

LAFAYETTE COUNTY BOARD OF SUPERVISORS

September 8, 2020

5:00 P.M.

1. Call to Order
2. Approve Agenda
3. Approve minutes of regular meeting on August 17, 2020, and special meeting on August 20, 2020.
4. Accept jail meal log and affidavit from Jail Administrator per section 19-25-74.
5. Approve claims docket for claim numbers 5106 – 5388.

New Business

6. Consent Agenda:
 - a) Approve bids for Election System Precinct Scanners, Ballot Making Devices, Ballot on Demand, etc. (Lisa Carwyle)
 - b) Approve contract for services with Circuit Clerk for elections. (Lisa Carwyle)
 - c) Approve employment of a part-time firefighter. (Lisa Carwyle)
 - d) Approve deletion of fixed assets. (Lisa Carwyle)
 - e) Approve budget amendments. (Lisa Carwyle)
 - f) Authorize employment of part-time laborer at Road Department. (Lisa Carwyle)
 - g) Approve employment of a driver in Solid Waste Department. (Lisa Carwyle)
 - h) Approve CKB, Inc contracts for 2021 and 2022. (Sylvia Baker)
 - i) Approve reduction and increase in 2019 real property tax rolls and 2017, 2018 and 2019 personal property tax rolls. (Sylvia Baker)
 - j) Approve write off of Solid Waste accounts for August. (Jody Harrison)
 - k) Approve annual TRIAD grant in the amount of \$1,200.00. (Lisa Carwyle)
 - l) Appoint Jolee Hussey to the First Regional Library Board.
 - m) Spread on minutes promotion of part-time jailor to full-time. (Sheriff East)
 - n) Spread on the minutes employment of training administrator for Sheriff's Department. (Sheriff East)
 - o) Spread on the minutes payment to Chancery Clerk for August term of Court in the amount of \$13,995.00. (Sherry Wall)
 - p) Spread on the minutes payment to Chancery Clerk for attendance at August meetings as Clerk of the Board. (Sherry Wall)
7. Consider Planning Commission recommendation to approve the Old Oaks Phase 7 preliminary and final commercial subdivision plat. (Joel Hollowell)
8. Consider Planning Commission recommendation to approve the Highlands Phase 13 preliminary and final subdivision plat. (Joel Hollowell)
9. Consider Planning Commission recommendation to approve the Thompson machinery preliminary and final site plan. (Joel Hollowell)
10. Discuss possible renovation of second building by Gordan Head Start in Abbeville.
11. Public hearing on Fiscal Year 2021 Budget.
12. Adopt Fiscal Year 2021 Budget.
13. Adopt resolution declaring the tax levy for Fiscal Year 2021.

14. Discussion of County Road 234.
15. Consider executive session.
16. Recess.