## LAFAYETTE COUNTY BOARD OF SUPERVISORS January 19, 2021 9:00 AM

- 1. Call to Order
- 2. Approve Agenda
- 3. Approve minutes of regular meeting on January 4, 2020 and the special meeting on January 14, 2021.
- 4. Accept jail meal log and affidavit from Jail Administrator per section 19-25-74.
- 5. Approve claims docket for claim numbers 1723 1894.

## New Business

- 6. Consent Agenda:
  - a) Authorize employment of driver in the Solid Waste Department. (Lisa Carwyle)
  - b) Approve sole source purchase from Jones and Bartlett Publishing for the Fire Department. (Lisa Carwyle)
  - c) Request permission to apply for the FY 2020 Assistance to Firefighter's Grant, not to exceed \$50,000.00 for PPE. (Wes Anderson)
  - d) Spread on the minutes the 2020 Tax Loss Certificate. (Sherry Wall)
  - e) Spread on the minutes payment to Chancery Clerk in the amount of \$80.00 for attendance at Board meetings. (Sherry Wall)
  - f) Spread on the minutes travel for DARE officer training on February 22, 2021 March 4, 2201 to Louisville, MS. (Sheriff East)
  - g) Approve the Pandemic Flu Annex to the Comprehensive Emergency Management Plan. (Steve Quarles)
  - h) Spread on the minutes payment to Circuit Clerk for statutory duties. (Lisa Carwyle)
  - i) Consider amendment to employee policy regarding Covid leave time. (Lisa Carwyle)
  - j) Quarterly appropriations for Sheriff Department and Tax Collector's office. (Lisa Carwyle)
  - k) Approve Solid Waste write offs for December 2020. (Lisa Carwyle)
  - 1) Approve deletion of fixed asset in the Circuit Court Department. (Lisa Carwyle)
- 7. Consider request to place lynching memorial on the Courthouse lawn.
- 8. Request permission to enter private property at 101 Deer Run South. (Joe Bynum)
- 9. Request permission to enter private property at 310 Blair Cove, 606 Kyra Drive, 604 Kyra Drive, 202 Shelbi Dr, 204 Shelbi Drive and 206 Shelbi Drive, all in Shelbi's Place to improve drainage and prevent erosion or flooding damage to Count right-of-way and/or roadways. (Joe Bynum)
- 10. Consider amendment to animal control ordinance requiring removal of dog waste and requiring a leash on animals on Lafayette County property inside the municipal limits of the City of Oxford. (Joel Hollowell)
- 11. Public hearing for the purpose of determining whether or not to approve a conditional use permit to install a manufactured home in an R-1 District on Lafayette County parcel 131-11-023.02 (93 CR 207). (Joel Hollowell)

- Consider Planning Commission recommendation to approve a conditional use permit to install a manufactured home in an R-1 District on Lafayette County parcel 131-11-023.02 (93 CR 207). (Joel Hollowell)
- 13. Public hearing for the purpose of determining whether or not to approve a conditional use permit for a used car lot (a Commercial High Density C-3 use) in an A-1 District on Lafayette County parcel 057-36-017. (Joel Hollowell)
- 14. Consider Planning Commission recommendation to approve a conditional use permit for a used car lot (a Commercial High Density C-3 use) in an A-1 District on Lafayette County parcel 057-36-017. (Joel Hollowell)
- 15. Consider Planning Commission recommendation to approve preliminary and final site plan for the Roger Comer used car lot on Lafayette County parcel 057-36-017. (Joel Hollowell)
- 16. Public hearing for the purpose of determining whether or not to approve a conditional use permit to expand an existing quasi-public facility, the Oxford-Lafayette Sportsplex, in an A-1 District. (Joel Hollowell)
- 17. Consider Planning Commission recommendation to approve a conditional use permit to expand an existing quasi-public facility, the Oxford-Lafayette Sportsplex, in an A-1 District. (Joel Hollowell)
- 18. Consider Planning Commission recommendation to approve preliminary and final site plan to add a baseball field at the Oxford-Lafayette Sportsplex.
- 19. Public hearing for the purpose of determining whether or not to approve a conditional use permit to develop a single-family residential subdivision in an A-2 District on Lafayette County parcel 089-30-013.02 (the intersection of CR 103 and 129). (Joel Hollowell)
- 20. Consider Planning Commission recommendation to approve a conditional use permit to develop a single-family residential subdivision in an A-2 District on Lafayette County parcel 089-30-013.02 (the intersection of CR 103 and 129). (Joel Hollowell)
- 21. Consider amendment of budget for additional employee in Solid Waste Department. (Jody Harrison)
- 22. Consider executive session.
- 23. Recess.