

LAFAYETTE COUNTY BOARD OF SUPERVISORS

November 1, 2021

5:00 PM

1. Call to Order
2. Approve Agenda
3. Approve minutes of regular meeting on October 18, 2021 and special meeting on October 27, 2021.
4. Approve claims docket for claim numbers 386-584.

New Business

5. Consent Agenda:
 - a) Approve contract with Howorth & Associates for renovations to Courthouse. (Lisa Carwyle)
 - b) Approve Friday, November 26, 2021 and Thursday, December 23, 2021 as holiday, as well as November 25, December 24, and December 31, 2021 already proclaimed by the Governor. (Lisa Carwyle)
 - c) Approve two promotions in the Road Department. (Lisa Carwyle)
 - d) Spread on the minutes the Certificate of the Department of Revenue approving Real and Personal roll. (Sherry Wall)
 - e) Spread on the minutes the recapitulation of the 2021 Rolls approved by the Department of Revenue. (Sherry Wall)
 - f) Spread on the minutes letter from the Department of Revenue authorizing the County to expend the avails of the (1) mill levy collected for the 2021 roll year and previous years under the code sections 27-39-329(2)(b). (Sherry Wall)
 - g) Authorize Elliott and Britt Engineering to survey RD 3067. (Joel Hollowell)
 - h) Approve tax collector and deputy tax collector to attend the Collector of Revenue II Class on November 15-19, 2021 at the Oxford Conference Center. (Sylvia Baker)
 - i) Approve advertisement for bid three single axle dump trucks for the Road Department, as budgeted. (Lisa Carwyle)
 - j) Accept donation of 2019 Polaris Razor (VIN 8504) to the Sheriff Department. (Lisa Carwyle)
 - k) Spread on minutes old homestead exemption to be destroyed. (Sylvia Baker)
6. Discuss Tax Increment Financing Plan for intersection improvements for Colonnade Crossing. (Chris Gouras)
7. Update from CASA. (Erin Smith)
8. Consider Planning Commission recommendation to approve Waterside at Castlehill planned unit development amendment (Case number 21-111). (Joel Hollowell)
9. Public hearing to determine if the condition of a dilapidated structure on Lafayette County parcel 189Z-32-138 (74 CR 370) is a menace to public health, safety and welfare. (Joel Hollowell)
10. Consider requiring the removal of the dilapidated structure on Lafayette County parcel 189Z-32-138 (74 CR 370). (Joel Hollowell)

11. Consider executive session.
12. Recess