

LAFAYETTE COUNTY BOARD OF SUPERVISORS

January 17, 2023

9:00 AM

1. Call to Order
2. Approve Agenda
3. Approve minutes of regular meeting on January 3, 2023.
4. Accept jail meal log and affidavit from Jail Administrator per section 19-25-74.
5. Approve claims docket for claim numbers 1811 - 1998.

New Business

6. Consent Agenda:
 - a) Spread on the minutes employment of full-time 911 dispatcher. (Sheriff Joey East)
 - b) Spread on the minutes promotion of jailor to assistant supervisor in the Detention Center. (Sheriff Joey East)
 - c) Spread on the minutes employment of two full-time jailors for Detention Center. (Sheriff Joey East)
 - d) Accept FY 2020 Audit. (Lisa Carwyle)
 - e) Approve lost cause payment for constables, per Section 25-7-27(f). (Lisa Carwyle)
 - f) Approve Solid Waste adjustments for December 2022. (Jody Harrison)
 - g) Approve employment of five part-time firefighters. (Lisa Carwyle)
 - h) Authorize Fire Department to apply for the FY 22 Assistance to Firefighter's Grant. (Wes Anderson)
 - i) Authorize JMCM Consulting as a grant writer for the Fire Department. (Wes Anderson)
 - j) Approve Elliott & Britt engineering to perform a survey on Lafayette County parcels 189Z-32-093.04 and 189Z-32-093 in Shelbi's Place. (Joel Hollowell)
 - k) Request approval of 2023 CEMP Basic plan. (Steve Quarles)
 - l) Spread on the minutes payments to the Circuit Clerk. (Jeff Busby)
 - m) Approve Lola Pearson to sign requisitions for election commissioners. (Lisa Carwyle)
 - n) Approve employment of bailiff for County Court. (Lisa Carwyle)
7. Consider Planning Commission recommendation to approve Highlands Phase 12 final subdivision plat. (Joel Hollowell)
8. Public hearing on conditional use permit request to expand an existing Commercial High Density (C-3) use, Beard Storage, in a rural (A-1) District on Lafayette County parcel 176X-14-017, 518 CR 303. (Joel Hollowell)
9. Consider Planning Commission recommendation to approve the Beard Storage conditional use permit request to expand an existing Commercial High Density (C-3) use, in a rural (A-1) District on Lafayette County parcel 176X-14-017, 518 CR 303. (Joel Hollowell)

10. Consider Planning Commission recommendation to approve the Beard Storage final site plan. (Joel Hollowell)
11. Public hearing on a conditional use permit request to expand an existing quasi-public facility, Great River Utility well and water treatment facility, in a Residential Low Density (R-1) District on Lafayette County parcel 145Z-22-040, 2047 West Wellsgate Drive. (Joel Hollowell)
12. Consider Planning Commission recommendation to approve the Great River Utility conditional use permit request to expand an existing quasi-public facility in a Residential Low Density (R-1) District on Lafayette County parcel 145Z-22-040, 2047 West Wellsgate Drive. (Joel Hollowell)
13. Consider Planning Commission recommendation to approve the Great River Utility final site plan. (Joel Hollowell)
14. Consider executive session.
15. Adjourn.