LAFAYETTE COUNTY BOARD OF SUPERVISORS May 1, 2023 5:00 PM

- 1. Call to Order
- 2. Approve Agenda
- 3. Approve minutes of regular meeting on April 17, 2023.
- 4. Accept jail meal log and affidavit from Jail Administrator per section 19-25-74.
- 5. Approve claims docket for claim numbers .

New Business

- 6. Consent Agenda:
 - a) Spread on the minutes employment of full-time jailor. (Sheriff Joey East)
 - b) Spread on the minutes expenses for Regions card. (Lisa Carwyle)
 - c) Accept Solid Waste Assistance Grant from MDEQ. (Jody Harrison)
 - d) Authorize advertisement of Courthouse renovation project. (Howorth & Associates)
 - e) Authorize advertisement of Addition and Renovation of Sheriff's Department and Detention Center. (Howorth & Associates)
- 7. Adopt Resolution of Intent to amend the Colonnade Crossing TIF, as well as the TIF plan. (Chris Gouras)
- 8. Consider removing from the table the Planning Commission recommendation to approve a conditional use permit to develop a quasi-public facility, Haynes Land Company Event Venue, in an Agricultural (A-2) District on Lafayette County parcel 121-02-029 at 855 Hwy 30 East. (Joel Hollowell)
- 9. Consider executive session.
- 10. Adjourn.