

LAFAYETTE COUNTY BOARD OF SUPERVISORS

July 3, 2023

5:00 PM

1. Call to Order
2. Approve Agenda
3. Approve minutes of regular meeting on June 19, 2023.
4. Approve claims docket for claim numbers 4405 - 4605.

New Business

5. Consent Agenda:
  - a) Approve employment of three part-time firefighters. (Lisa Carwyle)
  - b) Approve deletion of fixed assets. (Lisa Carwyle)
  - c) Approve budget amendments. (Lisa Carwyle)
  - d) Spread on the minutes the monthly credit card report. (Lisa Carwyle)
  - e) Spread on the minutes the Real and Personal rolls ready to be equalized and ready for inspection and copying. (Sherry Wall)
  - f) Approve the newspaper advertising for Real and Personal property rolls are ready for inspection and copying. (Sherry Wall)
  - g) Spread on the minutes payment to clerk of the board for \$1500.00 for semi-annual payment. (Sherry Wall)
  - h) Spread on the minutes payment to the Clerk of the Board for \$80.00 for attendance at June 2023 Board meeting. (Sherry Wall)
  - i) Spread on the minutes the MS Dept of Revenue Certificate indicating compliance with the filing recapitulation of Real and Personal Tax Rolls. (Sylvia Baker)
  - j) Spread on the minutes travel for 911 director to Pearl, MS on July 10-11, 2023. (Sheriff Joey East)
  - k) Authorize an offer to purchase Lafayette County parcel 057-36-088 and 056-36-048 at the appraised value for the Harmontown Sheriff's Department. (Joel Hollowell)
  - l) Approve entering private property at 143 CR 5009 to remove debris from drainage ditch to prevent damage to CR 551. (Payton Conner)
  - m) Approve bids and award low bid for Community Shelter. (Lisa Carwyle)
  - n) Authorize the services of W. Mark Watson, PE LLC to develop structural plans for the remodeling at the Lafayette County Sheriff's Department Wellness Center. (Joel Hollowell)
  - o) Authorize the services of W. Mark Watson, PE LLC to develop foundation plans for the animal shelter. (Joel Hollowell)
6. Consider removing from the table the Planning Commission recommendation to approve a conditional use permit request to develop a Commercial medium Density (C-2) use, a veterinary clinic, in a Rural (A-1) District on a portion of Lafayette County parcel 192-04-046. (Joel Hollowell)

7. Consider recommendation of Planning Commission to approve Merion Subdivision Phase 1 final subdivision plat. (Joel Hollowell)
8. Consider recommendation of Planning Commission to approve an amendment to Country Side Estates subdivision plat by combining lots 290, 291, and 292. (Joel Hollowell)
9. Discuss plans for the Animal Shelter. (Joel Hollowell)
10. Hear objections to Homestead Disallowance. (Sherry Wall)
11. Consider executive session.
12. Recess