## LAFAYETTE COUNTY BOARD OF SUPERVISORS September 5, 2023 5:00 PM

- 1. Call to Order
- 2. Approve Agenda
- 3. Approve minutes of regular meeting on August 21,2023.
- 4. Accept jail meal log and affidavit from Jail Administrator per section 19-25-74.
- 5. Approve claims docket for claim numbers 5471 5728.

## **New Business**

## 6. Consent Agenda:

- a) Spread on the minutes payment to Chancery Clerk for attendance at August meetings. (Sherry Wall)
- b) Authorize travel for Circuit Clerk to the 2023 MS Circuit Clerk Summer Convention on September 12- 15, 2023. (Jeff Busby)
- c) Adopt resolution acknowledging the ninety-day delinquency list for solid waste accounts per section MS Code Section 19-5-22. (Lisa Carwyle)
- d) Approve contract with RMC Appraisal, LLC for appraisal of personal property. (Sylvia Baker)
- e) Approve contract with Jamie Russell for data entry for real property. (Sylvia Baker)
- f) Approve sale of two surplus solid waste vehicles at auction. (Lisa Carwyle)
- g) Spread on the minutes order appointing and setting salary for ACO Staff Attorney V for Circuit Court. (Lisa Carwyle)
- h) Authorize purchase and temporary construction easements from one landowner for West Oxford Loop Phase II. (Lisa Carwyle)
- i) Spread on the minutes Early Childhood and Reading Development quarterly report. (Cara Buffington)
- j) Approve refund of erroneously sold parcel, 245-15-002.05 for the 2020 and 2021 tax sale. (Sylvia Baker)
- k) Approve 2022 reductions and increases in Real and Personal property. (Sylvia Baker)
- l) Authorize travel for two deputies to a Project Lifesaver Conference in Ocala, FL on August 25-31, 2023. (Sheriff Joey East)
- m) Spread on the minutes employment of a deputy. (Sheriff Joey East)
- n) Approve execution of documents for Swift Grant. (Steve Quarles)
- o) Accept deeds for extension of CR 4014. (Payton Conner)
- p) Approve change of date for public hearings on the following properties which may be a menace to public health, safety and welfare from September 5, 2023 to September 18, 2023 at 9:00 am:
  - a. Lafayette County parcel 061W-01-307.01, 22 CR 5057
  - b. Lafayette County parcel 061W-01-030, 151 CR 5009
  - c. Lafayette County parcel 232-04-029, 98 CR 369

- 7. Approve Memorandum of Understanding with MDOT for ERBR Project SA (36-101). (Larry Britt)
- 8. Consider Planning Commission recommendation to approve the Oak Ridge Condominium plat amendment. (Joel Hollowell)
- 9. Consider Planning Commission recommendation to approve the Roosta's preliminary site plan. (Joel Hollowell)
- 10. Consider Planning Commission recommendation to approve the Country Side Estates plat amendment to remove lots 290, 291, and 292. (Joel Hollowell)
- 11. Report on unclean conditions on Lafayette County parcel 057-26-027 at 4 CR 516. (Joel Hollowell)
- 12. Consider setting a public hearing pursuant to MS Statute 19-5-105 to determine if the condition of Lafayette County parcel 057-26-027 at 4 CR 516 is a menace to public health, safety and welfare. (Joel Hollowell)
- 13. Consider executive session.
- 14. Recess until Thursday, September 14, 2023 at 8:00 am.