## LAFAYETTE COUNTY BOARD OF SUPERVISORS February 5, 2024 5:00 PM

- 1. Call to Order
- 2. Approve Agenda
- 3. Approve minutes of regular meeting on January 18, 2024.
- 4. Accept jail meal log and affidavit from Jail Administrator per section 19-25-74
- 5. Approve claims docket for claim numbers 2174 2463.

## New Business

## 6. Consent Agenda:

- a) Approve employment of deputy tax collector. (Rocky Kennedy)
- b) Spread on the minutes employment of two 911 Dispatchers. (Sheriff Joey East)
- c) Spread on the minutes Regions credit card statement. (Lisa Carwyle)
- d) Approve three promotions to Division Chief in the Fire Department. (Wes Anderson)
- e) Approve two promotions to Captain in the Fire Department. (Wes Anderson)
- f) Approve two promotions to Lieutenant in the Fire Department. (Wes Anderson)
- g) Approve one transfer to Firefighter in the Fire Department. (Wes Anderson)
- h) Approve employment of part-time field officer in Drug Court. (Lisa Carwyle)
- i) Approve employment of Youth Court Intake Coordinator for Youth Court. (Lisa Carwyle)
- j) Approve change in salary for employee in Solid Waste Department. (Lisa Carwyle)
- k) Approve refund to Sidco Worldwide LLC for \$2,632.57 for reversal of land sale due to mapping error. (Rocky Kennedy)
- 1) Approve deletion of fixed assets. (Lisa Carwyle)
- m) Spread on the minutes candidates Faye Phillips and Debbie Gardner Sealy for District 1 Election Commissioner. (Lisa Carwyle)
- n) Spread on the minutes candidate Lola Pearson for District 3 Election Commissioner. (Lisa Carwyle)
- o) Spread on the minutes candidates Vicki Gandy Wright, Debbie Black, and Tifany Babb for District 5 Election Commissioner. (Lisa Carwyle)
- p) Approve Steven Tucker to sign purchase orders for the Extension Office. (Lisa Carwyle)
- q) Approve Yvette DeLeeuw as a receiving clerk for the Extension Office. (Lisa Carwyle)
- r) Accept the USACE approved jurisdictional determination permit/Right of Entry for the proposed storm shelters at Hurricane Point. (Steve Quarles)
- s) Approve Community Church constructing Little Free Pantry boxes at five Lafayette County Fire Departments.
- t) Approve emergency expenditures during ice and snow storm, January 14-24, 2024. (Lisa Carwyle)
- u) Award bid for Motor Grader for the Road Department. (Lisa Carwyle)
- v) Award annual bid for road stripe. (Lisa Carwyle)

- Consider Planning Commission recommendation to approve the Sanctuary Subdivision second plat amendment request to subdivide the previously combined lots 1 and 2, 1050 Hwy 6 West. (Joel Hollowell)
- 8. Consider the Planning Commission recommendation to approve the Belle Terre preliminary subdivision plat. (Joel Hollowell)
- 9. Public hearing on dimensional variance request for Lafayette County parcel 129-31-014, 417 Hwy 6 East. (Joel Hollowell)
- 10. Consider Planning Commission recommendation to approve a dimensional variance request for Lafayette County parcel 129-31-014, 417 Hwy 6 East. (Joel Hollowell)
- Public hearing on conditional use permit request to develop a Recreational Vehicle Resort in a Rural (A-1) District on Lafayette County parcel 149-29-001 and 149-29-001.05, 750 Hwy 6 West. (Joel Hollowell)
- Consider the Planning Commission recommendations to approve Roundabout Oxford RV & Water Resort conditional use permit request to develop a Recreational Vehicle Resort in a Rural (A-1) District on Lafayette County parcel 149-29-001 and 149-29-001.05, 750 Hwy 6 West. (Joel Hollowell)
- 13. Consider removing from the table the Planning Commission recommendation to approve The Woodlands conditional use permit request to develop a quasi-public facility, an event venue, in a Rural (A-1) District on Lafayette County parcel 157-25-007 and 157-25-007.01 at 1012 Highway 6 West. (Joel Hollowell)
- 14. Report on construction of Lafayette County Animal Shelter. (Joel Hollowell)
- 15. Approve amendment to Taylor Road Maintenance Interlocal Agreement. (David O'Donnell)
- 16. Consider executive session.
- 17. Adjourn