

LAFAYETTE COUNTY BOARD OF SUPERVISORS

February 20, 2024

9:00 AM

1. Call to Order
2. Approve Agenda
3. Approve minutes of regular meeting on February 5, 2024.
4. Accept jail meal log and affidavit from Jail Administrator per section 19-25-74.
5. Approve claims docket for claim numbers 2464 – 2756.

New Business

6. Consent Agenda:
 - a) Authorize refund to Fig 20 LLC and Lunceford Robinson Properties for tax sale purchase. (Lisa Carwyle)
 - b) Authorize insurance payment for wrecked vehicle and approve deletion of asset. (Lisa Carwyle)
 - c) Approve deletion of fixed assets. (Lisa Carwyle)
 - d) Approve employment of custodian in the Building & Grounds Department. (Lisa Carwyle)
 - e) Approve employment of laborer in the Building & Grounds Department. (Lisa Carwyle)
 - f) Authorize adjustment of Solid Waste accounts for January. (Jody Harrison)
 - g) Adopt resolution acknowledging the ninety-day delinquency list for solid waste accounts per section MS Code Section 19-5-22. (Lisa Carwyle)
 - h) Approve emergency purchase of professional services for damage to Drug Court building due to water line freeze. (Lisa Carwyle)
 - i) Approve employment of Accounts Payable clerk. (Lisa Carwyle)
 - j) Spread on the minutes employment of two full-time jailors. (Sheriff Joey East)
 - k) Approve agreement with Corp of Engineers for patrolling of Sardis Lake. (Sheriff Joey East)
 - l) Spread on the minutes promotion to Receptionist/Records clerk for the Detention Center. (Sheriff Joey East)
 - m) Spread on the minutes promotion to Sergeant in the Sheriff's Department. (Sheriff Joey East)
 - n) Approve professional services contract with ChemPro for spraying of County right of way. (Payton Conner)
 - o) Approve travel for Tax Assessor/Collector to attend Collector of Revenue I certification March 11-15, 2024 in Starkville, MS. (Rocky Kennedy)
 - p) Approve payment to PERS for Employer Share of Circuit Clerk's salary. (Jeff Busby)
 - q) Authorize employment of three part-time firefighters. (Lisa Carwyle)
 - r) Approve order for new County portion of new County Extension Agent. (Lisa Carwyle)
 - s) Authorize travel for three firefighters to attend Alabama Fire College in Tuscaloosa, AL on February 18 – March 1, 2024. (Wes Anderson)

- t) Approve the annual Road and Bridge inspection reports.

- 7. Judge Tiffany Kilpatrick to address the board on Youth Court.
- 8. Consider the Planning Department recommendations to extend the Waterside at Castlehill preliminary subdivision plat approval for six months in accordance with Article III Section 21 of the Lafayette County Land Development Standards and Regulations. (Joel Hollowell)
- 9. Public hearing on conditional use permit to develop a single-family rental complex in a Rural (A-1) District on Lafayette County parcel 181-02-035.02, 304 CR 334.
- 10. Consider Planning Commission recommendation to approve Kerry Metts request for a conditional use permit to develop a single-family residential rental complex in a Rural (A-1) District on Lafayette County parcel 181-02-035.02, 304 CR 334. (Joel Hollowell)
- 11. Discuss Special Event Permit Ordinance. (Joel Hollowell)
- 12. Discuss appointment to EMS Oversight Committee. (Lisa Carwyle)
- 13. Consider executive session.
- 14. Adjourn