

LAFAYETTE COUNTY BOARD OF SUPERVISORS

March 18, 2024

9:00 AM

1. Call to Order
2. Approve Agenda
3. Approve minutes of regular meeting on March 4, 2024.
4. Accept jail meal log and affidavit from Jail Administrator per section 19-25-74.
5. Approve claims docket for claim numbers 2986 – 3298.

New Business

6. Consent Agenda:
 - a) Approve agreement with Flock Safety for License Plate Readers for the Sheriff's Department. (Lisa Carwyle)
 - b) Approve change orders #4, 6 and 8 with JP Corp for the Courthouse. (Lisa Carwyle)
 - c) Approve MASIT policy for Property, General Liability, Auto, Errors and Omissions, and Cyber Insurance. (Lisa Carwyle)
 - d) Approve employment of County Administrator, Purchasing Clerk and Inventory Clerk. (Lisa Carwyle)
 - e) Approve lease with the City of Oxford for the Municipal Court Building. (Lisa Carwyle)
 - f) Approve changes in salary in the Fire Department. (Lisa Carwyle)
 - g) Approve sole source purchase of pollbooks for elections from Election Systems & Software. (Lisa Carwyle)
 - h) Approve employment of County and Youth Court Clerk. (Lisa Carwyle)
 - i) Approve close out and acceptance of SAP-36(31)M. (Larry Britt)
 - j) Approve application for 2024 Homeland Security Grant Program. (Steve Quarles)
 - k) Approve Fire Department training calendar. (Wes Anderson)
 - l) Approve travel for Veteran's officer to Spring Training in D'Iberville, MS on April 9-11, 2024.
 - m) Approve deletion of fixed assets. (Lisa Carwyle)
 - n) Approve budget amendments. (Lisa Carwyle)
 - o) Authorize advertisement for bids for West Oxford Loop Phase 2. (Lisa Carwyle)
 - p) Accept quarterly report from Early Childhood and Reading Development. (Cara Buffington)
 - q) Approve additional five days to election commissioners to fulfill Experian Pilot-Program Project. (Lisa Carwyle)
7. Public hearing on conditional use permit to develop a Commercial Medium Density (C-2) use, Advance Electric, in a Rural (A-1) District on Lafayette County parcel 15-26-036, 1037 Hwy 6 West.
8. Consider the Planning Commission recommendation to approve a conditional use permit to develop a Commercial Medium Density (C-2) use, Advance Electric, in a

Rural (A-1) District on Lafayette County parcel 157-26-036, 1037 Hwy 6 West. (Joel Hollowell)

9. Public hearing on a dimensional variance request on Lafayette County parcel 132X-04-045.01, 455 CR 101 (Joel Hollowell)
10. Consider the Planning Commission recommendation to approve a dimensional variance request on Lafayette County parcel 132X-04-045.01, 455 CR 101 (Joel Hollowell)
11. Consider the Planning Commission recommendation to approve an Innovative Construction Management site plan amendment. (Joel Hollowell)
12. Approve engaging consultant for HVAC system at the Haven House. (Joel Hollowell)
13. Consider executive session.
14. Adjourn.