

LAFAYETTE COUNTY BOARD OF SUPERVISORS

June 3rd, 2024

5:00 PM

1. Call to Order
2. Approve Agenda
3. Approve minutes of regular meeting on May 20th, 2024.
4. Approve claims docket for claim numbers 4252 - 4451.

New Business

5. Consent Agenda:
 - a) Spread on the minutes monthly statement for Regions card. (Kate Victor)
 - b) Adopt resolution acknowledging the ninety-day delinquency list for solid waste accounts per section MS Code Section 19-5-22. (Kate Victor)
 - c) Spread on the minutes employment of full time dispatcher (Sheriff Joey East)
 - d) Approve appointment of Brad Ewing to Three Rivers loan committee (Kate Victor)
 - e) Approve employment of Lafayette County Extension Agent ANR (Kate Victor)
 - f) Approve the new Sheriff's Department change order number 2 to relocate the LCDC waterline. (Joel Hollowell)
 - g) Accept agreement with Tri-State Consulting for mapping services for the 2025-2028 Tax Role Files. (Rocky Kennedy)
 - h) Approve and execute 2024-2025 Interlocal Agreement for Funding of Early Childhood and Reading Development Program (Kate Victor)
 - i) Approve and execute Amendment Number One to the Memorandum of Agreement between MDOT, City of Oxford and Lafayette County for improvements to Hwy 7 and University Avenue interchange (Kate Victor)
 - j) Approve travel of Chancery Clerk and Deputy Clerk to MS Chancery Clerk Convention in Biloxi, MS on July 23-26, 2024 (Mike Roberts)
 - k) Approve deletion of fixed assets (Kate Victor)
 - l) Approve ½ page advertisement in Justice Court Clerk Association program (Sherrita Harris)
6. Approve projects LSBP 36(38), (39), (40), & (41) – (Larry Britt)
7. Municipal Advisors of Mississippi (Jeffrey Nicholson)
8. Consider the Planning Commission recommendation to approve the County Line Grill final site plan. (Joel Hollowell)
9. Consider the Planning Commission recommendation to approve the Old Oaks of Oxford Phase 10 final commercial subdivision plat. (Joel Hollowell)
10. Consider the Planning Commission recommendation to approve the Merion subdivision Phase 2 preliminary subdivision plat. (Joel Hollowell)
11. Consider the Planning Commission recommendation to approve the Pine Crest Cove preliminary and final site plan. (Joel Hollowell)
12. Consider executive session.
13. Recess