

LAFAYETTE COUNTY BOARD OF SUPERVISORS

November 18, 2024

9:00 AM

1. Call to Order
2. Approve Agenda
3. Approve minutes of regular meeting November 4th, 2024.
4. Accept jail meal log and affidavit from Jail Administrator per section 19-25-74
5. Approve claims docket for claim numbers 758-1149.

New Business

6. Consent Agenda:
 - a) Authorize adjustment of Solid Waste accounts for July. (Jody Harrison)
 - b) Approve deletion of fixed assets (Kate Victor)
 - c) Spread upon the minutes list of fixed assets as of 9/30/2024 (Kate Victor)
 - d) Spread on the minutes payment to Chancery Clerk for term of court. (Mike Roberts)
 - e) Approve and authorize President to execute Mutual Aid Agreement with Lafayette County Fire Dept and Oxford Fire Dept. (Wes Anderson)
 - f) Approve Interlocal Agreement with Town of Taylor for Fire Inspection. (Wes Anderson)
 - g) Authorize Fire Dept to apply for the FY24 Assistance to Firefighters Grant from FEMA. (Wes Anderson)
 - h) Authorize travel for three firefighters to attend the Fire Department Instructor's Conference in Indianapolis, IN on April 6-13, 2025. (Wes Anderson)
 - i) Authorize travel for two firefighters to attend the Mississippi Fire Chief's Association Mid-Winter Conference in Meridian, MS on January 7-9, 2025. (Wes Anderson)
 - j) Set public hearing for countywide fire inspection fees. (Wes Anderson)
 - k) Approve travel for Tax Assessor/Collector to attend Collector of Revenue II certification on December 2-6, 2024 in Ridgeland, MS. (Rocky Kennedy)
 - l) Approve travel for Supervisors, County Administrator, Comptroller, Road Manager, Assistant Road Manager, Board Attorney and Sheriff to Flowood, MS for MAS Mid-winter Conference on February 5-7, 2025. (Kate Victor)
 - m) Spread on the minutes the payment to Circuit Clerk for November 5, 2024 election. (Jeff Busby)
 - n) Approve additional holidays, as proclaimed by the Governor, of Friday, November 29, 2024 and Tuesday, December 24, 2023. (Kate Victor)
 - o) Authorize travel for one dispatcher to training in Pearl, MS on December 8-13, 2024 (Sheriff East)
 - p) Approve payment of \$4,500 Lost Cost for Constables for calendar year 2024 pursuant to section 25-7-27(f) of the Mississippi Code. (Kate Victor)
 - q) Approve travel for Deputy Justice Court Clerks, Angel Boles and Courtney Hickinbottom, to training class for Data Systems on Thursday, December 12th, 2024 in Madison, MS. (Sheritta Harris)
 - r) Approve and authorize President to execute Order authorizing MS State Extension to initiate process to employ a Lafayette County Extension Agent. (Kate Victor)

- s) Approve lowest and best bid/quote received for landscaping and maintenance services of county buildings. (Kate Victor)
 - t) Approve advertisement to take sealed bids for purchase of one or more single axle dump trucks. (Payton Conner)
 - u) Approve request to enter private property for Mrs. Annie McGee at 117 CR 338 Taylor to repair erosion from concrete drainage ditch coming off of county road onto private property. (Payton Conner)
 - v) Approve New Sheriff's Department change order 6 (Joel Hollowell)
 - w) Declare Thacker Tower property surplus and advertise to take bids for sell of property. (Kate Victor)
 - x) Spread on the minutes the approval and clerk's certification of 2024 Real and Personal assessment rolls. (Mike Roberts)
 - y) Spread on minutes employment of seven new full-time deputies. (Sheriff Joey East)
7. Public hearing on the question of redesignating Lafayette County parcel 132X-04-046 from Residential Medium Density (R-2) District to Commercial Low Density (C-1) District (Joel Hollowell)
 8. Consider the Huckleberry Holdings, LLC request to redesignate Lafayette County parcel 132X-04-046 from Residential Medium Density (R-2) District to Commercial Low Density (C-1) District (Joel Hollowell)
 9. Public hearing on the question of redesignating Lafayette County parcel 185Y-21-052 from Residential Low Density (R-1) District to Residential Medium Density (R-2) District (Joel Hollowell)
 10. Consider the L and M Holdings, LLC request to redesignate Lafayette County parcel 185Y-21-052 from Residential Low Density (R-1) District to Residential Medium Density (R-2) District (Joel Hollowell)
 11. Public hearing on the question of redesignating Lafayette County parcel 088 -33-007 from Heavy Industrial (I-2) District to Rural (A-1) District (Joel Hollowell)
 12. Consider the Chris Thornton request to redesignate Lafayette County parcel 088 -33-007 from Heavy Industrial (I-2) District to Rural (A-1) District (Joel Hollowell)
 13. Public hearing on the question of approving a conditional use permit to develop a single-family residential subdivision in a Rural (A-1) District on Lafayette County parcels 088 -33-007 and 088 -28-013 (Joel Hollowell)
 14. Consider Chris Thornton request for a conditional use permit to develop a single-family residential subdivision in a Rural (A-1) District on Lafayette County parcels 088 -33-007 and 088 -28-013 (Joel Hollowell)
 15. Public hearing on the question of amending Article X Section 1002 B of the Lafayette County Zoning Ordinance by adding, "two, three or four-unit townhomes." (Joel Hollowell)
 16. Consider amending Article X Section 1002 B of the Lafayette County Zoning Ordinance by adding, "two, three or four-unit townhomes." (Joel Hollowell)
 17. Public hearing on the question of approving a conditional use permit to develop a quasi-public use, a Lafayette County Sheriff's Department substation, in a Rural A-1 District on Lafayette County parcels 057 -36-048 and 057 -36-088 (14 CR 517) (Joel Hollowell)

18. Consider the Lafayette County Sheriff's Department conditional use permit request to develop a quasi-public use, a Sheriff's Department substation, in a Rural A-1 District on Lafayette County parcels 057 -36-048 and 057 -36-088 (14 CR 517) (Joel Hollowell)
19. Public hearing on the question of approving a dimensional variance request on Lafayette County parcels 057 -36-048 and 057 -36-088 (14 CR 517) (Joel Hollowell)
20. Consider the Lafayette County Sheriff's Department request for a dimensional variance on Lafayette County parcels 057 -36-048 and 057 -36-088 (14 CR 517) (Joel Hollowell)
21. Consider the Lafayette County Sheriff's Department Harmontown substation final site plan. (14 CR 517) (Joel Hollowell)
22. Approve 2025 Health Insurance Plan (Kate Victor)
23. Consider executive session.
24. Adjourn