

LAFAYETTE COUNTY BOARD OF SUPERVISORS

December 16, 2019

8:00 A.M.

1. Call to Order
2. Approve Agenda
3. Approve minutes of regular meeting on December 2, 2019.
4. Accept jail meal log and affidavit from Jail Administrator per section 19-25-74.
5. Approve claims docket for claim numbers 1394-1556.

New Business

6. Consent Agenda:
  - a) Spread on the minutes payment to Chancery Clerk in the amount of \$2,250.00 for administrative services for Alcohol and Drug petitions filed between December 1, 2018 and November 30, 2019. (Sherry Wall)
  - b) Spread on the minutes payment to the Chancery Clerk in the amount of \$1,437.50 for administrative services related to Mental petitions filed between December 1, 2018 and November 30, 2019. (Sherry Wall)
  - c) Spread on the minutes payment to the Chancery Clerk in the amount of \$8,775.00 for court costs associated with Youth Court filed between December 1, 2018 and November 30, 2019. (Sherry Wall)
  - d) Spread on the minutes payment to the Chancery Clerk in the amount of \$525.00 for court costs associated with UIFSA cases filed between December 1, 2018 and November 30, 2019. (Sherry Wall)
  - e) Spread on the minutes travel of Jeff Busby, newly elected Circuit Clerk, to ECAM 2020 Annual Elections Seminar and Training in Philadelphia MS. (Lisa Carwyle)
  - f) Spread on the minutes resolution declaring Lafayette County participation in Management of County records by assessing \$1.00 for each document filed with the County pursuant to MS Code Section 25-60-1. (Sherry Wall)
  - g) Declare the purchase of asphalt for the Lafayette County School District an Emergency Purchase. (Lisa Carwyle)
  - h) Consider approval of Solid Waste write offs for November 2019. (Jody Harrison)
7. Consider approving franchise agreement with Cspire/Telapex.
8. Lafayette County Law Enforcement Agency request to apply for NRA Grant for improvements to the shooting range.
9. Update on Economic Development Foundation. (Kevin Frye)
10. Consider setting public hearing date for abandonment of County Road 238.
11. Public hearing for Briarwood lot 87 dimensional variance. (Joel Hollowell)
12. Consider Planning Commission recommendation to approve Briarwood lot 87 dimensional variance. (Joel Hollowell)
13. Public hearing for Flint Hill Missionary Baptist Church conditional use permit. (Joel Hollowell)
14. Consider Planning Commission recommendation to approve Flint Hill Missionary Baptist Church conditional use permit. (Joel Hollowell)

15. Public hearing for Philadelphia Baptist Church conditional use permit. (Joel Hollowell)
16. Consider Planning Commission recommendation to approve Philadelphia Baptist Church conditional use permit. (Joel Hollowell)
17. Consider Planning Commission recommendation to approve Woodson Ridge phase 3 final subdivision plat. (Joel Hollowell)
18. Consider Pea Ridge Recycling, LLC request for variance from fire hydrant requirements. (Joel Hollowell)
19. Public hearing to determine if the condition of a dilapidated structure on Lafayette County parcel 257-35-034 (4 CR 519) is a menace to public health, safety and welfare. (Joel Hollowell)
20. Consider requiring the dilapidated structure on Lafayette County parcel 257-35-034 (4 CR 519) to be removed. (Joel Hollowell)
21. Accept the resignation of Baretta Mosley, Circuit Clerk, effective December 31, 2019.
22. Accept the resignation of Jeff Busby, Supervisor, effective December 31, 2019.
23. Appoint Jeff Busby as Circuit Clerk from January 1, 2020 - January 5, 2020, until the new term begins on January 6, 2020.
24. Accept resignation of Jody Mayfield as Constable, effective December 31, 2019.
25. Consider executive session.
26. Adjourn.