

LAFAYETTE COUNTY BOARD OF SUPERVISORS

February 19, 2019

8:00 A.M.

1. Call to Order
2. Approve Agenda
3. Approve minutes of regular meeting on February 4, 2019.
4. Approve claims docket.

New Business

5. Consent Agenda:
 - a) Spread on the minutes Kerri Coleman as receiving clerk and Leigh Norris to sign requisitions for the Building and Planning Department. (Lisa Carwyle)
 - b) Spread on the minutes employment of laborer in the Road Department. (Lisa Carwyle)
 - c) Award bids for traffic stripe for the Road Department. (Lisa Carwyle)
 - d) Approve fixed asset deletions and transfers for FY 2018. (Lisa Carwyle)
 - e) Spread on the minutes for the jail nurse to attend the Spring Conference on Correctional Healthcare in Nashville, TN on April 6-9, 2019. (Sheriff Hill)
 - f) Spread on the minutes changes to the road register, due to annexation. (Joe Bynum)
 - g) Approve three Justice Court Judges to attend the Spring Conference in Choctaw, MS on April 3 – 5, 2019. (Jill Carwyle)
 - h) Spread on the minutes payment to Chancery Clerk for attendance of meetings in January. (Sherry Wall)
 - i) Approve release of letter of credit number 760 from the Bank of Oxford for the final lift of asphalt in Rhett's Place. (Joel Hollowell)
 - j) Spread on the minutes approval of promotion in Solid Waste. (Lisa Carwyle)
 - k) Approve Solid Waste write offs for January 2019. (Jody Harrison)
6. Family First for MS presentation by Robert Coggins.
7. 2020 Vision for the Gordon Community and Cultural Center (Janice Carr)
8. Public hearing on unclean conditions on Lafayette County parcel 136-24-044 (9 CR 236) that may be a menace to the public health safety and welfare. (Joel Hollowell)
9. Consider requiring cleaning on Lafayette County parcel 136-24-044 (9 CR 236). (Joel Hollowell)
10. Public hearing on Morgan Properties conditional use permit to add one unit to the existing rental complex.
11. Consider Planning Commission's recommendation to approve Morgan Properties conditional use permit. (Joel Hollowell)
12. Consider Planning Commission's recommendation to approve Morgan Properties site plan. (Joel Hollowell)
13. 2018 Building Department report. (Joel Hollowell)
14. Approve final resolution for personal property tax exemption for SMW. (Sherry Wall)
15. Consider executive session.
16. Adjourn/Recess

