

LAFAYETTE COUNTY BOARD OF SUPERVISORS

September 16, 2019

8:00 A.M.

1. Call to Order
2. Approve Agenda
3. Approve minutes of regular meeting on September 3, 2019 and recessed meeting on September 10, 2019.
4. Accept jail meal log and affidavit from Jail Administrator per section 19-25-74.
5. Approve claims docket for claim numbers 5407-5610.

New Business

6. Consent Agenda:
 - a) Spread on the minutes 911 Director to attend 911 conference on October 6, 2019. (Sheriff Hill)
 - b) Spread on the minutes travel for 911 operator to attend Officer Down Training in Southaven, MS on October 17, 2019. (Sheriff Hill)
 - c) Spread on the minutes letter from Advisory Board of the MS State Tax Collector Education and Certification Program notifying Lafayette County of our clerk's certification status. (Sylvia Baker)
 - d) Approve employment of a Deputy Tax Collector. (Sylvia Baker)
 - e) Approve employment of a Deputy Tax Assessor. (Sylvia Baker)
 - f) Spread on the minutes payment to Chancery Clerk for August term of court in the amount of \$8,400.00. (Sherry Wall)
 - g) Spread on the minutes exemption certificate from Department of Revenue approving SWM Co, Inc. tax exemption for January 1, 2013 – December 31, 2017. (Sherry Wall)
 - h) Spread on the minutes Application for Certification to expend the one mill pursuant to MS Code 27-39-329(2). (Sherry Wall)
 - i) Approve addition of County Road 281 and County Road 413 to the Four Year Road Plan. (Joe Bynum)
 - j) Spread on the minutes Solid Waste write-offs for August 2019. (Jody Harrison)
 - k) Request approval to write off closed Commercial Solid Waste accounts. (Jody Harrison)
 - l) Approve travel to the Justice Court Clerks Conference on October 10-11, 2019. (Jill Carwyle)
 - m) Approve deletion of fixed asset in the Sheriff's department. (Lisa Carwyle)
 - n) Approve President of Board to sign Notice of Grant and Agreement Aware with NRCS for County Road 317 EWP Project. (Lisa Carwyle)
7. Request by Lynching memorialization members in Lafayette County to approve the placement of a marker on the Courthouse lawn that honors the memory of the local victims of lynching. (Jon Scott)
8. Update on 2020 Census. (Julia Welch)

9. Public Hearing, Cingular Wireless PSC, LLC, Conditional Use, Highway 30 and County Road 233, Cell Tower. (Joel Hollowell)
10. Consider the Planning Commission recommendation to approve of conditional use permit and site plan for Cingular Wireless PSC, LLC, to construct a wireless communication tower on Highway 30 and County road 233, parcel 122-10-029. (Joel Hollowell)
11. Public Hearing on Laurelwood, a Planned Unit Development (PUD), on F.D. Buddy East Parkway (CR 406) by JW McCurdy. (Joel Hollowell)
12. Consider the Planning Commission recommendation to approve Laurelwood Planned Unit Development (PUD), on F.D. Buddy East Parkway (CR 406), parcel 137Y-35-004 and 138Z-34-001. (Joel Hollowell)
13. Public Hearing on Conditional Use request for Construction Waste Management on County Road 321 and road 3067. (Joel Hollowell)
14. Consider the Planning Commission recommendation to approve a conditional use permit and site plan for North MS Recycling Solutions, on County Road 321 and Road 3067, parcels 183-08-064.01. (Joel Hollowell)
15. Consider setting a Public Hearing to determine if the condition of a dilapidated structure at 4 County Road 519, parcel 257-35-034 is a menace to public health, safety and welfare. (Joel Hollowell)
16. Request permission to enter private property at 10 County Road 338. (Joe Bynum)
17. Consider executive session.
18. Recess.