

LAFAYETTE COUNTY BOARD OF SUPERVISORS

May 18, 2020

9:00 A.M.

1. Call to Order
2. Approve Agenda
3. Approve minutes of regular meeting on May 4, 2020 and recessed meeting on May 7, 2020.
4. Approve claims docket for claim numbers 3714 - 3879.

New Business

5. Consent Agenda:
 - a) Spread on the minutes reimbursement to Chancery Clerk for attendance to board meetings in the amount of \$160.00. (Sherry Wall)
 - b) Request permission to apply for the Walmart Local Community Grant. (Wes Anderson)
 - c) Request permission to apply for the Hoods for Hero's grant. (Wes Anderson)
 - d) Request permission to apply for the AFG Fire Prevention and Safety grant, not to exceed \$10,000 with a 5% local match. (Wes Anderson)
 - e) Approve deletion of fixed assets. (Lisa Carwyle)
 - f) Spread on the minutes agreement for mobile app for the Sheriff's Dept. (Sheriff Joey East)
 - g) Spread on the minutes employment of Deputy Sheriff. (Sheriff Joey East)
 - h) Spread on the minutes write off of Solid Waste accounts for March and April. (Jody Harrison)
 - i) Approve deletion of fixed assets and approve auction of the surplus equipment. (Lisa Carwyle)
6. Update on COVID-19. (Steve Quarles)
7. Consider Free Port Tax Exemption from SMW Manufacturing. (Sylvia Baker)
8. Consider amendment to Ad Valorem Tax Exemption from SMW Manufacturing. (Sylvia Baker)
9. Consider Planning Commission recommendation to approve Old Oaks of Oxford Phase 4 final commercial subdivision plat. (Joel Hollowell)
10. Public hearing for the purpose of determining whether or not a conditional use for the Withywood rental complex shall be permitted on Lafayette County parcel 24-17-014 and 124-17-009 on Hwy 30 approximately 4 miles east of Oxford. (Joel Hollowell)
11. Consider Planning Commission recommendation to approve Withywood rental complex conditional use permit and preliminary site plan. (Joel Hollowell)
12. Public hearing for the purpose of determining whether or not a conditional use for a construction equipment sales, rental and service center shall be permitted on Lafayette County parcel 149-29-001.04 on Hwy 6 West, approximately 1800' west of CR 311. (Joel Hollowell)

13. Consider Planning Commission recommendation to approve a construction equipment sales, rental and service center conditional use permit on Lafayette County parcel 149-29-001.04. (Joel Hollowell)
14. Request approval to enter private property at 43 County Road 332 due to a drainage issue damaging the County road. (Joe Bynum)
15. Request approval to enter private property at 40A County Road 422 to load dirt donated to the County. (Joe Bynum)
16. Consider executive session.
17. Adjourn.