

LAFAYETTE COUNTY BOARD OF SUPERVISORS

November 15, 2021

9:00 AM

1. Call to Order
2. Approve Agenda
3. Approve minutes of regular meeting on November 1, 2021 and recessed meeting on November 12, 2021.
4. Accept jail meal log and affidavit from Jail Administrator per section 19-25-74.
5. Approve claims docket for claim numbers 591- 767.

New Business

6. Consent Agenda:
  - a) Approve agreement with AirMedCare for County employees, replacement of Hospital Wings agreement. (Lisa Carwyle)
  - b) Approve renewal with Principal for employee group benefits. (Lisa Carwyle)
  - c) Approve agreement with JMCM Consulting for 2021 Assistance to Firefighters Grant program. (Wes Anderson)
  - d) Apply for FY 2021 Assistance to Firefighters Grant, with a 10% match required. (Wes Anderson)
  - e) Approve purchase of sole source equipment from Hurst Jaws of Life. (Lisa Carwyle)
  - f) Approve employment of two full-time jailors. (Sheriff Joey East)
  - g) Approve employment of a part-time jailor. (Sheriff Joey East)
  - h) Approve write-off of October 2021 Solid Waste accounts. (Lisa Carwyle)
  - i) Approve addition of County Road 353 and County Road 3022 to the four-year road plan. (Joe Bynum)
  - j) Approve salary change for employee in Road Department. (Lisa Carwyle)
7. Public hearing on proposed Tax Increment Financing Plan for intersection improvements for Colonnade on Highway 30.
8. Consider approval of TIF plan for intersection improvements for Colonnade on Highway 30.
9. Consider adoption of resolution approving the Interlocal Agreement with the City of Oxford for the TIF plan for the Colonnade.
10. Approve program for State Aid Project No. LSBP-36(37). (Larry Britt)
11. Public hearing to determine whether or not to approve a conditional use permit to develop a quasi-public facility (Safe Haven Dynamics Law Enforcement Training Facility) in an Agricultural (A-2) District on Lafayette County parcel 194-19-034 (686 Hwy 334). (Joel Hollowell)
12. Consider Planning Commission recommendation to approve a conditional use permit to develop a quasi-public facility (Safe haven Dynamics Law Enforcement Training Facility) in an Agricultural (A-2) District on Lafayette County parcel 194-19-034 (686 Hwy 334). (Joel Hollowell)

13. Consider Planning Commission recommendation to approve the Safe Haven Dynamics preliminary and final site plant. (Joel Hollowell)
14. Public hearing to determine whether or not to approve a conditional use permit to develop a single-family residential subdivision (Lott's Branch) in an Agricultural (A-2) District on Lafayette County parcel 07-003.04 (609 CR 102). (Joel Hollowell)
15. Consider Planning Commission recommendation to approve a conditional use permit to develop a single-family residential subdivision (Lott's Branch) in an Agricultural (A-2) District on Lafayette County parcel 078-27-003.04 (609 CR 102). (Joel Hollowell)
16. Consider Planning Commission recommendation to approve the Lott's Branch preliminary subdivision plat. (Joel Hollowell)
17. Consider executive session.
18. Recess until Friday, November 12, 2021 at 8:30 am.