

LAFAYETTE COUNTY BOARD OF SUPERVISORS

July 18, 2022

9:00 AM

1. Call to Order
2. Approve Agenda
3. Approve minutes of regular meeting on July 5, 2022.
4. Accept jail meal log and affidavit from Jail Administrator per section 19-25-74.
5. Approve claims docket for claim numbers 4245 - 4401.

New Business

6. Consent Agenda:
 - a) Approve deletion of fixed assets. (Lisa Carwyle)
 - b) Accept donations to the Sheriff's Department. (Lisa Carwyle)
 - c) Approve 2023 contract with CKB, Inc. for appraisal and mapping services. (Sylvia Baker)
 - d) Approve June 2022 Solid Waste write-offs. (Lisa Carwyle)
 - e) Approve employment of circuit clerk deputy. (Lisa Carwyle)
 - f) Approve contract for SEMS redistricting training and support for Circuit Clerk. (Jeff Busby)
 - g) Approve budget amendments. (Lisa Carwyle)
 - h) Adopt resolution authorizing increase in the salaries of Supervisors, Justice Court Judges, County Prosecutor and Board Attorney, pursuant to MS Code Section 25-3-13(f). (Lisa Carwyle)
 - i) Spread on the minutes travel for three employees to travel to Pearl, MS on July 20-21, 2022. (Sheriff East)
 - j) Authorize certification authorization letter, maintenance agreement and management cost opt-out form for the Swift Grant Project for Structure Elevation Project for 1103 Hwy 6 East on behalf of homeowner. (Steve Quarles)
 - k) Accept and award inmate food service contract. (Sheriff East)
7. Approve Board Order for SAP-36(31)M Tula Spring Hill Road- County Road 444 project. (Larry Britt)
8. Approve agreement for SAP-36(31)M- Tula Spring Hill Road- County Road 444 project. (Larry Britt)
9. Public hearing on the dimensional variance request on Lafayette County parcel 129-31-018.89 (607 Tuscan Valley Drive). (Joel Hollowell)
10. Consider Planning Commission recommendation to approve a dimensional variance on Lafayette County parcel 129-31-018-.89 (607 Tuscan Valley Drive). (Joel Hollowell)
11. Public hearing on a conditional use permit to develop a quasi-public facility, Regents School of Oxford, in a Rural (A-1) District on Lafayette County parcel 141-01-094 (274 CR 102). (Joel Hollowell)

12. Consider Planning Commission recommendation to approve a conditional use permit to develop a quasi-public facility, Regents School of Oxford, in a Rural (A-1) District on Lafayette County parcel 141-01-094 (274 CR 102). (Joel Hollowell)
13. Consider executive session.
14. Recess until Thursday, July 28, 2022 at 8:00 am.