

LAFAYETTE COUNTY BOARD OF SUPERVISORS

September 19, 2022

9:00 AM

1. Call to Order
2. Approve Agenda
3. Approve minutes of regular meeting on September 6, 2022 and recessed meeting on September 14, 2022.
4. Approve claims docket for claim numbers 5102 - 5299.

New Business

5. Consent Agenda:
 - a) Approve transfer of employee from Fire Department to Emergency Management. (Lisa Carwyle)
 - b) Approve travel for three employees to attend the MCDEMA Mid-Winter Conference in Choctaw, MS. (Steve Quarles)
 - c) Spread on the minutes payment to Chancery Clerk for \$80.00 for attendance at Board meetings in August. (Sherry Wall)
 - d) Approve deletion of fixed assets. (Lisa Carwyle)
 - e) Approve duties and responsibilities of the County Administrator in accordance with MS Code Section 19-4-7. (Lisa Carwyle)
 - f) Approve duties and responsibilities of County Road manager in accordance with MS Code Section 65-17-1. (Lisa Carwyle)
 - g) Approve quarterly appropriations for Sheriff's Department and Tax Collector/Assessor for the 1st quarter of FY 2023. (Lisa Carwyle)
 - h) Accept reimbursement from Sheriff East. (Lisa Carwyle)
 - i) Spread on the minutes employment of two part-time jailors. (Sheriff Joey East)
 - j) Spread on the minutes employment of two full-time jailors. (Sheriff Joey East)
 - k) Spread on the minutes increase in hourly rate for jailor. (Sheriff Joey East)
 - l) Accept appraisal and approve purchase of property in Shelbi's Place. (Lisa Carwyle)
 - m) Approve lease agreements for copiers for Circuit Court and County Court. (Lisa Carwyle)
6. Public hearing on conditional use permit to install a modular home in a Residential Medium Density (R-2) District on Lafayette County parcel 136W-13-231, 207 CR 217. (Joel Hollowell)
7. Consider Planning Commission recommendation to approve the JHM Tiny House Rentals, LLC conditional use permit to install a modular home in a Residential Medium Density (R-2) District on Lafayette County parcel 136W-13-231, 207 CR 217. (Joel Hollowell)
8. Consider executive session.
9. Adjourn.