

LAFAYETTE COUNTY BOARD OF SUPERVISORS

May 20, 2024

9:00 AM

1. Call to Order
2. Approve Agenda
3. Approve minutes of regular meeting on May 6, 2024.
4. Accept jail meal log and affidavit from Jail Administrator per section 19-25-74.
5. Approve claims docket for claim numbers 4008 – 4251 .

New Business

6. Consent Agenda:
 - a) Approve and execute Continuing Disclosure Engagement letter with Butler Snow, LLP for FY 2023. (Kate Victor)
 - b) Authorize adjustment of Solid Waste accounts for April. (Jody Harrison)
 - c) Approve deletion of fixed assets. (Kate Victor)
 - d) Approve budget amendments. (Kate Victor)
 - e) Approve travel for Circuit Clerk to attend 2024 MS Circuit Clerk's Summer Conference on July 22-26th, 2024 in Biloxi, MS. (Jeff Busby)
 - f) Spread on the minutes employment of part-time Chancery Clerk employee. (Mike Roberts)
 - g) Approve employment of laborer in solid waste. (Jody Harrison)
 - h) Spread on the minutes employment of part-time deputy. (Sheriff Joey East)
 - i) Approve travel for Tax Assessor/Collector to attend 2024 MACA Summer Conference in Biloxi, MS on July 14-17th, 2024. (Rocky Kennedy)
 - j) Approve position change to Civil Deputy Clerk for Justice Court (Sherrita Harris)
 - k) Approve Justice Court records disposal as authorized by MDAH (Sherrita Harris)
 - l) Approve hire of part-time Disaster Reservist in Emergency Management (Steve Quarles)
 - m) Approve and execute Intergovernmental Agreement for the Lafayette County Detention Center (Sheriff Joey East)
 - n) Approve replacement and upgrade of county host server and execute server upgrade agreement with Three Rivers Planning & Development District (Kate Victor)
 - o) Spread on the minutes reimbursement to Chancery Clerk for homestead applications sent to State for 2024. (Mike Roberts)
7. Update of services from Communicare (Melody Madaris)
8. Update of services and programs from Mississippi State Department of Health (Dawn Trotter)
9. Discuss and award bid for SEMP-36(2) West Oxford Loop Extended Phase 2. (Larry Britt)
10. Public hearing on the question of approving a conditional use permit to install a manufactured home a Commercial Medium Density (C-2) District on Lafayette County parcel 132-09-048, 19 CR 181. (Joel Hollowell)

11. Consider the Planning Commission recommendation to approve conditional use permit to install a manufactured home a Commercial Medium Density (C-2) District on Lafayette County parcel 132-09-048, 19 CR 181. (Joel Hollowell)
12. Public hearing on the question of approving Conditional use permit request to expand an existing condition use, Wink Tumble Academy, in a Rural (A-1) District on Lafayette County parcel 148-28-058.01, 725 Hwy 6 West. (Joel Hollowell)
13. Consider the Planning Commission recommendation to approve Conditional use permit request to expand an existing condition use, Wink Tumble Academy, in a Rural (A-1) District on Lafayette County parcel 148-28-058.01, 725 Hwy 6 West. (Joel Hollowell)
14. Consider the Planning Commission recommendation to approve the Wink Trampoline Park preliminary and final site plan. (Joel Hollowell)
15. Consider executive session.
16. Adjourn