

# DeSoto County Board of Supervisors

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*Meeting Agenda*  
*October 1, 2012*  
*9:00 a.m.*

**A. Call to Order**

**B. Invocation**

**C. Pledge of Allegiance**

**D. Citizen Remarks & Presentations**

1. Resolutions of Appreciation
  - a. Mr. Barry Carter, Handicap Compliance Grievance Committee
  - b. Mr. Clarence Sparks, BOS Appointee for Northwest MS Community College Board of Trustees

**E. Approval of September Minutes**

**F. Approval of Agenda: Additions & Deletions**

**G. Consent Agenda**

1. Department of Human Resources: Monthly Health Claims Report
2. Justice Court Report
3. Bailiff Pay
4. Publication of Board Proceedings
5. Office of Finance & Accounting
  - a. Quarterly Budget Allocations for Quarter ending December 31, 2012
  - b. Recap of Final Amended Budget
  - c. Inventory Control
    - 1) Sheriff's Dept.-Declaration of Forfeiture
    - 2) IT – Final Disposition
6. Establish as Part of the Formal Record and Enter into the Board's Minutes
  - a. Quitclaim Deed to Southaven
  - b. Hernando TIF – Hampton Inn Project
  - c. Agreements for Purchase of Body Armor
    - 3) City of Leland 2) Itawamba County 3) Tate County
7. Road Department
  - a. Road Report b. Work Schedule c. Road Bond Report
8. Office of Procurement

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- a. Request to Accept & Approve Bid Specifications & Solicit Bids-Annual bid for Sand & Gravel
- b. Procurement Card Log for August
- 9. Chancery Clerk Allowance (1)

## **H. Old Business**

- 1. DHS Purchases Vanessa Lynchard

## **I. New Business**

- 1. Tax Collector: Insolvency List & Tax Sale Joey Treadway
- 2. Siemens Energy Project Update Chris McNeil
- 3. Fairhaven Cell Tower Agreements (2) Lou Katzerman
  - a. Option and Land Lease Agreement
  - b. Communications Equipment Site Agreement
- 4. Environmental Services: Stormwater Awareness Week & Declaration Ray Laughter
- 5. Office of Finance and Accounting Tom Arnold
  - a. Grants Administration: Request approval of Domestic Preparedness Cooperative Agreement with Mississippi Department of Safety Tom Haysley
  - b. Claims Docket Tom Arnold
- 6. Office of Procurement: Approval to reject bids for the Eudora Fire Department Karen McNeil
- 7. Dept. of Road Management: Finding of Fact - 6383 Braybourne Place, Braybourne S/D Andy Swims
- 8. County Administrator Vanessa Lynchard
  - a. Impact Missions
  - b. Flu Shots for the County
- 9. Legislative Requests 2013 Vanessa Lynchard

## **J. Planning Commission Agenda**

- 1. **9:00 a.m. - Appeal of Conditional Use for Phyllis Brown**  
Continued from September 24, 2012
- 2. Old Business
  - a. Final Subdivision of Lake Forest Commercial Subdivision Lot 3
- 3. Environmental Services: Public Hearing  
Code Enforcement – Property Cleanup Pursuant to MS Code 19.5.105

Ted Garrod &  
Ray Laughter

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*9:00 a.m.*

- a. 10705 North Cockrum Road Hernando, MS 38632 Parcel # 3 06 6 23 01  
Lot 0002700 7.23 acres
- b. 6623 Liberty Estates Drive Walls, MS 38680 Parcel # 1 09 7 25 14 0 00020 00  
Scrivener's error on property address of 6623 Broken Hickory Drive Walls, MS 38680  
described in abatement determination

## **K. Executive Session**

### **Coming Events**

October 9, Governor's Job Fair – DeSoto Civic Center

October 15 – 19, Stormwater Awareness Week

October 27, Household Hazardous Waste Day