

AGENDA

DeSoto County Board of Supervisors

January 19, 2010

9:00 a.m.

A. Call to Order

B. Invocation

C. Pledge of Allegiance

D. Consent

1. Appointments: DCRUA – City of Olive Branch
 2. Homestead Exemptions: Deletions
 3. Make Part of Minutes: Agreement with Mississippi Select Health Care (SAS)
 4. Department of Road Management: Requisition Clerk-Remove Bill Williams-Retired
 5. Chancery Clerk Allowance (1)
 6. Grants: Accept Justice Assistance Grant
 7. Safety Officer's Report (2)
 8. Inventory Dispositions-Final: (a.) GIS (b.) Sheriff's Office
 9. Planning Commission: Approve to Amend the 2006 International Residential Code and Board President to Sign
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E. Old Business

1. Appointments: District 2
 2. County Property Map
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F. New Business

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| 1. Dept. of Road Management: Weatherby Estates | Foglesong |
| 2. Advertising County Resources: North Mississippi Senior Expo | Susan East |
| 3. EMA: | Storey |
| a. Ratify Work on Private Property | |
| b. Renew Lease Agreement with Stan Elam for Tower Space | |
| 4. Accounting: | |
| a. Budget Amendments | Arnold |
| b. Supplemental Claims Docket | Arnold/Hanks |
| 5. Planning Department: | McDougal |
| a. Request to Waive Electrical Permit Fees | |
| b. Distribution of Proposed Zoning Map Update | |
| 6. Board Attorney: | Nowak |
| a. Local and Private for Headstart Bus | |
| b. Resolution of Intent for I269 HELP Bonds | |
| c. Tax Collector Agreements: Olive Branch and Walls | |
| 7. Health & Supplemental Insurance Renewal | Rogers |
| 8. Regional Mental Health Proposal | Garriga |
| 9. Dept. of Road Management: Approve 4-Year Road Plan | Dorris |
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G. Executive Session
