

DeSoto County Board of Supervisors

Meeting Agenda
January 17, 2017
9:00 a.m.

A. Call to Order

B. Invocation

C. Pledge of Allegiance

D. Citizen Remarks & Presentations

E. Approval of Agenda: Additions & Deletions

F. Consent Agenda

1. Publication of Board Proceedings
2. Office of Finance & Accounting
 - a. Budget Amendments – Administrative Services, Sheriff’s Patrol, Animal Services
 - b. SID Forfeitures
 - c. Final Inventory Disposition - IT
3. Office of Procurement
 - a. Request to Approve Bid Specifications and Solicit Bids for the Purchase of Computer Equipment for Sheriff’s Department Vehicles – Bid File #17-200-003
 - b. Procurement Card Purchases (2) - IT
4. Road Department Safety Report
5. EMS Monthly Reports – December 2016
6. Justice Court Monthly Report
7. Animal Services - Authorize clerk to write check for MSU Vet School Visits – Feb 2 & March 23 – Lodging and Meal Reimbursement
8. Environmental Services – Request Approval of Final Contract & Proposal – Environmental Business Services
9. Road Dept. – Tate County Intergovernmental Transfer – 2007 Boom Mower – Request Approval of Final Form Agreement & Authorize Board President to Sign

G. Old Business

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H. New Business

1. **9:00 a.m.** - Service Recognition
2. Homestead Appeals Misty Heffner
 - a. Robert & Joyce Dandridge
 - b. Norman Dean
 - c. Louis Burroughs
 - d. Carolyn Kirkpatrick
 - e. Jo Ann Crowder
3. Mississippi Access to Care Center
4. Insurance Renewal
 - a. Health and Pharmacy Lipscomb & Pitts
 - b. Plan Design Colonoscopy Lipscomb & Pitts
 - c. Supplemental Vickie Richmann
5. EMA – Earthquake Advisory Council Bobby Storey
6. Request Acceptance of Nesbit Fire Department’s New Fire Truck & Approval to Pay Josh Harper
7. Extension Service Joy Anderson
 - a. Community Wellness Planner/SNAP Educator
 - b. Approval to Continue Partial Funding of Clerical Position
8. DCRUA – Solid Waste Plan - Land Application Permitting Bill Austin & Tracy Huffman
9. State Aid/LSBP Projects Tracy Huffman
 - a. Permission to Advertise for Bids – SAP-17(15)M – Hwy 301S, Bethel, Stateline
 - b. Final Acceptance Board Order – SAP-17(14)M – Getwell & Red Banks Rd. Overlay
 - c. Meadowbrook Rd. Bridge Replacement Bid Award Board Order – LSBP-17(7)
10. Office of Procurement
 - a. Request to Approve Award Recommendation for Bid File #17-200-002 - Equipment for Sheriff’s Vehicles Karen McNeil
11. Environmental Services

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|---|--------------------------------------|
| a. Waste Tires | Supervisor Gardner
& Ray Laughter |
| b. Annual Tree Giveaway | Ray Laughter |
| 12. Request to Void Tax Sale | Joey Treadway |
| 13. Office of Finance and Accounting | |
| a. Inventory Dispositions – Preliminary – Road Dept., IT, | Angie Tapley |
| b. Late Bills – Sheriff’s Department – PO #140425, PO #140586 | Vanessa Lynchard |
| c. Claims Docket | Andrea Freeze &
Stephanie Hanks |
| 14. Grants Administration | Tanner Kuntz |
| a. Request Board approval to accept FY17 JAG Grant in the amount of \$77,094.00 and for the Board President to sign the award document | |
| b. Request Board approval to apply for FY18 continuation of the NFusion Grant and for Tanner Kuntz to add the Presidents electronic signature to the document | |
| c. Request Board President Signature on JAG Grant Close-Out Documentation | |
| d. Request Board approval to apply for Entergy Grant for Earth Day | |
| 15. Road Department | Andy Swims |
| a. Request to Declare as Surplus and Sell Unit #722 Instead of Unit #701 | |
| b. Four-Year Road Plan | |
| 16. Contract Administration | |
| a. Animal Shelter – MedSafe | Pat McLeod |
| b. IT – PSA Atlantic | John Mitchell |
| 17. Continuing Disclosure Engagement Package | Vanessa Lynchard |
| a. Engagement Letter | |
| b. Statement | |
| c. Information Required for FY17 Continuing Disclosure | |

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18. Breakdown of Taxes on Tax Bills

Supervisor Medlin

19. Erroneous Assessment for Parcel #2066 2300.0 00031.02 in the name of Claudia Alise and Herman Baldwin

Vanessa Lynchard

I. Planning Commission

Bennie Hopkins &
Austin Cardosi

1. Public Hearing – 11:00 a.m.

Rezoning

a. Prewett Holdings, LLC (748) - Application is for approval of Rezoning of property from Agricultural (A) to Planned Commercial (C-4), identified as Parcel #3-08-3-07-00-0-00007-00, located on the north side of Highway 304 and west of Fogg Road in Section 7, Township 3, Range 8 and is zoned Agricultural (A) (District 4)
Applicant: Bruce Prewett

b. Crosswinds PUD (749) - Application is for approval of revision of Rezoning of property from R-30 to PUD and a revision to the text, identified as Parcel #306-3-05-00-0-00015-01 and 3-06-3-05-00-0-00014-00, located on the east side of Craft Road and south of Byhalia Road in Section 5, Township 3, Range 6 and is zoned PUD and R-30 (District 5)
Applicant: Short Creek, LLC

2. New Business

Final

a. Kasic 2 (7088) - Application is for final subdivision approval to create 3 lots on 4.58 acres. Identified as parcel(s) #2-05-2-04-00-0-00002-00. Subject property is located on the north and south side of Miller Station Road and east of Center Hill Road in Section 4, Township 2, Range 5 and is zoned R-30 (District 1)
Applicant: Henry Porter

b. Love Station (7107) Application is for final approval of 2 lots on 3.39 acres. Identified as Parcel(s) #4-07-307-00-0-00004-01. Subject property is located on the north side of Smokestack Drive and west of Love Station Loop in Section 7, Township 4, Range 7 (District 5)
Applicant: Joe Frank Lauderdale

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c. Hidden View (7108) – Application is for final subdivision approval (revision) of 2 lots in Hidden View. Subject property is located on the north side of Atticus Lane and west of Radley Road, Parcel #2-07-8-28-03-0-00010-00 Section 28 Township 2 Range 7 and is zoned R-30 (District 5)
Applicant: Ben Smith

3. CONSENT

a. MKS Acres – Application is for final subdivision of 1 lot on 4.53 acres (from a 15 acre parcel). Identified as parcel #2-06-5-21-00-0-00018-03. Subject property is located on the west side of Hwy 305 N and south of Robertson Lane in Section 21, Township 2, Range 6 (District 5)

b. Woodridge 1st Revision of Lot 1 – Application is for approval of revision of Lot 1 in the Woodridge Minor Lot Subdivision. Subject property is located south of Southern Ridge Trail and west of Wood Ridge Dr. in Section 29, Township 2, Range 6. Parcel 2-06-9-29-05-0-00001-00 and is zoned AR (District 5)

4. Other

- a. Hawks Crossing Erosion Control
- b. Zoning Map Adoption
- c. Permit Year End

J. **Executive Session**

~Coming Events~

Open Enrollment – 1/18 & 1/20 in Board Room, 1/19 at Road Dept. & Sheriff's Dept.
PERS on the Move – 1/25 – 9 a.m. and 1 p.m. sessions
FCA Breakfast with Brian Bosworth 2/9 – Landers Center – 7 a.m.
Presidents' Day – February 20
Board Meetings – Monday 2/6, Tuesday 2/21