

DeSoto County Board of Supervisors

Meeting Agenda

May 1, 2017

9:00 a.m.

A. Call to Order

B. Invocation

C. Pledge of Allegiance

D. Approval of April Minutes

E. Citizen Remarks & Presentations

F. Approval of Agenda: Additions & Deletions

G. Consent Agenda

1. Publication of Board Proceedings
2. Department of Human Resources: Monthly Health Claims Report
3. Office of Finance & Accounting
 - a. Budget Amendments – Sheriff Forfeitures/SID, Admin Services, Juvenile Drug Court, Chancery Court, Bridge & Culvert,
 - b. Final Inventory Dispositions – Sheriff
 - c. SID Forfeitures
4. Board Attorney – Enter Into the Formal Record and Make Part of the Board Minutes
 - a. Amended MOU with City of Horn Lake for Nail Road Overlay – Final Form Agreement
 - b. UrbanARCH Tennis Center Study
 - c. Intergovernmental Sale Agreement with Nesbit Fire District
 - d. Olive Branch East Voting Precinct – Approval of Board Order
5. Road Department
 - a. Road Report
 - b. Monthly Work Schedule
 - c. Road Bond Report
 - d. Bond Stipulation – Cleveland Construction Inc and Pickle Sand & Gravel
 - e. Request to Make Change to Road Register and Map
 - f. Slurry Seal Revision

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6. Contract Administration
 - a. Road Department – Neel Shaffer – General Engineering Services
 - b. Interlocal with Cities for Shared Funding and Use of Election Equipment
7. Enter Into the Formal Record and Make Part of the Board Minutes –
Dept. of Public Safety Planning Justice Assistance Grant #15LB1171 Closeout - \$3,704.48
8. Constable Annual Report
 - a. Joshua Wilson
 - b. Lawrence Vaughn
9. Chancery Clerk Allowance
10. Business Investment Incentives – Final Resolutions
 - a. DNJ Engine Components, Inc.: 10-Yr. Real & Personal Property (New): \$3,189,938.00
(\$2,539,000. – Real + \$650,938. – Personal)
 - b. Drake Waterfowl: 10-Yr. Personal Property (New): \$634,029.00
 - c. Pacific Logistics Corporation: 9-Yr. Real & Personal Property (New): \$2,641,994.00
(\$1,863,510. – Real + \$778,484. – Personal)
 - d. XPO Logistics Worldwide, Inc: 10-Yr. Real & Personal Property (New): \$11,815,215.00
(\$10,451,159. – Real + \$1,364,056. – Personal)

H. Old Business

1. **11:00 a.m.** - Public Hearing for Public Comment on an Amendment to the DeSoto County Solid Waste Management Plan Tracy Huffman
2. Contract for Courtroom Renovation – Pickering Engineering Tony Nowak
3. Contract with Murphy & Sons for Juvenile Courtroom Renovation Tony Nowak
4. Contract Administration – Vend Natural Termination – Board President Signature Required Pat McLeod
5. Workers Comp Benefit Policy Vanessa Lynchard
6. MAS – Request for Resolution to Encourage Funding for LSBP Vanessa Lynchard
7. Mobilite Update Tony Nowak
8. State Rural Fire Truck Grant – Request to Accept Funds & Authorize Clerk to Write Check Stephanie Hanks

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Chief Bobby Storey

9. DeSoto County Parks & Greenways – Proposed Mural Signage at Courthouse and Hernando DeSoto River Park

Ray Laughter
Brian Hicks

10. Earth Day Update – Post Event

Pat McLeod

I. New Business

1. **10:00 a.m.** – Legislators Visit

- a. Legislative Issues Update
- b. Other Legislation Passed in 2017 Session
- c. DeSoto County Road Inventory

2. County and State Veterans Services Officers - Department Update

Lee Bruton & Roy
Andrews

3. 2018-2019 Complex Bridge Inspection

Tracy Huffman

4. Emergency Medical Services Operating Fund Grant Letter of Award – Request Board to Formally Accept EMSOF Grant in the amount of \$23,433.00

Mark Davis &
Tanner Kuntz

5. **9:00 a.m.** - Environmental Services - Public Hearing for 9277 Stewart Road – Litter Ordinance Violation

Ray Laughter

6. National Day of Prayer Proclamation – May 4, 2017

Vanessa Lynchard

7. Office of Procurement - Request to Extend Inmate Supplies Bid #17-200-001

Karen McNeil

8. Office of Finance and Accounting

- a. Claims Docket
- b. Preliminary Inventory Dispositions – Sheriff
- c. Request Signatures of County Administrator, Board President and Chancery Clerk on Letters Pertaining to Audit Work and Financial Statement Preparation
- d. Late Bill – Region IV \$45,002.68
- e. Preliminary/Final Inventory Dispositions – Environmental Services

Andrea Freeze &
Stephanie Hanks

Angie Tapley

Andrea Freeze

Stephanie Hanks

Angie Tapley

9. Board Attorney – MOU for Crisis Intervention Team (CIT)

Tony Nowak

10. Grant Administration – Request Board Acceptance of WalMart Foundation Grant in the Amount of \$2,000.00

Tanner Kuntz

11. Contract Administration – ES&S Electronic Pollbook – Pre-Payment

Pat McLeod

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| 12. County Property - Clarification of County Ownership | Vanessa Lynchard |
| a. Red Banks Road – (2 parcels) | |
| b. Hwy 78 & Hacks Cross Road | |
| c. Access USACE | |
| 13. MACAC Conference Report | Vanessa Lynchard |
| 14. Environmental Services – Administrative Support | Vanessa Lynchard |
| 15. Advertising County Resources – Lewisburg Golf Team | Vanessa Lynchard |

J. Planning

1. MEMA – Temporary Structure Guidance

Bennie Hopkins
Austin Cardosi
Randy Williams

K. Executive Session

~ Coming Events ~

May 4 – National Day of Prayer

May 4 – DeSoto Council Golf Tournament – Cherokee Valley

May 5 – Fallen Heroes Memorial Ceremony – Courthouse 10:00 a.m.

June 12–15 - MAS Annual Convention in Biloxi