

# DeSoto County Board of Supervisors

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***Meeting Agenda***  
***May 15, 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 – Patrol/Law Enforcement, Other/Court Bond Remissions, Facility Range Operations/Sheriff's Dept, Board of Supervisors, Chancery Court Reporters, Veteran Service Office, Aviaton, Tax Assessor, Tax Collector, Juvenile Drug Court, Garbage & Solid Waste, Animal Services, Environmental Services/Fin & Accounting
  - b. SID Forfeitures
  - c. Final Inventory Dispositions - Sheriff's Department, Road Department, Circuit Clerk
  - d. Star Landing/Tulane to Getwell Update
3. Office of Procurement
  - a. Request to Approve Bid Specifications and Solicit Bids for the Sale of Surplus Radios: Bid File # 17-100-001
  - b. April Procurement Card Purchases – Extension Service
4. Contract Administration – Enter Into the Formal Record and Make a Part of the Board Minutes – All Signatures Achieved
  - a. Adult Drug Court – Siemens Healthcare Diagnostics
5. Road Department
  - a. Changes to Road Register – Request to Make Part of Permanent Board Minutes
  - b. Safety Report
6. Animal Services

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- a. MSU Visits on May 25 & 26, June 22 & 23
- b. Wings of Rescue Update
7. Environmental Services – Parks & Greenways – Monthly Update
8. EMS Monthly Report- April
9. Justice Court Monthly Report
10. DeSoto Letter of Intent – Memphis Metropolitan Area Storm Water Management Program
11. Request For Qualifications – Architect Services for Master Plan of Star Landing Project
12. Sheriff’s Department - Uniform Reimbursement

### **G. Old Business**

1. Spring Clean Up Recap Ray Laughter
2. Contract Administration – Juvenile Court Renovations Pat McLeod

### **H. New Business**

1. DHS – Request to Organize One Stop Shop Kristie Greer
2. **1:30 p.m.** – Business Investment Incentives Bryant Henley
  - a. BPI Coatings Solutions, LLC Free Port Warehouse (New)
  - 10-Yr. Real & Personal Property (New) \$ 4,653,898.94
  - (\$3,000,058.46 – Real + \$1,653,840.48 – Personal)
  - b. Diamond Comic Distributors, Inc. 5-Yr. Personal Property (Expanded) \$ 8,377,245.27
  - c. Intuitive Surgical, Inc. 10-Yr. Real & Personal Property (New) \$38,900,690.25
  - (\$35,700,000.00 – Real + \$3,200,690.25 – Personal)
  - (Free Port Warehouse granted on 12/19/2016)
  - d. Olympia Tools International, Inc. 10-Yr. Real Property (New) \$ 3,641,250.00
  - 5-Yr. Personal Property (New) \$ 517,590.00
  - e. Zimmer US, Inc. Free Port Warehouse
3. Fire/EMA – MS Fire/Law Enforcement Disability Trust Fund Program Chief Bobby Storey  
Josh Harper
4. Animal Shelter – Permission to Participate in Cough Research with MSU Monica Mock

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|---|---------------------------------|
| 5. GIS Census Update  | Scott Trapolino                 |
| 6. Environmental Services – Request to Purchase Desk  | Ray Laughter                    |
| 7. Request to Void Tax Sale   | Vanessa Lynchard                |
| 8. Office of Finance and Accounting   |                                 |
| a. Inventory Dispositions – Preliminary – Road Department, Planning   | Angie Tapley                    |
| b. Inventory Dispositions – Preliminary/Final – Environmental Services, GIS, Sheriff, EMA   | Angie Tapley                    |
| c. Approval of Volunteer Fire Department Tax Distributions  | Andrea Freeze                   |
| d. Approval of Motor Vehicle Diversions to Cities   |                                 |
| e. Claims Docket  | Andrea Freeze & Stephanie Hanks |
| 9. Contract Administration -  | Pat McLeod                      |
| a. Veteran Service Officer – Sterling Solutions – Pre-Payment   |                                 |
| b. Road Department – Neel Schaffer General Services   |                                 |
| 10. Road Department - Veterans’ Park Site Work  | Andy Swims                      |
| 11. Request from Crenshaw PD  | Chief Macon Moore               |
| 12. Approval to Purchase 2015 Chevy Tahoe for K9 Unit from MO State Highway Patrol  | Pat McLeod                      |
| 13. Grant Administration -<br>Request Board approval to apply for the Edward Byrne Memorial Justice Assistance Grant<br>and to collect all necessary signatures for the grant application | Tanner Kuntz                    |
| 14. Clarification of County Owned Properties  | Vanessa Lynchard                |
| a. Greenbrook – 1.58 acres  |                                 |
| b. Greenbrook – 7.14 acres  |                                 |
| c. Southaven Park - .258 acres  |                                 |
| d. Summerwood – 3.31 acres  |                                 |
| 15. Recognition of Memorial Day Holiday – Monday, May 29, 2017  | Vanessa Lynchard                |

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16. Chancery Clerk – Homestead Reimbursement Request

Misty Heffner

17. Juvenile Court/Detention Electronic Monitoring

Vanessa Lynchard

## **I. Planning Commission**

Bennie Hopkins &  
Austin Cardosi

### **1. New Business**

#### **i. Preliminary Subdivision**

- a. St. Expedite (7123)** – Application is for preliminary subdivision approval to create 42 lots on 80.48 acres. Identified as parcel(s) #3-09-2-10-00-0-00001-02 and #3-09-2-10-00-0-00001-01. Subject property is located on the south side of Newell Road and east of Hwy 301 S. in Section 10, Township 3, Range 9 and is zoned A (District 4)  
**Applicant: Pete Riley**

#### **ii. CONSENT**

- a. Marion Blunt Minor Lot (7131)** – Application is for final subdivision of 1 lot on 4.80 acres. Identified as Parcel(s) #3-06-7-26-00-0-00019-00. Subject property is located on the east side of Hwy 305 and north of Allen Rd. in Section 26, Township 3, Range 6 Zoned A (District 5)  
**Applicant: Marion Blunt**

#### **iii. OTHER**

- a. Scrivener’s Error – Red Banks Road Subdivision Phase 2  
b. Johnson Creek Supplemental Agreement  
c. Building Permit Report

## **J. Executive Session**

### **~Coming Events~**

Tuesday, May 16 – Palmer Home Open House & Cottage Dedication Ceremony – 10:30-12:30

Wednesday, May 17 – SH Chamber Quarterly Luncheon with Delbert Hoseman – 11:30 – 1:00

Thursday, May 18 – Pacific Logistics Corp. Open House – 10-1:30

Monday, May 29 – Memorial Day Holiday

Thursday, June 8 – New Seasons Addiction Recovery Center Open House – Time TBA

June 12 – 15 - MAS Annual Convention in Biloxi