Meeting Agenda
March 18 2013
9:00 a.m.

A. Call to Order

B. Invocation

C. Pledge of Allegiance

D. Citizen Remarks & Presentations

E. Approval of Agenda: Additions and Deletions

F. Consent

1. Office of Finance and Accounting
   a. Budget Amendments  
   b. Request for Transfer of Sheriff Seized Funds

2. Establish as Part of the Formal Record and Enter into the Board's Minutes
   a. Resolution of Appreciation for the DeSoto County School District
   b. Interlocal Agreement with Tunica County, MS for Digital Orthophotography

3. Department of Road Management
   a. Additions to Official DeSoto County Map and Register
   b. Monthly Safety Report

4. Planning Department: Request to apply for Building Permit fee paid for Permit Number 2007-28 to Building Permit issued to Jerry Robertson at 5825 Austin Road

5. Chancery Clerk's Office
   a. Objections to Homesteads  
   b. Chancery Allowance (1)

G. Old Business

1. Siemens Performance Report  
   Tony Martin

2. Board Attorney  
   Tony Nowak
   a. Swinnea Road
   b. Valleybrook Bridge ROW - Authority to write check

H. New Business

1. DeSoto Industries Report  
   Michelle Houston

2. 11:00 a.m. - Tax Exemptions  
   Jim Flanagan
   a. Stylecraft Home Collection, Inc.  
   Joey Judd
   b. Nidec Motor Corporation  
   John Stubbs & Bill Heustess

3. Office of Finance and Accounting  
   Tom Arnold
DeSoto County Board of Supervisors

Meeting Agenda
March 18 2013
9:00 a.m.

a. Request to Apply for Grants
   1) 2014 DUI Grant
   2) Occupation Protection Grant

b. Supplemental Claims Docket

4. Contracts Administration
   a. Facilities Management – Renewal of Proven Pest Management Agreement for Various county Buildings, including the new Jail
   b. EMS – New Contract with Stericycle for Bio-Waste removal at Eudora Fire Station, Walls Ambulance Service and Lewisburg Ambulance Service
   c. Justice Court – Data Systems Management Training Contract

5. Sheriff’s Department: Security Cameras in Juvenile Detention Center


7. Department of Road Management: Finding of Fact - 7869 Bailee Lane, Walls

I. Planning Commission Agenda
   1. 11:00 a.m. Public Hearing – Rezoning Amendment
      Ordinance Amendments
      2012 Zoning Map Update
   2. New Business: Minor Lots
      Regina Ross Minor Lot (6868)
      Liming Minor Lot (6869)
      Division of Lot 2 Looney Road Estates Minor Lot (6870)
      Miller Road 1 Lot Minot Lot (6871)
      King – Redford Minor Lot (6872)
      DePriest Minor Lot (6873)
   3. Other Items: Update: I-69/I-269 International Trade Corridor Study

J. Executive Session
   Coming Events

   MSU Extension Service: Board of Supervisors Appreciation Luncheon     April 15, 2013
   Earth Day     April 20, 2013