A. Call to Order

B. Invocation

C. Pledge of Allegiance

D. Citizen Remarks & Presentations
   1. 9:00 a.m.  Greenprint Update  John Zeanah

E. Approval of April Minutes

F. Approval of Agenda: Additions & Deletions

G. Consent Agenda
   2. Justice Court Report
   3. Bailiff Pay
   4. Publication of Board Proceedings
   5. Office of Finance & Accounting
      a. Budget Amendments
      b. Request for Transfer of Sheriff Seized Funds
      c. Settlement of Insurance Claim for Sheriff’s Department
      d. Inventory Corrections
         1) To correct exhibit for January 7, 2013 minutes, Consent Item # H.5.c.3 Final Disposition for Sheriff’s Department
         2) To correct exhibit for February 19, 2013 minutes, Consent Item # G.1.c.1 Final Disposition for Facilities Management
      e. Inventory Dispositions:  Preliminary/Final:  Sheriff’s Department
      f. Inventory Dispositions:  Final
         1) I.T. Department
         2) Road Department
   6. Establish as Part of the Formal Record and Enter into the Board’s Minutes: Interlocal Agreement Between with the Town of Walls for Fire Code Inspection Services
   7. Request for Approval to Sign Purchase Requisitions – Detailed in Exhibit G
   8. Economic Assistance:  Approve Officer Manager, Ethel Milhous to Sign Purchase Requisitions
DeSoto County Board of Supervisors

Meeting Agenda
May 6, 2013
9:00 a.m.

9. Road Department
   a. Road Report
   b. Work Schedule
   c. Road Bond Report
   d. Request to Make Part of Permanent Board of Supervisors Minutes: Changes to Official DeSoto County Road Register and Map
   e. Request for Maintenance School Bus Turnaround: 6425 Honeysuckle Lane

10. Ratify Approval and Make Part of the Minutes
   b. Resolution of Appreciation - Ms. Kathy S White

11. Remove Travel to Washington, D.C.

12. Chancery Clerk's Office
   a. Objections to Homesteads
   b. Chancery Allowances (2)

13. Chancery Court Clerk – Payment to the County for excess revenues-calendar year 2012

14. Approval of Records Preservation Contract for Circuit Clerk

H. Old Business

1. State Aid Engineer: Permission to modify and advertise State Aid Program SAP-17(13)M   Tracy Huffman
2. 2013 General Obligation Bonds (3 documents)   Tony Nowak
3. Department of Human Resources: Request to hire the Board Attorney to review policies & certificates with Cigna   Janna Rogers
   a. Group Accident Insurance Policy & Certificate
   b. Group Life Policy & Certificate
   c. Group Short Term Disability Insurance Policy & Certificate
   d. Group Long Term Disability Insurance Policy & Certificate

I. New Business

1. Bond Sale
2. 10:00 a.m. Public Hearing Tax Increment Financing Plan – DeSoto Pointe Project
   Karen McNeil & Deputy Macon Moore
3. Office of Procurement: Bids Under Advisement – Firearms for DeSoto County Sheriff (Purchase and Trade)
4. Patriotism Day Proclamation
   Vanessa Lynchard
DeSoto County Board of Supervisors

Meeting Agenda
May 6, 2013
9:00 a.m.

5. Office of Finance and Accounting
   a. Inventory Dispositions: Preliminary – Sheriff’s Department  Char McCool
   b. Claims Docket  Tom Arnold

6. Board Attorney
   a. Addendum to Securus Contract for DeSoto County Jail  Tony Nowak

7. Authorization for the Board Attorney to work on Fire Districts  Supervisor Lee & Caldwell

8. Department of Road Management: Finding of Fact  Andy Swims
   a. 6183 Sandbourne East
   b. 13736 Whispering Pines

9. Contracts Administration  Melissa Grant
   a. EMS – Approve Stericycle Contract for Bio-Waste removal from Eudora Fire Station; Walls Ambulance Service; Lewisburg Ambulance Service
   b. Chancery Clerk’s Office – Rayco lease and maintenance agreement for new equipment and lease agreement for maintenance on existing equipment

J. Planning Commission Agenda

Other Items  Tom Haysley

1. Report – Revised Flood Insurance Rate Map (FIRM) and appeal period
2. Report – Request for comments on potential impact to historic properties by proposed telecommunications facility (Approved Conditional Use # 1452)
3. Request for Building Permit Fee Refunds – Mary Riley
4. Request for Building Permit Fee Refunds – Bill Riley

K. Executive Session

Coming Events
Patriotism Day  May 11, 2013
J. T. Shannon Expansion  3:00 p.m.
398 Hwy 51 South, Hernando MS