Meeting Agenda
June 1, 2015
9:00 a.m.

A. Call to Order
B. Invocation
C. Pledge of Allegiance
D. Approval of May Minutes
E. Citizen Remarks & Presentations
F. Approval of Agenda: Additions & Deletions
G. Consent Agenda
   2. Publication of Board Proceedings
   3. Office of Finance & Accounting
      a. Budget Amendments
      b. Inventory Dispositions: Facility Management, Final
      c. Payment for Youth Court Mentoring Program
   4. Contracts Administration: Auto Renewal
      a. Veterans Services: Veteran Service Software Maintenance with Sterling Solutions
   5. Office of Procurement
      a. Request to Accept & Approve Bid Specifications and Solicit Bids for Inmate Supplies for DeSoto County Jail Bid: 15-200-004
      b. Appointment Of Requisition Clerks For 001-182 Election Support Fund: Dale Thompson, Paul Beale, and Tina Hill to Sign Requisitions for Line Item 001-182 (Election Support Fund) and Ratify Requisition Number 108991 (PO – 133858) and 108992 (PO – 133856) Previously Approved by the Board to Purchase Poll Books.
   6. Road Department
   7. Inmate Reimbursement Report: March 2015- MDOC
   8. Justice Court: Special Prosecutor
a. Approve Appointing a Special Prosecutor on case #9297609 on July 16, 2015 being the defendant attorney is Craig Treadway’s sister-in-law.

b. Approve Appointing Special Prosecutor Bill Seale to fill in July 28, 2015 for Craig Treadway who will be on Vacation.


10. Chancery Clerk Allowance (1)

H. Old Business

1. Adoption of Mid-South Regional Greenprint

   John Zeanah

2. Office of Finance & Accounting - Inventory Dispositions: Sheriff Department, Rescind Previous Order (04/06/15) from Surplus to Destroy

   Char McCool

I. New Business

1. Office of Procurement

   a. Request to Accept and Approve Bid Specifications and Solicit Bids for the Supply and/or Installation of Inmate Furniture

   Chad Wicker and Robert Jarman

   b. Quotes to Purchase a 2016 4500 Series Pick Up Truck for the Road Department

   Sheila Morris

2. Recreation District and Parks

   Larry Jarrett

   a. Allocation to the City of Hernando for Hernando Civic Center Sign

   b. Johnson Creek Greenway Improvements

3. Human Resources

   Vickie Richmann

   a. Humana Amendment to Plan Management Agreement

   b. Amendment to Group Stop-Loss Policy

4. Office of Finance and Accounting

   a. Grants Administration - Approval to Accept NRA Foundation Eddie Eagle Mascot Grant

   Melissa Zizmann

   b. Claims Docket

   Tom Arnold

5. Road Department: Finding of Fact 7691 Misty Meadows Drive, Lake Cormorant, MS

   Andy Swims

6. County Administrator- July 4th Holiday Proclamation

   Vanessa Lynchard

J. Planning

1. NEW BUSINESS
DeSoto County Board of Supervisors

Meeting Agenda
June 1, 2015
9:00 a.m.

a. Consent

i. Roxie Turner Minor Lot (6994) – Application is for minor lot subdivision approval of one (1) lot on 1.0 acre(s) identified as Parcel(s) #2-06-6-14-00-0-00031-00. Subject property is located on the west side of Alexander Road and north of Cypress Bend Drive in Section 14, Township 2, Range 6 and is zoned Agricultural (A). (District 1) Applicant: Roxie Turner

ii. L.A. Scott Minor Lot (6995) – Application is for minor lot subdivision approval of one (1) lot on 3.0 acre(s) identified as Parcel(s) #1-09-6-24-00-0-00006-02. Subject property is located on the west side of Oak Ridge Road and east of Hwy 301 in Section 24, Township 1, Range 9 and is zoned Agricultural-Residential (A-R). (District 3) Applicant: Layton Scott

iii. Lisa White Minor Lot (6996) – Application is for minor lot subdivision approval of one (1) lot on 3.0 acre(s), one (1) lot on 3.42 acre(s), and one (1) lot on 3.0 acre(s) identified as Parcel(s) #3-06-9-30-00-0-00004-05. Subject property is located on the east side of Dairy Barn Road and south of Holly Springs Road in Section 30, Township 3, Range 6 and is zoned Agricultural (A). (District 5) Applicant: Lisa White

iv. Loretta Williams Minor Lot (6998) – Application is for minor lot subdivision approval of one (1) lot on 5.01 acre(s) identified as Parcel(s) #2-06-4-17-00-0-00007-00. Subject property is located on the west side of Alexander Road and north of Cypress Bend Drive in Section 17, Township 2, Range 6 and is zoned Agricultural-Residential (A-R). (District 5) Applicant: Roxie Turner

K. Executive Session