A. Call to Order

B. Invocation

C. Pledge of Allegiance

D. Citizen Remarks & Presentations

E. Approval of September Minutes

F. Approval of Agenda: Additions & Deletions

G. Consent Agenda

2. Publication of Board Proceedings
3. Justice Court
   a. September 2015 Monthly Settlement
   b. Bailiff Pay
4. Office of Finance & Accounting
   a. Quarterly Allocations #1 - FY16
      1) Tax Assessor - $322,082.00
      2) Tax Collector - $334,608.00
      3) Sheriff’s Department - $5,091,090.75
   b. Inventory Dispositions
      1) Sheriff Department – Patrol – Preliminary/FINAL (Accident)
      2) Sheriff Department – Patrol – FINAL
5. Road Department
   a. September Road Report
   b. Bond Report
   c. Monthly Work Schedule
6. Department of Animal Services – “Pets”ember Report
7. Chancery Clerk Allowance (2)
8. Contract Administration Auto Renewal
   a. Black Box Monthly Payment in Arrears - Hardware Support, Upgrades
b. Tsagarakis Technical Services paid at 1st of Quarter – Printer Maintenance

H. Old Business

1. EMS- ESO/Jefbar Contract- Note Changes and Authorize Board President to Sign
   Vanessa Lynchard
2. TAP Project - MOU Amendment - Authorize Board President to Sign
   Tony Nowak
3. MDAH MS Landmark Permit for Courthouse Doors – Authorize Board President to sign
   Melissa Zizzman
4. Port Commission
   a. Replacement for Floyd Robertson – Post 2
   Pat McLeod
   b. Appointment from District 2
5. Approval of Refund from Teleflex
   Tony Nowak

I. New Business

1. Office of Tax Collector
   Joey Treadway
   a. Request to Void Tax Sale
   b. Insolvency Reports
2. Road Department
   Scott Young
   a. Finding of Fact - Church Road at Delta View Road
   b. Finding of Fact - Holly Springs Road at Jaybird Road
3. Office of Procurement – Approval of Purchases over $25,000
   Shelia Morris
   a. Installation of Fiber Between New Jail and New Sheriff’s Admin Building
   b. Installation of Technology Cabling in Sheriff’s New Admin Building
   c. Approval to Bid Dispatch Furniture or Negotiate State Contract
   Vanessa Lynchard
4. Office of Accounting
   Andrea Freeze & Stephanie Hanks
   a. Approval for Board President to sign correct payment allocation on credit card
   b. Claims Docket
5. County Administrator
   Vanessa Lynchard
   a. DeSoto WIOA Cooperative Service Agreement
   b. 2015 Resolution Amending MS Partnership Cooperative Service Agreement
Meeting Agenda
October 5, 2015
9:00 a.m.

c. Contract with MPE for Workers Compensation

6. Environmental Services
   a. DeSoto County Rubbish Facility Proposed New Saturday Hours of Operation Ray Laughter & Ben Black
   b. Annual Household Hazardous Waste Day – Saturday 11/7 8am - noon Ray Laughter

7. Approval to Travel 
   a. MAS New Term Orientation Dec. 8-9 – Supervisors Lee, Caldwell, & Gardner Vanessa Lynchard
   b. MAS Mid-Winter Legislative Conference Jan. 5-7 – All Supervisors, County Administrator, Road Manager, Board Attorney

J. Planning Commission 
   Bennie Hopkins & Austin Cardosi

DESOOTO COUNTY BOARD OF SUPERVISORS
PLANNING AGENDA
ORDER OF ITEMS
October 5, 2015

1. CONSENT AGENDA
   a. Minor Lot
      i. Martin Taylor Minor Lot (7017) - Application is for minor lot subdivision approval of one (1) lot on 6.00 acre(s) and one (1) lot of 6.69 acre(s) identified as Parcel(s) #2-07-7-26-00-0-00015-04 and #2-07-7-26-00-0-00015-00. Subject property is located on the east side of Sandy Betts Road and north of Sunset Road in Section 26, Township 2, Range 7 and is zoned Agricultural-Residential (A-R). (District 5) 
Applicant: Martin Taylor

2. OTHER
   a. Refund request by Robert Moore/Starlanding Enterprises, Inc. for a Conditional Use permit fee of $150
   b. Refund request by William Vaughn for a Conditional Use permit fee of $150
   c. Request to vacate Pin Oak Subdivision Plat
   d. MPO Project Activation – MS 304 Overlay

K. Executive Session