

DeSoto County Board of Supervisors

Meeting Agenda
August 20, 2018
9:00 a.m.

A. Call to Order

B. Invocation

C. Pledge of Allegiance

D. Citizen Remarks & Presentations

1. Dr. Michael Heindl – President of Northwest MS Community College
2. Jennifer Besing – United Way Presentation

E. Approval of Agenda: Additions & Deletions

F. Consent Agenda

1. Publication of Board Proceedings – Need Board President Signature
2. Office of Finance & Accounting
 - a. Budget Amendments – Fleet Management, Adult Drug Court, Facilities Management, Animal Services, Finance & Accounting, County Property/Liability Insurance, Board Attorney, Sheriff Administration, Human Resources/Payroll, Region IV Nfusion Grant, Road Maintenance, Administration Services & Procurement
 - b. Final Inventory Dispositions – Road Department (2), IT, Sheriff’s Department (4), EMS
3. Road Department
 - a. Safety Report
4. EMS Monthly Report
5. Business Investment Incentives – Final Resolutions
 - a. FedEx Supply Chain, Inc. 10-Yr. Personal Property (New) \$8,318,184.00
(Effective: 01/01/2018 – 12/31/2027)
 - b. Titan Manufacturing and Distributing, Inc. 10-Yr. Real & Personal Property (New)
\$7,090,246.00 (\$4,915,718. – Real + \$2,174,528. – Personal)
(Effective: 01/01/2018 – 12/31/2027)
6. Office of Procurement
 - a. Procurement Card Purchases
 - b. Request to Approve Bid Specs & Solicit Bids for the Purchase of One Asphalt Patching Machine: Bid File #19-300-005

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F. Consent (Continued)

7. Establish as Part of the Formal Record & Enter Into the Board's Minutes
 - a. Tax Assessor Certifications
8. Uniform Reimbursement – Sheriff's Department
9. Accept School Board Budget for FY19

G. Old Business

- | | |
|---|----------------------------------|
| 1. Board Approval of Tax Assessment Rolls | Misty Heffner |
| 2. Tax Collector - Diversified Companies – Tag Cards & Tax Cards | Tammie Rhoda |
| 3. GIS – Right of Way Project Update | Rob Winkler &
Joseph Malavasi |
| 4. Disbursement of Public Information Plan | Vanessa Lynchard |
| a. System to Notify the Public | John Mitchell |
| b. Plan to Notify the Public countywide or in Specific Areas of the County | Chris Olson |
| 5. Sheriff's Department – MAS Inmate Medical Cost Containment Program (Gulf Guaranty) | Pat McLeod |
| 6. Request for Board President to Sign Johnson Creek Greenway CE&I Contract -
Waggoner Engineering and Dynamic-Pile Testing Services Contract for Burns Cooley | Austin Cardosi |

H. Planning – 9:30 a.m.

Bennie Hopkins &
Austin Cardosi

1. New Business

a. Preliminary Subdivision

- i. Laughter/Chamberlain Estates (7272)** – Application is Preliminary approval of 11 lots on 25.17 acres, identified as Parcel(s) 3-07-6-14-00-0-00018-00. Subject property is located on the west side of Laughter Road and south of Chamberlin Road in Section 14, Township 3, Range 7 and is zoned A. (District 5)
Applicant: Bridgforth Properties, LLC
- ii. Kenson Farms (7270)** – Application is for Preliminary approval of 28 lots on 52.98 acres, identified as Parcel(s) #3-06-8-27-00-0-00007-00. Subject property is located on the south side of Holly Springs Road and west of Treadway Road in Section 27, Township 3, Range 6 and is zoned A. (District 5)
Applicant: David Hanna

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H. Planning, (continued)

b. Final Subdivision

- i. Laughter/Chamberlain Estates (7273)** – Application is Final approval of 11 lots on 25.17 acres, identified as Parcel(s) 3-07-6-14-00-0-00018-00. Subject property is located on the west side of Laughter Road and south of Chamberlin Road in Section 14, Township 3, Range 7 and is zoned A. (District 5)
Applicant: Bridgforth Properties, LLC
- ii. Mitchell’s Corner Subdivision, Phase 4 (7276)**– Application is for final subdivision plat approval of 34 lots. Subject property is located on the south side of College Road and west of Highway 305 in Section 15, Township 6, Range 2 and is zoned Residential Single-Family (Low Density) (R-30). (District 1)
Applicant: Mitchell’s Corner, LLC
- iii. Cedar Point (7274)** Application is for final subdivision approval to create 19 lots on 40 acres. Identified as Parcel #3-06-7-36-00-0-00003-00. Subject property is located on the south side of Mosby Lane and east of Cullen Road in Section 36, Township 3, Range 6 and is zoned Agricultural (A). (District 5)
Applicant: Miller Farms, LLC

c. Consent Agenda

- i. Breezey Creek Minor Lot (#7280)** – Approval of 4 lots on 17.00 acres. Identified as Parcel #3-05-8-33-00-0-00026-00. Subject property is located on the south side of Leavell Road and west of Watson-DeSoto Road in Section 33, Township 3, Range 5 Zoned A (District 1)
Applicant – Mary Thompson
- ii. Hyman Minor Lot (#7281)** – Approval of 2 lots on 12.4 acres. Identified as Parcel #3-08-2-03-00-0-00007-00. Subject property is located on the east side of Tulane Road and south of Odom Road in Section 3, Township 3, Range 8 Zoned A (District 5)
Applicant – Amelia Hyman

d. Other

- i. Permit Report**

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I. New Business

1. Bond Refinance **(Between 11 am and 2 pm)** Steve Pittman
2. Office of Procurement
 - a. Sheriff's Department - Purchase Exceeding \$25,000 – Lightbars for Patrol Cars Angie Irving
 - b. Sole Source Purchase for Fresche Solutions for AS400 Maintenance Karen McNeil
3. Office of Finance and Accounting
 - a. Claims Docket Andrea Freeze & Stephanie Hanks
 - 1) NFusion Explanation of Invoice
 - b. Preliminary Inventory Dispositions Stephanie Hanks
 - 1) Road Department
 - 2) EMS
 - 3) EMA
 - 4) Chancery Land
 - c. Preliminary/Final Inventory Dispositions Stephanie Hanks
 - 1) EMA
 - 2) Road Department
 - 3) Sheriff-s Department
 - 4) Library – IT Equipment
 - d. Budget Amendment – HLCISD Truck Payment Andrea Freeze
4. Grant Administration Bryan Riley
 - a. FY19 DUI Grant
 - Approval to Accept Funds
 - Board President to Signature on Award Documents
 - Approve Resolution Agreement and Authorization to Proceed
 - Designate Andrea Freeze as Secondary Signatory Official
 - b. FY19 OP Grant
 - Approval to Accept Funds
 - Board President to Signature on Award Documents
 - Approve Resolution Agreement and Authorization to Proceed
 - Designate Andrea Freeze as Secondary Signatory Official
 - c. Approval to Apply for FY19 Homeland Security Law Enforcement Grant & Board President Sign Necessary Documents
 - d. NFusion – Turnaround Achievement Contract – Board President Signature

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I. New Business, (continued)

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| e. 2018 Edward Byrne Justice Assistance Grant | Tony Nowak |
| 5. Contract Administration | Pat McLeod |
| a. Sheriff's Department – Dept. of the Navy – Signature Required | Pat McLeod |
| b. IT – ShoreTel Phone Services – Contract Amount Changed – Signature Required | John Mitchell |
| c. Sheriff's Department – RJ Young – Contract Amount Changed – Signature Required | Pat McLeod |
| 6. Road Department | Andy Swims |
| a. Finding of Fact – 8719 & 8697 Turkey Creek Drive | |
| b. Finding of Fact – 13736 Whispering Pines Drive | |
| c. Pavement Preservation Update | |
| 7. Walls – Brentwood Water Tank Lease | Vanessa Lynchard |
| 8. Convention & Visitors Bureau Commission – Reappoint Rev. Warren Richardson | Vanessa Lynchard |
| 9. Sheriff's Department – Helicopter Painting | Supervisor Gardner |
| 10. 2019 Legislative Day Topics | Pat McLeod |
| 11. Environmental Services – Annual Residential Price Adjustment – Waste Pro | Ray Laughter |
| 12. Disposal of County Property – Chateau Ridge | Supervisor Medlin |
| 13. McIngvale Road Update | Supervisor Caldwell
& Supervisor Lee |
| 14. Budget FY19 | Vanessa Lynchard
& Andrea Freeze |

J. Executive Session

~Coming Events~

- Tuesday, August 21 – 8 am – Corps of Engineers High Water Inspection
- Wednesday, August 22 – 3 pm – Federal INFRA Grant Celebration – BNSF Railway parking lot
- Saturday, August 25 – 10 to 1 - Methodist OB Hospital Health Fair
- Saturday, August 25 – 11 to 5 – Horn Lake Food Truck Festival
- Monday, August 27 – FCA Golf Scramble - Cherokee Valley
- Monday, August 27 – The ARC Fundraiser Night at McAlisters in Southaven
- Monday, September 3 – Labor Day Holiday
- Tuesday, September 11 – 9 am to 2:30 pm – MS Senior Expo & Health Fair