

DeSoto County Board of Supervisors

Meeting Agenda
March 18, 2019
9:00 a.m.

A. Call to Order

B. Invocation

C. Pledge of Allegiance

D. Approval of Agenda: Additions & Deletions

E. Citizen Remarks & Presentations

1. Recognition of Service for Debby Lynn Lambert

F. Consent Agenda

1. Publication of Board Proceedings – Need Board President Signature
2. Office of Finance & Accounting
 - a. Budget Amendments – Animal Services, Board Attorney, Facilities Maintenance/Ending Cash, Fire Code Adoption, Fire Code Adoption Funds, Volunteer Fire Department, EMA/Homeland Security Equipment Grant, County Prop & Liability Insurance (2)
 - b. Wire Payments Not on Docket - December to February
 - c. Final Inventory Dispositions – Sheriff's Department, IT, Road Department
3. Office of Procurement
 - a. Procurement Card Purchases
4. Inmate Meal Log Affidavit
5. Road Department Safety Report
6. EMS Monthly Report
7. Justice Court Monthly Report
8. Human Resources – Request Signature on New Case Document from Humana
9. Human Resources – Approval to Pay Fees to Josh Wilson for Prior Constable Duties

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F. Consent, continued

10. Enter Into the Formal Record and Make a Part of the Board Minutes
 - a. Star Landing Road from Illinois Central RR to Lacey Blvd Supplemental Agreement
 - b. Correction of June 17, 2013 Minutes
 - c. Correction of February 19, 2019 Minutes
 - d. Agreement Between DeSoto County & Desoto County School Board for Vehicle
 - e. Road Department – College @ Bethel/Jaybird/Rock Creek Drive 1 & 2
 - f. Road Department – Star Landing/County Line/ Holly Springs
 - g. Facilities – Schindler Elevator
 - h. Sheriff's Department – Mississippi State University
 - i. Grant Administration – Signed Agreement with MS Highway Safety Patrol
11. Business Investment Incentives – Final Resolution
DSV Solutions, LLC (Tenant) & DeSoto 55 Logistics Center Phase I, LLC (Owner)
10-Yr. Real Property (New): \$10,223,877.00
(Effective: 01/01/2019 – 12/31/2028)
12. Tuition Reimbursement – Kim Cox
13. Chancery Clerk – Interest Checks on Court Accounts – Authority to Accept & Deposit
 - a. Beauchamp
 - b. Morse
 - c. Echols
14. Chancery Clerk Allowance

G. Old Business

1. Holly Springs Road Update – Wetlands Mitigation Tracy Huffman
2. Public Works Rodeo – Request Board Approval of Agreement with Landers Center Tony Nowak

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G. Old Business, continued

3. Stateline Road Bridge Project
 - a. Proposed MOU With City of Southaven Tony Nowak
 - b. Payment & Budget Amendment Vanessa Lynchard
4. Courthouse Security Update Robert Jarman
5. Administrative Assistant Discussion Vanessa Lynchard
6. Sandidge Road Drainage Update Supervisor Gardner & Andy Swims
7. **1:30 p.m. – Public Hearing** for Cub Lake Road
8. Codification Update Vanessa Lynchard
9. Spring Clean Up Update Ray Laughter

H. Planning – 9:30 a.m.

1. Public Hearing 9:30 a.m.

a. New Business

i. Residential Parking Ordinance

b. Old Business

- i. **The Orchard (772)** - Application is for approval of Rezoning of property from AR to AR Overlay identified as Parcel # 2065150000001000, located north side of Stewart Road and east of Highway 305 in Section 15, Township 2, Range 6 and is zoned AR (District 1)

Applicant: Chad Fischer

2. Preliminary Subdivision

- a. **Graystone Subdivision (7320)** – Application is preliminary approval of 29 lots on 48.78 acres, identified as Parcel(s) #3-05-4-17-00-0-00006-00. Subject property is located on the north side of Cathy Rd and east of Red Banks Road in Section 17, Township 3, Range 5 and is zoned A. (District 1)

Applicant: MHLRD, LLC

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H. Planning, continued

3. Final Subdivision

- a. The Coves (Phase 1)** Application is for approval of final subdivision of property 26 lots, identified as Parcel # 2-06-9-30-00-0-00013-00, located on the west side of Craft Road and north of Hawks Crossing Dr. West in Section 30, Township 2, Range 6 and is zoned R-30 overlay (District 5)
Applicant: Blake Mendrop
- b. Kasic Subdivision, 1st Revision** - Application is for final subdivision approval of three (3) lots on 8.099 acre(s). Subject property is identified as Parcel(s) #2-05-2-04-00-0-00002-00. Subject property is located on the east side of Center Hill Road and north of Miller Station Lane in Section 4, Township 2, Range 5 and is zoned (R-30). (District 1)
Applicant: Dustin Barnes / Brad Waldrop

4. Consent

- a. Cardinal Pines Minor Lot (7326):** Approval of 3 lot(s) on 4.76 acre(s) Identified as Parcel # 205516000 0001300. Subject property is located on the west side of old Pigeon Roost Road and south of Red Banks Road in Section 16, Township 2, Range 5 (District 1) zoned A.

5. Other

- a. Forrest Ridge Final Asphalt Lift** - Andy Swims & Nick Kreunen

I. New Business

- 1. State Aid Projects Inspection Discussion Tracy Huffman
- 2. Personnel Manual
 - a. Approval of Chapter 15 – Uniform Policy Carla Crockett
 - b. Updated Uniform Policy Pat McLeod
 - c. Updated Boot & Shoe Purchasing Policy Pat McLeod
- 3. Office of Finance and Accounting Andrea Freeze & Stephanie Hanks
 - a. Preliminary/Final Inventory Disposition – Sheriff’s Department Hunter Pettigrew
 - b. Fire Department Tax Distribution
 - c. Rail Car Tax Diversions

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I. New Business, continued

3. d. Claims Docket

4. New Sidewalk at Administration Building

Supervisor Lee &
Robert Jarman

5. **2:30 p.m.** - Region IV Update

Jason Ramey

J. Executive Session

~Coming Events~

Wednesday, March 27, 2019 – 8 a.m. – State Aid Projects Inspection

Saturday, April 6 – Spring Clean Up Day
April 6-14 – Spring Clean Up Week

Wednesday, April 10 – Friday, April 12 - Congressional Briefing Trip - Washington, DC

Monday, April 15 – Lunch at Extension Service Office

Wednesday, April 17 – Cook-out at E911 honoring Dispatchers – 11 am to 1 pm

Thursday, April 18 – 5 pm – Parent of the Year Reception at School Board

Saturday, April 27 – 9 am to 1 pm - Earth Day