

DeSoto County Board of Supervisors

Meeting Agenda
July 15, 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. FCA Golf Tournament

Cecil Sowell, John Engstrom

2. Animal Services - Eudora United Methodist Church – Donation Drive

Sharon Terry

F. Consent Agenda

1. Office of Finance & Accounting

a. Budget Amendments – Animal Services, Emergency Medical Services, Facilities Management, Sheriff’s Department, Sheriff’s Canteen Fund, Animal Shelter Operations, Circuit Court, Coroner/Ending Cash

b. Quarterly Report for Senate Bill 2002

c. Final Inventory Dispositions – EMS, IT

2. Business Investment Incentives – Final Resolutions – Signature Required

a. FedEx Corporate Services, Inc. 10-Yr. Personal Property (New)
\$ 3,890,469.00 (Effective: 01/01/2019 – 12/31/2028)

b. Hart & Cooley, Inc. 5-Yr. Personal Property (Expanded)
\$ 2,323,600.00 (Effective: 01/01/2019 – 12/31/2023)

c. Rite Hite Products Corporation 5-Yr. Personal Property (Expanded)
\$ 2,367,193.00 (Effective: 01/01/2019 – 12/31/2023)

d. Titan Manufacturing & Distributing, Inc. 5-Yr. Personal Property (Expanded)
\$ 680,548.00 (Effective: 01/01/2019 – 12/31/2023)

3. Inmate Meal Log Affidavit

4. EMS Monthly Report

5. Justice Court Monthly Report

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F. Consent Agenda, continued

6. Enter Into the Formal Record and Make a Part of the Board Minutes
 - a. Sheriff's Budget Request – MS Code 19-25-13
 - b. Tax Collector's Budget Request – MS Code 27-1-9
 - c. Tax Assessor's Budget Request – MS Code 27-1-9
 - d. Request for Funding from Rural Fire Truck Acquisition (Part 2) – Board President Signature
7. Road Department
 - a. Safety Report
 - b. Mitchell Corners Revised Letter of Credit Amendment – Board President Signature
 - c. Road Bond Report

G. Old Business

1. IPAWS Procedure Proposal
2. Cockrum Schoolhouse
3. Request to Change Time for Planning

Josh Harper &
Stephanie Davis

Supervisor Caldwell

H. Planning

1. **Public Hearing** – **9:30 .m.**
 - a. **Old Business - Rezoning - Chapel Woods (778)** - Application is to rezone 141.66 acres from A to R-30 Overlay, Located on the west side of Holly Springs Road and south of Melanie Lane, identified as Parcel #3- 7-6-23-00-0-00012-00 and 3-07-7-26-00-0-00003-00 in Section 23 & 26, Township 3, Range 7 (District 5)
Applicant: South Creek Homes, LLC
 - b. **Stepp C4 Rezoning (780)** – Application is for rezoning of 2.7 acres from AR to C-4, Located on the east side of Hwy 301 and south of I-269, identified as Parcel 209834020 0001600 in Section 34, Township 2, Range 09 (District 4)
Applicant: Gary Stepp

Bennie Hopkins &
Austin Cardosi

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H. Planning, continued

2. Preliminary Subdivision

- a. Barlow Heights Preliminary (7329)** Application is for preliminary subdivision of 27 lots on 47.54 acres. Identified as Parcel(s) # 306828000 0000902. Subject property is located on the east side of Gitter and south of Holly Springs Road in Section 28, Township 3, Range 6 and is zoned A (District 5)
Applicant: Robert Stewart

3. Final Subdivision

- a. Williams Ridge Phase 1 (7357)** - Application is Final subdivision approval of 62 lots on 26.37 acres. Identified as Parcel # 2-07-5-22-00-0-00001-00, located east of the intersection of Starlanding Road and Getwell Road in Section 22, Township 2, Range 7 (District 5)
Applicant: Nick Kreunen
- b. A.E. Allison Subd, Sect. D, 1st Rev. of Lot 42 (7355)** –Application is for subdivision revision of Lot 42 in AE Allison Subdivision. Identified as Parcel # 206420040 0004200, located on the south side of McElroy Road, east of Craft Road. In Section 20, Township 2, Range 6 (District 5)
Applicant: Bob Farley
- c. Nikki Lakes Revision of Lots 12 and 13** – Application is for final subdivision of 1 lot on 3 acres. Identified as parcel numbers 208521030 0001200 and 208521030 0001300. Subject property is located on the north side of Nikki Lakes Drive, west of Tulane Road in Section 21, Township 2, Range 08 and is zoned AR (District 4)
Applicant: Woody Woods

4. Consent

- a. Ken Howie 2 Lot Minor Lot (#7360)** Approval of 2 lot(s) on 10.00 acre(s). Subject property is identified as Parcel #3-06-8-34-00-0-00010-03. Subject property is located on the north side of County Line Road and west of Hwy 305 in Section 34, Township 3, Range 6 (District 5)

Applicant: Ken Howie

5. Other

- a. Use Interpretation – Solar Facility**
- b. June Permit Report**

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I. New Business

1. **1:30 p.m.** - Plains All American Pipeline Presentation Karen Rugaard
2. Request for Financial Assistance in FY2020 Budget
 - a. **2:00 p.m.** - The Arc of Northwest Mississippi Rebecca Treadway
 - b. **2:15 p.m.** - DeSoto County Museum - Historic Foundation Rob Long & Harvey Ferguson
 - c. **2:30 p.m.** - Healing Hearts Child Advocacy Center Sally Williams
 - d. **2:45 p.m.** - Desoto Arts Council Angee Montgomery
3. Environmental Services – Set Household Hazardous Waste Day for October 5, 2019 Ray Laughter
4. Office of Finance and Accounting Andrea Freeze & Stephanie Hanks
 - a. Preliminary/Final Inventory Dispositions – Facilities Hunter Pettigrew
 - b. PICORI Fee Payment/IRS Form 720 – Signature Requested
 - c. MDOT Single Audit Expectation
 - d. Interfund Transfer Approval – General Fund to Road Maintenance
 - e. Finding of Fact – Digital Now: Preventative Maintenance Agreement Pat McLeod
 - f. Claims Docket
5. Grant Administration Bryan Riley
 - a. Request Approval to Close Out Solid Waste Officer Grant SWAT606 & Board President Signature
 - b. Request Approval to Close Out Solid Waste Assistance Grant SW483-M2 & Board President Signature
6. Road Department Andy Swims
 - a. Finding of Fact – 9452 Byhalia Road
 - b. Finding of Fact – 3343 Nikki Lakes Drive
 - c. Finding of Fact – Tulane & Nikki Lakes Drive
 - d. Finding of Fact – Fogg Road at Conger/Hurricane Creek
 - e. Craft Road Widening Cost Update

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I. New Business, continued

- 7. Contract Administration Pat McLeod
 - a. Board of Supervisors - Delta Computer Systems – Signature Requested
 - b. Chancery Clerk – Delta Computer Systems – Signature Requested
 - c. Circuit Clerk – Delta Computer Systems – Signature Requested
- 8. Horn Lake Creek Watershed Drainage District – Petition to Set Annual Tax Millage Rate for 2020 Tony Nowak
- 9. Board Attorney – Preparation of Litigation Audit Report Tony Nowak

J. Executive Session

~Coming Events~

Tuesday, August 6th – Primary Elections