

DeSoto County Board of Supervisors

Meeting Agenda
October 05, 2020
9:00 a.m.

A. Call to Order

B. Invocation

C. Pledge of Allegiance

D. Approval of September Minutes

E. Approval of Agenda: Additions & Deletions

F. Citizens Remarks & Presentations

1. Proclamation for Planning Month in October

Planning Director,
Bennie Hopkins

G. Consent Agenda

1. Department of Human Resources: Monthly Health Claims Report
2. Office of Finance & Accounting
 - a. Quarterly Allocations for Tax Collector/Tax Assessor/Sheriff
 - b. Monthly Expenses for Tax Collector/Tax Assessor/Sheriff
3. Road Department
 - a. Road Bond Report
 - b. Monthly Road Report
 - c. Monthly Work Schedule
 - d. Repair Report for Limb Truck Accident
 - e. Signed Certificate of Inspection for Star Landing Road Bridge
4. Contract Administration – Auto Renewal
 - a. Human Resources – Pitney Bowes Stuffer Sorter
 - b. Youth Court – Secure Shred
 - c. Road Department – Civil Link

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G. Consent, continued

5. Enter Into the Formal Record and Make a Part of the Board Minutes
 - a. FY2020 Adopted/Amended Final Budget
 - b. IT – Black Box – Fully Executed
 - c. Solid Waste Report – For Fiscal Year Ending September 30, 2020
6. Add Receiving Clerk to IT & GIS (001-152 & 108-152, 001-109) – Terrica Simmons
7. Meal Log Affidavits (2)
8. Business Investment Incentives – First & Final Resolutions – Signature Required
 - a. FedEx Ground Package System, Inc. (First Resolution)
10-Yr. Real & Personal Property (Expanded) \$ 98,394,008.19
(\$56,053,741.95 – Real + \$42,340,266.24 – Personal)
(Effective: 01/01/2020 – 12/31/2029)
 - b. FAH-501, LLC (Final Resolution)
9-Yr. Real Property (New) \$ 1,388,661.00
(Effective: 01/01/2021 – 12/31/2029)
 - c. Grand Pursuit, LLC, d/b/a Acorn International (Final Resolution)
10-Yr. Real Property (New) \$ 1,900,000.00
(Effective: 01/01/2021 – 12/31/2030)

H. Old Business

1. Project Updates Tracy Huffman
 - a. Holly Springs Road Segment 2 - Entergy Utility Agreement – Signature Required
 - b. Ingram’s Mill Road Bridge Supplemental Agreement – Signature Required
2. Quotes for Generator Installation at Fairhaven Fire Department Shawn Houston
3. Parks & Greenways Ray Laughter
 - a. Revised Lighting Agreement with Entergy for Hernando DeSoto River Park – Signature Required
 - b. Hawks Crossing Property

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H. Old Business, continued

- 4. Environmental Services Ray Laughter
 - a. Code Enforcement – Assessing Property Clean-up cost
1161 Thunderbird Dr. S. – Parcel # 4 08 6 14 01 0 00510 00
Mississippi Code Section 19-5-105 Litter ordinance violation
Signature Required
 - b. Code Enforcement – 19-5-105 – Property has been cleaned – Closing Case
9046 Green River Rd. – Parcel # 2 09 8 33 00 0 00013 00
Mississippi code Section 19-5-105 Litter Ordinance Violation
 - c. **Public Hearing** - 10865 Loch Lomond – Parcel # 3 09 4 20 01 0 00057 00
Mississippi Code Section 19-5-105 Litter Ordinance Violation
Signature Required
- 5. COVID-19 (Coronavirus) Update Mark Davis
- 6. Byhalia Pipeline Easement @ Humane Way – Approval of Easement Agreement –
Signature Required Tony Nowak
- 7. Amazon – Request Approval of FILOT and Project Inducement Agreement Tony Nowak

I. New Business

- 1. Insolvency Report Joey Treadway,
Tax Collector
- 2. Office of Procurement
 - a. Recommendation to Award Rebid to Remove and Replace a Portion of an
Existing Flat Roof System – Bid File #21-151-001 Pat McLeod &
Shawn Houston
 - b. Recommendation to Award Annual Bid – Traffic Striping – Bid File #21-300-001 Pat McLeod
 - c. Recommendation to Award Annual Bid – Slurry, Micro & Scrub Seal – Bid File
#21-300-002 Pat McLeod
 - d. Justice Court Building – Request to Approve Specs & Solicit Bids Nick Kozlowski &
Brian Bullard
- 3. Office of Finance and Accounting Andrea Freeze &
Stephanie Hanks
 - a. Preliminary/Final Inventory Disposition – Sheriff’s Department
 - b. Preliminary Inventory Disposition – Sheriff’s Department
 - c. FY20 Year End Inventory Report – Authorize to Submit to State Auditor

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I. New Business, continued

3. d. Claims Docket
4. Grant Administration Sheila Garrett
 - a. Request to Accept Funds from Center for Tech & Civic Life Grant for Election Commission in the Amount of \$347,752.00 – Signature Required
5. Contract Administration Pat McLeod
 - a. IT – Teradici Desktop Access – Finding of Fact
 - b. Sheriff’s Department – Hobart Services – Finding of Fact for Prepayment
 - c. Road Department – Pickering Firm – Signature Required
 - d. IT – Justice AV Solutions – Signature Required
 - e. Sheriff’s Department – Kalleo Technologies – Signature Required Chad Wicker
 - f. Tax Collector – OB – Secure Shred – Signature Required
 - g. Tax Assessor – Office Support Services - Linda White – Signature Required and Approval to Amend September 08, 2020 Minutes
6. Road Department Robert Jarman
 - a. Approval of Change to Road Register & Addresses
 - b. Finding of Fact – 3665 Watson-DeSoto Road
7. Extradition Costs Passed from MDOC to Counties Vanessa Lynchard & Tony Nowak
8. District Attorney – Statutory Raise for Employee MS Code 25-3-35 Vanessa Lynchard
9. Geo-Tech Services for ICAC Vanessa Lynchard
10. Fire/EMA Committee Update Supervisor Caldwell & Supervisor Lee
11. Proposal for Flood Study at Agri Ed Center Vanessa Lynchard

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I. New Business, continued

12. **11:30 p.m.** - Economic Council – Request for Lobbyist Jim Flanagan
13. MS Association of Supervisors – 2020 Educational Webinars Vanessa Lynchard

J. Planning

1. **Public Hearing 1:00** Bennie Hopkins &
Austin Cardosi
 - a. **Laughter Road C2 Revision Request**
2. **Final Subdivision**
 - a. **Honey Ridge Second Revision (7513)** Application is for approval of Final Subdivision of 2 lots identified as Parcel #3-06-7-35-03-0-00011-00 located on the east side of Hwy 305 and north of County Line Rd in Section 35, Township 3, Range 6 and is zoned Agricultural (A) (District 5)
Applicant: Julie Sanford
 - b. **Robinson Crossing Phase III Area 3 1st Revision (7516)** Application is for approval to combine lots 188 and 189. Identified as Parcel #2-07-1-11-06-0-00188-00 & #2-07-1-11-06-0-00189-00 located on the east side of Parish Row and north of Mason Cv in Section 11, Township 2, Range 7 and is zoned PUD (District 2)
Applicant: Bridgforth Properties
 - c. **Bakersfield West Section D (7520)** Application is for Final Approval of 36 lots on 23.31 acres South side of Pleasant Hill Rd and west of Malone in Section 26, Township 2, Range 7 and is zoned R20 (District 5)
Applicant: Bridgforth Properties
3. **Consent Minor Lot**
 - a. **Penny Kelly Minor Lot (#7517)** Approval of 2 lot(s) on 5.00 acres: Identified as Parcel # 3-07-9-32-00-0-00020-02. Subject property is located on the south side of Slocum Rd and east of I-55 in Section 32, Township 3, Range 7 (District 5)
Applicant: Penny Kelly
 - b. **Ashley Minor Lot (#7519)** Approval of 4 lot(s) on 13.19 acre(s). Identified as Parcel #3-06-7-26-00-0-00007-02. Subject property is located on the east side of Hwy 305 and south of Holly Springs Road in Section 26, Township 3, Range 6 (District 5)
Applicant: Trent Ross

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J. Planning, continued

- c. **Ordaz Minor Lot (#7515)** Approval of 2 lot(s) on 12.397 acre(s). Identified as Parcel #4-08-6-14-00-0-00002-01. Subject property is located on the south side of Wheeler Rd and west of Hwy 51 in Section 14, Township 4, Range 8 (District 5)
Applicant: Renee Ordaz

K. Executive Session

~Coming Events~

October 8 – House of Grace 1st Annual Golf Tournament – Hernando Golf & Racquet Club – 11:00 am

October 13 – Flu Shots at Admin Building 11 am – 1 pm

October 14 –Flu Shots at Road Dept. 7:30 am – 9:30 am

October 15 – Flu Shots at Sheriff’s Dept. 7:30 am – 9:30 am

October 16 - Flu Shots at Justice Court 9 am – 10 am

October 16 – Flu Shots at Olive Branch Tax Collector’s Office 10:30 am – 11:30 am
Flu Shots at Admin Building – Noon – 1 pm