

DeSoto County Board of Supervisors

Meeting Agenda
January 04, 2021
9:00 a.m.

A. Call to Order

B. Invocation

C. Pledge of Allegiance

D. Approval of December Minutes

E. Organization of the 2021 Board of Supervisors: Election of Officers

F. Approval of Agenda: Additions & Deletions

G. Citizens Remarks & Presentations

1. Justice Court Judges Judge Ken Adams
2. District 5 Election Commissioner David Ross

H. Consent Agenda

1. Board Proceedings –First Quarter FY2021 – Signature Required
2. Department of Human Resources: Monthly Health Claims Report
3. Office of Finance & Accounting
 - a. Budget Amendments – Chancery Court, County Registrar, EMS, Chancery Court Reporters, Election Grant Fund-Tech/Civic Life, Bridge & Culvert, Holly Springs Rd/ERBR Funds, Bond Project Fund
 - b. Wires Not Seen on Docket
 - c. Quarterly Allocations
 - d. Monthly Expenses for Tax Collector/Tax Assessor/Sheriff
4. Road Department
 - a. Monthly Road Report
5. Contract Administration – Auto Renewal
 - a. Road Department - Waggoner Engineering
 - b. Environmental Services - Tradebe

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H. Consent Agenda, continued

- c. Animal Shelter – Dr. Loftin
- 6. Add Kendall Akerson as Assistant Receiving Clerk for the following:
 - 001-102 Circuit Clerk
 - 001-161 Circuit Court
 - 001-181 County Registrar
- 7. Enter Into the Formal Record and Make a Part of the Board Minutes
 - a. Final Paperwork for Truck Purchased With EMA Grant
 - b. Order for Increase in Court Reporter Salaries
- 8. Meal Log Affidavits (2)

I. 2021 Appointments by the Board of Supervisors

- | | |
|----------------------------|---------------------|
| 1. District 1 Appointments | Pat McLeod |
| 2. District 2 Appointments | Supervisor Medlin |
| 3. District 3 Appointments | Supervisor Gardner |
| 4. District 4 Appointments | Supervisor Denison |
| 5. District 5 Appointments | Supervisor Caldwell |
| 6. At Large Appointments | Supervisor Lee |
| 7. Yearly Appointments | Pat McLeod |

J. Old Business

- | | |
|--|---------------|
| 1. Adult Drug Court Office Design Contract – Urban Arch – Signature Required | Tony Nowak |
| 2. COVID-19 (Coronavirus) Update | Mark Davis |
| 3. Air Purifiers in County Buildings | Shawn Houston |

K. New Business

- | | |
|--|--------------|
| 1. 10:00 a.m. – Business Investment Incentives | Jim Flanagan |
| a. Ozark Automotive Distributors, Inc. - Free Port Warehouse | |
| b. Zimmer US, Inc. - Free Port Warehouse | |

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K. New Business, continued

- c. Toshiba America Business Solutions, Inc.: Free
Port Warehouse and 10-Yr. Real & Personal Property (New) \$14,953,678.00
(\$12,748,792. – Real + \$2,204,886. – Personal)
(Effective: 01/01/2021 through 12/31/2030)

- 2. Stormwater Vanessa Lynchard,
Ray Laughter, &
Scott Young
 - a. Approval to Pay for Stormwater Training Materials (Video License Fee)
 - b. Approval to Require Developers to Mark Storm Drains

- 3. Office of Procurement
 - a. Request Intergovernmental Purchase of Tahoe for Sheriff's Department Angie Irving

- 4. Office of Finance and Accounting Andrea Freeze &
Stephanie Hanks
 - a. Claims Docket

- 5. Contract Administration Pat McLeod
 - a. Chancery Clerk – Harris Recording Solutions – Finding of Fact for Prepayment –
Contract Amount Has Changed
 - b. Board of Supervisors – Smith, Phillips, Mitchell, Scott & Nowak

- 6. Road Department Robert Jarman
 - a. Four-Year Road Plan
 - b. Road Condition List & Affidavits – Signatures Required

L. Planning

- 1. **Final Subdivision** Bennie Hopkins &
Austin Cardosi
 - a. **Anderson Lane First Revision (7541)** Final Approval of combination of
2 lots on 4.5 acres north side of Hidden Hollow Lane and west of Anderson
Lane in Section 4, Township 3, Range 6 and is zoned R30 (District 5)
Applicant: JF Lauderdale

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L. Planning, continued

2. Other

- a. License Renewal Extension Deadline**
- b. Authority to send Getwell and Pleasant Hill Contract to MDOT – Waggoner Engineering**

M. Executive Session

~Coming Events~

January 18 – State Holiday – Offices Closed

January 19 – Board of Supervisors Meeting

March 3, 2021 – MAS Mid-Winter & Legislative Conference – Jackson, MS