

DeSoto County Board of Supervisors

Meeting Agenda
January 18, 2022
9:00 a.m.

A. Call to Order

B. Invocation

C. Pledge of Allegiance

D. Approval of Agenda: Additions & Deletions

E. Citizens Remarks & Presentations

1. Economic Council Report

Jim Flanagan

F. Consent Agenda

1. Monthly Health Claims Report
2. Office of Finance & Accounting
 - a. Budget Amendments – MS Code 19-11-19 – Animal Services, Facilities Management, Tax Assessor, Human Resources/Payroll, Circuit Court, Justice Court, Sheriff Department/Rescue Unit, Adult Drug Court, Lewisburg Sidewalk/MDOT/LPA Project, COE Feasibility Study, Bond Projects Fund/Swinnea Rd
 - b. Interfund Loan Request – From Road Projects to BUILD Grant
 - c. Quarterly Allocations – MS Code 27-1-9 & 19-25-13
 - Tax Assessor - \$ 385,268.00
 - Tax Collector - \$ 376,725.25
 - Sheriff - \$ 8,011,076.50
 - d. Monthly Expenses for Tax Collector/Tax Assessor/Sheriff (December)
MS Code 27-1-9D/19-25-13
 - e. Monthly Expenditures & Liabilities – MS Code 19-11-23 (December)
3. EMS Monthly Report
4. Justice Court Monthly Report
5. Add Requisition Signer for County Engineer – 160-333 All Budget Lines – Jason Youngblood
6. Uniform Reimbursement – Sheriff’s Department
7. Road Department
 - a. Legacy Park Subdivision Letter of Credit Release – Make Part of Minutes

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F. Consent Agenda, continued

- b. January Safety Report
- 8. Contract Administration – Auto Renewal
 - a. Animal Services – Dr. John M. Loftin DMV
 - b. Facilities –Interlocal with City of Horn Lake – Library Maintenance
 - c. Environmental Services – Tradebe
 - d. Sheriff’s Department – Interact Public Safety Systems
- 9. Enter Into the Formal Record and Make a Part of the Board Minutes
 - a. Fully Executed MOU with Veteran’s Administration for Office Space

G. Old Business

- 1. **3:00 p.m.** - Flood Study Update Elizabeth Burke
- 2. Project Updates Collins Simpson
 - a. Ingram’s Mill Road Bridge Final Acceptance – SAP-17(56)
 - b. Request Approval to Advertise Craft Road Box Culvert – LSBP-17(8)
 - c. Star Landing Road Request to Amend TIP - #MS-NHSS-2008-02 Vanessa Lynchard
 - d. Quarterly Update
- 3. COVID Update Mark Davis
 - a. Statistics & Trends
 - b. Report on Testing Sites Christie Barclay

H. New Business

- 1. Animal Services Monica Mock
 - a. Approval to Participate in A-Fair – Signature Required
 - b. Approval to Participate in Cat Study by MSU – Signature Required
 - c. Approval for 301 Nutrition in Eudora to Sponsor Collection Drive

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H. New Business, continued

2. Request Approval of Recommendation From Coroner to Appoint Steven Whitten as Deputy Coroner Carla Crockett
3. Grant Administration Sheila Garrett
 - a. Sheriff's Department – Dept of Army – Patrolling at Arkabutla
 - b. EMA - EMPG Grant Application – Signature Required Chief Chris Olson
4. Office of Finance & Accounting Andrea Freeze & Stephanie Hanks
 - a. Letter to Release Title of Totaled Vehicle – Signature Required
 - b. FY2021 Continuing Disclosure Engagement Letter & Information Checklist - Signature Required
 - c. Approval of Final 2021 Tax Distribution to Volunteer Fire Departments
 - d. Claims Docket – MS Code 19-13-31
5. **11:00 a.m.** – ABM - Energy Project Update Jason Keblish
6. Road Department Robert Jarman
 - a. Acceptance of Signed Affidavits for Road Inspections – MS Code 65-7-117
 - b. Request to Adopt 2022 DeSoto County Road Register
 - c. Presentation of 4-Year Road Plan w/ Scott Young
 - d. Review of Guaranty Bank LOC for Short Fork Development w/ Scott Young
7. Facilities Management Shawn Houston
 - a. Quotes to Repair Refrigerant Leak on Chiller #3
 - b. Quotes to Replace Variable Frequency Drive on Chiller #1
8. Contract Administration Angie Irving
 - a. Facilities - Nichols Fire & Security Service Agreement – Signature Required w/ Shawn Houston
 - b. Facilities – Proven Pest Management w/ Shawn Houston
 - c. Facilities – EK Automation – Signature Required w/ Shawn Houston

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H. New Business, continued

- d. Sheriff's Department – Medical Director Contract
 - 1) Addendum to Medical Director Contract Scrivener's Error–
Signature Required
 - 2) Compensation Due for DeSoto County Jail Medical Director
- e. Justice Court – Universal Collections – Signature Required
- 9. Risk Management Training Plan 2022 Vanessa Lynchard
- 10. Report from COG Vanessa Lynchard
- 11. Report from MAS Mid-Winter Conference Attendees
 - a. Conference Report
 - b. Legislative Report
 - c. County Legislative Initiatives
- 12. Report from Government Relations Committee Meeting Attendees
- 13. Courthouse Marker Request Vanessa Lynchard
- 14. Tour of Human Resources Renovation Carla Crockett
- 15. Report on Purchase of ICAC Building Vanessa Lynchard
- 16. Earth Day Requests Angie Irving
 - a. Approval to Set Date & Time – April 23, 2022 9 am to 1 pm
 - b. Approval to Apply for Entergy Grant
 - c. Approval to Request Street Closings at City of Hernando Meeting
- 17. Business Investment Incentive - GE International – Request for
Adjustment Vanessa Lynchard &
Don White
- 18. Tax Assessor – Request for Additional Personnel Jeff Fitch

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I. Planning

1. Public Hearing 1:00 pm

Bennie Hopkins &
Austin Cardosi

(Additional Public Hearing for Proposed Zoning Ordinance, Proposed Subdivision Regulations & Proposed Zoning Map 6:30 p.m.)

a. Proposed Zoning Ordinance, Proposed Subdivision Regulations, and Proposed Zoning Map

- b. Crosswinds East Revision (RZNE-000804-2021)** – Application is for the rezoning of 141.00 acres from R-30 and AR to R20. Identified as Parcel #306305000 0002400 & 306305000 0001400 Subject property is located on the north side of Vaiden Rd and east of Craft Rd in Section 5, Township 3, Range 6 (District 5)
Applicant: Short Fork Investments

2. Preliminary Subdivision

- a. Crosswinds East Revision (SUB-007681-2021)** – Application is for preliminary subdivision of 134 lots on 133 acres. Identified as Parcel #3063050000002400 & 306305000 0001400 Subject property is located on the north side of Vaiden Rd and east of Craft Rd in Section 5, Township 3, Range 6 (District 5)
Applicant: M&R Associates

3. Preliminary Subdivision

- a. Love Station (SUB-007683-2022)** Application is for final approval of 2 lots on 3.39 acres. Identified as Parcel(s) #4-07-307-00-0-00004-01. Subject property is located on the north side of Smokestack Drive and west of Love Station Loop in Section 7, Township 4, Range 7 (District 5)
Applicant: Joe Frank Lauderdale

4. Minor Lot

- a. Graham Minor Lot (SUB-007660-2021)** – Application is for final approval of Approval of 4 lot(s) on 27.99 acre(s). Identified as Parcel #306204000 0000213 Subject property is located on the west side of Hwy 305 S and north of Vaiden Rd in Section 4, Township 3, Range 6 (zoned A-R) (District 5)
Applicant: Brad Graham

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I. Planning, continued

5. Other

- a. Building Permit Report

J. Executive Session

Coming Events

Wednesday, January 19th – 1 pm – 2 pm – Retirement Reception for Bill Austin in Board Room

Thursday, January 20th – 3 pm - Industrial Relations Committee Meeting – DeSoto Council Office

Thursday, January 27th – 6 p.m. – Wildflower Solar Hearing with Public Service Commission

Monday, February 7th – Annual Jail Inspection