

# DeSoto County Board of Supervisors

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***Meeting Agenda  
January 21, 2020  
9:00 a.m.***

**A. Call to Order**

**B. Invocation**

**C. Pledge of Allegiance**

**D. Approval of Agenda: Additions & Deletions**

**E. Citizen Remarks & Presentations**

**F. Consent Agenda**

1. Office of Finance & Accounting
  - a. Budget Amendments – Animal Services, County Property/Liability Insurance, Administration Services & Procurement/Ending Cash, Sheriff Departments, Sheriff Equitable Sharing, Finance & Accounting, Delta Trauma Fund, Garbage & Solid Waste (2)
  - b. Quarterly Report for Senate Bill 2002
2. Office of Procurement
  - a. December Procurement Card Purchases
  - b. Appointment & Removal of Requisition Signer for Road Management and Removal of Requisition Signer for Facilities Management
  - c. Request to Approve Bid Specification & Solicit Bids for Equipment for Sheriff's Vehicles - Bid File #20-200-001
3. Inmate Meal Log Affidavit (3)
4. EMS Monthly Report
5. Justice Court Monthly Report
6. Road Department
  - a. Safety Report
7. Enter Into the Formal Record and Make a Part of the Board Minutes
  - a. Contract Administration – BOS & EAI-WEI LLC – Extend Time for Star Landing Road Corridor Project – STP-0906-00/(005) LPA/105313-812000
  - b. Grant Administration – EMA - Emergency Management Preparedness Grant Program
  - c. Contract Administration - Sheriff's Department – Desoto County Schools for SRO

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**Consent, continued**

- 8. Sheriff's Department – Uniform Reimbursement – Authorize Clerk to Write Check

**G. Old Business**

- 1. 2019 Bridge Inspection Documents Tracy Huffman
- 2. Holly Springs Road Segment 1 Award Tracy Huffman
- 3. Tax Assessor – Personnel Manual Acceptance & Exceptions Jeff Fitch
- 4. Facilities – AIA Agreement with AERC Tony Nowak
- 5. Ratify Lists for Approval Pat McLeod
  - a. Active Contracts
  - b. Road Projects Contracts
  - c. Business Investment Incentives - MOU & Fee-In-Lieu Exemptions
- 6. Update on Emergency Service to Repair Sprinkler Line in Jail Pat McLeod
- 7. Storm Recovery Update Chris Olson
- 8. MDAH Filing Fee Vanessa Lynchard

**H. New Business**

- 1. **9:30 a.m.** – Second Amendment Support
- 2. Animal Services – Feb“fur”ary 2020 Monica Mock
- 3. Census 2020 Outreach Plan Rob Winkler
- 4. DCRUA – Permission to Construct Sewer Line Along Vaiden Road Tracy Huffman
- 5. GIS – DCRUA Mapping Project Tracy Huffman, John Mitchell & Rob Winkler
- 6. Office of Procurement
  - a. Recommendation for Award of County Depository Proposal 2020 Andrea Freeze
  - b. Sheriff's Department - Purchase of Vehicles Exceeding \$25,000 Karen McNeil
- 7. Office of Finance and Accounting Andrea Freeze & Stephanie Hanks
  - a. Preliminary Inventory Dispositions – Road Department Bryan Riley

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## **H. New Business, continued**

- 7. b. Travel Charges by Board MS19-3-68
  - c. Interfund Transfer – Parks to Road Department
  - d. Claims Docket
- 8. Contract Administration Pat McLeod
  - a. IT – Unistar/Sparco Computers – Tintri – Finding of Fact for Prepayment
- 9. Approval for Delta Computer Systems, Inc. to Submit ACA Electronic Filing Carla Crockett
- 10. County Court Reporter Vanessa Lynchard
- 11. FY2019 Continuing Disclosure Engagement Letter & Information Checklist for FY2019 Vanessa Lynchard
- 12. Tax Assessor – Corrections to 2019 Tax Roll Vanessa Lynchard
- 13. Report from MAS Mid-Winter Conference

## **I. Planning**

Bennie Hopkins &  
Austin Cardosi

### 1. **Public Hearing**

- a. **Short Fork Farms (786)** – Application is for rezoning of 951 acres from Agricultural to PUD, Located on the north side of Holly Springs Road east of Getwell Road, identified as parcel # 307515000 0000900 in Seciton 15, Township 3, Range 7 (District 5)  
**Applicant: Short Fork Farms LLC**
- b. **Lewisburg Heights (777)** Application is for rezoning of 15.84 acres from A & AR to C4, Located on the southeast corner of HWY 305 and I-269, identified as Parcel #206834000 0001201 in Section 34, Township 2, Range 6 (District 1)  
**Applicant: Larry Depreist**

### 2. **Preliminary Subdivision**

- a. **The Highwoods (7421)** Application is preliminary approval of 17 lots on 37 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: John 317 Properties**

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## **I. Planning, continued**

- b. Bright Oaks (7425)** Application is for preliminary subdivision of 9 lots on 20.37 acres. Identified as Parcel(s) # 305521000000500. Subject property is located on the south side of Bright Road and east of Getwell Road in Section 10, Township 3, Range 7 and is zoned A (District 5)  
**Applicant: Bright Investments**
- c. Rowsey Crossing (7424)-** Application is for subdivision of 28 lots on 94.6 acres Property is located on the east side of Fogg Rd and south of Oak Grove Rd, identified as parcel # 308420000 0000501 in Section 20, Township 3, Range 08 (District 5)  
**Applicant: Eagle Land Co**
- d. Howard Estates (7399) -**Application is for preliminary subdivision of 33 lots on 91.68 acres. Identified as Parcel(s) # 305521000000500. Subject property is located on the west side of Watson DeSoto Road and north of Denman Road in Section 21, Township 3, Range 7 and is zoned A (District 1)  
**Applicant: Dale Howard**
- e. Ross Meadows (7431)** Application is for preliminary Approval of 28 lots on 42.81 acres Located on the south side of Dunn Lane, East of Craft Road Parcels #2-06-5-16-00-0-00014-00, #2-06-5-16-00-0-00015-00  
**Applicant: M+R Associates**

## **3. Final Subdivision**

- a. Vinson Ridge (7422)** Application is final approval of 14 lots on 25.33 acres, identified as Parcel(s) #3-07-9-30-00-0-00005-00. Subject property is located on the north & south side of Vinson Rd and west of McCracken Road in Section 30, Township 3, Range 7 and is zoned A. (District 5)  
**Applicant: Vinson Ridge Developers, LLC**
- b. Hawks Crossing Commercial Plat (7423) -** Application is for Final subdivision of 2 lots on 3.14 acres Subject property is located on the west side of Craft Rd and north of I269 in Section 32, Township 2, Range 6 (District 5)  
**Applicant: Woolsey Road Group**
- c. Lakes of Cleveland Hills, 1<sup>st</sup> Rev of Lots 10 & 11(7433) -** Application is for Final subdivision of 2 lots on 6.417 acres to adjust a lot line between the two parcels. Subject property is at 4390 Conner Dr located on the east side of Conner Dr and north of Cleveland Rd in Section 28, Township 3, Range 7 (District 5)  
**Applicant: Bradley Wallace**

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## **I. Planning, continued**

- d. **Lake O' The Hills, Sec. B 1<sup>st</sup> Rev of Lots 299, 300, 301 & 302 (7415) -**  
Application is for Final subdivision of 1 lot on 1.5 acres by combining Lots 299, 300, 301 & 302 into one lot. Subject property is located on the north side of High Rd and west of Benvenue Cv in Section 19, Township 3, Range 9 (District 4)  
**Applicant: Ricky Thompson**

### 4. **Other**

- a. **Stateline Turf and Tractor**
- b. **George Ready – Carolyn Drive – legal authorization**
- c. **7030 Robertson Gin Road RV Request**

## **J. Executive Session**

### **~Coming Events~**

February 3, 2020 – Jail Inspection during Board Meeting

February 6, 2020 – 5-7 pm – Teacher of the Year Reception

February 13, 2020 – 8 am to Noon – Tree Giveaway at Snowden

March 24 – 26 – Washington Congressional Briefing