

DeSoto County Board of Supervisors

Meeting Agenda
January 22, 2019
9:00 a.m.

F. Consent, continued

6. Contract Administration
 - a. BOS – Smith Phillips
7. Enter Into the Formal Record and Make a Part of the Board Minutes
 - a. Chancery Court Jury Commissioner Appointment Order
 - b. Circuit Court Jury Commissioner Appointment Order
 - c. Signed Supplemental Agreement Between DeSoto County & EAI/WEI,LLC for Star Landing Road
8. EMS Monthly Report
9. Animal Services – MSU Visits - February 14 & 15, April 11 & 12 - \$248 per Visit for Lodging & Authorize Clerk to Write Check for Meal Reimbursement
10. Road Department – Safety Report

G. Old Business

1. Appointments by Board:
 - Dist 2 – Keep DeSoto County Beautiful
 - Dist 2 – MR Davis Library
 - Dist 4 – MR Dye Library
 - Dist 2 – Planning Commission
 - Dist 5 – Planning CommissionBoard of Supervisors
2. Meadowbrook LSBP-17(&) – Final Acceptance Tracy Huffman
3. National Guard Armory Supervisor Caldwell & Supervisor Gardner
 - a. Update on Project & Groundbreaking
 - b. Advertising County Resources
4. Equipment Rodeo Safety Day Update Andy Swims

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H. Planning – 9:30 a.m.

Bennie Hopkins &
Austin Cardosi

1. Public Hearing 9:30 a.m.

a. Rezoning

- i. **Massey Place C2 (773)** – Application is for rezoning of 2.00 acres from AR to C2, Located on the southwest corner of Laughter and I-269, identified as Parcel #2077350000003910 in Section 35, Township 2, Range 07 (District 5)

Applicant: Bridgforth Properties

- ii. **The Orchard (772)** - Application is for approval of Rezoning of property from AR to AR Overlay identified as Parcel # 2065150000001000, located north side of Stewart Road and east of Highway 305 in Section 15, Township 2, Range 6 and is zoned AR (District 1)

Applicant: Chad Fischer

- iii. **Center Hill Estates (770)**- Application is for rezoning of property from AR to PUD, identified as Parcel # 105420000 0000400, located south of Kirk Road and west & east of Mustang Road in Section 20, Township 1, Range 05 and is zoned PUD (District 1)

Applicant: Center Hill Estates PUD

2. Preliminary Subdivision

- a. **Vinson Ridge, Phase 3 (7313)** – Application is preliminary 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

3. Final Subdivision

- a. **Bakersfield West, Section B (7312)** - Application is for final subdivision approval of thirty two (32) lots on 20.0 acre(s) to include a waiver to allow the side setback to be 10 ft instead of the require 15 ft and to authorize the Board President to sign the Residential Development Agreement and the Erosion Control Agreement. Subject property is identified as Parcel(s) #2-07-7-26-00-0-00003-00. Subject property is located on the east side of Malone Road and south of Pleasant Hill Road in Section 26, Township 2, Range 7 and is zoned (R-20). (District 5)

Applicant: R.R. Bridgforth Heirs

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H. Planning, continued

4. Minor Lot

- a. Jones Farm Minor Lot (7315)** - Application is for final subdivision approval of two (2) lots on 7.99 acre(s) to include a waiver to allow the easement length to be 777.89 ft instead of 650 ft. Subject property is identified as Parcel(s) #3-05-9-30-00-0-00008-03. Subject property is located on the west side of Red Banks Road and north of Holly Springs Road in Section 30, Township 3, Range 5 and is zoned (A). (District 1)

Applicant: Greg Jones/Everette West

5. Consent

- a. Dennis One Lot Minor Lot (7316)** - Application is for final subdivision approval of one (1) lot on 2.12 acre(s) out of 14.49 acres. Subject property is identified as Parcel(s) #2-07-7-35-00-0-00026-00. Subject property is located on the north side of Byhalia Road and east of Malone Road in Section 35, Township 2, Range 6 and is zoned (A). (District 5)

Applicant: Ymeka Dennis/Andy Richardson

6. Other

- a.** Year end Permit Report
- b.** Annual Zoning Map

I. New Business

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| 1. EMS – Request to Accept 2 Surplus School Buses from DeSoto County Schools | Josh Harper |
| 2. Animal Services – Feb’fury’ary Adoption/Vaccination Event | Monica Mock |
| 3. Office of Procurement | |
| a. Purchase Exceeding \$25,000 – Adult Drug Court – Vehicle Purchase | Karen McNeil |
| b. Purchase Exceeding \$25,000 for Mini Excavators for Road Management | Karen McNeil |
| c. Bid Tab – Equipment for Sheriff’s Vehicles Bid File #19-200-001 | Karen McNeil |
| 4. Office of Finance and Accounting | Andrea Freeze & Stephanie Hanks |
| a. Preliminary Inventory Disposition - IT | Hunter Pettigrew |
| b. Interfund Transfer | |

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I. New Business, continued

- c. Claims Docket
 - 1) Supplemental Information for Claims Docket - FY2018 Audit Invoice
- 5. Road Department Andy Swims
 - a. Approval of 4-Year Road Plan
- 6. Resolution Proclaiming School Board Appreciation Supervisor Caldwell
- 7. Contract Administration Pat McLeod
 - a. IT – Solarwinds - Prepayment
- 8. Approve Special Prosecutor for Justice Court – Bill Seale & Authorize Clerk to Write Check Vanessa Lynchard
- 9. Continuing Disclosure Report Tony Nowak
- 10. Parking in Residential Neighborhoods Supervisor Russell
- 11. Voting Precinct 204 Discussion Supervisor Gardner
- 12. Report from MAS Conference Attendees
- 13. Washington Congressional Briefing – Priorities for Agenda Vanessa Lynchard

J. Executive Session

~Coming Events~

Week of January 28 – 31 – 3rd Grade Tree Program – DC Soil & Water Conservation District
If you would like to participate by reading at a school, let us know.

Thursday, February 7 – 5 pm – Teacher of the Year Reception at School Board

Thursday, February 21 – 3 pm – School Board Appreciation Recognition

Thursday, April 18 – 5 pm – Parent of the Year Reception at School Board