

DeSoto County Board of Supervisors

Meeting Agenda
February 4, 2019
9:00 a.m.

A. Call to Order

B. Invocation

C. Pledge of Allegiance

D. Approval of January Minutes

E. Approval of Agenda: Additions & Deletions

F. Citizens Remarks & Presentations

1. Employee Recognition – Chris Olson & Scott Sanko Vanessa Lynchard
2. Introduction of Interim Veteran Service Officer – Shondra Lucas Vanessa Lynchard

G. Consent Agenda

1. Department of Human Resources: Monthly Health Claims Report
2. Office of Finance & Accounting
 - a. Budget Amendments – Animal Services, Board Attorney, County Parks & Greenways/Ingrams Mill, EMA Frant Fund/Homeland Security Task Force
 - b. Final Inventory Dispositions – IT
3. Road Department
 - a. Monthly Road Report
 - b. Monthly Work Schedule
 - c. Road Bond Report
4. Contract Administration – Auto Renewal
 - a. Circuit Clerk – Pioneer Credit Recovery
 - b. Facilities – Holliday Exterminating
5. Establish as Part of the Formal Record & Enter Into the Board’s Minutes
 - a. Contract Administrator - Sheriff’s Department – University of MS Affiliation Agreement
 - b. Facilities - Entergy

DeSoto County Board of Supervisors

Meeting Agenda
February 4, 2019
9:00 a.m.

- c. Sheriff's Department – Dr. Ken Thompson
- d. IT – FEMA Integrated Public Alert & Warning System (IPAWS)

6. Chancery Clerk Allowance

H. Old Business

- 1. Commerce Street Extension – Preferred Alignment Tracy Huffman
- 2. Appointments by Board
 - a. District 2 – Keep DeSoto County Beautiful
 - b. District 2 – MR Davis Library
 - c. District 2 – Planning Commission
 - d. District 4 – Nesbit Fire District

I. Planning

Bennie Hopkins &
Austin Cardosi

There are no items on the Planning Agenda for 2/4/2019

J. New Business

- 1. Jail Inspection – After Lunch Board
- 2. Extension Service Joy Anderson
 - a. Introduction of Community Wellness Planner – Danny Hirst
 - b. Approval to Continue Funding for Office Associate
- 3. Request Board Approval to Schedule Public Hearing for Expansion of Nesbit Fire Protection District Josh Harper
- 4. Keep DeSoto County Beautiful – Request for Spring Clean Up 4/6/19 – 4/14/19 Ray Laughter
- 5. Office of Procurement
 - a. Recommendation to Award: Widening of Craft Road at Bethel Road – Bid File #19-377-001 Karen McNeil
 - b. Purchase Exceeding \$25,000 – Hydraulic Tools for EMA with Homeland Security Grant Angie Irving
- 6. Office of Finance and Accounting Andrea Freeze &
Stephanie Hanks
 - a. Preliminary Inventory Dispositions – Facilities, IT Hunter Pettigrew

DeSoto County Board of Supervisors

Meeting Agenda February 4, 2019 9:00 a.m.

- b. Interfund Transfer Approval
- c. Claims Docket
 - 1) Explanation of Region IV Invoice
- 7. Facilities – Juvenile Detention Cameras
- 8. Contract Administration Pat McLeod
 - a. Sheriff’s Department – Elliott Data Systems – Contract Amount Changed
 - b. IT – GISinc – New Contract
 - c. Road Department – Craft Road Widening – Patton Construction
- 9. Road Department Andy Swims
 - a. Official DeSoto County Road Register & Map
 - b. Finding of Fact 12144 Fairview Road
 - c. School Bus Turnaround Requests
 - 1) 10187 Holly Springs Road
 - 2) 2420 Hinds Lane
- 10. Special Prosecutor Notice & Authorize Clerk to Write Check Vanessa Lynchard
- 11. Administrative Services – Earth Day – April 27, 2019 9 am – 1 pm Supervisor Medlin
 - a. Approval to Ask City of Hernando to Close the Square from 7 am – 2 pm
 - b. Request for Funds for Advertising & Activities
- 12. Key Risk Employer Certification of Drug-Free Workplace Program - Request Board President Signature Vanessa Lynchard

K. Executive Session

~Coming Events~

DeSoto County Board of Supervisors

***Meeting Agenda
February 4, 2019
9:00 a.m.***

February 7 – 8 am to noon – DC Soil & Water Tree Give-a-way at Snowden
8:00 am – FCA Breakfast at Landers Center
5 – 7 pm – Teacher of the Year Reception – DC Board of Education

February 13 – 4-6 pm – Government Relations Committee Mtg.

February 14 – 3-5 pm – Economic Development Council – Industrial Relations Committee Mtg.

February 21 – 8:00 a.m. - Fried Pie Day in Jackson, MS at Capitol
3 - 5 p.m. - School Board Recognition at DC School Board