

DeSoto County Board of Supervisors

Meeting Agenda
February 19, 2019
9:00 a.m.

A. Call to Order

B. Invocation

C. Pledge of Allegiance

D. Approval of Agenda: Additions & Deletions

E. Citizen Remarks & Presentations

1. Recognition of Lewisburg Boy's Soccer Team – MHSAA 5A State Champions Supervisor Lee
2. Homestead – Disability Eligibility Request – Wanda Barron Chancery Clerk
Misty Heffner

F. Consent Agenda

1. Publication of Board Proceedings – Need Board President Signature
2. Office of Finance & Accounting
 - a. Budget Amendments – Animal Services, Board Attorney, Coroner, Chancery Clerk, County Registrar, Election Support Fund, Walls Volunteer Fire Dept., Dept. of Road Management, Election Commissioners, Garbage & Solid Waste
 - b. SID Forfeitures (2)
3. Office of Procurement
 - a. Add Receiving Clerk to Circuit Court #001-079, 024-161, 025-171 – Rachel Allen
 - b. Remove Rebecca Minter Noe & Add Patricia Cross as Assistant Receiving Clerk for 001-631
 - c. Request to Approve Bid specifications & Solicit Bids for:
 - 1) 19-341-001 Class I Rubbish Facility Phase III Cell Construction
 - 2) 19-300-008 Hot Asphalt Overlay Work
4. Inmate Meal Log Affidavit
5. Justice Court Monthly Report
6. Enter Into the Formal Record and Make a Part of the Board Minutes
 - a. LSBP – 17 (7) Final Acceptance Letter with Signatures

DeSoto County Board of Supervisors

Meeting Agenda
February 19, 2019
9:00 a.m.

F. Consent Agenda, continued

7. EMS Monthly Report
8. Road Department – Safety Report
9. Tuition Reimbursement – Human Resources & Authorize Clerk to Write Check

G. Old Business

- | | |
|---|---------------------------------|
| 1. Juvenile Detention Camera Project | John Herring &
Robert Jarman |
| 2. Johnson Creek Greenway – Recommendation to Award Bid | Collins Simpson |
| 3. Human Resources – Personnel Manual | Carla Crockett |
| a. Definition of Immediate Family, Extended Family & Relative | |
| b. Approval of Chapters 1-9 | |

H. Planning – 9:30 a.m.

Bennie Hopkins &
Austin Cardosi

1. Public Hearing 9:30 a.m.

a. Old Business

- i. **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

b. Rezoning

- i. **Oxner C-2 Rezoning (775)** – Application is for rezoning of 4.5 acres from AR to C-2, Located on the west side of Hwy 178 and south of Miller Road, identified as Parcel #2-05-4-17-00-0-00003-00 & #2-05-4-18-00-0-00021-02 in Section 17 &18, Township 2, Range 5 (District 1)
Applicant: Donald Oxner

c. Appeal

- i. Appeal by M&I Properties for the denial of a Conditional Use to allow gas pumps as an accessory use for a convenience store in accordance with Article VII, Paragraph 1, Section C(4) Page 61 of the DeSoto County Zoning Ordinance. Subject property is located on the west side of Red Banks Road and south of Byhalia Road, Parcel #3-05-3-06-02-0-00001-00 in Section 3, Township 3, Range 5 and is zoned C-1. (District 1)

DeSoto County Board of Supervisors

Meeting Agenda
February 19, 2019
9:00 a.m.

H. PLANNING, continued

2. Final Subdivision

- a. **Lewisburg Crossing (7317)** - Application is for final subdivision approval of sixteen (16) lots on 47.36 acre(s). Subject property is identified as Parcel(s) #3-06-1-01-00-0-00006-00. Subject property is located on the southeast corner of Byhalia and Box Corner Rd in Section 1, Township 3, Range 6 and is zoned A. (District 1)
Applicant: EBI Land, LLC

3. Consent

- a. **R.Hamm Minor Lot (7322)** - Application is for final subdivision approval of two (2) lots on 10.00 acre(s). Subject property is identified as Parcel(s) #3-07-8-27-00-0-00005-02. Subject property is located on the north side of Cleveland Road and east of Getwell Road in Section 27, Township 3, Range 7 and is zoned (A). (District 5)
Applicant: Robert Hamm
- b. **Sunset Place Minor Lot (7323)** - Application is for final subdivision approval of one (1) lot on 6.72 acre(s) out of 19.02 acres. Subject property is identified as Parcel(s) #2-07-7-26-00-0-00008-00. Subject property is located on the north side of Sunset Road and east of Malone Road in Section 26, Township 2, Range 7 and is zoned (A). (District 5)
Applicant: Bynum Enterprises
- c. **Lauderdale 5 Acre Minor Lot (7324)** - Application is for final subdivision approval of one (1) lot on 5.35 acre(s) out of 132.00 acres. Subject property is identified as Parcel(s) Parcel #3-07-8-34-00-0-00002-01. Subject property is located on the south side of Cleveland Road and east of Getwell Road in Section 34, Township 3, Range 7 and is zoned (A). (District 5)
Applicant: Joe Lauderdale
- d. **Sammons 3 Lot Minor Lot (7325)** - Application is for final subdivision approval of three (3) lots on 3.92 acre(s). Subject property is identified as Parcel(s) Parcel #2-07-7-35-00-0-000013-04. Subject property is located on the east side of Malone Road and north of Byhalia Road in Section 35, Township 2, Range 7 and is zoned (A). (District 5)
Applicant: Ian Sammons

4. Other

I. New Business

1. **2:00 p.m.** – Business Investment Incentives
 - a. Avanos Medical Sales, LLC – Free Port Warehouse
 - b. Emerson Climate Technologies, Inc. – Free Port Warehouse

Jim Flanagan

DeSoto County Board of Supervisors

Meeting Agenda
February 19, 2019
9:00 a.m.

I. New Business, continued

- c. DSV Solutions, LLC & DeSoto 55 Logistics Center Phase I, LLC
10-Yr. Real Property (New): \$10,223,877.00
(Effective: 01/01/2019 – 12/31/2028)
- 2. EMA/Solid Waste – Disaster Debris Plan Request Chief Chris Olson &
Ray Laughter
- 3. Office of Finance and Accounting Andrea Freeze &
Stephanie Hanks
 - a. Claims Docket
- 4. Grant Administration Bryan Riley
 - a. Request Approval of FY19 DUI Grant Modification & Board President Signature
 - b. Request Approval to Apply for Recreational Trails Program Grant
 - c. Request Approval to Apply for MS Office of Highway Safety DUI Grant & Board President Signature
 - d. Request Approval to Apply for MS Office of Highway Safety Occupant Protection Grant & Board President Signature
- 5. Road Department Andy Swims
 - a. Adopt-A-Road Request – Barry & Donna Sisk
 - b. Entergy Utility Agreement – Bethel & Craft with Scott Young
- 6. Request Acceptance of Interest from Closed Court Accounts Chancery Clerk
- 7. Contract Administration Pat McLeod
 - a. Facilities – Entergy – Road Dept. – Signature Required
 - b. Facilities – Entergy – Parks – Signature Required
 - c. Facilities - Siemens – Signature Required
 - d. Facilities – EK Automation Robert Jarman
- 8. DeSoto County Public Improvement Corporation Vanessa Lynchard
- 9. North Delta PDD Senior Employment Agreement – Signature Required Vanessa Lynchard
- 10. Public Records Request Tony Nowak
- 11. Inmate Meal Log Report Pat McLeod

J. Executive Session

DeSoto County Board of Supervisors

Meeting Agenda
February 19, 2019
9:00 a.m.

~Coming Events~

Thursday, February 21 – 8 a.m. – Economic Development Capitol Breakfast – Fried Pie Day
3 pm – School Board Appreciation Recognition

Friday, February 22 – 12-2 pm – Council of Governments Committee Meeting

Wednesday, February 27 – MAS Regional Capital Visit for North Delta PDD in Jackson – 9am – 5pm

Friday, March 1 – Read to Students Day at Horn Lake Intermediate School

Saturday, April 6 – Spring Clean Up Day
April 6-14 – Spring Clean Up Week

Wednesday, April 10 – Friday, April 12 - Congressional Briefing Washington, DC

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

Saturday, April 27 – 9 am – 1 pm - Earth Day