

## DeSoto County Board of Supervisors

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**Meeting Agenda**  
**February 21, 2023**  
**9:00 a.m.**

**A. Call to Order**

**B. Invocation**

**C. Pledge of Allegiance**

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

**E. Citizens Remarks & Presentations**

**F. Consent Agenda**

1. Monthly Health Claims
2. Office of Finance & Accounting
  - a. Monthly Expenses for Tax Assessor, Tax Collector, Sheriff – MS Code 27-1-9D/19-25-13 (January)
  - b. Monthly Expenditures & Liabilities – MS Code 19-11-23 (January)
  - c. Final Inventory Dispositions – IT
  - d. Authorized Credit Card Uses (MAS Mid-Winter) – MS Code 19-3-68
3. EMS Monthly Report
4. Meal Log Affidavits (1) -MS Code 19-25-74
5. Road Department
  - a. Monthly Safety Report
6. Office of Procurement
  - a. Procurement Card Statement - January
  - b. Approve Bid Specifications & Solicit Bids for the Purchase of One Chemical Sprayer – Long Shot Boom – Bid #23-300-010
  - c. Approve Bid Specifications & Solicit Bids for Hot Asphalt in Place to Include Milling and Patching (For Overlaying or Patching Existing Pavement) – Bid #23-300-011
7. Contract Administration – Auto Renewal
  - a. Animal Shelter – Interlocal – Reciprocal Use of Animal Shelters: Hernando, Horn Lake, Olive Branch, Southaven

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### F. Consent, continued

8. Enter Into the Board Minutes and Make a Part of the Formal Record
  - a. Wildflower Solar – Development and Decommissioning Agreement – Fully Executed
  - b. Business Investment Incentives – Signed Exemptions for AWG, Valu Merchandisers, & New Age Logistics (Approved December 19, 2022)
  - c. Circuit Court Order for Part-Time Public Defender – Caroline Steward
9. Chancery Clerk – Land Redemption Report (January)
10. Chancery Clerk Allowance

### G. Old Business

1. Project Updates Tracy Huffman
  - a. Task Order #44 - Agri-Center Multi-Use Trail (Segment 2)
  - b. Swinnea Road Extension & Widening Project, Signature Required
  - c. Amazon Transportation Improvements: Final MDA Request for Cash
2. Solid Waste – BJ Chain/Waste Pro Addendum to Collection Agreement Ray Laughter
3. Weather Warning Siren Placements (Arkabutla & Hernando Civic Center) Tony Nowak & Josh Harper
4. Facilities Shawn Houston
  - a. Road Department – Estimate for Renovation for Elections
  - b. Request to Use Southaven Community Building for Vendor Pop-Up
  - c. Change Order #1 – Courthouse Precast Repairs (Courthouse Porch)
5. Broadband Supervisor Caldwell & Christie Barclay
  - a. Update
  - b. Auditor for Broadband ARPA – Horne Group

### H. New Business

1. **9:15 a.m.** - Animal Services – Spring Shot Event Monica Mock
2. District Attorney – Request Approval to Purchase Unmarked Vehicle Tags Robert Morris

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### H. New Business, continued

3. General Obligation Bonds Tony Nowak
  - a. Approve Intent Resolution
  - b. Approve Engagement Resolution
  
4. **10:30 a.m.** – Business Investment Incentives Jim Flanagan
  - a. Drexel Chemical Company Free Port Warehouse, and  
10-Yr. Real Property (New) \$ 619,046.00  
(Eff.: 01/01/2023 through 12/31/2032)
  - b. Ruan Transport Corporation 10-Yr. Real Property (New) \$ 28,463,000.00  
(Eff.: 01/01/2023 through 12/31/2032)
  - c. MacLean Power, LLC Free Port Warehouse
  - d. Belnick, LLC (d/b/a/ Ubique Group)  
Memorandum of Understanding (MOU)
  
5. Office of Finance & Accounting Andrea Freeze
  - a. Claims Docket – MS Code 19-13-31
  - b. Budget Amendments – Bond Projects Fund/Safety Improvements  
Wilson Mill Rd/Nail Road Polk to Ctr Hill/Courthouse Porch (Precast)  
Renovation/Swinnea Rd, Bridge & Culvert Projects/Safety  
Improvements Wilson Mill, Craft Rd Box Culvert, Nail Road Polk to Ctr  
Hill, Ending Cash
  - c. Final 2022 Tax Distribution to Volunteer Fire Departments
  - d. Request for a Temporary Training Employee for Inventory w/Vanessa Lynchard
  
6. Appointment of Nesbit Fire Commissioner – Steven Leake Supervisor Caldwell
  
7. **2:30 p.m.** - Extension Service Jessica Sibley
  - a. Archery Sport Program
  - b. Request to Post Extension Agent Position – Signature Required
  
8. Road Department Robert Jarman
  - a. Request to Apply for FY2023 RAISE Grant

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### H. New Business, continued

9. Committee Reports

a. Transportation Committee

b. Facilities Committee

Supervisor Gardner  
& Supervisor Lee

1) Juvenile Detention

i. Overview of Project

w/ Justin Zahner

ii. Approval of Contract with Shafer, Zahner & Zahner

2) Tax Collector – Southaven

3) Committee Report

c. Driving DeSoto - Capitol Day

10. Request to Void Tax Sale

Vanessa Lynchard

11. Earth Day

Lynn Ford

a. Request to Approve Date April 22, 2023

b. Approval to Request Street Closings from City of Hernando

c. Request to Apply for Entergy Grant

d. Request Funds in Amount of \$2,000 for Advertising, Shred Truck, etc.

12. Contract Administration

Lynn Ford

a. Adult Drug Court - Request to Authorize Board Attorney to Review  
Contract with Redwood Toxicology

b. Fire/EMA – Recruitment & Retention Contracts – Signature Required

c. Veteran Services – Sterling Solutions –Software Maintenance Contract

13. Office of Procurement

Lynn Ford

a. Recommendation to Award Bid for Purchase of One Emergency  
Medical Vehicle – Bid # 23-240-001

w/ Mark Davis

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### H. New Business, continued

- b. Sheriff's Department – Purchase of New Gym Equipment Over \$25,000 to Replace Old/Worn Out/Broken Equipment w/ Chief J. Smith
- c. Road Department – Purchase Over \$25,000 – F350s w/ Robert Jarman
- 14. Request Tax Refund – Justin Ross Misty Heffner
- 15. Request for Donation – Arkabutla Physically Challenged Hunting Assoc. Supervisor Lee
- 16. DCRUA Employee Vanessa Lynchard
- 17. Opioid Settlement Information Vanessa Lynchard
- 18. Justice Court – Constables Serving as Bailiffs Vanessa Lynchard
- 19. Economic Council – Recommendation for FIL Vanessa Lynchard
- 20. Tax Collector Vanessa Lynchard
- 21. Annual Jail Inspection Board

### I. Planning

#### 1. Old Business

##### a. Preliminary Subdivision

- i. **Isabella Grove Subdivision (SUB-007776-2022)** – Application is for preliminary subdivision of 19 lots on 39.67 acres. Identified as Parcel #205307000 0000400. Subject property is located on the east side of Polk Lane and north of Hwy 178 in Section 7, Township 2, Range 5 and zoned A-R (District 1)  
**Applicant: Craig Waldrop/Civil-Link** Bennie Hopkins & Ashley Hendricks

#### 2. Minor Lot

- a. **Logan's Run Minor Lot (SUB-007793-2022)** Application is for approval of 3 lots on 44 acres to include a waiver of the easement length. Identified as Parcel # 305516000 0000605. Subject property is located on the north side of Cathy Rd and east of Red Banks Rd in Section 16, Township 3, Range 5 and is zoned A (District 1)  
**Applicant: Althea Gross**

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### **I. Planning, continued**

#### **3. Consent**

##### **a. Standley Minor Lot (SUB-007802-2023)**

Application is for approval of 1 lots on 2.00 acres out of 15.57 acres. Identified as Parcel # 309203000 0000800. Subject property is located on the north side of Newell Road and east of Hwy 301 in Section 3, Township 3, Range 9 and is zoned A (District 4)

**Applicant: Billy Standley**

##### **b. Britt Nicole Place Minor Lot (SUB-007803-**

**2023)** Application is for approval of 1 lots on 5.00 acres out of 115.00 acres. Identified as Parcel # 306111000 0000101 . Subject property is located on the south side of Box Corner Rd and south of Byhalia Rd in Section 11, Township 3, Range 6 and is zoned A (District 1)

**Applicant: Vincent Buford**

### **J. Executive Session**