

DeSoto County Board of Supervisors

Meeting Agenda

March 4, 2019

9:00 a.m.

A. Call to Order

B. Invocation

C. Pledge of Allegiance

D. Approval of February Minutes

E. Approval of Agenda: Additions & Deletions

F. Citizens Remarks & Presentations

G. Consent Agenda

1. Department of Human Resources: Monthly Health Claims Report
2. Office of Finance & Accounting
 - a. Budget Amendments – Animal Services, Board Attorney, GIS, IT, Fire Code Adoption Funds, County Registrar, Juvenile Court, Garbage & Solid Waste, Road & Bridge/COE Feasibility Study, Road & Bridge/NRCS Project, Gen Fund/Election Equip Reimb, Emergency Medical Services, County Prop & Liability Insurance (2), Adult Drug Court
 - b. Final Inventory Dispositions – Facilities, IT, Sheriff's Department (4)
3. Road Department
 - a. Monthly Road Report
 - b. Monthly Work Schedule
 - c. Road Bond Report
4. Contract Administration – Auto Renewal
 - a. Adult Drug Court – Redwood Toxicology
 - b. Facilities – Fant's Telephone Service
 - c. Adult Drug Court - Adapts
5. Establish as Part of the Formal Record & Enter Into the Board's Minutes
 - a. Contract Administration - Sheriff's Department - SecuraMax
 - b. FEMA – LOMAR Approval for Watson Place

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G. Consent Agenda, cont.

6. Corrections to 2018 Land Roll
7. January Procurement Card Purchases
8. Meal Log Affidavit

H. Old Business

1. **10:00 a.m. – Public Hearing for Nesbit Fire Protection District** Josh Harper
2. Countywide Clean Up Andy Alberson & Ray Laughter
3. Administrative Assistant Discussion Vanessa Lynchard
4. Approval of LPA Activation for Holly Springs Road Project, Segment 1 & 2 from Johnson Road to Smith Road and Authority of Board President to Execute Any and All Related Documents Tracy Huffman

I. Planning

Bennie Hopkins &
Austin Cardosi

1. Consent

- a. **Stevenson Minor Lot** Approval of 3 lot(s) on 6.00 acre(s) out of 80.00 acres as Parcel #3-07-1-11-00-0-00010-01. Subject property is located on the south side of Johnston Road and north of Fulton Road in Section 11, Township 3, Range 7
- b. **Four Fields Minor Lot:** Approval of 2 lot(s) on 2.6 acre(s). Identified as Parcel #2-08-4-20-00-0-00007-01. Subject property is located on the east side of Fogg Road and south of Starlanding Road in Section 20, Township 2, Range 8
- c. **Clayton Minor Lot** Approval of 1 lot(s) on 3.27 acre(s) out of 135.45 acres. Identified as Parcel #3-06-6-24-00-0-00006-00. Subject property is located on the north side of Holly Springs Road and east of Hwy 305 in Section 24, Township 3, Range 6

2. Other

- a. Design Waiver – Eastpoint Church
- b. McBride Request – Star Landing alignment
- c. Year End Report
- d. Refund Request – Ian Sammons
- e. Legal Authorization – Baldwin ROW

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J. New Business

- | | |
|---|------------------------------------|
| 1. Contracts with MDOT | Tracy Huffman &
Andy Swims |
| a. Holly Springs Road | |
| b. Star Landing Road Bridge | |
| 2. Feb 'fur' ary Results | Monica Mock |
| 3. Keep Mississippi Beautiful Legislative Update | Ray Laughter |
| 4. Office of Procurement | |
| a. Request to Purchase Two Trucks for Road Management off State Contract | Karen McNeidl &
J.R. Conlee |
| 5. Office of Finance and Accounting | Andrea Freeze &
Stephanie Hanks |
| a. Preliminary Inventory Dispositions – Road Department, Sheriff's Department, IT | Hunter Pettigrew |
| b. Preliminary/Final Inventory Dispositions – Sheriff's Department, Chancery Clerk | |
| c. Claims Docket | |
| 1) Region IV Explanation of Invoice | |
| 6. Grant Administration | Bryan Riley |
| a. Request Approval of Modification to Grant SWC482A for Household Hazardous Waste & Ewaste & Board President Signature | |
| b. Request to Close Out Grant SWC482A and Board President Signature | |
| c. Request to Close Out Grant SWC456-Ms for Household Hazardous Waste Day & Ewaste | |
| d. Request to Apply for the Following MDEQ Grants – | |
| 1) Solid Waste Assistance for HHWD & Ewaste | |
| 2) Solid Waste Enforcement Officer Grant | |
| 7. Contract Administration | Pat McLeod |
| a. Sheriff's Department – Idemia Identity & Security – Signature Required | |
| b. Road Department – LB Technologies – Signature Required | |

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J. New Business, continued

- c. IT – Papercut NG Upgrade Assurance & Support – Finding of Fact for Prepayment
- d. Facilities – Siemens Industry – Signature Required
- 8. Road Department Andy Swims
 - a. Sandidge Road Drainage Issue
 - b. Finding of Fact – Burton Road Field Access
 - c. School Bus Turnaround Requests
 - 1) 2268 Commodore Road
 - 2) 13040 Fairview Rd. – Fairview Presbyterian Church
- 9. Request to Void Tax Sale Vanessa Lynchard
- 10. MS Dept. of Archives & History Vanessa Lynchard
 - a. Approval of Exterior Fence for Courthouse MDAH# 01-054-19
 - b. Approval of Security Bollards for Courthouse MDAH# 02-018-19
- 11. Local and Private Opportunity Vanessa Lynchard
- 12. Arkabutla Physically Challenged Hunt Supervisor Lee

K. Executive Session

~Coming Events~

March 7 – 2019 Soil & Water Annual Banquet – 6:00 p.m. at The Gale Center

April 10 - 12 – Blue Ribbon Trip/Legislative Meetings – Washington, D.C.

June 10 – 13 – MS Assoc. of Supervisor Annual Convention – Biloxi, MS