

DeSoto County Board of Supervisors

Meeting Agenda
March 06, 2023
9:00 a.m.

A. Call to Order

B. Invocation

C. Pledge of Allegiance

D. Approval of February Minutes – MS Code 19-3-27

E. Approval of Agenda: Additions & Deletions

F. Citizens Remarks & Presentations

- 1. 9:00 a.m.** – Veteran Services Officer – Bill Walkner

Vanessa Lynchard

G. Consent Agenda

1. Board Proceedings – MS Code 19-3-67 & 19-3-35 - January
2. Office of Finance & Accounting
 - a. Budget Amendments – Animal Services, Sheriff’s Department, Insurance/Circuit Court Reporters, Adult Drug Court
 - b. Final Inventory Dispositions – Sheriff’s Department
 - c. SID Forfeitures
 - d. Authorized Credit Card Uses – MS Code 19-3-68
3. Road Department
 - a. Monthly Road Report
 - b. Monthly Bond Report
 - c. Monthly Work Schedule
4. Meal Log Affidavits (2) - MS Code 19-25-74
5. Uniform Reimbursement – Sheriff’s Department
6. Add Robert Hardin as Receiving Clerk for All Budget Lines for IT

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G. Consent, continued

7. Contract Administration – Auto Renewal
 - a. EMS – NWCC Paramedic/EMT Affiliation Agreement
 - b. North Delta PDD Lease – 3260 Hwy 51 South, Hernando
 - c. Sheriff’s Department – MAS Inmate Medical Cost Containment Program
 - d. IT – GIS, Inc.
 - e. BOS – City of Hernando Lease for Election Commission
8. Business Investment Incentives
 - a. Order Acknowledging Name Change to Emerson Professional Tools, LLC & Continuation of Free Port Warehouse Tax Exemption Previously Granted to Greenlee Tools, Inc. (4320 Executive Drive, Southaven)
9. Justice Court Monthly Report
10. Chancery Clerk Allowances
11. Enter Into the Board Minutes and Make a Part of the Formal Record
 - a. Constables Serving as Bailiffs- Fully Executed Order

H. Old Business

1. Project Updates Tracy Huffman
 - a. Swinnea Road Extension – Nesbit Water
 - 1) Approval to Enter Into Agreement
 - 2) Approval for Board President to Sign Agreement & Authorize Clerk to Write Check
 - b. Swinnea Road Extension & Widening Project: Energy Transmission Right of Way Letter of No Objection – Signature Required
 - c. Amazon Transportation Improvements – MDA Request for Cash
 - d. Commerce Street Extension – Supplemental Agreement #1 – Signature Required
2. Extension Service – 4-H Archery & Shooting Sports Tony Nowak & Ray Laughter

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H. Old Business, continued

- 3. Broadband Christie Barclay &
Tony Nowak
 - a. Uplink – Addendum to Contract – Signature Required
 - b. Resolutions for AT&T, CSpire, & Uplink – Signature Required
 - c. Approval of Horne Consulting Agreement – Signature Required
- 4. Justice Court – Approval of Special Prosecutor – Matt Blanchard Vanessa Lynchard

I. New Business

- 1. **10:30 a.m.** – Business Investment Incentives Jim Flanagan
 - a. NovEx Supply Chain, LLC – Free Port Warehouse
 - b. Teleflex 5-Yr. Personal Property (Expanded) \$897,465.65
(Effective: 01/30/2023 through 12/31/2027)
- 2. EMS – MS TREAT Payments & Fee Notice Mark Davis
- 3. Office of Finance and Accounting Andrea Freeze
 - a. Preliminary Inventory Dispositions – Court Administrators, Court Reporters, Fleet, Road, Tax Assessor, Sheriff’s Department Aimee Claire Holder
 - b. Preliminary/Final Inventory Dispositions – Sheriff’s Department Aimee Claire Holder
 - c. Approval of 1st Tax Distribution of 2023 for Volunteer Fire Departments & Authorize Clerk to Write Checks
 - d. Interfund Transfer - ARPA Interest to Capital Project – Broadband Project
 - e. Interfund Transfer – Adult Drug Court to General Fund
 - f. Budget Amendments – ARPA/Capital Project Funds, Bond Project Funds/Austin Rd Bridge, Courthouse Reno, Courthouse Porch, Swinnea Rd
 - g. Budget Amendments – Insurance Proceeds/Patrol & Law Enforcement/Ending Cash, County Prosecutor/Ending Cash, Bond Projects Fund/Courthouse Reno/Courthouse Porch/Swinnea Rd, Capital Projects Fund/ICAC/Courthouse Porch
 - h. Claims Docket – MS Code 19-13-31

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I. New Business, continued

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| 4. Grant Administration | Hannah Franklin |
| a. Army Corps of Engineers for Sheriff's Department Patrols Acceptance – Signature Required | |
| b. Request to Accept Grant – Sheriff's Department – MSPHI OD2A – Opioid Misuse & Overdose Prevention Grant - \$52,508.40 | |
| 5. Facilities Department | Shawn Houston |
| a. Election Renovations at Road Department | |
| 6. Contract Administration | Lynn Ford |
| a. Sheriff's Department – Smart Communications– Signature Required | |
| b. Adult Drug Court – Redwood Toxicology – Signature Required | |
| 7. Office of Procurement | Lynn Ford |
| a. ICAC Bid Protest | |
| b. Recommendation to Award ICAC Bid | |
| c. Recommendation to Award Bid File #23-300-004 -Purchase of One 2023 Tandem Axle Dump Truck | |
| d. Recommendation to Award Bid File #23-300-006 -Purchase of One 2023 or Newer Tri-Axle Heavy Haul Truck | |
| 8. Road Department | Robert Jarman |
| a. Access to Siren at Hernando Civic Center | |
| b. Update on Strickland Road | |
| 9. Corps of Engineers – High Water Inspection Invitation | Vanessa Lynchard |
| 10. Corps of Engineers – Flood Study | Vanessa Lynchard |
| 11. Appointment – Horn Lake Creek Interceptor Sewer District | |
| a. District 1 | Supervisor Medlin |
| b. District 2 | Supervisor Gardner |

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I. New Business, continued

- 12. Human Resources Charlotte Walls
 - a. Material Modification – Treatment Outside the US – Signature Required
 - b. Amendment – Prescription Drug Card Program – Signature Required
 - c. Broker Compensation Disclosure Form – Signature Required
- 13. Committee Reports
 - a. Transportation Committee
- 14. Start of Mississippi’s Air Quality Forecast Season Vanessa Lynchard
- 15. Annual Jail Inspection Tour Board

J. Planning

- 1. Old Business Bennie Hopkins &
Ashley Hendricks
 - a. Preliminary Subdivision
 - i. **Isabella Grove Subdivision (SUB-007776-2022)** – Application is for preliminary subdivision of 20 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
- 2. Final Subdivision
 - a. **Reserves at Camp Creek, Ph 2 Subdivision (SUB-007806-2023)** - Application is for approval of final subdivision of 21 lots on 17.60 acres, identified as Parcel # 307101000 0000800, located on the east side of Laughter Road and south of Byhalia Road in Section 1, Township 3, Range 7 and is zoned PUD (District 5)
Applicant: Miller Farms, LLC
- 3. Consent
 - a. **McConnell’s Minor Lot (SUB-007805-2023)** Application is for approval of 2 lots on 20.00 acres. Identified as Parcel # 305306000 0000710 and 305306000 0000711. Subject property is located on the south side of Old Byhalia Road and east of Byhalia Rd in Section 6, Township 3, Range 5 and is zoned A (District 1)
Applicant: Robert Farley

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J. Planning, continued

- b. **Nick Hamilton Minor Lot (SUB-007808-2023)** Application is for approval of 2 lots on 9.00 acres. Identified as # 306101000 0001800. Subject property is located on the north side of Hidden Acres Dr and west of Lee Rd in Section 3, Township 3, Range 6 and is zoned A (District 1)
Applicant: Robert Farley
- c. **M & K Farms Minor Lot (SUB-007809-2023)** Application is for approval of 2 lots on 19.21 acres. Identified as # 306736000 0000206 and 306736000 0000207. Subject property is located on the north side of County Line Rd and east of Allen Rd in Section 36, Township 3, Range 6 and is zoned A (District 5)
Applicant: Michael Davis

4. Other

- a. Temporary RV - 6525 Old Highway 301

K. Executive Session

~ Coming Events ~

Today – Annual Jail Inspection Tour

April 22 – Earth Day

May 3-5 – Blue Ribbon Trip to Washington, D.C.