

DeSoto County Board of Supervisors

Meeting Agenda
March 16, 2020
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. County Response to Coronavirus
 - a. EMS
 - b. Protections Measures for Public & Employees
 - c. Policy for Mandatory Isolation

F. Consent Agenda

1. Office of Finance & Accounting
 - a. Budget Amendments – Animal Services, County Property/Liability Insurance, Board Attorney, Circuit Court, Juvenile Court, Sheriff Departments, Sheriff/Forfeitures, Bridge & Culvert/Getwell Road Project, Road Management, Bridge & Culvert, Capital Projects/Software Project
2. Office of Procurement
 - a. Juvenile Drug Court – Request to Approve Bid Specifications & Solicit Bids for Drug Testing Equipment Bid File #20-243-001
3. Corrections to the 2019 Land Roll – Signature Required
4. Inmate Meal Log Affidavit (1)
5. EMS Monthly Report
6. Justice Court Monthly Report
7. Road Department
 - a. Safety Report
8. Enter Into the Formal Record and Make a Part of the Board Minutes
 - a. MDOT Partial Approval of Johnson Creek Greenway Project
 - b. Contract Administration – Center Hill Animal Clinic – Fully Executed

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- c. Contract Administration – Oak Tree Animal Clinic – Fully Executed

F. Consent Agenda, continued

- d. Grants Administration – COPS Hiring Program Application - Fully Executed
- 9. Business Investment Incentives – Final Resolution
TricorBraun, Inc. - 10-Yr. Real & Personal Property (New) \$10,061,540.00
(\$9,510,000.– Real and \$551,540.– Personal)
(Effective: 01/01/2020 – 12/31/2029)
- 10. FEMA – LOMAR for Lot #48 Estates of Center Hill – 4864 Back Forty Drive
- 11. Chancery Clerk Allowance

G. Old Business

- 1. Animal Shelter - Feb'fur'ary Results Monica Mock
- 2. Project Golden Bell - DIP Grant Task Order – Signature Required Tracy Huffman
- 3. Holly Springs Road Segment 1 Sub-Contract – Signature Required Tracy Huffman
- 4. Storm Update Chief Olson, Ray
Laughter, Robert
Jarman
 - a. Debris Removal
 - b. Recovery Update
 - c. Emergency Purchases Under the Emergency Declaration Pat McLeod
- 5. Radios for Sheriff's Department Vanessa Lynchard

H. New Business

- 1. **10:00 a.m.** - Business Investment Incentives Jim Flanagan
 - a. Earth, Inc. – 10-Yr. Personal Property (New) \$805,435.81
(Effective: 01/01/2020 – 12/31/2029)
 - b. Order Acknowledging Name Change and Continuation of Free Port Warehouse Tax
Exemption Previously Granted to Pacific Bioscience Laboratories Products, Inc., Now
Known as L'Oreal USA Products, Inc. Pat McLeod
- 2. **11:00 a.m.** – ABM Presentation Earl Byrd
- 3. **11:30 a.m.** – Bond Bid Opening Steve Pittman
- 4. Office of Procurement

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- a. EMS – Emergency Purchase Angie Irving

H. New Business, continued

- 5. Office of Finance and Accounting Andrea Freeze & Stephanie Hanks
 - a. Motor Vehicle Rental Tax Diversions
 - b. Travel Expenses on Credit Card
 - c. Claims Docket
 - d. Preliminary Inventory Disposition – IT, Central Maintenance/Road Department Bryan Riley
 - e. Request Authority to Accept Restricted Donation for Earth Day Pat McLeod
- 6. Contract Administration Pat McLeod
 - a. IT – Papercut NG – Finding of Fact for Prepayment
 - b. Parks & Greenways - JD Custom Mowing – Signature Required Ray Laughter
- 7. Advertising County Resources – Historic Desoto Museum Grass Cutting Ray Laughter
- 8. Flood Study Update Supervisors Caldwell & Gardner
- 9. Physically Challenged Hunt – Request for Donation Supervisor Lee
- 10. Authorize Board Attorney to Work on Management Agreement with Lady Tigers Regarding Lake Cormorant Park Ray Laughter
- 11. Declaration of Good Friday Holiday Vanessa Lynchard
- 12. Solid Waste Committee Report Supervisors Medlin & Denison

I. Planning

1. Preliminary Subdivision

- a. **Bakersfield West Section D (7417)** Application is for Preliminary Subdivision approval of 36 lots on 23.31 acres, South side of Pleasant Hill Rd and west of Malone in Section 26, Township 2, Range 7 and is zoned R-20 (District 5)
Applicant: RR. Bridgforth Heirs
- b. **The Pines at Stonewall (7443)** – Application is for preliminary Subdivision approval of 18 lots on 72.11 acres. Identified as Parcel #3-05-3-05-00-0-00005-00. Subject property is located on the south side of Byhalia Road and west of Louise Road in Section 5, Township 3, Range 5 Zoned A (District 1)

Bennie Hopkins & Austin Cardosi

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Applicant: Michael Allen

I. Planning, continued

2. Final Subdivision

- a. **The Highwoods (7440)** Application is final approval of 2 lots on 4.15 acres, identified as Parcel(s) #3-05-4-17-00-0-00006-00. Subject property is located on the north side of Cathy Rd and east of Red Banks Road in Section 17, Township 3, Range 5 and is zoned A. (District 1)
Applicant: John 317 Properties
- b. **The Estates of Grays Valley Preliminary (7441)** Application is for final subdivision of 11 lots on 21.5 acres. Identified as Parcel(s) #3078330000000201 & 3078330000000208. Subject property is located on the north side of Slocum Road and west of Getwell Road in Section 33, Township 3, Range 7 and is zoned A-R (District 5)
Applicant: Mike Lance
- c. **Marshall Farms Phase 2 Section B, First Revision of Lot 8 (7442) –** Application is for revision of 1 lot, into 2, Identified as Parcel #2-09-6-14-03-0-00008-00 located on the south side of Odum Crossing and south of Austin Road in Section 14, Township 2, Range 09 and is zoned AR (District 4)
Applicant: Marshall Odum
- d. **Turkey Creek (7444) –** Application is for final approval of 16 lots on 56.16 acres, identified as Parcel(s) #2-06-5-21-00-0-00018-10. Subject property is located on the west of Turkey Creek Dr and south of College Rd in Section 21, Township 2, Range 6 and is zoned A-R. (District 5)
Applicant: Bobby Windham
- e. **Deerwood Crossing (formerly Fogg Road and Dean Road) (7445) -** Application is for final approval of subdivision of 5 lots on 10 acres. identified as Parcel # 2-089-31-00-0-00001-00, located south of Dean Rd and west of Fogg in Section 31, Township 2, Range 08 and is zoned A-R (District 4)
Applicant: Mike Bailey

3. Other

- a. **Jackson Minor Lot (7446) –** Application is for approval of 9 lots on 22.5 acres identified as Parcel # 206828010 0000700. Subject property is located on the west side of Cole Road and west of Highway 305 in Section 28, Township 2, Range 06 and is zoned A. (District 5)
Applicant: Bryant Cashion *requires waiver*
- b. **Kyle's Creek/Barton Ridge Scriveners Error**

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J. Executive Session

~Coming Events~

March 17 – 1:30 p.m. - Northern Dist. Transportation Commissioner John Caldwell –
Public Meeting at Northwest Community College – Haraway Center

March 19 – Board Meeting – 2:00 p.m.

March 20 – 11:45 a.m. – Economic Council Quarterly Luncheon – Career Tech West –
John Caldwell is guest speaker

March 21, 2020 – Boots & BarBQue

March 24 – 26 – Washington Congressional Briefing Meetings

March 31 – 8:00 a.m. - Corps of Engineers High-Water Inspection Trip

April 2 – 5:00 p.m. – Parent of the Year Reception – DeSoto County School Board