

DeSoto County Board of Supervisors

Meeting Agenda
March 19, 2018
9:00 a.m.

A. Call to Order

B. Invocation – Carl Hurt, Retired DeSoto County Deputy

C. Pledge of Allegiance

D. Citizen Remarks & Presentations

1. Homestead Appeal – Mary Green-Jones

E. Approval of Agenda: Additions & Deletions

F. Consent Agenda

1. Publication of Board Proceedings
2. Office of Finance & Accounting
 - a. Budget Amendments – EMA Grant/Misc Task Force, Garbage & Solid Waste, Sheriff Administration, Custody of Prisoners, Sheriff Forfeitures, County Prosecutor/Ending Cash, Craft at Bethel Rd Widening, Road Management, Animal Services, Veteran Service Officer
 - b. SID Forfeitures & Approval for Clerk to Write Check to District Attorney
 - c. Final Inventory Dispositions – Circuit Court Reporter, EMA, Election Commission, Sheriff's Department (2), IT
3. Road Department
 - a. Safety Report
 - b. Follow-up Information on Citizen Request in Turkey Creek
4. EMS Monthly Report
5. Animal Services – Update MSU Vet Fees
6. Contract Administration – Auto Renewal
 - a. Adult Drug Court – Redwood Toxicology
 - b. Environmental Services - Liberty Tire
7. Contract Administration – Establish as Part of the Formal Record and Enter Into the Board's Minutes – All Signatures Achieved

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- a. Sheriff's Department – Aptean 2018
- 8. Office of Procurement
 - a. Procurement Card Purchase - HR

G. Old Business

- 1. Board Attorney Tony Nowak
 - a. ATROM – Used Oil Recycling Agreement
 - b. Pine Tree Loop Estates – Minor Lot Subdivision
 - c. Cathey Road Update – 1 Acre Lot
- 2. Request to Approve Additional Charges for Oil Spill Cleanup at Eastern Maintenance Shop/
Authorize Payment of Late Bill/ Authorize Budget Amendment Karen McNeil &
Ray Laughter
- 3. Robinson Crossing Overlay Update Andy Swims
- 4. Legislative Update Vanessa Lynchard

H. New Business

- 1. **10:00 a.m.** - Business Investment Incentive Jim Flanagan
 - a. Nefab Packaging South Est, LLC – Free Port Warehouse
 - b. Remington Arms Distribution Co., LLC – Free Port Warehouse
 - c. AmerisourceBergen Drug Corporation 10-Yr. Real & Personal Property
\$74,465,483.00 – Total (Eff.: 01/01/2018 – 12/31/2027)
(\$28,428,704. – Real + \$46,036,779. – Personal)
 - d. Nortek Security & Control, LLC 5-Yr. Personal Property (Expanded):
\$ 2,154,203.51 – Total (Eff.: 01/01/2018 – 12/31/2022)
- 2. **10:15 a.m.** - NFusion Report Pat Sylvester &
Connie Stewart
- 3. Property & Liability Renewal Sarah Edmiston &
Davy Hunt
- 4. Animal Services – Feb“fur”ary Report Monica Mock
- 5. Environmental Services – Pepsi Recycle Partnership Ray Laughter
- 6. Proclamation for April as Safe Digging Month Supervisor Gardner
- 7. Office of Procurement

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- a. Furniture Purchase for CID Karen McNeil
- 8. Office of Finance and Accounting
 - a. Claims Docket Andrea Freeze & Stephanie Hanks
 - 1) NFusion/Region IV Explanation of Invoice
 - b. Approval of Tax Distributions to Volunteer Fire Departments Andrea Freeze
 - c. Railcar Tax Diversion – FY18 Andrea Freeze
 - d. Preliminary Inventory Disposition – Road Department, Facilities Angie Tapley
 - e. Preliminary/Final Inventory Disposition – Circuit Court Reporter Angie Tapley
- 9. Grant Administration Tanner Kuntz
 - a. Appoint Andrea Freeze as Secondary Signatory Official on Homeland Security Grant 17HS017
 - b. Approval to Submit NFusion Year Three Carryover Budget
- 10. Contract Administration
 - a. IT – Civic Plus – Contract Amount Has Changed Pat McLeod
 - b. Facilities Management – Schindler Elevator – Contract Amount Has Changed Pat McLeod
 - c. North Delta PDD – Senior Employment Services Contract Renewal Vanessa Lynchard
- 11. Facilities Management – Department Report Robert Jarman
- 12. Transportation/Infrastructure Committee - Capital Improvement Projects Supervisor Caldwell & Supervisor Lee
- 13. Approval to Travel Vanessa Lynchard
 - a. Planning
 - b. County Administrator
 - c. Congressional Briefing Committee – Washington, D.C. – Caldwell, Gardner, Nowak
- 14. Life Insurance – Symetra Exception – Need Board President Signature Vickie Richmann
- 15. Election Commission – Space Lease Vanessa Lynchard
- 16. Committee Report – Opioid Meeting Supervisor Caldwell & Supervisor Lee
- 17. I69 Coalition Request Supervisor Caldwell

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- 18. Personnel Manual Update – Risk Management (Chapter 18) Vickie Richmann
- 19. Veteran Services Officer Certification Vanessa Lynchard
- 20. Appointment Update to LEPC Vanessa Lynchard
- 21. Fire/EMA Committee Report Supervisor Caldwell
& Supervisor Lee
 - a. Generator for Eudora Fire Department
 - b. Lewisburg Proclamation

I. Planning

Bennie Hopkins &
Austin Cardosi

1. PUBLIC HEARING 11:00 AM

a. Rezoning

- i. **Prewett Corner (760)** - Application is for approval of Rezoning of property from A to C-4, identified as Parcel # 3-08-4-17-00-0-00003-04, located southeast corner of Hwy 304 in Section 17, Township 3, Range 8 and is zoned A (District 5)
Applicant: Prewett Holdings, LLC
- ii. **Camp Creek PUD (761)** - Application is for approval of Rezoning of property from A to PUD, identified as Parcel #3-06-00-0-00-0-00003-00 and 3-07-1-01-00-0-00008-00, located on the east side of Laughter Road and south of Byhalia Road in Section 1, Township 3, Range 6 & 7 and is zoned A and PUD (District 5)
Applicant: Miller Farms, LLC

2. New Business

a. Minor

- i. **Phillips Buck Lot (7213)** – Application is for final subdivision approval of seven (7) lots of 10.00 acre(s). This application includes a waiver of the number of lots served by an easement and a waiver of the maximum easement length. Subject property is identified as Parcel #3-06-3-08-00-0-00004-00 and is located on the south side of Vaiden Road and east of Craft Road in Section 8, Township 3, Range 6 and is zoned Agricultural (A). (District 5)
Applicant: James Cashion
- ii. **Lee & Emily Anderson Minor Lot (7214)** – Application is for final subdivision approval of one (1) lot of 7.47 acre(s) out of 55.0 acres. This

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application includes a request for a waiver of the 4 to 1 ratio of the lot. Subject property is identified as Parcel #2-07-8-33-00-0-00004-00 and is located on the east side of Tchulahoma Road and north of Byhalia Road in Section 33, Township 2, Range 7 and is zoned Agricultural-Residential (A-R). (District 5)

Applicant: Lee & Emily Anderson

b. Consent Minor Lot

i. **Charleston Place Minor Lot (7223)** – Approval of 4 lots on 8.24 acres out of 64.10 acres. Identified as Parcel #3-06-9-29-00-0-00001-02 and #3-06-9-29-00-0-00001-01. Subject property is located on the south side of Holly Springs Road and east of Jordan Creek Road in Section 29, Township 3, Range 6 Zoned A (District 5)

Applicant – Craig Waldrop

ii. **Welch Minor Lot (7225)** – Approval of 2 lots on 3.71 acres. Identified as Parcel #2-06-6-23-00-0-00028-05. Subject property is located on the east side of Johnson Circle and south of Bethel Road in Section 23, Township 2, Range 6

Zoned A-R (District 1)

Applicant – Everett West

iii. **Prather Minor Lot (7226)** – Approval of 1 lot on 2.50 acres out of 31.38 acres. Identified as Parcel #2-09-8-27-00-0-00017-00. Subject property is located on the east side of Baker Road and north of Wilson Mills Road in Section 27, Township 2, Range 9

Zoned A-R (District 3)

Applicant – Vickie Cralley

iv. **Malone Road Three Lot Minor Lot, 1st Rev. (7228)** – Approval of 3 lots on 5.44 acres. Identified as Parcel #3-07-2-03-06-0-00002-00. Subject property is located on the west side of Malone Rod S and south of Byhalia Road in Section 3, Township 3, Range 7

Zoned A (District 5)

Applicant – Tommy Lewis

c. Other

i. **C4 Site Plan Review - Poplar Corner / Goodman Road C4** – Brian Hall

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J. Executive Session

~Coming Events~

Today – Lunch at Extension Service Office
Friday – March 23 – Economic Council Quarterly Luncheon
Friday – March 30 – Good Friday – Offices Closed