

DeSoto County Board of Supervisors

Meeting Agenda
April 15, 2019
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. **9:00 AM** - Recognition of Center Hill Boy's Basketball– MHSAA 5A State Champions Supervisor Medlin
2. Public Access Gate Proposal with Forest Ridge Estates HOA James Geringswald

F. Consent Agenda

1. Publication of Board Proceedings – Need Board President Signature
2. Office of Finance & Accounting
 - a. Budget Amendments – Animal Services, Election Support Fund, County Insurance/Patrol Law Enforcement, EMA Grant/A17HSO17T Homeland Security, EMA Grant/M17HSO17T Task Force Misc, Dept of Road Management, Circuit Clerk Facilities Project, Eudora Volunteer Fire Dept Building
 - b. SID Forfeitures
 - c. Quarterly Report for Senate Bill 2002
 - d. Interfund Transfer
 - e. Final Inventory Dispositions – Circuit Court Administrator, Extension Service
3. Office of Procurement – Request to add Carolyn Richards as Requisition Signer for 001-901-977 (Grants Fund)
4. Inmate Meal Log Affidavit
5. Justice Court Monthly Report
6. Enter Into the Formal Record and Make a Part of the Board Minutes
 - a. MOU – Project Rocky
 - b. Contract Administration – Facilities - Cummins
 - c. Southaven Towne Center TIF Information

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F. Consent Agenda, continued

- d. Proclamation Recognizing April 7-13, 2019 as Junior Auxiliary Week in DeSoto County
- e. Agreement Between County & City of Southaven for Improving Stateline Road Bridge over Horn Lake Creek
- 7. EMS Monthly Report
- 8. Road Department
 - a. Safety Report
 - b. Subdivision Bond Report
 - c. Updated Road Register/Map – Harden Road
- 9. Scrivener’s Error – March 18, 2019 Executive Session Minutes – Chateau Ridge
- 10. Constable’s Annual Report – Lawrence W. Vaughn, Jr.
- 11. Animal Services
 - a. Approval to Have Adoption Trailer at A’Fair on May 18th
 - b. Approval to Close Shelter on Saturday, April 20th (Easter Weekend)
- 12. FEMA – LOMR-F Issued for:
 - a. 1778 Sunset Farms Drive
 - b. Villages of Hawks Crossing – 6732 Aquila Circle West
 - c. 14745 Burton Road
- 13. NRCS Extension of Project Contracts – Need Board President Signature
 - a. NR184423XXXXC060 – Road & Bank Stabilization on College@Bethel, Jaybrid, Rock Creek Drive 1, Rock Creek Drive 2
 - b. NR184423XXXX048 – Road & Bank Stabilization on Star Landing Road, County Line Road, and Holly Springs Road
- 14. Chancery Clerk Allowance
- 15. Uniform Reimbursement – Sheriff’s Department

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G. Old Business

1. Facilities – Courthouse Wall Approval from MDAH
2. Contract Administration
 - a. BOS – AT&T 2nd Addendum to Video Services Pat McLeod
 - b. MDOT Johnson Creek Award Letter Collins Simpson
3. Johnson Creek Greenway – Project Engineer Substitution Collins Simpson
4. MDOT - Executive Compensation Certification – Request Board President Signature Tracy Huffman

H. Planning – 9:30 a.m.

Bennie Hopkins &
Austin Cardosi

1. Public Hearing – 9:30 am

- a. **The Orchard (772)** - Application is to rezone 22.6 acres from AR to AR Overlay Parcel # 2065150000001000, located north side of Stewart Road and east of Highway 305 in Section 15, Township 2, Range 6 (District1)
Applicant: Rusty Norville
- b. **Creekside Meadows Phase 2 (776)** - Application is to rezone 2.33 acres from A to PUD Identified as Parcel #3-07-2-10-00-0-00003-01, located on the east side of Getwell Road and south of Bright Road in Section 10, Township 3, Range 7 (District 5)
Applicant: Orion Planning and Design

2. Preliminary Subdivision

- a. **Ross Meadows Phase 2 (7334)** - Application is for preliminary Approval of 28 lots on 42.81 acres Located on the south side of Dunn Lane, East of Craft Road Parcels #2-06-5-16-00-0-00014-00, #2-06-5-16-00-0-00015-00 (District 5)
Applicant: Civil Link
- b. **Woodland Heights (7335)** - Application is for preliminary Approval of 20 lots on 35.99 acres identified as Parcel # 206613000 0000700,located north of Miller Road and east of Bethel Road in Section 13, Township 2, Range 6 and is zoned A (District 1)
Applicant: Mendrop Engineering

3. Final Subdivision

- a. **Ranch Meadows PUD Phase 5 Section G (7336)** –Application is for Final Subdivision of 29 lots on 20.91 acres. East side of Poplar Corner Road, south side of DeSoto Road, north of Poplar Forest & Hickory Forest S/D, west of Ranch

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H. Planning, continued

Meadows 1st Addition S/D, Section 25, Township 1 S, Range 9 W (District 4)
Applicant: Jones-Davis Engineers

4. Minor Lot

- a. Mary Vest 3 Lot – First Revision (7332)** - Approval of 6 lot(s) of 29.92 acre(s). Identified as Parcel(s) 207735000 0003001. Subject property is located on the north side of Byhalia Road (District 5)
Applicant: Joe Frank Lauderdale

5. Consent

- a. Asher Farms Minor Lot (7339):** Approval of 1 lot(s) on 1.50 acre(s) out of 50.29 acres. Subject property is identified as Parcel #2-06-6-24-00-0-00002-00, located on the south side of Miller Road and east of Bethel Road in Section 24, Township 2, Range 6 (District 1)
Applicant: Elizabeth Turner
- b. Pine Pond Minor Lot (7339):** Approval of 2 lot(s) on 14.82 acre(s). Subject property is identified as Parcel #2-06-8-34-00-0-00002-02, located on the east side of Hwy 305 N and north of I-269 in Section 34, Township 2, Range 6 (District 1)
Applicant: Andrew Sakalarios
- c. Dorothy Woods Minor Lot (7340):** Approval of 2 lot(s) on 3.08 acre(s). Subject property is Identified as Parcel #2-07-7-36-00-0-00014-04. Subject property is located on the east side of Laughter Road and north of Byhalia Road in Section 36, Township 2, Range 6 (District 5)
Applicant: Dorothy Anderson

6. Other

- a. Permit Report**

I. New Business

1. 2:00 p.m. – Business Investment Incentives

Jim Flanagan

- a. Five Below, Inc. 5-Yr. Personal Property (Expanded)** \$ 871,285.00
(Effective: 01/01/2019 – 12/31/2023)
- b. Olam Cotton, Inc. dba Anderson Clayton Desoto Warehouse**
 - Free Port Warehouse
 - 10-Yr. Personal Property (New) \$ 848,027.80
(Effective: 01/01/2019 – 12/31/2028)

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I. New Business, continued

- c. AT&T Free Port Warehouse
- d. Lite-On Trading USA, Inc. Free Port Warehouse
- e. Anderson-Tully Lumber Co. Free Port Warehouse
- f. Innpack, LLC Free Port Warehouse
- 2. Economic Council Jim Flanagan
 - a. ACT Application
- 3. Solid Waste Ray Laughter
 - a. Spring Cleanup Update
 - b. Cockrum Community Center
- 4. Office of Finance and Accounting Andrea Freeze & Stephanie Hanks
 - a. Claims Docket
 - 1) Region IV Explanation
 - b. Preliminary Inventory Dispositions – Road Department, Sheriff’s Department Hunter Pettigrew
 - c. Late Bill – Crystal Clean – Approval to Waive Internal Policy Pat McLeod
- 5. Grant Administration Bryan Riley
 - a. Request Approval to Apply for Edward Byrne Memorial Justice Assistance Grant and
 - 1) Request Approval to Submit Match Waiver Request
 - 2) Authorize Board Attorney to Review & Sign Certification of Compliance
 - 3) Authorize Board President Signature
- 6. Road Department Andy Swims
 - a. School Bus Turnaround – 13650 Holly Springs Road
 - b. Request to Hire Full-Time Road Construction Inspector
- 7. Contract Administration Pat McLeod
 - a. IT – ESRI, Inc. – Signature Required
 - b. Adult Drug Court – Copy Plus

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I. New Business, continued

- c. Circuit Court Clerk – Copy Plus
- 8. Circuit Clerk Excess Fees Dale Thompson
- 9. New Enterprise Tax Exemptions – HB1668 Tony Nowak
- 10. Legislative Update – SB3106 Tony Nowak
- 11. Legislative Update – SB 2276 Tony Nowak
- 12. Washington Legislative Delegation Report Supervisors Caldwell, Gardner & Lee
- 13. Review of Task Orders Under General Services Agreement Vanessa Lynchard

J. Executive Session

~Coming Events~

Today – Lunch at Extension Service Office

Thursday, April 18 – 5 pm – Parent of the Year Reception at School Board

Friday, April 19 – Good Friday Holiday – Offices Closed

Saturday, April 27 – 9 am – 1 pm - Earth Day