

DeSoto County Board of Supervisors

Meeting Agenda
April 16, 2018
9:00 a.m.

A. Call to Order

B. Invocation

C. Pledge of Allegiance

D. Citizen Remarks & Presentations

1. Proclamation of Appreciation – Wade Carter Supervisor Russell
2. Shawn Clayton – President of DeSoto County Renasant Bank – Welcome Board of Supervisors to Renasant Bank
3. **2:30 p.m.** – Olive Branch Boys’ Basketball Team

E. Approval of Agenda: Additions & Deletions

F. Consent Agenda

1. Publication of Board Proceedings
2. Office of Finance & Accounting
 - a. Budget Amendments – Bridge & Culvert, Facilities Project/Chancery Court, Animal Services, Facilities Management, Sheriff-Equit Sharing Funds, Chancery Clerk/Justice Court, Justice Court, County Property/Liab Insurance (2), Patrol/Law Enforcement
 - b. SID Forfeitures & Approval for Clerk to Write Check to District Attorney
 - c. Final Inventory Dispositions – Road Department (2), Sheriff’s Department (3)
3. Road Department
 - a. Safety Report
 - b. Request to Make Changes to Road Register & Map
 - c. Request for Maintenance of School Bus Turnaround
4. EMS Monthly Report
5. Justice Court Monthly Report
6. Business Investment Incentives – Final Resolution
 - a. Nortek Security & Control, LLC: 5-Yr. Personal Property (Expanded) \$2,154,204.00
(Effective: 02/05/2018 – 12/31/2022)

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7. Animal Services – Wings of Rescue Cost Update
8. Chancery Clerk Allowance
9. Procurement Card Purchases

G. Old Business

1. Senate Bill 2220 - New Process to Settle Northwest Community College Tax Collections Joey Treadway
2. Animal Services – Intergovernmental Transfer Agreements for Surplused Cages Tony Nowak
3. Ingrams Mill School Property Tony Nowak
4. Approval for Board Attorney to Seek AG Opinion on Purchase of Software Pat McLeod
5. Lewisburg Fire Department Extraction Tools Vanessa Lynchard

H. New Business

1. **10:00 a.m.** - Business Investment Incentive Jim Flanagan
 - a. ACIST Medical Systems, Inc. – Free Port Warehouse
 - b. Five Below, Inc. 5-Yr. Personal Property (Expanded) \$ 1,089,734.00
Effective: 01/01/2018 – 12/31/2022
 - c. Nefab Packaging South East, LLC 10-Yr. Personal Property (New) \$ 1,124,215.53
Effective: 01/01/2018 – 12/31/2027
 - d. Kenco Group, Inc. 10-Yr. Real & Personal Property (New) \$13,373,588.00 – Total
(\$12,961,647. – Real + \$ 411,941. – Personal) Effective: 01/01/2018 – 12/31/2027
2. **10:15 a.m.** – Fair Housing Report & Request for Signatures on Fair Housing Documents Daryl Dixon,
NDPDD
3. Youth Court – Medical Testing Representative
from Youth Court
4. Environmental Services & Sheriff’s Department – Annual DEA National Prescription Drug
Take-Back Program - 4/28/18 Sheriff Rasco &
Ray Laughter
5. Office of Procurement
 - a. Road Management – Request to Purchase Vehicle Angie Irving &
J.R. Conlee
 - b. Sheriff’s Department - Purchase Exceeding \$25,000 Karen McNeil
 - c. Recommendation to Award on Cell Construction at County Rubbish Facility –
Bid File# 18-341-002 Ray Laughter

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- d. Recommendation to Award Bid for Overlay on Various County Roads - Bid File # 18-300-017 Scott Young
 - 6. Office of Finance and Accounting
 - a. Claims Docket Andrea Freeze & Stephanie Hanks
 - 1) NFusion/Region IV Explanation of Invoice
 - b. Preliminary Inventory Disposition – Fleet, Road Department (2) Angie Tapley
 - c. Request for Cash Drawer for Justice Court Andrea Freeze
 - 7. Grant Administration Tanner Kuntz
 - a. 2017 JAG Grant Modification (Extension until April 20, 2018)
 - b. Update on 2018 JAG Grant Funding Erica Banks
 - c. Approval to Accept Entergy Grant for Earth Day
 - 8. Contract Administration
 - a. GIS – ESRI, Inc. – GIS Software Maintenance Pat McLeod
 - b. EMS - GreenServ Service Agreement Pat McLeod
 - 9. Renovation of Space Vacated by Youth Court Dale Thompson,
Vanessa Lynchard,
Robert Jarman
 - 10. Road Department Andy Swims
 - a. Finding of Fact – 2084 Getwell Road North
 - b. Proposed New Dump Site for Excavated Materials
 - c. Policy Regarding Limb & Rubbish Removal for Commercial Businesses
 - d. Livestock Burial – MS Code 19-5-15
 - 11. Office of Finance – Department Report Andrea Freeze
 - 12. Horn Lake Creek Drainage District – Request to Use County Reverse Auction System Vanessa Lynchard
 - 13. Environmental Services – Stormwater Program Env. Services,
Planning Dept.,
Road Dept.
- I. Planning** Bennie Hopkins & Austin Cardosi

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1. PUBLIC HEARING 11:00 AM

a. Rezoning

- i. **Camp Creek PUD (761)** - Application is for approval of Rezoning of property from A to PUD, identified as Parcel #3-06-00-0-00-00003-00 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. Preliminary Subdivision

- i. **Charleston Place (7221)** – Application is for Preliminary approval of 26 lots on 56.16 acres, identified as Parcel(s) #3-06-9-29-00-0-00001-02 & #3-06-9-29-00-0-00001-01. Subject property is located on the south side of Holly Spring Road and east of Jordan Creek in Section 29, Township 3, Range 6 and is zoned A. (District 5)
Applicant: Stoneybrook Homes, LLC
- ii. **St. Bridgid Subdivision (7222)** – Application is for Preliminary approval of 25 lots on 50 acres, identified as Parcel(s) #3-09-2-10-00-0-00001-03. Subject property is located on the south side of Newel Road and east of Hwy 301 in Section 10, Township 3, Range 9 and is zoned A. (District 4)
Applicant: St. Bridgid, LLC
- iii. **Hidden Groves Subdivision (7230)** – Application is for Preliminary approval of 65 lots on 114 acres, identified as Parcel(s) #2-05-8-33-00-0-00008-00. Subject property is located on the north side of Byhalia Road and west of Byhalia Creek Farms Rd. W in Section 33, Township 2, Range 5 and is zoned A. (District 1)
Applicant: Miller Farms, LLC

b. Final Subdivision

- i. **Treadway Creek (7220)** – Application is for Final approval of 2 lots on 3.07 acres and approval for the Board of Supervisor President to sign the Residential Development Agreement, identified as Parcel(s) #3-06-8-27-00-0-00010-00. Subject property is located on the west side of Treadway Road and south of Holly Springs Road in Section 27, Township 3, Range 6 and is zoned A. (District

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5)
Applicant: FSB, Inc.

c. Minor

- i. **Geraldine Crutcher Minor Lot (7227)** – Application is for final subdivision approval of seven (7) lots of 13.26 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 #1-05-8-33-00-0-00002-08 and #1-05-8-33-00-0-00002-12 and is located on the west side of Barton-DeSoto Road and south of Hwy 302 in Section 33, Township 1, Range 5 and is zoned Agricultural-Residential (A-R). (District 1)
Applicant: Delores Stewart
- ii. **Grace Hill Minor Lot (7229)** – Application is for final subdivision approval of two (2) lot of 6.52 acre(s). This application includes a request for a waiver of the maximum easement length. Subject property is as Parcel #2-06-8-33-00-0-00010-12 and #2-06-8-33-00-0-00010-02. Subject property is located on the north side of Byhalia Road and west of Hwy 305 in Section 33, Township 2, Range 6 and is zoned Agricultural (A). (District 5)
Applicant: Ken Grace

d. Consent Minor Lot

- i. **Dunlap Farms Minor Lot (7232)** – Approval of 4 lots on 19.38 acres. Identified as Parcel #3-06-1-01-00-0-00005-01. Subject property is located on the north side of Byhalia Road and east of Box Corner Road in Section 1, Township 3, Range 6
Zoned A (District 1)
Applicant – Kenny Dunlap
- ii. **Ward 1 Lot Minor Lot (7233)** – Approval of 1 lot on 1.80 acres out of 20.95 acres. Identified as Parcel #3-09-2-09-00-0-00012-00. Subject property is located on the west side of Hwy 301 S and north of W. Commerce in Section 9, Township 3, Range 9
Zoned A (District 1)
Applicant – Earl Ward
- iii. **MHLRD Strickland Minor Lot (7237)** – Approval of 11 lots on 50.00 acres Identified as Parcel #3-05-4-17-00-0-00006-04. Subject property is located on the south side of Strickland Road and east of Red Banks Road in Section 17, Township 3, Range 5

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Zoned A (District 1)
Applicant – MHLRD

- iv. **Hugh Bowen Minor Lot (7238)** – Approval of 2 lots on 5.00 acres Identified as Parcel #3-06-3-08-00-0-00039-00. Subject property is located on the east side of Grass Pond Road and north of Hook Lane in Section 8, Township 3, Range 6 Zoned A (District 1)
Applicant – Hugh Bowen

- v. **Ziccorelli Minor Lot (7239)** – Approval of 2 lots on 15.13 acres Identified as Parcel #2-05-83-06-00-0-00038-01 and #2-05-83-06-00-0-00012-00. Subject property is located on the west side of Forest Hill Road and north of Pine Crest Dr. in Section 6, Township 2, Range 5 Zoned A-R (District 1)
Applicant – Jason Ziccorelli

3. Other

- a. Request waive permit fees – Center Hill School
- b. Building Permit Report

J. Executive Session

~Coming Events~

Saturday – April 21 – 9 to 1 – EARTH DAY on the Square
April 25 – 27 – Blue Ribbon Legislative Meetings – Washington, D.C.
Friday – May 4 – 10 am – Fallen Heroes of DeSoto County Memorial Ceremony