

DeSoto County Board of Supervisors

Meeting Agenda
April 17, 2023
9:00 a.m.

A. Call to Order

B. Invocation

C. Pledge of Allegiance

D. Approval of Agenda: Additions & Deletions

E. Citizens Remarks & Presentations

1. Tour of Hernando Cycling Race

Shawn McKinney

F. Consent Agenda

1. Board Proceedings – MS Code 19-3-67 and 19-3-35
2. Monthly Health Claims
3. Office of Finance & Accounting
 - a. Budget Amendments – Animal Services, Grant Revenue/Patrol & Law Enforcement, Grant Revenue/Search & Rescue, EMA Grant Fund, Bridge & Culvert, Road Maintenance, Bridge & Culvert/County Engineer, Bridge & Culvert
 - b. Final Inventory Dispositions – Chancery Clerk (2), Chancery Court Reporters
 - c. HB 1353 Quarterly Report
 - d. SB 2971 Quarterly Report
4. EMS Monthly Report
5. Meal Log Affidavits (1) -MS Code 19-25-74
6. Justice Court Monthly Report
7. Constable's Annual Report – Bobby Holloway
8. Contract Administration – Auto Renewal
 - a. Sheriff's Department – MOU with Shelby County Sheriff's Office
 - b. IT – Purschill LLC
 - c. Circuit Court – Court Solutions

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F. Consent, continued

- d. Sheriff/Jail - Correctek
- 9. Road Department
 - a. Monthly Safety Report
- 10. Office of Procurement
 - a. Procurement Card Statement - March
- 11. Chancery Clerk Allowance
- 12. Enter Into the Board Minutes and Make a Part of the Formal Record
 - a. MDOT Approval of Change in Termini for Agri Center Walking Trail – STP-0017-00(046)LPA/109201-701000
 - b. Continuing Disclosure Report
 - c. Order for Judge Wilson To Be In Circuit Court District #23

G. Old Business

- 1. Project Updates Tracy Huffman
 - a. Agri Center Multi-use Trail – LPA 100 - Approval & Signature
 - b. Holly Springs Road State Aid Route System – Approval & Signature
 - c. Holly Spring Road Segment 1 & 2 Partial Maintenance Release – Approval & Signature
 - d. State Aid Overlay – Robertson Gin & Getwell Road Overlay Advertisement – Approval & Signature
 - e. Swinnea Road – Certified Bid Tab Discussion
- 2. Board Attorney Tony Nowak
 - a. Polk Lane/Legacy Park Property Disposition
 - b. Severe Weather Warning Tower – Hernando Civic Center Lease

H. New Business

- 1. **9:00 a.m.** – Gov Ease Agreement for Tax Sale to Spread on the Minutes of the Board Joey Treadway

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H. New Business, continued

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| 2. MS Ambulance Alliance Agreement Addendum | Mark Davis &
Tony Nowak |
| 3. EMA – Request to Accept 3 Handheld Radios from MEMA | Chief Chris Olson |
| 4. 10:00 am – Business Investment Incentives | Jim Flanagan |
| a. HD Supply Facilities Maintenance, LTD, d/b/a USABlueBook
10-Yr. Real & Personal Property (New) \$13,347,715.00
(\$11,354,214.00 – Real + \$1,993,501.00 – Personal)
(Effective: 02/01/2023 through 12/31/2032) | |
| b. Franklin Electric Co., Inc. - Free Port Warehouse | |
| c. RingCentral, Inc. - Free Port Warehouse | |
| d. Thermal Economy, Inc. - Free Port Warehouse | |
| e. Wheeler Fleet – Discussion on Possible Revision of Resolution | Lynn Ford |
| 5. Justice Court – Public Defender | |
| a. Resignation of Louis Walker | |
| b. Budget Amendment for Job Posting | |
| 6. Office of Finance & Accounting | Andrea Freeze |
| a. Late Bills – Waggoner Invoice | |
| b. Interfund Loan Request - EMA Grant Fund | |
| c. Budget Amendments – Projects – Bond Projects Fund, Capital
Projects Fund – Juvenile Detention Center, Agri-Education Center,
Courthouse Renovations, Holly Springs Rd – Seg 1 & Seg 2, Ending
Cash | |
| d. Interfund Transfer – Bond Fund Interest | |
| e. Building Deposits Not Refunded - Transfer | |
| f. Preliminary Inventory Dispositions - Sheriff | |
| g. Preliminary/Final Inventory Dispositions – EMA, IT (with lost/stolen
affidavit, Sheriff) | Aimee Claire Holder |
| h. Claims Docket – MS Code 19-13-31 | |
| 7. Grant Administration | Hannah Franklin |

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- a. Request Acceptance of Gary Sinese Foundation First Responder Grant
\$23,651.04
- 8. Road Department Robert Jarman
 - a. Debris Removal Update
 - b. Donated Trucks Update
- 9. Contract Administration Lynn Ford
 - a. Neel Schaffer – General Services Agreement – Rate Increase
 - b. Sheriff/Jail – Summit Food Service – Price Increase
 - c. County Court – Court Reporter – Michelle Brown – Finding of Fact for Future Payments
 - d. Community Resources – Civic Plus Mobile App – Finding of Fact for Prepayment
 - e. Accounting – Quadiant INC and Memphis Communications – Signature Required
 - f. Sheriff’s Department – Guardian RFID – Signature Required
- 10. Office of Procurement Lynn Ford
 - a. Sheriff’s Department – Purchase Over \$25,000 – License Plate Readers w/ Justin Smith
 - b. Circuit Clerk – Purchase of Table for Jury Room – Request to Use Excess Funds Turned in for Courthouse Renovations
 - c. Approval of Bid Tabulation and Recommendation of Award for Re-Bid of One Medium Duty Truck (4 door) Bid #23-300-012
 - d. Approval of Bid Tabulation and Recommendation of Award for Re-Bid of One Medium Duty Truck (2 door) Bid #23-300-013
- 11. Approval to Travel – Supervisor Lee – Public Safety Summit
- 12. Committee Reports
 - a. Solid Waste Committee
 - b. COG

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I. Planning

1. Final Subdivision

- a. Isabella Grove Subdivision (SUB-007812-2023) –**
Application is for final subdivision of 3 lots on 6.05 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. CONSENT

- a. Genever Estate Minor Lot (SUB-0007813 -2023)–**
Application is for final subdivision of 2 lots on 3.98 acres. Located on the south side of Starlanding Road and west of Fogg Rd N identified as parcel # 208419000 0000600 in Section 19, Township 2, Range 8 and is zoned A-R (District 4)
Applicant: Erica Leake

Bennie Hopkins &
Ashley Hendricks

- b. Rochelle Minor Lot Subdivision (SUB-007814-2023) –** Application is for approval of 1 lot on 1.68 acres. Identified as Parcel #109736000 0002201, located on the east side of Poplar Corner Road, north of Nail Road, in Section 36, Township 1, Range 9 zoned A (District 3)
Applicant: Tonia Rochelle

3. OTHER

- a. March Building Permit Report**

J. Executive Session