

DeSoto County Board of Supervisors

Meeting Agenda
April 18, 2022
9:00 a.m.

A. Call to Order

B. Invocation

C. Pledge of Allegiance

D. Approval of Agenda: Additions & Deletions

E. Citizens Remarks & Presentations

a. Flooding at 170 Laughter Road North

Mrs. Tommie
Plunkett

b. Recognition of Organ Transplant Awareness

Sharon Wofford

F. Consent Agenda

1. Office of Finance & Accounting

a. Budget Amendments – MS Code 19-11-19 – Chancery Clerk Excess Earnings/Courthouse, Courthouse Renovations, Sheriff’s Department, Tax Assessor, Finance/Ending Cash, Sheriff Department, State Bond Fund/Project Fund-Getwell/P’Hill, Project Fund-Nail Rd Polk to C’Hill

b. Senate Bill 2971 – Getwell Road – Quarterly Report

c. Final Inventory Dispositions – IT

d. Monthly Expenditures & Liabilities – MS Code 19-11-23 (March)

e. Monthly Expenses for Tax Collector/Tax Assessor/Sheriff (March)
MS Code 27-1-9D/19-25-13

f. Quarterly Allocations - MS Code 27-1-9 & 19-25-13
Tax Assessor - \$ 385,268.00
Tax Collector - \$ 376,725.25
Sheriff - \$ 7,286,938.25

2. EMS Monthly Report

3. Justice Court Monthly Report

4. Office of Procurement – Procurement Card Statement for March

5. Remove Wayne Hardin as Requisition Signer for Animal Shelter and Add Wayne Hardin as Receiving Clerk for Animal Shelter – All Budget Lines

6. Chancery Clerk Allowance

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F. Consent Agenda, continued

7. Contract Administration – Auto Renewal
 - a. Sheriff’s Department – Summit Food
 - b. Adult Drug Court – Redwood Toxicology
 - c. Coroner – National Medical Services
 - d. Facilities – Cummins Mid-South Maintenance
8. Enter Into the Formal Record and Make a Part of the Board Minutes
 - a. MDA Approval of Change Order 1 – DIP Grant 412 – Amazon Transportation
 - b. Craft Road Box Culvert Award – Fully Executed & Received by OSARC
9. Meal Log Affidavits (2) -MS Code 19-25-74

G. Old Business

1. **11:00 a.m.** - Flood Study Report – Corps of Engineers Andy Simmerman
2. Quarterly Project Updates Collins Simpson
 - a. State Aid & LSBP Projects
 - b. LPA Projects
 - c. Task Orders
3. Extension Service - Approval of Work Order for C-Spire – Signature Required John Mitchell
4. Justice Court Relocation
 - a. Current Schedule & Work Plan Vanessa Lynchard & Shawn Houston
 - b. Notes from Tour of Justice Court Vanessa Lynchard & Shawn Houston
 - c. Sheriff’s Department Relocation Plan Major Ray Henley

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H. New Business

1. **9:30 a.m.** – Tax Collector Joey Treadway
 - a. Credit Card Processor
 - b. Request for Kiosks

2. **10:00 a.m.** - Business Investment Incentives Jim Flanagan
 - a. Appleton Grp, LLC Free Port Warehouse and
8-Year Personal Property (New) \$ 6,198,318.00
(Effective: 01/01/2022 – 12/31/2029)
 - b. Ozark Automotive Distributors, Inc.
5-Yr. Personal Property (Expanded) \$ 1,863,350.30
(Effective: 01/01/2022 – 12/31/2026)
 - c. TK Elevator Manufacturing, Inc.
10-Yr. Real & Personal Property (New) \$15,708,536.00
(\$11,791,387. – Real + \$3,917,149. – Personal)
(Effective: 01/01/2022 – 12/31/2031)

3. Office of Finance & Accounting Andrea Freeze
 - a. **10:30 a.m.** - Claims Docket – MS Code 19-13-31
 - b. Award Bid for Bank Depository Bid File #22-121-001

4. ARPA Funding Vanessa Lynchard
 - a. Star Landing Sewer Improvements
 - 1) Determine ARPA Option for Funding
 - 2) Budget Amendment
 - 3) Bill Approval – Waggoner Engineering
 - 4) Approval of Task Order #30 – Waggoner Engineering
 - b. Broadband

5. Office of Procurement – Angie Irving
 - a. Sheriff’s Department – Purchase over \$25,000 of 7 Patrol Vehicles from Courtesy Motors – State Contract #8200059517
 - b. Sheriff’s Department – Purchase over \$25,000 of 9 Radios from Motorola Solutions – State Contract #MSWIN3429

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H. New Business, continued

- c. Sheriff's Department - ICAC Renovation Bid Tabulation w/ Justin Zahner
- 6. Road Department Robert Jarman
 - a. Approval of 2022 Pavement Preservation Plan
 - 1) Approval to Bid Hot Mix Asphalt
 - 2) Budget Amendment
- 7. Animal Services – Donation Agreement with Amazon – Signature Required Angie Irving
- 8. Committee Reports
 - a. Council of Governments
 - 1) MPO 23/26 TIP Plan
 - 2) Meeting About Legislative Session
 - b. Insurance Committee Supervisor Medlin
 - c. Committee to Research Elevation Supervisor Caldwell & Supervisor Medlin
 - d. North Delta Spring Regional Meeting
- 9. Medical Cannabis Preliminary Information (This is NOT a vote on participation.) Vanessa Lynchard
 - a. Approval of Recessed Meeting for April 25th to Discuss Issue
- 10. Eudora Fire Department – Resignation of Shirley Harris as Fire Commissioner & Appointment of New Fire Commissioner Supervisor Caldwell
- 11. Legislative Update Vanessa Lynchard
- 12. Approval to Travel for BOS to Washington Supervisor Caldwell

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I. Planning

Bennie Hopkins

1. Preliminary Subdivision

- a. The Groves (SUB-007702-2022)** –Application is for preliminary approval of 42 lots and 3 COS on 160.52 acres. Property is located on the south side of Byhalia Rd and east of Hwy 305, identified as Parcel # 306203000 0000100 & #306203000 0000101 in Section 3, Township 3, Range 6 (District 1)
Applicant: Focal Point Investments, LLC

2. Consent Minor Lot

- a. Leake Subdivision 1st Revision (SUB-007710-2022)**
Application is for approval of 2 lots on 9.04 acres. Identified as Parcel(s) # 307203030 0000500. Subject property is located on the north side of Bright Road and east of Getwell Rd in Section 3, Township 3, Range 7 and is zoned A (District 5)
Applicant: Edna Leake Tate
- b. Cypress Hall Minor Lot (SUB-007711-2022)** Application is for approval of 1 lot on 3.40 acres out of 51.35 acres. Identified as Parcel(s) # 308726000 0000300. Subject property is located on the east side of Robertson Gin Road and north of Clifton Rd in Section 26, Township 3, Range 8 and is zoned A (District 5)
Applicant: Jason Coleman
- c. Fannie Mitchum Minor Lot, Rev of Lots 3 & 4 (SUB-007712-2022)** Application is for approval of 2 lots on 3.34 acres. Identified as Parcel(s) # 308203030 0000400 & 308203030 0000300. Subject property is located on the north side of Pine Tree Loop and west of Reed Rd in Section 3, Township 3, Range 8 and is zoned A (District 4)
Applicant: Nakia Greer
- d. The Sam Brownlee Estate, 1st Rev of Lot 3 (SUB-007713-2022)** Application is for approval of 2 lots on 4.74 acres. Identified as Parcel(s) # 307932000 0000800. Subject property is located on the east side of McIngvale Road and north of Slocum Rd in Section 32, Township 3, Range 7 and is zoned A-R (District 5)
Applicant: Ben Boren
- e. Bright 2 Lot, 1st Rev (SUB-007714-2022)** Application is for approval of 3 lots on 30.80 acres. Identified as Parcel(s) # 308203000 0000500. Subject property is located on the south

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I. Planning, continued

side of Odom Road and east of Tulane Rd in Section 32,
Township 3, Range 7 and is zoned A-R (District 4)

Applicant: Mary Locke

f. Dickinson Minor Lot, 1st Rev (SUB-007715-2022)

Application is for approval of 2 lots on 3.26 acres. Identified as
Parcel(s) # 306522000 0001301. Subject property is located on
the north side of Coryelle Rd and west of 305 in Section 22,
Township 3, Range 6 and is zoned A (District 5)

Applicant: Trent Ross

g. McKnatt Minor Lot (SUB-007716-2022) Application is for
approval of 1 lot on 1.50 acres out of 24.00 acres. Identified as
Parcel(s) # 206515000 0002200. Subject property is located on
the east side of Hwy 305 and south of Stewart Rd in Section 15,
Township 2, Range 6 and is zoned A-R (District 1)

Applicant: Dwala McKnatt

3. Minor Lot

a. Short Creek Farms Minor Lot (SUB-007700-2022)

Application is for approval of 7 lots on 30.0 acres out of 134.62
acres to include a waiver of the easement length and a waiver
of the number of lots served by an easement . Identified as
Parcel(s) # 306305000 0001400. Subject property is located on
the north side of Vaiden Road and east of Craft Road in Section
5, Township 3, Range 6 and is zoned AR (District 5)

Applicant: Chris Fowler

b. Barton Desoto Rd 2 Lot Minor Lot (SUB-007704-2022)

Approval of 2 lot(s) on 10.00 acre(s) to include a waiver of the 4
to 1 ratio. Identified as Parcel #105833000 0001701. Subject
property is located on the west side of Watson-DeSoto Rd and
south of Goodman Rd in Section 33, Township 1, Range 5
(District 1)

Applicant: Looxahoma, LLC

J. Executive Session

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Coming Events

Saturday, April 23 – Earth Day
April 28 – 30 – Northwest Community College Rodeo – 7 pm nightly
Thursday, May 5 – National Day of Prayer
Saturday, May 14 – Household Hazardous Waste Day
June 13 – 17 – MAS Annual Convention
July 21 – 24 – NACo Annual Convention