

DeSoto County Board of Supervisors

Meeting Agenda
April 20, 2020
9:00 a.m.

A. Call to Order

B. Invocation

C. Pledge of Allegiance

D. Approval of Agenda: Additions & Deletions

E. Citizen Remarks & Presentations

F. Consent Agenda

1. Office of Finance & Accounting
 - a. Budget Amendments – 2020 GO Bond Project Fund, Delta Trauma Care Fund, Sheriff Departments
 - b. SB2002 Quarterly Report
2. Office of Procurement
 - a. Procurement Card Purchases for March
3. Inmate Meal Log Affidavit (2)
4. EMS Monthly Report
5. Road Department
 - a. Road Bond Report

G. Old Business

- | | |
|---|------------------|
| 1. Nail Road Award Recommendation | Tracy Huffman |
| 2. Holly Springs Road Segment 1 Sub-Contract – Signature Required | Tracy Huffman |
| 3. Holly Springs Road Segment 1 Funding – Signature Required | Tracy Huffman |
| 4. Corona Virus Update | |
| a. Penalty Waiver for Vehicles | Vanessa Lynchard |
| b. EMS Report | Mark Davis |
| c. Department Updates | |
| d. FICA Tax Payments | |

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G. Old Business, continued

- e. Other Updates
- f. Request for Letter Asking for Additional County Funding
- g. Extend Emergency Declaration
- h. Expenses to Date
- 5. Agri Ed Update Supervisor Caldwell
- 6. Extension of DIP Grant Application Vanessa Lynchard
- 7. Justice Court Project Supervisor Gardner
- 8. Spring Clean Up Update Ray Laughter
- 9. Corps of Engineers Project Supervisor Caldwell

H. New Business

- 1. Election Commission – Change Pleasant Hill Voting Location Barry Chatham
- 2. Environmental Services – Code Enforcement – 19-5-105 – Permission to Post Ray Laughter
- 3. Office of Finance and Accounting Andrea Freeze & Stephanie Hanks
 - a. Claims Docket
 - b. Budget Amendment & Late Bill for Annexation Vanessa Lynchard
- 4. Grant Administration Bryan Riley
 - a. Opioid Data to Act Grant – Approval to Apply – Signature Required
- 5. Road Department Robert Jarman
 - a. New Job Description – Requisition and Invoicing Clerk
 - b. Asphalt Bid Tab & Recommendations Scott Young
 - c. Holly Springs Road Name Change Proposal
 - d. Finding of Fact – 2725 Baldwin Road
 - e. Finding of Fact – 3483 & 3377 Belmor Crossing
- 6. Insurance Fund Update Carla Crockett
- 7. National Day of Prayer – 1st Thursday in May Vanessa Lynchard

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H. New Business, continued

- | | |
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| 8. Bakersfield Subdivision – Request to Modify Stormwater Plan | Vanessa Lynchard |
| 9. Circuit Clerk Excess Earnings | Vanessa Lynchard |
| 10. Bond Closing | Vanessa Lynchard |
| 11. Request for Funding for Non-Profit - Trinity Health Care | Supervisor Denison |
| 12. Approval of Budget for Community Resource Director | Vanessa Lynchard |

I. Planning

Bennie Hopkins &
Austin Cardosi

1. Consent Minor Lot

- a. Hartsfield Minor Lot (#7457)** Approval of 2 lot(s) on 14.13 acres. Identified as Parcel # 1-05-5-21-00-0-00014-07 & 1-05-5-21-00-0-00014-00. Subject property is located on the north side of DeSoto Road and east of Center Hill Rd Section 21, Township 1, Range 5 (District 1)
Applicant: Benjamin & Felicia Hartsfield
- b. Vintage Farms Minor Lot (#7458)** Approval of 2 lot(s) on 3.85 acres. Identified as Parcel # 2-06-9-32-00-0-00011-00. Subject property is located on the west side of Ross Road and south of I-269 in Section 32, Township 2, Range 6 (District 5)
Applicant: Murry Haslip

2. Other

- a. Planning Commission Application Process Change**
- b. Project Proposal – 6080 Highway 302**

J. Executive Session

~Coming Events~

School Year Will End Using Distance Learning by Governor's Order