

DeSoto County Board of Supervisors

Meeting Agenda

May 01, 2023

9:00 a.m.

A. Call to Order

B. Invocation

C. Pledge of Allegiance

D. Approval of April Minutes – MS Code 19-3-27

E. Approval of Agenda: Additions & Deletions

F. Citizens Remarks & Presentations

G. Consent Agenda

1. Office of Finance & Accounting
 - a. Recognition of DeSoto County Modernization Expenditure Report for FY2022 Submitted to the Department of Revenue
 - b. SID Forfeitures
 - c. ARPA Quarterly Report
 - d. Budget Amendments – Circuit Clerk, Tax Assessor, Tax Collector, Admin Services & Procurement, Animal Control, Adult Drug Court, EMA Grant Fund/TF Equip 22HS017T, Household Garbage
2. Road Department
 - a. Monthly Road Report
 - b. Monthly Bond Report
 - c. Monthly Work Schedule
3. Constables Annual Report - MS Code 7-3-45
 - a. Keith Combes
 - b. Mitzi Hodge
4. Contract Administration – Auto Renewal
 - a. Adult Drug Court – Graphite Payments
 - b. BOS – Interlocal with Hernando, Horn Lake, Southaven, Olive Branch for Shared Funding & Use of Election Equipment

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G. Consent, continued

5. Chancery Clerk Allowance
6. Enter Into the Board Minutes and Make a Part of the Formal Record
 - a. Agreement of DeSoto County, DeSoto County Convention & Visitors Bureau, and City of Southaven for Expanding and Improving the DeSoto County Civic Center

H. Old Business

1. Project Updates
 - a. Swinnea Road Extension & Widening Project - Discussion Tracy Huffman
 - i. Nesbit Water/Fire Hydrants
 - ii. Task Order Adjustment
 - b. Old Holly Springs Road Right of Way Land Revert Board Order – Signature Required Tracy Huffman
 - c. Star Landing Road Sewer – Pay Engineering From Use Tax Robert Jarman
 - d. Juvenile Detention Expansion Vanessa Lynchard
 - e. Ag Center Vanessa Lynchard
 - f. ICAC Fire Alarm Vanessa Lynchard
2. Facilities – Chiller Training Update Shawn Houston
3. Estoppel Certificate for 601 Expressway Drive, Horn Lake – Signature Required Tony Nowak

I. New Business

1. Animal Shelter – Spring Shot Event Results Monica Mock
2. **10:00 a.m.** – Ring Central, Inc. – Free Port Warehouse Jim Flanagan
3. **2:00 p.m.** - Region IV Mental Health Update Jason Ramey
4. Office of Finance and Accounting Andrea Freeze
 - a. Budget Amendments –Project Budgets, Revenue & Ending Cash
 - b. Claims Docket – MS Code 19-13-31

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I. New Business, continued

5. Grant Administration
 - a. Request Acceptance of Petco Love Foundation Grant
 - b. Request Approval to Modify Homeland Security Grant #22HSO17T – Signature Required
 - c. Request Approval to Apply for Solid Waste Assistance Grant for Solid Waste Enforcement – Signature Required
6. Landers Center Expansion Supervisor Denison & Supervisor Gardner
 - a. Architect AIA Agreement
 - b. Committee Report
7. Proposal from Shelby County for Regional Climate Action Plan Vanessa Lynchard
8. Contract Administration Lynn Ford
 - a. Sheriff/Jail - Summit Food Service – New Pricing
9. Office of Procurement Lynn Ford
 - a. EMA – Sole Source Purchase of Outdoor Warning Sirens Over \$25,000 – Signature Required
 - b. Approve Bid Tab and Recommendation to Award Term Bid for Regular Gasoline & Diesel for Road Management from Best Wade Petroleum – Bid File #23-300-015
10. Solid Waste Supervisor Medlin, Supervisor Denison, & Ray Laughter
 - a. Recommendation for Contract Award RFP for Solid Waste Collection Proposal File No. 23-344-01
 - b. Recommendation for Contract Award RFP for Solid Waste Disposal Proposal File No. 23-344-02 – Presented by Laughter/Solid Waste Committee

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I. New Business, continued

- | | |
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| 11. Chancery Clerk – Homestead Chargebacks – Signature Required | Misty Heffner |
| 12. Committee Reports | Supervisors |
| a. MACAC Meeting Report | Vanessa Lynchard |
| b. EMS | |
| c. Insurance | |
| d. Ag Education | |
| e. Fire & EMA | |
| f. Transportation | |
| 13. Justice Court Consultant | Vanessa Lynchard |

J. Planning

- | | |
|---|--------------------------------------|
| 1. <u>CONSENT</u> | Bennie Hopkins &
Ashley Hendricks |
| a. Bright 2 lot Minor Lot, 3rd Rev (SUB-007796-2023) Application is for approval of 2 lots on 23.99 acres. Identified as 308203050 0000200. Subject property is located on the south side of Odom Road and east of Tulane Rd in Section 3, Township 3, Range 8 and is zoned A (District 5)
Applicant: Mary Locke | |
| b. Nichols Minor Lot Subdivision (SUB-007817-2023) – Application is for approval of 1 lot on 2.00 acres out of 86.43 acres. Identified as Parcel #206613000 0000300, located on the south side of College Road, east of Bethel Road, in Section 13, Township 2, Range 6 zoned A-R (District 1)
Applicant: Timothy Nichols | |
| c. Tyler Cunningham Minor Lot (SUB-007819-2023): Application is for Approval of 1 lot(s) on 2.50 acres out of 27.00 acres. Identified as parcel # 308931000 0000400 Subject property is location on the west side of Crawford Road, south of Fogg Road in Section 31, Township 3, Range 08 and is zoned A (District 5)
Applicant: Tyler Cunningham | |

K. Executive Session