

DeSoto County Board of Supervisors

Meeting Agenda
May 03, 2021
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. Department of Human Resources: Monthly Health Claims Report
2. Office of Finance & Accounting
 - a. Budget Amendments – Animal Services, Sheriff Fees/Patrol & Law Enforcement, County Property/Liability Insurance, Finance, Sheriff's Department, EMA Grants Fund, Road Management, State Aid/Ingram's Mill Bridge, Road Projects/County Funds, GO Bond 2020 Project Funds
 - b. Monthly Expenses for Tax Collector/Tax Assessor/Sheriff
MS Code 27-1-9D/19-24-13
 - c. Senate Bill 3049 – Animal Shelter
 - d. Senate Bill 2002 – Holly Springs Road
 - e. SID Forfeitures
3. Road Department
 - a. Road Bond Report
 - b. Monthly Road Report
4. Meal Log Affidavits (2)
5. Contract Administration – Auto Renewal
 - a. Road Department – Neel Schaffer
 - b. Sheriff's Department (Jail) – GreenServ
 - c. Animal Shelter – Interlocal with Cities of Hernando, Horn Lake, Olive Branch & Southaven Shelters

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G. Consent, continued

6. Enter Into the Formal Record and Make a Part of the Board Minutes
 - a. Agreed Order – Myfis Jr. Services
 - b. Agreement of DeSoto County & City of Southaven for Design & Construction of a Section of Swinnea Road
 - c. Agreement for Cooperative Ambulance Service with Olive Branch
 - d. Clifton, Larson, Allen (CLA) Financial Audit for FY 19/20 – Fully Executed
7. Constable’s Annual Report – B. Holloway
8. Constable’s Annual Report – L. Vaughn
9. Chancery Clerk Allowance

H. Old Business

1. Project Updates Tracy Huffman
 - a. Johnson Creek Greenway Final Acceptance – Signature Required
 - b. Pleasant Hill & Getwell Intersection LPA 100 – Signature Required
 - c. Road Project Updates
2. Facilities Management Shawn Houston
 - a. Courthouse Update
 - b. Veteran Services Office Update
 - c. **3:30 p.m.** - Justice Court Building Update – 4 Change Orders for Signature Nick Kozlowski & Wes Hutchison
 - d. Drug Court Update – Change Order for Signature
3. Environmental Services – Solid Waste – Spring Clean Up Update Ray Laughter
4. Building Code Committee Update Supervisor Denison & Supervisor Lee
5. Sheriff’s Request for Additional Employees Update
6. Adult Drug Court Request for Retirement Insurance Vanessa Lynchard
7. Salary Survey Update Vanessa Lynchard
8. Energy Project Vanessa Lynchard

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I. New Business

1. Animal Shelter Monica Mock
 - a. Permission to Accept Restricted Donation
 - b. Dangerous Dog – Black Oak
2. EMA - Request to Accept Donation of Equipment from MEMA Chris Olson
3. Environmental Services – Parks Ray Laughter
 - a. Cockrum Park – Extension of Fence for Safety & Replacement Supervisor Lee
4. Sheriff’s Department – Donation of Vehicles Sheriff Rasco
 - a. Two Cars to Fairhaven Fire Department
 - b. Two Cars and Lightbar to Tchula, MS Police Department
5. Office of Finance and Accounting Andrea Freeze & Stephanie Hanks
 - a. Preliminary Inventory Dispositions – Fleet, Road Department
 - b. Preliminary/Final Inventory Dispositions – Sheriff’s Department
 - c. Request to Approve Tax Distribution for Fire Departments
 - d. Request to Accept Compliance Audit
 - e. Claims Docket – MS Code 19-13-31
6. Grant Administration Sheila Garrett
 - a. Request Approval to Apply – MS Board of Animal Health – I Care for Animals Car Tag Program – Signature Required
 - b. Request Approval to Accept – Petco Foundation – Data Saves Lives Software
7. Contract Administration Angie Irving
 - a. Circuit Clerk – ES&S – Electronic Pollbooks – Price Increase
 - b. IT – ESRI – GIS Software Maintenance – Price Increase - Signature Required
 - c. IT – GIS Inc. – Price Increase – Signature Required
 - d. Facilities – Cummins Mid-South – Price Increase – Signature Required

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I. New Business, continued

- e. Justice Court – Cummins Allison – Price Increase – Signature Required
- f. Tax Collector, Finance, Human Resources, District Attorney – Stericycle/Shred It – Price Increase – Signature Required
- 8. Transportation Committee
 - a. Engineering Contract
 - b. Reminder of Safety Improvements
- 9. Bids Under Advisement – Bid Tab - ICAC Vanessa Lynchard
- 10. Request to Purchase FY22 Ammunition from Sheriff's Department Vanessa Lynchard
- 11. Road Department Robert Jarman
 - a. Woodland Lakes – Authorize Board Attorney to Review Supervisor Caldwell
 - b. Request to Approve Letter to City of Hernando Regarding Madison Lakes Road Improvements
 - c. School Bus Turnaround – 39 Lowry Lane
 - d. Discussion on Possible Repair of Industrial Drive
- 12. Census Report of Apportionment for US House of Representatives Vanessa Lynchard

J. Planning

No items for this agenda

Bennie Hopkins &
Austin Cardosi

K. Executive Session

~Coming Events~

May 6 – National Day of Prayer – Service 7:15 – 7:45 a.m. in front of courthouse.
May 7 – Fallen Heroes Memorial Ceremony - 10:00 a.m. in front of courthouse
May 13 - DeSoto Council – industrial Relations Golf Tournament – Cherokee Valley
May 15 – Household Hazardous Waste Day – Landers Center – 8:00 a.m. to noon
May 15 – Hernando's A'fair
May 17 – BOS Meeting
May 31 – Memorial Day Holiday
June 7 – BOS Meeting
June 14–17 – MAS Annual Convention, Biloxi