

DeSoto County Board of Supervisors

Meeting Agenda
May 04, 2020
9:00 a.m.

A. Call to Order

B. Invocation

C. Pledge of Allegiance

D. Approval of April Minutes

E. Approval of Agenda: Additions & Deletions

F. Citizens Remarks & Presentations

G. Consent Agenda

1. Office of Finance & Accounting
 - a. Budget Amendments – Animal Services, Disease Control/COVID 19 PPE Federal Funds, Finance & Accounting, Planning Commission, Sheriff Departments, Sheriff/Equit Sharing Funds, County Parks & Greenways, Garbage & Solid Waste, Bridge & Culvert, Road Management, Craft at Bethel Rd Widening, Bond Project Fund/HS Road Seg 2 & Swinnea Road
 - b. Monthly Expenses for Tax Assessor, Tax Collector, Sheriff's Department – Statute 27-1-9D/19-25-13
 - c. Final Inventory Disposition – Circuit Court Reporters
2. Road Department
 - a. Road Bond Report
 - b. Monthly Road Report
3. Contract Administration – Auto Renewal
 - a. Animal Shelter – Interlocal with Cities for Shelter Use
 - b. Election Commission – Interlocal with Cities – Shared Funding & Use of Election Equipment
 - c. Election Commission – ES&S Electronic Pollbook
4. Enter Into the Formal Record and Make a Part of the Board Minutes
 - a. Contract Administration – Accounting – Memphis Communications Corp.
 - b. Contract Administration – Chancery – Harris Recording Solutions

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G. Consent Agenda, continued

- c. Finance – Modernization Expenditure Report for Counties
- 5. Uniform Reimbursement – Sheriff’s Department
- 6. Corrections for 2019 Land Roll – Signature Required
- 7. Meal Log Affidavits (3)
- 8. Add Requisition Signer - 001-191 - Community Resource Director – Christie Barclay
- 9. Correction to February 3, 2020 Minutes – Sephora USA, Inc.
- 10. Order Acknowledging Name Change and Continuation of Ad Valorem and Free Port Warehouse Tax Exemptions Previously Granted to Henry Schein Animal Health, Now Known As Covetrus North America
- 11. Constable’s Financial Report
 - a. Lawrence Vaughn, Jr.
 - b. Keith Combes
 - c. Bobby Holloway

H. Old Business

- 1. Swearing in of Election Commissioner – Laura Edler
- 2. Resolution of Appreciation for Paul Beale Supervisor Medlin
- 3. Holly Springs Road Segment 1 – Sub Contract – Signature Required Tracy Huffman
- 4. Nail Road Contract and Bond – Signature Required Tracy Huffman
- 5. Storm Updates
 - a. Storm Emergency Proclamation Renewal Discussion Chris Olson
 - b. Emergency Purchases Under Storm Declaration Pat McLeod
 - c. Burn and Haul Totals Robert Jarman/Ray
Laughter

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H. Old Business, continued

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| 6. Spring Clean Up Results | Ray Laughter |
| 7. Environmental Services – Code Violation - 9277 Stewart Road | Ray Laughter |
| 8. Approval of Lease Agreement with Economic Assistance | Tony Nowak |
| 9. National Guard Armory Agreements – Signature Required | Tony Nowak |
| 10. Corps of Engineers Project Update | Supervisor Caldwell |
| 11. Census 2020 Update | Vanessa Lynchard |
| 12. National Day of Prayer Update | Christie Barclay |
| 13. Tennis Courts @ Eudora Park | Supervisor Caldwell |
| 14. Corona Virus | Vanessa Lynchard |
| a. Updates | |
| b. County Priorities for Potential Grant Funding | |
| 15. Request for Temporary Easement on Humane Way | Supervisor Caldwell |
| 16. Pipeline Update | Supervisor Denison |

I. New Business

- | | |
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| 1. EMS | Mark Davis |
| a. Medicare Stimulus | |
| b. CARES Act Relief Fund Payment | |
| 2. Office of Procurement | |
| a. Sheriff's Department - Purchase of One Vehicle Exceeding \$25,000 | Angie Irving |
| 3. Office of Finance and Accounting | Andrea Freeze & Stephanie Hanks |
| a. Preliminary Inventory Dispositions – Sheriff's Department, Road Management | |
| b. Preliminary/Final Inventory Disposition – Road Management | |
| c. Volunteer Fire Department Tax Distribution | |
| d. Claims Docket | |

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I. New Business, continued

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| 4. Grant Administration | Bryan Riley |
| a. Sheriff's Department - JAG Law Enforcement Grant | |
| b. Adult Detention Facility – Corona Virus Emergency Supplemental Funding Program | |
| 5. Road Department | Robert Jarman & Scott Young |
| a. Holly Springs Road Rename Options | |
| 6. Contract Administration | Pat McLeod |
| a. Road Department – Neel Schaffer – Signature Required | |
| b. IT – Unistar-Sparco – Finding of Fact for Prepayment | |
| c. IT – Nextstep Innovation – Finding of Fact for Prepayment | |
| d. IT – Computhink Inc – Finding of Fact for Prepayment | |
| 7. Facilities Committee Update | Supervisor Gardner
Supervisor Lee |
| 8. Road Department | Robert Jarman |
| a. Finding of Fact – 2390 Itasca and 4451 Victoria | |
| 9. Property & Casualty Insurance Renewal | Sara Edmiston & Jeff Estes |
| 10. Fire Training Project | Chris Olson |
| 11. Assessment of Storm Damaged Properties | Tax Assessor, Jeff Fitch |

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J. Planning

1. Final Subdivision

Bennie Hopkins &
Austin Cardosi

- a. **The Coves, Phase 2 (7455)** Application is for approval of final subdivision of property 26 lots, identified as Parcel # 2-06-9-30-00-0-00013-00, located on the west side of Craft Road and north of Hawks Crossing Dr. West in Section 30, Township 2, Range 6 and is zoned R-30 overlay (District 5)
Applicant: Blake Mendrop
- b. **Kenson Farms (7451)** Application is for approval of final subdivision of property 28 lots on 52.98 acres, identified as Parcel # 3-06-8-27-00-0-00007-00, located on the south side of Holly Springs Road and west of Treadway Road in Section 27, Township 3, Range 6 and is zoned A (District 5)
Applicant: David Hannah
- c. **A.E. Allison Section C, 1st Rev. of Lot 40 (7452)** Application is for approval of final subdivision of Lot 40 into Lot 40 A and Lot 40 B, identified as Parcel # 2-06-4-20-03-0-00040-00, located on the north side of Allison Road and east of Craft Road in Section 20, Township 2, Range 6 and is zoned A-R (District 5)
Applicant: Mitchell Shaw

2. Minor Lot

- a. **Dias Minor Lot** – Application is for Approval of 1 lot(s) on 3.00 acres. Identified as Parcel # 2-05-3-07-00-0-00002-03. Subject property is located on the east side of Polk Lane and south of Whispering Pines in Section 7, Township 2, Range 5 (District 1)
Applicant: Marcus McElveen

3. Other

- a. **Allen Smith Concurrence**

K. Executive Session