

DeSoto County Board of Supervisors

Meeting Agenda
May 15, 2023
9:00 a.m.

A. Call to Order

B. Invocation

C. Pledge of Allegiance

D. Approval of Agenda: Additions & Deletions

E. Citizens Remarks & Presentations

1. **2:30 P.M.** Corps of Engineers, Vicksburg Study Update Cory Winders
2. National Garden Week Proclamation Supervisor Lee

F. Consent Agenda

1. Monthly Health Claims
2. Office of Finance & Accounting
 - a. Budget Amendments – Andrea Freeze
 - b. Final Inventory Dispositions – Sheriff’s Department; Tax Assessor
 - c. E911 Storm Damage
 - d. Elected Monthly Expenditures – MS Code 27-1-9D/19-25-13
 - e. Monthly Expenditures & Liabilities – MS Code 19-11-23 (April)
 - f. Authorized Credit Card Uses - May, 2023 – MS Code 19-3-68
3. EMS Monthly Report
4. Meal Log Affidavits (4) -MS Code 19-25-74
5. Justice Court Monthly Report
6. Uniform Reimbursement - Sheriff
7. Contract Administration – Auto Renewal
 - a. EMA - MS Wireless Communication Commission (WCC) – Auto Renewal
 - b. EMA – Interlocal with Hernando, Horn Lake, Southaven, Olive Branch, and Town of Walls for Fire Protection – Auto Renewal

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F. Consent Agenda, continued

8. Road Department
 - a. Monthly Safety Report
9. Office of Procurement
 - a. Procurement Card Statement - April

G. Old Business

1. Project Updates Tracy Huffman
 - a. Swinnea Road Widening Project Award Packet
 - b. Amazon Final RFC Packet
2. Board Attorney Tony Nowak
 - a. Star Landing Road – Hernando MOU
3. **9:15 A.M.** Shelby County for Regional Climate Action Plan Jared Darby

H. New Business

1. EMS - EMT Graduation Update Mark Davis
2. **10:45 A.M.** Business Investment Incentives Jim Flanagan
 - a. Ring Central, Inc. – Free Port Warehouse
 - b. Noble Supply Logistics, LLC
10-Yr. Personal Property (New) \$6,701,410.67
Effective: 03/01/2023 – 02/29/2032
 - c. Ground Support Specialists, LLC 6228 Hurt Road, HL
10-Yr. Personal Property (New) \$12,000,000.00
Effective: 12/30/2022 – 11/29/2032
 - d. Ground Support Specialists, LLC 2205 Cole Road, HL
10-Yr. Personal Property (New) \$1,300,000.00
Effective 12/30/2022 – 11/29/2032
 - e. SeaSpine Sales, LLC Free Port Warehouse
 - f. Samsung Electronics America, INC. Free Port Warehouse
3. Office of Finance & Accounting Andrea Freeze
 - a. Bank Memo – Changes in Justice Court Account

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H. New Business, continued

- b. Budget Amendments – Projects
- c. Preliminary Inventory Dispositions – Sheriff’s Department Aimee Claire Holder
- d. Preliminary/Final Inventory Dispositions – Sheriff’s Department Aimee Claire Holder
- e. Claims Docket – MS Code 19-13-31
- 4. Grant Administration Hannah Franklin
 - a. Request to Accept \$10,000 Petco Grant and Authorize Grant Administrator to Administer and Monitor Grant
 - b. Request to Accept \$350 from Trustmark Bank for Earth Day Shredding
- 5. Walls Sewer Lagoon Supervisor Denison
- 6. Disposal of Property to Town of Walls Tony Nowak
- 7. Animal Services – Amazon Donation Agreement – Signature Required Lynn Ford
- 8. Contract Administration Lynn Ford
 - a. Sheriff’s Department – Personnel Evaluation, Inc.– Price Increase from \$20-\$25
 - b. Sheriff’s Department – Stonefly Server – Finding of Fact for Pre-Payment
- 9. Office of Procurement Lynn Ford
 - a. Election Commission – Sole Source Purchase of 4-Station Voting Booths
- 10. Facilities – Courthouse Renovation Update Shawn Houston
- 11. Committee Reports
 - a. Washington – Blue Ribbon Trip Briefing Supervisor Gardner
 - b. Community Resource Director – Conference Report Christie Barclay
 - c. Landers Center Expansion Supervisor Gardner
- 12. Environmental Services – Code Enforcement – 19-5-105 – Permission to Post Property Ray Laughter

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H. New Business, continued

- a. 3880 Hwy 305 S., Hernando

13. Insurance Renewals

Sarah Edmiston &
Davy Hunt

- a. Liability
- b. Cyber
- c. Earthquake

14. Insurance – Vision Premium Refunds

Charlotte Walls &
Andrea Freeze

15. Justice Court – Public Defender

Vanessa Lynchard

16. District Attorney – Law Library or Other Options

Vanessa Lynchard

17. BII/FIL

Vanessa Lynchard

I. Planning

Bennie Hopkins &
Ashley Hendricks

1. Final Subdivision

- a. **Cane Creek Subdivision (SUB-007818-2023)** – Application is for final subdivision of 44 lots on 85.42 acres. Identified as Parcel # 308735000 0000500, located on the east side of Robertson Gin Road and north of Robertson Gin Road in Section 35, Township 3, Range 8 and is zoned A (District 5)
Applicant: Johnny Coleman Builders

2. MINOR LOT

- a. **Bullard 3 Lot Minor Lot (SUB-0007816-2023)**– Application is for final subdivision of 3 lots on 12.0 acres to include a waiver of the easement length. Located on the south side of Starlanding Road and east of Tulane Dr, identified as parcel # 208623000 0002300 in Section 23, Township 2, Range 8 and is zoned A-R (District 4)
Applicant: Wanda Bullard

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I. **PLANNING, continued**

3. **CONSENT**

- a. **Graham Minor Lot, 1st Rev (SUB-007820-2023)** Application is for approval of 2 lots on 22.00 acres. Identified as 306204000 0000213. Subject property is located on the west side of Hwy 305 and south of Byhalia Rd in Section 4, Township 3, Range 6 and is zoned A (District 5)
Applicant: Brad Graham
- b. **Carpenter Corner Minor Lot Subdivision (SUB-007821-2023)** – Application is for approval of 2 lot on 14.24 acres. Identified as Parcel #307614000 0002200, located on the west side of Johnston Road and south of Chamberlin Road, in Section 14, Township 3, Range 7 zoned A (District 5)
Applicant: Sutton Carpenter
- c. **Johnson Circle Minor Lot Subdivision (SUB-007822-2023)** – Application is for approval of 1 lot on 1.5 acres out of 87 acres. Identified as Parcel #206726000 0000100, located on the west side of Johnson Circle and south of Bethel Road, in Section 26, Township 2, Range 6 zoned A (District 1)
Applicant: Arthur Edward Johnson Estate

4. **OTHER**

- a. Refund - Whitsell

J. Executive Session

Coming Events

June 5 - 9:15 –AWG Ribbon Cutting
June 12-15 - MAS Annual Convention, Biloxi