

## DeSoto County Board of Supervisors

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**Meeting Agenda**  
**May 16, 2022**  
**9:00 a.m.**

**A. Call to Order**

**B. Invocation**

**C. Pledge of Allegiance**

**D. Approval of Agenda: Additions & Deletions**

**E. Citizens Remarks & Presentations**

**F. Consent Agenda**

1. Board Proceedings – April - MS Code 19-3-67 & 19-3-35
2. Office of Finance & Accounting
  - a. Budget Amendments – MS Code 19-11-19 – Sheriff's Department, Circuit Court, Sheriff Department, County Engineer
  - b. Modernization Expenditure Report
  - c. Monthly Expenditures & Liabilities – MS Code 19-11-23 (April)
  - d. Monthly Expenses for Tax Collector/Tax Assessor/Sheriff (April)  
MS Code 27-1-9D/19-25-13
  - e. Authorized Credit Card Uses
3. EMS Monthly Report
4. Justice Court Monthly Report
5. Office of Procurement – Procurement Card Statement for April
6. Uniform Reimbursements – Sheriff's Department
7. Request to Approve Bid Specifications & Solicit Bids for Drug Testing System for Adult Drug Court - Bid File #22-244-001
8. Meal Log Affidavits (3) -MS Code 19-25-74
9. Road Department
  - a. Safety Report
  - b. Delta Foremost Chemical Company – Operating Agreement

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### **F. Consent Agenda, continued**

10. Contract Administration – Auto Renewal
  - a. Environmental Services – Dynamic Recycling
  - b. Sheriff’s Department – CorrecTek
  - c. Facilities – Stroupe Pest Control

### **G. Old Business**

1. Project Updates Collins Simpson
  - a. Austin Road Bridge Right of Way
  - b. Craft Road Widening CCR2 & Amendment 1
2. Well at Animal Shelter Shawn Houston
3. Justice Court Relocation Shawn Houston
  - a. Change Order #28
  - b. Change Order #29
  - c. Change Order #30
  - d. Change Order #31
  - e. Additional Furniture Needs
  - f. Blinds
  - g. Tabletop
  - h. Outside Gate

### **H. New Business**

1. Tax Collector – Quotes for Kiosks Joey Treadway
2. Extension Service – Reassignments Joy Anderson &  
Kurt Lacy
3. **9:30 a.m.** - Liability Insurance Renewal SouthGroup

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**H. New Business, continued**

4. **10:00 a.m.** - Business Investment Incentives Jim Flanagan
- a. American Aerogel Corporation  
Free Port Warehouse  
and  
10-Yr. Personal Property (New) \$ 1,293,950.00  
(Effective: 01/01/2022 through 12/31/2031)
  - b. Southern Wire, LLC Free Port Warehouse
  - c. Tegra Medical (MS), LLC  
9-Yr. Real Property (Expanded) \$ 712,111.28  
(Effective: 01/01/2022 through 12/31/2030)  
and  
5-Yr. Personal Property (Expanded) \$ 789,828.09  
(Effective: 01/01/2022 through 12/31/2026)
  - d. Milwaukee Electric Tool Corporation
    - 1) 366 Stateline Rd., E., Free Port Warehouse  
Southaven, MS
    - 2) 11624 South Distribution Cove, Free Port Warehouse  
Olive Branch, MS  
and  
10-Yr. Real Property (New) \$36,028,246.00  
(Effective: 01/01/2022 through 12/31/2031)  
and  
5-Yr. Personal Property (New) \$22,596,255.00  
(Effective: 01/01/2022 through 12/31/2026)
    - 3) 12386 Crossroad Drive, Free Port Warehouse  
Olive Branch, MS  
and  
10-Yr. Real Property (New) \$ 7,559,350.00  
(Effective: 01/01/2022 through 12/31/2031)
    - 4) 12385 Crossroad Drive,  
Olive Branch, MS  
5-Yr. Personal Property (Expanded) \$ 8,363,051.00  
(Effective: 01/01/2022 through 12/31/2026)
5. Office of Finance & Accounting Andrea Freeze
- a. **10:30 a.m.** - Claims Docket – MS Code 19-13-31

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**H. New Business, continued**

- b. Preliminary Inventory Dispositions – IT
- c. Preliminary/Final Inventory Dispositions - EMS
- d. Rail Car Tax Diversions
- 6. Human Resources Carla Crockett
  - a. Court Appointment – Bailiff of the Jury
  - b. Court Resignation – Public Defender
  - c. Job Description – Assistant County Engineer
- 7. Solid Waste Ray Laughter
  - a. Garbage Disposal Annual Adjustment
- 8. Tate County Notice of Solid Waste Plan Update to Include a Waste Tire Recycling Facility Vanessa Lynchard
- 9. Office of Procurement – Angie Irving
  - a. Finding of Fact – IT – Next Step Innovation w/ John Mitchell
  - b. Award of Flu Shot Quotes for 2022 w/ Carla Crockett
  - c. Request to Award Bid for Term Bid of Regular Gasoline & Diesel w/ Robert Jarman
  - d. Purchase Over \$25,000 – Facilities – Rooftop A/C Unit for Library w/ Shawn Houston
  - e. Bid Update – ICAC Angie Irving
- 10. Road Department Robert Jarman
  - a. Denial from MS Highways of Request to Add Segment of Highway 301 to State Highway System
  - b. Supplemental Agreement MDOT/Talbot Brothers – Holly Springs Rd.
  - c. Request Approval of Erosion Control Bond & RDA for Bright Wilson PUD – Signature Required
- 11. Committee Reports
  - a. Broadband Committee
  - b. Transportation Committee

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**H. New Business, continued**

- c. Medical Cannabis Zoning Update
  - d. Agri Ed Committee
  - e. Courthouse Renovation Committee
  - f. Redistricting – Request to Set Public Hearing
  - g. Region IV Meeting Update Vanessa Lynchard
  - h. Facilities Committee – Juvenile Detention
  - 12. City of Hernando – Request Letter of Support for MDA Tourism Grant – Signature Required Vanessa Lynchard
  - 13. District 1 - CVB Appointment Supervisor Medlin
  - 14. **3:00 p.m.** -CVB – Expansion Update Michael Hatcher
  - 15. Energy Project Update Vanessa Lynchard & Shawn Houston
  - 16. Flood Study – Approval to Set Public Hearing on June 2 at 6:00 p.m. Vanessa Lynchard
- I. Planning** Bennie Hopkins

**1. 1:00 p.m. - Public Hearing - Rezoning**

- a. **Longbranch PUD (RZNE-000808-2022)** – Application is for rezoning of 72 acres from Agricultural-Residential to PUD, Located on the west side of Hwy 301 and north of Nail Rd, identified as parcel # 109730000 0002300 in Section 36, Township 1, Range 9 (District 3)  
**Applicant: ACH Developers/Civil-Link**
- b. **Patrick Miller Rezoning (RZNE-000809-2022)** – Application is for rezoning of 16.92 acres from Agricultural-Residential to Agriculture, Located on the south side of Nesbit Rd and west of Tulane Rd, identified as parcel # 208828000 0002112 in Section 28, Township 2, Range 8 (District 4)  
**Applicant: Patrick & Kellie Miller**

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### I. Planning, continued

#### 2. Minor Lot

- a. **Barton-DeSoto 5 Lot Minor Lot (SUB-007717-2022)**  
Approval of 5 lots on 30.00 acres. Identified as Parcel #105833000 0001701. Subject property is located on the west side of Barton-DeSoto Rd and south of Goodman Rd in Section 33, Township 1, Range 5 (District 1)  
**Applicant: Looxahoma, LLC**
- b. **Fulwood Minor Lot (SUB-007718-2022)** Application is for approval of 2 lots on 11.4 acres. Identified as Parcel(s) # 305417000 0000200. Subject property is located on the south side of Strickland Road and east of Red Banks Road in Section 17, Township 3, Range 5 and is zoned A (District 1)  
**Applicant: Randel Fulwood**

#### 3. Consent Minor Lot

- a. **Wallis Minor Lot (SUB-007719-2022)** Application is for approval of 5 lots on 20.76 acres. Identified as Parcel(s) # 209725000 0001700. Subject property is located on the south side of Hwy 301 and west of Mabry Rd in Section 25, Township 2, Range 9 and is zoned A (District 4)  
**Applicant: Matthew Wallis**
- b. **Freeman-Williams Minor Lot (SUB-007720-2022)**  
Application is for approval of 1 lot on 2.06 acres. Identified as Parcel(s) # 305305000 0002000. Subject property is located on the south side of Louise Road and south of Byhalia Rd in Section 5, Township 3, Range 5 and is zoned A (District 1)  
**Applicant: Jody Freeman/Keith Williams**
- c. **Jeffords Minor Lot (SUB-007721-2022)** Application is for approval of 1 lot on 7.74 acres. Identified as Parcel(s) # 305305000 0002000 and 305305000 0000303. Subject property is located on the south side of Byhalia Road and

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### I. Planning, continued

east of Louise Rd in Section 5, Township 3, Range 5 and is zoned A (District 1)

**Applicant: Jody Freeman/Keith Williams**

#### d. Hollingsworth Subd. 1<sup>st</sup> Rev Minor Lot (SUB-007722-2022)

Application is for approval of 2 lots on 4.26 acres. Identified as Parcel(s) # 407307040 0000200 and 407307040 0000300. Subject property is located on the north side of Smokestack Dr and west of Railroad Station in Section 7, Township 4, Range 7 and is zoned A (District 5)

**Applicant: Rodney Hollingsworth**

#### 4. Other

- e. Sunset Clause
- f. Scrivener's Error – Hidden Grove Subdivision

#### 5. Sidewalks in Subdivisions

### J. Executive Session

#### Coming Events

Tuesday, May 17 – 10:30 a.m. – Wildflower Solar Signing Ceremony at Walls Town Hall

Thursday, May 19 – 2:00 p.m. – Medline Ribbon Cutting

Thursday, June 16 – 10:00 a.m. – Corps of Engineers – Relinquish of Command Ceremony

June 13 – 17 – MAS Annual Convention

July 21 – 24 – NACo Annual Convention