

DeSoto County Board of Supervisors

Meeting Agenda
May 18, 2020
9:00 a.m.

A. Call to Order

B. Invocation

C. Pledge of Allegiance

D. Approval of Agenda: Additions & Deletions

E. Citizen Remarks & Presentations

1. Hernando Chamber of Commerce – Sunset on the Square

Sibonie Swatzyna,
Executive Director

F. Consent Agenda

1. Monthly Health Claims Report
2. Board Proceedings
3. Office of Finance & Accounting
 - a. Budget Amendments – Animal Services, County Prosecutor/Ending Cash, Sheriff's Departments, Sheriff Canteen, Chancery Court Administrators, EMA Grants/Task Force Grant, Bond Project Fund/Swinnea Rd/Nail Rd-Hacks to Polk,
 - b. Wires Not Seen on Docket

1. Diversified Companies - DivcoData		Postage-Tax Collector
3.31.2020	001.104.594	1,154.88
3.31.2020	111.111.501	3,897.72
2. DeSoto County Convention & Visitors Bureau		2% tax
4.24.2020	654.000.102	\$ 746,818.34
3. Postage Transfer		
3.26.2020	111.111.501	\$ 10,000.00
4.20.2020	111.111.501	\$ 10,000.00
5.11.2020	111.111.501	\$ 5,000.00
5.11.2020	111.000.001	\$ 25,000.00

- c. Final Inventory Dispositions – IT, Sheriff's Department
4. Office of Procurement
 - a. Request to Approve Bid Specifications & Solicit Bids for Purchase of One Emergency Medical Vehicle Bid File #20-240-001
 - b. Request Approval of RFQ Specifications for Guaranteed Energy Performance Services

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F. Consent Agenda, continued

5. Add Requisition Signer for Election Commission 001-180 & 001-182 Barry Chatham
Remove Paul Beale as Requisition Signer for Election Commission
6. Inmate Meal Log Affidavit
7. EMS Monthly Report
8. Justice Court Monthly Report
9. Enter Into the Formal Record and Make a Part of the Board Minutes
 - a. Authority to Expend the Avails of the (1) Mill Levy Collected for the 2019 Roll Year
10. Tuition Reimbursements – Administration – Kim Cox
11. Uniform Reimbursements (2) – Sheriff’s Department
12. Chancery Clerk Allowance

G. Old Business

1. Veterinary Spay/Neuter Agreement – Horn Lake Animal Hospital – Signature Required Tony Nowak
2. COVID-19 Update
 - a. Extension of Emergency Declaration to June 15, 2020 - Signature Required Vanessa Lynchard
 - b. Revised Return to Work Policy Update Carla Crockett
 - c. MS Supreme Court Administrative Order Tony Nowak
 - d. Governor’s Executive Order #1484 Vanessa Lynchard
 - e. EMA/EMS Update Chris Olson & Mark Davis
 - f. Recommended Policy & Procedures Vanessa Lynchard
 - g. Legislative Requests for Past & Future Corona Virus Expenses Vanessa Lynchard
 - h. Three Rivers PDD – Worksite Agreement – Signature Required Vanessa Lynchard
3. Extension by MDEQ of Temporary Vegetative Storm Burn Sites through 6/3/2020 Ray Laughter
4. Tourism Building Update Vanessa Lynchard
5. Storm Update – Emergency Purchase Pat McLeod

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- 6. 2020 4-Year Road Plan Tracy Huffman
- 7. Pipeline Update Vanessa Lynchard

H. New Business

- 1. **9:15 a.m.** – Liability Insurance Renewal Sarah Edmiston
- 2. **10:00 a.m.** - Business Investment Incentives Jim Flanagan
 - a. Kendra Scott Design, Inc. - Free Port Warehouse
 - b. MTankCo Supply, Inc. - Free Port Warehouse
 - c. EPE Industries USA, Inc. 9-Yr. Real Property (New) \$ 18,450,000.00
(Effective: 01/01/2020 – 12/31/2028)
 - d. FedEx Ground Package System, Inc. 10-Yr. Real & Personal Property (Expanded)
\$ 98,394,008.19 (\$56,053,741.95 – Real + \$42,340,266.24 – Personal)
(Effective: 01/01/2020 – 12/31/2029)
 - e. Hart & Cooley, Inc. 5-Yr. Personal Property (Expanded) \$ 854,949.45
(Effective: 01/01/2020 – 12/31/2024)
 - f. Johnson Controls – Hitachi Air Conditioning North America, LLC
10-Yr. Real Property (New) \$ 12,326,467.00
(Effective: 01/01/2020 – 12/31/2029)
 - g. K.T.G. (USA), Inc. Free Port Warehouse
And
10-Yr. Real & Personal Property (New) \$ 10,393,857.88
(\$9,504,831.00 – Real + \$889,026.88 – Personal)
(Effective: 01/01/2020 – 12/31/2029)
 - h. Rite-Hite Products Corporation 5-Yr. Personal Property (Expanded)
\$ 3,692,669.42 (Effective: 01/01/2020 – 12/31/2024)
- 3. Office of Procurement
 - a. Reverse Auction Policy Pat McLeod
- 4. Office of Finance and Accounting Andrea Freeze & Stephanie Hanks
 - a. Contract with Graphite Services for Adult Drug Court – Signature Required
 - b. Claims Docket
 - c. Preliminary Inventory Dispositions – IT, Sheriff’s Dept. – Signature on Affidavit
- 5. Contract Administration Pat McLeod
 - a. IT – GIS, Inc. – Signature Required

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- 6. Road Department Robert Jarman
 - a. Request Authority for the Board Attorney to Look into Laughter Rd/I-269 Interchange Right-of-Ways
- 7. Request to Void Tax Sale Vanessa Lynchard
- 8. Nextdoor for Public Agencies Christie Barclay
- 9. Environmental Services Ray Laughter
 - a. Code Enforcement – 19-5-105 - Permission to Post - 6005 Rolling Hills Drive
 - b. Residential Garbage & Recycle Collection Proposed Memorial Day Schedule by Waste Pro
 - c. Desoto County Rubbish Pit Proposed Memorial Day Schedule by Waste Pro
- 10. Solid Waste
 - a. Committee Recommendations Ray Laughter
 - b. AG Opinion Authority for Non-Payment Tony Nowak
- 11. Facilities Management
 - a. Animal Shelter – Legislation for Funding – Signature Required on Request for Funds Vanessa Lynchard
 - b. Animal Shelter Project Description Shawn Houston
 - c. MOU with MS Dept. of Finance & Administration – Signature Required Vanessa Lynchard

I. Planning

- 1. **Final Subdivision** Bennie Hopkins & Austin Cardosi
 - a. **Blue Lake Springs, 1st Rev. of Lots 44 & 45 (7464)** Application is for approval of final subdivision to change the lot line between Lots 44 & 45, identified as Parcel # 2-09-9-32-02-0-00044-00 & 2-09-9-32-02-0-00045-00, located on the east side of Blue Lake Dr and south of Hwy 304 in Section 32, Township 2, Range 9 and is zoned A-R Overlay (District 3)
Applicant: Lorri Reaves
- 2. **Minor Lot**
 - a. **Sayger Hill Minor Lot (7459)** – Application is for Approval of 5 lot(s) on 32.54 acres to include a waiver of the easement length. Identified as Parcel # 3-06-9-30-00-0-00002-02. Subject property is located on the south side of Holly Springs Rd and west of Jordan Creek in Section 30, Township 3, Range 6 (District 5)
Applicant: James and Lisa Sayger

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- b. **Whitten Farm Minor Lot (7467)** – Application is for Approval of 1 lot(s) on 10.01 acres to include a waiver of the easement length. Identified as Parcel # 3-08-7-26-00-0-00008-01. Subject property is located on the east side of Robertson Gin Rd and north of Clifton Rd in Section 26, Township 3, Range 8 (District 5)
Applicant: Whitten

3. Consent

- a. **Red Oak Ridge Minor Lot (7460)** – Application is for Approval of 4 lot(s) on 14.33 acres. Identified as Parcel # 3-07-2-03-00-0-00013-04 & 3-07-2-03-00-0-00013-11. Subject property is located on the east side of Getwell Rd S and north of Bright Rd in Section 3, Township 3, Range 7 (District 5)
Applicant: Joe Whitfield
- b. **Brenda Brown Minor Lot (7461)** – Application is for Approval of 2 lot(s) on 5.58 acres. Identified as Parcel # 2-07-7-35-00-0-00014-05. Subject property is located on the east side of Malone Rd and south of I-269 in Section 35, Township 2, Range 7 (District 5)
Applicant: Everette West
- c. **Mary Bryant Minor Lot (7463)** – Application is for Approval of 1 lot(s) on 2.00 acres. Identified as Parcel # 22-08-5-15-00-0-00015-00. Subject property is located on the east side of Tulane Rd and south of Austin in Section 15, Township 2, Range 8 (District 4)
Applicant: Mary Bryant
- d. **Lydia Farms Minor Lot (7468)** – Application is for Approval of 2 lot(s) on 3.18 acres. Identified as Parcel # 3-06-8-28-00-0-00001-00. Subject property is located on the east side of Gitter Rd and south of Holly Springs Rd in Section 28, Township 3, Range 6 (District 5)
Applicant: James McGarrh

4. **Other**

- a. **Retreats at Center Hill Legal Action**
- b. **Planning Commission Process Change – set to expire**

J. **Executive Session**