

# DeSoto County Board of Supervisors

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***Meeting Agenda***  
***May 20, 2019***  
***9:00 a.m.***

**A. Call to Order**

**B. Invocation**

**C. Pledge of Allegiance**

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

**E. Citizen Remarks & Presentations**

**F. Consent Agenda**

1. Office of Finance & Accounting
  - a. Budget Amendments – Animal Services, Board Attorney, Veteran Service Office, County Prop & Liability Insurance (2), Sheriff's Department, Chancery Court Reporters, Animal Shelter Operations
  - b. SID Forfeitures (2)
  - c. Final Inventory Dispositions – Libraries, IT, EMA, Coroner
2. Office of Procurement
  - a. Procurement Card Purchases
  - b. Appointment of Mitzi Hodge as Requisition Signer for Constable Dist. 1: 001-261
  - c. Request To Approve Specs & Solicit Bids for Bridge Replacement on Star Landing Road & Lake Cormorant Bayou - ERBR-STP-0906(4)B
3. Inmate Meal Log Affidavit
4. EMS Monthly Report
5. Contract Administration – Auto Renewal
  - a. Sheriff's Department – DCLEIS Intelligence & Information Sharing System
6. Enter Into the Formal Record and Make a Part of the Board Minutes
  - a. MOU – Project Centerpiece
  - b. Signed Johnson Creek Documents, Plans & Specs

**F. Consent Agenda, continued**

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- 6. c. Contract Administration – Liberty Tire Signed Contract
- d. Contract Administration – CSpire Franchise Agreement Signed
- 7. Road Department
  - a. Safety Report
- 8. Constable’s Annual Report – Revised – Lawrence W. Vaughn, Jr.
- 9. Chancery Clerk Allowance
- 10. Uniform Reimbursement

**G. Old Business**

- 1. Fogg Road Allocation of State Aid Funds Tracy Huffman
- 2. Holly Springs Road Wetland Mitigation Tracy Huffman
- 3. State Aid Inspection Report Tracy Huffman
- 4. Environmental Services
  - a. **Public Hearing** – 6843 Nail Road – Litter Ordinance Violation Ray Laughter
- 5. Solid Waste Ray Laughter
  - a. Proposed Price Adjustment Addendum to Collection Contract
  - b. Proposed Price Adjustment Addendum to Star Landing Rubbish Pit Disposal Agreement
  - c. Rubbish Pit – Emergency Construction of Cell
  - d. Rubbish Pit - Access Options
- 6. Parks & Greenways Ray Laughter
  - a. Hawks Crossing Maintenance & Letter of Agreement with CB&S Bank
  - b. Johnson Creek Update
- 7. Youth Court Mentoring Program Vanessa Lynchard
- 8. State Office Building Reimbursement Vanessa Lynchard
- 9. Unmarked Cars Vanessa Lynchard
- 10. Internet Survey Vanessa Lynchard

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## **H. Planning**

Bennie Hopkins &  
Austin Cardosi

### 1. **Final Subdivision**

- a. **Charleston Place (7221)** – Application is for final approval of 24 lots on 56.16 acres, identified as Parcel(s) #3-06-9-29-00-0-00001-02 & #3-06-9-29-00-0-00001-01. Subject property is located on the south side of Holly Spring Road and east of Jordan Creek in Section 29, Township 3, Range 6 and is zoned A. (District 5)  
**Applicant: Stoneybrook Homes, LLC**
- b. **AE Allison Subd, Sec. D, 1<sup>st</sup> Rev of Lot 44 (7342)** – Application is for final approval of 2 lots on 5.95 acres, identified as Parcel(s) #2-06-4-20-04-0-00044-00. Subject property is located on the south side of McElroy Road and east of Craft Road in Section 20, Township 2, Range 6 and is zoned A-R. (District 5)  
**Applicant: Keith Bunker**
- c. **Shamrock Subd, Sect D 1<sup>st</sup> Rev. of Lot 9 (7343)** – Application is for final approval of 2 lots on 3.38 acres, identified as Parcel(s) #2-05-5-16-03-0-00009-00. Subject property is located on the south side of Lance Road and east of Old Pigeon Roost Road in Section 16, Towp 2, Range 5 and is zoned A. (District 1)  
**Applicant: William Crain**

### 2. **Consent**

- a. **JD’S 2 Acre Minor Lot (7346):** Approval of **1** lot(s) on **2.00** acre(s) out of 14.00 acres. Subject property is identified as Parcel #1-05-5-21-00-0-00002-01, located on the south side of Stateline Road and east of Center Hill Road in Section 21, Township 1, Range 5 (District 1)  
**Applicant: McKenzie Neergard**
- b. **Abe’s Place Minor Lot (7347):** Approval of **5** lot(s) on **8.53** acre(s). Subject property is identified as Parcel #2-06-6-23-00-0-00022-00, located on the south side of Woolsey Road and west of Bethel Road in Section 23, Township 3, Range 6 (District 1)  
**Applicant: Abe Collins**
- c. **Walters Minor Lot (7348):** Approval of **1** lot(s) on **6.00** acre(s) out of 105.00 acres. Subject property is identified as Parcel #3-08-2-04-00-0-00001-00, located on the west side of Tulane Road and north of Pine Tree Loop in Section 4, Township 3, Range 8 (District 4)  
**Applicant: Patrick Walters**

### 3. **Other**

- a. **Zoning Ordinance Meeting Date**
- b. **Permit Report**

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## I. New Business

1. **2:00 p.m.** – Business Investment Incentives Jim Flanagan
  - a. Altria Group Distribution Company – Free Port Warehouse
  - b. Pacific Bioscience Laboratories Products, Inc. – Free Port Warehouse
  - c. Hart & Cooley, Inc. 5-Yr. Personal Property (Expanded)  
Effective: 1/1/2019 – 12/31/2023 \$ 2,323,600.00
  - d. North American Electric, Inc. 10-Yr. Real Property (Expanded)  
Effective 1/1/2019 – 12/31/2028 \$ 670,506.22
  - e. Olam Cotton, Inc. dba Anderson Clayton DeSoto Warehouse  
10-Yr. Real Property (New) \$ 19,788,364.00  
Effective 2/4/2019 – 12/31/2028
  - f. Rite Hite Products Corporation 5-Yr. Personal Property (Expanded)  
Effective 1/1/2019 – 12/31/2023 \$ 2,367,192.85
  - g. Taste Maker Foods, LLC - Free Port Warehouse and  
  
10-Yr. Real & 10-Yr. Personal Property (New)  
\$4,351,907.00 – Real \$2,904,222.16 – Personal  
\$7,256,129.16 - Total  
Effective: 2/1/2019 – 12/31/2028
  - h. Titan Manufacturing & Distributing, Inc. 5-Yr. Personal Property (Expanded)  
Effective 1/1/2019 – 12/31/2023 \$ 680,548.00
2. EMS – Request Acceptance of Additional Funding from Delta Trauma Mark Davis  
\$10,000 for Injury Prevention – Power Conversion Kits for Stair Chairs
3. Census 2020 – New Construction Tracking Request Rob Winkler & Preston  
Boatwright & V Lynchard
4. Office of Procurement
  - a. Sheriff’s Department – Purchase Exceeding \$25,000 for Ammunition Angie Irving
  - b. Sheriff’s Department – Purchase Exceeding \$25,000 for Radios Karen McNeil
5. Office of Finance and Accounting Andrea Freeze &  
Stephanie Hanks
  - a. Preliminary Inventory Dispositions – Sheriff’s Department Hunter Pettigrew
  - b. Preliminary/Final Inventory Disposition – Animal Control Hunter Pettigrew
  - c. Budget Amendment – GIS Aerial Project/Ending Cash
  - d. Claims Docket

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## **I. New Business, continued**

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|---|------------------|
| 6. Grant Administration   | Bryan Riley      |
| a. Request Approval to Apply for School Violence Prevention Program Grant                                       |                  |
| b. Request Approval to Set Up Electronic Signature for Board President to Sign School Violence Prevention Grant |                  |
| c. Request Approval to Receive Funds from MS State Dept. of Health for EMS                                      |                  |
| 7. Road Department  | Andy Swims       |
| a. Finding of Fact - 6669 Sandbourne  |                  |
| b. Finding of Fact – 10139 College Road   |                  |
| c. Finding of Fact – 12300 Miller Road  |                  |
| d. Finding of Fact – 6188 Sandbourne  |                  |
| e. Finding of Fact – 13048 Sandbourne Cove  |                  |
| 8. Contract Administration  | Pat McLeod       |
| a. Human Resources - American Testing   | Carla Crockett   |
| b. Veteran Services – Sterling Solutions  |                  |
| c. Environmental – Dynamic Recycling  |                  |
| 9. FEMA – LOMR Case #18-04-4824P Short Fork Creek & Jaybird Rd.   | Vanessa Lynchard |
| 10. Appointment of Jury Commissioner - BOS Appointee  | Vanessa Lynchard |
| 11. Redact Request – Policy for Political Activities on County Property   | Misty Heffner    |
| 12. Approve Travel to MAS Annual Convention – June 10-13  | Vanessa Lynchard |
| 13. Workforce Development   | Vanessa Lynchard |
| 14. Job Description – Administrative Assistant  | Vanessa Lynchard |
| 15. MDAH & Ethics Commission – Training Opportunity   | Vanessa Lynchard |
| 16. House of Grace  | Sup. Russell     |

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## **J. Executive Session**

### **~Coming Events~**

Monday, May 27 – Memorial Day Holiday – Offices Closed  
Wednesday, June 5 – DC Economic Development Council – Quarterly Luncheon (rsvp by 5/28)  
June 10-13 – MAS Annual Convention