

DeSoto County Board of Supervisors

Meeting Agenda
May 21, 2018
9:00 a.m.

A. Call to Order

B. Invocation

C. Pledge of Allegiance

D. Citizen Remarks & Presentations

1. National EMS Week Proclamation
2. Veterans Golf Tournament RG Moore
3. Mississippi Association of Supervisors Scholarship Presentation

E. Approval of Agenda: Additions & Deletions

F. Consent Agenda

1. Publication of Board Proceedings – Need Board President Signature
2. Office of Finance & Accounting
 - a. Budget Amendments – County Property/Liability Insurance, Animal Services, Emergency Medical Services, Circuit Court Reporters, Bridge & Culvert, Adult Drug Court, NFusion
 - b. SID Forfeitures & Approval for Clerk to Write Check to District Attorney
3. Road Department
 - a. Safety Report
4. Office of Procurement
 - a. Update County Appointments – Remove Carla Osborne as Receiving Clerk for 001-101
 - b. Request to Approve Bid Specs & Solicit Bids for Inmate Food Service:
Bid File # 18-200-002
5. EMS Monthly Report
6. Constable’s Annual Financial Report – Josh Wilson
7. Business Investment Incentives – Final Resolution
 - a. Five Below, Inc. 5-Yr. Personal Property (Expanded) \$ 1,089,734.00
(Eff.: 01/01/2018 – 12/31/2022)

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- b. Nefab Packaging South East, LLC 10-Yr. Personal Property (New) \$ 1,124,216.00
(Eff.: 01/01/2018 – 12/31/2027)
- c. Kenco Group, Inc. 10-Yr. Real & Personal Property (New) \$ 13,373,587.00
(12,961,647. – Real + \$411,940. – Personal)
(Eff.: 01/01/2018 – 12/31/2027)
- 8. Contract Administration – Make Part of Board Minutes – All Signatures Achieved
 - a. Facilities Management – Fant’s Telephone Service
- 9. Resolution to Appoint Michael Hatcher to DCCVB – Need Board President Signature
- 10. Recognition of Memorial Day Holiday – Monday, May 28, 2018
- 11. Contract Administration – Veteran Services – Sterling Solutions – Auto Renewal

G. Old Business

- 1. MOU with MS Health Department for Medical Testing at Juvenile Detention Sam Barber
- 2. Stormwater Ordinance Update Ray Laughter
- 3. NFusion Grant Update Tanner Kuntz
- 4. Cluster Mailbox Communication Plan Bennie Hopkins
- 5. Ingrams Mill Schoolhouse Robert Jarman
- 6. Rental Of and From County Buildings Robert Jarman

H. New Business

- 1. **10:00 a.m.** - Business Investment Incentive Jim Flanagan
 - a. Haier US Appliance Solutions, Inc. Free Port Warehouse
 - b. BPI Coatings Solutions, LLC 10-Yr. Personal Property (New) \$ 7,024,251.09
(Eff.: 01/01/2018 – 12/31/2027)
 - c. FedEx Supply Chain, Inc. 10-Yr. Personal Property (New) \$ 8,318,184.00
(Eff.: 01/01/2018 – 12/31/2027)
 - d. Evercompounds, LLC 10-Yr. Real & Personal Property (New) \$15,570,276.61
(\$6,707,451.58 – Real + \$8,862,825.03 – Personal)
(Eff.: 01/01/2018 – 12/31/2027)
 - e. Henry Schein Animal Health 10-Yr. Real & Personal (New) \$10,186,541.00
(\$7,892,501. – Real + \$2,294,040. – Personal)
(Eff.: 01/01/2018 – 12/31/2027)

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- | | |
|---|---------------------------------|
| 2. Human Resources – Annual Update on MS Deferred Compensation | Rob Crawford |
| 3. Environmental Services – Annual Price Adjustment for Solid Waste Disposal | Ray Laughter |
| 4. Office of Finance and Accounting | |
| a. Claims Docket | Andrea Freeze & Stephanie Hanks |
| 1) NFusion/Region IV Explanation of Invoice | |
| b. Preliminary Inventory Disposition – Sheriff’s Department | Stephanie Hanks |
| c. Preliminary/Final Inventory Disposition – Facilities | Stephanie Hanks |
| 5. Contract Administration | |
| a. IT – Dell & Next Step Innovation – Finding of Fact | Pat McLeod |
| 6. Road Department | Andy Swims |
| a. 2018 NRCS Pre-Award Documents for College Rd at Bethel Rd, Jaybird Rd, Rock Creek Drive, County Line Rd at Castle Rock Creek Drive | w/ Scott Young |
| b. Roadside Rubbish & Limb Collection Mailer | w/ Tanner Kuntz |
| 7. Animal Services – Department Report | Monica Mock |
| 8. Washington Congressional Briefing Committee Dates for 2019 – April 10-12 | Sam Barber |
| 9. Election Support Fund | Vanessa Lynchard |
| I. Planning | Bennie Hopkins & Austin Cardosi |

1. PUBLIC HEARING 11:00 am

a. Rezoning

- i. Laughter Road C2 (762)** – Application is for rezoning of 65.73 acres from AR to C2, Located on the southwest corner of Laughter and I-269, identified as Parcel #2077350000003910 in Section 35, Township 2, Range 07 (District 5)

Applicant: Bridgforth Properties

2. New Business

a. Preliminary Subdivision

- i. Turkey Creek (7240)** – Application is for Preliminary approval of 15 lots on 53.90 acres, identified as Parcel(s) #2-06-5-21-00-0-00018-10. Subject property is located on the west of Turkey Creek Dr and south of College Rd in Section 21,

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Township 2, Range 6 and is zoned A-R. (District 5)

Applicant: Bobby Windham

- ii. **Kenson Farms (7241)** – Application is for Preliminary approval of 30 lots on 52.98 acres, identified as Parcel(s) #3-06-8-27-00-0-00007-00. Subject property is 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 Hanna

b. Final Subdivision

- i. **Bud Black Subdivision, Rev. of Lot 4 (7236)** – Application is for Final approval of 1 lot on 1.50 acres, identified as Parcel(s) #3-08-9-30-02-0-00004-00. Subject property is located on the south side of Davis Lane and west of Fogg Road in Section 30, Township 3, Range 8 and is zoned A. (District 5)

Applicant: Aaron Baddley

- ii. **Wheeler Farms Subdivision, 4th Rev. Lot 11 (7234)** – Application is for Final approval of 2 lots on 12.00 acres, identified as Parcel(s) #4-08-1-12-02-0-00011-00. Subject property is located on the west side of Hwy 51 S. and south of Gaines Road in Section 12, Township 4, Range 8 and is zoned A. (District 5)

Applicant: Robert & Janet Butler

- iii. **Ranch Meadows, Phase 4 Sec. G (7242)** – Application is for Final approval of 23 lots on 15.28 acres, identified as Parcel(s) #1-09-7-25-00-0-00010-06. Subject property is located on the east side of Poplar Corner Rd and south of DeSoto Road in Section 25, Township 1, Range 9 and is zoned PUD. (District 3)

Applicant: B&J Land CO., LLC

- iv. **The Retreats at Center Hill – Phase II (7243)** – Application is for Final approval of 34 lots on 19.17 acres, identified as Parcel(s) # 105828000 0003701. Subject property is located on the north side of Goodman Road and east of Center Hill Road in Section 28, Township 1, Range 05 and is zoned R-20. (District 1)

Applicant: Civil Engineering Solutions

- v. **Robinson Crossing – Section C Phase 3 Area 3 (7224)** – Application is for Final approval of 23 lots on 15.28 acres, identified as Parcel(s) # 207111000 0000200. Subject property is South side of Church Rd. and east of Malone Rd.; Section 11, Township 2, Range 7 and is zoned PUD. (District 2)

Applicant: Bridgforth Properties

c. Consent Agenda

- i. **Aaron Baddley Minor Lot (#7235)** – Approval of 1 lot on 4.12 acres. Identified as Parcel #3-08-9-30-00-0-00022-02. Subject property is located on the west side of Fogg Rd and south of Davis Lane in Section 30, Township 3, Range 8

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Zoned A (District 5)

Applicant – Aaron Baddley

- ii. **Angelo Minor Lot (7247)** – Approval of 1 lot on 3.00 acres out of 13.84 acres. Identified as Parcel #4-08-5-15-00-0-00002-00. Subject property is located on the east side of Tulane Rd and south of Wheeler Rd in Section 15, Township 4, Range 8 Zoned A (District 5)

Applicant – Lucian Angelo

- iii. **Willow Rose Minor Lot (#7248)** – Approval of 2 lots on 24.60 acres. Identified as Parcel #3-05-4-17-00-0-00006-01. Subject property is located on the south side of Strickland Road and east of Red Banks Road in Section 17, Township 3, Range 5 Zoned A (District 1)

Applicant – Ryan Massey

d. **Other**

- i. **Building Permit Report**
- ii. **Legal Authorization – Parking Violation Holly Springs Road**

J. Executive Session

~Coming Events~

Tuesday, May 22 – 6:00 p.m. - Sunset Ribbon Cutting at DeSoto River Park

Monday, May 28 – Memorial Day Holiday

Wednesday, May 23 – 10:00 a.m. - Keep DeSoto Beautiful Meeting in Board Room

Tues., May 29 - 10 am– Residential & Commercial Construction Laws Training Class/Board Room

Wednesday, May 30 – 9 am – 3 pm - Tabletop Exercise Meeting – FEMA Storm Shelter/Community Safe Room at the Arena (Not in the arena!)

June 11 – 15 – MAS Convention