

# DeSoto County Board of Supervisors

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## ***Meeting Agenda***

***June 4, 2018***

***9:00 a.m.***

### **A. Call to Order**

### **B. Invocation**

### **C. Pledge of Allegiance**

### **D. Approval of May Minutes**

### **E. Approval of Agenda: Additions & Deletions**

### **F. Citizens Remarks & Presentations**

1. Employee Service Recognition

Vanessa Lynchard

2. University of MS Student Veteran Services

Andrew Newby &  
Evan Cioppi

### **G. Consent Agenda**

1. Department of Human Resources: Monthly Health Claims Report

2. Office of Finance & Accounting

- a. Budget Amendments – Animal Services, Tax Collector, Constable Fees, Justice Court Judges, Sheriff/Equitable Sharing Funds, Bridge & Culvert (2), NFusion, Facilities Project/Signs, Capital Projects/Software, County Extension, Circuit Court

- b. Final Inventory Dispositions – IT

3. Road Department

- a. Monthly Road Report

- b. Monthly Work Schedule

- c. Road Bond Report

4. Contract Administration – Auto Renewal

- a. Adult Drug Court – Sterling Lab

- b. Animal Shelter – Interlocal with Cities

- c. Board of Supervisors - AAA Vending

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**9:00 a.m.**

5. Office of Procurement
  - a. Request to Approve Bid Specs & Solicit Bids for Supply and Installation of HVAC and Electrical for New Road Management Building - Bid File #18-399-001
6. Wings of Rescue Update

## **H. Old Business**

1. Facilities Robert Jarman
  - a. Road Management Building Update w/ Andy Swims
  - b. Ingrams Mill Community Center Improvements
2. Environmental Services – Stormwater Compliance Update Ray Laughter
3. Office of Procurement – Emergency Purchase at Jail Information Pat McLeod

## **I. New Business**

1. Office of Procurement
  - a. Request to Update Designated Positions Authorized to Make Emergency Purchases Pat McLeod
  - b. Recommendation to Award Supply and Installation of Circuit Courtroom Audio System - Bid File #18-161-001 Karen McNeil
2. Office of Finance and Accounting Andrea Freeze & Stephanie Hanks
  - a. Preliminary Inventory Dispositions – EMS
  - b. Preliminary/Final Inventory Dispositions – Facilities
  - c. Claims Docket
3. Grant Administration Tanner Kuntz
  - a. Port Security Grant Program – Approval to Apply
  - b. Approval to Closeout 2017 Justice Assistance Grant
  - c. NFusion – Modification to Rental Agreement
4. Contract Administration Pat McLeod
  - a. Facilities Management – Proven Pest Control
  - b. Justice Court – Cummins Allison

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| 5. Justice Court – Department Report                               | Pat Sanford      |
| 6. Fire/EMA Committee Report                                       | Committee        |
| 7. North Delta Loan Programs                                       | Vanessa Lynchard |
| 8. Expansion of COG  | Vanessa Lynchard |
| 9. Refund of Duplicate Assessment                                  | Vanessa Lynchard |
| 10. Bond Refinance Opportunity                                     | Steve Pittman    |
| 11. Correction to February 26, 2018 Board Minutes (Date on Footer) | Pat McLeod       |
| 12. FY19 Budget  | Vanessa Lynchard |
| 13. Human Resources – Employee Drug Testing                        | Vickie Richmann  |
| 14. Capital Projects   |                  |
| 15. Plan for Zoning Ordinance Update                               |                  |

## **J. 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. Consent Agenda**

- i. **Linville Farms Minor Lot (#7250)** – Approval of 1 lot on 1.99 acres out of 33.59 acres. Identified as Parcel #2-06-5-15-00-0-00025-00. Subject property is located on the north side of Nolan Rd and north of Woolsey Rd in Section 15, Township 2, Range 6 Zoned A-R (District 1)

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**Applicant – Adam Linville**

- ii. **Curtis Bell Minor Lot (#7251)** – Approval of 1 lot on 6.67 acres out of 19.57 acres. Identified as Parcel #3-07-2-04-00-0-00010-01. Subject property is located on the north side of Bright Rd and east of Jaybird Rd in Section 4, Township 3, Range 7 Zoned A (District 5)

**Applicant – Curtis M. Bell**

- iii. **Torres Minor Lot (7252)** – Approval of 4 lots on 5.10 acres. Identified as Parcel #2-05-3-07-00-0-00014-00. Subject property is located on the west side of Hwy 178 and north of Miller Road in Section 7, Township 2, Range 5 Zoned A (District 1)

**Applicant – Ricardo Torres**

- iv. **Fairview Downs Minor Lot (#7253)** – Approval of 2 lots on 5.00 acres. Identified as Parcel #2-05-9-32-00-0-00003-00. Subject property is located on the south side of Fairview Road and east of Red Banks Road in Section 32, Township 2, Range 5 Zoned A (District 1)

**Applicant – Max Dycus**

- v. **Mitchell Ward Minor Lot (#7254)** – Approval of 4 lots on 13.70 acres. Identified as Parcel #3-07-9-31-00-0-00006-05. Subject property is located on the east side of Hwy 51 S. and north of Sterlin Lane in Section 31, Township 3, Range 7 Zoned A (District 5)

**Applicant – Patrick Ward**

b. **Other**

- i. **Erosion Control Agreement – Anderson Lane**
- ii. **Fee Waiver Request – Lewisburg Middle School**

### K. Executive Session

#### ~Coming Events~

June 11 – 15 – MAS Convention  
Friday, June 15 – Economic Council 2<sup>nd</sup> Quarterly Luncheon at Northpoint School  
Sunday, June 24 – God & Country Celebration at New Prospect Baptist  
July 13 – 16 – NACo Annual Conference in Nashville