

DeSoto County Board of Supervisors

Meeting Agenda
June 15, 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. Presentation of MAS Checks

F. Consent Agenda

1. Office of Finance & Accounting
 - a. Budget Amendments – Animal Services (2), County Property/Liability Insurance (2), Tax Collector, Community Resources, Sheriff Departments, Board Attorney, County Court, Bond Project Fund/HS Road Seg 2/Swinnea Rd/Nail Rd-Hacks to Polk
 - b. SID Forfeitures
2. Office of Procurement
 - a. Procurement Card Purchases
3. Road Department – Safety Report
4. Inmate Meal Log Affidavit (2)
5. EMS Monthly Report
6. Justice Court Monthly Report
7. Contract Administration – Auto Renewal
 - a. Environmental Services – Dynamic Recycling
8. Enter Into the Formal Record and Make a Part of the Board Minutes
 - a. MOA for Pleasant Hill Road/Getwell Road Signal Improvements STP-0017-00(045)LPA/108444-701000 – Fully Executed
 - b. Yazoo MS Delta Joint Water Management District 0.75 Mills Tax Levy
 - c. Project Wildflower – Ad Valorem Tax Agreement
9. Authorize Board President to Sign Statement of Loss for Tourism Building

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F. Consent Agenda, continued

10. LOMR Revision

G. Old Business

1. Election Commission Danny Klein
 - a. Revised Request to Purchase New Express Voting Machines
 - b. Request to Purchase Protective Shields for Polling Locations
2. Ingrams Mill Road Bridge Replacement Advertisement Request – Signature Required Tracy Huffman
3. DCIP Grant Proposal Resolution Approval Tracy Huffman
4. Craft Road Widening Entergy Utility Agreement- Signature Required Collins Simpson
5. Code Enforcement Update – 6005 Rolling Hills Drive Ray Laughter
6. Holly Springs Road Tony Nowak
 - a. Authorization to Begin Right of Way Acquisition – Phase 2
 - b. Resolution for Approval of Appraisers – Signature Required
7. COVID-19 (Coronavirus) Update
 - a. Determination of Extension of Emergency Declaration
 - b. Updates
8. Corps of Engineers Flood Study Vanessa Lynchard
9. DHS – Economic Assistance Lease Revision Tony Nowak
10. Constables – Supreme Court Order Vanessa Lynchard
11. Zoning Ordinance Committee Report Supervisor Caldwell & Supervisor Denison
12. Agri Ed Committee Report Supervisor Caldwell & Supervisor Lee
13. Road Department – Finding of Fact - 2390 Itasca Robert Jarman & Supervisor Lee

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H. New Business

1. **10:00 a.m.** - Business Investment Incentives Jim Flanagan
 - a. Niteo Products, LLC Free Port Warehouse
 - b. Packaging Corporation of America 10-Yr. Real Property (Expanded)
\$ 1,131,326.00 (Effective: 01/01/2020 – 12/31/2029)
 - c. Protective Industrial Products, Inc. 10-Yr. Real & Personal Property (New)
\$ 55,614,326.00 (\$52,007,773.00 – Real + \$3,606,553.00 – Personal)
(Effective: 02/28/2020 – 12/31/2029)
 - d. Hyve Solutions Corp.
 - 1) 9-Yr. Personal Property (New) \$ 1,340,224.11
(Effective: 01/01/2020 – 12/31/2028)
 - 2) 10-Yr. Personal Property (New) \$ 730,911.78
(Effective: 01/01/2020 – 12/31/2029)
 - e. Milwaukee Electric Tool Corporation
 - 1) 8735 S. Crossroad Drive, Olive Branch, MS 38654 \$ 376,284.16
5-Yr. Personal Property (Expanded)
(Effective: 01/01/2020 – 12/31/2024)
 - 2) 12385 Crossroad Drive, Olive Branch, MS 38654 \$ 897,912.00
5-Yr. Personal Property (Expanded)
(Effective: 01/01/2020 – 12/31/2024)
 - f. Williams-Sonoma Direct, Inc.
 - 1) 4-Yr. Personal Property (Expanded) \$ 5,712,930.00
(Effective: 01/01/2020 – 12/31/2023)
 - 2) 5-Yr. Personal Property (Expanded) \$ 2,148,598.00
(Effective: 01/01/2020 – 12/31/2024)
 - g. DMC Power, Inc.
 - 1) 10-Yr. Real & Personal Property (New) \$ 10,582,191.00
(\$7,049,447. – Real + \$3,532,744. – Personal)
(Effective: 01/01/2020 – 12/31/2029)
 - 2) 10-Yr. Manufactured Products Exemption
(Effective: 01/01/2020 – 12/31/2029)
2. Office of Procurement
 - a. Request to Purchase Excavator Exceeding \$25,000 Angie Irving
 - b. Recommendation to Purchase 3 Knuckleboom Trucks – Bid File #20-300-007 Angie Irving

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H. New Business, continued

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|---|------------------------------------|
| 3. Vehicle Accident Instructional Card | Carla Crockett |
| 4. Office of Finance and Accounting | Andrea Freeze & Stephanie Hanks |
| a. Budget Amendment for Animal Shelter | |
| b. Letter to DHS For Reimbursement – Signature Required | |
| c. Preliminary Inventory Dispositions – Sheriff’s Department | |
| d. Claims Docket | |
| 5. Grants Administration | Stephanie Hanks |
| a. Request to Accept Award of FJA FY2020 Coronavirus Emergency Supplemental Funding Program | |
| b. FJA FY2020 CESF Budget from Sheriff’s Department | |
| c. Request to Accept Award of SWAT656 – Solid Waste Enforcement Officer Grant | |
| 6. Election Commissioners – Qualifying Statement of Intent | Misty Heffner |
| a. District 1 - Laura Edler | |
| b. District 1 – JB Payne, Jr. | |
| c. District 2 – Barry Chatham | |
| d. District 2 – Zelda Hill | |
| e. District 3 – Cara Seay Combes | |
| f. District 4 – Sissie Ferguson | |
| g. District 5 – Tina Hill | |
| h. District 5 – David Ross | |
| 7. Parks & Greenways | Ray Laughter |
| a. Addendum to Mowing Contract with JD Custom Mowing – Signature Required | |
| b. Lake Cormorant Park Management Agreement with Lady Tigers – Signature Required | |
| 8. Solid Waste – Annual Household Hazardous Waste Day 10/10/2020 | Ray Laughter |

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H. New Business, continued

- 9. Contract Administration Pat McLeod
 - a. Sheriff's Department – Guardian RFID System Agreement – Signature Required
- 10. Road Department Robert Jarman
 - a. BUILD 18 Grant – Holly Springs Road w/ Tracy Huffman
 - b. Add On Agreement with Fleet Trak
 - c. Finding of Fact – 7180 Allison Road
 - d. Finding of Fact – 7586 Allison Road
- 11. Request to Void Tax Sale Vanessa Lynchard
- 12. Solid Waste Committee Report Ray Laughter
- 13. Governor's Proclamation of Friday, July 3, 2020 as Observance of July 4, 2020 Holiday Vanessa Lynchard
 - a. Request to Close Animal Shelter on Saturday, July 04, 2020 Pat McLeod
- 13. Budget FY21

I. Planning

Bennie Hopkins &
Austin Cardosi

- 1. **Public Hearing** – 1:00 p.m.
 - a. **Chatham-I269 Commercial Plaza (788)** – Application is for rezoning of 7.00 acres from Agricultural-Residential to C-4, Located on the north east corner of Fogg Rd and I-269, identified as parcel # 2-08-9-32-00-0-00004-12 in Section 2, Township 8, Range 7 (District 4)
Applicant: Gerald Chatham Family
 - b. **Polk Lane Discussion**
- 2. **Preliminary Subdivision**
 - a. **Chapel Woods (7454)** Application is for Preliminary Subdivision approval of 164 lots on 142.54 acres, east side of Malone Rd and west side of Holly Springs Rd in Section 26, Township 3, Range 7 and is zoned R-30 (District 5)
Applicant: Butch Davis
- 3. **Final Subdivision**
 - a. **River Grove Estates, Phase 2 (7466)** - Application is for approval of final subdivision of property 27 lots on 17.34 acres to include authorization for the Board President to sign the Residential Development Agreement and the Erosion Control Agreement, identified as Parcel # 2-05-3-05-00-0-00010-00, located on the north side of River

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I. Planning, continued

Grove Lane and west of Center Hill Road in Section 5, Township 2, Range 5 and is zoned R-20 (District 1)

Applicant: Forest Hill, LLC

- b. Forest Hill Community, Phase 14 (7465)** - Application is for approval of final subdivision of property 36 lots on 15.78 acres to include authorization for the Board President to sign the Residential Development Agreement and the Erosion Control Agreement, identified as Parcel # 2-05-3-08-00-0-00010-00, located on the north side of Highland Crest and west of Center Hill Road in Section 8, Township 2, Range 5 and is zoned PUD (District 1)

Applicant: Forest Hill, LLC

- c. Britt Subdivision, 1st Rev. of Lot 4 (7364)** - Application is Final subdivision approval of 2 lots on 7.89 acres. Identified Parcel #2-06-4-20-05-0-00004-00 located on the south side of Allison Road and east of Craft Road in Section 20, Township 2, Range 6 (District 5)

Applicant: Gladys Allison/Nick Harris

4. Consent

- a. Scotty Cleveland Minor Lot (7471)** – Application is for Approval of 2 lot(s) on 11.7 acres. Identified as Parcel # 4-07-3-05-00-0-00028-00 & 4-07-3-05-00-0-00028-01. Subject property is located on the north side of Grays Creek Road and east of McIngvale Road in Section 5, Township 4, Range 7 (District 5)

Applicant: Scotty Cleveland

- b. Bolin Plantation Minor Lot (7473)** – Application is for Approval of 1 lot(s) on 3.77 acres out of 53.00 acres. Identified as Parcel # 3-07-8-27-00-0-00003-05. Subject property is located on the south side of Bolin Road and east of Getwell Road in Section 27, Township 3, Range 7 (District 5)

Applicant: Walter Roop

- c. OakTay Minor Lot (7474)** – Application is for Approval of 2 lot(s) on 4.71 acres. Identified as Parcel # 3-06-1-02-00-0-00009-00. Subject property is located on the west side of Box Corner Road and south of Byhalia Road in Section 2, Township 3, Range 6 (District 1)

Applicant: Ray Laughter

5. Other

- a.** Plat Vacation – Rick Sayger One Lot Minor Lot
b. Muoi Dang Refund
c. Permit Report

J. Executive Session