

# DeSoto County Board of Supervisors

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***Meeting Agenda***  
***June 17, 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**

1. Resolution of Appreciation for Deputy Anglin
2. Tax Protest – Antonio Abram
3. Homestead Reimbursement Request – Doris H. Koonce

**F. Consent Agenda**

1. Office of Finance & Accounting
  - a. Budget Amendments – Animal Services, Circuit Clerk, Human Resources/Ending Cash, County Prop/Liability Insurance, Sheriff's Department, Sheriff's Canteen Fund, District 1 Constable, Juvenile Drug Court, NRCS Project, EMA/Special Grant Award, Road Dept Insurance, Road Maintenance
  - b. SID Forfeitures & Authorize Clerk to Write Check
  - c. Final Inventory Dispositions – Sheriff's Department (2), Circuit Court Reporters, IT
2. Office of Procurement
  - a. Procurement Card Purchases – Road Department, IT
3. Inmate Meal Log Affidavit
4. EMS Monthly Report
5. Justice Court Monthly Report
6. Road Department
  - a. Safety Report
7. Chancery Clerk Allowance

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## **G. Old Business**

- |   |                  |
|---|------------------|
| 1. Litter Ordinance - Nail Road Update  | Ray Laughter     |
| 2. Appointment – Jury Commissioner      | Vanessa Lynchard |
| 3. Sheriff's Department - Unmarked Cars | Vanessa Lynchard |

## **H. Planning**

Bennie Hopkins &  
Austin Cardosi

### 1. Public Hearing – 9:30 .m.

- a. **Rezoning - Chapel Woods (778)** - Application is to rezone 141.66 acres from A to R-30 Overlay, Located on the west side of Holly Springs Road and south of Melanie Lane, identified as Parcel #3- 7-6-23-00-0-00012-00 and 3-07-7-26-00-0-00003-00 in Section 23 & 26, Township 3, Range 7 (District 5)  
**Applicant: South Creek Homes, LLC**

- b. **Rezoning - Desoto Business Center (779)** - Application is to rezone 58.75 acres from AR to M-1, Located on the south side of Kirk Road and east of Polk Lane, identified as Parcel #105419000 0002100 and 105419000 0001100 in Section 19, Township 1, Range 5W (District 1)  
**Applicant: DeSoto Business Centre**

### 2. Final Subdivision

- a. **Lewisburg Crossing (7350)** - Application is for final subdivision approval of thirteen (13) lots on 35.89 acre(s). Subject property is identified as Parcel(s) #3-06-1-01-00-0-00006-00. Subject property is located on the southeast corner of Byhalia and Box Corner Rd in Section 1, Township 3, Range 6 and is zoned A. (District 1)  
**Applicant: EBI Land, LLC**

### 3. Consent

- a. **Carter's Corner Minor Lot (#7353)** Approval of 2 lot(s) on 6.000 acre(s). Subject property is identified as Parcel #3-08-4-17-00-0-00003-00. Subject property is located on the west side of Rising Sun Road and south of W. Commerce Street in Section 17, Township 3, Range 8 (District 5)  
**Applicant: Michael Bailey**

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## **H. Planning, continued**

**b. Polk Lane Minor Lot (#7354)** Approval of 6 lot(s) on 26.06 acre(s). Subject property is identified as Parcel #2-05-3-07-00-0-00002-06. Subject property is located on the east side of Polk Lane and north of Hwy 178 in Section 7, Township 2, Range 5 (District 5)

**Applicant: Brad Waldrip**

**c. 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**

**d. Janes Place Minor (7349)** Approval of 2 lot(s) on 11.47 acre(s). Subject property is identified as Parcel #3-06-1-01-00-0-00006-00. Subject property is located on the south side of Byhalia Road and east of Box Corner Road in Section 1, Township 3, Range 6 (District 1)

**Applicant: Joe Frank Lauderdale**

## **4. Other**

- a. Overhead Utilities**
- b. Survey Requirement Policy**
- c. Ordinance Update Follow Up**
- d. Permit Report**

## **I. New Business**

1. GIS/E-911 – Foti Circle/Pigeon Roost Road Name Change

James Powell &  
Rob Winkler

2. Animal Services – Request to Waive Fees for BARC

Monica Mock

3. Solid Waste

Ray Laughter

a. Residential Disposal Annual Price Adjustment from BFI

b. Addendum to Rubbish Contract from Waste Pro

4. Environmental Services

Ray Laughter

a. Code Enforcement – Litter Ordinance Violation - 10865 Loch Lomond

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

- |   |                                    |
|---|------------------------------------|
| 5. Office of Procurement  |                                    |
| a. Road Department - Purchase of 2 John Deere Lawn Mowers                           | Angie Irving &<br>J.R. Conlee      |
| b. Request Approval for All Receivers to be Eligible to Receive for All Departments | Pat McLeod                         |
| 6. Office of Finance and Accounting   | Andrea Freeze &<br>Stephanie Hanks |
| a. Interfund Transfer – Reimb Road Dept. from Other Departments                     |                                    |
| b. Claims Docket  |                                    |
| 7. Road Department  | Andy Swims                         |
| a. Finding of Fact – 4660 Red Banks Rd S.   |                                    |
| 8. Office of State Aid Road Construction (OSARC)                                    | Tracy Huffman                      |
| a. LSBP Funding Notice  |                                    |
| 9. Port Commission Appointments   | Pat McLeod                         |
| a. District 1   |                                    |
| b. Post 1 – At Large  |                                    |
| 10. Administration – Amendment to May 20, 2019 Minutes                              | Pat McLeod                         |
| 11. Justice Court – Special Prosecutors – Authorize Clerk to Write Check            | Vanessa Lynchard                   |
| a. May 20, 2019 – Robbie Hayes  |                                    |
| b. June 10, 2019 – Bill Seale   |                                    |
| 12. Walls Water Tank  | Vanessa Lynchard                   |

## **J. Executive Session**

### **~Coming Events~**

Sunday, June 30 – God & Country Celebration at New Prospect – 10:30 to 12:30  
July 12-16 - NACo Annual Conf. – Clark County, Nevada  
July 18 & 19 – Events for Colonel Ellicott