

DeSoto County Board of Supervisors

Meeting Agenda
June 18, 2018
9:00 a.m.

A. Call to Order

B. Invocation

C. Pledge of Allegiance

D. Citizen Remarks & Presentations

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 – Animal Services, Sheriff Admin/Patrol & Law Enforcement, Road Maintenance/Insurance Claim, Sheriff Canteen Fund, Chancery Court Reporters, Bridge & Culvert, Eudora Vol Fire Dept, Juvenile Drug Court, Chancery Clerk Land Records, Capital Projects/County Bldg Roofs, Hwy 304/Overlay 2 miles,
 - b. Final Inventory Dispositions – EMS, Road Department, Fleet
 - c. SID Forfeitures & Approval for Clerk to Write Check to District Attorney
3. Road Department
 - a. Safety Report
4. EMS Monthly Report
5. Justice Court – Monthly Report
6. Contract Administration – Auto Renewal
 - a. Road Department - Neel Schaffer General Services
 - b. Sheriff's Department – DCLEIS Intelligence & Information Sharing System
 - c. Sheriff's Department – MOU with Shelby County
 - d. Department of Human Services – Cintas Shred It
 - e. Road Department – Fleet Management – LB Technology Inc - GPS

DeSoto County Board of Supervisors

Meeting Agenda
June 18, 2018
9:00 a.m.

7. Contract Administration – Make Part of Board Minutes – All Signatures Achieved
 - a. Human Resources – Insurance – PPO Medical Plan Summary
8. Tuition Reimbursement – Administration Office
9. Chancery Clerk Allowance

G. Old Business

1. Federal Allocations Vanessa Lynchard
 - a. Flood Control Study - \$1.5 million
 - b. Arkabutla Flood Control - \$5 million
2. Bond Refinancing Steve Pittman
3. Facilities Management Robert Jarman
 - a. Contract With Kermit Buck for Road Management Building Helical Piers
 - b. Courthouse Wall Removal
4. Recycling Update Ray Laughter
5. Stormwater Update Ray Laughter
6. Shooting Firearms in Unincorporated County Vanessa Lynchard
7. ABM Building Solutions – Project Update Vanessa Lynchard

H. Planning

Bennie Hopkins &
Austin Cardosi

1. PUBLIC HEARING – 9:30 AM

a. Rezoning

- i. Stewart Road R-30 (763)** - Application is for approval of Rezoning of property from AR to R-30 identified as Parcel # 2065150000001000, located north side of Stewart Road and east of Highway 305 in Section 15, Township 2, Range 6 and is zoned AR (District 1)
Applicant: Chad Fischer
- ii. Polk Lane C-Store and Retail (764)** - Application is for approval of Rezoning of property from AR to C4 identified as Parcel #

DeSoto County Board of Supervisors

Meeting Agenda
June 18, 2018
9:00 a.m.

1054190000001000, located north side of Polk Lane Cove and east of Polk Road in Section 19, Township 1, Range 5 and is zoned AR (District 1)
Applicant: AERC

2. New Business

a. Preliminary Subdivision

i. **Cypress Trails Subdivision (7246)** – Application is Preliminary approval of 58 lots on 58.74 acres, identified as Parcel(s) 2-06-5-15-00-0-00029-05 and 2-06-5-20-00-0-00040-01. Subject property is located on the North side of Woolsey Road and south of Cypress Lake Drive in Section 22, Township 2, Range 6 and is zoned R-30. (District 1)
Applicant: Rusty Norville

ii. **Legacy Park - Two (7245)** – Application is for Preliminary approval of 7 lots on 132.94 acres, identified as Parcel(s) #3-06-8-27-00-0-00007-00. Subject property is located on the South side of Goodman Rd. and west of Polk Lane, in Section 36, Township 1, Range 6 and is zoned PB. (District 1)
Applicant: Goodwin Marshall

b. Final Subdivision

i. **Scott Farms Minor Lot (7249)** – Application is for Final approval of 6 lots on 81.41 acres, identified as Parcel(s) Parcel #3-07-6-13-00-0-00001-00, #3-07-6-13-00-0-00001-03, and #3-07-6-13-00-0-00001-02. Subject property is located on the east side of Laughter Road and south of Bright Road in Section 13, Township 3, Range 7 and is zoned A. (District 5)
Applicant: Donna Embrey

3. New Business

a. Consent Agenda

i. **Rick Sayger Minor Lot (#7255)** – Approval of 1 lot on 4.03 acres out of 27.42 acres. Identified as Parcel #3-06-9-30-00-0-00002-02. Subject property is located on the south side of Holly Springs Rd and east of Smith Rd in Section 30, Township 3, Range 6 Zoned A (District 5)
Applicant – James Sayger

DeSoto County Board of Supervisors

Meeting Agenda
June 18, 2018
9:00 a.m.

ii. Bethel United Apostolic Church Minor Lot (#7256) – Approval of 2 lots on 5.00 acres. Identified as Parcel #2-06-6-23-00-0-00023-00. Subject property is located on the south side of Bethel Road and south of Woolsey Road in Section 23, Township 2, Range 6
Zoned A-R (District 1)

Applicant – Bethel United Apostolic Church/Lee Cook

iii. Chamberlin Road Minor Lot (#7258) – Approval of 2 lots on 2.60 acres. Identified as Parcel #2-09-6-14-00-0-00007-00. Subject property is located on the north side of Copper Ridge Dr. and north of Starlanding Road in Section 14, Township 2, Range 9 Zoned A (District 5)

Applicant – Bridforth Properties, LLC

iv. Hopper West Minor Lot (#7262) – Approval of 6 lots on 28.71 acres. Identified as Parcel #3-06-8-33-00-0-00010-00. Subject property is located on the north side of County Line Road and west of Massey Road in Section 33, Township 3, Range 6 Zoned A (District 5)

Applicant – Walter Hopper

b. Other

i. Permit Report

ii. Sterling Withers request for sign replacement

I. New Business

1. 2:00 p.m. - Business Investment Incentives

- a. Diamond Comic Distributors, Inc. 5-Yr. Personal Property (Expanded)
\$ 1,345,263.51 (Effective: 01/01/2018 – 12/31/2022)
- b. Fiskars Brands, Inc. 5-Yr. Personal Property (Expanded)
\$ 688,351.00 (Effective: 01/01/2018 – 12/31/2022)
- c. Milwaukee Electric Tool Corp. 5-Yr. Personal Property (Expanded)
\$ 3,468,464.83 (Effective: 01/01/2018 – 12/31/2022)
- d. Sephora USA, Inc. 10-Yr. Real & Personal Property (New)
\$51,229,414.00 (\$37,148,776. – Real + \$14,080,638. – Personal)
(Effective: 01/01/2018 – 12/31/2027)
- e. Titan Manufacturing & Distributing, Inc. 10-Yr. Real & Personal Property (New)
\$ 7,090,246.00 (\$4,915,718. – Real + \$2,174,528. – Personal)
(Effective: 01/01/2018 – 12/31/2027)

DeSoto County Board of Supervisors

Meeting Agenda
June 18, 2018
9:00 a.m.

- f. Williams-Sonoma Direct, Inc. 5-Yr. Personal Property (Expanded)
\$ 4,440,721.00 (Effective: 01/01/2018 – 12/31/2022)
- 2. GIS – Statewide Aerial Imagery Project Robert Winkler & Preston Boatwright
- 3. Office of Procurement
 - a. Sheriff’s Department - Purchase Exceeding \$25,000 for Ammunition Karen McNeil
 - b. IT – Purchase Exceeding \$25,000 Karen McNeil & John Mitchell
 - c. Recommendation to Award - Lease of Land – Bid Tab #18-100-002 Angie Irving
- 4. Office of Finance and Accounting
 - a. Claims Docket Andrea Freeze & Stephanie Hanks
 - b. Preliminary Inventory Disposition – Sheriff’s Department, EMS Stephanie Hanks
 - c. Preliminary/Final Inventory Disposition - Facilities Stephanie Hanks
- 5. Contract Administration Pat McLeod
 - a. IT – Progressive Technologies – Signature Required
 - b. Sheriff’s Department – Morpho Trust – Signature Required
 - c. Environmental Services – Dynamic Recycling – Signature Required/Amount Changed
 - d. IT – Next Step Innovation – Signature Required
 - e. Road Department – Contract with Graphite for Online Payments for Rubbish Pickup
 - f. Tax Collector – Amendment to Diversified Companies
- 6. Environmental Services Ray Laughter
 - a. Rubbish Pit Construction – Phase 3 Construction for Air Space Utilization Project
 - b. Department Review Presentation
- 7. Request to Void Tax Sale Vanessa Lynchard
 - a. Sides
 - b. Mack/Gurley/Marchisio
- 8. Port Commission Appointment – District 5 – Joey Roberson Supervisor Lee

DeSoto County Board of Supervisors

Meeting Agenda

June 18, 2018

9:00 a.m.

- | | |
|--|---|
| 9. Proclamation for Fire Services | Supervisor Caldwell
& Supervisor Lee |
| 10. Mississippi Senior Expo & Health Fair | Vanessa Lynchard |
| 11. Establish as Part of the Formal Record & Enter Into the Board's Minutes -
MDEQ Approval of Modified DeSoto County Solid Waste Management Plan | Ray Laughter |
| 12. Cleaning and Clearing at Olive Branch Library | Andy Swims |
| 13. Workers Comp – Drug Free Workplace Program | Vanessa Lynchard |

J. Executive Session

~Coming Events~

Sunday, June 24, 2018 – God & Country Celebration – New Prospect Baptist – 10:30 a.m.
July 13 – 16 – NACo Annual Conference – Nashville, TN