

## DeSoto County Board of Supervisors

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**Meeting Agenda**  
**June 19, 2023**  
**9:00 a.m.**

**A. Call to Order**

**B. Invocation**

**C. Pledge of Allegiance**

**D. Approval of Agenda: Additions & Deletions**

**E. Citizens Remarks & Presentations**

- |   |                                 |
|---|---------------------------------|
| 1. MAS Scholarship Presentation to Levi Davis               | Board of Supervisors            |
| 2. Extension Services – Introduction of New Extension Agent | Jessica Sibley                  |
| 3. FCA Request to Sponsor Golf Scramble                     | Cecil Sowell &<br>John Engstrom |

**F. Consent Agenda**

1. Monthly Health Claims
2. Office of Finance & Accounting
  - a. Budget Amendments – Admin Svc’s/Justice Court, Animal Services, Tax Assessor, Sheriff’s Department, Community Resources, District 3 Constable Combes, Board of Supervisors, Emergency Management(2), Tax Collector, Garbage/Solid Waste, Facilities, Juvenile Court
3. EMS Monthly Report
4. Justice Court Monthly Report
5. Final Resolutions – Business Investment Incentives
  - a. HD Supply Facilities Maintenance, LTD                      d/b/a USABlueBook  
10-Yr. Real & Personal Property (New)                      \$13,347,715.00  
(\$11,354,214.00 – Real + \$1,993,501.00 – Personal)  
(Effective: 02/01/2023 through 12/31/2032)
  - b. JAS Forwarding USA, Inc.  
10-Yr. Personal Property (New)                                      \$ 1,773,310.00  
(Effective: 03/01/2023 through 12/31/2032)
  - c. Wheeler Fleet Solutions Co.  
10-Yr. Real Property (New)                                      \$19,389,398.00  
(Effective: 01/09/2023 through 12/31/2032)

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### F. Consent, continued

6. Road Department
  - a. Monthly Safety Report
7. Office of Procurement
  - a. Procurement Card Statement - May
8. Contract Administration – Auto Renewal
  - a. Sheriff’s Department – Columbus Police Department for Crime Lab Analytical Services
9. Enter Into the Board Minutes and Make a Part of the Formal Record
  - a. Asbestos Consulting Contract for Commerce St Extension ROW (Advanced Environmental Consultants) – Fully Executed

### G. Old Business

1. Project Updates Tracy Huffman
  - a. Swinnea Road Extension & Widening Project: Riverside Traffic Systems Inc., Subcontract – Signature Required
2. Board Attorney Tony Nowak
  - a. Town of Walls – Sewer Property Transfer
  - b. Warning Siren Lease with USACE with Josh Harper
  - c. Marl Miller Property Purchase
  - d. Request for Ordinance Regulating Out of County Enrollees
3. Parks & Greenways – Hernando DeSoto River Park Hours of Operation Ray Laughter
4. **Public Hearing** - Environmental Services – Code Enforcement – 19-5-105 – Litter Ordinance Violation - 2261 Horn Lake Road, Nesbit Ray Laughter
5. **2:30 p.m.** Landers Center Expansion – Construction Manager Discussion Supervisor Denison
6. Facilities Shawn Houston
  - a. Entergy Easement at New Jail w/ V. Lynchard
  - b. Law Library/District Attorney Renovation Update

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### G. Old Business, continued

- c. Southaven Community Building Rental
- 7. Southaven Condo Vanessa Lynchard
- 8. Justice Court Vanessa Lynchard
  - a. Special Public Defender – John Watson, May 9, 2023
  - b. Special Prosecutor – Matt Blanchard, May 24, 2023
  - c. Special Judge – Lee County Judge Charles Hopkins, May 24, 2023
  - d. Meeting with Judges
  - e. General Update
  - f. Request to Add Candace McElhaney as Requisition Signer on All Justice Court Budget Lines
  - g. Correction of April 17<sup>th</sup> minutes – JC Public Defender
  - h. Appointment of Special Prosecutor
    - 1) July 7, 2023 – Robert W. Johnson
    - 2) August 11, 2023 – Bill Seale

### H. New Business

- 1. **10:00 a.m.** – Business Investment Incentives Jim Flanagan
  - a. Atco Rubber Products, Inc.  
10-Yr. Personal Property (New) \$1,907,280  
(Effective: 12/31/22 through 12/31/32)
  - b. DMC Power, Inc.  
5- Yr. Personal Property (Expansion) \$2,091,790  
(Effective: 02/28/2023 through 12/31/28)
  - c. Kenco Logistics Services, LLC  
10-Yr. Real Property (Expansion) \$32,000,000  
(Effective: 01/01/23 through 12/31/32)
  - d. Wheeler Fleet Solutions Co.  
10-Yr. Personal Property \$4,820,387  
(Effective: 01/09/23 through 12/31/32)

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### H. New Business, continued

2. Office of Finance & Accounting Andrea Freeze
  - a. Budget Amendments – Ending Cash – Liability Insurance, Sheriff Forfeitures
  - b. Budget Amendments – Projects Budget – Bond Projects Fund (Juvenile Detention Facility, ICAC, Hwy 51 Rd Improv - Proj 2023, Capital Projects Fund (Agri-Education Project), Armory Road, EMA Grant Fund/Siren Project, State Aid Fund/Getwell/Robertson Gin, Landers Center Expansion
  - c. Preliminary Inventory Dispositions - Sheriff
  - d. Preliminary/Final Inventory Dispositions - Sheriff
  - e. Inventory Clarification of Capital Assets & Inventory Items
  - f. Late Bill – County Prosecutor w/ V. Lynchard
  - g. Receipt of (PILT) Payment In Lieu of Taxes
  - h. Building Rental Deposit Not Refunded/Transfer of Funds
  - i. Request for Interfund Transfer – Siren Grant Match
  - j. Claims Docket – MS Code 19-13-31
3. Grant Administration Hannah Franklin
  - a. Request Approval to Apply & Submit Match Waiver Request – Edward Byrne Memorial – Justice Assistance Grant – Youth Drug Court – Signature Required
4. Road Department Robert Jarman
  - a. NRCS Forms for Red Banks Rd & Nesbit Road – Signature Required
5. MAS Convention Report
  - a. Board of Supervisors
  - b. County Administrator
  - c. Road Manager
6. Committee Meetings Vanessa Lynchard

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### H. New Business, continued

- |   |                  |
|---|------------------|
| 7. Bids Under Advisement  | Justin Zahner    |
| a. Juvenile Detention Renovation                                  |                  |
| 8. Contract Administration  | Lynn Ford        |
| a. IT – Next Step Innovation                                      |                  |
| 9. Office of Procurement  | Lynn Ford        |
| a. Request to Add Two Additional Travel Credit Cards              |                  |
| b. Sheriff’s Department – Purchase of Radios Over \$25,000        | w/ Chief Smith   |
| c. Sheriff’s Department – Purchase of Dodge Charger Over \$25,000 | w/ Chief Smith   |
| 10. County Owned Buildings by New Districts                       | Vanessa Lynchard |

### I. Planning

1. **Public Hearing** - 1:00 p.m

a. **Appeal of Conditional Use –**

Application by Brock and Amber Williams/L.I.F.E House (CU-001629-2023) for a conditional use to allow a philanthropic institution to be housed in a mobile home with more than 5 residents in accordance with the DeSoto County Zoning Ordinance. Subject property is located at 7675 Holly Springs Road on the south side of Holly Springs Road and west of Hwy 305 Parcel #306420000000403 Section 20 Township 3 Range 6 and is zoned A (District 5)

2. **Final Subdivision**

Bennie Hopkins &  
Ashley Hendricks

a. **Villages at Hawks Crossing Ph7, 1sr Rev. (SUB-007827-2023)**

– Application is for a revision of the plat to add a 15 ft. drainage easement along Lots 320-325. Identified as Parcels #2-06-9-30-00-0-00016-03. Subject property is located on the east side of Craft Rd. and north of Byhalia Rd. in Section 30, 02, 06 and Section 29, Township 2, Range 6 and is zoned PUD (District 5)  
**Applicant: Woolsey Road Group**

b. **Crosswinds Subdivision, PH 2 (SUB-007830-2023) –**

Application is for final subdivision of 33 lots on 29.91 acres. Identified as Parcel #306305000 0001501 east side of Craft Rd

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**I. Planning, continued**

and west of Byhalia Rd in Section 5, Township 3, Range 6 and is zoned R-20 (District 5)

**Applicant: M & R Associates**

- c. Bridgetown Sec C, 1<sup>st</sup> Rev of Lots 608 & 609 (SUB-007834-2023)** – Application is to change the lot line between Lots 608 & 609. Identified as Parcel #207623040 0060800 & 207623040 0060900 north side of Huron Rd and west of Wildwood Dr in Section 23, Township 2, Range 7 and is zoned R-1 (District 5)  
**Applicant: Ben Smith**

- d. Watson Place Sec C, 1<sup>st</sup> Rev of Lots 70, 71, & 72 (SUB-007835-2023)** – Application is to revise the rear lot lines of Lots 70, 71 & 72. Subject lots are located on the south side of Watson View Dr and east of Watson View W in Section 24, Township 2, Range 7 and is zoned PUD (District 5)  
**Applicant: Joe F Lauderdale**

**3. MINOR LOT**

- a. 1<sup>st</sup> Rev of Clark 4 Lot Minor Lot (SUB-0007824-2023)**– Application is for final subdivision of 5 lots on 7.91 acres to include a waiver of the easement length and number of lots served by an easement. Subject property is located on the west side of Hwy 51 and north of Ranch Rd, identified as parcel # 308736030 0000300 in Section 36, Township 3, Range 8 and is zoned A (District 5)  
**Applicant: Paul Clark**
- b. Neely 4 Lot Minor Lot Subdivision**  
Application is for final subdivision of 4 lots on 19.66 acres to include a waiver of the easement length. Subject property is located on the east side of Williams Road and north of E. Williams Road, identified as Parcel #309930000 0002300 in Section 30, Township 3, Range 9 and zoned A (District 4)  
**Applicant: Shamal Neely**

**4. Other**

- a.** May Building Permit Report

**J. Executive Session**