

## DeSoto County Board of Supervisors

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**Meeting Agenda**  
**June 20, 2022**  
**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. Introduction of MS Veteran Services Officer – Daniel Hendricks   | Vanessa Lynchard |
| 2. Presentation to Board & Report on DeSoto County Veteran Services | Mike Reed        |

**F. Consent Agenda**

1. Board Proceedings – May - MS Code 19-3-67 & 19-3-35
2. Office of Finance & Accounting
  - a. Budget Amendments – MS Code 19-11-19 – Animal Services, Sheriff’s Department, Human Resources, Facilities/Tax Collector, Election Commissioners, Sheriff’s Department/Ending Cash, Emergency Management Agency/Ending Cash, EMA Grant Fund, Parks & Greenways, Parks & Greenways/Lewisburg Sidewalk, Craft Road Phase 2, Various Depts-Legislative Increases
  - b. SID Forfeitures
  - c. Interfund Loan Request from Road Projects to BUILD Grant – Holly Springs Road
3. EMS Monthly Report
4. Office of Procurement – Procurement Card Statement for May
5. Meal Log Affidavits (4) -MS Code 19-25-74
6. Road Department
  - a. Safety Report
7. Contract Administration – Auto Renewal
  - a. Sheriff’s Department – MAS Inmate Medical Cost Containment Program
  - b. Sheriff’s Department – eCitation - MS Dept. of Public Safety

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### **F. Consent Agenda, continued**

- c. Facilities Management – City of Hernando – Gale Center Lease
- 8. Enter Into the Public Record and Make a Part of the Board Minutes
  - a. Circuit Court – Judge’s Order Appointing Jacinta Hall as Public Defender and Removing Marvell Gordon
  - b. Circuit Court – Judge’s Order appointing David McKee as Field Officer III for 17<sup>th</sup> Judicial District Drug Court
- 9. Chancery Clerk Allowance

### **G. Old Business**

- 1. Redistricting Chris Watson &  
Sam Barber & GIS
  - a. Approval of Legal Descriptions to Confirm Redistricting Boundaries
  - b. Approval of Final Maps
  - c. Approval of Redistricting Order
- 2. Board Attorney – Fire Protection Agreement Sam Barber
- 3. ICAC Update Shawn Houston
- 4. Landers Center Expansion Update Vanessa Lynchard

### **H. New Business**

- 1. **10:00 a.m.** – Business Investment Incentives
  - a. Harry’s USA      Free Port Warehouse Jim Flanagan
- 2. **10:10 a.m.** - Meritain & Aetna Annual Review Christine  
Vanderhoven &  
Angela Ramsammy
- 3. **10:30 a.m.** – Office of Finance & Accounting
  - a. Claims Docket – MS Code 19-13-31
  - b. Preliminary Inventory Dispositions – EMS
  - c. Preliminary/Final Inventory Dispositions – Chancery Court
  - d. Auditor Engagement Letter for Bridgers – Signature Required

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### H. New Business, continued

4. **3:30 p.m.** –Business Investment Incentives Jim Flanagan
  - a. Edelbrock w/ Mark Aquadro
  - b. Proposed Fee In Lieu Considerations Under the New Statute Vanessa Lynchard
5. EMA – Purchase Over \$25,000 - Permission to Purchase Fire Truck Under Rural Fire Truck Acquisition for Walls Fire Department & Approve Budget Amendment Chris Olson
6. Animal Shelter – Eudora UMC Benefit Drive – Request to Accept Donations Monica Mock
7. Parks & Greenways – Proposed 5K Cross Country Track at Future Agri Ed Site Ray Laughter
8. Solid Waste Ray Laughter
  - a. 2022 Annual Price Adjustment for Residential Collection, Commercial Service & Rubbish Facility
  - b. 2022 Annual Price Adjustment for Star Landing Rubbish Pit from Waste Pro
9. Grant Administration Sheila Garrett
  - a. MDOT Transportation Alternative Grants w/ Vanessa Lynchard
    - 1) Walking Trail at Ag Center
10. Human Resources Carla Crockett
  - a. Jet Dental Agreement – Signature Required
  - b. Symetra Short-Term Disability & Long-Term Disability Admin Agreement – Signature Required
  - c. Stinnus Aggregate Data
  - d. Symetra Refund Checks
11. Corrections to 2021 Land Roll Vanessa Lynchard
12. Contract Administration Angie Irving
  - a. Facilities Management - ABM Building Solutions w/ Shawn Houston

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**H. New Business, continued**

13. Office of Procurement – Angie Irving
- a. Request to Award Bid for Inmate Food Services w/ Chad Wicker
  - b. Request to Award Bid for Drug Testing System for DeSoto County Adult Drug Court w/ Craig Sheley
  - c. Emergency Purchase – Purchase & Hauling of Dirt for Rubbish Pit w/ Ray Laughter
14. Business Investment Incentives
- a. Order Acknowledging Name Change and Continuation of Personal Property Ad Valorem and Free Port Warehouse Tax Exemptions Previously Granted to Hart & Cooley, Inc. (now known as Hart & Cooley, LLC) Angie Irving  
(Location: 8601 Hacks Cross Road, Olive Branch, MS 38654)  
(New Tenant: Atco Rubber Products, Inc., formerly Hart & Cooley, Inc.)
15. Road Department Robert Jarman
- a. Erosion Control Agreements for Timber Oaks Subdivision (now named Baileigh) and Highland Meadows Subdivision – Signature Required
16. Committee Reports
- a. Region IV Meeting Update Vanessa Lynchard
  - b. Facilities Committee – Juvenile Detention Committee
17. Courthouse Renovations – Approval to Advertise Vanessa Lynchard
18. Justice Court Move Update Vanessa Lynchard
- a. Request for Employee Overtime
  - b. Shredding
19. ARPA Funds Vanessa Lynchard
- a. Guidelines
  - b. Star Landing Road Sewer Project Eligibility

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**H. New Business, continued**

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|---|------------------|
| 20. Legislative Report                        | Vanessa Lynchard |
| a. Statutory Increases and Budget Amendment   |                  |
| 21. Circuit Court – Court Reporter            | Vanessa Lynchard |
| 22. Report from MAS Convention                | Supervisors      |
| 23. July 4 <sup>th</sup> Holiday Confirmation | Vanessa Lynchard |

**I. Planning – 1:00 p.m.**

Bennie Hopkins

**1. Public Hearing - Rezoning**

- a. Longbranch PUD (RZNE-000808-2022)** – Application is for rezoning of 72 acres from Agricultural-Residential to PUD, Located on the west side of Hwy 301 and north of Nail Rd, identified as parcel # 109730000 0002300 in Section 36, Township 1, Range 9 (District 3)  
**Applicant: ACH Developers/Civil-Link**

**2. Final Subdivision**

- a. Woodland Heights (SUB-007725-2022)** –Application is for final subdivision of 21 lots and 1 COS on 35.99 acres. Property is identified as Parcel # 206613000 0000700 located on the north side of Miller Road and east of Bethel Road, in Section 13, Township 2, Range 6 and is zoned AR (District 1)  
**Applicant: Miller Farms, LLC**
- b. Williams Ridge, Ph 3 (SUB-007727-2022)** –Application is for final subdivision of 41 lots and 2 COS on 12.95 acres. Property is identified as Parcel # 207522000 00001-00 located east of the intersection of Starlanding Road and Getwell Road in Section 22, Township 2, Range 7 and is zoned PUD (District 5)  
**Applicant: Kreunen Farms, LLC**

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### **I. Planning, continued**

- c. Vale Subdivison, 1<sup>st</sup> Revision (SUB-007737-2022) –**  
Application is for final subdivision of 2 lots on 3.02 acres. Property is identified as parcel # 408515010 0000600, located west of Vale Cove and south of Wheeler Road in Section 15, Township 4, Range 8 and is zoned A (District 5)  
**Applicant: Aaron Johnston**
- d. Short Fork, Ph 1 (SUB-007651-2021) -** Application is for final subdivision of 67 lots on 23.43 acres. Property is identified as Parcel # 307515000-0000903 located east of Getwell Road and north of Holly Springs Road in Section 15, Township 3, Range 7 and is zoned PUD. (District 5)  
**Applicant: Short Fork Development LLC**

### **3. Consent Minor Lot**

- a. Chips Minor Lot (SUB-007738-2022)** Application is for approval of 1 lot on 2.00 acres out of 19.84 acres. Identified as Parcel(s) # 206614000 0003702. Subject property is located on the west side of Bethel Rd and north of Miller Rd in Section 14, Township 2, Range 6 and is zoned A-R (District 1)  
**Applicant: Robert Farley**
- b. Devereux Minor Lot (SUB-007739-2022)** Application is for approval of 1 lot on 3.62 acres out of 16.13 acres. Identified as Parcel(s) # 309930000 0002400. Subject property is located on the east side of Williams Rd and south of Rankin Rd in Section 30, Township 3, Range 9 and is zoned A (District 4)  
**Applicant: Tena & Phillip Devereux**

### **4. MDOT – Transportation Alternative Grant**

- a. Request Board to Approve Activation of Project – Agri Ed Walking Trail**

### **J. Executive Session**

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### **Coming Events**

June 24 – 8 am – Public Hearing for Medical Cannabis Zoning & Ordinance

July 21 – 24 – NACo Annual Convention

July 31 – Eudora United Methodist Church Benefit Drive for Animal Shelter

10 am – Meet & Greet

10:30 am – Worship Service