

DeSoto County Board of Supervisors

Meeting Agenda
July 19, 2021
9:00 a.m.

A. Call to Order

B. Invocation

C. Pledge of Allegiance

D. Approval of Agenda: Additions & Deletions

E. Citizens Remarks & Presentations

F. Consent Agenda

1. Office of Finance & Accounting

a. Budget Amendments – MS Code 19-11-19 – Animal Services, Sales Income Revenue/Sheriff & Transfer Out, ICAC Capital Project Fund, Bond Fund/ICAC Project, Corona Virus Recovery Fund, Insurance Proceeds, Insurance Department, Insurance Proceeds/SO Patrol & Rescue Unit, Facilities Management, General Revenue/Ending Cash, Board Attorney, Justice Court/District Attorney, Justice Court Judges, County Registrar, Sheriff Department, Information Technology, Environmental Services, Fleet Management, Circuit Court Administrator, Chancery Court Reporters, Chancery Court Administrators, EMA Grant Fund, Garbage & Solid Waste, Road Maintenance, Bridge & Culvert, Bond Fund/Getwell Road improvements, Capital Projects Fund

b. Credit Card Travel Expenses for Board of Supervisors – MS Code 19-3-68

c. Senate Bill 3059 – Animal Shelter – Quarterly Report

d. Report of Expenditures & Liabilities – MS Code 19-11-23

2. EMS Monthly Report

3. Justice Court Monthly Report

4. Procurement Card Purchases - June

5. Business Investment Incentives – Final Resolution

a. DMC Power, Inc.	10-Yr. Personal Property (Expanded)
\$22,031,889.00	(Effective: 01/01/2021 through 12/31/2030)

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F. Consent, continued

6. Contract Administration – Auto Renewal
 - a. Sheriff’s Department – CorrecTek Software
 - b. Sheriff’s Department – MAS Inmate Medical Program
 - c. Sheriff’s Department – RJ Young
 - d. Sheriff’s Department – Summit Food Services
 - e. Facilities Department/Election Commission – Gale Center – City of Hernando
7. Enter Into the Formal Record and Make a Part of the Board Minutes
 - a. MS Development Authority – Approval Letter for Amazon Fee In Lieu
 - b. ABM - Annual Energy Cost Avoidance Agreement – Fully Executed
 - c. Coroner - NMS Labs – Fully Executed
8. Constable’s Report – Kenneth Lee Hodge
9. Chancery Clerk Allowance

G. Old Business

1. COVID-19 Update Mark Davis
 - a. Statistics, Vaccinations & Testing
 - b. CDC Guidelines Update
 - c. Determination to Extend Emergency Proclamation – Signature Required
2. Project Updates Collins Simpson
 - a. Lewisburg Sidewalk PS&E – Signature Required
3. Animal Services – Veterinary Services Agreement – Kitty City – Signature Required Tony Nowak

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H. New Business

- | | |
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| 1. Tax Sale | Tax Collector |
| 2. Parks Department – Mid-Summer Update | Ray Laughter |
| 3. EMS – Approval to Purchase Stretcher | Mark Davis |
| 4. MPO CRRSAA Funds – Commerce Extended | Transportation
Committee |
| 5. Office of Finance & Accounting | Andrea Freeze &
Stephanie Hanks |
| a. Preliminary Inventory Dispositions – Sheriff’s Department | |
| b. Permission to Issue Check for PCORI Fees & Board President Sign Tax
Form 720 | |
| c. Interfund Loans | |
| d. State Bond Funding for Getwell Road Widening Project – SB 2971 | |
| 1) Adopt Resolution Declaring Necessity for Issuance of Bonds –
Signature Required | |
| 2) Letter Declaring Necessity to Issue Bonds – Signature Required | |
| 3) Approval of New Bank Account for Bond Funds | |
| e. Interfund Load Request | |
| f. Claims Docket – MS Code 19-13-31 | |
| 6. Road Department | Robert Jarman |
| a. Authorize Board Attorney to work on Liberty Estates Drainage | |
| 8. Contract Administration | Angie Irving |
| a. Circuit Clerk – Intent to Cancel Contract with Official Payments | |
| b. EMS – Aldatec – Yearly Renewal – Price Increase \$2,495 to \$2,889 | |
| c. IT – BOS – Delta Computer Systems – Price Increase \$1,025 to \$1,080 | |
| d. IT – Chancery – Delta Computer Systems – Price Increase \$180 to \$190 | |
| e. IT – Circuit – Delta Computer Systems – Price Increase \$2,120 to \$2,220 | |
| f. IT – Next Step Innovation | |

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H. New Business, continued

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| 9. Board Attorney | Tony Nowak |
| a. Amazon – Fee In Lieu Amendment to Include City of Olive Branch | |
| 10. Office of Procurement | Angie Irving |
| a. Sheriff’s Department – Purchase Exceeding \$25,000 – 2 Vehicles to Replace Wrecked Vehicles | |
| 11. Remove Kim Cox & Appoint Amber Williams as Receiving Clerk for All Depts. | Angie Irving |
| 12. Community Resource Director - Request Approval of Per Diem & Advance Expenses & Authorize Clerk to Write Check – FEMA PIO Training | Christie Barclay |
| 13. Facilities Committee | |
| a. Committee Report | |
| b. Environmental Services Litter Program | |
| c. Project Updates | |
| 1) Adult Drug Court | |
| 2) Courthouse Renovations | |
| 14. Tour of Construction Projects | Shawn Houston |
| a. Justice Court | |
| b. Adult Drug Court | |
| 15. Budget FY222 | Vanessa Lynchard |

I. Planning

1. **Public Hearing 1:00 pm**
 - a. **The Market at Pleasant Hill (REZ-000802-2021)** – Application is for rezoning of 2.8 acres from AR to C4. Subject property is Parcel #207828000 0002502 located on the north side of Pleasant Hill Road and west side of Getwell Road in Section 27, Township 2, Range 7 and is zoned Agricultural (A-R).
Applicant: Amish Puronit
- Bennie Hopkins &
Austin Cardosi

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I. Planning, continued

2. Final Subdivision

a. The Highwoods (SUB-007605-2021) Application is for final Approval of 17 lots on 34.40 acres. Property is identified as Parcel(s) #3-05-4-17-00-0-00006-00. Subject property is located on the north side of Cathy Rd and east of Red Banks Road in Section 17, Township 3, Range 5)
Applicant: Bryant Cashion

b. Ross Meadows Phase 3 (SUB-007611-2021) – Application is for Final Approval of 26 lots on 25.74 acres. Subject property Identified as parcel #206521000 0001100. Located on the west side of Williamson Lane, south of Dunn in Section 21, Township 25, Range 6W and is zoned R30. (District 5)
Applicant: M&R Associates

c. Bakersfield West Commercial (7546) Final Approval of 1 lots on 1.91 acres South side of Pleasant Hill Rd and west of Malone in Section 26, Township 2, Range 7 and is zoned C4 (District 5)
Applicant: JF Lauderdale

3. Minor Lot

a. Brown Family Minor Lot (SUB007603-2021) - Final Approval of 5 lots on 14.01 acres to include a waiver of easement width and length. Identified as Parcel # 209102000 0002200. Subject property is located on the west side of poplar Corner Road and north of Church Rd in Section 2, Township 2, Range 1 and is zoned A-R (District 3)
Applicant: Shea Skeen

4. Consent Agenda

a. Baker Plantation Minor Lot (SUB-007616-2021) Application is for approval of 6 lots on 20.41 acres. Identified as parcel 206834000 0001100. Subject property is located on the north of Byhalia Rd, east of Hwy 305 in Section 34, Township 2, Range 6 and is zoned A (District 1)
Applicant: Trent Ross

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I. Planning, continued

- b. Blanton Minor Lot (SUB-007617-2021)** Application is for approval of 2 lots on 10.53 acres. Identified as parcel 209827000 0003705 & #209827000 0003702. Subject property is located on the west of Baldwin Rd, north of Hwy 301 in Section 27, Township 2, Range 9 and is zoned A-R (District 3)
Applicant: Brandon Blanton

5. Other

- a. Refund Request** – United Quality Plumbing

J. Executive Session

~ Coming Events ~

Thursday, July 22 – 1 pm - MDOT & Northeast Intermodal Transit Assoc – Virtual Meeting
3:30 pm Short Fork Development – Groundbreaking Onsite
5-7:30 pm - Short Fork - Reception & Meet & Greet– One Memphis St.

Sunday, July 25 – 10 a.m. – Eudora United Methodist Church Benefit Drive for Animal Shelter

Monday, August 9 – 6 pm – Public Redistricting Hearing at NWCC Haraway Center, Senatobia
Joint House & Senate Committee tasked with developing a plan to redraw the 4 US House seats and 174 State Legislative seats.