

# DeSoto County Board of Supervisors

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**Meeting Agenda**  
**July 20, 2020**  
**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. FCA Request for Advertising County Resources

Cecil Sowell

**F. Consent Agenda**

1. Office of Finance & Accounting
  - a. Budget Amendments – Animal Services, County Property/Liability Insurance, Senate Bill 2002/Holly Springs Road Project, Garbage & Solid Waste, Bridgtown Volunteer Fire Dept/Ending Cash, Sheriff Departments, Election Support Fund, Chancery Court Reporters, Garbage & Solid Waste/Rubbish Pit, Bridge & Culvert/Storm Debris Removal
  - b. Budget Amendments – General Fund Various Payroll Line Items
  - c. Senate Bill 3049 Quarterly Report
  - d. PILT Payment Received form Dept. of Interior - \$49,739
  - e. Interfund Transfers for Work Performed by Road Department for Various Depts.
  - f. Interfund Loan Request to Pay Holly Springs Road Contractor
2. Office of Procurement
  - a. June Procurement Card Purchases
3. Inmate Meal Log Affidavit (2)
4. EMS Monthly Report
5. Enter Into the Formal Record and Make a Part of the Board Minutes
  - a. MS Dept. of Revenue – Certificate Allowing County to Pay Salary of Tax Assessor - MS Code 27-35-127

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

- b. Use Agreement between MS Army National Guard and DeSoto County – Fully Executed
  - c. Letter of Approval from OSARC to Restore LSBP Funds Subject to forfeiture in FY20
  - d. Agreement to Pay Fee in Lieu & Inducement Agreement – Medline Industries, Inc. – Fully Executed
  - e. Final Paperwork on Ava Look’s Eagle Scout Project for Animal Shelter
6. Chancery Clerk Allowance

## **G. Old Business**

- 1. Holly Springs Road Tracy Huffman
  - a. Subcontract Agreement – Signature Required
  - b. State Aid Funds Budget Amendment Andrea Freeze
- 2. Business Investment Incentives
  - a. **10:00 a.m.** - FedEx Ground Jim Flanagan
  - b. Guidelines Form Updates Vanessa Lynchard
- 3. Parks & Greenways - Hawks Crossing Proposed New Park Ray Laughter
- 4. DIP Grant for Amazon Tony Nowak & Tracy Huffman
  - a. Memorandum of Agreement
  - b. Approval to Submit Final DIP Grant
  - c. Site Inspection Agreement
- 5. COVID-19 (Coronavirus) Update
  - a. Determination of Extension of Emergency Declaration – Signature Required
  - b. Updates
- 6. EMS – Personnel – Salaries for New Hires Carla Crockett & Mark Davis
- 7. Sheriff’s Department - CorrecTek Agreement – Signature Required Chad Wicker

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## **H. New Business**

1. Tax Assessor Jeff Fitch
  - a. Request for Additional Position
  - b. Budget Amendment for Additional Position
  
2. Office of Finance and Accounting Andrea Freeze & Stephanie Hanks
  - a. Preliminary Inventory Dispositions – Sheriff’s Department
  - b. Claims Docket
  
3. Grants Administration Shelia Garrett
  - a. Youth Drug Court – Request to Accept Justice Assistance Grant - \$81,584.00 – Signature Required
  
4. Parks & Greenways Ray Laughter
  - a. Ingram’s Mill Hiking Trail Purchase Exceeding \$25,000 w/ Angie Irving
  
5. Facilities Management Shawn Houston
  - a. Update on Animal Shelter
  - b. Request Additional Improvements at Animal Shelter
  - c. Emergency Purchase – Chiller Repair w/ Pat McLeod
  
6. Contract Administration Pat McLeod
  - a. Environmental Services – Dynamic Recycling – Signature Required
  - b. IT – Meraki, Inc. – Finding of Fact for Prepayment
  
7. Road Department Supervisor Lee
  - a. Finding of Fact – Dam Repair at Thunderbird Drive
  
8. IT Request to Change Job Description & Position John Mitchell & Carla Crockett
  
9. Website Redesign Proposal Christie Barclay
  
10. Broadband Impact on Census 2020 Christie Barclay
  
11. Social Media Rules & Guidelines Vanessa Lynchard & Tony Nowak
  
12. District 2 Planning Commission Appointment Supervisor Gardner

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## **H. New Business, continued**

### 13. Budget FY21

- a. Discussion Regarding Requests for Financial Assistance

Andrea Freeze &  
Stephanie Hanks

### 14. **2:30 p.m.** – Justice Court Project Update

Brian Bullard

- a. Approval to Move Forward
- b. Project Budget
- c. Approval to Update Agreement with Urban Arch
- d. Approval to Seek Civil & Landscape Services

### 15. Legislative Requests

Pat McLeod

### 16. RFQ for Energy Performance Services

Vanessa Lynchard

## **I. Planning**

### 1. **Public Hearing** – 1:00 p.m.

- a. **McElroy Farms (789)** – Application is for rezoning of 44.8 acres from AR to PUD, identified as Parcel *206515000 0000200* located on the south side of College Road, east of Highway 305 in Section 15, Township 2, Range 6W (District 1)  
**Applicant: The Reaves Firm**

### 2. **Major Subdivision**

- a. **A.E. Allison Subd, Sect. D, 1<sup>st</sup> Rev. of Lot 42 (7576)** –Application is for subdivision revision of Lot 42 in AE Allison Subdivision. Identified as Parcel # *206420040 0004200*, located on the south side of McElroy Road, east of Craft Road. In Section 20, Township 2, Range 6 (District 5)

Bennie Hopkins &  
Austin Cardosi

### 3. **Consent**

- a. **Silo Heights (7484)** – Application is for approval of 2 lots on 7.46 acres Identified as Parcel #3-07-1-01-00-0-00005-00. Subject property is located on the south side of Byhalia Rd and east of Laughter Rd in Section 1, Township 3, Range 7 (District 5)  
**Applicant: Tony Jones**

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

- b. Sartain Place, 1<sup>st</sup> Revision of Minor Lot (7485)** Application is for approval of 2 lots on 10 acres. Identified as Parcel #2-09-6-13-00-0-00005-01. Subject property is located on the east side of Copper Meadows Dr and north of Starlanding Rd in Section 13, Township 2, Range 9 (District 4)  
**Applicant: David Daleke**
- c. Gray Robertson Minor Lot (7486)** Application is for approval of 3 lots on 6 acres. Identified as Parcel #3-07-9-31-00-0-00029-03. Subject property is located on the east side of Hwy 51 and north of Belmont Rd in Section 31, Township 3, Range 7 (District 5)  
**Applicant: Brenda Gray**
- d. Providence Ridge Estates (7487)** Application is for approval of 4 lots on 10 acres. Identified as parcel 408614000 0000101 Subject property is on the south side of Wheeler Road and west of Highway 51 in Section 14, Township 4, Range 8 (District 5)  
**Applicant: Cade Rodgers**
- e. Brosnan Minor Lot (7488)** Application is for approval of 3 lots on 30 acres. Identified as parcel 208929000 0002701. Subject property is located on the north side of Dean Road, east of Fogg in Section 29, Township 2, Range 8 (District 4)  
**Applicant: Alan Brosnan**

## **4. Other**

- a.** Pines at Stonewall Erosion Control Agreement
- b.** Permit Report

## **J. Executive Session**

### **~Coming Events~**

August 10 - 13 – MAS Annual Meeting in Biloxi

August 11 – AWG Ribbon Cutting