

DeSoto County Board of Supervisors

Meeting Agenda
July 28, 2022
8:00 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. Board Proceedings – June - MS Code 19-3-67 & 19-3-35
2. Office of Finance & Accounting
 - a. Budget Amendments – MS Code 19-11-19 – Animal Services, Earth Day Donation, Sheriff’s Department, Juvenile Drug Court, Bridge & Culvert, Bridge & Culvert/Getwell Road Widening, Chancery Court, Board of Supervisors/Admin Services, Finance, Chancery Court/Ending Cash, Sheriff Department, Fleet Management/Ending Cash, Sheriff Canteen Fund, Road Maintenance, Bridge & Culvert/Ending Cash
 - b. Quarterly Allocations - MS Code 27-1-9/19-25-13
 - Tax Assessor: \$ 385,268.00
 - Tax Collector: \$ 369,975.25
 - Sheriff: \$ 8,220,327.50
 - c. Monthly Expenditures & Liabilities – MS Code 19-11-23 (June)
 - d. Monthly Expenses for Tax Collector/Tax Assessor/Sheriff (June)
MS Code 27-1-9D/19-25-13
 - e. Senate Bill 2971 (Getwell Road) Quarterly Report
 - f. Final Inventory Dispositions – Road Department, Sheriff’s Department
 - g. Request for Interfund Loan – BUILD Grant – Holly Springs Road
 - h. FY23 Estimated Budget Proposals for Tax Collector/Tax Assessor/Sheriff - MS Code 19-25-13/27-1-9
 - i. Authorized Credit Card Uses for Travel - MS Code 19-3-68
3. EMS Monthly Report
4. Justice Court Monthly Report

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F. Consent Agenda, continued

5. Constable's Annual Report – Mitzi Hodge
6. Office of Procurement – Procurement Card Statement for June
7. Meal Log Affidavits (4) -MS Code 19-25-74
8. Business Investment Incentives – Final Resolutions
 - a. American Aerogel Corporation 10-Yr. Personal Property (New)
\$ 1,293,950.00 (Effective: 01/01/2022 through 12/31/2031)
 - b. Milwaukee Electric Tool Corporation
11624 South Distribution Cove 10-Yr. Real Property (New)
\$ 36,028,246.00 (Effective: 01/01/2022 through 12/31/2031)
 - c. Milwaukee Electric Tool Corporation
11624 South Distribution Cove 5-Yr. Personal Property (Expanded)
\$ 22,596,255.00 (Effective: 01/01/2022 through 12/31/2026)
9. Road Department
 - a. Safety Report
 - b. Road Register Update – Fieldbrook Subdivision, Phase 1
10. Contract Administration – Auto Renewal
 - a. Election Commission – Victor McKinney
11. Grant Administration
 - a. Request to Accept Check from Entergy Grant for Earth Day \$500.00
12. Enter Into the Public 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
 - b. MS Tort Claim Certificate
 - c. Horn Lake's Re-Appointment to E911 Commission – Captain Cobb
 - d. Fully Executed Broadband Agreement & Task Order
13. Chancery Clerk - Land Redemption Report - June

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G. Old Business

1. Approval of FY22 Bridge Inspection Report Tracy Huffman
2. Non-Federal Sponsor's Self-Certification – Request to Ratify Vanessa Lynchard
3. Jet Dental Discussion Supervisor Lee
4. Board Attorney Tony Nowak
 - a. Fire Protection Interlocal Agreement with City of Olive Branch – Signature Required
 - b. Agreement with Lake Cormorant Drainage District for Maintenance on Johnson Creek – Signature Required
 - c. Star Landing Road Project – Agreement for Relocation Assistance Consultant – Signature Required
 - d. Notice of Impermissible Provisions Addendum – Broadband – Signature Required

H. New Business

1. **10:30 a.m.** – Office of Finance & Accounting Andrea Freeze
 - a. Claims Docket – MS Code 19-13-31
 - b. PCORI Fees – Signature Required
2. Grant Administration Stephanie Hanks
 - a. Waste Tire Grant Closeout – Signature Required
 - b. Agri Center Trail System Grant Application – Phase 3 Ray Laughter
3. Board Attorney Tony Nowak
 - a. Getwell Road Project – Agreement for Title Search Products
4. Facilities Department
 - a. Energy Project – Appoint Committee to Inspect Vanessa Lynchard
 - b. Authorize Signing of Certificate of Final Completion after Inspection
5. Contract Administration Angie Irving
 - a. Facilities – ABM Building Solutions – Energy Project – One Month Extension of Contract

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H. New Business, continued

- b. IT – Next Step Innovation
- c. Tax Assessor – Linda White – Termination of Contract
- 6. Road Department Robert Jarman
 - a. Town of Walls Road Maintenance & Authority for Board Attorney to Draft MOU with Town of Walls
 - b. Holly Springs Road – MDEQ Recoverage Form 2022-1 – Signature Required
- 7. Advertising County Resources – USTA Sponsorship Supervisor Gardner
- 8. Sheriff's Department Justin Smith
 - a. Discuss Acceptance of Digital Device Detection K9
- 9. Office of Procurement Angie Irving
 - a. Purchase of 2 Durango Pursuit Vehicles and Authorize Clerk to Write Check for Purchase, Tags, Title, Licenses, and any Applicable Taxes w/ Justin Smith
- 10. Report from NACo Conference Supervisor Gardner/
Supervisor Denison/
Robert Jarman
- 11. Human Resources Charlotte Walls
 - a. Judge's Order – Appoint Special Master – Adam Emerson
 - b. Job Descriptions for Approval
 - 1) Deputy Finance Director
 - 2) Grant Writer/Administrator
 - 3) Finance Office Manage/ Inventory Control Clerk
 - c. Meritain – Amendment to Administrative Services Agreement – No Surprises Act – Request Approval & Signature Required

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I. Planning

No Planning Items on this Agenda

J. Executive Session

Coming Events

July 31 – Eudora United Methodist Church Benefit Drive for Animal Shelter
10 am – Meet & Greet 10:30 am – Worship Service

August 29 – FCA Golf Scramble at Cherokee Valley

November 1-3 – MAS Fall Conference - Natchez