

DeSoto County Board of Supervisors

Meeting Agenda
August 01, 2022
9:00 a.m.

A. Call to Order

B. Invocation

C. Pledge of Allegiance

D. Approval of July Minutes – MS Code 19-3-27

E. Approval of Agenda: Additions & Deletions

F. 9:00 a.m. - Public Hearing

1. Protests to Real & Personal Property Tax Rolls
2. Authorize Board President to Sign Order Approving Real & Personal Property Rolls

G. Citizens Remarks & Presentations

- | | |
|---|---------------------------------|
| 1. FCA Golf Tournament | Cecil Sowell &
John Engstrom |
| 2. Retreats of Center Hill Subdivision – Concerns from Residents | John Vanderford |
| 3. Hernando YMCA Presentation | Justin Inskip |
| 4. 9:30 a.m. - Three Rivers PDD – Workforce Development Report | Terry Treadaway |

H. Consent Agenda

1. Monthly Health Claims Report
2. Office of Finance & Accounting
 - a. Budget Amendments – MS Code 19-11-19 – MS Trauma Care, Finance, Facilities, County Prosecutor, EMS, Vital Statistics, 2013 1.5M Bond Issue, 2015 E-911 Equipment Bonds, Adult Drug Court, Public Defender, Justice Court Judges, Emergency Medical Services, Garbage & Solid Waste
 - b. Authorized Credit Card Uses
 - c. Final Inventory Dispositions – Road Department, Sheriff’s Department
3. Road Department
 - a. Monthly Work Schedule
 - b. Monthly Road Report
 - c. Monthly Bond Report

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H. Consent, continued

4. Office of Procurement
 - a. Request to Approve Bid Specifications & Solicit Bids for Annual Bid for Polyethylene & Polypropylene Pipe, Bid File #23-300-001
5. Enter Into the Formal Record & Make a Part of the Board Minutes:
 - a. City of Southaven E911 Commission Appointment – Chief Macon Moore
6. Meal Log Affidavit (1) – MS Code 19-25-74

I. Old Business

1. **9:45 a.m.** - Project Updates
 - a. Quarterly Status Reports – LPA, State Aid, & Task Order Projects Jason Allen
 - b. Task Order #38 – Agriplex Technical Assistance – Signature Required Tracy Huffman
2. **10:00 a.m.** – Flood Study Update Andy Simmerman

J. New Business

1. Office of Finance and Accounting Andrea Freeze
 - a. **10:30 a.m.** – Claims Docket
 - b. Preliminary Inventory Dispositions – Sheriff’s Department
 - c. Preliminary/Final Inventory Dispositions – Adult Drug Court, Circuit Court Reporters, Sheriff’s Department
 - d. House Bill 1353 - Signal at Hwy 305 & Byhalia Road
 - 1) Paperwork to Receive Funds from HB 1353 – Signature Required
 - 2) Move Funds to Hwy 305 & Bethel Supervisor Caldwell
 - e. Late Bill – Chancery Court Special Master – Rusty Harlow Vanessa Lynchard
2. Grant Administration Stephanie Hanks
 - a. Justice Assistance Grant – Request to Accept Grant for Youth Drug Court
 - b. MDOT – MOU for Agri Center Trail STP-0017-00(046)LPA 109201-701000
3. EMS – Request for Overtime Mark Davis
4. Environmental Services – Code Enforcement – 19-5-105 - Property Posting 10865 Loch Lomond Parcel #3 09 4 20 01 0 00057 00 Litter Ordinance Violation Ray Laughter

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J. New Business, continued

5. Solid Waste – 2022 Annual Price Adjustment for Rail Road Avenue from Waste Connections Ray Laughter
6. **3:00 p.m.** – Financial Assistance Applicants
 - a. DeSoto Arts Council Richard Martin
 - b. DeSoto County Museum – Historic Foundation Robert Long
 - c. House of Grace Sarita Drake
 - d. Healing Hearts Child Advocacy Center Sally Williams
 - e. The Arc of Northwest Mississippi Rebecca Treadway
 - f. First Regional Library Lori Barnes
 - g. DeSoto Family Theatre Donna Wieronski
7. Animal Services - Pets'ember 2022 Monica Mock
8. Chancery Clerk Carla Crockett
 - a. Certification of Recapitulation – All Board Members' Signatures Required
 - b. Application to Expend the One Mill – Signature Required
 - c. Homestead Objections & Acceptances – Signature Required
9. Road Department Robert Jarman
 - a. Holly Springs Road Agreements (SA2 R10 & SA2 R3) – Signature Required
 - b. School Bus Turnaround – End of Red Banks Rd. South
 - c. Erosion Control Agreements for M&R Builders and Johnny Coleman Builders – Signature Required
 - d. Timber Oaks Subdivision – Request to Install Water Line in ROW Coby Ayers, Jason Youngblood, Bennie Hopkins
 - e. Iris Subdivision – Request Variance for HV Storm Pipe Coby Ayers, Jason Youngblood, Bennie Hopkins
10. Office of Procurement Angie Irving
 - a. Justice Court – Approval to Purchase Additional Chair for Courtroom

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J. New Business, continued

- b. Sheriff's Department – Sole Source Purchase of Axon Tasers – Need Signature
- c. Sheriff's Department - Emergency Purchase – 3 Dodge Durangos w/ Justin Smith
- d. Discussion on Responses to Bid #22-166-010 – Courthouse Renovations w/ Justin Zahner
- 11. Discussion on Courthouse Porch Repairs Justin Zahner
- 12. Justice Court – Southaven
 - a. Renovation Estimate Report Justin Zahner
 - b. Air Conditioning – Annex Area Shawn Houston
- 13. Contract Administration Angie Irving
 - a. Facilities - USDA Lease Amendment for NRCS Offices – Signature Required
 - b. IT - Progressive Technologies
 - c. Sheriff's Department – Summit Food Services – Requested Price Increase
 - d. EMS & Animal Services – GreenServ – Requested Price Increase
 - e. Facilities – Justice Court Lawn Care w/ Shawn Houston
- 14. Approval of Travel to MAS Supervisor Caldwell
- 15. Board Attorney – Appraiser Services – Request Approval & Signature Tony Nowak
- 16. Insurance Vanessa Lynchard
 - a. Claim for Fairhaven Fire Department
 - b. Coverage for Fence
- 17. Lewisburg Fire Commissioner Change Supervisor Lee
 - a. Remove Luther Gross (deceased)
 - b. Request to Appoint Barry Caldwell
- 18. Corrections to 2021 Land Roll Vanessa Lynchard
- 19. House Bill 1427 Vanessa Lynchard
- 20. Budget FY23 – Schedule Meetings Vanessa Lynchard
- 21. FEMA Flood Map Revision Vanessa Lynchard
- 22. Appoint Committee(s) to Inspect Remaining Energy Projects Board

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K. Planning

Bennie Hopkins

1. **Public Hearing – Rezoning – 1:00 p.m.**
 - a. **Neighborhood Market Rezoning (RZNE-000810-2022)** Application is for rezoning of 2.65 acres from Agricultural-Residential to Planned Commercial (C-4). Identified as Parcel(s) # 209101000 0000100. Subject property is located on the west side of Hwy 301 and south of Nail Rd in Section 1, Township 2, Range 9 (District 3)
Applicant: Brenda Simpson

2. **Preliminary Subdivision**
 - a. **River Grove Estates, Phase 3 (SUB-007740-2022)**
Application for approval of preliminary subdivision of property 45 lots on 26.09 acres, identified as Parcel # 205305000 0001000, located on the north side of River Grove Lane and west of Center Hill Road in Section 5, Township 2, Range 5 and is zoned R-20 (District 1)
Applicant: Forest Hill, LLC

3. **Final Subdivision**
 - a. **Baileigh Subdivision (SUB-007726-2022)** - Application is for approval of final subdivision of 76 lots and 3 COS on 41.33 acres, identified as Parcel # 3075210001 0000600, located on the east side of Jaybird Road and south of Holly Springs Road in Section 21, Township 3, Range 7 and is zoned R-20 Overlay (District 5)
Applicant: Focal Point Investments, LLC

 - b. **Foxwood Plantation, 1st Rev of Lots 12 & 14 (SUB-007728-2022)** - Application is for approval of final subdivision of 2 lots on 5.31 acres, identified as Parcel # 307204010 0001200 & 307204010 0001400, located on the west side of Foxwood Circle East and south of Byhalia Rd in Section 4 Township 3 Range 7 and is zoned A (District 5)
Applicant: Jennine Rammage

 - c. **The Orchard (SUB-007733-2022)** - Application is for approval of final subdivision of 20 lots and 4 COS on 24.21 acres, identified as Parcel # 206515000 0001000, located on the east side of Hwy 305 and north of Stewart Road in Section 15, Township 2, Range 6 and is zoned AR Overlay (District 1)
Applicant: Woolsey Road Group, LLC

 - d. **Pear Orchard Subdivision (SUB-007745-2022)** - Application is for approval of final subdivision of 27 lots and 5 COS on 27.0 acres, identified as Parcel # 307204000 0001007, located on the north side of Bright Rd and east of Jaybird Rd in Section 04, Township 03, Range 07 and is zoned PUD (District 5)
Applicant: Wilson Development

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K. Planning, continued

- e. **Wilco Estates, Rev of Lots 22 & 23 (SUB-007752-2022)** - Application is for approval of final subdivision of 2 lots on 10.59 acres, identified as Parcel # 407307010 0002200 & 407307010 0002300, located the south side of LaRue Dr and south of Love Rd in Section 7 Township 4 Range 7 and is zoned A (District 5)
Applicant: Ann McCaskill

4. Minor Lot

- a. **Mueller Minor Lot (SUB-007723-2022)** Approval of 6 lot(s) on 52.72 acre(s) to include a request of a waiver of the easement length. Identified as Parcel # 306725000 0000300. Subject property is located on the west side of Fox Glen Rd and north of Allen Rd in Section 25, Township 3, Range 6 and is zoned A (District 5)
Applicant: Christine Mueller
- b. **Mike Malone Minor Lot (SUB-007737-2022)** Application is for approval of 2 lots on 12.2 acres to include a request of a waiver of the 4 to 1 ratio. Identified as Parcel # 305417000 0000200. Subject property is located on the south side of Strickland Rd and east of Red Banks Rd in Section 17, Township 3, Range 5 and is zoned A (District 1)
Applicant: Robert Farley
- c. **Gargis 3 lot Minor Lot (SUB-007743-2022)** Approval of 3 lot(s) on 7.57 acre(s) to include a request of a waiver of the 4 to 1 ratio. Identified as Parcel # 208521000 0001300. Subject property is located on the east side of Horn Lake Rd N and south of Starlanding Rd W in Section 21, Township 2, Range 8 and is zoned A-R (District 4)
Applicant: Willard & Pam Gargis

5. Consent Minor Lot

- a. **Rammage Minor Lot (SUB-007732-2022)** Approval of 1 lot(s) on 7.84 acre(s). Identified as Parcel # 307204000 0000100. Subject property is located on the south side of Byhalia Rd and west of Getwell Rd in Section 4, Township 3, Range 7 and is zoned A (District 5)
Applicant: Jennine Rammage
- b. **Anthony Scott Minor Lot (SUB-007750-2022)**
Approval of 2 lot(s) on 4.5 acre(s). Identified as Parcel # 309931000 0000201. Subject property is located on the west side of Waikiki Cove and north of E. Williams Rd. in Section 31, Township 3, Range 9 and is zoned A-R (District 4)
Applicant: Anthony Scott

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K. Planning, continued

6. Other

- a. Refund Requests – Banks Electric
- b. Refund Request – Janis Thurston
- c. Building Permit Report

L. Executive Session

~Coming Events~

Monday, August 8th – RY2023-26 TIP Meeting & 2050 RTP – Olive Branch Municipal Court – 4 pm to 6 pm

Monday, August 29th - FCA Golf Scramble at Cherokee Valley

7:00 a.m. Morning Registration

8:00 a.m. Morning Shotgun Start

12:00 p.m. Lunch

12:30 p.m. Afternoon Registration

1:15 p.m. Speaker TBA

1:30 p.m. Afternoon Shotgun Start

Monday, September 5th – Labor Day Holiday

Tuesday, September 6th – Board of Supervisors Meeting

November 1-3 – MAS Fall Workshop – Natchez Convention Center