

DeSoto County Board of Supervisors

Meeting Agenda
August 17, 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

F. Consent Agenda

1. Office of Finance & Accounting
 - a. Budget Amendments – Animal Services, Sheriff/Equitable Sharing, Planning Commission (2), Election Commissioners, Sheriff Departments, Disease Control/CESF Sheriff, Adult Drug Court, SB3059/Animal Shelter Improvements, Bridge & Culvert/Craft at Bethel Widening Project, State Aid/Ingrams Mill Bridge Rplcmnt, Holly Springs Road/Build/EarMark Funds, Hwy 51 Rd Improvements/Project 2023, Bond Project Fund, Self-Funded Health Insurance,
2. Office of Procurement
 - a. Facilities - Request to Approve Bid Specification & Solicit Bids for Re-Bid to Remove and Replace a Portion of an Existing Flat Roof System Bid File #21-151-001
 - b. Road Department – Request to Approve Bid Specifications & Solicit Bids for Annual Bid for Slurry, Micro & Scrub Seal Bid File #21-300-002
 - c. Road Department – Request to Approve Bid Specification & Solicit Bids for Annual Bid for Traffic Striping Bid File #21-300-001
3. Inmate Meal Log Affidavit (2)
4. EMS Monthly Report
5. Justice Court Monthly Settlement
6. Contract Administration – Auto Renew
 - a. Facilities – Stroupe Pest Control
 - b. Sheriff's Department – RJ Young Company
7. Enter Into the Formal Record and Make a Part of the Board Minutes
 - a. Amendment of Lease Obligation – MS National Guard – Fully Executed

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F. Consent Agenda, continued

8. Uniform Reimbursement – Sheriff’s Department
9. Chancery Clerk Allowance
10. Amendment to Chancery Clerk Allowance– MS Code 25-7-9-(i)
11. Acceptance of Board of Education FY2021 Budget

G. Old Business

1. Approval of Corrected and Amended Tax Roll Reflecting FedEx FILOT Vanessa Lynchard
2. Request Authority for Clerk to Write Check for Holly Springs Road Right of Way - Scott Jody Neyman
3. Ingram’s Mill Road Bridge Replacement Contract – Signature Required Tracy Huffman
4. Amazon Transportation Improvements (Project Golden Bell) Task Order – Signature Required Tracy Huffman
5. DIP Grant Award Letter Vanessa Lynchard
6. Census & Competition with Madison County Update Christie Barclay
7. COVID-19 (Coronavirus) Update
- a. Determination of Extension of Emergency Declaration – Signature Required
- b. Update on Return to Work Policy Carla Crockett
8. Solid Waste Discussion Vanessa Lynchard

H. New Business

1. **10:00 a.m.** – Business Investment Incentives Jim Flanagan
 - a. FAH-501, LLC Free Port Warehouse and 9-Yr. Real Property (New)
 \$1,388,661.00 (Effective: 01/01/2021 – 12/31/2029)
 - b. Grand Pursuit, LLC, d/b/a Acorn International
 Free Port Warehouse and 10-Yr. Real Property (New)
 \$1,900,000.00 (Effective: 01/01/2021 – 12/31/2030)
 - c. DMC Power – MOU – 10-Yr. Personal Property (Effective: 01/01/2021 - 12/31/2030)
 - d. Updated Guidelines Forms
2. Election Commission Danny Klein
 - a. Election Equipment Transport Agreement
 - b. Sole Source Purchase of 10 Additional Poll Books
3. EMS – Permission to Apply for CARES Act Money Mark Davis

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I. Planning

1. Public Hearing – Rezoning – 1:00pm

- a. Bakersfield West Commercial (785)** –Application is for rezoning of 1.91 acres from AR to C-4, Located on the southeast corner of Pleasant Hill and Malone, identified as Parcel # 207726000 0000300 in Section 26, Township 2, Range 7 (District 5)
Applicant: Orion Planning and Design

2. Final Subdivision

- a. Hollingsworth Minor Lot (7489)** Approval of 3 lot(s) on 10.1 acres. Identified as Parcel # 4-07-3-07-00-0-00004-05. Subject property is located on the north side of Smokestack Dr and west of Railroad Station in Section 7, Township 4, Range 7 (District 5)
Applicant: Rodney Hollingsworth
- b. Chatham I269 (7490)** - Application is for final subdivision of 1 lot(s) on 1.61 acres, Located on the north east corner of Fogg Rd and I-269, identified as parcel # 2-08-9-32-00-0-00004-12 in Section 2, Township 8, Range 7 Zoned C-4 (District 4)
Applicant: Gerald Chatham Family

3. Consent Minor Lot

- a. Ward Manor Lot Minor (#7493)** Approval of 4 lot(s) on 19.08 acre(s). Identified as Parcel # 2-06-4-20-00-0-00001-02. Subject property is located on the west side of Ross Road and north of Bethel Road in Section 20, Township 2, Range 6 (District 5)
Applicant: David Ward
- b. Remington Ridge Phase 2 Minor Lot (#7494)** Approval of 4 lot(s) on 15.96 acre(s). Identified as Parcel # 2053070000000206. Subject property is located on the east side of Polk Lane and north of Hwy 178 in Section 07, Township 2, Range 5 (District 1)
Applicant: Stoney Brook Homes

Bennie Hopkins &
Austin Cardosi

4. Other

- a.** Cockrum C Store
- b.** Urgent Care
- c.** Use interpretation – water tower
- d.** Refund – United Plumbing
- e.** Kyles Creek/Barton Ridge Scriveners Error
- f.** Permit Report

J. Executive Session