

DeSoto County Board of Supervisors

Meeting Agenda
September 21, 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. **1:00 p.m.** - Dr. Michael Heindl, Northwest Mississippi Community College
2. United Way 2019 Contribution Recognition

F. Consent Agenda

1. Office of Finance & Accounting
 - a. Budget Amendments – Animal Services, Tax Collector(2), Planning Commission, Finance & Accounting, Juvenile Court, Lunacy Court, Justice Court Clerk, County Prosecutor/Public Defender, Election Commissioners, Community Resources, Sheriff's Departments, EMS, EMA, Environmental Services, Fleet, Circuit Court Admin, Adult Drug Court, Chancery Court Admin, EMA Grant Fund, Garbage & Solid Waste/Env Specialist, Motor Veh Registration/IT, Road Management, Bridge & Culvert/S' Landing Bridge Replacement, Bridge & Culvert, SB2002/HSR-Seg 2/Ending Cash, Bond Project Fund, County Wide Software Project, Self-Funded Health Risk Mgt,
 - b. Interfund Loans (2)
 - c. Wires Not Seen on Docket
 - d. Final Inventory Dispositions – IT, Sheriff
2. Office of Procurement
 - a. August Procurement Card Purchases
 - b. Approval to Bid and Approval of Specs for Emergency Medical Vehicle Bid File #21-240-001
3. Inmate Meal Log Affidavit (3)
4. EMS Monthly Report
5. Enter Into the Formal Record and Make a Part of the Board Minutes
 - a. Resignation Letter of Assistant Justice Court Public Defender – Keith Treadway

DeSoto County Board of Supervisors

Meeting Agenda
September 21, 2020
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F. Consent, continued

- b. Award Letter for Ingram's Mill Bridge/Xcavators Inc. – Fully Executed – SAP-17(56)
- 6. Chancery Clerk Allowance

G. Old Business

- 1. Election Commission – HB1789 – CARES Act Funds Commissioner
Sissie Ferguson
- 2. Waggoner Engineering Project Updates Tracy Huffman
 - a. Holly Springs Road Segment 2 Construction Documents FBLD-1920-00(007)
LPA 104863-802000 – Signature Required
 - b. Johnson Creek Greenway Release of Maintenance
STP-0017-00(036) LPA 106405-701000 – Signature Required
 - c. LSBP Funding – Signature Required
 - d. Ingram's Mill Road Bridge Supplemental Agreement – Signature Required
- 3. COVID-19 (Coronavirus) Update
 - a. Updates from EMS & EMA Mark Davis
 - b. Determination of Extension of Emergency Declaration – Signature Required
- 4. Contract Administration Updated Contract – Justice Court – Pitney Bowes Pat McLeod
- 5. Fairhaven Fire Department Generator Quotes Shawn Houston
- 6. Justice Court Public Defender Vanessa Lynchard

H. New Business

- 1. Authorization to Complete the Application for Certification to Expend the One Mill –
Signature Required Chancery Clerk
- 2. Homestead Add/Change/Deletion Report – Signature Required Chancery Clerk
- 3. Request to Void Tax Sale Tax Collector
- 4. Environmental Services & Solid Waste Ray Laughter
 - a. **Public Hearing** - Environmental Services –
1161 Thunderbird Dr. S. – 19-5-105 Litter Ordinance Violation – Signature Required
 - b. Code Enforcement – 19-5-105 – Permission to Post
9046 Green River Rd. – Parcel # 2 09 8 33 00 0 00013 00
Mississippi code Section 19-5-105 Litter Ordinance Violation

DeSoto County Board of Supervisors

Meeting Agenda
September 21, 2020
9:00 a.m.

H. New Business, continued

- c. Code Enforcement – 19-5-105 – Permission to Post
10865 Loch Lomond – Parcel # 3 09 4 20 01 0 00057 00
Mississippi code Section 19-5-105 Litter Ordinance Violation
- d. Household Hazardous Waste Day Update
- e. Waste Pro Request to Increase Fees
- 5. Stormwater Management Process Review
 - a. Review of Issues
 - b. Authorize Board Attorney to Prepare Training on Stormwater Drainage, Water Issues, Erosion Control Bonds, etc.
- 6. Office of Finance and Accounting Andrea Freeze &
Stephanie Hanks
 - a. Preliminary/Final Inventory Dispositions – EMS
 - b. FY20 Carry Forward Request/Request for Budget Amendment October 1, 2020
 - c. Claims Docket
- 7. Road Department Robert Jarman
 - a. Finding of Fact – 6779 White Hawk Lane
- 8. Office of Procurement Pat McLeod
 - a. Road Department – Purchase over \$25,000 – Skid Steer
- 9. Federal Flood Control Act Money – Signature Required Vanessa Lynchard
- 10. Detention Center – Interlocal Agreement - Inmate Hosting Agreement with Senatobia Tony Nowak
- 11. Correction to June 15, 2020 minutes regarding Solid Waste Grant Acceptance Pat McLeod

I. Planning

1. Public Hearing

a. Wildflower Solar – Appeal of Board of Adjustment Decision

Application by Patrick Sullivan/Clearway Energy Group (1551) for a Conditional Use to allow a utility substation/solar farm in accordance with the DeSoto County Zoning Ordinance. Subject property is located on the south side of Old Hwy 61 and west of West Railroad Ave. Township 1 Range 9 and is zoned A (District 3)

Bennie Hopkins &
Austin Cardosi

DeSoto County Board of Supervisors

Meeting Agenda
September 21, 2020
9:00 a.m.

I. Planning, continued

- b. Prewett Mini-Storage, Ph 2 (791)** – Application is for rezoning of 9.86 acres from Agricultural to C-4, Located on the west side of Fogg Rd and north of W. Commerce St, identified as parcel # 3-08-3-07-00-0-00005-03 in Section 7, Township 3, Range 8 (District 4)
Applicant: Prewett Holdings, LLC

2. Preliminary Subdivision

- a. Anderson Corner Subdivision (7500)** - Application is for Preliminary Subdivision approval of 6 lots on 10.66 acres, north side of Bright Rd and east side of Malone Rd in Section 2, Township 3, Range 7 and is zoned A-R (District 5)
Applicant: Janell McDowell Trust

3. Final Subdivision

- a. Emery Hills, Phase 2 Subdivision (7501)** - Application is for Final Subdivision approval of 19 lots on 11.31 acres, property is located on the east side of Getwell Road and north of Pleasant Hill Road in Section 27, Township 2, Range 7, and is zoned PUD. (District 5)
Applicant: Windstone's Snowden Grove LLC
- b. Ross Meadows, Phase 2 Subdivision (7502)** - Application is for Final Subdivision approval of 28 lots on 35.38 acres, property is located on the south side of Dunn Lane and east of Craft Road in Section 21, Township 2, Range 6, and is zoned R-30. (District 5)
Applicant: M&R Associates
- c. Cypress Trails Subdivision (7510)** – Application is final approval of 58 lots on 58.74 acres, identified as Parcel(s) 2-06-5-15-00-0-00029-05 and 2-06-5-20-00-0-00040-01. Subject property is located on the North side of Woolsey Road and south of Cypress Lake Drive in Section 22, Township 2, Range 6 and is zoned R-30. (District 1)
Applicant: Rusty Norville

4. Minor Lot

- a. Miller Estate, Ph 2 Minor Lot (7495)** - Application is for Subdivision approval of 2 lots on 10.66 acres, identified as Parcel #4-08-1-11-00-0-00007-01. Subject property is located on the north side of Gaines Road and west of Hwy 51 in Section 11, Township 4, Range 8 and is zoned A-R (District 5)
Applicant: Andrew Miller

DeSoto County Board of Supervisors

Meeting Agenda
September 21, 2020
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- b. Laros-Cook Minor Lot (7497)** - Application is for Subdivision approval of 3 lots on 69.03 acres, identified as Parcel # 3-05-4-17-00-0-00006-00. 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: John Laros

5. **Consent Minor Lot**

- a. Anniston Minor Lot (#7506)** Approval of **3** lot(s) on **5.00** acre(s). Identified as Parcel #3-06-8-27-00-0-00003-04. Subject property is located on the south side of Holly Springs Rd and west of Hwy 305 in Section 27, Township 3, Range 6 (District 5)
Applicant: Trent Ross
- b. George C. Jones Minor Lot (#7507)** Approval of **2** lot(s) on **3.809** acre(s). Identified as Parcel # **2-08-9-30-00-0-00004-00**. Subject property is located on the east side of Sparks Rd and south of Nesbit Rd in Section 30, Township 2, Range 8 (District 4)
Applicant: Edward Merriweather
- c. Lawson Minor Lot (#7508)** Approval of **2** lot(s) on **5.00** acre(s). (out of 50 acres) Identified as Parcel # **4-08-4-17-00-0-00009-00**. Subject property is located on the south side of Wheeler Rd and west of Airport Rd in Section 17, Township 4, Range 8 (District 5)
Applicant: Ryan Lawson

J. Executive Session

~Coming Events~

September 29 – 9:00 a.m. – Mid-South Drive Thru Job Fair

Saturday, October 3 – 5:00 pm - Boots & BBQ Grab n' Go – Longview Heights Baptist Church