

# DeSoto County Board of Supervisors

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**Meeting Agenda**  
**October 04, 2021**  
**9:00 a.m.**

**A. Call to Order**

**B. Invocation**

**C. Pledge of Allegiance**

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

**E. Approval of Agenda: Additions & Deletions**

**F. Citizens Remarks & Presentations**

1. Proclamation for Planning Month in October
2. Intro of Waste Pro District Manager – Jim Labelle

Planning Director,  
Bennie Hopkins

**G. Consent Agenda**

1. Office of Finance & Accounting
  - a. Budget Amendments – MS Code 19-11-19 – Animal Services, Sheriff’s Department, State Aid/Ingrams Mill Bridge, County Parks & Greenways/Hawks Crossing, Commerce St-Della to Jaybird, Bridge & Culvert-County Engineer, Holly Springs-ERBR Funds, Bond Projects Fund, Capital Projects Fund, Capital Projects Fund-Adult Drug Court
  - b. Budget Amendment – Correction from Sept. 20, 2021 – Self-Funded Health Risk Mgmt
  - c. Quarterly Allocations – MS Code 27-1-9 & 19-25-13
    - Tax Assessor – \$ 385,268.00
    - Tax Collector - \$ 376,725.25
    - Sheriff - \$ 6,922,850.25
  - d. Final Inventory Disposition – Circuit Clerk
  - e. Interfund Load Request – BUILD Grant, Holly Springs Road
2. Approval to Accept Federal Flood Control Act Money - \$11,927.73
3. Road Department
  - a. Monthly Work Schedule
  - b. Monthly Road Report
  - c. Monthly Bond Report
  - d. Road Register Update – Villages of Hawks Crossing Phases 4 & 5

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## **G. Consent, continued**

4. Contract Administration – Auto Renewal
  - a. Environmental Services – Mid-State Opportunity
5. Enter Into the Formal Record and Make a Part of the Board Minutes
  - a. MDA Notice to Proceed for County – DIP Grant #412 – Amazon Transportation
  - b. County Notice to Proceed for Xcavators, Inc. – Amazon Transportation
  - c. Amended and Restated Agreement to Pay a Fee in Lieu of Ad Valorem Taxes for Amazon
  - d. Agreement with City of Olive Branch for Design and Construction of a Section of Polk Lane
  - e. Approval to Expend the Avails of the (1) Mill Levy for the 2021 Roll Year – MS Code 27-39-329(2)(b)
6. Chancery Clerk Allowance

## **H. Old Business**

- |  |                  |
|--|------------------|
| 1. COVID 19 Update                                     | Vanessa Lynchard |
| 2. Facilities Department                               | Shawn Houston    |
| a. Renovation Quotes for HR                            |                  |
| b. Quote for Courthouse Tree Removal                   |                  |
| 3. Community Resource Director – Coming Events         | Christie Barclay |
| a. McIngvale Interchange Ribbon Cutting                |                  |
| b. Ingram’s Mill Bridge/Community Center Grand Opening |                  |
| c. Flowage Easement Public Meeting                     |                  |
| 4. Road Department – House of Grace Donation Work      | Robert Jarman    |

## **I. New Business**

- |   |                                 |
|---|---------------------------------|
| 1. <b>9:15 a.m.</b> – Presentation of Insolvency Report | Tax Collector,<br>Joey Treadway |
| 2. Holly Springs Road Erosion Discussion                | Waggoner<br>Engineering         |

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## **I. New Business, continued**

3. Animal Services – Pets’ember 2021 Results Monica Mock
4. Acceptance of Being Declared a Purple Heart County Supervisor Medlin
5. Environmental Services – Code Enforcement 19-5-105 Property Posting – 10891 Sunrise Road – Litter Ordinance Violation Ray Laughter
6. Committee Reports
  - a. Fire/EMA Committee Update
    - 1) Committee Report
    - 2) Grant Guidelines
  - b. Stormwater Committee Update
    - 1) Moving Stormwater to Road Department – Job Description
    - 2) Committee Meeting Highlights
  - c. Sheriff Salary Budget
  - d. EMS Committee
7. Grant Administration Sheila Garrett
  - a. Request to Close Out HHWD & Ewaste Grant – SWC536 – Signature Required
  - b. Request Approval to Apply – Sheriff Dept – MS State Dept of Health – IRIS Med-Verify Plus
  - c. Request to Close Out DUI Grant – Signature Required
  - d. Request to Close Out OP Grant – Signature Required
8. Office of Finance and Accounting Andrea Freeze
  - a. Preliminary Inventory Dispositions – Circuit Clerk, EMA, Road Dept. Stephanie Hanks
  - b. Claims Docket – MS Code 19-13-31
9. Sheriff’s Department – Helicopter Insurance
10. Contract Administration Angie Irving
  - a. Fleet – Addendum to Add GPS Units to Fleet Vehicles – LB Technologies w/ Robert Jarman
  - b. IT – Civic Ready – Increased from \$2,000 to \$2,060

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## **I. New Business, continued**

### 11. Council of Governments

- a. Request for County Participation in Mid-South Compact Vanessa Lynchard
- b. Aerial Mapping
- c. EMS Billing Rates

### 12. Take Home Vehicle List Vanessa Lynchard

### 13. Road Department Robert Jarman

- a. Request to Surplus Chain Hoist

## **J. Planning**

### 1. **Consent Minor Lot** Bennie Hopkins & Austin Cardosi

- a. **Lee Thomas Minor Lot Subdivision (SUB-007646-2021)** –  
Application is for approval of 1 lots on 5.09 acres out of 22 acres. Identified as Parcel #308203000 0000502, located on the west side of Wanda Faye Road, south of Odum Road, in Section 3, Township 3, Range 8 zoned A (District 5)  
**Applicant: Lee Thomas**
- b. **Winders Ridge Minor Lot Subdivision (SUB-007647-2021)** –  
Application is for approval of 5 lots on 18.96 acres. Identified as Parcel #305516000 0000100, located on the south side of Strickland Road, north of Cathey Road, in Section 16, Township 3, Range 5 zoned A (District 5)  
**Applicant: Trent Ross**
- c. **Hightshoe Minor Lot Subdivision (SUB-007648-2021)** –  
Application is for approval of 3 lots on 5.58 acres. Identified as Parcel #109735000 0002700, located on the west side of Honeysuckle Road, north of Nail Road, in Section 35, Township 1, Range 9 zoned AR (District 3)  
**Applicant: Ronald Hightshoe**
- d. **Doris Polk Minor Lot Subdivision (SUB-007649-2021)** –  
Application is for approval of 3 lots on 6.13 acres. Identified as Parcel #307931000 0002810 located on the west side of Belmont Road, south of Slocum Road, in Section 31, Township 3, Range 7 zoned A (District 5)  
**Applicant: Doris Polk**

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## **J. Planning, continued**

- e. Skaggs Minor Lot Subdivision (SUB-007654-2021)** – Application is for approval of 2 lots on 14.71 acres. Identified as Parcel #308419000 0000703, located on the west side of Fogg Road, south of Oak Grove Road Road, in Section 19, Township 3, Range 8 zoned A (District 5)  
**Applicant: Margie Skaggs**
  
- f. Crenshaw Meadows Minor Lot Subdivision (SUB-007656-2021)**  
– Application is for approval of 8 lots on 108 acres. Identified as Parcel #307833000 0000100, located on the west side of Getwell Road, south of Cleveland Road, in Section 33, Township 3, Range 7 zoned A (District 5)  
**Applicant: Joe Crenshaw**
  
- g. Rochelle Minor Lot Subdivision (SUB-00758-2021)** – Application is for approval of 1 lot on 2.05 acres. Identified as Parcel #109736000 0002201, located on the east side of Poplar Corner Road, north of Nail Road, in Section 36, Township 1, Range 9 zoned A (District 5)  
**Applicant: Tonia Rochelle**
  
- h. Gill Minor Lot Subdivision (SUB-00759-2021)** – Application is for approval of 1 lot on 5.00 acres out of 47 acres. Identified as Parcel #306828000 0000902, located on the east side of Gitter Road, south of Holly Springs Road, in Section 28, Township 3, Range 6 zoned A (District 5)  
**Applicant: Lisa & James Gill**

## **2. Other**

- a.** 2018 Code Adoption
- b.** Zoning Ordinance Update – Maps
- c.** Refund Request – Patti Galindez
- d.** Refund Request – River Pointe Electric
- e.** Scrivners Error – Bethel Garden

## **K. Executive Session**

### **~Coming Events~**

Wednesday, October 13 – 10 am – McIngvale Interchange and McIngvale Extension Ribbon Cutting

Thursday, October 14 – 6 pm - Flowage Easement Meeting in BOS Boardroom

Tuesday, October 19 – Thursday, October 21 – MAS Fall Educational Workshop – Oxford Convention Center