

DeSoto County Board of Supervisors

Meeting Agenda
October 19, 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. Recognizing Horn Lake as the Hardest Working City in Mississippi

F. Consent Agenda

1. Office of Finance & Accounting
 - a. Budget Amendments – Animal Services, E-Citation Reimbursement/Radio Upgrade Trsf, County Property/Liability Insurance, Facilities Mngmt, Fleet Mngmt, EMA Grants Fund, Bond Project Fund, County Wide Software Project, General Fund Various Departments/Payroll Items, Road management, Bridge & Culvert
 - b. Interfund Transfers
 - c. Interfund Loans
 - d. Senate Bill 3049 Quarterly Reporting
 - e. Senate Bill 2002 Quarterly Reporting
2. Inmate Meal Log Affidavit (2)
3. EMS Monthly Report
4. Justice Court Monthly Report
5. Office of Procurement – Approve Bid Specs and Solicit Bids for Equipment for Patrol Cars - Bid File #21-200-001
6. Interlocal Agreement with City of Horn Lake for Ambulance Purchase – Signature Required
7. Chancery Clerk Allowance
8. FedEx Ground Package System, Inc. (Final Resolution) – Signature Required
10-Yr. Real & Personal Property (Expanded) \$63,663,172.00
(\$21,322,906. – Real + \$42,340,266. – Personal)
(Effective: 01/01/2020 – 12/31/2029)

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F. Consent, continued

9. Changes in Requisition Signers & Receiving Clerks

Delete as Requisition Signer:

001-121 Stephanie Hanks Finance and Accounting
001-104 Tammy Rhoda Tax Collector
001-104 Libby Riley Tax Collector
001-222 April Box Sheriff

Add as Receiver:

001-103 Shea Young Tax Assessor
001-104 Dabney Ladd HR
001-107 Ashley Hendricks Planning
001-261 thru 266 Debbie Rutherford Justice Court
001-261 thru 266 Vickie Tillman Justice Court
001-344 Kacy Dunn Environmental
Fund 002-151 Chelsea Allen Facilities
Fund 105 Kacy Dunn Environmental
Fund 101 Kacy Dunn Environmental
Fund 026-244 Mindy Chamberlain Adult Drug

Remove as receiver

Karley Madison Bryant Sheriff

10. Enter Into the Formal Record and Make a Part of the Board Minutes

- a. Closeout for Homeland Security Grant M19HSO17T
- b. Closeout for Homeland Security Grant A19HSO17T
- c. Closeout for Emergency Management Preparedness Grant Program \$120,020.16
- d. Closeout for MDEQ Solid Waste Assistance Grant SWC630-M1
- e. Holly Springs Road – MDOT Approval

G. Old Business

1. Household Hazardous Waste Day Postponement Ray Laughter
2. Environmental Services – Request to Table Litter Ordinance Action on 10865 Loch Lomond to November 02, 2020 Ray Laughter
3. Waggoner Engineering Project Updates Tracy Huffman
 - a. Holly Springs Road Segment 2 PS&E Checklist & Transmittal Letter – Signature Required

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G. Old Business

4. COVID-19 (Coronavirus) Update
 - a. Updates from EMS Mark Davis
 - b. Determination of Extension of Emergency Declaration – Signature Required
5. Contract Administration Pat McLeod
 - a. Justice Court – Amendment to Pitney Bowes Contract – Signature Required
6. Fairhaven Fire Department – Quotes for Generator Installation Shawn Houston
7. 3:00 p.m. – Zoom Meeting -DeSoto Economic Council – Lobbyist Discussion Jim Flanagan &
Ben Thompson

H. New Business

1. **Noon** – Ribbon Cutting at Eudora Play Court
2. Environmental Services Ray Laughter
 - a. Code Enforcement – 19-5-105 Litter Ordinance Violation
3447 Fir Drive – Parcel #2 06 5 15 01 0 00022 00 Signature Required
3. Office of Finance and Accounting Andrea Freeze &
Stephanie Hanks
 - a. Budget Amendment – Fund 127 Animal Shelter Improvements
 - b. Claims Docket
4. Grants Administration Sheila Garrett
 - a. Request to Accept Justice Assistance Grant for Sheriff’s Department - \$3,750 –
Grant # - 2019-MU-BX-0045 Sub-grant Number: 19LB1171 – Signature Required
 - b. Request to Close Out 405D Alcohol & Drug Impaired Driving (DUI) Grant –
Sub-grant # M5X-2020-11-71 – Signature Required
 - c. Request to Close Out 402 Occupant Protection Grant –
Sub-grant # OP--2020-OP-11-71 – Signature Required
5. Office of Procurement Angie Irving
 - a. Sheriff’s Department - Purchase of Ammunition Exceeding \$25,000
 - b. Sheriff’s Department – Purchase of 15 Patrol Cars Exceeding \$25,000
 - c. Sheriff’s Department – Purchase of One RAM 1500 Exceeding \$25,000
 - d. Sheriff’s Department – Purchase of One Jeep Grand Cherokee Exceeding \$25,000

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H. New Business, continued

- e. Sheriff's Department – Purchase of One Ford Expedition Exceeding \$25,000
- f. Sheriff's Department – Purchase of Three Harley-Davidson FLHP Motorcycles Exceeding \$25,000
- 6. Website Redesign Update Christie Barclay
- 7. Authorize Board Attorney to Work on Volunteer Fire Contracts Vanessa Lynchard
- 8. MAS – Notice & Call for Nomination of MAS Officers & Directors Vanessa Lynchard
- 9. Supplemental Insurance Carla Crockett
- 10. Dickens of a Christmas – City of Hernando Vanessa Lynchard
- 11. Insurance Committee – Health Insurance Update Supervisor Medlin
- 12. Committee List Updates
 - a. Update Parks & Greenways Committee Vanessa Lynchard
 - b. Activate Building & Permits Committee Bennie Hopkins

I. Planning

1. Public Hearing 1:00 pm

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)

2. Preliminary Subdivision

- a. Cane Creek (7511)** - Application is for Preliminary Subdivision approval of 48 lots on 99.58 acres, east side of Robertson Gin Road, south of Ranch Road in Section 35, Township 3, Range 8 and is zoned A (District 5)

Applicant: Haynes Development

- b. Bolin Oaks (7512)** - Application is for Preliminary Subdivision approval of 20 lots on 40 acres, east side of Getwell Road, south of Bolin Road in Section 27, Township 3, Range 7 and is zoned A (District 5)

Applicant: Bright Investments

Bennie Hopkins &
Austin Cardosi

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I. Planning, continued

3. Final Subdivision

- a. Watson Place PUD Section B (7475)** - Application is for Final Subdivision approval of 22 lots on 4.76 acres, property is located on the east side of Laughter Road and east of Pleasant Hill Road in Section 23, Township 2, Range 7, and is zoned PUD. (District 5)
Applicant: Bridgforth Properties
- b. I-269 Commercial Plaza Phase 1 (7490)** - Application is for Final Subdivision approval of 1 lots on 1.61 acres, property is located on the northeast corner of Fogg Road and I-269 in Section 2, Township 8, Range 7, and is zoned C4. (District 4)
Applicant: JF Lauderdale
- c. Anderson Lane Section B (7514)** – Application is for final subdivision approval of 11 lots on 23.6 acres. The property is located on the west side of Anderson Lane, north of Vaiden Road, and is zoned R-30 (District 5)
Applicant: EBI, LLC
- d. Rustic Ridge, First Rev. of Lots 19 & 20 (7521)** – Application is for final subdivision approval of 2 lots on 4.12 acres. The property is located on the north side of Rose Marie Cove, east of Lloyd Lane, and is zoned A-R (District 4)
Applicant: Shaw Davis Development, LLC
- e. Cypress Trail Subdivision (7510)** – Application is for final subdivision approval of 58 lots on 59.27 acres. The property is located on the north side of Woolsey Rd, east of Hwy 305, and is zoned R-30 (District 1)
Applicant: Woolsey Road Group, LLC

4. Consent Minor Lot

- a. Kelly Pond Minor Lot (7499)** - Application is for Subdivision approval of 1 lots on 2.0 acres out of 16.01 acres, identified as Parcel # 3-07-2-09-00-0-00004-02. Subject property is located on the south side of Bright Rd and east of Jaybird Rd in Section 9, Township 3, Range 7 and is zoned A (District 5)
Applicant: April Perkins

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- b. Laros-Cook Minor Lot (#7497)** Approval of 3 lot(s) on 69.03 acre(s). 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 (District 1)
Applicant: John Laros
- c. Reel Minor Lot (#7518)** Approval of 2 lot(s) on 10.77 acre(s). Identified as Parcel # 2-06-5-16-00-0-00042-00. Subject property is located on the south side of Dunn Ln and west of Hwy 305 in Section 16, Township 2, Range 6 (District 5)
Applicant: Tommy Reel

5. Other

- a.** Joey Sims – Mother-in-law wing waiver
- b.** Building Permit Report
- c.** Legal Authorization - Sidle

J. Executive Session

~Coming Events~

Today at Lunch – Ribbon Cutting at Eudora Park Play Court

Thursday, October 22 – 10 to 11 am – Forms & Function of County Government – MAS Webinar

Thursday, October 29 – 10 to 11 am – Overview of County Purchasing Laws – MAS Webinar

Thursday, November 12 – 10 to 11 am - Update on State Aid: Roads & Bridges – MAS Webinar

Tuesday, December 8 – 10 to 11 am - Forecasting 2021 Legislative Session – MAS Webinar