

DeSoto County Board of Supervisors

Meeting Agenda
November 01, 2021
9:00 a.m.

A. Call to Order

B. Invocation

C. Pledge of Allegiance

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

E. Approval of Agenda: Additions & Deletions

F. Citizens Remarks & Presentations

G. Consent Agenda

1. Office of Finance & Accounting
 - a. Budget Amendments – MS Code 19-11-19 – Chancery Court Reporters, EMA Grant Fund, Commerce St./Della to Jaybird, Bond Projects Fund, Capital Projects Fund
 - b. Travel Purchases to Credit Cards – MS Code 19-3-68
 - c. Final Inventory Dispositions – Circuit Court, Road Department
 - d. Interfund Loan Request – BUILD Grant, Holly Springs Road
2. Road Department
 - a. Monthly Work Schedule
 - b. Monthly Road Report
 - c. Monthly Bond Report
 - d. Monthly Safety Report
3. Meal Log Affidavits (2) - MS Code 19-25-74
4. Add Requisition Signer for All Sheriff's Department Budget Lines – Justin Smith
5. Contract Administration – Auto Renewal
 - a. Board of Supervisors – Olive Branch Food Pantry
6. Enter Into the Formal Record and Make a Part of the Board Minutes
 - a. Addendum to Bundled Energy Solutions Agreement - ABM
 - b. MDEQ Stormwater Permit for Agri Center Construction – Fully Executed

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G. Consent, continued

- c. Sheriff's Department – DeSoto County Schools - SRO
- 7. Chancery Clerk Allowance

H. Old Business

- 1. Project Updates Collins Simpson
 - a. Hwy 51 Advertisement
 - b. Lewisburg Sidewalk Advertisement
 - c. Commerce Street Extension Project Time Extension
 - d. Star Landing Road Project Time Extension
 - e. Amazon Transportation Improvements Subcontract
 - f. Detention Center Stream Monitoring
- 2. Star Landing Road Segment 2 – LPA Right of Way Cost Estimate
STP-0906-00(005) LPA 105313-801000 Tony Nowak
- 3. Commerce Street Extension – LPA Right of Way Cost Estimate
STP-7886-00(003) LPA 107341-701000 Tony Nowak
- 4. Tyler Software Update & Request for Extension John Mitchell

I. New Business

- 1. Committee Reports Committee
 - a. Transportation Committee Update
 - 1) Holly Springs Road
 - 2) Star Landing Road
 - 3) Safety Projects
 - 4) Gas Line on Polk Lane
 - 5) Swinnea Road
 - 6) Nail Road Extension
 - 7) Nail Road/Polk Lane Extension
 - 8) Yahweh Road

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I. New Business, continued

- b. Facilities Committee Update Committee
 - 1) Courthouse Renovations w/ Justin Zahner
 - 2) Environmental Services
 - 3) Tax Collector
- 2. Grant Administration Sheila Garrett
 - a. Request to Accept A21HS107T Homeland Security Grant – Signature Required
 - b. Request to Accept 21HS017T – Homeland Security Grant – Signature Required
- 3. Office of Finance and Accounting Andrea Freeze
 - a. Preliminary Inventory Dispositions – Circuit Court Reporters, Hernando Library, IT Monica Jones
 - b. Letter to AOC to Accompany Copy of Budget – Signature Required Vanessa Lynchard
 - c. Electronic Payment Form for Getwell Road Project – SB2971 – Signature Required
 - d. Claims Docket – MS Code 19-13-31
- 4. Amended Homestead Chargeback Orders for Acceptances & Objections Chancery Clerk,
Misty Heffner
- 5. St. Joseph Subdivision Supervisor Caldwell
- 6. Contract Administration Angie Irving
 - a. EMS – Dr. Ken Thompson
- 7. Office of Procurement Angie Irving
 - a. Bids Under Advisement – Sheriff’s Addition w/ Justin Zahner
 - 1) ICAC Committee Report Committee
- 8. Road Department Robert Jarman
 - a. Adopt-A-Road – Butler Pool & Spa
 - b. Move Distribution of Mosquito Bombs & Rat Poison to Environmental Services w/ Ray Laughter
- 9. ARP Update Vanessa Lynchard

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I. New Business, continued

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|--------------------------------------|------------------------------------|
| 10. Legislative Issues | Vanessa Lynchard |
| a. Farm Support | |
| b. Other | |
| 11. MAS Conference Update | Attendees |
| 12. Tax Collector – Public Utilities | Joey Treadway & Tony Nowak |
| 13. Planning Commission | Bennie Hopkins & Austin Cardosi |
| a. Building Codes | |
| b. Fire Codes | w/ EMA |
| c. Zoning Ordinance | |

J. Planning

- | | |
|---|------------------------------------|
| 1. <u>Consent Minor Lot</u> | Bennie Hopkins & Austin Cardosi |
| a. Barnhill Minor Lot Subdivision (SUB-007655-2021) – Application is for approval of 3 lots on 6.73 acres. Identified as Parcel #208726010 0000804 & 208726010 0000802, located on the east side of Nesbit Road, south of Fennell Pl, in Section 26, Township 2, Range 8 zoned A-R (District 4) Applicant: Shawn Gary | |
| b. Gitter Farms Minor Lot Subdivision (SUB-007665-2021) – Application is for approval of 4 lots on 8.50 acres out of 49.18 acres. Identified as Parcel #306828000 0000100, 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: James Garrh | |
| c. Ross Meadows Minor Lot Subdivision (SUB-007666-2021) – Application is for approval of 2 lots on 10.2 acres. Identified as Parcel #206521000 0001100, located on the north side of Williamson Dr, west of Hwy 305, in Section 21, Township 2, Range 6 zoned AR (District 5) Applicant: M & R Associates | |

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J. Planning, continued

- d. Dean Manor Estates, 1st Rev. Minor Lot Subdivision (SUB-00767-2021)** – Application is for approval of 2 lots on 5.4 acres. Identified as Parcel #209735000 0001800, located on the south side of Dean Rd and east of Baldwin Rd, in Section 35, Township 2, Range 9 zoned AR (District 4)
Applicant: Mid South Land Company

2. Other

- a.** MDOT Legal Compliance letter
- b.** Refund – Matthew Thompson

K. Executive Session

~Coming Events~

Thursday, November 11 – Veterans’ Day – Offices Closed

Thursday, November 11 – 10 am – Hernando Veterans Parade

Friday, November 12 – 6 pm – Hernando Chamber Christmas Tree Lighting
6:30 - Christmas Movie on the Square

Saturday, November 13 – All Day - Hernando’s Dickens of a Christmas
Christmas Farmer’s Market
Hernando Chamber Open House

Tuesday, November 16 – 5:30 – 4-H Awards Ceremony – Bolin Farms