A. Call to Order

B. Invocation - Reverend David Cox from Hernando Methodist Church

C. Pledge of Allegiance

D. Approval of Agenda: Additions & Deletions

E. Citizen Remarks & Presentations
   1. Proclamation of Appreciation for K. J. Wright
   2. Mr. Lynn Freeman - Code Violations: Real Estate Signs are being placed in Right of Way

F. Consent Agenda
   1. Office of Finance & Accounting: Budget Amendments
   2. Human Resources Department: Humana Claim Payment Agreement & New Case Document: Board of Supervisors to Sign Agreement and Establish Both Documents as Part of the Formal Record and Enter into the Board’s Minutes
   3. Establish as Part of the Formal Record and Enter into the Board’s Minutes:
      a. Teleflex Fee in Lieu Agreement for Ad Valorem Property Taxes
      b. Addendum to Cooperative Agreement for Promoting and Managing DeSoto County Parks and Greenways
   4. Road Department: Safety Report
   5. Procurement Card Log
   6. Chancery Clerk Allowance (2)

G. Old Business
   1. Risk Management Training: Trip Report
   2. Fire Ant Killer
      Andy Swims
   3. Environmental Services
      a. Environmental Services - Code Enforcement: PUBLIC HEARING
         Carried over from January 21, 2014 Board of Supervisors meeting
         Ray Laughter & Craig Howell
         2819 Woodland Lake Rd Hernando, MS 38632 Parcel# 3 09 4 18 03 0 Lot #00056 00
         Mississippi Code Section 19-5-105 Litter Ordinance Violation Hearing
DeSoto County Board of Supervisors

Meeting Agenda
February 18, 2014
9:00 a.m.

b. Environmental Services - Code Enforcement: **PUBLIC HEARING**
   Update from Feb 3, 2014 Board of Supervisors meeting
   Ray Laughter & Craig Howell
   826 Crockett Loop Hernando, MS 38632 Parcel# 2 08 7 36 01 0 Lot #00101 00 Mississippi
   Code Section 19-5-105 Litter Ordinance Violation Hearing
   Vanessa Lynchard

c. Williams Pitts and Beard - Update on Vehicle use Policy
   Tony Nowak

d. Greenbrook Park
   Janna Roger & Vanessa Lynchard

e. Compensation Survey Update

H. New Business

1. Election Commission: District 5 - Relocation of Love Precinct
   Danny Klein & Tina Hill

2. Office of Procurement - Bids Under Advisement
   Karen McNeil
   a. Purchase of One Emergency Vehicle
   b. Annual Bid to Supply & Haul dirt to County Rubbish Pit

3. Office of Finance and Accounting
   Melissa Zizmann
   a. Grants Administration: Application Proposal & Request for Approval to Apply
      1) FY2015 DUI Grant
      2) FY2015 Occupant Protection Grant
      3) Substance Abuse Treatment Capacity for Juvenile Drug Courts
   b. Home Grant Update
   c. Supplemental Claims Docket
      Tom Arnold

4. HWY 301 South/Scenic 304
   Supervisor Lee Caldwell

5. Advertising County Resources: Arkabutla Physically Challenged Hunting Association
   Supervisor Lee Caldwell

6. County Administrator - Contract: MSU - Agri Ed Feasibility Program
   Vanessa Lynchard

7. Road Department: Neel Schaffer Stormwater Contract
   Scott Young
   Ted Garrod & Tom Haysley

I. Planning Commission Agenda

1. Public Hearing: Ordinance Amendments
   a. 2013 Zoning Map Update
b. Application Deadline Gravel Pits and Mobile Homes in A-R Zone

2. New Business: Consent
   a. Payne Minor Lot (6917)
   b. Ricky Stewart Minor Lot (6918)


4. New Business: Final Subdivision
   a. Estates of Kyles Creek, Section C (6907)
   b. Barton Ridge, Section B (6908)


J. Executive Session