

DeSoto County Board of Supervisors

Meeting Agenda
February 18, 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. **9:15 a.m.** - Challenge Accepted Robotics Team Demonstration
2. U.S. Small Business Administration – SBA Local Services Update

Tamim Choudhury

F. Consent Agenda

1. Office of Finance & Accounting
 - a. Budget Amendments – Animal Services, EMA Grant Fund-Variou Grants, Bridge Fund-County Engineer, Bridge Fund-Craft at Bethel Rd Widening, Bridge Fund-Bridge & Culvert/Ending Cash
 - b. Wires Not Seen on Docket
 1. Diversified Companies-DivcoData Postage-Tax Collector

1.13.2020	001.104.594	\$ 961.92
2.4.2020	001.104.594	\$ 1,147.68
1.13.2020	111.111.501	\$3,246.48
1.13.2020	111.111.501	\$3,873.42
 2. DeSoto County Convention & Visitors Bureau 2% tax

1.16.2020	654.000.102	\$ 832,940.55
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 3. Postage Transfer

12.30.2019	111.111.501	\$ 7,000.00
2.4.2020	111.000.001	\$ 25,000.00
 - c. SID Forfeitures
 - d. Final Inventory Disposition – IT, Facilities
2. Office of Procurement
 - a. Tourism Building – Request to Approve Bid Specifications Bid File #20-106-001
 - b. Procurement Card Purchases
3. Inmate Meal Log Affidavit (2)

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4. EMS Monthly Report
5. Justice Court Monthly Report
6. Road Department
 - a. Safety Report
 - b. Request to Change Road Register & Map – Forest Hill Irene/Kirk Rd - end
7. Enter Into the Formal Record and Make a Part of the Board Minutes
 - a. Contract Administration – Sheriff’s Department – American Correctional Assoc.

G. Old Business

- | | |
|----------------------------------------------------------------------|-----------------------------------------|
| 1. Bond Issue Discussion | Steve Pittman |
| 2. Software Implementation Update | John Mitchell |
| 3. Jail Inspection – After Lunch | Board of Supervisors |
| 4. Procurement – Emergency Purchases for Tourism Building | Pat McLeod |
| 5. GIS Hosting Agreement – DeSoto County & DCRUA – Request Signature | Tony Nowak |
| 6. Four-Year Road Plan Update | Robert Jarman, Scott Young & Blake Haas |
| 7. Storm Update | |
| a. Small Business Administration Program | Chris Olson |
| b. FEMA Program | Chris Olson |
| c. Debris Removal | Robert Jarman |
| d. Recovery Update | Chris Olson & Ray Laughter |
| e. Emergency Purchases Under the Emergency Declaration | Robert Jarman & Pat McLeod |
| 8. Bond Issue | Elizabeth Garner & Sam Keyes |

H. New Business

- | | |
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| 1. 10:00 a.m. - Business Investment Incentives | Jim Flanagan |
| a. Crawford Equipment Supply – Free Port Warehouse | |

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- b. TricorBraun, Inc.
Free Port Warehouse and
10-Yr. Real & Personal Property (New) \$10,061,540.28
(\$9,510,000.00 – Real + \$551,540.28 – Personal)
(Effective: 01/01/2020 – 12/31/2029)

2. Office of Procurement

- a. Sole Source Approval for Chiller Repair – Request Board President Signature

Karen McNeil &
Shawn Houston

3. Office of Finance and Accounting

Andrea Freeze &
Stephanie Hanks

- a. Approval to Issue Checks – Nail Road

Tony Nowak

- b. Claims Docket

- c. Preliminary/Final Inventory Disposition – BOS – Chateau Ridge Park

Bryan Riley

4. Chateau Ridge Park – Sale of Property

Vanessa Lynchard

5. Grant Administration

Bryan Riley

- a. Sheriff's Department – Justice Assistance Grant – Signature Required

- b. Sheriff's Department – 405D Alcohol & Drug Impaired Driving Grant – Signature Required

- c. Sheriff's Department – FY21 Alcohol & Drug Impaired Driving Grant – Signature Required

- d. Sheriff's Department – FY21 Occupant Protection Grant – Signature Required

- e. Environmental Services – Apply for Solid Waste Assistance Grant for Household Hazardous Waste Day & E-Waste – Signature Required

- f. Environmental Services – SWC630 – Household Hazardous Waste Day & E-Waste – Grant Modification Approval – Signature Required

6. Facilities Management – Lawn Care Contract Discussion

Pat McLeod & Shawn
Houston

7. Contract Administration – EK Automation – Signature Required

Pat McLeod

8. Planning Commission & Fire – Building Codes

Vanessa Lynchard

9. Parks & Greenway – Mowing

Ray Laughter

I. Planning

Bennie Hopkins &
Austin Cardosi

1. Public Hearing 1:00

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- a. **Timber Oaks (787)** – Application is for rezoning of 41.33 acres from Agricultural-Residential to R-20 Overlay, Located on the east side of Jaybird Road and south of Holly Springs Road, identified as parcel # 3-07-5-21-00-0-00006-00 in Section 21, Township 3, Range 7 (District 5)
Applicant: Chad Fischer

I. Planning, continued

2. **Final Subdivision**

- a. **Anderson Lane Subdivision - Section “A” (7435)** - Application is for approval of Preliminary Subdivision of 13 lots on 30.31 acre(s) identified as Parcel #3-06-2-0400-0-00006-00. Subject property is located on the west side of Anderson Lane and north of Vaiden Road in Section 4, Township 3, Range 6 and is zoned Agricultural (A) (District 5)
Applicant: Ben Smith
- b. **Delta Crest Revision (7439) of Lots 49, 50, and 51.** Application is for revision of 3 lots on 1.25 acres located at 2575 Delta Crest Cv, identified as Parcel #3-09-4-18-04-0-00049-00 located on the south side of Delta Crest Cv and east of Kelly Rd in Section 18, Township 3, Range 9 and is zoned AR. (District 4)
Applicant: Russell Yackey

3. **Other**

- a. **Legal Authorization – Cole Road Minor Lot**
- b. **Design Waiver – 14707 Highway 302**

J. Executive Session

~Coming Events~

February 18, 2020 – Jail Inspection during Board Meeting

February 27, 2020 – Fried Pie Day at the Capitol

March 3, 2020 – North Delta PDD Regional Capitol Visit

March 21, 2020 – Boots & BarBQue

March 24 – 26 – Washington Congressional Briefing