

DeSoto County Board of Supervisors

Meeting Agenda

July 1, 2019

9:00 a.m.

A. Call to Order

B. Invocation

C. Pledge of Allegiance

D. Approval of June Minutes

E. Approval of Agenda: Additions & Deletions

F. Citizens Remarks & Presentations

1. Recognition of Deputy Anglin
2. Tax Protest – Antonio Abram

Board of
Supervisors

G. Consent Agenda

1. Department of Human Resources: Monthly Health Claims Report
2. Office of Finance & Accounting
 - a. Budget Amendments – Animal Services, Emergency Medical Services, Bridge & Culvert/NRCS Project, Sheriff's Department, Sheriff's Canteen Fund, District 4 Constable, Garbage & Solid Waste, Election Commissioners
 - b. Wire Payments Not Seen on Docket
 - Diversified Companies – DivcoData – Postage - Tax Collector
 - DeSoto County Convention & Visitors Bureau – 2% tax
 - Certified Mail Solutions – Postage - Chancery Clerk
 - Postage Transfers
 - c. Board Proceedings
 - d. Quarterly Allocations
 - Tax Assessor: \$344,478.00
 - Tax Collector: \$348,738.50
 - Sheriff: \$6,659,962.82
3. Road Department
 - a. Monthly Road Report
 - b. Monthly Work Schedule
 - c. Road Bond Report

DeSoto County Board of Supervisors

Meeting Agenda
July 1, 2019
9:00 a.m.

G. Consent Agenda, continued

4. Office of Procurement
 - a. Request to Approve Specifications and Solicit Bids for Supply and Haul of Dirt for County Rubbish Pit Bid File #19-341-003
5. Contract Administration – Auto Renewal
 - a. Circuit Clerk – Delta Computer Systems
 - b. BOS - Fuelman
6. Enter Into the Formal Record and Make a Part of the Board Minutes
 - a. Project Hotel – MOU with signatures
 - b. Approval of LSBP-17(8) Craft Road Box Culvert
7. Meal Log Affidavits (2)
8. Uniform Reimbursement – Sheriff's Department
9. Resolution Approving and Adopting Road Name Change – Foti Circle/Pigeon Roost Road and Authorize Board President to Sign
10. Authorize Board President to Sign Agreement with NWCC to Purchase Surplus Ambulance

H. Old Business

1. Road & Bridge Projects Tracy Huffman
 - a. Bids Under Advisement - Star Landing Road Bridge Replacement
 - b. Star Landing Road Bridge ERBRF/H.B.779 STP 09064B
 - c. State Aid – LSBP Forfeited Pool (LFP)
 - d. Holly Springs Road BUILD Support – Request Board President Signature
 - e. LPA Agreement for Holly Springs Road – FBLD-1920-00(007)LPA 104863-801000 – Request Board President Signature
2. Update on AED's Mark Davis
3. Cockrum Schoolhouse Robert Jarman

DeSoto County Board of Supervisors

Meeting Agenda
July 1, 2019
9:00 a.m.

H. Old Business, continued

- 4. DeSoto Public Improvement Corporation Tony Nowak
- 5. Craft Road
 - a. Dotson & D. Munn
 - b. Request Authority to Issue Payment on Waiver Valuations
- 6. At-Large Port Commission Appointment Pat McLeod

I. Planning

Bennie Hopkins &
Austin Cardosi

- 1. **Public Hearing** – 9:30 .m.
 - a. **New Business – Rezoning -_Desoto Business Center (779)** - Application is to rezone 58.75 acres from AR to M-1, Located on the south side of Kirk Road and east of Polk Lane, identified as Parcel #105419000 0002100 and 105419000 0001100 in Section 19, Township 1, Range 5W (District 1)
Applicant: DeSoto Business Centre
- 2. **Final Subdivision**
 - a. **Charleston Place (7221)** – Application is for final approval of 24 lots on 56.16 acres, identified as Parcel(s) #3-06-9-29-00-0-00001-02 & #3-06-9-29-00-0-00001-01. Subject property is located on the south side of Holly Spring Road and east of Jordan Creek in Section 29, Township 3, Range 6 and is zoned A. (District 5)
Applicant: Stoneybrook Homes, LLC
 - b. **Nikki Lakes Revision of Lots 12 and 13** – Application is for final subdivision of 1 lot on 3 acres. Identified as parcel numbers 208521030 0001200 and 208521030 0001300. Subject property is located on the north side of Nikki Lakes Drive, west of Tulane Road in Section 21, Township 2, Range 08 and is zoned AR (District 4)
Applicant: Woody Woods
- 3. **Consent**
 - a. **Polk Lane Minor Lot (#7354)** Approval of 6 lot(s) on 26.06 acre(s). Subject property is identified as Parcel #2-05-3-07-00-0-00002-06. Subject property is located on the east side of Polk Lane and north of Hwy 178 in Section 7, Township 2, Range 5 (District 5)
Applicant: Brad Waldrop
 - b. **Rowsey Minor Lot (#7356)** Approval of 8 lot(s) on 20.20 acre(s). Subject property is identified as Parcel #3-08-4-20-00-0-00005-01. Subject property is located on the south side of W. Oak Grove Rd and east of Fogg Road in Section 20, Township 3, Range 8 (District 5)
Applicant: Mike Bailey

DeSoto County Board of Supervisors

Meeting Agenda
July 1, 2019
9:00 a.m.

I. Planning, continued

- 4. **Other**
 - a. **Refund Request – Hobbs**
 - b. **Refund Request – Rowsey**
 - c. **Scrivener’s Error – Ranch Meadow**

J. New Business

- 1. **9:05 a.m.** - Presentation of Real & Personal Preliminary Tax Roll Parker Pickle, Tax Assessor
- 2. Approval of Order to Equalize the Tax Rolls & Authorize Board President Signature Misty Heffner, Chancery Clerk
- 3. Election Commission – Approval of Contract to Transport Election Equipment Vanessa Lynchard & Sissie Ferguson
- 4. Office of Finance and Accounting Andrea Freeze & Stephanie Hanks
 - a. Preliminary Inventory Dispositions – IT Hunter Pettigrew
 - b. Interfund Transfer – Parks & Greenways to Road Department
 - c. Claims Docket
 - 1) Region IV - Explanation of Invoice
- 5. Grant Administration Bryan Riley
 - a. Request Approval to Accept Grant Funds from MS Dept. of Public Safety and Board President Signature
 - b. Request approval to Accept Grant Funds from MDEQ and Board President Signature
 - c. Request Approval to Apply for Edward Byrne Justice Assistance Grant (JAG) for Local Law Enforcement & Board President Signature
- 6. Contract Administration Pat McLeod
 - a. Sheriff’s Department – NWCC – Signature Required
 - b. Youth Court – Porter-Leath – Signature Required
 - c. EMS – Zoll – Finding of Fact – Signature Required
 - d. IT – Purchill LLC – Signature Required John Mitchell

DeSoto County Board of Supervisors

Meeting Agenda
July 1, 2019
9:00 a.m.

J. New Business, continued

- | | |
|--|------------------|
| 6. e. Chancery – Simplifile – Signature Required | Misty Heffner |
| f. Chancery - CSC (Corporation Service Company) – Signature Required | Misty Heffner |
| 7. Road Department | Andy Swims |
| a. Introduction of Cathy Barham, Administrative Assistant | |
| b. Center Hill Baptist Church Cemetery – Road Improvement | |
| c. Repair over \$5,000 | |
| 8. DCRUA – New Position Request | Vanessa Lynchard |
| 9. County Bond Rating | Vanessa Lynchard |
| 10. Discussion on Participating in MS Senior Expo | Pat McLeod |
| 11. Parks & Greenways – Working Hours for Litter Patrol Officer & Parks Specialist | Ray Laughter |
| 12. Solid Waste | Ray Laughter |
| a. Addendum to Star Landing Rubbish Pit Disposal Agreement | |
| b. Addendum to Railroad Avenue Rubbish Pit Disposal Agreement | |
| c. Proposed Annual Price Adjustment for Disposal - Star Landing Rubbish Pit | |
| d. Proposed Annual Price Adjustment for Disposal – Railroad Avenue Rubbish Pit | |

K. Executive Session

~Coming Events~

July 4 & 5 – Offices Closed for Independence Day Holiday