

DESOTO COUNTY BOARD OF SUPERVISORS
BOARD MEETING MINUTES
DISTRICT FOUR SUPERVISOR LEE CALDWELL, PRESIDING
June 10, 2019

A. CALL TO ORDER

The June 10, 2019 meeting of the DeSoto County Board of Supervisors was called to order by Supervisor Lee Caldwell, Board President.

Deputy Bruce Holbrook opened the DeSoto County Board of Supervisors meeting in a regular session to hear all business before the Board of Supervisors. The following officials were present:

Supervisor Jessie Medlin	District 1
Supervisor Mark Gardner	District 2
Supervisor Bill Russell	District 3
Supervisor Lee Caldwell	District 4
Supervisor Michael Lee	District 5
Sheriff Bill Rasco	Sheriff's Department -ABSENT
Misty Heffner	Chancery Clerk
Vanessa Lynchard	County Administrator
Sam Barber	Board Attorney

B. INVOCATION

Deputy Planning Director Austin Cardosi offered the invocation.

C. PLEDGE OF ALLEGIANCE

D. APPROVAL OF AGENDA: ADDITIONS & DELETIONS

County Administrator Vanessa Lynchard requested to add the following:

1. Accounting – Request to Open 2 Bank Accounts for ERB Funds and Authorize the Board President to Sign (New, J.1.)

Supervisor Jessie Medlin made the motion and Supervisor Lee Caldwell seconded the motion to approve the Agenda with the additions, deletions and corrections listed above.

The motion passed by a vote as follows:

Supervisor Jessie Medlin, First District	<u>YES</u>
Supervisor Mark Gardner, Second District	<u>YES</u>
Supervisor Bill Russell, Third District	<u>YES</u>
Supervisor Lee Caldwell, Fourth District	<u>YES</u>
Supervisor Michael Lee, Fifth District	<u>YES</u>

E. OLD BUSINESS

1. Zoning Ordinance Update

Mr. Cardosi stated that on pg. 49 under the Pools Section he would like to clarify where pools can be located. He asked for the Board opinion on where pools can be located the current ordinance does not specify so they can be located anywhere on the lot.

There was discussion that if only allowed in the rear yard a variance could be applied for to allow for the pool in an area other than the rear yard.

Supervisor Russell made a Motion and Supervisor Lee seconded the Motion to add language to the updated Zoning Ordinance that pools shall be in the designated rear yard.

THE FOLLOWING ACTION WAS TAKEN ON THIS MATTER:

FIRST DISTRICT SUPERVISOR, JESSIE MEDLIN	YES
SECOND DISTRICT SUPERVISOR, MARK GARDNER	YES
THIRD DISTRICT SUPERVISOR, BILL RUSSELL	YES
FOURTH DISTRICT SUPERVISOR, LEE CALDWELL	YES
FIFTH DISTRICT SUPERVISOR, MICHAEL LEE	YES

There was discussion concerning accessory buildings on vacant lot when two adjoining lots are owned by the same person. Mr. Cardosi asked if the Board wanted the two lots to be combined or left separate. He then asked if the square footage allowed for the accessory building be calculated based on the square footage of the home on the adjoining lot. The Board asked Mr. Cardosi to come up with language addressing both scenarios.

Mr. Hopkins presented the Section concerning the Planning Commission.

There was discussion of decreasing the number of Planning Commissioners. There was discussion of how recommendations from the Planning Commission are made. It was stated that the Board would like the Planning Commission to not be so quick to deny an application and would like the Planning Commission to send approvals with conditions or suggestions.

There was discussion of Site Plan Reviews, how the old site review committee worked and the plans review process of plats and house plans.

There was a discussion of looking in to a tree ordinance to help with erosion. Board asked staff to pull examples from other municipalities with tree ordinances. There was a discussion of the need for a no disturb zone on both sides of a creek.

There was discussion of the Super Majority vote and the need to change the language to be in line with the State law.

F. NEW BUSINESS

1. Accounting – Request to Open 2 Bank Accounts for ERB Funds and Authorize the Board President to Sign

Mrs. Lynchard stated these accounts need to be set up in order to receive and track funds for two projects:

- ERBR-STPD-1920(6)B – Emergency Road & Bridge Repair Fund – Holly Springs Road
- ERBR-STP-0906(4)B – Emergency Road & Bridge Repair Fund – Star Landing Road

Supervisor Jessie Medlin made the motion and Supervisor Lee Caldwell seconded the motion to authorize opening the two accounts and authorize the Board President to sign the necessary documents.

The motion passed by a vote as follows:

Supervisor Jessie Medlin, First District	<u>YES</u>
Supervisor Mark Gardner, Second District	<u>YES</u>
Supervisor Bill Russell, Third District	<u>YES</u>
Supervisor Lee Caldwell, Fourth District	<u>YES</u>
Supervisor Michael Lee, Fifth District	<u>YES</u>

See Exhibit F.1.

G. EXECUTIVE SESSION

The executive session portion of these minutes is recorded under the portion of the minutes called "Executive Session".

Supervisor Mark Gardner made the motion and Supervisor Michael Lee seconded the motion to recess the Board meeting until Monday, June 17, 2019 at 9:00 a.m.

The motion passed by a vote as follows:

Supervisor Jessie Medlin, First District	<u>YES</u>
Supervisor Mark Gardner, Second District	<u>YES</u>
Supervisor Bill Russell, Third District	<u>YES</u>
Supervisor Lee Caldwell, Fourth District	<u>YES</u>
Supervisor Michael Lee, Fifth District	<u>YES</u>

THIS the 1st day of July, 2019, these minutes have been read and approved by the DeSoto County Board of Supervisors.

Lee Caldwell, President
DeSoto County Board of Supervisors