

**DESOTO COUNTY BOARD OF SUPERVISORS**  
**BOARD MEETING MINUTES**  
**DISTRICT TWO SUPERVISOR MARK GARDNER, PRESIDING**  
**June 21, 2021**

**A. CALL TO ORDER**

The June 21, 2021 meeting of the DeSoto County Board of Supervisors was called to order by Supervisor Mark Gardner, Board President.

Sheriff Bill Rasco 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 Ray Denison	District 3
Supervisor Lee Caldwell	District 4
Supervisor Michael Lee	District 5
Sheriff Bill Rasco	Sheriff's Department
Misty Heffner	Chancery Clerk
Vanessa Lynchard	County Administrator
Tony Nowak	Board Attorney

**B. INVOCATION**

Supervisor Ray Denison offered the invocation.

**C. PLEDGE OF ALLEGIANCE**

**D. APPROVAL OF AGENDA: ADDITIONS & DELETIONS**

Supervisor Gardner asked if there was anyone who wished to add or delete items to the Agenda.

- 1. County Administrator Vanessa Lynchard requested to add the following:**
  - a. Region IV Crisis Center (New, H.16.)
  - b. Legislative Updates – HB 2024 (New, H.17.a.)
  - c. Legislative Updates – Various Bills (New, H.17.b.)
  - d. Contract – Coroner, NMS (Request to Approve Contingent on Changes (New, H.18.)
  - e. Consideration for Executive – Litigation Jackson County v Qualite Sports (J.2.)
- 2. Supervisor Jessie Medlin requested to add the following:**
  - a. Dirt Contracts on County Roads (New, H.19.)
  - b. Posting of Nail Road (New, H.20.)
- 3. Supervisor Lee Caldwell requested to delete the following:**
  - a. Citizen's Remarks – John Brown will be coming on July 6<sup>th</sup>
- 4. Planning Director Bennie Hopkins requested to delete the following:**
  - a. Stafford Houston – Withdrew Challenge to Appeal (Planning, I.1.a.)
- 4. Office of Finance Director Andrea Freeze requested to add the following:**
  - a. Update on CLA Audit Contract (New, H.6.c.)

Supervisor Lee Caldwell made the motion and Supervisor Michael Lee seconded the motion to approve the Agenda with the additions, deletions and corrections as set forth 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 Ray Denison, Third District	<u>YES</u>
Supervisor Lee Caldwell, Fourth District	<u>YES</u>
Supervisor Michael Lee, Fifth District	<u>YES</u>

**E. CITIZEN REMARKS & PRESENTATIONS**

Supervisor Gardner asked if there was anyone present to speak to the Board on an item not listed on the agenda. No one came forward.

**F. CONSENT AGENDA**

**1. Board Proceedings - MS Code 19-3-67 & 19-3-35**

**2. Office of Finance & Accounting**

- a. Budget Amendments – MS Code 19-11-19 – Animal Services, Sheriff Fee Revenue/Sheriff Departments, Insurance Proceeds/Ending Cash, Capital Projects/County Building Energy Project, General Fund/Board Attorney, Board Attorney/Ending Cash, Interfund Transfer/Ending Cash, Sheriff Departments, Road Maintenance, Bridge & Culvert, Bond Fund-Swinnea/Holly Springs Seg 2, Projects Transfer Fund/Swinnea & Holly Springs Seg 2, District 2 Constable/Ending Cash**

		Fund/Department #	001 / 445			
(1)	<b>Animal Services</b>					
ACCT #	LINE ITEM	YEAR TO DATE	ADOPTED BUDGET	INCREASE	DECREASE	REVISED BUDGET
	<b>REVENUE</b>					
001-000-370	Animal Shelter Donations	\$ 5,215.50	\$ 4,856	\$ 360		\$ 5,216
	<b>EXPENSE</b>					
001-445-697	Animal Testing & Vaccinations	\$ 5,124.24	\$ 16,414	\$ 125		\$ 16,539
001-445-698	Canine Supplies - Food	\$ 8,360.75	\$ 23,202	\$ 235		\$ 23,437
<b>TOTALS</b>				<b>OVERALL INCREASE</b>	<b>\$360</b>	
Reason for Request:	Increase revenue and increase expenses to account for recent restricted donations given to the animal shelter.					
		Fund/Department #	001 / 200 & 202			
(2)	<b>Sheriff Fee Revenue / Sheriff Departments</b>					
ACCT #	LINE ITEM	YEAR TO DATE	ADOPTED BUDGET	INCREASE	DECREASE	REVISED BUDGET
	<b>REVENUE</b>					
001-000-215	Sheriff Fees	\$ 357,250.00	\$ -	\$ 1,670		\$ 1,670
001-000-340	Refunds	\$ 1,100.00	\$ -	\$ 1,100		\$ 1,100
	<b>EXPENSE</b>					
001-200-475	Mileage & Other Travel	\$ 16,987.41	\$ 27,300	\$ 1,670		\$ 28,970
001-202-544	Service/Maintenance Contract	\$ 118,759.04	\$ 155,540	\$ 1,100		\$ 156,640
<b>TOTALS</b>				<b>OVERALL INCREASE</b>	<b>\$2,770</b>	
Reason for Request:	Increase revenue and increase expense to account for reimbursement for extradition costs and revenue received from Pro-Vision for cancellation of contract.					

		Fund/Department #	001 / 999			
(3)	<b>Insurance Proceeds / Ending Cash</b>					
ACCT #	LINE ITEM	YEAR TO DATE	ADOPTED BUDGET	INCREASE	DECREASE	REVISED BUDGET
	<b>REVENUE</b>					
001-000-376	Insurance Proceeds	\$ 165,127.09	\$ 158,080	\$ 25,000		\$ 183,080
	<b>EXPENSE</b>					
001-999-999	Ending Cash		\$ 33,295,735	\$ 25,000		\$ 33,320,735
<b>TOTALS</b>				<b>OVERALL INCREASE</b>	<b>\$25,000</b>	
Reason for Request:	Increase revenue and increase expense to account for deductible reimbursement for tourism building damage.					

		Fund/Department #	380 / 305			
<b>(4)</b>	<b>Capital Projects-County Building Energy Project</b>					
<b>ACCT #</b>	<b>LINE ITEM</b>	<b>YEAR TO DATE</b>	<b>ADOPTED BUDGET</b>	<b>INCREASE</b>	<b>DECREASE</b>	<b>REVISED BUDGET</b>
	<b>REVENUE</b>					
380-000-387	Capital Projects-Not Bond Fnds-Transfers In	\$ 902,307.92	\$ 902,308	\$ 2,802,700		\$ 3,705,008
	<b>EXPENSE</b>					
380-305-555	Engineering Services	\$ -	\$ -	\$ 2,802,700		\$ 2,802,700
	<b>TOTALS</b>			<b>OVERALL INCREASE</b>	<b>\$2,802,700</b>	
Reason for Request:	To create new department to budget upcoming energy project.					
		Fund/Department #	001 / 130 & 131			
<b>(5)</b>	<b>General Fund / Board Attorney</b>					
<b>ACCT #</b>	<b>LINE ITEM</b>	<b>YEAR TO DATE</b>	<b>ADOPTED BUDGET</b>	<b>INCREASE</b>	<b>DECREASE</b>	<b>REVISED BUDGET</b>
	<b>REVENUE</b>					
001-000-378	Miscellaneous Revenue	\$ 18,080.28	\$ 327	\$ 17,700		\$ 18,027
	<b>EXPENSE</b>					
001-130-550	Board Atty Legal Fees	\$ 197,029.00	\$ 169,500	\$ 15,531		\$ 185,031
001-131-536	Board Appointed Atty's Legal Fees	\$ 12,059.00	\$ 9,890	\$ 2,169		\$ 12,059
	<b>TOTALS</b>			<b>OVERALL INCREASE</b>	<b>\$17,700</b>	
Reason for Request:	To account for increase in legal fees due to Sears Bankruptcy and reimbursement of such fees during settlement.					
		Fund/Department #	001 / 130 & 999			
<b>(6)</b>	<b>Board Attorney / Ending Cash</b>					
<b>ACCT #</b>	<b>LINE ITEM</b>	<b>YEAR TO DATE EXPENSES</b>	<b>ADOPTED BUDGET</b>	<b>INCREASE</b>	<b>DECREASE</b>	<b>REVISED BUDGET</b>
001-130-555	Board Atty Legal Fees	\$ 197,029.00	\$ 185,031	\$ 59,470		\$ 244,501
001-999-999	Ending Cash	\$ -	\$ 33,320,735	\$ -	\$ 59,470	\$ 33,261,265
	<b>TOTALS</b>		\$ 33,505,766	\$ 59,470	\$ 59,470	\$ 33,505,766
Reason for Request:	To account for additional increase in legal fees due to Olive Branch annexation.					
		Fund/Department #	001 / 999			
<b>(7)</b>	<b>Interfund Transfer / Ending Cash</b>					
<b>ACCT #</b>	<b>LINE ITEM</b>	<b>YEAR TO DATE EXPENSES</b>	<b>ADOPTED BUDGET</b>	<b>INCREASE</b>	<b>DECREASE</b>	<b>REVISED BUDGET</b>
001-900-951	Transfer Out - Government Funds	\$ 3,069,331.56	\$ 5,597,606	\$ 2,802,700		\$ 8,400,306
001-999-999	Ending Cash	\$ -	\$ 33,261,265	\$ -	\$ 2,802,700	\$ 30,458,565
	<b>TOTALS</b>		\$ 38,858,871	\$ 2,802,700	\$ 2,802,700	\$ 38,858,871
Reason for Request:	Transfer from ending cash per Board of Supervisors to fund upcoming energy project.					
		Fund/Department #	001 / 200, 201, 202, 220, 222 & 225			
<b>(8)</b>	<b>Sheriff Department</b>					
<b>ACCT #</b>	<b>LINE ITEM</b>	<b>YEAR TO DATE EXPENSES</b>	<b>ADOPTED BUDGET</b>	<b>INCREASE</b>	<b>DECREASE</b>	<b>REVISED BUDGET</b>
	<b>Sheriff Administration</b>					
001-200-503	Cellular Telephone Service	\$ 58,467.85	\$ 92,400		\$ 12,000	\$ 80,400
001-200-543	Repairs/Office Furniture & Equip	\$ 127.50	\$ 2,000		\$ 1,622	\$ 378
001-200-639	Signs	\$ -	\$ 500		\$ 500	\$ -
001-200-919	Furn/Office Equip Under 5,000	\$ 13,379.74	\$ 16,000	\$ 3,122		\$ 19,122
001-200-924	Computer Hardware & Software	\$ 35,981.29	\$ 52,341	\$ 1,200		\$ 53,541
	<b>Aviation</b>					
001-201-681	Repair & Replace Parts	\$ 2,310.59	\$ 19,000		\$ 2,150	\$ 16,850
001-201-922	Other Cap Outlay Over \$5000	\$ -	\$ 8,500	\$ 2,150		\$ 10,650
	<b>Patrol/Law Enforcement</b>					
001-202-549	Towing	\$ 4,804.95	\$ 10,000		\$ 1,000	\$ 9,000
001-202-588	Veterinarian Fees	\$ 3,731.05	\$ 4,500	\$ 500		\$ 5,000
001-202-918	Other Mobile Equipment Over \$5,000	\$ 34,341.04	\$ 36,000		\$ 1,658	\$ 34,342
001-202-922	Other Cap Outlay Over \$5000	\$ 27,064.47	\$ 79,065	\$ 30,265		\$ 109,330
	<b>Custody of Prisoners</b>					
001-220-620	Classification Supplies	\$ -	\$ 1,750		\$ 1,750	\$ -
001-220-921	Other Cap Outlay Under \$5000	\$ 2,744.90	\$ 6,000		\$ 3,255	\$ 2,745
	<b>Prisoners' Medical Expense</b>					
001-222-921	Other Cap Outlay Under \$5000	\$ -	\$ 5,000		\$ 5,000	\$ -
	<b>Rescue Unit</b>					
001-225-587	Training & Registration	\$ 700.00	\$ 4,000		\$ 4,000	\$ -
001-225-617	Rescue Supplies	\$ -	\$ 5,185		\$ 2,802	\$ 2,383
001-225-691	Uniforms	\$ -	\$ 4,185		\$ 300	\$ 3,885
001-225-925	Radios	\$ -	\$ 1,620		\$ 1,200	\$ 420
	<b>TOTALS</b>		\$ 348,046	\$ 37,237	\$ 37,237	\$ 348,046
Reason for Request:	Reallocate funds to line items where necessary. Also, to purchase 4 drones for patrol division.					
		Fund/Department #	156 / 300			
<b>(9)</b>	<b>Road Maintenance</b>					
<b>ACCT #</b>	<b>LINE ITEM</b>	<b>YEAR TO DATE</b>	<b>ADOPTED BUDGET</b>	<b>INCREASE</b>	<b>DECREASE</b>	<b>REVISED BUDGET</b>
156-300-503	Cellular Telephone Service	\$ 4,959.32	\$ 3,700	\$ 3,500		\$ 7,200
156-300-546	Other Repairs & Maintenance	\$ 3,920.54	\$ 5,000	\$ 2,500		\$ 7,500
156-300-594	Other Contractual Services	\$ 12,005.00	\$ 69,000		\$ 6,000	\$ 63,000
	<b>TOTALS</b>		\$ 77,700	\$ 6,000	\$ 6,000	\$ 77,700
Reason for Request:	To account for new laptop cell services and to replenish funds to cover remainder of the year					

		Fund/Department #		160 / 399				
(10)	Bridge & Culvert							
ACCT #	LINE ITEM	YEAR TO DATE	ADOPTED BUDGET	INCREASE	DECREASE	REVISED BUDGET		
160-399-541	Road Machine & Equipment Repairs	\$ 25,074.64	\$ 25,000	\$ 15,000		\$ 40,000		
160-399-593	Contract Paving	\$ -	\$ 600,000		\$ 30,000	\$ 570,000		
160-399-594	Other Contractual Services	\$ -	\$ 75,000		\$ 75,000	\$ -		
160-399-634	Culverts	\$ 86,984.00	\$ 90,000	\$ 90,000		\$ 180,000		
<b>TOTALS</b>			\$ 790,000	\$ 105,000	\$ 105,000	\$ 790,000		
Reason for Request:	Funds needed for culvert cross drain replacement @ Black Oak & @ Riverbirch approx. 500ft of metal & plastic pipes needed to complete this project. As well as, additional culverts needed for other cross drain replacements throughout the County.							
		Fund/Department #		330 / 352 & 379				
(11)	Bond Fund-Swinnea / Holly Springs Seg 2							
ACCT #	LINE ITEM	YEAR TO DATE EXPENSES	ADOPTED BUDGET	INCREASE	DECREASE	REVISED BUDGET		
330-379-555	Engineering Fees	\$ 16,541.96	\$ -	\$ 16,542		\$ 16,542		
330-379-914	Property Easement	\$ 2,905.20	\$ -	\$ 300,000		\$ 300,000		
330-352-912	Roads		\$ 3,090,164		\$ 316,542	\$ 2,773,622		
<b>TOTALS</b>			\$ 3,090,164	\$ 316,542	\$ 316,542	\$ 3,090,164		
Reason for Request:	To appropriate funds for Swinnea Road project in Bond fund in order to utilize bond proceeds prior to County funds.							
		Fund/Department #		324 / 352 & 379				
(12)	Projects Transfer Fund / Swinnea & Holly Springs Seg 2							
ACCT #	LINE ITEM	YEAR TO DATE EXPENSES	ADOPTED BUDGET	INCREASE	DECREASE	REVISED BUDGET		
324-379-912	Swinnea Road Project	\$ -	\$ 1,666,329		\$ 316,542	\$ 1,349,787		
324-352-912	Holly Springs Rd Seg 2	\$ -	\$ 2,700,000	\$ 316,542		\$ 3,016,542		
<b>TOTALS</b>			\$ 4,366,329	\$ 316,542	\$ 316,542	\$ 4,366,329		
Reason for Request:	To appropriate funds for Holly Springs Rd segment 2 in project transfer fund in order to utilize bond proceeds prior to County funds.							
		Fund/Department #		001 / 262 & 999				
(1)	District 2 Constable / Ending Cash							
ACCT #	LINE ITEM	YEAR TO DATE EXPENSES	ADOPTED BUDGET	INCREASE	DECREASE	REVISED BUDGET		
001-262-917	Other Mobile Equipment - Less \$5000	\$ -	\$ 200	\$ 2,000		\$ 2,200		
001-262-925	Radios	\$ -	\$ 200	\$ 1,500		\$ 1,700		
001-999-999	Ending Cash	\$ -	\$ 33,295,735		\$ 3,500	\$ 33,292,235		
<b>TOTALS</b>			\$ 33,296,135	\$ 3,500	\$ 3,500	\$ 33,296,135		
Reason for Request:	Per June 7th Board of Supervisors meeting, transfer funds from ending cash to District 2 Constable Mitzi Hodge to provide vehicle identification, light bar and radios.							

**b. Request for Interfund Transfer – From General Fund to Capital Project Fund/County Building Energy Project**

**c. Report of Expenditures & Liabilities – MS Code 19-11-23**

**d. Wires Not Seen on Docket**

Per the minutes from November 19, 2018 the Board of Supervisors approved placing on the Consent agenda a list of payments made that are not seen on the docket.

Diversified Companies-Certified Mailing	Postage-Tax Collector
1/9/2021	001.104.594
2/9/2021	
3/10/2021	
4/20/2021	
4/21/2021	
5/18/2021	
	111.111.501
1/29/2021	DIVCO
2/9/2021	DIVCO
3/10/2021	DIVCO
4/20/2021	DIVCO
4/21/2021	DIVCO
4/28/2021	Certified Mailing
5/18/2021	DIVCO
Postage for Postage Machine	
12/14/2020	111.111.501

2/1/2021	5,000
03/04/2021	10,000
4/28/2021	10,000

DeSoto County Convention & Visitors Bureau		2% tax
02/23/2021		896,002.08
03/16/2021		891,066.94
04/20/2021		710,682.57
05/19/2021		1,132,656.65

Key Risk – Workers Compensation		
12/30/2020	ALL FUNDS	174,480.00
03/30/2021	ALL FUNDS	174,175.00

### 3. EMS Monthly Report

May 2021

Number of ambulance runs billed: 155  
 Amount billed: \$ 92,247.19  
 Amount collected: \$ 59,783.37  
 Un-collectable amount: \$ 22,662.81

	Eudora	Lewisburg	Walls
Dispatched Calls:	65	106	94
Refusals:	4	15	12
Standby Only:	0	3	4
Billed:	44	60	51
Other:	17	28	27

Other = unable to locate patient, treated and transferred, treated and released, no treatment required, no patient found, dead at scene, cancelled and unknown.

### 4. Uniform Reimbursement

### 5. Procurement Card Purchases - May

March 2021

PROCUREMENT CARD LOG SHEET  
 CARD NUMBER ending in 0011,0037

Date Out	Time Out	Time In	Vendor	Department	Employee	Description of Purchase	TOTAL RECEIPT	Issues, if any
5/19/2021	14:00	14:28	AMAZON	COMMUNITY RESOURCES	CHRISTIE BARCLAY	RECORDING SUPPLIES	\$ 107.73	None
5/25/2021	11:06 AM	2:15 PM	AURORA TRAINING	HUMAN RESOURCES	MALLORY HOUSE	W-4 TRAINING	\$ 219.00	None
5/27/2021	11:11	11:15	PIMA COUNTY RECORDS CLERK OF SUPERIOR COURT	SHERIFF	DET. C. HALL	CERTIFIED COPY OF SENTENCING DOCUMENTS	\$ 45.50	None

### 6. Business Investment Incentives – Final Resolution

- a. **Ozark Automotive Distributors, Inc.**  
**10-Yr. Real & Personal Property (New)** **\$ 65,268,061.00**  
 (\$47,571,483.00 – Real + \$17,696,578.00 – Personal)  
 (Effective: 01/01/2021 through 12/31/2030)
- b. **Milwaukee Electric Tool Corporation** 12385 Crossroad Dr. (Bldg. E)  
**5-Yr. Personal Property (Expanded)** **\$ 779,688.00**  
 (Effective: 01/01/2021 through 12/31/2025)
- c. **Milwaukee Electric Tool Corporation** 8735 S. Crossroad Dr. (Bldg. G)  
**5-Yr. Personal Property (Expanded)** **\$ 1,050,420.00**  
 (Effective: 01/01/2021 through 12/31/2025)
- d. **Milwaukee Electric Tool Corporation** 12815 Stateline Rd.,E. (Bldg. J)  
**5-Yr. Personal Property (Expanded)** **\$ 9,665,817.00**  
 Effective: 01/01/2021 through 12/31/2025)

**7. Enter Into the Formal Record and Make a Part of the Board Minutes:**

- a. Olive Branch Annexation Filing Information from the Secretary of State**
- b. Distribution Letter Confirming Election Support Fund Payment**

Supervisor Denison asked about Diversified on the wires not seen on docket. Mrs. Freeze stated Diversified is where they have to wire money for sending the car tag renewal notices. Mrs. Heffner stated they also use the service to send out tax notices.

Supervisor Medlin asked to pull the Item 2.b. from the rest of the Consent items as he is against that item.

Supervisor Medlin asked about the pipe on Black Forest. Mr. Jarman stated that pipe collapsed up into the neighborhood and caused flooding. He stated the Road Department dug the pipe up and replaced it. Supervisor Medlin asked if it was in the right of way. Mr. Jarman stated it all was. He stated they replaced about 500 feet, with about 100 feet within the curb and gutter part of the subdivision.

Supervisor Lee Caldwell made the motion and Supervisor Michael Lee seconded the motion to approve the Consent Agenda as presented excluding Item 2.b. for the interfund transfer for the energy project.

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 Ray Denison, Third District	<u>YES</u>
Supervisor Lee Caldwell, Fourth District	<u>YES</u>
Supervisor Michael Lee, Fifth District	<u>YES</u>

Supervisor Lee Caldwell made the motion and Supervisor Michael Lee seconded the motion to approve the Consent Agenda Item 2.b. for the interfund transfer for the energy project.

The motion passed by a vote as follows:

Supervisor Jessie Medlin, First District	<u>NO</u>
Supervisor Mark Gardner, Second District	<u>YES</u>
Supervisor Ray Denison, Third District	<u>YES</u>
Supervisor Lee Caldwell, Fourth District	<u>YES</u>
Supervisor Michael Lee, Fifth District	<u>YES</u>

**See Exhibit F.**

**G. OLD BUSINESS**

**1. COVID 19 Update**

- a. Statistics, Vaccinations & Testing**

EMS Director Mark Davis stated the numbers are coming down an average of 6-9 active cases per day. He stated there are 120 reported active cases at this time. Director Davis stated the 7-day and 14-day trends are down some. He stated there is now an uptick in positive cases in people that were vaccinated. He stated the vaccine will not keep someone from getting COVID; it will usually just be less severe. Director Davis recommended extending the emergency proclamation for a month.

**See Exhibit G.1.a.**

- b. Determination to Extend Emergency Proclamation – Signature Required**

Director Davis said he does recommend keeping the emergency proclamation in place for another month.

Supervisor Jessie Medlin made the motion and Supervisor Ray Denison seconded the motion to extend the emergency proclamation until July 19, 2021 and include Director Davis' report in the Board minutes.

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 Ray Denison, Third District	<u>YES</u>
Supervisor Lee Caldwell, Fourth District	<u>YES</u>
Supervisor Michael Lee, Fifth District	<u>YES</u>

**See Exhibit G.1.b.**

## **2. Project Updates**

### **a. Amazon DIP Grant Request for Cash – Signature Required**

Mr. Collins Simpson stated the Board approved this item last year; but the MS Development Authority is requiring an updated form with the current Board President's signature.

Supervisor Medlin asked when this project would be bid. Mr. Huffman stated this week.

Supervisor Jessie Medlin made the motion and Supervisor Lee Caldwell seconded the motion to authorize the Board President to sign the DIP Grant Request for Cash.

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 Ray Denison, Third District	<u>YES</u>
Supervisor Lee Caldwell, Fourth District	<u>YES</u>
Supervisor Michael Lee, Fifth District	<u>YES</u>

**See Exhibit G.2.a.**

## **3. Courthouse Repair Update**

Mr. Justin Zahner presented a scope of work for the Courthouse repairs. He stated he had drawn up a Notice of Intent for Archives & History. Mr. Zahner noted the 1940's windows are structurally sound, but they do not meet the goals for the Board's energy efficiency plans or security. He stated most of the windows are leaking air out the top sash. Mr. Zahner stated the benefit of new windows is to have a sealed unit. He said the main goals are to protect the character of the building, fix security, ease of cleaning, and elimination of water intrusion. He stated Kawneer has systems for retrofitting. Supervisor Caldwell said they would also like for the windows to open. Supervisor Denison said he would prefer single hung windows. Mr. Zahner stated the other work involves the cupola and some plaster work.

Mrs. Lynchard said Mr. Zahner has done some preliminary work with Archives & History. Mr. Zahner said if the Board would like to enter into a contract with Shafer, Zahner and Zahner; the work with Archives & History would be included as a part of the contract.

Supervisor Gardner asked if Mr. Tingle from Archives & History has made an on-site visit. Mr. Zahner said he has not yet. He said Mr. Tingle was open to all the suggestions and he listened to the suggestions regarding the 1940 windows. He said he felt if they made a strong point about finding windows that match the current ones; Archives & History might be open to the change.

Mr. Zahner stated there are 55 standard windows that measure 48x78 and their replacement cost is \$3,400. Supervisor Denison asked if the windows were aluminum clad. Mr. Zahner stated they are extruded aluminum frames and they can be a mill finish aluminum like the current windows. Supervisor Denison said he thought white would look nicer for the building's architecture. Mr. Zahner agreed that would look good. Supervisor Denison said he thought the

only good option is to replace the windows. Mr. Zahner stated it would be around \$600,000 to replace all the windows.

Supervisor Michael Lee made the motion and Supervisor Lee Caldwell seconded the motion to hire Schafer, Zahner & Zahner to work up a quote on the full renovation as presented, work with Archives & History, and bring quotes back to the Board on July 6<sup>th</sup>.

The motion passed by a vote as follows:

Supervisor Jessie Medlin, First District	<u>NO</u>
Supervisor Mark Gardner, Second District	<u>YES</u>
Supervisor Ray Denison, Third District	<u>YES</u>
Supervisor Lee Caldwell, Fourth District	<u>YES</u>
Supervisor Michael Lee, Fifth District	<u>YES</u>

**See Exhibit G.3.**

#### **4. Safety Improvements**

Mrs. Lynchard stated this is just a reminder to submit projects as budget time is here. Supervisor Caldwell said the Transportation Committee really needs to identify the problem areas to get a cost of each. Supervisor Medlin noted the turn lane on Center Hill Rd. at Miller Station was approved, but has not been done.

**See Exhibit G.4.**

#### **5. Energy Project**

Mrs. Lynchard stated the Board approved a budget amendment in Consent, but there was not a clear authorization to proceed. She stated there needs to be a budget amendment to fund the whole project and the review by Pickering Engineering, Mr. Nester.

Supervisor Lee Caldwell made the motion and Supervisor Michael Lee seconded the motion to approve hiring Pickering Engineering to review the energy contract, authorize the clerk to write the check to Pickering Engineering up to \$2,700 (as approved on June 07, 2021), authorize the Board President to sign an agreement with Pickering Engineering, and authorize the Board President to sign the ABM contract in substantial form subject to additions &/or changes recommended by the engineer and the Board attorney.

The motion passed by a vote as follows:

Supervisor Jessie Medlin, First District	<u>NO</u>
Supervisor Mark Gardner, Second District	<u>YES</u>
Supervisor Ray Denison, Third District	<u>YES</u>
Supervisor Lee Caldwell, Fourth District	<u>YES</u>
Supervisor Michael Lee, Fifth District	<u>YES</u>

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#### **6. GIS – Aerial Imagery Update**

IT/GIS Director John Mitchell reported his findings to the Board regarding subscription vs single fly overs. He stated one company he talked to has a basic subscription that is \$15,000 per year and is covers the populated areas, which amounts to the municipalities. He stated to get the unincorporated area of about 154 square miles would be an additional \$22,450. He said the company was very amiable and not looking for a long-term contract. Mr. Mitchell said he talked with them about doing the extra fly over every other year and paying the \$15,000 plus half the \$22,450 yearly to keep a consistent number for budgeting. He also noted that this company's resolution is 3-inch for all areas. Mr. Mitchell stated this company has a link that the County can post and that would save time in downloading all the information to the County's website.

Supervisor Caldwell said the Tax Assessor had been asking for a certain type fly over. She asked if they could use this. Mr. Mitchell said he spoke with Mr. Fitch and it does seem that they will be able to use this. Mr. Mitchell said Planning is also looking forward to using the more updated data.



Mr. Mitchell stated the price structure list he presented at the June 7<sup>th</sup> meeting is still current. Supervisor Gardner stated the COG meeting is Friday, June 25<sup>th</sup> and asked Mr. Mitchell to present his information there.

**7. IT – C Spire Contract with Updated Price Sheet – Signature Required**

Mr. Mitchell stated the Board approved a new contract with C Spire last meeting and the price would have gone up on older items by using the state contract pricing. He stated he asked C Spire to keep the old prices and use the state contract pricing only on the new items. Mr. Mitchell said C Spire agreed to that and sent a new contract to be signed.

Supervisor Lee Caldwell made the motion and Supervisor Michael Lee seconded the motion to accept the new contract with lower pricing from C Spire and authorize the Board President to sign.

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 Ray Denison, Third District	<u>YES</u>
Supervisor Lee Caldwell, Fourth District	<u>YES</u>
Supervisor Michael Lee, Fifth District	<u>YES</u>

**See Exhibit G.7.**

**H. NEW BUSINESS**

**1. 10:00 a.m. – Business Investment Incentives**

**a. Helen of Troy – Free Port Warehouse – Hacks Cross Road, Olive Branch**

Mr. Greg Powers, Sr. Director of Operations at the Highway 51 locations, stated Mr. Saylor asked him to represent the company today. He said the company is growing tremendously. Mr. Powers stated this is an overflow facility that is 200,000 square feet and they will move the products to other facilities for distribution.

Supervisor Medlin asked how many employees were at this site. Mr. Powers stated they are contracting with a 3<sup>rd</sup> party provider, Kpower Global Logistics; and they have about 10 employees who receive the product and stage it. He said they have about 580 employees at their other locations. Mr. Powers also noted that Helen of Troy just last week signed a lease with Medline for use of 372,000 square feet. He said they will be filling that space as well. Mr. Powers stated Helen of Troy owns the Southaven building that is 1.2 million square feet and the Olive Branch location that is 1.3 million square feet.

Supervisor Jessie Medlin made the motion and Supervisor Michael Lee seconded the motion to approve the Free Port Warehouse exemption for Helen of Troy, Hacks Cross Road as presented, and authorize the Board President to sign.

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 Ray Denison, Third District	<u>YES</u>
Supervisor Lee Caldwell, Fourth District	<u>YES</u>
Supervisor Michael Lee, Fifth District	<u>YES</u>

**See Exhibit H.1.a.**

**b. DMC Power, Inc. 10-Yr. Personal Property (Expanded)      \$22,031,877.00**  
**(Raw Materials)**  
**(Effective: 01/01/2021 through 12/31/2030)**

Mr. Mark Aquadro, attorney, and Chief Financial Officer, Kristie Davis represented DMC Power's request for a 10-year Personal Property exemption (expanded). Mr. Aquadro stated this is a continuation of what DMC Power did last year. He stated this covers some inventory that was agreed upon in an MOU from last year. Ms. Davis stated DMC Power makes connectors for electrical distribution and came to Olive Branch in 2019. She stated they are trying to grow within the County and try to focus on hiring people from DeSoto County. She stated they never shut down during the pandemic; but their biggest problem is finding people to hire. Ms. Davis stated they are working with the Economic Council and the DeSoto County Career Tech Center to try and get employees.

Supervisor Medlin asked where the company moved from. Ms. Davis said California.

Supervisor Denison asked if copper prices were high. Ms. Davis stated they are about double what they were last year.

Supervisor Gardner asked what type employees DMC was looking for. Ms. Davis said skilled labor, welders, and machinists. She stated most of their welders came from Northwest Community College. Ms. Davis stated they reached out to Career Tech at the end of last school year and will be getting back with them.

Supervisor Caldwell expressed appreciation for DMC Power hiring locally and reaching out to Career Tech.

Supervisor Jessie Medlin made the motion and Supervisor Lee Caldwell seconded the motion to approve the 10-Yr. Real & Personal Property exemption (expanded) in the amount of \$22,031,877.00, and authorize the Board President to sign.

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 Ray Denison, Third District	<u>YES</u>
Supervisor Lee Caldwell, Fourth District	<u>YES</u>
Supervisor Michael Lee, Fifth District	<u>YES</u>

**See Exhibit H.1.b.**

<b>c. Material Technologies Corporation, d/b/a Material Bank</b>	
<b>10-Yr. Real &amp; Personal Property (New)</b>	<b>\$20,537,264.01</b>
<b>(\$18,500,000.00 – Real + \$2,037,264.01 – Personal)</b>	
<b>(Effective: 01/01/2022 through 12/31/2031)</b>	

Mr. Steve Smith and Ms. Dana Clark represented Material Technologies, and stated they have been in DeSoto County since January and have been in business since 2018. He stated they are a market place for design professionals and have a unique business model. Mr. Smith said they carry all kinds of samples from paint to wood flooring. He stated they are seeing tremendous growth and currently use robotics and other technology. Supervisor Gardner asked if they used robotics for pulling orders. Mr. Smith affirmed and stated the company is very high tech and forward thinking. He stated they currently have about 160 employees, including temp labor; and they are interested in working with DeSoto County Schools, especially with logistics. Mr. Smith stated Material Technologies has a great working environment, good attendance, and they price themselves on being employee friendly.

Supervisor Jessie Medlin made the motion and Supervisor Michael Lee seconded the motion to approve the 10-year Real & Personal Property exemption (new) in the amount of \$20,537,264.01 for Material Technologies Corporation as presented, and authorize the Board President to sign.

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 Ray Denison, Third District	<u>YES</u>
Supervisor Lee Caldwell, Fourth District	<u>YES</u>
Supervisor Michael Lee, Fifth District	<u>YES</u>

**See Exhibit H.1.c.**

**2. EMS – Request Authority to Accept Delta Trauma Funds**

Director Mark Davis stated they were under the impressions that the Delta Trauma money had been taken away; but he received \$16,081.14 and he asked the Board to allow Finance to accept the money.

Supervisor Jessie Medlin made the motion and Supervisor Ray Denison seconded the motion to accept the \$16,081.14 from Delta Trauma and amend the budget that amount.

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 Ray Denison, Third District	<u>YES</u>
Supervisor Lee Caldwell, Fourth District	<u>YES</u>
Supervisor Michael Lee, Fifth District	<u>YES</u>

**See Exhibit H.2.**

**3. Proposed Annual Price Adjustment from Waste Connections for Disposal – Railroad Ave. Rubbish Pit**

Environmental Services Director Ray Laughter stated this is the last price adjustment from a service provider. He stated Waste Connection runs the Railroad Avenue Rubbish Pit and their cost with the 2.5% cap will go from \$2.65 per cubic yard to \$2.72 per cubic yard effective October 1, 2021.

Supervisor Jessie Medlin made the motion and supervisor Michael Lee seconded the motion to approve the annual price adjustment from Waste Connection from \$2.65 to \$2.72 per cubic yard at the Railroad Avenue Rubbish Pit.

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 Ray Denison, Third District	<u>YES</u>
Supervisor Lee Caldwell, Fourth District	<u>YES</u>
Supervisor Michael Lee, Fifth District	<u>YES</u>

**See Exhibit H.3.**

**4. Petition to Change Tax Assessment from VectAir & Aeroquest**

Mr. Billy Myers and Mr. Ken Hammerton were present to represent VectAir & Aeroquest. Mr. Myers stated VectAir is an airplane repair shop and Aeroquest is a pilot training school. He stated the companies made mistakes when turning in their property lists for tax assessment. He said they did not realize it until they received their tax bill and looked at the personal property list.

Aeroquest – Mr. Myers stated there is a piece of software listed called Pro Sim software and it should be exempt according to State statute 27-31-45. He requested the Board approve the amendment to remove the software from the tax assessment. Mr. Myers stated the taxes and penalties have been paid; so he requested the tax and penalties be reduced.

Supervisor Jessie Medlin made the motion and Supervisor Ray Denison seconded the motion to cancel the tax to Aeroquest on the software for the ProSim simulator finding the inventory should not have been on the taxable list according to MS Code 27-31-45 and authorize the Tax Collector to issue a refund on that item as requested.

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 Ray Denison, Third District	<u>YES</u>
Supervisor Lee Caldwell, Fourth District	<u>YES</u>
Supervisor Michael Lee, Fifth District	<u>YES</u>

VectAir – Mr. Myers stated some of the items are not in inventory; but they were showing up on the company’s Quickbooks program so they got turned in as property. Mr. Myers stated the Prasco G100 was in California and has never been in Olive Branch; the helicopter simulator was sold in 2019 and not removed from inventory; some of the furniture and fixtures are no longer in VectAir’s possession resulting in a reduction in value to \$4,687 from \$9,703; a couple of items were in the shop for repair and VectAir does not own them; a microfiche reader listed should be considered a library or book; and a John Deere tractor should be considered as mechanic’s tools. Mr. Myers presented a hand-written list showing all the items and requested cancelations and reductions that was signed by Mr. Hammerton and notarized.

The Board determined the tractor was not considered a mechanic’s tool and would not be exempt and the microfiche reader would not be exempt. They asked Mr. Hammerton to strike those items and initial the amendments to the presented list.

Supervisor Jessie Medlin made the motion and Supervisor Michael Lee seconded the motion to accept the tax assessment cancelations and reductions reflected in the amended list submitted to the board ; specifically excluding the John Deere tractor and the microfiche reader which will remain fully taxable; and authorize the Tax Collector to make the appropriate refunds.

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 Ray Denison, Third District	<u>YES</u>
Supervisor Lee Caldwell, Fourth District	<u>YES</u>
Supervisor Michael Lee, Fifth District	<u>YES</u>

Supervisor Jessie Medlin made the motion and Supervisor Michael Lee seconded the motion to make the hand-written and notarized list of tax cancelations and reductions a part of the Board minutes.

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 Ray Denison, Third District	<u>YES</u>
Supervisor Lee Caldwell, Fourth District	<u>YES</u>
Supervisor Michael Lee, Fifth District	<u>YES</u>

**See Exhibit H.4.**

**5. Justice Court – Change Order #11 – Signature Required**

Facilities Director Shawn Houston stated this is a credit for \$8,610.00 as the contractor had put in the bid to run a 6-inch line for the sprinklers and found they did not need it because of one that was already in place.

Supervisor Michael Lee made the motion and Supervisor Lee Caldwell seconded the motion to authorize the Board President to sign Change Order #11 for a credit of \$8,610.00.

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 Ray Denison, Third District	<u>YES</u>
Supervisor Lee Caldwell, Fourth District	<u>YES</u>
Supervisor Michael Lee, Fifth District	<u>YES</u>

See Exhibit H.5.

**6. Office of Finance and Accounting**

**a. Interfund Loan Request – Holly Springs Rd/BUILD Grant**

Chief Financial Officer Andrea Freeze stated this is a transfer from the project fund into the BUILD grant fund in order to track the project. She stated the County pays and is usually reimbursed within two weeks.

Supervisor Michael Lee made the motion and Supervisor Lee Caldwell seconded the motion to approve the interfund loan request from the Holly Springs Road Project Fund to the BUILD Grant as presented.

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 Ray Denison, Third District	<u>YES</u>
Supervisor Lee Caldwell, Fourth District	<u>YES</u>
Supervisor Michael Lee, Fifth District	<u>YES</u>

See Exhibit H.6.a.

**b. Claims Docket – MS Code 19-13-31**

Chief Financial Officer Andrea Freeze presented a page-by-page declaration of the Claims Docket and Deputy Director Stephanie Hanks brought invoice documentation to address any questions.

**Supervisor Jessie Medlin asked about the following claims:**

Page 13 – Baker Roofing – Mr. Houston stated they do inspections once a year at the Adult Detention Center. Supervisor Denison asked what kind of roof that was. Mr. Houston stated it is asphalt rolls.

**Supervisor Mark Gardner asked about the following claims:**

Page 13 – McGee’s Crane – Mr. Houston stated they rented a crane to set a rooftop unit at DHS.

Page 14 – A to Z Locksmith – \$960 – The invoice showed 2 locks. Mr. Houston stated two of the code locks in the Admin Building wore out and had to be replaced.

Page 47 – North MS 2-Way - \$278 – The invoice showed 4 vhf antennas.

Page 79 – Parman Energy – Mr. Jarman stated they have to get bids on fuel every time they buy and Parman was the low bid.

Page 93 – Murphy & Sons – Supervisor Gardner asked for some progress photos. Mr. Houston stated he would email them to the Board.

**Supervisor Ray Denison asked about the following claims:**

Page 13 – EK Automation – Repairs to chiller – Mr. Houston stated they had leaks on coolers 2 & 3 because the basins had rusted. He stated EK Automation sanded and put on a 2-part epoxy. Supervisor Denison asked how long that repair would last. Mr. Houston said it should last a long time and they use a certain chemical to clean the coolers that won’t harm the epoxy.

**Supervisor Lee Caldwell had no questions.**

**Supervisor Michael Lee had no questions.**

In accordance with Section 19-13-31 and Section 19-11-23 of the Mississippi Code Annotated, Supervisor Lee Caldwell made the motion and Supervisor Michael Lee seconded the motion to approve the items on the claims docket and authorize the Chancery Clerk to pay the bills as presented by the Finance Department.

The motion passed by a vote as follows:

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

**See Exhibit H.6.b.**

**c. CLA Audit Agreement**

Mrs. Freeze stated Mr. Nowak looked at the contract between the County and CLA and found a clause that allows for a reduction in fees if the audit was not filed on time. She said they are reaching out to CLA about this.

**7. Road Department**

**a. Speed Control in Subdivisions**

Supervisor Denison said he was specifically looking at Ranch Meadows as he has had a couple of calls recently.

The Board had a long discussion about the speeding issues in many of the County’s subdivisions. Road Manager Robert Jarman said the Road Department has some flashing speed limit signs that hook to poles and are portable. He suggested they invest in more flashing signs and ask the Sheriff’s Department to patrol the subdivisions more. Mr. Jarman said they have one sign that flashes blue and then stops and flashes red at a certain speed so people won’t use it to see how fast they can go. He said the Road Department will take a couple of the flashing signs to Ranch Meadows and he will get some quotes on more signs to bring back to the Board.

**8. Contract Administration**

**a. EMS – Northwest MS Community College – Signature Required**

Director of Administrative Services & Procurement Angie Irving stated this contract allows for NWCC students to ride along in ambulances and requested the Board President sign.

Supervisor Jessie Medlin made the motion and Supervisor Lee Caldwell seconded the motion to authorize the Board President to sign the contract with Northwest MS Community College and EMS.

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 Ray Denison, Third District	<u>YES</u>
Supervisor Lee Caldwell, Fourth District	<u>YES</u>
Supervisor Michael Lee, Fifth District	<u>YES</u>

**See Exhibit H.8.a.**

**b. EMS – Biomedical – Signature Required**

Mrs. Irving stated this is a service contract for the cardiac monitors. She stated the previous contract was with Zoll; but this company is local and costs less.

Supervisor Jessie Medlin made the motion and Supervisor Lee Caldwell seconded the motion to approve the EMS contract with Biomedical and authorize the Board President to sign.

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 Ray Denison, Third District	<u>YES</u>

Supervisor Lee Caldwell, Fourth District YES  
Supervisor Michael Lee, Fifth District YES

**See Exhibit H.8.b.**

**c. Youth Court – GreenServ – Signature Required**

Board Attorney Tony Nowak stated Youth Court’s shredding services contract expired and they are choosing to go with GreenServ. He stated it is the same agreement form as the one recently approved for Justice Court.

Supervisor Lee Caldwell made the motion and Supervisor Michael Lee seconded the motion to approve the Youth Court contract with GreenServ.

The motion passed by a vote as follows:

Supervisor Jessie Medlin, First District YES  
Supervisor Mark Gardner, Second District YES  
Supervisor Ray Denison, Third District YES  
Supervisor Lee Caldwell, Fourth District YES  
Supervisor Michael Lee, Fifth District YES

**See Exhibit H.8.c.**

**9. MAS Yearly Convention Report**

Supervisors Gardner, Caldwell and Lee said they went to some very informative meetings on E911, State income tax, and PERS. Supervisor Gardner brought information from MS Dept. of Rehab Services and MS Prison Industries.

**10. Sheriff’s Department – Juvenile Detention Housing Agreement with Marshall County Board of Education – Request Approval to Have Board Attorney Draft Agreement**

Sheriff Rasco said they will pay \$100 per day and there is room at the Juvenile Detention Center. Supervisor Caldwell stated she is concerned about special needs students. Sheriff Rasco said he would like to think about this and do more research.

**11. EMA – Moonlighting Request**

Mrs. Lynchard stated Mr. Scott Sanko is requesting to get a temporary part-time job.

Supervisor Lee Caldwell made the motion and Supervisor Ray Denison seconded the motion to allow Mr. Sanko to get a part-time job as long as it does not interfere with his job at EMA.

The motion passed by a vote as follows:

Supervisor Jessie Medlin, First District YES  
Supervisor Mark Gardner, Second District YES  
Supervisor Ray Denison, Third District YES  
Supervisor Lee Caldwell, Fourth District YES  
Supervisor Michael Lee, Fifth District YES

**See Exhibit H.11.**

**12. Advertising County Resources – Honor Our Troops Golf Classic**

Supervisor Medlin stated Veteran Services Office Mike Reed requested the County donate toward the Honor Our Troops Golf Classic’s hats as they have in the past. He stated the last time the Board made a donation the hats had the county’s name and logo embroidered on the side.

Supervisor Jessie Medlin made the motion and Supervisor Michael Lee seconded the motion to donate \$300 from Advertising County Resources to the Honor Our Troops Gold Classic for hats finding the

event meets the guidelines of the policy adopted by the Board of Supervisors, in accordance with Section 17-3-3- of the MS Code of 1972; and the Board of Supervisors did make a determination that the above request would advertise the resources and possibilities of DeSoto County and thereby advance the moral, financial and other interests of DeSoto County.

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 Ray Denison, Third District	<u>YES</u>
Supervisor Lee Caldwell, Fourth District	<u>YES</u>
Supervisor Michael Lee, Fifth District	<u>YES</u>

### **13. Archives & History – “A Day At Your Disposal”**

Mrs. Lynchard stated the Archives and History people came and visited Justice Court, Animal Services, Accounting, Chancery, Circuit, and Administration to talk about disposing their papers. Mrs. Heffner stated it was very help; and they will be able to purge a lot of records.

### **14. National Guard Armory - Authority for Survey**

Supervisor Caldwell said the National Guard discovered their description dates back to the first survey that had cut out the two acres for a parking lot. She said it is very important to them to have a full 18 acres and they suggested another survey. She stated the cost should not be as much this time as the survey will only have to move the line to the west.

Supervisor Lee Caldwell made the motion and Supervisor Michael Lee seconded the motion to authorize Robbie Jones to survey the property to make it not less than 18 acres and authorize the firm of Smith, Phillips, Mitchell, Scott & Nowak to write a revised lease agreement once the updated legal description is prepared.

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 Ray Denison, Third District	<u>YES</u>
Supervisor Lee Caldwell, Fourth District	<u>YES</u>
Supervisor Michael Lee, Fifth District	<u>YES</u>

### **15. Craft Road Widening Change Order – Signature Required**

Mr. Collins Simpson stated the contractor encountered water last week. He stated they dug pretty deep and had one foot of groundwater the next day. He stated they are proposing installing sand to negate the problem. He noted the cost in the change order is \$43,500.

Supervisor Medlin asked if the contractor did soil borings. Mr. Simpson said they did. Mr. Huffman stated groundwater is always subject to conditions.

Supervisor Michael Lee made the motion and Supervisor Lee Caldwell seconded the motion to approve the change order in the amount of \$43,500 for the Craft Road Widening change order finding the change is necessary due to unforeseen conditions, the change is necessary to complete the project as originally contracted, the scope of work and costs are commercially reasonable, and the change is not to circumvent bid laws.

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 Ray Denison, Third District	<u>YES</u>
Supervisor Lee Caldwell, Fourth District	<u>YES</u>
Supervisor Michael Lee, Fifth District	<u>YES</u>

**See Exhibit H.15.**



## 16. Region IV Crisis Center

Mrs. Lynchard stated the State would like to turn the Batesville crisis center over to Region 2 and offered Region IV incentives to relocate to DeSoto County. She stated Jason Ramey & Pat Sylvester are coming tomorrow to talk about it and she wanted any supervisors that wanted to come to know about it.

Supervisor Caldwell said she and Mrs. Lynchard drove around and looked at buildings Region IV could rent or buy. She said the State Legislature is giving funding for them to relocate. Mrs. Heffner stated they send a lot of people to Batesville; but there are never enough beds. Sheriff Rasco asked why they didn't use the old hospital in Sardis. He said it is a huge building with lots of rooms and beds. Supervisor Caldwell suggested Mrs. Lynchard bring that up.

## 17. Legislative Updates

### a. HB 2024 – Reverse Auction

Mrs. Irving stated that Procurement used to do a lot of bids to secure pricing; but once reverse auctions came about, they started going out for quotes and that is very time consuming. She stated over the course of time, the term bids are now exempt from the reverse auction. She stated more bids will be coming before the Board. Mrs. Irving stated reverse auction works well for a piece of equipment; but sometimes only two vendors would participate. Mrs. Irving said the term bids will always come to the Board for approval.

### b. Various Bills

Mrs. Lynchard stated there were several bills of interest:

HB 357 – Purchase clerk bond \$100,000

HB 425 – Use tax money can be for debt service. DeSoto County is using it for Getwell.

Supervisor Gardner asked how often that money came. Mrs. Lynchard stated it should be quarterly.

LSBP formula changed the definition of deficient bridge.

HB631 – Allows off-duty law enforcement to use a county vehicle and equipment. Has to be approved by Sheriff, and the person has to name the County on their liability insurance and provide proof. She stated it would also be an IRS issue on how to tax for that vehicle. Sheriff Rasco said they are not going to do that.

HB1062 – Daylight savings time must be recognized if the federal government passes it.

SB2024 – Bid depositories agreements can be for up to four years

SB2889 – Can provide extra compensation if Medicare employees choose to come off county insurance

SB2643 – Constables can serve delinquent tax notices – there is an issue with how they are paid, and it is a lot of paperwork.

## 18. Contract – Coroner, NMS (Request to Approve Contingent on Changes)

Mrs. Lynchard stated the State used to provide toxicology kits and they did the tests. She said it takes months and the State has now said they are not going to continue doing the tests. She said the State is giving the NMS name to coroners to use. Mrs. Lynchard stated Mr. Nowak looked at the contract and made some changes; then she sent it to Mr. Pounders to send back to the company. Mrs. Lynchard said Mr. Pounders said he is saving money in some aspects and will not need a budget amendment.

Supervisor Jessie Medlin made the motion and Supervisor Lee Caldwell seconded the motion to approve the contract with NMS contingent on Mr. Nowak's changes being accepted and authorize the Board President to sign.

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 Ray Denison, Third District	<u>YES</u>

Supervisor Lee Caldwell, Fourth District YES  
Supervisor Michael Lee, Fifth District YES

**See Exhibit H.18.**

**19. Nail Road Discussion**

Supervisor Medlin asked if there was any language that the city would put up no truck signage and a speed limit since the Board promised the people out there that Polk Lane would not be a truck route. Mr. Scott Young stated there is currently a sign on Polk Lane, but he does not think there is one on Nail.

Supervisor Gardner suggested Mr. Nowak talk with Mr. Brian Dye. He said anything in the contract will be fulfilled. Mr. Huffman stated this was not in the contract.

Supervisor Lee asked if they still needed to Mr. Young stated the contractor is still taking care of some things on the punch list; and he will let Supervisors Caldwell & Lee know when they are ready for an inspection.

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**20. Dirt Contractors' Responsibilities to Fix Damage to Roads**

Supervisor Medlin stated he has seen some place where the roads are being torn up and he wondered if the County could bill them. Supervisor Lee said Mr. Whitfield checked on the place Supervisor Medlin had mentioned and he will fix that. Mr. Jarman stated he talked to a couple of Road Managers at the conference and they have the loggers take out road bonds. He said the Road Department can send a bill if they fix it. Mr. Nowak stated the statute says anyone who tears up the road is responsible to fix it.

**21. Resignation of Parent Representation Attorney in Youth Court**

Supervisor Mark Gardner made the motion and supervisor Lee Caldwell seconded the motion to accept the resignation of Jennifer Morgan, Parent Representation Attorney.

The motion passed by a vote as follows:

Supervisor Jessie Medlin, First District YES  
Supervisor Mark Gardner, Second District YES  
Supervisor Ray Denison, Third District YES  
Supervisor Lee Caldwell, Fourth District YES  
Supervisor Michael Lee, Fifth District YES

**See Exhibit H.21.**

**22. District Attorney**

Supervisor Gardner asked what the Board's responsibility is if the District Attorney resigns. Mr. Nowak stated the Governor would make an appointment and, if necessary, set a special election.

**23. Planning – New Position – Associate Planner**

Planning Director Bennie Hopkins stated there are times when they are not able to get out and see things they should see as a planner before they bring them to the Board. He requested the Board approve hiring an Associate Planner.

Supervisor Caldwell clarified this would be another person in addition to filling Mr. Pressgrove's position. Mr. Hopkins affirmed.

Supervisor Gardner stated he felt the Board could certainly justify having more people in Planning; but he also said he did not mind paying overtime for hourly people working over or having salaried people work more than 8 hours.

Supervisor Denison asked if the job description was something generic or specific to the County. Mr. Hopkins stated as members of the American Planning Association they have tools to use and that description came from there. Supervisor Denison asked about the education requirements. Mr. Hopkins stated you would want at least a Bachelor's degree and a Master's degree would be exceptional. He said the average person will not know the laws; but is someone came with a Bachelor's degree in urban planning, that would help.

Supervisor Mark Gardner made the motion and Supervisor Lee Caldwell seconded the motion to approve a budget amendment, create an Associate Planner position and post it, fund the salary until the end of the budget year, put in the whole salary next budget, and approve the job description to say Master's degree preferred but Bachelor's degree required.

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 Ray Denison, Third District	<u>YES</u>
Supervisor Lee Caldwell, Fourth District	<u>YES</u>
Supervisor Michael Lee, Fifth District	<u>YES</u>

See Exhibit H.23.

## I. PLANNING

### 1. Public Hearing 1:00 pm

Supervisor Medlin made the Motion and Supervisor Caldwell seconded the Motion to open the Public Hearings scheduled for today.

#### THE FOLLOWING ACTION WAS TAKEN ON THIS MATTER:

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

- a. **Application by Stafford Houston (CU-000047-2021) for an appeal of the approval of a Conditional Use for a wedding/event venue in accordance with the DeSoto County Zoning Ordinance. Subject property is located on the west side of Getwell Rd and south of Byhalia Rd Parcel # 3072040000001700 Section 4 Township 3 Range 7 and is zoned A (District 5)  
Applicant: Houston Stafford**

Supervisor Gardner recused himself from this item.

Mr. Hopkins stated he has received a request from Stafford Houston to withdraw his Conditional Use application for a wedding/event venue.

Supervisor Lee made a Motion and Supervisor Caldwell seconded the Motion to accept the withdraw request from Stafford Houston of his Conditional Use application and approval for a wedding/event venue.

#### THE FOLLOWING ACTION WAS TAKEN ON THIS MATTER:

<b>FIRST DISTRICT SUPERVISOR, JESSIE MEDLIN</b>	<b>YES</b>
<b>SECOND DISTRICT SUPERVISOR, MARK GARDNER</b>	<b>ABSENT</b>
<b>THIRD DISTRICT SUPERVISOR, RAY DENISON</b>	<b>YES</b>
<b>FOURTH DISTRICT SUPERVISOR, LEE CALDWELL</b>	<b>YES</b>
<b>FIFTH DISTRICT SUPERVISOR, MICHAEL LEE</b>	<b>YES</b>

- b. Bakersfield West (REZ000801-2021) – Application is for rezoning of 9.8 acres from A to R-20. Identified as parcel # 207726000000300 located on the south side of Bakers Trail, west of Laughter Rd in Section 26, Township 2, Range 7 and is zoned A (District 5)  
Applicant: RR Bridgforth Heirs, LLC**

Mr. Hopkins presented the Bakersfield West application for rezoning of 9.8 acres A to R-20. Mr. Joe F. Lauderdale was present to represent the application.

Mr. Joe F. Lauderdale – 231 W. Center St. – came forward and explained that in the original rezonings in this development a portion of the property was accidentally left out causing a gap in the zoning between two of the sections. He stated this application is to correct the mistake so that the entire residential development is the same zoning. Mr. Lauderdale noted that the evidence of changes to the character of the neighborhood and public need was the same as the application for the prior rezoning for Bakersfield West.

Supervisor Gardner asked if there was anyone to speak for or against this item. There was no one.

Supervisor Lee made a Motion and Supervisor Medlin seconded the Motion to approve the Bakersfield West application for rezoning of 9.8 acres A to R-20 finding after consideration of the recommendation by the Planning Commission, the comments of the applicant and the public from this meeting and the meeting for the rezoning of the prior phase the subdivision, documents presented, his knowledge of the area, this rezoning will not adversely affect the character of the surrounding residential neighborhood, that there is substantial evidence of a change in the character of the neighborhood and there is a demonstrated public need for the zoning.

**THE FOLLOWING ACTION WAS TAKEN ON THIS MATTER:**

<b>FIRST DISTRICT SUPERVISOR, JESSIE MEDLIN</b>	<b>YES</b>
<b>SECOND DISTRICT SUPERVISOR, MARK GARDNER</b>	<b>YES</b>
<b>THIRD DISTRICT SUPERVISOR, RAY DENISON</b>	<b>YES</b>
<b>FOURTH DISTRICT SUPERVISOR, LEE CALDWELL</b>	<b>YES</b>
<b>FIFTH DISTRICT SUPERVISOR, MICHAEL LEE</b>	<b>YES</b>

Supervisor Caldwell made the Motion and Supervisor Lee seconded the Motion to close the Public Hearing scheduled for today.

**THE FOLLOWING ACTION WAS TAKEN ON THIS MATTER:**

<b>FIRST DISTRICT SUPERVISOR, JESSIE MEDLIN</b>	<b>YES</b>
<b>SECOND DISTRICT SUPERVISOR, MARK GARDNER</b>	<b>YES</b>
<b>THIRD DISTRICT SUPERVISOR, RAY DENISON</b>	<b>YES</b>
<b>FOURTH DISTRICT SUPERVISOR, LEE CALDWELL</b>	<b>YES</b>
<b>FIFTH DISTRICT SUPERVISOR, MICHAEL LEE</b>	<b>YES</b>

**2. Preliminary Subdivision**

- a. Treadway Creek Section C Subdivision (SUB-000027-2021) – Application is for preliminary subdivision of 26 lots on 49.63 acres. Identified as Parcel # 3-06-8-27-00-0-00010-00, located**

**on the west side of Treadway Road, south of Holly Springs Road in Section 27, Township 3, Range 6 is zoned A (District 5)  
Applicant: FSB and Company**

Supervisor Caldwell recused herself from this item.

Mr. Hopkins presented the application for Treadway Creek Sect C Subdivision for preliminary approval of 26 lots on 49.63 acres. Mr. Joe F. Lauderdale was present to represent the application.

Mr. Lauderdale stated this is the final section of this development.

Supervisor Medlin asked if there is a temporary turn around on the north end of the development. Mr. Lauderdale stated it is for a possible stub road for possible future development.

There was discussion about the ditch on the property. Mr. Lauderdale stated the east side property lines of those lots are the ditch. Supervisor Medlin asked if the property lines will go out to the middle of the ditch. Mr. Lauderdale stated they would.

Mr. Lauderdale stated the developer has worked out arrangements with the Fire Marshall to be able to sprinkle lots 15-40 due to there being more than 30 lots and having a single access point.

Supervisor Lee made a Motion and Supervisor Medlin seconded the Motion to approve the application for Treadway Creek Sect C Subdivision for preliminary approval of 26 lots on 49.63 acres to include authorization for the Board president to sign the Residential Development Agreement and the Erosion Control Agreement.

**THE FOLLOWING ACTION WAS TAKEN ON THIS MATTER:**

<b>FIRST DISTRICT SUPERVISOR, JESSIE MEDLIN</b>	<b>YES</b>
<b>SECOND DISTRICT SUPERVISOR, MARK GARDNER</b>	<b>YES</b>
<b>THIRD DISTRICT SUPERVISOR, RAY DENISON</b>	<b>YES</b>
<b>FOURTH DISTRICT SUPERVISOR, LEE CALDWELL</b>	<b>ABSENT</b>
<b>FIFTH DISTRICT SUPERVISOR, MICHAEL LEE</b>	<b>YES</b>

- b. Jordan Valley Subdivision (SUB-000053-2021) – Application is for preliminary subdivision of 34 lots on 76.05 acres. Identified as Parcel #3-06-5-21-00-0-00-0-00004-00, located on the north side of Holly Springs Road and east of Edwards Place Road in Section 20 & 21, Township 3, Range 6 is zoned A (District 5)  
Applicant: William Hawks**

Mr. Hopkins presented the Jordan Valley Subdivision application for preliminary approval of 34 lots on 76.05 acres. Mr. Andy Richardson was present to represent the application.

Supervisor Medlin asked if the entrance to the development will be from Holly Springs Road. Mr. Cardosi stated the entrance is from Holly Springs Rd and a second entrance at Edwards Place Road.

Supervisor Lee stated he is concerned with the ditch on the property and flooding. Mr. Richardson stated some of the lots are in the 100 year flood zone and the developer or builder will have to have those lots built up for homes to be built on them. He then stated the development will stop 40-50 feet from the west side of the ditch. Mr. Richardson stated the ditch is to remain on the family property.

Supervisor Medlin asked if there will be covenants for the development. Mr. Richardson stated there will be covenants and the minimum house size will be 2,300 sqf.

Supervisor Lee made a Motion and Supervisor Medlin seconded the Motion to approve the Jordan Valley Subdivision application for preliminary approval of 34 lots on 76.05 acres, as presented, to include authorization for the Board president to sign the Residential Development Agreement and the Erosion Control Agreement.

**THE FOLLOWING ACTION WAS TAKEN ON THIS MATTER:**

<b>FIRST DISTRICT SUPERVISOR, JESSIE MEDLIN</b>	<b>YES</b>
<b>SECOND DISTRICT SUPERVISOR, MARK GARDNER</b>	<b>YES</b>
<b>THIRD DISTRICT SUPERVISOR, RAY DENISON</b>	<b>YES</b>
<b>FOURTH DISTRICT SUPERVISOR, LEE CALDWELL</b>	<b>YES</b>
<b>FIFTH DISTRICT SUPERVISOR, MICHAEL LEE</b>	<b>YES</b>

- c. Hundred Acre Woods Subdivision (SUB-000056-2021) – Application is for preliminary subdivision of 7 lots on 38.45 acres. Identified as Parcel #4-08-6-14-00-0-00003-00, located on the south side of Wheeler Road and east of Robinson Gin Road in Section 14, Township 4, Range 8 is zoned A (District 5) Applicant: Joseph Whitfield/R&H Engineering**

Mr. Hopkins presented the Hundred Acre Woods Subdivision application for preliminary subdivision approval of 7 lots on 38.45 acres. Mr. Joe Whitfield was present to represent the application.

Mr. Whitfield stated he purchased the 297 acre parcel and that 100 acres of the parcel is in the flowage easement and is going to be purchased by one individual. He stated in the entire development there will not be more than 30 lots.

Supervisor Medlin asked if the road in the development will be a public street. Mr. Whitfield stated it will be a public street.

Supervisor Lee made a Motion and Supervisor Caldwell seconded the Motion to approve the Hundred Acre Woods Subdivision application for preliminary subdivision approval of 7 lots on 38.45 acres to include authorization for the Board president to sign the Residential Development Agreement and the Erosion Control Agreement.

**THE FOLLOWING ACTION WAS TAKEN ON THIS MATTER:**

<b>FIRST DISTRICT SUPERVISOR, JESSIE MEDLIN</b>	<b>YES</b>
<b>SECOND DISTRICT SUPERVISOR, MARK GARDNER</b>	<b>YES</b>
<b>THIRD DISTRICT SUPERVISOR, RAY DENISON</b>	<b>YES</b>
<b>FOURTH DISTRICT SUPERVISOR, LEE CALDWELL</b>	<b>YES</b>
<b>FIFTH DISTRICT SUPERVISOR, MICHAEL LEE</b>	<b>YES</b>

**3. Final Subdivision**

- a. Rowsey Crossing (SUB000031-2021) - Application is for subdivision of 28 lots on 94.6 acres Property is located on the east side of Fogg Rd and south of Oak Grove Rd, identified as parcel # 308420000 0000501 in Section 20, Township 3, Range 08 (District 5) Applicant: Eagle Land Co**

Supervisor Caldwell recused herself from this item.

Mr. Hopkins presented the Rowsey Crossing Subdivision application for final approval of 28 lots on 94.6 acres. Mr. Joe F. Lauderdale was present to represent this application.

Supervisor Medlin asked if there are any large ditches on the property. Mr. Lauderdale stated there are no large ditches on the property.

Mr. Lauderdale stated this final plat substantially conforms to the preliminary approval. He then stated they mitigated the wetlands per the requirement of the Corp of Engineers.

Mr. Lauderdale stated there is not water available at the site and it is too costly to bring water from the City of Hernando water line. Supervisor Medlin asked how close public water is to the site. Mr. Lauderdale stated it is approximately 7,000 ft. away.

There was discussion of the Corp of Engineers detention area.

Supervisor Denison asked if the detention pond is a wet or dry pond. Mr. Lauderdale stated the pond has water in all the time.

Supervisor Lee made a Motion and Supervisor Medlin seconded the Motion to approve the Rowsey Crossing Subdivision application for final approval of 28 lots on 94.6 acres to include authorization for the Board president to sign the Residential Development Agreement and the Erosion Control Agreement.

**THE FOLLOWING ACTION WAS TAKEN ON THIS MATTER:**

<b>FIRST DISTRICT SUPERVISOR, JESSIE MEDLIN</b>	<b>YES</b>
<b>SECOND DISTRICT SUPERVISOR, MARK GARDNER</b>	<b>YES</b>
<b>THIRD DISTRICT SUPERVISOR, RAY DENISON</b>	<b>YES</b>
<b>FOURTH DISTRICT SUPERVISOR, LEE CALDWELL</b>	<b>ABSENT</b>
<b>FIFTH DISTRICT SUPERVISOR, MICHAEL LEE</b>	<b>YES</b>

- b. Williams Ridge, Ph 2 (SUB-000057-2021) – Application is for final subdivision plat approval of 56 lot of 24.84 acres. Subject property identified as Parcel # 2-07-5-22-00-0-00001-00, located east of the intersection of Starlanding Road and Getwell Road in Section 22, Township 2, Range 7 and is zoned PUD. (District 5)  
Applicant: Kreunen Farms, LLC**

Mr. Hopkins presented the Williams Ridge, Ph 2 application for final subdivision approval of 56 lots on 24.84 acres. Mr. Nicholas Kreunen was present to represent the application.

Mr. Kreunen stated the covenants will be the same as the previous phases of Williams Ridge. He stated the only difference will be the minimum square footage in the 55 plus community section, the minimum square footage for this section will be 1,600 sqf. He then stated the 55 plus community section will also be gated. Supervisor Medlin asked if the streets will be private. Mr. Kreunen stated only the streets in the 55 plus community will be private all other streets will be County roads.

Supervisor Medlin asked how many phases are in this development. Mr. Kreunen stated there are 6 phases.

Supervisor Medlin asked what the average home sizes built in the development. Mr. Kreunen stated the homes range in size from 2,100-2,600 sqf.

Supervisor Medlin asked if all the utilities will be installed in the right of way. Mr. Kreunen stated the sewer will be installed in the road and the water will be installed outside of the road but in the right of way. Supervisor Gardner asked who provides fire protection for the development. Mr. Bob Jarman stated Bridgtown Volunteer Department provides fire protection for the development.

Mr. Kreunen stated the developer is adding a pool as an amenity that was not a part of the original plan.

Supervisor Lee made a Motion and Supervisor Caldwell seconded the Motion to approve the Williams Ridge, Ph 2 application for final subdivision approval of 56 lots on

24.84 acres to include authorization for the Board president to sign the Residential Development Agreement and the Erosion Control Agreement.

**THE FOLLOWING ACTION WAS TAKEN ON THIS MATTER:**

<b>FIRST DISTRICT SUPERVISOR, JESSIE MEDLIN</b>	<b>YES</b>
<b>SECOND DISTRICT SUPERVISOR, MARK GARDNER</b>	<b>YES</b>
<b>THIRD DISTRICT SUPERVISOR, RAY DENISON</b>	<b>YES</b>
<b>FOURTH DISTRICT SUPERVISOR, LEE CALDWELL</b>	<b>YES</b>
<b>FIFTH DISTRICT SUPERVISOR, MICHAEL LEE</b>	<b>YES</b>

- c. Watson Place, Section C (SUB-000059-2021) – Application is for final subdivision plat approval of 69 lots on 27.94 acres. Identified as Parcel #2-07-6-24-00-0-00008-02. Subject property is located on the east side of Laughter Road and east side of Pleasant Hill Road in Section 24, Township 2, Range 7 and is zoned PUD. (District 5)  
Applicant: Bridgforth Properties**

Mr. Hopkins presented the Watson Place, Sec C application for final subdivision approval of 69 lots on 27.94 acres. Mr. Joe F. Lauderdale was present to represent the application.

Mr. Lauderdale stated this is the final section of Watson Place Subdivision.

Supervisor Medlin asked what work has been done at Laughter Road and Pleasant Hill Road. Mr. Jarman stated they are taking out the hillside on Pleasant Hill at Laughter Road and the County is putting in pipe. Mr. Jarman stated the developer has been asked to continue the lane and half all the way down Pleasant Hill Road to Laughter Road.

Supervisor Denison asked if there will be green space around the detention pond. Mr. Lauderdale stated there will be a walkway around the pond and homeowners in the development will be able to fish in the pond. Supervisor Denison asked if the HOA will maintain the detention pond and green space. Mr. Lauderdale stated it will be maintained by the HOA. Supervisor Denison asked how deep the pond is. Mr. Lauderdale stated the pond is 12 feet deep in some spots.

Supervisor Lee made a Motion and Supervisor Medlin seconded the Motion to approve the Watson Place, Sec C application for final subdivision approval of 69 lots on 27.94 acres to include authorization for the Board president to sign the Residential Development Agreement and the Erosion Control Agreement.

**THE FOLLOWING ACTION WAS TAKEN ON THIS MATTER:**

<b>FIRST DISTRICT SUPERVISOR, JESSIE MEDLIN</b>	<b>YES</b>
<b>SECOND DISTRICT SUPERVISOR, MARK GARDNER</b>	<b>YES</b>
<b>THIRD DISTRICT SUPERVISOR, RAY DENISON</b>	<b>YES</b>
<b>FOURTH DISTRICT SUPERVISOR, LEE CALDWELL</b>	<b>YES</b>
<b>FIFTH DISTRICT SUPERVISOR, MICHAEL LEE</b>	<b>YES</b>

- d. Flowering Meadows, Section A Rev. of Lots 4 & 5 (SUB-007607-2021) – Application is for final subdivision plat approval of 1 lot of 3.08 acres. Subject property is located at 8063 Newell Rd, identified as Parcel #3-09-2-10-02-0-00005-00 located on the south side of Newell Rd and west of Baldwin Rd in Section 10, Township 3, Range 9 and is zoned A (District 4)  
Applicant: LaKarius Smith**



Mr. Hopkins presented the Flowering Meadows, Sec. A Rev. of Lots 4 & 5 application to merge the 2 lots into 1 lot. Mr. LaKarius Smith was present to represent the application.

Supervisor Caldwell stated the applicant wants to merge his two lots together to have a larger lot.

Supervisor Caldwell made a Motion and Supervisor Lee seconded the Motion to approve the Flowering Meadows, Sec. A Rev. of Lots 4 & 5 application to merge the 2 lots into 1 lot.

**THE FOLLOWING ACTION WAS TAKEN ON THIS MATTER:**

<b>FIRST DISTRICT SUPERVISOR, JESSIE MEDLIN</b>	<b>YES</b>
<b>SECOND DISTRICT SUPERVISOR, MARK GARDNER</b>	<b>YES</b>
<b>THIRD DISTRICT SUPERVISOR, RAY DENISON</b>	<b>YES</b>
<b>FOURTH DISTRICT SUPERVISOR, LEE CALDWELL</b>	<b>YES</b>
<b>FIFTH DISTRICT SUPERVISOR, MICHAEL LEE</b>	<b>YES</b>

**4. Minor Lot**

- a. **Willie Cook Minor Lot (SUB-007601-2021) - Final Approval of 2 lots on 3.00 acres to include a waiver of easement width. Identified as Parcel # 2066130000001300. Subject property is located on the north side of Miller Road and east of Bethel Rd in Section 13, Township 2, Range 6 and is zoned A-R (District 1)  
Applicant: Willie Cook**
- b. **Cermeno Minor Lot, Second Rev (SUB-000055-2021) - Final Approval of 4 lots on 23.88 acres to include a waiver of easement length. Identified as Parcel # 2-09-1-01-00-0-00015-00. Subject property is located on the east side of Poplar Corner Road and north of Church Road in Section 01, Township 02, Range 09 and is zoned A-R (District 3)  
Applicant: Raquel Cermeno**

Mr. Hopkins presented the Willie Cook Minor Lot application and the Ceremeno Minor Lot, Second Rev. He stated both applications require a waiver of the maximum easement length.

Supervisor Medlin made a Motion and Supervisor Denison seconded the Motion to approve Willie Cook Minor Lot and Ceremeno Minor Lot, Second Rev. to include waivers of the maximum easement length for both applications.

**THE FOLLOWING ACTION WAS TAKEN ON THIS MATTER:**

<b>FIRST DISTRICT SUPERVISOR, JESSIE MEDLIN</b>	<b>YES</b>
<b>SECOND DISTRICT SUPERVISOR, MARK GARDNER</b>	<b>YES</b>
<b>THIRD DISTRICT SUPERVISOR, RAY DENISON</b>	<b>YES</b>
<b>FOURTH DISTRICT SUPERVISOR, LEE CALDWELL</b>	<b>YES</b>
<b>FIFTH DISTRICT SUPERVISOR, MICHAEL LEE</b>	<b>YES</b>

**5. Consent Agenda**

- a. **Michael Chalmers, 1<sup>st</sup> Rev Minor Lot (SUB-000007-2021)  
Application is for approval of 2 lots on 2.88 acres. Identified as parcel 2098340000001501. Subject property is located on the west side of Baker Road, south of Wilson Mill Road in Section 34, Township 2, Range 9 and is zoned AR (District 3)  
Applicant: Ben Smith**

- b. Lejwa Minor Lot (SUB-007606-2021) Application is for approval of 2 lots on 10.31 acres. Identified as parcel 208828000 0002100. Subject property is located on the west side of Tulane Road, south of Nesbit Road in Section 28, Township 2, Range 8 and is zoned AR (District 4)  
Applicant: Diego Lejwa**

Mr. Hopkins presented the Michael Chalmers, 1<sup>st</sup> Rev Minor Lot and the Lejwa Minor Lot application for final subdivision.

Supervisor Caldwell made a Motion and Supervisor Denison seconded the Motion to approve the Michael Chalmers, 1<sup>st</sup> Rev Minor Lot and the Lejwa Minor Lot application for final subdivision.

**THE FOLLOWING ACTION WAS TAKEN ON THIS MATTER:**

<b>FIRST DISTRICT SUPERVISOR, JESSIE MEDLIN</b>	<b>YES</b>
<b>SECOND DISTRICT SUPERVISOR, MARK GARDNER</b>	<b>YES</b>
<b>THIRD DISTRICT SUPERVISOR, RAY DENISON</b>	<b>YES</b>
<b>FOURTH DISTRICT SUPERVISOR, LEE CALDWELL</b>	<b>YES</b>
<b>FIFTH DISTRICT SUPERVISOR, MICHAEL LEE</b>	<b>YES</b>

- c. Burnette Place Minor Lot (SUB-007608-2021) Application is for approval of 4 lots on 12.53 acres. Identified as parcel 208420000 0001302. Subject property is located on the north side of Nesbit Road, east of Fogg Road in Section 20, Township 2, Range 8 and is zoned AR (District 4)  
Applicant: Nick Burnette**

Supervisor Gardner recused himself from this item.

Mr. Hopkins presented the Burnette Place Minor Lot application for final subdivision.

Supervisor Caldwell made a Motion and Supervisor Medlin seconded the Motion to approve Burnette Place Minor Lot application for final subdivision.

**THE FOLLOWING ACTION WAS TAKEN ON THIS MATTER:**

<b>FIRST DISTRICT SUPERVISOR, JESSIE MEDLIN</b>	<b>YES</b>
<b>SECOND DISTRICT SUPERVISOR, MARK GARDNER</b>	<b>ABSENT</b>
<b>THIRD DISTRICT SUPERVISOR, RAY DENISON</b>	<b>YES</b>
<b>FOURTH DISTRICT SUPERVISOR, LEE CALDWELL</b>	<b>YES</b>
<b>FIFTH DISTRICT SUPERVISOR, MICHAEL LEE</b>	<b>YES</b>

**6. Other**

- a. Refund Request – River Pointe Electric**

Mr. Hopkins presented the request by River Pointe Electric for a refund of fees for an electrical permit in the amount of \$100.00. He stated the homeowner chose to use another electrical contractor, and no work was done on the project by River Pointe Electric. The property address is 2480 Slocum Road.

Supervisor Caldwell made a Motion and Supervisor Denison seconded the Motion to approve the request by River Pointe Electric for a refund of fees for an electrical permit in the amount of \$100.00 to include authorization for the Clerk to write the check.

**THE FOLLOWING ACTION WAS TAKEN ON THIS MATTER:**

<b>FIRST DISTRICT SUPERVISOR, JESSIE MEDLIN</b>	<b>YES</b>
<b>SECOND DISTRICT SUPERVISOR, MARK GARDNER</b>	<b>YES</b>
<b>THIRD DISTRICT SUPERVISOR, RAY DENISON</b>	<b>YES</b>

<b>FOURTH DISTRICT SUPERVISOR, LEE CALDWELL</b>	<b>YES</b>
<b>FIFTH DISTRICT SUPERVISOR, MICHAEL LEE</b>	<b>YES</b>

**b. Annexation Transfer of Commercial Building Fees**

There was discussion of the transfer of the commercial building permit fees for Buildings 7 and 8 of Legacy park that were annexed by the City of Olive Branch. He stated staff has calculated the amount of work that has taken place on both buildings by the County and determined that 75% of the fees collected by the County for permits on both buildings needs to be transferred to the City.

There was discussion of how the transfer will work.

Mr. Hopkins presented the following as the amounts that will need to be transferred:

Building 7 = \$20,864.39

Building 8 = \$18,535.73

Supervisor Medlin made the Motion and Supervisor Caldwell seconded the Motion to transfer the commercial building permit fees in the amounts of \$20,864.39 and \$18,535.73 and to authorize the Clerk to write the checks.

**THE FOLLOWING ACTION WAS TAKEN ON THIS MATTER:**

<b>FIRST DISTRICT SUPERVISOR, JESSIE MEDLIN</b>	<b>YES</b>
<b>SECOND DISTRICT SUPERVISOR, MARK GARDNER</b>	<b>YES</b>
<b>THIRD DISTRICT SUPERVISOR, RAY DENISON</b>	<b>YES</b>
<b>FOURTH DISTRICT SUPERVISOR, LEE CALDWELL</b>	<b>YES</b>
<b>FIFTH DISTRICT SUPERVISOR, MICHAEL LEE</b>	<b>YES</b>

See Exhibit I.

**J. EXECUTIVE**

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

Supervisor Lee Caldwell made the motion and Supervisor Michael Lee seconded the motion to adjourn the Board meeting until Tuesday, July 06, 2021 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 Ray Denison, Third District	<u>YES</u>
Supervisor Lee Caldwell, Fourth District	<u>ABSENT</u>
Supervisor Michael Lee, Fifth District	<u>YES</u>

THIS the 6th day of July, 2021, these minutes have been read and approved by the DeSoto County Board of Supervisors.

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Mark Gardner, President  
DeSoto County Board of Supervisors