

# DeSoto County Board of Supervisors

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***Meeting Agenda  
January 4, 2016  
9:00 a.m.***

**A. Call to Order**

**B. Invocation**

**C. Pledge of Allegiance**

**D. Approval of December Minutes**

**E. Approval of Agenda: Additions & Deletions**

**F. Citizen Remarks & Presentations**

**G. 2016 Term of the Board of Supervisors**

1. Organization of the Board of Supervisors: Election of Officers
2. Approval of Bonds (Acknowledgement from Chancery Clerk Bonds are Executed and Recorded)
  - a. Approval of Bonds for Board of Supervisors by Chancery Clerk
  - b. Approval of Bonds for Newly-Elected Officials by Board of Supervisors
3. Appointments to Statutory Positions
  - a. County Administrator
  - b. County Road Manager
  - c. Comptroller
  - d. County Board Attorney (Including Consideration of Legal Services Agreement)
  - e. County Engineer
  - f. County Fire Coordinator
  - g. Justice Court Clerk
  - h. Purchase Clerk
  - i. Inventory Clerk
  - j. Receiving Clerk
4. Appointments to Boards and Commissions
  - a. District 1 Nominations
  - b. District 2 Nominations
  - c. District 3 Nominations
  - d. District 4 Nominations

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- e. District 5 Nominations
- f. At-Large Nominations
- g. Other Miscellaneous County Appointments
- h. Requisition & Receiving Clerks – New Clerks, Constables, County-wide
- i. Deputy Clerks serving as Justice Court Clerks

**H. Consent Agenda**

- 1. Publication of Board Proceedings
- 2. Office of Finance & Accounting – Quarterly Budget Allocations: \$5,749,210.41  
Tax Assessor: \$322,082    Tax Collector: \$334,608    Sheriff: \$5,092,520.41
- 3. Office of Procurement - November 2015 Procurement Card Purchase – IT Software
- 4. Establish as Part of the Formal Record and Enter into the Board’s Minutes  
Mutual Cooperation Agreement – Miller Farms
- 5. Contract Administration – Auto Renewal
  - a. John Beale and Daniel N. Klein
  - b. Tradebe – Environmental Services
- 6. Road Department
  - a. Road Report
  - b. Monthly Work Schedule
  - c. Road Bond Report

**I. Old Business**

- 1. Appointment of Special Prosecutor – January 8, 2016 Vanessa Lynchard
- 2. Justice Court – Request for Additional Court Prosecutor Craig Treadway
- 3. Noah’s Law Ordinance Vanessa Lynchard
- 4. Sheriff’s Aviation Relocation Jail Committee

**J. New Business**

- 1. Office of Procurement – Bid File #16-240-002  
Bid Under Advisement – Pharmaceutical supplies for EMS and Sheriff Karen McNeil
- 2. Damage Report from Tornado – Sheriff’s Department Shooting Range Macon Moore
- 3. Contract Administration Pat McLeod

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- a. Physician Medical Control Directorship – EMS – Signature Required
- b. Safran Morphro Trust USA – Sheriff’s Department – Finding of Fact - Prepayment
- 4. Office of Finance and Accounting
  - a. Preliminary Inventory Dispositions – EMS Char McCool
  - b. Preliminary Inventory Dispositions - IT Char McCool
  - c. Preliminary Inventory Dispositions – Tax Assessor Char McCool
  - d. Claims Docket Andrea Freeze & Stephanie Hanks
- 5. Chancery & Circuit Clerks’ Retirement Match Vanessa Lynchard

## **K. Planning Commission 11:00 a.m.**

### **1. Old BUSINESS**

#### **a. Subdivision**

*(Tabled at the 12-21-15 meeting)*

- i. **Blue Lake Springs, Phase 3 1<sup>st</sup> Rev. to Lots 124-129 (7031) –**  
Application is for approval of final subdivision of 6 lots on 5.18 acres of property to remove Lot 127 from the subdivision, identified as Parcels #2-09-9-32-00-0-00005-07. Subject property is located on the north side of Green River Rd. and east of American River Rd. in Section 32, 02, 09 and is zoned A-R Overlay. (District 3)  
**Applicant:** Robert Hodges

### **2. OTHER**

#### **i. TIP Project Discussion – Public Hearing 11:00 a.m.**

- Getwell Road (Star Landing to Pleasant Hill) – widening
- Byhalia Road (Craft Road to MS 305) – resurfacing
- Red Banks Road (Byhalia to Lee) – resurfacing
- Johnson Creek Greenway Extension

## **L. Executive Session**

- Coming Events: Mandatory Periodic Candidate Report – Friday, January 8, 2016
- Dr. Martin Luther King, Jr. & Robert E. Lee Birthday – January 18, 2016
- Board Meeting: Tuesday, January 19, 2016