

DeSoto County Board of Supervisors

Meeting Agenda
April 18, 2016
9:00 a.m.

A. Call to Order

B. Invocation

C. Pledge of Allegiance

D. Citizen Remarks & Presentations

E. Approval of Agenda: Additions & Deletions

F. Consent Agenda

1. Publication of Board Proceedings
2. Office of Finance & Accounting – Budget Amendments
3. Contract Administration:
 - a. Redwood Toxicology – Adult Drug Court – Auto Renewal
 - b. AEM Adapts – Adult Drug Court – Electronic Monitoring - Auto Renewal
4. Establish as Part of the Formal Record and Enter into the Board’s Minutes
 - Hexagon Safety & Infrastructure 2016 – Sheriff’s Department
5. Road Department
 - a. Request to Make Change to Official DeSoto County Road Register & Make a Part of Permanent Minutes
 - b. Safety Report
6. Justice Court Monthly Reports
7. EMS Monthly Reports
8. Uniform Reimbursement
9. Office of Procurement – Update County Appointments
10. Annual Constable Report – Bobby Holloway

G. Old Business

1. Environmental Services

Ray Laughter

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- a. Keep DeSoto County Beautiful
- b. Solid Waste
- c. Spring Clean-Up Recap
2. Revision to Slurry Seal List Scott Young
3. MDOT Star Landing Project – Signature Required Andy Swims
4. Insurance Claims Processing Policy Vanessa Lynchard
5. Request Approval for Board Attorney to Review Insurance Policy for Property & Casualty Vanessa Lynchard
6. Walls & Bridgetown Fire Departments – Request to Waive Design Standards Lee Caldwell
7. Bridgetown Fire Department – Graded Fire District Vanessa Lynchard

H. New Business

- 1. 10:00 a.m.** – Business Investment Incentives
 - a. Advanced Pharmacy Solutions, LLC – Free Port Warehouse Jim Flanagan
 - b. Diamond Comic Distributors, Inc. – First Resolution: 5-Yr. Personal Property (Expanded), \$731,527.91, beginning 01/01/2016 Jim Flanagan
2. **11:00 a.m.** - MDEQ - Air Quality – Attainment Status Report Keith Head
3. Department of Animal Services – Request Authorization to Write Check for Hotel Rooms and Reimburse for Meals for Veterinary Students & Veterinarian for Mobile Unit 4/27 & 4/28 Monica Mock
4. Establish as Part of the Formal Record and Enter into the Board’s Minutes Vanessa Lynchard
 - Letter to Department of Revenue to Extend the Appraisal Update
5. Office of Procurement:
 - Request to approve bid tabulation for the Supply/Hauling of Dirt for the County Rubbish Pit: Bid #16-341-001 Karen McNeil & Ray Laughter
6. Office of Finance and Accounting – Claims Docket Andrea Freeze
7. Road Department Andy Swims
 - a. Finding of Fact: Tulane Road North of Highway 304
 - b. Finding of Fact: 4881 Big Horn Drive North
 - c. Finding of Fact: 6172 Sandbourne West – Braybourne SD
8. Business Investment Incentives - Corrections Pat McLeod

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- a. Hamilton Beach Brands, Inc. – Free Port Warehouse Tax Exemption, beginning 12/05/2011
- b. Hamilton Beach Brands, Inc. – Final Resolution: 7-Yr. Personal Property, \$1,369,849., beginning 01/01/2015
- c. Prologis – Final Resolution: 7-Yr. Real Property, \$31,427,102., beginning 01/01/2015
- d. Prologis – Refund for Prologis for a Portion of 2015 Real Property Taxes

I. Planning Commission

1. PUBLIC HEARING

Rezoning

Creskide Meadows Revision (744) - Application is for approval of revision of Rezoning of property from Agricultural (A) to PUD, identified as Parcel #3-07-2-10-00-0-00003-01, located on the east side of Getwell Road and south of Bright Road in Section 10, Township 3, Range 7 and is zoned Agricultural (A) (District 5)
Applicant: Short Creek, LLC

2. Preliminary Subdivision

Barton Ridge Subdivision Section "C" (7044) - Application is for preliminary subdivision approval of twenty four (24) lots on 13.93 acre(s). Subject property is located on the south side of Hwy 302 and east of Center Hill Rd. in Section 33, Township 1, Range 5 and is zoned R-20. (District 1) **Applicant:** Payne Lane Development, LLC.

Kyle's Creek Subdivision Section "D" (7045) - Application is for preliminary subdivision approval of thirty one (31) lots on 16.96 acre(s). Subject property is located on the south side of Hwy 302 and east of Center Hill Rd. in Section 33, Township 1, Range 5 and is zoned R-20. (District 1) **Applicant:** Hollingsworth Properties, LLC

3. Final Subdivision

Lee Rd. Subdivision (7046) - Application is for Final subdivision approval of twenty three (23) lots on 61.5 acre(s) identified as Parcel(s) #3-06-1-12-00-0-00000-01 and #3-06-1-12-00-0-00000-00. Subject property is located on the west side of Lee Rd. and south of Byhalia Rd. in Section 12, Township 3, Range 6 and is zoned Agricultural (A). (District 1) **Applicant:** EBI, Inc.

Creskide Meadows Subdivision (7048) - Application is for approval of final subdivision of fifty (50) lots on 32.09 acre(s), identified as identified as Parcel #3-07-2-10-00-0-00003-01, located on the east side of Getwell Road and south of Bright Road in Section 10, Township 3, Range 7 and is zoned Agricultural (A) (District 5)
Applicant: Short Creek, LLC

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Ranch Meadows Section Phase 4, Section "G" (7047) - Application is for final subdivision approval of 53 lots on 36.20 acres. Subject property is located on the north side of Goodman Road and east of Poplar Corner Road, in Section 25, Township 1, Range 9 and is zoned Planned Unit Development. (District 3)
Applicant: B&J Land Company

4. Other

1. Refund Request – Marshall
2. Scrivener's Error - Bakersfield

J. Executive Session

~Coming Events~

Earth Day Festival – Saturday, April 23 - 9:00 a.m. till 1:00 p.m.

National Day of Prayer - May 5

Salute to Industry Golf Tournament – May 5

Spring Regional MAS Meeting, Batesville – May 11