

# DeSoto County Board of Supervisors

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***Meeting Agenda***  
***June 20, 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
  - a. Budget Amendments – Sheriff’s Department, Adult Drug Court, General Fund Revenue
  - b. Inventory Dispositions – IT Department
  - c. SID Forfeitures
3. Contract Administration:
  - a. Sheriff’s Department - MedSafe Waste – Auto Renewal
  - b. EMS – MedSafe Waste – Auto Renewal
4. Establish as Part of the Formal Record and Enter into the Board’s Minutes – Fire Protection Service Agreements 2016
  - a. Alpha Cockrum Ingrams Mill Volunteer Fire Department
  - b. Bridgetown Volunteer Fire Department
  - c. Eudora Fire Protection District & Eudora Fire Department
  - d. Fairhaven Volunteer Fire Department
  - e. Lewisburg Fire Protection District & Lewisburg Volunteer Fire Department
  - f. Love Fire Protection District & Love Volunteer Fire Department
  - g. Nesbit Fire Protection District & Nesbit Volunteer Fire Department

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- h. City of Olive Branch & Olive Branch Municipal Fire District
- i. Walls Fire Protection District & Walls Volunteer Fire Department
- 5. Road Department Safety Report
- 6. Office of Procurement – May 2016 Procurement Card Purchase for IT Department
- 7. EMS Monthly Reports
- 8. Constable Annual Financial Report 2015 – Lee Hodge

## **G. Old Business**

- 1. Justice Assistance Grant (JAG) Interlocal Revised - Request Board President Signature Tony Nowak
- 2. Lease Agreement – Jim Seay Vanessa Lynchard
- 3. IRS Compliance Vanessa Lynchard

## **H. New Business**

- 1. **10:00 a.m.** – Business Investment Incentives Jim Flanagan
  - a. Fenwall, Inc. – MS-DeSoto-Warehouse, Ryan LLC: Free Port Warehouse
  - b. International Paper Company: 5-Yr. Personal Property (Expanded): \$5,369,327.35
  - c. Rite Hite Products Corporation: 5-Yr. Personal Property (Expanded): \$1,206,834.07
  - d. Williams-Sonoma Direct, Inc.: 10-Yr. Personal Property (Expanded): \$5,515,767.00
  - e. Williams-Sonoma Retail Services, Inc: 10-Yr. Personal Property (Expanded): \$1,353,249.00
  - f. Conair Corporation: 10-Yr. Personal Property (Expanded): \$1,210,835.00
  - g. Fed Ex Ground Package System, Inc. 10-Yr. Real & Personal Property (Expanded): \$ 42,128,831.00 (\$26,646,787. – Real + \$15,482,044. – Personal)
  - h. Future Electronics Distribution Center, L.P., d/b/a Future Electronics: 10-Yr. Real & Personal Property (Expanded): \$4,655,528.00 (\$1,598,317. – Real + \$3,057,211. – Personal)
- 2. Animal Services – Approval to Participate in Brucella Study for Shelter Dogs Monica Mock
- 3. Office of Procurement

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- a. Approval for Construction of Pavillion for Eudora Park (Parks & Greenways) Sheila Morris
- b. Request to Extend Pharmaceutical Supplies Bid #16-240-002 an additional 6 months Karen McNeil
- c. Bid Tab for Vending Services for Various County Buildings Sheila Morris
- 4. Office of Finance and Accounting
  - a. Request Board President to sign Tax Form 720 for Patient-Centered Outcomes Research (PCORI) fee to IRS - \$2,306.72 Andrea Freeze
  - b. Inventory Dispositions – Preliminary – Animal Shelter (freezer) Stephanie Hanks
  - c. Inventory Dispositions – Preliminary – Chancery Court & Land – Misc. Electronics Stephanie Hanks
  - d. Inventory Dispositions – Preliminary & Final – Circuit Clerk, Courthouse (2) Stephanie Hanks
  - e. Claims Docket Andrea Freeze
- 5. Election Commissioners - Qualifying Statements of Intent Misty Heffner
- 6. Contract Administration - EMS –Zoll Defibrillator Extended Warranty Agreement Pat McLeod
- 7. Facilities Construction Project Consultant Vanessa Lynchard

## **I. Planning Commission**

### **1. PUBLIC HEARING 11:00 AM**

#### **a. Rezoning**

- i. **Robertson Farms (745)** - Application is for approval of revision of Rezoning of property from Agricultural-Residential (A-R) to R-20 identified as Parcel #2-06-5-21-00-0-00018-00, located on the east side of Jones Road and west of Hwy 305 in Section 21, Township 2, Range 6 and is zoned Agricultural (A-R) (District 5)

**Applicant:** James T. Robertson

### **2. CONSENT**

#### **a. Minor Lot**

- i. **Leake Subdivision, 1<sup>st</sup> Revision (7065)** - Application is for approval of Final Subdivision of three (3) lots on 9.18 acre(s), property identified as Parcel #3-07-2-03-00-0-00003-00. Subject property is located on the east side of Getwell Road and north of Bright Road in Section 3, Township 3, Range 7 and is zoned Agricultural (A) (District 5)

**Applicant:** Hubert Griffin/Wayne Williams

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- ii. **Lewallen Minor Lot (7066)** - Application is for approval of Final Subdivision of one (1) lots on 6.00 acre(s), property identified as Parcel #4-08-1-11-00-0-00025-00. Subject property is located on the south side of Gaines Road and east of Robertson Gin Road in Section 11, Township 4, Range 8 and is zoned Agricultural (A) (District 5)  
**Applicant:** Jonathan Lewallen

### 3. Final Subdivision

- a. **Cedar Point Subdivision (7055)** - Application is for preliminary subdivision approval of eighteen (18) lots on 40 acre(s). Subject property is located on the south side of Mosby Lane and east of Allen Rd. in Section 36, Township 3, Range 6 and is zoned Agricultural-Residential (A-R). (District 5) **Applicant:** Timber Ridge, LLC
- b. **Sweet Briar Subdivision (7056)** - Application is for preliminary subdivision approval of thirty (30) lots on 67.12 acre(s). Subject property is located on the north side of Adair Lane and east of Hwy 305 in Section 15, Township 3, Range 6 and is zoned Agricultural (A). (District 5) **Applicant:** South Creek Homes
- c. **Fieldbrooke Subdivision (7057)** - Application is for preliminary subdivision approval of Fifty one (51) lots on 100 acre(s). Subject property is located on the north side of Holly Springs Road and east of Getwell Road in Section 22, Township 3, Range 7 and is zoned R-30. (District 5) **Applicant:** Fieldbrooke, LLC

### 4. Minor Lot

- a. **Charlotte's Way Minor Lot (7060)** – Application is for final subdivision approval of one (1) lot on 5.2 acre(s). Subject property is identified as Parcel(s) #2-09-02-00-0-00021-00. Subject property is located on the north side of Church Road and west of Poplar Corner Road in Section 2, Township 2, Range 9 and is zoned Agricultural-Residential (A-R). (District 3) **Applicant:** Toni Washington Bryson

## J. Executive Session

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## **~Coming Events~**

Independence Day Holiday – Monday, July 4

Board Meeting – Tuesday, July 5

NACo Conference – July 20-25