

# DeSoto County Board of Supervisors

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***Meeting Agenda***  
***July 18, 2016***  
***9:00 a.m.***

**A. Call to Order**

**B. Invocation**

**C. Pledge of Allegiance**

**D. Citizen Remarks & Presentations**

1. Homestead Chargeback – John Joiner

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

**F. Consent Agenda**

1. Publication of Board Proceedings
2. Office of Finance & Accounting
  - a. Budget Amendments – Coroner, Radios-Coroner, Adult Drug Court, Chancery Court, Sheriff Forfeitures, Justice Court Judges, Sheriff's Department, DHS Economic Assistance
  - b. SID Forfeitures
3. Establish as Part of the Formal Record and Enter into the Board's Minutes
  - a. Central Mississippi Planning and Development District (CMPDD)
  - b. Agreement with City of Hernando for Purchase of Equipment
4. Road Department
  - a. Safety Report
  - b. Request to Approve Updated Road Register & Map and Make Both a Part of Permanent Board Minutes
5. Office of Procurement
  - a. Request to add Angie Irving as Assistant Purchasing Clerk and Authorize Her to Sign Purchase Orders & Remove Sheila Morris
  - b. June 2016 Procurement Card Purchases for IT and Facilities
  - c. Request to Approve Bid Specifications and Solicit Annual Bids:
    1. Polyethylene & Polypropylene Pipe: 17-300-007
    2. Ready Mix Concrete: 17-300-008
    3. Roadside Herbicides: 17-300-009

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4. Slurry. Micro & Scrub Seal: 17-300-010
5. Traffic Signs: 17-300-011
6. Traffic Striping: 17-300-012

6. EMS Monthly Reports – June 2016
7. Federal Flood Control Act Revenue – Authorize Board President to Sign
8. Justice Court Monthly Report – June 2016
9. Chancery Clerk Allowances
10. MDOC Reimbursement – May 2016

### **G. Old Business**

1. **3:00 p.m.** - Software Committee Update

John Mitchell

### **H. New Business**

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

Jim Flanagan

- a. Milwaukee Electric Tools Corporation: 5-Yr. Personal Property (Expanded), beginning 01/01/2016: \$2,529,776.20
- b. Syncreon Technology (America) Inc.: 10-Yr. Personal Property (New), beginning 01/01/2016: \$1,618,622.00
- c. Performance Food Group, Inc., d/b/a Vistar:  
10-Yr. Real Property (New), beginning 01/01/2017: \$3,951,090.00  
10-Yr. Personal Property (New), beginning 01/01/2017: \$7,793,190.03  
Free Port Warehouse (New), beginning 01/01/2017

2. Animal Services – Approval to Accept Donations from Eudora United Methodist Church  
Monica Mock &  
Sharon Terry Clarke
3. DeSoto Greenways – Hernando DeSoto River Park & Pratt Road  
Supervisors  
Caldwell & Russell
4. FY2017 Bridge Inspection Board Order Approval – State Aid  
Tracy Huffman
5. Justice Court Collections Update  
Pat Sanford
6. Office of Finance and Accounting
  - a. Fire Insurance Rebate Allocation  
Andrea Freeze
  - b. Inventory Dispositions – Preliminary – Circuit Clerk  
Stephanie Hanks
  - c. Claims Docket  
Andrea Freeze

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|---|------------------------------------|
| 7. Board Attorney - Horn Lake Creek Drainage District Tax Millage   | Tony Nowak                         |
| 8. MOU between DeSoto County Sheriff's Office and Shelby County Sheriff's Office                          | Sheriff Rasco                      |
| 9. Road Department  | Andy Swims                         |
| a. Finding of Fact – Conger Rd. West of Fogg Rd.  |                                    |
| b. Finding of Fact – 2521 Star Landing Rd.  |                                    |
| c. Finding of Fact – 2086 Gray's Creek Rd.  |                                    |
| d. Finding of Fact – 8474 Whites Crossing – Belmor Lakes SD   |                                    |
| e. Finding of Fact – Delta Bluffs SD – Common Area Behind 7305 Lucia Lane                                 |                                    |
| f. Proposed Dump Site for Excavated Materials   |                                    |
| 10. Coroner – Purchase of a Third Radio   | Vanessa Lynchard                   |
| 11. Request Approval for Travel Reimbursement – MAS Biloxi  | Misty Heffner                      |
| 12. Request to Authorize Supervisor Caldwell to Cast Votes at NACo Convention and Board President to Sign | Supervisor Caldwell                |
| 13. Discussion of Railroad Crossings at Nesbit Rd., Slocum Rd., and Center Hill Rd.                       | Supervisor Caldwell                |
| 14. Lost, Misplaced and Abandoned Property  | Sheriff Rasco                      |
| 15. EMS Report  | Mark Davis                         |
| <b>I. Planning Commission</b>   | Bennie Hopkins &<br>Austin Cardosi |

**1. Public Hearing**

**a. Appeal – 11:00 a.m.**

- i. Mary Biffle Campbell - Board of Adjustment Decision
- ii. Standard Construction- Board of Adjustment Decision

**2. CONSENT**

**a. Minor Lot**

- i. Wiltshire Minor 2<sup>nd</sup> Revision- Application is for approval of Final Subdivision of one (1) lot of 2.00 acre(s) and one (1) lot of 7.68 acres, property identified as Parcel #3-07-9-32-00-0-00042-01. Subject property is located on the south side of Deerwood Place and north of Stable Road

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in Section 32, Township 3, Range 7 and is zoned Agricultural-Residential  
(A) (District 5)

Applicant: Gerald Young

## **J. Executive Session**

### **~Coming Events~**

NACo Convention – July 20 – 25, 2016

Board Meeting – Monday, August 1, 2016