

DeSoto County Board of Supervisors

***Meeting Agenda
August 15, 2016
9:00 a.m.***

A. Call to Order

B. Invocation

C. Pledge of Allegiance

D. Citizen Remarks & Presentations

1. 9:00 a.m. - Julie Mims – Court Reporters
2. John Brady – Candidate for MS Supreme Court

E. Approval of Agenda: Additions & Deletions

F. Consent Agenda

1. Publication of Board Proceedings
2. Office of Finance & Accounting
 - a. Budget Amendments – Animal Shelter, Tax Collector, Chancery Court Admin, County Extension Service, Circuit Court, EMS, General Fund Revenue, IT, Chancery Court Admin Revenue, Chancery Court Admin, Sheriff's Department
 - b. SID Forfeitures
 - c. Final Inventory Dispositions – Search & Rescue, Circuit Clerk, IT, Sheriff, Animal Shelter, Facilities
3. Establish as Part of the Formal Record and Enter into the Board's Minutes – Notice of Continuation – NFusion DeSoto
4. Road Department – Safety Report
5. Office of Procurement
 - a. July 2016 Procurement Card Purchase for Extension Service
 - b. Request to Approve Bid Specifications and Solicit Bids for the Purchase of One Used Modular Classroom: Bid File #16-106-001
6. EMS Monthly Reports – July 2016
7. Business Investment Incentives
 - a. FINAL RESOLUTION: Five Below, Inc.: 5-Yr. Personal Property (Expanded): \$2,182,278.00
 - b. FINAL RESOLUTION: Five Below, Inc.: 5-Yr. Personal Property (Expanded): \$706,891.00

DeSoto County Board of Supervisors

Meeting Agenda August 15, 2016 9:00 a.m.

- c. FINAL RESOLUTION: North American Electric, Inc.: 10-Yr. Real Property (Expanded): \$1,683,065.00

- 8. Justice Court Monthly Report – July 2016
- 9. Chancery Clerk Allowances

G. Old Business

- 1. Donation of Rescue Truck to Tippah County Bobby Storey
- 2. Public Hearing – Environmental Services – Enforcement
9046 Green River Rd Lake Cormorant, MS 38641 Parcel # 2 09 8 33 00 0 Lot # 0013 00 Ray Laughter
Mississippi Code Section 19-5-105 Property Tax Assessment Hearing
- 3. Discussion of Legislative Requests Pat McLeod
- 4. Approval of Homestead Code 5 – Request Board Signature Misty Heffner

H. New Business

1. Requests for Funding

- a. 1:15 – DeSoto County Museum Brian Hicks, Curator
- b. 1:30 - DeSoto Arts Council Margaret Yates,
Director
- c. 1:45 - First Regional Library Ed Hughes, Director
- 2. Facilities Management Robert Jarman
 - a. Juvenile Painting
 - b. Aviation Slab
- 3. "Petseember" – September Adoption Month Monica Mock
- 4. Environmental Services Ray Laughter
 - a. Annual Price Adjustment (Decrease) from Waste Connections
 - b. Annual Renewal of MOU with Mid-State Opportunity
- 5. Establish as Part of the Formal Record and Enter into the Board's Minutes:
DeSoto County School District Combined Budget 2017 Fiscal Year and
Authorize Board President Signature Vanessa Lynchard
- 6. Office of Procurement – Request to Approve Recommendation for Award Karen McNeil
 - a. Annual Cement Treated Base: 17-300-001

DeSoto County Board of Supervisors

Meeting Agenda August 15, 2016 9:00 a.m.

- b. Annual Crushed Limestone: 17-300-002
 - c. Annual Galvanized and Aluminum Culverts: 17-300-003
 - 7. Office of Procurement Karen McNeil
 - a. Request to Purchase Additional Radios for Sheriff – Insurance Claim
 - b. Purchase Exceeding \$25,000 for Sheriff Radios
 - 8. Office of Finance and Accounting
 - a. Inventory Dispositions Preliminary/Final – County Administrator, Tax Assessor
 - b. Inventory Dispositions – Preliminary – Sheriff SID, EMA, Sheriff Angie Tapley
 - c. Claims Docket Andrea Freeze &
Stephanie Hanks
 - 9. Request for Travel Vanessa Lynchard
 - 10. Contract Administration – Shred It – Youth Court Pat McLeod
 - 11. Refund from Siemens Industry Vanessa Lynchard
 - 12. General Electric Credit Corp. – Refund of 2015 Taxes Pat McLeod
 - 13. Bond Payments DeSoto County Convention & Visitors Board Vanessa Lynchard
 - 14. Budget FY17 Vanessa Lynchard
 - 15. Part-Time Prosecutor Vanessa Lynchard
 - 16. Justice Court Appreciation Letter Vanessa Lynchard
- I. Planning Commission** Bennie Hopkins &
Austin Cardosi

1. PUBLIC HEARING

a. Rezoning

- i. **Crosswinds PUD (747)** - Application is for approval of revision of Rezoning of property from R-30 to PUD and a revision to the text, identified as Parcel #306-3-05-00-0-00015-01 and 3-06-3-05-00-0-00014-00, located on the east side of Craft Road and south of Byhalia Road in Section 5, Township 3, Range 6 and is zoned PUD and R-30 (District

DeSoto County Board of Supervisors

Meeting Agenda
August 15, 2016
9:00 a.m.

5) **Applicant:** Short Creek, LLC

2. CONSENT

a. Minor Lot

- i. **Kashana McClatchey Minor Lot (7078)** – Application is for final subdivision approval of one (1) lot on 2.0 acre(s) and three (3) lots on 1.00 acre(s) each. Subject property is identified as Parcel(s) #2-08-8-28-00-0-00004-00. Subject property is located on the south side of Nesbit Road and east side of Horn Lake Road in Section 28, Township 2, Range 8 and is zoned Agricultural-Residential (A-R). (District 4) **Applicant:** Bobbie J. Young/Kashana McClatchey
- ii. **Riffe-Hunt Place Minor Lot (7079)** – Application is for final subdivision approval of one (1) lot on 8.835 acre(s) and one (1) lot on 3.29 acre(s). Subject property is identified as Parcel(s) #2-08-9-30-00-0-00022-01. Subject property is located on the north side of Dean Road and west of Fogg Road in Section 30, Township 2, Range 8 and is zoned Agricultural-Residential (A-R). (District 4) **Applicant:** Theresa Riffe
- iii. **Drumwright Minor Lot (7080)** – Application is for final subdivision approval of one (1) lot on 2.15 acre(s). Subject property is identified as Parcel(s) #3-06-3-05-00-0-00016-00. Subject property is located on the west side of Craft Road and south of Byhalia Road in Section 5, Township 3, Range 5 and is zoned Agricultural-Residential (A-R). (District 5) **Applicant:** Meredith Drumwright
- iv. **Larry Leake 2 Lot Minor Lot (7081)** – Application is for final subdivision approval of one (1) lot on 3.57 acre(s) and one (1) lot on 1.50 acre(s). Subject property is identified as Parcel(s) #2-07-4-19-00-0-00009-03. Subject property is located on the north side of Bankston Road and west of Bankston Road N in Section 19, Township 2, Range 7 and is zoned Agricultural-Residential (A-R). (District 5) **Applicant:** Everett West/ Larry Leake

DeSoto County Board of Supervisors

Meeting Agenda
August 15, 2016
9:00 a.m.

- v. **Harmon Gardens Minor Lot (7082)** – Application is for final subdivision approval of one (1) lot on 3.99 acre(s) and one (1) lot on 1.00 acre(s) . Subject property is identified as Parcel(s) #2-06-4-17-00-0-00002-02. Subject property is located on the south side of College Road and east of Craft Road in Section 17, Township 2, Range 6 and is zoned Agricultural-Residential (A-R). (District 5) **Applicant:** Tony Phillip Harmon

3. FINAL

- a. **Kyle’s Creek Subdivision Section “D” (7074)** - Application is for final 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
- b. **Barton Ridge Subdivision Section “C” (7075)** - Application is for final 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.

J. **Executive Session**

~Coming Events~

“Pets”ember Adoption Event – All of September

Labor Day Holiday – Monday, September 5

Board Meeting – Tuesday, September 6