

DeSoto County Board of Supervisors

***Meeting Agenda
January 16, 2018
9:00 a.m.***

A. Call to Order

B. Invocation

C. Pledge of Allegiance

D. Citizen Remarks & Presentations

1. Special Recognitions

E. Approval of Agenda: Additions & Deletions

F. Consent Agenda

1. Publication of Board Proceedings
2. Office of Finance & Accounting
 - a. Budget Amendments – Facilities Management/Ending Cash, Animal Services, Chancery Court, Patrol/Law Enforcement, Sheriff Canteen Fund, M17HSO17T/Task Force Misc Grant, Garbage and Solid Waste, Motor Vehicle Registration/IT, Craft at Bethel Rd Widening, Capital Projects – Not Bond Funds – EMA Classroom
 - b. SID Forfeitures & Approval for Clerk to Write Check to District Attorney
3. Road Department
 - a. Safety Report
4. EMS Monthly Report
5. Animal Services – Wings of Rescue Update
6. Justice Court Monthly Report
7. Board Attorney – Make a Part of the Board Minutes
 - a. MOU with DeSoto County Convention and Visitors Bureau for Feasibility Study
8. Business Investment Incentives – Final Resolutions
 - a. Autoliv ASP, Inc. - 10-Yr. Real & Personal Property (New): \$10,402,031.00 (\$10,101,292. – Real + \$300,739. – Personal) Effective: 01/01/2018 – 12/31/2027
 - b. SYNnex Corporation 10-Yr. Real & Personal Property (New): \$15,833,636.00 (\$7,521,500. – Real + \$8,312,136. – Personal) Effective: 01/01/2018 – 12/31/2027

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9. Grant Administration – Quarterly DRA Reporting to Make a Part of the Board Minutes
10. Sheriff’s Department – Uniform Reimbursement

G. Old Business

1. **10:00 a.m. – Public Hearing** - Lewisburg Fire District Annexation – Tract 3 Tony Nowak
2. Sheriff’s Department - Securus “Stop” Contract Tony Nowak
3. Environmental Services – Rubbish Pit Contract with Environmental Business Services with Changes Tony Nowak & Ray Laughter
4. Appointments by Board of Supervisors Board of Supervisors
 - a. Agri Education Exploratory – District 3 – Vacant
At-Large - Vacant
 - b. Fire Protection District, Nesbit – Daniel Loomis – Held Over
 - c. Keep DeSoto County Beautiful Committee – District 2 – Anna Dickerson – Held Over
District 3 – Gerald Wheeler – Held Over
District 5 – Darla Mirth – Held Over
 - d. B.J. Chain Library Advisory Board – District 1 - Vacant
 - e. M.R. Davis Library Advisory Board – District 2 – Peggy Davis Hall – Held Over
 - f. Ozone Action Committee – District 3 – Janice Knight – Held Over
5. Committee List Update Pat McLeod

H. New Business

1. **9:30 a.m.** - Health Insurance Renewal Lipscomb & Pitts
 - a. Life & Disability
 - b. Vision
 - c. Dental
 - d. Medical
 - e. Supplemental
 - f. Rx N Go
 - g. Telemedicine
2. Contract Administration

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| a. Human Resources - RX n Go Service Agreement (2) – Signature Required | Vickie Richmann & Pat McLeod |
| b. Facilities - Cummins Mid-South – Signature Required | Robert Jarman & Pat McLeod |
| c. Facilities – Baker Roof Assurance | Robert Jarman |
| 3. Open Enrollment – Presentation of 2018 Open Enrollment Offers | Vickie Richmann |
| 4. Fire/EMA | Bobby Storey |
| a. Request Authorization for Board Attorney to Conduct Training for Fire Commissioners | |
| b. Lewisburg Volunteer Fire Department Request to Purchase Extraction Tools | |
| c. ACI Fire Department Storage Container | |
| 5. Animal Services – Feb“fur”ary Adoption Promotion & Services for February | Monica Mock |
| 6. NFusion Grant Update & Authority for Attorney Review & Contract Update | Vanessa Lynchard |
| 7. Sheriff’s Department – Approval to Accept Restricted Donation | Vanessa Lynchard |
| 8. Mississippi Department of Treasury – Unclaimed Property | Vanessa Lynchard |
| 9. Office of Procurement – | |
| a. Facilities Management - Purchase Exceeding \$25,000: Purchase of Seven Doors for Road Management Building | Robert Jarman & Karen McNeil |
| b. Facilities Management – Purchase Exceeding \$25,000 for Audio Visual Equipment for Chancery Courtroom | Karen McNeil |
| 10. Office of Finance and Accounting | |
| a. Claims Docket | Andrea Freeze & Stephanie Hanks |
| b. Region IV Explanation of Bills | |
| c. Preliminary Inventory Dispositions – Sheriff’s Department (2) | Angie Tapley |
| 11. Road Department | Andy Swims |
| a. Request to Attend Stormwater Management Workshop | |
| b. Proposed Disposal Sites for Excavated Materials | |
| c. Finding of Fact – Camp Creek Canal – North of Byhalia Road | |
| d. Finding of Fact – 1491 Gaines Road | |

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| 12. Grant Administration | Tanner Kuntz |
| a. Request Modification to FY18 DUI Grant | |
| b. Grants Overview & Update | |
| c. Request to Authorize Signatory for DRA Grant Reporting | |
| 13. Board Attorney | Tony Nowak |
| a. Delta State/Sheriff Intern Agreement | |
| 14. Holiday Closure Proclamation – President’s Day (Feb. 19 th) & Good Friday (March 30) | Vanessa Lynchard |
| 15. Appointment of Special Prosecutor for 12/14/2017 & Authorize Clerk to Write Check | Vanessa Lynchard |
| 16. Human Resources – Drug Testing Changes | Vickie Richmann |
| 17. MAS Update | Supervisors
Caldwell, Gardner &
Lee |
- I. Planning**
- Bennie Hopkins &
Austin Cardosi

1. **PUBLIC HEARING** - 11:00 a.m.

i. **Appeals**

- a. Appeal by Ibrahim Babukr of the Board of Adjustment decision to deny a Conditional Use request by Ibrahim Babukr to allow gas pumps for a convenience store.

2. **Old Business**

i. **MINOR LOT**

- a. **Tremblin Pines Minor Lot (7194)**- Approval of 2 lot(s) (4.35 and 5.66) out of 10.01 acre(s). Identified as Parcel #308736000 0001502. Subject property is located on the south side of Sterlin Lane and west of Highway 51 in Section 36, Township 3, Range 8 Zoned A (District 5)
Applicant – Eric Tauer

3. **New Business**

i. **CONSENT**

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- a. **Collier 2 Lot Minor Lot (7199)** – Approval of 2 lots on 6.58 acres. Identified as Parcel #2-06-9-29-00-0-00017-01. Subject property is located on the east side of Craft Road and north of Harrier Drive in Section 29, Township 2, Range 6 Zoned A-R (District 5)
Applicant – Michael Collier

- ii. **OTHER**
 - a. **Refund Request – Malone Plumbing**
 - b. **Zoning Map Adoption**
 - c. **Project Activation and Legal Authorization - Lewisburg Sidewalks**
 - d. **Flood Ordinance Revision – Request to set public hearing for February 5th, 2018**

J. Executive Session

~Coming Events~

Monday, January 22nd – 8:00 a.m. - BOS Meeting to Review Zoning Ordinance Changes

Monday, January 22nd – 8 am to 7 pm – Open Enrollment at Admin Building/3rd Floor Rotunda

Tuesday, January 23rd – 10:00 am to 7 pm – Sheriff's Department/Patrol Room

Wednesday, January 24th – 8 am to 10 am – Open Enrollment at Justice Court Southaven
10:30 am – 7 pm – Open Enrollment at Admin Building/Board Room

Thursday, January 25th – 8 am to 4 pm – Open Enrollment at Road Department

Friday, January 26th – 8 am to Noon – Open Enrollment at Admin Building/Board Room

Thursday, February 8th – 7 am to 8:30 am – FCA Breakfast with Dan Reeves