

DeSoto County Board of Supervisors

***Meeting Agenda
November 7, 2016
9:00 a.m.***

A. Call to Order

B. Invocation

C. Pledge of Allegiance

D. Approval of October Minutes

E. Citizen Remarks & Presentations

F. Approval of Agenda: Additions & Deletions

G. Consent Agenda

1. Publication of Board Proceedings
2. Department of Human Resources: Monthly Health Claims Report
3. Office of Finance & Accounting
 - a. Budget Amendments
 - b. SID Forfeitures
 - c. Final Inventory Dispositions – Chancery Land, EMA, EMS, Search & Rescue, IT, Adult Drug Court, Facilities
4. Office of Procurement- Request to Approve Bid Specifications & Solicit Bids
 - a. Purchase of one or more 23 cubic yard U-shaped Tandem Axle Dump Trailer - Bid File #17-300-016
 - b. Purchase of one Tandem Axle Day Cab Tractor Truck – Bid File #17-300-017
 - c. Building Supplies for Central Maintenance Addition: Bid File #17-399-001
 - d. Inmate Supplies - #17-200-001
5. Road Department
 - a. Road Report
 - b. Monthly Work Schedule
 - c. Road Bond Report
 - d. NRCS Amendment 1
6. Contract Administration – Auto Renewal

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- a. Circuit Clerk – Official Payments – Online Payments
- b. Sheriff's Office – MOU with United States Secret Service
- c. Olive Branch Food Pantry Lease
- d. Tax Collector – Diversified Companies, LLC – Car Tag Postcard Mailing
- e. Animal Services - Walls Animal Shelter – Provide Assistance to Walls
7. Establish as Part of the Formal Record & Enter Into the Board's Minutes
 - a. Horn Lake Public Library Joint Operation – All Signatures Achieved
 - b. AAA Vending LLC – All Signatures Achieved
8. Business Investment Incentives – Final Resolutions
 - a. Conair Corporation: 10-Yr. Personal Property (Expanded): \$1,210,835.00
 - b. FedEx Ground Package System, Inc.: 10-Yr. Real & Personal Property (Expanded): (\$42,128,831.00 (\$26,646,787. – Real + \$15,482,044. – Personal)
 - c. FTZ Networks, Inc: 10-Yr. Real Property (New): \$5,600,797.00
 - d. Future Electronics Distribution Center, LP: 10-Yr. Real & Personal Property (Expanded) (\$4,655,528.00 (\$1,598,317. – Real + \$3,057,211. – Personal)
 - e. International Paper Company: 5-Yr. Personal Property (Expanded): \$5,369,327.00
 - f. International Distributors USA, Inc.: 9-Yr. Real & Personal Property (New): \$2,410,900.00 (\$1,900,000. – Real + \$510,900. – Personal)
 - g. Milwaukee Electric Tools Corporation: 5-Yr. Personal Property (Expanded): \$2,529,776.00
 - h. Nortek Distribution Systems, LLC: 10-Yr. Personal Property (New): \$2,166,978.00
 - i. Performance Food Group, Inc., d/b/a Vistar: 10-Yr. Real & Personal Property (New): (\$11,744,280.00 (\$3,951,090. – Real + \$7,793,190. – Personal)
 - j. Rite Hite Products Corporation: 5-Yr. Personal Property (Expanded): \$1,206,834.00
 - k. Syncreon Technology (America) Inc.: 10-Yr. Personal Property (New): \$1,618,622.00

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- l. Williams-Sonoma Direct, Inc.: 10-Yr. Personal Property (Expanded): \$5,515,767.00
- m. Williams-Sonoma Retail Services, Inc.: 10-Yr. Personal Property (Expanded): \$1,353,249.00
- 9. Resolutions to Rename 302 Bridge for Senator George Guerieri – Signature Required
 - a. DeSoto County Resolution
 - b. City of Southaven Resolution
- 10. Chancery Clerk Allowance
- 11. Justice Court Monthly Report
- 12. Spay & Neuter Days – Nov. 10 & 11 – Approve Room Payment & Meal Reimbursement
- 13. Uniform Reimbursement
- 14. Board Attorney
 - a. Approval of Contract with Tate Co. for Intergovernmental Transfer
 - b. Approval of Contract with Tippah Co. for Intergovernmental Transfer

H. Old Business

- 1. **9:00 a.m.** - Public Hearing for ACI Fire Protection Grading District - Proof of Public Convenience and Necessity Tony Nowak
- 2. **10:00 a.m.** - American Red Cross Information on Smoke Detector Program
 - a. Smoke Detectors Janelle Wynn,
RedCross Representative
 - b. Funds Available for Smoke Detectors Tanner Kuntz
- 3. Credit Card Information
 - a. Payment Options Stephanie Hanks
 - b. Credit Card Policy Andrea Freeze
- 4. Environmental Services Ray Laughter
 - a. Right of Way Instrument NEPA Rubbish Pit Power Lines – Need Signature

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- b. HHWD Recap
- 5. Lewisburg Fire Truck Acquisition Chris Olson
- 6. Holiday Pay Vanessa Lynchard
- 7. County Parks Department – Greenways Ray Laughter
- 8. Redacting Public Records Report Vanessa Lynchard
- 9. Record Storage for Court Reporters Vanessa Lynchard
- 10. Approve Revised MOU for EWP Stateline Bridge at Horn Lake Creek – NRCS Project Tony Nowak
- 11. Region IV Update Vanessa Lynchard

I. New Business

- 1. Workers Compensation Renewal Lipscomb & Pitts
- 2. **11:30 a.m.** - Mississippi Development Bank Bonds – I-69 Steve Pittman & Lee Hill
- 3. Website Refresh Update John Mitchell
- 4. Environmental Services Ray Laughter
 - a. W.E. Ross Drainage Area
 - b. Conference Report – Mississippi Recycling Coalition Conference
- 5. Employee Reference Guide – New Employee Enrollment Vickie Richmann
- 6. Office of Finance and Accounting
 - a. Claims Docket Andrea Freeze & Stephanie Hanks
 - b. Preliminary – Animal Shelter Angie Tapley
 - c. Preliminary/Final – Board of Supervisors, Animal Shelter Angie Tapley
 - d. Request to Transfer Funds – Debt Service Andrea Freeze
 - e. Request to Transfer Funds – NFusion Andrea Freeze
- 7. Road Department Andy Swims
 - a. Finding of Fact – 2489 Anglers Rest Cove
 - b. Finding of Fact – 6777 Sandbourne West
 - c. Finding of Fact – 4240 Victoria Drive

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- d. Railroad Crossings at Slocum Road & Nesbit Road
- e. Request to Approve Pickering Firm/Fees & Update on New Building Costs
- 8. Contract Administration Pat McLeod
 - a. Sheriff's Department – Brother International – OmniJoin - Prepayment
 - b. Sheriff's Department – TransUnion Risk & Alternative Data Solution - Prepayment
 - c. Sheriff's Department – Datamaxx Maintenance Agreement - Prepayment
 - d. IT – White Light Computing - Prepayment
 - e. IT - VMWare Support & Subscription- Prepayment
 - f. Tax Collector – Diversified Companies, LLC – Mailing Tax Postcards
 - g. EMS – ESO Solutions
- 9. Leadership DeSoto 2017 Vanessa Lynchard
- 10. Chancery Clerk Invoice for Fees – MS Code 27-33-37 (M) Misty Heffner
- 11. Deferred Compensation Update Vanessa Lynchard
- 12. Approval of Travel for FY17 Vanessa Lynchard
 - a. MPO
 - b. North Delta
 - c. MS Dept of Corrections Task Force Meetings
- 13. Identify County Parcels Supervisor Caldwell &
Supervisor Gardner
- 14. Holiday Proclamations Vanessa Lynchard
- 15. Conference Reports – MAS Fall Conference
- 16. Boot Policy – Yearly Hazard Assessment Vickie Richmann
- 17. Plaque Dedications on County Buildings Vanessa Lynchard
- 18. Policy for Undercover Equipment Acquisition Pat McLeod
- J. Planning** Bennie Hopkins &
AustinCardosi
 - 1. **PUBLIC HEARING – 11:00 a.m.**
 - a. **Revision of the Flood Damage Prevention Ordinance**

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2. OLD BUSINESS

a. Preliminary

- i. **Kasic Subdivision, Phase 1 (7085)** - Application is for preliminary subdivision approval of two (2) lots on 14.10 acre(s). Subject property is identified as Parcel(s) #2-05-2-04-00-0-00002-00. Subject property is located on the east side of Center Hill Road and north of Miller Station Lane in Section 4, Township 2, Range 5 and is zoned (R-30). (District 1)
Applicant: Kenny Creed

b. Final

- i. **Kasic Subdivision, Phase 1 (7086)** - Application is for final subdivision approval of two (2) lots on 14.10 acre(s). Subject property is identified as Parcel(s) #2-05-2-04-00-0-00002-00. Subject property is located on the east side of Center Hill Road and north of Miller Station Lane in Section 4, Township 2, Range 5 and is zoned (R-30). (District 1) **Applicant:** Kenny Creed

3. NEW BUSINESS

a. Consent

- i. **Chris Alberson Minor Lot – (7095)** – Application is for final subdivision approval of two (2) lots on 9.27 acre(s). Identified as Parcel(s) #3-07-2-10-00-0-0009-02. Subject property is 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: Chris Alberson

- ii. **Anna Davis Minor Lot – 1st Revision (7096)** – Application is for final subdivision approval of four (4) lots on 40.74 acre(s). Identified as Parcel #2-02-5-16-00-0-00002-00. Subject property is located on the south side of Lance Road and east of Old Pigeon Roost Road in Section 16, Township 2, Range 5 and is zoned Agricultural (A). (District 1)

Applicant: Willie-Ann Madison

- iii. **Dawn Estates Minor Lot – (7097)** – Application is for final subdivision approval of two (2) lots on 4.16 acre(s). Identified as Parcel(s) #2-06-4-17-00-0-00010-06. Subject property is located on the north side of Dunn Lane and east of Craft Road N. in Section 17, Township 2, Range 6 and is zoned Agricultural (A). (District 5)

Applicant: Stoneybrook Homes

- iv. **Curtis Lomas Minor Lot – (7099)** – Application is for final subdivision approval of two (2) lots on 3 acre(s). Identified as Parcel(s) #3-07-1-02-00-

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0-00043-01. Subject property is located on the west side of Laughter Road S. and north of Bright Road in Section 2, Township 3, Range 7 and is zoned Agricultural (A). (District 5)

Applicant: Curtis Lomas

4. OTHER

- a. MDOT Executive Compensation Form
- b. Thunderbird Road Business Violation – Request for Legal Action
- c. Watson Place Subdivision – Erosion Control Agreement

K. Executive Session