

# DeSoto County Board of Supervisors

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***Meeting Agenda  
December 5, 2016  
9:00 a.m.***

**A. Call to Order**

**B. Invocation**

**C. Pledge of Allegiance**

**D. Approval of November 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 – General Fund, Facilities, Road Management, Planning
  - b. SID Forfeitures
4. Office of Procurement
  - a. Request to Approve Bid Specifications & Solicit Bids for Equipment for Sheriff Vehicles Bid File #17-200-002
  - b. Request to add Receiving Clerk to County Appointments for Justice Court
5. Road Department
  - a. Road Report
  - b. Monthly Work Schedule
  - c. Road Bond Report
  - d. Additions to Road Register and Map
6. Contract Administration – Auto Renewal
  - a. Tax Assessor & Tax Collector – Tanger Mall
  - b. Veterans Affairs Agreement for Use of County Facility
  - c. Sheriff's Department – University of Mississippi

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- d. Sheriff's Department – Walgreens – Prescription Services
- e. Environmental Services – Tradebe – Waste Handling Agreement
- f. Animal Services – Dr. John Loftin
- g. E-911 – MS WCC Tower Use Agreement
- 7. Establish as Part of the Formal Record & Enter Into the Board's Minutes
  - a. FY17 DUI Grant
  - b. FY17 Occupant Protection Grant
- 8. Chancery Clerk Allowance
- 9. Policy for Building Plaques
- 10. Uniform Reimbursement

## **H. Old Business**

- 1. Sheriff's Department – AT&T Special Services Agreement Amendment Macon Moore
- 2. Dachshund Dash Results Monica Mock
- 3. Road Overlay Update – Hwy 304, Red Banks Rd, Byhalia Rd Tracy Huffman

## **I. New Business**

- 1. Facilities Management Robert Jarman
  - a. Emergency Purchase – Repair of Sewer Lines at Animal Shelter
  - b. Communications Cabling for Land Records Renovation
  - c. Flooring for Land Records Renovation
- 2. EMA - Approval to Lift Burn Ban Josh Harper
- 3. Animal Services - Approval for \$10 Adoption Rate for December & Approval to Close the Shelter Office Saturday, December 24 and Saturday, December 31 Monica Mock
- 4. Office of Finance and Accounting
  - a. Claims Docket Andrea Freeze & Stephanie Hanks

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- b. Preliminary – IT, Adult Drug Court Angie Tapley
- c. Preliminary/Final – Justice Court Angie Tapley
- 5. Grant Administration Tanner Kuntz
  - a. Request Board of Supervisors approval to accept Homeland Security Grant B15HS202T in the amount of \$25,000.00 and for the Board President and Board Attorney to sign all award documents
  - b. Request Board of Supervisors approval to accept Homeland Security Grant M16HS017T in the amount of \$8,000.00 and for the Board President and Board Attorney to sign all award documents
  - c. Request Board of Supervisors approval to accept Homeland Security Grant S16HS017T in the amount of \$100,000.00 and for the Board President and Board Attorney to sign all award documents
  - d. Request Board of Supervisors approval to accept Homeland Security Grant A16HS017T in the amount of \$8,000.00 and for the Board President and Board Attorney to sign all award documents
  - e. Requests Board of Supervisors approval to accept Homeland Security Grant 16HS017T in the amount of \$40,000.00 and for the Board President and Board Attorney to sign all award documents
  - f. Request Board of Supervisors approval to designate Tanner Kuntz as Grants Administrator on the previously mentioned Homeland Security Grants and for the Board President to sign all authorizing documents
  - g. Requests Board of Supervisors approval for Board President to sign NFusion year-end report
  - h. Request Board of Supervisors approval for Board President to sign NFusion FY17 report authorizing FY17 funds to be spent in FY18 (fund carryover document)
- 6. Road Department Andy Swims
  - a. Project Apollo – Reimbursement to Olive Branch
  - b. Request Board President Signature on Star Landing Corridor MDOT Document
- 7. Contract Administration
  - a. Authorization for Board Attorney to Work on Management Agreement with Lady Tigers for Lake Cormorant Park and Robertson Donald Park Ray Laughter
  - b. Vend Natural Pat McLeod
- 8. Sheriff's Department E-Message Policy Tony Nowak
- 9. Sheriff's Department – Request for Regulations on Transient Vendors Sheriff Rasco

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10. Washington Meetings Update

Supervisor Caldwell  
Supervisor Gardner

## **J. Planning**

Bennie Hopkins &  
AustinCardosi

### **1. CONSENT**

- i. Tierra Walker Minor Lot (7091)** – Application is for final subdivision approval of 2 lots on 2.0 acres from a 109 acre parcel. Identified as parcel #2-07-7-35-00-0-00004-00. Subject property is located on the south side of Sunset Road and west of Laughter Road in Section 35, Township 2, Range 07

**Applicant: Tierra Walker**

- ii. Willard Minor Lot (7101)** – Application is for final subdivision approval of 2 lots on 20.0 acres. Lot 1, 17.86 acres Lot 2, 2.17 acres. Identified as parcel #3-08-9-30-00-0-00001-03. Subject property is located on the west side of Fogg Road and south of West Oak Grove Road in Section 30, Township 3, Range 08

**Applicant: Teresa Chambliss**

- iii. Elroy Dockery Minor Lot (7102)** – Application is for final subdivision approval of 2 lots on 4.0 acres. Lot 1, 1.9 acres Lot 2, 2.1 acres Identified as parcel #3-09-8-28-00-0-00018-01. Subject property is located on the north side of Cub Lake Road and east of Hwy 301 in Section 28, Township 3, Range 9

**Applicant: Elroy Dockery**

- iv. Stacks Minor Lot (7103)** - Application is for final subdivision approval 2 lot(s) on 2.12 acre(s) – Lot 1, 1.07 and Lot 2, 1.05, Identified as parcel #3-08-9-30-00-0-00001-03. Subject property is located on the east side of Gill Road and south of Nesbit Road in Section 26, Township 2, Range 08

**Applicant: Brenda Stacks**

### **2. OTHER**

- i. Refund Request – Dwight Chaffin**
- ii. Approval for Board President to Sign Residential Development**

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**Agreement for Kasic Subdivision Phase I (7086)**

**Applicant: Kenny Creed**

**K. Executive Session**