

# DeSoto County Board of Supervisors

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*Meeting Agenda*  
*November 19, 2012*  
*9:00 a.m.*

**A. Call to Order**

**B. Invocation**

**C. Pledge of Allegiance**

**D. Public Hearing: 9:00 a.m.**

1. Continuation of Public Hearing on Ordinance for Discharge of Firearms and/or Other Weapons on County Greenways and Parks – Amended Ordinance

**E. Citizen Remarks**

**F. Presentations and Resolutions of Appreciation**

**G. Consent**

1. Office of Finance and Accounting
  - a. Budget Amendments
  - b. Grants Administration
    - 1) Closeout of FY12 DUI Grant
    - 2) Closeout of FY12 Occupant Protection Grant
    - 3) Approval for Lexi Taylor to act as Secondary Signatory Official for Monthly Reports for FY2013 DUI and Occupant Protection Grants
2. Board Attorney: Approval of Professional Service Agreement with Fisher & Arnold for Environmental Study of Star Landing Road Property
3. Establish as Part of the Formal Record and Enter into the Board's Minutes
  - a. Agreement with RJ Young for 2 copiers for the Jail
  - b. Agreement of Purchase of Equipment (Body Armor) – City of Farmington
  - c. Homeland Security Task Force Protection Coordinator Agreement with Fred Randle
4. Department of Road Management – Monthly Safety Report
5. Chancery Clerk Allowance (2)
6. Homestead Deletions and/or Allowances and Authorize the Board President to Sign

**H. Old Business**

1. Board Attorney - Agreements Tony Nowak
  - a. Animal Control Agreement with Walls
  - b. Lewisburg Radio Communications (2)
2. Road Department: Contract with Horn Lake Creek and Jones-Davis Associates, Inc., for cost sharing of project in Hallum Estates Andy Swims

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3. County Holidays

## **I. New Business**

1. Tax Exemptions – Real Property Jim Flanagan
  - a. IDI (8836 Polk Lane, Olive Branch) – Millstone Medical
  - b. IDI (12385 Crossroad Drive, Olive Branch) – Milwaukee Electric Tool
  - c. IDI (8474 Marketplace Drive, Southaven) – Stylecraft Home Collections
2. Environmental Services: Solid Waste Officer Grant/Environmental Specialist Ray Laughter & Vanessa Lynchard
3. Office of Finance and Accounting - Supplemental Claims Docket Tom Arnold
4. Annual Jail Inspection Report Supervisors Russell, Caldwell, Lee
5. Board Attorney Tony Nowak
  - a. Drug Court – Siemens Healthcare Diagnostics Inc., Easy Access Agreement
  - b. Authorization to draft Agreement with the School District for Ambulatory Evacuation Bus Stretchers
6. Contracts – Tax Collector’s Office Melissa Grant
  - a. Great America Leasing Corporation Lease Agreement for Letter Opener
  - b. Memphis Communications Corporation for Preventive Maintenance for Letter Opener
7. Donation of IT Equipment to Schools & Library John Mitchell
8. Travel Authorization
  - a. MAS Convention: January 7 – 9, 2013

## **J. Planning Commission Agenda**

Ted Garrod

1. Minor Lot - Jeff Barham Minor Lot (6860)
2. Preliminary Subdivision – Bakersfield Subdivision, Section B (6858)
3. Final Subdivisions
  - a. Love Station Subdivision, Revision of Lots 1 & 2 (6859)
  - b. Pecan Estates Subdivision, Revision to Lot 18 (6857)
4. Other Items
  - a. Request for Permit Fee Refund – Michael Otto/Electric Works – 14163 Hearn Cove (Permit No. E2012-00370)
  - b. I-69/I-269 International Trade Corridor Study: Extension of grant-funded contract

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with McBride Dale Clarion until June 30, 2013

- c. Recommendation to accept two 30' temporary ingress/egress easements from Grantor CB&S Bank. Easement is located within Villages at Hawk's Crossing PUD.
- d. Scrivener's Error – Mitchell's Corner Subdivision Phase 3, street name change
- e. Scrivener's Error – Kyle's Creek, street name change

### Coming Events

Observance of Thanksgiving Holiday - November 22, 23, 2012  
Legislative Requests – December 17, 2012 – 9:00 a.m., Board Meeting Room