

# DeSoto County Board of Supervisors

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**Meeting Agenda**  
**June 19, 2017**  
**9:00 a.m.**

**A. Call to Order**

**B. Invocation**

**C. Pledge of Allegiance**

**D. Approval of Agenda: Additions & Deletions**

**E. Citizens Remarks and Presentations**

1. Extension Services – Introduce new employee

Joy Anderson

**F. Consent Agenda**

1. Publication of Board Proceedings
2. Office of Finance & Accounting
  - a. Budget Amendments – Juvenile Drug Court, Planning Commission, Justice Court Judges, Information Technology, Motor Veh Reg-Information Technology, County Extension, Tax Assessor, Justice Court Clerk, County Prosecutor, Victim Witness, Animal Shelter, Other – Wal-Mart Donation for SO Drone, EMS. Chancery Clerk Land Records, NFusion Grant, Sheriff Dept. / Facilities Dept.
  - b. State Aid Road Projects Update
  - c. Update Star Landing Rd
3. Office of Procurement
  - a. Add/Remove Requisition Signer Tax Collector
  - b. May 2017 Procurement Card Purchases
  - c. Annual Bids for Road Department Request to approve bid specifications and solicit bids for the following:
    1. Cement Treatment Base: Bid 18-300-001
    2. Crushed Limestone and Rip Rap: Bid 18-300-002
    3. Galvanized and Aluminized Culverts: Bid 18-300-003
    4. Guardrails: Bid 18-300-004
    5. Hot Mix Asphalt Patching: Bid 18-300-005

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6. Mosquito Control Chemicals: Bid 18-300-006
7. Polyethylene and Polypropylene: Bid 18-300-007
8. Ready Mix Concrete: Bid 18-300-008
4. Board Attorney – Enter Into the Formal Record and Make a Part of the Board Minutes – All Signatures Achieved
  - a. Property Acquisition Star Landing
5. Contract Administration –
  - a. LB Technology Ibelematics - Enter Into the Formal Record and Make a Part of the Board Minutes – All Signatures Achieved
  - b. MedSafe Jail South – Auto Renew
6. Road Department
  - a. Changes to Road Register – Request to Make Part of Permanent Board Minutes
  - b. Safety Report
7. State Aid Engineer
  - a. FY17 Bridge Inspection Reports
8. Chancery Clerk Allowances
9. Environmental Services – Parks and Greenways Parks monthly update June 2017
10. EMS Monthly Report May
11. Justice Court Monthly Report May
12. Health Insurance Policy Confirmation to Exclude Discretionary Benefit
13. Make Order Appointing Part-Time Public Defender part of the minutes

## **G. Old Business**

1. State Aid Engineer – BR-0976(5)B Fogg Rd Bridge Replacement Project – Bid Award and Tracy Huffman

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approve for Board President signature

- |  |                    |
|--|--------------------|
| 2. Ingrams Mill Schoolhouse update                           | Tony Nowak         |
| 3. Sheriff Department - Request to donate 2 cars to Crenshaw | Sheriff Rasco      |
| 4. MDOC Reimbursement  | Supervisor Gardner |
| 5. Magnolia Commons Update                                   | Robert Jarman      |

### **H. New Business**

- |  |                  |
|--|------------------|
| 1. <b>9:00 a.m. – Public Hearing</b> Environmental Services  | Ray Laughter     |
| a. 9081 Plantation Oaks, Olive Branch, MS 38654 Parcel # 2 06 8 31 01 0 00039 00<br>Mississippi Code Section 19-5-105 Litter Ordinance Violation Hearing |                  |
| 2. <b>10:00 a.m. – Business Investment Incentives</b>  | Jim Flanagan     |
| a. Future Electronics Distribution Center, LP<br>10-Yr. Personal Property (Expanded) \$ 1,030,510.00   |                  |
| b. Williams-Sonoma Direct, Inc. 5-Yr. Personal Property (Expanded) \$ 6,035,110.00   |                  |
| c. Williams-Sonoma Retail Services, Inc. 5-Yr. Personal Property<br>(Expanded) \$ 561,781.00   |                  |
| 3. Budget FY18 – Region IV   | Charlie Spearman |
| 4. Legislative Requests  | Vanessa Lynchard |
| 5. Human Resources Signature Required  | Vickie Richmann  |
| a. Plan Summary Dental   | Vickie Richmann  |
| b. Stop-Loss   |                  |
| 6. Office of Procurement   | Karen McNeil     |
| a. Sale of Radios – Bid Tab  |                  |
| b. Extend Inmate Food Services Bid: 16-200-001   |                  |
| c. Request purchase exceeding \$25,000 to purchase a replacement AS400 server  | John Mitchell    |
| d. Request purchase exceeding \$25,000 to pave Administration Parking Lot  | Karen McNeil     |
| 7. Office of Finance and Accounting  |                  |
| a. Inventory Dispositions – Preliminary/Final – Sheriff Dept.  | Angie Tapley     |
| b. Budget Amendment Transportation Planning  | Bennie Hopkins   |

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|---|---------------------------------|
| c. Claims Docket  | Andrea Freeze & Stephanie Hanks |
| d. Approval for Tony Nowak to request and Attorney General's Opinion in regard to credit card use for Grant purchases | Stephanie Hanks                 |
| 8. Contract Administration –  | Pat McLeod                      |
| a. Finding of Fact – Pre-Payment  |                                 |
| 1. Cyber Technology Security  |                                 |
| 2. IMECOM – Technical Support Plan  |                                 |
| b. Auto-Renewal – Price Change  |                                 |
| 1. Comcast  |                                 |
| c. Renewal – Signature Required   |                                 |
| 1. Proven Pest Management   |                                 |
| 2. EK Automation  |                                 |
| 3. Cummins Planned Maintenance – Price changed  |                                 |
| 9. Road Department  | Andy Swims                      |
| a. HDR Engineering Services Agreement   |                                 |
| b. Finding of Fact – 3715 Bird Cove   |                                 |
| c. Hawks Crossing – Craft Road Striping   |                                 |
| 10. Transfer of Park Property to the City of Horn Lake (4 Parks)  | Vanessa Lynchard                |
| a. Holly Hills Subdivision (1)  |                                 |
| b. Twin Lakes Subdivision   |                                 |
| c. Fairfield Meadows Subdivision  |                                 |

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d. Holly Hills Subdivision (2)

11. Grant Administration – COPS Hiring Program Grant

Tanner Kuntz

a. COPS Hiring Program Grant

b. Approval for Board President to sign letter authorizing Tanner Kuntz to sign monthly DUI and OP Grant reports

c. Request BOS approval to apply for the Waste Tire Collection Program in an amount not to exceed \$120,000.00 and for the Board President to sign all application documents

12. MAS Meeting Report

Vanessa Lynchard

13. County Property – Interstate Blvd.

Vanessa Lynchard

## **I. Planning Commission**

Bennie Hopkins &  
Austin Cardosi

### **1. PUBLIC HEARING**

#### **i. Rezoning**

a. **Estates of Kyles Creek, 3<sup>rd</sup> Revision Rezoning (752)** - Application is for approval of Rezoning of property from R-20 to R-20 Overlay, identified as Parcel # 1-05-8-33-00-0-00005-01 and 1-05-8-33-00-0-00016-00, located south of Goodman Road and east of Center Hill Road in Section 33, Township 1, Range 5 and is zoned R-20 (District 1)

**Applicant: Hollingsworth Properties, LLC**

b. **The Coves Rezoning (753)** - Application is for approval of Rezoning of property from A-R to R-30 Overlay, identified as Parcel # 2-06-9-30-00-0-00013-00, located on the west side of Craft Road and north of Hawks Crossing Dr. West in Section 30, Township 2, Range 6 and is zoned A-R (District 5)

**Applicant: Miller Farms, LLC**

### **2. New Business**

#### **i. Preliminary**

a. **Covenant Manor (7119)** – Application is for preliminary approval of 6 lots on 7.47 acres. Property is identified as parcel #3-07-2-09-00-0-

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00004-01 located on south side of Brights Rd. and east of Jaybird Road, in Sections 9, Township 3, Range 7 zoned A-R, (District 5)  
**Applicant: Kelly Family Trust**

- b. **Riley Meadows Subdivision (7134)** – Application is for preliminary approval of 11 lots on 20.65 acres. Property is identified as parcel #3-09-00-0-000013-00 located on west side of Hwy 301 and north of Hwy 304, in Sections 9, Township 3, Range 9 zoned A, (District 4)  
**Applicant: Theresa Riley**

ii. **CONSENT**

- a. **Pine Tree Loop Minor Lot (#7140)** – Application is for approval of 7 lots on 19.80 acres. Identified as Parcel #3-08-2-03-00-0-00004-00. Subject property is located on the north side of Pine Tree Loop and east of Tulane Road in Section 3, Township 3, Range 8 and is zoned A (District 5)  
**Applicant: Andrew Richardson**
- b. **Justin Treadway Minor Lot (#7141)** – Application is for approval of 1 lot on 4.5 acres out of 92.73. Identified as Parcel #3-06-8-33-00-0-00009-00. Subject property is located on the west side of Massey Road and north of County Line Road in Section 33, Township 3, Range 6 and is zoned A. (District 5)  
**Applicant: Justin Treadway**

iii. **OTHER**

- a. **Sweet Briar Subdivision** – request for Board President to sign the Erosion Control Agreement
- b. **Mobile Home Discussion**

**J. Executive Session**

~Coming Events~