

DeSoto County Board of Supervisors

***Meeting Agenda
January 2, 2018
8:30 a.m.***

A. Call to Order

B. Invocation

C. Pledge of Allegiance

D. Approval of December Minutes

E. 8:30 a.m. – Draft Zoning Ordinance Review

F. Organization of the 2018 Board of Supervisors: Election of Officers

G. Approval of Agenda: Additions & Deletions

H. Citizen Remarks & Presentations

1. Homestead Appeal – Rose Merry Anderson
2. Homestead Appeal – William Bruce Nicholson, Jr.
3. Homestead Appeal – Winfred “Doc” Harris

I. Consent Agenda

1. Monthly Health Claims Report
2. Office of Finance & Accounting
 - a. Budget Amendments – Patrol/Law Enforcement (2)/Animal Services, County Parks & Greenways/Hernando DeSoto Park/Johnson Creek Greenway
 - b. Quarterly Budget Allocations:
Tax Assessor: \$ 338,709.50
Tax Collector: \$ 364,297.17
Sheriff: \$ 5,756,942.75
3. Road Department
 - a. Monthly Road Report
 - b. January Work Schedule
 - c. Road Bond Report
4. Office of Procurement
 - a. Delete Requisitions Signers for Veteran Services Officer & Coroner
5. Establish as Part of the Formal Record and Enter Into the Board Minutes:
Affidavit of Publication for Area 3 of the Lewisburg Fire Protection District –
Notice of Public Hearing
 - a. Affidavit of Publication for Area 3 of the Lewisburg Fire Protection District –

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Notice of Public Hearing

6. Chancery Clerk Allowance
7. Chancery Clerk Allowance for Copying Assessment Rolls
8. Sheriff's Department - Uniform Reimbursement

J. Old Business

1. 10:00 a.m. – Public Hearing for Final Order to Annex Tracts 1 & 2 into Lewisburg Fire District Tony Nowak
2. State Response for Holly Springs Road Project Tracy Huffman
3. Environmental Services – Rubbish Pit Plan Ray Laughter

K. New Business

1. Appointment of Coroner Board of Supervisors
2. Approval of Appointments by Board of Supervisors – County Office Positions Board President
 - a. Board Attorney – Tony Nowak
 - b. Board Secretary – Pat McLeod
 - c. Comptroller – Andrea Freeze
 - d. County Administrator – Vanessa Lynchard
 - e. County Engineer – Andy Swims
 - f. County Extension Director/Ag & Natural Resources – Joy Anderson
 - g. County Extension – Area Agronomics Crops – Dan Haire
 - h. County Extension – Program Associate – Paula Moore
 - i. County Extension – Family & Consumer Science – Lara Angel
 - j. County Extension - 4-H Youth Agent – Jessica Lindsey
 - k. County Extension – Office Associate – Patricia Cross
 - l. County Extension - Office Associate – Rebecca Noe
 - m. County Fire Investigator – Bobby Storey
 - n. County Road Manager – Andy Swims
 - o. EEOC Officer – Vickie Richmann

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- p. Emergency Management – Director – Bobby Storey
 - q. Emergency Management – Deputy Director – Chris Olsen
 - r. Emergency Medical Operations – Director – Mark Davis
 - s. Fire Service Coordinator – Bobby Storey
 - t. Homeland Security – Bobby Storey
 - u. Inventory Clerk – Angie Tapley
 - v. Inventory Clerk – Assistant – Road – Kim Northcutt
 - w. Inventory Clerk – Assistant – Sheriff – Amy Henley
 - x. Inventory Clerk – Assistant – Chancery – Cindi Camry
 - y. Justice Court Clerk – Pat Sanford
 - z. Mental Health Representative – Region IV – Pat Sylvester
 - aa. Procurement Clerk – Assistant – Karen McNeil
 - bb. Procurement Clerk – Assistant – Angie Irving
 - cc. Purchasing Clerk – Pat McLeod
 - dd. Receiving Clerk – Ann Richmond
 - ee. Risk Management Officer – Reby Johnson
 - ff. Risk Management Officer – Assistant – Road – Kenny Woods
 - gg. State Aid Engineer – Tracy Huffman
 - hh. Veteran Services Officer – Vacant
 - ii. Youth Court Prosecutor – Honorable Paige Williams
 - jj. Youth Court Prosecutor – Honorable Mary Pickett
3. Appointments to Boards and Commissions, etc. – See Exhibit for Names Board President
- a. Board of Adjustment – p. 13
 - b. Business Investment Incentive Committee – p. 14
 - c. Coldwater River Watershed Council – p. 16
 - d. DeSoto County Deputy Medical Examiner Investigator – p. 20
 - e. DCRUA Appointee – Resolution Requested – p. 25

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- f. Fire Protection District – Eudora – p. 28
 - g. Fire Protection District – Lewisburg – p. 29
 - h. Fire Protection District – Nesbit – p. 30
 - i. Fire Protection District – Walls – p. 31
 - j. Handicap Compliance Grievance Committee – p. 32
 - k. I269 Coalition – p. 34
 - l. Keep DeSoto County Beautiful Committee – p. 36 & 37
 - m. Library Advisory Board – B.J. Chain Library – p. 38
 - n. Library Advisory Board – M.R. Davis Library – p. 39
 - o. Library Advisory Board – Walls Library – p. 40
 - p. Library Advisory Board – M.R. Dye – p. 41
 - q. Library Advisory Board – Hernando Library – p. 42
 - r. Memphis Area of Governments Representative – p. 46
 - s. Memphis Metropolitan Planning Organization (MPO) – p. 47
 - t. Mid-State Opportunity Board of Directors – p. 48
 - u. North Central MS Resource Conservation & Development – p. 49
 - v. North Delta Planning & Development – Resolution Requested - p. 50
 - w. Ozone Action Committee – p. 52
 - x. Planning Commission – p. 53 & 54
4. EMS – Permission to Seek Additional Delta Trauma Fund Grant Mark Davis
5. Contract Administration Chad Wicker
- a. Sheriff’s Department – Guardian RFID System Agreement
6. Office of Procurement Angie Irving
- a. Sheriff’s Department - Vehicle Purchases Exceeding \$25,000
7. Office of Finance & Accounting Andrea Freeze
- a. Budget Amendment – Capital Projects/EMA Classroom
 - b. Claims Docket Andrea Freeze & Stephanie Hanks

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- 8. Grants Administration Tanner Kuntz
 - a. Approval to Accept FY19 Household Hazardous Waste Day and Ewaste Grant and for Board President to Sign Award Document
 - b. Approval to Apply for FY19 DUI Grant and for Board President to Sign Application
 - c. Approval to Apply for FY19 Occupant Protection Grant and for Board President to Sign Application
- 9. Justice Court – Appointment of Special Prosecutor Vanessa Lynchard
- 10. Coroner’s Office – Unclaimed Body – Approval to Cremate Vanessa Lynchard
- 11. Request Approval to Travel to MAS Mid-Winter Conference in Jackson, MS – Board, Vanessa Lynchard, Andy Swims, Tony Nowak & Sam Barber

L. Planning

1. Proposed Ordinance Discussion– 8:30 am

2. New Business

i. CONSENT

- a. Robison Minor Lot (7193) – Approval of 3 lot(s) 13.7 acre(s).** Identified as Parcel #3-07-8-27-00-0-00003-07. Subject property is located on the south side of Bolin Road and west of Malone Road in Section 23, Township 3, Range 7 Zoned A (District 5)
Applicant – Micah Robison

3. Subdivision Regulation Update Review

M. Executive Session