

DeSoto County Board of Supervisors

Meeting Agenda
February 20, 2018
9:00 a.m.

A. Call to Order

B. Invocation

C. Pledge of Allegiance

D. Citizen Remarks & Presentations

E. Approval of Agenda: Additions & Deletions

F. Consent Agenda

1. Publication of Board Proceedings
2. Office of Finance & Accounting
 - a. Budget Amendments – Juvenile Court/Facilities Project, Volunteer Fire/Fire Code Funds, Animal Services, Delta Trauma Care (2), Juvenile Detention, Patrol Law Enforcement/Insurance, Insurance Department (2), Tax Collector, Garbage & Solid Waste, Patrol Law Enforcement, Nail Rd/Hacks Cross/Center Hill, Road Management, Chancery Court Facilities Project, Road Management
 - b. SID Forfeitures & Approval for Clerk to Write Check to District Attorney
3. Road Department
 - a. Safety Report
4. EMS Monthly Report
5. Animal Services – Wings of Rescue Update – 38 Animals on the Valentine’s Day Flight
6. Justice Court Monthly Report
7. Office of Procurement
 - a. County Appointment Update – Veterans Services Receiving Clerk – Mike Reed
 - b. Request to Approve Bid Specifications & Solicit Bids for the Supply and Haul of Dirt for County Rubbish Pit: Bid File #18-341-001

G. Old Business

1. DeSoto County Parks & Greenways
 - a. Johnson Creek Greenway Update

Tracy Huffman,
Ray Laughter, &
Tony Nowak

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- b. Financial Overview Ray Laughter & Andrea Freeze
- c. Budget Amendment Ray Laughter & Andrea Freeze
- d. Review of Long Term Park Priority Projects Ray Laughter
- 2. Sheriff's Department – Apteau Agreement John Herring
- 3. Road Department – Robinson Crossing Overlay Andy Swims

H. New Business

- 1. Business Investment Incentive Bryant Henley
 - a. Pickett Equipment Co., Inc. - Free Port Warehouse
- 2. EMA Chief Bobby Storey
 - a. Comprehensive Emergency Management Plan (CEMP)
 - b. Emergency Support Functions (ESF)
- 3. Environmental Services Ray Laughter
 - a. Hernando Library Recycle Container
- 4. Solid Waste Ray Laughter & Vanessa Lynchard
 - a. Approval for Property Boundary Survey & Topo Survey of Rubbish Pit
 - b. Approval to Bid Phase 2 of Rubbish Pit Enhancement Project
- 5. Office of Finance and Accounting Andrea Freeze & Stephanie Hanks
 - a. Claims Docket
 - 1) J.E. Vance (Audit Firm) Explanation of Invoice
 - 2) NFusion/Region IV Explanation of Invoice
 - b. Preliminary/Final Inventory Disposition – Sheriff's Department Angie Tapley
 - c. Request Approval for Credit Card for Nfusion Grant & Board President Signature Andrea Freeze
- 6. Road Department Andy Swims
 - a. Finding of Fact – 1760 Oak Crest Road
 - b. Finding of Fact – 640 Robertson Road

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- 7. Grant Administration Tanner Kuntz
 - a. Approval for Board President to Sign 2017 Justice Assistance Grant Modification
 - b. Authorize Board Attorney to Renew Region IV Contract for NFusion Program
- 8. Horn Lake Creek Interceptor Sewer District – Approval to Purchase Vehicle and Approve Budget Amendment Vanessa Lynchard
- 9. Veteran Services Officer - Request to Hire Trainer Vanessa Lynchard

I. Planning

Bennie Hopkins &
Austin Cardosi

1. New Business

- i. **PUBLIC HEARING – 11:00 am – Flood Ordinance Update**
- ii. **Consent Minor Lot**
 - a. **Hawks Minor Lot (7209)** – Approval of 2 lots on 9.48 acres. Identified as Parcel #3-06-9-29-00-0-00013-00. Subject property is located on the south side of Holly Springs Road and east of Smith Road in Section 29, Township 3, Range 6 Zoned A (District 5)
Applicant – Michael Hawks
 - b. **Edwards Minor Lot (7210)** – Approval of 1 lot on 8.55 acres out of 234 acres. Identified as Parcel #3-08-7-35-00-0-00005-00. Subject property is located on the north side of Ranch Road and east of Robertson Gin Road in Section 35, Township 3, Range 8 Zoned A (District 5)
Applicant – Andrew Edwards
 - c. **Waldrop Minor Lot (7211)** – Approval of 1 lot on 2.00 acres out of 24.0 acres. Identified as Parcel #2-05-5-16-00-0-00006-01. Subject property is located on the west side of Old Pigeon Roost Road and north of Red Banks Road in Section 16, Township 2, Range 5 Zoned A (District 1)
Applicant – Stoney Brook Homes
 - d. **Wilder Minor Lot (7212)** – Approval of 2 lots on 10.90 acres. Identified as Parcel #3-08-7-36-00-0-00012-00. Subject property is located on the east side of Cloud Road and north of Ranch Road in Section 36, Township 3, Range 8 Zoned A (District 5)
Applicant – Susan Wilder

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iii. **Final Subdivision**

- a. **Barton Ridge Section B (7203)** – Application is for Final approval of 44 lots on 17.67 acres. Subject property is located on the west south of Goodman and east of Payne Lane in Section 33, Township 1, Range 5 and is zoned R-20 Overlay. (District 1)
Applicant: W.H. Porter Consultants
- b. **Stonewall First Revision of Lots 5 and 6 (7205)** – Application is for Final approval of revision of 2 lots on 3 acres. Subject property is located on the south side of Byhalia Road and west of Red Banks Road in Section 06, Township 3, Range 5 and is zoned A. (District 1)
Applicant: M and I Properties
- c. **Anna Davis Minor – Second Revision (7204)** – Application is for Final approval of revision of 2 lots on 11 acres. Subject property is located on the south side of Lance Road and east of Old Pigeon Roost in Section 16, Township 2, Range 5 and is zoned A. (District 1)
Applicant: US Department of Justice

2. **OTHER**

- a. **Erosion Control Agreement** – request for President to sign Erosion Control Agreement for Bailey Farms
- b. **Request for Board president to sign the project activation for Lewisburg sidewalks**

J. Executive Session

~Coming Events~

Wednesday, Feb 21 – WIN Job Center Meeting in Jackson – 3:30 -4:30
Thursday, Feb 22 – Fried Pie Day in Jackson – 7:30 – 10 am
Thursday, Feb 22 – Boy Scouts Chickasaw Council Dinner – Shelby Farms – 6-9 pm
Friday, Feb 23 – Commercial Solar Workshop – Southaven – 10 – 11:30 am
Thursday, March 1 – Mission Mississippi - Governor’s Prayer Luncheon & Summit – Jackson – 9 am to 1 pm (need to RSVP today, so let Lynn know please)