

DeSoto County Board of Supervisors

Meeting Agenda
February 21, 2017
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 – Adult Drug Court, SID, Sheriff’s Patrol, Animal Services, Facilities, Chancery Land Records, EMA Grants, County Parks & Greenways
 - b. SID Forfeitures
 - c. Final Inventory Dispositions – Election Commission, Adult Drug Court
3. Office of Procurement
 - a. Request to Approve Bid Specifications on Hot Asphalt Overlay Work – Bid File #17-300-018
 - b. Request to Approve Bid Specifications & Solicit Bids for STP-0017-00(039) – Pleasant Hill Road Trail and Connector, Delta View Bike Trail, and Hernando DeSoto River Park Overlook
 - c. Request to Approve Bid Specifications and Solicit Bids for supply and Haul Dirt to the County Rubbish Pit – Bid File #17-341-001
 - d. January 2017 Procurement Card Purchases – Sheriff, Planning, IT
4. Road Department Safety Report
5. EMS Monthly Reports – January 2017
6. MDOC Reimbursements – June – December 2016

G. Old Business

1. Historic DeSoto Foundation Local & Private Bill Tony Nowak
2. DeSoto County Economic Development Council – Local & Private Bills Tony Nowak

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- a. Local & Private 2017
- b. Local & Private to Provide Funds and In Kind (revised)
- 3. Walls Fire Department Flashing Warning Sign Andy Swims
- 4. Software Bid Update John Mitchell
- 5. Facilities Update – Aviation Building Robert Jarman
- 6. **2:00 p.m.** - Professional Services – Landers Center Supervisor Gardner

H. New Business

- 1. DHS Economic Assistance Update Kristie Greer
- 2. Animal Services – Permission to Participate in Ongoing Wings of Rescue Events Monica Mock
- 3. Office of Procurement
 - a. Request to Approve Bid Award for Bid File #17-200-003 – Computer Equipment for Sheriff’s Department Vehicles Karen McNeil
 - b. Purchase over \$25,000 – IT – SAN John Mitchell
- 4. Office of Finance and Accounting
 - a. Inventory Dispositions – Preliminary – Sheriff’s Department Angie Tapley
 - b. Inventory Dispositions – Preliminary/Final - Facilities Angie Tapley
 - c. Updated List of Unmarked Cars Tony Nowak
 - d. Claims Docket Andrea Freeze & Stephanie Hanks
- 5. Contract Administration
 - a. IT – Progressive Technologies John Mitchell
 - b. Sheriff’s Department – Affiliation with Northwest for Nurses to Make Rounds at Jail Commander Chad Wicker
- 6. Human Resources Vickie Richmann
 - a. Humana New Case Document – Signature Needed
 - b. Humana Banking Agreement – Signature Needed

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- 7. Request for Travel Vanessa Lynchard
 - a. Economic Council Capitol Breakfast – March 2nd – Travel on March 1st
 - b. Blue Ribbon Trip to Washington - April 5-7
- 8. Fire/EMA Committee
 - a. Authorize to Bid for Sale of Radios
 - b. Authorize Board Attorney to Work on Interlocal for Mutual Aid with Tate, Tunica & Marshall Counties
 - c. Countywide Smoke Detector Installation Day – March 11

- 9. Planning Commission - Organizational Chart & Job Descriptions Bennie Hopkins

I. Planning Commission

Bennie Hopkins &
Austin Cardosi

- 1. **PUBLIC HEARING** – 11:00 a.m.
 - a. **Zoning Map Adoption – 2016 Zoning Map Update** - The Board of Supervisors will consider adopting an update to the DeSoto County Zoning Map to include all Rezoning applications approved by the Board of Supervisors in the year 2016.
- 2. **Consent Agenda**
 - i. **Elroy Dockery Minor Lot, 1st Revision (7117)** – Application is for final subdivision approval of 2 lots on 4.0 acres. Lot 1 is 1.46 acres and Lot 2 is 2.54 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 – **District 4**
Applicant: Elroy Dockery
- 3. **OTHER**
 - a. Request for legal authorization – Zoning violations
 - b. January permit report
 - c. Short term rental update / Committee appointment request

J. Executive Session