

DeSoto County Board of Supervisors

Meeting Agenda

March 5, 2018

9:00 a.m.

A. Call to Order

B. Invocation

C. Pledge of Allegiance

D. Approval of February Minutes

E. Citizen Remarks & Presentations

1. Susan Ferguson – Request to Remove Tree from Ditch behind 8633 Turkey Creek Drive

F. Approval of Agenda: Additions & Deletions

G. Consent Agenda

1. Department of Human Resources: Monthly Health Claims Report
2. Office of Finance & Accounting
 - a. Budget Amendments – Animal Services, Nail/Hacks Cross/Center Hill, Craft at Bethel, New Software Project, Rubbish Pit Space Utilization Project, Veteran Service Office, General County/Other, Patrol Law Enforcement/Insurance, Road Management
 - b. Final Inventory Dispositions – IT
 - c. Lost Property Affidavit – Court Printer
3. Road Department
 - a. Monthly Road Report
 - b. Monthly Work Schedule
 - c. Road Bond Report
4. Contract Administration - Establish as Part of the Formal Record and Enter Into the Board Minutes – All Signatures Achieved
 - a. Sheriff's Department – Cummins Maintenance Agreement
 - b. Insurance – RX 'n Go
 - c. EMA – Agreement for Purchase of Fire Rescue Truck from MS Forestry Commission
 - d. State Aid – Hwy 304/Red Banks/Byhalia Rd -STP-1963-00(001) LPA/107217-701000
 - e. Insurance – Workman's Comp Client Authorization Agreement

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5. Contract Administration – Auto Renewals
 - a. Circuit Clerk – Municipal Services Bureau/Pioneer Credit
 - b. Adult Drug Court – Adapts
6. Office of Procurement
 - a. Request to Approve Bid Specs and Solicit Bids for DeSoto County Hot Mix Asphalt Overlay on Various Roads – Bid File #18-300-017
 - b. Request to Approve Bid Specs and Solicit Bids for Cell Construction at County Rubbish Facility – Bid File #18-341-002
7. Justice Court – Change in Special Prosecutor/Feb. 21 to Matthew Barton – Authorize Clerk to Write Check
8. Policy for Procedures for Reverse Auctions
9. EMA – Tuition Reimbursement – Josh Harper
10. Establish as Part of the Formal Record and Enter Into the Board Minutes – Certificate of the 2017 Assessment Rolls
11. FY18 Bridge Inspection Summary
12. Justice Court Monthly Report
13. Chancery Clerk Allowance
14. Tax Assessor – Corrections for 2016 & 2017 Land Roll

H. Old Business

1. Board Attorney – MOU Between MS Office of State Public Defender and DeSoto County for Parent Attorney Tony Nowak
2. Hernando Library Recycle Container Update Ray Laughter
3. DeSoto County Parks & Greenways
 - a. Johnson Creek Greenway
 - 1) Update Tracy Huffman, Ray Laughter, Tony Nowak
 - 2) Budget Amendment Andrea Freeze
 - b. Lewisburg Park Ray Laughter

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1) Conceptual Plan

2) Common Open Space

4. Procurement - Reject & Rebid County Bank Depository Bid – Bid File #18-121-003 Angie Irving

I. New Business

1. Environmental Services – Spring Clean-Up Day Ray Laughter

2. Office of Finance and Accounting

a. Preliminary Inventory Dispositions – IT, Circuit Clerk Reporter, EMA, Circuit Court Angie Tapley

b. Preliminary/Final Inventory Disposition – Juvenile Court, Circuit Court Reporter Angie Tapley

c. Motor Vehicle Rental Tax Diversion Andrea Freeze

d. Claims Docket Andrea Freeze & Stephanie Hanks

3. Road Department Andy Swims

a. Finding of Fact - 1951-2002 Dean Road

4. Fire/EMA Committee – Eudora Volunteer Fire Department Generator Supervisor Caldwell & Supervisor Lee

5. Advertising County Resources – Arkabutla Physically Challenged Hunt Supervisor Lee

6. Identifying County Property Vanessa Lynchard & Robert Winkler

7. Justice Court Positive Pay Program Pat Sanford & Andrea Freeze

8. Planning Department Manager's Report Bennie Hopkins

9. Liability Insurance Renewal Sara Edmiston & Davy Hunt

10. Circuit Courtroom Audio Visual Dale Thompson & Judge Chatham

J. Planning

1. New Business

i. **Consent Minor Lot**

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- a. **Knowles Minor Lot (7216)** – Approval of 4 lots on 4.88 acres. Identified as Parcel #2-09-8-27-00-0-00037-03. Subject property is located on the east side of Baldwin Road and north of Hwy 301 in Section 27, Township 2, Range 9 Zoned A-R (District 3)
Applicant – Phillip Pounders

- b. **Walton Park Minor Lot, 1st Rev. (7217)** – Approval of 2 lots on 2.82 acres. Identified as Parcel #3-07-5-16-00-0-00011-00. Subject property is located on the west side of Getwell Road and north of Holly Springs Road in Section 16, Township 3, Range 7 Zoned A (District 5)
Applicant – John Nicholson

- c. **The Pines at Stonewall Minor Lot (7218)** – Approval of 10 lots on 29.3 acres out of 249.21 acres. Identified as Parcel #3-05-3-05-00-0-00005-00. Subject property is located on the south side of Byhalia Road and west of Louise Road in Section 5, Township 3, Range 5 Zoned A (District 1)
Applicant – Michael Allen

- d. **Evans Place Minor Lot (7219)** – Approval of **8** lot(s) on **21.36** acre(s). Identified as Parcel #3-06-3-05-00-0-00021-00. Subject property is located on the east side of Craft Road S. and north of Vaiden Road in Section 5, Township 3, Range 6 Zoned A (District 5)
Applicant – Mark Utley, Jr.

2. OTHER

- a. ROW deed Hudspeth 2 Lot Minor
- b. 4412 Sunset Business Violation

K. Executive Session