

DeSoto County Board of Supervisors

Meeting Agenda
March 6, 2017
9:00 a.m.

A. Call to Order

B. Invocation

C. Pledge of Allegiance

D. Approval of February Minutes

E. Citizen Remarks & Presentations

F. Approval of Agenda: Additions & Deletions

G. Consent Agenda

1. Publication of Board Proceedings
2. Department of Human Resources: Monthly Health Claims Report
3. Office of Finance & Accounting
 - Budget Amendments – Circuit Clerk, Animal Shelter
4. Office of Procurement – Change in Requisition Signers
 - a. Add Judge Treadway to 001-162, 001-163, 001-164, 001-175
 - b. Remove Judge Couch from 001-163, 001-164, 001-175
 - c. Remove Craig Treadway from 001-130
 - d. Appoint Pat Sanford as Interim Until New County Prosecuting Attorney is Appointed to 001-130
5. Road Department
 - a. Road Report
 - b. Monthly Work Schedule
 - c. Road Bond Report
 - d. Changes to Road Register/Map
6. Establish as Part of the Formal Record & Enter Into the Board's Minutes
 - a. GIS – Digital Orthophotography – All Signatures Achieved
 - b. Court Reporters - Records Disposal Authorization from MS Department of Archives & History for Court Reporting Records from 1993-2010

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- c. Board Order Amending Minutes of December 5, 2016 to be Part of the February 21, 2016 minutes
- 8. Animal Services – Vet School Visit – March 23 & 24 – Authorize Clerk to Write Check for Rooms & Meal Reimbursement
- 9. Approve Jail Fire Inspection Report & Corrective Action Plan – Board President Signature
- 10. Justice Court Monthly Settlement

H. Old Business

- 1. Granicus Contracts – Authorize Board Attorney to Review Tony Nowak
- 2. State Aid Project SAP-17(15)M - Approval of Award Board Order and Board President to Execute Project Documents Tracy Huffman
- 3. Fogg Road Bridge – State Aid Project – Approval to Bid & Approval of Specs Tracy Huffman
- 4. Environmental Services – Release of Tax Lein - 9046 Green River Rd. Ray Laughter
- 5. Grant Administration – WalMart Grant for Sheriff's Department Drone- Amendment of Previous Request Tanner Kuntz

I. New Business

- 1. Fire/EMA – Lewisburg Fire Truck Chief Bobby Storey
- 2. Office of Procurement
 - a. Authorize Purchase of Water for Officers Using the Gym Vanessa Lynchard
 - b. Emergency Purchase – Fire Pump and Sewer Line at Jail Robert Jarman
- 3. Office of Finance and Accounting
 - a. Claims Docket Andrea Freeze & Stephanie Hanks
 - b. Late Bill - Jones-Davis Stephanie Hanks
 - c. Authorize Board Attorney to Draft Letter for Fiscal Year 2016 Audit Andrea Freeze
- 4. Road Department Andy Swims
 - Changes to the Road Register – College Rd from Bethel to End
- 5. Contract Administration
 - a. Administration - MDES SCSEP Host Agency Agreement – North Delta PDD Vanessa Lynchard
 - b. IT – Blueridge Software – Finding of Fact for Prepayment Vanessa Lynchard

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| 6. Sheriff's Department – Trash Crew | Chief Macon Moore |
| 7. DeSoto Council Economic Council Capitol Breakfast Report | Supervisor Caldwell |
| 8. Olive Branch Local & Private to Provide Gas Service | Tony Nowak |
| 9. Justice Court - Appointment of Special Prosecutor | Vanessa Lynchard |
| 10. County Prosecuting Attorney | Vanessa Lynchard |
| a. Request the Election Commission to Set an Election | |
| b. Discussion of Appointment of County Prosecuting Attorney | |
| 11. Business Investment Incentive – Prologis – Corrected Order to Final Resolution: 9-year Real Property Tax Exemption - \$3,209,239.00 – Effective 1/1/2009 – 12/31/2017 | Vanessa Lynchard |
| 12. I-269 Coalition – Request for Funding | Vanessa Lynchard |
| 13. Sheriff's Department – Line of Duty Benefits | Vickie Richmann,
Director Lent Rice |
| 14. DeSoto County Litter Ordinance | Vanessa Lynchard |
| J. Planning | Bennie Hopkins &
AustinCardosi |

1. NEW BUSINESS

a. Consent Agenda

- i. **Dogwood Hill Minor, 1st Revision (7120)** – Application is for minor lot subdivision for 2 lots on 7.8 acres Identified as Parcel #3-07-1-02-00-0-00023-00. Subject property is located on the south side of Byhalia Road and east of Malone Road in Section 2, Township 3, Range 7 District 5
Applicant: Wayne Saunders
- ii. **Dean Road / Eagle Land Minor Lot, Phase 2 (7121)** – Application is for final subdivision approval of 3 lots on 6.0 acres from a 109 acre parcel. Identified as parcel #2-08-9-31-00-0-00001-00. Subject property is located on the south side of Dean Road, west of Fogg in Section 31, Township 2, Range 08 in District 4, zoned AR. District 4
Applicant: Mike Bailey

2. OTHER

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a. Sign Committee Formation

K. Executive Session