

DeSoto County Board of Supervisors

***Meeting Agenda
March 20, 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 – Animal Services, Motor Vehicle Registration – IT, Garbage & Solid Waste, General Fund – Sheriff Admin, Patrol/Law Enforcement, Custody of Prisoners, EMA, Circuit Court Reporters, Sheriff – SID Forfeitures
 - b. Final Inventory Dispositions – Sheriff’s Office, IT
3. Office of Procurement
 - a. Appointment of Receiving Clerk for Juvenile Drug Court 001-243
 - b. February Procurement Card Purchases
4. Contract Administration
 - a. Adult Drug Court - Redwood Toxicology
 - b. Environmental Services – Liberty Tire – Tire Recycling
 - c. IT – Civic Plus – Annual Support
5. Road Department
 - a. NRCS Quarterly Accrual Report
 - b. Safety Report
6. Establish as Part of the Formal Record and Enter Into the Board’s Minutes – Grant Administration – All Signatures Achieved
 - a. Justice Assistance Grant - #2016-MU-BX-0179 - \$77,094.00

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- b. Justice Assistance Grant - #2015-MU-BX-0874 - \$4,945.00
- c. Homeland Security Grant #B15HS017TT - \$25,000.00
- d. Homeland Security Grant #16HS017T - \$40,000.00
- e. Homeland Security Grant #A16HS017T - \$8,000.00
- f. Homeland Security Grant #S16HS017T - \$100,000.00
- g. Homeland Security Grant #A15HS017T - \$50,000.00
- h. Homeland Security Grant #M16HS017T - \$8,000.00
- 7. Establish as Part of the Formal Record and Enter Into the Board's Minutes – Business Investment Incentives – Nortek Distribution Systems, LLC – Closing of Business Operations in Olive Branch by May 31, 2017
- 8. Animal Services - Wings of Rescue Cost Report
- 9. Petition for Reduction of Assessment – Corrections to 2016 Land Roll
- 10. EMS Monthly Report- February
- 11. Chancery Clerk Allowance

G. Old Business

- 1. **9:00 a.m.** - Public Hearing – Environmental Services – 6515 Braybourne Main Ray Laughter
- 2. DCRUA- Public Notice of Proposed Amendment to DeSoto County's Solid Waste Management Plan- Approval to Advertise for Public Comment and Public Hearing Tracy Huffman
- 3. Environmental Services – Litter Control Operator Job Description & Proposed Budget Ray Laughter
- 4. Sheriff's Department – Docket Questions
Search & Rescue – Range Finder Purchase
Shooting Range - Appliances
- 5. Line of Duty Benefits – Approval of Retroactive Payment for Supplemental Benefits Paid by the County Vanessa Lynchard
- 6. Sale of Property – Building on Brookhaven Circle Vanessa Lynchard

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7. Crisis Intervention Team – MOU Vanessa Lynchard

H. New Business

1. **9:30 a.m.** - I-69 Update Ken Murphree
2. EMS - Moving Collections In-House Mark Davis
3. Stormwater Program Update Ray Laughter & Scott Young
4. Environmental Services
 - a. Parks & Greenways - Parks Monthly Update March 2017 Ray Laughter & Rick Crawford
 - b. Rubbish Facility – State of MS Commercial Rubbish Site Operation Certification – Brynn McCarver Ray Laughter & Brynn McCarver
 - c. Keep DeSoto Beautiful – 2017 DeSoto County Spring Clean Up Ray Laughter
5. Office of Procurement
 - a. Request to Extend Public Safety Uniform Bid #16-200-002 for Six Months to Expire on December 7, 2017 Karen McNeil
 - b. Emergency Purchase for DMT Waste Disposal Vanessa Lynchard/Sheriff Rasco
6. Office of Finance and Accounting
 - a. Inventory Dispositions – Preliminary – Sheriff, IT, Facilities, EMS Angie Tapley
 - b. Inventory Dispositions – Preliminary/Final – Circuit Court Admin, Road Dept. Angie Tapley
 - c. Claims Docket Andrea Freeze & Stephanie Hanks
7. Contract Administration
 - a. Adult Drug Court – Siemens Pat McLeod
 - b. Facilities – Schindler Elevator Corp – Preventative Maintenance Pat McLeod
8. Sheriff’s Department – Request Permission for Board Attorney to Review HB 812 Sheriff Rasco
9. Road Department
 - a. Walls Fire Department – Flashing Warning Sign Mike Kennedy

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- b. Finding of Fact – 8774 Cameron Street (Estates of Southern Trails) Andy Swims
- c. Finding of Fact – 2692, 2670, 2650 Emerald Way Drive Andy Swims
- 10. Fleet Management J. R. Conlee
 - a. Request to Surplus Fleet Vehicles
 - b. Request for GPS Agreement
- 11. Justice Court - Approval of Special Prosecutor – Bill Seale – March 24, 2017 Vanessa Lynchard
- 12. Appointment of County Prosecuting Attorney Vanessa Lynchard
- 13. Fire Department – Burn Permits Vanessa Lynchard

I. Planning Commission

Bennie Hopkins &
Austin Cardosi

1. New Business

Preliminary

- a. **Bakersfield West Section B (7112)**- Application is for preliminary subdivision approval to create 32 lots on 19.92 acres. Subject property is located on the south side of Pleasant Hill Road and west of Bakersfield Trail in Section 26, Township 2, Range 7 and is zoned R-20 (District 5)

Applicant: Joe Frank Lauderdale / Bridgforth Properties

Final

- b. **Smokey Hollow Farms – First Revision of Lot 41 (7118)** – Application is for final subdivision to revise Smokey Hollow Farms Lot 41, splitting the lot in half, creating one additional lot. Identified as Parcel #3-05-08-33-02-0-000041-00 located on the east side of Langston Road, north of Leavell Road 33, Township 3, Range 8 and is zoned Agricultural (A) (District 5)

Applicant: Mendrop Engineering Resources / Timber Ridge, LLC

2. CONSENT

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- a. **Clay Sartain Minor (7122)** – Application is for final subdivision of 1 lot on 2.0 acres (from a 28 acre parcel). Identified as Parcel(s) #2-09-6-13-00-0-00005-03. Subject property is located on the north side of Star Landing Road and east of Old Poplar Corner Road in Section 13, Township 2, Range 9 (District 4)

Applicant: Clay Sartain

- b. **Terry Arnold Minor (7124)** – Application is for final subdivision of 1 lot on 5.0 acres. Subject property is Identified as Parcel(s) #4-08-5-15-00-0-00013-00. Subject property is located on the east side of Tulane Road and south of Wheeler Road in Section 15, Township 4, Range 8 (District 5)

Applicant: Terry Arnold

- c. **Todd Williams (7125)** – Application is for final subdivision approval of 1 lot of 5.26 acres. Subject property is Identified as Parcel(s) #2064170000000900. Subject property is located on the south side of College Road and east of Craft Road in Section 17, Township 2, Range 6 (District 5)

Applicant: Todd Williams

3. Other

- a. **Permit Report – February 2017**

J. Executive Session