

DeSoto County Board of Supervisors

Meeting Agenda
April 2, 2018
9:00 a.m.

A. Call to Order

B. Invocation

C. Pledge of Allegiance

D. Approval of March Minutes

E. Citizen Remarks & Presentations

1. Mississippi Purchasing Clerk of the Year – Pat McLeod
2. DeSoto County Ranks 3rd in State for Paycheck Friendliest Counties
3. **2:30 p.m.** – Recognition of Olive Branch Boys' Basketball Team

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 – Facilities Management, Chancery Court, Lunacy Court, Juvenile Court, NFusion Grant, Garbage & Solid Waste/Utilization Project, Bridge & Culvert/Right of Way Project Expenses, Facilities Projects/Juvenile Court, Capital Projects/Software, Board of Supervisors, Board Attorney, Aviation, Animal Services
 - b. Final Inventory Dispositions – Sheriff's Department
 - c. SID Forfeitures & Authorize Clerk to Write Check to District Attorney
 - d. Quarterly Allocations for 3rd Quarter
3. Road Department
 - a. Monthly Road Report
 - b. Monthly Work Schedule
 - c. Road Bond Report
 - d. NRCS Emergency Watershed Protection – Request Board Signature on Request
4. Contract Administration – Auto Renewal
 - a. EMA - Statewide Mutual Aid Compact

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5. Office of Procurement
 - a. County Appointments Update – County Court, Juvenile Court, Youth Court Administrator requisition & receiving signers
6. Contract Administration – Establish as Part of the Formal Record and Enter Into the Board Minutes – All Signatures Achieved
 - a. Insurance - Symetra Final Contracts
 - b. EMA – Emergency Management Performance Grant
 - c. Grant Administration - FY19 DUI Grant Application
 - d. Grant Administrator – FY19 Occupant Protection Grant Application

H. Old Business

- | | |
|--|----------------------------------|
| 1. Facilities Committee Update | Vanessa Lynchard
& Andy Swims |
| 2. Youth Court - Public Defender | Tony Nowak |
| 3. Abandonment of Property - Spring Creek Road | Tony Nowak |
| 4. Parks & Greenways – Bike/Ped/Hernando DeSoto Overlook Final Construction Payments | Ray Laughter |
| 5. Facilities Management – Fant’s Telephone Service Monitoring | Robert Jarman |
| 6. Government Consultants – Financial Update | Steve Pittman |

I. New Business

- | | |
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| 1. 10:00 a.m. – Business Investment Incentives <ol style="list-style-type: none">a. Logitech, Inc. – Free Port Warehouseb. Amerisource Bergen - 10-Yr. Real & Personal Property (New): \$74,465,483.00 -Total (\$28,428,704. – Real + \$46,036,779. – Personal) (Eff.: 01/01/2018 – 12/31/2027)c. Hamilton Beach – Tax Exemption Resolution | |
| 2. DRA Grant Funding – Workforce Training Center, Approval to Return Money to DRA | Jim Flanagan |
| 3. Sheriff’s Department – Securus Electronic Health Records (EHR) | Chad Wicker |
| 4. National County Government Appreciation Month Proclamation | Tanner Kuntz |
| 5. Advertising County Resources – Walter Reed Society/Military Order of Purple | Vanessa Lynchard |

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6. Office of Finance and Accounting
 - a. Preliminary Inventory Dispositions – Animal Services, IT, Sheriff’s Department (2) Angie Tapley
 - b. Preliminary/Final Inventory Disposition – EMS Angie Tapley
 - c. Claims Docket Andrea Freeze & Stephanie Hanks
 - 1) Worker’s Comp Explanation
7. NFusion
 - a. Approval to Pay Bill for Marketing Firm Andrea Freeze
 - b. Approval for Region IV to Continue to Purchase for NFusion Tanner Kuntz
 - c. Approval to Renew Contract with Region IV for NFusion Tony Nowak
8. Office of Procurement
 - a. Request to Approve Bid Recommendation County Depository Rebid – Bid#18-121-003 Angie Irving & Andrea Freeze
 - b. Request to Award Bid – Supply & Haul of Dirt for Rubbish Pit – Bid#18-341-001 Karen McNeil & Ray Laughter
 - c. Sole Source Purchase for EMA/Lewisburg Fire Department Karen McNeil
9. Road Department Andy Swims
 - a. Request to Travel – 2018 Assoc. of Floodplain Managers Spring Conference
 - b. Finding of Fact - 13445 Abernathy
 - c. Finding of Fact – 2660 West Oak Grove Road
 - d. Finding of Fact – 9890 Holly Springs Road
10. Chancery Clerk Misty Heffner
 - a. Interest from Old Special Commissioners Checking Account
 - b. 2017 Excess Funds Payment to County
11. Appointments – Horn Lake Creek Interceptor Sewer District Board – District 2 Supervisor Gardner

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12. Human Resources – Department Report

Vickie Richmann

13. Earth Day Update

Pat McLeod

14. Election Commission – Office Space

Vanessa Lynchard

J. Planning

Bennie Hopkins
Austin Cardosi

1. PUBLIC HEARING 11:00 AM

a. Appeal of Conditional Use and Variance

- i. Application by **Gilmore Yackey (1507)** for a Variance to allow a bed and breakfast on less than 1.5 acres and less than a 2500 sq. ft. structure in accordance with Article V, Paragraph 2, Section C(16) Page 30 of the DeSoto County Zoning Ordinance. Subject property is located at 2601 Delta Crest Cove, on the east side of Delta Crest Cove and east of Kelly Road, Parcel #3-09-4-18-04-0-00036-00 in Section 18, Township 3, Range 9 and is zoned Agricultural-Residential (A-R). (District 4)
- ii. Application by **Gilmore Yackey (1516)** for a Conditional Use to allow a bed and breakfast in accordance with Article V, Paragraph 2, Section C(16) Page 30 of the DeSoto County Zoning Ordinance. Subject property is located at 2601 Delta Crest Cove, on the east side of Delta Crest Cove and east of Kelly Road, Parcel #3-09-4-18-04-0-00036-00 in Section 18, Township 3, Range 9 and is zoned Agricultural-Residential (A-R). (District 4)

2. New Business

a. Consent Minor Lot

- i. **Chevy's Place Minor Lot (7231)** – Approval of 3 lots on 7.85 acres out of 37.70 acres Identified as Parcel #4-08-4-17-00-0-00009-00. Subject property is located on the south side of Wheeler Road and west of Airport Road W. in Section 17, Township 4, Range 8 Zoned A (District 5)
Applicant – Billy Denney

b. Other

- i. **USPS Update**

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K. Executive Session