

DeSoto County Board of Supervisors

Meeting Agenda
April 17, 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, EMA, Human Resources –Payroll/Ending Cash, Fleet Management – Facilities/EMS/Animal Services, District 1 Constable, County Prosecutor, Sheriff’s Department, Board of Supervisors, Garbage and Solid Waste
 - b. SID Forfeitures
 - c. Star Landing Road Update
 - d. Final Inventory Dispositions - EMA
3. Office of Procurement
 - a. Requisition Clerk Appointments – Remove Connie Scott & Add Tracy White to Sign Requisitions for Account #001-107
 - b. March Procurement Card Purchases
4. Contract Administration
 - a. Adult Drug Court – Adapts – Electronic Monitoring Equipment
 - b. Sheriff’s Department – Morpho Trust – Live Scan, Palm Scanner, Printer Maintenance
5. Road Department
 - a. Changes to Road Register
 - b. Safety Report

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6. Constables Annual Report – 2016 – Bobby Holloway
7. Environmental Services – Parks & Greenways – Monthly Update
8. EMS Monthly Report- March
9. Justice Court Monthly Report
10. Chancery Clerk Allowance

G. Old Business

1. Environmental Services Ray Laughter
 - a. **9:00 a.m.** - Public Hearing – 6515 Braybourne Main
 - b. Solid Waste – RFP for Garbage Collection and Rubbish Facility w/ Jim
McNaughton
 - c. Keep DeSoto Beautiful
2. Fogg Road Bridge Replacement Project – Notice of Nod Bids Received and Approval of Revised Contract Documents and Permission to Re-advertise Project Tracy Huffman
3. STP-0017-00(039) LPA 106892-701000 TAP Grant - Permission to Award Contract and County to Provide Additional Funding and Board President to Sign All Necessary Documents Tracy Huffman
4. Facilities Management Robert Jarman
 - a. 2013 Facilities Plan Review Vanessa Lynchard
 - b. New Court Room – Pickering Presentation Pickering
Engineering
 - c. Road Department – New Shop Progress Presentation Andy Swims
5. Road Department – Sight Line Safety Andy Swims
 - a. Walls Fire Department – Star Landing Rd.
 - b. Nesbit Fire Department – Nesbit Rd.
6. Tennis Facility and Previous Architect Authority Supervisor
Gardner
7. Scenic 304, Red Banks, Byhalia Overlay Contract & Resolution Documents – Request Board President Signature Tracy Huffman

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8. Blight Elimination Program Tanner Kuntz

H. New Business

1. **9:15 a.m.** - NFusion Update Pat Sylvester
2. Election Commission – Request to Split the Miller Voting District and Make the Polling Place of the New District the Great Commission Church Paul Beale
3. Property and Casualty Insurance Renewal SouthGroup
4. 2017 County Health Rankings Vanessa Lynchard
5. Office of Finance and Accounting
 - a. Inventory Dispositions – Preliminary/Final – Facilities Angie Tapley
 - b. Budget Amendment for Star Landing Landfill Improvements Vanessa Lynchard
 - c. Claims Docket Andrea Freeze & Stephanie Hanks
6. Contract Administration - ESRI – GIS Software Maintenance Pat McLeod
7. Road Department
 - a. Finding of Fact – 12190 Whispering Pines Dr. Andy Swims
 - b. Finding of Fact – 225 Sterling Lane Andy Swims
8. Mississippi Association of Supervisors – Request for Resolution to Encourage Funding for LSBP Vanessa Lynchard
8. Congressional Briefing Committee Trip Update Board of Supervisors
9. Updated Organizational Chart to Make a Part of the Board Minutes Vanessa Lynchard

I. Planning Commission

Bennie Hopkins & Austin Cardosi

1. PUBLIC HEARING

i. Rezoning

- a. **Hwy 305 & County Line Road C-1 Rezoning (751)** - Application is for approval of Rezoning of property from A to C-1 (Neighborhood Commercial), identified as Parcel # 3-06-8-34-00-0-00012-00, located on the northwest corner of Hwy 305 and County Line Road in Section

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34, Township 3, Range 6 and is zoned A (District 5)
Applicant: Ophelia Anglin

2. New Business

i. Final

a. **Legacy Park, Phase 2 (7115)** – Application is for final approval of 2 lots on 57.54 acres. Property is identified as parcel #1-06-7-36-00-0-00002-05 located on South side of Goodman Rd. and west of Polk Lane, in Section 36, Township 1, Range 6 zoned PB, (District 1)

ii. CONSENT

a. **Looney Road Estates Rev of Lot 4 (7129)** – Application is for final subdivision of 3 lot on 6.72 acres. Identified as Parcel(s) #1-05-4-20-00-0-00007-00. Subject property is located on the south side of Looney Road and west of Center Hill Road in Section 20, Township 1, Range 5 Zoned A-R (District 1)

Applicant: Rubie Bradley

b. **Harper Road 2 Lot Minor Lot (7130)** – Application is for final subdivision of 2 lots on 2.71 acres. Subject property is Identified as Parcel(s) #3-09-5-16-00-0-00024-00. Subject property is located on the west side of Harper Road and south of Hwy 304 in Section 16, Township 3, Range 9 Zoned A (District 4)

Applicant: Ronald C. Anderson

iii. OTHER

- a. Refund Request – Traditional Plumbing
- b. Design Waiver Request – Liberty Baptist Church
- c. Building Permit Report

J. Executive Session

~Coming Events~

Today 12:00 noon – Lunch at Extension Service Office
Saturday, April 22 – Earth Day 9 am – 1 pm
Saturday, April 22 - Fairhaven Fire Dept. Open House & Fund Raiser – 10 am – 4 pm
Saturday, April 29 – Spring Clean-Up Day
Saturday, April 29 – Smoke Alarm Check & Installation Event
June 12 – 15 - MAS Annual Convention in Biloxi