

# DeSoto County Board of Supervisors

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***Meeting Agenda***  
***September 19, 2016***  
***8:00 a.m.***

**A. Call to Order**

**B. Invocation**

**C. Pledge of Allegiance**

**D. Citizen Remarks & Presentations**

**E. Approval of Agenda: Additions & Deletions**

**F. 8:00 a.m. – Legislative Requests**

**G. Consent Agenda**

1. Publication of Board Proceedings
2. Office of Finance & Accounting
  - a. Budget Amendments
  - b. Final Inventory Dispositions – EMA, Sheriff's Department
3. Office of Procurement -Appointment of Requisition Signers Update to Remove Stan Rochelle
4. Road Department
  - a. Request to Make Changes to Official Register and Map and Make Part of the Minutes
  - b. Request for Maintenance of School Bus Turnaround – 9196 Horn Lake Rd
  - c. Safety Report
5. EMS Monthly Report
6. Chancery Clerk Allowance
7. Contract Administrator - Establish as Part of the Formal Record and Enter Into the Board's Minutes
  - a. Porter Leath Service Agreement
  - b. Zoll Extended Warranty Agreement
  - c. MDOT MOU Overlay Hwy 304
  - d. MDOT MOU Commerce Extension

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8. Establish as Part of the Formal Record and Enter Into the Board's Minutes
  - a. Robinson Crossing – FEMA Approval of LOMR-F
  - b. Completed Application for Certification for Ad Valorem Levy
  - c. Approval of Recapitulation of Real & Personal Assessment Rolls

### **H. Old Business**

- |  |                  |
|--|------------------|
| 1. AAA Vending   | Tony Nowak       |
| 2. Parks & Greenways Update                                | Vanessa Lynchard |
| 3. IRS Audit Update  | Vanessa Lynchard |
| 4. AgriEd Steering Committee Appointments                  | Supervisors      |
| 5. Building Use Policy                                     | Vanessa Lynchard |
| 6. Appointment for Handicap Compliance Grievance Committee | Vanessa Lynchard |

### **I. New Business**

- |  |                                 |
|--|---------------------------------|
| 1. Office of Procurement   | Karen McNeil                    |
| a. Request to Extend Janitorial Supplies Bid for 6 Months      Bid File# 16-151-001  |                                 |
| b. Recommendation to Reject Bid for Modular Classroom      Bid File #16-106-001  |                                 |
| c. Request to Approve Bid Specifications & Solicit Bids for Re-bid of One Used Modular Classroom      Bid File #17-106-001 |                                 |
| d. Lawn Care Bid – Performance/Payment Bond  | Pat McLeod                      |
| 2. Office of Finance and Accounting  |                                 |
| a. Preliminary/Final Inventory Dispositions – Sheriff's Department, Search & Rescue, Facilities Management, EMA            | Angie Tapley                    |
| b. Preliminary Inventory Dispositions –Facilities Management, Sheriff's Department   | Angie Tapley                    |
| c. Claims Docket   | Andrea Freeze & Stephanie Hanks |
| 3. Grants Administration   | Tanner Kuntz                    |
| a. Request to Apply for Solid Waste Assistance Grant \$75,000 – Signature Required   |                                 |
| b. Request to Accept Homeland Security Taskforce Grant \$50,000 – Signature Required                                       |                                 |

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|---|------------------|
| 4. Contract Administration  | Pat McLeod       |
| a. EMS - Language Line - Finding of Fact Prepayment                                     |                  |
| b. EMA - Network Innovations - Finding of Fact Prepayment                               |                  |
| 5. Road Department  |                  |
| a. Finding of Fact – Fogg Rd Adjacent to 4942 Pounders Rd                               | Andy Swims       |
| b. Finding of Fact – Old Goodman Rd @ Polk Lane   |                  |
| c. Finding of Fact – 4615 Center Hill Rd  |                  |
| d. Finding of Fact – 4653 Center Hill Rd  |                  |
| e. Request to Approve Settlement with Craig Lowrance Trucking re: Damaged Culvert       |                  |
| f. Request by Town of Walls – 5610 Kaitlyn Dr. E and 10653 Rhapsody Cv                  |                  |
| g. EWP Applications   | Scott Young      |
| 1) Jaybird Rd   |                  |
| 2) College @ Bethel   |                  |
| 6. Mid-South Fair Booth   | Pat McLeod       |
| 7. Approval of Special Public Defender  | Vanessa Lynchard |
| 8. Accept City of Hernando Appointment of Chief of Police, Scott Worsham to E911 Board  | Vanessa Lynchard |
| 9. Active Shooter Class   | Vanessa Lynchard |
| 10. AG Opinion – Holiday Pay  | Tony Nowak       |
| 11. GO Bond Pre-closing   | Vanessa Lynchard |
| 12. Request to Make Salary Increase Effective on September 25, 2016                     | Vickie Richmann  |
| 13. Appoint EMS Director Mark Davis to E-911 County Dispatch to Replace Former Director | Vanessa Lynchard |

## **J. Planning Commission**

- Public Hearing**
  - Appeal 11:00 a.m. – Standard Construction**
- CONSENT**
  - Minor Lot**

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- i. **Tierra Walker Minor Lot (7091)** – Application is for final subdivision approval of two (2) lot of 1.00 acre(s) each. Identified as Parcel(s) #2-07-7-35-00-0-00004-00. Subject property is located on the south side of Sunset Road and west of Laughter Road in Section 35, Township 2, Range 7 and is zoned Agricultural-Residential (A-R). (District 5)

**Applicant:** Tierra Walker

- ii. **Whitten Manor Minor Lot (7092)** – Application is for final subdivision approval of seven (7) lot on 16.54 acres. Identified as Parcel #3-07-1-11-00-0-00010-01. Subject property is located on the west side of Johnston Road and south of Bright Road in Section 11, Township 3, Range 07 and is zoned Agricultural (A). (District 5)

**Applicant:** Kris Whitten

## **K. Executive Session**