

DeSoto County Board of Supervisors

***Meeting Agenda
October 3, 2016
9:00 a.m.***

A. Call to Order

B. Invocation

C. Pledge of Allegiance

D. Approval of September 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 -
 - a. Quarterly Budget Allocations - #1 of FY 17
 - Tax Assessor: \$328,959.50
 - Tax Collector: \$333,243.75
 - Sheriff Depts: \$5,320,578.50
 - b. Inventory Dispositions – FINAL – Sheriff's Office & Juvenile Court
4. Office of Procurement- Request to Approve Bid Specifications & Solicit Bids
 - a. Rubber Tire Backhoe (17-300-013)
 - b. Knuckleboom Trucks (17-300-014)
5. Road Department
 - a. Road Report
 - b. Monthly Work Schedule
 - c. Road Bond Report
 - d. Additions to Road Register & Map
6. Contract Administration – Auto Renewal
 - a. Election Commission - Daniel Klein
 - b. Election Commission – John R. Beale

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7. Request Legislation for Special Designations of Portions of Highway Systems & Bridges – Hwy 302 Spanning I-55 – Renaming for Senator George E. Guerieri, Sr.
8. Time Extension Request for EWP Projects
9. Enter Into the Formal Record and Make Part of the Board Minutes – Contract Administration - All Signatures Achieved
 - a. Grants – Homeland Security Grant \$40,000
 - b. Grants – Homeland Security Grant \$8,000
 - c. Planning Commission – Commerce Extension MOU
 - d. Planning Commission – MDOT Replacement MOU 304 Overlay
10. Department of Revenue Approval to Expend the Avails of the One Mill Levy to be Spread Upon the Minutes

H. Old Business

- | | |
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| 1. Facilities – Emergency Bills from 9/24 at Jail | Robert Jarman |
| 2. Approval of Letter to Corps of Engineers Regarding Memphis Metro | Tracy Huffman |
| 3. MDOT Construction Engineer & Insurance Contract Review – Signature Required | Austin Cardosi |
| 4. Environmental Services – Keep DeSoto County Beautiful Fall Clean Up Recap | Ray Laughter |
| 5. Tate County – Smith Road MOU | Tony Nowak |
| 6. 2016 G.O. Bond | Tony Nowak |
| 7. Handicap Compliance Grievance Committee | Vanessa Lynchard |
| 8. Holiday Pay Update | Vanessa Lynchard |
| 9. DHS Child Support Update | Vanessa Lynchard |
| 10. AgriEd Center Steering Committee Appointments | Supervisors |
| a. District 1 – Supervisor Medlin – Kacky Wright | |
| b. District 2 – Supervisor Gardner | |
| c. District 3 – Supervisor Russell | |

I. New Business

- | | |
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| 1. Office of Tax Collector – Insolvency Reports | Joey Treadway |
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| 2. Resolution to Initiate Incorporation of A.C.I. Fire Protection Grading District | Tony Nowak &
Josh Harper |
| 3. 10:00 a.m. - Mobilitie Intelligent Infrastructure | Brett Smith |
| 4. Recognize Tony Nowak | Vanessa Lynchard |
| 5. Fire Truck Acquisition – Lewisburg Fire Department | Chris Olson |
| 6. EMS – Approval to Work With Tony Nowak in Compiling Standard Operating Guidelines | Mark Davis |
| 7. Facilities Management – Service Master Termination | Robert Jarman |
| 8. Environmental Services | Ray Laughter |
| a. Proposed Winter Saturday Hours of Operation - Rubbish Facility on Sandidge Road | |
| b. Proposed Pricing for Rubbish Disposal at Railroad Avenue Rubbish Facility | |
| c. Rubbish Disposal MOU – Star Landing Rubbish Facility | |
| d. Parks & Recreation – Hawks Crossing Lewisburg Future Park Erosion | |
| 9. Office of Procurement | |
| a. Approval to Purchase Sheriff’s Dept. Vehicle with Insurance Funds | Angie Irving |
| b. Purchase of 2 Vehicles Exceeding \$25,000 for SID | Angie Irving |
| 10. Office of Finance and Accounting | |
| a. Claims Docket | Andrea Freeze &
Stephanie Hanks |
| 11. Road Department | |
| a. Finding of Fact – 3797 Lake Village Cove South | Andy Swims |
| b. MDOT Safety Circuit Rider Sign Request | Scott Young |
| 12. Contract Administration | Pat McLeod |
| a. Sheriff’s Dispatch – Priority Dispatch System – Finding of Fact | |
| b. EMS – AMB Service Agreement – Approval for Board President Signature | |
| 13. 2016 Homestead Deletion Report and Approval Letter for Board President Signature | Misty Heffner |
| 14. Facilities Use Policy | Tony Nowak |
| 15. Juvenile Court Renovation – Wells & Assoc | Vanessa Lynchard |
| 16. Personnel Manual – Risk Management Policy | Vanessa Lynchard |

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- 17. North Delta PDD Meeting Update Vanessa Lynchard
 - a. Legislative Issues
 - b. Blight Elimination Program

- 18. MAS Affiliate Members Vanessa Lynchard

J. Planning Bennie Hopkins &
AustinCardosi

1. PUBLIC HEARING

a. Rezoning

- i. **Crosswinds PUD (747)** - Application is for approval of revision of Rezoning of property from R-30 to PUD and a revision to the text, identified as Parcel #306-3-05-00-0-00015-01 and 3-06-3-05-00-0-00014-00, located on the east side of Craft Road and south of Byhalia Road in Section 5, Township 3, Range 6 and is zoned PUD and R-30 (District 5)

Applicant: Short Creek, LLC

2. CONSENT

a. Minor Lot

- i. **The O. Barry Jones Subd. – 2nd Revision (7093)**– Application is for final subdivision approval of three (3) lot on 8.88 acre(s). Identified as Parcel #2-05-3-06-00-0-00029-00. Subject property is located on the east side of Forrest Hill Road N. and north of Whispering Pines in Section 6, Township 2, Range 5 and is zoned Agricultural-Residential (A-R). (District 1)

Applicant: O. Barry Jones

3. OTHER

- a. Chad Collins – legal
- b. Design Waiver – New Greater Life Church
- c. Katrina Cottage Appeal
- d. MDOT CE&I Contract and authority to advertise
- e. Flood Ordinance Revision

K. Executive Session