

DeSoto County Board of Supervisors

Meeting Agenda
January 03, 2022
9:00 a.m.

A. Call to Order

B. Invocation

C. Pledge of Allegiance

D. Approval of December Minutes – MS Code 19-3-27

E. Organization of the 2022 Board of Supervisors: Election of Officers
- MS Code 19-3-7

F. Approval of Agenda: Additions & Deletions

G. Citizens Remarks & Presentations

1. Swearing in of Election Commissioners
District 2 – Barbara Chatham
District 3 – Chad Engelke

Circuit Court Clerk
Dale Thompson

H. Consent Agenda

1. Road Department
 - a. Monthly Work Schedule
 - b. Monthly Road Report
 - c. Monthly Bond Report
2. Meal Log Affidavits (2) - MS Code 19-25-74
3. Add Requisition Signer for Animal Shelter
4. Receiving Clerk Changes for Animal Shelter
5. Contract Administration – Auto Renewal
 - a. Animal Services – Kitty City
 - b. Road Management – Civil Link for Professional Services
6. Chancery Clerk Allowance

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I. 2021 Appointments by the Board of Supervisors

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| 1. Yearly Appointments | Board of Supervisors |
| a. Board Attorney – MS Code 19-3-47 | |
| b. County Administrator – MS Code 19-4-1 | |
| c. Comptroller – MS Code 19-3-61 | |
| d. County Engineer – MS Code 65-9-13, 65-9-14, & 65-17-201 | |
| e. County Road Manager – MS Code 65-17-1 | |
| f. County Prosecutor – MS Code 19-3-49 | |
| g. County Fire Coordinator – MS Code 19-3-71 | |
| h. Purchasing Clerk – MS Code 31-7-101 | |
| i. Receiving Clerk – MS Code 31-7-101 | |
| j. Inventory Control Clerk – MS Code 31-7-107 | |
| 2. District 1 Appointments | Supervisor Medlin |
| 3. District 2 Appointments | Supervisor Gardner |
| 4. District 3 Appointments | Supervisor Denison |
| 5. District 4 Appointments | Supervisor Caldwell |
| 6. District 5 Appointments | Supervisor Lee |
| 7. At Large Appointments | Board of Supervisors |

J. Old Business

- | | |
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| 1. Environmental Services – Code Enforcement – 19-5-105 – Order to Assess Cost to Clean Property – 13260 Coldwater Drive, Olive Branch | Ray Laughter |
| 2. Letter to Olive Branch Regarding Zoning at Polk Lane | Vanessa Lynchard |

K. New Business

- | | |
|--|-----------------|
| 1. Grant Administration | Sheila Garrett |
| a. Request to Apply for MDEQ – Solid Waste Officer | |
| 2. Office of Finance and Accounting | Andrea Freeze |
| a. Preliminary Inventory Dispositions - IT | Stephanie Hanks |

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K. New Business, continued

- b. Claims Docket – MS Code 19-13-31
- 3. Chancery Clerk – Order for Payment of Certain Fees & Expenses Misty Heffner
- 4. Contract Administration Angie Irving
 - a. IT – Cspire Business John Mitchell
- 5. Approval to Travel for the Year for Board Members, Staff, Board Attorney, Road Manager, & County Administrator Vanessa Lynchard
 - * MAS and Associated Groups, Corps of Engineers, Legislative Meetings
- 6. Confirmation of Martin Luther King/Robert E Lee Birthday Holiday – January 17 – MS Code 3-3-7 Board of Supervisors
- 7. Office of Procurement - Board Room Chairs Angie Irving

L. Planning

- 1. MPO Project Discussion Bennie Hopkins & Austin Cardosi

M. Work Session for County Projects

- 1. Transportation Committee
- 2. Request from Tate County for Work & Support on County Line Road Near Pigeon Roost Board

N. Executive Session