

DeSoto County Board of Supervisors

***Meeting Agenda
February 3, 2019
9:00 a.m.***

A. Call to Order

B. Invocation

C. Pledge of Allegiance

D. Approval of January Minutes

E. Approval of Agenda: Additions & Deletions

F. Citizens Remarks & Presentations

G. Consent Agenda

1. Board Proceedings – January 2020 – Board President Signature Required
2. Department of Human Resources: Monthly Health Claims Report
3. Office of Finance & Accounting
 - a. Budget Amendments – Animal Services, Environmental Services, Sheriff's Department/Administration, Bridge Fund/Star Landing Bridge Project, Bridge Fund/Swinnea Rd Project, Bridge Fund/Craft Rd/Phase 2, Desoto Council/Project Medline
4. Road Department
 - a. Road Register Updates – College Hills, Delta Crest
 - b. Road Bond Report
 - c. Monthly Road Report
5. Contract Administration – Make Part of Minutes
 - a. Sheriff's Department – Dr. Thompson Medical Director
 - b. Human Resources – Concern Health
 - c. Sheriff's Department – Mississippi State University
 - d. Road Department – OSARC Federal Aid Project #BR-0976(5)B

DeSoto County Board of Supervisors

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February 3, 2019
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G. Consent Agenda, continued

6. Contract Administration – Auto Renewal
 - a. Justice Court – Municipal Service Bureau
 - b. Facilities – Holliday Exterminating
 - c. DeSoto County – MSU Extension Service
 - d. Circuit Clerk – Pioneer Credit Recovery
7. Meal Log Affidavits (3)
8. Business Investment Incentives – Final Resolutions
 - a. Alan Ritchey, Inc. – 5-Year Personal (Expanded) \$ 942,194.00
(Effective: 01/01/2020 – 12/31/2024)
 - b. EPE Industries USA, Inc. – 10-Year Personal (New) \$ 611,446.00
(Effective: 01/01/2020 – 12/31/2029)
 - c. FedEx Corporate Services, Inc. – 9-Year Real (New) \$ 11,806,618.00
(Effective: 01/01/2020 – 12/31/2028)
 - d. Navistar, Inc. – 10-Year Real & Personal (New) \$ 24,023,091.00
(\$16,000,000. – Real + \$8,023,091. – Personal)
(Effective: 01/01/2020 – 12/31/2029)
 - e. Newly Weds Foods, Inc. – 5-Year Personal (Expanded) \$ 10,503,396.00
(Effective: 01/01/2020 – 12/31/2024)
 - f. Sephora USA, Inc. – 10-Year Personal (Expanded) \$ 20,280,040.00
(Effective: 01/01/2020 – 12/31/2024)
9. Receiving Clerk Appointment for Chancery Land
10. Uniform Reimbursement – Sheriff’s Department
11. Chancery Clerk Allowance

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H. Old Business

- | | |
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| 1. Storm Update | Chief Chris Olson
Robert Jarman
Ray Laughter |
| a. Request Approval of the Community Based Recovery Committee and Appointments of the Executive Board | Josh Harper |
| b. Small Business Administration – Space Agreement at No Cost | |
| c. Temporary Burn Site – 4829 Highway 51 – Signed application | |
| d. Storm Debris Collection & Burn Updates | |
| e. Determination of Continuation of Emergency Declaration from January 13 | |
| f. Levee Board Grinder | |
| g. MAS Disaster Relief Fund | Vanessa Lynchard |
| 2. Board of Supervisor - Appointments | Pat McLeod |
| a. Second District – CVB | Supervisor Gardner |
| b. Third District – Planning Commission | Supervisor Denison |
| c. Fourth District – M.R.Dye Library Board
Eudora Fire Protection Board
Nesbit Fire Protection Board | Supervisor Caldwell |
| 4. Office of Procurement | |
| a. Road Department - Purchase of Dump Trailer Exceeding \$25,000 | Karen McNeil &
Robert Jarman |
| b. Road Department – Equipment Purchases | Pat McLeod |
| 5. Clarification of Discussion of Contracts to be Ratified or Voided | |
| a. Barnes Agreement Lease for Parking Lot by District 3 Park | |
| b. Cintas for Facilities Uniforms | |
| c. Milliman | |
| d. Lake Cormorant Park | With Ray Laughter |
| e. Siemens Healthcare - Juvenile | |
| f. Siemens Healthcare – Adult Drug Court | |

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H. Old Business, continued

- 6. Southaven Community Building Vanessa Lynchard
- 7. Tourism Building Vanessa Lynchard

I. New Business

- 1. **9:15 a.m.** MS Prison Industries Mary Beth Isham
- 2. Jail Inspection Tour – After Lunch
- 3. Office of Procurement
- a. Sheriff’s Department – Camera Repair
- 4. Office of Finance and Accounting Andrea Freeze & Stephanie Hanks
 - a. Preliminary Inventory Dispositions – Facilities Bryan Riley
 - b. Request for Additional Cash for Planning Dept. Cash Drawer
 - c. Claims Docket
- 5. Grant Administration Bryan Riley
 - a. Request Permission to Apply for COPS Hiring Grant 2020
 - b. Acceptance of Grant Award from MS Board of Animal Health “I Care for Animals” Tag Grant
 - 1) Authorize Board Attorney to Draw Up Contracts with Participating Veterinarians Monica Mock
- 6. Animal Services - Request to Accept Donation of Cat Condos and Cage Monica Mock
- 7. Human Resources Carla Crockett
 - a. PERS Employer Fees for Chancery, Circuit & Constables
 - b. Symetra – Basic Family Coverage Issue
 - c. Humana – 2020 Benefits Discussion
 - d. Update on 2020 Benefits Open Enrollment Results

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I. New Business, continued

- 8. Request to Void Tax Sale Tax Collector

- 9. Road Department Robert Jarman
 - a. Request to Purchase Air Curtain Blower
 - b. Late Bill – Mohawk Tree Service
 - c. NRCS Reimbursement Request
 - d. Late Bill – Allen Rose

- 10. Bond Project & Discussion of Issuance Amount Vanessa Lynchard

J. Planning

Bennie Hopkins &
Austin Cardosi

1. Public Hearing – Rezoning 1:00 pm

- a. **Short Fork Farms (786)** – Application is for rezoning of 951 acres from Agricultural to PUD, Located on the north side of Holly Springs Road East of Getwell Road, identified as parcel # 307515000 0000900 in Section 15, Township 3, Range 7 (District 5)
Applicant: Short Fork Farms LLC

- b. **Lewisburg Heights (777)** Application is for rezoning of 15.84 acres from A & AR to C4, Located on the southeast corner of HWY 305 and I-269, identified as Parcel #206834000 0001201 in Section 34, Township 2, Range 6 (District 1)
Applicant: Larry Depreist

2. Consent Minor Lot

- a. **SS Comfort Estates Minor Lot (#7434)** Approval of 1 lot(s) on 4.26 acre(s) out of 15 acres. Identified as Parcel # 4-08-1-11-00-0-00034-00. Subject property is located on the north side of Wheeler Road, west of Hwy 51 in Section 11, Township 4, Range 8 (District 5)
Applicant: Cecil Shroud

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J. Planning, continued

- b. **Kim's Place Minor Lot (#7436)** Approval of 2 lot(s) on 5.29 acre(s). Identified as Parcel #3-05-3-06-00-0-00004-11. Subject property is located on the south side of Old Byhalia Rd and west of Red Banks Rd in Section 6, Township 3, Range 5 (District 1)
Applicant: Kim Marcinkowska
- c. **Looney Road Estates Minor Lot, Rev. of Lot 5 (#7437)** Approval of 2 lot(s) on 6.73 acre(s). Identified as Parcel #1-05-4-20-00-0-00006-00. Subject property is located on the south side of Looney Rd and west of Center Hill Rd in Section 20, Township 1, Range 5 (District 1)
Applicant: Betty Jean Carter
- d. **Breezey Creek Minor Lot, Rev. of Lot 2 (#7438)** Approval of 2 lot(s) on 4.05 acre(s). Identified as Parcel #3-05-8-33-00-0-00026-02. Subject property is located on the south side of Leavell Rd and west of Watson-DeSoto Rd in Section 33, Township 3, Range 5 (District 1)
Applicant: Sheila Thompson

3. Other

- a. **Getwell and Pleasant Hill Signal Project Activation**
- b. **7465 Allison Road RV Request**

K. Executive Session

~Coming Events~

Today –Jail Inspection After Lunch

February 13 – 8 am to noon – Tree Giveaway

February 20 – Presidents' Day – Offices Closed

February 21 – 9 am – Board Meeting