

## DeSoto County Board of Supervisors

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*Meeting Agenda  
February 05, 2024  
9:00 a.m.*

**A. Call to Order**

**B. Invocation**

**C. Pledge of Allegiance**

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

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

**F. Citizens Remarks & Presentations**

1. Dr. Michael Heindl – NWCC President

**G. Consent Agenda**

1. Office of Finance & Accounting
  - a. EMA – Final Inventory Disposition
  - b. Sheriff's Department – Final Inventory Disposition
  - c. Authorized Credit Card Uses – MS code 19-3-68
2. Road Department
  - a. Monthly Road Report
  - b. Monthly Work Schedule
  - c. Monthly Bond Report
3. Meal Log Affidavits (3) - MS Code 19-25-74
4. Contract Administration – Auto Renewal
  - a. GovEase – Tax Collector
5. Order Granting Motion for Publication and Disposal of Chancery Court Exhibits
6. Office of Procurement
  - a. Request to Approve Bid Specifications and Authorize Publication of Bids
    - i. Bid File #24-300-011 – Purchase of Fuel Management System

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### G. Consent, continued

- ii. Bid File #24-300-012 – Annual Bid - Slurry, Micro & Scrub Seal
- iii. Bid File #24-300-013 – Hot Asphalt in Place to Include Milling & Patching for Overlaying or Patching Existing Pavement
- iv. Bid File #24-151-001 – Lawn Care and Landscaping Services
- v. Bid File #24-530-001 – DeSoto County Parks & Greenways Grass Maintenance

### 7. Business Investment Incentives – Final Resolution

JAS Forwarding USA, Inc  
10 Year Real Property                      \$18,386,908  
(Effective 01/01/2024-12/31/2033)

### 8. Land Redemption Collections Report

### H. Old Business

- 1. Recommendation to Award Bid: Star Landing Road Sewer Improvements Project      Will Bush,  
Tracy Huffman
- 2. Wilson Mill Road – Eudora Water – Utility Relocation Agreement      Will Bush,  
Tony Nowak
- 3. Getwell Road/Pleasant Hill Road – Signalization Project      Tony Nowak
- 4. Public Records Request – Total Compensation – Tax Assessors/Collectors – Top 5 Counties & General Discussion      Supervisor Caldwell  
Supervisor Gardner
- 5. ARPA Update      Vanessa Lynchard
  - a. Notice of Conference Call with Department of Treasury
  - b. ARPA Justification – Johnson Creek Greenway
  - c. ARPA Justification – Ag Trail

### I. New Business

- 1. **10:15 a.m.** – Petition for Reduction in Assessments - View, Inc.      Jeff Fitch &  
Tony Nowak
- 2. County Fire Contracts – Signature Required      Chris Olson

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### **I. New Business, continued**

- 3. Office of Finance and Accounting Andrea Freeze
  - a. Recommendation to Accept FY22 Audit
  - b. Preliminary Dispositions w/ Raquel Worden
    - i. Circuit Court Reporters
    - ii. Information Technology
    - iii. Sheriff's Department
    - iv. District Attorney – Victim Witness
  - c. Claims Docket – MS Code 19-13-31
  - d. Election Commission – Proposal to Increase Poll Manager Pay Sissie Ferguson
- 4. Solid Waste – 2024 Spring Cleanup Ray Laughter
- 5. Office of Procurement Lynn Ford
  - a. Emergency Purchase – Solid Waste w/ Ray Laughter
  - b. Sheriff's Department – Axon – Request Finding of Fact - Signature Required
  - c. Sheriff's Department – CDW-G – Xprotect Professional License – One Device - Request Finding of Fact
  - d. IT Department – Next Step Innovation – Triniti Maintenance & Support – Request Finding of Fact
  - e. Sheriff's Travel Card Request Update
  - f. Road Department – Purchase over \$25,000 – Rock Salt Proposal
- 6. Contract Administration Lynn Ford
  - a. Facilities – Integrity Mechanical –Request Authorization for Smith Phillips to Work on Contract

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### I. New Business, continued

- 7. Road Department
  - a. Request to Extend Bank Stabilization – Nesbit Road, Red Banks, Strickland
- 8. Human Resources Charlotte Walls
  - a. Moonlighting Request – Blake Burkely
  - b. Lipscomb & Pitts Benefits Renewal
- 9. Justice Court – Appointment of Special Prosecutor Vanessa Lynchard
- 10. Coroner – Request to Approve Autopsies at University of MS Medical Center Vanessa Lynchard
- 11. MDAH Records Training – February 26 and February 27, 2024 Vanessa Lynchard
- 12. DHS – New Strategy for Reimbursement Vanessa Lynchard
- 13. Legislative Updates Vanessa Lynchard
- 14. Election Commissioners Qualifying Paperwork Misty Heffner
- 15. Annual Jail Inspection Tour Board

### J. Planning Bennie Hopkins & Ashley Hendricks

#### 1. OLD BUSINESS

- a. **Rodriquez 4 Lot Minor Lot (SUB-007879-2023)** – Application is for final subdivision of 4 lots on 15.63 acres to include a waiver of the easement length. Subject property is located on the east side of Poplar Corner Road and south of Nail Road, identified as Parcel # 209101000 0001512 in Section 1, Township 2, Range 9 and is zoned A-R (District 3)  
**Applicant: Raquel Cermeno**

#### 2. CONSENT

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### J. PLANNING, continued

- a. **Garrett Minor Lot Subdivision (SUB-0007887-2024)** - Application is for final subdivision of 2 lots on 6.52 acres. Subject property is located on south side of Slocum Road and west of Interstate 55, identified as Parcel # 307931000 0001500 in Section 31, Township 3, Range 7 and is zoned A (District 5)  
**Applicant: Candice Perry**
- b. **Remington Ridge Subdivision 1<sup>st</sup> Revision (SUB-0007888-2024)** - Application is for final subdivision of 2 lots on 9.36 acres. Subject property is located on the east side of Polk Lane and north of Hwy 78, identified as Parcel # 2053071110 0000100 in Section 7, Township 2, Range 5 and is zoned A-R (District 1)  
**Applicant: Frankie Bryant**
- c. **C.R. Parker One Lot Minor Subdivision (SUB-007889-2024)** – Application is for final subdivision of 1 lot on 4.51 acres out of 16.50 acres. Subject property is located on the east side of Smith Road and south of Holly Springs Road, identified as Parcel #306930000 0001100 in Section 30, Township 3, Range 6 and is zoned A (District 5)  
**Applicant: C.R. Parker**
- d. **Kelly Two Lot Minor Lot Subdivision (SUB-007890-2024)** – Application is for final subdivision of 2 lots on 9.64 acres. Subject property is located on the north side of Bright Road and west of Malone Road S, identified as Parcels #307203000 0002003 and 307203000 0001900 in Section 3, Township 3, Range 7 and is zoned A (District 5)  
**Applicant: Alvan Kelly**
- e. **Sarah Lewis Minor Lot Subdivision (SUB-007891-2024)** – Application is for final subdivision of 2 lots on 5.80 acres. Subject property is located on the north side of W Commerce Street and west of Hwy 301, identified as Parcel #309209000 0000402 in Section 9, Township 3, Range 9 and is zoned A (District 4)  
**Applicant: Sarah Lewis**

### 3. OTHER

- a. **Refund** – Gage Gurley
- b. **Plat Concurrence** – Treadway Creek Ph 3
- c. **Request to waive fees** – Eudora Fire Dept.

This agenda is a draft subject to additions & deletions at the discretion of the Board of Supervisors.

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### **K. Executive Session**