

DeSoto County Board of Supervisors

Meeting Agenda
February 06, 2023
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. Request for Resort Qualification – Aurelio Martinez

Supervisor Lee

G. Consent Agenda

1. Board Proceedings – MS Code 19-3-67 & 19-3-35 - December
2. Office of Finance & Accounting
 - a. Budget Amendments – Animal Services, Sheriff’s Department, County Prosecutor, Adult Drug Court, Road Maintenance/Ending Cash, Bridge & Culvert/Ending Cash, Bridge & Culvert/Craft Rd Box, Human Resources/Ending Cash
 - b. SID Forfeitures
3. Road Department
 - a. Monthly Road Report
 - b. Monthly Bond Report
 - c. Monthly Work Schedule
4. Meal Log Affidavits (5) - MS Code 19-25-74
5. Uniform Reimbursement – Sheriff’s Department (2)
6. Contract Administration – Auto Renewal
 - a. Facilities – Affinity Lawns (Includes ICAC & Justice Court)

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G. Consent, continued

7. Office of Procurement
 - a. Approve Bid Specifications & Solicit Bids for the Purchase of One 2023 Tandem Axle Dump Truck – Bid #23-300-005
 - b. Approve Bid Specifications & Solicit Bids for the Purchase of One 2023 or Newer Tri-Axle Heavy Haul Truck – Bid #23-300-006
 - c. Approve Bid Specifications & Solicit Bids for Slurry, Micro & Scrub Seal – Bid #23-300-007
 - d. Approve Bid Specifications & Solicit Bids for the Purchase of One 2023 or Newer Cab & Chassis Medium Duty Truck (4 door) – Bid #23-300-008
 - e. Approve Bid Specifications & Solicit Bids for the Purchase of One 2023 or Newer Cab & Chassis Medium Duty Truck (2 door) – Bid #23-300-009
8. Business Investment Incentives – Final Resolution
 - a. GXO Logistics, Inc. 9-Yr. Real & Personal Property (New) \$106,695,785.00 (\$95,410,362. – Real + \$11,285,423. – Personal)
(Effective: 01/01/2023 through 12/31/2031)
9. Justice Court Monthly Report
10. Land Redemption Collections Report
11. Enter Into the Board Minutes and Make a Part of the Formal Record
 - a. Yearly Stormwater Report to MDEQ – Fully Executed
 - b. STP-0017-00(046) LPA / 109201-701000 – Multi-Use Agri-Ed Trail System: Follow up Letter with Additional Detail as Requested by MDOT – Executed
 - c. FBLD-1920-00(007)LPA/107863-801000 & 802000 – Holly Springs Road Segment 1 & 2: Personnel Change Letter Agreement – Executed
 - d. LSBP-17(8) – Craft Road Box Culvert – Final Maintenance Release - Executed

H. Old Business

1. Project Updates
 - a. STP-7886-00(003) LPA /107341-711000 – Commerce Road Extension Project: Request Board Approval for Supplemental Agreement SA-1, Signature Required

Tracy Huffman

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H. Old Business, continued

- b. Progress Way Road Project, DIP Grant Agreement (Amazon Fulfillment Center): Request Approval of Designated County Employees to Execute Requests for Cash, Signatures Required
- c. Transportation Quarterly Project Reports
- d. Annual Maintenance Inspection of State Aid Projects
- 2. Wildflower Solar Tony Nowak
- 3. Recycle Dumpsters at B.J. Chain Library Ray Laughter
- 4. PERS – Request For a Meeting Vanessa Lynchard
- 5. Bond Execution Documents Vanessa Lynchard
- 6. Premium Pay Vanessa Lynchard

I. New Business

- 1. Proclamation of Emergency Chief Chris Olson & Tony Nowak
- 2. Solid Waste – Request for 2-week Extension to RFP Due Date Ray Laughter
- 3. Office of Finance and Accounting Andrea Freeze
 - a. Preliminary Inventory Dispositions – IT, Sheriff’s Department – With 3 Lost/Stolen Affidavits – Signature Required. Aimee Claire Holder
 - b. Preliminary/Final Inventory Dispositions – Sheriff’s Department Aimee Claire Holder
 - c. Budget Amendments – Bond Projects Fund, Bridge & Culvert Projects, Road Project Fund, Capital Projects Fund
 - d. Budget Amendment – Sheriff’s Forfeiture Fund
 - e. ARPA Compliance Report 4th Quarter 2022 to Make Part of Minutes
 - f. Claims Docket – MS Code 19-13-31
- 4. Grant Administration Hannah Franklin
 - a. Submitted Quotes to Arkabutla Lake Corps of Engineers for Sheriff’s Department Patrols
 - b. Request to Accept Justice Assistance Grant – Local Law 21LB1171 – Sheriff’s Department \$6,220.00 with \$1,555 match – Purchase Tasers

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I. New Business, continued

5. Administrative Services – Appoint Lynn Ford as County Purchasing Clerk Vanessa Lynchard
6. Election Commissioners Qualifying Paperwork – District 2 – Zelda Hill & Tim Snyder, District 4 – Sissie Ferguson Chancery Clerk, Misty Heffner
7. Contract Administration Lynn Ford
 - a. Broadband - Uplink & Cspire– Signature Required w/ Christie Barclay
 - b. Facilities - Cummins w/ Vanessa Lynchard
 - 1) Account Credits
 - 2) Contract Renewal – Price Increases – Original from \$16,521.95 to \$18,363.75 and Fairhaven FD \$671.85 to \$756.35 – Signature Required
 - c. Facilities – Holliday Exterminating – Price Increase \$825 to \$1,074 Signature Required
 - d. Facilities – Schindler Elevator – Price Reduction \$900 to \$850 - Signature Required
 - e. Sheriff’s Department – AT&T – Finding of Fact for Prepayment for Service – Signature Required
 - f. Sheriff’s Department – Cellebrite – Finding of Fact for Prepayment – Signature Required & Authorize Sheriff to Sign & Authorize Clerk to Write Check
 - g. Sheriff’s Department – Elliott Data Systems – Price Increase from \$585 to \$614 – Finding of Fact for Prepayment – Signature Required
 - h. Sheriff’s Department – Idemia – Signature Required
 - i. North Delta PDD Host Agency Agreement for Community Service Assignment – Signature Required
8. Road Department Robert Jarman
 - a. Request to Allow Purchasing Clerk to Make Purchases up to \$75,000 for Vehicles for a Limited Time

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I. New Business, continued

- b. Consideration to Name Coldwater River Bridge on Holly Springs Road as Harvey Lee Memorial Bridge w/ Supervisor Lee
 - c. Correction & Update to Road Register Presented January 17, 2023 Regarding Holly Springs Road, Johnston Road, & Bolin Road
 - d. NRCS – SWP Forms for Signature
 - e. Strickland Road Drainage
9. Sheriff's Department – Parental Leave Policy Chief Justin Smith
10. Human Resources Charlotte Walls
- a. B & B Reporting Agreement (For Background Checks) – Signature Required
 - b. Summary of Material Modification to Medical Plan – Signature Required
 - c. Medical Plan Coverage Exclusions
 - d. Open Enrollment Update
 - e. Personnel Manual – Inclement Weather
11. Committee Reports
- a. Transportation Committee
 - b. Facilities Committee
 - c. Report from MAS
 - d. Report from COG
12. Coroner – Unclaimed Bodies (2) – L. Mathis, D. Tubbs Vanessa Lynchard & Tony Nowak
13. Annual Jail Inspection Tour Board

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J. Planning

1. Consent

Bennie Hopkins &
Ashley Hendricks

- a. **Pruitt Minor Lot (SUB-007792-2023)** Application is for approval of 3 lots on 20.68 acres. Identified as 208932000 0000200. Subject property is located on the south side of Dean Road and east of Fogg Rd in Section 32, Township 2, Range 8 and is zoned A-R (District 4)
Applicant: Jimmy Pruitt
- b. **BAW Point Minor Lot (SUB-007794-2023)** Application is for approval of 4 lots on 13.70 acres. Identified as Parcel # 308931000 0002300, #308931000 0002201 and #308931000 0002208. Subject property is located on the west side of Crawford Rd and south of Fogg Rd in Section 31, Township 3, Range 8 and is zoned A (District 5)
Applicant: Jamie Worsham
- c. **Beau View Minor Lot (SUB-007795-2023)** Application is for approval of 3 lots on 3.00 acres out of 80.00 acres. Identified as Parcel # 307209000 0000700. Subject property is located on the east side of Jaybird Rd and north of Thousand Oaks Dr in Section 9, Township 3, Range 7 and is zoned A (District 5)
Applicant: Myrna Green
- d. **Bright 2 lot Minor Lot, 2nd Rev (SUB-007796-2023)** Application is for approval of 2 lots on 30.80 acres. Identified as 308203050 0000200. Subject property is located on the south side of Odom Road and east of Tulane Rd in Section 3, Township 3, Range 8 and is zoned A (District 5)
Applicant: Mary Locke
- e. **Arthur Swindler, 1st Rev. of Lot 2 Minor Lot (SUB-007797-2022)** Application is for approval of 3 lots on 10.2 acres. Identified as Parcel # 207827000 0002106. Subject property is located on the west side of Pleasant View Dr and south of Pleasant Hill Rd E in Section 27, Township 2, Range 7 and is zoned A-R (District 5)
Applicant: Christy Church
- f. **Red Banks Crossing, 1st Rev. Minor Lot (SUB-007798-2023)** Application is for approval of 2 lots on 5.31 acres. Identified as Parcel # 305930010 0000200 . Subject property is located on the

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J. Planning, continued

west side of Red Banks Rd and north of Holly Springs Rd in Section 30, Township 3, Range 5 and is zoned A (District 1)
Applicant: Skyline Homes, LLC

- g. Ezra Wentworth Minor Lot (SUB-007799-2023)** Application is for approval of 2 lots on 2.92 acres. Identified as Parcel # 306827000 0000705. Subject property is located on the west side of Treadway Rd and west of Hwy 305 in Section 27, Township 3, Range 6 and is zoned A (District 5)
Applicant: Everett West

- h. Bates Minor Lot (SUB-007801-2023)** Application is for approval of 2 lots on 3.10 acres. Identified as Parcel # 209726000 0000300. Subject property is located on the north side of Old Hwy 301 N and west of Mabry Rd in Section 26, Township 2, Range 9 and is zoned A-R (District 3)
Applicant: Everett West

2. Other

- a.** Plumlee Minor Lot
b. Bryant Minor Lot

K. Executive Session

Coming Events~

Today – Annual Jail Inspection Tour

February 9 – Capitol Day (Driving DeSoto Day) – Jackson
February 9 – Tree Giveaway at Snowden – 8 am to noon

February 20 – President’s Day – Offices Closed

February 21 – Board Meeting

April 22 – Earth Day

May 3-5 – Blue Ribbon Trip to Washington, D.C.