

DeSoto County Board of Supervisors

Meeting Agenda
February 22, 2021
9:00 a.m.

A. Call to Order

B. Invocation

C. Pledge of Allegiance

D. Approval of Agenda: Additions & Deletions

E. Citizens Remarks & Presentations

F. Consent Agenda

1. Office of Finance & Accounting
 - a. Budget Amendments & Explanations – MS Code 19-11-19
Animal Services, Appointed Attorneys/Ending Cash, Sheriff Administration, Election Commissioners/County Registrar, Fleet Management, Bridge Fund/Signal Getwell & Pleasant Hill Project, Bridge Fund/Getwell Road Improvements Project (2), Capital Projects Fund/Justice Court Building, Self-Funded Health Risk Mgmt, Payroll Clearing
 - b. Report of Expenditures & Liabilities – MS Code 19-11-23
 - c. Final Inventory Dispositions – Sheriff & IT
2. Road Department
 - a. Changes to Road Register – Vinson Ridge
3. Office of Procurement
 - a. Request to Approve Bid Specifications & Solicit Bids for DeSoto County Drug Court Renovation – Bid File #21-380-244-01
4. Inmate Meal Log Affidavits (2) – MS Code 19-25-74
5. EMS Monthly Report
6. Justice Court Monthly Report
7. Uniform Reimbursement (2)

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F. Consent, continued

8. Enter Into the Formal Record and Make a Part of the Board Minutes
 - a. MOA with Southaven for Star Landing Road – Fully Executed
 - b. Permission to Send Notice of Award Letter & Contract Documents to Talbot Brothers - FBLD-1920-00(007)104863-802000
9. Chancery Clerk Allowance

G. Old Business

1. Discussion on Moving Tax Collector's Office Joey Treadway
2. Project Updates Tracy Huffman
 - a. Holly Springs Road Segment 2 Sub Contracts
 - b. Craft Road Widening Addendum
3. Permission to Waive Permit Fees & Stormwater Permit Fees for Justice Court Building Shawn Houston
4. Human Resources Carla Crockett
 - a. Discuss Outstanding MDES Charges
 - b. Salary Surveys & Potential Bands
5. Project High Field Tony Nowak
6. Flood Study Update Flood Study Committee

H. New Business

1. **10:00 a.m.** – Business Investment Incentives Bryant Henley
 - a. Rare Beauty, LLC – Free Port Warehouse
 - b. Schulz Xtruded Products, LLC – Free Port Warehouse
 - c. Genoa Healthcare, LLC
 - 1) Free Port Warehouse
 - 2) Order to Continue Personal Property Tax Exemption at New Location (8791 Northwest Drive, Southaven, MS 38671) With Tony Nowak

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H. New Business, continued

- | | |
|---|----------------------------------|
| 2. EMA | Chief Chris Olson |
| a. Designate Chief Olson as Representative for Hazard Mitigation Plan – Signature Required | |
| b. Approval to Accept Donation of Extrication Tools from City of Hernando Fire Department | |
| 3. Animal Services – Permission to Surplus Capture Rifles to Olive Branch Shelter | Monica Mock |
| 4. Request Approval for Board Attorney to Review Contract for Planning Credit Card Processing – Open Edge | John Mitchell |
| 5. Delta ACA Electronic Filing Request Approval & Payment | Mallory House |
| 6. Office of Finance & Accounting | Andrea Freeze & Stephanie Hanks |
| a. Preliminary Inventory Dispositions - IT | |
| 7. Office of Procurement | Angie Irving |
| a. Sheriff’s Department - Purchase Over \$25,000 – Computer Hardware & Software for New Patrol Cars | |
| b. Sheriff’s Department – Purchase Over \$25,000 – F150 Crew Cab | |
| 8. Contract Administration | Angie Irving |
| a. Facilities – Service Master – Signature Required | |
| b. IT – Civic Plus for Sheriff’s Department – Contract Amount Changed – Signature Required | |
| c. Facilities – Entergy – Lighting at Armory Parking Lot – Signature Required | |
| 9. Road Department | Robert Jarman |
| a. 2021 Road Maintenance Proposal | with Scott Young |
| 10. Application for Inclusion in MS Surplus Property Program | Vanessa Lynchard |
| 11. Eudora Park Trees | Supervisor Caldwell |
| 12. Energy Project Update | Vanessa Lynchard & Shawn Houston |

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I. Planning

1. Public Hearing 1:00 pm

- a. Bright Wilson PUD** – Application is for rezoning of 74 acres from AR to PUD. Identified as parcel # 307204000 0001000 located on the north side of Bright Road, east of Jaybird in Section 4, Township 3, Range 7 and is zoned AR (District 5)
Applicant: Dale Wilson

2. Consent Minor Lot

- a. Billy Ray Phillips Minor Lot (#7554)** Approval of 2 lot(s) on 11.44 acre(s). Identified as # 3-07-9-32-00-0-00016-00. Subject property is located on the north side of Slocum Rd and east of McIngvale Rd in Section 32, Township 3, Range 7 (District 5)
Applicant: Billy Ray Phillips

Bennie Hopkins &
Austin Cardosi

3. Other

- a. Dollar General Site Plan Review**
- b. Refund Request – G and R Builders Maintenance Inc.**
- c. Laughter Road – Blake Mendrop**
- d. Request to authorize Smith Phillips for Planning Commissioner Training**

J. Executive Session

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