

DeSoto County Board of Supervisors

Meeting Agenda
February 22, 2022
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 – MS Code 19-11-19 – Animal Services, Insurance Proceeds/Patrol & Law Enforcement, Disease Control/EMS, Road Maintenance, County insurance, Human Resources/Payroll, Justice Court, Road Maintenance, Commerce St/Della to Jaybird, Bridge & Culvert/Stormwater, Bond Projects/Swinnea Road, Justice Court Building Project – Updated Budget
 - b. Interfund Loan Request – From Road Projects to BUILD Grant
 - c. Final Inventory Dispositions – Sheriff’s Department
 - d. Monthly Expenses for Tax Collector/Tax Assessor/Sheriff (January)
MS Code 27-1-9D/19-25-13
 - e. Monthly Expenditures & Liabilities – MS Code 19-11-23 (January)
2. EMS Monthly Report
3. Add Requisition Signer for Election Commission – 001-180 All Budget Lines – Chad Engelke
4. Meal Log Affidavits (2)
5. Office of Procurement
 - a. Request to Approve Bid Specification & Solicit Bids – Lease of Copiers for Various County Offices : Bid File #22-100-001
6. Road Department
 - a. Road Register Change – Southgap Rd. to Southland Gap Rd.
7. Contract Administration – Auto Renewal
 - a. IT – Geographic Information Services

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F. Consent Agenda, continued

8. Enter Into the Formal Record and Make a Part of the Board Minutes
 - a. IT – Next Step Contract – Fully Executed
 - b. Third Amendment of Lease Obligation with National Guard Armory – Fully Executed
9. Chancery Clerk – Land Redemption Report - January
10. Chancery Clerk Allowance

G. Old Business

1. COVID Update Mark Davis
2. Earth Day Update Angie Irving &
Lynn Ford
3. Office of Finance & Accounting Andrea Freeze
 - a. Budget Amendment – Clearwater Contract
 - b. Budget Amendment – Prior Year Project Expense – Justice Court Building
4. DCRUA Office Space Update Vanessa Lynchard
5. Update on City of Olive Branch Zoning Supervisor Medlin
6. Board Attorney – Update on Landers Center Expansion Contract Protocols Tony Nowak
7. Human Resources Carla Crockett
 - a. North Delta Host Agency Agreement (Updated) – Signature Required
 - b. Meritain Summary of Material Modification Amendment #1 for Preventative Services & Routine Care – Signature Required
 - c. Short Term Disability Offering for Outside Offices
8. Tax Collector – DNJ Exemption Joey Treadway

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H. New Business

1. Human Resources - Moonlighting Request – Finance – S. Garrett Carla Crockett
2. Solid Waste - 2022 Spring Clean Up – April 1st through 10th Ray Laughter
3. Parks & Greenways Ray Laughter
 - a. Future County Park at Hawks Crossing
 - b. Ingram’s Mill Park Update
4. **10:00 a.m.** - Business Investment Incentives Jim Flanagan
 - a. Barrett Distribution Centers, LLC 10-Yr. Real Property (New)
\$17,565,963.00 (Effective: 01/15/2022 – 12/31/2031)
5. Grant Administration - Sheriff’s Department – Local Law (JAG) Closeout – Signature Required Sheila Garrett
6. Office of Finance & Accounting Andrea Freeze & Stephanie Hanks
 - a. Preliminary Inventory Dispositions – Sheriff’s Department
 - b. Preliminary/Final Inventory Dispositions – Circuit Court Reporters, Sheriff’s Department and Authorize Board Attorney to Draft Interlocal Agreement for Armored Vehicle to Lowndes County w/ Tony Nowak
 - c. Request Board President & Chancery Clerk’s Signature for Audit Contract
 - d. FY20 Audit Update
 - e. Claims Docket – MS Code 19-13-31
7. Request to Void Tax Sale Vanessa Lynchard
8. Office of Procurement – Court Equipment Update
9. Road Department Robert Jarman
 - a. Ice Day Compensation
10. Facilities Management
 - a. ICAC Justin Zahner
 - b. Courthouse Renovation Justin Zahner

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H. New Business, continued

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| c. 11:00 a.m. - Chiller Plant/Balancing Temperature in Courthouse Discussion | Shawn Houston,
Jason Keblish (ABM),
Jerry Edwards (EK
Automation) |
| d. ABM Energy Project Update | Jason Keblish (ABM) |
| 11. Board Attorney – Lunacy Process for Court | Tony Nowak |
| 12. Approval to AOC Verifying Funds are Available for Judge Wilson’s Circuit Court Administrator – Signature Required | Vanessa Lynchard |
| 13. RFP for Internet Fiber | Supervisor Caldwell |
| 14. Update on Washington, DC Meetings | Supervisor Caldwell |
| 15. Legislative Update | Vanessa Lynchard |
| 16. Planning in All Departments for 2022 | |
| 17. Dickens Christmas – Request by City of Hernando for Courthouse Grounds use November 11 th (evening) and November 12 th (all day) | Lynn Ford |
| 18. Approval to Travel – NACo Annual Conference – July 21-24, 2022 | Supervisor Caldwell |
| 19. Law Library Status Report | Vanessa Lynchard |
| 20. Annual Jail Inspection & Tour of Justice Court | Board of Supervisors |

I. Planning

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|---|------------------------------------|
| 1. <u>Consent Agenda</u> | Bennie Hopkins &
Austin Cardosi |
| a. Fairview Road Minor Lot (SUB-007689-2022) – Request approval of 13 lot(s) on 41.4 acres. Property is identified as Parcel #205932000000100. Subject property is located on south side of Fairview Road East and west of Jason Way in Section 32, Township 2, Range 5 (District 1) Applicant: Brad Waldrop | |

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I. Planning, continued

- b. Chrestman Minor Lot (SUB-007694-2022) – Request approval of 3 lot(s) on 8.61 acres. Property is identified as Parcel #208420000 0002701 & 208521000 0001202. Subject property is located on the east side of Horn Lake Rd and south of Starlanding Rd in Section 20 & 21, Township 2, Range 8 (District 4)
Applicant: Donna Chrestman**

J. Executive Session

Coming Events

Today – Annual Jail Inspection
Thursday, February 24 – FCA Breakfast at Landers Center
Saturday, April 23 – Earth Day