

DeSoto County Board of Supervisors

Meeting Agenda
March 15, 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. Revised Monthly Health Claims Report (February 2021)
2. Board Proceedings – MS Code 19-3-67 & 19-3-35
3. Office of Finance & Accounting
 - a. Budget Amendments – MS Code 19-11-19 – Animal Services, County Insurance/Patrol Law Enforcement, Tax Collector, Coroner, Bond Project Fund, Capital Projects Funds, Capital Projects/Ending Cash
 - b. Budget Amendment – Chancery Clerk Retirement
 - c. Report of Expenditures & Liabilities – MS Code 19-11-23
4. Road Department
 - a. Changes to Road Register – Featherston Road
 - b. Bond Reduction – Vinson Ridge Developers
5. Office of Procurement
 - a. January Procurement Card Purchases
6. Inmate Meal Log Affidavits (2) – MS Code 19-25-74
7. EMS Monthly Report

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F. Consent, continued

8. Justice Court Monthly Report
9. Planning - Add Requisition Signer – Latoya Smith / Remove Tracy Jackson #001-107
10. Enter Into the Formal Record and Make a Part of the Board Minutes
 - a. Agreement for Sale & Purchase – Panelizer and Drexel – Fully Executed
 - b. Construction Change Agreement for Justice Court – Moving Entergy Pole – Fully Executed
 - c. Stop Loss Contract with Aetna – Fully Executed
 - d. Planning/IT – Open Edge Application for On Line Payments – Fully Executed
11. Chancery Clerk Allowance

G. Old Business

1. Project Updates
 - a. Flood Study – Letter to the Corps of Engineers Tracy Huffman
 - b. Roads – Star Landing – Approval to Get a Second Appraisal Tracy Huffman
 - c. Approval of Revised Program for LSBP-17(9) Austin Rd. Bridge – Signature Required Tracy Huffman
 - d. Letter to Legislature about Getwell Road Supervisor Caldwell
 - e. Agri-Education Center Update – Report of MSU Meeting Supervisor Caldwell
2. COVID-19 Update
 - a. Statistics, Vaccinations & Testing Mark Davis
 - b. Executive Orders Update Christie Barclay
 - c. Mask Mandate Vanessa Lynchard
 - d. Employee Screens Vanessa Lynchard

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G. Old Business, continued

- 2. Covid-19 Update, continued
 - e. Courts Justice, Circuit, Chancery
 - f. DHS Lucy Titus
 - g. Other Offices & Information Christie Barclay
 - h. Determination to Extend Emergency Proclamation
- 3. Contract Administration Angie Irving
 - a. DTPM Juvenile Drug Testing Equipment Contract – Signature Required
- 4. Energy Project Vanessa Lynchard, Shawn Houston & ABM

H. New Business

- 1. Circuit Clerk – MOU Request from Secretary of State – Request Board Approval Dale Thompson, Circuit Clerk
- 2. **10:00 a.m.** - Business Investment Incentives Bryant Henley
 - a. Genoa Healthcare, LLC – Free Port Warehouse
- 3. Olive Branch Ambulance Agreement Tony Nowak & Mark Davis
- 4. Animal Shelter - MSU Pilot Study Collaboration Monica Mock
- 5. Fire/EMA Committee Report Supervisor Caldwell & Supervisor Lee
 - a. Weather Siren Grant – Location Recommendations Chris Olson
 - b. Fire Department Allocations Chris Olson
 - 1) ACI
 - 2) Lewisburg
 - 3) Love
 - 4) Fairhaven - Generator
- 6. EMA – Approval to Submit Notice of Intent for Generator Grant & Approval to Apply for Small Generators up to \$25,000 Chris Olson

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H. New Business, continued

7. Appointment of Love Fire District Commissioner to Replace Herb Harty – Daniel Dunlap Supervisor Lee
8. Environmental Services & Parks Ray Laughter
 - a. Advertising County Resources – Historic DeSoto Museum Grass Cutting
 - b. Hawks Crossing Future Park Property w/ Bennie Hopkins,
Austin Cardosi & Tony
Nowak
9. Environmental Services – Solid Waste Ray Laughter
 - a. 2021 Annual Spring Clean Up Dates
 - b. 2020/2021 Household Hazardous Waste Day
10. Human Resources Carla Crockett
 - a. Health Insurance Transition
 - b. Master Application for Aetna Insurance – Signature Required
 - c. Approval of Banking Consent Form for Meritain/Aetna – Signature Required
 - d. HR 1319
 - 1) FFCRA Paid Sick Leave, EFMLA Updates & American Rescue Plan Act Voluntary Offering
11. Justice Court Change Order for Soil Undercut Shawn Houston
12. Office of Finance & Accounting Andrea Freeze &
Stephanie Hanks
 - a. Motor Vehicle Rental Tax Diversion 2021
 - b. Preliminary Inventory Disposition – Road Department – F250
 - c. Preliminary/Final Inventory Dispositions – 6969/7695 Hwy 161 North
 - d. Claims Docket
13. Grant Administration Sheila Garrett
 - a. Closeout JAG Local Law - 19LB1171 – Signature Required
 - b. MDEQ – Solid Waste Officer Grant- Approval to Apply – Signature Required

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H. New Business, continued

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| 14. Office of Procurement | Angie Irving |
| a. Road Department - Purchase Exceeding \$25,000 for Dodge 1500 | |
| b. Sheriff's Department – Approval to Purchase Equipment Exceeding \$25,000 | |
| c. Bids Under Advisement | |
| 1) Craft Road Widening | Tracy Huffman |
| 2) Sheriff's Department – ICAC | |
| 15. Road Department | Robert Jarman |
| a. Finding of Fact – 8904 Vaiden Road | |
| b. Adopt a Road – Omega Psi Phi, Psi Mu Mu Chapter | |
| 16. NACo – Legislative Analysis for Counties American Rescue Plant Act of 2021 – COVID Relief Bill | Vanessa Lynchard |
| 17. Declaration of Good Friday Holiday | Vanessa Lynchard |
| 18. Arkabutla Physically Challenged Hunt – Request for Donation | Supervisor Lee |
| 19. Bond Refinancing | Steve Pittman & Lindsey Rea |

I. Planning

1. **Public Hearing 1:00 pm**
 - a. **Bluemont R20 Overlay** – Application is for rezoning of 40.6 acres from AR to R20 Residential Overlay. Identified as parcel # 3075210000001300 located on the east side of Jaybird Road, south of Holly Springs in Section 21, Township 3, Range 7 and is zoned AR (District 5)
Applicant: Harold Krag
Bennie Hopkins & Austin Cardosi

2. **Preliminary Subdivision**
 - a. **Eagle Bend Subdivision** – Application is for preliminary subdivision of 52 lots on 107 acres. Identified as parcel #309515000 0000100, located on the west side of Baldwin Road, south of Commerce (Hwy 304) in Section 15, Township 3, Range 9 and is zoned A (District 4)
Applicant: Eagle Land, LLC

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I. Planning, continued

3. Consent Minor Lot

- a. Rodriguez Minor Lot (7553)** Application is for approval of 6 lots on 10.51 acres, out of 40.94 acres Identified as Parcel # 1-05-9-32-00-0-00010-01. Subject property is located on the south side of Hwy 302 and west of Center Hill Rd in Section 32, Township 1, Range 5 (District 1)
Applicant: Ben Smith
- b. Wendy Minor Lot (7560)** Application is for approval of 7 lots on 15.43 acres. Identified as Parcel # 3-05-9-29-00-0-00014-01. Subject property is located on the north side of Holly Springs Rd and west of Thompson Ln in Section 29, Township 3, Range 5 (District 1)
Applicant: Wendy Taylor / Bob Farley
- c. Leake Subdivision 1st Revision (2562)** Application is for revision of 1 lot on 6.04 acres. identified as Parcel # 3-07-2-03-03-0-00001-00, located on the east side of Getwell Rd and north of Bright Rd in Section 3, Township 3, Range 7 and is zoned A (District 5)
Applicant: James Harris
- d. Bumpous Minor Lot (7565)** Application is for approval of approval of 2 lots on 17.11 acres. Identified as Parcel # 3-05-4-19-00-0-00011-00. Subject property is located on the east side of Red Banks Rd and south of Cathy Rd in Section 19, Township 3, Range 5 (District 1)
Applicant: Everette West
- e. Parker Minor Lot (7566)** Application is for approval of 3 lots on 4.16 acres. Identified as Parcel # 3-07-2-03-00-0-00012-00. Subject property is located on the south side of Byhalia Rd and east of Getwell Rd in Section 3, Township 3, Range 7 (District 5)
Applicant: William Parker
- f. Providence Ridge Minor Lot (7567)** Application is for approval of 1 lot on 3 acres, out of 106 acres. Identified as Parcel #408614000 0000101 Subject property is on the south side of Wheeler Road and west of Highway 51 in Section 14, Township 4, Range 8 (District 5)
Applicant: Cade Rogers
- g. Treadway Brothers Minor Lot (7568)** Application is for approval of 2 lot on 5.617 acres, out of 77.05 acres. Identified as Parcel #3-06-8-34-00-0-00005-00 Subject property is on the north side of Hudson Road and west of Treadway Rd in Section 34, Township 3, Range 6 (District 5)
Applicant: Treadway Brothers

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I. Planning, continued

4. **Other**

- a. Gargis Refund Request
- b. Rikard Refund Request
- c. Huling Scriveners Error

J. Executive Session