

## DeSoto County Board of Supervisors

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**Meeting Agenda**  
**March 21, 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. Board Proceedings – MS Code 19-3-67 & 19-3-35
2. Office of Finance & Accounting
  - a. Budget Amendments – MS Code 19-11-19 – Insurance Proceeds/County Insurance, Court Appointed Attorneys/Ending Cash, Sheriff Department, Emergency Medical Services, Animal Shelter Operations, Task Force Supplemental Grant, Road Maintenance, Bridge & Culvert
  - b. Pre-Authorized Credit Card Uses - NACo
  - c. Credit Card Uses for Travel
  - d. Final Inventory Dispositions – IT, Sheriff
  - e. Interfund Loan Request – Road Projects to BUILD Grant for Holly Springs Road
3. EMS Monthly Report
4. Office of Procurement
  - a. Procurement Card Statement for February
5. Business Investment Incentives – Final Resolution
  - a. Barrett Distribution Centers, LLC      10-Yr. Real Property (New)  
\$17,565,963.00      Effective: 01/15/2022 through 12/31/2031
6. Road Department – Monthly Safety Report
7. Contract Administration – Auto Renewal
  - a. IT – Openedge

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### F. Consent Agenda, continued

8. Enter Into the Formal Record and Make a Part of the Board Minutes
  - a. DNJ Engine Components – Order Rescinding Order Allowing Partial Payments – Fully Executed
  - b. FY2020 FINAL AUDIT/Verification Form/Management Letter

### G. Old Business

1. Project Updates Collins Simpson
  - a. Craft Road Box Culvert LSBP-17(8)
    - 1) Award Project
    - 2) Budget Amendment
  - b. ERBR Timeline Letter ERBR-STPD-1920(6)B – Holly Springs Road
2. Star Landing Road Tony Nowak
  - a. Sewer Project
  - b. Star Landing Road Relocation Assistance Consultant
3. Report of 2022 Jail Inspection Board
4. Status of Well at Animal Shelter Shawn Houston
5. Human Resources Carla Crockett
  - a. District Attorney – Short Term Disability & Long Term Disability
  - b. Revised Emergency Closing/Inclement Weather/Temporary Admin Leave Policy
  - c. Explanation of Pay for Hourly Road Employees w/ Robert Jarman
  - d. Client Authorization Agreement – Lipscomb & Pitts – Signature Required
6. Parks & Greenways: - Lighting Project Complete at Hernando DeSoto River Park Ray Laughter
7. Committee to Research Elevations Supervisor Caldwell

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### H. New Business

1. Parks & Greenways: Lewisburg Park Official Name Ray Laughter
  - a. Lewisburg Park Official Name
  - b. 2022 Mowing Quotes
2. **10:00 a.m.** - Business Investment Incentives
  - a. Elkay Plumbing Products Co. Free Port Warehouse Jim Flanagan
  - b. J. Strickland & Company 5-Yr. Personal Property (Expanded)  
\$3,581,135.57 (Effective: 01/01/2022 through 12/31/2026) Jim Flanagan
  - c. Order Acknowledging Change of Ownership and Continuation of Real  
Property Ad Valorem Tax Exemption Previously Granted to Legacy  
Park Building 6, Inc. Tony Nowak  
(Location: 11505 Progress Way, Olive Branch, MS 38654)
  - d. Order Acknowledging Name Change and Continuation of Free Port  
Warehouse Tax Exemption Previously Granted to Ardagh Metal  
Beverage USA, Inc. Tony Nowak  
(Location: 10745 Marina Drive, Olive Branch, MS 38654)
  - e. Order Acknowledging Name Change and Continuation of Free Port  
Warehouse Tax Exemption Previously Granted to Ardagh Metal  
Beverage USA, Inc. Tony Nowak  
(Location: 11865 Progress Way, Legacy Park, Bldg. #5, Olive  
Branch, MS 38654)
  - f. Order Acknowledging Name Change and Continuation of Free Port  
Warehouse Tax Exemption Previously Granted to AT&T Tony Nowak  
(Location: 455 Research Drive, Suite #200, Southaven, MS 38672)
  - g. Order Acknowledging Name Change and Continuation of Free Port  
Warehouse Tax Exemption Previously Granted to Zimmer US, Inc. Tony Nowak  
(Location: 7437 Polk Lane, Olive Branch, MS 38654)
3. Grant Administration Sheila Garrett
  - a. Approval to Apply -AARP Community Challenge Grant for Seniors 50+ w/ Christie Barclay
  - b. Approval to Apply – American Trails Grant w/ Ray Laughter
4. Office of Finance & Accounting Andrea Freeze
  - a. Preliminary Inventory Dispositions – Road, Sheriff’s Department

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**H. New Business, continued**

- b. Preliminary/Final Inventory Dispositions – Sheriff’s Department
- c. Request for Proposals for Depository w/ Angie Irving
- d. Claims Docket – MS Code 19-13-31
- e. Audit Report 2020
- 5. Request to Void Tax Sale Vanessa Lynchard
- 6. Office of Procurement – Angie Irving
  - a. Recommendation to Award Bid- To Replace a Variable Frequency Drive – Bid File: 22-151-001.
  - b. Recommendation to Award Bid – Installation of Network Infrastructure at New Justice Court – Bid File #22-152-001
  - c. Purchase of New Excavator for the Department of Road Management using State Contract 8200056372
    - 1) Request Approval of Budget Amendment
- 7. Contract Administration Angie Irving
  - a. EMS Medical Director – Dr. Thompson w/ Mark Davis
- 8. Facilities Department Shawn Houston
  - a. Lawn Care Quote for ICAC & Request to Amend Contract
  - b. Justice Court Relocation Update w/ Vanessa Lynchard
- 9. Committee Reports
  - a. Solid Waste Supervisor Denison & Supervisor Medlin
  - b. Flood Study Supervisor Caldwell
  - c. Rental Agreements – County & Cities
- 10. Road Department Discussion on Pipes in Subdivisions Robert Jarman
- 11. DCRUA – Request to Add Employee(s) to Insurance Pool Vanessa Lynchard
- 12. District Attorney – Budget Amendment for Chairs in Conference Room Vanessa Lynchard

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### H. New Business, continued

- 13. Approval to Travel Vanessa Lynchard
  - a. North Delta Legislative Meeting – April 12
  - b. Administrators & Chancery Clerk Spring Meeting – May 4 & 5 Vanessa Lynchard
- 14. Constables Serving Tax Papers Vanessa Lynchard
- 15. Budget 2022 at a Glance Vanessa Lynchard
- 16. ARPA Explanation of Uses Vanessa Lynchard
- 17. Solid Waste – Annual Request from Waste Pro to Close DeSoto Rubbish Pit on Good Friday

### I. Planning

- 1. **Public Hearing 1:00 pm** Bennie Hopkins &  
Austin Cardosi
  - a. **The Crossings (RZNE-000806-2022)** – Application is for rezoning of 35.4 acres from Agricultural to C-4, Located on the north west corner of Fogg Rd and I-269, identified as parcel # 208931000 0000104 in Section 31, Township 2, Range 8 (District 4)  
**Applicant: Orion Planning and Design**
  - b. **Richard Boland Rezoning (RZNE-000807-2022)** – Application is for rezoning of 21 acres from Agricultural-Residential to Agricultural, Located on west side of Craft Road, identified as parcel # 206930000 0000402 in Section 30, Township 2, Range 6 (District 5)  
**Applicant: Richard Boland**
  - c. **Appeal of Conditional Use** –Application by Edwin Maxwell (CU001609-2022) for a mobile home in hardship conditions in A-R zone in accordance with the DeSoto County Zoning Ordinance. Subject property is located at 1902 Laughter Road on East Side of Laughter Road and south of Watson Place Blvd Parcel #2077250000000600 Section 25 Township 2 Range 7 and is zoned AR (District 5)  
**Appeal Submitted by The Jones Family**

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**I. Planning, continued**

**2. Preliminary Subdivision**

- a. Rowsey Crossing Phase B (SUB-007670-2021) –**  
Application is for preliminary subdivision of 5 lots on 9.87 acres Property is located on the east side of Fogg Rd and south of Oak Grove Rd, identified as parcel # 308420000 0000501 in Section 20, Township 3, Range 08 (District 5)  
**Applicant: Eagle Land Co**

**3. Final Subdivision**

- a. Rowsey Crossing Phase B (SUB-007671-2021) –**  
Application is for final subdivision of 5 lots on 9.87 acres Property is located on the east side of Fogg Rd and south of Oak Grove Rd, identified as parcel # 308420000 0000501 in Section 20, Township 3, Range 08 (District 5)  
**Applicant: Eagle Land Co**
- b. Howard Estates (SUB-007687-2022)** Application is for final subdivision of 4 lots on 9.31 acres. Identified as Parcel(s) # 305521000 0000500. Subject property is located on the west side of Watson DeSoto Road and north of Denman Road in Section 21, Township 3, Range 7 and is zoned A (District 1)  
**Applicant: Dale Howard**
- c. Hunters Ridge (SUB-007697-2021)** Application is for final subdivision approval of 4 lots on 7.67 acres. Identified as parcel # 307932000 0000200 and is located on the north side of Slocum Road, east of I55 in Section 32, Township 35, Range 7 and is zoned AR (District 5)  
**Applicant: Dream Home Construction**

**4. Minor Lot**

- a. Remington Ridge Phase 2 Minor Lot 1<sup>st</sup> Revision (SUB-007690-2022)** Approval of 2 lot(s) on 8.55 acre(s). Identified as Parcel #205307000 0000206. Subject property is located on the east side of Polk Lane and north of Hwy 178 in Section 07, Township 2, Range (District 1)  
**Applicant: Stoney Brook Homes**

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### **I. Planning, continued**

- b. Elizabeth Meadows Minor Lot (SUB-007691-2021)**  
Application is for final subdivision of 2 lots on 13.5 acres. Identified as Parcel(s) # 307210000 0001400. Subject property is located on the south side of Bright Road and west of Malone Road in Section 10, Township 3, Range 7 and is zoned A (District 5)  
**Applicant: Clarence Phillips**
- c. Cermeno Minor Lot (SUB-007696-2022)** Application is for approval of 1 lot(s) on 2.00 acre(s) out of 27.0 acres. Identified as Parcel #209101000 0001500 Subject property is located on the east side of Poplar Corner Rd and north of Church Rd in Section 1, Township 2, Range 9 (District 3)  
**Applicant: Juan Cermeno**

### **5. Consent Minot Lot**

- a. JN Hughey, 1<sup>st</sup> Revision of Lot 3 (SUB-007701-2022) –**  
Application is for approval of 3 lots on 10 acres. Identified as Parcel # 206521000 0001503 0001202. Subject property is located on the north side of Bethel Rd and east of Ross Rd in Section 21, Township 2, Range 6 (District 5)  
**Applicant: Scott Stephan**
- b. Jamison 2 Lot Minor Lot (SUB-007701-2022) –**  
Application is for approval of 2 lots on 4.9 acres. Identified as Parcel # 105833000 0000900. Subject property is located on the east side of Center Hill Rd and south of Goodman Rd in Section 33, Township 1, Range 5 (District 1)  
**Applicant: Ronnie Jamison**
- c. Murphree Minor Lot (SUB-007705-2022) –** Application is for approval of 1 lot on 2.18 acres. Identified as parcel 307931000 0001100. Subject property is located on the north side of Slocum Road, west of Slocum Trail in Section 31, Township 3, Range 7 (District 5)  
**Applicant: Greg Murphree**

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**I. Planning, continued**

6. Other

- a. Scriveners Error – Smokey Hollow Subdivision
- b. Refund Request - Alphin

**J. Executive Session**