

DeSoto County Board of Supervisors

Meeting Agenda
April 19, 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

1. Access to First Regional Library

Jeremy Nabors

F. Consent Agenda

1. Office of Finance & Accounting
 - a. Budget Amendments – MS Code 19-11-19 – Animal Services, Insurance Proceeds/Patrol & Law Enforcement, Grant Revenue/Patrol & Law Enforcement, Sales Income/Patrol & Law Enforcement, Excess Earnings/Ending Cash, Appointed Attorneys/Ending Cash, Austin Road Project/Bridge Fund, State Aid/New Projects, Sheriffs ICAC Building Addition/Ending Cash, Capital Projects/Adult Drug Court & Ending Cash, Sheriff Department, Sheriff Canteen Fund, Road Projects/County Funds, GO Bond 2020 Project Funds
 - b. Final Inventory Dispositions – Sheriff’s Department
 - c. Report of Expenditures & Liabilities – MS Code 19-11-23
2. Road Department
 - a. Changes to Road Register – Angie Drive & Angie Drive Extended
 - b. Changes to Road Register – Forest Ridge Subdivision
3. Office of Procurement
 - a. March Procurement Card Purchases
4. Inmate Meal Log Affidavits (2) – MS Code 19-25-74

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F. Consent, continued

5. EMS Monthly Report
6. Justice Court Monthly Report
7. Enter Into the Formal Record and Make a Part of the Board Minutes
 - a. Rural Fire Protection Agreements – Fully Executed
ACI, Bridgetown, Eudora, Fairhaven, Lewisburg, Love, Nesbit, & Walls
& Approval Letter from State Fire Marshal’s Office
 - b. FedEx Fee In Lieu Documents– Fully Executed
8. Chancery Clerk Allowance

G. Old Business

1. Project Updates
 - a. Craft Road Widening Contract Documents & Notice of Award – Acuff
Construction - Signature Required Tracy Huffman
2. COVID-19 Update
 - a. Statistics, Vaccinations & Testing Mark Davis
 - b. Determination to Extend Emergency Proclamation – Signature Required
3. Contract Administration Angie Irving
 - a. Planning/IT – Open Edge – Contract Changed
4. Swinnea Road Project – MOA Tony Nowak
5. Human Resources – Meritain Authorization to Release Information – Approval
of New Copy – Signature Required Carla Crockett
6. College Hills Pipe Update Robert Jarman

H. New Business

1. **9:00 a.m.** - Veteran Services Officer Report County VSO Mike Reed
2. **9:30 a.m.** -Adult Drug Court – Request for Insurance Coverage for a Part-Time Employee Judge McClure

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H. New Business, continued

3. Ingram's Mill Center Span Bridge Beams – SAP-17(56) Tracy Huffman
4. **10:00 a.m.** - Business Investment Incentives Jim Flanagan
 - a. Costco Wholesale Corporation – Free Port Warehouse
 - b. Helen of Troy – Free Port Warehouse (2)
 - 1) 1222 Commerce Parkway, Horn Lake
 - 2) 8474 Market Place Dr., Suite 101, Southaven
 - c. Johnson Controls – Hitachi Air Conditioning North America, LLC – Free Port Warehouse
 - d. Keefe Group, LLC Free Port Warehouse & 10-Yr. Real & Personal Property (New) \$14,367,912.06
(\$10,873,420.00 – Real + \$3,494,492.06 – Personal)
(Effective: 01/01/2021 through 12/31/2030)
 - e. Phoenix Assurance, LLC 10-Yr. Real Property (New) \$39,350,000.00
(Effective: 01/01/2021 through 12/31/2030)
5. Mississippi Ambulance Alliance – Affiliation Agreement Tony Nowak & Mark Davis
6. EMA - Request Approval to Designate Josh Harper as Applicant Agent for FEMA Public Assistance Reimbursement for COVID-19 – Signature Required Josh Harper
7. EMA - Hazard Mitigation Grant/Outdoor Warning Sirens – Signature Required Josh Harper
8. EMA – RFTAAP Fire Truck Application Chris Olson
 - a. Approval of Application – Nesbit Fire Department
 - b. Approval of Resolution of support
 - c. State Grant vs. Budget
9. County Extension Office – Request Approval of Agriculture & Natural Resource Agent (ANR)/4-H Agent Joy Anderson
10. Animal Shelter - MOU with MS State University Monica Mock
11. National Day of Prayer – May 6 Christie Barclay
12. Environmental Services Ray Laughter
 - a. Update on Cleanup of 10795 Ben Vorlich's Head

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H. New Business, continued

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| 13. Facilities - Justice Court Building Update | Shawn Houston |
| 14. Office of Finance & Accounting | Andrea Freeze & Stephanie Hanks |
| a. Preliminary/Final Inventory Dispositions – E911 | |
| b. Interfund Transfer – Road Projects – Holly Springs Road | |
| c. Claims Docket | |
| 15. Grant Administration - Closeout Homeland Security Grant 20HSO17 | Sheila Garrett |
| 16. Road Department | Robert Jarman |
| a. Adopt A Road Application – The Crockett Crew – Scott & Royal Lane | |
| b. Bus Turnaround – 9318 Barbee Road | |
| c. Finding of Fact – 4443 Robinson Loop E & 4357 Robinson Loop E | |
| d. Quarterly Status Report on Projects | |
| e. Parman Equipment Agreement | |
| 17. Contract Administration – Sheriff’s Department – Stericycle/Shred-It | Angie Irving |
| 18. Car Haulers/Commercial Vehicles in Subdivisions | Supervisor Denison |
| 19. AT&T – Assignment of Franchise Agreement | Vanessa Lynchard |
| 20. Justice Court Prosecutor for June 4, 2021 | Vanessa Lynchard |
| 21. Human Resources | Carla Crockett |
| a. Aetna Plan Sponsor Letter Agreement – Request Approval & Signature | |
| b. Request Increase to Employer Benefits Contribution Effective 4/16/2021 | |
| c. Potential Bidding – Generic Prescriptions | Vanessa Lynchard |
| d. HR Recommendation Packets | |
| e. 11:00 a.m. - COBRA Subsidy for Involuntarily Termed Employees | Adrian Epps,
Lipscomb & Pitts |
| 22. Declaration of Memorial Day Holiday | Vanessa Lynchard |
| 23. Courthouse Improvement Plan – Committee Update | Supervisor Gardner &
Supervisor Lee |

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H. New Business, continued

24. Building Code Committee Update

Supervisor Denison &
Supervisor Lee

25. Office of Procurement

Purchase of Vehicle over \$25,000 for Sheriff's Department

Angie Irving

I. Planning

1. Public Hearing 1:00 pm

a. **Enclave PUD (797)** – Application is for rezoning of 50.46 acres from AR and C1 to PUD. Identified as parcel # 306305000 0000900 Located on the south side of Byhalia Road, west of Craft in Section 3, Township 3, Range 67 and is zoned AR and C1 (District 5)

Applicant: Eagle Land, LLC

b. **East Lake (799)** – Application is for rezoning of 120.93 acres from A to R-20. Identified as parcel # 307204000 0001002 and 307204000 0000800 located on the south and east side of Byhalia Road, west of Foxwood Lane in Section 04, Township 3, Range 7 (District 5)

Applicant: Mark Utley

c. **Bakersfield West (800)** – Application is for rezoning of 108.5 acres from A to R-20. Identified as parcel # 2077260000000300 located on the south side of Bakers Trail, west of Laughter Rd in Section 26, Township 2, Range 7 and is zoned A (District 5)

Applicant: RR Bridgforth Heirs, LLC

Bennie Hopkins &
Austin Cardosi

2. Preliminary Subdivision

a. **Bakersfield West (7564)** – Application is for preliminary subdivision of 60 lots on 73.12 acres. Identified as parcel #309515000 0000100, located on the east side of Malone Rd and south of Pleasant Hill Rd in Section 26, Township 2, Range 7 is zoned R-20 (District 5)

Applicant: RR Bridgforth Heirs, LLC

b. **The Neighborhood at Pebble Ridge (7563)**– Application is for preliminary subdivision of 21 lots on 60.8 acres. Identified as parcel #309515000 0000100, located on the East side of Red Banks Road and north of Lee Road, in Section 7, Township 3, Range 5 is zoned A (District 1)

Applicant: EBI, LLC

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I. Planning, continued

3. Final Subdivision

a. Red Banks Rd Subd/Pebble Ridge, Section D (7557)–

Application is for final subdivision plat approval of 19 lot of 51.76 acres. Subject property is located on the East side of Red Banks Road and north of Lee Road, in Section 7, Township 3, Range 5 and is zoned A. (District 1)

Applicant: EBI, LLC

b. Planning, continued Red Banks Rd Subd/Pebble Ridge, Section E (7558)–

Application is for final subdivision plat approval of 19 lot of 46.4 acres. Subject property is located on the East side of Red Banks Road and north of Lee Road, in Section 7, Township 3, Range 5 and is zoned A. (District 1)

Applicant: EBI, LLC

4. Minor Lot

a. Fiona Lily 2 Lot Minor Lot (7561) Final Approval of 2 lots on 2.73 acres to include a waiver of easement width. Identified as Parcel # 2-07-7-35-00-0-00013-01. Subject property is located on the east side of Malone Road and south of I-269 in Section 35, Township 2, Range 7 and is zoned A (District 5)

Applicant: Ian Sammons

5. Consent Minor Lot

a. Robert Williams 1 Lot (SUB-000009-2021) Application is for approval of 1 lot on 2.5 acres out of 12.74 acres. Identified as parcel 2064170000001004. Subject property is located on the north side of Dunn Lane, west of Craft Road in Section 17, Township 2, Range 6 and is zoned AR (District 5)

Applicant: Robert Williams

b. Michael Chalmers Minor Lot (SUB-000024-2021) Application is for approval of 2 lots on 6.74 acres. Identified as parcel 2098340000001501. Subject property is located on the west side of Baker Road, south of Wilson Mill Road in Section 34, Township 2, Range 9 and is zoned AR (District 3)

Applicant: Ben Smith

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I. Planning, continued

- c. Southern Magnolia Minor Lot (SUB-000025-2021)** Application is for approval of 2 lots on 5 acres. Identified as parcel 307623000 0001000. Subject property is located on the east side of Malone Road, south of Holly Springs Road in Section 23, Township 3, Range 7 and is zoned A (District 5)
Applicant: Andy Richardson
- d. Barber Minor Lot (SUB-000032-2021)** Application is for approval of 2 lots on 5.1 acres. Identified as parcel 3063080000000600. Subject property is located on the south side of Vaiden Road, east of Vaiden Road in Section 8, Township 3, Range 6 and is zoned A (District 5)
Applicant: Debra Barber
- e. Dunaway Minor Lot (SUB-000034-2021)** Application is for approval of 2 lots on 10 acres. Identified as parcel 309209000000401. Subject property is located on the north side of West Commerce, west of Lions Club Road in Section 9, Township 3, Range 9 and is zoned A (District 4)
Applicant: Charlotte Dunaway / Simon Dean
- f. Five Cypress Minor Lot (SUB-000035-2021)** Application is for approval of 2 lots on 10 acres. Identified as parcel 2088280000001800. Subject property is located on the east side of Malone Road, south of Holly Springs Road in Section 28, Township 2, Range 8 and is zoned AR (District 4)
Applicant: Jonn Sayger
- g. Garrett Gray Minor Lot (SUB-000036-2021)** Application is for approval of 2 lots on 10 acres. Identified as parcel 2053060000000204. Subject property is located on the east side of Polk Road, north of Whispering Pines Road in Section 6, Township 2, Range 5 and is zoned AR (District 1)
Applicant: Everette West
- h. Hosanna 2nd Revision (SUB-000037-2021)** Application is for approval of revision of a lot line. Identified as parcel 3074200000000300. Subject property is located on the south side of Hossana Road, south of McIngvale Road in Section 20, Township 3, Range 7 and is zoned AR (District 5)
Applicant: Michael Hughes
- i. First Revision of Lot 1 Johnston Estate (SUB-000041-2021)** Application is for approval of 4 lots on 5 acres. Identified as parcel 3071120000000303. Subject property is located on the east side of

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I. Planning, continued

Laughter Road, south of Bright Road in Section 12, Township 3, Range 7 and is zoned A (District 5)

Applicant: Everett West

- j. Bishop Acres (SUB-000042-2021)** Application is for approval of 2 lot on 7.3 acres. Identified as parcel 3072040000002400. Subject property is located on the north side of Bright Road, west of Getwell Road in Section 4, Township 3, Range 7 and is zoned A (District 5)
Applicant: Emily Bishop

6. Other

- a. Refund Request - Hammons**

J. Executive Session