

DeSoto County Board of Supervisors

Meeting Agenda
May 02, 2022
9:00 a.m.

A. Call to Order

B. Invocation

C. Pledge of Allegiance

D. Approval of April Minutes – MS Code 19-3-27

E. Approval of Agenda: Additions & Deletions

F. Citizens Remarks & Presentations

G. Consent Agenda

1. Board Proceedings – March - MS Code 19-3-67 & 19-3-35 – Signature Required
2. Monthly Health Claims Report
3. Office of Finance & Accounting
 - a. Budget Amendments – MS Code 19-11-19 – Animal Services, Board Attorney, Sheriff Canteen Fund, Road Maintenance, Road Department
 - b. Interfund Loan – Holly Springs Road to BUILD Grant
 - c. Final Inventory Dispositions – Sheriff's Department
 - d. SID Forfeitures – April 2022
4. Road Department
 - a. Monthly Work Schedule
 - b. Monthly Road Report
 - c. Monthly Bond Report
5. Add Receiving Clerks for All Budget Lines for Adult Drug Court – Anna Jennings & Vana Pease
6. Constables' Annual Reports – MS Code 7-3-45
 - a. Keith Combes
7. Contract Administration – Auto Renewal
 - a. Sheriff's Department – Columbus PD Forensic Lab
 - b. IT – BMC Software

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G. Consent, continued

- c. Chancery Clerk – Corporation Service Company
- d. Circuit Clerk – 3 Public Sector
- 8. Enter Into the Formal Record and Make a Part of the Board Minutes
 - a. Justice Court Change Orders #09, #26, #27 – Fully Executed
- 9. March Land Redemption Collection Report
- 10. Chancery Clerk Allowance - MS Code 25-7-9

H. Old Business

- 1. Project Updates Collins Simpson
 - a. ERBR Application – Signature Required
 - b. Polk Lane Final Documents
 - c. State Aid System Road Addition
- 2. Solid Waste
 - a. Solid Waste Management Plan Update
 - b. RFP Proposed Work Assignment by EBS – Signature Required
- 3. Facilities Management Shawn Houston
 - a. Tax Collector - Quotes for Kiosk Window – Hernando & Olive Branch
 - b. Well at Animal Shelter Update

I. New Business

- 1. Human Resources – Monthly Health Claims Correction Carla Crockett
- 2. Grant Administration Sheila Garrett
 - a. Request to Close Out – Homeland Security Grant #A20HS017T
 - b. Request to Close Out – Homeland Security Task Force Operations #20HS017T
 - c. Request to Accept MDEQ Grant – SWAT686
- 3. Office of Finance and Accounting Andrea Freeze
 - a. Volunteer Fire Department – First Tax Distribution

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I. New Business, continued

- b. Claims Docket – MS Code 19-13-31
- 4. Office of Procurement
 - a. Recommendation to Award Quote for Tire Recycling Ray Laughter
 - b. Road Department – Purchase over \$25,000 - Repair of Guardrails Robert Jarman
 - c. Sheriff’s Department – Purchase Over \$25,000 of 7 Patrol Vehicles Chief Justin Smith
 - d. Sheriff’s Department – Request to Purchase FY23 Ammo in FY22 Chief Justin Smith
 - e. Inmate Educational Services Vanessa Lynchard
- 5. Board Attorney Tony Nowak
 - a. Project Beach
- 6. Committee Reports
 - a. Rental Property Supervisor Denison & Vanessa Lynchard
 - b. Council of Governments (COG) Supervisor Gardner
Supervisor Caldwell
 - c. Fire & EMA Chief Chris Olson
 - 1) Rural Fire Truck Application - Walls
 - 2) Hazard Mitigation Plan
 - 3) Debris Management Plan
- 7. Chancery Special Master Appointment Vanessa Lynchard
- 8. Earth Day Report Lynn Ford
- 9. Memorial Day Holiday – Monday May 30th Vanessa Lynchard
- 10. Planning for FY23 Budget
 - a. Projects by Committees
 - b. IJJA Grants
 - c. Parks & Greenways
 - d. Litter Program

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I. New Business, continued

e. Region IV

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| 11. Justice Court Cost Estimates for Additional Requests | Vanessa Lynchard |
| 12. Interlocal Agreements with Outside Agencies | Vanessa Lynchard |
| 13. LPA Designees | Vanessa Lynchard |
| 14. Report from Washington Trip | Supervisor Caldwell
Supervisor Denison |
| 15. County Administrator Travel | Vanessa Lynchard |

J. Planning

There are no items for Planning this meeting.

K. Executive Session

~Coming Events~

National Day of Prayer – Thursday, May 5

County Administrators & Chancery Clerks Spring Meeting – May 4 & 5 – Flowood

Saturday, May 14th – Household Hazardous Waste Day at Landers Center – 8 to 1 p.m.

Memorial Day – Monday, May 30th

MAS Annual Convention – Biloxi – June 13-16

Chickasaw Amateur Radio Operators Field Days at Hernando Point – Saturday, June 25

NACo Annual Convention – Colorado – July 21-24