

DeSoto County Board of Supervisors

Meeting Agenda
May 17, 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. 5175 & 5157 Center Hill Road

Ashley Bishop

F. Consent Agenda

1. Office of Finance & Accounting
 - a. Budget Amendments – MS Code 19-11-19 – Animal Services, Sheriff Fees/Patrol & Law Enforcement, Chancery Clerk Land Records, Sheriff's Department
 - b. Budget Amendments – MS Code 19-11-19 – Sheriff's Department (for FY22 ammunition)
 - c. Final Inventory Dispositions – IT
 - d. Report of Expenditures & Liabilities – MS Code 19-11-23
 - e. Request to Accept FY2020 Invoice & Continuing Disclosure Submissions
2. Inmate Meal Log Affidavits (3) – MS Code 19-25-74
3. EMS Monthly Report
4. Justice Court Monthly Report
5. Constables' Annual Financial Report
 - a. Keith Combes
6. Business Investment Incentives – Final Resolution
 - a. Phoenix Assurance, LLC 10-Yr. Real Property (New)
\$39,350,000.00 (Effective: 01/01/2021 through 12/31/2030)

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F. Consent, continued

7. Enter Into the Formal Record and Make a Part of the Board Minutes
 - a. Fire Protection Agreement with City of Olive Branch – Fully Executed
 - b. Spectra Laboratories, Inc.- Fee In Lieu Documents– Fully Executed
 - c. Letter of Support – City of Hernando Tourism Grant for Dickens Christmas
 - d. Modernization Expenditure Report FY20

G. Old Business

1. COVID-19 Update Mark Davis
 - a. Statistics, Vaccinations & Testing
 - b. Determination to Extend Emergency Proclamation – Signature Required
2. Project Updates Tracy Huffman
 - a. Amazon Project Approval to Advertise – Signature Required
 - b. Holly Springs Segment 2 Subcontracts – Signature Required
 - c. Ingram’s Mill Road Bridge Subcontract – Signature Required
3. Engineering Contract Vanessa Lynchard &
Robert Jarman
4. Intergovernmental Sale of Assets – Signature Required (Previously Approved) Tony Nowak
 - a. Tchula Police Department
 - b. Lambert Police Department
5. Justice Court Construction Road Robert Jarman
 - a. MOA With City of Hernando w/ Tony Nowak
 - b. Temporary Repair
 - c. Long Term Repair
 - d. Funding for Project w/ Vanessa Lynchard
6. Courthouse Repair Update Shawn Houston

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H. New Business, continued

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| 5. Environmental Services - Household Hazardous Waste Day Update | Ray Laughter |
| 6. 3:30 p.m. – Justice Court Change Order #009 | Nick Kozlowski & Wes Hutcheson |
| 7. Office of Finance & Accounting | Andrea Freeze & Stephanie Hanks |
| a. Preliminary Inventory Dispositions – IT, Sheriff’s Department | |
| b. Claims Docket – MS Code 19-13-31 | |
| 8. Grant Administration | Sheila Garrett |
| a. Request Approval to Apply – Justice Assistance Grant – Youth Drug Court – Signature Required | |
| 9. Road Department | Robert Jarman |
| a. Discussion on Watson DeSoto Road | With Sup. Medlin & Scott Young |
| 10. Office of Procurement | Angie Irving |
| a. Recommendation to Award Bid – Hot Mix Asphalt Patching & Milling - Bid File #21-300-004 | With Robert Jarman |
| 11. Advertising County Resources – MS Circuit Clerk’s Association | Vanessa Lynchard |
| 12. Contract Administration | Angie Irving |
| a. Triple AAA Vending Service Contract | |
| 13. Job Description Update – Planning – Assistant Building Official | Carla Crockett |
| 14. Symetra – Long Term Disability for Elected Officials – Change in Eligibility Hours | Carla Crockett |
| 15. Authorization to Increase Credit Limits to State Issued Travel Credit Cards | Angie Irving |
| 16. Report on Congressional Virtual Call | Vanessa Lynchard |
| 17. FY22 Budget | Vanessa Lynchard |
| 18. New Building Permit Requirements by MS Dept of Revenue | Vanessa Lynchard |

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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

2. Preliminary Subdivision

- a. East Lake Subdivision (SUB-00001-2021)**– Application is for preliminary subdivision of 130 lots on 120.93 acres. 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 is zoned R-20 (pending approval) (District 5)
Applicant: Mark Utley

Bennie Hopkins &
Austin Cardosi

3. Minor Lot

- a. Spring Hill Minor Lot (SUB-000026-2021)** Final Approval of 3 lot(s) on 15.21 acres to include a waiver of easement length. Identified as Parcel # 2-07-7-35-00-0-00013-01 Identified as Parcel # 2076130000000500. Subject property is located on the east side of Pleasant Hill Road and south of College Rd in Section 13, Township 2, Range 7 (District 5)
Applicant: Joe Whitfield
- b. Alex Woods Estates, Rev. of Lot 15 (SUB-000028-2021)** Final Approval of 5 lot(s) on 11.95 acres to include a waiver of easement length. Identified as Parcel # 3077360000001500. Subject property is located on the north side of Byhalia Road and east of Laughter Rd in Section 36, Township 2, Range 7 (District 5)
Applicant: KO Capital, LLC

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I. Planning, continued

- c. Lee Corner Minor Lot (SUB-000045-2021)** Final Approval of 6 lot(s) on 19.85 acres to include a waiver of easement length. Identified as Parcel # 306120000000500. Subject property is located on the west side of Lee Road and south of Byhalia Rd in Section 12, Township 3, Range 6 (District 5)
Applicant: April Perkins

4. Consent Minor Lot

- a. Gray/Robertson Minor Lot, 1st Rev (SUB-000049-2021)** Final Approval of 2 lot(s) on 3.94 acres. Identified as parcel 3079310000002901. Subject property is located on the north side of Belmont Road and east of Hwy 51 in Section 31, Township 3, Range 7 (District 5)
Applicant: Keith & Jacqueline Newsum
- b. Reid Estates Minor Lot (SUB-000050-2021)** Final Approval of 5 lot(s) on 9.11 acres. Identified as parcel 307736000000201 and 307736000000400. Subject property is located on the north side of County Line Road and west of Smith Road in Section 36, Township 3, Range 7 (District 5)
Applicant: Jeremy Reid
- c. Gill Manor Minor Lot (SUB-000050-2021)** Final Approval of 4 lot(s) on 6.23 acres. Identified as parcel 208726100001100. Subject property is located on the east side of Gill Road and south of Nesbit Rd in Section 26, Township 2, Range 8 (District 4)
Applicant: KO Capital, LLC

5. Other

- a. Request to change timing of Planning items on the Board agenda – Greg Ryan**
- b. Refund - Moore**

J. Executive Session