

DeSoto County Board of Supervisors

Meeting Agenda
June 21, 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. Red Cross Representative

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 – Animal Services, Sheriff Fee Revenue/Sheriff Departments, Insurance Proceeds/Ending Cash, Capital Projects/County Building Energy Project, General Fund/Board Attorney, Board Attorney/Ending Cash, Interfund Transfer/Ending Cash, Sheriff Departments, Road Maintenance, Bridge & Culvert, Bond Fund-Swinnea/Holly Springs Seg 2, Projects Transfer Fund/Swinnea & Holly Springs Seg 2, District 2 Constable/Ending Cash
 - b. Request for Interfund Transfer – From General Fund to Capital Project Fund/County Building Energy Project
 - c. Report of Expenditures & Liabilities – MS Code 19-11-23
 - d. Wires Not Seen on Docket

Per the minutes from November 19, 2018 the Board of Supervisors approved placing on the Consent agenda a list of payments made that are not seen on the docket.

Diversified Companies-Certified Mailing	Postage-Tax Collector
1/9/2021	001.104.594 965.12
2/9/2021	1135.12
3/10/2021	1223.52
4/20/2021	1101.20
4/21/2021	2483.40
5/18/2021	1304.56

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F. Consent, continued

	111.111.501	
1/29/2021	DIVCO	3257.28
2/9/2021	DIVCO	3831.03
3/10/2021	DIVCO	4129.83
4/20/2021	DIVCO	3716.55
4/21/2021	DIVCO	23.39
4/28/2021	Certified Mailing	6900.50
5/18/2021	DIVCO	4402.89
Postage for Postage Machine		
12/14/2020	111.111.501	10,000
2/1/2021		5,000
03/04/2021		10,000
4/28/2021		10,000
DeSoto County Convention & Visitors Bureau		
		2% tax
02/23/2021		896,002.08
03/16/2021		891,066.94
04/20/2021		710,682.57
05/19/2021		1,132,656.65
Key Risk - Workers Compensation		
12/30/2020	ALL FUNDS	174,480.00
03/30/2021	ALL FUNDS	174,175.00
3. EMS Monthly Report		
4. Uniform Reimbursement		
5. Procurement Card Purchases - May		
6. Business Investment Incentives – Final Resolution		
a. Ozark Automotive Distributors, Inc.		
	10-Yr. Real & Personal Property (New)	\$65,268,061.00
	(\$47,571,483.00 – Real + \$17,696,578.00 – Personal)	
	(Effective: 01/01/2021 through 12/31/2030)	
b. Milwaukee Electric Tool Corporation		
	12385 Crossroad Dr. (Bldg. E)	
	5-Yr. Personal Property (Expanded)	\$ 779,688.00
	(Effective: 01/01/2021 through 12/31/2025)	

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F. Consent, continued

- c. Milwaukee Electric Tool Corporation 8735 S. Crossroad Dr. (Bldg. G)
5-Yr. Personal Property (Expanded) \$ 1,050,420.00
(Effective: 01/01/2021 through 12/31/2025)
 - d. Milwaukee Electric Tool Corporation 12815 Stateline Rd.,E. (Bldg. J)
5-Yr. Personal Property (Expanded) \$ 9,665,817.00
Effective: 01/01/2021 through 12/31/2025)
7. Enter Into the Formal Record and Make a Part of the Board Minutes
- a. Olive Branch Annexation Filing Information from the Secretary of State
 - b. Distribution Letter Confirming Election Support Fund Payment

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 DIP Grant Request for Cash – Signature Required
- 3. Courthouse Repair Update Shawn Houston
- 4. Safety Improvements Transportation
Committee
- 5. Energy Project Vanessa Lynchard
- 6. GIS - Aerial Imagery Update John Mitchell
- 7. IT – C Spire Contract with Updated Price Sheet – Signature Required John Mitchell

H. New Business

- 1. **10:00 a.m.** - Business Investment Incentives Bryant Henley
 - a. Helen of Troy – Free Port Warehouse – Hack Cross Road, Olive Branch
 - b. DMC Power, Inc. 10-Yr. Personal Property (Expanded) \$22,031,877.00
(Raw Materials)
(Effective: 01/01/2021 through 12/31/2030)

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H. New Business, continued

- c. Material Technologies Corporation, d/b/a Material Bank
10-Yr. Real & Personal Property (New) \$20,537,264.01
(\$18,500,000.00 – Real + \$2,037,264.01 – Personal)
(Effective: 01/01/2022 through 12/31/2031)
- 2. EMS - Request Authority to Accept Delta Trauma Funds Mark Davis
- 3. Proposed Annual Price Adjustment from Waste Connections for Disposal -
Railroad Ave. Rubbish Pit Ray Laughter
- 4. Petition to Change Tax Assessment from VectAir & Aeroquest Tony Nowak
- 5. Justice Court – Change Order #11 – Credit – Signature Required Shawn Houston
- 6. Office of Finance & Accounting Andrea Freeze & Stephanie Hanks
 - a. Interfund Loan Request – Holly Springs Rd/BUILD Grant
 - b. Claims Docket – MS Code 19-13-31
- 7. Road Department Robert Jarman
 - a. Speed Control in Subdivisions w/ Sup. Denison
- 8. Contract Administration Angie Irving
 - a. EMS – Northwest MS Community College – Signature Required
 - b. EMS – Biomedical – Signature Required
 - c. Youth Court – GreenServ – Signature Required Tony Nowak
- 9. MAS Yearly Convention Report Supervisors
- 10. Sheriff’s Department – Juvenile Detention Housing Agreement with Marshall
County Board of Education – Request Approval to Have Board Attorney Draft
Agreement Tony Nowak
- 11. EMA – Moonlighting Request Vanessa Lynchard
- 12. Advertising County Resources – Honor Our Troops Golf Classic Sup. Medlin
- 13. Archives & History – “A Day At Your Disposal” Vanessa Lynchard
- 14. National Guard Armory Authority for Survey Sup. Caldwell
- 15. Craft Road Widening Change Order – Signature Required Tracy Huffman

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I. Planning

1. Public Hearing 1:00 pm

- a. Application by Stafford Houston (CU-000047-2021)** for an appeal of the approval of a Conditional Use for a wedding/event venue in accordance with the DeSoto County Zoning Ordinance. Subject property is located on the west side of Getwell Rd and south of Byhalia Rd Parcel # 3072040000001700 Section 4 Township 3 Range 7 and is zoned A (District 5)
Applicant: Houston Stafford
- b. Bakersfield West (REZ000801-2021)** – Application is for rezoning of 9.8 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

2. Preliminary Subdivision

- a. Treadway Creek Section C Subdivision (SUB-000027-2021)** – Application is for preliminary subdivision of 26 lots on 49.63 acres. Identified as Parcel # 3-06-8-27-00-0-00010-00, located on the west side of Treadway Road, south of Holly Springs Road in Section 27, Township 3, Range 6 is zoned A (District 5)
Applicant: FSB and Company
- b. Jordan Valley Subdivision (SUB-000053-2021)** – Application is for preliminary subdivision of 34 lots on 76.05 acres. Identified as Parcel #3-06-5-21-00-0-00-0-00004-00, located on the north side of Holly Springs Road and east of Edwards Place Road in Section 20 & 21, Township 3, Range 6 is zoned A (District 5)
Applicant: William Hawks
- c. Hundred Acre Woods Subdivision (SUB-000056-2021)** – Application is for preliminary subdivision of 7 lots on 38.45 acres. Identified as Parcel #4-08-6-14-00-0-00003-00, located on the south side of Wheeler Road and east of Robinson Gin Road in Section 14, Township 4, Range 8 is zoned A (District 5)
Applicant: Joseph Whitfield/R&H Engineering

Bennie Hopkins &
Austin Cardosi

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I. Planning, continued

3. Final Subdivision

- a. Rowsey Crossing (SUB000031-2021)-** Application is for subdivision of 28 lots on 94.6 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. Williams Ridge, Ph 2 (SUB-000057-2021) –** Application is for final subdivision plat approval of 56 lot of 24.84 acres. Subject property identified as Parcel # 2-07-5-22-00-0-00001-00, located east of the intersection of Starlanding Road and Getwell Road in Section 22, Township 2, Range 7 and is zoned PUD. (District 5)
Applicant: Kreunen Farms, LLC
- c. Watson Place, Section C (SUB-000059-2021) –** Application is for final subdivision plat approval of 69 lot of 27.94 acres. Identified as Parcel #2-07-6-24-00-0-00008-02. Subject property is located on the east side of Laughter Road and east side of Pleasant Hill Road in Section 24, Township 2, Range 7 and is zoned PUD. (District 5)
Applicant: Bridgforth Properties
- d. Flowering Meadows, Section A Rev. of Lots 4 & 5 (SUB-007607-2021) –** Application is for final subdivision plat approval of 1 lot of 3.08 acres. Subject property is located at 8063 Newell Rd, identified as Parcel #3-09-2-10-02-0-00005-00 located on the south side of Newell Rd and west of Baldwin Rd in Section 10, Township 3, Range 9 and is zoned A (District 4)
Applicant: LaKarius Smith

4. Minor Lot

- a. Willie Cook Minor Lot (SUB-007601-2021) -** Final Approval of 2 lots on 3.00 acres to include a waiver of easement width. Identified as Parcel # 2066130000001300. Subject property is located on the north side of Miller Road and east of Bethel Rd in Section 13, Township 2, Range 6 and is zoned A-R (District 1)
Applicant: Willie Cook
- b. Cermeno Minor Lot, Second Rev (SUB-000055-2021) -** Final Approval of 4 lots on 23.88 acres to include a waiver of easement width. Identified as Parcel # 2-09-1-01-00-0-00015-00. Subject property is located on the east side of Poplar Corner Road and north of Church Road in Section 01, Township 02, Range 09 and is zoned A-R (District 3)
Applicant: Raquel Cermeno

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I. Planning, continued

5. Consent Agenda

a. Michael Chalmers, 1st Rev Minor Lot (SUB-000007-2021)

Application is for approval of 2 lots on 2.88 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

b. Lejwa Minor Lot (SUB-007606-2021) Application is for approval of 2 lots on 10.31 acres. Identified as parcel 208828000 0002100. Subject property is located on the west side of Tulane Road, south of Nesbit Road in Section 28, Township 2, Range 8 and is zoned AR (District 4)

Applicant: Diego Lejwa

c. Burnette Place Minor Lot (SUB-007608-2021) Application is for approval of 4 lots on 12.53 acres. Identified as parcel 208420000 0001302. Subject property is located on the north side of Nesbit Road, east of Fogg Road in Section 20, Township 2, Range 8 and is zoned AR (District 4)

Applicant: Nick Burnette

6. Other

a. Refund Request – River Pointe Electric

b. Annexation – Commercial Building Permit Transfer

J. Executive Session