

## DeSoto County Board of Supervisors

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**Meeting Agenda**  
**July 03, 2023**  
**9:00 a.m.**

**A. Call to Order**

**B. Invocation**

**C. Pledge of Allegiance**

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

**E. Approval of Agenda: Additions & Deletions**

**F. Citizens Remarks & Presentations**

1. Honor Our Troops Golf Classic

DCVSO, Mike Reed

**G. Consent Agenda**

1. Office of Finance & Accounting
  - a. Budget Amendments – Board of Supervisors, Board Attorney, Circuit Court, Coroner, Juvenile Drug Court, District 1 Constable Vaughn, District 4 Constable Holloway, Garbage & Solid Waste, Volunteer Fire Departments, 2021 GO Refunding Bond, Bridge & Culvert
  - b. Monthly Expenditures & Liabilities – MS Code 19-11-23
  - c. SID Forfeitures
  - d. Quarterly Allocations – 4<sup>th</sup> Quarter
    - Tax Assessor: \$449,858.00
    - Tax Collector: \$400,549.00
    - Sheriff: \$8,364,687.42
2. Road Department
  - a. Monthly Road Report
  - b. Monthly Bond Report
  - c. Monthly Work Schedule
3. Meal Log Affidavits (3) - MS Code 19-25-74
4. Authorized Credit Card Uses
5. Business Investment Incentives – Final Resolution

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### G. Consent, continued

- a. Ground Support Specialist, LLC (2205 Cole Rd)  
10-Yr. Personal Property (New) \$1,300,000.00  
Effective: 01/01/23 through 12/31/32
- b. Ground Support Specialist, LLC (6228 Hurt Rd)  
10-Yr. Personal Property (New) \$12,000,000.00  
Effective: 01/01/23 through 12/31/32
6. Circuit Clerk – Remove Tamara Twilley as Requisition Signer
7. Enter Into the Board Minutes and Make a Part of the Formal Record
  - a. Assignment & Assumption Agreement with Town of Walls
  - b. DIP-412 – DIP Grant Closeout Documents – Certificate of Completion
8. Chancery Clerk Allowance

### H. Old Business

1. Notice to Proceed – TDL Construction – Juvenile Detention Reno – Signature Required Vanessa Lynchard
2. Warning Siren Lease with USACE– Request Approval to Pay Administrative Fee Tony Nowak
3. Johnson Creek Greenway Land Donation for Horse Trailer Parking Lot Ray Laughter
4. Broadband Report Christie Barclay
  - a. AT&T Contract
  - b. Right of Ways
  - c. Uplink Update

### I. New Business

1. **9:15 a.m.** – Presentation of Real & Personal Property Rolls – MS Code 27-35-81 Tax Assessor, Jeff Fitch
2. Approval of Order to Equalize the Tax Rolls – MS Code 27-35-83 – Signature Required Chancery Clerk, Misty Heffner
3. Environmental Services – Code Enforcement – 19-5-105 – Litter Violation - Permission to Post Property at 2065 Jaybird Road Ray Laughter

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### **I. New Business, continued**

4. Solid Waste & Procurement – Emergency Donation of Dirt to Remedy Rubbish Pit Issue Ray Laughter
5. Office of Finance and Accounting Andrea Freeze
  - a. Preliminary Inventory Dispositions – Circuit Court Aimee Claire Holder
  - b. Budget Amendment – Ending Cash – Bridge & Culvert
  - c. Budget Amendment – Project Budgets – Bond Projects, Building Capital Projects, Bridge & Culvert, Road Projects
  - d. PCORI Fee – IRS Tax Form 720– Signature Required
  - e. New Check Signers for 4-H Account at Renasant Bank – Signature Required
  - f. Sheriff, Tax Assessor & Tax Collector Budgets FY24 – MS Code 19-25-13/27-1-9
  - g. Request from Justice Court for Additional Cash Drawer
  - h. Late Bill - Uplink
  - i. Claims Docket – MS Code 19-13-31
6. Office of Procurement Lynn Ford
  - a. IT – Purchase Over \$25,000 – AV System for Courthouse
7. Contract Administration Lynn Ford
  - a. Environmental Services - Mid-State Opportunity – Garbage Waiver Program – Signature Required
  - b. Olive Branch Tax Collector – Direct Shred – Signature Required
  - c. Circuit Clerk – Direct Shred – Signature Required
  - d. BOS – JK Vending – Signature Required
  - e. IT for EMA – Civic Plus – IPAWS – Signature Required
  - f. EMS – Aladtec (Scheduling Software) – Signature Required

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### I. New Business, continued

- g. Community Resources – Civic Plus – Finding of Fact for Prepayment – Signature Required Christie Barclay
- 8. Road Department Robert Jarman
  - a. Finding of Fact – 7742 Morning Side Cove
  - b. School Bus Turn Around – 10520 Church Street, Olive Branch
- 9. Insurance – Life & Short Term Disability Vanessa Lynchard
  - a. Renewal of Basic Life with Symetra
  - b. Approval to Pay Bill for Basic Life
  - c. Approval to Increase Basic Life Employer Contribution From \$6.20 to \$7.00
  - d. Pursuing a Credit on Short Term Disability
- 10. Circuit Court – Request for Letter to the AOC for State Court Raises Vanessa Lynchard
- 11. Committee Reports
  - a. Ag Ed Committee
  - b. Meeting Report – North Delta PDD Vanessa Lynchard

### J. Planning

- 1. **CONSENT** Bennie Hopkins & Ashley Hendricks
  - a. **Poley Minor Lot (SUB-007829-2023)** – Application is for approval of 1 lots on 3.51 acres out of 17.5 acres. : Subject property is located on the north side of Days Road and east of Hwy 301, identified as parcel # 208418000 0001401 in Section 18, Township 2, Range 8 zoned A-R (District 4)  
**Applicant: Shirley Poley**

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### J. Planning, continued

- b. **Purvis Place Minor Lot (SUB-007836-2023)** – Application is for approval of 1 lots on 3.00 acres out of 120.0 acres. : Subject property is located on the north side of Purvis Place and west of Fogg Rd, identified as parcel # 208931000 0000105 in Section 31, Township 2, Range 8 zoned A (District 4)  
**Applicant: Mike Bailey/Nick Kreunen**

### 2. Other

- a. Refund Request - Ashley Gray

### K. Executive Session

#### Coming Events

July 4th – Independence Day – Offices Closed

July 12 – 10 am – US Corps of Engineers MS Valley Division Change of Command Ceremony in Vicksburg, MS