

DeSoto County Board of Supervisors

Meeting Agenda
July 05, 2022
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

G. Consent Agenda

1. Monthly Health Claims Report
2. Office of Finance & Accounting
 - a. Budget Amendments – MS Code 19-11-19 – Animal Services, Insurance Proceeds, Sheriff's Department/Ending Cash, Tax Assessor, Circuit Clerk, Human Resources/Ending Cash, Justice Court, Coroner, Circuit Court Reporters, Adult Drug Court, Garbage & Solid Waste/Ending Cash, Bond Projects Fund
 - b. Authorized Credit Card Uses
 - c. Final Inventory Dispositions - EMS
3. Road Department
 - a. Monthly Work Schedule
 - b. Monthly Road Report
 - c. Monthly Bond Report
4. Office of Procurement
 - a. Request to Approve Bid Specifications & Solicit Bids for Purchase of One or More Mid-Size SUVs for Sheriff's Department: Bid File #22-200-001
5. Business Investment Incentives – Final Resolutions
 - a. Milwaukee Electric Tool Corp.: 12385 Crossroad Drive
5-Yr. Personal Property (Expanded) \$ 8,363,050.00
(Effective: 01/01/2022 through 12/31/2026)
 - b. Milwaukee Electric Tool Corp.: 12386 Crossroad Drive
10-Yr. Real Property (New) \$ 7,559,350.0
(Effective: 01/01/2022 through 12/31/2031)

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G. Consent, continued

- c. Tegra Medical (MS), LLC 5-Yr. Personal Property (Expanded)
 \$ 789,828.00 (Effective: 01/01/2022 through 12/31/2026)
- d. Tegra Medical (MS), LLC 9-Yr. Real Property (Expanded)
 \$ 712,111.00 (Effective: 01/01/2022 through 12/31/2030)
- 6. Contract Administration – Auto Renewal
 - a. Chancery Clerk - Simplifile
 - b. IT – Purschill LLC
- 7. Enter Into the Formal Record and Make a Part of the Board Minutes
 - a. Veteran Report from State of Mississippi
- 8. Meal Log Affidavit (1) – MS Code 19-25-74
- 9. Chancery Clerk
 - a. Land Redemption Report (May)
 - b. Chancery Clerk Allowances MS Code 25-7-9

H. Old Business

- 1. **9:30 a.m.** - Project Updates
 - a. Broadband Systems & Implementation Connectivity in Rural DeSoto County – Approval of General Service Agreement and Task Order #BB1 – Signature Required Tracy Huffman
 - b. Craft Road Box Culvert LSBP-17(8) – Approval of Subcontracts – Signature Required Jason Allen
 - c. Lewisburg Sidewalk – Approval of Subcontract – Signature Required Jason Allen
- 2. Commerce Street Tony Nowak

I. New Business

- 1. **9:10 a.m.** – Presentation of Real & Personal Property Rolls – MS Code 27-35-81 Jeff Fitch. Tax Assessor
- 2. **9:15 a.m.** – Approval of Order to Equalize the Tax Rolls & Publish Public Notice – MS Code 27-35-83 Misty Heffner, Chancery Clerk
- 3. **10:00 a.m.** – Vicksburg Corps of Engineers – Coldwater River Project Cory Winders

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I. New Business, continued

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| 4. Office of Finance and Accounting | Andrea Freeze |
| a. 10:30 a.m. – Claims Docket | |
| b. Preliminary Inventory Dispositions – IT | |
| 5. 10:45 a.m. – Corps of Engineers Flood Study | Andy Simmerman |
| 6. 1:15 p.m. – Stormwater | Robert Jarman |
| a. Stormwater Week Proclamation – Signature Required | |
| b. MDEQ Audit | w/ Laughter,
Youngblood & Ayers |
| 7. Solid Waste – Covered Loads | Supervisor Denison
& Ray Laughter |
| 8. Human Resources | Carla Crockett |
| a. Jet Dental – Indemnification Agreement – Signature Required | |
| b. Judge’s Order – Appointing Drug Court Field Officer – Raymond Winkler, III | |
| c. Judge’s Order – Youth Drug Court Salary Increases | |
| 9. Grant Administration | Sheila Garrett |
| a. Request to Apply for Paul Coverdell Forensic Science Improvement Grant –
Signature Required | |
| 10. Road Department | Robert Jarman |
| a. Request Variance for Pipe in Forest Hill Subdivision | Jason Youngblood |
| 11. Office of Procurement | Angie Irving |
| a. Sheriff’s Department – Discussion on Purchase of Vehicles | |
| b. Sheriff’s Department – Purchase of \$25,000 for Training | |
| 12. Contract Administration | Angie Irving |
| a. NRCS Lease Extension | Vanessa Lynchard |
| 13. Justice Court – Prosecutor Appointments | Vanessa Lynchard |
| a. Hiten Patel (1 day) June 27th | |
| b. Ryan Evans (1/2 day) June 27th | |

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I. New Business, continued

- 14. Justice Court – Approval of Emergency Appointment of Public Defender
 - a. D. Gill Baker - June 21st
- 15. ARPA Justification for Broadband Vanessa Lynchard
- 16. Delegating Some Personnel Authority to County Administrator Vanessa Lynchard
- 17. Legislative Salary Increase – Board Attorney Vanessa Lynchard
- 18. Circuit Court – Request for Translator Vanessa Lynchard
- 19. Constables – Authority to Seek AG Opinion on Whether SB2357 Applies to Constables Vanessa Lynchard
- 20. Juvenile Court Assessments Update Supervisor Caldwell

J. Planning

Bennie Hopkins

1. **Consent Minor Lot**

- a. **Bobcat-Byhalia Minor Lot (SUB-007744-2022)** Application is for approval of 6 lots on 21.75 acres. Identified as Parcel(s) # 306102000 0000400. Subject property is located on the west side of Byhalia Rd and north of Bobcat Ln in Section 2, Township 3, Range 6 and is zoned A (District 1)
Applicant: Bryant Cashion
- b. **Dairy Barn Minor Lot (SUB-007746-2022)** Application is for approval of 2 lots on 3.18 acres. Identified as Parcel(s) # 306930000 0000402. Subject property is located on the east side of Dairy Barn Rd and south of Holly Springs Rd in Section 30, Township 3, Range 6 and is zoned A (District 5)
Applicant: Gowen Property Group

K. Executive Session

~Coming Events~

NACo Annual Convention – Colorado – July 21-24
Sunday, July 31 – Eudora UMC Benefit Drive for Animal Shelter 10:00 a.m.