

DeSoto County Board of Supervisors

Meeting Agenda
July 17, 2023
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. ICS Headstart Report

Fannie Lampley &
Eloise McClinton

F. Consent Agenda

1. Monthly Health Claims
2. Office of Finance & Accounting
 - a. Budget Amendments – Animal Services, Ambulance Fees/EMS, EMA Grant Fund, Sheriff Forfeitures, Tax Collector, County Registrar, Sheriff Department, Animal Control, County Engineer
 - b. Monthly Expenditures & Liabilities (June) – MS Code 19-11-23
 - c. Final Inventory Dispositions – Sheriff’s Department (3)
 - d. Quarterly Getwell Road Report – SB2971
 - e. Quarterly Signal at Byhalia & Hwy 305 Report – HB1353
3. EMS Monthly Report
4. Justice Court Monthly Report
5. Meal Log Affidavits (3) MS Code 19-25-74
6. Road Department
 - a. Monthly Safety Report
 - b. Road Register Update – Cypress Lake Drive (730 ft.)
7. Business Investment Incentives – Final Resolutions
 - a. Milwaukee Electric Tool Corporation 12385 Crossroads Dr.
5-Yr. Personal Property (expanded) \$330,678.00
Effective: 12/31/22 through 12/31/27

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F. Consent, continued

- b. Milwaukee Electric Tool Corporation 12815 Crossroads Dr.
5-Yr. Personal Property (expanded) \$2,321,066.00
Effective: 01/01/23 through 12/31/27
 - c. Milwaukee Electric Tool Corporation 8735 S. Crossroads Dr.
5-Yr. Personal Property (expanded) \$1,674,702.00
Effective: 01/01/23 through 12/31/27
8. Office of Procurement
- a. Procurement Card Statement (June)
 - b. Travel Card Statements (June)
9. Request to Approve Bid Specifications & Solicit Bids For:
- a. Department of Road Management – Semi-Annual Bid for Crushed Limestone & Rip Rap – Bid File #24-300-001
 - b. Department of Road Management – Annual Bid for Culverts – Bid File #24-300-002
 - c. Department of Road Management – Annual Bid for Polyethylene & Polypropylene Pipe – Bid File #24-300-003
10. Contract Administration – Auto Renewal
- a. Coroner - Flinn Lease
 - b. Sheriff's Dept. – MOU with MS Dept. of Public Safety – E-Citation

G. Old Business

- 1. Project Updates Tracy Huffman &
Will Bush
 - a. Approval of FY23 Bridge Inspection Report
 - b. Quarterly Project Status Reports
 - c. SAP-17(16)M – Getwell & Robertson Gin Overlay – Riverside Traffic Systems Sub-Contract – Signature Required
 - d. SAP-17(16)M – Getwell & Robertson Gin Overlay – Phillips Contracting Sub-Contract – Signature Required
- 2. **10:00 a.m.** – School Resource Officer Agreement Supervisor Gardner
& Supervisor Lee

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G. Old Business, continued

3. Landers Center Expansion – Revised Construction Manager At Risk Prequalification Procedures Tony Nowak
4. Commerce Street – Relocation Consultant Tony Nowak
5. Solid Waste Ray Laughter
 - a. Solid Waste Collection and Recycle Contract with Waste Connections Signature Required
 - b. Solid Waste Disposal Contract with Waste Connections Signature Required
6. Environmental Services Ray Laughter
 - a. **Public Hearing**
2065 Jaybird Drive - Parcel # 3 07 4 17 01 0 00017 00
Hernando MS 38632 MS Code Section 19-5-105
 - b. Code Enforcement – Litter Ordinance Violation – MS Code 19-5-105
Permission to Post Property - 3199 Dean Cove North
7. ARPA for Horn Lake Creek Interceptor Sewer District Vanessa Lynchard & Tony Nowak
8. Courthouse Sidewalks & Driveway – Request for Concrete Work Shawn Houston & Vanessa Lynchard
9. District Attorney Employees from State Funding Update Vanessa Lynchard

H. New Business

1. Animal Services - Request to Accept Donations from Eudora Methodist Church Event - July 30th Monica Mock
2. Office of Finance & Accounting Andrea Freeze
 - a. Preliminary Inventory Dispositions – Sheriff’s Department
 - b. Budget Amendments – Sheriff’s Department Reimbursement from US Marshal’s Service Grant
 - c. Budget Amendments – Justice Court Judges/Ending Cash, Constable Fee Revenue/Constable Fee Expense
 - d. Claims Docket – MS Code 19-13-31
 - e. Sheriff’s Department FY24 Budget – MS Code 19-25-13

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H. New Business, continued

- f. Budget FY24 Update w/Vanessa Lynchard
- 3. Grant Administration Hannah Franklin
 - a. Request to Accept Byrne/JAG Youth Drug Court 19DC1171 Modification from State of Mississippi, Division of Public Safety Planning Office of Justice Programs. This modification increases travel category by \$1,250.00 for a total budget of \$82,834.00 that is to be used by the extended date of 9/30/2023
 - b. Request to Accept Firehouse Subs Public Safety Grant Foundation for \$32,741.61. Amount will benefit SAR - Nine Motorola APX 6000 Portable Radios & Accessories (Excluding Essential Service)
 - c. COPS Hiring Grant Audit Update for Award 2020UMWX0428
 - d. Gary Sinise Grant Visit Update
 - e. Request Approval to Close Out Grants
- 3. Board Orders for Homestead Chargebacks – Objections & Acceptances Chancery Clerk
Misty Heffner
- 4. City of Olive Branch – Request for Assistance for Shoulder Gravel Supervisor Gardner
- 5. Circuit Court - Request for Letter to AOC for Court Staff Vanessa Lynchard
 - a. Judge Wilson
- 6. Justice Court – Appointment of Additional Public Defender Vanessa Lynchard
- 7. Contract Administration Lynn Ford
 - a. Circuit Clerk – Leaf & CopyPlus for Copier – Contingent on Board Attorney’s Revisions
 - b. Youth Court – Green Serv – Addition of Shred Bin
 - c. IT – Just Appraised for Tax Assessor Deed Transfer Software – Signature Required w/ John Mitchell
- 8. Office of Procurement Lynn Ford
 - a. IT – Purchase Over \$25,000 – Data Center UPS w/ John Mitchell

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H. New Business, continued

9. Committee Meetings

- a. Fire & EMA Supervisor Caldwell
& Supervisor Lee
 - 1) Request Approval to Apply for Rural Firetruck Acquisition Assistance Grant for 107' Ladder Truck at Lewisburg Fire Dept. w/ Chief Olson
 - 2) Contract for Architectural Services with Shaffer, Zahner & Zahner – Pending Attorney Review
- b. Transportation Committee Supervisor Caldwell
- c. EMS Committee Supervisor Medlin &
Supervisor Gardner

I. Planning

1. Public Hearing – 1:00 p.m.

a. Rezoning

- i. **Chris Fowler Rezoning RZNE-000819-2023 –**
Application is for rezoning of 30.01 acres from R-30 to A. Located on the north side of Vaiden Rd and east of Craft Rd, identified as parcel #306305000 00001402 in section 5, township 3, Range 6 (District 5)
Applicant: Chris Fowler
- ii. **Collin McCrary Rezoning RZNE-000820-2023 –**
Application is for rezoning of 36.01 acres from R-30 to A. Located on the south side of Byhalia Rd and east of Craft Rd, identified as parcel #306305000 00001401 in section 5, township 3, Range 6 (District 5)
Applicant: Collin McCrary Bennie Hopkins &
Ashley Hendricks

2. Final Subdivision

- a. **Flicker Ridge, 1st Rev. of Lot 41 (SUB-007832-2023) –**
Application is for final subdivision of 2 lots on 3.0 acres. Identified as Parcel #209834020 0004100. Subject property is located on the east side of Red Crest Rd. and south of I-269 in Section 34, Township 2, Range 9 and is zoned A (District 4)
Applicant: Sapan Keriwala

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I. Planning, continued

3. MINOR LOT

- a. **Keriwala 2 Lot Minor Lot (SUB-0007824-2023)** – Application is for final subdivision of 2 lots on 3.62 acres to include a waiver of the easement width. Subject property is located on the west side of Hwy 301 S and south of Green River Road, identified as Parcel # 309204000 0000104 in Section 4, Township 3, Range 9 and is zoned A (District 4)
Applicant: Sapan Keriwala

4. Other

- a. Refund Request – Christina Yates

J. Executive Session

Coming Events

July 20 – Industrial Relations Committee at Tegra Medical – 2 pm

July 22 – Retirement Celebration for Chief Coroy Calloway
Country Bull Event Hall, 73 Chase St, Byhalia 6-10 pm

July 30 – Eudora Methodist Church Benefit Drive for Animal Shelter – 10 am

August 22 – MS River Commission Public Meeting – Tunica Riverfront Park 9 am – 12:30 pm

August 23 – Southaven Chamber Quarterly Luncheon – Todd Mastry, Speaker