

DeSoto County Board of Supervisors

Meeting Agenda
August 02, 2021
9:00 a.m.

A. Call to Order

B. Invocation

C. Pledge of Allegiance

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

E. Approval of Agenda: Additions & Deletions

F. Citizens Remarks & Presentations

1. Advertising County Resources – Fellowship of Christian Athletes

Cecil Sowell &
John Engstrom

G. 9:00 a.m. – Public Hearing

1. Presentation of Final Tax Roll for 2020

Tax Assessor

2. Valuation Protests

3. Proof of Publication of Public Hearing Notice for Equalization of Land Rolls to Make Part of Board Minutes

4. Order to Finalize Appeals/Assessment for Equalizing the Rolls – Signature Required
- Chancery Clerk

H. Consent Agenda

1. Department of Human Resources: Monthly Health Claims Report

2. Office of Finance & Accounting

- a. Budget Amendments – MS Code 19-11-19 – Animal Services, Custody of Prisoners, Insurance Proceeds/Patrol & Law Enforcement, Sheriff's Department, Parks & Greenways Fund, Bridge & Culvert/Getwell Rd Improvements, Board Attorney, Board Appointed Attorneys/Ending Cash, Coroner, County Prosecutor/Ending Cash, Sheriff Department, Road Management, Tax Collector, Justice Court/ Lunacy Court/Ending Cash, Bond Projects Fund, Capital Projects Fund

- b. Final Inventory Disposition – IT

- c. SID Forfeitures

3. Remove Lana Herbert as Asst. Receiving Clerk & Add Ashley Bell as Asst. Receiving Clerk for All Departments

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H. Consent, continued

4. Road Department
 - a. Monthly Work Schedule
 - b. Monthly Road Report
 - c. Monthly Bond Report
 - d. Reduction to Maintenance Letter of Credit for Charleston Place
 - e. Reduction to Maintenance Letter of Credit for Watson Place Bond
5. Meal Log Affidavits (4) - MS Code 19-25-74
6. Business Investment Incentives – Final Resolution
 - a. Milwaukee Electric Tool Corporation,
10-Yr. Real Property (New): \$24,429,988.00
12815 Stateline Road, E., Olive Branch, MS (Bldg. J)
(Effective: 01/01/2021 through 12/31/2030)
7. Contract Administration – Auto Renewal
 - a. Facilities – Stroupe Pest Control
 - b. Election Commission – Victor McKinney
 - c. Sheriff’s Department – eCitation - MS Dept. of Public Safety
 - d. EMA – DeSoto County Fire Protection Mutual Aid
 - e. BOS – Richard Barnes Lease – 301 Ballfield
8. Enter Into the Formal Record and Make a Part of the Board Minutes
 - a. US Army Corps of Engineers Permit for Star Landing Site – Fully Executed
 - b. MDAH - Notice of Whispering Pines Added to MS Historic Register
 - c. SAP-17(56) Subcontractor Approval – Fully Executed
 - d. DIP Grant
 - 1) MDA Approval to Extend Deadline
 - 2) MDA Acknowledgement that Job Creation Criteria Has Been Met

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I. Old Business

1. Request Approval of Gov Ease Contract for Tax Sale Management Joey Treadway
2. Horn Lake Creek Interceptor Sewer District Appointment – District 2 Vanessa Lynchard
3. Disposal of Vehicles Tony Nowak
 - a. Interlocal with Town of Walnut, MS Police Department – Signature Required
 - b. Agreement to Sell Vehicles & Light Bars to Fairhaven Fire Department – Signature Required
4. Justice Court – Change in Prosecutors for July 26 – July 30th Vanessa Lynchard
5. COVID Update Mark Davis
6. FEMA Disaster Reimbursement Update Vanessa Lynchard

J. New Business

1. EMS – Approval for Director Mark Davis to Serve on State Committee Mark Davis
2. **Public Hearing** – Environmental Services – Code Enforcement – 19-5-105
4445 Okeechobee Drive Nesbit, MS Brynn McCarver
3. Possible Refunding of Series 2021 Bonds Steve Pittman &
Lindsey Rea
4. Project Updates Tracy Huffman
 - a. 2021 Bridge Inspection Reports
 - b. Road Projects - Quarterly Update
5. Animal Services Monica Mock
 - a. Report on Eudora UMC Donation Drive
 - b. (Pets)ember Event – September 16, 17, & 18
6. Homestead Objections & Acceptances of Disallowances from the Dept. of Revenue Misty Heffner
7. Facilities Department Shawn Houston
 - a. Justice Court – Potential Change Order #16 – Road Plates
 - b. Justice Court – Potential Change Order #17 – Request for Extra Days Due to Weather
 - c. Estimate from Road Department to Clear DHS Drive and Parking Lot
 - d. Recommendation on Courthouse Landscape

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J. New Business, continued

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| 8. Grant Administration | Sheila Garrett |
| a. Request to Closeout – JAG Youth Drug Court 19DC1171 – Signature Required | |
| b. Request to Closeout – MDEQ Solid Waste Enforcement Officer SWAT659 – Signature Required | |
| c. Request to Closeout – Coronavirus Emergency Supplemental Funding Program | |
| d. Request to Accept JAG Youth Drug Court 20DC1171 – Signature Required | |
| e. Request to Accept I Care for Animals Car Tag Grant | |
| 9. Office of Finance and Accounting | Andrea Freeze & Stephanie Hanks |
| a. Preliminary Inventory Dispositions – Sheriff’s Department | |
| b. Preliminary/Final Inventory Dispositions – Sheriff’s Department | |
| c. Claims Docket – MS Code 19-13-31 | |
| 10. 3:00 p.m. – Requests for Financial Assistance for FY22 | |
| a. DeSoto Arts Council | |
| b. DeSoto County Museum – Historic Foundation | Rob Long |
| c. House of Grace | Sarita Drake |
| d. Healing Hearts Child Advocacy Center | Sally Williams & Mary Lee Brown |
| e. The Arc – Northwest Mississippi | Rebecca Treadway |
| f. First Regional Library | Lori Barnes |
| 11. Contract Administration | Angie Irving |
| a. IT – Black Box – Price Increase \$10,493.98 to \$10,808.00 | |
| b. Road Department – Town of Walls Rubbish Pick Up – Authorize Board Attorney to Draft New Agreement | |
| 12. Veteran Affairs Report & Introduction of Joe Woods, State VSO | Vanessa Lynchard |

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| 13. Office of Procurement | Angie Irving |
| a. Road Department – Purchase Exceeding \$25,000 for Tractor | With Robert Jarman |
| 14. Road Department | Robert Jarman |
| a. Craft Road – Utility Permit Request | With Andy Swims |
| 15. Corrections to 2020 Land Roll | Vanessa Lynchard |
| 16. Risk Management – Hazard Assessments in County Buildings | Vanessa Lynchard |
| 17. Interlocal Agreements | Vanessa Lynchard |
| 18. Committee Structure Discussion | Vanessa Lynchard |
| 19. Court Ordered Stormwater Finding – Chad Fisher | Vanessa Lynchard |
| 20. FY21 Flu Shots – Discussion & Permission to Go Out for Quotes | Carla Crockett |
| 21. Request to Apply for Alternative Transportation Alternatives Projects | Vanessa Lynchard |
| 22. MAS American Rescue Plan Act Training | Vanessa Lynchard |
| 23. Appointment of Flood Plain Manager | Vanessa Lynchard |

K. Planning

1. **Consent Agenda**

- a. Gateley Minor Lot (SUB-007600-2021)** Application is for approval of 1 lot on 2.05 acres out of 14.27 acres. Identified as parcel 208522000 0000505. Subject property is located on the north side of Nesbit Road, east of Tulane Rd in Section 22, Township 2, Range 8 and is zoned A-R (District 4)
Applicant: Clay Gateley
- b. Sherry Little Minor Lot (SUB-007619-2021)** Application is for approval of 2 lots on 13.05 acres. Identified as parcel 206736000 0000101. Subject property is located on the west side of Eason Farm Road and south of I-269 in Section 36, Township 2, Range 6 and is zoned A (District 1)
Applicant: Don Loosier

Bennie Hopkins &
Austin Cardosi

2. **Other**

- a. Legal Authorization – 1905 Horn Lake Rd**
b. Legal Authorization – Jones Road Alignment

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L. Executive Session

~Coming Events~

August 5, 6 p.m. – Nail Road Ribbon Cutting
Budget Meetings – August 9th – 1 p.m. and August 23rd – 8 a.m.
August 9th – 6:00 p.m. – MS Legislators Public Redistricting Hearing – NWCC Haraway Center, Senatobia
August 10th – 11:30 a.m. - Hndo Chamber – Speaker is Senator Wicker
August 18th – 11:30 a.m. – Southaven Chamber Quarterly Luncheon