

DeSoto County Board of Supervisors

Meeting Agenda
August 07, 2023
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. 9:00 a.m. - Public Hearing

1. Protests to Real & Personal Property Tax Rolls
2. Authorize Board President to Sign Order Approving Real & Personal Property Rolls
3. MS Dept of Revenue Certification of Compliance to Make Part of the Minutes - MS Code 27-35-127

Tax Assessor,
Jeff Fitch

G. Citizens Remarks & Presentations

H. Consent Agenda

1. Office of Finance & Accounting
 - a. Monthly Expenditures & Liabilities (July) – MS Code 19-11-23
 - b. Final Inventory Dispositions – Sheriff (2), E-911, Circuit Court
2. Road Department
 - a. Monthly Road Report
 - b. Monthly Work Schedule
 - c. Monthly Bond Report
 - d. Highland Meadows Letter of Credit Release
 - e. Request to Make Changes to Official Desoto County Road Register & Map – Oak Creek Drive
3. Business Investment Incentives – Final Resolutions
 - a. Kenco Logistic Services, LLC 10425 Ridgewood Dr.
10-Yr. Real Property (Expansion) \$32,000,000.00
Effective: 01/01/23 through 12/31/32

DeSoto County Board of Supervisors

Meeting Agenda
August 07, 2023
9:00 a.m.

I. Old Business, Continued

- c. Getwell Road Intersection Improvements – STP-0017099(045) LPA 108444-701000 – ROW – Cost Estimaee and Funding Authorization Request w/ Tony Nowak
- 2. **Public Hearing** – Environmental Services – Code Enforcement 19-5-105 3199 Dean Cv. N. – Litter Ordinance Violation Ray Laughter

J. New Business

- 1. EMS – Request Authorization for Board Attorney to Work on MOU for Ambulance Purchases Mark Davis
- 2. Office of Finance and Accounting Andrea Freeze
 - a. **10:30 a.m.** – Claims Docket
 - b. House Billl 603 Disbursement – Signature Required
 - 1) ACI Fire Department
 - 2) Lewisburg VFD
 - 3) Love VFD
 - 4) Walls VFD
 - 5) National Guard Armory
- 3. Grant Administration Hannah Franklin
 - a. FY23(EMPG) Emergency Management Grant – Request to Accept Grant w/ Chris Olson
 - b. Request to Close Out JAG 21DC1171 – Signature Required
 - c. Request to Close Out MSPHI OD2A – Signature Required
 - d. Request to Close Out SWAT686 – Signature Required
 - e. Request to Close Out 21LB1171 – Signature Required
 - f. Request to Accept Funds – 22DC1711 - JAG, Youth Drug Court – Signature Required
 - g. Request to Accept Funds – 21SD017R – HSGP – Signature Required
 - h. Request to Accept Funds – M5HVE-2024-MD-11-71 – DUI – Signature Required
 - i. Request to Accept Funds – OP-2024-OP-11-71 – Occupant Protection – Signature Required

DeSoto County Board of Supervisors

Meeting Agenda
August 07, 2023
9:00 a.m.

J. New Business, continued

4. Chancery Clerk
 - a. Approval of Order to Equalize the Tax Rolls – MS Code 27-35-83 – Signature Required Chancery Clerk, Misty Heffner
 - b. Proof of Publication of Public Notice
5. Road Department Robert Jarman
 - a. Request for Jury Duty Pay
 - b. Request Authorization for Tractor Repair – MS Code 19-13-21
 - c. Request to Install HP Storm Pipe – Hunter’s Ridge (Slocum Rd)
 - d. Request to Change LPA Coordinator with MDOT and MPO
6. Office of Procurement Lynn Ford
 - a. Fleet Management - Purchase over \$25,000 – F250
 - b. Facilities Department – Emergency Purchase at the Jail
 - c. IT – Purchase over \$25,000
 - d. Chancery Court – Purchase of Stenographic Equipment
 - e. Sheriff’s Department Search & Rescue Purchase Over \$25,000 – Radios from Firehouse Subs Grant Reimbursable
7. Coroner – Unclaimed Body Vanessa Lynchard
8. Star Landing Road – Asbestos Abatement Tony Nowak
9. National Guard Armory Tony Nowak
 - a. Government MOU
 - b. Letter Requesting Transfer of Funds
10. Contract Administration Lynn Ford
 - a. County Court – Court Reporter - Advantage Software – Signature Required
 - b. BOS/Youth Court – MOU for Parent Attorney – Approval of Funding
 - c. Data Systems Management – Tax Collector, Tax Assessor, Chancery – Signature Required
11. Tax Assessor – Corrections for the 2022 Land Roll Vanessa Lynchard

DeSoto County Board of Supervisors

Meeting Agenda
August 07, 2023
9:00 a.m.

K. Planning

Bennie Hopkins

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

2. CONSENT

- a. Samuel Walker Minor Lot (SUB-007838-2023)** – Application is for approval of 1 lots on 5.38 acres out of 115.49 acres. Subject property is located on the south side of Nesbit Road and east of Tulane Road, identified as Parcel # 208827000 0000100 in Section 27, Township 2, Range 8 zoned A-R (District 4)
Applicant: Samuel Whirfield
- b. Walker Trails Minor Lot (SUB-007839-2023)** – Application is for approval of 5 lots on 7.72 acres. Subject property is located at 7856 Holly Springs Road on the north side of Holly Springs Road and west of HWY 305, identified as Parcel # 306420000 0000900 in Section 20, Township 3, Range 6 zoned A (District 5)
Applicant: Clayton Ross
- c. Emerson 2 Lot Minor Lot (SUB-007843-2023)** – Application is for approval of 2 lots on 8.87 acres. Subject property is located on the north side of Bolin Road and east of Getwell Road South, identified as Parcel # 307522000 0001405 in Section 22, Township 3, Range 7 zoned A (District 5)
Applicant: Robbie Brasher
- d. Lincoln Manor, 1st Rev. Minor Lot (SUB-007844-2023)** – Application is for approval of 3 lots on 15.46 acres. Subject property is located on the south side of Fairview Road and east of Red Banks Rd, identified as Parcel # 205932020 0001200, 205932020 0000200, 205932020 0000100 in Section 32, Township 2, Range 5 zoned A (District 1)
Applicant: Frankie Bryant
- e. Freeman’s Minor Lot (SUB-007845-2023)** – Application is for approval of 2 lots on 10.96 acres. Subject property is located on the south side of Sunset Road and east of Malone Road, identified as Parcel # 207735000 0000602 in Section 32, Township 2, Range 7 zoned A-R (District 5)
Applicant: Robert Farley

DeSoto County Board of Supervisors

Meeting Agenda
August 07, 2023
9:00 a.m.

L. Executive Session

~Coming Events~

Tuesday, August 8th – ELECTION DAY

Monday, August 14th - 8:00am Budget Meeting

Friday, August 18th – 11:45am-1:00pm – Infrastructure Committee at Holiday Inn Southaven
Supervisor Caldwell speaking about Broadband

Tuesday, August 22nd – 9:00am-12:30pm - Mississippi River Commission Meeting – Tunica River Front Park

Wednesday, August 23rd – 11:30am-1:00pm - Southaven Chamber Luncheon

Monday, August 28th - FCA Golf Scramble at Cherokee Valley

Monday, September 4th – Labor Day Holiday

Tuesday, September 5th – Board of Supervisors Meeting