

## DeSoto County Board of Supervisors

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**Meeting Agenda**  
**August 15, 2022**  
**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. Veterans Parade & Luncheon Presentation            | Dale Bellflower |
| 2. Introduction of Jessica Sibley, Ag Extension Agent | Lara Angel      |

**F. Consent Agenda**

1. Office of Finance & Accounting
  - a. Budget Amendments – MS Code 19-11-19 – Coronavirus Reimbursements, Tax Assessor, Juvenile Drug Court, District 4 Constable Holloway, Environmental Services, EMA Task Force Grant-A21HS017T, Parks & Greenways/Lewisburg Park (2), Parks & Greenways/Lewisburg Sidewalk, Parks and Greenways, Road Maintenance, Project Transfer Fund/Star Landing Sewer, Bond Projects Fund
  - b. Monthly Expenditures & Liabilities – MS Code 19-11-23 (July)
  - c. SID Forfeitures
  - d. Authorized Credit Card Uses for Travel - MS Code 19-3-68
2. EMS Monthly Report
3. Justice Court Monthly Report
4. Office of Procurement
  - a. Procurement Card Statement for July
  - b. Dept. of Road Management – Annual Bid for Crushed Limestone & Rip Rap – Bid File #23-300-003
5. Meal Log Affidavits (2) -MS Code 19-25-74
6. Road Department
  - a. Safety Report
7. Contract Administration – Auto Renewal

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### F. Consent Agenda, continued

- a. Environmental Services – Mid-State Opportunity
- 8. EMS - Tuition Reimbursement – Erin Hanks
- 9. Sheriff’s Department - Uniform Reimbursement
- 10. Chancery Clerk Allowance

### G. Old Business

- 1. Environmental Services – 10865 Loch Lomond – Property Update Ray Laughter
- 2. Facilities – Handicap Ramp at House of Grace Shawn Houston
- 3. Board Attorney Tony Nowak
  - a. School Resource Officer Agreement with School Board
  - b. Courthouse Renovation AIA form

### H. New Business

- 1. Tax Collector – Refund on Tax Sale Joey Treadway
- 2. **10:30 a.m.** – Office of Finance & Accounting Andrea Freeze
  - a. Claims Docket – MS Code 19-13-31
  - b. Preliminary Inventory Dispositions- IT
  - c. Preliminary/Final Inventory Dispositions – Election Commission
  - d. Budget Amendment – Sheriff’s Department
  - e. Animal Shelter – Accept Anonymous Donation of \$1,200
- 3. Election Commission – Request to Use Southaven Justice Court Sissie Ferguson
- 4. Grant Administration Stephanie Hanks
  - a. Solid Waste - 2022 Waste Tire Grant Application – Signature Required w/ Ray Laughter
- 5. Board Attorney Tony Nowak
  - a. Proposed Order Redefining Lewisburg Fire Protection District – Signature Required

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### H. New Business, continued

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|---|---------------------|
| 6. Contract Administration  | Angie Irving        |
| a. IT - Finding of Fact – CMS Communications, Inc. for Mitel Maintenance – Basic 8x5    | w/ John Mitchell    |
| b. Sheriff’s Department – Summit Food Service   |                     |
| c. Facilities - Proven Pest Control – Increase \$1,746.43 to \$1,821.43                 |                     |
| d. Adult Drug Court – Testing Equipment Contract with Thermofisher – Signautre Required |                     |
| e. Facilities – Cummins – Add Generator at Justice Court Building                       | w/ Shawn Houston    |
| 7. Road Department  | Robert Jarman       |
| a. Update from Retreat Subdivision Concerns   |                     |
| 8. Office of Procurement  | Angie Irving        |
| a. Sheriff’s Department – Sole Source Purchase for Axon Tasers                          | w/ Justin Smith     |
| 9. MAS Education & Legislative Update   | Supervisor Caldwell |
| 10. NACo Leadership Academy   | Supervisor Gardner  |
| a. High Performance Leadership  |                     |
| b. Leading in Analytics Calendar  |                     |
| c. Cybersecurity Program  |                     |
| 11. Unclaimed Property Claim  | Vanessa Lynchard    |
| 12. Budget FY23   |                     |

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### **I. Planning**

#### **1. Preliminary Subdivision**

- a. **The Reserves at Lee Corner (SUB-007749-2022)** – Application is for final subdivision of 10 lots on 19.95 acres. Identified as Parcel #308112000 0000500. Subject property is located on the west side of Lee Rd and south of Hidden Acres Dr in Section 12, Township 3, Range 6 (District 1)  
**Applicant: John 3:17 Properties, LLC**

#### **2. Final Subdivision**

- a. **Reserves at Camp Creek, Ph 2 Subdivision (SUB-007747-2022)** - Application is for approval of final subdivision of 25 lots on 23.99 acres, identified as Parcel # 307101000 0000800, located on the east side of Laughter Road and south of Byhalia Road in Section 1, Township 3, Range 7 and is zoned PUD (District 5)  
**Applicant: Miller Farms, LLC**
- b. **Crosswinds, Ph 1 Subdivision (SUB-007751-2022)** - Application is for approval of final subdivision of 45 lots on 21.43 acres, identified as Parcel #306305000 0001501 East side of Craft Rd and south of Byhalia Rd in Section 5, Township 3, Range 6 and is zoned PUD (District 5)  
**Applicant: M & R Associates**

#### **3. Consent Minor Lot**

- a. **S & I Minor Lot (SUB-007756-2022)** Application is for approval of 2 lots on 5.06 acres. Identified as Parcel(s) # 209834000 0000400. Subject property is located on the north side of Wilson Mill Rd and east of Baker Rd in Section 34, Township 2, Range 9 and is zoned A-R (District 3)  
**Applicant: Wanda Gordon**
- b. **Bonne Racine Minor Lot (SUB-007757-2022)** Application is for approval of 2 lots on 13.34 acres. Identified as Parcel(s) # 208828000 0000800. Subject property is located on the east side of Horn Lake Rd and north of Dean Rd in Section 28, Township 2, Range 8 and is zoned A-R (District 4)  
**Applicant: Shannon Sipe**

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**I. Planning, continued**

- c. **Arnulfo Hernandez Minor Lot (SUB-007758-2022)** Application is for approval of 2 lots on 5.969 acres. Identified as Parcel(s) # 205932000 0000301. Subject property is located on the south side of Whit Rd and east of Red Banks Rd in Section 32, Township 2, Range 5 and is zoned A (District 1)  
**Applicant: Arnulfo Hernandez/Maria Crespo**

4. Other

- a. Refund – Builders Construction
- b. RDA Discussion

**J. Executive Session**

### Coming Events

August 29 – FCA Golf Scramble at Cherokee Valley

November 1-3 – MAS Fall Conference - Natchez