

DeSoto County Board of Supervisors

Meeting Agenda
August 21, 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. Peggy Dobbins Citizens Concern – Lucious Dobbins Road

F. Consent Agenda

1. Monthly Health Claims
2. Office of Finance & Accounting
 - a. Budget Amendments – Animal Services, Circuit Court, Election Commissioners, Sheriff Department, EMS, District 3 & 4 Constable’s, Road Maintenance, Bridge Fund – Holly Springs Rd. Seg. 1, Bridge Fund County Engineer, Juvenile Detention Facility, Chancery Court Reporters and Desoto Council
3. EMS Monthly Report
4. Meal Log Affidavits (3) MS Code 19-25-74
5. Land Redemption Collection Report for July
6. Sheriff’s Department - Uniform Reimbursement
7. Road Department
 - a. Monthly Safety Report
8. Business Investment Incentives – Final Resolutions
 - a. DMC Power, Inc. 10455 Marina Dr.
5-Yr. Personal Property (Expansion) \$2,091,790.00
Effective: 02/28/2023 through 12/31/27
9. Office of Procurement
 - a. Procurement Card Statement (July)
 - b. Travel Card Statement (July)

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F. Consent, continued

10. Contract Administration - Auto Renewals
 - a. Election Commission - Victor McKinney Hauling of Election Equipment
 - b. Election Commission - Daniel Klein Hauling of Elections Equipment
 - c. Sheriff's Department - Trans Union Background Checks
11. Requisition and Receiving Clerks
 - a. Add Justice Court Receiving Clerk – Kaily Gilmore
 - b. Add Office of Finance Requisition Signer – Raquel Worden
12. Enter into the Board Minutes and make a Part of the Formal Record
 - a. Interlocal Agreement – Tax Collector/Assessor
 - b. Board of Education FY24 Budget
 - c. Mayo Mallette – Letter of Engagement – Fully Executed
 - d. Order Appointing and Setting Salary for Circuit Court Staff Attorney
 - e. Order Appointing and Setting Salary for Circuit Court Deputy Court Administrator
 - f. Warning Siren Lease with USACE – Fully Executed
13. Chancery Clerk Allowances

G. Old Business

- | | |
|--|---------------------------|
| 1. Landers Center Update | Doug Thornton & Committee |
| 2. Solid Waste | Ray Laughter |
| a. Waste Pro and Rubbish Pit Request for Labor Day Holiday | |
| b. Waste Connection Transition Update | |
| 3. School Resource Officer Agreement with Horn Lake | Tony Nowak |

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H. New Business

- | | |
|---|----------------------------|
| 1. Parking Regulations – Courthouse Square | Ray Henley &
Tony Nowak |
| 2. Pets’ember 2023 Request | Monica Mock |
| 3. 2:00pm – Financial Assistance Applicants | |
| 4. 3:00pm – Building Project Updates | Justin Zahner |
| a. Ag Center | |
| b. ICAC | |
| c. Juvenile Detention Renovations | |
| d. Courthouse | |
| 5. Office of Finance & Accounting | Andrea Freeze |
| a. Preliminary Inventory Dispositions – IT | Aimee Claire Holder |
| b. Budget Amendments – ARPA Funds (LATCF) | |
| c. Claims Docket – MS Code 19-13-31 | |
| 6. Justice Court – Appointment of Additional Public Defender | Vanessa Lynchard |
| 7. Board Orders for Homestead Chargebacks – Objections & Acceptances | Misty Heffner |
| 8. Contract Administration | Lynn Ford |
| a. IT - Delta Computer Systems Addendum – Signature Required | John Mitchell |
| b. Circuit Clerk - J. T. Ray Company – Signature Required | |
| c. Road Department - Cintas – Signature Required | |
| 9. Office of Procurement | Lynn Ford |
| a. Finding of Fact – Sheriff’s Office – CovertTrack Group, Inc./Tracking Service: Stealth | |
| b. Human Resources – Recommendation to Award Flu Shot Quote | |

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H. New Business, continued

- c. Purchase over \$25,000 – ICAC Furniture w/ Justin Smith
- d. Sheriff’s Department Axon Camera & Software – Finding of Fact
- e. Sheriff’s Department Forensics Software – Finding of Fact – Request Board Attorney Review of Contract
- f. Sheriff’s Department - Emergency Purchase over \$25,000 - Vehicles
- g. Request to Increase Chair Allowance to \$200
- 10. Road Department – Paving of Safety Project – Center Hill/Miller Road Robert Jarman
- 11. Human Resources - Moonlighting Request – LaDonna Edwards Mallory House
- 12. Justice Court Training Date Report C. McElhane & B. Mullen
- 13. Board Attorney Tony Nowak
 - a. Tax Legislation
 - b. State Medical Examiner’s Office – Increase in Morgue Fees
- 14. Ag Center Parking Lot Findings Robert Jarman
- 15. Budget FY24, If Time Allows Vanessa Lynchard

I. Planning

1. Final Subdivision

- a. **Bakersfield West, Sec. E (SUB-007840-2023)** – Application is for final subdivision of 34 lots on 20.87 acres. Identified as Parcels #207726000 0000300. Subject property is located on the south side of Bakersfield Dr. and east of Malone Rd. in Section 26, Township 2, Range 7 and is zoned R-30 (District 5)
Applicant: Bakersfield West, LLC/Joe F. Lauderdale Bennie Hopkins & Ashley Hendricks
- b. **Howard Estates, PH 2 (SUB-007841-2023)** – Application is for final subdivision of 8 lots on 17.38 acres. Identified as Parcel #305521000 0000500 west side of Watson Desoto Rd and north of Holly Springs Rd in Section 21, Township 3, Range 5 and is zoned A (District 1)
Applicant: Dale Howard/John Crawley

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I. Planning, continued

- c. **Crosswinds, PH 3 (SUB-007842-2023)** – Application is for final subdivision of 36 lots on 54.58 acres. Identified as Parcel #306305000 0001400 north side of Vaiden Rd and east of Craft Rd in Section 5, Township 3, Range 6 and is zoned R-20 (District 5)
Applicant: Civil-Link, LLC

2. OTHER

- a. Refund – David Pino

J. Executive Session

Coming Events

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

Friday, August, 25th – 5:00pm – AG Center Groundbreaking

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

Monday, September 4th – Labor Day Holiday

Tuesday, September 5th – Board of Supervisors Meeting