

DeSoto County Board of Supervisors

***Meeting Agenda
September 19, 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

F. Consent Agenda

1. Office of Finance & Accounting
 - a. Monthly Expenditures & Liabilities (August) – MS Code 19-11-23
 - b. Final Inventory Dispositions - IT
 - c. Monthly Expenses for Tax Collector/Tax Assessor/Sheriff (August)
MS Code 27-1-9D/19-25-13
2. EMS Monthly Report
3. Justice Court Monthly Report
4. Office of Procurement
 - a. Procurement Card Statement for August
5. Meal Log Affidavits (1) -MS Code 19-25-74
6. Road Department
 - a. Safety Report
7. Contract Administration – Auto Renewal
 - a. IT/Tax Assessor - Just Appraised
 - b. IT - Horizon
8. Sheriff's Department - Uniform Reimbursement
9. Enter Into the Board Minutes and Make a Part of the Formal Record
 - a. Flood Study Certification Documents (3) – Fully Executed
 - b. ERBR Executed MOA for Getwell Rd Bridge SA1700000000074
ERBR-BR-0017(15)B

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G. Old Business

1. DeSoto County Justice Court Close Out – Signature Required Wes Hutcheson
 - a. PCO 34 - \$5,537.84
 - b. PCO 35 - \$5,691.27
2. Road Department – HL Creek Interceptor Sewer District Letter of Support – Signature Required Robert Jarman
3. Parks & Greenways Ray Laughter
 - a. Lake Cormorant Park Management Agreement with Lady Tigers – Signature Required (2 agreements)
4. **Public Hearing** - Environmental Services – Code Enforcement 19-5-105
3294 Glen Gyle Cv E. – Parcel # 3 09 4 19 04 0 00245 00
Mississippi code section 19-5-105 Litter Ordinance Violation

H. New Business

1. **10:30 a.m.** – Office of Finance & Accounting Andrea Freeze
 - a. Claims Docket – MS Code 19-13-31
 - b. Preliminary/Final Inventory Dispositions – Parks & Recreation
2. Grant Administration Hannah Franklin
 - a. EMS – Approval to Accept Emergency Management Performance Grant Award \$124,894.68
 - b. EMS – Approval to Accept Homeland Security Task Force Equipment Grant - \$125,000 – Signature Required
 - c. Environmental Services – Permission to Closeout FY22 Solid Waste Assistance Grant (SWC536) – Signature Required
 - d. Environmental Services – Permission to Apply for Solid Waste Assistance Grant for Household Hazardous Waste Day & E-Waste – Signature Required
 - e. Animal Services – Approval to Accept Save Them All Grant - \$10,000
3. Human Resources Charlotte Walls
 - a. PERS Compliance Audit Review – Final Report

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H. New Business, continued

- 4. Contract Administration Angie Irving
 - a. EMS – Billing Contract with AMB w/ Mark Davis
- 5. Office of Procurement Angie Irving
 - a. Recommend to Award Bid #23-300-003 - Annual Bid for Limestone & Rip Rap. w/ Robert Jarman
- 6. Road Department Robert Jarman
 - a. Supplemental Agreement 2 – Star Landing Road from Cumberland to East of Swinnea Road
- 7. Legislation – Premium Pay for Law Enforcement & Fire Fighters

I. Planning

- 1. **Public Hearing – Rezoning – 1:00 p.m.**
 - a. **Hamilton Storage (Butler/Averette) (RZNE-000811-2022)**
Application is for a rezoning amendment of a C-4 rezoning. Subject property is located on the north side of Pleasant Hill and east of Getwell Rd, identified as parcel # 207827000 0001001 in Section 27, Township 2, Range 7 (District 5)
Applicant: Stanley Trezevant, III/Ben W. Smith
- 2. **Preliminary Subdivision**
 - a. **Treadway Creek Sec C & D (SUB-007759-2022)** – Application is for preliminary subdivision of 26 lots on 49.63 acres. Identified as Parcel #306827000 0001000. Subject property is located on the west side of Treadway Road and south of Holly Springs Rd in Section 27, Township 3, Range 6 and zoned A (District 5)
Applicant: FSB & Company
- 3. **Final Subdivision**
 - a. **Treadway Creek Sec C (SUB-007760-2022)** – Application is for final subdivision of 23 lots on 41.83 acres. Identified as Parcel #306827000 0001000. Subject property is located on the west side of Treadway Road and south of Holly Springs Rd in Section 27, Township 3, Range 6 and zoned A (District 5)
Applicant: FSB & Company

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I. Planning, continued

- b. **Treadway Creek Sec D (SUB-007761-2022)** – Application is for final subdivision of 3 lots on 7.8 acres. Identified as Parcel #306827000 0001000. Subject property is located on the west side of Treadway Road and south of Holly Springs Rd in Section 27, Township 3, Range 6 and zoned A (District 5)
Applicant: FSB & Company
- c. **Ingrams Mill Sub. 1st Rev. of Lot 26 (SUB-007753-2022)** – Application is for final subdivision of 2 lots on 6.0 acres. Identified as Parcel #306827000 0001000. Subject property is located on the east side of Jason Way and north of Fairview Rd, identified as Parcel # 205828030 0002600 in Section 28 Township 2 Range 5 and zoned A (District 1)
Applicant: Lynn Adams

4. **Minor Lot**

- a. **Rowell Minor Lot (SUB-007755-2022)** – Application is for final subdivision of 2 lots on 14.52 acres to include a waiver of the 4 to 1 ratio. Identified as Parcel # 308419000 0000101. Subject property is located on the south side of W. Oak Grove Rd and west of Fogg Rd in Section 19, Township 3, Range 8 and zoned A (District 5)
Applicant: Troy Rowell

5. **Other**

- a. **August Building Permit Report**

J. Executive Session

Coming Events

September 20 – 9:30 – 11:30 – Career Tech West Industry Open House

September 23 & 24 – Pets’ember at Animal Shelter

September 24 – Water Tower Festival in Hernando
Bucking in the Branch PBR – Church @ Hwy 305

Stormwater Awareness Week – September 26 - 30

September 27 – 4-H Awards Ceremony @ New Prospect Baptist Church

November 1-3 – MAS Fall Conference - Natchez