

DeSoto County Board of Supervisors

Meeting Agenda
September 20, 2021
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. Remarks About Redistricting

Pam McKelvy
Hamner

2. Smart Asset Ranks DeSoto County #1 in:

- a. Building Permits Issued per 1000 Homes
- b. Places with the Most Incoming Investments

Vanessa Lynchard

F. Consent Agenda

1. Office of Finance & Accounting

a. Budget Amendments – MS Code 19-11-19

b. Interfund Transfers

c. Report of Expenditures & Liabilities – MS Code 19-11-23

d. Monthly Expenses for Tax Collector/Tax Assessor/Sheriff
MS Code 27-1-9D/19-25-13

e. Travel Purchases to Credit Cards – MS Code 19-3-68

f. Fiscal Year Ending 2021 – Revenue/ Open PO Carry-Over Requests

2. Road Department

a. Monthly Safety Report

3. Office of Procurement

a. Procurement Card Statement for August 2021

4. EMS Monthly Report

5. Meal Log Affidavits (2) MS Code 19-25-74

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F. Consent, continued

6. Receiving Clerk Change for Facilities – Add Reby Johnson/Remove Chelsea Allen
7. Business Investment Incentives – Final Resolution
 - a. Material Technologies Corporation, d/b/a Material Bank
10-Yr. Real & Personal Property (New): \$20,537,264.00
(\$18,500,000. – Real + \$2,037,264. – Personal)
(Effective: 01/01/2022 through 12/31/2031)
8. Contract Administration – Auto Renewal
 - a. Sheriff’s Department – Delta State University
9. Enter Into the Formal Record and Make a Part of the Board Minutes
 - a. WildflowerSolar, Letter of Agreement – Fully Executed
 - b. Sheriff’s Department – Agreement to Purchase Equipment with Town of Tchula – Fully Executed

G. Old Business

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| 1. Amazon Contract Documents – Xcavators – Signature Required | Collins Simpson |
| 2. COVID Update | Mark Davis |
| a. Statistics & Trends | |
| b. Determination for Continuation of Emergency Declaration | |
| c. COVID Paid Sick Leave & EMFLA Update | Carla Crockett |
| d. Update on Booster Shot Availability | Christie Barclay |
| 3. Environmental Services – Code Enforcement 19-5-105 – 8867 Scenic Ridge Update | Ray Laughter |
| 4. Set Meeting with Corps of Engineers Regarding Flowage Easements | Vanessa Lynchard |
| 5. 2:00 p.m. – Corps of Engineers Flood Study Update | Elizabeth Burkes |
| 6. Aerial Photography | John Mitchell |
| a. Approval of Quotes | |

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G. Old Business, continued

- b. Update on Partners
 - c. Approval for Board Attorney to Create Interlocal Agreements with Outside Entities
 - d. Authorize Board Attorney to Review Contract and Authorize Board President to Sign if Approved
7. Update on MAS Meeting on American Recovery Plan Conference Supervisor Caldwell

H. New Business

- 1. **10:00 a.m.** - Business Investment Incentives Jim Flanagan
 - a. KAZ USA, Inc. - Free Port Warehouse
 - b. Lanter Delivery Systems, LLC Free Port Warehouse, and
9-Yr. Real Property (New): \$6,364,225.00
(Effective: 01/01/2022 through 12/31/2030)
- 2. Authorization to Complete the Application for Certification to Expend the One Mill – Signature Required Chancery Clerk,
Misty Heffner
- 3. Permission to Participate in Senior Expo at Brown Baptist Vanessa Lynchard
- 4. Take Home Vehicle List – Add Community Resource Director Vanessa Lynchard
- 5. Grant Administration Sheila Garrett
 - a. Request Approval to Apply for MDEQ HHWD & EWaste Grants – Signature Required
- 6. Office of Finance & Accounting Andrea Freeze &
Stephanie Hanks
 - a. Claims Docket – MS Code 19-13-31
 - b. Late Bills
 - c. Preliminary Inventory Dispositions – Circuit Clerk, Fleet, Road
- 7. Facilities Department Shawn Houston
 - a. Quotes for Renovation at Road Dept. for Environmental Services
 - b. Justice Court Building – Potential Change Order #18
 - c. Human Resources Renovation Plan

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H. New Business, continued

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| 8. Office of Procurement | Angie Irving |
| a. Road Department – Purchase of Four Tractors Exceeding \$25,000 | |
| b. Recommendation to award Annual Bid for Culverts -
Bid File #22-300-002 | |
| c. Recommendation to award Annual Bid for Poly Pipe -
Bid File #22-300-001 | |
| d. Recommendation to Award Annual Quote for Flu Shots | Carla Crockett &
Edna Ward |
| 9. Human Resources – Aetna Stop Loss Application & Schedule of Insurance
– Signature Required | Carla Crockett |
| 10. Contract Administration | Angie Irving |
| a. Sheriff’s Department – American Correctional Association – Authorize
Clerk to Write Check out of FY21 Budget – Signature Required | |
| 11. Road Department | Robert Jarman |
| a. House of Grace | |
| 12. Committee Updates | |
| a. Stormwater | Supervisor Medlin &
Supervisor Denison |
| b. Fire/EMA | Supervisor Caldwell
& Supervisor Lee |
| 13. Leadership DeSoto Application Due | Robert Jarman |
| 14. Set Date for Ingram’s Mill Park Ribbon Cutting | Supervisor Medlin |
| 15. Approval of Proclamation for 100 th Birthday | Supervisor Caldwell |

I. Planning

1. Final Subdivision

- | | |
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| a. The Villages at Hawks Crossing Phase 7 (SUB –
007612-2021) – Application is for final subdivision
approval of 42 lots (and 5 COS lots) on 30.91 acres. | Bennie Hopkins &
Austin Cardosi |
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Identified as Parcels #2-06-9-30-00-0-00016-03. Subject property is located on the west side of Craft Rd. and north of Byhalia Rd. in Section 30, 02, 06 and Section 29, Township 2, Range 6 and is zoned PUD. (District 5)

Applicant: Woolsey Road Group

b. Red Banks Road Section F (SUB-007614-2021) –

Application is for Final approval of 17 lots on 29.15 acres and is located on the east side of Red Banks Road and north of Lee Road, in Section 7, Township 3, Range 5 and is zoned A (District 5)

Applicant: EBI, LLC

c. Red Banks Road Section G (SUB-007620-2021) –

Application is for Final approval of 13 lots on 35.54 acres and is located on the east side of Red Banks Road and north of Lee Road, in Section 7, Township 3, Range 5 and is zoned A (District 5)

Applicant: EBI, LLC

2. Minor Lot Subdivision

a. David Hill Minor Lot (SUB-007634-2021) –

Application is for final approval of Approval of 2 lot(s) on 17.68 acre(s). Identified as Parcel #209736000 0000502 Subject property is located on the south side of Dean Rd and south of Mabry Rd in Section 36, Township 2, Range 9 zoned AR (District 4)

Applicant: Everette West

b. Claire Point First Revision (SUB-007633-2021) –

Application is for approval of the revision of lot 5 to create two new parcels. Identified as Parcel #3-05-5-16-00-0-00006-06 and #3-05-5-16-00-0-00006-09. Subject property is located on the south side of Cathy Rd and east of Red Banks Rd in Section 16, Township 3, Range 5 zoned A (District 1)

Applicant: Jonathan and Kelly Waddell

c. Wells Minor Lot Subdivision (SUB-007632-2021) –

Application is for approval of 4 lots on 7.96 acres. Identified as Parcel #2-05-2-04-000-00001-01. Subject property is located on the west side of Barton Desoto Rd and south of Highway 302 Rd in Section 4, Township 2, Range 5 zoned AR (District 1)

Applicant: Trip Wells

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I. Planning, continued

3. Consent Minor Lot

- a. Sunset Highway Minor Lot Subdivision (SUB-007625-2021)** – Application is for approval of 4 lots on 6.75 acres. Identified as Parcel #306726000 0001100 Subject property is located on the west of Hwy 305, south of Holly Springs Rd in Section 26, Township 3, Range 6 zoned A (District 5)
Applicant: Kevin Bynum-Bynum Enterprises
- b. Crawford Minor Lot Subdivision (SUB-007640-2021)** – Application is for approval of 1 lot on 2.50 acres out of 27.00 acres. Identified as Parcel #308931000 0000400 Subject property is location on the west side of Crawford Road, west of Fogg Road in Section 30, Township 2, Range 08 zoned A (District 5)
Applicant: Terry Blythe
- c. Henley Homestead Minor Lot Subdivision (SUB-007643-2021)** – Application is for approval of 1 lot on 3.13 acres out of 13.25 acres. Identified as Parcel #407307000 0000901. Subject property is location on the south side of Love Road, east of Hwy 51 in Section 7, Township 4, Range 7 zoned A (District 5)
Applicant: Ray Henley
- d. Bright 1 Lot Minor Lot Subdivision (SUB-007644-2021)** – Application is for approval of 1 lot on 1.95 acres out of 32.76 acres. Identified as Parcel #308203000 0000500. Subject property is location on the south side of Odom Road, east of Tulane Rd in Section 3, Township 3, Range 8 zoned A (District 5)
Applicant: Mary Locke

4. Other

- a. Agri-Ed Trail Grant Submittal**

J. Executive Session