

DeSoto County Board of Supervisors

Meeting Agenda
October 02, 2023
9:00 a.m.

A. Call to Order

B. Invocation

C. Pledge of Allegiance

D. Approval of September Minutes

E. Approval of Agenda: Additions & Deletions

F. Citizens Remarks & Presentations

1. Fairview Ball Park – Family of John Drew Bynum – Lisa Johnson Supervisor Medlin

G. Consent Agenda

1. Office of Finance & Accounting
 - a. Quarterly Allocations – MS Code 27-1-9 & 19-25-13
 - Tax Assessor – \$ 470,582.00
 - Tax Collector - \$ 422,417.25
 - Sheriff - \$ 9,320,263.75
 - b. SID Forfeitures
 - c. Budget Amendment – Sheriff’s Department
2. Meal Log Affidavits (3) -MS Code 19-25-74
3. Road Department
 - a. Monthly Road Report
 - b. Monthly Bond Report
 - c. Monthly Work Schedule
4. Contract Administration – Auto Renewal
 - a. Animal Control – Town of Walls Interlocal
 - b. Facilities – Just N Case Alarm Service Agreement
5. August Land Redemption Collections Report
6. Business Investment Incentives – Noble Supply & Logistics, LLC – 6356 Commercial Drive, Ste 100
7. Chancery Clerk Allowance

DeSoto County Board of Supervisors

Meeting Agenda
October 02, 2023
9:00 a.m.

H. Old Business

- | | |
|--|--|
| 1. Project Updates | Tracy Huffman,
Will Bush |
| a. Austin Road Bridge Replacement – Engineer Approval & MOA
Approval Board Resolutions – Signature Required | |
| b. Swinnea Road Widening & Extension – APAC Paving Subcontract –
Signature Required | |
| c. Wetland Mitigation Credit Invoice – Nail Road | |
| 2. Board Attorney | Sam Barber |
| a. Fogg Road Property Disposition | |
| 3. Landers Center Project Update | Supervisor Denison
Supervisor Gardner |

I. New Business

- | | |
|---|--------------|
| 1. Tax Collector, Joey Treadway | |
| a. Insolvency List | |
| b. Voided Tax Sales (6) | |
| 2. Animal Shelter | Monica Mock |
| a. Community Service for DHS Assistance Programs | |
| b. Pets'ember Results | |
| 3. Environmental Services | Ray Laughter |
| a. Code Enforcement – 2261 Horn Lake North – Permission to Post | |
| b. Public Hearing – 2065 Jaybird Drive – MS 19-5-105 | |
| 4. Solid Waste | Ray Laughter |
| a. DeSoto County Rubbish Facility Annual Price Adjustment | |
| b. MS 19-5-21 Garbage Collection & Disposal | |
| 5. Bakersfield West - Guaranty Bank Letter of Credit | Sam Barber |

DeSoto County Board of Supervisors

Meeting Agenda
October 02, 2023
9:00 a.m.

I. New Business, continued

- | | |
|---|--------------------|
| 6. Information Technology | John Mitchell |
| a. Aerial Photography Discussion | John Mitchell |
| b. Request for Smith Phillips to Draft Cyber Security Agreement for Vendors and Other Parties | |
| c. Request to Discuss Bid for AS400 Upgrade/Replacement | |
| 7. Office of Finance & Accounting | Andrea Freeze |
| a. Request to Pay Court Order for Special Prosecutor – Robert Johnson | w/Vanessa Lynchard |
| b. Claims Docket – MS Code 19-13-31 | |
| 8. Grant Administration | Hannah Franklin |
| a. Household Hazardous Waste Grant – Request To Apply | |
| b. JAG Grant Award – Request Board Approval for MOU | |
| 9. Human Resources | Charlotte Walls |
| a. Meritain Amendment | |
| b. Application Amendment | |
| c. Updated Job Descriptions – Road, Administration, Animal Services | |
| 10. Contract Administration | Lynn Ford |
| a. Sheriff’s Department – Leads Online – Finding of Fact for Prepayment – Signature Required | |
| b. Sheriff’s Department – Naval Surface Warfare for Night Vision Goggles – Finding of Fact for Prepayment - Authorize Sheriff to Sign on Behalf of the County | |
| c. Sheriff’s Department – Smart Communications – Service Agreement | |
| d. HiComp – IT – Signature Required | John Mitchell |

DeSoto County Board of Supervisors

Meeting Agenda
October 02, 2023
9:00 a.m.

I. New Business, continued

- 11. Fourth District – Appointment to Board of Adjustment Supervisor Caldwell
- 12. Road Department Robert Jarman
 - a. Safety Circuit Rider Program Request – Signature Required
 - b. State Aid – Byhalia Road
- 13. Committee Reports
 - a. Fire/EMA Committee
 - 1) Comprehensive Emergency Plan – Request Attorney Review
 - 2) Recruitment and Retention Funding – Request Attorney to Draft Contracts
 - 3) Supplemental Funding for Volunteer Fire Departments – Request Attorney to Draft Contracts

J. Planning

1. FINAL SUBDIVISION

- a. **Cypress Trails, 1st Rev of Lots 29 & 30 (SUB-007858-2023)** – Application is to combine Lot 29 and Lot 30 to create a 1.88 acres lot. Identified as Parcels #206515140 0003100 and #206515140 0003000. Subject property is located on the east side of Cypress Run Cove and north of Nolan Road in Section 15, Township 2, Range 6 and is zoned R-30 (District 1)
Applicant: Renata Walton

2. MINOR LOT

- a. **Elrod Estates Minor Lot Subdivision (SUB-0007859-2023)** – Application is for final subdivision of 2 lots on 10.23 acres. Subject property is located on east side of McIngvale Rd and south of Slocum Road, identified as Parcel # #307932000 0003600 in Section 32, Township 3, Range 7 and is zoned A (District 5)
Applicant: Leann Elrod

DeSoto County Board of Supervisors

***Meeting Agenda
October 02, 2023
9:00 a.m.***

K. Executive Session

Coming Events

October 6 – Infrastructure Committee Meeting, State Legislative Funding Strategy – Holiday Inn, Marathon Way – 11:45 a.m.-1:45 p.m.

(Tentative) October 9 - 10:00 a.m. - Bridge Dedication

October 10 – Flu Shots
Sheriff's Department Conference Room – 7:30 a.m.-9:30 a.m.
Admin Building Board Room (3rd Floor, South Wing) – 1:00 a.m. – 1:00 p.m.

October 11 – Flu Shots
Road Department Conference Room – 7:30 a.m.-9:30 a.m.
Olive Branch, Tax Collector – 10:00 a.m.-11:00 a.m.

October 21 – Halloween off the Square - Administrative Building Parking Lot – 3:00 p.m.-5:00 p.m.