

DeSoto County Board of Supervisors

Meeting Agenda
October 03, 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. Request for County to Vacate Easement from Britt Subdivision Plat Steve Pryor

F. Consent Agenda

1. Monthly Health Claims Report
2. Office of Finance & Accounting
 - a. Quarterly Allocations – MS Code 27-1-9 & 19-25-13
 - Tax Assessor – \$ 449,858.00
 - Tax Collector - \$ 400,549.00
 - Sheriff - \$ 9,181,373.75
3. Meal Log Affidavits (1) -MS Code 19-25-74
4. Road Department
 - a. Monthly Road Report
 - b. Monthly Bond Report
 - c. October Work Schedule
5. Contract Administration – Auto Renewal
 - a. Sheriff’s Department – Hobart Service for Kitchen Equipment
 - b. Sheriff’s Department – NWCC Practical Nursing Shadow Program
 - c. Sheriff’s Department - Walgreens
 - d. Facilities – Just N Case – Alarm Monitoring for Tax Collector and SH Health Department
 - e. EMA -County & Cities Interlocal Agreement for Fire Protection Service
 - f. EMA – Nesbit Volunteer Fire Department for Facility Use
 - g. Election Commission – Interlocal with County & Cities for Shared Funding and Use of Election Equipment

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F. Consent, continued

- h. Animal Shelter – Town of Walls Assistance
- i. IT – CivicPlus for Civic Ready IPAWS
- j. IT – CivicPlus for Hosting Services
- k. Road Department – Rubbish Collection for Town of Walls
- 6. Add Ashley Bell as Requisition Signer for all Budget Lines for Administration & Procurement Offices
- 7. Enter Into the Board Minutes and Make a Part of the Formal Record
 - a. Approval by OSARC of Construction Change #1 on LSBP-17(8)
 - b. MDOT Letter of Approval for Commerce St. Extension & Star Landing Rd. Relocation Assistance & Contracts
 - c. Judicial Order Approving Circuit Public Defender Raises
 - d. Resolution Authorizing Premium Pay – Fully Executed
 - e. Agreement with Lady Tigers - Lake Cormorant Park – Fully Executed
 - f. MDOT Authorization for Step 2 of Agri Center Trail Project Activation
 - g. Sheriff’s Department –Agreement for Purchase of Vehicles - Executed
- 8. Chancery Clerk Allowance

G. Old Business

- 1. Board Attorney Tony Nowak
 - a. Star Landing Road
 - 1) Relocation Assistance Consulting Agreement – Signature Required
 - 2) Relocation Assistance Review Consulting Agreement – Approve Form to Submit to MDOT
 - b. Commerce Street
 - 1) Relocation Assistance Consulting Agreement – Signature Required
 - 2) Relocation Assistance Review Consulting Agreement – Approve Form to Submit to MDOT

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G. Old Business, continued

- c. Commerce St/Fogg Rd Property – Approve Quote for Surveying
 - d. Getwell Road MOU with City of Southaven – College Road to Star Landing – Approval of Agreement & Authorize Board President to Sign
 - e. Amend Agreement for Northwest Office Plaza to Remove Pointer and Add New Owner
- 2. Solar Farm Update – Building Permit Fees Supervisor Denison
 - 3. Facilities Management Shawn Houston
 - a. Update on Library
 - b. Update on Juvenile Detention Air Conditioning
 - c. Update on Shredder Cost
 - d. Update on Sheriff’s Admin Fence Cost

H. New Business

- 1. Holly Springs Road Segment I – State Aid Funding Tracy Huffman
- 2. Pets’ember 2022 Results Monica Mock
- 3. EMA – Request Board Attorney to work with Arkabutla Corps of Engineers for Use of Property for Outdoor Sirens Chris Olson
- 4. Solid Waste Ray Laughter
 - a. DeSoto County Rubbish Facility Winter Hour Operations Date Request from Waste Pro
 - b. DeSoto County Rubbish Facility Thanksgiving Holiday Closure Request from Waste Pro
 - c. Fall Clean Up Dates
 - d. New Recycle & E-Waste Drop Off Location – Environmental Services Office, 2339 Gwynn Rd, Nesbit
- 5. Environmental Services – Adopt a Road Ray Laughter
 - a. DeSoto County Republican Women – Nesbit Rd/Hwy 51 to Gwynn Rd
 - b. The Crockett Clan – Baldwin Rd/ Flicker Ridge to Dean Rd.

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H. New Business, continued

- c. Butler Pools & Spa – Byhalia Rd/Laughter Rd. to Malone Rd.
- 6. **10:30 a.m.** – Office of Finance & Accounting Andrea Freeze
 - a. Claims Docket – MS Code 19-13-31
 - b. Budget Amendment for EMS Bulk Purchasing
 - c. Request to Accept Federal Flood Control Funds \$12,144.31 and Authorize Board President to Sign Compliance Form
- 7. **1:10 p.m.** – ABM – Energy Project Report Jason Keblish
- 8. Operation Green Light Supervisor Gardner
- 9. Grant Administration Hannah Franklin
 - a. Environmental Services – Approval to Accept WT#723 Waste Tire Grant for \$103,350 and Board President Sign Agreement
- 10. City of Hernando – Request for Donation Chad Wicker
- 11. Contract Administration Angie Irving
 - a. Sheriff’s Department – ESSC – Approval to Terminate Contract w/ Chad Wicker
 - b. Sheriff’s Department – Naval Surface Warfare for Night Vision Goggles – Authorize Sheriff to Sign on Behalf of the County w/ Justin Smith
 - c. Facilities – ABM – Request to Extend for 1 Month w/ Shawn Houston
- 12. Request to Appoint Melissa Grant as County Receiving Clerk and Approve Bond Angie Irving
- 13. Office of Procurement Angie Irving
 - a. Sheriff’s Department – Award Bid for Purchase of 8 Patrol Vehicles (2023 Chevrolet Tahoes) from Reverse Auction/Bid #22-202-001 \$340,000.00 (\$42,500 each)
 - b. Sheriff’s Department – Discuss Purchase of 8 Durangos Pending Posting of State Contract Pricing to the State Website
 - c. Request for Additional Travel Credit Cards

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H. New Business, continued

- 14. Road Department Robert Jarman
 - a. Gray's Valley Sec. C – Permission for Board President to Sign Erosion Control Agreement
 - b. Howard Estates – Request to Use HP Storm Drain Instead of Concrete or Galvanized
- 15. Human Resources – Job Description – Acct. Analyst/Asst Inventory Clerk Charlotte Walls
- 16. Letter Authorizing County to Spend the Avails of the One Mill Levy for 2022 Vanessa Lynchard
- 17. Tax Collector – Void Two Sold to State Parcels Vanessa Lynchard
- 18. Clarification of Service Areas for FY23 Tony Nowak
- 19. Committee Reports
 - a. Fire & EMA Committee
 - b. Agri-Ed Committee
 - c. Approval to Add Ray Laughter to Agri-Ed Committee

I. Planning

1. Consent Minor Lot

- a. **Savage Minor Lot (SUB-007771-2022)** Application is for approval of 2 lots on 13.96 acres. Identified as Parcel # 307930000 0005405. Subject property is located on the north side of Savage Rd and east of Belmont Rd in Section 30, Township 3, Range 7 and is zoned A (District 5)
Applicant: Jeff Savage

J. Executive Session

Coming Events

- October 12 – Drug Court Graduation – Big Courtroom – 2 pm
- October 13 – Edelbrock Tour – 3 pm
- October 18-19 – Bridging the Gap Career Expo at Landers Center
- October 19 – Grits & Government – Austin Cardosi, Guest Speaker – Hampton Inn Hernando – 8:30 am
- October 20 – Purse Project benefitting House of Grace – The Red Barn – 11:30 am
- November 1-3 – MAS Fall Conference - Natchez