

# DeSoto County Board of Supervisors

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**Meeting Agenda**  
**October 18, 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. Working Together MS & Sacred Heart Southern Missions – All Souls Day Remembrance Proclamation Laura Grisham,  
Sacred Heart

**F. Consent Agenda**

1. Board Proceedings – MS Code 19-3-67 & 19-3-35 - July, August, September 2021
2. Office of Finance & Accounting
  - a. Budget Amendments – MS Code 19-11-19 – Custody of Prisoners
  - b. Report of Expenditures & Liabilities – MS Code 19-11-23
  - c. Monthly Expenses for Tax Collector/Tax Assessor/Sheriff  
MS Code 27-1-9D/19-25-13
  - d. Travel Purchases to Credit Cards – MS Code 19-3-68
  - e. Quarterly Report – Senate Bill 3049 – Animal Shelter Final FY2022
3. Office of Procurement
  - a. Procurement Card Statement for September 2021
4. EMS Monthly Report
5. Justice Court Monthly Report
6. Meal Log Affidavits (4) MS Code 19-25-74
7. Uniform Reimbursement – Sheriff’s Department

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## **F. Consent, continued**

8. Business Investment Incentives – Final Resolutions
  - a. Lanter Delivery Systems, LLC                      9-Yr. Real Property (New)  
\$ 6,364,255.00              (Effective: 01/01/2022 through 12/31/2030)
  - b. NDL Industries (USA), Inc.                      10-Yr. Personal Property (New)  
\$ 631,524.00              (Effective: 01/01/2022 through 12/31/2031)
  - c. Tegra Medical (MS), LLC                      3-Yr. Personal Property (Expanded)  
\$ 1,904,459.00              (Effective: 01/01/2022 through 12/31/2024)
  - d. Tegra Medical (MS), LLC                      4-Yr. Personal Property (Expanded)  
\$ 1,487,704.00              (Effective: 01/01/2022 through 12/31/2025)
9. Contract Administration – Auto Renewal
  - a. Sheriff’s Department – Kalleo Technologies LLC
10. Enter Into the Formal Record and Make a Part of the Board Minutes
  - a. SWC536 – Solid Waste Grant Closeout Papers – Fully Executed
  - b. 402 OP Grant Closeout – Fully Executed
  - c. 405 DUI Grant Closeout – Fully Executed
  - d. Final Approval Certificate from DOR for Real & Personal Assessments
  - e. Fully Executed MOU for Project Stax
  - f. FY22 Adopted/Amended Final Budget

## **G. Old Business**

1. Project Updates Collins Simpson
  - a. Quarterly Status Reports
  - b. Holly Springs Road Subcontract – Signature Required
  - c. Wilson Mill Curve Task Order #27 – Signature Required

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## **G. Old Business, continued**

- d. Intersection Warrant Analysis – Task Order #28 - Signature Required
- 2. COVID Update Mark Davis
  - a. Statistics & Trends
  - b. Determination for Continuation of Emergency Declaration – Signature Required
- 3. GIS - Aerial Imagery Update John Mitchell
- 4. Interlocal Agreement for Rubbish Pick Up - Walls – Signature Required Tony Nowak
- 5. Take Home Vehicle List Carla Crockett

## **H. New Business**

- 1. Appointment of Public Defender in Circuit Court Carla Crockett
- 2. Meritain – Six Month Update Christine Vanderhoven
- 3. **Public Hearing** -Environmental Services – Code Enforcement – MS Code 19-5-105 – 10891 Sunrise Road – Litter Ordinance Violation Ray Laughter
- 4. Grant Administration Sheila Garrett
  - a. Request Approval to Closeout EMPG Grant
  - b. Request to Closeout M20HS017T Homeland Security Grant
- 5. Office of Finance & Accounting Andrea Freeze & Stephanie Hanks
  - a. Claims Docket – MS Code 19-13-31
  - b. FY2021 Inventory Report
  - c. Sheriff’s Department – Salary Adjustments – Budget Amendment
- 6. Forfeiture of LSBP Funds Vanessa Lynchard
- 7. Road Department
- a. Stormwater Week Proclamation
- 8. Facilities Management Shawn Houston
  - a. Removal of Trees at Shooting Range

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## **H. New Business, continued**

- 9. Office of Procurement Angie Irving
  - a. Sheriff's Department – Purchase over \$25,000 for 9 Patrol Vehicles
  - b. Sheriff's Department – Purchase over \$25,000 for Equipment for 9 Patrol Vehicles
  - c. Environmental Services – Purchase of John Deere Gator
  - d. Fleet Management – Purchase over \$25,000 of 6 Vehicles Robert Jarman
  - e. Road Department – Purchase over \$25,000 for Heavy Equipment Robert Jarman
  - f. Request to Approve Bid & Specifications and Solicit Bids for Re-Bid for Traffic Striping - Bid File #22-300-005
  - g. Request to Award Annual Bid for Limestone & Rip Rap - Bid File # 22-300-003
- 10. Contract Administration Angie Irving
  - a. Sheriff's Department – Affiliation Agreement with NWCC Nursing Program and Adult Detention Center – Signature Required
- 11. Tax Collector - Request to Void Tax Sale Vanessa Lynchard
- 12. Justice Court – Appointment of Special Public Defender on October 12 Vanessa Lynchard
- 13. Building Code Updates
  - a. Planning Commission – Bennie Hopkins & Daniel Pressgrove
  - b. Fire/EMA – Chris Olson, Josh Harper, Scott Sanko
- 14. Dickens of a Christmas & City of Hernando Lighting Initiative Vanessa Lynchard

## **I. Planning**

- 1. **Rezoning** Bennie Hopkins & Austin Cardosi
  - a. **Ross Meadows Revision (RZNE-000803-2021) –**  
Application is for the rezoning of 10.8 acres from R-30 to AR. Identified as Parcel #206521000 0001100 Subject property is located on the north side of Williamson Dr and west of Jones Rd in Section 21, Township 2, Range 6 (District 5)  
**Applicant: M & R Associates**

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## **I. Planning, continued**

### **2. Preliminary Subdivision**

- a. The Pines at Stonewall, Ph 2 (SUB-007638-2021) –**  
Application is for Preliminary approval of 6 lots on 13.97 acres and is located on the south side of Byhalia Road and west of Louise Road, in Section 5, Township 3, Range 5 and is zoned A (District 5)  
**Applicant: WEN, LLC**
  
- b. Sunset Creek Farms (SUB-007641-2021) –**  
Application is for Preliminary approval of 4 lots on 7.69 acres and is located on the west side of Hwy 305 and south of Holly Springs Road, in Section 26, Township 3, Range 6 and is zoned A (District 5)  
**Applicant: Bynum Enterprises, LLC**
  
- c. Foxwood West Subdivision –** Application is for Preliminary approval of 10 lots on 16.94 acres and is located on the west side of Getwell Rd and south of Byhalia Road, in Section 4, Township 3, Range 7 and is zoned A (District 5)  
**Applicant: Mike Bailey**

### **3. Final Subdivision**

- a. Sunset Creek Farms (SUB-007641-2021) –**  
Application is for final approval of 4 lots on 7.69 acres and is located on the west side of Hwy 305 and south of Holly Springs Road, in Section 26, Township 3, Range 6 and is zoned A (District 5)  
**Applicant: Bynum Enterprises, LLC**
  
- b. Hidden Grove Phase 2 (SUB-007652-2021) –**  
Application is for Final approval of 22 lots on 38.02 acres. Subject property is located on the north side of Byhalia Road, north of Byhalia Creek Farms Road in Section 33, Township 2, Range 5 and is zoned A (District 1)  
**Applicant: Miller Farms, LLC**

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## **I. Planning, continued**

- c. Camp Creek PUD Phase 1 (SUB-007653-2021) –**  
Application is for final approval of 22 lots on 24.86 acres and is located on the east side of Laughter Road and south of Byhalia in Section 1 Township 3 Range 7 and is zoned A (District 5)  
**Applicant: Miller Farms, LLC**
  
- d. Chickasaw Bluff Lakes, 1<sup>st</sup> Rev. of Lots 356-358 (SUB-007661-2021) –** Application is for final approval of 1 lot on 1.8 acres and is located on the north side of Mingo Road and east of Tecumseh Bluff Road in Section 7 Township 3 Range 9 and is zoned AR (District 4)  
**Applicant: Brian Hall**

## **4. Minor Lot Subdivision**

- a. Redding Acres (SUB-007645-2021) –** Application is for final approval of Approval of 2 lot(s) on 10 acre(s). Identified as Parcel #305306000 0000700 Subject property is located on the west side of Red Banks Rd S and south of Byhalia Rd in Section 6, Township 3, Range 5 (zoned A) (District 1)  
**Applicant: Bob Farley**
  
- b. Cermeno Minor Lot, Second Rev (SUB-000055-2021) -** Final Approval of 4 lots on 23.88 acres to include a waiver of easement width. Identified as Parcel # 2-09-1-01-00-0-00015-00. Subject property is located on the east side of Poplar Corner Road and north of Church Road in Section 01, Township 02, Range 09 and is zoned A-R (District 3)  
**Applicant: Raquel Cermeno**

## **5. Other**

- a. Refund Request – Michael Moore**

## **J. Executive Session**