

DeSoto County Board of Supervisors

Meeting Agenda
December 05, 2022
9:00 a.m.

A. Call to Order

B. Invocation

C. Pledge of Allegiance

D. Approval of November Minutes - MS Code 19-3-27

E. Approval of Agenda: Additions & Deletions

F. Citizens Remarks & Presentations

1. Smith Phillips – Introduction of Al Welshans

Tony Nowak

G. Consent Agenda

1. Monthly Health Claims Report
2. Office of Finance & Accounting
 - a. Budget Amendments – Animal Services, Sheriff’s Department (2), Fleet Management/Ending Cash, ARPA/Body Scanners
 - b. Final Inventory Dispositions – EMA, Sheriff’s Dept., Road Dept.
 - c. Authorized Credit Card Uses for Travel – MS Code 19-3-68
3. Meal Log Affidavits (2) -MS Code 19-25-74
4. Road Department
 - a. Monthly Road Report
 - b. Monthly Work Schedule
 - c. Monthly Bond Report
5. Contract Administration – Auto Renewal
 - a. Environmental Services - Tradebe
 - b. Animal Services – Oak Tree Animal Clinic
 - c. BOS – Walls Road Maintenance

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G. Consent, continued

6. Enter Into the Board Minutes and Make a Part of the Formal Record
 - a. Commerce Street Project Resolution Approving Execution of Real Estate Service Contract for Relocation Assistance Review Consulting Services as Part of LPA Project 107341-720000/STP-7886-00(003) – Fully Executed
 - b. Real Estate Service Contract for LPA Projects Relocation Assistance Review Consultant Commerce Street Extension to Jaybird Road – Fully Executed
 - c. 2022 Compensatory Stream Mitigation Plan & Letter
7. Chancery Clerk – Land Redemption Report - October

H. Old Business

1. Project Updates
 - a. Getwell Road Bridge - ERBR-BR-0017(15)B – Task Order #41 – Signature Required Tracy Huffman
 - b. Holly Springs Road Segment 1 – Subcontract Approval – Signature Required Jason Allen
 - c. Star Landing Road – Water Extension – Task Order
2. Lewisburg Fire Protection District – Addendum to Service Agreement Tony Nowak
3. County Services for State Agencies Vanessa Lynchard
4. MS Department of Treasury – Unclaimed Property Report Vanessa Lynchard

I. New Business

1. **9:00 a.m. – Public Hearing – Code Enforcement – 19-5-105**
Permission to Clean - Litter Ordinance Violation -2261 Horn Lake Rd N Parcel #2 08 4 20 00 0 00016 00 Ray Laughter
2. Solid Waste – 2022 Fall Clean Up Recap Ray Laughter

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I. New Business, continued

3. **10:30 a.m.** – Office of Finance & Accounting Andrea Freeze
 - a. FY20 – Compliance Audit Acceptance & Payment of Overall FY20 Audit
 - b. Claims Docket – MS Code 19-13-31
 - c. Preliminary Inventory Dispositions – Sheriff’s Department, Chancery
 - d. Budget Amendment – Bond Project w/Vanessa Lynchard
 - e. Budget Amendment – Constables Vanessa Lynchard
4. Grant Administration Hannah Franklin
 - a. Request to Apply – Affordable Connectivity Outreach Grant
 - b. Request to Apply – Rural Violent Crime Reduction Initiative
 - c. Request to Apply – Walmart Community Grant Program
5. Bids – ICAC Vanessa Lynchard
6. Contract Administration Angie Irving
 - a. Animal Services – Kitty City – Signature Required
7. Request to Void Tax Sale Tax Collector
8. **3:00 p.m.** – North Delta Report James Curcio
9. Appointment to Regional Library Board Vanessa Lynchard
10. Committee Reports
 - a. Agri-Ed Committee
 - b. Broadband Committee – RFQ Vendor Meeting
11. Archives & History Training – Health Records Workshop Vanessa Lynchard
12. Circuit Court District Split Meeting Update – December 20th Vanessa Lynchard
13. Interlocal Agreement for Pepperchase Drive Vanessa Lynchard

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J. Planning

1. **Public Hearing – Rezoning** – 1:00 p.m.
 - a. **Bret & Cynthia Keough Rezoning (RZNE-000812-2022)** – Application is for rezoning of 6.69 acres from Agricultural to C-4, Located on the west side of Hwy 178 and south of Red Banks Rd, identified as parcel # 205521000 0001704 in Section 21, Township 2, Range 5 (District 1)
Applicant: Bret & Cynthia Keough/John Crawley

2. **Consent**
 - a. **Freedom Hill Minor Lot (SUB-007785-2022)** Application is for approval of 2 lots on 10.0 acres. Identified as Parcel # 408308000 0000307. Subject property is located on the north side of Wheeler Rd and west of Tulane Rd in Section 8, Township 4, Range 8 and is zoned A (District 5)
Applicant: Scott Parrish

K. Executive Session

Coming Events

December 5 – Hernando Christmas Parade

December 19 – BOS Meeting

December 23 & 26 – Christmas Holidays