

DeSoto County Board of Supervisors

Meeting Agenda
July 21, 2025
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. 9:00 a.m. – FCA – 19th Annual Golf Scramble	Cecil Sowell & John Ingstrom
F. Scheduled Items	
1. 9:15 a.m. Facilities Project Update	Justin Zhaner
a. Certificate of Occupancy –Agri-Education Center	
b. Update on Future Stall Building Design	
c. EOC – Change Order from Contingency; Soil Discussion	
d. Courthouse Renovations	
e. Courthouse Programming	
2. 10:00 a.m. – Recommendation to Award – Landers Center Expansion BP-03	Adam Moore & Doug Thornton
3. 2:00 p.m. – Environmental Services - Code Enforcement – 19-5-105 – Permission to Post – Litter Ordinance Violations	Ray Laughter w/Brynn McCarver
a. 2220 Russell Cv. – Parcel # 2 08 5 22 00 0 00006 05	
b. 2522 Laverne Rd. – Parcel #2 08 5 11 01 0 00016 00	
c. 2288 Slocum Rd. – Parcel # 3 07 8 33 02 0 00005 00	
d. 4525 Starlanding Rd. – Parcel # 2 08 4 20 00 0 00005 03	
4. 3:00 p.m. Executive Session – Property Acquisition	

DeSoto County Board of Supervisors

Meeting Agenda
July 21, 2025
9:00 a.m.

G. Consent Agenda	
1. Monthly Health Claims	
2. EMS Monthly Report	
3. Justice Court Monthly Report	
4. Office of Finance & Accounting	
a. Authorized Credit Card Uses - MS Code Sec 19-3-68	
b. FY2026 Budget Memo - Tax Assessor, Tax Collector, Sheriff's Office	
c. Final Inventory Dispositions – IT, Sheriff's Office, EMA	
5. Road Department	
a. Monthly Safety Report	
6. Office of Procurement	
a. Monthly Procurement Card Statements	
b. Monthly Walmart Card Statements	
c. Monthly Travel Card Statements	
d. Monthly Sheriff's Travel Card Statements	
e. Request to Approve Bid Specs and Authorize Advertisement for Bids – Bid File #26-300-001, Annual Bid for Culverts	
f. Request to Approve Bid Specs and Authorize Advertisement for Bids – Bid File #26-300-002, Annual Bid for Polypropylene Pipe	
7. Human Resources – Uniform Reimbursement – Sheriff's Office	
8. Constable Annual Report	
a. Constable Kenneth Lee Hodge, Jr.	

DeSoto County Board of Supervisors

Meeting Agenda
July 21, 2025
9:00 a.m.

G. Consent, continued	
9. Enter Into Formal Record and Make a Part of the Board Minutes	
a. MS Code 27-35-127 Compliance Certificate from DOR to Pay Assessor	
10. Land Redemption Report	
H. Old Business	
1. Project Update	Tracy Huffman & Will Bush
a. Austin Road Bridge Replacement – Closeout Documents	
b. Federal Land Access Program (FLAP) – Grant Application	
c. Agri-Education Center Waterline Design	
3. Parks & Greenways	Robert Jarman & Ray Laughter
a. Cockrum School House Update and Cleanup	
4. HLCISD Appointment – District 5	Supervisor Foster
I. New Business	
1. Office of Finance & Accounting	Andrea Pettigrew
a. Claims Docket – MS Code 19-13-31	
b. Budget Amendments – Reimbursement/Animal Services, Insurance Proceeds/Sheriff Office, Keep MS Beautiful/Environmental Services, Board of Supervisors/Ending Cash, Chancery Clerk Land Records, Tax Collector, Board Attorney, Appointed Attorneys/Ending Cash, Juvenile Court, Community Resources, Sheriff, Chancery Court Reporters, EMA Grant – 23HS017/24HS017T, Garbage and Solid Waste/Ending Cash, Motor Vehicle Registration, Election Support Fund, Road Department, Commerce St Proj #37400, Safe Room Proj #26100, Ag Education Start-up Proj #635SU	
c. Interfund Transfer – Courthouse Renovations	

DeSoto County Board of Supervisors

Meeting Agenda
July 21, 2025
9:00 a.m.

I. New Business, continued	
d. Check Fraud Update	
e. FYE 2024 Audit Acceptance/Management Letter	
f. Disposition Reversal – Asset 41324	Raquel Worden
g. Lost Affidavits – Taser (50225) & Drone (51260)	
h. Preliminary Inventory Dispositions – Sheriff’s Office, Chancery Clerk & Chancery Court Reporters	
2. Grant Administration	Hannah Owenga
a. Request Board Approval to Apply & Board President to Sign MLOCA Grant Program	
b. Request Board Approval to Apply & Board President to Sign FY2025 Northwest Mississippi Competitive Grant Application: The Future of Northwest Mississippi	
3. Office of Procurement	Lynn Ford
a. IT - Purchase Over \$25,000 – Dell Powerededge R750 Server	
b. Tax Assessor – Purchase over \$25,000 – Tax Assessment Notifications & Postage	
c. Road Department – Purchase over \$25,000 – Sewer Robot	
4. Contracts Administration	Lynn Ford
a. EMS – Consultant Billing Services – Signature Required	
b. IT – Data Systems Management – Renewal with increase from \$5,471 to \$5,690 – Signature Required	
5. Business Investment Incentives	Lynn Ford
a. Milwaukee Electric Tool Corporation - Corrected Resolution - 4YR- Personal Property (Expansion Effective 01/01/25 – 12/31/28) \$6,923,300.00 (Location- 8735 S. Crossroads Drive, Olive Branch, MS 38654)	

DeSoto County Board of Supervisors

Meeting Agenda
July 21, 2025
9:00 a.m.

I. New Business, continued	
<ul style="list-style-type: none"> b. Milwaukee Electric Tool Corporation – Corrected Resolution - 4YR- Personal Property (Expansion Effective 01/01/25 – 12/31/28) \$6,923,300.00 (Location- 8735 S. Crossroads Drive, Olive Branch, MS 38654) 	
<ul style="list-style-type: none"> c. Milwaukee Electric Tool Corporation - Corrected Resolution - 4YR- Personal Property (Expansion Effective: 01/01/25 – 12/31/28) \$4,575,982.00 (Location- 12815 State Line Road, Olive Branch, MS 38654) 	
<ul style="list-style-type: none"> d. International Paper Company - Corrected Resolution - 5YR- Personal Property (Expansion Effective: 01/01/25 – 12/31/29) \$9,945,304.00 (Location- 8301 Hacks Cross Rd Olive Branch, MS 38654) 	
6. Human Resources	Mallory House
<ul style="list-style-type: none"> a. Moonlighting Request – Courtney King – EMS 	
7. Sheriff's Office	Sheriff Tuggle
<ul style="list-style-type: none"> a. Ghost Tag Renewal Request 	
8. Board Attorney	Adam Emerson
<ul style="list-style-type: none"> a. LPA Right of Way Cost Estimate Approval for Starlanding Segment 3 	
<ul style="list-style-type: none"> b. Authorize BBE to Work on Denial of McGowan Claim 	
9. Budget Update	Finance & Vanessa Lynchard
J. Planning – 1:00 P.M.	
1. <u>PUBLIC HEARING-REZONING</u> <ul style="list-style-type: none"> a. Center Hill Water Reclamation Facility Rezoning (RZNE-000832-2025) – Application is for rezoning of 108.00 acres from A-R to A, located east side of Center Hill Rd and north of Hwy 78, identified as parcel # 205308000 0000601, 205417000 0000110 and 205417000 0000106 in Section 8 & 17, Township 2, Range 5 (District 1) Applicant: DCRUA/The DePreist Family/Waggoner Engineering 	

DeSoto County Board of Supervisors

Meeting Agenda

July 21, 2025

9:00 a.m.

J. Planning, continued 2. <u>FINAL</u> a. Lake O The Hills Sec. B 1ST Rev. of Lot 371 (SUB-008020-2025) – Application is for final subdivision approval of 1 lot on 0.34 acres. Subject property is located on the north side of Sullivan Rd. and east of Benvenue Rd., identified as parcel # 309419050 0037100 and 309419000 0003000 in Section 19, Township 3, Range 9 and is zoned A-R (District 4) Applicant: Colton Pittman/Ben Smith 3. <u>Other</u> a. Williams Ridge Phase 4 Scriveners Error b. Discussion about Health Department approval	
K. Executive Session	