

This agenda is a draft subject to additions & deletions at the discretion of the Board of Supervisors.

## DeSoto County Board of Supervisors

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**Meeting Agenda**  
**February 17, 2026**  
**9:00 a.m.**

<b>A. Call to Order</b>	
<b>B. Invocation</b>	
<b>C. Pledge of Allegiance</b>	
<b>D. Approval of Agenda: Additions &amp; Deletions</b>	
<b>E. Citizens Remarks &amp; Presentations</b>	
<b>F. Scheduled Items</b>	
<b>1. 9:00 a.m.</b> – Robotics Team Demonstration	
<b>2. 9:15 a.m.</b> – Capt. Johnathon Bigham Resolution	
<b>3. 1:30 p.m.</b> – Executive Session	Jim Flanagan
<b>G. Consent Agenda</b>	
1. Board Proceedings – <i>MS Code 19-3-67 &amp; 19-3-35</i> – Signature Requested	
2. Monthly Health Claims	
3. Road Department	
a. Monthly Safety Report	
b. Monthly Work Schedule	

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<b>G. Consent Agenda Continued</b>	
c. Monthly Bond Report	
d. LOC Release – Forest Hill, Phase 13	
e. LOC Release – Ranch Meadows Section G	
4. Meal Log Affidavits - <i>MS Code 19-25-74</i>	
5. Emergency Medical Services Monthly Report – January 2026	
6. Justice Court Monthly Report – January 2026	
7. Office of Finance and Accounting	
a. Monthly Revenues & Expenditures Report – January 2026 – <i>MS Code Sections: 19-11-23, 19-25-13 &amp; 27-1-9D</i>	
b. Final Inventory Disposition – Sheriff’s Office	
c. Authorized Credit Card Uses – <i>MS Code 19-3-68</i>	
d. Year End Inventory Form F Board Report – FY2025	
e. MCWI Reimbursement Request Certification Form for Reimbursement Request 7 – Signature Requested	
8. Office of Procurement	
a. January 2026 – Procurement Card Statement	

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<b>G. Consent Agenda Continued</b>	
b. January 2026 – Travel Cards Statement	
c. Sheriff’s Office – Travel Cards Statement	
d. Request to Approve Bid Specs & Authorize to Advertise for Bids	
1) County Depository Bid File #26-121-001	
9. Contract Administration – Auto Renewal	
a. Animal Services – Animal Shelter Use – Interlocal Agreements for All Cities	
10. Agri-Education Center – Event Lease Agreements	
a. Love on the Run Agreement	
b. Happy Hounds Little Paws Academy Agreement	
11. Request to Void Tax Sale – Approval to Issue Refund Checks	
a. Parcel # 206516050 0014200	
b. Parcel # 108827040 0245500	
12. Chancery Clerk Allowances – <i>MS Code 25-7-9(g,h,i)</i>	
13. Enter Into the Formal Record and Make a Part of the Board Minutes	

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<b>G. Consent Agenda Continued</b>		
a. DeSoto County Purchase from V McGee – Warranty Deed		
b. DeSoto County Purchase from V McGee – Alta Owner’s Policy of Title Insurance		
14. Justice Court		
a. Records Disposal Authorization		
b. Order Appointing Special Prosecutor		
<b>H. Old Business</b>		
1. Project Updates		Tracy Huffman & Will Bush
a. Funding Extension Request for Senate Bill 2971		
2. EMA		Chris Olson w/ Aimee Claire Holder
a. Volunteer Fire Department – Supplemental, Recruitment & Retention Funding		
b. Interfund Transfer		
3. Road Department		Robert Jarman
a. Four Year Road Plan - Presentation for Approval		
4. Litter Update		Ray Laughter

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<b>I. New Business</b>		
1. Grant Administration		Hannah Owenga
a. MS Department of Environmental Quality, Solid Waste Assistance Grant (SWC619) – Request Approval to Close & Board President Signature		
b. MS Office of Hwy Safety, FY27 405D Alcohol and Drug Impaired Driving – Request Approval to Apply & Board President Signature		
c. MS Office of Hwy Safety, FY27 402 Occupant Protection Grant – Request Approval to Apply & Board President Signature		
d. United States Dept of Agriculture Rural Development – 2026 Congressional Direct Spending (CDS) Project, Agri-Ed 'Meeting House' – Request Approval to Accept & Board President Signature		
2. Committee Reports		
a. Safety Committee – <i>Safety in the Numbers: A Bingo Bash Update</i>		Hannah Owenga & Christie Barclay
3. Office of Finance and Accounting		Aimee Claire Holder
a. Claims Docket – <i>MS Code 19-13-31</i>		
b. Budget Amendments – <i>MS Code 19-11-19</i>		
c. Request for Interfund Transfer		
d. Continuing Disclosure Engagement Letter – Signature Requested		
e. Preliminary Inventory Dispositions – Information Technology & Sheriff's Office		Raquel Worden

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<b>I. New Business Continued</b>	
4. Environmental Services – Code Enforcement – <i>MS Code 19-5-105</i> – Permission to Post	Ray Laughter
a. 8114 Soaring Oaks Dr. – Parcel # 1 09 8 27 06 0 00194 00 – Litter Ordinance Violation	
5. Agri-Education Trail System – Fishing Pier Segment 4 Quotes	Ray Laughter & Robert Jarman
6. Office of Procurement	Lynn Ford
a. Agri-Ed Center – Authority to Purchase Without Purchase Order	
b. Sheriff’s Office – Purchase Over \$2,500 with One Quote	
c. Sheriff’s Office – Purchase Over \$25,000 – Radios	
d. Facilities – Purchase Over \$25,000 – Bobcat Mini Track Loader	
e. Sole Source Purchase – Circuit Court Reporter – Kathy Sanford	
f. Bids Under Advisement – Recommendation to Award Bids	
1) Bid File # 26-510-003 – Purchase & Installation of Agri-Education Center Standby Generator	
2) Bid File # 26-530-001 – Request to Approve Bid Tabulation for DeSoto County Parks and Greenways Grass Maintenance	
g. Emergency Purchases	
1) Facilities – Integrity Mechanical Solutions for the Courthouse	

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<b>I. New Business Continued</b>	
h. Agri-Education – Clarification of Truck Purchase	
7. Contract Administration	Lynn Ford
a. Sheriff’s Office – Stericycle Medical Waste	
b. Sheriff’s Office – Cintas – Signature Requested	
c. Sheriff’s Office – AMH Janitorial, LLC Cleaning Services 1) Sheriff’s Administration Building, 5 times/week 1) SAFE Building, 1 time/week 2) Jail Visitation Area, 1 time/week 3) SID, 1 time/week	
8. Human Resources	Mallory House
a. Higginbotham Renewal Letter – Signature Requested	
b. Higginbotham – Broker Compensation Disclosure Form – Signature Requested	
c. Cafeteria Agreement – Signature Requested	
9. Facilities – Job Descriptions	Garrett Madero & Mallory House
a. Administrative Assistant b. Office Manager c. Assistant Director	

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<b>I. New Business Continued</b>		
10. ARPA – Compliance Quarterly Report: October – December 2025		Andrea Pettigrew
11. Coroner – Unclaimed Body		Andrea Pettigrew
12. Board Attorney		Adam Emerson
a. Request for Attorney’s Representation Letter – DeSoto County FY25		
b. Stateline Road Overlay with Shelby County		
c. Starlanding Segment 3 – MDOT Contracts – Signature Requested		
d. RFQ for Justice Complex Discussion		
<b>J. Planning 1:00 p.m.</b>		Bennie Hopkins & Ashley Hendricks
<b>1. <u>FINAL</u></b>		
<b>a. Iris Subdivision Phase 1 (SUB-8055-2026) –</b> Application is for final subdivision of 11 lots and 1 COS on 5.78 acres. Identified as parcel # 307204000 0001008, located on the south side of Livingston Way and east of Byhalia Rd. in Section 4, Township 3, Range 7 and is zoned PUD (District 5) <b>Applicant: Wilson Development LLC/ R&amp;H Engineering</b>		
<b>2. <u>OTHER</u></b>		
<b>a.</b> Authorization for Board President to sign Erosion Control Agreement and Residential Development Agreement for Stevens Farm PUD		
<b>K. Executive Session</b>		