



DeSoto County

Board of County Commissioners

Meeting Agenda

Tuesday, August 12, 2025

9:00 AM

CALL TO ORDER

ROLL CALL

TURN OFF OR SILENCE ALL CELL PHONES

PRAYER/PLEDGE OF ALLEGIANCE

INTRODUCTION OF ELECTED OFFICIALS

SET/AMEND

PUBLIC FORUM FOR NON-AGENDA ITEMS

CONSENT AGENDA-MOTION TO APPROVE

1. **Change Order/Housing Demolition Reconstruction**

Attachments: [Change order.jpg](#)
[Work Write UP.pdf](#)

2. **Agreement - Hazard Mitigation Grant Program- Fire Station 2 Safe Room**

Attachments: [4673-107- R- Subrecipient Signature](#)

3. **Turner Center Fee Waiver**

4. **Opioid Settlement Participation Form**

Attachments: [Action_Required_Purdue_Direct_Settlement_-_C](#)

5. **Revised Classification and Pay Plan.**

Attachments: [Building Inspector I](#)
[Building Inspector II](#)
[Building Official](#)
[Classification & Pay Plan 08-12-25](#)

6. Minutes BOCC Public Meeting 07-08-2025 and 07-22-2025 and Budget Workshops 07-08-2025 and 07-22-2025

Attachments: [07-08-2025 BOCC Meeting](#)
[07-08-2025 BOCC Budget Workshop 1](#)
[07-22-2025 BOCC Budget Workshop 2](#)
[07-22-2025 BOCC Meeting](#)

- 6a Purchase Order Authorization - Court Administration Capital Equipment FY 24/25

Attachments: DeSoto County AV Equipment Proposal - 3rd Floor Courtroom Upgrades

PRESENTATION

7. Presentation of the 2023/2024 Audited Financial Statements.

Attachments: [Final 2024 DeSoto CW Financial Statements.pdf](#)
[Final 2024 DeSoto CW SAS114.pdf](#)

8. Employee & Recognition Awards

REGULAR BUSINESS

9. Turner Center Fee Adjustment Resolution

Attachments: [Turner Center Fee Reso 2025 - Final](#)
[EXHIBIT A-Policies Resolution 2025](#)
[EXHIBIT B-2025 PROPOSED RATE SCHEDULE](#)
[Turner Center Policies \(Track Changes for Reference\)](#)

10. Resolution/Budget Amendment Fiscal Year 2024/2025

Attachments: [Resolution](#)
[Summary and Narrative](#)
[2025-125 Sheriff Article V \(Q3\)](#)
[2025-126 CDBG](#)
[2025-127 Law Enforcement Trust \(Q3\) Revision](#)
[2025-128 General Fund](#)
[2025-129 Special Projects](#)

11. Approval of Group Insurance for Plan Year 2025-2026.

Attachments: [DeSoto County BOCC Renewal Proposal 2025-26 6.24.26](#)

12. CR 769 Expansion-Statement of Offer Letter for Stormwater Parcels

Attachments: [Appraisal - Lake Suzy Vacant Land \(2025-05-01\) \(2\) \(1\)](#)
[SheranStatmentofOfferFinal](#)

13. Accounts and Warrants Drawn Per Schedule of Bills Payable.

Attachments: [AP Check Report - Warrants 07-08-25 to 07-21-25](#)

14. Resolution/Adoption of the Information Technology Policy

Attachments: [IT Policies Final.pdf](#)
[Resolution.docx](#)

15. Caterpillar D6K2 Dozer final purchase option payment of the Governmental Lease Purchase Agreement with Ring Investments.

Attachments: [Dozer final](#)

16. COMP-0014-2025 / Transmittal of a CPA to include the Family Homestead Act / County Initiated

Attachments: [2025-07-09 COMP-0000-2025 SR Homestead PC](#)
[2025-07-09 Resolution-CPA Homestead PC](#)

17. Ordinance / Amending Division 2 of Article III of Chapter 20 of the DeSoto County Land Development Regulations Regarding Administrative Lot Splits

Attachments: [2025-07-09 LDR Revisions to Cert Lot Splits - PC](#)

18. Ordinance / Amending Division 3 of Article III of Chapter 20 of the DeSoto County Land Development Regulations to Provide for Approval of Plats by an Administrative Authority

Attachments: [2025-07-22 Ord Implementing SB784 re Admin Approval of Plats](#)
[Plat Statute - Chapter 2025-164](#)

19. Turner Excavation Pit Reclamation Assurance Agreement

Attachments: [Turner Reclamation Assurance Agreement](#)

ADMINISTRATOR'S REPORT

COUNTY ATTORNEY'S REPORT

BOARD MEMBER COMMENTS

ADJOURNMENT

SUPPLEMENTAL BOARD DOCUMENTS

NOTE: For quasi-judicial matters, any party desiring a verbatim record of the proceeding of this hearing for the purpose of an appeal is advised to make private arrangements for the production of a record and anyone wishing to present documents or other written evidence to the Board must provide eight (8) copies of the written material . If special accommodations are required in accordance with the Americans with Disabilities Act, individuals should contact the County Administrator's Office by calling 863-993-4800 at least 48 hours prior to the hearing.