

DESOTO COUNTY BOARD OF SUPERVISORS

BOARD MEETING MINUTES

BILL RUSSELL, PRESIDENT 2007 PRESIDING

December 3, 2007

A. CALL TO ORDER

The December 3, 2007, meeting of the DeSoto County Board of Supervisors was called to order by Supervisor Bill Russell, Board President.

Chief Deputy Charlie Brown of the DeSoto County Sheriff’s Department was present and did open the DeSoto County Board of Supervisors meeting in a regular session to hear any and all business to come before the Board. The following were present:

- Supervisor Jessie Medlin-----District 1
- Supervisor Eugene C. Thach-----District 2
- Supervisor Bill Russell-----District 3
- Supervisor Allen Latimer-----District 4
- Supervisor Tommy Lewis-----District 5
- W. E. Sluggo Davis-----Chancery Clerk
- Michael Garriga-----County Administrator
- Tony Nowak-----Board Attorney
- Chief Deputy Charlie Brown-----Sheriff’s Department

B. INVOCATION

Deputy Carl Hurt presented the invocation.

C. PLEDGE OF ALLEGIANCE

D. APPROVAL OF NOVEMBER MINUTES

The official minutes of the Board of Supervisors were read for the month of November, 2007, pursuant to Section 19-3-27 of the Mississippi Code of 1972, Annotated. Supervisor Jessie Medlin made the motion and Supervisor Allen Latimer seconded the motion to approve the minutes of the Board of Supervisors, for the month of November 2007. The motion passed by a unanimous vote.

E. CONSENT AGENDA

The Board of Supervisors considered approval of the Consent Agenda as presented. Supervisor Tommy Lewis made the motion and Supervisor Allen Latimer seconded the motion to approve the Consent Agenda as follows:

1. Accounting

a. Ratification of Monthly Health Claims

Funding Request	Date Paid	Amount	Claim Type
Date			

11/1/07	11/1/07	\$68,067.25	Admin Fees
11/5/07	11/6/07	\$27,593.59	Medical
11/5/07	11/6/07	\$2,995.40	Dental
11/12/07	11/13/07	\$99,026.77	Medical
11/12/07	11/13/07	\$4,506.00	Dental
11/19/07	11/19/07	\$32,792.02	Medical
11/19/07	11/19/07	\$4,451.90	Dental
11/19/07	11/19/07	\$62,454.78	Pharmacy
11/26/07	11/27/07	\$43,001.54	Medical
11/26/07	11/27/07	\$3,444.90	Dental
	TOTAL	\$348,334.15	

November Book Balance		
October Book Balance	\$3,495,975.17	
September Book Balance	\$3,566,170.25	
August Book Balance	\$3,677,455.13	
July Book Balance	\$3,603,162.04	
June Book Balance	\$3,564,033.30	

b. Request for Transfer of Metro Seized Funds

Case#	Defendant	Date Seized	County Receipt#	Amount	Date of Forfeiture
Dc-06-0089	Edwin Bonner	8/9/06	18627	\$157.00	11/21/07
DC-07-0072	Tina Smith	5/2/07	19435	\$714.00	11/21/07
DC-07-0087	David Paul Davis	5/17/07	19527	\$16500	11/21/07
DC-07-0093	George Bates	5/31/07	19512	\$542.58	11/21/07
DC-07-0117	Richard L. Lewis	6/28/07	19672	\$871.00	11/21/07
DC-07-0161	Robert Walls	9/15/07	19887	\$155.00	11/21/07
			TOTAL	\$2,604.58	

c. Approval of Interfund Loan

From:	General County Fund	001-000-054	\$110,000.00
To:	EMA Grants	044-000-149	\$110,000.00

d. Ratification of Bond Payments

Mississippi Development Bank Promissory Notes

Hancock Bank Ck# 032196 issued 11-27-2007 Total \$73,245.29

\$18,000,000 MS Development Bank Special Obligation Bonds

Trustmark Bank Ck# 032211 issued 11-29-07 Total \$ 44,791.97

2. Justice Court Report (Including Fiscal Year End Report)

November, 2007

Criminal Cases Filed – 125	State Assessments - \$48,169.00
Civil Cases Filed – 461	County General Fund - \$88,972.69
Traffic Tickets Filed – 896	Total Collections - \$137,241.69
Total Cases Filed – 1,482	

3. Approval of Bailiff Pay

Liz Medlin - \$160.00 Joe Holmes - \$160.00 Lee Hodge - \$120.00

- 4. Approval of Publication of Board Proceedings** – Approval of Publication of Board Proceedings according to Section 19-3-33 of the Mississippi Code.
- 5. Sheriff’s Department – Making Exit Paperwork Part of the Minutes**
- 6. Making the Attorney General’s Approval of Interlocal Agreements with Hernando, Horn Lake and Olive Branch for Ambulance Service Part of the Minutes**
- 7. Department of Road Management:**
 - a. Road Report and Work Schedule**
 - b. Road Bond Report**
- 8. Chancery Clerk Allowance - \$1,250.00**
- 9. Making Lease Agreements/Contracts/ Agreements Part of the Minutes**
 - a. EMS - Medical Control Directorship Agreement with Dr. Adcock**
 - b. EMS – Lease Agreement with Stan Elam**
 - c. Chancery Clerk – Records Preservation**
 - d. Circuit Clerk – Records Preservation**

The motion passed by a vote as follows:

Supervisor Jessie Medlin-----NO
 Supervisor Eugene C. Thach-----YES
 Supervisor Bill Russell-----YES
 Supervisor Allen Latimer-----YES
 Supervisor Tommy Lewis-----YES

See Exhibit E

F. OLD BUSINESS

1. Tax Collector/Assessor Agreement with Cities

Board Attorney Tony Nowak said he amended the proposed agreements between the cities and the Tax Assessor and Tax Collector and sent them out for review. Mr. Nowak explained that rather than the cities making payments directly, they will pay the county under the new agreement.

County Administrator Michael Garriga said the cap will stay the same in this agreement. He said the real, mobile home and utilities are included in this agreement and verified that the cap will remain the same for these items. He said motor vehicles will be handled in an agreement later. Mr. Garriga said the \$100,000 cap will remain on all aspects of collections with the exception of motor vehicles. Mr. Garriga said there has never been a cap on motor vehicles.

Supervisor Bill Russell asked how much the cap will cost. Mr. Garriga said nothing. Mr. Garriga said there has always been a cap so there will be no additional cost to the county.

Mr. Nowak explained the process for reimbursement from the cities to the county.

Supervisor Allen Latimer verified that payments from the cities have been under the \$100,000 cap were made directly to Parker Pickle and Joey Treadway.

Tax Collector Joey Treadway said the cap is always set at \$100,000. He said this includes personal, real, utilities and mobile homes.

Supervisor Bill Russell asked, since it has been capped, will the cities pay more than \$100,000. Mr. Treadway answered, since it has been capped, the cities have not paid more than \$100,000.

Mr. Garriga explained that at one time, the motor vehicles did not amount to much money. He said now only Southaven and Olive Branch will be affected. Mr. Garriga said he has been talking to Southaven and Olive Branch to see what a fair cap would be. He said, if the Board applies this agreement today, it will not cost the county any more money than they are paying today.

Supervisor Jessie Medlin asked the term of the agreement the Board is considering today. Mr. Treadway said it is for one year but it will roll over every year until the Tax Collector, the Board of Supervisors or the cities discontinue the agreement.

Supervisor Medlin said the agreement is really capped at \$95,000. Mr. Treadway agreed and said the Board could ask for a graduating scale on the motor vehicles. Supervisor Medlin said he thinks we should ask for graduated increases in this agreement and keep motor vehicles as it is.

Supervisor Bill Russell asked if the cities are paying \$100,000 plus paying the Tax Collector and Tax Assessor. Mr. Treadway said yes. Since 2001 the county has always paid the Assessor and Collector. He said the county asked the cities to pay \$2,500 each so they paid the entire \$10,000 from the cities. Mr. Treadway said his office reimburses each city \$2,500 per city and that makes \$95,000 because the county is paying the cities back their money. He reminded the Board that the \$2,500 is for the Tax Assessor and Tax Collector each.

Supervisor Latimer said, if the cities grow by annexation or through development, the county realizes nothing for that. Supervisor Latimer said he agreed with Supervisor Medlin that an agreement with a cap and no adjustment is not fair.

Supervisor Tommy Lewis said there may not be time to change that aspect of the agreement before taxes are collected.

Mr. Treadway said that he and Tax Assessor Parker Pickle have never made a commission from motor vehicles.

Supervisor Medlin said we may want to leave motor vehicles the same with no graduating increases and adjust the agreement under consideration today. Supervisor Medlin clarified that he does not have anything against collecting for the cities because that is the best way to serve the taxpayers.

Mr. Nowak said the agreement states that any party wishing to cancel the agreement must put the other parties on notice nine months in advance of negotiating a change in the agreement.

The Board of Supervisors discussed the different amounts the cities pay. Mr. Treadway explained that Walls pays \$266 for their collections and they are capped at \$100,000. He said Southaven has a \$100,000 cap and they pay \$8,900 plus to Mr. Pickle and to Mr. Treadway. He said the county is paying the Assessor and Collector \$10,000 to collect and assess city taxes.

Chancery Clerk Sluggo Davis said the county pays \$10,000 each for the Assessor and Collector to assess and collect cities' taxes.

Mr. Treadway said this will cost the county \$1,980 for the Assessor and \$1,980 for the Collector. Everything else will be paid by the cities. He said the cities are paying social security matching and retirement. Mr. Treadway said that we need to get the agreement to the audit department and Secretary of State before the end of the year.

After discussing the issue, Supervisor Bill Russell made the motion and Supervisor Eugene Thach seconded the motion to hold the item over until December 5, 2007, and to instruct the Board Attorney to notify the Attorney General and Secretary of State of a need for expedited consideration on the agreement once it is sent to them. **See Exhibit F.1**

2. Planning Commission Vehicles

County Administrator Michael Garriga presented a report showing the results of departments that had used the vehicle yearly trade-in process as follows:

TAX ASSESSOR'S OFFICE	FY	FY	FY	FY	
COMPARISON OF TRAVEL COSTS	2003	2004	2005	2006	TOTAL
TOTAL MILEAGE COSTS	\$9,037.36	\$13,415.30	\$16,881.58	\$5,333.18	\$44,667.42
Pickup Purchases					
(6) 2006 GMC Extended Cabs					
\$15,484.02 Each on 12/5/05	\$92,904.12				
Sold for \$16,583.33 Each	\$99,499.98				
Net gain on sales	\$6,595.86				
(6) 2007 GMC Crew Cabs					
\$18,787.00 Each on 9/5/06	\$112,722.00				
SALES					
Sold One for net of \$17,482.00 (loss of \$1,305.00)	\$17,482.00				
Sold (2) for net of \$17,350 each	\$34,700.00				
Sold (3) for net of \$17,200 each	\$51,600.00				
TOTAL SALES INCOME	\$103,782.00				
NET LOSS	(\$8,940.00)				
Cost per month per truck	\$124.17				

Mr. Garriga said that we are not paying mileage to the Tax Assessor's office anymore and we are getting top money for the vehicles we are trading.

Supervisor Jessie Medlin said we talked about vehicles for the Planning Commission. He asked if we sold the vehicle that Supervisor Thach used to drive that was handed down to the Planning Commission. Mr. Garriga said yes, and it brought \$1,200. Supervisor Medlin said that you cannot sell a vehicle for \$1,200 and buy one for \$25,000 and make any money.

Road Manager Russell Dorris said, if you will plan your sale in July, and the new vehicles arrive in August or September, you can make money. He said the county waited to sell these vehicles until after the model change had taken place so their value had declined.

Supervisor Bill Russell said, if the vehicle that Supervisor Thach drove was twelve years old, changing vehicles was going to cost us money anyway. Supervisor Russell said he thinks the Board of Supervisors should also be on that plan when the time comes for their vehicles to be replaced. He said when maintenance dictates changing vehicles, then he would like for the supervisors to join this yearly trade program.

Mr. Garriga asked if the Board is ready to go out to bid on the vehicles for the Planning Commission. He said, before doing so, we need to determine whether the Building Inspectors should take their vehicles home.

Supervisor Eugene Thach said it would help the Board to know how much the building inspectors use the vehicles after hours.

Mr. Garriga said it is rare to do inspections after five or on the weekends. Planning Director Jim McDougal said he would estimate those times to be sporadic and no more than once or twice per month. He said most of those times are re-inspections.

Supervisor Latimer said, if we stop the inspectors from taking the vehicles home and they do an inspection, can they get mileage. Mr. McDougal said yes.

Supervisor Russell asked if the building inspectors are required to report to the office each morning. Mr. McDougal said yes. Supervisor Russell said, according to the IRS rules, they should be paying mileage to the IRS.

Supervisor Latimer asked if it would be better to have a policy for taking vehicles home. Mr. McDougal said yes.

Supervisor Thach asked if the building inspectors' overtime and mileage start when they leave their home if they did an inspection after hours. Mr. McDougal said the mileage and overtime would run from the time they leave their home, to the site and back to their home.

The Road Manager Russell Dorris said the Road Department Inspectors who do drainage work, do not take vehicles home. He said if they work late or on the weekends, the county pays them overtime. He said people who are subject to be called out for emergencies who take vehicles home, are salaried and not subject to overtime. He said hourly people are guaranteed four hours of overtime if they are called out at all.

Mr. Garriga said the Board will have to adopt a policy that applies county wide. He said currently the county has certain departments with one policy and other departments have different policies. Mr. Garriga suggested having a standard policy with a separate policy for different circumstances that might come up with different jobs.

Mr. Nowak said a simple thing would be to not take vehicles home unless the department head determines a need for that to happen.

Supervisor Russell said that could lead to arbitrary decisions of different department heads. Supervisor Russell asked if it would make more sense for those decisions to come to the County Administrator.

Supervisor Jessie Medlin we do not want to get into situations where we are too lax.

Mr. McDougal suggested that the department heads under the County Administrator could consult with him and those under the Department of Road Management could consult with the Road Manager.

The Emergency Services Director asked what they should do. Mr. Garriga said that Emergency Services is in a different category.

Supervisor Eugene Thach made the motion and Supervisor Allen Latimer seconded the motion to have the County Administrator draw up a proposed policy for the Board to consider adopting regarding employees taking county vehicles home. The motion passed by a vote as follows:

Supervisor Jessie Medlin-----YES
Supervisor Eugene C. Thach-----YES
Supervisor Bill Russell-----YES

Supervisor Allen Latimer-----YES
Supervisor Tommy Lewis-----ABSENT

Supervisor Bill Russell made the motion and Supervisor Allen Latimer seconded the motion to approve going out to bid for purchase of five trucks for the Desoto County Planning Commission. The motion passed by a vote as follows:

Supervisor Jessie Medlin-----NO
Supervisor Eugene C. Thach-----YES
Supervisor Bill Russell-----YES
Supervisor Allen Latimer-----YES
Supervisor Tommy Lewis-----YES

See Exhibit F.2

G. NEW BUSINESS

1. MEMA – Flood Map Clarification

Planning Director Jim McDougal said that several months ago we received the flood maps from MEMA. He said there is language that the county requested to be changed and MEMA is appearing before the Board today to discuss those changes.

Stacey Ricks with MEMA said it is a misrepresentation that flood insurance is required. He said flood insurance is not always required. He said the loan companies can require people to get flood insurance to protect their investment. The bank can make that a requirement anytime they wish to do so.

Supervisor Bill Russell said the landowners say the banks did not require flood insurance in the past, but they are now, thanks to the wording on the flood maps. Mr. Ricks said it has always been a requirement to have flood insurance if you lived in a flood zone area. Lending institutions changed their position on flood insurance a few years ago and starting requiring it. He said that trend started before Katrina and since Hurricane Katrina, it is almost always mandatory. Mr. Ricks said adding the wording to the map did not start the lending institution's requirements for flood insurance.

Supervisor Jessie Medlin said the reason Olive Branch was not required to have this before is because the city had not been studied. Mr. Ricks said that is correct. He said a lot of those reports of requirements for flood insurance were misquotes when people were told that it was a requirement of MEMA. He said these flood maps give a general outline through scientific studies. He said the maps give a basic outline of elevations in the county. He said that MEMA understands that flooding can happen anywhere.

Supervisor Medlin asked what parts of Desoto County have not been studied. Mr. Ricks said any Zone A in the county. Supervisor Medlin asked where those are located. Mr. McDougal said Zone A's are all located in the south part of the county.

Mr. Ricks said that MEMA also looks at the development count to determine development trends and uses that information to address and study the county.

Supervisor Tommy Lewis said the people are asking that the language on the maps be taken out. Mr. Ricks said that the language appearing on the maps should not have any effect on economic development. Supervisor Russell disagreed and said the wording on the maps is scaring people to death. Supervisor Russell clarified that he is not saying it is not appropriate to have the wording on the maps. He said he thinks it is worded too strongly and it has already affected development in the county. Supervisor Russell said that damage has been done. Supervisor Russell referred to the warning on the FEMA map as follows:

“WARNING! This area is shown as being protected from the 1-percent-annual-chance flood hazard by levee, dike, or other structure. Overtopping or failure of this structure is possible, which could result in destructive flood elevations and high velocity floodwaters. There is a chance that the large floods will occur that are greater than the level of protection provided by the levee. Communities should issue evacuation plans and encourage property owners behind these structures to purchase flood insurance even if the structure is currently shown as providing protection for the 1-percent-annual-chance-flood.”

Supervisor Tommy Lewis asked what we are doing now. Mr. McDougal said he looks at the map to determine zones. If a potential development is one number he requires them to find the elevations. If the zone is AE, we require base elevation plus two feet for buildings.

Supervisor Russell asked if we have signed a letter for the Levee Board. Mr. Garriga said no. He said the Levee Board will be here on December 17th to discuss this issue with the Board.

Mr. Ricks said, if you have areas of interest, he would be happy to address those questions. Mr. Ricks explained that the National Flood Insurance Program (NFIP) is insurance by the Federal Government. He said that program was designed to provide affordable flood insurance to the people but there are other options for flood protection insurance.

Supervisor Russell asked how much the general cost is for flood insurance in Desoto County on a \$200,000 home. Mr. Ricks said, in a 500 year flood zone without preferred risk, the cost would probably be \$600 to \$800 per year.

No motions were made nor votes taken on this issue. **See Exhibit G.1**

2. Planning Commission – Bouchillon Institute

Planning Director Jim McDougal said the Bouchillon Institute Planning Session will begin tonight at 6:00. He said this will honor Mr. Bouchillon who was the first Planning Director in the county. Mr. McDougal explained the objectives and opportunities for training that the Bouchillon Institute will provide. Mr. McDougal said the Institute has a Board and they are working on agreements with the cities and the county for grants but are not completed yet.

Chancery Clerk Sluggo Davis asked if both the city and county planners have been invited to attend the planning session. Mr. McDougal said yes.

3. Polling Place Relocations - Approval to Relocate Lewisburg East Precinct

At the recommendation of Paul Beale of the Desoto County Election Commission, Supervisor Allen Latimer made the motion and Supervisor Jessie Medlin seconded the motion to approve moving the Lewisburg East Voting Precinct from the Lewisburg Fire Station at 8771 East Byhalia Road in Olive Branch to the New Prospect Baptist Church located at 301 Highway 305 N in Olive Branch, MS, to authorize the Election Commission to submit the proper documents to the Department of Justice for approval for relocation, and to approve the agreement with New Prospect Baptist Church for use of their building as a polling place subject to recommended changes by the Board Attorney. **See Exhibit G.3**

4. Worker’s Compensation Renewal

County Administrator Michael Garriga told the Board of Supervisors it is time for the Worker’s Comp renewal. He presented quotes for the Board’s consideration. He said there will be an increase in worker’s comp related to the payroll and to claims. Mr. Garriga said payroll and the Experience Mod are the two largest indicators for an increase in worker’s comp premiums.

Ric Stallings of Harris, Madden and Powell, appeared before the Board of Supervisors on this issue. Mr. Stallings directed the Board to page six of the presentation which explains

the Experience Mod which presented the 2008 and 2009 rates according to the estimated 2008 payroll of \$20,051,458. He said the estimated annual premium based on the Experience Mod would be \$672,217 for 2008 which is an increase from 2007 of \$127,835.

Mr. Stallings then directed the Board to page 7 of the hand-out which compared the 2007 and 2008 payrolls. He said the estimated payroll in Desoto County increased from \$16,467,736 in 2007 to \$20,051,458 in 2008. He said the payroll increase of \$3,583,722 represents a 22% increase over 2007. The Experience Mod represents a 12% increase over 2007.

Mr. Stallings clarified that the actual premium is based on the actual payroll and not the estimate. He said the county will receive a reimbursement if the estimates are too high. Mr. Stallings said, basically, the plan rates will increase from \$544,382 to \$672,217.

Supervisor Jessie Medlin asked about the 934% increase on page 7 for Code # 9410 for county employees. Mr. Stallings said that is a catch all category for county employees and the 934% figure was given by the county.

Supervisor Bill Russell said the mod rate is beyond anyone's control. Mr. Stallings said that is correct. Supervisor Russell asked if we have shopped the rate around the industry. Mr. Stallings said yes. He said MPE is doing a good job with claims. He said their rates have been consistent and their discounts have helped offset increases.

Mr. Garriga said MPE is a public trust. Mr. Stallings said all counties except Madison County participate in MPE.

Supervisor Jessie Medlin said, last year we paid \$544,382 in premiums. He asked what we estimated last year. Mr. Garriga and Mr. Stallings said the estimate was \$589,000 and \$544,382 was the actual. Mr. Stallings said the most important thing to consider is the rate.

Mr. Stallings directed the Board to page 8 which charted claims from 2003 through 2007. He explained that each year the insurance companies who quote the premiums take a three year snapshot. He said claims went up dramatically in 2006. It was the frequency that hurt our renewal rate. He said the number of claims in 2007 went from 56 in 2006 to 35 in 2007. He said safety and loss control is working. He said the average per claim cost is about \$3,000 and that is trending down and those numbers are encouraging.

Supervisor Eugene Thach asked how we pay Mr. Stallings. Mr. Stallings said it is a percentage of the premium. He said the percentage runs between one and two percent and it is capped. He said, presently, the premium is 1.2%.

Supervisor Bill Russell asked if anyone has looked at the benefit of the county managing this fund through self-insurance. Mr. Stallings said that is a great risk to the county. He said there is no cap on worker's comp. He said the 2006 claims is a good example of why self-insurance would not be a good idea.

Supervisor Allen Latimer asked if this money is in the budget. Mr. Garriga said yes.

Supervisor Jessie Medlin made the motion and Supervisor Eugene Thach seconded the motion to approve the recommendation of the County Administrator to contract with MPE for Worker's Comp according to the quote listed as Exhibit G.4. The motion passed by a unanimous vote.
See Exhibit G.4

5. Accounting

a. Approval for Interfund Loan

Comptroller Tom Arnold requested approval for an Interfund loan to cover the payment for the various construction projects.

In accordance with the provisions set forth in Section 19-11-11 of the Mississippi Code the Board of Supervisors did discuss an Interfund Loan from the General County Fund (001) for the Fiscal year beginning October 1, 2007, and ending September 30, 2008. At the recommendation of Comptroller Tom Arnold, Supervisor Tommy Lewis made the motion and Supervisor Jessie Medlin seconded the motion to approve the Interfund Loan to the 2004 Bond Construction Fund (380) as follows:

From:	General County Fund	001-000-054	\$350,000.00
To:	2004 Bond Construction Fund	380-000-149	\$350,000.00

The motion passed by a unanimous vote. **See Exhibit G.5.a**

b. Claims Docket

County Administrator Michael Garriga explained that the projector was available to present a digital presentation of the Claims Docket and Board Agenda. Mr. Garriga explained the ease of using the system and said the Board of Supervisors will be able to access the information at home if the Board went paperless and could access information in the Board Meetings by using a laptop computer.

Supervisor Bill Russell said he suggested that Mr. Garriga meet with each of the Supervisors to explain a digital system. Supervisor Russell said that Mr. Garriga did some research on man-hours and costs associated with preparing a packet. He said that, under a digital system, laptops would pay for themselves in six months. He said it would save the Board time. Mr. Garriga said the entire package could be sent to the Board in a digital format.

Supervisor Eugene Thach asked about the cost of the cell phone for the county engineer. Accounting Clerk Stephanie Hanks said the county engineer has a Blackberry and his plan is a higher plan.

Supervisor Allen Latimer asked about the cost to Neel Shaffer on page 110 of the docket from the engineering department. Mr. Garriga said we have a contact with Neel Shaffer for stormwater compliance in the neighborhood of \$50,000 and this is part of that payment.

In accordance with Section 19-13-31 and Section 19-11-23 of the Mississippi Code annotated, Supervisor Eugene Thach made the motion and Supervisor Allen Latimer seconded the motion to authorize the Chancery Clerk to pay the bills as presented by the Comptroller. The motion passed by a vote as follows:

Supervisor Jessie Medlin-----NO
 Supervisor Eugene C. Thach-----YES
 Supervisor Bill Russell-----YES
 Supervisor Allen Latimer-----YES
 Supervisor Tommy Lewis-----YES

See Exhibit G.5.b

6. Purchasing – Bids Under Advisement Annual Supplies – Bid File # 08-156-001

Results of annual bids were presented as follows:

a. Roadside Herbicide-Bid File

Equipment: Annual Supplies - Roadside Herbicide

Bid File Number: 08-156-001 a

Bid Date: November 15, 2007

	ProSource One	Helena Chemical	DeSoto County Co-op	Tri-County	UAP Distribution Inc.
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Round-up Pro	30 gal. Drum	990.00	567.00 Generic	540.00 Cornerstone 3/31/08	600.00	905.10
	2 (2.5 gal.)	150.00	94.50	95.00 (same as above)	105.00	164.70
#6 MSMA w/Surfactant 2 (2.5 gal.)		87.50	73.75	67.50	72.00	71.46
Oust - 3 lb. Container		240.00	225.00	193.00	325.00	186.00
24D 2 (2.5 gal.)		55.40	60.00	53.75	68.80	56.26
Surfactant 820 2 (2.5 gal.)		No Bid	40.00	30.75	33.00	35.76
90:10 Low Foam Surfactant 2 (2.5 gal.)		96.26	39.50	No Bid	No Bid	49.76
Trimec 992 - 2 (2.5 gal.)		102.26	No Bid	102.56	107.00	86.76
Simazine 4L - 2 (2.5 gal.)		59.40	No Bid	61.25	59.00	72.50

Campaign 2 (2.5 gal.)	112.50	115.00	110.00	124.00	101.26
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RECOMMENDATION: Low Bid by Item

b. Hot Mix & Cold Mix Asphalt

Equipment: Annual Supplies - Hot Mix and ColdMix Asphalt

Bid File Number: 08-156-001b.

Bid opening: 10:00 a.m. Bid Opening Date: November 15, 2007	Standard Construction Co. Germantown, TN	Lehman Roberts HERNAND O Plant # 6	Lehman Roberts Memphis Plant #5	Lehman Roberts Memphis #4	Lehman Roberts Batesville Plant #7	APAC.
Hot Mix Base	38.50	38.00	39.75	No bid	No Bid	39.00
Hot Mix Binder	38.50	37.75	42.00	No bid	No Bid	40.00
Hot Mix Surface	39.50	42.00	44.50	No bid	No Bid	42.00
Cold Mix Asphalt	No bid	No bid	No bid	95.00	95.00	No Bid

RECOMMENDATION: Accept all bids. The low bidder is determined by job, contingent on hauling cost. Plus according to The State of MS Fuel Adjustment Index)

c. Emulsified Asphalt

Equipment: Annual Supplies - Emulsified Asphalt Bid File Number: 08-156-001 c.

Bid opening: 10:00 a.m. Bid Opening Date: November 15, 2007

ITEM		ERGON ASPHALT & EMULSIONS	MARATHON ASHLAND PETROLEUM		
MC-30	BID PRICE F.O.B. JOBSITE	No Bid			
	Return Freight				
	Dermurrage Rate/Hour	70.00 after 1.5 hr			
	Bid Price F.O.B. Your Plant				
EA-1	BID PRICE F.O.B. JOBSITE	No Bid AEP 1.5575			
	Return Freight				
	Dermurrage Rate/Hour	70.00 after 1.5 hr			

	Bid Price F.O.B. Your Plant	1.50			
RS-2	BID PRICE F.O.B. JOBSITE	1.4591			
	Return Freight				
	Dermurrage Rate/Hour	70.00			
	Bid Price F.O.B. Your Plant	1.40			
CRS-2	BID PRICE F.O.B. JOBSITE	1.3617			
	Return Freight				
	Dermurrage Rate/Hour				
CRS-2P	Bid Price F.O.B. Your Plant	1.30			
	BID PRICE F.O.B. JOBSITE	1.5617			
	Return Freight				
	Dermurrage Rate/Hour	\$70.00 PER HOUR			
CRS-1P	Bid Price F.O.B. Your Plant	1.50			
	BID PRICE F.O.B. JOBSITE	No bid			
	Return Freight				
	Dermurrage Rate/Hour				
SS-1	Bid Price F.O.B. Your Plant	No Bid			
	BID PRICE F.O.B. JOBSITE	1.3603			
	Return Freight				
	Dermurrage Rate/Hour	\$70.00 PER HOUR			
	Bid Price F.O.B. Your Plant	1.30			

RECOMMENDATION : LOW BID BY ITEM (plus according to The State of MS Fuel adjustment index)

d. Corrugated Metal Culverts

Equipment: Annual Supplies - Corrugated Metal Culverts **Bid File Number:** 08-156-001d. **Reject & Rebid**
Bid opening: 10:00 a.m. **Bid Opening Date:** November 15, 2007

CORRUGATION 2 2/3" x 1/2"			
DIAMETER		G & O Supply Co., Inc.	
8"	ROUND 16 GUAGE	3.50	
	ARCH 16 GUAGE	3.80	
10"	ROUND 16 GUAGE	4.10	
	ARCH 16 GUAGE	4.40	
12"	ROUND 16 GUAGE	5.85	
	ARCH 16 GUAGE	6.30	
15"	ROUND 16 GUAGE	7.02	
	ARCH 16 GUAGE	7.60	
18"	ROUND 16 GUAGE	8.78	
	ARCH 16 GUAGE	9.38	
21"	ROUND 16 GUAGE	9.95	
	ARCH 16 GUAGE	10.63	
24"	ROUND 16 GUAGE	11.12	
	ARCH 16 GUAGE	11.88	

DIAMET ER			
27"	ROUND 16 GUAGE	No Bid	
	ARCH 16 GUAGE	No Bid	
30"	ROUND 14 GUAGE	17.55	
	ARCH 14 GUAGE	18.75	
36"	ROUND 14 GUAGE	21.06	
	ARCH 14 GUAGE	22.50	
42"	ROUND 14 GUAGE	24.57	
	ARCH 14 GUAGE	26.25	
48"	ROUND 14 GUAGE	28.08	
	ARCH 14 GUAGE	32.00	
		G & O Supply Co.	
	CORRUGATION		
	3" x 1"		
54"	ROUND 14 GUAGE	39.65	
	ARCH 14 GUAGE	43.92	
60"	ROUND 14 GUAGE	43.55	
	ARCH 14 GUAGE	48.24	
66"	ROUND 14 GUAGE	48.10	
	ARCH 14 GUAGE	53.28	
72"	ROUND 12 GUAGE	71.30	
	ARCH 10 GUAGE	79.20	
DIAMET ER			
84"	ROUND 12 GUAGE	83.20	
	ARCH 10 GUAGE	92.16	
96"	ROUND 12 GUAGE	95.55	
	ARCH 10 GUAGE	105.84	

RECOMMENDATION: **REJECT ALL BIDS PER RUSSELL DORRIS and REBID**

e.Polyethylene Culverts

Equipment: Annual Supplies - Polyethylene Culverts **Bid File Number:** 08-156-001 e.
Bid opening: 10:00 a.m. **Bid Opening Date:** November 15, 2007

INSIDE DIAMETER	G & O Supply Company		CONSOLIDATED PIPE	FULTON PIPE & CONSTRUCTION CO.
8"	3.16		3.27	3.08
10"	4.53		4.69	4.36
12"	4.59		5.30	4.90
	6.21		6.84	6.68

15"				
18"	8.73		9.58	9.52
21"	No bid		No Bid	No Bid
24"	13.69		15.07	14.80
27"	No bid		No Bid	No Bid
30"	22.02		23.51	24.43
36"	26.98		28.56	30.22
42"	37.60		40.41	42.28
48"	45.08		48.69	50.59
54"	No bid		No Bid	No Bid
60"	80.40		85.45	89.27

RECOMMENDATION: Low Bidder Per Pipe

f. Material Handling

Equipment: Annual Supplies - Material Hauling **Bid File Number:** 08-156-001 f.

Bid opening: 10:00 a.m. **Bid Opening Date:** November 15, 2007

BIDDER	HV 12-14 cy	HV 15-16 cy	HV 16-18 cy	HV 18 cy--GREATER
Tunica Construction	70.00	70.00	70.00	No Bid
McGee Trucking		75.00		
Rodney Brooks				75.00

RECOMMENDATION : Low bid per location

Tunica Construction's telephone, cell phone & fax numbers have been disconnected so
The County reserves to right to go with the next Lowest Bidder

g. Crushed Limestone & Rip Rap

Equipment: Annual Supplies - Crushed Limestone & Rip Rap **Bid File Number:** 08-156-001 g.

Bid opening: 10:00 a.m. **Bid Opening Date:** November 15, 2007

ITEM	Vulcan Materials (Graves Rd)	Vulcan Materials (Harbor Rd.)	Martin Marietta Aggregates (15450 Graves Rd)	Fullen Dock & Warehouse		
CR610 Limestone Base	16.85	14.80	17.50	12.75		
#57 Limestone	18.45	16.20	18.50	13.75		
#7 Limestone	No Bid	18.75	18.50	No Bid		
#8 Limestone	19.75	18.75	18.50	13.75		
#4 Stone 2"-1"	No Bid	16.85	18.50	14.75		
4" Stone 4"-3"	No Bid	19.20	No Bid	15.00		
3"-6" Rip Rap Gabion Stone	No Bid	26.00	No Bid	21.00		
90# Rip Rap	No Bid	26.00	29.50	19.00		
125# Rip Rap	No Bid	26.00	29.50	19.00		
200# Rip Rap	No Bid	26.00	30.50	20.00		
300# Rip Rap	No Bid	26.00	30.50	25.00		
Ag Lime	No Bid	No Bid	24.00	17.00		Fullen *TN Sale Tax Applies When pick up at yard

RECOMMENDATION: Low bidder contingent on location of jobsite.

h. Sand & Gravel

Equipment: Annual Bids - Sand & Gravel
Proposal Opening: 10:00 a.m.

Proposal File Number: 08-156-001 h.

Proposal Opening Date: November 15, 2007

BIDDER	PIT LOCATION	Pit Run Road Gravel	Pit Run Sand	Washed # 57 Gravel	Washed Sand	Washed Pea Gravel	Washed Oversized Rock	Fill Dirt
Pickle Sand & Gravel	Mosby Road	3.50	No bid	No bid	No bid	No bid	No bid	No bid
Cleveland Construction	Laughter Road	3.50	3.50	No bid	No bid	No bid	No bid	No bid
Cleveland Construction	Love Road	3.50	No bid	No bid	No bid	No bid	No bid	No bid
Cleveland Construction	Grays Creek Rd	4.00	No bid	No bid	No bid	No bid	No bid	No bid
Memphis Stone & Gravel	2325 Pleasant Hill	4.90	4.90	10.70	6.30	10.95	10.95	No bid
Memphis Stone & Gravel	4053 Hogfoot Rd. Senatobia	3.65	No bid	8.60	5.25	8.85	9.75	No bid
Memphis Stone & Gravel	3410 N. Robertson	4.90	No bid	No bid	No bid	No bid	No bid	No bid
Castleberry Trucking	Miller Road overpass & 4-lane Hwy 78	3.50	3.50	No bid	No bid	No bid	No bid	3.50
Standard Construction	County Line Road DeSoto County	5.50 *Gravel only for DeSoto	5.25	12.25	7.90	12.65	13.60	No bid

RECOMMENDATION: Accept all bids. Low bid contingent on location of jobsite

i. Lubricants

Equipment: Annual Supplies - Lubricants
Bid opening: 10:00 a.m.

Bid File Number: 08-156-001 i.

Bid Opening Date: November 15, 2007

BID ITEM	SAYLE OIL CO. INC.		BRAND	BID PRICE
	BRAND	BID PRICE		
15w40 Motor Oil				
a. Bulk	Shell Rimula Premium	7.36		
b. 55 Gallon Drum	Shell Rimula Premium	429.00		
c. 12 Quart Case	Shell Rimula Premium	29.76		
d. 6 Gallon Case	Shell Rimula Premium	58.20		
5W30 Motor Oil				
a. 55 Gallon Drum	Formulated Shell	370.15		
b. 12 Quart Case	Formulated Shell	24.00		
c. 6 Gallon Case	No bid	No bid		

Automatic Transmission Fluid (Dextron/Mercon-III or Equal)			
a. Bulk	Formulated Shell M-DIII	5.84	
b. 12 Quart Case	Formulated Shell M-DIII	23.07	
c. 6 Gallon Case	No Bid	No bid	
Universal Tractor Hydraulic Fluid			
a. Bulk	Universal Tractor Fluid	5.41	
b. 55 Gallon Drum	Universal Tractor Fluid	329.45	
c. 5 Gallon Container	Universal Tractor Fluid	31.25	
80W90 Gear Oil			
a. 5 Gallon Container	Shell Spiray HGDO	39.71	
Multi-Purpose Grease			
a. 55 Gallon Drum	Shell Alvania EP2	572.20	
b. 5 Gallon Drum	Shell Alvania EP2	56.00	
c. 10 Tube Case	Shell Alvania EP2	18.17 (10 pk)	
d. Wheel Bearing Grease (10 tube per cs)	Shell Retinex Lx2	19.48 (10 pk)	
Retinax LC2 Grease			
a. 55 Gallon Drum	Shell Retinex Lx2	656.00	

RECOMMENDATION: Sayle Oil Company

j. Traffic Signs

Equipment: Annual Supplies - Traffic Signs **Bid File Number:** 08-156-001 j.
Bid opening: 10:00 a.m. **Bid Opening Date:** November 15, 2007

BID ITEM		CUSTOM PRODUCTS	G. & C. SUPPLY	VULCAN SIGND	TRAFFIC SAFETY BRACKET
	High Intensity Stop Signs				
a	24" x 24"	18.72	15.75	Hip 15.90	No bid
b	30" x 30"	28.21	26.35	Hip 24.60	No bid
c	36" x 36"	40.63	49.52	Hip 35.33	No bid
d	30" x 30" Stop Diamond Grade	47.08	47.70	42.37	No bid

e	30" x 30" Stop Ahead Diamond Gradw	Words only 47.75 (symbol) 57.50	48.45	45.62		No Bid
	Standard Highway Signs					
a	1 Color	3.56	3.90	Eg 3.44		No bid
b	2 Colors	3.82	4.30	Eg 3.61		No bid
c	1 Color (High Intensity)	4.63	4.75	4.21		No bid
d	2 Colors (High Intensity)	4.89	5.20	4.42		No bid
	Non-Standard Highway Signs					
a	1 Color	3.72	7.00	Eg 4.40		No bid
b	2 Colors	3.98	8.00	Eg 5.51		No bid
c	1 Color (High Intensity)	4.79	8.00	5.62		No bid
d	2 Colors (High Intensity)	5.05	9.00	6.84		No bid
a	6" Street Name Blades (Extruded Edge (per in)	.56	.65	GBS .32		No bid
b	1 Color with Border (per in)	.56	.66	.48		No bid
c	6" Street Name Blades (Extruded Edge) (per ft)	6.75	7.80	3.89		No bid
d	1 Color with Border (per ft)	6.75	7.92	5.71		No bid
	9" Street Blade (Extruded Edge)					
a	1 Color with Border (per in)	.81	.87	.68		No bid
b	1 Color with Border (per ft)	9.66	10.44	8.21		No bid
	Street Name Brackets (5" Lock Including Vandal Proof Hardware)					
a	U Channel Post Bracket	5.61	4.10	4.81		4.60
b	Cross Bracket	5.73	4.10	4.90		4.70
	U Channel Post (1.12 lbs/ft)					
a	Green Enamel (per ft.)	.92	.82	.98		No bid
b	Galvanized (per ft.)	1.32	1.14	1.22		No bid
	U Channel Post (2 lbs/ft)					
a	Green Enamel	1.36	1.16	1.37		No bid
B	Galvanized	1.93	1.75	1.79		No bid
	U Channel Post (3 lbs/ft)					
A	Green Enamel	1.97	1.76	2.08		No bid

B	Galvanized	2.69	2.50	2.61		No bid	
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RECOMMENDATION: Low Bidder per items

k. Traffic Striping

Equipment: Annual Bids - Traffic Striping **Proposal File Number:** 08-156-001 k.

Proposal Opening: 10:00 a.m.

Proposal Opening Date: November 15, 2007

ITEM	RIVERSIDE TRAFFIC SYSTEMS INC.	J C CHEEK	ANDERSON STRIPING	TRAF-MARK INC	TUNICA CONSTRUCTION
4" Traffic Stripe (Paint)	425.00	600.00	375.00	1500.00	680.00
4" Traffic Stripe (30 mill thermoplastic)	780.00	900.00	No Bid	2000.00	1150.00
4" Traffic Stripe (60 mil thermoplastic)	1150.00	1400.00	No Bid	3200.00	1700.00
4" Traffic Stripe (90 mil thermoplastic)	1300.00	1600.00	No Bid	4400.00	1800.00
12" Stop Bar (120 mil thermoplastic)	4.70	3.00	6.00	8.00	7.50
18" Stop Bar (120 mil thermoplastic)	5.75	5.00	7.50	12.00	7.25
Detail Legend (120 mil thermoplastic)	4.70	6.00	No Bid	10.00	7.20
Temporary Tape Removal	340.00	300.00	230.00	5000.00	520.00
Raised Reflective Delineator Installation	5.25	7.00	5.00	6.50	NO BID

RECOMMENDATION: Lower/ Best Bidder Per items (all painting & thermoplastic being provided by one Vendor)

Per attached letter from Russell Dorris

Tunica Construction's telephone, cell phone & fax numbers have been disconnected

l. Steel Culverts

Equipment: Annual Supplies - Steel Culverts **Bid File Number:** 08-156-001 l.

Bid opening: 10:00 a.m. **Bid Opening Date:** November 15, 2007

SPECIFICATIONS		Gateway Pipe	
INSIDE DIAMETER	MIN WALL THICKNESS		
8" - 1' 0"	3/16"		8"- \$8.00 / 10" - \$9.00 / 12" - \$ 12.00
1' 1" - 1' 6"	3/16"		12.00
1' 7" - 2' 0"	1/4"		28.00
2' 1" - 3' 0"	1/4"		49.00
3' 1" - 4' 0"	3/8"		75.00
4' 1" - 5' 6"	3/8"		100.00
5' 7" - 6' 6"	7/16"		150.00
6' 7" - 7' 6"	7/16"		150.00
7' 7" - 8' 6"	1/2"		150.00
8' 7" - 9' 6"	1/2"		150.00
Larger than 9' 6"	3/4"		180.00

RECOMMENDATION: Lowest bid per item

m. Hot-Mix Asphalt Paving

Equipment: Semi-Annual Bids - Hot-Mix Asphalt Paving **Proposal File Number:** 08-156-001 m.

Proposal Opening: 10:00 a.m. **Proposal Opening Date:** November 15, 2007

PROJECTS REQUIRING	DESOTO PAVING CO.	Standard Construction	Lehman Roberts	NORTH MISS. DRIVEWAY	APAC TENN INC	Tunica Construction
0 - 50 TONS	110.00	175.00	77.50	96.50	150.00	67.00
51 - 100 TONS	71.50	130.00	77.50	74.50	125.00	67.00
101-200 TONS	64.00	105.00	77.50	64.50	85.00	67.00
Greater than 201 TONS	57.00	90.00	77.50	57.00	70.00	67.00

RECOMMENDATION: **Low bidder per item (plus according to The State of MS Fuel adjustment index)**
Tunica Construction's telephone, cell phone & fax numbers have been disconnected so
The County reserves to right to go with the next Lowest Bidder

n. Propane Gas

Equipment: Annual Bids - Propane Gas

Proposal File Number: 08-156-001 n..

Proposal Opening:

10:00 a.m.

Proposal Opening Date: November 15, 2007

DELIVERY LOCATION	AMERIGAS
Cent. Maint. - Fairhaven	2.899
Cent. Maint. - Walls	2.899
Cent. Maint. Eudora	2.899
Cent. Maint. - Nesbit	2.899
ACI Fire Dept. 10653 Holly Springs Rd.	2.899

RECOMMENDATION: Amerigas

o. Gasoline & Diesel Fuel

Equipment: Annual Bids - Gasoline & Diesel Fuel

Proposal File Number: 08-156-001 o..

Proposal Opening: 10:00 a.m.

Proposal Opening Date: November 15, 2007

LOCATION	MC HERRINGTON	SAYLE OIL COMPANY	HURON SMITH OIL CO.
CENTRAL MAINTENANCE SHOP (Nesbit)			
a. 87 Octane Gasoline (10,000 gallon tank)	Call for pricing	Call for pricing	Call for pricing
b. 89 Octane Gasoline (10,000 gallon tank)	Call for pricing	Call for pricing	Call for pricing
c. 93 Octane Gasoline (10,000 gallon tank)	Call for pricing	Call for pricing	Call for pricing
d. #2 Highway Diesel (20,000 gallon tank)	Call for pricing	Call for pricing	Call for pricing
e. #2 Non-Highway Diesel (20,000 gal tank)	Call for pricing	Call for pricing	Call for pricing
ROAD MAINTENANCE SHOP (Fairhaven)			
a. 87 Octane Gasoline (500 gallon tank)	Call for pricing	Call for pricing	Call for pricing
b. #2 Highway Diesel (500 gallon tank)	Call for pricing	Call for pricing	Call for pricing
ROAD MAINTENANCE SHOP (Walls)			
a. 87 Octane Gasoline (500 gallon tank)	Call for pricing	Call for pricing	Call for pricing
b. #2 Highway Diesel (500 gallon tank)			

ROAD MAINTENANCE SHOP (Eudora)			
a. 87 Octane Gasoline (500 gallon tank)	Call for pricing	Call for pricing	Call for pricing
b. #2 Highway Diesel (500 gallon tank)	Call for pricing	Call for pricing	Call for pricing

RECOMMENDATION: Call for current pricing.

p. Equipment Rental Bids

Equipment: Annual Supplies-				Bid File Number: 08-156-001 p									
Equipment Rental Bids													
Bid Opening: 10:00 a.m.				Bid Date: November 15, 2007									
				RSC									
RENTAL ITEM				MMS			Equipment Rental			United Rentals Aerial Rentals			
				DAILY	WEEKLY	MONTHLY	Daily	Weekly	Monthly	Monthly	DAILY	WEEKLY	MONTHLY
CRAWLER DOZER (LGP)													
Crawler Dozer, 20 - 60 hp													
Crawler Dozer, 61-74 hp				300	900	2700	651	1,533	2,827				
Crawler Dozer, 75-84 hp				350	1,050	3000							
Crawler Dozer, 85-94 hp				400	1200	3200	751	1,733	3,087				
Crawler Dozer, 95-125 hp													
Crawler Dozer, 126-160 hp													
Crawler Dozer , 176-195 hp													
Crawler Dozer , 251-350 hp													
TRACK TYPE													
EXCAVATORS													
(OPERATING WEIGHT)													
13,000 - 16,000 lb				300	900	2700							
16,100 - 18,000 lb				300	900	2700							
18,100 - 25,000 lb				400	1,200	3000							
25,100 - 30,000 lb				450	1,350	4000	567	1,538	3,127				
30,100 - 40,000 lb				450	1,350	4000	651	1,738	3,579				
40,100 - 50,000 lb				500	1,450	4200	817	2,238	4,127				
50,100 - 60,000 lb				500	1,450	4200							
60,100 - 70,000 lb				600	1600	4500							
70,100 - 80,000 lb				600	1,600	4500							
80,100 - 90,000 lb				700	1800	5000							
90,100 - 100,000 lb				700	1800	5000							
COMPACT													
EXCAVATORS													
(OPERATING WEIGHT)													
1,500 - 2,500 lb				150	450	1350							
2,600 - 3,500 lb				200	600	1800	323	669	1430				
3,600 - 5,000 lb				200	600	1800							
5,100 - 6,500 lb				220	600	1800	373	753	1,730				

6,600 - 8,000 lb			220	660	1900	421	840	1,800					
8,100 - 10,000 lb			250	750	2000								
10,100 - 12,900 lb			250	750	2000	477	1100	1,980					
MOTOR GRADERS													
Motor Graders, 61 -90 hp													
10' Moldboard		C80											
Motor Graders, 91 - 120 hp													
10' Moldboard													
Motor Graders,121 - 145 hp													
12' Moldboard		G710B											
Motor Graders,146 - 170 hp													
14' Moldboard		G720B											
Motor Graders, >170 hp													
14' Moldboard		G720B											
RENTAL ITEM													
			DAILY	WEEKLY	MONTHLY	Daily	Weekly	MONTHLY	Monthly	DAILY	WEEKLY	MONTHLY	MONTHLY
DIRT PANS													
10 Cubic Yard													
14 Cubic Yard													
17 Cubic Yard													
OFF HIGHWAY													
TRUCKS (ARTICULATED)													
(HEAPED CAPACITY)													
5-6 Cu. Yds.						381	981	1980					
13 - 15 Cu. Yds													
15.1 - 18 Cu. Yds.													
18.1 - 22 Cu. Yds.													
22.1 - 26 Cu Yd.			775	2,300	7000								
26.1 - 30 Cu Yds													
SKID-STEER LOADERS													
500 -700 lb. Oper load													
701 - 950 lb. Oper load													
951 - 1250 lb oper. Load													

1251 - 1500 lb oper load					297	779	1,419					
1501 - 2000 lb oper. Load		200	600	1800	345	825	1,480					
2100 - 3000 lb oper. Load		250	750	2250	365	900	1,540					
Greater than 3000 oper. Load		275	825	2475	395	960	1640					
BACKHOE/LOADERS												
0 - 9 ft. Dig Depth		150	450	1350								
9 - 12 ft. Dig Depth					297	627	1,080					
12 - 14 ft. Dig Depth		200	600	1500	355	765	1,350					
14 - 17 ft. Dig Depth		250	750	1700	385	925	1,580					
Greater than 17 ft. Dig Depth												
LARGE FARM TRACTORS												
4WD, ARTICULATED												
STEERING												
240 - 300 hp												
301 - 350 hp												
351 - 400 hp												
> 400 hp												
LARGE FARM TRACTORS												
MFWD, DUAL REAR WHEELS												
150 - 160 HP												
161 - 180 HP												
181 - 200 HP												
> 200 HP												
RENTAL ITEM												
		DAILY	WEEKLY	MONTHLY	Daily	Weekly	MONTHLY	Monthly	DAILY	WEEKLY	MONTHLY	MONTHLY
MED-SIZE FARM TRACTORS												
(4WD,)												
70 - 80 PTO HP												
81 - 90 PTO HP												
91 - 100 PTO HP												
101 - 110 PTO HP												
111 - 120 PTO HP												

RENTAL ITEM												
		DAILY	WEEKLY	MONTHLY	Daily	Weekly	Monthly	Monthly	DAILY	WEEKLY	MONTHLY	MONTHLY
COMPACTION ROLLERS (SINGLE DRUM VIBRATORY)												
Compaction Rollers, Single												
Drum Vib., 5.0-8.0 Ton (Smooth)		250	750	2250	467	1,327	2,030					
Compaction Rollers, Single												
Drum Vib., 5.0-8.0 Ton												
(Pad Foot)		300	900	2700	467	1327	2,030					
Compaction Rollers, Single												
Drum Vib., 8.1-10.0 Ton (Smooth)		300	900	2700	551	1,577	2,930					
Compaction Rollers, Single												
Drum Vib., 8.1-10.0 Ton												
(Pad Foot)		400	1,200	3600	551	1,577	2,930					
Compaction Rollers, Single												
Drum Vib., 10.1-12 Ton (Smooth)												
Compaction Rollers, Single												
Drum Vib., 10.1-12 Ton												
(Pad Foot)												
Compaction Rollers, Single												
Drum Vib., 12.1-15.0 Ton (Smooth)												
Compaction Rollers, Single												
Drum Vib., 12.1-15.0 Ton (Pad Foot)												
COMPACTION ROLLERS, TANDEM (SMOOTH DRUM)												
Compaction Rollers Tandem												
Smooth Drum 1.5-3. Ton (Static)					225	695	1,795					
Compaction Rollers Tandem												
Smooth Drum 1.5-3. Ton (Vibratory)					225	695	1,795					
Compaction Rollers Tandem												
Smooth Drum 10.1-12. Ton (Static)					423	1,080	2,430	2430				
Compaction Rollers Tandem												
Smooth Drum 10.1-12. Ton (Vibratory)					423	1,080	2,430					
Compaction Rollers Tandem												
Smooth Drum 12.1-14. Ton (Static)					503	1,162	2,730					
Compaction Rollers Tandem												
Smooth Drum 12.1-14. Ton (Vibratory)					503	1,162	2,730					

COMPACTION ROLLERS, PNEUMATIC TIRE													
Compaction Roller,Pneumatic Tire Static 12 - 17 Tons(9 Tires)													
Compaction Roller,Pneumatic Tire Static 14.1-16Tons(11 Tires)													
ASPHALT PAVERS WHEEL TYPE													
8' SCREED 10,100 - 20,000 LBS MANUAL													
RENTAL ITEM													
			DAILY	WEEKLY	MONTHLY	Daily	Weekly	Monthly	Monthly	DAILY	WEEKLY	MONTHLY	MONTHLY
VERTICAL-MAST FORKLIFTS (ROUGH TERRAIN)													
Vertical-Mast Forklifts (rough terrain) 1000-4900 lb lift capacity													
Vertical-Mast Forklifts (rough terrain) 5000-5900 lb lift capacity													
Vertical-Mast Forklifts (rough terrain) 6000-7900 lb lift capacity													
Vertical-Mast Forklifts (rough terrain) 8000-9900 lb lift capacity													
VERTICAL-MAST FORKLIFTS, (LP GAS SMOOTH TERRAIN)													
Vertical-Mast Forklifts,(LP Gas Smooth Terrain)3000-3900 lb. lift capacity													
Vertical-Mast Forklifts,(LP Gas Smooth Terrain)4000-4900 lb. lift capacity													
Vertical-Mast Forklifts,(LP Gas													

Smooth Terrain)5000-5900 lb. lift capacity					339	717	1,260						
Vertical-Mast Forklifts,(LP Gas Smooth Terrain)6000-6900 lb. lift capacity					389	820	1,290						
Vertical-Mast Forklifts,(LP Gas Smooth Terrain)8000-10000 lb. lift capacity					421	850	1,390						
TELESCOPIC FORKLIFTS													
Telescopic Forklifts 1,000-4,900 lb lift capacity													
Telescopic Forklifts 5,000-5,900 lb lift capacity		190	570	1710	399	831	1,680						
Telescopic Forklifts 6,000-7,900 lb lift capacity		200	600	1500	478	1,129	2,030		384	870	2,200	2,200	
Telescopic Forklifts 8,000-9,900 lb lift capacity		250	750	1800	521	1,345	2,180		600	1,600	3,200	3,200	
Telescopic Forklifts 10,000-12,900 lb lift capacity					609	1,656	3,030						
Heavy Duty Dump Trucks (tandem Axle)													
Heavy Duty Dump Trucks (tandem Axle) 13-14.9 Cu. Yd.													
Heavy Duty Dump Trucks (tandem Axle) 15-17.9 Cu. Yd.													
Heavy Duty Dump Trucks (tandem Axle) 18-22 Cu. Yd.													
RENTAL ITEM													
		DAILY	WEEKLY	MONTHLY	Daily	Weekly	Monthly	Monthly	DAILY	WEEKLY	MONTHLY	MONTHLY	
MED. DTY. TRUCK, SINGLE AXLE <26,000 GVWR													
Med. Dty. Truck, single axle <26,000 GVWR, 5.0-6.0 cy dump truck													
Med. Dty. Truck, single axle <26,000GVWR, 12' Flatbed													
Med. Dty. Truck, single axle													

<26,000 GVWR, 12' dumpbed													
TRACTOR TRUCKS, TANDEM AXLES													
Tractor Trucks, Tandem Axles 225-275 HP													
Tractor Trucks, Tandem Axles 225-275 HP with Wet Kit													
Tractor Trucks, Tandem Axles 226-325 HP													
Tractor Trucks, Tandem Axles 226-325 HP with Wet Kit													
Tractor Trucks, Tandem Axles 326-375 HP													
Tractor Trucks, Tandem Axles 326-375 HP with Wet Kit													
Tractor Trucks, Tandem Axles 376-425 HP													
Tractor Trucks, Tandem Axles 376-425 HP with Wet Kit													
RENTAL ITEM													
			DAILY	WEEKLY	MONTHLY	Daily	Weekly	Monthly	Monthly	DAILY	WEEKLY	MONTHLY	MONTHLY
LIGHT DUTY TRUCK & PICKUP													
Light Dty Truck & Pickup 1/2 Ton pkup, reg cab 2 x 4													
Light Dty Truck & Pickup 1/2 Ton pkup, reg cab 4 x 4													
Light Dty Truck & Pickup 1/2 Ton pkup, ext. cab 2 x 4													
Light Dty Truck & Pickup 1/2 Ton pkup, ext. cab 4 x 4													
Light Dty Truck & Pickup 3/4 Ton pkup, reg. cab 2 x 4													
Light Dty Truck & Pickup 3/4 Ton pkup, reg. Cab 4x 4													
Light Dty Truck & Pickup 3/4 Ton pkup, crew cab 2 x 4													
Light Dty Truck & Pickup 3/4 Ton pkup, crew cab 4 x 4													

q.Fencing Materials

Equipment: Annual Bids – Fencing Materials
Proposal Opening: 10:00 a.m.

Proposal File Number: 08-156-001 q.
Proposal Opening Date: November 15, 2007

ITEM	DESOTO CO. CO-OP	TRI –COUNTY FARM SERVICE
RED BRAND BARBED WIRE	51.50	55.00
FORBES BARBED WIRE	42.50	43.00
6' METAL FENCE POST HD	3.25	3.20
BUNDLE OF 200 (6') FENCE POST HD	650.00	630.00
50# BOX OF FENCING STAPLES	35.00	40.00
CREOSOTE POST(TREATED)		
3 ½ " ROUND, 6 ½ FT. LONG POST	5.50	4.50
4" X 6 1/2 POST	No Bid	No Bid
5 ½" X 8" POST	11.95	12.50

RECOMMENDATION: **Lowest per item**

r. Cemented Treated Base

Equipment: Annual Bids – Cement Treated Base **Proposal File Number:** 08-156-001 r.
Proposal Opening: 10:00 a.m.

Proposal Opening Date: November 15, 2007

ITEM		Metro Materials Inc.	APAC TENNESSEE INC.
CEMENT GRAVEL			
10 % CEMENT (MIN. 500 PSI MIX)		n/b	No Bid
6 % CEMENT (MIN. 250 PSI MIX)		n/b	No Bid
CEMENT STABILIZED CRUSHED LIMESTONE			
6% CEMENT CONTENT (MIN. 750 PSI MIX)		n/b	20.00
10% CEMENT CONTENT (MIN. 500 PSI MIX)		n/b	23.00

RECOMMENDATION: **Lowest item per jobsite**

s. Ready Mix Concrete

Equipment: Annual Supplies – Ready Mix Concrete **Bid File Number:** 08-156-001 s.
Bid opening: 10:00 a.m. **Bid Opening Date:** November 15, 2007

ITEM		MMC MATERIALS INC
2500# MIX REGULAR ROCK		77.00
2500# MIX LIMESTONE		80.00
3000# MIX REGULAR ROCK		79.00
3000# MIX LIMESTONE		82.00
3500# MIX REGULAR ROCK		81.00
3500# MIX LIMESTONE		84.00
3500 # MIX PEA GRAVEL		84.00
4000# MIX		83.00

REGULAR ROCK		
FIBER		5.00 cu yd
1% CALCIUM ADDITIVE		2.50 cu yd
FLOWABLE FILL		66.00
Heated water		
Chilled Water		
Ice		

RECOMMENDATION: **Low bidder**

t. Curb & Gutter

Equipment: Annual Supplies – Curb & Gutter
Bid opening: 10:00 a.m.

Bid File Number: 08-156-001 t.
Bid Opening Date: November 15, 2007

Item	Curb & Gutter						
Type I							
	18"						
	24"						
	26"						
	30"						
Type II							
	18"						
	24"						
	26"						
	30"						
Type III							
	18"						
	24"						
	26"						
	30"						

RECOMMENDATION: NO BIDS WERE RECEIVED ON THIS ITEM

u. Guardrail

Equipment: Annual Bids – Guardrail
Proposal Opening: 10:00 a.m.

Proposal File Number: 08-156-001 u.
Proposal Opening Date: November 15, 2007

ITEM		TRI STATE GUARDRAIL	Southern Guardrail Co.
CLASS A		No Bid	26.30
GR BRIDGES ENDS		No Bid	1,990.00
TYPE 2 TERMINAL ENDS		No Bid	2,600.00

RECOMMENDATION: **Low bidder**

v. Concrete Culverts

Equipment: Annual Supplies – Concrete Culverts
Bid opening: 10:00 a.m.

Bid File Number: 08-156-001 v.
Bid Opening Date: November 15, 2007

Size / Diameter (PRICE L/F)	Hanson Pipe Product			
	Mortar Joint	Gasket Joint		
12"				

15"					
18"					
20"					
24"					
30"					
36"					
40"					
42"					
48"					
54"					
60"					
72"					
ARCH CONCRETE PIPE					
15" (11 x 18)					
18" (13 x 22)					
24" (18 x 30)					
30" (21 x 36)					
36" (44 x 27)					
42" (51 x 31)					
48 (58 x 36)					

RECOMMENDATION: NO BIDDER

w. Slurry Seal & Micro Seal

Equipment: Annual Supplies Slurry Seal & Micro Seal **Bid File Number:** 08-156-001 w.
Bid opening: 10:00 a.m. **Bid Opening Date:** November 15, 2007

VENDOR: Vance Brother Inc. Tunica Const

<u>SLURRY SEAL</u>	<u>SQUARE YARD</u>	<u>BID PRICE.</u>	<u>BID PRICE</u>
<u>PROJECTS REQUIRING</u>		<u>SQUARE YARD</u>	
0 – 50,000 Square Yards		1.65	1.57
51,000 – 100,000 Sq. Yds.		1.31	1.57
	Greater than 100,000 Sq. Yds	1.26	1.54

<u>MICRO SEAL</u>	<u>SQUARE YARD</u>	<u>BID PRICE.</u>	<u>BID PRICE</u>
<u>PROJECTS REQUIRING</u>		<u>SQUARE YARD</u>	
0 – 50,000 Square Yards		1.75	1.65
51,000 – 100,000 Sq. Yds.		1.63	1.60
	Greater than 100,000 Sq. Yds	1.53	1.50

RECOMMENDATION: Lowest Bidder

Tunica Construction's telephone, cell phone & fax numbers have been disconnected so The County reserves to right to go with the next Lowest Bidder

x. Roadside Vegetation

Equipment: Annual Bids - Roadside Vegetation Management

Proposal File Number: 08-156-001 x.

Proposal Opening: 10:00 a.m.

Proposal Opening Date: November 15, 2007

DESCRIPTION OF SERVICE

	Helena Chemical
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General weed control and Bermuda Grass Release	196.00 per mile
Johnson grass elimination treatment, Bermuda grass release	.01 25 ac. Min
Kudzu vine spot treatment	.01 100 ac. Min
Chemical side trim of various brush and weeds	.01 50 ac. Min
Bridge approach areas (sides and undersides)	.01 15 Bridge min
	Min sq. ft will apply

RECOMMENDATION: BIDS RECEIVED PER ITEM

y. Construction & Repair

Equipment: Annual Supplies – Construction & Repair Proposal File Number: 08-156-001 y.
Of Concrete, Steel, and Timber Bridges and Aluminum Box Culverts

Proposal Opening: 10:00 a.m.

Proposal Opening Date: November 15, 2007

BIDDERS

RECOMMENDATIONS: NO BID RECEIVED ON THIS ITEM

z. Safety Devices

Equipment: Annual Supplies – Safety Devices Bid File Number: 08-156-001 z.
Bid opening: 10:00 a.m. Bid Opening Date: November 15, 2007

ITEM		Vulcan		K & K SYSTEMS
SAFETY CONES	18"	5.63		NO BID
	28"	7.61		NO BID
	36"	9.60		NO BID
				NO BID
SAFETY VESTS	Large	4.65		NO BID
	X- Large	5.36		NO BID
	2X – Large	6.08		NO BID
	4X – Large	6.80		NO BID
BARRELS				
With stabilized Base		59.48		NO BID
Barrel Only		56.15		NO BID
Base Only		3.35		NO BID
				NO BID
Type 2 Plastic Barricdes		51.20	(V88-T2)	NO BID
CAUTION FLASHING LIGHTS				
Single		NO BID		MODEL ct105- 1675.00 MODEL CTR1055p – 2220.00
Double		NO BID		Ct114- 2325.00 CTr114SP 2870.00

RECOMMENDATION: Lowest Bidder Per Item

aa. DBST

Equipment: Annual Supplies – DBST

Proposal Opening: 10:00 a.m.

BIDDERS: Choctaw Construction Company

Proposal File Number: 08-156-001 aa.

Proposal Opening Date: November 15, 2007

Pave-Double Bituminous Surface Treatment

Price to include preparing the existing clay gravel

Base (mixing, shaping and compacting) prior to paving.
 Price is for placing a Double Bituminous Surface
 Treatment on roads located within DeSoto County.

- a. Contractor to furnish all Materials, Equipment and Labor.
- b. County to furnish Materials, Contractor to furnish Equipment and Labor.

Shoot Liquid Asphalt Only

Spread Matt Rock Only

Spread Seal Stone Only

Shape and Compact Only

RECOMMENDATION: No bidders

bb. Soil Cement Stabilization

Equipment: Annual Bids – Soil Cement Stabilization Proposal File Number: 08-156-001bb.
Proposal Opening: 10:00 a.m. Proposal Opening Date: November 15, 2007

ITEM	Stabilization Inc	Price	Price	Price	Price
Portland Cement by Ton					
Applied to job site DeSoto Cnty(Spread Only)					
Multi-Pass soil cement water mixing By Square Yard Prices are for Processing and Cure					
6" Deep					
8" Deep					
12" Deep					

RECOMMENDATION: NO BIDDERS

cc. Automotive Batteries

Equipment: Annual Bids – Automotive Batteries Proposal File Number: 07-156-001cc.
Proposal Opening: 10:00 a.m. Proposal Opening Date: November 15, 2007

ITEM	UNION AUTO	ALL PARTS	BATTERY SALES & SERVICE	NAPA
1000	63.42	72.19	54.02	80.96
65-60	54.38	69.33	49.73	52.46
31 P	68.62	75.10	55.87	57.71
31 S	68.62	75.10	55.87	57.71
D 4	116.88	123.38	107.02	103.46
TOTAL (1) OF EA	371.92	415.10	322.51	352.30

RECOMMENDATION- Lowest Bidder per Company

dd. Mosquito Control Chemicals

Equipment: Annual Supplies – Mosquito Control Chemicals Bid File Number: 08-156-001 dd
Bid Opening: 10:00 a.m. Bid Date: November 15, 2007

		ADAPCO INC	Helena Chemical	Clark Mosquito Control	Hudson Inc
Biomist 2&2 U.L.V. or Equivalent	55 gal. Drum	Permanone 4-8 1065.00 30 gal drum	NO BID	1446.00	1444.00
	275 gal Tote	9762.50	NO BID	6600.00	6600.00
Mosquitomist One or Equivalent 55 gal drum		Fyfanon 1815.00	NO BID	1760.00	No Bid
Mosquitomist One or Equivalent 275 gal tote		8580.00	NO BID	8662.50	No Bid

Vectolex wsp laracide or Equivalent 10 oz. /800 pks per case		No Bid	NO BID	850.00	935.00
B.T. I. briquette lavacide or equivalent 100 briquets per case		Summit BTI Briguets 67.50	NO BID	75.00	80.00

RECOMMENDATION: Low Bid by Item

Director of Purchasing Jeannine Ruby presented the annual bid results in accordance with Bid File number 08-156-001. Ms. Ruby said the county would like to accept, reject and re-bid for metal culverts and for traffic striping. The Board of Supervisors discussed reasons for rejecting these bids as recommended by the Road Manager Russell Dorris and Director of Purchasing. Ms. Ruby said the striping and thermoplastic is on the same bid. She clarified that we want to accept the thermoplastic bid and hold the bid for striping to allow time to research this company. Road Manager Russell Dorris said he would like recommend accepting the bid for thermoplastic.

Supervisor Jessie Medlin made the motion and Supervisor Eugene Thach seconded the motion to accept annual bids as follows as recommended by the Director of Purchasing and Road Manager except for metal culverts and paint striping and to put a hold on the paint striping award and to reject and re-bid the metal culverts. The motion passed by a unanimous vote. **See Exhibit G.6**

7. Board Attorney- Tourism Building – CAP Loan

Board Attorney Tony Nowak said the Mississippi Development Authority has approved the cap loan for the DeSoto Civic Center. Mr. Nowak said, in order to proceed with the cap loan, he recommends an interlocal agreement be drawn up between the county and the Convention and Visitors Bureau, which says that the county will advertise for all bids and contracts associated with the work at the Civic Center. The county will use cap loan funding to cover expenses and the Convention and Visitors Bureau will pay any expenses outside the cap loan. Mr. Nowak said that is the basic composition of the interlocal agreement.

At the recommendation of the Board Attorney, Supervisor Bill Russell made the motion and Supervisor Allen Latimer seconded the motion to approve the cap loan and authorize the Board President to sign the documents in connection with the tourism building at the DeSoto Civic Center and to approve an interlocal agreement as recommended by the Board Attorney. The motion passed by a unanimous vote. **See Exhibit G.7**

8. Stormwater Phase II Program Renewal

Assistant County Engineer Scott Young said our permit for stormwater Phase II compliance is about to expire and we need to renew the permit. Mr. Young said he recommends contracting for Phase II compliance to get help with reporting and awareness etc. as required by Phase II of stormwater compliance. He said the permit with DEQ is a five year permit and he would recommend a contract with Neel Shaffer in the amount \$18,000 per year for stormwater compliance for a term of five years.

At the recommendation of the Assistant County Engineer, Supervisor Bill Russell made the motion and Supervisor Jessie Medlin seconded the motion to apply for a stormwater Phase II permit and to contract with Neel Shaffer according to the terms of the contract as further detailed in Exhibit G.8 for five years at a price not to exceed \$18,000 per year. The motion passed by a unanimous vote. **See Exhibit G.8**

9. Centerhill High School - H & H Hydraulic Study

County Engineer Andy Swims presented paperwork on a study that was previously presented to the Board of Supervisors in the area of Centerhill High School. He said the proposed contract is with Neel Shaffer and he reminded the Board of Supervisors that the City of Olive Branch has approved paying half of the study since a portion of the area is in the city and other parts are in the proposed annexation area. Mr. Swims said there is a lot of development that has been approved in that area and a lot more development is coming as a result of the construction of the high school. Mr. Swims said that the engineers say we are going to have some flooding problems in that area. He said that under the proposed contract Neel Shaffer would study the area and the City of Olive Branch would pay half of the cost. Mr. Swims said this will give base flood elevations and determine where we have some detention needs. He said the county will need to determine bridge elevations and so forth in the area. He said a component of the contract allows Neel Shaffer to request a Letter of Map Revision (LOMR) for an extra fee and he would recommend doing that. He said any LOMR change would be based on information from the study. He said the cost of the study is \$61,000 plus up to \$16,000 for LOMR revisions. Mr. Swims said the county is paying half and the City of Olive Branch is paying half. He said the county could end up paying \$40,500 maximum for the study.

Supervisor Allen Latimer verified that one third of the property is in the City of Olive Branch. Mr. Swims said yes, and he presented a map showing the area.

Supervisor Bill Russell said all of the area will be taken in if the annexation that has been recently filed by the City of Olive Branch is approved. Mr. Swims said yes. Mr. Swims said we have a lot of development that the county has approved in this area. He said thirty percent of the development is approved by the county already and they will annex the area near that. Mr. Swims said he thinks it is wise to study the area now and he thinks these issues should be addressed.

Supervisor Eugene Thach asked if there is a lot of activity in that area now. Mr. Swims said no but many lots have been approved for houses to be built.

Supervisor Russell asked if the other cities request this cost share on issues within their jurisdiction. Mr. Swims said the other cities have expressed a willingness to address these issues in their areas, Supervisor Russell asked if this will make other cities come to the county for other developments inside the city limits. Mr. Garriga said he does not know, but other jurisdictions are working on these issues together when there are problems that stand between jurisdictions.

Supervisor Jessie Medlin said the county initiated the study and asked the city to participate. He said we asked the city for help in this case and the city did not ask the county for help. Supervisor Medlin said it would be better to know what issues will occur in this area of the county when it is fully developed.

Supervisor Allen Latimer said when we do this for one city we are opening the door to do it for other cities.

Supervisor Jessie Medlin made the motion and Supervisor Eugene Thach seconded the motion to approve the hydraulic study in the area near Centerhill High School, subject to review of the terms and conditions and the Board Attorney's approval of the agreement and authorize Smith Phillips Mitchell Scott and Nowak Law Firm to negotiate an interlocal agreement with the City of Olive Branch for this work to be paid from the bridge and culvert budget. The motion passed by a unanimous vote.

10. Strategic Planning Session

County Administrator Michael Garriga suggested holding a strategic planning session for the Board to discuss what accomplishments they want to make during the next term of office. Mr. Garriga suggested a work session and not a Board Meeting.

The Board of Supervisors discussed the general need for capital projects and the need to make plans for financing those projects.

Supervisor Bill Russell said he wants to widen DeSoto Road and he would like to do it this year. However, the project was not budgeted. Mr. Garriga said that we would have to determine the cost of the project and whether we want to issue a bond or pay for the project from the budget if it were to be accomplished this year. Mr. Garriga said we have money set aside from a developer but it is unlikely it will pay for the entire project. He said that we could do a portion of the project this year.

Mr. Garriga told the Board that he met with Demery Grubbs and the county is nowhere near their debt capacity. He reminded the Board that reappraisal is coming in 2008 or 2009.

Not motions were made nor votes taken on this issue.

H. EXECUTIVE SESSION

The executive session portion of these minutes is recorded under the portion of the minutes called "Executive Session".

I. OTHER

1. I – 269

Supervisor Jessie Medlin asked when the state wants to issue the next bonds on I-269. Board Attorney Tony Nowak said they are hoping to issue the bonds in 2009 according to Steve Pittman.

Supervisor Medlin said the Board of Supervisors needs to put pressure on the state to do something with Highway 305 before they open I-269. Supervisor Medlin said we are not being fair with the people who live there unless we address that issue. He explained there were three serious wrecks on Highway 305 in the last week in a curve on that road. In addition, there was a school bus wreck. We need to let the state know we need that road widened as soon as possible and certainly before I-269 opens.

Supervisor Bill Russell asked how long it has been since we talked to MDOT about Highway 305. Supervisor Medlin said they backed up the date to 2015 for improvements to Highway 305.

Supervisor Eugene Thach asked if we can get Transportation Commissioner Bill Minor to come and talk to the Board. Supervisor Medlin said that would be good.

Supervisor Allen Latimer asked when they anticipate being finished with I-269. Supervisor Medlin said in five to six years.

County Administrator Michael Garriga said there are still some HELP project bonds available where the local government has to put up the match.

Supervisor Russell suggested adding Highway 305 to the list of capital improvements.

Supervisor Medlin said he does not think they reimburse local governments for any interest on money that is put up on those projects. Supervisor Lewis said that would still be a good deal if we were able to update the project.

2. Hernando Civic Center – Hernando Youth Sports Association

Board Attorney Tony Nowak said he has prepared the agreement for the Hernando Civic Center. He said it is the same agreement we had with the Hernando Civic Center before, except the county will seek local and private legislation to make donations and if that passes, this agreement will terminate.

At the recommendation of the Board Attorney, Supervisor Tommy Lewis made the motion and Supervisor Allen Latimer seconded the motion to approve the lease agreement and management agreement and resolution between the DeSoto County Board of Supervisors and the Hernando Civic Center/Hernando Youth Sports Association. The motion passed by a unanimous vote.

3. Circuit Clerk – Programming Voting Machines

Board Attorney Tony Nowak said that the Circuit Clerk is asking to be compensated in the amount of \$100 per voting machine for programming at elections. Mr. Nowak said the Circuit Clerk has explained that \$100 is the lowest rate being charged throughout the state according to the Circuit Clerks' Association. Mr. Nowak explained that this contract will cover programming for voting machines before each election.

Supervisor Bill Russell made the motion to approve the agreement as requested by the Circuit Clerk.

Supervisor Allen Latimer asked if the cost of programming has increased or was the contract being increased for another reason.

There was no second to the motion.

Supervisor Tommy Lewis made the motion and Supervisor Eugene Thach seconded the motion to carry this item over until Wednesday, December 5, 2007. The motion passed by a unanimous vote.

4. Nesbit Water Association

Supervisor Allen Latimer told the Board of Supervisors that Nesbit Water will have to move a water line and they are requesting that the county pay a substantial amount of money on this relocation.

No motions were made nor votes taken on this issue.

Supervisor Allen Latimer made the motion and Supervisor Jessie Medlin seconded the motion to recess the meeting until December 5, 2007 at 9:00 a.m.

THIS the 3rd day of December 2007, these minutes have been read and approved by the DeSoto County Board of Supervisors.

Bill Russell, President
DeSoto County Board of Supervisors