

DRAFT

## DESOTO COUNTY BOARD OF SUPERVISORS

### BOARD MEETING MINUTES

TOMMY LEWIS, PRESIDENT, PRESIDING

MAY 6, 1998

#### A. CALL TO ORDER

The May 6, 1998, meeting of the DeSoto County Board of Supervisors was called to order by Tommy Lewis, Board President.

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:

Jessie Medlin-----District 1  
Eugene C. Thach-----District 2  
James D. Pearson-----District 3  
John Caldwell-----District 4  
Tommy Lewis-----District 5  
W. E. ASluggo@ Davis-----Chancery Clerk  
Charlie Brown-----Deputy  
Clovis Reed-----County Administrator  
William H. Austin, Jr.-----Board Attorney

#### B. INVOCATION

The invocation was presented by Supervisor John Caldwell.

#### C. APPROVAL OF MINUTES

##### 1. Accepting the Minutes for April

The official minutes of the Board of Supervisors were read for the month of April, 1998. Supervisor John Caldwell made the motion and Supervisor Jessie Medlin seconded the motion to accept the minutes of the Board of Supervisors for April, 1998 as presented this date pursuant to Section 19-3-27 of the Mississippi Code of 1972, annotated. The **motion passed** by unanimous vote.

The Board Attorney, William Austin reminded the Board of Supervisors that it is a requirement to approve the Board Minutes in the first regular meeting succeeding the month in which the minutes are written. The Board of Supervisors acknowledged the Attorney's recommendation.

#### D. PLANNING COMMISSION

This portion of the minutes are being submitted in the portion of the minutes submitted by the Planning Commission. **See Exhibit D.**

#### E. OLD BUSINESS

**1. Appointment MS Youth Summit**

This item was held over. **See Exhibit E.1**

**F. NEW BUSINESS**

**1. Dale Thompson, Comptroller**

**a. Request to Increase Petty Cash in Sheriff's Department and Justice Court**

The County Administrator Clovis Reed notified the Board of Supervisors that the Sheriff's Department has not submitted their written request for the increase in petty cash, therefore this item will be held over however the County Administrator presented a written request from the Justice Court Clerk, Linda Aldridge to increase petty cash by \$150.00 to operate a second cash drawer in the Justice Court office. Supervisor Jessie Medlin made the motion and Supervisor John Caldwell seconded the motion to approve the increase of petty cash in the Justice Court office by \$150.00 as recommended by the Justice Court Clerk. **The motion passed by unanimous vote. See Exhibit F.1a**

**2. Authorization for Board President to Execute Contract for Painting Of Courthouse**

The County Administrator Clovis Reed presented a contract with House Doctor Construction for repainting the exterior of the DeSoto County Courthouse in connection with Bid File #98-701-001.

The County Administrator notified the Board that this contract has been approved by the Board Attorney.

Supervisor John Caldwell made the motion and Supervisor Eugene Thach seconded the motion to authorize the Board President to execute the contract with House Doctor Construction for painting of the DeSoto County Courthouse in connection with Bid File #98-701-001. **The motion passed by a unanimous vote. See Exhibit F.2**

**3. Approval of Invoice for TDL for Walls Library**

Supervisor Jake Pearson made the motion and Supervisor John Caldwell seconded the motion to approve the draw request for TDL Contractors in connection with construction of the Walls Library. **The motion passed by unanimous vote. See Exhibit F.3**

**4. Authorization to Execute Request for Cash – Nesbit Water Project**

Supervisor John Caldwell made the motion and Supervisor Jake Pearson seconded the motion to authorize the Board President to execute for the request for cash for the Nesbit Water Project. **The motion passed by unanimous vote. See Exhibit F.4**

**5. Budget Amendment for Waggoner Engineering for Compliance Plan**

The County Administrator Clovis Reed notified the Board of Supervisors that he has spoken with both the Planning Commission and the Tax Assessor's office in connection with paying for compliance with Waggoner Engineering to complete a **Item F.5., continued,**

plan of compliance for aerial photography in the county. Mr. Reed said that these

two

offices were logical choices for payment of these charges as the county hopes to connect to plans for a GIS system and the request for plans was in connection with an audit of the Tax Assessor's office. Supervisor John Caldwell made a motion to pay half of these charges from the Tax Assessor's budget and take half out of the contingency fund. Supervisor Caldwell withdrew the motion to allow the Tax Assessor to address the Board of Supervisors on this issue.

Supervisor Eugene Thach made the motion and Supervisor John Caldwell seconded the motion to take the matter under advisement to allow the Tax Assessor an opportunity to address the Board. The **motion passed** by unanimous vote.

**6. Walls Water – Request for Generators**

The County Administrator Clovis Reed notified the Board of Supervisors that Walls Water has requested the three generators deleted from inventory as junk by the county to use as trade-in for generators that they are purchasing.

Supervisor Jake Pearson made the motion and Supervisor Eugene Thach seconded the motion to approve donating three generators to Walls Water as removed from inventory by the county. The motion passed by vote as follows:

Jessie Medlin-----	Yes
Eugene C. Thach-----	Yes
James D. Pearson-----	Yes
John Caldwell-----	Absent
Tommy Lewis-----	Yes

**See Exhibit F.6**

**7. Acceptance of Grant Funds – Cops, Library**

Supervisor Eugene Thach made the motion and Supervisor Jake Pearson seconded the motion to accept the grant funds in connection with the Walls Library in the amount of \$92,672.00 and the Cops grant in connection in the amount of \$49,000.90. The motion passed by vote as follows:

Jessie Medlin-----	Yes
Eugene C. Thach-----	Yes
James D. Pearson-----	Yes
John Caldwell-----	Absent
Tommy Lewis-----	Yes

**See Exhibit F.7**

**8. Request for Proposals for Appraisals for Parcels on Church Road**

Tommy Lewis made the motion and Supervisor Jake Pearson seconded the motion to carry this item of business over to allow the County Administrator Clovis Reed to talk to Neil Appraisers regarding this matter. See Exhibit F.8

**G. EXECUTIVE SESSION**

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

## H. OTHER ISSUES

### 1. County-wide Sewer Project

The County Administrator Clovis Reed notified the Board of Supervisors that Congressman Roger Wicker's office called his office in connection with the request for assistance on the county-wide sewer project. Congressman Wicker requested a letter making a formal request for the assistance and stating what the money would be used for and how this project would have federal interest. With the assistance of Waggoner Engineering, a letter was drafted and executed by the Board President and sent to Congressman Wicker.

Supervisor Tommy Lewis notified the Board of Supervisors that sometimes such letters are required to be sent before the Board meets to get approval, however at this time no money had to transfer in connection with the letter. Supervisor Lewis told the Board that he speculates the project will have participation from the cities to fund the project however those plans are not final at this time.

Supervisor Eugene Thach made the motion and Supervisor Jessie Medlin seconded the motion to accept the letter to Congressman Wicker into the Board Minutes. The **motion passed** by unanimous vote. **See Exhibit H.1**

### 2. Christmas Lights

The Board of Supervisors directed the County Administrator to look into Christmas lights for the Courthouse.

### 3. Cross Road

Supervisor Tommy Lewis said that he was asked to find out about the 60 foot right-of-way on Cross Road, North of Vaiden and West of Craft. Supervisor Tommy Lewis said that he has gotten approval for 30 foot right-of-way on the east side but did not get approval for 30 foot right-of-way on the West side.

Supervisor Jessie Medlin made the motion and Supervisor Gene Thach seconded the motion to approve the 30 foot right- of-way easement on the east side of Cross Road. The motion was passed by unanimous vote.

Supervisor Eugene Thach made the motion and Supervisor John Caldwell seconded the motion to recess until May 18, 1998 at 9:00 a.m.

THIS the 6th day of May, 1998, these minutes have been read and approved by the DeSoto County Board of Supervisors.

---

TOMMY LEWIS, President  
DeSoto County Board of Supervisors

