

DESOTO COUNTY BOARD OF SUPERVISORS

BOARD MEETING MINUTES

TOMMY LEWIS, PRESIDENT, PRESIDING

August 3, 1998

A. CALL TO ORDER

The August 3, 1998, meeting of the DeSoto County Board of Supervisors was called to order by James Albert Riley, Sheriff of the DeSoto County.

James Albert Riley, Sheriff of the DeSoto County 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, Absent
- John Caldwell-----District 4
- Tommy Lewis-----District 5
- W. E. "Sluggo" Davis-----Chancery Clerk
- James Albert Riley-----DeSoto County Sheriff
- Clovis Reed-----County Administrator
- Bobby Chamberlain-----Board Attorney

B. INVOCATION

The invocation was presented by Supervisor Eugene Thach.

C. APPROVAL OF JULY MINUTES

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

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

D. PUBLIC HEARING - TAX ASSESSMENT

T.L.

8/3/98

1. Deposit Guaranty Bank

Wayne Burtledge, representing Deposit Guarantee Bank appeared before the Board of Supervisors to appeal the tax assessment of two (2) parcels of land.

Mr. Brutledge reported that the parcel of land located at 7100 Airways, Parcel #1079-3000-0-006.01 has been assessed at an excessive assessment. The bank feels that this is a Grade B property rather than a Grade A as is being assessed. Mr. Burtledge said that Chatham Appraisers had appraised the building. Mr. Burtledge requested a cost approach be used to determine the property value, which would decrease the assessment.

Bill Bryant of the DeSoto County Tax Collectors office asked Mr. Burtledge if he had the construction cost of these buildings. Mr. Burtledge said no. Mr. Bryant suggested to Mr. Burtledge the construction cost would have a bearing on the tax assessment and this figure should have been taken into consideration before appealing to the Board of Supervisors.

Mr. Burtledge said the parcel of land located at 1215 Stateline, Parcel #1086-2300-0-0007.00 has been assessed at \$461,000.00, and is being assessed at Grade A, instead of a Grade B assessment. Mr. Burtledge said the bank had Chatham appraise this building. Using the cost approach, they requested a \$312,000.00 for this parcel of land. The bank is stating they are only receiving a 15% depreciation on this parcel instead of the 50% depreciation.

Bill Bryant said the tax assessors office did assess both parcels of land fairly and these parcels were no higher than any other bank property.

Supervisor John Caldwell made the motion and Supervisor Jessie Medlin seconded the motion to uphold the tax assessor’s assessment of the two (2) parcels of land in connection with this protest. The motion passed by a vote as follows:

- Supervisor Jessie Medlin-----Yes
- Supervisor Eugene Thach-----Yes
- Supervisor James Pearson-----Absent
- Supervisor John Caldwell-----Yes
- Supervisor Tommy Lewis-----Yes

****SEE ITEM D.1****

2. GEORGE T. NICKEY - STORAGE BUILDING

Sluggo Davis presented a faxed request for an appeal on the tax assessment of the George T. Nickey, Storage Building located in Olive Branch, Mississippi.

Supervisor Tommy Lewis asked Bill Bryant the appraisal of this property. Mr. Bryant responded the property was assessed at \$ 707,000.00. Supervisor Lewis asked why did they not have representation. Vanessa Lynchard of the County Administrators office, responded, this company did not have anyone to send as all of their representatives were on other tax appeals in other states according to their secretary.

Supervisor Tommy Lewis asked the County Administrator Clovis Reed if today was the last day for appeals for the tax assessment. County Administrator Clovis Reed said yes.

Item D.2., Continued,

Supervisor John Caldwell made the motion and Supervisor Eugene Thach seconded the motion to uphold the Tax Assessors assessment of above property. The **motion**

passed by a vote as follows:

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

****See Exhibit D.2****

In connection with the tax assessments, the Tax Assessor Parker Pickle presented the Recapitulation of Assessments for Board approval. At the recommendation of the Tax Assessor, Supervisor Eugene Thach made the motion and Supervisor John Caldwell seconded the motion to accept the assessment rolls, and stated the assessments therein contained as accepted, approved and made final, and ordered that the final recapitulation of said assessments rolls be certified to the State Tax Commission, within ten days after the adjournment of this meeting as provided by Section 9799, of the Mississippi Code of 1942. The motion passed by a vote as follows:

Supervisor Jessie Medlin-----Yes
Supervisor Eugene Thach-----Yes
Supervisor James Pearson-----Absent
Supervisor John Caldwell-----Yes
Supervisor Tommy Lewis-----Yes

See Exhibit D.

E. HOUSE OF GRACE - FUNDING

Loraine Cady and Greg Guy, representing the House of Grace appeared before the Board of Supervisors to request approval for seed money in the amount of \$ 5,000.00 to establish a shelter for abused women and children.

Ms. Cady reported that, at the present time, Jim Flanagan is Chairman of the Board for the House of Grace. Ms. Cady said the shelter has set up counseling groups, a post office box, and they are establishing transportation and a hot line to handle incidents of abuse.

Supervisor Eugene Thach asked Ms. Cady if they had received a tax exempt status. Ms. Cady said Chris Wilson has the papers in order to do so and they should be receiving their tax exemption in the coming weeks.

Ms. Cady stated the Sheriffs Department has been very supportive and has sent representatives to the House of Grace meetings.

Supervisor Eugene Thach made the motion and Supervisor John Caldwell seconded the motion to approve expending funding in the amount of \$ 5,000.00 for the House of Grace as is allowed in the FY98 budget and to keep the line item in the FY99 budget. The **motion passed** by a vote as follows:

Item E., Continued,

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

F. OLD BUSINESS

1. APPOINTMENT - MS. YOUTH SUMMIT

This item was held over to identify the need to add to the appointment.

2. LEGISLATIVE WISH LIST

County Administrator Clovis Reed presented to the Board of Supervisors the Legislative Wish List. Mr. Reed asked the Board of Supervisors to review the list, and make recommendations to the list.

Mr. Reed said when the list is finalized, and the book is completed, he will request a meeting with the legislators. The meeting will occur toward the end of August, 1998. ****SEE EXHIBIT F.2****

3. GRASSLAND IRRIGATION SERVICE AGREEMENT

At the July 23, 1998 meeting the Board of Supervisors did request Jim Bearden to get a second quote for maintenance of the courthouse sprinkler system. At this meeting, Mr. Bearden did present a quote from C & Contractors in Arkabutla, Mississippi, in the amount of \$ 100.00 per month, for the irrigation system at the courthouse.

Mr. Bearden recommended the monthly maintenance service agreement be awarded to Grassland Irrigation in the amount of \$ 85.00 per month as they were the low bid. Mr. Bearden explained the work performed on the irrigation system by Grassland to get the system up and running and to put the equipment back under warranty has been satisfactory. Mr. Bearden stated this contract will be in effect until October 31, 1999.

Supervisor Eugene Thach made the motion, and Supervisor John Caldwell seconded the motion to approve Grassland Irrigation to service and maintain the irrigation system at the courthouse for \$ 85.00 per month from April through October until October 31, 1999.

The **motion passed** by a vote as follows:

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

****SEE EXHIBIT F.3****

Item F., continued,

4. PRESENTATION OF CENTRAL MAINTENANCE PLANS - ADDITION

Architect Marvin Johnson and Road Manager Kenny Gunn presented completed plans of the Central Maintenance Building renovation and expansion to the Board of Supervisors. Marvin Johnson explained to the Board of Supervisors, bricking the old maintenance building 7 feet up would cost approximately \$16 per square foot, which

would add an additional cost to the project of \$ 22,000 - \$ 25,000.

County Administrator Clovis Reed asked Marvin Johnson what the total cost of the project would be, with this brick being added to the project. Mr. Johnson estimated the total cost of this project would be from \$ 250,000.00 to \$ 275,000.00.

Supervisor Eugene Thach said he would like to see the old building partially bricked, as this would be something the county could be proud of. Supervisor Tommy Lewis stated there is only \$ 175,000.00 in the budget. Mr. Johnson replied the project could be done in two (2) phases. Supervisor Tommy Lewis asked if it would be cost effective to paint the front of the building instead of brick it. Supervisor John Caldwell replied, painting would be cheaper than brick, however, the County requires contractors to add brick to metal buildings. Therefore, the County should conform to our own policies. Supervisor Tommy Lewis asked if we could brick all of the front and paint the sides and back of the building. Mr. Johnson replied the square footage for brick would not be a great difference, and the sides, and back could be painted with a color to match the brick.

Supervisor Jessie Medlin asked why are we adding on to the Central Maintenance Building instead of paving the grounds and building a shed for county equipment. Kenny Gunn responded the road department will grow as the County grows.

Supervisor Eugene Thach made the motion, and Supervisor Jessie Medlin seconded the motion to take this matter under advisement. The **motion passed** by a vote as follows:

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

****SEE EXHIBIT F.4****

5. KENNY GUNN - RIGHT OF WAY - ACQUISITIONS

Road Manager Kenny Gunn reminded the Board of Supervisors of the need to get preliminary plans for right of way acquisitions. Supervisor John Caldwell made the motion and Supervisor Tommy Lewis seconded the motion to pay for expenses in connection with the emergency proclamation for the county limb clean up out of the general fund. The **motion passed** by a vote as follows:

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

G. BRIG. GENERAL ED ROBERTS - ARMY COMMANDER ANNOUNCEMENT

Brig. General Ed Roberts appeared before the Board of Supervisors to announce plans of the Army National Guard to relocate an Air Defense Arterially Battery in DeSoto County.

Brig. General Ed Roberts said this unit will have until September 1, 1998 to accomplish a standup status. Therefore, they have one year to get up and running. This unit will consist of fifty (50) soldier per platoon, and will have a composite of one hundred sixty

8/3/98

T.L.

(160) soldiers. This unit will have an increase in rank structure with a Major, along with lieutenants, five (5) captains, and various officers. Brig. Gen. Roberts stated their mission is to provide a close air defense with the use of the Stinger Air Defense Missiles.

Brig. General Ed Roberts stated the reason DeSoto County was chosen for this Unit is because of the commitment and support the Army has received from the community in DeSoto County, as well as this county being the third (3rd) fastest growing county in Mississippi. He explained the need to compete with Tennessee. In the summer of 1999, this unit will be going to the National Training Center which will provide further training, therefore being war ready within ninety (90) days if the threat does arise.

Supervisor Eugene Thach ask how many Recruiters DeSoto County has at the present time. Brig. General Ed Roberts replied two (2), with the possibility of two (2) more being hired. Supervisor Tommy Lewis said he appreciates to opportunity to work in a partnership with the National Guard. The National Guard representatives spoke of the need for help with recruiting.

Supervisor Eugene Thach asked Brig. General Ed Roberts if any remodeling would need to be done to the National Guard Armory. Brig. General Ed Roberts said probably some remodeling would be needed. Brig. General Ed Roberts extended an invitation to each of the Board of Supervisors to come down to Shelby, Mississippi to see these soldiers in training action.

Further, Brig. General Ed Roberts suggested giving Board Attorney Bill Austin training in tree trimming. Brig. Gen. Roberts said that Bill Austin has been a big part of this effort and he is sorry Mr. Austin could not be here for the presentation. ***See Exhibit G****

H. NEW BUSINESS

1. BIDS UNDER ADVISEMENT

a. ALLIED ENTERPRISES

Architect Marvin Johnson and George Patterson of Allied Industries appeared before the Board of Supervisors to review bids of the Allied Enterprises addition(Bid File 98-701-002). Mr. Johnson said he is recommending Universal Steel Buildings as the best and lowest bid for this project. Mr. Johnson recommended the Board of Supervisors accept this bid and to include both alternatives. Mr. Johnson also stated he has forwarded contracts to the bidder, however, the owner of the company will not be back in the office until August 10, 1998.

Supervisor Eugene Thach asked if the bids were within budget. Mr. George Patterson said they were within budget and should have some monies left over.

Supervisor Jessie Medlin verified where the building addition would be. Mr. Patterson explained the plans and said the reason for taking the deductive alternative was that the original plans would make the addition close to the property line.

Item H.1.a., Continued,

County Administrator Clovis Reed said there was \$ 350,000.00 in the budget for this project. Mr. Johnson stated the project should come in below budget.

Mr. George Patterson asked Supervisor Tommy Lewis if he could give him a date for ground breaking ceremonies for this project. Supervisor Tommy Lewis told Mr. Patterson to set the date and advise the Board of Supervisors of the date for these ceremonies.

Supervisor Jessie Medlin made the motion and Supervisor Eugene Thach seconded the motion to approve the recommendation by Mr. Marvin Johnson to award this project to Universal Steel Buildings as the best and lowest bidder and to accept both alternatives.

b. NESBIT WATER-CLEANING & PAINTING-HOLDING TANKS & STANDPIPES

A bid recommendation from the office of Edward T. Davis was presented to the Board of Supervisors for approval. The County Administrator Clovis Reed explained that Mr. Davis is recommending Mardis Tank Company in the amount of \$28,100.00 which is the lowest and best bid for the Nesbit Water project.

Supervisor John Caldwell made the motion and Supervisor Jessie Medlin seconded the motion to award Mardis Tank Company the Nesbit Water project for painting the holding tanks and standpipe. The **motion passed** by a vote as follows:

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

****SEE EXHIBIT H.1.b****

2. MONTHLY ROAD REPORT

Supervisor John Caldwell made the motion and Supervisor Tommy Lewis seconded the motion to accept the Road Report for July, 1998 and Work Schedule for August, 1998, pursuant to Section 65-17-7 of the Mississippi Code of 1972, annotated. The **motion passed** by vote was as follows:

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

****SEE EXHIBIT H.2****

3. UNDERGROUND STORAGE TANKS

Jim Bearden, Director of Operations and Maintenance came before the Board of Supervisors to report on the Underground Storage Tanks. Mr. Bearden stated in District 2, the tanks are out of the ground, as Southaven is over seeing this project.

In District 1, the tanks are out of the ground and contaminated dirt has been set aside. Mr. Bearden said another test will be conducted and must be received in Jackson, Mississippi, September 4,1998.

4. PEGGY DARNELL, ACCOUNTING

a. CLAIMS DOCKET

- 1. COUNTY WIDE SEWER STUDY - WAGGONER ENGINEERING INC**
- 2. DESOTO COUNTY ADMINISTRATION BUILDING - ALLEN & HOSHALL**
- 3. CIVIC CENTER**
- 4. WALLS LIBRARY - O. MARVIN JOHNSON, ARCHITECT**

Peggy Darnell of the DeSoto County Accounting office presented the claims docket showing each departments' standing as of July 31, 1998. Bills in connection with the Countywide sewer study, the DeSoto County Administration Building, the Civic Center, and the Walls Library were presented by copy to each supervisor. In accordance with Section 19-13-31 and Section 19-11-23 of the Mississippi Code Annotated, Supervisor

John Caldwell made the motion and Supervisor Eugene Thach 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:

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

****SEE EXHIBIT H.4.a.1.2.3.4****

a. BUDGET AMENDMENTS

Peggy Darnell from DeSoto County Accounting office presented the budget amendments for the approval by the Board of Supervisors.

1. SHERIFF'S DEPARTMENT

In accordance with the provisions set forth in Section 19-11-11 of the Mississippi Code, the Board of Supervisors did discuss an amendment to the budget for the Fiscal year beginning October 1, 1997, and ending September 30, 1998. On behalf of the Comptroller, Peggy Darnell presented and recommended the following budget for approval for the Sheriff's Department:

Lower	001-202-542	Vehicle Repair	\$ 2,000.00
Lower	001-202-553	NCIC	\$ 1,500.00
Lower	001-202-613	Law Enforce	\$ 1,800.00
Lower	001-202-691	Uniforms	\$ 650.00
Lower	001-202-930	Auto	\$ 827.00
Lower	001-202-934	Furniture	\$ 823.00
Lower	001-220-523	Printing	\$ 800.00
Lower	001-220-616	Class Supp	\$ 3,200.00
Lower	001-220-652	HDW	\$ 500.00
Increase	001-200-936	Computer	\$ 1,400.00
Increase	001-202-680	Tires	\$ 2,000.00
Increase	001-202-937	Radios	\$ 800.00
Increase	001-220-568	Trans Pris	\$ 2,700.00
Increase	001-220-654	Cleaning	\$ 1,200.00
Increase	001-220-692	Inmate	\$ 4,000.00

2. SEARCH & RESCUE

In accordance with the provisions set forth in Section 19-11-11 of the Mississippi Code, the Board of Supervisors did discuss an amendment to the budget for the Fiscal year beginning October 1, 1997, and ending September 30, 1998. On behalf of the Comptroller, Peggy Darnell presented and recommended the following budget for approval for the Search and Rescue division of the Sheriff's Department:

Lower	001-225-542	Vehicle Repair	\$ 126.00
Lower	001-225-587	Training	\$ 200.00
Increase	001-225-617	Res Supply	\$ 200.00
Increase	001-225-682	Equip Repair	\$ 101.00
Increase	001-225-935	Other Equip	\$ 25.00

3. AVIATION UNIT

In accordance with the provisions set forth in Section 19-11-11 of the Mississippi Code, the Board of Supervisors did discuss an amendment to the budget for the Fiscal year beginning October 1, 1997, and ending September 30, 1998. On behalf of the Comptroller, Peggy Darnell presented and recommended the following budget for approval for the Aviation Unit of the Sheriff's Department:

Lower	001-201-501	Postage	\$ 600.00
Lower	001-201-502	Phone	\$ 150.00
Lower	001-201-552	Medical Fees	\$ 250.00
Lower	001-201-571	Dues & Sub	\$ 650.00
Lower	001-201-613	Law Enforce Sup	\$ 1,100.00
Lower	001-201-671	Gasoline	\$ 125.00
Lower	001-201-677	Fuel	\$ 4,300.00
Lower	001-201-681	Repair Parts	\$ 50.00
Lower	001-201-935	Equipment	\$ 4,700.00
Increase	001-201-068	Equipment Repair	\$11,925.00

At the recommendation of the Accounting Department and the Sheriff's Department, Supervisor John Caldwell made the motion and Supervisor Eugene Thach seconded the motion to approve the budget amendments. The **motion passed** by a vote as follows:

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

****SEE EXHIBIT H.b.1.2.3****

5. CIRCUIT CLERK - ALLOWANCES

Allowances for the Circuit Court Clerk were presented to the Board of Supervisors for the July, 1998, term in the amount of \$1,275.00 for Youth Court, \$3,816.00 for County Court, and \$5,275.50 for Circuit Court. Supervisor Jessie Medlin made the motion and Supervisor Eugene Thach seconded the motion to approve the Circuit Clerk Allowances pursuant to Section 25-7-9 of the Mississippi Code of 1972, Annotated. The **motion passed** by a vote as follows:

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

****SEE EXHIBIT H.5****

6. CHANCERY COURT - ALLOWANCES

Allowances for the Chancery Court Clerk was presented to the Board of

Supervisors for the July, 1998, term in the amount of \$ 1,766.66. Supervisor Jessie Medlin made the motion and Supervisor Eugene Thach seconded the motion to approve the Chancery Clerk Allowances pursuant to Section 25-7-9 of the Mississippi Code of 1972, Annotated. The **motion passed** by a vote as follows:

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

****SEE EXHIBIT H.6****

7. INVENTORY CONTROL DISPOSTIONS

The Board of Supervisors were given a list of equipment owned by the county that is either unrepairable, not cost effective to repair, or that was used for trade-in. Supervisor John Caldwell made the motion to accept receipts from the Inventory Clerk pursuant to Section 31-7-107 of the Mississippi Code and did approve the disposition on the report including the affidavit of stolen equipment as noted on Exhibit H.7. Supervisor Eugene Thach seconded the motion. The **motion passed** by a vote as follows:

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

****SEE EXHIBIT H.7****

8. BALIFF PAY

Pursuant to Section 25-7-27, Section 1, paragraph (e) which allows for Constables working as Bailiffs to be paid as provided under Section 25-3-69, of Mississippi Code of 1973, Annotated, Supervisor Jessie Medlin made the motion and Supervisor John Caldwell seconded the motion to pay Tommy Carr the amount of \$ 240.00 for the month of July, 1998; to pay Joe Holmes the amount of \$160.00 for the month of July, 1998; to pay Jerry Easley the amount of \$ 200.00 for the month of July, 1998, for their service as bailiff for DeSoto County Justice Court. The **motion passed** by vote was as follows:

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

****SEE EXHIBIT H.8****

9. JUSTICE COURT REPORT APPROVAL

Justice Court Clerk Linda Aldridge presented the Justice Court Report to the Board of Supervisors for approval. Supervisor John Caldwell made the motion and Supervisor Jessie Medlin seconded the motion to accept the Justice Court Report as presented by Linda Aldridge,

for the month of July, 1998, pursuant to Section 9-11-19 of the Mississippi Code of 1972, Annotated. The **motion passed** by vote was as follows:

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

****SEE EXHIBIT H.9****

10. Sheriff’s Department Employment Report

Supervisor John Caldwell made the motion and Supervisor Eugene Thach seconded the motion to acknowledge receipt of the Sheriff’s Department Employee Reports for the months of May, June, and July, 1998. The report is attached and made a part of the minutes in Exhibit H.10. The **motion passed** by a vote as follows:

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

**** SEE EXHIBIT H.10****

1. PUBLICATION OF BOARD PROCEEDINGS

Supervisor Jessie Medlin made the motion and Supervisor John Caldwell seconded the motion to approve the publication of Board Proceedings in connection with Section 19-3-33 of the Mississippi Code which states that the Board of Supervisors may have its proceedings published in some newspaper in the county, and cause the same to be paid for out of the county treasury. The **motion passed** by vote as follows:

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

****SEE EXHIBIT H.11****

2. TRAVEL APPROVAL

In accordance with Section 25-3-41 Mississippi Code of 1972, as amended, any official or employee of DeSoto County, Mississippi, is hereby authorized to travel during the period of August, 1998 to September 7, 1998, as necessary and incur travel expenses in the performance of their official duties for DeSoto County. That all such travel is hereby authorized contingent on funds being available in the departmental budget of the individual traveling. Supervisor Eugene Thach made the motion and Supervisor Jessie Medlin seconded the motion to authorize travel for all officials and employees of DeSoto County for the period of August 3, 1998 to September 7, 1998. The **motion passed** by vote as follows:

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

****SEE EXHIBIT H.12****

3. AUTHORIZATION FOR COUNTY ADMINISTRATOR TO OPEN BIDS

- a. 1999 OVERLAY - AUGUST 7,1998**
- b. HORN LAKE ROAD - AUGUST 7, 1998**
- c. TWO (2) POLICY MOTORCYCLES - AUGUST 13, 1998**

Supervisor John Caldwell made the motion and Supervisor Jessie Medlin seconded the motion to authorize the County Administrator Clovis Reed to open bids for the (a) 1999 Overlay - August 7, 1998, (b) Horn Lake Road, August 7, 1998, and (c) Two (2) Policy Motorcycles, August 13, 1998. The **motion passed** by a vote as follows:

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

****SEE EXHIBIT H.13.a.b.c.****

**14. WATER SOURCE - RENEWAL ONE (1) YEAR CONTRACT
 DESOTO COUNTY FAMILY/CHILDREN SERVICES**

Mr. Jim Bearden presented to the Board of Supervisors for review a one (1) year contract from Clearidge The-Water-Source in the amount of \$ 812.50 for bottle water at the DeSoto County Family/Children Services Department.

Mr. Bearden recommended to the Board of Supervisors not to renew above contract, as at this time Ms. Teresa Fleming does have adequate fountain water ready available to her department.

Supervisor Jessie Medlin made the motion and Supervisor John Caldwell seconded the motion not to renew the Clearidge, The-Water-Source bottled water for the DeSoto County Family/Children Services Department. The **motion passed** by a vote as follows:

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

****SEE EXHIBIT H.14****

15. ADVERTISE COUNTY RESOURCES

- a. SOUTHAVEN ILLUSIONS 16 & UNDER - REQUEST FOR DONATION**

The County Administrator, Clovis Reed, presented a request from David Parker Coach for the Southaven Illusions 16 & under to attend the “Nationals” in Temple, Texas on July 31st - August 2, 1998, Coach Parker requested any donations or contributions to help with expenses of

this trip. Supervisor Eugene Thach made the motion, and Supervisor Jessie Medlin seconded the motion to advertise DeSoto County Resources by contributing \$ 250.00 to the team. In accordance with Section 17-3-3, of the Mississippi Code of 1972, the Board of Supervisors did make a determination that the above request would advertise the resources and possibilities of DeSoto County and thereby advance the moral, financial and other interests of DeSoto County. The Board of Supervisors noted that a banner must be placed at the site, advertising the resources of DeSoto County. The **motion passed** by a vote as follows:

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

****SEE EXHIBIT H.15.a****

**b. VINCE GILL TENN. JUNIOR PGA TOURNAMENT OF CHAMPIONS
 GREENVILLE, TENNESSEE**

The County Administrator, Clovis Reed, presented a request from Dale E. Hawks for his Son, Chase to play in the Vince Gill Tennessee Junior PGA Tournament of Champions in Greenville, Tennessee on August 11th - 12th, 1998. Mr. Hawks requested any donations or contributions to help with expenses of this trip. Supervisor Jessie Medlin made the motion, and Supervisor John Caldwell seconded the motion to advertise DeSoto County Resources by contributing \$ 250.00 to this player. In accordance with Section 17-3-3, of the Mississippi Code of 1972, the Board of Supervisors did make a determination that the above request would advertise the resources and possibilities of DeSoto County and thereby advance the moral, financial and other interests of DeSoto County. The Board of

Item H.15.b., Continued,

Supervisors noted that a banner must be placed at the site, advertising the resources of DeSoto County. The **motion passed** by a vote as follows:

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

****SEE EXHIBIT H.15.b****

16. REDUCTION OF TAX ASSESSMENTS

Supervisor John Caldwell made the motion and Supervisor Jessie Medlin seconded the motion to accept the Petition for Reduction of Assessment for Real and Personal Assessment Roll for the year 1997 in accordance with Section 27-35-143. The **motion passed** by a vote as follows:

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

****SEE EXHIBIT H.16****

17. RESOLUTION - MRS. GENE DUNAWAY

T.L.

8/3/98

After discussing the valuable efforts of Mrs. Gene Dunaway having served the citizens of DeSoto County in the Planning Commission from August 28, 1978 until August 31, 1998, Supervisor Tommy Lewis made the motion, and Supervisor John Caldwell seconded the motion to send a Resolution of Appreciation of the twenty years of service, dedication, and commitment of Ms. Gene Dunaway. The **motion passed** by a vote as follows:

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

****See Exhibits H.17****

18. METRO NARCOTICS - APPROVAL OF INTER-LOCAL AGREEMENT

That this date, the DeSoto County Board of Supervisors, pursuant to the authority granted under the provisions of Mississippi Code of 1972, as Amended, Section 41-29-167, does hereby approve the Interlocal Agreement for law enforcement regarding controlled substances, contingent upon approval of said Agreement by the State Attorney General's office, by and between the Board of Supervisors of DeSoto County, Mississippi; the Cities of Hernando and Olive Branch, Mississippi; the Mississippi Bureau of Narcotics; and the Mississippi Highway Safety Patrol. The President of the Board is authorized to execute said Agreement with the final approval of the Agreement contingent upon approval of the Agreement by the State Attorney General's office.

Item H.18, Continued,

Supervisor Eugene Thach made the motion and Supervisor John Caldwell seconded the motion to approve the interlocal agreement between the cities and Chief's of Police of Hernando and Olive Branch, and the DeSoto County, Mississippi and the DeSoto County Sheriff, the Mississippi Highway Safety Patrol and the Mississippi Bureau of Narcotics for the DeSoto County Metro Narcotics Unit. The **motion passed** by a vote as follows:

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

****SEE EXHIBIT H.18****

19. DATA PROCESSING - APPROVAL OF SERVICE CONTRACT

At the recommendation of Marsha Baughn, Director of Data Processing, and Board Attorney Bill Austin, Supervisor John Caldwell made the motion and Supervisor Eugene Thach seconded the motion to approve the contract between IBM Corporation and DeSoto County for service of computer equipment not included in the original service agreement. The contract is set to expire on July 31, 2003. The billing rate of the contract is \$654.92 per year.

20. BUDGET FY99

 T.L.

8/3/98

The County Administrator Clovis Reed presented to the Board of Supervisors a balanced budget for review and recommendations. Mr. Reed requested the Board meet again on August 10, 1998, to review and discuss recommendations to the budget.

Supervisor Eugene Thach asked Supervisor Tommy Lewis if a workshop should be set up to review the budget. Supervisor Tommy Lewis suggested a committee to discuss, review, and to make recommendations to this budget. Supervisor Eugene Thach said a committee should be appointed before the next fiscal budget, however, the Board of Supervisors need to review, discuss, make recommendations, deletions for this fiscal year budget. The Board of Supervisors did discuss and set a Board meeting to discuss the budget on August 10. The Board discussed making this the only item of discussion for that meeting.

Supervisor Tommy Lewis made the motion and Supervisor Eugene Thach seconded the motion to take the proposed budget under advisement. The motion passed by a vote as follows :

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

****SEE EXHIBIT H.20****

I. EXECUTIVE SESSION

The "Executive Session" portion of this meeting is presented under the portion of minutes called "Executive Session"

J. OTHER ISSUES

1. Sheriff's Department - Laundry Machine

Sheriff James Albert Riley presented a service report from Pellerin stating that dryer number 30645 has a defective turnion, main pulley, gas valve, and the lint frame broken away from the machine. The idler shaft is broken on this machine also. In addition, the basket in machine number 30646 is scraping the rear of the frame, the turnion and bearings will have to be replaced, and possibly the basket also. Both machines and vent line are impacted with lint. The service technician advised the Sheriff's office of the fire hazard and said the machines are heating erratically. The technician advised the Sheriff's office to consider replacing the machines as they are considered dangerous to operate in the current condition. All parts will have to be ordered to repair the dryers.

The County Administrator said that this purchase can likely be done on quotes.

T.L.

8/3/98

1. Civil Defense - Reimbursements for Civil Defense

T. H. Walker, Director of DeSoto County Civil Defense came before the Board of Supervisors to present reimbursement checks from the State of Mississippi in the amount of \$6,652.00; the City of Southaven in the amount of \$10,000.00; the City of Horn Lake in the amount of \$3,000.00; and the City of Olive Branch in the amount of \$3,000.00, for a total of \$22,652.00. The Board of Supervisors thanked Mr. Walker for this dedication to the citizens of DeSoto County and said they appreciate his efforts.

3. Personnel - Planning Commission

Supervisor Eugene Thach made the motion and Supervisor John Caldwell seconded the motion to advertise for an Assistant Planning Director in the DeSoto County Planning Commission. The motion passed by a vote as follows:

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

Supervisor John Caldwell made the motion and Supervisor Jessie Medlin seconded the motion to recess until Wednesday, August 5, 1998, at 9:00

THIS the 3rd day of August, 1998, these minutes have been read and approved by the DeSoto County Board of Supervisors.

TOMMY LEWIS, President
DeSoto County Board of Supervisors