

DESOTO COUNTY BOARD OF SUPERVISORS

BOARD MEETING MINUTES

TOMMY LEWIS, PRESIDENT, PRESIDING

September 8, 1998

A. CALL TO ORDER

The September 8, 1998, meeting of the DeSoto County Board of Supervisors was called to order by Supervisor Tommy Lewis of DeSoto County.

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

B. INVOCATION

The invocation was presented by County Administrator Clovis Reed.

C. APPROVAL OF AUGUST MINUTES

The official minutes of the Board of Supervisors were read for the month of August, 1998. Supervisor John Caldwell made the motion and Supervisor Eugene Thach seconded the motion to accept the minutes of the Board of Supervisor's for August, 1998 as presented this date with correction to the August 10th, 1998 minutes for Justice Court, pursuant to Section 19-3-27 of the Mississippi Code of 1972, annotated. The vote was unanimous. The **motion passed.**

D. BUDGET DISCUSSION

1. Kenny Gunn

Supervisor Tommy Lewis asked Road Manager Kenny Gunn what amount of Central Maintenance budget would be carried over for FY99. Mr. Gunn discussed the projected amount of carry over and said Central Maintenance Department has invoices coming in for payment in this fiscal year's budget.

The Board of Supervisors discussed funding of Church Road. Supervisor Tommy Lewis asked how the budget carry over could effect Church Road. The Comptroller, Dale Thompson suggested that the carry over will be \$ 1,996,000.00, but that want fund the project. Ms. Thompson said that the Road Manager has programmed \$ 2,573, 000.00.

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ITEM D.1, CONTINUED,

Supervisor John Caldwell asked how the Board is going to build Church Road when the right of ways have not been acquired. Supervisor Caldwell asked what the Board is basing priorities of this project on. The Board of Supervisors agreed that the Civic Center is driving the need to complete Church Road.

Supervisor John Caldwell said that the Road Manager did a traffic count and found there was a traffic count of 2,500 on Church Road and Nail Road has a traffic count of 9,500 plus. Supervisor Caldwell said the only road with more traffic than Nail Road in DeSoto County is Hacks Cross Road and improvements are planned for that roadway.

Supervisor Eugene Thach said that Church Road won't reach potential traffic count until it is open. Supervisor John Caldwell responded that the County has current usage on Nail Road. Supervisor Caldwell said he agreed that Church Road is an important project but we do not have right of ways at this time. Supervisor Caldwell said that he did not agree with borrowing money and paying interest on the money when the project may not begin at this time.

Supervisor Tommy Lewis said that the Board was not privy to the traffic count information. Supervisor Lewis said that traffic counts are important but there are other considerations when determining priorities for roads.

Supervisor Jessie Medlin said that he thinks Church Road is an important project.

Supervisor Tommy Lewis said the Board can re-allocate the money later if they need to.

Supervisor John Caldwell responded that the money cannot be moved around after you set the levy. Dale Thompson agreed that, that was law.

Supervisor Eugene Thach said we are not raising taxes and we are moving millage. Supervisor Thach said he thought Church Road was Supervisor Caldwell's priority. Supervisor Caldwell responded that it is a priority.

Supervisor Tommy Lewis said I think it is one of the highest priority roads we have at this time.

Supervisor John Caldwell said if we levy this as a debt retirement and if we do it as a road bond, he would like to consider helping Nail Road.

Supervisor Eugene Thach reminded the Board that there is not an overpass on Interstate 55 at Nail Road.

County Administrator, Clovis Reed clarified that the money on the debt service cannot be used on other projects once it is dedicated. Mr. Reed suggested putting the money on the Bridge and Culverts fund and moving it into Church Road or any other project decides to fund.

Supervisor Tommy Lewis said that if Church Road is started there may not be a payment until the next fiscal year.

Supervisor John Caldwell said he would like to see the Board use as much money out of the line item as we can.

Supervisor Tommy Lewis speculated that you may get into problems with contractors disagreeing who is responsible for certain things in the project if the project is split up between contractors and/or the County.

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ITEM D.1, CONTINUED,

Supervisor Eugene Thach said the County ending up with 6.6 million dollars and next year we are projected to go down to 5.2 million dollars. This will be the first (1st) year we are cutting into contingency. Supervisor Caldwell responded in that case the County should not be spending this money.

Supervisor Jessie Medlin said the Board has spent a lot of time on this budget. Supervisor Eugene Thach agreed that he wished Supervisor Caldwell had left some of his comments on the table before he went out of the country.

County Administrator, Clovis Reed said that we will finish this year at 6.5 million dollars. We had projected to leave at 7 million, but bills were higher than normal. However, the County Administrator reminded the Board of Supervisors that the County has not heard from the land sale at this time. Dale Thompson, the Comptroller, agreed. The County Administrator said that the County will conservatively have 6.8 million dollars. Mr. Reed said with the budget he had suggested the County would end up with 6.2 million dollars as the Board added \$ 238,000.00 to the budget.

Supervisor Caldwell asked of all the budget cuts he had suggested were there any cuts that were undoable. The Comptroller, Dale Thompson said not that she could tell, but some may not be a good idea. The Board of Supervisors discussed budget plans.

****SEE EXHIBIT D.1****

2. Contract - For Prisoner Medical Services

Ms. Vanessa Lynchard notified the Board of Supervisors said she had spoken with Robert R. Meacham III, M.D. regarding contract for the Prisoner Medical Services. Vanessa Lynchard said Dr. Meacham agreed to an annual salary of \$ 78,750.00 for two (2) years. This agreement includes a yearly increase yearly as County employees receive and an additional percentage amount according to the prisoner population.

Supervisor Jessie Medlin made the motion, and Supervisor John Caldwell seconded the motion to approve the contract for Prisoner Medical Services as presented by Vanessa Lynchard. The **motion passed** by unanimous vote.

Further discussion resulted in Supervisor John Caldwell made the motion, and Supervisor Jessie Medlin seconded the motion to hold over the contract for the Prisoner Medical Services to allow further negotiations with Robert R. Meacham, III, M.D. The **motion passed** by unanimous vote..

****SEE EXHIBIT D.2****

3. Tax Assessor/GIS - Orthophotography

a. Approval to send State Tax Commission specifications for Aerial Mapping

Vanessa Lynchard presented to the Board of Supervisors a description and estimated cost of Aerial Mapping for DeSoto County. Vanessa Lynchard said the Board of Supervisors must authorize sending specifications to the State Tax Commission.

Supervisor Tommy Lewis said this issue needs to be addressed.

Supervisor Jessie Medlin made the motion, and Supervisor Eugene Thach seconded the motion to authorize the County Administrator to send specifications for Aerial Mapping to the State Tax Commission. The **motion passed** by unanimous vote. ****SEE EXHIBIT D.3.a.****

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ITEM D, CONTINUED,

b. GIS - Needs Assessment

Vanessa Lynchard explained to the Board of Supervisors that if GIS is going to be implemented in the County, Wagoneer Engineering has recommended the County to do a Needs Assessment to determine the items that should be included in GIS and to determine a schedule to budget those needs. Vanessa Lynchard said that Wagoneer Engineering estimates the County to hear whether they will be eligible for the federal assistance for the aerial photography for GIS in four (4) to six (6) weeks. However, because the County must be flown between November and March it is vital that a needs assessment be conducted in time to allow the plans for aerial photography to be modified to include those needs. Vanessa Lynchard also notified the Board of Supervisors that the Board earlier authorized the County Administrator to negotiate with Fisher & Arnold to do a needs assessment for GIS, but because the Board was not aware of the possibility of receiving grant money for the aerial photography the item was held up to find out more about that process.

Vanessa Lynchard notified the Board that if the aerial photography plans were not modified in time to include them with State Tax Commission requirements for homestead, the County would probably have to be flown twice. No motions nor votes were taken on this issue.

4. Budget

Supervisor John Caldwell stated he felt the budget was too fat for the FY99. Supervisor Caldwell noted several areas where the budget could be cut per department. Supervisor Caldwell said he felt the contingency fund should not fund any ongoing projects and the County should only budget expenditures for revenue received.

Supervisor Tommy Lewis asked County Administrator Clovis Reed if budget could be balanced without using contingency funds. Mr. Reed replied, no. Supervisor Tommy Lewis asked Mr. Reed if we could have a balanced budget with budget cuts Supervisor Caldwell recommends. Mr. Reed replied, yes.

E. OLD BUSINESS

1. APPOINTMENT - WALLS SEWER DISTRICT

This item was held over until September 21st, 1998.

2. Dale Thompson, Comptroller - Budget Amendments

a. Tax Assessor

Supervisor John Caldwell said if the County approves a 5% increase, the Tax Assessor should not give a 7% increase. Supervisor Caldwell said if this is the case, then all County employees should receive 7% increase. If an employee works for an elected official, this employee can receive more than a 5% increase.

Supervisor Eugene Thach asked if this increase was for one (1) employee. Dale Thompson Comptroller replied, all of the Tax Assessor's employees received higher increase than the Board of Supervisors suggested.

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ITEM E.2, CONTINUED,

Supervisor John Caldwell said he thought a 5% increase was to high, and suggested a 3% increase entry level.

County Administrator Clovis Reed said he could not get Parker Pickle, Tax Assessor to understand concept of increasing wages at the Board of Supervisors' recommendation.

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. At the recommendation of the Comptroller, Dale Thompson, Supervisor Jessie Medlin made the motion, and Supervisor John Caldwell seconded the motion to approve amendment for travel, meals, and lodging for the Tax Assessor's budget as follows:

Increase	001-103-476 meals & lodging	\$ 776.00
Increase	001-103-477 travel in county	\$ 3,447.00
Increase	001-103-479 travel out of state	\$ 642.00
Lower	001-103-594 contract services	\$ 4,865.00

The **motion passed** by a unanimous vote. The Board of Supervisors held over the request for a budget amendment in connection with the Tax Assessor's Deputy salary. The balance of this item was held over until September 11th, 1998. ****SEE EXHIBIT E.2.a****

b. Animal Control

This item was held over until September 11th, 1998. ****SEE EXHIBIT E.2.b.****

3. Walter Huffman - Stray Bull Issue

Tony Nowak Board Attorney recommended to the Board of Supervisors to return the sum of \$ 597.75 to Mr. Carl Huffman in connection of retaining a stray bull.

Supervisor John Caldwell made the motion, and Supervisor Jessie Medlin seconded the motion to return \$ 597.75 to Mr. Carl Huffman in connection of stray bull as recommended by the Board Attorney.. The **motion passed** by unanimous vote. ****SEE EXHIBIT E.3.****

4. Angie Drive - Request to Accept as a Public Road

This item was held over until September 21st, 1998.

F. 1.DALE THOMPSON, COMPTROLLER

a. Claims Docket

- (1) Fisher & Arnold**
- (2) Panola Construction - County Administration Building**
- (3) Hill Brothers - Walls Satellite Building**
- (4) Allen & Hoshall - DeSoto County Courthouse & Administrative Building**
- (5) TDL Contractors, Inc - Walls Community Center**
- (6) Civic Center**
- (7) Clarks Quick Print - Printing for Codification**

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ITEM F.a.(1).(2).(3).(4).(5).(6).(7), CONTINUED,

The Comptroller, Dale Thompson, notified the Board of Supervisors that she has had a problem with departments not coding their bills properly to avoid budget amendments.

At the Comptroller's request, the County Administrator said that he will direct purchasing to copy accounting on quotes. Dale Thompson asked if quotes were obtained for the repairs to the helicopter that were in excess of \$ 1,500.00.

The Board of Supervisors instructed Dale Thompson to find out the correct name for Bryants Tire.

Dale Thompson asked if the County can pay volunteers training and travel. The County Administrator said he will check on that issue and let her know. The Board of Supervisors discussed that if the County does not reimburse travel expenses and training expenses it is likely they will have to pay for services of volunteers.

The Board discussed whether the Civic Center will need to write requisitions. Supervisor Tommy Lewis asked if the Civic Center will follow purchasing laws. The County Administrator said they will not if they are allocated their money in lump sums. The Board of Supervisors suggested meeting with the Civic Center representatives later in the month. Supervisor Lewis said the Board Attorney is researching legal issues regarding setting up accounting structure for the Civic Center.

Dale Thompson, Comptroller of the DeSoto County presented the claims docket. Bills in connection with the DeSoto County Administration Building, the DeSoto County Courthouse, the Civic Center, the Walls Satellite Building, the Walls Community Center and Clark's Quick Print for printing of codification 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 Jessie Medlin seconded the motion to authorize the Chancery Clerk to pay the bills as presented by the Comptroller with the exception of helicopter repairs in the Sheriff's department, and with the addition of the invoice for Clark's Quick Print in connection with the codification of Board Orders, and the Board instructed the Comptroller to correct the claims docket for travel for Kenny Gunn, John Caldwell, and Clovis Reed to be to Biloxi instead of Portland, and also instructed the Comptroller to change the name on the invoice from Bryant's Shell to Bryant's tire. The **motion passed** by unanimous vote.

****EXHIBIT F.a.(1).(2).(3).(4).(5).(6).(7)****

b. Investment of Surplus Funds

In accordance with Section 19-2-29 of the Mississippi Code, which states that whenever any county shall have on hand any bond and interest funds, any funds derived from the sale of bonds, special funds, or any other funds in excess of the sums which will be required to meet the current needs and demands of no more than seven (7) business days, the Board of Supervisors of such county shall invest such excess funds.

At the recommendation of the Comptroller, Dale Thompson, Supervisor Eugene Thach made the motion and Supervisor Jessie Medlin seconded the motion to approve the investment of surplus funds to Bank of Mississippi, who was the high bidder that placed their bid as follows:

<u>DATE OF INVESTMENT</u>	<u>BANK</u>	<u>AMOUNT</u>	<u>RATE</u>
9/2/98	BANK OF MISSISSIPPI	\$ 1,000,000.00	5.210

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The **motion passed** by unanimous vote. ****SEE EXHIBIT F.b****
ITEM F, CONTINUED,

2. Jim Flanagan - Tax Exemption

a. Atlas Roll-Lite Door Corporation/Clopay Building Products Co.

Jim Flanagan, Director of DeSoto Council came before the Board of Supervisors to request consideration for a resolution of intent for a tax exemption for Atlas Roll-Lite Door Corporation/Clopay Building Products Company. Mr. Flanagan said this resolution will allow Atlas Roll-Lite Door to proceed with an expansion to double their size and employment.

At the recommendation of Jim Flanagan, Supervisor Jessie Medlin made the motion, and Supervisor John Caldwell seconded the motion to approve a resolution of intent for a tax exemption for Atlas Roll-Lite Door Corporation/Clopay Building Products Company. The **motion passed** by unanimous vote. ****EXHIBIT F.2.a.****

3. Road Report & Work Schedule

Kenny Gunn notified the Board of Supervisors that he got a call in Twin Lakes about under water storm drainage. Mr. Gunn said the pipes are coming apart and he understands the inlets in the street are backing water up during heavy rains. Supervisor Eugene Thach asked how far back. Kenny Gunn responded that we do not know until we get in there further. Mr. Gunn said he has not seen the overflow, but the residents tell him the problem is flooding the street. Mr. Gunn said that once the County starts the work he is going to have a problem with fences.

The Board of Supervisors discussed whether it is legal or the County's responsibility to perform this work. Supervisor Jake Pearson said the County use to make such repairs and now that we can't, the people do not understand why. Supervisor Pearson said the Board of Supervisors approves subdivisions and drainage, therefore he feels the County should fix the problem.

Supervisor John Caldwell said that the best solution to fix the drainage may be to make it open drainage. Kenny Gunn responded that the lots are so small that there may not be enough space for open drainage.

Supervisor Jessie Medlin said Mr. Gunn should determine whether it is causing a problem to the street before beginning this work. Supervisor Eugene Thach said this will open pandora's box with people saying that their drainage problems are effecting their road.

Kenny Gunn said that even when a drainage problem effects one (1) spot in the road, the County may be required to go all the way down the drainage line to identify the source of the problem.

The Road Manager presented the Road Report to the Board of Supervisors. Supervisor Tommy Lewis asked why the County is cole-mix patching. Kenny Gunn responded that it maybe that way because they are doing the work by hand and that is how they are listing the work on the report.

Supervisor Jessie Medlin suggested that it maybe cheaper to cut around the road signs when the County mows the road sides. Supervisor Medlin said that many have been torn down in his area of the County. Kenny Gunn said he will check into the matter.

Kenny Gunn said that he and Jim Bearden have been working on the landfill. The Board has discussed letting someone cut hay off the landfill area. The Board discussed letting someone cut the hay and the County using that hay rather than buying hay for County roads. Chancery Clerk W.E. "Sluggo" Davis suggested getting someone to cut the hay on a percentage basis. Supervisor John Caldwell made the motion, and Supervisor Eugene Thach seconded the motion to authorize Kenny Gunn to advertise to get the hay cut at the landfill area. The **motion passed**

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by a unanimous vote. Supervisor John Caldwell said to be sure to open the opportunity to more than one (1) person and to post the notice in more than one (1) place.

ITEM F.3, CONTINUED,

The County Road Manager, Kenny Gunn notified the Board of Supervisors that the Natural Resource Conservation Service is working on right of ways for Brights Road, Dean Road, and College Road. The Board asked Kenny Gunn to call the land owner on Dean Road to see if they are going to give the right of way.

Supervisor John Caldwell made the motion and Supervisor Jessie Medlin seconded the motion to accept the Road Report for September, 1998 and Work Schedule for October, 1998, pursuant to Section 65-17-7 of the Mississippi Code of 1972, annotated. The **motion passed** by a unanimous vote. ****SEE EXHIBIT F.3.****

4. Chancery Court - Allowances

Allowances for the Chancery Court Clerk were presented to the Board of Supervisors for the September, 1998, term in the amount of \$ 2,516.00. 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 unanimous vote. ****SEE EXHIBIT F.4.****

5. Inventory Control Dispositions

Vanessa Lynchard notified the Board of Supervisors that according to Bonnie Gatlin the inventory is on target to be completed by the end of the month in accordance with Mississippi Code requirements.

6. Bailiff 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 John Caldwell made the motion and Supervisor Jessie Medlin seconded the motion to pay Tommy Carr the amount of \$ 240.00 for the month of August, 1998; to pay Joe Holmes the amount of \$200.00 for the month of August, 1998; to pay Jerry Easley the amount of \$ 80.00 for the month of August, 1998, for their service as bailiff for DeSoto County Justice Court. The **motion passed** by vote was as follows:

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

****SEE EXHIBIT F.6.****

ITEM F, CONTINUED,

7. Justice Court Report

Justice Court Clerk Linda Aldridge presented the Justice Court Report to the Board of Supervisors for the month of August..

Ms. Aldridge said DeSoto County has lost another Highway Patrolman, as he was transferred to Marshall County.

Supervisor Jessie Medlin made the motion and Supervisor John Caldwell seconded the motion to accept the Justice Court Report as presented by Linda Aldridge, for the month of August, 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-----	Yes
Supervisor John Caldwell-----	Yes
Supervisor Tommy Lewis-----	Absent

****SEE EXHIBIT F.7****

8. Publication of Board Proceeding

Supervisor Tommy Lewis made the motion and Supervisor Jessie Medlin 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 a vote as follows:

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

9. Approval of Travel

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 September 8, 1998 to October 5, 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 Jessie Medlin made the motion to authorize travel for all officials and employees of DeSoto County for the period of September 8, 1998 to October 5, 1998. Supervisor John Caldwell seconded the motion. The **motion passed** by vote as follows:

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

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ITEM F, CONTINUED,

10. Approval of Stuart R. Taylor to sign Requisitions

The Board of Supervisors determined the finances of the Civic Center will be handled by the CVB. The Board of Supervisors suggested the CVB apply purchasing laws of the State of Mississippi in conducting their business. Therefore, it is not necessary for Mr. Taylor to have authorization to sign requisitions through the County.

11. Approval of Diane Coleman to sign as Civic Center Receiving Clerk

Therefore the Board of Supervisors determined it was not necessary to appoint Diane Coleman as Receiving Clerk for the Civic Center.

12. Data Processing - Making fully executed contract with IBM part of the minutes

Supervisor John Caldwell made the motion, and Supervisor Jessie Medlin seconded the motion to approve making fully executed contract with IBM part of the minutes, as recommended by the County Administrator. The **motion passed** by vote as follows:

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

****SEE EXHIBIT F.12****

13. Request from NRCS to Move into FSA Office

Supervisor Tommy Lewis presented to the Board of Supervisors for approval a request from NRCS to move into the FSA office that was recently vacated.

Supervisor John Caldwell asked if they could justify usage of 1200 square feet. Mr. Reed replied yes, however, there would be approximately 200 square feet left over. Supervisor John Caldwell asked if anyone else requested usage of this floor space. Mr. Reed said the parole officers had requested additional space and the Board has said they would help them..

Supervisor John Caldwell made the motion, and Supervisor Jessie Medlin seconded the motion to approve NRCS moving into the FSA office and the parole officers to use extra floor space in the FSA office. The **motion passed** by a unanimous vote. ****SEE EXHIBIT F.13****

14. Employment Procurement Ads - Mississippi Business Journal

Ms. Vanessa Lynchard came before the Board of Supervisors with a request for Employment Procurement Ads in the Mississippi Business Journal. Ms. Lynchard stated two (2) positions would be advertised for one (1) week in the Mississippi Business Journal at a cost of \$ 384.00. This advertisement would be for County Administrator and Data Processing.

Supervisor Jessie Medlin made the motion, and Supervisor John Caldwell seconded the motion to approve advertisement for the County Administrator and the Data Processing positions to run for one (1) week in the Mississippi Business Journal in the amount of \$ 384.00. The **motion passed** by a unanimous vote. ****SEE EXHIBIT F.14****

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ITEM G, CONTINUED,

G. ADOPTION OF BUDGET

Supervisor John Caldwell suggest several changes to the FY99 budget. The County Administrator, Clovis Reed recapped the budget scenario and contingency remainders under each.

Supervisor John Caldwell said with the changes he has made, DeSoto County is not setting ideal, but are growing and finding various different ways to fund items in the budget.

The Board of Supervisors discussed their commitment to the Museum effort. The FY99 budget was discussed by the Board of Supervisors but no motions nor votes were made on this issue.

H. SET TAX LEVY

No motions nor votes were made on this issue.

I. EXECUTIVE SESSION

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

Supervisor Eugene Thach made the motion and Supervisor Jessie Medlin seconded the motion to recess until Wednesday, September 9, 1998 at 9:00 a.m.

THIS the 8th day of September, 1998, these minutes have been read and approved by the DeSoto County Board of Supervisors.

TOMMY LEWIS, President
DeSoto County Board of Supervisors

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T.L.