

DESOTO COUNTY BOARD OF SUPERVISORS

BOARD MEETING MINUTES

JESSIE L. MEDLIN, PRESIDENT, PRESIDING

February 22, 1999

A. CALL TO ORDER

The February 22, 1999, meeting of the DeSoto County Board of Supervisors was called to order by Supervisor Jessie Medlin of DeSoto County.

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

B. INVOCATION

The invocation was presented by Supervisor Eugene Thach.

C. APPROVAL OF RESOLUTION - BOARD OF EDUCATION - RIKI JACKSON

Ms. Riki Jackson, Coordinator of Community Relations for the DeSoto County Schools notified the Board of Supervisors, Governor Fordice has proclaimed the week of February 21st - 27th, 1999, as School Board Recognition Week.

Ms. Jackson requested a Resolution of Appreciation to commend the school board members for their dedication and hard work in providing an education to the DeSoto County School Districts. Ms. Jackson also requested the presence of the Board of Supervisors; Board Attorney; and Chancery Clerk/County Administrator at the Board of Education meeting, Monday, February 22nd, 1999 at 3:00 p.m. for recognition of the School Board Members of the DeSoto County School District.

At the recommendation of Ms. Riki Jackson, Supervisor John Caldwell made the motion, and Supervisor Eugene Thach seconded the motion to approve the Resolution of Appreciation for the school board members for DeSoto County and to amend the Resolution of Appreciation to include Superintendent Jerry Baird. The **motion passed** by a unanimous vote. ****See Exhibit C****

ITEM D, CONTINUED,

D. OLD BUSINESS

1. Four Year Road Plan - Kenny Gunn

Road Manager, Kenny Gunn, presented the 1999 Hot Mix Overlay Contract to the Board of Supervisors for approval. At the recommendation of the Road Manager, Kenny Gunn, Supervisor John Caldwell made the motion, and Supervisor Eugene Thach seconded the motion to authorize advertisement of the 1999 Hot Mix Overlay Contract. The **motion passed** by a unanimous vote. ****See Exhibit D.1****

Road Manager, Kenny Gunn presented the Four Year Road Plan to the Board of Supervisors for approval.

After further discussion, Supervisor Eugene Thach asked Mr. Gunn to add Airways from Goodman to Church Road on the construction project for the year 2002; Supervisor Eugene Thach asked for an equitable distribution of work in the city; Supervisor Jessie Medlin requested Stewart Estate Subdivision be added to the overlay project for the year 2002; Supervisor John Caldwell requested the engineering for the widening of Nail Road from Highway 51 to Getwell based on traffic counts and from Highway 51 east to Hernando Lake Road based on economic development prospects be bumped up to the year 2000, with construction in the year 2001; and Supervisor Tommy Lewis requested McIngvale Road from Byhalia to Green T added to the project year of 2002, as well as Tulane Road from Old Highway 304 to the New Highway 304.

In accordance with Section 65-7-117 of the Mississippi Code Annotated, which states that each member of the Board of Supervisors shall inspect every road and bridge in the county under the jurisdiction of the county not later than December 31, 1989, and, thereafter, not later than once each fiscal year. Each member shall file with the clerk of the board a report, under oath, of the condition of the roads and bridges inspected by him with recommendations by him for a four year plan for construction and major maintenance of such roads and bridges. Based upon such reports, the Board of Supervisors shall, on or before February 1, 1990, and on or before February 1 of each year thereafter, adopt and spread upon its minutes a four year plan for the construction and maintenance of county roads and bridges. The plan may be amended at any time by a vote of the majority of the members of the Board of Supervisors. Supervisor Jake Pearson made the motion, and Supervisor John Caldwell made the motion to approve the Four Year Road Plan with noted changes. The **motion passed** by a vote as follows:

Jessie Medlin-----Yes
Eugene C. Thach-----No
James D. Pearson-----Yes
John Caldwell-----Yes
Tommy Lewis-----Yes

Supervisor Eugene Thach explained his discounting vote was because the last two (2) years nothing has been done in District 2 of the county. ****See Exhibit D.1.****

2. Resolution - Flood Control

Vanessa Lynchard notified the Board of Supervisors she has spoken with Art Smith and Wade Carter in connection with the Resolution of Flood Control and both gentlemen encouraged support this resolution for flood control.

ITEM D.2, CONTINUED,

Supervisor Eugene Thach asked Vanessa if there are any commitment of funds in connection with the resolution for flood control. Vanessa replied, no commitment of funds is requested.

At the recommendation of Art Smith and Wade Carter, Supervisor John Caldwell made the motion, and Supervisor Jessie Medlin seconded the motion to approve the Resolution of Flood Control. The **motion passed** by a unanimous vote. ****See Exhibit D.2****

3. Financing - Dale Thompson

a. Fingerprinting Machine - Sheriff's Department

The Comptroller, Dale Thompson notified the Board of Supervisors the cost of the Fingerprinting machine is \$ 53,793.10, and at the present time the Sheriff's Department has \$ 25,000.00 in the lease-purchase line item.

Ms. Thompson said it would be more advantageous to purchase the fingerprinting machine rather than to lease purchase. Ms. Thompson said the sheriff's department has requested funding from the county in the amount of \$ 28,793.10 for the purchase of the fingerprinting machine. Ms. Thompson said the sheriff's department has requested the budget amendment of \$ 25,000.00 be deducted from this line item in the next fiscal year's budget, leaving \$ 25,000.00 in the budget.

Decrease	001-106-570	insurance	\$ 13,000.00
Increase	001-000-339	interest income	\$ 15,717.00
Increase	001-202-935	equipment	\$ 53,793.00
Decrease	001-202-804	lease purchase principal	\$ 23,663.00
Decrease	001-202-805	lease purchase interest\$	1,413.00

At the recommendation of the Comptroller, Dale Thompson, Supervisor Eugene Thach made the motion, and Supervisor John Caldwell seconded the motion to resend the previous order to lease purchase a fingerprinting machine for the sheriff's department; to amend the budget in the amount of \$ 28,793.10 for the sheriff's department; and to authorize the clerk to write the check in the amount of \$ 53,793.10 to purchase the fingerprinting machine for the sheriff's department. The **motion passed** by a unanimous vote. ****See Exhibit D.3.a.****

4. Appointment

a. Horn Lake Library Board - District 3

This item was held over. ****See Exhibit D.4.a.****

5. Approval of Travel for GIS - Tax Assessor

County Administrator, W. E. "Sluggo" Davis notified the Board of Supervisors he has spoken with Tax Assessor, Parker Pickle in connection with the travel for GIS seminar in New Orleans, Louisiana. Mr. Davis said representatives would need to register for this seminar no later than March 15th, 1999.

Supervisor Eugene Thach asked if the Tax Assessor has money in their budget for this seminar. Mr. Davis, replied, no, as this is why Bill Bryant asked the Board of Supervisors for funding for this seminar. Supervisor Jessie Medlin asked any departments have money within their budgets to cover this seminar. Vanessa Lynchard replied, she was not sure of the amount of the travel budgets that is not committed.

ITEM D.5, CONTINUED,

County Administrator, W. E. "Sluggo" Davis asked the Board of Supervisors if they wanted to send the entire committee for the GIS seminar or only part of the committee. Supervisor John Caldwell stated, each committee member should be afforded the opportunity to attend this seminar. Supervisor Eugene Thach said we should only send one person from each department.

Supervisor John Caldwell made the motion, and Supervisor Jake Pearson seconded the motion, to authorize T. H. Walker, Bill Bryant, Larry Wood, and Sam Russell or Merritt Powell from each department to attend the seminar for GIS to be held in New Orleans, Louisiana, and amend the budgets for these departments as needed. The **motion passed** by a unanimous vote. ****See Exhibit D.5****

E. NEW BUSINESS

1. County Wide Siren System - T. H. Walker

Mr. T. H. Walker appeared before the Board of Supervisors requesting consideration for a County Wide Siren System for DeSoto County.

Mr. Walker said this system is a fairly expensive project. For a complete turn-key operation, it would cost approximately \$ 15,000.00 per siren or \$ 900,000.00 for the county's part. Mr. Walker said the outdoor weather system is the best way to alert the public to dangerous weather conditions. Mr. Walker said in the event the County could not fund the entire project from the beginning, the project could be done in two (2) phases, with forty-one (41) sirens installed as soon as possible at various locations in the county.

Supervisor Eugene Thach said while he was in Washington, D.C., he met with Andrew Sachs and Mary Jo Brem of FEMA, and at this time, FEMA has not funded the budget for sirens since 1992. Supervisor Thach stated FEMA felt as though there are other better means of alerting the public of dangerous weather conditions other than the outdoor weather system.

Supervisor John Caldwell asked Mr. Walker if a telephone system notification program is in place. Mr. Walker responded yes, in Franklin, Tennessee, however, this is a very slow process of notifying people. Mr. Walker said the cost of the telephone system is approximately \$.13 a telephone to hook up, however, thirty (30) new lines would be needed, and hiring of new employees to man these lines for notification would also be needed.

Mr. Walker stated, FEMA has gotten completely away from any project dealing with Civil Defense, and he reminded the Board of Supervisors, that is why Civil Defense had a name change to Emergency Management Service. Supervisor Eugene Thach said he was advised by FEMA that they fund 5% of their budget to the state office instead of grants.

Supervisor Jessie Medlin asked Mr. Walker from where would these sirens be activated. Mr. Walker replied, Civil Defense would activate the sirens, however, the sirens do have the capabilities of being activated from another location, such as the sheriff's department. Mr. Walker said these sirens would be time activated to approximately sounding for twelve (12) minutes, and they are equipped with battery backup systems.

ITEM E.1, CONTINUED,

Supervisor Eugene Thach said at this time, with most storms arriving in the middle of the night, the public does not hear sirens being sounded, however, a resident would hear a tone alert radio. Mr. Walker said the only major problem with the tone alert radio is the radio will sound off approximately every thirty (30) seconds as the radio receives alerts for the surrounding areas such as Tennessee and Arkansas. Mr. Walker said however, residents can purchase a tone alert radio which can be programmed only to receive warnings within their areas at a cost of approximately \$ 150.00 to \$ 200.00 per radio. Mr. Walker said he believes the outdoor warning system goes hand in hand with the tone alert radios.

Supervisor Jessie Medlin asked Mr. Walker about a possible maintenance contract on the sirens. Board Attorney, William Austin asked Mr. Walker if the poles for this project are included in the project cost. Mr. Walker replied, if a turn-key operation is done, grade two (2) light poles are included.

Supervisor Jessie Medlin asked Mr. Walker if a lease purchase has been considered for this project. Board Attorney, William Austin asked Mr. Walker what was the life expectancy of a siren. Mr. Walker replied, sirens being used at the present time are approximately forty (40) years old, but the new sirens should have a life expectancy of at least thirty (30) years or better. Mr. Walker said the current sirens have exceeded their thirty (30) year life expectancy.

Supervisor John Caldwell asked Mr. Walker what kind of time frame is involved. Mr. Walker responded, if a turn-key operation was ordered today, it would be at least the first (1st) part of October before a county wide siren system would be operational. County Administrator, W. E. "Sluggo" Davis reminded the Board of Supervisors, right of ways would possibly need to be secured. Mr. Walker suggested placing sirens on public property or road right of ways.

Supervisor John Caldwell made the motion, and Supervisor Jake Pearson seconded the motion to take the County Wide Siren System under advisement pending recommendation from T. H. Walker in connection with financing and maintenance of the County Wide Siren System. The **motion passed** by a unanimous vote. ****See Exhibit E.1****

2. Recycling of Glass & Plastic - Jim Bearden

Supervisor John Caldwell made the motion, and Supervisor Jessie Medlin seconded the motion to authorize Jim Bearden of Operations & Maintenance and Board Attorney, William Austin to research the BFI contract for the recycling of glass, plastic, and paper with pending recommendations to the Board of Supervisors. The **motion passed** by a unanimous vote.

3. Health Department/Building Permit - Merritt Powell

Mr. John Massey appeared before the Board of Supervisors requesting to a hold harmless agreement from the County so he may continue the building of his home in Cleveland Hills, until the issue with the Health Department in connection with drainage from his home is resolved.

Mr. Powell stated the Planning Commission cannot issue Mr. Massey a building permit until Health Department approval is obtained. Mr. Massey said he had poured the foundation before calling the health department to obtain approval for a drainage and treatment system. Mr. Massey said with the home sitting on a hill, he assumed the drainage and treatment system could drain into his pond, however, the Health Department has denied his request for the drainage of the treatment system into his pond.

ITEM E.3, CONTINUED,

Mr. Massey said he has questions as to why he has been denied approval for a drainage and treatment system to drain into his pond since all of his neighbors are draining their treatment systems into their ponds. Mr. Massey said the Health Department has given three (3) options and he has not decided which solution would be more advantageous.

Mr. Massey said at the present time he has a foundation poured with exposed plumbing, and is risking the loss of his contractors.

Supervisor Tommy Lewis asked Mr. Massey if the drive and pond were in place at the time he purchased the land. Mr. Massey said no, the developer built the pond when the drive was built, as the area between the road and the homesite was a wetland with a drop off of seven (7) to eight (8) feet.

Supervisor John Caldwell asked the Board Attorney, William Austin if such agreement is legal. Mr. Austin replied, an agreement can be drawn up stipulating a time frame for Mr. Massey to decide on a solution which would be more advantageous for him.

At the recommendation of the Board Attorney, William Austin, Supervisor Tommy Lewis made the motion, and Supervisor John Caldwell seconded the motion authorizing Mr. Massey to continue with the building of his homesite in Lakes of Cleveland Hills for thirty (30) days contingent on signage of a hold harmless agreement with the County. The **motion passed** by a vote as follows:

Jessie Medlin-----Yes
Eugene C. Thach-----No
James D. Pearson-----Yes
John Caldwell-----Yes
Tommy Lewis-----Yes

4. Lawn Care - Brian Scott Walker

Mr. Brian Scott Walker appeared before the Board of Supervisors to discuss the contract of the Lawn Care. Mr. Walker said in May of 1998 he was notified by Mr. Jim Bearden he had been awarded the Lawn Care bid as low bidder, however, since he was on the Election Commission clarification was needed in order for him to be accepted as low bidder.

Mr. Walker said the proposal he submitted was for a period of twelve (12) months at a cost of \$ 28,880.00. Mr. Walker said he began the lawn care of the Courthouse in May 1998, with Mr. Bearden urging him to sign the contract for the lawn care. Mr. Walker said when he signed the contract, Mr. Bearden explained to him the contract would only be through December 31st, 1998. Mr. Walker said he asked Mr. Bearden if he would receive his monthly payment of \$ 2,406.66 per month, and Mr. Bearden said no problem. Mr. Walker said he felt if he did a good job, the county would retain his services indefinitely.

Mr. Walker said he submitted the first invoice for payment in the amount of \$ 2,406.66 and he received a telephone call from Mr. Kenny Evans, stating the invoice for the May services was incorrect as the invoice should only be for half of a month. Mr. Walker said he resubmitted the invoice for approximately \$ 1,203.33 for the month of May. Mr. Walker said he thought nothing of this, as the contract became effective May 15th, 1998, and thought this one (1) month was only being prorated.

ITEM E.4, CONTINUED,

Mr. Walker said his proposal was based on a twelve (12) month period, however, all work quoted by him had been performed within the 7 ½ month time frame. Mr. Walker said he had spoken with Jim Bearden the last of December, 1998, regarding leaves still on the trees and had suggested returning the first (1st) week of January to remove fallen leaves on the ground. Mr. Walker said at this time, Mr. Bearden explained he could not perform any further work as his contract had expired. Mr. Walker said at this time he asked Mr. Bearden would he continue receiving his monthly payments for his contract. Mr. Bearden replied, no, your contract has expired.

Mr. Walker said at this time he was confused on the issue, as again the proposal he submitted was for a twelve (12) month period, not seven and a half (7 ½) months. Mr. Walker reminded the Board of Supervisors, the Comptroller has his contract listed as twelve (12) monthly payments.

Supervisor Tommy Lewis asked Mr. Walker, did not the Board of Supervisors extend your contract through March 31st, 1999. Mr. Walker replied, yes, however, the bid he submitted was for a twelve (12) month period or one (1) year.

Supervisor Tommy Lewis asked Mr. Walker what was the total contract amount. Mr. Walker replied, \$ 28,880.00 for twelve (12) months.

Supervisor John Caldwell asked Mr. Walker how much compensation had he received through December, 1998. Mr. Walker replied, he received \$ 1,203.33 for May 1998; \$ 2,406.66 from June, 1998 through December, 1998, and \$ 2,406.66 from January, 1999 through March 31st, 1999. Mr. Walker stated his company has actually lost \$ 3,610.07 with the County handling the contract in this manner.

County Administrator, W. E. "Sluggo" Davis stated the original bid was from April, 1998 to April, 1999. Mr. Walker said he has gone above and beyond the breakdown of his contract. Supervisor Tommy Lewis stated the low bid was accepted and negotiated for the low bid. Vanessa Lynchard said, the bid became effective until May 15th, 1998. Mr. Walker said the bottom line is he has come before the Board of Supervisors to request the balance of his money for services performed.

Mr. Walker said if this contract were for a church, the church would do the right thing and pay the balance of money owed to his company. Supervisor Eugene Thach said a private sector can handle a situation as they see fit, however, the county has rules and regulations they must follow. Mr. Walker responded, by legality, the county does not owe any extra money.

Mr. Walker said this brings to mind another question, as to why a new low bidder would be afforded the opportunity to extend their contract beyond the date of the original contract. Supervisor Tommy Lewis said he did not see that situation materializing as when the new Board of Supervisors are elected, they also will want to go out for bid for the lawn care service.

Mr. Walker said he had litigation questions in connection with the lawn care bid. Supervisor Jessie Medlin explained to Mr. Walker if litigation questions would be asked, the Board of Supervisors would request executive session, however, this may not be today.

ITEM E.4, CONTINUED,

Mr. Walker reminded the Board of Supervisors in order for a company to bid the lawn

care, a company must be bonded and licensed in landscaping; maintain a contractor's license and in order to plant flowers, trees obtain a horticultural license. Supervisor John Caldwell explained to Mr. Walker, the County must follow State Statue.

Supervisor Jessie Medlin assured Mr. Walker the Board of Supervisors will look into all legal aspects of this situation.

Mr. Walker said he had one (1) further question of the Board of Supervisors. Mr. Walker said he has contracted with Mr. Lowery Dean for one (1) last spray of the Courthouse Lawn, however, he had previously been advised if Mr. Dean was contracted for any type of work, he would not receive the lawn care bid. Supervisor Jessie Medlin replied, if you have contracted with Mr. Dean, go ahead and use his services for the spraying of the Courthouse Lawn. The Board of Supervisors said the County could not stipulate certain contractors and Mr. Dean's association would be fine.

F. EXECUTIVE SESSION

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

called "Executive Session.

G. OTHER ISSUES

1. Demery Grubbs - General Obligation Refunding Bonds

Mr. Demery Grubbs presented a list of savings in connection with the General Obligation Refunding Bonds to the Board of Supervisors.

Mr. Grubbs stated in June, 1998 the Board of Supervisors authorized him to refinance Certificates of Participation, and at this time the refinancing of certificates has resulted in a savings to DeSoto County in the amount of \$280,037.29. Supervisor Eugene Thach asked the cost of issuance. Demery Grubbs said the cost of issuance is \$ 93,000 with the possibility of \$ 82,000.00.

Mr. Grubbs reminded the Board of Supervisors, with the refinancing of the Certificates of Participation, the County is in receipt of a lower interest rate, which could result in an additional \$ 10,000.00 to \$ 11,000.00 savings. Mr. Grubbs said based on the statutory laws, DeSoto County has the highest bond rating in the State of Mississippi.

Supervisor John Caldwell asked Mr. Grubbs to explain the Bond Rating. Mr. Grubbs said with each bond issuance the county is re-evaluated, however circumstances could change between the bond issues, resulting in a higher rating for the county. Mr. Grubbs said two (2) things come from being re-evaluated, first a higher rating for the county, and second economic development for the county.

Supervisor Jessie Medlin stated he had met previously with Mr. Grubbs, and had invited Mr. Grubbs to give an update on the General Obligation Refunding Bonds to the Board of Supervisors.

ITEM G.2, CONTINUED,

2. Demery Grubbs - Demand Survey

Mr. Grubbs notified the Board of Supervisors of a Demand Survey which is a State of Mississippi pool derived for DeSoto County and other counties to purchase equipment at a variable floating rate of 3.75%. Mr. Grubbs stated at the present time this is only a survey, to see what counties would possibly have an interest in this type of financing program.

Mr. Grubbs said at this time, he is requesting the Board President to sign the Demand Survey form only as a consideration of the interest to the program. Mr. Grubbs said if enough interest is shown in this Demand Survey, he will return before the Board of Supervisors with all information pertaining to variable interest rates. Mr. Grubbs said this type of loan, would be basically a line of credit.

Supervisor Jessie Medlin said this type of financing could possibly decrease some paperwork for the accounting office and administrator's office. Supervisor John Caldwell said this would result in less equipment or more financing. Supervisor John Caldwell said any equipment over \$ 50,000.00 usually financed on a lease-purchase plan. Mr. Grubbs said this would allow DeSoto County to do a gap financing for a short period.

Supervisor Tommy Lewis said he would like to receive further information regarding this type of financing program. The Board of Supervisors instructed Vanessa Lynchard to present a schedule of debt to the Board for their review.

Supervisor Jake Pearson made the motion, and Supervisor Tommy Lewis seconded the motion, to authorize the Board President to sign the Demand Survey form only as a consideration of the interest to the program and instructing Mr. Grubbs to bring an update back before the Board of Supervisors in connection with the Demand Survey. **The motion passed** by a unanimous vote.

3. EMS Project - Dale Thompson

The Comptroller, Dale Thompson appeared before the Board of Supervisors requesting authorization to write a check today in the amount of \$ 509.43 to the Hole in the Wall for EMS gas.

Ms. Thompson stated this transfer of paperwork has created a tremendous workload not only for the accounting department, but for Helen at the EMS Department. Ms. Thompson reminded the Board before the transfer, each location had personnel handling the payment of invoices for that particular location and now there is only one (1) person for all locations.

Supervisor Jessie Medlin suggested placing individual tanks for each location to handle the fuel situation. Eugene Thach suggested a representative from Fuelman to offer a presentation to the Board of Supervisors.

Supervisor John Caldwell made the motion, and Supervisor Eugene Thach seconded the motion, to authorize the clerk to write the check in the amount of \$ 509.43 to the Hole in the Wall, and instructed Vanessa Lynchard to contact a representative from Fuelman to meet with the Board of Supervisors. **The motion passed** by a unanimous vote.

ITEM G.4, CONTINUED,

4. Ricky Jobs, Alderman Ward 5 - City of Southaven

Mr. Ricky Jobs, Alderman Ward 5 of the City of Southaven appeared before the Board of Supervisors requesting assistance with the installation of female facilities on the field at Southaven High School. Mr. Jobs said he understands the Board of Supervisors cannot extend assistance beyond the term.

Supervisor John Caldwell explained to Mr. Jobs according to the AG’s opinion, the Board of Supervisors are not allowed to build on school property, as this has become a legal concern.

The Board of Supervisors instructed Vanessa Lynchard to forward a copy of the AG’s opinion to Mr. Rick Jobs for his review.

5. Approval of Travel - Merritt Powell - ITS/MPO, Jackson, Mississippi

County Administrator, W. E. “Sluggo” Davis notified the Board of Supervisors Mr. Merritt Powell of the Planning Commission has requested approval for travel to attend a ITS/MPO meeting in Jackson, Mississippi, on March 1, 1999.

At the recommendation of the County Administrator, W. E. “Sluggo” Davis, Supervisor Jessie Medlin made the motion, and Supervisor John Caldwell seconded the motion to approve travel for Mr. Merritt Powell of the Planning Commission to attend a ITS/MPO meeting in Jackson, Mississippi, on March 1, 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

Supervisor Eugene Thach made the motion and Supervisor John Caldwell seconded the motion to adjourn until Monday, March 1, 1999 at 9:00 a.m.

THIS the 22nd day of February, 1999, these minutes have been read and approved by the DeSoto County Board of Supervisors.

JESSIE L. MEDLIN, President
DeSoto County Board of Supervisors