

**DESOTO COUNTY BOARD OF SUPERVISORS**

**BOARD MEETING MINUTES**

**JESSIE L. MEDLIN, PRESIDENT, PRESIDING**

**April 19, 1999**

**A. CALL TO ORDER**

The April 19, 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 the DeSoto County Sheriff's Department was present and did open the DeSoto County Board of Supervisors meeting in a regular session to hear any and all business to come before the Board. The following were present:

Jessie Medlin-----District 1  
Eugene C. Thach-----District 2  
James D. Pearson-----District 3  
John Caldwell-----District 4  
Tommy Lewis-----District 5  
W. E. "Sluggo" Davis-----Chancery Clerk  
David Armstrong-----County Administrator  
James Albert Riley-----Sheriff of DeSoto County  
Bill Austin-----Board Attorney

**B. INVOCATION**

The invocation was presented by Chancery Clerk W. E. "Sluggo" Davis.

**C. ELECTION COMMISSION - PAUL BEALE/TED MAYHALL**

Mr. Ted Mayhall of the Election Commission presented a request to move the Hernando East Precinct from the Courthouse to the National Guard Armory for the 1999 elections.

Mr. Mayhall said this move would reduce traffic at the Courthouse, and ease overcrowding at the election facilities since the voting precinct has increased 37% since 1991. Mr. Mayhall said the Election Commission has received no opposition to relocating the Hernando East Voting Precinct.

Supervisor Tommy Lewis asked Mr. Mayhall how the public would be notified of the change of the voting precinct locations. Mr. Mayhall replied notices would be posted in the Courthouse, Armory, and a weekly newspaper publication until the August Primaries.

Supervisor Tommy Lewis asked Mr. Mayhall if the Election Commission has enough time to obtain approval for the relocation of the Hernando East Precinct before the primaries. Mr. Mayhall responded, the Election Commission feels this approval can be obtained within two (2) months.

**ITEM C, CONTINUED,**

Supervisor Tommy Lewis said his main concern was obtaining approval for the relocation of the Hernando East Precinct at least thirty (30) days before the primary election. Mr. Mayhall said without the Board of Supervisor's approval, the Election Commission cannot submit a request for a relocation from the Justice Department. Supervisor Eugene Thach noted the moving of one (1) precinct would not be as much a problem as splitting a precinct.

Supervisor John Caldwell asked Mr. Mayhall if the Election Commission can request a reply date from the Justice Department at least thirty (30) days prior to the primary. Mr. Mayhall replied, yes. Mr. Mayhall reminded the Board of Supervisors, at the present time the Election Commission is recommending the relocation of Hernando East precinct only from the Courthouse, as the Hernando West precinct will remain in the Courthouse.

Mr. Mayhall also requested the relocation of the Pleasant Hill precinct from the Bridgeforth Realty to the County Fire Department for the following reasons:

- (1) Move from private to public property
- (2) More accessible for handicap and elderly
- (3) More convenient parking
- (4) Larger polling facility

Supervisor Tommy Lewis made the motion, and Supervisor John Caldwell seconded the motion, to support the Election Commission in recommending the relocation of the Hernando East precinct to the National Guard Armory and the Pleasant Hill precinct from the Bridgeforth Realty Building to the County Fire Department on Pleasant Hill Road and if a approval can be obtained from the Justice Department by July 1<sup>st</sup>, 1999. The **motion passed** by a unanimous vote. **\*\*See Exhibit C.\*\***

\_\_\_\_ Supervisor Tommy Lewis requested including in the ads that Hernando West has not changed.

Mr. Mayhall said with the increased population in DeSoto County, the Election Commission is requesting assistance with the purchase of an additional 40 polling machines for the August Primaries.

Mr. Mayhall said the rebuilt polling machines will cost \$ 166.00 each compared to \$ 499.00 for a new machine. Mr. Mayhall said the Election Commission is asking for a budget amendment in the amount of \$ 6,640.00 to purchase polling machines.

Supervisor Eugene Thach asked if the Election Commission had money available in their budget. The Comptroller, Dale Thompson said the Election Commission does not have enough money in the budget to purchase additional polling machines nor enough money to advertise the relocation of the Hernando East precinct.

Supervisor Jake Pearson made the motion, and Supervisor John Caldwell seconded the motion, to approve a budget amendment in the amount of \$ 6,640.00 to purchase an additional forty (40) polling machines, and an additional \$ 1,500.00 for advertisement in connection with the relocation of the Hernando East precinct and Pleasant Hill precinct. The **motion passed** by a unanimous vote.

## **D. OLD BUSINESS**

### **1. Appointment - Horn Lake Library Board - District 3**

This item was held over until May 3<sup>rd</sup>, 1999. **\*\*See Exhibit D.1\*\***

**ITEM D.2, CONTINUED,**

**2. Old Cub Lake Road**

This item was held over until May 3<sup>rd</sup>, 1999. **\*\*See Exhibit D.2\*\***

**3. Johnson Cove**

Supervisor Eugene Thach made the motion, and Supervisor Tommy Lewis seconded the motion to accept Johnson Cove into the County road system. 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.3\*\***

**4. Personnel Manual**

County Administrator, David Armstrong, notified the Board of Supervisors a letter of termination has been mailed by certified mail with a return receipt to Jane Heidleberg in connection with the Personnel Manual.

Mr. Armstrong said he has spoken with Mr. Hunter Twiford of Twiford, Webster, and Gresham and Mr. Twiford has expressed an interest in completing the Personnel Manual. Mr. Armstrong said he schedule Mr. Twiford on the agenda, so he may present his recommendations and cost estimate for the completion of the Personnel Manual.

No motions were made nor votes taken on this issue. **\*\*See Exhibit D.4\*\***

**5. Universal Steel Building - Allied Enterprises**

Supervisor Eugene Thach notified the Board of Supervisors the inspection of Allied Enterprises is complete and Architect Marvin Johnson has signed off on the building inspection.

Supervisor Eugene Thach made the motion, and Supervisor Tommy Lewis seconded the motion, to approve the final payment in the amount of \$ 30,077.50 and retainage in the amount of \$ 6,091.20 to Universal Steel Building for Allied Enterprises and to authorize the clerk to write the check. 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.5\*\***

**ITEM D.6, CONTINUED,**

**6. Bids under Advisement - Annual Food Supply**

Vanessa Lynchard presented the Annual Food Supply bids for the Jail. Vanessa said D.Canale Food Service was the low bidder and the Sheriff's Department has no opposition to D. Canale being awarded the Annual Food Supply for the Jail. They have also met with Purchasing to work out ordering procedures.

Supervisor John Caldwell made the motion, and Supervisor Tommy Lewis seconded the motion to award D. Canale the Annual Food Supply Bid for the Jail in connection with Bid File #99-200-002. 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.6\*\***

**7. Approval for Board President to Sign Lease Agreement with 1<sup>st</sup> Continental For Seven (7) Ambulances**

Supervisor Eugene Thach made the motion, and Supervisor John Caldwell seconded the motion to authorize the Board President to sign the Execution of Equipment Lease-Purchase Agreement with First (1<sup>st</sup>) Continental Leasing for the lease-purchase of seven (7) ambulances. The **motion passed** by a unanimous vote. **\*\*See Exhibit D.7\*\***

**E. NEW BUSINESS**

**1. Planning Commission - Merritt Powell**

**a. MPO Sub Committee**

Mr. Merritt Powell of the Planning Commission notified the Board of Supervisors, Mr. Marlin Collier, State Planning Engineer has recommended DeSoto County form a Sub-Committee for the MPO. Mr. Powell said Mr. Collier recommended the member of the Board of Supervisors; a Planning Commission Member; Supervisor Eugene Thach as a member of the I-69 Committee; and all City Mayors form the Sub-Committee.

Mr. Powell said the MPO Committee does modeling for DeSoto County at the present time. Mr. Powell said the MPO receives approximately \$ 40,000.00 annually with half going to Memphis and half to DeSoto County. Mr. Powell reminded the Board if DeSoto County does not use the revenues for planning, this money goes to Memphis.

Supervisor John Caldwell said he would recommend a representative from the cities as it is not always possible to schedule a meeting with all of the Board of Supervisors and Mayors at one time.

Mr. Powell said the MPO met once a quarter and Mayor Rout has requested meeting every two (2) months. Mr. Powell said this sub-committee would familiarize all concerned parties with the participation of the MPO.

Supervisor Tommy Lewis made the motion, and Supervisor Eugene Thach seconded the motion, to approve a Resolution of Support to set up a Sub-Committee from DeSoto County as a portion of the MPO in Mississippi. The **motion passed** by a unanimous vote.

**ITEM E.1.b, CONTINUED,**

**b. Ivy Manor Subdivision -Setback Change**

Mr. Merritt Powell said Ivy Manor Subdivision a ten (10) lot was approved one and a half (1 ½) to two (2) years ago. Mr. Powell said a twenty-five foot (25') setback was approved in error and at this time the homeowners are requesting a change in the setback to fifteen feet (15').

Supervisor Tommy Lewis asked Mr. Powell if all homeowners agree with this change. Mr. Powell replied, yes.

Supervisor Tommy Lewis made the motion, and Supervisor John Caldwell seconded the motion to approve the change the twenty-five foot (25') setback to a fifteen foot (15') setback for Ivy Manor Subdivision, Section 23, Township 3, Range 8 with all of the homeowners signatures. The **motion passed** by a unanimous vote.

## **2. Appointment**

### **a. Horn Lake Interceptor Sewer District**

Supervisor Jessie Medlin made the motion, and Supervisor Eugene Thach seconded the motion to reappoint W. E. Ross, Jr. as District 1 appointee for the Horn Lake Interceptor Sewer District for a four (4) year term to expire April 1, 2003. The **motion passed** by a unanimous vote. **\*\*See Exhibit E.2.a\*\***

### **b. Team DeSoto**

Jim Flanagan and Mary Phillips of the Economic Development Council appeared before the Board of Supervisors requesting each Supervisor appoint one volunteer from their district to serve on the Team DeSoto Committee.

Ms. Phillips said the first meeting of the committee is set for May 20<sup>th</sup>, 1999 at 5:30 P.M. at the Hampton Inn in Southaven. Ms. Phillips said the committee should meet two (2) to three (3) times over the next ninety (90) to one hundred twenty (120) days in setting goals for the community. Ms. Phillips reminded the Board of Supervisors, DeSoto County will be eligible for grants from the Entergy Corporation through its Team City program.

Supervisor Jessie Medlin asked if this program will be countywide. Mr. Flanagan replied, yes. County Administrator, David Armstrong asked what type of grant money would be available. Mr. Flanagan said grants would range from \$ 2,500.00 to \$ 5,000.00 for technical assistance requiring no match.

Supervisor John Caldwell asked how could grants be obtained without cities becoming competitive. Mr. Flanagan said Entergy would need to address this situation.

Ms. Phillips requested a list of volunteers from each Supervisor so she began contacting each volunteer.

Supervisor Tommy Lewis made the motion, and Supervisor Eugene Thach seconded the motion, to approve a Board Order to set up a committee for "Team DeSoto" with a representative from each district. The **motion passed** by a unanimous vote.

**\*\*See Exhibit E.2.b\*\***

## **ITEM E.3, CONTINUED,**

### **3. Community Service - Bonnie Gatlin**

Bonnie Gatlin notified the Board of Supervisors Chester Beasley of Youth Services has set

up community service program for juveniles in picking up the roads on Saturday. Ms. Gatlin said parents have signed waivers relieving the County of liability.

No motions were made nor votes taken on this issue.

**4. Inventory Dispositions - Bonnie Gatlin**

Bonnie Gatlin presented a list of inventory dispositions to the Board of Supervisors for approval. Supervisor Eugene Thach made the motion and Supervisor Jessie Medlin seconded the motion to approve the inventory control dispositions; approve and authorize the Board President to sign the lost or stolen property affidavit from Central Maintenance; approve the transfer of (2) US Robotics Sportsters to Data Processing; the disposition of (1) Epson LQ-570 printer, and acknowledged the disposition of certain Sheriff's Department inventory. The **motion passed** by a vote as follows:

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

**\*\*See Exhibit E.4.\*\***

**5. Approval to pay -**

**a. Franklin Collections**

Supervisor Eugene Thach made the motion, and Supervisor John Caldwell seconded the motion to approve the payment to Franklin Collection Service in the amount of \$ 5,426.38 and to authorize the clerk to write the check. The **motion passed** by a unanimous vote.

**\*\*See Exhibit E.5.a\*\***

**b. TDOT for Drawings**

The Comptroller, Dale Thompson said TDOT will not accept a purchase order. Therefore, at the request of Kenny Gunn and recommendation of the Comptroller, Dale Thompson, Supervisor Eugene Thach made the motion, and Supervisor John Caldwell seconded the motion to approve the payment to TDOT in the amount of \$ 100.00 for a standard roadway and bridge drawing book and to authorize the clerk to write the check. The **motion passed** by a unanimous vote. **\*\*See Exhibit E.5.b\*\***

**ITEM E.6, CONTINUED,**

**6. EMS Ambulance Permits - Lewisburg, Eudora - Bobby Storey**

At the recommendation of EMS Director, Bobby Storey, Supervisor Eugene Thach made the motion, and Supervisor John Caldwell seconded the motion to approve payment for the

Lewisburg Ambulance Permit in the amount of \$ 75.00 and to authorize the clerk to write the check. 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 E.6\*\***

**7. Dale Thompson**

**a. Budget Amendment - Building & Grounds**

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, 1998, and ending September 30, 1999. At the recommendation of the Comptroller, Dale Thompson, Supervisor John Caldwell made the motion and Supervisor Tommy Lewis seconded the motion to accept the following budget amendment for Building and Grounds under the provisions of Mississippi Code of 1972, Annotated, Section 19-11-19 as follows:

Lower	001-150-430	maintenance salaries	\$ 5,500.00
Increase	001-150-434	overtime	\$ 5,500.00

The **motion passed** by a unanimous vote. **\*\*See Exhibit E.7.a\*\***

**b. Budget Amendment - Law Library**

No motions were made nor votes taken on this issue. **\*\*See Exhibit E.7.b\*\***

**c. Budget Amendment - Rubbish Pit**

In connection with the Board's order dated April 7<sup>th</sup>, 1999 to relocate utility poles at the rubbish pit property, and 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, 1998, and ending September 30, 1999. At the recommendation of the Comptroller, Dale Thompson, Supervisor John Caldwell made the motion and Supervisor Eugene Thach seconded the motion to accept the following budget amendment for the Rubbish Pit under the provisions of Mississippi Code of 1972, Annotated, Section 19-11-19 as follows:

Increase	112-000-200	property tax revenue	\$ 24,952.00
Increase	112-341-581	contract services	\$ 24,952.00

The **motion passed** by a unanimous vote. **\*\*See Exhibit E.7.c\*\***

**ITEM E.7.d, CONTINUED,**

**d. Interfund Transfer - Metro Narcotics**

At the recommendation of the Comptroller, Dale Thompson, Supervisor John Caldwell made the motion and Supervisor Tommy Lewis seconded the motion to authorize and instruct the Chancery Clerk of the Board of Supervisors, pursuant to Section 41-29-185 of the

Mississippi Code of 1972, as amended, and pursuant to the attached Declaration of Forfeiture signed by Stacey Spriggs, Attorney to transfer the following forfeited funds that were seized by Metro Narcotics.

Isaac Henderson	seized 2/19/99	\$ 473.00
James R. Riggings	seized 1/15/99	\$ 251.00
James Patterson, Jr.	seized 1/15/99	\$ 75.00
Brandon Williams	seized 2/20/99	\$ 181.00
Shant Newberry	seized 1/17/99	\$ 61.00

Transfer From 123-900-950	Metro Narcotics Seized	\$ 1,041.00
Transfer To 105-000-388	Metro Narcotics Forfeitures	\$ 1,041.00

The **motion passed** by a unanimous vote. **\*\*See Exhibit E.7.d\*\***

**8. 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 John Caldwell seconded the motion to approve the investment of surplus funds to First American Bank, 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>	<u>DAYS</u>
04/08/99	First American	\$ 2,500,000.00	4.80	63

The **motion passed** by unanimous vote. **\*\*See Exhibit E.8\*\***

**9. Making Constable Report to Secretary of State Part of the Minutes**

In accordance with Section 7-3-45 of the Mississippi Code, Supervisor Tommy Lewis made the motion, and Supervisor Jake Pearson seconded the motion to making the Constable Report for Gere Don Easley to the Secretary of State as part of the minutes. The **motion passed** by a unanimous vote. **\*\*See Exhibit E.9\*\***

**10. Approval to Draft Ordinance for Disposal of Property**

The County Administrator, David Armstrong, notified the Board of Supervisors there is not an ordinance for DeSoto County in connection with the disposal of property for the Sheriff's Department. The Sheriff has requested adoption of this ordinance.

**ITEM E.10, CONTINUED,**

At the recommendation of the County Administrator, David Armstrong, Supervisor Tommy Lewis made the motion, and Supervisor John Caldwell seconded the motion to authorize Tony Nowak of Austin Law Firm to draft a proposed ordinance granting the Sheriff's Department the authority to dispose of abandoned property. The **motion passed** by a unanimous vote. **\*\*See Exhibit E.10\*\***

### **11. Approval of Lease-Purchase Financing for Motor Grader**

Supervisor Jake Pearson made the motion, and Supervisor John Caldwell seconded the motion to approve the financing contract with First (1<sup>st</sup>) Continental for the Motor Grader. The **motion passed** by a unanimous vote. **\*\*See Exhibit E.11\***

### **12. Request to Advertise County Resources - Miss Mississippi Pageant**

Vanessa Lynchard presented a request to the Board of Supervisors for Ashley Thompson, a contestant and winner of the Miss Mississippi Pageant to attend the Miss Mississippi Pageant in Vicksburg, Mississippi. Vanessa said Ms. Thompson is requesting the Board of Supervisors to purchase an ad to be placed in the Miss Mississippi Pageant Program Book to help with expenses of this pageant.

Supervisor Tommy Lewis made the motion, and Supervisor John Caldwell seconded the motion to authorize the purchase of a half (½) page advertisement in the Miss Mississippi Pageant Program Book in the amount of \$ 150.00. 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 **motion passed** by a unanimous vote. **\*\*See Exhibit E.12\*\***

### **13. Hazardous Waste Day Report & Bag-A-Thon Announcement - Jim Bearden**

Mr. Jim Bearden notified the Board of Supervisors the County received 3,311 pounds of hazardous waste consisting of 275 gallons of paint; 385 gallons of motor oil; and 55 gallons of corrosive. Mr. Bearden said the vehicle count at the drop off point was 85 this year compared to 79 last year.

Mr. Bearden said he would like to thank the news media for advertisement in connection with the Hazardous Waste Day.

Supervisor Jessie Medlin recommended BFI placing an advertisement notice on statements sent to residents as a reminder for the Hazardous Waste Day for the year 2000.

Mr. Bearden said DEQ has issued 3,000 bags to DeSoto County for the Spring Clean Up Day to be held May 1<sup>st</sup>, 1999. Mr. Bearden said eleven (11) extra dumpsters will be placed at the various Fire Departments and High Schools through out the County. Mr. Bearden said he would like to issue bags for the Spring Clean Up day to any resident which requests same.

Mr. Bearden requested any advertisement from the News Media to promote the Spring Clean Up Day for DeSoto County to be held May 1<sup>st</sup>, 1999. Mr. Bearden said last year the County collected 59.7 tons of waste on the Spring Clean Up Day.

Supervisor Jessie Medlin asked Jim Bearden to contact those who have adopted roads to advise them of the clean up day.

No motions were made nor votes taken on this issue.

### **ITEM E.14, CONTINUED,**

### **14. Insurance DeSoto County Soil & Water Employee - Ginger Allison**

County Administrator, David Armstrong presented a request from the DeSoto County Soil and Water Conservation District to provide Alice Renfrew with health insurance coverage.

The Comptroller, Dale Thompson notified the Board of Supervisors, the Accounting Department handles the payroll service for the DeSoto County Soil and Water Conservation

District the same way as for E-911, and for the Horn Lake Interceptor Sewer District.

After further discussion, Supervisor John Caldwell made the motion, and Supervisor Eugene Thach seconded the motion to take this issue under advisement pending recommendations from a committee of Board Attorney, William Austin; County Administrator, David Armstrong; Director of Administrative Services, Vanessa Lynchard; and the Comptroller, Dale Thompson. The **motion passed** by a unanimous vote. **\*\*See Exhibit E.14\*\***

### **15. Approval of Copy Contracts**

Vanessa presented two (2) copy contracts with Ikon of Mississippi for approval by the Board of Supervisors. Vanessa said the two (2) copiers selected for Central Maintenance and the County Administrator's office are on back order at this time. Vanessa said by approving the Board President to sign the contracts presented, Ikon of Mississippi can order the selected copiers to insure a June, 1999, delivery date.

Supervisor Eugene Thach made the motion, and Supervisor Tommy Lewis seconded the motion, to authorize the Board President to sign the two (2) Copy Contracts as presented with Ikon of Mississippi with said contracts becoming effective June 30, 1999. The **motion passed** by a unanimous vote. **\*\*See Exhibit E.15\*\***

### **16. Approval of County Grant Writer**

The County Administrator, David Armstrong notified the Board of Supervisors of an abundance of grant money available in the public and local sector. Mr. Armstrong said at this time he would like to request authorization to bring forth two (2) applications for grant writers, with the agreement if a grant is obtained the grant writer would receive a percentage of the grant for payment.

Supervisor John Caldwell said he had concerns with the county obtaining grants just to obtain a grant. Supervisor Caldwell asked exactly what work the grant writers would perform as at present the county has to perform all of the research in obtaining grants and that is the most time consuming part. County Administrator, David Armstrong said the Board of Supervisors would need to authorize the grant writer to research for a particular grant. Supervisor Jessie Medlin said the county does not need to pay for grants when the county has to do all the work to obtain the grants.

The Board of Supervisors instructed Mr. Armstrong to schedule a presentation for the two (2) grant applicants before the Board of Supervisors on a light agenda day.

No motions were made nor votes taken on this issue.

## **F. EXECUTIVE SESSION**

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

## **ITEM G, CONTINUED,**

### **G. OTHER ISSUES**

#### **1. Property Clean Up - Merritt Powell**

Merritt Powell of the Planning Commission notified the Board of Supervisors he will be bringing forth recommendations for the cleaning of property on Caroline Drive; Horn Lake Road; Pleasant Hill; and Red Banks Road for Board approval.

**2. EMS Travel - Bobby Storey**

Bobby Storey presented a request for advanced travel to Jackson, Mississippi , April 25<sup>th</sup>, 1999 through April 27<sup>th</sup>, 1999 on Bombs, Bombs Threats & Booby Traps Seminar for himself and Michael Hancock. Mr. Storey said he will need two (2) separate checks issued, one to Explosive Device Technologies in the amount of \$ 350.00 for registration and one to Cabot Lodge in the amount of \$ 298.04 for lodging.

At the recommendation of Bobby Storey, Supervisor John Caldwell made the motion, and Supervisor Tommy Lewis seconded the motion to approve advanced travel for Bobby Storey and Michael Hancock to Jackson, Mississippi; and to authorize the clerk to issue a check to Explosive Device Technologies in the amount of \$ 350.00 for registration; a check in the amount of \$ 298.04 for lodging at Cabot Lodge. 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 G.2\*\***

**3. Lease Agreement - E-911 Repeater - Stan Elam**

Bobby Storey presented the Lease Agreement for the E-911 Repeater Tower between DeSoto County and Stan Elam in the amount of \$ 1,200.00, effective November 1, 1998 through November 30, 1999 for approval by the Board of Supervisors.

At the recommendation of EMS Director, Bobby Storey, Supervisor Jessie Medlin made the motion, and Supervisor John Caldwell seconded the motion to authorize the Board President to sign the Lease Agreement between DeSoto County and Stan Elam for the E-911 Repeater Tower in the amount of \$ 1,200.00 effective November 1, 1998 through November 30, 1999 and to authorize the clerk to write the check. 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 G.3\*\***

**ITEM G.4, CONTINUED,**

**4. Resolution of Appreciation - Chief Eddie Dunn - Bobby Storey**

After discussing the valuable efforts of Chief Eddie Dunn having served the citizens DeSoto County as Fire Chief of Fairhaven Fire Department, Supervisor Eugene Thach made the motion, and Supervisor Jessie Medlin seconded the motion to send a Resolution of Appreciation to Chief Eddie Dunn of the years of service, dedication, and commitment of Chief Eddie Dunn. The **motion passed** by a unanimous vote.

**5. Board Secretary Travel - Bonnie Gatlin**

Bonnie Gatlin presented a request for advanced travel to Jackson, Mississippi , April 20<sup>th</sup>, 1999 to attend the State Wide Inventory Committee to address Inventory Issues. Ms. Gatlin said this would be a one-day meeting in Jackson.

Supervisor Eugene Thach asked Ms. Gatlin if money was in the budget for this meeting in Jackson. Ms. Gatlin said yes.

Supervisor Tommy Lewis made the motion, and Supervisor John Caldwell seconded the motion to approve travel expense for Bonnie Gatlin to Jackson, Mississippi, to attend the State Wide Inventory Committee meeting to address Inventory Issues. The **motion passed** by a unanimous vote.

**6. Inventory Procedure - Request for Amendment**

Bonnie Gatlin requested an amendment to the Inventory Procedure. Ms. Gatlin said according to State Policy, items under \$ 500.00 can be removed from the inventory list with the exception of what the state requires to remain on inventory. Ms. Gatlin said this amendment would require a Board Order.

No motions were made nor votes taken on this issue.

**7. Petition to adjust - approval of Homestead Exemptions**

Supervisor Jake Pearson made the motion and Supervisor John Caldwell seconded the motion to approve the petition to adjust homestead exemption supplemental roll as presented by the Chancery Clerk. The **motion passed** by a unanimous vote. **\*\*See Exhibit G.7\*\***

**8. Budget Amendment - Justice Court**

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, 1998, and ending September 30, 1999. At the recommendation of the County Administrator, David Armstrong, Supervisor John Caldwell made the motion and Supervisor Jake Pearson seconded the motion to accept the following budget amendment for Justice Court under the provisions of Mississippi Code of 1972, Annotated, Section 19-11-19 as follows:

	Lower	001-166-501	postage		\$ 1,000.00
Lower	001-166-860	court appointed attorneys		\$ 1,000.00	
Lower	001-166-581	contractual services		\$ 2,500.00	
Lower	001-166-523	contract printing		\$ 200.00	
	Increase	001-166-404	office clerical		\$
			4,700.00		

**ITEM G.8, CONTINUED,**

	Lower	001-166-523	contract printing		\$ 500.00
	Increase	001-166-465	retirement		\$
				500.00	
	Lower	001-166-936	computer equipment		\$ 400.00
	Increase	001-166-466	social security		\$
				400.00	
	Lower	001-166-933	office machines & equipment		\$ 500.00
	Lower	001-166-606	computer supplies		\$ 550.00
	Increase	001-166-468	insurance		\$

1,050.00

The **motion passed** by a unanimous vote. **\*\*See Exhibit G.8\*\***

**9. Jeanette Martin - Official Notice of Retirement**

Supervisor Jessie Medlin notified the Board of Supervisors he has received official notice from Jeanette Martin that she will be retiring June 30, 1999. The Board commented on the contributions Ms. Martin has made to the citizens of DeSoto County.

Supervisor John Caldwell made the motion, and Supervisor Eugene Thach seconded the motion to accept the official notice of retirement from Circuit Clerk Jeanette Martin effective June 30<sup>th</sup>, 1999 and to make same as part of the minutes. The **motion passed** by a unanimous vote. **\*\*See Exhibit G.9\*\***

Supervisor John Caldwell made the motion and Supervisor Jake Pearson seconded the motion to adjourn until Monday, May 3, 1999 at 9:00 a.m. The **motion passed** by a unanimous vote.

THIS the 19th day of April, 1999, these minutes have been read and approved by the DeSoto County Board of Supervisors.

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JESSIE L. MEDLIN, President  
DeSoto County Board of Supervisors