

DESOTO COUNTY BOARD OF SUPERVISORS

BOARD MEETING MINUTES

JESSIE L. MEDLIN, PRESIDENT, PRESIDING

July 6, 1999

A. CALL TO ORDER

The July 6, 1999, meeting of the DeSoto County Board of Supervisors was called to order by Supervisor Jessie L. Medlin of DeSoto County.

Sheriff James Albert Riley the DeSoto County Sheriff 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:

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

B. INVOCATION

The invocation was presented by County Administrator David Armstrong.

C. APPROVAL OF JUNE MINUTES

The official minutes of the Board of Supervisors were read for the month of June, 1999, pursuant to Section 19-3-27 of the Mississippi Code of 1972, annotated. Supervisor John Caldwell made the motion and Supervisor Tommy Lewis seconded the motion to accept the minutes of the Board of Supervisor's for June, 1999. The **motion passed** by a unanimous vote.

D. PRELIMINARY TAX ROLLS - PARKER PICKLE

The DeSoto County Tax Assessor, Parker Pickle, appeared before the Board of Supervisors to present the Real & Personal Property Assessments for DeSoto County, Mississippi for the 1999 tax year.

Mr. Pickle, notified the Board of Supervisors, that DeSoto County experienced an 10.74% increase in total property values. Mr. Pickle indicated that the tax rolls are preliminary figures for taxes.

Supervisor John Caldwell made the motion and Supervisor Eugene Thach seconded the motion to receive the Tax Rolls and later amended the motion to publish a notice that the Tax Rolls are ready for public inspection, and setting the public hearing for August 2, 1998 at 9:00 A.M. Supervisor Eugene Thach seconded the motion and amended his second. The **motion passed** by a unanimous vote. ****See Exhibit D.****

ITEM E, CONTINUED,

E. NORTHWEST COMMUNITY COLLEGE - DR. HARAWAY

Dr. Haraway of Northwest Community College came before the Board of Supervisors to request the 9.18 acres be donated back to the College. Dr. Haraway stated the time has expired under the original agreement pertaining to the 9.18 acres, and at this time the College is requesting this acreage be returned to the school.

Dr. Haraway thanked the Board for all of their support to the college. Dr. Haraway said at the present time, Northwest College has three to four thousand students per semester.

Supervisor John Caldwell made the motion, and Supervisor Eugene Thach seconded the motion authorizing the Board President to execute the documents in connection with the 9.18 acres being donated to Northwest College. The **motion passed** by a unanimous vote.

F. OLD BUSINESS

1. Approval of MOU - Working County Employees on State Highways

Sheriff Riley notified the Board of Supervisors his concern with this program is guaranteeing the State four (4) day work week on state highways. Supervisor Eugene Thach asked Sheriff Riley if this program would cut down on the pickup of county roads. Sheriff Riley replied no. Supervisor Jessie Medlin suggested the Sheriff contact the State in connection with the request for a guarantee of a four (4) day work week.

County Administrator David Armstrong asked Sheriff Riley how would the trustees be transported to the site. Sheriff Riley said those details have not been worked out at this time. Sheriff Riley said an additional crew could possibly be constructed to work the State Highway while another crew works Highway 304, Highway 78, and Highway 51.

This issue was held over until July 19th, 1999. ****See Exhibit F.1****

2. Horseshoe Casino - Request to Re-issue Check

Board Attorney, Bill Austin said the request from Horseshoe Casino to re-issue two (2) checks were legitimate, as these checks were marked for deposit only, however, they have been lost in transit.

Mr. Austin said it is his recommendation the checks be re-issued as a joint check, with the employee endorsing the check, less any cost involved to the county for a stop payment, and accounting then forwarding the checks to the Horseshoe Casino for deposit.

At the recommendation of the Board Attorney, Bill Austin, Supervisor Eugene Thach made the motion, and Supervisor Tommy Lewis seconded the motion authorizing accounting to re-issue the two (2) checks in question as a joint check, less any cost involved to the county for a stop payment. The **motion passed** by a vote as follows:

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

3. Request to Abandon - Road - Poplar Corner

This issue was held over until July 19th, 1999. ****See Exhibit F.3****

ITEM F.4, CONTINUED,

**4. Bids Under Advisement
(1) Janitorial Supply**

Vanessa Lynchard notified the Board of Supervisors traditionally the bid is awarded to the low bidder. Vanessa said Best Chance is the low bidder for the Janitorial Supply, however, they do not carry the wax for the Courthouse and this would need to be ordered from another source. Vanessa said Panola Paper does carry the specific brand of wax for the Courthouse and it is her recommendation Best Chance and Panola Paper be awarded the Janitorial Supply Bid as indicated by the asterisks on the bid tabulation.

Supervisor Jessie Medlin made the motion, and Supervisor Eugene Thach seconded the motion, awarding the Janitorial Supply Bid to Best Chance and to Panola Paper as indicated by the asterisks on the bid tabulation. The **motion passed** by a vote as follows:

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

****See Exhibit F.4.(1)****

(2) Gas, Propane, & Diesel

Vanessa Lynchard notified the Board of Supervisors of several issues in connection with this bid. Vanessa said there are issues with the current card reader which include a commercial type of card, Y2K, as Kenny Gunn has stated Central Maintenance is spending approximately \$ 2,000 a year for maintenance. Vanessa said the Sheriff has requested a different option.

Supervisor Jessie Medlin asked Mr. Gunn if Central Maintenance is using the card reader system. Mr. Gunn replied no. Mr. Gunn said his department had encountered several problems with the card reader system and they use a tank behind the fence with a continuous meter. Mr. Gunn said by using the tank with the continuous meter, this enables him to track the fuel consumption better. Mr. Gunn said basically the Sheriff's department and Operations and Maintenance use the card reader system. Sheriff Riley said his department has experienced a few problems with the cards, but this is basically the best system for them.

Vanessa said Robbie Riley received estimates from Fuelman for fuel usage and there would be a substantial increase in cost to the Sheriff's department compared to the usage of bulk fuel. Vanessa reminded the Board of Supervisors the Fuelman prices do vary daily. Sheriff Riley said his main concern is with the difference in price.

The Board of Supervisors agreed to hold this issue over and requested a cost comparison of Fuelman vs Sayle Oil, and M. C Herrington, to be presented at the July 19th, 1999 meeting.

****See Exhibit F.4 (2)****

Supervisor Jimmy James made the motion, and Supervisor Tommy Lewis seconded the motion awarding the propane bid to DeSoto Gas as the low bidder. The **motion passed** by a vote as follows:

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

****See Exhibit F.4.(2)****

ITEM F.5, CONTINUED,

5. Inventory Dispositions

(1) Central Maintenance

Bonnie Gatlin presented the Inventory Control Dispositions to the Board of Supervisors for approval for Central Maintenance as listed below:

Property#	Serial#	Description
16081	91233	Napa 20 Ton Hand Jack-Bottle Jack
16080	7963	Napa 3/4" Impact Wrench
16121	none	Ingersol Rand Air Wrench 231 Model A

At the recommendation of the Board Secretary, Bonnie Gatlin, Supervisor Tommy Lewis made the motion, and Supervisor Jimmy James seconded the motion, to accept the Inventory Disposition Report for Central Maintenance. The **motion passed** by a unanimous vote. ****See Exhibit F.5.(1)****

(2) Metro Narcotics

Bonnie Gatlin presented the Inventory Control Dispositions to the Board of Supervisors for approval for Metro Narcotics as listed below:

Property#	Serial#	Description
10080	305-B21771	Regency Radio
11009	651ANE4968	Motorola Handie Talkie
14026	MP5A1B1-1A	NEC Phone
14029	7BCPC8788	Motorola Phone
14030	TR5E800-26C	NEC Portable Phone
14039	ND90	Apple Pager
14051	None	Brass Knuckles
12077	GR10626	Remington 22
14027	299GSQE5224	Motorola Portable Phone
14028	472003L321	Motorola Portable Phone
14031	991GTGE764	Bell South Phone
14033	472ERGA172	Motorola Portable Phone
14036	062357	Motorola Pager
14038	6158MGV361	Motorola Pager
14041	157680	Motorola Pager
14042	624266	Bell South Pager
14044	062796	Motorola Pager
14045	021118	Motorola Pager
14046	3883643	Motorola Pager
14048	1506103	Motorola Pager

At the recommendation of the Board Secretary, Bonnie Gatlin, Supervisor Tommy Lewis made the motion, and Supervisor Jimmy James seconded the motion, to accept the Inventory Disposition Report for Metro Narcotics. The **motion passed** by a unanimous vote.

****See Exhibit F.5.(2)****

ITEM F.5.(3), CONTINUED,

(3) Tax Collector

Bonnie Gatlin presented the Inventory Control Dispositions to the Board of Supervisors for approval for the Tax Collector as listed below:

Property#	Serial#	Description
00256	41466803	R. Adler Calculator
00124	10007839	Victor Calculator
00255	41466382	A. Royal Calculator
00122	81423768	A. Royal Calculator
00119	81423765	A. Royal Calculator

At the recommendation of the Board Secretary, Bonnie Gatlin, Supervisor Tommy Lewis made the motion, and Supervisor Jimmy James seconded the motion, to accept the Inventory Disposition Report for the Tax Collector. The **motion passed** by a unanimous vote.

****See Exhibit F.5.(3)****

(4) Justice Court

Bonnie Gatlin presented the Inventory Control Dispositions to the Board of Supervisors for approval for Justice Court as listed below:

Property#	Serial#	Description
4028	None	Sharpe Copier/Lease

At the recommendation of the Board Secretary, Bonnie Gatlin, Supervisor Tommy Lewis made the motion, and Supervisor Jimmy James seconded the motion, to accept the Inventory Disposition Report for Justice Court. The **motion passed** by a unanimous vote.

****See Exhibit F.5.(4)****

(5) Metro Narcotics

Bonnie Gatlin presented the Inventory Control Dispositions to the Board of Supervisors for approval for Metro Narcotics as listed below:

Property#	Serial#	Description
12093	Ms03027	Colt 380 Pistol
12092	RN10939	Browning 380 Pistol

At the recommendation of the Board Secretary, Bonnie Gatlin, Supervisor Eugene Thach made the motion, and Supervisor Jessie Medlin seconded the motion, to accept the Inventory Disposition Report for Metro Narcotics. The **motion passed** by a unanimous vote.

****See Exhibit F.5.(5)****

ITEM F.5.(5), CONTINUED,

Bonnie Gatlin presented the Inventory Control Dispositions to the Board of Supervisors for

approval for Metro Narcotics as listed below:

Property#	Serial#	Description
1044	none	Hand Held Mobile Phone
1045	none	Hand Held Mobile Phone

At the recommendation of the Board Secretary, Bonnie Gatlin, Supervisor Eugene Thach made the motion, and Supervisor Tommy Lewis seconded the motion, to hold these items over until July 7th, 1999 for Metro Narcotics. ****See Exhibit F.5.(5)****

(6) Fire

Bonnie Gatlin presented the Inventory Control Dispositions to the Board of Supervisors for approval for the Fire Service as listed below:

Property#	Serial#	Description
04023	73605058280G	Savin 70152 Copy Machine
20026	2FABP43F4GX183755	1986 Ford Crown Vic

At the recommendation of the Board Secretary, Bonnie Gatlin, Supervisor Tommy Lewis made the motion, and Supervisor Jimmy James seconded the motion, to accept the Inventory Disposition Report for the Fire Service. The **motion passed** by a unanimous vote.

****See Exhibit F.5.(6)****

(7) EMS

Bonnie Gatlin presented the Inventory Control Dispositions to the Board of Supervisors for approval for EMS as listed below:

Property#	Serial#	Description
1020		Maxon VHF Portable Radio
1021		Maxon VHF Portable Radio
1022		Maxon VHF Portable Radio
4072		Maxon VHF Portable Radio
4073		Maxon VHF Portable Radio
4074		Maxon VHF Portable Radio

At the recommendation of the Board Secretary, Bonnie Gatlin, Supervisor Tommy Lewis made the motion, and Supervisor Jimmy James seconded the motion, to hold these items over for EMS until July 7th, 1999. The **motion passed** by a unanimous vote. ****See Exhibit F.5.(7)****

ITEM F.5.(7), CONTINUED,

Bonnie Gatlin presented the Inventory Control Dispositions to the Board of Supervisors for

approval for EMS as listed below:

Property#	Serial#	Description
3325	none	Motorola Cellular Phone
8017	R0981200416	Ricoh Fax Machine
11064	1825008947	Phonemate Answering Machine
11065	7A814694	Duphone Telephone
12003	82322126	Mobile Radio
20026	3755	1986 Ford Galaxie

At the recommendation of the Board Secretary, Bonnie Gatlin, Supervisor Tommy Lewis made the motion, and Supervisor Jimmy James seconded the motion, to accept the Inventory Disposition Report for EMS. The **motion passed** by a unanimous vote.

****See Exhibit F.5.(7)****

Bonnie Gatlin presented the Inventory Control Disposition to the Board of Supervisors for approval for EMS as listed below:

Property#	Serial#	Description
8002	none	Chair
8003	none	Desk

Ms. Gatlin notified the Board of Supervisors items which are under \$ 500.00 can be removed from the inventory list per the property auditor. Ms. Gatlin requested consideration for this motion to remove all items under \$ 500.00 from the inventory list except for the items which do fall under the state requirements.

Supervisor John Caldwell made the motion, and Supervisor Tommy Lewis seconded the motion to accept the Inventory Disposition for EMS, and authorizing the removal of furniture items under \$ 500.00 from the inventory list as per the property auditor. The **motion passed** by a unanimous vote. ****See Exhibit F.5.(7)****

(8) Sheriff's Department

Bonnie Gatlin presented the Inventory Control Dispositions to the Board of Supervisors for approval for the Sheriff's Department as listed below:

Property#	Serial#	Description
239	none	Cassette Recorder
286	585256778	Cassette Recorder
3284	5060408	Konica Camera 35mm
8216	866FXW6969	GTX 800 MHZ Radio
30209	8509225	Camera
30210	82424437	Camera
3117	295-010	Space Heater

ITEM F.5.(8), CONTINUED,

Property#	Serial#	Description
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8061	287ATV0004	Pac RTNRS
8070	287ATV0013	Pac RTNRS
1050	951207853	Maxon Radio
4082	none	Maxon Radio
5041	950540772F	Maxon Radio
5042	950540824F	Maxon Radio
5043	950540764F	Maxon Radio
5044	950540770F	Maxon Radio
5045	950540763F	Maxon Radio
5046	950540821F	Maxon Radio
5047	950540767F	Maxon Radio
5048	950540765F	Maxon Radio
5049	950540768F	Maxon Radio
5050	950540769F	Maxon Radio
8269	519FUL3741	Maxon Radio
8270	519FUL3742	Maxon Radio
8271	519FUL3743	Maxon Radio

At the recommendation of the Board Secretary, Bonnie Gatlin, Supervisor Tommy Lewis made the motion, and Supervisor Jimmy James seconded the motion, to accept the Inventory Disposition Report for the Sheriff’s Department. The **motion passed** by a unanimous vote.

****See Exhibit F.5.(8)****

(9) Accounting Department

Bonnie Gatlin presented the Inventory Control Dispositions to the Board of Supervisors for approval for the Accounting Department as listed below:

Property#	Serial#	Description
00151	41410242	Calculator

At the recommendation of the Board Secretary, Bonnie Gatlin, Supervisor Tommy Lewis made the motion, and Supervisor Jimmy James seconded the motion, to accept the Inventory Disposition Report for the Accounting Department. The **motion passed** by a unanimous vote.

****See Exhibit F.5.(9)****

(10) Inventory Audit Report & Response

At the recommendation of the Board Secretary, Bonnie Gatlin, Supervisor Tommy Lewis made the motion, and Supervisor Jimmy James seconded the motion to accept the Inventory Audit Report and Response with holding over items 1044 - 1045 Hand Held Telephone for Metro Narcotics, Six (6) Maxon VHF Portable Radios from EMS, and items under \$ 500.00 being removed from the inventory list as listed under state requirements. ****See Exhibit F.5.(10)****

6. Budget Amendment - Youth Service

This issue was held over until July 7th, 1999. ****See Exhibit F.6****

ITEM G, CONTINUED,

G. NEW BUSINESS

1. Jail Inspection

In accordance with Section 19-5-1 of the Mississippi Code Annotated of 1972, which states that a least annually, and as often as it may think proper, the Board of Supervisors, or a competent person authorized by the Board of Supervisors, shall examine into the state and condition of the jail, in regard to its safety, sufficiency and accommodation of the prisoners, and from time to time take such legal measures as may best tend to secure the prisoners against escape, sickness and infection, and have the jail cleansed.

Having completed such inspection, Supervisor Jimmy James made the motion, and Supervisor John Caldwell seconded the motion to acknowledge the inspection of the DeSoto County jail by the Board of Supervisors as outlined in Section 19-5-1 of the Mississippi Code Annotated. The **motion passed** by a vote as follows:

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

Supervisor Eugene Thach made the motion, and Supervisor John Caldwell seconded the motion to recess until 1:30 p.m. The motion passed by a unanimous vote.

2. Dale Thompson, Comptroller

a. Claims Docket

Stephanie Hanks of the Accounting Department of DeSoto County presented the claims docket and late bills to the Board of Supervisors for approval. The claims docket included various county bills including the following:

(1) Waggoner Engineering - GIS Needs Assessment & Implementation Plan

Bills in connection with DeSoto County GIS Needs Assessment and Implementation Plan were presented by copy to each Supervisor. ****See Exhibit G.2.a.(1)****

(2) Panola Construction - Administration Building

Bills in connection with the Administration Building were presented by copy to each Supervisor. ****See Exhibit G.2.a.(2)****

(3) Panola Construction - Jail Renovation

Bills in connection with DeSoto County Jail Renovation were presented by copy to each

Supervisor. ****See Exhibit G.2.a.(3)****

(4) Camco Construction - CVB

Bills in connection with the Civic Center were presented by copy to each Supervisor.
****See Exhibit G.2.a.(4)****

ITEM G.2.a.(5), CONTINUED,

(5) Allen & Hoshall - Jail Renovation (late)

Bills in connection with the Jail Renovation were presented by copy to each Supervisor.
****See Exhibit G.2.a.(5)****

(6) Allen & Hoshall - Administration Building (late)

Bills in connection with the Administration Building were presented by copy to each Supervisor.
****See Exhibit G.2.a.(6)****

(7) Kevin Tucker Design Group - Whispering Woods (late)

Bills in connection with Whispering Woods were presented by copy to each Supervisor.
****See Exhibit G.2.a.(7)****

(8) Fisher & Arnold - Veterans Park (late)

Bills in connection with Veterans Park were presented by copy to each Supervisor.
****See Exhibit G.2.a.(8)****

Supervisor John Caldwell made the motion, and Supervisor Jimmy James seconded the motion to approve the claims docket for claim #5610-#6005, and authorizing the clerk to write the check. The **motion passed** by a unanimous vote. ****See Exhibit G.2.a.(1).(2).(3).(4).(5).(6).(7).(8)****

(9) Travel Reimbursement

Bills in connection with travel reimbursement for Supervisor John Caldwell were presented by copy to each Supervisor. ****See Exhibit G.2.(9)****

Supervisor Jessie Medlin made the motion, and Supervisor Jimmy James seconded the motion to approve travel reimbursement for Supervisor John Caldwell. The **motion passed** by a unanimous vote. ****See Exhibit G.2.(9)****

b. Budget Amendment

(1) Accounting 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, 1998, and ending September 30, 1999. At the recommendation of the Comptroller, Dale Thompson, Supervisor Eugene Thach made the motion, and Supervisor John Caldwell seconded the motion to approve the budget amendment for the Accounting Department under the provisions of Mississippi Code of 1972, Annotated, Section 19-11-19 as follows:

Decrease	001-121-404	office clerical	\$
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			3,000.00	
Decrease	001-121-466	social security		\$ 400.00
Decrease	001-121-469	unemployment		\$ 2,000.00
Increase	001-121-551	state auditor's fees		\$ 5,400.00

The motion passed by a unanimous vote. ****See Exhibit G.2.b.(1) ****

ITEM G.2.b.(2), CONTINUED,

(2) EMS

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 Jimmy James seconded the motion to approve the budget amendment for EMS under the provisions of Mississippi Code of 1972, Annotated, Section 19-11-19 as follows:

Decrease	001-240-480	Walls, Eudora, Lewisburg	\$	
			2,000.00	
Increase	001-240-523	contract printing		\$ 1,000.00
Increase	001-240-603	office supplies		\$ 1,000.00

The motion passed by a unanimous vote. ****See Exhibit G.2.b.(2) ****

(3) Operations & Maintenance

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 Jimmy James seconded the motion to approve the budget amendment for Operations & Maintenance under the provisions of Mississippi Code of 1972, Annotated, Section 19-11-19 as follows:

Decrease	001-523-913	other improvements	\$	
			1,500.00	
Increase	001-523-581	other contract services	\$	
			1,500.00	

The motion passed by a unanimous vote. ****See Exhibit G.2.b.(3) ****

(4) Purchasing

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 Jimmy James seconded the motion to approve the budget amendment for Purchasing under the provisions of Mississippi Code of 1972, Annotated, Section 19-11-19 as follows:

Increase	001-122-523	contract printing	\$	
			2,381.00	

Decrease	001-122-501	postage		\$ 250.00
Decrease	001-122-502	phone		\$
			300.00	
Decrease	001-122-534	copy rental		\$
			350.00	
Decrease	001-122-543	repair office equipment		\$ 275.00
Decrease	001-122-570	insurance & fidelity bonds		\$ 256.00
Decrease	001-122-587	training & registration		\$
			350.00	
Decrease	001-122-475	travel out of county		\$ 100.00
Decrease	001-122-476	meals/lodging out of county		\$ 500.00

The motion passed by a unanimous vote. ****See Exhibit G.2.b.(4)****

ITEM G.2.c, CONTINUED,

c. Approval of Advanced Travel - Bobby Storey

Vanessa presented a travel request for Fire Coordinator, Bobby Storey, to attend the 1001-1002 Fire Fighting Class to be held in Pearl, Mississippi, the week of July 8th, 1999, through July 11th, 1999, for the Board of Supervisor’s approval.

Supervisor Eugene Thach made the motion, and Supervisor Jimmy James seconded the motion, to approve travel for Fire Coordinator, Bobby Storey to attend the 1001 - 1002 Fire Fighting Class to be held in Pearl, Mississippi, the week of July 8th, 1999, through July 11th, 1999, and authorizing the clerk to write the check to Best Western Airport Inn in the amount of \$ 192.93 for lodging. The **motion passed** by a vote as follows:

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

****See Exhibit G.2.c****

3. Transfer of Metro Narcotics Seized to Metro Narcotics Forfeitures

At the recommendation of the Comptroller, Dale Thompson, Supervisor John Caldwell made the motion and Supervisor Jimmy James 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.

Christopher K. Hendrix	seized 5/02/99	\$ 3,218.00
Lori J. Agee	seized 4/24/99	\$ 53.00
Lashaun Tate	seized 4/21/99	\$ 100.00
Reginald Dotson	seized 3/12/99	\$ 80.00
Transfer From 123-900-950	Metro Narcotics Seized	\$ 3,451.00
Transfer To 105-000-388	Metro Narcotics Forfeitures	\$ 3,451.00

The motion passed by a vote as follows:

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

****See Exhibit G.3****

ITEM G.4.(a).(b).(c), CONTINUED,

4. Quarterly Allocations

(a) Sheriff's Department (b) Tax Collector (c) Tax Asses

(a) Sheriff's Department

In accordance with Section 27-1-32 of the Mississippi Code of 1972, which states the Board of Supervisors shall, at its first meeting of each quarter beginning on October 1, January 1, April 1, and July 1, appropriate a lump sum for the offices of sheriff for the expenses of his office during the current quarter, Supervisor Eugene Thach made the motion and Supervisor John Caldwell seconded the motion to approve the quarterly allocations for the Sheriff's Department listed below as recommended by the Comptroller.

Personal Services.....\$ 983,271.00
 Contractual Services.....\$ 250,975.00
 Consumable Supplies.....\$ 156,341.00
 Capital Expenses.....\$ 19,082.00

(b) Tax Collector

In accordance with Section 27-1-32 of the Mississippi Code of 1972, which states the Board of Supervisors shall, at its first meeting of each quarter beginning on October 1, January 1, April 1, and July 1, appropriate a lump sum for the office of tax collector for the expenses of his office during the current quarter, Supervisor Eugene Thach made the motion and Supervisor John Caldwell seconded the motion to approve the quarterly allocations for the Tax Collector in the amount of \$ 171,779.00 as recommended by the Comptroller. The **motion passed** by a vote as follows:

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

(c) Tax Assessor

In accordance with Section 27-1-32 of the Mississippi Code of 1972, which states the Board of Supervisors shall, at its first meeting of each quarter beginning on October 1, January 1, April 1, and July 1, appropriate a lump sum for the office of tax assessor for the expenses of

his office during the current quarter, Supervisor Eugene Thach made the motion and Supervisor John Caldwell seconded the motion to approve the quarterly allocations for the Tax Assessor in the amount of \$ 141,814.00 as recommended by the Comptroller. The **motion passed** by a vote as follows:

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

****See Exhibit G.4.(a).(b).(c)****

ITEM G.5, CONTINUED,

5. Road Report & Work Schedule - Kenny Gunn

Kenny Gunn presented the Road Report and Work Schedule to the Board of Supervisors for approval.

Supervisor John Caldwell made the motion and Supervisor Eugene Thach seconded the motion to accept the Road Report for June, 1999 and Work Schedule for July, 1999, pursuant to Section 65-17-7 of the Mississippi Code of 1972, annotated. The **motion passed** by a unanimous vote. ****See Exhibit G.5.****

6. Chancery Court - Allowances

Allowances for the Chancery Court Clerk were presented to the Board of Supervisors for the June, 1999, term in the amount of \$ 2,306.66. Supervisor John Caldwell 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
Jimmy James-----Yes
John Caldwell-----Yes
Tommy Lewis-----Absent

****See Exhibit G.6.****

7. Circuit Clerk - Allowances

Allowances were presented on behalf of the Circuit Court Clerk Jeanette Martin, an Order of Allowances to the Board of Supervisors for the Circuit Court for the May, 1999 term, in the amount of \$ 13,870.00, term of Circuit Clerk in the amount of \$ 2,367.00 month of June, 1999. Supervisor John Caldwell made the motion and Supervisor Eugene Thach seconded the motion to approve these payments, pursuant to Sections 25-7-13, and Section 25-7-13 of the Mississippi code of 1972, Annotated. The motion passed by vote as follows:

Jessie Medlin-----Yes
Eugene C. Thach-----Yes
Jimmy James-----Yes
John Caldwell-----Yes

Tommy Lewis-----Absent

****See Exhibit G.7.****

ITEM G.8, CONTINUED,

8. 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 Eugene Thach made the motion and Supervisor Jimmy James seconded the motion to pay Tommy Carr the amount of \$ 200.00 for the month of June, 1999, and to pay Jerry Easley the amount of \$ 280.00 for the month of June, 1999. The **motion passed** by a vote as follows:

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

****See Exhibit G.8.****

9. Justice Court Report

This issue was held over until July 7th, 1999.

10. Publication of Board Proceeding

Supervisor Eugene Thach made the motion and Supervisor Jimmy James 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-----Yes
Jimmy James-----Yes
John Caldwell-----Absent
Tommy Lewis-----Yes

11. 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 July 6, 1999 to August 2, 1999, 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 to authorize travel for all officials and employees of DeSoto County for the period of July 6, 1999 to August 2, 1999. Supervisor Tommy Lewis seconded the motion. The **motion passed** by a unanimous vote.

Supervisor John Caldwell reported the trip to Washington in connection with the Sewer Program went well and the EPA was very open and receptive to helping. We should know in the next few weeks. Supervisor Tommy Lewis said we may want to send a follow up letter urging support on the Werter Bill. Supervisor Tommy Lewis made the motion, and Supervisor John Caldwell seconded the motion to send a follow up letter and to authorize travel reimbursement to Supervisor Tommy Lewis and Supervisor John Caldwell in connection with this trip. The **motion passed** by a unanimous vote. ****See Exhibit G.11****

ITEM G.12, CONTINUED,

12. Sheriff's Employee Report

Supervisor John Caldwell made the motion and Supervisor Jessie Medlin seconded the motion to accept the Sheriff's Department Employee Report for the months of March 10th, 1999, through June 10th, 1999 into the minutes. The **motion passed** by a unanimous vote. ****See Exhibit G.12****

13. Appointments

(a) Horn Lake Library Board - District 3

This issue was held over until July 7th, 1999. ****See Exhibit G.13.(a)****

(b) Port Commission - District 1

In accordance with Section 19-5-307 of the Mississippi Code Annotated, Supervisor Jessie Medlin made the motion and Supervisor Eugene Thach seconded the motion to re-appoint Jimmy C. Carson to the Port Commission to represent District 1 for a term of five years. The **motion passed** by a unanimous vote. ****See Exhibit G.13.(b)****

14. Administration Building Office Space Request - Jeffery Pounders, Coroner

Vanessa presented a request from Jeffery Pounders, Coroner for office space in the Administration Building. Vanessa said Mr. Pounders has expressed an interest in office space within the Courthouse until the Administration Building is ready for occupancy.

Vanessa said at this time there is an office available in the Genealogy Department. Supervisor Tommy Lewis said the Archives Department has also expressed an interest in this available office space. Supervisor Tommy Lewis asked what cost would be involved in placing the Coroner in this office space. County Administrator, David Armstrong said there would be no cost involved.

Supervisor John Caldwell made the motion, and Supervisor Eugene Thach seconded the motion approving the available office space in the Genealogy Department to the Coroner, Jeffery Pounders, and approving office space in the GIS Department for Mr. Pounders upon occupancy of the Administration Building. The **motion passed** by a unanimous vote. ****See Exhibit G.14.****

15. Clarification of Board Minutes - Bridge/Moore - Merritt Powell

Mr. Barry Bridgeforth appeared before the Board of Supervisors requesting a clarification of

Board Minutes in connection with Bridge/Moore Subdivision. Mr. Bridgeforth said the homes were originally approved for 1700 square feet or more, not the 1800 square feet as indicated on the Board Minutes.

Supervisor John Caldwell made the motion, and Supervisor Eugene Thach seconded the motion to correct the scribes error that was identified to change the square footage of homes to 1700 square feet or more, rather than the 1800 square feet or more. The **motion passed** by a unanimous vote. ****See Exhibit G.15****

ITEM G.16, CONTINUED,

16. Personnel Manual

(a) Modification to allow giving leave

The County Administrator, David Armstrong said Mr. Hunter Twiford was unable to attend the meeting today.

Mr. Armstrong notified the Board a State law does exist allowing one employee to donate personal leave to yet another employee who has exhausted all personal and vacation leave. Mr. Armstrong said an employee can donate no more than 50% of accrued leave to another employee. Board Attorney, Bill Austin said this law was sunseted.

Supervisor Jessie Medlin asked how the donation of leave works. Mr. Austin said in order for an employee to donate leave to another employee, the donor cannot donate more than 50% of accrued leave and the donor must have at least seven (7) days of leave remaining after the initial donation of leave.

Supervisor Tommy Lewis made the motion, and Supervisor Jimmy James seconded the motion approving and adopting the modification in the Personnel Manual to allow employees to donate accrued leave to another employee as per the state law on leave transfer between employees in the personnel manual. The **motion passed** by a unanimous vote.

(b) Presentation of Employee Handbook

Supervisor John Caldwell made the motion, and Supervisor Jimmy James seconded the motion, to review the employee handbook as presented by the County Administrator, David Armstrong and to take this issue under advisement. The **motion passed** by a unanimous vote. ****See Exhibit G.16.(b)****

17. Emergency Plan for County Buildings - T. H. Walker

Civil Defense Director, T. H. Walker presented an emergency plan for county buildings known as the Courthouse and the Administration Building to the Board of Supervisors for approval. Mr. Walker said some type of warning system would need to be in place such as a bell or signal system, if these plans were adopted and Department Heads and others would need to be trained.

Supervisor Jimmy James made the motion, and Supervisor Eugene Thach seconded the motion to take this issue under advisement. The **motion passed** by a unanimous vote. ****See Exhibit G.17****

ITEM G.18, CONTINUED,

18. Acceptance of payment from FEMA-1099-DR-MS - T. H. Walker

Civil Defense Director, T. H. Walker notified the Board of Supervisors DeSoto County has received funds in the amount of \$ 26,238.00 from the state as settlement for the 1994 Ice Storm.

Supervisor Eugene Thach made the motion, and Supervisor Jimmy James seconded the motion, accepting funds in the amount of \$ 26,238.00 from the state as settlement for the 1994 Ice Storm. The **motion passed** by a vote as follows:

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

****See Exhibit G.18****

19. BFI Contract Negotiations

This issue is pending waiting recommendations from the committee negotiating the BFI Contract. **No motions** were made nor votes taken on this issue.

20. Authorization for Board President to sign letter of compliance for FY98 Audit

Vanessa Lynchard presented a letter of compliance for the FY98 Audit from the State Auditor for the Board President’s signature. Vanessa said this letter simply states the Board of Supervisors have provided all requested information to the auditor as requested.

Supervisor John Caldwell made the motion, and Supervisor Tommy Lewis seconded the motion authorizing the Board President to sign the compliance letter for the FY98 Audit. The **motion passed** by a unanimous vote. ****See Exhibit G.20****

21. Authorization for Board President to sign Cooperative Agreement for Civil

Defense

Civil Defense Director, T. H. Walker presented a Cooperative Agreement to the Board of Supervisors for approval. Mr. Walker stated this is no cost to the County as it only outlines a scope of work in Civil Defense. T. H. Walker said this allows his office to receive federal funds.

At the recommendation of Mr. Walker, Supervisor Tommy Lewis made the motion, and Supervisor Jimmy James seconded the motion authorizing the Board President to sign the Cooperative Agreement for Civil Defense. The **motion passed** by a vote as follows:

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

****See Exhibit G.21****

**ITEM H, CONTINUED,
H. EXECUTIVE SESSION**

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

I. OTHER ISSUES

1. Health Department

Office Manager, Celeste Robertson of the Olive Branch Health Department appeared before the Board of Supervisors requesting additional funding for the Health Department. Ms. Robertson said at the present time the Health Department has five (5) staff members for three (3) different locations.

Supervisor Jessie Medlin said the Board would like to know why there is a shortage and where this funding is going. Ms. Robertson said she cannot answer as to where the funding is going, but as the Health Department has either lost or advanced employees, these employees have not been replaced hence creating a shortage in staff. Ms. Robertson said with a shortage in staff this has created a lengthy wait at the Health Department resulting in complaints from County residents.

Supervisor Eugene Thach agreed there seems to be problem, however, the Health Department is the responsibility of the Federal and State level and now they expect the local government to cover all expenses. Supervisor Eugene Thach said if the County had one (1) centralized Health Department office this would cut cost for the County and one (1) office could be adequately staffed.

Supervisor Jessie Medlin suggested the County Administrator, David Armstrong contact Diane Hargrove in connection with the expenditures of funding by the County. Supervisor Medlin said it appears the state has not kept their end of the bargain. Supervisor Eugene Thach stated the legislation is cutting funds, and are not funding the programs that are currently in place. Supervisor Jessie Medlin asked Ms. Robertson how much money the Health Department needs.

Mr. Armstrong asked Ms. Robertson if she would work up a specific request for funding to present to the Board of Supervisors on July 7th, 1999. Supervisor Jessie Medlin suggested funding the Health Department for the last quarter, until budget hearings begin. Supervisor Tommy Lewis suggested looking to the legislation to see what can be done to acquire adequate funding.

This issue was held over until July 7th, 1999, pending recommendations from the Health Department for specific amounts of funding for Board approval for fiscal year 99.

2. Petition to adjust - approval of Homestead Exemptions

Supervisor John Caldwell made the motion and Supervisor Jimmy James seconded the

motion to approve the petition to adjust homestead exemption supplemental roll as presented by the Chancery Clerk. The **motion passed** by a vote as follows:

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

****See Exhibit I.2****

ITEM I.3, CONTINUED,

3. Request to Advertise County Resources - Hernando 7 Year Old All Stars

Supervisor Tommy Lewis made the motion, and Supervisor Jimmy James seconded the motion to advertise DeSoto County Resources by contributing \$ 150.00 to Hernando 7 Year Old All Stars. 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:

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

****See Exhibit I.3****

4. Central Maintenance - Kenny Gunn

(1) Kenny Gunn notified the Board of Supervisors an employee has been injured on the job. Mr. Gunn said a tree limb flew back striking the employee last week.

(2) Supervisor John Caldwell asked Mr. Gunn when Green River Road was scheduled for spraying. Supervisor Caldwell said if this section is not scheduled for spraying, he is requesting this section be cut.

Mr. Gunn said this section is scheduled for spraying, however, it has been too windy to spray chemicals.

(3) Supervisor Jessie Medlin asked Mr. Gunn if the County is still spraying for mosquitos. Mr. Gunn replied, yes, at least once a week. Supervisor Medlin said he had received a call from a County resident requesting the area at Holly Springs Road and Red Banks to be sprayed.

(4) Supervisor Jessie Medlin asked Mr. Gunn if the rock and tar has been placed on the other side of Church Road just before Delta View. Mr. Gunn said yes, rock and tar is being placed as traffic has gotten heavier in this area.

(5) Supervisor Eugene Thach asked Mr. Gunn since Sandidge Road has been blocked off, people are dumping there. Supervisor Thach recommended dirt be placed there with a fence.

(6) Mr. Gunn said he has received a complaint from a county resident on Meadowbrook Lane stating he has water coming from his yard. Mr. Gunn said the State and the City of Olive Branch has reviewed this problem to no avail. Mr. Gunn said the City of Olive Branch will repair this problem, but it will require an inter local agreement with the city.

(7) Kenny Gunn reported on his estimate to get the gravel roads paved. Mr. Gunn said he has only small out roads to do.

(8) Mr. Gunn notified the Board of Supervisors the audit department is not going to make us lay anyone off. Also, anything or any type of repair over \$ 500.00 must be spread on the minutes.

ITEM I.4.(9), CONTINUED,

(9) Mr. Gunn presented a request for repair of a engine for the limb truck. Mr. Gunn said a new diesel engine can be purchased for \$ 5,490.00, including shipping versus the rebuilding of the existing engine for \$ 4,370.00 with utilizing old parts.

At the recommendation of Mr. Gunn, Supervisor Eugene Thach made the motion, and Supervisor John Caldwell seconded the motion authorizing the purchase of a new diesel engine for \$ 5,490.00 including shipping for the limb truck. The **motion passed** by a unanimous vote.

(10) Mr. Gunn notified the Board of Supervisors right of way will need to be obtained on Baldwin Road. Mr. Gunn said Starlanding will be closed part of the time. Supervisor Eugene Thach asked Mr. Gunn how long would Starlanding be closed. Mr. Gunn said it depends on the weather, as he would try to get it so local traffic can go through.

Supervisor John Caldwell made the motion, and Supervisor Eugene Thach seconded the motion to hire an Engineering Service to do the surveys for Right of Ways on Baldwin Road, and to hire Austin Law Firm to draw up the Right of Way documents. The **motion passed** by a unanimous vote.

(11) Mr. Gunn said last year the County purchased new trucks. Mr Gunn asked if the Board wanted him to get contract prices from local dealers which would be similar to state contract. Board Attorney, Bill Austin will check to see if that is appropriate.

(12) Mr. Gunn requested changes be made to the hiring procedures for Central Maintenance. Mr. Gunn said he is experiencing problems with hiring full time employees due to the convening of the Board. Mr. Gunn said so many times he interviews an good applicant, comes before the Board for approval, then upon returning a call to the applicant, the applicant is no longer available for hire. Mr. Gunn asked the Board for approval to go ahead and hire a good applicant on a temporary basis until the Board of Supervisors convene.

At the recommendation of the Road Manager, Kenny Gunn, Supervisor Tommy Lewis made the motion, and Supervisor Jimmy James seconded the motion authorizing all Department Heads to hire a applicant on a temporary basis until the Board does convene. The **motion passed** by a unanimous vote.

(13) Supervisor Jessie Medlin asked Mr. Gunn to keep good record on which roads belong to the county and which are still under bond. Kenny Gunn said he is trying to keep up with it, but it sometimes gets overlooked.

5. Travel - Supervisor Eugene Thach

Supervisor John Caldwell made the motion, and Supervisor Jessie Medlin seconded the motion approving advanced travel for Supervisor Eugene Thach to travel to Washington, D.C., on July 19th, 1999 and returning July 20th, 1999. The **motion passed** by a vote as follows:

Jessie Medlin-----Yes
Eugene C. Thach-----Yes
Jimmy James-----Yes
John Caldwell-----Yes

ITEM I.6, CONTINUED,

6. Prisoner Medical Cost

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 Eugene Thach made the motion, and Supervisor Tommy Lewis seconded the motion to approve the budget amendment for Prisoner Medical under the provisions of Mississippi Code of 1972, Annotated, Section 19-11-19 as follows:

Increase	001-222-552	prisoner medical	\$	
				38,900.00
Increase	001-000-321	revenues		\$ 36,900.00
Increase	001-000-323	city prisoner		\$ 2,000.00

The **motion passed** by a unanimous vote.

7. Codification of Minutes

Supervisor Jessie Medlin asked Vanessa the status of the Codification of Minutes. Vanessa replied the first report is due, as time began in December, 1998. Vanessa reminded the Board the approximate cost of this codification would be \$ 16,000.00.

8. Voting Precincts

Supervisor John Caldwell made the motion, and Supervisor Eugene Thach seconded the motion to authorize and instruct the Road Manager, Kenny Gunn to provide proper parking at the voting precincts at Walls and Ingram Mills Voting Precincts.

9. Voting Precincts - Hernando East & Pleasant Hill

Vanessa presented the letter from the U. S. Department of Justice in connection with the relocation of two (2) voting precincts to include Hernando East and Pleasant Hill. Vanessa notified the Board of Supervisors, Circuit Clerk, Jeanette Martin will be mailing notices to each registered voter regarding the relocation of Hernando East & Pleasant Hill precincts.

Supervisor Tommy Lewis made the motion, and Supervisor Jimmy James seconded the motion to accept the opinion from the U. S. Department of Justice in connection with the relocation of Hernando East and Pleasant Hill voting precincts. The **motion passed** by a unanimous vote. ****See Exhibit I.9****

10. EMS Centralized Billing - Ms. Medicaid - Bobby Storey

Supervisor John Caldwell made the motion, and Supervisor Eugene Thach seconded the motion to approve a resolution authorizing Bobby Storey to sign claims Medicaid for DeSoto County. The **motion passed** by unanimous vote.

11. Bids - Furniture, Administration Building

Supervisor John Caldwell made the motion and Supervisor Eugene Thach seconded the motion to authorize the County Administrator or his designee to open bids for furniture in the Administration Building on August 11, 1999. The motion passed by a unanimous vote

ITEM I.11, CONTINUED,

11. Civic Center Budget

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 Jessie Medlin seconded the motion to approve the budget amendment for the Civic Center under the provisions of Mississippi Code of 1972, Annotated, Section 19-11-19 as follows:

Decrease	001-526-763	allocation to CVB	\$
			937.50
Increase	001-526-400	office salaries	\$
			937.50

The **motion passed** by a unanimous vote. ****See Exhibit I.11 ****

Supervisor Eugene Thach made the motion and Supervisor John Caldwell seconded the motion to recess until Wednesday, July 7, 1999 at 9:00 a.m. The **motion passed** by a unanimous vote.

THIS the 6th day July, 1999, these minutes have been read and approved by the DeSoto County Board of Supervisors.

JESSIE L. MEDLIN,
President
DeSoto County Board of
Supervisors