

Supervisor Eugene Thach made the motion, and Supervisor Tommy Lewis seconded the motion, to approve a budget amendment for Youth Services to purchase seven (7) new phones, and an answering machine. The Board agreed to hold over the issue of purchasing chairs for the waiting room. The **motion passed** by a unanimous vote. ****See Exhibit D.1.a.****

b. Health Department

County Administrator, David Armstrong presented the budget amendment request in the amount of \$ 3,048.00 for the Health Department. Supervisor John Caldwell requested information on (1) funding received from other counties; (2) counties portion and population; and (3) number of people served before approving the budget for the fiscal year 2000.

Supervisor John Caldwell made the motion, and Supervisor Tommy Lewis seconded the motion to approve the budget amendment in the amount of \$ 3,048.00, to be funded from the general fund, and to hire an office clerk for the Health Department. The **motion passed** by a unanimous vote. ****See Exhibit D.1.b.****

2. Inventory Dispositions

a. EMS Maxon Radios

This issue was held over pending receipt of a letter with a copy of the check where radios were sold.

No motions were made nor votes taken on this issue.

b. Metro Narcotics Hand Held Radios

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

Property#	Serial#	Description
1044	none	Hand held phone
1045	none	Hand held phone

At the recommendation of the Board Secretary, Bonnie Gatlin, Supervisor John Caldwell 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 D.2.b****

3. Justice Court Report

Justice Court Clerk Linda Aldridge presented the Justice Court Report to the Board of Supervisors for the month of June. Supervisor Eugene Thach made the motion and Supervisor John Caldwell seconded the motion to accept the Justice Court Report as presented by Linda Aldridge, for the month of June, 1999, pursuant to Section 9-11-19 of the Mississippi Code of 1972, Annotated. The **motion passed** by a unanimous vote. ****See Exhibit D.3.****

ITEM D.4, CONTINUED,

4. Appointment - Horn Lake Library Board - District 3

This issue was held over. **No motions** were made nor votes taken on this issue.
****See Exhibit D.4****

E. NEW BUSINESS

1. Byhalia Road Erosion

Supervisor Tommy Lewis presented a letter to the Board of Supervisors from David Clay Vanderburg in connection with the Byhalia Road erosion problem. Supervisor Jessie Medlin said he has seen Mr. Vanderburg's fence on the ground from rain water in the ditch. Supervisor Medlin said the ditch was never completed properly, and when the culvert was in place the erosion began. Supervisor Tommy Lewis said the county had right of way, however, with the erosion the right of way is now in the bottom of the ditch.

Supervisor Jimmy James made the motion, and Supervisor Tommy Lewis seconded the motion authorizing the Road Manager, Kenny Gunn to repair the erosion on Byhalia Road at Short Creek. The **motion passed** by a unanimous vote. ****See Exhibit E.1****

2. Driveway Culvert - Consideration on Jaybird Road

Supervisor Tommy Lewis notified the Board of a driveway culvert out on Jaybird Road. Supervisor Lewis said with the last heavy rain, debris stopped up the culvert which created a blow out. Supervisor Lewis said the Board approved a subdivision across the road from the driveway culvert and with the water carrying limbs through the culvert, this has caused it to wash out. Supervisor Lewis said this ditch varies off the right of way and then varies back. Supervisor John Caldwell said the Board needs to be consistent with what we have told other people.

Supervisor Tommy Lewis made the motion, and Supervisor John Caldwell seconded the motion, to have the County Engineer, Daniel Murphy look at this culvert, draw up an easement description and have the land owner sign at which time the county can repair the problem. The **motion passed** by a unanimous vote.

C. EXECUTIVE SESSION

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

C. OTHER ISSUES

1. EMS - Armstrong Medical - Sole Source

Vanessa Lynchard presented a medical quote from Armstrong Medical in connection with for two (2) of the AE-4700 Broselow/Hinkle Pediatric Resuscitation System, in the amount of \$ 3,030.00. Vanessa said she has spoken with the Purchasing Director Jeannine Ruby and she is in agreement Armstrong Medical is a Sole Source in connection with the Pediatric Resuscitation System.

Supervisor Tommy Lewis made the motion, and Supervisor Jimmy James seconded the motion approving Armstrong Medical as a Sole Source in connection with the Pediatric Resuscitation System pending approval by the Board Attorney, Bill Austin. The **motion passed** by a unanimous vote. ****See Exhibit G.1****

ITEM G.2, CONTINUED,

2. Travel Approval - Data Processing

Supervisor Eugene Thach made the motion, and Supervisor John Caldwell seconded the motion approving advanced travel for Mary Jane Thaxton on July 20th, 1999 at Ridgeway Inn, Memphis, Tennessee, in the amount of \$ 225.00 and authorizing the clerk to write the check. The **motion passed** by a unanimous vote. ****See Exhibit G.2****

3. Change Order - Allen & Hoshall - Administration Building

Vanessa Lynchard presented the pending change order from Allen & Hoshall in connection with the Administration Building. At the recommendation of Vanessa Lynchard, Supervisor John Caldwell made the motion, and Supervisor Eugene Thach seconded the motion, approving items # 1 through # 5 on the change order and holding over items # 6 through # 9. The **motion passed** by a unanimous vote. ****See Exhibit G.3****

4. Burnt House - 5170 Carolina Drive

Supervisor Jimmy James notified the Board of Supervisors of a burnt house located at 5170 Carolina Drive in District 3. Supervisor James said this house burnt two (2) years ago, and is requesting the cleaning of this lot as this presents a health hazard.

Supervisor James said a public hearing was held, but this lot has not been cleaned off. Supervisor John Caldwell stated the county will assess the cost to clean the lot to the property. Supervisor Jimmy James made the motion, and Supervisor John Caldwell seconded the motion authorizing Merritt Powell to advertise for the cleaning of property located at 5170 Carolina Drive and to clean this property as soon as possible. The **motion passed** by a unanimous vote. ****See Exhibit G.4****

5. Travel Approval - Board Attorney, Bill Austin

Supervisor Tommy Lewis made the motion, and Supervisor John Caldwell seconded the motion approving travel for Board Attorney, Bill Austin to Jackson, Mississippi for the Audit Department. The **motion passed** by a unanimous vote.

Supervisor John Caldwell made the motion and Supervisor Tommy Lewis seconded the motion to recess until Monday, July 19th, 1999, at 9:00 a.m. The **motion passed** by a unanimous vote.

This the 7th day of 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