

**DESOTO COUNTY BOARD OF SUPERVISORS**

**BOARD MEETING MINUTES**

**EUGENE C. THACH, PRESIDENT, PRESIDING**

**October 4, 2000**

**A. CALL TO ORDER**

The October 4, 2000, meeting of the DeSoto County Board of Supervisors was called to order by Supervisor Eugene C. Thach of DeSoto County.

Chief Deputy Charles Brown 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:

Supervisor Jessie Medlin-----District 1  
Supervisor Eugene C. Thach----- District 2  
Supervisor Gerald Clifton-----District 3  
Supervisor John Caldwell-----District 4  
Supervisor Tommy Lewis-----District 5  
W. E. ASluggo@ Davis-----Chancery Clerk  
David Armstrong-----County Administrator  
William Austin-----Board Attorney  
Chief Deputy Charles Brown-----Sheriff Dept.

**B. INVOCATION**

The invocation was presented by County Administrator David Armstrong.

**C. PLANNING COMMISSION**

The Planning Commission brought several items before the Board of Supervisors as evidenced by the portion of the minutes submitted by the Planning Commission. **\*\*See Exhibit C\*\***

Supervisor Eugene Thach made the motion and Supervisor Tommy Lewis seconded the motion to recess from 12:10 p.m. until 1:30 p.m. for the Governor=s visit to Hernando Elementary School and lunch. The motion passed by a unanimous vote.

**D. OLD BUSINESS**

**1. Road Bond Report**

County Administrator, David Armstrong stated that he had asked Kenny Gunn, County Road Manager, to delay formalizing a policy on Road Bonds until November 1<sup>st</sup> when the new County Engineer would start. Mr. Armstrong said that the current process is mostly paperwork involves getting out the notices to builders. Supervisor Eugene Thach said that the Board of Supervisors must develop a plan that could call in the Road Bonds when they are due if the bonds are not renewed. County Administrator David Armstrong said that he is working with the County Road Manager to develop such a plan. Supervisor Tommy Lewis stated that as long as the developers receive notice of the bond expiration, he does not have a problem calling a bond. County Administrator said that all Builders have been sent cards regarding the Road Bonds, but several have not responded. Supervisor John

**ITEM D.1, CONTINUED,**

Caldwell made motion and Supervisor Eugene Thach seconded the motion to authorize the Road Manager to call all bonds that are not renewed in a timely manner, provided there is a confirmed documented proof of notification of the pending expiration. The motion passed by a unanimous vote. **\*\*See Exhibit D.1\*\***

**2. Circuit Clerk Allowances - Elections**

County Administrator David Armstrong presented the Circuit Clerk Allowances Report for assisting the Election Commission for the quarter ending September 25, 2000. Supervisor Jessie Medlin made a motion and Supervisor John Caldwell seconded the motion to accept Circuit Clerk Allowance Report and to authorize the Clerk to write the check. The motion passed by a unanimous vote. **\*\*See Exhibit D.2\*\***

**5. NEW BUSINESS**

**1. Jail Inspection**

In accordance with Section 19-5-1 of the Mississippi Code Annotated of 1972, which states that at least annually, and as often as it may think proper, the Board of Supervisors, or a competent persons 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 Jessie Medlin made a 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 unanimous vote. **\*\*See Exhibit E.1\*\***

**2. Investment of Surplus Funds**

County Administrator David Armstrong presented Comptroller=s Report for Investment of Surplus Funds. Supervisor Jessie Medlin made the motion and Supervisor John Caldwell seconded the motion to approve the investment of funds as follows:

<u>Date</u>	<u>Amount</u>	<u># Days Investment</u>	<u>Interest Rate</u>	<u>Date of Maturity</u>
9/29/00	\$4,000,000.00	31	6.47%	10/30/00
9/29/00	\$3,500,000.00	61	6.49%	11/29/00

The motion passed by a unanimous vote. **\*\*See Exhibit E.2\*\***

**3. Mississippi Regional Housing Authority Appointment**

County Administrator David Armstrong presented to the Board of Supervisors a letter from the Mississippi Regional Housing Authority concerning the re-appointment of Ms. Donzella Rice as Representative for DeSoto County to the Board of Commissioners of the Mississippi Regional Housing Authority II. Supervisor Jessie Medlin made the motion and Supervisor John Caldwell seconded the motion to re-appoint Ms. Rice as Representative for DeSoto County for a five years term set to expire December 1, 2005. The motion passed by a unanimous vote. **\*\*See Exhibit E.3\*\***

**4. State Development Bank Pool Authority**

At the recommendation of County Administrator David Armstrong, Supervisor John Caldwell made the motion and Supervisor Jessie Medlin seconded the motion to authorize

## ITEM D.4, CONTINUED

the Board President and the Chancery Clerk to sign the closing documents on the \$10,000,000 Mississippi State Development Bank Pool equipment and facilities pool and to make same a part of the minutes. The motion passed by a unanimous vote.

### **5. Metro Narcotics - Making Attorney General=s Approval of Inter-local Agreement Part of Minutes**

County Administrator David Armstrong presented the Attorney General=s Inter-local Agreement for Metro Narcotics to the Board of Supervisors for approval and to make it a part of the Boards minutes. Supervisor John Caldwell made the motion and Supervisor Jessie Medlin seconded the motion to accept the Agreement and make it a part of the Boards minutes. The motion passed by a unanimous vote. **\*\*See exhibit E.5\*\***

### **6. District Attorney - Approval to Pay Victims Medical Expenses**

DeSoto County Administrator David Armstrong, presented a letter from District Attorney=s office regarding payment of medical expenses for a victim of sexual assault. Supervisor John Caldwell made the motion and Supervisor Tommy Lewis seconded the motion to pay medical expenses as presented directly to Baptist Hospital DeSoto. The motion passed by a unanimous vote. **\*\*See Exhibit E.6\*\***

### **7. Sheriffs Department - Approval of Contract with Time Warner for Road Runner Service**

County Administrator David Armstrong presented a twelve month contract agreement from Time Warner to the Sheriffs Department. County Administrator stated that this was included in the Sheriffs Budget and has been approved by Larry Wood. Supervisor John Caldwell made the motion and Supervisor Tommy Lewis seconded the motion to approve the Contract with Time Warner. The motion passed by a unanimous vote. **\*\*See Exhibit E.7\*\***

## **F. EXECUTIVE SESSION**

The AExecutive Session@ portion of this meeting is presented under the portion of minutes called AExecutive Session.

THIS the 4<sup>th</sup> day of October, 2000, these minutes have been read and approved by the DeSoto County Board of Supervisors.

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EUGENE C. THACH, President  
DeSoto County Board of Supervisors