

DESOTO COUNTY BOARD OF SUPERVISORS

BOARD MEETING MINUTES

TOMMY LEWIS, PRESIDENT 2001, PRESIDING

April 2, 2001

A. CALL TO ORDER

The April 2, 2001, meeting of the DeSoto County Board of Supervisors was called to order by Supervisor Tommy Lewis, Board President.

Chief Deputy Charlie 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
- James Albert Riley-----Sheriff
- David Armstrong-----County Administrator
- William H. Austin, Jr.-----Board Attorney

B. INVOCATION

Deputy Johnny Combes of the DeSoto County Sheriff's Department presented the invocation.

C. APPROVAL OF MARCH MINUTES

The official minutes of the Board of Supervisors were read for the month of March 2001, pursuant to Section 19-3-27 of the Mississippi Code of 1972, annotated. Supervisor Jessie Medlin made the motion and Supervisor John Caldwell seconded the motion to accept the minutes of the Board of Supervisors for March 2001 with various corrections as agreed by the Board of Supervisors. The motion passed by a unanimous vote.

D. EQUESTRIAN COMMITTEE

Ms. Loraine Cady said that the committee had visited the Leatherman property as requested by the Board of Supervisors. After the committee looked at property and discussed all the options necessary, they decided to recommend the Starlanding Road location for the equestrian arena facility. Ms. Cady passed out the proposed site plans to each Supervisor. The site plans includes an indoor arena building with seating capacity of 1,532 seats, which will have a ticket outlet, kitchen facility, and lobby; an outside arena; two small round pens; facility for one hundred horse stalls, which will have a grooming area and shower facility; and a parking lot that will also handle RV parking and trailer parking along with normal vehicle parking.

Supervisor Tommy Lewis asked if there was a facility cost available for these recommendations. Mr. Charles Tackett said the figures they have to present were arrived at from talking with people

ITEM D, CONTINUED,

who have built similar facilities of this type. Supervisor Eugene Thach asked if there was a possibility of building in phases in order to finance the project. Charles Tackett stated that this could be a possibility with the prioritizing of the indoor building and the stalls, then phase in the outdoor facilities. Supervisor Eugene Thach stated he would like to see a three year phase to the project.

Ms. Cady introduced the committee along with County citizens involved in the equestrian project, Becky Akers, Greg Speltz, Lim Couch, Sandy Slocum, Charles Tackett, Dr. Mehr, Judge George Ready, Mr. Step, Mr. Ramage, and Mr. John Huber. Ms. Cady stated that all of these people have taken part in the equestrian project.

Supervisor Tommy Lewis asked if they could give an overview of the planned use of this facility. Ms. Cady said their plans are for the facility to be used everyday. Supervisor Lewis asked if the possibility to use the facility for multi state shows exists. Ms. Cady said the basic use would be for DeSoto Countains, but with the proposed plans to the County property, the facility could feature three or four day horse shows. Sandy Slocum said that she would like to use the facility for the County 4-H programs and to hold clinics and workshops for the youth of DeSoto County. The clinics and workshops could also pull participation from youth's in other counties. Sandy Slocum stated that the Mississippi Quarter Horse Association has shows scheduled in different locations during twelve weekends per year and that DeSoto County could look into securing some of these shows.

County Administrator David Armstrong asked if the committee had any ideas of the operating cost for the facility. Charles Tackett stated it depends on what is put at the facility. Supervisor Eugene Thach said he would like to see the Civic Center personnel handle the administrative side of the arena. Supervisor Jessie Medlin asked if they had set a cost to charge for the 100 stalls. Sandy Slocum said most show's charge from \$40.00 to \$75.00 per weekend for stalls. Supervisor Jessie Medlin asked if the 100 stalls would be used throughout the year. Sandy Slocum said the Tunica facility has 366 stalls and their events usually booked 275 stalls. Supervisor Eugene Thach asked if this facility would be in competition with the Tunica facility. Sandy Slocum said there are a number of horse associations and the type of facility DeSoto County would build would not cause any competition for Tunica. People would like for a facility to be accessible to an Interstate if possible and the location of the facility is very important, but this would not be a multiple purpose facility for all types of horses. This will be an equestrian only facility. Supervisor Jessie Medlin asked if the committee had any figures on the Tunica budget for their facility. Loraine Cady said since their facility was multipurpose their budget would be different.

Judge George Ready said this is a small facility for the County's purpose, yet it would like to have income to cover part of cost. Since it is not in competition with Tunica, the possibility to pull the Mid South Association will help cover some cost.

Supervisor John Caldwell said the facility needs to be designed to determine what the cost will be. The committee has done their part and now the Board should take the project to the next level to determine the cost.

Supervisor Gerald Clifton said he had received a call from Mr. Jim Saucier concerning several residents in the area with concerns about the equestrian arena. Supervisor Clifton said Mr. Saucier stated there are 160 residents who have threatened to sign a petition against the horse arena and they feel like they should have been consulted about the facility in their community. Supervisor Clifton said they wanted to be present at future meetings regarding the horse arena. Supervisor Clifton asked Ms. Lorain Cady to call Mr. Saucier to give him an update about the horse arena. Ms. Cady agreed to meet with Mr. Saucier and any of the other neighbors.

Supervisor Tommy Lewis asked the committee if the layout plan, accounts for future expansion. Ms. Loraine Cady said the only area for expansion they had considered was for more stalls. They hope the associations could help with any expansion needed but the stalls would be needed first.

ITEM D, CONTINUED,

Supervisor Jessie Medlin said the architect should look at stalls when designing to be able to do additions. Ms. Lorain Cady said the committee was here to gain advice from the Board of Supervisors as to what is needed and to be able to seek more expert advice if necessary. Supervisor Tommy Lewis said the committee has done what the committee was designed to do and he commended their efforts. Supervisor John Caldwell made a motion to request proposals for an architect to see if the site is suitable and adequate for expansion and to prepare plans for the facility. Supervisor Eugene Thach seconded the motion. The motion passed by a unanimous vote.

Supervisor Jessie Medlin asked the Board Attorney Bill Austin if the committee should secure the architect. Bill Austin said the architect should be hired by the Board of Supervisors, but work with the committee to answer any questions regarding the design for the facility. Supervisor Medlin asked the committee to work on a budget and a cost so the Board could consider the economic impacts of the facility.

Ms. Loraine Cady said she has been receiving calls for permission to ride on the Starlanding Road property. The County's handicap children would use this facility. The facility will benefit many DeSoto County residents as it takes seven people to be involved for one horse.

The committee requested, Supervisor Tommy Lewis and Supervisor Jessie Medlin to meet with the rest of the committee to select an architect for recommendation to the Board. ****See Exhibit D****

E. OLD BUSINESS

1. Neighborhood Watch Program

Captain Johnnie Combes of the Sheriff's Department appeared before the Board of Supervisors to give an overview of the National Neighborhood Watch Program and to submit a proposal for securing the signs and post necessary for this program to become active in DeSoto County. Captain Combes said the neighborhood watch program is run as a national organization and homeowners are registered on a national level. This program is offered to neighborhoods that volunteer to be a part of the program. The homeowner is given a window sticker to install at their home and a sign is placed at the entrance of area designated as a neighborhood watch. The national program recognizes the sign and window sticker as two warnings for criminals. Captain Combes said if a home is being broken into the neighbor next door, if registered also, has the right to call police or to protect his neighbor's property. Captain Combes said the neighborhood would have officers and keep a roster of all persons in the neighborhood who sign up to participate in program. They will be taught a safety program through the Sheriff's Department. Supervisor Eugene Thach asked if the entire neighborhood don't sign up how this would affect the program. Captain Combes said just to sign up does not put them in the program, they have to attend three meetings before they are considered a member of the program. Records will be kept on people who participate.

Supervisor Jessie Medlin said he had been called by a man in the Foxcreek Subdivision asking about the signs. Supervisor Medlin asked how the program would work to get the signs up. Captain Combes said the post would be kept at Central Maintenance, but he would keep the signs so he can keep up with them. The signs are to be put up at an entrance to the subdivision only. Supervisor Eugene Thach said there are too many signs at an entrance to some of the subdivisions that make visibility getting onto a road hard. He wanted to know if the watch sign and another sign could be on the same posts. Captain Combes said the location of the sign is very important.

County Administrator David Armstrong said the request is for the 90 signs and asked how long they would last. Captain Combes said the cost of each sign is \$15.00 and they come from the National Sheriff's Association. The signs do not have to be purchased in any

ITEM E.1, CONTINUED,

quantity for this price. Supervisor Gerald Clifton made a motion and Supervisor John Caldwell seconded the motion to order the 90 signs for the Neighborhood Watch Program for a total cost maximum with shipping charges in the amount of \$1,500.00 and instructed Central Maintenance to provide posts as needed. The motion further authorized a budget amendment from the general fund to the Sheriff's budget as follows to pay for signs:

Account #	Description	Budget Amount	Increase Amount	Decrease Amount	Total Amount
001-200-639	Sheriff's Signs	\$500.00	\$1,500.00		\$2000.00
001-901-999	General Fund	\$8,214,432.00		\$1,500.00	\$8,204,932.00

The motion passed by a vote as follows:

Supervisor Jessie Medlin	YES
Supervisor Eugene Thach	YES
Supervisor Gerald Clifton	YES
Supervisor John Caldwell	YES
Supervisor Tommy Lewis	ABSENT

Supervisor Eugene Thach asked if the signs would be used in the Cities. Captain Combes said they would be used in the County and the City of Hernando, since the other Cities maintain their own programs. Supervisor Eugene Thach asked to make sure this expense was put in the Sheriff's budget for the coming year.

Supervisor John Caldwell asked Kenny Gunn about posts on annual bid. Kenny Gunn said the posts are 6 ft. and bought by the linear foot. Bill Austin suggested using the annual bid for the posts. Supervisor John Caldwell asked what percent of signs could go on existing posts that are already set up. Supervisor Jessie Medlin said the Road Department needs to put up signs. Captain Combes said the County should check into grants for the Neighborhood Watch Program. Supervisor Jessie Medlin said it would take signs to replace some that are already up. Supervisor Clifton asked how would they decide what post to use. Kenny Gunn said they would have to look at the post. Supervisor Jessie Medlin said Jim Green had been to school to know the post regulations for signs. ****See Exhibit E.1****

2. Hernando Celebration of Arts

Board Attorney Bill Austin said according to the Attorney General's opinion, that as a governing authority the County could allow the Administration Building to be used rent free to the Hernando Celebration of Arts committee and their activity could sell tickets for the event. Supervisor Eugene Thach said he did not want to charge for the building and they had made the statement they could charge for the reception. Supervisor Tommy Lewis made a motion and Supervisor John Caldwell seconded the motion to allow the Hernando Celebration of Arts to use the Administration Building for the date of May 19, 2001, but not sell tickets for entrance to the Administration Building. The motion passed by a unanimous vote.

a. Electricity A-Fair

Director of Operations and Maintenance Jim Bearden said the suggestion to mount electric outlets to the Courthouse poles was being looked into by Entergy and Whitfield Electric. Jim Bearden said Kim Chamberlain had made phone calls but they have not been returned yet. Jim Bearden said he called today to get the information and is waiting for Entergy to get back with him. Supervisor Eugene Thach made a motion and Supervisor Gerald Clifton

seconded the motion to carry this item over until Wednesday's meeting on April 4, 2001.

The motion passed by a vote as follows:

ITEM E.2.a, CONTINUED,

Supervisor Jessie Medlin	NO
Supervisor Eugene Thach	YES
Supervisor Gerald Clifton	YES
Supervisor John Caldwell	YES
Supervisor Tommy Lewis	YES

b. Special Arts Donation

No motions were taken on this item.

3. MS Supervisor Magazine Ad

County Administrator David Armstrong said the ad for the Mississippi Supervisor Magazine had been updated with new 2000 population of 107,199 and that Jim Flanagan had given the annual family income figures. Supervisor Tommy Lewis made a motion and Supervisor Gerald Clifton seconded the motion to change the population figure to 107,199, delete the family income figures, and to approve the ad copy to submit to the Mississippi Supervisor Magazine. The motion passed by a vote as follows:

Supervisor Jessie Medlin	YES
Supervisor Eugene Thach	NO
Supervisor Gerald Clifton	YES
Supervisor John Caldwell	YES
Supervisor Tommy Lewis	YES

****See Exhibit E.3****

F. NEW BUSINESS

1. Authorization to Open Bids for Jail Addition/Renovation on April 17, 2001 3PM

Supervisor Jessie Medlin made the motion and Supervisor Gerald Clifton seconded the motion to approve the authorization for the County Administrator or his designee to open bids for the jail addition and renovation on April 17, 2001 at 3 P.M. The motion passed by a unanimous vote. ****See Exhibit F.1****

2. Approval to Bid Jail Food Supplies

Supervisor Tommy Lewis made the motion and Supervisor Gerald Clifton seconded the motion for approval to bid jail food supplies and authorize the County Administrator or his designee to open bids on April 23, 2001 at 10:00AM. The motion passed by a unanimous vote.

3. Approval to Contract with Identix for the Sheriff's Department

County Administrator David Armstrong said the Identix contract for the Sheriff's Department was schedule for renewal on May 1, 2001. This agreement is for the finger printing equipment used by the Sheriff's Department. David Armstrong said the cost would be \$5,475.63 and it was in the Sheriff's budget. Supervisor John Caldwell made the motion and Supervisor Eugene Thach seconded the motion to approve the contract with Identix for the Sheriff's Department for \$5,475.63 for the finger printing equipment for one year. The motion passed by a unanimous vote. ****See Exhibit F.3****

4. Approval to Accept Donation of Motorola Radios for Sheriff's Department

County Administrator David Armstrong said the All-State Pest Control Company, Inc. has radios to the DeSoto County Sheriff's Department. Supervisor Eugene Thach made

ITEM F.4, CONTINUED,

a motion and Supervisor Gerald Clifton seconded the motion to accept the donation of the seven Motorola radios to the DeSoto County Sheriff's Department and to add them to inventory.

Motorola GTX 679SXP5487
Motorola GTX 679FYN8998
Motorola GTX 679FYS2398
Motorola GTX 679FYN1019
Motorola GTX 679FYE2130
Motorola MTX 752AWN0904
Motorola MTX 752AWN0700

The motion passed by a unanimous vote. ****See Exhibit F.4****

5. Approval to DBST a Portion of the Hernando Civic Center Lot

Supervisor Tommy Lewis discussed the request to DBST a portion of the Hernando Civic Center Lot. Supervisor Lewis said he had asked Kenny Gunn to get estimates for the Board of Supervisors approval. Kenny Gunn said the material cost would be \$22,000.00. Kenny Gunn said they built a parking lot last year, but the road would cost \$4,000. Supervisor Eugene Thach asked if this legally could be done. Supervisor Tommy Lewis said the County leases the Civic Center. Supervisor Tommy Lewis made the motion and Supervisor John Caldwell seconded the motion to approve DBST a portion of the Hernando Civic Center lot subject to legal review and to take the expense out of the road budget. The motion passed by a unanimous vote.

6. Chancery Court Allowances

Chancery Court Clerk, W. E. Davis, an order of Allowances to the Board of Supervisors for the March, 2001, term in the amount of \$1,770.00. Supervisor Eugene Thach made the motion and Supervisor John Caldwell seconded the motion to approve these payments, pursuant to Section 25-7-9 of the Mississippi Code of 1972, Annotated. The motion passed by a unanimous vote. ****See Exhibit F.6****

7. Circuit Court Allowances

On this date, County Administrator David Armstrong, presented on behalf of the Circuit Court Clerk Dale Thompson, an Order of Allowances to the Board of Supervisors for the Circuit Court for the February, 2001, term in the amount of \$10,303.00; County Court for the month of February, 2001, term in the amount of \$2,456.00; Youth Court for the month of February 2001, term in the amount of \$3,348.00. Supervisor Eugene Thach made the motion and Supervisor John Caldwell seconded the motion to approve these payments, pursuant to Sections 25-7-13, and Section 25-7-13(5) of the Mississippi Code of 1972, Annotated. The motion passed by a unanimous vote. ****See Exhibit F.7****

8. Budget Amendment – Volunteer Fire Department

In accordance with the provisions set forth in Section 19-11-11 of the Mississippi Code for the Board of Supervisors did discuss an amendment to the budget for the Fiscal year beginning October 1, 2000, and ending September 30, 2001. At the determination that the following budget amendment is needed and to authorize the transfer of funds in order to distribute \$100,000.00 equally among the ten fire stations, Supervisor John Caldwell made the motion and Jessie Medlin seconded the motion to approve the budget amendment as follows: (The Board approved \$100,000.00 distribution on 8/24/00.)

Increase	101-000-384	Transfers-in	\$75,000.00
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ITEM F.8, CONTINUED,

Increase	101-251-759	Support Vol.Fire Dept	\$75,000.00
Decrease	001-901-999	General Fund	\$75,000.00
Increase	001-900-950	Transfers-Out	\$75,000.00

\$25,000.00 difference is already budgeted in Transfers-in

General County Fund 001-900-950	Transfers-Out	\$100,000.00
Support Volunteer Fire 101-000-384	Transfers-In	\$100,000.00

The motion passed by a vote as follows:

Supervisor Jessie Medlin	YES
Supervisor Eugene Thach	NO
Supervisor Gerald Clifton	YES
Supervisor John Caldwell	YES
Supervisor Tommy Lewis	YES

Supervisor Eugene Thach said he was for the County Fire Department, however, we should not take the money from the general fund. ***See Exhibit F.8****

9. Joyce Riales – Comptroller

a. Claims Docket

Comptroller Joyce Riales and Stephanie Hanks presented the claims docket showing claims that need to be paid for various departments as of April 2, 2001, in accordance with Section 19-13-31 and Section 19-11-23 of the Mississippi Code Annotated. Quarterly Budget Report copies were given to each Supervisor.

1. Waggoner Engineering

County Administrator David Armstrong said that bill \$261,295.57, from Waggoner Engineering was included in the total Claims Docket amount.

Supervisor Tommy Lewis asked Joyce Riales if any of the departments' six-month budgets report had anything the Supervisors need to be aware of. Joyce Riales stated the next to last column on the report gives the percentage of budget used and few departments are at the 50% level. Joyce Riales stated she saw no red flag issues at this time. Supervisor Eugene Thach made the motion and Supervisor John Caldwell seconded the motion to authorize the Chancery Clerk to pay all the claims docket bills as presented by the Comptroller with the total amount of claims docket being \$2,906,306.79. The motion passed by a unanimous vote.

b. 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, Joyce Riales, Supervisor Jessie Medlin made the motion and Supervisor Tommy Lewis seconded the motion to approve the investment of surplus funds to Trustmark National Bank and Peoples Bank, who were the high bidders that placed their bid on time for funds as follows:

ITEM F.9.b, CONTINUED,

<u>Date of Investment</u>	<u>Bank</u>	<u>Amount</u>	<u>Maturity Date</u>	<u># of Days</u>	<u>Interest Rate</u>	<u>CD#</u>
03/21/2001	Trustmark Bank	\$2,500,000.00	5/30/01	70	4.72%	8611571
03/21/2001	Trustmark Bank	\$2,700,000.00	6/14/01	85	4.70%	8611570
03/23/2001	Peoples Bank	\$3,333,000.00	9/28/01	189	4.759%	92582552

The motion passed by a unanimous vote. ****See Exhibit F.9.b****

Joyce Riales said a new law would start July 1, 2001 where the state will handle securities in the State Treasury Department. Board Attorney Bill Austin said the state will develop a pool of banks to be used and the County will have to submit documents for the state to determine if the investment is adequate. Supervisor Eugene Thach asked who will do the investing. Joyce Riales said the County will still seek sources, but then we have to let the state know our source.

c. Approval to Ratify Bond Payments

Verified loan repayment documents for DeSoto County Account #71-61-5881-3T 5 for a \$10,000,000 Mississippi Development Bank Promissory Note dated October 9, 2000 were presented by copy to each Supervisor. Payment was made to Hancock Bank against the following accounts as follows:

<u>Account #</u>	<u>Description</u>	<u>Payment Amount</u>
001-801-800	Principal	\$20,833.67
001-801-801	Interest	\$17,149.67
		\$37,982.99

Verified loan repayment documents for a \$18,000,000 MS Development Bank Special Obligation Bonds, Series 2000 (DeSoto County, MS General Obligation Public Improvement Bond Project) Issue #0350, were presented by copy to each Supervisor. Payment for variable rate interest to be made for a thirty day period to Trustmark Bank against the following account:

<u>Account #</u>	<u>Description</u>	<u>Payment Amount</u>
215-800-801	Interest	\$53,280.00

Supervisor John Caldwell made a motion and Supervisor Jessie Medlin seconded the motion for approval to ratify bond payment. The motion passed by a unanimous vote. ****See Exhibit F.9.c****

10. 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 April 2, 2001 to May 7, 2001, 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 Gerald Clifton made a motion and Supervisor Jessie Medlin seconded the motion to authorize travel during the period of April 2, 2001 to May 7, 2001, as necessary and incur travel expenses in the performance of their official duties for DeSoto County. The motion passed by a unanimous vote.

11. Approval of 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, Mississippi Code of 1973,

ITEM F.11, CONTINUED,

Annotated, Supervisor John Caldwell made the motion and Supervisor Jessie Medlin seconded the motion to pay Lee Hodge the amount of \$160.00 for the month of March, 2001; to pay Floyd Medlin the amount of \$120.00 for the month of March, 2001; to pay Joe Holmes the amount of \$200.00 for the month of March, 2001, for their service as bailiff for DeSoto County Justice Court. The motion passed by a unanimous vote. ****See Exhibit F.11****

12. Justice Court Report

The DeSoto County Justice Court Clerk, Linda Aldridge, gave a copy to the Board of Supervisors of the Justice Court Report for the month of March 2001, pursuant to Section 9-11-19 of the Mississippi Code of 1972, Annotated. Supervisor Jessie Medlin made the motion and Supervisor Eugene Thach seconded the motion to accept the Justice Court Report for the month of March 2001. The vote passed by a unanimous vote. ****See Exhibit F.12****

13. Sheriff's Employee Report

Supervisor John Caldwell made the motion and Supervisor Eugene Thach seconded the motion to acknowledge receipt of the Sheriff's Department Employee Reports for the month of March 2001. The report is attached and made a part of the minutes in Exhibit F.12. The motion passed by a unanimous vote. ****See Exhibit F.13****

14. Central Maintenance

a. Road Report and Work Schedule

Pursuant to Section 65-17-7 of the Mississippi Code of 1972, annotated, County Road Manager Kenny Gunn presented the Road Report for February 26, 2000 thru March 25, 2001 and the Work Schedule for the month of April 2001.

Supervisor John Caldwell said the ditch at Starlanding and Gwynn Road needed to be added to the work schedule. Kenny Gunn said the Soil Conservation Department was scheduled to come and look at this situation and they may do the work. Kenny Gunn said the Byhalia Road site might also fall under the Soil Conservation Department and if Jackson had the funds to do the job they would do the work. Supervisor Eugene Thach said the two hills on College Road need to be cut down. Kenny Gunn said Tom Childress was looking at this and laying out the gas and utility lines before anything could be done on the hills. Supervisor John Caldwell said the hill on Tulane Road needed to be cut down. Kenny Gunn said they were looking at the same situation on Tulane as with College Road. If the County Engineer couldn't get to it, he will contract with someone else to do the work.

Supervisor Jessie Medlin made the motion and Supervisor John Caldwell seconded the motion to accept the County Road Report and Work schedule. The motion passed by a unanimous vote. ****See Exhibit F.14.a****

b. Road Bond Report

Road Manager Kenny Gunn presented the Road Bond Report to the Board of Supervisors for review. Kenny Gunn said the last eight on the list are not due yet. Supervisor Jessie Medlin asked if Ingrams Place had blacktop applied to the road. Kenny Gunn said they have not been contacted about the road. Supervisor John Caldwell asked Kenny Gunn if he had a map to show traffic counts and condition of roads. Kenny Gunn said the information is in a logbook on roads and he can give a listing. Supervisor Caldwell said the information needed to be mapped out to show results. Supervisor Tommy Lewis asked if the developer of Sterlin

Lane had asked to release that bond. Kenny Gunn said he went to look at grate and that it needs to have some work done to it. Supervisor Lewis asked for Mr. Ivy to also go and look at the

ITEM F.14.b, CONTINUED,

grate.

Supervisor Jessie Medlin said he had talked with Jimmy Dickerson at MDOT about College Road and Hwy 305. Supervisor Medlin said MDOT has agreed to put up four-way stop signs at College Road and Hwy 305.

Supervisor Jessie Medlin made the motion and Supervisor John Caldwell seconded the motion to accept the road bond report. The motion passed by a unanimous vote. ****See Exhibit F.14.b****

15. Approval of Publication of Board Proceedings

Supervisor Tommy Lewis made the motion and Supervisor Eugene Thach 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 published in the county, and cause the same to be paid for out of the county treasury. The motion passed by a unanimous vote.

16. Bids Under Advisement for Janitorial Supplies

County Administrator David Armstrong said the County received eleven quotes on bids for the janitorial supplies. The best bid came in from Best Chance Janitor Supply, who is the County's present supplier. Supervisor Eugene Thach made the motion and Supervisor Jessie Medlin seconded the motion to approve Best Chance Janitor Supply as the lowest bidder bid file number 01-151-001, the contract for janitorial supplies as follows:

ITEM	PRICE BY BID SIZE (BID BY)	BEST CHANCE JANITOR SUPPLY, INC.
<u>Laundry</u>		
Laundry Detergent	5 gal	No Bid
Laundry Destainer	5 gal	No Bid
<u>Air Fresheners</u>		
Air Freshener Spray	12/16 oz	\$20.90
Air Freshener Spray	12/20 oz	\$20.90
Air Freshener Liquid	2.5 gal	\$8.63
Air Freshener Liquid	12/32 oz	\$14.55
Air Freshener Solid	no bid	No Bid
<u>Cleaning Products</u>		
Ajax or equal (powdered cleaner)	24/21 oz	\$12.20
All Purpose Cleaner	4 gal	\$11.56
All Purpose Cleaner Spray	32 oz	\$1.18
Ammonia	1 gal	\$1.85
Bathroom Cleaner	1 gal	\$4.83
Bathroom Cleaner	1 qt	\$1.11
Bleach - Case	1 gal	\$0.89
2nd Bleach - Case	no bid	No Bid
Carpet Freshener (powder)	72 oz	\$8.40
Disinfectant (Qt. W/Hand Pump)	12 qt	\$13.80
Drain Opener	12 qt	\$19.50
2nd Drain Opener	no bid	No Bid
Floor Sealer	5 gal	\$29.45
Floor Stripper	5 gal	\$26.30
2nd Floor Stripper	no bid	No Bid
Floor Stripper Spartan Shine or equal	5 gal	\$38.70

2nd Floor Wax ITEM F.16, CONTINUED, ITEM	5 gal	No Bid
	PRICE BY BID SIZE (BID BY)	BEST CHANCE JANITOR SUPPLY, INC.
Furniture Polish	32 oz	\$1.75
General Purpose Soap for Floors (Will not remove Wax)	5 gal	\$16.90
Glass Cleaner	1 gal	\$2.00
Glass Cleaner Spray On	12/1 qt	\$12.40
Hilite Protectant	12/1 qt	\$55.25
Pine Cleaner	4/1 gal	\$19.92
2nd Pine Cleaner	4/1 gal	No Bid
Scouring Pads - Brillo or equal	120 ea.	\$26.20
Soap, Bar (Bid full size bar only)	100-3 oz.	\$18.50
Soap, Bar (Bid full size bar only)	100 bar	No Bid
Soap, Bar (Bid full size bar only)	72-3 oz	No Bid
2nd Soap, Bar	96-3.1 oz.	No Bid
Soap - Liquid hand	4/1 gal	\$11.80
Soap - Liquid antiseptic	4/1 gal	\$16.20
Spray & Buff - Johnson or equal	4/1 gal	\$19.24
Stainless Steel Cleaner	4/1 gal	\$12.36
Toilet Bowl Block	12 doz	\$59.76
Toilet Bowl - Fresh Clip	12 doz	\$59.76
Truck Wash	55 gal	\$164.00
Tub & Tile Cleaner	128 oz	\$5.48
Vinyl Cleaner	3/1 gal	\$11.40
Vinyl Protectant	4/1 gal	\$20.76
<u>DISHWASHING</u>		
Dishwashing (Machine)	25 lb	No Bid
Dishwashing Detergent (Hand)	1gal	\$3.89
2nd Dishwashing Det. (Hand)	1 gal	No Bid
Pink Detergent	4/1 gal	\$12.90
<u>CLEANING SUPPLIES</u>		
Broom Handle 5'	each	\$1.60
Broom Handle 6'	each	\$1.69
Broom Head 36"	each	\$12.50
Broom, Household	each	\$2.95
Bucket - 5gal w/pump	each	No Bid
Buffer Pads - 13"	5pads	\$6.50
Buffer Pads - 19"	5 pads	\$11.40
Buffer Pads - 20"	5 pads	\$14.75
Chamois Cloth	each	\$2.49
Dust Pan - Plastic	each	\$0.79
Dust Pan - Metal w/long handle	each	\$11.50
Dust Mop Frame 36"	each	\$2.60
Feather Duster	each	\$0.59
Feather Duster w/metal retractable handle	each	\$4.19
Gloves - Latex	1000	\$37.25
Gloves, Rubber	each	\$0.39
Lotion/Soap Dispenser	each	\$0.99
Mop Bucket w/casters & wringers (26 qt)	each	\$34.20
Mop Handles 5'	each	\$3.89
Mop Handle for Saddle Mop	each	\$3.40
Mop Heads 12 oz Cotton	each	\$1.50
Mop Heads 24 oz Rayon	each	\$2.40
Mop Heads 24 oz Cotton	each	\$2.19
Plastic Scrub Brush w/6" handle	each	\$1.29
ITEM F.16, CONTINUED,		

ITEM	PRICE BY BID SIZE (BID BY)	BEST CHANCE JANITOR SUPPLY, INC.
Rags - reclaimed teeshirt white	25 lb	\$22.40
Spray Bottles w/sprayer (1 qt)	each	\$0.79
Spray Heads 7"	each	\$0.29
Toilet Bowl Plungers	each	\$2.19
Utility Brush 9" utility	each	\$1.19
<u>PAPER SUPPLIES</u>		
Bags-Bale Large Brown Paper #8	500 bale	\$7.60
Bags-bale Large Brown Paper #75	500 bale	\$25.80
Coffee Inserts 7 oz	2000	\$38.59
Cone Water Cups	5000	\$37.80
Foam Cups 4 oz - Case	1000	\$6.95
Foam Cups 6 oz - Case	1000	\$8.90
Foam Cups 8 oz - Case	1000	\$10.70
Foam Cups 16 oz - Case	1000	\$20.90
Multi-fold Hand Towels (Brown)	1000	\$3.57
Multi-fold Hand Towels (White)	1000	\$3.95
Paper Towels - Case	30 per case	\$16.94
Paper Towels-Center Pull (2ply)	per roll	\$4.30
Sanitary disposal liners (2 ply)	250	\$12.50
Toilet Seat Covers	1000	\$8.95
Shower Curtain - Full Size	each	\$4.29
Shower Curtain Rings	doz	\$1.18
Toilet Tissue - Case 2 ply 9"	9" jumbo (12 each)	\$21.80
Toilet Tissue - Case 2 ply 9" Single Rolls	96 roll case	\$26.60
Trash Bags 15"x9"x23"	500 bags	\$5.80
Trash Bags 3"x17"x46"	100 bags	\$10.90
Trash Bags 24"x23"	500 bags	\$6.30
Trash Bags 30"x36" Heavy	200 bags	\$8.20
Trash Bags 38"x58" Heavy	100 bags	\$11.70
Trash Bags 38"x58" White	100 bags	\$11.70
Trash Bags 40"x48"	250 bags	\$12.95
Trash Bags 40"x80"	100 bags	No Bid
Trash Bags 40"x80"	250 bags	No Bid
Trash Bags - Rust		No bid
Vacuum Cleaner Bags (For Eureka Upright AThe Boss@)		No Bid
<u>Kitchen Cookware</u>		
8" Fry Pan		\$12.19
Mesh Wire Skimmer		\$3.19
<u>MISCELLANEOUS</u>		
Wet Floor Signs	each	\$8.49
30 gal. Large Plastic Trash can (with wheels)	each	\$49.50
Kitchen Towels (Cloth)	12-28 oz.	No bid
Plastic Wrap	2000	\$9.25
Foil Wrap	500	\$9.20
%		
OF ITEMS BIDDER DECLINED TO BID		14%
GRAND TOTAL		\$1,463.12
Equivalency Total for Items Not Bid		<u>\$(325.47)</u>
		\$1,137.65

ITEM F.16, CONTINUED,

The motion passed by a unanimous vote. ****See Exhibit F.16****

17. Bids Under Advisement for Metro Narcotics – Truck

Supervisor Gerald Clifton made the motion and Supervisor Jessie Medlin seconded the motion to approve the bid from Auto Buyers, LLC in the amount of \$15,850.00 for a 1998 Chevrolet Z-71 Truck for Metro Narcotics, bid file number 01-226-002, this being the lowest bid that falls within the money that is allotted in the Metro Narcotics budget. The motion passed by a unanimous vote. ****See Exhibit F.17****

18. Chancery Clerk Office – Inventory Disposal

At the recommendation of Bonnie Gatlin, Inventory Clerk, Supervisor Jessie Medlin made the motion and Supervisor John Caldwell seconded the motion to approve the disposal of property #30156, Sharp Calculator EL-1197GII, Serial #6D012522, from inventory of the Chancery Clerk’s Office. The motion passed by a unanimous vote. ****See Exhibit F.18****

19. EMS – Approval of Billing for Medicare/Medicaid

Director of Fire and EMS Bobby Storey presented a copy of the new Medicare/Medicaid coding to be used by the DeSoto County EMS to each Supervisor. Supervisor Tommy Lewis asked how this effects what is done today. Bobby Storey said service stays the same except for BLS fees and code changes. Bobby Storey said Medicare/Medicaid provided the revision of charges with the list of coding descriptions. Supervisor Eugene Thach made the motion and Supervisor Jessie Medlin seconded the motion to approve the changes to the Medicare/Medicaid EMS billing process. The motion passed by a unanimous vote. ****See Exhibit F.19****

20. Board of Education – School Bus Turnarounds

The DeSoto County Board of Supervisors received a letter dated March 23, 2001 from the DeSoto County Superintendent Jerry Baird requesting the county to maintain the properties which are used as school bus turnarounds. In accordance with Section 19-3-42, Mississippi Code of 1972 as amended, stating that the school bus turnarounds will be built, maintained and improved, Supervisor Eugene Thach made the motion to build, maintain, and improve the properties in the Superintendent’s letter dated March 23, 2001 and to direct the County Road Manager to carry out this order of this Board forthwith. Supervisor Gerald Clifton seconded the motion for the following list:

Juanita Clark	7002-A Angie Dr	Hernando, Ms.	Bus#35
Elaine Stewart	12200 DeSoto Rd	Olive Branch, Ms	Bus#140
Scott Fulwood	11399 High Road	Hernando, Ms	Bus#131
Robert Jones	7864 Dunn Lane	Olive Branch, Ms	Bus#161
Darlene Higginbotham	3665 Bluff Rd	Hernando, Ms	Bus#157
Frank Hanna	5740 Red Bands Rd	Byhalia, Ms	Bus#152
Ruby Roberson	14186 Holly Springs Rd	Byhalia, Ms	Bus#160

The motion passed by a unanimous vote. ****See Exhibit F.20****

21. Board Approval for Countywide Clean Up Dates (Apr. 28 – May 5, 2001)

Supervisor Eugene Thach made the motion and Supervisor Jessie Medlin seconded the motion for approval to designate the Countywide Cleanup dates of Saturday April 28, 2001 and Saturday May 5, 2001. The motion passed by a unanimous vote.

ITEM F, CONTINUED,

22. Merit Raises

County Administrator David Armstrong said the merit raise spreadsheet on the County employees was built on the original Stennis Report. The employees were looked at by departments. The report will classify department people by five bands. The report lists current salary for each band and each employee listed in each department. David Armstrong said there are some people over the in range and some people who are under the range. David Armstrong said the County should go the merit raise system during April or May of each year. The listing of 1%, 2% and 3% rates of total salary are recommended when giving merit raises. David Armstrong said the cost of living raise could be done at the end of the year. David Armstrong said the department heads would be responsible for the merit raises and this would keep the Board of Supervisors out of salary disputes at the end of the year when doing budgets. David Armstrong stated the total salary for employees was \$7,120,021.32 and this does not include department head salary of \$844,396.08. David Armstrong said the money for merit raises is not in this year's budget and would have to come out of the general fund.

Supervisor Eugene Thach said the Mississippi State calculations on salary said the County was too low in pay scale. Supervisor Thach asked for the department heads to write up a report why they are recommending a merit raise so the Board could review their reasoning. David Armstrong said the department heads should be doing an employee evaluation on each employee. Supervisor Thach asked for a copy of the evaluation to be given to the Board of Supervisors. Supervisor Jessie Medlin asked how many employees we are talking about. David Armstrong said there are 348 full time employees, 60 part time employees, and 19 elected officials. Supervisor Jessie Medlin asked how the elected official's employees should get a merit raise. David Armstrong said the elected official has to put the merit raise in to their budgets and they will determine how to distribute to their employees.

Supervisor Tommy Lewis asked for David Armstrong to have a department head meeting to discuss the merit raise program and asked the County Administrator to bring back to the Board of Supervisors the Department Heads comments.

23. Service Memorial

County Administrator David Armstrong said Supervisor Tommy Lewis and Supervisor Gerald Clifton were to meet with the groups to go over the proposed memorial. Supervisor Gerald Clifton said they have not been able to have the meeting yet. Supervisor Tommy Lewis suggested all members of the Board participate out of their park funds. Supervisor Eugene Thach said the Cities will participate in the cost if they have a voice in the memorial. Supervisor Gerald Clifton made the motion and Supervisor Eugene Thach seconded the motion to carry this item over until April 16, 2001. The motion passed by a unanimous vote.

24. MAS and NACO Meeting – Reservation requirements

County Administrator David Armstrong said the MAS meeting scheduled to begin on June 4, 2001 will fall on the Board meeting for the first of the month. The Board agreed to have the first meeting of the month on Monday, June 4, 2001 but to postpone the June 6, 2001 meeting until Wednesday, June 13, 2001. David Armstrong said this would allow Bonnie Gatlin to change the hotel reservations scheduled for Sunday night. Supervisor Jessie Medlin made the motion and Supervisor Tommy Lewis seconded the motion for the Board of Supervisors travel to the Mississippi Association of Supervisors meeting to be held in Biloxi, MS after the Board meeting on June 4, 2001 and to schedule the change for the Planning Commission meeting to be on June 13, 2001. The Board of Supervisors included authorizing the Clerk to write checks for reservations for travel to MAS when prices are most advantageous to the County. The motion passed by a unanimous vote. ****See Exhibit F.24****

ITEM F.24, CONTINUED,

Bonnie Gatlin , Secretary to the Board of Supervisors, said the reservations for the National Association of Counties Conference (NACo) scheduled for July 13 thru July 17, 2001 needs to have reservations made for personnel attending. Bonnie Gatlin said she has to book the hotel reservations for the event with registration and has to pay on the front for the first night hotel reservations. Bonnie Gatlin said she had been checking into the airfares and the rates at this time are low. The Board took a poll of members to attend the conference. Supervisor Gerald Clifton made a motion and Supervisor Jessie Medlin seconded the motion to approve travel to the NACo meeting and for the clerk to write the check for the first nights hotel reservations and registration and for other travel costs when pricing is most advantageous to the County. The motion passed by a unanimous vote. ****See Exhibit F.24****

25. Auditors Entrance Meeting

County Administrator David Armstrong introduced the state audit staff, Kelly Mcgee and Levette Upshaw, who would be conducting the County's year ending 2000 audit. Kelly Mcgee gave a copy of the audit schedule to each Supervisor and the approximate cost of \$14,500.00 to the County for the audit. Supervisor John Caldwell made the motion and Supervisor Eugene Thach seconded the motion to approve the audit schedule and for the Board President to sign state agreement. The motion passed by a unanimous vote. ****See Exhibit F.25****

G. EXECUTIVE SESSION

The executive session portions of these minutes are recorded under the portion of the minutes called "Executive Session".

H. OTHER ISSUES

1. Parks - Summerwood

County Road Manager Kenny Gunn said he had been requested by Supervisor Jessie Medlin to look at the park in Summerwood Subdivision to build a walking trail for the residents. Kenny Gunn stated the cost for a concrete walk would be \$6,500.00 and for contracting an asphalt walk \$11,000.00. The concrete walk would be five feet wide and with the cost would run \$12,000.00. Supervisor Jessie Medlin said this is a County park and the residents, who are mostly seniors, want a walking trail. Supervisor Medlin said he has applied for a grant for this, but it takes time and he would like to take the money out of District 1 Park Fund to do this trail for Summerwood.

Supervisor John Caldwell asked for the walking trail in Eudora to be repaired and requested that the money come out of District 4 Park Funds.

Supervisor Jessie Medlin made the motion and Supervisor John Caldwell seconded the motion to approve the construction of a walking trail in Summerwood from the District 1 Park Funds and the repair of the walking trail in the Eudora Park from the District 4 Park Funds. The motion passed by a unanimous vote.

2. Tulane Road Right of Way

Supervisor John Caldwell said the Consulting County Engineer Daniel Murphy was looking at Tulane Road to determine what the right of way needs are. Supervisor Caldwell said there is a problem with the way the state built the road. Supervisor Jessie Medlin made the motion and Supervisor John Caldwell seconded the motion to authorize the Austin Law Firm to get the paperwork necessary for the Tulane Road right of way based on the County Consulting Engineers plans and approved the Austin Law Firm to handle any work necessary to bring the matter to a legal conclusion. The motion passed by a unanimous vote.

ITEM H.2, CONTINUED,

Supervisors John Caldwell said the sewer lines are in the same area they may need to also work on this. Supervisor Eugene Thach said it may be a longer time frame for the right of way.

3. Tchulahoma Road and Jeanne Drive

County Road Manager Kenny Gunn said he has been asked to cut the high banks at Tchulahoma Road and Jeanne Drive, because you can't see coming out on to Tchulahoma Road from Jeanne Drive. This will require the City of Southaven to purchase easements to do the work. Supervisor Jessie Medlin said he had been called by Mayor Davis about this location after receiving a call from a citizen about the safety concern. Supervisor Jessie Medlin made the motion and Supervisor John Caldwell seconded the motion for the County Road Manager Kenny Gunn to work with the City of Southaven who will secure the easements necessary to cut the high banks at Tchulahoma Road and Jeanne Drive and to have the County Road Manager to cut the banks if he determines it to be in the best interest of DeSoto County. The motion passed by a vote as follows:

Supervisor Jessie Medlin	YES
Supervisor Eugene Thach	ABSENT
Supervisor Gerald Clifton	YES
Supervisor John Caldwell	YES
Supervisor Tommy Lewis	YES

4. Bridgeforth Road Loop

County Road Manager Kenny Gunn said he had traveled the Bridgeforth Road Loop recently due to water backup caused by beaver dams. While traveling the road he noticed where garbage is being dumped off the side of the road and at the end of the road. Kenny Gunn said he spoke with Barry Bridgforth about a temporary closing and barricading of the road to stop the dumping and they were in agreement to close the road. Kenny Gunn said the road is not used for any purpose and there are the beaver dam problems on the road. Board Attorney Bill Austin advised the road would have to be closed permanently or left open to the public and not barricaded because it is a public road. No motions were made on this item.

5. Starlanding Road and Hwy 301 Interchange – MDOT Agreement

Supervisor John Caldwell asked the Board Attorney Bill Austin, what the status of the work on the contract agreement with MDOT for the Starlanding Road and Hwy 301 Interchange is. Bill Austin said he had made changes to the agreement and asked Jimmy Dickerson to give a project date for scheduled construction to begin. Bill Austin said he was told the scheduled date of October 2004 and if DeSoto County does the intersection construction, based on state funding appropriations, the County would be reimbursed in 2004. The estimated cost of construction is \$1,271,583.00. Once the County signs the agreement work could begin by the County.

Supervisor Eugene Thach said the hills could be cut back to help the intersection until MDOT can work the project. Supervisor John Caldwell said if the County would be reimbursed he would like to start the bids for construction. The County would pay for the project in 2002 and be reimbursed in 2004. Supervisors Jessie Medlin asked how many lanes are scheduled in the construction. Supervisor John Caldwell said two lanes and said the engineering is done, the right of way is done and on schedule, so why should the County wait on the project because of the money. Supervisor Eugene Thach said the funds are not in Road Department budget, so where will they come from. Supervisor John Caldwell said the contingency fund is the best place. Board Attorney Bill Austin said the County couldn't take money out of the general fund for roads but can do a loan to the road budget with the time frame for the loan to be paid back to the general fund. Supervisor John Caldwell made the motion to approve the

ITEM H.5, CONTINUED,

Board president to sign the agreement with MDOT for improvements to Starlanding Road and Hwy 301 and to loan to the Road Budget money for improvements from the General Fund, for construction of the intersection at Starlanding Road and Hwy 301. Supervisor Tommy Lewis and Supervisor Gerald Clifton asked to hold over this item to give them time to consider the project. Supervisor John Caldwell said he would withdraw his motion until the Wednesday April 4, Board meeting.

Supervisor Tommy Lewis said they need to think of what to do and how they may have to raise millage for the money. Bill Austin said this is a state road and it would be their call on how to improve it in order for the County to be reimbursed for cost. Supervisor Jessie Medlin said this may not be the only intersection that should be considered where money from the state is concerned. No other motions were made on this item.

6. Parks

County Road Manager Kenny Gunn said he would need to hire someone for seasonal job to do the mowing in the parks for this year. Kenny Gunn said his personnel had quit that normally did this job and he needs to know if the Board wanted to hire someone or contract out this work. Supervisor Tommy Lewis said to hire County personnel for the job. No motions were made on this item.

7. Petition to Adjust - Approval of Homestead Exemptions

Supervisor John Caldwell made the motion and Supervisor Eugene Thach seconded the motion to approve the petition to adjust the homestead exemption supplemental roll as presented by the Chancery Clerk.

PARCEL NUMBER & LOCATION	PARCEL NUMBER & LOCATION
1086 2306.0 00326.00 - Southaven	2063 0800.0 00005.00 - County
2081 0204.0 00142.00 – Horn Lake	2058 2801.0 00009.00 - County
2083 0603.0 00365.00 - County	1079 3001.0 01325.00 - Southaven
1086 1403.0 00199.00 - Southaven	1069 2901.0 00038.00 – Olive Branch
1086 2403.0 00253.00 - Southaven	2081 0204.0 00018.00 – Horn Lake
2083 0603.0 00308.00 - County	2081 0102.0 00230.00 - Southaven
2068 3400.0 00003.02 - County	2083 0603.0 00252.00 - County
1097 3503.0 00011.00 - County	2075 2201.0 00005.00 - County
1077 2500.0 00001.04 – Olive Branch	1077 2500.0 00001.05 – Olive Branch
2076 2302.0 00149.00 - County	1086 2310.0 00688.00 - Southaven
4086 1401.0 00403.00 - County	1079 2902.0 00052.00 - Southaven
1088 2703.0 02282.00 - Southaven	1067 3501.0 00001.00 – Olive Branch
2073 0607.0 00181.00 - Southaven	2082 0319.0 00202.00 – Horn Lake
2053 0703.0 00049.00 - County	1079 3004.0 02022.00 - Southaven
2065 2102.0 00009.00 - County	2076 2301.0 00119.00 - County
1088 3304.0 01866.00 – Horn Lake	1067 2600.0 00016.00 – Olive Branch
1088 3308.0 00071.00 – Horn Lake	2082 0406.0 00008.00 - County
2064 1700.0 00023.02 - County	2071 0100.0 00012.00 – Olive Branch
2078 2701.0 00013.00 - County	2081 0201.0 00042.00 - Southaven
3063 0806.0 00001.00 - County	2065 2102.0 00008.00 - County

The motion passed by a unanimous vote. ****See Exhibit H.6****

ITEM H.7, CONTINUED,

7. Hacks Cross Roads – Contract Change Order

County Consulting Engineer Daniel Murphy said the traffic during the construction of Hacks Cross Road was being diverted onto lanes constructed by developers of businesses along Hacks Cross Road. Daniel Murphy stated these lanes are not holding up due to the amount of traffic traveling on this road and he recommends fixing these lanes now during the construction. Daniel Murphy recommended the asphalt on the turn lanes be removed and replaced with a surface on the lanes that will hold up. Daniel Murphy said he would like to do soil cement stabilization to the lanes and the approximate cost would be \$82,510. The City of Olive Branch is in agreement to split the cost for repair to the service lanes. Supervisor Jessie Medlin said he agreed with Daniel Murphy the lanes were not built to carry truck traffic when they were added. Supervisor Jessie Medlin made the motion and Supervisor John Caldwell seconded the motion to approve the change order to the Hacks Cross Road construction contract, for stabilization of the turn lanes along Hacks Cross Road with estimated cost of \$82,510, and the cost being split between the County and the City of Olive Branch. The motion passed by a unanimous vote.

8. Vehicle Salvage at Central Maintenance

County Road Manager Kenny Gunn said two vehicles had been carried over to Martin Brothers Scrap Metal and they received \$70.00 per car. Kenny Gunn asked if the Board wanted to send the balance of vehicles to Martin Brothers. Supervisor Eugene Thach made the motion and Supervisor Jessie Medlin seconded the motion to take the balance of vehicles to Martin Brothers Scrap Metal to be disposed of and to reject the bids for the sale of the vehicles. The motion passed by a unanimous vote.

Supervisor Eugene Thach made the motion and Supervisor Jessie Medlin seconded the motion to recess until Wednesday, April 4, 2001 at 9:00 a.m. The motion passed by a unanimous vote.

THIS the 2nd. Day of April 2001, these minutes have been read and approved by the DeSoto County Board of Supervisors.

Tommy Lewis, President
DeSoto County Board of Supervisors