

DESOTO COUNTY BOARD OF SUPERVISORS

BOARD MEETING MINUTES

TOMMY LEWIS, PRESIDENT 2001, PRESIDING

April 16, 2001

A. CALL TO ORDER

The April 16, 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

Supervisor Eugene Thach presented the invocation.

C. OLD BUSINESS

1. Grove Meadows – Hal Mullins - Rezoning

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.1****

2. Forest Meadows – Dan Brown - Rezoning

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.2****

3. Service Memorials

Supervisor Gerald Clifton made the motion and Supervisor Eugene Thach seconded the motion to carry this item over until the May 7, 2001 Board meeting. The motion passed by a unanimous vote.

ITEM C, CONTINUED,

4. Courthouse Electricity for Outside Event – Kim Chamberlain

Ms. Kim Chamberlain said the installation of the electric plugs to the Courthouse poles could be installed by Whitfield Electric. The plugs, two 110 amps and one 120 amp, would be located four feet up the exterior light poles at the Courthouse, with a permanent lock, to be controlled by the County. They would cost approximately \$300.00 per pole. Ms. Chamberlain said there are twelve poles around the Courthouse, so the total cost would be \$3,600.00. Ms. Chamberlain said she had talked with the Main Street Development Association and the Hernando Optimist Club about sharing the expense for the electric installation. Ms. Chamberlain said they are willing to help but the funds were not available at this time, and the A-Fair event is close. Ms. Chamberlain said the electricity for the event would be waived by Entergy for the one day. Director of Operations and Maintenance, Jim Bearden, said he would issued the purchase order to get the work started, once the Board of Supervisors approves the work.

Supervisor Tommy Lewis made the motion and Supervisor Jessie Medlin seconded the motion to authorize the Director of Operations and Maintenance Jim Bearden to start the work for electricity to the twelve poles around the Courthouse and authorized the Director of Operations and Maintenance to work out the details. The motion passed by a unanimous vote.

D. NEW BUSINESS

1. Dale Thompson – Ted Mayhall – Paul Beale – Election Equipment

County Administrator David Armstrong said Dale Thompson, Circuit Clerk of DeSoto County, will present to the Board of Supervisors a demonstration from Election Systems and Software, regarding new election equipment that could replace the current punch card system that DeSoto County now has. David Armstrong said Dale Thompson has done a thorough job in research and analysis of the necessary equipment for the County's benefit. The DeSoto County Election Commissioners, Ted Mayhall and Paul Beale, appeared before the Board of Supervisors stating the need for change to the present system being used by DeSoto County.

Election Commissioner Ted Mayhall said the state of Florida has outlawed the punch card voting system. In the future all states will likely band the punch card system and then it will be a sellers market. Mr. Mayhall said the County should look at a system that has no language barriers for its citizens. Mr. Mayhall said the state of Mississippi is studying devices for elections. Mr. Mayhall said the reason for their presentation at this time is they would like to move forward to get approved by the state in order to put the new system in the coming years budget. Mr. Steve Evans, the representative for Election Systems and Software, said that a bill is pending before the U. S. Congress, which would help pay \$6,000.00 per precinct for a portion of the cost of election equipment, if it passes through Congress.

Supervisor Eugene Thach asked if the state was looking at equipment, that DeSoto County needs to make sure the ES&S equipment would meet the state guidelines. Mr. Mayhall said this equipment is an optical scan process and that it would reject any ballot that has multiple votes for the same office and would reject any other irregularities on the ballot if not marked correctly.

Dale Thompson said she had talked with the four municipalities about their interest and participation in the cost of new election equipment and she had received a commitment from the Mayors' of Olive Branch and Southaven. Ms. Thompson said their cost would be based on population in each City. Mr. Mayhall said the Mayor of Horn Lake said he could not make a commitment at this time due to the elections coming up, and the Village of Memphis

had not been contacted due to their low population. Mr. Mayhall said the Mayor of Hernando is present at this meeting to hear more about the election equipment.

ITEM D.1, CONTINUED,

Mr. Mayhall said the need is for thirty-nine (39) units, for the thirty-two (32) precincts, with the larger precincts using two units during election and three units will be kept for backup. Supervisor John Caldwell asked if there are other optical scan suppliers or if ES&S is a sole source provider. Dale Thompson said that in her research this equipment could be considered an upgrade to the present software the County has. Ms. Thompson said that at some point in the future there is a possibility to have modems' installed where election results could be phoned into the Courthouse.

Mr. Steve Evans gave each Supervisor a copy of a sample ballot, which allows for the front and back to be used during an election counting if necessary. Mr. Evans said the optical scan would run a tape that give the date and time of voting. The equipment will also justify ballots and the number of voters. Mr. Evans said if a ballot is rejected the procedure would be to tear off the corner of ballot when it is rejected, so that the ballot cannot be used again. Mr. Evans said the poll workers will attend the machine and that training would be required for all poll workers to become familiar with equipment and procedures. Only one person would handle ballots. Mr. Evans said the optical scan equipment technology is updated and will be around a long time in the future. It can be up-graded and all certifications have been done to meet Justice Department guidelines. Mr. Evans said his company would work with the County according to their budget requirements for the delivery of the equipment. Supervisor Tommy Lewis asked how long it would take to get the equipment. Mr. Evans said that once the contract was signed it would be between sixty (60) to ninety (90) days. Mr. Evans gave a demonstration of how to operate the optical scan equipment and explained he necessary requirements to secure the equipment.

County Administrator David Armstrong asked the Board Attorney to speak to the issue of bidding out election equipment. Mr. Mayhall said the County already uses ES&S services for elections now. The total cost for optical scan equipment would be \$240,642 and with credit for software license fees of \$8,376.00 the total system price would be \$232,266.00. Supervisor Eugene Thach asked how much money was in the budget for equipment. Ms. Thompson said for the 2000-year budget was only \$35,000.00. Mr. Mayhall said these figures are not accounting for any shared expense from the municipalities.

Supervisor John Caldwell made the motion and Supervisor Eugene Thach seconded the motion to take the ES&S System One Optical Scan election equipment under advisement, and to have the Board Attorney review options for Bid and Lease. The motion passed by a unanimous vote.

2. Flowers & Parker Farms – Billboard Permit

No motions were made on this item this date.

3. Regional Utility Authority Public Meeting – April 26, 2001 6PM

County Administrator David Armstrong advised the Board of Supervisors about the Regional Utility Authority public meeting that would be held on April 26, 2001. Mr. Armstrong said this was the second public hearing regarding the DeSoto County Wastewater System Draft Facilities Plan. The first one was held on November 20, 2000. Mr. Armstrong said the plans would be in the Administrations office for review on April 19, 2001. No motions were taken on this item.

4. Justice Court Judges

Supervisor Gerald Clifton said the Justice Court Judges are requesting to be on the meeting agenda for the first of May. Supervisor Gerald Clifton made the motion and Supervisor Eugene Thach seconded the motion to carry this item over until May 7, 2001. The motion passed by a unanimous vote.

ITEM D, CONTINUED,

5. Joyce Riales – Comptroller

a. Supplemental Claims Docket

Comptroller Joyce Riales and Stephanie Hanks presented the supplementary claims docket showing claims of \$1,029,145.96 that need to be paid for various departments as of April 16, 2001. In accordance with Section 19-13-31 and Section 19-11-23 of the Mississippi Code Annotated, Supervisor Jessie Medlin made the motion and Supervisor John Caldwell seconded the motion to authorize the Chancery Clerk to pay the bills as presented by the Comptroller, upon approval of the Board Attorney that the Civic Center's camera equipment was handled in accordance with state law. The motion passed by a unanimous vote. ****See Exhibit D.5.a****

b. District 3 Park Fund – Late Payment

Supervisor Gerald Clifton made a motion and Supervisor Eugene Thach seconded the motion to authorize payment from the District 3 Park funds for late bills received from the following for work performed on the Hwy 301 Sports Park:

<u>Vendor</u>	<u>Invoice Date</u>	<u>Amount</u>
Matthew Trucking	4/17/01	\$1,600.00
Simpson Contracting	4/17/01	\$1,375.00
Coleman Custom Bldg.	4/18/01	<u>\$7,000.00</u>
Total		\$9,975.00

The motion passed by a unanimous vote. ****See Exhibit D.5.b****

c. Inter-Fund Loan

County Administrator David Armstrong informed the Board of Supervisors that funds were available for repayment of the interfund loan that was approved on November 6, 2000 for the Administration Building I & S can now be repaid to the General Fund. At the recommendation of Comptroller Joyce Riales, Supervisor Jessie Medlin made a motion and Supervisor Tommy Lewis seconded the motion to approve repayment of an interfund loan to the General Fund as follows:

Transfer from	212-000-148	Administration Building I & S	\$56,690.00
Transfer to	001-000-053	General Fund	\$56,690.00

The motion passed by a unanimous vote. ****See Exhibit D.5.c****

d. Budget Amendment – Sheriff's Department Dispatchers

County Administrator David Armstrong said the transfer of \$116,500 from the EMS budget for the Dispatchers budget into the Sheriff's Department had been done but additional funds in the amount of \$13,866 would have to come from the general fund. This was necessary to complete the budget amount for the dispatchers. David Armstrong said the Building and Grounds budget had been used to do the construction necessary for the dispatcher area.

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, 2000, and ending September 30, 2001. At the recommendation of the Comptroller, Joyce Riales, Supervisor Jessie Medlin made the motion and Supervisor Gerald Clifton seconded the motion to approve the budget amendment for the Sheriff's Department as follows:

ITEM D.5.d, CONTINUED,

<u>Account #</u>	<u>Description</u>	<u>Budget Amount</u>	<u>Increase Amount</u>	<u>Decrease Amount</u>	<u>Total Amount</u>
001-200-936	Computer Eq.	\$9,350	\$1,475		\$10,825
001-200-502	Telephone	40,000	1,091		41,091
001-202-935	Other Eq.	14,700	5,850		20,550
001-202-431	Dispatchers	336,016	1,533		337,549
001-202-465	Retirement	207,741	149		207,890
001-202-466	Soc. Security	162,998	117		163,115
001-202-468	Grp. Ins.	285,794	3,651		289,445
001-901-999	Ending Cash	8,212,932		13,866	8,199,066
Totals		\$9,269,531	13,866	13,866	\$9,269,531

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 D.5.d****

6. Constables Annual Reports

In accordance with Section 7-3-45 of the Mississippi Code, which states each and every constable being compensated in whole or in part on a fee basis shall file not later than April 15 of each year, with the Secretary of State, a true and accurate annual report on a form supplied to each by the State Auditor of Public Accounts immediately after January 1 of each year, to include at least information showing gross receipts from all sources accruing as compensation to his office and disbursements occurring as necessary expenses involved solely in complying with laws governing the office, Supervisor Eugene Thach made a motion and Supervisor Gerald Clifton seconded the motion to accept the Fee Officers= Earning Report of Constable Joe Holmes, Constable Lee Hodge and Constable Floyd Medlin for the 2000 Calendar Year into the minutes. The motion passed by a unanimous vote. ****See Exhibit D.6****

7. Bids Under Advisement for Digital Microwave Radio Tower – E911

County Administrator David Armstrong said the E911 Commission recommended approval of the construction contract bid from Harris Corporation Bid File number 01-656-001 Digital Microwave Radio Project, in the amount of \$872,455.00. Supervisor Eugene Thach made the motion and Supervisor John Caldwell seconded the motion to approve the bid from Harris Corporation Bid File number 01-656-001 Digital Microwave Radio Project, in the amount of \$872,455.00. The motion passed by a unanimous vote. ****See Exhibit D.7****

8. Authorization to Bid

County Administrator David Armstrong said Marvin Johnson had worked up specs for the Fairhaven Fire Department and the Eudora ambulance bay expansion projects and has estimated it would take \$325,000.00 to cover both projects. Supervisor John Caldwell made the motion and Supervisor Jessie Medlin seconded the motion for the Board of Supervisors to go out for bids on the following items:

ITEM D.8, CONTINUED,

- a. Eudora Ambulance Bay Extension**
- b. Fairhaven Fire Department 1 Community Building**

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

9. Chancery Clerk Annual Report 2000

In accordance with Section 9-1-45 of the Mississippi Code, which states the Chancery Clerk shall file, not later than April 15 of each year, with the State Auditor of Public Accounts, a true and accurate annual report on a form to be designed and supplied to each Clerk by the State Auditor of Public Accounts immediately after January 1 of each year. The form shall include the following information: (a) revenues subject to the salary cap including fees; (b) revenues not subject to the salary cap; (c) expenses of office, including any salary paid to a clerk's spouse or children. The Chancery Clerk shall provide any additional information requested by the Public Employees' Retirement System for the purpose of retirement calculations.

Chancery Clerk W. E. Davis presented to the County a check in the amount of \$142,566.55 for the excess revenues collected in the Chancery Clerk's office over the salary cap amount for calendar year 2000. Supervisor Jessie Medlin made the motion and Supervisor Gerald Clifton seconded the motion to accept the check in the amount of \$142,566.55 into the Board minutes for the Chancery Clerk's annual report of revenues for the calendar year 2000. The motion passed by a unanimous vote. ****See Exhibit D.9****

10. Chancery Court Allowances

On this date, the County Administrator, David Armstrong presented on behalf of the Chancery Court Clerk, W. E. Davis, an order of Allowances to the Board of Supervisors for the April 2001 term in the amount of \$1,416.66. Supervisor Jessie Medlin made the motion and Supervisor Eugene Thach 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 D.10****

11. Circuit Clerk Annual Report 2000

In accordance with Section 9-1-45 of the Mississippi Code, which states the Circuit Clerk shall file, not later than April 15 of each year, with the State Auditor of Public Accounts a true and accurate annual report on a form to be designed and supplied to each Clerk by the State Auditor of Public Accounts immediately after January 1 of each year. The form shall include the following information: (a) revenues subject to the salary cap including fees; (b) revenues not subject to the salary cap; (c) expenses of office, including any salary paid to a clerk's spouse or children. The Circuit Clerk shall provide any additional information requested by the Public Employees' Retirement System for the purpose of retirement calculations.

Circuit Clerk Dale Thompson presented to the County a check in the amount of \$35,276.73 for the excess revenues collected in the Circuit Clerk's office over the salary cap amount for calendar year 2000. Supervisor Jessie Medlin made the motion and Supervisor Eugene Thach seconded the motion to accept the check in the amount of \$35,276.33 into the Board

minutes for the Circuit Clerk's annual report of revenues for the calendar year 2000. The motion passed by a unanimous vote. ****See Exhibit D.11****

ITEM D, CONTINUED,

12. Circuit Clerk Allowances

On this date, County Administrator David Armstrong, presented on behalf of the Circuit Court Clerk Dale Thompson, for vacation days allowances to the Circuit Court Clerk for the month of March 2001, term, in the amount of \$1,800.00, an Order of Allowances to the Board of Supervisors for the Circuit Court for the March 2001, term, in the amount of \$9,464.00, County Court for the month of March 2001, term in the amount of \$2,646.00, Youth Court for the month of March 2001, term in the amount of \$3,212.00. Supervisor Tommy Lewis made the motion and Supervisor Jessie Medlin 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 a unanimous vote. ****See Exhibit D.12****

13. Inventory Disposal – Data Processing – Circuit Clerk

Supervisor Eugene Thach made a motion and Supervisor Jessie Medlin seconded the motion to approve the inventory scrap and remove from inventory the following items located in the Data Processing Department and the Circuit Clerk office:

<u>Property</u>	<u>Description</u>	<u>Serial #</u>	<u>Disposition</u>
6011	IBM 3197 Terminal	88-C6338	Disposal
6051	IBM 3197 Terminal	88-B2291	Disposal
8305	Epson Printer	4OU-1149392	Disposal
6117	Epson Printer	OTF1010512	Disposal
6234	Impressions 15" Monitor	3428NG	Donate & Transfer to Youth Services.
6010	IBM 3196 Terminal	88-HM557	Disposal
6069	U. S. Robotics Modem	0002680104020216	Disposal
6070	U. S. Robotics Modem	0002680103955775	Disposal
04096	Calculator	6C091493	Disposal

The motion passed by a unanimous vote. ****See Exhibit D.13****

14. Authorization for Board President to sign CDBG Project #97-017-ED-01 Related Documents for Project

County Administrator David Armstrong said a request from the Mississippi Development Authority was for the Board of Supervisors to authorize the signature of the Board President to sign the CDBG Project Number 97-017-ED-IF01 related reports and documents related to the project. Supervisor Eugene Thach made the motion and Supervisor Jessie Medlin seconded the motion to authorize the signature of the Board President on all reports and documents related to the CDBG Project Number 97-017-ED-IF01. The motion passed by a unanimous vote. ****See Exhibit D.14****

15. Interim Bridge Inspection Report FY01

The County Engineer Tom Childress and County Road Manager Kenny Gunn appeared before the Board of Supervisors regarding the Interim Bridge Inspection Report for FY01. Tom Childress said Daniel Murphy and the State Aid Engineers have done the Interim Bridge Inspection Report. At the recommendation of the County Engineer Consultant Daniel Murphy there are two bridges in DeSoto County, which require maintenance, the bridges are Structure Number SA170000000008, Section 18, Township 1 S, Range 8 W, State Line Road, Horn Lake Creek and Structure Number SA170000000077, Section 7, Township 3 S, Range 8 W, Fogg Road, Hurricane Creek.

Kenny Gunn said the Horn Lake Creek Bridge requires deck repair, which will have to be
ITEM D.15, CONTINUED,

contracted. The Hurricane Creek Bridge would require maintenance to the ditch banks and the Road Department could do this repair. Supervisor Jessie Medlin made the motion and Supervisor Eugene Thach seconded the motion to adopt the FY2001 Interim Bridge Inspection Report into the minutes and to authorize the County Engineer Tom Childress to contact Daniel Murphy, the County Engineer Consultant, for more information for the Board. The motion passed by a unanimous vote. ****See Exhibit D.15****

16. Inventory Disposition Report – Make Part of Minutes

Supervisor Jessie Medlin made the motion and Supervisor Gerald Clifton seconded the motion to hold this item until the May 7, 2001 Board meeting. The motion passed by a unanimous vote.

17. Assistance to Pauper – Cremation

County Administrator David Armstrong informed the Board of Supervisors that Coroner Jeffery Pounders requested approval to cremate Ms. Debra Tumbleson as a pauper because he has been unable to get any family members to acknowledge her body and the time period for Baptist DeSoto Morgue to hold the body is expired earlier in the week. At that time the Supervisors were polled to identify their intentions for the disposition of the body as was required by the morgue.

In accordance with Section 43-31-29 of the Mississippi Code, which states the Board of Supervisors shall also relieve, support or employ paupers found or being in the county, though not entitled to a settlement therein, and, in case of their deceased, shall decently bury or cremate them; and all expenses shall be chargeable to and recoverable from the county in which such pauper had a settlement; and the Board shall decently bury or cremate all strangers dying in the county.

Supervisor Eugene Thach made the motion and Supervisor Gerald Clifton seconded the motion to declare Ms. Debra Tumbleson a pauper and to authorize the Clerk to write a check in the amount not to exceed \$400.00 for the cremation of Ms. Debra Tumbleson as previously approved by telephone by a majority of Supervisors. The motion passed by a unanimous vote. ****See Exhibit D.17****

18. Bids Under Advisement Uniforms

Supervisor Eugene Thach made the motion and Supervisor Gerald Clifton seconded the motion to accept Delta Uniform as the low bidder for the Sheriff’s Department and Dispatchers uniforms, Unifirst as the low bidder for Central Maintenance uniforms, and to reject the bids for Buildings and Grounds uniforms and the authorization to rebid. The motion passed by a unanimous vote.

a. Sheriff’s Department **See Exhibit D.18.a******

b. Dispatchers **See Exhibit D.18.b******

Bid tab for Sheriff’s and Dispatcher’s Departments

ITEM	DESCRIPTION	Delta Uniforms Price each
Long Sleeve Shirt		\$29.00
Short Sleeve shirt		\$27.00
Pants		\$38.00
Lightweight Jacket	Sentry windbreaker w/zip out liner	\$70.00
Lightweight Jacket w/Zip Out	Liberty	\$69.00

Liner		
ITEM D.18, CONTINUED,		
ITEM	DESCRIPTION	Delta Uniforms Price each
Deluxe Lightweight Jacket	Liberty	\$44.00
Heavyweight Jacket	Generation II	\$90.00 *
Shoes	Bates Lites	\$62.00
Boots	Dan Post 6619	\$80.00
Boots	Justin 3040	\$106.00
Raincoat		\$42.00 **
Initial Setup Charge		\$20.00 **
*Oversize Charge		
Talls + 10% extra		
Size 48-54 + 10% extra		
Size 56-58 + 20% extra		
Size 60 + 30% extra		
* \$14.00 optional fur collar		
** \$4.00 silk Screen		

c. Central Maintenance **See Exhibit D.18.c**

Bid Tab for Central Maintenance

Item	Unifirst Price Each	Quantity	Unifirst Ext'd Price
Standard Uniform (a,b,c)	\$5.03	60	\$301.80
Standard Uniform (a,c,d)	\$6.05	60	\$363.00
Foreman's Uniform (a,b,c)	\$5.96	8	\$47.68
Women's Uniform Foreman	\$5.80	3	\$17.40
Women's Uniform Standard		3	
Women's Uniform Skirt Foreman		3	
Women's Uniform Skirt Standard		3	
Men's Dress Uniform	\$5.80	1	\$5.80
Initial Setup Charge	N/C	72	
Intermediate Setup Charge	\$20.00	1	\$20.00
Seasonal Change Charge	\$1.30	1	\$93.60
Lost Uniform Charge Suit	\$33.00	1	\$33.00
Lost Uniform Charge Jacket			
Lost Uniform Charge Coverall			
Coveralls	\$0.77	60	\$46.20
Shop Towel Rental	\$0.07	350	\$24.50
Shop Towel Replacement	\$0.26	1	\$0.26
Weekly Environmental Charge	\$6.00		\$6.00
Garment Maintenance Program garments			
Garment Maintenance Program Coveralls			
TOTALS			\$925.98

Price per units based on 11 pants, 11 shirts, and one jacket.

***One time charge per person that requests seasonal change. Eleven (11) additional shirts will be issued at that time.**

d. Buildings & Grounds (Authorization to Rebid)

ITEM D, CONTINUED,

19. Central Maintenance Issues

a. Contract for Airways

County Road Manager Kenny Gunn said the contract with Askew, Hargraves, Harcourt & Associates to lay out a horizontal and vertical profile for Airways was done two years ago at the cost of \$4,800.00. When doing this work the engineers picked up property corners that offset at the truck scales on the Interstate. The cost to go and survey the corners area would be an additional \$4,500.00.

Supervisor John Caldwell made the motion and Supervisor Tommy Lewis seconded the motions for County Road Manager Kenny Gunn to have the Airways property realignment completed by entering into a contract with Askew, Hargraves, Harcourt & Associates for \$4,500.00. The motion passed by a unanimous vote.

b. County Road Managers Association

County Road Manager Kenny Gunn said it was time to submit dues in the amount of \$50.00 to the County Road Manager Association. Supervisor Tommy Lewis made the motion and Supervisor Eugene Thach seconded the motion for the clerk to write the check for \$50.00 to the Road Manager Association for the yearly dues subscription. The motion passed by a unanimous vote.

c. Eudora Meadows Subdivision

County Road Manager Kenny Gunn said he recommended the County to take in the roads in Eudora Meadows Subdivision into County maintenance. The construction bond for \$19,638 to be released when taken in by the County. Supervisor John Caldwell made the motion and Supervisor Jessie Medlin seconded the motion to approve the County Road Managers recommendation to take the roads in Eudora Meadows Subdivision into County maintenance and to release the construction bond. The motion passed by a unanimous vote.

E. EXECUTIVE SESSION

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

F. OTHER ISSUES

1. COPS Grant

County Administrator David Armstrong said all the paperwork has been done to apply for the COPS grant for the Sheriff's Department. Supervisor Tommy Lewis made the motion and Supervisor Jessie Medlin seconded the motion to approve the application for the COPS grant for the Sheriff's Department. The motion passed by a unanimous vote.

2. Petition to Adjust - Approval of Homestead Exemptions

Supervisor John Caldwell made the motion and Supervisor Jessie Medlin seconded the motion to approve the petition to adjust the homestead exemption supplemental roll as presented by the Chancery Clerk on the following:

ITEM F.2, CONTINUED,

PARCEL NUMBER –LOCATION	PARCEL NUMBER - LOCATION
2081 0201.0 00038.00 - Southaven	2083 0603.0 00227.00 - County
4073 0800.0 00007.00 - County	3059 3201.0 00002.00 - County
4073 0500.0 00033.00 - County	4073 0500.0 00027.00 - County
2063 0702.0 00071.00 - County	1077 3602.0 00010.00 – Olive Branch
1088 3301.0 00820.00 – Horn Lake	1079 2905.0 00003.00 - Southaven

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

3. Circuit Clerk Wages Reporting

Circuit Clerk Dale Thompson said the County reported the Circuit Clerk income through the W-2 form, which stated gross income before expenses. This type of transaction resulted in overpayment to the State for the County retirement program and the Medicaid program. Dale Thompson said she could be reimbursed on the retirement portion, but the overpayment to Medicaid could not be reimbursed. She said the Board of Supervisors should look at a different method for the Circuit Clerk income. No motions were made on this item.

4. Authorization for County Administrator to Open Bids for Horse Arena - RSP

Supervisor John Caldwell made the motion and Supervisor Gerald Clifton seconded the motion to authorize the County Administrator or his designee to open bids for the Architectural Services for the Equestrian Arena on Monday, April 23, 2001, at 1PM. The motion passed by a unanimous vote.

5. Tax Collector Demonstration / Press Conference

Tax Collector Joey Treadway informed the Board of Supervisor about the press conference to be held April 17, 2001 at 10:00 A.M. in the Board room regarding the internet online, designed by Venture Technology, for the tax collection demonstration for car tag purchase thru the internet.

Supervisor Eugene Thach made the motion and Supervisor John Caldwell seconded the motion to adjourn until Monday May 7, 2001 at 9:00 a.m. The motion passed by a unanimous vote.

THIS the 16TH. 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