

DESOTO COUNTY BOARD OF SUPERVISORS

BOARD MEETING MINUTES

TOMMY LEWIS, PRESIDENT 2001, PRESIDING

June 4, 2001

A. CALL TO ORDER

The June 4, 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----Absent
- Supervisor John Caldwell-----District 4
- Supervisor Tommy Lewis-----District 5
- W. E. Sluggo Davis-----Chancery Clerk
- James Albert Riley-----Sheriff
- David Armstrong-----County Administrator
- William H. Austin, Jr.-----Board Attorney

B. INVOCATION

County Administrator David Armstrong presented the invocation.

C. APPROVAL OF MAY MINUTES

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

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

Supervisor Caldwell said his opposition vote was because he wanted to start recording the minutes.

D. OLD BUSINESS

1. Approval to Revise Proclamation of Local Emergency May 20, 2001

County Administrator David Armstrong said the Board of Supervisors needs to revise the

ITEM D.1, CONTINUED,

Proclamation of Local Emergency that was issued at 5:00 A.M. on the 21st day of May 2001, to read 3:00 P. M. on the 20th day of May 2001 as it was later determined that severe damage occurred to some DeSoto County homes as a result of a storm that hit at 3:00 P.M. on May 20th. Supervisor Jessie Medlin asked if they should rescind the Proclamation and resubmit.

Supervisor Eugene Thach asked if a landowners insurance would pay for the cleanup of property if the County did the work. How would the County be reimbursed? Board Attorney Bill Austin said careful documentation would have to be done, but he did not think the insurance company would pay the County at all. Bill Austin said he had talked with the Official Weather Bureau to get the specific time the storm occurred. Bill Austin said the Board of Supervisors could amend the Proclamation to reflect the accurate time of the storm.

Supervisor Jessie Medlin said that when he was traveling on the East Side of the County that afternoon, there was debris on the side of the road and at the end of the road. The property owners dragged the debris to the road and the County provided no trucks to pick the debris up.

Supervisor John Caldwell made the motion and Supervisor Jessie Medlin seconded the motion to amend the Proclamation of Local Emergency to read commencing on or about 3:00 P.M. on the 20th day of May 2001. The motion passed by a vote as follows:

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

****See Exhibit D.1****

E. NEW BUSINESS

1. Joyce Riales – Comptroller

Comptroller Joyce Riales presented budget amendments as follows to the Board of Supervisors:

a. Budget Amendment – Park Funds District 2

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. Supervisor Eugene Thach said he wanted to transfer money from the District 2 Park Funds to the Buildings and Grounds budget to be used to plant and move flowers and shrubs around the Administration Building. Supervisor Eugene Thach made the motion and Tommy Lewis seconded the motion to approve the budget amendment as follows:

<u>Account #</u>	<u>Description</u>	<u>Budget Amt.</u>	<u>Increase</u>	<u>Decrease</u>	
<u>Total</u>					
001-522-913	Park Dist 2	\$7,212		\$800	\$6,412
001-151-660	Horticulture	\$3,000	\$800		\$3,800

The motion passed by a vote as follows:

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

ITEM E.1.a, CONTINUED,

Joyce Riales said Jim Bearden Director of Operations and Maintenance requested to transfer money from his Other Improvements account fund to cover the cost of maintenance to the postage machine fund. Supervisor Tommy Lewis made the motion and Supervisor Jessie Medlin seconded the motion to authorize the transfer for the following accounts in Operations and Maintenance:

<u>Account #</u>	<u>Description</u>	<u>Budget Amt.</u>	<u>Increase</u>	<u>Decrease</u>
<u>Total</u>				
001-150-906	Other Improvements	\$15,000	\$700	\$14,300
001-150-544	Serv.&Maint. Contract	\$ 600	\$700	\$ 1,300

The motion passed by a vote as follows:

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

****See Exhibit E.1.a.****

b. Budget Amendment – State Emergency Management Operating Fund

Comptroller Joyce Riales said the EMSOF Fund was budgeted for 2001 year based on the amount received from the State Grant in year 2000 in the amount of \$25,252.45. The County only received \$15,284.00 from the State Grant for year 2001, which leaves a shortage in funds for this year in the amount of \$17,419.71. The total amount needed to make the ambulance note for July is \$82,703.71. According to Jonathan Chaney, who is the EMSOF financial director, the decrease from the State was a result of (1) a decrease in the amount of traffic fines coming from MHP traffic tickets, and (2) that an error had been made statewide in fiscal year 2000. They distributed more funds than they were supposed to in fiscal year 2000 and in fiscal year 2001 they recovered from the counties the excess they had distributed in FY 2000 by decreasing the amount they sent us in FY 2001. We should receive about \$20,000.00 in fiscal year 2002. 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 determination that the following budget amendment is needed and to authorize the transfer of funds to the State Emergency Management Operating Fund, in order to make the ambulance note for July, Supervisor Jessie Medlin made the motion and Supervisor John Caldwell seconded the motion to approve the budget amendment as follows:

<u>Account #</u>	<u>Description</u>	<u>Budget Amt.</u>	<u>Increase</u>	<u>Decrease</u>
<u>Total</u>				
111-000-294	State EMSOF	\$25,825	\$10,541	\$15,284
111-000-339	Checking Int.		\$283	\$ 283
111-000-398	Beginning Cash		\$135	\$ 135
111-242-804	Lease Purchase Principal	\$25,825	\$10,123	\$15,702

The motion passed by a vote as follows:

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

****See Exhibit E.1.b.****

ITEM E.1, CONTINUED,

c. Budget Amendment – EMS County Ambulance

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 determination that the following budget amendment is needed and to authorize the transfer of funds to the County Ambulance budget, in order to make the ambulance note for July, Supervisor Jessie Medlin made the motion and Supervisor John Caldwell seconded the motion to approve the budget amendment as follows:

<u>Account #</u>	<u>Description</u>	<u>Budget Amt.</u>	<u>Increase</u>	<u>Decrease</u>
<u>Total</u>				
001-240-804	Lease Purchase Prin.	\$50,000	\$ 6,988	\$56,988
001-240-805	Lease Purchase Int.		\$10,015	\$10,015
001-901-999	Ending Cash Balance	<u>\$7,861,368</u>		<u>\$17,003</u>
		\$7,911,368	\$17,003	\$17,003
			\$17,003	\$7,911,368

The motion passed by a vote as follows:

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

****See Exhibit E.1.c.****

d. Budget Amendment – Administration Building

e. Budget Amendment – Transfer Funds and Approval to write check

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 determination that the following budget amendment is needed and to authorize the transfer of funds to the Administration Building Construction Fund, in order to make payment to Allen & Hoshall for architectural fees relating to the construction of the County Administration Building, Supervisor Eugene Thach made the motion and Supervisor Jessie Medlin seconded the motion to approve the budget amendment as follows and authorize the clerk to write the check:

<u>Account #</u>	<u>Description</u>	<u>Budget Amt.</u>	<u>Increase</u>	<u>Decrease</u>
<u>Total</u>				
360-000-384	Transfer In	\$122,262	\$35,000	\$157,262
360-100-564	Architect Fees		35,000	35,000
361-702-950	Transfer Out	\$122,262	\$35,000	\$157,262
361-702-914	Courthouse Renov.	\$2,515,557		\$35,000
				\$2,480,557

The motion passed by a vote as follows:

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

****See Exhibit E.1.d.e. ****

f. Claims Docket

Comptroller Joyce Riales and Stephanie Hanks presented the claims docket showing

ITEM E.1.f, CONTINUED,

claims that need to be paid for various departments as of June 4, 2001, in accordance with Section 19-13-31 and Section 19-11-23 of the Mississippi Code Annotated.

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 \$3,021,193.31. The motion passed by a vote as follows:

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

****See Exhibit E.1.f ****

g. 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 John Caldwell made the motion and Supervisor Tommy Lewis seconded the motion to approve the investment of surplus funds to Trustmark National Bank, who was the high bidder that placed their bid on time for funds as follows:

<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>
05/29/2001	Trustmark Bank	\$7,000,000.00	8/14/01	77	3.90%	8612201

The motion passed by a vote as follows:

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

****See Exhibit E.1.g****

h. Repayment of Interfund Loan

Supervisor John Caldwell made the motion and Supervisor Jessie Medlin seconded the motion at the recommendation of the Comptroller Joyce Riales, to authorize repayment of the interfund loan to the General Fund Account #001-000-053 from the DeSoto County School Interest and Sinking Fund Account #240-00-148 in the amount of \$9,700.00 for the loan originally approved May 7, 2001. The motion passed by a vote as follows:

Supervisor Jessie Medlin	YES
Supervisor Eugene Thach	YES

Supervisor Gerald Clifton ABSENT
 Supervisor John Caldwell YES

ITEM E.1.h, CONTINUED,

Supervisor Tommy Lewis YES

****See Exhibit E.1.h****

i. 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	\$18,460.27
		\$39,293.94

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	\$55,114.52

Supervisor John Caldwell made a motion and Supervisor Tommy Lewis seconded the motion for approval to the bond payment. The motion passed by a vote as follows:

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

****See Exhibit E.1.i****

j. Authorization to destroy unused checks

Supervisor John Caldwell made the motion and Supervisor Eugene Thach seconded the motion at the recommendation of the Comptroller Joyce Riales for the destruction, by shredding, of unused checks due to the new software being used by the County Accounting Department. The following checks are:

<u>Payroll</u>	<u>Account #</u>	<u>Check #'s</u>
The Peoples Bank & Trust	2100100676	38301-39300
<u>Accounts Payable (General Fund)</u>	<u>Account #</u>	<u>Check #'s</u>
Bank of Mississippi	0080 1127	7001-12600
The Peoples Bank & Trust	2100100668	32183-35600

The motion passed by a vote as follows:

Supervisor Jessie Medlin YES
 Supervisor Eugene Thach YES

Supervisor Gerald Clifton ABSENT
Supervisor John Caldwell YES

ITEM E.1.j, CONTINUED,

Supervisor Tommy Lewis YES

****See Exhibit E.1.j****

k. Approval to Contract with Peoples Bank & Trust for Direct Deposit

County Administrator David Armstrong presented a contract with Peoples Bank and Trust for direct deposit for County employees. Mr. Armstrong said the direct deposit contract with The Peoples Bank & Trust stated a fee of ten cents per check would be charged to the County for each transaction. David Armstrong said the County needed to get the Audit Department approval to see if this fee is permissible. Comptroller Joyce Riales said they are trying to get this program implemented by June 15, 2001. Since they still have to do a trial transaction with the bank, it might be June 30, 2001 before the direct deposit would be in place if the test cannot be run.

Supervisor Eugene Thach asked how many employees had signed up for the direct deposit. Joyce Riales said the County had 150 employees' signed up for the direct deposit. David Armstrong said he would like to hold this item over to get the clarification from the Audit Department and to also negotiate with the bank on a lower fee.

Supervisor Jessie Medlin made the motion and Supervisor John Caldwell seconded the motion to carry this item over for clarification from the Audit Department regarding the County having to pay fee to bank. The motion passed by a vote as follows:

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

Board Attorney Bill Austin said later in the meeting that clarification had been given to the County to pay the bank fee. David Armstrong said he would still like to hold this item over until he can negotiate with the bank.

Supervisor John Caldwell made the motion and Supervisor Jessie Medlin seconded the motion to approve the authorization for the Board President to sign the agreement with The Peoples Bank & Trust for direct deposit once the Audit Department has approved the fee payment if the contract is negotiated to no additional cost to the County. The motion passed by a vote as follows:

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

****See Exhibit E.1.k****

2. 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 May 7, 2001 to June 11, 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.

ITEM E.2, CONTINUED,

Supervisor Tommy Lewis made a motion and Supervisor Jessie Medlin seconded the motion to authorize travel during the period of June 4, 2001 to July 2, 2001, as necessary and incur travel expenses in the performance of their official duties for DeSoto County. The motion passed by a vote as follows:

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

3. 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, Annotated, Supervisor Tommy Lewis made the motion and Supervisor John Caldwell seconded the motion to pay Lee Hodge the amount of \$240.00 for the month of May, 2001; to pay Floyd Medlin the amount of \$200.00 for the month of May, 2001; to pay Joe Holmes the amount of \$160.00 for the month of May, 2001, for their service as bailiff for DeSoto County Justice Court. The motion passed by a vote as follows:

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

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

4. Approval to Apply for Household Hazardous Waste Day Grant

County Administrator David Armstrong said Jim Bearden, Director of Operations and Maintenance, is asking the approval from the Board of Supervisors to apply for the MDEQ Grant for the Household Hazardous Waste Day Event. This event will be scheduled during the Fall/2001 between (September 1, 2001 – November 3, 2001) and in the Spring/2002 between (March 16, 2002 – June 1, 2002). The deadline for the application is June 30, 2001. Jim Bearden said the County could receive \$18,000 from the grant, which requires a 25% match from the County.

Supervisor Tommy Lewis made the motion and Supervisor John Caldwell seconded the motion for approval to apply for the MDEQ Grant for the Household Hazardous Waste Day Event. The motion passed by a vote as follows:

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

****See Exhibit E.4****

5. Justice Court Report

The DeSoto County Justice Court Clerk, Linda Aldridge, presented to the Board of

Supervisors the Justice Court Report for the month of May 2001, pursuant to Section 9-11-19 of the Mississippi Code of 1972, Annotated. Supervisor John Caldwell made the motion and Supervisor Jessie Medlin seconded the motion to accept the Justice Court Report
ITEM E.5, CONTINUED,

for the month of May 2001. The vote passed by a vote as follows:

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

****See Exhibit E.5****

6. Sheriff's Employee Report

Supervisor John Caldwell made the motion and Supervisor Tommy Lewis seconded the motion to acknowledge receipt of the Sheriff's Department Employee Reports for the month of May 2001. The report is attached and made a part of the minutes in Exhibit E.6. The motion passed by a vote as follows:

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

****See Exhibit E.6****

7. Central Maintenance

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

Kenny Gunn said they usually haul between 50 and 60 loads to the rubbish pit, but for the month of May they have hauled 296 loads to the rubbish pit. Supervisor Eugene Thach asked if they could burn the rubbish instead of taking to the rubbish pit. Kenny Gunn said to burn at site required a burn permit. Supervisor Jessie Medlin said they should look for an appropriate site to burn. Bobby Storey, Director of Fire and EMS, said they would have to have a blower and a pit to be able to burn legally. County Administrator David Armstrong asked if a burn could be done at the rubbish pit, or could we grind up the limbs. Kenny Gunn said they have a blower, but would have to rent or purchase a grinder and he did not know what the cost would be. Supervisor Jessie Medlin said to check the contract with BFI to make sure this would not interfere with their contract. Supervisor Medlin asked if they could haul to other places. Supervisor Tommy Lewis said the County should be hauling to the cheapest place. Supervisor Thach said the cheapest option is to burn the material. Supervisor Jessie Medlin said the County still has a lot of limbs to clear and we need to get serious with the clean up. Supervisor Tommy Lewis asked for the County Administrator to get with Jim Bearden and Kenny Gunn to look into how to handle and get the County cleaned up.

Supervisor Jessie Medlin said the BFI bill was \$24,000 for the regular loads in the month of April, this means that with the triple amount for May the BFI bill will be around \$72,000. Kenny Gunn said the County has been hit hard by the drought in the last two years and now the trees are dying, which is causing a lot more limbs.

Supervisor John Caldwell told the Road Manager to take the expired bond for Kentwood off the report. It has already expired and they have a solution to the problem.

Supervisor Eugene Thach made the motion and Supervisor John Caldwell seconded the **ITEM E.7, CONTINUED,**

motion to approve the following reports presented by the Road Manager Kenny Gunn:

- a. Road Report and Work Schedule
- b. Road Bond Report

The motion passed by a vote as follows:

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

****See Exhibit E.7.a.b****

8. Approval of Publication of Board Proceedings

Supervisor John Caldwell made the motion and Supervisor Jessie Medlin 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 vote as follows:

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

9. Approval of Chancery Clerk Allowances

Chancery Court Clerk, W. E. Davis, presented an order of Allowances to the Board of Supervisors for the May, 2001, term in the amount of \$1,560.00. Supervisor John Caldwell made the motion and Supervisor Jessie Medlin 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 vote as follows:

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

****See Exhibit E.9****

10. Approval to Modify Cellular Contract

County Administrator David Armstrong presented a modification to the Cellular Contract for Supervisor Caldwell and said it would increase the minutes and reduce his roaming fees. Supervisor Tommy Lewis made the motion and Supervisor John Caldwell seconded the motion to approve the modification to the Cellular Contract to increase the minutes to 700 minutes on the Cingular Region plan at \$69.99. The motion passed by a vote as follows:

Supervisor Jessie Medlin	NO
Supervisor Eugene Thach	YES
Supervisor Gerald Clifton	ABSENT

ITEM E.10, CONTINUED,

Supervisor John Caldwell	YES
Supervisor Tommy Lewis	YES

****See Exhibit E.10****

11. Approval for Board President to sign Forms in Connection with State Audit

County Administrator David Armstrong said the forms in connection with the State Audit acknowledge that the County has presented to the Audit Team all documents that are available for the audit.

Kelly Mcgee, of the State Audit Department, said the audit of DeSoto County should be completed by the second week of June. Ms. Mcgee said they would meet with the Board of Supervisors regarding any findings in an informal audit or a formal audit and would ask for a sign off by the Board at that time. The Board requested an informal audit.

Supervisor John Caldwell made the motion and Supervisor Jessie Medlin seconded the motion for approval of the Board President to sign the letter in connection with the State Audit. The motion passed by a vote as follows:

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

****See Exhibit E.11****

12. Approval of Contract with Copy Plus – Circuit Clerk

County Administrator David Armstrong said the Circuit Clerk’s office needs to lease a new copier and have chosen Copyplus Inc. They have the funds in their budget to lease the machine. Supervisor John Caldwell asked why they were leasing from a different company than the County is using and would this renewal fall in line with the expirations of other contracts for copiers. Vanessa Lynchard said, since the Circuit Clerk’s office is a fee-based office, they can select vendor. Supervisor Jessie Medlin said everyone in the County should use same vendor. Supervisor John Caldwell said the plan was to get all copiers from one source, this would help the County save money with all copiers being on the same cycle when the copiers are bid, and it would help to negotiate a better price.

Supervisor Jessie Medlin asked if this contract would end the same time as the IKON contracts. Vanessa Lynchard said no and the Copyplus contract price would likely change for a one year contract.

Supervisor Eugene Thach made the motion and Supervisor John Caldwell seconded the motion to hold this item over until June 13 to allow the Circuit Clerk to explain why she has chosen this copier and why an IKON copier will not fit her needs. The motion passed by a vote as follows:

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

Supervisor Tommy Lewis YES

****See Exhibit E.12****

ITEM E, CONTINUED,

13. Approval of Contract with Bud Black for Metro Narcotics Auction June 9, 2001

County Administrator David Armstrong said the Contract with Bud Black for the Metro Narcotics Auction June 9, 2001, was asking for an Auctioneer’s Fee of 10%, a Cashier’s Fee of \$100.00, and a Clerk’s Fee of \$100.00. David Armstrong said the County would be doing the advertising for the auction, which would be held at the old fairground facility in Hernando. Supervisor Tommy Lewis asked if anyone had seen the advertising in the paper. Vanessa Lynchard said there was a small ad in the DeSoto Times Newspaper. Supervisor Lewis said the County should do some advertising in the DeSoto Times and the DeSoto Appeal to advertise adequately for this auction.

Supervisor John Caldwell made the motion and Supervisor Jessie Medlin seconded the motion for the Board President to sign the Contract with Bud Black for the Metro Narcotics Auction to be held on June 9, 2001 at the old Hernando Fairgrounds and for the County Administrator to place ad’s in the DeSoto Times and the DeSoto Appeal regarding the auction at a total cost not to exceed \$300 to be paid from the advertising County resources budget. The motion passed by a vote as follows:

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

****See Exhibit E.13****

14. Approval for Correction to County Road Map – Bluff Rd. & Starlanding Rd.

Supervisor John Caldwell said he came across two roads that are not on the County Road Map. These roads are spin off loops on Bluff Road and Starlanding Road. These loops were the results of the DBST realignment done to Bluff Road and Starlanding Road to straighten out the curves. When the roads were repaved and reworked they were left off the County Road Map.

Board Attorney Bill Austin said the change could be made due to the findings of roads inadvertently left off the County Road Map. Bill Austin said the Road Manager Kenny Gunn would need to get with the Chancery Clerk’s office to get the description of section lines necessary to add to the County Road Map.

Supervisor John Caldwell made the motion and Supervisor Jessie Medlin seconded the motion for the County Road Manager or County Engineer to get the description necessary for the Old Bluff Road and the Old Starlanding Road and then to add to the County Road Map and Road Register, as it has been determined that they were inadvertently left off the map upon adoption. The motion passed by a vote as follows:

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

15. Randy Reiter Request for Sand at Soccer Field

Supervisor Tommy Lewis said Randy Reiter had asked him for the County to supply two to four loads of sand for the soccer field at a Hernando school. Supervisor Lewis said that the Board of Supervisors needs a letter from the Board of Education before this could be done.

ITEM E.15, CONTINUED,

Supervisor Tommy Lewis made the motion and Supervisor Jessie Medlin seconded the motion, subject to receiving a letter from the Board of Education to supply the sand necessary for the soccer field at a Hernando school. The motion passed by a vote as follows:

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

F. EXECUTIVE SESSION

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

G. OTHER ISSUES

1. DeSoto Road

Supervisor Jessie Medlin asked Kenny Gunn about the right of way progress on DeSoto Road at Polk Lane. Kenny Gunn said there is a subdivision being planned close to the road and this one lane road should be addressed. We still have three or four purchases of right of way to secure. Supervisor Medlin said we need to ask for 40 ft. of right of way to build the road in order for the width to be adequate for proper safety.

Supervisor Jessie Medlin made the motion and Supervisor John Caldwell seconded the motion to authorize the purchase of right of way for DeSoto Road. The motion passed by a vote as follows:

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

2. Horn Lake City Park

Supervisor John Caldwell said the City Park in Horn Lake needed dirt and sand to make the fields safe for play. Supervisor Jessie Medlin made the motion for the County to put dirt and sand down at the Horn Lake City Park. Supervisor John Caldwell seconded the motion. The motion passed by a vote as follows:

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

3. Meeting with the Board of Education

County Administrator David Armstrong said he has scheduled a meeting for the Supervisors Committee and the Board of Education for the third week of June.

4. Justice Court New Software Program

Linda Aldridge, Director of Justice Court, appeared before the Board of Supervisor regarding **ITEM G.4, CONTINUED,**

the recent implementation of new software programs installed at the Justice Court facility. Linda Aldridge said the half-day of training for the employees on the new software was not enough for them to be able to close the month of June properly. The employees need more training before the end of the month. County Administrator David Armstrong said Larry Wood, Director of MIS had said that more training was necessary for the Justice Court personnel. David Armstrong said he will arrange a schedule for the training based on Larry Wood's budget being able to pay the expense for the training. No motions were made on this item.

5. Justice Court Personnel

County Administrator David Armstrong said Eddie Church has been assigned to the Justice Court to help escort personnel to the bank when making transactions and to increase security. David Armstrong asked Linda Aldridge if this arrangement was working out properly for the Justice Court. Linda Aldridge said it was and asked if Mr. Church was also responsible for escorting the Tag Department personnel to the bank. Board Attorney Bill Austin said this issue would have to be handled in Executive Session because it deals with security. No motions were made on this item.

6. Maxwell Building

Supervisor Jessie Medlin said the parking area at the Maxwell Building needs to be paved. County Road Manager Kenny Gunn said that fill work needs to be done before any paving could be done and it would take three or four days to do the work. Supervisor Jessie Medlin said the area is between the library and the Maxwell Building that needs paving. Supervisor Medlin said it might be in the new budget year before this could be done. Supervisor Jessie Medlin made the motion and Supervisor Tommy Lewis seconded the motion to have the Road Manager to do the work at the Maxwell Building parking lot. The motion passed by a vote as follows:

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

7. Spring Valley Drive

Supervisor Eugene Thach asked if any progress has been made on fixing the drainage problem on Spring Valley Drive. County Engineer Tom Childress said no. Supervisor Thach asked Tom Childress to follow up.

8. Pleasant Hill Road

Supervisor Eugene Thach said a Church on Pleasant Hill Road has a pile of dirt and rock to give away if the County can use it. Board Attorney Bill Austin said the Board can make a determination for the need of the dirt and rock and this Church being the closest point to acquire the dirt and rock would be an eligible site from which to acquire the dirt. The Board agreed there are several County projects that need the dirt. No motions were made on this item.

9. Central Maintenance – Surplus Items for the Metro Narcotics Auction June 9, 2001

County Road Manager Kenny Gunn presented a listing of radios that the Board of Supervisor declared as surplus inventory for the Metro Narcotics Auction on June 9, 2001. Supervisor John Caldwell made the motion and Supervisor Eugene Thach seconded the motion to

ITEM G.9, CONTINUED,

approve the list of items to be surplus and to include the following surplus inventory items in the Metro Narcotics Auction on June 9, 2001:

Serial Number	Description	Serial Number	Description
428ARN21536	Motorola LB Radio	N/A	Motorola LB Radio
N/A	Motorola LB Radio	N/A	Standard LB Radio
TCN11248	Motorola LB Radio	N/A	Motorola LB Radio (pieces of it left)
4120428	GE LB Radio	N/A	Motorola LB Radio (pieces of it left)
4120429	GE LB Radio	9966L16	Standard LB Radio
14421235	GE LB Radio	4120429	GE LB Radio
TCN1096A	Motorola LB Radio	9966S16	Standard LB Radio
Serial Number	Description	Serial Number	Description
50U300197	Standard LB Radio	214	Motorola LB Radio
2104	Motorola LB Radio	433HJY0447	Motorola LB Radio
2105	Johnson LB Radio	433HJY0448	Motorola LB Radio
67U380165	Standard LB Radio	DE681X	Motorola LB Radio
2107	Motorola LB Radio	776ASW0781	Motorola LB Radio
N/A	Midland LB Radio	1090306	GE LB Radio
50U300186	Standard LB Radio	778TWY13482	Motorola LB Radio
N/A	Regency LB Radio	778TWY1317	Motorola LB Radio
N/A	Standard	778TWY1316	Motorola LB Radio
N/A	Regency LB Radio	778TWY1358	Motorola LB Radio
5YU310024	Standard LB Radio	778TWY1314	Motorola LB Radio
N/A	Motorola LB Radio	471210284	Standard LB Radio
N/A	Standard LB Radio	300-03	Vista Power Supply
N/A	Midland LB Radio	XCX (06)	Motorola In Car Mobile Phone
N/A	Motorola LB Radio	8B2MB7010.517	Motorola In Car Mobile Phone
N/A	Motorola LB Radio	44121494	Royal Calculator
N/A	Motorola LB Radio	461013	Canon Calculator
N/A	GE LB Radio	546895	GE LB Radio
N/A	Standard LB Radio	N/A	Misc. Radio Parts & Antennas

The motion passed by a vote as follows:

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

****See Exhibit G.9****

10. Solid Waste Budget

Supervisor Jessie Medlin asked why the cities were listed twice in one month for BFI? Director of Operations and Maintenance Jim Bearden said for a short time BFI was billing the County every two weeks. Mr. Bearden said he contacted BFI and they stopped the incorrect billing. Mr. Bearden said that due to the recent storms we have had recently, we are carrying approximately 20 loads a day to the rubbish pit. That is not including the cities. Until the recent storm cleanup, the rubbish pit budget was in good shape. The additional costs may hurt the budget. Supervisor Tommy Lewis asked if we can get any money back

from the State. Jim Bearden said that T. H. Walker, Director of Civil Defense applies for State Funds for storm damage.

ITEM G, CONTINUED,

11. Road Bond Fees

Supervisor Jessie Medlin said when the County figures road bonds, they should figure the support of the ditches. Supervisor Medlin said he feels the County should add some teeth to the County regulations. He would like to see the developers sod or net the ditches and pointed out the sediment caused from upstream development during the building of a subdivision. County Engineer Tom Childress said he has a list of regulations that he is looking at now that need to be addressed and he will bring those before the Board of Supervisors.

Supervisor Jessie Medlin made the motion and Supervisor John Caldwell seconded the motion to recess until Wednesday, June 13, 2001 at 9:00 a.m. 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

THIS the 4TH. Day of June 2001, these minutes have been read and approved by the DeSoto County Board of Supervisors.

Tommy Lewis, President
DeSoto County Board of Supervisors