

DESOTO COUNTY BOARD OF SUPERVISORS

BOARD MEETING MINUTES

JESSIE MEDLIN, PRESIDENT 2002 PRESIDING

May 8, 2002

A. CALL TO ORDER

The May 8, 2002, meeting of the DeSoto County Board of Supervisors was called to order by Supervisor Jessie Medlin, 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-----Absent
- W. E. Sluggo Davis-----Chancery Clerk
- Sheriff James Albert Riley---- -----Sheriff
- David Armstrong-----County Administrator
- Bobby Chamberlin-----Board Attorney

B. INVOCATION

Board Attorney Bobby Chamberlin presented the invocation.

C. PLANNING COMMISSION

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

D. OLD BUISINESS

1. Varsity Spirit – Attorney Taylor-Buntin

Supervisor John Caldwell made the motion and Supervisor Jessie Medlin seconded the motion to carry this item over until the Board meeting on May 20, 2002. 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

2. DeSoto Sunrise

Mr. David Donaldson, with Christian Counseling Ministries, appeared before the Board of Supervisors to answer any questions the Board had regarding their taking over the DeSoto Sunrise homes.

ITEM D.2, CONTINUED,

Board Attorney Bobby Chamberlin said the Board had questions regarding money going to the new entity. Bobby Chamberlin said that it is the same entity and the same contract according to his research.

David Donaldson said they have kept the same structure in place, but made some leadership changes. Mr. Donaldson said they are treating this as a stand alone operation because of the County's requirements to provide an emergency shelter. They have not merged the home into their Palmer Home operations. Mr. Donaldson said he is acting as President and Executive Director for the Christian Counseling Ministries, and they are in the process of setting up an advisory committee.

Supervisor John Caldwell asked how many children are in the home. Mr. Donaldson said today there are 7 children, but they have to have people available to handle more children, so they have house parents who live on site. Mr. Donaldson said they have made some structural changes to the facility. Supervisor John Caldwell asked about the kids that stay at the home. Mr. Donaldson said the children can only stay thirty (30) days at the shelter and then the judge moves them. Mr. Donaldson said the boys home is closed right now. At the shelter in Horn Lake the front house is used for the children and the back house for house parents to live in.

County Administrator David Armstrong asked that the Board be provided a breakdown of the shelter's budget. Supervisor Eugene Thach said the Board's call to hold up on the check was so that clarification for the County could be made, but the County is responsible to provide a shelter home and we need to understand the contract for how it is run.

Supervisor Jessie Medlin made the motion and Supervisor John Caldwell seconded the motion to release the check to DeSoto Sunrise that was put on hold at the May 6, 2002, Board meeting. 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

David Armstrong advised Mr. Donaldson that he could go to the Accounting Department and pick up the check today.

3. Texas Gas Utility Permit

Texas Gas Utility has requested approval to cut Delta View Road in DeSoto County. Board Attorney Bobby Chamberlin said the Road Manager Russell Dorris left the Texas Gas Utility Permit form with him to review. Bobby Chamberlin said that Russell Dorris would set the bond amount required for the road. Supervisor John Caldwell asked if any other County stipulations regarding the road expansion could be added. Bobby Chamberlin said everything needs to be put in writing on the front end.

Supervisor John Caldwell made the motion and Supervisor Eugene Thach seconded the motion to approve the Texas Gas Utility Permit to cut Delta View Road and lay the utility lines, based on the requirement of a road bond and the requirements for road expansion by the County. 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

ITEM D, CONTINUED,

4. Walls Health and Wellness Center Agreement

Board Attorney Bobby Chamberlin said the formalized agreement for the Walls Health Clinic had been sent to Rep. Valeria Robertson. Bobby Chamberlin said the agreement requires the Center be responsible for the following:

1. Services shall only be provided to DeSoto County residents.
2. Services shall require any person providing or receiving services to sign a hold harmless agreement against the County from patients, volunteers and paid workers and be responsible for any legal fees the Board incurs.
3. All expenses for the facility shall be paid from private funds.
4. Proof of non-profit corporate status being provided to County.
5. Any structural renovations to the building will require prior approval by the Board of Supervisors.
6. The Center shall be responsible for insurance on any contents contained in the building.
7. The Center shall be responsible for their phone system and bills, for cleaning, upkeep and painting of the interior of the building.
8. Center will operate as a non profit primary health clinic for two (2) years.

Bobby Chamberlin said the Board agreed to commitments to the Center for the following:

1. Shall provide use of this building without the necessity of rent.
2. Shall provide utilities for the building.
3. Shall be responsible for repairing any problems with the heating, air conditioning and plumbing on the subject property.

Supervisor John Caldwell made the motion and Supervisor Gerald Clifton seconded the motion to approve the Board President to sign the agreement with the Walls Health and Wellness Center. The motion passed by a vote as follows:

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

Supervisor Jessie Medlin said he was opposed due to the lawsuit liability.

E. NEW BUSINESS

1. County Engineers Monthly Report

The County Engineer Andy Swims presented a report on the projects that he has been working on. See exhibit E.1.

a. Road improvement projects

Supervisor John Caldwell said the intersection of Church Road and Tulane Road requires the grades to be reset and this is on the Road Manager's list. County Engineer Andy Swims said he has not discussed this with Daniel Murphy beyond the requirement for widening the road. Supervisor Caldwell said the road is scheduled to be repaired this year, but the grades need to be cut before it is repaved.

Supervisor John Caldwell asked Andy Swims to talk with MDOT about the plans for Hwy 301 and Starlanding Road, since the contract has not been let.

ITEM E.1, CONTINUED,

b. Drainage issues

Andy Swims said he has responded to calls from a citizen with drainage problems, where the drainage pipes are under the road. Andy Swims said we need to get the work out to developers to change their practices.

Andy Swims said he had received a letter from an attorney for the developer of the Estates of Centerhill, regarding splitting the cost for raising the road above flood prone area.

Andy Swims said there were areas in the County that have sinkholes caused by pipes coming apart.

Supervisor John Caldwell said that the west side of Tulane on the north side of the road needs to be looked at. Supervisor Caldwell said this is a State Aid Road, but the County cuts the grass in the area. Supervisor Eugene Thach asked Andy Swims to get estimates of what needs to be done for the drainage problems and bring this back to the Board.

c. Proposed development reviews

Andy Swims said in dealing with the subdivisions there are small revisions to be made to the specifications. Supervisor John Caldwell said the ones they have talked about need to be changed. Supervisor Jessie Medlin stated that the County would have to do a public hearing about what changes the County would be.

Andy Swims said a property owner sent information to the County for review of a subdivision, but this project is in the City of Hernando, so the information was sent to the city.

d. Other issues

Andy Swims said the County is required by DEQ to do the inspection on wells owned by the County. Andy Swims said he had given the information to Jim Bearden, Director of Operations & Maintenance, to be sent to DEQ.

The Board said they appreciated the work that Andy Swims is doing and his report lets the Board be kept up to date. No motions were made on this item. ****See Exhibit E.1****

2. Approval to Pay for Relocation of Water Line and Fence at Hwy 305 and College Rd.

Andy Swims addressed the Hwy 305 and College Road widening. He said that four of the seven property right's of way have been acquired. There will be two utilities that would require moving, one of which is the Lewisburg Water line. Andy Swims said he had received a quote to move the water lines at a cost of up to \$26,041.20, but the actual cost to move should only be for half this amount. Andy Swims said they would try to affect the utilities as little as possible. Andy Swims said this intersection would have left turn lanes only. Supervisor Jessie Medlin said most of the traffic in this area is through traffic. Supervisor Eugene Thach asked when the State widens Hwy 305, would the utilities have to be moved again? Supervisor Jessie Medlin said we don't know what the State plans would be for Hwy 305, but the State is aware of this improvement.

Supervisor John Caldwell made the motion and Supervisor Jessie Medlin seconded the motion to approve the County pay for the moving of the fence at Hwy 305 and College Road, and to pay up to \$15,000 for the water lines being moved. The motion passed by a vote as follows:

Supervisor Jessie Medlin	YES
Supervisor Eugene Thach	YES
Supervisor Gerald Clifton	YES

ITEM E.2, CONTINUED,

Supervisor John Caldwell	YES
Supervisor Tommy Lewis	ABSENT

****See Exhibit E.2****

3. Jail Inspection

The Board does hereby find that, pursuant to Section 19-5-1 of the Mississippi Code Annotated, that periodic examinations into the state and condition of the DeSoto County Jail, in regards to its safety, sufficiency and accommodation of the prisoners is required. Pursuant to Section 19-5-1 the Board of Supervisors, or a competent person authorized by the Board of Supervisors, shall examine the jail for said compliance. The DeSoto County Board of Supervisors has a policy of attempting to inspect the DeSoto County Jail on a monthly basis and a requirement that the DeSoto County Jail be inspected as often as is mandated by Mississippi statute, State and/or Federal law. By direction of the DeSoto County Board of Supervisors, the following persons were directed pursuant to Section 19-5-1 to perform the required examination into the state and condition of the jail and to report back to the DeSoto County Board of Supervisors:

Supervisor John Caldwell
Supervisor Jessie Medlin

The DeSoto County Board of Supervisors does hereby find that the above named committee has reported back to the DeSoto County Board of Supervisors. That they have examined the DeSoto County Jail regarding its state and condition in regard to its safety, sufficiency and accommodation of the prisoners, and does find the jail to be in compliance and requiring no further action at this time.

The Board of Supervisors discussed the inspection of the Jail on May 6TH. Supervisor John Caldwell made the motion and Supervisor Jessie Medlin seconded the motion to approve the observed condition of the jail and to state there was no overcrowding of the Jail, and do find the Jail to be in compliance and requiring no further action at this time. 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

4. Bond Report – Demery Grubbs

Financial Advisor Demery Grubbs said he was here today to address the Board of Supervisors with three (3) reports. Mr. Grubbs said the first report was about the County's line of credit for 10 million. Mr. Grubbs said the initial 10 million has been approved by the State and has gone to AMBAC for approval at a 2.60% interest rate.

Mr. Grubbs said the second report in on the County's 18 million GO Bond, which is on a variable rate. Mr. Grubbs said he has been looking at doing a swap. Mr. Grubbs said they are preparing documents for Harrison County to lock in a rate and this would be an appropriate time to give this to DeSoto County Board to consider the same lock in. Mr. Grubbs said the rate is down to the 4 percent range, whereas the variable rate moves based on the demands. Mr. Grubbs said this would give the County a locked rate on the balance of the loan and that the locked window could turn back to floating more funds for the County. Mr. Grubbs said there is a lot of work to be done for this process. Supervisor Eugene Thach asked how much in fees would it be for looking at. Mr. Grubbs said he does not know yet, but this is an opportunity for the County to save money and there is no charge for this part of the process. The Board of Supervisors

ITEM E.4, CONTINUED,

authorized Mr. Grubbs firm to proceed with this option to lock in a rate.

Mr. Grubbs said the third report was on the refinancing of bonds that the County has

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purchased. Mr. Grubbs said there must be at least a 2% savings to even look at a refinance. Mr. Grubbs said if they determine that the County could save 3.4%, this would be an average saving of \$20,000 a year, but this would vary by year. Mr. Grubbs said they look at doing level savings on the net of the bond. Mr. Grubbs said the up front savings could be good but the overall savings has to be looked at. Supervisor Thach asked if they go to the market to secure the money. Mr. Grubbs said the done project would have the legal fees and financing already taken out of the savings reported and the County is not obligated until they sign the paperwork. Mr. Grubbs said that at this time the County can save based on today's rate, but once they start the process and they see the rates going up, they would stop the process.

Supervisor Eugene Thach made the motion and Supervisor Gerald Clifton seconded the motion to approve the proceeding on combining four (4) bonds totaling \$7,000,000, for a potential \$232,000 savings by approving a

Resolution Declaring The Intention Of The Board Of Supervisors Of DeSoto County, Mississippi (The "County"), To Issue General Obligation Refunding Bonds, Series 2002 Of The County To Raise Money For The Purpose Of Refunding All Of Or Certain Outstanding Maturities Of The County's General Obligation Refunding Bonds, Series 1992A, Dated October 1, 1992, Issued In The Original Principal Amount Of \$2,680,000, General Obligation Refunding Bonds, Series 1992B, Dated October 1, 1992, Issued In The Original Principal Amount Of \$1,525,000, General Obligation Road And Bridge Bonds, Series 1994, Dated April 1, 1994, Issued In The Original Principal Amount Of \$3,000,000 And General Obligation Road And Bridge Bonds, Series 1996, Dated June 1, 1996, Issued In The Original Principal Amount Of \$6,000,000.

and there will be no fee charges unless the County closes on the paperwork. 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

5. Approval to Extend Contract for Oxner Landscaping

Kenny Evans, Director of Building & Grounds, and Donald Oxner, from Oxner Professional Lawn Service, appeared before the Board of Supervisors regarding the new contract for lawn care for all of the County buildings.

Mr. Evans said the current contract is for \$28,500 per year, with an amendment for the Administration Building of \$175.00 per cutting and \$50.00 per vacuum. Mr. Evans said the County pays separate contractors for the fertilizing, spraying and planting of flowers, etc. on the Administration Building grounds. Mr. Evans said the total spent for the Administration Building last year was \$6,701.00. Mr. Evans said Mr. Oxner has been doing the lawn service for the past two years at the same cost and he has done a good job, but due to cost increases for fuel, equipment, labor, and insurance, he is requesting a 5% increase in the \$28,500 contract, which would be a total of \$29,925. Mr. Evans said the total cost for the Administration Building would be \$11,825.00, and this includes the Metro Narcotics building that is not on contract. Mr. Evans said he recommends accepting the contract at \$41,750.00 total.

County Administrator David Armstrong said there is a concern that the County continues to re-contract with the same vendor each year. Supervisor Eugene Thach said that

ITEM E.5, CONTINUED,

landscapers and people with licenses that do business in the County would like a chance to do proposals for the business. David Armstrong said that it would be in the County's

best interest to go out for proposals.

Mr. Evans asked if they wanted to go out for bid for the whole job. Supervisor Caldwell said yes.

Supervisor Jessie Medlin said the County has not had any problem with Mr. Oxner's work since he has been doing the job and told him they were pleased with his work and had no problem with his request for an increase, but they have to give other businesses a chance to compete since it is the taxpayers money.

Supervisor John Caldwell made the motion and Supervisor Gerald Clifton seconded the motion to request proposals from other lawn care businesses and to accept the continued services of Oxner Lawn Service, at the contract as is, until the proposals have been received and reviewed by the Board Attorney. The motion passed by a vote as follows:

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

David Armstrong said he would have the other proposals by the May 20TH Board meeting.

6. Making the Fully Executed Contract with Marvin Johnson for Miller Voting Precinct & Fairhaven Fire Dept. a Part of the Minutes

Supervisor John Caldwell made the motion and Supervisor Jessie Medlin seconded the motion to approve making the fully executed contract with Marvin Johnson for the Miller Voting Precinct and Fairhaven Fire Department a part of the Board minutes. 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

7. Property & Liability Insurance – Rex Haynes

County Administrator David Armstrong said that Rex Haynes was here to present the property and liability insurance quotes. David Armstrong said the Board could take this information under advisement or vote on it today. David Armstrong said that on March 11, 2002, they sent out seven (7) request for proposals on the property and liability insurance.

Rex Haynes said the County would have a higher deductible of \$5,000 per claim for buildings and contents for next year. Mr. Haynes said the auto deductible increased to \$2,500 per claim and this would effect the County. Mr. Haynes said the County would need to have a self-insured layer for insurance this year with the liability to pay a third party administrator. Mr. Haynes said he had to go back and look at claims for the last couple of years to determine the maximum required for the self-insured layer, which is a \$300,000 annual aggregate, and the County is subject to the first \$25,000.00. Mr. Haynes said he received two bids for the third party administrator, and the low bid was for \$29,250.00 by Phillips & Associates, Inc. Mr. Haynes said the County would have to pay the \$29,250 and put money aside for the \$150,000 self-insured portion with a max of

ITEM E.7, CONTINUED,

\$300,000.

Supervisor Jessie Medlin asked why the County had to go with the self-insured. Mr. Haynes said the self-insured clause was because the insurance companies were not willing to take full coverage. Supervisor Medlin asked what the \$150,000 would be for and if the money was in the bank to be sure it was there for the deductible amounts. Mr. Haynes said funds would have to be in a pool for the deductibles. Mr. Haynes said his office would continue to handle the County's small claims.

Supervisor John Caldwell made the motion and Supervisor Gerald Clifton seconded the motion to approve the Property & Liability Insurance proposal, based on the recommendations of Rex Haynes, the County to be responsible for the \$5,000 deductible on the property claims; the County to be responsible for the \$2,500 deductible per auto claim; the County to be responsible for the \$25,000 deductible per paid claims on Liability with an umbrella amount of \$1,000,000; the County to be responsible for the \$5,000/\$100,000 on the Fine Arts in the Courthouse; the County to have \$4,000,000 earthquake coverage with \$50,000 deductible, and the County will have a \$25,000 self-insured retention with a \$300,000 annual aggregate. Mr. Haynes said the total cost would be \$603,247 with details as presented in exhibit E.7. 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

****See Exhibit E.7****

8. American Soap Bond Redemption

Board Attorney Bobby Chamberlin said he had received a letter from Watkins Ludlam Winter & Stennis, P.A., requesting to redeem the Industrial Development Revenue Refunding Bonds (American Soap Company, Inc. Project) Series 1988. Bobby Chamberlin said the attorneys for American Soap have sent a resolution directing the redemption in whole and the resolution requires the Board President's signature and approval by the Board.

Supervisor John Caldwell made the motion and Supervisor Jessie Medlin seconded the motion to authorize the Board President to sign the Resolution Directing The Redemption In Whole Of The DeSoto County, Mississippi Variable Rate Industrial Development Revenue Refunding Bonds (American Soap Company, Inc. Project) Series 1988; Approving And Authorizing The Execution Of A Cancellation Of Record Of The Trust Indenture Pursuant To Which Said Bonds Were Issued; And Related Matters. 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

****See Exhibit E.8****

9. Approval for Disposal of Inventory – Circuit Clerk

The Board of Supervisors were given a list of equipment owned by the Circuit Clerk's office that is either unrepairable or not cost effective to repair. Supervisor Jessie Medlin made the motion and Supervisor John Caldwell seconded the motion to accept receipts **ITEM E.9, CONTINUED,**

from the Inventory Clerk pursuant to Section 31-7-107 of the Mississippi Code, and did approve the disposition on the report as noted on Exhibit E.9 as follows:

Property #	Description	Serial #
03306	Lexmarr Optium Printer	11DY 170

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

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

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. Donation of Radio System by the Board of Education

T. H. Walker, Director of Emergency Management, addressed the Board of Supervisors regarding the donation by the Board of Education. Mr. Walker said the donated radio system consists of 79 portable and mobile VHF high-band radio units, plus a repeater, a duplexer, and necessary coaxial cable with antenna. Mr. Walker said this equipment would supplement and help finish out the equipment now being used by the Emergency Management Agency.

Supervisor John Caldwell made the motion and Supervisor Gerald Clifton seconded the motion to approve the acceptance of the radio system from the Board of Education to the Emergency Management Agency, and to add the following items to the County inventory:

Number	Description	Model Number	Serial Number
1	Maxon Portable	SP-2550SMX	921137922
2	Maxon Portable	SP-2550SMX	930453791
3	Maxon Portable	SP-2550SMX	930453792
4	Maxon Portable	SP-2550SMX	930758804
5	Maxon Portable	SP-2550SMC16D	940401178
6	Maxon Portable	SP-2550SMC4D	940504820
7	Maxon Portable	SP-2550SMC4D	940504902
8	Maxon Portable	SP-2550SMC16B	940816058
9	Maxon Portable	SP-2550SMC4	950643303G
10	Maxon Portable	SP-2550SMC4	951047141G
11	Maxon Portable	SP-2550SMC4	951047738G
12	Maxon Portable	SL-70WV2	960513251B
13	Maxon Portable	SL-70WV2	960615693B
14	Maxon Portable	SL-70WV2	960616058B
15	Maxon Mobile	SM-4150	30528065
16	Maxon Mobile	SM-4150M	20111837
17	Maxon Mobile	SM-4150M	20816414
18	Maxon Mobile	SM-4150	30225443
19	Maxon Mobile	SM-4150	30629344
20	Maxon Mobile	SM-4150	30832336
21	Maxon Mobile	SM-4150	30832599
ITEM G.1 CONTINUED,			
22	Maxon Mobile	SM-4150M	603T30527B
23	Maxon Mobile	SM-4150M	603T30649B
24	Maxon Mobile	SM-4150M	603T30656B
25	Maxon Mobile	SM-4150M	605T30800C

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26	Maxon Mobile	SM-4150M	605T30966
27	Maxon Mobile	SM-4150M	931236377
28	Maxon Mobile	SM-4150SM	950611647A
29	Maxon Mobile	SM-4150SM	950913266B
30	Kenwood Portable	TK-260	10700385
31	Kenwood Portable	TK-260G	11003157
32	Kenwood Portable	TK-270	90201238
33	Kenwood Portable	TK-260	90600183
34	Kenwood Portable	TK-260	00600804
35	Kenwood Mobile	TK-762H	01000437
36	Kenwood Mobile	TK-762H	10300881
37	Kenwood Mobile	TK-762H	10300882
38	Kenwood Mobile	TK-762H	10300883
39	Kenwood Mobile	TK-762H	10300884
40	Kenwood Mobile	TK-762H	10300885
41	Kenwood Mobile	TK-762H	10500926
42	Kenwood Mobile	TK-762H	10500929
43	Kenwood Mobile	TK-762H	20100541
44	Kenwood Mobile	TK-762H	20100543
45	Kenwood Mobile	TK-762H	20100544
46	Kenwood Mobile	TK-762H	20100545
47	Kenwood Mobile	TK-760HG	20401598
48	Kenwood Mobile	TK-762G	21101663
49	Kenwood Mobile	TK-762G	21101733
50	Kenwood Mobile	TK-762G	30200276
51	Kenwood Mobile	TK-762G	30200277
52	Kenwood Mobile	TK-705D	51100629
53	Kenwood Mobile	TK-705D	51100630
54	Kenwood Mobile	TK-705D	60200502
55	Kenwood Mobile	TK-705D	60401471
56	Kenwood Mobile	TK-705D	60401473
57	Kenwood Mobile	TK-705D	60401474
58	Kenwood Mobile	TK-705D	60500376
59	Kenwood Mobile	TK-705D	60500377
60	Kenwood Mobile	TK-705D	60500378
61	Kenwood Mobile	TK-705D	60700532
62	Kenwood Mobile	TK-705D	60700534
63	Kenwood Mobile	TK-705D	60800360
64	Kenwood Mobile	TK-705D	61200591
65	Kenwood Mobile	TK-705D	61200594
66	Kenwood Mobile	TK-705D	70300367
67	Kenwood Mobile	TK-705D	70400352
68	Kenwood Mobile	TK-705D	70600847
69	Kenwood Mobile	TK-705D	70701106
70	Kenwood Mobile	TK-762H	80100326
71	Kenwood Mobile	TK-762H	80300246
72	Kenwood Mobile	TK-762H	80300247
73	Kenwood Mobile	TK-762H	90200262
74	Kenwood Mobile	TK-762H	90301462
75	Kenwood Mobile	TK-762H	90401595
76	Kenwood Mobile	TK-762H	9041520
77	Kenwood Mobile	TK-762	90700432
78	Kenwood Mobile	TK-762H	90700765
79	Kenwood Mobile	TK-762	909000554

ITEM G.1, CONTINUED,

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

****See Exhibit G.1****

2. Jail Video Conferencing

County Administrator David Armstrong said he has a copy of an article from the *DeSoto Appeal*, on Harrison County considering a video conferencing system for court appearances for jail inmates without them leaving their jail cells. No motions were made on this item. ****See Exhibit G.2****

Supervisor John Caldwell made the motion and Supervisor Eugene Thach seconded the motion, to recess the meeting until May 20, 2002 at 9:00 am. The motion passed by a unanimous vote.

THIS the 8th. day of May 2002, these minutes have been read and approved by the DeSoto County Board of Supervisors.

Jessie Medlin, President
DeSoto County Board of Supervisors