

DESOTO COUNTY BOARD OF SUPERVISORS

BOARD MEETING MINUTES

JESSIE MEDLIN, PRESIDENT 2002 PRESIDING

June 3, 2002

A. CALL TO ORDER

The June 3, 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
- W. E. Sluggo Davis-----Chancery Clerk
- Sheriff James Albert Riley---- -Sheriff
- David Armstrong-----County Administrator
- Bobby Chamberlin-----Board Attorney

B. INVOCATION

Captain Johnny Combes of the DeSoto County Sheriff’s Department presented the invocation.

C. APPROVAL OF MAY MINUTES

The official minutes of the Board of Supervisors were read for the month of May 2002, pursuant to Section 19-3-27 of the Mississippi Code of 1972, Annotated. Supervisor Jessie Medlin made the motion and Supervisor John Caldwell seconded the motion to approve the minutes of the Board of Supervisors, with clarifications made by the Board Attorney, for the month of May 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 | ABSTAIN |

D. OLD BUSINESS

1. Approval of Novalis Software License Agreement for Tax Mapping

County Administrator David Armstrong said the Board Attorney had to make some changes to the agreement before it could be approved. Board Attorney Bobby Chamberlin said the contract statements were legal for a municipal entity, but required the changes to the agreement for County government. It has been sent to the company for their signature of approval of the contract changes. Bobby Chamberlin said, therefore, this item would need to be carried over until the County hears from the company.

ITEM D.1, CONTINUED,

Supervisor John Caldwell made the motion and Supervisor Eugene Thach seconded the motion to carry this item over. The motion passed by a unanimous vote.

2. Sale of Property – District Attorney Office

County Administrator David Armstrong said the Board Attorney was working up the lease agreement, but it is not ready so he would like to carry this item over until the Board meeting on Wednesday, June 5, 2002. David Armstrong said that Supervisor Gerald Clifton had requested the amount of taxes on the District Attorney Building. The County taxes are \$3,800 and the City taxes are \$1,400 for a total of \$5,200.

Supervisor John Caldwell made the motion and Supervisor Gerald Clifton seconded the motion to carry this item over until the Board meeting on Wednesday, June 5, 2002. The motion passed by a unanimous vote.

3. Final Plans for the EMA/Aviation Building

County Administrator David Armstrong requested this item to be carried over until Wednesday, June 5, 2002. Supervisor John Caldwell made the motion and Supervisor Eugene Thach seconded the motion to carry this item over until the Board meeting on Wednesday, June 5, 2002. The motion passed by a unanimous vote.

E. NEW BUSINESS

1. Comptroller – Joyce Riales

a. Claims Docket

Comptroller Joyce Riales and Stephanie Hanks, accounting clerk, presented the claims docket showing claims that need to be paid for various departments as of June 3, 2002 in the amount of \$3,008,767.10.

Supervisor Eugene Thach asked what the bill from Freeland & Lemm was for. County Administrator David Armstrong said they are constructing the water and sewer lines for Brentwood Originals. David Armstrong said the County has to reach 25% of the total budget for the project before we can submit a request for the EDA funds.

Supervisor Jessie Medlin asked whom the Centurytel phone bill was for. Stephanie Hanks said she would have to look into that and advise him.

Supervisor Tommy Lewis asked the Road Manager Russell Dorris what the \$1,500, 18 HP B & S Engine went on. Russell Dorris said he didn't know and that he would check and see. Supervisor Lewis said to let him know on Wednesday, June 5, 2002.

Supervisor Jessie Medlin made the motion and Supervisor Gerald Clifton seconded the motion to approve payment of the claims docket in the amount of \$3,008,767.10. The motion passed by a unanimous vote. ****See Exhibit E.1.a****

b. Investment of Surplus Funds

In accordance with Section 19-2-29 of the Mississippi Code, which states that whenever any county shall have on hand any bond and interest funds, any funds derived from the sale of bonds, special funds, or any other funds in excess of that required to meet the current needs and demands of no more than seven (7) business days, the Board of Supervisors of such county shall invest such excess funds.

At the recommendation of the Comptroller, Joyce Riales, Supervisor Jessie Medlin made the motion and Supervisor Gerald Clifton seconded the motion to approve the

ITEM E.1.b, CONTINUED,

investment of surplus funds to Citizens Bank & Trust, the high bidder to place 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>
5/30/02	Citizens Bank	\$2,500,000	8/06/02	68	2.01%	5014305

The motion passed by a unanimous vote. ****See Exhibit E.1.b****

c. Approval to Ratify Bond Payments

Verified loan repayment documents for DeSoto County Account #71-61-5881-3T 5 \$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	\$31,261.78
001-801-801	Interest	\$13,960.90
		\$45,222.68

Verified loan repayment documents for the \$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 thirty days to Trustmark Bank against the following account:

<u>Account #</u>	<u>Description</u>	<u>Payment Amount</u>
215-800-801	Interest	\$29,164.93

Supervisor Gerald Clifton made the motion and Supervisor Eugene Thach seconded the motion to ratify the bond payments as described above. The motion passed by a unanimous vote. ****See Exhibit E.1.c****

d. Interfund Transfer of Metro Seized Funds

At the recommendation of Comptroller Joyce Riales, Supervisor John Caldwell made the motion and Supervisor Gerald Clifton seconded the motion to authorize and instruct the Chancery Clerk, pursuant to Section 41-29-185 of the Mississippi Code of 1972, as amended, to transfer the following forfeited funds that were seized by Metro Narcotics:

<u>Case Number</u>	<u>Defendant</u>	<u>Date Seized</u>	<u>County Receipt</u>	<u>Amount</u>
DC-0040-1-01	Jewel Akins, Jr.	2/22/01	11856	\$200
DC-02-0209	Jeffrey D. Prater	3/12/02	13500	\$590
DC-02-0111	Mickey L. Burns	3/15/02	13500	\$ 43
DC-02-0110	Tiffany M. Bowdre	3/12/02	13500	<u>\$953</u>
			Total	\$1,786

Transfer From	123-900-950	Metro Narcotics Seized	\$1,786.00
Transfer To	105-000-384	Metro Narcotics Forfeitures	\$1,786.00

The motion passed by a unanimous vote. ****See Exhibit E.1.d****

e. Transfer Match from 18M Fund to CDBG for Brentwood Project

In accordance with the provisions set forth in Section 19-11-11 of the Mississippi Code, the Board of Supervisors did discuss an Inter-Fund Transfer for the Fiscal year beginning October 1, 2001, and ending September 30, 2002. At the recommendation

of
ITEM E.1.e, CONTINUED,

the Comptroller, Joyce Riales, Supervisor Gerald Clifton made the motion and Supervisor Eugene Thach seconded the motion to approve the Inter-Fund Transfer as follows:

From:	382-711-950	\$18,000,000 G/O Bond Construction	\$625,000
To:	051-000-384	CDBG – Brentwood Originals	\$625,000

The motion passed by a unanimous vote. ****See Exhibit E.1.e****

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 June 3, 2002 to July 1, 2002, as necessary, and incur travel expenses in the performance of their official duties for DeSoto County; that all such travel is hereby authorized contingent on funds being available in the departmental budget of the individual traveling.

Supervisor John Caldwell made a motion and Supervisor Eugene Thach seconded the motion to authorize DeSoto County employees to travel during the period of June 3, 2002 to July 1, 2002, as necessary, and incur travel expenses in the performance of their official duties for DeSoto County. The motion passed by a unanimous vote.

3. Authorization to Open Bids

a. McInvale Road on June 4, 2002

Supervisor John Caldwell made the motion and Supervisor Gerald Clifton seconded the motion to approve the authorization for the County Administrator or his designee to open bids for McInvale Road on June 4, 2002. The motion passed by a unanimous vote. ****See Exhibit E.3.a****

b. Overlay Contract on June 4, 2002

Supervisor John Caldwell made the motion and Supervisor Eugene Thach seconded the motion to approve the authorization for the County Administrator or his designee to open bids for the Overlay Contract on June 4, 2002. The motion passed by a unanimous vote. ****See Exhibit E.3.b****

c. Central Maintenance Equipment on June 17, 2002

Supervisor John Caldwell made the motion and Supervisor Eugene Thach seconded the motion to approve the authorization for the County Administrator or his designee to open bids for Equipment of Central Maintenance, Bid File 02-156-009-one or more wheel loader/tool carrier; Bid File 02-156-008-one or more steel wheel rollers; Bid File 02-156-007-one or more rubber tire backhoe/loader, all on June 17, 2002. The motion passed by a unanimous vote. ****See Exhibit E.3.c****

4. Starlanding Road Overpass

Supervisor John Caldwell asked County Engineer Andy Swims to speak on the MDOT Railroad inspections that were done on May 30, 2002.

Andy Swims said they met with the Railroad representatives and MDOT for all railroad crossings in DeSoto County. Mr. Swims said the County had only requested an inspection for the Starlanding Road Overpass and Nail Road crossing, but MDOT wanted to look at all crossings in DeSoto County before making any recommendations to the County on Nail and Starlanding. Mr. Swims said John Dinning, Railroad Representative, and Steve Edwards, MDOT Representative, met with Supervisor Caldwell and him to look at 13 railroad crossings. Mr. Swims said that MDOT had concerns with making the Starlanding Road overpass an at grade crossing. They felt it

ITEM E.4, CONTINUED,

would be unsafe to eliminate this overpass even though the Nail Road crossing has 10,000 vehicles a day and the Starlanding Crossing only handles 2,000 cars per day. However, they both agreed this solution was better than the current situation. Mr. Swims said the railroad's representatives said if they agreed to do the former at Starlanding the County should consider it only a temporary crossing, and when MDOT widened Interstate 55 and the interchange was built for Starlanding Road, or the ADT exceeded a pre-determined level, the overpass should be rebuilt again.

Supervisor John Caldwell said he doesn't want to wait 5 or 6 years for the interchange on Starlanding Road before something is done to the one lane railroad overpass. Supervisor Caldwell said he is not expecting any vote today on this matter, but just wanted the Board to be advised of the discussions on the inspection of the railroad crossings. Supervisor Caldwell said if the County could get funds to make this a safer crossing, he would like to pursue this avenue.

Supervisor Gerald Clifton said the County is going to have to have the Starlanding Road opened up for the east to west traffic. Supervisor Caldwell said the railroad is not contributing funds toward the repair to Starlanding. Supervisor Caldwell said they were cooperative at this meeting and the Railroad was more receptive for a solution. Supervisor Caldwell said the Railroad wants to close the crossing at Green River Road, once the new Hwy 304 is opened. Andy Swims said the Railroad also asked about the railroad crossing on Church Road in the western part of the County. Andy Swims said the same individual owns the property on both sides of the tracks. Supervisor Caldwell said the railroad wants to put in a private crossing because the existing public crossing is an unsafe two lane crossing and it is hard for traffic to see trains when crossing the tracks. Supervisor Tommy Lewis asked if the closing would be detrimental to the western side development. Supervisor Caldwell said that this section of Church Road only has approximately 40 cars per day.

Supervisor Eugene Thach said the railroad situation has expanded out to areas other than what the County was looking to do. Supervisor Caldwell said the Railroad stated that before they could consider one location in the County, they needed to look at all railroad crossings in DeSoto County. . Supervisor Caldwell said this was the Canadian Northern/Illinois Central Railroad that came to inspect their crossings. Supervisor Lewis said he does not feel that a grade crossing at Starlanding Road is a good idea. Supervisor Clifton said the County could not finance the Railroad's requirements to do the overpass at Starlanding. Supervisor Caldwell said the problem was Starlanding being a two-lane road and 10,000 cars a day traveling Nail Road now, plus if MDOT does the interchange at Interstate 55, the traffic increase would be a safety hazard for the County on Starlanding Road.

Andy Swims said the Railroad also wanted to close the crossing on Center Drive in Horn Lake and would give \$25,000 to the city and 5% toward the cost of the bridge on Nail Road. No motions were taken on this item.

Supervisor John Caldwell said he would like to get an estimate on the cost for the Nail Road and Starlanding Bridge Overpasses from Engineering Associates to complete preliminary engineering. Supervisor Lewis said to include the full spectrum of requirements and get the final cost for the Board to discuss at the Wednesday Board meeting. No motions were made on this item.

5. 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 Gerald Clifton made the motion and Supervisor Tommy Lewis seconded the motion to pay Joe Holmes the amount of \$160.00 for the month of May 2002; to pay Lee Hodge the amount of \$160.00 for the month of May 2002; and to

ITEM E.5, CONTINUED,

pay Floyd Medlin the amount of \$200.00 for the month of May 2002, for their services as Bailiffs for DeSoto County Justice Court. The motion passed by a unanimous vote. ****See Exhibit E.5****

6. Justice Court Report

At the recommendation of the County Administrator David Armstrong, Supervisor Eugene Thach made the motion and Supervisor John Caldwell seconded the motion to approve the Justice Court Report for the month of May 2002 attached as Exhibit E.7. The motion passed by a unanimous vote. ****See Exhibit E.6****

7. Sheriff's Employee Report

Supervisor Eugene Thach made the motion and Supervisor Gerald Clifton seconded the motion to acknowledge receipt of the Sheriff's Department Employee Report for the month of May 2002. The report is attached and made a part of the minutes in Exhibit E.8. The motion passed by a unanimous vote. ****See Exhibit E.7****

8. Central Maintenance

Pursuant to Section 65-17-7 of the Mississippi Code of 1972, Annotated, Road Manager Russell Dorris presented the Road Report for April 26, 2002, thru May 25, 2002 and the Work Schedule for the month of June 2002.

a. Road Report and Work Schedule

Supervisor John Caldwell said that the project list descriptions need to be better clarified.

Supervisor Tommy Lewis made the motion and Supervisor Gerald Clifton seconded the motion to approve the Road Manager's Road Report and Work Schedule Report. The motion passed by a unanimous vote. **** See Exhibit E.8.a****

Supervisor Jessie Medlin asked if the mowers were working overtime on the grass cutting. Russell Dorris said they are working from the east to the west boundaries of the County and they have started spraying in some areas. Supervisor John Caldwell asked where the crews were at now. Russell Dorris said they are on Tulane now with 5 mowers running and soon they will start the second round of mowing.

Supervisor Jessie Medlin asked Russell Dorris if he had spoken with the people about the bush-hog equipment. Russell Dorris said yes, and they are trying to fix and that to get a rear mount and a side mount to use.

Supervisor Tommy Lewis said the County should look at contracting out the grass mowing.

b. Road Bond Report

Road Manager Russell Dorris presented the Road Bond Report to the Board of Supervisors.

Supervisor Jessie Medlin asked if notices to the bond's developers were sent out 60 days and then 30 days prior to the expiration date. Russell Dorris said yes and that they also call the developers.

Supervisor Jessie Medlin said that Jim Ivy called him regarding a bond that was expiring and the developer is out of town. Supervisor Gerald Clifton said you would think the developer's banker would advise him regarding the expiration of a bond.

ITEM E.8.b, CONTINUED,

Chancery Clerk Sluggo Davis said a letter of credit has a drop dead expiration date, but if the developers had to bring in a CD, it is good even though it passes the date. Supervisor Tommy Lewis said to go with a CD is a good idea and we could meet with 5 or 6 developers to discuss revising the procedure. Supervisor Eugene Thach said to have the meeting with the group of developers and let them meet with Russell Dorris, Jim Ivy and the County Administrator. Russell Dorris suggested to let the process go along as it is now and to have the discussion with the developers for a future plan.

Supervisor Tommy Lewis asked how would the process work. Chancery Clerk Sluggo Davis said he has to go to the bank the day before the CD runs out and get a check, and he would hold the check until the developer comes in. Supervisor Caldwell asked if we call the bond, do we have the authority?

Sluggo Davis said the County needs to meet with the developers whom we are having the problems with. If these developers meet with Jim Ivy and Russell Dorris to discuss the situation and the developer could pick up the letter of credit that is due to expire and go to the bank to get a new letter of credit, that would be the ideal situation.

Supervisor Tommy Lewis made the motion and Supervisor Gerald Clifton seconded the motion to accept the Road Bond Report presented by the Road Manager. The motion passed by a unanimous vote. ****See Exhibit E.8.b****

9. Approval of Publication of Board Proceedings

Supervisor Eugene Thach made the motion and Supervisor Jessie Medlin seconded the motion to approve the publication of Board Proceedings in accordance with Section 19-3-33 of the Mississippi Code, which states that the Board of Supervisors may have its proceedings published in some newspaper published in the county, and cause the same to be paid for out of the county treasury. The motion passed by a unanimous vote.

10. Chancery Clerk Allowance

On this date, the Chancery Court Clerk, W. E. Davis presented an Order of Allowances to the Board of Supervisors for the May 2002 Term in the amount of \$1,950.00. Supervisor Tommy Lewis made the motion and Supervisor John Caldwell seconded the motion to approve this payment, pursuant to Section 25-7-9 of the Mississippi Code of 1972, Annotated. The motion passed by a unanimous vote. ****See Exhibit E.10****

11. Authorization to Open Bids for the Expansion of ACI Fire Department – June 14, 2002

Supervisor Tommy Lewis made the motion and Supervisor John Caldwell seconded the motion to approve the authorization for the County Administrator or his designee to open bids for the expansion of the ACI Fire Department on June 14, 2002. The motion passed by a unanimous vote.

12. Bids Under Advisement – Washers for Jail

Jeannine Ruby, Director of Purchasing, addressed the Board of Supervisors regarding the bids for the washers for the jail. Jeannine Ruby said the low bidder was Delta Laundry Equipment Company. Jeannine Ruby said they requested an alternate to the bid for the base to the washers. This is so the washers are out of the water which keeps them from rusting if flooding occurred from the washers.

Supervisor Jessie Medlin asked how many washers we are buying. Jeannine Ruby said three. Jim Bearden, Director of Operations & Maintenance, said this would be replacing

ITEM E.12, CONTINUED,

two they have that are rusted out and not repairable. Supervisor Tommy Lewis asked from where the money was coming. County Administrator David Armstrong said it would come out of the bond money for the jail renovation.

Jeannine Ruby said the following bid tabulation shows their recommendation of Delta Laundry Equipment Company:

BID TABULATION							
Bid Item:	1 or more Lanudry Washer - Extractor		Bid File No.	02-382-710-001			
For:	DeSoto County Jail Facility		Bid Opening Date:	April 12, 2002			
Bid Opening:	1:00 p.m.						
		Bid	Steel Mount	Warranty	Warranty	Total Base	Total Price
	BIDDER	Amount	Base	on Parts	on Labor	Price For (3)	with Base (3)
	Delta Laundry Equipment Co.	\$9,150 ea.	\$480	3 yrs.	1 yr.	\$27,450	\$28,890
		Speed Queen		(5 yrs. On Frame, Bearings, Seals, Cylinder, & Shaft)			
	Cricket Hill Enterprises	\$9,865 ea.	\$560	3 yrs.	No	\$29,595	\$31,275
		Speed Queen					
	L&M Laundry Service	\$9,967 ea.	No Base	3 yrs.	No	\$29,901	No Change
		Huebsch		(5 yrs. On Frame, Bearings, Seals, Cylinder, & Shaft)			
	Pellerin Laundry Machinery	\$12,933 ea	No Base	3 yrs.	60 days	\$38,799	No Change
		Milnor		(5 yrs. On Frame, Cylinder, & Shaft)			
	Statewide Machinery Inc.	No Bid					
	ASK FOR THIS WARRANTY:	A.	At least three years on any part on the entire machine.				
		B.	At least five years on bearings and bearing seal assembly.				
		C.	At least five years on frame, cylinder, and shaft assembly.				
	Recommendation:	Delta Laundry Equipment Company					

Supervisor Jessie Medlin made the motion and Supervisor Gerald Clifton seconded the motion to accept the low bid from Delta Laundry Equipment Company on the washers for the jail facility. 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

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

13. Approval for Emily Roberts to sign Purchase Requisitions

County Administrator David Armstrong asked the Board of Supervisors for approval to authorize Emily Roberts to sign purchase requisitions. Supervisor Tommy Lewis made a motion and Supervisor Jessie Medlin seconded the motion to authorize Emily Roberts to sign purchase requisitions based on the Mississippi Code, Section 31-7-101, which states the Supervisors of each County in the State shall establish a Central Purchasing System, with approval of the Board of Supervisors, and shall authorize personnel to sign purchasing requisitions when necessary. The motion passed by a unanimous vote.

14. Approval of MDEQ Office of Pollution Control Information Form

County Administrator David Armstrong this is the formal application form to get an inspection of the treatment facility in the western part of the County. He requested the Board to authorize the Board President to sign the application.

Supervisor Gerald Clifton made the motion and Supervisor Eugene Thach seconded the motion to authorize the Board President to sign the MDEQ application for an

inspection of the treatment facility in the western part of the County. The motion passed by a

ITEM E.14, CONTINUED,

unanimous vote. **** See Exhibit E.14****

15. Approval of Change Order for DHS

County Administrator David Armstrong said the change order request from the contractor on the DHS building is asking that a 19 day extension for completion date be added due to the rains. David Armstrong said there was no change in money, just a time extension on the date of completion to be September 28, 2002.

Supervisor Jessie Medlin made the motion and Supervisor John Caldwell seconded the motion to approve the change order request from TDL Contractors on the completion date of the DHS Building for an additional 19 days and the date of completion to be September 28, 2002. The motion passed by a unanimous vote. ****See Exhibit E.15****

16. Making the Justice Department's Approval of Miller Voting Precinct Move Part of the Minutes

Vanessa Lynchard, Director of Administrative Services, said she had spoken with the Justice Department by phone regarding the Miller voting precinct move to get an answer before the election, but was told the written approval would not be mailed until June 4th. However we did receive the acknowledgement in the mail approving the move. Therefore the election can be held at the new Miller location and the signs have been ordered to notify the public of the move for the upcoming election on June 4th. Jim Bearden, Director of Operations and Maintenance, said the signs went up Friday.

Supervisor John Caldwell made the motion and Supervisor Tommy Lewis seconded the motion to approve making the Justice Department's approval of the new Miller Voting Precinct a part of the Board's minutes. The motion passed by a unanimous vote. ****See Exhibit E.16****

Supervisor Jessie Medlin asked what the Board wanted to do with the old Miller voting precinct portable buildings. Jim Bearden said the building that was 16 X 10 and made of sheeting has a bad appearance. The other building that is 10 X 20 has a masonite siding and might have a value of \$200.

Supervisor John Caldwell made the motion and Supervisor Jessie Medlin seconded the motion to declare the buildings as surplus property and to go out for public auction to sell and post notices at the Courthouse, County Administration Building, Taylor Grocery and the Miller Fire Station. In accordance with Section 19-7-3 of the Mississippi Code Annotated, the Board of Supervisors determined that this County-owned property is no longer needed for County or related purposes and is not to be used in the operation of the County; that the sale of the property in the manner otherwise provided by law is not necessary or desirable for the financial welfare of the County; and, that the use of the County property for the purpose for which it is to be sold, conveyed or leased will promote and foster the development and improvement of the community in which it is located and the civic, social, educational, cultural, moral, economic, or industrial welfare thereof. The motion passed by a unanimous vote.

17. Approval of Grants

County Administrator David Armstrong said the Board's approval is needed on several grants that the County has applied for.

a. JAIBG – to Accept

David Armstrong said the Board needs to accept the Juvenile Accountability Incentive Block Grant (JAIBG) in the amount of \$15,903. David Armstrong said the County's match would be 10%.

ITEM E.17.a, CONTINUED,

Supervisor Eugene Thach made the motion and Supervisor Gerald Clifton seconded the motion to approve the acceptance of the Juvenile Accountability Incentive Block Grant (JAIBG) in the amount of \$15,903. 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.17.a****

b. Household Hazardous Waste Day – to Apply

David Armstrong said the County has until June 30, 2002 to apply for the Household Hazardous Waste Day Grant.

Supervisor John Caldwell made the motion and Supervisor Eugene Thach seconded the motion to approve the application for the Household Hazardous Waste Day Grant. 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.17.b****

c. MDEQ Solid Waste Enforcement Officer – Part of the Minutes

County Administrator David Armstrong said the MDEQ Solid Waste Enforcement Officer Grant has been awarded to the County in the amount of \$18,211 and the County has a 50% match to the funds. Mr. Armstrong said these funds help pay the salary for the code enforcement officer in the Planning Commission.

Supervisor Gerald Clifton made the motion and Supervisor Jessie Medlin seconded the motion to approve the acceptance of the MDEQ Solid Waste Enforcement Officer Grant and make it 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

****See Exhibit E.17.c****

d. MDEQ Waste Tire Agreement – Part of the Minutes

County Administrator David Armstrong said the County has been awarded the MDEQ Waste Tire Grant in the amount of \$39,000. Jim Bearden, Director of Operations and Maintenance said he would use \$30,000 on the tires and take the \$9,000 to purchase two trailers to haul the tires and try to cut down on the handling.

Supervisor Gerald Clifton made the motion and Supervisor Eugene Thach

ITEM E,17.d, CONTINUED,

seconded the motion to approve making the MDEQ Waste Tire Agreement 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

****See Exhibit E.17.d****

18. MDHS Reimbursement Request – Authorization for Board President to Sign

County Administrator David Armstrong said the State has a formula that they consider the standard allowance for which MDHS will provide Federal Financial Participation. David Armstrong said this is the amount the County would receive as a rent payment from the State. They have 22 people that will be relocated in the new DHS building that is scheduled for completion on September 28, 2002. David Armstrong said a formal application has to be filed for the rent and this is the application and the Board needs to authorize the Board President to sign the application.

Supervisor Jessie Medlin made the motion and Supervisor Eugene Thach seconded the motion to authorize the Board President to sign the application to MDHS for the Federal Financial Participation back to the County as rent for the new DHS building containing 22 MDHS employees. The motion passed by a unanimous vote.

19. Approval of Inventory

a. Disposal – Civil Defense & Search & Rescue

Supervisor John Caldwell made the motion and Supervisor Eugene Thach seconded the motion to approve the disposal of the following items from the Civil Defense and Search & Rescue inventory:

Property #	Description	Serial #	Reason for Disposal	Location of Item
16131	Johnson 25HP Outboard Motor	6574	Inoperable	Trailer at Dist. 3 Barn
6191	IBM Printer	30781	Beyond economical repair	CDO-N office

The motion passed by a unanimous vote. ****See Exhibit E.19.a****

b. Disposition – Tax Collector – Circuit Clerk

Supervisor John Caldwell made the motion and Supervisor Tommy Lewis seconded the motion to approve the disposition on the following items from the Tax Collector and Circuit Clerk's inventory:

Property #	Description	Serial #	Reason for Disposal	Location of Item
123	Royal Calculator	81423769	Broke	Hernando Landfill
249	Royal Adler Cal.	41466141	Broke	Hernando Landfill
3311	Adler Royal	41463951	Broke	Hernando Landfill
30304	Canon Cal.	256497	Broke	Hernando Landfill
30651	Victor Cal.	47009187	Broke	Hernando Landfill
30245	Canon Cal.	207594	Broke	Hernando Landfill
30003	Adler Royal	41466384	Broke	Hernando Landfill
30940	Victor Cal.	55700102	Broke	Hernando Landfill
253	A-Royal 1123	41448433	Broke	Hernando Landfill
03306	Lexmarr Optna Et	11DY170	Boken	Hernando Landfill

ITEM E.19.b, CONTINUED,

The motion passed by a unanimous vote. **** See Exhibit E.19.b****

c. Lost or Stolen Affidavit

Road Manager Russell Dorris said that a welder was stolen from the Road Department location in Olive Branch and they have filed an affidavit with the Olive Branch Police Department on April 26, 2002.

Supervisor Eugene Thach made the motion and Supervisor John Caldwell seconded the motion to make the affidavit on the stolen welder a part of the Board minutes as Exhibit E.20.c and to remove the following item from the Central Maintenance inventory:

Property #	Description	Serial #	Reason for Disposal	Location of Item
31258	Hobart Stickmate LX235-AC Welder	LC011489	Stolen 4--26-02	Unknown

The motion passed by a unanimous vote. ****See Exhibit E.19.c****

20. Approval to Correct Tax Assessment

Supervisor John Caldwell made the motion and Supervisor Tommy Lewis seconded the motion to approve the recommendation of the Tax Assessor Parker Pickle to make corrections on parcel number 1078-3406.0-00002.00, that was erroneously assessed in the name of Robert J. Dawkins, Trustee for the Robert G. Snowden and May S. Todd Trust, for 1999 and 2000 tax year, since the property was deeded to the City of Southaven on September 16, 1998. The motion passed by a unanimous vote. ****See Exhibit E.20****

21. Brentwood Wastewater Interim Disposal

Tracy Huffman, Engineer with EAI/WEI, LLC, appeared before the Board of Supervisors to discuss the plan for the interim disposal of wastewater at the Brentwood Originals Plant and to revise the cost estimates. Mr. Huffman said that arrangements have been made with the City of Hernando to handle the disposal of wastewater for \$25.00 per load. Mr. Huffman said the revised cost would be \$11,200 to handle the interim disposal until the end of June 2002, when we plan to have a temporary treatment facility available at the plant location.

Supervisor Eugene Thach asked how much the temporary treatment facility would cost. Mr. Huffman said the temporary treatment facility is part of the total project and the total cost is \$600,000.

Supervisor Jessie Medlin made the motion and Supervisor Gerald Clifton seconded the motion to accept the amended agreement for the wastewater interim disposal for the Brentwood Originals Plant located in the western part of the County as recommended by Mr. Huffman. The motion passed by a unanimous vote. ****See Exhibit E.21****

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. Brentwood MOU - Land

Board Attorney Bobby Chamberlin the reason for the corrections in the Brentwood MOU

ITEM G.1, CONTINUED,

concerning the land dealt with the location of the easements. Bobby Chamberlin said the easement had to be changed to go around another utility easement. The change is over and above the previous agreement for the land donation.

Supervisor Gerald Clifton made the motion and Supervisor Jessie Medlin seconded the motion to acknowledge the correction of the deed and authorize the Board President to sign. The motion passed by a unanimous vote.

2. Texas Gas Lines – Wasterwater Facility

Board Attorney Bobby Chamberlin said they have reached an agreement with Texas Gas on the easement lines at the Wasterwater facility. Bobby Chamberlin said he would like to carry this item over until Wednesday, June 5, 2002.

Supervisor Eugene Thach asked what the problem was with Texas Gas. Bobby Chamberlin said the spray fill lines for the wastewater facility will be where the Texas Gas lines are now. No motions were made on this item.

3. Election Precinct Redistricting

Circuit Clerk Dale Thompson appeared before the Board of Supervisors to see if they approved the previously presented maps for the newly proposed voting precincts. Dale Thompson asked what the Board's decision was on the Alphaba/Cockrum precinct? Board Attorney Bobby Chamberlin said we have to leave the precincts like they are, because the Board had already had public hearings on the maps and since they have been sent to the Justice Department for approval.

Dale Thompson said the list she has given to each Board member on the proposed precincts would require their approval before they can redraw the precinct lines. Dale Thompson said the list is just a preliminary list and not ready to be given to the public. No motions were made on this item. ****See Exhibit G.3****

4. Homestead Rejections by the State

Chancery Clerk Sluggo Davis said he had received the denied Homesteads from the State Tax Commission. He said the disallowances by the State were mostly due to the residents owing Mississippi Income Tax to the State. Sluggo Davis said he had worked the list and made a list of objections to State's claim to send back to the State Tax Commission where the homestead applicant has provided proof they are entitled to homestead. Mr. Davis also presented a list where the County has received no evidence the residents are entitled to homestead, therefore, this list is the County's acceptance of the disallowances.

Supervisor Jessie Medlin made the motion and Supervisor Gerald Clifton seconded the motion to authorize the Board President to sign the Order Accepting Disallowances on Homesteads by the Mississippi Tax Commission and the Order Objecting Disallowances by the Mississippi State Tax Commission, based on the recommendations of the Chancery Clerk Sluggo Davis. The motion passed by a unanimous vote. ****See Exhibit G.4****

5. Hernando Hills Golf Course

Road Manager Russell Dorris said the repairs have been made to the Hernando Hills Golf Course and that he has received a signed release from Mr. Jim Muse, Golf Course Manager, for the County and would like to make this signed release a part of the Board minutes.

Supervisor Jessie Medlin made the motion and Supervisor Eugene Thach seconded the motion to approve making the signed release by the Hernando Hills Golf Course a part of

ITEM G.5, CONTINUED,

the Board minutes, for the 45 pallets of hybrid bermuda grass and 2 tandum loads of clay gravel from the DeSoto County Road Management Department for the repairs necessary to the golf course property that was requested due to the construction done on McIngvale Road. The motion passed by a unanimous vote. ****See Exhibit G.5****

6. Road - Getwell

Supervisor Jessie Medlin said he would like to see how much it would cost to widen a section of Getwell Road from Stateline Road to the Tennessee State Line. Supervisor Eugene Thach asked if this road was not a State Aid Road. Supervisor John Caldwell said to include the whole intersection for the overlay.

Supervisor Jessie Medlin made the motion and Supervisor Eugene Thach seconded the motion to authorize the Road Manager Russell Dorris and Daniel Murphy, Consulting County Engineer, to look at widening a section of Getwell Road from Stateline Road to the Tennessee State Line and include the intersection; to check with the City of Southaven about their securing the right of way necessary to widen this area to five lanes and the County be responsible to do the work. The motion passed by a unanimous vote.

Supervisor Tommy Lewis said the County should find out through the MPO what the State of Tennessee's plans are for this road. Supervisor Eugene Thach said the Board should have Jim McDougal, County Transportation Planner, check on this.

7. Central Maintenance Vehicles

Road Manager Russell Dorris addressed the Board of Supervisors requesting permission for two Central Maintenance employees, John Caffey and Robert Storey, to be granted permission to take County owned vehicles home. Russell Dorris said that Robert Storey has to transport jail inmates to various jobs in the County and that John Caffey is called out in emergency situations during the night. Mr. Storey would need to transport prisoners in emergency situations, as well.

Supervisor Tommy Lewis made the motion and Supervisor Gerald Clifton seconded the motion to authorize the Central Maintenance employees, John Caffey and Robert Storey, to take County vehicles home, based on the recommendation of the Road Manager Russell Dorris and that their phone numbers be registered with the Sheriff's Department for emergency situations. The motion passed by a unanimous vote.

8. Budget FY03

County Administrator David Armstrong said it is that time of the year to start working on the Budget for FY03. David Armstrong said the County would be in the GASB program next year. No motions were made on this item.

9. Rubbish Pit / Solid Waste Budget FY02

Supervisor Jessie Medlin asked the Comptroller Joyce Riales how the budget was on the rubbish pit and solid waste. Joyce Riales said she thinks we are ok with the budget. County Administrator David Armstrong asked Jim Bearden, Director of Operations and Maintenance, if he had looked lately to see how the budget numbers were. Jim Bearden said that the County is within the 50% range. No motions were made on this item.

Supervisor Tommy Lewis made the motion and Supervisor Eugene Thach seconded the motion, to recess the meeting until Wednesday, June 5, 2002, at 9:00 am. The motion passed by a vote as follows:

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

CONTINUED,

Supervisor John Caldwell YES
Supervisor Tommy Lewis ABSENT

THIS the 3RD day of June 2002, these minutes have been read and approved by the DeSoto County Board of Supervisors.

Jessie Medlin, President
DeSoto County Board of Supervisors