

**DESOTO COUNTY BOARD OF SUPERVISORS**

**BOARD MEETING MINUTES**

**JESSIE MEDLIN, PRESIDENT 2002 PRESIDING**

**June 5, 2002**

**A. CALL TO ORDER**

The June 5, 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**

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 BUSINESS**

**1. Sale of Property – District Attorney Office**

County Administrator David Armstrong said the form lease is for \$5,000 a month for a three month lease to start on July 1, 2002, terminating on September 30, 2002, with an option to renew on a month to month basis after September.

David Armstrong said the bids for the second floor renovations would be opened on July 9, 2002.

Supervisor Eugene Thach made the motion and Supervisor Gerald Clifton seconded the motion to authorize the Board President to sign the lease agreement for the rental of the District Attorney's building to be effective on July 1, 2002, in the amount of \$5,000 per month for three months and, if necessary, to be on a month to month basis after the three months. The motion passed by a vote as follows:

- Supervisor Jessie Medlin      NO
- Supervisor Eugene Thach      YES
- Supervisor Gerald Clifton      YES
- Supervisor John Caldwell      NO

**ITEM D.1, CONTINUED,**

Supervisor Tommy Lewis YES

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

**2. Approval of Novalis Software License Agreement for Tax Mapping**

At the request of the Board Attorney, Supervisor Jessie Medlin made the motion and Supervisor Eugene Thach seconded the motion to carry this item over until the Board meeting on Monday, June 24, 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

**3. Texas Gas Utility Lines Agreement**

Tracy Huffman, Engineer with EAI/WEI, LLC, appeared before the Board of Supervisors regarding the Letter Agreement By and Between DeSoto County and Texas Gas Transmission Corporation, for the DeSoto County Western Division Wastewater Treatment Facility. Mr. Huffman said the gas lines and the wastewater spray fill lines both run through the same easements. Mr. Huffman said that during the construction of the lines, we have to comply with Texas Gas’s requirements according to the terms of this easement.

County Administrator David Armstrong said the DCRUA Board had met and approved this agreement prior to the Board’s meeting.

Supervisor John Caldwell made the motion and Supervisor Gerald Clifton seconded the motion to authorize the Board President to sign the Letter Agreement By and Between DeSoto County and Texas Gas Treatment Facility. The motion passed by a unanimous vote. **\*\*See Exhibit D.3\*\***

**4. Starlanding & Nail Road Overpass – Engineering Associates**

Ed Bailey, with Engineering Associates, appeared before the Board of Supervisors to discuss the Starlanding & Nail Road Overpass projects. Mr. Bailey said that before they could quote any estimates on this project, they would like to have a contract in place stating the requirements of the Board of Supervisors.

Mr. Bailey said they don’t have any data on the Church Road crossing to estimate cost and it would take two to three weeks to get the data necessary.

County Administrator David Armstrong asked if they could also look at a two-lane crossing on Starlanding Road. Mr. Bailey said yes, they could do a two-lane crossing estimate.

Supervisor John Caldwell made the motion and Supervisor Eugene Thach seconded the motion to hire Engineering & Associates to get cost estimates on the Starlanding Road and Nail Road railroad crossings with the exception to not include the Church Road crossing. The motion passed by a unanimous vote.

**E. NEW BUISINESS**

**1. Approval of Bids For McInvale Road**

Daniel Murphy, County Consulting Engineer, appeared before the Board of Supervisors

**ITEM E.1, CONTINUED,**

for approval of bid CO-17 (7) for McInvale Road. Mr. Murphy said there was only one bid received and that was from BOEP Earthmovers, Inc. in the amount of \$222,602.44. Mr. Murphy said his original estimate for this project was \$225,000.

Supervisor Eugene Thach ask if this would come out of the Road Department budget. County Administrator David Armstrong said yes, this is where it has to come from.

Supervisor Tommy Lewis made the motion and Supervisor Gerald Clifton seconded the motion to award the Project CO-17 (7) for McIngvale Road, based on the recommendation of Daniel Murphy, Consulting County Engineer, to BOEP Earthmovers, Inc., for a cost of \$222,602.44. 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	YES

**\*\*See Exhibit E.1\*\***

## **2. Approval of Bids for Overlay Contract 2002**

Daniel Murphy, Consulting County Engineer, appeared before the Board of Supervisors for approval on Bid Project CO-17 (9) for the DeSoto County Overlay Contract 2002. Daniel Murphy said there were two bids received as follows:

<b>Location</b>	<b>Lehman- Roberts Co.</b>	<b>APAC Tennessee, Inc.</b>
Aday S/D	\$49,072.50	\$57,240.00
Ashford Dr.	\$17,330.00	\$20,100.00
Baker Rd.	\$49,880.00	\$55,390.00
Baldwin Rd.	\$118,323.75	\$130,312.50
Brentwood Dr., Connerly Dr. S., Southaven Circle W.	\$49,857.50	\$56,925.00
Bridgforth-College Rd.	\$58,446.00	\$64,175.00
Bright Rd.	\$145,556.25	\$166,906.25
Byhalia Rd.	\$84,900.00	\$94,750.00
Cathy Rd.	\$157,027.75	\$176,091.25
Chesterfield Dr., Five Oaks N. & W.	\$36,260.00	\$40,600.00
Chickasaw Bluffs S/D	\$32,491.20	\$39,144.00
Church Rd.	\$134,600.00	\$138,600.00
College Rd.	\$61,866.00	\$66,600.00
Colonial Hills S/D	\$46,563.00	\$55,080.00
Coryelle Rd.	\$81,239.50	\$95,175.00
Craft Rd.	\$26,167.50	\$33,562.50
DeSoto Rd.	\$8,887.50	\$9,875.00
DeSoto Rd.	\$50,764.00	\$56,560.00
Douglas Rd.	\$32,442.50	\$37,525.00
Fairview Rd. West	\$35,330.00	\$39,150.00
Getwell Rd.	\$39,203.50	\$45,712.50
Goodman Rd.	\$243,846.00	\$248,400.00
Green T Rd.	\$118,335.00	\$130,375.00
Hackberry Dr.	\$18,390.00	\$20,475.00
Haleville Dr., South View, Town & Country Dr.	\$33,233.20	\$34,398.00
Hudson Rd., Massey Rd., Treadway Rd.	\$90,326.25	\$103,687.50
Jaybird Rd.	\$59,391.50	\$63,545.00
<b>ITEM E.2, CONTINUED,</b>		
Lake Forest S/D North	\$10,374.00	\$12,405.00

Lake of the Hills S/D	\$56,202.00	\$62,060.00
Malone Rd.	\$46,788.00	\$52,640.00
McCraken Rd.	\$45,589.50	\$51,975.00
North Ingrams Mill Farms S/D	\$64,049.25	\$75,037.50
Oak Ridge Dr..	\$15,786.00	\$16,875.00
Pine Tree Loop	\$84,900.00	\$94,000.00
Polk Lane	\$81,098.00	\$83,835.00
Pounders Rd. & Oak Hill	\$40,173.25	\$46,588.75
Robertson Rd. & Hines Lane	\$52,421.00	\$59,210.00
Robertson Rd.	\$112,596.00	\$124,905.00
Southcrest Parkway	\$84,325.00	\$88,125.00
Spring Hill Rd.	\$17,260.00	\$21,325.00
Stanton Rd.	\$84,325.00	\$88,125.00
Starlanding Rd.	\$35,413.75	\$36,900.00
Starlanding Rd.	\$74,118.00	\$80,300.00
Stateline Rd.	\$181,472.00	\$181,900.00
Stewart Estates S/D	\$29,720.00	\$33,200.00
Stonehedge S/D	\$106,996.50	\$114,806.25
Summers Place	\$39,480.00	\$40,792.50
Tchulahoma Rd.	\$35,547.00	\$39,821.25
Vaiden Rd.	\$62,784.00	\$67,500.00
Wilson Mill Rd.	\$64,472.50	\$70,300.00
Woodland Lake S/D	\$101,839.50	\$111,830.00
Small Projects less than 400 Tons	\$37,920.00	\$43,700.00
Patching	\$126,034.00	\$127,200.00
Milling	\$78,920.00	\$60,000.00
<b>Totals</b>	<b>\$3,650,334.65</b>	<b>\$3,965,710.75</b>

Daniel Murphy said the low bidder was Lehman-Roberts Company, which came in lower than his estimate of \$3.7 million for the overlay contract. Daniel Murphy said he recommends the Board to award the contract to the low bidder, Lehman-Roberts Company.

Supervisor Eugene Thach made the motion and Supervisor Jessie Medlin seconded the motion to award the County Project CO-17 (9) Overlay Contract 2002, to the low bidder Lehman-Roberts Company in the amount of \$3,650,334.65. The motion passed by a vote as follows:

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

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

**3. Gerald Wilson – Civic Center**

Mr. Gerald Wilson, a citizen of DeSoto County, appeared before the Board of Supervisors to discuss the American Disabilities Act in regards to the Civic Center. Mr. Wilson said he had received the letter from the Board on their ADA compliance, but felt that it does not deal with the situation completely. Mr. Wilson said the Civic Center does provide seating for the disabled and one member of the family, but the price of the ticket for the family member is not the same as the disabled ticket. Mr. Wilson said his understanding of the 88 Standards of the ADA is that seating for the disabled should be at all levels in the Civic Center, and the prices would be the same to allow for family members to be seated together. Mr. Wilson said there should be access to all public areas for the disabled and this is not available at the Civic Center. Mr. Wilson said he

**ITEM E.3, CONTINUED,**

had spoken with Stuart Taylor, Manager of the Civic Center, and was advised that certain case law allowed the deviation from the Standards on buildings built after 1993 that were owned by a government entity. Mr. Wilson said he did not feel that these buildings could deviate from the Standards. He doesn't fault the Board, but he does fault the architects and the engineers for the building, because he feels they cut corners to come in under cost for the construction of the building. Mr. Wilson said he had the forms to be filed with the Justice Department against the Civic Center, but he wanted this Board to address the situation first.

Supervisor John Caldwell asked Mr. Wilson what the Civic Center needed to do to accommodate the disabled. Mr. Wilson said they should get the Standards and go through it with the engineers to see where the compliance is off. Mr. Wilson said the seating availability at every level, due to the lack of an elevator, is also an area that should be rectified. Supervisor Tommy Lewis said the reason for not seating disabled people at other levels of the Civic Center is due to the safety of the occupants in case of an emergency. Supervisor Caldwell said the Board is concerned with the issue to accommodate family members of the disabled. Mr. Wilson said he felt that Mr. Taylor does not communicate well with his personnel in regards to the seating allowable for the disabled. Mr. Wilson said it is the responsibility of the ticket purchaser to secure tickets for the events and they should not expect the Civic Center to hold tickets. Mr. Wilson said he just wants what is fair for all of the disabled to attend events at the Civic Center.

Supervisor Tommy Lewis made the motion and Supervisor John Caldwell seconded the motion to inquire with the Justice Department, Civil Rights Division, to have someone come to review the Civic Center for the compliance to Standards for the disability areas and to make the building more user friendly for events. The motion passed by a unanimous vote. **\*\*See Exhibit E.3\*\***

#### **4. 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 Gerald Clifton  
Supervisor Tommy Lewis

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 June 3<sup>RD</sup>. Supervisor Tommy Lewis made the motion and Supervisor Gerald Clifton 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 unanimous vote.

**ITEM E, CONTINUED,**

## 5. County Engineers Monthly Report

County Engineer Andy Swims appeared before the Board of Supervisors to discuss the Engineers Monthly Report. Mr. Swims went through the different projects on the list-road improvement projects, drainage issues, proposed development reviews, DeSoto County Regional Utility Authority, flood ordinance revisions, miscellaneous meetings, and miscellaneous others, all of which are contained in attached exhibit E.5.

Supervisor Tommy Lewis asked what MDOT's response was on the McInvale Road interchange. Andy Swims said that Jimmy Dickerson, with MDOT, stated they could possibly add the interchange, but until the alternate I-69 route is selected, they could not commit. Andy Swims said there would be no public access to Hwy 51 from the I-55 and I-69 interchange.

Supervisor Gerald Clifton asked Andy Swims if he had worked on the right of way at Poplar Corner between Church Road and Nail Road. Supervisor Clifton said the road needed to be widened and a section needed to elevate the drainage. Andy Swims said he has no information on this project. Supervisor Caldwell said the previous Road Manager had been working on this in the past and to speak with Daniel Murphy, Consulting County Engineer, to see if he has anything on the Poplar Corner Road. Andy Swims said he would speak with the Road Manager Russell Dorris about this.

Andy Swims said he asked MDOT what the procedure was on signal issues in the County. Mr. Swims said he was told that the County has to send a letter stating the issues to the Mississippi Department of Transportation. Supervisor Gerald Clifton asked when the Stateline and Hwy 301 intersection would be addressed for a signal light. Supervisor John Caldwell said other intersections that need to be addressed are Starlanding Road at Hwy 301 and Starlanding Road at Hwy 51. This flashing light needs to be changed to a signal light due to the accidents that happen there. Supervisor Jessie Medlin said that College Road at Hwy 305 is an issue for a signal light.

Supervisor John Caldwell made the motion and Supervisor Jessie Medlin seconded the motion to approve the County Engineer's monthly report and to make it 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.5\*\***

## 6. Late Bills

County Administrator David Armstrong said the County has received the bill for the new County property and casualty insurance that needs to be paid before the next claims docket.

### a. County Insurance

Supervisor Gerald Clifton made the motion and Supervisor John Caldwell seconded the motion to authorize the payment and for the clerk to write the check for the renewing of the County property and casualty insurance as follows:

Third Party Administrator Fee	\$ 29,250.00
Earthquake Policy	\$ 10,293.25
Commercial Property Policy	\$ 46,380.24

### ITEM E.6.a, CONTINUED,

Crime Policy	\$ 4,659.00
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Law Enforcement Liability	\$126,721.00
Business Auto Policy	\$ 68,427.00
Public Official's Liability	\$ 62,029.00
Umbrella Policy	\$ 25,329.00
General Liability	<u>\$200,909.00</u>
Totals	\$573,997.49

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.6.a\*\***

**b. Office of Administrative Courts**

Chancery Clerk Sluggo Davis said he had received the bill from the Administrative Office of Courts in the amount of \$17,814.20. The County did not receive it in time to be added to the claims docket and this needs to be paid.

Supervisor Gerald Clifton made the motion and Supervisor John Caldwell seconded the motion to authorize the payment and for the clerk to write the check to the Administrative Office of Courts in the amount of \$17,814.20. 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. Central Maintenance – Bond Reductions**

County Administrator David Armstrong presented on behalf of the Road Manger, Russell Dorris, a request for approval on bond reductions.

Supervisor Jessie Medlin made the motion and Supervisor Gerald Clifton seconded the motion to approve the bond reductions, based on the recommendation of the Road Manager Russell Dorris, on the following subdivisions:

Kaitlyn Ridge “A”     Reduce the \$20,472 Initial Construction Bond to a \$2,500 Maintenance Bond.

Kaitlyn Ridge “B”     Reduce the \$48,000 Initial Construction Bond to a \$7,500 Maintenance Bond.

At the recommendation of the Road Manager Russell Dorris, the motion included one maintenance bond for \$10,000 to cover both Section A & B.

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\*\***

**ITEM E, CONTINUED,**

**8. Change Order for Brentwood**

Tracy Huffman, Engineer with EAI/WEI, LLC, appeared before the Board of Supervisors regarding change orders required for the construction of the Western Division Wastewater Facility.

**a. Treatment Facility**

Mr. Huffman said the contractor, Delta Constructors, Inc., has requested additional funds due to the construction specification requirements by Texas Gas Company, that pertain to the use of easement crossing requirements. Mr. Huffman said the relocation of the lagoon was necessary for the future operation of the facility and this would add an additional \$10,000 to the contract. Mr. Huffman said the requirements placed on the contractor by Texas Gas Company would add an additional \$19,800 to the contract, thereby adding a total of \$29,800 to the Delta Constructors, Inc. contract. Mr. Huffman said the contractor also was requesting an additional 30 day time frame being added to the completion date. Mr. Huffman said the DCRUA Board has approved this change order to be submitted it to the Board of Supervisors.

Mr. Huffman said he had spoken with James Curcio, with North Delta Planning, the administrator for the EDA funds. Mr. Huffman said Mr. Curcio advised him that the contingency fund set up with EDA could possibly handle these change orders, but he would need to run these numbers through the EDA office in Atlanta.

Supervisor Gerald Clifton made the motion and Supervisor Jessie Medlin seconded the motion to approve the change order for Delta Constructors, Inc. in the amount of \$29,800 for the relocation of the lagoon and the construction requirements by Texas Gas Company for the easement requirements necessary during construction, and for the additional 30 days required to complete construction. The motion passed by a vote as follows:

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

**\*\*See Exhibit E.8.a\*\***

**b. Water Storage Tank**

Tracy Huffman, Engineer with EAI/WEI, LLC, appeared before the Board of Supervisors regarding a change order request on the construction of the water storage tank and the Western Division Wastewater Facility. Mr. Huffman said the CDBG requires that a project sign be placed on the site of construction. Mr. Huffman said the cost of the sign would run \$500 and the contractor CBI Constructors, Inc. has requested the change order to their contract in this amount. Mr. Huffman said the DCRUA Board has approved this change order for submission to the Board of Supervisors.

Supervisor Gerald Clifton made the motion and Supervisor John Caldwell seconded the motion to approve the change order in the amount of \$500 for CBI Constructors, Inc., for the placement of a project sign at the construction location required by CDBG. The motion passed by a unanimous vote. **\*\*See Exhibit E.8.b\*\***

**F. EXECUTIVE SESSION**

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

**CONTINUED,**

**G. OTHER ISSUES**

## **1. Hwy 301 - Road Hauling**

Phil Sentell, with Souter Construction Company and Benny Norwood, a DeSoto County resident appeared before the Board of Supervisors regarding their contract with the Corp of Engineers to haul rock for the project, at Arkabutla Lake. Mr. Norwood said they were present today to request the Board's approval to change the hours they are allowed to haul now that the schools are out. Mr. Norwood said the requirement was for them not to start hauling before 8:00 a.m. and they would like to change the time to 6:30 a.m.

Supervisor John Caldwell made the motion and Supervisor Jessie Medlin seconded the motion to approve the start time on the rock hauling on Hwy 301 to be 6:30 a.m., for the contractor Souter Construction Company. The motion passed by a unanimous vote.

## **2. Surplus Property – Precinct Buildings**

Board Attorney Bobby Chamberlin said that if the value on the precinct buildings, that have been declared surplus property by the Board, is below \$100, the Board can sell the buildings without having a public auction.

Supervisor Jessie Medlin said that one of the precinct buildings was sitting on property owned by a County resident and they have never charged the County rent for allowing the building to set on their property. Supervisor Medlin asked if the County could just give the buildings to the property owner? Bobby Chamberlin said no, the Board has to establish the estimated value of the building and make a finding of their evaluation. The Board must also make the decision to sell the buildings where they are located and set the time frame of when the buildings have to be picked up.

Bobby Chamberlin said according to Section 19-7-5 the buildings could be sold at public auction.

Supervisor Jessie Medlin made the motion and Supervisor Eugene Thach seconded the motion based on the Mississippi Code Annotated, Section 19-7-5, the Board of Supervisors shall have the power to sell and dispose of at public sale for cash, any personal property belonging to the County or any subdivision thereof, when the same shall have ceased to be used for County purposes or when, in the judgment of said Board, a sale thereof would promote the best interest of the County. Said sale shall be advertised by posting notices at three (3) public places in the County, at least ten (10) days prior to such sale, one (1) of which said notices shall be posted at the Courthouse. The proceeds of said sale shall be placed in the County depository to the credit of the proper fund. Where said property shall not exceed \$100.00 in value, the same may be sold and disposed of by the Board of Supervisors at a private sale by the unanimous vote of the members of said Board of Supervisors and the proceeds thereof disposed of as above provided. However, if the Board of Supervisors find consistent with fact that the fair market value of the personal property is zero and this finding is duly entered on the minutes of the Board, then the personal property in question may be disposed of as deemed to be appropriate and in the best interest of the County, provided that no County official or employee derives any personal economic benefit from such disposal. The Board will sell the buildings where they are located and post notices in three places ten days prior to the sale. The motion passed by a unanimous vote.

## **3. Overlay Contract**

Supervisor Tommy Lewis said he would contact Memphis Stone & Gravel to have them pay for one-half of the overlay cost on Green T Road. Supervisor Lewis said that he wanted to take the balance of Vaiden Road and use it to overlay Ranch Road.

Supervisor

### **ITEM G.3, CONTINUED,**

Jessie Medlin asked if Daniel Murphy, Consulting County Engineer, had looked at Ranch Road to see how much it would cost. Supervisor Lewis said Daniel Murphy told him the cost would be \$90,000, and the Road Manager Russell Dorris had estimated the

cost to be \$96,000.

Supervisor Lewis made the motion and Supervisor John Caldwell seconded the motion to take Vaiden Road's overlay cost of \$64,472.50 and put this amount toward the Ranch Road overlay cos, and the balance of the cost will be taken out of the Green T Road overlay portion from Memphis Stone & Gravel. The motion passed by a unanimous vote.

#### **4. Expired Bond**

Road Manager Russell Dorris informed the Board of Supervisors that the Shadow Oakes "D" Subdivision bond that expired at the end of May where the developer was out of town was renewed on June 4, 2002. No motions were made on this item.

Supervisor Eugene Thach made the motion and Supervisor Gerald Clifton seconded the motion, to recess the meeting until Monday, June 24, 2002, at 9:00 am. The motion passed by a unanimous vote.

THIS the 5<sup>TH</sup> day of June 2002, these minutes have been read and approved by the DeSoto County Board of Supervisors.

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Jessie Medlin, President  
DeSoto County Board of Supervisors