

DESOTO COUNTY BOARD OF SUPERVISORS

BOARD MEETING MINUTES

JESSIE MEDLIN, PRESIDENT 2002 PRESIDING

August 19, 2002

A. CALL TO ORDER

The August 19TH, 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 ---Absent
Supervisor Tommy Lewis-----District 5
W. E. Sluggo Davis-----Chancery Clerk
Chief Deputy Charlie Brown-----Sheriff's Dept.
David Armstrong-----County Administrator
Tony Nowak-----Board Attorney

B. INVOCATION

County Administrator David Armstrong presented the invocation.

C. PLEDGE OF ALLEGIANCE

D. OLD BUSINESS

1. Fleming Foods – Request to Exercise Purchase Option

County Administrator David Armstrong said Bill Mee and Darren McCleve, Representatives of Fleming Companies, Inc., were present today to address the Board of Supervisors regarding their company's request to exercise the purchase option for the property located at 2929 Stateline Rd, Southaven, MS. David Armstrong said the Board of Supervisors agreed to a Bond Issue in 1973 for Malone & Hyde (now Fleming Companies) at 2929 Stateline Rd, Southaven, MS. David Armstrong said there were two leases, a Ground Lease and an Improvements Lease and once the bonds were paid the company has the options to purchase the building for \$100.00 and the property at the appraised fair market value.

Board Attorney Tony Nowak said the property consisted of 44.78 acres and Rip Walker did the appraisal, which was \$30,000 per acre. Tony Nowak said he has reviewed the appraisal and found everything in order and the total cost for the property is \$1,343,400.

Bill Mee said they are in agreement with the appraisal and their company would like to proceed with the purchase of the property.

Supervisor Eugene Thach asked how the tax situation would be and if they are under any incentives. David Armstrong said the taxes have been figured to be \$36,000 for the City of Southaven, \$39,000 for the School and \$38,600 for the County.

ITEM D.1, CONTINUED,

Supervisor Eugene Thach made the motion and Supervisor Gerald Clifton seconded the motion to approve the appraisal and sale of property located at 2929 Stateline Rd, Southaven, MS to Fleming Companies, Inc., based on the agreement being reviewed by the Chamberlin/Nowak Law Firm. 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 D.1****

2. Contract for County Buildings for Pest Control

County Administrator David Armstrong said we have two proposals for the Pest Control of the County Buildings. One proposal is from Stroupe Pest Control, who is the current vendor, for \$328 per month and the other proposal is from North Mississippi Pest Control, Inc. for \$374 per month. David Armstrong said we are recommending staying with Stroupe Pest Control.

Supervisor Jessie Medlin asked if this contract would be for all County buildings. David Armstrong said yes, and it also includes the new Metro Narcotics building and DHS building. Supervisor Tommy Lewis asked if this was for termites also. David Armstrong said this is for pest control only that we have a separate contract for termite control.

Supervisor Gerald Clifton made the motion and Supervisor Tommy Lewis seconded the motion to approve the contract for pest control for the County buildings with Stroupe Pest Control as follows:

Building	Monthly Cost
1. DeSoto County Courthouse 2535 Highway 51 South Hernando, MS	\$ 20.00
2. DHS Building Highway 51 South Hernando, MS	\$ 16.00
3. ACI Fire Department 10145 Holly Springs Hernando, MS	\$ 14.00
4. Sheriff's Dept. & Jail 311 West South Street Hernando, MS	\$ 40.00
5. Law Library 2615 Panola Street Hernando, MS	\$ 16.00
6. Welfare Building 2725 Highway 51 South Hernando, MS	\$ 16.00
7. Metro Narcotics Building Robinson Street Hernando, MS	\$ 16.00
8. Fair Bldg. & Agriculture Bldg. 3260 Highway 51 South Hernando, MS	\$ 16.00
9. District Barn #4 2467 Baldwin Rd. Hernando, MS	\$ 14.00
10. DeSoto County Administration Bldg.	

ITEM D.2, CONTINUED,

	365 Loshier Street Hernando, MS	\$	20.00
11.	Eudora EMS Station #6 9341 Hwy 304 W. Hernando, MS	\$	14.00
12.	Maxwell Community Bldg. Tax Office & Health Dept. 6569 Cockrum Rd. Olive Branch, MS	\$	14.00
13.	District Barn #1 10947 Old Hwy 78 Olive Branch, MS	\$	14.00
14.	Lewisburg Station #2 8771 Byhalia Rd. Olive Branch, MS	\$	14.00
15.	Tax Office & Justice Court Bldg. 8525 Highway 51 South Southaven, MS	\$	14.00
16.	Southaven Senior Citizen Bldg. 1280 Brookhaven Dr. Southaven, MS	\$	14.00
17.	DeSoto County Central Maintenance 2339 Gwynne Road Nesbit, MS	\$	14.00
18.	Delta View District 3 5700 Delta View Walls, MS	\$	14.00
19.	Walls Library & Health Dept. Bldg. 7181 Delta Bluff Parkway Walls, MS	\$	14.00
20.	Walls EMS, Station #9 5876 Highway 301 Walls, MS	\$	14.00
	Totals	\$	328.00

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 D.2****

E. NEW BUSINESS

1. Permission to Advertise for Budget Hearing and set Budget Meetings

County Administrator David Armstrong said he would like to recommend publishing a September 3, 2002, date to advertise for the public hearing for the County budget. David Armstrong said the budget would be ready the Board to have a budget workday on Thursday, August 22, 2002, at 9:00 a.m. David Armstrong said the County has to advertise two weeks before the hearing. The Board agreed to meet Thursday, August 22, 2002, to go over the budget.

Supervisor Jessie Medlin made the motion and Supervisor Gerald Clifton seconded the motion to advertise for public hearing for the County Budget on September 3, 2002. The motion passed by a vote as follows:

ITEM E.1, CONTINUED,

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

2. Duke Energy Required Certification of Investment

Attorney Mark Aquadro, Watkins Ludlam Winter & Stennis, P. A. and Ronnie Stroble, Representative of Duke Energy Southaven, LLC, appeared before the Board of Supervisors to certify that they have reached the \$1,000,000 investment and to request an agreement to make payments in lieu of taxes. Mr. Aquadro said the agreement would start for the 2003 year for taxes to be collected beginning 2004 and this agreement would be for 10 years. Mr. Aquadro said Duke Energy would pay \$1.4 million per year in lieu of taxes. Mr. Aquadro said this would be \$237,482 to the City of Southaven, \$888,000 for the schools and \$280,500 to the County.

Supervisor Jessie Medlin asked the Board Attorney Tony Nowak if they had looked over this agreement for the permission of the Board President to sign. Tony Nowak said he had the original agreement and everything is in order to be signed by the Board President. Mr. Aquadro said he sent two originals and they would like to get a signed original today for Duke Energy.

Supervisor Tommy Lewis made the motion and Supervisor Gerald Clifton seconded the motion to approve the Board President to sign the Certificate of Duke Energy Southaven, LLC regarding agreement to make payments in lieu of taxes based on Section 27-31-104 of the Mississippi Code of 1972, as amended (the "Fee-in-Lieu Statue") that requires a minimum capital investment of \$100,000,000 in order to be eligible for the provisions, and that the first assessment date shall be January 1, 2003, and ending 2013, and to make the 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	ABSENT
Supervisor Tommy Lewis	YES

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

3. Safety Officers Monthly Report

County Administrator David Armstrong said a copy of the Safety Officers Reports are in their packet and he recommends they be made a part of the Board minutes. David Armstrong said that since the implementation of the Safety Officers there has been a savings to the County and he said the County appreciates the work that Tim Curtis and Jim Green are doing.

Supervisor Eugene Thach made the motion and Supervisor Gerald Clifton seconded the motion to approve the Safety Officers monthly report and to make them 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	ABSENT
Supervisor Tommy Lewis	YES

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

ITEM E, CONTINUED,

4. State Notification of County having a Contracted Audit for Fiscal Years 2002, 2003,

2004

County Administrator David Armstrong said that for the past 4 or 5 years the County Audit has been done by the State. We have received notification from the State Audit Department that the County has been chosen to have a contracted audit for fiscal years 2002, 2003 and 2004. This will be a three year contract among the County, the CPA firm, and the Office of the State Auditor. David Armstrong said that any CPA firm interested in doing the County audit must submit their proposal to the County by August 30, 2002, so that we can send a list of CPA firms to the State Auditor’s office by September 6, 2002.

David Armstrong said he had in the budget \$30,000 for this year’s audit, but he had put in \$37,500 in the Budget FY03.

Supervisor Eugene Thach asked who would select the CPA firm. Supervisor Jessie Medlin said the County selects the CPA firm, but the State has to approve them.

Supervisor Jessie Medlin made the motion and Supervisor Eugene Thach seconded the motion to make the State notification of the County having a contracted audit for fiscal years 2002, 2003 and 2004, a part of the Board minutes and to send a list of potential auditors to the State by September 6, 2002. 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.4****

5. Comptroller Joyce Riales

a. Budget Amendment – Sheriff’s Department

County Administrator David Armstrong said he had put \$642,000 in the budget FY02 for the jail accommodations for prisoners at the Tallahassee County facility, but to get through this fiscal year, due to the jail addition not being completed on time, he needed to put \$300,000 in the account for housing prisoners. David Armstrong said the total cost of housing prisoners for FY02 would be \$1,467,000.

In accordance with the provisions set forth in Section 19-11-11 of the Mississippi Code for the Board of Supervisors did discuss an amendment to the budget for the Fiscal year beginning October 1, 2001, and ending September 30, 2002. At the determination that the following budget amendment is needed and to authorize the transfer of funds, Supervisor Jessie Medlin made the motion and Supervisor Gerald Clifton seconded the motion to approve the budget amendment as follows:

<u>Fund Account</u>	<u>Description</u>	<u>Budget</u>	<u>Increase</u>	<u>Decrease</u>	<u>Total</u>
001-220-579	Feeding/Housing	642,000	250,000		892,000
001-222-552	Medical Fees	373,000	50,000		423,000
001-901-999	Ending Cash Bal.	<u>7,494,221</u>		<u>300,000</u>	
<u>7,194,221</u>					
	TOTALS	8,509,221	300,000	300,000	8,509,221

The motion passed 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.5.a****

ITEM E.5, CONTINUED,

b. Supplemental Claims Docket

Stephanie Hanks of the Accounting Department presented the supplemental claims docket showing claims that need to be paid for various departments as of August 19th.

County Administrator David Armstrong said he is recommending holding the check in the amount of \$242,805 and not paying Pryor & Frazier, Contractors for the Jail Renovation. Jim Bearden, Director of Operations & Maintenance, said he and Kenny Evans, Director of Buildings & Grounds, had meet with Randy Scott and the Sheriff to set the date for the walk thru inspection for August 29, 2002. Mr. Bearden said the generators are not here yet so they can't test the electricity and the paint job on the floors looks bad. Mr. Bearden said the medical unit of the jail is not complete and they feel that maybe, to hold up on the check, would give them the incentive to complete the work. Supervisor Tommy Lewis said if we hold the check and he can't pay his workers, this would stop work completely. Supervisor Gerald Clifton said it makes sense not to hold up the check if this would stop work on the jail. David Armstrong said the liquidation has been changed back to \$500 a day off of the \$2,000 a day. Jim Bearden said he would like to have a meeting with the contractor before the check is released. Supervisor Tommy Lewis asked how long he would hold the check. Jim Bearden said until a certain stage of the work is done. The contractor did not show up at the last meeting that was called on the project.

In accordance with Section 19-13-31 and Section 19-11-23 of the Mississippi Code Annotated, Supervisor Eugene Thach made the motion and Supervisor Gerald Clifton seconded the motion to authorize the Chancery Clerk to pay the bills, in the amount of \$892,046.65, as presented by the Comptroller, but to hold the check to Pryor & Frazier in the amount of \$242,805, and to authorize the County Administrator David Armstrong to advise them when to release the check to Pryor and Frazier when it is determined that Pryor & Frazier are at the stage on their pay application. 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

6. Chancery Clerk's Allowance

Chancery Court Clerk W. E. Davis presented a Court approved order of Allowances to the Board of Supervisors for the August 2002 term in the amount of \$1,346.66. Supervisor Tommy Lewis made the motion and Supervisor Eugene Thach 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 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.6****

7. Court of Appeals Judge David A. "Tony" Chandler

Vanessa Lynchard, Director of Administrative Services, introduced Judge David Chandler for the Court of Appeals of Mississippi to the Board of Supervisors. Supervisor Jessie Medlin asked Judge Chandler where he was from. Judge Chandler said he grew up in Choctaw County and that he represents the Congressional District 1 and this includes DeSoto County. Judge Chandler said he had three objectives and they are to know the law, apply the law and to

ITEM E.7, CONTINUED,

know the people he represents. Judge Chandler said he was impressed by the job that this

Board of Supervisors has done in DeSoto County. Judge Chandler said the schools, the churches, the roads, the law enforcement and the people all make up the growing and profitable County.

Judge Chandler gave a copy of a brochure to each Supervisor and explained the make up of the Court of Appeal. Judge Chandler said the First District is the most important to him since DeSoto County has a lot of action going on and is the most progressive and fastest growing County in the State.

Supervisor Tommy Lewis asked Judge Chandler if his appeals were heard in Jackson. Judge Chandler said they sit in panels of three when holding court and they hold oral arguments once a month. He said the three judges make a decision and then all ten judges for the final ruling review the decision.

The Supervisors expressed their appreciation to Judge Chandler for coming to DeSoto County and being present at today's Board meeting. Judge Chandler thanked the Supervisors for meeting with him and encouraged them to keep up their good work.

8. Authorization of Final Settlement of Contract for Lehman-Roberts for Resurfacing of Holly Springs & Ingrams Mill Roads

County Administrator David Armstrong said Daniel Murphy, Consulting County Engineer, had recommended to the Board of Supervisors the final settlement of the contract to Lehman-Roberts Company for the resurfacing of Holly Springs and Ingrams Mill Roads, known as Project No. SAP 17 (4)M.

Supervisor Jessie Medlin made the motion and Supervisor Tommy Lewis seconded the motion to approve the Order authorizing final settlement of contract notice for Lehman-Roberts Company for the resurfacing of Holly Springs and Ingrams Mill Roads Project No. SAP 17 (4)M. 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.8****

9. Making the Approved Lease Agreement for the Metro Narcotics Building a Part of the Minutes

County Administrator David Armstrong said the approved lease agreement for the Metro Narcotics Building has been received and needs to be made a part of the Board minutes.

Supervisor Gerald Clifton made the motion and Supervisor Eugene Thach seconded the motion to make the approved lease agreement for the Metro Narcotics Building located on Robinson Street, Hernando, MS 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	ABSENT
Supervisor Tommy Lewis	YES

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

ITEM E, CONTINUED,

10. Approval of Contract with Thyssen Krupp for Courthouse Elevator

County Administrator David Armstrong said that the Board President needs to sign an addendum to add the new elevator in the DeSoto County Courthouse to the existing preventative maintenance agreement with Thyssen Krupp. David Armstrong said the money is in the budget for this \$160 per month for the elevator.

Supervisor Jessie Medlin made the motion and Supervisor Gerald Clifton seconded the motion to approve the addendum to add the new elevator in the DeSoto County Courthouse to the existing preventative maintenance agreement with Thyssen Krupp at a cost of \$160 per month. 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.10****

11. Rubbish Pit

Mayor of Southaven Greg Davis appeared before the Board of Supervisors to discuss the recent changes that the City of Southaven has made in regards to their rubbish pickup.

County Administrator David Armstrong said the County has a contract with BFI that states the cities can dump rubbish at no charge, but that private contractors are charged \$4 a yard for dumping rubbish. David Armstrong said that M&H trucks have been picking up rubbish for the City of Southaven and taking to the BFI rubbish pit.

Mayor Davis said the City of Southaven has had a problem all summer long with rubbish sitting on street curbs and not being picked up by the city trucks. The Southaven Board advertised to have a contractor pick up the city rubbish and M&H were awarded the contract. Mayor Davis said that M&H owns the trucks that pick up the rubbish but the trucks are marked City of Southaven. Mayor Davis said they called to make sure there were no problems with this arrangement and the city has sold their trucks, which has saved the city money. Mayor Davis said they hope to see their landfill amounts take a decrease and the rubbish go down, since they are mulching as much as possible to be used at the City Parks and we are starting to set up recycle bins in the city.

Supervisor Eugene Thach said that Mayor Davis had called him regarding the charges and the City called the State and were told that the County could not charge the city for garbage. Mayor Davis said they sent a letter to get an AG Opinion and were advised that if a millage is assigned for garbage you can't assess cities, but you can assess individuals.

Jim Bearden, Director of Operations and Maintenance, said he has not received any bills from M&H for their own rubbish. Supervisor Tommy Lewis said if the rubbish pit gets full, what is the solution. Mayor Davis said then it would be necessary to make a change to the millage and the cities would have to look for their own rubbish location.

Supervisor Medlin said none of the cities pay the fee for rubbish, but if a contractor brings in rubbish from a private business, they would be charged a fee. Supervisor Lewis said there would be no problem with the M&H trucks if they were marked City of Southaven.

12. Bridgetown Fire Department Resurface of Parking Lot

Supervisor Tommy Lewis said the Bridgetown Fire Department is in the process of building an additional bay to the Fire Department and have requested assistance from the County to put down an asphalt parking facility in front of the bay. Supervisor Lewis said the cost would

ITEM E.12, CONTINUED,

run between \$7,000 and \$8,000. Supervisor Lewis said that since the County does not own this building he had spoken with the Board Attorney about the County putting down a

resurface area in front of the new bay and if we can do this legally.

Supervisor Tommy Lewis made the motion and Supervisor Eugene Thach seconded the motion to approve the County Road Department to put down the asphalt parking surface in front of the new Bridgetown Fire Department bay based on the Board Attorneys legal approval to do. 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

13. Approval of Increases and Reductions in Tax Assessments

Supervisor Jessie Medlin made a motion and Supervisor Gerald Clifton seconded the motion to approve the petitions for reduction of tax assessments and notice to increase the assessment of real and personal property as recommended by the DeSoto County Tax Assessor as follows:

OWNER	PARCEL NO.
North Creek Inc.	1084-2007.0-00049.00
North Creek Inc.	1084-2007.0-00074.00
Dupont, George R. etux	2091-0100.0-00015.14
Williams, Billy E. etux	3094-2000.0-00025.00
City of Hernando	3086-1300.3-00014.00
Daves, James C. etux	1068-3327.0-00008.00
Reeves-Williams LLC	1079-2920.0-00099.00
Batson, Barbara	2063-0804.0-00043.00
Dawkins, Robert J. Trustee	1078-3406.0-00002.00
Holland, Alvin D.	2053-0702.0-00045.00
Choice Properties Inc.	1084-2001.0-00160.00
Baldwin, Leanne Millwood	4086-1300.0-00009.00
Pounders, David K. etux	2098-2700.0-00037.01
Abbott & Burlison	1804-000
Aid Temporary Service	2590-000
Providential Erectors	2200-000
FNF Capital Inc.	374-000
Eagle Sign & Lighting	2292-000
Promosource	2417-000
Exterior Systems	1063-000
Cit Communication Finance	1283-001
Faulkner Inn	2214-000
CSD Transport	1966-000
L&T Construction	2209-000
J H Hunt	1663-000
Black & Sons Construction	738-000
Olive Branch Physical Therapy	2393-000
Fidelity Leasing	2146-002

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.13****

ITEM E, CONTINUED,

14. Approval of Disposition of Inventory

Vanessa Lynchard, Director of Administrative Services and Inventory Clerk, said there are

several duplicated item on the inventory listing and that some things were left in the Courthouse that were broken when all of the offices moved into the Administration Building. Vanessa Lynchard said some of the items at Central Maintenance are broken and items are being used for spare parts and then are thrown away, so they should be taken off of the inventory. Supervisor Tommy Lewis said that when they destroy items they must sign off those items that have been destroyed.

The Board of Supervisors were given a list of equipment owned by the County that is either unrepairable, not cost effective to repair or have been posted as duplicate inventory. Supervisor Eugene Thach made the motion and Supervisor Tommy Lewis seconded the motion to accept receipts 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.14 as follows:

a. Preliminary Disposition –Tax Collector

Property#	Description	Serial No.	Reason for Disposal	Location of Item
31138	Victor 1260 Calculator	059902458	Broken not cost effective to repair	Tax Collector-Hernando-BFI

b. Preliminary & Final –Metro Narcotics

Property#	Description	Serial No.	Reason for Disposal	Location of Item
5072	22 Revolver & Holster	997621	Duplicate w/prop #82	Disposed by court order & buried AM
31037	Motorola Radio	8675WT6287	Too costly to repair	Vault Metro to be used for spare parts
31038	Motorola Radio	8675WT6166	Too costly to repair	Vault Metro to be used for spare parts
85	Reminton 12 Gauge	B117373M	Duplicate w/prop #60	Prop 60 is in Metro Vault
12071	Revolution 30X30	1271306	Duplicate w/prop #81	Prop 81 is in Metro Vault
34178	38 6.5 Caliber Bolt Action	96670	Duplicate w/prop #31478	Prop 31478 is in Metro Vault
305615	Smith & Wesson	BMA5497	Duplicate w/prop #305612	Prop 305612 is in Metro Vault
10820	Erickson phone	T570013MWA	Disposed after 2000 auction	Buried at Cent. Maint
10822	Erickson phone	UA2015KCBH	Disposed after 2000 auction	Buried at Cent. Maint
305616	Compaq Computer System	6427HGX21477	Too costly to repair	Crushed in old sale barn
305617	Compaq Computer System	6427JGX21673	Too costly to repair	Crushed in old sale barn
305618	Compaq Computer System	6427HGX22391	Too costly to repair	Crushed in old sale barn
305619	Compaq Computer System	6427HGX21907	Too costly to repair	Crushed in old sale barn
12283	Alarm System	W141996	Traded in for new system	Alco Services
52	Revolver 25 Caliber	896781	Destroyed 11-10-99	Buried NW lot Cent. Maint.
14049	Man’s Gold Nugget Ring	NA value \$25	Probably sold in 1994	Nobody knows
30595	1986 Chevy Truck	1GCDC14N2GS12728	Forfeited 2000	Ret urned to leinholder-Hilltop Motors
6266	Tandy Personal Computer	083572	Destroy in Dispatch bldg. By Sheriff ofc.	Wherever building rubbish was disposed

c. Final Disposition – Tax Collector

Property#	Description	Serial No.	Reason for Disposal	Location of Item
31138	Victor 1260 Calculator	059902458	Broken not cost effective to repair	Tax Collector-Hernando-BFI
31267	Victor Calculator	061203307	Duplicate Asset w/31359	Tax Collector-Hernando
31266	Victor Calculator	060501206	Duplicate Asset w/31358	Tax Collector-Hernando
31265	Victor Calculator	061203304	Duplicate Asset w/31357	Tax Collector-Hernando
30531	Victor Calculator	044710266	Broken	Tax Collector-Hernando
30246	Canon Calculator	42134719	Broken	Tax Collector-Hernando
207	Royal Calculator	44121496	Broken	Tax Collector-Hernando
117	Royal Calculator	81416850	Broken	Tax Collector-Hernando
113	Royal Calculator	41660502	Broken	Cannot locate Purchases in1985
114	Royal Calculator	41418138	Broken	Cannot locate Purchases in1985
126	Royal Calculator	81423770	Broken	Cannot locate Purchases in1987
129	Royal Calculator	41463950	Broken	Jeannine Ruby
251	Royal Calculator	41457633	Broken	Cannot locate Purchases in1994
3310	Adler Royal Calculator	42069559	Broken	Cannot locate Purchases in1998
4003	NSA Air System	966046	Broken	Disposed w/BFI at Admin Bldg. Move
9098	Safe	15EN6530	Stolen	Stolen

ITEM E.14.c, CONTINUED,

30866	Victor Calculator	502415	Duplicate Asset w/31052	Tax Collector-Hernando
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30810	Victor Calculator	054402950	Duplicate Asset w/30901	Tax Collector-Hernando
31393	15" Flat Screen Monitor	7145TD003547	Defective	Return for replacement
30549	Victor Calculator	none	Duplicate Asset w/30531	Tax Collector-Hernando
30001	Adler Royal Calculator	41466386	Broken	BFI
10026	Security System	FBI4612	Left at Rasco Bldg.	Building on Rasco

d. Final Disposition – County Administrator

Property#	Description	Serial No.	Reason for Disposal	Location of Item
30570	Nokia 6120 Cell Phone	12200133588	Out of Date	Ctny.Admin.to BFI
12005	Mobile Com Pager	1504912	Broken into pieces	Ctny.Admin.to BFI
30967	Inacom Desk Scanner		Too costly to repair	Ctny.Admin.to BFI
31009	Gateway E1800 Computer	0024299479	Duplicate w/property#31252	Ctny.Admin.to BFI

e. Preliminary & Final – Sheriff Dept.

Property#	Description	Serial No.	Reason for Disposal	Location of Item
8146	H/P Printer	SG67114025	Broken	Sheriffs Dept
6201	C. ITOH Printer	E813020045	Broken	Sheriffs Dept
6144	Epson Printer 1170	4161053838	Broken	Sheriffs Dept
6073	Epson Printer 850	ODN110297	Previously deleted not picked up	Sheriffs Dept
6202	Epson Printer 570	41DE20592	Broken	Sheriffs Dept
6241	VGA Monitor & Computer	9573492	Obsolete & broken	Sheriffs Dept
8287	H/P Printer	CN67K1ROGO	Broken	Sheriffs Dept
10034	Time Clock		Broken	Sheriffs Dept
00289	Brother Word Processor	H66425180	Broken	Sheriffs Dept
9023	Royal Spillewell		Broken / Obsolete	Sheriff Dept.
5097	Hewlett/Packard Printer	7A81D428	Broken	Sheriff Dept.
14015	SBC Lamnator	JFG7226	Broken	Sheriff Dept.
8085	Sharp Calculator	1C07219x	Broken	Sheriff Dept.
30277	Hewlett/Packard Printer	SG656190Q4	Broken	Sheriff Dept.
30231	NEC Cellular Phone	00440141D6B9	11005093740	Upgraded Nokia 6161
8288	Hewlett/Packard Printer	M46811EBZ	Broken	Sheriff Dept.
235	Texas Inst. Calculator	0007516	Broken	Sheriff Dept.
30204	Sharp Calculator	80465332	Broken	Sheriff Dept.
245	Sharp Calculator	3C078923	Broken	Sheriff Dept.
8069	PAC-RTNRS	287ATV0012	Broken	Sheriff Dept.
9021	Royal 415 Typewriter	56208385	Broken	Sheriff Dept.
6184	IBM Laser Printer	11-K2011	Broken	Sheriff Dept.
30224	NEC Cellular Phone	00417986D6A9	Broken	Sheriff Dept.
1017	Poloroid Camer		Broken	Sheriff Dept.

f. Preliminary – Sheriff's Department

30291	GTX Handheld Radio	866FYQ4946	Attached affidavit -stolen	On Sheriff Dept Inv.
30846	2001 Ford Crown Vic	2FAFP71W41X129207	Wrecked-totaled 3/7/02	On Sheriff Dept Inv.
30878	Motorola	679SXP5487	Returned to Donor-Not compatible	On Sheriff Dept Inv.
30879	Motorola	679FYN8998	Returned to Donor-Not compatible	On Sheriff Dept Inv.
30880	Motorola	679FYS2398	Returned to Donor-Not compatible	On Sheriff Dept Inv.
30881	Motorola	679FYN1019	Returned to Donor-Not compatible	On Sheriff Dept Inv.
30882	Motorola	679FYE2130	Returned to Donor-Not compatible	On Sheriff Dept Inv.
30883	Motorola	752AWN0904	Returned to Donor-Not compatible	On Sheriff Dept Inv.
30884	Motorola	752AWN0700	Returned to Donor-Not compatible	On Sheriff Dept Inv.
5002	Biligas Malinois Dog	DL446134/11	Deceased	On Sheriff Dept Inv.
30812	Motorola A MTS 2000	466AVS3521	Duplicate of 30263	On Sheriff Dept Inv.
31118	Custom Trailer	46CFB16224M000956	Duplicate of 30886	On Sheriff Dept Inv.

g. Final Disposition – Central Maintenance

Property#	Description	Serial No.	Reason for Disposal	Location of Item
1088	Circular Saw	PA6-GF31	Broken unrepairable	Central Maintence
1155	Motorola LB Radio	11155	Broken unrepairable	CM - buried
3169	Carrier Wet Dry Vac		Broken unrepairable	CM-trashed
3319	Napa Battery Charger	5072082	Burned	CM-trashed
16094	Welder	7533-706	Broken too costly to repair	Central Maintenance
16122	Vista Power Supply	5894	Broken too costly to repair	CM - buried
20065	1978 Mack Tandium Truck	525932	Sold at auction in 1993 or 1994	
20069	John Deere Mower		Damaged when barn burned	CM-scraped
20093	1976 IH Pickup Truck	6910	Sold at auction in May 1989	

ITEM E.14.g, CONTINUED,

20195	Case 995 Diesel Tractor	JJE0005505	Burned	Central Maintenance
30995	Star Tac Mobile Phone	11908748357	Unrepairable	CM - buried
1090	Nakita Drill		Burnt up	CM - trashed
16105	Stihl Chain Saw	217959280	Parted out	CM - trashed
16146	Husqvarna Chain Saw	3261154	Parted out	CM - trashed
12113	Homelite Chain Saw	HQ3170253	Parted out	CM - trashed
12272	Husqvarna Chain Saw	3144781	Parted out	CM - trashed
19099	Stihl Chain Saw	139058996	Motor locked up	CM - trashed
30147	Stihl Chain Saw	41970751	Too costly to repair	CM - trashed
30635	Stihl Chain Saw	435632	Too costly to repair	CM - trashed
30814	Stihl Chain Saw	244980409	Too costly to repair	CM - trashed
31091	Shindaiwa	1025705	Too costly to repair	CM - trashed
16107	Milwaukee Grinder	8777	Motor burned up	CM - trashed

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.14****

15. Approval to Declare Surplus Inventory – Metro Narcotics

County Administrator David Armstrong presented a detailed listing of items from DeSoto County Metro Narcotics requesting the items to be declared surplus property for purposes of being auctioned.

Supervisor Jessie Medlin made the motion and Supervisor Eugene Thach seconded the motion to declare the property of DeSoto County Metro Narcotics as follows as surplus and to authorize the surplus property to be auctioned:

Vehicles					
Number	Year-Make-Model	Property#	Color	Vin#	
1	1979 Oldsmobile Delta 88	DC-31687	yellow	3N69R9M281488	
2	1981 Mercedes Benz 240		tan	WDBAB23A8BB257489	
3	1982 Ford Fairmont		brown	1FABP21B3CA140354	
4	1983 Buick Regal		blue	1G4AM47A1DH977777	
5	1985 Chevrolet Astro Van	DC-31669	white	1GCDM15N9FB102474	
6	1986 Nissan D2000 Truck		red	JN6ND16S1GW006869	
7	1989 Ford Probe		white	12VBT20C5K5254313	
8	1989 Ford Taurus Station Wagon	DC-31671	white	1FABP57U4KA116699	
9	1989 Ford Thunderbird		red	1FAPP6242KH167368	
10	1989 Oldsmobile Cutlass Calais	DC-31698	gray	1G3NF14D8KM280608	
11	1989 Toyota Tercel		brown	JT2EL31D1K0342827	
12	1990 Ford Thunderbird	DC-31690	gray	1FAPP6248TH130759	
13	1996 Ford Thunderbird	DC-14064	green	1FALP6248TH130759	
14	1990 Pontiac Bonneville		silver	1G2HX54C4L1223919	
15	1991 Chevrolet Blazer		black	1GNCS13Z3M2168014	
16	1994 Eagle Talon	DC-31672	green	4E3CF34BXRE023500	
17	1996 Chevrolet Silverado X-Cab Truck		green	2GCEC19R0T1207338	

Cellular Phones			
Number	Brand Name	Property #	Serial No.
1	Motorola-Nextel		830AYQ1026
2	Motorola-Star Tac		10415895676
3	Motorola		1049385673
4	Motorola		10405614867
5	Audiovox		00448235
6	Sprint-LG Enterprises	DC-31673	09K0052711
7	Sprint-LG Enterprises		18K1426223
8	Sprint-Qualcomm		61-5099A-01
9	Nokia		218/05292814

ITEM E.15, CONTINUED,

10	Nokia	DC-31697	11003521374
11	Nokia		078/00634806
12	Nokia	DC-634195	010037/35/173942/0
13	Nokia	DC-31695	11012429186
14	Nokia	DC-31688	11014321756
15	Nokia	DC-31689	07800883809
16	Nokia	DC-31694	010063301652323
17	Nokia	DC-31699	08300000465
18	Nokia	DC-31696	08303056979
19	Nokia		11011327757
20	Nokia		010090306639344
21	Nokia		010090309945367
22	Nokia		12200054651
23	Nokia		10011095516
24	Nokia		010090306632760
25	Nokia		23501907268

Pagers

Number	Brand Name	Property #	Serial No.
1	Motorola, black, Page mart		none
2	Motorola, green, Page mart		005600663-F1
3	Motorola, green		1622451
4	Motorola, black		none
5	Motorola, black, Web Link	DC-31691	009601850F1
6	NEC, USA Mobile, blue		356337399Q
7	Diva, e-page, gold	DC31692	none
8	Teletouch, EPX, blue		NBX-EPX405N
9	ATI Wireless, Raven, gray		0301203304966
10	GTE, green		1261220900
11	No Name, gray case		none
12	No Name, red case		none

Miscellaneous

Number	Brand Name	Property #	Serial No.
1	GE 2.4 GHz, cordless phone	DC-31980	10188288
2	RCA Personal CD player		323326

Jewelry

Number	Description	Property#	Serial No.
1	Elgin Mans Watch		none
2	Mans 10K gold 21" necklace		none
3	Mans imitation gold filled ring w/nugget crest		none
4	Mans imitation gold filled chain bracelet		none
5	Ladies 14K gold ring w/diamonds	DC-34196	none

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.15****

16. Approval to Hold Auction September 7, 2002 – Metro Narcotics

County Administrator David Armstrong said the DeSoto County Metro Narcotics requested approval from the Board of Supervisors to have an auction on September 7, 2002 to dispose of property that has cleared all legal seizure and forfeiture proceedings as required by law. Supervisor Tommy Lewis said that they must make sure that the auction is well advertised. Supervisor Jessie Medlin made the motion and Supervisor Eugene Thach seconded the motion to approve holding the auction on September 7, 2002, for sale of surplus County property at Metro Narcotics. The motion passed by a vote as follows:

Supervisor Jessie Medlin	YES
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ITEM E.16, CONTINUED,

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

17. Approval to Contract with Bud Black to do Auction for Surplus Inventory – Metro Narcotics on Sept. 7, 2002

County Administrator David Armstrong said Metro Narcotics requests the approval of the Board of Supervisors for Bud Black Auction Company with Bud Black as Auctioneer, to hold this Absolute Auction on Saturday September 7, 2002. Metro Narcotics are working on the contract with the Auctioneer fee being 10% of the sales and Metro would be responsible for the advertising and workers or the Auctioneer fee being 15% of sales and they would pay all cost for advertising and workers. Supervisor Jessie Medlin made the motion and Supervisor Eugene Thach seconded the motion to approve Bud Black Auction Company based on the Board Attorney’s review and approval of the advertising and the contract with the authority to negotiate the contract to hold the Auction. 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

18. Approval to Close Out LLEBG (Local Law Enforcement Block Grant)

Brigette Herring, County Grant Administrator, appeared before the Board of Supervisors requesting the Board President to sign the standard closeout papers for the Local Law Enforcement Block Grant.

Supervisor Eugene Thach made the motion and Supervisor Gerald Clifton seconded the motion to authorize the Board President to sign the closeout papers for the Local Law Enforcement Block Grant. 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.18****

19. Approval to Apply for Grants

Brigette Herring, County Grant Administrator, appeared before the Board of Supervisors requesting approval to apply for the following grants:

a. MDAH - Community Heritage Preservation Grant

Ms. Herring said this application would be used to replace the windows in the Courthouse and to replace the double doors going into the Courthouse. Ms. Herring said the grant is an 80/20 split, with the total grant being \$150,000, so the grant would cost the County between \$25,000 and \$30,000.

Supervisor Eugene Thach made the motion and Supervisor Gerald Clifton seconded the motion to approve the MDAH application for the Community Heritage Preservation Grant for the replacement of the windows and front doors of the Courthouse. The motion passed by a vote as follows:

ITEM E.19.a, CONTINUED,

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

****See Exhibit E.19.a****

b. MDEQ – Equipment Grant – Central Maintenance

Brigette Herring said a grant by the Mississippi Department of Environmental Quality for equipment could be used to apply toward the purchase of a chipper for Central Maintenance.

Supervisor Tommy Lewis made the motion and Supervisor Eugene Thach seconded the motion to approve the application for the MDEQ Equipment Grant for Central Maintenance to purchase a chipper. 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

c. Sheriff Department – Counterdrug Technology Assessment Program

Brigette Herring said this grant application to the EPG Counterdrug Office is for the Metro Narcotics. This grant is for equipment and training for counterdrug deployments and operations. The equipment is permanently transferred to each recipient agency and becomes the property of that organization.

Supervisor Tommy Lewis made the motion and Supervisor Gerald Clifton seconded the motion to approve the grant application to the EPG Counterdrug Office for equipment and training for counterdrug deployments and operations. 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.19.c****

d. Sheriff Department – DCC 2002 Homeland Security Grant

Brigette Herring said that Dialogic Communications Corporation (DCC) is a private company and the County does not have to match any funds for the grant. The DCC 2002 Homeland Security Grant is open to all public safety operations across the country. This service would hasten communications with first responders and communities.

Supervisor Gerald Clifton made the motion and Supervisor Tommy Lewis seconded the motion to approve the grant application for the DCC 2002 Homeland Security Grant. 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.19.d****

ITEM E, CONTINUED,

20. Assistance to Pauper

County Administrator David Armstrong informed the Board of Supervisors that Coroner Jeffery Pounders requested approval to cremate a baby, that was brought to Baptist DeSoto dead on arrival, as a pauper because he has been unable to locate any family members to claim the body and the time period for Baptist DeSoto to hold the body has expired.

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

Supervisor Tommy Lewis made the motion and Supervisor Eugene Thach seconded the motion to declare the baby a pauper and to authorize the Clerk to write a check to Mid South Mortuary Service in the amount of \$100 for the cremation. 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

21. Approval for Proposal to do TV Inspection on Drainage Pipes at Bridgetown

Andy Swims, County Engineer appeared before the Board of Supervisors to present a proposal from Suncoast Infrastructure, Inc. for the TV/Camera inspections on the drainage pipes in the Bridgetown Subdivision. Andy Swims said the camera would go through pipes that are 30 to 36 inches in diameter. The pipes at the inlets are not in bad condition, but we have sinkholes occurring and there are so many different utilities running through the pipes, that I feel this is the best solution to investigate this problem. The cost proposal is for \$3,412.50, and the County could spend this much if we dig up the pipes.

Supervisor Jessie Medlin asked if the County had said anything to the utilities about the location of their lines. Andy Swims said some have been located, but not all of them and in some areas they might not have a problem.

Supervisor Gerald Clifton asked if this service would fall under the bid requirements. Vanessa Lynchard said that if a proposal were between \$3,500 and \$15,000, the County would have to have two quotes. Andy Swims said this is a good price and we might have to require that it not exceed \$3,500.

Supervisor Jessie Medlin asked if they find sections of the pipes are good and some are bad further down the line, would they have to fill the good section also. Andy Swims said they can do segments of pipes when repairing. Andy Swims said that Suncoast would provide a report with the video of results on the pipes for the County.

Supervisor Tommy Lewis made the motion and Supervisor Gerald Clifton seconded the motion to approve the proposal from Suncoast Infrastructure, Inc. for the TV camera inspection on the drainage pipes in the Bridgetown Subdivision and for the cost not to exceed \$3,412.50. 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.21****

ITEM E, CONTINUED,

22. Approval to do a Resolution to MDOT to Improve the Railroad Crossing on Centerhill Road

Supervisor Jessie Medlin said two years ago the County started working on letters to MDOT to improve the railroad crossing on Centerhill Road. Supervisor Medlin said the County requested the State to put in a turn lane on Hwy 178. Supervisor Medlin said it is a short distance between the railroad and the highway and when a bus is in the line of traffic the intersection is not wide enough to turn off the highway. Supervisor Medlin said the County had the railroad here to look at this problem and they wanted to close the crossing. Supervisor said the County should send another resolution from the Board. Andy Swims said the request to the railroad was for gates and lights only. Andy Swims said he had tried calling Stephen Edwards at the railroad, but he was not in to take the call. Andy Swims said he had tried to find a general range of cost for the gates and the cost could run between \$50,000 to \$150,000.

Supervisor Medlin said Butch Swells said if they took down the crossing, it could not be used, but there are three homes on Centerhill Road that use the crossing. This is why the Highway Department was looking at doing a turn lane on Hwy 178. Supervisor Medlin said this is the Burlington Northern’s main track and there is a train about 1 per hour traveling these tracks. Supervisor Medlin said that North Central went and moved their poles and the Telephone Company has moved their lines so that the intersection could be enlarged.

Supervisor Tommy Lewis made the motion and Supervisor Gerald Clifton seconded the motion to approve the Board sending a resolution request to the railroad for funding and to install the gates and lights at the railroad crossing on Centerhill Road. 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

23. Bids Under Advisement – Central Maintenance Equipment

Jeannine Ruby, Purchasing Director and Russell Dorris, County Road Manager appeared before the Board of Supervisors regarding the Bids under advisement for new equipment purchases for Central Maintenance.

a. One or More Track Excavator

Russell Dorris said this equipment is a track backhoe. Jeannine Ruby said there were three bids received for this equipment, but due to the spec exceptions made by some of the bidders, we are recommending to purchase the equipment from Thompson Machinery and we are only buying one item. Russell Dorris said the spec exceptions made by Power Equipment and United Equipment were for safety requirements that he placed on the equipment and Thompson Machinery met the specifications required.

Bid Tab:

Equipment: One or More Track Excavator
 Bid File No. 02-156-017
 Bid Opening Date: July 3, 2002

Bidder	Purchase Price	Lease Payment	
		Interest Rate	Buy Back Offer
Power Equipment	\$153,239	3 yrs, 4 yrs, 5 yrs	36 mo. - \$60,695
	Komatsu		48 mo. - \$53,108
	PC220LC-7		60 mo. - \$45,521
United Equipment Inc.	\$156,000	5.5% for 3, 4, & 5 yrs.	None
	Case CX340		

ITEM E.23.a, CONTINUED,

Thompson Machinery	\$177,044	4.8% on 3 & 5 yrs.	36 mo/5000 hrs-\$60,000
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Caterpillar 322CL

4 Yr no bid

48 mo. - no bid

60 mo/7500 hrs-\$46,000

Whichever occurs first

Supervisor Gerald Clifton made the motion and Supervisor Tommy Lewis seconded the motion to approve the recommendations of the Road Manager Russell Dorris and Purchasing Director Jeannine Ruby to award the bid to Thompson Machinery for the Caterpillar Track Excavator for \$177,044, based on the specification exceptions of the equipment. 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.23.a****

b. One or More Rubber Tire Backhoe/Loader

Jeannine Ruby said the County only received one bid and it was sent to four companies. Russell Dorris said he wanted to purchase three of these items.

Bid Tab:

Equipment: One or More Rubber Tire Backhoe/Loader

Bid File No. 02-156-007
Bid Opening Date: June 17, 2002

Bidder	Model	Purchase Price	Delivery
Thompson Machinery	Caterpillar 420D	\$63,998	10 days ARO subject to prior sale

Supervisor Jessie Medlin made the motion and Supervisor Gerald Clifton seconded the motion to approve the purchase based on the single bid, of three rubber tire backhoe/loaders from Thompson Machinery at the cost of \$63,998 each. 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.23.b****

c. One or More Steel Wheel Roller

Russell Dorris said this equipment would be used to dig out and backfill area in the County. Supervisor Eugene Thach asked if the equipment could be used in building roads. Russell Dorris said this equipment is just maintenance equipment being purchased. Russell Dorris said he is purchasing only one item.

Bid Tab:

Equipment: One or More Steel Wheel Roller

Bid File No. 02-156-008
Bid Opening Date: June 17, 2002

Bidder	Model	Purchase Price	Delivery
Contractors Equipment Co.		NO Bid	
Mid-South Machinery, Inc.	Terex TV1200	\$26,760	10 days

Supervisor Tommy Lewis made the motion and Supervisor Gerald Clifton seconded the motion to approve the purchase of one Steel Wheel Roller from Mid South Machinery at **ITEM E.23.c, CONTINUED,**

a cost of \$26,760, based on the only bid received. 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.23.c****

d. One or More Wheel Loader/Tool Carrier

Russell Dorris said this equipment would be used to load and unload pipe. The equipment can also be used to unload limestone and gravel.

Bid Tab:

Equipment: One or More Wheel Loader/Tool Carrier
 Bid File No. 02-156-009
 Bid Opening Date: June 17, 2002

Bidder	Model	Purchase Price	Delivery
Thompson Machinery	Caterpillar IT28G	\$129,795	90 days ARO

Supervisor Jessie Medlin made the motion and Supervisor Gerald Clifton seconded the motion to approve the purchase of the Wheel Loader/Tool Carrier from Thompson Machinery at a cost of \$129,795. 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.23.d****

e. One or More Spray Injection Pot Hole Patcher Mounted on a Used Truck

Supervisor Jessie Medlin asked if the truck was part of the bid. Russell Dorris said the County is buying two patchers, one with a new truck, so the vendor is letting the old truck go with the patcher.

Bid Tab:

Equipment: One or More Spray Injection Pothole Patcher Mounted on a Used Truck
 Bid File No. 02-156-011
 Bid Opening Date: June 25, 2002

Bidder	Purchase Price	Lease Payment Interest Rate	Buy Back Offer
Duraco Corp.	\$45,000	Not Quoted	36 mo - \$20,000 48 mo - \$16,000 60 mo - \$12,000
	Model/Yr 1982/J9C Vin#1GDP9C1JXCV587422 Durapatcher Model 125 DJTM Mounted		

Supervisor Tommy Lewis made the motion and Supervisor Gerald Clifton seconded the motion to approve the purchase of two Spray Injection Pothole Patcher, with the truck to be included with one, from Duraco Corp. at a cost of \$45,000. The motion passed by a vote as follows:

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

ITEM E.23.e, CONTINUED,

Supervisor John Caldwell ABSENT
 Supervisor Tommy Lewis YES

****See Exhibit E.23.e****

f. One or More Elevated Liquid Emulsion Storage Tank

Russell Dorris said he uses manpower to transport emulsion at least two days a week from the supplier. The purchase of one upright tank to hold 6,000 gallons of emulsion would eliminate these trips. Russell Dorris said they would have to build a slab to put the tank on.

Bid Tab:

Equipment:	One or More Elevated Liquid Emulsion Storage Tank		
	Bid File No.	02-156-013	
	Bid Opening Date:	June 25, 2002	
		Purchase	
	Bidder	Model	Price
	Duraco Corp.	Dura Tank Model 6000	\$29,500

Supervisor Gerald Clifton made the motion and Supervisor Jessie Medlin seconded the motion to approve the purchase of one emulsion storage tank from Duraco Corp. at a cost of \$29,500. 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.23.f****

g. One or More New Truck for Mounted Patcher

Russell Dorris said that this truck would be used to mount one of the spray injection pothole patchers on.

Bid Tab:

Equipment:	One or More New Truck for Mounted Patcher			
	Bid File No.	02-156-015		
	Bid Opening Date:	June 25, 2002		
		Lease Payment		
		Interest Rate	Buy Back	
	Bidder	Purchase Price	3 yrs, 4 yrs, 5 yrs	Offer
	Barloworld Freightliner	\$47,115.11	See Lease Quote	Subject to Market
		Freightliner FL70	Based on Total Amount	Conditions
	Sunbelt Int'l.	\$48,509	3.99% for 3, 4, or 5 yrs.	None
		International 7400		
		4X2		

Supervisor Jessie Medlin made the motion and Supervisor Gerald Clifton seconded the motion to approve the purchase of the new truck from Barloworld Freightliner at a cost of \$47,115.11. 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.23.g****

ITEM E.23, CONTINUED,

h. Rejected Bids

Russell Dorris said he had three bids that he was rejecting at this time and they are as follows:

Bid Tab:

Equipment: **One or More Cab Operated Truck Mounted Asphalt Spray Patching Machine**
 Bid File No. 02-156-010
 Bid Opening Date: June 25, 2002

Bidder	Purchase Price	Lease Payment Interest Rate 3 yrs, 4 yrs, 5 yrs	Buy Back Offer
Mid-South Machinery, Inc.	\$111,950	3.99% for 3, 4, & 5 yrs.	None
	Rosco RA300		

Equipment: **One or More Spray Injection Pothole Patcher Trailer Mounted**
 Bid File No. 02-156-012
 Bid Opening Date: June 25, 2002

Bidder	Purchase Price	Lease Payment Interest Rate 3 yrs, 4 yrs, 5 yrs	Buy Back Offer
Mid-South Machiner	\$34,450	3.99% for all years up to 5	None
	Rosco RA2000		
Duraco Corp.	\$45,000	Not Quoted	36 mo - \$20,000 48 mo - \$16,000 60 mo - \$12,000
	Durapatcher		
	Model 125DJT		

Equipment: **One or More 4-6 Yd. Dump Truck**
 Bid File No. 02-156-016
 Bid Opening Date: June 26, 2002

Bidder	Purchase Price	Lease Payment Interest Rate 3 yrs, 4 yrs, 5 yrs	Buy Back Offer
Ingram Equipment Co. LLC	No Bid		
Sunbelt Int'l.	\$48,953	3.99% for 3, 4 or 5 yrs.	None
	International 4300 4X2		
Barloworld Freightliner	\$50,926.01	See Lease Quote Based on Total Amount	Subject to Market Conditions
	Freightliner FL 60 with Allison MD3560	transmission Griffin Body	
Barloworld Freightliner	\$53,877.01	See Lease Quote Based on Total Amount	Subject to Market Conditions
	Freightliner FL 60 with Allison MD3560	transmission River City Body	
Barloworld Freightliner	\$47,282.88	See Lease Quote Based on Total Amount	Subject to Market Conditions
	Freightliner FL 60 with Allison 2000P	transmission Griffin Body	
Barloworld Freightliner	\$50,233.88	See Lease Quote Based on Total Amount	Subject to Market Conditions
	Freightliner FL 60 with Allison 2000P	transmission River City Body	

Supervisor Jessie Medlin made the motion and Supervisor Gerald Clifton seconded the motion to make the above mentioned rejected bids a part of the Board minutes. The motion passed by a vote as follows:

ITEM E.23.h, CONTINUED,

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

****See Exhibit E.23.h****

Supervisor Jessie Medlin asked if the money was in the Road Managers budget for all of this equipment. Russell Dorris said it would cost \$107,000 a year in lease payments. Russell Dorris said he recommends the 5 year buy back plan and this would be 60 months lease payments. Supervisor Gerald Clifton asked how the maintenance on the equipment would be handled. Russell Dorris said the major maintenance repair is in the price of the equipment. Supervisor Jessie Medlin asked the Board Attorney Tony Nowak if he had looked at the bids. Tony Nowak said in light of the spec requirements and the other bidders not meeting these requirements, the recommended purchase from Thompson Machinery in Bid #02-156-017 being awarded to the high bidder, would be based on the exception to specs. Supervisor Tommy Lewis said that to make sure that they don't spec out the requirements. Russell Dorris said he only put in specs that were required for the safety of the operation of the equipment. Russell Dorris said he listed things that were really important and feels like there were no really low bids placed. Russell Dorris said some of the old equipment will go to be auction off. Supervisor Eugene Thach said money from the sale of equipment should go into the bridge fund and that the money for the purchase of equipment should come from the bridge fund.

David Armstrong asked if there would be any payments due in this budget year for the equipment. Russell Dorris said there maybe one on the pothole patcher equipment.

Jeannine Ruby said all bids were requested at lease purchase, but she would be researching the financing for the County and they would come back to the Board for the approval on the financing of this equipment.

24. Approval to Waive Permit Fee for DCURA Treatment Facility

Michael Garriga, Assistant Director of Planning, came before the Board of Supervisors regarding a request from Tracey Huffman, Engineer for the Regional Utility Authority Treatment Facility Project, for the County to waive the conditional use permit for the construction of the facility.

Supervisor Tommy Lewis made the motion and Supervisor Eugene Thach seconded the motion to approve the waiver of all permits connected with the construction of the Wastewater Treatment Facility. 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

25. Making the Governor's Appointment to MPO a Part of Minutes

County Administrator David Armstrong said the County has received a letter from Governor Ronnie Musgrove, which was sent to the MPO, appointing Jim Flanagan to represent the State of Mississippi on the MPO Board.

Supervisor Eugene Thach made the motion and Supervisor Gerald Clifton seconded the motion to make the letter regarding the MPO appointment of Jim Flanagan by the Governor Ronnie Musgrove, a part of the Board minutes. The motion passed by a vote as follows:

Supervisor Jessie Medlin	YES
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ITEM E.25, CONTINUED,

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

****See Exhibit E.25****

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. Homestead Exemptions

a. Homestead Applications Denied by the State

Chancery Clerk Sluggo Davis said he had received a list of homestead applications back from the Mississippi State Tax Commission that have been disallowed. Sluggo Davis said he had prepared a listing of the applications that should be allowed by the state and a listing that accepted the disallowance. Supervisor Jessie Medlin made the motion and Supervisor Eugene Thach seconded the motion to approve the recommendation of the Chancery Clerk’s listing where some disallowances should be objected to and to accept the listing for disallowances from the state. 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 G.1.a****

b. Petition to Adjust Exemption on Homestead Supplemental Roll

Supervisor Jessie Medlin made the motion and Supervisor Eugene Thach seconded the motion to approve the petition to adjust the homestead exemption supplemental roll as presented by the Chancery Clerk as follows:

PARCEL NUMBER & LOCATION	PARCEL NUMBER & LOCATION
3079-3200.0-0009.00 – Hernando	3086-2400.0-0002.00 - Hernando

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 G.1.b****

2. Sheriff’s Department Policy Manual

Board Attorney Tony Nowak said the Sheriff’s Department had requested the Chamberlin/Nowak Law Firm to update & revise their Policy & Procedure Manual. Tony Nowak said they need approval from the Board of Supervisors to do this project.

Supervisor Gerald Clifton made the motion and Supervisor Eugene Thach seconded the motion to authorize the Chamberlin/Nowak Law Firm to update & revise the Sheriff’s Department Policy & Procedure Manual. The motion passed by a vote as follows:

ITEM G.2, CONTINUED,

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

3. Central Maintenance

Road Manager Russell Dorris said he would like to hire an Assistant Road Consultant to help Jim Ivy. Russell Dorris said he has written out a job description and would like the approval of the Board to post this position. Russell Dorris said the pay scale would be the same as Jim Ivy's.

Supervisor Tommy Lewis made the motion and Supervisor Eugene Thach seconded the motion to approve the posting of the job description for the Assistant Road Consultant. 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 G.3****

4. Dog Pound

Mayor Greg Davis appeared before the Board of Supervisors to discuss the Southaven Dog Pound Facility and the housing of stray dogs. Mayor Davis said the facility that the City built was thought to be large enough when they built it, but it is not equipped to handle 200 dogs from the County and the City. Mayor Davis said they take all sick dogs or wild dogs and have them put down, but there is still not enough room to handle all of the dogs. Mayor Davis said they have the Spader Bus parked at the Dog Pound so that owners can bring their pets to have them spaded or neutered. Mayor Davis said that when someone buys an animal from the pound for \$50, they are given a \$25 certificate to be used to have the animal spaded or neutered and the cost for this procedure by the bus is only \$35. The bus operates once a week at the Dog Pound.

County Administrator David Armstrong said the only solution is for the County to build an animal shelter and if the Cities of Olive Branch and Horn Lake would be willing to pay for the use of the animal shelter. Supervisor Eugene Thach asked if the County could take over the Southaven shelter. Mayor Davis said the shelter is not big enough to handle all of the dogs and there is not enough space to build an addition. Supervisor Jessie Medlin said the County should look a building a shelter at the landfill site. Mayor Davis said that would be the center of the County. Supervisor Thach asked Mayor Davis what it cost to run the Southaven shelter. Mayor Davis said \$175,000 for the total animal control, which includes three officers and two office people plus the building. Mayor Davis said they get donations on the food from companies like Walmart and Sams, when they have broken bags. Mayor Davis said they want to head in a direction to help the situation that existing for to many animals to house at the shelter. No motions were made on this item.

5. Church & Elmore Road Intersection

Mayor Greg Davis said the intersection at Church Road and Elmore Road needs to be widened. Mayor Davis said the City is willing to build this intersection to the County's plans and he would like to look at them. The Board said that Mayor Davis could meet with Daniel Murphy Consulting County Engineer and County Engineer Andy Swims to discuss the intersection at Church and Elmore Road.

ITEM G, CONTINUED,

6. Getwell Road

Supervisor Jessie Medlin asked Mayor Greg Davis what the City of Southaven’s plans were for the extension of Getwell Road from Goodman Road to Stateline Road. Mayor Davis said they planned to use MPO money for this project.

Supervisor Jessie Medlin made the motion and Supervisor Tommy Lewis seconded the motion to recess until August 22ND, 2002 at 9:00 a.m. 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

THIS the 19TH. day of August, 2002, these minutes have been read and approved by the DeSoto County Board of Supervisors.

Jessie L. Medlin, President
DeSoto County Board of Supervisors