

DESOTO COUNTY BOARD OF SUPERVISORS

BOARD MEETING MINUTES

JESSIE MEDLIN, PRESIDENT 2002 PRESIDING

OCTOBER 9, 2002

A. CALL TO ORDER

The October 9, 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
Tony Nowak-----Board Attorney

B. INVOCATION

Supervisor John Caldwell presented the invocation.

C. PLEDGE OF ALLEGIANCE

D. 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 D****

E. OLD BUSINESS

1. Morning Star Road & Harper Road - Inspection

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

F. NEW BUISINESS

1. Presentation to BOS – GIS Update

Sam Russell, Director of GIS, and Jason Smiley, GIS Analyst, appeared before the Board of Supervisors to give a computer presentation of the current GIS County data. Mr. Russell said that he and Michael Garriga would be speaking on planning at the MAS Conference in Tupelo, MS on Wednesday, October 15, 2002. Mr. Russell said the County started with the 1999 air photos of the whole County done by Waggoner

ITEM F.1, CONTINUED,

Engineering. Mr. Russell said the photos presented today are from 2001 and show the area down to College Road and also show the I-69 Corridor area. Mr. Russell said he would come back to the Board in the next fiscal year's budget to ask for a re-fly of the whole County to be done in January 2004 at an estimate cost of about \$50,000. Mr. Russell said that the County should get new air photos every 4 to 5 years to be able to see where homes have been built in the County so we can keep up with the growth of the County.

Supervisor Eugene Thach asked if the utility lines were a part of the data. Mr. Russell said they are working with the utility companies to get this information.

Mr. Russell said the County has collected \$34,000 in revenue from outside sources requesting GIS data and they are working on an order for \$10,000 worth of data at this time.

Mr. Russell said they are working to get the digital plat data to the Planning Department on new subdivisions and this would be forwarded to the Tax Assessor's office. Mr. Russell said they would test out the data to see how it looks before forwarding the information. Mr. Russell said they are also trying to get traffic data counts from MDOT on their roads to put into the system. Supervisor Jessie Medlin asked if the County roads would have any traffic counts. Mr. Russell said they are working with Central Maintenance to get this information when they do their road traffic counts. Supervisor John Caldwell asked if there were any dates on the traffic counts. Mr. Russell said that MDOT claims to do the traffic counts every three years, but that updates that are given are just estimates.

Supervisor Eugene Thach asked if the County received any money to do the air photos through the sewer study. Mr. Russell said yes, all of this information came from the sewer study.

Mr. Russell said the State Assessor's office has specs of 1/400 to 1/200 as their requirements on the next set of air photos from the County. No motions were made on this item.

2. Jail Inspection Report

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 John Caldwell

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

ITEM F.2, CONTINUED,

and requiring no further action at this time.

The Board of Supervisors discussed the inspection of the Jail on October 7TH, 2002. Supervisor John Caldwell 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.

3. County Engineer's Monthly Report

County Engineer Andy Swims said he had spent a lot of time this past month on the Bridgetown drainage problems. Mr. Swims said with the help of the Board Attorney, they drafted a letter to distribute to the property owners to get their signatures to proceed on this project.

Mr. Swims said he had done several subdivision reviews and he was working with the developers to get the issues resolved. Mr. Swims said he had met with a developer regarding the drainage issue in the Center Hill Road area.

Mr. Swims said he had looked at the Brentwood facilities site where the pump station and associated lines were located and they would be under contract for 1 year. Mr. Swims said now that this is owned by the County, who would be responsible for the maintenance. Board Attorney Tony Nowak said the County would be the owner for 20 years and then they would be turned over to the DCRUA. Tony Nowak said they were trying to work out an arrangement with Walls Water Association to maintain the operations and maintenance of the water storage facility. Supervisor John Caldwell said the problem is that Walls Water Association wants total control of the water storage facility and the County plans to turn it over to the DCRUA. David Armstrong said the water storage facility would have to be maintained and this would require a cost. Supervisor Caldwell suggested contracting the maintenance with someone who does sewer maintenance. Tony Nowak said the problem is that Walls Water Association controls the pump station and water tank and that the Walls Sewer District is responsible for the lagoon. Andy Swims said he has a key to the pump station and the Village of Memphis has a key to the pump station.

Supervisor John Caldwell made the motion and Supervisor Eugene Thach seconded the motion to approve County Engineer Andy Swims' report and make it a part of the Board minutes. The motion passed by a unanimous vote. ****See Exhibit E.3****

4. Update on Central Maintenance Claims – Rex Haynes

Rex Haynes, County Insurance Consultant, appeared before the Board of Supervisors to give an update of the Safety Contest that was held at Central Maintenance recently. Mr. Haynes said the objective and challenge to the employees was to cut the liability claims from 50 to 25, and the employees came in less than the 25. Mr. Haynes said the County has already saved \$15,000 over last year's claims. Mr. Hayes said they had a hamburger cook out at Central Maintenance for the employees and their family. Mr. Haynes praised the cooperation and participation of the employees.

Mr. Haynes said they have promised the employees to have a catfish dinner on October 25, 2002 at the Civic Center and the Supervisors are invited also.

County Administrator David Armstrong complimented Rex Haynes for his work on behalf of the County. Mr. Haynes said this work has given the employees more awareness regarding safety and is a benefit to the County and the smaller amount of claims would help him to get more competitive proposals for the County's liability

ITEM F.4, CONTINUED,

insurance.

5. Ted Foxx – Chickasaw Basin Authority

Ted Fox, Public Works Interim Director for Shelby County Tennessee in the Chickasaw Basin Authority (CBA), appeared before the Board of Supervisors to discuss the possibility of DeSoto County joining the Chickasaw Basin Authority. Mr. Fox gave an overview of the CBA. Mr. Fox said the watershed areas of the CBA consisted of Wolf River, Loosahatchie River, Nonconnah Creek and Horn Lake Creek. Mr. Fox said the Memphis Metropolitan Study Area included Shelby County, Tipton County, Fayette County, DeSoto County and Marshall County. Mr. Fox said the purpose of the CBA is to plan, develop and coordinate a comprehensive water resource activities and project on a regional basis; to make maximum use of Federal, State and local programs to stimulate development of water and land resources and, as required, to acquire land needed for water resource projects to include recreation, fish and wildlife conservation and open space. Mr. Fox said the CBA wants to enter into contracts and cooperative agreements with State, Federal and local governments, with private individuals and corporations, and with associations and organizations; to contract and make cooperative arrangements with the State of Mississippi, including Cities, Counties and other public agencies within that State, for planning, land purchase and acquisitions, construction, operation and maintenance of all works related to water resources, development, conservations and open space. Mr. Fox said the major CBA activities and projects are the Memphis Metro Stormwater Study with 6 major drainage basins; the river and stream restoration projects that include Wolf River and Big Creek; floodway/floodplain land acquisition; the comprehensive watershed management project – Oliver Creek Demonstration Project; Fletcher Creek; and various clearing and snagging projects. Mr. Fox stated the advantages for DeSoto County to enter the CBA would be the ability to provide a more coordinated, efficient and orderly development of water management plans, programs, and projects on a regional basis; it would broaden the Congressional base in leveraging Federal dollars to address critical regional needs; to provide a forum for sharing best management practices and lessons learned in balancing development and quality of life.

Supervisor John Caldwell asked Ted Fox for a copy of the CBA annual report. Mr. Fox said he did not bring one with him. Supervisor Jessie Medlin asked who would draft the legislation. Mr. Fox said he would like for DeSoto County to look over information he has provided and for the Board of Supervisors to do a letter of intent to join the CBA.

Supervisor Medlin said when this Board is gone, could any property that was bought be sold. Mr. Fox said the property is used as collateral for projects the CBA undertakes. David Armstrong asked if the CBA had issued any bonds. Mr. Fox said yes, they have issued bonds. Mr. Armstrong asked if DeSoto County would be responsible for a portion of the bonds. Supervisor Gerald Clifton asked if the money spent from DeSoto County would be spent on areas in DeSoto County. Mr. Fox said the Mississippi Flood Control Association is a member of this overall Basin Authority. Mr. Fox requested a resolution from the Board to participate.

County Engineer Andy Swims said the City of Southaven has an interest in this participation. Chancery Clerk Sluggo Davis said the Horn Lake Creek Drainage District would have an interest in the CBA. Supervisor Tommy Lewis said other areas of the County might also be interested in the CBA. Mr. Fox requested the Board to look at the Regional prospective, which is the basis for the Basin being set up..

Supervisor Jessie Medlin said they would let the Board Attorney look over this information and they would get back with the CBA.

ITEM F, CONTINUED,

Supervisor John Caldwell made the motion, and Supervisor Jessie Medlin seconded the motion to recess until 1:15 p.m. The motion passed by a unanimous vote.

6. Approval for Board President to Sign Application for EMA Program

County Administrator David Armstrong said the Board approved the County's application to MEMA to participate in the EMA program reimbursement and the application requires the Board President's signature.

Supervisor John Caldwell made the motion and Supervisor Eugene Thach seconded the motion to authorize the Board President to sign the application to MEMA for the County's participation in the EMA program reimbursement, based on the approval of the Board Attorney. The motion passed by a unanimous vote. **** See Exhibit F.6****

7. Comptroller – Joyce Riales

a. Interfund Transfer of Metro Seized Funds

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

<u>Case Number</u>	<u>Defendant</u>	<u>Date Seized</u>	<u>County Receipt</u>	<u>Amount</u>
CO 99-0616	Mack Waldrop Jr.	09/23/99	10046	\$1,435
NOTE: Total amount of seized funds is \$1,935. Amount to be refunded to defendant is \$500.				
CO 2000-0367	Marcellus D. Hunt	09/24/99	10046	\$6,836
NOTE: Total amount of seized funds is \$11,836. Amount to be refunded to defendant is \$5,000.				

Transfer From 123-900-951	Metro Narcotics Seized	\$8,271
Transfer To 120-000-387	Metro Narcotics Forfeitures	\$8,271

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 F.7.a****

b. Interfund Loan – AOP

County Administrator David Armstrong said there would be no grant funds available until December 1, 2002, for the AOP. Comptroller Joyce Riales said she has set up fund #029 for the AOP grant and requested to do an interfund loan in the amount of \$30,909, until the grant funds are received.

Supervisor Eugene Thach made the motion and Supervisor Gerald Clifton seconded the motion to approve the interfund loan for the AOP as follows:

Loan From:	General County Fund	001-000-054	\$30,909
Loan To:	DCAOP	029-228-951	\$30,909

The motion passed by a unanimous vote. ****See Exhibit F.7.b****

ITEM F, CONTINUED,

8. Approval of Budget for AOP

Comptroller Joyce Riales said the total budget grant amount of \$185,454 for the AOP has been set up by accounts for the year to handle the expenses. Ms. Riales said once the County receives the initial funds for the AOP grant, they will be automatically sent monthly thereafter. Ms. Riales presented the proposed budget for the DCAOP Grant as follows:

Revenues:

029-000-241	Restricted for Public Safety	\$185,454
029-000-377	Gifts & Donations	<u>17,075</u>
	Total Revenues	\$202,529

Expenditures:

029-228-401	Administrative Salaries	\$32,000
029-228-439	Other Service Employees	96,892
029-228-465	Retirement Match	12,567
029-228-466	Social Security Match	9,861
029-228-467	Workers' Compensation	555
029-228-468	Insurance Match	25,416
029-228-477	Travel in Private Vehicle	870
029-228-502	Telephone	2,400
029-228-510	Utilities	780
029-228-534	Rental – Van	12,000
029-228-570	Insurance	4,800
029-228-603	Office Supplies	788
029-228-671	Gasoline	<u>3,600</u>
	Total Expenditures	\$202,529

Vanessa Lynchard said the administrative personnel for the AOP have been advised that the County is not responsible for any expenses for this program and that any purchases have to go through the County purchasing procedures.

Supervisor Gerald Clifton made the motion and Supervisor John Caldwell seconded the motion to approve the proposed budget for the AOP Grant as presented by Comptroller Joyce Riales. The motion passed by a unanimous vote. ****See Exhibit F.8****

9. Metro Narcotics

a. Approval to Pay Attorney Fee Awarded by Court

County Administrator David Armstrong said Metro Narcotics has received a Consent Order granting judgment in reference to money that is deposited in the Seizure account, and requests issuance of a check being mailed to the attorney. Mr. Armstrong said the County needs a line item set up to do a budget amendment to pay the attorney.

Supervisor Gerald Clifton made the motion and Supervisor Jessie Medlin seconded the motion to approve the request from Metro Narcotics for a transfer of funds from the seizure account to pay the attorney, based on the Consent Order signed by the Judge. The motion passed by a unanimous vote.

b. Approval to Add Forfeitures to Inventory

County Administrator David Armstrong said Metro Narcotics has sent a list of items that have been seized and needs to become a part of the County inventory.

Supervisor John Caldwell made the motion and Supervisor Gerald Clifton seconded the motion to add the following items seized by Metro Narcotics to the County inventory:

ITEM F.9.b, CONTINUED,

Number	Year-Make-Model	Color	Vin#
1	1983 Cheverolet Caprice Classic	brown	2G1AN69H7D1162101
2	1985 Oldsmobile Cutlass Supreme	gray	1G3GM47Y5FR409864
3	1991 Oldsmobile Cutlass Supreme	white	1G3WH54T2MD348367

Phones & Pagers

Number	Brand Name	Serial #'s
1	Motorola Star-Tac	25209203030
2	Motorola 120C	SU62718AA
3	Motorola Talkabout	92336XWBA
4	Nokia 5190	504438
5	Nokia 5165	7400095113
6	Nokia 5165	7405501310
7	Nokia 5120	12207263361
8	Percom Eagle pager	90201466

Number	Year-Make-Model	Color	Vin#
1	1977 Chevrolet C10 Truck	tan	CCL1475107147
2	1992 Honda Accord	green	1HGCB7654NA023125

Weapons & Ammunitions

Number	Item Description	Serial #
1	Browning Arms 22 Long Rifle	655PX02777
2	Norico 45 Cal. 1911 A-1	609274
3	Springfield Armory 45 Cal. 1911 A-1	N356941
4	Cobray SWD M-11 9MM w/8 magazines	89-0034981X
5	Silencer w/no serial number	
6	Ruger Security Six 357 Magnum	15372731
7	MAS 7.5 Cal Rifle Model 1949-56	H42431
8	Mossberg 500A 12 Gauge	L474488
9	Savage Model 72 22 Rifle	B158140
10	BSA 22 Rifle	P67410
11	Ruger w/ Simons Scope 22 Rifle	244-11887
12	Blue Sky 30 Cal Rifle	6642031
13	NIC 7.5 Cal Bolt-Action Rifle	A14653
14	Italian Bolt-Action Rifle	G2842
15	Onyx Arms 7.62MM w/Bi-pod	88058
16	American Derringer 25 Cal Pen Pistol	PP4629
17	(1) box assorted box of magazines	
18	(2) milk crates w/assorted ammo	
19	(12) assorted knives	
20	(7) pairs of brass knuckles	
21	(1) blackjack	
22	(2) leather holsters	
23	Davis Ind. Model P380 38 Cal Semi-auto Pistol	AP169866
24	Bryco Arms 9MM semi-auto pistol	1396293

The motion passed by a unanimous vote. ****See Exhibit F.9.b****

c. Approval to Determine Certain Inventory as Surplus for Auction or Use or Destruction

Supervisor Eugene Thach made the motion and Supervisor Gerald Clifton seconded the motion to declare the following inventory items seized by Metro Narcotics as surplus inventory, and to approve the inventory to be sold at auction; the weapons to be destroyed; and two vehicles being retained by Metro Narcotics for their use:

ITEMS TO BE AUCTIONED			
Number	Year-Make-Model	Color	Vin#
1	1983 Cheverolet Caprice Classic	brown	2G1AN69H7D1162101
2	1985 Oldsmobile Cutlass Supreme	gray	1G3GM47Y5FR409864
3	1991 Oldsmobile Cutlass Supreme	white	1G3WH54T2MD348367
Phones & Pagers			
Number	Brand Name	Serial #'s	
1	Motorola Star-Tac	25209203030	
2	Motorola 120C	SU62718AA	

ITEM F.9.c, CONTINUED,

3	Motorola Talkabout	92336XWBA	
4	Nokia 5190	504438	
5	Nokia 5165	7400095113	
6	Nokia 5165	7405501310	
7	Nokia 5120	12207263361	
8	Percom Eagle pager	90201466	
ITEMS TO BE RETAINED AT METRO			
Number	Year-Make-Model	Color	Vin#
1	1977 Chevrolet C10 Truck	tan	CCL1475107147
2	1992 Honda Accord	green	1HGCB7654NA023125

ITEMS DESTROYED		
Weapons & Ammunitions		
Number	Item Description	Serial #
1	Browning Arms 22 Long Rifle	655PX02777
2	Norico 45 Cal. 1911 A-1	609274
3	Springfield Armory 45 Cal. 1911 A-1	N356941
4	Cobray SWD M-11 9MM w/8 magazines	89-0034981X
5	Silencer w/no serial number	
6	Ruger Security Six 357 Magnum	15372731
7	MAS 7.5 Cal Rifle Model 1949-56	H42431
8	Mossberg 500A 12 Gauge	L474488
9	Savage Model 72 22 Rifle	B158140
10	BSA 22 Rifle	P67410
11	Ruger w/ Simons Scope 22 Rifle	244-11887
12	Blue Sky 30 Cal Rifle	6642031
13	NIC 7.5 Cal Bolt-Action Rifle	A14653
14	Italian Bolt-Action Rifle	G2842
15	Onyx Arms 7.62MM w/Bi-pod	88058
16	American Derringer 25 Cal Pen Pistol	PP4629
17	(1) box assorted box of magazines	
18	(2) milk crates w/assorted ammo	
19	(12) assorted knives	
20	(7) pairs of brass knuckles	
21	(1) blackjack	
22	(2) leather holsters	
23	Davis Ind. Model P380 38 Cal Semi-auto Pistol	AP169866
24	Bryco Arms 9MM semi-auto pistol	1396293

The motion passed by a unanimous vote. ****See Exhibit F.9.c****

d. Approval of Bud Black Contract

County Administrator David Armstrong said Metro Narcotics has requested the Board of Supervisors approval to contract with Bud Black Auctions to hold an auction on October 18, 2002, at the DeSoto Fairground facility. Mr. Armstrong said there would be a 10% fee, plus a cashier's and clerk's fee of a \$100 each.

Supervisor Tommy Lewis said he has no problem with the auction as long as the advertising is done to bring in people. Vanessa Lynchard said Metro would be responsible for the advertising. Ms. Lynchard said the Board approved an auction request for Metro Narcotics in September, but they did not hold the auction. Supervisor Eugene Thach said the County should have one auction, where the Sheriff's Department, Metro Narcotics and Central Maintenance is all done at one time since this would reduce the auction fees.

Supervisor Jessie Medlin made the motion and Supervisor Gerald Clifton seconded the motion to approve the contract with Bud Black Auctions, based on the Board Attorney's review of the contract. The motion passed by a vote as follows:

ITEM F.9.d, CONTINUED,

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

****See Exhibit F.9.d****

G. EXECUTIVE SESSION

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

H. OTHER ISSUES

1. Jail

Supervisor Gerald Clifton said he would like for the Board to discuss the short term solution regarding the jail. Supervisor Clifton said the cost quoted for this temporary housing of prisoners was \$180,000. Supervisor Clifton said that when the jail committee met on October 7, 2002, there were 3 things that came up that need to be addressed by the Board and they are the temporary covering of the exercise yard, the renovations of the trustee area and the laundry room. Supervisor Clifton said the committee discussed taking the southeast corner of the jail and moving the cells out to develop a dormitory block for the trustees that would add 20 more beds. In the original contract there were emergency exit doors to the trustee and women sections. Supervisor Clifton said that to expand the kitchen and renovate the trustee and womens section would cost a total of \$300,000. County Administrator David Armstrong said he had \$1.9 million in the FY03 budget from the SDB funds, and it was to be for the juvenile addition.

Supervisor Jessie Medlin said the old detention area is scheduled to be used for the juveniles and the funds are coming out of the County Building & Grounds budget. Supervisor Eugene Thach said the Board must work the juveniles into the plans at the jail and the Judge has agreed to this.

Supervisor Medlin said the County uses the trustees to help with maintenance of the schools when school is out during the summer months. David Armstrong said the County has 64 trustees at this time in the jail and the State claims they can only take 80 prisoners per day across the State. Supervisor Jessie Medlin asked how the trustee situation relates to the committee meeting held on October 7, 2002. Jim Bearden said the County was within days to put the jail out for bid. David Armstrong said he had advised David Kline to be ready by October 21 to present his recommendations to the Board. Supervisor Medlin said the County does not need to keep 60 trustees at the jail. Supervisor Thach said we should only keep what is necessary.

Supervisor Caldwell said the committee's recommendation at this time is to cover the recreation area, expand the trustee area, cut the doors for the trustee and women sections, to do the laundry addition and to do the kitchen addition.

Supervisor John Caldwell made the motion and Supervisor Jessie Medlin seconded the motion to add Supervisor Tommy Lewis to the jail committee to replace Supervisor John Caldwell. The motion passed by a vote as follows:

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

ITEM H.1, CONTINUED,

Supervisor John Caldwell YES
Supervisor Tommy Lewis YES

David Armstrong said he could see the authorization for the trustee area, but the kitchen addition needs to be in the long term plans due to the expense involved to do the kitchen. The laundry room is scheduled to be done, so the old laundry room could be torn out and use this area for the trustee expansion.

Supervisor Gerald Clifton made the motion and Supervisor John Caldwell seconded the motion to authorize Kline Swinney to do the emergency doors in the trustee and women's section, to do the exercise yard into the dormitory addition and that everything done has to be signed off by David Kline. The motion passed by a unanimous vote.

2. Advertising County Resources – Mid Winter MAS Conference

County Administrator David Armstrong said it is time for the ad to be authorized for the Legislative issue for the Mid Winter MAS Conference. David Armstrong said last year the Board voted for the \$775 full page black & white inside front cover ad.

Supervisor Jessie Medlin made the motion and Supervisor John Caldwell seconded the motion to approve advertising on the inside front cover of *MAS* and authorize the Clerk to write the check from Advertising County Resources. The motion passed by a unanimous vote. ****See Exhibit H.2****

3. Appointment to Civic Center Board

Supervisor Tommy Lewis made the motion and Supervisor Gerald Clifton seconded the motion to nominate James Harris to the Civic Center Board. Supervisor Eugene Thach made the motion and Supervisor John Caldwell seconded the motion to nominate Bill Cox to the Civic Center Board. Board Attorney Tony Nowak said the Supervisors should withdraw their motions and let the Board President asks for nominations from the floor for the position to the Civic Center Board. The Supervisors withdrew their motions.

Supervisor Jessie Medlin said the floor is opened for nominations for the appointment to the Civic Center Board. Supervisor Tommy Lewis nominated James Harris, Supervisor Jessie Medlin nominated Mary Mason and Supervisor Eugene Thach nominated Bill Cox. Supervisor Eugene Thach made the motion to close the nominations. Supervisor Jessie Medlin seconded the motion. The motion passed by a unanimous vote.

Supervisor Jessie Medlin asked for a vote on the nomination of James Harris. The vote passed as follows:

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

4. District 3 Park Funds

Supervisor Gerald Clifton made the motion and Supervisor Jessie Medlin seconded the motion to send a check in the amount of \$30,000 from the District 3 Park Fund to the City of Horn Lake for the Horn Lake Park Fund. The motion passed by a unanimous vote.

ITEM H, CONTINUED,

5. SRF Contract Loan

Supervisor John Caldwell asked if the SRF loan for the DCRUA, that required the County to be the cosigner, had the requirement for the funds from the County to be taken out of the Homestead funds. Board Attorney Tony Nowak said there is a 90 day user fee agreement in place stating the repayment would be made for the load from the DCRUA fee system paid by the Cities. Supervisor Eugene Thach said there was no mention of the load being paid out of the County's Homestead every six months, just that the application had to be completed and signed by November 11, 2002. No motions were made on this item.

6. County Engineer Assistant.

County Administrator David Armstrong asked County Engineer Andy Swims to give an update to the Board on the job posting for an assistant. Andy Swims said he had given a copy of the job requirements to several universities and that he had received some resumes from people who had heard of the position through networking. Mr. Swims said he has received 5 resumes so far. Mr. Swims said the deadline for final submission of a resume was October 18, 2002. Mr. Swims said the job was also posted on the internet.

Supervisor Jessie Medlin made the motion and Supervisor Gerald Clifton seconded the motion to recess the meeting until Monday, September 21, 2002, at 9:00 am. The motion passed by a unanimous vote.

THIS the 9th day of October 2002, these minutes have been read and approved by the DeSoto County Board of Supervisors.

Jessie Medlin, President
DeSoto County Board of Supervisors