

DESOTO COUNTY BOARD OF SUPERVISORS

BOARD MEETING MINUTES

EUGENE THACH, PRESIDENT 2004 PRESIDING

March 1, 2004

A. CALL TO ORDER

The March 1, 2004, meeting of the DeSoto County Board of Supervisors was called to order by Supervisor Eugene Thach, 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 Bill Russell-----District 3
- Supervisor Allen Latimer-----District 4
- Supervisor Tommy Lewis-----District 5
- W. E. Sluggo Davis-----Chancery Clerk
- David Armstrong-----County Administrator
- Bobby Chamberlin-----Board Attorney
- Tony Nowak-----Board Attorney

B. INVOCATION

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

C. PLEDGE OF ALLEGIANCE

D. APPROVAL OF FEBRUARY MINUTES

The official minutes of the Board of Supervisors were read for the month of February 2004, pursuant to Section 19-3-27 of the Mississippi Code of 1972, Annotated. Supervisor Jessie Medlin made the motion and Supervisor Bill Russell seconded the motion to approve the minutes of the Board of Supervisors, with clarifications made by the Supervisors, for the month of February 2004. The motion passed by unanimous vote.

E. OLD BUSINESS

1. Appointments – Massage Parlor, District 5

Supervisor Tommy Lewis made the motion and Supervisor Jessie Medlin seconded the motion to hold this item over until March 3, 2004. The motion passed by a unanimous vote.

See Exhibit E.1

2. Appointment of Election Commissioner

a. District 4 Commissioner

Supervisor Allen Latimer made the motion and Supervisor Jessie Medlin seconded the motion to appoint Carl Payne, 1283 Willard, Southaven, MS, 38671, (393-7498) as the District 4 Election Commissioner to fill the unexpired term left by the resignation of Sydney Pounders. The motion passed by a unanimous vote.

b. District 5 Commissioner

Supervisor Tommy Lewis made the motion and Supervisor Jessie Medlin seconded the motion to appoint Bill Lee, 1260 Holly Springs Road, Hernando, MS, (429-7731) to fill the unexpired term left by the resignation of Quida Schrader as the District 5 Election Commissioner. The motion passed by a unanimous vote.

3. Interlocal Agreements

a. Civic Center Loan Agreement

Board Attorney Bobby Chamberlin said his firm has sent a copy of the proposed Civic Center Loan Interlocal Agreement to the County Administrator's office and the County Administrator has recommended some changes. Mr. Chamberlin said the changes recommended by the County Administrator have been incorporated into the Interlocal Agreement and Mr. Chamberlin recommends sending the Interlocal Agreement to the Civic Center Board to get their comments before the Board of Supervisors approves the document. Mr. Armstrong explained that the loan agreement obligates the Civic Center to the amount of money extended by the County on their behalf at a rate of interest of 4.3%.

Supervisor Jessie Medlin made the motion and Supervisor Tommy Lewis seconded the motion to approve sending the proposed Interlocal Agreement to the DeSoto Convention and Visitor Bureau for their approval. The motion passed by a unanimous vote.

See Exhibit E.3.a

b. Village of Memphis

Supervisor Bill Russell presented an Interlocal Agreement between the County and the City of Walls for the County to continue doing Road Maintenance work in the City of Walls. Supervisor Russell said this agreement requires that the City return all of their road millage to the County in exchange for us doing all the road work. In addition, it allows the County to control the subdivision roads and drainage. Supervisor Russell said typically a City has to pay an engineer or consulting firm for these services. He explained that this agreement asks the City of Walls to pay the County for doing that work for them. Supervisor Russell said the Board Attorney has determined this is a legal document and that it is legal for the County to charge the Village for this work.

Supervisor Russell explained that the County Engineer Andy Swims developed the fee structure in the Agreement. Supervisor Russell explained that this will be for an engineering review of their plans for an hourly rate. Supervisor Russell said this is a one year agreement that can be renewed every year. Supervisor Russell said cost were also added for inspections in the City. Supervisor Russell said that the County would charge the maximum of 16 hours before going back to their Board for approval to go further on a more costly inspection. Supervisor Russell said he does not perceive this agreement going on over two to three years. Supervisor Russell said if the County is obligated to take care of the roads we should make sure the engineering is correct.

County Engineer Andy Swims said he was thinking about billing it on the hourly rate that it takes to review the plan and do the work.

Supervisor Bill Russell said we are not talking about doing a lot of road maintenance. He

said the County is only talking about what we have always done.

Supervisor Jessie Medlin asked what the hourly rate is. Andy Swims said \$45 per hour.

Supervisors Jessie Medlin asked how many road miles does the Village of Memphis have. Road Manager Russell Dorris and Mr. Swims said they do not know. Supervisor Russell said the question is whether the City will pay for it.

Supervisor Tommy Lewis suggested that anything less than 4 hours of County time would be free and anything more would be billed at the hourly rate. Supervisor Lewis said once they reach the point where they have money coming in to do the work, they should take the work over.

Supervisor Eugene Thach said the first thing the Village of Memphis wanted to do when they annexed was to get out from under our planning and zoning ordinances. Supervisor Thach suggested taking care of existing roads only and not taking care of the maintenance or the inspection of new roads. Supervisor Russell said we can rewrite the agreement for the existing roads on the official road list as of March 1, 2004. In addition, the County would only maintain what was on the map as of March 1, 2004, or we could bill for the entire list of roads.

Supervisor Russell explained that the fee had been omitted from the agreement at the request of the Village's attorney. He suggested rewriting the Interlocal and putting the fees back in and presenting it to the City of Walls for approval.

Supervisor Bill Russell made the motion and Supervisor Jessie Medlin seconded the motion that the Village of Memphis shall provide to the DeSoto County Engineer all subdivision plans as they relate to the construction of roads and drainage which he shall review and approve prior to any construction beyond site grading is permitted, approved or allowed by the Village of Memphis. Subdivision plans approved by the Village of Memphis shall be in compliance with the DeSoto County ordinances regulating roads, road appurtenances and the road construction. The review of such plans by the DeSoto County Engineer and any related activity will be done at an hourly rate of \$35 per hour, and time shall not exceed 16 hours per subdivision without proper approval by the Mayor and Board of Alderman. All subdivision roads shall be inspected by the DeSoto County Road Department inspector to insure compliance with approved construction plans and DeSoto County ordinances. The Village of Memphis will be charged by DeSoto County for all inspection and related activities at an hourly rate of \$35 per hour and time shall not exceed 50 hours without prior approval by the Mayor and Board of Alderman. The County will perform road maintenance consisting of routine maintenance at the current level of service provided by the DeSoto County Road Department. Any major construction projects other than routine will be negotiated regarding cost and priority. The County shall continue to collect the proper ad valorem taxes for road purposes and DeSoto County shall not refund to the Village of Memphis ½ of the road taxes collected on property within the Village of Memphis/City of Walls and shall keep paying pursuant to Mississippi Code annotated 65-15-21. The installation of utilities in and along the road ROWs shall be approved and inspected by the Road Manager or his appointee to ensure that installation meets our requirements of DeSoto County Utility Ordinances as outlined and as were fully described in the Interlocal Agreement between the Village of Memphis/City of Walls and DeSoto County. The motion passed by a vote as follows:

Supervisor Jessie Medlin-----YES
Supervisor Eugene C. Thach-----YES
Supervisor Bill Russell-----YES
Supervisor Allen Latimer-----YES
Supervisor Tommy Lewis-----NO

See Exhibit E.3.b

F. NEW BUSINESS

1. Solid Waste Landfill Study and Update Solid Waste Plan

Butch Lambert addressed the Solid Waste Plan with the Board of Supervisors. Mr. Lambert said back in 1991 the Solid Waste Guidelines went into law. The Counties were put in charge of developing a Solid Waste Plan for 20 years. Mr. Lambert said DEQ has a priority list in development now for how the plans need to be updated. Mr. Lambert said this is different than a Solid Waste Plan Amendment.

Mr. Lambert said a deadline for the revisions has not been established, but there is an April 1, 2004, deadline for grants for the revisions. Mr. Lambert said he asked for a priority list for the grant awards. He said DEQ cannot get to all 82 counties at once. Their priorities are as follows:

1. Counties and cities that do not have a plan;
2. Counties and cities not going by their 1991 plan;
3. High population counties with lot of growth.

Mr. Lambert said DeSoto County may be favorable for a grant because of their growth.

Mr. Lambert said his partner was with BFI for 23 years. Mr. Lambert said he was with Waste Management for eight years. He said their firm has done a lot of work to help counties and cities achieve their solid waste goals.

Mr. Lambert said he is presenting a proposal to update the Solid Waste Plan.

County Administrator David Armstrong asked how this affects Mr. Lambert's firm helping the County find another landfill site. Mr. Lambert said that service would be included. Mr. Lambert said for \$30,000 the County can address both the landfill study and the Solid Waste Plan update. Mr. Lambert said they think \$60,000 is a maximum at \$150 per hour plus expenses.

Supervisor Bill Russell said he is confused about the money. Supervisor Russell said the Board is discussing Mr. Lambert's company: 1. Updating the County's Solid Waste Plan; 2. Writing an RFP for the County to go out for quotes for a Solid Waste Landfill site for the County.

Butch Lambert agreed. He said all this work will be done under DEQ Guidelines.

Supervisor Russell explained the one half of the \$60,000 will be paid by the grant. Mr. Lambert agreed.

Supervisor Russell asked what the Solid Waste Plan update will cost. Mr. Lambert said \$100,000 to \$200,000 has been the normal cost. Mr. Lambert said his firm will spend quite a bit of time in DeSoto County gathering information.

Supervisor Russell asked what that component of the contract would cost alone. Mr. Lambert said \$60,000.

Mr. Armstrong said he thought this was a 20 year plan. Mr. Lambert said it is a 20 year plan, but the law requires it to be a 10 year plan and it must be updated every five years by law.

Supervisor Eugene Thach asked if we talked to any other firms. Supervisor Russell said yes.

Supervisor Russell clarified it will cost \$60,000 to do a 10-year update. We expect to get one half of that from the grant. If the County decides to do an RFP it would be separate. Mr. Lambert said that is correct.

Supervisor Russell said the County has \$15,000 budgeted for this effort. Mr. Armstrong said the \$15,000 was budgeted to find another landfill site. Mr. Armstrong said there is nothing for the Solid Waste Plan update. Supervisor Russell said, since the County has \$15,000 in

the budget this year Mr. Lambert's firm agrees to defer the other part of their payment until the next budget year.

Supervisor Allen Latimer asked what will happen if we don't get the grant. Mr. Lambert said he would come back to the Board for instructions on how to proceed. Supervisor Latimer asked the County's chance of getting a grant. Mr. Lambert said he thinks there is a good chance of getting the grant.

Mr. Lambert said their firm brings a different perspective, and that is a business perspective, to the issue. He said that is a benefit to the County.

Supervisor Eugene Thach said the County's contract with BFI runs out in 2005. He said he does not understand why we need to update the Solid Waste Plan now. Mr. Lambert said the County has an obligation to develop a comprehensive plan this year or next. The County will be ahead of the curve to do it now. Mr. Lambert said the County needs to encourage competition, but the County is still mandated by law to take care of the cities as well.

Mr. Armstrong said recent legislation changed the law to where counties have to get bids for solid waste disposals and collection.

Supervisor Bill Russell suggested concentrating on the update to the 10 year solid waste plan, and then talk about the landfill. Supervisor Russell asked if we are mandated to update the Solid Waste Plan. Mr. Lambert said yes within 2-3 years. He said when DEQ gets to DeSoto County, the plan will have to be updated.

Mr. Armstrong said when the County negotiated with BFI, he thinks the County got a good deal. Mr. Armstrong asked if Mr. Lambert will help the County negotiate a new deal with BFI. Mr. Lambert said, as it relates to the comprehensive update, they will. But, he cautioned that you cannot use grant funds for any purpose than what is clarified in the grant. Mr. Lambert said you should have an RFP that maximizes the County's benefit.

Supervisor Russell asked, if the County contracts with Mr. Lambert's firm to do both items, and after the RFP the County decides not to build the landfill, will Mr. Lambert expect more money from the County. Mr. Lambert said he will work with the County and he will take whatever is fair. Mr. Lambert said we can roll that into the contract price to where there is no money out of the County coffer. He said his firm will take that risk.

Supervisor Russell said he and Supervisor Medlin have been contacted by two different companies already that want to bid on these services. He said some of the benefits are very exciting. He said there is a large amount of cash available to the County. Under that circumstance we are looking at a greatly reduced rate to the homeowners. There are commissions that will be paid no matter where it comes from. These commissions range, nation wide, from one to two million dollars. This reduces the homeowners fees as much as 50%. Supervisor Russell said he knows this is a difficult issue.

Supervisor Thach said he is surprised at the cost of \$60,000.

Mr. Lambert said there is a lot to do on this issue. He said his company will have to talk to a lot of companies. The amount of work that goes into this effort is surprising. Mr. Lambert said this work is not his firm or the County's agenda. It is DEQ's agenda. This will require a lot of hours of work.

Supervisor Eugene Thach said he would have liked to have had more than one proposal for this service.

Mr. Lambert said the driving force now is the April 1st deadline for the grant. The County will get more for their money if they get the grant.

Supervisor Russell said he sees this as a benefit to the County. Mr. Lambert comes highly recommended. This is a mandate from DEQ. The County is going to have to do this work anyway. If we are going to have to write an RFP we want a company that addresses all of

our solid waste needs. Supervisor Russell said he knows it will be difficult to locate a site for the landfill. It will be a benefit to the County to get a plan that addresses all the County's needs.

Supervisor Bill Russell made the motion to contract with Butch Lambert's firm to update the 10 year Solid Waste Plan based on the County receiving the \$30,000 grant and based on an agreement the firm will charge the County \$15,000 this year and the other \$15,000 next year. Also, the firm will begin writing an RFP for a landfill.

Supervisor Russell withdrew the motion.

Mr. Lambert asked if he can send a contract that includes all of these components. There will be two RFPs – one on the landfill and one on the disposal.

Supervisor Allen Latimer asked if the DeSoto Economic Council uses this plan to attract businesses. Mr. Lambert said yes.

See Exhibit F.1

2. Corps of Engineers–Drainage Roger Lyon, Corps of Engineers

Roger Lyons of the Corps of Engineers Memphis District and Project Manager of the Horn Lake Creek Evaluation Study addressed the Board of Supervisors on countywide drainage. Mr. Lyons said he was asked to speak about what we are seeing in the Horn Lake Creek study and how those observations will apply to the rest of the County. The Horn Lake Creek runs 40 miles and empties into the State of Tennessee and into the Mississippi River. These problems are very difficult. Mr. Lyons said when they started studying the drainage district, it was 40% developed. Now they are looking at 95% development within the next 25 years.

Mr. Lyons said that flooding has accelerated due to growth and development. Mr. Lyons said that 100 year flooding profiles will show an increase of one to two feet when it is fully developed. He said the area floods naturally and flooding will continue as development increases.

Mr. Lyons presented a video of areas of flooding in Tennessee and showed how the flooding has deteriorated the area since it began. He also showed pictures of different areas where protective structures have been implemented to address flooding.

Mr. Lyons said detention must be provided in advance when the development is built. Mr. Lyons said that flood plane management is a necessity. He said zoning density must be addressed. He stressed that timely planning is essential to avoid the spread of the flooding problems in the Horn Lake Drainage District all over the County. Mr. Lyons said regional storm water management is the key.

Mr. Lyons said the Corps of Engineers is trying to figure out ways to reduce the flooding that has occurred due to develop on the Horn Lake Creek basin. Mr. Lyons said in many ways their hands are tied.

Mr. Lyons cautioned that if the Board does not want to experience the same problems in other areas of the County they need to address the issue today.

Supervisor Eugene Thach asked if local ordinances can be changed to where you cannot build in certain areas. Mr. Lyons said yes, it has happened in other places.

Supervisor Bill Russell said he asked Mr. Lyons to be at the meeting today. Supervisor Russell said when you look at the maps the Corps of Engineers has been working on in the Horn Lake Creek area you can see what a devastating problem this is. He said they have reached a point to where it will be difficult to maintain some areas on the creek now. Supervisor Russell said he thinks the City of Memphis needs to be involved, but after flying the creek you see how it is extremely difficult to simply dump water from the creek. He said

the way the creek meanders it is difficult to fix. Supervisor Russell said part of the problem is in Tennessee and part of the problem is in Mississippi. Supervisor Russell said he wants to make the Board of Supervisors aware of how serious this drainage problem is.

Supervisor Russell said he recommends the Board of Supervisors form a task force consisting of two Board members, the County and City Engineers, and a member of each of the Drainage Districts. Supervisor Russell said he thinks the task force can come back with some recommendations of where we need to go to address future flooding and drainage issues in the County. Supervisor Russell said other areas have been successful with this approach. Supervisor Russell said the County needs to at least address the problem and see where the discussion takes us. Supervisor Russell said he has not found anyone who opposes this concept.

Supervisor Eugene Thach said he does not want the County to take this responsibility. He said Horn Lake developed the area and did not leave any detention areas. The Horn Lake Creek Drainage District has a tax of \$7 per home. The water has to go somewhere when you develop. He said most of the problems are in the City. Supervisor Thach said he does not want to take responsibility for that. He said the Board of Supervisors has no authority to tell the City what to do.

Supervisor Bill Russell said he is not suggesting the County take responsibility.

Supervisor Thach said he would caution the committee to be careful about committing the County on drainage and flooding issues.

Supervisor Tommy Lewis said he feels the task force should identify the problem and the solution. He said this may involve the Council of Governments.

Supervisor Tommy Lewis agreed to serve on the task force with Supervisor Russell.

Supervisor Bill Russell said he would recommend going back to the Council of Governments. He said the Board Attorney suggested he and Supervisor Tommy Lewis get together and formulate the membership of the task force.

Supervisor Bill Russell made the motion to form a task force possibly consisting of City and County engineers, storm water representatives, two Board of Supervisor members – Supervisor Bill Russell and Supervisor Tommy Lewis, city planners, city mayors and one representative of each drainage district to address flooding throughout the County. Supervisor Tommy Lewis seconded the motion. The motion passed by a unanimous vote.

Mr. Lyons said the conservation district had a meeting and said the streams across the County are starting to come undone. He said it will be less expensive to fix the problem on the front end.

3. City of Horn Lake Road Project – Matt Thompson

City of Horn Lake Engineer Matt Thompson said he is before the Board of Supervisors in response to some concerns about a potential safety situation involving the Horn Lake Intermediate School and its poor access routes. Mr. Thompson said they have major problems with traffic on school days. He explained the development is next to the railroad track. Mr. Thompson explained the single access creates a choke point. He explained the schoolbuses have to stop at the railroad in front of the school.

Mr. Thompson presented a proposed solution to extend Pasadena Street at the south end, which stops at an open field. He suggested bringing Pasadena Street down and connecting it to the school grounds and then connect it to Highway 51.

Mr. Thompson said this will take a lot of pressure of the school traffic. He said this will become the main entry point for the school.

Mr. Thompson said the railroad says they are going to keep the route on the railroad and increase traffic to the Nissan Plant.

Mr. Thompson said the length of the street extension would be 445' from the edge of the school property.

Supervisor Tommy Lewis asked how much of this is the County being asked to help with. Mr. Thompson said his job is to present this concept to the Board. He said this is too preliminary to present pricing.

Supervisor Allen Latimer said he talked to a representative from MEMA on whether there is money available for this project. The MEMA representative said no. Supervisor Latimer said he talked to T.H. Walker about Homeland Security funding and he said there is more available.

Robert Earl Phillips of the Board of Education agreed that this has been an ongoing problem. He said the Board of Education would be willing to enter into an interlocal agreement most likely. He said the Board of Education would very much like to see this road extension take place. He said this is a safety issue.

Supervisor Thach suggested Mr. Thompson and Mr. Phillips go to their respective Boards and ask for assistance.

Supervisor Medlin said he would talk to the property owners, too.

4. Election Commission

Election Commissioners Paul Beale and Henry Rider addressed the Board of Supervisors about issues concerning elections. Mr. Beale thanked the Board of Supervisors for their appointment of the District 4 and District 5 Election Commissioners.

a. Relocation of Polling Places

Mr. Beale said, as you know, there are several polling places with large numbers of voters. Mr. Beale said we need to look at relocating polling places.

Mr. Beale said he gave the Board maps of their respective districts showing the number of voters within each precinct. Mr. Beale asked the Board of Supervisors for their recommendations for relocating polling places throughout the County.

Mr. Beale said Mississippi has an election every year. He said municipal elections are coming up and it will take a while to get this through the Justice Department.

Supervisor Allen Latimer said the polling place at the Eudora Fire Station is a real problem. The Board discussed other problems in the County.

Supervisor Russell asked if it is legal to vote at a church. Mr. Beale said all counties use churches and civic centers for polling places. Mr. Beale said the County usually pays the churches a clean up fee.

Mr. Beale said fire stations are usually good polling places.

Mr. Beale said in November 1992, there were 40,507 registered voters in the County. In November 2003 there were 63,872 voters and in March 2004 there were 62,874 registered voters. He said the Election Commissioners have been working the poll books.

Mr. Beale invited the Board of Supervisors to call them with recommendations for polling places.

b. Benefits for Election Commission

Mr. Beale said Election Commissioners cannot receive retirement benefits according to the State Retirement System. However, at the Board of Supervisors discretion, the Election Commissioners can receive health insurance. The Election Commission is asking the Board of Supervisors to consider this beginning January 2005.

County Administrator David Armstrong said it will cost \$43,500 per year to fund this change. Mr. Armstrong said the Election Commissioners are the only elected officials that do not receive health benefits.

Supervisor Bill Russell asked how many hours the Election Commission works. Mr. Beale said Election Commissioners are paid \$70 per day for a 5 hour period. . Mr. Beale said the Election Commissioners are capped at 155 working days per year. He explained that the Election Commissioners meet in the office each Tuesday night from 5:00 p.m. until and they meet whenever else they need to work.

Election Commissioner Henry Rider said the Election Commissioners also have to work the death notices. Mr. Beale said most of the Election Commissioners average 8-10 work days each month.

Supervisor Jessie Medlin made the motion and Supervisor Tommy Lewis seconded the motion to add health insurance to the Election Commissioners to take effect January 1, 2005, including health, dental, life, vision and all other health benefits enjoyed by other County employees. The motion passed by a unanimous vote.

Supervisor Eugene Thach said if the County is going to provide health insurance the Election Commissioners need to be available.

Supervisor Jessie Medlin asked for a quarterly report on attendance by the Election Commissioners.

c. Approval for Election Commission to Work in the Absence of a Quorum

Mr. Beale explained that the only time the Election Commissioners can get paid is when they have a quorum on a workday. Mr. Beale explained that the Board of Supervisors can approve the Election Commissioners to be paid in the absence of a quorum. Mr. Beale explained that it is difficult to get a quorum together particularly since they have been down to 3 members.

The Board Attorney explained that he has researched and found that he Board of Supervisors can elect to pay the Commissioners in the absence of a quorum.

At the request of the Election Commissioners and the approval of the Board Attorney, Supervisor Bill Russell made the motion and Supervisor Allen Latimer seconded the motion to acknowledge the Board of Supervisors finding that it is appropriate to have the Election Commissioners doing work without a quorum and to approve payment to the Commissioners for doing their work in the absence of a quorum with the understanding that the pay is not to exceed the maximum number of days allowed by statute for revising voter roll books. The approval for the Election Commissioners to work in the absence of a quorum is effective March 1, 2004. The motion passed by a unanimous vote.

See Exhibit E.4.c

5. Civil Defense – Outdoor Warning System

Civil Defense Director T. H. Walker and Deputy Director Tim Curtis addressed the Board of Supervisors regarding an outdoor warning system. Mr. Walker told the Board of Supervisors the Civil Defense Department still thinks this is an effective way to warn the public of emergencies. Mr. Walker said they want to keep the issue on the front burner for the Board's consideration.

County Administrator David Armstrong asked if there is any Homeland Security money for the sirens. Mr. Walker said no.

Supervisor Bill Russell asked what is the feeling across the county about sirens. Mr. Walker said there are some FEMA representatives in Washington that do not understand the needs of the Emergency Management Systems. Mr. Walker explained that the least expensive way to warn the public is through an outdoor warning system.

Mr. Walker said that Southaven and Olive Branch have their cities covered and Horn Lake did not have theirs covered, since their recent annexation. They are lacking 100% coverage.

Mr. Curtis said that in all the time that the city of Olive Branch had their sirens he has had one complaint and that was during the past week when he received a complaint that one of the sirens was not working.

Supervisor Tommy Lewis asked the maintenance cost for the siren. Mr. Walker said it is negligible.

Supervisor Russell ask if MOST is something that can pay for the system. Board Attorney Bobby Chamberlin said it depends on what the legislation says, but he thinks the legislation on this issue is dead.

See Exhibit F.5

Supervisor Jessie Medlin made the motion and Supervisor Bill Russell seconded the motion to recess the meeting until 1:30 p.m. The motion passed by a unanimous vote.

6. Optimist Club – Permission to Use the Courthouse & Administration Building & Facilities for A-Fair May 14-15, 2004

Supervisor Tommy Lewis made the motion and Supervisor Jessie Medlin seconded the motion to approve the Optimist Club to use the Courthouse & Administration Building for the A-Fair on May 14-15, 2004. The motion passed by a unanimous vote.

7. District 4 Park Funds – Field of Dreams

Supervisor Allen Latimer made the motion and Supervisor Jessie Medlin seconded the motion to expend \$5,000 from the District 4 Park Fund for the Field of Dreams for the city of Southaven. The motion passed by a unanimous vote.

8. Hwy 305 & Church Road - Approval of Change Order with Shelby Electric

Supervisor Jessie Medlin made the motion and Supervisor Tommy Lewis seconded the motion to hold this item over until March 3, 2004. The motion passed by a unanimous vote.

9. Animal Shelter – Contract Reduction - Approval of Change Order 3

Supervisor Tommy Lewis made the motion and Supervisor Jessie Medlin seconded the motion to approve Change Order #3 as a reduction to the DeSoto County Animal Shelter as follows:

	Contract Amount	\$923,000.00
a)	Deduct for unused Contingency Allowance	-\$ 25,907.00
b)	Deduct for unused Testing Allowance	-\$ 2,891.00

c)	Deduct for unused Door Hardware Allowance	-\$ 108.00
d)	Deduct for unused Plaque Allowance	-\$ 1,202.00
e)	Deduct for unused Security System Allowance	-\$ 1,272.00
f)	Deduct for unused Landscape Allowance	-\$ 1,578.00
g)	Deduct for unused Undercut Allowance	-\$ 24,749.00
h)	Add for Utility Fee Over & Above Allowance	\$ 1,210.00
i)	Deduct of MPC	-\$ 1,977.00
	Total Deductive Change Order	-\$58,474.00
	New Contract Sum	\$864,000.00

The motion passed by a unanimous vote.

See Exhibit F.9

10. EMS - Medical Director Contract

Board Attorney Tony Nowak explained that this is the contract with Dr. Adcock for medical licensing for the DeSoto County EMS Department. EMS Director, Bobby Storey, said he is familiar with the document and he recommends approval by the Board of Supervisors.

Supervisor Tommy Lewis made the motion and Supervisor Jessie Medlin seconded the motion to approve the EMS Medical Director Contract and authorize the Board President to sign the contract. The motion passed by a unanimous vote.

See Exhibit F.10

11. EMS – Time Off Accrual

Personnel Director Vickie Richmann said EMS employees work 24 hour shifts, yet they are accruing the same amount of leave as everyone else, yet they do not get the same amount of time off. Ms. Richmann said to fix the situation the EMS employees will have to accrue more time.

Chancery Clerk Sluggo Davis asked how many hours per year those employees work. Ms. Richmann said 2,904 hours, yet when they take off 2 weeks it takes them more vacation hours than a normal County employee.

Ms. Richmann said EMS employees get the same amount of sick leave as County employees as well. County Administrator David Armstrong said he recommends the change in leave for the EMS employees.

Supervisor Eugene Thach asked if we have checked other Counties. Mr. Armstrong said no, he has left that to EMS Director Bobby Storey.

Board Attorney Tony Nowak said he wants to check this to make sure the County is legal in making this change.

Supervisor Jessie Medlin made the motion and Supervisor Tommy Lewis seconded the motion to carry this item over until March 3, 2004. The motion passed by a unanimous vote.

See Exhibit F.11

12. Accounting

a. Claims Docket

Comptroller Tom Arnold presented the claims docket showing claims that need to be paid

for various departments as of March 1,2004.

Supervisor Bill Russell questioned the expenditure from the District 3 Park Fund to BFI on page 86 of the Claims Docket. Stephanie Hanks said this was originally paid out of the Department 105.

In accordance with Section 19-13-31 and Section 19-11-23 of the Mississippi Code Annotated, Supervisor Bill Russell made the motion and Supervisor Tommy Lewis seconded the motion to authorize the Chancery Clerk to pay the bills as presented by the Comptroller, except for the BFI bill from the District 3 Park Fund. The motion passed by a unanimous vote.

Later in the meeting, Jim Bearden, Director of Operations and Transportation, joined the meeting and explained that this bill has been formerly paid out of the Solid Waste Account, but he moved it to the District 3 Park Fund. Mr. Bearden explained that this bill is for the December service at the Park. Supervisor Bill Russell made the motion and Supervisor Jessie Medlin seconded the motion to pay the bill for the dumpster at the District 3 Park as requested. The motion passed by a unanimous vote.

Supervisor Tommy Lewis made the motion and Supervisor Allen Latimer seconded the motion to approve the late bill for the Constable fees for February 2004 as follows:

CONSTABLE	CRIMINAL	CIVIL	TOTAL
Floyd Medlin	\$ 150	\$ 1,430	\$ 1580
Joe Holmes	\$ 25	\$ 2,150	\$ 2,175
Lee Hodge	\$ 300	\$ 850	\$ 1,150
Chris Sing	\$ 25	\$ 1,570	\$ 1,595

The motion passed by a unanimous vote.

See Exhibit F.12.a

b. Metro Narcotics – Interfund Transfer

At the recommendation of the Comptroller Tom Arnold, Supervisor Tommy Lewis 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:

Case #	Defendant	Date Seized	County Receipt	Amount	Date of Declaration Of Forfeiture
04-0007	Andrew Phillips	01/19/04	15528	595.00	2/20/04
			Total	595.00	
	Transfer from Metro Narcotics Seized		123-900-951	595.00	
	Transfer to Metro Narcotics Forfeitures		120-000-387	595.00	

The motion passed by a unanimous vote.

See Exhibit F.12.b

c. Ratify Bond Payment

Verified loan repayment documents for DeSoto County Account #05648-049, Mississippi Development Bank Promissory Note were presented by copy to each Supervisor. Payment was made to Hancock Bank against the following accounts as follows:

<u>Account #</u>	<u>Description</u>	<u>Payment Amount</u>
001-801-800	Principal	\$31,250.00
001-801-802	Interest	<u>\$12,070.15</u>

\$43,320.15

Verified loan repayment documents for the \$18,000,000 MS Development Bank Special Obligation Bonds, were presented by copy to each Supervisor.

Payment for principal and interest to be made through Trustmark Bank for check #28468 issued 2/26/04 against the following account:

<u>Account #</u>	<u>Description</u>	<u>Payment Amount</u>
215-800-802	Interest	\$13,636.72

Supervisor Tommy Lewis made the motion and Supervisor Jessie Medlin seconded he motion to ratify the bond payments as described above. The motion passed by a unanimous vote.

See Exhibit F.12.c

d. Repayment of Interfund Loan

Supervisor Tommy Lewis made the motion and Supervisor Jessie Medlin seconded he motion to approve the repayment of the Interfund Loan as follows:

From:	Payroll Clearing Fund	\$2,300	(681-000-149)
To:	General County Fund	\$2,300	(001-000-054)

The motion passed by a unanimous vote.

See Exhibit F.12.d

e. Late Bill – Juror Account Check

At the recommendation of the Comptroller Tom Arnold, Supervisor Tommy Lewis made the motion and Supervisor Jessie Medlin seconded he motion to authorize the Clerk to write a check for \$35,000, \$5,000 for County Court and \$30,000 for Circuit Court, to the Juror Account as requested by the Circuit Court Clerk Dale Thompson. The motion passed by a unanimous vote.

See Exhibit F.12.e

f. Investment of Surplus Funds

Supervisor Tommy Lewis asked why the County would want to invest Surplus Funds at 1.02% when the checking account is paying 2.5%. The Board of Supervisors discussed that the new interest rate has not taken effect as of this time, therefore in accordance with Section 19-2-29 of the Mississippi Code, which states that whenever any county shall have on hand any bond and interest funds, any funds derived from the sale of bonds, special funds, or any other funds in excess of the sums which will be required to meet the current needs and demands of no more than seven (7) business days, the Board of Supervisors of such county shall invest such excess funds.

At the recommendation of the Comptroller, Tom Arnold, Supervisor Jessie Medlin made the motion and Supervisor Tommy Lewis seconded the motion to approve the investment of surplus funds to Trustmark National Bank, who was the high bidder that placed their bid on time for funds as follows:

<u>Date of Investment</u>	<u>Bank</u>	<u>Amount</u>	<u>Maturity Date</u>	<u># of Days</u>	<u>Interest Rate</u>	<u>CD#</u>
02/27/2004	Trustmark Natl.	\$10,000,000	04/28/04	61	1.0200%	2014359

The motion passed by a unanimous vote.

See Exhibit F.12.f

13. Purchasing

a. Bids Under Advisement

(1) Depository

Supervisor Allen Latimer recused himself from discussion on this issue.

The Board of Supervisors discussed the Depository Bid for the County. They discussed the benefits and drawbacks the County could experience with a variable or fixed interest rate. The Comptroller Tom Arnold explained that First Security Bank bid the federal rate plus .80% and Bancorp South bid a fixed rate of 2.50%.

Supervisor Tommy Lewis asked how many accounts the County uses. Mr. Arnold said there are two big accounts and five or six operating accounts.

Supervisor Lewis asked if the Comptroller recommended doing a variable rate or a fixed rate.

Supervisor Bill Russell asked how long we would be locked into the bid. Comptroller Tom Arnold said 2 years.

County Administrator David Armstrong asked if we can go less than 2 years. Mr. Arnold said no, the bid was written for a 2 year time period.

Supervisor Bill Russell said he is not willing to gamble with the County's money on a variable rate. Comptroller Tom Arnold said he recommends Bancorp South for the Depository.

Supervisor Jessie Medlin made the motion and Supervisor Bill Russell seconded the motion to approve the bid from Bancorp South for Depository for DeSoto County for a term of 2 years as recommended by the Comptroller Tom Arnold. The motion passed by a vote as follows:

Supervisor Jessie Medlin-----YES
Supervisor Eugene C. Thach-----YES
Supervisor Bill Russell-----YES
Supervisor Allen Latimer-----ABSENT
Supervisor Tommy Lewis-----YES

See Exhibit F.13.a.1

**RECAP OF COUNTY DEPOSITORY
BIDS
(Bids opened 2-5-2004)**

	Bancorp South (HERNANDO)	Peoples Bank & Trust Co. (HERNANDO)	Trustmark National Bank (HERNANDO)	First Security Bank (HERNANDO)	Citizens Bank & Trust (WALLS)	Merchants & Farmers Bk. (SOUTHAVEN)
1. Demand Deposit Accounts (Non-Interest Checking Accounts)						
Monthly Fee	0	0	0	0		
Debit Fee	0	0	0	0		
Items Deposited Fee	0	0	0	0		
Deposited Items Returned Fee	0	0	0	0		
Other Fees	N/A	0	0	0		
<i>***ACH Debit/Credit</i>						
(Interest Bearing Checking Accounts)						
Monthly Fee	0	0	0	0		
Debit Fee	0	0	0	0		
Items Deposited Fee	0	0	0	0		
Deposited Items Returned Fee	0	0	0	0		
Minimum Balance to Earn Interest	N/A	1.00	1000.00	1.00		
Current Interest Rate	2.50	1.56% variable or 1.81% fixed	1.4% fixed or variable- now 1.4%	1.80%		
<i>***additional note made by bank</i>						
Is Interest Rate Variable or Fixed	Fixed	Variable	Variable changes	Variable,		

(When does it change?)		changes with Fed rate Fed + .56%	with Fed rate Fed +.40%	changes with Fed rate Fed +.80%
Balance required to offset all activity charges	N/A	0	0	0
Other Fees	N/A	0	N/A	0

2. Direct Deposit of Payroll

Set-Up Fee	N/A	0	Extensive list of fees for automated reporting listed on pages 2 & 3 of Trustmark's Cash Management Services Proposal	0
Pre-Notification Fee	N/A	0		0
Transaction Fees				
Debit	0	0		0
Credit	0	0		0
File Fee	N/A	0		0
Returned Item Fee	0	0		0
Other Fees	N/A	0	0	

**3. Automated Balance Reporting
Via PC**

Set-up Fee	N/A	0	Extensive list of fees for automated reporting listed on pages 5 & 6 of Trustmark's Cash Management Services	0
Communications Software	N/A	0		Internet connection
Monthly Fee	0	0		0
Covers How Many Accounts	5	ALL		Unlimited
Additional Accounts Fee	0	0		0
Other Fees	N/A	0		0

Proposal

4. Miscellaneous Bank Services

Cost of Deposit Slips	no charge	0	0	0
Wire Transfers	no charge	0	0	0
Stop Payment Fee	no charge	0	0	0
Additional Account Statements	N/A	0	0	0
Official Checks	no charge	0	0	0
Return Deposit Charge	0	0	0	0
Other Fees	no charge	0	0	0

FORMS SUBMITTED:

Depository Bid Sheet	yes	yes	yes	yes	By letter for investment of surplus funds only	By letter for investment of surplus funds only	
Official Proposal Form	yes	yes	yes	yes			
Copy of State Commission	yes	yes	yes	yes	yes	yes	

Bancorp South

Peoples Bank & Trust Co.

Trustmark Natl. BK

Citizens Bank & Trust

First Security Bank

Merchants & Farmers Bk.

(HERNANDO)

(HERNANDO)

(HERNANDO)

(WALLS)

(OLIVE BRANCH)

(SOUTHAVEN)

4. Sweep Account Using Repurchase Agreement

Comparable Account Rate:				
Current interest rate as of _____ date(When do rates change?)	3%	1.08%-1.68%	1.35%	
Standard rate(How much in relation to this will you pay?)	as of 2/7	as of 2/11	is current rate	
	fixed for duration of contract	1.68%		
Monthly Sweep Fee	75.00	-0-	150.00	
Minimum Balance Requirement	150,000.00	1.00	100,000.00	
Account Charges:				
Monthly Fee	Sweep works as	-0-	\$150.00 per month per	
Debit Fee	one account.	-0-	account in addition	
Items Deposited Fee	No	-0-	to the standard fees	
Deposited Items Returned Fee	per item fee for sweep side.	-0-	associated with the	
Other Fees	none	-0-	regular checking account	

(2) Monthly Pest Control

At the recommendation of the Purchasing Director, Supervisor Allen Latimer made the motion and Supervisor Bill Russell seconded the motion to approve the low bid from Jim Jamison Pest Control for pest control services for County buildings for a term from March 1, 2004, to February 28, 2006, at a cost of \$345 per month. The motion passed by a unanimous vote.

See Exhibit F.13.a.2

BID FILE NO : 04- 151-001
ITEM : Monthly Pest Control Services For County Buildings

BID DATE : FEBRUARY 11, 2004 BID TIME : 10:00 A.M.

BID TABULATION SHEET

		<u>All Stat Pest Control Co. Inc</u>	<u>Orkin Pest Control</u>	<u>Jim Jamison, Pest Control</u>	<u>Stroupe Pest Control</u>	<u>Terminix</u>
DeSoto County Courthouse 2325 Hwy 51 South Hernando, MS 38632	Pest Termite	\$35.00 \$1,880.00 Initial (\$190.00 annual yr. Fee)	\$50.00 \$4,851.00 Initial (\$583.00 annual yr. Fee)	\$25.00 \$2,600.00 Initial (\$2,600.00 annual yr. Fee)	\$22.00	\$40.00
Sheriff's Dept. 311 West South Street Hernando, MS	Pest Termite	\$100.00 \$3,910.00 Initial (\$390.00 annual yr. Fee)	\$98.00 \$10,802.00 Initial (\$1,297.00 annual yr. Fee)	\$25.00 \$3,00.00 initial (\$3,000.00 annual yr. Fee)	\$40.00	\$40.00
Law Library 2615 Panola Street Hernando, MS	Pest	\$15.00	\$16.00	\$15.00	\$18.00	\$30.00
Welfare Building 2725 Hwy 51 South Hernando, MS	Pest	\$25.00	\$22.00	\$15.00	\$18.00	\$30.00

Metro Hut, Fair Bldg. & Agriculture Bldg 3260 Hwy. 51 South Hernando, MS	Pest	\$25.00	\$32.00	\$20.00	\$18.00	\$38.00
DHS Bldg. / Various Offices 3246 Hwy. 51 S. Hernando, MS	Pest	\$50.00	\$30.00	\$15.00	\$18.00	\$32.00
DeSoto County Administration Bldg 365 Loshier Street Hernando, MS	Pest	\$50.00	\$55.00	\$20.00	\$22.00	\$60.00
District Barn #4 2467 Baldwin Rd. Hernando, MS	Pest	\$25.00	\$16.00	\$15.00	\$16.00	\$30.00
Eudora EMS Station #6 9341 Highway 304 W. Hernando, MS	Pest	\$25.00	\$16.00	\$14.00	\$16.00	\$30.00
Metro Narcotis 40 East Robinson St. Hernando, MS	Pest	\$25.00	\$16.00	\$14.00	\$18.00	\$30.00
ACI Fire Department #1 10145 Holly Springs Rd. Hernando, MS	Pest	\$25.00	\$16.00	\$14.00	\$16.00	\$30.00

Maxwell Community Bldg. Tax Office & 6569 Cockrum Rd. Olive Branch, MS	Pest	\$30.00	\$22.00	\$15.00	\$16.00	\$32.00
District Barn #1 10947 Old Hwy 78 Olive Branch, MS	Pest	\$25.00	\$16.00	\$14.00	\$16.00	\$30.00
Lewisburg Fire/ Ems Station #2 8771 Byhalia Rd. Olive Branch, MS	Pest	\$25.00	\$16.00	\$14.00	\$16.00	\$30.00
Tax Collector & Justice Court Bldg 8525 Hwy. 51 S. Southaven, MS	Pest	\$30.00	\$36.00	\$15.00	\$16.00	\$30.00
Southaven Senior Citizens Bldg. 1280 Brookhaven Dr. Southaven, MS	Pest	\$30.00	\$16.00	\$14.00	\$16.00	\$30.00
DeSoto County Central Maint. 2339 Gwynn Rd. Nesbit, MS	Pest	\$25.00	\$16.00	\$15.00	\$16.00	\$30.00
DeSoto County Animal Shelter 2471 Gwynn Rd. Nesbit, MS	Pest	\$25.00	\$16.00	\$10.00	\$16.00	\$30.00

Emergency Management Services 830 Old Hwy 51 Nesbit, MS	Pest	\$25.00	\$16.00	\$14.00	\$16.00	\$30.00
Delta View District # 3 5700 Delta View Walls, MS	Pest	\$25.00	\$16.00	\$14.00	\$16.00	\$30.00
Walls Library / Health Dept. 7181 Delta Bluff Parkway Walls, MS	Pest	\$25.00	\$36.00	\$14.00	\$16.00	\$30.00
Walls EMS Station #9 5876 Hwy. 301 Walls, MS	Pest	\$25.00	\$16.00	\$14.00	\$16.00	\$30.00
Total	PEST	\$690.00 monthly	\$589.00 monthly	\$345.00 Monthly	\$398.00 Monthly	\$722.00 Monthly

RECOMMENDATION: JIM JAMISON, PEST CONTROL

(4) Annual Supplies

Director of Purchasing Jeannie Ruby presented the Annual Bids for Supplies in the County. At the recommendation of the Director of Purchasing, Supervisor Jessie Medlin made the motion and Supervisor Bill Russell seconded the motion to approve the low bids for Annual Bids as recommended by the Comptroller as follows:

The motion passed by a unanimous vote.

BID TAB SHEET FINAL

Equipment: Annual Supplies-Equipment Rental Bids
 Bid Opening: 10:00 a.m.

Bid File Number: 04-156-009p.
 Bid Date: February 9, 2004

RENTAL ITEM	Stateline Turf & Tractor Inc.	Rental Service Corp.		
		DAILY	WEEKLY	MONTHLY
CRAWLER DOZER (LGP)	NO BID ON ALL ITEMS			
Crawler Dozer, 20 - 60 hp				
Crawler Dozer, 61-74 hp		200	650	2,200
Crawler Dozer, 75-84 hp		250	725	2,400
Crawler Dozer, 85-94 hp		300	800	2,700
Crawler Dozer, 95-125 hp		325	875	2,800
Crawler Dozer, 126-160 hp				
TRACK TYPE EXCAVATORS (OPERATING WEIGHT)				
13,000 - 16,000 lb		150	450	1,100
16,100 - 18,000 lb		250	550	1,750
18,100 - 25,000 lb		350	1,000	3,000
25,100 - 30,000 lb		395	1,100	3,200
30,100 - 40,000 lb		450	1,400	3,900
40,100 - 50,000 lb		500	1,500	4,250
50,100 - 60,000 lb				
60,100 - 70,000 lb				
70,100 - 80,000 lb				
80,100 - 90,000 lb				
90,100 - 100,000 lb				
COMPACT EXCAVATORS (OPERATING WEIGHT)				
1,500 - 2,500 lb				
2,600 - 3,500 lb		150	450	1,000
3,600 - 5,000 lb		150	450	1,000
5,100 - 6,500 lb		160	500	1,100
6,600 - 8,000 lb		170	525	1,175
8,100 - 10,000 lb				
10,100 - 12,900 lb				
RENTAL ITEM		Rental Service Corp.		
		DAILY	WEEKLY	MONTHLY
MOTOR GRADERS				
Motor Graders, 61 -90 hp 10' Moldboard				
Motor Graders, 91 - 120 hp 10' Moldboard				
Motor Graders,121 - 145 hp 12' Moldboard				
Motor Graders,146 - 170 hp 14' Moldboard				
Motor Graders, >170 hp14' Moldboard				
DIRT PANS				
10 Cubic Yard				
14 Cubic Yard				
17 Cubic Yard				
OFF HIGHWAY TRUCKS (ARTICULATED) (HEAPED CAPACITY)				
13 - 15 Cu. Yds				
15.1 - 18 Cu. Yds.				
18.1 - 22 Cu. Yds.				
22.1 - 26 Cu Yd.				
SKID-STEER LOADERS				
500 -700 lb. Oper load				
701 - 950 lb. Oper load		150	425	1,000
951 - 1250 lb oper. Load		150	450	1,100
1251 - 1500 lb oper load		200	600	1,250
1501 - 2000 lb oper. Load		220	625	1,350
2100 - 3000 lb oper. Load				
Greater than 3000 oper. Load				
BACKHOE/LOADERS				
0 - 9 ft. Dig Depth		160	450	1,000
9 - 12 ft. Dig Depth		200	600	1,250
12 - 14 ft. Dig Depth		250	650	1,400
14 - 17 ft. Dig Depth		270	750	1,625

Greater than 17 ft. Dig Depth	290	820	1,750
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**LARGE FARM TRACTORS 4WD,
ARTICULATED STEERING**

240 - 300 hp
301 - 350 hp
351 - 400 hp
> 400 hp

LARGE FARM TRACTORS MFWD, DUAL REAR WHEELS

150 - 160 HP
161 - 180 HP
181 - 200 HP
> 200 HP

MED-SIZE FARM TRACTORS(4WD,)

70 - 80 PTO HP
81 - 90 PTO HP
91 - 100 PTO HP
101 - 110 PTO HP
111 - 120 PTO HP
>120 PTO HP

MED-SIZE FARM TRACTORS(2WD,)

70 - 80 PTO HP
81 - 90 PTO HP
91 - 100 PTO HP
101 - 110 PTO HP
111 - 120 PTO HP
>120 PTO HP

SMALL FARM TRACTORS (UTILITY TYPE) (4WD)

40 - 50 PTO HP
51 - 60 PTO HP
61 - 70 PTO HP
71 - 80 PTO HP
81 - 90 PTO HP

SMALL FARM TRACTORS(UTILITY TYPE) (2WD)

40 - 50 PTO HP
51 - 60 PTO HP
61 - 70 PTO HP
71 - 80 PTO HP
81 - 90 PTO HP

COMPACT UTILITY TRACTORS(4 WD)

20 - 25 PTO HP
26 - 30 PTO HP
31 - 35 PTO HP

COMPACT UTILITY TRACTORS(2 WD)

20 - 25 PTO HP
26 - 30 PTO HP
31 - 35 PTO HP

RENTAL ITEM

Rental Service Corp.

DAILY WEEKLY MONTHLY

COMPACTION ROLLERS SINGLE DRUM (VIBRATORY)

	205	650	1,700
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	205	650	1,700
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COMPACTION ROLLERS, TANDEM(SMOOTH DRUM)

Compaction Rollers Tandem
Smooth Drum 1.5-3. Ton (Static)

	150	400	1,100
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Compaction Rollers Tandem
Smooth Drum 1.5-3. Ton (Vibratory)Compaction

Rollers Tandem
Smooth Drum 3.1-6. Ton (Static)

	150	400	1,100
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Compaction Rollers Tandem
Smooth Drum 3.1-6. Ton (Vibratory)

	200	600	1,500
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Compaction Rollers Tandem
Smooth Drum 6.1-8. Ton (Static)

	200	600	1,500
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Compaction Rollers Tandem
Smooth Drum 6.1-86. Ton (Vibratory)

RENTAL ITEM

Rental Service Corp.

	DAILY	WEEKLY	MONTHLY
COMPACTION ROLLERS, PNEUMATIC TIRE			
Compaction Roller,Pneumatic Tire Static 12 - 17 Tons(9 Tires)			
Compaction Roller,Pneumatic Tire Static 14.1-16Tons(11 Tires)			
ASPHALT PAVERS WHEEL TYPE			
8' SCREED 10,100 - 20,000 LBS MANUAL			
VERTICAL-MAST FORKLIFTS(ROUGH TERRAIN)			
Vertical-Mast Forklifts (rough terrain) 1000-4900 lb lift capacity	170	575	1,300
Vertical-Mast Forklifts (rough terrain) 5000-5900 lb lift capacity	200	600	1,550
Vertical-Mast Forklifts (rough terrain) 6000-7900 lb lift capacity			
Vertical-Mast Forklifts (rough terrain) 8000-9900 lb lift capacity			
VERTICAL-MAST FORKLIFTS, SMOOTH TERRAIN)			
Vertical-Mast Forklifts,(LP Gas Smooth Terrain)3000-3900 lb. lift capacity	150	400	1,000
Vertical-Mast Forklifts,(LP Gas Smooth Terrain)4000-4900 lb. lift capacity	160	450	1,000
Vertical-Mast Forklifts,(LP Gas Smooth Terrain)5000-5900 lb. lift capacity	180	500	1,200
Vertical-Mast Forklifts,(LP Gas Smooth Terrain)6000-6900 lb. lift capacity			
Vertical-Mast Forklifts,(LP Gas Smooth Terrain)8000-10000 lb. lift capacity			
TELESCOPIC FORKLIFTS			
Telescopic Forklifts 1,000-4,900 lb lift capacity	190	600	1,400
Telescopic Forklifts 5,000-5,900 lb lift capacity	200	650	1,700
Telescopic Forklifts 6,000-7,900 lb lift capacity	225	700	1,800
Telescopic Forklifts 8,000-9,000 lb lift capacity	275	875	2,200
Telescopic Forklifts 10,000-12,900 lb lift capacity	300	900	2,500
RENTAL ITEM			
	Rental Service Corp.		
	DAILY	WEEKLY	MONTHLY
Heavy Duty Dump Trucks (tandem Axle)			
Heavy Duty Dump Trucks (tandem Axle) 13-14.9 Cu. Yd.			
Heavy Duty Dump Trucks (tandem Axle) 15-17.9 Cu. Yd.			
Heavy Duty Dump Trucks (tandem Axle) 18-22 Cu. Yd.			
MED. DTY. TRUCK, SINGLE AXLE <26,000 GVWR			
Med. Dty. Truck, single axle <26,000 GVWR, 5.0-6.0 cy dump truck	200	600	1,500
Med. Dty. Truck, single axle			

<26,000GVWR, 12' Flatbed Med. Dty. Truck, single axle <26,000 GVWR, 12' dumpbed	200	600	1,500
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TRACTOR TRUCKS, TANDEM AXLES

Tractor Trucks, Tandem Axles
225-275 HP

Tractor Trucks, Tandem Axles
225-275 HP with Wet Kit

Tractor Trucks, Tandem Axles
226-325 HP

Tractor Trucks, Tandem Axles
226-325 HP with Wet Kit

Tractor Trucks, Tandem Axles
326-375 HP

Tractor Trucks, Tandem Axles
326-375 HP with Wet Kit

Tractor Trucks, Tandem Axles
376-425 HP

Tractor Trucks, Tandem Axles
376-425 HP with Wet Kit

LIGHT DUTY TRUCK & PICKUP

Light Dty Truck & Pickup
1/2 Ton pkup, reg cab 2 x 4

Light Dty Truck & Pickup
1/2 Ton pkup, reg cab 4 x 4

Light Dty Truck & Pickup
1/2 Ton pkup, ext. cab 2 x 4

Light Dty Truck & Pickup
1/2 Ton pkup, ext. cab 4 x 4

Light Dty Truck & Pickup
3/4 Ton pkup,reg. cab 2 x 4

Light Dty Truck & Pickup
3/4 Ton pkup, reg. Cab 4x 4

Light Dty Truck & Pickup
3/4 Ton pkup, crew cab 2 x 4

Light Dty Truck & Pickup
3/4 Ton pkup, crew cab 4 x 4

Light Dty Truck & Pickup
1Ton pkup,duel rear wheels,
diesel, reg cab. 2x4

Light Dty Truck & Pickup
1Ton pkup,duel rear wheels,
diesel, reg cab. 4x4

Light Dty Truck & Pickup
1Ton pkup,duel rear wheels,
diesel, 12' Flatbed

RECOMMENDATION : LOWEST BIDDER PER EQUIPMENT ITEM

BID TAB FORM

Equipment: Annual Bids - Gasoline & Diesel Fuel **Proposal File Number:** 04-156-009 o.

Proposal Opening: 10:00 a.m. **Proposal Opening Date:** February 9,2004

LOCATION	MC HERRINGTON	MORRISON FLEET SERVICE	HURON SMITH OIL CO.	SAYLE OIL COMPANY
CENTRAL MAINTENANCE SHOP (Nesbit)				
a. 87 Octane Gasoline (10,000 gallon tank)	Call for Current Pricing			
b. 89 Octane Gasoline (10,000 gallon tank)	Call for Current Pricing			
c. 93 Octane Gasoline (10,000 gallon tank)	Call for Current Pricing			
d. #2 Highway Diesel (20,000 gallon tank)	Call for Current Pricing			
e. #2 Non-Highway Diesel (20,000 gal tank)	Call for Current Pricing			
ROAD MAINTENANCE SHOP (Fairhaven)				
a. 87 Octane Gasoline (500 gallon tank)	Call for Current Pricing			
b. #2 Highway Diesel (500 gallon tank)	Call for Current Pricing			
ROAD MAINTENANCE SHOP (Walls)				
a. 87 Octane Gasoline				

(500 gallon tank)	Call for Current Pricing			
b. #2 Highway Diesel (500 gallon tank)	Call for Current Pricing			
ROAD MAINTENANCE SHOP (Eudora)				
a. 87 Octane Gasoline (500 gallon tank)	Call for Current Pricing			
b. #2 Highway Diesel (500 gallon tank)	Call for Current Pricing			

RECOMMENDATION: **Accept bid from all bidders.**

Equipment:
Proposal Opening:

Annual Bids - Sand & Gravel
10:00 a.m.

BID TABULATION

Proposal File Number: 04-156-009 h.
Proposal Opening Date: February 9, 2004

BIDDER	PIT LOCATION	Pit Run Road Gravel	Pit Run Sand	Washed # 57 Gravel	Washed Sand	Washed Pea Gravel	Washed Oversized Rock	Fill Dirt
Pickle Sand & Gravel	Mosby Road	3.00 yd	No Bid	No Bid	No Bid	No Bid	No Bid	No Bid
Cleveland Construction	Laughter Road	3.00 cu. Yd.	3.00 cu. Yd.	No Bid	No Bid	No Bid	No Bid	No Bid
Cleveland Construction	Love Road	3.00 cu. yd.	No Bid	No Bid	No Bid	No Bid	No Bid	No Bid
Cleveland Construction	Grays Creek Rd	3.50 cu. yd.	No Bid	No Bid	No Bid	No Bid	No Bid	No Bid
Memphis Stone & Gravel	2325 Pleasant Hill	3.10 ton	No Bid	8.90 ton	4.70 ton	9.25 ton	9.65 ton	No Bid
Memphis Stone & Gravel	1313 Green T	3.10 ton	No Bid	8.90 ton	4.90 ton	9.25ton	9.65 ton	No Bid
Memphis Stone & Gravel	5600 Sandidge	3.10 ton	No Bid	8.90 ton	4.70 ton	9.25 ton	9.65 ton	No Bid
Memphis Stone & Gravel	3410 N. Robertson	3.10 ton	3.10 ton	No Bid	No Bid	No Bid	No Bid	No Bid
Standard Const. Company, Inc.	7500 County Line Road	4.95 cu. yd.	No Bid	No Bid	No Bid	No Bid	No Bid	No Bid
Castleberry Trucking	Miller Road overpass & 4-lane Hwy 78	3.00 ton	3.00 ton	No Bid	No Bid	No Bid	No Bid	No Bid
Metro Materials	1600 Chelsea Av.	No bid	5.00 ton	11.65 ton	6.20 ton	14.85 ton	15.95 ton	No Bid

J. J. Ferguson sand/gravel Inc.	4510 Hwy 82 E. Greenwood, MS	2.45 ton	2.00 ton	9.50 ton	14.0 ton	9.00 ton	16.00 ton	2.50 ton
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J. J. FERGUSON SAND/GRAVEL INC. has Stabilizer \$9.00 a ton Delivery .012 min haul 3.00

RECOMMENDATION: Accept all bids. Low bid contingent on location of jobsite

BID TABULATION

Equipment: Annual Supplies - Roadside Herbicide

Bid File Number: 04-156-009 a

Bid Date: February 9,2004

			ProSource One	Tri-County Farm Service	DeSoto County Co-op	UAP-Timberland	Helena Chemical	BWI MEMPHIS
Round-up Pro	30 gal. Drum		\$ 528.00 Cornerstone	\$485.00	No Bid	\$1047.00	\$ 1035.00	\$1,049.70
	2 (2 . 5 gal.)		\$ 89.250	\$97.00 Buccaneer +-	No Bid	\$ 182.50	\$ 102.50	\$ 95.73
Round-up Pro Dry	23 ¼ lb.		\$ 165.075	No Bid	No Bid	\$ 178.80	\$ 173.10	\$ 174.84
	24 – 1.5 oz pkg		No Bid.	No Bid	No Bid	No Bid	No Bid	No Bid
Campaign	30 gal. drum		\$ 597.00	No Bid	No Bid	\$ 592.50	\$ 605.03	\$ 639.00
	2 (2 . 5 gal.)		\$ 102.150	No Bid	No Bid	\$ 103.75	\$ 109.00	\$ 112.50
#6 MSMA w/Surfactant 2 (2 . 5 gal.)			\$ 62.50	\$ 63.75	\$ 66.50	\$ 66.25	\$ 62.00	\$ 65.00
R.O.W. Dy-Dry MSMA 30 lb. Bag			No Bid	No Bid	No Bid	No Bid	\$ 56.00	No Bid
Oust - 3 lb. Container			\$ 489.75	No Bid	No Bid	\$ 499.20 – XP \$ 442.50 –SFM	\$ 499.00	\$ 649.60 Spyder 5 LBS
Outrider – Ten 20 oz cont.			\$ 1810.00	No Bid	No Bid	\$ 1950.00	\$ 1944.00	\$ 1999.00
Rodeo - 2 (2 . 5 gal.)			\$ 134.750 GlyPro	\$257.00 Aquamaster	No Bid	\$ 197.50	\$ 175.00	\$ 121.25 Aquamaster
Quest Water Container 2 (2 . 5 gal.)			No Bid	No Bid	No Bid	No Bid	\$ 75.50	No Bid
90:10 Low Foam Surfactant			\$ 37.50	\$ 28.50	No Bid	\$ 32.50	\$ 31.24	\$ 76.84

2 (2.5 gal.)							Pen-A-Trate II 6 Gals
Garlon 3A - 2 (2.5 gal.)		\$ 310.250	No Bid	No Bid	\$ 324.00 \$ 397.50 – Tahoe 3A	\$ 312.50	\$ 291.76 Tahoe 3A
Trimec 992 - 2 (2.5 gal.)		\$ 84.550 Strike – 3	\$ 89.90	No Bid	No Bid	\$ 135.00	\$ 86.26
Simazine 4L - 2 (2.5 gal.)		\$ 60.50	\$ 59.00	\$ 64.00	No Bid	\$ 69.00	\$ 57.46 Princep Turf & Orn.
Malathion 54 gal. Drum		No Bid	\$ 1512.00	\$ 1350.00	No Bid	No Bid	No Bid

*****TIMBERLAND***** ALSO LISTED CONCENTRATE PRODUCT ON SOME ITEM

ROUNDUP PRO CONCENTRATE 2 (2.5 GL CONT.) \$ 187.50 / Cont. Roundup Pro

ROUNDUP PRO CONCENTRATE 30 GL. DRUM \$ 1,035.00 / Drum Roundup Pro

***** HELENA CHEMICALS***** ALSO LISTED CONCENTRATE PRODUCTS ON SOME ITEM

ROUNDUP PRO CONCENTRATE 2 (2.5 GL CONT.) \$ 158.76 / Cont. Roundup Pro

ROUNDUP PRO CONCENTRATE 30 GL. DRUM \$ 945.00 / Drum Roundup Pro

RECOMMENDATION: Low Bid by Item

BID TABULATION

Equipment: Annual Supplies - Lubricants

Bid File Number: 04-156-009 i.

Bid opening: 10:00 a.m.

Bid Opening Date: February 9, 2004

BID ITEM	SAYLE OIL CO. INC.		
	BRAND	BID PRICE	
15w40 Motor Oil			
a. Bulk	Rimula Prem	3.94 gal.	
b. 55 Gallon Drum	Rimula Prem	240.90 drum	
c. 12 Quart Case	Rimula Prem	18.15 case	
d. 6 Gallon Case	Rimula Prem	36.30 case	
5W30 Motor Oil			
a. 55 Gallon Drum	Formula shell	218.35 drum	
b. 12 Quart Case	Formula Shell	15.96 case	
c. 6 Gallon Case	No Bid	No Bid	
Automatic Transmission Fluid (Dextron/Mercon-III or Equal)			
a. Bulk	Formula Shell M/D III	3.40 gal	
b. 12 Quart Case	Formula Shell M/D III	17.13 case	
c. 6 Gallon Case	No Bid	No Bid	
Universal Tractor Hydraulic Fluid			
a. Bulk	Sayle	2.80 gal	
b. 55 Gallon Drum	Sayle	181.50 drum	
c. 5 Gallon Container	Sayle	16.95 container	
80W90 Gear Oil			
a. 5 Gallon Container	Spira Hdg-0	25.78 container	
Multi-Purpose Grease			
a. 55 Gallon Drum	Shell Alvania EPZ	399.80 drum	
b. 5 Gallon Drum	Shell Alvania EPZ	37.45 container	
c. 10 Tube Case	Shell Alvania EPZ	11.51 case	

d. Wheel Bearing Grease (10 tube per cs)	Retinax LCZ	13.38 case	
Retinax LC2 Grease			
a. 55 Gallon Drum	Retinax LCZ	459.40 drum	

RECOMMENDATION: Sayle Oil Company

BID TABULATION

Equipment: Annual Supplies Slurry Seal & Micro Seal **Bid File Number:** 04-156-009 w.

Bid opening: 10:00 a.m. **Bid Opening Date:** February 9, 2004

VENDOR: H & H Paving Vance Brother Inc.

<u>SLURRY SEAL PROJECTS REQUIRING</u>	<u>BID PRICE.</u>	<u>SQUARE YARD</u>
0 – 50,000 Square Yards	\$2.50	\$ 1.67
51,000 – 100,000 Sq. Yds.	\$2.25	\$ 1.39
Greater than 100,000 Sq. Yds	\$1.90	\$ 1.30

<u>MICRO SEAL PROJECTS REQUIRING</u>	<u>BID PRICE.</u>	<u>SQUARE YARD</u>
0 – 50,000 Square Yards	No Bid	\$ 1.80
51,000 – 100,000 Sq. Yds.	No Bid	\$ 1.70
Greater than 100,000 Sq. Yds	No Bid	\$ 1.60

RECOMMENDATION: Vance Brothers Inc.

BID TABULATION

Equipment: Annual Supplies - Emulsified Asphalt **Bid File Number:** 04-156-009 c.

Bid opening: 10:00 a.m. **Bid Opening Date:** February 9, 2004

ITEM		ERGON ASPHALT & EMULSIONS	MARATHON ASHLAND PETROLEUM	BLACKLIDGE EMULSIONS INC. MIN 5,600 GAL
MC-30	BID PRICE F.O.B. JOBSITE	1.0000	NO BID	MC 70 1.250
	Return Freight	.0273		
	Dermurrage Rate/Hour	\$40.00 per hour		\$40.00 PER HR. AFTER 2 HR.
	Bid Price F.O.B. Your Plant	.9727		
EA-1	BID PRICE F.O.B. JOBSITE	1.0000	.8311	EPR-1 PRIME 0.7901 (AEP-PRIME 0.8101)

	Return Freight	.0276	½ ON NET LB. RETURNED	
	Demurrage Rate/Hour	\$40.00 PER HOUR	\$50.00 PER HOUR AFTER 2 HRS	40.00 PER HR AFTER 2 HR
	Bid Price F.O.B. Your Plant	.9724	.8000	
RS-2	BID PRICE F.O.B. JOBSITE	.8600	NO BID	NO BID
	Return Freight	.0284		
	Demurrage Rate/Hour	\$40.00 PER HOUR		
	Bid Price F.O.B. Your Plant	..8316		
CRS-2	BID PRICE F.O.B. JOBSITE	.6000	.5711	0.8301
	Return Freight	.0297	½ ON NET LB. RETURNED	
	Demurrage Rate/Hour	\$40.00 PER HOUR	\$50.00 PER HOUR AFTER 2 HOURS	40.00 PER HR AFTER 2 HR.
	Bid Price F.O.B. Your Plant	..5703	.5400	
CRS-2P	BID PRICE F.O.B. JOBSITE	.6700	.7011	0.9101
	Return Freight	.0296	½ ON NET LB. RETURNED	
	Demurrage Rate/Hour	\$40.00 PER HOUR	\$50.00 PER HOUR AFTER 2 HOURS	40.00 PER HR AFTER 2 HR.
	Bid Price F.O.B. Your Plant	.6404	.7000	
CRS-1P	BID PRICE F.O.B. JOBSITE	NO BID	.7411	NO BID
	Return Freight		½ ON NET LB. RETURNED	
	Demurrage Rate/Hour		\$50.00 PER HOUR AFTER 2 HOURS	
	Bid Price F.O.B. Your Plant		.7400	
SS-1	BID PRICE F.O.B. JOBSITE	.7000	.7811	PER \$16.00 PER BUCKET/PLUS FREIGHT (MIN 36 BUCKETS (1 PALLET)
	Return Freight	.0295	½ ON NET LB. RETURNED	PLUS APPLICABLE FREIGHT
	Demurrage Rate/Hour	\$40.00 PER HOUR	\$50.00 PER HOUR AFTER 2 HOURS	
	Bid Price F.O.B. Your Plant	..6705	.7400	

RECOMMENDATION: LOW BID BY ITEM

BID TABULATION

Equipment: Annual Supplies – Curb & Gutter
Bid opening: 10:00 a.m.

Bid File Number: 04-156-009 t.
Bid Opening Date: February 9, 2004

Item	Curb & Gutter	RJM –MCQUEEN CONTRACTORS		Farrell Paving Inc. (County Furnishing all Concrete)			Over 500 ft
		Price /Lf	If County Furnish Concrete Price/Lf	0 –50 ft.	50 – 200 ft.	200 – 500 ft.	
Type I							
	18"	12.00	9.00	30.00	25.00	18.00	9.25
	24"	12.50	9.00	30.00	25.00	18.00	9.25
	26"	13.00	8.00	30.00	25.00	18.00	9.25
	30"	13.25	8.00	30.00	25.00	18.00	9.25
Type II							
	18"	11.50	8.00	30.00	25.00	18.00	9.25
	24"	11.75	9.00	30.00	25.00	18.00	9.25
	26"	12.00	8.50	30.00	25.00	18.00	9.25
	30"	12.25	8.50	30.00	25.00	18.00	9.25
Type III							
	18"	12.00	7.00	30.00	25.00	18.00	9.25
	24"	12.50	8.00	30.00	25.00	18.00	9.25
	26"	13.00	8.00	30.00	25.00	18.00	9.25
	30"	13.25	9.00	30.00	25.00	18.00	9.25

RECOMMENDATION: Low Bidder Per Curb & Gutter

BID TABULATION

Equipment:Annual Bids - Propane Gas

Proposal File Number: 04-156-009 n.

Proposal Opening: 10:00 a.m.

Proposal Opening Date: February 9,2004

DELIVERY LOCATION	AMERIGAS
Cent. Maint. - Fairhaven	\$ 1.389 gallon
Cent. Maint. - Walls	\$ 1.389 gallon
Cent. Maint. Eudora	\$ 1.389 gallon
Cent. Maint. - Nesbit	\$ 1.389 gallon
ACI Fire Dept. 10653 Holly Springs Rd.	\$ 1.389 gallon

RECOMMENDATION: **AMERIGAS**

BID TABULATION

Equipment: Annual Supplies - Polyethylene Culverts **Bid File Number:** 04-156-009 e.

Bid opening: 10:00 a.m.

Bid Opening Date: Febraury 9, 2004

INSIDE DIAMETER	Advanced Drainage Systems		G & O Supply	
8"	1.50		1.45	
10"	1.75		1.60	
12"	2.37		2.38	
15"	3.44		3.40	
18"	4.85		4.95	
21"	No Bid		No Bid	
24"	7.95		8.05	
27"	No Bid		No Bid	
30"	14.50		12.90	
36"	17.70		17.32	
42"	24.47		24.55	
48"	27.50		29.16	
54"	No Bid		52.50	
60"	57.00		57.00	

RECOMMENDATION: Low Bidder Per Pipe

OFFICIAL PROPOSAL FORM

Equipment: Annual Bids – Cement Treated Base

Proposal File Number: 04-156-009 r.

Proposal Opening: 10:00 a.m.

Proposal Opening Date: February 9, 2004

ITEM	Metro Materials Inc.
CEMENT GRAVEL	
10 % CEMENT (MIN. 500 PSI MIX)	17.40 per ton
6 % CEMENT (MIN. 250 PSI MIX)	13.70 per ton
CEMENT STABILIZED CRUSHED LIMESTONE	
6% CEMENT CONTENT (MIN. 750 PSI MIX)	14.75 per ton
10% CEMENT CONTENT (MIN. 500 PSI MIX)	18.40 per ton

RECOMMENDATION: Low Bidder Per Item

BID TABULATION

Equipment: Annual Supplies - Traffic Signs

Bid File Number: 04-156-009 j.

Bid opening: 10:00 a.m.

Bid Opening Date: February 9, 2004

BID ITEM		CUSTOM PRODUCTS	G. & C. SUPPLY	SAFETY BRACKET	PROTECTION SERVICE INC.	Osburn Asso. Inc.	Vulcan Signs
	High Intensity Stop Signs						
a	24" x 24"	16.92 ea.	18.25 ea.	No Bid	20.78 ea	13.24 ea	13.66 ea
b	30" x 30"	26.44 ea.	28.00 ea.	No Bid	32.33 ea.	20.69 ea.	21.34 ea.
c	36" x 36"	38.07 ea.	49.95 ea.	No Bid	46.70 ea.	29.79 ea.	30.74 ea
	Standard Highway Signs						
a	1 Color	2.91 sq. ft.	3.08 sq. ft.	No Bid	3.73 sq. ft.	Eng. Grade 2.42 sq. ft.	2.53 sq. ft.
b	2 Colors	3.21 sq. ft.	3.39 sq. ft	No Bid	3.73 sq. ft.	Eng. Grade 2.67 sq. ft	3.00 sq. ft.
c	1 Color (High Intensity)	4.43 sq. ft.	4.88 sq. ft	No Bid	5.04 sq. ft.	3.31 sq. ft.	3.42 sq. ft.
d	2 Colors (High Intensity)	5.11 sq. ft.	5.27 sq. ft	No Bid	5.04 sq. ft.	3.56 sq. ft.	3.85 sq. ft.
	Non-Standard Highway Signs						
a	1 Color	9.00 sq. ft.	9.45 sq. ft.	No Bid	4.64 sq. ft.	Eng. Grade 2.42 sq. ft.	3.11 sq. ft.
b	2 Colors	10.00 sq. ft.	10.70 sq. ft	No Bid	4.64 sq. ft	Eng grade 2.67 sq. Ft.	4.38 sq. ft.
c	1 Color (High Intensity)	12.00 sq. ft.	Call for pricing	No Bid	6.03 sq. ft.	3.31 sq. ft.	4.60 sq. ft.
d	2 Colors (High Intensity)	13.00 sq. ft.	Call for pricing	No Bid	6.03 sq. ft	3.56 sq. ft.	5.79 sq. ft.
a	6" Street Name Blades (Extruded Edge) (per in)	.52 in.	.525 in.	No Bid	.18 in	Double sided .196 in.	.22 lin in
b	1 Color with Border (per in)	.53 in	.531 in.	No Bid	.37 in.	Double sided .196 in.	.34 lin in
c	6" Street Name Blades (Extruded Edge) (per ft)	6.25 lin ft	6.30 lin ft.	No Bid	4.20 ft.	Double sided 2.35 ft.	2.66 ft.
d	1 Color with Border (per ft)	6.30 lin ft	6.38 lin ft.	No Bid	8.69 ft	Double sided 2.35 ft.	4.06 ft.
	9" Street Blade (Extruded Edge)						
a	1 Color with Border (per in)	.79 in.	.796 in.	No Bid	.47 in	Double sided .256 in.	.48 lin in.
b	1 Color with Border (per ft)	9.40 ft.	9.56 lin ft.	No Bid	11.52 ft.	Double sided 3.07 ft.	5.73 ft.

	Street Name Brackets (5" Lock Including Vandal Proof Hardware)						
a	U Channel Post Bracket	4.50 ea.	4.23 ea.	4.45 ea.	NO Bid	(91uf-0190) – 4.14 ea.	4.76 ea.
b	Cross Bracket	4.50 ea.	4.34 ea.	4.50 ea.	NO Bid	990f (flat) 4.29 ea	4.76 ea.
	U Channel Post (3 lbs/ft)						
a	Green Enamel (per ft.)	1.35 ft	1.22 ft. (good for 6 wks period then call for pricing)	No Bid	NO Bid	No Bid	1.34 ft.
b	Galvanized (per ft.)	1.95 ft.	159 ft. (good for 6 wks period then call for pricing)	No Bid	NO Bid	No Bid	1.69 ft.

RECOMMENDATION: **Low Bidder per item**

Bid Tabulation

Equipment: Annual Bids – Soil Cement Stabilization **Proposal File Number:** 04 –156-010
Proposal Opening: 10:00 a.m. **Proposal Opening Date:** February 9, 2004

Item **Price**
Stabilization Inc. (Vendor)
Portland Cement by the ton
Applied to job site DeSoto Cnty \$ 86.00 Ton (Cement Only)

Multi-Pass soil cement water mixing
By Square Yard

(PROCESSING ONLY)

	1,000 – 2,000 SQ. YD	OVER 2,000 SQ. YD
6" Deep	4.50	2.65 Sq Yd
8" Deep	4.60	2.75 Sq Yd
12" Deep	4.75	2.90 Sq Yd

Choctaw Const. (Vendor)

Portland Cement by the ton
Applied to job site DeSoto Cnty **\$88.00** Ton

Multi-Pass soil cement water mixing
By Square Yard

6" Deep	1.00	Sq Yd
8" Deep	1.35	Sq Yd
12" Deep	1.85	Sq Yd

RECOMMENDATION: THE LOW BIDDER CONTINGER ON LOCATION OF JOBSITE

BID TAB FORM

Equipment: Annual Bids - Hot-Mix Asphalt Paving **Proposal File Number:** 04-156-009 m.

Proposal Opening: 10:00 a.m. **Proposal Opening Date:** February 9, 2004

PROJECTS REQUIRING	DESOTO PAVING CO.	LEHMAN ROBERTS	NORTH MISS. DRIVEWAY	I. J. Ferguson Sand & Gravel Inc.
0 - 50 TONS	90.25	100.00	74.50 ton	NO Bid
50 - 200 TONS	63.50	95.00	61.20 ton	NO Bid
100-200 TONS	50.50	90.00	51.70 ton	NO Bid
Greater than 200 TONS	42.00	88.00	45.70 ton	1,000 ton or greater 58.50

RECOMMENDATION: Low bidder per item

BID TABULATION

Equipment: Annual Supplies – Ready Mix Concrete **Bid File Number:** 04-156-009 s.

Bid opening: 10:00 a.m.

Bid Opening Date: February 9,2004

ITEM		METRO MATERIALS INC.	CITY CONCRETE (NAIL ROAD)	MMC MATERIAL INC. Horn Lake, Coldwater, Olive Branch, Robinsonville
2500# MIX REGULAR ROCK		64.00	61.00	61.00
2500# MIX LIMESTONE		67.00	64.00	64.00
3000# MIX REGULAR ROCK		66.00	63.00	63.00
3000# MIX LIMESTONE		69.00	66.00	66.00
3500# MIX REGULAR ROCK		68.00	65.00	65.00
3500# MIX LIMESTONE		71.00	68.00	68.00
3500 # MIX PEA GRAVEL		72.00	68.00	68.00
4000# MIX REGULAR ROCK		70.00	67.00	67.00
FIBER		¾# -5.00 1.5# - 7.50	5.00	5.00
1% CALCIUM ADDITIVE		5.00	2.00	2.00
FLOWABLE FILL		57.00	48.00	45.00

MMC Materials Inc. (SHORT LOAD FEE LESS THA 5CY \$50.00 PER LOAD) (ALSO THEY HAVE ENVIROMENTAL FEE \$5.00 CY)

RECOMMENDATION: **Low bidder contingent on location of jobsite.**

BID TABULATION

Equipment: Annual Supplies - Corrugated Metal Culverts **Bid File Number:** 04-156-009 d.
Bid opening: 10:00 a.m. **Bid Opening Date:** February 9, 2004

CORRUGATION 2 2/3" x 1/2"			
DIAMETER		HANSON PIPE & PRODUCTS	CONTECH CONSTRUCTION PRODUCTS, INC.
8"	ROUND 16 GUAGE	2.76	2.45
	ARCH 16 GUAGE	No Bid	No Bid
10"	ROUND 16 GUAGE	4.80	3.05
	ARCH 16 GUAGE	No Bid	No Bid
12"	ROUND 16 GUAGE	3.87	3.70
	ARCH 16 GUAGE	4.06	No Bid
15"	ROUND 16 GUAGE	4.90	4.44
	ARCH 16 GUAGE	5.15	NO BID
18"	ROUND 16 GUAGE	5.95	5.55

	ARCH 16 GUAGE	6.25		6.00
21"	ROUND 16 GUAGE	6.85		6.29
	ARCH 16 GUAGE	7.19		6.80
24"	ROUND 16 GUAGE	7.75		7.03
	ARCH 16 GUAGE	8.14		7.60
DIAM ETER				
27"	ROUND 16 GUAGE	8.78		8.35
	ARCH 16 GUAGE	9.22		8.76
30"	ROUND 14 GUAGE	11.95		11.10
	ARCH 14 GUAGE	12.55		12.00
36"	ROUND 14 GUAGE	14.32		13.32
	ARCH 14 GUAGE	15.04		14.40
42"	ROUND 14 GUAGE	16.65		15.54
	ARCH 14 GUAGE	17.48		16.80
48"	ROUND 14 GUAGE	19.03		17.76
	ARCH 14 GUAGE	19.98		18.69
		HANSON PIPE & PRODUCTS		CONTECH CONSTRUCTION PRODUCTS, INC.
	CORRUGATION			
	3" x 1"			
54"	ROUND 14 GUAGE	24.72		24.29
	ARCH 14 GUAGE	26.20		25.85
60"	ROUND 14 GUAGE	27.47		26.50
	ARCH 14 GUAGE	29.12		27.99
66"	ROUND 14 GUAGE	30.34		29.10
	ARCH 14 GUAGE	32.31		31.00
		HANSON PIPE & PRODUCTS		CONTECH CONSTRUCTION PRODUCTS, INC.
72"	ROUND 12 GUAGE	42.60		45.00
	ARCH 10 GUAGE	49.20		63.12
DIAM ETER				
84"	ROUND 12 GUAGE	52.65		52.32
	ARCH 10 GUAGE	56.07		72.71
96"	ROUND 12 GUAGE	62.54		60.05
	ARCH 10 GUAGE	66.61		77.49

RECOMMENDATION: Low Bidder Per Pipe

BID TABULATION

Equipment: Annual Supplies - Hot Mix and Cold Mix Asphalt

Bid File Number: 04-156-009b.

Bid opening: 10:00 a.m.

Bid Opening Date: February 9, 2004

	BLACKLIDGE EMULSIONS INC.	Lehman Roberts Plant 5, Memphis 2840 Carrier Road	Lehman Roberts Plant 6, Hernando Highway 51 South	J. J. FERGUSON SAND & GRAVEL INC.
Hot Mix Base	NO BID	28.35	28.11	34.00
Hot Mix Binder	NO BID	28.35	28.11	NO BID
Hot Mix Surface	NO BID	30.16	28.25	NO BID
Cold Mix Asphalt	29.00 (MIN OF 500 TON) 27.00 (OVER 500 TON) 45 DAYS NOTICE	55.00 WITH 48 HR NOTICE	55.00 WITH 48 HR NOTICE	45.00 (.13 PER MILE DEL. & 3.00 MIN. HAUL) (FOB GREENWOOD ONLY)

RECOMMENDATION: Accept all bids. The low bidder is determined by job, contingent on hauling cost.

BID TABULATION

Equipment: Annual Supplies - Steel Culverts

Bid File Number: 04-156-009 l.

Bid opening: 10:00 a.m.

Bid Opening Date: February 9, 2004

SPECIFICATIONS		Gateway Pipe and Supply		
INSIDE DIAMETER	MIN WALL THICKNESS			Price p/l. f.
8" - 1' 0"	3/16"			(8" - 4.00) (10" - 6.00) (12" - 6.50)
1' 1" - 1' 6"	3/16"			(14" - 9.00) (16" - 10.50) (18" - 13.00)
1' 7" - 2' 0"	1/4"			20" - 13.00 22" - 14.00 24" - 14.00
2' 1" - 3' 0"	1/4"			26" - 18.00 30" - 20.00 36" - 40.00
3' 1" - 4' 0"	3/8"			42" - 50.00 48" - 60.00
4' 1" - 5' 6"	3/8"			50" - 65.00 60" - 70.00 66" - 80.00
5' 7" - 6' 6"	7/16"			68" - 90.00 78" - 120.00
6' 7" - 7' 6"	7/16"			120.00
7' 7" - 8' 6"	1/2"			110.00
8' 7" - 9' 6"	1/2"			120.00
Larger than 9' 6"	3/4"			140.00

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RECOMMENDATION: **Low bidder by pipe**

OFFICIAL PROPOSAL FORM

Equipment: Annual Bids - Traffic Striping

Proposal File Number: 04-156-009 k.

Proposal Opening: 10:00 a.m.

Proposal Opening Date: February 9, 2004

ITEM	RIVERSIDE TRAFFIC SYSTEMS INC.	CHEEK, INC.
4" Traffic Stripe (Paint)	500.00 mile	400.00 mile
4" Traffic Stripe (30 mill thermoplastic)	700.00 mile	575.00 mile
4" Traffic Stripe (60 mil thermoplastic)	1,050.00 mile	925.00 mile
4" Traffic Stripe (90 mil thermoplastic)	1,250.00 mile	1,100.00 mile
12" Stop Bar (120 mil thermoplastic)	4.00 ft.	3.25 ft.
18" Stop Bar (120 mil thermoplastic)	5.00 ft.	4.25 ft.
Detail Legend (120 mil thermoplastic)	6.00 sq. ft.	5.25 sq. ft.
Temporary Tape Removal	300.00 mile	325.00 mile
Raised Reflective Delineator Installation	5.50 ea.	5.00 ea.

RECOMMENDATION: **Low Bid By Item Per Job**

BID TABULATION

Equipment: Annual Supplies – Safety Devices

Bid File Number: 04-156-009 z.

Bid opening: 10:00 a.m.

Bid Opening Date: February 9, 2004

ITEM		Vulcan	Custom Products Corp.	K & K Systems
SAFETY CONES	18"	4.62	4.40	No Bid
	28"	7.97	8.45	No Bid
	36"	9.60	11.95	No Bid
SAFETY VESTS	Large	No Bid	5.75	No Bid
	X-Large	No Bid	5.75	No Bid
	2X – Large	No Bid	6.75	No Bid
	4X – Large	No Bid	9.75	No Bid
BARRELS				
	With stabilized Base	70.90	83.00	No Bid
	Barrel Only	43.97	74.00	No Bid
	Base Only	26.95	9.00	No Bid
Type 2 Plastic Barricades		44.95 (VP 88 – t2)	45.60	No Bid
CAUTION FLASHING LIGHTS				
Single		No Bid	No Bid	1,675.00 (model CT105) 2,220.00 (Model CTR105SP)

Double		No Bid	No Bid	2,325.00 (Model CTY114) 2,870.00 (Model CTR114 SP)
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RECOMMENDATION: **Lowest Bidder Per Item**

BID TAB FORM

Equipment: Annual Bids – Guardrail

Proposal File Number: 04-156-009 u.

Proposal Opening: 10:00 a.m.

Proposal Opening Date: February 9, 2004

ITEM	SOUTHERN GUARD RAIL	TRI STATE GUARDRAIL
CLASS A	16.20 lin ft.	18.50 lin ft.
GR BRIDGES ENDS	1,090.00 ea.	1,500.00 ea.
TYPE 2 TERMINAL ENDS	1,850.00 ea.	1,800.00 ea.

RECOMMENDATION: **Low bidder Per guardrail**

Equipment: Annual Supplies - Material Hauling

Bid File Number: 04-156-009 f.

Bid opening: 10:00 a.m.

Bid Opening Date: February 9, 2004

BIDDER	HV 12-14 cy	HV 15-16 cy	HV 16-18 cy	HV 18 cy--GREATER
J. J. FERGUSON SAND & GRAVEL INC.	SEE BELOW			

RECOMMENDATION: **J. J. FERGUSON SAND & GRAVEL INC.**

ASPHALT - .13
SAND & GRAVEL - .12
MINIMUM HAUL 3.00

BID TAB SHEET

Equipment: Annual Bids - Roadside Vegetation Management **Proposal File Number:** 04 -156-009 x.

Proposal Opening: 10:00 a.m.

Proposal Opening Date: February 9, 2004

DESCRIPTION OF SERVICE

	Progressive Solutions L. L. C.	Jenkins Weed Control Inc.	Helena Chemical	Spraymax Inc.
General weed control and Bermuda Grass Release	8 ft – 42.75 16 ft. – 85.00 30 ft – 162.75	15 ft - 54.00 20 ft - 64.00 30 ft – 78.00	\$63.00 per mile max 22 ft	\$225.00 per mile
Johnson grass elimination treatment, Bermuda grass release	Opt (1) Outrider 1.33oz/ac 9.2 cent a ft. Opt (2) MSMA + 64 fl oz/ac 6.3 cent a ft.	.090 a sq. ft.	\$.0016 per sq. ft. 25 acre min.	0.01 sq ft..
Kudzu vine spot treatment	18.1 cent a sq. ft.	.180 per sq. ft.	\$.0024 per sq. ft. 10 acre min.	0.01 sq .ft
Chemical side trim of various				

brush and weeds	9.5 cent a sq. ft.	\$.095 per sq. ft.	\$.0003 per sq. ft. 50 acre min	0.01 sq. ft.
Bridge approach areas (sides and undersides)	24.3 cent a sq. ft.	.245 per sq. ft.	\$.0028 per sq. ft. 15 bridge min	

RECOMMENDATION: **Lowest bidder per size of job site** (MILE = 5,280 ft)

BID TABULATION

Equipment: Annual Supplies - Crushed Limestone **Bid File Number:** 04-156-009 g.
Rip Rap

Bid opening: 10:00 a.m.

Bid Opening Date: February 9, 2004

ITEM	Vulcan Materials (1074 Harbor)	Fullen Dock & Warehouse	Fullen Dock & Warehouse
CR610 Limestone Base	9.35	8.50	SALES TAX APPLIED WHEN PICKED UP AT OUR PLANT.
#57 Limestone	10.46	9.50	
#7 Limestone	12.10	No Bid	
#8 Limestone	12.10	9.90	
#4 Stone 2"-1"	11.15	9.50	
4" Stone 4"-3"	12.00	9.50	
3"-6" Rip Rap Gabion Stone	13.25	12.00	
90# Rip Rap	12.00	11.25	
125# Rip Rap	12.00	11.25	
200# Rip Rap	12.00	11.25	
300# Rip Rap	12.25	11.50	
Ag Lime	14.25	11.00	

RECOMMENDATION: **Low bidder contingent on location of jobsite.**

BID TABULATION FORM

Equipment: Annual Bids – Fencing Materials
Proposal Opening: 10:00 a.m.

Proposal File Number: 04-156-009 q.
Proposal Opening Date: February 9, 2004

ITEM	DESOTO CO. CO-OP	TRI –COUNTY FARM SERVICE
RED BRAND BARBED WIRE	38.00 PER ROLL	39.50 PER ROLL
FORBES BARBED WIRE	29.95 PER ROLL	NO BID
6' METAL FENCE POST HD	2.20 EACH	2.25 EACH
BUNDLE OF 200 (6') FENCE POST HD	440.00 PER BUNDLE	442.00 PER BUNDLE
50# BOX OF FENCING STAPLES	27.50 PER BX.	27.00 PER BX.
CREOSOTE POST(TREATED)		
3 ½ " ROUND, 6 ½ FT.	4.75 EACH	3.75 EACH

LONG POST		
4" X 6 1/2 POST	5.00 EACH	NO BID
5 1/2" X 8" POST	8.75 EACH	9.75 EACH

RECOMMENDATION: Low Bidder Per Item

BID TABULATION

Equipment: Annual Supplies – Concrete Culverts
Bid opening: 10:00 a.m.

Bid File Number: 04-156-009 v.
Bid Opening Date: February 9, 2004

Size / Diameter (PRICE L/F)	Hanson Pipe Product		
	Mortar Joint	Gasket Joint	
12"	8.39	9.91	
15"	9.51	11.23	
18"	11.23	13.40	
20"	No bid	No Bid	
24"	17.63	21.42	
30"	25.27	30.61	
36"	35.63	43.86	
40"	No bid	No Bid	
42"	47.57	52.63	
48"	58.43	66.53	
54"	70.71	80.62	
60"	86.92	95.65	
72"	125.27	135.13	
ARCH CONCRETE PIPE			
15" (11 x 18)	21.57	No Bid	
18" (13 x 22)	23.87	No Bid	
24" (18 x 30)	26.56	No Bid	
30" (21 x 36)	37.36	No Bid	
36" (44 x 27)	52.63	No Bid	
42" (51 x 31)	71.82	No Bid	
48 (58 x 36)	89.22	No Bid	

RECOMMENDATION: Low Bidder Per Pipe

BID TAB SHEET

Equipment: Annual Supplies – Construction & Repair
Of Concrete, Steel, and Timber Bridges and Aluminum Box Culverts

Proposal File Number: 43-156-009 y.

Proposal Opening: 10:00 a.m.

Proposal Opening Date: February 9, 2004

BIDDERS

J & J Ferguson Sand & Gravel Inc.

RECOMMENDATIONS: Low Bidder

(5) Bids – Reroofing the Jail

Supervisor Bill Russell made the motion and Supervisor Jessie Medlin seconded the motion to reject the bid and rebid next budget year. The motion passed by a vote as follows:

Supervisor Jessie Medlin-----YES
Supervisor Eugene C. Thach-----YES
Supervisor Bill Russell-----YES
Supervisor Allen Latimer-----YES
Supervisor Tommy Lewis-----ABSENT

(6) Lawn Service

Supervisor Bill Russell made the motion and Supervisor Allen Latimer seconded the motion to approve the bid from Affinity Lawn for \$40,994.00. The motion passed by a unanimous vote.

See Exhibit F.13.a.6

PROPOSAL TABULATION FORM

Proposal: Lawn Care and Landscaping
For Certain DeSoto County Bulidings
Proposal File Number: 04-151-002
Proposal Opening: 10:00 a.m.
Proposal Opening Date: February 10, 2004

<u>BIDDER</u>	<u>BID PRICE</u>
1. AFFINITY LAWNSCAPES	\$ 40,994.00
2. RCI	\$ 44,705.00
3. OXNER’S PROF. LAWN SERVICE	\$ 47,825.00
4. CARLISLE CLASSIC LANDSCAPE	\$ 53,975.00
5. AMERICAN MAINT.	\$ 56,767.34

RECOMMENDATION: AFFINITY LAWNSCAPING

(7) Animal Clinic – Veterinarian Services Request to Rebid

Vanessa Lynchard said that there was only one bid received for the Veterinarian Services at the DeSoto County Animal Shelter. Vanessa said that the spay and neuter service was an insurance liability and the public would have an option to go to the vet of their choice if this were reversed for the bid.

Supervisor Jessie Medlin made the motion and Supervisor Bill Russell seconded the motion to reject the single bid received for the Veterinarian Services and to approve the rebid for the Veterinarian Services. The motion passed by a vote as follows:

Supervisor Jessie Medlin-----YES

Supervisor Eugene C. Thach-----YES
Supervisor Bill Russell-----YES
Supervisor Allen Latimer-----YES
Supervisor Tommy Lewis-----ABSENT

b. Approval to Go Out for Bid for Lewisburg Fire Truck

Supervisor Jessie Medlin made the motion and Supervisor Bill Russell seconded the motion to approve going out for bids for a fire truck for the Lewisburg Fire Station with the truck to be paid from fire funds and the Lewisburg Fire Department. The motion passed by a vote as follows:

Supervisor Jessie Medlin-----YES
Supervisor Eugene C. Thach-----YES
Supervisor Bill Russell-----YES
Supervisor Allen Latimer-----YES
Supervisor Tommy Lewis-----ABSENT

c. Authority to Open – Annual Food Supplies

At the recommendation of the Director of Purchasing, Supervisor Jessie Medlin made the motion and Supervisor Bill Russell seconded the motion to authorize the County Administrator or his designee to open bids for the semi-annual food supplies for the DeSoto County Jail on March 22nd, 2004 at 10:00 a.m. The motion passed by a vote as follows:

Supervisor Jessie Medlin-----YES
Supervisor Eugene C. Thach-----YES
Supervisor Bill Russell-----YES
Supervisor Allen Latimer-----YES
Supervisor Tommy Lewis-----ABSENT

See Exhibit F.13.c

14. Making the Fully Executed Contract with Bell South Part of the Minutes

Supervisor Jessie Medlin made the motion and Supervisor Allen Latimer seconded the motion to make the Fully Executed contract with Bell South part of the minutes. The motion passed by a vote as follows:

Supervisor Jessie Medlin-----YES
Supervisor Eugene C. Thach-----YES
Supervisor Bill Russell-----YES
Supervisor Allen Latimer-----YES
Supervisor Tommy Lewis-----ABSENT

See Exhibit F.14

15. Tax Assessor – Approval of Increase and Reduction Assessments

At the recommendation of the Tax Assessor Supervisor Jessie Medlin made the motion and Supervisor Tommy Lewis seconded the motion to approve the Increase/Reductions in Assessments for the Real Assessment Roll for the Year 2003 as described on Exhibit F.15 for the following Assessments:

Tax Assessor Increase and Reduction in Assessments

<u>OWNER</u>	<u>PARCEL NUMBER</u>
Robert L. Bridges	2097-2500.000002.03
Coleman-Bartley Enterprises	1087-2600.000006.00
Dickens LLC	2072-0900.000008.00
Christine Kogler	3085-1600.000002.00
Lowe's Home Centers Inc.	1087-2501.000013.01
Roger McCullar	2065-2200.000001.01
Menasha Packaging Co. LLC	1066-2302.000020.00
Johnny William Payne Etux	1086-2310.000707.00
Heyward Savage	3079-3000.000054.05
Alvin D. Holland	2053-0702.0-00045.00
Stephen H. Davidson Etux	2062-1009.0-00002.00
Ernest S. Chambers Etux	2072-1007.0-00157.00
Ewell Lee Hall, Sr. (LE)	2081-0102.0-00194.00
Benny D. Criddel	3073-0714.0-00061.00
Brandi M. Bearden Etvir	3074-2011.0-00286.00
Dione Marshall Gerber	3077-2600.0-00003.00
Charlie C. Sneed, Jr. Etux	1077-3602.0-00032.00
Mid-South Dev. LLC	1077-3518.0-00132.00
Central States Investment	1066-2405.0-00005.01
Saturn Development Inc.	2094-1700.0-00002.07
Earline Clark (LE)	2066-1400.0-00031.00
Roger McCullar	2065-2200.0-00003.00
Morrow Family, Limited Partnership	3081-0200.0-00001.00
Roy E. Cox	1086-1300.0-00013.00
Joe Clay Davis Corp	1087-2609.0-00001.00
Joe Clay Davis Corp	1087-2609.0-00002.00
Joseph E. Beasley Etux	1077-3603.0-00078.00
City of Olive Branch	1068-3376.4-00008.01
Robert Louis Bridges	2097-2501.0-00001.00
Robert Louis Bridges	2097-2501.0-00002.00
Robert Louis Bridges	2097-2501.0-0000.300
Robert Louis Bridges	2097-2501.0-00004.00
Naomi Soltis-Glazier	1065-2201.0-00069.00
James Jackson Etux	1059-3200.0-00018.01
James Marshall, Etux	2065-160230-00068.00
James Franklin, Etux	3086-2400.0-00013.08
Martha Ann Stephenson, Etvir	2072-0902.0-00082.00
Charlotte Pinkston	2076-1300.0-00041.01
Emma Jane Coleman	2079-3000.0-00021.00
James Savage	3079-3000.0-00054.00
Wythe M. Rhett, Etal	1087-2501.0-00013.00
James Everett Savage, Etux	3079-3100.0-00001.01
Ada Wooten, Etal	3063-0800.0-00023.00
Dale Wilson	1077-3520.0-00024.00
Dale Wilson	1077-3520.0-00025.00
Randy Tomlin	2081-0103.0-00317.007
Dale Wilson	1087-3508.0-00005.00
Dale Wilson	1087-3508.0-00006.00
Carolyn McPhail	1088-3401.0-00212.00
Tammy L. Stigall	1076-2400.0-00014.01
Rose Marie Wilson	2074-1801.0-00019.00
Chambliss Builders Inc.	1075-2103.0-00002.00
Chambliss Builders Inc.	1088-2821.0-00329.00
Lilly McFarland James	1089-3000.0-00021.00
Mayfield/New York LTD	2081-1201.0-00001.00
Rowland B. Hoff	3093-0704.0-00208.00
Kimberlin, Inc.	3081-1200.0-00010.00
Kimberlin, Inc.	3081-1204.0-00052.02
David S. Hendrix Etux	3058-3302.0-00054.00
Edward J. Lyon	3067-3600.0-00001.00
John L. McRee	1078-2800.0-00001.03
Alen Vincent Hendryx	1097-3501.0-00001.00
Charles A. Vincent Hendryx	1097-3501.0-00002.00
Mark Parvin, Etux	1097-3501.0-00031.00
Chambliss Builders	1075-2103.0-00007.00
Waylon Murphy Etux	2065-1602.0-00042.00
Patricia Samuels	1088-3402.0-00416.00

Peoples Bank & Trust Co.
Peeler Edythe Riley

1088-2816.0-00007.00
3078-3300.0-00002.00

AND, to approve the Increase/Reduction in Assessment for Personal Property on the Assessment Roll for Year 2003 as described in Exhibit G.4 for the following parcels:

<u>OWNER</u>	<u>PARCEL NUMBER</u>
Parker Hannifin	437-001
Hart and Cooley Inc.	151-001
Milwaukee Electric Tool Corp.	925-009
Olympus America Inc.	3053-000
Renal Care Group	949-000
Velvet Cream	1392-000
Sierracities.com	462-000
Sierracities.com	462-001
Sierracities.com	462-003
Hairworks	2545-000
Northern Leasing Systems	1336-000
Northern Leasing Systems	1336-001
Northern Leasing Systems	1336-002
Northern Leasing Systems	1336-005
Twin Oaks Funeral Home	1910-000
Cooke Insurance	1894-000
BJ's Hair and Nail Salon	2461-000
Budget Printing	208-000
Barry Carter Photography	1813-000
Hart and Cooley Inc.	151-000
Klassie Khassis Collision	2163-000
Covenant Logistics	1874-000
TRM Copy Centers	447-001
Albright & Smith	2591-000
Dana Commercial Credit	137-001
Dana Commercial Credit	137-002
DeLage Landen Oper Services	855-004
DeLage Landen Oper Services	855-002
Dr. R. C. Shackelford	2834-000
Clerite Engine Parts	1535-001
The Avenue	146-000
Cooke Insurance	1894-000
Brinks Home Security	191-000
Brinks Home Security	191-001
Brinks Home Security	191-002
Brinks Home Security	191-003
Brinks Home Security	191-004
Brinks Home Security	191-005
Faces by Jay	2097-000
KS Mini Mart	526-000
Kar-Guard Muffler & Brake	1699-000
The Hernando Inn	1318-000
Pizza Hut of Southaven	1712-000
GE Info Tech Solutions	1106-002
Yale Financial Services	2171-000
Schnuck's #779	1617-000
Eagle Specialty Products	2626-000
National City Mortgage	2942-000
Tri-State Engine Service	3031-000
Firstcorp	425-000
Bayer Corp	247-000
American Metal Sales	176-001
Nails 4 U Hair Care 2	1679-000
Kogle Equipment	732-000
Milwaukee Electric Tool	925-000
A Basket Creation Plus	2261-000
The Sherwin Williams Co.	541-007
Stylecraft	1270-000
Stylecraft	1269-005
Modern Mustang	6044-000
Universal Title and Escrow	2243-000

Network Capital Alliance	2622-000
Corban Communication	1805-000
Dr. R. C. Shackelford	2834-000
Citizens Mortgage	2606-000
Ye Ole Curiosity Shop	2288-000

The motion passed by a unanimous vote.

See Exhibit F.15

16. Approval for Quality Dock Bumpers Co. To Do Business in DeSoto County

Director of Operations and Transportation Jim Bearden notified the Board of Supervisors that Quality Dock Bumpers was originally sent a letter of approval to be a participant in DeSoto County Solid Waste Plan. The original letter was dated October 25, 1993. Mr. Bearden said Quality Dock Bumpers was in business 10 years before the date of the approval letter. Mr. Bearden explained that Quality Dock Bumpers uses old tires to build dock bumpers. Mr. Bearden said Quality Dock Bumpers has requested an updated letter for the recycle plan. Mr. Bearden said they have checked and Quality Dock Bumpers has on file with DEQ everything that is necessary to operate their business.

Supervisor Jessie Medlin made the motion and Supervisor Bill Russell seconded the motion to authorize the Director of Operations and Transportation to send an updated letter to Quality Dock Bumpers siting their approval to operate their business in DeSoto County. The motion passed by a unanimous vote.

17. Approval of Chancery Clerk Allowance

On this date, the County Administrator, David Armstrong presented on behalf of the Chancery Court Clerk, W. E. Davis, an order of Allowances to the Board of Supervisors for the February 2004 term in the amount of \$930.00. Supervisor Tommy Lewis made the motion and Supervisor Bill Russell seconded the motion to approve these payments, pursuant to Section 25-7-9 of the Mississippi Code of 1972, Annotated. The motion passed by a unanimous vote.

See Exhibit F.17

18. Approval of Circuit Clerk Allowance

On this date, County Administrator David Armstrong presented on behalf of the Circuit Court Clerk Dale Thompson, an Order of Allowances to the Board of Supervisors for the County Court for the February 2004 term in the amount of \$3,422.00 for allowances to the County Court Clerk, \$10,359.00 for allowances to the Circuit Clerk and \$3,570.00 for vacation days. Supervisor Jessie Medlin made the motion and Supervisor Tommy Lewis seconded the motion to approve these pursuant to Sections 25-7-13, and Section 25-7-13 of the Mississippi code of 1972, Annotated. The motion passed by a unanimous vote.

See Exhibit F.18

19. Approval of Bailiff Pay

Pursuant to Section 25-7-27, Section 1, paragraph (e), which allows for Constables working as Bailiffs to be paid as provided under Section 25-3-69, Mississippi Code of 1973, Annotated, Supervisor Jessie Medlin made the motion and Supervisor Tommy Lewis seconded the motion to pay Joe Holmes the amount of \$200.00 for the month of January and February 2004; to pay Lee Hodge the amount of \$120.00 for the month of January and February 2004; and to pay Floyd Medlin the amount of \$160.00 for the month of January and February 2004, and to pay Chris Sing the amount of \$200.00 for the month of January and February 2004 for their services as Bailiffs for DeSoto County Justice Court. The motion passed by a unanimous vote.

See Exhibit F.19

20. Approval of Justice Court Report

Justice Court Clerk Linda Aldridge presented the Justice Court Report to the Board of Supervisors for the month of February 2004. Supervisor Jessie Medlin made the motion and Supervisor Bill Russell seconded the motion to approve the Justice Court Report for the month of February 2004 attached as Exhibit F.19. The motion passed by a unanimous vote.

See Exhibit F.19

21. Approval of Travel

At the recommendation of the County Administrator David Armstrong, Supervisor Jessie Medlin made the motion and Supervisor Tommy Lewis seconded the motion to authorize the County Administrator, David Armstrong, and Supervisor Eugene Thach to travel to Washington for the Blue Ribbon Trip from March 22 through March 25 and incur legitimate travel expenses including but not limited to hotel, meals and transportation. The motion passed by a unanimous vote.

David Armstrong said that the MAS will be in Tunica this year, so the money is in the budget for the Supervisors to go to NACO in Phoenix, Arizona. Supervisor Jessie Medlin made the motion and Supervisor Tommy Lewis seconded the motion to approve travel for the Board of Supervisors for NACO and authorize the Board of Supervisors to make the arrangements for travel including all legitimate travel expenses including but not limited to hotel, meals and transportation. The motion passed by a unanimous vote.

In accordance with Section 25-3-41 Mississippi Code of 1972, as amended, any official or employee of DeSoto County, Mississippi is hereby authorized to travel during the period of March 1, 2004, to April 5, 2004, as necessary, and incur travel expenses in the performance of their official duties for DeSoto County; that all such travel is hereby authorized contingent on funds being available in the departmental budget of the individual traveling.

Supervisor Tommy Lewis made the motion and Supervisor Jessie Medlin seconded the motion to authorize DeSoto County employees to travel during the period of March 1, 2004, to April 5, 2004, as necessary, and incur travel expenses in the performance of their official duties for DeSoto County. The motion passed by a unanimous vote.

22. Approval of Publication of Board Proceedings

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

23. Inventory Disposition

a. Sheriff Department – Preliminary & Final

Vanessa Lynchard said that inventory for the Sheriff Department had been assigned different numbers for the same inventory item, therefore at the recommendation of the Inventory Clerk, Joyce Herring, Supervisor Jessie Medlin made the motion and Supervisor Bill Russell seconded the motion to approve the preliminary and final inventory dispositions for the Sheriff’s Department as follows:

ASSET #	DESCRIPTION	SERIAL #	REASON
---------	-------------	----------	--------

33334	Kettle	WT54620311	Duplicate
33312	Colt Riffle	AO184067	Duplicate
33311	Colt Riffle	AO184247	Duplicate
33313	Colt Riffle	AO184145	Duplicate
33242	Intel Computer	CN28859	Duplicate

The motion passed by a unanimous vote.

See Exhibit F.23.a

b. Data Processing – Preliminary

At the recommendation of the Inventory Clerk, Joyce Herring, Supervisor Tommy Lewis made the motion and Supervisor Jessie Medlin seconded the motion to approve the preliminary inventory dispositions for Data Processing as follows:

ROPERTY #	DESCRIPTION	SERIAL #	REASON
6043	IBM 2391 Printer	1151552	Broken
6114	DDC 3597 Terminal	013876	Broken
6109	DDC 3597 Terminal	013873	Broken
8182	IBM P70 Monitor	2109258	Broken
30169	IBM Terminal	23a5081	Broken
6069	Epson Printer	1DS0024189	Broken

The motion passed by a unanimous vote.

See Exhibit 23.b

24. Central Maintenance

a. Road Report and Work Schedule

b. Road Bond Report

Pursuant to Section 65-17-7 of the Mississippi Code of 1972, Annotated, Road Manager Russell Dorris presented the Road Report for January 28, 2004, thru February 25, 2004, and the Work Schedule for the month of March 2004. Mr. Dorris also presented the Road Bond Report for the Supervisors’ review.

Supervisor Jessie Medlin made the motion and Supervisor Bill Russell seconded the motion to approve the Road Manager’s Road Report and Work Schedule Report and the Road Bond Report. The motion passed by a unanimous vote.

See Exhibit F.24

25. State Aid Bridge Inspection Report

At the recommendation of the County Administrator David Armstrong, Supervisor Jessie Medlin made the motion and Supervisor Bill Russell seconded the motion to approve the County bridge inspection program. The motion passed by a unanimous vote.

See Exhibit F.25

26. Accept MDEQ Solid Waste Officer Grant and Approval for the Board President to Sign

At the recommendation of the Grants Administrator Joyce Herring, Supervisor Jessie Medlin made the motion and Supervisor Tommy Lewis seconded the motion to accept the MDEQ Solid Waste Officer Grant in the amount of \$13,520 and approve for the Board President to sign the

Grant Agreement. The motion passed by a unanimous vote.

27. Workforce Program – Election of Chief Elected Board Member

Chancery Clerk Sluggo Davis said Randy Kelly of the Workforce Investment Office said DeSoto County needs to elect a chief elected official for the Workforce Investment Program. The Board of Supervisors discussed the function of the committee.

Supervisor Tommy Lewis made the motion and Supervisor Jessie Medlin seconded the motion to appoint Supervisor Eugene Thach as the DeSoto County representative to the Workforce Investment Program. The motion passed by a unanimous vote.

28. Sheriff Employees Report

Supervisor Tommy Lewis made the motion and Supervisor Jessie Medlin seconded the motion to acknowledge receipt of the Sheriff's Department Employee Report for the month of February 2004. The motion passed by a unanimous vote.

See Exhibit F.28

29. DECA

Supervisor Jessie Medlin made the motion and Supervisor Tommy Lewis seconded the motion to advertise DeSoto County Resources by contributing \$500.00 to Olive Branch High School DECA Chapter for members to attend the DECA International Career Development Conference in Nashville, TN, and authorized the clerk to write the check. In accordance with Section 17-3-3 of the Mississippi Code of 1972, the Board of Supervisors did make a determination that the above request would advertise the resources and possibilities of DeSoto County and thereby advance the moral, financial and other interests of DeSoto County. The motion passed by a unanimous vote.

Exhibit F.29

30. DCRUA – Acquisition of Property

At the recommendation of the Executive Director of the Regional Utility Authority Bill Austin, Supervisor Tommy Lewis made the motion and Supervisor Bill Russell seconded the motion to offer Wayne Anderson appraised value of \$10,800 and authorize the Court Clerk to write the check. The motion passed by a unanimous vote.

Mr. Austin said that the Regional Utility Authority has plans to cross 2 County property parcels and asked the Board of Supervisors for consideration to contribute the ROWs. Supervisor Tommy Lewis asked if the Regional Utility Authority took into account the County's building needs and future road construction needs. He asked if the Regional Utility Authority can stay 50' off the road. Mr. Austin said the Regional Utility Authority will work with the County in any way possible.

Supervisor Bill Russell made the motion and Supervisor Jessie Medlin seconded the motion to donate ROWs on 2 parcels of property near the Extension Office subject to the County's specific approval of the site of the pipe location and subject to the Attorney's approval. The motion passed by a unanimous vote.

See Exhibit F.30

G. EXECUTIVE SESSION

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

G. OTHER ISSUES

1. Justice Court Property

Mayor Greg Davis of the City of Southaven, Justice Court Judges Billy Lantrip, Ken Adams, Karen Sanders and Larry Vaughn addressed the Board of Supervisors regarding the Justice Court building in Southaven. Mayor Davis said the City of Southaven started a new program at Hwy 51 and Main District. He said the City is interested in keeping up the original part of Southaven. They started a program where the City paid the architect fees for a facelift or renovation to the building. Mayor Davis said he is before the Board of Supervisors today to discuss the building strip where the Tax Collector and Justice Court occupy on Hwy 51 in Southaven. Mayor Davis said the gentleman who owns the strip between the Justice Court building and the old City Hall wants to sell part of the building. Mayor Davis said the case load has increased from Justice Court and their Judicial limits will likely go up during this Legislative session from \$2500 to \$5000 thereby increasing the case load in Justice Court drastically. Mayor Davis said the City could come in and put landscape and trees to dress up that part of the building. Mayor Davis said a bay is available that would join the Justice Court building. The purchase and renovation cost of the building and the additional bay is \$500,000. Mayor Davis said that may be high. Mayor Davis said he is asking the Board move forward on its extension and renovation of Justice Court.

Mayor Davis said this would effect the City because the purchased portions of the building would come off the tax rolls. Mayor Davis further explained that the Board of Supervisors would be buying 5,500 square feet of building.

County Administrator David Armstrong asked what would happen to the rest of the building. Mayor Davis said the building owner would rent it out. Mayor Davis explained that the County's renovation would begin the project in this building.

Supervisor Bill Russell said he thinks this will be an opportunity to give the Tax Collector's office space and then give the Justice Court the space they need.

Supervisor Eugene Thach said the Board of Supervisors was concerned that we did not have a holding cell anymore. Supervisor Thach said that the Board was unaware of that until recently.

Supervisor Jessie Medlin asked if there is any way the judges can share offices until the County can do something else.

Supervisor Eugene Thach asked how the video conferencing record is going. Judge Adams said it is working well. With the video the Sheriff's Department should only have to transport prisoners six days per month. Judge Adams said that the Judges will manage through case management.

Supervisor Bill Russell asked if the County is using the video system to the fullest extent now. Judge Adams said he uses it. Judge Lantrip said he uses it. Judge Sanders said she goes by the jail for her hearings. Judge Vaughn said he uses it totally.

Judge Vaughn said within the next year Justice Court is going to have to relocate or get some extra space.

Supervisor Russell asked how long the Judges estimate this new space will take care of the space needs in Justice Court. Judge Adams said from seven to ten years.

2. Capital Improvements Plan

County Administrator David Armstrong said the Board is scheduled to meet Wednesday after the

Planning Commission Meeting on the Capital Improvements Plan in the County.

3. Coldwater River Flooding

Supervisor Jessie Medlin asked if the Board has heard anything about the Coldwater River project the Vicksburg office of the Corps of Engineers is undertaking. Supervisor Tommy Lewis said that the Corp did not get the project done and they will continue to work on it this year.

4. IWRCP Traffic Assessment

Mayor Greg Davis said that last year legislation was passed to allow a \$10.00 assessment on traffic tickets. Mayor Davis explained that this money can only be used for communications. Mayor Davis said the City of Southaven is working with the 911 Board on the system that will allow our public communications people to talk. Mayor Davis said the City of Southaven is going to file for a COPS grant to make this happen. Mayor Davis said there is a grant match involved in this funding. . Mayor Davis said there is an IWRCP traffic assessment fine that can be placed on every traffic ticket. Mayor Davis said the IWRCP fine adds \$10.00 on any traffic fine or fee. Mayor Davis said the Sheriff can request those fees back and get 90% of the \$10.00 fee back to the County to use for communications only.

County Administrator David Armstrong asked if this includes highway patrol tickets. Mayor Davis said he did not know. T. H. Walker said that it does include highway patrol tickets. Mayor Davis said he would suggest the County move on that as soon as possible. Mayor Davis explained that the opportunity went into effect last July and the City of Southaven has been successful in their collections in this area.

5. EMS – Wrecked Ambulance

EMS Director Bobby Storey reported to the Board of Supervisors that the insurance company has offered \$10,000 less the \$2,500 deductible for the wrecked ambulance and they will return the salvage to the County.

Supervisor Jessie Medlin made the motion and Supervisor Tommy Lewis seconded the motion to approve a settlement on the wrecked ambulance at \$10,000 less the \$2,500 deductible and approved sending the salvage ambulance to be refurbished. The motion passed by a unanimous vote.

6. EMS – Love EMS Department

Fire and EMS Director Bobby Storey said the City of Hernando is moving their EMS system to Nesbit, Mississippi. Mr. Storey said, with them going to Nesbit, it will take them more time to get to the south part of Hernando when answering calls in the Love area.

Supervisor Thach said the move seemed unlikely as they would have more area to respond to with the new Wal-Mart being built and the new development in the area.

Supervisor Tommy Lewis said if the City does move the service the response time is going to be unacceptable for the south end of the County. EMS Director Bobby Storey suggested establishing an EMS office in the Love Fire Department. Mr. Storey said he has an ambulance that could be used at the Love service. In addition, Mr. Storey said he could relocate paramedics from other services to work in the Love office. The Board of Supervisors discussed that the City of Hernando may build an additional service in the Hernando area later. Supervisor Eugene Thach asked if the Love service could be done away with when Hernando builds that station. Bobby Storey said that he did not know.

County Administrator David Armstrong asked Mr. Storey how many people the Board would have to hire. Bobby Storey said 6 people.

Supervisor Tommy Lewis asked Mr. Storey to get some costs for running a service in the Love area and see if the Love Fire Department is receptive to having an EMS Department in their building.

This item was held over until March 3, 2004.

7. Insurance Claim

Comptroller Tom Arnold requested approval for the Board to ratify a check to pay insurance claims for February. Mr. Arnold explained that by writing this check early the County avoided having to meet the \$50,000 reinsurance limit.

Supervisor Jessie Medlin made the motion and Supervisor Tommy Lewis seconded the motion to ratify check #28457 in the amount of \$317,166.94 to pay insurance claims for February to avoid extra charges after the time period ran out. The motion passed by a unanimous vote.

See Exhibit G.3

8. University of Mississippi

Supervisor Tommy Lewis advised the Board that the University of Mississippi is offering Management Education courses one afternoon a week for 6 weeks from March 17-April 24, 2004, for a cost of \$300.00.

9. DCRUA Meeting

Mr. Austin said on Friday the Corps of Engineers will host a partnership meeting at Whispering Woods. Mr. Austin said the Corps, DCRUA members and all of the contractors will be present at the meeting. He said there are 5 contractors there now. Mr. Austin said at the meeting the contractors will get to know each other and will pledge to work together on the project. Mr. Austin invited the Board of Supervisors and the County Administrator to attend the meeting that will run from 8:30 a.m. until 3:00 p.m.

Supervisor Eugene Thach made the motion and Supervisor Tommy Lewis seconded the motion to recess the meeting until March 3, 2004 at 9:00 a.m. The motion passed by a unanimous vote.

THIS the 1st day of March 2004, these minutes have been read and approved by the DeSoto County Board of Supervisors.

Eugene Thach, President
DeSoto County Board of Supervisors