

**DESOTO COUNTY BOARD OF SUPERVISORS**

**BOARD MEETING MINUTES**

**Jessie Medlin, PRESIDENT 2006 PRESIDING**

**February 6, 2006**

**A. CALL TO ORDER**

The February 6, 2006, meeting of the DeSoto County Board of Supervisors was called to order by Supervisor Jessie Medlin, Board President.

Chief Deputy Charlie Brown of the DeSoto County Sheriff's Department was present and did open the DeSoto County Board of Supervisors meeting in a regular session to hear any and all business to come before the Board. The following were present:

Supervisor Jessie Medlin-----District 1  
Supervisor Eugene C. Thach-----District 2  
Supervisor Bill Russell-----District 3  
Supervisor Allen Latimer-----District 4  
Supervisor Tommy Lewis-----District 5  
W. E. Sluggo Davis-----Chancery Clerk  
Michael Garriga-----County Administrator  
Tony Nowak-----Board Attorney  
Chief Deputy Charlie Brown-----Sheriff's Department

**B. INVOCATION**

Supervisor Eugene Thach presented the invocation.

**C. PLEDGE OF ALLEGIANCE**

**D. APPROVAL OF MINUTES**

The official minutes of the Board of Supervisors were read for the month of January 2006, pursuant to Section 19-3-27 of the Mississippi Code of 1972, Annotated. Supervisor Bill Russell made the motion and Supervisor Eugene Thach seconded the motion to approve the minutes of the Board of Supervisors, with clarifications made by the Supervisors for the month of January 2006. The motion passed by a vote as follows:

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

**E. CONSENT AGENDA**

- 1. Accounting –
  - a. Approval to Ratify Bond Payments
  - b. Ratification of Monthly Health Claims
  - c. Making New State Mileage Rate Part of the Minutes
- 2. Purchasing –
  - a. Authority to Open Bids –
    - (1) One or More Light Duty Dump Truck, February 16, 2006
    - (2) One or More 17 CU YD Dump Truck, February 16, 2006
    - (3) ¾ Ton Extended Cab 8’ Bed/4 WD/4 Door Truck, February 16, 2006
    - (4) ¾ Ton Crew Cab/4 Full Doors/4WD/Short Wheel Base Truck, February 16, 2006
    - (5) ¾ Ton Crew Cab Truck/4WD/Long Wheel Base/4Door, February 16, 2006
    - (6) ¾ Ton Extended Cab/4 Full Doors/4WD/Short Wheel Base Truck, February 16, 2006
    - (7) One or More Single Axle Dump Truck, February 16, 2006
    - (8) Janitorial Supplies for various DeSoto County Buildings, February 22, 2006
    - (9) Approval to Bid for Fire Truck for Nesbit Fire Dept.
- 3. Sheriff’s Employee Report
- 4. Approval of Bailiff Pay
- 5. Approval of Circuit Clerk Allowance
- 6. Veteran’s Officers Report
- 7. Approval of Publication of Board Proceedings
- 8. Justice Court Report

Supervisor Tommy Lewis made the motion and Supervisor Allen Latimer seconded the motion to approve the following consent agenda items as detailed through Exhibit F:

- 1. Accounting –
  - a. Approval to Ratify Bond Payments Note #05648-049, Total \$56,706.15; Interest \$39,353.58 on \$18,000,000 bond
  - b. Ratification of Monthly Health Claims Total \$253,247.23
  - c. Making New State Mileage Rate \$.445 Part of the Minutes
- 2. Purchasing –
  - a. Authority to Open Bids –
    - (1) One or More Light Duty Dump Truck, February 16, 2006, Bid File #06-156-012
    - (2) One or More 17 CU YD Dump Truck, February 16, 2006, Bid File #06-156-013
    - (3) ¾ Ton Extended Cab 8’ Bed/4 WD/4 Door Truck, February 16, 2006, Bid File #06-156-015
    - (4) ¾ Ton Crew Cab/4 Full Doors/4WD/Short Wheel Base Truck, February 16, 2006, Bid File #06-156-016
    - (5) ¾ Ton Crew Cab Truck/4WD/Long Wheel Base/4Door, February 16, 2006, Bid File #06-156-017
    - (6) ¾ Ton Extended Cab/4 Full Doors/4WD/Short Wheel Base Truck, February 16, 2006, Bid File #06-156-014
    - (7) One or More Single Axle Dump Truck, February 16, 2006, Bid File #06-156-018
    - (8) Janitorial Supplies for various DeSoto County Buildings, February 22, 2006, Bid File #06-151-002
  - b. Approval to Bid for Fire Truck for Nesbit Fire Dept.
- 3. Sheriff’s Employee Report January 30, 2006
- 4. Approval of Bailiff Pay: Floyd Medlin \$160, Lee Hodge \$40, Chris Sing \$160, Joe Holmes \$80
- 5. Approval of Circuit Clerk Allowance: Vacation \$2,800, Youth Court \$1,620, Youth Court Division \$3,935
- 6. Veteran’s Officers Report
- 7. Approval of Publication of Board Proceedings
- 8. Justice Court Report January 2006 Total Collections \$97,848.62

The motion passed by a vote as follows:

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

See Exhibit E

**F. OLD BUSINESS**

## **G. NEW BUSINESS**

### **1. Donation to Troop Homecoming Celebration**

County Administrator Michael Garriga said the City of Hernando is involved in the Troop Homecoming Celebration. Mr. Garriga said the City contacted the Board of Supervisors for a donation.

Supervisor Eugene Thach said he received a call from the Mayor's office. Supervisor Thach said he wants to know what part the County is playing in this.

Julie Harris, Event Coordinator, said they did ask all the cities to assist with the cost for the DeSoto County based troop homecoming. She said the cities feel no responsibility because the armory is located here. Ms. Harris said the money they have received thus far has come from businesses in Olive Branch. She said printing has been a big expense. She said they are estimating the event to cost between \$12,000 and \$15,000.

Supervisor Thach suggested giving \$5,000 from Advertising County Resources for the event.

Supervisor Bill Russell asked when the money is needed. Ms. Harris said the event is on February 19<sup>th</sup>. Supervisor Jessie Medlin verified the money is in Advertising County Resources. County Administrator Michael Garriga said yes.

Supervisor Tommy Lewis made the motion and Supervisor Allen Latimer seconded the motion to approve \$5,000 from Advertising County Resources for the Troop Homecoming Celebration. The motion passed by a unanimous vote.

### **2. Health Insurance Proposals**

County Administrator Michael Garriga advised the Board of Supervisors that the medical insurance contract with Humana is set to expire at the end of the month. Mr. Garriga said the County received very competitive proposals from several different companies who wish to be our Third Part Administrator (TPA).

#### **a. Southgroup Insurance –**

Southgroup Insurance Representatives Rex Haynes, Tom Montgomery, Melissa George, and Humana Representative Natalie Leuck appeared before the Board of Supervisors regarding the Humana Insurance quote for 2006.

Mr. Haynes said his firm has been the TPA for three years, two with Health Cost and the last year with Humana. Mr. Haynes said Humana was selected due to discounts on medical bills. Mr. Haynes said that Humana brings a lot of things to the table and they are deep, as far as personnel. Mr. Haynes said Humana helped with the Health Fair.

Mr. Haynes said Humana gave two guarantees: 1) an in network discount of at least 49% and 2) no increase in administrative fees of more than 6%.

Mr. Haynes said that Health Cost Solutions is lower on fixed cost, but Humana has average of 46% discount. Also, Humana submitted only a 2 ½% increase. Mr. Haynes said the higher admin fees more than are offset by higher discounts.

Supervisor Jessie Medlin asked how discounts are determined. Mr. Haynes said the provider has a retail price, but Humana negotiated an average of 49% discount. Mr. Haynes added that they will get a report of raw details monthly.

Supervisor Bill Russell asked if retail prices from doctor to doctor are the same. Humana Representative Natalie Leuck said discounts are set for whatever is provided by contract. Supervisor Russell asked if we know that a procedure's costs start at the same rate. Ms.

Leuck said they would not know because they may vary by insurance company, however, discounts are set for each procedure. She explained it doesn't matter what they charge. Humana pays a set fee. Mr. Haynes said some doctors do not accept the fee. Mr. Haynes added that they see some doctors that do not offer discounts.

Supervisor Jessie Medlin said that he would like to see some competitiveness on administrative fees.

Supervisor Allen Latimer asked the amount of administrative fees. Vicki Richmann said \$60,000 to \$65,000 a month for administrative fees and reinsurance fees. Mr. Haynes said that the first \$50,000 is out of the County's own funds. He said a lot of the numbers are aggregate.

Supervisor Bill Russell asked why the maximum plan for Humana went from \$4.1 million to \$5.1 million. Mr. Haynes said the underwriters are trying to base it on the health issues for a year and the increase in employees. Supervisor Russell said, based on the discounts and claims, we would be paying them more. He said administrative costs will be 2 1/2 % more.

Supervisor Eugene Thach said that the Board of Supervisors approved dental implants to be covered. He said his doctor bills have gone down with Humana.

See Exhibit G.2.a

#### **b. Insurance Consulting Group (ICG) –**

ICG, Inc. President Steve Rodgers and Strategic Financial Partners Representative Chas Emerson appeared before the Board of Supervisors regarding the Health Cost Solutions (HCS) quote for 2006.

Mr. Rodgers said ICG, Inc., has 28 years of service in the Mid-South. Mr. Rodgers said they have a staff of 15 dedicated professionals.

Mr. Rodgers said there is an ongoing problem with costs. Mr. Rodgers said each carrier has larger blocks and bigger discounts. Mr. Rodgers said that HCS does do some things differently from Humana.

Supervisor Jessie Medlin asked what level of discounts HCS is proposing. Mr. Rodgers said a 46% to 49% discount. He said they have the same or similar out of network discounts. Mr. Rodgers said that Baptist Health Services has a segregation coordinator of benefits and claims.

See Exhibit G.2.b

### **3. Drug Court Testing**

Judge Mills Barbee and Youth Court Coordinator Susan Boyce appeared before the Board of Supervisors regarding the Drug Court testing machine. Judge Barbee said the drug testing machine's only charge is for the testing materials.

Judge Barbee said that other County agencies wish to use the machine. Judge Barbee said they would like to charge a minimum amount for the materials and testing for youth programs.

Board Attorney Tony Nowak said that he received an Attorney General (AG) opinion which was in favor of the requests, but any revenue would stay in the drug court and not go back into the General County funding.

Susan Boyce said she wanted to wait for the County employee and agencies to utilize their testing until they iron out the details. Judge Barbee added that the Department of Human

Services (DHS) is a State agency. He said they would like to start with agencies that deal with children first.

Mr. Nowak said he would not recommend drug testing County employees. Mr. Nowak said that County employees have a separate statute drug testing and that may be better handled under a contract from a third party.

Ms. Boyce said the charges would be \$15.00 for six panels, \$20.00 for 7 panels and anything above 7 is \$50.00. She said they were hoping to get a grant, but that was not approved. She said we have not spent much of the match money. Judge Barbee said they do have some reimbursements coming in.

Supervisor Eugene Thach made the motion and Supervisor Bill Russell seconded the motion to adopt the fees schedule recommended as follows: 6 panel \$15.00, 7 panel \$20.00 and anything above 7 \$50.00 and to authorize the Nowak and Neyman Law Firm to prepare contracts for use with other with other agencies. The motion passed by a unanimous vote.

See Exhibit G.3

**4. Grants**

**a. Approval to Add Metro Forfeiture to Inventory**

Supervisor Jessie Medlin made the motion and Supervisor Bill Russell seconded the motion to approve the following items added to inventory:

<u>Notice Date</u>	<u>Property Owner</u>	<u>Item</u>	<u>VIN# or Serial #</u>	<u>Date</u>
<u>12/14/2003</u>	<u>John William White</u> <u>DC-03-0122</u>	<u>Jennings Bryco Model 59</u> <u>.380 ca; Handgun</u>	<u>213633</u>	<u>Declared</u> <u>1/15/2004</u>

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 G.4.a

**b. Approval to Accept CERT Grant**

Supervisor Bill Russell made the motion and Supervisor Eugene Thach seconded the motion to approve the CERT Grant No. 04CC013 in the amount of \$3,000. 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 G.4.b

**c. Approval to Submit for Reimbursement for Polling Precincts HAVA Compliance**

Supervisor Jessie Medlin made the motion and Supervisor Bill Russell seconded the motion to authorize the Grants Administrator to submit for reimbursement for upgrading voting precincts for HAVA compliance in the amount of \$9,237.27. The motion passed by a unanimous vote.

See Exhibit G.4.c

**d. Approval to Apply**

**(1) MDEQ Grant Funds for Household Hazardous Waste Day**

Supervisor Jessie Medlin made the motion and Supervisor Bill Russell seconded the motion to authorize the Grants Administrator to apply for MDEQ Grant funds for reimbursement in the amount of \$7,774 for Household Hazardous Waste Day. The motion passed by a unanimous vote.

**(2) Storm Shelter Grant**

Supervisor Eugene Thach made the motion and Supervisor Jessie Medlin seconded the motion to authorize the Grants Administrator to apply for the Mississippi Safe Room/Storm Shelter Program. The motion passed by a unanimous vote.

Grants Administrator Joyce Herring stated that FEMA and Department of Homeland Security require the County to designate a director and program coordinator from the County EMA Department, for the purpose of the Safe Room and Storm Shelter Program Grant, as well as for other Homeland Security Grants.

Supervisor Eugene Thach made the motion and Supervisor Allen Latimer seconded the motion to appoint Tim Curtis as the EMA Program Coordinator for any FEMA and Homeland Security Grants and Bobby Storey as the Director for any FEMA and Homeland Security Grants. 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

**(3) EMAP Grant**

Supervisor Eugene Thach made the motion and Supervisor Allen Latimer seconded the motion to authorize the Grants Administrator to apply for the EMAP Grant to reimburse the salaries and office expenses of EMA up to 50%. The motion passed by a unanimous vote.

See Exhibit G.4.d

**5. Metro Narcotics – Approval of Interlocal Agreement**

At the recommendation of the Board Attorney, Supervisor Tommy Lewis made the motion and Supervisor Eugene Thach seconded the motion to approve and authorize the Board President to sign the Metro Narcotics Interlocal Agreement between DeSoto County Metro Narcotics and the City of Hernando. . The motion passed by a unanimous vote.

**6. County’s Bike Path – Interlocal Agreement with Olive Branch**

Supervisor Jessie Medlin made the motion and Supervisor Bill Russell seconded the motion to hold this item over. The motion passed by a unanimous vote.

**7. County Insurance – Option for Health Club Memberships**

County Administrator Michael Garriga said health club memberships may be a possible benefit for employees. Board Attorney Tony Nowak said an Attorney General (AG) opinion would be

needed to see if this may be a preventative measure to health problems. Mr. Garriga said Supervisor Medlin asked him to look into the possibility. Mr. Garriga said the Board Attorney recommends getting an Attorney General's opinion.

Supervisor Eugene Thach said the Federal government can't pay for anything private. Supervisor Medlin asked the Board to consider looking into the possibility.

Supervisor Jessie Medlin made the motion and Supervisor Bill Russell seconded the motion to authorize the Nowak and Neyman Law Firm to write for an AG opinion on health club membership options as a benefit for County employees. The motion passed by a unanimous vote.

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

### **8. Purchasing: Bids Under Advisement:**

The Board Attorney, Tony Nowak, advised the Board of Supervisors that the Board can go with other than the lowest bid if they make a finding-of-fact that it is not the best bid. Mr. Nowak cautioned that if the Board of Supervisors is found to be acting arbitrarily, each Board member could be personally responsible.

#### **a. Animal Rescue/Equipment Trailer**

Purchasing Director Jeannine Ruby presented the bid for the Animal Rescue/Equipment Trailer as follows:

#### **BID TABULATION**

<b><u>Equipment:</u></b>	<b>Animal Rescue/ Equipment Trailer For Animal Shelter</b>	<b><u>Bid File Number:</u></b>	<b>06-444-001</b>
<b><u>Bid opening:</u></b>	<b>10:00 p.m.</b>	<b><u>Bid Opening Date:</u></b>	<b>January 19, 2006</b>
<b><u>Vendors</u></b>		<b><u>Price</u></b>	
<b>Jones Trailer Co.</b>		<b>\$40,471.50</b>	

#### **Recommendation: Reject all bids and ask request to go back out for bid**

Supervisor Eugene Thach made the motion and Supervisor Allen Latimer seconded the motion to reject the bid for the Animal Rescue/Equipment Trailer Bid File #06-444-001 due to the fact that the bid was more than the Homeland Security Grant allowed and to approve the re-bid for the Animal Rescue/Equipment Trailer. The motion passed by a unanimous vote.

See Exhibit G.8.a

#### **b. 1 or More Enclosed Cab with A/C Mechanical Sweeper**

Purchasing Director Jeannine Ruby presented the bid for one or more enclosed cab with A/C mechanical sweeper as follows:

#### **BID TAB SHEET**

<b><u>Equipment:</u></b>	<b>1 or More Enclosed Cab with A/C Mechanical Sweeper</b>	<b><u>Bid File Number:</u></b>	<b>06-156-003</b>		
<b><u>Bid opening:</u></b>	<b>10:00 a.m.</b>	<b><u>Bid Opening Date:</u></b>	<b>January 6, 2006</b>		
<b><u>BIDDER MODEL OF</u></b>	<b><u>PRICE OPTION W/</u></b>	<b><u>BUY BACK</u></b>	<b><u>BUY BACK</u></b>	<b><u>BUY BACK</u></b>	<b><u>DEL.</u></b>

NAME	TRUCK	EACH	PUSH BLADE	3 YR.	4 YR.	5 YR.	DAYS	
Tiger Equipment	Superior Broom DTBOC	\$31,627.00		\$34,127.00	\$10,000.00	\$9,000.00	\$8,000.00	90
Mid-South Machinery	Rosco RB48	\$37,700.00		\$41,350.00	\$15,500.00	\$10,500.00	\$7,500.00	30-45
Diviney Equipment	Waldon Sweepmaster 250	\$35,949.00		N/A	N/A			90
Power Equipment Co.	NO BID							
Hooper Machinery Co.	NO BID							

RECOMMENDATION: Mid-South Machinery

\*\*See Exceptions Attached

Kelly McAnally with Tiger Equipment addressed the Board of Supervisors regarding the low bid from Tiger Equipment. After discussing the bid and the exceptions from Tiger and other vendors and after hearing the recommendation of the Road Manager, the Board of Supervisors discussed the bids.

Supervisor Bill Russell made the motion and Supervisor Eugene Thach seconded the motion to approve the bid from Mid-South Machinery, Bid File # 06-156-003, based on the list of non-compliance items from the low bidder of Tiger Equipment as follows:

1. Delivery time is 90 days compared to 30- 45 days with Mid-South Machinery.
2. Our specs require 250 rpm rotation speed on the broom. Tiger offers 200 rpm rotation speed.
3. We requested a hydraulic drive enclosed in broom core assembly filled with wafer type polypropylene. Tiger Equipment did not bid wafer type assembly. Their model will require shop maintenance with greater down time required to change the broom. Mid-South's model offers quick change of the broom on site with less down time and less expense.
4. Drive train specs require a high low range change made without stopping allowing shift on the go capability. Tiger Equipment's model does not offer shift on the go.

The motion passed by a unanimous vote.

See Exhibit G.8.a

**c. One or More Single Axle Boom Truck**

Purchasing Director Jeannine Ruby presented the bid for one or more single axle boom truck:

**BID TAB SHEET**

**Equipment:** One or More Single Axle Boom Truck  
002

**Bid File Number:** 06-156-

**Bid opening:** 10:00 a.m.

**Bid Opening Date:** January 6, 2006

BIDDER NAME	MODEL	PRICE	OPTIONAL
		EACH	PRICE
GENERAL TRUCK SALES	GMC TC7C042/ PAC MAC KB SERIES	\$89,924.00	
PAC-MAC	PAC MAC KBF-20H/FORD F750 (2007)	\$85,633.00	
PAC-MAC	PAC MAC KBF-20H/STERLING ACTERRA CHASSIS (2006)	\$92,481.00	
PAC-MAC	PAC MAC KBF -20H/INTERNATIONAL 4300 (2007)	\$84,531.00	

RECOMMENDATION: PAC MAC (\$ 84,531.00)

See Exhibit G.8.c

Supervisor Eugene Thach made the motion and Supervisor Tommy Lewis seconded the motion to approve the low bid of PAC MAN, Bid File # 06-156-002, for the amount of \$84,531.00. The motion passed by a unanimous vote.

**d. One or More Tractors with Mid Mounted Heavy Duty Hydraulic Mower**

Purchasing Director Jeannine Ruby presented the bid for one or more tractors with mid mounted heavy duty hydraulic mower as follows:





3. Operator's Station: Our specs require pilot controls with pattern control changer. Scott Equipment offers 2 lever controls. Faster, easier operation Pilot control can be changed to excavator pattern. Adjusts to operator comfort.
4. 70 amp INSTEAD OF 90 amp
5. Pilot control has no linkage. As where 2 stick control does add more wear.
6. Scott Equipment has 30 day delivery.
7. Thompson Machinery has 5 to 7 day delivery.

The motion passed by a unanimous vote.

See Exhibit G.8.f

**g. One or More Tractors with Mid Mounted Heavy Duty Hydraulic Mower and a Rear Mounted Offset 96" PTO drive mower**

Purchasing Director Jeannine Ruby presented the bid for one or more tractors with mid-mounted heavy duty hydraulic mower and a rear mounted offset 96" PTO drive mower:

**Equipment: One or More Tractors with Mid Mounted Heavy Duty Hydraulic Mower and a Rear Mounted offset 96" PTO drive mower**      **Bid File Number: 06-156-007**

**Bid opening: 10:00 a.m.**      **Bid Opening Date: January 19, 2006**

<u>BIDDER</u> <u>BACK</u>	<u>TRACTOR</u> <u>MODEL</u>	<u>MOWER</u> <u>MODEL</u>	<u>PRICE</u>	<u>BUY</u>
MEMPHIS NEW HOLLAND	TS115A Diamond	Diamond –Land Pride	59,430.00	3 yr 16,095.00
			4,950.00 Rear Cutter	4 yr 12,876.00
			(Total 64,380.00)	5 yr 9,657.00
LAMB EQUIPMENT	Massey Ferguson	Chambers American	65,540.00	3 yr. 15,540.00
				4 yr. 13,140.00
				5 yr. 11,350.00

**RECOMMENDATION: Reject all bids and request to re-bid per Russell Dorris/ Jimmy Cox**

Supervisor Eugene Thach made the motion and Supervisor Allen Latimer seconded the motion to reject all bids and to re-bid the one or more tractors with mid-mounted heavy duty hydraulic mower and a rear mounted offset 96" PTO drive mower. The motion passed by a unanimous vote.

See Exhibit G.8.g

**h. One or More Track Excavator**

Purchasing Director Jeannine Ruby presented the bid for one or more track excavators as follows:

**Equipment: One or More Track Excavator**      **Bid File Number: 06-156-008**  
**Bid opening: 10:00 a.m.**      **Bid Opening Date: January 19, 2006**

<u>BIDDER</u>	<u>PURCHASE</u> <u>PRICE</u>	<u>LEASE PAYMENT</u> <u>INTEREST RATE</u> <u>3YRS. 4 YRS. 5 YRS.</u>	<u>BUY BACK</u> <u>OFFER</u>	<u>AFTER</u> <u>BUY BACK</u>
SCOTT EQUIPMENT (30 DAYS)	\$ 155,469.00	4.61% for all years	36 mo/5000 hrs \$85,000.00 48 mo/6000 hrs \$75,000.00 60 mo/7500 hrs \$65,000.00	\$ 70,469.00
THOMPSON MACHINERY (10 DAYS)	\$ 187,250.00	5.20% 3 YRS 5.30% 4 YRS 5.35% 5 YRS	6 MO/ 5000 HRS -\$ 110,000.00 48 MO/ 6000 HRS \$ 84,000.00 60 MO/ 7500 HRS -\$ 66,000.00 (WHICHEVER OCCURS FIRST)	\$ 77,250.00



Purchasing Director Jeannine Ruby presented the bid for one or more small dozers as follows:

**Equipment:** One or More Small Dozers  
**Bid opening:** 10:00 a.m.

**Bid File Number:** 06-156-010  
**Bid Opening Date:** January 19, 2006

BIDDER AFTER	MODEL	BID PRICE EACH	BUY BACK AMOUNT 3 YR/ 4 YR/ 5 YR EA.	INT. RATE 3 YR	INT. RATE 4 YR	INT. RATE 5 YR	DEL. TIME	PRICE BUY BACK
TIGER EQUIPMENT	CASE 750K Crawler	\$96,750.00	3 yr - \$ 65,000.00 4 yr - \$ 48,000.00 5 yr - \$ 30,000.00	4.08%	4.11%	4.15%	30-120 DAYS	\$31,750.00
THOMPSON MACHINERY	CATERPILLAR CO.D4GLP	\$89,900.00	3 yr - \$ 49,000.00 4 yr - \$ 35,000.00 5 yr - \$ 25,000.00	5.20%	5.30%	5.35%	75 DAYS	\$40,900.00
POWER EQUIPMENT	NO BID							

**RECOMMENDATION: THOMPSON MACHINERY**

Supervisor Eugene Thach made the motion and Supervisor Bill Russell seconded the motion to approve the bid from Thompson Machinery due to the list of exceptions as follows:

**Power Train**

1. Engine: Our specs required six cylinders. Tiger Equipment Inc. bid on a four cylinders.
2. Engine: Our specs required displacement of not less 305. Tiger Equipment Inc. bid a 3 piece frame.

**Fuel Tank**

Our specs required not less 187 capacity gallons. Tiger Equipment Inc. bid 50 gal capacity.

**Sprocket**

Our specs required segmented sprockets so segments can be replaced. Tiger Equipment Inc. bid a single sprocket.

The motion passed by a unanimous vote.

See Exhibit G.8.j

**k. One or More Large Motor Grader**

Purchasing Director Jeannine Ruby presented the bid for one or more large motor grader as follows:

**Equipment:** One or More Large Motor Grader  
**Bid opening:** 10:00 a.m.

**Bid File Number:** 06-156-011  
**Bid Opening Date:** January 19, 2006

BIDDER	MODEL	BID PRICE EACH	BUY BACK AMOUNT 3 YR/ 4 YR/ 5 YR EA.	INTEREST RATE (3 YR)	INTEREST RATE (4 YR)	INTEREST RATE (5YR)	AFTER BUY BACK
TIGER EQUIPMENT	CASE 865 DHP (30-180 days)	\$132,800.00	3 yr - \$ 80,000.00 4 yr - \$ 65,000.00 5 yr - \$ 50,000.00	4.08%	4.11%	4.15%	\$52,800.00
THOMPSON MACHINERY	Caterpillar 140H (15 days)	\$187,950.00	3 yr - \$112,000.00 4 yr - \$100,000.00 5 yr - \$ 90,000.00	5.20%	5.30%	5.35%	\$75,950.00

**POWER EQUIPMENT** **NO BID**  
**RECOMMENDATION: TIGER EQUIPMENT**  
**Russell Dorris prefers THOMPSON MACHINERY (SEE EXCEPTION)**

Supervisor Eugene Thach made the motion and Supervisor Tommy Lewis seconded the motion to re-bid the one or more large motor grader, Bid File # 06-156-011, based on the exception list of non-compliance items from the low bidder of Tiger Equipment, Case 865 DHP Motor Grader as follows:

Delivery: 30 to 180 days

In the guaranteed buy-back it states: This repurchase agreement is void if the machine is used in one or more of the following applications; Land Clearing, Sanitary Landfill, Chemical Exposure, Recycling of Glass or Metal.

Bidders should provide monthly and yearly payment schedules indicating one through five year payoff times. The payments should reflect a guaranteed buy-back at the end of each period with the residual/balloon payment equal to the guaranteed buy-back. The guaranteed buy-back interest rate, service response time, parts and service location, warranty and delivery date may be used to decide the lowest and best bid.

1. Tiger Equipment 30 to 180 day delivery.
2. Thompson has a machine on the yard ready to deliver.
3. Thompson machine has a 5 year/7500 hour warranty.
4. Tiger Equipment carries a 5 year/5000 hour warranty.
5. Thompson machine retains considerable high value after five years.

The motion passed by a unanimous vote.

See Exhibit G.8.k

**9. Accounting:**

**a. County Depository Bids for 2006 and 2007**

Board Attorney Tony Nowak said the County should have all banks as County depositories to use for investment purposes. Comptroller Tom Arnold said that he is recommending Bancorp at 4.4% for County accounts. He said their computer works well with ours for payroll. Mr. Arnold said that they will monitor investment rates for compliance with State law.

Harvey Ferguson said that he appreciates working with the County as the Trustmark representative. He said the appeal is to declare funds surplus and give Trustmark the option to bid.

Pierce Camp with Bancorp said they would like to participate in excess funds.

Bill Renovich with DeSoto County Bank said they appreciate being named as a depository.

Based on the recommendation by the Comptroller, Supervisor Bill Russell made the motion and Supervisor Eugene Thach seconded the motion to approve Bancorp as the County depository for the period of April 1, 2006 through March 31, 2008, and to approve all six depositories as County depositories for investment purposes. 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 G.9.a

**b. Claims Docket**

Comptroller Tom Arnold and Stephanie Hanks of the Accounting Department presented the claims docket showing claims that need to be paid for various departments as of February 6, 2006.

In accordance with Section 19-13-31 and Section 19-11-23 of the Mississippi Code Annotated, Supervisor Eugene Thach made the motion and Supervisor Allen Latimer seconded the motion to authorize the Chancery Clerk to pay the bills as presented by the Comptroller. The motion passed by a vote as follows:

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

**10. Public Hearing – Solid Waste Plan**

Supervisor Jessie Medlin made the motion and Supervisor Bill Russell seconded the motion to open the Public Hearing for the Solid Waste Plan. The motion passed by a unanimous vote.

Jim McNaughton said the rewrite of the Solid Waste Plan is in full swing. Mr. McNaughton said DEQ required DeSoto County update their Solid Waste Plan. He said Lambert & Associates has submitted a re-write in full. Mr. McNaughton said DeSoto County has been requested to amend the Solid Waste Plan for the expansion of the Railroad Avenue Rubbish Deposal Site and for the expansion of the Starlanding Rubbish Pit.

Supervisor Bill Russell asked if the Board of Supervisors was ready to adopt the plan today if no changes are made. Mr. McNaughton said yes.

Railroad Avenue Request To Amend the Solid Waste Plan

Supervisor Jessie Medlin asked if anyone was in the audience to comment on the Railroad Avenue site. No one came forward.

Mr. McNaughton said the original Solid Waste Plan that was adopted in 1993 was not very specific for the Railroad Avenue site. He said the application was for 40 to 50 acres of approved property of the County. He said DEQ said it was not specific enough when we tried to get a footprint. Mr. McNaughton said the 22.2 acres approved now was going to the 75 acres of approved site. Mr. McNaughton said that DEQ assumed it was approved prior to the Solid Waste Plan. He said there are some discrepancies in the first approval that make it unclear. However, DEQ only acknowledges approval of the 22 acres. Supervisor Bill Russell asked what was permitted earlier. Mr. McNaughton said, in the plan it was 40 to 50 acres, but DEQ says they didn't approve it.

Supervisor Jessie Medlin asked if the request had been approved through the Board of Adjustments for the whole 75 acres. Board Attorney Tony Nowak said amending the Solid Waste Plan is a two step process. He said Railroad Avenue has been approved for zoning through the Board of Adjustments for 75 acres. However, they never completed the process by submitting an application through the DEQ process.

Operations and Maintenance Director Jim Bearden said that they were going to use the 22.8 acres. Supervisor Tommy Lewis asked if they used any more than the 22.8 acres. Mr. McNaughton said no.

Supervisor Jessie Medlin asked if this is air space approved or cubic yards. Mr. McNaughton said that is one of the discrepancies. He said DEQ approved 22 acres, but they approved airspace for the entire 75 acres. Supervisor Bill Russell said, once the Board of Supervisors approves the footprint on the acres and the Board of Adjustments approves the zoning and DEQ approves the entire acreage, it cannot be reversed. Mr. McNaughton agreed. Supervisor Russell said then they can go to DEQ and ask for approval. Mr. McNaughton agreed.

Board Attorney Tony Nowak said there is a 30 day public comment period that ends February 13, 2006. Mr. Nowak said the County has 90 days to get the plan to DEQ for approval.

Supervisor Jessie Medlin asked if there was anyone who wished to comment on the Railroad Avenue request. No one came forward.

Supervisor Bill Russell asked who will negotiate on the concessions for the pit. The Board of Supervisors appointed Jim Bearden, Michael Garriga, Supervisor Jessie Medlin and Board Attorney Tony Nowak.

Supervisor Jessie Medlin made the motion and Supervisor Bill Russell seconded the motion to add the Railroad Avenue 75 acres to the Solid Waste Plan and to negotiate host fees and concessions making approval contingent upon a satisfactory agreement. The motion passed by a vote as follows:

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

Starlanding Road Request to Amend the Solid Waste Plan

Jim McNaughton said the 55 acres request is to expand the rubbish pit on Starlanding to 187 acres. He said the 187 acres expansion provides 8.9 million cubic yards of air space.

Clay Lane said the whole 55 acres is a permitted site footprint.

Supervisor Bill Russell asked if DEQ has only approved using 28 acres with a buffer. Mr. Lane said it is a 55 acre site and DEQ has approved that footprint. He said they have only approved 28 acres. Mr. McNaughton said no, we need to leave an adequate buffer. Supervisor Russell asked if 125 feet on the western border is adequate.

Clay Lane said that he is representing the DeSoto County Group. Mr. Lane said we contracted 351 acres of the total ground to include the buffer. He said the 186 acres would be utilized for the rubbish pit. He said that includes the 28 acres. Mr. Lane said they are operating under a 10 year conditional use permit. Mr. Lane said they are coming to the Board of Supervisors to include the property in the Solid Waste Plan first and then go to the Board of Adjustments for approval and they will likely be back before the Board of Supervisors on appeal. Mr. Lane said they will be careful to take all the steps necessary to accomplish their goal properly. Supervisor Russell added that if the Board of Supervisors denies they can still go to the Board of Adjustments and then back to the Board of Supervisors.

Jim McNaughton said this is different because we are re-writing the plan.

Supervisor Russell said that the citizens understand that he is here to represent the citizens of his district and they County. He said he wants to make sure the original conditional use was granted for 5 years from 2000 to 2005 and was 55 acres in the plan. He said the owners went to DEQ and received approval of the 28 acres. He said the owners came to the Board of Adjustments in April 2005 and were given a 10 year extension conditional use for the 55 acres. Supervisor Russell said that, if DEQ chooses, they can allow the facility to increase and utilize all 55 acres with the 125 foot buffer on the entire western boundary. He said there were no height conditions or any concessions for host or tipping fees or use by citizens for free. He said they can utilize the entire four to one slope and create a mountain 140 to 160 feet high. He said, if they came back to us for any change, we can ask for a host fee, reduce the tipping fee and/or free up utilization of the site. He said, one argument is that the road is not big enough. He said if the footprint is not allowed, this opens no door for utilization, any host or tipping fee. He said the fees can be earmarked for improvement on Starlanding Road and the money will be reserved for that purpose only. Supervisor Russell said he wants to make sure the people understand the opportunities this will create if we make these contingencies. Mr. McNaughton said there are 90 days to take action. Mr. Lane said the first step is to enter into negotiations by putting the request into the Solid Waste Plan. Supervisor Russell added that the plan would be better by negotiating. Supervisor Eugene Thach said we have never gone through something where we negotiate after we approve it. Mr. Lane said they feel like this is the first step. Supervisor Allen Latimer said this pit has much less capacity than Railroad Avenue. Mr. Lane agreed.

Deputy Mayor of the Town of Walls Lynda Austin addressed the Board of Supervisors. Ms. Austin said a Resolution was adopted by the Mayor and Board of Alderman on January 17, 2006, objecting to the rubbish pit. Ms. Austin said in their town they didn't have much going for a while. Now things are happening. She said they just approved a 1,900 home subdivision right across the road from the pit. She said their town leaders are trying to make this a good place to move and live. She said they are trying to go about it the right way. She said that she does not feel like it is the time to have this large of a rubbish pit in our area.

Supervisor Allen Latimer asked where Walls would put rubbish from all this new growth. Bill Austin said the Starlanding Railroad rubbish pit is permitted for 28 acres.

Mayor Gene Alday said they are against approving this pit because it is ½ mile from their city limits and it is on their overlook.

Floyd Roberson said his children and grandchildren are in a school nearby and he is a landowner in DeSoto County. He said this will not help his property values. Mr. Roberson said that trucks are a problem for damaging the roads. Supervisor Russell reminded the citizens that approval should never be done until negotiations are complete, because you lose your bargaining power.

Tyne Brownlow said the area is growing with schools and buildings. He said he is against this rezoning and the landfill. He said the existing 55 acres would suffice for 15 to 25 years. Mr. Brownlow said he represents the Leatherman family.

Bill Austin said that he is opposed to traffic because of the safety issue new truck traffic would create if the pit expanded. He said Starlanding Road is not prepared for the 100% increase from development plus adding trucks to and from the expanded rubbish pit. He said, outside of the hazard to the people, the road will take a beating and trash will escape. Mr. Austin said right-of-ways and a bond issue keep Starlanding from being built. He said, in discussing the tipping fees, let's get some plans and specifications and right-of-way acquisitions and bond issue money and improve it when you build the other part of Starlanding Road. Mr. Austin said, when the Board of Supervisors dedicates itself to build Starlanding Road, he will be satisfied. He said the west side bears the brunt of growth. Mr. Austin said that a 300 plus acre rubbish pit would be the largest rubbish pit, not only in Mississippi, but in the south and it would be ludicrous. He said that Walls is in the critical stage of being a good city or a cotton patch.

Supervisor Russell said if the developer/owner would finance a bond to five lane Starlanding or if the County would develop a plan to five lane Starlanding, would Mr. Austin be satisfied. Mr. Austin said Starlanding should be five lane from Hwy 301 to Hwy 61, with no exception. Mr. Austin said he doesn't think there is any way that pit would finance that.

Joe Graves said he was representing Mr. Dunbar Abston. He owns 660 acres and is opposed to the expansion. Mr. Abston thinks it will hurt the value of his property.

Jimmy Doyle said that he manages a farm in Tunica. Mr. Doyle said that he has a child in school nearby and is opposed to the expansion. Mr. Doyle said he moved from Coahoma County to DeSoto County six years ago. Mr. Doyle said he drives on that roadway 5 to 6 times a day and he already has a cracked wind shield from the road going into their land.

Clay Lane said that he lives close to an existing landfill. He said they plan to develop a residential location with 1,200 homes and he is not concerned about the rubbish pit.. Mr. Lane said the rubbish site has approved for seven years of service. Mr. Lane said they are trying to be good stewards of DeSoto County and host a good host agreement. Mr. Lane said that Starlanding Road will have to be built at some point due to the schools. He said they have a \$109,000 bond on Starlanding. Mr. Lane said he is concerned about what the people are saying. He said they are hoping they will have 7 years left at the landfill. He said, right now, we may have sixty round trips a day.

Bill Austin said when the Board of Supervisors votes to put in the Solid Waste Plan with DEQ the Board of Supervisors takes it out of DeSoto County's hands. Supervisor Russell said this goes to the Board of Adjustments.

Board Attorney Tony Nowak said if the vote to approve would be subject to negotiated conditions you would still vote again. Supervisor Medlin said it should go to the Board of Adjustments for approval first.

Supervisor Allen Latimer said there were not many at the first meeting that were opposed to the rubbish pit. Supervisor Medlin said the Board of Adjustments meeting was crowded. Supervisor Medlin said he didn't want to approve it and send it to the Board of Adjustments and then think it is a rubber stamp for them to approve it. Supervisor Russell said, if the rubbish pit came before the Board today, he doesn't think it would be approve. He said he is unhappy with the condition it is and he wants to make it better. Supervisor Russell said the owner still has time to negotiate with the residents.

Supervisor Bill Russell made the motion and Supervisor Eugene Thach seconded the motion to deny the request for additional acreage to the Starlanding Road landfill. The motion passed by a unanimous vote.

Supervisor Jessie Medlin asked if anyone was present that wished to comment on the Solid Waste Plan. No one came forward.

Supervisor Jessie Medlin made the motion and Supervisor Bill Russell seconded the motion to close the Public Hearing. The motion passed by a unanimous vote.

See Exhibit G.10

## **11. Advertising County Resources – People to People Ambassador Programs**

The Board of Supervisors received a letter from Jamie Clifton, People to People Student Ambassador candidate, requesting sponsorship for the People to People Student Ambassador Program to Europe this summer. The Board of Supervisors discussed that this will be a good opportunity to advertise DeSoto County. In accordance with Section 17-3-3 of the Mississippi Code of 1972, the Board of Supervisors did make a determination that this request would advertise the resources and possibilities of DeSoto

County and thereby advance the moral, financial and other interest of DeSoto County.

Supervisor Bill Russell made the motion and Supervisor Tommy Lewis seconded the motion to contribute \$250.00 to the People to People Student Ambassador Program and to be paid from Advertising County Resources and to authorize the Clerk to write the check. The motion passed by a unanimous vote.

See Exhibit G.11

Supervisor Jessie Medlin made the motion and Supervisor Eugene Thach seconded the motion to recess until 1:00 p.m. The motion passed by a unanimous vote.

## **12. Request from Hernando Civic Center**

Supervisor Tommy Lewis made the motion and Supervisor Eugene Thach seconded the motion to approve \$15,000 from the District 5 Park Fund to Advertising County Resources to replace and repair lights on the ball fields at the Hernando Civic Center and to authorize the Clerk to write the check. The Board of Supervisors discussed that this will be a good opportunity to advertise DeSoto County. In accordance with Section 17-3-3 of the Mississippi Code of 1972, the Board of Supervisors did make a determination that this request would advertise the resources and possibilities of DeSoto County and thereby advance the moral, financial and other interest of DeSoto County. The motion passed by a unanimous vote.

See Exhibit G.12

## **13. NWCC DeSoto & Tate Campuses**

Dr. Gary Spears and Joe Brownburg, Executive Assistant to the Dean of the Technical College, appeared before the Board of Supervisors. Dr. Spears advised the Board of Supervisors that he was the 8<sup>th</sup> President of NWCC and had 29 years of experience.

Dr. Spears said that he was meeting with the Supervisors of eleven counties. He said that he appreciates what the citizens of DeSoto County have done for NWCC. Dr. Spears said that 40% of the students are DeSoto County residents. He said that there are 2,758 students from DeSoto County and 6,700 total students. Dr. Spears said DeSoto County also gives 40% of the budget to NWCC and they appreciate that. Dr. Spears said their budget has been cut for the past four years financially.

Dr. Spears expressed his appreciation to the Board. He said there are 123 DeSoto Countians on the payroll of \$2.8 million. He said that he is proud of the DeSoto Center. He said the DeSoto Center is their crown jewel of the entire college. He said it affords more and more people an opportunity to get training so they can get jobs.

Dr. Spears said DeSoto County is part of the great partnership with the University of Mississippi. Dr. Spears said that, as a partnership with the University of Mississippi, the 2+2 enrollment is down 105 students system wide from last spring. He said it may be due to the economy, fewer enrolled at night or the increased competition in DeSoto County by facts such as the University of Memphis dropping out-of-state tuition. Dr. Spears said that NWCC will develop new courses to attract students. Dr. Spears said NWCC is a great bargain for your education dollar.

Supervisor Jessie Medlin said that the Board of Supervisors is proud to have NWCC DeSoto Center.

Supervisor Allen Latimer said that he appreciates both the tailored curriculum to the people of the area and the attraction by industry of the college.

#### **14. Approval of Chancery Clerk**

On this date, the County Administrator, Michael Garriga presented on behalf of the Chancery Court Clerk, W. E. Davis, an order of Allowances to the Board of Supervisors for the February 2006 term in the amount of \$2,150.00. Supervisor Eugene Thach made the motion and Supervisor Jessie Medlin seconded the motion to approve this payment, pursuant to Section 25-7-9 of the Mississippi Code of 1972, Annotated. The motion passed by a unanimous vote.

See Exhibit G.14

#### **15. Contract with Dr. Gina Bray**

County Administrator Michael Garriga presented a request from Dr. Gina Bray to increase her contract an additional \$900 for the year.

Supervisor Eugene Thach made the motion and Supervisor Allen Latimer seconded the motion to approve the contract with Dr. Gina Bray with the annual increase to remain at 3%. The motion passed by a unanimous vote.

See Exhibit G.15

#### **16. DHS- Approval of Contract with Shred-It**

Supervisor Jessie Medlin made the motion and Supervisor Eugene Thach seconded the motion to approve the contract between Shred-It and DeSoto County Department of Human Services and Economic Assistance for one year, effective February 6, 2006. The motion passed by a unanimous vote.

See Exhibit G.16

#### **17. Juvenile Detention Facility – Request for Modifications**

County Administrator Michael Garriga addressed the Board of Supervisors regarding modifications to the Juvenile Detention Center.

Mr. Garriga said that the City of Hernando requested several items be added to the construction of our new Juvenile Detention Center as follows: sidewalk on South St. (in front of the jail), the cost was estimated to be \$6,324, included in our contract; fire hydrant, PIV & Siamese connection (cost was estimated to be \$6,300), included in our contract; steel electrical pole provided by Entergy (estimated \$1,200) included in the contract; City approval of the outside light fixture on the building (included in the contract, no additional cost).

Mr. Garriga said items not included in the contract that the City requested are as follows along with the estimated cost; concrete sidewalk along 51 Highway- \$17,066; concrete sidewalk along Park Street-\$4,478; full height brick wall replacing east fence enclosure-\$28,864; full height brick wall replacing south fence enclosure (not including gates)\$26,082; wrought iron fencing along east and south in lieu of black vinyl chain link fencing including gates (razor ribbon wire at top of the fence will still remain visible) \$23,864.

Mr. Garriga said that the City also requested an input into the landscaping design on the site. The Board of Supervisors instructed the County Administrator to get with the City to resolve the issue.

Supervisor Tommy Lewis made the motion and Supervisor Allen Latimer seconded the

motion to hold this item over until February 21, 2006. The motion passed by a unanimous vote.

See Exhibit G.17

**18. Personnel- Building & Grounds**

- a. Hernando Health Department Custodian**
- b. Road Management Department Custodian**

Supervisor Eugene Thach made the motion and Supervisor Jessie Medlin seconded the motion to accept the resignation of Meghan Clenney, Building Custodian, effective January 13, 2006. The motion included approval to create and post a new position of full-time custodian for the Road Management Department and the Animal Shelter and to assist the Administration Building and the Courthouse and to amend the budget in the amount of \$12,118 plus \$15,746 as follows:

001-151-430	Maintenance/Service Employees	121,555	15,746		137,301
001-151-465	State retirement matching	45,574	1,738		47,312
001-151-466	Social security matching	31,809	1,205		33,014
001-151-467	Workers compensation	28,109	1,064		29,173
001-151-468	Group Insurance	132,864	8,111		140,975
001-999-999	Ending Cash	6,376,927		27,864	6,349,063
	TOTALS	6,736,838	27,864	27,864	6,736,838

The motion passed by a unanimous vote.

See Exhibit G.18

**19. EMS – Approval to Surplus & Dispose of 1985 Chevy C-30 Rescue & Donate To Curtis-Locke Fire Department**

Deputy Fire Director Mike Hancock requested approval to surplus and dispose of a 1985 Chevy C-30 and donate it to the Curtis Locke Fire Department. Board Attorney Tony Nowak said the County could not make a donation except in emergency situations like Hurricane Katrina.

Supervisor Tommy Lewis said that the County would need to offer the truck for sale. Mr. Nowak agreed, that according to Mississippi Code, the sale of the truck should be to the highest bidder.

Supervisor Tommy Lewis made the motion and Supervisor Allen Latimer seconded the motion to declare the 1985 Chevy C-30 surplus and to authorize to bid for the sale. The motion passed by a unanimous vote.

See Exhibit G.19

**20. Fire Department – Approval for Board President to Sign Reimbursement Request for Bridgetown Fire Truck**

Supervisor Allen Latimer made the motion and Supervisor Eugene Thach seconded the motion to authorize the Board President to sign the reimbursement request for the Bridgetown Fire Truck . The motion passed by a unanimous vote.

See Exhibit G.20

**21. Approval of Resolution of Appreciation for the Board of Education**

Supervisor Tommy Lewis made the motion and Supervisor Eugene Thach seconded the motion to approve the Resolution of Appreciation for the Board of Education for School Board Member Appreciation Week on February 12<sup>th</sup> through February 18<sup>th</sup> for their contribution to DeSoto County and to recognize their dedicated service to the DeSoto County School District. The motion passed by a unanimous vote.

See Exhibit G.21

**22. Inventory Dispositions**

**a. Preliminary:**

- (1) Board of Supervisors
- (2) Central Maintenance
- (3) Building & Grounds

**b. Final:**

- (1) DCRUA
- (2) Justice Court
- (3) Sheriff's Dept.
- (4) Chancery Clerk
- (5) Building & Grounds
- (6) Circuit Clerk
- (7) County Engineer

At the recommendation of Inventory Clerk Joyce Herring, Supervisor Tommy Lewis made the motion and Supervisor Eugene Thach seconded the motion to approve the Preliminary and Final Inventory Dispositions as follows:

**Preliminary - Board of Supervisors**

ASSET #	SERIAL #	DESCRIPTION	REASON FOR DISP.
33957	R3YX685345H	Samsung Cell	Broken
32909	07214224435	Nokia Cell	Broken
31130	08303149502	Nokia Cell	Broken

**Preliminary – Building & Grounds**

ASSET #	SERIAL #	DESCRIPTION	REASON FOR DISP.
8347	118D848	IBM 2390 Printer	Broken

**Preliminary – Central Maintenance**

ASSET #	SERIAL #	DESCRIPTION	REASON FOR DISP.
31131	05200950DM13TW	Nokia Cell	Broken

**Final – DCRUA**

ASSET #	SERIAL #	DESCRIPTION	REASON FOR DISP.
31370	MY1C619153	HP Deskjet Printer	Donation to DCRUA
32564	MY2CG1K2GZ	HP Deskjet Printer	Donation to DCRUA
33555	6DC12184W23115	CTX 17" Monitor	Donation to DCRUA
33834	N/A	Universal H/H Calculator	Donation to DCRUA
35160	0697393104	Howard PC	Donation to DCRUA

**Final – Justice Court**

ASSET #	SERIAL #	DESCRIPTION	REASON FOR DISP.
30429	SG93V1315X	HP Printer	Broken

30935	CN0721R167	HP Printer	Broken
32559	TH29L330FT	HP Printer	Broken

**Final – Sheriff’s Department**

ASSET #	SERIAL #	DESCRIPTION	REASON FOR DISP.	FINAL
<b>DISPOSAL</b>				
31034	2FAFP71W61X129208	2001 Ford Crown Vic	Mileage 161817	Crenshaw
33150	2FAFP71W41X126159	2001 Ford Crown Vic	Mileage 162966	Crenshaw
33149	2FAFP71W41X126162	2001 Ford Crown Vic	Mileage 148563	Crenshaw
33151	2FAFP71W11X126152	2001 Ford Crown Vic	Mileage 156075	Crenshaw
32296	2FAHP71W63X168733	2003 Ford Crown Vic	Mileage 142541	Crenshaw
32945	2FAFP71W5YX178300	2000 Ford Crown Vic	Mileage 157421	Crenshaw
32330	2FAFP71W6XY167855	2000 Ford Crown Vic	Mileage 154298	Crenshaw
31300	2FAFP71W2X120450	2002 Ford Crown Vic	Mileage 141043	Crenshaw
32329	2FAFP71W3YX167862	2000 Ford Crown Vic	Mileage 141043	Crenshaw
32331	2FAFP71W9YX146188	2000 Ford Crown Vic	Mileage 183700	Crenshaw
30844	2FAFP71W91X129204	2001 Ford Crown Vic	Mileage 175829	Crenshaw
19052	1FMCA11U4SZA85792	1995 Ford Aero Van	Small Van	Crenshaw
20000	E14HHC90485	1976 Ford Van	Air 50 old van	Crenshaw

**Final – Chancery Clerk**

ASSET #	SERIAL #	DESCRIPTION	REASON FOR DISP.	FINAL
<b>DISPOSAL</b>				
730063	23G9216	IBM Display Station	Non-Working	5-R

**Final – Building & Grounds**

ASSET #	SERIAL #	DESCRIPTION	REASON FOR DISP.	FINAL
<b>DISPOSAL</b>				
03134	500414	Skill saw	Motor burnt up	Allied Waste

**Final – Circuit Clerk**

ASSET #	SERIAL #	DESCRIPTION	REASON FOR DISP.	FINAL
<b>DISPOSAL</b>				
33058	6929WM74126	Compaq Deskpro	Doesn’t work	5-R

**Final – County Engineer**

ASSET #	SERIAL #	DESCRIPTION	REASON FOR DISP.	FINAL
<b>DISPOSAL</b>				
35614	RV5X9943800	Samsung Cell Phone	Broken	Allied Waste

The motion passed by a unanimous vote.

See Exhibit G.22

**23. Centerhill Road & DeSoto Road – Four- way Stop**

Road Manager Russell Dorris said the traffic count at the four way stop at Centerhill Road and DeSoto Road is 7,448 north/south and 815 east/west. Supervisor Medlin said he had a call from a resident in the area requesting a four way stop at this intersection.

Supervisor Tommy Lewis made the motion and Supervisor Bill Russell seconded the motion to authorize the Department of Road Management to study the intersection of Centerhill Road and DeSoto Road and report this to the Board of Supervisors. The motion passed by a unanimous vote.

**24. Department of Road Management –**

- a. Road Report and Work Schedule & County Engineer’s Report**
- 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 December 26, 2005, thru January 25, 2006, and the Work Schedule for the month of February 2006.

Supervisor Allen Latimer made the motion and Supervisor Eugene Thach seconded the motion to approve the Road Manager's Road Report and Work Schedule, to accept the Road Bond Report and make it a part of the minutes. The motion passed by a unanimous vote.

See Exhibit G.24.a,b

**c. Consideration for Paving FY06**

Supervisor Allen Latimer made the motion and Supervisor Jessie Medlin seconded the motion to approve the Overlay Contract for FY 2006 and authorize County Consulting Engineer Daniel Murphy to advertise for bids. The motion passed by a unanimous vote.

See Exhibit G.24.c

**H. EXECUTIVE SESSION**

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

**I. OTHER ISSUES**

**1. EMA**

Supervisor Jessie Medlin asked the status of the outdoor warning system. EMA Director Tim Curtis said that Homeland Security is becoming competitive. Mr. Curtis said that sirens are an opportunity under the alert notification program. He said this will not allow for the ideal system. Mr. Curtis said they are working on a modified plan which will be ready by the 2006 grant application.

**2. Purchasing – Approval to Re-bid**

Supervisor Eugene Thach made the motion and Supervisor Jessie Medlin seconded the motion to re-advertise one bat wing mower. The motion passed by a unanimous vote.

**3. Travel**

Supervisor Bill Russell said the Mississippi State Extension Office is offering a subdivision design course for elected officials.

Supervisor Bill Russell made the motion and Supervisor Eugene Thach seconded the motion to approve the travel for the Board members, and other employees to Mississippi State Extension Office for training on February 16<sup>th</sup> and to approve all travel costs including lodging, meals, fuel, etc. The motion passed by a unanimous vote.

**4. Health Department**

Supervisor Bill Russell asked the status of the Health Department. County Administrator Michael Garriga said that he has the renderings from Architect Marvin Johnson. Supervisor Russell asked if the design decision was made. Mr. Garriga said he would have a packet and presentation for the next meeting.

**5. Justice Court – Resolution Appointing Deputy**

Supervisor Jessie Medlin made the motion and Supervisor Eugene Thach seconded the

motion to approve the Resolution appointing Deputy as Deputy Justice Court Clerks and to amend prior Orders of the Board as follows:

**6. FEMA Flood Maps**

Supervisor Tommy Lewis said he received a message from FEMA about the new fold maps. He said the Board of Supervisors will discuss them with the Planning Commission on Wednesday.

Supervisor Eugene Thach made the motion and Supervisor Jessie Medlin seconded the motion to recess until February 8, 2006. The motion passed by a unanimous vote.

THIS the 6<sup>th</sup> day of February 2006, these minutes have been read and approved by the DeSoto County Board of Supervisors.

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Jessie Medlin, President  
DeSoto County Board of Supervisors