

**DESOTO COUNTY BOARD OF SUPERVISORS**  
**BOARD MEETING MINUTES**  
**TOMMY LEWIS, PRESIDENT 2009 PRESIDING**

**April 6, 2009**

**A. CALL TO ORDER**

The April 6, 2009, meeting of the DeSoto County Board of Supervisors was called to order by Supervisor Tommy Lewis, Board President.

Sheriff Bill Rasco 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  
Sheriff Bill Rasco-----Sheriff

**B. INVOCATION**

Supervisor Eugene Thach presented the invocation.

**C. PLEDGE OF ALLEGIANCE**

**D. APPROVAL OF MARCH MINUTES**

The official minutes of the Board of Supervisors were read for the month of March, 2009 pursuant to Section 19-3-27 of the Mississippi Code of 1972, Annotated. Supervisor Jessie Medlin made the motion and Supervisor Allen Latimer seconded the motion to approve the minutes for the month of March, 2009. 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-----YES

**See Exhibit D**

**E. CONSENT**

The Board of Supervisors considered the items presented on the Consent Agenda.

Supervisor Jessie Medlin asked about the bonds and if what is referenced is a review of all bonds or the annual report. Board Attorney Tony Nowak said the Bond Disclosure Report is on the Consent Agenda. Supervisor Medlin said he would like to see a break down of the Disclosure Report. He said

he would like to know the yearly payments and terms of the bonds, and which bonds the County has set to pay off by date. County Administrator Michael Garriga said that he and Tom Arnold are already working on getting that information for the Board. He said they have already met regarding the bonds and should have a complete report by the middle of the month.

Supervisor Bill Russell asked about the resolution on the Horn Lake annexation case. He asked if the resolution would need to be changed if Horn Lake appeals the annexation. Board Attorney Tony Nowak said no changes would be necessary to this document regardless of an appeal.

Supervisor Bill Russell made the motion and Supervisor Eugene Thach seconded the motion to approve the Consent Agenda and the reports and actions set forth therein as follows:

**1. Dept. of Human Resources**

**Dept. of Human Resources - Ratification of Monthly Health Claims**

The following is a recap of all insurance claims funded for the month of March and paid to Humana:

Funding Request	Date Paid	Amount	Claim Type
<b>Date</b>			
3/1/09			Administration Fees
3/2/09	3/4/09	\$58,914.17	Medical
3/2/09	3/4/09	\$8,163.25	Dental
3/2/09	3/4/09	\$20,969.28	Pharmacy
3/9/09	3/10/09	\$41,095.97	Medical
3/9/09	3/10/09	\$5,772.05	Dental
3/9/09	3/10/09	\$18,947.23	Pharmacy
3/16/09	3/17/09	\$33,606.07	Medical
3/16/09	3/17/09	\$5,951.35	Dental
3/16/09	3/17/09	\$17,125.03	Pharmacy
3/23/09	3/30/09	\$11,861.41	Medical
3/23/09	3/30/09	\$9,101.95	Dental
3/23/09	3/30/09	\$14,555.83	Pharmacy
3/30/09	3/31/09	\$37,568.22	Medical
3/30/09	3/31/09	\$3,609.75	Dental
3/30/09	3/31/09	\$17,919.86	Pharmacy
	<b>TOTAL</b>	<b>\$305,161.42</b>	

Humana held for renewal updates

<b>March Book Balance</b>	<b>\$3,297,402.06</b>	
<b>February Book Balance</b>	<b>\$3,180,415.80</b>	
<b>January Book Balance</b>	<b>\$3,205,610.20</b>	
<b>December Book Balance</b>	<b>\$3,132,003.17</b>	
<b>November Book Balance</b>	<b>\$3,170,627.74</b>	
<b>October Book Balance</b>	<b>\$3,164,497.16</b>	

**2. Accounting**

**a. Ratify Note Payment**

**\$5,000,000 Miss Development Bank Promissory Notes**

Hancock Bank Ck#043442 issued 2/23/09

Principal \$ 20,833.33  
 Interest \$ 7,870.12  
 \$ 28,703.45

**b. Repay Interfund Loans (3)**

From:	2003 Refunding Bonds I & S Fund	\$526,000.00	(221-000-149)
To:	General County Fund	\$526,000.00	(001-000-054)
From:	2004 22Million Bonds I & S Fund	\$35,000.00	(222-000-149)
To:	General County Fund	\$35,000.00	(001-000-054)
From:	1999 Refunding Bonds I & S Fund	\$1,000.00	(214-000-149)
To:	General County Fund	\$1,000.00	(001-000-054)

**c. Quarterly Budget Allocations**

**QUARTERLY BUDGET ALLOCATIONS**  
For Quarter Ending June 30, 2009

TAX ASSESSOR:

**Department 103.....\$326,434.50**

TAX COLLECTOR:

**Department 104.....\$333,395.75**

SHERIFF:

**Department 200 (Sheriff Administration).....\$ 264,520.25**  
**Department 201 (Aviation).....\$ 21,887.50**  
**Department 202 (Patrol/Law Enforcement).....\$ 1,918,187.75**  
**Department 220 (Custody of Prisoners).....\$ 1,063,230.00**  
**Department 222 (Prisoners' Medical Expense) \$ 332,797.50**  
**Department 223 (Juvenile Detention).....\$ 248,166.50**  
**Department 225 (Rescue Unit).....\$ 4,200.25**  
**Department 227 (Narcotics Division).....\$ 130,450.75**

**TOTAL.....\$3,983,440.50**

**d. Travel Advance**

Request for approval for a travel advance for Dontay Cooper with the Animal Control Department to cover the cost of his registration, lodging and meals for a trip to Nashville, Tennessee for Level 2 Animal Control Officer training for May 11, 2009 to May 15, 2009. The total requested for the travel advance is \$1,324.90, for the following estimated expenses:

Meals for 6 days:	\$ 276.00
Registration fee:	\$ 525.00
Lodging for 5 days:	\$ 523.90
	<b><u>\$1,324.90</u></b>

Upon his return, we will ensure that he has receipts for all his expenses and account for all the funds awarded.

**3. Justice Court Report**

Criminal Cases Filed – 105	State Assessments -	\$66,047.65
Civil Cases Filed – 314	County General Fund -	\$105,314.87
Traffic Tickets Filed – 893	Total Collections -	\$170,362.52
Total Cases Filed – 1,312		

**4. Bailiff Pay**

Joe Holmes - \$120.00      Jason Motz - \$120.00      Liz Medlin - \$120.00      Lee Hodge - \$120.00

**5. Chancery Clerk Allowance - \$1,500.00**

**6. Approval of Publication of Board Proceedings**

**7. Make Part of Minutes**

- (a.) Horn Lake Annexation
- (b.) Continuing Disclosure Information Statement
- (c.) Lease Agreement for Tourism Building
- (d.) MOU for Estates of Southern Trails
- (e.) Amended Agreement with Olive Branch for Inmate Jail Use
- (f.) Interlocal Agreement with Horn Lake Creek Basin Interceptor Sewer District
- (g.) Resolution with NRCS – College Road, West of Highway 305
- (h.) Agreement with NRCS – Road and Bank Stabilization Craft Road

**8. Grants – Tourism Building – Authorize Payment Schedule**

**9. Purchasing – Sheriff’s Office – Approval to Bid and Open Bids for Helicopter**

**10. Department of Road Management**

- a. Road Report and Work Schedule
- b. Road Bond Report
- c. Engineering Services Agreement - ABMB Engineers, Inc.

**11. Reappoint Bruce Prewitt to Horn Lake Interceptor Sewer Basin District – Term – May 4, 2013**

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-----YES.

**See Exhibit E**

**F. OLD BUSINESS**

**G. NEW BUSINESS**

**1. Inmate Medical Review**

County Administrator Michael Garriga introduced Randy McIntosh and John Hill to the Board of Supervisors. Mr. Garriga said that Mr. McIntosh and Mr. Hill of Benefit Management Systems (BMS) are appearing before the Board to update them on the progress that has been made with the new prisoner medical review account.

Mr. Hill thanked the Board for the opportunity to give a status report. He said there are three functionalities provided in the contract. He said Mr. McIntosh’s company administers monthly health claims. He said they manage the claims management contracts. Mr. Hill said his company negotiates discounts. He said another company reviews medical plans to determine whether treatments are medically necessary and appropriate and whether the hospital stay is appropriate for the services provided. Mr. Hill said this report is an itemized report for inmates. He said the back pages reflect the total claims and savings.

Mr. McIntosh said this is every claim that has been paid through their company. He said the total claims of \$375,833.24 have been processed. He said \$171, 810.13 was removed from those charges which could be for duplicate billings, charges not for that particular inmate or those that were charged inappropriately for a different reason. He said the PPO discount is \$42,939.80 and the total paid is \$161,083.31.

Sheriff Bill Rasco said, until last week, the Sheriff's Department did not have a designated doctor at the hospital. He said now they have an agreement with a doctor to manage the inmates who are in the hospital.

Mr. McIntosh said the certification company said the hospital has been working well with the pre-certification process.

Supervisor Eugene Thach asked if the company is charging the County on what is saved. Mr. McIntosh said there is a monthly charge per inmate. In addition, they maintain dental services. He estimated their pay to be \$40,000 to \$45,000 to date.

Sheriff Bill Rasco said the Sheriff's Department is very pleased with this company.

Mr. McIntosh said they are always looking for ways to improve their service and savings for the County. He said their company has been unable to negotiate an agreement with local doctors, but they are still trying to accomplish that issue.

## **2. Tax Exemptions**

### **a. Excel Inc.**

Paul Nugent of Excel Inc. appeared before the Board of Supervisors requesting a ten year personal tax exemption. President and CEO of DeSoto County Economic Development Council Jim Flanagan said this request for this exemption covers an expansion for Excel Inc.

Supervisor Allen Latimer said the Board appreciates the company expanding in DeSoto County. He said the Board also appreciates it when they hire DeSoto County residents. Excel is asking for tax exemptions and the residents are providing the services you are requesting to be exempted from paying taxes.

Supervisor Bill Russell asked for clarification of the average wage to fringe benefits. Mr. Flanagan said this company is applying on the old form before the recent revisions. Mr. Nugent said the average hourly wage is \$12.37 in addition to benefits including insurance.

Supervisor Jessie Medlin made the motion and Supervisor Eugene Thach seconded the motion to approve a five year personal property tax exemption for Excel Inc. as fully detailed in Exhibit G.2.a 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-----YES

### **See Exhibit G.2.a**

### **b. Motosport**

Scott Durbin appeared before the Board of Supervisors representing Motosport, Inc. He explained the company's relocation to DeSoto County and their future plans. Supervisor Allen Latimer said the company has hired a good number of DeSoto County employees and he thanked Mr. Durbin for their efforts in hiring from the County.

Supervisor Eugene Thach made the motion and Supervisor Bill Russell seconded the motion to approve a ten year personal property tax exemption for Motosports as fully described in Exhibit G.2.b

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-----YES

**See Exhibit G.2.b**

**c. Ashland, Inc.**

Mr. Flanagan introduced Ron Wainscott and Chris McGee of Ashland Inc. Mr. Wainscott said his first appearance before the Board of Supervisors was in 1988. He said they are here today to ask for an exemption for their company for warehouse space and equipment. He said they probably have another four to five million dollars to invest in the company. Mr. Wainscott said the average wage is \$15.00 per hour with a 35% benefits package. Mr. Flanagan said, when they announced their expansion, this was their only expansion in North America.

Supervisor Allen Latimer asked the percentage of employees that live in DeSoto County. Mr. McGee estimated about 80% live in DeSoto County and some of their employees live in Tate County.

Supervisor Tommy Lewis made the motion and Supervisor Eugene Thach seconded the motion to approve a ten year personal property tax exemption for Ashland, Inc. 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-----YES

Vanessa Lynchard reminded the Board that Ashland leases space to DeSoto County and they have been a good partner to the County in that respect.

**See Exhibit G.2.c**

**3. Claims Docket**

Stephanie Hanks, Accounting Clerk, and Tom Arnold, Comptroller, presented the claims docket to the Board of Supervisors. Ms. Hanks read the claims docket.

Supervisor Allen Latimer asked about page 68 regarding the claim for Benefit Management Systems. Mr. Arnold said this item is for the County paying Benefit Management Systems for inmate medical expenses.

In accordance with Section 19-13-31 and Section 19-11-23 of the Mississippi Code annotated, Supervisor Allen Latimer made the motion and Supervisor Eugene Thach 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-----YES  
Supervisor Eugene C. Thach-----YES  
Supervisor Bill Russell-----YES  
Supervisor Allen Latimer-----YES  
Supervisor Tommy Lewis-----YES

See Exhibit G.3

**4. DC Calling Plan**

Chancery Clerk Sluggo Davis said that Leon Ferguson of the Public Service Commission brought the calling plan agreement to his office. He said the plan is getting close to ten years old and there have been requests to get updates on the calling plan. Mr. Davis said originally all of the cities and the County were involved updating the calling plan, that was eight to ten years ago. Mr. Davis said it may be time to look at the plan again.

Supervisor Tommy Lewis asked Supervisor Bill Russell if he would be willing to serve on a committee since his background is in communications. Supervisor Russell said he would be willing to help and serve on the committee. He said it is important for the County to give input on this issue.

Supervisor Allen Latimer said he knows there are concerns about the calling plan because he has received calls in that respect.

Supervisor Lewis asked Supervisor Latimer if he would also like to be on the committee. County Administrator Michael Garriga suggested scheduling a meeting with the Public Service Commission.

Supervisor Tommy Lewis made the motion and Supervisor Bill Russell seconded the motion to establish a committee consisting of Supervisor Allen Latimer, Supervisor Bill Russell and other County officials as the committee deems necessary to work with the Public Service Commission on the calling plan. The motion passed by a vote as follows:

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

See Exhibit G.4

**5. Energy Performance Assessment**

County Administrator Michael Garriga said he received information from Mississippi Development Authority about an energy performance assessment. He said the U.S. Department of Energy has allocated money from the stimulus funding that will assist local governments with energy assessments and funding. The MDA allocated funds to all of the top ten cities and counties. DeSoto County's share will be \$297,000. He said they will survey the county HVAC equipment to see how energy efficient it is. MDA has already created a performance manual for the program. He said the County could structure the guidelines they have in place using information they have already established. Mr. Garriga said it is a fifteen year contract. He said once they conduct the assessment, they will determine the overall cost to implement the program and achieve energy savings. Mr. Garriga said they guarantee the savings and the savings pay-off against the cost of changing the infrastructure. MDA requires any vendor to guarantee the savings in the program. He said the first step toward getting the money is to do the assessment. Mr. Garriga said he thinks DeSoto County stands to save money and be more energy efficient. He said he thinks this is a program the County should investigate. Mr. Garriga said he met with Robert Earl Phillips from the schools because they did the assessment one year ago. They believe in the process.

Supervisor Bill Russell asked if the County writes the RFQ. Mr. Garriga said he thinks so. Supervisor Russell asked if Mr. Garriga is sure the County will get the money. Mr. Garriga said he is fairly sure the County will get the money.

Supervisor Bill Russell made the motion and Supervisor Eugene Thach seconded the motion to apply for the grant funding for the energy assessment and savings through the MDA subject to a

determination the application or grant does not obligate the County to perform the assessment. 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-----YES

Supervisor Jessie Medlin said the \$300,000 is a grant. If is not fully used on the study, can it be used for anything else. Mr. Garriga said no, he thinks it will have to go toward the assessment.

Supervisor Medlin said, if we get the study done and it cost substantially more, does the County have to go through with it. Mr. Garriga said he does not think so.

Supervisor Tommy Lewis said a lot of money could be spent changing equipment to achieve energy savings.

**See Exhibit G.5**

## **6. Election Commission Office Space**

County Administrator Michael Garriga said there is more office space that has come available for the County to consider leasing for the Election Commission. He said we have talked about renovating space in Nesbit to centralize EMS and EMA. He said moving EMS to the renovated space in Nesbit would free up space in the Administration Building. Mr. Garriga asked if the Board is interested in temporarily moving the Election Commission to a leased site. He said the space is located east of City Hall in Hernando and rent would \$1,000 to \$1,200 per month.

Supervisor Allen Latimer asked, if the Board approves this, where the money will come from for the lease. Mr. Garriga said an amendment would have to be made from the general fund. He said it can probably be supplemented to the Buildings and Grounds Budget.

Chancery Clerk Sluggo Davis said he can see that on April 20<sup>th</sup> the Board will have more than \$12,000 from his office as reimbursement this year. He said attorneys and abstractors say their business is back up but it may not last long.

Supervisor Tommy Lewis asked how much will the renovation cost. Mr. Garriga said he is not sure, but probably less than \$1,000.

Supervisor Latimer asked if the rent includes utilities. Mr. Garriga said it does not include utilities.

Supervisor Bill Russell asked if this is Mr. Garriga's recommendation. Mr. Garriga said he would like to talk with the Election Commission about the possibility.

## **7. Board Attorney**

### **a. Drainage Structures Legislation**

Board Attorney Tony Nowak said the legislation to work on pipes did not pass. He said the Board still has limitations to working on ditches and channels as defined in the statute.

### **b. Summershill Fire Dept.**

Board Attorney Tony Nowak said Summershill Fire Department is working on getting financing for a truck. One of the companies is requiring a statement from the Board of Supervisors. He said this will not obligate the County in any way. Mr. Nowak said his firm is assisting the Fire Department without charge in finalizing the financing. He clarified that approval of this document does not obligate the County for anything.

Supervisor Jessie Medlin made the motion and Supervisor Allen Latimer seconded the motion to approve the resolution for the Summershill Fire Department in their efforts to finance a truck and authorize the Board President to sign the resolution. 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-----YES

**See Exhibit G.7.b**

**c. Municipal Jail Contracts – Walls and Horn Lake**

Board Attorney Tony Nowak said the County amended each of the municipal jail contracts to say the first 24 hours is no charge to the cities. He has received the amended contracts from Walls and Horn Lake.

Supervisor Allen Latimer made the motion and Supervisor Jessie Medlin seconded the motion to approve making the municipal jail contracts with Walls and Horn Lake 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-----YES

**d. HOME Grant Update**

Board Attorney Tony Nowak said he sent the Board a memo regarding the HOME Grant. He said the memo outlined the obligations for the County if the Board accepts the grant. Mr. Nowak said the obligation could continue ten to fifteen years. He said the Grants Administrator Joyce Herring received a memo from the state which stated they were eliminating the new construction of homes from this grant funding. He said the agreement now has to be for the purchase of existing homes. He said he thinks the entire agreement has changed.

Supervisor Jessie Medlin asked if the income requirements are still the same. Mr. Nowak said he did not receive anything saying there was a change.

Ms. Herring said there is no penalty if we do not accept the grant, but we do need to notify them if we are not accepting the grant.

Supervisor Allen Latimer asked if we should notify Mr. Sanders and Mr. Griffin.

Mr. Nowak suggested the Board make that decision before the Public Hearing which is scheduled in April.

Supervisor Medlin said he would hate to see the County turn down the money if the citizens can use the money. Ms. Herring said she will do whatever the Board wants to do regarding the grant.

Supervisor Latimer said there is nothing the County can do when the rules change in the middle of a grant process.

Supervisor Lewis asked if the Board wanted Mr. Sanders and Mr. Griffin to come before the Board on Wednesday.

No motions were made nor votes taken on this issue.

**e. Harris Shelton**

At the recommendation of the Board Attorney, Supervisor Bill Russell made the motion and Supervisor Eugene Thach seconded the motion to approve the Smith, Phillips, Mitchell, Scott and Nowak Law Firm to work with the DeSoto County Sheriff's Department in a request for records on Mr. Shelton in any manner necessary to bring the matter to a legal conclusion. 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-----YES

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

### **a. Janitorial Supplies**

Purchase Clerk Vanessa Lynchard presented the bids for janitorial supplies. She said they received a lot of bidders and good prices. Vanessa said if a vendor did not give a quote on an item, the bid tab will be blank for that vendor item.

Sheriff Bill Rasco said he appreciates Purchasing's efforts to do a good job and save the taxpayers money. County Administrator Michael Garriga agreed with Sheriff Rasco and said that the bids are very tedious and require a lot of dedication, and Purchasing is doing a very good job. Supervisor Jessie Medlin said he understands it can be hard to work with elected officials and department heads and he appreciates how hard Purchasing works with them. Vanessa said the department heads and elected officials are very cooperative and work hard to save taxpayers money. She said that Category B of Bid File number 09-151-002 came in lower than state contract with a decrease of 19.67%.

At the recommendation of the Purchasing Clerk, Supervisor Allen Latimer made the motion and Supervisor Jessie Medlin seconded the motion to approve awarding all items in Category A of Bid File number 09-151-002 to Topmost as the best and lowest bid with the exception of line item 28 for powdered laundry detergent awarded to American Paper & Twine as the lowest and best bidder, and line item 93 for trash bags awarded to NOI as the lowest and best bid as follows, and included in the motion is Category B of the Bid File number 09-151-002 for various items awarded to American Paper & Twine Company as the lowest and best bid as follows:

NO.	ITEM	CURRENT MONTHLY USAGE (Estimated Average)	NOI	ACTION CHEMICAL	PANOLA PAPER	TOPMOST CHEMICAL & PAPER	American Paper & Twine Company	HARDIN SYSCO	MSC INDUSTRIAL SUPPLY CO.	CEN. POLY CORP	STATE INDUSTRIAL PRODUCTS	UNIFIRST CORP
	<b>Chemicals</b>											
1	Bleach	90 gal	\$179.10	\$153.00	\$175.50	\$151.20	\$197.70	\$168.75	\$219.30			
2	Comet or equal (powdered cleaner)	504 oz	\$32.51	\$21.86	\$13.44	\$18.61	\$15.25	\$28.15	\$27.71			
3	Liquid/crème cleanser	288 oz	\$33.86	\$34.65	\$34.83	\$17.22	\$17.64	\$38.76	\$39.72			
4	Floor Stripper Ammoniated (Concentrated to 5-10 parts water)	15 gal units	\$95.85	\$57.96	\$109.50	\$121.95	\$115.02	No Bid	No Bid		\$459.00	
5	Concentrate Degreaser Floor Soap for Kitchen Use	2 gal	\$12.48	\$17.92	\$10.58	\$11.94	\$15.02	No Bid	No Bid		\$55.36	
6	Concentrate Degreaser Floor Soap for Kitchen Use	5 gal	\$32.85	\$19.20	\$28.90	\$25.84	\$30.30	No Bid	No Bid		\$129.60	
7	Non-Acid Disinfectant/General Purpose Bathroom Cleaner Scented	1536 oz.	\$148.64	\$85.60	\$78.72	\$58.88	\$86.40	No Bid	\$135.36			
8	All Purpose Cleaner Degreaser	1 qt	\$3.20	\$2.91	\$1.63	\$1.76	\$1.68	\$6.10	\$4.88			
9	Steriphene Spray	0 case	\$0.00	\$0.00	\$0.00		No Bid	No Bid	No Bid			
10	Clorox Disinfectant Wipes	3 cases	\$87.30	\$89.94	\$88.80	\$116.45	\$77.76	No Bid	\$130.79			
11	Wipes Antimicrobial	0 case	\$0.00	\$0.00	\$0.00			No Bid	No Bid			
12	GoJo 7255 Refill Cleaner Orange Pumice	336 oz.	\$48.22	\$52.26	\$56.88	\$49.17	\$49.96	No Bid	\$49.40			\$33.10
13	Non Flammable Stainless Steel Cleaner	216 oz.	\$29.88	\$34.87	\$20.64	\$34.25	\$32.43	\$57.94	No Bid			
14	Oven Cleaner (Cold Oven)	0 case	\$0.00	\$0.00	\$0.00			\$0.00	No Bid			
15	Wasp & Hornet Spray	210 oz	\$40.00	\$34.86	\$33.00	\$45.27	\$37.80	\$99.75	No Bid			
16	Insect Repellent 25% Deet or Greater	36 oz	\$39.30	\$36.67	\$35.94	\$31.22	\$30.86	No Bid	No Bid			

NO.	ITEM	CURRENT MONTHLY USAGE (Estimated Average)	NOI	ACTION CHEMICAL	PANOLA PAPER	TOPMOST CHEMICAL & PAPER	American Paper & Twine Company	HARDIN SYSCO	MSC INDUSTRIAL SUPPLY CO.	CENTRAL POLY CORP	STATE INDUSTRIAL PRODUCTS	UNIFIRST CORP
17	High Foam Antibacterial Dishwashing Soap	75 oz	\$11.97	\$10.20	\$10.35	\$9.21	\$9.34	\$7.38	No Bid			
18	Truck/Car Wash High Foam Gloss	5 gal	\$48.88	\$39.76	\$26.20	\$29.33	\$26.25	No Bid	\$79.00		\$159.00	
19	Truck/Car Wash High Foam Gloss	5 gal	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00		\$0.00	
20	Lemon Disinfectant / Deodorizing Cleaner	17 gal	\$152.83	\$90.95	\$122.40	\$109.99	\$106.42	\$92.65	\$142.35			
21	Pine Cleaner 8-12% Pine Oil	720oz	\$61.80	\$26.64	\$50.40	\$87.12	\$25.76	\$26.43	No Bid			
22	Ammonia clear Household	2 gal	\$6.96	\$5.44	\$13.00	\$3.32	\$5.43	\$6.10	No Bid			
23	Lysol Antibacterial Kitchen Cleaner	384 oz.	\$42.84	\$37.54	\$49.44	\$44.85	\$45.63	\$43.30	\$33.72			
	<b>GLASS CLEANERS</b>											
24	Gunk Glass Cleaner for grease and oil	15 oz	\$0.00	No Bid	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00			
25	Glass Cleaner with Ammonia	1 gal	\$11.60	\$4.77	\$3.85	\$3.97	\$3.02	\$9.70	\$10.53			
26	Glass Cleaner Spray On with Ammonia (Pump)	384 oz	\$45.50	\$22.72	\$30.60	\$16.23	\$18.23	\$48.70	\$42.72			
27	Glass Cleaner Foaming Aerosol	1 case	\$0.00	\$0.00				No bid	\$0.00			
	<b>LAUNDRY DETERGENT</b>											
28	Powdered Laundry Detergent	15 gal units	\$48.00	\$57.00	\$43.89	\$93.15	\$20.45	\$147.26	No Bid			
	Number of washes		272	134	80	300	133	121.5				
			\$0.18	\$0.43	\$0.55	\$0.31	\$0.15	\$1.21				
29	Steel Wool Scouring Soap Pads	1 case	\$33.25	\$33.25	\$33.40	\$32.65	\$32.68	\$64.50	\$72.48			
30	Sponge Cleaning (Cellulose) approx 3 x 5	20 sponges	\$19.95	\$13.60	\$18.20	\$14.80	\$8.18	\$9.60	No Bid			
31	Sponge Cleaning (Cellulose) approx 5 x 8	20 sponges	\$29.95	\$21.60	\$31.80	\$18.80	\$19.83	\$9.00	No Bid			
32	Medium Duty Scrub Sponge/ Green & Yellow	20 sponges	\$7.95	\$11.28	\$12.20	\$10.58	\$12.38	\$32.17	No Bid			

NO.	ITEM	CURRENT MONTHLY USAGE (Estimated Average)	NOI	ACTION CHEMICAL	PANOLA PAPER	TOPMOST CHEMICAL & PAPER	American Paper & Twine Company	HARDIN SYSCO	MSC INDUSTRIAL SUPPLY CO.	CENTRAL POLY CORP	STATE INDUSTRIAL PRODUCTS	UNIFIRST CORP
33	Water Wand/Squeegee 30" Heavy Duty	2	\$28.80	\$24.84	\$28.40	\$30.36	No Bid	\$7.00	\$25.18			
34	Toilet Brush	3	\$5.85	\$6.00	\$4.05	\$7.20	\$4.68	\$27.00	\$6.57			
35	Toilet Brush with Caddy	2	\$9.90	\$8.00	\$5.44	\$4.72	No Bid	No Bid	\$7.78			
36	Spray Bottles w/Trigger (1 qt)	12	\$23.40	\$15.00	\$10.80	\$16.08	\$13.32	\$22.80	No Bid			
37	Trigger only for 32 oz spray bottle	12	\$11.40	\$6.00	\$5.40	\$5.76	\$4.80	No Bid	No Bid			
38	Towels - reclaimed teeshirt (no offensive odor)	25 lb	\$20.95	\$29.50	\$23.40	\$24.78	No Bid	No Bid	No Bid			
39	Wypall Wipes 130	200	\$34.96	\$7.74	\$36.25	\$36.85	\$7.10	\$53.87	\$32.99			
	***NOTE: Usages between Reclaim Towels and Wypall Wipes may vary depending on the price***											
40	Swiffer Duster	1	\$7.35	\$8.18	\$7.62	\$8.08	\$7.50	No Bid	\$8.34			
41	Refills for Swiffer Duster	30	\$29.40	\$24.87	\$23.40	\$24.51	\$23.04	No Bid	\$23.84			
	<b>DEODORIZERS</b>											
42	Lysol Disinfectant Spray	228oz	\$63.00	\$32.49	\$59.40	\$59.25	\$63.46	\$50.75	\$78.46			
43	Spray Disinfectant Air Spray	1 case	\$0.00	\$0.00	\$0.00		\$0.00	\$0.00	No Bid			
44	Urinal Block (3-4 oz)	1 case	\$60.95	\$59.10	\$57.84	\$45.36	\$51.12	\$281.40	No Bid			
45	Sanitizer Bowl Block Cherry Scent 12-4BB	1 case	\$79.95	\$83.88	\$67.08	\$79.20	\$89.14	\$281.40	No Bid			
	<b>SKIN CARE/PERSONAL HYGIENE</b>											
46	Soft Soap Antibacterial Moisturizing Soap	7 gal	\$83.23	\$78.23	\$70.00	\$69.93	\$77.35	No Bid	\$51.89			
47	Hand Soap - Liquid antibacterial	8 gal	\$69.52	\$78.12	\$74.48	\$61.76	\$88.44	No Bid	NoBid			\$65.50

NO.	ITEM	CURRENT MONTHLY USAGE (Estimated Average)	NOI	ACTION CHEMICAL	PANOLA PAPER	TOPMOST CHEMICAL & PAPER	American Paper & Twine Company	HARDIN SYSCO	MSC INDUSTRIAL SUPPLY CO.	CENTRAL POLY CORP	STATE INDUSTRIAL PRODUCTS	UNIFIRST CORP
48	Purell Instant Hand Sanitizer or Equal Min. 60% Ethyl Alcohol	120 oz	\$38.00	\$72.15	\$37.50	\$37.35	\$42.67	No Bid	NoBid			
49	Purell Instant Hand Sanitizer or Equal Min. 60% Ethyl Alcohol	2 liter	\$17.20	\$20.24	\$19.38	\$14.99	\$19.00	No Bid	\$16.33			
50	Purell Sanitizing Wipes	1 ea	\$3.08	\$3.20	\$3.03	\$2.99	\$2.93	No Bid	\$2.83			
	<b>PAPER PRODUCTS</b>											
51	Bags-Bale Large Brown Paper #8	3 bales	\$37.02	\$44.85	\$31.53	\$47.49	\$32.52	\$35.40	No Bid			
52	Bags-Bale Large Brown Paper #75	3 bales	\$103.83	\$95.55	\$94.65	\$102.03	\$99.30	\$76.08	No Bid			
53	Cone Water Cups White 4.5 oz 5m	5000	\$40.89	\$42.66	\$42.90	\$41.10	\$48.40	\$56.30	No Bid			
54	Foam Cups 8 oz – Case (Hot or Cold Insulated)	2000	\$48.80	\$35.18	\$31.96	\$32.24	\$33.56	\$29.60	\$41.50			
55	Foam Cups 16 oz – Case (Hot or Cold Insulated)	1000	\$47.60	\$35.17	\$33.75	\$33.17	\$34.36	\$30.25	\$42.49			
56	Multi-fold Hand Towels (Brown) NO SCENT	80,000	\$296.00	\$310.60	\$327.00	\$273.38	\$312.00	\$320.00	No Bid	\$422.00		\$345.80
57	Multi-fold Hand Towels (White) NO SCENT	60,000	\$281.25	\$258.60	\$297.75	\$264.45	\$288.00	\$262.50	No Bid	\$346.50		\$271.35
58	Perforated Kitchen Paper Towels 11 x 8.8 equal or greater 2 ply (85 sheet per roll or greater)	300 rolls	\$183.50	\$187.40	\$192.90	\$160.50	\$187.20	\$213.00	No Bid			
59	Paper Towels - Center Flow (2 ply)	25 rolls	\$103.75	\$84.90	\$77.25	\$91.88	\$123.50	\$133.44	No Bid			
60	Hardwound Paper Towels or equal (brown)	3 rolls	\$5.55	\$4.40	\$4.59	\$3.90	\$4.74	\$5.16	No Bid	\$5.00		

NO.	ITEM	CURRENT MONTHLY USAGE (Estimated Average)	NOI	ACTION CHEMICAL	PANOLA PAPER	TOPMOST CHEMICAL & PAPER	American Paper & Twine Company	HARDIN SYSCO	MSC INDUSTRIAL SUPPLY CO.	CENTRAL POLY CORP	STATE INDUSTRIAL PRODUCTS	UNIFIRST CORP
61	Kimberly-Clark Professional Fold Paper Towel (C Fold)	16 packs	\$42.93	\$17.40	\$16.89	\$19.42	\$23.40	\$17.20	38.40			
62	Krystal Premium KRY-1000 (compared item) or Equal Toilet Seat Covers	1000	\$19.80	\$13.19	\$12.49	\$6.34	\$9.08	\$22.50	\$13.14			
63	Toilet Tissue – Case 2 PLY 1000 feet per roll (Jumbo)	32 rolls	\$62.40	\$45.06	\$52.80	\$44.69	\$61.12	\$67.87	\$115.65	\$79.50		\$74.67
64	Toilet Tissue – Case 2 ply Single Rolls Medium Grade Full size 500 sheets per roll (SAMPLE REQUIRED)	5,760 rolls	\$1,793.40	\$1,870.80	\$1,699.20	\$1,784.40	\$1,818.00	\$2,037.00	\$2,562.60	\$2,736.00		\$1,709.40
65	Facial Tissue Box (approx 4.5 x 3.8)	1 case	\$14.64	\$15.11	\$15.25	\$9.95	\$16.44	\$19.70	No Bid			
66	Facial Tissue – Anti-Viral	1 case	\$59.97	\$76.80	\$59.50	\$66.23	\$63.50	No Bid	\$55.21			
67	Toilet Tissue –Cottonelle 2ply /500 Sheets	60 rolls	\$58.98	\$64.40	\$42.60	\$62.17	\$62.48	\$41.35	\$57.04			
68	Sanitary Napkin Receptacle Liners Min. size 9 3/4w x 5 1/4d x 10 3/4h	0 case	\$0.00	\$0.00	\$0.00			\$0.00	\$0.00			
<b>6</b>	<b>ITEM</b>	<b>USAGE (Estimate)</b>	<b>BRAND NAME AND ITEM NUMBER</b>									
	<b>MOPS AND EQUIPMENT</b>											
69	Broom/Mop Handle 5' Screw Type	6 each	\$23.70	\$13.80	\$13.14	\$18.00	\$11.40	\$67.20	\$10.20			
70	Broom Corn #20 Maid	7 each	\$25.55	\$22.05	\$26.95	\$27.53	\$34.44	\$56.70	\$22.96			
71	Broom Corn #32 Warehouse	7 each	\$27.65	\$30.51	\$39.90	\$39.73	\$45.64	\$47.31	\$65.87			
72	Buffer Pads - 20" Beige	10 pads	\$32.70	\$28.44	\$33.90	\$30.86	\$27.90	No Bid	No Bid			

	MCO08258											
73	Buffer Pads - 20" White MicrotronMCO08258 #4100	20 pads	\$65.40	\$56.88	\$67.80	\$59.08	\$55.80	No Bid	\$95.72			

NO.	ITEM	CURRENT MONTHLY USAGE (Estimated Average)	NOI	ACTION CHEMICAL	PANOLA PAPER	TOPMOST CHEMICAL & PAPER	American Paper & Twine Company	HARDIN SYSCO	MSC INDUSTRIAL SUPPLY CO.	CENTRAL POLY CORP	STATE INDUSTRIAL PRODUCTS	UNIFIRST CORP
74	Buffer Pds - 20" Black Stripper MCO08382	10 pads	\$32.70	\$28.66	\$33.90	\$29.54	\$27.90	No Bid	\$47.60			
75	Dust Pan - Plastic	2 each	\$9.80	\$4.00	\$6.98	\$3.50	\$6.72	\$6.00	\$5.76			
76	Plastic Lobby Pan/Dust Pan - Metal w/long handle (min 30")	1 each	\$9.85	\$9.12	\$11.75	\$9.39	\$8.15	\$15.60	\$12.13			
77	Dust Mop Frame 36"	1 each	\$2.98	\$2.74	\$3.55	\$2.29	\$5.04	\$12.65	\$4.58			
78	Mop Bucket & Wringer w/casters Light Duty Side Press	1 each	\$46.95	\$64.80	\$50.00	\$36.89	\$62.40	\$59.00	\$51.98			
79	Broom/Mop Handles 5'	3 each	\$7.20	\$6.90	\$6.60	\$5.40	\$8.28	No Bid	No Bid			
80	Mop Handle for Saddle Mop (fit #24 head)	1 each	\$6.40	\$5.87	\$4.85	\$2.63	\$4.20	\$6.30	\$5.25			
81	Mop Handle Quick Release 605 or Equal	3 each	\$19.20	\$15.51	\$14.55	\$12.51	\$12.60	\$35.40	\$7.86			
82	Mop Heads 12 oz Cotton	6 each	\$11.70	\$9.42	\$13.50	\$8.76	\$23.76	\$22.80	No Bid			
83	Mop Heads 24 oz Rayon	1 each	\$4.40	\$3.08	\$3.85	\$3.34	\$5.80	No Bid	No Bid			
84	Mop Heads 24 oz Cotton	10 each	\$26.90	\$24.10	\$29.00	\$23.00	\$57.60	\$53.33	No Bid			
85	Mop Head Saddle Rayon 24 oz	3 each	\$14.85	\$12.48	\$11.55	\$13.08	\$10.00	\$14.60	\$11.52			
86	Mop Head Saddle Cotton 24 oz	10 each	\$29.60	\$33.60	\$29.00	\$35.30	\$27.20	No Bid	\$37.56			
87	Protective Liners for Rubbermaid Sturdy Station 2 Baby Changing Station (17 x 12 1/2 unfolded)	0 case	\$0.00	\$0.00	\$0.00			\$0.00	\$0.00			
88	Rubbermaid Utility Cart (6173)	1	\$107.44	\$139.80	\$110.00	\$109.00	\$128.40	No Bid	\$114.14			
89	Rubbermaid Yellow Utility Cart Bags (6183)	4 bags	\$66.30	\$148.80	\$137.80	\$135.00	\$74.40	No Bid	\$66.66			
90	Wastebasket recycle bin (approx 28 qt)	2 each	\$9.60	\$10.52	\$8.66	\$7.10	\$9.60	\$10.00	\$8.68			

91	Wastebasket plastic Black (approx 28 qt)	10 each	\$48.00	\$52.60	\$43.30	\$35.50	\$46.80	\$50.00	\$41.20			
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NO.	ITEM	CURRENT MONTHLY USAGE (Estimated Average)	NOI	ACTION CHEMICAL	PANOLA PAPER	TOPMOST CHEMICAL & PAPER	American Paper & Twine Company	HARDIN SYSCO	MSC INDUSTRIAL SUPPLY CO.	CENTRAL POLY CORP	STATE INDUSTRIAL PRODUCTS	UNIFIRST CORP
92	Trash Bags 30" x 36" 1.9 ml Heavy/White (20-30 gallons)	2000 bags	\$195.00	\$116.50	\$128.90	\$113.52	\$198.30	\$111.00	No Bid	\$294.00		
93	Trash Bags 38"x 58" Heavy 1.6 or 2.0EQV or Equal Low Density (Black)	600 bags	\$148.62	\$118.44	\$133.50	\$111.24	\$101.10	\$125.40	No Bid	\$120.60		
94	Trash Bags 38"x58" Heavy 1.9ml or 2.4 EQV Low Density (White)	3000 bags	\$388.50	\$420.60	\$356.70	\$556.20	\$904.20	\$360.00	No Bid	\$900.00		
95	Trash Bags 38"x58" Extra Heavy/ 1.5ml Low Density (Black)	2,000 bags	\$371.20	\$394.80	\$315.00	\$370.80	\$337.00	\$418.00	No Bid	\$520.00		
96	Trash Bags 24" x 32" (approx.)/.50ml/15 gallon/Medium Grade/White	1000 bags	\$39.96	\$36.68	\$68.20	\$36.25	\$37.28	\$21.00	No Bid	\$60.40		
97	<b>GLOVES &amp; MASKS</b>											
97	Powder Free Gloves - Vinyl (Food Service/General Purpose) (Sizes Small - X-Large)	8000 gloves	\$300.00	\$244.80	\$288.00	\$275.12	\$244.80	\$136.40	\$502.40			\$262.00
98	Powder Free Gloves - Latex (Food Service/General Purpose) (Sizes Small - X-Large) 4 ml or greater	20,000 gloves	\$898.00	\$816.00	\$940.00	\$689.60	\$780.00	\$1,127.50	\$1,602.00			\$782.00
99	Nuisance Mask or Equal	50 masks	\$4.10	\$4.88	\$3.75	\$4.73	No Bid	No Bid	No Bid			
	<b>BEVERAGES</b>											
100	Fruit Punch Gatorade (dry mix PKG) 32/21 oz	672 oz	\$109.44	\$99.99	\$93.44	\$88.44	\$97.54	\$79.50	\$81.92			

101	Orange Gatorade (dry mix pkg) 32/21 oz	1344 oz	\$218.88	\$199.98	\$186.88	\$176.88	\$195.08	\$159.00	\$163.84			
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NO.	ITEM	CURRENT MONTHLY USAGE (Estimated Average)	NOI	ACTION CHEMICAL	PANOLA PAPER	TOPMOST CHEMICAL & PAPER	American Paper & Twine Company	HARDIN SYSCO	MSC INDUSTRIAL SUPPLY CO.	CENTRAL POLY CORP	STATE INDUSTRIAL PRODUCTS	UNIFIRST CORP
102	Lemon Lime Gatorade (dry mix pkg) 32/21 oz	672 oz	\$109.44	\$99.99	\$93.44	\$88.44	\$97.54	\$79.50	81..92			
	TOTAL BID FOR 1 MONTH USAGE		\$8,504.11	\$8,052.83	\$8,009.46	\$7,889.23						

**Recommendation: Topmost for all items with the exceptions of line (28) Powdered Laundry Detergent and (93) Trash Bags 38" x 58" Heavy 1.6 or 2.0 EQV**

	<b>LINE 28 - AMERICAN PAPER &amp; TWINE CO.</b>											
	<b>LINE 93 - NOI</b>											

NO.	ITEM	VENDOR COMPARISON CODE	CURRENT MONTHLY USAGE (ESTAMATED AVERAGE)	NOI	ACTION CHEMICAL	PANOLA PAPER	MSC INDUSTRIAL SUPPLY CO.	American Paper & Twine Company	STATE CONTRACT PRICE
1	Lemon Airlift Air Freshener	Spartan 6085	0						
2	Tropical Airlift Air Freshener RTU/Handi- Spray	Spartan 3068	2 cases 24/12 qt.					\$ 44.32	\$ 48.72
4	NABC (Non-Acid Disinfectant Bowl Cleaner)	Spartan 7496	25 cases	\$ 1,248.75				\$ 707.00	\$ 846.00
5	Rebound/Allstar Brand	UNS10022210	0						
6	i-Shine High Gloss Heavy Travel Wax	Spartan 4055	4 gallons	\$ 119.00				\$ 55.88	\$ 74.64
7	Spray Buff Floor Science (Floor maintainer/enhancer)	Johnson Diversey 96896	0	\$ 69.26			\$ 44.56		
8	Degreaser/5 gallon drum to be mixed 1:5/Multi- purpose Butyl Base Detergent PH12.2	Spartan BH38	2		\$ 97.78			\$ 58.04	\$ 66.08
								\$ 865.24	\$ 1,035.44
								-19.67%	
<b>RECOMMENDATION: American Paper &amp; Twine Company</b>									

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-----YES

See Exhibit G.8.a

**b. Revision of Bid for Fence Posts**

Purchasing Clerk Vanessa Lynchard said Vulcan Signs sent a letter stating that the bid they submitted for posts is erroneous because they submitted an incorrect unit. The letter stated the bid requirement is price per foot and Vulcan submitted price per pound for posts but did not note it on their bid. Vulcan does not price per foot.

Vanessa said the bid from Vulcan Signs should be rejected and awarded to G & C in connection with Bid File number 09-156-018.

At the recommendation of the Purchasing Clerk, Supervisor Tommy Lewis made the motion and Supervisor Jessie Medlin seconded the motion to reject the bid from Vulcan Signs due to their submitting erroneous unit information on the bid for posts and to approve G & C as the lowest and best bid in reference to Bid File number 09-156-018. 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-----YES

See Exhibit G.8.b

**9. Department of Road Management**

**a. Bids Under Advisement – 2009 Asphalt Overlay**

Assistant County Engineer Scott Young presented the bids for overlays as follows:

**2009 HOT ASPHALT OVERLAY PROJECT**

DeSoto County

Bid File: 09-300-02

Administration Building

DESCRIPTION OF OFFERED ITEM	EST. QTY.	UNIT	ENGINEERING EST.		APAC		LEHMAN-ROBERTS	
			UNIT PRICE	ESTIMATED AMOUNT	UNIT PRICE	BID AMOUNT	UNIT PRICE	BID AMOUNT
Projects > 400 tons	13320	TON	\$ 75.00	\$ 999,000.00	\$ 72.50	\$ 965,700.00	\$ 69.32	\$ 923,342.40
Projects < 400 tons	2130	TON	\$ 75.00	\$ 159,750.00	\$ 79.50	\$ 169,335.00	\$ 74.06	\$ 157,747.80
Patching	780	TON	\$ 110.00	\$ 85,800.00	\$ 95.50	\$ 74,490.00	\$ 110.53	\$ 86,213.40
Trench Widening	155	TON	\$ 90.00	\$ 13,950.00	\$ 85.78	\$ 13,295.90	\$ 110.98	\$ 17,201.90
Milling	195	TON	\$ 40.00	\$ 7,800.00	\$ 40.00	\$ 7,800.00	\$ 83.59	\$ 16,300.05
Earthfill, Class C	1420	C.Y.	\$ 2.25	\$ 3,195.00		\$ -		\$ -
Corrugated Metal Pipe, 18"	80	L.F.	\$ 40.00	\$ 3,200.00		\$ -		\$ -

At the recommendation of the DeSoto County Engineering Department and the Road Manager, Supervisor Eugene Thach made the motion and Supervisor Bill Russell seconded the motion to approve the lowest and best bid from Lehman Roberts for bid file number 09-300-02 for 2009 asphalt overlay. 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-----YES

**See Exhibit G.9.a**

**b. Church and Craft Roads – Northbound Right Turn Lane**

Road Manager Russell Dorris said the Board asked him to do a study on the northbound right turn lane at the intersection of Craft and Church Roads. He said there was a problem with the timing of the turn signal and changed it. Mr. Dorris said, when they installed the permanent signal, they went back to the original study and installed them incorrectly again. He said they have now corrected that problem. Mr. Dorris said they did another study which says there is no need for a turn lane because the signals are now operating appropriately. He said, if the Board does decide to install the turn lane, the cost will be approximately \$20,000. He said the traffic is now clearing every cycle without the turn lane.

**See Exhibit G.9.b**

**10. I-69 Contribution**

Supervisor Eugene Thach recommended additional funding for the I-69 Coalition in the amount of \$8,000.

Supervisor Eugene Thach made the motion and Supervisor Jessie Medlin seconded the motion to provide \$8,000 in funding for the I-69 Coalition and to bill the cities for their share of this funding. 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-----YES

**See Exhibit G.10**

**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. Pauper Legislation**

Board Attorney Tony Nowak said he received information on the new legislation for declaring someone as a pauper. He said the Board will need to adopt a policy.

Supervisor Jessie Medlin said the biggest problem right now is the Board cannot declare someone a pauper after their death. Mr. Nowak asked if the Board wanted to look into the requirements to implement the new legislation. He said he could work up something for the Board to review.

Supervisor Bill Russell said he would like to form a committee to make a recommendation.

Supervisor Allen Latimer said he would like to consider a residency requirement.

Supervisor Jessie Medlin made the motion and Supervisor Allen Latimer seconded the motion to designate Supervisor Tommy Lewis and Supervisor Bill Russell to a committee to make

recommendations on a policy for assistance with the burial of paupers. 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-----YES

## 2. Buildings & Grounds – Tax Collector & Justice Court Complex

Supervisor Allen Latimer asked for an update on the improvements to the exterior of the Tax Collector & Justice Court building in Southaven. He asked if this information can be available later this month.

Later in the meeting, County Administrator Michael Garriga said that Marvin Johnson is working on that project. He said the owners of the other part of the building are interested in making improvements on their part of the building. They want to know what their share will be. Mr. Garriga said he should have an answer regarding the estimated cost of the project in a few days.

## 3. Ordinance – Requirements for Sex Offenders

Supervisor Allen Latimer said he saw an article regarding people in Florida who have been convicted as sex offenders who are living under a bridge. Supervisor Latimer said there is an ordinance there that sex offenders cannot live within a certain number of feet of where children congregate so they are living under a bridge.

Supervisor Allen Latimer made the motion and Supervisor Jessie Medlin seconded the motion to authorize the Smith, Phillips, Mitchell, Scott and Nowak Law Firm to look into whether the County can restrict how far a sex offender can live from where children congregate. 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-----YES

Sheriff Bill Rasco said convicted sex offenders do have to register with the Sheriff's Department when they move into the County. Sheriff Rasco said they do check to make sure they still live where they register. He said if one does not register, they address the issue and make sure they know where the sex offender is.

## 4. Roads – Pleasant Hill

Board Attorney Tony Nowak said he has been working with Olive Branch on construction on Pleasant Hill Road. He said they have an agreement in place that addresses the County's concerns. He said, according to the agreement, the County will pay up to \$650,000 up front. When the project is completed, the City of Olive Branch will audit the cost and apply MPO funds to those costs. After the MPO funds are applied, the County would be responsible for 50% of the balance up to \$650,000.

Supervisor Tommy Lewis asked if the County should wait until the new administration in Olive Branch is in place because the current administration may not be able to obligate the new Board.

The Board discussed that \$650,000 would probably be far less than half of the project.

Supervisor Jessie Medlin made the motion and Supervisor Tommy Lewis seconded the motion to approve an agreement with the City of Olive Branch for Pleasant Hill Road. The motion passed by a vote as follows:

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

**5. Sheriff’s Department – Inmate Personal Property**

Board Attorney Tony Nowak said the Sheriff says that some inmates leave the jail without taking their personal property. He said there is no policy or ordinance in place that allows the Sheriff to dispose of that property. He recommended the Board consider adopting an ordinance to allow the Sheriff to dispose of inmate personal property. Mr. Nowak said if the Board agrees, he would follow one of the current laws that are already approved and in place for a municipality.

Supervisor Jessie Medlin made the motion and Supervisor Eugene Thach seconded the motion to authorize the Smith, Phillips, Mitchell, Scott and Nowak Law Firm to draw up an ordinance for the disposition of inmate personal property if it is left in the jail or otherwise abandoned and left with the County, and to authorize the law firm to handle the matter in any manner necessary to legally adopt the ordinance. 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-----YES

**6. Board of Education – School Bus Turnarounds**

Supervisor Bill Russell said there is a committee set up to meet with the School Board regarding school bus turnarounds. Mr. Garriga said he would organize a meeting for that committee to meet for that purpose.

**7. District 3 Park Fund**

Supervisor Bill Russell made the motion and Supervisor Eugene Thach seconded the motion to approve a maximum of \$1,400 from the District 3 Park Fund to be used for improvements to the Lake Cormorant ball field. 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-----YES

**8. Church Road – Condemned House**

Supervisor Tommy Lewis asked if the County can remove the house on Church Road that was condemned when Church Road was improved. Board Attorney Tony Nowak said the County bought the house when they bought that right of way. The Board discussed the best resolution for removing the house. Supervisor Lewis said something needs to be done with the house because it is in bad need of repair and can be a danger to the public.

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

to remove the house and clean up the property on Church Road. 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-----YES

Supervisor Jessie Medlin made the motion and Supervisor Eugene Thach seconded the motion to recess the meeting until April 8, 2009, at 9:00 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-----YES

THIS the 6<sup>th</sup> day of April, 2009, these minutes have been read and approved by the DeSoto County Board of Supervisors.

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Tommy Lewis, President  
DeSoto County Board of Supervisors