

DESOTO COUNTY BOARD OF SUPERVISORS

BOARD MEETING MINUTES

TOMMY LEWIS, PRESIDENT 2009 PRESIDING

April 8, 2009

A. CALL TO ORDER

The April 8, 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

Deputy Carl Hurt presented the invocation.

C. PLEDGE OF ALLEGIANCE

D. PLANNING COMMISSION AGENDA

DeSoto County Board of Supervisors

Planning Agenda

April 8, 2009

NEW BUSINESS

Rezoning

Northcentral Electric Office Plaza Revisions (709) – Application is to revise approved Rezoning # 660, which rezoned 20 acres from Agricultural-Residential (A-R) to Planned Commercial (C-4) to allow an office building and site for the administration, engineering, warehouse, and service facilities of Northcentral Electric Power Association. Subject property is located on the south side of Highway 178 and east of Hacks Cross Road, in Section 12, Township 2, Range 6, and is zoned Planned Commercial (C-4). (District 1)

Mr. McDougal presented the application to the Board, stating the Planning Commission recommended approval of the application with the following conditions:

1. The outdoor storage shall be located on the site as approved in the original rezoning application (central to the site, near the east lot line);
2. The proposal meets all required minimum setbacks; and
3. The proposal meets meet all other County regulations for the C-4 zoning district.

Mr. McDougal clarified that outdoor storage is not allowed in C-4 zoning, and that when the original application was approved it was with the understanding the outdoor storage would not be located on Highway 178. Supervisor Russell asked what type of outside storage is proposed. The applicant, Mr. Kevin Doddridge explained it would be pole racks and transformer storage. There was general discussion of the setbacks for outdoor storage within the site.

Supervisor Latimer asked if there is any objection from the neighbors of the property. Mr. Doddridge stated he was not aware of any objection by the neighbors.

Supervisor Thach asked if the applicants were going to include a buffer around the area where the outdoor storage is located. Mr. Doddridge stated there will be a cyclone fence with green vinyl slats and also landscaping to block views of the interior of the site for security reasons as well aesthetics. Supervisor Russell stated he would prefer a wood fence over a cyclone fence. Mr. Doddridge expressed concern for maintenance and graffiti or vandalism that would be associated with a wood fence. Supervisor Lewis asked if the landscaping on Highway 178 will be between the fence and the road. Mr. Doddridge responded yes it will.

Mr. Doddridge also discussed the access to the site by employees and customers as well as describing the circulation for the site. Supervisor Lewis clarified there would be a lane added along Highway 178 for egress/ingress for trucks associated with the utility company.

Supervisor Russell asked how tall the pole racks are. Mr. Doddridge stated the racks are approximately 4-5 feet tall. Mr. Doddridge then stated the transformers would be covered due to environmental concerns.

Supervisor Medlin stated that in the past Northcentral Electric has always tried to do things first class, and doesn't feel there will be any issue with the maintenance of the outdoor storage.

Mr. McDougal advised he wanted to make it clear that the fence mentioned by the applicant is not included in the site plan presented.

Supervisor Lewis asked if there was anyone present to speak for or against the application. There was no one present.

Supervisor Medlin made the Motion to approve the rezoning due to a significant change in the character of the area since the property was last zoned, and the public need for the facility, and to approve the new site plan with the following conditions:

1. A 30 foot variance for pole racks on the north side of the property to a 20 foot set back from the north lot line;
2. A fence to provide adequate screening along the north of the site;
3. A lane added along Highway 178 for egress/ingress per the Mississippi Department of Transportation regulations;
4. Fuel tank use; and
5. Outdoor storage use as presented by the applicant per the site plan.

Supervisor Thach seconded the Motion.

THE FOLLOWING ACTION WAS TAKEN ON THIS MATTER:

FIRST DISTRICT SUPERVISOR, JESSIE MEDLIN YES
SECOND DISTRICT SUPERVISOR, EUGENE THACH YES
THIRD DISTRICT SUPERVISOR, BILL RUSSELL YES
FOURTH DISTRICT SUPERVISOR, ALLEN LATIMER YES
FIFTH DISTRICT SUPERVISOR, TOMMY LEWIS YES

Minor Lots

Botts Chapel Minor Lot (6754) – Application is for final subdivision approval of one (1) lot of 1.73 acres and one (1) lot of 7.23 acres out of 8.96 acres. Subject property is on the west side of Polk Lane and south of Whispering Pines in Section 1, Township 2, Range 6 and is zoned Agricultural-Residential (A-R). (District 1)

Vick Minor Lot (6755) – Application is for final subdivision approval of one (1) lot of 5.0 acres and one (1) lot of 8.44 acres out of 13.44 acres. Subject property is on the north side of Wheeler Road and east of Robertson Gin Road in Section 11, Township 4, Range 8 and is zoned Agricultural (A). (District 5)

Mr. McDougal presented the applications above and stated the applications appear to be in compliance with the County's Zoning and Subdivision Ordinances.

Supervisor Medlin made a Motion to approve the applications subject to staff recommendations and required dedication of public road right-of-way and Health Department approvals. Supervisor Lewis seconded the Motion.

THE FOLLOWING ACTION WAS TAKEN ON THIS MATTER:

FIRST DISTRICT SUPERVISOR, JESSIE MEDLIN YES
SECOND DISTRICT SUPERVISOR, EUGENE THACH YES
THIRD DISTRICT SUPERVISOR, BILL RUSSELL YES
FOURTH DISTRICT SUPERVISOR, ALLEN LATIMER YES
FIFTH DISTRICT SUPERVISOR, TOMMY LEWIS YES

Other Items:

1. Clarification of Board Order regarding Billboards

Mr. McDougal asked for clarification on the Board Order regarding billboards, in that if a billboard is removed another can not be placed in its location. Supervisor Thach stated he understood the Order to read that a billboard cannot be removed and replaced, repairs and maintenance of the billboards is allowed with appropriate permits. Supervisor Russell added that the only time a billboard may be replaced is if it is destroyed or damaged by an "Act of God".

2. Clarification regarding Permit Fees for DeSoto County schools

Mr. McDougal asked for clarification about the waiving of permit fees for DeSoto County schools, more specifically about waiving stormwater permit fees. Supervisor Lewis asked how the fee waiver requests are handled currently. Mr. McDougal stated typically when a request is made for a fee waiver, the Planning staff brings it before the Board for review. Supervisor Lewis asked if there is a policy for waiving school permit fees. Mr. McDougal stated that typically the Board has waived the permit fees for schools if requested in writing and brought before the Board for review on a case-by-case basis. After general discussion by the Board of Supervisors it was decided that the Board would continue to review each request on a case-by-case basis, including requests to waive stormwater permit fees.

3. Update on I-69/I-269 International Trade Corridor

Mr. McDougal gave highlights of the presentation given by Mr. Bobb Dalhoff on the topic of the Design Principles for Site Development to the Planning Commission.

4. Board of Adjustment – April meeting cancelled

Mr. McDougal stated that due to there being no business before the Board of Adjustment, the April meeting would be canceled.

5. Emergency Conditional Use (1395) - Mr. Jimmy Rines, 5018 Days Road

Mr. McDougal presented an Emergency Conditional Use application for Mr. Jimmy Rines, whose home was damaged in a house fire. He stated Mr. Rines insurance company has notified Mr. Rines they will need to pull a camper onto his property as a temporary residence while his home is being repaired. Mr. McDougal advised that typically these type of uses if approved are for three months.

Supervisor Latimer made a Motion to approve the application for Emergency Conditional Use to allow a trailer on the lot for a period of three months. Supervisor Russell seconded the Motion.

THE FOLLOWING ACTION WAS TAKEN ON THIS MATTER:

| | |
|---|------------|
| FIRST DISTRICT SUPERVISOR, JESSIE MEDLIN | <u>YES</u> |
| SECOND DISTRICT SUPERVISOR, EUGENE THACH | <u>YES</u> |
| THIRD DISTRICT SUPERVISOR, BILL RUSSELL | <u>YES</u> |
| FOURTH DISTRICT SUPERVISOR, ALLEN LATIMER | <u>YES</u> |
| FIFTH DISTRICT SUPERVISOR, TOMMY LEWIS | <u>YES</u> |

See Exhibit D

E. CONSENT

The Board of Supervisors considered the items presented on the Consent Agenda. Supervisor Allen Latimer 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. Grants – Generators – Bid and Open Bids**
- 2. Constable Annual Financial Report – Lester J. Holmes**
- 3. Accounting – Late Bill – ATMOS Energy Walls Fire Department - \$365.25**

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

1. Election Commission Office Space

County Administrator Michael Garriga said he spoke to the Election Commission about the possibility of moving their office. Mr. Garriga said they were concerned about moving twice, if they took the rental space across the street from the court house, and then the final move to the Administration Building. They mentioned the prospect of going to the Gale Center permanently. Mr. Garriga said they went to look at the space at the Gale Center that may become available. He said the space at the Gale Center is a better possibility than the Administration Building because it would alleviate moving twice and would actually meet their needs for more space better than the Administration Building. Mr. Garriga said the County is currently paying Daniel Murphy a lease to house the election equipment at \$850 per month. He said, if the Election Commissioners relocate to the Gale Center, that would free up some money because they could house their equipment at the Gale Center. He said, in the next 60 to 90 days, the Election Commission could be moved to that location.

Supervisor Jessie Medlin asked why the Election Commission does not want to move to the commercial property across the street from the court house. Mr. Garriga said they prefer not to move two times and they could not house their equipment at that location. He said the Gale Center is not a County building but it could be a long term solution for the Election Commission. He said that space would cost \$1,500 per month including utilities. He said the area is approximately 1,300 to 1,400 square feet.

Supervisor Eugene Thach said that would be an acceptable option to him. Supervisor Allen Latimer agreed.

2. HOME Grant Update

County Administrator Michael Garriga said he has tried to contact Mr. Griffin regarding the HOME grant. He said he just received an email from Mr. Griffin today and he expressed his discontent about the scope of the changes. Mr. Garriga said that Mr. Griffin indicated there is confusion at MDA. He indicated the Board would be happier with the construction of new homes as opposed to existing homes. Mr. Garriga said it appears the money will go toward foreclosed homes.

Supervisor Tommy Lewis said, if they build 10 houses, we will have 10 more houses on the tax roll. He said the County gets taxes regardless of whether it is foreclosed.

Supervisor Bill Russell said most of the County foreclosures are large houses. He said we are probably getting lot taxes only on many of the foreclosed homes that have not yet been purchased.

Supervisor Jessie Medlin said there are a lot that have not been put on the market yet.

G. NEW BUSINESS

1. Three Rivers Planning & Development - Resolution for Summer Work Program

Randy Kelly, Director of Three Rivers Planning & Development District, and Bill Renick appeared before the Board of Supervisors to discuss the renewal of the Workforce Investment Program. He said, the difference in this contract and the past contracts, is that the County and Three Rivers have been doing five year deals. He presented a cooperative agreement which has been approved by the Attorney General. Mr. Kelly said they have added wording for the County to cancel the agreement.

Mr. Kelly introduced Bill Renick, who is the Division Director of the Work Force Program. Mr. Renick said this cooperative agreement will be the same as is used in the four workforce areas. The area is from DeSoto County to Lowndes County. He said this will extend the agreement

and allow them to continue to spend money in DeSoto County. Mr. Renick said they contract with community colleges.

Mr. Renick said the Department of Employment Security has the contract to run the WinJob Center. He said Three Rivers put about \$95,000, in addition, to the WinJob Center. He said it includes Tate and Lafayette Counties. Mr. Renick said they have four ongoing training programs in DeSoto County totaling \$153,000.

Mr. Renick said they also have a contract with the DeSoto County Economic Development Council so Jim Flanagan can continue to keep companies involved. Mr. Renick said DeSoto County is the only county they have a contract with and it is with the DeSoto County Economic Development Council. The total of that contract is \$861,000 this year. He said they spend a substantial amount of money in DeSoto County. He said, as Jim Flanagan makes proposals to participating companies for the Summer Youth Program, he explains the program in detail. Mr. Renick said they have a program where they commit money to projects that bring companies to the county.

Mr. Renick said the Workforce Investment Act is set up in 27 counties. Mr. Renick said there is a non-voting Board from each county and there is a 70 member Board. DeSoto County has two members from two industrial companies on the 70 member Board. Mr. Renick said they have a request to add Michael Garriga as a Board member representative. He said the Board member will still be the appointment, but they will send all information to Michael Garriga.

Supervisor Eugene Thach said the elected officials used to motion, but were stopped. He said the Board member does not motion, so it should not matter who the representative is. Randy Kelly, said the Board members vote once a year when they meet. He said Mr. Garriga will be invited to the Board of Directors meeting so the County will know how things are processed.

Mr. Kelly said that one of the issues of the Summer Youth Program is where the youth will work. DeSoto and Tate Counties will work through Three Rivers Planning and Development District. He said they are hoping that DeSoto County will have a coordinator who will report to the overall coordinator. Mr. Kelly said there will be a minimum of 25 summer youth slots in each county and hope they to have 50 slots in DeSoto County. The program should start in June and run until August. He said the age limit for participants in the Summer Youth Program is 14 years to 24 years of age.

Supervisor Eugene Thach asked how much the jobs pay. Mr. Renick said the minimum wage which is \$7.25 per hour or more. He said the DeSoto County coordinator for the program will work with the Board of Supervisors on the program. He said they will take recommendations from the Board and appoint the Summer Youth Program coordinator. Supervisor Bill Russell asked if the people can cut grass. Mr. Renick said yes. Supervisor Russell asked if they can pick up trash and Mr. Renick said yes.

Mr. Kelly said to remember that the fifty people will be shared throughout the cities and County. Mr. Kelly said the current interlocal agreement will end on June 30, 2009, so the County needs to get the new agreement signed so that we will be in the position to work with the coordinator for the Summer Youth Program.

Supervisor Tommy Lewis asked when applications for employment for the summer youth workers will be available. Mr. Renick said they are almost ready now. He said, if we get all of the contracts in place by April 24th, they will have the applications ready by May 1st. He said they will need to get them back by May 15th. The only obligation for the County will be to provide supervision for the workers.

Mr. Kelly said the program will be on a reimbursement basis. The County will write the checks to the employees and Three Rivers will reimburse the County. Mr. Renick said, if this program is successful, they hope the federal government will consider funding the program again. He said they will need the County to sign the two resolutions.

County Administrator Michael Garriga recommended getting Board Attorney approval.

Supervisor Bill Russell made the motion and Supervisor Eugene Thach seconded the motion to approve the cooperative service agreement on the Work Force Investment Act between DeSoto County and Three Rivers Planning and Development District contingent on the Board Attorney's review. 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 Mr. Kelly mentioned the summer youth working 40 hours per week. He asked if the County must provide health insurance. Mr. Kelly said no, because it is a temporary job. Chancery Clerk Sluggo Davis said it might cost the County \$40 to \$50 for a drug test. Mr. Renick said the program may be able to pay for the drug test. **See Exhibit G.2**

2. Inventory Dispositions – Final – Narcotics – Sheriff's Department

Inventory Clerk Amy Henley said the inventory disposition for Metro Narcotics is both a preliminary and final because Metro had the items picked up before the Board approved the preliminary disposition.



April 2, 2009

Board of Supervisors
 365 Loshier Street
 Hernando, MS. 38632

Dear Board of Supervisors,

In 2007 I went to the old Metro Hut to clean out old items that were no longer in use, and to get them off of inventory. A disposition sheet was never turned in by me for the following items that Kenny Evans destroyed for Metro Narcotics. I am including a disposal sheet with this letter to get this matter taken care of.

Thank you,
Tammie Mannon
 Tammie Mannon
Kenny Evans

3 of 3

Supervisor Jessie Medlin made the motion and Supervisor Bill Russell seconded the motion to approve the inventory dispositions as follows:

Department: Desoto County Narcotics

| Asset # | Serial # | Description | Reason for Disposal | Location at Preliminary |
|---------|-------------------------|-------------|---------------------|-------------------------|
| 69 | Regency Radio High Band | 305B21780 | Obsolete | DCSO NARCOTICS |
| 70 | Regency High Band | 305A96967 | Obsolete | DCSO NARCOTICS |
| 71 | Regency Radio High Band | 305A09139 | Obsolete | DCSO NARCOTICS |
| 72 | Regency High Band Radio | 305A54592 | Obsolete | DCSO NARCOTICS |

| | | | | |
|-------|-------------------------|------------|----------|----------------|
| 73 | Regency High Band Radio | 305A06062 | Obsolete | DCSO NARCOTICS |
| 136 | Motorola Body Mic | 527AMG0039 | Obsolete | DCSO NARCOTICS |
| 6243 | Epson LQ570 Printer | 1F8E452493 | Obsolete | DCSO NARCOTICS |
| 8145 | Lexmark Jet Printer | 1199942 | Obsolete | DCSO NARCOTICS |
| 8348 | Epson LQ870 Printer | 4OU1137463 | Obsolete | DCSO NARCOTICS |
| 10075 | Regency high Band Radio | 309-A13305 | Obsolete | DCSO NARCOTICS |
| 10076 | Regency 4 Channel Radio | 357-A15781 | Obsolete | DCSO NARCOTICS |
| 10078 | Regency High Band Radio | 309-A13107 | Obsolete | DCSO NARCOTICS |
| 10079 | Regency High Band Radio | 681-A10210 | Obsolete | DCSO NARCOTICS |

| Asset # | Serial # | Description | Reason for Disposal | Location at Preliminary |
|---------|------------|-------------------------|---------------------|-------------------------|
| 10083 | 681-A13182 | Regency High Band Radio | Obsolete | DCSO NARCOTICS |
| 30620 | US35B1116Y | HP Deskjet 500 Printer | Obsolete | DCSO NARCOTICS |
| 31659 | 590004 | Bodywire | Obsolete | DCSO NARCOTICS |
| 31660 | None | Bodywire | Obsolete | DCSO NARCOTICS |
| 31907 | None | Utility Hammer | Obsolete | DCSO NARCOTICS |
| 32653 | CN2AUT50KC | HP Scanner | Obsolete | DCSO NARCOTICS |
| 33248 | 3912A837C | Asus 52xMax PC | Obsolete | DCSO NARCOTICS |
| 136 | 527AMG0039 | Motorola Body Mic | Obsolete | DCSO NARCOTICS |
| 33265 | AW2896 | Bodywire Transmitter | Ossolete | DCSO NARCOTICS |

Sheriff's Office

| Asset # | Serial # | Description | Reason for Disposal | Location at Preliminary | Preliminary Approval Date |
|---------|----------|--------------------|---------------------|-------------------------|---------------------------|
| 22005 | K115716 | Mossberg Shotgun | Surplus | DCSO | 1/5/2009 |
| 22010 | L2126066 | Winchester Shotgun | Surplus | DCSO | 1/5/2009 |
| 22009 | L2126148 | Winchester Shotgun | Surplus | DCSO | 1/5/2009 |
| 22002 | K115839 | Mossberg Shotgun | Surplus | DCSO | 1/5/2009 |
| 34222 | K115711 | Mossberg Shotgun | Surplus | DCSO | 1/5/2009 |
| 22006 | K115713 | Mossberg Shotgun | Surplus | DCSO | 1/5/2009 |
| 33156 | FL020682 | Herstel Shotgun | Surplus | DCSO | 1/5/2009 |
| 32054 | P833855 | Mossberg Shotgun | Surplus | DCSO | 1/5/2009 |
| 32034 | P833614 | Mossberg Shotgun | Surplus | DCSO | 1/5/2009 |

| | | | | | |
|-------|----------|------------------|---------|------|----------|
| 33153 | FL020343 | Herstel Shotgun | Surplus | DCSO | 1/5/2009 |
| 32941 | FL010288 | Herstel Shotgun | Surplus | DCSO | 1/5/2009 |
| 32943 | FL020088 | Herstel Shotgun | Surplus | DCSO | 1/5/2009 |
| 33154 | FL020451 | Herstel Shotgun | Surplus | DCSO | 1/5/2009 |
| 32942 | FL010556 | Herstel Shotgun | Surplus | DCSO | 1/5/2009 |
| 33157 | FL020238 | Herstel Shotgun | Surplus | DCSO | 1/5/2009 |
| 32944 | FL020402 | Herstel Shotgun | Surplus | DCSO | 1/5/2009 |
| 33155 | FL020351 | Herstel Shotgun | Surplus | DCSO | 1/5/2009 |
| 33152 | FL020598 | Herstel Shotgun | Surplus | DCSO | 1/5/2009 |
| 5060 | P209837 | Mossberg Shotgun | Surplus | DCSO | 1/5/2009 |
| 5058 | P241294 | Mossberg Shotgun | Surplus | DCSO | 1/5/2009 |
| 5071 | P209812 | Mossberg Shotgun | Surplus | DCSO | 1/5/2009 |
| 5069 | P209833 | Mossberg Shotgun | Surplus | DCSO | 1/5/2009 |
| 5065 | P241226 | Mossberg Shotgun | Surplus | DCSO | 1/5/2009 |
| 5070 | P210024 | Mossberg Shotgun | Surplus | DCSO | 1/5/2009 |
| 5064 | P241230 | Mossberg Shotgun | Surplus | DCSO | 1/5/2009 |
| 5057 | P241246 | Mossberg Shotgun | Surplus | DCSO | 1/5/2009 |
| 5067 | P209851 | Mossberg Shotgun | Surplus | DCSO | 1/5/2009 |
| 5059 | P241267 | Mossberg Shotgun | Surplus | DCSO | 1/5/2009 |
| 31493 | R224401 | Mossberg Shotgun | Surplus | DCSO | 1/5/2009 |
| 5068 | P241202 | Mossberg Shotgun | Surplus | DCSO | 1/5/2009 |
| 31492 | R224286 | Mossberg Shotgun | Surplus | DCSO | 1/5/2009 |
| 31491 | R224282 | Mossberg Shotgun | Surplus | DCSO | 1/5/2009 |
| 32038 | P833597 | Mossberg Shotgun | Surplus | DCSO | 1/5/2009 |
| 32033 | P833854 | Mossberg Shotgun | Surplus | DCSO | 1/5/2009 |
| 5062 | P241247 | Mossberg Shotgun | Surplus | DCSO | 1/5/2009 |
| 32039 | P833603 | Mossberg Shotgun | Surplus | DCSO | 1/5/2009 |
| 5063 | P210057 | Mossberg Shotgun | Surplus | DCSO | 1/5/2009 |
| 0063 | P171481 | Mossberg Shotgun | Surplus | DCSO | 1/5/2009 |
| 5061 | P209852 | Mossberg Shotgun | Surplus | DCSO | 1/5/2009 |
| 22008 | K115806 | Mossberg Shotgun | Surplus | DCSO | 1/5/2009 |

| Asset # | Serial # | Description | Reason for Disposal | Location at Preliminary | Preliminary Approval Date | Disposed Of By | Location of Final Disposal | Date of Final Approval |
|---------|-----------|------------------------------|---------------------|-------------------------|---------------------------|----------------|----------------------------|------------------------|
| 32395 | 67410 | BSA Rifle | Auctioned | DC Metro | 9-29-08 | CL | Crenshaw | 3-23-2009 |
| 32401 | PP462 | Derringer .25 Cal Pen Pistol | Auctioned | DC Metro | 9-29-08 | CL | Crenshaw | 3-23-2009 |
| 32402 | N356941 | Springfield .45 Cal. | Auctioned | DC Metro | 9-29-08 | CL | Crenshaw | 3-23-2009 |
| 34242 | 544330 | Smith & Wesson .38 Pistol | Auctioned | DC Metro | 9-29-08 | CL | Crenshaw | 3-23-2009 |
| 34329 | CCH035643 | Colt Match Target .223 | Auctioned | DC Metro | 9-29-08 | CL | Crenshaw | 3-23-2009 |
| 34783 | 061743 | Lorcin L380 Pistol | Auctioned | DC Metro | 9-29-08 | CL | Crenshaw | 3-23-2009 |
| 36651 | 017604 | Accu-Tek .380 | Auctioned | DC Metro | 9-29-08 | CL | Crenshaw | 3-23-2009 |
| 38235 | | Pearson Compound Bow | Auctioned | DC Metro | 9-29-08 | CL | Crenshaw | 3-23-2009 |
| 39514 | 406206 | Bersa .380 Handgun | Auctioned | DC Metro | 9-29-08 | CL | Crenshaw | 3-23-2009 |
| 10099 | 20711382 | Marlin .22 Caliber | Auctioned | DC Metro | 9-29-08 | CL | Crenshaw | 3-23-2009 |
| 226101 | | .22 Rifle Remington | Auctioned | DC Metro | 9-29-08 | CL | Crenshaw | 3-23-2009 |
| 10093 | 22514460 | Marlin .22 Caliber | Auctioned | DC Metro | 9-29-08 | CL | Crenshaw | 3-23-2009 |
| 226108 | 17118 | Italy .22 Pistol | Auctioned | DC Metro | 9-29-08 | CL | Crenshaw | 3-23-2009 |

Department: Desoto County Narcotics

Fiscal Year: 2009

| Asset # | Serial # | Description | Reason for Disposal | Location at Preliminary | Location at Preliminary | Disposed Of By | Location of Final Disposal | Date of Final Approval |
|---------|-------------------|-----------------------|---------------------|-------------------------|-------------------------|----------------|----------------------------|------------------------|
| 34737 | 1FTZF17W6WNB60837 | 1998 Ford F-150 White | Auctioned | DCSO NARCOTICS | 9-29-08 | CL | Crenshaw | 3-23-2009 |
| 34246 | 1GNDM19WXWB168249 | 1998 Chev. Astro Van | Auctioned | DCSO NARCOTICS | 9-29-08 | CL | Crenshaw | 3-23-2009 |
| 39336 | 1FABP44A9JF1558 | 1988 Ford Mustang | Auctioned | DCSO NARCOTICS | 9-29-08 | CL | Crenshaw | 3-23-2009 |
| 39345 | 1G3AJ54N9L63026 | 1990 Olds Cutlass | Auctioned | DCSO NARCOTICS | 9-29-08 | CL | Crenshaw | 3-23-2009 |
| 39205 | 1FMZU32P7XUA64705 | 1999 Ford Explorer | Auctioned | DCSO NARCOTICS | 9-29-08 | CL | Crenshaw | 3-23-2009 |
| 39560 | 1G2JD11K9J7539633 | 1988 Pontiac Sunfire | Auctioned | DCSO NARCOTICS | 9-29-08 | CL | Crenshaw | 3-23-2009 |
| 38047 | JH4DB7657RS0041 | 1994 Acura Integra | Auctioned | DCSO NARCOTICS | 9-29-08 | CL | Crenshaw | 3-23-2009 |
| 38195 | 1LNHM87A11Y61 | 2001 Lincoln LS | Auctioned | DCSO NARCOTICS | 9-29-08 | CL | Crenshaw | 3-23-2009 |

Authorization to Dispose

Department Head : Charles Lanphere **Date:** 3/23/09

Print Name Charles Lanphere

Disposed By: Crenshaw Auction **Date:** 10/2008

Print Name Auctioned

Inventory Clerk: Amy Henley **Date:** 3/24/2009

Department: Desoto County Narcotics

Fiscal Year: 2009

| Asset # | Serial # | Description | Reason for Disposal | Location at Preliminary | Location at Preliminary | Disposed Of By | Location of Final Disposal | Date of Final Approval |
|---------|---------------|-----------------|---------------------|-------------------------|-------------------------|----------------|----------------------------|------------------------|
| 34737 | 1FTZF17W6WNB6 | 1998 Ford F-150 | Auctioned | DCSO NARCOTICS | 9-29-08 | CL | Crenshaw | 3-23-2009 |

| | | | | | | | | |
|-------|-----------------------|----------------------|-----------|----------------|---------|----|----------|-----------|
| | 0837 | White | | | | | | |
| 34246 | 1GNDM19WXWB1 68249 | 1998 Chev. Astro Van | Auctioned | DCSO NARCOTICS | 9-29-08 | CL | Crenshaw | 3-23-2009 |
| 39336 | 1FABP44A9JF1558 | 1988 Ford Mustang | Auctioned | DCSO NARCOTICS | 9-29-08 | CL | Crenshaw | 3-23-2009 |
| 39345 | 1G3AJ54N9L63026 | 1990 Olds Cutlass | Auctioned | DCSO NARCOTICS | 9-29-08 | CL | Crenshaw | 3-23-2009 |
| 39205 | 1FMZU32P7XUA64 705 | 1999 Ford Explorer | Auctioned | DCSO NARCOTICS | 9-29-08 | CL | Crenshaw | 3-23-2009 |
| 39560 | 1G2JD11K9J753963 3 | 1988 Pontiac Sunfire | Auctioned | DCSO NARCOTICS | 9-29-08 | CL | Crenshaw | 3-23-2009 |
| 38047 | JH4DB7657RS0041 | 1994 Acura Integra | Auctioned | DCSO NARCOTICS | 9-29-08 | CL | Crenshaw | 3-23-2009 |
| 38195 | 1LNHM87A11Y61 | 2001 Lincoln LS | Auctioned | DCSO NARCOTICS | 9-29-08 | CL | Crenshaw | 3-23-2009 |

Authorization to Dispose

Department Head : Charles Lanphere **Date:** 3/23/09

Print Name Charles Lanphere

Disposed By: Crenshaw Auction **Date:** 10/2008

Print Name Auctioned

Inventory Clerk: Amy Henley **Date:** 3/24/2009

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 G.2

3. Debt Overview

Comptroller Tom Arnold presented the current debt schedule as follows:

| DeSoto County, Mississippi | | AS OF 4/28/2009 | | | | | |
|---------------------------------------|------------------------------------|----------------------|----------------------|----------------------|------------------|----------------------|---------------------|
| Debt Schedule | | | | | | | |
| Fiscal Year Ending September 30, 2009 | | | | | | | |
| FUND | ISSUE | 10/1/08 BALANCE | ISSUED | REDEEMED | ADJUST- MENTS | 9/30/09 BALANCE | INTEREST PAID |
| | G.O. Bonds | | | | | | |
| 097 | Building Bonds | 335,000 | | 335,000 | | 0 | 6,490.63 |
| 211 | Courthouse Renovation | 165,000 | | | | 165,000 | 4,021.88 |
| 214 | 1999 Refunding Bonds | 1,740,000 | | 405,000 | | 1,335,000 | 37,241.25 |
| 215 | Public Improvements * | 13,500,000 | | 13,500,000 | | 0 | 209,899.90 |
| 220 | 2002 Refunding Bonds | 2,620,000 | | | | 2,620,000 | 53,387.50 |
| 221 | 2003 Refunding Bonds | 7,735,000 | | 565,000 | | 7,170,000 | 144,213.10 |
| 222 | 2004 Public Improvements Bonds | 19,035,000 | | | | 19,035,000 | 436,212.50 |
| 223 | 2005 Refunding Bonds | 6,375,000 | | | | 6,375,000 | 116,721.25 |
| 290 | Walls Sewer | 205,000 | | | | 205,000 | 6,472.50 |
| 001 | 2007 MDB Pool Loan Refunding Bonds | 8,230,000 | | | | 8,230,000 | 165,988.75 |
| 224 | 2009 Refunding Bonds@ | | 13,375,000 | | | 13,375,000 | |
| | Total G.O. Bonds | 59,940,000.00 | 13,375,000.00 | 14,805,000.00 | 0.00 | 58,510,000.00 | 1,180,649.26 |
| | Other Loans | | | | | | |
| 001 | MDB promissory note* | 4,958,333.34 | | 124,999.98 | | 4,833,333.36 | 65,590.14 |
| 001 | Civic Center Tourism Building # | 40,000.00 | 460,000.00 | | | 500,000.00 | |
| | Total Other Loans | 4,998,333.34 | 460,000.00 | 124,999.98 | 0.00 | 5,333,333.36 | 65,590.14 |
| | Total Debt | 64,938,333.34 | 13,835,000.00 | 14,929,999.98 | 0.00 | 63,843,333.36 | 1,246,239.40 |

* Variable Interest Rate

#Reimbursements from MDA: Received

| | |
|----------|---------|
| 10/20/08 | 12/5/08 |
| 12/1/08 | 1/6/09 |
| 1/5/09 | 2/17/09 |
| 1/20/09 | 2/17/09 |
| 3/24/09 | 3/24/09 |

@ These bonds are to refund the \$13,500,000 bonds paid by fund 215.

Supervisor Jessie Medlin asked, regarding line item on fund number 222, whether the County bond amount was \$22 million when first issued, but doesn't mean that's the current balance owed. Mr. Arnold said that was correct.

Supervisor Tommy Lewis asked, regarding line item on fund number 214, what rate of interest the County is paying. Mr. Arnold said we are paying between 4.25% and 4.50% interest.

Supervisor Bill Russell asked, can we take these numbers project how much money can we issue without raising taxes. He asked if we can determine how much we have to pay and how much we can issue without raising taxes. County Administrator Michael Garriga said yes.

Supervisor Jessie Medlin said we should pay off the 1999 bond if we are paying over 4% in interest and only getting 2% on investments.

County Administrator Michael Garriga said he would recommend leaving debt service alone. He said you can keep it at the current level and still issue more debt. He said if the Board is going to issue more debt, now is the time to do it. Later there could be more costs associated with the issue of debt.

Supervisor Tommy Lewis said we should look at the 2002 refunding bond as well. Supervisor Jessie Medlin asked how much interest is on that bond. Mr. Arnold there is 4% interest on that bond. Supervisor Medlin said he would like to receive this report every six months.

See Exhibit G.3

4. Constables – Criminal Bailiff Pay

County Administrator Michael Garriga said they talked about the repealer being removed on the statute allowing the criminal bailiff pay for Constables. He said, since it is discretionary, they thought they could bring it back to the Board for approval.

Board Attorney Tony Nowak said, since the repealer was removed, the County can continue to pay bailiffs for criminal and civil work. Mr. Nowak also explained that this was approved retroactively.

Supervisor Bill Russell made the motion and Supervisor Eugene Thach seconded the motion to approve continuing to pay constables for both criminal and civil cases. 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

5. Dept. of Road Management – Drainage – River Birch Road & Hickory Estates Drive

Road Manager Russell Dorris said he has become aware that the underground storm drainage located at the intersection of River Birch Road and Hickory Estates Drive has become blocked and water is flowing over the road and onto adjacent property. The deterioration of the drainage pipes has caused erosion on the property creating a hazardous situation and it needs repair. Mr. Dorris estimated the cost to repair this area will be approximately \$4,893.28 for labor, equipment and material. He said, in his opinion, the area is a hazard to public health, safety and welfare of the citizens of DeSoto County.

Board Attorney Tony Nowak said Mississippi Code Section 19-5-92(1) is the statute that allows the County to work on private property when there is a need to protect the health and safety of

citizens, further, the County has the authority generally to work on property when it is necessary to protect a County public road.

Supervisor Jessie Medlin said, it appears if the erosion problem is not fixed, it will rust out the pipe that is in that area.

Supervisor Bill Russell made the motion and Supervisor Allen Latimer seconded the motion to allow the Road Manager to fix the underground storm drainage problem at River Birch Road and Hickory Estates Drive as recommended due to Mr. Dorris' assessment that it is necessary to protect a County public road from damages and that it is appropriate to protect the health, welfare and safety of the public and in accordance with Mississippi Code Section 19-5-92(1). 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.5

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. Three Rivers Planning & Development – Neighborhood Stabilization Program

Randy Kelly, Director of Three Rivers Planning & Development District, said many of those present have heard of the Neighborhood Stabilization Program. He said Three Rivers should have \$2 million to spend in DeSoto County through that program. Mr. Kelly said they want to make sure they will have the cooperation of the Board.

Supervisor Allen Latimer asked about the foreclosed projects. Mr. Kelly explained the plan for the foreclosure program. He said they will only buy homes that need cosmetic improvements. They will enter into lease purchase contracts so the buyer can pay for the homes. 1.) The buyer builds credit. 2.) The buyer gains equity in the home.

Mr. Kelly said they will probably contract with Jim Flanagan in the DeSoto Economic Development Council on this project as well. Supervisor Latimer said he does not want to see these homes turn into rental property. Mr. Kelly said there is nothing in the lease now. They must be homeowners and live on the property themselves. He said they are going to come to the County to negotiate taxes when the people are getting credit for homestead. Mr. Kelly said that will keep the tax bill lower. He said they must spend the money within 18 months to buy the homes. Mr. Kelly said they visualize this program as being a re-valuing loan program. As quickly as they can turn the property, they will. He said they will use the money they get to buy more property. He said they can buy single family homes that have been on the market for six months. Mr. Kelly said he was told they will be able to buy homes at 65% to 70% of what is owed on the property. He said they hope to buy from Mississippi owned banks first. He said their goal is to help the local market.

Mr. Kelly said he came up with this program for the state of Mississippi. He hopes to contract with Jim Flanagan to work with the program in DeSoto County. He said Three Rivers will contract with MDA. He said federal law requires the property to be purchased 15% below appraisal. He said they thought they would have a contract before today. Mr. Kelly said they will have to submit an application and it may be in place by mid May. He said this is not a

rental program. We hope the program will be something in which the County can be proud to participate.

Supervisor Bill Russell made the motion and Supervisor Eugene Thach seconded the motion to authorize the Board President to sign all documents in connection with the Summer work Program as presented by Randy Kelly and Bill Renick of Three Rivers Planning and Development, if the documents are consistent with previous documents and pending the Board Attorney's approval. 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. Hawks Crossing

County Engineer Andy Swims and Planning Commission Director Jim McDougal appeared before the Board of Supervisors to discuss Hawks Crossing. Mr. Swims said they are doing a small phase of Hawks Crossing on the west side of Craft Road and north of Lewisburg School. As part of the development, they want to talk about improvements to Craft Road. They are proposing postponing the improvements on Craft Road until home construction begins. Mr. Swims said he told them the improvements must be done before they plat and record their subdivision.

Supervisor Jessie Medlin asked how many houses are in that phase. Mr. McDougal said 30 to 40 homes are in that phase. Mr. Swims said the road is one and one half lanes.

Supervisor Eugene Thach said the engineer understands, if the Board does this for one, they must do it for all people.

Mr. McDougal said he was contacted by the engineer. They have already done a final and they want to do a small section as a final. Part of that discussion with the County was about timing of the improvements to Craft Road.

Supervisor Bill Russell said he would base his opinion on whether they would create a hazard. He asked if they want to put it off until a certain number of houses are built.

Mr. Swims said in his opinion, the number of houses will not impede traffic.

Supervisor Thach asked why they did not come to the Board and bring their paperwork.

Supervisor Tommy Lewis asked if the request is tied to a reduction in the final. He said they need to come to the Board.

Supervisor Medlin asked about the length of the roadway being discussed. Mr. Swims said about 300 feet.

Supervisor Lewis said to tell the developers to bring in their plan so the Board can fully understand their request before the Board will take any action.

Supervisor Jessie Medlin made the motion and Supervisor Allen Latimer seconded the motion to recess the meeting until April 20, 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 8th day of April, 2009, these minutes have been read and approved by the DeSoto County Board of Supervisors.

Tommy Lewis, President
DeSoto County Board of Supervisors