

DESOTO COUNTY BOARD OF SUPERVISORS

BOARD MEETING MINUTES

ALLEN LATIMER, PRESIDENT 2011 PRESIDING

April 18, 2011

A. CALL TO ORDER

The April 18, 2011 meeting of the DeSoto County Board of Supervisors was called to order by Supervisor Allen Latimer, 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. CITIZEN COMMENTS

Supervisor Allen Latimer asked if there was anyone presented who wished to address the Board of Supervisors. No one came forward.

E. CONSENT

The Board of Supervisors considered the items on the Consent Agenda. Supervisor Bill Russell made the motion and Supervisor Tommy Lewis seconded the motion to approve the Consent Agenda as follows:

1. Assistant Receiving Clerk-Circuit Court

- a. Appoint Diane Bunyard**
- b. Remove Chesley Lynch**

2. Final Inventory Dispositions

a. AOP-Preliminary & Final

Asset#	Serial #	Description	Reason for Disp	Disp of By	Loc.at Final
38020	1FBSS31L87DA46003	Ford E350(15) pass van	Dept of Human Services provided for AOP Program	Herring	MS State DOA

b. Chancery Clerk

Asset #	Serial #	Description	Reason for Disposal	Disposed of By	Location of Final Disposal
31799	28582404	Gateway E4000PC	Obsolete	S. Davis	5R
31800	28582405	Gateway E4000PC	Obsolete	S. Davis	5R
31801	28582403	Gateway E4000PC	Obsolete	S. Davis	5R
31826	29181508	Gateway E4000PC	Obsolete	S. Davis	5R
31827	29181509	Gateway E4000PC	Obsolete	S. Davis	5R
32553	29680365	Gateway E4000PC	Obsolete	S. Davis	5R
32554	29680366	Gateway E4000PC	Obsolete	S. Davis	5R
33415	578594303	Howard PC	Obsolete	S. Davis	5R
33431	MXD3450494	HP 0220 PC	Obsolete	S. Davis	5R
33434	MXD34504B4	HP 0220 PC	Obsolete	S. Davis	5R
33435	MXD34504B8	HP 0220 PC	Obsolete	S. Davis	5R
33512	PSPSV06006402017A9EK02	Acer PC	Obsolete	S. Davis	5R
34829	SMXL6251055	HP Desktop PC	Obsolete	S. Davis	5R
36518	MXD3360J4R	HP Desktop PC	Obsolete	S. Davis	5R

c. EMS/Task Forces

Department: Emergency Services/ Task Forces
K9 Search & Rescue Grant

Fiscal Year: 2011

Asset #	Serial #	Description	Reason for Disposal	Disposed of By	Location of Final Disposal
40434	10F020604	Garmin Astro	Transfer to Task Force 3 Lamar County	D.W. Gilbert	Task Force 3
40435	10F018439	Garmin Astro	Transfer to Task Force 3 Lamar County	D.W. Gilbert	Task Force 3
40433	118630877	Garmin 60Csx	Transfer to Task Force 3 Lamar County	D.W. Gilbert	Task Force 3
40432	118616851	Garmin 60Csx	Transfer to Task Force 3 Lamar County	D.W. Gilbert	Task Force 3
Qty 4	3342540075047	Petzl Vertex All	Transfer to Task Force 3 Lamar County	D.W. Gilbert	Task Force 3
Qty 4	050472011714	Xtak Knee Pads	Transfer to Task Force 3 Lamar County	D.W. Gilbert	Task Force 3
Qty 4	0504720450	Hatch #EP300	Transfer to Task Force 3 Lamar County	D.W. Gilbert	Task Force 3

Qty 2	3342540080515	Petzl Cordex Med.	Transfer to Task Force 3 Lamar County	D.W. Gilbert	Task Force 3
Qty 4	334254008522	Petzl Cordex Large	Transfer to Task Force 3 Lamar County	D.W. Gilbert	Task Force 3
Qty 4	3342540080539	Petzl Cordex XL	Transfer to Task Force 3 Lamar County	D.W. Gilbert	Task Force 3
Qty 1	10W181462	Garmin DC30	Transfer to Task Force 3 Lamar County	D.W. Gilbert	Task Force 3
Qty 1	10W101465	Garmin DC30	Transfer to Task Force 3 Lamar County	D.W. Gilbert	Task Force 3
Qty 3		30' Beta leashes	Transfer to Task Force 3 Lamar County	D.W. Gilbert	Task Force 3

d. IT Department

Asset #	Serial #	Description	Reason for Disposal
8176	2349523	IBM 3487 Terminal	BROKEN/PARTS
8177	23A5050	IBM 3487 Terminal	BROKEN
8329	8834488	IBM 3487 Terminal	BROKEN
30660	USGH023284	HP Laser Printer	BROKEN
31255	CN15HCFT2114 30	Samsung Monitor	BROKEN
31338	B67FF11	Dell Optiplex PC	BROKEN
31339	567FF11	Dell Optiplex PC	BROKEN
31361	2586K11	Dell Optiplex PC	BROKEN
31420	0026941848	Gateway PC	BROKEN
31421	0026951030	Gateway PC	BROKEN
31450	0027534693	Gateway PC	BROKEN
31805	0028668344	Gateway PC	BROKEN
31808	8824128	IBM Terminal	BROKEN
31828	00293053883	Gateway PC	BROKEN
31869	GU14100432	Viewsonic Monitor	BROKEN
32586	0030322747	Gateway PC	BROKEN
32595	GH17H9NW507 475Z	Samsung Monitor	BROKEN
32597	2XKV131	Dell Optiplex	BROKEN
32601	GH17H9NW313 711	Samsung Monitor	BROKEN
32613	917032101166	Viewsonic Monitor	BROKEN
33320	CNBDB36663	HP Laser Printer	OBSOLETE/PARTS
33324	AOW020510905	Viewsonic Monitor	BROKEN
33402	05332903235	CTX Monitor	BROKEN
33465	E85Z3861770U	Proview Monitor	BROKEN
34328	PU3054508030	Viewsonic Monitor	OBSOLETE/PARTS
35162	WCCE2205563	Princeton Monitor	BROKEN
35698	JBWRQ61	Dell PC	BROKEN
36504	DK4P971	Dell PC	BROKEN
36506	SMXD518005T	HP Computer	BROKEN
36682	55320053AED2 2	Acer Monitor	BROKEN
37042	630C05761605D 864000	Acer Monitor	BROKEN
37102	4908500630078 A64219	Acer Monitor	BROKEN
37108	AAEF33122	Canon Printer	BROKEN
38082	370600371700E 7E2703	Acer PC	BROKEN
38126	AS0721122453	APC UPS	BROKEN
38133	SG1791100F	HP Printer	BROKEN
38139	9417W2V	Lexmark Printer	BROKEN
39135	MXL7500N3J	HP Workstation	BROKEN
39962	4CW4CK1	Dell PC	BROKEN

e. Road & Bridge

Asset #	Serial #	Description	Reason for Disposal	Disposed of By	Location of Final Disposal
30137	866FYU7893	Motorola Hand Held Radio	Stolen 12/20/10	Russell Dorris	Item Stolen
31935	921TCN2368	Motorola Hand Held Radio	Stolen 12/20/10	Russell Dorris	Item Stolen
32366	921TDU2908	Motorola Hand Held Radio	Stolen 12/20/10	Russell Dorris	Item Stolen
33696	921TEL0884	Motorola Hand Held Radio	Stolen 12/20/10	Russell Dorris	Item Stolen
35961	921TJA3678	Motorola Hand Held Radio	Stolen 12/20/10	Russell Dorris	Item Stolen
36138	921TLN1875	Motorola Hand Held Radio	Stolen 12/20/10	Russell Dorris	Item Stolen

f. Sheriff's Department

Asset #	Serial #	Description	Reason for Disposal	Location at Preliminary
38395	1451470	Sony Camcorder	Broken	DCSO
36930	PSP300600861901C272701	Acer PC	Broken	DCSO
37040	ETL630C057616063FC4000	Acer Monitor	Broken	DCSO
38752	QYY084951210	Viewsonic Monitor	Broken	DCSO
32735	GQW6111	Dell PC	Broken	DCSO
35010	354831018532945	Nokia Cell Phone	Broken	DCSO
38588	A8SA12793	Panasonic Camcorder	Lost	See Attached A
36282	X00143774	Taser	Broken	DCSO
36283	X00143901	Taser	Broken	DCSO
36269	X00121145	Taser	Broken	DCSO
36819	165169	Taser	Broken	DCSO
34992	1HD1FHW152Y658059	2002 Harley Motorcycle	Trade-In	DCSO
36917	1HD1FHW176Y700415	2006 Harley Motorcycle	Trade-In	DCSO
39834	2FAHP71W27X128073	2007 Ford Crown Vic	Wrecked	Central Maint.

Asset #	Serial #	Description	Reason for Disposal	Location at Preliminary
32068	866SV85390	GTX Radio	Surplus	DCSO
32071	866SXZ9346	GTX Radio	Surplus	DCSO
8298	866SXBA860	GTX Radio	Surplus	DCSO
31101	866FZG1013	GTX Radio	Surplus	DCSO
12147	866FYN5813	GTX Radio	Surplus	DCSO
30663	866ZN3291	GTX Radio	Surplus	DCSO
31018	866SX05394	GTX Radio	Surplus	DCSO
32069	866SX5817	GTX Radio	Surplus	DCSO
32073	866SVB6174	GTX Radio	Surplus	DCSO
31019	866SX06498	GTX Radio	Surplus	DCSO
31100	866SWV9546	GTX Radio	Surplus	DCSO
31386	866SWV9624	GTX Radio	Surplus	DCSO

30293	866FYQ4933	GTX Radio	Surplus	DCSO
32070	866SXB769	GTX Radio	Surplus	DCSO
32050	866FYQ4933	GTX Radio	Surplus	DCSO
31017	866SWVA009	GTX Radio	Surplus	DCSO
8300	866SXD6508	GTX Radio	Surplus	DCSO
30287	866FYQ4987	GTX Radio	Surplus	DCSO
30771	866FAN1413	GTX Radio	Surplus	DCSO
31273	866FYN5425	GTX Radio	Surplus	DCSO
8297	866SXD6427	GTX Radio	Surplus	DCSO
8197	866FXP6964	GTX Radio	Surplus	DCSO
31016	866FXP6964	GTX Radio	Surplus	DCSO
30437	866FQV4980	GTX Radio	Surplus	DCSO
30899	921TAU3613	MTX850 Radio	Surplus	DCSO
30896	921TAU3435	MTX850 Radio	Surplus	DCSO
30900	921TAU3583	MTX850 Radio	Surplus	DCSO
30895	921TAU3912	MTX850 Radio	Surplus	DCSO
30898	921TAU3439	MTX850 Radio	Surplus	DCSO
30891	921TAU3418	MTX850 Radio	Surplus	DCSO
8265	466AUQ2632	MTS2000 Radio	Surplus	DCSO
11192	466AUG3702	MTS2000 Radio	Surplus	DCSO
8065	466AVS3512	MTS2000 Radio	Surplus	DCSO
32036	466ABQ3814	MTS2000 Radio	Surplus	DCSO
30266	466AVY4981	MTS2000 Radio	Surplus	DCSO
8068	466AVS3517	MTS2000 Radio	Surplus	DCSO
8261	466AUQ2628	MTS2000 Radio	Surplus	DCSO
30435	466AZQ2962	MTS2000 Radio	Surplus	DCSO
8071	466AVS3518	MTS2000 Radio	Surplus	DCSO
30315	466AYS3568	MTS2000 Radio	Surplus	DCSO
32928	466CDJ0961	MTS2000 Radio	Surplus	DCSO
30263	466AVS3521	MTS2000 Radio	Surplus	DCSO
34083	466CFE0080	MTS2000 Radio	Surplus	DCSO
8260	466AUQ0256	MTS2000 Radio	Surplus	DCSO
8078	466AWY5091	MTS2000 Radio	Surplus	DCSO
30309	466AZC1968	MTS2000 Radio	Surplus	DCSO
30262	466AVS3519	MTS2000 Radio	Surplus	DCSO
32199	511AVU9206	MTX2000 Radio	Surplus	DCSO
32202	511AVU9191	MTX2000 Radio	Surplus	DCSO
8281	579TWW0702	Motorola Radio	Surplus	DCSO
8280	579TWW0703	Motorola Radio	Surplus	DCSO

g. Circuit Court Reporters

Asset #	Serial #	Description	Reason for Disposal	Location at Preliminary	Preliminary Approval Date	Disposed of By	Location of Final Disposal
39748	CNBJ224 695	HP All in One Printer	Broken	Accounting Dept	2/7/2011	JB	5R
34199	A002147	Mira Elan Writer	Upgrade/Trade-in	Stenograph	2/7/2011	TA	Stenograph

3. Constable Annual Financial Report - Shirley Holmes

4. Appointments-Summers Hill Fire District Board of Commissioners

- a. Remove Herb Hunt
- b. Appoint Keith Mauney

5. Office of Procurement: Road Dept./Solicit Bid for DeSoto Road West

6. Safety Report (1)

7. Make Part of Minutes

- a. Circuit Clerk - Hardware Maintenance Agreement – RBM
- b. Lamb Construction for Industrial Drive West
- c. Contract for Circuit Clerk Redistricting

8. Tax Exemption: Ce Bio, LLC Final Approval and Resolution

9. Office of Finance & Accounting: Budget Amendments-Detailed in Exhibit E.9

10. Chancery Clerk Allowance (2)- \$1,616.66 \$1.350.00

11. Chancery Clerk Payment to County for Excess Revenues Calendar Year 2010 - \$282,525.67

12. Appointment of Jury Commissioner

The motion passed by a vote as follows:

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

Supervisor Jessie Medlin said his dissenting vote is because of the road to the new jail.

See Exhibit G

F. OLD BUSINESS

1. Planning Dept.: Environmental Services-Solid Waste Collection

Environmental Services Director Jim Bearden said the Solid Waste Committee has been preparing the RFP for solid waste management. Mr. Bearden said he and the committee recommend soliciting bids for the solid waste collection and presented a draft request for proposal for the Board's consideration.

Supervisor Jessie Medlin asked about additional services for recycling.

Consultant Jim McNaughton addressed Supervisor Medlin's inquiry and referred to page 24 which listed three alternates for recycling services.

- Alternate 1 leave residential collections as is and once per week recycling
- Alternate 2 once per week collection of residential waste and recycling
- Alternate 3 offer same level of service as alternate one except mandatory recycling for all county rural residents

Mr. McNaughton said the household collection is the same for the base proposal and alternates are additional.

Supervisor Bill Russell asked if there is an option for wheeled carts for items and recycling. Mr. McNaughton said that option has been added as an alternate. Supervisor Russell a lot of people may have long driveways and it makes it a little difficult if the cart is not on wheels.

Supervisor Russell said the only option for recycling pickup in the proposal is once per week. He said that Southaven has recycle pickup every two weeks. That may save money. Supervisor Medlin agreed with Supervisor Russell.

Supervisor Russell asked if it states in the agreement that trash placed inside the containers must be bagged and tied. Mr. McNaughton said he does not recommend telling the contractor that trash must be bagged and tied before placing it inside the container. That would prevent them from picking up anything that is not bagged and tied. He said the Board might want to consider an ordinance for the people to bag the trash.

Supervisor Medlin said he thinks the county requiring trash to be bagged has put the county ahead of the litter problem. He said the new contractor can put the bagging requirement on their first bill.

Mr. Bearden reported the cost of recycling would decrease the cost of trash that actually went into the landfill.

Mr. McNaughton said this will be where everything is sorted at the facility. He said FCR will begin their service as early as July. He said the seconded part of the service will be an incentive program like the one Southaven has.

Supervisor Allen Latimer said there is a 2.5% cap on the fuel adjustment. His concern is that they will bid higher on the fuel costs.

Mr. McNaughton said he could be right, but remember, the larger companies have fuel hedging contracts. He said Supervisor Latimer is probably right about smaller companies that do not have fuel hedging contracts. Mr. McNaughton recommended leaving it like it is now. He said he thinks 2.5% is reasonable.

Supervisor Bill Russell made the motion and Supervisor Eugene Thach seconded the motion to accept the RFP and instruct that it be advertise for bids and add the bi-weekly recycling as an option. 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 F.1

2. Board Attorney

a. Solid Waste Plan Amendment Resolution

Board Attorney Tony Nowak said at the last meeting Tracy Huffman appeared before the Board to discuss an amendment to the Solid Waste Plan and that the amendment required DEQ to amend the language in the plan to four sites instead of three sites. He said DEQ has reviewed that request and now requires a few changes. Mr. Nowak presented a revised resolution with the modified language requested by DEQ with all other wording remaining the same.

Supervisor Bill Russell made the motion and Supervisor Jessie Medlin seconded the motion to approve the resolution of the DeSoto County Board of Supervisors amending the resolution of March 7, 2011 amending the 2006 Solid Waste Plan to include additional sites for land application of biosolids extracted from the DeSoto County Regional Utility Authority to local farms. 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 F.2.a

b. UASI Agreement for GIS Equipment

Board Attorney Tony Nowak said this is an agreement for a grant for GIS equipment. Mr. Nowak said the grant requires an interlocal agreement for sharing GIS data with Memphis Light, Gas and Water (MLGW). MLGW will be the host and the county will download onto their server.

Supervisor Bill Russell asked GIS Director Matt Hanks if he is okay with the agreement. Mr. Hanks said at first he was a little hesitant to about MLGW. After meeting with other counties, Bob Nations, EMA Director of Shelby County and MLGW representatives and others, to work toward issues assessing the data, he is now comfortable with sharing the information and with the contract as it is written today.

Supervisor Bill Russell made the motion and Supervisor Jessie Medlin seconded the motion to approve the Master Interlocal Data Sharing Agreement between Memphis UASI and UASI Data Owners. 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 F.2.b

c. I-69 Easements (305 – Marshall)

Board Attorney Tony Nowak said several meetings ago the Board approved easements with MDOT for I-69 from Hwy 305 to Marshall County. He said they sent the approved agreement to MDOT and they have made slight changes.

Supervisor Eugene Thach made the motion and Supervisor Bill Russell seconded the motion to

approve the agreement for easement and construction with MDOT.

Supervisor Thach withdrew the motion and Supervisor Russell withdrew the second.

Supervisor Jessie Medlin asked what time the roads will be closed during construction and how long they will be closed and if there will be access roads. Mr. Nowak said he did not know. Supervisor Medlin asked if the issue is pressing. Mr. Nowak said he does not think so. Supervisor Medlin said he would like to talk to Richard Allen at MDOT about it to get more details and answer some questions the Board may have.

Supervisor Bill Russell made the motion and Supervisor Eugene Thach seconded the motion to hold this item over until May 16th. 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 F.2.c

G. NEW BUSINESS

1. 9:00 a.m. Public Hearing: 2011 Redistricting – Precinct Plan Proposal

Supervisor Bill Russell made the motion and Supervisor Jessie Medlin seconded the motion to open the Public Hearing in connection the 2011 Redistricting Precinct Plan Proposal for DeSoto County. The motion passed by a vote as follows:

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

Tim Youngblood, with Bridge & Watson, addressed the Board of Supervisors about the precinct plan component of redistricting. He said a public hearing had been called for this date to consider proposed precinct and voting locations changes.

Supervisor Bill Russell made the motion and Supervisor Jessie Medlin seconded the motion to open the public hearing on precinct and voting location changes connected to redistricting. 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

Mr. Youngblood said two weeks ago he was here to recommend revising precincts and moving some polling places. Since then some changes have been made by the Election Commission. He said he is at the meeting with the final changes and recommendations from the Election Commissioners and Circuit Clerk. He said the changes that were requested and recommended at the previous Board of Supervisors meeting have been incorporated into the proposed plan. He presented the plan as described in Exhibit G.1.

Election Commissioner Carl Payne said it was his understanding that Hernando West/Oak Grove will be changed to Hernando West in the submission. He said that long names create problems. Mr. Youngblood said he believes the name has been changed. Board Attorney Tony Nowak confirmed the actual description for the precinct shows it as Hernando West.Election

Commissioner Carl Payne said it was his understanding that Hernando West/Oak Grove will be changed to Hernando West in the submission. He said that long names create problems. Mr. Youngblood said he believes the name has been changed. Board Attorney Tony Nowak confirmed the actual description for the precinct shows it as Hernando West.

Election Commissioner Paul Beale asked if Mr. Nowak received his email of the previous day. Mr. Nowak said yes and Mr. Watson responded by advising the changes Mr. Beale requested have been made to the plan.

Supervisor Jessie Medlin asked, if this is approved, how many precincts will there be. Mr. Youngblood said the county will decrease from 40 precincts to 38 precincts.

Supervisor Latimer asked if anyone else wished to address the Board on the polling place changes connected to redistricting. No one came forward.

Supervisor Eugene Thach made the motion and Supervisor Jessie Medlin seconded the motion to close the public hearing. 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 asked about the Southaven Golf Center. Supervisor Russell said it is part of the clubhouse at the Southaven Golf Center and it will make a good place to vote.

Supervisor Bill Russell made the motion and Supervisor Eugene Thach seconded the motion to approve the precinct changes as requested and as follows:

District 1

Precinct change - Move the northeast corner of Ingrams Mill to Miller
- Take the north part of Olive Branch North and create Cumberland

Polling Place – Ingrams Mill – Move from Community Center to Fire Station #2
- Cumberland (new) – New location at 1st Cumberland Presbyterian Church

District 2

Precinct change – Move the northwest corner of Olive Branch West (District 1) to Mineral Wells (District 2)
- Move the northwest corner of DeSoto Central (District 2) to Aldens (now Civic Center) (District 4)
- Plum Point will be renamed Summershill

Polling Place – Greenbrook North – Move from old Fire Station #2 to Southaven Golf Center

District 3

Precinct change – Move the northwest portion of Greenbook South (District 2) to Southaven North (District 3)
- Move a portion of Horn Lake South (District 4) at Austin/Baldwin Roads to Lake Cormorant (District 3)

Polling Place – Southaven North - Move from Senior Citizens Center to Southaven City Hall

District 4

Precinct change – Eliminate Oak Grove (District 5); Northern portion moves to Nesbit West (District 4)
- Horn Lake South and Aldens will be combined into one precinct called Civic Center

Polling Place – Horn Lake East – Move from Fire Station #1 to the M. R. Dye Public Library
- Civic Center (new) Polling place will be the DeSoto Civic Center

District 5

Precinct change –Move southeast corner of DeSoto Central (District 2) to Nesbit East (District 5)
- Eliminate Oak Grove; South portion moves to Hernando West-Oak Grove
- Move the southeast portion of Nesbit West to Hernando West-Oak Grove
- Pleasant Hill South and Lewisburg West will be combined into one precinct called Lewisburg

Polling Place – Oak Grove (eliminated) Close Oak Grove Baptist Church; now at the Gale Center in Hernando
- Lewisburg (new) Polling place will be at Lewisburg High School

The motion passed by a vote as follows:

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

Supervisor Jessie Medlin made the motion and Supervisor Bill Russell seconded the motion to approve a resolution with the above legal description and to submit the plan to the United States Department of Justice, Voting Rights Section, for approval and to approve Bridge and Watson and the Smith, Phillips, Mitchell, Scott Law Firm to prepare the proper submission for the changes as approved. The motion passed by a vote as follows:

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

Supervisor Eugene Thach made the motion and Supervisor Jessie Medlin seconded the motion to close the Public Hearing. 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.1

2. Northwest CC/Economic Council: Technology and Training Center

Jim Flanagan, President and CEO of the DeSoto County Economic Development Council, told the Board of Supervisors he is happy to bring a very exciting project before the Board. Mr. Flanagan introduced David Bledsoe, Director of Workforce Planning at Northwest Community College (NWCC).

Mr. Flanagan said they do a wonderful job for DeSoto County for recruiting and training the workforce. He said several months ago the NWCC Workforce Planning team invited him to tour the lab at Senatobia. They talked about their vision for a facility for DeSoto County. He said they are interested in increasing their visibility in the county. Mr. Flanagan said the advanced technology center has started taking shape. The only training center in DeSoto County is the aircraft mechanic center in the Industrial Park in Olive Branch. Mr. Flanagan said it is possible

that facility can be retrofitted for improvements to accommodate a training center and Mr. Bledsoe is here to talk to the Board about their vision for a training center.

Mr. Bledsoe said the facility in Olive Branch houses aircraft maintenance training. There is a lot of unused space in the building. He said they would like to use that space for industrial workforce training. Mr. Bledsoe said they envision the areas as follows: 1) General classroom and computer lab. 2.) Industrial equipment needs, advanced technology, electrical, hydraulic and pneumatic. 3.) Distribution, racking, forklifts, classroom software skills relating to distribution. Mr. Bledsoe said they also do OSHA training as well as safety training.

Mr. Bledsoe last year DeSoto County had twenty plant expansions in the northwest district and created 5,000 new jobs.

Mr. Flanagan said he believes this project would create a unique economic development package. He said the cost of renovations is estimated at \$714,000. He said they are waiting on Senator Doug Davis to respond about state level participation and then come back to the county and Olive Branch to discuss local funding. Mr. Flanagan said he can think of no better way to improve the county's future than with this proposed project.

Supervisor Jessie Medlin said they met with an industry and they need more training. Supervisor Medlin said he thinks if the county is going to get high end jobs, we need training classes that are located close by.

Mr. Flanagan said this will continue to improve our competitiveness in the industry.

Supervisor Tommy Lewis said he heard several weeks ago that they were looking for a one time capital allocation once the amount is determined. Mr. Flanagan said that is correct.

Supervisor Bill Russell said he did not see entire curriculum from Senatobia on the brochure and asked if high technology training will be on the brochure. Mr. Bledsoe said they try to customize training for each particular company. He said they have training funds for a lot of training they provide. Mr. Bledsoe said if the training needs are outside what is provided the company will provide training dollars. He said this training is designed to get people into the workforce as soon as possible.

Supervisor Latimer said he sees Mr. Flanagan's enthusiasm and appreciates the help in getting better jobs in DeSoto County.

See Exhibit G.2

3. Tax Exemptions: Pacific Logistics

Jim Flanagan, President and CEO of the DeSoto County Economic Development Council, introduced Terry Jobe with Pacific Logistics in Olive Branch. Mr. Flanagan said the Tax Advisory Committee is recommending a freeport tax exemption for Pacific Logistics.

Mr. Jobe said his company is based in Buena Park, CA. He said in September they decided to open a new facility in the mid-south. They are a 3 PL company from Baltimore, MD, Salt Lake City in addition to four facilities in China. Mr. Jobe said they started with two employees and have grown to seven employees. He said by the end of the year they will have 15-20 employees and hope to continue growing.

Supervisor Allen Latimer said the citizens of DeSoto County provide the benefits of these exemptions and they hope Pacific Logistics will consider hiring people from the county.

Supervisor Jessie Medlin made the motion and Supervisor Eugene Thach seconded the motion to approve a freeport warehouse tax exemption for Pacific Logistics. 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. Grants Administration: Homeland Security – Formal Acceptance of Vehicle

Grants Administrator Joyce Herring said the county received a grant from Homeland Security for EMA. She said EMA is requesting the Board to accept the grant.

Supervisor Bill Russell made the motion and Supervisor Jessie Medlin seconded the motion to accept the Homeland Security Grant to accept a 2007 F350 XLT Dully Truck Vin#1FTWW33R58EB76318 which transferred from Hinds County to DeSoto County. The motion passed by a vote as follows:

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

See Exhibit G.4

5. Finance & Accounting: Supplemental Claims Docket

Finance Clerk Stephanie Hanks and Chief Financial Officer Tom Arnold of the Office of Finance and Accounting presented the claims docket to the Board. Ms. Hanks read the items on the claims docket individually and the Board discussed these items.

In accordance with Section 19-13-31 and Section 19-11-23 of the Mississippi Code Annotated, Supervisor Eugene Thach made the motion and Supervisor Tommy Lewis 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.5

6. Office of Procurement: Bids Under Advisement

a. Jail Food

Procurement Director Vanessa Lynchard said this is the first time since she has been involved in Procurement they have received only one bid for jail food. She said, in the past, they called and took a survey of bidders and found out they wanted to bid for six months increments so Procurement changed the time to six months in order to receive more bids. Vanessa said the bid specification is for six months with the right to renew for six months. Vanessa said they received only one bid and it is from Hardin Sysco who is also the current provider.

Vanessa noted the average cost increase of food nationwide is predicted to be 4% to 5%. She said it is based on the same amount of food as last year and that is a 2% increase. She recommended the bid tabulation is not necessary to re-bid because the results are favorable. Vanessa said that Sheriff Bill Rasco is happy with the service from Hardin Sysco.

At the recommendation of the Procurement Director, Supervisor Jessie Medlin made the motion and Supervisor Tommy Lewis seconded the motion to approve bid from Hardin Sysco for six months with the right to renew for six months as follows:

ITEM	HARDINS SYSCO PROPOSED BID PRICING		HARDINS SYSCO CURRENT BID PRICING		PERCENTAGE OF INCREASE/DECREASE PER ITEM	
	PER ITEM PRICE	VENDOR COST MTH	PER ITEM PRICE	VENDOR COST MTH		
Fresh/Frozen Meat						
1	Chicken Breast Patties	\$ 12.40	\$ 533.20	\$ 12.40	\$ 533.20	0%
2	Buffet Flat Ham	2.150#	\$ 94.60	\$ 50.60	\$ 101.20	-7%
3	IQF Turkey Link Sausage	\$ 17.25	\$ 1,276.50	\$ 17.00	\$ 1,258.00	1%
4	IQF Chicken Fried Beef Fritters	\$ 17.90	\$ 375.90	\$ 18.05	\$ 379.05	-1%
5	IQF Chicken Nuggets	\$ 12.40	\$ 74.40	\$ 12.40	\$ 74.40	0%
6	Ham and Cheese Loaf	Market	Market	MARKET	MARKET	*new market item (No Usage)
7	Turkey - Rolled Bologna	1.260#	\$ 861.84	\$ 14.52	\$ 827.64	4%
8	IQF Turkey Franks	\$ 10.45	\$ 616.55	\$ 9.35	\$ 551.65	12%
9	IQF Beef Franks	\$ 28.00	\$ 56.00	\$ 26.00	\$ 52.00	8%
10	IQF (JUMBO) Chicken Drumsticks	\$ 29.95	\$ 29.95	\$ 29.65	\$ 29.65	No Usage
11	Ground Beef 81/19 +/-	Market	Market	MARKET	MARKET	Market
12	#2 Layout Bacon Ends	Market	Market	MARKET	MARKET	Market (No Usage)
13	Bacon, Smoked/Sliced Slab	Market	Market	MARKET	MARKET	Market
14	IQF Un-breaded Catfish Fillets	\$ 70.85	\$ 70.85	\$ 54.50	\$ 54.50	No Usage
15	Breaded Precooked Cod Fillets	\$ 23.10	\$ 646.80	\$ 37.35	\$ 1,045.80	-38%
16	Baking Hens	1.320#	1.320#	\$ 54.18	\$ 54.18	No Usage
17	Chicken CVP Leg Quarter Fresh	Market	Market	MARKET	MARKET	Market
Frozen Foods						
18	French Fried Potato 5/16" approx.	\$ 13.55	\$ 1,219.50	\$ 12.55	\$ 1,129.50	8%
19	Okra (Raw/Breaded)	\$ 22.90	\$ 595.40	\$ 21.75	\$ 565.50	5%
20	Pizza 4 x 6 Cheese	\$ 43.15	\$ 43.15	\$ 42.25	\$ 42.25	2%
21	Pizza 4 x 6 Pepperoni	\$ 42.45	\$ 1,103.70	\$ 43.35	\$ 1,127.10	-2%
22	Biscuit, Southern Style	\$ 28.45	\$ 1,820.80	\$ 26.00	\$ 1,664.00	9%
23	Egg Scrambled Mix (cook in bag)	\$ 39.15	\$ 704.70	\$ 39.15	\$ 704.70	0%
24	Cookie Dough, Sugar	\$ 34.00	\$ 476.00	\$ 33.00	\$ 462.00	3%
25	Chicken (Cooked/shredded/all white meat)	\$ 40.00	\$ 600.00	\$ 40.00	\$ 600.00	0%
26	Chicken Wing BBQ/cooked	\$ 32.30	\$ 161.50	\$ 34.00	\$ 170.00	-5%
27	Turkey, Ground/Frozen	(\$18.00 New Item)	(\$18.00 New Item)	NEW ITEM	NO USAGE	New Item
Dairy						
28	American Cheese, sliced	Market	Market	MARKET	MARKET	Market
29	Cheddar Cheese, shredded yellow fancy	Market	Market	MARKET	MARKET	Market
30	Eggs	Market	Market	MARKET	MARKET	Market

31	Margarine	Market	Market	MARKET	MARKET	Market
Baking						
32	Corn Meal, Self-Rising	\$ 10.40	\$ 104.00	\$ 9.80	\$ 98.00	6%
33	Flour, Plain	\$ 19.20	\$ 19.20	\$ 16.30	\$ 16.30	18%
34	Flour, Self-rising	\$ 14.00	\$ 42.00	\$ 13.00	\$ 39.00	8%
35	Sugar	Market	Market	MARKET	MARKET	Market
36	Brown Sugar	Market	Market	MARKET	MARKET	Market
37	Confectionary Sugar	Market	Market	MARKET	MARKET	Market
38	Cake Mix, Yellow	\$ 20.25	\$ 668.25	\$ 20.65	\$ 681.45	-2%
39	Chocolate Chips	\$ 46.00	\$ 46.00	\$ 36.95	\$ 36.95	No Usage
Packaged Foods						
40	Chicken Gravy Mix	\$ 17.20	\$ 51.60	\$ 16.50	\$ 49.50	4%
41	White Pepper Gravy Mix	\$ 15.30	\$ 612.00	\$ 14.55	\$ 582.00	5%
42	Brown Gravy Mix	\$ 17.05	\$ 51.15	\$ 16.30	\$ 48.90	5%
43	Pancake Mix	\$ 17.00	\$ 153.00	\$ 16.60	\$ 149.40	2%
44	Chocolate Instant Pudding Mix	\$ 23.75	\$ 95.00	\$ 23.75	\$ 95.00	0%
45	Banana Instant Pudding Mix	\$ 48.45	\$ 290.70	\$ 46.00	\$ 276.00	5%
Spices						
46	Pepper, Black-Table Grind	\$ 16.45	\$ 65.80	\$ 15.35	\$ 61.40	7%
47	Salt, Iodized Granulated	\$ 10.30	\$ 10.30	\$ 10.60	\$ 10.60	-3%
48	Lemon Pepper	\$ 4.00	\$ 4.00	\$ 3.25	\$ 3.25	No Usage
49	Cinnamon	\$ 26.10	\$ 26.10	\$ 25.35	\$ 25.35	No Usage
50	Season Salt	\$ 40.50	\$ 81.00	\$ 39.70	\$ 79.40	2%
51	Italian Seasoning	\$ 6.00	\$ 12.00	\$ 6.00	\$ 12.00	0%
52	Garlic Powder	\$ 4.85	\$ 20.37	\$ 3.80	\$ 15.20	34%
53	Chili Powder	\$ 4.00	\$ 12.00	\$ 4.00	\$ 12.00	0%
54	Accent Seasoning	\$ 37.00	\$ 37.00	\$ 37.00	\$ 37.00	No Usage
55	Vanilla Flavoring	\$ 4.00	\$ 4.00	\$ 3.90	\$ 3.90	3%
Beverages						
56	Ground Coffee, Regular	Market	Market	MARKET	MARKET	*new market item
57	Iced Tea Bags without tape	\$ 13.50	\$ 135.00	\$ 14.25	\$ 142.50	-5%
58	Gatorade/Melon Fierce	\$ 19.10	\$ 171.90	\$ 19.20	\$ 172.80	-1%
Cereals						
59	Frosted Flakes	\$ 13.50	\$ 40.50	\$ 12.45	\$ 37.35	8%
60	Corn Flakes	\$ 12.25	\$ 12.25	\$ 11.15	\$ 11.15	No Usage
61	Raisin Bran	\$ 14.40	\$ 720.00	\$ 13.45	\$ 672.50	7%
62	Fruit Whirls	\$ 15.10	\$ 196.30	\$ 13.90	\$ 180.70	9%
Condiments/Sauces/ Dressings/etc.						
63	Creamer, Non-Dairy	\$ 28.50	\$ 28.50	\$ 28.50	\$ 28.50	0%
64	Sugar Substitute	\$ 15.85	\$ 31.70	\$ 15.85	\$ 31.70	0%
65	Jelly - Grape	\$ 36.45	\$ 255.15	\$	\$	4%

				35.00	245.00	
66	Jelly - Apple	\$ 35.00	\$ 280.00	\$ 33.00	\$ 264.00	6%
67	BBQ Sauce (Jars - not cans)	\$ 47.70	\$ 47.70	\$ 45.70	\$ 45.70	No Usage
68	Mayonnaise, Individual Packets	\$ 20.70	\$ 82.80	\$ 20.90	\$ 83.60	-1%
69	Mayonnaise	Market	Market	MARKET	MARKET	*new market item
70	Mustard, Individual Packets	\$ 11.55	\$ 92.40	\$ 14.20	\$ 113.60	-19%
71	Mustard	\$ 17.70	\$ 17.70	\$ 17.30	\$ 17.30	No Usage
72	Ketchup, canned	\$ 18.75	\$ 356.25	\$ 18.75	\$ 356.25	0%
73	Hot Sauce	\$ 12.25	\$ 24.50	\$ 12.25	\$ 24.50	0%
74	Salad Dressing	Market	Market	MARKET	MARKET	*new market item
75	Worcestershire Sauce	\$ 6.05	\$ 6.05	\$ 5.95	\$ 5.95	No Usage
76	Jalapeno Peppers	\$ 34.00	\$ 34.00	\$ 33.90	\$ 33.90	No Usage
77	Sliced Dill Pickles	\$ 19.40	\$ 38.80	\$ 20.20	\$ 40.40	-4%
78	Sweet Pickle Relish	\$ 25.00	\$ 75.00	\$ 26.00	\$ 78.00	-4%
79	Ranch Dressing	\$ 32.15	\$ 257.20	\$ 28.60	\$ 228.80	12%
Syrups						
80	Pancake Syrup	\$ 18.30	\$ 128.10	\$ 17.25	\$ 120.75	6%
Cookies, Crackers, Chips						
81	Vanilla Wafers	\$ 9.50	\$ 9.50	\$ 9.05	\$ 9.05	No Usage
82	Graham Crackers, Honey	\$ 17.90	\$ 1,145.60	\$ 16.75	\$ 1,072.00	7%
83	Saltine Crackers	\$ 12.00	\$ 36.00	\$ 12.10	\$ 36.30	-1%
84	Corn Chips	\$ 12.95	\$ 25.90	\$ 12.30	\$ 24.60	5%
85	Wavy Potato Chips	\$ 16.75	\$ 67.00	\$ 15.85	\$ 63.40	6%
Fish, Canned						
86	Tuna, Chunk Light in Water	\$ 52.00	\$ 1,456.00	\$ 52.45	\$ 1,468.60	-1%
Noodles/Rice/Dried Beans						
87	Elbow Macaroni Noodles, Large	\$ 18.60	\$ 316.20	\$ 15.00	\$ 255.00	24%
88	Rice	\$ 9.80	\$ 58.80	\$ 9.05	\$ 54.30	8%
89	Dry Great Northern Beans	\$ 19.80	\$ 158.40	\$ 19.00	\$ 152.00	4%
90	Dry Pinto Beans	\$ 17.25	\$ 172.50	\$ 17.50	\$ 175.00	-1%
91	Spaghetti Noodles	\$ 18.55	\$ 74.20	\$ 15.25	\$ 61.00	22%
Juice						
92	Tomato Juice	\$ 13.75	\$ 41.25	\$ 13.75	\$ 41.25	0%
93	Lemon Juice	\$ 23.00	\$ 23.00	\$ 22.80	\$ 22.80	1%
Soups						
94	Chicken Base	\$ 21.40	\$ 21.40	\$ 20.65	\$ 20.65	4%
95	Beef Base	\$ 22.05	\$ 22.05	\$ 21.45	\$ 21.45	3%
Shortening						
96	Liquid Vegetable Frying Shortening	Market	Market	MARKET	MARKET	*new market item
97	Non-Stick Cooking Spray	\$ 16.48	\$ 65.92	\$ 16.00	\$ 64.00	3%
Canned Goods						
98	3 in 1 Cheese Sauce	\$ 53.95	\$ 377.65	\$ 50.25	\$ 351.75	7%

99	Pork and Beans	\$ 19.55	\$ 332.35	\$ 19.30	\$ 328.10	1%
100	Cut Yams, Large Syrup Select	\$ 27.00	\$ 54.00	\$ 27.50	\$ 55.00	-2%
101	Mixed Vegetables, Fancy	\$ 19.75	\$ 177.75	\$ 18.75	\$ 168.75	5%
102	June Peas	\$ 20.25	\$ 283.50	\$ 21.20	\$ 296.80	-4%
103	Whole Kernel Corn	\$ 21.15	\$ 634.50	\$ 21.15	\$ 634.50	0%
104	Cut Green Beans, Grade 5	\$ 19.50	\$ 78.00	\$ 19.00	\$ 76.00	3%
105	Lima Beans	\$ 25.00	\$ 375.00	\$ 25.00	\$ 375.00	0%
106	Purplehull Peas	\$ 19.75	\$ 118.50	\$ 19.75	\$ 118.50	0%
107	Peanut Butter	\$ 43.35	\$ 433.50	\$ 41.35	\$ 413.50	5%
108	Tomato Sauce	\$ 17.50	\$ 87.50	\$ 18.25	\$ 91.25	-4%
109	Spaghetti Sauce	\$ 22.00	\$ 132.00	\$ 23.10	\$ 138.60	-5%
110	Jellied Cranberry Sauce	\$ 42.70	\$ 42.70	\$ 42.40	\$ 42.40	1%
111	Sloppy Joe (Manwich)	\$ 20.00	\$ 240.00	\$ 20.00	\$ 240.00	0%
112	Instant Potatoes, Granulated	\$ 36.00	\$ 324.00	\$ 36.30	\$ 326.70	-1%
113	Ravioli Beef in Meat Sauce	\$ 26.25	\$ 367.50	\$ 26.00	\$ 364.00	1%
114	Gage Tetrazzini Dinner Kit	\$ 54.85	\$ 329.10	\$ 54.00	\$ 324.00	2%
Paper, Plastic, Etc.						
115	Foam Cups, 16 oz	\$ 28.80	\$ 345.60	\$ 26.75	\$ 321.00	8%
116	Foam Cups, 8 oz	\$ 14.10	\$ 84.60	\$ 13.00	\$ 78.00	8%
117	Foam Bowls, 12 oz	\$ 23.50	\$ 47.00	\$ 13.50	\$ 27.00	74%
118	Film Wrap, 500' x 18" roll	\$ 26.10	\$ 26.10	\$ 14.30	\$ 14.30	83%
119	Waxed Paper Wraps	\$ 105.45	\$ 105.45	\$ 103.15	\$ 103.15	No Usage
120	Aluminum Foil, 500' x 18" roll	\$ 26.10	\$ 52.20	\$ 23.85	\$ 47.70	9%
121	Foam Laminate Dinner Plate,	\$ 29.30	\$ 234.40	\$ 25.40	\$ 203.20	15%
122	Sporks, Medium Weight White	\$ 13.30	\$ 385.70	\$ 11.75	\$ 340.75	13%
123	Coffee Filter, 12 cup Bunn	\$ 8.10	\$ 8.10	\$ 8.10	\$ 8.10	0%
124	Zip Lock Storage Bags, 1 gallon size	\$ 14.25	\$ 14.25	\$ 14.75	\$ 14.75	-3%
125	Reclosable Poly Bags	N/A	N/A	N/A	N/A	No Usage
Chemical & Janitorial						
126	Thin Black Hairnets	\$ 14.25	\$ 42.75	\$ 14.25	\$ 42.75	0%
127	Oven Mitts, 17"	\$ 16.20	\$ 16.20	\$ 4.10	\$ 4.10	No Usage
128	Oven Cleaner	\$ 27.00	\$ 27.00	\$ 27.05	\$ 27.05	0%
129	Grill Bricks	\$ 21.90	\$ 21.90	\$ 21.00	\$ 21.00	No Usage
				\$ 26,291.13	\$ 25,832.97	2%

RECOMMENDATION: Hardins Sysco for a period of 6 months with the right to renew for an additional 6 months if all parties agree.

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

See Exhibit G.6.a

b. Road Department

Procurement Director Vanessa Lynchard said the timing for some of these bids is a concern due to MS code 19-11-27 which prohibits spending during the last six months of the term. She said she spoke with the Board Attorney and he said as long as there is a unanimous vote from the Board there is no issue. Vanessa said she also spoke with the Audit Department and they said it is when the items are incumbered on the budget and not when they are received that the 6 months concerns. She talked to several people in audit and they all said the same thing although there is nothing in writing through the Attorney General about the matter. She said there has never been an Attorney General's opinion on the matter and the Board may want to consider having the Board Attorney write for an AG opinion for the future.

Supervisor Tommy Lewis asked Mr. Dorris how much money are they talking about to buy the equipment. Mr. Dorris said they are spending about \$1.2 million and regaining about half a million dollars. The oldest model is an 02 and the newest model is an 06. Supervisor Lewis asked how many they are buying. Mr. Dorris said one skid steer, two mowers, six roadside mowers, four batwings, one mini excavator, one wheel loader and three single axle boom trucks. Mr. Dorris said that will leave about \$400,000 in the budget.

Supervisor Russell asked if they are auctioning equipment. Mr. Dorris said yes and that will bring about a half million dollars.

Supervisor Latimer asked if that is the entire Road Department Equipment budget. Mr. Dorris said no, it is the equipment budget.

Vanessa presented the bids for the Road Department which includes any savings and recommendations as follows:

1) One or More Tractor with Mid Mounted Hydraulic Boom Mower

Vanessa said the bid from Tractors and Equipment came in unsigned and that can be debated if it would be inexcusable. She explained the bid is with warranty, buy back and bid price after buy back, for different time periods as follows:

RESPONSES:	MODEL	BID WITH WARRANTY	GUARANTEED BONDED BUY BACK	BID PRICE AFTER BUY BACK			
COMPANY	MODEL	2 YEARS	2 YEARS	2 YEARS			
Tractors & Equipment	6430/Alamo Samurai 22' Boom	\$ 101,752.21	\$ 50,760.00	\$ 50,992.21			
Tractors & Equipment	John Deere 6430/Alamo Xtreme 22' Boom	\$ 104,105.00	\$ 52,560.00	\$ 51,545.00			
Mid South Ag Equipment	New Holland T6030/Tiger TRB60C	\$ 93,710.00	\$ 47,000.00	\$ 46,710.00			
COMPANY	MODEL	3 YEARS	3 YEARS	3 YEARS			
Tractors & Equipment	John Deere 6430/Alamo	\$ 102,952.21	\$ 44,510.00	\$ 58,442.21			
Tractors & Equipment	John Deere 6430/Alamo Xtreme 22' Boom Mower	\$ 105,305.00	\$ 46,160.00	\$ 59,145.00			
Mid South Ag Equipment	New Holland T6030/Tiger TRB60C	\$ 95,610.00	\$ 38,000.00	\$ 57,610.00			
COMPANY	MODEL	4 YEARS	4 YEARS	4 YEARS			
Tractors & Equipment	John Deere 6430/Alamo	\$ 103,453.00	\$ 34,810.00	\$ 68,643.00			
Tractors & Equipment	John Deere 6430/Alamo Xtreme 22' Boom Mower	\$ 105,805.00	\$ 35,360.00	\$ 70,445.00			
Mid South Ag Equipment	New Holland T6030/Tiger TRB60C	\$ 96,960.00	\$ 30,000.00	\$ 66,960.00			
COMPANY	MODEL	5 YEARS	5 YEARS	5 YEARS			
Tractors & Equipment	6430/Alamo Samurai 22' Boom	\$ 104,553.00	\$ 30,760.00	\$ 73,793.00			
Tractors & Equipment	John Deere 6430/Alamo Xtreme 22' Boom Mower	\$ 106,905.00	\$ 31,200.00	\$ 75,705.00			
Mid South Ag Equipment	New Holland T6030/Tiger TRB60C	\$ 98,660.00	\$ 26,000.00	\$ 72,660.00			
EXCEPTIONS:	MODEL	ITEM	REQUESTED	OFFERED			
Tractors & Equipment	John Deere 6430/Alamo Samurai 22'	27. Hydraulics 35. Electrical	25 GPM 12 Volt, 850-CCA Batterie	21.1 GPM 12 v, 830-CCA			
Tractors & Equipment	John Deere 6430/Alamo Xtreme 22' Boom Mower	27. Hydraulics 35. Electrical	25 GPM 12 Volt, 850-CCA Batterie	21.1 GPM 12 v, 830-CCA			
COMPANY	MODEL	LABOR RATE PER HOUR FOR NON WARRANTY WORK:	TRAVEL MILEAGE RATE TO SITE	DISTANCE FROM NEAREST SERVICE FACILITY	DELIVERY DATE		
Tractors & Equipment	6430/Alamo Samurai 22' Boom	\$67.00 hour shop/\$75.00 field	\$50.00 service call fee	8.79 miles	June 30, 2011 or sooner on minimum bid		
Tractors & Equipment	John Deere 6430/Alamo Xtreme 22' Boom Mower	\$67.00 hour shop/\$75.00 field	\$50.00 service call fee	8.79 miles	June 30, 2011 or sooner on minimum bid		
Mid South Ag Equipment	New Holland T6030/Tiger TRB60C	\$75.00	0	27 miles	120 DAYS		
ISSUES:							
Tractors & Equipment	The bid is not signed.						
BIDS FILES ISSUED:							
Tractors & Equipment		H & E Equipment Services		Redexm Turf Products			
Mid South Ag Equipment		HD Machines		Reliable Equipment			
Barton Equipment		HeavyQuip		River City Hydraulic			
Canton Farm Equipment		Hernando Equipment		Scott Construction Equipment			
Chambers American Products		Williams Equipment		Seago Tractor			
DeViney Equipment		Mid South Machinery		Stateline Turf and Tractor			
Evergreen Specialty Services		Mid-America Trucks		Stringers International			
Global Construction Equipment		Power Equipment		The Tractor Store			
Thompson Machinery		Tri-State Truck Center		Tractor Supply			
RECOMMENDATION: Mid-South Ag warranty purchase is a condition of the buy back and the price for the extended warranty is included in the bid price.							(Extended)

2) One or More Rubber Track Skid Steer

Vanessa said there are four skids for this item. She said that Jimmy Cox in the Road Department went over each item in every bid. She said Williams Equipment and Mid-South Ag did not meet specs on too many critical items. Scott Construction's exceptions to the specs did not compromise the integrity of the specifications. Therefore the bid from Scott Construction and Thompson Machinery were left to be considered for award. Neither company bid a buy back for one year and it is unlikely we would act on one year. Scott Construction did not bid a two year buy back and are consequently not the low bidder on the two year option. Both bidders bid buy backs for year 3 - 5 and Thompson Machinery is the low bidder for all options.

Vanessa presented the bid tabulation for the track skid steer as follows:

BID: One or More Rubber Track Skid Steer
 BID DATE: March 29, 2011

Bid Number: 11-156-0
 Time: 2:00 p.m.

RESPONSES:		BID WITH WARRANTY	GUARANTEED BONDED	BID PRICE AFTER BUY	
COMPANY	MODEL	1 YEAR	BUY BACK 1 YEAR	BACK 1 YEAR	COMMENTS
Thompson Machinery	Caterpillar 289C	\$ 65,950.00	No Bid	\$ 65,950.00	
Williams Equipment & Supply Co., Inc.	Bobcat T750	\$ 51,500.00	\$ 46,000.00	\$ 5,500.00	
Mid South Ag Equipment	New Holland C238	\$ 49,313.00	\$ 40,929.00	\$ 8,384.00	
Scott Construction Equipment Co.	Case TR32C	\$ 63,500.00	No Bid	\$ 63,500.00	
COMPANY	MODEL	2 YEARS	2 YEARS	2 YEARS	
Thompson Machinery	Caterpillar 289C	\$ 65,950.00	\$ 35,000.00	\$ 30,950.00	
Williams Equipment & Supply Co., Inc.	Bobcat T750	\$ 52,400.00	\$ 36,800.00	\$ 15,600.00	
Mid South Ag Equipment	New Holland C238	\$ 51,712.00	\$ 33,095.00	\$ 18,617.00	
Scott Construction Equipment Co.	Case TR32C	\$ 63,500.00	No Bid	\$ 63,500.00	
COMPANY	MODEL	3 YEARS	3 YEARS	3 YEARS	
Thompson Machinery	Caterpillar 289C	\$ 65,950.00	\$ 32,000.00	\$ 33,950.00	
Williams Equipment & Supply Co., Inc.	Bobcat T750	\$ 55,100.00	\$ 33,000.00	\$ 22,100.00	
Mid South Ag Equipment	New Holland C238	\$ 54,349.00	\$ 33,095.00	\$ 21,254.00	
Scott Construction Equipment Co.	Case TR32C	\$ 63,500.00	\$ 21,000.00	\$ 42,500.00	
COMPANY	MODEL	4 YEARS	4 YEARS	4 YEARS	
Thompson Machinery	Caterpillar 289C	\$ 65,950.00	\$ 25,250.00	\$ 40,700.00	
Williams Equipment & Supply Co., Inc.	Bobcat T750	\$ 55,900.00	\$ 28,000.00	\$ 27,900.00	
Mid South Ag Equipment	New Holland C238	\$ 56,506.00	\$ 27,826.00	\$ 28,680.00	
Scott Construction Equipment Co.	Case TR32C	\$ 63,500.00	\$ 16,000.00	\$ 47,500.00	
COMPANY	MODEL	5 YEARS	5 YEARS	5 YEARS	
Thompson Machinery	Caterpillar 289C	\$ 65,950.00	\$ 22,500.00	\$ 43,450.00	
Williams Equipment & Supply Co., Inc.	Bobcat T750	\$ 55,900.00	\$ 24,000.00	\$ 31,900.00	
Mid South Ag Equipment	C238	\$ 59,923.00	\$ 19,635.00	\$ 40,288.00	
Scott Construction Equipment Co.	Case TR32C	\$ 63,500.00	\$ 12,500.00	\$ 51,000.00	

EXCEPTIONS:					
ITEM	REQUESTED	Thompson Machinery	Williams Equipment & Supply Co., Inc.	Mid South Ag Equipment	Scott Construction Equipment Co.
Basic Specifications	4. Machine width shall be 80 in.			78 inches - ok	78 in. - ok
	5. Machine height at the top of th cab shall be 80 in.			80.4 inches - ok	
Engine	8. Engine shall have a total displacement of => 201in. (3.3L)			195 cub.in. (3.2L) - ok	3.2L 195 ci - ok
	15. The machine shall have a main system relay w/105 amp....		No - ok		
Power Train	20. Maximum forward and reverse travel speed at least 8.5 mph			8.3 mph - ok	8.3 mph - ok
Brakes	26. Machine shall have a spring applied, hydraulically released parking			No arm bar - ok	
Hydraulic Systems	33. The machine shall have a hydraulic oil tank capacity => 42L (11 gal)		No - 9 gallons - ok	6 gallons - too small	
	35. The high flow hydraulic pressure....shall be => 4,000 psi		No - 3500 psi - ok	3000 psi - important	
Undercarriage	41. Machine shall have a minimum ground clearance of no less than 8.5 in.		No - 8.3 - ok		
	42. Length of track on the ground shall be 70 in.		No - 69" - ok	63.1 in. - ok	63.1 in. - ok
Operator Station	47. The machine must be equipped with an air ride seat.				No - ok
	50. The machine shall come standard with an arm bar for added operator comfort & safety			Seat belt, but no arm bar - important	
	64. The machine shall be equipped with two tilt cylinders.....		No - important		
Serviceability	66. The machine will have a dump angle of at least 50 degrees		No - ?		38.3 degrees - ok
	70. Tilt cylinder breakout force shall be at least 7200 lb.		No - 6123 lb. - important		
	75. The machine shall be equipped w/grouped, spin-on fuel/water separator...		No - ok	Engine oil filter, horizontally mounted - ok	
Minimum Service Capabilities	84. Hydraulic system shall hold 15 gal. (15L)		No - 9.5 gallons - important	12 gallons - ok	12.9 gallons - ok
	86. Engine crankcase shall hold 2.6 cal (10 L)			2.5 gallons - ok	
Warranty	88. Year unlimited hours on full machine	3000 hours - ok			

COMPANY	MODEL	LABOR RATE PER HOUR FOR NON WARRANTY WORK:	TRAVEL MILEAGE RATE TO SITE	DISTANCE FROM NEAREST SERVICE FACILITY	DELIVERY DATE	
Thompson Machinery	Caterpillar 289C	\$90 hour	\$2.80 mile	14.33 miles	45 days ARO	
Williams Equipment & Supply Co., Inc.	Bobcat T750	\$95.00 hour	\$2.00 mile		45 days APO	
Mid South Ag Equipment	New Holland C238	\$85.00 hour in field/\$75.00 hour at shop	\$75.00 service fee	26.7	60 days ARO	
Scott Construction Equipment Co.	Case TR32C	\$110 hour	\$3.75 mile		45 days	
BIDS FILES ISSUED:						
Tractors & Equipment		H & E Equipment Services - NO BID				
Mid South Ag Equipment		HD Machines		Reliable Equipment		
Barton Equipment		HeavyQuip		River City Hydraulic		
Canton Farm Equipment		Hernando Equipment		Scott Construction Equipment		
Chambers American Products		Williams Equipment		Seago Tractor		
DeViney Equipment		Mid South Machinery		Stateline Turf and Tractor		
Evergreen Specialty Services		Mid-America Trucks		Stringers International		
Global Construction Equipment		Power Equipment		The Tractor Store		
Thompson Machinery		Tri-State Truck Center		Tractor Supply		
RECOMMENDATION: Thompson Machinery						
Reason for recommendation: Williams Equipment and Mid-South Ag did not meet specs on too many critical items. Scott Construction's exceptions to the specs did not compromise the integrity of the specifications. Therefore the bid from Scott Construction and Thompson Machinery were left to be considered for award. Neither company bid a buy back for one year and it is unlikely we would act on one year. Scott Construction did not bid a two year buy back and are consequently not the low bidder on the two year option. Both bidders bid buy backs for year 3 - 5 and Thompson Machinery is the low bidder for all options.						

3) One or More Tractor for Roadside Mower

Vanessa presented the bid for this item and said Jimmy Cox recommended Mid-South Ag as the lowest and best bid. She said Redexim Turf Products did not bid a buy back. She said the estimated delivery is 120 days. Tractors and Equipment did not sign their bid. The bid tabulation for the roadside mower is as follows:

RESPONSES:		BID WITH WARRANTY	GUARANTEED BONDED BUY BACK	BID PRICE AFTER BUY BACK	COMMENTS
COMPANY	MODEL	2 YEARS	2 YEARS	2 YEARS	
Tractors & Equipment	6430	\$ 57,264.00	\$ 36,960.00	\$ 20,304.00	
Mid South Ag	New Holland T6030	\$ 49,945.00	\$ 38,200.00	\$ 11,745.00	
Redexim Turf Products	TYM Tractor Model T1003SCAB	No Bid	No Bid		
COMPANY	MODEL	3 YEARS	3 YEARS	3 YEARS	
Tractors & Equipment	6430	\$ 59,264.00	\$ 34,160.00	\$ 25,104.00	
Mid South Ag Equipment	New Holland T6030	\$ 50,745.00	\$ 34,400.00	\$ 16,345.00	
Redexim Turf Products	TYM Tractor Model T1003SCAB	No Bid	No Bid		
COMPANY	MODEL	4 YEARS	4 YEARS	4 YEARS	
Tractors & Equipment	6430	\$ 59,764.00	\$ 31,360.00	\$ 28,404.00	
Mid South Ag Equipment	New Holland T6030	\$ 50,945.00	\$ 30,900.00	\$ 20,045.00	
Redexim Turf Products	TYM Tractor Model T1003SCAB	No Bid	No Bid		
COMPANY	MODEL	5 YEARS	5 YEARS	5 YEARS	
Tractors & Equipment	6430	\$ 60,864.00	\$ 28,000.00	\$ 32,864.00	
Mid South Ag Equipment	New Holland T6030	\$ 51,595.00	\$ 26,000.00	\$ 25,595.00	
Redexim Turf Products	TYM Tractor Model T1003SCAB	\$ 55,191.00	No Bid	\$ 55,191.00	

EXCEPTIONS:

COMPANY	MODEL	ITEM	REQUESTED	OFFERED
Tractors & Equipment	John Deere 6430	Hydraulics	25 GPM hydraulic pump	21.1 GPM
		Electrical	Battery	830 CCA
Redexim Turf Products	TYM Tractor Model T1003SCAB	Transmission	16F/16R w/partial hydraulic	12F/12R
		Tractor Weight	9,000	8,124
		Operator Station	43 gallon fuel tank	33.28 gallon
		Wheels & Tires rear...	18.4-34 R1 8 ply	13.6 24 8PR 16.9-34-8 PR
		Hydraulics	25 GPM	22 GPM

COMPANY	MODEL	LABOR RATE PER HOUR FOR NON WARRANTY WORK:	TRAVEL MILEAGE RATE TO SITE	DISTANCE FROM NEAREST SERVICE FACILITY	DELIVERY DATE
Tractors & Equipment	John Deere 6430	\$67.00 hr shop/ \$75.00 hr field	\$50.00 service call fee	8.79 miles	June 30, 2011 or sooner on minimum bid
Mid South Ag Equipment	New Holland T6030	\$75.00	0	27 miles	120 days
Redexim Turf Products	TYM Tractor Model T1003SCAB	\$70.00	0 No charge	290	30 days ARO

ISSUES:

Tractors & Equipment	The bid is not signed.
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BIDS FILES ISSUED:

Tractors & Equipment	H & E Equipment Services	
Mid South Ag Equipment	HD Machines	Reliable Equipment
Barton Equipment	HeavyQuip	River City Hydraulic
Canton Farm Equipment	Hernando Equipment	Scott Construction Equipment
Chambers American Products	Williams Equipment	Seago Tractor
DeViney Equipment	Mid South Machinery	Stateline Turf and Tractor
Evergreen Specialty Services	Mid-America Trucks	Stringers International
Global Construction Equipment	Power Equipment - NO BID	The Tractor Store
Thompson Machinery	Tri-State Truck Center	Tractor Supply

RECOMMENDATION: Mid-South Ag

(Extended warranty purchase is a condition of the buy back and the price for the extended warranty is included in the bid price.)

4) One or More 15' Mechanical Drive 3-Section Bat Wing Cutter

Vanessa said there were three bidders bid four different models. She said there is a one year warranty and buy back and no one bid the buy back except Mid-south Ag and Stateline Turf and Tractor. Vanessa said Mr. Cox recommends Mid-South Ag.

Road Manager Russell Dorris said the Road Department has spare parts they can use on this equipment if necessary.

Vanessa presented the following bid tab for the bat wing cutter:

BID: One or More 15' Mechanical Drive 3-Section Bat Wing Cutter
 BID DATE: March 29, 2011

Bid File: 11-156-009
 Bid Time: 2:00 p.m.

RESPONSES:		BID WITH WARRANTY	BUY BACK	BACK	COMMENTS
COMPANY	MODEL	2 YEARS	2 YEARS	2 YEARS	
Tractors & Equipment	Bush Hog 2715L	No Bid	No Bid		Bid for 1 year warranty @ \$15,818 only
Tractors & Equipment	Alamo Eagle 15	No Bid	No Bid		Bid for 1 year warranty @ \$16,214 only
Mid South Ag Equipment	Bush Hog 2715	No Bid	\$ 7,400.00	\$ 5,795.00	Bid for 1 year warranty @ \$13,195 only
Stataline Turf & Tractor	Bush Whacker ST-180	\$ 15,408.84	\$ 2,500.00	\$ 12,908.84	
COMPANY	MODEL	3 YEARS	3 YEARS	3 YEARS	
Tractors & Equipment	Bush Hog 2715L	No Bid	No Bid		Bid for 1 year warranty @ \$15,818 only
Tractors & Equipment	Alamo Eagle 15	No Bid	No Bid		Bid for 1 year warranty @ \$16,214 only
Mid South Ag Equipment	Bush Hog 2715	No Bid	\$ 5,500.00	\$ 7,695.00	Bid for 1 year warranty @ \$13,195 only
Stataline Turf & Tractor	Bush Whacker ST-180	\$ 15,408.84	\$ 2,000.00	\$ 13,408.84	
COMPANY	MODEL	4 YEARS	4 YEARS	4 YEARS	
Tractors & Equipment	Bush Hog 2715L	No Bid	No Bid		Bid for 1 year warranty @ \$15,818 only
Tractors & Equipment	Alamo Eagle 15	No Bid	No Bid		Bid for 1 year warranty @ \$16,214 only
Mid South Ag Equipment	Bush Hog 2715	No Bid	\$ 3,500.00	\$ 9,695.00	Bid for 1 year warranty @ \$13,195 only
Stataline Turf & Tractor	Bush Whacker ST-180	\$ 15,408.84	\$ 2,000.00	\$ 13,408.84	
COMPANY	MODEL	5 YEARS	5 YEARS	5 YEARS	
Tractors & Equipment	Bush Hog 2715L	No Bid	No Bid		Bid for 1 year warranty @ \$15,818 only
Tractors & Equipment	Alamo Eagle 15	No Bid	No Bid		Bid for 1 year warranty @ \$16,214 only
Mid South Ag Equipment	Bush Hog 2715	No Bid	\$ 2,500.00	\$ 10,695.00	Bid for 1 year warranty @ \$13,195 only
Stataline Turf & Tractor	Bush Whacker ST-180	\$ 15,408.84	\$ 2,000.00	\$ 13,408.84	

EXCEPTIONS:		REQUESTED	OFFERED
COMPANY	MODEL		
Tractors & Equipment	Bush Hog 2715L	25. Bid w/warranty 2-5 years	Bid w/warranty 1 year
Tractors & Equipment	Alamo Eagle 15	25. Bid w/warranty 2-5 years	Bid w/warranty 6 months in one area and 1 year in another
Mid South Ag Equipment	Bush Hog 2715	5. Hitch Perma Level	Level Lift Hitch
Mid South Ag Equipment	Bush Hog 2715	Bid w/warranty 2-5 years	Bid w/warranty 1 year

COMPANY	MODEL	LABOR RATE PER HOUR FOR NON WARRANTY WORK:	TRAVEL MILEAGE RATE TO SITE	DISTANCE FROM NEAREST SERVICE FACILITY	DELIVERY DATE
Tractors & Equipment	Bush Hog 2715L	\$67.00 hour shop/\$75.00 field	\$50.00 service call fee	8.79 miles	June 30, 2011 or sooner on minimum bid
Tractors & Equipment	Alamo Eagle 15	\$67.00 hour shop/\$75.00 field	\$50.00 service call fee	8.79 miles	June 30, 2011 or sooner on minimum bid
Mid South Ag Equipment	Bush Hog 2715	\$75.00	0	27 miles	30 days
Stataline Turf & Tractor	Bush Whacker ST-180	\$65.00 hour	\$75.00	19 miles	June 15, 2011

ISSUES:	
Tractors & Equipment	The bid is not signed.

BIDS FILES ISSUED:	
Tractors & Equipment	H & E Equipment Services
Mid South Ag Equipment	HD Machines
Barton Equipment	HeavyQuip
Canton Farm Equipment	Hernando Equipment
Chambers American Products	Williams Equipment
DeViney Equipment	Mid South Machinery
Evergreen Specialty Services	Mid-America Trucks
Global Construction Equipment	Power Equipment
Thompson Machinery	Tri-State Truck Center
	Reliable Equipment
	River City Hydraulic
	Scott Construction Equipment
	Seago Tractor
	Stataline Turf and Tractor
	Stringers International
	The Tractor Store
	Tractor Supply

RECOMMENDATION: Mid-South Ag Equipment

Reason for recommendation: Warranty covers the machine for one year.
 The buy back on year two will create a savings of \$7,113.84, year three of \$5713.84, year four of \$3713.84, year five of \$2313.84.
 The purchase price savings is \$2213.84.
 The county has parts on hand for existing bushhog 2715 model. The county would have to purchase parts for the Bush Whacker.

RESPONSES:			BID WITH WARRANTY	BONDED BUY BACK	BACK	COMMENTS
BID: One or More 15' Mechanical Drive 3-Section Bat Wing Cutter			Bid File: 11-156-009			
BID DATE: March 29, 2011			Bid Time: 2:00 p.m.			
COMPANY	MODEL	2 YEARS	2 YEARS	2 YEARS		
Tractors & Equipment	Bush Hog 2715L	No Bid	No Bid			Bid for 1 year warranty @ \$15,818 only
Tractors & Equipment	Alamo Eagle 15	No Bid	No Bid			Bid for 1 year warranty @ \$16,214 only
Mid South Ag Equipment	Bush Hog 2715	No Bid	\$ 7,400.00	\$ 5,795.00		Bid for 1 year warranty @ \$13,195 only
Stateline Turf & Tractor	Bush Whacker ST-180	\$ 15,408.84	\$ 2,500.00	\$ 12,908.84		
COMPANY	MODEL	3 YEARS	3 YEARS	3 YEARS		
Tractors & Equipment	Bush Hog 2715L	No Bid	No Bid			Bid for 1 year warranty @ \$15,818 only
Tractors & Equipment	Alamo Eagle 15	No Bid	No Bid			Bid for 1 year warranty @ \$16,214 only
Mid South Ag Equipment	Bush Hog 2715	No Bid	\$ 5,500.00	\$ 7,695.00		Bid for 1 year warranty @ \$13,195 only
Stateline Turf & Tractor	Bush Whacker ST-180	\$ 15,408.84	\$ 2,000.00	\$ 13,408.84		
COMPANY	MODEL	4 YEARS	4 YEARS	4 YEARS		
Tractors & Equipment	Bush Hog 2715L	No Bid	No Bid			Bid for 1 year warranty @ \$15,818 only
Tractors & Equipment	Alamo Eagle 15	No Bid	No Bid			Bid for 1 year warranty @ \$16,214 only
Mid South Ag Equipment	Bush Hog 2715	No Bid	\$ 3,500.00	\$ 9,695.00		Bid for 1 year warranty @ \$13,195 only
Stateline Turf & Tractor	Bush Whacker ST-180	\$ 15,408.84	\$ 2,000.00	\$ 13,408.84		
COMPANY	MODEL	5 YEARS	5 YEARS	5 YEARS		
Tractors & Equipment	Bush Hog 2715L	No Bid	No Bid			Bid for 1 year warranty @ \$15,818 only
Tractors & Equipment	Alamo Eagle 15	No Bid	No Bid			Bid for 1 year warranty @ \$16,214 only
Mid South Ag Equipment	Bush Hog 2715	No Bid	\$ 2,500.00	\$ 10,695.00		Bid for 1 year warranty @ \$13,195 only
Stateline Turf & Tractor	Bush Whacker ST-180	\$ 15,408.84	\$ 2,000.00	\$ 13,408.84		
EXCEPTIONS:						
COMPANY	MODEL	REQUESTED	OFFERED			
Tractors & Equipment	Bush Hog 2715L	25. Bid w/warranty 2-5 years	Bid w/warranty 1 year			
Tractors & Equipment	Alamo Eagle 15	25. Bid w/warranty 2-5 years	Bid w/warranty 6 months in one area and 1 year in another			
Mid South Ag Equipment	Bush Hog 2715	5. Hitch Perma Level	Level Lift Hitch			
		Bid w/warranty 2-5 years	Bid w/warranty 1 year			
COMPANY	MODEL	LABOR RATE PER HOUR FOR NON WARRANTY WORK:	TRAVEL MILEAGE RATE TO SITE	DISTANCE FROM NEAREST SERVICE FACILITY	DELIVERY DATE	
Tractors & Equipment	Bush Hog 2715L	\$67.00 hour shop/\$75.00 field	\$50.00 service call fee	8.79 miles	June 30, 2011 or sooner on minimum bid	
Tractors & Equipment	Alamo Eagle 15	\$67.00 hour shop/\$75.00 field	\$50.00 service call fee	8.79 miles	June 30, 2011 or sooner on minimum bid	
Mid South Ag Equipment	Bush Hog 2715	\$75.00	0	27 miles	30 days	
Stateline Turf & Tractor	Bush Whacker ST-180	\$65.00 hour	\$75.00	19 miles	June 15, 2011	
ISSUES:						
Tractors & Equipment	The bid is not signed.					
BIDS FILES ISSUED:						
Tractors & Equipment	H & E Equipment Services					
Mid South Ag Equipment	HD Machines			Reliable Equipment		
Barton Equipment	HeavyQuip			River City Hydraulic		
Canton Farm Equipment	Hernando Equipment			Scott Construction Equipment		
Chambers American Products	Williams Equipment			Seago Tractor		
DeViney Equipment	Mid South Machinery			Stateline Turf and Tractor		
Evergreen Specialty Services	Mid-America Trucks			Stringers International		
Global Construction Equipment	Power Equipment			The Tractor Store		
Thompson Machinery	Tri-State Truck Center			Tractor Supply		
RECOMMENDATION: Mid-South Ag Equipment						
Reason for recommendation: Warranty covers the machine for one year.						
The buy back on year two will create a savings of \$7,113.84, year three of \$5713.84, year four of \$3713.84, year five of \$2313.84. The purchase price savings is \$2213.84.						
The county has parts on hand for existing bushhog 2715 model. The county would have to purchase parts for the Bush Whacker.						

5) One or More Mini Excavator

Vanessa said that Mid-South Ag did not meet the specs in too many critical areas. She said they recommend Williams Equipment & Supply Co., Inc., with a thumb.

The following is the bid tabulation for the mini excavator:

RESPONSES:		BID WITH WARRANTY	GUARANTEED BONDED BUY BACK	BID PRICE AFTER BUY BACK	COMMENTS
COMPANY	MODEL	2 YEARS	2 YEARS	2 YEARS	
Thompson Machinery	305.5D	\$ 62,000.00	\$ 35,500.00	\$ 26,500.00	
Williams Equipment & Supply Co., Inc.	Bobcat E50	\$ 52,700.00	\$ 39,000.00	\$ 13,700.00	\$51,000.00 without thumb
Mid South Ag Equipment	New Holland E50B	\$ 55,272.00	\$ 42,160.00	\$ 13,112.00	
Scott Construction Equipment Co.	Volvo EL55	\$ 67,626.00	\$ -	\$ 67,626.00	
COMPANY	MODEL	3 YEARS	3 YEARS	3 YEARS	
Thompson Machinery	305.5D	\$ 62,000.00	\$ 31,500.00	\$ 30,500.00	
Williams Equipment & Supply Co., Inc.	Bobcat E50	\$ 53,700.00	\$ 33,000.00	\$ 20,700.00	\$52,000.00 without thumb
Mid South Ag Equipment	New Holland E50B	\$ 55,506.00	\$ 37,728.00	\$ 17,778.00	
Scott Construction Equipment Co.	Volvo EL55	\$ 67,626.00	\$ 33,000.00	\$ 34,626.00	
COMPANY	MODEL	4 YEARS	4 YEARS	4 YEARS	
Thompson Machinery	305.5D	\$ 62,000.00	\$ 24,500.00	\$ 37,500.00	
Williams Equipment & Supply Co., Inc.	Bobcat E50	\$ 54,200.00	\$ 28,000.00	\$ 26,200.00	\$52,500.00 without thumb
Mid South Ag Equipment	New Holland E50B	\$ 56,701.00	\$ 25,296.00	\$ 31,405.00	
Scott Construction Equipment Co.	Volvo EL55	\$ 67,626.00	\$ 22,000.00	\$ 45,626.00	
COMPANY	MODEL	5 YEARS	5 YEARS	5 YEARS	
Thompson Machinery	305.5D	\$ 62,000.00	\$ 21,500.00	\$ 40,500.00	
Williams Equipment & Supply Co., Inc.	Bobcat E50	\$ 54,200.00	\$ 21,000.00	\$ 33,200.00	\$52,500.00 without thumb
Mid South Ag Equipment	New Holland E50B	\$ 57,011.00	\$ 18,972.00	\$ 38,039.00	
Scott Construction Equipment Co.	Volvo EL55	\$ 67,626.00	\$ 18,000.00	\$ 49,626.00	
EXCEPTIONS:					
ITEM	REQUESTED	Thompson Machinery	Williams Equipment & Supply Co.	Mid South Ag Equipment	Scott Construction Equipment
Basic Specifications	1. Net hp at 2400 rpm shall be => 42 hp			40 hp - ok	
	2. Lift capacity w/o bucket fitted, ... no less than 3400 lb. at 13' ...				3042 lb. - ok
	7. Height to top of cab shall be 100"			102" - ok	
Engine	10. Engine displacement shall be 152 cubic inches or more.		148.5 cubic inches-ok	134 cubic inches - important as related to hp	
Power Train Transmission	19. Travel speed shall be at least 1.6 mph in low and 2.8 mph in high		No-ok		1.5/2.8 - ok
Hydraulic Systems	22. Machine will have one variable displacement piston pump with an output of 33 gal/min.			2 x 15.08-30.16 gal/min - important	Volvo uses multiple pumps instead of one with a total flow of 39.46 gpm - ok
	23. Equipment operating pressure shall be at least 3553 psi			3336 psi - ok	3133 psi - ok
	27. A system of lowering the boom and stick to the ground in case of a dead engine shall be provided.		No-important safety feature		

Undercarriage	31. Track Length shall be 101"		99" - ok	98 inches - ok	98" - ok		
	32. Overall track width shall be 77.9"			77 inches - ok	76" - ok		
Operator Station	38. The throttle shall be easily adjustable by means of a dial.				Lever to adjust the throttle with auto idle - ok		
	40. The machine shall not be able to start when any of the controls are live			Machine will start when controls are live - important safety feature			
	42. The rear window shall be able to be removed for escape in case of emergency.			Not available - important safety feature			
	43. Lower front window shall be able to be removed and secured w/in cab.		Important safety feature				
Boom and Stick	53. Digging force with a standard stick shall be at least 6000 lb			5,958 lbs - ok			
	54. Digging force with a long stick shall be at least 5575 lb.			5238 lbs. - ok			
	55. Bucket digging force shall be at least 11,442 lb.		9,442 lb. - important for performance, but ok considering other specs	11,424 lbs. - ok	9302 lb. - important for performance		
Blade	56. Blade width shall be at least 78"		77.2 inches - ok	77 inches - ok	76 inches - ok		
	57. Blade height shall be at least 15"			14 inches - ok			
	58. Blade dig depth shall be at least 21"		No info	18 inches - ok			
	59. Blade lift height shall be at least 16.5"	14.8 inches - ok	No - ok		15 inches - ok		
Swing System	61. Machine shall have a removable swing stop			No. Non removable swing stop - ok	No - ok		
Minimum Service Capabilities	70. Fuel tank capacity shall not be less than 19 gallons.			14 gallons - ok			
	71. Cooling system shall not hold less than 2.9 gallon		No - ok	1.59 gallons - not enough cooling			
	73. Hydraulic tank shall not hold less than 12.6 gallons		No - ok	11.1 gallons - ok			
	74. Hydraulic system shall not hold less than 20.6 gallons		No - ok	16.6 gallons - important			
Additional Features	75. 5' (60 inches) smooth edge ditching bucket	51 inches - ok					
Warranty	79. 3 Year unlimited hours on full machine	3 year / 3000 hours - ok					
COMPANY	MODEL	LABOR RATE PER HOUR FOR NON WARRANTY WORK:	TRAVEL MILEAGE RATE TO SITE	DISTANCE FROM NEAREST SERVICE FACILITY	DELIVERY DATE		
Thompson Machinery	Caterpillar 305.5D	\$90.00 hour	\$2.80 mile	14.33 miles	On or before June 30, 2011		
Williams Equipment & Supply Co., Inc.	Bobcat E50	\$95.00 hour	\$2.00 mile	19 miles	45 days APO		
Mid South Ag Equipment	New Holland E50B	\$85.00 hour in field/ \$75.00 hour at shop	\$1.40 mileage	26.7	90 days ARO		
Scott Construction Equipment Co.	Volvo EL55	\$110 hour	\$3.75 mile	17.40 miles	30 days		
BIDS FILES ISSUED:							
	Tractors & Equipment		H & E Equipment Services - NO BID				
	Mid South Ag Equipment		HD Machines		Reliable Equipment		
	Barton Equipment		HeavyQuip		River City Hydraulic		
	Canton Farm Equipment		Hernando Equipment		Scott Construction Equipment		
	Chambers American Products		Williams Equipment		Seago Tractor		
	DeViney Equipment		Mid South Machinery		Stateline Turf and Tractor		
	Evergreen Specialty Services		Mid-America Trucks		Stringers International		
	Global Construction Equipment		Power Equipment		The Tractor Store		
	Thompson Machinery		Tri-State Truck Center		Tractor Supply		
RECOMMENDATION: Williams Equipment with thumb							
Reason for recommendation: Mid South Ag did not meet specs. The county questioned Williams Equipment's explanation of their buy back and received a clarification that the buy back was available with no strings attached.							

6) One or More Wheel Loader/Tool Carrier

Vanessa said they recommend the low bidder of Thompson Machinery for the wheel loader/tool carrier as follows:

RESPONSES:		BID WITH WARRANTY	GUARANTEED BONDED BUY BACK	BID PRICE AFTER BUY BACK	COMMENTS	
COMPANY	MODEL	2 YEARS	2 YEARS	2 YEARS	Air Ride Seat Option	
Thompson Machinery	Caterpillar 930H	\$ 156,005.00	\$ 90,000.00	\$ 66,005.00	Standard	
Stribling Equipemnt	John Deere 544K Power LLEL	\$ 156,900.00	\$ 85,000.00	\$ 71,900.00	Standard	
Mid South Ag Equipment	New Holland W130BTC	\$ 136,359.00	\$ 107,119.00	\$ 29,240.00	Standard	
Scott Construction Equipment Co.	Volvo L70F	\$ 178,592.00	\$ -	\$ 178,592.00	Standard	
COMPANY	MODEL	3 YEARS	3 YEARS	3 YEARS		
Thompson Machinery	Caterpillar 930H	\$ 156,005.00	\$ 80,000.00	\$ 76,005.00	Standard	
Stribling Equipemnt	John Deere 544K Power LLEL	\$ 157,900.00	\$ 75,000.00	\$ 82,900.00	Standard	
Mid South Ag Equipment	New Holland W130BTC	\$ 136,981.00	\$ 85,696.00	\$ 51,285.00	Standard	
Scott Construction Equipment Co.	Volvo L70F	\$ 178,592.00	\$ 95,000.00	\$ 83,592.00	Standard	
COMPANY	MODEL	4 YEARS	4 YEARS	4 YEARS		
Thompson Machinery	Caterpillar 930H	\$ 156,005.00	\$ 65,000.00	\$ 91,005.00	Standard	
Stribling Equipemnt	John Deere 544K Power LLEL	\$ 158,900.00	\$ 65,000.00	\$ 93,900.00	Standard	
Mid South Ag Equipment	New Holland W130BTC	\$ 137,773.00	\$ 68,556.00	\$ 69,217.00	Standard	
Scott Construction Equipment Co.	Volvo L70F	\$ 178,592.00	\$ 82,000.00	\$ 96,592.00	Standard	
COMPANY	MODEL	5 YEARS	5 YEARS	5 YEARS		
Thompson Machinery	Caterpillar 930H	\$ 156,005.00	\$ 50,000.00	\$ 106,005.00	Standard	
Stribling Equipemnt	John Deere 544K Power LLEL	\$ 159,950.00	\$ 55,000.00	\$ 104,950.00	Standard	
Mid South Ag Equipment	New Holland W130BTC	\$ 140,512.00	\$ 54,845.00	\$ 85,667.00	Standard	
Scott Construction Equipment Co.	Volvo L70F	\$ 178,592.00	\$ 69,000.00	\$ 109,592.00	Standard	

EXCEPTIONS:							
REQUESTED IN BID		COMPANY					
		Mid South Ag Equipment	Stribling Equipment	Scott Construction Equipment Co.	Thompson Machinery		
Engine	3. Engine displacement shall be no less than 6 L (366)			348 - ok			
	5. Largest bucket available from factory with bolt on edge and most common counter weight shall be 2.6 yds.			2.7 cy with a filled capacity of 3.1 cy - ok			
	12. Radiator filled with extended life coolant	No. 2000 hours change intervals - ok					
	13. Radiator fan shall swing away from the radiator core ...	No. Swing away fan not needed to provide full length access - ok					
Axles	29. Front axles shall be fixed and rear axle shall oscillate at least 30 degrees total...		No. 24 degrees - ok	Oscillates at +/- 13 degrees and the main oscillation occurs at the center joint which is +/- 40 degrees - ok	22 degrees - ok		
	30 All wheels to drive with inboard mounted planetary gear reduction for each wheel	No. Limited slip differentials with outboard planetary gear - important					
Brakes	32. Service brakes shall be inboard mounted, oil cooled disc type that are fully hydraulic actuated.	No. Outboard mounted, oil cooled multi disc type fully hydraulic actuated - important					
	34. Parking brake shall be mechanical, shoe type and hand operated from the cab.		No. Parking brake electrically activated - ok	Electronically applied brake - ok			
Brakes	37. Brake pedals shall be of the suspended type to facilitate easy cleaning of the cab floor.		NO - ok				
	38. The secondary braking system shall have an audible alarm...		The 544K has a light, but no alarm - important				
Hydraulic Systems	40. Pilot implement control valve must be located in a separate compartment from electrical components.		NO - important				
	42. The hydraulic implement controls shall have a device to disable the implement controls...		NO - important				
	45. Hydraulic cycle time shall be no more than 9.5 seconds...		10.2 seconds - ok	9.7 seconds - ok			
	46. The implement system shall have a rebuildable vane type pump...		Piston type hydraulic pump - ok				
	47. The machine shall have a two speed dump...		Single speed dump - 1.2 seconds - ok	2.9 seconds - ok			

Loader Linkage	57. Loader shall be the box boom style loader arm	No. Single piece, flame cut, loader arms - important	Loader frame has the plate steel type loader arm - important	Uses a torque parallel style - important	
	60. Breakout force shall be 30,472 lb. (135.5 kn)	No. 26,756 lb. - important	The 544K powerllet with a 3 yd bucket has a breakout force of 18,968 lbs. - important	25,542 lb. - important	
	61. Full turn static tipping load shall be 17,670 lb. (8015kg)	No. 17,024 lb. - ok		Static tip load at full turn of 17,520 - ok	
Buckets	62. Buckets shall be 2.7 cubic yards and shall be equipped with a bolt on cutting edge...	No. 2.66 cubic yards - ok			
Buckets	63. Minimum bucket rack back angle shall be at least 60 degrees in the carry position	No. 58 degrees - ok	The 544 has a rack back angle of 42 degrees - ok		53 degr
Pallet Forks	65. The machine shall be equipped with two position kick out to automatically position either bucket for fork to a horizontal position.		Single position horizontal kick out - ?		
Tires	73. Maximum width over tires shall not be more than 96" with widest tire ...	No. 99.3 inches - ok	100.2" - ok		
	78. The steering wheel pivot shall be in the console, not in the floor, and shall be		Brake pedals are floor mounted. - ok		
Operator Compartment	79. The cab shall have two rear view mirrors (internal)		One interior rear view mirror. - important		
	83. The rear window shall have a pull down shade which blocks the sun....	No. Not available - ok	The rear window pull down shade is not available - ok		
	84. The cab shall not have any curved glass...			Uses curved glass - ok if they stock it	
Operating Specifications /Dimensions	91. The operator compartment shall have two doors that open 180 degrees and lock in fully..		Single cab door - important		
	96. The machine shall have a wheel base of at least 9'10" for good machine stability	No. 9'5" - ok	Wheel base 9'7" - ok		
	97. Overall machine height ...shall not exceed 10.75' with 20.5 tires	No. 11'1" - ok			
	98. Machine shall have a breakout force of at least 30,000 lb....	No. 26,756 lbs. - important	18,968 lb. - important	25,542 lb. - important	
Operating Specifications /Dimensions	99. Tread width over tires shall not exceed 96"...	No. 99.3 inches - ok	100.2" - ok		
	100. Full turn static tipping load shall be at least 18,321 lb. (8000 kg)...	No. 17,024 lb. - ok	17,789 lb. - ok		
	102. Machines must have a metal fuel tank....Capacity => 230 L (60.8 gal)		Plastic fuel tank mounted in steel - ok	59.2 gallon - ok	
	103. Machine shall have a digging depth of at least 4.3" (108mm) when ...	No. 2.6 inches - important			
	104. Dump clearance with 2.5 yard bucket and at 45degree discharge...		The 544K has a dump clearance of 45 degree of 8'10" - ok		
Optional Equipment	114. The machine can be equipped with a material handling arm....		Material handling arm extends to 16'10" - ok		
	116. Hydraulic angle broom shall be 98.4" operating width		96" wide - ok		
Serviceability	117. Machine shall have easy access to engine and cooling compartments...		Engine service doors swing out. - ok		

Serviceability	122. Radiator coolant and transmission and hydraulic oil levels shall have sight guages	No. Radiator coolant has no sight guages - important					
	123. Machine shall have a swing out cooling fan with lever to safely hold door open	No. Stationary fan. - ok					
COMPANY	MODEL	LABOR RATE PER HOUR FOR NON WARRANTY WORK:	TRAVEL MILEAGE RATE TO SITE	DISTANCE FROM NEAREST SERVICE FACILITY	DELIVERY DATE		
Thompson Machinery	Caterpillar 930H	\$90.00 hour	\$2.80 mile	14.33 miles	30 days ARO		
Stribling Equipemnt	John Deere 544K Power LLEL	\$90.00 hour	\$2.00 mile	11 miles	30-45 days ARO		
Mid South Ag Equipment	New Holland W130BTC	\$85.00 hour in field/ \$75.00 hour at shop	\$1.40 mileage	26.7	90 days ARO		
Scott Construction Equipment Co.	Volvo L70F	\$110 hour	\$3.75 mile	17.40 miles	30 days		
BIDS FILES ISSUED:							
Tractors & Equipment		H & E Equipment Services - NO BID					
Mid South Ag Equipment		HD Machines		Reliable Equipment			
Barton Equipment		HeavyQuip		River City Hydraulic			
Canton Farm Equipment		Hernando Equipment		Scott Construction Equipment			
Chambers American Products		Williams Equipment		Seago Tractor			
DeViney Equipment		Mid South Machinery		Stateline Turf and Tractor			
Evergreen Specialty Services		Mid-America Trucks		Stringers International			
Global Construction Equipment		Power Equipment - NO BID		The Tractor Store			
Thompson Machinery		Tri-State Truck Center		Tractor Supply			
RECOMMENDATION: Thompson Machinery							
registered vendors were invited to attend. Several vendors did attend. The mission of the meeting was to ensure that the bid specifications were							

Vanessa said Mid-South Ag did not meet specs in many critical areas and there was a pricing discrepancy.

7) One or More Single Axle Boom Truck

Vanessa said there was no pre-bid meeting held for this item. She said they received bids from two different bidders and five different options. She said this is a truck and loader and the truck is not an issue but the loader is an issue. River City told Vanessa we specified a PacMac and the bid looks like they did. She said she talked to the state, other dealers, and the County Office of Finance and Accounting. The dealers said there are two local dealers with two basic kinds of technology for front loaders and it has to do with a slewing ring option which is the PacMac. Milo Crabtree said it is okay to consider the bid if the county justifies why they need the slewing ring. Vanessa said the Road Department needs it because it is the same as existing equipment and parts are on hand and the employees are already trained on repairs. The Road Manager believes strongly in this option to be the best of the two options for longevity and to fit our geography and use. Therefore, she said the Road Department is recommending the slewing technology.

Vanessa said it can be delivered in September. Supervisor Latimer asked Mr. Dorris if that is what he wanted to do. Mr. Dorris said yes.

Vanessa presented the following bid tab for the single axle boom truck:

BID: One or More Single Axle Boom Trucks
 BID DATE: March 29, 2011

Bid File: 11-156-004
 Time: 2:00 p.m.

RESPONSES:			BID WITH WARRANTY	GUARANTEED BONDED BUY BACK	BID PRICE AFTER BUY BACK	COMMENTS
COMPANY	MODEL	2 YEARS	2 YEARS	2 YEARS	2 YEARS	
River City Hydraulics	Freightliner M2-106 w/Peterson TL3	\$ 122,468.77	No Bid	\$ 122,468.77		Claims bids are specific to Pac Mac
River City Hydraulics	Petersen TL3 w/ International Chassis 4400	\$ 121,581.00	No Bid	\$ 121,581.00		
Hol Mac Corporation	2012 Freightliner M2-106 PAC-MAC KBF-20H-HJ, TKB 1824	\$ 109,990.00	\$ 50,772.00	\$ 59,218.00		
Hol Mac Corporation	2012 Freightliner M2-106 PAC-MAC KBF-20H-HJ, TKB 1824	\$ 120,977.00	\$ 59,995.00	\$ 60,982.00		
Hol Mac Corporation	2012 International 4400 NEW PAC MAC KBF 20H HJ, TKB 1824	\$ 120,090.00	\$ 59,995.00	\$ 60,095.00		
COMPANY	MODEL	3 YEARS	3 YEARS	3 YEARS		
River City Hydraulics	Freightliner M2-106 w/ Peterson TL3	No Bid	No Bid			
River City Hydraulics	Petersen TL3 w/ International Chassis 4400	No Bid	No Bid			
Hol Mac Corporation	2012 Freightliner M2-106 PAC-MAC KBF-20H-HJ, TKB 1824	\$ 109,990.00	\$ 35,541.00	\$ 74,449.00		
Hol Mac Corporation	2012 Freightliner M2-106 PAC-MAC KBF-20H-HJ, TKB 1824	\$ 120,977.00	\$ 42,031.00	\$ 78,946.00		
Hol Mac Corporation	2012 International 4400 NEW PAC MAC KBF 20H HJ, TKB 1824	\$ 120,090.00	\$ 42,031.00	\$ 78,059.00		
COMPANY	MODEL	4 YEARS	4 YEARS	4 YEARS		
River City Hydraulics	Freightliner M2-106 w/ Peterson TL3	No Bid	No Bid			
River City Hydraulics	Petersen TL3 w/ International Chassis 4400	No Bid	No Bid			
Hol Mac Corporation	2012 Freightliner M2-106 PAC-MAC KBF-20H-HJ, TKB 1824	\$ 111,990.00	\$ 20,309.00	\$ 91,681.00		
Hol Mac Corporation	2012 Freightliner M2-106 PAC-MAC KBF-20H-HJ, TKB 1824	\$ 122,977.00	\$ 24,195.00	\$ 98,782.00		
Hol Mac Corporation	2012 International 4400 NEW PAC MAC KBF 20H HJ, TKB 1824	\$ 122,090.00	\$ 24,018.00	\$ 98,072.00		
COMPANY	MODEL	5 YEARS	5 YEARS	5 YEARS		
River City Hydraulics	Freightliner M2-106 w/Peterson TL3	No Bid	No Bid			
River City Hydraulics	Petersen TL3 w/International Chassis 4400	No Bid	No Bid			
Hol Mac Corporation	2012 Freightliner M2-106 PAC-MAC KBF-20H-HJ, TKB 1824	\$ 114,999.00	\$ 10,155.00	\$ 104,844.00		
Hol Mac Corporation	2012 Freightliner M2-106 PAC-MAC KBF-20H-HJ, TKB 1824	\$ 125,977.00	\$ 12,220.00	\$ 113,757.00		
Hol Mac Corporation	2012 International 4400 NEW PAC MAC KBF 20H HJ, TKB 1824	\$ 124,560.00	\$ 12,120.00	\$ 112,440.00		

EXCEPTIONS:							
ITEM	REQUESTED	River City Hydraulics Freightliner M2-106 w/Peterson TL3	River City Hydraulics Petersen TL3 w/International Chassis 4400	Hol Mac Corp. 2012 Freightliner M2-106 PAC- MAC KBF-20H- HJ, TKB 1824 (\$109,990)	Hol-Mac Corp. 2012 Freightliner M2- 106 PAC-MAC KBF-20H-HJ, TKB 1824 (\$120,977)	Hol Mac 2012 International 4400 New PAC MAC KBF 20H HJ, TKB 1824 (\$120,990)	
TRUCK							
	a. ...wet sleeve engine			Not wet sleeve			
	c. 280 hp min			260 hp	270 hp		
	e. 800 ft/lbs torque		No	660 ft/lbs			
1. Engine	g. Heavy duty cooling system...to at least 30 degrees F			-34 deg anti freeze	-34 deg anti freeze		
	i. 120 v block heater			115 volt	115 volt		
3. Front Axles	a. 14,000 # front axles				12,000		
4. Rear Axles	a. 30,000 # Rear Axle				21,000		
5. Frame	a. Double Frame			No			
	d. Front bumper - white			Silver	Silver		
11. Paint	i. Exhaust polished		Horizontal does not come polished	Does not come polished	Does not come polished	Does not come polished	
12. Warranty	b. Engine-60 months/300,000 miles			60/150,000	60/150,000		
	d. Axles 60 months/300,000 miles			60/150,000	60/150,000		
LOADER							
	b. Lift capacity min 3,300 lb @ 20 ft including grapple	3200 lb @ 20 ft.	3200 lb @ 20 ft.				
	e. Boom pivot mount...	NO	NO				
	f. Boom rotation shall...						
1. Boom	g. Main boom shall...	NO	NO				
	l. Main boom... w/ mechanical stopes.....	No	NO				
	t. Safety feature...all one side of controls to function at a time....	NO					
2. Trash Grapple Bucket	b. ...2 hydraulic cylinders	Single cylinder	NO				
	e. Bucket cylinders & hoses shall be enclosed by a removable steel cover	Not required	NO				
	a. Reservoir shall be a min of 45 gallons.		40 gallons				
3. Hydraulics	e. All hoses shall be rated at 4,000 psi working pressure	Not necessary					
	f. Port tubing through the main boom shall be stainless steel tube		NO				
	h. ...printout of hydraulic testing...	NO					

COMPANY	MODEL	LABOR RATE PER HOUR FOR NON WARRANTY WORK:	TRAVEL MILEAGE RATE TO SITE	DISTANCE FROM NEAREST SERVICE FACILITY	DELIVERY DATE
River City Hydraulics	Freightliner M2-106 w/Peterson TL3	\$100.00 hour	\$1 per mile from 2408 Channel Ave. Memphis, TN	15 miles	30-Jun-11
River City Hydraulics	Petersen TL3 w/International Chassis 4400	\$100.00 hour	\$1 per mile from 2408 Channel Ave. Memphis, TN	15 miles	30-Jun-11
Hol Mac Corporation	2012 Freightliner M2-106 PAC-MAC KBF-20H-HJ, TKB 1824	\$80.00	\$2 per mile	120 miles	28-May-11
Hol Mac Corporation	2012 Freightliner M2-106 PAC-MAC KBF-20H-HJ, TKB 1824	\$80.00	\$2 per mile	120 miles	Sept. 24, 2011
Hol Mac Corporation	2012 International 4400 NEW PAC MAC KBF 20H HJ, TKB 1824	\$80.00	\$2 per mile	120 miles	75-90 days ARO
BIDS FILES ISSUED:					
Tractors & Equipment		H & E Equipment Services			
Mid South Ag Equipment		HD Machines		Reliable Equipment	
Barton Equipment		HeavyQuip		River City Hydraulic	
Canton Farm Equipment		Hernando Equipment		Scott Construction Equipment	
Chambers American Products		Williams Equipment		Seago Tractor	
DeViney Equipment		Mid South Machinery		Stateline Turf and Tractor	
Evergreen Specialty Services		Mid-America Trucks		Stringers International	
Global Construction Equipment		Power Equipment		The Tractor Store	

COMPANY	MODEL	2 YEARS	2 YEARS	2 YEARS	COMMENTS
Thompson Machinery			Tri-State Truck Center		Tractor Supply
ALTERNATE					
Diamond International	Navistar International 4300 w/Peterson body	\$118,514.00	No Bid		No other bid options submitted for 3,4 or 5 year w/warranty, nor Buy Back
Exceptions:	REQUESTED	OFFERED			
1. Engine	b. 280 HP Min	260 HP			
	e. 800 ft/lb torque min	660 ft/lbs torque			
3. Front Axles	a. 14,000# front axles	12,000 lb axle			
4. Rear Axles	a. 30,000 # rear axles	21,000 lb axle w/ 23,500&4500 acc springs			
	c. Auto lock, no spin rear axle	NO			
5. Frame	Double Frame	Single			
6. Brakes	Dust Shields	NO			
9. Electrical	a. HD 12 v, 145 amp alternator	120 amp			
10. Cab	Exterior grab handles	Interior grab handles both sides			
11. Paint	Mirrors polished	painted black			
	Exhaust polished	non polished			
12. Warranty	Axles 60 months/300,000 miles	5 year/150,000 miles			
13. Guaranteed buy back		NO			
(Many other exceptions to loader)					

COMPANY	MODEL	LABOR RATE PER HOUR FOR NON WARRANTY WORK:	TRAVEL MILEAGE RATE TO SITE	DISTANCE FROM NEAREST SERVICE FACILITY	DELIVERY DATE
River City Hydraulics	Freightliner M2-106 w/Peterson TL3	\$90 hour	\$2.80 mile	14.33 miles	45 days ARO
River City Hydraulics	Petersen TL3 w/ International Chassis 4400	\$95.00 hour	\$2.00 mile		45 days APO
Hol Mac Corporation	2012 Freightliner M2-106 PAC-MAC KBF-20H-HJ, TKB 1824	\$80.00 hour	\$2.00 mile	120 miles	May 28, 2011
Hol Mac Corporation	2012 Freightliner M2-106 PAC-MAC KBF-20H-HJ, TKB 1824	\$80.00 hour	\$2.00 mile	120 miles	Sept. 24, 2011
Hol Mac Corporation	2012 International 4400 NEW PAC MAC KBF 20H HJ, TKB 1824	\$80.00 hour	\$2.00 mile	120 miles	July 23, 2011
Recommendation:	Hol Mac (2012 International 4400 New Pac Mac KBF				
Reason for Recommendation:	The Department of Road Management has determined that a loader with the technology described in the loader specifications # 1.e, described as "boom pivot shall be mounted to the pedestal by means of a slewing ring/bearing				

Vanessa explained that this bid will need a unanimous vote from the Board in order to award the bid because of the delivery date. Otherwise, the MS code section 19-11-27 applies.

Board Attorney Tony Nowak said the statute says you cannot buy within the last six months. The statute also says it does not apply if the vote is unanimous among the Board. If it is not unanimous, then the option is to defer to what was heard from the Audit Department, but to realize there is no AG opinion.

The Board discussed delivery dates and when payment is to be made for items.

Supervisor Jessie Medlin asked how many limb trucks are being purchased. Mr. Dorris said three.

Vanessa said this only applies to the last six months of the term.

Mr. Nowak said this is to prevent a Board member from spending a lot of money with new Supervisors coming into office in January.

Supervisor Bill Russell suggested getting an AG opinion.

The Board discussed various items and how to do what is needed legally.

Supervisor Bill Russell made the motion and Supervisor Tommy Lewis seconded the motion to get an Attorney General's opinion on the matter. 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

After the Board of Supervisors determined that the Board's proclamation that the award of the contract is essential to the efficiency and economy of the operation of the county government, Supervisor Bill Russell made the motion and Supervisor Eugene Thach seconded the motion to accept the bids as presented by the Office of Procurement for items identified in exhibits as One or More Tractor with Mid Mounted Hydraulic Boom Mower

One or More Rubber Track Skid Steer, One or More 15' Mechanical Drive 3-Section Bat Wing Cutter, One or More Mini Excavator, One or More Wheel Loader/Tool Carrier One or More Single Axle Boom Truck, 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.6.b.1)2)4)5)6)

Supervisor Bill Russell made the motion and Supervisor Eugene Thach seconded the motion to accept the bids as presented by the Office of Procurement for items identified in exhibits as One or More Tractor for Roadside Mower and One or More Single Axle Boom Truck. The motion passed by a vote as follows:

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

See Exhibit G.6.b.3)7)

7. Sheriff’s Office: Best Nurses Inc.

Sheriff Bill Rasco said that Best Nurses Inc. will charge up to \$68 per hour to draw blood for the county. He said the Med does not draw blood, so Best Nurses will go and draw blood for the county.

Supervisor Bill Russell said this is needed but can a court order be gotten quicker. Sheriff Rasco said they already have a way to get blood drawn. He said the Mississippi Highway Patrol is already working with Best Nurses.

Supervisor Tommy Lewis asked if the county has any liability. Board Attorney Tony Nowak said he can look into it and draft an agreement if necessary.

Supervisor Bill Russell made the motion and Supervisor Eugene Thach seconded the motion to enter into an agreement with Best Nurses, Inc. to draw blood. 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

8. Road Department

a. Holly Springs Rd. – Proposal to Continue Wetlands Mitigation Work

County Engineer Andy Swims presented an agreement for Wetlands Mitigation on Holly Springs Road. Mr. Swims said this will pay Pickering Engineering \$36,000 and will allow the additional work to be done on the property.

Supervisor Bill Russell asked why it is costing the county.

Board Attorney Tony Nowak said the county had an MOU with Pickering for a credit of up to \$45,000 for engineering services from the Starlanding Road project.

Supervisor Tommy Lewis said there is a land bank in Marshall County that will allow the county to buy credits for more than one half million dollars.

Supervisor Russell verified that \$36,000 is from grants. Mr. Swims said yes and the MOU will expire this year.

The representative from Pickering said there are about 50 acres of wetlands needed for this project. The county needs wetlands to establish a land bank. The Pickering representative said the federal government will only pay for what is required for this project.

Supervisor Jessie Medlin asked if the county does not use this credit will we lose it. Mr. Nowak said that is correct.

Supervisor Medlin asked if this will get us where we need to be on the project. The Pickering representative said it will get the county half way to the goal. Once it is approved by the Corp of Engineers, the site work will need to be done and trees planted.

Supervisor Lewis asked if \$36,000 is enough. The representative said they will get numbers to enable the Board to make the best decision.

Supervisor Eugene Thach asked where the money will come from.

Supervisor Russell said it may work out that we do not have to buy the land.

Supervisor Tommy Lewis made the motion and Supervisor Bill Russell seconded the motion to amend the contract with Pickering Engineering for \$36,000 from the credit with Pickering Engineering from the Starlanding Road project to continue the wetlands mitigation study on Holly Springs 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

See Exhibit G.8.a

b. Subdivisions: 4 Yr. Old Road Bonds

County Engineer Andy Swims said at the last Board meeting, the Board discussed how to proceed with road bonds that are 4 years old or older in subdivisions. Mr. Swims presented a letter to the Board showing changes for their consideration in order to adopt the best method to protect the county's interest as well as the developer, and to address other concerns involved. He said there are some developers present in the meeting today to discuss the issue with the Board of Supervisors. Mr. Swims said some of the developers have a specific request for their development.

Board Attorney Tony Nowak explained option for the bonds and for taking in the roads. Mr. Nowak said the letter before the Board outlines the possibilities for them to consider. Mr. Nowak said he had redlined the potential changes to the existing letter that will be sent to developers for the Board's direction of future correspondence.

Mr. Swims explained more details in the letter and recommended the Board of Supervisors to consider doubling the bonds if the developers have not met the deadline.

The Board of Supervisors discussed the most prudent options to handle the bonds.

Supervisor Jessie Medlin agreed that something needs to be done and he hates to leave it open ended on when the developers have to pay. He said roads are different in certain developments. Some roads can be patched, but soon or later, it is time to address the entire road. Supervisor Medlin said if the subdivision has curbs and gutters, patching can cause water to stand on the road. That leads to even bigger problems. Supervisor Medlin said he does not want to leave it open ended.

Mr. Swims said he also thought about that.

Supervisor Bill Russell said the engineers will be involved as the developers maintain the roads and that should help keep things like that from happening.

Mr. Swims said most of the developers want to go to a maintenance bond fairly quickly. He said that developer Paul Ryan sent a letter regarding Mallard Park in Walls and asked for a six month extension because he is trying to work through financial issues with the development. Mr. Swims said the county has an agreement with Walls to maintain their roads. He said the Mayor of Walls is in favor of pulling the bond for Mallard Park.

Supervisor Russell said he thinks that should be a call of the Town of Walls. He thought the Board traditionally left those decisions to the city.

Mr. Nowak said the decision to pull the bond does lie with the Town of Walls. He said overlaying a road is more than maintenance and the county would not be obligated to overlay a road if they pull the bond.

Supervisor Allen Latimer said he thinks we have a better chance to get the roads fixed by pulling the bond.

Mr. Swims said sometimes developers may or may not do the maintenance. He said lately there are times when developers do not have the ability to do the work.

Supervisor Latimer asked if Mr. Swims wanted to talk about individual situations.

The Board discussed the evaluation of the current bond money situation as presented in the handout by Mr. Swims.

DeSoto County Chancery Clerk Sluggo Davis verified with his department that the bond in question is made out to DeSoto County and not to the Town of Walls.

Supervisor Russell asked why the bonds are made out to DeSoto County if the county is acting as a contractor for Walls, Supervisor Russell said in the future bonds should be made out to the Town of Walls.

Susan Johnson of 9146 Pigeon Roost in Olive Branch said she is representing Forest Hill Communities. Ms. Johnson said Forest Hill has two phases, Phase 7 and 8, and they have made the repairs in their subdivision without the request of the county and they have been approved by the county. She said they are willing to increase the bond, but they would like it to be unlimited. She said if the Board wants to overlay the roads in two years, they will do so. Ms. Johnson said they have 51 lots and 31 of those lots are built and there is construction going on now.

Supervisor Russell asked if Ms. Johnson knows the impact on the developers by doubling the bond as recommended by the County Engineer.

Russell Kostka of 5583 Murray Road, Suite 100, Memphis, TN, 38119, addressed the Board and said he is appearing with Ms. Johnson on behalf of Forest Hill Communities. Mr. Kostka said it would probably affect the bond by one to one and one half percent annually. He said in their case, they have the lowest bond and it is not their intent to not complete the work. Mr. Kostka said he thinks as long as a developer is making the effort and has funds, there will be more construction and the developer is viable and solvent, the county will have less responsibility. He said by their completing the work without the county's request, that demonstrates their good intent.

Supervisor Russell said the Board is struggling with this decision and wants to protect the taxpayer and be fair to the developers. They want to get input from the developers.

Mr. Kostka said if they decide to double the bond it will be more than what the county will need in most cases to do the work that needs to be done. He said it is to the county's interest to extend the time if the bond is increased.

Supervisor Medlin said that Mr. Kostka is a partner with Jim Robbins. They have patched their streets and always done what they said they would do. Instead of having it open ended, why not consider not paving until the development is 60% built, but they must pave when it is built out 90%.

Mr. Swims asked if a public hearing would be required. Mr. Nowak said a public hearing would be required to formally amend the ordinance. He said the Board does not have to do that now. They can take the developments one by one and try to resolve the issues.

Mr. Kostka said he thinks if the county extends a couple of years and then review it would be no issue for them. The intent is to extend for a period of time is not a problem, just not forever.

The Board of Supervisors debated the possible approaches to addressing the bonds.

Ms. Johnson reminded the Board that they want them to extend the bond if it is increased.

Supervisor Jessie Medlin made the motion and Supervisor Eugene Thach seconded the motion to give Forest Hill Communities extension up to 2 years, at the end of 2 years to double the bond unless 90% of the lots are built. 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 Russell asked the purpose of changing the letter. Mr. Swims said they want to address maintenance issues and make the procedures very clear and inform them that the bond can be set for any amount the Board deems appropriate.

Supervisor Tommy Lewis said if a developer is forced into bankruptcy that is not taking care of the taxpayers.

Sonny Hawks of 7005 Holly Springs Road of Hernando, MS and Bob Woods of P.O. Box 5067, Holly Springs, MS, 38634, addressed the Board of Supervisors regarding Byhalia Creek Farms. Mr. Hawks said they would like to complete the work. He said their project is on Stonewall and Byhalia Road. It is the Lehman Roberts building facility and they have bidders that say hauling from that facility instead of Memphis would save plus or minus twenty thousand dollars. He said Lehman Roberts will be ready for business by the end of June depending on the weather or any unforeseen issues. Mr. Hawks asked if the Board would move the date for completion of their roads to July.

Supervisor Jessie Medlin asked if this is a total price. Mr. Hawks said it is the price for items three, four and five for overlay and \$21,965 for the repairs.

Supervisor Medlin asked if the total bond is \$188,200 and Mr. Swims replied yes.

Supervisor Medlin asked do we need to require more money if the bond is extended. Mr. Swims said yes, that would be a good idea.

Supervisor Russell said it makes sense to increase the bond to the amount of the bid.

Supervisor Jessie Medlin made the motion and Supervisor Eugene Thach seconded the motion to give a six month extension on Byhalia Creek Farms and if the work is in progress when the bond comes due, to align the work cost with the bond. 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 Bill Russell made the motion and Supervisor Eugene Thach seconded the motion to approve changes in the bond renewal letter as presented in Exhibit G.8.b with a two year time line and the 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

Chancery Clerk Sluggo Davis asked about the bonds that will expire before the next Board Meeting. Mr. Swims said they will send the letters out to those developers next week.

Mr. Nowak said this letter sets forth what the developers should do and includes the repercussions if they do not follow the letter and gives them specific bond amount.

The Board discussed the amount of the bond increase.

Supervisor Lewis said he wants to protect the public, but does not want force the developers into bankruptcy and then the county will have to do the work anyway.

See Exhibit G.8.b

c. Recommendations for State Aid Engineer

Road Manager Russell Dorris said several weeks ago the Board of Supervisors advised him to form a committee to request qualifications for a State Aid Engineer. Mr. Dorris said Michael Kennedy was appointed by the committee to serve as a spokesperson. He said the committee graded each firm's proposal in addition to an oral question and answer presentation. Mr. Dorris said the committee is recommending Tracy Huffman of Wagner Engineering as State Aid Engineer.

Supervisor Bill Russell made the motion and Supervisor Eugene Thach seconded the motion to approve Tracy Huffman as DeSoto County State Aid Engineer and to authorize the Smith, Phillips, Mitchell, Scott and Nowak Law Firm to negotiate the final contract. The motion passed by a vote as follows:

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

See Exhibit G.8.c

9. Insurance Committee Report: Consideration for Professional Services

County Administrator Michael Garriga said the insurance committee met for the first time on Friday. He said Vanessa Lynchard presented detailed specifications for insurance broker services. Mr. Garriga said there was an enormous amount of detail and information in the proposal. He said as they reviewed the specifications, they discussed the direction and number of proposers the county would like to attract for this service. Mr. Garriga said they also discussed a need for professional guidance from someone who is qualified to handle this type of process.

Supervisor Allen Latimer asked if that is Human Resources Director Janna Rogers area of expertise. Mr. Garriga said yes.

Supervisor Jessie Medlin said during the meeting they discussed whether we needed a broker or an agent. Supervisor said the Board knows how he feels about consultants, but he said in this case, he asked if we needed a consultant to find the best broker for the county. He said the broker's responsibility would be to make sure the committee is going in the right direction. After the selection of a broker is made, the consultant would no longer be needed. Supervisor Medlin said he does not want to spend time and money and not do the right thing and he feels a consultant is necessary.

Supervisor Bill Russell clarified that the consultant will help guide the process. Supervisor Medlin said the consultant would help pick a broker.

Mr. Garriga agreed, and said the consultant would make sure the committee is headed in the right direction. He said the committee looked at other RFPs to devise a very comprehensive bid specification.

Human Resources Director Janna Rogers said she and Vanessa had two calls this afternoon to talk to potential consultants. They should know about them later today. Ms. Rogers said she does have experience in this area of insurance, but the timing is critical. She said this project will require 100% dedication. She said her experience is in the health field area and she has no experience with property, casualty or aviation insurance. Ms. Rogers said another important item to consider is that a consultant has more objectivity in the selection of a broker.

Mr. Garriga added that the committee agreed with the recommendation of using a consultant.

Ms. Rogers said the money the county spends on health insurance alone is a large amount.

Supervisor Medlin said he has all the confidence in the world in Vanessa, Michael and Janna Rogers. They just want to make sure they are doing the right thing. Compare to what the county spends on insurance, this will not cost much.

Supervisor Latimer asked where the money will come from for consultant services. Mr. Garriga said from the professional consultant services fund.

Supervisor Eugene Thach made the motion and Supervisor Jessie Medlin seconded the motion to approve an expenditure for a consultant to attract an insurance broker in an amount up to \$5,000. The motion passed by a vote as follows:

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

See Exhibit G.10

10. Earth Day Proclamation

Director of Administrative Services Vanessa Lynchard said all jurisdictions are working together toward the Earth Day Event. The Earth Day committee is asking everyone to help get the work out. They are asking the Arts Council, Schools and everyone to help publicize the event. Vanessa said they want to purchase banners for the event.

Supervisor Tommy Lewis made the motion and Supervisor Jessie Medlin seconded the motion to approve adopting a resolution promoting the DeSoto County Earth Day event on April, 30, 2011, and to authorize an expenditure of up to \$300 for banners after having determined that the request to advertise county resources met the guidelines of the policy adopted by the Board of Supervisors, and in accordance with Section 17-3-3, of the Mississippi Code of 1972, the Board

of Supervisors did make a determination that the above request would advertise the resources and possibilities of DeSoto County and thereby advance the moral, financial and other interests of DeSoto County. The Board of Supervisors noted that the banners must be placed in the county to advertise the resources of DeSoto County according to the approved policy. 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

I. OTHER

1. Chancery Clerk - Reimbursement of Fees

Supervisor Allen Latimer acknowledged the reimbursement of \$282,525.67 from the Chancery Clerk to the county cofer. He thanked Mr. Davis for the efficient operation of his office.

2. TIF 2011 – Southaven

Board Attorney Tony Nowak said the project that Mayor Davis talked about at the last meeting is being worked as directed by the Board. He said if that goes forward, the county would have to update the tax increment financing plan (TIF). The first thing would be a public hearing to update the plan.

Supervisor Tommy Lewis made the motion and Supervisor Eugene Thach seconded the motion to set a public hearing to update the TIF Plan on May 2, 2011, 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

3. DeSoto Civic Center

Board Attorney Tony Nowak said the Civic Center has a closing date for their bonds of April 25, 2011. He presented an agreement between the county and DCC&VB for the use and debt service of Daktronics LED video boards and related equipment.

Supervisor Bill Russell made the motion and Supervisor Jessie Medlin seconded the motion to approve the tax exempt financing with Siemens for the purchase of Daktronics LED video boards for DCC & VB and the agreement between DeSoto County and the DCC & VB for the use and debt service of Daktronics LED video boards and for them to pay the debt service. 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

4. Child Advocacy Center

Supervisor Bill Russell asked for an update on the Child Advocacy Center

County Administrator Michael Garriga said the Attorney General says we can make contributions to the Child Advocacy Center. He said we are trying to get the cities involved. He said the last two Council of Government's meetings have been cancelled. Mr. Garriga said the Oxford Center wants to make presentations before the Board and he hopes that will be done before the first or middle meeting of May.

5. Jacobs Land Donation

Supervisor Bill Russell asked the status of the offer of the land donation from Jacobs.

Board Attorney Tony Nowak said there are gaps in the title that must be addressed.

6. Infrastructure Committee

County Administrator Michael Garriga said he thinks anyone is welcome to attend the infrastructure committee meetings. He said the next meeting will be April 28th.

Supervisor Bill Russell said he does not understand the Commissioner setting up a committee on Starlanding Road without notifying the Board of Supervisors. He said he would like to know if it is proper for all of the Board to attend the meeting.

Supervisor Tommy Lewis if we have looked at appointing a committee for Starlanding Road.

Mr. Garriga said no. He said at the last MDOT meeting, the state did terminate the contract with Burkhart Horn.

7. Roads – Fairview West

Supervisor Jessie Medlin said a resident put up a gate across the county road on Fairview West.

Road Manager Russell Dorris said he would take care of having the gate removed.

8. Baptist DeSoto Hospital – Level III Certification

Supervisor Allen Latimer thanked the Baptist DeSoto Hospital for upgrading their facility to a Level III hospital.

Supervisor Jessie Medlin made the motion and Supervisor Tommy Lewis seconded the motion to adjourn the meeting until May 2, 2011 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 is the 18th day of April, 2011 these minutes have been read and approved by the DeSoto County Board of Supervisors.

Allen Latimer, President
DeSoto County Board of Supervisors