

DESOTO COUNTY BOARD OF SUPERVISORS

BOARD MEETING MINUTES

DISTRICT ONE MARK GARDNER, PRESIDING

April 1, 2013

A. CALL TO ORDER

The April 1, 2013 meeting of the DeSoto County Board of Supervisors was called to order by Supervisor Mark Gardner, Board President.

Sheriff Bill Rasco of the DeSoto County Sheriff's Department was present and opened the DeSoto County Board of Supervisors meeting in a regular session to hear all business before the Board of Supervisors. The following officials were present:

Supervisor Jessie Medlin	District 1
Supervisor Mark Gardner	District 2
Supervisor Bill Russell	District 3
Supervisor Lee Caldwell	District 4
Supervisor Harvey Lee	District 5
Sheriff Bill Rasco	Sheriff
W. E. Sluggo Davis	Chancery Clerk
Vanessa Lynchard	County Administrator
Tony Nowak	Board Attorney

B. INVOCATION

Supervisor Lee Caldwell presented the invocation.

C. PLEDGE OF ALLEGIANCE

D. CITIZENS REMARKS & PRESENTATIONS

1. DeSoto Patriots Chapter of Sons of the American Revolution

Mr. Bill Witt appeared before the Board of Supervisors representing the DeSoto Patriots Chapter Sons of the American Revolution. He said it is a non-profit organization. Mr. Witt said that Rick Hawks serves as President and Randy Hailey is Chaplain. The meetings are held the third Thursday of each month at 7:00 p.m.

Mr. Witt said the organization is instrumental in placing the American Flag throughout the County and he asked the Board for their support. He said the flag at the Landers Center is one of the largest in the area. It is 16 stories high. Mr. Witt said he sees people saluting it frequently and they would like to see more flags displayed throughout the area.

Mr. Witt said the organization is planning an event and wanted to include as many people and businesses in DeSoto County as possible. He said he would let the Board know the date once it is set. Mr. Witt said he is asking for the Board's help in supporting the event and their cause by getting the word out publically. They are also asking the National Guard, color guard and the School Board to participate in the event. He asked the Board to contact their mayors, constituents and put the word in the newspapers after they get the date locked in.

Supervisor Mark Gardner said the County Community Development Coordinator, Leigh Wills could put the information on the county Facebook page. Supervisor Gardner said he would like to attend the ceremony.

Supervisor Bill Russell thanked Mr. Witt for bringing the information to the Board with the information. Supervisor Russell said the newspapers are here today and they can help publicize the event.

Mr. Witt read the SAR Recessional as follows:

Until we meet again, let us remember our obligations to our forefathers, who gave us our Constitution, the Bill of Rights, an independent Supreme Court, and a nation of free men.

2. Sheriff's Department: Excellent Performance – Dispatch

Supervisor Mark Gardner said the Board wants to recognize the Dispatchers, but in fact, this is something they do every day. He said they kept their cool while working with the lady in a burning house and the entities that were assisting. The Dispatcher instructed the lady on how to get out of the house and they kept her calm until the fire truck arrived which was seven minutes from the time the call was received by the Dispatcher.

Sheriff Bill Rasco said he is very proud and privileged to have such dedicated employees working for him to help save lives. He said the Deputy arrived within four minutes and the Lewisburg Fire Department arrived within seven minutes. Sheriff Rasco said that 16,000 calls were made to the Dispatch Center last month. These dispatchers are well trained and go to school to be able to do the job. This is what they are trained to do.

Sheriff Rasco introduced Captain Deanna Davis. He said that Captain Davis is over the Dispatchers. Sheriff Rasco introduced the following Dispatchers: Sgt. Heather White, Sgt. Misty Brown and Sgt. Susan Booth. Sheriff Rasco said that Sgt. Foster was the first Deputy on the scene. He knocked the door down and got inside to rescue the lady.

Chief Bobby Storey said the Dispatchers are the ones that keep the callers calm, but they also keep the Fire Department calm. They help let emergency responders to know what they are walking into, they check out all the details to keep us safe. Chief Storey thanked all of the communicators that support them in their job. He said he could just not say enough about the good job these people do.

Captain Davis said this is routine for these ladies.

Supervisor Mark Gardner read the Resolution of Appreciation as follows:

**DESOTO COUNTY BOARD OF SUPERVISORS
RESOLUTION OF APPRECIATION
SUSAN BOOTH, MISTY BROWN, SGT. HEATHER WHITE**

WHEREAS, Ms. Booth, Ms. Brown and Sgt. White serve the citizens of DeSoto County as employees of the DeSoto County Sheriff's Department; and

WHEREAS, Ms. Booth, Ms. Brown and Sgt. White, during their term of service, have worked together as a team fulfilling the duties and responsibilities of the DeSoto County Sheriff's Department; and

WHEREAS, this dedicated and invaluable service rendered by Ms. Booth, Ms. Brown and Sgt. White, in the interest and welfare of all citizens of DeSoto County, was exemplified in a forthright and positive manner which earned them the respect of their peers and the community; and

WHEREAS, Ms. Booth, Ms. Brown and Sgt. White did assist with all due authority and professionalism in the aid of one citizen in dire distress during an emergency house fire, with Ms. Booth as 911 operator, Ms. Brown as Sheriff's Office operator and Sgt. White as sergeant on duty who handled the fire department and EMS dispatch as well as coordinating everything in the room; and

WHEREAS, the dispatcher relied on common sense and instinct to assist the caller in an attempt to save their life in coordination with her fellow workers to guide and direct the lifesaving operation to a positive outcome; and

WHEREAS, a letter of commendation was submitted to the DeSoto County Board of Supervisors by their commanding officer, the Board of Supervisors with high esteem and appreciation, extol Ms. Booth, Ms. Brown and Sgt. White for their dedication while serving the citizens of DeSoto County.

THEREFORE, BE IT RESOLVED BY THE DESOTO COUNTY BOARD OF SUPERVISORS AS FOLLOWS:

That as representatives of the citizens of DeSoto County, Mississippi, we the members of the DeSoto County Board of Supervisors do hereby express our appreciation to Ms. Susan Booth, Ms. Misty Brown and Sgt. Heather White for their dedicated

service as employees at the DeSoto County Sheriff's Department in DeSoto County, Mississippi.

We are thankful and grateful for their labors on our behalf.

Witness my signature, this 1st day of April, 2013.

Mark Gardner, President
DeSoto County Board of Supervisors

3. Tourism Update

Kim Terrell of the DeSoto County Tourism Association appeared before the Board to present updated printed material. Ms. Terrell presented the Visitor's Guide, a Calendar of Events and a State Tourism Guide. She said not all of the information is on their web site. Ms. Terrell said that in FY11 \$238 million was spent by tourists in DeSoto County and in FY12 \$266 million was spent which is a nice increase. Ms. Terrell gave videos to the Board and thanked them for their time.

E. APPROVAL OF MARCH MINUTES

The Board of Supervisors considered the minutes for March as presented.

The official minutes of the Board of Supervisors were read for the month of March 2013.

Supervisor Lee Caldwell made the motion and Supervisor Jessie Medlin seconded the motion to accept the minutes of the Board of Supervisors for March 2013, as presented this date with changes previously submitted, pursuant to Section 19-3-27 of the Mississippi Code of 1972, annotated.

The motion passed by a vote as follows:

Supervisor Jessie Medlin, First District	<u>YES</u>
Supervisor Mark Gardner, Second District	<u>YES</u>
Supervisor Bill Russell, Third District	<u>YES</u>
Supervisor Lee Caldwell, Fourth District	<u>YES</u>
Supervisor Harvey Lee, Fifth District	<u>YES</u>

See Exhibit E

F. APPROVAL OF AGENDA: ADDITIONS AND DELETIONS

Supervisor Mark Gardner asked if there was anyone who wished to add or delete items to the Agenda.

1.) Chris McNeil with Siemens said he would like to give an update on the progress of heating County facilities.

2.) Chief Financial Officer Tom Arnold requested adding two late bills.

a. Recreation District for Professional Services-Michael L. Davis, Registered Landscape Architect

b. Final Retainer from Flintco LLC for construction of the new Jail

3.) Planning Director Ted Garrod requested adding a minor lot to the Board Agenda for April 15th since there was no quorum at the Planning meeting.

4.) Supervisor Mark Gardner requested adding a rezoning application to the May 2nd Planning meeting.

5.) Road Manager Andy Swims requested adding the following:

a. Finding of Fact: 4820 Red Banks Road

b. Deletion of the Road Bond Report from the Agenda.

6.) Supervisor Bill Russell asked if a meeting is scheduled for Wednesday with the Road Department and Parks.

County Administrator Vanessa Lynchard said yes.

7.) Sheriff Bill Rasco requested adding the following:

a. Accept the State Inmate Reimbursement Request and authorize the Board President to sign

b. Authorization for the Board President to sign a land donation from the Rasco family.

8.) Board Attorney Tony Nowak requested adding Andrews Park Subdivision for consideration for a possible executive session discussion.

Supervisor Lee Caldwell made the motion and Supervisor Jessie Medlin seconded the motion to approve the Agenda with the additions set forth above.

The motion passed by a vote as follows:

Supervisor Jessie Medlin, First District	<u>YES</u>
Supervisor Mark Gardner, Second District	<u>YES</u>
Supervisor Bill Russell, Third District	<u>YES</u>
Supervisor Lee Caldwell, Fourth District	<u>YES</u>
Supervisor Harvey Lee, Fifth District	<u>YES</u>

1. Chris McNeil with Siemens said he would like to give an update on the progress of heating County facilities.

Mr. McNeil said he has been working on the Board's concerns with heating county facilities for the last two weeks to find resolutions.

Mr. McNeil said they had been setting the temperature to cool the courthouse overnight to save energy. He said when the outside temperature is lower it takes longer to warm the building. Mr. McNeil said they have enabled a key on the computer for the Facilities Director that will allow him to reset the temperature when necessary. This summer Siemens will need to address the temperature when the weather is hotter.

Mr. McNeil said that Sheriff Rasco said that parts of the Jail were different temperatures. He said they have been running automatic reports on every unit for two weeks and the temperatures have held constant. He said Mr. Martin now has capability to adjust the temperatures for the Jail if necessary.

Mr. McNeil addressed Supervisor Harvey Lee's concerns about two chiller alarms that were staying on. He said they checked into both of the alarms and corrected the problem. Mr. McNeil said that when the night time temperature was set back, it was causing the water to flow more slowly which set off the alarm. They made adjustments and now it is running properly. Mr. McNeil said the second alarm was the oil cooler pressure. He said there was debris in a check valve which caused the alarm. That has been corrected as well.

Mr. McNeil said on Thursday during maintenance, another alarm sounded because the valve was left in manual position during maintenance. Once the valve was put into auto mode, the alarm problem was corrected.

Chancery Clerk Sluggo Davis said he appreciated Mr. McNeil's help. He said the courthouse has been much better.

Supervisor Harvey Lee thanked Mr. McNeil for his response in correcting the problems and giving the Board the update.

Supervisor Lee Caldwell asked if Mr. Martin can adjust the temperatures from home. Mr. McNeil said yes, he can do it online.

Mr. McNeil said he should have savings finalized and will present them at the next Board meeting.

Supervisor Mark Gardner said next we will have to deal with the one hundred degree temperatures.

Mr. McNeil said they are ready and will be here to help in any way possible. He said he looks forward to a long relationship with DeSoto County.

Supervisor Gardner thanked Mr. McNeil and Siemens for their hard work and resolving the issues.

2. Chief Financial Officer Tom Arnold requested adding two late bills.

a. Recreation District for Professional Services-Michael L. Davis, Registered Landscape Architect

b. Final Retainer from Flintco LLC for construction of the new Jail

Supervisor Jessie Medlin made the motion and Supervisor Lee Caldwell seconded the motion to approve a late bill from Flintco LLC for retainer in the amount of \$342,189.21 and leaving a zero balance and to approve an invoice from Michael L. Davis, Registered Landscape Architect, in the amount of \$1,968.00 for professional services for DeSoto County Parks inventory.

The motion passed by a vote as follows:

Supervisor Jessie Medlin, First District	<u>YES</u>
Supervisor Mark Gardner, Second District	<u>YES</u>
Supervisor Bill Russell, Third District	<u>YES</u>
Supervisor Lee Caldwell, Fourth District	<u>YES</u>
Supervisor Harvey Lee, Fifth District	<u>YES</u>

See Exhibit H.2

3. Planning Director Ted Garrod requested adding a minor lot to the Board Agenda for April 15th since there was no quorum at the Planning meeting.

4. Supervisor Mark Gardner requested adding a rezoning application to the May 2nd Planning meeting.

5. Road Manager Andy Swims requested adding the following:

a. Finding of fact: 4820 Red Banks

Mr. Swims said a finding of fact was conducted at 4820 Red Banks Road where damage to private property associated with drainage and erosion has occurred affecting the health, safety and welfare of the public.

Mr. Swims said there is an 18 inch culvert that is deteriorating and when the culvert completely collapses it will cause flooding across the driveway and adjacent road. The county cannot replace culverts on a private driveway unless it is causing harm to the road or general public.

Supervisor Harvey Lee said there is equipment that can clean out culverts, but it is very costly. It costs between \$250,000 and \$300,000, but in the long run it would save the county money.

At the recommendation of the Road Manager, Supervisor Jessie Medlin made the motion and Supervisor Lee Caldwell seconded the motion to declare the damages caused by drainage and erosion on the property located at, 4820 Red Banks Road, a health, safety and welfare issue to the citizens of DeSoto County as outlined in Mississippi code section 19-5-92.1, and for the minutes

to state that the issue is affecting the public roadway, and to repair the damages at an estimated cost of \$890.00.

The motion passed by a vote as follows:

Supervisor Jessie Medlin, First District	<u>YES</u>
Supervisor Mark Gardner, Second District	<u>YES</u>
Supervisor Bill Russell, Third District	<u>YES</u>
Supervisor Lee Caldwell, Fourth District	<u>YES</u>
Supervisor Harvey Lee, Fifth District	<u>YES</u>

See Exhibit H.5.a

b. Deletion of the Road Bond Report from the Agenda

b. Deletion of Road Bond from Road Bond Report

Road Manager Andy Swims said the bond for Dixie Creek Estates comes due today and he would like to ask the Board to allow them to complete the subdivision.

At the recommendation of the Road Manager, Supervisor Bill Russell made the motion and Supervisor Harvey Lee seconded the motion to allow the Road Manager to pull Dixie Creek Estates from the Road Bond Report that is made a part of the Consent Agenda, item number G.7.c, and to evaluate the bond and to do the repairs.

The motion passed by a vote as follows:

Supervisor Jessie Medlin, First District	<u>YES</u>
Supervisor Mark Gardner, Second District	<u>YES</u>
Supervisor Bill Russell, Third District	<u>YES</u>
Supervisor Lee Caldwell, Fourth District	<u>YES</u>
Supervisor Harvey Lee, Fifth District	<u>YES</u>

See Exhibit H.5.b

6. Supervisor Bill Russell asked if a meeting is scheduled for Wednesday with the Road Department and Parks.

County Administrator Vanessa Lynchard said yes.

7. Sheriff Bill Rasco requested adding the following:

a. Accept the State Inmate Reimbursement Request and authorize the Board President to sign

Supervisor Jessie Medlin made the motion and Supervisor Lee Caldwell seconded the motion to accept the state inmate reimbursement request and authorize the Board President to sign the document.

The motion passed by a vote as follows:

Supervisor Jessie Medlin, First District	<u>YES</u>
Supervisor Mark Gardner, Second District	<u>YES</u>
Supervisor Bill Russell, Third District	<u>YES</u>
Supervisor Lee Caldwell, Fourth District	<u>YES</u>
Supervisor Harvey Lee, Fifth District	<u>YES</u>

See Exhibit H.7.a

b. Authorization for the Board President to sign a land donation from the Rasco family

Supervisor Bill Russell made the motion and Supervisor Jessie Medlin seconded the motion to authorize the Board President to accept a land donation from the Rasco family and for the Board President to sign the tax documents required for the grantors to receive credit for the donation once the appraiser has completed the valuation section of such documents.

The motion passed by a vote as follows:

Supervisor Jessie Medlin, First District	<u>YES</u>
Supervisor Mark Gardner, Second District	<u>YES</u>
Supervisor Bill Russell, Third District	<u>YES</u>
Supervisor Lee Caldwell, Fourth District	<u>YES</u>
Supervisor Harvey Lee, Fifth District	<u>YES</u>

See Exhibit H.7.b

8. Board Attorney Tony Nowak requested adding Andrews Park Subdivision for consideration for a possible executive session discussion - This item was later determined to qualify for executive session.

G. CONSENT AGENDA

The Board of Supervisors considered the following items on the meeting's Consent Agenda.

Road Manager Andy Swims requested that item number H.8.c for the Road Bond Report be heard in New Business.

Supervisor Bill Russell asked if item G.7 for the resolutions for IDI granting ad valorem reduction is for approval. County Administrator Vanessa Lynchard said yes.

Supervisor Jessie Medlin asked if this list of objections to Homesteads is the same type of objections that we have been having. Chancery Clerk Sluggo Davis said yes, these are homestead applications the Department of Revenue denied and the County is objecting to the denial. Mr. Davis said that there are a lot of them and there will be more to come. He said next week he is meeting with the Tax Assessor and the Department of Revenue to straighten out the issues but that will not change the paperwork that has already been mailed.

Supervisor Mark Gardner asked if all of these on the list are eligible. Supervisor Bill Russell asked what happens after the objections are approved. Mr. Davis said that we are asking the state to allow these people to get homestead but the state wants to disallow their homestead. Mr. Davis said they have already notified the people.

County Administrator Vanessa Lynchard said there needs to be an understanding that the Land Rolls that were accepted in July took the exemptions into consideration. This will result in extra bills catching up from this year.

Supervisor Gardner asked that Leigh Wills post this information on the web site and speak with the news reporters.

Supervisor Medlin asked if the concerns with the Pioneer Collection Agreement were worked out. Board Attorney Tony Nowak said yes.

Supervisor Lee Caldwell made the motion and Supervisor Bill Russell seconded the motion to approve the actions set forth in Consent Agenda as follows with the exception of item number H.8.c for the Road Bond Report which will be heard in Open Session as requested by Road Manager Andy Swims:

1. Dept. of Human Resources: Monthly Health Claims

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

Funding Request	Date Paid	Amount	Claim Type
Date			
3/1/13	3/11/13	\$80,474.08	Administration Fees
3/4/13	3/5/13	\$40,350.69	Medical
3/4/13	3/5/13	\$14,087.40	Dental
3/4/13	3/5/13	\$16,177.18	Pharmacy
3/11/13	3/12/13	\$20,778.27	Medical
3/11/13	3/12/13	\$5,474.10	Dental
3/11/13	3/12/13	\$15,028.30	Pharmacy
3/18/13	3/19/13	\$40,508.31	Medical
3/18/13	3/19/13	\$10,546.60	Dental
3/18/13	3/19/13	\$6,503.03	Pharmacy
3/25/13			Medical
3/25/13			Dental
3/25/13			Pharmacy
	TOTAL	\$249,927.96	

2. Justice Court Report

Monthly Report

Criminal Cases Filed	104
Civil Cases Filed	422
Traffic Tickets Filed	1,510
Total Cases Filed	2,036

State Assessments	\$122,521.47
County General Fund	\$153,484.00
Total Collections	\$276,005.47

2012-2013 Semi-Annual Report

<u>Month</u>	<u>Collected</u>	<u>County Money</u>
October 2012	\$224,895.90	\$131,630.75
November 2012	\$201,841.42	\$118,294.92
December 2012	\$186,341.30	\$110,955.80
January 2013	\$126,869.15	\$ 78,394.65
February 2013	\$247,107.82	\$139,913.63
March 2013	\$276,005.47	\$153,484.00
Totals:	\$1,263,061.06	\$732,673.75

Criminal cases filed:	8,312
Civil cases filed:	3,464

Outstanding fines:	\$45,317.00
Collection rate:	96 %

3. Bailiff Pay

Bobby Holloway	\$395.00
Liz Medlin	\$230.00
Chris Plumlee	\$285.00
Brandon Hylander	\$420.00

4. Publication of Board Proceedings

5. Office of Finance & Accounting

a. Budget Amendments: Detailed in Exhibit G.5

b. Request for Transfer of Sheriff Seized Funds

Case #	Defendant	Date Seized	Receipt #	Amount	Date of Forfeiture
2012-36665	Chad Johnson	7/28/12	26644	\$365.00	8/31/12
2013-7025	Christopher Watson	2/8/13	27369	\$790.00	3/13/13
			TOTAL	\$1,155.00	

Transfer from: Sheriff-Seized Fund (123-000-139) \$1,155.00
 Transfer to: Sheriff-Forfeiture Fund (120-000-238) \$1,155.00

c. Quarterly Allocations

April 1, 2013

QUARTERLY BUDGET ALLOCATIONS
For Quarter Ending June 30, 2013

TAX ASSESSOR:

Department 103.....\$323,560.75

TAX COLLECTOR:

Department 104.....\$322,227.50

SHERIFF:

Department 200 (Sheriff Administration).....\$ 275,914.59
Department 201 (Aviation).....\$233,304.25
Department 202 (Patrol/Law Enforcement).....\$ 2,563,940.75
Department 214 (Highway Safety Grant).....\$ 49,490.92
Department 215 (Occupant Protection Grant) ..\$ 2,505.75
Department 220 (Custody of Prisoners).....\$ 1,301,487.42
Department 222 (Prisoners' Medical Expense) \$ 356,461.00
Department 223 (Juvenile Detention).....\$ 265,059.92
TOTAL..... \$5,048,164.60

6. Establish as Part of the Formal Record and Enter into the Board's Minutes: Pioneer Collection Service Agreement, Certificate of Liability Insurance and Performance Bond for Circuit Court

7. Resolutions Finally Granting Industrial Developments International (I.D.I) Exemption from Ad Valorem Taxation

8. Road Department

a. Road Report

b. Work Schedule

c. Road Bond Report –This item was approved to be deleted from the Consent Agenda

d. Request to Make Part of Permanent Board of Supervisors Minutes: Changes to Official DeSoto County Road Register and Map

9. Constable Annual Financial Report – Elizabeth Medlin

10. Chancery Clerk's Office

a. Objections to Homesteads

ABEL,	KELLY	1074 2011 488.00
ADAMS,	PHANES R	2081 0103 316.00
ALEXANDER,	ROSE	3068 3300 4.00

ALFORD,	WILLIAM G	1075 2210 188.00
ALLEN,	BEVERLY	3073 0702 68.00
ANDERSON,	JEREMY L	1058 3302 23.00
ANDERSON,	RYAN A	1087 2607 69.00
ANDERSON,	THADIUS PAUL	2062 0317 52.00
ARENDALE,	RUSSELL L	3097 3601 32.00
ARMSTRONG,	WILLIAM	1088 2715 233.00
ARNOLD,	JAMES	2063 0704 19.00
AULMAN,	RAYMOND A	1088 3308 63.00
AVANT,	A BRIAN	1087 2607 24.00
AVERILL, SR.,	CHARLES S	1078 2803 19.00
BABB,	LARRY W	1065 2207 68.00
BAILEY,	ANTHONY J	2081 0105 237.00
BAKER,	MATTHEW S	2079 3004 8.00
BAKER,	ALTON D	1079 3003 1829.00
BALLARD,	SHEILA S	2061 0214 278.00
BALSER,	ANTHONY GENE	1065 2221 98.00
BARHAM,	JEFFREY M	3079 3200 6.01
BARONI,	MICHAEL W	1079 3008 50.00
BARONI,	MICHAEL	2093 0801 6.00
BARRETT,	LOUIS H	3074 1704 11.00
BARTON,	TROY D	2072 0908 621.00
BARTON,	WILLIAM W	3073 0600 2.00
BASKIN,	JOHN DAVID	2071 1207 11.00
BAUCUM,	JOHN M	1079 3103 83.00
BEACH,	ALLEN	3093 0704 315.00
BEACH,	GARY	4086 1401 406.00
BEDINGFIELD,	CHRISTOPHER A	1085 2206 1637.00
BELL,	RICHARD A	3073 0619 330.00
BENNETT,	VICTOR L	2052 0402 3.00
BENSON,	STEPHEN C	2074 1710 103.00
BERGSTROM,	KERRY	1065 2112 1.00
		1074 1905 709.00
BIRCHETT,	KEITH A	2073 0613 103.00
BITTNER,	RICHARD A	2076 2304 403.00
BOLAND,	BOBBY L	3086 1405 51.00
BONDS,	LUANN	1068 3303 1 15.00
BOOTH, JR	ROY F	3086 1405 50.00
BOREN,	WAYNE	2066 1400 31.03
BOWEN,	WILLIAM CLAY	3064 1800 8.00
BOYD,	CARLA M	1097 2522 215.00
BOYD,	JASON	1089 3210 100.00
BOYLAND, JR.,	JOSEPH	1074 1912 3.00
BRADHAM,	RICHARD A	2065 2105 67.00
BRASHIER,	ERIC	1067 3510 152.00
BRASSFIELD,	DANNY J	1079 3015 34.00
BREWER,	GEORGE A	1088 2702 2167.00
BRITT,	DARREL E	3074 1711 9.00
BROADWAY,	RICKY M	3067 2500 2.01
BROTHERTON,	DOUGLAS F	1075 2205 96.00
BROUNSON,	KENNETH	1077 2510 35.00
BROWN,	BRANDON C	2098 3402 25.00
BROWN,	PATRICK C	1077 2510 147.00
BROWN,	WILLIE	1078 3420 7.00
		1078 3420 4.00
		1078 3420 1.00
		1078 2420 2.00

		1078 3420 3.00
		1078 3420 6.00
BRUCE, II	WINFORD W	1089 3100 21.00
BRUNSON,	ALFONZA	1087 2622 3.00
BTNUM,	BENJAMIN ROSS	2072 0321 487.00
BUCKLER,	MICHAEL	1088 3303 1753.00
BUENDIA,	JOSE I	1086 2411 329.00
BUFKIN, III	ROSCOE CONKLIN	2071 1102 30.00
BURTON,	NORMAN G	3086 2305 1.00
BYNUM,	BETTY M	1074 1915 23.00
BYNUM,	JOHN D	2059 2900 14.00
CAGLE,	KIMBERLY T	1065 1606 41.00
CAGLE, JR	GILBERT L	1088 3401 335.00
CALDWELL,	SHANNON C	1079 2925 303.00
CAMERON,	STEPHEN R	1088 3401 142.00
CARDEN,	RICHARD L	2072 0308 28.00
CARTER,	MICHAEL	3075 2101 7.00
CHARUN,	ARACELI	1065 2222 89.00
CHEW,	CHRISTOPHER	3073 0702 58.00
CHHEM,	OEUNG	1079 3029 10.00
CHILDRESS,	RIKI R	2054 1700 1.04
CHRISTIAN,	MEREDYTH A	1098 2701 16.00
CIGALINA,	ROSALYN R	1097 2605 181.00
CLARKSON,	RUSSELL W	1089 3200 36.01
CLUM,	JAMES A	3071 1102 10.00
COLE,	PATRICIA	2073 0501 6.00
COLEY, III	RUCKER B	1079 3004 1984.00
COMBES,	BILLIE S	2093 0801 40.00
COMPTON,	KIMBERLY S	1079 3002 1501.00
CONARD,	E L	2086 2300 36.00
COWAN, SR.	BOBBY J	2055 1600 1.03
COWAN, SR.	PRESTON CRISS	1077 3506 56.00
COX,	BRYAN D	3074 1855 3 33.00
COX,	GEORGE BUTLER	3081 1215 24.00
COX,	JONATHAN M	1067 3530 123.00
CRABB,	STEPHEN	1079 2923 193.00
CRADDOCK,	MARGARET A	1077 3503 12.00
CRAFTON,	RALPH W	2076 2304 456.00
CREEKMORE, III	EDWARD R	2082 0313 136.00
CULVER,	KEVIN R	1068 3412 1 80.00
CUMMINGS,	O WYATT	1077 3602 17.00
CUNEO, JR	CHARLES H	3095 2100 10.01
CUNNINGHAM,	CHARLES E	1089 3202 27.00
CURRIE,	JAMES D	2062 0308 50.00
DARBY,	WANDA SPEARS	1085 2203 1314.00
DAUGHERTY,	LONNIE S	2082 1004 89.00
DAVIS,	CANDACE	1078 2703 4.00
DAVIS,	CINDI COCKRUM	1067 2628 49.00
DAVIS,	HAROLD A	2072 1009 242.00
DAVIS,	JACK G	1077 2617 191.00
DAVIS,	JAMES R	1065 1604 8.00
DAVIS,	MARTHA D	2076 1300 52.00
DEATON,	TIMOTHY W	1079 3203 5.00
DICKSON,	GERTRUDE T	1067 3520 466.00
DILL,	VICKI JO	2062 0312 221.00
DODSON,	CEDRICK	1074 2008 399.00
DOVER,	ARLET V	3094 1904 231.00

		3094 1904 232.00
		3094 1904 233.00
DOWDLE,	TERENCE L	1078 2707 114.00
DRAPER,	JAMES D	1086 2304 77.00
DUNLOP,	JUDITH A	1065 2217 348.00
DUNNE,	CHAD M	2091 1201 20.00
DYE, SR	ROY	1088 3402 588.00
ECHOLS,	RUBYSTINE R	2053 0805 386.00
EDDY,	JOE G	2063 0702 45.00
EDSCORN,	STEVEN R	1078 2705 53.00
EDWARDS,	PAUL W	2072 0909 549.00
EDWARDS,	SHAWN L	1064 1903 29.00
EDWARDS,	CHRISTOPHER L	3073 0810 89.00
EDWARDS,	PATSY	2081 0113 459.00
ENDERS,	MICHAEL J	2062 0906 44.00
ERWIN,	JOHN	1079 3008 30.00
FAVAZZA,	JULIE	2075 1605 54.00
FERRELL,	BILLY	3097 3601 27.00
FLIEHMANN,	BRIAN	1089 3000 2.01
FLOWERS,	DANNY	1074 2012 559.00
FORREST,	JERRY	2053 0706 181.00
FORRESTER,	WILLIAM	2074 1817 7.00
FRAIN,	TOM D	3086 1405 4.00
FRANCIS,	JAMES D	2064 1801 113.00
FRANKS,	HOLLY V	3074 2016 35.00
FRANKS,	JAMES D	3086 1384 4 2.00
FREEMAN,	JOHN H	1088 2703 2225.00
FREEMAN,	MONTANIQUE	2081 1114 10.00
FREEMAN,	RANDALL W	2085 2200 2.09
FUCHS,	MARY L	3073 0704 6.00
FULLILOVE,	WESLEY	2074 1904 34.00
GAINES,	TERRY	2084 2000 1.06
GARAVELLI,	DAVID	2061 0205 101.00
GELSINGER,	RON	2073 0607 173.00
GILBERT,	LEE	1086 2308 423.00
GILLESPIE,	LAWRENCE J	3099 3001 123.00
GREEN, JR .,	HARRY J	1086 2310 806.00
GREENHAW,	CIA	1068 3303 1 6.00
GREENLEY,	SHADRACH C	1086 2301 9.00
GROSS,	CLAUDE O	2075 1602 4.00
GUNTER,	JON D	3074 2018 1.00
GUY,	REGINALD J	3064 1800 5.00
HABERSHAM,	ASHANTI	2062 0315 122.00
HAIRSTON,	ANNETTE	4086 1401 435.00
HALFORD,	RONALD S	2065 1602 17.00
HALL,	WILLIAM D	3072 0401 8.00
HALLE,	WILLIE O	2062 0313 17.00
HAMBLIN,	PAUL L	1075 2206 141.00
HAMM,	JAMES	1087 2616 78.00
HAMPTON,	FREDDIE L	2061 1101 49.00
HANKS,	STEPHEN G	3073 0701 7.00
HANSEL, JR.,	WILLIAM S	1077 2510 108.00
HARBIN,	GARY W	1067 3530 120.00
HARRELL,	ANGELINA	1076 2302 9.00
HARRISON,	JIMMIE E	1068 2877 4 5.00
HARWOOD,	GEORGE M	1075 2103 6.00
HATCHER,	DAWN	2062 0314 29.00

HAYS,	RONNIE M	1088 3302 1216.00
HEAD,	VIRGINIA W	2072 1015 75.00
HECTOR,	JUDY C CAPECE	1097 2509 71.00
HELLUMS, II.,	LEWIS E	3068 3402 37.00
HENDRICKS,	RICHARD A	2074 1809 9.00
HICK,	KEVIN	3063 0800 9.02
HILL,	ADAM B	2052 0404 27.00
HINOJOSA,	TONY E	1078 2802 7.00
HOCKETT,	DAVID	1074 2012 538.00
HOEFFEL,	MARK E	2072 1006 66.00
HOLMES,	CLIFFORD	1069 2905 63.00
HOPKINS,	KIMBERLY D	3086 2308 48.00
HOWELL,	RICKY T	2085 2103 30.00
HUDSON,	CLINT T	2063 0804 37.00
HUNT,	CECIL L	2061 1113 73.00
HUNT,	NORA	2081 0204 197.00
IKARD,	BARBARA J	1069 3221 191.00
ILLING,	RICHARD	1069 3016 267.00
JACKSON,	BILLY B	1078 2813 177.00
JACKSON,	MICHAEL	2072 0412 112.00
JACKSON,	WILLIAM J	3081 0114 320.00
JARMAN,	ROBERT	2099 3203 100.00
JAYNES,	LECA	1074 1907 1141.00
JONES,	ASHLEY MICHELLE	1068 3478 4 52.00
JONES,	TERRY W	2065 2201 1.00
JONES,	CHARISTOPHER	1088 3302 1521.00
JONES,	KENYA M	1088 2811 192.00
KELLY,	ALVAN C	3086 1400 18.01
KEY,	MAGGIE C	3089 3000 16.00
KING,	ADAM J	2075 1610 294.00
KING,	AMANDA D	2081 0114 516.00
KLINKER,	MICHAEL K	3073 0814 149.00
KNIGHT,	MELANIE CARDELL	1084 2003 176.00
KREISLER,	GARY LEE	1065 2231 109.00
KUETHER,	RONALD L	1074 2012 519.00
LACHANCE,	JULIE C	1079 3009 2145.00
LAND,	LISA G	2072 0417 273.00
LANE,	SHERRY AMELIA	3066 2301 4.00
LANE,	MARY M	2072 0902 90.00
LAWSON,	STEVEN J	1067 3535 255.00
LAWSON,	ROBERT V	2063 0800 8.00
LEACH,	TASHA A	2078 2708 18.00
LEE,	TIFFANY M	1065 2223 169.00
LEWIS,	RODERICK W	3093 0704 307.00
LEWIS,	KURT E	2062 0906 12.00
LIMPORNPUGDEE,	TARIT	1065 2207 63.00
LINDSEY,	ANTHONY DAVID	3081 0106 77.00
LOGAN,	ROBERT T	2082 1003 36.00
LOMBARDO,	ALAN S	2074 1811 5.00
LORE,	JUSTIN A	3074 1718 106.00
LOWERY,	PATRICK E	1079 3213 100.00
LUGO,	MARIO	1088 3302 1676.00
LUTTRELL,	KENNETH	3079 3101 1.00
MACKLIN,	TONY G	1059 2902 49.00
MADISON,	BART EDWARD	2066 1301 25.00
MAGILL,	MARK A	1087 2601 3080.00
MANAHAN,	JOHN D	3081 0104 30.00

MANIER,	MICHAEL	1068 2710 221.00
MAROLA,	MICHAEL E	1058 3302 35.00
MARR, JR.,	J H	1068 2800 4 11.00
MARSHALL,	WILLIAM H	2082 1003 23.00
MARTIN-CRAVEN,	MARY E	1068 2710 220.00
MASSIE,	HARRY B	3086 1300 1 19.00
MCCLANAHAN,	C MALCOLM	2071 1101 22.00
MCCLANAHAN, III	DENNIS L	3074 1718 97.00
MCCLAY,	PATRICK	2091 0100 15.08
MCCLINTON,	ROMOND D	2074 1713 122.00
MCCLINTON,	JOEL	1088 3305 2025.00
MCCRORY,	CLAUDE LYN	1077 2510 167.00
MCCUTCHEON,	DIANNA C	2081 1102 3.00
MCDUFFY,	DONALD R	2062 0906 57.00
MCFARLIN,	RICKY	1059 3204 44.00
MCGEHEE,	LAUREN	2064 1801 114.00
MCKENNA,	JAMES LEE	2106 2400 9.00
MCKINNEY,	SHAWN L	3072 0302 1.00
MCKNIGHT,	RODNEY Z	3081 1277 159.00
MCLAUGHLIN,	ERIC J	2072 1008 168.00
MCNEIL,	CAREY SCOTT	3067 3506 7.00
MEDINA, JR	DISNEY	2073 0506 199.00
MICHAEL,	JOSH C	3073 0803 27.00
MICHAEL,	DANIEL C	1079 3204 95.00
MILLER,	RICKY EUGENE	3081 0112 11.00
MILLS,	CHARLES ANDREW	2055 1603 28.00
MITCHELL,	BARRY L	2065 2204 32.01
MOORE,	JOHN A	2082 0410 55.00
MOORE,	JONATHAN C	3076 2302 10.00
MORELLI,	ROBERT L	1069 2907 463.00
MORGAN,	JASON C	3073 0727 122.00
MORGAN,	ROY D	3082 0901 16.00
MORGAN, II	PERRY E	3073 0809 64.00
MOSLEY,	JED S	1079 2912 13.00
MOSS,	JACKIE L	2088 2802 10.00
MULLINIKS,	NICHOLAS	1068 2816 21.00
MUNNS,	RICHARD L	1068 2877 4 13.00
MYERS,	SUE ANN	1069 3102 29.00
NABORS,	JIMMY D	1069 3101 12.00
NAPIER,	TERRY A	2083 0804 42.00
NEELY,	SAMUEL R	1077 2618 268.00
NELSON, JR	WILLIE O	3099 2900 4.00
NESTER,	MICHAEL	1078 2810 124.00
NEWSOM,	REGINA	2061 1101 27.00
NICHOLS,	JACK M	3086 1401 2.00
NORRIS,	LARRY	2072 0404 39.00
NOWELL,	THOMAS L	2065 2105 25.00
OLDHAM,	DONALD D	1067 2613 63.00
OSBORN,	DAVID W	1064 1903 18.00
OSBORN, JR.,	ROBERT L	2071 1200 11.00
OUSLEY,	JERMAINE	1059 3211 491.00
PACE, JR	ROBERT D	3081 0113 263.00
PARK,	JEREMY C	2072 0303 99.00
PARNELL,	GILBERT E	1068 3484 4 9.00
PARRISH, JR	GARY T	3073 0809 69.00
PATEL,	ISHVERBHAI	1084 2002 3.00
PEELER,	WANDA L	3081 1204 20.00

PEET,	RONALD S	2076 2301 119.00
PENNA,	TINA L	3058 3301 25.00
PENNINGTON,	HAROLD L	2079 2900 32.00
PERLIN,	JEFFREY D	1079 2909 44.00
PERRY,	EDDIE	2064 1801 105.00
PETERS,	MICHAEL	3073 0719 86.00
PHILLIPS,	ANDRA	2072 0905 347.00
PIPER,	ALBERT M	1088 2812 179.00
PIRTLE,	JERRY R	3086 1326 2 3.00
PIRTLE,	KIRBY R	2062 0909 72.00
POELMAN, JR.,	DEAN BENNETT	2077 2602 22.00
POFF,	J W	3081 1278 4 68.00
POGUE,	PAUL STEVEN	3071 1101 5.00
PORCH,	JAMES M	1079 3025 2.00
PRACHNIAK, III.,	STANLEY	2065 2105 8.00
PROVINE,	HUGH B	3073 0608 150.00
PRUITT,	JASON C	1069 3128 127.00
PRUITT,	RODNEY	2082 0410 38.00
PTEL,	KIRAN	2071 1102 12.00
QUINTON,	TODD A	2053 0802 301.00
REESE,	ANDRE	1088 2821 274.00
RICHARDSON,	BRADLEY J	2075 1608 252.00
ROBERTS,	ALBERT C	1079 2915 170.00
ROBINSON,	JAMES	3071 1201 2.00
ROBINSON,	JOHN	1077 2510 56.00
ROCHELLE,	MARY R	2083 0601 14.00
RODENBERG,	NATASHA C	2081 0104 162.00
RODFFMAN,	ABRAHAM	1087 3513 18.00
ROGERS,	WILLIAM C	2062 0311 159.00
ROGERS,	TAMMIE	1067 2607 3.00
ROSS,	JOSEPH D	3074 2003 13.00
ROWLAND, SR.,	ROBERT R	1079 3104 165.00
RUSHING,	SIDNEY R	3071 1101 7.00
RUSSELL,	CRUE	1069 2906 322.00
RUSSELL, JR.,	DONALD E	1069 2906 289.00
RYE,	BRIAN D	2072 0409 51.00
SACCO,	PAUL J	1077 2617 237.00
SAMONTE,	EDWARD R	2072 0318 519.00
SANDERS,	ADAM L	3073 08110 113.00
SANDERS,	TAMMY R	2083 0605 507.00
SANDERS,	KENNETH C	1088 3401 243.00
SAULSBERRY,	RAYMOND	1078 2813 172.00
SCHEXNAYDER,	NATHAN K	2087 2507 30.00
SCHMIDT,	JACQUELINE R	1077 2609 28.00
SCHRADER,	S REBECCA	1088 2704 2468.00
SCOTT,	JACK C	3084 2000 3.00
SCOTT,	RONALD E	2064 1700 22.05
SEAMAN, JR	RONNIE	2072 1006 63.00
SHADRACH,	FRED M	1067 3534 197.00
SHAW,	CHARLES C	2078 2803 25.00
SHOAF,	STACEY	1077 3602 43.00
SHORT,	MARGARET G	1088 2809 88.00
SHORT,	RICARDO V	1068 3409 1 103.00
SHULL,	BILLY H	2075 1606 227.00
SIMPSON,	BOBBY C	1086 2403 211.00
SIPES,	LINDA	2081 0217 196.00
SISODIYA,	NIMESH	3073 0810 114.00

SKINNER,	ROBERT L	1069 3109 72.00
SLAUGHTER,	JOHN	2065 2200 10.00
SMITH,	GARLAND H	2072 0903 137.00
SMITH,	JAMES M	1077 2611 147.00
SMITH,	JEFFREY M	2074 1810 5.00
SMITH,	NEAL T	3074 2010 120.00
SMITH,	TIMOTHY R	2074 2005 39.00
SMITH,	FRANK	1065 2219 66.00
SMITH,	FRED	2091 0200 27.00
SMITH,	WAYNE S	1079 3004 1921.00
SPARACELLO,	FRANK E	2082 1001 11.00
SPARKS,	MORGAN ROBERT	2065 2200 28.00
SPARKS,	RICKEY D	1079 3002 1612.00
SPECK,	PEGGY	1069 2906 307.00
SPENCER,	BEVERLY A	2076 2301 4.00
SPENCER,	WILLIAM	1088 3401 81.00
STARR,	CAROL	1065 2231 27.00
STEWART,	DR. BRADLEY	2071 1101 16.00
STEWART,	MELVIN	1058 2800 22.01
STEWART,	OPAL J	1079 3213 116.00
STRACENER,	JANET L	1069 3107 59.00
STRATTON,	BRUCE W	3073 0714 35.00
STRICKLAND,	KAYE	1088 2817 234.00
SUTTON,	GEORGE R	1097 3605 9.00
SWALES,	LYNDA S	1085 2209 2112.00
SWEARINGIN,	DAN P	2071 1102 24.00
SWILLEY,	BRYAN L	2082 0413 1.00
SWINDOLL,	GERALD	3094 1804 39.00
TACKETT,	ANTHONY M	2098 2702 14.00
TADLOCK,	BRIAN	2055 1603 22.00
TAYLOR,	BOYD	1068 3486 4 183.00
TAYLOR,	IRA J	1097 2521 183.00
THOMAS,	DAVID	1079 2920 122.00
THOMAS,	MICHAEL B	2072 0308 32.00
THOMAS,	REGINALD K	1084 2007 26.00
TIDWELL,	WILLIAM	1074 1906 914.00
TOLBERT,	BART	1075 2102 28.00
TOWNSEND,	KEITH	2074 1815 175.00
TRUBENBACH,	MICHAEL A	3073 0719 66.00
TRUDDLE,	TONY	2081 1111 143.00
TURMAN,	ROGER G	2076 2304 452.00
TURNER,	FREDDY	1088 3304 1784.00
TURNER,	K B	2079 3010 9.00
ULLRICH,	MARTHA M	2072 0909 505.00
UMFRESS,	CLASTIE DEAN	1069 3112 2.00
VAILLENCOURT,	VIRGINIA M	1076 2310 53.00
VALLE,	LOUIE	2075 2102 35.00
VANSTORY,	MICHAEL E	3086 1307 1 3862.00
VAUGHN,	JULIA A	3078 2800 15.00
VICK,	PATRICIA	1097 2501 420.00
VILSECK,	JAMES LEE	1067 3510 118.00
VOYLES,	LINDA J MYERS	2081 0102 205.00
WAKKURI,	JOHN A	1058 3302 24.00
WALDO,	MICHAEL S	1079 3005 19.00
WALDRIP,	MARK A	2054 1701 268.00
WALKER,	CYNTHIA S	1077 2619 336.00
WALRAVEN,	DONALD	1079 2928 344.00

WALTER,	JIM	1088 3311 57.00
WARD,	GLADYS A HOSKINS	1079 2905 5.00
WATSON,	LISA M	3073 0805 18.00
WEBB,	GREGORY W	1069 3105 7.00
WEBSTER,	MICHELLE RAY	2076 2304 531.00
WESTMORELAND,	AARON L	2061 0210 58.00
WHITE,	BELINDA K	2071 1102 1.00
WHITE,	JOSEPH M	1067 3510 87.00
WHITESIDE,	ROBERT S	2072 0409 15.00
WHITFIELD,	GARY O	2053 0501 10.00
WHITTEN,	CAROL WAYNE	1079 3103 44.00
WICKENHISER,	LEON M	1068 3303 1 22.00
WILKINS,	MARVIN	1069 3112 29.00
WILKINSON,	KEVIN	1068 3458 3 191.00
WILKINSON, SR.,	ROBERT H	2082 0303 1.00
WILLIAMS,	BILLY S	3073 0807 94.00
WILLIAMS,	MELVIN TRAVIS	2053 0707 226.00
WILLIAMS,	PAUL T	3099 2900 9.00
WILLIAMS,	RONALD E	1069 3005 84.00
WILLIAMS,	SCOTT AUSTIN	3067 3504 53.00
WILLIFORD,	JERRY	1076 2301 27.00
WILLING,	CHRISTOPHER J	2062 0906 43.00
WILLINGHAM,	DAVE L	3075 1607 73.00
WILLIS,	DENA	2082 0311 185.00
WILSON,	JAMES L	2077 2502 1.00
WILSON,	MICHAEL W	2098 3400 7.00
WILSON,	RAYMOND T	1077 3520 14.00
WINEBRENNER,	MICHAEL P	2072 0312 443.00
WISEMAN,	BILLY R	2075 1605 43.00
WOFFORD,	MARK M	3073 0801 22.00
WOLF,	WILLIAM B	1076 2309 36.00
WOLFE,	BOBBIE JEAN	3082 0303 1.00
WOOD,	ANTHONY J	3073 0807 76.00
WORLEY,	JOHNNY L	2086 2400 22.00
WREN,	SCOTTY L	2072 0909 488.00
WRIGHT,	LARRY G	2074 1714 15.00
WRIGHT,	TROY M	3073 0810 118.00
WRIGHT,	ANGELA W	2081 1202 10.00
WULFF,	WILLIAM K	3086 1300 1 115.00
YANCEY,	WILLIAM A	2071 0205 1.00
YARBROUGH,	DENNIS D	2081 1106 25.00
YARBROUGH,	EDMOND W	1086 2411 367.00
YOUNG,	STEPHANIE D	1089 3220 142.00

b. Chancery Allowances – March 15th \$1,400.00 March 22nd \$1,550.00 March 28th \$1,400.00

The motion passed by a vote as follows:

Supervisor Jessie Medlin, First District	<u>YES</u>
Supervisor Mark Gardner, Second District	<u>YES</u>
Supervisor Bill Russell, Third District	<u>YES</u>
Supervisor Lee Caldwell, Fourth District	<u>YES</u>
Supervisor Harvey Lee, Fifth District	<u>YES</u>

See Exhibit G

H. OLD BUSINESS

1. I.T. Department

a. County Phone System Update

County Administrator Vanessa Lynchard said the Board requested I.T. Director John Mitchell to give an update on the county-wide phone system.

Mr. Mitchell presented costs from 2011 through 2013. He said the trend shows there are monthly cost savings and as of March 13th, the average cost for FY13 is \$8,783.05. Mr. Mitchell said this is still a work in progress and they are identifying additional phone lines that are not in use and will turn these lines off which will result in additional cost savings. Supervisor Mark Gardner noted there was several thousand dollars difference from FY2011. Mr. Mitchell agreed and stated this represents a significant difference from two years ago when these efforts began. He said he would like to see the average around \$6000-\$7000 per month in the future.

Supervisor Jessie Medlin said the chart appears to show two bills being paid in one month. Mr. Mitchell said that may happen at times due to billing timing and processing onto the docket.

Supervisor Bill Russell said he would like an updated directory. Mr. Mitchell said he would send a new list to Supervisor Russell.

Supervisor Medlin said the new phone system does not roll over to get a live person if someone does not answer the phone. He said he did not like it because he wants constituents to always reach a person. County Administrator Vanessa Lynchard said she can work on that issue with the receptionist. Mr. Mitchell stated that most county office numbers do roll over to a person but if you call directly to an individual they may have it set to go to voice mail.

Supervisor Lee Caldwell said she likes the improved technology but still wants to keep the county hospitality.

Supervisor Mark Gardner said he wanted to thank Mr. Mitchell for the addition of the screen for the audience to view the Agenda and exhibits. He also thanked Mr. Mitchell for the addition of a microphone at the podium.

Supervisor Caldwell asked Mr. Mitchell to express thanks to his department for all they do.

b. Records Security and Backup Update

I.T. Director John Mitchell said the average cost for offsite records storage for the amount that the county would need is \$6000 per month. He said there are also a lot of fees associated with the setup such as upgrading the internet circuit.

Supervisor Mark Gardner said this is more expensive than he thought and wondered if there might be grant funding available through Homeland Security.

Supervisor Jessie Medlin asked where the data would be sent. Mr. Mitchell said Dallas, Denver, Arizona and Jackson are just a few places it can be sent. There are several vendors each has different locations and costs associated with their services.

2. Security Camera for Juvenile Detention Center-Quotes

Director of Facilities Management Tony Martin said he should have three quotes by the end of the day including one from a local business. The quotes are in the \$23,000 range.

Supervisor Bill Russell asked Mr. Martin if quotes were gotten for the west end of the Jail yet. Mr. Martin said yes. County Administrator Vanessa Lynchard said the quote was \$140,000, but if Facilities Management does the work it will be between \$110,000 and \$120,000.

Mr. Martin said we have to get bids on the cameras. They are the same quality and same machine.

Ms. Lynchard said the Board could approve a quote up to \$23,000 now and when the bid comes in

this afternoon, Mr. Martin could move forward.

Supervisor Russell asked if Mr. Martin had the money in his budget. Mr. Martin said the money could be moved out of the service contract account.

Supervisor Harvey Lee made the motion to approve spending up to \$23,000 for camera for the Juvenile Detention Center and approve the budget amendment to move the money from the service contract account.

Supervisor Jessie Medlin said he would prefer to wait for the third quote.

Supervisor Harvey Lee withdrew the motion and said the Board would wait on acting on this item until they receive the third quote later today.

Later in the meeting, Mr. Martin said he received the last quote for \$21,587 for cameras for the juvenile area.

Supervisor Jessie Medlin and Supervisor Lee Caldwell seconded the motion to approve purchasing cameras for the Juvenile area from Joe Fant's in the amount of \$21,587.

The motion passed by a vote as follows:

Supervisor Jessie Medlin, First District	<u>YES</u>
Supervisor Mark Gardner, Second District	<u>YES</u>
Supervisor Bill Russell, Third District	<u>YES</u>
Supervisor Lee Caldwell, Fourth District	<u>YES</u>
Supervisor Harvey Lee, Fifth District	<u>YES</u>

3. Board Attorney

a. Law Enforcement Information System Memorandum

Board Attorney Tony Nowak said the Board previously approved drafting a Memorandum of Understanding between the Sheriff's Department and the cities for shared computers in law enforcement vehicles. Mr. Nowak said the two year cost to the County is \$49,999.98. He said the agreement is ready for the Board's approval.

Supervisor Jessie Medlin asked if this is grant money. Sheriff Bill Rasco said it is a percentage share including the cities and the county. County Administrator Vanessa Lynchard said Southaven applied for a grant and it is to maintain the equipment. Sheriff Rasco said the money is in the budget.

Supervisor Jessie Medlin made the motion and Supervisor Mark Gardner seconded the motion to approve the Memorandum of Understanding in substantial form between the DeSoto County Sheriff's Department and the cities, with the Sheriff's Department's portion being 29%, or \$49,999.98 for two years, with the funds coming from the Sheriff's budget for shared computers in law enforcement vehicles and each entity to pay for their maintenance.

The motion passed by a vote as follows:

Supervisor Jessie Medlin, First District	<u>YES</u>
Supervisor Mark Gardner, Second District	<u>YES</u>
Supervisor Bill Russell, Third District	<u>YES</u>
Supervisor Lee Caldwell, Fourth District	<u>YES</u>
Supervisor Harvey Lee, Fifth District	<u>YES</u>

See Exhibit H.3.a

b. DHS Medical Reserve Corp Agreement

Emergency Management Deputy Director Tim Curtis Emergency Services has a group established and credentialed as medical advisors to handle pandemics, major disasters and situations that put a

strain on medical resources. A version of the program has been in existence since 2001. Mr. Curtis said it would be easier for this established group to be credentialed at the state level to get 100% of money available to administer the program. To be accredited they need uniforms that readily identify them as part of the group. They will wear t-shirts, hats and protective gear that will identify them. The cost is offset by the grant. In addition, travel, meals and lodging will be reimbursed and it includes the required CDC training. The CDC grant is 100%. They travel to Biloxi, Jackson, Hattiesburg and Tupelo for training. Mr. Curtis said some of the training may be outside the state.

Mr. Curtis said 40 people are signed up at this time. They will have to set up tents to serve as a Mash Unit.

Supervisor Bill Russell asked how people volunteer. Mr. Curtis said they can log on to <https://signupsms.org/> to sign up to volunteer. They operate as a federal employee and will be considered a non-salaried employee. Mr. Curtis said medical malpractice insurance is covered through the Centers for Disease Control. If responding in the state, malpractice is covered by the state. This could come into play in a hurricane or locally when we set up a special needs shelter.

Supervisor Jessie Medlin asked the start and end date or if they were just applying for the grant. Mr. Curtis said they are just requesting to apply for the grant at this time.

Supervisor Jessie Medlin made the motion and Supervisor Lee Caldwell seconded the motion to approve the Mississippi State Department of Health Sub-Grant Agreement and authorize the President to sign all documents related hereto, and to apply for the grant.

The motion passed by a vote as follows:

Supervisor Jessie Medlin, First District	<u>YES</u>
Supervisor Mark Gardner, Second District	<u>YES</u>
Supervisor Bill Russell, Third District	<u>YES</u>
Supervisor Lee Caldwell, Fourth District	<u>YES</u>
Supervisor Harvey Lee, Fifth District	<u>YES</u>

See Exhibit H.3.b

4. Grants Administration – Prior Approval for Aviation Items

Chief Financial Officer Tom Arnold said this Homeland Security Grant for \$15,000 was first presented on March 4th and the Board accepted it. Mr. Arnold said, upon further review and discussion with the state, it has been determined that items will have to be maintained by the county and items 1, 3 and 4 described in the exhibit will have to be replaced if damaged during activities not related to Homeland Security. Mr. Arnold said this is effective until the end of life of the item and the State approves disposal.

Supervisor Bill Russell asked how long is end of life. Mr. Arnold said realistically, 20 years.

Supervisor Russell asked how long we have to replace it. Mr. Arnold said we always have to get their permission.

Supervisor Russell said, if it breaks in six years, does the county have to replace it. Mr. Arnold said it is our understanding that the county would not be forced to replace the equipment but the county could choose to replace it. Mr. Arnold said it is like all grants.

The Board agreed that the previous motion approving the grant would suffice and no other action was necessary.

See Exhibit H.4

I. NEW BUSINESS

1. Greenways & Parks: Proposed Scenic Byways Addition – Robinson Gin Road from Hernando to Hernando Point

Greenways and Parks Coordinator Larry Jarrett appeared before the Board to discuss 2013 nominations for Scenic Byways. He said they are requesting to add Harrah’s Parkway connector to Green River Road and Robinson Gin Road from Hernando to Hernando Point to Scenic Byways. He said the application for the additions is due April 30th.

Mr. Jarrett said that the map reflects Robinson Road but it is actually Robertson Road. Supervisor Mark Gardner asked the Road Manager to make sure the map is corrected if it is incorrect.

Mr. Jarrett said that part of Harrah’s Parkway is in Tunica County so the application will have to be made by both counties and must be sent in by the end of April. He said the MDOT Scenic Byways Committee meets in June and this is about a year long process and it will not become official until the Legislators meet next June. Mr. Jarrett said there is no cost associated with applying for the additions to the Scenic Byways.

Supervisor Bill Russell made the motion and Supervisor Harvey Lee seconded the motion to authorize Larry Jarrett of Greenways and Parks to meet with the Corridor Advisory Committee to move forward with the project to add Harrah’s Parkway connector to Green River Road and Robinson Gin Road from Hernando to Hernando Point to Scenic Byways. The motion passed by a vote as follows:

Supervisor Jessie Medlin, First District	<u>YES</u>
Supervisor Mark Gardner, Second District	<u>YES</u>
Supervisor Bill Russell, Third District	<u>YES</u>
Supervisor Lee Caldwell, Fourth District	<u>YES</u>
Supervisor Harvey Lee, Fifth District	<u>YES</u>

See Exhibit I.1

2. State Aid Engineer: Acceptance of Project Number SAP 17(12)M – Fogg, Church, DeSoto Road Overlay Project and Board President to Sign Documents

At the recommendation of State Aid Engineer, Tracy Huffman, Supervisor Bill Russell made the motion and Supervisor Lee Caldwell seconded the motion to approve the final acceptance of the completed project at a total construction cost of \$1,023,636.42 which was \$65,913.40 under the original contracted amount, and for the Board President to sign the documents.

The motion passed by a vote as follows:

Supervisor Jessie Medlin, First District	<u>YES</u>
Supervisor Mark Gardner, Second District	<u>YES</u>
Supervisor Bill Russell, Third District	<u>YES</u>
Supervisor Lee Caldwell, Fourth District	<u>YES</u>
Supervisor Harvey Lee, Fifth District	<u>YES</u>

See Exhibit I.2

3. Environmental Services

a. Advertising County Resources: Earth Day Promotion

Environmental Services Manager Ray Laughter said in behalf of the Earth Day Committee, the Earth Day event will be held April 20th on the courthouse square from 10:00 a.m. until 2:00 p.m. Mr. Laughter said there will be art, essay, poetry and photo contest and a stormwater stenciling contest. Mr. Laughter said this is his third year to participate and it is always a good time and the turnout has been very good. Mr. Laughter said the contests and exhibitors are related to going green. He said the Board of Supervisors has supported Earth Day every year and he asked for their support again this year.

County Administrator Vanessa Lynchard said they will play a game at the Supervisor's booth that will help people learn where to recycle certain items in the county.

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, Supervisor Lee Caldwell made the motion, and Supervisor Harvey Lee seconded the motion to advertise DeSoto County Resources by contributing \$1,000 to the Earth Day Event being held on April 20, 2013.

The motion passed by a vote as follows:

Supervisor Jessie Medlin, First District	<u>YES</u>
Supervisor Mark Gardner, Second District	<u>YES</u>
Supervisor Bill Russell, Third District	<u>YES</u>
Supervisor Lee Caldwell, Fourth District	<u>YES</u>
Supervisor Harvey Lee, Fifth District	<u>YES</u>

See Exhibit I.3.a

b. Annual Proposed Price Increase for DeSoto County Rubbish Disposal at Railroad Avenue Rubbish Pit

Environmental Services Manager Ray Laughter said it is time for the new pricing schedule for the Railroad Avenue Rubbish Pit through Waste Connections. Mr. Laughter said that Jim McNaughton has reviewed the recommendation. The disposal rate will increase from \$2.37 per cubic yard to \$2.42 per cubic yard.

Supervisor Jessie Medlin requested putting information on the web site to let the public know that it is available for their use.

Supervisor Jessie Medlin made the motion and Supervisor Lee Caldwell seconded the motion to approve the new pricing schedule from Waste Connections for the Railroad Avenue Rubbish Pit, increasing the price from \$2.37 per cubic yard to \$2.42 per cubic yard effective April, 2013.

The motion passed by a vote as follows:

Supervisor Jessie Medlin, First District	<u>YES</u>
Supervisor Mark Gardner, Second District	<u>YES</u>
Supervisor Bill Russell, Third District	<u>YES</u>
Supervisor Lee Caldwell, Fourth District	<u>YES</u>
Supervisor Harvey Lee, Fifth District	<u>YES</u>

See Exhibit I.3.b

4. Office of Procurement: Jail Food Supplies

Procurement Clerk Karen McNeil presented bid tabulations for food supplies for the Jail. She said on behalf of the Sheriff, they recommend Hardin Sysco for food items and Panola Paper for non-food items.

Ms. McNeil said this bid is for six months with the right to extend an additional six months. She said there is a 16% decrease on paper items because the county is switching to a janitorial company for non-food items and not purchasing them from Sysco. Panola is saving the county 16% over Sysco.

Sheriff Bill Rasco said that Hardin Sysco does a very good job.

Supervisor Lee Caldwell made the motion and Supervisor Jessie Medlin seconded the motion to approve Hardin Sysco for food items and Panola Paper for non-food items for paper for the Jail as the lowest and best bidders as follows:

Vendor	FOOD CATEGORIES		NON-FOOD CATEGORIES
	Total Bid	Total Less Market Items	Total Bid (2 Categories)
Hardins Sysco	\$ 35,294.60	\$ 29,092.50	\$ 1,672.10
Ben E Keith Foods	\$ 37,377.99	\$ 31,393.79	\$ 1,797.97
Panola Paper	No Bid	No Bid	\$ 1,413.08
Percentage of Increase/Decrease Compared to Current Bid		1% INCREASE	16% DECREASE

The Procurement Department, on behalf of the Sheriff recommend awarding this bid as follows for one six month period with the right to renew for one additional six month period:

Award Hardins Sysco all food related categories. First Alternate: Ben E Keith Foods
Award Panola Paper all non-food categories (Paper, Plastic, Etc. and Chemical & Janitorial).
First Alternate: Hardins Sysco

The motion passed by a vote as follows:

Supervisor Jessie Medlin, First District	<u>YES</u>
Supervisor Mark Gardner, Second District	<u>YES</u>
Supervisor Bill Russell, Third District	<u>YES</u>
Supervisor Lee Caldwell, Fourth District	<u>YES</u>
Supervisor Harvey Lee, Fifth District	<u>YES</u>

See Exhibit I.4

5. Office of Finance and Accounting: Claims Docket

Chief Financial Officer Tom Arnold, of the Office of Finance and Accounting, presented the claims docket to the Board. Mr. Arnold read the items on the claims docket individually and the Board discussed these items.

Supervisor Jessie Medlin asked Mr. Arnold about the claim on page 69 workers compensation is paid quarterly. Mr. Arnold said yes.

Supervisor Medlin asked about the claim on page 7 to Cummins Mid-South for labor and materials. Mr. Arnold said it is for a generator in the juvenile area and the deductible. He said the insurance deductible is \$25,000 so it did not cover this item.

Supervisor Lee Caldwell asked if the claim for Crimestoppers on page 1 is quarterly. Mr. Arnold said yes.

Supervisor Caldwell asked about the claim for elevator maintenance on page 16. Mr. Arnold said the county has a contract with Schindler Elevator and this is an annual service. There are two elevators at the courthouse and two in the administration building.

Supervisor Caldwell asked about the claim to Galls on page 58 for under armor. She asked if that was for the constables. Mr. Arnold said yes.

Supervisor Caldwell asked about the claim on page 84 for monthly collections for E-911. Mr. Arnold said that money comes to accounting and then is distributed to E-911.

Supervisor Mark Gardner asked about the following claims:
Page 20-State Treasure-Mr. Arnold said that is payment for phone lines.

Page 21-C-Spire –payments for phones at \$40 and others for \$60 and then there is one for almost \$300. Mr. Arnold said cell phones are \$40 - \$60 except for Facilities Management. Facilities Management phones are bundled into one fee. Supervisor Gardner said he would like to see that

broken out by individual instead of one total which looks like it is for one person.

Page 28-Pitney Bowes-Mr. Arnold said it is for postage in addition to the lease payment and for downloading.

Page 39- Kenny Free, Hampton Inn in Orlando, FL for over \$3,000. Sheriff Bill Rasco said that is for Harley Davidson School and he attended for one month. The class enabled Mr. Free to work on the Sheriff's motorcycles. The money spent will save a lot of money in maintenance and repair of the motorcycles.

Page 42-Kenny Free for \$2,300-Mr. Arnold said this is for training and registration.

Page 44-Accurate Law-Mr. Arnold said he thought it was a search light. Sheriff Bill Rasco said these lights are for the boats.

Page 45-Martin Douglas Gibson, Jr.-Mr. Arnold said this is for a plane ticket for Lifesaver Conference and DUI Conference. It is funded by a grant and the county will be reimbursed.

Page 68-Impact Missions for \$13,000-Mr. Arnold said the balance is \$52,000 and it will be paid off in August.

Page 86-Law Library-Mr. Arnold said we send money to the First Regional Library and they pay Mr. Ballard.

Page 94-Safety Quip for Porta Potties-Mr. Arnold said these are used at the firing range and are paid from the forfeiture fund.

Page 111-Walls Fire Department Allocation-Mr. Arnold said that is for drainage repairs and burglar and fire alarms. He said new funds have been set up for various fire departments. Supervisor Caldwell said they would give BOS full accounting information.

Page 112-Iendrix-Sheriff Rasco said this is for Life Scan Booking System for the new Jail that is being installed. The information is scanned into the system and is transmitted to other agencies.

Page 113-Whitfield Electric-Mr. Arnold said this is for parking light repairs.

Supervisor Gardner asked how many payments are left on the new Jail. Mr. Arnold said the final payment to Flintco Construction is being made today.

Supervisor Medlin referred to emails sent by Ms. Lynchard regarding the water line that broke associated with the chiller plant and he asked if the county was reimbursed. Ms. Lynchard said it is actually a Hernando water line. She said that Siemens did their part, Hernando paid half and the county had to pay half as well.

In accordance with Section 19-13-31 and Section 19-11-23 of the Mississippi Code Annotated, Supervisor Lee Caldwell made the motion and Supervisor Jessie Medlin seconded the motion to authorize the Chancery Clerk to pay the bills as presented by the Chief Financial Officer.

The motion passed by a vote as follows:

Supervisor Jessie Medlin, First District	<u>YES</u>
Supervisor Mark Gardner, Second District	<u>YES</u>
Supervisor Bill Russell, Third District	<u>YES</u>
Supervisor Lee Caldwell, Fourth District	<u>YES</u>
Supervisor Harvey Lee, Fifth District	<u>YES</u>

6. Board Attorney: Authority to Prepare Interlocal Agreements Between DeSoto County and the Cities for use of Election Equipment

Board Attorney Tony Nowak said that Election Commissioner Paul Beale asked him to draft an interlocal agreement with the cities for use of election equipment. They are requesting an agreement for two years with the option to renew in two years.

County Administrator Vanessa Lynchard said when she talked to them, it was her understanding that the cities would pay for the equipment and the county would pay maintenance.

Contracts Administrator Melissa Grant said she talked to Mr. Beale as well and he wants the Board to pay for the equipment and the maintenance and she said the agreement is expired.

Mr. Nowak said the agreement is still current. He said he would talk to Mr. Beale and suggested tabling the issue for now.

Supervisor Lee Caldwell made the motion and Supervisor Harvey Lee seconded the motion to table this item until a later date.

The motion passed by a vote as follows:

Supervisor Jessie Medlin, First District	<u>YES</u>
Supervisor Mark Gardner, Second District	<u>YES</u>
Supervisor Bill Russell, Third District	<u>YES</u>
Supervisor Lee Caldwell, Fourth District	<u>YES</u>
Supervisor Harvey Lee, Fifth District	<u>YES</u>

7. Department of Road Management

a. MOU with Olive Branch Food Pantry

Road Manager Andy Swims said the Olive Branch Food Pantry has sheds on the property that stay wet. Mr. Swims said they could overlay the area leading to the sheds to keep them dry.

Supervisor Jessie Medlin made the motion and Supervisor Lee Caldwell seconded the motion to hire the Smith, Phillips, Mitchell, Scott and Nowak Law Firm to draft a memorandum of understanding with the Olive Branch Food Pantry to outline details about working on the parking lot.

The motion passed by a vote as follows:

Supervisor Jessie Medlin, First District	<u>YES</u>
Supervisor Mark Gardner, Second District	<u>YES</u>
Supervisor Bill Russell, Third District	<u>YES</u>
Supervisor Lee Caldwell, Fourth District	<u>YES</u>
Supervisor Harvey Lee, Fifth District	<u>YES</u>

See Exhibit I.7.a

b. Finding of Fact: 6810-6820 Ranch Ridge Cove East

Road Manager, Andy Swims, presented a drainage issue in the western part of the county that is affecting two homes. He said it has created sinkholes and presented pictures of the affect area.

Supervisor Mark Gardner said he wants to see security tape around holes when the pictures are taken.

Supervisor Bill Russell made the motion and Supervisor Harvey Lee seconded the motion to accept the finding of fact and that the conditions at 6810-6820 Ranch Ridge Cove East, adversely affect the health, safety and welfare of the citizens of DeSoto County in accordance with Mississippi code section 19-5-92, that replacing the culvert will help prevent future erosion and flooding and protect the road and right of way, and to authorize the Road Manager to do the work at an estimated cost of \$2,944.48

The motion passed by a vote as follows:

Supervisor Jessie Medlin, First District	<u>YES</u>
Supervisor Mark Gardner, Second District	<u>YES</u>
Supervisor Bill Russell, Third District	<u>YES</u>
Supervisor Lee Caldwell, Fourth District	<u>YES</u>
Supervisor Harvey Lee, Fifth District	<u>YES</u>

See Exhibit I.7.b

J. EXECUTIVE SESSION

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

K. OTHER ITEMS

1. Bond Report Update

Mike Kennedy of the Road Department said that Hawks Crossing’s bond will expire April 3rd. He said the cash for the bond is held at the Chancery Clerk’s office.

Mr. Kennedy also updated the Board on Robinson Crossing. He said they have moved to a new stage and paved the road. There was an approval for reduction and it was paid last week.

Supervisor Jessie Medlin made the motion and Supervisor Bill Russell seconded the motion to approve the bond report with changes as requested by the Road Department.

The motion passed by a vote as follows:

Supervisor Jessie Medlin, First District	<u>YES</u>
Supervisor Mark Gardner, Second District	<u>YES</u>
Supervisor Bill Russell, Third District	<u>YES</u>
Supervisor Lee Caldwell, Fourth District	<u>YES</u>
Supervisor Harvey Lee, Fifth District	<u>YES</u>

2. Building Expansions and Renovations

County Administrator Vanessa Lynchard presented options for purchasing buildings to accommodate space needs in the county. The Board discussed the information which included a financial overview for expansions, renovations, a timeline and all costs associated with the expansion.

Architect for Evans Taylor Foster and Childress, Mike Childress, appeared before the Board to discuss the portion of the project awarded to his firm by the Board. Mr. Childress said the architect’s contract includes construction but does not include furniture and fixtures. However, the cost estimate submitted does include an estimate for furniture and fixtures. Sheriff Bill Rasco said they would use some of the furniture from the old Jail in the new Jail and will leave some of the furniture for the juvenile area.

Mr. Childress said that \$9.6 million includes the furniture and fixtures however the architect’s fee is based upon only the construction. He said the total for the work on the jail, courthouse and Sheriff’s administration building is \$11,465,686.00.

Mr. Childress said he would start on the design piece of the project as soon as the Board approves the contract.

Supervisor Jessie Medlin asked about the timeline for completion and if they could speed up on completing the Administration area of the Jail. Mr. Childress said it would probably be completed about the same time. He said he needs about 4 weeks to complete the design piece and for building parking spaces.

Supervisor Mark Gardner said the Board previously talked about buying a couple of acres for parking at the Industrial Drive site.

Supervisor Bill Russell said we cannot buy a building if there is no space to park. He asked if they are talking about buying land and a parking lot. Supervisor Gardner asked how many parking spaces are currently in front of the building. Ms. Lynchard said currently there are twenty eight spaces in front of the building with exterior lighting.

Supervisor Russell asked about the grassy area in front of the building. Mr. Childress said that area belongs to someone else.

Ms. Lynchard asked Mr. Childress if they built the administration area first, would all of the pieces fall into place sooner. Mr. Childress said he can do whatever the Board wishes. He can work on the Sheriff's Administration office at the same time he is working on the old Jail

Sheriff Bill Rasco said he is looking into the future to ensure there is proper space.

Mr. Childress said he would like to start on the design portion of the project. His firm bills 30 days after signing the contract.

Board Attorney Tony Nowak confirmed with Mr. Childress that if the bond and funding are unsuccessful, the County would not be obligated to pay for any work the Firm has done on the project. Mr. Nowak told Mr. Childress that it would be up to him if he wanted to start work before the bond and funding are approved. Mr. Nowak explained that it would be longer than 30 days before the County receives final approval on the bond and funding for the project.

Supervisor Lee Caldwell made the motion and Supervisor Harvey Lee seconded the motion to approve the following contract with Evans Taylor Foster and Childress as detailed in Exhibit L.1 for the following work:

- (1) Phase II of the new Jail
- (2) Renovation of the old Jail
- (3) Build out space for the Sheriff's Administration office area at 3091 Industrial Drive
- (4) Contingent on successful bond issue and other funding

The motion passed by a vote as follows:

Supervisor Jessie Medlin, First District	<u>YES</u>
Supervisor Mark Gardner, Second District	<u>YES</u>
Supervisor Bill Russell, Third District	<u>YES</u>
Supervisor Lee Caldwell, Fourth District	<u>YES</u>
Supervisor Harvey Lee, Fifth District	<u>YES</u>

Supervisor Lee Caldwell made the motion and Supervisor Harvey Lee seconded the motion to approve establishing budgets for the projects as the money becomes available

The motion passed by a vote as follows:

Supervisor Jessie Medlin, First District	<u>YES</u>
Supervisor Mark Gardner, Second District	<u>YES</u>
Supervisor Bill Russell, Third District	<u>YES</u>
Supervisor Lee Caldwell, Fourth District	<u>YES</u>
Supervisor Harvey Lee, Fifth District	<u>YES</u>

Supervisor Bill Russell made the motion and Supervisor Lee Caldwell seconded the motion to approve paying the bill for appraisals to Mr. Gene Norwood in the amount of \$1,000.

The motion passed by a vote as follows:

Supervisor Jessie Medlin, First District	<u>YES</u>
Supervisor Mark Gardner, Second District	<u>YES</u>
Supervisor Bill Russell, Third District	<u>YES</u>

Supervisor Lee Caldwell, Fourth District YES
Supervisor Harvey Lee, Fifth District YES

Supervisor Bill Russell made the motion and Supervisor Harvey Lee seconded the motion to approve a resolution to apply for the CBDG Grant for DHS.

The motion passed by a vote as follows:

Supervisor Jessie Medlin, First District YES
Supervisor Mark Gardner, Second District YES
Supervisor Bill Russell, Third District YES
Supervisor Lee Caldwell, Fourth District YES
Supervisor Harvey Lee, Fifth District YES

Ms. Lynchard told the Board she would come back if the grant is approved to ask for architect fees included in the \$300,000.

Supervisor Russell said he would like to work hard on the parking lot. Supervisor Caldwell said the fiber lines that need to connect the buildings needs to be worked on too.

Sheriff Rasco said they have been taking good care of the children and will continue to do so. He said the quote for the cameras came in.

See Exhibit K.2

3. Child Advocacy Center

Sheriff Bill Rasco said they have been taking children to the Child Advocacy Center in Southaven. He said they are taking very good care of the children at no charge right now.

Supervisor Mark Gardner said they will probably ask for money later.

Supervisor Lee Caldwell said it is good to have more than one place taking care of our children.

4. Autism Awareness in DeSoto County

Facilities Management Director Tony Martin said that Autism Awareness is from 5:00 p.m. until 8:00 p.m. He said there will be games and the Arts Council is involved.

5. Police Academy

Sheriff Bill Rasco said the first Police Academy started Tuesday night and will last for 10 weeks.

6. Retirement Party – John Caldwell

Supervisor Lee Caldwell said her husband Colonel John Caldwell, Sr. is retiring from the Marine Corps and invited everyone to attend a retirement ceremony and reception at 3:00 p.m. on Saturday, April 6th.

7. Congressman Appearance

Chancery Clerk Sluggo Davis said the Congressmen will speak Friday night at Whispering Pines in Olive Branch.

Supervisor Jessie Medlin made the motion to recess the Board meeting until April 15, 2013 at 9:00 a.m. The motion was seconded by Supervisor Harvey Lee.

The motion passed by a vote as follows:

Supervisor Jessie Medlin, First District YES
Supervisor Mark Gardner, Second District YES
Supervisor Bill Russell, Third District YES
Supervisor Lee Caldwell, Fourth District YES

Supervisor Harvey Lee, Fifth District

YES

THIS the 1st day of April, 2013, these minutes have been read and approved by the DeSoto County Board of Supervisors.

Mark Gardner, President
DeSoto County Board of Supervisors