

**DESOTO COUNTY BOARD OF SUPERVISORS**

**BOARD MEETING MINUTES**

**DISTRICT THREE BILL RUSSELL, PRESIDING**

**April 27, 2015**

**A. CALL TO ORDER**

The April 27, 2015 meeting of the DeSoto County Board of Supervisors was called to order by Supervisor Bill Russell, 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 Michael Lee	District 5
Sheriff Bill Rasco	Sheriff
W. E. Sluggo Davis	Chancery Clerk
Vanessa Lynchard	County Administrator
Tony Nowak	Board Attorney - ABSENT

**B. INVOCATION**

Supervisor Mark Gardner presented the invocation.

**C. PLEDGE OF ALLEGIANCE**

**D. CITIZEN REMARKS & PRESENTATIONS**

Supervisor Bill Russell asked if there was anyone present in the audience who wished to address the Board regarding an item not on the Agenda.

**E. APPROVAL OF AGENDA: ADDITIONS & DELETIONS**

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

1. Sheriff Bill Rasco requested adding the following item to the Agenda:

**a. Approval to Accept Restricted Donation from DeSoto County Deterrent**

Sheriff Bill Rasco asked the Board to approve accepting a donation of \$3,200.00 from DeSoto County Deterrent for the purchase of a camera for the Motor and Traffic Division.

Supervisor Lee Caldwell made the motion and Supervisor Mark Gardner seconded the motion to accept the \$3,200.00 restricted donation from DeSoto County Deterrent to purchase a camera for the Motor and Traffic Division.

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 Michael Lee, Fifth District YES

2. County Administrator Vanessa Lynchard requested adding the following item to the Agenda:

**a. Personnel - Animal Services**

This item was later determined to qualify for executive session.

3. Chancery Court Clerk Sluggo Davis requested adding the following item to the Agenda:

**a. Work Stations Available for Donation**

Chancery Court Clerk Sluggo Davis said the Board had previously approved donating work stations to Tate County. Recently, he found out that the work stations did not work for them and said that he had found out that the driver's license office may need these work stations.

Supervisor Jessie Medlin motioned and Supervisor Lee Caldwell seconded the motion to allow County Administrator Vanessa Lynchard to talk with the driver's license office and authorize the donation to the Department of Public Safety or whoever might need the equipment.

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 Michael Lee, Fifth District	<u>YES</u>

Supervisor Lee Caldwell made the motion and Supervisor Jessie Medlin seconded the motion to approve the agenda with the additions and deletions.

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 Michael Lee, Fifth District	<u>YES</u>

Supervisor Michael Lee mentioned the emails between Animal Shelter Director Monica Mock and the Sheriff's department about the horse that someone had suggested was in poor health. Ms. Mock said she had checked on the horse since last summer and had checked again recently. Her findings were that the horse had food, water, and shelter. Ms. Mock stated that she knew someone who could take a horse in if they needed a home since the rescue groups were no longer taking horses. She also said the owner of the horse felt that he was being harassed because of the attention. Supervisor Medlin said that the older horses could look in bad shape.

Supervisor Lee Caldwell made the motion and Supervisor Mark Gardner seconded the motion for closed determination.

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 Michael Lee, Fifth District	<u>YES</u>

**F. EXECUTIVE SESSION**

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

Supervisor Mark Gardner made the motion and Supervisor Lee Caldwell seconded the motion to adjourn the Board meeting until May 4, 2015 at 9:00 a.m.

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 Michael Lee, Fifth District	<u>YES</u>

This the 27<sup>th</sup> day of April, 2015, these minutes have been read and approved by the DeSoto County Board of Supervisors.

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Bill Russell, President  
DeSoto County Board of Supervisors