

**DESOTO COUNTY BOARD OF SUPERVISORS**

**BOARD MEETING MINUTES**

**BILL RUSSELL, PRESIDENT 2010 PRESIDING**

**April 5, 2010**

**A. CALL TO ORDER**

The April 5, 2010, 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 did open the DeSoto County Board of Supervisors meeting in a regular session to hear any and all business to come before the Board. The following were present:

- Supervisor Jessie Medlin-----District 1
- Supervisor Eugene C. Thach-----District 2
- Supervisor Bill Russell-----District 3
- Supervisor Allen Latimer-----District 4
- Supervisor Tommy Lewis-----District 5
- W. E. Sluggo Davis-----Chancery Clerk
- Michael Garriga-----County Administrator
- Tony Nowak-----Board Attorney
- Sheriff Bill Rasco-----Sheriff

**B. INVOCATION**

Supervisor Eugene Thach presented the invocation.

**C. PLEDGE OF ALLEGIANCE**

**D. APPROVAL OF MARCH MINUTES**

The official minutes of the Board of Supervisors were read for the month of March, 2010 pursuant to Section 19-3-27 of the Mississippi Code of 1972, Annotated.

Supervisor Allen Latimer made the motion and Supervisor Eugene Thach seconded the motion to approve the March, 2010 minutes. The motion passed by a vote as follows:

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

**See Exhibit D**

**E. CONSENT**

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

Supervisor Allen Latimer noted that there is still a decline in the healthcare balance. County Administrator Michael Garriga said he thinks the balance will continue to decline and healthcare prices will continue to rise.

Supervisor Jessie Medlin asked if the administrative fees changed in March. Mr. Garriga said the administrative fees changed last year. Supervisor Medlin said he is looking at a difference of \$4,000 between this month and last month. Mr. Garriga said the new rate increase was effective March 1, but he will check to see what else may have changed the fees.

Supervisor Latimer verified that Mr. Garriga anticipates the cash balance going down. Mr. Garriga responded that is correct. He said last year we increased co-pays and deductibles. The new healthcare will likely have an adverse effect on the balance. The Board may need to think long term and will ultimately need to make drastic changes. Mr. Garriga said an example is that children were no longer on their parent's insurance after age 23. The new law allows them to stay on insurance until age 26. That is just one of the laws that will affect our balance. Supervisor Latimer asked if the county is qualified as a "Cadillac plan" under the new legislation. Mr. Garriga said he is not sure.

Supervisor Tommy Lewis made the motion and Supervisor Bill Russell seconded the motion to approve the Consent Agenda items as follows:

**1. Accounting:**

**a. Repay Interfund Loan**

From: EMA Grants Fund	\$158,871.39	(044-000-149)
To: General County Fund	\$158,871.39	(001-000-054)

**b. Make Interfund Transfer**

From: DCAOP Fund	\$13,478.56	(029-900-951)
To: General Fund	\$13,478.56	(001-000-387)

**c. Quarterly Budget Allocations**

April 5, 2010

**QUARTERLY BUDGET ALLOCATIONS**  
For Quarter Ending June 30, 2010

TAX ASSESSOR:

Department 103.....\$323,384.75

TAX COLLECTOR:

Department 104.....\$336,164.00

SHERIFF:

Department 200 (Sheriff Administration).....	\$ 443,421.92
Department 201 (Aviation).....	\$ 16,637.50
Department 202 (Patrol/Law Enforcement).....	\$ 2,151,980.67
Department 210 (Highway Safety Grant).....	\$ 30,557.33
Department 220 (Custody of Prisoners).....	\$ 997,413.50
Department 222 (Prisoners' Medical Expense)	\$ 316,392.25
Department 223 (Juvenile Detention).....	\$ 252,708.00
Department 225 (Rescue Unit).....	\$ 4,394.00
<b>TOTAL.....</b>	<b>\$ 4,213,505.17</b>

**d. Request for Transfer of Seized Funds for Sheriff/Narcotics**

Case # DC-04-0016	Defendant Willie B. Hayes	Date Seized 2/21/04
Receipt # 15637	Amount \$4,763.00	Date of Forfeiture 11/19/09

Transfer from Sheriff-Narcotics Seized Fund	(123-000-139)	\$4,763.00
Transfer to Sheriff-Narcotics Forfeiture Fund	(120-000-238)	\$4,763.00

**2. Dept. of Human Resources-Health Claims**

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

Funding Request Date	Date Paid	Amount	Claim Type
3/1/10	3/8/10	\$73,836.66	Administration Fees
3/1/10	3/2/10	\$63,714.62	Medical
3/1/10	3/2/10	\$4,477.75	Dental
3/1/10	3/2/10	\$20,592.31	Pharmacy
3/8/10	3/9/10	\$108,792.69	Medical
3/8/10	3/9/10	\$6,236.45	Dental
3/8/10	3/9/10	\$17,441.93	Pharmacy
3/16/10	3/16/10	\$38,189.42	Medical
3/16/10	3/16/10	\$3,986.15	Dental
3/16/10	3/16/10	\$19,348.75	Pharmacy
3/22/10	3/23/10	\$28,518.15	Medical
3/22/10	3/23/10	\$5,251.05	Dental
3/22/10	3/23/10	\$13,298.62	Pharmacy
3/29/10	3/30/10	\$67,034.02	Medical
3/29/10	3/30/10	\$6,432.70	Dental
3/29/10	3/30/10	\$17,149.47	Pharmacy
	<b>TOTAL</b>	<b>\$494,300.74</b>	

**3. Justice Court Report** (Record collection for February 2010: \$262,539.18)

Criminal Cases Filed – 178	State Assessments -	\$102,094.39
Civil Cases Filed – 415	County General Fund -	\$132,952.02
Traffic Tickets Filed – 1,947	Total Collections -	\$235,046.41
Total Cases Filed – 2,540		

**4. Bailiff Pay**

Liz Medlin - \$285.00    Jason Motz - \$135.00

**5. Approval of Publication of Board Proceedings**

**6. Make Part of Minutes-Settlement Agreement with Rotolo (RCI)**

**7. Department of Road Management**

**a. Road Report and Work Schedule**

**b. Road Bond Report**

**c. School Bus Turnaround**

Location	Bus #	Owner	Phone
75 Red Banks Road	420/413	Steffany King	662-838-2004
8860 Old Hwy. 61	20	Amanda Willoughby	901-238-8175

**d. Approve Mary Beth Parker to Sign Purchase Requisitions**

**8. Sheriff's Department-Declaration of Forfeiture**

1996 Mazada Protégé VIN JM1BB141XT0323164  
1991 Toyota Corolla, Tennessee License Number 564 FFS, VIN # 2T1AE94A8MC066742

**9. Inventory Dispositions-Final**

**a. Environmental services**

Asset #	Serial #	Description	Reason for Disposal	Disposed of By	Location at Final
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Supervisor Medlin asked if it is legal for the county to lease to Region IV Mental Health. Board Attorney Tony Nowak said he thinks so.

Supervisor Latimer said, if the county does lease the property and the jail site committee recommends the jail expansion to include the Old Health Department and DHS buildings, it will still be a couple of years before the work on the jail begins.

Mr. Charlie Spearman of Region IV Mental Health said he is excited about the possibility of being located in DeSoto County. He said they want to be here by August 1<sup>st</sup> when the schools open. Mr. Spearman said they have visited the schools and the representatives are very excited about Region IV being located in DeSoto County and the plans they have for the school system.

Mr. Spearman said it will take a couple of weeks to interview and hire new staff and they have already received several resumes. He said their goal is to hire within DeSoto County. He said he met with a Child and Adolescent Psychologist from Germantown. Mr. Spearman said Child and Adolescent Psychologists are hard to find and they are very lucky to have an interested candidate.

Mr. Spearman said the last action taken by the Mississippi Legislature before adjournment was to give authorization to move the Crisis Center to the Department of Mental Health. He said they are already involved with the Crisis Center in Corinth and may shortly be involved with another crisis center. Mr. Spearman they would like to have a physician's office as well as a psychological and social rehabilitation center open by October 1 in DeSoto County.

Supervisor Latimer asked if the DHS building will meet their needs. Mr. Spearman said yes, it will for now. He sees no problem with temporarily using both of those buildings. He said the buildings are not big enough for the club house program. In the next 2 to 3 years, after they have revenue coming, they would like to build their own facility either with the help of the county or own their own. He said they will be working with the Sheriff in regards to lunacy patients at the jail so it would be a perfect location since it is such a short distance from the jail to the DHS building.

Mr. Spearman said they will contract out most of the transportation for patients. MDOT has a 5310 and 5311 program. Mr. Spearman said they participate in the 5310 program. He said MDOT gives 80% toward funding for buses and Region IV gives 20%.

The 5311 program is for a public transit system. He said a lot of their clients do not have transportation to get to the program. Mr. Spearman said currently the 5311 program spends about \$200,000 toward transportation. That may be something the county may want to consider.

Mr. Spearman said they now have 20 buses and vans. He said they plan to hire their own drivers and transportation. Mr. Spearman said they are the only mental health center in the state that provides transportation services for their patients. They spend less than \$300,000 on transportation. He said they believe that people who live in rural areas need help too. He said as we get more into the process, we may have to make changes.

Sheriff Bill Rasco said he is asking the Board to get started on this project. He currently has thirteen people in jail that would be better served by Region IV and Region IV provides a place for those types of situations.

Supervisor Russell said he would hate to spend \$50,000 and then tear down the building. He said, if the Board renovates the buildings, how long it will take to get in and set up. Mr. Spearman said they need 2 to 3 weeks.

Supervisor Russell asked if the county is confident enough that the property will not be needed after the renovation.

Supervisor Tommy Lewis said, if we spend \$10,000 to \$20,000 and tear it down 2 or 3 years later, compared to the cost of leasing an off-site building, the county will still very likely come out ahead.

Supervisor Thach said that one of the reasons he was influenced to support Region IV, is they provide transportation.

Supervisor Latimer asked if Region IV will be responsible for the costs of Communicare when we get the Region IV facility completed. Sheriff Rasco said no, the county will be responsible for those costs through Communicare if the county must use Communicare's services for anything.

Supervisor Latimer asked Sheriff Rasco if we are responsible for medications for people who are in the jail. Sheriff Rasco said yes.

Mr. Spearman said Region IV will help patients get back on their medication when they are the mental healthcare provider. They have a very successful pharmacy program already set up that enables Region IV to obtain samples and pharmaceutical supplies for the patients. Mr. Spearman said they have a very good relationship with these pharmaceutical companies. He said Region IV will do everything possible to prevent the county from paying for medications.

Supervisor Russell said the Health and Wellness Center has a similar program and he hopes they will be able to share some of these resources.

Supervisor Russell asked how Region IV would help get the patients out of jail. Mr. Spearman said they run three of the five facilities in the state of Mississippi. He said they provide a master level therapist so the patient has that level of care on a daily basis, usually 8:00 a.m. to 1:00 p.m. Mr. Spearman said they have full time personnel including their own doctors and a nurse practitioner. Region IV has nine or ten psychologists, a staff of certified nurses and medical personnel who work with the patients every day. He said the therapists do activities with the patients. Most patients that are in the jail are off of their meds and can see the nurse practitioner as needed. They will see a doctor one time per week. He said if they can stabilize their meds they will not have to go the jail. Supervisor Russell asked if Region IV stabilizes the patient while they are in jail or will they provide a place for them to stay. Mr. Spearman said they want to prevent the patient from coming to the jail at all. Region IV has an acute patient program to help patients to get back own their meds before they go through the courts. Mr. Spearman said they operate a crisis center in Corinth.

Mr. Garriga said that Sheriff Rasco brought this issue to the Board's attention. When a patient is in Baptist DeSoto Hospital and they cannot treat them, they have to call the sheriff to pick up that patient. He said we have talked to Baptist DeSoto and Randy King is very excited about Region IV. They hope this will decrease the number of patients they send through the courts.

Mr. Spearman said they are excited about this opportunity. They have also talked to Parkwood Hospital and they too, are very excited. Mr. Spearman said they will not let anyone down.

Supervisor Russell said, ideally, we would like for no mental patients to go to jail but that is not likely to happen. It seems this will lessen the number that goes to jail and will get people out of the jail quicker.

Mr. Spearman said Region IV has a 24-7 crisis team available to the sheriff. He said the sheriff can contact them and they will only need a minimum amount of time to respond.

Supervisor Thach asked if the crisis team will be located here. Mr. Spearman said yes, but the building must meet state requirements.

Mr. Spearman said they will be doing preschool programs and other programs with the school system.

Supervisor Russell suggested that Mr. Spearman and his representatives meet with Mr. Garriga and go to the Health Department and DHS buildings to identify needs and make sure the facility will accommodate Region IV's needs.

Supervisor Russell asked if there is anything in the new medical legislation that will help this situation. Mr. Spearman said he thinks it will be a win/win situation because everyone will have

a source of payment. He said that should better help the county manage the mental health issues.

Supervisor Latimer said he would like to get the ball moving on this project. Since the renovation is under \$50,000, we do not need an architect.

Mr. Spearman said at some point, they will need a place for their group program. He said the staff works hand in hand with the clients and that is how it should be set up.

Supervisor Russell said it is difficult to be on the jail committee and make this decision. He said he thinks a resolution can be accomplished in another two weeks.

### 3. Weatherby Estates

County Engineer Andy Swims presented a draft letter to the City of Hernando regarding the drainage issue with Weatherby Estates.

Supervisor Jessie Medlin asked how long ago the subdivision was annexed. Mr. Swims said since November 14, 2005.

Supervisor Allen Latimer said the city should enforce what the county already had in place when they annexed the subdivision.

Supervisor Eugene Thach made the motion and Supervisor Jessie Medlin seconded the motion to authorize the county engineer to send a letter to the City of Hernando on Weatherby Estates. 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.3**

## G. NEW BUSINESS

### 1. Citizen Participation: Fountain Gate Subdivision

Allen W. Carter of 1454 Fountain Gate Drive, West, in Hernando appeared before the Board of Supervisors regarding a drainage issue in the Fountain Gate Subdivision. Mr. Carter presented an engineer's report and pictures regarding drainage issues in the subdivision. Mr. Carter said he is representing himself and three other homeowners: Steve Weatherby, Bob and Heather Smith and Milton Bell and his family. He said they have talked to the county officials in an effort to get help with the drainage problem. Mr. Carter said their engineer, Bobby Allen, offers three solutions to resolve the standing water in their yards.

Mr. Carter said he purchased his home in March, 2005. He has begun to realize there was a drought during that time. He said his home is his largest investment. Last year, the water sat in swales in front of their home. He said there is standing water on the north side of his backyard as well. He said as he has learned more about the problem, he discovered they have wet weather springs in or near their yard. Mr. Carter said it pools and bubbles out in his yard. He said there are no well pronounced swales with a proper fall. Mr. Carter said he is asking the county for help for him and his neighbors. He said Road Manager Russell Dorris had it tested for health concerns and there is nothing in it to cause issues. Mr. Carter said it does cause other problems such as mosquitoes, snakes and causes a threat to their foundations. So far that is not an issue. Mr. Carter said they are talking about drainage issues on the easement in front of their house. They are requesting the Board of Supervisors to consider grading the drainage swale in front of their houses. He said this would get the water to the drainage area and away from their yards.

He said there was an issue last year with rain and storm water backing up in their shower stall and tub in the master bedroom.

Supervisor Jessie Medlin asked if the engineer's report refers to any springs underground. Engineer Bobby Allen said this is water seeping out where they cut down the hill. He said there is probably one half percent slope there.

Supervisor Medlin asked if there were springs in anyone's yard. Supervisor Eugene Thach asked if the Road Manager Russell Dorris has looked at the issue. Mr. Dorris said they tested the water and there was no sewage or leak. He said they shot grades and all drained pretty well. Mr. Dorris said the area where Mr. Carter's property is a low flat place and it has standing water. Mr. Dorris said he is not sure the grading will solve the entire problem. He said there may not be a simple answer.

Supervisor Eugene Thach said we have this problem all over the county. He said we are just glad the water is not in Mr. Carter's house or the neighbors houses. Mr. Dorris agreed that it is pretty extreme.

Supervisor Russell said the document says to re-grade the drainage swales to the original design criteria. He asked if the drainage swales were built correctly. Mr. Swims said the way it was graded flattened the other two yards to where it is a very small fall. Those culverts were not installed to drain well. Mr. Carter said the fall off on his property was not very defined nor was Mr. Smith's.

Supervisor Thach said we are talking about taxpayer money to fix a problem that has been there five years. Supervisor Thach asked the Board Attorney if the Board has that authority. Mr. Nowak said the Board would have to make a finding of fact that it is a problem for the public health, safety and welfare or that it is causing damage to public property; otherwise the county could not perform work for the purpose of benefiting private property owners. Supervisor Thach said we have heard worse cases than this one and we did not work on them.

Supervisor Medlin asked if the county has taken in the subdivision. Mr. Swims said yes.

Supervisor Russell said there are no elevations on the plat pertaining to ditches. He asked if the county requires elevations to insure proper drainage. Mr. Swims said it is the responsibility of the developer. Supervisor Russell said if the developer did a poor job, the county has no responsibility. Mr. Swims agreed.

Supervisor Russell asked other questions to define the county's responsibility.

Mr. Carter said they were not sure what the rules were. He said they need to start some sort of corrective action to remove the water. Mr. Carter said they are asking for help because there was a mistake made in the drainage of the subdivision.

Supervisor Lewis asked Mr. Swims if there could be a drop in the culverts again. Mr. Swims said that from Mr. Carter's property to the Smith's property, the drop is from 100.1 to 98.7. He said from the Smith property to the Bell's property, it drops from 98.7 to 98.6. From the Bell's property, it drops from 98.6 to 98.5.

Supervisor Lewis asked where the water crosses the road. Mr. Swims said beside the Bells' property.

Supervisor Russell asked if Mr. Swims thinks that dropping the culvert would help. Mr. Swims said it would be very expensive because all of the driveways are very nice.

Mr. Weatherby asked if they have authority to work on the county right of way. Mr. Dorris said the county can re-grade within the driveway but he is not sure it would help. He said, if the culvert was not installed correctly, it would cause water to back up on someone else's property.

Supervisor Latimer said that Mr. Carter mentioned water in the backyard and asked where this water is coming from. Mr. Carter said there is a tree line that was rocked in by a neighbor and it dropped water in his yard.

See Exhibit G.1

**2. DeSoto Civic Center Energy Services Agreement**

Chuck Roberts appeared before the Board of Supervisors and said the DeSoto County Convention and Visitor’s Bureau recently entered into an energy efficiency study for the Civic Center. They suggested a large amount of improvements that would be a cost savings to the Civic Center in the long run. He said the Civic Center will spend \$1.4 million and are guaranteed to save 30% monthly on their utility bill. The \$1.4 million will be repaid within twelve years and they will continue to reap the benefits for twenty years. He said they will be adding lights throughout the Civic Center.

Supervisor Eugene Thach made the motion and Supervisor Allen Latimer seconded the motion to approve the Resolution of Borrowing by the CVB for an Energy Savings Contract. 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. Ability Works Building-Contract with Architect and Bid Project**

County Administrator Michael Garriga said the roof on the building leased to Ability Works is in need of replacement. He suggested contacting Marvin Johnson to oversee the project. Mr, Garriga said originally \$240,000 was budgeted for the project, but Kenny Evans of Facilities Management said the roof can be refurbished for approximately \$130,000.

Supervisor Eugene Thach asked the rate for Marvin Johnson. The director of facilities management said the rate is 6%.

Supervisor Tommy Lewis asked if the rating on the roof is the same. Mr. Evans said both the new and the refurbished roof have a twenty year warranty.

Supervisor Tommy Lewis made the motion and Supervisor Allen Latimer seconded the motion to hire Marvin Johnson Architect to oversee the roofing project for the Ability Works building, and to go out to bid for the project. 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. Accounting**

**a. Budget Amendments**

Comptroller Tom Arnold presented the budget amendments to the Board of Supervisors for consideration for approval as follows:

- 1.) Various departments for worker’s compensation
- 2.) Youth court and county court printing of case binders exceeded the cost projected.
- 3.) Human Resources-additional training budget for HR and compensation training.
- 4.) Buildings & Grounds-cost of propane increased and caused expenditure to exceed budget.
- 5.) Veteran’s Service Officer-increase wireless internet charges that were not in original budget because it was unknown what the charges would be.
- 6.) Election Commission-cover cost of shelving for election equipment at the Gale Center

- 7.) EMS-to cover the repair costs for ambulances currently in fleet.
- 8.) District 3 Park Fund-set up line item to pay lease on parking lot at Robertson Donald Park on Hwy 301
- 9.) Adult Drug Court-increase line item for additional costs for ankle bracelets being used more than originally anticipated.
- 10.) Chancery Court Reporters-adjust line item to additional charges for the support contract for Kim Pointer's Case CATalyst software.
- 11.) Chancery Court Administrator-adjust line item for additional cost for utilities at Grenada office due to state budget cuts
- 12.) EMA Grants Fund-cover the purchase of GPS's for Taskforce search and rescue.
- 13.) Delta Trauma Care Fund-increase to cover purchase of computer equipment and to repair / upgrade EMS vehicle warning systems.
- 14.) Road Department-adjust line item for cleaning equipment to prepare for equipment sale.
- 15.) NRCS Project-set up line item to pay legal fees for title searches for various NRCS projects.
- 16.) DeSoto Road Project-adjust line item for additional land purchases for project.

Supervisor Eugene Thach made the motion and Supervisor Jessie Medlin seconded the motion to approve the budget amendments as presented by the Comptroller and as detailed in Exhibit G.4.a. The motion passed by a vote as follows:

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

**See Exhibit G.4.a**

**b. Inventory Dispositions-Preliminary: Planning Commission**

Comptroller Tom Arnold presented the preliminary inventory disposition for Environmental Services as follows:

Asset #	Serial #	Description	Reason for Disposal	Location at Preliminary
4051	0000004051	Model2000ag Projector	old/obsolete	Planning Commission
38240	4426238232	Canon power shot dig camera	Broken	Planning Commission

Supervisor Jessie Medlin made the motion and Supervisor Allen Latimer seconded the motion to approve the preliminary dispositions as presented. 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-----ABSENT

**See Exhibit G.4.b**

**c. Claims Docket**

The Claims Docket was presented by Tom Arnold and Stephanie Hanks of the Accounting Department. 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 Jessie Medlin 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.4.c

**5. Purchasing-Bids Under Advisement**

**a. Jail Food**

Vanessa Lynchard presented the bids for jail food as follows:

		Gordon's Food Service	Sysco	PFS	Gordon's Compared to Sysco	Sysco Compared to Gordons	Good Source Solutions
	<b>Fresh/Frozen Meat</b>						
1	Chicken Breast Patties	\$ 286.72	\$ 166.96	\$ 177.12	\$ 286.72	\$ 166.96	197.5
2	Buffet Flat Ham	MARKET	Market	Market	\$ 38.16	\$ 43.20	
3	Turkey Link Sausage	\$ 865.49	\$ 927.50	\$ 980.50	\$ 865.49	\$ 927.50	738
4	Chicken Fried Beef/Steak Patties	\$ 276.43	\$ 243.75	\$ 453.02	\$ 276.43	\$ 243.75	346.5
5	Chicken Nuggets	\$ 23.86	\$ 24.90	\$ 26.25	\$ 23.86	\$ 24.90	
6	Ham & Cheese Loaf	MARKET	Market	Market	MARKET	Market	
7	Turkey – Rolled Bologna	\$ 328.44	\$ 431.97	\$ 310.59	\$ 328.44	\$ 431.97	
8	Turkey Franks	\$ 323.28	\$ 342.00	\$ 342.00	\$ 323.28	\$ 342.00	
9	Beef Franks	\$ 19.54	\$ 22.80	\$ 18.79	\$ 19.54	\$ 22.80	
10	IQF (JUMBO) Chicken Drumsticks	\$ 369.85	\$ 389.35	\$ 292.50	\$ 369.85	\$ 389.35	
11	Ground Beef	MARKET	Market	Market	MARKET	Market	
12	Bacon Ends	\$ 58.86	\$ 60.75	\$ 50.19	\$ 58.86	\$ 60.75	
13	Un-breaded Catfish Fillets	\$ 48.71	\$ 51.00	\$ 43.68	\$ 48.71	\$ 51.00	
14	* Breaded Precooked Cod Fillets	\$ 688.38	\$ 1,219.35	\$ 1,011.12	\$ 688.38	\$ 1,219.35	
15	Breaded Pollock Portions	\$ -	\$ -	\$ -	\$ -	\$ -	
16	Baking Hens	\$ -	\$ -	\$ -	\$ -	\$ -	
17	Beef Steak Salisbury	\$ -	\$ -	\$ -	\$ -	\$ -	
	<b>Frozen Foods</b>						
18	French Fried Potato	\$ 771.78	\$ 715.35	\$ 766.65	\$ 771.78	\$ 715.35	
19	Frozen Corn on Cob	\$ -	\$ -	\$ -	\$ -	\$ -	
20	Frozen Okra	\$ 597.96	\$ 493.90	\$ 573.21	\$ 597.96	\$ -	
21	Pizza 4 x 6 (Cheese)	\$ 123.21	\$ 125.85	\$ 123.75	\$ 123.21	\$ 125.85	
22	Pizza 4 x 6 (Pepperoni)	\$ 674.24	\$ 688.80	\$ 676.80	\$ 674.24	\$ 688.80	
23	Biscuit, Southern Style	\$ 1,415.42	\$ 1,150.59	\$ 1,009.70	\$ 1,415.42	\$ 1,150.59	
24	Vegetable Blend California	\$ -	\$ -	\$ -	\$ -	\$ -	
25	Egg Scrambled Mix	\$ -	\$ -	\$ -	\$ -	\$ -	
26	Egg Scrambled Mix	\$ -	\$ -	\$ -	\$ -	\$ -	
27	Cookie Dough, Sugar	\$ -	\$ -	\$ -	\$ -	\$ -	
28	Chicken, cooked/shredded/all white meat	\$ -	\$ -	\$ -	\$ -	\$ -	
	<b>Dairy</b>						
29	American Cheese, Sliced	Market	Market	MARKET	Market	Market	
30	Eggs	Market	Market	MARKET	Market	Market	
31	Margarine	Market	Market	MARKET	Market	Market	
	<b>Baking</b>						
32	Flour	\$ -	\$ -	\$ -	\$ -	\$ -	
33	Plain Flour	\$ -	\$ -	\$ -	\$ -	\$ -	
34	Corn Meal	\$ 65.84	\$ 75.20	\$ 69.52	\$ 65.84	\$ 75.20	
35	Sugar	Market	Market	Market	Market	Market	
36	Confectionery Sugar	Market	Market	Market	Market	Market	
37	Brown Sugar	Market	Market	Market	Market	Market	
38	Cake Mix, Yellow	\$ 423.15	\$ 451.50	\$ 434.49	\$ 423.15	\$ 451.50	
39	Cake Mix, Chocolate	\$ -	\$ -	\$ -	\$ -	\$ -	

Vanessa said that PFS, formerly named C\PFG, is the apparent low bidder. She said due to previous issues with the service, they are not recommended for the bid award. Vanessa explained that there have been at least 24 billing issues, 19 short ships, wrong ships or over ships, 15 price issues, 10 item changes and 12 other delivery issues that required the jail staff and purchasing to track and report issues during the duration of the contract. She said they met with PFG representatives during the contract and performance was greatly improved. Vanessa said the Sheriff and Purchasing Department did not feel the price savings outweighed the amount of time required to manage the contract. She said that she feels that PFG may be an option for the county in the future when they work through some of their service issues including the aforementioned issues and including issues with their truck breaking down and not meeting delivery requirements.

Board Attorney Tony Nowak said the Board can consider such information regarding the numerous lengthy problems with the PFG service such as failure to deliver items on time, delivery of food after the passing of its expiration date, unresponsiveness to requests to correct inadequacies, and the need to call upon other vendors to fill orders not filled. The Board was presented with a file of papers documenting problems was approximately 2 inches thick. Sheriff Bill Rasco agreed that he would like to move on to the next lowest bidder.

Supervisor Eugene Thach made the motion and Supervisor Jessie Medlin seconded the motion to approve Hardin Sysco as the best bid to provide food to the DeSoto County Jail based on the statistics concerning the performance of the lowest bidder, PFG. 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.a**

**b. Ambulance**

Vanessa Lynchard presented bids for ambulances as follows:

Vendor	Brand & Model	Manufacturer	Price Per Ambulance	Six Ambulances	Total Trade In Allowance	Total Bid
Taylor Made Ambulances	2010 Taylor Made Type III E-350	Taylor Made	\$ 87,805.00	\$ 526,830.00	\$ 24,000.00	\$ 502,830.00
Peach State Ambulance, Inc.	2010 Ford E-350 XL Type III	Wheeled Coach	\$ 98,961.00	\$ 593,766.00	\$ 21,000.00	\$ 572,766.00
Pro Fire Equipment, LLC/ Medtec	2010 E-350 Type III	Medtec Ambulance Corp.	\$ 84,780.00	\$ 508,680.00	\$ 19,800.00	\$ 488,880.00
U S Coachworks, Inc.	Medic 1465E	McCoy Miller	\$ 104,752.00	\$ 628,512.00	\$ 5,000.00	\$ 623,512.00
<b>ALTERNATE</b>						
Taylor Made Ambulances	2009 Taylor Made Type III E-350	Taylor Made	\$ 85,486.00	\$ 512,916.00	\$ 24,000.00	\$ 488,916.00
Taylor Made Ambulances	2007 Taylor Made Type III E-350	Taylor Made	\$ 81,104.00	\$ 486,624.00	\$ 24,000.00	\$ 462,624.00
U S Coachworks, Inc.	5 - Remounted AEV on E-450 Cutaway	Ford	\$ 85,000.00		\$ -	
RECEIVED NO BID RESPONSE LATE FROM Sunbelt Fire						
<b>RECOMMENDATION: Pro Fire Equipment, LLC / Medtec</b>						

At the recommendation of the purchase clerk and EMS department, Supervisor Eugene Thach made the motion and Supervisor Jessie Medlin seconded the motion to approve the lowest and best bid of Pro Fire Equipment, LLC/Medtec, for ambulances in the amount of \$84,780.00 each with a trade in allowance of \$19,800.00 each for a total of six ambulances, with five of those ambulances being purchased from the FY 10 budget and one ambulance from the FY 11 budget, for a total expenditure of \$488,800.00. 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.b

**6. Board Attorney: Invoice for Dean Road Bridge ROW Appraisal**

At the recommendation of the Board Attorney, Supervisor Allen Latimer made the motion and Supervisor Jessie Medlin seconded the motion to approve paying Taylor Appraisal Service in the amount of \$800 each for three appraisals on Dean Road bridge right of ways for a total cost of \$2,400. 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

**7. Road Department**

**a. Material Staging Area for Entergy**

Road Manager Russell Dorris said he received a request from Entergy to park their equipment and vehicles on county property on the north side of Starlanding Road, west of Highway 51.

Supervisor Bill Russell asked if it is okay to approve that and Mr. Dorris said yes.

Supervisor Eugene Thach and Supervisor Allen Latimer seconded the motion to authorize Entergy to park their equipment and vehicles on county property on the north side of Starlanding Road, west of Highway 51, as a staging area in the event of emergencies, while they complete a work project. 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 mentioned that Entergy is unwilling to work with the county regarding Entergy projects that effect county right of way.

See Exhibit G.7.a

**b. Request to Adopt Road: Extend Bridgforth Road**

Road Manager Russell Dorris said that the county has been asked to reconstruct Bridgforth Road from the end of the current road to the section line. He said the gentleman who owns the property where the road is to be constructed does not want the road improved.

Mr. Dorris asked if there is any public need to construct the road.

Supervisor Tommy Lewis said he thinks the road used to go further than it does now.

Supervisor Eugene Thach asked why the county would do that work. There are no houses down in that area.

Supervisor Bill Russell made the motion to appoint Supervisor Jessie Medlin and Supervisor Allen Latimer as the committee to inspect the requested road extension.

The Board Attorney said it was premature to appoint a committee. He advised the Board that if the county is going through someone's property, the landowner must be given five days notice if they did not sign a petition asking the county to take the road in. Then a Public Hearing would be scheduled to appoint a committee to come back with a recommendation.

Supervisor Russell withdrew his motion.

Supervisor Tommy Lewis made the motion and Supervisor Eugene Thach seconded the motion to set a Public Hearing and notify the petitioners that it is their responsibility to give notice to the landowners and to set the Public Hearing subject to the petitioners giving five days notice to the landowners of the date of the Public Hearing and then notifying the county. The motion passed by a vote as follows:

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

**c. Bids Under Advisement: Asphalt**

Road Manager Russell Dorris presented the bids for asphalt overlay as follows:

**DESOTO COUNTY DEPARTMENT OF ROAD MANAGEMENT**  
**2010 HOT ASPHALT OVERLAY PROJECT**  
 Bid File: 10-300-01

Bid Opening 3/24/10 @ 10 AM  
 DeSoto County  
 Administration Building

DESCRIPTION OF OFFERED ITEM	EST. Q. AMTY	UNIT	ENGINEERING ESTIMATE		APAC		LEHMAN-ROBERTS	
			UNIT PRICE	ESTIMATED AMOUNT	UNIT PRICE	BID AMOUNT	UNIT PRICE	BID AMOUNT
Projects > 400 tons	16379	TON	\$ 77.00	\$ 1,260,450.00	\$ 86.50	\$ 1,416,005.00	\$ 71.22	\$ 1,165,871.40
Projects < 400 tons	805	TON	\$ 80.00	\$ 64,400.00	\$ 90.50	\$ 72,852.50	\$ 90.59	\$ 72,924.95
Patching	1300	TON	\$ 115.00	\$ 149,500.00	\$ 85.50	\$ 111,150.00	\$ 96.72	\$ 125,736.00
Trench Widening	476	TON	\$ 105.00	\$ 49,980.00	\$ 85.00	\$ 40,460.00	\$ 61.87	\$ 29,450.12
Milling	195	TON	\$ 60.00	\$ 11,700.00	\$ 45.00	\$ 8,775.00	\$ 61.13	\$ 11,928.15
<b>TOTAL BID PRICE</b>				<b>\$ 1,536,070.00</b>		<b>\$ 1,649,242.50</b>		<b>\$ 1,405,910.62</b>

At the recommendation of the Road Manager, Supervisor Eugene Thach made the motion and Supervisor Allen Latimer seconded the motion to accept the lowest and best bid of Lehman-Roberts for asphalt overlay on various roads throughout the 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.7.c**

**d. Hernando Civic Center**

Road Manager Russell Dorris said the Hernando Civic Center wants the county to do some work. He said he has been advised that we are under a new agreement with them. Mr. Dorris said the estimate for the work is \$9,554.56.

Supervisor Tommy Lewis made the motion and Supervisor Eugene Thach seconded the motion to hold this item over until Wednesday. 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.d**

**H. EXECUTIVE SESSION**

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

**I. OTHER ISSUES**

**1. Insurance-Renewal of Liability Insurance**

County Administrator Michael Garriga said it is time to consider the renewal of the general liability policy for the county. Mr. Garriga said we have developed a good relationship with Traveler's Insurance and the policy will expire May 22, 2010. Mr. Garriga asked if the Board would like to shop for a general liability policy this year. He said it is a tough decision. We have strong relationship and outstanding service through Traveler's Insurance. However, Traveler's has said their policy will probably increase 5-7%.

Supervisor Jessie Medlin made the motion and Supervisor Allen Latimer seconded the motion to approve shopping for general liability insurance for the 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

**2. Subdivisions-Love Station**

Chancery Clerk Sluggo Davis said we received a bond from an Ohio bonding company on Love Station. He said we recommend not taking it because it is not a local bank and our rules say we must use local banks. The Board of Supervisors agreed.

Supervisor Eugene Thach made the motion and Supervisor Allen Latimer seconded the motion to recess the meeting until April 7, 2010, at 9:00 a.m. The motion passed by a vote as follows:

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

THIS the 5<sup>th</sup> day of April, 2010, 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