

DESOTO COUNTY BOARD OF SUPERVISORS

BOARD MEETING MINUTES

DISTRICT ONE JESSIE MEDLIN, VICE PRESIDENT, PRESIDING

August 20, 2015

A. CALL TO ORDER

The August 20, 2015 meeting of the DeSoto County Board of Supervisors was called to order by Supervisor Jessie Medlin, Board Vice 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 – arrived late, traffic delay |
| 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 |

B. INVOCATION

Supervisor Jessie Medlin presented the invocation.

C. PLEDGE OF ALLEGIANCE

D. CITIZENS REMARKS & PRESENTATION

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

No one came forward.

E. Approval of Agenda: Additions and Deletions

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

1.) County Attorney Tony Nowak requested approval for the Board to sign the memorandum of understanding with the CVB to purchase forklift.

Supervisor Lee Caldwell made the motion and Supervisor Michael Lee seconded the motion to approve the signing of the memorandum of understanding with CVB for the County to purchase one used forklift for \$1,250.00.

The motion passed by a vote as follows:

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

See Exhibit E.1.

2.) Board Attorney Tony Nowak requested authority to continue work on the fire code with EMA Chief Deputy Director Chris Olsen.

He said several revisions needed to be made and they need to go over some things, similar to the work that was done on the building code. There was some board discussion regarding items relating to the code. Supervisor Jessie Medlin stated that they need to put some time into that to be sure homeowners did not incur more expenses than necessary.

Supervisor Jessie Medlin made the motion and Supervisor Lee Caldwell seconded the motion to authorize hiring the Smith, Phillips, Mitchell, Scott and Nowak Law Firm to work with EMA Chief Deputy Director Chris Olsen regarding the 2012 Fire Codes as necessary.

The motion passed by a vote as follows:

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

3.) Road Manager Andy Swims requested consideration for Castleberry Gravel Mining Pit under new business and an additional executive session item regarding personnel.

Road Manager Andy Swims brought before the board a request to release bonds previously posted for a gravel mining pit . The gravel pit has been closed for several years. Mr. Castleberry requested his three road bonds be released. The bonds are for roads and reclamation of the pit. Mr. Swims stated that he has investigated the bonds and his recommendation is to release all three. Supervisor Jessie Medlin stated that this pit is in District 1. Mr. Castleberry called Supervisor Medlin to inform him of his intentions. Supervisor Medlin noted that Mr. Castleberry had put in a pipe and overlaid a section of county road before he was asked to during his past operations and that he was good to work with. The pit is on Miller Road in District 1.

Supervisor Jessie Medlin made the motion and Supervisor Lee Caldwell seconded the motion to approve the release of the three bonds posted on behalf of James Castleberry as follows: 1). Brewer Property-West Side Miller Road - 1 mile south of Old 78; issued 1/28/94 for \$3,000; 2) Carson Pit - West Side Miller Road - one mile south of 1-78; issued 6/3/98 for \$5,000; 3) West side Miller Road - 1 mile south of old Hwy. 78; issued 5/21/1992 for \$12,000.

The motion passed by a vote as follows:

Supervisor Jessie Medlin, First District	<u>YES</u>
Supervisor Mark Gardner, Second District	<u>YES</u> (discussed & voted on in New Business)
Supervisor Bill Russell, Third District	<u>ABSENT</u>
Supervisor Lee Caldwell, Fourth District	<u>YES</u>
Supervisor Michael Lee, Fifth District	<u>YES</u>

Chancery Clerk Sluggo Davis stated that we needed to get a letter of release and send a copy to the insurance company. Road Manager Andy Swims said he will send a letter.

4.) Facilities Manager Robert Jarman reported that the air conditioning unit in the Sheriff’s dispatch room runs constantly and is irreparable.

He had two quotes for replacement of the unit; however, the company, EK Automation, has offered to replace the unit for no cost. The unit is over 3 years old and out of warranty. The county will have to spend about \$3,000.00 to install the unit. There have been numerous attempts to cool the room and all have failed. The unit they are giving the county is worth apx. \$6,000.00. Supervisor Jessie Medlin clarified the point that EK Automation will give the county the unit and the county

will pay to put it in. Facilities Manager Robert Jarman said that was correct. Supervisor Lee Caldwell asked if the money for this is currently in the budget to which Mr. Jarman affirmed. County Administrator Vanessa Lynchard stated that yesterday, Mr. Jarman had approached her with a request of apx. \$9,000.00 so this was a good surprise. No action was required.

Supervisor Lee Caldwell made the motion and Supervisor Michael Lee seconded the motion to approve the Agenda with the additions and deletions 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>ABSENT</u>
Supervisor Bill Russell, Third District	<u>ABSENT</u>
Supervisor Lee Caldwell, Fourth District	<u>YES</u>
Supervisor Michael Lee, Fifth District	<u>YES</u>

F. CONSENT AGENDA

Supervisor Mark Gardner arrived and apologized for being late. He stated that there was a wreck on I-55 that was causing delays.

The Board of Supervisors considered the items presented on the Consent Agenda as listed.

1. Office of Finance & Accounting
a. Budget Amendments

DeSoto County, Mississippi						
BUDGET AMENDMENT REQUEST						
Fund/Department #		001 / 243				Updated 7/15
Date:		8/20/2015				
1	Juvenile Drug Court					
ACCT #	LINE ITEM	YEAR TO DATE EXPENSES	ADOPTED BUDGET	INCREASE	DECREASE	REVISED BUDGET
001-243-401	Administrative/Manager/Foreman	\$ 60,782.39	\$ 60,673.00	\$ 10,000.00		\$ 70,673.00
001-243-552	Medical Fees	\$ 6,959.50	\$ 30,000.00		\$ 10,000.00	\$ 20,000.00
TOTALS			\$ 90,673.00	\$ 10,000.00	\$ 10,000.00	\$ 90,673.00
Reason for Request: (Show detailed justification)		To adjust salary line item to account for Sammy Webb leaving and being paid for 30 days of leave accrued.				
Requested by:		Erica Banks				

DeSoto County, Mississippi						
BUDGET AMENDMENT REQUEST						
Fund/Department #		101 / 530				Updated 7/15
Date:		8/20/2015				
2	Recreation District					
ACCT #	LINE ITEM	YEAR TO DATE EXPENSES	ADOPTED BUDGET	INCREASE	DECREASE	REVISED BUDGET
101-530-465	State Retirement Matching	\$ 70.86	\$ -	\$ 71.00		\$ 71.00
101-530-466	Social Security Matching	\$ 218.12	\$ -	\$ 300.00		\$ 300.00
101-530-907	Other improvements under 25000	\$ -	\$ 65,347.00		\$ 371.00	\$ 64,976.00
TOTALS			\$ 65,347.00	\$ 371.00	\$ 371.00	\$ 65,347.00
Reason for Request: (Show detailed justification)		To adjust salary line items				
Requested by:		Andrea Freeze				

DeSoto County, Mississippi						
BUDGET AMENDMENT REQUEST						
Fund/Department #		113 / 240				Updated 7/15
Date:		8/20/2015				
3	State Emergency Mgt Oper Fund					
ACCT #	LINE ITEM	YEAR TO DATE	ADOPTED BUDGET	INCREASE	DECREASE	REVISED BUDGET
113-000-276	Restricted for Public Safety	\$ 22,321.29	\$ 20,000.00	\$ 2,321.29		\$ 22,321.29
113-000-330	Interest Income	\$ 78.16	\$ -	\$ 78.16		\$ 78.16
113-240-921	Other Cap Outlay Under \$5000	\$ -	\$ 50,000.00		\$ 50,000.00	\$ -
113-240-922	Other Cap Outlay Over \$5000	\$ -	\$ 25,000.00	\$ 57,399.45		\$ 82,399.45
113-999-999	Ending Cash	\$ -	\$ 5,000.00		\$ 5,000.00	\$ -
TOTALS						
Reason for Request: (Show detailed justification)		To adjust line items in order to spend grant funds prior to fiscal year close Per grant agreement must spend everything in this fund which is a total of \$82,399.45 Expense line item needs to be increased to that amount				

Fund/Department #		114 / 240					Updated 7/15
Date:		8/20/2015					
4	Delta Trauma Care Fund						
ACCT #	LINE ITEM	YEAR TO DATE	ADOPTED BUDGET	INCREASE	DECREASE	REVISED BUDGET	
114-000-377	Gifts / Grants / Donations	\$ 15,710.00	\$ 12,000.00	\$ 3,710.00		\$ 15,710.00	
114-240-587	Training & Registration	\$ -	\$ 700.00		\$ 700.00	\$ -	
114-240-609	Training Materials	\$ -	\$ 2,300.00		\$ 2,300.00	\$ -	
114-240-618	Medical Supplies	\$ 833.45	\$ 12,000.00		\$ 10,000.00	\$ 2,000.00	
114-240-922	Other Cap Outlay Over \$5000	\$ -	\$ -	\$ 67,810.00		\$ 67,810.00	
114-240-924	Computer Hardware & Software	\$ -	\$ 2,000.00		\$ 2,000.00	\$ -	
114-240-925	Radios	\$ -	\$ 9,000.00		\$ 9,000.00	\$ -	
114-999-999	Ending Cash	\$ -	\$ 41,000.00		\$ 40,100.00	\$ 900.00	
TOTALS							

Reason for Request: To adjust line items in order to spend grant funds prior to fiscal year close
 (Show detailed justification) Per grant agreement must spend majority in this fund which is a total of \$79,835.80
 Expense line item needs to be increased to \$67,810 and \$12,025.80 will be carried forward

Requested by: Fiodor Baraniuk

Fund/Department #		106 / 250					Updated 7/15
Date:		8/20/2015					
5	Fire/EMA/Homeland Security						
ACCT #	LINE ITEM	YEAR TO DATE	ADOPTED BUDGET	INCREASE	DECREASE	REVISED BUDGET	
106-250-587	Training & Registration	\$ -	\$ 2,000.00		\$ 2,000.00	\$ -	
106-250-609	Training Materials	\$ -	\$ 1,000.00		\$ 500.00	\$ 500.00	
106-250-919	Furn/Office Equip - under \$5,000	\$ -	\$ 1,500.00		\$ 1,500.00	\$ -	
106-250-924	Computer Hardware & Software	\$ -	\$ -	\$ 4,000.00		\$ 4,000.00	
TOTALS			\$ 4,500.00	\$ 4,000.00	\$ 4,000.00	\$ 4,500.00	

Reason for Request: To make purchases for updated field computers
 (Show detailed justification)

Requested by: Bobby Storey

Fund/Department #		380 / 256					Updated 7/15
Date:		8/20/2015					
6	Fairhaven Fire Department Project						
ACCT #	LINE ITEM	YEAR TO DATE	ADOPTED BUDGET	INCREASE	DECREASE	REVISED BUDGET	
380-000-387	Transfers in from Govt Funds	\$ -	\$ -	\$ 204,820.00		\$ 204,820.00	
380-256-564	Architect Fees	\$ -	\$ -	\$ 17,820.00		\$ 17,820.00	
380-256-901	Capital Expenditures	\$ 128,093.75	\$ 110,000.00	\$ 187,000.00		\$ 297,000.00	
TOTALS			\$ 110,000.00	\$ 204,820.00	\$ -	\$ 314,820.00	

Reason for Request: To finish Fairhaven Fire Department Project by using Board approved loan to Fund 380. Total cost of project is \$314,820.
 (Show detailed justification) The County will be paid back from Fairhaven Fire Dept over the course of 15 years for a total amount of \$204,820.

Requested by: Andrea Freeze

Fund/Department #		001 / 240					Updated 7/15
Date:		8/20/2015					
7	Emergency Medical Services						
ACCT #	LINE ITEM	YEAR TO DATE	ADOPTED BUDGET	INCREASE	DECREASE	REVISED BUDGET	
001-240-922	Other Cap Outlay over \$5,000	\$ -	\$ 6,000.00	\$ 8,826.00		\$ 14,826.00	
001-240-476	Meals and Lodging	\$ 1,108.11	\$ 8,000.00		\$ 5,000.00	\$ 3,000.00	
001-240-475	Mileage & Other Travel Costs	\$ -	\$ 5,000.00		\$ 3,000.00	\$ 2,000.00	
001-240-587	Training & Registration	\$ 4,840.15	\$ 17,000.00		\$ 10,726.00	\$ 6,274.00	
001-240-924	Computer Hardware & Software	\$ -	\$ -	\$ 26,675.00		\$ 26,675.00	
001-240-921	Other Cap Outlay under \$5000	\$ -	\$ 15,000.00		\$ 10,000.00	\$ 5,000.00	
001-240-680	Tire Replacement	\$ 1,695.00	\$ 7,500.00		\$ 2,675.00	\$ 4,825.00	
001-240-917	Other Mobile Equip - Less \$5,000	\$ -	\$ 2,000.00		\$ 1,000.00	\$ 1,000.00	
001-240-919	Furn/Office Equip - Under \$5000	\$ 346.87	\$ 5,000.00		\$ 4,000.00	\$ 1,000.00	
001-240-603	Office Supplies and Materials	\$ 1,800.56	\$ 2,000.00	\$ 400.00		\$ 2,400.00	
001-240-544	Service / Maintenance Contract	\$ 10,248.75	\$ 10,000.00	\$ 500.00		\$ 10,500.00	
TOTALS			\$ 77,500.00	\$ 36,401.00	\$ 36,401.00	\$ 77,500.00	

Reason for Request: To amend various line items in order to purchase needed computer equipment and other equipment for ambulances.
 (Show detailed justification)

Requested by: Fiodor Baraniuk

Supervisor Jessie Medlin asked if the EMS amendment was for I-pads. County Administrator Vanessa Lynchard stated yes, and for stretchers to keep from budgeting for them next year.

b. Request for Interfund Transfer

Request for Interfund Transfer

August 20, 2015

TO: Board of Supervisors

FROM: Andrea Freeze

Approval is needed for the following interfund transfer:

From: Recreation District Fund	\$35,000	(101-900-951)
To: Road Maintenance Fund	\$35,000	(156-000-387)

The road fund is owed money from the recreation district fund for maintenance of various parks. This transfer was budgeted and will satisfy what the road fund is owed.

c. Request to Authorize Interfund Loan

Request to Authorize Interfund Loan

August 20, 2015

TO: Board of Supervisors

FROM: Andrea Freeze

Approval is needed to transfer the following interfund loan:

From: General County Fund	\$204,820.00	(001-000-001)
To: Fairhaven Fire Dept Project	\$204,820.00	(380-000-387)

Board authorized funds to be borrowed from the general fund at the July 20th meeting. This is a request to move the funds. This loan will be paid back over the course of fifteen (15) years beginning July 2016.

Please let me know if you have any questions or need additional information.

2.Business Investment Incentive: Resolution Finally Granting Exemption from Ad Valorem Taxation: Synnex Corporation, 5 years Personal Property, \$848,441.00 (Final Resolution)

Supervisor Jessie Medlin asked why there were 2 places on the Agenda for Synnex. County Administrator Vanessa Lynchard explained that in June or July the Board approved an exemption for real and personal taxes for Synnex. The state approved the personal exemption and the board needs to rescind the approval for the real taxes.

Supervisor Lee Caldwell made the motion and Supervisor Michael Lee seconded the motion to approve the actions set forth in Consent Agenda and authorizes Board President to sign any documents in association therewith as necessary.

The motion to approve the Consent Agenda as listed 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>ABSENT</u>
Supervisor Lee Caldwell, Fourth District	<u>YES</u>
Supervisor Michael Lee, Fifth District	<u>YES</u>

See Exhibit F

G. OLD BUSINESS

Budget discussion FY16

County Administrator Vanessa Lynchard went over some proposed budget changes with the Board of Supervisors.

Fleet Manager JR Conlee appeared before the Board to discuss the recommended increases and decreases for the department. The Board discussed line item 001-346-671: Motor Vehicle Fuel in detailed. It was suggested to reduce this line item to \$100,000.00 saving an additional \$20,000.00 to the Fleet Management budget.

The Board asked Mr. Conlee to explain the need to increase line item 001-346-915: Vehicles above \$5,000. Mr. Conlee stated Animal Services and Facilities Management have requested to purchase new vehicles in the next fiscal year. County Administrator Vanessa Lynchard said EMS Director Fiodor Baraniuk also would like another vehicle for his department. Mr. Conlee said he wasn't aware of Mr. Baraniuk's request and doesn't recommend the purchase because it would be an additional vehicle, not a replacement of one due to high mileage and wear and tear.

The Board discussed in further detail the request for two vehicles for the Animal Services Department.

Mr. Conlee said one purchase would be a replacement for an existing truck that has over 190k miles. He said the other request would actually be a swap. Animal Services Director Monica Mock currently drives a Ford Focus and should be issued a truck due to the nature of her job.

Supervisor Lee Caldwell said she agreed Ms. Mock should be in a truck that is equipped to transport animals. Ms. Caldwell asked Mr. Conlee if there was another department that had a truck they needed to surplus and have it transferred to the Animal Services Department. Mr. Conlee replied no, not at this time.

Mr. Conlee said Facilities Director Robert Jarman has requested to purchase a dually and two (2) F-250 trucks for his department. The Board discussed with Mr. Jarman why his department would need the additional vehicles. Mr. Jarman said having the F-250 type of trucks would be more efficient for his department. It would allow for his guys to keep things locked on the truck rather than driving back to the shop for materials or tools. The Board said they would take it under advisement.

County Administrator advised the Board to allow Facilities to budget and maintain buildings for the Road Department.

The Board of Supervisors discussed various line items in the Sheriff's Department. Sheriff Bill Rasco said he anticipates the need to hire eight (8) additional officers in the next year. The Board of Supervisors discussed the financial impact to the Sheriff's budget in order to provide for the needs of the County.

Supervisor Jessie Medlin commented he would like to see the DeSoto County Board of Education fund more than they do for the School Resource Officers.

Supervisor Lee Caldwell said the Board of Education has had some discussion on that matter.

The Board met with Road Manager Andy Swims regarding the proposed budget and necessary revisions for the Road Department in order to provide for the needs of the County.

No motion or action was taken on this matter.

H. NEW BUSINESS

1. Road Dept.: Request Approval to Make Repairs over \$5,000 to Mack Truck

Road Manager Andy Swims stated that departments are required to bring anything over \$5,000.00 to the board in the last 6 months of a board term. He has received 2 quotes to repair the turbo for the Mack Truck and both exceeded \$5,000.00. Clark Power Services is the lowest estimate. Supervisor Michael Lee asked if these were bids or estimates. Road Manager Andy Swims stated they are estimates, but that is all any provider can give as the total scope of work cannot be known

until after the work begins.. Supervisor Jessie Medlin asked if Mr. Swims recommended Clark Power Services and Mr. Swims affirmed and said that the Road Department needed to get this truck up and running.

Supervisor Lee Caldwell made the motion and Supervisor Michael Lee seconded the motion to approve repairs of over \$5,000.00 on the Mack truck and using the lowest quote from Clark Power Services.

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>ABSENT</u>
Supervisor Lee Caldwell, Fourth District	<u>YES</u>
Supervisor Michael Lee, Fifth District	<u>YES</u>

See Exhibit H.1.

2. Contract Administration: Contract for Food Service at Jail with ABL Management

Director of Procurement Pat McLeod stated that this was a request for approval for the Board President to sign the final agreement.

Sheriff Bill Rasco noted that ABL wanted to serve a hot meal at lunch and a sandwich at supper. Sheriff Rasco would like for the inmates to have a hot meal at night so they will sleep better. Director of Procurement Pat McLeod said that was discussed with Commander Chad Wicker at the Adult Detention Facility, and she was not sure how it came out. Sheriff Rasco said we needed to check on that. Procurement Clerk Karen McNeil came in and clarified that she had spoken with ABL regarding having the hot meal at night and they were willing to do that. They have already been to the Health Department and have gotten their business license. They have been very agreeable. Supervisor Jessie Medlin asked if the language regarding the hot meal at night was in the contract. Board Attorney Tony Nowak stated that the contract does not spell it out specifically, but says the parties will come to an agreement on meals to be provided.

Supervisor Lee Caldwell made the motion and Supervisor Michael Lee seconded the motion to approve, and authorize the Board President to sign the contract with ABL, as presented in Exhibit H.2.

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>ABSENT</u>
Supervisor Lee Caldwell, Fourth District	<u>YES</u>
Supervisor Michael Lee, Fifth District	<u>YES</u>

See Exhibit H.2.

3.Business Investment Incentive: Order to Rescind Prior Approval to Grant Synnex Corporation exemption from Real Property Ad Valorem Taxes

Board Attorney Tony Nowak stated he has prepared a resolution to rescind the real property ad valorem taxes previously granted to Synnex. Supervisor Jessie Medlin asked what happened to cause this. Board Attorney Tony Nowak explained that in the original request for exemption the company stated that the project was complete August 1st 2014, but later turned in paperwork showing it was not all completed until this year. The Mississippi State Dept. of Revenue does not allow that so the Board has to rescind that part of the exemption.

Supervisor Michael Lee made the motion and Supervisor Lee Caldwell seconded the motion to rescind the prior approval to grant Synnex Corporation exemption from real property Ad Valorem

taxes.

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>ABSENT</u>
Supervisor Lee Caldwell, Fourth District	<u>YES</u>
Supervisor Michael Lee, Fifth District	<u>YES</u>

See Exhibit H.3.

4. Board Attorney: Lot 2025, Section F. DeSoto Village

Board Attorney Tony Nowak has conferred with City of Horn Lake Board Attorney Billy Campbell regarding this property. The lot has been through the tax sale twice. The City of Horn Lake had actually bought the property before the tax sale. Board Attorney Tony Nowak requests that the tax sale be set aside and the money refunded to the tax sale purchaser, Lombardo Allen. Supervisor Lee Caldwell asked if there is a way those can be flagged so this does not happen. Supervisor Michael Lee asked if there was a title search. Board Attorney Tony Nowak stated no, tax sales are an “as is” sale. Supervisor Mark Gardner asked why the city bought the property in the first place. Board Attorney Tony Nowak explained that this was a flood plain property and the house has been torn down to help with flood control.

Supervisor Lee Caldwell made the motion and Supervisor Mark Gardner seconded the motion to set aside the prior tax sales for this property, to remove the property from the 2015 tax sale and to approve refunding the money received from the tax sale purchaser for prior tax sales.

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>ABSENT</u>
Supervisor Lee Caldwell, Fourth District	<u>YES</u>
Supervisor Michael Lee, Fifth District	<u>YES</u>

See Exhibit H.4.

I. EXECUTIVE SESSION

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

Supervisor Jessie Medlin made the motion and Supervisor Mark Gardner seconded the motion to recess the Board meeting until August 24, 2015 at 8:30 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>ABSENT</u>
Supervisor Lee Caldwell, Fourth District	<u>YES</u>
Supervisor Michael Lee, Fifth District	<u>YES</u>

This the 20th day of August, 2015, these minutes have been read and approved by the DeSoto County Board of Supervisors.

Jessie Medlin, Vice President
DeSoto County Board of Supervisors