

**DESOTO COUNTY BOARD OF SUPERVISORS**

**BOARD MEETING MINUTES**

**BILL RUSSELL, PRESIDENT 2010 PRESIDING**

**August 16, 2010**

**A. CALL TO ORDER**

The August 16, 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 Allen Latimer presented the invocation.

**C. PLEDGE OF ALLEGIANCE**

**D. CONSENT**

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

**1. Safety Officer’s Reports (2)**

**2. Accounting**

**a. Repay Interfund Loan**

From:	2009 16 Million Bonds I&S Fund	\$1,000,000.00	(225-000-149)
To:	General County Fund	\$1,000,000.00	(001-000-054)

**b. Interfund Transfer**

From:	\$18,000,000 Construction Fund	\$89,809.95	(382-900-951)
To:	2011 Capital Projects Fund	\$89,809.95	(380-000-387)

**c. Budget Amendments**

**3. Make Part of Minutes: Resolution of Intent-MS Recycling Services for Tax Exemption**

**4. Budget FY 2011: Approve Horn Lake Creek Drainage District Tax Levy**

**5. Tax Assessor’s Office: Petition for Reduction of Assessment**

Page	Line	District	Owner	Parcel No.	Assessment as on Roll			Amt. of Change	Reason for Change
					Improvements	Land	Total		
354	3	2400	Sunsations	3590-000	25966	0	25966	21385	1 duplicate assessment

**6. Inventory Dispositions: Final**

**a. EMA**

Declare surplus for donation to surrounding counties.

Asset #	Serial #	Recipient
12011	Boat Alpha	Greene County EMA
12001	Boat Alpha Trailer	Greene County EMA
12010	Boat Bravo	Panola County EMA
12000	Boat Trailer	Panola County EMA

**b. Sheriff's Dept.**

Asset #	Serial #	Description	Reason for Disposal	Disp of By	Location of Final Disp
40232	2T1AE94A81991 MC066742	Toyota Corolla	Surpus/recycle	Cmdr. Lanphere	Nesbit Recycling

Asset #	Serial #	Description	Reason for Disposal	Location at Preliminary
8139	604ATW0199	Spectra Radio	Broken	DCSO
31095	N/A	Camcorder	Broken	DCSO
31931	N/A	Univex Mixer	Broken	DCSO
32031	EKB90400628	Kodak Camera	Broken	DCSO
32123	LAMSX208033 6	ID Camera	Broken	DCSO
32315	MY26B1J2MF	HP Printer	Broken	DCSO
32661	470847	Sony Camera	Broken	DCSO
32672	5TW6111	Dell Optiplex	Broken	DCSO
32682	7NW6111	Dell Optiplex	Broken	DCSO
32688	HVW6111	Dell Optiplex	Broken	DCSO
32694	MX1AK121CZ	HP Printer	Broken	DCSO
32699	CNBRG12915	HP Printer	Broken	DCSO
32703	MY19HC61X5	HP Printer	Broken	DCSO
32713	6L16F21	Dell Optiplex	Broken	DCSO
32920	1408180	Sony Video Camera	Broken	DCSO
32929	A80ECJ1E	Maxtor Hard Drive	Broken	DCSO
32935	428037	Sony Camera	Broken	DCSO
33016	4261853	Sony Monitor	Broken	DCSO
33569	B1EWC00963X	Samsung Printer	Broken	DCSO
34038	2FAFP71W01X 153956	2001 Ford Crown Vic	Wrecked/Parts Only	Central Maint.
34081	3548310175104 82	Nokia Cell Phone	Broken	DCSO
34091	RV4XC58694X	Samsung Cell Phone	Broken	DCSO
34988	A6410353	Card Printer	Broken	DCSO
35145	2FAHP71W55X 127075	2005 Ford Crown Vic	Wrecked/Parts Only	Central Maint.
35167	0702583204	Howard PC	Broken	DCSO
36430	MY56UG85V3	HP Printer	Broken	DCSO
36442	2FAFP71W93X 19444	2003 Ford Crown Vic	Wrecked/Parts Only	Central Maint.
36838	CNK5400460	HP Monitor	Broken	DCSO
36840	CNK540045R	HP Monitor	Broken	DCSO
38344	ETL510857873 3003BD4422C	Acer Monitor	Broken	DCSO
38399	ETL840B01874 50102C3920	Acer Monitor	Broken	DCSO

38410	PSV540600474 90B61F2701	Acer PC	Broken	DCSO
38433	PSV550601174 6065AC2702	Acer PC	Broken	DCSO
38435	PSV550601174 60658C2702	Acer PC	Broken	DCSO
38445	ETL640C17275 0098624054	Acer Monitor	Broken	DCSO
38461	CN0G51524864 343L3615	Dell Laptop	Broken	DCSO
38462	CN0X20344864 341I4389	Dell Laptop	Broken	DCSO
38482	PSV540600481 20934F2701	Acer PC	Broken	DCSO
38753	QYY0849504B 9	Viewsonic Monitor	Broken	DCSO
35094	RVFP7173015	Samsung Cell Phone	Broken	DCSO
36554	CN46JB417S	HP Printer	Broken	SID
38456	CN0X20344864 33B82920	Dell Laptop	Broken	DCSO
38476	PSV540600481 2093422701	Acer PC	Broken	SID
38602	6228213262	Canon Camera	Broken	DCSO
39416	KCXGZ742097 90	Kodak Camera	Contaminated w/Bio Hazard Material	SID
39820	FGSS004176UC	Pioneer TV	Broken	SID
34071	CN4AJ152RX	HP Printer	Broken	DCSO
34074	605358	Sony Digital Camera	Broken	DCSO
38340	CN74P2T03H	HP Printer	Broken	DCSO
8103	604ATW0163	Spectra Radio	Broken	DCSO
8111	604ATW0171	Spectra Radio	Broken	DCSO
38409	PSV540600474 90B61F2701	Acer PC	Broken	SID
38429	VNB4L02524	HP Printer	Broken	SID
39353	PSV520601474 2043EB2701	Acer PC	Broken	SID
32747	867YDS0715	GTX Mobile Radio	Lost	See Attached A
34623	921TGL4000	Motorola H.H. Radio	Lost	See Attached B
32120	921TCQ0203	Motorola H.H. Radio	Lost	See Attached C
32742	867YDS0700	GTX Mobile Radio	Lost	See Attached D

**7. Justice Court: Order for Records Disposal**

**a. 1998-2002: Civil and Criminal Closed Case Files**

**b. 2001-2006: Receipt Books, Settlement Reports, Bank Statements and Deposit Slips**

**8. Dept. of Road Management: School Bus Turnarounds (2)**

3. Please have your road department contact our transportation department in order to coordinate the repair and maintenance details for each of these sites:

OWNER		ADDRESS		PHONE	BUS#
ARNOLD	B	5050 HWY 304 W	HERNANDO	429-4216	270/219
ASKEW	MARIAH	7121 STARLANDING	LAKE CORMORANT	781-0061	416
CASBY	KATHY	13330 STRICKLAND	BYHALIA	901-496-1270	436
DENMAN	LISA	8511 W. SANDIDGE	OLIVE BRANCH	901-491-0994	408
EATON	L	2427 HINDS LN	HORN LAKE	901-826-1490	185
EGGLESTON	L	2367 HWY 301 S	HERNANDO	901-652-1743	402
FERRELL	M	5747 CRAWFORD	HERNANDO	901-634-0118	182/273
GOSBY	GEORGE	4490 RANKIN RD	HERNANDO	449-0424	389
HARRISON	BOBBIE	2388 STARLANDING W	NESBIT	901-268-6335	432
DESOTO CO SCH	HES	455 RILEY ST	HERNANDO	429-4160	220+
DESOTO CO SCH	HLES	6341 RIDGEWOOD DR	HORN LAKE	393-4608	240+
KING	S	75 RED BANKS RD S	BYHALIA	838-2004	420/413
DESOTO CO SCH	LCMS	3203 WILSON MILL	LAKE CORMORANT	781-0778	83+
DESOTO CO SCH	LPS	1707 CRAFT RD N	OLIVE BRANCH	n/a	395+
MANUEL	G	4222 HWY 305 S	HERNANDO	901-870-5997	352
MAYOZA	L	4087 HWY 305 S	HERNANDO	662-233-2353	290
MOORE	S	1511 MCINGVALE	HERNANDO	662-496-9745	422
NEWSOM	B	3385 WOODS LANE	SOUTHAVEN	662-895-7010	369
NORWOOD	LUCRETIA	14693 STRICKLAND	BYHALIA	901-634-0511	32,76,290
DESOTO CO SCH	OBIS	8631 PIGEON ROOST	OLIVE BRANCH	893-1221	322+
SIDES	BARBARA	3295 HUNTER RD N	SOUTHAVEN	429-3222	237
DESOTO CO SCH	SIS	175 RASCO RD E	SOUTHAVEN	253-0123	195+
DESOTO CO SCH	TRANS DEPT	2211 CENTRAL PKWY	SOUTHAVEN	349-4212	105+
WALKER	ROSE	14333 FRENCH RD	BYHALIA	662-501-0335	287
WILLIAMS	BUD	8106 POLK LANE	OLIVE BRANCH	893-3344	424
WILLOUGHBY	A	8860 OLD HWY 61	WALLS	901-238-8175	20
WILSON	DAVID	4967 TULANE RD	NESBIT	342-0669	415
WOODS	NATHANIEL	5870 PLEASANT HILL	OLIVE BRANCH	895-5367	430

Location	Bus #	Owner	Phone
4967 Tulane Rd.	415	D. Wilson	662-342-0669

**9. Facilities Management: Declare Light Fixtures Surplus and Authorize Auction**

**10. Chancery Clerk Allowance (1) - \$1,350**

**11. Procurement: Solicit Bids for Jail Food**

**12. Objecting and Accepting Disallowances of Homestead Exemptions**

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. OLD BUSINESS**

**1. Tax Appeal: Teresa Hunt Property**

Attorney Robbie Hayes appeared before the Board of Supervisors representing Teresa Hunt regarding a tax appeal for personal property located at 3774 Goodman Road. Mr. Hayes said he met with Board Attorney Tony Nowak and Piet Zee and Bill Bryant of the Tax Assessor’s office. He said it was a very productive meeting. Mr. Hayes said that the Tax Assessor’s office reclassified the property in question to residential instead of commercial for the year 2010 and the tax assessment will be changed to reflect the reclassification.

Piet Zee said that Mr. Hayes provided information to show there was no business conducted in 2010 on that property. He said they will make the necessary changes on their records and the classification will be changed on the final rolls to be approved by the Board. Tony advised the Board there was no other action to take regarding this protest. The approval of the revised tax rolls will constitute the proper action to correct the tax classification of the property.

## **F. NEW BUSINESS**

### **1. Greenways Update**

Greenways Coordinator Larry Jarrett appeared before the Board of Supervisors to give an update on Greenway projects in DeSoto County. Mr. Jarrett presented a handout which included a Greenway master plan map, goals, The ARK Trails and Bass Landing

#### **I. Update on Greenways**

Johnson Creek Trail Update-Mr. Jarrett said that Johnson Creek Trail is finished on the portion of Hwy 61 to the eastern part of Fogg Road. He said it is not yet open to the public but should be by the end of September.

Mississippi Wildlife Center and Trails System Update-Mr. Jarrett said Mississippi Wildlife is spraying the kudzu this week.

Supervisor Bill Russell asked if the school programs are in place yet. Mr. Jarrett said yes and they will start working with them when the trail is open. Congress is not in session right now and they need to wait and see if they can get more funding.

Trail at Visitor's Center and Civic Center-Mr. Jarrett encouraged the Board to visit the Center and the Civic Center if they have not seen it yet. He said the trail will connect with their handicap access but due to the weather, they are waiting until fall to complete that part of the project.

#### **II. Existing Trails/Greenways Mapping and Partnerships**

Greenways Master Plan Update-Mr. Jarrett said they got everyone together to look at the 2004 master plan. A lot has happened in DeSoto County since then. Mr. Jarrett said they listed their long term goals for the future as sort of a wish list. He said a lot of good ideas came out of that meeting. Mr. Jarrett said they defined where they are now and the direction they would like to go. He said over \$2 billion has been spent in Mississippi even in rural areas and it has made a huge economic impact. He said, not just trails and space, but they work with homebuilders regarding green space in their developments. Mr. Jarrett said they are trying to save trees in the developments.

Mr. Jarrett said there is an existing school at Bass Landing and they hope to build a park there in the future.

Mr. Jarrett said that Cockrum School is a hazard in itself. He said it is owned by the Cockrum Civic Center.

Supervisor Russell asked the possibility of rebuilding or saving the school. Supervisor Tommy Lewis said it is up to their Board to decide what to do with the school. Mr. Jarrett said it does have to be dealt with before it can be restored or demolished.

Supervisor Jessie Medlin said the school has been neglected such a long time and he receives questions about it frequently.

Mr. Jarrett said Cockrum is so small and there is minimal traffic and funding for signage, paths and to keep it safe.

Supervisor Russell asked if bicycles are allowed on the greenway space of Hwy 61. Mr. Jarrett said no as to road bikes. There are trails for mountain bikes and other bike trails. Supervisor Russell asked Arkabutla has bike trails. Mr. Jarrett said no; it is too dangerous for children.

Supervisor Allen Latimer thanked Mr. Jarrett for his leadership with the Greenways projects and asked for clarification on one of the maps.

Supervisor Russell asked if there will be a boardwalk. Mr. Jarrett said it is very expensive and costs around \$200,000. They will need to get federal funding for that project.

Mr. Jarrett said they still have bike routes to do and US Department of Transportation (DOT) TIGER II has a discretionary grant program.

III. DeSoto County Family Health and Fitness Day, September 25, 2010-Mr. Jarrett said the county is working on that event. He said they are including mountain bike ride trails, Olive Branch is sponsoring a bike ride and Hernando is sponsoring a canoe and kayak race at Arkabutla Lake. He expects the event to be very successful.

## 2. 10:30 – Public Hearing-Synthetic Drug Ordinance

Supervisor Allen Latimer made the motion and Supervisor Jessie Medlin seconded the motion to open the Public Hearing for the adoption of an ordinance regulating synthetic drugs. 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

County Administrator Michael Garriga told the Board of Supervisors there was an ordinance before them today for consideration of prohibiting the use, purchase, possession, distribution, sale or offering for sale of synthetic cannabinoids or other synthetic products. Mr. Garriga and Board Attorney Tony Nowak explained the purpose and contents of the ordinance. Mr. Nowak said similar ordinances have been adopted by Horn Lake, Southaven and Olive Branch. Sheriff Bill Rasco said the ordinance is also in the process of being adopted by the City of Hernando. Sheriff Rasco said the State of Mississippi is looking at it as well. Mr. Nowak explained that if the State of Mississippi approves and adopts the ordinance into law, it very well may pre-empt this Board's action. But until they do, the ordinance will be in effect.

Supervisor Bill Russell asked if this ordinance is the same as the one the cities have passed. Mr. Nowak said basically it is the same. They are all basically significantly similar.

Supervisor Russell asked if this ordinance has a felony provision. Mr. Nowak said no, but the state version could have felony provisions authority.

Supervisor Eugene Thach asked Sheriff Bill Rasco if was in favor of the Board adopting the ordinance. Sheriff Rasco said yes. These drugs can be more dangerous than marijuana.

Supervisor Allen Latimer asked if we need to address repeat offenders. Mr. Nowak said the Board may chose to add that into the ordinance.

Supervisor Russell asked if there was anyone present at the meeting who wanted to speak about the ordinance.

Billy Sasser of Starlanding Road asked if the ordinance can be more inclusive to add anything else. Supervisor Thach asked if Mr. Sasser's interest was in regulating any particular drug. Mr. Sasser said he did not know and asked that the Sheriff advised on other items that could be included. Sheriff Bill Rasco said the ordinance as it is written will correct a lot. Mr. Sasser asked if the restrictions can be made broader. Mr. Nowak said we cannot make it apply to "anything else" or "everything else". If the ordinance is overly broad it would be considered unconstitutionally vague and therefore void.

Mr. Garriga said he talked to Craig Sheley of the DeSoto County Adult Drug Court and it seems they are always coming up with new products that people can use. He said the drug court

expressed the challenge of finding drug tests or waiting until one is implemented to test all the different items. When a test is implemented for a drug, people move on to another drug.

Supervisor Russell asked if there were any additional comments on the proposed ordinance. No one came forward.

Supervisor Jessie Medlin asked how long it will take to implement the ordinance. Mr. Nowak said the Board of Supervisors has some discretion, but suggested a brief waiting period to notify the public.

Supervisor Eugene Thach made the motion and Supervisor Jessie Medlin seconded the motion to approve the proposed ordinance prohibiting the use, purchase, possession, distribution, sale or offering for sale of synthetic cannabinoids or other synthetic products as fully described in Exhibit F.2 effective September 1, 2010. The motion passed by a vote as follows:

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

Supervisor Jessie Medlin asked what happens if someone has this in their store. Sheriff Rasco said after the ordinance is passed, the Sheriff's Department can then arrest them.

Supervisor Allen Latimer made the motion and Supervisor Jessie Medlin seconded the motion to close the Public Hearing. The motion passed by a vote as follows:

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

**See Exhibit F.2**

### **3. Inventory Dispositions – Preliminary**

#### **a. Facilities Management**

Inventory Clerk Amy Henley presented preliminary dispositions for the Board's consideration for the Facilities Management Department as follows:

<b>Asset #</b>	<b>Serial #</b>	<b>Description</b>	<b>Reason for Disposal</b>	<b>Location at Preliminary</b>
20192	1FTEF15N1NLAB5743	1992 Ford F150 Truck	Surplus/Auction	Admin Parking Lot

#### **b. IT Department**

In addition, Ms. Henley presented the preliminary dispositions for the Board's consideration for the IT Department. Ms. Henley explained the list consists of a lot of items because the IT Department is cleaning equipment that should be disposed.

Supervisor Jessie Medlin asked if the equipment was broken. Ms. Henley said the equipment cannot be used because it is broken and parts have been stripped from some of the items and some of the equipment is now obsolete. The items are listed as follows:

Asset #	Serial #	Description	Reason for Disposal	Location at Preliminary
31318	MY1AK1S08W	HP INKJET PRINTER	BROKEN	I.T.
34125	MY3BD42QJ	HP 5650 PRINTER	BROKEN	I.T.
33413		DELL 15" LCD	BROKEN	I.T.
30740	USGR200672	HP LASER PRINTER	BROKEN	I.T.
39952	MY95L24179	HP DESKJET PRINTER	BROKEN	I.T.
30201	USFB3177734	HP LASER PRINTER	BROKEN	I.T.
31080	2527185	LEXMARK OPTRA	BROKEN	I.T.
06077	23A8747	IBM TERMINAL	OBSOLETE	I.T.
06065	238A738	IBM TERMINAL	OBSOLETE	I.T.
06272	23A5376	IBM TERMINAL	OBSOLETE	I.T.
06151	217818	DDC TERMINAL	BROKEN	I.T.
35713	UZM074134	CANON SCANNER	BROKEN	I.T.
32585	890591G	LEXMARK PRINTER	BROKEN	I.T.
31286	17458AB39805 829	KDS MONITOR	BROKEN	I.T.
06293	112F285	LEXMARK PRINTER	BROKEN	I.T.
06225	22334	IBM PC	BROKEN	I.T.
31456	9N37163	LEXMARK PRINTER	BROKEN	I.T.
35668	0174C3170020 52	SMART MONITOR	BROKEN	I.T.
31401	7138TD006487	RADIUS MONITOR	BROKEN	I.T.
730053	2347166	IBM TERMINAL	OBSOLETE	I.T.
31253	CN15HCFT211 423	SAMSUNG MONITOR	BROKEN	I.T.
31441	39050	LEXMARK PRINTER	BROKEN	I.T.
30426	0014137001	GATEWAY PC	BROKEN	I.T.
30858	27647340001	MICRON PC	BROKEN	I.T.
37062	106273565	SYSTEMAX PC	BROKEN	I.T.
31061	29299850001	MICRON PC	BROKEN	I.T.
36505	GK4P971	DELL PC	BROKEN	I.T.
32646	TL719A326003 144	GATEWAY MONITOR	BROKEN	I.T.
31083	0024392532	GATEWAY PC	BROKEN	I.T.
37082	20186340406C 4112	ACER MONITOR	BROKEN	I.T.
30483	USF0010643	HP PRINTER	BROKEN	I.T.
32627	USU3320LKD	HP PC	BROKEN	I.T.
33505	35100282LSR0 2	AOPEN PC	BROKEN	I.T.
40131	MY97CK11N	HP PRINTER	BROKEN	I.T.
35808	SMXL5330M7 R	HP PC	BROKEN	I.T.
32630	USU3320LTC	HP PC	BROKEN	I.T.
31438	4586K11	DELL PC	BROKEN	I.T.
33424	0032564820	GATEWAY PC	BROKEN	I.T.
35704	12140434483	SERVER	BROKEN	I.T.
35585	62011784	SERVER	BROKEN	I.T.
30451		SERVER	BROKEN	I.T.
31342	J486K11	DELL PC	BROKEN	I.T.
31337	H67FF11	DELL PC	BROKEN	I.T.
31341	H486K11	DELL PC	BROKEN	I.T.
31793	DS54C2750245 3	NETGEAR HUB	BROKEN	I.T.
30862	27911850001	MICRON PC	BROKEN	I.T.
37029	106222298	SYSTEMAX PC	BROKEN	I.T.
30798	D02334508	TRIPPLITE UPS	BROKEN	I.T.
31471	7269861	MULTITECH MODEM	BROKEN	I.T.
35556	SG31K290TX	HP DESKJET	BROKEN	I.T.
36700	5GTYA54030	PANASONIC NOTEBOOK	BROKEN	I.T.
36701	5GTYA53081	PANASONIC NOTEBOOK	BROKEN	I.T.
34744	01203729944	MOTOROLA CELL PHONE	BROKEN	I.T.
34419	545704329767	MOTOROLA CELL PHONE	BROKEN	I.T.
34420	04207484370	AUDIOVOX CELL PHONE	BROKEN	I.T.
31378	147779	SONY DIGITAL CAMERA	BROKEN	I.T.
37033	AE61051252B0	OKIDATA PRINTER	BROKEN	I.T.
32192	108B2906741	OKIDATA PRINTER	BROKEN	I.T.
31269	9N23286	LEXMARK PRINTER	BROKEN	I.T.
36987		LEXMARK PRINTER	BROKEN	I.T.
31440	9N39107	LEXMARK PRINTER	BROKEN	I.T.
31290	78GZF92	IBM SERVER	BROKEN	I.T.
730046	42G0280	MODEM	BROKEN	I.T.

32138	10W2711	IBM TAPE DRIVE	BROKEN	I.T.
31786	12717161	JVC TV	BROKEN	I.T.
30062	2348191	IBM TERMINAL	OBSOLETE	I.T.
30168	88CR420	IBM TERMINAL	BROKEN	I.T.
6112	013868	DDC TERMINAL	BROKEN	I.T.
6105	013881	DDC TERMINAL	BROKEN	I.T.
6089	23KWB43	IBM MONITOR	BROKEN	I.T.
36697	V1332540	SERVER	BROKEN	I.T.
35669	12300434991	SERVER	BROKEN	I.T.
6003	53828	DDC TERMINAL	BROKEN	I.T.
6251	8808669	IBM TERMINAL	BROKEN	I.T.
730059	23K5685	IBM TERMINAL	BROKEN	I.T.
6292	23L3621	IBM TERMINAL	BROKEN	I.T.
6142	35021	IBM PRINTER	BROKEN	I.T.
6017	4130597	IBM PRINTER	BROKEN	I.T.
730038	2306445	IBM HUB	BROKEN	I.T.
30097	1186K11	DELL PC	BROKEN	I.T.
8173	2348373	IBM TERMINAL	BROKEN	I.T.
730056	23G3016	IBM TERMINAL	BROKEN	I.T.
8091	23ARLMD	IBM PC	BROKEN	I.T.
32139	TH10032548	BAYSTACK HUB	OBSOLETE	I.T.
33074		IBM HUB	OBSOLETE	I.T.
33517	BTHSM41	DELL PC	BROKEN	I.T.
37110	BS1825900002 1	DLINK FIREWALL	BROKEN	I.T.
37150	BS1J16700001 6	DLINK FIREWALL	BROKEN	I.T.
37079	2764635	MULTITECH VOIP	BROKEN	I.T.
36710	BS1824700004 1	DLINK FIREWALL	BROKEN	I.T.
35183	GS57347DA00 0235	NETGEAR SWITCH	BROKEN	I.T.
36671	DR9915300033 9	DLINK SWITCH	OBSOLETE	I.T.
36711	46694489	DLINK SWITCH	OBSOLETE	I.T.
36712	000FB5FB6F5 A	NETGEAR SWITCH	OBSOLETE	I.T.
8335	23B7324	IBM TERMINAL	OBSOLETE	I.T.
33498	2704100	MUTITECH DSU	BROKEN	I.T.
30916	2709915	MULTITECH ROUTER	BROKEN	I.T.
35676	544601300RH1 4	ACER MONITOR	BROKEN	I.T.
31264	2716930	MULTITECH ROUTER	BROKEN	I.T.
31837	2725206	MULTITECH ROUTER	BROKEN	I.T.
33504	4100065EH108 9BB	LINKSYS HUB	BROKEN	I.T.
35178	GM73347DB00 0442	NETGEAR SWITCH	OBSOLETE	I.T.
30474	PEB004574	SHIVA	OBSOLETE	I.T.
30428	0014921863	GATEWAY PC	BROKEN	I.T.
36502	8K4P971	DELL PC	BROKEN	I.T.
31466	0025666431	GATEWAY PC	BROKEN	I.T.
37091	163304C7C270 3	ACER PC	BROKEN	I.T.
6286	23K5528	IBM TERMINAL	BROKEN	I.T.
730066	8845490	IBM TERMINAL	BROKEN	I.T.
31291	9N19265	LEXMARK PRINTER	BROKEN	I.T.
31290	78GZF92	IBM SERVER	BROKEN	I.T.
35558	730544304	HOWARD DESKTOP	BROKEN	I.T.

At the recommendation of the Inventory Clerk Amy Henley, Supervisor Jessie Medlin made the motion and Supervisor Allen Latimer seconded the motion to approve the preliminary dispositions for the Facilities Management Department and the IT Department. 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

**4. Grants: Accept I-69/269 International Trade Corridor EDA #04-86-06423**

County Administrator Michael Garriga said the county applied for a grant for I-69/269 for the International Trade Corridor and it has been approved and the Board can accept it.

Supervisor Eugene Thach made the motion and Supervisor Bill Russell seconded the motion to accept grant for the I-69/269 for the International Trade Corridor. 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

**5. Accounting: Supplemental Claims Docket**

The supplemental claims docket was presented by Comptroller 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.

Supervisor Allen Latimer asked about an item for \$575 on page 35. Comptroller Tom Arnold explained that it is a Highway Safety Grant for DUI Enforcement. They have two deputies designated for that purpose. It is actually grant money and our allowable expenses.

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 Allen Latimer 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 F.5**

**6. Procurement: Sheriff's Department**

- a. Approve Purchase of Vehicles > \$25,000 on Requisition**
- b. Approve 4 Additional Vehicles Not on Requisition**

Procurement Director Vanessa Lynchard said the Sheriff's Department is purchasing five more vehicles from the Missouri State Highway Patrol which is on a purchase requisition and is greater than \$25,000. Vanessa presented the requisition to the Board for their approval.

In addition, Vanessa presented a letter from the Sheriff's Department for a request for 4 more vehicles which were not on the requisition, but will be on a future requisition. She said the vehicles should be ready this week. Vanessa said the total is for nine vehicles and there is money in the Sheriff's budget to cover the cost.

Supervisor Eugene Thach made the motion and Supervisor Allen Latimer seconded the motion to approve the purchase of nine vehicles from the Missouri State Highway Patrol for the Sheriff's Department at the negotiated prices.

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.6**

## **7. Region IV Update**

Region IV Director Charlie Spearman appeared before the Board of Supervisors to give an update on the progress of Region IV in DeSoto County. Mr. Spearman said he also wanted to thank the Board for the opportunity to serve the county and for all the support Region IV has received from the county. Mr. Spearman also thanked the Board for the beautiful buildings and invited them to come by. He said they will have an Open House at some point.

Mr. Spearman also thanked Sheriff Bill Rasco for working with Region IV. He said the Sheriff's staff has been great to work with on a daily basis.

Mr. Spearman introduced Nikki Tapp, Clinical Director for Children's Services and Shelia Baker, Clinical Director for Adult Services at Region IV. He said they have hired 65 employees, 45 in the schools and 20 in clinical. They currently have 275 cases and that number is growing daily and they have 22 scheduled for intakes. Mr. Spearman said the transition went very well and they were overjoyed with the support they received from the county.

Mr. Spearman said they have been talking with Baptist DeSoto Hospital and have established very good relationships. They are going to send referrals to Region IV. He said this will be a big help to the Sheriff's Department.

In addition, Mr. Spearman said they have been working with Parkwood Hospital and will meet with them to put in a crisis center. Mr. Spearman said the 275 cases do not include the crisis center cases. Including the crisis center, the number of cases is approximately 300-325.

Mr. Spearman said he wanted to thank Mr. Kuykendall of the Board of Education for allowing them to come into the schools and centers.

Supervisor Bill Russell asked specifically what they provide for the schools. Mr. Spearman explained Region IV provides therapists and case managers. They take children to doctors and dentists appointments. Mr. Spearman said that Region IV provides transportation for day treatment for some of the worst cases. There is a master level therapist to address behavioral issues, and they stay within three grade levels. Some children must be taken out of the classroom and attend a nine day treatment program. Mr. Spearman said they try to help children and it also helps free up the teacher to teach.

Mr. Spearman said they now have a PHD Psychologist and have started to recruit for a full time Psychiatrist. He said overall he has been amazed at the certified applicants in this area.

Supervisor Jessie Medlin said that the School Board hired Development for Disabled Services and asked Mr. Spearman if that is an area that Region IV can work on.

Ms. Nikki Tapp with Region IV said that they do not provide the same services.

Mr. Spearman said they know they need to add more therapists, but they just started serving DeSoto County and the population is 170,000. He said they serve four other counties with a population over 100,000. Mr. Spearman said they expect the future to skyrocket. They have just purchased over four acres of land in Olive Branch for the Health Campus and they are gearing up for three locations. They are looking at property in Southaven next week. He said the property they bought already exceeds their expectations.

Supervisor Russell said the Board received a memo about reduced funding in DeSoto County and asked Mr. Spearman if it affects Region IV.

Mr. Spearman said that is state and it does not impact Region IV as much as the Department of Mental Health. Region IV funding comes from insurance, Medicaid, grants and other sources. He said he saw the bill last week and overall it does not touch Region IV services. Mr. Spearman said if the state had not lost their funding, Region IV would not have been able to get the crisis centers. He said 90% of their funding is through purchases of services and other percentages through grant funding. They do not foresee the bill hurting them at all.

Supervisor Russell said the Board appreciates Region IV in DeSoto County and appreciates Mr. Spearman appearing to present the positive update.

Mr. Spearman said they will appear before the Board every three months with an update. He said they have received a lot of good comments from the public and judges. He said the judges have been very helpful during the transition. Mr. Spearman said that Judge Lynchard has really helped a lot.

Sheriff Bill Rasco said that Region IV has been a real blessing to the county. He said the help the jail receives now is totally different than what they had in the past. Sheriff Rasco said he would like to see Region IV publicized on TV and newspapers to make family members aware. They don't even understand why a mental patient who is a family member is even in jail. The deputies and other jail employees are not trained to handle mental patients and they should not be treated like inmates.

Mr. Spearman said it s a real blessing for Region IV to come in and help.

Supervisor Medlin asked if North Delta is still providing the bus service for the elderly and disabled and is it still the same schedule. Mr. Garriga said yes. He said when Randy Kelly with Three Rivers was here, they explained that they took over some of the other services. The newspapers wrote a blanket statement when if fact, the meals program is the only service that changed.

**8. Dept. of Road Management: Accept BCAP FY**

Road Manager Russell Dorris presented an application for Mississippi Beaver Control Assistance Program for FY 2011. He said the cost of the program is \$6,000 which is the same as last year. Mr. Dorris said they do a good job for DeSoto County and he recommended the county approve to participate in the program.

At the recommendation of Road Manager Russell Dorris, Supervisor Allen Latimer made the motion and Supervisor Tommy Lewis seconded the motion to approve participation in the BCAP FY 2011 program and allocate \$6,000 for the cost. 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.8**

**H. OTHER ISSUES**

**1. DeSoto County Bus Transportation**

Supervisor Jessie Medlin asked who is currently providing bus transportation for the elderly and handicapped. He asked if North Delta is still providing that service. County Administrator confirmed that North Delta is still providing the service.

Supervisor Medlin asked if they were still on the same schedule. Mr. Garriga said yes. He said when Randy Kelly with Three Rivers appeared before the Board, he said they were taking over some services that North Delta had been providing but transportation was not one of them. The newspaper wrote a blanket statement about the change, but only the meals program has changed. The newspaper article confused a lot of people about their services.

**2. Parks – Robertson Donald Park**

Supervisor Bill Russell said the Robertson Donald Park was vandalized and the fence and gate need to be replaced. He has received one quote at approximately \$800.

Supervisor Bill Russell made the motion and Supervisor Jessie Medlin seconded the motion to approve spending up to \$800 on the Robertson Donald Park from the District 3 Park Fund. 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. Bonds-Hauling on Gwynn Road**

Chancery Clerk Sluggo Davis said the county is missing an original copy of a bond for hauling on Gwynn Road and the bank is requesting the County to sign an indemnity agreement. The county cannot enter into an indemnity agreement required by the bank to replace the bond. Board Attorney Tony Nowak agreed that such a provision was not consistent with state law and he said a resolution could be signed if the bank agreed to add “to the extent permitted by law” to the document.

Road Manager Russell Dorris said there was an original letter that had been amended five times and the only missing revision is number two of five.

Supervisor Allen Latimer asked if Gwynn Road is in the city limits of Hernando. Mr. Dorris said yes. Supervisor Latimer said if it is a city road why is the county involved at all. Supervisor Tommy Lewis agreed that since it is in the city it should be bonded with the city.

Board Attorney Tony Nowak said he will check into that and report back to the Board of Supervisors.

**4. E-911-Resolution for Interlocal Agreement for New Building and Fence**

At the recommendation of the Board Attorney Tony Nowak, Supervisor Jessie Medlin made the motion and Supervisor Allen Latimer seconded the motion to approve a resolution requesting approval of an interlocal agreement with the E-911 Commission for a building and a fence. 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

**5. Inventory-Sheriff’s Department**

Sheriff Bill Rasco requested approval by the Board of Supervisors to donate three vehicles to Como and two vehicles to Crenshaw.

Supervisor Bill Russell asked if the Town of Walls needs any of these vehicles. Sheriff Rasco said he would check to see if they do.

Supervisor Jessie Medlin said it may be proper to first work with the inventory clerk declare the vehicles as surplus and then get Board approval.

**6. Subdivisions-Andrews Park**

Road Manager Russell Dorris said the county authorized pulling a bond on Andrews Park and the money should be on the way to the county. He should the work will require more money than the

bond covers. Mr. Dorris said the erosion will cause the county to get off of right of way to do this work.

Board Attorney Tony Nowak said the easiest way to accomplish this is work is to get a temporary easement.

**7. Springhill Cemetery**

Board Attorney Tony Nowak reported that Springhill Cemetery is inside the city limits of Hernando. This is based upon a review of the title work on the property, old plats of the City of Hernando and other materials.

**8. Delta Council**

Supervisor Eugene Thach said the Delta Council had an item on the agenda regarding turning some land back to the city of Sardis located near Sardis Lake. The Delta Council did not approve the request because the property would be going to private enterprise and it would not be city property.

Supervisor Tommy Lewis asked if Panola County had an opinion. Supervisor Thach said he was not sure.

Supervisor Bill Russell asked the County Administrator Michael Garriga to contact Panola County to find out their position on this issue.

**9. Budget-FY 2011**

County Administrator Michael Garriga presented the FY 2011 budget to the Board of Supervisors.

Mr. Garriga said highlights are attached and a Public Hearing is set for September 7<sup>th</sup>. He requested the Board consider a work session prior to the Public Hearing.

The Board of Supervisors agreed to meet on Friday, August 20, 2010 at 9:00 a.m. to discuss the budget.

Supervisor Jessie Medlin made the motion and Supervisor Allen Latimer seconded the motion to recess the meeting until August 20, 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-----	ABSENT

THIS the 16th day of August, 2010, these minutes have been read and approved by the DeSoto County Board of Supervisors.

\_\_\_\_\_  
Bill Russell, President  
DeSoto County Board of Supervisors