

DESOTO COUNTY BOARD OF SUPERVISORS

BOARD MEETING MINUTES

BILL RUSSELL, PRESIDENT 2010 PRESIDING

December 8, 2010

A. CALL TO ORDER

The December 8 2010, meeting of the DeSoto County Board of Supervisors was called to order by Supervisor Bill Russell, Board President.

Deputy Carl Hurt 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. PLANNING COMMISSION

CONSENT AGENDA

Minor Lots

District 1

Earnest Givens Minor Lot (6801) – Application is for final subdivision approval of one (1) lot of 2 acres. Subject property is located on the east side of Highway 305 and south of Bethel Road in Section 27, Township 2, Range 6 and is zoned Agricultural Residential (A-R). (District 1)

District 4

Clay Faulkner Minor Lot (6800) – Application is for final subdivision approval of one (1) lot of 9.49 acres and one (1) lot of 6 acres out of 15.49 acres. Subject property is located on the south side of Highway 304 and west of Bluff Road in Section 17, Township 3, Range 9 and is zoned Agricultural (A). (District 4)

District 5

Chris Lamb Minor Lot, 1st Revision (6802) – Application is for revision of the final subdivision approval of one (1) lot of 4.1 acres and two (2) lots of 3 acres each out of 10.1 acres. Subject property is located on the south side of Byhalia Road and east of Getwell Road in Section 3, Township 3, Range 7 and is zoned Agricultural (A). (District 5) *MUST BE PLATTED AND RECORDED*****

Barbara Treadway Minor Lot (6803) – Application is for final subdivision approval of one (1) lot of 1.5 acres and one (1) lot of 7.7 acres out of 9.2 acres. Subject property is located on the east side of Ross Road and south of Bethel Road in Section 33, Township 2, Range 6 and is zoned Agricultural Residential (A-R). (District 5)

Mr. McDougal presented the applications above and stated the applications appear to be in compliance with the County’s Zoning and Subdivision Ordinances. He added that Chris Lamb Minor Lot, 1st Revision must be platted and recorded.

Supervisor Medlin made a Motion to approve the above applications, subject to and conditioned upon staff recommendations, required dedication of public road right-of-way, Health Department approvals, and Chris Lamb Minor Lot, 1st Revision must be platted and recorded. Supervisor Thach seconded the Motion.

THE FOLLOWING ACTION WAS TAKEN ON THIS MATTER:

FIRST DISTRICT SUPERVISOR, JESSIE MEDLIN	<u>YES</u>
SECOND DISTRICT SUPERVISOR, EUGENE THACH	<u>YES</u>
THIRD DISTRICT SUPERVISOR, BILL RUSSELL	<u>YES</u>
FOURTH DISTRICT SUPERVISOR, ALLEN LATIMER	<u>YES</u>
FIFTH DISTRICT SUPERVISOR, TOMMY LEWIS	<u>YES</u>

NEW BUSINESS

Final Subdivision

Oak Hill Estates Subdivision, Fourth Revision (6799) - Application for a Fourth Revision to the Final Subdivision Plat of 6 lots on 37.6 acres. This revision would adjust lot lines at Lot 3 and Lot 4A to correspond to current ownership. Subject property is located on the south side of Highway 304 and east of Scott Road in Section 14, Township 3, Range 8 and is zoned Agricultural (A). (District 5)

Mr. McDougal presented the application for Oak Hill Estates Subdivision, Fourth Revision and stated the application is to adjust the property line between Lots 3 and 4A to correspond to current ownership.

Supervisor Russell asked if the application would add Lot 4b. Ms. Tynan clarified the application would only adjust the property line between Lots 3 and 4A, that Lot 4B is an existing lot. Supervisor Russell then asked how Lot 4B is accessed. Ms. Tynan stated there is a recorded easement giving access to Lot 4B.

Supervisor Lewis asked for clarification of the change in the property line. Ms. Tynan stated that Lot 4A will become larger and Lot 3 will become smaller.

Supervisor Russell asked if signatures from all lot owners of the subdivision will be required to change the plat. Mr. McDougal confirmed that all lot owners will be required on the revised plat.

Supervisor Lewis made a Motion to approve the application for Oak Hill Estates Subdivision, Fourth Revision, subject to and conditioned upon staff recommendations, required dedication of public road right-of-way, Health Department approvals, and signatures of all lot owners to be on the face of the revised plat. Supervisor Thach seconded the Motion.

THE FOLLOWING ACTION WAS TAKEN ON THIS MATTER:

FIRST DISTRICT SUPERVISOR, JESSIE MEDLIN	<u>YES</u>
SECOND DISTRICT SUPERVISOR, EUGENE THACH	<u>YES</u>
THIRD DISTRICT SUPERVISOR, BILL RUSSELL	<u>YES</u>
FOURTH DISTRICT SUPERVISOR, ALLEN LATIMER	<u>YES</u>
FIFTH DISTRICT SUPERVISOR, TOMMY LEWIS	<u>YES</u>

Other Items:

1. I-69/I-269 International Trade Corridor Study – Update

Mr. McDougal stated the consultants from McBride Dale Clarion will visit DeSoto County on December 16-17, 2010 to tour the County. He then stated the consultants would also like to meet with the Board of Supervisors, landowners, City of Hernando Officials, and the DeSoto County Economic Council, during their visit.

2. Refund Request – A.C. Electric Company, Inc.

Mr. McDougal presented a request for refund from A.C. Electric Company, Inc. in the amount of \$50.00. He stated the company obtained an electrical permit, but never started work on the job at 8702 Whites Crossing.

Supervisor Lewis made a Motion to approve a request for refund from A.C. Electric Company, Inc. in the amount of \$50.00. Supervisor Medlin seconded the Motion.

THE FOLLOWING ACTION WAS TAKEN ON THIS MATTER:

FIRST DISTRICT SUPERVISOR, JESSIE MEDLIN	<u>YES</u>
SECOND DISTRICT SUPERVISOR, EUGENE THACH	<u>YES</u>
THIRD DISTRICT SUPERVISOR, BILL RUSSELL	<u>YES</u>
FOURTH DISTRICT SUPERVISOR, ALLEN LATIMER	<u>YES</u>
FIFTH DISTRICT SUPERVISOR, TOMMY LEWIS	<u>YES</u>

3. Fee Waiver Request – Sheriff’s Department Special Investigations Division

Mr. McDougal presented a request to waive building permit fees for an addition to a building by the Sherriff’s Department.

Supervisor Russell asked if the addition will be to the house on the Harris Property. Mr. Michael Garriga confirmed the addition will be to the house located on the Harris Property to be used by the Sherriff’s Department Special Investigations Division.

Supervisor Thach made a Motion to approve a request to waive building permit fees for an addition to a building by the Sherriff’s Department. Supervisor Medlin seconded the Motion.

THE FOLLOWING ACTION WAS TAKEN ON THIS MATTER:

FIRST DISTRICT SUPERVISOR, JESSIE MEDLIN	<u>YES</u>
SECOND DISTRICT SUPERVISOR, EUGENE THACH	<u>YES</u>
THIRD DISTRICT SUPERVISOR, BILL RUSSELL	<u>YES</u>
FOURTH DISTRICT SUPERVISOR, ALLEN LATIMER	<u>YES</u>
FIFTH DISTRICT SUPERVISOR, TOMMY LEWIS	<u>YES</u>

E. CONSENT

The Board of Supervisors considered the items on the Consent Agenda. Supervisor Eugene Thach made the motion and Supervisor Allen Latimer seconded the motion to approve the Consent Agenda as follows:

1. Part of Minutes: Interlocal Agreement with City of Hernando/Collection Taxes

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 E.1

F. OLD BUSINESS

G. NEW BUSINESS

1. Extension Service: 4-H Representative/Paula Moore

Joy Anderson, Director of the Extension Service, introduced Paula Moore, the new full time 4-H Representative to the Board of Supervisors.

Ms. Moore said she will assist the new associate agents with their responsibilities as well as set up various clubs and work with volunteers. She said she wants all of the areas to better represent DeSoto County.

Supervisor Eugene Thach asked if the 4-H Club still has community clubs where they show livestock. Ms. Moore said yes, there are several and they plan to do more of them. She said they are interested in other areas than just agriculture.

Ms. Anderson said there is a robotics club and they plan to go to Mississippi State for in June for the competition. Ms. Moore added that they now have a Sewing Club, Kids in the Kitchen Club and so many other various clubs.

Supervisor Bill Russell asked if 4-H is still in the schools like it was years ago. Ms. Anderson said no, but they plan to do a better job of having the schools facilitate for 4-H Clubs.

Ms. Moore said the challenge she is faced with is finding locations for the clubs and finding volunteers.

Supervisor Allen Latimer welcomed Ms. Moore. He asked Ms. Moore is she is in charge of coordinating contests like at the fair and other shows. Ms. Moore said the two new 4-H agents recently introduced to the Board are responsible for coordinating those events. Ms. Moore said she will assist them in any way possible to make these events successful. Ms. Anderson said Ms. Moore and all the 4-H agents will assist with whatever needs arise. She said that one of the new agents recently introduced to the Board, Jessica, has already been to a state fair representing the Lamb Club.

Supervisor Latimer asked if they have a shooting club and Ms. Anderson said yes they do.

The Board of Supervisors thanked both Ms. Anderson and Ms. Moore for appearing before the Board.

2. Worker's Compensation Renewal

County Administrator Michael Garriga introduced Account Executive Ric Stallings of Harris, Madden & Powell, Inc, (HMP) an independent insurance agency who manages DeSoto County's worker's compensation insurance plan. HMP's goal is to provide their customers with superior service in the administration and management of their customer's insurance and risk management programs.

Mr. Stallings said HMP shopped the county's plan and it was a very good year. He covered the rating basis as detailed in Exhibit G.2. Mr. Stallings noted that street construction and police were the highest premiums. The estimated premium for the year is \$497,935.

Mr. Stallings explained the summary of changes in premium from the prior year as follows:

- 1.) The Experience Modification Factor improved 33% (from 1/21 to 0.99).

2.) Payroll increase by \$701,503

This increase in payroll was mostly in the Sheriff's Department (\$568,441 increase in payroll)

3.) Rates are 2% lower than last year's rates

4.) We were able to get an additional 2% Premium Discount

Mr. Stallings said there was a total savings of 25% from last year.

Mr. Stallings referenced page eight as a true apples to apples comparison. He said this is the truest comparison of the rates. Mr. Stallings said the bottom line with this comparison is that payroll showed a savings of 28%.

Supervisor Jessie Medlin asked how many years back this report covers. Mr. Stallings said it covers three years 2007, 2008 and 2009. He said 2006 was a very bad year and it rolled off of the experience modification and 2009 rolled onto the mod which was a very good year. Mr. Stallings said 2007 was also a very good year. When it rolls off of the experience mod rates will increase, HMP will try to make it up in other areas.

Mr. Stallings discussed employee down time when receiving worker's compensation. He said the down time really drives up the claim. Mr. Stallings explained that if an employee can return to work and perform any type of duties, it really helps keep the amount of the claim down. So getting that employee back to work in some capacity as soon as possible is very beneficial to keep down the cost of the claim. Mr. Stallings said the loss ration for 2010 is 39%. He can continue to get good rates for the county as long as the loss ratio stays down. Mr. Stallings said in 2007 it was the luck of the draw because no one got hurt. Sometimes it is just luck.

Mr. Stallings pointed out the Comparative Worker's Quotes listed on page ten and as further described in Exhibit G.2

Supervisor Medlin asked if Mr. Stallings expected the cost to increase next year. Mr. Stallings said he is hoping to keep the cost flat. He said he will start at 10% when getting quotes and then work down. Mr. Stallings said he will work hard on getting the best rates and package for DeSoto County.

Supervisor Jessie Medlin made the motion and Supervisor Allen Latimer seconded the motion to renew the current contract with Harris, Madden & Powell, Inc. (HMP), and to accept the premiums as detailed in Exhibit G.2. 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.2

3. Citizen Concerns: Mr. Guy Leonard

DeSoto County resident Mr. Guy Leonard of 1600 Malone Road appeared before the Board of Supervisors to discuss a previous request to the Board of Adjustments regarding building a fence on his property. He said he built his home as a non profit organization and is registered with the IRS. He clarified the home is his residence and church headquarters. Mr. Leonard explained that he is not building a church on his property.

Mr. Leonard told Supervisor Tommy Lewis that he contacted Mr. Lewis when construction started on the house in regards to flooding in the ditch on his property. He said the water killed the grass and he called Mr. Lewis a couple of times. Mr. Leonard stated that Mr. Lewis mentioned he would bring Russell Dorris, DeSoto County Road Manager, to the site and get his opinion on the issue. Mr. Leonard said the law says the easement is 40 feet from the center line. Mr. Leonard explained that Woody Jennea built Jerry Lee Lewis' house, which is directly

across the road from the Leonard home. He said during that time, he talked to Mr. Jennea who said there is a six foot ditch on both sides of the road. The trees go all the way to Pleasant Hill Road and have never been removed. Mr. Leonard said he has to pull his car almost into the road to see if there is traffic before he can even access the road. He said one day he was stopped at the road and suddenly, a motorcycle cop went flying by real fast with sirens and light blurring loudly. He said it was so fast and loud that it scared him. He said he threw up both his hands as if to ask the cop, what the big hurry is. The cop came back to discuss the issue.

Supervisor Bill Russell interjected and asked exactly what Mr. Leonard was requesting of the Board of Supervisors. Mr. Leonard said he wants them to do what should have been done in the very beginning. He said Mr. Lewis told him he would get back with him next week. They had to check and see what the law allowed and it would probably cost the county \$100,000. Mr. Leonard said he wanted the trees removed and the ditch fixed.

Supervisor Russell said the Board can investigate the issues with the ditch and see what responsibilities the county may have, if any. Supervisor Russell suggested having the Road Manager Russell Dorris investigate the situation and the Board would notify Mr. Leonard of the findings and what the Board will do.

Supervisor Russell asked Mr. Leonard about the issues with building a fence. Mr. Leonard said he talked with the Planning Department and they were rude to him. They didn't even look at the property before making the decision. When he was in Planning, he asked five people if they had looked at the property. He said none of them had seen the property.

Supervisor Russell asked Mr. Leonard what he wanted the Board of Supervisors to do. Mr. Leonard said he wants a variance so he can build an eight foot fence on his property. He said the fence would be built of stone and costs a lot of money.

Supervisor Russell reiterated that Mr. Leonard was requesting to build an eight foot fence around his entire property. Mr. Leonard said yes. He said he has a letter from a neighbor welcoming him to build a barrier and two other people called him.

Supervisor Russell told Mr. Leonard there was a ten day appeal window and he has missed that window. Supervisor Russell said the Board will go back and look into the issue and check the paperwork to determine what is appropriate for the Board to consider at this time. Mr. Leonard said he must receive due process and that he would sue the Board for discrimination if necessary.

Supervisor Russell thanked Mr. Leonard for appearing and said the Board will be in touch with him.

See Exhibit G.3

4. Greenway Update

Greenway Coordinator Larry Jarrett presented an update to the Board of Supervisors. Mr. Jarrett said the goals are listed on page two of the handout. He pointed out air quality, quality of life and tourism and these affect health benefits.

Johnson Creek Trail-Mr. Jarrett said DCRUA is running behind on contracting for easements. He said it is about half done and DCRUA is working on the rest of the right of way acquisitions.

Trail at Visitor's Center and Civic Center

Mr. Jarrett said the visitor's center trail is complete.

County Bike Signs and Routes-Supervisor Jessie Medlin asked about the bike trail on Church Road as described on the attached in Exhibit G.4. Road Manager Russell Dorris said the bike trail is already there. Supervisor Medlin said the map shows a bike trail on south Church. Mr.

Jarrett said it is not done outside the city limits. He stated signage has been placed to let motorists know that bikes are on the road, but there is not an actual trail. He said they have reached out to Olive Branch and Hernando to request the cost for the city's portion to pay for the signs. He said we only pay the county portion.

Supervisor Medlin asked who will maintain the signs and work needed around the signs. Mr. Jarrett said the existing road maintenance work will be continued and if weeds need to be cut around the signs, they can get volunteers to help.

Proposed Horn Lake Park-Supervisor Allen Latimer asked about the 300 acres along Horn Lake Creek. Mr. Jarrett said the Dancy property is 500 acres and they donated it for Greenways. Mr. Jarrett said the Dancy property is a golden opportunity. It is very quiet and secluded because of all the trees.

Mr. Jarrett said they are working with school children, scouts and will use 4-H as a way to educate them and the parents.

Supervisor Russell if Mr. Jarrett has contacted anyone from 4-H. Mr. Jarrett said he talked briefly with them. Supervisor Russell said 4-H could be used because of the equestrian program.

Mr. Jarrett said an air boat was donated to the Greenway program in addition to one they already use to clean up the river.

See Exhibit G.4

5. Inventory Control Dispositions: Preliminary – Emergency Services/Task Force

Assistant Inventory Clerk Joyce Herring presented a preliminary disposition for Emergency Services/Task Force in relation to the county K-9 program. Ms. Herring said the county received grants to buy equipment to train the K-9 dogs and EMS is requesting to send this training equipment to another area of the state that will take over this responsibility.

Supervisor Bill Russell asked Emergency Services Director to explain how that process works.

Mr. Storey said the state asked D.W. Gilbert in EMS to do the handling of the K-9 dogs for the state. The program grew too fast and required too much time so EMS opted out of the program and wants to transfer the responsibility back to the state. The inventory was received through a grant and can be transferred to another Task Force's inventory.

Ms. Herring said they wrote a letter to the state and they are in agreement.

Supervisor Eugene Thach made the motion and Supervisor Allen Latimer seconded the motion to approve transferring the following grant inventory items for the K-9 program in Emergency Services/Task Force to the state as follows:

Asset #	Serial #	Description	Reason for Disp	Location at Preliminary
40434	10F2064	Gramin Astiov	Transfer/Task Force 3	DCES
40435	10F018439	Gramin Astiov	Transfer/Task Force 3	DCES
40433	118630877	Gramin 60Csx	Transfer/Task Force 3	DCES
40432	118616851	Gramin 60Csx	Transfer/Task Force 3	DCES
Qty 4	342540075097	Petzl Vertwx	Transfer/Task Force 3	DCES
Qty 4	5047201171	XTAK Knee Pads	Transfer/Task Force 3	DCES
Qty 4	504720450	Hatch Elbow Pad	Transfer/Task Force 3	DCES
Qty 2	342540080515	Petzl Cordex Med.	Transfer/Task Force 3	DCES
Qty 4	34254008522	Petzl Cordex Large	Transfer/Task Force 3	DCES
Qty 4	342540082539	Petzl Cordex XL	Transfer/Task Force 3	DCES
_____	1DW181462	Garmin DC 30	Transfer/Task Force 3	DCES
_____	1DW101465	Garmin DC 30	Transfer/Task Force 3	DCES
Qty 3	_____	30' Betaleashrs	Transfer/Task Force 3	DCES

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

6. Grants Administration

a. Accept NHTSA Occupant Protection Grant-11 OP 117-1 (\$10,000 overtime)

Grants Administrator Joyce Herring said it is time to renew the grant for Occupant Protection for Child Safety in Vehicles. Ms. Herring said everything is in order and it is time to renew the grant. The grant is to pay overtime for the Sheriff’s Department employees wherever they run seat belt checks at other stop points. Ms. Herring said the grant pays for overtime for the officers and there is no obligation on the county.

At the recommendation of the grants administrator, Supervisor Eugene Thach made the motion and Supervisor Allen Latimer seconded the motion to approve renewing the NHTSA Occupant Protection Grant-11 OP 117-1 (\$10,000 overtime). 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.a

b. Accept Renewal of DUI Enforcement Grant-11 TA 117-1 (\$157,000 salary and benefits)

Grants Administrator Joyce Herring presented a request to accept the re-application of the Accept Renewal of DUI Enforcement Grant-11 TA 117-1 (\$157,000 salary and benefits). Ms. Herring said these officers are already working for the Sheriff’s Department and the Sheriff has money in the budget to maintain these positions. It is a one year grant and may be renewed next year as well. She said the Sheriff’s budget picks up their insurance. She said this is for DUI enforcement only.

Supervisor Bill Russell asked how long the grant requires the Sheriff’s Department to maintain the officers. County Administrator Michael Garriga said the Sheriff has three new officers and the grant will pick up the salaries. Mr. Garriga said if the grant goes away, the Sheriff’s Department must keep them.

Supervisor Eugene Thach made the motion and Supervisor Allen Latimer seconded the motion to accept the re-application of the DUI Enforcement Grant-11 TA 117-1 (\$157,000 salary and benefits). 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.b

c. Home Grant Award Program

Grants Administrator Joyce Herring said the Home Grant has been awarded again, but will be managed in Jackson instead of by the counties. She said Jackson will handle all of the paperwork and the required home-buyers training will be done locally by someone hired by the state. Essentially, all inquiries will be directed to the state.

Board Attorney Tony Nowak said that local rules and restrictions are no longer under the county authority.

Supervisor Bill Russell said he would like the county to advertise the change in the program by the newspapers so the people know it is available.

Supervisor Bill Russell made the motion and Supervisor Tommy Lewis seconded the motion to authorize advertising by the DeSoto County Board of Supervisors in both newspapers for the Home Grant Award Program. 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 Allen Latimer made the motion and Supervisor Eugene Thach seconded the motion to make the plans for the grant award and response part of the minutes showing the funds will be managed by the Mississippi Home Corporation rather than the counties. 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.c

D. Dean Road Property: Demolition Quotes

Joyce Herring presented two quotes for demolition of property located at 4114 Dean Road purchased with grant funds and as follows:

KLB Construction, Inc –Total amount \$9,500.00 includes removal of the house in its entirety including slab/footings. \$1,000.00, remove and dispose of existing driveway, columns and culvert, \$500.00 to remove and dispose of deck. Not responsible for damages to any utilities marked or unmarked, that they have not been made aware of or by circumstances beyond their control, not responsible for unusable materials, no seeding or sod, no testing or staking included, no bonds permits or etc, price is good for 90 days.

M & H Construction-\$11,575.13 for demolition and of the house and an additional amount of \$2,500.00 to remove the septic tank system. The work includes house, slab, footings, driveway and improvements at rear of house. No import or export of any dirt/fill is included in this price. M & H Construction is not responsible for damages outside their scope of work. The owner is responsible for all utility disconnects. These figures exclude undercut, erosion control, and hazardous materials removal, utility relocation, landscaping sod, seed, underpinning, dewatering, permits and fees.

Supervisor Eugene Thach made the motion and Supervisor Allen Latimer seconded the motion to approve the quote of KLB Construction, Inc, in the amount of \$9,500.00 and as fully described in Exhibit G.6.c. The motion passed by a vote as follows:

Supervisor Jessie Medlin-----ABSENT
Supervisor Eugene C. Thach-----YES
Supervisor Bill Russell-----YES

Supervisor Allen Latimer-----YES
Supervisor Tommy Lewis-----YES

See Exhibit G.6.c

7. Dept. of Road Management: County Engineer - DeSoto Road Water Service Line

County Engineer Andy Swims said Walls Water will move a water line on DeSoto Road at an estimated cost of \$2,500. This is necessary for DeSoto Road on the Vincent right of way.

At the recommendation of the County Engineer, Supervisor Bill Russell made the motion and Supervisor Eugene Thach seconded the motion to approve Walls Water to move the water line on Dr. Vincent's property as part of the DeSoto Road project at an estimated cost of \$2,500. 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

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. Approve Chancery Clerk Allowance

On this date, the County Administrator, Michael Garriga presented on behalf of the Chancery Court Clerk, W. E. Davis, an order of Allowances to the Board of Supervisors for the December 2010 term in the amount of \$2,266.66.

Supervisor Jessie Medlin made the motion and Supervisor Allen Latimer seconded the motion to approve these payments, pursuant to Section 25-7-9 of the Mississippi Code of 1972, Annotated \$2,266.66. 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 I.1

2. DeSoto County Safety Training

County Administrator Michael Garriga said earlier in the meeting Ric Stallings discussed employee safety training and how it affects rates for worker's compensation. Mr. Garriga said he wanted to let everyone know that the Department Heads are doing a very good job of providing safety training for employees. Safety training is currently done for employees at the Animal Shelter, Road Department, EMS and Human Resources also provided some training. Mr. Garriga said some training is mandated and most recently, HR provided defensive driving training and sexual harassment training. The training helps keep costs down. He said there was approximately 225-230 participants in the most recent training.

3. Northwest Mississippi Community College: The Rory Welch Fallen Hero Endowment

County Administrator Michael Garriga presented a letter from Ms. Cannon from Northwest concerning the Rory Welch Fallen Hero Endowment. He explained that the net cumulative earnings are determined by the amount of earnings from the endowment minus the scholarship that have been awarded from these earnings.

Supervisor Bill Russell made the motion and Supervisor Eugene Thach seconded the motion to make the letter regarding the Rory Welch Endowment part of the 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

4. DeSoto County Christmas Dinner

Director of Administrative Services Vanessa Lynchard and Chancery Clerk Sluggo Davis said the employee Christmas Dinner at the Administration Building. The courthouse will have a separate dinner.

5. Region IV: Open House

County Administrator Michael Garriga reminded the Board of the Open House at Region IV on Thursday.

6. Courthouse Parking

Chancery Clerk Sluggo Davis said, regarding the request to use the space across the street from the courthouse for employee parking, the City of Hernando said there is plenty of parking around the square and that suggested parking area would require a hard surface.

Supervisor Eugene Thach made the motion and Supervisor Tommy Lewis seconded the motion to recess the meeting until December 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-----YES

THIS the 8th day of December, 2010, these minutes have been read and approved by the DeSoto County Board of Supervisors.

Bill Russell, President
DeSoto County Board of Supervisors