

DESOTO COUNTY BOARD OF SUPERVISORS

BOARD MEETING MINUTES

BILL RUSSELL, PRESIDENT 2010 PRESIDING

February 1, 2010

A. CALL TO ORDER

The February 1, 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

Deputy Carl Hurt presented the invocation.

C. PLEDGE OF ALLEGIANCE

D. APPROVAL OF JANUARY MINUTES

The official minutes of the Board of Supervisors were read for the month of January, 2010 pursuant to Section 19-3-27 of the Mississippi Code of 1972, Annotated. Supervisor Tommy Lewis made the motion and Supervisor Allen Latimer seconded the motion to approve the January, 2010 with changes.

Supervisor Eugene Thach asked that the specific changes be listed in the motion. Supervisor Lewis withdrew his motion and Supervisor Latimer withdrew the second.

Later in the meeting, Supervisor Tommy Lewis made the motion and Supervisor Allen Latimer seconded the motion to approve the January, 2010 minutes with the following changes:

1.) January 4th, 2010 Executive Session

Corrected the second to the motion for going into Executive Session to reflect the second was made by Supervisor Allen Latimer.

2.) January 19, 2010 Open Session

Inserted-Supervisor Eugene Thach made the motion and Supervisor Jessie Medlin seconded to motion to adjourn the meeting. Replaced meeting date to February 1, 2010 and deleted February 4, 2010 meeting date.

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 D

E. CONSENT

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

Supervisor Allen Latimer asked why the administrative fees go over budget for health claims. County Administrator said it is due to changing the vision insurance vendor to Humana, the additional members added to the system and the normal two percent increase. Mr. Garriga said the budget will need to be amended to address the issues soon.

Supervisor Bill Russell said we received a donation of \$21,722.00 from Delta Trauma Care Region, Inc. He asked the reason for the donation. Mr. Garriga said the state is divided into six trauma regions and DeSoto County is in the Delta Trauma Care Region. The County recently was made aware that the region would divide their money according to the number of calls from each jurisdiction in the region. Mr. Garriga said this is the first installment and it includes a previous period. In addition, the County should be receiving more money from the Delta Trauma Care Region on a regular basis.

Supervisor Russell said the school bus turnaround shows a driveway. Road Manager Russell Dorris said normally we work on the entire area that the school bus travels.

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

1. Emergency Services: Accept Funds from Delta Trauma Care Region, Inc. - \$21,722.00

2. Dept. of Human Resources-Health Claims

| Funding Request | Date Paid | Amount | Claim Type |
|------------------------|------------------|---------------------|---------------------|
| Date | | | |
| 1/1/10 | 1/4/10 | \$68,852.34 | Administration Fees |
| 1/5/10 | 1/5/10 | \$29,611.32 | Medical |
| 1/5/10 | 1/5/10 | \$4,548.90 | Dental |
| 1/5/10 | 1/5/10 | \$10,620.90 | Pharmacy |
| 1/11/10 | 1/11/10 | \$43,033.33 | Medical |
| 1/11/10 | 1/11/10 | \$5,662.75 | Dental |
| 1/11/10 | 1/11/10 | \$12,818.92 | Pharmacy |
| 1/18/10 | 1/19/10 | \$70,431.82 | Medical |
| 1/18/10 | 1/19/10 | \$5,493.10 | Dental |
| 1/18/10 | 1/19/10 | \$18,481.37 | Pharmacy |
| 1/25/10 | 1/26/10 | \$70,585.58 | Medical |
| 1/25/10 | 1/26/10 | \$6,375.60 | Dental |
| 1/25/10 | 1/26/10 | \$12,268.75 | Pharmacy |
| | | | |
| | TOTAL | \$358,784.68 | |

3. Justice Court Report

| | | |
|-------------------------------|-----------------------|--------------|
| Criminal Cases Filed – 93 | State Assessments - | \$ 66,879.50 |
| Civil Cases Filed – 541 | County General Fund - | \$103,570.79 |
| Traffic Tickets Filed – 1,537 | Total Collections - | \$170,450.29 |
| Total Cases Filed – 2,171 | | |

4. Bailiff Pay

Liz Medlin - \$95.00

5. Approval of Publication of Board Proceedings

6. Make Part of Minutes

a. Resolution of Intent - Seimens Industry, Inc.

b. Resolution of Intent - MDB Special Obligations Bonds, Series 2010

7. Department of Road Management

a. Road Report and Work Schedule

b. Road Bond Report

c. School Bus Turnarounds

14693 Strickland Rd., Byhalia, MS Bus # 32/76/290 Lucretia Norwood 901-634-0511

d. Engineering Services Agreement-Florence & Hutcheson, Inc. (F&H)

8. Order Appointing Jury Commissioner – Circuit Court

9. Extension Service – Adopt Compensation Order for 4H Agent

10. Purchasing- Solicit Bids:

a. Ambulances 5-6

b. Semi-Annual Jail Food

11. Remove from Signing Purchase Requisitions: Joe Holmes & Larry Wood

12. Tax Assessor: Increases and Reductions in Assessments – Real & Personal

NOTICE TO INCREASE THE ASSESSMENT OF REAL/PERSONAL PROPERTY

STATE OF MISSISSIPPI COUNTY DeSoto
 Assessed to Belinda Faye Kisner White
 In 1300 Road District _____ School District _____ Municipality _____
 To the Board of Supervisors of DeSoto County, Mississippi:
 Now comes Parker Pickle and gives notice as required by Section 27-35-147,
(Assessor or Other Officer)
 Code of 1972, that the assessment of the property herein described should be increased; the
 said property being assessed on the 2009 Real Assessment ROLL of said County.

The undersigned recommends that the assessment of the said property should be (Real/Personal) INCREASED or show as below:

| Page | Line | Parcel Number | Land Value | Improvements | Total Value | Total Increase |
|------|------|-------------------------|------------|--------------|-------------|----------------|
| | | 1064-1900.0 00015.10 | 374 | 0 | 374 | 374 |

Reason for increase Parcel not on 2009 Roll

Witness my signature this the 28th day of January, 2010.

Parker Pickle (Signature of Officer) Jay Asseman (Title of Officer)

Acceptance by Taxpayer: Belinda Faye Kisner White 1-6-09

NOTICE TO INCREASE THE ASSESSMENT OF REAL/PERSONAL PROPERTY

STATE OF MISSISSIPPI COUNTY DeSoto
 Assessed to Wendell Rhea FLUX
 In 4040 Road District _____ School District _____ Municipality _____
 To the Board of Supervisors of DeSoto County, Mississippi:
 Now comes Parker Pickle and gives notice as required by Section 27-35-147,
(Assessor or Other Officer)
 Code of 1972, that the assessment of the property herein described should be increased; the
 said property being assessed on the 2009 Real Assessment ROLL of said County.

The undersigned recommends that the assessment of the said property should be (Real/Personal) INCREASED or show as below:

| Page | Line | Parcel Number | Land Value | Improvements | Total Value | Total Increase |
|------|------|-------------------------|------------|--------------|-------------|----------------|
| | | 3095-1605.0 00001.00 | 1500 | 9596 | 11,096 | 8846 |

Reason for increase House left OFF Roll in ERROR

Witness my signature this the 28th day of January, 2010.

Parker Pickle (Signature of Officer) Jay Asseman (Title of Officer)

Acceptance by Taxpayer: Nisty Rhea Date: 1/15/2010

And it affirmatively appearing to this board:

NOTICE TO INCREASE THE ASSESSMENT OF REAL/PERSONAL PROPERTY

STATE OF MISSISSIPPI

COUNTY DeSoto

Assessed to Wendell Rhea ETUX

In 4040 Road District _____ School District _____ Municipality _____

To the Board of Supervisors of DeSoto County, Mississippi:

Now comes Parker Pickle and gives notice as required by Section 27-35-147,

Code of 1972, that the assessment of the property herein described should be increased; the said property being assessed on the 2009 Real Assessment ROLL of said County.

The undersigned recommends that the assessment of the said property should be INCREASED as shown below:

| Page | Line | Parcel Number | Land Value | Improvements | Total Value | Total Increase |
|------|------|---------------|------------|--------------|-------------|----------------|
| | | 3095-1605.0 | | | | |
| | | 00001.00 | 1500 | 9596 | 11,096 | 8846 |

Reason for increase House left OFF Roll in ERROR

Witness my signature this the 28th day of January, 2010.

Parker Pickle
(Signature of Officer)

Tax Assessor
(Title of Officer)

Acceptance by Taxpayer: Nestly Rhea

Date: 1/15/2010

And it affirmatively appearing to this board:

41

| PETITION FOR REDUCTION OF ASSESSMENT | | | | | | | | | | |
|--|------|----------|-----------------------------|----------------------|--------------|--------------------------------|---------|---------|------------|--------|
| STATE OF MISSISSIPPI | | | | | | COUNTY <u>DeSoto</u> | | | | |
| TAX ASSESSOR <u>Parker Pickle</u> | | | | | | REAL/PERSONAL <u>2009</u> ROLL | | | | |
| TAX | | | | | | ASSESSMENT AS ON ROLL | | | AMT OF | REASON |
| PAGE | LINE | DISTRICT | OWNER | PARCEL NUMBER | IMPROVEMENTS | LAND | TOTAL | CHANGE | FOR CHANGE | |
| 3423 | 4 | 1300 | Cose Mary C | 1069 2908.0 00021.00 | 0 | 4500 | 4500 | 2250 | 7 | |
| 4977 | 11 | 2400 | Whitton Heies LLC | 2012 0303.0 00033.00 | 0 | 5625 | 5625 | 5475 | 7 | |
| 1722 | 6 | 5100 | Venture Signature Homes LLC | 3023 0210.0 00133.00 | 26,603 | 6000 | 32,603 | 26,603 | 6 | |
| 1256 | 5 | 5002 | Eckel Kenneth W ETUX | 3022 2001.0 00054.00 | 0 | 6000 | 6,000 | 3,000 | 2 | |
| 4191 | 12 | 2400 | Tackett George C ETUX | 1072 2700.0 00024.00 | 21,172 | 47,253 | 68,426 | 3263 | 8 | |
| 4266 | 12 | 2400 | Crain Matthew W | 1072 3407.0 00001.00 | 12,529 | 3,000 | 15,529 | 750 | 8 | |
| 4207 | 3 | 2400 | First Tennessee Bank | 1072 2714.0 00002.00 | 26,022 | 67,949 | 154,031 | 16,461 | 8 | |
| 4266 | 13 | 2400 | Crain Matthew W | 1072 3402.0 00002.00 | 15,264 | 8984 | 24,248 | 3,757 | 8 | |
| 5432 | 2 | 5400 | Partners In Ministry | 2075 2100.0 00010.00 | 576,730 | 22,950 | 599,680 | 576,730 | 6 | |
| 3720 | 6 | 2311 | Greene Eric | 1077 3524.0 00005.00 | 20,216 | 4500 | 24,716 | 1711 | 2 | |
| 321 | 9 | 3022 | Benton Ruthie | 2071 0200.0 00011.00 | 0 | 5400 | 5400 | 2400 | 5 | |
| 5461 | 9 | 5400 | Sharp Byron ETUX | 2075 1006.0 00196.00 | 17,572 | 5000 | 22,572 | 1357 | 2 | |
| TOTALS CARRIED TO FORM 71-026 | | | | | 476,194 | 187,166 | 963,360 | 643,357 | | |
| Reason for change of assessments | | | | | | | | | | |
| (1) Duplicate assessment (2) Clerical error (3) Calculation error | | | | | | | | | | |
| (4) Erroneous assessments (5) Incorrect acreage (6) Buildings were not on the land | | | | | | | | | | |
| (7) Unbuildable lot (8) Part In Floodway | | | | | | | | | | |

#2

| PETITION FOR REDUCTION OF ASSESSMENT | | | | | | | | | |
|--|------|--------------|---------------------------|----------------------|--------------|--------------------------------|---------|---------------|-------------------|
| STATE OF MISSISSIPPI | | | | | | COUNTY <u>DeSoto</u> | | | |
| TAX ASSESSOR <u>Park Pickle</u> | | | | | | REAL PERSONAL <u>Real ROLL</u> | | 2009 Roll | |
| PAGE | LINE | TAX DISTRICT | OWNER | PARCEL NUMBER | IMPROVEMENTS | LAND | TOTAL | AMT OF CHANGE | REASON FOR CHANGE |
| 5376 | 12 | 5400 | Star Landing Enterprises | 2074 2004.0 000220 | 18,025 | 6,000 | 24,025 | 15,025 | 6 |
| 5377 | 2 | 5400 | Star Landing Enterprises | 2074 2004.0 000260 | 15,220 | 6,000 | 21,220 | 12,220 | 6 |
| 5378 | 11 | 5400 | Star Landing Enterprises | 2074 2004.0 000280 | 15,295 | 6,700 | 21,995 | 12,295 | 6 |
| 3402 | 5 | 1300 | Lewis Janice H | 1069 2908.0 00012.00 | 8,401 | 3,000 | 11,401 | 158 | 3 |
| 825 | 12 | 3022 | Williams Grauder L | 2091 1200.0 00026.00 | 4711 | 2190 | 6,901 | 1,190 | 2 |
| 826 | 3 | 3022 | Williams Grauder Lee | 2091 1200.0 00028.03 | 0 | 5256 | 5256 | 3456 | 2 |
| 4401 | 10 | 3401 | Chambless Builders Inc | 1025 2040.0 00019.00 | 15,186 | 3750 | 18,936 | 15,186 | 6 |
| 2498 | 10 | 3221 | Chambless Builders Inc | 1089 3102.0 00088.00 | 15,704 | 3375 | 19,079 | 15,704 | 6 |
| 2500 | 3 | 3221 | Chambless Builders Inc | 1089 3220.0 00030.00 | 4,319 | 3750 | 8,069 | 15,256 | 6 |
| 530A | 9 | 5400 | Chambless Builders Inc | 2074 1912.0 00033.00 | 19,436 | 6,000 | 25,436 | 19,436 | 6 |
| 1931 | 12 | 5102 | Kelly Chris ELLI | 3086 1300.0 00022.00 | 6,935 | 5,600 | 12,535 | 3,680 | 6 |
| 4260 | 11 | 2400 | Robert Bruce Seymour ELLI | 1078 3400.0 00029.00 | 1070 | 19,755 | 20,825 | 13,828 | 2 |
| TOTALS CARRIED TO FORM 71-028 | | | | | 134,302 | 70,676 | 204,978 | 127,434 | |
| Reason for change of assessments | | | | | | | | | |
| (1) Duplicate assessment (2) Clerical error (3) Calculation error | | | | | | | | | |
| (4) Erroneous assessments (5) Incorrect acreage (6) Buildings were not on the land | | | | | | | | | |

#3

| PETITION FOR REDUCTION OF ASSESSMENT | | | | | | | | | |
|--|------|--------------|--------------------------|----------------------|--------------|--------------------------------|---------|---------------|-------------------|
| STATE OF MISSISSIPPI | | | | | | COUNTY <u>DeSoto</u> | | | |
| TAX ASSESSOR <u>Park Pickle</u> | | | | | | REAL PERSONAL <u>Real ROLL</u> | | 2009 Roll | |
| PAGE | LINE | TAX DISTRICT | OWNER | PARCEL NUMBER | IMPROVEMENTS | LAND | TOTAL | AMT OF CHANGE | REASON FOR CHANGE |
| 4261 | 4 | 2400 | Kim H. Kraemer | 1072 3400.0 000207 | 0 | 14,625 | 14,625 | 9750 | 2 |
| 4261 | 6 | 2400 | James Stepp ETAL | 1078 3400.0 000400 | 3089 | 1,095 | 4,184 | 4,184 | 7 |
| 795 | 11 | 4000 | McBower Terry D | 2081 2000.0 000207 | 0 | 7575 | 7575 | 7096 | 2 |
| 3283 | 8 | 1300 | Thomas M. Allen Jr ETAL | 1067 3716.4 00022.00 | 37438 | 10500 | 47,938 | 37,438 | 6 |
| 3496 | 10 | 1300 | Jimmy Ray Leslie Sr ETAL | 1069 3108.0 00023.00 | 0 | 5821 | 5821 | 5621 | 2 |
| 3496 | 9 | 1300 | Jimmy Ray Leslie Sr ETAL | 1069 3108.0 00022.00 | 0 | 5821 | 5821 | 5621 | 2 |
| 319 | 7 | 1000 | Michael S Kirk | 2059 1700.0 000105 | 17706 | 4282 | 22,088 | 19,264 | 6 |
| 1037 | 7 | 5000 | Brian McLeire | 2062 2801.0 00028.00 | 15639 | 4500 | 20,139 | 13,389 | 6 |
| 383 | 12 | 1000 | Riley Grob | 2061 1200.0 0001100 | 1927 | 4632 | 6559 | 1927 | 6 |
| 1426 | 1 | 4040 | Elroy Dockery | 3092 2800.0 00018.00 | 0 | 5400 | 5400 | 5171 | 2 |
| 1426 | 4 | 4040 | Elroy L Dockery | 3092 2800.0 00018.03 | 0 | 6630 | 6630 | 6286 | 2 |
| 1426 | 5 | 4040 | Tony Nichols Dockery | 3092 2800.0 000204 | 0 | 6630 | 6630 | 6286 | 2 |
| TOTALS CARRIED TO FORM 71-028 | | | | | 75,359 | 77,511 | 153,370 | 122,033 | |
| Reason for change of assessments | | | | | | | | | |
| (1) Duplicate assessment (2) Clerical error (3) Calculation error | | | | | | | | | |
| (4) Erroneous assessments (5) Incorrect acreage (6) Buildings were not on the land | | | | | | | | | |
| (1) EXEMPT | | | | | | | | | |

#4

| PETITION FOR REDUCTION OF ASSESSMENT | | | | | | | | | |
|--|------|--------------|------------------------|----------------------|--------------|--------------------------------|--------|---------------|-------------------|
| STATE OF MISSISSIPPI | | | | | | COUNTY <u>DeSoto</u> | | | |
| TAX ASSESSOR <u>Park Pickle</u> | | | | | | REAL PERSONAL <u>Real ROLL</u> | | 2009 Roll | |
| PAGE | LINE | TAX DISTRICT | OWNER | PARCEL NUMBER | IMPROVEMENTS | LAND | TOTAL | AMT OF CHANGE | REASON FOR CHANGE |
| 1426 | 6 | 4040 | Elroy Dockery | 3092 2800.0 00018.05 | 0 | 6630 | 6630 | 6286 | 2 |
| 1426 | 7 | 4040 | Paralea Pruder | 3092 2800.0 000206 | 0 | 6630 | 6630 | 6286 | 2 |
| 3647 | 13 | 2311 | Stanley H Trezvant III | 1077 2606.0 00017.00 | 0 | 41490 | 41490 | 35490 | 2 |
| 3648 | 1 | 2311 | Stanley H Trezvant III | 1077 2606.0 00018.00 | 0 | 26789 | 26789 | 20789 | 2 |
| 3648 | 2 | 2311 | Stanley H Trezvant III | 1077 2606.0 00019.00 | 0 | 58865 | 58865 | 49865 | 2 |
| 3648 | 3 | 2311 | Stanley H Trezvant III | 1077 2606.0 00020.00 | 0 | 69587 | 69587 | 63587 | 2 |
| 3648 | 4 | 2311 | Stanley H Trezvant III | 1077 2606.0 00021.00 | 0 | 69587 | 69587 | 63587 | 2 |
| 5602 | 11 | 3502 | L Sturgis Marzuth Box | 2055 15000 000207 | 0 | 4000 | 4000 | 3714 | 2 |
| 3300 | 6 | 1300 | Max E Wallace | 1068 3400.4 00024.00 | 7288 | 4500 | 11788 | 1500 | 5 |
| 954 | 12 | 1000 | Thomas W Wallace | 3059 1700.0 00013.00 | 0 | 7500 | 7500 | 7022 | 2 |
| 750 | 1 | 4020 | Dea Water Assn Inc | 2024 2000.0 000272 | 0 | 9745 | 1500 | 11245 | 7 |
| 4273 | 11 | 2400 | Willie Brown | 1078 3400.0 00029.00 | 0 | 1350 | 1350 | 450 | 2 |
| TOTALS CARRIED TO FORM 71-028 | | | | | 17033 | 295428 | 312461 | 269821 | |
| Reason for change of assessments | | | | | | | | | |
| (1) Duplicate assessment (2) Clerical error (3) Calculation error | | | | | | | | | |
| (4) Erroneous assessments (5) Incorrect acreage (6) Buildings were not on the land | | | | | | | | | |
| (1) EXEMPT | | | | | | | | | |

| PETITION FOR REDUCTION OF ASSESSMENT | | | | | | | | | |
|--|------|----------|-------------------------|-----------------------|--------------|---|---------|--------|------------|
| STATE OF MISSISSIPPI | | | | | | COUNTY <u>DeSoto</u> | | | |
| TAX ASSESSOR <u>Parker Drake</u> | | | | | | REAL/PERSONAL <u>Real</u> ROLL <u>2009 Roll</u> | | | |
| | | TAX | | ASSESSMENT AS ON ROLL | | | | AMT OF | REASON |
| PAGE | LINE | DISTRICT | OWNER | PARCEL NUMBER | IMPROVEMENTS | LAND | TOTAL | CHANGE | FOR CHANGE |
| 4273 | 12 | 2400 | Willie Brown | 1072-3420.0-00003.00 | 0 | 1350 | 1350 | 450 | 2 |
| 4273 | 13 | 2400 | Willie Brown | 1072-3420.0-00003.00 | 0 | 1350 | 1350 | 450 | 2 |
| 4274 | 1 | 2400 | Willie Brown | 1072-3420.0-00004.00 | 0 | 1350 | 1350 | 450 | 2 |
| 4274 | 3 | 2400 | Willie Brown | 1072-3420.0-00006.00 | 0 | 1350 | 1350 | 450 | 2 |
| 4274 | 5 | 2400 | Willie Brown | 1072-3420.0-00008.00 | 0 | 1350 | 1350 | 450 | 2 |
| 1841 | 10 | 5100 | J T Busby (LE) | 3074-2611.0-00261.00 | 12587 | 3750 | 16337 | 5446 | 2 |
| 4986 | 6 | 2400 | John P. Anthony, Etal | 2072-0201.0-00027.00 | 17885 | 5000 | 22885 | 1468 | 2 |
| 2398 | 6 | 4200 | George Watson | 1088-3402.0-00085.00 | 5295 | 1500 | 6795 | 4258 | 6 |
| 1031 | 2 | 1000 | Diane A Hawks Executive | 3067-3600.0-00051.01 | 16917 | 5585 | 22502 | 4217 | 1 |
| 739 | 10 | 4020 | Robertson Jerry D Jr | 2084-1210.0-00010.05 | 12,262 | 1500 | 13762 | 11,512 | 2 |
| 5602 | 8 | 3502 | Austin Cassie Elizabeth | 2095-1500.0-00002.04 | 0 | 6420 | 6420 | 6,258 | 2 |
| 5602 | 9 | 3502 | Austin Joseph G. Jr | 2095-1500.0-00002.05 | 0 | 6420 | 6420 | 6,250 | 2 |
| TOTALS CARRIED TO FORM 71-026 | | | | | 64946 | 36,925 | 101,871 | 41,659 | |
| Reason for change of assessments | | | | | | | | | |
| (1) Duplicate assessment (2) Clerical error (3) Calculation error | | | | | | | | | |
| (4) Erroneous assessments (5) Incorrect acreage (6) Buildings were not on the land | | | | | | | | | |

| PETITION FOR REDUCTION OF ASSESSMENT | | | | | | | | | |
|--|------|----------|----------------------------|-----------------------|--------------|--------------------------------|---------|---------|------------|
| STATE OF MISSISSIPPI | | | | | | COUNTY <u>DeSoto</u> | | | |
| TAX ASSESSOR <u>Paul P. Pitts</u> | | | | | | REAL/PERSONAL <u>2009 ROLL</u> | | | |
| | | TAX | | ASSESSMENT AS ON ROLL | | | | AMT OF | REASON |
| PAGE | LINE | DISTRICT | OWNER | PARCEL NUMBER | IMPROVEMENTS | LAND | TOTAL | CHANGE | FOR CHANGE |
| 961 | 12 | 1030 | Henry, Brian K. | 3066-0200.0-00010.01 | 0 | 5400 | 5400 | 5218 | 2 |
| 1404 | 11 | 4040 | Henigan, Roy ETUX | 3045-1600.0-00035.03 | 9596 | 1310 | 10906 | 8941 | 6 |
| 4664 | 6 | 3401 | SALU INVESTMENT LLC | 1085-2211.0-00045.00 | 37,684 | 20,226 | 57,910 | 11,090 | 2 |
| 2395 | 13 | 4200 | Latchie Denise J | 1088-3401.0-00353.00 | 5911 | 2250 | 8161 | 2720 | 2 |
| 872 | 7 | 3040 | James Larry W Trustee Etal | 2091-3100.0-00030.00 | 0 | 3000 | 3000 | 2886 | 3 |
| 517 | 4 | 1030 | Holajson, Travis ETUX | 2066-2304.0-00010.00 | 0 | 5250 | 5250 | 1200 | 2 |
| 517 | 5 | 1030 | OTTEN, ERIC S. ETUX | 2066-2304.0-00002.00 | 0 | 5250 | 5250 | 1200 | 2 |
| 517 | 6 | 1030 | OTTEN, ERIC S. ETUX | 2066-2304.0-00003.00 | 0 | 5250 | 5250 | 1200 | 2 |
| 854 | 2 | 4040 | Fennic, Jessie Lee | 2097-3500.0-00021.00 | 0 | 9000 | 9000 | 8441 | 2 |
| 2794 | 1 | 1300 | White Belinda Faye Kisser | 1064-1925.0-00061.00 | 0 | 9762 | 9762 | 9762 | 8 |
| 2794 | 2 | 1300 | White Belinda Faye Kisser | 1064-1925.0-00062.00 | 0 | 6205 | 6205 | 6205 | 8 |
| 2794 | 3 | 1300 | White Belinda Faye Kisser | 1064-1925.0-00063.00 | 0 | 6056 | 6056 | 6056 | 8 |
| TOTALS CARRIED TO FORM 71-026 | | | | | 53,141 | 78959 | 132,100 | 164,919 | |
| Reason for change of assessments | | | | | | | | | |
| (1) Duplicate assessment (2) Clerical error (3) Calculation error | | | | | | | | | |
| (4) Erroneous assessments (5) Incorrect acreage (6) Buildings were not on the land | | | | | | | | | |
| (7) EXEMPT | | | | | | | | | |
| (8) Plot Vacated | | | | | | | | | |

#7

| PETITION FOR REDUCTION OF ASSESSMENT | | | | | | | | | | |
|--|------|----------|----------------------------|----------------------|--------------|-------------------------------|--------|---------------|-------------------|--|
| STATE OF MISSISSIPPI | | | | | | COUNTY <u>DeSoto</u> | | | | |
| TAX ASSESSOR <u>Parker Pickle</u> | | | | | | TAX <u>PERSONAL 2009 ROLL</u> | | | | |
| PAGE | LINE | DISTRICT | OWNER | PARCEL NUMBER | IMPROVEMENTS | LAND | TOTAL | AMT OF CHANGE | REASON FOR CHANGE | |
| 2794 | 4 | 1300 | White, Belinda Faye Kisner | 1064-1925.0-00004.00 | 0 | 5909 | 5909 | 5909 | 8 | |
| 2794 | 5 | 1300 | White, Belinda Faye Kisner | 1064-1925.0-00005.00 | 0 | 5850 | 5850 | 5850 | 8 | |
| 2794 | 6 | 1300 | White, Belinda Faye Kisner | 1064-1925.0-00006.00 | 0 | 5850 | 5850 | 5850 | 8 | |
| 2794 | 7 | 1300 | White, Belinda Faye Kisner | 1064-1925.0-00007.00 | 0 | 5850 | 5850 | 5850 | 8 | |
| 2794 | 8 | 1300 | White, Belinda Faye Kisner | 1064-1925.0-00008.00 | 0 | 5850 | 5850 | 5850 | 8 | |
| 2794 | 9 | 1300 | White, Belinda Faye Kisner | 1064-1925.0-00009.00 | 0 | 5850 | 5850 | 5850 | 8 | |
| 2794 | 10 | 1300 | White, Belinda Faye Kisner | 1064-1925.0-00010.00 | 0 | 5850 | 5850 | 5850 | 8 | |
| 2794 | 11 | 1300 | White, Belinda Faye Kisner | 1064-1925.0-00011.00 | 0 | 6133 | 6133 | 6133 | 8 | |
| 2794 | 12 | 1300 | White, Belinda Faye Kisner | 1064-1925.0-00012.00 | 0 | 5990 | 5990 | 5990 | 8 | |
| 2794 | 13 | 1300 | White, Belinda Faye Kisner | 1064-1925.0-00013.00 | 0 | 6192 | 6192 | 6192 | 8 | |
| 2795 | 1 | 1300 | White, Belinda Faye Kisner | 1064-1925.0-00014.00 | 0 | 9631 | 9631 | 9631 | 8 | |
| 2795 | 2 | 1300 | White, Belinda Faye Kisner | 1064-1925.0-00015.00 | 0 | 10,671 | 10,671 | 10,671 | 8 | |
| TOTALS CARRIED TO FORM 71-128 | | | | | 0 | 79,626 | 79,626 | 79,626 | | |
| Reason for change of assessments | | | | | | | | | | |
| (1) Duplicate assessment (2) Clerical error (3) Calculation error | | | | | | | | | | |
| (4) Erroneous assessments (5) Incorrect acreage (6) Buildings were not on the land | | | | | | | | | | |
| (7) Exempt (8) Vacated Plat | | | | | | | | | | |

#8

| PETITION FOR REDUCTION OF ASSESSMENT | | | | | | | | | | |
|--|------|----------|----------------------------|----------------------|--------------|-------------------------------|--------|---------------|-------------------|--|
| STATE OF MISSISSIPPI | | | | | | COUNTY <u>DeSoto</u> | | | | |
| TAX ASSESSOR <u>Parker</u> | | | | | | TAX <u>PERSONAL 2009 ROLL</u> | | | | |
| PAGE | LINE | DISTRICT | OWNER | PARCEL NUMBER | IMPROVEMENTS | LAND | TOTAL | AMT OF CHANGE | REASON FOR CHANGE | |
| 2795 | 3 | 1300 | White, Belinda Faye Kisner | 1064-1925.0-00016.00 | 0 | 6879 | 6879 | 6879 | 8 | |
| 2795 | 4 | 1300 | White, Belinda Faye Kisner | 1064-1925.0-00017.00 | 0 | 6961 | 6961 | 6961 | 8 | |
| 14 | 5 | 1000 | MYERS Kenneth Carl ETAL | 1058-2800.0-00013.00 | 0 | 7313 | 7313 | 2,438 | 2 | |
| 3267 | 1 | 1300 | Johnson, Jan ETAL | 1068-3300.4-00006.00 | 0 | 3920 | 3920 | 2,480 | 2 | |
| 848 | 6 | 4000 | Thompson Frances (LK) | 3097-2500.0-00040.00 | 12,436 | 5198 | 17,634 | 644 | 6 | |
| 1432 | 11 | 4000 | Christian, Clarence ETAL | 3099-3000.0-00038.00 | 11,830 | 4221 | 15,601 | 14,709 | 6 | |
| 2386 | 1 | 1300 | Anselm Rhonda | 1064-2901.0-00036.00 | 1992 | 3000 | 4992 | 1992 | 6 | |
| 1281 | 11 | 4040 | Seymour Robert ETAL | 3092-1000.0-00001.05 | 0 | 9477 | 9477 | 8983 | 2 | |
| 221 | 13 | 5022 | Scott Walter W. Sr. ETAL | 1097-3605.0-00004.00 | 0 | 3000 | 3000 | 2000 | 5 | |
| 5454 | 4 | 5401 | ACE Tax SA Properties LLC | 2081-0102.0-00241.00 | 1183 | 750 | 1933 | 808 | 6 | |
| 3861 | 7 | 1300 | Covey, John T ETAL | 2062-1300.0-00022.00 | 11,348 | 2000 | 13,348 | 1464 | 3 | |
| 1467 | 13 | 5000 | Howell, Tony J. ETAL | 4081-0200.0-00016.00 | 0 | 7500 | 7500 | 5500 | 2 | |
| TOTALS CARRIED TO FORM 71-128 | | | | | 38,339 | 60,219 | 98,558 | 54,803 | | |
| Reason for change of assessments | | | | | | | | | | |
| (1) Duplicate assessment (2) Clerical error (3) Calculation error | | | | | | | | | | |
| (4) Erroneous assessments (5) Incorrect acreage (6) Buildings were not on the land | | | | | | | | | | |
| (7) Exempt (8) Vacated Plat | | | | | | | | | | |

13. Chancery Clerk Allowance (1) - \$1,400.00

14. Make U. S. Dept. of Justice Approval of Voting Precincts Changes Part of the Minutes

The motion passed by a vote as follows:

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

See Exhibit E

F. OLD BUSINESS

1. Dept. of Road Management-Weatherby Estates

County Engineer Andy Swims said at the last Board Meeting, the Supervisors requested that he speak to the Hernando Engineering Department regarding the drainage issues at Weatherby Estates including the property of Mr. Steven Foglesong. Mr. Swims they did meet and he presented a packet to the Board of Supervisors which included pictures of the drainage issue as well as conclusions and recommendations regarding the issue. In addition, Mr. Swims said recommendations from Engineer Ben Smith were also in the packet. Mr. Swims said in last week's presentation he did not include a study that was completed because he was not made aware of it. Mr. Swims said he attached a copy of a study of the area done by Dewey Jones which had been requested by Mr. Foglesong. Mr. Swims said he highlighted some of the comments for pre and post flows. He said he compared all the data, measured the ditch and talked to one of the property owners, Ben Womble. Mr. Womble said he has never seen water over the road. Mr. Swims said the study shows that overall there has been no increase in the amount of post construction water compared with pre-construction water. He said the water is getting there faster, but velocity has not increased.

Supervisor Allen Latimer said it seems that if the water is getting there faster it would cause erosion. Mr. Swims said it is getting there faster, but the drainage points are not full.

Supervisor Bill Russell said that Mr. Steve Wilson's statement shows there is no substantial difference in flows before and after the development. But Mr. Jones report would tend to suggest that there would be some increase as a result from the development.

Supervisor Russell asked Mr. Swims if he and City of Hernando Engineer, Joe Frank Lauderdale, met and reached any conclusions. Mr. Swims said he did meet with Mr. Lauderdale and County Road Manager Russell Dorris and came up with a report. Mr. Swims said he was looking at concerns about how the water path may have been changed. He said he pulled information from GIS to see if there was a change for before and after the development. Mr. Swims said the paths looked alike and he saw no change. He said there may have been some slight variation.

Supervisor Jessie Medlin said that when Ben Smith sent the letter in 2005, it appears that he was planning on retaining the water. Supervisor Medlin asked if that is a good practice. Mr. Swims said the water should not go over the driveway. He said it is acceptable to go over the driveway from time to time because the County only requires for a twenty five year storm. The purpose is to contain the water for a twenty five year flood.

Supervisor Russell said that Mr. Jones comments appeared to indicate that the water was not too bad.

Mr. Swims said the only thing he offered was to reinforce the channel.

Supervisor Eugene Thach asked Mr. Swims for his recommendation.

Mr. Swims said looking at the three reports it does not appear to be a big problem or that the development is contributing to the drainage problems on Mr. Foglesong's property. He said there is an erosion issue that will occur naturally over time with any channel. Mr. Swims said that Mr. Jones recommended doing something upstream and choke back the problem. Mr. Swims said he does not see much the County can do.

Supervisor Russell asked Mr. Lauderdale if he agreed with Mr. Swims. Mr. Lauderdale said he gets calls daily regarding issues in the city. Mr. Lauderdale said they identify the problem and the cause of the problem and if the problem is on right of way and easement and can it be fixed. They also discern if it is a city problem or someone else's problem. They assess the cost of fixing the problem if it is a city problem. Mr. Lauderdale said, if we apply those questions in this situation, we have not been able to qualify the problem to do any work to fix it. He said that is not denying that Mr. Foglesong has a problem. He said any time an area changes, we know it will affect someone. In the last two years, we have had a couple of fifty year flood events and maybe a one hundred year flood event.

Supervisor Russell asked Mr. Lauderdale if he concurs with Mr. Swims. Mr. Lauderdale said he concurs. He has looked at the problem and tried to identify the cause of Mr. Foglesong's issues.

Mr. Foglesong addressed the pictures that Mr. Swims presented. He said these pictures were taken several days after the rain. He said the people at Weatherby Estates are getting more water because the ditches are getting deeper. He said an area that he previously mowed was a swell. He referred to a picture that showed the water trail across the road. Mr. Foglesong said you can see the trail where it is making ruts in the ditch. Mr. Foglesong said he took his pictures from Ellis Drive and it shows the water digging out the manhole. He presented a picture of a manhole that is dug out just past the water retention on the subdivision. Mr. Foglesong said his culvert is larger than any other culvert that was installed. He said the pictures presented by Mr. Swims are the east side of the road and not the west side of the road. All of the land is dry in these pictures. Mr. Foglesong said the water stays for weeks until it evaporates. Mr. Foglesong showed another picture of his property line where water had blown out a railroad tie. He said he now has multiple ditches going through his property because of the development slowing the flow of the water with culverts. Mr. Foglesong said the key to this would be to reduce the water from Weatherby Estates. Mr. Foglesong said his study shows the water increased thirty to fifty percent. They took areas that were draining and changed the flow of the water.

Supervisor Russell said he knows that Mr. Foglesong understands how the city and county are prevented from working on private property. He said the only thing we can do is go by the data. The engineers that studied the issue all disagree with Mr. Foglesong's analysis. That includes the County Engineer, City Engineer as well as the engineer hired by Mr. Foglesong. Supervisor Russell said he has no choice in the matter. He said that Mr. Foglesong does have the option to take the issue through the court system.

Mr. Foglesong said, for arguments sake, let's say the water stayed the same as before the development but it was re-routed to one point. He said, according to Andy Swims, a bond was issued. He said that Mr. Swims said \$20,000 was ear-marked for his property for soil erosion.

Mr. Swims said the bond is for many areas of the development, but not directed to Mr. Foglesong's property.

Supervisor Russell said if check downs are supposed to be in the development and they are not, he is sure the city will enforce that. Mr. Foglesong said the check downs were not part of the plans, but they were assured through the Board Minutes of the City of Hernando.

Mr. Foglesong said the only solution is to build a pond upstream.

Supervisor Eugene Thach commented that Mr. Foglesong can take the county, city or developer to court regarding this issue.

Mr. Foglesong apologized but said this situation as been very frustrating. He said the Board of Supervisors were his last hope to resolve this issue.

Supervisor Russell reiterated that the Board can only do what the law allows and the reports by various engineers to not prove that it is a county issue.

See Exhibit F.1

2. Baptist Hospital Business Associate Agreement

Board Attorney Tony Nowak said the Board approved an agreement subject to the review by the Board Attorney. He said the agreement amends current agreements with the County, which address the treatment of inmates. The reason for the agreement was that the American Recovery and Reinvestment Act made changes to the HIPPA guidelines and those changes are being incorporated into the existing agreements between the County and Baptist DeSoto Hospital.

Supervisor Eugene Thach made the motion and Supervisor Bill Russell seconded the motion to approve the agreements between DeSoto County and Baptist Hospital to amend the existing Business Associate Agreements connected to DeSoto County and to authorize the Board President to sign the documents. 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. MOU with MDOT for Craft Road/I-69

Board Attorney Tony Nowak said there is an agreement from MDOT for the construction of a bridge on Craft Road that meets the Board’s requirements. Mr. Nowak said this will allow MDOT to refund \$100,000 to the County if they cancel the work but they will not return the money if the County cancels participation in the project. Mr. Nowak advised the Board that other than this change the terms of the agreement are the same as previously presented.

Supervisor Tommy Lewis made the motion and Supervisor Allen Latimer seconded the motion to approve the MOU, and authorize the Board President to sign the MOU with MDOT for Craft Road and I/69. The motion passed by a vote as follows:

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

4. Regional Community Mental Health Resolution

County Administrator Michael Garriga said, based on the discussions in the last meeting, he was presenting a resolution prepared by the Board Attorney. Mr. Garriga said the resolution outlines the legal requirements to move from a Region II mental health to a Region IV. He said changes were made and are now part of the resolution that is before the Board today.

Supervisor Jessie Medlin clarified that the contract will not start the contract with Region IV until October. Mr. Garriga said that is correct and they are not expecting any funding from the county until October 1, 2010. He said they do intend to start meeting with people to develop relationships throughout the county before that time.

Supervisor Bill Russell said perhaps there should be a press conference to communicate this change to the public. He said that Region IV is unique in the county in the way they handle mental health services. Supervisor Russell said the public needs to be informed on how the new mental health region works. He said the new region will have case workers for the schools as well.

Supervisor Tommy Lewis made the motion and Supervisor Allen Latimer seconded the motion to approve the resolution moving DeSoto County from Region II to Region IV for mental health. 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.4

G. NEW BUSINESS

1. Accounting

a. Budget Amendments

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

- 1.) Adjust line item 377 for the addition of a donation from Wal-mart for the use of the Sheriff's Department.
- 2.) Amendment to unemployment insurance and to adjust vehicle maintenance and repair line items for the Tax Assessor's Office.
- 3.) Allows payment of membership fees for Floodplain Managers of MS and the American Planning Association.
- 4.) To set up line item to pay the annual dues for the Board Attorney for the Mississippi Association of County Board Attorneys.
- 5.) Adjust line item 924 to cover the purchase of a new printer for the Veterans Services Officer that was not anticipated nor budgeted for.
- 6.) To cover expenses to allow Environmental Services employees to attend to a training seminar.
- 7.) Cover the costs of additional supplies and software for the Chancery Court Reporters.
- 8.) Set up a new fund for Delta Trauma Care allocations for medical supplies and equipment for ambulances for Emergency Services.
- 9.) To cover meals and lodging for stormwater certification training for two inspectors in the Road Department.

Supervisor Bill Russell clarified that the money received from Delta Trauma Care is money allocated for distribution throughout the region. County Administrator Michael Garriga said that is correct.

Supervisor Russell asked if the Comptroller makes adjustments to upcoming budgets to include these items so that budget amendments can be avoided. Comptroller Tom Arnold said yes, they make every effort to capture that information.

Board Attorney Tony Nowak said the discussions reminded him to inform the Board that at the last Supervisor's Conference he was elected second Vice President of the Board Attorney's Association and since that time he has been appointed interim president since the first chair resigned.

Supervisor Eugene Thach made the motion and Supervisor Allen Latimer seconded the motion to approve the budget amendments as presented by the Comptroller and as detailed in Exhibit G.1.a. The motion passed by a vote as follows:

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

See Exhibit G.1.a

b. Claims Docket

The claims docket was presented by Tom Arnold and Stephanie Hanks of the Accounting Department. Ms. Hanks read the items on the claims docket individually and the Board discussed these items.

Supervisor Jessie Medlin asked how much money the county received from TVA. Mr. Arnold said the county received more than \$40,000 from 7 States and about \$1.7 million from the other company.

Supervisor Allen Latimer asked about the \$3,000 expenditure in the Board of Supervisors budget on page two from account 554. County Administrator Michael Garriga said this is to pay the county's consultant, Irb Benjamin.

Supervisor Latimer also asked about the expenditure on page sixty two to Turning Point Counseling. He asked if Region IV will be able to handle this service. Mr. Garriga said it is possible and there may be an array of services that Region IV can handle.

Supervisor Tommy Lewis asked why there are two different allocations to Northwest. Mr. Arnold said it is from two different levies.

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 Bill Russell seconded the motion to authorize the Chancery Clerk to pay the bills as presented by the Comptroller. The motion passed by a vote as follows:

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

See Exhibit G.1.b

2. Appointments-Constable

Supervisor Bill Russell said the Constable Joe Holmes passed away and it is the Board's responsibility to appoint a constable to serve in that place.

Supervisor Bill Russell made the motion and Supervisor Jessie Medlin seconded the motion to appoint Shirley Holmes to serve as the District II Constable with the appointment being made according to state law and to authorize all resolutions and guidelines to be accomplished in connection with the appointment and to serve in place of Joe Holmes who recently passed away. 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. Coroner: Unclaimed Body

Vanessa Lynchard said the Coroner presented a request to dispose of an unclaimed body of Arkadi (Andy) Tchernobylyski who died of alcohol and cirrhosis induced paralysis. He has no friends or relatives to claim the body. Therefore the Coroner recommends cremation of the body at estimated cost of \$300 to \$400 plus transportation.

Supervisor Jessie Medlin made the motion and Supervisor Tommy Lewis seconded the motion to approve of disposing of an unclaimed body of Mr. Arkadi (Andy) Tchernobylyski and to approve fees connected with the disposal of the body estimated at \$300 to \$400 plus transportation. 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.3

4. Board Attorney

a. DeSoto Historic Museum Local and Private

Board Attorney Tony Nowak said it was brought to his attention that the local and private that allows the county to provide funding for the DeSoto Historic Museum has expired. Mr. Nowak said if the Board wants to continue supporting the museum, there will need to be a new local and private agreement. He said, if this agreement is the same as the prior agreement, it will allow an annual donation not to exceed \$35,000 but it is at the discretion of the Board. Mr. Nowak said

he has prepared a resolution if the Board wishes to continue support of the museum. He said the new local and private will cover year 2011 and calendar year 2012.

Supervisor Jessie Medlin made the motion and Supervisor Tommy Lewis seconded the motion to approve a resolution and authorized for the Board President to sign the resolution for a local and private legislation to allow the county to continue donations to the DeSoto Historic Museum. 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

b. Reeves Williams Foreclosure Sale

Board Attorney Tony Nowak said he received a letter from Gary Snyder saying the bank is foreclosing on property owned by Reeves Williams. There are a number of personal property tax judgments on the property. Mr. Nowak said he needs to find out what the Board can do to collect these taxes.

Supervisor Eugene Thach made the motion and Supervisor Bill Russell seconded the motion to approve Smith, Phillips, Mitchell, Scott and Nowak Law Firm to represent the county and determine the amount owed to the county in the matter of Reeves Williams property and research the county's ability to collect the money. 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

c. Reapprove & Amend Interlocal Agreements with Cities for Fire Protection

Board Attorney Tony Nowak said every couple of years the county enters into an interlocal agreement with the cities to share in fire protection to assist each other when necessary. The existing interlocal agreements have expired and he needs permission to prepare the new agreements.

Supervisor Jessie Medlin made the motion and Supervisor Allen Latimer seconded the motion to authorize the Smith, Phillips, Mitchell, Scott and Nowak Law Firm to draw up the interlocal agreements between DeSoto County and the cities for cooperative fire protection and to authorize him to circulate the agreement to the cities. 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. Dept. of Road Management-Approve Official Road Register and Map

Assistant County Engineer Scott Young presented a map of the county roads and included a list of the county roads. Mr. Young said there have not been many changes since the last register was presented.

The Board of Supervisors discussed how annexations affect the roads.

Supervisor Jessie Medlin asked why Kirk, Mustang and DeSoto Roads are on the list. Road Manager Russell Dorris said they should not be included on the list because the county has not yet accepted those roads from the Board of Education.

Supervisor Bill Russell suggested showing the city boundaries on the map. Supervisor Russell mentioned Church Road being on the map and the Board discussed whether State Aid Roads should actually be on the map.

After discussing the issue, the Road Manager suggested allowing his department to make appropriate changes and bring the map and register back to the Board on Wednesday for approval.

See Exhibit G.5

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. Board Attorney – Detention Officer Training Seminar

Board Attorney Tony Nowak asked for approval to participate in detention officer training at the Sheriff's Department. Mr. Nowak said it will be about one half day to one day course at the jail plus preparation time.

Supervisor Jessie Medlin made the motion and Supervisor Allen Latimer seconded the motion to authorize the Smith, Phillips, Mitchell, Scott and Nowak Law Firm to work with the Sheriff's Department as part of the Detention Officer training program to discuss legal issues at the jail and prepare materials for the class. The motion passed by a vote as follows:

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

2. Advertising County Resources – Hernando Lions Club

Larry Sowell and representatives of the Hernando Lions Club as well as students from DeSoto County who are in the Lions Club Band appeared before the Board of Supervisors to request funding for the All-State Band trip to Australia. Mr. Sowell advised the Board they are appearing before the Board to petition for funds to help 18 students from DeSoto County that qualified for the Lions Club All-State Band to attend a competition in Australia. The cost of the tickets is \$3,550 each. Mr. Sowell said the Mississippi State Band has 110 members and they go to different events during the year. The students have to try out and qualify to participate in the band. Most of the students who qualify receive scholarships. Mr. Sowell said the Lions Club helps with funding as much as they possibly can.

Supervisor Eugene Thach said he is concerned about what the county can contribute because it is taxpayer money. Supervisor Thach said he would like to know if it is legal for the county to participate.

Board Attorney Tony Nowak said this could qualify for Advertising County Resources upon the proper findings by the Board.

Mr. Sowell said the Mississippi State Band has won 26 times since 1952.

Meredith Walker of the Lions Club said that Lions Club International is the largest civic organization world wide. All of the clubs have a common goal to help those in need. Ms.

Walker said every penny the club makes goes out to help people and the Lions Club does not keep any money.

Supervisor Thach asked if someone will go to the other 81 counties in Mississippi to seek funding. Mr. Sowell said he does not know.

Mr. Nowak said if the Board is of the opinion this promotes the social, cultural and moral opportunities within the county then it would be a legal expenditure for Advertising County Resources.

Sharon Walker of the Hernando Lions Club said she is a retired school teacher and has been before the Board with her students before she retired. Ms. Walker said other counties are doing this as well. She said any help the Board can give will be appreciated.

Supervisor Tommy Lewis the Board has supported ball players and other groups and this is no different.

Supervisor Tommy Lewis made the motion and Supervisor Bill Russell seconded the motion to sponsor 18 students at \$200 per person through Advertising County Resources for the Hernando Lions Club All-State Band trip to Australia. The motion passed by a vote as follows:

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

Supervisor Allen Latimer said when he was in school he was in the band. Supervisor Latimer said he knows the band members work very hard. He said he knows the Lions Club does work to help the citizens of DeSoto County. He said he remembered that the Lions Club helped put reading machines for the blind in the libraries.

Mr. Sowell said in the last six to eight months he has sent applications for sight help for fifteen citizens and two for hearing aids.

Supervisor Jessie Medlin asked the cost for each student. Mr. Sowell said \$3,550 and students must raise \$550 per month until July.

Supervisor Bill Russell said what the bands have done in DeSoto County is remarkable.

Supervisor Tommy Lewis made the motion and Supervisor Bill Russell seconded the motion to recess the meeting until February 3, 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 1st day of February, 2010, these minutes have been read and approved by the DeSoto County Board of Supervisors.

Bill Russell, President
DeSoto County Board of Supervisors