

DESOTO COUNTY BOARD OF SUPERVISORS

BOARD MEETING MINUTES

TOMMY LEWIS, PRESIDENT 2009 PRESIDING

January 20, 2009

A. CALL TO ORDER

The January 20, 2009 meeting of the DeSoto County Board of Supervisors was called to order by Supervisor Tommy Lewis, 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 Tommy Lewis presented the invocation.

C. PLEDGE OF ALLEGIANCE

D. CONSENT

The Board of Supervisors considered the items presented on the Consent Agenda. Supervisor Allen Latimer made the motion and Supervisor Bill Russell seconded the motion to approve the Consent Agenda and the reports and actions set forth therein as follows with the exception of item number D.8.c which is the Recommendation on Road Conditions for the 4-Year Plan:

1. Safety Officer's Report (2)

2. Bond Counsel – Butler Snow

3. Chancery Clerk Allowance (2) - \$2,066.66 \$1,500.00

4. Circuit Court Clerk Allowances (2) - \$4,650 \$12,783.50

5. Inventory Dispositions – Final

a. Metro Narcotics

Asset #	Serial #	Description	Reason for Disposal	Disposed of By	Location of Final
34399	10P323D01	Kyocera Cell Phone	Lost	CL	Affidavit Attached
34192	KCKEA54309730	Kodak EasyShare Camera	Broken	JB	5R
34248	410KCUX305850	LG Cell Phone	Obsolete	JB	5R
34398	7060071100	UT Starcom Cell Phone	Broken	JB	5R

39349	25C7AFC3	Nokia Cell Phone	Broken	JB	5R
34412	1A421C90	Nokia Cell Phone	Broken	JB	5R
34410	1A421DEC	Nokia Cell Phone	Broken	JB	5R
34887	CN63JC30XM	HP Photo Smart Camera	Broken	JB	5R
34191	KCKEA54309729	KODAK Easy Share Camera	Broken	JB	5R
32652	421518	SONY MAVICA CAMERA	Obsolete	JB	5R
30313	81001243	MINOLTA CAMERA	Broken	JB	5R
33270	460354	SONY MAVICA CAMERA	Broken	JB	5R
33389	479838	SONY MAVICA CAMERA	Broken	JB	5R
31681	2921282-001	MICRON PC AND MONITOR	Broken	JB	5R
39209	CNC4251GZG	HP MONITOR	Broken	JB	5R
33260	81171801	PHILIPS MONITOR	Broken	JB	5R
0031665	No serial #	Emerson Television	Obsolete	JB	5R
33246	No serial #	ASUS COMPUTER	Broken	JB	5R
33250	No serial #	ASUS COMPUTER	Broken	JB	5R

b. Sheriff's Dept. - Aviation

Asset #	Serial #	Description	Reason for Disposal	Disposed of By	Location of Final
32066	180834	Helicopter N584SD	Surplus	DM	Mid America Turbine
19020	6716002/380387	Helicopter N58479	Surplus	DM	Mid America Turbine
4081	127108	Transponder/Encoder	Surplus	DM	Mid America Turbine
30948	72283	KI-209	Surplus	DM	Mid America Turbine
4080	122726	KX155 Nav Com	Surplus	DM	Mid America Turbine
33211	N/A	Garmin GPS	Surplus	DM	Mid America Turbine

6. Sheriff's Dept. – Accept Restricted Donation – Aviation Hughes Aircraft N129SD - Est. Value \$200,000.00

7. Grants - Apply for Adult Drug Court

8. Department of Road Management

a. School Bus Turnarounds

Virginia Haynes 420 Vinson Rd Hernando, MS 662-429-8065

b. Approve Agreement with Florence & Hutcheson for On-Call Traffic Engineering Services

c. Recommendation on Road Conditions for the 4-Year Plan

9. Dept. of Youth Services/County Court - Authorization to Sign

a. Purchase Requisitions – Celeste Wilson

b. Receiving Reports – Marilyn Culver and Rikki Ogle

c. Remove from Authority to Sign – Betty Dunn and Cassandra Graham

10. Tax Assessor's – Increases and Reductions in Assessments

Notice to Increase Assessment of Real Property as Follows:

Page	Line	Parcel No.	Land Value	Improvements	Total Value	Total Increase
574	13	2068-3400.0.0010.00	6145	6044	12209	263
937	6	29800.0 005.00	7005	0	7005	102
1101	1	3067 3600.0 006.01	3000	10239	13239	7758
1235	5	3079 3000.0 00047.00	3600	4052	7652	1652

Petition for Reduction of Assessment Real 2008 Roll

Parcel	Land	Improvements	Total Value	Change
Various	687,859	711,777	1,399,636	943,619

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Page	Line	Tax District	Owner	Parcel No.	Assessment as on Roll	Amt. of Change	Reason for Change		
					Improvements	Land	Total		
4062	14	2401	Church Brown Missionary	1074-1800.0-00001.00	0	6000	6000	6000	7
4063	1	2401	Church Brown Missionary	1074-1800.0-00001.01	0	6000	6000	6000	7
4063	3	2401	Church Brown Missionary	1074-1800.0-00001.03	0	2250	2250	2250	7
3797	12	1310	Davis Robert L.	1077-3609.0-00016.00	0	16717	16717	14512	2

3349	10	1300	Hoover Carl C	1068-3400.2-00016.00	0	1500	1500	1500	4
4673	7	2400	Hobson Joyce	1086-1400.0-00020.00	0	144	144	144	4
2860	1	1300	Asbury Place Homeowners	1064-1929.0-00029.00	0	4500	4500	4050	2
2860	2	1300	Asbury Place Homeowners	1064-1929.0-00030.00	0	4500	4500	4050	2
1965	8	5101	Hatten Charles J. Etux	3081-12030-00013.00	17719	3000	20729	3171	2
3700	7	2311	Nagle Emogene	1077-2601.0-00009.00	16910	2250	19160	868	2
3535	13	1300	Hamilton Place Inc	1069-3018.0-00047.00	0	3938	3938	3788	2
1493	10	4040	White Ronald C Etux	3099-2900.0-00003.06	<u>13823</u>	<u>5000</u>	<u>18223</u>	<u>1109</u>	3
Totals carried to form 71-026					48462	55799	104261	47082	

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Page	Line	Tax District	Owner	Parcel No.	Assessment as on Roll Improvements	Land	Total	Amt. of Change	Reason for Change
1448	8	4040	Riley John B. Etux	3094-2000.0-00021.07	7463	3600	11063	3235	2
3399	6	1300	Stallings, Maxine	1068-342602-00008.00	0	2500	2500	2000	2
3450	6	1300	Payne Lawrence Etux	1069-29030-0000-.01	0	2000	2000	1000	2
3483	6	1300	Patterson Mary L	1069-2908.0-00008.00	0	4500	4500	2250	2
3552	3	1300	Caldwell, David L. Etux	1069-3105.0-00002.00	24745	5000	29745	22245	6
4466	6	2400	Mitchell, Bruce E. Etux	1079-3020.0-00180.00	8089	3750	11839	3947	2
4466	11	2400	Mitchell, Bruce E. Etux	1079-3020.0-00185.00	7913	3750	11663	3887	2
5272	13	5400	Addison Ted W. Etux	2073-0700.0-00025.09	0	7430	7430	1715	2
698	13	5000	Marshall Lloyd N. Etux	2076-2302.0-00257.01	0	2000	2000	1750	2
783	8	5000	Freano Robert Etux	2079-29000-00028.01	0	1500	1500	1335	2
2766	1	4220	Duffie Terry L. Etux	2083-0500.0-00003.00	0	1500	1500	1350	2
994	10	1000	Jones Jackey L Etux	3054-1700.0-00001.00	<u>5334</u>	<u>4000</u>	<u>9334</u>	<u>140</u>	2
Totals carried to form 71-026					53544	41530	95074	44854	

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Page	Line	Tax District	Owner	Parcel No.	Assessment as on Roll Improvements	Land	Total	Amt. of Change	Reason for Change
1029	12	1030	Conway Adam Etux	3061-0100.0-00008.10	0	3000	3000	1400	2
1032	6	1030	Conway Adam Etux	3061-0102.0-00016.00	9138	3200	12338	640	2
5272	14	5400	Addison, Ted W Etux	2073-0700.0-00025.10	0	5580	5580	2790	2
931	5	3040	Moore, Robert G. Etux	2098-2700.0-00010.00	0	2556	2556	1636	2
1067	9	5000	Allen, David S. Etal	3065-2100.0-00002.00	0	9000	9000	6756	2
1067	10	5000	Allen Thomas M. Jr.	3065-2100.0-00002.01	0	5000	5000	3866	2
1067	11	5000	Allen David S. Etal	3065-2100.0-0002.03	0	9000	9000	6752	2
1069	9	1000	Allen, David S. Etal	3065-2200.0-00006.00	0	7125	7125	6678	2
1070	2	1000	Allen, Thomas M. Jr.	3065-2200.0-00009.01	0	6650	6650	6052	2
1105	11	5000	Cochran, Nell H. Etal	3068-2800.0-00007.02	0	8010	8010	7535	2
1184	8	5000	Turner George K. Jr. Etal	3075-1600.0-00001.00	0	3090	3090	2690	2
1235	5	5000	Medlin, Riy A	3079-3000.0-00047.01	<u>52</u>	<u>2000</u>	<u>2052</u>	<u>2052</u>	2
Totals carried to form 71-026					9190	64211	73401	48847	

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Page	Line	Tax District	Owner	Parcel No.	Assessment as on Roll Improvements	Land	Total	Amt. of Change	Reason for Change
2015	4	5103	JIB Management	3081-1279.4-00002.00	0	37962	37962	9470	2
1288	7	4000	Pierce F. W. Jr. Etux	3084-1800.0-00006.00	0	9000	9000	8515	2
1336	6	4000	White Tyron B. Etux	3091-1200.0-00008.00	0	8310	8310	7873	2
70	10	1000	White Mary A.	1059-3200.0-00013.01	0	6122	6122	6035	2
1510	8	4000	Cub Lake Inv, Inc	3099-3200.0-00011.01	0	7283	7283	5910	2
1054	10	4000	Cub Lake Inv, Inc	3099-3100.0-00012.01	0	5775	5775	5542	2
394	11	1000	Kolivas Gregory John	2058-2801.0-00015.00	0	3000	3000	1875	2
2497	11	3200	Campbell, Tommy Joe Etux	1089-2901.0-00004.00	0	7455	7455	1491	2
4719	7	2400	Ray, Shirley Dell Etal	1086-2305.0-00232.0	10758	3150	13908	4636	2
1052	9	5030	Wooten, Ada Etal	3063-0800.0-00023.00	721	500	1221	1146	6
944	8	3040	Artrop James F	2098-3400.0-00028.00	<u>7114</u>	<u>2700</u>	<u>9814</u>	<u>1700</u>	5
Totals carried to form 71-026					18593	91257	109850	54213	

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Page	Line	Tax District	Owner	Parcel No.	Assessment as on Roll Improvements	Land	Total	Amt. of Change	Reason for Change
1556	2	5000	McMicking, Shelton B etux	4085-1602.0 0018.00	23170	5573	28743	2229	4
372	1	1000	Dunning, share Etux	2054-1800.0 0023.02	12415	3375	15790	20727	4
589	14	5030	Greer, Marvin Earl	2069 3200.0 0005.00	0	6000	6000	5747	4
590	1	5030	Grees, Marvin Earl Etux	2069 3200.0 0006.00	0	6000	6000	5747	4
1539	4	5000	Mayo, Teddy R Etux	4081 1100.0 0032.00	14632	8000	22632	3690	4
1531	3	5000	Wilson Ronnie Etux	4081 0200.0 0010.07	0	6278	6278	2093	4
936	10	3002	Costco LLC	2098 2800.0 0001.02	0	3000	3000	3000	3
1612	10	5000	McKibben, Larry F	2079 3006.0 0003.01	1543	2250	3793	421	4
1611	2	5000	McKibben, Larry Trustee	2079 3003.0 0016.00	4658	1500	6158	1314	3
1611	1	5100	McKibben, Betty Trustee	2079 3003.0 0015.00	1230	2250	3480	345	3
1610	10	5100	McKibben, Betty Rustee	2079 3003.0 0011.00	1511	2250	3761	504	3

2049	10	5102	Emerson, Phil Scott Jr.	3086	1300.4	0144.0	<u>11085</u>	<u>39204</u>	<u>50289</u>	<u>13068</u>	3
Totals carried to form 71-026							70244	85680	155924	48885	

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		Tax		Assessment as on Roll			Amt. of	Reason			
Page	Line	District	Owner	Parcel No.	Improvements	Land	Total	Change	for Change		
1101	2	1000	Jackson, Percy etux	3067	3600.0	0006.02	10239	3000	13239	7758	4
891	7	3022	Barnett James F	2091	0200.0	0001.02	6307	4550	10857	950	4
314	5	1000	Burroughs Ida May etal	2052	0900.0	0011.00	0	8850	8850	8341	5
636	7	5000	Sasser William Gorman	2074	2000.0	0035.02	5197	4965	10162	993	4
636	6	5000	Sasser William Gorman	2074	2000.0	0035.01	9337	4340	13677	1860	4
2085	4	5100	Harris Barbara	3086	2304.0	003.00	0	5250	5250	1750	4
2557	12	3221	Furniss Arthur T etux	1089	3200.0	0034.00	0	1500	1500	500	4
1060	5	5030	Kimble Lorange etux	3064	1800.0	0003.00	0	12000	12000	11570	4
827	13	4000	Bullard Eddie M.	2085	1500.0	0011.00	0	9600	9600	8912	4
1336	5	4000	White Clarence etux	3091	1200.0	0007.00	0	8325	5325	7889	4
1336	8	4000	White Clarence	3091	1200.0	0009.00	0	3300	3300	1760	4
735	10	5000	Holland Lannie Brent	2077	2500.0	0012.01	<u>0</u>	<u>1500</u>	<u>1500</u>	<u>1350</u>	4
Totals carried to form 71-026							31080	37180	98260	59633	

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		Tax		Assessment as on Roll			Amt. of	Reason			
Page	Line	District	Owner	Parcel No.	Improvements	Land	Total	Change	for Change		
944	12	3040	Young Murray etux	2098	3401.0	0001.00	0	7425	7425	2855	7
846	14	4000	Gateley, Steve etux	2085	22.00.0	0005.05	0	5534	5534	1845	7
847	1	4000	Gateley Steve etux	2085	2200.0	0005.06	0	5534	5534	1845	7
827	12	4000	Bullard Strickland etux	2085	1500.0	0010.00	0	6500	3500	5997	8
827	15	4000	Bullard Strickland etux	2085	1500.0	0013.00	6314	8000	14314	391	8
4183	7	1400	Pasino, Della O	1075	1500.0	0001.00	0	42000	42000	39219	8
4183	9	1400	Ashton, Patricia etal	1075	1600.0	0001.00	0	38400	38400	35914	8
334	11	1000	Christenbury, F. Dennis	2053	0701.0	0004.00	0	5250	5250	1750	7
1447	8	4040	Riley Charles R etal	3094	2000.0	0016.00	0	6000	6000	2250	4
933	10	3040	CPS Cormorant Trust	2098	2700.0	0036.04	0	5954	5954	5329	4
933	9	3040	Sides Patrick etal	2098	2700.0	0036.02	0	5873	8573	8026	4
549	10	1030	Woolsey, Frank E. Sr	2066	2800.0	0009.02	<u>0</u>	<u>8250</u>	<u>8250</u>	<u>7750</u>	7
Totals carried to form 71-026							6314	147420	153734	117271	

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		Tax		Assessment as on Roll			Amt. of	Reason			
Page	Line	District	Owner	Parcel No.	Improvements	Land	Total	Change	for Change		
575	3	1030	Thomas Nancy C	2068	3400.0	0010.03	0	3000	3000	3000	7
574	7	1030	Thomas Nancy C	2068	3400.0	0006.01	0	3000	3000	3000	7
1554	8	5000	Chandler Richard D. Sr	4085	1600.0	0030.01	0	3600	3600	2375	4
1556	6	5000	Deberry C.B. etux	4085	1602.0	0021.00	0	3525	3525	1912	4
1054	6	5030	Collins Council Estate	3063	0800.0	0028.00	0	4950	4950	4604	4
164	8	3022	Millner Cal etal	1084	1906.0	00054.00	18919	3750	22669	7556	2
1495	7	4040	Sanders George	3099	2399.0	00014.00	0	7200	7200	5582	3
926	5	4040	Jones Earnest	2094-3500.0	00020.00		0	4500	4500	4234	3
809	9	4020	Poe Ronnie H Etux	2084-1800.0	00001.02		11980	3100	15080	620	2
809	10	4020	Poe Ronnie H Etux	2084-1800.0	0001.03		0	3000	3000	1400	2
813	2	4020	Poe Ronnie H Etux	2084-1801.0	00005.01		0	3000	3000	2500	2
3362	5	1300	Baldwin Benjamin W Etal	1068-3400.0	00013.01		<u>0</u>	<u>600</u>	<u>600</u>	<u>600</u>	7
Totals carried to form 71-026							30899	43225	74124	37384	

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		Tax		Assessment as on Roll			Amt. of	Reason			
Page	Line	District	Owner	Parcel No.	Improvements	Land	Total	Change	for Change		
5406	3	5401	Patrick Joe D Jr	2081	0102.0	00195.00	806	1125	1931	806	6
5407	2	5401	Patrick joe D Jr	2081	0102.0	00207.00	2709	1125	3834	2709	6
1337	9	4040	Ward Mildred T	3092	0300.0	00004.01	14784	4983	19767	1369	2
1336	4	4000	White Juanita Etal	3091	1200.0	00006.00	0	7425	7425	7097	0
1336	7	4000	White Tyrone B Etux	3091	1200.0	00008.01	0	3000	3000	3899	2
1602	12	5000	Vaughn Susie Mae	2079	3000.0	00003.00	0	5000	5000	44494	2
16	9	1000	Solid Rock Enterprises	1058	2800.0	00038.01	7396	4955	12351	12351	7
2556	4	3221	Sidhu Desh D Etux	1089	3200.0	00015.00	5286	3735	9021	34318	6
809	7	4020	May Jerry W Etal	2084	1800.0	0001.00	0	6000	6000	4414	2
809	11	4020	May Jerry W Etal	2084	1800.0	0001.04	0	4125	4125	4125	8
812	11	4020	May Jerry W	2084	1801.0	00001.00	0	4300	4300	4300	8
812	12	4020	May Jerry W Etux Er	2084	1801.0	00002.00	<u>0</u>	<u>4300</u>	<u>4300</u>	<u>4300</u>	8
Totals carried to form 71-026							30981	50073	81054	52282	

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		Tax		Assessment as on Roll			Amt. of	Reason			
Page	Line	District	Owner	Parcel No.	Improvements	Land	Total	Change	for Change		
812	14	4020	May Jerry W Etux	2084	1801.0	00004.00	995	6450	7445	7445	8

4808	11	2400	FL Industries Inc	1086	2400.0	00008.02	178910	0	178910	178910	1
4808	12	2400	FL Industries Inc	1086	2400.0	00008.03	190793	0	190793	190793	1
4808	13	2400	FL Industries Inc	1086	2400.0	00008.04	23053	0	23053	23053	1
3910	13	1300	Riley William A Etux	2062	0300.0	00018.03	0	1500	1500	1350	2
1663	1	5000	Lauderdale Robert (LP)	2079	3000.0	00005.00	1107	4000	5107	2392	3
782	12	5000	Brown Charles M. Jr Etux	2079	2900.0	00017.00	15620	3700	19320	14325	6
1005	2	1000	Story, James William Etux	3058	2800.0	00006.00	0	2138	2138	2138	8
1005	1	1000	Story, James William Etux	3058	2800.0	00005.00	0	7650	7650	6858	2
1499	11	4000	Easley Jerry W	3099	3000.0	00025.00	1143	6300	7443	4581	3
1554	13	5000	Brown Belinda L Etvir	4085	1601.0	00006.00	849	3746	4595	1531	2
913	10	4020	Wims Roy E	2096	2400.0	00009.02	0	6000	6000	5793	2
Totals carried to form 71-026							412470	41484	453954	439169	

Reason for change of assessments:

- (1) Duplicate (2) Clerical error (3) Calculation error (4) Erroneous assessments (5) Incorrect acreage
(6) Buildings were not on the land (7) Exempt Property

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

F. NEW BUSINESS

1. Tax Exemption – The Jeske Company, Inc.

Jim Flanagan, President and CEO of DeSoto County Economic Development Council, introduced David Tittle of the Jeske Company. He said the Jeske Company has been in operation in DeSoto County for almost two years and they are requesting a Freeport Exemption. Mr. Tittle said their company is based in Wisconsin and has been in business for over 40 years. They acquired a business in Memphis a few years ago. They are a wholesaler of hardware and distribute in all 50 states. Mr. Tittle said they have three employees in this location and three warehouses in the country. He said the economy decreased their employment count from seven to three employees. He said they have a benefits package for employees of about 20% of the package. Mr. Tittle said that Mr. Jeske purchased six to eight acres of land and built the current warehouse and they anticipate growing the business in this area.

Supervisor Tommy Lewis asked if the Jeske Company supplies local businesses and Mr. Tittle said yes. He said they do more wholesale to stores.

Supervisor Allen Latimer said he appreciates the Jeske Company recognizing that taxpayers pay for the benefits received by the companies. He said he appreciates the remarks in the application that indicates he would like to recruit in DeSoto County.

Supervisor Jessie Medlin said we are glad to have the Jeske Company in DeSoto County. Mr. Tittle said it has been very good to be in DeSoto County.

Supervisor Jessie Medlin made the motion and Supervisor Bill Russell seconded the motion to approve the Freeport warehouse exemption for the Jeske Company. 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

See Exhibit F.1

2. 2000 Series Bond Refinance

County Financial Advisor, Demery Grubbs, said, in October, the Board authorized his firm to refund the variable rate bond. In 2008, a bond was issued on a variable rate. Mr. Grubbs said that bond generated a \$1 million savings to the County. He said the variable rate bonds are now running four to five percent. He said his firm is looking at refunding these bonds to fixed rate. Mr. Grubbs said they hope to lock it in at 3.75% to 3.5% for the term. He said the remainder of the term is 12 years. Mr. Grubbs said this gives the Comptroller and the County Administrator a rate they can budget. He said, right now, the market is up one day and down the next. He said this is the \$18 million 2000 Series Bond. He said this will take the County's variable rate out. Mr. Grubbs assured the Board that no maturities will be extended through this refunding.

Supervisor Jessie Medlin made the motion and Supervisor Eugene Thach seconded the motion to approve various documents in addition to the exhibits and to authorize the Board President to sign all documents in connection with the refunding of the variable rate bonds from the \$18 million 2000 Series Bond as follows:

1.) THE COUNTY, THE PAYING AGENT AND THE UNDERWRITER CANNOT AND DO NOT GIVE ANY ASSURANCES THAT THE DIRECT PARTICIPANTS OR THE INDIRECT PARTICIPANTS WILL DISTRIBUTE TO THE BENEFICIAL OWNERS OF THE BONDS (I) PAYMENTS OF PRINCIPAL OF OR INTEREST AND PREMIUM, IF ANY, ON THE BONDS; (II) CERTIFICATES REPRESENTING AN OWNERSHIP INTEREST OR OTHER CONFIRMATION OF BENEFICIAL OWNERSHIP INTERESTS IN BONDS; OR (III) REDEMPTION OR OTHER NOTICES SENT TO DTC OR CEDE & CO., ITS NOMINEE, AS THE REGISTERED OWNERS OF THE BONDS, OR THAT THEY WILL DO SO ON A TIMELY BASIS OR THAT DTC OR DIRECT OR INDIRECT PARTICIPANTS WILL SERVE AND ACT IN THE MANNER DESCRIBED IN THIS OFFICIAL STATEMENT. THE CURRENT "RULES" APPLICABLE TO DTC ARE ON FILE WITH THE SECURITIES AND EXCHANGE COMMISSION AND THE CURRENT "PROCEDURES" OF DTC TO BE FOLLOWED IN DEALING WITH DTC PARTICIPANTS ARE ON FILE WITH DTC.

NEITHER THE COUNTY, THE PAYING AGENT NOR THE UNDERWRITER WILL HAVE ANY RESPONSIBILITY OR OBLIGATIONS TO SUCH DTC PARTICIPANTS OR THE BENEFICIAL OWNERS WITH RESPECT TO (1) THE BONDS; (2) THE ACCURACY OF ANY RECORDS MAINTAINED BY DTC OR ANY DTC PARTICIPANT; (3) THE PAYMENT BY ANY DTC PARTICIPANT OF ANY AMOUNT DUE TO ANY BENEFICIAL OWNER IN RESPECT OF THE PRINCIPAL AMOUNT OF OR INTEREST OR PREMIUM, IF ANY, ON THE BONDS; (4) THE DELIVERY BY ANY DTC PARTICIPANT OF ANY NOTICE TO ANY BENEFICIAL OWNER WHICH IS REQUIRED OR PERMITTED UNDER THE TERMS OF THE BOND RESOLUTION TO BE GIVEN TO BONDHOLDERS; (5) THE SELECTION OF THE BENEFICIAL OWNERS TO RECEIVE PAYMENT IN THE EVENT OF ANY PARTIAL REDEMPTION OF THE BONDS; OR (6) ANY CONSENT GIVEN OR OTHER ACTION TAKEN BY DTC AS BONDHOLDER.

2.) RESOLUTION OF THE BOARD OF SUPERVISORS OF DESOTO COUNTY, MISSISSIPPI (THE "COUNTY") AUTHORIZING AND APPROVING THE EXECUTION AND DISTRIBUTION OF A PRELIMINARY OFFICIAL STATEMENT FOR THE SALE OF GENERAL OBLIGATION PUBLIC IMPROVEMENT REFUNDING BONDS, SERIES 2009 (THE "SERIES 2009 BONDS"); AUTHORIZING AND APPROVING THE ISSUANCE OF THE SERIES 2009 BONDS; APPROVING THE FORM OF AND EXECUTION OF A BOND PURCHASE AGREEMENT FOR THE SALE OF THE SERIES 2009 BONDS; APPROVING AND AUTHORIZING THE FORM OF, EXECUTION OF AND DISTRIBUTION OF AN OFFICIAL STATEMENT PERTAINING TO THE SERIES 2009 BONDS; AND FOR RELATED PURPOSES.

3.) RESOLUTION AUTHORIZING THE PRESIDENT OR CLERK OF THE BOARD OF SUPERVISORS OF DESOTO COUNTY, MISSISSIPPI (THE "COUNTY") TO PROVIDE A WRITTEN NOTIFICATION TO THE MISSISSIPPI DEVELOPMENT BANK (THE "BANK") AND TRUSTMARK NATIONAL BANK, JACKSON, MISSISSIPPI, OF THE (I) REFUNDING AND REDEMPTION OF THE COUNTY'S OUTSTANDING \$18,000,000 GENERAL OBLIGATION PUBLIC IMPROVEMENT BOND, SERIES 2000, DATED OCTOBER 24, 2000 (THE "2000 COUNTY BOND"), ISSUED BY COUNTY UNDER THE BOND RESOLUTION, ADOPTED BY THE COUNTY ON AUGUST 28, 2000 (THE "2000 BOND RESOLUTION") WHICH 2000 COUNTY BOND WAS PURCHASED BY THE MISSISSIPPI DEVELOPMENT BANK FROM THE PROCEEDS OF THE \$18,000,000 MISSISSIPPI DEVELOPMENT BANK SPECIAL OBLIGATION BONDS, SERIES 2000 (DESOTO COUNTY, MISSISSIPPI GENERAL OBLIGATION PUBLIC IMPROVEMENT BOND PROJECT), DATED OCTOBER 24, 2000 (THE "2000

BANK BONDS"); AND (II) THE REFUNDING AND REDEMPTION OF THE OUTSTANDING 2000 BANK BONDS.

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. Greenway Project

County Greenway Project Coordinator, Larry Jarrett, appeared before the Board of Supervisors and explained the recent donations for Greenway Projects through the land trust. Mr. Jarrett said they would like representatives from parks and recreations and each of the Supervisors to attend an upcoming Greenway meeting. He said we can now approach landowners for donations of land or easements.

Supervisor Allen Latimer said people have asked him how they will keep people off of their property. Mr. Jarrett said the committee will get with landowners to ensure they know what the land trust can do.

Supervisor Bill Russell asked if they fence in the donated area. Mr. Jarrett said most of the areas are open. He said he has not found any that were fenced but there are provisions for signs. He said they would address those issues in security and maintenance.

Supervisor Jessie Medlin asked who has liability insurance for the trail. Mr. Jarrett said most states fall under the recreational trails liability. He said, by state law, it gives added protection to the County.

Supervisor Bill Russell verified that four wheelers are not allowed in the areas. Mr. Jarrett said no, but the levy board has a bill before the legislature to allow ATV's anywhere on state property.

Mr. Jarrett said the Greenway information for the County is now online at www.greenways.org or www.mslandtrust.org. He said the land trust welcomes the Board's input regarding the information to put on the web site.

Supervisor Latimer said that he read about the Heritage District in the paper. He asked if the land trust could ask for grants through the Heritage District. Mr. Jarrett said yes. He said that would include some federal funding if they had heritage areas they wanted to protect. Mr. Jarrett explained the Greenway project to the Board of Supervisors and said that Coldwater River Canoe and Kayak Trail could be established. He said there is interest in doing a Blue Way. This is the same as the Greenway but it is on water. Mr. Jarrett said a Blue Way project would not be too expensive to accomplish. Mr. Jarrett said the land trust asked the County GIS to do some possible access points. He said the Corp of Engineers welcomes this opportunity. Also there is some interest in the Wolf River.

Supervisor Allen Latimer said one of the major problems is water over Holly Springs Road. He said one way they will address it is by cleaning out the Coldwater River. He asked if this would interfere with the Greenway project. Mr. Jarrett said, from what he understands, it will not interfere.

Supervisor Bill Russell said he has had the opportunity to talk to Larry Jarrett in the past month. Supervisor Russell said he invited Mr. Jarrett to come to the Board and give an update. He said he hopes the Board realizes how hard Mr. Jarrett has been working. He said it is amazing how much involvement there is in this program. Supervisor Russell said he thinks the Greenway is extremely important and he recommends that all of the Board members attend these meetings. He said it is a

great opportunity to get the Park Commissioners involved. Supervisor Russell said he thinks we need an advisory board in place and we have that with our Park Commission. He said the County has funded the Greenway at a cost of \$150,000. He said the Park Commission could be similar to the Planning Commission. Supervisor Russell said he thinks the cities have commitments to this land trust board. He asked if all of the cities attend this meeting. Mr. Jarrett said yes.

Supervisor Allen Latimer asked where the Parks Commission fit if the land trust is already under the Economic Council. He said, as the land trust board talks about issues like security, they will be discussing property inside and outside of the cities. He said the County and cities must be involved. Supervisor Russell said there will be further requests for funding. Supervisor Russell asked why we have a Parks Commission if we are not going to use them.

Supervisor Latimer said he is still in the dark about what their function would be.

Mr. Flanagan said the County Park Commissioners are already a part of the Advisory Council. He said this committee could evolve into a committee like the CVB. He reminded the Board that the CVB started out as an ad hoc Committee. He said it could be that it would become a bigger part of the project.

Supervisor Russell said someone needs to represent the County. He said it does not have to be Park Commissioners and could be someone else.

Supervisor Eugene Thach said that Gina Tynan is on the committee representing the County.

Supervisor Tommy Lewis said that we need to make sure that Ms. Tynan understands the Board's interest in this project.

4. Supplemental Claims Docket

Supervisor Allen Latimer verified that the County receives the money back from the Civic Center for the Tourism Building. Comptroller Tom Arnold said that is right.

In accordance with Section 19-13-31 and Section 19-11-23 of the Mississippi Code annotated, Supervisor Bill Russell 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-----ABSENT
Supervisor Eugene C. Thach-----YES
Supervisor Bill Russell-----YES
Supervisor Allen Latimer-----YES
Supervisor Tommy Lewis-----YES

Exhibit F.4

5. Election Commission – Approval to Work in Absence of Quorum

Election Commissioner Carl Payne presented a request from the Election Commissioners of DeSoto County asking to work in the absence of a quorum.

In accordance, Mississippi Code Section 23-15-153, Supervisor Bill Russell made the motion and Supervisor Allen Latimer seconded the motion to approve the DeSoto County Election Commissioners to be allowed to receive a per diem for statutory duties performed in the absence of a quorum except when a quorum is required by state statute. 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

6. Inventory Dispositions – Preliminary

At the recommendation of the Inventory Clerk Amy Henley, Supervisor Allen Latimer made the motion and Supervisor Bill Russell seconded the motion to approve the preliminary inventory dispositions as follows:

a. Buildings and Grounds

Preliminary Approval Date 1/15/2009

Asset #	Serial #	Description	Reason for Disposal	Location at Preliminary
32780	68432340063	14" Pro CCTV Monitor	Broken	B&G Shop
30424	EH110743	Kenmore Ice Maker	Broken	B&G Shop
32013	10013650	Sag PC	Broken	B&G Shop

b. IT Dept.

Preliminary Approval Date 1/15/2009

Asset #	Serial #	Description	Reason for Disposal	Location at Preliminary
30699	MY97T1C15T	Hp Deskjet printer	Broken	IT Dept
31055		IBM Server	Broken/Outdated	IT Dept
30473	001508911F	Gateway Solo Laptop	Broken/Outdated	IT Dept
6252	2174579	DDC Terminal	Broken	IT Dept
730057	2351166	IBM Display	Broken	IT Dept
6064	216473	DDC Terminal	Broken	IT Dept
30465	118A801	Lexmark 2391 Printer	Broken	IT Dept
8331	8813375	IBM Display	Broken	IT Dept
33407	306020115A	Fujitsu Scanner	Broken	IT Dept
8099		Terminal	Broken	IT Dept
30308	23C7571	IBM Terminal	Broken	IT Dept
30464	118A779	Lexmark 2391 Printer	Broken	IT Dept
30482	SG9751709Q	HP Scanjet	Broken	IT Dept
30942		HP Scanjet	Broken	IT Dept
30733	MT03FB1261	HP Scanner	Broken	IT Dept
8181	23A5080	IBM Display	Broken	IT Dept
37136	Q4A070345269	Viewsonic Monitor	Broken	IT Dept
31072	29344870001	Micron ClientPro	Broken	IT Dept
33472	CN054232716183BA ABN9	Dell Monitor	Broken	IT Dept
30518	0014975486	Gateway PC	Broken	IT Dept
31369	AQ17HCCRA36535E	Samsung Monitor	Broken	IT Dept

30254	113V210	Lexmark Printer	Broken	IT Dept
35152	45KV751	Dell PC	Broken/Outdated	IT Dept
36789	R31306219605	Lexmark E324	Broken	IT Dept

c. Sheriff's Dept.

Preliminary approval Date Jan. 5, 2009

Asset #	Serial #	Description	Reason for Disposal	Location at Preliminary
36189	HES368	Glock .22 pistol	Stolen	See Attached A
32706	HWV6111	Dell CPU	Broken	DCSO
34667	2FAFP71W44X136758	Ford Crown Vic	Wrecked	Central Maint.
33125	2FAFP71WX1X53947	Ford Crown Vic	Wrecked	Central Maint.
8137	604ATW0197	Spectra Radio	Broken	DCSO
34676	2FAFP71W13X194471	Ford Crown Vic	Wrecked	Central

				Maint.
32294	2FAHP71W43X168729	Ford Crown Vic	Wrecked	Central Maint.
34054	2FAFP71W11X153920	Ford Crown Vic	Wrecked	Central Maint.
33573	CN438G40BB	HP Printer	Broken	DCSO
1014	N/A	Semi Trailer	Damaged	Old aviation lot
1015	N/A	Semi Trailer	Damaged	Old aviationlot

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 F.6

7. BOS Affidavit of Road Condition List

Supervisor Allen Latimer asked, since the oil prices are down, will the price of overlay go down as well. Road Manager Russell Dorris said he thinks so, but he has no way of knowing for sure.

In accordance with Section 65-7-117 of the Mississippi Code which states that each member of the Board of Supervisors shall inspect every road and bridge in the County under the jurisdiction of the County not later than December 31, 1989, and thereafter, not less than one each fiscal year. Each member shall file with the Clerk of the Board, a report under oath of the condition of the roads and bridges inspected by him with recommendations by him for a Four-Year Plan for construction and major maintenance of such roads and bridges. In accordance with Section 65-7-117 Supervisor Allen Latimer made the motion and Supervisor Eugene Thach seconded the motion to approve the Road Condition List as presented by Road Manager Russell Dorris for Fiscal Year 2009. 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 F.7

**8. Department of Road Management –
 Weight Limit Capacity Analysis on Old SR 304**

Road Manager Russell Dorris said the Board had asked his department to look at raising the weight limit on Old SR 304. He said some repairs have been made to the road. The question is whether we should leave the weight limit at 80,000 pounds or change it back to 57,650 pounds. He said the bridges will withstand 80,000 pounds and the roads will as well, but it will wear the roads down or tear them up eventually. Mr. Dorris said the question is whether the engineer’s recommendation is to leave the road capacity at 57,650 pounds. He said we could create a route from I-55 to Highway 61. Mr. Dorris said that he had SSR Engineering Service study the roads and that is their recommendation and he concurs with SSR’s recommendation and would like to leave the weight limit at 57,650 pounds.

Supervisor Allen Latimer asked if that is the County Engineer's opinion. Mr. Dorris said no. He had an outside engineer study the project.

Supervisor Allen Latimer made the motion and Supervisor Bill Russell seconded the motion to keep the weight limit on Old SR 304 not to exceed 57,650 pounds. 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

9. Legislative Briefing

County Administrator Michael Garriga said that the legislature has considered legislation involving car tags. He said there has been an increase from three to five percent sales tax on cars. Mr. Garriga said auto sales are down and there is a shortfall on the state's funds for car tag reimbursement. He said, in order to get through this year, the state will need \$33 million to cover the shortfall. He said he wanted to keep the Board informed on this issue. Mr. Garriga said, in clarification, the \$33 million will get the state to the end of June, 2009.

10. Resolution for Olive Branch Hospital

County Administrator Michael Garriga said that Senator Flowers asked us to bring a resolution for the hospital in Olive Branch back to the Board for consideration. He said, he wondered if the Board is interested in passing the same resolution that was passed on behalf of and in support of the hospital in Olive Branch. The Board agreed.

Supervisor Eugene Thach made the motion and Supervisor Jessie Medlin seconded the motion to approve a resolution of support for the Olive Branch Hospital worded the same as the resolution that was sent in 2008. 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

11. Bids Under Advisement - Pharmacy

Vanessa Lynchard said they made efforts to stretch the dollar as far as possible when obtaining bids for pharmacy products. Vanessa said that Sheriff Rasco and Emergency Services Director Bobby Storey have both been eager to find ways to cut costs in their departments.

She said they got quotes under state contract which was a long process once we got it approved. She said the Board Attorney said we needed an exclusive agreement. Vanessa said there are five bids on page 13 and the analysis does not take the no bids into account. She said the two low bidders were Matrix Medical and Diamond Medical Supply. She said the pharmacy items include usage for EMS and the Sheriff's Dept. which helped us get better pricing.

Vanessa said they did a savings comparison and the yearly savings would be \$14,075. She said, they discovered the low bid had quoted some items that were not generic. She said, to change those items to generics, would result in a total estimated savings of \$38,000 based on FY 08 usage.

Vanessa said that Karen McNeil was assigned this bid and it was a lot of work to create this first time bid. She said, because of Karen's work, the County was to consider different categories of savings to

achieve the biggest savings for the County overall. She said Jeannine also deserves credit for her work with covering department issues while Karen was working on the bid.

Vanessa said that line item 38 represents a drug test that will be purchased through a cheaper vendor which is Diamond Medical Supply. She said this item will be used in the Sheriff's Department.

County Administrator Michael Garriga said he really appreciates how hard Vanessa and the Purchasing Department are working to save the County money and this one bid is a 37% cost savings.

Supervisor Eugene Thach made the motion and Supervisor Jessie Medlin seconded the motion to approve the lowest and best bid from Matrix Medical for all items except for line 38 which is awarded to Diamond Medical Supply as they were the lowest and best bidders on this item in connection with bid file 09-240-001. 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.11

G. EXECUTIVE SESSION

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

H. OTHER ISSUES

1. Pottery Barn

Chris Pace with Pottery Barn said they have had a company in Olive Branch and are part of Williams Sonoma. He said they are taking the separate divisions of Pottery Barn and consolidating them altogether into Williams Sonoma Direct to Consumer. He said he is here on behalf of Pottery Barn. He said he is not here to ask for any specific approval but to have the County officially recognize the change. He said we wanted to inform the Board of the consolidation. He said the company that received the tax exemption from the County will now change their name.

Board Attorney Tony Nowak said he has prepared a resolution to transfer the tax exemptions to the new company.

Supervisor Jessie Medlin made the motion and Supervisor Allen Latimer seconded the motion to adopt a resolution to transfer the tax exemption for Pottery Barn's different divisions to Williams Sonoma Direct to Consumer and to hire the Smith, Phillips, Mitchell, Scott and Nowak Law Firm to handle the issue in any manner necessary to bring the matter to a legal conclusion, 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

2. Tax Advisory Guidelines

Jim Flanagan, President and CEO of DeSoto County Economic Development Council, said we told the Board we would bring back a recommendation to you about the wage on the tax guidelines. He

said we felt it was important to reevaluate the percentage of minimum wage. He said, previously we said the minimum wage allows for an exemption that should not be less than 165%. He said we would like to ask the Board's reconsideration to lower this percentage to 145% of minimum wage. He said this will be a tough year for companies. We feel 145% would be fairer.

Supervisor Jessie Medlin asked if the 145% includes benefits. Mr. Flanagan said no.

Supervisor Bill Russell asked how you get the percentage for health insurance. Mr. Flanagan said that fringe benefits are derived for the amount of contributions the employer makes to the employee in benefits not directly paid to the employee. He said that usually results in an average of 20% and those fringe benefits may include profit sharing, insurance, vacation, holidays etc. Supervisor Russell said he would like to see how a company arrives at their figure.

Mr. Flanagan said they could include their fringe benefits in the 145% if the Board desires.

Supervisor Allen Latimer complemented Mr. Flanagan for doing such a good job of getting companies and jobs to move to DeSoto County. He asked what the minimum wage is now. Mr. Flanagan said the minimum wage is \$6.50 now and it will increase to \$7.25 in July.

Supervisor Bill Russell asked, when minimum wage gets higher, do the approved companies have to increase their wage in order to meet their previous commitment of 165% of minimum wage. Mr. Flanagan said no.

Supervisor Jessie Medlin asked if someone does not get this wage on the front end, will you turn them away. He said people need jobs. Mr. Flanagan said we do not know what this year will bring. He said we have been able to avoid closures in this economy. He said we take each company on its' own. He said you cannot take one piece of the pie; you must consider qualifications, wages and other issues. Supervisor Medlin said he does not want to disqualify someone because they are a dime short.

Supervisor Tommy Lewis said he thinks the Board should let Mr. Flanagan know that we are open to anyone.

Supervisor Russell said he agrees, but he does not want to encourage low paying jobs.

Supervisor Latimer asked Mr. Flanagan if he thinks it will encourage companies to pay less wages if the Board relaxes the rule on minimum wage requirements. Mr. Flanagan said they have to be able to compete for employees.

Supervisor Russell said he thinks as long as the companies are receiving tax benefits they should be obligated to pay what they agreed to pay. He said if they are under tax benefits they should increase the salaries of their employees to meet their percentage requirement that were in place when they initially received their exemption.

Supervisor Latimer asked, if the Board has already granted an exemption, can we go back and put that company under the requirement. Board Attorney Tony Nowak said he does not think so.

Vanessa Lynchard reminded the Board that most of the time the companies have already moved to the County when they come before the Board to finalize their exemption, and they have made their decisions on the guidelines that were in place when they started looking for a relocation site. She said the companies may start wanting to secure the details of any requirements they will have in the form of an MOU before they make their decision to relocate.

Supervisor Medlin said the County needs to be user friendly when attracting companies and jobs.

Mr. Flanagan said the Tax Advisory Committee will revisit these issues to see what they can do to present more detailed information to the Board.

3. Planning Commission - 2006 Building Codes

Supervisor Tommy Lewis recused himself from discussion on this issue. Board Attorney Tony Nowak said he has prepared an order adopting the 2006 building codes as approved by the Board. He said it will have to be published before it goes into effect.

Supervisor Allen Latimer made the motion and Supervisor Eugene Thach seconded the motion to approve and authorize the Board President to sign the resolution adopting the 2006 building codes for DeSoto County and requested that it be published and handled according to law in order to put it into practice in DeSoto County immediately upon completion of all required publications, notices and waiting periods. 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-----RECUSED

4. Contracts – Road Management - Neel Schaffer – Engineering – General Services

Supervisor Bill Russell made the motion and Supervisor Eugene Thach seconded the motion to approve a contract with Neel Schaffer for general services. 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-----RECUSED

5. Board of Supervisors – Supervisor Bill Russell – Appointment to the Mississippi Public Funds Guaranty Pool Board

Supervisor Bill Russell said he has been nominated to the appointment on the Mississippi Public Funds Guaranty Pool Board. He said he would like to share what he has learned about the Mississippi Public Funds Guaranty Pool Board. He said banks that hold public funds have to qualify as a public funds depository. He said FDIC only insures 2-10% of that money. The banks have to deposit securities with the Treasurer’s office at 105%. That costs the banks a lot of money. They established this Public Fund Guaranty Pool for that reason. He said, if a bank joins the pool, they can deposit only 75% of the secured amount. This board has been appointed to regulate that fund. They have regular meetings, but can call special meetings and have called a special meeting in Jackson. He said the only expense to the County will be the cost of travel to and from the meetings.

Supervisor Jessie Medlin made the motion and Supervisor Allen Latimer seconded the motion to approve travel for Supervisor Bill Russell to and from the Mississippi Public Funds Guaranty Pool Board meetings as needed through December, 2009. 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

6. Olive Branch Food Pantry

Buildings and Grounds Director Kenny Evans said he got quotes on a 16x24 building and a 16x40 building. He presented the quotes as follows:

Morgan Company	16x24	\$6,330 including delivery and installation	all sealed metal walk thru door & rollup
All American Yard Barns	16x24	\$5,749 including delivery and installation	wood sides and shingle roof

Mr. Evans said the Morgan building is a better building.

Supervisor Jessie Medlin made the motion and Supervisor Bill Russell seconded the motion to approve the purchase of the Morgan building at a cost up to \$6,500 for the building and to authorize the driveway work necessary, to attach the building to the existing Olive Branch Food Pantry with approval of a budget amendment to accomplish the road work and any transfers necessary to the Road Department, applying standard purchasing laws to the purchase. The motion passed by a vote as follows:

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

7. Park Funds

Supervisor Bill Russell said he is going to look at replacing lights at the District 3 Park later on this year and help may be needed to do so. He said the lights are dangerous and a safety hazard.

8. Economic Stimulus Package

Supervisor Jessie Medlin recused himself from this discussion.

Road Manager Russell Dorris said the County will eventually need the right of way on the projects listed for the Economic Stimulus Package. He said the County would need to have an engineering firm to determine the right of way needed for the projects. He said there are eleven bridges totaling five million seven hundred fifty thousand dollars. Mr. Dorris said he thinks Daniel Murphy has a design on a box culvert on one of the bridges. He said you will need more right of way on the box culverts. Mr. Dorris said he understood the Board changed that from a box culvert to a bridge. They discussed Stateline Road.

Supervisor Bill Russell said, until we can widen the road to three lanes, he does not think we need to build a two lane bridge. He said he would never build a two lane bridge.

Supervisor Tommy Lewis said there will not be anyone turning on the bridge, so three lanes are unnecessary.

Supervisor Allen Latimer said his thoughts are that we are going to have to work within the right of way that we already have in order to start now.

Supervisor Russell asked if that bridge is in such bad shape that it needs to be replaced now. County Consulting Engineer Daniel Murphy said he we have noted no deficiencies on the last bridge report on that bridge. He said it is not in danger of collapsing, but he feels something needs to be done.

Supervisor Russell said he is not in favor of drawing down government money just because it is available. If there are better projects that qualify more, they should be considered first. Supervisor Russell said he thinks we need to widen the road and replace the bridge with a three lane bridge.

Mr. Murphy said it might be possible to build a three lane bridge within the existing right of way.

Supervisor Russell said, if that is possible, it should be put on the list.

Supervisor Lewis said he needs to understand why you would want to build a three lane bridge. The Board discussed three lane bridges versus two lane bridges. Supervisor Lewis suggested applying for a three lane bridge if we already have right of way.

Supervisor Eugene Thach asked where the money will come from for the engineering and right of way and preliminary work. Supervisor Lewis said, it can come from the one mill mandatory.

Supervisor Russell said these are projects that we need anyway. He said this could position the County well for the future.

Mr. Dorris asked how the Board wants to select an engineering firm. He said he can write up an RFP and let them send their qualifications and estimates.

Supervisor Russell said, if we are going to proceed with engineering, we need to proceed with buying the right of way to the west on that project. He said we are only talking about two hundred yards of right of way. He suggested acquiring right of way from the bridge to the city limits.

Supervisor Latimer asked, since we are voting on spending this money today on these projects, if the stimulus falls through, where we would get the money to do these projects. Supervisor Russell asked how long the engineering plans are good. Mr. Murphy said it should be good for five years.

Mr. Dorris said it would be logical to let Daniel Murphy do the engineering on the state aid routes.

Mr. Murphy said, in order to get right of way to do these projects, you have to submit environmental documents. Supervisor Russell asked if there was enough time to do an environmental study.

The Board discussed getting the necessary right of way descriptions and cost estimates on right of way acquisitions descriptions and cost estimates on right of way acquisitions and engineering fees in order to determine this issue. They discussed that Stateline Road right of way acquisition on the east side of the road was necessary in order to eliminate the hazard of a two lane road. They discussed giving the authority to get right of way and appraisals, and hiring Smith, Phillips, Mitchell, Scott and Nowak Law Firm to do the work connected with Stateline Road and authorizing an RFP and authorizing the environmental documents as those are the steps necessary to move the projects forward.

Supervisor Latimer asked how this would be done. Mr. Murphy said he would do the ones where we can accomplish the work within existing right of way separately because an environmental study is not necessary on those properties.

Supervisor Russell said that the County will have to monitor these projects. The Board discussed advertising for professionals for these projects and authorizing the Smith, Phillips, Mitchell, Scott and Nowak Law Firm to do the legal work. They discussed doing the appraisals and going out for proposals for engineers and proceeding with funding for the engineers, right of way and the appraisals. Board Attorney Tony Nowak asked if the Board wants to do two separate RFP's, one for state aid road projects and one for project not on state aid roads. Mr. Dorris said we could go ahead and award the state aid projects to the state aid engineer.

Mr. Dorris said the County would be looking at spending \$260,000 in engineering fees based on the estimated costs. He said there should be at least \$500,000 worth of preliminary work necessary on those projects. He said the Board would have to do the following for these projects:

- 1.) Authorize proposals on these projects totaling an estimate \$5,750,000
- 2.) Authorize the Smith, Phillips, Mitchell, Scott and Nowak Law Firm to do the legal work
- 3.) Authorize an appraiser
- 4.) Go out for proposals on engineers
- 5.) Provide funding for engineers, right of way and appraisers

All of this would be contingent on the Board's approval of the estimates for each project

After discussing the issues, Supervisor Bill Russell made the motion and Supervisor Allen Latimer seconded the motion to carry this item over to a future meeting. The motion passed by a vote as follows:

Supervisor Jessie Medlin-----RECUSED

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

9. State Aid – DeSoto, Church and Fogg Roads

At the recommendation of the County Consulting Engineer, Supervisor Eugene Thach made the motion and Supervisor Bill Russell seconded the motion to approve program maintenance projects for the state aid road listed below and Daniel Murphy to oversee these projects in accordance with the County:

- 1.) DeSoto Road-from Highway 301 to Horn Lake Road-approximately 2 miles
- 2.) Church Road-from Highway 301 to Horn Lake Road-approximately 2 miles
- 3.) Fogg Road-from Nesbit to Church Road-approximately 3 miles

The motion passed by a vote as follows:

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

10. Contracts – Florence and Hutcheson

At the recommendation of the Board Attorney, Supervisor Allen Latimer made the motion and Supervisor Bill Russell seconded the motion to approve the contract with Florence and Hutcheson for 2009 DeSoto County On Call Traffic Engineering Services, subject to changes as recommended by the Board Attorney, including but not limited to removing item 8c from the document. 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

11. Justice Court Building

Supervisor Allen Latimer asked about plans to update the front of the Justice court Building. County Administrator Michael Garriga said that Marvin Johnson has done a sketch for improvements to the building. He asked if the Board wants to hire Marvin Johnson to do this work.

Supervisor Eugene Thach made the motion and Supervisor Allen Latimer seconded the motion to hire Marvin Johnson to design the front of the Justice Court Building.

After discussing that more details need to be obtained for this project, Supervisor Eugene Thach withdrew the motion and Supervisor Allen Latimer withdrew the second and asked that this be added to the next agenda for Board consideration.

Supervisor Eugene Thach made the motion and Supervisor Jessie Medlin seconded the motion to adjourn the meeting until February 2, 2009, 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 20th day of January, 2009, these minutes have been read and approved by the DeSoto County Board of Supervisors.

Tommy Lewis, President
DeSoto County Board of Supervisors