

DESOTO COUNTY BOARD OF SUPERVISORS

BOARD MEETING MINUTES

BILL RUSSELL, PRESIDENT 2010 PRESIDING

January 4, 2010

A. CALL TO ORDER

The January 4, 2010, 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 Absent, Sick
- 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. APPROVAL OF DECEMBER MINUTES

The official minutes of the Board of Supervisors were read for the month of December, 2009 pursuant to Section 19-3-27 of the Mississippi Code of 1972, Annotated.

Supervisor Tommy Lewis said he had one issue with the minutes. Supervisor Lewis said in the Board Meeting on December 9th, the Board Attorney said he would have to check into a request to donate \$5,000 to the City of Hernando for a sign to the Springhill Cemetery. Supervisor Lewis said, there was an error in the amount of \$5,000. It should have been \$1,000. Supervisor Lewis asked Board Attorney Tony Nowak if this item should be held over for research regarding the amount.

Board Attorney Tony Nowak said he is not sure whether the county can make that donation as a legal expenditure. Mr. Nowak said the minutes can be revised to correct the expense and also that the wording reflects the contribution is pending legal review.

Supervisor Bill Russell made the motion and Supervisor Allen Latimer seconded the motion to approve the minutes of December, 2009, with the exception of the minutes dated December 9, 2009 regarding item number G.3 to revise the minutes to reflect the donation of \$1,000 and to note that the expenditure is approved pending legal review and approval. The motion passed by a vote as follows:

- Supervisor Jessie Medlin-----YES
- Supervisor Eugene C. Thach-----ABSENT
- 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 Jessie Medlin said the health insurance administrative fees appear to be excessive. Supervisor Medlin said he knows the administrative fees increased in March, 2009. He asked if the contract was for two years.

County Administrator Michael Garriga said the county went into an agreement with Humana in March, 2008, and we are about to renew the agreement in 2010.

Supervisor Medlin said the fee appears to have increased about \$12,000 per month which totals \$96,000 per year. Supervisor Medlin said it appears to be a large increase. He said the fees could be legitimate, but he would like an explanation for the large increase.

Mr. Garriga said he would look into the issue and report back to the Board.

Later in the meeting, Human Resources Director, Janna Rogers, told the Board of Supervisors that in March, 2009, the county went into a vision plan with Humana, changing from a third party administrator. Ms. Rogers said before that, the county paid a different vendor separately from Humana. The vision fees are now lumped into the payment with the administrative fees. She said they will change the graph to reflect that change effective March, 2010. Ms. Rogers said the amount of that payment was approximately \$5,000 per month.

Supervisor Jessie Medlin said there is still a large disparity between \$5,000 per month for the vision coverage and the \$12,000 additional money that is being paid to Humana.

The Board of Supervisors discussed the issue. Ms. Rogers said she will get more detailed information to explain the additional funding for Humana and report back to the Board of Supervisors.

Supervisor Allen Latimer asked about the Home Grant and if the Board can move that item from the Consent Agenda and vote on it separately. The Board of Supervisors agreed. Mr. Nowak explained the circumstances surrounding the Home Grant agreement in which the state guidelines changed and the original agreement no longer covered the fees paid to the administrator. He said the terms of this agreement comply with the new state guidelines.

Supervisor Bill Russell made the motion and Supervisor Allen Latimer seconded the motion to approve the Consent Agenda items with the exception of item number E.8.-Home Grant-Approve Revised Administrative Contract, and the reports and actions set forth therein as follows:

1. Dept. of Human Resources

The following is a recap of all insurance claims funded for the month of December and paid to Humana:			
Funding Request	Date Paid	Amount	Claim Type
Date			
12/1/09	12/1/09	\$68,906.37	Administration Fees
12/1/09	12/1/09	\$62,181.27	Medical
12/1/09	12/1/09	\$3,624.40	Dental
12/1/09	12/1/09	\$10,888.86	Pharmacy
12/7/09	12/8/09	\$47,370.85	Medical
12/7/09	12/8/09	\$3,984.80	Dental
12/7/09	12/8/09	\$15,635.70	Pharmacy
12/14/09	12/15/09	\$50,770.53	Medical
12/14/09	12/15/09	\$2,078.50	Dental
12/14/09	12/15/09	\$23,536.97	Pharmacy
12/21/09	12/22/09	\$11,324.95	Medical
12/21/09	12/22/09	\$5,794.10	Dental
12/21/09	12/22/09	\$16,379.87	Pharmacy
12/28/09	12/29/09	\$42,498.27	Medical
12/28/09	12/29/09	\$8,869.70	Dental
12/28/09	12/29/09	\$14,609.69	Pharmacy
	TOTAL	\$388,454.83	

2. Justice Court Report

Criminal Cases Filed – 129	State Assessments -	\$ 59,887.50
Civil Cases Filed – 440	County General Fund -	\$ 85,370.40
Traffic Tickets Filed – 1,299	Total Collections -	\$145,257.90
Total Cases Filed – 1,868		

3. Bailiff Pay

Liz Medlin - \$285.00 Lee Hodge - \$175.00 Jason Motz - \$135.00

4. Approval of Publication of Board Proceedings

5. Make Part of Minutes: Space Center-Letter of Agreement

6. Purchasing: Sign Purchase Requisitions-Steve Powell

7. Department of Road Management

a. Road Report and Work Schedule

b. Road Bond Report

8. Grants

a. Household Hazardous Waste Grant: Accept FY 10 Grant

b. Home Grant: Approve Revised Administration Contract-REMOVED FROM CONSIDERATION AS PART OF CONSENT AGENDA

The motion passed by a vote as follows:

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

Supervisor Bill Russell-----YES
Supervisor Allen Latimer-----YES
Supervisor Tommy Lewis-----YES

See Exhibit E

8.b. Home Grant: Approve Revised Administration Contract-

Supervisor Allen Latimer said he thinks this program is a way to select a few people for assistance and it hurts a few people who are saving their money to buy their home.

Supervisor Tommy Lewis said he received a couple of complaints that the Administrator, Fred Griffin has been difficult to get in touch with. The County Administrator said he has received the some complaints as well.

Supervisor Bill Russell made the motion and Supervisor Jessie Medlin seconded the motion to approve the Administrative Home Grant Contract with Fred Griffin. The motion passed by a vote as follows:

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

See Exhibit E.8.b

F. OLD BUSINESS

G. NEW BUSINESS

1. Organization of the Board

Supervisor Allen Latimer nominated Supervisor Bill Russell as President of the Board and Supervisor Jessie Medlin as Vice President of the Board.

Supervisor Tommy Lewis asked if there were any additional nominations. There were none.

Supervisor Allen Latimer made the motion and Supervisor Tommy Lewis seconded the motion to approve Supervisor Bill Russell as Board President of the Board. The motion passed by a vote as follows:

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

Supervisor Bill Russell made the motion and Supervisor Eugene Thach seconded the motion to approve Supervisor Jessie Medlin as Vice President of the Board of Supervisors. The motion passed by a vote as follows:

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

2. Accounting

a. Budget Amendments & Quarterly Allocations

Comptroller Tom Arnold presented the budget amendments and quarterly allocations to the Board of Supervisors for approval. Mr. Arnold explained that the rate the county is paying PERS, will increase in July, therefore, the budget needs to be increased to account for the additional money for the county contribution to PERS for county employees.

Supervisor Jessie Medlin asked if the employee contribution will change. Mr. Arnold responded no. The employees pay 7.25% and the county will pay 13.56% beginning July 1, 2010, according to PERS guidelines. Mr. Arnold said the budget amendment will accommodate the entire 2010 budget year. He said the employee portion increased several years ago.

Mr. Arnold presented a budget amendment to accommodate the budget due to the increase in premiums for short term disability. He said the county is currently paying \$16.12 per employee per month. The Department of Human Resources recommends an increase to \$20.00 per month per employee for short term disability. Supervisor Allen Latimer asked if many people use the short term disability insurance. Director of Human Resources Janna Rogers said yes, the employee must use the first 30 days of leave before they can get short term disability.

The Board of Supervisors asked what percentage of employees purchase long term disability. Ms. Rogers said not many. She said she will present more recommendations to the Board later this month. She said the county's open enrollment is in the month of February.

Mr. Arnold read and explained each budget amendment in detail. He said that one of the budget amendments was necessary due to the last invoice being paid to Pickering on the Starlanding Railroad Bridge. Supervisor Latimer asked if Pickering increased their fees. Mr. Arnold responded, no.

Supervisor Russell said the fee would have changes as the contract amount changed due to contingency items in addition to other items.

Supervisor Jessie Medlin made the motion and Supervisor Allen Latimer seconded the motion to approve the budget amendments as presented by the Comptroller and fully detailed in Exhibit H.2.a and the quarterly budget allocations as follows:

QUARTERLY BUDGET ALLOCATIONS
For Quarter Ending March 31, 2010

TAX ASSESSOR:

Department 103.....\$321,693.75

TAX COLLECTOR:

Department 104.....\$334,264.00

SHERIFF:

Department 200 (Sheriff Administration).....\$ 442,693.92
Department 201 (Aviation).....\$ 16,637.50
Department 202 (Patrol/Law Enforcement).....\$ 2,149,622.67
Department 210 (Highway Safety Grant).....\$ 30,403.83
Department 220 (Custody of Prisoners)..... \$ 1,002,176.00
Department 222 (Prisoners' Medical Expenses \$ 316,815.25
Department 223 (Juvenile Detention).....\$ 253,559.00
Department 225 (Rescue Unit).....\$ 4,394.00
TOTAL.....\$ 4,216,302.17

The motion passed by a vote as follows:

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

See Exhibit H.2.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 the following items.

Supervisor Jessie Medlin asked why the claim for AT&T on page 82 is blank. Ms. Hanks said this is a template and the county did not receive any money this month from AT&T of Tennessee. The Board of Supervisors discussed the issue with 911 in DeSoto County and whether the county receives all of its funding.

Supervisor Medlin verified the expense on page 8 for flying over the county for aerial photos. Mr. Garriga said this is a new company that the county was able to contract with at a great rate. Mr. Arnold said the pictures are very good and are at a one foot pixel.

In accordance with Section 19-13-31 and Section 19-11-23 of the Mississippi Code Annotated, Supervisor Tommy Lewis made the motion and Supervisor Allen Latimer seconded the motion to authorize the Chancery Clerk to pay the bills as presented by the Comptroller. The motion passed by a vote as follows:

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

See Exhibit H.2.b

3. Appointments

Supervisor Tommy Lewis made the motion and Supervisor Allen Latimer seconded the motion to reappoint all current appointees with the exception of the appointees for District 2 and to reappoint any non-District appointments except the District 1 Port Commissioner since the appointee passed away.

After discussing the motion, Supervisor Tommy Lewis withdrew the motion and Supervisor Allen Latimer withdrew the second.

Supervisor Bill Russell made the motion and Supervisor Allen Latimer seconded the motion to approve all of the District 3 appointees to be reappointed for their respective terms. The motion passed by a vote as follows:

Bk Pg	Appointment	District	Appointee	Term Expires
8	Board of Adjustments	3	Child Rice	Jan 04, 2011
23	Handicap Compliance Grievance Committee	3	Sara Watkins	Jan 04, 2011
26	Library - DeSoto County Library Board	3	Annie Ruth Brown	Jan 05, 2015
27	Library - City of Horn Lake Library Board	3	Bess Burgess	Jan 04, 2011
29	Library - City of Southaven Library Board	3	Betty Moore	Jan 04, 2011
39	Park Commission	3	Susan Whitten	Jan 04, 2011
40	Planning Commission	3	Wade Carter	Jan 04, 2011
40	Planning Commission	3	Joe Forsythe	Jan 04, 2011
40	Planning Commission	3	Joan Robertson	Jan 04, 2011

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

Supervisor Tommy Lewis made the motion and Supervisor Bill Russell seconded the motion to approve all of the District 5 appointees for their respective terms. The motion passed by a vote as follows:

Bk Pg	Appointment	District	Appointee	Term Expires
8	Board of Adjustments	5	Bennie Norwood	Jan 04, 2011
23	Handicap Compliance Grievance Committee	5	Barbara Chamberlin	Jan 04, 2011
39	Park Commission	5	Danny Phillips	Jan 04, 2011
40	Planning Commission	5	Jimmy Maxwell	Jan 04, 2011
40	Planning Commission	5	Mike Robinson	Jan 04, 2011
40	Planning Commission	5	Greg Rhine	Jan 04, 2011

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

Supervisor Allen Latimer made the motion and Supervisor Bill Russell seconded the motion to approve all of the District 4 appointees for their respective terms. The motion passed by a vote as follows:

Bk Pg	Appointment	District	Appointee	Term Expires
8	Board of Adjustments	4	James McKell	Jan 04, 2011
23	Handicap Compliance Grievance Committee	4	Barry Carter	Jan 04, 2011
27	Library - City of Horn Lake Library Board	4	Anne Ashcraft	Jan 04, 2011
27	Library - City of Horn Lake Library Board	4	Connie Sparks	Jan 04, 2011
39	Park Commission	4	Henry Lee Ashcraft	Jan 04, 2011
40	Planning Commission	4	Robin L James	Jan 04, 2011
40	Planning Commission	4	Frank Calvi	Jan 04, 2011
40	Planning Commission	4	Eddie O'Bannon	Jan 04, 2011

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

Supervisor Jessie Medlin made the motion and Supervisor Allen Latimer seconded the motion to approve all of the District 1 appointees for their respective terms with the exception of the Port Commissioner who passed away earlier in the year. The motion passed by a vote as follows:

Bk Pg	Appointment	District	Appointee	Term Expires
8	Board of Adjustments	1	Michael Hatcher	Jan 04, 2011
23	Handicap Compliance Grievance Committee	1	Jackie Hannaman	Jan 04, 2011
28	Library - City of Olive Branch Library Board	1	Lelia Payne	Jan 04, 2011
28	Library - City of Olive Branch Library Board	1	Betty Collins	Jan 04, 2011
28	Library - City of Olive Branch Library Board	1	Gail Massey	Jan 04, 2011
29	Library - City of Southaven Library Board	1	Peggy Hall	Jan 04, 2011
39	Park Commission	1	Bill Welch	Jan 04, 2011
40	Planning Commission	1	Len Lawhon	Jan 04, 2011
40	Planning Commission	1	Julius Cowan, Jr	Jan 04, 2011
40	Planning Commission	1	Pat Hefley	Jan 04, 2011

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

Supervisor Tommy Lewis made the motion and Supervisor Allen Latimer seconded the motion to reappoint all of the at large non-District appointments for their respective terms including employee and counsel appointments as follows:

Arson Investigator Mike Hancock
Board Attorney * Tony Nowak No Bond
Comptroller Tom Arnold
County Administrator * Michael Garriga Indefinite
County Consulting Engineer Daniel L Murphy Indefinite
County Engineer Andy Swims Indefinite
County Extension Director / Horticulture Joy Anderson
County Extension – Agronomic Crop Art Smith
County Extension – Animal Science / Forages Kipp Brown
County Extension – Animal Science / Forages Lance Newman
County Extension – Aquaculture / Catfish Dr Jim Steeby
County Extension – Child & Family Development Beth Bell
County Extension – Family Resource Mgt Charlestien Harris
County Extension – 4H Youth Agent Carol Sicilia
County Extension – 4H Youth Agent Jason Jones
County Road Manager Russell Dorris Indefinite
EEOC Officer Ann Richmond None Required
Emergency Service Director Bobby Storey
Fire Service Coordinator Bobby Storey
4H Equine Agent Carol Sicilia
4H Youth Agent Carol Sicilia
Homeland Security Bobby Storey None Required
Inventory Clerk Amy Henley Indefinite
Inventory Clerk – Assistant Joyce Herring Indefinite
Inventory Clerk – Assistant Frank Rainey Indefinite
Inventory Clerk – Assistant Kim Northcutt Indefinite
Justice Court Clerk Shirley Beashers Indefinite
Memphis Area Government Representative Eugene Thach
Mental Health Representative** Position Vacant **
Purchase Clerk Vanessa Lynchard
Purchase Clerk – Assistant Karen McNeil
Purchase Clerk – Assistant Jeannine Ruby
Receiving Clerk Ann Richmond
Risk Management Officer Stanley Rochelle
Risk Management Officer Tim Curtis
Safety Officer Jim Bearden
Veterans Service Officer Steve Powell
Youth Court Prosecutor Honorable Paige Williams
Youth Court Prosecutor Honorable Darin Vance
Adult Drug Court Melinda Chamberlin Extension Service Gale Rutt
Animal Services Monica Mock Family & Children Teresa Fleming
Bldg & Grounds Donica Witts Family & Children Oretha Valentine
Chancery Clerk Janet Knight Justice Court Charlene Tully
Chancery Clerk Susan Patrick Justice Court Michelle Edge
Circuit Clerk Suzette Harwell Justice Court Pamela Johnson
Circuit Clerk Allison Pullen Juvenile Court Marilyn Culver
Circuit Clerk / Drug Court Chesley Lynch Juvenile Drug Court Candance McCook
County Court Marilyn Culver Narc & Street Crime Tammie Mannon
County Court Rikki Ogle Road Management Amy Cooper
Courthouse / Adm Dixie Lamb Road Management Gail Bernard
Courthouse / Adm Colleen Magee Sheriff Department Missy Rochelle
DHS / Child Support Patricia Williams Sheriff Department Kelli Gilliland
DHS / Child Support Livia Harris Sheriff Department Debra Logan
E-911 Debbie Dunnaway Tax Collector – HDO Elizabeth Riley
Election Commission Danny Klein Tax Collector – OBPam Williamson
Election Commission Paul Beale Tax Collector – SH Tracy Riley
Emergency Svcs Tommy Rae Houck Youth Services Marilyn Culver
Extension Service Myra Wells Youth Services Rikki Ogle
Accounting Tom Arnold Constables Michael Garriga
Accounting Sarah Clenney Constables Joe Holmes
Animal Control Ofc Larry Houston Coroner Jeffery Pounders
Board of Supervisors Charmaine McCool County Administrator Michael Garriga
Board of Supervisors Jeannie Colvin County Administrator Charmaine McCool
Building & Grounds Kenneth Evans County Administrator Jeannie Colvin
Building & Grounds Shawn Houston County Attorney Craig Treadway
Chancery Court Mitchell Lundy County Court Celeste Wilson
Chancery Court Melanie Wells County Court Allen Couch

Chancery Court Vicki Cobb County Court – Adm Celeste Wilson
 Chancery Court Paoli Banchetti County Court – Adm Allen Couch
 Chancery Court Percy Lynchard County Engineer Andy Swims
 Chancery Court Linda Stinson Dept of Human Services Jeannie Weathers
 Chancery Court – Adm Percy Lynchard Dept of Human Services Kennette Hill
 Chancery Court – Adm Linda Stinson Dept of Road Management Russell Dorris
 Chancery Court - Land & Ct Beverly Cleveland Dept of Road Management Andrea Black
 Chancery Court - Land & Ct Misty Heffner Dept of Road Management Stanley Rochelle
 Chancery Court - Land & Ct Joyce Sims Dept of Road Management Jimmy Cox
 Circuit Adult Drug Ct Craig Sheley Dept of Rd Mgt - Drainage Kim Northcutt
 Circuit Clerk Ofc Dale Thompson District Attorney Ofc John Champion
 Circuit Court – Adm Bobby Chamberlin E-911 Jesse Kennedy
 Circuit Court – Adm Andy Baker Election Dale Thompson
 Circuit Court – Adm Jimmy McClure Election Marla Treadway
 Circuit Court – Adm Robert Chamberlin
 Election Commissioners Carl Payne Law Library Charmaine McCool
 Election Commissioners Tina Hill Law Library Jeannie Colvin
 Emergency Medical Svcs Bobby Storey PBX Charmaine McCool
 Emergency Medical Svcs Chris Olson PBX Jeannie Colvin
 Emergency Mgt Services Bobby Storey Planning Commission Jim McDougal
 Emergency Mgt Services Chris Olson Planning Commission Connie Scott
 Environmental Services Jim McDougal Purchase Dept Charmaine McCool
 Environmental Services Connie Scott Purchase Dept Jeannie Colvin
 Extension Services Joy Anderson Sheriff's Dept Sheriff Bill Rasco
 Family & Childrens Svcs John Reynolds Sheriff's Dept Donna Ford
 Family & Childrens Svcs Mary Vernon Sheriff's Dept Sherry Herndon
 Family & Childrens Svcs Carrie Munson Sheriff's Dept Jerry Owensby
 Fire Coordinator Bobby Storey Sheriff's Dept April Box
 Fire Coordinator Chris Olson SD – Narcotics & Streetcrime Sheriff Bill Rasco
 Garbage & Solid Waste Jim McDougal SD – Narcotics & Streetcrime Fred Perez
 Garbage & Solid Waste Connie Scott SD – Narcotics & Streetcrime Donna Ford
 GIS Matt Hanks SD – Narcotics & Streetcrime Charles Lamphere
 Grant Writer Joyce Herring Tax Assessor Linda White
 Human Resources Janna Rogers Tax Assessor Deanna Turner
 H R – Self Funded Ins Janna Rogers Tax Collector Carol Carpenter
 Information Technology Larry Wood Transportation Planning Jim McDougal
 Justice Court Debbie Rutherford Transportation Planning Connie Scott
 Justice Court Shirley Beshears Veteran's Administration Steve Powell
 Justice Ct - Judges Ken Adams Youth Services Allen Couch
 Juvenile Drug Court Sammy Webb Youth Services Celeste Wilson

Bk Pg	Appointment	Agency	Appointee	Term Expires
9	Coldwater River Watershed Council		Robert Abbay, III	Jan 04, 2011
12	DC Deputy Medical Examiner	Investigator	Billy Baldwin	Jan 04, 2011
16	DC Regional Utility Authority	At Large Appointee - BOS	Wade Carter	Jan 06, 2014
19	Fire Protection District	Eudora	Paul L Riley	Jan 05, 2015
20	Fire Protection District	Lewisburg	Luther Gross	Jan 05, 2015
21	Fire Protection District	Summer Hill	William E Williams	Jan 05, 2015
22	Fire Protection District	Walls	Jesse D James, III	Jan 05, 2015
34	Mid State Opportunity	Board of Directors	Board President	Jan 04, 2011
35	MS Area of Governments	Representative	Sup Eugene Thach	Jan 04, 2011
36	North Central MS Resource	Conservation & Development	Sup Bill Russell	Jan 04, 2011
37	North Delta Planning & Development District	Board of Supervisors	Sup Bill Russell	Jan 04, 2011
37	North Delta Planning & Development District	Minority Representative	Charlie Reese	Jan 04, 2011
37	North Delta Planning & Development District	At Large Representative	Vanessa Lynchard	Jan 04, 2011
37	North Delta Planning & Development District	Municipal Representative	Lorine Cady	Jan 04, 2011
38	Northwest Mississippi	Community College Trustee	M C Sparks	Jan 05, 2015
40	Planning Commission	Attorney	Smith, Phillips, Mitchell, Scott & Nowak	Jan 04, 2011
43	Region II Housing Authority		Donzella Rice	Jan 05, 2015
44	Tax Advisory Committee	DC Council Chairman	Simon Weir	Jan 04, 2011
44	Tax Advisory Committee	DC Council Past Chairman	Brian Walhood	Jan 04, 2011
44	Tax Advisory Committee	City of Horn Lake	Andrea Freeze	Jan 04, 2011

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

See Exhibit G.2

4. Bids Under Advisement: Uniforms, Sheriff's Dept.

Purchase Clerk Vanessa Lynchard presented the bid tabulation for the uniforms for the Sheriff's Department as follows:

	Bid file # 10-200-003																
	Bid Opening Date: Dec. 21, 2009																
	Bid Time: 10:00 a.m.																
	DESCRIPTION	PRICE EACH															
		Delta Uniform @ Batesville, MS				Shapiro Uniforms @ Memphis, TN				At Work Uniforms @Memphis, TN				Mid -South Uniform & Supply			
Dispatch	Category A	511	Propper	Cost of Embroidery	Total with Embroidery	511	Propper	Cost of Embroidery	Total with Embroidery	511	Propper	Cost of Embroidery	Total with Embroidery	511	Propper	Cost of Embroidery	Total with Embroidery
Men																	
	Long Sleeve Shirt - Polo 42056	\$ 30.50		\$ 5.00	\$ 35.50	\$ 29.95		\$ 4.00	\$ 33.95	\$ 31.50	*	\$ 6.00	\$ 37.50	\$ 30.33		\$ 16.00	\$ 46.33
	Short Sleeve Shirt - Polo 41060	\$ 27.50		\$ 5.00	\$ 32.50	\$ 24.95		\$ 4.00	\$ 28.95	\$ 27.50	*	\$ 6.00	\$ 33.50	\$ 27.33		\$ 16.00	\$ 43.33
	Over/Under Size Trousers - F5220-82-250		\$ 26.50		\$ 26.50		\$ 26.95		\$ 26.95		\$ 25.25		\$ 25.25		\$ 26.00		\$ 26.00
	Trousers - F5220-82-250		\$ 25.50		\$ 25.50		\$ 24.95		\$ 24.95		\$ 25.25		\$ 25.25		\$ 26.00		\$ 26.00
	* 42056-3XL \$34.00, 41060- 3XL \$30.50																
Women																	
	Long Sleeve Shirt - Polo 42056	\$ 30.50		\$ 5.00	\$ 35.50	\$ 29.95		\$ 4.00	\$ 33.95	\$ 31.50		\$ 6.00	\$ 37.50	\$ 30.33		\$ 16.00	\$ 46.33
	Short Sleeve Shirt - Polo 61156	\$ 27.50		\$ 5.00	\$ 32.50	\$ 24.95		\$ 4.00	\$ 28.95	\$ 27.50		\$ 6.00	\$ 33.50	\$ 27.33		\$ 16.00	\$ 43.33
	Over/Under Size Trousers - F5220-82-250		\$ 26.50		\$ 26.50		\$ 26.95		\$ 26.95		\$ 25.25		\$ 25.25		\$ 26.00		\$ 26.00
	Trousers- F5220-82-250		\$ 25.50		\$ 25.50		\$ 24.95		\$ 24.95		\$ 25.25		\$ 25.25		\$ 26.00		\$ 26.00
Delivery		min - 1-30, max 15-30				min - In Stock , max 30-45				min - 1-20 max- 20-30				min - 5-10, max 5- 30			

Patrol	Category B (Class A)	Blauer	Perfection	Cost of Embroidery	Total with Embroidery	Blauer	Perfection	Cost of Embroidery	Total with Embroidery	Blauer	Perfection	Cost of Embroidery	Total with Embroidery	Blauer	Perfection	Cost of Embroidery	Total with Embroidery	
Men																		
	Long Sleeve Shirt - 8600ZBK	\$ 33.45		\$ 5.00	\$ 38.45	\$ 30.95		\$ 4.00	\$ 34.95			\$ 29.95	incl in price*	\$ 29.95	\$ 29.64		incl in price*	\$ 29.64
	Short Sleeve Shirt - 8610ZBK	\$ 30.45		\$ 5.00	\$ 35.45	\$ 29.95		\$ 4.00	\$ 33.95			\$ 28.95	incl in price*	\$ 28.95	\$ 26.65		*	\$ 26.65
	Over/Under Size Trousers - 8650	\$ 36.45			\$ 36.45	\$ 38.95			\$ 38.95					\$ 33.50			*	\$ 33.50
	Trousers - 8650	\$ 34.45			\$ 34.45	\$ 36.95			\$ 36.95					\$ 33.50			*	\$ 33.50
Women																		
	Long Sleeve Shirt - 8600WZBK	\$ 33.45		\$ 5.00	\$ 38.45	\$ 30.95		\$ 4.00	\$ 34.95			\$ 29.95	incl in price*	\$ 29.95	\$ 29.64		*	\$ 29.64
	Short Sleeve Shirt - 8610WZBK	\$ 30.45		\$ 5.00	\$ 35.45	\$ 29.95		\$ 4.00	\$ 33.95			\$ 28.95	incl in price*	\$ 28.95	\$ 26.65		*	\$ 26.65
	Over/Under Size Trousers - 8650	\$ 36.45			\$ 36.45	\$ 38.95			\$ 38.95					\$ 33.50			*	\$ 33.50
	Trousers - 8650	\$ 34.45			\$ 34.45	\$ 36.95			\$ 36.95					\$ 33.50			*	\$ 33.50
															min - 5-10, max 5- 30			
Delivery		min - 1-30, max 15-30					min - In Stock , max 30-45					min - 1-20 max- 20-30						
Patrol	Category B (Class C)	Blauer	Perfection	Cost of Embroidery	Total with Embroidery	Blauer	Perfection	Cost of Embroidery	Total with Embroidery	Blauer	Perfection	Cost of Embroidery	Total with Embroidery	Blauer	Perfection	Cost of Embroidery	Total with Embroidery	
Men																		
	Long Sleeve Shirt - 8600ZBK	\$ 33.45		\$ 5.00	\$ 38.45	34.95*		\$ 4.00	\$ 38.95			\$ 29.95	\$ 6.00	\$ 35.95	\$ 29.64		*	\$ 29.64
	Short Sleeve Shirt - 8610ZBK	\$ 30.45		\$ 5.00	\$ 35.45	33.95*		\$ 4.00	\$ 37.95			\$ 28.95	\$ 6.00	\$ 34.95	\$ 26.65		*	\$ 26.65
	Over/Under Size Trousers - 8655 w/side pockets	\$ 39.50			\$ 39.50	\$ 42.95			\$ 42.95					\$ 32.10			*	\$ 32.10
	Trousers - 8655 w/ side pockets	\$ 37.50			\$ 37.50	\$ 38.95			\$ 38.95					\$ 32.10			*	\$ 32.10
						*w name tape												
Women																		
	Long Sleeve Shirt - 8600ZBK	\$ 33.45		\$ 5.00	\$ 38.45	34.95*		\$ 4.00	\$ 38.95			\$ 29.95	\$ 6.00	\$ 35.95	\$ 29.64		*	\$ 29.64
	Short Sleeve Shirt - 8610ZBK	\$ 30.45		\$ 5.00	\$ 35.45	33.95*		\$ 4.00	\$ 37.95			\$ 28.95	\$ 6.00	\$ 34.95	\$ 26.65		*	\$ 26.65
	Over/Under Size Trousers - 8655 w/side pockets	\$ 39.50			\$ 39.50	\$ 42.95			\$ 42.95					\$ 32.10			*	\$ 32.10
	Trousers - 8655 w/ side pockets	\$ 37.50			\$ 37.50	\$ 38.95			\$ 38.95					\$ 32.10			*	\$ 32.10
															min - 5-10, max 5- 30			
Delivery		min - 1-30, max 15-30					*w name tape	min - In Stock , max 30-45					min - 1-20 max- 20-30					

Jail	Category C	511	Propper	Cost of Embroidery	Total with Embroidery	511	Propper	Cost of Embroidery	Total with Embroidery	511	Propper	Cost of Embroidery	Total with Embroidery	511	Propper	Cost of Embroidery	Total with Embroidery
Men																	
	Long Sleeve Shirt - Polo 42056	\$ 30.50		\$ 5.00	\$ 35.50	\$ 29.95		\$ 4.00	\$ 33.95	\$ 31.50	*	\$ 6.00	\$ 37.50	\$ 30.33		\$ 16.00	\$ 46.33
	Short Sleeve Shirt - Polo 41060	\$ 27.50		\$ 5.00	\$ 32.50	\$ 24.95		\$ 4.00	\$ 38.95	\$ 27.50	*	\$ 6.00	\$ 33.50	\$ 27.33		\$ 16.00	\$ 43.33
	Over/Under Size Trousers - F5220-82-250		\$ 26.50		\$ 26.50		\$ 26.95		\$ 26.95		\$ 25.25		\$ 25.25		\$ 26.00		\$ 26.00
	Trousers - F5220-82-250		\$ 25.50		\$ 25.50		\$ 24.95		\$ 24.95		\$ 25.25		\$ 25.25		\$ 26.00		\$ 26.00
Women																	
	Long Sleeve Shirt - Polo 42056	\$ 30.50		\$ 5.00	\$ 35.50	\$ 29.95		\$ 4.00	\$ 33.95	\$ 31.50		\$ 6.00	\$ 37.50	\$ 30.33		\$ 16.00	\$ 46.33
	Short Sleeve Shirt - Polo 61156	\$ 27.50		\$ 5.00	\$ 32.50	\$ 24.95		\$ 4.00	\$ 28.95	\$ 27.50		\$ 6.00	\$ 33.50	\$ 27.33		\$ 16.00	\$ 43.33
	Over/Under Size Trousers - F5220-82-250		\$ 26.50		\$ 26.50		\$ 26.95		\$ 26.95		\$ 25.25		\$ 25.25		\$ 26.00		\$ 26.00
	Trousers - F5220-82-250		\$ 25.50		\$ 25.50		\$ 24.95		\$ 24.95		\$ 25.25		\$ 25.25		\$ 26.00		\$ 26.00
*	42056-3XL \$34.00, 41060- 3XL \$30.50																
Delivery		min - 1-30, max 15-30				min - In Stock , max 30-45				min - 1-20 max- 20-30				min - 5-10, max 5- 30			
Leather Goods and Accessories Category D																	
	Jacket - Blauer 6120 3 Season Jacket	\$ 99.00			\$ 99.00	\$ 99.95			\$ 99.95				\$ 94.55				\$ 94.55
	Jacket - 511, 48040	\$ 68.00			\$ 68.00	\$ 82.95			\$ 82.95	\$ 86.75	*		\$ 86.75	\$ 109.99			\$ 109.99
	Tie	\$ 4.00			\$ 4.00	\$ 2.95			\$ 2.95				\$ 3.60				\$ 3.60
	Gold Serving Bar	\$ 9.00			\$ 9.00	\$ 7.95			\$ 7.95	\$ 9.50			\$ 9.50	\$ 15.10			\$ 15.10
	Gold Name Bar	\$ 10.00			\$ 10.00	\$ 7.95			\$ 7.95	\$ 7.95			\$ 7.95	\$ 12.50			\$ 12.50
*	511-48040 3XL-4XL \$94.00																
Delivery		min - 1-30, max 15-30				min - In Stock , max 30-45				min - 1-20 max- 20-30				min - 5-10, max 5- 30			

Miles from DeSoto County	40	366 Hwy 6 W		30.2	3929 Summer Ave		25	4692 American Way		Agree to visit Jail once a week	1825 Terry Road	
		Batesville, MS			Memphis, TN			Memphis, TN			Jackson, MS	
ALTERNATES												
Jacket	Leather Jacket by Taylor Leather Model G4473	\$ 298.00										

Vanessa said the Sheriff's Office was involved in the discussions with the vendors and agreed that Delta Uniform @ Batesville is the lowest and best bid, with Shapiro Uniforms @ Memphis being the first alternate bid. Sheriff Bill Rasco said he agreed.

Supervisor Tommy Lewis made the motion and Supervisor Allen Latimer seconded the motion to award the lowest and best bid to Delta Uniform and designate Shapiro Uniforms as the first alternate bidder in connection with bid file number 10-200-003. The motion passed by a vote as follows:

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

See Exhibit G.4

5. Dept. of Road Management-Road Condition List

Road Manager Russell Dorris presented the Road Condition List to the Board of Supervisors and explained the need for the Board's affidavit approving the list.

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 Tommy Lewis made the motion and Supervisor Allen Latimer seconded the motion to approve the Road Condition List from each Supervisor and the affidavits attached and as presented by Road Manager Russell Dorris for Fiscal Year 2010 and instructed they become part of the minutes. The motion passed by a vote as follows:

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

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. Computer Classes

Chancery Clerk Sluggo Davis said that the employees in his office participated in the computer training at the Extension Service office. Mr. Davis said his employees were very complimentary of the instructor and the opportunity to attend the training.

2. Chancery Clerk – Recap of Assessments Real and Personal of DeSoto County - 2009

In accordance with Mississippi Code Section 27-35-111, Supervisor Eugene Thach made the motion and Supervisor Jessie Medlin seconded the motion to approve the Recap of

Assessment Rolls of the Real and Personal Property and to make it part of the minutes. The motion passed by a vote as follows:

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

See Exhibit I.2

Supervisor Jessie Medlin made the motion and Supervisor Allen Latimer seconded the motion to recess the meeting until January 6, 2010, at 9:00 a.m. The motion passed by a vote as follows:

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

THIS the 4th day of January, 2010, these minutes have been read and approved by the DeSoto County Board of Supervisors.

Bill Russell, President
DeSoto County Board of Supervisors