

DESOTO COUNTY BOARD OF SUPERVISORS

BOARD MEETING MINUTES

BILL RUSSELL, PRESIDENT 2010 PRESIDING

July 6, 2010

A. CALL TO ORDER

The July 6, 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
Jody Neyman-----Board Attorney
Sheriff Bill Rasco-----Sheriff

B. INVOCATION

Deputy Carl Hurt presented the invocation.

C. PLEDGE OF ALLEGIANCE

D. APPROVAL OF JUNE MINUTES

The official minutes of the Board of Supervisors were read for the month of June, 2010 pursuant to Section 19-3-27 of the Mississippi Code of 1972, Annotated.

Supervisor Jessie Medlin said that he gave changes to Vanessa Lynchard regarding vote corrections. Vanessa said the changes were made.

The official minutes of the Board of Supervisors were read for the month of June, 2010. Supervisor Allen Latimer made the motion and Supervisor Bill Russell seconded the motion to accept the minutes of the Board of Supervisors for June, 2010 and as presented this date with changes previously submitted pursuant to Section 19-3-27 of the Mississippi Code of 1972, annotated. The motion passed by a vote as follows:

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

See Exhibit D

E. CONSENT

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

Supervisor Jessie Medlin asked about the letter from Bridge and Watson. County Administrator Michael Garriga responded that it is for county redistricting and the letter is addressing the scope of that work. Mr. Garriga said it includes the schedule for hourly terms and a not to exceed amount. Supervisor Medlin asked when the work will begin. Mr. Garriga said they need to start soon and he will discuss a start date with them and inform the Board.

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

1. Dept. of Human Resources-Health Claims

The following is a recap of all insurance claims funded for the month of March and paid to Humana:

Funding Request	Date Paid	Amount	Claim Type
Date			
6/1/10	6/1/10	\$75,656.46	Administration Fees
6/1/10	6/2/10	\$25,131.67	Medical
6/1/10	6/2/10	\$3,649.55	Dental
6/1/10	6/2/10	\$9,522.20	Pharmacy
6/7/10	6/9/10	\$33,081.22	Medical
6/7/10	6/9/10	\$3,483.95	Dental
6/7/10	6/9/10	\$18,086.87	Pharmacy
6/14/10	6/15/10	\$41,598.93	Medical
6/14/10	6/15/10	\$3,649.40	Dental
6/14/10	6/15/10	\$18,163.57	Pharmacy
6/21/10	6/22/10	\$80,866.86	Medical
6/21/10	6/22/10	\$4,249.35	Dental
6/21/10	6/22/10	\$17,387.32	Pharmacy
6/28/10	6/29/10	\$27,609.84	Medical
6/28/10	6/29/10	\$2,927.45	Dental
6/28/10	6/29/10	\$11,710.37	Pharmacy
	TOTAL	\$376,775.01	

2. Justice Court Report

Criminal Cases Filed – 122	State Assessments -	\$91,383.50
Civil Cases Filed – 475	County General Fund -	\$116,262.16
Traffic Tickets Filed – 1,479	Total Collections -	\$207,645.66
Total Cases Filed – 2,076		

3. Bailiff Pay

Liz Medlin - \$380.00 Lee Hodge - \$120.00 Shirley Holmes - \$120.00

4. Approval of Publication of Board Proceedings

5. Inventory Dispositions-Final

Asset #	Serial #	Description	Reason for Disposal	Disposed of By	Location of Final Disposition
11199	1GDJ6P1A53V	GMS Bus 274” Long 1984	Surplus/Sold	TC	GovDeals.com

6. Sheriff’s Dept.: Approve Forfeiture-LG Flat Screen Ser# 801RMJF68420-\$855.00-Claimant Teresa Hawkins

7. Make Par of Minutes: Redistricting 2010 - Letter of Agreement for Consulting Services (Bridge and Watson)

8. Family and Children’s Services

a. Approval to Sign Requisitions: Nikol Hazleton, ASWS and Amy Shirley, ASWS

b. Remove from Signing Purchase Requisitions: Carrie Munson, ASWS

9. Grants: Acceptance of Homeland Security Grants

a. # S9HS017T- \$26,000.00 – Desoto County Task Force (100%-No future obligation)

b. # S9HS017T- \$356,993.00 – NWM Task Force (100%-No future obligation)

c. # 09HS017- \$2,647.00 – IBC Force Protection-training (100%-No future obligation)

10. Accounting: Request for Transfer of Sheriff Seized Funds:

Case #-DC-04-0058 Defendant-John M. Hubbard Date Seized-8/14/04
Amt. \$103.00 Date of Forfeiture 9/23/04

Transfer from Sheriff Seized Fund (123-000-139) \$103.00
Transfer to sheriff-Forfeiture Fund (120-000-238) \$103.00

11. Department of Road Management

a. Road Report and Work Schedule

b. Road Bond Report

c. Cockrum Fire Dept. Parking Lot Estimate-Approximately \$11,000

**d. Change to Slurry Seal & Asphalt Overlay Projects- 2010 & Four Year Road Plan-
2010-2013**

e. School Bus Turnarounds

Location	Bus #	Owner	Phone
5747 Crawford Hernando	182-273	Mark Ferrell	9016340118
4087 Hwy. 305 S Hernando	290	Laura Mayoza	6622332333
1511 McIngvale Hernando	422	Sarah Moore	6624699745
3385 Woods Lane Southaven	369	Betty Newsom	6628957010

12. Approval to Open Bid for State aid Project 17(1) – Bridge Replacement on Dean Road

13. Chancery Clerk Allowance (1) \$2,050.00

The motion passed by a vote as follows:

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

See Exhibit E

F. OLD BUSINESS

G. NEW BUSINESS

1. 9:00 a.m. - Tax Assessor - Presentation of Tax Rolls

DeSoto County Tax Assessor Parker Pickle presented the total assessed values for DeSoto County as of July 6, 2010 as follows:

Total Assessed Value	
July Re-Cap	
July 6, 2010	
<u>Full County Taxes</u>	<u>2010</u>
Real	1,050,936,819
Personal	134,453,873
Public Utilities	30,467,506
Mobile Homes	1,254,743
Automobiles	<u>212,021,858</u>
Total	1,429,134,799
<u>School Tax Only</u>	
Real	53,085,784
Personal	<u>8,668,056</u>
Total for Schools	61,753,840
<u>Fee in Lieu Value</u>	
Real	4,839,434
Personal	<u>58,800,009</u>
Total	63,639,443
Total Assessed Value 2009	
Total Assessed Value 2010	<u>1,554,528,082</u>
Decrease	17,676,476
1.14% Decrease	
*Includes Fee in Lieu	

Mr. Pickle said this represents a 1.14% decrease in assessed value and he pointed out that it includes the fee in lieu of taxes as well.

Mr. Pickle also presented the total appraised value as follows:

Real Property	9,364,853,252
Personal Property	954,144,453
Public Utilities	101,558,353
Mobile Homes	8,366,246
Automobiles	<u>706,719,471</u>
Total Appraised Value	11,135,641,775

<u>Fee In Lieu</u>	
Real	32,262,893
Personal	<u>392,000,060</u>
Total	424,262,953

Mr. Pickle said this represents a \$48,074,739 decrease in appraised value. He said compared to other counties DeSoto County is in good shape and other counties are barely holding their own This day came on to be considered by the Board of Supervisors of DeSoto County, Mississippi, the matter of equalizing assessments of real and personal property for the year 2010, and the Board affirmatively finds and adjudicates that Parker Pickle, Tax Assessor of DeSoto County, has completed and filed the 2010 real and personal assessment rolls of DeSoto County, Mississippi, and in accordance with the provisions of Section 27-35-81, Mississippi Code 1972, has delivered said rolls in legal form to the Clerk of the Board of Supervisors of this county on or before the First Monday of July 2010, and that said Assessor has made and appended to said real and personal rolls the affidavit in the form and as provided by law.

NOW THEREFORE, it is ordered that this Board of Supervisors will immediately at its July 6, 2010 meeting proceed to equalize such rolls and will cause to be assessed any person, or thing, found to be omitted, and correctly value any property found to be undervalued, and do all things required by Section 27-35-87, Code of 1972, and other laws, and cause all corrections to be made in the said rolls, and will complete such equalization at least ten (10) days before the August, 2010 meeting, and upon adjournment will immediately by newspaper publication notify the public that such rolls so equalized are ready and open for inspection and examination.

Supervisor Jessie Medlin made the motion and Supervisor Allen Latimer seconded the motion to accept the preliminary tax rolls for Real & Personal Property Assessments for DeSoto County for the 2010 tax year as presented by Tax Assessor Parker Pickle and to instruct for notification to be given to the public that the tax rolls are available and on display for review as required by the Mississippi Code. 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

2. Impact Missions

Dr. David Donaldson of Impact Missions appeared before the Board of Supervisors regarding their budget. Dr. Donaldson said it has been ten years since Impact Missions took over the emergency shelter. He reminded the Board that he recently sent them a packet which included funding for the shelter. Dr. Donaldson said they are out of options regarding funding. He said the cost of managing the shelter last year was \$425,000 and the county paid \$250,000 toward that cost. Last year, the shelter finished the fiscal year with a net gain. The first quarter of this year, the donations dropped. The donation of the property from the Jenkins family will allow Impact Missions to sell the other properties.

Dr. Donaldson said they need \$35,000 for the month of July to keep the shelter going. He said they receive 85% of their funding in the fall and without this money they will have a difficult time making it through the summer. He said if Impact Missions can get \$35,000 today from the county, then they can subtract \$20,000 from next year's budget request.

Supervisor Bill Russell asked how the property can be sold before the other new facility is built. Dr. Donaldson said they have a lease on a home in Southaven and another home in Hernando.

Dr. Donaldson discussed their approach on allowing children from other counties to stay at the shelter. He said we can only take a child from another county if we have space for all of the DeSoto County children. Otherwise, that county must pick up their child and make other arrangements.

Supervisor Allen Latimer asked the cost for taking care of children from other counties. Dr. Donaldson said probably from \$20,000 to \$25,000 per year, but those are fixed costs that the shelter has to pay whether it has children or not.

Dr. Donaldson said the finances are an open book. There is no problem with anyone reviewing their books and expenditures.

Supervisor Eugene Thach asked who established the guidelines for the fixed costs and keeping children. Dr. Donaldson said the state establishes those guidelines.

Supervisor Bill Russell asked what would happen if we started charging the other counties for children who stay in the shelter. Dr. Donaldson said he has told all of their social workers that the DeSoto County children are the priority.

Supervisor Russell said he thinks if the shelter charges other counties for the cost of care for their children, that amount almost equals the difference in money needed to keep the shelter open.

Supervisor Latimer asked if they receive money from the state for the other children. Dr. Donaldson yes; that is the only thing the shelter does get. Supervisor Latimer asked if the money received from the state covers costs of the out of county children. Dr. Donaldson said those costs are so fixed the shelter will have those costs regardless of whether the out of county children are in the shelter or not.

Supervisor Jessie Medlin said this year the budget was \$250,000. He confirmed that Dr. Donaldson is saying they want \$25,000 now and \$230,000 next year. Dr. Donaldson said that is correct. He said they have frozen costs for 24 months and he took a 20% decrease in his salary last year.

Supervisor Bill Russell said the county has always helped the shelter and he understands about the overhead. He said he cannot imagine other counties would want to send their children to jail instead of the shelter.

Supervisor Medlin said that Impact Mission does a good job and he does not think the county could get the job done any cheaper. Supervisor Medlin said the Sheriff is satisfied with Impact Missions.

Supervisor Russell said he strongly suggests Impact Missions consider charging other counties and lease other land in the future. Dr. Donaldson said there could be prohibition against that in the final documents.

Supervisor Latimer asked who pays the medical bills for the children from the other counties. Dr. Donaldson said sometimes the state pays the bills and sometimes the shelter pays them. Supervisor Latimer said the other counties should at least reimburse the medical bills for their children. Dr. Donaldson said it sounds like these types of terms should be in a contract with the other counties. Dr. Donaldson said he will present that to the other counties and report back to the Board with their response.

Supervisor Jessie Medlin made the motion and Supervisor Bill Russell seconded the motion to approve an allocation for \$35,000 to the emergency shelter and the clerk to write the check and keeping the budget next year at \$225,000. 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. Inventory Dispositions-Preliminary

a. EMA

Location at

Ms. Henley said this item is being presented for preliminary and final approval since this it has already been sold. Ms. Henley asked that the prior approval be ratified.

Supervisor Jessie Medlin made the motion and Supervisor Tommy Lewis seconded the motion to approve the preliminary and final disposition for EMA and to ratify the Board's previous approval by the Board of to declare the inventory items as surplus as follows:

Asset #	Serial #	Description	Reason for Disposal	Disp of By	Location at	
					Preliminary	Final
14000	1GKCS13WOP25	1993GMC Jimmy	Surplus/Sold	TC	CM	GovDeals.com

The motion passed by a vote as follows:

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

County Administrator Michael Garriga said, in the future, approval to sell any inventory will come through the inventory clerk.

See Exhibit G.3.a

b. Sheriff's Dept.

c. Sheriff's Dept. - Final to Correct Previous Disposition

Supervisor Jessie Medlin made the motion and Supervisor Tommy Lewis seconded the motion to approve the preliminary dispositions as follows:

Asset #	Serial #	Description	Reason for Disposal	Location at Preliminary
8139	604ATW0199	Spectra Radio	Broken	DCSO
31095	N/A	Camcorder	Broken	DCSO
31931	N/A	Univex Mixer	Broken	DCSO
32031	EKB90400628	Kodak Camera	Broken	DCSO
32123	LAMSX2080336	ID Camera	Broken	DCSO
32315	MY26BIJ2MF	HP Printer	Broken	DCSO
32661	470847	Sony Camera	Broken	DCSO
32672	5TW6111	Dell Optiplex	Broken	DCSO
32682	7NW6111	Dell Optiplex	Broken	DCSO
32688	HVW6111	Dell Optiplex	Broken	DCSO
32694	MX1AK121CZ	HP Printer	Broken	DCSO
32699	CNBRG12915	HP Printer	Broken	DCSO
32703	MY19HC61X5	HP Printer	Broken	DCSO
32713	6L16F21	Dell Optiplex	Broken	DCSO
32920	1408180	Sony Video Camera	Broken	DCSO
32929	A80ECJ1E	Maxtor Hard Drive	Broken	DCSO
32935	428037	Sony Camera	Broken	DCSO
33016	4261853	Sony Monitor	Broken	DCSO
33569	B1EWC00963X	Samsung Printer	Broken	DCSO
34038	2FAFP71W01X153956	2001 Ford Crown Vic	Wrecked/Parts Only	Central Maint.
34081	354831017510482	Nokia Cell Phone	Broken	DCSO
34091	RV4XC58694X	Samsung Cell Phone	Broken	DCSO
34988	A6410353	Card Printer	Broken	DCSO
35145	2FAHP71W55X	2005 Ford Crown	Wrecked/Parts	Central

	127075	Vic	Only	Maint.
35167	0702583204	Howard PC	Broken	DCSO
36430	MY56UG85V3	HP Printer	Broken	DCSO
36442	2FAFP71W93X 19444	2003 Ford Crown Vic	Wrecked/Parts Only	Central Maint.
36838	CNK5400460	HP Monitor	Broken	DCSO
36840	CNK540045R	HP Monitor	Broken	DCSO
38344	ETL510857873 3003BD4422C	Acer Monitor	Broken	DCSO
38399	ETL840B01874 50102C3920	Acer Monitor	Broken	DCSO
38410	PSV540600474 90B61F2701	Acer PC	Broken	DCSO
38433	PSV550601174 6065AC2702	Acer PC	Broken	DCSO
38435	PSV550601174 60658C2702	Acer PC	Broken	DCSO
38445	ETL640C17275 0098624054	Acer Monitor	Broken	DCSO
38461	CN0G51524864 343L3615	Dell Laptop	Broken	DCSO
38462	CN0X20344864 341I4389	Dell Laptop	Broken	DCSO
38482	PSV540600481 20934F2701	Acer PC	Broken	DCSO
38753	QYY0849504B 9	Viewsonic Monitor	Broken	DCSO
35094	RVFP7173015	Samsung Cell Phone	Broken	DCSO
36554	CN46JB417S	HP Printer	Broken	SID
38456	CN0X20344864 33B82920	Dell Laptop	Broken	DCSO
38476	PSV540600481 2093422701	Acer PC	Broken	SID
38602	6228213262	Canon Camera	Broken	DCSO
39416	KCXGZ742097 90	Kodak Camera	Contaminated w/Bio Hazard Material	SID
39820	FGSS004176UC	Pioneer TV	Broken	SID
34071	CN4AJ152RX	HP Printer	Broken	DCSO
34074	605358	Sony Digital Camera	Broken	DCSO
38340	CN74P2T03H	HP Printer	Broken	DCSO
8103	604ATW0163	Spectra Radio	Broken	DCSO
8111	604ATW0171	Spectra Radio	Broken	DCSO
38409	PSV540600474 90B61F2701	Acer PC	Broken	SID
38429	VNB4L02524	HP Printer	Broken	SID
39353	PSV520601474 2043EB2701	Acer PC	Broken	SID
32747	867YDS0715	GTX Mobile Radio	Lost	See Attached A
34623	921TGL4000	Motorola H.H. Radio	Lost	See Attached B
32120	921TCQ0203	Motorola H.H. Radio	Lost	See Attached C
32742	867YDS0700	GTX Mobile Radio	Lost	See Attached D

The motion further approves correcting a clerical error in a previous and final disposition where a helicopter was inadvertently remove from inventory instead of one that was sold as follows:

Add:

Asset #	Serial #	Description	Reason for Disposal	Disp of By	Location at At Final	Date of Final Approval
32168	780599	1967 Hughes Helicopter	Surplus/sold	TM	Rick Sweet	1-19-2010

Remove:

Asset #	Serial #	Description	Reason for Disposal	Disp of By	Location at At Final
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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.b & c

4. Accounting

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

- 1.) Facilities Management-adjust line item to cover pest control bill for remainder of year.
- 2.) Information Technology-adjust line item for additional contractual services.
- 3.) County-wide Telephone Dept-adjust for county court temporary employee and to add funds to budget.
Also, move funds to maintain consistency where phone repairs are charged. Lightning hit phone system causing need for additional repair.
- 4.) Circuit Court-adjust for higher than expected costs for appeals by paupers.
- 5.) Justice Court-additional costs for airline tickets.
- 6.) Election Commissioners-adjust line item for purchase of equipment to move election equipment to Gale Center.
- 7.) Highway Safety Grant-reallocate grant funds to proper line items to complete fiscal year expenditures.
- 8.) Sheriff's Dept.-adjust line item for additional cost of uniforms.
Also move funds for purchase of two boat motors.
- 9.) Sheriff's Dept.-adjust various accounts for budget deficits.
- 10.) DHS-Child Support-adjust line item to cover expense for remainder of fiscal year.
- 11.) District 3 Park Fund-adjust line item for payment of invoice from Taylor Appraisal for property appraisal.
- 12.) Circuit court Administrator-adjust line item for higher than anticipated telephone cost at Senatobia office.
- 13.) Adult Drug Court-adjust line item increased testing fees incurred due to new drugs being tested.
- 14.) Chancery court Reporters-adjust line item for higher than anticipated mileage costs for the year.
- 15.) Emergency Management-adjust line item for additional cell phone costs and lower regular phone costs.
Adjust line item for additional costs for part time employees to fill in while regular employees are off due to illness or injury.
Adjust line item for additional air travel to training seminar.
- 16.) E-911-for advertisement for bids for new E-911 building.
- 17.) NRCS Project-set up line item for recording fees for easements.
- 18.) Holly Springs Road Project-set up line item for appraisal services for parcels on Holly Springs Road at the Coldwater River Bridge.

Supervisor Jessie Medlin 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.4.a. 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.a

b. Claims Docket

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

In accordance with Section 19-13-31 and Section 19-11-23 of the Mississippi Code Annotated, Supervisor Allen Latimer made the motion and Supervisor Eugene Thach 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.4.b

d. Debt Schedule Report Ending 9/30/2010

Comptroller Tom Arnold presented the debt schedule report for fiscal year ending September 30, 2010 as follows:

DeSoto County, Mississippi						AS OF	9/30/2010		
Debt Schedule									
Fiscal Year Ending September 30, 2010									
FUND	ISSUE	ISSUE	10/1/09				9/30/10	INTEREST	PAYOFF
		DATE	BALANCE	ISSUED	REDEEMED	ADJUSTMENTS	BALANCE	PAID	DATE
	G.O. Bonds								
216	2007 MDB Pool Loan Refunding Bonds	12/20/07	7,850,000		395,000		7,455,000	318,677.50	12/1/24
221	2003 Refunding Bonds	11/1/03	7,170,000		590,000		6,580,000	261,237.50	9/30/19
222	2004 Public Improvements Bonds	6/17/04	18,205,000		880,000		17,325,000	843,375.00	7/1/24
223	2005 Refunding Bonds	5/20/05	5,965,000		595,000		5,370,000	220,178.00	10/1/19
224	2009 Refunding Bonds	3/12/09	12,470,000		920,000		11,550,000	408,400.00	10/1/20
225	2009 G.O. Bonds	7/16/09	16,000,000		785,000		15,215,000	559,075.00	7/1/24
226	2009 Refunding Bonds-MDB	12/14/09		4,775,000			4,775,000	55066.67	12/1/21
	Total G.O. Bonds		67,660,000	4,775,000	4,165,000	0	68,270,000	2,666,009.67	
	Special Obligation Bonds								
290	Walls Sewer	10/1/94	175,000		30,000		145,000	11,085.00	10/1/14
	Total Special Obligation Bonds		175,000	0	30,000	0	145,000	11,085.00	
	Other Loans								
001	MDB promissory note*		4,708,333.38		41,666.66	(4,666,666.72)	0.00	11,474.14	
001	Civic Center Tourism Building		489,585.71		6,682.24		482,903.47	3,435.44	4/1/29
	Total Other Loans		5,197,919.09	0.00	48,348.90	(4,666,666.72)	482,903.47	14,909.58	
	Total Debt		73,032,919.09	4,775,000.00	4,243,348.90	(4,666,666.72)	68,897,903.47	2,692,004.25	
	*NOTE: The note was refunded into bonds, fund 226 shown above.								

No motions were made nor votes taken on this issue.

5. Appointment: CVB-Clinton Nichols

Supervisor Jessie Medlin said that it was time to reappoint Mr. Clinton Nichols to the DeSoto County Convention Visitors Bureau Committee. He said it is a four year term and Mr Nichols had no objection to serving again.

Supervisor Jessie Medlin made the motion and Supervisor Tommy Lewis seconded the motion to approve appointing Mr. Clinton Nichols to the DeSoto County Convention Visitors Bureau Committee for a term to set to expire May 15, 2014. The motion passed by a vote as follows:

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

See Exhibit G.5

6. Planning Department: Pecan Estates Subdivision

Planning Director Jim McDougal made a request for the Board to authorize the Board Attorney to represent the county to assist his department resolving certain issues pertaining to Pecan Estates Subdivision. Mr. McDougal state that the Board had previously approve the subdivision and since that time it has been foreclosed upon by Renasant Bank. Mr. McDougal reminded the Board that when the plat was approved, the Board required the developer to build a construction turnaround on the developer’s property reserved for the proposed Section B of the subdivision that was located immediately to the West of Section A. The construction turnaround was noted on the plat and was to be constructed on the public access easement to the subdivision’s pump station that was also noted on the plat. Mr. McDougal stated that the bank has taken over the development of the subdivision and is presently getting the lots ready for sale and an issue has arisen regarding the construction of a turnaround that was a condition of plat approval. Mr. McDougal state that the developer sold the undeveloped area that was to be reserved for Section B to a 3rd party and the Bank cannot build the turnaround because it is located on the adjacent property. Mr. McDougal stated he needed legal assistance to help his department determine who is legally required to build the turnaround.

At the recommendation of the Planning Director Jim McDougal, Supervisor Jessie Medlin made the motion and Supervisor Bill Russell seconded the motion to hire the Smith, Phillips, Mitchell, Scott and Nowak Law Firm to represent the county and assist the Palling Department in resolving the easement issues that have arisen in Pecan Estates Subdivision. The motion passed by a vote as follows:

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

See Exhibit G.6

7. Secure-Alert Assignment Agreement

Board Attorney Jody Neyman reminded the Board that in July of 2008 it had entered into a contract with Secure-Alert to provide ankle monitoring for the DeSoto County Drug Court with the contract to expire at the end of this Board’s term. Mr. Neyman said that Secure-Alert has now been sold to a company called AEM and if the Count wishes to continue the contract it will be required to enter into a new contract with AEM. Mr. Neyman stated he had reviewed the contract and it is identical to the prior contract except that Secure-alert has been changed to AEM.

Supervisor Jessie Medlin made the motion and Supervisor Allen Latimer seconded the motion to approve the Board President to sign the new contract for services with AEM. 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

8. Facilities Management

a. Ability Works Building Architectural Contract

Director of Facilities Management Kenny Evans said the Board already approved a contract with Architect Marvin Johnson to design the Emergency Services office expansion in Eudora. He said this is a standard architect's contract at 6%.

Mr. Neyman stated that he had reviewed the contract, had requested changes and Mr. Johnson approved them. Mr. Neyman added that if the contract was approved, the standard contract letter will need to be delivered to Mr. Johnson with his copy of the contract.

Supervisor Jessie Medlin made the motion and Supervisor Tommy Lewis seconded the motion to approve a contract between DeSoto County and Architect Marvin Johnson for re-roofing the Ability Works Building as fully described in Exhibit G.8.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.8.a

b. Emergency Services Renovation Architectural Contract

Director of Facilities Management Kenny Evans said the Board needs to approve a contract with Marvin Johnson-Architect for the Emergency Services office expansion in Eudora. He said this is a standard architect's contract at 6%.

Board Attorney Jody Neyman said he has determined that everything in the contract is appropriate to be signed with a few changes he has made. Mr. Neyman said the contract needs a standard contract letter which goes with it.

Supervisor Tommy Lewis asked how many years an expansion could accommodate the needs of Emergency Services. Emergency Services Director Bobby Storey said this is not a long term fix.

Supervisor Lewis said there is a lot of property on the market now that may be better suited for EMS.

Facilities Management Director Kenny Evans said there is \$80,000 in the budget for the expansion and he thinks it may cost more.

Supervisor Eugene Thach asked how long this will take care of the department and if Bobby Storey's staff is okay with the expansion. Mr. Storey said it should take care of the office for a while. He said equipment is located all over the county.

Supervisor Jessie asked if they know where all of this equipment is located. Bobby Storey said yes, they do know where the equipment is located. He said some of the equipment has to be in different parts of the county so that it can be accessed quickly in case of an emergency.

Supervisor Bill Russell asked if facilities planning included EMA. Mr. Garriga said it has not been part of that planning so far.

Supervisor Russell asked if there is any interest in adding that to the county facilities management study.

Mr. Storey said they do have a lot of items to store. Supervisor Russell asked if they need to move. Mr. Storey said they do have people who need to move. Mr. Garriga said it is not likely to be a waste of money in renovating the building because it is unlikely they can be moved in the next ten to fifteen years.

Mr. Storey said it will be a great advantage for the office to be in the same place.

Supervisor Allen Latimer asked the department's long range needs in terms of acreage.

Supervisor Lewis said he is not opposed to fixing the current building, but we need to look at other buildings that become available that could serve the department's needs.

Supervisor Jessie Medlin made the motion and Supervisor Tommy Lewis seconded the motion to approve and authorize the Board President to sign the contract with Architect Marvin Johnson for renovations for the Emergency Services Department in Nesbit. 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.8.b

9. Bicycle Riders

Supervisor Allen Latimer said he received a call from Mr. Harold Alexander with concerns about bicycle riders in DeSoto County. He said that the riders need to adhere to safety rules. He said that it is difficult to see riders as they come over a hill. Supervisor Latimer said he discussed the situation with Sheriff Bill Rasco.

Sheriff Bill Rasco said bicycle riders have the same rights as vehicles. Also, they must travel in single file and stay close to the white line. Supervisor Allen Latimer said he would like to ask the newspapers to help communicate to the public, for their own safety, to be careful, travel in single file, stay close to the white line and abide to signage. He asked that they be aware of their safety.

Supervisor Bill Russell suggested requesting legislation on the issue. Supervisor Latimer said he did not want to restrict the bikers' rights and most riders are very attentive. Supervisor Latimer asked if there was anything the Sheriff can do to caution riders. Sheriff Rasco stated that his department is always trying to make sure that both bicyclists and car driver's are aware of each other and looking out for their safety. The Board elected to take no action on this issue.

10. Addendum to Agreement With Missouri State Highway Patrol for Purchase of Vehicles

Board Attorney Jody Neyman presented a proposed addendum to the contract the Board entered into last month to purchase vehicles on behalf of the Sheriff's Department from the Missouri State Highway Patrol. Mr. Neyman stated that one provision of that contract had to be changed to ensure the contract fully complied with the Mississippi Purchase Laws. Mr. Neyman stated that the State of Missouri had no objections to the proposed changes.

Supervisor Allen Latimer made the motion and Supervisor Jessie Medlin seconded the motion to approve the addendum to the agreement with the Missouri State Highway Patrol for the Purchase of Vehicles to correct the language of the agreement. 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.10

11. Hamilton Beach Tax Exemption Agreement

Board Attorney Jody Neyman presented an MOU of Intent to Grant Certain Tax Exemptions to Hamilton Beach Brands, Inc., as previously approved by the Board of Supervisors. Mr. Neyman said the purpose of the agreement is to obtain financing.

Supervisor Jessie Medlin made the motion and Supervisor Tommy Lewis seconded the motion to authorize the Board President to sign the MOU with Hamilton Beach Brands, Inc., for a future tax exemption as fully described in Exhibit G.11. 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.11

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 of Education-Candidate for District 5 School Board-Sandra Kelso

Mrs. Sandra Kelso appeared before the Board of Supervisors. She said it is obvious the Board has good leadership abilities in leading the county. She said she is running for the position of District 5 School Board. Mrs. Kelso said she is married to Arlen Kelso and they have two children and four grandchildren. She said three of their grandchildren are in DeSoto County schools and the other will attend when school age is reached. Mrs. Kelso said she taught in DeSoto County schools at the beginning of her career at Southaven Elementary School. She later went to Marshall County and worked until her retirement. Mrs. Kelso said her passion is to serve boys and girls and families and church. She said the DeSoto County schools are an asset to the community and it is her passion to serve the county on the DeSoto County School Board.

2. Cockrum Fire Department

Supervisor Tommy Lewis said the parking lot at the Cockrum Fire Department parking lot needs to be resurfaced. He said the cost is estimated at \$11,000 which does not include a ramp that needs to be fixed. Supervisor Lewis requested this item be placed on the July 7th Agenda for the Board to consider.

Supervisor Jessie Medlin made the motion and Supervisor Allen Latimer seconded the motion to recess the meeting until July 7, 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 6th day of July, 2010, these minutes have been read and approved by the DeSoto County Board of Supervisors.

Bill Russell, President
DeSoto County Board of Supervisors