

DESOTO COUNTY BOARD OF SUPERVISORS

BOARD MEETING MINUTES

DISTRICT ONE JESSIE MEDLIN, PRESIDING

June 18, 2012

A. CALL TO ORDER

The June 18, 2012 meeting of the DeSoto County Board of Supervisors was called to order by Supervisor Jessie Medlin, Board President.

Sheriff Bill Rasco of the DeSoto County Sheriff's Department was present and opened the DeSoto County Board of Supervisors meeting in a regular session to hear all business before the Board of Supervisors. The following officials were present:

Supervisor Jessie Medlin	District 1
Supervisor Mark Gardner	District 2
Supervisor Bill Russell	District 3
Supervisor Lee Caldwell	District 4
Supervisor Harvey Lee	District 5
Sheriff Bill Rasco	Sheriff
W. E. Sluggo Davis	Chancery Clerk
Michael Garriga	County Administrator - Absent
Tony Nowak	Board Attorney

B. INVOCATION

Supervisor Lee Caldwell presented the invocation.

C. PLEDGE OF ALLEGIANCE

D. CITIZEN REMARKS

Supervisor Jessie Medlin asked if anyone was present who wished to address the Board of Supervisors regarding an item not listed on the Agenda.

No one came forward.

E. APPROVAL OF AGENDA AND DELETIONS

Supervisor Jessie Medlin asked if there was anyone who wished to add or delete items to the Agenda.

1. Mitchell's Corner Project

Supervisor Jessie Medlin asked Interim Road Manager Andy Swims the status of the Mitchell's Corner Project.

Mr. Swims said it could be finalized as early as this week. He said he would talk to MDOT to make sure it would be completed before the Board approves finalizing the project in accordance with the developer agreement.

2. Office of Finance and Accounting: Late Bill

Supervisor Jessie Medlin made the motion and Supervisor Lee Caldwell seconded the motion to authorize the debt service payment in the amount of \$1,336,637.50 for DeSoto County G/O Bonds for 2004.

The motion passed by a vote as follows:

Supervisor Jessie Medlin, First District	<u>YES</u>
Supervisor Mark Gardner, Second District	<u>YES</u>
Supervisor Bill Russell, Third District	<u>YES</u>
Supervisor Lee Caldwell, Fourth District	<u>YES</u>
Supervisor Harvey Lee, Fifth District	<u>YES</u>

See Exhibit E.2

F. CONSENT AGENDA

The Board of Supervisors considered the items presented on the Consent Agenda as listed.

Supervisor Jessie Medlin said the letter form Republic Services lists the new rate as \$19.90. It should be \$19.70. Mr. Laughter said it was a typing error and agreed the rate should be \$19.70.

Supervisor Mark Gardner asked if the final inventory disposition for hand held radios for the fire departments were the same ones presented at the previous meeting. Director of Administrative Services Vanessa Lynchard explained that the inventory disposition presented at the previous Board meeting was the preliminary disposition. Vanessa said items on the Consent Agenda will already have been discussed.

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

1. Office of Finance & Accounting

a. Budget Amendments

b. Request to make Interfund Transfer

To:	2012 G.O. Refunding Bonds and I&S Fund	\$109,819.043 (229-000-387)
From:	2004 \$22 Million Bonds I&S Fund	\$109,819.043 (222-900-951)

c. Final Inventory Dispositions

(1.) County Administration

120	DEPARTMENT:	COUNTY ADMINISTRATOR				FISCAL YEAR:	2012
ASSET #	DESCRIPTION	SERIAL #	REASON FOR DISPOSAL	LOCATION AT PRELIMINARY	PRELIMINARY APPROVAL DATE	DISPOSED OF BY	LOCATION OF FINAL DISPOSAL
3213	LANIER - TRANSCRIBER	2573804	BROKEN	INV CLERK OFC	06/04/12	RAY LAUGHTER	EWASTE

(2.) Emergency Services

240	DEPARTMENT:	EMERGENCY SERVICES				FISCAL YEAR:	2012
ASSET #	DESCRIPTION	SERIAL #	REASON FOR DISPOSAL	LOCATION AT PRELIMINARY	PRELIMINARY APPROVAL DATE	DISPOSED OF BY	LOCATION OF FINAL DISPOSAL
31057	800 HANDHELD RADIO	30201256	LOST/AFFIDAVIT	EUDORA EMS/FIRE DEPT	06/04/12	TIM CURTIS	UNKNOWN
31385	RESCUE NET/RESCUE TRK	N/A	LOST/AFFIDAVIT	EUDORA EMS/FIRE DEPT	"	"	"
33082	MOTOROLA H/H RADIO	402AUE2428X	LOST/AFFIDAVIT	EMS/SAR	"	"	"
39011	KENWOOD H/H RADIO	9040025	WATER DAMAGED	EMA/SAR STORAGE ROOM	"	"	TIM CURTIS OFC
39013	KENWOOD H/H RADIO	90400719	WATER DAMAGED	EMA/SAR STORAGE ROOM	"	"	"

(3.) Facilities Management

151	DEPARTMENT:	FACILITY MANAGEMENT			FISCAL YEAR:		2012
ASSET #	DESCRIPTION	SERIAL #	REASON FOR DISPOSAL	LOCATION AT PRELIMINARY	PRELIMINARY APPROVAL DATE	DISPOSED OF BY	LOCATION OF FINAL DISPOSAL
39505	42" Vizio TV	BJLSPALBH4237986	Broken	Jail	06/04/12	TONY MARTIN	EWASTE
30008	Com Air Purifier	84365	Broken	Facility Shop	"	"	"
38157	Speco DVR	DU6B0980	Broken	Facility Shop	"	"	"

2. Establish as Part of the Formal Record and Enter into the Board’s Minutes: Contract Administration

- a. Interlocal Agreement Between DeSoto County, the City of Southaven and the City of Olive Branch or the 2012 Byrne Justice Assistance Grant (JAG) Program Award**
- b. Lease Agreement with the City of Hernando for Office Space at the Gale Center for Adult Drug court**
- c. Lease Agreement with the City of Hernando for Office Space at the Gale Center for the Election Commission**
- d. Resolution and Interlocal Agreement with Horn Lake Creek Basin Interceptor Sewer District for Procurement of Certain Materials**
- e. Interlocal Agreement with the City of Horn Lake for Regional Response Team**
- f. Interlocal Agreement with the City of Hernando for Regional Response Team**

3. Office of Procurement: Procurement Card Report for May, 2012

Date Out	Time Out	Time In	Vendor	Department	Employee	Description of Purchase	Total Receipt	Issues if any
5/17/2012	n/a	n/a	Lizard Tech	152	John Mitchell	Licensing for GeoExpress v.7 software	\$200.00	none

4. Chancery Clerk Allowances (1) - \$2,216.66

5. Environmental Services and Solid Waste

- a. Authorize Ray Laughter to sign purchase requisitions**
- b. Consideration to approve proposed pricing increases with Republic Services/BFI/Allied Waste for effective October 1, 2012**

6. Annual Constable Financial Report: Lee Hodge

7. Justice Court: Approve Silva Webster as Receiving Clerk

8. Department of Road Management: Safety Report

9. Planning Department

- a. Approval of Meeting Minutes of May 7, 2012**
- b. Request for Authorization of Board President to sign Ozone Advance Participation Letter**
- c. Acknowledgement of Scope MATA Transit Study**

The motion passed by a vote as follows:

Supervisor Jessie Medlin, First District	<u>YES</u>
Supervisor Mark Gardner, Second District	<u>YES</u>
Supervisor Bill Russell, Third District	<u>YES</u>
Supervisor Lee Caldwell, Fourth District	<u>YES</u>
Supervisor Harvey Lee, Fifth District	<u>YES</u>

See Exhibit F

G. OLD BUSINESS

1. State Aid Engineer: Board Order Approving State Aid Project Program: Centerhill, Getwell Road and Red Banks Road Overlay Project

DeSoto County State Aid Engineer Tracy Huffman presented an order for approval for a State Aid Project Program to obligate funds for work on Centerhill, Getwell and Red Banks Roads for road overlay project. Mr. Huffman said this order commits close to \$1.74 million. The documents need to be signed by the Board of Supervisors and then by State Aid.

Supervisor Harvey Lee asked what portion of Getwell Road is involved in this project. Mr. Huffman responded it is between College and Byhalia Roads.

Supervisor Jessie Medlin made the motion and Supervisor Bill Russell seconded the motion to approve the Board Order approving State Aid Project Program including Centerhill, Getwell and Red Banks Road Overlay project as presented by the State Aid Engineer in Exhibit G.1 committing \$1,736,000.00 and to approve the Board of Supervisors to sign the document.

The motion passed by a vote as follows:

Supervisor Jessie Medlin, First District	<u>YES</u>
Supervisor Mark Gardner, Second District	<u>YES</u>
Supervisor Bill Russell, Third District	<u>YES</u>
Supervisor Lee Caldwell, Fourth District	<u>YES</u>
Supervisor Harvey Lee, Fifth District	<u>YES</u>

See Exhibit G.1

2. Board Attorney: Approval of Securus Agreement for Inmate Phone and Video Visitation System

Board Attorney Tony Nowak reminded the Board of Supervisors they previously authorized him to work on an agreement with Securus Technologies for installation of a system for inmate phone calls and video conferencing for inmate visitation at the Sheriff's Department. Mr. Nowak said the cost appears to be a good deal for the Sheriff and he presented the agreement for the Board's approval.

Director of Procurement Vanessa Lynchard said this system is for both jail facilities.

Supervisor Bill Russell made the motion and Supervisor Lee Caldwell seconded the motion to approve the agreement with Securus Technologies for a phone system for inmate calls and a video conferencing system for inmate visitation at the Sheriff's Department.

The motion passed by a vote as follows:

Supervisor Jessie Medlin, First District	<u>YES</u>
Supervisor Mark Gardner, Second District	<u>YES</u>
Supervisor Bill Russell, Third District	<u>YES</u>
Supervisor Lee Caldwell, Fourth District	<u>YES</u>
Supervisor Harvey Lee, Fifth District	<u>YES</u>

See Exhibit G.2

3. Discussion of Special Election for Legislative Vacancies

Supervisor Mark Gardner said he received several calls from constituents as well as candidates regarding a special election for the Legislative vacancies coming up in the future. Supervisor Gardner said he contacted Board Attorney Tony Nowak last week and asked him to look into the matter. Supervisor Gardner asked Mr. Nowak to discuss the information regarding the special election.

Mr. Nowak said once a vacancy occurs in the legislature, the Governor within 30 days of the vacancy, must issue a notice to setting the date of the special election. He could set the date for the special election must be not less than 40 days after the date of the notice, but as close to 40 days as possible.

Supervisor Gardner asked the date of Senator Flower’s resignation. Mr. Nowak said he leaves office July 11th. The Board discussed the retirement date for Representative Woods anticipated the end of July.

Supervisor Lee Caldwell asked if the Board needed to send a letter to the Governor to consider holding one election for the two vacancies.

Supervisor Lee Caldwell made the motion and Supervisor Mark Gardner seconded the motion to rescind the previous letter to the Governor requesting setting the special election to coincide with the general election, and authorize the County Administrator to send a second letter to the Governor communicating the Board’s desire to follow the statute for special elections to fill the vacancies of the resignation of Senator Flowers and the retirement of Representative Woods and ask that they be held at the same time.

The motion passed by a vote as follows:

Supervisor Jessie Medlin, First District	<u>YES</u>
Supervisor Mark Gardner, Second District	<u>YES</u>
Supervisor Bill Russell, Third District	<u>YES</u>
Supervisor Lee Caldwell, Fourth District	<u>YES</u>
Supervisor Harvey Lee, Fifth District	<u>YES</u>

H. NEW BUSINESS

1. Office of Finance and Accounting

a. Preliminary Inventory Dispositions: Facilities Management

Supervisor Jessie Medlin made the motion and Supervisor Lee Caldwell seconded the motion to approve the preliminary inventory dispositions for Facilities Management as follows:

151	DEPARTMENT:	FACILITY MANAGEMENT		
ASSET #	DESCRIPTION	SERIAL #	REASON FOR DISPOSAL	LOCATION AT PRELIMINARY
34369	BOSCH SECURITY MONITOR	ZX100622650159	BROKEN	FAC MGT SHOP
36615	JAVELIN SECURITY MONITOR	7110415	BROKEN	FAC MGT SHOP

The motion passed by a vote as follows:

Supervisor Jessie Medlin, First District	<u>YES</u>
Supervisor Mark Gardner, Second District	<u>YES</u>
Supervisor Bill Russell, Third District	<u>YES</u>
Supervisor Lee Caldwell, Fourth District	<u>YES</u>
Supervisor Harvey Lee, Fifth District	<u>YES</u>

See Exhibit H.1.a

b. Supplemental Claims Docket

Chief Financial Officer Tom Arnold, of the Office of Finance and Accounting, presented the claims docket to the Board. Mr. Arnold read the items on the claims docket individually and the Board discussed these items.

Supervisor Bill Russell asked if all residents in the County could use the Olive Branch Food Pantry. Supervisor Jessie Medlin said yes, he thought everyone was eligible. Supervisor Russell said he received a call from a family who was denied service because they did not live in Olive Branch. Supervisor Lee Caldwell said she did not think service was limited to Olive Branch but was for

everyone.

Later in the meeting, Board Attorney Tony Nowak said the Food Pantry agreement confirms that all residents can use the Olive Branch Food Pantry if eligible.

Supervisor Russell asked Vanessa Lynchard to look into that issue. Vanessa said she would check on that and let the Board know what she finds out.

Supervisor Jessie Medlin asked about the claim on page 55 for 200 pounds of rye grass seed for the rubbish pit. Environmental Services Manager Ray Laughter said it was recommended by Mike Massey to use rye grass seed because it would grow quickly and then die. Mr. Laughter said by that time then the Bermuda grass would fill in where the rye grass died.

Supervisor Jessie Medlin asked about the claim on page 35 to M & W Machine for two bread boxes. Vanessa Lynchard said it may be for storing food.

Supervisor Medlin asked about the insurance claim on page 7. Mr. Arnold said that is for lawsuits.

Supervisor Mark Gardner asked about the claims on page 29 for aviation maintenance or repair. He said since they are getting another helicopter, which one is the charge for. Mr. Arnold said they are doing maintenance work on one of the helicopters and the other fees are dues and registration for the pilots.

Supervisor Gardner asked about the claim paid to North Delta. He asked if the County pays all the expenses for North Delta. Mr. Arnold said the County pays expenses for operating the buses.

Supervisor Gardner asked if anyone was seeing a decrease in gasoline with the cost coming down. Mr. Arnold said there is a slight decrease.

Supervisor Gardner asked about the mileage paid on page 49. Mr. Arnold said this is for an entire month of travel to various jurisdictions for Circuit Court Clerks. The county reimburses 55.5 cents per mile and the County is reimbursed a pro rata share from the other jurisdictions.

Supervisor Gardner asked about the claim paid to Wagner Engineering on page 62. Mr. Arnold said that is for State Aid road projects and the state reimburses the County.

Supervisor Gardner asked for an update on the Siemens project. Assistant Facilities Management Director Tony Nowak Martin said the courthouse should be completed July 1st. He said there is an energy savings of \$80,000 since last year.

Supervisor Lee Caldwell asked Mr. Martin if he would put a graph together showing the savings. Mr. Martin said he would provide a graph.

Supervisor Medlin asked Mr. Martin if the work was completed on the Olive Branch Food Pantry. Mr. Martin said yes.

In accordance with Section 19-13-31 and Section 19-11-23 of the Mississippi Code Annotated, Supervisor Lee Caldwell made the motion and Supervisor Mark Gardner seconded the motion to authorize the Chancery Clerk to pay the bills as presented by the Chief Financial Officer.

The motion passed by a vote as follows:

Supervisor Jessie Medlin, First District	<u>YES</u>
Supervisor Mark Gardner, Second District	<u>YES</u>
Supervisor Bill Russell, Third District	<u>YES</u>
Supervisor Lee Caldwell, Fourth District	<u>YES</u>
Supervisor Harvey Lee, Fifth District	<u>YES</u>

2. Office of Procurement

a. Consideration of Bids

(1.) Inmate Correctional Furniture

Procurement Director Vanessa Lynchard presented a spreadsheet with quotes for inmate correctional furniture for the new jail. She explained the various categories and said she, Chad Wicker and Facilities Manager, Tony Martin, researched options to get the greatest savings. All of the information is on one spreadsheet to make it easier to communicate.

Supervisor Bill Russell asked about the columns for installed and not installed. Vanessa said they got quotes both ways.

Vanessa said the quotes for installed were high. She showed the quotes for installed and quotes for installation only. She pointed out the quotes from MPIC that did not meet the bid specs on certain items because they did not bid powdered coating as required.

Vanessa said the Sheriff's Department and Facilities Management and she looked for ways to save money. Consequently, there is a recommendation toward each item separately.

Vanessa said the total cost for inmate furniture is \$108,214.61 and it is from various best and lowest bidders, not including clear mattresses or installation. This approach with the installation represents a substantial savings. The lowest and best installation quote is from a local company, Progressive Construction, in the amount of \$12,877.00. The total for both quotes not including the clear mattresses is \$121,091.61.

Vanessa explained that clear mattresses have been chosen because inmates can hide contraband in mattresses and sew them back together. The total with the clear mattresses is \$137,648.61. Vanessa said the Sheriff's Department and Facilities Management agree with recommending them as the best and lowest quotes. She said when they started this process they were thinking the cost would be approximately \$180,000 and were all very pleased with the final actual total.

The Board asked the possibility of Facilities Management doing some of the installation. Mr. Martin said it would tie up his people totally for 2 or 3 weeks and they would not be able to do other work in the County. Availability is especially critical now with the chiller installation and other projects going on.

Vanessa said the Sheriff suggested having inmates to do the unloading of furniture which would not alleviate the need for equipment and specific expertise. Mr. Martin said his employees and inmates would unload the furniture and place it the cells.

Supervisor Medlin asked Andy Swims if the Road Department had a forklift. Mr. Swims said they have a backhoe with a forklift that could be used to help unload. Supervisor Medlin said this may be an option to save money.

Supervisor Russell asked if money is budgeted for jail furniture. Vanessa said that County Administrator Michael Garriga told her that money is set aside for the jail furniture and other expenses.

Supervisor Lee Caldwell said they did a great job on getting the bids and compiling the information for the Board of Supervisors. Supervisor Russell said having the low bids entered at an angle was very helpful. Supervisor Gardner agreed and noted the huge range of bids. He thanked the various County departments for working to save taxpayer money.

Supervisor Medlin asked what would happen with the furniture in the old jail. Vanessa said it would stay at the old jail for use there.

Supervisor Lee Caldwell made the motion and Supervisor Mark Gardner seconded the motion to approve the best and lowest bids for inmate correctional furniture for the new jail as follows and as fully described in Exhibit H.2.a.(1.):

BID OPENING		8-Jun-12		
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DATE:				
	ITEM	QUANTITY		RECOMMENDATION
CATEGORY 1			NOT INSTALLED	
1	Double Bunk Beds - powder coat, detention grade, 11 or 12 guage steel, 27" x 72" pan minimum, 52" tall minimum, fully welded, without drawers, floor mounted (140 double bunk beds x 2 =280 total beds)	140	\$51,030.00	C . A. Owens & Assoc. - Not Installed
2	Four man tables powder coat, 11 or 12 guage minimum wrap around or Quitecor 18 guage, fully welded, but the county will consider a secure alternative top attachment, stainless steel seats, floor mount. The county must approvfe a specific example of alternative attachment.	73	\$45,962.99	Norix Group, Inc. - Not Installed
3	Mounted seats and desks for the cells, 11 or 12 guage, powder coated, stainless steel seat, fully welded	6	\$2,363.50	Cornerstone Institutional, Inc. - Not Installed
4	Storage shelves, stainless steel coated, w/towel collapsible hook, fully welded, 11 or 12 or 14 guage	6	\$702.00	MPIC - Not Installed
5	Screw-in clothes hooks, stainless steel, bolt on, collapsible hook	30	\$379.50	C. A. Owens & Assoc. - Not Installed
6	Inmate plastic chairs, stackable, 1 piece injection mold,flame retardant, 400 ob, gray	2	\$77.00	C. A. Owens & Assoc. - Not Installed

7	Inmate plastic chairs, stackable, 1 piece injection mold, flame retardant, 400 lb, gray or close, armless	35	\$1,347.50	C. A. Owens & Assoc. - Not Installed
8	Chairs Plastic Molded stack chair, charcoal, 10 year warranty, Virco 9000 Series or equal--adult size 18"	4	\$138.12	C. A. Owens & Assoc. - Not Installed
9	Wrap around bench, stainless 6'	1	\$328.00	MPIC - Not Installed
10	Custom benches, 18" wide, w/cuff points, stainless steel top, 11 gauge, fully welded, floor mount, built by foot 6'	6	\$1,512.00	Contractor will supply through construction contract
11	Custom benches, 18" wide, w/cuff points, stainless steel top, 11 gauge, fully welded, floor mount, built by foot 6'	11	\$0.00	Contractor will supply through construction contract
12	Double Bunk Beds - powder coat, detention grade, 11 or 12 gauge steel, 27" x 72" pan minimum, 52" tall minimum, fully welded, without drawers, floor mounted (140 double bunk beds x 2 = 280 total beds)	12	\$4,374.00	C. A. Owens & Assoc. - Not Installed
	SHIPPING			
	TOTAL - without Line 11		\$108,214.61	
	INSTALLATION	Progressive Construction 8712 Kerri Ruth Hernando, MS 38632	\$12,877.00	Installation of Inmate Furniture
	GRAND TOTAL W/INSTALLATION		\$121,091.61	

NOTES				
CATEGORY 2				
Option 1	clear view mattress, 4" minimum, not sewn--heat sealed, warranty on the seal 1 year	300	\$16,557.00	Bob Barker Company, Inc. - Not Installed
Option 2	Mattress, 4" minimum, not sewn--heat sealed, warranty on the seal 1 year	0	NO BID	
Alternate 1	Densified Polyester core with clearview cover stiched seams	300		
	TOTAL WITH MATTRESSES		\$137,648.61	

The motion passed by a vote as follows:

Supervisor Jessie Medlin, First District	<u>YES</u>
Supervisor Mark Gardner, Second District	<u>YES</u>
Supervisor Bill Russell, Third District	<u>YES</u>
Supervisor Lee Caldwell, Fourth District	<u>YES</u>
Supervisor Harvey Lee, Fifth District	<u>YES</u>

See Exhibit H.2.a.(1.)

(2.) Inmate Supplies

Procurement Director Vanessa Lynchard presented bids for inmate supplies at the DeSoto County Jail. She explained it included inmate clothes, various hygiene items, and linens including bedding. Vanessa said some of these items were more competitive and they are bid by category as detailed in Exhibit H.2.a.(1.).

Vanessa said compared to current price by item, the most important thing to know about the award, is that if the usage is the same as last year, there will be an 8% decrease in the total amount spent.

Supervisor Jessie Medlin asked if some of these items are available in the inmate canteen. Vanessa said yes they are, but the canteen has more popular brands.

Supervisor Bill Russell made the motion and Supervisor Lee Caldwell seconded the motion to approve the bid recommendation for inmate supplies as detailed in Exhibit H.2.a.(2.):

INMATE SUPPLIES BID TABULATION						
#	ITEM	BOB BARKER *	ICS	CHARM-TEX	AMERICAN AMENITIES, INC.	LEGAL GREETING
		TOTAL BID PRICE BASED ON USAGE IN	TOTAL BID PRICE BASED ON USAGE IN	TOTAL BID PRICE BASED ON USAGE IN	TOTAL BID PRICE BASED ON USAGE IN	TOTAL BID PRICE BASED ON USAGE IN
CATEGORY A: PERSONAL HYGIENE						
1	Toothpaste floride,	\$ 2,280.96	\$ 2,787.84	\$ 2,270.40	\$ 2,210.00	NO BID
2	Toothbrush	\$ 1,523.24	\$ 1,941.12	\$ 1,590.64	\$ 1,878.03	NO BID
3	Tampons	\$ 3,484.80	\$ 4,712.00	\$ 3,672.00	\$ 3,744.00	NO BID
4	Sanitary Napkins	\$ 2,249.80	\$ 3,427.20	\$ 3,353.00	\$ 2,072.45	NO BID
5	Razor	\$ 1,659.42	\$ 2,100.00	\$ 2,013.90	\$ 1,911.00	NO BID
6	Soap, Antibacterial	\$ 2,401.75	\$ 2,600.00	\$ 2,268.50	\$ 2,119.00	\$ 18,850.00 Does not meet specs.
7	Hand Cleaner, Antimicrobial hand gel	\$ 1,009.20	\$ 1,078.80	NO BID	\$ 1,120.56	NO BID
8	Shampoo, Baby	\$ 788.58	NO BID	NO BID	\$ 1,083.68	NO BID
9	Clear Shampoo in clear bottle 2 oz.	\$ 23.00	\$ 22.08	NO BID	\$ 22.69	NO BID
10	Shampoo, Lice	\$ 2,208.70	\$ 2,502.50	\$ 2,156.70	NO BID	NO BID
11	Detergent, Lice	\$ 760.20	NO BID	\$ 755.40	NO BID	NO BID
12	Combs 5" pocket	\$ 162.75	\$ 162.00	\$ 162.70	\$ 173.88	NO BID
13	Clippers/Fingernail	\$ 49.76	\$ 48.00	\$ 63.20	\$ 46.41	NO BID
14	Clippers/Toenail	\$ 63.80	\$ 58.80	\$ 75.40	\$ 60.90	NO BID
15	Deodorant/Roll on	\$ 251.10	\$ 259.20	\$ 265.86	\$ 275.88	NO BID
	TOTAL	\$ 18,917.06	\$ 21,699.54	\$ 18,647.70	\$ 16,718.48	\$ 18,850.00
RECOMMENDATION: BOB BARKER			2 NO BIDS	3 NO BIDS	2 NO BIDS	14 NO BIDS
					responses on Alternate OPF in error	
CATEGORY B: CLOTHING						
		TOTAL BID PRICE BASED ON USAGE IN COLUMN G	TOTAL BID PRICE BASED ON USAGE IN COLUMN G	TOTAL BID PRICE BASED ON USAGE IN COLUMN G	TOTAL BID PRICE BASED ON USAGE IN COLUMN G	TOTAL BID PRICE BASED ON USAGE IN COLUMN G
16	T-Shirts (White)	\$ 66.00	\$ 69.12	\$ 71.16	NO BID	NO BID
17	T-Shirts (White)	\$ 330.00	\$ 345.60	\$ 355.80	NO BID	NO BID
18	T-Shirts (White)	\$ 440.00	\$ 460.80	\$ 474.40	NO BID	NO BID
19	T-Shirts (White)	\$ 330.00	\$ 345.60	\$ 355.80	NO BID	NO BID
20	T-Shirts (White)	\$ 372.00	\$ 408.60	\$ 403.50	NO BID	NO BID
21	T-Shirts (White)	\$ 27.00	\$ 30.96	\$ 30.90	NO BID	NO BID
22	T-Shirts (Blue)	\$ 2.83	\$ 4.48	\$ 5.36	NO BID	NO BID
23	T-Shirts (Blue)	\$ 3.10	\$ 4.48	\$ 5.36	NO BID	NO BID
24	T-Shirts (Blue)	\$ 3.10	\$ 4.48	\$ 5.36	NO BID	NO BID
25	T-Shirts (Blue)	\$ 3.10	\$ 4.48	\$ 5.36	NO BID	NO BID
26	T-Shirts (Blue)	\$ 4.30	\$ 4.77	\$ 6.18	NO BID	NO BID
27	T-Shirts (Blue)	\$ 4.30	\$ 4.97	\$ 6.18	NO BID	NO BID
28	Boxers (White)	\$ 34.50	\$ 39.96	\$ 48.54	NO BID	NO BID
29	Boxers (White)	\$ 96.00	\$ 106.56	\$ 129.44	NO BID	NO BID
30	Boxers (White)	\$ 144.00	\$ 159.84	\$ 194.16	NO BID	NO BID
31	Boxers (White)	\$ 156.00	\$ 159.84	\$ 194.16	NO BID	NO BID
32	Boxers (White)	\$ 110.40	\$ 125.76	\$ 129.44	NO BID	NO BID
33	Boxers (White)	\$ 89.40	\$ 94.32	\$ 101.40	NO BID	NO BID
34	Boxers (White)	\$ 16.20	\$ 16.92	\$ 17.90	NO BID	NO BID
35	Jumpsuit, Orange	\$ 10.50	\$ 12.40	\$ 11.90	NO BID	NO BID
36	Jumpsuit, Orange	\$ 66.00	\$ 74.40	\$ 71.40	NO BID	NO BID
37	Jumpsuit, Orange	\$ 440.00	\$ 496.00	\$ 476.00	NO BID	NO BID
38	Jumpsuit, Orange	\$ 480.00	\$ 496.00	\$ 516.00	NO BID	NO BID
39	Jumpsuit, Orange	\$ 240.00	\$ 280.00	\$ 258.00	NO BID	NO BID
40	Jumpsuit, Orange	\$ 180.00	\$ 210.00	\$ 208.50	NO BID	NO BID
41	Jumpsuit, Orange	\$ 130.00	\$ 180.00	\$ 139.00	NO BID	NO BID
42	Jumpsuit, Yellow	\$ 10.50	\$ 14.40	\$ 11.90	NO BID	NO BID
43	Jumpsuit, Yellow	\$ 11.00	\$ 14.40	\$ 11.90	NO BID	NO BID
44	Jumpsuit, Yellow	\$ 11.00	\$ 14.40	\$ 11.90	NO BID	NO BID
45	Jumpsuit, Yellow	\$ 12.00	\$ 14.40	\$ 12.90	NO BID	NO BID
46	Jumpsuit, Yellow	\$ 780.00	\$ 1,040.00	\$ 838.50	NO BID	NO BID
47	Jumpsuit, Yellow	\$ 720.00	\$ 840.00	\$ 834.00	NO BID	NO BID
48	Jumpsuit, Yellow	\$ 650.00	\$ 1,000.00	\$ 695.00	NO BID	NO BID
49	Jumpsuit, Yellow	\$ 650.00	\$ 1,000.00	\$ 745.00	NO BID	NO BID
50	Jumpsuit, Hot Pink	\$ 10.50	\$ 18.40	NO BID	NO BID	NO BID
51	Jumpsuit, Hot Pink	\$ 11.00	\$ 18.40	NO BID	NO BID	NO BID
52	Jumpsuit, Hot Pink	\$ 330.00	\$ 552.00	NO BID	NO BID	NO BID
53	Jumpsuit, Hot Pink	\$ 360.00	\$ 552.00	NO BID	NO BID	NO BID
54	Jumpsuit, Hot Pink	\$ 480.00	\$ 800.00	NO BID	NO BID	NO BID
55	Jumpsuit, Hot Pink	\$ 12.00	\$ 20.00	NO BID	NO BID	NO BID
56	Jumpsuit, Hot Pink	\$ 260.00	\$ 480.00	NO BID	NO BID	NO BID
57	Jumpsuit, Green	\$ 11.50	\$ 12.40	\$ 12.90	NO BID	NO BID
58	Jumpsuit, Green	\$ 37.50	\$ 54.00	\$ 44.70	NO BID	NO BID
59	Work Pant, White	\$ 11.80	\$ 21.79	\$ 12.90	NO BID	NO BID
60	Work Pant, Navy	\$ 1,125.00	\$ 2,155.50	\$ 1,161.00	NO BID	NO BID
	TOTAL	\$ 9,272.53	\$ 12,762.43	\$ 8,613.80	\$ -	\$ -
	Silk Screen	Price included in Navy pants	\$ 1.00	0.54	NO BID	NO BID
				7 NO BIDS	NO BIDS	NO BIDS
RECOMMENDATION: BOB BARKER						
CATEGORY C: FOOTWEAR						
		TOTAL BID PRICE BASED ON USAGE IN	TOTAL BID PRICE BASED ON USAGE IN	TOTAL BID PRICE BASED ON USAGE IN	TOTAL BID PRICE BASED ON USAGE IN	TOTAL BID PRICE BASED ON USAGE IN
61	X-Strap Thongs	\$ 320.79	\$ 312.12	\$ 330.48	NO BID	NO BID
62	X-Strap Thongs	\$ 301.92	\$ 293.76	\$ 311.04	NO BID	NO BID
63	X-Strap Thongs	\$ 440.30	\$ 428.40	\$ 453.73	NO BID	NO BID
64	X-Strap Thongs	\$ 855.44	\$ 829.26	\$ 878.30	NO BID	NO BID
65	X-Strap Thongs	\$ 415.14	\$ 403.92	\$ 427.68	NO BID	NO BID
66	Sock/Crew White	\$ 294.00	\$ 288.00	\$ 336.00	NO BID	NO BID
	TOTAL	\$ 2,627.59	\$ 2,555.46	\$ 2,737.23	\$ -	\$ -
RECOMMENDATION: ICS						
CATEGORY D: LINENS						
		TOTAL BID PRICE BASED ON USAGE IN	TOTAL BID PRICE BASED ON USAGE IN	TOTAL BID PRICE BASED ON USAGE IN	TOTAL BID PRICE BASED ON USAGE IN	TOTAL BID PRICE BASED ON USAGE IN
67	Towels	\$ 2,315.04	\$ 2,480.40	\$ 2,484.64	NO BID	NO BID
68	Wash Cloths	\$ 220.80	\$ 248.40	\$ 292.10	NO BID	NO BID
69	Blankets	\$ 3,351.60	\$ 1,820.30	\$ 1,850.36	NO BID	NO BID
	TOTAL	\$ 5,887.44	\$ 4,549.10	\$ 4,627.10	\$ -	\$ -
RECOMMENDATION: ICS						

CATEGORY E: BEDDING						
70	Mattress	\$ 2,370.65	\$ 3,570.00	\$ 2,796.50	NO BID	NO BID
TOTAL		\$ 2,370.65	\$ 3,570.00	\$ 2,796.50	\$ -	\$ -
RECOMMENDATION: BOB BARKER						
CATEGORY F: MISC. ITEMS						
71	Dispenser Cups	\$ 1,780.56	\$ 1,800.00	\$ 1,328.40	NO BID	NO BID
72	Golf Pencils	\$ 184.32	\$ 313.34	\$ 290.56	NO BID	NO BID
73	Apron	\$ 169.51	\$ 528.00	\$ 229.90	NO BID	NO BID
74	Laundry Nets Tie-Cord	\$ 651.20	\$ 1,074.48	\$ 692.64	NO BID	NO BID
75	Clincher IV ID Wristbands	\$ 175.00	\$ 209.67	\$ 190.90	NO BID	NO BID
TOTAL		\$ 2,960.59	\$ 3,925.49	\$ 2,732.40	\$ -	\$ -
RECOMMENDATION: CHARM -TEX						

The motion passed by a vote as follows:

Supervisor Jessie Medlin, First District	<u>YES</u>
Supervisor Mark Gardner, Second District	<u>YES</u>
Supervisor Bill Russell, Third District	<u>YES</u>
Supervisor Lee Caldwell, Fourth District	<u>YES</u>
Supervisor Harvey Lee, Fifth District	<u>YES</u>

See Exhibit H.2.a.(2.)

b. Purchases over \$25,000

(1.) Sheriff's Department Vehicles

Procurement Director Vanessa Lynchard said the Sheriff's Department is requesting to purchase a used truck which exceeds \$25,000, therefore requiring the Board's approval.

Supervisor Lee Caldwell made the motion and Supervisor Jessie Medlin seconded the motion to approve the purchase of a used 2006 4300LP truck from Crow's Truck Service, Inc., as detailed in Exhibit H.2.b.(1.) at a total cost of \$46,635.00.

The motion passed by a vote as follows:

Supervisor Jessie Medlin, First District	<u>YES</u>
Supervisor Mark Gardner, Second District	<u>YES</u>
Supervisor Bill Russell, Third District	<u>YES</u>
Supervisor Lee Caldwell, Fourth District	<u>YES</u>
Supervisor Harvey Lee, Fifth District	<u>YES</u>

See Exhibit H.2.b.(1.)

(2.) Jail Construction Project: Internal and External Cabling for Telecommunication

Procurement Director Vanessa Lynchard said the IT Department got a quote for the new jail expansion for external fiber optic connectivity to the new jail campus and internal cabling.

IT Director John Mitchell confirmed that the connectivity is from the Administration Building to the new jail and it will include all phones for the jail as well.

At the recommendation of the IT Director, Supervisor Harvey Lee made the motion and Supervisor Lee Caldwell seconded the motion to approve the bid for internal and external cabling for telecommunication for the new jail campus with Progressive Technologies, Inc., as the lowest and best bid for the project in the amount of \$37,495.00.

The motion passed by a vote as follows:

Supervisor Jessie Medlin, First District	<u>YES</u>
Supervisor Mark Gardner, Second District	<u>YES</u>

Supervisor Bill Russell, Third District YES
Supervisor Lee Caldwell, Fourth District YES
Supervisor Harvey Lee, Fifth District YES

See Exhibit H.2.b.(2.)

I. EXECUTIVE SESSION

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

Supervisor Jessie Medlin made the motion to adjourn the Board meeting until July 2, 2012 at 9:00 a.m. The motion was seconded by Supervisor Lee Caldwell.

The motion passed by a vote as follows:

Supervisor Jessie Medlin, First District YES
Supervisor Mark Gardner, Second District YES
Supervisor Bill Russell, Third District YES
Supervisor Lee Caldwell, Fourth District YES
Supervisor Harvey Lee, Fifth District YES

THIS the 18th day of June 2012, these minutes have been read and approved by the DeSoto County Board of Supervisors.

Jessie Medlin, President
DeSoto County Board of Supervisors