

**DESOTO COUNTY BOARD OF SUPERVISORS**

**BOARD MEETING MINUTES**

**TOMMY LEWIS, PRESIDENT 2009 PRESIDING**

**June 1, 2009**

**A. CALL TO ORDER**

The June 1, 2009, meeting of the DeSoto County Board of Supervisors was called to order by Supervisor Tommy Lewis, Board President.

Sheriff Bill Rasco of the DeSoto County Sheriff’s Department was present and did open the DeSoto County Board of Supervisors meeting in a regular session to hear any and all business to come before the Board. The following were present:

- Supervisor Jessie Medlin-----District 1
- Supervisor Eugene C. Thach-----District 2
- Supervisor Bill Russell-----District 3
- Supervisor Allen Latimer-----District 4
- Supervisor Tommy Lewis-----District 5
- W. E. Sluggo Davis-----Chancery Clerk
- Michael Garriga-----County Administrator
- Tony Nowak -----Board Attorney
- Sheriff Bill Rasco-----Sheriff

**B. INVOCATION**

Supervisor Allen Latimer presented the invocation.

**C. PLEDGE OF ALLEGIANCE**

**D. APPROVAL OF MAY MINUTES**

The official minutes of the Board of Supervisors were read for the month of May, 2009 pursuant to Section 19-3-27 of the Mississippi Code of 1972, Annotated. Supervisor Jessie Medlin made the motion and Supervisor Allen Latimer seconded the motion to approve the minutes for the month of May, 2009 with changes and corrections.

Supervisor Allen Latimer asked about the minutes of May 6<sup>th</sup> regarding the Laurelbrook Subdivision. He asked about rental property and his understanding that Mr. Smart said there will be no rental property on the lots owned by the bank.

Board Attorney Tony Nowak said he understood that the Bank did not intend to rent property but the right to rent or not would be subject to the existing covenants. Planning Director Jim McDougal said Section B covenants are going to be consistent with Section A of the same subdivision. Mr. McDougal said he thinks the developer was saying the covenants will be the same as Section A. He said he is not sure there would be a restriction against rental property.

Supervisor Eugene Thach said he also understood there would be no rental property.

Supervisor Tommy Lewis asked who would want to own property they could not rent if they could not pay their mortgage and could fall back on renting the property.

Supervisor Jessie Medlin said he does not think anyone would deny their child or a family member the opportunity to live in a home if there was one available.

Supervisor Latimer said he would like to get a clarification on the issue.

Supervisor Russell withdrew the motion and Supervisor Medlin withdrew the second to the motion approving the minutes.

The official minutes of the Board of Supervisors were read for the month of May, 2009 pursuant to Section 19-3-27 of the Mississippi Code of 1972, Annotated. Supervisor Bill Russell made the motion and Supervisor Eugene Thach seconded the motion to approve the minutes for the month of May, 2009 except for the portion of the Planning Commission minutes on May 6<sup>th</sup> dealing with Laurelbrook 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 D**

**E. CONSENT**

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

Supervisor Allen Latimer said he noticed the health fund balance was lower. County Administrator Michael Garriga said claims were up significantly in May but the balance is still healthy. The balance is getting lower and Mr. Garriga said he will continue to monitor the balance.

Sheriff Bill Russell notified the Board that they received a donation from the Taylor Smith family as a restricted donation for Search and Rescue..

Supervisor Eugene Thach made the motion and Supervisor Bill Russell seconded the motion to approve the Consent Agenda and the reports and actions set forth therein as follows:

**1. Dept. of Human Resources - Ratification of Monthly Health Claims**

<b>Funding Request</b>	<b>Date Paid</b>	<b>Amount</b>	<b>Claim Type</b>
<b>Date</b>			
5/1/09	5/1/09	\$68,132.33	Administration Fees
5/5/09	5/5/09	\$161,135.71	Medical
5/5/09	5/5/09	\$5,195.40	Dental
5/5/09	5/5/09	\$14,777.10	Pharmacy
5/11/09	5/13/09	\$43,256.68	Medical
5/11/09	5/13/09	\$4,865.50	Dental
5/11/09	5/13/09	\$19,980.06	Pharmacy
5/18/09	5/19/09	\$58,602.93	Medical
5/18/09	5/19/09	\$6,086.10	Dental
5/18/09	5/19/09	\$19,424.20	Pharmacy
5/26/09	5/27/09	\$41,546.66	Medical
5/26/09	5/27/09	\$2,897.10	Dental
5/26/09	5/27/09	\$13,696.90	Pharmacy
	<b>TOTAL</b>	<b>\$459,596.67</b>	
<b>May Book Balance</b>		<b>\$3,090,066.13</b>	
<b>April Book Balance</b>		<b>\$3,165,701.38</b>	
<b>March Book Balance</b>		<b>\$3,297,402.06</b>	
<b>February Book Balance</b>		<b>\$3,180,415.80</b>	
<b>January Book Balance</b>		<b>\$3,205,610.20</b>	
<b>December Book Balance</b>		<b>\$3,132,003.17</b>	

**2. Accounting**

**a. Ratify Note Payment**

**\$5,000,000 Miss Development Bank Promissory Notes**

Hancock Bank Ck#045404	issued	5/22/09
Principal	\$	20,833.33
Interest	\$	<u>6,518.63</u>
		\$ 27,351.96

**b. Travel Advance – Planning Commission - Planning Commission-Jim McDougal**  
The cost of meals for a trip to Gulfport, MS for a Building Officers Association of Mississippi conference on June 12-15, 2009. The total requested for the travel advance is \$246 for the following estimated expenses:

Meals for 6 days: \$246.00

Upon his return, he will ensure that he has receipts for all of his expenses and account for all the funds advanced.

**3. Justice Court Report**

**2008-2009 Semi-Annual Report**

<u>Month</u>	<u>Collected</u>	<u>County Money</u>
October 2008	\$141,805.69	\$ 91,604.69
November 2008	\$166,652.12	\$106,894.48
December 2008	\$129,153.44	\$ 79,766.12
January 2009	\$111,369.46	\$ 73,500.46
February 2009	\$201,417.11	\$129,373.30
March 2009	\$170,362.52	\$105,314.87
Totals:	\$920,760.34	\$586,453.92

**Report**

Criminal Cases Filed – 167	State Assessments -	\$ 61,707.28
Civil Cases Filed – 328	County General Fund -	\$ 99,328.09
Traffic Tickets Filed – 932	Total Collections -	\$161,035.37
Total Cases Filed – 1,427		

**4. Bailiff Pay**

Joe Holmes - \$285.00      Jason Motz -\$285.00      Liz Medlin - \$285.00      Lee Hodge - \$245.00

**5. Chancery Clerk Allowance - \$1,550.00**

**6. Approval of Publication of Board Proceedings**

**7. Make Part of Minutes**

**a. Agreement for Division Assets and Funds of DC Metro Narcotics Unit**

**b. Walls Animal Control Interlocal Final Agreement**

**8. Final Inventory Dispostions – Sheriff’s Dept.**

<u>Asset #</u>	<u>Serial #</u>	<u>Description</u>	<u>Reason for Disposal</u>	<u>Disposed of By</u>	<u>Location at Final</u>
36560	0501038793	Hi Lite Pro Vest	Local Agreement	DM	Hdo PD
39367	1N4BL21E08N469342	2008 Nissan Altima	Local Agreement	DM	Hdo PD

**9. Sheriff’s Office – Declaration of Forfeiture**

Rossi .38 Special Revolver S# W208655 and a Smith, Phillips, Mitchell, Scott and Nowak Law Firm and Wesson .40 Cal. S# PDJ1225

**10. Department of Road Management**

**a. Road Report and Work Schedule**

**b. Road Bond Report**

**11. Engineering Services Agreement – Edward T. Davis and Assoc. - Emergency Generators**

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. Inventory Dispositions**

Inventory Control Clerk Amy Henley presented the Inventory Dispositions to the Board of Supervisors as follows:

**a. Preliminary – Sheriff’s Dept. – Narcotics**

Asset #	Serial #	Description	Reason for Disp.	Location at Preliminary
31693	none	Walthers .380 Cal.	Broken	Gun Vault
97	477627	Soc. Iffligalesi .25 Cal. Pistol	Broken	Gun Vault

**b. Preliminary and Final – Sheriff’s Dept. – Narcotics**

Asset #	Serial #	Description	Reason for Disp.	Location at Preliminary	Disposed of By
38048	4TAUN53B6SZ072	Toyota Tacoma Trk	Found out it had Lien at Title Cash Co.	Title Cash Co.	Title Cash Co.
36559	501038776	Hi-lite Pro Vest	See Attached A	Affidavit on file	Lost
36557	501038765	Hi-lite Pro Vest	See Attached B	Affidavit on file	Lost
36561	501038765	Hi-lite Pro Vest	See Attached C	Affidavit on file	Lost
36562	501038755	Hi-lite Pro Vest	See Attached D	Affidavit on file	Lost
33255	99L6372201313000139	15” Flat Monitor	See Attached E	Affidavit on file	Lost
33261	AA201	17” Flat Monitor	See Attached F	Affidavit on file	Lost
30333	90401891	Kenwood H.H. Radio	See Attached G	Affidavit on file	Lost
8045	604AUC0162	Spectra Radio	See Attached H	Affidavit on file	Lost
12146	866FYN5831	GTX Radio	See Attached I	Affidavit on file	Lost
8059	466ARV1337	MTS 2000 H.H. Radio	See Attached J	Affidavit on file	Lost

Supervisor Bill Russell made the motion and Supervisor Eugene Thach seconded the motion to approve the Inventory Dispositions as presented by the Inventory Clerk and as detailed in Exhibit G.1. The motion passed by a vote as follows:

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

Supervisor Tommy Lewis-----YES

**2. Accounting – Claims Docket**

In accordance with Section 19-13-31 and Section 19-11-23 of the Mississippi Code annotated, Supervisor Eugene Thach made the motion and Supervisor 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-----NO  
Supervisor Eugene C. Thach-----YES  
Supervisor Bill Russell-----ABSTAIN  
Supervisor Allen Latimer-----YES  
Supervisor Tommy Lewis-----YES

**See Exhibit G.2**

**3. Grants**

**a. Approve HOME Grant for Keri Dungan**

County Administrator Michael Garriga said that Fred Griffin sent a request for cash for DeSoto County on behalf of an applicant for the HOME grant.

Supervisor Jessie Medlin asked if the preparation fee will apply to every applicant. Mr. Garriga said yes. He said the money is banked with the state.

Board Attorney Tony Nowak pointed out the dollar amount of \$2,281.25 on the request for payment for the administrative fee is in error. The contract with Mr. Griffin provides for administrative fees of 8% of the grant. Initially the fee was to be paid in increments with \$3,500 paid upon approval of the special conditions by MDA and the balance paid at \$1,850 per closing. Mr. Nowak advised the Board that he requested administrative fee is not consistent with the current contract and the contract would have to be amended after confirming the proper fee schedule. Mr. Nowak suggested waiting until this issue is clarified.

Supervisor Bill Russell made the motion and Supervisor Eugene Thach seconded the motion to hold this item over until Wednesday. 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

Later in the meeting Board Attorney Tony Nowak said, initially, the grant was set up for twenty homes. That was changed to sixteen homes. The contract said that Mr. Griffin receives \$3,500 on a one time basis upon approval of the special conditions by MDA. After that, he will receive \$2,281.25 for each home. This payment schedule would amount to 8% of the grant.

Supervisor Bill Russell made the motion and Supervisor Jessie Medlin seconded the motion to amend the contract with Fred Griffin to correct the payment to \$2,281.25 per home for sixteen homes, plus a one time payment of \$3,500 and to approve the request for cash as presented in the amount of \$3,500.00 one time fee and \$2,281.25 upon the closing of each home. The motion passed by a vote as follows:

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

See Exhibit G.3.a

**b. Authorize Signature for HOME Grant Documents**

At the recommendation of the County Administrator, Supervisor Bill Russell made the motion and Supervisor Eugene Thach seconded the motion to approve and authorize the County Administrator and Board President to sign cash request forms that comply with grant guidelines and the contract with Mr. Griffin, financial reporting worksheets and other project related reports and documents related to the HOME Project number 1220-MO8-SG-280-358, as necessary, and also to authorize the Chancery Clerk to sign checks on the trust account. 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. Approve Modification of E-Waste Grant**

Supervisor Jessie Medlin made the motion and Supervisor Allen Latimer seconded the motion to approve a modification for the E-Waste grant to extend the grant from June 30, 2009 to December 31, 2009. The motion passed by a vote as follows:

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

See Exhibit G.3.c

**4. Purchasing – Bids Under Advisement – Emergency Outdoor Warning Siren System**

Vanessa Lynchard presented the bid tabulation for the Emergency Outdoor Warning Siren System as follows:

<b>VENDOR</b>	<b>AMERICAN SIGNAL CORP</b>	<b>DESOTO COUNTY ELECTRIC</b>	<b>PRECISION COMMUNICATIONS</b>	<b>FEDERAL SIGNAL</b>
<b>OPTION 1:</b> Solar Siren with pole (per site)	\$ 26,657.00	\$ 18,379.00	<b>\$ 16,794.33</b>	\$ 22,032.00
Encoder	\$ 13,376.00	\$ 6,450.00	<b>\$ 11,250.00</b>	\$ 12,479.00
Total 15 sites	\$ 413,231.00	\$ 282,135.00	<b>\$ 263,164.95</b>	\$ 342,960.00
<b>OPTION 2:</b> Solar Siren without poles (per site)	\$ 25,560.00	\$ 17,779.00	\$ 16,251.33	\$ 21,432.00
Encoder	\$ 13,376.00	\$ 6,450.00	\$ 11,250.00	\$ 12,479.00
Total 15 sites	\$ 396,776.00	\$ 273,135.00	\$ 255,019.95	\$ 333,959.00
<b>Warranty:</b> Additional warranty for three years (cost per year)	\$ 5,000.00	\$ 6,000.00	<b>\$ 3,000.00</b>	\$ 4,740.00
<b>ALTERNATE ADDITIONS</b>				

Additional One year warranty on service and repair	INCLUDED	\$ 8,000.00	<b>INCLUDED</b>	\$ 7,485.00
<b>ALTERNATE DEDUCTIONS:</b>				
Class II Pole (per each) Total of 15 Poles	\$ (307.00)	NO BID	NO BID	\$ (155.00)
	\$ (4,605.00)	NO BID	NO BID	\$ (2,325.00)
Delete backup encoder controller	\$ (8,116.00)	\$ (2,500.00)	\$ (2,500.00)	\$ (3,512.00)
<b>RECOMMENDATION:</b>	<b>Precision Communications - Option 1 with 3 year additional warranty @ \$3,000 per year</b>			

Vanessa said the grant connected to this bid will pay 95% of the cost. She said that Tim Curtis and Bobby Storey spent a lot of time searching for the best bids.

Supervisor Tommy Lewis asked if the sirens will be located on poles. Vanessa said yes. They will be on poles similar to light poles.

Vanessa said the City of Southaven wants to purchase their sirens to match their current system from this grant, but the other cities will purchase theirs through the grant.

Supervisor Bill Russell asked where the poles will be located. EMS Director Bobby Storey said the poles will be located at some schools and other locations throughout the County.

Board Attorney Tony Nowak said the County will get 11 sirens and each city, other than Southaven, will receive one.

Supervisor Jessie Medlin asked if there is a price difference between the wooden pole and the metal pole. Vanessa said that Bobby and Tim spent several hours with vendors and reviewing options and felt the County just could not afford the steel poles.

Supervisor Lewis asked how the warranty would be paid. Vanessa said the warranty comes with the initial purchase and is for one year. She said there is a service contract available after one year and costs \$3,000 annually.

Supervisor Allen Latimer asked if the County owes 5% of \$360,000 and Vanessa said yes. Supervisor Latimer asked where the money comes from. Vanessa said it is not budgeted at this time. Supervisor Lewis said he thinks it will come from the General Fund. He asked Vanessa if Precision Communications is the best option. Vanessa said yes, that is the recommendation.

Supervisor Jessie Medlin made the motion and Supervisor Bill Russell seconded the motion to approve the best and lowest bid of Precision Communications and to authorize budgeting for the grant match. 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**

## **5. Approve Application to WCC for Radio Purchase**

Vanessa Lynchard said the WCC must approve radio purchases that are more than \$100,000 in the cities and counties. She said, this year, EMA and the Sheriff's Department combined are making substantial purchases costing over \$100,000 and they need approval from the WCC. She said the WCC was developed to manage the radio systems statewide.

County Administrator Michael Garriga said the WCC is a regulatory over-sight committee.

Vanessa said we are seeking clarification on such purchases when jurisdictions spend over \$100,000 per year.

Supervisor Bill Russell asked if the money is budgeted. Vanessa said it is part of the UASI grant.

Supervisor Bill Russell made the motion and Supervisor Allen Latimer seconded the motion to approve the application with WCC for radio purchases in the EMA and Sheriff's Department. 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.5**

## **6. Starlanding Corridor – Peyton**

Supervisor Allen Latimer said he knows the Board is aware of the situation at the Peyton's property located on Starlanding Road. He said the County has tried to fix the problems that have occurred several times since the beginning of the railroad project. He said the Peyton's are appearing today to show pictures of the conditions they have faced since the railroad project started. Mr. Latimer said they are not expecting a vote but want the Board to know what they are experiencing.

Chuck Peyton presented a book that showed what has happened on the property since the railroad project began. He said they have been locked in during rains. Mr. Peyton said, now the County is coming and fixing the problems as they arise. He and Mrs. Peyton are appreciative of the County's efforts. He said he called Pickering Engineering when they put in the two six foot pipes and told them he did not think it would work. The Pickering engineer became upset with Mr. Peyton and told him he did not know how to talk to people. Mr. Peyton said he thinks it would work if they did the same thing they did at the railroad. They put in two ten foot pipes at the railroad. Mr. Peyton said he previously offered to put the pipes in himself, but it would be quite an expense and he cannot afford to do it. He said the County can get the gravel from his pit that is needed for the project. Mr. Peyton said he did not create the problem. Before the project was started, he was able to get in and out of his driveway whenever he needed too. He said he thinks the ten foot pipes would work fine. Mr. Peyton explained, when the driveway is closed he, loses business. He stated that he and his sons have had to find other jobs because they cannot get in and out of the driveway to carry gravel from his gravel pit.

Supervisor Allen Latimer said Mr. Peyton has suffered significant financial loss because of the effects of the project. He said he believes Mr. Peyton when he says the ten foot pipe will work. Supervisor Latimer asked if the County can authorize the Road Manager to work with the Peyton's regarding the size of the replacement pipes.

Supervisor Eugene Thach if it is legal for the County to install the pipes. Road Manager Russell Dorris said, once the shoe-fly is removed, the flow will decrease into their pipes. Mr. Dorris said he does not think it would be a problem if the pipes are installed with the same specifications as the pipes installed at the railroad. Mr. Dorris said he would rather purchase ten foot pipes instead of using the ones that Talbot Brothers is already using. Mr. Dorris said he believes it is a very good chance those pipes being used by Talbot Brothers will be damaged when they are moved from the railroad to the Peyton property.

Supervisor Bill Russell that Talbot Brothers seems to think the pipes can be moved to the Peyton property. Supervisor Russell said he wants to make sure someone talks to Talbot Brothers.

Supervisor Jessie Medlin said in the past, the County used box cars. He asked if Mr. Peyton if he thinks that would be better than using pipes. Mr. Peyton said no, because of all of the weight that would go over them.

Supervisor Jessie Medlin said he was thinking about what would happen with no head walls. Mr. Peyton said he totally agrees with Supervisor Medlin. There should be head walls if the pipes are going to work effectively.

Supervisor Tommy Lewis asked the Road Manager to meet with the Peyton's and come up with an agreement for fixing the driveway.

Supervisor Bill Russell said he knows we cannot improve the Peyton's driveway but he thinks the County can do something based on all the problems and expense that has occurred trying to fix the issue under the advice and direction of Pickering Engineering.

**7. June Meetings**

County Administrator Michael Garriga said on June 15<sup>th</sup> some Board members and others will be attending the MAS Conference. Mr. Garriga said he would like to inform the Board that the County Financial Advisor Demery Grubbs and Sam Keyes will be here on Wednesday, June 3<sup>rd</sup> to discuss the bond issue. If approved, the bond will come before the Board on June 24<sup>th</sup>, for the bond sale. Mr. Garriga said the Board could decide to move the June 15<sup>th</sup> meeting to June 24<sup>th</sup>.

Supervisor Eugene Thach made the motion and Supervisor Bill Russell seconded the motion to move the June 15<sup>th</sup> meeting to June 24<sup>th</sup>. 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

**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. FY 10 Budget**

County Administrator Michael Garriga said there will be significant impact to the growth of the County in the FY 10 budget. Mr. Garriga said we may not have any growth but we also not looking at a decline.

Supervisor Allen Latimer said some parts of the nation are experiencing a decrease in the value of homes. He said some are down as much as 20% in the value. Mr. Garriga said he has not seen anything such a change in DeSoto County. He said he is comfortable that the Board can issue a \$16 million bond without it creating a tax increase.

Supervisor Eugene Thach said he thought the email Mr. Garriga sent to the staff regarding the upcoming budget was very good.

**2. Railroad – Canadian National**

County Administrator Michael Garriga said there has been discussion about the CN Railroad selling their line. He said he thinks the buyer has agreed to operate the line for two years. Mr. Garriga said several counties are trying to start a coalition on the issue. They asked for someone from DeSoto County to represent the Board to serve on the coalition. The Board of Supervisors agreed that County Administrator Michael Garriga should be that representative.

Supervisor Allen Latimer and Supervisor Bill Russell seconded the motion to appoint County Administrator Michael Garriga as the County representative on the coalition for the sale of the CN Railroad. 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. Audit – FY 08**

Comptroller Tom Arnold requested approval for the Board President and Chancery Clerk to sign the Management’s Representative letter in connection with the FY 08 audit. Mr. Arnold said the letter states that we gave the auditors what they requested and followed all of the guidelines.

Supervisor Bill Russell made the motion and Supervisor Allen Latimer seconded the motion to accept the audit letter as recommended by the Comptroller and authorize the Board President and Chancery Clerk to sign the letter. 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

**4. Sheriff’s Department - Jail Inspection**

Supervisor Jessie Medlin made the motion and Supervisor Bill Russell seconded the motion to pay Ron Welch \$3,000 for the upcoming jail inspection and authorize the Clerk to write the check. 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

Supervisor Tommy Lewis made the motion and Supervisor Allen Latimer seconded the motion to recess the meeting until June 3, 2009, at 9:00 a.m. The motion passed by a vote as follows:

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

THIS the 1<sup>st</sup> day of June, 2009, these minutes have been read and approved by the DeSoto County Board of Supervisors.

\_\_\_\_\_  
Tommy Lewis, President  
DeSoto County Board of Supervisors