

**DESOTO COUNTY BOARD OF SUPERVISORS**  
**BOARD MEETING MINUTES**  
**TOMMY LEWIS, PRESIDENT 2009 PRESIDING**

**June 24, 2009**

**A. CALL TO ORDER**

The June 24, 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 Eugene Thach presented the invocation.

**C. PLEDGE OF ALLEGIANCE**

**D. CONSENT**

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

Supervisor Allen Latimer asked if Marvin Johnson Engineering would be reimbursed for actual expenses with no mark up. Board Attorney Tony Nowak said yes. The contracts have been revised to reflect that reimbursements will be actual expenses with no mark up.

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. Accounting - Ratify Bond Payment**

The following payment was made to retire principal and interest on the 2004 G.O. Bonds through BancorpSouth.

\$22,000,000 Bonds – 2004

BancorpSouth            Ck # 046014            issued 6/17/09

Principal	\$	830,000.00
Interest	\$	436,212.50
Paying Agent fees	\$	<u>750.00</u>
		\$1,266,962.50

**2. Chancery Clerk Allowance (3)**

\$1500.00    \$1,500.00    \$1,516.66

**3. Safety Officer's Report (2)**

**4. Make Part of Minutes**

**a. Home Grant Policies, Procedures and Guidelines**

**b. Amended Agreement Consulting Services-Home Investment Partnership Grant Program – FY 2008 Homebuyer Assistance Grant**

**c. AIA Documents - Agreement with O. Marvin Johnson for Architect Services – Justice Court Roof Renovations**

**d. \$16m Bond - Original Resolution Authorizing and Ratifying the Preliminary Official Statement**

**e. \$16m Bond - Original Resolution Authorizing and Directing the Issuance of the Bonds**

**f. Resolution and Interlocal Agreement with the Town of Walls for Animal Control Enforcement**

**5. Make WCC Approval for Radio Purchases Part of the Minutes**

**a. DC Emergency Services Office 800 Radio System Upgrade**

**b. DC Dept. of Roads & Bridges & DC Dept. of Bridges & Culverts 800 Radio System Upgrade**

**c. DCSO 800 Radio System Upgrade**

**6. Sheriff's Office – Comcast Internet Service Contract**

**7. Department of Road Management – School Bus Turnarounds (2)**

Virginia Haynes    420 Vinson Rd.    Hernando, MS    662-429-2065  
 Amanda Waddle    14333 French Rd.    Byhalia, MS    662-501-0335

**8. Inventory Dispositions – Final - Sheriff's Dept.**

Asset #	Serial #	Description	Reason for Disposal	Location at Preliminary	Disposed Of By	Location of Final Disposal
20114	1GCDK14Z7KZ169814	1989 Chevy Truck	Use for parts only	Central Maint.	DM	Parts only
30289	866TYQ4928	Motorola H.H. Radio	Obsolete	DCSO	JB	5R
30890	921TAU3427	Motorola H.H. Radio	Lost	See Attached A	DM	Lost Affidavit
32556	90S02440266	Viewsonic Monitor	Broken	DCSO	JB	5R
32669	54RL621	Dell Optiplex	Broken	DCSO	JB	5R
32675	18BPC11	Dell Optiplex	Broken	DCSO	JB	5R
32676	7TW611	Dell Optiplex	Broken	DCSO	JB	5R
32685	MY16LB116F	HP Printer	Broken	DCSO	JB	5R
32700	8RW6111	Dell Optiplex	Broken	DCSO	JB	5R
33936	E4TC00010	Infrared Camcorder	Lost	See Attached B	DM	Lost Affidavit
34014	N/A	Light Bar	Broken	Central Maint.	JB	AWS
34016	N/A	Light Bar	Broken	Central Maint.	JB	AWS
34018	N/A	Light Bar	Broken	Central Maint.	JB	AWS
34020	N/A	Light Bar	Broken	Central Maint.	JB	AWS

34021	N/A	Light Bar	Broken	Central Maint.	JB	AWS
34024	N/A	Light Bar	Broken	Central Maint.	JB	AWS
34061	CN498B805V	HP Printer	Broken	DCSO	JB	5R
34101	1HD1FHW115Y66 2579	Harley Davidson	Wrecked	Central Maint.	DM	Ins. Co.
34641	Q5W062504292	Viewsonic Monitor	Broken	DCSO	JB	5R
34671	2922201077	Canon Digital Camera	Broken	DCSO	JB	5R
34991	35273501783687	Nokia Cell Phone	Broken	DCSO	JB	5R
34993	1HD1FHW132Y70 0325	Harley Davidson	Wrecked	Central Maint.	DM	Ins. Co.
35007	CN6CKCC0H5	HP Printer	Broken	DCSO	JB	5R
35018	ETL800C0507080 1EE64030	Acer Monitor	Broken	DCSO	JB	5R
35088	35765401088195 4	Nokia Cell Phone	Broken	DCSO	JB	5R
36857	E422A6428R160 R	Zion Server	Broken	DCSO	JB	5R
36875	DF308653	Canon Scanner	Broken	DCSO	JB	5R
38036	V7702010775797 0	Sanyo TV	Broken	Kenny Evans	JB	5R
38334	791L2WH	Lexmark Printer	Broken	DCSO	JB	5R
38337	604ATW0180	Spectra Radio	Broken	DCSO	JB	5R
38639	LSPBABH390142 7	Vizio TV	Broken	DCSO	JB	5R
137	5556	Briefcase Recorder	Broken	DCSO	JB	5R
224	6715434	Panasonic Recorder	Broken	DCSO	JB	5R
4064	4035	JVC Recorder & Radar	Broken	DCSO	JB	5R
5053	S435	Audio Transmitter	Broken	DCSO	JB	5R
5054	S441	Tactical Repeater System	Broken	DCSO	JB	5R
5055	105357	Sony Recorder	Broken	DCSO	JB	5R
8299	866SXD6600	GTX Radio	Broken	DCSO	JB	5R
9091	090123	Night Vision	Broken	DCSO	JB	5R
11008	651ANE4969	Motorola Handi Talkie	Broken	DCSO	JB	5R
11010	651ANE4968	Motorola Handi Talkie	Broken	DCSO	JB	5R
30517	0014975484	Gateway PC	Broken	DCSO	JB	5R
30987	15409	Portable Repeater	Broken	DCSO	JB	5R
31076	0023995629	Gateway PC	Broken	DCSO	JB	5R
31392	0026524309	Gateway Laptop	Broken	DCSO	JB	5R
31661	930673	White Night	Broken	DCSO	JB	5R
31773	STH22G290Z3	HP Printer	Broken	DCSO	JB	5R
31775	STH22G290Z3	HP Printer	Broken	DCSO	JB	5R
32015	TH225111GC	HP Printer	Broken	DCSO	JB	5R
32793	10615675818	Nokia Cell Phone	Broken	DCSO	JB	5R
32917	1408171	Sony Video Camera	Broken	DCSO	JB	5R
32918	1322821	Sony Video Camera	Broken	DCSO	JB	5R
33247	00004515280384 8	Computer DR845M	Broken	DCSO	JB	5R
33252	00045152803949	Computer DR845M	Broken	DCSO	JB	5R
33257	99L63722013130 0138TAA201	Monitor	Broken	DCSO	JB	5R
33258	99L63724013120 0731TAAA401	Monitor	Broken	DCSO	JB	5R
33442	F752314E15	Sanyo Cell Phone	Broken	DCSO	JB	5R
34220	0529046AN31MO	Nokia Cell Phone	Broken	DCSO	JB	5R
34706	03007195225	Nokia Cell Phone	Broken	DCSO	JB	5R
34923	0FA07300343	Battery Charger	Non-Inventory Item	Narcotics	DM	In use

35409	85002828	Radio Scanner	Broken	DCSO	JB	5R
39203	682FXJ2863	Motorola Radius Radio	Broken	DCSO	JB	5R
39204	982FXJ2869	Motorola Radius Radio	Broken	DCSO	JB	5R
39207	52192	Sony Camcorder	Broken	DCSO	JB	5R
39375	N/A	Gall's Armor	Non-Inventory Item	Narcotics	JB	5R
39418	N/A	Gall's Armor	Non-Inventory Item	Narcotics	JB	5R
39419	N/A	Gall's Armor	Non-Inventory Item	Narcotics	JB	5R
39420	N/A	Gall's Armor	Non-Inventory Item	Narcotics	JB	5R
39527	N/A	Gall's Armor	Non-Inventory Item	Narcotics	JB	5R
33186	A3420139	Card Printer	Broken	DCSO	JB	5R
33254	99L63722013100 126TAA201	Flat Monitor	Broken	DCSO	JB	5R
33259	99L63722013130 0096TAA201	Flat Monitor	Broken	DCSO	JB	5R
30161	WKGG1658G191	Work Punt Boat	Obsolete/ Unusable	Search & Rescue	JB	5R

**9. Justice Court - Designate Paige Williams as County Prosecutor Due to Conflict**

The motion passed by a vote as follows:

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

**See Exhibit D**

**E. OLD BUSINESS**

**F. NEW BUSINESS**

**1. 9:00 a.m. - Public Hearing - Lost/Abandoned or Misplaced Personal Property**

Supervisor Jessie Medlin made the motion and Supervisor Allen Latimer seconded the motion to open the Public Hearing for consideration of an ordinance regarding lost, abandoned or misplaced personal property by the DeSoto County Sheriff's Department and for related purposes. 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

Board Attorney Tony Nowak said there is no statute in place for the County which directs the manner it is to retain or dispose of abandoned property left at the jail or otherwise left in the County's possession. Mr. Nowak said there are Attorney Generals Opinions that say the county and cities can adopt an ordinance regarding how it will hold and dispose of abandoned property at the jail. Mr. Nowak said he has prepared an ordinance for consideration by the Board for this purpose. He said, under this proposed ordinance, any abandoned property that comes into the County's possession, including left at the jail, the Sheriff can publish those items in the newspaper. If anyone claims the items, those items will be disposed of by returning them to the owner. Any unclaimed items would be sold at auction, after notice is published. Some items could be retained for use at the Sheriff's Department. He said that any money obtained from the sales would go back into the Sheriff's budget.

Supervisor Tommy Lewis asked for public comment. No one came forward to discuss this matter.

Supervisor Allen Latimer made the motion and Supervisor Jessie Medlin seconded the motion to close the Public Hearing. 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 Jessie Medlin made the motion and Supervisor Eugene Thach seconded the motion to hold the item over until July 7<sup>th</sup> to allow the Board of Supervisors time to look over the proposed ordinance. The motion passed by a vote as follows:

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

**See Exhibit F.1**

## **2. Committee Reports**

### **a. Report from Jail Planning Committee**

County Administrator Michael Garriga asked Commander Owensby to update the Board of Supervisors on the present and long term jail population.

Commander Owensby said we all know we have a population issue at the jail. He presented information on the population of the jail to the Board of Supervisors. Commander said there are 497 square miles in DeSoto County. He said there are nine law enforcement agencies in the County and the growing population mandates an expansion. Commander Owensby said the state mandate, in order for the current DeSoto County Jail to house state trustees, is limited to a population of no more than 395 males and no more than 47 females. He said the County is growing at an aggressive rate. According to historical statistics, the County grows at about four and one half percent annually. Commander Owensby said they used that growth rate to project the population up to the year of 2025. He presented a graph that showed the County's population growth since the year of 1840.

Commander Owensby said the jail was constructed in three phases. One phase was built in 1956, another phase was built in 1990 and another in 2003.

Commander Owensby said the jail is currently over-populated. The days of stay have also increased and the total number of inmates booked into the jail is increasing. He said the jail high population days are continuing to increase. Commander Owensby presented the booking rate from May 2008 to May 2009. He said the population rates are rising and people are being indicted quicker since the cities are now paying for their prisoners stay in the jail.

Supervisor Jessie Medlin asked how many state inmates are in the jail. Commander Owensby said there are fifty plus state inmates currently in the jail. Supervisor Bill Russell asked if some of the state inmates are Trustees.

Sheriff Bill Rasco said the County does not want the state to take all the state inmates back because they cook, clean and do laundry in the jail. This saves the County a tremendous amount of money. Sheriff Rasco said the County would have to pay for those positions if the state inmates were not available. He said, in the past six to eight months, the state has been picking up more inmates.

Commander Owensby said the months of high population count are increasing past the 395 person mandate. He said, as of today, the jail has 422 inmates. Commander Owensby presented a graph of the average daily population from 2002 to 2009 for males and females. The graph showed that the high counts are over the mandate are consistent. Commander Owensby explained the sources he used to determine the forecast for the jail population and said his figures are safe. The forecast is as follows:

<u>YEAR</u>	<u>Minimum</u>
2013	629-775
2015	675-842
2020	723-935
2025	808-1008

Supervisor Bill Russell commended Commander Owensby for doing an amazing job on the presentation.

Sheriff Bill Rasco said when people care about their job, it is evident in their work and they do not mind putting in the time it takes to produce a quality product. Sheriff Rasco said that has been proven by Commander Owensby and he cannot say enough about what he does for the jail and the County.

Supervisor Jessie Medlin asked how many writs are currently in the jail. Mr. Owensby said there are five or six writs currently in the jail.

Supervisor Tommy Lewis introduced the DeSoto County Jail Consultant Mr. Irb Benjamin. Supervisor Lewis said the recommendation is for a minimum of 100 female beds and 200 male beds. He asked Mr. Benjamin if he could give an estimate of how much a three hundred bed expansion would cost.

Mr. Benjamin said the cost for approximately 28,000 square feet is estimated at \$7-\$7.5 million. He said an additional kitchen will cost more money. Mr. Benjamin said, currently, jails are receiving good bids, but it will be a while before the County will be ready to bid and there is uncertainty regarding the economy. Mr. Benjamin suggested that the female inmates be housed in a stand alone facility. He said they must be located in an area where they cannot be seen or heard by male inmates. Mr. Benjamin said an estimate for a 100 bed female facility with a kitchen will cost approximately \$7-\$7.5 million. A two hundred bed male facility will cost approximately \$8.5 million. Mr. Benjamin said that cost is based on 110 square feet per inmate.

Sheriff Rasco said the reason we want a separate female facility is because the male and female population need to be completely separated.

Supervisor Lewis asked the total number on a new two hundred bed facility. Mr. Benjamin said about \$8-8.5 million.

Supervisor Bill Russell said the figures we are talking about are in reference to enlarging the jail in Hernando. A new facility will be two to three times more expensive.

Supervisor Jessie Medlin asked if there is a separate facility for females, can there be female trustees. Sheriff Rasco said yes.

Supervisor Russell said the recent calls he has received from the public asked why the inmates cannot be housed in tents. He said the Board did look at that option and found it would not be practical from a lawsuit and liability standpoint. Supervisor Russell said it may work for six months but it would not be a long term solution and the cost for incidents during those six months could be very expensive.

Sheriff Rasco said many of the inmates are not indicted and have not been convicted of crimes.

Supervisor Lewis thanked Mr. Benjamin for the information regarding the jail expansion.

**See Exhibit F.2.a**

**b. Report from the Justice Complex Site Selection Committee**

County Administrator Michael Garriga presented a compilation containing reports from the Justice Complex Site Selection Committee. Mr. Garriga said they had an outstanding committee including representatives from the entire County.

Mr. Garriga said the committee did a thorough canvass of the County for a potential jail site. They gathered all of the facts associated with the jail expansion as well as the requirements of the jail.

Mr. Garriga presented a letter of recommendation dated June 15 from the chairman of the committee as follows:

“This committee recommends to the Board of Supervisors that they give first consideration to the existing jail site and incorporate an analysis and also a Facilities Management Plan not only of the existing site but also of other properties within the county’s current control or easily acquired range as first choice. Also the committee strongly recommends the Board working closely with the City of Hernando. If in fact the county finds that it is not feasible to work within the existing site then this committee recommends the Board look at the Hernando Industrial site.”

Mr. Garriga said the committee also suggested the County look at a long range plan. They recommend looking at least a 25 year plan.

Supervisor Bill Russell said, in selecting the site, we are not necessarily committing to enlarging the jail. We are looking at that as our next step in the process.

Supervisor Bill Russell made the motion and Supervisor Allen Latimer seconded the motion to accept the recommendation of the Justice Complex Site Selection Committee. 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 Allen Latimer verified that the jail must be located within the city limits. Board Attorney Tony Nowak said the county jail must be in the county seat. There can be other facilities not defined as a jail that may allow such a facility in the other areas.

Mayor Chip Johnson of the City of Hernando said he likes the fact that the Board is trying to preserve taxpayer money. The site selection committee has suggested looking at 25 years out. Mayor Johnson said he recommends looking at the Industrial Site.

Supervisor Tommy Lewis asked for any other comments regarding the jail or justice complex. No one came forward.

Supervisor Bill Russell asked what the next step is from here. Mr. Benjamin said requesting a request for proposal can be the next step. The Board discussed writing an RFP and Mr. Benjamin said that can be done in-house.

Supervisor Tommy Lewis asked how to get an analysis to determine the site that is most feasible. Mr. Benjamin said he thinks the City of Hernando probably has a long range plan which the County can look at. He said the city and planning commissions can be part of that process.

Mr. Garriga recommended looking at the land use map.

Supervisor Latimer said, after hearing the recommendation from the site selection committee, it is possible to grow the complex in one location.

Supervisor Russell said we plan to work with the city but the county does have budget constraints.

Supervisor Russell asked if the Board wants to continue with the same committee in the future. Supervisor Thach said he would rather continue with the same Jail Selection Site Committee members. Supervisor Jessie Medlin suggested leaving the committee in place and to keep the other Board members informed of progress on the subject.

**See Exhibit F.2.b**

**3. Tax Exemptions**

President and CEO of DeSoto County Economic Development Council Jim Flanagan presented tax exemption applications to the Board of Supervisors as follows:

**a. Helmet House-South-Personal, 10 Year & Real**

Joe Hampton and Gary Ramlow of Helmet House appeared before the Board of Supervisors to request a real and personal tax exemption. Mr. Ramlow said that Helmet House closed their facility in Memphis and moved to DeSoto County. He explained the business operation.

Supervisor Allen Latimer asked how many employees live in DeSoto County. Mr. Ramlow said four employees are currently from Mississippi. He said they are hiring through the Win Job Center and other employment agencies in the county. Mr. Hampton said their last three new employees hired are from Mississippi.

Supervisor Eugene Thach made the motion and Supervisor Bill Russell seconded the motion to approve a 10 year real and personal property tax exemption for Helmet House as fully described in Exhibit F.3.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 F.3.a**

**b. Synnex Corporation-Personal, 10 Year**

Mr. Flanagan introduced Allen Lewis from Synnex Corporation. Mr. Lewis explained the Synnex operation in DeSoto County. Mr. Lewis said they are a third party integrator of computers and computer parts. There is a manufacturing and distributing division. He said they were located in a rented facility in Memphis and purchased a building and moved to DeSoto County.

Supervisor Jessie Medlin made the motion and Supervisor Eugene Thach seconded the motion to approve a 10 year real and personal property tax exemption for Synnex Corporation as fully described in Exhibit F.3.b. The motion passed by a vote as follows:

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

**See Exhibit F.3.b**

**4. 11:00 a.m. - Bond Sale: Series 2009 \$16 Million**

DeSoto County Financial Advisor Demery Grubbs and Sam Keyes appeared before the Board of Supervisors regarding a bond sale. Mr. Grubbs congratulated the Board of Supervisors on the County maintaining the AA bond rating with Standard and Poors and Moody's during the economic decline. He said they did the Performa on the bonds assuming a 4.50% interest. He said the County received six bids on the bonds and it is very good to have that much interest. Mr Grubbs read the bids allowed as follows:

Robert W. Baird & Co., Inc	3.8061
Mesirow Financial	4.019643
Stephens, Inc.	3.753042
Morgan Keegan Co., Inc.	3.658270
Duncan Williams	3.844610
First Tenn Financial Capital Markets	3.997706

Supervisor Bill Russell made the motion and Supervisor Jessie Medlin seconded the motion to adopt the resolution directing the Sale and Award of General Obligation Bonds Series 2009 of DeSoto County, Mississippi, dated July 1, 2009, in the Principle amount of \$16 million and a resolution approving and authorizing the form of execution and distribution of an official statement pertaining to the \$16 million General Obligation Bonds Series 2009 of DeSoto County, Mississippi, and awarding the bid to Morgan Keegan Company, Inc., with Hancock Bank of Gulfport, Mississippi as the paying agent. The motion passed by a vote as follows:

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

**See Exhibit F.4**

**5. Starlanding Underpass Time Extension**

Jamie Pitman of Pickering Engineering appeared before the Board of Supervisors and said there was an extra piling problem on the Starlanding Underpass that was outside the contractor's control that caused a delay of 20 days on the project. He said they are asking for a change order on the project to extend the time of construction.

Supervisor Allen Latimer asked if Mr. Pitman feels the contractor is entitled to the twenty days. Mr. Pitman said yes.

Supervisor Bill Russell made the motion and Supervisor Allen Latimer seconded the motion to approve the change order for State Aid Project STP – 0906(3)B by supplemental agreement six for a 20 day time extension on the Starlanding Road Underpass project. The motion passed by a vote as follows:

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

**6. Accounting – Supplemental Claims Docket**

Stephanie Hanks read the Supplemental Claims Docket.

Supervisor Jessie Medlin confirmed that the county is paying Benefit Management Systems for the claims. Ms. Hanks said yes.

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 Jessie Medlin 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 F.6**

**7. Purchasing**

**a. Bids Under Advisement – Road Mgmt - Uniforms, Dust Mops, Mats/DCRMD**

Vanessa Lynchard presented bids for the Road Department as follows:

BID TABULATION SHEET		Bid File #09-156-022			10-Jun-09			
<b>Uniforms,Dust Mops, Mats for Road Maint.</b>								
			Paramount Uniform		G & K Services		Unfirst Corporation	
Item Description	Current Code	Current usage weekly*	Price Per Item	Weekly Bid Price	Price Per Item	Weekly Bid Price	Price Per Item	Weekly Bid Price
Industrial Shirt Long sleeve	SP14	451	\$ 0.20	\$ 90.20	0.35 x 5	\$ 89.69	\$ 0.13	58.63
Industrial Shirt Short Sleeve	SP24	319	\$ 0.16	\$ 51.04	0.35 x 5	\$ 63.44	\$ 0.10	31.90
Industrial Pants	PT20	605	\$ 0.23	\$ 139.15	0.35 x 5	\$ 120.32	\$ 0.18	108.90
Industrial Jean Cut Pants	PT50	44	\$ 0.23	\$ 10.12	0.35 x 5	\$ 8.75	\$ 0.19	8.36
Dress Slacks	PT38	143	\$ 0.39	\$ 55.77	0.50 x 5	\$ 32.50	\$ 0.20	28.60
Dress Shirts	SR60/SR70	110	\$ 0.24	\$ 26.40	0.50 x 5	\$ 25.00	\$ 0.22	24.20
Polo shirts	SK52	121	\$ 0.33	\$ 39.93	0.50 x 5	\$ 27.50	\$ 0.20	24.20
Polo shirts box pattern knit	SK87	49	\$ 0.32	\$ 16.17	0.50 x 5	\$ 12.25	\$ 0.20	9.80
Cotton Contrast Twill Shirt	SC64/ SC74	37	\$ 0.36	\$ 13.32	0.50 x 5	\$ 9.25	\$ 0.20	7.40
Button down Poplin Shirt	SP90	27	\$ 0.16	\$ 4.32	.50 x 2	\$ 6.75	\$ 0.19	5.13
Button down Twill Shirt	ST72	9	\$ 0.27	\$ 1.44	.50 x 2	\$ 2.25	\$ 0.19	1.71
Slash-pocket Jacket	JT22	56	\$ 0.27	\$ 15.12	\$ 0.50	\$ 28.00	No Charge	
Team Jacket	JT38	16	\$ 0.27	\$ 4.32	\$ 0.50	\$ 8.00	No Charge	
Insulated Twill Coverall	CT30	104	\$ 0.75	\$ 78.00	\$ 1.00	\$ 104.00	\$ 0.22	22.88
Initial Setup Charge		1	No Charge		No Charge	\$ -	No Charge	
Intermediate Setup Charge(11 Sets) Per employee or total		1	\$ 35.00	\$ 35.00	\$ 5.00	\$ 5.00	No Charge	
Shop Towel Rental		350	\$ 0.07	\$ 24.50	\$ 0.05	\$ 17.50	\$ 0.05	17.50
Lost Shop Towel Replacement Charge		1	\$ 0.30	\$ 0.30	\$ 0.44	\$ 3.08	\$ 0.35	0.35
Mat, 4' x 6'		3	\$ 3.00	\$ 9.00	\$ 2.50	\$ 7.50	\$ 2.25	6.75
Mat, 3' x 4'		3	\$ 2.00	\$ 6.00	\$ 1.85	\$ 5.55	\$ 1.25	3.75
Mop, dry, 24"		2	\$ 0.80	\$ 1.60	\$ 1.00	\$ 2.00	\$ 0.80	1.60
Mop, wet		2	\$ 1.90	\$ 3.80	\$ 1.00	\$ 2.00	\$ 0.95	1.90
Dust mop handles		1	No Charge		No Charge	\$ -	No Charge	0.00
<b>TOTAL</b>				<b>\$ 604.80</b>		<b>\$ 580.33</b>		<b>363.56</b>
Seasonal Change Charge Per employee Per employee or total		1	No Charge		1.00 per item	\$ 1.00	\$ 12.25	12.25
Lost Uniform Charge 1-Shirt & 1 pant		1	\$ 20.00	\$ 20.00	\$ 28.00	\$ 28.00	10.75 per shirt	25.00
Lost Insulated Twill Coverall Charge						\$ 50.00	14.25 per pant	
Lost Jacket Charge Either one						\$ 25.00		
* G & K pricing includes outsize charge at 25% of employee purchase charge						06/24/2009		
T.J.L.								
Unfirst had withdrawn their bid per Drew Glass as of 6/18/09								
<b>RECOMMENDATION: G &amp; K SERVICES</b>								

* G & K pricing includes outsize charge at 25% of employee upcharge			
Unfirst had withdrawn their bid per Drew Glass as of 6/18/09			
<b>RECOMMENDATION: G &amp; K SERVICES</b>			
Paramont Current Weekly Cost		\$627.85	
G& K Services Estimated Weekly Cost		\$512.00	
include outsize charge			

Vanessa said there were a lot of problems with the low bidder Unifirst, used by the Road Department in the past. She said that vendor did review the bid specifications and responded that they could not meet the County specifications. They requested to withdraw their bid.

Vanessa said they are recommending G & K as the lowest and best bidder for uniforms and mats.

Supervisor Eugene Thach made the motion and Supervisor Bill Russell seconded the motion to approve the lowest and best bid and award to G & K Services for uniforms in the Department of Road Management and for mats throughout the County. The motion passed by a vote as follows:

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

**See Exhibit F.7.a**

**b. Reject Bids for Purchase of One Helicopter**

Vanessa Lynchard said the Sheriff’s Department has requested to reject the bids and re-bid for the previously approved a bid to purchase of one used helicopter Bid File number 09-201-001.

At the recommendation of the Sheriff’s Department, Supervisor Jessie Medlin made the motion and Supervisor Eugene Thach seconded the motion to reject the bids for the purchase of a helicopter in bid number 09-201-001 and to authorize re-bidding the helicopter. The motion passed by a vote as follows:

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

**See Exhibit F.7.b**

**8. E-911 - Accept Resignation of Bob Lincoln**

Supervisor made the motion and Supervisor Allen Latimer seconded the motion to accept the resignation of Bob Lincoln from the E-911 Commission. The motion passed by a vote as follows:

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

**See Exhibit F.8**

**9. Starlanding Road – Langston**

Supervisor Allen Latimer said that Ms. Langston, a resident on Starlanding Road, has a gravel driveway. When the County did improvements to the Starlanding Underpass, modifications had to be made to her driveway which created a steeper angle. Because, the driveway is now steeper, the gravel washes and makes her driveway impassable. Supervisor Latimer said he brought this issue to the Board’s attention previously. He was told that the County cannot make Ms. Langston’s driveway better than before the project. He said he previously suggested that the County pave Ms. Langston’s driveway and was told the County could not do that. The Board Attorney said, any improvements the County makes to the driveway, must be based on the previous condition of the driveway and limited to address only those problems, if any, that are being caused by the Starlanding construction project.

Board Attorney Tony Nowak said he could talk to County Engineer Andy Swims and Jamie Pitman of Pickering Engineering, to get a better understanding of the circumstances.

Supervisor Bill Russell ask if the County design standards are clear enough to the people so they know what the slope will be when the project is built when we ask for right of way. Mr. Nowak said he usually does not have any plans regarding elevations available when he approaches the people about the right of way.

Road Manager Russell Dorris said the driveway has been shortened. It gives the perception that it is steeper. He said we can measure it and be able to tell whether or not the slope has increased or decreased.

Supervisor Allen Latimer made the motion and Supervisor Tommy Lewis seconded the motion allow the Board Attorney Tony Nowak to talk to the engineers and any other parties necessary to know how to assess the problem at the Langston residence on Starlanding Road and if the County has authority to cure the problem. After further discussing the issue, Supervisor Latimer withdrew the motion and Supervisor Lewis withdrew the second.

**10. Grants – Sheriff’s Dept.**

Vanessa Lynchard presented a grant application to the Board of Supervisors for the Sheriff’s Department to hire two officers and purchase video equipment. She said there is a 10% match on the total grant of \$114,012. She said the County’s portion is \$11,401.20. She said the grant portions is \$102,610.80 if it is approved.

Supervisor Eugene Thach made the motion and Supervisor Bill Russell seconded the motion to approve to apply for the grant funding for the Sheriff’s Department to hire two additional officers and to purchase video equipment at a 90-10 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

**G. EXECUTIVE SESSION**

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

**H. OTHER ISSUES**

**1. Animal Shelter**

Vanessa Lynchard said that the Animal Planet television crew was filming at the DeSoto County Animal Shelter. She said that a person who is familiar with the work of our shelter

recommended it to the cable TV show. Vanessa said the crew was very impressed with how our shelter is managed and they also rode with Dantay Cooper for a day to observe. She said the segment will be a half hour show. Vanessa said this is also good recognition for DeSoto County.

Supervisor Allen Latimer congratulated the Animal Shelter.

**2. NACO**

The Board of Supervisors discussed Vanessa Lynchard attending the NACO convention and directing her to vote on behalf of DeSoto County. No vote was necessary.

**3. Space Center**

Board Attorney Tony Nowak said Space Center is about to enter into an agreement to sub-lease space in the building or assign its lease in the entirety. The potential tenant wanted to ensure that Space Center has the authority to enter into a sub-lease or assignment. Mr. Nowak said he verified the industrial bond documents that created the agreement with Space Center. He said it clearly states that Space Center does have the authority to sub-lease the building or assign the lease all together. Mr. Nowak said he wanted to make sure the Board is okay with him responding to the request. The Board agreed.

Supervisor Jessie Medlin made the motion and Supervisor Eugene Thach seconded the motion to allow the Board Attorney to respond by letter to the request for information regarding Space Center having the authority to sub-lease the building or assign its lease interest as specified in the lease. 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 Jessie Medlin made the motion and Supervisor Eugene Thach seconded the motion to adjourn the meeting until July 7, 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 24<sup>th</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