

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

March 16, 2009

A. CALL TO ORDER

The March 16, 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. CONSENT

The Board of Supervisors considered the items presented on the Consent Agenda. Supervisor Allen Latimer 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. Chancery Clerk Allowance - \$2,516.66

2. Accounting – Approval for Interfund Loan

From:	General County Fund	001-000-054	\$1,000.00
To:	1999 Refunding Bonds I&S	214-000-149	\$1,000.00
From:	General County Fund	001-000-054	\$95,000.00
To:	Civic Center Tourism Building Fund	384-000-149	\$95,000.00

3. Safety Officer's Reports (2)

4. Jail Inspection

The Board does hereby find that, pursuant to Section 19-5-1 of the Mississippi Code Annotated, periodic examinations into the state and condition of the DeSoto County Jail, in regards to its safety, sufficiency and accommodation of the prisoners is required. Pursuant to Section 19-5-1, the Board of Supervisors, or a competent person authorized by the Board of Supervisors, shall examine the jail

for said compliance. The DeSoto County Board of Supervisors has a policy of attempting to inspect the DeSoto County Jail on a regular basis and a requirement that the DeSoto County Jail be inspected as often as is mandated by Mississippi statute, State and/or Federal law. By direction of the DeSoto County Board of Supervisors, the following persons were directed pursuant to Section 19-5-1 to perform the required examination into the state and condition of the jail and to report back to the DeSoto County Board of Supervisors:

Supervisor Allen Latimer
 Supervisor Tommy Lewis
 Supervisor Bill Russell

The DeSoto County Board of Supervisors does hereby find that the above named committee has reported back to the DeSoto County Board of Supervisors. The three Supervisors have examined the DeSoto County Jail regarding its state and condition in regard to its safety, sufficiency and accommodation of the prisoners, and do find the jail to be in compliance and requiring no further action at this time.

5. Inventory Dispositions – Final – Building & Grounds

Asset #	Serial #	Description	Reason for Disp.	Location of Final Disp
38362	SDC241NA	Samsung Camera	Broken	5R
31725	C157B1066	RCA TV	Broken	5R
31723	C157B30V6	RCA TV	Broken	5R
31724	C157B30R0	RCA TV	Broken	5R

6. Tax Assessor’s Office – Increases and Reductions in Assessments

Notice to Increase Assessment of Real Property as Follows:

Page	Line	Parcel No.	Land Value	Improvements	Total Value	Total Increase	Reason for Increase
371	13	2054-1800.0 00023.00	10,294	12,415	22,709	15,064	adding house to property

Petition for Reduction of Assessment Real 2008 Roll

Parcel	Land	Improvements	Total Value	Change	Reason for Change
Various	892,989	1,129,537	2,022,526	970,474	various

Petition for Reduction of Assessment Real 2008 Roll

Pg 11

Page	Line	Tax		Owner	Parcel No.	Assessment as on Roll			Reason for Change	
		District				Improvements	Land	Total		Amt. of Change
848	2	4000		Herring, J Harvey	2085 2201.0 00005.00	0	3750	3750	3500	3
848	3	4000		Herring J Harvey	2085 2201.0 00006.00	0	3750	3750	1250	3
2922	7	1300		Smith Joe D etal	1065 1607.0 00002.00	0	5445	5445	2722	3
5214	7	2400		Leake John Earle	2073-0600.0-00008.05	0	3000	3000	1700	3
5193	15	2400		Kenney Lavan B Neal	2073-0500.0-00031.00	0	6458	6458	2153	3
1239	7	5000		Phillips Darrell L etux	3079-3100.0-00018.00	5859	4620	4620	10,479	3
1475	4	4040		Cuneo Charles Jr etux	3095-2100.0-00010.03	0	5400	5400	3800	2
5074	12	2400		Grear Jason N etux	2072- 04220-0091.00	9497	2800	12,297	538	2
2629	5	5201		Russell H. Keith	2081 0200.0 00005.02	687,226	13500	822,226	229,725	2
827	6	4000		Wilkins Elmira etal	2085 1500.0 00006.00	0	5700	5700	5629	2
4488	13	2400		Young Kenneth W	1079 3025.0 00120.00	9545	3750	13,295	4431	2
1517	8	5000		Dunlap, Alice SherylM	4073 0500.0 00014.00	3829	5600	9429	1985	3
Totals carried to Form 71-026						715,956	185,273	901,229	257,422	

Pg 12

1521	10	5000		Dunlap Alice Sheryl M	4073 0600.0 00012.00	0	6000	6000	5766	3
824	3	4020		Young Jimmy Lee	2084 2000.0 00022.01	0	6075	6075	5847	3
4051	9	2310		Young Jim E. etux	2071 0200.0 00008.01	0	3000	3000	1000	2
472	11	1030		Linville Larry Ray etux	2065 1500.0 00002.03	22,111	1460	23,571	21,381	6
1606	7	5000		Jones Betty R etal	2079 3000.0 00037.00	3,920	2,250	6170	6170	6
1677	11	5100		Federal National Mortgage	3073 0615.0 00214.00	18,429	4500	22,927	7643	3
1535	14	5000		Walker Curtis	4081-1100.0-00009.01	2722	4000	6722	2648	3
829	2	4000		Jones Nancy Lee	2085 1500.0 00020.00	0	1200	1200	11,364	3
3059	6	1300		Plantation Condos LLC	1065 2234.0 00010.03	9563	1500	11063	8813	6
403	12	1000		Bell Dorothy J etal	2059 2900.0 00020.01	0	7098	7098	3347	3
4964	3	4400		Murdaugh Charles A	1088 2704.002473.00	8526	2250	10506	3502	2
771	5	5000		Stapley RU Jr	2078 2800.0 00014.00	0	1500	1500	1275	2
Totals Carried to Form 71-026						65,001	51,633	116,633	76,506	

Pg 13

1046	1	5030	Hughes Elizabeth D	3063	0600.0	00004.08	0	3,750	3,750	3607	3
491	9	2000	Haley Albert G	3065	1602.0	00024.00	33,350	6,000	39,350	30,350	6
3247	6	1300	Olive Branch Recreational Center	1068	2700.000002.00		251,094	162,000	413,094	80,309	1
2744	11	4200	Chambliss Builders Inc	2082	0410.000038.00		14,377	3500	17,877	12,627	6
828	11	4000	Gary Marion Anne H Kim	2085	1500.0	00017.00	360	11,400	11,760	10,716	2
4530	9	2400	Smith Edna B	1079	3200.0	00025.00	4647	6,840	11,487	2,720	2
1839	1	5101	Commerce St-McIngvale	3074	1810.1	00002.00	0	15,000	15,000	15,000	1
1336	12	4000	White Oliver Jr	3091	1200.0	00011.00	0	4,500	4,500	4,471	9
1404	6	4040	Moore Charles C etux	3094	1803.0	00219.00	0	750	750	600	9
2016	10	5102	Craigen Greg etal	3086	1300.0	0003.05	0	6660	6660	2220	2
4667	11	3401	Duke Energy Southern	1085	2214.0	00002.00	41,779	428,888	470,667	470,667	4
1237	10	5000	Word Gayle L	3079	3100.0	00006.03	2973	6795	9768	3259	2
Totals Carried to Form 71-026							348,580	656,083	1,004,663	636,546	

7. Board Attorney

a. Estates of Southern Trails – Approval of MOU

b. Amended Municipal Inmates Contract – Olive Branch

8. Constable Annual Financial Report – Elizabeth Medlin

9. EMS – Approval to Bid and Open Bids for 12 Defibrillators

10. Department of Road Management

a. School Bus Turnarounds

Verna Wallace 6263 Hacks Cross Rd. Olive Branch 8954511

b. Additions to DeSoto County Road Map and Register

<u>Road</u>	<u>Location</u>	<u>Length</u>	<u>Width</u>
Cypress Lake Rd South	Cypress Plantation Drive – End	760 feet	24 feet
Cypress Hollow Drive	Cypress Lake Dr. South – End	975 feet	24 feet
Cypress Hollow Cove	Cypress Hollow Drive – End	380 feet (80 ‘ cove)	24 feet
Thompson Lane	Holly Springs Rd – Glynn Valley South	3895 feet	15 feet
Glynn Valley South	Thompson Lane – Glynn Valley East	1830 feet	21 feet
Glynn Valley East	Winding Valley – End	2125 feet (80’ cove)	21 feet
Winding Valley North	Glynn Valley East – Glynn Valley South	2845 feet	21 feet
Valley View Drive	Glynn Valley East – End	975 feet	21 feet

c. Risk Management

11. Grants

a. Approval to Apply – Sheriff’s Dept.

(1.) FY 09 Recovery Act Assistance to Rural Law Enforcement

(2.) OJJDP FY 09 Recovery Act ICAC Task Force Training and Technical Assistance Grants

b. Accept Hazardous Mitigation Grant - 8 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

E. OLD BUSINESS

1. Series 2009 Bond Refunding

Board Attorney Tony Nowak said this bond closing is set for March 17th. Mr. Nowak reminded the Board that the bond is the one that had a correction on the cost of refinancing. The Board approved a sales resolution from \$13.1million to \$13.3 million. Mr. Nowak said the new resolution changed the total cost but not the cost of issuance but not the total cost to the County. Mr. Nowak presented a resolution that corrected the prior Bond resolution approved by the Board by amending the stated amount for the costs of the bond issue.

Supervisor Jessie Medlin made the motion and Supervisor Bill Russell seconded the motion to approve the amended resolution to the Series Bond 2009 Bond Refunding styled as L

RESOLUTION AUTHORIZING AND APPROING AN AMENDMENT TO SECTION 21 OF THE BOND RESOLUTION APPROVED BY THE BOARD OF SUPERVISORS ON FEBRUARY 17, 2009, IN CONNECTION WITH SALE AND ISSUANCE OF GENERAL OBLIGATION PUBLIC IMPROVEMENT REFUNDING BONDS, SERIES 2009, OF DESOTO COUNTY, MISSISSIPPI IN THE PRINCIPAL AMOUNT OF NOT TO EXCEED THIRTEEN MILLION THREE HUNDRED SEVENTY FIVE THOUSAND DOLLARS (\$13,375,000). The motion passed by a vote as follows:

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

2. Donation of Leave Policy

Human Resources Director Janna Rogers presented a revised copy of the proposal for the County's donation of leave policy for County employees. Ms. Roger presented a draft of the Personnel Manual revisions, Employee Handbook Revisions and forms connected with the policy. She said the major change is the definition of the term "catastrophic" which is located in section 9.907.02 of the Policy Manual. Ms. Rogers said the interpretation of catastrophic was changed to be very liberal. It takes the Federal Government's definition of medical emergency instead of the State of Mississippi's more conservative definition of catastrophic illness/injury. She said, if an employee wants to donate leave, Human Resources will provide forms and all information will be kept confidential.

Supervisor Eugene Thach asked where it says the physician must sign for designation of leave. Ms. Rogers pointed out section 9.904 in the Policy Manual and read the following: "Before an employee may receive donated leave, he/she must provide Human Resources with a physician's statement that states the beginning date of the medical emergency, a description of the medical emergency, the prognosis for recovery, and the anticipated date that the recipient employee will be able to return to work. Copies will be retained in the personnel files of the recipient employee."

Supervisor Bill Russell clarified that the policy says there is a maximum of 90 days that can be donated to any employee. Ms. Rogers said that is from the state policy and is a result of FMLA.

Supervisor Tommy Lewis asked if time can be donated by one employee to another in arrears. Ms. Rogers said that is doable, but may conflict with COBRA.

County Administrator Michael Garriga said, if we are in the same pay period it should be okay to make donation of leave retroactive. Ms. Rogers said if the person is still in the system it should be possible.

Sheriff Bill Rasco asked if this is for illness and not someone who gets hurt on the job. Ms. Rogers said there is no difference in an on the job injury and an illness in this policy. She said the policy does not differentiate worker's compensation and illness. Ms. Rogers said the difference is that someone who is on worker's comp would be paid worker's compensation benefits. Sheriff Rasco said they can be paid on worker's comp pay and run out of leave for insurance purposes. Ms. Rogers

said, if an employee is on FMLA, it would not be stopped for the donation of leave. She said insurance and the rights protected by FMLA are a separate issue. Ms. Rogers said, while an employee is on paid leave, they will continue to have insurance. When their leave is exhausted, HR will send them COBRA forms.

Mr. Garriga said insurance does not stop until leave is exhausted. The Board discussed the economic stimulus package provisions regarding employee leave and insurance. Ms. Roger said they have received preliminary information on this issue and she will get additional information and will report back to the Supervisors soon.

Supervisor Allen Latimer said section 9.903 of the proposed policy says an employee would have to work for the County for twelve months before they can receive donated leave. Supervisor Jessie Medlin questioned why an employee would have to be employed with the County for twelve months before they would be entitled to receive donated leave. Mr. Garriga said that is the state policy.

Supervisor Bill Russell made the motion and Supervisor Allen Latimer seconded the motion to accept the proposed changes for donation of leave as presented by the Human Resources Department and as fully described in Exhibit E.2 and to amend the personnel manual accordingly. 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 E.2

3. County Administrator

a. Justice Court/Tax Collector Building Update

County Administrator Michael Garriga said Marvin Johnson is preparing a site plan for the Southaven Justice Court/Tax Collector building for review by the Southaven Planning Department. Mr. Johnson also contacted Mac McKee who owns part of the property. He said they have not received response from the owner and will continue moving forward on this project.

b. Nail Road Railroad Crossing Resolution

County Administrator Michael Garriga said a joint resolution has been prepared and sent to the County Board Attorney and the Horn Lake Attorney regarding Nail Road railroad crossing. Mr. Garriga said the resolution addresses safety concerns and basically summarizes the request to upgrade the Nail Road railroad crossing.

Supervisor Allen Latimer said there will be no expense to the city or county for this improvement. He asked if the resolution needs to be taken to the Horn Lake meeting. Mr. Garriga said he has sent the resolution to the Horn Lake attorney and he will present it to their Board.

Supervisor Eugene Thach made the motion and Supervisor Jessie Medlin seconded the motion to approve the joint resolution of the DeSoto County Board of Supervisors and the City of Horn Lake, Mayor and Board of Alderman for the relocation of the railroad crossing safety gates from Center Street to Nail Road. 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.3.b

F. NEW BUSINESS

1. U.S. Census Department

Alicia Netterville of the U.S. Census Department appeared before the Board of Supervisors to discuss the upcoming census. Ms. Netterville said her job is to form partnerships with the local governments and the U.S. Census Bureau. She said the national average of response to the U.S. Census is 67%. DeSoto County’s response was 62% in the last census. She said the census is important because it determines the number of congressmen for our area. Ms. Netterville said the Census Department is asking the County to establish a complete count committee. The committee would be made up of people who are active and know the community. Ms. Netterville said it can include a faith based committee, education committee and other committees. Ms. Netterville said she is asking for a commitment for DeSoto County to form these committees and appoint a contact to lead the committee. Ms. Netterville said the 62% is based on the number of applications sent out.

County Administrator Michael Garriga said Jim Flanagan has contacted him about hiring someone in his office to work on the census effort.

Supervisor Allen Latimer said he is assuming the census workers will be paid. Ms. Netterville said that is right, they are hired by the census office. She said the committees will be volunteers.

Supervisor Eugene Thach made the motion and Supervisor Bill Russell seconded the motion for DeSoto County to participate in the census and to appoint County Administrator Michael Garriga to lead the census committee.

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

2. Supplemental Claims Docket

Supervisor Jessie Medlin said the amount for jail medical costs is still down and asked about the update from the company that is managing the medical costs for the Sheriff’s Department. County Administrator Michael Garriga said the company that is managing the medical costs could not appear today to give the update, but will appear before the Board on April 6. Mr. Garriga agreed the costs continue to be lower.

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

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

See Exhibit G.2

3. Grants

a. Juvenile Accountability Grant (JAG) / Byrne Grant – Interlocal Agreement

Grants Administrator Joyce Herring said this is a grant from the Federal government and it requires the County to enter into an interlocal agreement with Southaven, Olive Branch Horn Lake and the County. This agreement is where everyone decides how they will spend their money individually. She said we must have everything in place before we advertise the grant. Ms. Herring said, as part of the grant requirements, we have to make the public aware of how the money will be spent. She said the grant will award allocations of money to each jurisdiction.

Supervisor Jessie Medlin made the motion and Supervisor Eugene Thach seconded the motion to authorize the Board Attorney to develop the interlocal agreement and handle any other issues connected to the grant in any manner necessary to fulfill the County’s obligation in connection with the grant for the Juvenile Accountability Byrne Grant. 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. COPS Law Enforcement – Hiring

Grants Administrator Joyce Herring said the COPS grant is available for applications for rehiring jobs in the Sheriff’s Department. She said the Sheriff’s Department proposes to hire additional personnel under this grant and will eventually become County employees.

Supervisor Bill Russell made the motion and Supervisor Jessie Medlin seconded the motion to apply for the COPS grant for additional personnel in the 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 F.3.b

4. Purchasing - Bids Under Advise ment

a. DC Jail - Semi-annual Food Supplies

Vanessa Lynchard, Purchasing Clerk explained that the difference in price between the two low bidders for jail food was only \$30. She said if they buy the same amount of food during the next six months, there will be a decrease of 2.18%. She presented the bid tabulations as follows:

A	B	C	D	E	F	G	H
ITEM	BID QUANTITY/ SIZE BY CASE	Gordon's PRICE BASED ON SPECIFIED BID QUANTITY PRICE	Merchant's Food PRICE BASED ON SPECIFIED BID QUANTITY PRICE	Hardins Sysco Food Service PRICE BASED ON SPECIFIED BID QUANTITY PRICE	Performance Food Group PRICE BASED ON SPECIFIED BID QUANTITY PRICE	Bernard Foods PRICE BASED ON SPECIFIED BID QUANTITY PRICE	Bake Crafters Food Co. PRICE BASED ON SPECIFIED BID QUANTITY PRICE

Fresh/Frozen Meat							
Chicken Breast Patties	90	\$ 881.36	\$ 1,004.40	\$ 805.42	\$ 2,828.22	No Bid	\$ 169.53
Diced Beef Stew Meat	20 # Bulk	\$ 206.52	\$ 238.40	\$ 266.80	\$ 244.00		
Flat Buffet Ham	2	\$ -	\$ -	\$ -	\$ -		
IQF Turkey Link Sausage	10 Lb.	\$ -	\$ -	\$ -	\$ -		
IQF Chicken Fried Beef/Steak Patties	48	\$ 420.15	\$ 404.55	\$ 328.80	\$ 384.28		
IQF Chicken Nuggets	10 lb.	\$ 48.72	\$ 77.18	\$ 51.69	\$ 88.72		
Ham & Cheese Loaf	4	\$ 231.68	\$ 269.96	\$ 244.00	\$ 269.20		
Stick Beef Bologna	2	\$ 504.34	\$ 312.55	\$ 421.17	\$ 352.45		
Turkey – Rolled Bologna	2	\$ 445.40	\$ 415.65	\$ 418.20	\$ 469.20		
Turkey – Whole Tom	2	\$ 70.40	\$ 79.20	\$ 88.00	\$ 84.00		
IQF Turkey Franks	4	\$ 128.05	\$ 148.50	\$ 145.13	\$ 175.73		
IQF Beef Franks	10 lb.	\$ 18.51	\$ 28.79	\$ 24.25	\$ 23.99		
IQF (JUMBO) Chicken Drumsticks	96	\$ 286.80	\$ 344.90	\$ 290.00	\$ 394.00		
Ground Beef 81/19 +/-	4	Market Price	Market Price	Market Price	Market Price		
#2 Layout Bacon Ends	1 - 18-22 count	\$ 154.56	\$ 160.00	\$ 156.00	\$ 107.24		
* IQF Un-breaded Catfish Fillets	15	\$ 158.58	\$ 149.85	\$ 161.25	\$ 127.56		
Baking Hens	6	\$ 106.80	\$ 126.00	\$ 156.00	\$ 237.70		
* Breaded Precooked Cod	52	\$ -	\$ -	\$ -	\$ -		
A	B	C	D	E	F	G	H
ITEM	BID QUANTITY/ SIZE BY CASE	Gordon's PRICE BASED ON SPECIFIED BID QUANTITY PRICE	Merchant's Food PRICE BASED ON SPECIFIED BID QUANTITY PRICE	Hardins Sysco Food Service PRICE BASED ON SPECIFIED BID QUANTITY PRICE	Performance Food Group PRICE BASED ON SPECIFIED BID QUANTITY PRICE	Bernard Foods PRICE BASED ON SPECIFIED BID QUANTITY PRICE	Bake Crafters Food Co. PRICE BASED ON SPECIFIED BID QUANTITY PRICE
Frozen Foods							
French Fried Potato 5/16" approx.	6	\$ 1,119.30	\$ 1,144.50	\$ 1,032.50	\$ 1,171.10		\$ 7,140.00
Whipped Topping	12	\$ -	\$ -	\$ -	\$ 29.92		
Frozen Corn on Cob	96	\$ 129.01	\$ 134.19	\$ 135.10	\$ 143.22		
Frozen Okra (Raw/Breaded)	20 lb.	\$ 705.28	\$ 606.10	\$ 556.07	\$ 624.72		
Pizza 4 x 6 (Cheese)	96 ct	\$ 41.49	\$ 44.49	\$ 44.70	\$ 88.86		
Pizza 4 x 6 (Pepperoni)	96 ct	\$ 766.44	\$ 809.10	\$ 783.00	\$ 899.77		
Dairy							
Cheddar Cheese (Block)	1 cs (Avg 44-48 lbs) (45)	Market Price	Market Price	Market Price	Market Price		
American Cheese, Sliced	4	Market Price	Market Price	Market Price	Market Price		
Eggs - Market Price	Large	Market Price	Market Price	Market Price	Market Price		
Margarine	30	\$ 236.88	\$ 209.30	\$ 273.00	\$ 194.32		
Baking							
Self Rising Flour	25 lb.	\$ 559.36	\$ 530.56	\$ 576.00	\$ 541.12		
A	B	C	D	E	F	G	H
ITEM	BID QUANTITY/ SIZE BY CASE	Gordon's PRICE BASED ON SPECIFIED BID QUANTITY PRICE	Merchant's Food PRICE BASED ON SPECIFIED BID QUANTITY PRICE	Hardins Sysco Food Service PRICE BASED ON SPECIFIED BID QUANTITY	Performance Food Group PRICE BASED ON SPECIFIED BID QUANTITY	Bernard Foods PRICE BASED ON SPECIFIED BID QUANTI	Bake Crafters Food Co. PRICE BASED ON SPECIFI

				PRICE	PRICE	TY PRICE	ED BID QUANTITY PRICE
Plain Flour	50.lb.	\$ -	\$ -	\$ -	\$ -		
Self Rising Corn Meal	25 lb.	\$ 117.52	\$ 134.16	\$ 124.80	\$ 133.12		
Sugar	50 lb.	\$ 665.28	\$ 703.36	\$ 691.20	\$ 728.64		
Confectionery Sugar	50 lb.	\$ -	\$ -	\$ -	\$ -		
Brown Sugar	25 lb.	\$ 33.34	\$ 29.18	\$ 28.00	\$ 39.38		
Cake Mix, Yellow	6	\$ 284.16	\$ 311.40	\$ 373.89	\$ 315.12		
Cake Mix, Chocolate	6	\$ 235.44	\$ 241.65	\$ 280.00	\$ 224.28		
Baking Soda	24	\$ -	\$ -	\$ -	\$ -		
Baking Powder	4	\$ -	\$ -	\$ -	\$ -		
Cocoa Powder	6	\$ -	\$ -	\$ -	\$ -		
Condensed Milk	24	\$ -	\$ -	\$ -	\$ -		
Chocolate chips	4	\$ 39.74	\$ 18.40	\$ 25.92	\$ 38.24		
Marshmallows	12	\$ -	\$ -	\$ -	\$ -		
Packaged Foods							
Chicken Gravy	12	\$ 56.20	\$ 61.56	\$ 74.36	\$ 78.44		
White Pepper Gravy Mix	6	\$ 612.35	\$ 543.53	\$ 479.15	\$ 884.49		
Brown Gravy Mix	12	\$ 84.24	\$ 87.48	\$ 107.40	\$ 102.60		
Pancake Mix	6/5#	\$ 192.40	\$ 167.60	\$ 172.00	\$ 174.56		
Pancake Mix	50#	\$ -	\$ -	\$ -	\$ -		
Chili Seasoning Mix	6	\$ 88.20	\$ 68.75	\$ 51.52	\$ 96.50		
3 in 1 Cheese Sauce	8	\$ 302.10	\$ 287.70	\$ 297.00	\$ 357.12		
A	B	C	D	E	F	G	H
ITEM	BID QUANTITY/ SIZE BY CASE	Gordon's PRICE BASED ON SPECIFIED BID QUANTITY PRICE	Merchant's Food PRICE BASED ON SPECIFIED BID QUANTITY PRICE	Hardins Sysco Food Service PRICE BASED ON SPECIFIED BID QUANTITY PRICE	Performance Food Group PRICE BASED ON SPECIFIED BID QUANTITY PRICE	Bernard Foods PRICE BASED ON SPECIFIED BID QUANTITY PRICE	Bake Crafters Food Co. PRICE BASED ON SPECIFIED BID QUANTITY PRICE
Spices							
Pepper, Black-Table Grind		\$ 77.66	\$ 32.58	\$ 64.30	\$ 88.27		
Salt, Iodized Granulated	24	\$ 9.70	\$ 11.19	\$ 10.60	\$ 15.94		
Nutmeg	16 oz.	\$ -	\$ -	\$ -	\$ -		
Lemon Pepper	27 oz.	\$ -	\$ -	\$ -	\$ -		
Cinnamon	5 lb.	\$ -	\$ -	\$ -	\$ -		
Season Salt	2	\$ 53.68	\$ 35.70	\$ 44.33	\$ 50.40		
Paprika	16 oz.	\$ -	\$ -	\$ -	\$ -		
Italian Seasoning	6 oz.	\$ -	\$ -	\$ -	\$ -		
Garlic Powder	21 oz.	\$ -	\$ -	\$ -	\$ -		
Chili Powder	16 oz.	\$ -	\$ -	\$ -	\$ -		
Sage	6 oz.	\$ -	\$ -	\$ -	\$ -		
Ground Cumin	15 oz.	\$ -	\$ -	\$ -	\$ -		
Ground Oregano	12 oz.	\$ -	\$ -	\$ -	\$ -		
Accent Seasoning	10 lb.	\$ -	\$ -	\$ -	\$ -		
Basil	12 oz.	\$ -	\$ -	\$ -	\$ -		
Celery Salt	32 oz.	\$ -	\$ -	\$ -	\$ -		
Flavoring – Vanilla	32 oz.	\$ 7.02	\$ 11.38	\$ 8.60	\$ 2.13		
Crushed Red Pepper	12oz.	\$ -	\$ -	\$ -	\$ -		

A	B	C	D	E	F	G	H
ITEM	BID QUANTITY/ SIZE BY CASE	Gordon's PRICE BASED ON SPECIFIED BID QUANTITY PRICE	Merchant's Food PRICE BASED ON SPECIFIED BID QUANTITY PRICE	Hardins Sysco Food Service PRICE BASED ON SPECIFIED BID QUANTITY PRICE	Performance Food Group PRICE BASED ON SPECIFIED BID QUANTITY PRICE	Bernard Foods PRICE BASED ON SPECIFIED BID QUANTITY PRICE	Bake Crafters Food Co. PRICE BASED ON SPECIFIED BID QUANTITY PRICE
Beverages							
Regular Ground Coffee	24/12 oz.	\$ 855.68	\$ 1,045.66	\$ 1,131.43	\$ 837.45		
Iced Tea Bags without Tape	96	\$ 126.36	\$ 121.41	\$ 119.70	\$ 233.70		
**Pre-sweet Powdered Beverage w/Vitamins Lemon	12	\$ 198.54	\$ 185.35	\$ 153.45	\$ 156.58		
**Pre-sweet Powdered Beverage w/Vitamins Orange	12	\$ 176.48	\$ 164.74	\$ 136.40	\$ 139.18		
**Pre-sweet Powdered Beverage w/Vitamins Fruit Punch	12	\$ 154.42	\$ 144.14	\$ 119.35	\$ 121.78		
Gatorade/ Fruit Punch	24	\$ 59.10	\$ 59.25	\$ 60.00	No Bid		
Gatorade/powder	largest container	\$ -	\$ -	\$ -	No Bid		
Cereals							
Frosted Flakes	4	\$ 526.44	\$ 565.39	\$ 1,182.08	\$ 1,434.43		
Corn Flakes	4	\$ -	\$ -	\$ -	\$ -		
Raisin Bran	4	\$ 387.52	\$ 416.92	\$ 392.00	\$ 920.81		
Fruit Whirls	4/35 oz.	\$ 366.86	\$ 394.94	\$ 949.63	\$ 1,159.30		
Oatmeal	50 lb.	\$ -	\$ -	\$ -	\$ -		
A	B	C	D	E	F	G	H
ITEM	BID QUANTITY/ SIZE BY CASE	Gordon's PRICE BASED ON SPECIFIED BID QUANTITY PRICE	Merchant's Food PRICE BASED ON SPECIFIED BID QUANTITY PRICE	Hardins Sysco Food Service PRICE BASED ON SPECIFIED BID QUANTITY PRICE	Performance Food Group PRICE BASED ON SPECIFIED BID QUANTITY PRICE	Bernard Foods PRICE BASED ON SPECIFIED BID QUANTITY PRICE	Bake Crafters Food Co. PRICE BASED ON SPECIFIED BID QUANTITY PRICE
Condiments/Sauces/Dressings/etc							
Non-Dairy Creamer	1000	\$ 61.96	\$ 73.78	\$ 64.30	\$ 93.60		
Sweet & Low, Individual Packets	2	\$ -	\$ -	\$ -	\$ -		
Assorted Jelly	6	\$ -	\$ -	\$ -	\$ -		
BBQ Sauce - Jars, not cans	5 Gallon	\$ 158.16	\$ 183.00	\$ 185.20	\$ 137.20		
Mayonnaise, Individual Packets	500	\$ 63.24	\$ 70.50	\$ 117.00	\$ 86.79		
Mayonnaise	4	\$ 16.00	\$ 21.48	\$ 18.65	\$ 21.53		
Mustard, Individual Packets	1000	\$ 62.60	\$ 69.00	\$ 88.00	\$ 71.10		
Mustard	6	\$ 23.26	\$ 22.92	\$ 24.53	\$ 21.12		
Ketchup, canned	6	\$ 299.70	\$ 336.75	\$ 279.75	\$ 279.75		
Hot Sauce	24	\$ -	\$ -	\$ -	\$ -		
Sweet Gherkin Pickles, Midget	4	\$ -	\$ -	\$ -	\$ -		

Salad Dressing	1	\$ 17.19	\$ 23.75	\$ 25.50	\$ 20.73		
Worcestershire Sauce	1	\$ -	\$ -	\$ -	\$ -		
Jalapeño Peppers	4	\$ -	\$ -	\$ -	\$ -		
Sliced Dill Pickles		\$ 41.68	\$ 33.58	\$ 44.00	\$ 37.54		
Sweet Pickle Relish	4	\$ 73.38	\$ 70.77	\$ 84.75	\$ 70.95		
Diced pimento	24	\$ -	\$ -	\$ -	\$ -		
Ranch Dressing	4	\$ 262.17	\$ 298.56	\$ 245.60	\$ 279.92		
A	B	C	D	E	F	G	H
ITEM	BID QUANTITY/ SIZE BY CASE	Gordon's PRICE BASED ON SPECIFIED BID QUANTITY PRICE	Merchant's Food PRICE BASED ON SPECIFIED BID QUANTITY PRICE	Hardins Sysco Food Service PRICE BASED ON SPECIFIED BID QUANTITY PRICE	Performance Food Group PRICE BASED ON SPECIFIED BID QUANTITY PRICE	Bernard Foods PRICE BASED ON SPECIFIED BID QUANTITY PRICE	Bake Crafters Food Co. PRICE BASED ON SPECIFIED BID QUANTITY PRICE
Syrups							
Pancake Syrup	4	\$ 168.20	\$ 202.50	\$ 178.00	\$ 285.70		
Light Corn Syrup	4	\$ -	\$ -	\$ -	\$ -		
Cookies, Crackers, Chips							
Vanilla Wafers		\$ 162.95	\$ 172.62	\$ 166.50	\$ 207.36		
Graham Crackers Honey	200	\$ 382.58	\$ 428.78	\$ 427.90	\$ 461.78		
Saltine Crackers	500	\$ 415.82	\$ 433.50	\$ 440.30	\$ 435.54		
Corn Chips	8	\$ 217.43	\$ 225.25	\$ 217.60	\$ 69.90		
Wavy Potato Chips	6	\$ 45.33	\$ 47.25	\$ 45.75	\$ 55.59		
Jello and Puddings							
Flavored Gelatin	12	\$ 146.51	\$ 140.63	\$ 136.15	\$ 160.79		
Citrus Gelatin	12	\$ 104.65	\$ 100.45	\$ 101.75	\$ 116.55		
Chocolate Instant Pudding	12	\$ 282.54	\$ 146.23	\$ 161.00	\$ 170.73		
Banana Instant Pudding	12	\$ 231.75	\$ 111.25	\$ 230.75	\$ 123.50		
Fish, Canned							
Tuna, Chunk Light in Water	6	\$ 701.96	\$ 596.26	\$ 797.30	\$ 737.52		
A	B	C	D	E	F	G	H
ITEM	BID QUANTITY/ SIZE BY CASE	Gordon's PRICE BASED ON SPECIFIED BID QUANTITY PRICE	Merchant's Food PRICE BASED ON SPECIFIED BID QUANTITY PRICE	Hardins Sysco Food Service PRICE BASED ON SPECIFIED BID QUANTITY PRICE	Performance Food Group PRICE BASED ON SPECIFIED BID QUANTITY PRICE	Bernard Foods PRICE BASED ON SPECIFIED BID QUANTITY PRICE	Bake Crafters Food Co. PRICE BASED ON SPECIFIED BID QUANTITY PRICE
Fruits, Canned							
Sliced Peaches	6	\$ -	\$ -	\$ -	\$ -		
Fruit Cocktail	6	\$ -	\$ -	\$ -	\$ -		
Noodles/Rice/Dried Beans							
Elbow Macaroni Noodles, Large		\$ 144.90	\$ 180.50	\$ 154.50	\$ 72.20		
Rice		\$ 121.52	\$ 78.00	\$ 86.00	\$ 143.60		
Spaghetti Noodles		\$ 70.56	\$ 71.80	\$ 60.00	\$ 55.96		
Egg noodles Wide 1/2"		\$ 121.22	\$ 138.49	\$ 111.10	\$ 149.27		

Dry Baby Lima Beans	3	\$ 18.87	\$ 21.00	\$ 24.85	\$ 25.52		
Dry Great Northern Beans	3	\$ 41.19	\$ 42.58	\$ 52.38	\$ 49.80		
Dry Pinto Beans	3	\$ 35.99	\$ 35.38	\$ 46.00	\$ 42.80		
Dry Black-Eye Peas	3	\$ -	\$ -	\$ -	\$ -		
Juice							
Tomato Juice	12	\$ 45.54	\$ 57.87	\$ 45.75	\$ 44.88		
Lemon Juice	12	\$ -	\$ -	\$ -	\$ -		
Soups							
Chicken Base, Granulated	12	\$ 50.23	\$ 17.25	\$ 20.60	\$ 25.57		
Cream of Chicken Soup	12	\$ -	\$ -	\$ -	\$ -		
Chicken Noodle Soup	12	\$ 943.08	\$ 935.25	\$ 928.59	\$ 1,267.01		
Beef Base	12	\$ 46.31	\$ 18.25	\$ 21.40	\$ 43.23		
A	B	C	D	E	F	G	H
ITEM	BID QUANTITY/ SIZE BY CASE	Gordon's PRICE BASED ON SPECIFIED BID QUANTITY PRICE	Merchant's Food PRICE BASED ON SPECIFIED BID QUANTITY PRICE	Hardins Sysco Food Service PRICE BASED ON SPECIFIED BID QUANTITY PRICE	Performance Food Group PRICE BASED ON SPECIFIED BID QUANTITY PRICE	Bernard Foods PRICE BASED ON SPECIFIED BID QUANTITY PRICE	Bake Crafters Food Co. PRICE BASED ON SPECIFIED BID QUANTITY PRICE
Shortening							
Liquid Vegetable Frying Shortening	5 gal	\$ 22.40	\$ 734.58	\$ 911.40	\$ 772.80		
Non Stick Cooking Spray	6	\$ 18.43	\$ 20.40	\$ 16.60	\$ 19.79		
Canned Goods							
Carrots, Sliced	6	\$ 110.94	\$ 128.34	\$ 115.20	\$ 107.28		
Pork and Beans	6	\$ 200.20	\$ 198.90	\$ 192.00	\$ 204.80		
Cut Yams, Large Syrup Select	6	\$ 72.48	\$ 75.00	\$ 80.25	\$ 84.84		
Mixed Vegetables, Fancy	6	\$ 328.10	\$ 378.25	\$ 370.60	\$ 384.03		
June Peas	6	\$ 246.73	\$ 289.85	\$ 260.70	\$ 258.61		
Whole Kernel Corn	6	\$ 347.99	\$ 382.33	\$ 360.40	\$ 382.67		
Tomatoes, Diced	6	\$ 92.40	\$ 104.25	\$ 92.75	\$ 93.20		
Cut Green Beans, Grade 5	6	\$ 262.21	\$ 275.47	\$ 291.20	\$ 324.09		
Lima Beans	6	\$ -	\$ -	\$ -	\$ -		
Purple hull Peas	6	\$ 194.13	\$ 192.51	\$ 182.25	\$ 221.31		
Peanut Butter	6	\$ 399.15	\$ 315.00	\$ 413.10	\$ 420.30		
Tomato Sauce	6	\$ -	\$ -	\$ -	\$ -		
Tomato Paste	6	\$ 82.80	\$ 111.87	\$ 89.70	\$ 26.34		
Jellied Cranberry Sauce	6	\$ -	\$ -	\$ -	\$ -		
Sloppy Joe (Manwich)	4	\$ 65.07	\$ 68.25	\$ 67.05	\$ 73.95		
Spaghetti Sauce	6	\$ 91.76	\$ 95.40	\$ 95.00	\$ 91.80		
Instant Potatoes, Granulated	6	\$ 301.77	\$ 324.45	\$ 262.50	\$ 342.72		
A	B	C	D	E	F	G	H
ITEM	BID QUANTITY/ SIZE BY CASE	Gordon's PRICE BASED ON SPECIFIED BID QUANTITY PRICE	Merchant's Food PRICE BASED ON SPECIFIED BID QUANTITY PRICE	Hardins Sysco Food Service PRICE BASED ON SPECIFIED BID QUANTITY PRICE	Performance Food Group PRICE BASED ON SPECIFIED BID QUANTITY PRICE	Bernard Foods PRICE BASED ON SPECIFIED BID QUANTITY PRICE	Bake Crafters Food Co. PRICE BASED ON SPECIFIED BID QUANTITY PRICE

b. Fire Extinguishing Equipment and Hood Suppression Systems

Purchasing Clerk Vanessa Lynchard presented the bids for the fire extinguishers and hood suppression systems as follows:

TYPE	FY08		Price NEW			Price Recharge Per lb			Price Semi-Annual Inspection			Price Annual Inspection			12 year Hydro testing	
	USAGE	E-FIRE FY08 BILLS	E-FIRE	A-1PROTECTION LLC	STATE SYSTEMS INC	E-FIRE (price x size = column price)	A-1PROTECTION LLC	STATE SYSTEMS INC	E-FIRE	A-1PROTECTION LLC	STATE SYSTEMS INC	E-FIRE	A-1PROTECTION LLC	STATE SYSTEMS INC	E-FIRE	A-1PROTECTION LLC
Portable Dry Chemical ABC-BC																flat price + re-charge
5 lb	4	\$ 95.80				25.00	48.00	108.00				7.96	12.00	13.96		52.00 56.00
10 lb	18	\$ 346.10										35.82	54.00	62.82		
ALL PURPOSE																
10 lb	3	\$ 69.95	186.00	195.00	309.00											
Annual Inspection Portable Fire Ex. (Not Identified)	? 549.95/210 (known inventory)	\$ 549.95										417.90	630.00	732.90		
FIRE SUPPRESSION SYSTEM	3	\$ 210.00							195.00	225.00	150.00					
Rubber Blow off caps(add by E-Fire)	2	\$ 5.90	4.50													
PARTS																
Valve Systems	21	\$ 147.00	145.95													
HAZARDOUS MATERIALS HANDLING CHARGES		\$ 19.85														
Fuel Surcharge		\$ 8.95														
TOTAL FY08		\$ 1,453.50	336.45	195.00	1,062.90	25.00	48.00	108.00	195.00	225.00	150.00	461.68	696.00	809.68	52.00	56.00
BID TOTALS																
E-FIRE		\$ 1,070.13														
A-1 Fire		\$ 1,220.00														
State Systems		\$ 2,130.58														

At the recommendation of the Director of Building and Grounds and the DeSoto County Fire Marshall Supervisor Bill Russell made the motion and Supervisor Allen Latimer seconded the motion to reject all bids for fire extinguishing equipment and hood suppression systems. 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.b

5. Bond Disclosure Report

Board Attorney Tony Nowak said the bond disclosure report is part of the administrative process of the bonds issued by the County. Each year a disclosure report must be submitted to comply with the bond mandates and certain securities and regulations.

Supervisor Bill Russell made the motion and Supervisor Jessie Medlin seconded the motion to approve the bond disclosure report as presented in Exhibit F.5 as prepared by and recommended by Butler Snow. 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.5

6. Appointments – Planning Commission – District 3

Supervisor Bill Russell said he received a letter from District 3 Planning Commission member Leigh Graves that she is moving out of the County. Ms. Graves is the District 3 Appointee to the Planning Commission.

Supervisor Bill Russell made the motion and Supervisor Jessie Medlin seconded the motion to accept the resignation of Leigh Graves as a District 3 Appointee to the DeSoto County Planning 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

Supervisor Bill Russell made the motion and Supervisor Eugene Thach seconded the motion to appoint Joan Robertson as the District 3 Appointee to the DeSoto County Planning Commission to fill the unexpired term of Leigh Graves. 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. Animal Services – Report from Birthday Week

Vanessa Lynchard reported that the Birthday Week for the DeSoto County Animal Shelter was a success. She said the Animal Shelter provided services for the public during the Birthday Week. In summation:

- 25 micro-chipped
- 40 animals were vaccinated
- 16 tested for heartworm or feline leukemia/FIV
- 36 spay/neuters-Friday
- 44 spay/neuters-Saturday
- Total 80 spay/neuters

Vanessa said, in the future, the County’s efforts to maximize the number of animals being spayed or neutered will have to be scaled back. She said the over-booking caused conflicts.

Supervisor Eugene Thach made the motion and Supervisor Jessie Medlin seconded the motion to accept the report for the DeSoto County Animal Shelter Birthday Week. 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

8. Dept. of Road Management

a. I-269 Bridges at Craft Road and Red Banks Road

Road Manager Russell Dorris presented figures on the bridges for Craft and Red Banks Roads. He said according to the Engineering estimates, Craft Road would cost \$2,220,472.24 and Red Banks Road would cost \$2,944,499.95 in the year 2015. He clarified that this would be the cost in the year 2015.

The Board discussed the need for the bridges and how to fund them.

Supervisor Bill Russell said he was under the impression the County had to commit a letter to MDOT to fund these bridges at the last meeting in the amount of \$4 million. Mr. Garriga responded that we waited on sending the letter because of the change in these figures. He said he talked to MDOT and they were fine with that.

Supervisor Jessie Medlin said MDOT is saving money on their road by taking our roads over their roads.

Supervisor Bill Russell said it seems if either road qualifies due to traffic before I-269 is built, MDOT should pay for those bridges to be five lanes.

Supervisor Allen Latimer said he is uncomfortable committing that much tax money when the need is not there yet.

Supervisor Tommy Lewis said he understood Mr. Latimer’s concern, but he would hate to miss this opportunity because the cost of the bridges will no doubt escalate in the future.

Supervisor Medlin said, once they build the bridge and the need to expand comes, not only we have to expand the bridge, we will also have to move the exit ramps. He said the state is building their bridges with four lanes.

Supervisor Russell said, if we commit \$4 million to this project and later on Craft Road qualifies, we expect MDOT to pay for the expansion of the Craft Road bridge. Supervisor Russell said he is willing to commit the \$4 million but not the money needed for this estimate.

Supervisor Allen Latimer said he cannot vote for a tax increase now when the need is not there for the bridges. He said the Board knows this money is not available.

County Administrator Michael Garriga said, in the meeting with Richard Allen of MDOT, he thought the bridge was going to be \$4 million or less. At a later date, it is now slightly more and that changes the dynamics of the County's position. Mr. Garriga said he is trying to put a positive spin on the letter to MDOT, but he wants to convey the Board's message in the letter.

Supervisor Eugene Thach said the political climate has changed for DeSoto County in Washington. He said we need to be as careful and conservative as possible. He said if a three lane road will work we need to move with it.

Mr. Dorris said, according to the letter, MDOT has the design in progress, so it may not be final until May.

Supervisor Medlin said he has been contacted by citizens in the County and they want to know why we are building two lane roads in a progressive County. He said the Board has saved the citizens a lot of money by taking future growth into consideration when building roads and bridges.

Mr. Garriga asked what if MDOT says the Board must approve all of the funding or funding and selection for one of the bridges. Supervisor Russell said the Board needs to know whether they are going to say that.

After a break in the meeting, County Administrator Michael Garriga said they had a conference call with Richard Allen of MDOT. Mr. Dorris said that Mr. Allen said the cost of the additional lanes to the bridges may be less than \$4 million. He suggested doing the project without the paving. He said the County can pave the road when the extra lanes are needed. Mr. Allen said, without the paving, the project would definitely be below the \$4 million mark. Mr. Dorris said he recommends that option because it will cost so much more to widen the roads at a later date.

Supervisor Bill Russell suggested constructing the letter to say that MDOT would be responsible for the additional lanes if the road qualifies by warrant as a five lane bridge when it is built.

Mr. Garriga said the letter initiates an MOU.

Supervisor Tommy Lewis made the motion and Supervisor Jessie Medlin seconded the motion to approve \$4 million of funding for bridges on Craft and Red Banks Roads and to send a letter to MDOT requesting them to pay for the lanes if the traffic warrants the additional lanes at the time of the construction. The motion passed by a vote as follows:

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

See Exhibit F.8.a

b. County Engineer - Bel Mor Lakes Subdivision

County Engineer Andy Swims presented 2 bids he received for ditch work for Bel Mor Lakes Subdivision. He said the original estimate for this work was \$15,500. Both bids are under that amount. The low bid was \$11,930 from Carpenter Construction.

Supervisor Bill Russell asked if Mr. Swims is satisfied with the description of the work noted on the bids. Mr. Swims say yes.

Supervisor Tommy Lewis asked if the County can do this work on private property. Board Attorney Tony Nowak said the work can be done on private property if the Board finds that it is an issue to the health, safety and welfare of the public. However, in this instance, the work is not being performed by the County. Mr. Swims said, the work was supposed to be done by developer Tommy White who built Bel Mor Lakes Subdivision. Mr. White never did the work and he is no longer in business. Thus, the County pulled the bond and a contractor is being hired to do the work. No County funds are being spent.

Supervisor Jessie Medlin made the motion and Supervisor Allen Latimer seconded the motion to approve the lowest and best bid of \$11,930 from Carpenter Construction for work at Bel Mor Lakes 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 F.8.b

G. EXECUTIVE SESSION

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

H. OTHER ISSUES

1. Ingrams Mill Road

Supervisor Jessie Medlin asked about the bridges that need to be repaired on Ingrams Mill Road. County Consulting Engineer Daniel Murphy said Ingrams Mill Road is a State Aid Road and the County cannot use LSBP money on State Aid Roads.

2. State Aid Projects - SAP 17(10)m and SAP 17(11)m

County Consulting Engineer Daniel Murphy said that project numbers SAP 17(10)m and SAP 17(11)m have been completed and are in line for final approval. He said both projects were completed last year.

Supervisor Bill Russell made the motion and Supervisor Eugene Thach seconded the motion to accept project numbers SAP 17(10)m and SAP 17(11)m as having been completed as according to terms in the contract with Mr. Murphy. 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 H.2

3. LSBP Contract

County Consulting Engineer Daniel Murphy said the State Aid Engineering allowance for LSBP projects as increased from 10% to 12%.

Supervisor Eugene Thach made the motion and Supervisor Allen Latimer seconded the motion to approve the contract with Daniel Murphy increasing engineering fees from 10% to 12% per the changes by State Aid for engineering fees, and to include the terms of the contract defined in Exhibit H.3 subject to the DeSoto County Board Attorney’s review. 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 H.3

4. State Aid – Sandidge Road – LSBP 17(3)

County Consulting Engineer Daniel Murphy said that Sandidge Road has been closed for several years and there is an LSBP project programmed for that road. Mr. Murphy recommended canceling the programming of project number LSBP 17(3).

Supervisor Jessie Medlin made the motion and Supervisor Allen Latimer seconded the motion to approve canceling the programming of project number LSBP 17(3) for bridge work on Sandidge Road. 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

5. State Aid – LSBP Projects – Gwynn Road

County Consulting Engineer Daniel Murphy recommended programming two bridges in the LSBP program. Mr. Murphy said the bridge on Nesbit Road between Gwynn Road and Tulane Road and the bridge on Dean Road are the same ditch and are one mile apart. Currently, they are 24 to 26 feet wide and the new bridges will be 30 feet wide.

Supervisor Eugene Thach made the motion and Supervisor Allen Latimer seconded the motion to approve programming the bridge on Nesbit Road between Gwynn and Tulane Roads, and the bridge on Dean Road as project number LSBP 17 (6). 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 H.5

6. State Aid Funding Availability

Supervisor Allen Latimer asked about the article in the newspaper about the County not programming all of their state aid bridge projects.

Road Manager Russell Dorris said all of our state aid money has been programmed.

7. District 3 Park Fund

Supervisor Bill Russell said we would like to build a three rail fence around the park at Lake Cormorant.

Supervisor Bill Russell made the motion and Supervisor Jessie Medlin seconded the motion to approve an expenditure from the District 3 Park Fund to build a three rail fence around the lake at Lake Cormorant Park not to exceed \$3,000. The motion passed by a vote as follows:

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

8. Park Fund - District 2

Supervisor Eugene Thach made the motion and Supervisor Jessie Medlin seconded the motion to approve sending \$15,000 to Southaven and \$15,000 to Olive Branch from the District 2 Park Fund. 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

9. Grants - Home Grant

Supervisor Tommy Lewis said the County has been approved for the Home Grant.

Supervisor Tommy Lewis made the motion and Supervisor Allen Latimer seconded the motion for the Board Attorney to do research to ensure the County has no financial obligation under this grant. 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

10. Capital Improvements Revolving Loan Agreement – Tourism Building

Grants Administrator Joyce Herring said the CAP Improvements Revolving Loan Agreement for engineering and construction of the Civic Center Tourism Building is coming to a close.

Supervisor Jessie Medlin made the motion and Supervisor Eugene Thach seconded the motion to approve the Board President to sign the last CAP Loan reimbursement papers. 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 Tommy Lewis seconded the motion to adjourn the meeting until April 6, 2009, at 9:00 a.m. The motion passed by a vote as follows:

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

THIS the 16th day of March, 2009, these minutes have been read and approved by the DeSoto County Board of Supervisors.

Tommy Lewis, President
DeSoto County Board of Supervisors