

DESOTO COUNTY BOARD OF SUPERVISORS

BOARD MEETING MINUTES

BILL RUSSELL, PRESIDENT 2010 PRESIDING

March 1, 2010

A. CALL TO ORDER

The March 1, 2010, meeting of the DeSoto County Board of Supervisors was called to order by Supervisor Bill Russell, Board President.

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

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

B. INVOCATION

Supervisor Eugene Thach presented the invocation.

C. PLEDGE OF ALLEGIANCE

D. APPROVAL OF FEBRUARY MINUTES

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

Supervisor Tommy Lewis made the motion and Supervisor Allen Latimer seconded the motion to approve the February, 2010 minutes. 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 on the Consent Agenda.

Supervisor Bill Russell asked if the City of Southaven has been notified about the Justice Court renovation. He asked if they are still improving the parking lot. County Administrator Michael Garriga said he does not think they will pay the architect fees for the work. Supervisor Russell asked Mr. Garriga to write a letter concerning the issue.

**b. MBD Special Obligations Bonds Series 2010-
(1) Sales Parameter Resolution (2) Protest Resolution**

c. University of Mississippi Affiliation Agreement

7. Department of Road Management

a. Road Report and Work Schedule

b. Road Bond Report

c. School Bus Turnaround

Location	Bus #	Owner	Phone
2367 Hwy 301 S.	402	Lester Eggleston	901-652-1743

d. Add Johnny R Conlee to sign Purchase Requisitions

e. Declare Items as Surplus

Manual Spot Reflector Machine-Asset # 30955(SCRAP)
 Coats 40-40SA Tire Machine (SCRAP)
 Genie Pressure Washer (SCRAP)
 2003 Freightliner FL 70 Pot Hole Patcher-Unit #143, S/N 1FVABTCS230L87536, Asset #32456
 2003 Freightliner FL 70 Pot Hole Patcher with Dura Patcher 12880-Asset #32445
 Air Conditioning System-Building Maintenance
 Concrete Bucket
 Spreader for Dump Truck(SCRAP)
 A-96 10' 3pt. Hitch Mower-#A696-01685
 Versa 5' Side Mower for John Deere Tractor-#VB60-05454
 PTO Drive Lime Spreader #P1063-Unit #635
 Portable Building Asset #912026

8. Sheriff's Department-Accept Restricted Donation from Denise Pratt for Equipment-\$2,000

9. Grants Administration: Apply for 2010 HOME Grants Administrator

10. Inventory Dispositions-Final

a. Board of Supervisors

Asset #	Serial #	Description	Reason for Disposal	Disposed of By	Location at Final
34397	SJUG2127HG	Motorola Cell Phone	Broken	CM	Cingular Recycle

b. E911

Asset #	Serial #	Description	Reason for Disposal	Disposed of By	Location at Final
38033	MFMOJ17410	HP All-In-One Printer	Broken	JB	5R
33022	4261842	Sony 18" Monitor	Broken	JB	5R

c. Justice Court

Asset #	Serial #	Description	Reason for Disposal	Disposed of By	Location at Final
34387	268435456213326341	Motorola Cell Phone	Broken	CM	Cingular Recycle

d. Sheriff Department/SID

Asset #	Serial #	Description	Reason for Disposal	Disposed of By	Location at Final
34558	KCGGH1007953	Kodak Digital Camera	Broken	JB	5R
34200	907920055542	Dymo Lablewriter	Broken	JB	5R

e. Sheriff's Dept.

Asset #	Serial #	Description	Reason for Disposal	Disposed of By	Location at Final
34675	2FAFP71W53X206234	2003 Ford	Surplus/Auction	BR	Crenshaw
32946	2FAFP71W3YX178294	2000 Ford	Surplus/Auction	BR	Crenshaw
33599	2FAFP71W32X108267	2002 Ford	Surplus/Auction	BR	Crenshaw

34055	2FAFP71W52X120999	2002 Ford	Surplus/Auction	BR	Crenshaw
34059	2FAFP71W52X153918	2001 Ford	Surplus/Auction	BR	Crenshaw
33600	2FAFP71W52X108318	2002 Ford	Surplus/Auction	BR	Crenshaw
33145	2FAFP71W61X153962	2001 Ford	Surplus/Auction	BR	Crenshaw
34039	2FAFP71W91X153955	2001 Ford	Surplus/Auction	BR	Crenshaw
34049	2FAFP71W92X120987	2002 Ford	Surplus/Auction	BR	Crenshaw
36455	2FAFP71W33X194441	2003 Ford	Surplus/Auction	BR	Crenshaw
30843	2FAFP71W81X129212	2001 Ford	Surplus/Auction	BR	Crenshaw
30910	2FAFP74W91X125181	2001 Ford	Surplus/Auction	BR	Crenshaw
30016	2FAFP74W7XX113670	1999 Ford	Surplus/Auction	BR	Crenshaw

f. DeSoto County Special Investigations Division

Asset #	Serial #	Description	Reason for Disposal	Disposed of By	Location at Final
39818	1HGCD5650RA165685	1994Honda Accord	Surplus/Auction	CL	Crenshaw
38880	JN1CA31A5YT201490	2000 Nissan	Surplus/Auction	CL	Crenshaw
38879	2GCEC19T5Y1145308	2000 Chevrolet Truck	Surplus/Auction	CL	Crenshaw
38870	1FMDU32PXTZB87101	1996 Ford Explorer	Surplus/Auction	CL	Crenshaw
39561	1D37V6R497247	1976 Chevy Malibu	Surplus/Auction	CL	Crenshaw
38236	1J4GZ58YXTC272919	1996 Jeep Laredo	Surplus/Auction	CL	Crenshaw
39791	1G3NG52M2V6314204	1997 Olds Cutlass	Surplus/Auction	CL	Crenshaw
39562	3GNEC16R4XG168651	1999 Suburban	Surplus/Auction	CL	Crenshaw
38764	4S6CK58WOW4416826	1998 Honda Passport	Surplus/Auction	CL	Crenshaw
38648	1HGCG5652WA132352	1998 Honda Accord	Surplus/Auction	CL	Crenshaw
38869	KMHJF24M7TU310294	1996 Hyundai Elantra	Surplus/Auction	CL	Crenshaw
39792	1GCHG35K8TF108653	1996 Chevrolet Van	Surplus/Auction	CL	Crenshaw
39797	1FMDU32E1VUB36584	1997 Ford Explorer	Surplus/Auction	CL	Crenshaw
39798	1G2H252L6N1272071	1992 Pontiac Bonneville	Surplus/Auction	CL	Crenshaw
39371	KCXG2736085202	Kodak digital Camera	Lost -/Affidavit Attached	BR	Lost/Affidavitt

11. Chancery Clerk Allowance (1) - \$1,750.00

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

F. OLD BUSINESS

1. Citizen Participation-Weatherby Estates

Steven Foglesong appeared before the Board of Supervisors regarding Weatherby Estates. He said at the last meeting the Board requested information regarding a list of things promised when the subdivision was built. He presented the Planning Commission minutes showing the items promised by the developer. He underlined the items of importance for the Board to review. Mr. Foglesong explained the drainage in the subdivision. He said that page 7 shows the dam upstream but not one in another location.

County Engineer Andy Swims said there seems to be an error in the minutes because you do not lay rock inside a pipe. He said often there are issues with the minutes where judgments must be made.

Supervisor Tommy Lewis said he thought there was money for drainage in a bond held by the city. Mr. Swims said he thought that was correct.

Supervisor Lewis asked Mr. Swims if he agreed that the rock dams have been removed. Mr. Swims said there is one in place. Supervisor Lewis asked if the dams were removed by builders. Mr. Swims said he thinks that is correct. Mr. Swims said they did leave one rip rap section in place to be permanent. He said he does not think that is a good idea due to the maintenance. Ultimately they decrease the size of the pipe and use detention to control the water.

Supervisor Bill Russell said he thinks the Board needs to hear concerns and then look into the situation. He said the Board cannot answer Mr. Foglesong’s questions today. Supervisor

Russell said it will take some time. The City Engineer, the County Engineer and Mr. Foglesong's engineer said they think there is no problem on the Foglesong property caused by the development.

Supervisor Allen Latimer said the minutes read that there are three rip rap check downs in the main ditch and the plans require two. He said these are the minutes from the night the Planning Commission passed approval of the development. Supervisor Latimer asked what the Planning Commission actually approved. Supervisor Lewis agreed that the Board needs to find out this information.

Supervisor Russell said if it is not in the minutes, he does not know if the county has the authority to enforce a requirement. He said the motion is what covers what the developers should do. Supervisor Russell said it is his understanding the developer is bound by the motion.

County Administrator Michael Garriga reminded the Board that the Planning Commission is a recommending body. The Board's minutes should be reviewed as well as the Planning Commission minutes since the Board of Supervisors often approves the Planning Commission's recommendations.

Mr. Foglesong said the county should look at the head walls.

Mr. Swims said head walls need to be on anything greater a thirty inch pipe. He said that applies to any pipe going under the road.

Supervisor Allen Latimer made the motion and Supervisor Bill Russell seconded the motion to instruct the County Engineer and the Board Attorney to look into the minutes of the Planning Commission, the Board of Supervisors' minutes as well as the original plans, and also look at what was actually installed at Weatherby Estates to make a determination on the Board's authority in this area. 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

G. NEW BUSINESS

1. Hernando Civic Club-Courthouse Trees

No motions were made nor votes taken on this issue.

2. Circuit Clerk Internet Fees

County Administrator Michael Garriga said this item can be removed from the Agenda.

Supervisor Jessie Medlin asked what it was in reference to. Mr. Garriga said the Circuit Clerk now has a user name and password set up for the public to access records. Their office is now charging a fee for online access. In the past there has been an issue of information not being secure.

Supervisor Bill Russell asked if the citizen pay a fee if they come to the Courthouse to access records. Mr. Garriga said there is no fee and the records are still available. He said the Circuit Clerk is trying to discourage people from searching other information that does not pertain to them, as in the past such searches have led to incorrect information and assumptions about people.

Board Attorney Jody Neyman said the Clerk is set up independently and is in charge of her own office. Mr. Nowak said guidelines have been set up for the charges.

3. Bel Mor Lakes Subdivision

Mr. Jeff Bembnowski of 8374 Whites Crossing in Bel Mor Lakes Subdivision appeared before the Board of Supervisors as an extremely concerned parent. Mr. Bembnowski expressed his concern for all of the children in the subdivision. He said he would like to talk about the speed limit in relation to violators driving in Bel Mor Lakes. Mr. Bembnowski said he has lived in Bel Mor Lakes since the summer of 2009. He said a lot of cars drive through the area at a high rate of speed. He said he has three small children and a dog. Mr. Bembnowski said he understands that the Board does not install speed bumps in subdivisions and he would like to ask the Board to reconsider that issue. Mr. Bembnowski said the county's position on speed bumps is that they are a liability in addition to slowing down emergency vehicles. He said that Olive Branch has the same liability and they have a policy in place regarding the installation of speed bumps. Mr. Bembnowski said there are no sidewalks and the speed limit is 25 miles per hour. He said that some vehicles ignore the speed limit and speed through the subdivision. Mr. Bembnowski said if the speed limits are followed there does not seem to be as much of a problem with speeders. He said speed bumps would help control speed. Mr. Bembnowski said they have called the Sheriff's Department about the situation, but a deputy would have to be in the subdivision 24/7 to control the speeders.

Mr. Bembnowski said that he lives on the other side of a hill before you get to his property and then there is a curve. He said his driveway is in a straight line with the road after you top the hill. Mr. Bembnowski said his children are learning to ride their bicycles and they are not experienced enough to start and stop and react. If someone comes over the hill speeding, they could easily run into his driveway and yard and hit his children. He said at the 25 mile speed limit, it would take approximately 85 to 95 feet to stop. Traveling at 50 miles per hour, would take about 250 feet to stop. He said they are trying to be proactive not reactive to the situation.

Mr. Bembnowski said he understands the installation of speed bumps will not stop speeders, but it should help slow down the traffic.

Sheriff Bill Rasco said the Sheriff's Department is not allowed to use radar, but they will continue to monitor the situation.

Supervisor Jessie Medlin said about 15 to 18 years ago, there were many complaints on the east side of the county because speed bumps were installed. If there is no curb and gutter, speeders will drive through yards to avoid speed bumps.

Sheriff Rasco asked if the speeding occurs at any particular time of day. Mr. Bembnowski said it occurs all during the day. Sheriff Rasco said he would continue to monitor the situation at Bel Mor Lakes.

4. Accounting

a. Budget Amendments

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

- 1.) Adjust line item 681 for the purchase of a hub assembly for the Sheriff's Aviation Unit.
- 2.) To set up line item for the purchase of supplies for Judge Lundy's computer. There was not enough money in the budget.
- 3.) Adjust the items to reflect the actual costs for the 2010 fiscal year for Juvenile Court.
- 4.) Fund 120-for the purchase of another vehicle. Fund 001-to cover charges for additional training for SO officers.
- 5.) Election Commissioners-adjust line item 919 for the purchase of storage racks and a power lift for the voting machines in the new offices at the Gale Center.

Supervisor Jessie Medlin made the motion and Supervisor Eugene Thach seconded the motion to approve the budget amendments as presented by the Comptroller and as detailed in Exhibit G.4.a. The motion passed by a vote as follows:

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

See Exhibit G.4.a

b. Claims Docket

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

Supervisor Bill Russell asked if Region IV will be able to take over the portion of Juvenile Court that is now done by Turning Point Counseling listed on page 57 of the Claims Docket. County Administrator Michael Garriga said yes. He said that he has been meeting with representatives from Region IV and they will be able to offer the county a higher level of service in addition to saving the county time and money.

Supervisor Latimer said on page 84 grant training is listed. He asked if training was paid by a grant. Mr. Garriga said DeSoto County is the host agency for the Regional Response Team which covers several other counties. He said the county does receive reimbursement.

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

5. Inventory Dispositions: Preliminary-Environmental Services

Inventory Clerk Amy Henley presented the preliminary inventory disposition for Environmental Services as follows:

Asset #	Serial #	Description	Reason for Disposal	Location at Preliminary
34392	03010845919	Motorola Cell Phone	Lost while flying to Florida	Environmental Services

Supervisor Jessie Medlin made the motion and Supervisor Allen Latimer seconded the motion to approve the preliminary disposition for Environmental Services as described in Exhibit G.5. 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. Advertising County Resources: Arkabutla Physically Challenged Hunting Association

Supervisor Allen Latimer said for many years the County has sponsored the Arkabutla Physically Challenged Hunting Association hunt for physically challenged people who enjoy hunting. Supervisor Latimer said this event brings in many people from outside DeSoto County and it is a good way to advertise the County in many other areas. He said this event certainly advertises the resources and possibilities of DeSoto County and is a very worthy cause.

Supervisor Allen Latimer made the motion and Supervisor Jessie Medlin seconded the motion to allocate \$1,000 from Advertising County Resources to the Arkabutla Physically Challenged Hunting Association 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

See Exhibit G.6

7. District 5 Parks: \$1,000 to City of Hernando

Supervisor Tommy Lewis said earlier the Board approved \$1,000 to be used for the cemetery in the City of Hernando. He said the Board Attorney asked to look into the donation and he has determined that it is a legal donation if it is given to the City of Hernando for their parks department as this cemetery is registered as a park in the City of Hernando.

Supervisor Tommy Lewis made the motion and Supervisor Jessie Medlin seconded the motion to approve \$1,000 to be sent to the City of Hernando from the District 5 Park fund for use at the cemetery in Hernando. 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 Bill Russell seconded the motion to authorize the Clerk to write a check in the amount of \$5,000 to the Youth Sports for the equestrian sports. 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. MAS Convention: June 14th – 18th, Tunica, MS

County Administrator Michael Garriga said the MAS Convention will be held June 14th through June 18th in Robinsonville, MS. He said there will be no overnight stays due to the proximity of Robinsonville to DeSoto County.

Supervisor Jessie Medlin made the motion and Supervisor Bill Russell seconded the motion to authorize payment for application fees, registration and meals and other expenses incurred pertaining to the MAS Convention June 14th through June 18th, 2010 for the Board of Supervisors and employees attending the event. The motion passed by a vote as follows:

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

Supervisor Tommy Lewis-----YES

See Exhibit G.8

9. Department of Road Management: Dunn Lane / Craft Road March 1, 2010

Road Manager Russell Dorris presented pictures of an area of roadway on Dunn Lane and Craft Road. He said this area has been a problem during rain events. The water backs over Craft Road and creates a hazard. Mr. Dorris suggested installing a pipe under Dunn Lane at the intersection of Craft Road to eliminate the problem. He said that will require that the water continue north onto the property of Robert Williams. Mr. Williams currently uses a dry ramp to access his property. Mr. Dorris said in order to drain the water a culvert must be installed at the present location of the dry ramp. He said in order to keep the water off the road the pipe must be installed but that will divert the water onto Mr. Williams' driveway. He said, because the county would be creating that situation, it will be necessary to install a driveway pipe in the location in order to fix the roadway problem.

Supervisor Jessie Medlin asked if any of the water ever goes back the other direction. He said he knows in recent years the person who lives on the corner has built up their yard.

Supervisor Bill Russell asked how we note this is the county's culvert and not the homeowner's culvert. Mr. Dorris said that is a good question. He said the situation has to be addressed because the water is over the road and has receded the roadway, therefore creating a health, safety and welfare issue.

Supervisor Eugene Thach made the motion and Supervisor Tommy Lewis seconded the motion to authorize installing a driveway culvert on property belonging to Robert Williams that will ultimately help fix a problem jeopardizing the health, safety and welfare of the public in the area of Dunn Lane and Craft Road where the water crosses the road. Because the plan to fix the road will create a situation where the water collects on the Williams property, a culvert must be installed to drain the water. 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. Mississippi Delta Heritage Area Appointment

County Administrator Michael Garriga reminded the Board of their request for him to speak to Kim Terrell regarding the appointment to the Mississippi Delta Heritage Area. Mr. Garriga said he spoke to Ms. Terrell and she will be happy to serve in that position.

Supervisor Eugene Thach made the motion and Supervisor Allen Latimer seconded the motion to appoint Kim Terrell as the DeSoto County Representative for the Mississippi Delta Heritage Area Council. 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. Motorcycle Run

Supervisor Allen Latimer requested that Ms. Marion Beck be placed on the Agenda on March 15th at 9:00 a.m. to discuss the upcoming motorcycle run.

2. Board Attorney-Property Tax/Foreclosure

Board Attorney Jody Neyman said several weeks ago we received a notice that a bank was foreclosing on a property where the owner still owes property taxes. He said there is a conflict in the statutes. He said Mississippi Code Section 27-35-1 says the taxes on real property may not be wiped away. Another statute says it is wiped out, so there needs to be some clarification on these conflicting statutes. He suggested getting an Attorney General’s opinion on this issue which in this case involves personal property.

Supervisor Tommy Lewis made the motion and Supervisor Jessie Medlin seconded the motion to authorize the Smith, Phillips, Mitchell, Scott and Nowak Law Firm to write for an Attorney General’s opinion to determine the status of property taxes when property is in foreclosure. 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. Justice Court-Southaven

County Administrator Michael Garriga said originally Southaven agreed to participate in paving the parking lot and other cosmetic changes to the Justice Court in Southaven. Mr. Garriga said he contacted Mayor Davis and Southaven is no longer interested in participating in the work on the Justice Court property at this time. Mr. Garriga said that Mayor Davis stated that if the funds become available at a later date, they will be happy to participate on the project.

4. Indigent Burial Policy

Supervisor Bill Russell asked the status of the Indigent Burial Policy. Vanessa Lynchard said the policy is completed and will be on the Agenda for March 15th.

5. Lewisburg School

Mr. J.D. Cox and Ms. Carla Carroll appeared before the Board of Supervisors. Mr. Cox said they are here in behalf of the students and parents of Lewisburg School regarding the new coach at the school. Mr. Cox said they are having a reception for the new coach Butch Veazy, and would like to personally invite the Board of Supervisors to attend. Mr. Cox said the reception will be held on March 24th at 6:30 p.m. and invitations have been sent.

Mr. Cox said he would like to tell the Board why they are inviting the Board of Supervisors as well as all other elected officials. He said, as parents, we want all of the elected officials and the Board to know that we appreciate their support of the children and their education. Mr. Cox said, in return for the Board’s support, they want to show that they can support the school, school football and Coach Veazy. He said it takes everyone’s support to make the coach and football team a success. They want to show the students and the coach that everyone is behind them.

Mr. Cox thanked the Board for all they do and for providing tools to work with. He said sometimes we forget to say a simple thank you and that is what he wanted to do today. Mr. Cox said they will do their best to make the Board proud.

Supervisor Bill Russell said the Board appreciated what they are doing. He said DeSoto County has good schools, but the parents' involvement is important in making them a success. Supervisor Russell thanked Mr. Cox and Ms. Carroll for taking their time to appear before the Board and also working with the school and Coach Veazy to make the county a better place for the students.

6. Roads-Miller

Supervisor Jessie Medlin asked if there is a fine built into the ordinance for the city cutting our roads. He said the City of Olive Branch cut a road on Miller Road to install a pipe.

Mr. Dorris said the City of Olive Branch said they will repair the roadway and take care of the maintenance. Mr. Dorris said the ordinance says the county will fine them \$500 per day. He said no doubt any city would know better than to cut a county road.

Supervisor Medlin said he thinks we need to send a letter to all of the cities to let them know they are subject to a fine if they cut a county road.

Supervisor Jessie Medlin made the motion and Supervisor Allen Latimer seconded the motion to have the Smith, Phillips, Mitchell, Scott and Nowak Law Firm to look into the ordinance regarding the cutting into county roads to make sure the county is proceeding appropriately. 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 Allen Latimer seconded the motion to recess the meeting until March 2, 2010, 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 1st day of March, 2010, these minutes have been read and approved by the DeSoto County Board of Supervisors.

Bill Russell, President
DeSoto County Board of Supervisors