

DESOTO COUNTY BOARD OF SUPERVISORS

BOARD MEETING MINUTES

BILL RUSSELL, PRESIDENT 2010 PRESIDING

May 17, 2010

A. CALL TO ORDER

The May 17, 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
- 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 on the Consent Agenda.

Supervisor Bill Russell requested that item number D.5.c, Kaitlyn Ridge to be moved to open session.

Supervisor Eugene Thach made the motion and Supervisor Allen Latimer seconded the motion to approve the Consent Agenda items as follows with the exception of item number D.5.c, Kaitlyn Ridge and to move it to New Business:

1. Accounting: Approve Interfund Loan

From:	General County Fund	001-000-054	\$100,000.00
To:	2009 16 Million Bonds I&S	225-000-149	\$100,000.00

2. Safety Officer’s Report (2)

3. Chancery Clerk Allowance (1) \$1,350.00 \$2,416.70

4. Sheriff’s Department: Accept Grant from Walmart- \$500.00

5. Dept. of Road Mgt.

a. Additions to Official DeSoto County Road Map and Register

<u>Road</u>	<u>Location</u>	<u>Length</u>	<u>Width</u>
St. Joseph Drive	Hwy 301-End (Cove-80 feet)	2003 feet	20 feet
Chanel Lane	St. Joseph-End	431 feet	20 feet

b. Traffic Engineering Services Agreement with Smith Seckman Reid, Inc. (SSR)

c. Kaitlyn Ridge Subdivision Playground - moved to Open Session

6. Inventory Dispositions-Final

a. IT Dept.

Asset #	Serial #	Description	Reason for Disposal	Disposed Of By	Location at Final Disp
4084	n/a	3M Overhead Projector	Broken/Outdated	DP	5R
30127	48GBSLR5	IBM AS400	Broken/Outdated	DP	5R
30467	118A787	Lexmark 2391 Printer	Broken	DP	5R
30479	KEC0046251	Baystack 24 Port Switch	Broken	DP	5R
30791	119L204	Lexmark 2391 Printer	Broken	DP	5R
30793	40U0066706	Epson LQ870 Printer	Broken	DP	5R
30819	3018873	Watchguard Firewall	Broken	DP	5R
31284	Fujitsu Scanner	108050415A	Broken	DP	5R
31335	Dell Optiplex PC	677FF11	Broken	DP	5R
31336	Dell Optiplex PC	277FF11	Broken	DP	5R
31373	3015228	Watchguard Firewall	Trade-In	DP	Watchguard
31436	00079174	Watchguard Firewall	Trade-In	DP	5R
31439	00085901	Watchguard Firewall	Trade-In	DP	5R
31794	90S021600507	Viewsonic 15" Monitor	Broken	DP	5R
32142	N/A	Rack Mount Case	Broken/Parts	DP	5R
32561	9N52971	Lexmark 2490 Printer	Broken	DP	5R
32566	3002966	Watchguard Firewall	Trade-In	DP	Watchguard
33461	E85Z3861719U	Proview 18" Monitor	Broken	DP	5R
35474	MY56F4R043	HP 6540 Deskjet Printer	Broken	DP	5R
35716	N/A	Rack Mount Server	Broken/Parts	DP	5R
36537	N/A	Clone Server	Broken/Parts	DP	5R
36998	3006736	Watchguard Firewall	Trade-In	DP	Watchguard
37003	3500158	Watchguard Firewall	Trade-In	DP	Watchguard
37070	625011F14112	Acer 24" Monitor	Broken	DP	
37122	364307B632702	Acer Tower PC	Broken/Parts	DP	
38119	S3000552	Watchguard Firewall	Trade-In	DP	Watchguard
38120	S3001175	Watchguard Firewall	Trade-In	DP	Watchguard
38121	S3006679	Watchguard Firewall	Trade-In	DP	Watchguard
38122	3000823	Watchguard Firewall	Trade-In	DP	Watchguard
38135	S3000980	Watchguard Firewall	Trade-In	DP	Watchguard
38136	S3502157	Watchguard Firewall	Trade-In	DP	Watchguard
38147	S30001071	Watchguard Firewall	Trade-In	DP	Watchguard
38148	S3028955	Watchguard Firewall	Trade-In	DP	Watchguard
38149	S30004035	Watchguard Firewall	Trade-In	DP	Watchguard
39177	9226823	Sony 19 Inch Monitor	Broken	DP	5R
39172	QY8075020122	Viewsonic 24 Inch Monitor	Broken	DP	5R
31783	42G6109	IBM Modem	Outdated	DP	5R
36537	N/A	Clone Server	Broken/Parts	DP	5R
32142	N/A	Rack Mount Server	Broken/Parts	DP	5R
32572	MS20330073	Clone Server	Broken/Parts	DP	5R
33546	CN3CB851SH	HP Deskjet 9300 Printer	Broken	DP	5R
31468	2711228	Multitech Router	Broken	DP	5R
30917	7269860	Multitech Modem	Broken	DP	5R
30931	2711335	Multitech Router	Broken/Outdated	DP	5R
31469	2710633	Multitech Router	Broken	DP	5R
33470	2734975	Multitech Modem	Broken	DP	5R
31817	1510A01011A	Racal DSU 6424	Broken	DP	5R
36641	2725208	Multitech Router	Broken	DP	5R
6139	100238	Decision Data Terminal	Broken	DP	5R
31813	8824129	IBM Terminal	Broken	DP	5R
30932	G0901561	Boxlight Projector	Lost	DP	Affidavit attached

b. Dept of Road Mgt.

Asset #	Serial #	Description	Reason for Disposal	Disposed Of By	Location at Final Disp
12110	HD25808444	Homelite Chainsaw	Lost/Stolen Affidavit Attached	KN	Affidavit Attached

7. Purchasing: Approval to Bid 60-Bar Code Readers and Printers for Sheriff's Dept.

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

1. Jail Committee Report

Supervisor Bill Russell said there is no new business to report from the Jail Committee for open session. Supervisor Russell suggested postponing the item until the Board has business to attend in open session.

Supervisor Allen Latimer said there are a lot of people attending the meeting today to hear the report from the Jail Committee. Some people have taken off of work and changed plans in order to learn more about the plans regarding the jail expansion.

Supervisor Russell said the only business the Board has to consider today is land acquisition and that should be handled in Executive Session.

Supervisor Eugene Thach said he believes the people attending want to have information about the expansion. Supervisor Thach suggested the Board go into Executive Session immediately now and report back to the people after the session ends.

The Board called for a closed determination on the issue of entering into Executive Session. **See Executive Session, Session I.**

After the Board of Supervisors held an Executive Session to discuss property acquisition for the jail expansion, County Administrator Michael Garriga announced to the public attending the meeting that, since the last discussion, the Board considered property locations for the jail, as well as the prices for that property. The following conclusions came from the Executive Session discussion:

- 1.) The Board of Supervisors voted to remove the Starlanding property from consideration for the jail.
- 2.) An additional property will be considered within the City of Hernando located on the west side of Memphis Street next to the old city sewer lagoon.
- 3.) The Board was considering one piece of property outside the Hernando city limits where the landowners lowered the asking price.

Mr. Garriga said no vote or site selection will be made during this meeting.

F. NEW BUSINESS

1. General Liability Insurance Renewal

Rex Haynes of SouthGroup Insurance said the county has had insurance coverage with Traveler's Insurance for several years. He said no bids received came close to Traveler's quote. Mr. Haynes said the County has a few more vehicles and other items to add to their coverage quote. Last year they discussed that the county potential need raise their liability limits. Mr. Haynes said, currently, the county has \$1million of coverage per claim. Law enforcement limits are \$2 million and the quote is for limits of \$3 million.

Supervisor Bill Russell said, currently, it says our limit it is \$1 million per claim on our liability claims. Mr. Haynes said that is a per claim limit.

Board Attorney Tony Nowak said the concern with the law enforcement policy is that for many of the claims that arise there are no caps on potential damages. This is particularly true in federal litigation cases. Mr. Haynes said he recommends a \$3 million limit.

County Administrator Michael Garriga said the more the county grows and adds to our payroll, the more exposure we have. Mr. Garriga recommended a \$2 million and \$3 million limit as recommended. He said we can always increase as necessary.

Mr. Haynes said there has been a lot of exposure for flood damage.

Supervisor Jessie Medlin asked if the recommended amount is \$2 million per building. Mr. Haynes said no, it is \$2 million per flood.

Supervisor Russell asked if the county has \$20 million healthcare coverage now. Mr. Haynes said yes. Supervisor Russell asked, when a house is not in a flood zone, but a culvert causes the flood, will insurance cover the loss. Mr. Haynes said most homeowners will not cover it, but it depends on the particular policy language.

Supervisor Tommy Lewis asked if a homeowner's water pipes break, will insurance cover that damage. Mr. Haynes said yes, most homeowners will not cover it, but it depends on the particular policy language.

Mr. Garriga said he recommends increasing the limit by \$2 million.

Supervisor Tommy Lewis made the motion and Supervisor Eugene Thach seconded the motion to renew liability insurance with Traveler's and to accept option 2 as detailed in Exhibit F.1 which states the following:

Currently the limit for liability claims is \$1,000,000 per claim on all our liability insurance. The aggregate liability for all claims during a policy term for Law Enforcements Liability is \$2,000,000. This option increases that to \$3,000,000.

The aggregate for the Board Liability is \$2,000,000. This option also increases that to \$3,000,000.

The aggregate for Employment Practices Liability is \$1,000,000. This also increases that to \$3,000,000.

The aggregate for General Liability is \$2,000,000 and that would also be increased to \$3,000,000.

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

See Exhibit F.1

2. Tax Advisory: Cooper Lighting-Personal Property & Freeport

Jim Flanagan, President and CEO of DeSoto County Economic Development Council, appeared before the Board of Supervisors to discuss a 10 year personal property and Freeport warehouse tax exemptions for Cooper Lighting. Mr. Flanagan said they also want to talk about a resolution of intent for Cooper Wiring which is a separate division that wants to locate to DeSoto County. Mr. Flanagan introduced Diane Brown who is the Property Tax Manager of Cooper Lighting, LLC.

Ms. Brown thanked the Board of Supervisors for allowing her to appear to make the requests for Cooper Lighting and Cooper Wiring. Ms. Brown said the corporate office is located in Peachtree City, Georgia.

Ms. Brown explained that Cooper Wiring was formally located in Southaven until a tornado destroyed their building a couple of years ago. She said, because the tornado destroyed the building, Cooper Wiring moved to Memphis. Cooper Lighting remained in DeSoto County. Ms. Brown said that Cooper Wiring is seeking to move to Southaven for opportunities. The wiring division is larger than the lighting division.

Supervisor Allen Latimer thanked Ms. Brown for coming to Southaven. Supervisor Latimer said it helps improve the economy when the county gets new businesses and they add employees. Supervisor Latimer said the taxpayers of DeSoto County pay for roads, police and fire protection for the companies and he appreciates Cooper Lighting and Cooper Wiring for hiring DeSoto County taxpayers. He asked if they have contacted the WinJob Center to help find employees and Ms. Brown Replied yes.

Mr. Flanagan said that Cooper Lighting originally had a 10 year personal property tax and Freeport Warehouse but when they moved from the county, those exemptions were no longer effective.

At the recommendation of the President and CEO of DeSoto County Economic Development Council, Supervisor Eugene Thach made the motion the and Supervisor Tommy Lewis seconded the motion to approve a 10 year personal property tax and a Freeport Warehouse for Cooper Lighting, Inc. and to approve a resolution of intent with Cooper Wiring for intended tax exemptions upon relocating to DeSoto County and satisfying the County's tax exemption guidelines. 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.2

3. Greenway Update

DeSoto County Greenway Coordinator Larry Jarrett, appeared before the Board of Supervisors to update the Board on the greenway initiative. Mr. Jarrett said that Johnson Creek greenway is complete. He said we have right of way from Baldwin Road to Highway 61.

Supervisor Eugene Thach asked the width of the trail. Mr. Jarrett responded, 150 feet to 200 feet for the easement, but the trail will not be that wide.

Supervisor Bill Russell asked if we can use tax credits for smaller properties in the county. Mr. Jarrett said the landowner can receive tax credits can be done and it is a substantial tax savings. The tax credits they receive now under the greenways program are federal tax credits.

Mr. Jarrett said they are ready to start construction this summer. He said they have to wait until DCRUA completes their work and moves their equipment.

Mr. Jarrett said the other trail will be at the DeSoto County Visitor's Trail. He said the fountains are in place and the CVB is working on the handicap access and it should be completed this summer.

Mr. Jarrett said the canoe and kayak trail committee is still meeting and working on the details for the trail.

Mr. Jarrett discussed the land trust. He said they are continuing to get people to donate land for the land trust across the county. He thinks this will help the economy. There is an RFP for a graphics manual. He said they want to develop a print that can be used throughout the entire county. Mr. Jarrett said they want the trails to be utilized as well. On July 18th they have a Greenway Planning Meeting. He welcomed the Board of Supervisors and anyone interested to attend.

Mr. Jarrett said on June 5, 2010, they will have a guided tour on the newest trail. This is to celebrate National Trails Day. The event will be held at 10:00 a.m., 10 miles west of Hernando on Highway 304.

Supervisor Allen Latimer thanked Mr. Jarrett for the great job he has done. Supervisor Latimer said he hopes we can continue to find funding for protection of endangered species. He said giving local tax breaks is an interesting idea. Supervisor Latimer asked if landowners can still get a tax credit if there was an Indian Mound, but it was not located close to the trail and the landowner gave an easement. Mr. Jarrett said yes. You have to meet the IRS guidelines for a conservation easement to qualify.

No motions were made nor votes taken on this issue.

See Exhibit F.3

4. Accounting

a. Budget Amendments

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

- 1.) Sheriff's Dept-amend line item for purchase of equipment for processing of electronic citations. Also, additional revenues-state electronic funds reimbursement and other reimbursements from the state.
- 2.) Office of Procurement-cover expense of restocking fee for uniforms that had to be reordered due to error.
- 3.) Set up line item for service/maintenance Contract on for envelope inserter machine.
- 4.) Youth Court-increase line item for cost of additional petitions filed in Youth Court and paid to Circuit Clerk as set by state statute.
- 5.) Sheriff's Dept.-adjust various accounts for budget deficits.
- 6.) Chancery Court Reporters-adjust line item for higher than anticipated costs for mileage expense.
- 7.) Road Fund-increase need for crushed limestone for road work.
- 8.) Bridge & culver Fund-increased need for crushed limestone for road work.

Supervisor Allen Latimer asked the Road Manager the reason for the increase in use of crushed limestone. Road Manager Russell responded that heavy rain is washing it away, especially where it is used on the side of the roads. He said they are not using extra money, but moving the money budgeted to the appropriate line item.

Supervisor Jessie Medlin made the motion and Supervisor Allen Latimer 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-----ABSENT
 Supervisor Bill Russell-----YES
 Supervisor Allen Latimer-----YES
 Supervisor Tommy Lewis-----YES

See Exhibit F.4.a

b. Supplemental Claims Docket

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

Supervisor Allen Latimer said the Special Master claims on pages 20 and 24 used to be even dollars and asked why that changed. Mr. Arnold explained that now it is priced per case.

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

See Exhibit F.4.b

5. Purchasing – Approval to Bid E-911 Building

Kinsey Wilhite, appointee to the E-911 Commission appeared before the Board of Supervisors and said the E-911 Commission wants to build a new building by the tower on Starlanding Road. He said that architect Marvin Johnson has drawn the preliminary plans and he presented them to the Board of Supervisors. Mr. Wilhite said the building will be 3,600 square feet and looks very nice. The building will be right in front of the tower near the road.

Supervisor Bill Russell asked if the zoning is okay. Planning Director Jim McDougal confirmed that the zoning is correct.

Mr. Wilhite said money for the building is in the E-911 budget.

Supervisor Russell asked if Mr. Wilhite anticipates that this will take care of future needs and if the building is expandable. Mr. Wilhite said yes, this should take care of the E-911 needs for the next 15 years and it is expandable.

Supervisor Tommy Lewis asked if this set back is enough accommodate a boulevard highway. Mr. Wilhite said yes.

Supervisor Russell said it needs to be verified that the preliminary plans from the architect left enough room for divided highway with median.

Mr. McDougal said, if it will help the Board, he will work with Mr. Wilhite on that issue.

Supervisor Allen Latimer made the motion and Supervisor Eugene Thach seconded the motion to authorize bidding the construction of a building for the E-911 Commission subject E-911 working with the Planning Commission to apply proper set backs and to authorize the Smith, Phillips, Mitchell, Scott and Nowak Law Firm to draw an agreement between DeSoto County and E-911 for the construction of the building and to do any necessary work to accomplish the 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. Board Attorney

a. Bridgforth Road Extension

Board Attorney Tony Nowak said that Mr. Williams filed a petition to ask the Board to take a section of Bridgforth into county maintenance. Mr. Williams brought in a deed claiming it showed the easements had been donated to the county. The deed described the road going to the section line but it was a deed between two private land owners and was not a deed of the easement to the County. There is no record of any dedication to the County of the road going all the way to Mr. Williams' property line. In discussing the matter with the Road Manager, it does not seem there is any public need for the road to go to the property line. Mr. Nowak advised the Board that whether it was determined the property had been dedicated, or the Board proceeded with the petition filed by Mr. Williams it would have to make a finding of public necessity before it could accept the easement and make it a county road. Mr. Nowak reminded the Board that Mr. Williams has not provided service of notice to the landowner. Mr. Nowak said he does not think there is anything left to do on this issue at this time. He said the Board can look to see if there is a public need for the road to go through if Mr Williams gives proper notice to the effected landowner and comes back before the Board.

No motions were made nor votes taken on this issue.

b. Local and Private Legislation Status

(1.) ICS Headstart Bus

Board Attorney Tony Nowak updated the Board of Supervisors regarding pending local and private legislation for a bus for ICS Headstart. Mr. Nowak said the item died in committee.

See Exhibit G.6.a.(1)

(2.) Donations to Historic DeSoto Foundation

Board Attorney Tony Nowak said the local and private legislation authorize the Board to make the donations to Historic DeSoto Foundation was passed and not to exceed an amount of \$35,000 in a calendar year.

See Exhibit G.6.a.(2.)

7. Kaitlyn Ridge Subdivision Playground

Supervisor Bill Russell presented an estimate to install approximately 54 tons of pea gravel in the playground area of Kaitlyn Ridge Subdivision. Supervisor Russell said the approximate cost for the project is \$972 and it is part of a public park.

Supervisor Bill Russell made the motion and Supervisor Eugene Thach seconded the motion to approve writing a check from the District-3 Park Fund to the City of Walls in the amount of \$4,000 for work to be done in the playground area of Kaitlyn Ridge Subdivision and to authorize the Department of Road Management to do the work contingent on the City of Walls reimbursing the expenses. 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-Animal Planet

Supervisor Allen Latimer said he noticed that the Animal Planet was listed on the draft Agenda but is not on the final Agenda. Supervisor Latimer asked why it was removed. Vanessa Lynchard said there was a conflict with the station which is filming the documentary but it may be presented after June 1. She said the Animal Shelter was set up at A’Fair to adopt pets and it went very well. Vanessa said they adopted 22 pets.

2. Missouri Highway Treaty Agreement

Board Attorney Tony Nowak said the Sheriff’s Department had indicated they may need additional vehicles from the Missouri State Highway Patrol and the Board authorized him to revise the Treaty Agreement to include a total of up to 15 vehicles to be purchased through the end of 2010.

Supervisor Jessie Medlin made the motion and Supervisor Allen Latimer seconded the motion to approve the revised Missouri State Highway Treaty Agreement allowing the Sheriff’s Department to purchase up to 15 vehicles from the Missouri State Highway Patrol in 2010. 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. Board Attorney-Appraisal-DeSoto Road

Supervisor Bill Russell made the motion and Supervisor Allen Latimer seconded the motion to authorize the Clerk to write a check in the amount of \$800 to Taylor Appraisals performed by Gene Norwood for the appraisals on the Loosier property on DeSoto 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

4. MDOT Environmental Study

Supervisor Bill Russell discussed the status of the MDOT environmental study on Starlanding Road. He said that he spoke to Mayor Greg Davis and he will call them. Mr. Garriga reported that Congressman Childers is also involved.

Road Manager Russell Dorris said they have not signed a contract with the engineering firm.

5. Burned House

Board Attorney Tony Nowak said there are several tax liens on a property where the house was burned and the debris have not been removed. He said, if the Board cleans up the property, they need to know even though there is a health hazard it is unlikely under the circumstance they would ever recoup their money. The Board of Supervisors is not obligated and is unlikely to recoup the costs of the cleaning.

Supervisor Bill Russell asked if the county has a legal obligation to clear the property. Mr. Nowak said no.

Supervisor Allen Latimer suggested putting this item can be on the next agenda.

Mr. Nowak said, if the county cleans up the property, it is unlikely the expenses will be recouped for the clean up.

Chancery Clerk Sluggo Davis said, if the tax title goes through the state, it is unlikely the county will get the money back for the clean up. If someone buys the property, it may be possible.

6. Jail-Medical Bills

Sheriff Bill Rasco said the new company is doing a great job with the medical bill reviews at the jail. Sheriff Rasco said there were 109 claims for the first three months for a total of \$145,000 and the county actually paid \$95,000.

7. Redistricting-2011

Supervisor Allen Latimer asked if we will get a new judge through redistricting. County Administrator Michael Garriga said it is likely we will get a new Justice Court Judge and a new Constable. The Board discussed redistricting and how to avoid costly issues for the taxpayers.

No motions were made nor votes taken on this issue.

Supervisor Eugene Thach made the motion and Supervisor Jessie Medlin seconded the motion to adjourn the meeting until June 7, 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 17th day of May, 2010, these minutes have been read and approved by the DeSoto County Board of Supervisors.

Bill Russell, President
DeSoto County Board of Supervisors