

**DESOTO COUNTY BOARD OF SUPERVISORS**

**BOARD MEETING MINUTES**

**BILL RUSSELL, PRESIDENT 2010 PRESIDING**

**November 15, 2010**

**A. CALL TO ORDER**

The November 15, 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. CITIZEN CONCERNS**

**1. Mr. Guy Leonard**

Mr. Leonard was not present at the meeting.

**E. CONSENT**

The Board of Supervisors considered the items on the Consent Agenda. Supervisor Eugene Thach made the motion and Supervisor Allen Latimer seconded the motion to approve the Consent Agenda as follows:

**1. Accounting & Finance**

**a. Budget Amendments-Detailed in Exhibit E.1.a**

**b. Interfund Transfer**

Olive Branch Food Pantry Parking Area	\$4,798.88
Walls Fire Dept. Parking Lot	\$6,204.86

From: General County Fund	001-900-951	\$11,003.74
---------------------------	-------------	-------------

To: Road Maintenance Fund 156-000-387 \$11,003.74

**2. Inventory Control Dispositions: Final: Sheriff's Department**

Asset #	Serial #	Description	Disposal Preliminary
34661	2F}(FP71VV47X144837	2004 Ford Crown Vic	Surplus/Donation DCSO
33126	2FAFP71VVIIIX153934	2001 Ford Crown Vic	Surplus/Donation DCSO
32282	2F}(FP71VV21rX146226	2000 Ford Crown Vic	Surplus/Donation DCSO
34046	2FAFP71 W02X143431	2002 Ford Crown Vic	Surplus/Donation DCSO
30849	2FAFP71W81X129209	2001 Ford Crown Vic	Surplus/Donation DCSO
33147	2FAFP71 W71X1261 07	2001 Ford Crown Vic	Surplus/Donation DCSO
34664	2FAFP71 VV54X144836	2004 Ford Crown Vic	Surplus/Donation DCSO

**3. Make Part of Minutes**

**a. Road Department**

**(1) FY 2011 Appropriations Request for Holly Springs Road Flooding**

**(2) Traffic Study: Delta View County Road and Hwy. 61, Walls, MS**

**b. Board Attorney: Order Directing Clerk to Issue Subpoena to David Meadows**

**4. Grants Administration**

**a. Accept E-Waste Grant-SW789**

**b. Closeout of DUI Grant #10TA-117**

**5. Receiving Clerks: Remove Paul Beale and Add Barry Chatham**

**6. Requisition Clerks: Remove Carl Payne and Add Paul Beale**

**7. Safety Officers Report (1)**

**8. Circuit Clerk – Authority to Bid for Electronic Poll Books**

**9. Chancery Clerk Allowance - \$1,350.00**

**See Exhibit E.1**

The motion passed by a vote as follows:

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

**See Exhibit E**

**F. NEW BUSINESS**

**1. Series 2010 \$5,000,000 General Obligation Bonds (Energy Project)**

Board Attorney Tony Nowak said in order to complete the process to market the General Obligation Bonds for the Energy Project, the Board of Supervisors must approve the resolutions presented regarding the issuance of the \$5,000,000 bond issue.

Supervisor Jessie Medlin made the motion and Supervisor Allen Latimer seconded the motion to approve the **RESOLUTION AUTHORIZING AND DIRECTING THE ISSUANCE OF GENERAL OBLIGATION BONDS, SERIES 2010, OF DESOTO**

**COUNTY, MISSISSIPPI (THE "COUNTY") IN THE PRINCIPAL AMOUNT OF FIVE MILLION DOLLARS (\$5,000,000) TO RAISE MONEY FOR THE PURPOSE OF PURCHASING OR ERECTING, EQUIPPING, REPAIRING, RECONSTRUCTING, REMODELING AND ENLARGING COUNTY BUILDINGS, COURTHOUSES, OFFICE BUILDINGS, JAILS, AND RELATED FACILITIES, AND THE PURCHASE OF LAND THEREFOR WITHIN THE COUNTY.**

Included in the motion is approval of the **RESOLUTION AUTHORIZING AND RATIFYING THE SIGNING AND DISTRIBUTION OF A PRELIMINARY OFFICIAL STATEMENT FOR THE SALE OF FIVE MILLION DOLLARS (\$5,000,000) GENERAL OBLIGATION BONDS, SERIES 2010, OF DESOTO COUNTY, MISSISSIPPI.** 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. Three Rivers Planning and Development District Update**

Mr. Randy Kelly of Three Rivers Planning and Development District appeared before the Board of Supervisors to give an update on the services they have been providing county residents the past few months. Mr. Kelly said the conflict between the state and North Delta Planning and Development District seems to be resolved and it is time for Three Rivers to discontinue serving DeSoto County residents.

Mr. Kelly said Three Rivers was given the task of taking over the Area on Aging without any advance notice. He said Three Rivers appreciated working with DeSoto County and the Area on Aging and felt like they met the expectations of the county needs.

Mr. Kelly said they provided 2,600 homemaker hours and 36,000 meals were delivered to DeSoto County residents. He said that Three Rivers has been notified that their authority to serve our area will expire December 1<sup>st</sup>. He said Three Rivers will be out of areas relating to aging by the end of the month. He said they want to help with the transition to North Delta and will stay for five days longer if necessary. Mr. Kelly said they served the county the best of their ability.

Mr. Kelly wished North Delta and DeSoto County the best and hopes the county will consider using Three Rivers in the future for other services. He said they will also be glad to add services if necessary. Mr. Kelly thanked the Board for placing him on the agenda today. Mr. Kelly said he wanted to thank the Board face to face for allowing Three Rivers to assist the county and he appreciates the relationship with DeSoto County.

Supervisor Bill Russell told Mr. Kelly the Board of Supervisors deeply appreciates their help in this difficult situation. He said he realizes Three Rivers made no money in the matter but pointed out that Three Rivers did the right thing for the people and the Board of Supervisors deeply appreciates their efforts.

Mr. Kelly said Three Rivers wanted to help the citizens and the county and he appreciated the courtesy extended to him.

## **3. City of Hernando: Farmers Market Report**

Shelley Johnstone of the City of Hernando and Karen Ott-Mayer appeared before the Board of Supervisors to present an update on the Hernando Farmer's Market which is conducted around the DeSoto County Courthouse Square.

Ms. Ott-Mayer said this is the second full season of the Farmer's Market and it has really grown. She said they repeatedly heard from customers and vendors how much they enjoy the

space. She said the people love the Farmer's Market and the city and county really stood behind the success of the market. Ms. Ott-Meyer said she has been contacted by several nearby cities asking why the Farmer's Market is so successful. She said Collierville, Tunica and even a city in North Carolina inquired.

Supervisor Allen Latimer thanked Ms. Ott-Meyer and Ms. Johnstone. He asked if it helped business by having the event on the Hernando Square. Ms. Johnstone said definitely. In addition, one of the vendors was so successful selling homemade bread that he is opening a shop on the Square.

Ms. Johnstone presented a Certificate of Appreciation to the Board of Supervisors. She said they appreciated the support of the Board and they are looking forward to 2011.

Supervisor Tommy Lewis thanked the organizers and pointed out their hard work and giving up every Saturday morning to make the event a success.

**See Exhibit F.3**

#### **4. MSU Extension Service: Personnel Allocation**

Director of the Extension Service Joy Anderson appeared before the Board of Supervisors regarding funding for personnel at the extension office. Ms. Anderson presented the pro-forma order explaining the county's part of the funding for the positions as follows:

- 1.) 4-H Youth Agent (Jessica E. Lindsey) \$17,000.00 county share plus its pro rata share of employee benefits
- 2.) County Extension Director (Joy Fox Anderson, Ph.D.) \$31,645.00 county share plus its pro rata share of employee benefits
- 3.) Office Assistant \$15,850.00 county share plus its pro rata share of employee benefits
- 4.) 4-H Program Associate \$15,850.00 county share plus its pro rata share of employee benefits

Ms. Anderson explained this money is already budgeted, but they are moving it around to accommodate a position starting the following day.

County Administrator Michael Garriga explained the county provides for the local and match for six positions, but today they are requesting to reallocate four of the six positions. He said the county share must be lower than the MSU share. He said the redistribution will not change the county's total contribution.

Supervisor Jessie Medlin made the motion and super Allen Latimer seconded the motion to approve the reallocation of four personnel positions for the MSU Extension Service as detailed in Exhibit F.4. The motion passed by a vote as follows:

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

**See Exhibit F.4**

#### **5. Inventory Control Dispositions: Preliminary**

Assistant Inventory Control Clerk Joyce Herring asked the Board's consideration for approving the preliminary dispositions as follows:

##### **a. Jail-Laundry**

730068	A10C1	IBM THINKPAD	OBSOLETE	I.T.
36982		TOWER COMPUTER	BROKEN/PARTS	I.T.
39473	MY888391BK	HP D7560 PRINTER	BROKEN	I.T.
30789	23894780001	MICRON PC	BROKEN	I.T.
31254	CN15HCFT211425	SAMSUNG MONITOR	BROKEN	I.T.
31455		CLONE PC	BROKEN	I.T.
31779	890CW1J	LEXMARK E320 PRINTER	BROKEN	I.T.
39210	SG93713070	HP 1220 PRINTER	BROKEN	I.T.
35707	MXBM137179	HP 3015 PRINTER	BROKEN	I.T.
36707	FK9K430006	EPSON R300 PRINTER	BROKEN	I.T.
36992	14X7585A0081F	NETGEAR SWITCH	BROKEN	I.T.
30480	KEE0044203	BAYSTACK SWITCH	BROKEN	I.T.
30481	KEB0009386	BAYSTACK SWITCH	BROKEN	I.T.
31458	0200LPWG018848	3COM SWITCH	BROKEN	I.T.
35703	62114254	RACKMOUNT SERVER	BROKEN	I.T.
38150	00179A893600	DLINK SWITCH	BROKEN	I.T.
37146	1MC16C3J0065C	NETGEAR SWITCH	BROKEN	I.T.
730039	2307426	IBM 8 PORT HUB	BROKEN	I.T.
31778	DS54C25156077	NETGEAR HUB	BROKEN	I.T.
37133	DRIR168000005	DLINK GIGABIT SWITCH	BROKEN	I.T.
36991	000FB5FC0D2F	NETGEAR SWITCH	BROKEN	I.T.
33466	E85Z3861691U	PROVIEW 18" MONITOR	BROKEN	I.T.
36690	10120543921	VISION SERVER	BROKEN	I.T.
39138	PW0738BBA0046	QUANTUM DRIVE	BROKEN	I.T.
39459	n/a	CLONE PC	OBSOLETE/PARTS	I.T.
38099	37210CF872703	ACER PC	BROKEN	I.T.
37024	Z0603000766	MSI CLONE PC	BROKEN	I.T.
35938	37210CA0C2703	ACER PC	BROKEN	I.T.
37131	KQRCV86	IBM SERVER	OBSOLETE/PARTS	I.T.
33408	9YYFP31	DELL PC	BROKEN	I.T.
35516	0716873804	HOWARD PC	BROKEN	I.T.
37115	DD0639BBB00039	QUANTUM TAPE DRIVE	BROKEN	I.T.
32600	KPGHK07	IBM SERVER	BROKEN	I.T.
36670	DR99153000390	DLINK SWITCH	BROKEN	I.T.
36718	N/A	CYBERTRON SERVER	BROKEN	I.T.
32593	GH17H9NW308165L	SAMSUNG LCD	BROKEN	I.T.
33436	E85Z3861610U	PROVIEW MONITOR	BROKEN	I.T.
33464	E85Z3861619U	PROVIEW MONITOR	BROKEN	I.T.
32592	0031485346	GATEWAY PC	BROKEN	I.T.
35710	705N671	DELL PC	BROKEN	I.T.
40027	MY87L270GD	HP PRINTER	BROKEN	I.T.
37129	AAKK89249	CANON PIXMA PRINTER	BROKEN	I.T.
38131	3716015F42703	ACER PC	BROKEN	I.T.
33466	E85Z3861691U	PROVIEW MONITOR	BROKEN	I.T.
39473	MY888391BK	HP PRINTER	BROKEN	I.T.
36508	14MP1906A00	PRINCETON MONITOR	BROKEN	I.T.

Asset #	Serial #	Description	Reason for Disp	Loc at Prel.
32103		Washer	Unable to Repair/surplus	Facilities Mgt.
32104		Washer	Unable to Repair/surplus	Facilities Mgt
32105		Washer	Unable to Repair/surplus	Facilities Mgt
31332	2004992978	Dryer	Unable to Repair/surplus	Facilities Mgt
31333	2004992979	Dryer	Unable to Repair/surplus	Facilities Mgt
31334	2004992980	Dryer	Unable to Repair/surplus	Facilities Mgt

Supervisor Tommy Lewis asked what will be done with these items Ms. Herring said the items will be sold for scrap.

**b. IT Department**

Asset #	Serial #	Description	Reason for Disp	Loc at Prel.
---------	----------	-------------	-----------------	--------------

At the recommendation of the Assistant Inventory Clerk, Supervisor Tommy Lewis made the motion and Supervisor Allen Latimer seconded the motion to approve the preliminary inventory dispositions. 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. Accounting and Finance: Supplemental Claims Docket**

Chief Financial Officer Tom Arnold presented a late bill to add to the claims docket. Mr. Arnold explained the bill from Tracking the World in an amount of \$659.45 due November 11, 2010.

Accounting Clerk Stephanie Hanks presented the items on the claims docket in accordance with Section 19-13-31 and Section 19-11-23 of the Mississippi Code annotated.

Supervisor Jessie Medlin asked County Administrator Michael Garriga if the line item paid to the City of Olive Branch is for the county share of public improvement on Polk Lane or Kirk Road. Mr. Garriga said yes.

Supervisor Tommy Lewis made the motion and Supervisor Eugene Thach seconded the motion to authorize the Chancery Clerk to pay bills as presented by the Chief Financial Officer including the late bill for Tracking the World. 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. Planning Commission**

**a. Building Permit Refunds**

Planning Director Jim McDougal presented two requests for building permit refunds for Mr Ray Coyle. Mr. McDougal said the first one request is to reimburse the fee in the amount of \$215.00 for a permit to build a home located at 1440 Pigeon Roost Road. The second request from Mr. Coyle is to reimburse the fee of \$372.00 for a permit to build an out building located approximately one mile down the road at 1420 Pigeon Roost Road.

In addition, Mr. McDougal presented a request from Mr. Grimual Freeman for a refund on a building permit in the amount of \$140.00. Mr. McDougal said Mr. Freeman is unable to build at this time because the health department refused to grant an onsite treatment plant.

At the recommendation of the Director of the Planning Department, Supervisor Eugene Thach made the motion and Supervisor Jessie Medlin seconded the motion to reimburse building permit fees to Mr. Ray Coyle in a total amount of \$587.00 and to reimburse permit fees to Mr. Grimual Freeman in the amount of \$140.00. 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.a

**b. International Trade Corridor Study**

Planning Director Jim McDougal said he is happy to ask the Board to sign two contracts. Mr. McDougal said the total project will require three different contracts. One contract is for North Delta Planning and Development District and two contracts between DeSoto County and

McBride Dale Clarion. Mr. McDougal said the contract with North Delta in the amount of \$4,400.00 is for administration and application preparation. The contract between DeSoto County and McBride Dale Clarion in the amount of \$292,000.00 and will require a 50/50 split with the county paying half the costs.

Supervisor Jessie Medlin asked what part North Delta will play. Mr. McDougal said they will administer the grant.

Supervisor Bill Russell asked if the City of Memphis is using the same vendors. Mr. McDougal said Shelby County's will be specific to them.

Supervisor Tommy Lewis made the motion and Supervisor Allen Latimer seconded the motion to approve a contract between DeSoto County and North Delta Planning and Development District to provide grant services for the international trade corridor study grant. In addition, the motion approved a contract between DeSoto County and McBride Dale Clarion in the amount of \$292,000.00 with the county being responsible for half of the costs for the international trade corridor study. 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.7.b**

**c. Fairhaven Fire Dept. – Request to Waive Fees**

Planning Director Jim McDougal presented a letter from the Fairhaven Volunteer Fire Department requesting to waive fees for permits pertaining to the erection of a radio tower located at 13701 Centerhill Road.

Supervisor Allen Latimer asked if the tower is for use by the fire department. Mr. McDougal said he believed the tower is for use by the fire department.

Supervisor Jessie Medlin said he spoke to the volunteers and it will be for use by the fire department.

Supervisor Jessie Medlin made the motion and Supervisor Bill Russell seconded the motion to approve waiving all fees connected to erecting a radio tower at the Fairhaven Fire Department located at 13701 Centerhill 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 F.7.c**

**8. Office of Procurement: Emergency Purchase-Road Department**

Director of Procurement Vanessa Lynchard presented an invoice for an emergency purchase made by the Road Department in the amount of \$5,439.65 to clean up a diesel spill at Highway 301 and Starlanding Road due to a dump truck wreck. Vanessa said the bill is dated October 14<sup>th</sup> and they just received the details on November 11<sup>th</sup>. She said this request is to spread the details in the minutes.

Supervisor Jessie Medlin asked why there is a gap from July 29<sup>th</sup> to August 4<sup>th</sup> and noted on the invoice. Road Manager Russell Dorris explained that it was a hazardous spill and it was taken to an actual hazardous dump.

Supervisor Medlin asked the County Administrator if Emergency Services played a part in cleaning up this waste.

Vanessa said there are two types of “emergency” events. One is a natural event due to fire, storm or other weather events or a terrorist type event. She said this was an event that required an expense greater than normal purchasing limits to fix the problem that was created

Supervisor Medlin said he thought that EMS could go onsite and clean up this type of problem.

Supervisor Tommy Lewis asked if this is covered under county insurance and is there a deductible.

Mr. Dorris said yes and the deductible is \$4000 on the truck.

Supervisor Lewis asked if it is the same since it is hazardous. Mr. Dorris said the deductible on hazardous is up to \$25,000.

Supervisor Allen Latimer made the motion and Supervisor Bill Russell seconded the motion to approve the expenditure in the amount of \$5,439.65 to Prewitt Enterprises for the personnel, material, and equipment to respond and mitigate a dump truck wreck for a diesel spill at Highway 301 and Star Landing 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 F.8**

**9. Board Appointment: Eudora Fire Commissioner**

Supervisor Allen Latimer said he has been informed of a vacancy on the Eudora Fire Commission. Ms. Abigail Jestis recently resigned and moved to Florida. Supervisor Latimer said he received a letter of interest from Mr. Robert Jarman. Mr Jarman has been a volunteer fireman for two years and is interested in being appointed as a Fire Commissioner for Eudora. Mr. Jarman presented a letter of interest regarding the vacancy.

Supervisor Allen Latimer made the motion and Supervisor Jessie Medlin seconded the motion to appoint Mr. Robert Jarman as a Fire Commissioner in the Eudora Fire Commission to fulfill the unexpired term of Ms Abigail Jestis. 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.9**

**10. County Fire – Apply for Rural Fire Truck Acquisition for Lewisburg & Eudora**

County Administrator Michael Garriga presented two applications for rural fire truck acquisitions for Lewisburg and Eudora.

Supervisor Tommy Lewis suggested that the application from Eudora be reviewed due to item 20 regarding the number of households served. It is possible an error exists in the statistics quoted.

Supervisor Tommy Lewis made the motion and Supervisor Jessie Medlin seconded the motion to authorize the Board President to sign the application to apply for the rural fire truck acquisition assistance program for Lewisburg and Eudora Volunteer Fire Departments. 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.10**

## **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. Miller Station Subdivision**

County Engineer Andy Swims said the developer for Miller Station Subdivision and Renasant Bank wants to pave the subdivision before November 30<sup>th</sup> and reduce the bond. Mr. Swims said on December 7<sup>th</sup> it will be four years working on the subdivision and he recommended letting them do the work before the deadline.

Supervisor Bill Russell asked how many houses are built in the subdivision. Mr. Swims said a lot of houses are already built.

At the recommendation of the County Engineer, Supervisor Jessie Medlin made the motion and Supervisor Eugene Thach seconded the motion to approve allowing maintenance under the bond for Miller Station Subdivision to be done before the bond expires on December 7, 2010, which includes but is not limited to paving the 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

### **2. Redistricting-Public Meetings**

County Administrator Michael Garriga updated the Board of Supervisors regarding the public meetings to be held regarding redistricting in DeSoto County as follows:

District 1-Olive Branch-OB City Hall-Tuesday, Nov. 30, 2010, 6:30 p.m.  
District 2-Southaven-Southaven City Hall-Thursday, Dec. 2, 2010, 6:30 p.m.  
District 3-Walls-Walls City Hall-Thursday, Dec. 16, 2010, 6:30 p.m.  
District 4-Horn Lake-Horn Lake City Hall-Thursday, Dec. 9, 2010, 6:30 p.m.  
District 5-Hernando-Administration Building-Tuesday, Dec. 14, 2010, 6:30 p.m

Supervisor Eugene Thach said the meeting during a Board of Supervisors meeting needs to be held last. Mr. Garriga said that meeting could be changed to December 20<sup>th</sup>.

In addition, Mr. Garriga said there will be a "wrap up" meeting which will be held during the Board of Supervisors meeting on December 6<sup>th</sup> for citizens who may wish to provide more input to the entire Board of Supervisors. Mr. Garriga stressed that these meetings are strictly for the county's redistricting process and do not have anything to do with the redistricting for the State Legislature or for the municipalities.

**3. Legislative Wish List**

County Administrator Michael Garriga said the legislative delegation will be at the December 6<sup>th</sup> Board Meeting to discuss any requests the county may want to make.

Supervisor Bill Russell said he had sent a note to Vanessa to remove a couple of items.

Supervisor Eugene Thach said he thought the Board should pick 10 items and not load them down with so much.

Vanessa told the Board it is their wish list and she will put anything on or remove anything the Board desires. Some legislators say if the item is listed then they can refer to it throughout the year. Others say there are too many items on the list.

Supervisor Tommy Lewis asked if the list can be reworked because it was too long last year.

Supervisor Russell agreed with Supervisor Lewis. He said if it is something important the Board needs to take ownership. He said you cannot just put it in a book and expect it to be done. He said if there is something that a Board member wants to talk about then it should be done on the list.

Supervisor Lewis said he would like to talk about waterways and property taxes on apartment complexes. He said we should have three or four at the top of the list to discuss and list the rest of it in the book.

Supervisor Russell said he hopes the Sheriff will talk about radar for the deputies.

Supervisor Lewis asked if the Justice Court Clerk got what she needed.

Mr. Garriga asked Vanessa to get with other departments to get their requests and be consistent.

Supervisor Thach requested that the book not be too loaded with information.

Mr. Garriga said that he and Vanessa will make it top priority to meet one on one with everyone and then send a draft to the supervisors.

**4. Right of Way Acquisition**

**a. Holly Springs Road-Herbert Hawks**

At the recommendation of the Board Attorney, Supervisor Tommy Lewis made the motion and Supervisor Allen Latimer seconded the motion to approve offering Herbert Hawks on Holly Springs Road \$49,300 for property acquisition and issuing a check for payment. 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

**b. DeSoto Road**

Board Attorney Tony Nowak said the county has been asked to advise the school Board how much right of way is needed to do the work on this road being the section the School Board is improving for access to the school.

Road Manager Russell Dorris said, since it is a section line road we need 53 feet from the center line. He said it may be a little too close to one of the houses.

Supervisor Jessie Medlin asked what happened on the south side of the road. Supervisor Medlin said the same thing needs to be done as on the Dunavant property which is down the road to the north. Mr. Dorris said he will get measurements.

Supervisor Bill Russell said he would like to do it without it affecting the house if possible.

Mr. Nowak and Mr. Dorris said they will meet with the School Board attorney and report back to the supervisors.

## 5. Crime Stoppers

Supervisor Bill Russell asked for an update on the office space requested by Crime Stoppers.

County Administrator Michael Garriga said Crime Stoppers needs a space for only one or two days per week. They will need a computer and phone and must be able to lock the office. Those requirements limit what the county has to offer. Mr. Garriga said he will keep working on it to try and accommodate Crime Stoppers.

## 6. Roads: Hwy 61

Supervisor Bill Russell asked if Mr. Dorris wrote the letter to MDOT regarding Hwy 61. Mr. Dorris said the letter was mailed on November 2<sup>nd</sup> but there has been no response. He said the Road Department can help MDOT with a traffic count but they cannot predict turning patterns.

Supervisor Tommy Lewis said he talked to Mr. Allen last week and he asked that Mr. Dorris call him. Supervisor Russell said there have been two deaths and 16 accidents in that spot. Supervisor Russell said he is discouraged by MDOT's response to this dangerous issue.

Mr. Dorris said he will call Mr. Allen.

Supervisor Eugene Thach made the motion and Supervisor Allen Latimer seconded the motion to adjourn the meeting until December 6, 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 15<sup>th</sup> day of November, 2010, these minutes have been read and approved by the DeSoto County Board of Supervisors.

---

Bill Russell, President  
DeSoto County Board of Supervisors