

DESOTO COUNTY BOARD OF SUPERVISORS
BOARD MEETING MINUTES
ALLEN LATIMER, PRESIDENT, 2011 PRESIDING
November 7, 2011

A. CALL TO ORDER

The November 7, 2011 meeting of the DeSoto County Board of Supervisors was called to order by Supervisor Allen Latimer, 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 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 Absent
W. E. Sluggo Davis-----Chancery Clerk
Michael Garriga-----County Administrator
Tony Nowak -----Board Attorney
Sheriff Bill Rasco-----Sheriff

B. INVOCATION

Supervisor Eugene Thach presented the invocation.

C. PLEDGE OF ALLEGIANCE

D. CITIZEN REMARKS

1. Joe Thompson – Sidewinder and Bankston Roads

Supervisor Allen Latimer asked if there was anyone present who wanted to address the Board of Supervisors regarding an item not listed on the Agenda.

No one came forward.

Mr. Joe Thompson said he did not intend to address the Board of Supervisors.

Supervisor Allen Latimer said this Friday is Veteran's Day and we join everyone who thanks and appreciates our Veterans.

E. APPROVAL OF OCTOBER MINUTES

The Board of Supervisors considered the minutes for October as presented.

The official minutes of the Board of Supervisors were read for the month of October 2011.

Supervisor Allen Latimer asked the Board of Supervisors if there were any revisions to the October minutes.

Supervisor Bill Russell made the motion and Supervisor Eugene Thach seconded the motion to accept the minutes of the Board of Supervisors for October 2011 as presented this date with changes previously submitted pursuant to Section 19-3-27 of the Mississippi Code of 1972, annotated. 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-----ABSENT

See Exhibit E

F. CONSENT

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

Supervisor Jessie Medlin said there is a contract for the employee who works through the DeSoto County Regional Utility Authority. Supervisor Medlin asked if that employee is also on the County retirement plan. County Administrator Michael Garriga responded yes, the employee has the same benefits as all full time County employees including medical and life insurance and retirement. DCRUA pays the cost of the employee’s benefits and the County accepts liability for the claims.

Supervisor Bill Russell made the motion and Supervisor Eugene Thach seconded the motion to approve the Consent Agenda as follows:

1. Dept. of Human Resources: Monthly Health Claims

The following is a recap of all insurance claims funded for the month of October and paid to Humana:

Funding Request	Date Paid	Amount	Claim Type
Date			
10/1/11	10/3/11	\$74,142.88	Administration Fees
10/3/11	10/3/11	\$42,044.52	Medical
10/3/11	10/3/11	\$6,613.05	Dental
10/3/11	10/3/11	\$8,892.60	Pharmacy
10/10/11	10/12/11	\$26,302.91	Medical
10/10/11	10/12/11	\$4,454.95	Dental
10/10/11	10/12/11	\$15,384.45	Pharmacy
10/17/11	10/18/11	\$52,551.72	Medical
10/17/11	10/18/11	\$7,287.10	Dental
10/17/11	10/18/11	\$18,304.38	Pharmacy
10/24/11	10/25/11	\$44,912.71	Medical
10/24/11	10/25/11	\$5,750.00	Dental
10/24/11	10/25/11	\$16,843.07	Pharmacy
	TOTAL	\$323,484.34	

2. Justice Court Report

Criminal Cases Filed	77
Civil Cases Filed	676
Traffic Tickets Filed	512
Total Cases Filed	1265
State Assessments	\$60,297.27
County General Fund	\$117,467.00

Total Collections	\$177,764.27
-------------------	--------------

3. Bailiff Pay - Liz Medlin - \$380.00

4. Publication of Board Proceedings

5. Office of Finance & Accounting

a. Budget Amendments

b. Approve Interfund Loans (2)

From: General County Fund	001-000-054	\$400,368.73
To: 2010 G.O. Bonds I&S	228-000-149	\$400,368.73

From: General County Fund	001-000-054	\$270,000.00
To: 2009 MDB Refunding Bonds I&S	226-000-149	\$270,000.00

c. Request for Transfer of Sheriff Seized Funds

Transfer from Sheriff –Seized Fund	(123-000-139)	\$63,072.25
Transfer to Sheriff –Forfeiture Fund	(120-000-238)	\$63,072.25

d. Request to Repay Interfund Loan

From: Hazard Mitigation Grant	\$ 54,601.23	(037-000-149)
To: General County Fund	\$ 54,601.23	(001-000-054)

6. Make Part of Minutes

a. Agreement with City of Hernando for Sale of Surplus Material

Asset # 30668 Jones Bros., Dual Kennel Dog box

b. Agreement with City of Olive Branch for Sale of Surplus Material

Asset # 32777 Jones Bros., Dual Kennel Dog box

c. MOU with City of Olive Branch and Anda, Inc. (Project Swan)

d. Affiliation Agreement Between Sheriff’s Dept. and University of Memphis

e. Changes to Official DeSoto County Map and Register

f. Contract for Assignment of County Employee to DCRUA

7. Office of Procurement - Solicit Bids

a. Re-Bid Sale of Excess Copiers

b. Sheriff’s Dept. Uniforms

c. Publication of Board Proceedings

8. Grants Administration

a. Accept JABG Grant Electronic Monitoring for Youth Court-\$58,897.00

b. Accept Transportation Enhancement Grant

c. Accept Homeland Security Grant

d. Amendment to MDA Energy Grant

e. Closeout of Grants

- (1.) VWYC FY10-11 #09NW1171**
- (2.) DUI Enforcement Grant FY11 #11TA1171**
- (3.) Occupant Protection FY11 11OP1171**

9. Department of Road Management

- a. Road Report**
- b. Work Schedule**
- c. Road Bond Report**
- d. Changes to Official Road Map & Register**

10. Chancery Clerk Allowance (2) \$2,166.66 \$1,650.00

11. Correct August 29, 2011 MINUTES: To State Meeting was Adjourned – Not Recessed

12. Appointments

- a. Authorization to Sign Requisitions: Melissa Grant**
- b. Remove from Signing Requisitions: Mallory House**
- c. Reappoint Bobby Storey to E-911 Commission**

13. Extension Service: Restricted Donation

4 Laptops for use in DeSoto County for educational programs:

Inventory No.	Description	Serial No.	Qty	Value
Ext-1038476	Dell Latitude D630 Laptop Computer	8G88FD1	1	\$1226
Ext-1038460	Dell Latitude D630 Laptop Computer	JH3KFD1	1	\$1226
Ext-1038457	Dell Latitude D630 Laptop Computer	GC88FD1	1	\$1226
Ext-1038475	Dell Latitude D630 Laptop Computer	GF88FD1	1	\$1226

14. Approval of Amended Restrictive Covenant for Mitigation Property on Jail Site

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-----ABSENT

See Exhibit F

G. OLD BUSINESS

1. Short Fork Creek Drainage District – Interlocal Agreement

Board Attorney Tony Nowak presented an interlocal agreement between DeSoto County and the Short Fork Creek Drainage District and the DeSoto County Regional Utility Authority for repairs and improvements to certain flood and drainage control measures. Mr. Nowak said this allows the County to design the work and for DCRUA to provide materials for work to be done to certain drainage and flood control structures within the boundaries of the District. Mr. Nowak said all this is being done in an effort to protect Holly Springs Road and to avoid future emergency repairs due to flooding and drainage

issues that have plagued the area for many years. He said, according to the agreement, if the Drainage District is awarded a grant and the funds are available, the Drainage District will reimburse the County for the work.

Supervisor Jessie Medlin asked if that means the grant is not approved, the County would bear all of the costs. Mr. Nowak responded that is correct.

Supervisor Medlin asked how much money the project would cost. Road Manager Russell Dorris said the estimate for the project is about \$30,000.

Supervisor Medlin asked how many breaches they are referring too. Mr. Dorris said there are about four to five breaches.

Supervisor Medlin said he knew one person who has already fixed a breach at his own expense at a cost of \$20,000 to \$30,000. He asked if there is any way to help this person recover the cost of their expense. Mr. Nowak said no.

Supervisor Medlin said it looks like the DeSoto County Regional Utility Authority would provide the dirt. He said he knows riprap would be expensive. Mr. Dorris said they hope to get the project done in time so they could use seed and sod instead of using riprap.

Supervisor Medlin said the County has citizens whose culverts are washing out in their driveway on the County right of way and the County does not repair them. He said that is more dangerous in his opinion than this particular project.

Supervisor Russell said it was his understanding that this issue affects the County road.

Mr. Joe Thompson, a DeSoto County citizen, asked the address of the project. Supervisor Latimer and Mr. Dorris the area does not have an address because it is a bank levee along Holly Springs Road.

Supervisor Bill Russell made the motion and Supervisor Eugene Thach seconded the motion to approve an interlocal agreement between DeSoto County, MS, the Short Fork Creek Drainage District and the DeSoto County Regional Utility Authority for repairs and improvements to certain drainage and flood control measures within the boundaries of the District and authorize the Board President to sign the agreement. 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-----ABSENT

See Exhibit G.1

H. NEW BUSINESS

1. Environmental Services: MDEQ Solid Waste Officer Grant and Consideration of Part Time Employee

Interim Environmental Services Coordinator Ray Laughter appeared before the Board of Supervisors and presented the MDEQ Solid Waste Officer Grant for their consideration. Mr. Laughter said the County was awarded \$18,859.00 for the salary of a Solid Waste Officer through the grant. Mr. Laughter said, there is no one designated as Solid Waste Officer. He said David Wright has been performing the duties of the Solid Waste Officer and this grant can be used to offset a portion of his salary if the Board designates Mr. Wright as the Solid Waste Officer. Mr. Wright is taking on these duties as well as code enforcement duties and it is taking from his recycling duties. Mr. Laughter said there is a good chance this could be managed with a part time employee working 20 hours per week. He said the County could use the grant to pay a partial salary for Mr. Wright. Mr.

Laughter said the savings from Mr. Wright's salary could be applied to this part time position.

Supervisor Bill Russell asked what the part time person's responsibilities would be. Mr. Laughter said he would monitor and haul the County's eighteen recycling trailers.

Chancery Clerk Sluggo Davis said, if a part time employee works more than 20 hours per week, the County would have to pay state retirement.

Supervisor Russell said he would like to see a schedule for the part time position, which includes the number of hours and the responsibilities.

Mr. Laughter said, if an employee is added, the work could easily be done in 20 hours per week or less.

Supervisor Medlin said, recently there was a man who asked him about the recycling bins at the Maxwell Building in Olive Branch. Supervisor Medlin said all of the bins are labeled for cardboard. Mr. Medlin told him it would be okay to place paper in the bins. Mr. Laughter said they have already requested that Waste Connections remedy this issue. He said they would also put in an additional trailer at that location.

Mr. Garriga said two positions were eliminated from the current budget so if the Board accepted the grant and approved the part time position, the budget could be amended to reflect that action.

Supervisor Medlin said we need someone to do the work. He said he did not think one person could perform Code Enforcement, operate the trailers and do Solid Waste Management as well.

Supervisor Russell asked if it is okay for the Road Department to continue to assist do this work as they have been in the past. Mr. Dorris said it is okay right now, but in the spring the employees would be too busy having to cut the lawns in the parks throughout the County.

Mr. Garriga recommended the Board accept the grant and have Mr. Laughter return with an appropriate job description and wages as well as appoint Mr. Wright as Solid Waste Officer for the County.

Supervisor Jessie Medlin made the motion and Supervisor Bill Russell seconded the motion to accept the Solid Waste Grant and to appoint David Wright as the Solid Waste Officer for DeSoto County. 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-----ABSENT

See Exhibit H.1

2. Sheriff's Department

a. Approve Contract with LeadsOnline LLC-Electronic Investigation System

Sheriff Bill Rasco presented a contract with LeadsOnline LLC. He said this contract is for a nationwide program that recovers stolen items. He said the cost approximate \$5,100 per year. This would benefit the DeSoto County Sheriff's office. He said they recovered some items stolen during the trial period when the Sheriff's Department had access to the system. Sheriff Rasco said the Board Attorney has looked at the contract

and would like to make a few changes. Sheriff Rasco said he recommended approving the contract with LeadsOnline.

Supervisor Jessie Medlin verified that the contract is for one year. Sheriff Rasco said yes.

Mr. Nowak said the contract could be approved in substantial form, which would allow the County to seek the necessary changes to the contract or put the vendor on notice that several provisions in the agreement are void per law.

Supervisor Jessie Medlin made the motion and Supervisor Bill Russell seconded the motion to approve the contract in substantial form with LeadsOnline LLC for the electronic investigations system make a request the void provisions of the agreement be amended or removed, to return the finalized contract under cover of the standard contract letter, and authorize the Board President to sign the contract. 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-----ABSENT

See Exhibit H.2.a

b. Approve Contract for Medical Director at the Jail

Sheriff Bill Rasco presented a contract with Ken Thompson, MD to serve as Medical Director at the DeSoto County Jail. He said this is a local doctor and it would cut down on hospital cost. Sheriff Rasco said the doctor would be able to come to the jail in case of accidents, fights or other issues that could be handled on site. He would be able to perform certain services on site.

Supervisor Jessie Medlin asked the Sheriff if the jail would still operate with one physician and this was not an additional physician. Sheriff Rasco confirmed this is not an additional physician.

Supervisor Bill Russell made the motion and Supervisor Eugene Thach seconded the motion to approve the contract with Ken Thompson, MD to serve as the Medical Director at the DeSoto County Jail, at a yearly cost of \$90,000 for a term of one year and as fully described in Exhibit H.2.b, and to terminate the existing contract with Dr. Forester Ruhl, Jr. with 30 days' notice. 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-----ABSENT

See Exhibit H.2.b

3. 10:00 a.m. Tax Exemptions

President and CEO of DeSoto County Economic Development Council Jim Flanagan appeared before the Board of Supervisors and introduced two companies requesting tax exemptions.

a. WPG Americas, Inc.

Mr. Flanagan introduced Reggie Durham, Director of WPG Americas, Inc.

Mr. Durham said WPG Americas has been in operation since March 2011. He said WPG

started with the acquisition of JACO Electronics in 2009. Mr. Durham said the company decided to move from Long Island, New York to DeSoto County. He said they anticipate growth of 10% to 20% in the next three years. He said six of the seventeen employees live in DeSoto County.

Supervisor Allen Latimer said the DeSoto County taxpayers provide many benefits that their company enjoys at their discounted tax rate. He said they hope WPG Americas would let people in DeSoto County know when there are job openings and give DeSoto County residents an opportunity for those jobs. Supervisor Latimer said the County has good workers.

Supervisor Bill Russell made the motion and Supervisor Jessie Medlin seconded the motion to approve a personal property tax exemption for 10 years and a freeport tax exemption as outlined in Exhibit H.3.a, for WPG Americas. 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-----ABSENT

See Exhibit H.3.a

b. Mississippi Recycling Services, Inc.

This item will be heard on November 21, 2011.

c. McKesson Corporation

Mark Aquadro introduced Doug Pace, Vice President of Operations with McKesson Corporation. Mr. Aquadro said the Board of Supervisors entered a memorandum of understanding dated May 2011, for McKesson Corporation. He said the building is not completed yet, but should be opened in May 2012. Mr. Aquadro said they did not expect have any equipment or furnishings in the facility yet, but wanted to be safe since the products they will keep are a very high cost. He said it looks like they will have more employees than originally committed too in the MOU.

Mr. Pace said their primary transportation will come to DeSoto County as well and that would create at least 120 more jobs.

Supervisor Jessie Medlin made the motion and Supervisor Bill Russell seconded the motion to approve a freeport tax exemption as outlined in Exhibit H.3.c, for McKesson Corporation. 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-----ABSENT

See Exhibit H.3.c

4. Inventory Control

a. IT Department – Preliminary & Final

Inventory Clerk Charmaine McCool presented several inventory dispositions for the Board's consideration for approval. Ms. McCool explained that some items that were being stored for future approval by the current Board were discarded in error along with previously approved items. She said either all of the items were approved for disposal previously by the Board or awaiting to be approved in this inventory disposition, however, the disposal has already taken place.

Supervisor Jessie Medlin made the motion and Supervisor Bill Russell seconded the motion to approve the preliminary and final disposition items as follows and to make Ms. McCool's explanation of the preliminary disposal part of the minutes:

<u>Asset #</u>	<u>Serial #</u>	<u>Description</u>	<u>Reason for Disposal</u>	<u>Location at Preliminary</u>
30452	N/A	Server	Broken	Disposed
30459	0014904206	Gateway Computer	Broken	Disposed
30954	USGZ259631	HP Laserjet Printer	Broken	Disposed
31769	A11021202289	Viewsonic Monitor	Broken	Disposed
31780	0028033372	Gateway PC	Broken	Disposed
31811	103ND5M	AS400	Obsolete	Disposed
32589	MY27L1J0H1	HP Printer	Broken	Disposed
32616	917032101181	Viewsonic Monitor	Broken	Disposed
33488	1030ABM	AS400	Obsolete	Disposed
33500	9X83H41	Dell PC	Broken	Disposed
33511	9N70623	Lexmark Printer	Broken	Disposed
34759	CNN5300250	HP Monitor	Broken	Disposed
35591	BZ000441411948	Philips Monitor	Broken	Disposed
35709	CNDC52J7JS	HP Printer	Broken	Disposed
36519	2UA5270LSP	HP PC	Broken	Disposed
36716	BS1115A000039	Dlink Firewall	Broken	Disposed
36984	106139296	Systemax PC	Broken	Disposed
36990	00FB58CF1D4	Netgear Switch	Broken	Disposed
37014	29602003620Q00	Acer Monitor	Broken	Disposed
37073	2018612002924110	Acer Monitor	Broken	Disposed
38128	AS0721122371	APC UPS	Broken	Disposed
39295	216743013C8424G	Acer Monitor	Broken	Disposed
39479	E8BY280205	Epson Printer	Broken	Disposed
39611	E8BY370026	Epson Printer	Broken	Disposed
39979	707673F9562FB	Watchguard Firewall	Obsolete	Disposed
41079	5HCTQJ1	Dell PC	Broken	Disposed
41083	2F79CK1	Dell PC	Broken	Disposed

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-----ABSENT

See Exhibit H.4.a

b. Sheriff's Department

(1.) Preliminary Dispositions (2)

At the recommendation of the Inventory Control Clerk, Supervisor Jessie Medlin made the motion and Supervisor Eugene Thach seconded the motion to approve the preliminary dispositions for the Sheriff's Department as follows and to make the exhibit showing the lost or stolen affidavits for inventory number 39950 part of the minutes as follows:

Asset #	Serial #	Description	Reason for Disposal	Location at Preliminary
38921	00170513117F8	Sonic Wall NSA	Broken	DCSO
33989	N/A	Light Bar	Old/Outdated	Cent. Maint.
38492	6526304417	Canon Camera	Broken	DCSO
35737	60903034	Kenwood H.H. Radio	Broken	DCSO
39950	001874000103189	Enduro Tracker	Lost	See Attached
33314	494CDL0815	Motorola Mobile	Broken	DCSO
8140	604ATW0200	Spectra Radio	Broken	DCSO
38599	ETLBQ0C0118150212 B4010	Acer Monitor	Broken	DCSO
38727	ETLBQ0C011B19045C D4012	Acer Monitor	Broken	DCSO
38725	ETLBQ0C011B19045C C4012	Acer Monitor	Broken	DCSO
34886	CN63XD603V	HP Camera	Broken	DCSO
34557	KCGGH70607737	Kodak Camera	Broken	DCSO
39415	KCXGZ73608462	Kodak Camera	Broken	DCSO
38748	KCGHR85107526	Kodak Camera	Broken	DCSO
36428	CNA5263414	HP Projector	Broken	DCSO
35016	ETL7409038652023183 820	Acer Monitor	Broken	DCSO

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-----ABSENT

The Board of Supervisors considered a request for disposal of vehicles and authority to auction vehicles in the Sheriff's Department.

Supervisor Bill Russell said he would like to check to see if Walls has use for any of the vehicles.

Supervisor Jessie Medlin made the motion and Supervisor Bill Russell seconded the motion to approve the vehicles as follows as surplus and authorize auctioning them, but to first check with Town of Walls to determine if they have need for any of the vehicles and not auction any vehicle requested by the Town of Walls:

ASSET #	DESCRIPTION	SERIAL #	REASON FOR DISPOSAL	LOCATION AT PRELIMINARY
30298	DOGDE 1999 RAM TRUCK	2B5WB35ZK524265	SURPLUS	SHERIFF DEPT
32284	FORD 2000 CROWN VIC	2FAFP71WXYX146264	SURPLUS	SHERIFF DEPT
31168	FORD 2002 TAURUS	1FAFP52UX2A190721	SURPLUS	SHERIFF DEPT
34037	FORD 2001 CROWN VIC	2FAFP71W11X160740	SURPLUS	SHERIFF DEPT
36451	FORD 2003 CROWN VIC	2FAFP71W53X206265	SURPLUS	SHERIFF DEPT
36438	FORD 2003 CROWN VIC	2FAFP71W03X206254	SURPLUS	SHERIFF DEPT
32299	FORD 2003 CROWN VIC	2FAHP71W03X168727	SURPLUS	SHERIFF DEPT
33932	FORD 2004 CROWN VIC	2FAFP71W84X161162	SURPLUS	SHERIFF DEPT
34044	FORD 2002 CROWN VIC	2FAFP71W72X121006	SURPLUS	SHERIFF DEPT
33148	FORD 2001 CROWN VIC	2FAFP71WX1X153916	SURPLUS	SHERIFF 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-----ABSENT

See Exhibit H.4.b.(1)

(2.) Forfeiture Correction

At the recommendation of the Inventory Clerk, Supervisor Jessie Medlin made the motion and Supervisor Eugene Thach seconded the motion to amend the minutes of October 3, 2011, to correct the information that was incorrectly listed on case number 2011- 17868, 2003 Chevy Trail Blazer, Serial # 1GNDS13832401519, and to show the correct information as case number 2011 - 17868, 2003 Ford F-150, Serial # 2FTRX17L03CA99666. 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-----ABSENT

See Exhibit H.4.b.(2)

(3.) Declaration of Forfeitures (2)

At the recommendation of the Inventory Clerk, Charmaine McCool, Supervisor Jessie Medlin made the motion and Supervisor Bill Russell seconded the motion to approve forfeitures and to make them part of County inventory as follows:

<i>Agency</i>	<i>Case #</i>		<i>Date Declared</i>	<i>Manufacturer</i>	<i>Description</i>	<i>Serial #</i>	<i>Value</i>
SID	2010-17867	John Mosley	11/02/11	Smith & Wesson	38 Cal handgun	D508838	\$300

SHERIFF DEPARTMENT				AS RECEIVED FROM: MISSY ROCHELL		11/07/11	
DECLARATION OF FORFEITURES				COPY OF ORIGINAL PAPERWORK IS ATTACHED.			
AGENCY	CASE #		DATE DECLARED	MANUFACTURER	DESCRIPTION	SERIAL #	VALUE
SID		JEFF LINDSAY & HERBERT LEE	03/20/08	CHRYSLER	1993 NEW YORKER	1C3XV66R4PD118987	1000.00
SID	2010-70208	MARION BEENE	10/17/11	BROWNING	12 GA SHOTGUN	113NN3261	1300.00
SID	2010-70208	MARION BEENE	10/17/11	BROWNING	22 CAL PISTOL	19597U2	500.00
SID	2010-70208	MARION BEENE	10/17/11	STEVENS	20 GA SHOTGUN	NO SERIAL NUMBER	50.00
SID	2010-70208	MARION BEENE	10/17/11	REVELATION	410 GA SHOTGUN	NO SERIAL NUMBER	50.00
SID	2011-38435	GENO HAMPTON JR	10/17/11	BERSA THUNDER	45 CAL HANDGUN	594431	300.00
SID	2010-28308	CHRISTOPHER HOTRUM	10/17/11	REMINGTON	16 GA SHOTGUN	5576634	300.00
SID	2011-12726	JOEY HUDDLESTON	10/17/11	MERCURY	1997 GRAND MARQUIS	2MELM75W7X620066	2000.00
SID	2010-60614	CATINA ANN ISBELL	10/17/11	PYMOUTH	1993 VOYAGER	2P46H25KXPR180449	1000.00
SID	08-0080	SHAMEKA JONES	10/17/11	JIMENEZ	9MM HANDGUN	077146	200.00
SID	08-0126	JUSTIN LEE	10/17/11	H & R	22 CAL REVOLVER	533264	100.00
SID	08-0243	GREGORY NUSS	10/17/11	DAVIS IND	22 CAL DERRINGER	133041	100.00
SID	08-0243	GREGORY NUSS	10/17/11	LLAMA	22 CAL REVOLVER	709136	100.00
SID	08-0243	GREGORY NUSS	10/17/11	REMINGTON	12 GA SHOTGUN	5044487V	125.00
SID	08-0243	GREGORY NUSS	10/17/11	WINCHESTER	22 CAL RIFLE	773181	75.00
SID	08-0243	GREGORY NUSS	10/17/11	REMINGTON	22 CAL RIFLE	UNKNOWN	100.00
SID	09-0179	RONALD WALKER JR	10/17/11	MARLIN	22 CAL LONG RIFLE	35438063	100.00
SID	09-0265	LONDRICK C WILSON	10/17/11	MERCURY	1992 GRAND MARQUIS	2MECM74WXNX610682	4500.00
SID	2010-73171	DEBORAH RAINEY	10/17/11	COLT	357 REVOLVER	6945J	200.00
SID	2010-73171	DEBORAH RAINEY	10/17/11	BROWNING	12 GA SHOTGUN	113MM24520	500.00
SID	2010-73171	DEBORAH RAINEY	10/17/11	REMINGTON	22 CAL RIFLE	1878240	100.00
SID	2010-73171	DEBORAH RAINEY	10/17/11	BROWNING	30-06 CAL RIFLE	107NP03423	500.00
SID	2010-73171	DEBORAH RAINEY	10/17/11	GLENFIELD	22 CAL RIFLE	25251603	50.00
SID	2010-73171	DEBORAH RAINEY	10/17/11	NORINCO	62 CAL RIFLE	1408422	50.00
SID	2010-73171	DEBORAH RAINEY	10/17/11	REMINGTON	30-06 CAL RIFLE	B8414015	300.00
SID	2010-56153	ZACHARY E ROCKWELL	10/17/11	CHRYSLER	CONCORD	2C3HD36MX2H154480	2000.00
SID	2010-56153	ZACHARY E ROCKWELL	10/17/11	CITADEL	45 CAL WITH TWO MAGAZINES	CIT004279	550.00
SID				FORFEITURE	VALUE		\$ 16,150.00

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-----ABSENT

See Exhibit H.4.b.3

5. Office of Finance & Accounting: Claims Docket

Finance Clerk Stephanie Hanks, and Chief Financial Officer Tom Arnold, of the Office of Finance and Accounting, presented the claims docket to the Board. Ms. Hanks and Mr. Arnold read the items on the claims docket individually and the Board discussed

these items.

Supervisor Jessie Medlin asked about the allocation to Impact Missions. He asked if this is a yearly allocation. County Administrator Michael Garriga said the yearly allocation was for \$350,000. He said the County gave Impact Missions \$150,000 in October and will spread the balance of \$15,500 over the next eleven months to complete the budgeted amount. Mr. Garriga said they recently called to request a higher allocation in November and December and then level the money out over the rest of the year. He said the only way to accommodate that request is to get the approval of the Board of Supervisors.

Supervisor Allen Latimer asked what the ADAPS Electronic Monitoring is for on page 87 of the supplemental claims docket. Chief Financial Officer Tom Arnold said that allocation is for the participants of the adult drug court. Mr. Arnold said the drug court charges the individuals for the bracelets and there is no County money in that program. He said they pay their own fees and reimburse the County for all of the costs.

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 Bill Russell seconded the motion to authorize the Chancery Clerk to pay the bills as presented by the Chief Financial Officer. 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-----ABSENT

6. Office of Procurement – Bids Under Advisement

a. Food Supplies for Jail

Director of Procurement Vanessa Lynchard presented bids for food supplies at the DeSoto County Jail. Vanessa said they met with others to ensure making slight revisions to the guidelines in hopes of attracting more bidders. She explained the bid tabulations and said the low bidder was determined after the entire no-bid items were removed from the bid tabulation. Vanessa said this would represent a 1% increase in food prices for the next six months. According to market analysts, food prices are set to increase two and one half to four percent in 2012. She said these prices appear to be within the scope of the market. . Vanessa said the recommendations from the Procurement Department and the Sheriff’s Department is to use Sysco for six months with an option to renew at the same prices for an additional six months if all parties agree as follows:

Bid: Jail Food Supplies Office of Procurement 365 Loshier Street, Suite 340 Hernando, MS 38632
Bid Comparison
Bid #12-200-001
Bid Date: October 28, 2011
Bid Time: 2:00 p.m.

		Sysco		Performance		Nardone Bros.	
		Case Pricing	Bid Totals	Case Pricing	Bid Totals	Case Pricing	Bid Totals
1	Chicken Breast Patties	\$11.850	\$485.850	\$24.08	\$770.56	No Bid	No Bid
2	Buffet Flat Ham	\$2.150#	\$77.400	\$2.18	\$87.20	No Bid	No Bid
3	IQF Turkey Link Sausage	\$19.550	\$1,583.550	\$21.28	\$1,723.68	No Bid	No Bid
4	IQF Chicken Fried Beef Fritters	\$17.700	\$336.300	\$28.68	\$544.92	No Bid	No Bid
5	IQF Chicken Nuggets	\$11.950	\$59.750	\$18.15	\$181.50	No Bid	No Bid
6	Turkey - Rolled Bologna	\$1.260#	\$907.200	\$1.60	\$1,152.00	No Bid	No Bid
7	IQF Turkey Franks	\$10.400	\$644.800	\$16.80	\$1,041.60	No Bid	No Bid
8	IQF Beef Franks	\$28.000	\$56.000	\$22.92	\$45.84	No Bid	No Bid

9	Ground Beef 81/19 +/-	\$1.835	Market	\$1.88	Market	No Bid	No Bid
10	Bacon, Smoked/Sliced Slab	\$37.800	Market	\$44.48	\$133.44	No Bid	No Bid
11	Breaded Precooked Cod Fillets	\$23.100	\$600.600	\$57.25	\$1,488.50	No Bid	No Bid
12	Baking Hens	\$1.320#	No Usage	No Usage	No Usage	No Bid	No Bid
13	Chicken CVP Leg Quarter Fresh	\$28.040	Market	\$25.23	\$302.76	No Bid	No Bid
Frozen Foods							
14	French Fried Potato 5/16" approx.	\$15.900	\$1,637.700	\$17.10	\$1,761.30	No Bid	No Bid
15	Okra (Raw/Breaded)	\$24.250	\$703.250	\$18.27	\$803.88	No Bid	No Bid
16	Pizza 4 x 6 Cheese	\$42.400	\$296.800	\$45.42	\$317.94	42.00	294.00
17	Pizza 4 x 6 Pepperoni	\$43.000	\$516.000	\$46.55	\$558.60	42.00	504.00
18	Biscuit, Southern Style	\$28.450	\$2,133.750	\$39.65	\$2,973.75	No Bid	No Bid
19	Egg Scrambled Mix (cook in bag)	\$43.900	\$702.400	\$43.50	\$696.00	No Bid	No Bid
20	Cookie Dough, Sugar	\$36.050	\$540.750	\$45.20	\$1,220.40	No Bid	No Bid
21	Chicken (Cooked/shredded/all white meat)	\$39.550	\$514.150	\$37.27	\$484.51	No Bid	No Bid
22	Turkey, Ground/Frozen	\$17.300	\$363.300	\$0.88	\$387.20	No Bid	No Bid
23	Pancake 4"	\$13.750	\$13.750	\$14.64	\$14.64	No Bid	No Bid
24	Pancake 6"	\$27.650	New Item	No Bid	No Bid	No Bid	No Bid
Dairy							
25	American Cheese, sliced	\$43.200	Market	\$42.90	\$343.20	No Bid	No Bid
26	Cheddar Cheese, shredded yellow fancy	\$44.700	Market	\$47.48	\$94.96	No Bid	No Bid
27	Eggs	\$19.700	Market	\$20.69	Market	No Bid	No Bid
28	Margarine	\$19.200	Market	\$19.72	\$197.20	No Bid	No Bid
Baking							
29	Corn Meal, Self-Rising	\$10.400	\$93.600	\$9.35	\$84.15	No Bid	No Bid
30	Flour, Plain	\$18.750	\$18.750	\$15.67	\$15.67	No Bid	No Bid
31	Flour, Self-rising	\$13.700	\$27.400	\$10.11	\$20.22	No Bid	No Bid
32	Sugar	\$28.370	Market	\$33.52	\$1,374.32	No Bid	No Bid
33	Brown Sugar	\$21.490	Market	\$23.03	\$23.03	No Bid	No Bid
34	Confectionary Sugar	\$39.850	Market	\$36.22	\$36.22	No Bid	No Bid
35	Cake Mix, Yellow	\$23.200	\$765.600	\$24.47	\$807.51	No Bid	No Bid
36	Chocolate Chips	\$47.200	\$47.200	\$59.14	\$59.14	No Bid	No Bid
Packaged Foods							
37	Chicken Gravy Mix	\$16.950	\$67.800	\$26.85	\$80.55	No Bid	No Bid
38	White Pepper Gravy Mix	\$15.300	\$688.500	\$12.48	\$561.60	No Bid	No Bid
39	Brown Gravy Mix	\$16.800	\$50.400	\$22.11	\$44.22	No Bid	No Bid
40	Chocolate Instant Pudding Mix	\$23.650	\$94.600	\$55.95	\$223.80	No Bid	No Bid
41	Banana Instant Pudding Mix	\$50.350	\$302.100	\$25.39	\$152.34	No Bid	No Bid
Spices							
42	Pepper, Black-Table Grind	\$16.450	\$65.800	\$27.13	\$81.39	No Bid	No Bid
43	Salt, Iodized Granulated	\$10.500	\$10.500	\$13.95	\$13.95	No Bid	No Bid
44	Lemon Pepper	\$3.250	\$3.250	\$10.12	\$10.12	No Bid	No Bid
45	Cinnamon	\$26.100	\$26.100	\$32.34	\$32.34	No Bid	No Bid
46	Season Salt	\$40.550	\$40.550	\$52.57	\$52.57	No Bid	No Bid
47	Italian Seasoning	\$6.350	\$20.320	\$7.09	\$7.09	No Bid	No Bid
48	Garlic Powder	\$3.850	\$3.080	\$9.06	\$9.06	No Bid	No Bid
49	Chili Seasoning Mix	\$16.650	\$33.300	\$18.53	\$37.06	No Bid	No Bid
50	Vanilla Flavoring	\$4.050	\$4.050	\$5.60	\$5.60	No Bid	No Bid
Beverages							
41	Ground Coffee, Regular	\$140.250	Market	\$124.69	\$997.52	No Bid	No Bid
52	Iced Tea Bags without tape	\$13.600	\$149.600	\$12.90	\$154.80	No Bid	No Bid
53	Gatorade/Melon Fierce	\$19.100	\$171.900	\$20.85	\$187.65	No Bid	No Bid

Cereals							
54	Frosted Flakes	\$14.650	\$556.700	\$14.15	\$537.70	No Bid	No Bid
55	Corn Flakes	\$15.700	\$612.300	\$15.13	\$590.07	No Bid	No Bid
Condiments/Sauces/ Dressings/etc.							
56	Creamer, Non-Dairy	\$31.250	\$31.250	\$17.33	\$34.66	No Bid	No Bid
57	Sugar Substitute	\$15.600	\$46.800	\$8.70	\$26.10	No Bid	No Bid
58	Jelly - Grape	\$38.400	\$268.800	\$48.37	\$338.59	No Bid	No Bid
59	Jelly - Apple	\$36.950	\$258.650	\$48.37	\$338.59	No Bid	No Bid
60	BBQ Sauce (Jars - not cans)	\$49.150	\$49.150	\$42.34	\$42.34	No Bid	No Bid
61	Mayonnaise, Individual Packets	\$20.450	\$81.800	\$23.56	\$94.24	No Bid	No Bid
62	Mayonnaise	\$22.300	Market	\$24.88	\$99.52	No Bid	No Bid
63	Mustard, Individual Packets	\$11.350	\$102.150	\$8.27	\$148.86	No Bid	No Bid
64	Mustard	\$19.200	\$19.200	\$13.02	\$13.02	No Bid	No Bid
65	Ketchup, canned	\$19.350	\$348.300	\$18.93	\$340.74	No Bid	No Bid
66	Hot Sauce	\$14.350	\$28.700	\$12.32	\$24.64	No Bid	No Bid
67	Salad Dressing	\$5.750	Market	\$4.66	\$121.16	No Bid	No Bid
68	Worcestershire Sauce	\$6.150	\$6.150	\$7.15	\$7.15	No Bid	No Bid
69	Jalapeno Peppers	\$36.000	\$36.000	\$21.88	\$21.88	No Bid	No Bid
70	Sliced Dill Pickles	\$20.450	\$40.900	\$17.29	\$34.58	No Bid	No Bid
71	Sweet Pickle Relish	\$26.450	\$79.350	\$22.47	\$67.41	No Bid	No Bid
72	Ranch Dressing	\$31.750	\$285.750	\$32.85	\$295.65	No Bid	No Bid
Syrups							
73	Pancake Syrup	\$19.750	\$98.750	\$22.76	\$113.80	No Bid	No Bid
Cookies, Crackers, Chips							
74	Vanilla Wafers	\$10.150	\$10.150	\$11.20	\$11.20	No Bid	No Bid
75	Graham Crackers, Honey	\$18.900	\$1,134.000	\$20.03	\$1,201.80	No Bid	No Bid
76	Saltine Crackers	\$12.000	\$24.000	\$12.22	\$24.44	No Bid	No Bid
77	Corn Chips	\$12.850	\$38.550	\$13.42	\$40.26	No Bid	No Bid
78	Wavy Potato Chips	\$16.600	\$83.000	\$17.20	\$86.00	No Bid	No Bid
Fish, Canned							
79	Tuna, Chunk Light in Water	\$61.000	\$1,647.000	\$58.77	\$1,586.79	No Bid	No Bid
Noodles/Rice/Dried Beans							
80	Elbow Macaroni Noodles, Large	\$19.150	\$363.850	\$16.09	\$305.71	No Bid	No Bid
81	Rice	\$10.350	\$31.050	\$14.75	\$44.25	No Bid	No Bid
82	Dry Great Northern Beans	\$22.900	\$206.100	\$18.35	\$165.15	No Bid	No Bid
83	Dry Pinto Beans	\$21.300	\$276.900	\$17.10	\$222.30	No Bid	No Bid
84	Spaghetti Noodles	\$19.000	\$171.000	\$18.31	\$164.79	No Bid	No Bid
Juice							
85	Tomato Juice	\$15.000	\$30.000	\$14.44	\$22.88	No Bid	No Bid
86	Lemon Juice	\$23.000	\$23.000	\$34.86	\$34.86	No Bid	No Bid
Soups							
87	Chicken Base	\$21.400	\$21.400	\$23.92	\$23.92	No Bid	No Bid
88	Beef Base	\$22.050	\$22.050	\$41.40	\$41.40	No Bid	No Bid
Shortening							
89	Liquid Vegetable Frying Shortening	\$28.320	Market	\$25.70	\$1,028.00	No Bid	No Bid
90	Non-Stick Cooking Spray	\$16.450	\$49.350	\$14.10	\$42.30	No Bid	No Bid
Canned Goods							
91	3 in 1 Cheese Sauce	\$55.350	\$553.500	\$58.50	\$585.00	No Bid	No Bid
92	Pork and Beans	\$22.250	\$378.250	\$21.21	\$360.57	No Bid	No Bid
93	Cut Yams, Large Syrup Select	\$29.700	\$29.700	\$27.49	\$27.49	No Bid	No Bid
94	Mixed Vegetables, Fancy	\$24.700	\$148.200	\$27.31	\$163.86	No Bid	No Bid
95	June Peas	\$27.150	\$325.800	\$33.11	\$397.32	No Bid	No Bid
96	Whole Kernel Corn	\$24.000	\$648.000	\$25.05	\$676.35	No Bid	No Bid
97	Cut Green Beans, Grade 5	\$24.000	\$48.000	\$24.47	\$48.94	No Bid	No Bid

98	Lima Beans	\$25.600	\$307.200	\$26.36	\$316.32	No Bid	No Bid
99	Purplehull Peas	\$24.100	\$144.600	\$27.75	\$166.50	No Bid	No Bid
100	Peanut Butter	\$48.000	\$432.000	\$44.75	\$402.75	No Bid	No Bid
101	Tomato Sauce	\$17.500	\$87.500	\$16.80	\$84.00	No Bid	No Bid
102	Spaghetti Sauce	\$22.600	\$113.000	\$20.85	\$104.25	No Bid	No Bid
103	Jellied Cranberry Sauce	\$42.670	\$42.670	\$37.30	\$37.30	No Bid	No Bid
104	Sloppy Joe (Manwich)	\$20.000	\$260.000	\$21.35	\$277.55	No Bid	No Bid
105	Instant Potatoes, Granulated	\$					
	Ravioli Beef in Meat Sauce	35.05	\$323.440	\$43.95	\$395.55	No Bid	No Bid
106		\$					
		27.60	\$358.800	\$40.85	\$531.05	No Bid	No Bid
Paper, Plastic, Etc.							
107	Foam Cups, 16 oz	\$31.100	\$311.000	\$16.45	\$329.00	No Bid	No Bid
108	Foam Cups, 8 oz	\$15.200	\$29.180	\$16.05	\$32.10	No Bid	No Bid
109	Foam Bowls, 12 oz	\$23.300	\$46.600	\$21.45	\$42.90	No Bid	No Bid
110	Film Wrap, 500' x 18" roll	\$13.850	\$27.700	\$18.25	\$36.50	No Bid	No Bid
111	Waxed Paper Wraps	\$105.450	\$105.450	\$35.25	\$70.50	No Bid	No Bid
112	Aluminum Foil, 500' x 18" roll	\$26.350	\$52.700	\$27.35	\$54.70	No Bid	No Bid
113	Foam Laminate Dinner Plate,						
		\$30.600	\$244.800	\$32.50	\$260.00	No Bid	No Bid
114	Sporks, Medium Weight White	\$13.300	\$438.900	\$21.60	\$712.80	No Bid	No Bid
115	Coffee Filter, 12 cup Bunn	\$8.900	\$8.900	\$6.90	\$6.90	No Bid	No Bid
116	Zip Lock Storage Bags, 1 gallon size	\$26.450	\$26.450	\$26.75	\$26.75	No Bid	No Bid
117	Reclosable Poly Bags						
		\$26.450	\$26.450	\$15.60	\$15.60	No Bid	No Bid
Chemical & Janitorial							
118	Thin Black Hairnets	\$14.250	\$42.750	\$16.10	\$48.30	No Bid	No Bid
119	Oven Mitts, 17"	\$18.250	\$18.250	\$5.80	\$5.80	No Bid	No Bid
120	Oven Cleaner	\$27.000	\$54.000	\$24.25	\$48.50	No Bid	No Bid
121	Grill Bricks	\$24.150	\$24.150	\$16.55	\$16.55	No Bid	No Bid
		14					
		Market	\$27,597.740	2 Market	\$37,015.95	too many	No Bids

RECOMMENDATION: Sysco for 6 months with the right to renew an additional 6 months if all parties agree.

After determining that Sysco is the lowest and best bidder, Supervisor Jessie Medlin made the motion and Supervisor Bill Russell seconded the motion to approve using Sysco for food supplies for the DeSoto County Jail. 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-----ABSENT

See Exhibit H.6.a

b. Janitorial Supplies

Vanessa presented the bids for janitorial supplies use by the County offices. She said this line is very competitive and they weigh cost to see if it is a savings to split the items between vendors. She said they also asked for quotes on "green" items and several companies sent samples, but they did not receive bids for those items. Vanessa presented the bids as follows:

American Paper and Twine	Panola Paper	Central Poly Corp	Action Chemical	Contractor's Supply Plus	Pyramid School Products	Top Most Chemical and Paper	Quill Corporation	Interboro Packaging Corp	
CATEGORY A:									
CHEMICALS									
Bleach	\$ 342.26	\$ 344.44	No Bid	\$ 255.79	No Bid	No Bid	\$ 343.35	\$ 481.78	No Bid
Comet or equal (powdered cleaner)	\$ 510.00	\$ 906.00	No Bid	\$ 625.20	No Bid	No Bid	\$ 603.60	\$ 964.80	No Bid
Liquid/crème cleanser (like Comet)	\$ 42.00	\$ 82.90	No Bid	\$ 70.78	No Bid	No Bid	\$ 53.16	\$ 128.64	No Bid
Floor Stripper Ammoniated (Concentrated to 5-10 parts water)	\$ 93.17	\$ 86.40	No Bid	\$ 63.27	No Bid	No Bid	\$ 109.56	No Bid	No Bid
Non-Acid Disinfectant/General Purpose Bathroom Cleaner Scented	\$ 15.94	\$ 20.25	No Bid	\$ 19.48	No Bid	No Bid	\$ 19.19	No Bid	No Bid
All Purpose Cleaner Degreaser	\$ 813.60	\$ 1,158.00	No Bid	\$ 974.00	No Bid	No Bid	\$ 1,118.40	No Bid	No Bid
Clorox Disinfectant Wipes #1355	\$ 29.50	\$ 26.89	No Bid	\$ 26.13	No Bid	\$ 33.95	\$ 27.12	No Bid	No Bid
Non Flammable Stainless Steel Cleaner	\$ 172.00	\$ 92.75	No Bid	\$ 160.90	No Bid	No Bid	\$ 166.35	No Bid	No Bid
Wasp & Hornet Spray	\$ 440.00	\$ 334.00	No Bid	\$ 437.70	\$ 607.50	No Bid	\$ 344.00	No Bid	No Bid
Insect Repellent 25% Deet or Greater	\$ 30.00	\$ 21.20	No Bid	\$ 33.91	\$ 22.82	No Bid	\$ 31.37	No Bid	No Bid
High Foam Antibacterial Dishwashing Soap	\$ 146.40	\$ 67.92	No Bid	\$ 147.52	No Bid	No Bid	\$ 111.32	No Bid	No Bid
Truck/Car Wash High Foam Gloss 7055	\$ 1,482.00	\$ 1,047.15	No Bid	\$ 1,258.14	No Bid	No Bid	\$ 972.27	No Bid	No Bid
Pine Sol Lemon Cleaner	\$ 1,071.00	\$ 1,171.80	No Bid	\$ 938.70	No Bid	No Bid	\$ 1,620.99	No Bid	No Bid
Pine Disinfectant Cleaner	\$ 189.88	\$ 124.00	No Bid	\$ 174.53	No Bid	No Bid	\$ 119.66	No Bid	No Bid
Ammonia clear Household	\$ 78.75	\$ 80.70	No Bid	\$ 84.30	No Bid	No Bid	\$ 48.90	No Bid	No Bid
Lysol Antibacterial Kitchen Cleaner	\$ 136.50	\$ 133.05	No Bid	\$ 140.79	\$ 131.40	No Bid	\$ 141.57	\$ 180.00	No Bid
GLASS CLEANERS									
Glass Cleaner Foaming Aerosol	\$ 382.50	\$ 312.30	No Bid	\$ 363.42	\$ 852.44	No Bid	\$ 295.02	No Bid	No Bid
Glass Cleaner Spray with Ammonia (Pump)	\$ 16.25	\$ 17.85	No Bid	\$ 24.53	\$ 75.00	No Bid	\$ 16.99	\$ 46.56	No Bid

LAUNDRY DETERGENT									
Powdered Laundry Detergent	\$ 892.25	\$ 680.69	No Bid	\$ 694.45	No Bid	No Bid	\$ 744.33	No Bid	No Bid
CLEANING ACCESSORIES									
Steel Wool Scouring Soap Pads	\$ 480.00	\$ 449.70	No Bid	\$ 475.20	No Bid	No Bid	\$ 473.70	No Bid	No Bid
Medium Duty Scrub Sponge/ Green & Yellow	\$ 171.00	\$ 143.76	No Bid	\$ 153.84	No Bid	No Bid	\$ 137.76	No Bid	No Bid
Water Wand/Squeegee 30" Heavy Duty	\$ 261.25	\$ 261.44	No Bid	\$ 168.15	No Bid	No Bid	\$ 291.08	No Bid	No Bid
Metal Pole for Squeegee	\$ 69.35	\$ 63.65	No Bid	\$ 57.00	No Bid	No Bid	\$ 41.23	No Bid	No Bid
Toilet Brush	\$ 32.30	\$ 28.39	No Bid	\$ 28.90	No Bid	No Bid	\$ 21.59	No Bid	No Bid
Toilet Brush with Caddy	No Bid	\$ 34.20	No Bid	\$ 38.16	No Bid	No Bid	\$ 46.08	No Bid	No Bid
Spray Bottles w/Trigger (1 qt)	\$ 223.72	\$ 178.60	No Bid	\$ 203.04	No Bid	\$ 139.12	\$ 248.16	No Bid	No Bid
Trigger only for 32 oz spray bottle	\$ 27.72	\$ 31.02	No Bid	\$ 36.30	No Bid	\$ 32.34	\$ 27.06	No Bid	No Bid
Trigger Gun 1500	No Bid	\$ 29.00	No Bid	No Bid	No Bid	No Bid	No Bid	No Bid	No Bid
Towels - reclaimed teeshirt *** (no offensive odor)	\$ 279.30	\$ 178.50	No Bid	\$ 138.88	\$ 168.00	No Bid	\$ 173.25	No Bid	No Bid
Wypall Wipes ***	No Bid	\$ 109.17	No Bid	\$ 117.54	No Bid	No Bid	\$ 115.35	No Bid	No Bid
Swiffer Duster	No Bid	\$ 33.40	No Bid	\$ 31.56	No Bid	\$ 31.96	\$ 34.08	\$ 35.68	No Bid
Swiffer Duster Refills	\$ 393.50	\$ 384.50	No Bid	\$ 376.50	No Bid	\$ 407.50	\$ 383.00	\$ 453.50	No Bid
Swiffer Dust and Shine	No Bid	\$ 32.30	No Bid	\$ 32.22	No Bid	No Bid	\$ 31.92	No Bid	No Bid
Diamond Antimicrobial Scrub Wipes	\$ 265.00	\$ 374.00	No Bid	\$ 369.80	No Bid	\$ 489.50	\$ 368.00	No Bid	No Bid
Hand Pump Sprayer (3 Gallon)	No Bid	\$ 205.44	No Bid	\$ 165.44	No Bid	\$ 215.60	\$ 190.00	No Bid	No Bid
DEODORIZERS									
Air Wick Freshmatic Ultra Automatic	No Bid	\$ 486.00	No Bid	\$ 120.15	No Bid	\$ 155.88	\$ 470.28	\$ 101.16	No Bid
Lysol Disinfectant Spray	\$ 4,154.00	\$ 4,056.85	No Bid	\$ 4,303.41	No Bid	\$ 4,820.65	\$ 4,054.84	\$ 4,848.12	No Bid
Urinal Block (3-4 oz)	\$ 190.00	\$ 237.20	No Bid	\$ 254.12	No Bid	No Bid	\$ 216.00	No Bid	No Bid
SKIN CARE/PERSONAL HYGIENE									
Aerogreen Soap refill under the counter	No Bid	No Bid	No Bid		No Bid	No Bid	Discontinued	No Bid	No Bid
Soft Dispenser	\$ 205.17	\$ 27.00	No Bid	NO CHARGE	No Bid	No Bid	\$ 21.00	\$ 169.68	No Bid
Hand Soap (Soft Soap) antimicrobial foaming	No Bid	\$ 868.25	No Bid	\$ 1,357.00	No Bid	No Bid	\$ 940.24	No Bid	No Bid
Hand Soap	No Bid	\$ 138.51	No Bid	\$ 137.07	\$	No Bid	\$ 134.01	No Bid	No Bid

					131.89				
Hand Sanitizer Foaming	No Bid	No Bid	No Bid	\$ 2,937.00	No Bid	No Bid	\$ 2,169.75	No Bid	No Bid
Hand Sanitizer (Purell)	No Bid	\$ 305.40	No Bid	\$ 306.84	\$ 514.80	No Bid	304.62	No Bid	No Bid
Hand Sanitizer Refill (Purell)	No Bid	\$ 867.35	No Bid	\$ 711.59	No Bid	No Bid	\$ 513.81	No Bid	No Bid
Hand Sanitizer Refill (Purell) Foam	\$ 438.32	\$ 420.00	\$ 438.32	\$ 214.24	\$ 720.32	\$ 559.60	\$ 425.44	No Bid	No Bid
Hand Sanitizer Foam	No Bid	No Bid	No Bid	\$ 107.12	No Bid	No Bid	No Bid	No Bid	No Bid
Purell Sanitizing Wipes	\$ 88.92	\$ 221.40	No Bid	\$ 209.58	No Bid	\$ 299.88	\$ 171.66	No Bid	No Bid
Contura Series Lavatory Mounted Soap Dispenser	No Bid	\$ -	No Bid	\$ -	No Bid	No Bid	No Bid	No Bid	No Bid
PAPER PRODUCTS									
Cone Water Cups White 4.5 oz 5m	\$ 110.00	\$ 77.60	No Bid	\$ 87.86	No Bid	\$ 119.90	\$ 80.02	No Bid	No Bid
Paper Bags #4	\$ 7.55	\$ 6.94	No Bid	\$ 7.98	No Bid	No Bid	\$ 8.07	No Bid	No Bid
Foam Cups 8 oz – Case (Hot or Cold Insulated)	\$ 455.88	\$ 512.43	No Bid	\$ 466.32	\$ 667.00	\$ 781.55	\$ 429.78	No Bid	No Bid
Foam Cups 16 oz – Case (Hot or Cold Insulated)	\$ 715.00	\$ 796.18	No Bid	\$ 719.40	\$ 990.00	\$ 1,054.90	\$ 660.22	No Bid	No Bid
Multi-fold Hand Towels (Brown)	\$ 2,494.80	\$ 2,259.90	\$ 3,645.00	\$ 2,532.06	No Bid	\$ 3,717.90	\$ 2,172.42	No Bid	No Bid
Multit-fold Hand Towels (White)	\$ 1,517.90	\$ 1,435.34	\$ 1,969.40	\$ 1,626.26	No Bid	\$ 2,145.70	\$ 1,389.76	No Bid	No Bid
Kitchen Paper Towels	\$ 4,406.25	\$ 4,194.75	\$ 5,872.65	\$ 4,537.85	\$ 6,815.00	\$ 6,803.25	\$ 4,551.92	No Bid	No Bid
Paper Towels - C-FOLD	DISCARD	DISCARD	No Bid	DISCARD	No Bid	DISCARD	DISCARD	No Bid	No Bid
Paper Towels - Center Flow (2 ply)	\$ 1,889.98	\$ 1,726.74	No Bid	\$ 1,852.88	No Bid	No Bid	\$ 2,291.72	No Bid	No Bid
Hardwound Paper Towels or equal (brown)	\$ 628.26	\$ 553.15	\$ 817.70	\$ 617.90	No Bid	\$ 960.15	\$ 618.27	No Bid	No Bid
Toilet Tissue 9" rolls (Jumbo)	\$ 845.95	\$ 650.65	\$ 968.10	\$ 652.05	No Bid	No Bid	\$ 565.95	No Bid	No Bid
Toilet Tissue (Household)	\$19,195.00	\$ 18,462.10	\$34,620.80	\$ 22,147.54	\$ 37,692.00	No Bid	\$21,163.36	No Bid	No Bid
Toilet Tissue Cottonelle	\$ 4,420.80	\$ 3,166.56	No Bid	\$ 4,408.56	No Bid	No Bid	\$ 4,276.08	No Bid	No Bid

Facial Tissue	\$ 173.25	\$ 163.90	No Bid	\$ 179.96	No Bid	\$ 230.89	\$ 137.50	No Bid	No Bid
Facial Tissue (Anti-Viral)	\$ 323.75	\$ 269.75	No Bid	\$ 287.50	No Bid	No Bid	\$ 259.85	No Bid	No Bid
Sanitary Napkin Receptacle Liners	\$ 31.40	\$ 31.50	No Bid	\$ 31.28	No Bid	No Bid	\$ 36.06	No Bid	No Bid
ITEM		YOUR CASE PRICE	PRICE BASED ON QUANTITY IN COLUMN 3	PRICE BASED ON QUANTITY IN COLUMN 3	PRICE BASED ON QUANTITY IN COLUMN 3		\$ 36.06		
MOPS AND EQUIPMENT									
Broom Corn #20 Maid	\$ 148.80	\$ 132.99	No Bid	\$ 133.92	\$ 240.25	No Bid	\$ 115.94	No Bid	No Bid
Broom Corn #32 Warehouse	\$ 214.20	\$ 187.00	No Bid	\$ 174.08	No Bid	No Bid	\$ 180.20	No Bid	No Bid
Buffer Pads - 20" Beige	\$ 897.75	\$ 847.35	No Bid	\$ 849.21	No Bid	No Bid	\$ 978.39	No Bid	No Bid
Buffer Pads - 20" Black Stripper	\$ 399.00	\$ 376.60	No Bid	\$ 377.44	No Bid	No Bid	\$ 421.40	No Bid	No Bid
Pump Hand Sprayer - 3 Gallon	\$ 450.80	\$ 205.44	No Bid	\$ 165.44	No Bid	\$ 215.60	\$ 189.12	No Bid	No Bid
Dust Pan - Plastic	\$ 13.60	\$ 13.16	No Bid	\$ 7.80	\$ 20.00	No Bid	\$ 6.96	\$ 15.52	No Bid
Plastic Lobby Pan/Dust Pan - Metal w/long handle (min 30")	\$ 150.00	\$ 174.80	No Bid	\$ 150.00	No Bid	No Bid	\$ 179.00	No Bid	No Bid
Dust Mop Frame 36"	\$ 15.45	\$ 11.85	No Bid	\$ 7.14	No Bid	\$ 11.94	\$ 7.56	No Bid	No Bid
Mop Bucket & Wringer w/casters Light Duty Side Press	\$ 104.50	\$ 75.80	No Bid	\$ 80.98	No Bid	No Bid	\$ 84.64	No Bid	No Bid
Mop Bucket Combo Yellow	\$ 104.50	\$ 227.40	No Bid	\$ 252.30	\$ 540.00	\$ 239.70	\$ 253.92	No Bid	No Bid
Mop Handle for Saddle Mop #24 head) and quick release (fit	\$ 290.40	\$ 368.94	No Bid	\$ 248.82	No Bid	No Bid	\$ 245.52	No Bid	No Bid
Broom/Mop Handle 5' Screw Type	\$ 242.50	\$ 107.50	No Bid	\$ 140.00	No Bid	\$ 388.74	\$ 115.00	No Bid	No Bid
Mop Handle Lie Flat 60"	\$ 58.20	\$ 42.00	No Bid	\$ 39.72	No Bid	No Bid	\$ 48.24	No Bid	No Bid
Mop Handle Harwood W/Hinge	\$ 28.20	\$ 16.77	No Bid	\$ 15.90	No Bid	No Bid	\$ 11.16	No Bid	No Bid
Mop Heads 12 oz Cotton	\$ 43.00	\$ 22.90	No Bid	\$ 12.90	\$ 34.00	No Bid	\$ 15.00	No Bid	No Bid
Mop Heads 24 oz Rayon	\$ 421.20	\$ 287.28	No Bid	\$ 202.32	No Bid	No Bid	\$ 239.76	No Bid	No Bid
Mop Head Lie Flat 24 oz Rayon	\$ 381.64	\$ 260.42	No Bid	\$ 209.38	No Bid	No Bid	\$ 252.30	No Bid	No Bid
Mop Heads 24 oz Cotton	\$ 249.40	\$ 249.40	No Bid	\$ 241.66	\$ 412.80	No Bid	\$ 325.08	No Bid	No Bid
Mop Heads 24 oz Cotton/Cut	\$ 87.00	\$ 85.50	No Bid	\$ 74.10	No Bid	No Bid	\$ 69.60	No Bid	No Bid

Mop Heads 24 oz Cotton	\$ 104.40	\$ 104.40	No Bid	\$ 102.96	No Bid	No Bid	83.52	No Bid	No Bid
Wastebasket plastic Black (approx 28 qt)	\$ 41.40	\$ 40.05	No Bid	\$ 39.87	\$ 56.29	No Bid	\$ 33.30	No Bid	No Bid
Wet Floor Sign - Bilingual	\$ 45.65	\$ 45.00	No Bid	\$ 24.15	\$ 80.00	No Bid	\$ 28.30	No Bid	No Bid
Hi-Lo Scrub Brush	\$ 354.92	\$ 330.22	No Bid	\$ 205.96	No Bid	No Bid	\$ 266.76	No Bid	No Bid
TRASH BAGS									
Trash Bags 30" x 36" 1.9 ml Heavy/White (20-30 gallons)	\$ 980.40	\$ 578.35	\$ 1,376.00	\$ 525.89	No Bid	No Bid	\$ 786.04	No Bid	\$ 1,760.00
Trash Bags 38"x 58" Heavy 1.6 or 2.0EQV or Equal Low Density (Black)	\$ 4,861.40	\$ 5,496.95	\$ 4,281.60	\$ 4,943.91	No Bid	No Bid	\$ 4,990.74	No Bid	\$ 4,977.36
Trash Bags 38"x58" Heavy 1.9ml or 2.4 EQV Low Density (White)	\$ 1,848.00	\$ 821.40	\$ 2,106.00	\$ 748.80	No Bid	No Bid	\$ 1,939.80	No Bid	\$ 1,888.80
Trash Bags 38"x58"	No Bid	No Bid	\$ 108.60	No Bid	No Bid	No Bid	\$ 215.34	No Bid	\$ 266.04
Trash Bags 38"x58" Extra Heavy/ 1.5ml Low Density (Black)	\$ 850.20	\$ 700.05	\$ 834.60	\$ 648.57	No Bid	No Bid	\$ 872.82	No Bid	\$ 928.98
Trash Bags 24" x 32" (approx.)/.50ml/15 gallon/Medium Grade/White	\$ 870.00	\$ 515.91	\$ 777.20	\$ 530.70	No Bid	No Bid	\$ 598.85	No Bid	\$ 579.42
GLOVES & MASKS									
Powder Free Gloves (Small)	\$ 1,026.00	\$ 624.00	No Bid	\$ 659.00	\$ 1,712.00	\$ 698.00	\$ 678.00	No Bid	\$ 540.00
Powder Free Gloves (Medium)	\$ 1,282.50	\$ 780.00	No Bid	\$ 823.75	\$ 2,140.00	\$ 872.50	\$ 847.50	No Bid	\$ 675.00
Powder Free Gloves (Large)	\$ 3,693.60	\$ 2,246.40	No Bid	\$ 2,372.40	\$ 6,163.20	\$ 2,512.80	\$ 2,440.80	No Bid	\$ 1,944.00
Powder Free Gloves (Xlarge)	\$ 9,747.00	\$ 5,928.00	No Bid	\$ 6,260.50	\$ 16,264.00	\$ 6,631.00	\$ 6,441.00	No Bid	\$ 5,130.00
Powder Free Gloves 5.5 ml (Medium)	\$ 526.50	\$ 635.40	No Bid	\$ 1,116.72	No Bid	\$ 664.20	\$ 1,024.20	No Bid	\$ 486.00
Powder Free Gloves 5.5 ml (Large)	\$ 760.50	\$ 917.80	No Bid	\$ 1,613.04	No Bid	\$ 959.40	\$ 1,479.40	No Bid	\$ 702.00
Powder Free Gloves 5.5 ml (X-Large)	\$ 585.00	\$ 706.00	No Bid	\$ 1,240.80	No Bid	\$ 738.00	\$ 1,138.00	No Bid	No Bid
Latex Gloves (large)	No Bid	No Bid	No Bid	No Bid	No Bid				
BEVERAGES									

Fruit Punch Gatorade (dry mix PKG) 32/21 oz	\$ 196.00	\$ 173.90	No Bid	\$ 182.86	\$ 240.44	No Bid	\$ 169.58	No Bid	No Bid
	\$83,452.93	\$ 75,517.74	\$57,815.97	\$ 85,122.58	\$ 77,291.15	\$ 36,932.10	\$85,887.95	\$ 7,425.44	\$19,877.60
	17 No Bids	5 No Bids	91 No Bids	3 No Bids	78 No Bids	73 No Bids	5 No Bids	92 No Bids	82 No Bids
RECOMMENDATION: Panola Paper for all products except DEB 01827									
Action Chemical for DEB 01827									
CATEGORY B: Green Alternative Items									
No Bids Received									
CATEGORY C: Spartan Products									
I-Shine Spartan #4055	\$ 535.02	No Bid	No Bid	\$ 623.08	No Bid	No Bid	Bid Sub	No Bid	No Bid
NABC Spartan #7496	\$ 2,389.92			\$ 2,658.24			Bid Sub		
BH-38 Degreaser #2038	\$ 671.22			\$ 803.55			Bid Sub		
	\$ 2,924.94			\$ 3,281.32			\$ -		
RECOMMENDATION: American Paper & Twine									

Supervisor Jessie Medlin made the motion and Supervisor Eugene Thach seconded the motion to approve the recommendations for janitorial supplies as fully described in Exhibit H.6.b. The motion passed by a vote as follows:

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

See Exhibit H.6.b

7. Facilities Management

a. Jail Construction: Contract with GeoTechnology for Materials Testing

Facilities Director Kenny Evans presented a contract with GeoTechnology, Inc., for materials testing services at the County's new Jail complex currently under construction. He said the Board Attorney has reviewed the contract and advised it is acceptable, and is an item that is a professional service that does not require bidding.

County Administrator Michael Garriga said this service is not part of the original specifications or construction contract and would not exceed \$75,000. The services would include all testing of soils, footings, concrete and other materials throughout the project. Mr. Evans said he consulted with Mr. Childress of Evans, Taylor, Foster and Childress, and stated there are benefits by using a third party for this project. Mr. Garriga said a third party materials testing contractor is normal and customary for construction projects of this nature.

At the recommendation of the County Administrator, Supervisor Bill Russell made the motion and Supervisor Eugene Thach seconded the motion to approve the contract with GeoTechnology, Inc., for materials testing at the new DeSoto County Jail Complex and to approve any amendment necessary within the project fund to fund the contract. 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-----ABSENT

See Exhibit H.7.a

b. Olive Branch Food Pantry

Facilities Management Director Kenny Evans said the Olive Branch Food Pantry workers are requesting a 30' x 30' addition to the current building they now occupy located at 10947 Hwy 178 in Olive Branch. Mr. Evans said the estimated cost for an outside contractor to construct the building is \$29,000 and the Food Pantry would pay \$20,000 of that total. Mr. Evans said he received two quotes as follows:

C & M Builders	\$28,500
	<u>350 (for gutters & downspouts)</u>
Total	\$28,850
Murphy & Sons Construction	\$30,900

Mr. Evans said the Facilities Management would assist with the interior work, plumbing and electrical work. He said the HVAC and plumbing work is estimated at \$5,000. He

said it is estimated that County services would add approximately \$12,000 to \$15,000 to the accomplish the work.

Supervisor Eugene Thach asked who owned the building. Board Attorney Tony Nowak said DeSoto County owns the building and there is an agreement with Olive Branch Food Ministry, Inc., which is the corporation name under which the Food Pantry operates. He said the agreement was entered into as required by the local and private legislation that allows the County to donate the use of the building to the Ministry.

Supervisor Jessie Medlin said he would like to recommend the County accept the \$20,000 restricted donation for improvements for the Olive Branch Food Pantry and to authorize the shortfall to be paid for with money coming from the District 1 Park Fund.

Supervisor Jessie Medlin made the motion and Supervisor Bill Russell seconded the motion to approve the project to expand the Olive Branch Food Pantry, authorize the Board Attorney to work on any agreements necessary to expand the Olive Branch Food Pantry, to accept a \$20,000 donation from the Olive Branch Food Pantry and expending up to \$15,000 from the District 1 Park Fund to complete the project, and to allow Facilities Management to contribute work up to an amount of \$5,000 to complete the building and to make the quotes for the construction part of the 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-----ABSENT

See Exhibit H.7.b

c. Office Lease Extension with USDA and FSA

Supervisor Jessie Medlin made the motion and Supervisor Bill Russell seconded the motion to approve the lease agreement with the USDA Farm Service Agency for two years located at 3260 Hwy 31 South, Hernando, MS for an annual rent of \$38,130.00 payable at the rate of \$3,177.50 per month. 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-----ABSENT

See Exhibit H.7c

8. District 5 Parks

a. Allocation to Hernando Youth Sports - \$25,000

This item was held over until November 21, 2011

b. Allocation to City of Hernando for Springhill Cemetery - \$1,982

County Administrator Michael Garriga said the City of Hernando is requesting the County to allocate \$800 in addition to \$1,192 for markers at the Springhill Cemetery. Mr. Garriga said the State of Mississippi has declared the Springhill Cemetery a significant site of historical value.

Board Attorney Tony Nowak said ownership of the cemetery has been in question in the past. However, he said, in his opinion, the City of Hernando owns the cemetery and the City's attorney agrees with this position.

At the request of the City of Hernando and the recommendation of the County Administrator, Supervisor Bill Russell made the motion and Supervisor Jessie Medlin seconded the motion to allocate \$1,192 to the City of Hernando for the Springhill Cemetery markers. 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-----ABSENT

See Exhibit H.8.b

9. Impact Missions: Amendment to Services Agreement

County Administrator said the Board of Supervisors entered into an annual agreement with Impact Missions to budget \$305,000 per year for FY 12. Mr. Garriga said, according to the agreement, the Board would allocate \$150,000 in October and the balance spread over the year. Dr. David Donaldson of Impact Missions, recently contacted Mr. Garriga to request additional funding for the month of November, which is not in concert with the agreement. Mr. Garriga said the balance is to be spread throughout the year.

Supervisor Jessie Medlin asked if the County is responsible for having an emergency shelter. Board Attorney Tony Nowak said DHS is required to have a place to house children and the County uses the facility to house children. If there was no shelter, DHS would need to provide shelter services, but would likely request more money from the County to place the children.

Supervisor Medlin said he has no problem with the request, but the County might need a backup plan for an emergency shelter with all of the financial issues the shelter continues to have.

Supervisor Bill Russell said if DHS is required to have a shelter, are they required to fund it. Mr. Garriga said yes. He said the state provides a per diem reimbursement at different levels depending on the situation. It is \$25 to \$35 per day and up to \$50 depending on the circumstance. Mr. Garriga said, in comparison, Louisiana, Alabama and Tennessee provide \$110 to \$135 per diem to these types of shelters. He said, at some point the state needs to provide additional allocations because they are requiring upgrades for the shelters but providing no additional allocations.

Supervisor Russell asked to add this item to the Legislative Requests.

Supervisor Medlin asked if it would help to talk to other counties so we could unite in our request.

Sheriff Bill Rasco said, when we do not provide a shelter, the children would be held in the juvenile facility at the jail. He said the kids that go to the shelter have usually been beaten or hurt and need to be in the shelter. He said it costs a lot of money, but they would end up in the juvenile facility otherwise.

Supervisor Bill Russell made the motion and Supervisor Jessie Medlin seconded the motion to approve the request from Impact Missions to release the next two allocations and adjust the future allocations to the shelter. If necessary, this includes adjusting the allocation approved on the claims docket today. 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-----ABSENT

See Exhibit H.9

10. Grenada Rail Line Closure Update

County Administrator Michael Garriga said there would be a meeting on November 16, 2011 at 9:00 a.m., in the Montgomery County Courthouse regarding the rail closing.

Board Attorney Tony Nowak said MDOT has filed a protest to the closing of that section of rail. Mr. Nowak presented a resolution that says, without becoming a party to the action, the County joins MDOT in opposition of the closing.

Supervisor Bill Russell said he thinks the Board should support the resolution. He said after reading the statements, if forming a rail authority would help our cause in keeping that section of rail open in North Mississippi then that option should be investigated.

Mr. Nowak said he believes the Service Transportation Board would give more attention to a rail authority than the general public.

Supervisor Russell said the last thing he wants to do is give someone else authority to come into the County and raise taxes. He asked if there is any way the County could limit their taxing authority. Mr. Nowak said no. He said one option that could be considered is forming a local authority consisting of only DeSoto County and one or more of the cities within the County.

Supervisor Russell asked if the County has to have a rail authority to manage the right of way. Mr. Nowak said there is a rail banking option, and title to the existing rail properties will impact the future use of the rights of way if the line is abandoned. The best use of the rail line, if it is abandoned, is another reason a study needs to be conducted. He said if the County ever wanted authority over the rail line in the future, the Service Transportation Board is going to want to see a strategic plan on how it would operate and how DeSoto County would fund it.

Supervisor Russell said he does not want to send a message that the County is ready to accept the rail when it is closed. He said he wants to be prepared, but does not want to do anything that would encourage closure of the rail.

Supervisor Allen Latimer made the motion and Supervisor Jessie Medlin seconded the motion to approve travel for the County Administrator and any other supervisors or parties to attend the rail meeting on November 16, in Montgomery County. 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-----ABSENT

Supervisor Bill Russell made the motion and Supervisor Jessie Medlin seconded the motion to support the Resolution of Support and Joinder with a Joint Resolution of the Transportation Committees of the MS House of Representatives and MS Senate Unanimously Opposing Grenada Railway, LLC Petition for Exemption to Abandon the Grenada Line from Canton, MS to Grenada, MS and requesting the National Surface Transportation Board to Deny Said Petition and authorize the Board President to sign the resolution. 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-----ABSENT

See Exhibit H.10

I. PLANNING COMMISSION AGENDA

Supervisor Medlin made a Motion to open a Public Hearing. Supervisor Thach seconded the Motion.

THE FOLLOWING ACTION WAS TAKEN ON THIS MATTER:

FIRST DISTRICT SUPERVISOR, JESSIE MEDLIN	<u>YES</u>
SECOND DISTRICT SUPERVISOR, EUGENE THACH	<u>YES</u>
THIRD DISTRICT SUPERVISOR, BILL RUSSELL	<u>YES</u>
FOURTH DISTRICT SUPERVISOR, ALLEN LATIMER	<u>YES</u>
FIFTH DISTRICT SUPERVISOR, TOMMY LEWIS	<u>ABSENT</u>

PUBLIC HEARING

Appeal

Mike Charnes (1432) – The DeSoto County Board of Supervisors will consider an appeal by Mr. Mike Charnes to overturn the action of the Board of Adjustment and deny approval of a Conditional Use application by AT&T Mobility/American Tower Corporation to allow a 165-foot-tall communications tower on the west side of Robertson Gin Road and south of Clifton Road in Section 34, Township 3, Range 8. The property is zoned Agricultural (A). (District 5)

Ms. Tynan stated she received notice from Mr. Charnes' attorney stating he wishes to have this matter carried over until the December 5, 2011 meeting of the Board of Supervisors.

Supervisor Medlin made a Motion to carry over the Appeal by Mike Charnes to the December 5, 2011 meeting of the Board of Supervisors. Supervisor Russell seconded the Motion.

THE FOLLOWING ACTION WAS TAKEN ON THIS MATTER:

FIRST DISTRICT SUPERVISOR, JESSIE MEDLIN	<u>YES</u>
SECOND DISTRICT SUPERVISOR, EUGENE THACH	<u>ABSENT</u>
THIRD DISTRICT SUPERVISOR, BILL RUSSELL	<u>YES</u>
FOURTH DISTRICT SUPERVISOR, ALLEN LATIMER	<u>YES</u>
FIFTH DISTRICT SUPERVISOR, TOMMY LEWIS	<u>ABSENT</u>

Supervisor Medlin made a Motion to close the public hearing. Supervisor Russell seconded the Motion.

THE FOLLOWING ACTION WAS TAKEN ON THIS MATTER:

FIRST DISTRICT SUPERVISOR, JESSIE MEDLIN	<u>YES</u>
SECOND DISTRICT SUPERVISOR, EUGENE THACH	<u>ABSENT</u>
THIRD DISTRICT SUPERVISOR, BILL RUSSELL	<u>YES</u>
FOURTH DISTRICT SUPERVISOR, ALLEN LATIMER	<u>YES</u>
FIFTH DISTRICT SUPERVISOR, TOMMY LEWIS	<u>ABSENT</u>

CONSENT AGENDA

Minor Lots

District 5

ABL

Cory Robbins Minor Lot (6831) – Application is for final subdivision approval of one (1) lot of 7.27 acres and one (1) lot of 23.6 acres out of 30.87 acres. Subject property is located on the north side of Love Road and east of Highway 51 in Section 7, Township 4, Range 7 and is zoned Agricultural (A). (District 5)

Erwin & Karen Vaughn Minor Lot (6832) – Application is for final subdivision approval of one (1) lot of 2.86 acres. Subject property is located south of Greer’s Landing Road and east of Malone Road in Section 11, Township 3, Range 7 and is zoned Agricultural (A). (District 5)

Ms. Tynan presented the applications above and stated they appear to be in compliance with the County’s Zoning and Subdivision Ordinances, subject to right-of-way dedication and Health Department approval. She noted that the Planning Commission did not review these items as the November 3, 2011 meeting of the Planning Commission was cancelled. She stated staff recommends approval subject to dedication of right-of-way and Health Department approval.

Supervisor Medlin made a Motion to approve the Consent Agenda subject to staff recommendations and required dedication of public road right-of-way and Health Department approvals. Supervisor Russell seconded the Motion.

THE FOLLOWING ACTION WAS TAKEN ON THIS MATTER:

FIRST DISTRICT SUPERVISOR, JESSIE MEDLIN	<u>YES</u>
SECOND DISTRICT SUPERVISOR, EUGENE THACH	<u>YES</u>
THIRD DISTRICT SUPERVISOR, BILL RUSSELL	<u>YES</u>
FOURTH DISTRICT SUPERVISOR, ALLEN LATIMER	<u>YES</u>
FIFTH DISTRICT SUPERVISOR, TOMMY LEWIS	<u>ABSENT</u>

OLD BUSINESS

Final Subdivision

Mitchell’s Corner Subdivision, Residential East, Phases 2 & 3 Final Subdivision (6820) – Application is for final subdivision plat approval of 18 residential lots and 1 common area as Residential East, Phase 2; final subdivision plat approval of 35 residential lots and 2 common areas as Residential East, Phase 3; and approval of subdivision entry features adjacent to Highway 305. Subject property is located on the south side of College Road and east of Highway 305 in Section 15, Township 6, Range 2 and is zoned Residential Single-Family (Low Density) (R-30). (District 1)

Ms. Tynan stated the application for Final Subdivision of Mitchell’s Corner Subdivision, Residential East, Phases 2 & 3 was carried over from the October 3, 2011 meeting to allow Mr. Shores time to follow up with a neighbor concerning a drainage issue. She stated the Planning Commission voted unanimously to recommend approval of this application, conditioned upon the following recommendations, Phase 2 be platted and recorded subject to work on Highway 305 being started and Phase 3 not to be recorded until work on Highway 305 is completed. She then stated Mr. David Shores is present to represent the application.

Mr. Shores stated he met with the neighbor and Supervisor Medlin and came up with a solution to the drainage issue. He stated a swell will be built to channel the run-off water away from the neighbor’s fence line.

Mr. Shores stated he has moved the second entrance into the subdivision further south at MDOT’s request. He then stated he is being asked by MDOT to provide a turn lane into the Estates of Southern Trails Subdivision as well as a turn lane into Mitchell’s Corner Subdivision. He stated the estimated cost to do all of the improvements required by MDOT will be approximately \$206,000. Mr. Shores handed out a breakdown of the cost of the improvements. He stated the Board of Supervisors voted to approve paying half of the cost of the improvements in 2008 when the improvement costs were \$30,000. He stated an agreement for the County to pay \$15,000 of the improvement costs was never signed. Mr. Shores stated he is now asking the Board to approve the County paying half of the new cost of improvements and to also pay the

cost to add the turn lane for the Estates of Southern Trails Subdivision. Supervisor Medlin stated he feels the County should pay at least the \$15,000 towards improvements the Board already agreed to pay, as the improvements are to a public road and benefit the County.

Deleted: .

Supervisor Russell asked for an explanation of the cost of the improvements. Mr. Shores explained the cost presented in the handout. He stated the item that stated "typically required of a developer on County roads" was determined by the contractor and engineer as to what the cost of work would be if the requirements were typical of what is usually required of the developer to do on a County road. He stated it is a comparison of what the required improvements on the College Road side of the subdivision were compared to the required improvements on the Highway 305 side of the subdivision.

Supervisor Latimer asked where the \$15,000 will come from if the Board approves to pay that amount. It was decided that the \$15,000 would come out of the Road Department budget as an item of road work.

Supervisor Medlin made a Motion to approve the application for Final Subdivision of Mitchell's Corner Subdivision, Residential East, Phases 2 & 3 and the subdivision entry features along Highway 305 as presented, conditioned upon the following:

1. Phase 2 shall not be platted and recorded until work on Highway 305 is started;
and
2. Phase 3 shall not be recorded until work on Highway 305 is completed.

The motion also included approving the County contribution of \$15,000 towards the cost of the improvements to Highway 305 as previously agreed, such work being performed to better a public road in order to protect the health and safety of the traveling public. Supervisor Russell seconded the Motion.

THE FOLLOWING ACTION WAS TAKEN ON THIS MATTER:

FIRST DISTRICT SUPERVISOR, JESSIE MEDLIN	<u>YES</u>
SECOND DISTRICT SUPERVISOR, EUGENE THACH	<u>YES</u>
THIRD DISTRICT SUPERVISOR, BILL RUSSELL	<u>YES</u>
FOURTH DISTRICT SUPERVISOR, ALLEN LATIMER	<u>YES</u>
FIFTH DISTRICT SUPERVISOR, TOMMY LEWIS	<u>ABSENT</u>

Other Items:

1. I-69/I-269 International Trade Corridor Study Update

Ms. Tynan stated the Steering Committee met on October 27, 2011 to discuss the Vision document and to wrap up the work under the first contract with the consultants.

Ms. Tynan stated she is still working with MDOT to get the second contract approved that will cover Phases 4-7 of the approved Work Program. She stated at this time the consultants are not under contract. Ms. Tynan stated she hopes to have a MDOT approved contract by the end of the week.

She then announced the upcoming Bouchillon Institute Training Seminar to be held Friday December 9, 2011. She stated continuing education credits will be available for elected officials at this event and that required courses for Planning Commission Certification will be included.

She stated if anyone wishes to attend they can contact the Planning Office for help with registering.

J. EXECUTIVE SESSION

The executive session portion of these minutes is recorded under the portion of the minutes

called "Executive Session".

K. OTHER ISSUES

1. Authority to Expend the Avails of the One (1) Mill Levy for 2011

Chancery Clerk Sluggo Davis presented a letter dated September 29, 2011 from the State Tax Commission denying approval for the County to expend the avails of the one mill levy. Mr. Davis said he has talked to the State Tax Commission and resolved the issue.

Supervisor Bill Russell made the motion and Supervisor Jessie Medlin seconded the motion to accept the letter from the State Tax Commission, but to note the issue has been resolved. 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-----ABSENT

Immediately after the Board's action, Mr. Davis presented a letter dated October 31, 2011 which authorized the County to expend the avails of the one mill levy collected for 2011.

Supervisor Jessie Medlin made the motion and Supervisor Eugene Thach seconded the motion to make the letter from the State Tax Commission dated October 31, 2011, approving to expend the avails of the one mill levy part of the 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-----ABSENT

See Exhibit K.1

2. Polling Place - DeSoto County Civic Center

County Administrator Michael Garriga said he received a number of calls this weekend from the Secretary of State's office and from candidates concerning voting at the Civic Center on November 8. There are concerns with parking and other logistics regarding an event that will take place during the evening voting hours. Mr. Garriga said he spoke to management at the Civic Center and they do have a plan in place to accommodate both the basketball event and voter logistics. There are concerns about voters having to pay for parking since the other event would charge for parking. Mr. Garriga said they assured him that the plan allows access to both events and no parking fee will be charged for voters. There is a separate travel lane for voters only and they have assured Mr. Garriga they voters will not be charged for parking.

Mr. Garriga said, during the redistricting process the Election Commissioners recommended the Civic Center for a Polling Place. He said both the Election Commission and the management team at the Civic Center and assured him that the situation is under control. He said authorized the west side of the Civic Center for voting. After the polls are closed, then it would be opened for event parking.

Mr. Garriga said the Sheriff would have extra people on hand to accommodate any confusion. Sheriff Bill Rasco explained that Southaven would monitor Church Road and the Sheriff's Department would monitor Hwy 51.

Supervisor Bill Russell said the Board of Supervisors has no authority over this situation. Board Attorney Tony Nowak said the final approval of the polling place is with the Board of Supervisors, but the Election Commissioner recommends the location of the polling place. He said the Civic Center has control over what is scheduled at the Center. The Board of Supervisors discussed the traffic and delays that could affect the vendors.

3. Grant – Greenways

Supervisor Jessie Medlin said he received a letter that stated there is money available and it looks like there is match money required and asked what project this is connected too.

County Administrator Michael Garriga said it might be the greenways grant and they would provide their own match money.

Supervisor Eugene Thach made the motion and Supervisor Jessie Medlin seconded the motion to recess the meeting until November 21, 2011 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-----ABSENT

THIS the 7th day of November 2011, these minutes have been read and approved by the DeSoto County Board of Supervisors.

Allen Latimer, President
DeSoto County Board of Supervisors