

**DESOTO COUNTY BOARD OF SUPERVISORS**

**BOARD MEETING MINUTES**

**ALLEN LATIMER, PRESIDENT 2008 PRESIDING**

**October 6, 2008**

**A. CALL TO ORDER**

The October 6, 2008 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 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 Eugene Thach presented the invocation.

**C. PLEDGE OF ALLEGIANCE**

**D. APPROVAL OF SEPTEMBER MINUTES**

The official minutes of the Board of Supervisors were read for the month of September, 2008 pursuant to Section 19-3-27 of the Mississippi Code of 1972, Annotated. Supervisor Jessie Medlin made the motion and Supervisor Bill Russell seconded the motion to approve the minutes for the month of September, 2008. The motion passed by a unanimous vote.

**E. CITIZENS CONCERNS**

**1. Honorary DeSoto County Citizen – Blair Rydell**

Vanessa Lynchard introduced Blair Rydell who is a fourth grader at Horn Lake Intermediate School. Vanessa said that Blair has exhibited characteristics of a devoted citizen and is before the Board today as a guest.

Blair Rydell addressed the Board of Supervisors and explained her experiences that have lead to her commitment of caring for animals. She said their family has adopted pets that were in need of care and those pets became part of the Rydell Family. Blair presented a picture she drew for display at the DeSoto County Animal Shelter.

Supervisor Allen Latimer said that Blair Rydell has a lot of love and compassion and she knows how to share it. Supervisor Latimer said he knows that Blair's family is proud of her

and the Board of Supervisors is proud to have Blair as a citizen of DeSoto County. Supervisor Latimer read a Resolution of Appreciation And To Acknowledge Good Citizenship to Blair Rydell as follows:

**RESOLUTION OF APPRECIATION AND TO ACKNOWLEDGE GOOD CITIZENSHIP**

The DeSoto County Board of Supervisors recognizes Blair Rydell as an exceptional citizen of DeSoto County for her actions and goals to protect and care for animals and for her acts of caring for people. We recognize that good citizenship has no age limits. We also realize that good leadership is ineffective without the balance of good citizenship.

Blair Rydell has expressed her commitment to care for animals both by action and by setting goals for the future. Blair has expressed the importance of caring for animals, by drawing and donating a picture to the DeSoto County Animal Shelter. This picture will be framed and will be displayed in the shelter to remind visitors of the importance of responsibility we all share for animals.

While goals are easy to set but hard to accomplish, Blair Rydell is well on the way to accomplish her goal with animals. In addition, she has expressed her compassion to her fellow man by twice being a bone marrow donor.

Such acts of caring are not often achieved as an adult. As a student at Horn Lake Intermediate School, the DeSoto County Board of Supervisors accepts such actions as exemplary and we commend Blair Rydell for having a caring attitude. We, the DeSoto County Board of Supervisors extend our thanks to Blair Rydell for being an example of a citizen devoted to making the world a better place.

All of the Board of Supervisors expressed their gratitude and excitement for Blair Rydell and her future.

Supervisor Bill Russell made the motion and Supervisor Tommy Lewis seconded the motion to approve the Resolution of Appreciation for Blair Rydell and to Acknowledge Good Citizenship. The motion passed by a unanimous vote. **See Exhibit E.1**

**2. BOS Appreciation – Library Volunteer Andi Lehman**

Andi Lehman was not in attendance at the meeting. No action was taken on this item.

**F. CONSENT**

The Board of Supervisors considered the items presented on the Consent Agenda. Supervisor Jessie Medlin made the motion and Supervisor Bill Russell seconded the motion to approve the Consent Agenda and the reports and actions set forth therein as follows:

**1. Accounting**

**a. Ratification of Monthly Health Claims**

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

<b>Funding Request</b>	<b>Date Paid</b>	<b>Amount</b>	<b>Claim Type</b>
<b>Date</b>			
9/1/08	9/2/08	\$55,259.37	Administration Fees
9/2/08	9/3/08	\$35,823.17	Medical
9/2/08	9/3/08	\$3,250.10	Dental
9/2/08	9/3/08	\$19,671.59	Pharmacy
9/8/08	9/9/08	\$35,494.93	Medical
9/8/08	9/9/08	\$5,047.90	Dental
9/8/08	9/9/08	\$15,880.73	Pharmacy
9/15/08	9/17/08	\$36,070.09	Medical



Department 220 (Custody of Prisoners).....	\$ 1,080,724.00
Department 222 (Prisoners' Medical Expense) \$	335,575.00
Department 223 (Juvenile Detention).....	\$ 253,979.00
Department 225 (Rescue Unit).....	\$ 4,200.25
Department 227 (Metro Narcotics).....	\$ 132,951.75

**TOTAL.....\$4,020,458.50**

**e. Distribution of Fire Funds**

**FINAL TAX DISTRIBUTION FY08**

Cash Balance at 9/30/08	\$229,296.94
Less: Balance to remain at 9/30/08	<u>\$ 75,000.00</u>
<b>Total Tax Receipts Available for Distribution</b>	<b><u><u>\$154,296.94</u></u></b>

District	Population Per District	Percent of Total	60% total (dist. Equal)	40% total (dist. pop.)	Total	
Alphaba, Cockrum,						
Ingram's Mill	1,975	5.80%	\$10,286.46	\$3,581.76	13,868.23	61,718.78
Bridgetown	3,596	10.57%	\$10,286.46	\$6,521.53	16,807.99	
Eudora	3,703	10.88%	\$10,286.46	\$6,715.58	17,002.04	
Fairhaven	3,020	8.87%	\$10,286.46	\$5,476.92	15,763.39	
Lewisburg	3,285	9.65%	\$10,286.46	\$5,957.52	16,243.98	
Love	3,078	9.04%	\$10,286.46	\$5,582.11	15,868.57	
Nesbit	3,037	8.92%	\$10,286.46	\$5,507.76	15,794.22	
Summers Hill	2,458	7.22%	\$10,286.46	\$4,457.71	14,744.17	
Walls	9,880	29.05%	\$10,286.46	\$17,917.91	28,204.37	
<b>Total</b>	<b>34,032</b>	<b>100.00%</b>	<b>\$92,578.14</b>	<b>\$61,718.80</b>	<b>154,296.96</b>	

**f. Approve Final Amended Budget**

DeSoto County, Mississippi  
Recap of Final Amended Budget  
2007-2008 Fiscal Year

Fund #	Fund Name	Budgeted Beginning Cash &			Budgeted Ending Cash &		
		Revenues	Investments	Total	Expenditures	Investments	Total
001	General County	36,581,732	13,500,000	50,081,732	38,560,032	11,521,700	50,081,732
002	Special Levy Reappraisal	3,000,000	1,225,075	4,225,075	1,000,000	3,225,075	4,225,075
012	Chancery Court Administrator	3,250		3,250	3,250		3,250
013	County Court Administrator	2,640		2,640	2,640		2,640
024	Circuit Court Reporters	370,862		370,862	370,862		370,862
025	Circuit Court Administrator	25,000	163,636	188,636	161,636	27,000	188,636
026	Adult Drug Court	262,591		262,591	262,591		262,591
027	Chancery Court Reporters	210,000		210,000	210,000		210,000
028	Chancery Court Administrators	100,000		100,000	100,000		100,000
029	DCAOP Grant	253,674		253,674	239,243	14,431	253,674
035	Metro Narcotics Grant	299,009		299,009	299,009		299,009
044	Domestic Preparedness Grant	40,000	793,597	833,597	833,597		833,597
051	Brentwood Originals	1,000	6,000	7,000	7,000		7,000
055	Sigma CDBG	60,610	619	61,229	54,000	7,229	61,229
097	E-911 Fund	2,145,199		2,145,199	2,145,199		2,145,199
104	Law Library	70,000	36,200	106,200	53,321	52,879	106,200
105	Solid Waste	1,632,100	1,500,000	3,132,100	1,832,947	1,299,153	3,132,100
106	Volunteer Fire	993,102		993,102	992,719	383	993,102
108	Motor Vehicle Registration	61,800	30,000	91,800	73,150	18,650	91,800
111	Postage	242,200		242,200	242,200		242,200
113	State Emergency Management Operating	16,500	10,000	26,500	26,500		26,500
120	Metro Narcotics Forfeitures	83,750	59,822	143,572	143,572		143,572
125	Sheriff Street Crime Forfeitures	5,000		5,000	5,000		5,000
156	County-Wide Road Maintenance	3,000,000	6,266,362	9,266,362	8,494,064	772,298	9,266,362
160	Bridge and Culvert	8,075,563	4,500,000	12,575,563	11,816,618	758,945	12,575,563
166	Stormwater Advisory Board	30,000		30,000	30,000		30,000
170	State Aid Road Funds	343,365		343,365	343,365		343,365
211	Courthouse Renovation I & S	156,450	16,000	172,450	172,450		172,450
212	Administration Building I & S	294,350	63,642	357,992	338,637	19,355	357,992
214	1998 Refunding Bonds	525,000	21,000	546,000	546,000		546,000
215	\$18,000,000 Bonds I & S	1,390,000	200,000	1,590,000	1,590,000		1,590,000
220	2002 Refunding Bonds I & S	1,091,500	100,000	1,191,500	1,191,500		1,191,500
221	2003 Refunding Bonds I & S	763,000	90,000	853,000	853,000		853,000
222	2004 22M Bonds I & S	1,580,250	125,000	1,705,250	1,705,250		1,705,250
223	2005 \$6.96M Bonds I & S	632,900	10,000	642,900	642,900		642,900
290	Walls Sewer I & S	35,300	10,000	45,300	45,300		45,300
380	\$22,000,000 Bonds Construction	6,897,500	1,500,000	8,397,500	7,471,976	925,524	8,397,500
382	\$18,000,000 Bonds Construction	47,886	150,000	197,886	197,886		197,886
383	State Development Bank	129,280	2,500,000	2,629,280	2,629,280		2,629,280
384	Civic Center Tourism Building	500,275		500,275	500,275		500,275
501	Self-Funded Insurance	3,808,825	3,000,000	6,808,825	4,660,983	2,147,842	6,808,825
<b>Totals</b>		<u>75,761,463</u>	<u>35,876,953</u>	<u>111,638,416</u>	<u>90,847,952</u>	<u>20,790,464</u>	<u>111,638,416</u>

**2. Justice Court Report**

Criminal Cases Filed – 143	State Assessments -	\$60,317.43
Civil Cases Filed – 505	County General Fund -	\$110,002.94
Traffic Tickets Filed – 887	Total Collections -	\$170,320.37
Total Cases Filed – 1,535		

**3. Bailiff Pay**

Joe Holmes - \$160.00      Jason Motz -\$240.00      Liz Medlin - \$160.00      Lee Hodge - \$120.00

**4. Chancery Clerk Allowance (2) - (1.) \$1,500.00 (2.) \$1816.66**

**5. Approval of Publication of Board Proceedings**

**6. Tax Exemptions**

- a. Future Elec. Distribution Center**
- b. Hillwood**
- c. National Tank, Inc.**
- d. Pottery Barn**
- e. Scansource**
- f. Sherwin Williams Co.**
- g. Southaven Distribution**
- h. Stylecraft Lamps**
- i. Wetherill Enterprises**

**7. Department of Road Management**

- a. Road Report and Work Schedule**
- b. Road Bond Report**

The motion passed by a unanimous vote.      **See Exhibit F**

**G. OLD BUSINESS**

**1. NACO Prescription Drug Program**

Vanessa Lynchard presented an outline of the NACo Prescription Drug Program. She said the Board of Supervisors previously asked the County Administrator's Office to look into this program. Vanessa said she called the counties in Mississippi that participate in this program. She said there were few positive responses to the program. Vanessa said that Supervisor Russell had asked that she contact some of the counties that were mentioned in the NACo Newsletter. She said the counties that she contacted in the newsletter had many positive things to say about the program. The biggest difference in the positive responses and negative responses was the implementation of the program. Vanessa explained that the NACo Prescription Drug Program is not an insurance program but a discount program for purchasing prescription drugs. She said the program will not help anyone in the county who is covered by insurance. The program will not compete with store programs who offer prescription drugs at \$4.00. She said, in other counties, ineffective education to the pharmacies, providers and users, has lead to negative responses to the county when people actually paid more for certain prescriptions than if they had not used the program. She said that some areas have experienced criticism from pharmacies when the program encouraged users to receive prescriptions by mail. The local pharmacies lost business and the persons buying the prescription drugs sometimes paid a higher price than a store program cost. She said education was the key to make this a beneficial program in DeSoto County.

Supervisor Bill Russell asked for the plan to make the program successful. Vanessa said that the appropriate place to start the program would be with pharmacies and medical providers. She said the County Administrator's Office has already compiled an address list for pharmacies throughout the county. She said the pharmacies are in the best position to look at an individual's prescription drugs to determine if this program can save them money. She said, as participants learn more about the program, they will learn to use the program to their advantage. Vanessa explained that the program is an opportunity to save county residents and average of 10% to 20% on prescriptions. She said the program has been most effective when an area has experienced job lay-offs and the people had insurance coverage through their company and no longer has coverage. Supervisor Russell said he thinks this is an opportunity to save money for our citizens and he would like the county to participate in the program.

Supervisor Medlin said, if a person went to the pharmacy, would the program be available. Board Attorney Tony Nowak said the web site lists the many program location already available in many local pharmacies throughout the county.

Supervisor Latimer said he is a little hesitant do things that will hurt local businesses.

Supervisor Eugene Thach said that one of the things that bothers him, is the county getting involved in insurance. He asked how much time this program will take to run. Vanessa said, according to every report she has received, the implementation of the program is the most time-consuming part. She said maintenance of the program requires very little time. Supervisor Thach asked how much it costs to run the program. Vanessa said the biggest cost to the county for the program would be postage and mail-out supplies.

Supervisor Medlin said, if there is no obligation on the county, he would be for doing anything that would help the people.

Supervisor Latimer suggested having a public hearing. Supervisor Medlin said people are losing jobs and have no insurance and they need help now. Supervisor Latimer said he thinks a public hearing will help educate the people about the program.

Supervisor Tommy Lewis said he would like to pursue the program and maybe a public hearing would help to educate the public. He said he thinks the public will be for the program if they understand it.

Supervisor Bill Russell made the motion and Supervisor Tommy Lewis seconded the motion to schedule a public hearing on the people's desire for the county to participate in the NACo Prescription Drug Program and to instruct Vanessa Lynchard to notify all of the pharmacies by letter of the program and to schedule the public hearing for November 17, 2008. The motion passed by a unanimous vote. **See Exhibit G.1**

## **2. Southaven Band Boosters Club – Band Competition**

Supervisor Allen Latimer said, on Saturday, there will be a band competition at Southaven High School. Supervisor Latimer said, last year, he was amazed at the number of people that attended this event. He said this is a family oriented event in DeSoto County and he estimates over 10,000 people will attend the event. He said there is a program for the event and the county will be advertised in the program if the Board will agree to help sponsor the event. County Administrator Michael Garriga said this would meet the obligation for Advertising County Resources because so many people from outside the county come into the county for the event.

Supervisor Allen Latimer made the motion and Supervisor Eugene Thach seconded the motion, after having determined that the request to help sponsor the Southaven Band Boosters Club Band Competition meets the requirements for Advertising County Resources to contribute \$1,000 to the Southaven Band Boosters Club for a band competition to help advertise the opportunities and possibilities of DeSoto County. The motion passed by a unanimous vote. **See Exhibit G.2**

## **3. CDBG Project – Signalization at Hacks Cross/Stateline Roads**

County Administrator Michael Garriga said that last week this item of business was brought to the attention of the Board of Supervisors. He said there are some legal issues to consider. In 2003 the Board entered into an agreement with the City of Olive Branch to contribute \$100,000 for a rail spur at Trex. Since Trex has closed its doors, there is no need for the additional rail spur. He said there is another industry that will be locating in that area and it is imperative that a traffic signal be located there. Olive Branch has contributed a lot of money for the signalization. He said county officials have been discussing how this should be restructured in the agreement.

Board Attorney Tony Nowak said there were two letters of agreement. One agreement obligated the county to spend \$75,000 for utilities. It was amended to obligate the county for an additional \$100,000 for rails. The Board would have to enter into an amendment to this agreement in order to have the money reallocated to other phases of the Trex project. DeSoto Economic Development Council President and CEO, Jim Flanagan said, as industries were recruited, the State of Mississippi put in \$1.9 million for road improvements. The city, county, companies and the DeSoto Economic Council also put in money for improvements in order to encourage the companies to come to the county. He said that Trex has not sold the property and we hope they will be reopening soon. Mr. Nowak said the improvements also benefit Centex. He said the State of Mississippi is participating in one half of the traffic signalization, but the other half is in the State of Tennessee. Since the city has already participated by contributing \$400,000, the traffic improvements are coming back to the county for the balance of the cost.

Supervisor Jessie Medlin said the Board Attorney mentioned \$100,000 that was listed in the letter and said the participants could come back to the county at a later date on that agreement. Supervisor Medlin asked for an explanation. Mr. Nowak said the agreement committed the county for \$100,000 for a rail spur. If that money is moved to another component, any other party to the agreements could say we did not perform our obligation for the rail spur and demand the \$100,000.

Supervisor Eugene Thach asked where the money will come from. County Administrator Michael Garriga said we will be able to find the money.

Supervisor Jessie Medlin made the motion and Supervisor Bill Russell seconded the motion to approve allocating the \$100,000 for the rail spur and, if necessary and appropriate, the \$75,000 for utilities to the costs for the signalization at Stateline Road and Hacks Cross Road and to authorize the Smith, Phillips, Mitchell, Scott and Nowak Law Firm to amend the agreement for this area as necessary to bring the matter to a legal conclusion. The motion passed by a unanimous vote.

#### **4. Sheriff Dept. – Donation of Old Uniforms**

Board Attorney Tony Nowak said, at the last meeting, there was a request to donate Sheriff's Department uniforms to other agencies in and out of the State of Mississippi. He said, after researching the issue, transferring the property for less than fair market value is okay if the other agency is in the State of Mississippi. He said he could not find anything that authorized the county to donate to an out of state agency. Mr. Nowak said he would not recommend donating to an out of state agency without getting an Attorney General's opinion.

Supervisor Tommy Lewis asked how many uniforms are needed. Sheriff Bill Rasco said that Mount Bayou needs 15 to 20 uniforms and Alcorn County needs 20 to 25 uniforms. The balance of uniforms is needed in Louisiana.

Supervisor Eugene Thach made the motion and Supervisor Jessie Medlin seconded the motion to instruct the Board Attorney to write for an Attorney General's opinion on the authority to donate Sheriff's Department uniforms outside the state. The motion passed by a unanimous vote. **See Exhibit G.4**

## **H. PUBLIC HEARING**

### **1. Solid Waste Management Plan**

Supervisor Jessie Medlin made the motion and Supervisor Bill Russell seconded the motion to open the Public Hearing on the amendment to the Solid Waste Management Plan. 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

Solid Waste Enforcement Officer Jim Bearden said that the City of Horn Lake has sent the county a memo that they have acquired an area on Hurt Road that they want to use for compost. This request requires an amendment to the Solid Waste Plan. He said the city will give the compost for use in city parks and on city property and any excess will be donated to the public.

Supervisor Bill Russell asked if the county's only involvement is only to amend the plan. Mr. Bearden said yes. Bettie Pruitt, Urban Forester for the City of Horn Lake, said the facility is not yet in operation. She said that Entergy has donated several loads of chips and the City of Horn Lake will be operating the facility.

Supervisor Russell asked if the citizens can bring things to the facility. Ms. Pruitt said they can bring yard leaves and debris but not limbs. She said half of the compost will be used in the city in parks and other areas.

Supervisor Russell said he commends the City of Horn Lake for starting this program. He asked if there is a need for the service in the county. Mr. Bearden said not now.

County Administrator Michael Garriga said, as part of our Solid Waste Plan, MDEQ would like for the county to establish a chipping or mulching facility to recycle things going into the landfill. He said we will probably bring something back to the Board regarding that very soon.

Mr. Bearden said he highly recommends approving this amendment to the Solid Waste Plan and we encourage other cities to do the same.

Supervisor Russell asked if it would be better to have one county-wide facility than to have one in each city. Mr. Bearden said we are working on that with the mulching operation.

Supervisor Latimer if there was anyone else present who wanted to speak for or against the Solid Waste Amendment. No one came forward.

Supervisor Eugene Thach made the motion and Supervisor Jessie Medlin seconded the motion to close the Public Hearing. The motion passed by a unanimous vote.

Supervisor Jessie Medlin made the motion and Supervisor Eugene Thach seconded the motion to amend the DeSoto County Solid Waste Plan to add the Horn Lake operation and to authorize the Board President to sign the amendment. The motion passed by a unanimous vote. **See Exhibit G.4**

## I. NEW BUSINESS

### 1. Justice Court

Justice Court Clerk Shirley Beshears presented the year end report to the Board of Supervisors for Justice Court as follows:

DESOTO COUNTY JUSTICE COURT  
 2007-2008 FISCAL YEAR END REPORT

<u>MONTH</u>	<u>COLLECTED</u>	<u>COUNTY MONEY</u>
October 2007	\$144,835.61	\$ 95,190.61
November 2007	\$137,241.69	\$ 88,972.69
December 2007	\$151,453.00	\$ 97,104.11

January 2008	\$104,086.77	\$ 68,904.27
February 2008	\$147,569.84	\$ 93,948.09
March 2008	\$150,732.66	\$ 57,064.00
April 2008	\$141,184.55	\$ 89,881.05
May 2008	\$168,426.32	\$106,082.82
June 2008	\$173,723.76	\$107,050.51
July 2008	\$154,916.60	\$ 98,538.35
August 2008	\$179,787.57	\$114,864.64
September 2008	\$170,320.37	\$110,002.94
<b>TOTALS:</b>	<b>\$1,824,278.74</b>	<b>\$1,127,604.08</b>

Criminal Cases Filed: 12,245

Civil Cases Filed: 5008

Outstanding Fines 2007-2008: \$55,023.50

97% Collection Rate

Ms. Beshears said that Justice Court had a 3,000 case load increase from last year.

Supervisor Tommy Lewis asked about collecting the \$55,000 that is now uncollected. Ms. Beshears said the chances of collecting that money is very good.

Supervisor Bill Russell asked if any of the outstanding fines can be written off. Ms. Beshears said no, you can never write off court fines.

Supervisor Allen Latimer asked how the credit card payments are going. Ms. Beshears said that is going great and she thinks that lead to the success of collections during in FY08.

Supervisor Jessie Medlin made the motion and Supervisor Tommy Lewis seconded the motion to make the Justice Court Year End Report FY08 part of the minutes. The motion passed by a unanimous motion. **See Exhibit I.1**

## 2. Inventory Clerk

### a. FY08 Inventory Report

Inventory Clerk Amy Henley presented the Inventory Report for FY08 as follows:

<b>Class</b>	<b>Beginnig Balance</b>	<b>Additions</b>	<b>Deletions</b>	<b>Ending Balance</b>	<b>Actual Change</b>
Mobile Equipment	\$14,811,933.90	\$1,334,103.91	\$1,224,107.33	\$14,921,930.48	\$109,996.58
Furniture & Equipment	\$7,703,440.33	\$735,570.18	\$565,905.51	\$7,873,105.00	\$169,664.67
Land	\$2,555,575.96	\$0.00	\$130,680.00	\$2,424,895.96	-\$130,680.00
Buildings	\$34,212,229.59	\$5,329,190.53	\$790,075.30	\$38,751,344.82	\$4,539,115.23
Other	\$716,953.63	\$16,732.11	\$7,574.46	\$726,111.28	\$9,157.65
Leased	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
					-
Construction	\$18,035,097.05	\$3,425,428.03	\$10,210,801.88	\$11,249,723.20	\$6,785,373.85
Infrastructure	\$121,419,790.57	\$6,057,801.81	\$0.00	\$127,477,592.38	\$6,057,801.81
<b>Balance</b>	<b>\$199,455,021.03</b>	<b>\$16,898,826.57</b>	<b>\$12,929,144.48</b>	<b>\$203,424,703.12</b>	<b>\$3,969,682.09</b>
Road Adjustments Reported to Southaven			\$4,983,659.53	Church Rd. (Swinnea/Getwell)	

Supervisor Bill Russell made the motion and Supervisor Jessie Medlin seconded the motion to accept the FY08 Year End Inventory Report into the minutes. The motion passed by a unanimous vote. **See Exhibit I.2.a**

**b. Preliminary Dispositions**

At the recommendation of the Inventory Clerk Amy Henley, Supervisor Tommy Lewis made the motion and Supervisor Jessie Medlin seconded the motion to approve the preliminary inventory dispositions as follows:

**(1.) Animal Shelter**

Asset #	Serial #	Description	Reason for Disposal	Location at Preliminary	Preliminary Approval Date
35611	8722127203	Canon Digital Camera	Lost/stolen	Unknown	10-01-08

**(2.) Sheriff's Department**

Asset #	Serial #	Description	Reason for Disposal	Location at Preliminary
38338	359409007008618	MOTOROLA CELL PHONE	BROKEN	DCSO
31167	N/A	WEEDEATER	LOST	SEE ATTACHED (A)
32674	6VW611	DELL CPU	BROKEN	DCSO
32933	A3120164	FARGO CARD PRINTER	BROKEN	DCSO
32734	64R9C11	DELL CPU	BROKEN	DCSO
32111	N/A	BODY ARMOR	OUTDATED	DCSO
32110	N/A	BODY ARMOR	OUTDATED	DCSO
36923	PW8060101931	VIEW SONIC MONITOR	BROKEN	DCSO
8044	604AUC0161	SPECTRA CAR RADIO	BROKEN	DCSO
32736	69THN11	DELL CPU	BROKEN	DCSO
36858	53PN038790	ASUS CPU	BROKEN	DCSO
36926	PW8061S25499	VIEW SONIC MONITOR	BROKEN	DCSO
32687	MY162B11KX	HP PRINTER	BROKEN	DCSO
32704	2KB411	DELL CPU	BROKEN	DCSO
36927	155229	PRESSURE WASHER	BROKEN	DCSO
36435	KCTDL44440143	KODAK CAMERA	BROKEN	DCSO
8284	579TWW0735	MOTOROLA H.H. RADIO	BROKEN	DCSO
8279	579TWW0717	MOTOROLA H.H. RADIO	BROKEN	DCSO
1060	579TWW1415	MOTOROLA H.H. RADIO	BROKEN	DCSO
1059	579TWW1421	MOTOROLA H.H. RADIO	BROKEN	DCSO
8282	579TWW0715	MOTOROLA H.H. RADIO	BROKEN	DCSO
8285	579TWW0730	MOTOROLA H.H. RADIO	BROKEN	DCSO
32701	SGG19E13TY	HP PRINTER	BROKEN	DCSO

The motion passed by a unanimous vote. **See Exhibit I.2.b**

**3. Accounting**

**Claims Docket**

Comptroller Tom Arnold and Stephanie Hanks of the Accounting Department presented the claims docket to be paid for various departments.

Supervisor Jessie Medlin asked about the expenditure on page 60 for prisoner medical bills. Comptroller Tom Arnold explained that the company contracted to oversee the prisoner medical bills pays the claims and the county reimburses the company. He said that the system operates the same as it does for employees.

Supervisor Allen Latimer asked about the expenditure to Tina Hill in the Tax Collector's Office. Mr. Arnold said that is for Ms. Hill's contract with the Tax Collector.

Supervisor Latimer asked about the coroner expenditures. Mr. Arnold said that the cost listed show the price increased on autopsies from \$550 to \$1,000. He said some of the bills on the docket were before the price increase.

Supervisor Latimer asked about the expenditure to the funeral home on the coroner's budget. Mr. Arnold said that is for transporting bodies.

In accordance with Section 19-13-31 and Section 19-11-23 of the Mississippi Code annotated, Supervisor Tommy Lewis made the motion and Supervisor Bill Russell seconded the motion to

authorize the Chancery Clerk to pay the bills as presented by the Comptroller. The motion passed by a vote as follows:

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

**See Exhibit I.3**

**4. Advertising County Resources – Horn Lake Auto Theft**

No business was necessary on this item.

**5. Board Attorney**

**a. Naval Warfare Loan Agreement**

Board Attorney Tony Nowak said the Sheriff can receive night vision equipment for one year from the Navy for a cost of \$300. Sheriff Bill Rasco said the equipment is needed for the Aviation Division.

Supervisor Eugene Thach made the motion and Supervisor Tommy Lewis seconded the motion to approve an agreement with the U.S. Department of Navy to use night vision equipment for one year at a cost of \$300. The motion passed by a vote as follows:

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

**b. Stateline Road Right of Way Abandonment**

The Board determined that no business was needed on this item.

**c. HUD Tax Sales**

The Board determined that no business was needed on this item.

**d. Constables – AG Opinion**

Board Attorney Tony Nowak said, under the statute, constables are entitled to be paid \$40 per day for attending court in civil cases. They can receive an additional \$55 per day for attending court in criminal cases. If they attend both sessions of court, they can receive pay for civil and criminal cases. It is not mandatory under the statute that they receive pay for criminal cases, but it is mandatory that they receive pay civil cases.

Supervisor Bill Russell asked what other counties are doing. Justice Court Clerk Shirley Beshears said most counties are paying \$95 per day to constables.

Supervisor Eugene Thach asked what the total would be with the increase. Ms. Beshears said the increase would be a total of \$200 per week for all constables.

Supervisor Allen Latimer asked if the money is in the budget. Mr. Garriga said yes.

Supervisor Jessie Medlin said it is ridiculous to ask anyone to sit at Justice Court all day long for \$40 per day.

Supervisor Bill Russell made the motion and Supervisor Tommy Lewis seconded the motion to approve the constables to be paid for both criminal and civil cases when they attend Justice Court for both types of cases in accordance with the clarification provided by Attorney General's opinion dated October 26, 2007. The motion passed by a unanimous vote. **See Exhibit I.5.d**

**e. Trex-MOU**

The Board of Supervisors determined that this is the same item of business as item G.3

**f. Space Center – Reimbursement**

Board Attorney Tony Nowak said the county authorized his firm to seek attorney fees from Space Center. He has received a check for \$1,000 and one for an additional and appropriate \$3,000. Supervisor Tommy Lewis made the motion and Supervisor Eugene Thach seconded the motion to accept this money from Space Center. The motion passed by a unanimous vote.

**g. Justice Court – AG Opinion**

Board Attorney Tony Nowak explained that Justice Court Clerk Shirley Beshears has suggested that we begin collecting criminal fines online. Ms. Beshears said this would be very helpful when people incur fines in DeSoto County and do not want to come back to court. She said a few other jurisdictions have started collecting these fines online and she feels it will be successful.

At the recommendation of the Board Attorney, Supervisor Bill Russell made the motion and Supervisor Jessie Medlin seconded the motion to authorize the Smith, Phillips, Mitchell, Scott and Nowak Law Firm to write for an attorney general's opinion on whether the county can collect criminal fines online in Justice Court. The motion passed by a unanimous vote.

**h. Bond Refunding – Series 2000**

Board Attorney Tony Nowak said Butler Snow said there is an \$18 million bond they are looking at refunding. He said the Board of Supervisors previously authorized Butler Snow and Demery Grubbs to identify the time when the market is right and to lock in this variable rate bond. They have now decided the time is right. Mr. Nowak presented a resolution that allows Butler Snow, Omara, Stevens and Cannada PLLC as bond counsel, Smith, Phillips, Mitchell, Scott and Nowak Law Firm of Hernando, MS as local counsel, Morgan Keegan and Company of Memphis, TN as underwriter and Government Consultants in Jackson as financial advisors and authorized them to prepare and distribute all necessary documents and to do all things required in order to negotiate the sale of the refunding bonds and to effectuate the issuance of such refunding bonds.

County Administrator Michael Garriga said this is the last of the variable rate bonds.

Supervisor Tommy Lewis made the motion and Supervisor Jessie Medlin seconded the motion to approve a resolution of the Board of Supervisors of DeSoto County, Mississippi, approving the employment of professionals in connection with the issuance of General Obligation Refunding Bonds Series 2008 of the county to raise money for the purpose of providing funds for refunding of certain outstanding maturities of the county's General Obligation Improvement Bonds Series 2000 dated October 24, 2000, issued in the original principal amount of \$18 million. The motion passed by a unanimous vote.

**6. Purchasing – Bids Under Advisement for Jail Food**

Vanessa Lynchard presented bids that were received for food at the DeSoto County Jail. Vanessa said the apparent low bidder for food at the Jail was Gordon's Foods. Gordon's is the current vendor and the Sheriff is pleased with their performance. She presented the bid results as follows:

A	B	C	D	E	G
<b>Fresh/Frozen Meat</b>					
Chicken Breast Patties	90	3240 oz	\$ 341.19	\$ 392.08	\$ 324.00
Diced Beef Stew Meat	20 # Bulk	140 lb	\$ 328.79	\$ 419.30	\$ 429.10
IQF Turkey Link Sausage	10 Lb.	360 LB	\$ 696.96	\$ 836.90	\$ 776.88
IQF Chicken Fried Beef/Steak Patties	48	1344 oz	\$ 191.52	\$ 184.13	\$ 191.15
IQF Chicken Nuggets	10 lb.	40 lb	\$ 48.72	\$ 77.70	\$ 54.52
Ham & Cheese Loaf	4	96 lb	\$ 191.07	\$ 175.02	\$ 211.80
Stick Beef Bologna	2	98 lb	\$ 361.03	\$ 214.64	\$ 345.86
Turkey – Rolled Bologna	2	240 lb	\$ 223.20	\$ 324.00	\$ 376.80
Turkey – Whole Tom	2	80	\$ 90.40	\$ 80.80	\$ 90.40
IQF Turkey Franks	4	100 lb	\$ 90.65	\$ 112.42	\$ 113.10
IQF Beef Franks	10 lb.	170 lb	\$ 342.89	\$ 442.00	\$ 444.55
IQF (JUMBO) Chicken Drumsticks	96	3360 oz	\$ 286.80	\$ 379.70	\$ 342.50
Ground Beef 81/19 +/-	4	1568 lb	Market Price	Market Price	Market Price
#2 Layout Bacon Ends	1- 18-22 count	75 lb	\$ 98.20	\$ 106.00	\$ 222.00
* IQF Un-breaded Catfish Fillets	15	405 lb	\$ 1,367.82	\$ 1,378.62	\$ 1,401.30
Baking Hens	6	482 lb	\$ 428.98	\$ 501.28	\$ 679.62
* Breaded Precooked Cod	52	4212 oz	\$ 773.77	\$ 610.79	\$ 1,090.09
<b>* The jail will order either Cod or Un-breaded Catfish Fillets. Tabulation will include both, but useage will be one OR the other.</b>					
<b>Frozen Foods</b>					
French Fried Potato 5/16" approx.	6	1770 lb	\$ 1,247.26	\$ 1,026.60	\$ 1,023.65
Whipped Topping	12	192 oz	\$ 33.27	\$ 30.91	\$ 28.85
Frozen Corn on Cob	96	480 cobs	\$ 108.95	\$ 103.20	\$ 114.00
Frozen Okra (Raw/Breaded)	20 lb.	480 lb	\$ 439.92	\$ 409.92	\$ 368.00
Pizza 4 x 6 (Cheese)	96 ct	96 pizzas	\$ 40.73	\$ 42.34	\$ 42.70
Pizza 4 x 6 (Pepperoni)	96 ct	1632 pizzas	\$ 710.26	\$ 767.04	\$ 746.30
<b>Dairy</b>					
Cheddar Cheese (Block)	1 cs (Avg 44-48 lbs) (45)	6210 lb	Market Price	Market Price	Market Price
American Cheese, Sliced	4	160 lb	Market Price	Market Price	Market Price
Eggs - Market Price	Large	23 cases	Market Price	Market Price	Market Price
Margarine	30	420 lb	\$ 272.72	\$ 299.04	\$ 331.80
<b>Baking</b>					
Self Rising Flour	25 lb.	1375 lb	\$ 592.35	\$ 576.40	\$ 605.00
Plain Flour	50.lb.	100 lb	\$ 33.80	\$ 37.70	\$ 33.40
Self Rising Corn Meal	25 lb.	350 lb	\$ 134.82	\$ 149.52	\$ 157.50
Sugar	50 lb.	1550 lb	\$ 641.08	\$ 685.10	\$ 709.90
Confectionery Sugar	50 lb.	0	Zero Usage	Zero Usage	Zero Usage
Brown Sugar	25 lb.	25 lb	\$ 17.63	\$ 14.75	\$ 14.75
Cake Mix, Yellow	6	240 lb	\$ 176.88	\$ 197.28	\$ 254.74
Cake Mix, Chocolate	6	210 lb	\$ 175.77	\$ 176.19	\$ 211.11

Baking Soda	24	0	Zero Usage	Zero Usage	Zero Usage
Baking Powder	4	0	Zero Usage	Zero Usage	Zero Usage
Cocoa Powder	6	0	Zero Usage	Zero Usage	Zero Usage
Condensed Milk	24	0	Zero Usage	Zero Usage	Zero Usage
Chocolate chips	4	0	Zero Usage	Zero Usage	Zero Usage
Marshmallows	12	0	Zero Usage	Zero Usage	Zero Usage
<b>Packaged Foods</b>					
Chicken Gravy	12	540 oz	\$ 94.83	\$ 148.50	\$ 117.96
White Pepper Gravy Mix	6	279 lb	\$ 509.64	\$ 466.86	\$ 432.45
Brown Gravy Mix	12	540 oz	\$ 96.30	\$ 89.61	\$ 128.08
Pancake Mix		350 lb	\$ 279.30	\$ 190.75	\$ 230.42
Chili Seasoning Mix	6	275 oz	\$ 125.60	\$ 110.24	\$ 82.85
3 in 1 Cheese Sauce	8	768 oz	\$ 150.75	\$ 145.14	\$ 142.50
<b>Spices</b>					
Pepper, Black-Table Grind		5 lb	\$ 38.73	\$ 16.60	\$ 32.15
Salt, Iodized Granulated	24	624 oz	\$ 9.61	\$ 10.61	\$ 10.00
Nutmeg	16 oz.	16 oz	\$ 11.35	\$ 9.92	\$ 12.38
Lemon Pepper	27 oz.	0	Zero Usage	Zero Usage	Zero Usage
Cinnamon	5 lb.	5 lb	\$ 26.43	\$ 22.62	\$ 19.11
Season Salt	2	20 lb	\$ 46.56	\$ 29.18	\$ 45.33
Paprika	16 oz.	0	Zero Usage	Zero Usage	Zero Usage
Italian Seasoning	6 oz.	0	Zero Usage	Zero Usage	Zero Usage
Garlic Powder	21 oz.	0	Zero Usage	Zero Usage	Zero Usage
Chili Powder	16 oz.	0	Zero Usage	Zero Usage	Zero Usage
Sage	6 oz.	0	Zero Usage	Zero Usage	Zero Usage
Ground Cumin	15 oz.	0	Zero Usage	Zero Usage	Zero Usage
Ground Oregano	12 oz.	0	Zero Usage	Zero Usage	Zero Usage
Accent Seasoning	10 lb.	0	Zero Usage	Zero Usage	Zero Usage
Basil	12 oz.	0	Zero Usage	Zero Usage	Zero Usage
Celery Salt	32 oz.	0	Zero Usage	Zero Usage	Zero Usage
Flavoring – Vanilla	32 oz.	96 oz	\$ 10.29	\$ 17.85	\$ 12.00
Crushed Red Pepper	12oz.	0	Zero Usage	Zero Usage	Zero Usage
<b>Beverages</b>					
Regular Ground Coffee	24/12 oz.	3456 oz	\$ 816.84	\$ 905.52	\$ 1,056.64
Iced Tea Bags without Tape	96	576 oz	\$ 83.64	\$ 74.88	\$ 81.60
**Pre-sweet Powdered Beverage w/Vitamins Lemon	12	1584 oz	\$ 156.48	\$ 115.65	\$ 9.26
**Pre-sweet Powdered Beverage w/Vitamins Orange	12	1584 oz	\$ 156.48	\$ 115.65	\$ 9.26
**Pre-sweet Powdered Beverage w/Vitamins Fruit Punch	12	1584 oz	\$ 156.48	\$ 115.65	\$ 9.26
Gatorade/ Fruit Punch	24	480 oz	\$ 18.21	\$ 18.24	\$ 18.65
Gatorade/powder	largest container	0	Zero Usage	Zero Usage	NO BID
<b>Cereals</b>					
Frosted Flakes	4	3500 oz	\$ 280.25	\$ 308.00	\$ 761.25
Corn Flakes	4	140 oz	\$ 9.63	\$ 10.50	\$ 12.25
Raisin Bran	4	3220 oz	\$ 274.85	\$ 302.68	\$ 279.45
Fruit Whirls	4/35 oz.	3780	\$ 356.67	\$ 393.12	\$ 1,039.50
Oatmeal	50 lb.	50 lb.	Zero Usage	Zero Usage	Zero Usage
<b>Condiments/Sauces/Dressings/etc</b>					
Non-Dairy Creamer	1000	3000 pkt	\$ 33.72	\$ 54.00	\$ 47.18

Sweet & Low, Individual Packets	2	12500 count	\$ 73.15	\$ 112.50	\$ 99.58
Assorted Jelly	6	540 oz	\$ 316.71	\$ 63.72	\$ 56.70
BBQ Sauce - Jars, not cans	5 Gallon	15 gal	\$ 115.08	\$ 136.17	\$ 103.56
Mayonnaise, Individual Packets	500	3000 pkt	\$ 164.46	\$ 123.00	\$ 193.80
Mayonnaise	4	12 gal	\$ 68.25	\$ 83.88	\$ 81.00
Mustard, Individual Packets	1000	6000 pkt	\$ 70.02	\$ 66.00	\$ 110.28
Mustard	6	12 gal	\$ 27.66	\$ 32.04	\$ 51.75
Ketchup, canned	6	12 cans	\$ 34.46	\$ 38.26	\$ 33.36
Hot Sauce	24	144 oz	\$ 14.90	\$ 11.52	\$ 13.17
Sweet Gherkin Pickles, Midget	4	4 gal	\$ 35.64	\$ 36.90	\$ 66.94
Salad Dressing	1	6 gal	\$ 28.16	\$ 36.18	\$ 37.73
Worcestershire Sauce	1	1 gal	\$ 6.48	\$ 2.93	\$ 5.76
Jalapeño Peppers	4	4 gal	\$ 27.98	\$ 20.16	\$ 29.30
Sliced Dill Pickles		10 gal	\$ 38.40	\$ 31.78	\$ 37.90
Sweet Pickle Relish	4	12 gal	\$ 68.19	\$ 71.64	\$ 78.60
Diced pimento	24	576 oz	\$ 37.61	\$ 38.59	\$ 45.66
Ranch Dressing	4	20 gal	\$ 158.30	\$ 192.00	\$ 159.50
<b>Syrups</b>					
Pancake Syrup	4	36 gal	\$ 153.18	\$ 180.00	\$ 163.80
Light Corn Syrup	4	0	Zero Usage	Zero Usage	Zero Usage
<b>Cookies, Crackers, Chips</b>					
Vanilla Wafers		5 lb	\$ 8.67	\$ 9.69	\$ 9.25
Graham Crackers Honey	200	10 boxes	\$ 172.80	\$ 195.90	\$ 194.50
Saltine Crackers	500	57 boxes	\$ 690.84	\$ 752.97	\$ 738.15
Corn Chips	8	96 lb	\$ 145.32	\$ 151.68	\$ 147.00
Wavy Potato Chips	6	120 oz	\$ 14.05	\$ 14.64	\$ 14.25
<b>Jello and Puddings</b>					
Flavored Gelatin	12	2016 oz	\$ 140.98	\$ 125.02	\$ 133.00
Citrus Gelatin	12	1728 oz	\$ 121.86	\$ 107.16	\$ 119.40
Chocolate Instant Pudding	12	672 oz	\$ 93.98	\$ 44.36	\$ 52.73
Banana Instant Pudding	12	576 oz	\$ 89.98	\$ 44.36	\$ 90.40
<b>Fish, Canned</b>					
Tuna, Chunk Light in Water	6	4389 oz	\$ 553.63	\$ 566.17	\$ 581.35
<b>Fruits, Canned</b>					
Sliced Peaches	6	18 cans	\$ 83.88	\$ 85.86	\$ 91.35
<b>Noodles/Rice/Dried Beans</b>					
Elbow Macaroni Noodles, Large		80 lb	\$ 72.52	\$ 86.24	\$ 72.40
Rice		175 lb	\$ 117.88	\$ 96.25	\$ 94.50
Spaghetti Noodles		100 lb	\$ 106.25	\$ 107.80	\$ 88.25
Egg noodles Wide 1/2"		140 lb	\$ 179.06	\$ 197.26	\$ 161.70
Dry Baby Lima Beans	3	150 lb	\$ 141.80	\$ 150.00	\$ 181.13
Dry Great Northern Beans	3	150 lb	\$ 123.05	\$ 144.00	\$ 175.50
Dry Pinto Beans	3	30 lb	\$ 21.00	\$ 18.00	\$ 25.13
<b>Juice</b>					
Tomato Juice	12	2208 oz	\$ 55.48	\$ 66.24	\$ 61.00
Lemon Juice	12	0	Zero Usage	Zero Usage	Zero Usage
<b>Soups</b>					
Chicken Base, Granulated	12	12 lb	\$ 45.06	\$ 15.72	\$ 21.25

Cream of Chicken Soup	12	600 oz	\$ 35.99	\$ 36.00	\$ 35.42
Chicken Noodle Soup	12	27000 oz	\$ 1,458.90	\$ 1,701.00	\$ 1,459.09
Beef Base	12	12 lb	\$ 41.28	\$ 15.72	\$ 22.10
<b>Shortening</b>					
Liquid Vegetable Frying Shortening	5 gal	240 gal	\$ 1,215.84	\$ 1,389.60	\$ 1,488.00
Non Stick Cooking Spray	6	204 oz	\$ 36.74	\$ 35.08	\$ 33.90
<b>Canned Goods</b>					
Carrots, Sliced	6	6 cans	\$ 17.57	\$ 20.28	\$ 21.85
Pork and Beans	6	54 cans	\$ 162.27	\$ 158.22	\$ 200.70
Cut Yams, Large Syrup Select	6	6 cans	\$ 24.06	\$ 27.48	\$ 30.35
Mixed Vegetables, Fancy	6	42 cans	\$ 126.42	\$ 168.84	\$ 161.70
June Peas	6	42 cans	\$ 153.23	\$ 181.86	\$ 186.55
Whole Kernel Corn	6	126 cans	\$ 427.77	\$ 433.44	\$ 468.30
Tomatoes, Diced	6	24 cans	\$ 70.96	\$ 78.96	\$ 81.60
Cut Green Beans, Grade 5	6	66 cans	\$ 209.11	\$ 207.24	\$ 271.15
Lima Beans	6	6 cans	\$ 22.18	\$ 23.94	\$ 25.75
Purple hull Peas	6	60 cans	\$ 200.80	\$ 202.80	\$ 212.50
Peanut Butter	6	240 lb	\$ 333.52	\$ 333.60	\$ 367.20
Tomato Sauce	6	12 cans	\$ 27.80	\$ 36.60	\$ 34.70
Tomato Paste	6	6 cans	\$ 27.52	\$ 30.18	\$ 31.75
Jellied Cranberry Sauce	6	6 cans	\$ 32.51	\$ 38.22	\$ 39.75
Sloppy Joe (Manwich)	4	8 cans	\$ 41.90	\$ 43.68	\$ 44.40
Spaghetti Sauce	6	6 cans	\$ 19.73	\$ 23.10	\$ 22.55
Instant Potatoes, Granulated	6	30 cans	\$ 207.30	\$ 234.30	\$ 176.25
<b>Paper, Plastic, Etc.</b>					
Foam Cups, 16 oz.	1,000	11000 cups	\$ 349.36	\$ 396.00	\$ 411.95
Foam Cups, 8 oz.	1,000	8000 cups	\$ 126.48	\$ 144.00	\$ 141.20
Foam Bowls, 12 oz.	1000	3000	\$ 129.48	\$ 54.00	\$ 84.60
Film Wrap, 2000 ft. Roll	18"	1	\$ 15.98	\$ 17.05	\$ 16.85
Waxed Paper Wraps	10" x 10"		Zero Usage	Zero Usage	\$ 97.00
Aluminum Foil, 500 ft. Roll	18"	1	\$ 23.92	\$ 24.75	\$ 36.00
Foam Plate, 3 CPT 10 1/4"	500	2000	\$ 170.64	\$ 108.00	\$ 151.60
Sporks, Medium Weight White	1,000 Bulk	32 cases	\$ 368.32	\$ 399.68	\$ 593.60
Coffee Filter, 12 cup	2/500 Count	3 case	\$ 20.91	\$ 19.77	\$ 24.90
1 Gallon Size Zip Lock Storage Bags	250 count	750 bags	\$ 48.66	\$ 66.75	\$ 188.10
***1 Gallon Size "you choose brand" resealable storage bags		0	Zero Usage	Zero Usage	Zero Usage
<b>*** We will test your brand for quality. Please bid, but the price will not be included in tabulation.</b>					
<b>Chemical &amp; Janitorial</b>					
Stainless Steel Aerosol Polish	6	96 oz	\$ 26.41	\$ 22.75	\$ 23.65
Thin Black Hairnets	144 per cs.	144 hairnets	\$ 15.28	\$ 13.68	\$ 12.95
Oven Mitts	2 PAIR	2 pair	\$ 6.45	\$ 10.14	\$ 12.50
Oven Cleaner	6	108 oz	\$ 25.14	\$ 21.28	\$ 20.74
Super-Strong Polyethylene Disposable Gloves	250 ct/box	1	NO BID	\$ 40.75	\$ 6.13
			\$ 24,867.22	\$ 25,438.47	\$ 27,982.86

Vanessa said that, in analyzing the bid results compared to the bid we are now in. The low bid tabulated that the Sheriff will experience a 9.67% increase in food items at the Jail. Vanessa pointed out that powdered beverage mix has more than doubled in price and the

recommendation on powdered beverage is not to accept the Gordon's bid on these items or gloves where Gordon's did not place a bid.

Vanessa said that Sheriff Rasco has been very eager to find ways to cut costs on food at the Jail. He has instructed the Purchasing Department to notify him when there is an opportunity for savings on jail items. Despite his efforts, the new food bid will result in a 10% increase in the Jail budget for food.

Vanessa said the bid evaluation lead to researching the food market to find out if the increase was a result of market changes or vendor increases. She presented an internet article that indicated the inflation projection for 2008 food was 6% at the end of 2007. She presented three articles that indicated in June, August and September, the actual inflation rate was in excess of 9%. Vanessa said that the Bureau of Labor Statistics indicated the overall CPI for all urban consumers for food and beverages was 9.1% and 9.6% for food only. The CPI for urban wage earners and clerical workers, according to the Bureau of Labor, was 9.6% for food and beverages and 9.9% for food. Therefore, Vanessa said the 9.67% increase in food items appears to be in line with the food market and a result of inflation. Vanessa presented an additional source that indicated milk prices in 2008 have increased 26% and egg prices have increased 40%. She said those items are not a part of this bid. Vanessa said the recommendation for food vendors at the Jail will be the low bidder of Gordon's Foods.

Supervisor Eugene Thach made the motion and Supervisor Jessie Medlin seconded the motion to approve Gordon's Foods as the low bidder on food with the exception of powdered beverage and gloves. 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 I.6**

## **7. DeSoto Appeal Contract**

Vanessa Lynchard presented a contract from the Commercial Appeal Newspaper to discount county advertisements which makes the county ensure a level of advertising. Vanessa said, although this is out of line with what any paper has ever requested, it certainly makes sense to recommend the contract because otherwise, the county would pay more for advertising and there are times when the DeSoto Appeal is a good option of notifying the public of events in the county.

Toni Nowen, the downtown Classified Manager of the Commercial Appeal, said she did not know before arriving at the meeting, what the issue was with the contract. She said, requiring the contract was a mistake, since the Commercial Appeal does not require a contract with governments and non-profits.

No motions were made nor votes taken on this issue.

## **8. Legislative Requests**

Supervisor Jessie Medlin said that last week after the Board discussed the Driver's License building in Olive Branch, he called the state to talk to them about the situation. Supervisor Medlin said the representative from MDPS indicated there was an additional employee for the Olive Branch office that would be coming after the first of the year. The gentleman also indicated they were looking in the Southaven area to open another office. Supervisor Medlin

said he thinks this should be added to the Legislative Wish List to make sure the Legislature funds the office like it should be funded. The money has to come from the Legislature.

Supervisor Jessie Medlin made the motion and Supervisor Tommy Lewis seconded the motion to add the funding to operate and staff the Southaven office of the Driver's License Bureau to the Legislative Wish List. The motion passed by a unanimous vote.

Supervisor Allen Latimer said Senate Bill 3100 should be addressed in the Legislative Wish List as well.

Supervisor Medlin said that military tags should also be addressed in the Legislative requests as our military need all the help they can get.

## **9. Appointments – E-911 Commission**

### **a. City of Olive Branch**

### **b. BOS**

### **c. DeSoto County Sheriff's Dept.**

County Administrator Michael Garriga said some of the E-911 Commission appointments are expired and the people need to be reappointed. He said these are all appointments by the Board of Supervisors. In the past, the Board has taken recommendations from the cities and other departments. Vanessa Lynchard said that Mayor Rikard of the City of Olive Branch has said they recommend reappointing Robert Lincoln. The Board of Supervisors appointment of Greg Phillips has expired and the DeSoto County Sheriff's appointment of Kinsey Wilhite has expired. Sheriff Rasco was present at the meeting and said he would like to reappoint Kinsey Wilhite to the Commission.

Supervisor Jessie Medlin made the motion and Supervisor Eugene Thach seconded the motion to approve Robert Lincoln based on the recommendation of the City of Olive Branch, to approve Greg Phillips and to approve Kinsey Wilhite to be reappointed at the recommendation of Sheriff Bill Rasco to the E-911 Commission for a term of four years set to expire September 7, 2012. The motion passed by a unanimous vote.

## **10. Dept. of Road Management**

### **a. Sale of Surplus Equipment**

At the recommendation of the Road Manager, Supervisor Eugene Thach made the motion and Supervisor Tommy Lewis seconded the motion to approve declaring the following trailer as surplus and authorize selling it on gov.deals:

1996 Utility Trash Trailer, 2' metal sides & 4' mesh sides  
S/N 4RTSU1423TS00382 Unit no. 419

The motion passed by a unanimous vote. **See Exhibit I.10.a**

### **b. Agreement with Hernando – Old Highway 51**

Road Manager Russell Dorris said the City of Hernando has requested the Road Department to clear and grub the west side of Old Hwy 51 from Hwy 51 to just south of Motor Scooter Drive. The City of Hernando had originally said they would reimburse the county for the work and now they say they will not. The estimated cost is \$4,861.20.

Supervisor Tommy Lewis made the motion and Supervisor Allen Latimer seconded the motion to approve the clearing and grubbing by the City of Hernando on Old Hwy 51 at Motor Scooter Drive at an estimated cost of \$4,861.20 and if necessary, approve the Smith, Phillips, Mitchell,

Scott and Nowak Law Firm to draw up any interlocal agreements or other paperwork necessary for the county to do the work. The motion passed by a vote as follows:

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

**See Exhibit I.10.b**

## **11. Sheriff's Department – Restricted Donation**

Sheriff Bill Rasco said that Home Depot in Olive Branch would like to donate to the Sheriff's Department one 6,000 watt generator to be used by the School Resource Division. The value of the generator is \$649.

Supervisor Eugene Thach made the motion and Supervisor Tommy Lewis seconded the motion to accept a restricted donation of a 6,000 watt generator from Home Depot at an estimated value of \$649. The motion passed by a unanimous vote.

## **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. Roads – Craft and Church Roads**

The Road Manager said the City of Olive Branch wants to install cantilevered posts instead of metal posts and cables as designed at the intersection of Craft and Church Roads. The additional cost will be \$32,000. There is no utilitarian value, only aesthetic value. The Board of Supervisors discussed this issue and the fact that the City of Olive Branch agreed to pay half of the additional costs. The DeSoto County Board of Supervisors discussed the issue and determined the county should use the existing plans to include the cantilevered posts. The engineering plans and proceed as originally designed using metal posts and cables.

No motions were made nor votes taken on this issue.

### **2. Railroad Crossing – Nesbit Road**

Supervisor Allen Latimer said he received a call from a citizen that said the railroad crossing gate at Nesbit Road is loose. Road Manager Russell Dorris said he will take care of the approach as soon as possible.

### **3. Parks District 3 – Lake Cormorant**

Supervisor Bill Russell said they are looking at working on finishing the contract for the rental of the Lake Cormorant fields. He said we need to build a back stop and fence for both fields. The club using the field has offered to do the labor if the county buys the needed materials to fix the fields.

Supervisor Jessie Medlin asked if that is county property. Supervisor Russell said no, but the county has a ninety nine year lease on the property.

Supervisor Bill Russell made the motion and Supervisor Jessie Medlin seconded the motion to approve getting quotes for the work at Lake Cormorant Parks.

#### **4. Parks – District 3 – Robertson Donald**

Supervisor Bill Russell said that Mid South Fence has agreed to replace the fence at the back stop of the Robertson Donald Park.

Supervisor Bill Russell made the motion and Supervisor Jessie Medlin seconded the motion to accept the restricted donation from Mid South Fence of the back stop fence work at Robertson Donald Park. The motion passed by a unanimous vote.

#### **5. Sheriff's Department/Justice Court – Approval to appoint Deputies as Justice Court Clerks**

County Administrator Michael Garriga presented a list of Deputies that need to be appointed as Deputy Justice Court Clerks from the Sheriff's Department to allow them to handle court cases.

Supervisor Jessie Medlin made the motion and Supervisor Tommy Lewis seconded the motion to appoint the following as Deputy Court Clerks in Justice Court:

John D. Alexander  
Deeanna E. Davis  
Jeremy D. Degan  
William R. Henley  
James E. Hunter  
Matthew S. Johnson  
Kevin Shane King  
Keith L. Kite  
Stephanie L. Lacey  
Russell D. Lynch  
David L. McCoy  
David Wayne Parnell, Jr.  
Gary D. Ricks  
Scott E. Sanko  
Robert Ray Scott  
Mary Heather White  
Raymond Anthony Winkler

The motion passed by a unanimous vote. **See Exhibit K.5**

#### **6. Tax Collector – Insolvency Report**

Tax Collector Joey Treadway presented the Insolvency Report for FY08. Mr. Treadway said, by law, the Tax Collector is to provide the Board of Supervisors with the Insolvency List. It shows the amount of uncollected taxes. He said there is not a major difference in this report and in the Insolvency List for 2007. He said the Tax Collector's office will start turning over the personal property to the Circuit Court soon. He said they usually cut the 3% on the insolvency down to less than 1%. This report does not mean we have stopped collecting. We will still collect on the taxes shown in this report.

Supervisor Jessie Medlin made the motion and Supervisor Eugene Thach seconded the motion to accept the 2007-2008 Insolvency Report from the DeSoto County Tax Collector and make it part of the minutes. The motion passed by a unanimous vote. **See Exhibit K.6**

## 7. Homestead Exemption

At the recommendation of the Chancery Clerk, Supervisor Eugene Thach made the motion and Supervisor Jessie Medlin seconded the motion to approve the petition to adjust the Homestead Exemption Supplemental Roll as follows:

Cilaran Tyson Parcel No. 1069-3201.00005.00  
No. of acres - .08 Value of Land - 10,000 Value of Building – 9508  
Additional Value Allowed - 1951 Municipal \$ Amt. Exempt – city 6731/county 19178  
Reason for Adjustment – over 65/filed on wrong parcel no.

The motion passed by a unanimous vote. **See Exhibit K.7**

## 8. Jail Site Selection Committee

Supervisor Allen Latimer said some citizens who are opposed to the Starlanding jail site are at the meeting to talk to the Board. He said they are here to talk about the long term comprehensive plan for DeSoto County. He said the comprehensive plan for DeSoto County has no consideration for facilities like the jail. They suggested a planner look at the site and make recommendations to the Board. He said, if we do not have a long range committee, then people who are opposed to the site, can tie it up in court.

Board Attorney Tony Nowak said he does not know what arguments might come from the people who oppose the jail site. He said there is nothing in state law that details any specific requirements for a long range facilities plan.

County Administrator Michael Garriga discussed the Jail Site Committee and their authority. He acknowledged that they do not have eminent domain authority. He said the committee is looking at sites throughout the county and no recommendation has been made on a specific site. He explained that the committee has a Consultant who walked them through the process. The Consultant is an ex-officio member of the committee.

Supervisor Bill Russell said we are walking a tightrope on the jail compliance timeline.

Tony Gorges suggested getting an expert to decide the best spot for the jail to be located. He said the current process does not appear to be a good way to locate property.

Supervisor Latimer said he suggested hiring a professional planner to recommend a site.

Anita Bosley, a citizen of DeSoto County and a representative of the Starlanding Jail Coalition, said a concern was brought up at the meeting. The Mayor of Southaven said there needs to be some master plan done. Mayor Davis said, with a wish list being used and not a master plan, mistakes can be made. It is possible that the eight sites that were proposed are not what the county needs. He said they are concerned that you may be limiting the county.

Supervisor Eugene Thach asked why the coalition has not been here before. Keith Osterbrink said a master plan should be done before a site is selected.

Supervisor Tommy Lewis said a land use plan has land use in mind. Sheriff Bill Rasco said that the jail has a 370 bed capacity with 430 prisoners today. Sheriff Rasco said he wished we did not have to build a jail at all. He said this should have been done five or six years ago. He said we are looking for the best location for the jail.

Brent Byrne said that we have need for the jail. The Sheriff knows how much space we need. He said he is not hearing how much space is needed. Supervisor Latimer said 120 acres. Mr. Byrne said the county asked people what they had but the county asked people if they had 120 acres to sell. They need to determine what the county will look like in 20-30 years. Supervisor Bill Russell said that we are talking about a consultant for land planning and another to select

a site. He said he is not sure we can find those types of experts. He said they put together this independent team to select the site.

Mr. Garriga said, in the past when the county had to get long range plans for buildings, a committee has been used. He said he does not think there is a county that does better planning than DeSoto County. He said there is no facilities management plan that dictates where buildings are built. Mr. Garriga said we basically built around the court house. He said, if he builds a subdivision, he finds the land first and then develops the land for the subdivision because the subdivision must follow the lay of the land. The jail must follow the lay of the land as well. You have to define design around contours.

Mr. Gorges said, you have a plan before you build a house.

Supervisor Thach said we tried to get politics out of the process. He said they feel like a citizens committee is a good way to select a jail site. He said he understands the people are concerned.

Supervisor Tommy Lewis said the county has a Planner on staff and we can ask her to sit in on the meetings.

Supervisor Allen Latimer made the motion to hire a professional land use planner. The motion died for lack of a second.

Supervisor Eugene Thach said the county has several people on staff that knows about such issues.

Mr. Gorges said there is no reason to make a decision today.

Supervisor Allen Latimer made the motion to hold this over until Wednesday. The motion failed for lack of a second.

Supervisor Bill Russell said he appreciated those present coming to the Board Meeting. Once a site is selected, there will be a Public Hearing to get the public informed. He said we are not going to rush into this.

Supervisor Jessie Medlin made the motion and Supervisor Tommy Lewis seconded the motion to recess the meeting until October 8, 2008, at 9:00 a.m. The motion passed by a unanimous vote.

THIS the 6<sup>th</sup> day of October 2008, these minutes have been read and approved by the DeSoto County Board of Supervisors.

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Allen Latimer, President  
DeSoto County Board of Supervisors