

DESOTO COUNTY BOARD OF SUPERVISORS

BOARD MEETING MINUTES

BILL RUSSELL, PRESIDENT 2010 PRESIDING

October 18, 2010

A. CALL TO ORDER

The October 18, 2010, meeting of the DeSoto County Board of Supervisors was called to order by Supervisor Bill Russell, Board President.

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

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

B. INVOCATION

Deputy Carl Hurt presented the invocation.

C. PLEDGE OF ALLEGIANCE

D. CONSENT

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

Supervisor Allen Latimer made the motion and Supervisor Bill Russell seconded the motion to approve the Consent Agenda as follows:

1. Safety Officers Report (2)

2. Inventory Dispositions-Preliminary & Final

a. EMS

Asset #	Serial #	Description	Reason for Disposal	Location of Final
35607	1FDSE35P25HA14214	2004 Ford E-350 Ambulance	Trade In	Pro-Fire Equip
30194	1FDSE30F6XHA89015	1999 Ford E-350 Ambulance	Trade In	Pro-Fire Equip
30198	1FDSE30F3XHA89019	1999 Ford E-350 Ambulance	Trade In	Pro-Fire Equip
30192	1FDSE30F3XHA89019	1999 Ford E-350 Ambulance	Trade In	Pro-Fire Equip
30193	1FDSE30F9XHA89011	1999 Ford E-350 Ambulance	Trade In	Pro-Fire Equip

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35726 1FDSE35P35HA08728

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2004 Ford E-350
Ambulance

Trade In

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Pro-Fire Equip

b. Road Department

Asset #	Serial #	Description	Reason for Disposal	Location of Final
35889	IM2AT04C07M002925	2007Mack Dump Truck CTP713	wrecked	Insurance Co.

c. Sheriff's Department

Asset #	Serial #	Description	Reason for Disposal	Location at Final
32679	2SW6111	Dell Optiplex	Broken	5R
32709	890NY5G	Lexmark Printer	Broken	5R
34613	2426207344	Canon Camera	Broken	5R
35004	CN675J621H	HP Printer	Broken	5R
38480	PSV54060048 120931C2701	Acer PC	Broken	5R
33262	CNGGC23472	HP Printer	Broken	5R
36931	PSP30060086 1901CF2701	Acer PC	Broken	5R
33570	FGH74FYJP6 W3FBRX	Intel Pentium PC	Broken	5R
38724	PSV530Z0078 3201C422702	Acer PC	Broken	5R
38408	PSV54060047 490B522701	Acer PC	Broken	5R
36290	2UA52604HR	HP PC	Broken	5R
36291	JCCF1402546	Princeton Monitor	Broken	5R
36295	JCCF2000919	Princeton Monitor	Broken	5R
36296	2UA5280C2W	HP PC	Broken	5R
36837	2UA5520FNS	HP PC	Broken	5R
38847	MX08R33947 605325AK0Z	Dell Monitor	Broken	5R
33571	CN438G4098	Dell Monitor	Broken	5R
38621	N/A	Belgian Malinois "Bull"	Retirement	Handler J. Suggs

3. Road Bond Report (1)

4. Accounting

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a. Recap of Final Amended Budget 2009-2010 Fiscal Year

DeSoto County, Mississippi							
Recap of Final Amended Budget							
2009-2010 Fiscal Year							
		Budgeted	Budgeted			Budgeted	
			Beginning			Ending	
		Budgeted	Cash &		Budgeted	Cash &	
Fund #	Fund Name	Revenues	Investments	Total	Expenditures	Investments	Total
001	General County	41,356,230	14,004,913	55,361,143	41,373,793	13,987,350	55,361,143
002	Special Levy Reappraisal	1,371,130	2,000,000	3,371,130	1,000,000	2,371,130	3,371,130
024	Circuit Court Reporters	410,065	15,000	425,065	400,065	25,000	425,065
025	Circuit Court Administrator	25,250	130,000	155,250	131,352	23,898	155,250
026	Adult Drug Court	149,000		149,000	149,000		149,000
027	Chancery Court Reporters	223,000	40,000	263,000	237,327	25,673	263,000
028	Chancery Court Administrators	30,000	75,000	105,000	90,702	14,298	105,000
029	DCAOP Grant		13,479	13,479	13,479		13,479
032	Juvenile Drug Court	4,900		4,900		4,900	4,900
033	Sheriff Canteen Fund	40,000	43,597	83,597	47,354	36,243	83,597
034	Sheriff Equitable Sharing Fund	4,088	17,000	21,088	21,088		21,088
037	Hazard Mitigation Grant	204,470		204,470	204,470		204,470
044	EMA Grants Fund	1,707,804	999,728	2,707,532	1,898,141	809,391	2,707,532
051	Brentwood Originals	7,000		7,000	7,000		7,000
055	Sigma CDBG		7,150	7,150	2,500	4,650	7,150
061	HOME Grant	500,000		500,000	500,000		500,000
097	E-911 Fund	1,762,734		1,762,734	1,762,734		1,762,734
103	Reimbursement for City Prisoners	500,500	400,000	900,500	70,000	830,500	900,500
104	Law Library	40,420	100,000	140,420	54,266	86,154	140,420
105	Solid Waste	1,770,000	1,500,000	3,270,000	2,065,087	1,204,913	3,270,000
106	Volunteer Fire	835,050	227,000	1,062,050	1,021,766	40,284	1,062,050
107	JAG Grant	208,678		208,678	208,678		208,678
108	Motor Vehicle Registration	60,300	50,000	110,300	84,300	26,000	110,300

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111	Postage	200,150		200,150	200,150		200,150	
113	State Emergency Management Operating	25,303	2,545	27,848	24,521	3,327	27,848	
114	Delta Trauma Care	21,722		21,722	21,722		21,722	
120	SID-Forfeitures	104,800	90,000	194,800	194,800		194,800	
123	SID-Seized Funds		70,291	70,291	70,291		70,291	
156	County-Wide Road Maintenance	6,342,500	2,500,000	8,842,500	8,058,616	783,884	8,842,500	
160	Bridge and Culvert	9,174,163	7,087,550	16,261,713	10,272,577	5,989,136	16,261,713	
166	Stormwater Advisory Board	10,000		10,000	10,000		10,000	
170	State Aid Road Funds	450,000		450,000	450,000		450,000	
211	Courthouse Renovation I & S	5,030		5,030		5,030	5,030	
212	Administration Building I & S	100		100		100	100	
214	1998 Refunding Bonds	15,050		15,050		15,050	15,050	
215	\$18,000,000 Bonds I & S	50,150		50,150		50,150	50,150	
216	2007 Refunding Bonds	751,450		751,450	718,678	32,772	751,450	
220	2002 Refunding Bonds I & S	20,050		20,050	9,300	10,750	20,050	
221	2003 Refunding Bonds I & S	968,639	75,000	1,043,639	859,250	184,389	1,043,639	
222	2004 22M Bonds I & S	1,776,421	500,000	2,276,421	1,728,375	548,046	2,276,421	
223	2005 \$6.96M Bonds I & S	840,053	350,000	1,190,053	820,200	369,853	1,190,053	
224	2009 Refunding Bonds	1,420,037		1,420,037	1,338,400	81,637	1,420,037	
225	2009 16 Million Bonds I&S	1,458,069		1,458,069	1,349,075	108,994	1,458,069	
226	2009 Refunding Bonds-MDB	122,050		122,050	103,972	18,078	122,050	
290	Walls Sewer I & S	41,585		41,585	41,585		41,585	
311	E911 Building Project	26,416		26,416	26,416		26,416	
370	2009 Bonds Construction	30,000	15,700,000	15,730,000	12,000,000	3,730,000	15,730,000	
380	\$22,000,000 Bonds Construction	2,541,304	50,000	2,591,304	2,518,143	73,161	2,591,304	
382	18 Million Bonds Construction		90,000	90,000	90,000		90,000	
501	Self-Funded Insurance	3,955,400	2,500,000	6,455,400	5,440,100	1,015,300	6,455,400	
	Totals	81,561,061	48,638,253	130,199,314	97,689,273	32,510,041	130,199,314	

b. Late Bill: Annual Administration Fee for 2002 Bonds - \$1,700.00

5. Make Part of Minutes: No Protest Resolution – GO Bonds-Series 2010 Not to Exceed \$5 Million

6. Chancery Clerk (2)-\$1,350.00 \$2,016.66

7. Circuit Clerk – Copier Contract with Copy Plus

8. Grants Administration

a. Accept MDA Energy Grant-Grant No. GT11-0810-0003-Lighting Retrofits

b. Accept Budget Modification of VWYC Grant- Increased budgets by \$25,492.56- Extended date from 9/30/10 to 9/30/11

9. Sheriff’s Department: Accept Vehicles as Forfeitures and Declare them Surplus

Case#	Case date	Description	Serial #	Amt	FORFEITURE	Court Date
DC-06-0226	12/14/06	1997 Ford Expedition White	1FMEU176XVLB38933	\$7,600	Robert J & Flossie L. Poplar	8/18/09
DC-09-0222	8/15/09	1994 GMC Suburban Red	1GKGC26K3RJ770120	\$2,000	Jarvis Pernel Smith	10/5/10
DC-2010-34108	6/4/10	2000 Mazda 626	1YVGF22C6Y5121222	\$2,600	Angel Mitchell - Tomika Jeffries	10/5/10
DC-06-0218	12/1/06	1996 Cutlass Maroon	1G3AJ55M7T6418664	\$4,000	Philip Henrey Bieslelin	9/14/09
DC09-0223	8/16/09	1991 Dodge Dynasty	1B3XC46R5MD165934	\$500	Peaire Dorsey - Matt Cermack	9/7/10
DC-09-0333	11/30/09	1997 Ford F-150 Red	1FTDX18W3VKB58730	\$2,500	Martin Salazar Lopez	3/26/10
DC-09-0031	6/15/09	1998 Ford Ranger Green	1FTZR15X2WPB27714	\$2,000	Justin Vanelli	7/28/10

The motion passed by a vote as follows:

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

See Exhibit D

E. OLD BUSINESS

1. Letter of Agreement for Community Emergency Shelter

County Administrator Michael Garriga said at the last Board meeting the paperwork for the grant for the Community Shelter was reviewed and accepted. Mr Garriga said that Cecil Sowell with A2H Engineering is here to answer any questions the Board may have about the agreement. Mr. Garriga presented a proposal from Envirosafe Solutions explaining the fees. He said time is of the essence in order to meet the grant deadline by November 1st. A final resolution is due today if the Board decides to proceed with the project.

Supervisor Tommy Lewis asked if Mr. Garriga has talked to Emergency Services Director Bobby Storey. Mr.Garriga said yes, the EMA building can be used as the Shelter as well as the headquarters. Mr. Garriga said if the Board chooses to add this to inventory they must

look at operating costs associated with the Shelter. Mr. Garriga recommended proceeding with the application if the Board is in agreement to maintain the structure. He said if the grant is approved, the \$2,500 application fee is applied to the structure. If the grant is applied for and the Board determines not to build the shelter, the county will lose the \$2,500 grant writing fee.

Supervisor Bill Russell asked if Mr. Storey had a plan for the building. Mr. Garriga said the original plan was to add office space to the building.

Supervisor Allen Latimer asked how much the grant it would cost the county for the \$3.2 million grant. Mr. Sowell said it could cost the county 5% to 25% depending on what is approved in the grant.

Supervisor Tommy Lewis said, since Mr. Storey is talking about moving, it may be \$1 million now and \$1 million later in another facility. Supervisor Lewis said if the Board proceeds, it should be distinguished that the Board is approving the grant application and not the agreement with Envirosafe Solutions.

Supervisor Bill Russell made the motion and Supervisor Allen Latimer seconded the motion to approve applying for a grant for a community shelter and acknowledge the application obligates the county for a \$2,500 fee to Envirosafe Solutions to write the grant. The motion passed by a vote as follows:

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

See Exhibit E

F. NEW BUSINESS

1. Public Comments on Jail Site Access

Supervisor Bill Russell said that DeSoto County resident Melissa Goucher is appearing before the Board of Supervisors to discuss the jail site. Ms. Goucher said she would like an update regarding the jail site before she made her comments.

Supervisor Russell said one option was a road to Mr. Steve Beene’s property. He said that option may not be worked out for access to the jail site. The other option is to use Packing Plant Road which is off of Hwy. 51.

Ms. Goucher said she lives on Wren Street and pointed the location on an aerial map provided by the county. She said traffic already comes through her street going to the government service building on Magnolia Drive. Ms. Goucher said that traffic is already a problem. If the main entrance to the jail is from Hwy 51, it would stop traffic from coming through her neighborhood to access the jail. She said the neighborhood is already affected by traffic. She cannot imagine how much worse traffic will be if Magnolia Drive is used to access the jail. Ms. Goucher said unless access is closed to the jail, it could be a nightmare for her neighborhood.

Supervisor Eugene Thach asked if Ms. Goucher has talked to the City of Hernando. Ms. Goucher said yes.

Sheriff Bill Rasco said he will guarantee there will no Sheriff’s Department vehicles in her neighborhood.

Ms. Goucher asked if bail bond companies will be able to set up shop around the jail. Planning Director Jim McDougal said that would be a function of zoning. He said, without doing research, his best guess would be zoning issues if the bail bonds companies wanted to

locate at the jail.

Ms. Goucher said she does not see how having jail access through her neighborhood would benefit anyone. She said the county should do anything they can to prevent traffic through her neighborhood. Ms. Goucher suggested closing access to her street if necessary.

Supervisor Allen Latimer said he sympathized with Ms. Goucher. He confirmed that Ms. Goucher is saying it would be better if the road came through the Beene property. Ms. Goucher said yes.

Sheriff Bill Rasco asked why people are cutting through her street. Ms. Goucher said is it a shorter route.

Supervisor Russell said he knows Ms. Goucher understands the Board is making special efforts for the citizens in her area. He said all of the people in DeSoto County must be considered and assured Ms. Goucher the Board is doing the best job possible to make the decision regarding access to the jail.

Ms. Goucher said if the Board saves \$700,000 on the site, little money will have to be spent on the access to the jail and that should be okay. She said if the jail has to be located at that site, that is fine, but some people from the neighborhood would be good. She has spent weekend talking to people living in the neighborhood about the issue. Ms. Goucher said she understands that those people are not here today but that does not mean they are against the access.

Supervisor Bill Russell asked if there was anyone else in the audience who would like to speak to the Board on this matter. No one came forward.

2. Tax Exemptions: American Contract Bridge League

President and CEO of DeSoto County Economic Development Council Jim Flanagan introduced Jay Baum and Patricia Glover of American Contract Bridge League. Mr. Flanagan said the company met with the Tax Advisory Committee and they are recommending them for a real and personal property tax exemption.

Mr. Jay Baum explained that American Contract Bridge League is located in Horn Lake, MS. He said they have a museum that is quite impressive and Mr. Baum invited the Board of Supervisors to visit at any time.

Supervisor Allen Latimer welcomed American Contract Bridge League to DeSoto County. He said the taxpayers of the county provide roads and other infrastructure to companies and asked they consider the residents of DeSoto County when they seek new employees. Mr. Baum said he appreciates that and more than 50% of their employees are from DeSoto County. He said having that many employees from DeSoto County went a long way toward their relocation to the county.

Supervisor made the motion and Supervisor Eugene Thach seconded the motion to approve a 10 year personal and real property tax exemption. The motion passed by a vote as follows:

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

See Exhibit F.2

3. I.T. Department: Update and Assessment

County Administrator Michael Garriga said the county's overall day to day operations are dependant on the Information Technology Department. Mr. Garriga said the Director of I.T. John Mitchell is appearing before the Board of Supervisors to present an update and assessment of the department and how it affects the county.

Supervisor Bill Russell said if you have seen the I.T. office lately, you know how great it looks in a very short time. It is very organized and looks great.

I.T. Director John Mitchell presented a list of projects to discuss. Mr. Mitchell said better communication is needed in all county departments.

I.T Helpdesk

The I.T. Department has established a Helpdesk to provide a point of contact for I.T. Services. Mr. Mitchell said there is a software tracking system to track requests and escalate accordingly. It also allows emails and generates work orders.

Business Continuity/Disaster Recovery

Mr. Mitchell said the county needs a business continuity and disaster recovery plan. He said there was no real plan in place for disaster recovery. Mr. Mitchell said they want to make sure the I.T. Department and all county departments can still provide services in case of an event. He said they are currently working on a room at the Southaven Justice Court/Tax Collector facility for a fail over site. Mr. Mitchell said they are making a few changes and locating additional equipment in that space for an alternate site. Mr. Mitchell explained the replication of systems and data, multiple backup points internally and data archiving and tiering.

County Wide Fiber Backbone

Mr. Mitchell discussed the county wide fiber backbone. That will enable all facilities to connect to the fiber backbone. It provides communications and infrastructure to all service facilities. There is a potential for the county to sell "space" on county trunks to generate additional revenue. Mr. Mitchell said the county is very strategically located for such an investment.

County Wide Phone System and Wireless Network Connectivity

Mr. Mitchell said we are also looking at county-wide connectivity to connect with other facilities. It provides four digits calling for all county phone system users regardless of location. It reduces recurring costs for service. He said we could sell bandwidth to offset the cost. It is great for a new business like Comcast where they are not located near residences. It could potentially work with schools. It would benefit citizens, libraries, recreation facilities and parks. Mr. Mitchell said the city of Columbus did something similar at their River Walk. Police phones can be connected to internet.

Datacenter and Workstation virtualization

Mr. Mitchell discussed datacenter and workstation virtualization for disaster recovery and lowering utility costs. He said these capabilities would position us for office continuity. County data would be accessed through the workstations. It would provide better system stability; streamline upgrades and data protection and security. The work stations are data protected and secured so if a laptop is stolen county information is not accessible.

Datacenter "makeover"

Mr. Mitchell said there was potential for damage the way the datacenter was formerly set up. He said a room has been secured for only the datacenter. All of the power goes through a power supply so it is protected. All of the racks are secure and an additional cooling system has been added due to a problem that occurred. Mr. Mitchell said the county Facilities Management team did a good job in making that project happen.

Application upgrades and email system conversion

Mr. Mitchell said we are standardizing the county systems. The email conversion and other items will allow a cost reduction for maintenance and improve and increase efficiency. It will also increase flexibility and compatibility.

Mentoring/internship program

Mr. Mitchell said they want to set up a mentoring program. They will reach out to neighboring universities and community colleges to provide opportunities for students seeking careers in Information Technology. He said they are already working in partnership with Northwest Community College.

Public information accessibility and I.I. related budget objective consolidation

There needs to be a plan to charge fees for public information. There needs to be a fee structure for CD's and paper. Mr. Mitchell said we are by the attorney general to charge fees for certain information. He said he wants to be fair and be sure the Board is okay with information given to the public and how we proceed. Mr. Mitchell said this only covers electronic information. Mr. Mitchell said hardware and software purchases were consolidated to better service end users and reduced costs. The phone systems management was consolidated to negotiate better contracts and provide top level services to county employees and users at reduced costs. He said hopefully costs can be reduced even more.

Web site review and planned rebuild

Mr. Mitchell said there are many DeSoto County web sites. From the citizens' perspective, it is very empowering. Mr. Mitchell said they are looking at re-doing the web site. He said Horn Lake just re-did their web site and we are looking at their system.

Supervisor Bill Russell asked if the county web sites can be consolidated. Mr. Mitchell said yes, that is the goal. He would like to see a DeSoto County web site with combined departments and information including police and fire. In addition, an intranet can be developed for county employee use for information, forms Human Resources, etc.

Mr. Mitchell said, in addition, I.T. is increasing communication across departments. We stay in touch with elected office such as Jeff Brown in the Chancery Clerk's office and the Sheriff's Office to work with their I.T. support.

Supervisor Russell said the Board appreciates Mr. Mitchell presenting the update and assessment and would appreciate additional updates in the future.

Supervisor Allen Latimer thanked Mr. Mitchell for laying out the suggestions. Supervisor Latimer said there have been several pages of inventory dispositions for equipment that are being deleted. He asked about that equipment. Mr. Mitchell said recently there was a lot of old inventory. Mr. Mitchell said some equipment had been stripped out and some components could be reused. He said some items were old and more expensive to repair and functionality of some items were obsolete and could not even be donated to schools.

Supervisor Tommy Lewis thanked Mr. Mitchell for the update and said he is interested in the fiber backbone. He suggested Mr. Mitchell get more information regarding the fiber backbone and a timeline and who the players may be.

Planning Director Jim McDougal said he recently attended a meeting about fiber optic will be one of their main areas of study on the corridor. Mr. McDougal said the Planning Department will tie into the study of the corridor overall. He said fiber optics is to the 21st century what the telephone line were to the 20th century.

Supervisor Russell asked if the county can partner with the school system to reduce some of the cost for that system. Supervisor Latimer said in some areas of the county citizens have to pay extra for services. He asked if that could replace some of those costs. Mr Mitchell said one of the active projects is to purchase equipment to store the information. He said, in conversations with Mr. Garriga and Chief Financial Officer Tom Arnold and Tax Collector Joey Treadway, there is \$108,000 in funds that can be used for equipment that will benefit the county.

The Board thanked Mr. Mitchell for his report.

See Exhibit F.3

4. Accounting: Supplemental Claims Docket

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

Supervisor Jessie Medlin requested the Facilities Management Department check into the water bill for the District 1 Park. The bill has been extremely high for two months in a row.

In accordance with Section 19-13-31 and Section 19-11-23 of the Mississippi Code Annotated, Supervisor Jessie Medlin made the motion and Supervisor Tommy Lewis 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-----ABSENT
 Supervisor Bill Russell-----YES
 Supervisor Allen Latimer-----YES
 Supervisor Tommy Lewis-----YES

See Exhibit F.4

5. Inventory Dispositions-Preliminary

Assistant Inventory Clerk Joyce Herring presented inventory dispositions as follows:

a. Sheriffs Department

Asset #	Serial #	Description	Reason for Disposal	Location at Preliminary	Preliminary Approval Date
32068	866SV85390	GTX Radio	Surplus/outdated radios	DCSO	10/18/10
32071	866SXZ9346	GTX Radio	Surplus/outdated radios	DCSO	10/18/10
8298	866SXBA860	GTX Radio	Surplus/outdated radios	DCSO	10/18/10
31101	866FZG1013	GTX Radio	Surplus/outdated radios	DCSO	10/18/10
12147	866FYN5813	GTX Radio	Surplus/outdated radios	DCSO	10/18/10
30663	866ZN3291	GTX Radio	Surplus/outdated radios	DCSO	10/18/10
31018	866SX05394	GTX Radio	Surplus/outdated radios	DCSO	10/18/10
32069	866SX5817	GTX Radio	Surplus/outdated radios	DCSO	10/18/10
32073	866SVB6174	GTX Radio	Surplus/outdated radios	DCSO	10/18/10
31019	866SX06498	GTX Radio	Surplus/outdated radios	DCSO	10/18/10
31100	866SWV9546	GTX Radio	Surplus/outdated radios	DCSO	10/18/10
31386	866SWV9624	GTX Radio	Surplus/outdated radios	DCSO	10/18/10
30293	866FYQ4933	GTX Radio	Surplus/outdated radios	DCSO	10/18/10
32070	866SXB769	GTX Radio	Surplus/outdated radios	DCSO	10/18/10
32050	866FYQ4933	GTX Radio	Surplus/outdated radios	DCSO	10/18/10
31017	866SWVA009	GTX Radio	Surplus/outdated radios	DCSO	10/18/10
8300	866SXD6508	GTX Radio	Surplus/outdated radios	DCSO	10/18/10
30287	866FYQ4987	GTX Radio	Surplus/outdated radios	DCSO	10/18/10
30771	866FAN1413	GTX Radio	Surplus/outdated radios	DCSO	10/18/10
31273	866FYN5425	GTX Radio	Surplus/outdated radios	DCSO	10/18/10
8297	866SXD6427	GTX Radio	Surplus/outdated radios	DCSO	10/18/10
8197	866FXP6964	GTX Radio	Surplus/outdated radios	DCSO	10/18/10

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31016	866FXP6964	GTX Radio	Surplus/outdated radios	DCSO	10/18/10
30437	866FQV4980	GTX Radio	Surplus/outdated radios	DCSO	10/18/10
30899	921TAU3613	MTX850 Radio	Surplus/outdated radios	DCSO	10/18/10
30896	921TAU3435	MTX850 Radio	Surplus/outdated radios	DCSO	10/18/10
30900	921TAU3583	MTX850 Radio	Surplus/outdated radios	DCSO	10/18/10
30895	921TAU3912	MTX850 Radio	Surplus/outdated radios	DCSO	10/18/10
30898	921TAU3439	MTX850 Radio	Surplus/outdated radios	DCSO	10/18/10
30891	921TAU3418	MTX850 Radio	Surplus/outdated radios	DCSO	10/18/10
8265	466AUQ2632	MTS2000 Radio	Surplus/outdated radios	DCSO	10/18/10
11192	466AUG3702	MTS2000 Radio	Surplus/outdated radios	DCSO	10/18/10
8065	466AVS3512	MTS2000 Radio	Surplus/outdated radios	DCSO	10/18/10
32036	466ABQ3814	MTS2000 Radio	Surplus/outdated radios	DCSO	10/18/10
30266	466AVY4981	MTS2000 Radio	Surplus/outdated radios	DCSO	10/18/10
8068	466AVS3517	MTS2000 Radio	Surplus/outdated radios	DCSO	10/18/10
8261	466AUQ2628	MTS2000 Radio	Surplus/outdated radios	DCSO	10/18/10
30435	466AZQ2962	MTS2000 Radio	Surplus/outdated radios	DCSO	10/18/10
8071	466AVS3518	MTS2000 Radio	Surplus/outdated radios	DCSO	10/18/10
30315	466AYS3568	MTS2000 Radio	Surplus/outdated radios	DCSO	10/18/10
32928	466CDJ0961	MTS2000 Radio	Surplus/outdated radios	DCSO	10/18/10
30263	466AVS3521	MTS2000 Radio	Surplus/outdated radios	DCSO	10/18/10
34083	466CFE0080	MTS2000 Radio	Surplus/outdated radios	DCSO	10/18/10
8260	466AUQ0256	MTS2000 Radio	Surplus/outdated radios	DCSO	10/18/10
8078	466AWY5091	MTS2000 Radio	Surplus/outdated radios	DCSO	10/18/10
30309	466AZC1968	MTS2000 Radio	Surplus/outdated radios	DCSO	10/18/10
30262	466AVS3519	MTS2000 Radio	Surplus/outdated radios	DCSO	10/18/10
32199	511AVU9206	MTX2000 Radio	Surplus/outdated radios	DCSO	10/18/10
32202	511AVU9191	MTX2000 Radio	Surplus/outdated radios	DCSO	10/18/10
8281	579TWW0702	Motorola Radio	Surplus/outdated radios	DCSO	10/18/10
8280	579TWW0703	Motorola Radio	Surplus/outdated radios	DCSO	10/18/10

b. Road Department

Asset #	Serial #	Description	Reason for Disposal	Location at Preliminary
32362	H38917	Skil Circular Saw	Unrepairable	CM

At the recommendation of the Inventory Clerk, Supervisor Jessie Medlin made the motion

and Supervisor Allen Latimer seconded the motion to approve preliminary inventory dispositions as presented. The motion passed by a vote as follows:

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

See Exhibit F.5

6. Subdivisions

a. Title Search for Ranch Meadows

County Engineer Andy Swims said he talked to a landowner in Ranch Meadows. The landowner, Mr. McMasters, told Mr. Swims he would be in agreement if the county wants to extend the right of way. Mr. Swims said it is approximately 100 feet of right of way and the landowner will donate whatever the county requests. Mr. Swims said there is no cul de sac in the subdivision. He said there were verbal agreements made in meetings with the developer. He said the road will be paved the entire way to Mr. McMaster’s driveway. Mr. Swims said the developer was supposed to lay a final lift of asphalt but now the developer has filed bankruptcy. Mr. Swims said traffic needs to be prevented from traveling because they are putting up barriers. He said people are throwing trash in the area.

Supervisor Jessie Medlin asked if there is pavement on the short street. Mr. Swims said no. Supervisor Medlin asked why. Mr. Swims said because it failed. Supervisor Medlin asked if it has been platted and recorded. Mr. Swims said no, it has not. He said it has come through the process but is not divided into lots. It is still considered one big piece of property.

Supervisor Bill Russell said he would like to get them to donate just to the McMasters’ driveway. Supervisor Medlin said that will require two lifts of asphalt. Mr. Swims agreed and said it may be graveled.

Supervisor Tommy Lewis said he thinks there are many property owners who would like to donate right of way to the county for building roads.

Supervisor Russell said the attorney said it is legal to do. He said we have a bond to cover the work. The contractor and developer will not take care of it because the developer has filed bankruptcy. Eventually, Mr. McMasters will not be able to get into his driveway at all.

Board Attorney Tony Nowak said if the Board finds there needs to be a road there and the property is donated to build the road, it will be legal to do so.

Sheriff Bill Rasco asked if it is standard for the county to take care of citizen’s to get to their land.

Supervisor Russell said it should have been done as part of Phase I but it was not done. The developer should have taken care of this and now he has filed bankruptcy and the county needs to do the overlay.

Supervisor Medlin said he understood that whoever owns the property has to build the road.

Supervisor Bill Russell made the motion and Supervisor Allen Latimer seconded the motion to accept the donation of right of way to the eastern edge of Mr. McMasters’ driveway and put up a barrier at the end of the county property to prevent traffic from going through the property contingent on the bond being successfully pulled and adequate to cover the costs of the improvements and to authorize the Smith, Phillips, Mitchell, Scott

and Nowak LLP to handle title work for the project and any other legal matters necessary. The motion passed by a vote as follows:

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

b. Robinson Crossing Bond

County Engineer Andy Swims said there is a bond for \$90,000 on Robinson Crossing which expires this Thursday. Mr. Swims there is a detention issue on the project. Mr. Swims talked to Barry Bridgforth Jr. and told him they did not increase the bond by Thursday, the county will pull the bond on the first section. Mr. Swims said he thinks they will do it but it has not yet been done.

Supervisor Jessie Medlin asked if Mr. Swims is recommending releasing the bond. Mr. Swims said yes, if we get the new bond. Mr. Swims said the new bond should indicate the next phase of the project for \$63,000.

Mr. Swims said the bond for Phase I is \$90,000 and Phase II has a bond for \$35,000. He said we are going to let Phase I bond expire if the developer increases the \$35,000 to \$63,000 on Phase II before the bond on Phase I expires.

Supervisor Allen Latimer thanked Mr. Swims for getting the bond back to cover expenses. He said it looks like Mr. Swims is being diligent about making sure the bond covers the expenses. Mr. Swims said yes, but if we are issuing bonds to cover road deterioration, the bonds will be higher on the front end. He said it does not make sense to double the bond because the road may deteriorate. Mr. Swims said he did not think the bank will take that risk.

Supervisor Jessie Medlin said we talked about the subdivision on College Road which Mr. Swims indicated was not platted and recorded. He asked the process to have it recorded. He said we need to know if it has been finalized.

Mr. Swims asked if there is any bond money on that subdivision. Mr. Garriga no, and they will not be able to record it without a bond.

Chancery Clerk Sluggo Davis said he knows Barry Bridgforth, Sr. is not in agreement with increasing the bond.

Mr. Swims said the developer will get credit for the remaining money after the county does the work that is needed.

Supervisor Lewis said we have never done this. The Clerk pulls the bond.

Mr. Swims said we are doing this because the increase is necessary on Phase II. He said the bond on the detention is for both Phase I and Phase II but it is actually located on Phase III.

Supervisor Lewis asked if the Clerk can pull part of the bond if there is \$90,000 left in it. Mr. Davis said he did not think so.

Supervisor Eugene Thach made the motion and Supervisor Bill Russell seconded the motion to approve pulling the bond for Robinson Crossing Phase I if the Phase II bond is not increase before the Phase I bond expires. The motion passed by a vote as follows:

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

Supervisor Tommy Lewis-----YES

7. Sheriffs Department: MOU with Secret Service

Sheriff Bill Rasco said he was contacted by the Secret Service last week regarding entering into a memorandum of understanding for crimes against elderly, identity theft and other crimes. The county will provide an investigator to work with the Secret Service and they pay the over time fees on those crimes. The investigators work outside of their regular job and it gives the county an opportunity for more access to intelligence.

Supervisor Jessie Medlin made the motion and Supervisor Allen Latimer seconded the motion to approve the mou agreement between the Sheriff’s Department and the Secret Service and to allow the Smith, Phillips, Mitchell, Scott and Nowak LLC to handle any paperwork necessary on the agreement and to authorize the Board President to sign the agreement. The motion passed by a vote as follows:

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

See Exhibit F.7

8. DeSoto Group, LLC: Expiration of Road Damage Bond

Chancery Clerk Sluggo Davis asked about DeSoto Group. County Administrator Michael Garriga said they are the operators of the landfill. Mr. Davis said he received a certified letter for the bond at the rubbish pit on October 8th or 10th. Mr. Davis said the insurance policy cancelled the bond July 1st but he did not get the notice until October. He is notifying the Board that the bond has expired.

Supervisor Bill Russell said we will advise Road Manager Russell Dorris that we need to get a new bond from the new owner.

Supervisor Jessie Medlin made the motion and Supervisor Eugene Thach seconded the motion to authorize the Smith, Phillips, Mitchell, Scott and Nowak LLP to review the documents and to bring back to the Board at a later date. The motion passed by a vote as follows:

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

9. Board Attorney

a. Public Records Request: Just Busted.com

Board Attorney Tony Nowak said that JustBusted.com is seeking public records from the Sheriff’s Department.

Supervisor Eugene Thach made the motion and Supervisor Jessie Medlin seconded the motion to authorize the Smith, Phillips, Mitchell, Scott and Nowak LLP to work with the Sheriff’s Department regarding a request from Just Busted.com for public records. The motion passed by a vote as follows:

Supervisor Jessie Medlin-----YES
Supervisor Eugene C. Thach-----YES

Supervisor Bill Russell-----YES
 Supervisor Allen Latimer-----YES
 Supervisor Tommy Lewis-----YES

b. Authorize and Update Interlocal Agreements for Ambulatory Service

Board Attorney Tony Nowak presented and interlocal agreement for the county to provide ambulances for cities. He said the interlocal agreements have expired.

Supervisor Jessie Medlin made the motion and Supervisor Eugene Thach seconded the motion to authorize the Smith, Phillips, Mitchell, Scott and Nowak LLP to prepare an interlocal agreement between DeSoto County and the cities. The motion passed by a vote as follows:

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

10. Chancery Clerk: N-Court-Form of Credit Card

Chancery Clerk Sluggo Davis said Justice Court has been working with a credit card service called N-Court which is working very well. Mr. Davis said he would like to implement the service as another option to collect delinquent taxes. He asked for approval to enter into an agreement with the company if the Board Attorney approves the agreement.

Supervisor Jessie Medlin made the motion and Supervisor Eugene Thach seconded the motion to authorize the Smith, Phillips, Mitchell, Scott and Nowak LLP to work with the Chancery Clerk’s office on an agreement with a credit card service called N-Court and to bring the matter back to the Board of Supervisors at the next meeting. The motion passed by a vote as follows:

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

G. EXECUTIVE SESSION

The executive session portion of these minutes is recorded under the portion of the minutes called "Executive Session".

H. OTHER ISSUES

1. Accounting: Budget Amendments

Chief Financial Officer Tom Arnold presented budget amendments to the Board as detailed in Exhibit H.1.

At the recommendation of the Chief Financial Officer Tom Arnold, Supervisor Jessie Medlin made the motion and Supervisor Allen Latimer seconded the motion to approve the budget amendments as presented and detailed in Exhibit H.1. The motion passed by a vote as follows:

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

See Exhibit H.1

2. Roads: DeSoto Road, Kirk Road and Mustang Road

Board Attorney Tony Nowak said information from the Board of Supervisors required the Board of Education to complete the repairs on DeSoto Road, Kirk Road and Mustang Road. Mr. Nowak said it did not mention a maintenance bond.

Supervisor Jessie Medlin suggested the Board postpone this item because he understands there could be a right of way issue.

The Board carried this item over until the next meeting.

Supervisor Eugene Thach made the motion and Supervisor Jessie Medlin seconded the motion to adjourn the meeting until November 1, 2010, at 9:00 a.m. The motion passed by a vote as follows:

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

THIS the 18th day of October, 2010, these minutes have been read and approved by the DeSoto County Board of Supervisors.