

DESOTO COUNTY BOARD OF SUPERVISORS
BOARD MEETING MINUTES
TOMMY LEWIS, PRESIDENT 2009 PRESIDING

October 19, 2009

A. CALL TO ORDER

The October 19, 2009, meeting of the DeSoto County Board of Supervisors was called to order by Supervisor Tommy Lewis, 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. CONSENT

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

Supervisor Jessie Medlin asked why \$75,000 was withheld from the volunteer fire tax fund distribution. Comptroller Tom Arnold said \$75,000 was withheld for unforeseen expenses of the fire departments and this is at the approval of Emergency Services Director Bobby Storey.

Supervisor Bill Russell asked about the Allied Waste donation. Supervisor Russell asked if they paid for the County booth at the fair. Planning Director Jim McDougal said we received donations from private parties for the booth. This donation is a private donation as well, and was received later than the others. Mr. McDougal said that Allied Waste and others offered to make donations to offset the County's expenses at the Mid South Fair.

Supervisor Jessie Medlin asked about the bid for food for EMA. Vanessa Lynchard explained the food is for training events and emergency events for the Task Force. She said these expenses should be paid through a Homeland Security Grant by reimbursement.

Supervisor Bill Russell made the motion and Supervisor Allen Latimer seconded the motion to approve the Consent Agenda and the reports and actions set forth therein as follows:

1. Accounting

a. Final Amended Budget FY 2009

DeSoto County, Mississippi								
Recap of Final Amended Budget								
2008-2009 Fiscal Year								
			Budgeted				Budgeted	
			Beginning				Ending	
		Budgeted	Cash &			Budgeted	Cash &	
Fund #	Fund Name	Revenues	Investments	Total		Expenditures	Investments	Total
001	General County	40,777,936	14,167,061	54,944,997		42,938,396	12,006,601	54,944,997
002	Special Levy Reappraisal	1,335,402	3,130,000	4,465,402		2,786,402	1,679,000	4,465,402
012	Chancery Court Administrator	3,902		3,902		3,902		3,902
013	County Court Administrator	4,254		4,254		4,254		4,254
024	Circuit Court Reporters	396,058	17,000	413,058		399,058	14,000	413,058
025	Circuit Court Administrator	178,786	55,000	233,786		202,341	31,445	233,786
026	Adult Drug Court	105,150		105,150		105,150		105,150
027	Chancery Court Reporters	238,000	25,000	263,000		238,200	24,800	263,000
028	Chancery Court Administrators	105,000	52,000	157,000		106,500	50,500	157,000
029	DCAOP Grant	221,661		221,661		221,661		221,661
031	Street Crimes Equitable Sharing	12,327		12,327		12,327		12,327
032	Juvenile Drug Court	5,050		5,050		5,050		5,050
033	Sheriff Canteen Fund	37,162		37,162		37,162		37,162
034	Sheriff Equitable Sharing Fund	17,344	5,515	22,859		22,859		22,859
036	SO-Narcotics Equitable Sharing Fund	13,898	372	14,270		14,270		14,270
044	EMA Grants Fund	1,977,282		1,977,282		1,624,849	352,433	1,977,282
051	Brentwood Originals	6,000	1,000	7,000		7,000		7,000
055	Sigma CDBG		7,231	7,231		2,578	4,653	7,231
061	HOME Grant	500,001		500,001		500,001		500,001
097	E-911 Fund	2,175,133		2,175,133		2,175,133		2,175,133
104	Law Library	41,000	75,000	116,000		53,753	62,247	116,000
105	Solid Waste	1,742,368	1,500,000	3,242,368		2,014,035	1,228,333	3,242,368
106	Volunteer Fire	975,358	229,296	1,204,654		1,204,654		1,204,654
107	JAG Grant	217,591		217,591		217,591		217,591

108	Motor Vehicle Registration	60,500	50,000	110,500	75,300	35,200	110,500
111	Postage	242,000		242,000	242,000		242,000
113	State Emergency Management Operating	21,073	20,640	41,713	41,713		41,713
120	Metro Narcotics Forfeitures	42,482	55,000	97,482	96,632	850	97,482
123	SID-Seized Funds	5,019	121	5,140	5,140		5,140
124	Street Crimes Seized Funds		4,988	4,988	4,988		4,988
125	Sheriff Street Crime Forfeitures	8,471	3,333	11,804	11,804		11,804
156	County-Wide Road Maintenance	6,532,900	2,500,000	9,032,900	8,136,665	896,235	9,032,900
160	Bridge and Culvert	9,154,834	4,000,000	13,154,834	11,495,596	1,659,238	13,154,834
166	Stormwater Advisory Board	10,000	10,000	20,000	10,000	10,000	20,000
170	State Aid Road Funds	543,275		543,275	508,163	35,112	543,275
211	Courthouse Renovation I & S	177,022	2,725	179,747	177,769	1,978	179,747
212	Administration Building I & S		101,863	101,863		101,863	101,863
214	1998 Refunding Bonds	508,263	89,210	597,473	597,473		597,473
215	\$18,000,000 Bonds I & S	1,946,021	389,899	2,335,920	2,335,920		2,335,920
220	2002 Refunding Bonds I & S	897,315	391,451	1,288,766	1,281,990	6,776	1,288,766
221	2003 Refunding Bonds I & S	758,294	150,000	908,294	853,000	55,294	908,294
222	2004 22M Bonds I & S	1,894,735	200,000	2,094,735	1,712,450	382,285	2,094,735
223	2005 \$6.96M Bonds I & S	1,008,225		1,008,225	648,550	359,675	1,008,225
224	2009 Refunding Bonds	2,319,568		2,319,568	1,362,767	956,801	2,319,568
290	Walls Sewer I & S	34,000	9,500	43,500	43,500		43,500
370	2009 Bonds Construction	16,000,000		16,000,000	231,544	15,768,456	16,000,000
380	\$22,000,000 Bonds Construction	1,612,500	2,500,000	4,112,500	3,437,791	674,709	4,112,500
383	State Development Bank		1,500,000	1,500,000	1,500,000		1,500,000
384	Civic Center Tourism Building	571,817		571,817	571,817		571,817
501	Self-Funded Insurance	3,840,214	3,000,000	6,840,214	4,866,514	1,973,700	6,840,214
	Totals	99,275,191	34,243,205	133,518,396	95,146,212	38,372,184	133,518,396

b. Volunteer Fire Dept. – Tax Fund Distribution

FINAL TAX DISTRIBUTION FY09						
Cash Balance at 9/30/09				\$ 226,985.75		
Less: Balance to remain at 9/30/09				\$ 75,000.00		
Total Tax Receipts Available for Distribution				\$ 151,985.75		
	Population					
	Per District	Percent of Total	60% total (dist. Equal)	40% total (dist. pop.)	Total	
Alphaba, Cockrum,						
Ingram's Mill	1,975	5.80%	\$10,132.38	\$3,526.07	13,658.45	60,794.30
Bridgetown	3,596	10.57%	\$10,132.38	\$6,425.96	16,558.34	
Eudora	3,703	10.88%	\$10,132.38	\$6,614.42	16,746.80	
Fairhaven	3,020	8.87%	\$10,132.38	\$5,392.45	15,524.83	
Lewisburg	3,285	9.65%	\$10,132.38	\$5,866.65	15,999.03	
Love	3,078	9.04%	\$10,132.38	\$5,495.80	15,628.18	
Nesbit	3,037	8.92%	\$10,132.39	\$5,422.85	15,555.24	
Summers Hill	2,458	7.22%	\$10,132.39	\$4,389.35	14,521.74	
Walls	9,880	29.05%	\$10,132.39	\$17,660.75	27,793.14	
Total	34,032	100.00%	\$91,191.45	\$60,794.30	151,985.75	

2. Make Part of Minutes

a. Interlocal Agreement with City of Southaven for Improvements to Justice Court Building

b. Agreement with Olive Branch for Craft Road and Stateline Road Improvements

3. Purchasing: Solicit Bids

a. Emergency Response Task Force – Food

b. Re-bid Sale of Old Copiers

4. Solid Waste – Accept Restricted Donation – Republic Svcs. Inc. c/o Allied Waste Svcs.

5. Safety Officer’s Report (1)

6. Dept. of Road Mgt. - Additions to County Road Map and Register – Emerald Estates

Road	Length	Width
Emerald Way Dr.	900 ft	24 ft
Emerald Cove	325	
Emerald Forest Way Dr.	1,610	24 ft
Green Forrest Dr.	2,000 ft	24 ft
Green Forrest Cove	300 ft	

7. Inventory Control Dispositions – Final

a. EMS/Fire/EMA/SAR

Asset #	Serial #	Description	Reason for Disposal	Location at Preliminary
36797	H056G2284	Zoll charger	Trade in	EMS
36761	T05E76072	M Defib	Trade in	EMS
36754	T05E760673	M Defib	Trade in	EMS
36760	T05E70679	M. Defib	Trade in	EMS
36798	H05G22049	Zoll charger	Trade in	EMS
36796	H05F21933	Zoll Charger	Trade in	EMS
31239	60800360	Kenwood Mobile	Broken/parts only	EMA
33329	50300119	Kenwood TK760HGK Radio	Broken/parts only	EMA
33823	337993	Sony Video Camcorder	Broken/parts only	EMA

b. DC Animal Shelter

Asset #	Serial #	Description	Reason for Disposal	Location at Preliminary
33835	02651	Sage sys press washer	Broken	Outside Kennel
34878	63602308 USM	Sage press washer	Broken	Mechanical Room
38181	14811243LN	Wood Freezer	Broken top	Outside kennel

c. Chancery Court/Clerk

Asset #	Serial #	Description	Reason for Disposal	Location at Preliminary
33835	02651	Sage sys press washer	Broken	Outside Kennel
34878	63602308 USM	Sage press washer	Broken	Mechanical Room
38181	14811243LN	Wood Freezer	Broken top	Outside kennel

35662	CNOU493146 63343	Dell Monitor	Broken	Chancery Records Room
34826	SMXL6250Z5 V	HP Compaq PC	Broken	Chancery Records Room
30857	1983BAA200 20829	KDS Monitor	Obsolete	CH Outside Storage Room
30545	71811103595	Micron Monitor	Obsolete	CH Outside Storage Room

d. It Dept.

Asset #	Serial #	Description	Reason for Disposal	Location at Preliminary
211	152445	Lanier Transcriber	Broken	IT Dept
8092	8822827	IBM Terminal	Broken	IT Dept
8200	2347138	IBM Terminal	Broken	IT Dept
30259	236C7566	IBM Terminal	Broken	IT Dept
30305	23A5079	IBM Terminal	Broken	IT Dept

30672	SGG94K1303 32	HP Printer	Broken	IT Dept
30792	H5K00292B0 00076	Umax Scanner	Broken	IT Dept
31263	2716934	Multitech Router	Broken	IT Dept
31323	0026026652	Gateway PC	Broken	IT Dept
31768	CN15HCFT60 0148	Samsung Monitor	Broken	IT Dept
32580	23B03020335 7	Viewsonic Monitor	Broken	IT Dept
33412	723LP31	Dell PC	Broken	IT Dept
33514	00408C64B9E 2	Axis Network Camera	Broken	IT Dept
35566	CAF19E0A43 700065	Neovo Monitor	Broken	IT Dept
730037	S102NH2M	AS/400	Trade In	IT Dept
730045	10E6A0H	UPS	Broken	IT Dept
6148	100234	Decision Terminal	Broken	IT Dept
30131	2387498	IBM Terminal	Broken	IT Dept

e. Sheriff's Dept.

Asset #	Serial #	Description	Reason for Disposal	Location at Preliminary
34064	3BRLT51	Dell PC	Broken	DCSO
39356	PSV520601474 2043E12701	Acer PC	Broken	DCSO
36426	N/A	Computer Server	Broken	DCSO
32678	8VW6111	Dell PC	Broken	DCSO
39208	TWO9E249466 352201037	Dell Monitor	Broken	DCSO
36386	908842046844	Dymo Label	Broken	DCSO
38412	KCXHG74604 529	Kodak Camera	Broken	DCSO
34885	CN63XD607P	HP Camera	Broken	DCSO
8131	604ATW0191	Spectra Radio	Broken	DCSO
8109	604ATW0169	Spectra Radio	Broken	DCSO
8127	604ATW0187	Spectra Radio	Broken	DCSO
8125	604ATW0185	Spectra Radio	Broken	DCSO
8116	604ATW0176	Spectra Radio	Broken	DCSO
33256	99L637220131 300109TAA20 1	Benq Monitor	Broken	DCSO
34226	24RLG21	Dell PC	Broken	DCSO
36429	CNU5311J4J	HP Laptop	Broken	DCSO
34235	74RLG21	Dell PC	Broken	DCSO
34228	CNK171N2BF	HP Printer	Broken	DCSO
32663	XADM58265	Canon Printer	Broken	DCSO
32948	456621	Sony Camera	Broken	DCSO
33563	CNFB383238	HP Printer	Broken	DCSO
32739	MY16BB11HB	HP Printer	Broken	DCSO
33562	CNFB383219	HP Printer	Broken	DCSO
31010	866SXP6891	Motorola Radio	Broken	DCSO
38603	6228213262	Canon Camera	Broken	DCSO
32037	866DPB0008	Motorola Radio	Broken	DCSO
30294	866FYQ4950	Motorola Radio	Broken	DCSO
30960	22378-1	Fujitsu Scanner	Broken	DCSO

33127	211D4067096	Okidata Printer	Broken	DCSO
34683	CNBIP02597	HP Printer	Broken	DCSO
31388	516462	Fujitsu Scanner	Broken	DCSO
6197	4161063666	Epson Printer	Broken	DCSO
31014	866FYW3482	Motorola Radio	Broken	DCSO
33935	8527525056	Canon Camera	Broken	DCSO
33566	D5D481	Dell PC	Broken	DCSO
32722	CVW6111	Dell PC	Broken	DCSO
32683	2QW6111	Dell PC	Broken	DCSO
32711	28BDC11	Dell PC	Broken	DCSO
32691	3SW6111	Dell PC	Broken	DCSO
32677	8MW611	Dell PC	Broken	DCSO
32717	30BPC11	Dell PC	Broken	DCSO
32695	COW6111	Dell PC	Broken	DCSO
31000	0022913702	Gateway PC	Broken	DCSO
31077	0024024388	Gateway PC	Broken	DCSO
32728	TW04E641128 001B61193	Dell Laptop	Broken	DCSO
32729	TW04E641128 001B62034	Dell Laptop	Broken	DCSO
32731	TW04H459129 612590123	Dell Laptop	Broken	DCSO
36351	OV108815	EpcO Oven	Broken	Kenny Evans
36869	CH2532	Clarke Buffer	Broken	Kenny Evans
33606	721CEN0395	Motorola Radio	Lost	See Attached A
34674	2FAFP71W33 X194469	Crown Vic.	Wrecked/ Parts Only	Central Maint.
38868	4F4YR12C6W TM39286	Mazda Truck	Return to original lien holder	Narcotics
32930	SCNBB088599	HP Printer	Broken	DCSO

8. Chancery Clerk Allowance (2) - \$1,500.00 \$1,600.00

The motion passed by a vote as follows:

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

See Exhibit D

E. OLD BUSINESS

1. Planning Commission – Billboard Ordinance

Planning Director Jim McDougal stated that Board Attorney Tony Nowak has reviewed the potential changes in the DeSoto County Billboard Ordinance. Mr. McDougal presented the final draft of the recommended changes for the Board of Supervisors review.

Mr. Nowak said the document should not take long to review because it does reflect the changes that were previously discussed by the Board of Supervisors.

Supervisor Jessie Medlin made the motion and Supervisor Allen Latimer seconded the motion to reopen the Public Hearing on Modifications to the Billboard Ordinance. 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

Mr. McDougal said the Board visited this issue a few weeks ago during the Board of Supervisors Planning Commission meeting. Mr. McDougal said this issue concerns the length of time the owner has to replace an existing billboard when it is removed. Mr. McDougal read the ordinance as follows:

If a billboard has been removed from its site, and the owner of said billboard is permitted to replace the billboard pursuant to the County's rules, ordinances and regulations, it must be replaced, by completed construction, within ninety (90) days from its removal, or substantial destruction, as the case may be. The Board of Supervisors may grant additional time to complete construction of the sign, upon good cause shown, if the construction has been initiated but has not been completed due to no fault of the owner of the property.

The replacement billboard must be of substantially equivalent size, design, and construction, as the billboard being replaced and it must be erected in the same location. If the right of the owner to replace the removed billboard is contested by appeal made to the Board of Supervisors, or by litigation, or by litigation filed with a court of competent jurisdiction, the ninety (90) day period to complete the new billboard construction shall be tolled until the Board of Supervisors has rendered a decision and all appeal periods have expired or, in the event of pending litigation, a final judgement has been rendered by the Court.

Supervisor Tommy Lewis said the replacement billboard must be substantially equivalent according to the ordinance. Supervisor Lewis said currently most billboards are digital and asked if digital could be allowed in the ordinance. Mr. McDougal said currently billboards have an electronic component. Mr. Nowak said, in his opinion, going from a regular billboard to a digital billboard is a change and would not be allowed under the current language. Supervisor Lewis said, eventually, that would cause all billboards to go away.

Supervisor Jessie Medlin said at that time, if they want to make that change, the Board will have to revisit the ordinance.

Supervisor Allen Latimer said, first a billboard must be replaced within 90 days of removal. Supervisor Latimer asked what would happen if a landowner wants to change a billboard and the company refused to remove the billboard. Mr. McDougal said this change in the ordinance should take care of that. He said the landowner can take the billboard down if there is no lease in place.

Supervisor Latimer said he is in favor of changing the language from "substantially" to "equal".

County Michael Garriga said they can always apply for a variance to the Board of Adjustments.

Mr. Nowak suggested changing the ordinance to say "the replacement billboard should be exact size and substantially equal in design and construction".

Supervisor Bill Russell made the motion and Supervisor Tommy Lewis seconded the motion to hold this item over until later in the meeting. The motion passed by a vote as follows:

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

Later in the meeting, Board Attorney Tony Nowak said that he and Mr. McDougal looked through this issue and from the information they gathered, they are recommending carrying this

item over again, in order to determine if the ordinance needs to be completely. Mr. McDougal agreed.

Supervisor Jessie Medlin asked if the entire billboard ban needs to be reconsidered or rewritten. Mr. Nowak said no, just the scope of the limits on replacement of billboards needs to be addressed. Mr. Nowak said, to expand the scope of the changes the Board is considering, as compared to that which was advertised would require revised advertisement for the Public Hearing.

At the recommendation of the Board Attorney and Director of Planning, Supervisor Eugene Thach made the motion and Supervisor Allen Latimer seconded the motion to continue the Public Hearing and to carry over the billboard ordinance revision over, to determine the need to completely rewrite the ordinance, and to authorize the Smith, Phillips, Mitchell, Scott and Nowak Law Firm to work with the Planning Commission in any manner necessary to resolve this issue. The motion passed by a vote as follows:

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

See Exhibit E.1

F. NEW BUSINESS

1. National Guard Armory-Military Family Christmas Event

Mr. Ronnie Luther appeared before the Board of Supervisors representing the Clydesdale Christmas Store volunteers. Mr. Luther said the 501-C3 volunteer group wanted to help families of our National Guard Unit who are serving in Iraq. The volunteers would like to help by providing a Christmas gathering for the families of the military. He said this group consists of volunteers. Mr. Luther explained every cent the Clydesdale Christmas makes, is for the families of war soldiers. Mr. Luther said the Clydesdale Christmas Store was established in 1994 and they have given away more than \$1 million during that time. He said they help approximately 500 needy children each year at Christmas.

Supervisor Eugene Thach said he has a problem with A&B Distributors being involved. He said he does not agree with using taxpayer money for that reason. Mr. Luther said that A&B Distributing Company is simply a donor for the Clydesdale Store.

Supervisor Jessie Medlin asked if the even will be held in Hernando. Mr. Luther said no, it will be held in Holly Springs.

Supervisor Bill Russell made the motion and Supervisor Jessie Medlin seconded the motion to donate \$1,000 to the Clydesdale Christmas Store to be used as a means to advertise county resources, but the donated funds to be a restricted donation for the Christmas Dinner of the families of our soldiers serving in Iraq, which covers a multi-county area and required that the event take steps to advertise DeSoto County according to the requirements of the ordinance for advertising county resources. The motion passed by a vote as follows:

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

See Exhibit F.1

2. Jail Architectural Presentations

a. Spirit Architecture

Cecil Sowell of A2H / Spirit Architecture introduced himself and said he is a member of the architectural team bidding on the DeSoto County Jail Project. Mr. Sowell said his group added Bob Leigh to their group because of his real estate expertise. He said that that Spirit Architecture is represented by Jim Langford, Pat Harcourt and himself.

Jim Langford said he would be the architect of record on this project. He said the group representing Spirit Architecture has the most expertise in what the County is building. He explained that the County is interested in building a jail and not a prison.

Pat Harcourt said he and Jim Langford are the working principles of their respective companies. Mr. Harcourt said he will be on-site and work personally with this project.

Mr. Langford pointed out that their companies are local and available for the project. He said their project manager lives 15 minutes from Hernando and he has worked on several of these projects. Since the project manager lives near Hernando, he can drop by the project daily if necessary. He said they will identify where the County's money is being spent. Mr. Langford said A2H understand the flow of traffic in DeSoto County and other infrastructure issues. He said, eventually, the note to build the jail will be paid off, but the additional personnel costs resulting from this project will go on forever. Mr. Langford said A2H understands ethics and local issues very well. He said their firms will consider staffing when they design the jail. He said they will work to minimize the long term cost including staffing.

Mr. Langford discussed the "common sense plan" and the "common sense design". Mr. Langford presented examples of their work and discussed features of each project that showed they planned a facility that met the needs of their clients. He expressed their ability to consider all components to any project. He explained how they would balance historical data, current conditions and potential for growth. He explained that they have some of the information needed to study the project to move on to the planning process. This will not be an easy decision for the Board to make. Their company will give the Board the facts they need to consider in making decisions for the jail. He said, when the jail is completed, they will not be gone. They will still be located here and available and their team can help the County long after the County is complete.

Supervisor Bill Russell asked their abilities to form a master plan. Supervisor Russell said the Jail Committee and Board of Supervisors have indicated they want to discuss not only the jail, but the master plan for the entire justice system. Mr. Harcourt said they have had conversations with Jim McDougal about the master plan. There is grant money available to help pay for the planning of these projects. Mr. Harcourt said one of their projects had similar considerations. He presented examples from those situations and compared them to the conditions of the DeSoto County Jail. He gave the example that included transportations, to and from Justice Court and more. County prediction of growth is a good way to plan well. They discussed the need to move inmates and not have to mingle with the general population. He said their team is familiar with those issues and the effects it can have on the County.

Supervisor Latimer said the presentation has been very impressive. He said their comments regarding utilizing existing buildings sounds good. It appears the company has expertise and thanked them for their presentation.

b. Clemons-Rutherford and Associates

Engineer John Heard of Neel Schafer Engineering introduced representatives from Clemons-Rutherford and Associates. He introduced Bill Rutherford, Will Rutherford, Glen Deavor and Lee Ann Mullis.

Mr. Bill Rutherford explained their company philosophy as well as their experience. He also explained why their group would be a good choice for engineering the DeSoto County Jail. Mr. Rutherford presented several examples of their work including Hall County, Georgia which had a big drop in the property topography which is similar to one of the potential sites in DeSoto County. He said they have vast experience in many projects that would benefit DeSoto County. Their design will protect the County and they will determine the best long term and short term solutions for the County. He said they have a good understanding of the issues faced by the Board for this project. The master plan should be clear and concise. He said the key in building the jail, is to keep site and visibility very limited for inmates. He explained that any building should last the County 50 years. Mr. Rutherford expressed the importance of getting the most work out of the staff that is in the Pod. He discussed the value of building on different topographies.

Will Rutherford said they will give a detailed estimate of the cost for the project that is realistic and accurate. Mr. Rutherford said they price the project down to the nuts and bolts to determine the most accurate cost estimate. They do not use a square footage estimate. Mr. Rutherford said their budget has validity.

Bill Rutherford said they have the depth and experience to do this project. He explained that they maximize local participation. He said their Civil Engineer, Neel Schafer, is a local firm. Mr. Rutherford said they have the best team to bring to the Board to do this project. He said they are aware that the County has a learning curve when considering this project. He said the Board must decide whether they use the current location or a different one altogether. There are condemnations to consider. The Board must to decide if the jail space will be vertical or horizontal. The Board must consider the cost of moving against the cost of remaining in the current space.

Supervisor Tommy Lewis asked the team to describe how a vertical jail would work. Bill Rutherford said they urge the client to use a horizontal space whenever possible. There comes a time when you do need to use vertical but he does not feel the County is at that point yet. He said employees are better protected with a horizontal jail. Mr. Rutherford said multiple elevators are needed in a vertical jail and it is costly to maintain the elevators.

Will Rutherford said the need for employees to work in any building should be considered. The elevators are expensive and the efficiency is not the best in a vertical jail.

Bill Rutherford said they will meet with our representatives to decide the best plan for the County.

Supervisor Jessie Medlin said, in terms of elevators, they do not always work properly and that could probably affect the County insurance. Bill Rutherford said that is correct.

Mr. Rutherford said that Glen Deavor will be the project architect for this job. Mr. Deavor will be available at every important meeting. Mr. Rutherford stressed that their company will be on this job every week and that will be not be an issue.

Will Rutherford is to do a cost estimate and it will do it accurately and correctly.

c. Evans, Taylor, Foster, Childress

Rusty Taylor and Mike Childress of Evans, Taylor, Foster, Childress, Tom Needham of SSR Ellers, and Wally Riffle of R & N Systems Design, appeared before the Board representing their team.

Rusty Taylor said he appreciated the opportunity to speak to the Board regarding the project. He said they cannot overstate the importance of this project. Mr. Taylor said they feel like they know the County very well because they have worked with the County on a previous jail project. He said 12% of their design team lives in DeSoto County. He said they have designed law enforcement facilities for 40 years and they feel good about fulfilling the County's expectations on this project. He said that being located close to the facility means a lot.

Mr. Taylor said their field employee will be a part of the team. He worked on the juvenile facility for the County and it was a success. He presented examples of other work. They discussed their work on the Shelby County Correctional facility and suggested changes to their system that would be more cost effective. Those changes were very successful. Mr. Taylor presented a list of their projects for the past two years. They discussed Tallahatchie County Jail, Bartlett Law Enforcement Center, Shelby County Pre-trial detention Center, Lauderdale County Justice Center, Mississippi County Law Enforcement Center Luxora, Arkansas, Hardeman County Justice Center and DeSoto County Juvenile Correction Center. Mr. Taylor presented a table which showed the budgets and actual costs of the projects which showed their ability to estimate a job accurately. They discussed trends that have changed the way the jails are now built including staffing concerns. He presented a list of challenges for different projects. They discussed considerations such as:

- 1.) Long range planning
- 2.) Needs assessment
- 3.) Programming
- 4.) Staff efficiencies
- 5.) Budget restraints
- 6.) Site selection
- 7.) Availability
- 8.) Expansion capabilities
- 9.) Overcrowding
- 10.) Room priorities
- 11.) Population
- 12.) Outdated facilities
- 13.) Historical structures
- 14.) Public perception

They said the DeSoto County project will present unique challenges depending on the site selected. He said if they start with the existing jail, there are options that are available. He said each project presents a unique opportunity. Their design team can provide services for any of these and they have successfully done so in the past.

Tom Needham discussed the water and sewer demands.

3. Grants: JABG Grant – Modify Grant – 05JB1171

Grants Administrator Joyce Herring said we have had this grant for about one year. She said it is coming to an end and there is money left over than can be redirected for juveniles. She requested to send a modification request for the JABG grant to redirect funding for other areas of need.

Supervisor Bill Russell made the motion and Supervisor Allen Latimer seconded the motion to approve a modification request for the JABG grant. 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.3

4. Accounting

a. Unemployment Claims

At the recommendation of the Comptroller, Supervisor Jessie Medlin made the motion and Supervisor Allen Latimer seconded the motion to approve a late bill for unemployment claims to

the Mississippi Department of Employment Security in the amount of \$15,099.08. The motion passed by a vote as follows:

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

See Exhibit F.4.a

b. Budget Amendments

Comptroller Tom Arnold presented the budget amendments including two additional requests.

Supervisor Jessie Medlin made the motion and Supervisor Eugene Thach seconded the motion to approve the budget amendments as described in Exhibit F.4.b. The motion passed by a vote as follows:

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

See Exhibit F.4.b

c. Supplemental Claims Docket

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

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

See Exhibit F.4.c

5. 2009 and 2010 County Audit Contract

Comptroller Tom Arnold presented the results of the request for proposals for the 2009 and 2010 audit as follows:

DESOTO COUNTY, MISSISSIPPI		
AUDIT PROPOSALS		
FOR 2009 AND 2010 AUDITS		
FIRM NAME & ADDRESS		AMOUNT
Watkins Uiberall, PLLC		
1661 Aaron Brenner Drive, Suite 300		
Memphis, TN 38120		
	2009	\$46,200
	2010	\$48,000
Alexander Thompson Arnold, PLLC		

227 Oil Well Road		
Jackson, TN 38305		
	2009	\$48,260
	2010	\$48,260
F.O. Givens & Co. and Ruth Wylie, CPA		
5699 Getwell Road, Suite E-5		
Southaven, MS 38672		
	2009	\$48,000
	2010	\$48,000
Fortenberry & Ballard, PC		
Brandon, MS		
	2009	\$42,900
	2010	\$42,900
Williams, Pitts and Beard, PLLC		
2042 McIngvale Road, Suite A		
Hernando, MS 38632		
	2009	\$47,500
	2010	\$47,500

Comptroller Tom Arnold said he recommended Williams, Pitts and Beard because they have experience with the County audit.

At the recommendation of the Comptroller, Supervisor Eugene Thach made the motion and Supervisor Bill Russell seconded the motion to approve Williams, Pitts and Beard, LLC to conduct the audit for the County for 2009-2010. 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 F.5

6. Board Attorney: Amended Rural Fire Protection Agreements

Board Attorney Tony Nowak said every couple of years the interlocal agreements with the rural fire departments must be updated. Mr. Nowak said the Board of Supervisors previously approved but the state has requested some amendments to the agreements. He said the updates revealed issues in certain situations that need to be changed. Mr Nowak said, when a particular the fire department started and then it became a fire district, the fire department was never dissolved. He said the contracts are the same as previously approved, but the fire department names have changed to reflect the correct name.

Supervisor Jessie Medlin made the motion and Supervisor Eugene Thach seconded the motion to approve the amended rural fire protection agreements based on the recommendation of the Board Attorney and as fully described in Exhibit F.6. The motion passed by a vote as follows:

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

See Exhibit F.6

7. Purchasing: Bids Under Advisement

a. Jail Food

Vanessa Lynchard presented bids for food at the jail for the next six month period beginning November 1, 2009 and recommended Performance Food Group (PFG). She said the bids also included a bid from Good Source for some of the beverages that resulted in a tremendous cost savings for the County. She said Sheriff Bill Rasco and the jail staff have sampled the beverage and agreed the product would be useful at the jail. Therefore, Good Source is the recommendation for the drink mix. Vanessa presented the bids results as follows:

	Merchant's	Sysco	Gordon's	PFG	Good Source (Alternate Bid for Drink Mix Only)
Fresh/Frozen Meat					
Chicken Breast Patties	\$ 454.14	\$ 403.16	\$ 543.93	\$ 761.08	
Buffet Flat Ham	\$ -	\$ -	\$ -	Market	
IQF Turkey Link Sausage	\$ 1,129.59	\$ 1,165.50	\$ 1,225.35	\$ 855.54	
IQF Chicken Fried Beef/Steak Patties	\$ 552.38	\$ 504.00	\$ 532.98	\$ 729.38	
IQF Chicken Nuggets	\$ 55.76	\$ 49.80	\$ 48.20	\$ 105.00	
Ham & Cheese Loaf	\$ 218.88	\$ 236.00	\$ 218.12	\$ 238.08	
Stick Beef Bologna	\$ 322.65	\$ 419.06	\$ 621.00	\$ 303.75	
Turkey – Rolled Bologna	\$ 206.64	\$ 203.28	\$ 134.40	\$ 69.60	
Turkey – Whole Tom	\$ 81.60	\$ 78.40	\$ 72.00	\$ 71.20	
IQF Turkey Franks	\$ 745.80	\$ 689.70	\$ 592.68	\$ 313.50	
IQF Beef Franks	No Bid	\$ 22.80	\$ 17.60	\$ 18.79	
IQF (JUMBO) Chicken Drumsticks	\$ 844.70	\$ 589.00	\$ 567.80	\$ 450.00	
Ground Beef 81/19 +/-	\$ -	\$ -	\$ -	Market	
#2 Layout Bacon Ends	\$ 100.80	\$ 111.00	\$ 109.38	\$ 100.38	
* IQF Un-breaded Catfish Fillets	\$ 48.45	\$ 54.00	\$ 49.95	\$ 43.68	
* Breaded Precooked Cod Fillets (minced fish will not be accepted)	\$ 336.96	\$ 569.64	\$ 386.70	\$ 448.11	
Breaded Pollock Portions	No Bid	\$ 22.20	\$ 28.59	\$ 38.50	
Baking Hens	\$ 124.95	\$ 152.32	\$ 102.34	\$ 205.63	
Chicken-leg/drumstick/thigh (whole, boneless, skinless)	No Bid	No Bid	No Bid	No Bid	
Frozen Foods					
French Fried Potato 5/16" approx.	\$ 941.22	\$ 913.50	\$ 1,085.49	\$ 847.29	
Whipped Topping	\$ 31.49	\$ 31.30	\$ 32.68	\$ 27.25	
Frozen Corn on Cob	No Bid	\$ 18.40	\$ 17.49	\$ 15.95	
Frozen Okra (Raw/Breaded)	\$ 636.40	\$ 553.77	\$ 686.72	\$ 642.69	
Pizza 4 x 6 (Cheese)	\$ 41.57	\$ 41.50	\$ 41.07	\$ 41.25	
Pizza 4 x 6 (Pepperoni)	\$ 550.66	\$ 505.80	\$ 505.68	\$ 507.60	
Biscuit, Southern Style	No Bid	\$ 25.75	\$ 31.41	\$ 21.95	
IQF, Vegetable Blend California	No Bid	\$ 27.20	\$ 25.55	\$ 19.49	
Dairy					
American Cheese, Sliced	\$ -			Market	
Eggs - Market Price	\$ -			Market	
Margarine	\$ 140.40	\$ 148.50	\$ 137.07	\$ 116.56	

Baking					
Self Rising Flour	\$ 567.00	\$ 525.00	\$ 468.60	\$ 479.40	
Plain Flour	No Bid	\$ 12.50	\$ 12.39	\$ 10.69	
Self Rising Corn Meal	\$ 324.73	\$ 280.55	\$ 295.43	\$ 78.21	
Sugar	\$ -		\$ -	Market	
Confectionery Sugar	\$ -		\$ -	Market	
Brown Sugar	\$ -		\$ -	Market	
Cake Mix, Yellow	\$ 551.31	\$ 496.80	\$ 491.05	\$ 475.89	
Cake Mix, Chocolate	No Bid	\$ 30.80	\$ 24.06	\$ 21.69	
Baking Soda	No Bid	\$ 13.25	\$ 11.51	\$ 14.49	
Baking Powder	No Bid	\$ 53.55	\$ 37.29	\$ 29.99	
Cocoa Powder	No Bid	\$ 96.45	\$ 78.98	\$ 46.95	
Chocolate chips	\$ 18.38	\$ 24.48	\$ 39.33	\$ 31.67	
Marshmallows	No Bid	\$ 17.50	\$ 15.53	\$ 16.49	
Packaged Foods					
Chicken Gravy	\$ 146.88	\$ 110.89	\$ 96.27	\$ 106.59	
White Pepper Gravy Mix	\$ 606.74	\$ 575.00	\$ 769.12	\$ 598.00	
Brown Gravy Mix	\$ 29.52	\$ 39.23	\$ 32.27	\$ 33.15	
Pancake Mix 6/5# pkg	\$ 170.64	\$ 152.55	\$ 203.40	\$ 149.04	
Chili Seasoning Mix	\$ 28.02	\$ 32.71	\$ 33.08	\$ 32.15	
3 in 1 Cheese Sauce	\$ 451.62	\$ 434.25	\$ 453.15	\$ 462.18	
Spices					
Pepper, Black-Table Grind	\$ 16.00	\$ 21.50	\$ 38.96	\$ 29.95	
Salt, Iodized Granulated	\$ 11.23	\$ 10.55	\$ 9.80	\$ 13.60	
Nutmeg	No Bid	\$ 12.00	\$ 12.24	\$ 8.50	
Lemon Pepper	No Bid	\$ 3.50	\$ 9.02	\$ 7.95	
Cinnamon	\$ 24.20	\$ 18.37	\$ 28.26	\$ 18.39	
Season Salt	\$ 118.14	\$ 85.07	\$ 75.51	\$ 29.97	
Italian Seasoning	No Bid	\$ 5.90	\$ 6.32	\$ 3.68	
Garlic Powder	No Bid	\$ 3.90	\$ 7.60	\$ 6.89	
Chili Powder	\$ 5.74	\$ 4.00	\$ 6.44	\$ 3.79	
Accent Seasoning	No Bid	\$ 7.43	\$ 8.96	\$ 8.69	
Flavoring – Vanilla	\$ 5.82	\$ 3.85	\$ 4.13	\$ 2.49	
Beverages					
Regular Ground Coffee	\$ 1,033.34	\$ 994.74	\$ 866.06	\$ 643.22	
Iced Tea Bags without Tape	\$ 109.06	\$ 112.80	\$ 116.00	\$ 107.12	
**Pre-sweet Powdered Beverage w/Vitamins Lemon	\$ 411.84	\$ 268.58	\$ 303.00	\$ 360.07	\$ 91.20
**Pre-sweet Powdered Beverage w/Vitamins Orange	\$ 411.84	\$ 268.58	\$ 303.00	\$ 360.07	\$ 91.20
**Pre-sweet Powdered Beverage w/Vitamins Fruit Punch	\$ 741.31	\$ 483.45	\$ 545.40	\$ 648.12	\$ 64.16
Gatorade/ Fruit Punch	\$ 78.72	\$ 77.20	\$ 78.80	\$ 78.84	
Gatorade/powder	\$ 71.23	\$ 83.00	\$ 82.13	\$ 79.77	
Cereals					
Frosted Flakes	\$ 509.60	\$ 439.25	\$ 463.05	\$ 434.00	
Corn Flakes	\$ 12.74	\$ 11.50	\$ 11.56	\$ 10.79	

Raisin Bran	\$ 439.04	\$ 378.00	\$ 398.16	\$ 373.52	
Fruit Whirls	\$ 434.70	\$ 375.30	\$ 396.63	\$ 405.27	
Toasted Oats (Cheerios, or equivalent)	No Bid	No Bid	No Bid	No Bid	
Apple Jacks, or equivalent	No Bid	No Bid	No Bid	No Bid	
Cocoa Flavored Crispy Rice	No Bid	No Bid	No Bid	No Bid	
Condiments/Sauces/Dressings/etc					
Non-Dairy Creamer	\$ 107.85	\$ 86.10	\$ 71.40	\$ 109.08	
Sugar Substitute, Individual Packets (Sweet and Low, or equivalent)	\$ 150.90	\$ 121.50	\$ 132.15	\$ 96.45	
Assorted Jelly (Each case should contain 2 cans each of Apple, Concord Grape, & Apple-Strawberry)	No Bid	No Bid	No Bid	No Bid	
BBQ Sauce - Jars, not cans	\$ 140.25	\$ 135.90	\$ 124.95	\$ 79.92	
Mayonnaise, Individual Packets	\$ 70.50	\$ 94.95	\$ 55.83	\$ 77.97	
Mayonnaise	\$ -	\$ -	\$ -	Market	
Mustard, Individual Packets	\$ 104.00	\$ 141.60	\$ 99.92	\$ 111.20	
Mustard	No Bid	\$ 16.45	\$ 21.67	\$ 17.67	
Ketchup, canned	\$ 298.74	\$ 235.30	\$ 272.09	\$ 236.47	
Hot Sauce	\$ 11.75	\$ 11.45	\$ 15.66	\$ 10.85	
Salad Dressing	\$ -	\$ -	\$ -	Market	
Worcestershire Sauce	No Bid	\$ 5.70	\$ 25.50	\$ 6.70	
Jalapeño Peppers	No Bid	\$ 32.00	\$ 30.60	\$ 19.64	
Sliced Dill Pickles	\$ 34.36	\$ 35.90	\$ 42.52	\$ 31.16	
Sweet Pickle Relish	\$ 71.64	\$ 76.35	\$ 74.88	\$ 57.48	
Ranch Dressing	\$ 153.92	\$ 113.60	\$ 111.80	\$ 110.36	
Sweet and Sour Sauce	No Bid	\$ 14.80	\$ 41.39	\$ 8.19	
Syrups					
Pancake Syrup	\$ 238.00	\$ 184.50	\$ 179.28	\$ 216.81	
Cookies, Crackers, Chips					
Vanilla Wafers	\$ 57.60	\$ 53.81	\$ 54.18	\$ 9.30	
Graham Crackers Honey	\$ 1,063.26	\$ 923.40	\$ 929.34	\$ 933.66	
Saltine Crackers	\$ 39.63	\$ 35.85	\$ 38.31	\$ 35.13	
Corn Chips	\$ 39.36	\$ 37.20	\$ 37.98	\$ 36.48	
Wavy Potato Chips	\$ 63.36	\$ 59.63	\$ 63.88	\$ 56.88	
Jello and Puddings					
Flavored Gelatin	\$ 143.14	\$ 133.70	\$ 143.36	\$ 165.51	
Citrus Gelatin	\$ 20.45	\$ 20.05	\$ 20.65	\$ 23.65	
Chocolate Instant Pudding	\$ 75.60	\$ 77.70	\$ 139.80	\$ 84.27	
Banana Instant Pudding	\$ 89.86	\$ 180.80	\$ 185.40	\$ 91.24	
Fish, Canned					
Tuna, Chunk Light in Water	\$ 849.07	\$ 821.75	\$ 932.71	\$ 788.42	
Fruits, Canned					
Sliced Peaches	No Bid	\$ 29.05	\$ 26.93	\$ 28.63	
Fruit Cocktail (pkg in water)	No Bid	\$ 35.60	\$ 33.00	\$ 34.05	

Noodles/Rice/Dried Beans					
Elbow Macaroni Noodles, Large	\$ 227.64	\$ 179.20	\$ 185.64	\$ 176.12	
Rice	\$ 78.75	\$ 81.00	\$ 115.92	\$ 81.99	
Spaghetti Noodles	\$ 63.04	\$ 51.40	\$ 65.72	\$ 50.52	
Egg noodles Wide 1/2"	\$ 62.50	\$ 46.75	\$ 54.85	\$ 53.95	
Dry Baby Lima Beans	\$ 118.80	\$ 138.00	\$ 113.16	\$ 113.23	
Dry Great Northern Beans	\$ 136.80	\$ 186.75	\$ 145.32	\$ 125.35	
Dry Pinto Beans	\$ 113.40	\$ 166.95	\$ 134.52	\$ 115.92	
Dry Black-Eyed Peas	No Bid	\$ 22.00	\$ 25.89	\$ 25.43	
Juice					
Tomato Juice	\$ 18.79	\$ 14.66	\$ 16.34	\$ 15.65	
Lemon Juice	No Bid	\$ 22.00	\$ 17.27	\$ 23.89	
Soups					
Chicken Base, Granulated	No Bid	\$ 20.65	\$ 49.71	\$ 23.31	
Cream of Chicken Soup	No Bid	\$ 33.55	\$ 36.84	\$ 41.25	
Chicken Noodle Soup	No Bid	\$ 29.65	\$ 33.20	\$ 34.33	
Beef Base	No Bid	\$ 21.45	\$ 45.82	\$ 24.47	
Shortening					
Liquid Vegetable Frying Shortening	\$ -	\$ -	\$ -	Market	
Non Stick Cooking Spray	No Bid	\$ 16.55	\$ 18.62	\$ 16.19	
Canned Goods					
Carrots, Sliced	\$ 20.34	\$ 19.65	\$ 17.70	\$ 19.89	
Pork and Beans	\$ 158.40	\$ 152.00	\$ 156.88	\$ 153.52	
Cut Yams, Large Syrup Select	\$ 61.44	\$ 56.60	\$ 53.82	\$ 56.78	
Mixed Vegetables, Fancy	\$ 309.12	\$ 283.50	\$ 274.12	\$ 300.86	
June Peas	\$ 121.50	\$ 107.50	\$ 106.80	\$ 109.25	
Whole Kernel Corn	\$ 309.96	\$ 296.80	\$ 287.98	\$ 291.76	
Tomatoes, Diced	\$ 68.40	\$ 59.10	\$ 56.94	\$ 51.18	
Cut Green Beans, Grade 5	\$ 157.08	\$ 137.55	\$ 138.81	\$ 130.41	
Lima Beans	\$ 51.48	\$ 49.60	\$ 49.02	\$ 48.48	
Purple hull Peas	\$ 84.96	\$ 79.00	\$ 85.40	\$ 76.36	
Peanut Butter	\$ 288.00	\$ 323.20	\$ 358.48	\$ 315.12	
Tomato Sauce	\$ 43.56	\$ 36.50	\$ 34.90	\$ 34.78	
Jellied Cranberry Sauce	\$ 37.80	\$ 41.00	\$ 36.02	\$ 38.95	
Sloppy Joe (Manwich)	\$ 113.80	\$ 102.50	\$ 106.05	\$ 86.30	
Spaghetti Sauce	\$ 130.50	\$ 116.00	\$ 115.90	\$ 99.95	
Instant Potatoes, Granulated	\$ 468.60	\$ 363.50	\$ 440.00	\$ 412.90	
Ravioli Beef in Meat Sauce (equivalent to Chef Boyardee)	No Bid	\$ 33.00	\$ 30.47	\$ 37.49	
Black Beans	No Bid	\$ 21.85	\$ 21.45	\$ 21.39	
Paper, Plastic, Etc.					
Foam Cups, 16 oz.	\$ 301.05	\$ 272.25	\$ 266.67	\$ 277.02	
Foam Cups, 8 oz.	\$ 116.20	\$ 103.25	\$ 103.81	\$ 105.63	
Foam Bowls, 12 oz.	\$ 32.24	\$ 64.90	\$ 94.66	\$ 37.58	
Film Wrap, 2000' x 18" Roll	\$ 30.58	\$ 32.10	\$ 31.16	\$ 22.88	
Waxed Paper Wraps	No Bid	\$ 103.10	\$ 55.38	\$ 24.39	

Aluminum Foil, 500' x 18" Roll	\$ 81.80	\$ 78.80	\$ 72.96	\$ 81.76	
Foam Laminate Dinner Plate, 3-CMPT 10.25"	\$ 206.80	\$ 234.00	\$ 315.92	\$ 193.52	
Sporks, Medium Weight White	\$ 349.65	\$ 325.35	\$ 244.89	\$ 277.83	
Coffee Filter, 12 cup Bunn	\$ 6.79	\$ 8.05	\$ 7.07	\$ 5.89	
1 Gallon Size Zip Lock Storage Bags	\$ 48.50	\$ 59.90	\$ 36.15	\$ 29.80	
Reclosable Poly Bags Size 10x11", 1.5 mil clear (Comparable to Ziploc) You choose brand.	No Bid	No Bid	No Bid	No Bid	
Chemical & Janitorial					
Thin Black Hairnets	\$ 31.60	\$ 28.50	\$ 30.78	\$ 26.98	
Oven Mitts, 17"	No Bid	\$ 4.25	\$ 6.88	\$ 15.00	
Oven Cleaner	\$ 66.57	\$ 65.14	\$ 79.35	\$ 55.86	
	\$ 23,234.11	\$22,503.20	\$ 23,327.09	\$21,051.80	\$ 346.56
	38 No Bid Items				Alternate
CAG-Shaver Foods submitted a non-conforming bid. This bid has been rejected.					
RECOMMENDATION: Performance Food Group (PFG) with Good Source providing alternate drink mixes.					

Vanessa said the food vendor has met with the Purchasing Department and the Sheriff's Department and the low bid from Performance Food Group (PFG) is recommended for award.

In addition, Vanessa said compared to the current bid, the recommended food bid will be a savings of 9% and by taking the beverage option there is a savings of 13%.

Vanessa also presented information on the consumer price index. It showed the savings projected through this bid shows a much greater savings than the cost of living index.

At the recommendation of the Purchasing Department and the Sheriff's Department, Supervisor Jessie Medlin made the motion and Supervisor Bill Russell seconded the motion to approve the bid for jail food from Performance Food Group (PFG) with the exception of drink mixes, and approve PFG as the alternate bid for drink mixes and the beverage bid being awarded to Good Source for items as detailed in the bid tabulation. The motion passed by a vote as follows:

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

See Exhibit F.7.a

b. Generator Site Connections

Vanessa Lynchard said previously the Board authorized Edward to Davis to work with the County on the bid for the installation of the generators which were purchased through the Homeland Security grant. Vanessa said the installation bids are as follows:

- | | |
|---|------------------|
| 1. DeSoto County Electric, Inc.
Horn Lake, MS | Bid \$186,734.00 |
| 2. Gephart Electrical Construction Co.
Robinsonville, TN | Bid \$158,450.00 |
| 3. McCrory Electrical Company
Memphis, TN | Bid \$258,695.00 |
| 4. Whitfield Electric
Nesbit, MS | Bid \$236,025.00 |

Vanessa said Mr. Davis recommends and Director of EMS Bobby Storey has approved the bid from Gephart Electrical Company.

Supervisor Eugene Thach made the motion and Supervisor Jessie Medlin seconded the motion to approve the lowest and best bid from Gephart Electrical Construction Company for the installation of generators. 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.b

8. County Engineer: Chapel Ridge Subdivision Roads

County Engineer Andy Swims presented information regarding Chapel Ridge Subdivision. Mr. Swims said they are requesting to do the final lift of asphalt although they are 55% complete instead of 65% complete. Mr. Swims said the developer is ready to move on the rest of the subdivision. One issue that needs to be resolved is a cul de sac that was allowed to go through Miller Station. Mr. Swims said there is a sink hole there and the developers are working out who is to fix the same now.

Supervisor Jessie Medlin recommended allowing the developer to place the final lift of asphalt in the Chapel Ridge Subdivision.

Supervisor Jessie Medlin made the motion and Supervisor Eugene Thach seconded the motion to approve the final lift of asphalt in the Chapel Ridge Subdivision. The motion passed by a vote as follows:

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

9. Appointment: E-911

Supervisor Tommy Lewis made the motion and Supervisor Jessie Medlin seconded the motion to hold this item over. 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. Veteran's Service Officer Update

County Administrator Michael Garriga said, after looking into the position of the Veteran's Service Officer including the roles and responsibilities of the office, he concluded the position requires only a part time officer and not a full time officer. Mr. Garriga said there needs to be more structure to the position and possibly an office space and clerical and computer support. Mr. Garriga recommended having one service officer working 20-25 hours per week. He said we can monitor it and see how it works out and adjust accordingly if necessary.

Supervisor Tommy Lewis said we have had two officers leave the position because it required too much of their time for the money. Obviously we are not paying enough for the position.

Supervisor Allen Latimer said we have veterans returning from overseas and we have a responsibility to them. Both of these officers resigned because it took too much time, yet we still have plenty of applicants at the same rate of pay. Supervisor Latimer said he thinks Mr. Garriga's recommendation is a good idea. He said we might determine that we need two part time officers.

11. EMA – WCC Application for Communications

Deputy Director of Emergency Services Tim Curtis said the Mississippi Wireless Commission requires any communications purchase greater than \$100,000 to go before the WCC for approval. Mr. Curtis said there is grant funding available to update the console in the EMS Department and purchase 12 additional radios. He said there is no match for this grant.

Supervisor Tommy Lewis said that Chief Storey appeared before the Board a couple of weeks ago to talk about the state inner-operability grant. He said that grant match would be divided by six entities. He said we should have the grant money match for the County available in the FY10 budget. Mr. Curtis said if the PSIC grant was not awarded the purchase requests to be funded from that grant could be withdrawn.

Supervisor Eugene Thach made the motion and Supervisor Jessie Medlin seconded the motion to approve two WCC applications for Wireless Communications for the DeSoto County EMA Department in the following amounts:

Portable Radio 700/800	\$121,986.48
Mobile Radio 700/800	\$128,013.48

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.11

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. Circuit Clerk – Delta Computers

Board Attorney Tony Nowak said the Circuit Clerk's office is requesting approval of an agreement with Delta Computers.

After discussing the issue and at the recommendation of the Board Attorney, Supervisor Allen Latimer and Supervisor Jessie Medlin seconded the motion to carry this item over until November 2. The motion passed by a vote as follows:

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

2. Appointment – Receiving Clerk

Supervisor Tommy Lewis made the motion and Supervisor Allen Latimer seconded the motion to appoint Allison Pullen as Receiving Clerk in the DeSoto County Circuit Clerk’s office. The motion passed by a vote as follows:

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

3. Sheriff’s Department – Jail Committee

Supervisor Bill Russell said he wanted to clarify the continuing role of the Jail Committee. He said the committee told the proposed architect groups they would meet with them one more time to get their price so the committee can make a complete recommendation to the Board of Supervisors.

Supervisor Tommy Lewis said he thinks the Board needs to rank the firms according to the presentations they heard today.

Supervisor Allen Latimer said, unless the committee does not want to make a recommendation, he would like a recommendation from the committee. Supervisor Latimer said he feels like the committee has more details about the groups than the Board.

Supervisor Jessie Medlin asked the committee to get the prices and then give them to the Supervisors.

Supervisor Eugene Thach said he would like to know the prices too.

Supervisor Russell asked if the Board wants a recommendation from the committee.

Supervisor Medlin said that is fine.

Supervisor Russell said he wanted to know what the Board expects from the committee. He said, in the future, we need to define the tasks of the committees.

4. Drug Court Graduation

County Administrator Michael Garriga reminded the Board that they are invited to the Drug Court graduation today at 2:00 p.m. He said that Judge Chamberlin wants to demonstrate that program to the Board. There will be an I-69 meeting at the same time.

Supervisor Eugene Thach said MDOT gave \$50,000 toward the I-69 coalition.

5. Hazard Mitigation Grant – Dean Road

Board Attorney Tony Nowak said there is a need for a review appraisal on the property being bought by the Hazard Mitigation Grant through MEMA.

At the recommendation of the Board Attorney, Supervisor Allen Latimer made the motion and Supervisor Eugene Thach seconded the motion to hire Jerry Brewer as the review appraiser on the Hazard Mitigation purchase at an estimated cost of \$350. The motion passed by a vote as follows:

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

6. Board Attorney - Hughes Net Contract

Board Attorney Tony Nowak said he received a contract from Hughes Net to provide internet service at the Animal Shelter. He said the contract is one hundred twenty three pages long and far exceeds the normal length of a contract that are sent for review.

After determining the need for internet service at the Animal Shelter, Supervisor Allen Latimer made the motion and Supervisor Eugene Thach seconded the motion to approve the Smith, Phillips, Mitchell, Scott and Nowak Law Firm to review the Hughes Net contract for internet service at the Animal Shelter. 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. Tax Exemption – ProLogis

President and CEO of DeSoto County Economic Development Council Jim Flanagan and Ryan and George Jacob Milligan of ProLogis appeared before the Board of Supervisors to discuss a tax exemption for ProLogis.

Mr. Flanagan presented guidelines from New Breed Logistics who are job creators connected to this exemption. Mr. George said discussed the development. He said there are two tenants in the building, New Breed Logistics and Cardinal Health. Mr. George said that 180,000 square feet of the building are not leased at this time. The rest of the building is completely leased.

Mr. Flanagan said the company is requesting a real property tax exemption. Prologis is located in the park where FedEx Ground is located in Olive Branch.

Supervisor Jessie Medlin and Supervisor Allen Latimer seconded the motion to approve a real property tax exemption for ProLogis for 10 years as fully described in Exhibit H.7. 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.7

Supervisor Jessie Medlin made the motion and Supervisor Tommy Lewis seconded the motion to adjourn the meeting until November 2, 2009, at 9:00 a.m. The motion passed by a vote as follows:

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

THIS the 19th day of October, 2009, these minutes have been read and approved by the DeSoto County Board of Supervisors.

Tommy Lewis, President
DeSoto County Board of Supervisors