

DESOTO COUNTY BOARD OF SUPERVISORS

BOARD MEETING MINUTES

MARK GARDNER, PRESIDENT 2013 PRESIDING

September 10, 2013

A. CALL TO ORDER

The September 10, 2013 meeting of the DeSoto County Board of Supervisors was called to order by Supervisor Mark Gardner, Board President.

Deputy Carl Hurt of the DeSoto County Sheriff’s Department was present and opened the DeSoto County Board of Supervisors meeting in a regular session to hear all business before the Board of Supervisors. The following officials were present:

Supervisor Jessie Medlin	District 1
Supervisor Mark Gardner	District 2
Supervisor Bill Russell	District 3
Supervisor Lee Caldwell	District 4
Supervisor Harvey Lee	District 5
Sheriff Bill Rasco	Sheriff
W. E. Sluggo Davis	Chancery Clerk
Vanessa Lynchard	County Administrator
Tony Nowak	Board Attorney

B. INVOCATION

Supervisor Mark Gardner presented the invocation.

C. PLEDGE OF ALLEGIANCE

D. CITIZENS REMARKS AND PRESENTATIONS

E. APPROVAL OF AGENDA: ADDITIONS AND DELETIONS

Supervisor Mark Gardner asked if there was anyone who wished to add or delete items to the Agenda.

The following requests were made to add to the Agenda:

1. Jimmy Cox and J.R. Conlee of the Road Department requested adding the Board’s consideration for declaring proposed equipment as surplus for FY 2013.
2. County Administrator Vanessa Lynchard requested adding comments regarding Deputy Carl Hurt.
3. Supervisor Mark Gardner requested adding an item of personnel for consideration for a possible executive session discussion.
4. Chancery Clerk Sluggo Davis requested adding a check for a homestead.
5. Road Manager Andy Swims requested adding replacement vehicles for the ones that are being added for consideration of being declared surplus.

Supervisor Lee Caldwell made the motion and Supervisor Harvey Lee seconded the motion to approve the Agenda with the additions set forth above.

The motion passed by a vote as follows:

Supervisor Jessie Medlin, First District	<u>YES</u>
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Supervisor Mark Gardner, Second District	<u>YES</u>
Supervisor Bill Russell, Third District	<u>YES</u>
Supervisor Lee Caldwell, Fourth District	<u>YES</u>
Supervisor Harvey Lee, Fifth District	<u>YES</u>

6. Sheriff's Department – Interlocal Agreement with the Town of Walls for Dispatch Services

1. Jimmy Cox and J.R. Conlee of the Road Department requested adding the Board's consideration for declaring proposed equipment as surplus for FY 2013.

Mr. Cox and Mr. Conlee presented a proposed list of vehicles for possible declaration of surplus for FY 2013.

The Board discussed various aspects of the vehicles and usage. Mr. Conlee said the mosquito truck can be replaced with a smaller one because the spray is only 15 gallons and a smaller vehicle would suffice. Mr. Conlee explained that they have a mosquito chemical program that requires rotating chemicals because mosquitoes will become resistant if the same chemical is used too long.

Mr. Cox explained that tractor life is measured by hours and they are beginning to have a lot of repair required which is expensive. He pointed out that certain tractors have computers and those have a lot of problems, not the tractor itself. Those are very expensive to maintain and repair.

Road Manager Andy Swims said they have 17 tractors and they are rotating 4 of those out. He clarified that they will be replacing those declared surplus. He said there are 8 single axel dump trucks and they are trying to get rid of 3.

Supervisor Lee Caldwell said she likes the way Andy is handling fleet management and how each piece is assessed.

Supervisor Jessie Medlin asked about a truck that was listed with low mileage. Mr. Cox said that truck has had issues for a while and they are always working on it. It is not giving good service.

Supervisor Medlin said he thought all of the trucks were ¾ ton trucks. Mr. Swims said they are buying ½ ton trucks this time.

Supervisor Bill Russell made the motion and Supervisor Lee Caldwell seconded the motion to approve declaring the following equipment for 2013 surplus:

<u>Asset #</u>	<u>Unit #</u>	<u>Description</u>	<u>Tag #</u>	<u>Serial #</u>	<u>Cost</u>	<u>Selling Price</u>	<u>Mileage/Hours</u>
35862	01	2006 GMC 2500 SIERRA 7/06	G038365	1GTHK29U66E283062	\$23,260	\$6,000	149830
35914	11	2006 GMC 2500 SIERRA 6/07	G042442	1GCHK23K37F522148	\$27,033	\$9,200	148361
31707	84	2002 GMC 7/02	G023146	1GETK14TX2Z312965	\$19,345	\$3,000	183265
33761	95	2005 GMC 3/05	G032868	1GTHK29U65E244177	\$22,085	\$5,750	147208
35790	98	2005 GMC 4WD 5/05	G033382	1GTHC9U85E268753	\$19,640	\$3,800	156382
35906	12	2007 GMC C4500 5/07	G042462	1GDE4C3927F419203	\$46,992	\$15,500	217862
33768	105	2005 International 4300 4/05		1HTMMAAR36H182153	\$44,230	\$18,500	71,625
33774	107	2005 International 4300 4/05		1HTMMAAR76H182155	\$44,230	\$17,500	173470
33776	108	2005 International 4300 4/05	G033108	1HTMMAAR96H182156	\$44,230	\$16,500	159205
36092	720	VOLVO BACKHOE BL70 11/09		VCOBL70C00020064	\$74,561	\$27,500	928
36094	721	VOLVO BACKHOE BL70 11/09		VCOBL70C00020061	\$74,561	\$27,500	919
33684	660	John Deere 6420 Tractor 4/04		LO6420H402515	\$40,516	\$27,000	3876
35849	678	John Deere 6420 Tractor 4/06		LO6420H479136	\$50,000	\$27,000	3535

35904	698	John Deere 6430 Tractor 4/07		LO6430H522428	\$57,000	\$37,000	3396
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The motion passed by a vote as follows:

Supervisor Jessie Medlin, First District	<u>NO</u>
Supervisor Mark Gardner, Second District	<u>YES</u>
Supervisor Bill Russell, Third District	<u>YES</u>
Supervisor Lee Caldwell, Fourth District	<u>YES</u>
Supervisor Harvey Lee, Fifth District	<u>YES</u>

Supervisor Lee Caldwell made the motion and Supervisor Harvey Lee seconded the motion to take the recommendation for the purchase of new equipment under advisement until the 2014 budget is accepted.

The motion passed by a vote as follows:

Supervisor Jessie Medlin, First District	<u>YES</u>
Supervisor Mark Gardner, Second District	<u>YES</u>
Supervisor Bill Russell, Third District	<u>YES</u>
Supervisor Lee Caldwell, Fourth District	<u>YES</u>
Supervisor Harvey Lee, Fifth District	<u>YES</u>

See Exhibit E.1

2. County Administrator Vanessa Lynchard requested adding comments regarding Deputy Carl Hurt. 9/10/2013

Ms. Lynchard said that Deputy Hurt does an excellent job for DeSoto County with so many acts of kindness. She said there is one in particular she wanted to share.

Ms. Lynchard said she observed an elderly lady leaving the building who was very unsteady when walking and was using a cane. It appeared that she could fall at any step. As she wobbled on the curb step-down to the street, Ms. Lynchard said she saw Mr. Hurt walking toward the lady. He followed her at a distance as she crossed the street and Ms. Lynchard said she could see he was talking to her as she started on the uneven part of the parking area that is designed for drainage. She must have said she could handle it but watching it, Ms. Lynchard said she was not even sure she was correct. Mr. Hurt waited at a distance to see that she was okay.

Ms. Lynchard said she frequently sees Mr. Hurt doing acts of kindness in a professional way. He cares about what he does and it is obvious in the professional way he treats people. Ms. Lynchard said he represents the Board very well. Ms. Lynchard said, "Sheriff, thank you for assigning Mr. Hurt to the Administration Building. He is GREAT!"

Supervisor Bill Russell made the motion and Supervisor Mark Gardner seconded the motion to make a part of the minutes the above comments by County Administrator Vanessa Lynchard regarding the excellent job performed by Deputy Carl Hurt at the Administration Building.

The motion passed by a vote as follows:

Supervisor Jessie Medlin, First District	<u>YES</u>
Supervisor Mark Gardner, Second District	<u>YES</u>
Supervisor Bill Russell, Third District	<u>YES</u>
Supervisor Lee Caldwell, Fourth District	<u>YES</u>
Supervisor Harvey Lee, Fifth District	<u>YES</u>

3. Supervisor Mark Gardner requested adding an item of personnel for consideration for a possible executive session discussion.

This item was later determined to qualify for executive session.

4. Chancery Clerk Sluggo Davis requested adding a check for a homestead.

Mr. Davis asked the Chief Financial Officer, Tom Arnold, if he had received the homestead check. Mr. Arnold said he had not received it yet.

5. Road Manager Andy Swims requested adding replacement vehicles for the ones that are being added for consideration of being declared surplus.

Mr. Swims presented this request as detailed in item number E.1

6. Sheriff's Department – Interlocal Agreement with the Town of Walls for Dispatch Services

Supervisor Mark Gardner made the motion and Supervisor Jessie Medlin seconded the motion to hire the Smith, Phillips, Mitchell, Scott and Nowak Law Firm to draft an Interlocal agreement with the Town of Walls for the Sheriff's Department to handle dispatch for the Town of Walls; with the Town of Walls contributing funds and later paying for a dispatch employee.

The motion passed by a vote as follows:

Supervisor Jessie Medlin, First District	<u>YES</u>
Supervisor Mark Gardner, Second District	<u>YES</u>
Supervisor Bill Russell, Third District	<u>YES</u>
Supervisor Lee Caldwell, Fourth District	<u>YES</u>
Supervisor Harvey Lee, Fifth District	<u>YES</u>

F. OLD BUSINESS

1. Budget Discussions

County Administrator Vanessa Lynchard said this Board is facing hard decisions when it relates to the budget. Ms. Lynchard said she would like to remind the Board of their list of accomplishments as follows:

FY13 – What You Accomplished

Buildings	Financial	Projects	Policy	Issues
Eudora Fire Department Renovation and reroof - Thanks to the local fire fighters and Chief Bobby Storey	DCRUA loan reimbursement was finalized	Updated the insurance appraisal on all county buildings	Updated the Vehicle Use Policy and became compliant with IRS Codes as identified by MAS	Opened communications with Crime Stoppers
Horn Lake Library renovation and reroof	Replace Sheriff's firearms	Energy Program Complete	Appointed a Fleet Manager to better manage fleet issues	Justice Court Pilot Program was completed and successful
Facilities Plan Decision	Purchased and installed a new telephone system that has cut the cost of telephone services	Employee Survey	Started quarterly meetings to review health and property insurance progress	Grants program is growing with a smart approach to grant funding
Funded the Opening of a new sub-station in Olive Branch for the Sheriff's Department	Purchased a helicopter for the Sheriff and sold an existing helicopter and added night vision capabilities	Added additional security cameras in the juvenile detention facility	Implemented a policy where technology purchase, supported by our IT Department will be approved by IT before the purchase is made	Met with the cities after the election to extend an arm of partnership
Acquired building for Facilities Management	Leased new lower cost copiers	Emergency Services Committee addressed many Volunteer Fire Dept. needs and it is ongoing		Promoted the NDPDD Small Business Loan Program to local banks - ongoing promotion

We collect rent from NDPDD for office space formerly occupied by and rented by FSA	Invested \$50,000 into the Career Technology Center	Paid \$600,000 toward Craft Road bridge on I-269
Successfully renewed the USDA Lease		Approved the low bid for lawn care services
Opened the new jail		Transportation Committee opened the door to the MPO to county and cities
Partially reroofed the Olive Branch Library		
Reroofed the Sheriff's office space		
Reroofed the Courthouse		

FY13 – Projects Underway

Buildings	Financial	Projects	Policy	Issues
Extension Service/NRCS Renovation - \$40,000	Started negotiations on Civic Center loan reimbursement	Agri-Education Project Research	Working on a Personnel Policy Update	Started the Air Quality Program
2014 Jail Expansion	Year 2 Commitment \$50,000 to the Career Technology Center	Homestead Exemption Program	Review of Building Regulations and Policies	Broadband research

Sheriff's Administration Relocation and Renovation		Justice Court Clerk replacement	Initiated a Solid Waste Plan compliance program	EMS Committee
EMA Building Purchase and Program Expansion		Analyzing the differences between the NACo and Coast to Coast Prescription Drug Program	Working to develop Stormwater mandatory ordinances by the end of the year	Continued work to rebuild and protect Holly Springs Road
Waiting to hear from CDBG for DHS expansion		Records Preservation Project		Mapping our infrastructure
		Recreational District Development		Worked with the Southaven Mall Developer
		Compensation Study		
		Transportation Infrastructure Committee was developed to address road issues, haul routes, etc.		

FY13 – Successful Outcomes Where the BOS has United Needs and Other Agencies

Master Gardner's Learning Garden
Acted as a liaison between the community and Region IV to start a new program for handicap citizens who have finished school
Supported the OB Airport's efforts for continued funding

Ms. Lynchard presented the budgeted general revenue totals from FY 05-13, Assessment History 2008-2013, the danger of depending on single source revenues, TVA tax diversion/property tax, retirement contribution history, increases or reductions from FY 13, other changes to the budget, and plan for continued success including developing the Board philosophy.

Ms. Lynchard said as I come to the end of my first year working as your County Administrator, I find that I am more appreciative now of this great opportunity. I truly appreciate working for a Board with a high spirit of public service. The job of County Administrator would be a burden if the Board you serve is not one of integrity. The Board I serve has a high level of integrity and love for this county.

The voters of DeSoto County chose wisely when they put all five of you into office. I appreciate your support and investment of time into your jobs as County Supervisors. You exemplify the word "Board." I hope the FY14 Budget will achieve your goals for the coming year.

The Board discussed various changes to the budget. During the meeting on September 3rd, Judge Couch expressed budget concerns with Juvenile Drug Court. Ms. Lynchard said the grant is for \$116,000 and they have not heard from the federal government yet. If everything for drug court is added back in, the county portion is \$123,817. Mr. Arnold said historically they have never spent that much.

Supervisor Lee Caldwell asked that all funding for Juvenile Drug Court be removed from the budget except the grant funding.

Supervisor Lee Caldwell made the motion and Supervisor Jessie Medlin seconded the motion to remove all funding from Juvenile Drug Court except the grant funds.

The motion passed by a vote as follows:

Supervisor Jessie Medlin, First District	<u>YES</u>
Supervisor Mark Gardner, Second District	<u>NO</u>
Supervisor Bill Russell, Third District	<u>NO</u>
Supervisor Lee Caldwell, Fourth District	<u>YES</u>
Supervisor Harvey Lee, Fifth District	<u>YES</u>

Ms. Lynchard said the budget increase is \$535,611 which does not include Juvenile Drug Court.

The Board discussed decreases in certain funds.

Supervisor Harvey Lee made the motion and Supervisor Lee Caldwell seconded the motion to approve moving funding of maintenance of ambulances back to Emergency Services and have the Road Department continue tracking ambulance maintenance in the fleet software package.

The motion passed by a vote as follows:

Supervisor Jessie Medlin, First District	<u>YES</u>
Supervisor Mark Gardner, Second District	<u>YES</u>
Supervisor Bill Russell, Third District	<u>NO</u>
Supervisor Lee Caldwell, Fourth District	<u>YES</u>
Supervisor Harvey Lee, Fifth District	<u>YES</u>

After further discussion about moving ambulance maintenance to Emergency Services, Supervisor Harvey Lee made the motion and Supervisor Lee Caldwell seconded the motion to move Emergency Management trucks to fleet management in the Road Department.

Chief Bobby Storey said they do need some funding moved back into their budget to cover repairs for other vehicles and equipment because they do the repairs themselves. He said they do buy some parts and remove parts from other vehicles. Chief Storey said every Friday they work in-house on issues with vehicles and equipment and in some cases they need funding for parts.

Supervisor Harvey Lee withdrew the motion and Supervisor Lee Caldwell withdrew the second to the motion.

Road Manager Andy Swims said it would cost the DeSoto Historic Museum \$150 per week for the Road Department to maintain the lawn and this would be for 5-6 months during cutting season. The Board discussed the county maintaining and cleaning the facility since it is a county building.

Board Attorney Tony Nowak said the County can do in-kind work at the Museum.

Ms. Lynchard said the County would need to watch expenses and continue to be frugal with taxpayer's money which has been the Board's philosophy all along. Ms. Lynchard said the Department Heads, Elected Officials and the Road Manager agreed with the accomplishments. The Road Department is in good shape and trimmed the budget when possible.

Supervisor Gardner said he is concerned about issues in the Middle East which would affect our economy.

Supervisor Lee Caldwell agreed and said we want to be prepared for any emergencies.

Mr. Arnold said we have adequately budgeted for fuel for 300 vehicles.

Ms. Lynchard said she spoke with the DeSoto County Financial Advisor and he suggested splitting the difference for raises between now and when the comprehensive salary study comes out.

Supervisor Gardner said he likes that idea.

Supervisor Caldwell said the study would help bridge the gap.

Supervisor Gardner suggested 1.5% now and 1.5% after in the study, possibly in November.

Supervisor Bill Russell said he wanted to make sure the elected officials look at the study for their employees as well. The Board discussed increases and how to determine how much of an increase an employee should get. Mr. Arnold said the Department Heads usually have discretion on employee raises.

Supervisor Jessie Medlin said the county used to give 5% increases. He said the private sector is laying employees off and downsizing and cutting pay. He said we don't lay employees off who do a good job. He said assessments are down and we don't know what is coming down the road. We have good employees and they deserve a raise. When we had the funding, we gave good raises.

Mr. Nowak said the consumer price index for the Southeast shows last year there was a 2.2% cost of living increase; over a three year period that would be 6.5%.

Supervisor Medlin asked if the insurance administrative fees are locked in for two years. Ms. Lynchard said it is for insurance administrative fees.

Mr. Arnold clarified that the Board wants to adopt the budget with a 3% increase for salaries with 1.5% given when the budget goes into effect and 1.5% when the study comes in.

Supervisor Gardner thanked Mr. Arnold and Ms. Lynchard for their long hours and hard work on the budget.

Supervisor Russell said there is a strong commitment to Planning regarding the I-69 corridor. Supervisor Gardner asked if the Board needed to make a budget allocation for the comprehensive plan. Supervisor Russell said he thought it was done every 10 years. Mr. Nowak said that is correct. Supervisor said attending the Board of Adjustments meeting with Planning was very good and he encouraged the Board to attend more often.

Supervisor Medlin suggested looking at the corridor again. Supervisor Caldwell asked if the Board wanted to look at that piece separately. Supervisor Russell said he thought they were obligated to look at the entire piece. Mr. Nowak said amendments can be made to the plan without having to revise the entire plan.

Ms. Lynchard said it would cost \$100,000 to redo the total comprehensive plan. She said she talked to Ted Garrod and he thinks more money needs to be in the budget for the plan. Supervisor Medlin said it seemed like there was grant money. Ms. Lynchard said we did get grant money. Mr. Garrod said Tom Haysley is looking into grant funding.

Supervisor Gardner asked if additional financing is needed over the next 12 months. Mr. Garrod said we do need some funding source for consulting but in the meantime, he will look at what can be done in-house with his staff. Mr. Garrod explained that comprehensive plans include public outreach. The Board suggested contacting Central States PDD and MAS.

The Board discussed the current budget for the I-69 corridor, the comprehensive study, and how the plan affects the future for the residents.

Supervisor Lee Caldwell made the motion to add \$100,000 to the Planning budget for the future study of the comprehensive study for the I-69 corridor. Supervisor Harvey Lee seconded the motion.

The motion passed by a vote as follows:

Supervisor Jessie Medlin, First District	<u>NO</u>
Supervisor Mark Gardner, Second District	<u>YES</u>
Supervisor Bill Russell, Third District	<u>ABSENT</u>
Supervisor Lee Caldwell, Fourth District	<u>YES</u>
Supervisor Harvey Lee, Fifth District	<u>YES</u>

Supervisor Lee Caldwell made the motion and Supervisor Harvey Lee seconded the motion to charge rent for Region IV for the two county buildings they occupy.

The Board discussed charging rent for Region IV but Supervisor Russell asked that it be postponed until some other issues are resolved.

Supervisor Lee Caldwell withdrew the motion and Supervisor Harvey Lee withdrew the second to the motion.

Supervisor Harvey Lee made the motion and Supervisor Mark Gardner seconded the motion to accept the budget and to approve a 3% increase for salary line items giving 1.5% now and 1.5% when the salary study is received.

Mr. Arnold asked that the raises be effective on September 15, 2013 so the raises will start on October 1, 2013.

Supervisor Harvey Lee withdrew the motion and Supervisor Mark Gardner withdrew the second to the motion.

Supervisor Harvey Lee made the motion and Supervisor Lee Caldwell seconded to approve accepting the budget with a 1.5% increase for salary line items on September 15, 2013 and the other 1.5% stay in ending cash until the survey study comes back and to authorize the County Administrator to send an email to the Elected Officials and Department Heads to wait for the salary study to come in before implementing the full pay increase.

The Board discusses different options for distribution of the pay increase.

Supervisor Russell said he has a problem with the motion because if an employee gets 1.5% now and expects 1.5% later; what happens if the study shows the employee will not get another 1.5%.

Supervisor Harvey Lee withdrew the motion and Supervisor Lee Caldwell withdrew the second to the motion.

Supervisor Mark Gardner made the motion and Supervisor Bill Russell seconded the motion to pass the budget as presented with a 3% increase for salary line items on October 1, 2013, with raises approved by elected officials to be included in the September 15, 2013 pay period, and to wait until the survey study comes in before implementing raises for personnel under the

management of the Board; and to authorize the County Administrator to send an email to the Elected Officials to encourage participation in the salary study before implementing full pay increases.

The motion passed by a vote as follows:

Supervisor Jessie Medlin, First District	<u>NO</u>
Supervisor Mark Gardner, Second District	<u>YES</u>
Supervisor Bill Russell, Third District	<u>YES</u>
Supervisor Lee Caldwell, Fourth District	<u>YES</u>
Supervisor Harvey Lee, Fifth District	<u>YES</u>

Supervisor Lee Caldwell said that Sheriff Bill Rasco is the only Elected Official that participated in the salary study.

Supervisor Jessie Medlin made the motion and Supervisor Lee Caldwell seconded the motion to set the tax levy as presented on the approved budget and to set the millage rate based on the 2014 budget as follows:

IN THE MATTER OF LEVYING COUNTY AND
AD VALOREM TAXES FOR
FISCAL YEAR 2013-2014
INCLUDING ROAD MAINTENANCE, SCHOOL DISTRICT
AND ANY OTHER TAXING DISTRICTS

It is ordered and adjudged by the Board of Supervisors of DeSoto County that the following ad valorem tax rates, or levies, be and the same hereby are, imposed and levied for fiscal year 2013-2014, upon all taxable property in DeSoto County, State of Mississippi, and in the County school district, drainage districts and any other taxing districts in DeSoto County as the same are now assessed and listed or may hereinafter be assessed and listed on the Assessment Rolls of said County, as of January 1, 2013 upon each dollar of valuation.

PURPOSE OF LEVY	LEVIED MILLS
FOR DESOTO COUNTY GENERAL FUND:	
(1) Levy authorized by Section 27-39-329, Mississippi Code of 1972	4.00
General County	3.00 mills
General County Mandatory (current Expenses and maintenance authorized By Section 27-39-329 (2)(b), Mississippi Code of 1972)	1.00 mill
(2) For General County purposes (current expense and maintenance authorized by Section 27-39-303, Miss. Code of 1972)	22.92

This levy for 22.92 mills for General County purposes is for the following items: office and administration, judicial, law enforcement, assistance to individuals, farm and home services, operation and maintenance of county facilities, economic opportunities, advertising county resources, libraries, county health, soil and water conservation and emergency medical services, as shown by the budget to be adopted by the Board of Supervisors in accordance with the regulations of the State Audit Department.

TOTAL GENERAL COUNTY.....	26.92
(3) For maintenance and construction of roads, as authorized by Section 27-39-305, Code of 1972.	3.00
(4) For county-wide maintenance and construction of bridges and culverts, as authorized by Section 65-15-7, Code of 1972	4.00
TOTAL MAINTENANCE OF ROADS AND BRIDGES.....	7.00
(5) For operation of the solid waste disposal program and the rubbish pit, authorized by Section 19-5-21, Code of 1972	1.22
TOTAL SOLID WASTE.....	1.22

(6)	2004 \$22 million bonds (Section 19-9-9) (Fund 222)	.60
(7)	2005 \$6.960 million refunding bonds, interest and sinking (Section 19-9-9) (Fund 223)	.58
(8)	2007 \$8.755 million refunding bonds, interest and sinking (Section 19-9-9) (Fund 216)	.50
(9)	2009 Public Improvement refunding bonds, interest and sinking (Section 19-9-9) (Fund 224)	1.06
(10)	2009 \$16 million general obligation bonds, interest and sinking (Section 19-9-9) (Fund 225)	.90
(11)	2009 Refunding bonds-Mississippi Development Bank (Section 19-9-9) (Fund 226)	.30
(12)	2010 Refunding Bonds (Section 19-9-9) (Fund 227)	.60
(13)	2010 \$5 Million Bonds (Section 19-9-9) (Fund 228)	.40
(14)	2012 Refunding Bonds I&S (Section 19-9-9) (Fund 229)	.44
(15)	2013 \$10.5 Million Bonds I&S (Section 19-9-9) (Fund 231)	.50
	TOTAL DEBT SERVICE.....	5.88
	TOTAL DESOTO COUNTY.....	41.02
	FOR DESOTO COUNTY SCHOOL OPERATIONS:	
(1)	For the operations of all public schools in the DeSoto County School District, as required by the State Department of Education, and as authorized by Section 37-57-104, et. seq., Code of 1972	40.35
(2)	Board of Education Notes interest and sinking fund (Section 37-59-107)	3.00
(3)	Board of Education Bonds interest and sinking fund (Section 37-59-23)	10.22
	TOTAL DESOTO COUNTY SCHOOLS MILLAGE.....	53.57
	FOR NORTHWEST MISSISSIPPI COMMUNITY COLLEGE OPERATIONS:	
(1)	Support of Northwest Mississippi Community College, as authorized by Section 37-29-141, Code of 1972	1.99
(2)	Support of Northwest Mississippi Community College Building and Improvement Fund, as authorized by Section 37-29-141, Code of 1972	2.12
	TOTAL NORTHWEST MISS. COMMUNITY COLLEGE MILLAGE.....	4.11
	TOTAL EDUCATION MILLAGE.....	57.68
	TOTAL COUNTY-WIDE MILLAGE.....	98.70
	OTHER LEVIES:	
(1)	For support of County Fire Protection Districts, in accordance with Section 19-5-189, Code of 1972, as follows:	
	a. Brights/Lewisburg Fire Protection District (real property only)	1.00
	b. Walls Fire Protection District (real property only)	1.00
	c. Eudora Fire Protection District (real property only)	1.00
	d. Love Fire Protection District (real property only)	1.00
(2)	For support of Volunteer Fire Departments in accordance with Section 83-1-39, Code of 1972, as follows:	
	All property, exclusive of municipalities	2.00
(3)	For providing fire protection, a forest acreage tax on all timbered and uncultivated lands in DeSoto County is hereby levied as authorized by Section 49-19-115, Code of 1972.	.09 per acre
(4)	Yazoo Mississippi Delta Joint Water Management District (Section 51-8-43)	.71

- (5) Drainage tax against all property liable therefore, as authorized by Orders of Records as of this date, and as authorized by Section 51-31-65, Code of 1972
- | | |
|---|------|
| a. Cane Mussacuna Drainage District | 8.00 |
| b. Northwest Mississippi Consolidated Drainage District | 3.50 |
| c. Short Fork Creek Drainage District | 0.25 |
| d. Lake Cormorant Drainage District | 0.00 |
| e. Horn Lake Creek Watershed Drainage District | 2.60 |
- (6) Walls Sewer District interest and sinking fund acreage assessment (HB 39, Local and Private laws of 1990) \$28,040

None of these levies exceed any of the limitations set out in Title 27, Chapter 39, Code of 1972, or amendments thereto.

STATE OF MISSISSIPPI, DESOTO COUNTY

I, W.E. Davis, Chancery Court Clerk and ex-officio Clerk of the Board of Supervisors, in and for said County and State, do hereby certify that the above is a true and correct copy of the taxes levied by the Board of Supervisors at its September 10, 2013 meeting.

Given under my hand and official seal this the 10th day of September, 2013.

(SEAL)

W.E. Davis, Chancery Clerk

See Exhibit F.1

G. EXECUTIVE SESSION

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

Supervisor Jessie Medlin made the motion to recess the Board meeting until September 16, 2013 at 9:00 a.m. The motion was seconded by Supervisor Harvey Lee.

The motion passed by a vote as follows:

Supervisor Jessie Medlin, First District	<u>YES</u>
Supervisor Mark Gardner, Second District	<u>YES</u>
Supervisor Bill Russell, Third District	<u>YES</u>
Supervisor Lee Caldwell, Fourth District	<u>YES</u>
Supervisor Harvey Lee, Fifth District	<u>YES</u>

THIS the 10th of September, 2013, these minutes have been read and approved by the DeSoto County Board of Supervisors.

Mark Gardner, President
DeSoto County Board of Supervisors