

# AGENDA

## *DeSoto County Board of Supervisors*

April 19, 2010

9:00 a.m.

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**A. Call to Order**

**B. Invocation**

**C. Pledge of Allegiance**

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**D. Consent**

1. Safety Officer's Report (2)

2. Make Part of Minutes:

a. Resolution of Borrowing by the DeSoto County CVB

b. Constable Annual Report-Liz Medlin

3. Inventory Dispositions – Final: (a.) Department of Road Management (b.) Planning Commission

4. Chancery Clerk Year End Reimbursement

5. Chancery Clerk Allowance (2)

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**E. Public Hearing**

1. Home Grant Application

Fred Griffin

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**F. Old Business**

1. District 2 Appointment: Horn Lake Interceptor Sewer

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**G. New Business**

1. Selection Committee for Home Grant Administrator

Herring

2. Tax Exemptions:

Flanagan

a. Excel, Inc.

b. Ashland Inc.

c. Rite Hite Products Corp.

3. Inventory Dispositions – Preliminary: Dept. of Road Management

Henley

4. Change Order #2 for Emergency Generators Project

Herring

5. Accounting:

Arnold/Hanks

a. Supplemental Claims Docket

Arnold

b. Budget Amendments

6. Authorize Private Treaty with Missouri State Highway Patrol

Lynchard

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**H. Executive Session**

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**Coming Events:** MAS/PDD Meeting – Wednesday May, 2010 4:30 p.m.