

AGENDA

DeSoto County Board of Supervisors

June 24, 2009
9:00 a.m.

- A. Call to Order
 - B. Invocation
 - C. Pledge of Allegiance
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D. Consent

1. Accounting: Ratify Bond Payment
 2. Chancery Clerk Allowance (3)
 3. Safety Officer's Report (2)
 4. Make Part of Minutes:
 - a. Home Grant Policies, Procedures and Guidelines
 - b. Amended Agreement Consulting Services-Home Investment Partnership Grant Program – FY 2008 Homebuyer Assistance Grant
 - c. AIA Documents - Agreement with O. Marvin Johnson for Architect Services – Justice Court Roof Renovations
 - d. \$16m Bond - Original Resolution Authorizing and Ratifying the Preliminary Official Statement
 - e. \$16m Bond - Original Resolution Authorizing and Directing the Issuance of the Bonds
 - f. Resolution and Interlocal Agreement with the Town of Walls for Animal Control Enforcement
 5. Make WCC Approval for Radio Purchases Part of the Minutes:
 - a. DC Emergency Services Office 800 Radio System Upgrade
 - b. DC Dept. of Roads & Bridges & DC Dept. of Bridges & Culverts 800 Radio System Upgrade
 - c. DCSO 800 Radio System Upgrade
 6. Sheriff's Office – Comcast Internet Service Contract
 7. Department of Road Management – School Bus Turnarounds (2)
 8. Inventory Dispositions – Final - Sheriff's Dept.
 9. Justice Court - Designate Paige Williams as County Prosecutor Due to Conflict
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E. Old Business

F. New Business

1. 9:00 a.m.- Public Hearing: Lost/Abandoned or Misplaced Personal Property
 2. Committee Reports:
 - a. Report from Jail Planning Committee Owensby
 - b. Report from Site Selection Committee Garriga
 3. Tax Exemptions:
 - a. Helmet House-South-Personal, 10 Year & Real
 - b. Synnex Corporation-Personal, 10 Year Flanagan
 4. 11:00 a.m. - Bond Sale: Series 2009 \$16 Million Keyes/Grubbs
 5. Starlanding Underpass Time Extension J. Pittman/Swims
 6. Accounting – Supplemental Claims Docket Hanks/Arnold
 7. Purchasing: Lynchard
 - a. Bids Under Advisement – Road Mgmt - Uniforms, Dust Mops, Mats/DCRMD
 - b. Reject Bids for Purchase of One Helicopter
 8. E-911 - Accept Resignation of Bob Lincoln Lynchard
 9. Starlanding Road – Langston Supervisor Latimer
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G. Executive Session

Coming Events: Independence Day (July 4th) Holiday - July 6, 2009
