

DeSoto County Board of Supervisors

Meeting Agenda
February 4, 2013
9:00 a.m.

A. Call to Order

B. Invocation

C. Pledge of Allegiance

D. Citizen Remarks & Presentations

E. Approval of January Minutes

F. Approval of Agenda: Additions & Deletions

G. Consent Agenda

1. Department of Human Resources: Monthly Health Claims Report
2. Justice Court Report
3. Bailiff Pay
4. Publication of Board Proceedings
5. Office of Finance & Accounting - Budget Amendments
6. Establish as Part of the Formal Record and Enter into the Board's Minutes
 - a. Order Directing Payment of Drug Court Counseling Services
 - b. DeSoto County, MS 2013 Aerial Photography Agreement with Furgo EarthData Inc.
 - c. Interlocal Agreement with Town of Walls for Animal Control Enforcement (2013)
 - d. Resolution Requesting Local and Private Legislation for Authority to Establish Economic Development Authority
 - e. Agreement for View, Inc., Project (formerly Soladigm)
 - f. Siemens Healthcare Diagnostics Inc. Easy Access Agreement
 - g. First Amendment to Communications Equipment Site Agreement
7. Authorization for Board Attorney to Seek Attorney General's Opinion regarding Library Board
8. Road Department
 - a. Road Report
 - b. Work Schedule
 - c. Road Bond Report
 - d. Official Road Register & Map
9. State Aid Engineer: Valleybrook Bridge Project – Atmos Utility Permit
10. Chancery Clerk (1)

H. Old Business

1. Cigna Life Assistance Program Long Term Disability Approval and Board President to sign Janna Rogers

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- 2. Board Attorney Tony Nowak
 - a. Interlocal with Tunica County for Aerial Photography
 - b. Interlocal Agreement with Town of Walls for Fire Code Inspections
 - c. Economic Development Authority
 - d. \$11,500,000 General Obligation Bond

I. New Business

- 1. Sheriff's Department: Inter-governmental purchase of helicopter exceeding \$25,000 Sheriff Bill Rasco
- 2. Approval of Impound Lot for Sheriff's Department Vanessa Lynchard & Tony Martin
- 3. Office of Procurement
 - a. Request to Accept & Approve Bid specs and solicit bids to sell Video Visitation Equipment Sheila Morris & Tony Martin
 - b. Bids Under Advisement
 - 1) Uniforms for Sheriff's Department Sheila Morris
 - 2) Janitorial Supplies Sheila Morris
 - 3) Pharmaceuticals Karen McNeil
 - c. Sole Source Purchase for IT Dept Karen McNeil & John Mitchell
- 4. Office of Finance and Accounting: Claims Docket Tom Arnold
- 5. Contracts Administration
 - a. EMS - ZOLL Medical Corporation for extended warranty on defibrillator monitors Melissa Grant
 - b. Sheriff's Dept. – New Contract with Touch Legal with Law Library Kiosk and Lexis Nexis to provide inmates legal access to do research Melissa Grant
 - c. Contract for Services of Circuit Clerk to Add Redistricting Vanessa Lynchard
 - d. Entergy Contract to Consolidate Invoices Tony Martin
- 6. County Administrator: Intergovernmental Transfer for Webster County Equipment Needs Vanessa Lynchard
- 7. House Bill 835 – Section 42 Housing Supervisor Bill Russell

J. Executive Session

Coming Events: Washington's Birthday February 18, 2013