

DESOTO COUNTY BOARD OF SUPERVISORS
BOARD MEETING MINUTES
DISTRICT ONE SUPERVISOR JESSIE MEDLIN, PRESIDING
April 06, 2020

A. CALL TO ORDER

The April 06, 2020 meeting of the DeSoto County Board of Supervisors was called to order by Supervisor Jessie Medlin, Board President.

Sheriff Bill Rasco 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 Ray Denison	District 3
Supervisor Lee Caldwell	District 4
Supervisor Michael Lee	District 5
Sheriff Bill Rasco	Sheriff's Department
Misty Heffner	Chancery Clerk
Vanessa Lynchard	County Administrator
Tony Nowak	Board Attorney

B. INVOCATION

Supervisor Mark Gardner offered the invocation.

C. PLEDGE OF ALLEGIANCE

D. APPROVAL OF MARCH MINUTES

Supervisor Medlin asked if everyone had read over the March minutes.

Supervisor Lee Caldwell made the motion and Supervisor Michael Lee seconded the motion to accept the minutes of the Board of Supervisors for March, 2020, pursuant to Section 19-3-27 of the Mississippi Code of 1972, annotated.

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 Ray Denison, Third District	<u>ABSENT</u>
Supervisor Lee Caldwell, Fourth District	<u>YES</u>
Supervisor Michael Lee, Fifth District	<u>YES</u>

E. APPROVAL OF AGENDA: ADDITIONS & DELETIONS

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

1. County Administrator Vanessa Lynchard requested to add the following:

- a. Introduction & Welcome of community Resource Director (Citizens Remarks, F.1.)
- b. Coronavirus – Personnel Policy (Old, H.3.b.)
- c. Industrial Prospect – This item was brought up by the Board Attorney
- d. Stormwater – Contractor Training (New, I.6.c.)
- e. Planning – Typo on agenda – Randy Williams Minor Lot is 1 lot on 2.5 acres, not 5 lots on 10.48 acres (Planning, J.1.b.)
- f. Consideration for Executive – Human Resources – Personnel – EMS (Executive, K.1.g.)
- g. Consideration for Executive – Sale of Property – Hawks Crossing

- 2. County Administrator Vanessa Lynchard requested to delete the following:**
 - a. H.2.c. - Storm Update – Proclamation of Appreciation for Burn Site Locations – Duplicate of New, I.10.d.)
- 3. Supervisor Lee Caldwell requested to add the following:**
 - a. Agri Education Update – (Old, H.7.)
 - b. Broadband Hi-Speed Internet – (Old, H.8.)
 - c. Fire/EMA – Vehicle Repair – (New, I.14.)
- 4. Supervisor Ray Denison requested to add the following:**
 - a. Ciba Road – (Old, H.9.)
- 5. Board Attorney Tony Nowak requested to add the following:**
 - a. Consideration for Executive Session – New Business Enterprise – Wildflower Solar (Executive, K.4.)
- 6. Chancery Clerk Misty Heffner requested to add the following:**
 - a. Excess Earnings Return (New, I.15.)
- 7. Road Manager Robert Jarman requested to add the following:**
 - a. Letter to go with Bond Report regarding Payne Lane/Kyles Creek (Consent, G.5.a.)
 - b. Star Landing Bridge Replacement Update & Request (New, I.16.)
- 8. EMS Director Mark Davis requested to add the following:**
 - a. PPE Clean Room for Ambulances (New, I.17.)

Supervisor Lee Caldwell made the motion and Supervisor Jessie Medlin seconded the motion to approve the Agenda with the additions, deletions and corrections as set forth above.

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 Ray Denison, Third District	<u>YES</u>
Supervisor Lee Caldwell, Fourth District	<u>YES</u>
Supervisor Michael Lee, Fifth District	<u>YES</u>

F. CITIZEN REMARKS & PRESENTATIONS

1. Introduction & Welcome of Community Resource Director

Mrs. Lynchard said Mrs. Christie Barclay has hit the ground running and is doing an outstanding job of getting information out to the public from the Board of Supervisors regarding the COVID 19 pandemic and what the County is doing.

Supervisor Medlin asked if there was anyone present to speak to the Board on an item not listed on the agenda. No one came forward.

G. CONSENT AGENDA

1. Board Proceedings – March 2020

ORDER APPROVING ALL COUNTY BILLS THE MONTH OF February 21 – March 30, 2020.
AS AUTHORIZED AND PROVIDED UNDER SECTION 19-3-67 AND 19-3-35, MISSISSIPPI
CODE 1972 AMENDED.

FOR CLAIMS IN ALL FUNDS TOTALING \$ 15,069,841.40

BE IT ORDERED:

That all county bills for DESOTO COUNTY for the month February 21 – March 30 2020 claims as noted above totaling \$ 15,069,8410.40 is hereby approved as presented by the Chancery Court Clerk of DeSoto County.

These are claims presented and approved during the month of March 2020.

ORDERED AND DONE THIS 30th DAY of March 2020.

Supervisors that were present at the March 30, 2020 meeting were Michael Lee, Lee Caldwell, Jessie Medlin, Mark Gardner and Ray Denison.

Jessie Medlin, PRESIDENT

DESOTO COUNTY BOARD OF SUPERVISORS

CLAIM#	NAME	PURPOSE	AMOUNT
2136	BANKCARD CENTER	M.LEE AIRFARE	\$402.11
2137	BANKCARD CENTER	L.CALDWELL AIRFARE	\$325.80
2138	BANKCARD CENTER	R.DENNISON AIRFARE	\$233.80
2139	BANKCARD CENTER	M.GARDNER AIRFARE	\$402.11
2184	BANKCARD CENTER	L.CALDWELL/JACKSON	\$178.76

2. Department of Human Resources: Monthly Health Claims Report

The following is a recap of all insurance claims funded and paid to Humana and RXnGo during March:

Funding Request	Date Paid	Amount	Claim Type
3/2/2020	3/3/2020	\$4,745.83	RXnGo
3/3/2020	3/3/2020	\$50,248.14	Medical
3/3/2020	3/3/2020	\$5,963.10	Dental
3/3/2020	3/3/2020	\$30,704.90	Pharmacy
3/9/2020	3/9/2020	\$64,166.85	Medical
3/9/2020	3/9/2020	\$10,234.15	Dental
3/9/2020	3/9/2020	\$32,872.64	Pharmacy
3/15/2020	3/24/2020	\$3,704.17	RXnGo
3/16/2020	3/24/2020	\$109,885.59	Medical
3/16/2020	3/24/2020	\$8,783.40	Dental
3/16/2020	3/24/2020	\$41,695.40	Pharmacy
3/24/2020	3/25/2020	\$0.00	Medical
3/24/2020	3/25/2020	\$3,170.63	Dental
3/24/2020	3/25/2020	\$0.00	Pharmacy
3/31/2020	3/30/2020	\$62,321.89	Medical
3/31/2020	3/30/2020	\$4,670.20	Dental
3/31/2020	3/30/2020	\$30,239.64	Pharmacy
3/31/2020	3/31/2020	\$119,919.31	Administrative Fees

Total for Humana	\$574,875.84
Total for RXnGo	\$8,450.00

3. Business Investment Incentive – Final Resolution

- a. Earth, Inc. 10-Yr. Personal Property (New) \$805,436.00
(Eff.: 01/01/2020 – 12/31/2029)

4. Office of Finance & Accounting

- a. Budget Amendments – Animal Services, County Prop/Liab Insurance, Board Attorney, County Prosecutor/Ending Cash

		Fund/Department #	001 / 445			
(1)	Animal Services	YEAR TO DATE	ADOPTED BUDGET	INCREASE	DECREASE	REVISED BUDGET
ACCT #	LINE ITEM					
	REVENUE					
001-000-370	Animal Shelter Donations	\$ 2,945.00	\$ 2,820	\$ 125		\$ 2,945
	EXPENSE					
001-445-697	Animal Testing & Vaccinations	\$ 9,083.69	\$ 16,335	\$ 125		\$ 16,460
	TOTALS			OVERALL INCREASE	\$125.00	
Reason for Request:	Increase revenue and increase expenses to account for recent restricted donations given to the animal shelter.					

		Fund/Department #		001 / 106		
(2)	County Property / Liability Insurance					
ACCT #	LINE ITEM	YEAR TO DATE	ADOPTED BUDGET	INCREASE	DECREASE	REVISED BUDGET
	REVENUE					
001-000-376	Insurance Proceeds	\$ 50,232.25	\$ 47,476	\$ 2,757		\$ 50,233
	EXPENSE					
001-106-542	Vehicle Repair & Maintenance	\$ 12,387.27	\$ 16,354	\$ 2,757		\$ 19,111
TOTALS				OVERALL INCREASE	\$2,757.00	
Reason for Request:	Increase revenue and increase expense to account for insurance proceeds collected to offset payment owed for automobile accidents.					
		Fund/Department #		001 / 130		
(3)	Board Attorney					
ACCT #	LINE ITEM	YEAR TO DATE EXPENSES	ADOPTED BUDGET	INCREASE	DECREASE	REVISED BUDGET
001-130-550	Legal Fees	\$ 77,179.80	\$ 166,650		\$ 1,750	\$ 164,900
001-130-594	Contractual Services	\$ 6,300.00	\$ 6,300	\$ 1,750		\$ 8,050
TOTALS			\$ 172,950	\$ 1,750	\$ 1,750	\$ 172,950
Reason for Request:	Reallocate funds to line item to cover invoices for appraisal services.					
		Fund/Department #		001 / 169 & 999		
(4)	County Prosecutor / Ending Cash					
ACCT #	LINE ITEM	YEAR TO DATE EXPENSES	ADOPTED BUDGET	INCREASE	DECREASE	REVISED BUDGET
001-169-550	Legal Fees	\$ 1,500.00	\$ 3,000	\$ 1,000		\$ 4,000
001-999-999	Ending Cash	\$ -	\$ 26,240,716		\$ 1,000	\$ 26,239,716
TOTALS			\$ 26,243,716	\$ 1,000	\$ 1,000	\$ 26,243,716
Reason for Request:	To account for the increased cost of additional special prosecutors in absence of employees during quarantine.					

b. Wires Not Seen on Docket

Diversified Companies-DivcoData	Postage-Tax Collector
3.4.2020 001.104.594	\$ 1319.36
3.4.2020 111.111.501	\$ 4452.84
DeSoto County Convention & Visitors Bureau	2% tax
2.12.2020 654.000.102	\$ 947,632.03
3.23.2020 654.000.102	\$ 805,048.87
Postage Transfer	
2.7.2020 111.111.501	\$ 9,999.91
3.24.2020 111.000.001	\$ 10,000.00
KeyRisk – Workers Comp Invoice	
3.23.2020 multi depts	\$145,905.00

c. SID Forfeitures

The following seized funds listed have been forfeited by court order to be transferred from the seized account to the forfeiture account and for the District Attorney's Office to receive their 20% in the form of a check. Please approve the transfer of the funds and the clerk to write the check.

Case #	Date Seized	Rec #	Amount	Date of Forfeiture	District Attorney (20%)	Clerk/Publishing Fees
2020-01619	01/08/20	38705	16,360	2/27/2020	3,272	161.00
Vehicle sharing		Auction date	Auction amt			
2019-29759	06/04/19	3/12/20	15,900	2014 Ford Mus	3,180	0.00
TOTAL			\$ 32,260		6,452	161

Transfer from Sheriff-Seized Fund (123-000-001) \$ 32,260
 Transfer to Sheriff-Forfeiture Fund (120-000-001) \$ 32,260
 Amount to remain in forfeitures (120-000-238) \$ 25,808
 Finance Department:
 Check amount to the District Attorney \$ 6,613.00
 (120-000-147) \$ 6,452.00
 (120-227-559) \$ 161.00

d. Monthly Expenses for Tax Assessor, Tax Collector, Sheriff's Department – Statute 27-1-9D/19-25-13

e. Quarterly Allocations

QUARTERLY BUDGET ALLOCATIONS

For Quarter Ending June 30, 2020

TAX ASSESSOR:

Department 103.....\$362,264.67

TAX COLLECTOR:

Department 104.....\$356,793.50

SHERIFF:

Department 200 (Sheriff Administration) \$ 309,277.75
 Department 201 (Aviation) \$ 63,730.17
 Department 202 (Patrol/Law Enforcement) \$ 3,771,216.50
 Department 216 (DUI Grant) \$ 67,148.25
 Department 220 (Custody of Prisoners) \$ 1,323,363.75
 Department 222 (Prisoners' Medical Expense) \$ 281,770.50
 Department 223 (Juvenile Detention) \$ 332,558.50
 Department 225(Search Unit) \$ 8,887.50
TOTAL SHERIFF \$ 6,157,952.92

TOTAL ALLOCATIONS.....\$ 6,877,011.08

f. Final Inventory Disposition – Facilities

FISCAL YEAR: 2020

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INVENTORY DISPOSITION

DEPT NA Facilities Management

DEPT #: 151

ASSET #	DESCRIPTION	SERIAL #	ISSUE/REASON FOR DISPOSAL	YR ACQ	COST	LOCATION AT PRELIMINARY	PRELIMINARY APPROVAL DATE	DISPOSED OF BY	FINAL DISPOSAL LOCATION	DATE OF FINAL APPROVAL
34434	SANYO 19" TV /MED RM	82450308328010	cracked screen	1/6/2003	122.46	Facilities	12/2/19	S.Houston	Ewaste	
34113	GANZ SECURITY CAMERA /BOOKIN	2123E	old, torn out juvenile renovation	3/9/2004	360.00	Facilities	12/2/19	S.Houston	Ewaste	
34114	GANZ SECURITY CAMERA /KITCHE	22923	old, torn out juvenile renovation	3/9/2004	360.00	Facilities	12/2/19	S.Houston	Ewaste	
34131	PELCO SECURITY CAMERA /BOOKI	2924540	old, torn out juvenile renovation	3/19/2004	185.25	Facilities	12/2/19	S.Houston	Ewaste	
34788	BROKSONIC 19" COLDR TV	57260203102	old, torn out juvenile renovation	8/7/2006	67.99	Facilities	12/2/19	S.Houston	Ewaste	
34789	BROKSONIC 19" COLDR TV /MED	57250607359	old, torn out juvenile renovation	8/7/2006	67.99	Facilities	12/2/19	S.Houston	Ewaste	
34856	SPECO DOME CAMERA /JUV GRL	75826221285	old, torn out juvenile renovation	9/25/2006	191.00	Facilities	12/2/19	S.Houston	Ewaste	
34858	SPECO C3I CAMERA	11518222333	old, torn out juvenile renovation	9/25/2006	168.98	Facilities	12/2/19	S.Houston	Ewaste	
34860	SPECO 8 CHANNEL DVR	0V850504	old, torn out juvenile renovation	9/25/2006	1,167.00	Facilities	12/2/19	S.Houston	Ewaste	
34946	SPECO 4 CHANNEL DVR	0010C00433	old, torn out juvenile renovation	6/6/2011	370.25	Facilities	12/2/19	S.Houston	Ewaste	
35310	GANZ SECURITY CAMERA /JUV RE	3C038034	old, torn out juvenile renovation	8/16/2004	298.04	Facilities	12/2/19	S.Houston	Ewaste	
35311	GANZ SECURITY CAMERA /TANK G	8Y044307	old, torn out juvenile renovation	8/16/2004	298.04	Facilities	12/2/19	S.Houston	Ewaste	
35313	GANZ SECURITY CAMERA /TANK J	38028660	old, torn out juvenile renovation	8/16/2004	298.04	Facilities	12/2/19	S.Houston	Ewaste	
35329	COMPAQ PC	3D94CMP2F3E	un repairable	7/20/2004	100.00	Facilities	12/2/19	S.Houston	Ewaste	
35400	MINI DOME CAMERA	08916167	old, torn out juvenile renovation	8/25/2004	112.00	Facilities	12/2/19	S.Houston	Ewaste	
36541	TRILBY LOCK	28DV99	old, torn out juvenile renovation	4/4/2005	1,089.00	Facilities	12/2/19	S.Houston	Ewaste	
38155	GANZ COLOR CAMERA /VISITATIO	7FA11357	old, torn out juvenile renovation	4/2/2007	189.00	Facilities	12/2/19	S.Houston	Ewaste	
38156	GANZ COLOR CAMERA /MED-LAUND	7FA11351	old, torn out juvenile renovation	4/2/2007	189.00	Facilities	12/2/19	S.Houston	Ewaste	
38351	VIZIO 42" TV /CONTROL RM	LSFBLUC096107E	lines on screen	3/5/2008	898.00	Facilities	12/2/19	S.Houston	Ewaste	
38352	PELCO CAMERA /TANK H	1204200964	old, torn out juvenile renovation	12/1/2007	100.00	Facilities	12/2/19	S.Houston	Ewaste	
38353	GANZ CAMERA /TANK I	8C028038	old, torn out juvenile renovation	12/1/2007	100.00	Facilities	12/2/19	S.Houston	Ewaste	
38354	GANZ CAMERA /WEST END HALL	8Y944305	old, torn out juvenile renovation	12/1/2007	100.00	Facilities	12/2/19	S.Houston	Ewaste	

AUTHORIZATION TO DISPOSE				INVENTORY CLERK INFORMATION		S.Houston	
SIGNED BY:	<i>Shawn Houston</i>	DATE:	11/26/19	PRELIMINARY PRESENTED TO BOS	Monday, December 02, 2019	ALL OF THIS EQUIPMENT WAS DISCOVERED WHILE DOING PHYSICAL INVENTORY	
PRINT NAME:	Shawn Houston			FINAL PRESENTED TO BOS	Monday, April 06, 2020		
DISPOSED BY:	<i>Shawn Houston</i>	DATE:	3/11/20	DATE INVENTORY DISPOSED IN AS400			
PRINT NAME:	Shawn Houston						
INV CLERK:	<i>Bryan Riley</i>	ATE:	11/26/19				
	BRYAN RILEY						
38357	PELCO MONITOR /TOWER	1108522	old, torn out juvenile renovation	12/1/2007	100.00	Facilities	12/2/19 S.Houston Ewaste

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38365	GANZ CAMERA /FEMALE REC YARD	37020715	old, torn out juvenile renovation	12/3/2007	100.00	Facilities	12/2/19	S.Houston	Ewaste
38367	PELCO CAMERA /	N/A	old, torn out juvenile renovation	12/3/2007	100.00	Facilities	12/2/19	S.Houston	Ewaste
38370	PELCO CAMERA /JUV SALLYPORT	N/A	old, torn out juvenile renovation	12/3/2007	100.00	Facilities	12/2/19	S.Houston	Ewaste
38374	PELCO CAMERA /	N/A	old, torn out juvenile renovation	12/3/2007	100.00	Facilities	12/2/19	S.Houston	Ewaste
38375	PELCO CAMERA /	N/A	old, torn out juvenile renovation	12/3/2007	100.00	Facilities	12/2/19	S.Houston	Ewaste
38376	PELCO CAMERA /JUV SCHOOL RM	N/A	old, torn out juvenile renovation	12/3/2007	100.00	Facilities	12/2/19	S.Houston	Ewaste
38379	BOSCH CAMERA /JUV DAY ROOM	8.9598+13	old, torn out juvenile renovation	12/3/2007	100.00	Facilities	12/2/19	S.Houston	Ewaste
38380	PELCO CAMERA /JUV LOBBY	N/A	old, torn out juvenile renovation	12/3/2007	100.00	Facilities	12/2/19	S.Houston	Ewaste
38383	EXTREME CAMERA /JUV HOLD #1B	361061246	old, torn out juvenile renovation	12/3/2007	100.00	Facilities	12/2/19	S.Houston	Ewaste
38382	EXTREME CAMERA /JUV HOLD #1B	361061244	old, torn out juvenile renovation	12/3/2007	100.00	Facilities	12/2/19	S.Houston	Ewaste
38383	EXTREME CAMERA /BOY OBS TANK	361061245	old, torn out juvenile renovation	12/3/2007	100.00	Facilities	12/2/19	S.Houston	Ewaste
38384	EXTREME CAMERA /JURLLOSS TAN	361061247	old, torn out juvenile renovation	12/3/2007	100.00	Facilities	12/2/19	S.Houston	Ewaste
38386	SPECO 16 CHANNEL DVR	04812090	old, torn out juvenile renovation	5/5/2008	1,575.00	Facilities	12/2/19	S.Houston	Ewaste
38390	TOSHIBA CAMERA /ETANK COMMON	50643859	old, torn out juvenile renovation	12/3/2007	100.00	Facilities	12/2/19	S.Houston	Ewaste
39026	GANZ SECURITY CAMERA	NFA18186	old, torn out juvenile renovation	8/6/2007	200.00	Facilities	12/2/19	S.Houston	Ewaste
39027	GANZ SECURITY CAMERA	NFA18191	old, torn out juvenile renovation	8/6/2007	200.00	Facilities	12/2/19	S.Houston	Ewaste
39491	SPECO 16 CHAN DVR/CLOSET CNT	04810694	old, torn out juvenile renovation	8/4/2008	1,630.50	Facilities	12/2/19	S.Houston	Ewaste
39493	PELCO CAMERA /JUV	DC37206	old, torn out juvenile renovation	5/5/2008	749.50	Facilities	12/2/19	S.Houston	Ewaste
39513	EXTREME CAMERA /HOLDING CELL	2008012787	old, torn out juvenile renovation	8/4/2008	999.00	Facilities	12/2/19	S.Houston	Ewaste
39517	EXTREME CAMERA /JUV CRT HLD	2008012791	old, torn out juvenile renovation	8/4/2008	999.00	Facilities	12/2/19	S.Houston	Ewaste
39518	EXTREME CAMERA /HOLDING CELL	2008012790	old, torn out juvenile renovation	8/4/2008	999.00	Facilities	12/2/19	S.Houston	Ewaste
39519	EXTREME CAMERA /HOLDING CELL	2008012788	old, torn out juvenile renovation	8/4/2008	999.00	Facilities	12/2/19	S.Houston	Ewaste
39686	MTI TOUCHSCREEN SEC/SYS HP C	CONTROL RM	old, torn out juvenile renovation	11/3/2008	22,815.30	Facilities	12/2/19	S.Houston	Ewaste
39687	MINI DOME CAMERA /TRUSTEE TR	C0808887	old, torn out juvenile renovation	11/3/2008	176.48	Facilities	12/2/19	S.Houston	Ewaste
39688	MINI DOME CAMERA /TRUSTEE TR	C0808904	old, torn out juvenile renovation	11/3/2008	176.48	Facilities	12/2/19	S.Houston	Ewaste
39690	MINI DOME CAMERA /TRUSTEE TR	C0808886	old, torn out juvenile renovation	11/3/2008	176.48	Facilities	12/2/19	S.Houston	Ewaste
39691	GANZ CAMERA /	GH463390	old, torn out juvenile renovation	11/3/2008	179.00	Facilities	12/2/19	S.Houston	Ewaste
39696	SPECO 16 CHANNEL DVR /	30529405614	old, torn out juvenile renovation	11/3/2008	1,840.70	Facilities	12/2/19	S.Houston	Ewaste
39698	ACER 15" MONITOR	EL78F09030820017983600	old, torn out juvenile renovation	11/3/2008	148.00	Facilities	12/2/19	S.Houston	Ewaste
39734	PELCO DOME CAMERA /JUV GIRLS	AA0K0J24	old, torn out juvenile renovation	1/2/2009	289.00	Facilities	12/2/19	S.Houston	Ewaste
39735	PELCO DOME CAMERA /JUV HALL	AAFK067	old, torn out juvenile renovation	1/2/2009	289.00	Facilities	12/2/19	S.Houston	Ewaste
39993	SPECO 16 CHANNEL DVR /CONTROL	04306702	old, torn out juvenile renovation	7/7/2008	1,880.00	Facilities	12/2/19	S.Houston	Ewaste
40370	GANZ COLOR CAMERA /JUV SALLY	7H057726	old, torn out juvenile renovation	12/22/2009	179.00	Facilities	12/2/19	S.Houston	Ewaste
40371	GANZ COLOR CAMERA	NH884542	old, torn out juvenile renovation	12/23/2009	179.00	Facilities	12/2/19	S.Houston	Ewaste
40374	GANZ COLOR CAMERA	NH884544	old, torn out juvenile renovation	12/23/2009	179.00	Facilities	12/2/19	S.Houston	Ewaste
40376	GANZ COLOR CAMERA/BK ENT/JUV	NH882322	old, torn out juvenile renovation	12/23/2009	179.00	Facilities	12/2/19	S.Houston	Ewaste
40377	GANZ COLOR CAMERA/RM 351	NH882317	old, torn out juvenile renovation	12/23/2009	179.00	Facilities	12/2/19	S.Houston	Ewaste
40378	GANZ COLOR CAMERA	NH882316	old, torn out juvenile renovation	12/23/2009	179.00	Facilities	12/2/19	S.Houston	Ewaste
40379	GANZ COLOR CAMERA	NH882319	old, torn out juvenile renovation	12/23/2009	179.00	Facilities	12/2/19	S.Houston	Ewaste

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40384	PELCO DOME CAMERA /JUV-BOYS	7.58294E+11	old, torn out juvenile renovation	12/2/2009	160.89	Facilities	12/2/19	S.Houston	Ewaste
40424	COLOR DOME CAMERA	7.58294E+11	old, torn out juvenile renovation	2/16/2010	160.89	Facilities	12/2/19	S.Houston	Ewaste
40425	COLOR DOME CAMERA	7.58294E+11	old, torn out juvenile renovation	2/16/2010	160.89	Facilities	12/2/19	S.Houston	Ewaste
40426	COLOR DOME CAMERA	7.58294E+11	old, torn out juvenile renovation	2/16/2010	160.89	Facilities	12/2/19	S.Houston	Ewaste
40427	COLOR DOME CAMERA	7.58294E+11	old, torn out juvenile renovation	2/16/2010	160.89	Facilities	12/2/19	S.Houston	Ewaste
40462	MINI DOME CAMERA /BOOKING DE	C9316188	old, torn out juvenile renovation	4/3/2010	80.00	Facilities	12/2/19	S.Houston	Ewaste
40502	SPECO INTENSIFIER CAMERA	11519533944	old, torn out juvenile renovation	4/5/2010	290.33	Facilities	12/2/19	S.Houston	Ewaste
40503	SPECO INTENSIFIER CAMERA	11519533943	old, torn out juvenile renovation	4/5/2010	290.33	Facilities	12/2/19	S.Houston	Ewaste
40505	SPECO INTENSIFIER CAMERA	11519533941	old, torn out juvenile renovation	4/5/2010	290.33	Facilities	12/2/19	S.Houston	Ewaste
40507	SPECO INTENSIFIER CAMERA	11519533939	old, torn out juvenile renovation	4/5/2010	290.33	Facilities	12/2/19	S.Houston	Ewaste
40508	SPECO INTENSIFIER CAMERA	11519533957	old, torn out juvenile renovation	4/5/2010	290.33	Facilities	12/2/19	S.Houston	Ewaste
40510	SPECO INTENSIFIER CAMERA	11519534247	old, torn out juvenile renovation	4/5/2010	290.33	Facilities	12/2/19	S.Houston	Ewaste
40511	SPECO INTENSIFIER CAMERA	11519534246	old, torn out juvenile renovation	4/5/2010	290.33	Facilities	12/2/19	S.Houston	Ewaste
40512	SPECO INTENSIFIER CAMERA	11519533262	old, torn out juvenile renovation	4/19/2010	290.33	Facilities	12/2/19	S.Houston	Ewaste
40515	SPECO INTENSIFIER CAMERA	11519535264	old, torn out juvenile renovation	4/19/2010	290.33	Facilities	12/2/19	S.Houston	Ewaste
40516	SPECO INTENSIFIER CAMERA	11519535259	old, torn out juvenile renovation	4/19/2010	290.33	Facilities	12/2/19	S.Houston	Ewaste
40518	SPECO INTENSIFIER CAMERA	11519535261	old, torn out juvenile renovation	4/19/2010	290.33	Facilities	12/2/19	S.Houston	Ewaste
40520	SPECO INTENSIFIER CAMERA	11519535248	old, torn out juvenile renovation	4/19/2010	290.33	Facilities	12/2/19	S.Houston	Ewaste
40521	SPECO INTENSIFIER CAMERA/DOU	11519535247	old, torn out juvenile renovation	4/19/2010	290.33	Facilities	12/2/19	S.Houston	Ewaste
40527	SPECO INTENS CAM/ HALLWAY	11519535237	old, torn out juvenile renovation	4/19/2010	290.33	Facilities	12/2/19	S.Houston	Ewaste
40528	SPECO INTENSIFIER CAMERA	11519483202	old, torn out juvenile renovation	5/3/2010	265.00	Facilities	12/2/19	S.Houston	Ewaste
40529	SPECO INTENSIFIER CAMERA	11519483201	old, torn out juvenile renovation	5/3/2010	265.00	Facilities	12/2/19	S.Houston	Ewaste
40530	SPECO INTENSIFIER CAMERA	11519483298	old, torn out juvenile renovation	5/3/2010	265.00	Facilities	12/2/19	S.Houston	Ewaste
40531	SPECO INTENSIFIER CAMERA	11519483302	old, torn out juvenile renovation	5/3/2010	265.00	Facilities	12/2/19	S.Houston	Ewaste
40532	SPECO INTENSIFIER CAMERA	11519483304	old, torn out juvenile renovation	5/3/2010	265.00	Facilities	12/2/19	S.Houston	Ewaste
40533	SPECO INTENSIFIER CAMERA	11519576358	old, torn out juvenile renovation	5/3/2010	265.00	Facilities	12/2/19	S.Houston	Ewaste
40534	SPECO INTENSIFIER CAMERA	11519416028	old, torn out juvenile renovation	5/3/2010	265.00	Facilities	12/2/19	S.Houston	Ewaste
40535	SPECO INTENSIFIER CAMERA	11519489729	old, torn out juvenile renovation	5/3/2010	265.00	Facilities	12/2/19	S.Houston	Ewaste
40536	SPECO INTENSIFIER CAMERA	11519487438	old, torn out juvenile renovation	5/3/2010	265.00	Facilities	12/2/19	S.Houston	Ewaste
40537	SPECO INTENSIFIER CAMERA	11519489809	old, torn out juvenile renovation	5/3/2010	265.00	Facilities	12/2/19	S.Houston	Ewaste
40538	SPECO INTENSIFIER CAMERA	11519576360	old, torn out juvenile renovation	5/3/2010	265.00	Facilities	12/2/19	S.Houston	Ewaste
40539	SPECO VARIOFICAL CAMERA	7.58201E+11	old, torn out juvenile renovation	5/3/2010	212.00	Facilities	12/2/19	S.Houston	Ewaste
40540	SPECO VARIOFICAL CAMERA	7.58201E+11	old, torn out juvenile renovation	5/3/2010	212.00	Facilities	12/2/19	S.Houston	Ewaste
40541	SPECO VARIOFICAL CAMERA	7.58201E+11	old, torn out juvenile renovation	5/3/2010	212.00	Facilities	12/2/19	S.Houston	Ewaste
40542	SPECO VARIOFICAL CAMERA	7.58201E+11	old, torn out juvenile renovation	5/3/2010	212.00	Facilities	12/2/19	S.Houston	Ewaste
40543	SPECO VARIOFICAL CAMERA	7.58201E+11	old, torn out juvenile renovation	5/3/2010	212.00	Facilities	12/2/19	S.Houston	Ewaste
40544	SPECO VARIOFICAL CAMERA	7.58201E+11	old, torn out juvenile renovation	5/3/2010	212.00	Facilities	12/2/19	S.Houston	Ewaste
40546	SPECO VARIOFICAL CAMERA/EVIDE	7.58201E+11	old, torn out juvenile renovation	5/3/2010	212.00	Facilities	12/2/19	S.Houston	Ewaste

40546	SPECO VARIFOCAL CAMERA/VIDE	138201E+L1	old, torn out juvenile renovation	5/3/2010	212.00	Facilities	12/2/19	S.Houston	Ewaste
40547	SPECO VARIFOCAL CAMERA	758201E+L1	old, torn out juvenile renovation	5/3/2010	212.00	Facilities	12/2/19	S.Houston	Ewaste
40548	SPECO 16 CHANNEL DVR	D11030090E	old, torn out juvenile renovation	5/17/2010	1,243.00	Facilities	12/2/19	S.Houston	Ewaste
40549	SPECO 16 CHANNEL DVR	D110300909	old, torn out juvenile renovation	6/21/2010	1,246.50	Facilities	12/2/19	S.Houston	Ewaste
40924	EXTREME CC CAMERA/VISITATION	N/A	old, torn out juvenile renovation	5/12/2011	350.00	Facilities	12/2/19	S.Houston	Ewaste
40925	EXTREME CC CAMERA/BOOKING	N/A	old, torn out juvenile renovation	5/12/2011	350.00	Facilities	12/2/19	S.Houston	Ewaste
42409	DELL VIDEO WK STAT	5/T F22PHL2	old, torn out juvenile renovation	10/1/2017	1,200.00	Facilities	12/2/19	S.Houston	Ewaste
42409	DELL VIDEO WK STAT	5/T F22DHL2	old, torn out juvenile renovation	10/1/2017	1,320.00	Facilities	12/2/19	S.Houston	Ewaste
43388	SPECO CAMERAS /LOC A057	N/A	old, torn out juvenile renovation	5/6/2013	330.00	Facilities	12/2/19	S.Houston	Ewaste
43390	SPECO CAMERAS /CLASSROOM	N/A	old, torn out juvenile renovation	5/6/2013	330.00	Facilities	12/2/19	S.Houston	Ewaste
43391	SPECO CAMERAS /LOC A058	N/A	old, torn out juvenile renovation	5/6/2013	330.00	Facilities	12/2/19	S.Houston	Ewaste
43392	SPECO CAMERAS /LOC A057	N/A	old, torn out juvenile renovation	5/6/2013	330.00	Facilities	12/2/19	S.Houston	Ewaste
43393	SPECO CAMERAS /LOC A058	N/A	old, torn out juvenile renovation	5/6/2013	330.00	Facilities	12/2/19	S.Houston	Ewaste
43394	SPECO CAMERAS /LOC A058	N/A	old, torn out juvenile renovation	5/6/2013	330.00	Facilities	12/2/19	S.Houston	Ewaste
43395	SPECO CAMERAS /LOC A060	N/A	old, torn out juvenile renovation	5/6/2013	330.00	Facilities	12/2/19	S.Houston	Ewaste
43396	SPECO CAMERAS /LOC A061	N/A	old, torn out juvenile renovation	5/6/2013	330.00	Facilities	12/2/19	S.Houston	Ewaste
43397	SPECO CAMERAS /LOC A062	N/A	old, torn out juvenile renovation	5/6/2013	330.00	Facilities	12/2/19	S.Houston	Ewaste
43398	SPECO CAMERAS /LOC A063	N/A	old, torn out juvenile renovation	5/6/2013	330.00	Facilities	12/2/19	S.Houston	Ewaste
43399	SPECO CAMERAS /LOC A064	N/A	old, torn out juvenile renovation	5/6/2013	330.00	Facilities	12/2/19	S.Houston	Ewaste
43600	SPECO CAMERAS /LOC A065	N/A	old, torn out juvenile renovation	5/6/2013	330.00	Facilities	12/2/19	S.Houston	Ewaste
43601	SPECO CAMERAS /LOC A066	N/A	old, torn out juvenile renovation	5/6/2013	330.00	Facilities	12/2/19	S.Houston	Ewaste
43602	SPECO CAMERAS /MOM'S OBS	N/A	old, torn out juvenile renovation	5/6/2013	330.00	Facilities	12/2/19	S.Houston	Ewaste
43603	SPECO CAMERAS /FEMALE OBS	N/A	old, torn out juvenile renovation	5/6/2013	330.00	Facilities	12/2/19	S.Houston	Ewaste
43604	SPECO CAMERAS /LOC A030	N/A	old, torn out juvenile renovation	5/6/2013	330.00	Facilities	12/2/19	S.Houston	Ewaste
43605	SPECO CAMERAS /LOC A031	N/A	old, torn out juvenile renovation	5/6/2013	330.00	Facilities	12/2/19	S.Houston	Ewaste
43606	SPECO CAMERAS /LOC A031	N/A	old, torn out juvenile renovation	5/6/2013	330.00	Facilities	12/2/19	S.Houston	Ewaste
43607	SPECO CAMERAS /LOC A033	N/A	old, torn out juvenile renovation	5/6/2013	330.00	Facilities	12/2/19	S.Houston	Ewaste
43608	SPECO CAMERAS /LOC A034	N/A	old, torn out juvenile renovation	5/6/2013	330.00	Facilities	12/2/19	S.Houston	Ewaste
43609	SPECO CAMERAS /LOC A037	N/A	old, torn out juvenile renovation	5/6/2013	330.00	Facilities	12/2/19	S.Houston	Ewaste
43610	SPECO CAMERAS /LOC 038	N/A	old, torn out juvenile renovation	5/6/2013	330.00	Facilities	12/2/19	S.Houston	Ewaste
43618	ENERGY STAR 42" MNTR /LOC A0	N/A	old, torn out juvenile renovation	5/6/2013	899.60	Facilities	12/2/19	S.Houston	Ewaste
43619	ENERGY STAR 42" MNTR /LOC A0	N/A	old, torn out juvenile renovation	5/6/2013	899.60	Facilities	12/2/19	S.Houston	Ewaste
43620	SPECO CAMERA	N/A	old, torn out juvenile renovation	5/22/2013	210.72	Facilities	12/2/19	S.Houston	Ewaste
43621	SPECO CAMERA	N/A	old, torn out juvenile renovation	5/22/2013	210.72	Facilities	12/2/19	S.Houston	Ewaste
33300	1/3 CCD CAMERA /	30000296	old, torn out juvenile renovation	8/4/2008	235.00	Facilities	12/2/19	S.Houston	Ewaste
33481	SPECO 16 CHAN DVR/CLOSET CNT	D11030090E	old, torn out juvenile renovation	8/4/2008	1,630.50	Facilities	12/2/19	S.Houston	Ewaste
33485	PELCO CAMERA /I/N	DC07206	old, torn out juvenile renovation	5/6/2008	749.50	Facilities	12/2/19	S.Houston	Ewaste
33515	EXTREME CAMERA /HOLDING CELL	2008012787	old, torn out juvenile renovation	8/4/2008	999.00	Facilities	12/2/19	S.Houston	Ewaste
33517	EXTREME CAMERA /I/N CRT HLD	2008012791	old, torn out juvenile renovation	8/4/2008	999.00	Facilities	12/2/19	S.Houston	Ewaste

33518	EXTREME CAMERA /HOLDING CELL	2008012790	old, torn out juvenile renovation	8/4/2008	999.00	Facilities	12/2/19	S.Houston	Ewaste
33519	EXTREME CAMERA /HOLDING CELL	2008012798	old, torn out juvenile renovation	8/4/2008	999.00	Facilities	12/2/19	S.Houston	Ewaste
3320	ROTARY TOOL	974152	burnt up	4/6/1993	49.37	Facilities	12/2/19	S.Houston	Ewaste
3321	CIRCULAR SAW	9806F	broken	4/6/1997	50.00	Facilities	12/2/19	S.Houston	Ewaste
3334	BOSCH BISSAW	2712	bearings out	10/1/2007	159.00	Facilities	12/2/19	S.Houston	Ewaste
14075	MAKITA BELL SAW	500414	burnt up	9/23/1987	129.00	Facilities	12/2/19	S.Houston	Ewaste
14032	MAKITA BELT SANDER	9537202	broken	9/1/1990	200.00	Facilities	12/2/19	S.Houston	Ewaste
10063	HOMELITE CHAIN SAW 36"	493070924	non-repairable	8/4/1994	379.95	Facilities	12/2/19	S.Houston	Ewaste
30511	MILWAUKEE TIGER SAW	248K02A-9941	burnt up	7/22/1999	119.00	Facilities	12/2/19	S.Houston	Ewaste
38189	PORTER CABLE DUSTLESS SANDER	8894E	locked up	6/4/2007	478.90	Facilities	12/2/19	S.Houston	Ewaste
39946	ICE-0-MATIC ICE MACHINE	7-01128E+12	road, not working	9/4/2007	2,321.58	Facilities	12/2/19	S.Houston	Ewaste
25097	CLARKE ULTRA 20" BUFFER	FH012E	old jal, does not work	9/4/2007	1,790.75	Facilities	12/2/19	S.Houston	Ewaste
34888	BOSCH 20" MONITOR/UV CNTRL	ZK00651005421	old, torn out juvenile renovation	10/1/2007	300.00	Facilities	12/2/19	S.Houston	Ewaste
31353	27" TV W/IR INPUTS /CRT HBAR	201823173	old, torn out juvenile renovation	4/1/2003	449.00	Facilities	12/2/19	S.Houston	Ewaste
31734	RCA 25" TV	C157830W8	old, torn out juvenile renovation	7/1/2002	199.88	Facilities	12/2/19	S.Houston	Ewaste
31725	RCA 35" TV /G-TANK	C1738130N	old, torn out juvenile renovation	7/1/2002	199.88	Facilities	12/2/19	S.Houston	Ewaste
31729	RCA 25" TV	C1738127F	old, torn out juvenile renovation	7/1/2002	199.88	Facilities	12/2/19	S.Houston	Ewaste
33543	EMERSON 32" LCD TV /TRAINING	115036874	broken	5/29/2008	532.84	Facilities	12/2/19	S.Houston	Ewaste
40445	EMERSON 32" LCD TV /TRAINING	DS1A101212478	broken	5/2/2010	348.00	Facilities	12/2/19	S.Houston	Ewaste
43488	BOSCH 20" MONITOR/UV CNTRL	ZK00651005410	old, torn out juvenile renovation	10/1/2007	300.00	Facilities	12/2/19	S.Houston	Ewaste
47442	DELL VIDEO WORK STAT/CNTRL R		non-repairable	4/17/2017	1,200.00	Facilities	12/2/19	S.Houston	Ewaste
47443	DELL VIDEO WORK STAT/CNTRL R		non-repairable	4/17/2017	1,200.00	Facilities	12/2/19	S.Houston	Ewaste

5. Road Department

- a. Road Bond Report (Add Letter regarding Payne Lane in Kyle's Crossing)
- b. Monthly Road Report
- c. Road Register Report

6. Contract Administration – Auto Renewal

- a. EMA – SMAC – Statewide Mutual Aid Compact
- b. Tax Assessor & Tax Collector – Tanger Mall

7. Enter Into the Formal Record and Make a Part of the Board Minutes

- a. Road Department – Vance Brothers, Inc.
- b. Environmental Services – MDEQ Approval of Stormwater Management Program
- c. Chancery Court – Affidavit of Publication – Validation of Desoto County, MS General Obligation Public Improvement Bond Series 2020

8. Justice Court Monthly Settlement

March 2020

Criminal Cases Filed	165
Civil Cases Filed	754
Traffic Tickets Filed	867
Total Cases Filed	1,786
State Assessments	\$81,074.90
County General Fund	\$137,925.04
DPS	\$1,300.00
Total Collections	\$220,299.94

9. Meal Log Affidavits (2)

10. Remove Receiving Clerk from Human Resources - 001-140 – Remove Stephanie Paisley

11. Chancery Clerk Allowance

Supervisor Medlin asked if the Insurance Fund was really at \$37,000. HR Director Carla Crockett and said it was but 2 days after that snapshot, the first April deposit was made.

Mr. Jarman stated Mr. Jeff Stewart, property owner on Payne Lane, said he will fix the curb that he cut as soon as it is dry enough. Mr. Jarman said he has spoken with Mr. Stewart and the developer about fixing the curb and requested the letter from Mr. Stewart be made a part of the minutes.

Supervisor Lee Caldwell made the motion and Supervisor Michael Lee seconded the motion to approve the actions and matters presented in the Consent Agenda, including adding the letter from Mr. Jeff Stewart promising to fix the curb on Payne Lane.

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 Ray Denison, Third District	<u>YES</u>
Supervisor Lee Caldwell, Fourth District	<u>YES</u>
Supervisor Michael Lee, Fifth District	<u>YES</u>

See Exhibit G.

H. OLD BUSINESS

1. Holly Springs Road Segment 1 Supplemental Agreement #1 – Signature Required

Mr. Tracy Huffman stated this supplemental agreement is to deduct and modify some materials on the project. He stated the contractor asked for approval of materials that closely met the specs and was acceptable for the project. He stated MDOT has approved the materials and they have deducted \$366,113.40. Supervisor Lee asked if this was for materials offsite that had to be purchased. Mr. Huffman affirmed.

Supervisor Medlin asked for an explanation of sieve size. Mr. Huffman said they tested and found gradation that had to be met. He said none could pass before with the specifics previously laid out.

Supervisor Michael Lee made the motion and Supervisor Lee Caldwell seconded the motion to approve the Supplemental Agreement #1 and authorize the Board President to sign.

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 Ray Denison, Third District	<u>YES</u>
Supervisor Lee Caldwell, Fourth District	<u>YES</u>
Supervisor Michael Lee, Fifth District	<u>YES</u>

See Exhibit H.1.

2. Storm Updates

a. Storm Proclamation Renewal Discussion

Mrs. Lynchard stated it was time to decide to renew or expire the storm proclamation. EMA Chief Chris Olson said he thinks there is a lot more debris to come. Supervisor Medlin and Supervisor Lee agreed, stating they had both seen a lot more in their districts. Chief Olson said he spoke with MEMA and they recommended extending the proclamation for another 30 days. He also noted the ongoing Public Assistance projects such as Turkey Creek and other debris removal.

Supervisor Michael Lee made the motion and Supervisor Lee Caldwell seconded the motion to extend the Emergency Declaration to May 4, 2020 and authorize the Board President to sign.

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 Ray Denison, Third District	<u>YES</u>
Supervisor Lee Caldwell, Fourth District	<u>YES</u>
Supervisor Michael Lee, Fifth District	<u>YES</u>

See Exhibit H.2.a.

b. Emergency Purchases Under Storm Declaration

Mrs. McLeod stated there were 2 purchases under the emergency declaration since the last report and they totaled \$193,000

Mr. Jarman stated Myfis Wims picked up large stumps, and mostly worked on Allison Road and Bethel Road. He stated Mr. Wims will not be getting any more roadside debris as he will be going into Turkey Creek with the County road crews next week.

Supervisor Caldwell asked if Mr. Wims was the only contractor left working. Mr. Jarman stated they are still using Michael’s Tree Service. Supervisor Caldwell asked if Mr. Wims was the best contractor to use at Turkey Creek. Mr. Jarman stated he has the equipment with the grinder they will be using.

Supervisor Medlin asked about the blower rental. Mr. Jarman stated it was the one at Laughter Road. He said that Curb Appeal loaned it to the County for 2 weeks, and after that it has been rented. He stated they are now keeping up with the debris at one burn pit and using the County’s blower. He noted they are only burning on Fridays.

Supervisor Denison asked if they were using the new blower. Mr. Jarman affirmed and said they are only burning on Fridays. He said the contractor is doing the hauling at a cost per cubic yard, so hauling to one pit does not increase the County’s cost.

Supervisor Medlin said he thought the County was ready to stop using the contractor with the big trucks; but after riding his district over the weekend, he did not think they could. Mr. Jarman stated he had them cut back to one truck; but after surveying the two areas over the weekend, they will go back to two trucks.

Supervisor Jessie Medlin made the motion and Supervisor Michael Lee seconded the motion to approve the January 2020 storm event emergency declaration purchases, make them a part of the Board minutes, and authorize the clerk to write the check.

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 Ray Denison, Third District	<u>YES</u>
Supervisor Lee Caldwell, Fourth District	<u>YES</u>
Supervisor Michael Lee, Fifth District	<u>YES</u>

See Exhibit H.2.b.

c. Proclamation of Appreciation for Burn Site Locations

This item was deleted as it is a duplicate of I.10.d.

d. Debris Yardage Update

Mr. Ray Laughter stated they have hauled 139,299 yards of debris as a result of the January storm event, not including what has gone to the Highway 51 burn pit.

Supervisor Jessie Medlin made the motion and Supervisor Michael Lee seconded the motion to make the debris yardage update a part of the Board minutes.

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 Ray Denison, Third District	<u>YES</u>
Supervisor Lee Caldwell, Fourth District	<u>YES</u>
Supervisor Michael Lee, Fifth District	<u>YES</u>

See Exhibit H.2.d.

3. COVID-19 Update

a. Accounting Department Updated Plan

Mrs. Lynchard stated Accounting updated their information from their first presented plan. She stated the minutes did not reflect the Board approving the updated plan.

Supervisor Lee Caldwell made the motion and Supervisor Michael Lee seconded the motion to approve the revised plan for the Accounting Department's administrative leave during the COVID-19 pandemic.

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 Ray Denison, Third District	<u>YES</u>
Supervisor Lee Caldwell, Fourth District	<u>YES</u>
Supervisor Michael Lee, Fifth District	<u>YES</u>

See Exhibit H.3.a.

b. Coronavirus Personnel Policy

Supervisor Medlin asked if the Board should adopt the leave policy today or if it should be retroactive. Mr. Nowak stated under HB1647, it could be retroactive. He stated the Board had voted to approve other employees that had taken leave; and that a motion to approve today's policy could include covering those employees moving forward.

Supervisor Gardner asked about elected officials. Mr. Nowak stated this becomes part of the County's policy, so elected officials would also be subject to the policies and would have to opt out if they did not want it a part of their policies. He said anything different in the elected officials' policies would be subject to their own approval.

Supervisor Lee Caldwell made the motion and Supervisor Mark Gardner seconded the motion to approve the Coronavirus Personnel Policy and make it part of the County's Personnel Policy to include approving employees that have already taken administrative leave because of the coronavirus, as authorized by HB1647.

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 Ray Denison, Third District	<u>YES</u>
Supervisor Lee Caldwell, Fourth District	<u>YES</u>
Supervisor Michael Lee, Fifth District	<u>YES</u>

See Exhibit H.3.b.

4. Reject & Rebid Tourism Renovation

Mrs. McLeod stated it is necessary to reject the tourism renovations bids and rebid the project. She said the Board had previously approved the specification so the exhibit today shows the addendums to the specifications.

Supervisor Denison asked why this was necessary. Mrs. Lynchard stated there was an addendum to the bid, but not all vendors got the addendum.

Supervisor Jessie Medlin made the motion and Supervisor Michael Lee seconded the motion to approve rejecting and rebidding the tourism renovations due to bid process errors.

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 Ray Denison, Third District	<u>YES</u>
Supervisor Lee Caldwell, Fourth District	<u>YES</u>
Supervisor Michael Lee, Fifth District	<u>YES</u>

Mrs. McLeod noted there was a corrected advertisement for the rebid of the Tourism Building and asked it be made a part of the Board minutes.

Supervisor Jessie Medlin made the motion and Supervisor Michael Lee seconded the motion to make the corrected advertisement for the rebid of the Tourism Building a part of the Board minutes.

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 Ray Denison, Third District	<u>YES</u>
Supervisor Lee Caldwell, Fourth District	<u>YES</u>
Supervisor Michael Lee, Fifth District	<u>YES</u>

See Exhibit H.4.

5. Corps of Engineers Update

Supervisor Caldwell stated the Corps of Engineers' Flood Study has been postponed. She said the committee will come back together before they start again and look at the changes. Mrs. Lynchard stated some of what Ms. Raus had presented was changed by the Corps of Engineers office in New Orleans. She stated the committee will study those changes to understand them better.

6. Census 2020 Update

Mrs. Lynchard stated the Census Bureau has extended their deadline. Supervisor Caldwell stated the County needs to promote the census as it is imperative that people complete it.

Supervisor Jessie Medlin made the motion and Supervisor Lee Caldwell seconded the motion to make the Census 2020 information a part of the Board minutes.

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 Ray Denison, Third District	<u>YES</u>
Supervisor Lee Caldwell, Fourth District	<u>YES</u>
Supervisor Michael Lee, Fifth District	<u>YES</u>

See Exhibit H.6.

7. AgriEd Update

Supervisor Caldwell said the committee will be sending something out for the Board to look over to vote on at a later date.

8. Broadband Update

Supervisor Caldwell stated they have activated the Broadband Committee to help Public Service Commissioner Brandon Presley in his push to get all of MS covered. She stated the FCC shows DeSoto County with full coverage, and that is not the case. Supervisor Caldwell said Ms. Barclay will be helping to move this forward and she will be composing something for the newspaper as well.

9. Ciba Road

Supervisor Denison asked if there was any update. Mr. Nowak stated that Mr. Barber is working on this, but he has not heard back from the parties involved to get new information.

I. NEW BUSINESS

1. Discuss 'Just Appraised' Deed Processing Software

Tax Assessor Jeff Fitch and Deputy Assessor Stephen Gullett proposed to the Board going with the 'Just Appraised' software to make their office more efficient. Mr. Gullett stated the software will read deeds and many times catch things that their office or lawyers do not catch to make errors less. He stated 3 or 4 people currently type in deeds to the AS400 system and there are bound to be keystroke errors. Mr. Gullett said this software will determine a 100% match, store the info in a cloud, and when the preliminary rolls are approve in August, they will be ready to look at the next year's deeds with one step.

Mr. Gullett stated 'Just Appraised' is working in 10 counties in Florida, 5 in Texas, and 2 in Virginia. He said he called each of those companies and no one had anything bad to say about the company. He said they are a small company, and they do one-on-one training. Mr. Gullett said he could not stress enough the accuracy using this program would provide. He also noted they are in the process of contracting with Harris, which is the company the Chancery Clerk's office is using to record deeds. He said again, he thought this would improve the Tax Assessor's efficiency.

Supervisor Caldwell asked if there were any like companies. Mr. Gullett stated he has not found any others. Supervisor Caldwell asked how long the other counties have been using this company. Mr. Gullett stated an average of one year. He said the company has only been around for 2-3 years. He stated he has spoken with Mr. Mitchell in IT; and if this does not work, they will just go back to the way they do things currently.

Supervisor Gardner asked if they were looking for a one-year contract. Mr. Gullett stated it is an annual contract that is renewable each year. Mr. Nowak stated he looked at the contract and Just Appraised has agreed to sign the addendum on impermissible provisions.

Supervisor Mark Gardner, Second District	<u>YES</u>
Supervisor Ray Denison, Third District	<u>YES</u>
Supervisor Lee Caldwell, Fourth District	<u>YES</u>
Supervisor Michael Lee, Fifth District	<u>YES</u>

Mr. Mitchell stated they could probably give an update before budget time. Mrs. Lynchard also noted there may be a need for a budget amendment later.

See Exhibit I.1.

2. Animal Services

a. Permission for Board Attorney to Draw Up Contract with Horn Lake Animal Hospital to be Part of Spay/Neuter Program

Animal Services Director Monica Mock stated they had a delay in getting back with her, but they would like to be set up as a service provider. She stated this service will use grant funds and is only for shelter animals.

Supervisor Lee Caldwell made the motion and Supervisor Jessie Medlin seconded the motion to authorize the firm of Smith, Phillips, Mitchell, Scott & Nowak to respond back to Horn Lake Animal Hospital, and any other clinics in the future that might respond to work through the grant, and draft the necessary agreements.

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 Ray Denison, Third District	<u>YES</u>
Supervisor Lee Caldwell, Fourth District	<u>YES</u>
Supervisor Michael Lee, Fifth District	<u>YES</u>

See Exhibit I.2.a.

b. Permission to Close Animal Shelter on Saturday, April 11, 2020

Mrs. Mock requested to close the shelter office on Easter weekend. She stated the animals will be fed and cages cleaned as usual.

Supervisor Lee Caldwell made the motion and Supervisor Mark Gardner seconded the motion to close the Animal Shelter on Saturday, April 11, 2020 as requested.

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 Ray Denison, Third District	<u>YES</u>
Supervisor Lee Caldwell, Fourth District	<u>YES</u>
Supervisor Michael Lee, Fifth District	<u>YES</u>

3. Office of Procurement

a. Sheriff’s Department – Purchase Exceeding \$25,000 for Ammunition

Mrs. McLeod stated this purchase is off state contract and totals \$85,935. She stated it needs Board approval because it is over \$25,000. Supervisor Denison asked if it was in the budget. Mrs. McLeod stated she believed it was.

Supervisor Jessie Medlin made the motion and Supervisor Michael Lee seconded the motion to approve the purchase of ammunition totaling \$85,935 for the Sheriff’s Department.

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 Ray Denison, Third District	<u>YES</u>

Supervisor Lee Caldwell, Fourth District YES
Supervisor Michael Lee, Fifth District YES

See Exhibit I.3.a.

b. Road Department – Purchase of One or More Knuckle Boom Trucks with Loader and Trash Body – Bid File #20-300-007

Mrs. McLeod stated these items are typically in Consent, but they do need Board approval for the specs and to go out for bid.

Supervisor Jessie Medlin made the motion and Supervisor Michael Lee seconded the motion to approve going out for bid and approving the specs to purchase one or more knuckle boom trucks with loader and trash body for the Road Department.

The motion passed by a vote as follows:

Supervisor Jessie Medlin, First District YES
Supervisor Mark Gardner, Second District YES
Supervisor Ray Denison, Third District YES
Supervisor Lee Caldwell, Fourth District YES
Supervisor Michael Lee, Fifth District YES

See Exhibit I.3.b.

c. Facilities – Sole Source Purchase & Emergency Purchase

Mrs. McLeod stated this is a request to approve an emergency purchase to repair cooling towers 2 & 3 for \$6,658 and \$11,846 respectively and a sole source purchase for the chiller repair.

Supervisor Denison asked about the details regarding the chiller repair. The Board. Mrs. Lynchard, Mr. Jarman, and Mr. Houston gave Supervisor Denison a history of the chiller and fire suppression system and the repairs the system has had in the past couple of years. Mr. Houston stated the chiller was installed about 12 years ago, and this is the first real major repair.

Supervisor Lee Caldwell made the motion and Supervisor Michael Lee seconded the motion to approve the emergency purchase and sole source purchase to repair the chiller finding that EK Automation is the only authorized dealer in the DeSoto County territory for the manufacturer Daiken McQuay; and to use other parts or repairs would void the contract on the chiller.

The motion passed by a vote as follows:

Supervisor Jessie Medlin, First District YES
Supervisor Mark Gardner, Second District YES
Supervisor Ray Denison, Third District YES
Supervisor Lee Caldwell, Fourth District YES
Supervisor Michael Lee, Fifth District YES

See Exhibit I.3.c.

4. Office of Finance and Accounting

a. Preliminary Inventory Dispositions – Circuit Court Reporters, Road Department

Supervisor Jessie Medlin made the motion and Supervisor Lee Caldwell seconded the motion to approve the preliminary inventory dispositions from the Circuit Court Reporters and Road Department as presented.

The motion passed by a vote as follows:

Supervisor Jessie Medlin, First District YES
Supervisor Mark Gardner, Second District ABSENT
Supervisor Ray Denison, Third District YES
Supervisor Lee Caldwell, Fourth District YES
Supervisor Michael Lee, Fifth District YES

DEPT NAME: Road Management

DEPT #: 300

ASSET #	G R A N T	DESCRIPTION	SERIAL #	ISSUE/REASON FOR DISPOSAL	YR ACQ	COST	LOCATION AT PRELIMINARY	PRELIMINARY APPROVAL DATE	DISPOSED OF BY	FINAL DISPOSAL LOCATION	DATE OF FINAL APPROVAL
12053		AM SHEEPFOOT STL ROLLER U#57	10R1560	Declare as Surplus	5/3/1984	6,346.00	Cent.Maint.				
20106		MACK DUMP TRUCK 1979 /#308	R685ST73405	211,952 miles/ Declare as Surplus	9/1/1985	7,000.00	Cent.Maint.				
30128		TAMDEM TRL/PORT FUEL TK U#41	4RTSU1221VS005872	Declare as Surplus	12/16/1997	1,045.00	Cent.Maint.				
30405		BIG TEX 20' TRAILER U#422	4K8GX2028X1339594	Declare as Surplus	4/28/1999	4,299.00	Cent.Maint.				
30669		BLOWER /U#423	#3043	Declare as Surplus	12/16/1999	600.00	Cent.Maint.				
30670		LISTER-PETTER MTR ATTHD #423	41987	Declare as Surplus	12/16/1999	600.00	Cent.Maint.				
30683		ROADRUNNER PIPE TRAILER /423	4RTSU1628YS000411	Declare as Surplus	2/1/2000	1,860.00	Cent.Maint.				
36102		VOLVO 36" DITCHING BUCKET	11891318	Declare as Surplus	5/3/2010	700.00	Cent.Maint.				

AUTHORIZATION TO DISPOSE				INVENTORY CLERK INFORMATION		NOTES
SIGNED BY:	_____	DATE:	04/01/20	PRELIMINARY PRESENTED TO BOS		
PRINT NAME:	KEITH PEARSON			Monday, April 06, 2020		
DISPOSED BY:	_____	DATE:	_____	FINAL PRESENTED TO BOS		
PRINT NAME:	_____			DATE INVENTORY DISPOSED IN AS400		
INV CLERK:	 BRYAN RILEY	DATE:	04/01/20			



Department of Finance & Accounting

MEMO

To: DeSoto County Board of Supervisors

From: Bryan Riley, Inventory Clerk

Date: April 1, 2020

RE: Revision of January 21, 2020 Inventory Disposition for the Dept. of Road Management

I have attached the original and revised copies of the January 21, 2020 Inventory Disposition for the Department of Road Management for your review. The original disposition included the following:

Volvo Excavator/ Unit 726

International Boom Truck/ Unit 162

International Boom Truck/ Unit 163

International Boom Truck/ Unit 164

I am requesting that these items be removed from the disposition as they are still in use by the Department of Road Management until the new equipment is delivered to replace them. At that time, I will bring these items back before the Board of Supervisors to request permission to surplus them through sale or auction.

Your consideration of this matter is appreciated.

A handwritten signature in blue ink that reads "Bryan Riley".

Bryan Riley, Inventory Clerk

See Exhibit I.4.a.

b. Revision of Preliminary Inventory Disposition – Road Department

Mrs. Freeze stated the Board approved a preliminary inventory disposition on January 21, 2020; but the Road Department is still using that equipment while waiting for new equipment to come in. She stated, in order to clean up the process, they are requesting to add the items back into the inventory.

Supervisor Jessie Medlin made the motion and Supervisor Michael Lee seconded the motion to revise the preliminary inventory disposition for the Road Department as presented.

The motion passed by a vote as follows:

Supervisor Jessie Medlin, First District	<u>YES</u>
Supervisor Mark Gardner, Second District	<u>ABSENT</u>
Supervisor Ray Denison, Third District	<u>YES</u>
Supervisor Lee Caldwell, Fourth District	<u>YES</u>
Supervisor Michael Lee, Fifth District	<u>YES</u>

See Exhibit I.4.b.

c. BOS Travel on Credit Card

Supervisor Denison asked if the air fare for Washington, D.C. would be refundable. Supervisor Caldwell stated it is.

Supervisor Jessie Medlin made the motion and Supervisor Lee Caldwell seconded the motion to approve the Board of Supervisor travel expenses charged to their credit cards.

The motion passed by a vote as follows:

Supervisor Jessie Medlin, First District	<u>YES</u>
Supervisor Mark Gardner, Second District	<u>ABSENT</u>
Supervisor Ray Denison, Third District	<u>YES</u>
Supervisor Lee Caldwell, Fourth District	<u>YES</u>
Supervisor Michael Lee, Fifth District	<u>YES</u>

See Exhibit I.4.c.

d. Interfund Transfer Request

Supervisor Jessie Medlin made the motion and Supervisor Lee Caldwell seconded the motion to approve the interfund transfer request from Garbage & Solid Waste to the Road Department as presented.

The motion passed by a vote as follows:

Supervisor Jessie Medlin, First District	<u>YES</u>
Supervisor Mark Gardner, Second District	<u>ABSENT</u>
Supervisor Ray Denison, Third District	<u>YES</u>
Supervisor Lee Caldwell, Fourth District	<u>YES</u>
Supervisor Michael Lee, Fifth District	<u>YES</u>

See Exhibit I.4.d.

e. Rail Car Diversions

Mrs. Freeze stated this is a yearly diversion. She stated she checked with GIS and EMA to be sure the fire district areas did not change. The Board asked her to mail all the checks to the fire departments and cities rather than them hand delivering them.

Supervisor Michael Lee made the motion and supervisor Lee Caldwell seconded the motion to authorize disbursement of the rail car diversions as presented and authorize the clerk to write the checks.

The motion passed by a vote as follows:

Supervisor Jessie Medlin, First District	<u>YES</u>
Supervisor Mark Gardner, Second District	<u>ABSENT</u>
Supervisor Ray Denison, Third District	<u>YES</u>
Supervisor Lee Caldwell, Fourth District	<u>YES</u>
Supervisor Michael Lee, Fifth District	<u>YES</u>

See Exhibit I.4.e.

f. Claims Docket

Chief Financial Officer Andrea Freeze presented a page by page declaration of the Claims Docket. Deputy Finance Officer Stephanie Hanks brought invoice documentation to address any questions.

Supervisor Jessie Medlin had no questions.

Supervisor Mark Gardner asked about the following claims:

Supervisor Gardner stated he emailed his questions to the Accounting Department. He asked how the payment of the Special Masters worked; if it was on call or when they work. Mrs. Lynchard stated they are pretty much on an equal monthly payment. She stated the judge keeps a list and it is really about being available.

Supervisor Ray Denison asked about the following claims:

Page 57 – Axon Enterprise – The invoice showed 4 handles and battery packs.

Page 95 – Rental for Firing Range – Supervisor Denison asked if the Sheriff’s Department used Shaw’s Firing Range because it was approved with the contingency that the DeSoto County Sheriff’s Department could use it.

Page 98 – lots of charges – It was determined they were mostly storm clean up expenses

Page 104 – engineering charges – Supervisor Lee stated that was the Commerce extension going to Jaybird. He said it is on hold but there was some MPO money to use on it. Supervisor Caldwell said MPO money has to be spent and this was for engineering and alignment.

Page 108 – Flood study – Mrs. Lynchard stated that was for the Corps of Engineers’ study.

Page 115 & 116 – Fogg Road Bridge – Supervisor Caldwell said those are final bills coming in.

Page 115 – Craft Rd Box Culvert – Supervisor Lee said is right at the school

Supervisor Lee Caldwell had no questions.

Supervisor Michael Lee had no questions.

In accordance with Section 19-13-31 and Section 19-11-23 of the Mississippi Code Annotated, Supervisor Lee Caldwell made the motion and Supervisor Jessie Medlin seconded the motion to authorize the Chancery Clerk to pay the bills as presented by the Chief Financial Officer.

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 Ray Denison, Third District	<u>YES</u>
Supervisor Lee Caldwell, Fourth District	<u>YES</u>
Supervisor Michael Lee, Fifth District	<u>YES</u>

See Exhibit I.4.f.

5. Grant Administration

a. Delayed Reimbursements Memo

Mrs. Freeze stated Mr. Riley wanted the Board to be aware he in continuing to file reports, but grant funds may be delayed with people working from home.

Supervisor Jessie Medlin made the motion and Supervisor Michael Lee seconded the motion to make Mr. Riley’s memo a part of the Board minutes.

The motion passed by a vote as follows:

Supervisor Jessie Medlin, First District	<u>YES</u>
Supervisor Mark Gardner, Second District	<u>ABSENT</u>
Supervisor Ray Denison, Third District	<u>YES</u>
Supervisor Lee Caldwell, Fourth District	<u>YES</u>
Supervisor Michael Lee, Fifth District	<u>YES</u>

See Exhibit I.5.a.

6. Stormwater

a. Marking Storm Drains

Mrs. Lynchard stated they recently had a Stormwater meeting. She said the committee has been discussing marking storm drains for about 2 years. She said the markers have been ordered and are at Neel Schaffer. Mrs. Lynchard stated this is something that could be done during the pandemic as you just put the sticker on the drain with epoxy glue. She stated there is a spot on the storm drain to put the marker. Mrs. Lynchard handed out a list of curb & gutter subdivisions and then number of storm drains in each. She stated Mr. Young had the idea to involve HOA’s as a project they can do and she said church or civic groups might want to get involved as well. Mrs. Lynchard said this might be a good time to get this done; and the County could put out a short video on how to affix the markers to the storm drains.

Supervisor Medlin suggested the subdivision inspectors could take care of some while they are out in the area doing inspections.

Mrs. Lynchard noted that Mr. Laughter thinks the Development Agreement was modified a couple of years ago that only let developers put in storm drains that are pre-marked. She said she is not sure that is actually happening.

Supervisor Lee Caldwell made the motion and Supervisor Michael Lee seconded the motion to authorize contacting Home Owners Associations and church and civic groups to help mark storm drains around the County.

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 Ray Denison, Third District	<u>YES</u>
Supervisor Lee Caldwell, Fourth District	<u>YES</u>
Supervisor Michael Lee, Fifth District	<u>YES</u>

See Exhibit I.6.a.

b. Distributing Brochures to Restaurants

Mrs. Lynchard stated restaurants and country stores would qualify and the brochures are to get them to follow proper disposal procedures.

Supervisor Lee Caldwell made the motion and Supervisor Michael Lee seconded the motion to authorize distributing Stormwater brochures to County restaurants and country stores.

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 Ray Denison, Third District	<u>YES</u>
Supervisor Lee Caldwell, Fourth District	<u>YES</u>
Supervisor Michael Lee, Fifth District	<u>YES</u>

c. Stormwater – Contractor Training

Mrs. Lynchard said MDEQ did not approve the County’s plan at first. She stated contractor training is challenging, but part of the County’s Stormwater plan is that contractors have to go through a training session. She stated they were having to do it every 5 years, but MDEQ wants it done no less than every 2 years. Mrs. Lynchard stated Neel Schaffer offers training every quarter.

Supervisor Jessie Medlin made the motion and Supervisor Michael Lee seconded the motion to amend the County’s plan to say contractors must complete Stormwater training every 2 years.

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 Ray Denison, Third District	<u>YES</u>
Supervisor Lee Caldwell, Fourth District	<u>YES</u>
Supervisor Michael Lee, Fifth District	<u>YES</u>

7. Approval to Void Tax Sale

Mrs. Lynchard stated a deed was missed in 2018 which caused the new owner to not be billed nor notified of the pending tax sale. She stated the sale amount was \$817.51.

Supervisor Jessie Medlin made the motion and Supervisor Lee Caldwell seconded the motion to set aside the tax sale as requested, refund the price to the purchaser in the amount of \$817.51, and bill the correct owner for the taxes.

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 Ray Denison, Third District	<u>YES</u>
Supervisor Lee Caldwell, Fourth District	<u>YES</u>
Supervisor Michael Lee, Fifth District	<u>YES</u>

See Exhibit I.7.

8. Contract Administration

a. Sheriff’s Department – AT&T – Signature Required

Mrs. McLeod stated this is a special service arrangement to add additional record management licenses as each user has to have a license. She stated the cost is \$434 prepaid initially; and \$70 monthly.

Supervisor Lee Caldwell made the motion and Supervisor Ray Denison seconded the motion to approve the contract with AT&T for additional record management licenses and approve the pre-payment finding them to provide an immediate and necessary service to the County and that they have demonstrated an ability to provide the service.

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 Ray Denison, Third District	<u>YES</u>
Supervisor Lee Caldwell, Fourth District	<u>YES</u>
Supervisor Michael Lee, Fifth District	<u>YES</u>

See Exhibit I.8.a.

b. Facilities Management – Proven Pest

Mrs. McLeod stated this is the yearly contract for pest management for all county buildings.

Supervisor Jessie Medlin made the motion and Supervisor Michael Lee seconded the motion to approve the contract with Proven Pest and to authorize the Board President to sign.

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 Ray Denison, Third District	<u>YES</u>
Supervisor Lee Caldwell, Fourth District	<u>YES</u>
Supervisor Michael Lee, Fifth District	<u>YES</u>

See Exhibit I.8.b.

c. Facilities Management – Cummins Mid South – Amount Changed – Signature Required

Mrs. McLeod stated this contract is for preventative maintenance, inspections and services on all the County’s generators. She stated the new amount is \$15,778 which is about \$2,000 more than last year. She stated Cummins invoices after services.

Supervisor Denison asked what services they did. Mrs. McLeod stated for full service they change the oil, filters, etc. and on inspections they check voltage, etc. Supervisor Gardner said the departments where the generators are located are supposed to crank them weekly.

Supervisor Lee Caldwell made the motion and Supervisor Michael Lee seconded the motion to approve the contract with Cummins Mid South and authorize the Board President to sign.

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 Ray Denison, Third District	<u>YES</u>
Supervisor Lee Caldwell, Fourth District	<u>YES</u>
Supervisor Michael Lee, Fifth District	<u>YES</u>

See Exhibit I.8.c.

d. IT – Tyler Technologies – Finding of Fact for Prepayment

Mrs. McLeod stated this is the licenses for the intergovernmental portion of the new software for Planning. She stated the cost is \$4,200.

Supervisor Lee Caldwell made the motion and Supervisor Jessie Medlin seconded the motion to authorize the prepayment to Tyler Technologies finding they provide an immediate and necessary service to the County and have demonstrated they have the ability to provide the services.

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 Ray Denison, Third District	<u>YES</u>
Supervisor Lee Caldwell, Fourth District	<u>YES</u>
Supervisor Michael Lee, Fifth District	<u>YES</u>

See Exhibit I.8.d.

9. Facilities Committee Update

Supervisor Gardner stated they had a video teleconference regarding the Justice Court Facility. He said they had a good walk through of the building plans and parking.

Supervisor Lee stated they brought everybody together with Justice Court and Drug Court to determine exactly what was needed.

Mrs. Lynchard stated there was some discussion about whether Drug Court should go in the Justice Court Facility or in the DHS Child Support building. She stated the DHS renovations would be about \$70,000 to \$100,000 as some trenching would have to be done to add bathrooms; but at the Justice Court Facility they could be all in one building. She said the committee felt it best to contract with Urban Arch to come up with plans to renovate DHS; and that will reduce the cost of the Justice Court building. Mrs. Lynchard said Adult Drug Court will request the AOC to approve paying for the renovations.

Supervisor Medlin asked if the AOC would pay the architect fees. Mrs. Lynchard stated they will pay 20%.

Supervisor Michael Lee made the motion and Supervisor Mark Gardner seconded the motion to enter into a contract with Urban Arch to draw up renovation plans for putting Adult Drug Court in the DHS building contingent on AOC approval to funding the project and authorize the firm of Smith, Phillips, Mitchell, Scott and Nowak to work on the contract.

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 Ray Denison, Third District	<u>YES</u>
Supervisor Lee Caldwell, Fourth District	<u>YES</u>
Supervisor Michael Lee, Fifth District	<u>YES</u>

10. Road Department

a. Finding of Fact – 1651 Malone Road North

Mr. Jarman stated there is a pipe under the driveway that is too small and keeps stopping up. He stated every time it rains, water goes across the road at this location. Mr. Jarman stated the County will also be replacing a cross drain very close to the location. He noted the cost estimate is \$1,590.61.

Supervisor Michael Lee made the motion and Supervisor Lee Caldwell seconded the motion to authorize replacing the driveway pipe at 1651 Malone Road North that is too small finding that the water does not flow through it properly and could potentially damage the County roadway while water across the road presents a health and safety issue for the public.

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 Ray Denison, Third District	<u>YES</u>
Supervisor Lee Caldwell, Fourth District	<u>YES</u>
Supervisor Michael Lee, Fifth District	<u>YES</u>

See Exhibit I.10.a.

b. Drag Replacement – Tom Anderson

Mr. Jarman stated Mr. Anderson had a rolled up section of fence sitting close to some storm debris and the limb truck picked it up. He stated that the section of fence was a drag Mr. Anderson uses for his driveway and property. Mr. Jarman said they have some old fencing at Central Maintenance and some chain that would properly make a replacement.

Supervisor Michael Lee made the motion and Supervisor Jessie Medlin seconded the motion to allow the Road Department to fashion a drag to replace the one picked up by the limb truck in order to settle Mr. Anderson's claim for damages, finding the old fencing and chain is surplus to the County and the County had taken and disposed of Mr. Anderson's personal property and was responsible for the same.

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 Ray Denison, Third District	<u>YES</u>
Supervisor Lee Caldwell, Fourth District	<u>YES</u>
Supervisor Michael Lee, Fifth District	<u>YES</u>

See Exhibit I.10.b.

c. Approval to Dump Excavated Materials on Private Property

Mr. Jarman stated this property is on Bright Road and it is a place they can dump dirt out of ditches they are cleaning out in that area.

Supervisor Michael Lee made the motion and Supervisor Jessie Medlin seconded the motion to authorize dumping excavated materials on private property owned by Jim Robinson at 5580 Bright Road, finding the excavated materials are of no use to the County and the primary benefit of disposal at this location is to the County.

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 Ray Denison, Third District	<u>YES</u>
Supervisor Lee Caldwell, Fourth District	<u>YES</u>
Supervisor Michael Lee, Fifth District	<u>YES</u>

See Exhibit I.10.c.

d. Proclamation of Appreciation – Burn Pit Locations

Mr. Jarman provided information on how the Cleveland family helped by offering property for the County to use for the two burn pits and made it available right away. He stated he wanted to express thanks to the family.

Supervisor Jessie Medlin made the motion and Supervisor Mark Gardner seconded the motion to authorize Mr. Jarman to send letters to the Cleveland’s expressing thanks for the use of their properties for burn pits after the tornados.

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 Ray Denison, Third District	<u>YES</u>
Supervisor Lee Caldwell, Fourth District	<u>YES</u>
Supervisor Michael Lee, Fifth District	<u>YES</u>

See Exhibit I.10.d.

11. Accept Restricted Donation and Express Thanks to TricorBraun

Mrs. Lynchard stated when the coronavirus started; the County was trying to get bottles for hand sanitizer. She stated Mrs. Ford remembered a company that had come for a tax incentive that handled bottles. She said Mrs. Ford contacted the company and they sent 100 bottles with snap open caps as a donation.

Supervisor Lee Caldwell made the motion and Supervisor Mark Gardner seconded the motion to accept the restricted donation of 100 bottles and caps and authorize Mrs. Lynchard to send a letter of thanks to TricorBraun

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 Ray Denison, Third District	<u>YES</u>
Supervisor Lee Caldwell, Fourth District	<u>YES</u>
Supervisor Michael Lee, Fifth District	<u>YES</u>

See Exhibit I.11.

12. Parks & Greenways – Park at Lewisburg – Donation of Land

Mr. Nowak stated he needs to get a title search and take the necessary steps to acquire the property.

Supervisor Michael Lee made the motion and Supervisor Mark Gardner seconded the motion to authorize Mr. Nowak to acquire a title search and take the necessary steps needed to acquire the property for the County.

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 Ray Denison, Third District	<u>YES</u>
Supervisor Lee Caldwell, Fourth District	<u>YES</u>
Supervisor Michael Lee, Fifth District	<u>YES</u>

See Exhibit I.12.

13. Environmental Services – Commercial Vendors Disposal of Tires

Mr. Laughter reminded the Board that at a previous meeting, they talked about stopping commercial vendors from disposing of tires at the rubbish pit for the time being; but they did not vote on it.

Supervisor Jessie Medlin made the motion and Supervisor Michael Lee seconded the motion to stop commercial vendors from disposing of tires at the rubbish pit until further notice.

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 Ray Denison, Third District	<u>YES</u>
Supervisor Lee Caldwell, Fourth District	<u>YES</u>
Supervisor Michael Lee, Fifth District	<u>YES</u>

14. Fire/EMA Vehicle

Supervisor Caldwell reminded the Board that the Rapid Response truck was acquired from the MS Forestry Commission for \$100. Chief Olson said they had trouble with the truck on the way to a call. He said they had it towed and it will be about \$7,700 to fix it; and that amount is not in their budget. Supervisor Caldwell stated it would have to come from ending cash.

Supervisor Medlin asked if the truck was worth fixing. Chief Olson said it was even though it is an older model truck; it does not have a lot of miles on it. He said they would look at possibly replacing it down the road because they do respond to a lot of calls with it. Supervisor Caldwell said they are not ready to do anything long term at this time.

Supervisor Lee Caldwell made the motion and Supervisor Michael Lee seconded the motion to approve a budget amendment from ending cash for \$7,700 to fix the Rapid Response truck.

The motion passed by a vote as follows:

Supervisor Jessie Medlin, First District	<u>YES</u>
Supervisor Mark Gardner, Second District	<u>ABSENT</u>
Supervisor Ray Denison, Third District	<u>YES</u>
Supervisor Lee Caldwell, Fourth District	<u>YES</u>
Supervisor Michael Lee, Fifth District	<u>YES</u>

15. Excess Earnings from Chancery Clerk

Chancery Clerk Misty Heffner presented a check for \$113,172.66 to the Board and stated it was for her excess earnings for 2019.

Supervisor Lee Caldwell made the motion and Supervisor Michael Lee seconded the motion to accept the Chancery Clerk’s excess earnings check in the amount of \$113,172.66 and authorize the Accounting Department to deposit the check.

The motion passed by a vote as follows:

Supervisor Jessie Medlin, First District	<u>YES</u>
Supervisor Mark Gardner, Second District	<u>ABSENT</u>
Supervisor Ray Denison, Third District	<u>YES</u>
Supervisor Lee Caldwell, Fourth District	<u>YES</u>
Supervisor Michael Lee, Fifth District	<u>YES</u>

See Exhibit I.15.

16. Star Landing Bridge Replacement

Road Manager Robert Jarman stated when the existing pipe was exposed, it was discovered it is completely rotted out and about 270 feet of pipe will have to be replaced. He said the bid had a unit price per foot for the pipe and the cost would be about \$32,000. He noted that the first 80 to 100 feet is part of the project and the extra 270 feet is above and beyond the original contract. Mr. Jarman said replacing the pipe would lose some ditching and another box inlet to tie in the culverts, so that should help some with the cost. He said they cannot take the pipe out and dig a ditch because it would not allow for a shoulder on Star Landing. He said he and Mr. Huffman are meeting the contractor out there in the morning to assess the situation. Mr. Jarman stated he is asking for approval of a change order in order to not have to wait 2 weeks for another Board meeting to get permission to fix the pipe.

Supervisor Denison asked if the existing pipe is galvanized corrugated steel. Mr. Jarman affirmed and stated they will replace it with 48 inch concrete pipe. He said the old pipe was 42 inch. Mr. Jarman said they looked at the other end of the pipe and it looks like it is rotted all the way.

Supervisor Medlin asked if this was a State Aid project. Supervisor Caldwell said this was an ERBR (Emergency Road & Bridge Repair) project. Mr. Jarman confirmed that. He stated the contractor has concrete pipe available and can start as soon as they look at it with the engineer. Supervisor Caldwell asked if the money would come from the Road & Bridge Fund. Mr. Jarman affirmed.

Supervisor Medlin asked if the Board would get a change order from the engineer. Mr. Jarman stated everything he is asking the Board to approve today is based on the engineer’s approval. Supervisor Medlin asked if \$32,000 was firm. Mr. Jarman said the contractor is confident in that amount.

Supervisor Denison asked if all the pilings were on site. Mr. Jarman said they have them all.

Supervisor Ray Denison made the motion and Supervisor Lee Caldwell seconded the motion to approve a change order to allow for the replacement of the rotted pipe as presented, as such work was not anticipated at the time of letting the contract, the work is necessary to complete the project as originally contemplated and the costs are reasonable and related to the project, at a cost not to exceed \$32,000 with the money coming from the Road & Bridge Fund.

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 Ray Denison, Third District	<u>YES</u>
Supervisor Lee Caldwell, Fourth District	<u>YES</u>
Supervisor Michael Lee, Fifth District	<u>YES</u>

See Exhibit I.16.

17. EMS – Purchase of PPE for Clean Room in Ambulance

EMS Director Mark Davis stated a colleague sent him a video showing how a small company is making clean rooms for ambulances. He stated a frame is put at the top of the ambulance with plastic walls that zip to protect medics inside the ambulance. He stated he thinks this will be a game changer to protect medics in the field. Mr. Davis said the cost is \$1,000 each and the company requires a credit card payment as they are a small company.

Supervisor Caldwell said if EMS could get this right now; it would qualify for the reimbursement. Mr. Davis stated they have a 7-day turnaround. Supervisor Caldwell said this would be a good thing for patients with any highly contagious symptoms. Mr. Davis agreed.

Supervisor Gardner said he thinks it is a great added protection and would be good to have. Mr. Davis stated there are places in the sides that the medics can slide their arms in to intubate a patient. He said they currently have the video cameras to assist with intubation and this would keep the medics from having to be face to face with a contagious patient.

Supervisor Caldwell asked if the money was in the EMS budget. Mr. Davis affirmed. Supervisor Medlin asked how many they would purchase. Mr. Davis said they would get 3 for the ambulances in the field.

Supervisor Mark Gardner made the motion and Supervisor Lee Caldwell seconded the motion to approve the purchase of 3 clean rooms for ambulances finding the purchase would greatly enhance the safety and well-being of medics when facing highly contagious patients, such as COVID-19 patients, and authorize the purchase to be made with a credit card as requested by EMS Director Davis.

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 Ray Denison, Third District	<u>YES</u>
Supervisor Lee Caldwell, Fourth District	<u>YES</u>
Supervisor Michael Lee, Fifth District	<u>YES</u>

See Exhibit I.17.

18. Code Enforcement – Ben Vorlich’s Head

Supervisor Medlin stated this item was listed in Executive Session, but they are going to take care of it in open. Mr. Laughter stated this has been an on-going problem and they are asking to take it to court.

Supervisor Caldwell said Code Enforcement Officers have been out there several times, the lake owners association has tried to work with them, and the property owners have not done anything to clean up.

Supervisor Lee Caldwell made the motion and Supervisor Jessie Medlin seconded the motion to authorize Code Enforcement to begin court proceedings for the property to be cleaned up and authorize the firm of Smith, Phillips, Mitchell, Scott & Nowak to work on it as necessary.

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 Ray Denison, Third District	<u>YES</u>
Supervisor Lee Caldwell, Fourth District	<u>YES</u>
Supervisor Michael Lee, Fifth District	<u>YES</u>

See Exhibit I.18.

19. Cleaning and Sanitizing of Courthouse and Administration Building

Mrs. Crockett stated there has been a confirmed case of Coronavirus in the Administration building. The Board asked for quotes to clean & sanitize the Courthouse and Administration Building and they came back as follows:

- Mr. Houston got a quote of \$4,850 – Admin Building & \$4,775 – Courthouse
- Supervisor Gardner got a quote from ServeAll for apx. \$6,300 for both buildings (6.5 cents per square foot). He said they could do the Courthouse today after hours and the Admin Building tomorrow.

Mrs. Lynchard instructed Mr. Houston to go ahead and pull a requisition. She said Procurement would have to get him set up as a vendor and get a 1099.

The Board agreed that the Administration Building would be closed Tuesday, April 7, 2020, for cleaning and sanitizing.

Supervisor Mark Gardner made the motion and Supervisor Michael Lee seconded the motion to authorize ServeAll to clean the Courthouse and Administration Building at a cost not to exceed \$6,500 based on 6.5 cents per square foot, finding such purchase to be the low quote as well as an emergency purchase necessary to respond to the COVID-19 pandemic.

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 Ray Denison, Third District	<u>YES</u>
Supervisor Lee Caldwell, Fourth District	<u>YES</u>
Supervisor Michael Lee, Fifth District	<u>YES</u>

District Attorney John Champion came in as a response to an email from Mrs. Lynchard. He was informed that the building will be closed tomorrow and after that employees will have their temperature checked upon entering the building. They informed him that the doors to the building will be locked to the public until April 20th to abide by the Governor's Executive Order. Mr. Champion stated he has kept some of his staff at home and will continue to do so.

Mrs. Lynchard stated the Sheriff will be sending a nurse from the jail to be here between 7:30 and 8:30 in the mornings.

20. Testing Sites for Coronavirus

Mrs. Crockett stated they have turnaround times for COVID-19 testing and copay information. She also stated that employees previously tested will be reimbursed from Humana on their copays. Supervisor Medlin asked how many employees would be reimbursed. Mrs. Crockett stated 4.

Mrs. Crockett recommended encouraging employees to go to the clinics with the shorter turnaround times. Supervisor Medlin said he would like the employees to choose where to go. Mrs. Crockett stated the County will pay administrative leave for the amount of time it takes to get test results back on each employee tested.

See Exhibit I.20.

21. Treatment & Vaccinations for Positive Coronavirus

Mrs. Crockett said Humana said the County has to make a decision today about treatment for positive coronavirus cases and vaccinations. She stated even though the vaccination has not been created yet, they are asking for a decision now. Mrs. Crockett said Humana will not promise to allow anyone to approve payment at a later time until the scheduled renewal time; and they do not know what the vaccine will cost.

Supervisor Medlin said if the FDA does approve a vaccine, he would want employees to be able to have it. Mrs. Crockett said this would cover a vaccine and any FDA approved medications for treatment. Supervisor Medlin said he did not think they had a choice.

Supervisor Jessie Medlin made the motion and Supervisor Ray Denison seconded the motion to sign up with Humana to cover COVID-19, FDA approved medications and vaccinations, consistent with the CARES Act, and authorize Mrs. Crockett to contact Humana with the decision of the Board.

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 Ray Denison, Third District	<u>YES</u>
Supervisor Lee Caldwell, Fourth District	<u>YES</u>
Supervisor Michael Lee, Fifth District	<u>YES</u>

J. PLANNING

1. Consent Minor Lot

- a. **Pines at Stonewall, Phase 2 Minor Lot (#7453) Approval of 5 lot(s) on 11.23 acre(s). Identified as #3-05-3-05-00-0-00005-00. Subject property is located on the east side of Louise Rd and south of Byhalia Rd in Section 5, Township 3, Range 5 (District 1)
Applicant: WEN, LLC**
- b. **Daniel Williams Minor Lot (#7456) Approval of 1 lot(s) on 2.5 acre(s). Identified as Parcel #3-07-9-30-00-0-00032-06. Subject property is located on the east side of Belmont Rd and north of Savage Rd in Section 30, Township 3, Range 7 (District 5)
Applicant: Randy Williams**

Mr. Hopkins presented the Consent Agenda item above. He then stated the application meets all Subdivision Ordinance requirements.

Supervisor Medlin made the Motion and Supervisor Lee seconded the Motion to approve the items and actions set forth on the Consent Agenda.

THE FOLLOWING ACTION WAS TAKEN ON THIS MATTER:

FIRST DISTRICT SUPERVISOR, JESSIE MEDLIN	YES
SECOND DISTRICT SUPERVISOR, MARK GARDNER	YES
THIRD DISTRICT SUPERVISOR, RAY DENISON	YES
FOURTH DISTRICT SUPERVISOR, LEE CALDWELL	YES
FIFTH DISTRICT SUPERVISOR, MICHAEL LEE	YES

2. Other

a. **930 Cedar Ridge Cove**

Mr. Hopkins presented a request for the Board to set a hearing date to discuss a waiver of a Board of Supervisor order requiring mother in law wings being attached by a common roof line. The property is located at 930 Cedar Ridge Cv.

Mr. Cardosi stated that staff needs guidance from the Board about the public notice cards for this item. He asked if the Board would like staff to send out public notice cards and if so how far of a radius. Supervisor Lee stated he would like to send out public notice to give neighbors the opportunity to speak for or against this item. Mr. Cardosi stated that for other variances staff sends cards to all property owner in a 500 ft. radius. Supervisor Lee stated that he feels cards do need to be sent out and to send them to everyone in a 500 ft. radius.

Supervisor Lee asked if the property owner has been notified of the violation on their property. Mr. Cardosi stated that they have been notified and will have an attorney with them at the hearing.

Mr. Hopkins presented the Consent Agenda item above. He then stated the application meets all Subdivision Ordinance requirements.

Supervisor Lee made the Motion and Supervisor Caldwell seconded the Motion to approve

setting a public hearing for June 1, 2020 at 1:00 p.m. to discuss waiving a Board of Supervisor Order requiring a mother in law wing be attached to the primary structure that is located at 930 Cedar Ridge, to include staff sending public notice cards to all property owners within 500 ft.

THE FOLLOWING ACTION WAS TAKEN ON THIS MATTER:

FIRST DISTRICT SUPERVISOR, JESSIE MEDLIN	YES
SECOND DISTRICT SUPERVISOR, MARK GARDNER	YES
THIRD DISTRICT SUPERVISOR, RAY DENISON	YES
FOURTH DISTRICT SUPERVISOR, LEE CALDWELL	YES
FIFTH DISTRICT SUPERVISOR, MICHAEL LEE	YES

b. Refund –Trusty

Mr. Hopkins presented a request by Blake Trusty for a refund of variance application fees in the amount of \$50.00. He stated that it was determined a Variance was not required for the project.

Supervisor Medlin made the Motion and Supervisor Denison seconded the Motion to approve a refund request by Blake Trusty for a refund of variance application fees in the amount of \$50.00 and authorizing the clerk to write the check.

THE FOLLOWING ACTION WAS TAKEN ON THIS MATTER:

FIRST DISTRICT SUPERVISOR, JESSIE MEDLIN	YES
SECOND DISTRICT SUPERVISOR, MARK GARDNER	YES
THIRD DISTRICT SUPERVISOR, BILL RUSSELL	YES
FOURTH DISTRICT SUPERVISOR, LEE CALDWELL	YES
FIFTH DISTRICT SUPERVISOR, MICHAEL LEE	YES

c. Refund – Hopper

Mr. Hopkins presented a request by Walter Hopper for a refund of minor lot subdivision application fees in the amount of \$20.00. He stated that it was determined a Minor Lot Subdivision application was not needed.

Supervisor Lee made the Motion and Supervisor Caldwell seconded the Motion to approve a refund request Walter Hopper for a refund of minor lot subdivision application fees in the amount of \$20.00 and authorizing the clerk to write the check.

THE FOLLOWING ACTION WAS TAKEN ON THIS MATTER:

FIRST DISTRICT SUPERVISOR, JESSIE MEDLIN	YES
SECOND DISTRICT SUPERVISOR, MARK GARDNER	YES
THIRD DISTRICT SUPERVISOR, BILL RUSSELL	YES
FOURTH DISTRICT SUPERVISOR, LEE CALDWELL	YES
FIFTH DISTRICT SUPERVISOR, MICHAEL LEE	YES

d. MDOT MOA

Mr. Cardosi presented a request for approval of the MOA with MDOT for the Pleasant Hill and Getwell Signal project and for approval for the Board President to sign the document.

Supervisor Lee made the Motion and Supervisor Caldwell seconded the Motion to approve the MOA with MDOT for the Pleasant Hill and Getwell Signal project and for approval for the Board President to sign the document.

THE FOLLOWING ACTION WAS TAKEN ON THIS MATTER:

FIRST DISTRICT SUPERVISOR, JESSIE MEDLIN	YES
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SECOND DISTRICT SUPERVISOR, MARK GARDNER	YES
THIRD DISTRICT SUPERVISOR, BILL RUSSELL	YES
FOURTH DISTRICT SUPERVISOR, LEE CALDWELL	YES
FIFTH DISTRICT SUPERVISOR, MICHAEL LEE	YES

See Exhibit J.

K. EXECUTIVE

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

Supervisor Lee Caldwell made the motion and Supervisor Jessie Medlin seconded the motion to recess the Board meeting until Monday, April 20, 2020 at 9 a.m.

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 Ray Denison, Third District	<u>YES</u>
Supervisor Lee Caldwell, Fourth District	<u>YES</u>
Supervisor Michael Lee, Fifth District	<u>YES</u>

THIS the 4th day of May, 2020, these minutes have been read and approved by the DeSoto County Board of Supervisors.

Jessie Medlin, President
DeSoto County Board of Supervisors