

DESOTO COUNTY BOARD OF SUPERVISORS

BOARD MEETING MINUTES

DISTRICT ONE SUPERVISOR JESSIE MEDLIN, Presiding at Opening

After Passing of the Gavel

DISTRICT TWO SUPERVISOR MARK GARDNER, Presiding

January 04, 2021

A. CALL TO ORDER

The January 04, 2021 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

Sheriff Bill Rasco offered the invocation.

C. PLEDGE OF ALLEGIANCE

D. APPROVAL OF DECEMBER MINUTES

As required by MS Code of 1972, Section 19-3-27, option (b) the minutes of each day's proceedings shall be adopted and approved by the Board of Supervisors as the first order of business on the first day of the next monthly meeting of the board. Supervisor Medlin asked if everyone had read over the December minutes.

Supervisor Mark Gardner made the motion and Supervisor Michael Lee seconded the motion to accept the minutes of the Board of Supervisors for December 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>YES</u>
Supervisor Lee Caldwell, Fourth District	<u>YES</u>
Supervisor Michael Lee, Fifth District	<u>YES</u>

**E. ORGANIZATION OF THE 2021 BOARD OF SUPERVISORS:
ELECTION OF OFFICERS**

As required by MS Code of 1972, Section 19-3-7; the members of the Board of Supervisors, having given bond and taken the oath of office, shall meet at the courthouse of their county, on the first Monday in January next succeeding the election, and shall organize by electing one of

their number to be President, and by electing one of their number to be Vice-President, and, being so organized, and attended by the Sheriff and Clerk, the Board may proceed to discharge its duties.

In order to allow the people who elect these Board members equal representation, the DeSoto County Board of Supervisors have chosen to rotate the offices of President and Vice-President yearly. This gives every Supervisor an opportunity to fill those positions equally and gives all Board members additional opportunities to serve the people of DeSoto County.

Supervisor Medlin opened the floor for nominations.

Supervisor Caldwell stated it has been a privilege to have Supervisor Medlin as the Board President as he has done a great job, kept the Board informed, and been there for every call that was needed. Supervisor Caldwell nominated Supervisor Gardner as President for 2021 and Supervisor Lee as Vice-President. There were no other nominations.

Supervisor Lee Caldwell made the motion and Supervisor Ray Denison seconded the motion to elect Supervisor Mark Gardner as the 2021 Board of Supervisors' President and Supervisor Michael Lee as the Board's Vice-President, pursuant to Section 19-3-7, 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>YES</u>
Supervisor Lee Caldwell, Fourth District	<u>YES</u>
Supervisor Michael Lee, Fifth District	<u>YES</u>

Supervisor Gardner read a letter outlining the events of 2020 (Exhibit E.)

Supervisor Medlin stated he is starting his 30th year as Supervisor and he remembered the ice storm of 1994 when there were pine trees broken all over the County. He said after the 2020 tornado, he was more proud of the County Road Department and Emergency Services than he has ever been. He stated he received more compliments about County personnel during that time than any other time in office. Supervisor Medlin said Mr. Jarman deserved a lot of credit as the morning he was introduced as the new Road Manager happened during the week of the tornado. He said Mr. Jarman deserves a lot of recognition.

Supervisor Gardner stated the fact that every road was open by dark that day was truly amazing. He asked Mr. Laughter how many yards of vegetative debris were burned. Mr. Laughter stated they took over 100,000 yards to the burn pit; and to put that in perspective, a truck holds about 20 yards. Supervisor Gardner said the County would have had to close the rubbish pit if that had all been hauled and dumped there.

Supervisor Lee said he also wanted to commend the Volunteer Fire Departments and Sheriff's Department. He said they were out there along with many volunteers in DeSoto County coordinating and setting up water stations, food stations, and sending people out delivering food.

Supervisor Caldwell said the constables were all out in their areas working; the cities stepped up to help; and Tate County's Supervisors came and brought equipment to help.

Supervisor Gardner stated "2020 was a heck of a year" and he was praying for better things in 2021.

See Exhibit E.

F. APPROVAL OF AGENDA: ADDITIONS & DELETIONS

Supervisor Gardner 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. (Clarification) Election Commissioners (10:30 a.m.) – (G.2.)**

- b. District 2 – Election Commissioner (10:30 a.m.) – (New, K.7.)
- c. Procurement – Purchase Over \$25,000 – One Compact Track Loader (New, K.8.)
- d. Consideration for Executive Session – Road Department – Resignation – Robert Ellis (Executive, M.1.e.)
- e. Consideration for Executive Session – EMS – Promotion – Erin James (Executive, M.1.f.)
- f. Consideration for Executive Session – EMS – Promotion – Tabitha Willis (Executive, M.1.g.)
- g. Consideration for Executive Session – Interviews for Director of Administration & Procurement (Executive, M.1.h.)
- h. Consideration for Executive Session – Litigation – Opioids (Executive, M.2.)

2. Board Attorney Tony Nowak requested to add the following:

- a. Consideration for Executive Session – Property Disposition – 7695 Hwy 61 - Panelizer (Executive, M.3.)

Supervisor Lee Caldwell made the motion and Supervisor Michael Lee 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>

G. CITIZEN REMARKS & PRESENTATIONS

1. Justice Court Judges

Justice Court Judge Ken Adams stated he was before the Board to resign as Justice Court Judge of District 1 as he has qualified to run for Mayor of the City of Olive Branch. He thanked the citizens of Olive Branch and DeSoto County for allowing him to serve as Justice Court Judge for 25 years; and stated he was honored to have been elected for seven consecutive terms. He stated they have an excellent team at Justice Court. Judge Adams stated it has been a pleasure to work with the Board of Supervisors as a Justice Court Judge and he looks forward, if elected, to working with the Board as Mayor of Olive Branch.

Supervisor Caldwell stated Judge Adams has done a tremendous job as senior judge and she appreciates his leadership. She stated she hated to see Judge Adams resign, but she was glad he wanted to continue in public service.

Supervisor Medlin said he has known Judge Adams a long time and he has set an example for judges. He stated it has been an honor to have had him as judge and he wished him well.

Supervisor Mark Gardner stated he appreciated Judge Adams and the way he conducted his court. He said he knows the volume at Justice Court is overwhelming. He noted moving Justice Court to Hernando will put a lot of deputies back on the street.

Sheriff Rasco said he appreciated all Judge Adams did to get the deputies in and out of his court quickly so they could be out patrolling. Judge Adams stated he appreciated the quality of the deputies and said what they do is outstanding.

Constable Bobby Holloway stated Judge Adams has been a law and order judge and it has been a privilege to serve in his courtroom. He said to sum Judge Adams up in two words; he is fair and equal.

Judge Adams stated he will send a formal letter to the Board and Judge Chatham.

Supervisor Jessie Medlin made the motion and Supervisor Lee Caldwell seconded the motion to accept the resignation of Judge Ken Adams as District 1 Justice Court Judge.

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.1.

2. Election Commissioners (10:30 a.m.)

Circuit Court Clerk Dale Thompson administered the Oath of Office to the following:

- District 1 Election Commissioner – Laura Edler
- District 4 Election Commissioner – Sissie Ferguson
- District 5 Election Commissioner – David Ross

District 3 Election Commissioner Cara Combes was not present due to illness.

The Board welcomed newly elected Election Commissioner David Ross and expressed their appreciation to the Election Commissioners for their excellent work in the past election. The Board also said they are here to help and support the Election Commission in any way they can.

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.

H. CONSENT AGENDA

1. Board Proceedings – First Quarter FY2021 – Signature Required

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

FOR CLAIMS IN ALL FUNDS **TOTALING \$ 45,872,877.31**

BE IT ORDERED:

That all county bills for DESOTO COUNTY for the month October – December 21 2020 claims as noted above totaling \$ 45,872,877.31 is hereby approved as presented by the Chancery Court Clerk of DeSoto County. These are claims presented and approved during the month of October-Dec 21 2020.
ORDERED AND DONE THIS 21st DAY of Dec 2020

Supervisors that were present at the Dec 21, 2020 meeting were Michael Lee, Lee Caldwell, Jessie Medlin, Mark Gardner and Ray Denison.

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 December:

Funding Request	Date Paid	Amount	Claim Type
12/1/2020	12/1/2020	\$2,793.49	RXnGo
12/1/2020	12/2/2020	\$117,357.01	Administrative Fees
12/7/2020	12/8/2020	\$68,361.73	Medical
12/7/2020	12/8/2020	\$2,633.70	Dental
12/7/2020	12/8/2020	\$28,999.51	Pharmacy
12/14/2020	12/15/2020	\$70,056.23	Medical
12/14/2020	12/15/2020	\$3,978.80	Dental
12/14/2020	12/15/2020	\$45,991.30	Pharmacy
12/15/2020	12/18/2020	\$2,711.25	RXnGo
12/21/2020	12/22/2020	\$96,378.54	Medical
12/21/2020	12/22/2020	\$5,480.35	Dental
12/21/2020	12/22/2020	\$25,297.42	Pharmacy
12/28/2020	12/29/2020	\$36,184.89	Medical
12/28/2020	12/29/2020	\$3,875.84	Dental
12/28/2020	12/29/2020	\$50,862.76	Pharmacy

Total for Humana	\$555,457.08
Total for RXnGo	\$5,504.74

3. Office of Finance & Accounting

a. Budget Amendments - Chancery Court, County Registrar, EMS, Chancery Court Reporters, Election Grant Fund-Tech/Civic Life, Bridge & Culvert, Holly Springs Rd/ERBR Funds, Bond Project Fund – MS Code 19-11-19

(1)	Fund/Department #	001 / 160				
Chancery Court		YEAR TO DATE EXPENSES	ADOPTED BUDGET	INCREASE	DECREASE	REVISED BUDGET
ACCT #	LINE ITEM					
001-160-559	Other Prof Fees & Services	\$ 412.60	\$ 2,550	\$ 1,500		\$ 4,050
001-160-603	Office Supplies & Materials	\$ 1,029.58	\$ 3,500		\$ 1,100	\$ 2,400
001-160-919	Furn/Office Equip-Under \$5000	\$ -	\$ 400		\$ 400	\$ -
TOTALS			\$ 6,450	\$ 1,500	\$ 1,500	\$ 6,450
Reason for Request: Per Judges orders must pay additional legal fees for indigent client. We budget very sparsely in this department and will potentially be requesting any additional increases from ending cash.						
(2)	Fund/Department #	001 / 181				
County Registrar		YEAR TO DATE EXPENSES	ADOPTED BUDGET	INCREASE	DECREASE	REVISED BUDGET
ACCT #	LINE ITEM					
001-181-603	Office Supplies & Materials	\$ 2,081.09	\$ 3,000	\$ 500		\$ 3,500
001-181-919	Furn/Office Equip-Under \$5000	\$ -	\$ 2,000		\$ 500	\$ 1,500
TOTALS			\$ 5,000	\$ 500	\$ 500	\$ 5,000
Reason for Request: Reallocate funds to line item where needed to cover additional office supplies.						
(3)	Fund/Department #	001 / 240				
Emergency Medical Services		YEAR TO DATE EXPENSES	ADOPTED BUDGET	INCREASE	DECREASE	REVISED BUDGET
ACCT #	LINE ITEM					
001-240-571	Dues and Subscriptions	\$ 500.00	\$ 200	\$ 300		\$ 500
001-240-476	Meals and Lodging	\$ -	\$ 3,000		\$ 300	\$ 2,700
TOTALS			\$ 3,200	\$ 300	\$ 300	\$ 3,200
Reason for Request: Reallocate funds to line item where needed to cover additional amount owed for ambulance dues and subscriptions based on employee count.						
(4)	Fund/Department #	027 / 174				
Chancery Court Reporters		YEAR TO DATE EXPENSES	ADOPTED BUDGET	INCREASE	DECREASE	REVISED BUDGET
ACCT #	LINE ITEM					
027-174-924	Computer Hardware & Software	\$ 6,653.32	\$ 2,500	\$ 6,654		\$ 9,154
027-174-999	Ending Cash	\$ -	\$ 49,379		\$ 6,654	\$ 42,725
TOTALS			\$ 51,879	\$ 6,654	\$ 6,654	\$ 51,879
Reason for Request: To account for open purchase order from prior fiscal year. These funds were carried over in ending cash and not the appropriate expense line item.						
(5)	Fund/Department #	112 / 180, 999				
Election Grant Fund - Tech/Civic Life		YEAR TO DATE EXPENSES	ADOPTED BUDGET	INCREASE	DECREASE	REVISED BUDGET
ACCT #	LINE ITEM					
112-180-924	Computer Hardware & Software	\$ 231,150.00	\$ 231,150	\$ 50,825		\$ 281,975
112-999-999	Ending Cash	\$ -	\$ 87,516		\$ 50,825	\$ 36,691
TOTALS			\$ 318,666	\$ 50,825	\$ 50,825	\$ 318,666
Reason for Request: To account for the reallocation of funds in order to utilize grant funding as approved by the grantor.						
(6)	Fund/Department #	160 / 399				
Bridge & Culvert		YEAR TO DATE EXPENSES	ADOPTED BUDGET	INCREASE	DECREASE	REVISED BUDGET
ACCT #	LINE ITEM					
160-399-550	Legal Fees	\$ 997.50	\$ 1,000	\$ 500		\$ 1,500
160-399-587	Training & Registration	\$ -	\$ 1,900		\$ 500	\$ 1,400
TOTALS			\$ 2,900	\$ 500	\$ 500	\$ 2,900
Reason for Request: To account for legal fees.						
(7)	Fund/Department #	320 / 351, 352				
Holly Springs-ERBR Funds		YEAR TO DATE EXPENSES	ADOPTED BUDGET	INCREASE	DECREASE	REVISED BUDGET
ACCT #	LINE ITEM					
320-351-912	Roads	\$ 684,088.96	\$ 7,500,000		\$ 50,100	\$ 7,449,900
320-352-914	Property Easements / ROW	\$ 46,210.00	\$ -	\$ 50,100		\$ 50,100
TOTALS			\$ 7,500,000	\$ 50,100	\$ 50,100	\$ 7,500,000
Reason for Request: To reallocate funds to line items where necessary for project expenses.						
(8)	Fund/Department #	330 / 226				
Bond Project Fund		YEAR TO DATE EXPENSES	ADOPTED BUDGET	INCREASE	DECREASE	REVISED BUDGET
ACCT #	LINE ITEM					
Sheriffs ICAC Building Addition						
330-226-550	Legal Fees	\$ 262.50	\$ 300	\$ 50		\$ 350
330-226-902	Buildings	\$ -	\$ 576,200		\$ 50	\$ 576,150
TOTALS			\$ 576,500	\$ 50	\$ 50	\$ 576,500
Reason for Request: Reallocate funds to pay legal fees owed.						

b. Wires Not Seen on Docket

Per the minutes from November 19, 2018 the Board of Supervisors approved placing on the Consent agenda a list of payments made that are not seen on the docket.

1.	Diversified Companies-Certified Mailing	Postage-Tax Collector	
10.15.2020	001.104.594		1,036.80
11.9.2020	001.104.594		.16
11.9.2020	001.104.594		922.40
12.8.2020	001.104.594		954.56
10.5.2020	111.111.501		5,000.00
10.15.2020	111.111.501		3,499.20
11.9.2020	111.111.501(Real/Personal)		10,976.00
11.9.2020	111.111.501		.54
11.9.2020	111.111.501		3,113.10
12.8.2020	111.111.501		3,221.64
	Postage for Postage Machine		
10.26.2020	111.111.501		10,000
12.14.2020	111.111.501		10,000
2.	DeSoto County Convention & Visitors Bureau	2% tax	
10.19.2020	654.000.102		\$ 906,699.70
12.17.2020	654.000.102		\$ 849,246.78
12.17.2020	654.000.102		\$ 890,940.60
3.	Key Risk – Workers Compensation		
10.6.2020	ALL FUNDS	\$	145,545.31

c. Quarterly Allocations – MS Code 27-1-9 & MS Code 19-25-13

QUARTERLY BUDGET ALLOCATIONS
For Quarter Ending March 31, 2021

TAX ASSESSOR:
Department 103.....\$375,378.00

TAX COLLECTOR:
Department 104.....\$370,720.75

SHERIFF:
Department 200 (Sheriff Administration) \$ 339,919.75
Department 201 (Aviation) \$ 28,035.75
Department 202 (Patrol/Law Enforcement) \$ 4,057,270.50
Department 216 (DUI Grant) \$ 67,905.50
Department 220 (Custody of Prisoners) \$ 1,446,030.75
Department 222 (Prisoners’ Medical Expense) \$ 297,879.50
Department 223 (Juvenile Detention) \$ 326,836.25
Department 225(Search Unit) \$ 10,225.00
TOTAL SHERIFF \$ 6,574,103.00

TOTAL ALLOCATIONS.....\$ 7,320,201.75

d. Monthly Expenses for Tax Collector/Tax Assessor/Sheriff’s Department – MS Code 27-1-9D & MS Code 19-25-13

4. Road Department

a. Monthly Road Report

5. Contract Administration – Auto Renewal

- a. Road Department – Waggoner Engineering**
- b. Environmental Services - Tradebe**
- c. Animal Shelter – Dr. Loftin**

6. MS Code 31-7-101 - Add Kendall Akerson as Assistant Receiving Clerk for the following:

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

- a. Final Paperwork for Truck Purchased with EMA Grant
- b. Order for Increase in Court Reporter Salaries

8. Meal Log Affidavits (2)

Supervisor Lee Caldwell made the motion and Supervisor Michael Lee seconded the motion to approve the actions and matters presented in the Consent Agenda as presented and corrected.

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.

I. 2021 APPOINTMENTS BY THE BOARD OF SUPERVISORS

Director of Administrative Services and Procurement Pat McLeod asked the Board members to present their appointments from the lists presented by district, at-large, and yearly appointments.

1. District 1 Appointments

Supervisor Medlin stated all the District 1 appointments would remain the same as presented.

2. District 2 Appointments

Supervisor Gardner stated the District 2 appointment on the Ozone Committee will be made later in the year. He stated Ms. Hardin is deceased and he will have an appointment to present at a later time. He requested all other District 2 appointments remain the same.

3. District 3 Appointments

Supervisor Denison requested to replace Rudy Davis with Mike Hancock on the Board of Adjustments and to replace Joan Robertson with Ron McCluskey on the Planning Commission. He requested all other District 3 appointments remain the same.

4. District 4 Appointments

Supervisor Lee Caldwell stated she is looking at the Fire Protection Districts in Eudora and Nesbit and waiting for the Fire Chiefs to confirm appointments there. She stated the Horn Lake Library Board appointment is still open. Supervisor Caldwell stated Mr. Dorsey recently resigned from the Planning Commission and she is seeking to fill that position. She requested all other District 4 appointments remain the same.

5. District 5 Appointments

Supervisor Lee stated all the District 5 appointments would remain the same at this time.

6. At-Large Appointments

The Board acknowledged all At-Large appointments would remain the same.

7. Yearly Appointments

The following are yearly appointments made according to the MS Codes listed below:

- Board Attorney – MS Code 19-3-47
- County Administrator – MS Code 19-4-1
- Comptroller – MS Code 19-3-61

- County Engineer – MS Code 65-17-201
- Fire Coordinator – MS Code 19-3-71
- Purchasing Clerk – MS Code 31-7-101
- Receiving Clerk – MS Code 31-7-101
- Inventory Control Clerk – MS Code 31-7-107
- State Aid Engineer – MS Code 69-9-13
- Road Manager – MS Code 65-17-1

Supervisor Gardner said he will serve on the MPO as the Board President and requested Supervisor Caldwell remain on the MPO as well. Mrs. McLeod asked to add the State Aid Engineer appointment to the yearly appointment list. The Board acknowledged Mr. Tracy Huffman of Waggoner Engineering as the State Aid Engineer.

Supervisor Gardner asked Mr. Jarman how the search for a County Engineer was going. Mr. Jarman stated they are trying to get something together to present to the Board.

Supervisor Lee Caldwell made the motion and Supervisor Jessie Medlin seconded the motion to accept the appointments, additions, and deletions to the County appointments as presented above and in the exhibit presented and in accordance with the MS Codes listed 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>

See Exhibit I.

J. OLD BUSINESS

1. Adult Drug Court Office Design Contract – Urban Arch – Signature Required

Board Attorney Tony Nowak stated this is a standard AIA contract and he has reviewed it.

Supervisor Lee Caldwell made the motion and Supervisor Michael Lee seconded the motion to approve the AIA contract with Urban Arch for the design of the Adult Drug Court Offices 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 J.1.

2. COVID-19 (Coronavirus) Update

EMS Director Mark Davis stated there has been an increase of 1977 positive cases and 13 more deaths since the last Board meeting's report. He stated the 7-day trend is an average of 1,949, an increase of 189; and the 14-day trend is an average of 1951, an increase of 94.5 since last meeting. He stated the past few days have shown a slight decrease; but there will probably be an increase from the Christmas and New Year holidays.

Supervisor Gardner asked if any paramedics had tested positive. Director Davis stated one did the week of Thanksgiving. He said the tents in ambulances are working great and the EMS department is good on PPE. He said the dispatchers are doing a great job of keeping EMS personnel informed if the call might be COVID related. He said the EMS crews are doing a good job keeping the public and themselves safe.

Supervisor Gardner asked if the active cases and deaths were DeSoto County citizens. Director Davis stated the Health Department affirms that they are all DeSoto County addresses.

Director Davis stated the Health Department is staying busy at the testing site but they will be cutting back to Monday, Wednesday & Friday for testing and administering vaccinations on Tuesday and Thursday. Mrs. Barclay noted that the next vaccination date available is January 19th as they are full until then. Director Davis stated the Health Department was testing 400 per day and he questioned why they were cutting back. He said he and Theresa Windham, who is running the site, had a plan to do both testing and vaccinations; but the State said no. He said they are looking at adding a Saturday testing day to help.

Supervisor Gardner asked Director Davis to pass along the Board's appreciation to the Health Department and the National Guard at the testing site. He stated they have been very efficient.

Supervisor Jessie Medlin made the motion and Supervisor Lee Caldwell seconded the motion to make Director Davis' report 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 J.2.

3. Air Purifiers in County Buildings

Facilities Director Shawn Houston stated he got quotes for GPS Ionization systems for certain County buildings and the total cost is \$329,171. He stated he also checked on the maintenance and found that the brushes will work for 60,000 days and then have to be changed.

Mrs. Lynchard stated the EPA is not approving these systems and warn they could harm people as they are cleaning the air. She stated it all works through ozone and needlepoint ionization. Mrs. Lynchard stated the EPA is not the only agency questioning if this is effective and the EPA says there is no science behind it.

The Board agreed this was not a good move to make at this time.

See Exhibit J.3.

K. NEW BUSINESS

1. 10:00 a.m. – Business Investment Incentives

Bryant Henley from the DeSoto County Economic Development Council was present at the meeting. He stated the representatives from the companies would join individually by phone.

a. Ozark Automotive Distributors, Inc. – Free Port Warehouse

Mr. Ron Greenway, Senior Director of Tax for O'Reilly Auto Parts in Missouri, joined by phone. Mr. Greenway stated Ozark is a subsidiary of O'Reilly with a warehouse located on Highway 51 in Horn Lake. He stated the facility has completed interior improvements and started stocking their auto parts inventory. Mr. Greenway stated the Horn Lake facility employs about 157 hourly employees at just over \$14 per hour and 16 salaried employees in the mid \$50,000 range. He said based on the addresses, he estimates about 85% are DeSoto County residents. He noted that they expect to have 380 - 385 full-time employees when at full capacity.

Supervisor Caldwell stated the Board is excited for Ozark to be in DeSoto County and the prospect of having 380 jobs. She asked if the jobs were full-time or part-time. Mr. Greenway stated they lean about 90%-95% full-time employees who are eligible for benefits. Supervisor Caldwell encouraged the business to let part-time or contract employees know of the Trinity

Health Care facility in Horn Lake that serves the uninsured or underinsured. Supervisor Caldwell also said the DeSoto County Schools have logistics and transportation classes at Career Tech and suggested the business might want to visit there. Mr. Greenway said they would be very interested in that opportunity and they look forward to a long and prosperous relationship with DeSoto County. Mr. Greenway also said he would like to recognize Ms. Cynthia Short for all her help with the applications and said she was very good to work with.

Supervisor Lee Caldwell made the motion and Supervisor Ray Denison seconded the motion to approve the Free Port Warehouse exemption for Ozark Automotive Distributors, Inc. as presented.

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 K.1.a.

b. Zimmer US, Inc. – Free Port Warehouse

Mr. John Garvey, Associate Director of Distribution for Zimmer US, Inc., joined by phone. Mr. Garvey stated they have been in North MS for several years and are located in a distribution center in Southaven. He stated they are a distributor for Millstone Medical and deal with robotics technology, surgical assistance technology, large orthopedics, surgical hip implants and more. He stated they are a growing company and expect to have about 100 employees in the Southaven facility by July 2021 making an average wage of \$17.80 per hour. He stated he is not sure of how many employees are DeSoto County residents.

Supervisor Medlin asked if this was a new building or if Zimmer was sharing with another company. Mr. Garvey stated they use about 113 square feet and share a building with Navistar. He stated they are at 7437 Polk Lane under the water tower.

Supervisor Caldwell encouraged Mr. Garvey to hire DeSoto County citizens as there is a good work force in the area and the County is doing all they can to help equip the work force with the school's career tech centers and Northwest Community College. She said the Board appreciates Zimmer's support of Career Tech East. Supervisor Caldwell also encouraged Zimmer US, Inc. to inform their part-time and contract labor of the Trinity Health Center's benefits.

Supervisor Jessie Medlin made the motion and Supervisor Lee Caldwell seconded the motion to grant the Free Port Warehouse exemption to Zimmer US, Inc. as presented.

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 K.1.b.

c. Toshiba America Business Solutions, Inc.: Free Port Warehouse and 10-Yr. Real & Personal Property (New) \$14,953,678.00 (\$12,748,792. – Real + \$2,204,886. – Personal) (Effective: 01/01/2021 through 12/31/2030)

Mr. Danny Sanders, Operations Manager for Toshiba, joined by phone.

Supervisor Caldwell stated the Board is very excited about Toshiba being part of DeSoto County. She said they appreciate the hiring of DeSoto County citizens. Supervisor Caldwell told Mr. Sanders about Career Tech West and Career Tech East and encouraged him to work with them as well as the Workforce Development Center coming to Northwest Community

College. She asked if Toshiba had any part-time or contract labor. Mr. Sanders stated they typically use a temp firm and hire from there after 90 days. Supervisor Caldwell said she would have Mr. Henley send some information on Trinity Health Care who serves uninsured and underinsured individuals.

Supervisor Lee Caldwell made the motion and Supervisor Michael Lee seconded the motion to approve the Free Port Warehouse Exemption and the 10-Year Real & 10-Year Personal Property exemption in the amounts of \$12,748,792. – Real + \$2,204,886. – Personal as presented.

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 K.1.c.

2. Stormwater

a. Approval to Pay for Stormwater Training Materials (Video License Fee)

Mrs. Lynchard stated the Board and others cannot go into the schools this year to promote stormwater awareness and they talked about a video. She stated Neel Schaffer wanted to split the cost of the video by population. She stated the County's portion is 35% of \$500. Mr. Laughter stated each entity pays a monthly allocation to the Stormwater Committee for expenses such as this. Mrs. Lynchard stated the cost of the video is much less than the cost of the books that have been used in the past.

Supervisor Ray Denison made the motion and Supervisor Michael Lee seconded the motion to approve the payment from the County for the stormwater training video license fee as presented.

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>ABSENT</u>
Supervisor Michael Lee, Fifth District	<u>YES</u>

See Exhibit K.2.a.

b. Approval to Require Developers to Mark Storm Drains

Mr. Laughter stated that part of the County's report to MDEQ was to start mapping and marking storm drains. He stated there are a few curb & gutter developments in the County and his department has begun putting the labels on the storm drains. He stated the Road Department is also working on marking the drains. Supervisor Medlin suggested the subdivision inspectors could mark drains while they are out inspecting.

Supervisor Gardner said it would be good to communicate to the public the proper disposal sites for oil and tires. Supervisor Caldwell agreed and said the spring might be a good time to start talking about grass and leaves as well.

Mr. Laughter stated that Scott Young wanted to talk to the Board about having developers use pre-marked drains and maybe make that a part of the permit process. He suggested setting a date to start requiring that from developers.

Supervisor Denison asked why the storm drains needed to be marked. Mr. Laughter stated it is to identify that the storm drains go to a creek and to help fight pollution. He said it is a precautionary measure so that the creeks do not get polluted. Mrs. Lynchard said it is also a part of the County ordinance with MDEQ that was agreed upon. She stated the EPA turned down 3

ordinances saying they were not strong enough. She said this is part of the final ordinance that the EPA approved.

Mr. Jarman stated this will change the subdivision regulations. Mrs. Lynchard said it will require a change in the County's ordinance. Mr. Laughter stated they will continue to mark the drains in the meantime.

3. Office of Procurement

a. Request Intergovernmental Purchase of Tahoe for Sheriff's Department

Procurement Coordinator Angie Irving stated the Sheriff has requested to purchase a 2018 Tahoe from the Missouri Highway Patrol. She stated this purchase will also require an Intergovernmental Agreement. She stated the vehicle has 64,000 miles and the price is \$27,000. Mrs. Irving stated comparable vehicles at area dealers are selling for \$34,000 to \$35,000.

Supervisor Michael Lee made the motion and Supervisor Lee Caldwell seconded the motion to approve the purchase of the 2018 Tahoe from the Missouri Highway Patrol as presented, authorize the Board President to sign the Intergovernmental Agreement, and authorize the clerk to write the check for the vehicle and any tags, titles, licenses or applicable 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 K.3.a.

b. Road Department – Purchase Over \$25,000 – One Compact Track Loader

Mrs. Pat McLeod stated the Board approved this purchase at budget time. She stated it is being purchase off State Cooperative Contract. Mrs. McLeod noted the County is getting a 33% discount on the purchase and the final price is \$65,682.28.

Mr. Jarman stated he budgeted \$65,000 for this piece of machinery. He commended Mrs. McLeod and said they have been working on this purchase for a few months. He stated the John Deere State Contract list is huge and hard to navigate.

Supervisor Jessie Medlin made the motion and Supervisor Lee Caldwell seconded the motion to approve the purchase off State Contract of a compact track loader for \$65,682.28 as presented.

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 K.3.b.

4. Office of Finance and Accounting

Before reading the claims docket, Mrs. Freeze thanked the Board for her re-appointment and said she really enjoys and is grateful for her position with DeSoto County.

a. Claims Docket – MS Code 19-13-31

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 asked about the following claims:

Page 54 – BFI – Olive Branch Animal – Mr. Laughter said Olive Branch disposes of their deceased dogs there.

Page 14 – White’s Clock – Mr. Houston stated that is the yearly maintenance on the Courthouse clock tower.

Supervisor Mark Gardner asked about the following claims:

Page 7 – Hires for Dion Hall – The invoice showed his tires were damaged by stop sticks put out for a fleeing vehicle. Sheriff Rasco stated many times the car will be passing and it is unavoidable for the uninvolved driver to miss.

Page 17 – Chatham, Gilder, Howell, Pittman - Term of rights – Mr. Nowak stated that is generally a termination of parental rights. He stated the County’s staff attorneys typically do not handle that type of domestic case.

Page 29 – Gibson & Barnes flight suits – Sheriff Rasco said they have 3 pilots and replaced the flight suits.

Page 30 – AT&T - \$8,200 – Sheriff Rasco stated their phones are not paid through IT.

Page 42 – Library allocation – Sup. Gardner asked if the libraries were open. Mr. Houston stated they had some positive COVID cases and shut down Hernando and Olive Branch. Supervisor Gardner asked if they drew a full salary when at home. Supervisor Caldwell said they are on call, and when people call in their order the staff is coming in and working the drop offs. She stated some branches have limited hours, but they fluctuate and it is hard to keep with.

Supervisor Gardner said he wanted to know what services were being provided and the hours.

Page 71 – Law Library – Sup. Gardner asked if it was still necessary. The Board discussed going all on-line with the law library. Sup. Caldwell said they are hiring a new director and the County only get one vote, but foots most of the bill. She said she would like to be informed of that process.

Supervisor Ray Denison asked about the following claims:

Page 56 – Calea – Sheriff Rasco stated that is the annual accreditation for the jail.

Page 61 – Pullen Dock – Mr. Jarman stated that is where the Road Department picks up rip rap and rock.

Supervisor Lee Caldwell had no questions.

Supervisor Michael Lee asked about the following claims:

Page 30 – EEP – Clock Light – The invoice showed 2. Sheriff Rasco said those were holsters for two new officers.

Sheriff Rasco stated they got COVID test for the jail and paid for them. He stated they will be requesting reimbursement and asked if that reimbursement could go back into the jail’s budget. Mrs. Lynchard stated she will check on the type of reimbursement and where the money came from.

In accordance with Section 19-13-31 and Section 19-11-23 of the Mississippi Code Annotated, Supervisor Jessie Medlin made the motion and Supervisor Lee Caldwell seconded the motion to approve the claims docket and 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 K.4.a.

5. Contract Administration

- a. Chancery Clerk – Harris Recording Solutions – Finding of Fact for Prepayment – Contract Amount Has Changed**

Mrs. McLeod stated this is a contract Mrs. Heffner would like to continue and it is for annual maintenance on the recording software. She stated the amount was \$25,200 last year and is subject to a 5% increase.

Supervisor Jessie Medlin made the motion and Supervisor Lee Caldwell seconded the motion to approve the contract with Harris Recording Solutions for annual maintenance on the Chancery Clerk's software and approve advance payments, finding they provide an immediate and necessary service to the Chancery Clerk's office and have the proven 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 K.5.a.

b. Board of Supervisors – Smith, Phillips, Mitchell, Scott & Nowak

Mr. Nowak stated that his firm's contract had no changes from the previous year. He thanked the Board for the continued opportunity to serve the County.

Supervisor Mark Gardner made the motion and Supervisor Lee Caldwell seconded the motion to approve the contract with Smith, Phillips, Mitchell, Scott & Nowak as presented.

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 K.5.b.

6. Road Department

a. Four-Year Road Plan – MS Code 65-7-117

According to MS Code 65-7-117, members of the Board are to inspect County roads and bridges not less than once each fiscal year and file with the clerk of the board a report, under oath, of the condition of the roads and bridges inspected by him/her with recommendations by him/her for a four-year plan for construction and major maintenance of such roads and bridges. Based upon such reports, the Board of Supervisors shall, on or before February 1 of each year, adopt and spread upon its minutes a four-year plan for the construction and maintenance of county roads and bridges. The plan may be amended at any time by a vote of the majority of the members of the Board of Supervisors.

Mr. Jarman stated the Transportation Committee met and made a few changes to the plan such as moving Laughter Road to the 5-15 year list, Conger Road should read Fogg Road near Conger, and move Getwell Road – Byhalia to Pleasant Hill to the 5-15 year list. Supervisor Caldwell said Nail Road was supposed to have three phases and there are only two listed. Mr. Jarman stated he would get that back on the list.

Supervisor Medlin said the Board should look at this list every 6 months to see if projects can move up. Supervisor Caldwell agreed and said property acquisitions, donations of property, etc. can help move projects up.

Supervisor Lee asked what the project date for finishing Nail Road Phase 1 was. Supervisor Medlin said he did not know but they are making good progress.

Supervisor Lee Caldwell made the motion and Supervisor Michael Lee seconded the motion to approve the Four-Year Road Plan with the corrections discussed.

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 K.6.a.

b. Road Condition List & Affidavits – Signatures Required

Mr. Jarman presented the road condition list and the affidavits for the Supervisors to sign stating they have examined the County roads.

Supervisor Jessie Medlin made the motion and Supervisor Michael Lee seconded the motion to accept the road condition list as presented and to make the signed affidavits part of the 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 K.6.b.

7. District 2 – Election Commissioner (10:30 a.m.)

The Board of Supervisors expressed their sympathy to Mrs. Barbara Chatham in the loss of her husband, Second District Election Commissioner Barry Chatham. Supervisor Gardner read a resolution in memory of Mr. Chatham and presented it to Mrs. Chatham.

Supervisor Mark Gardner made the motion and Supervisor Lee Caldwell seconded the motion to make the resolution in memory of District 2 Election Commissioner Barry Chatham 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>

Supervisor Mark Gardner made the motion and Supervisor Lee Caldwell seconded the motion to appoint Mrs. Barbara Chatham to fill the term of District 2 Election Commissioner Barry Chatham until a special election is held in November 2021, in accordance with Miss. Code Ann. §23-15-839.

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. Chatham thanked the Board for their confidence in her to fill the Election Commissioner position. She stated Mr. Chatham loved this job. She said she was happy about the opportunity,

while saddened about the reasons. Mrs. Chatham said she will do the very best job she can do. Circuit Court Clerk Dale Thompson administered the oath of office to Mrs. Barbara Chatham to fill the District 2 Election Commissioner position.

See Exhibit K.7.

L. PLANNING

1. Final Subdivision

- a. **Anderson Lane First Revision (7541) Final Approval of combination of 2 lots on 4.5 acres north side of Hidden Hollow Lane and west of Anderson Lane in Section 4, Township 3, Range 6 and is zoned R30 (District 5)
Applicant: JF Lauderdale**

Supervisor Caldwell recused herself from this item.

Mr. Hopkins presented the application for Anderson Lane First Revision for final subdivision of 2 lots on 4.5 acres. He stated the applicant wants to combine Lots 2 & 3 to make Lot 2 to build one home on. Mr. Joe F. Lauderdale was present to represent the application.

Mr. Lauderdale stated the buyer wants to combine the lots to build a house on the combined lots.

Supervisor Medlin asked about the stop sign at the end of Anderson Lane. Mr. Lauderdale stated the stop sign was requested by the County Engineer.

Supervisor Lee made a Motion and Supervisor Medlin seconded the Motion to approve the application for Anderson Lane First Revision for final subdivision of 2 lots on 4.5 acres with the finding there are no adversely affected or directly interested parties who need to sign the plat amendment.

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	ABSENT
FIFTH DISTRICT SUPERVISOR, MICHAEL LEE	YES

2. Other

- a. **License Renewal Extension Deadline**

Mr. Hopkins presented a request to extend the deadline for license renewal to February 15, 2021 due to a staff shortage in the Building Department renewal notices were not sent out.

Supervisor Gardner asked if anything else has slipped through the cracks since the office has been short staffed. Mr. Hopkins stated nothing else seems to have fallen through the cracks but the office has been busier this year than at the same time in years past.

There was discussion of the license renewal process.

Mrs. Lynchard thanked the Planning/Building staff for the team work they have displayed during this time to make the office continue to work since Covid started. Supervisor Lee asked what it would take to be back at full staff in the Planning/Building Department. Mr. Hopkins stated they would need to replace the open positions.

Supervisor Caldwell made a Motion and Supervisor Denison seconded the Motion to approve extending the license renewal for contractors to February 15, 2021.

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. Authority to send Getwell and Pleasant Hill Contract to MDOT – Waggoner Engineering

Mr. Cardosi presented a request for the authority to send the Getwell and Pleasant Hill PE Contract to MDOT.

There was discussion of whether turn lanes and road widening were a part of the project.

Supervisor Lee made a Motion and Supervisor Caldwell seconded the Motion to authorize staff to send the Getwell and Pleasant Hill Signal contract to MDOT for signature.

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

See Exhibit L.

M. EXECUTIVE

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

Supervisor Jessie Medlin made the motion and Supervisor Lee Caldwell seconded the motion to recess the Board meeting until Monday, January 11, 2021 at 8 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 1st day of February, 2021, these minutes have been read and approved by the DeSoto County Board of Supervisors.

Mark Gardner, President
DeSoto County Board of Supervisors