

DESOTO COUNTY BOARD OF SUPERVISORS
BOARD MEETING MINUTES
DISTRICT FOUR SUPERVISOR LEE CALDWELL, PRESIDING
February 4, 2019

A. CALL TO ORDER

The February 4, 2019 meeting of the DeSoto County Board of Supervisors was called to order by Supervisor Lee Caldwell, Board President.

Deputy Bruce Holbrook 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 Bill Russell	District 3
Supervisor Lee Caldwell	District 4
Supervisor Michael Lee	District 5
Sheriff Bill Rasco	Sheriff's Department (came in late)
Misty Heffner	Chancery Clerk
Vanessa Lynchard	County Administrator
Tony Nowak	Board Attorney

B. INVOCATION

Election Commissioner Sissie Ferguson offered the invocation.

C. PLEDGE OF ALLEGIANCE

D. APPROVAL OF JANUARY MINUTES

Supervisor Caldwell asked if everyone had read over the January minutes.

Supervisor Mark Gardner made the motion and Supervisor Michael Lee seconded the motion to accept the minutes of the Board of Supervisors for January, 2019, as presented this date 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 Bill Russell, Third District	<u>YES</u>
Supervisor Lee Caldwell, Fourth District	<u>YES</u>
Supervisor Michael Lee, Fifth District	<u>YES</u>

E. APPROVAL OF AGENDA: ADDITIONS & DELETIONS

Supervisor Caldwell 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. Plat Revision – Hailey Hills Revision – (Planning, I.1.)
- b. Late Bill – Sass Muni (New, J.6.d.)
- c. Solid Waste – authorization for Work at Rubbish Pit (New, J.13.)
- d. Workers Comp- Adding Mandatory Yearly Drug Free Workplace Training (New, J.14.)

2. Supervisor Mark Gardner requested to consider the following for Executive Session:

- a. Update on Litigation – Opioids (Executive, K.4.)

3. Supervisor Lee Caldwell requested to add the following:

- a. Nesbit Cemetery Road Repairs– (New, J.15.)

4. Supervisor Mark Gardner requested to delete the following:

- a. Remove Appointments for District 2 – (Old, H.2.a., H.2.b., and H.2.c.)

Supervisor Jessie Medlin made the motion and Supervisor Bill Russell 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 Bill Russell, 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. Employee Recognitions – EMA - Chris Olson & Scott Sanko

County Administrator Vanessa Lynchard recognized the following employees:

10 years Chief Chris Olson – EMA

17 years Scott Sanko - EMA

Mrs. Lynchard presented Chief Olson his 10-year pin and said Chief Olson has made many great contributions to DeSoto County including his involvement in Homeland Security, piloting the helicopter for the Sheriff’s Department, being a problem solver, and having the ability to bridge differences between people. She stated Chief Olson has attained many certifications and is a great asset to DeSoto County.

Mrs. Lynchard stated Mr. Sanko was missed at his 15-year mark, so the Board is recognizing him at 17 years. She stated he was hired at the Sheriff’s Department and moved to EMA where he now handles commercial fire inspections in the unincorporated county. She stated Mr. Sanko is also cross trained in almost every aspect of Fire/EMA. Sheriff Rasco stated Mr. Sanko also rides for the Sheriff’s Department motor unit when they need him.

2. Introduction of Interim Veteran Service Officer – Jeshondra Lucas

Mrs. Lynchard stated the County is thrilled to have Jeshondra Lucas as the interim Veteran Service Officer. She said Ms. Lucas is currently working at the Veteran’s Hospital in Memphis; and she lives in Southaven. Mrs. Lynchard stated Ms. Lucas is a highly decorated veteran and that she has applied for this position full-time. She stated Ms. Lucas will be in the office full days on Mondays, Tuesdays & Wednesdays.

G. CONSENT AGENDA

1. Department of Human Resources: Monthly Health Claims Report

The following is a recap of all insurance claims funded for the month of January and paid to Humana:

Funding Request Date	Date Paid	Amount	Claim Type
1/1/19	1/2/19	\$105,861.74	Administrative Fees
1/2/19	1/2/19	\$192,853.99	Medical
1/2/19	1/2/19	\$4,852.90	Dental
1/2/19	1/2/19	\$14,796.50	Pharmacy
1/2/19	1/3/19	\$2,500.00	RXnGO Pharmacy
1/8/19	1/8/18	\$72,053.07	Medical
1/8/19	1/8/18	\$4,616.27	Dental
1/8/19	1/8/18	\$15,367.82	Pharmacy
1/16/19	1/17/19	\$58,055.39	Medical
1/16/19	1/17/19	\$6,046.85	Dental
1/16/19	1/17/19	\$42,287.10	Pharmacy
1/17/19	1/17/19	\$2,381.25	RXnGO Pharmacy
1/21/19	1/22/19	\$54,046.61	Medical
1/21/19	1/22/19	\$8,509.68	Dental
1/21/19	1/22/19	\$28,842.57	Pharmacy
1/29/19	1/29/19	\$28,079.11	Medical
1/29/19	1/29/19	\$5,480.90	Dental
1/29/19	1/29/19	\$16,678.83	Pharmacy
TOTAL PAID		\$663,310.58	

2. Office of Finance & Accounting

a. Budget Amendments – Animal Services, Board Attorney, County Parks & Greenways/Ingrams Mill, EMA Grant Fund/Homeland Security Task Force

(1)	Fund/Department #	001 / 445				
Animal Services		YEAR TO DATE	ADOPTED BUDGET	INCREASE	DECREASE	REVISED BUDGET
ACCT #	LINE ITEM					
REVENUE						
001-000-370	Animal Shelter Donations	\$ 900.00	\$ 800	\$ 100		\$ 900
EXPENSE						
001-445-696	Pharmacy Supplies - Medicine	\$ -	\$ 1,770	\$ 20		\$ 1,790
001-445-697	Animal Testing & Vaccinations	\$ 2,283.50	\$ 15,250	\$ 75		\$ 15,325
001-445-698	Canine Supplies - Food	\$ 7,186.24	\$ 20,330	\$ 5		\$ 20,335
TOTALS				OVERALL INCREASE	\$100.00	
Reason for Request: (Show detailed justification)	Increase revenue and increase expenses to account for recent restricted donations given to the animal shelter.					
(2)	Fund/Department #	001 / 130				
Board Attorney		YEAR TO DATE EXPENSES	ADOPTED BUDGET	INCREASE	DECREASE	REVISED BUDGET
ACCT #	LINE ITEM					
001-130-550	Legal Fees	\$ 40,474.82	\$ 175,000		\$ 1,850	\$ 173,150
001-130-594	Other Contractual Services	\$ -	\$ -	\$ 1,850		\$ 1,850
TOTALS			\$ 175,000	\$ 1,850	\$ 1,850	\$ 175,000
Reason for Request: (Show detailed justification)	Reallocate funds to account for paying for appraisals directly to the company performing the work as Board approved. In the past these expenses were reimbursed to Smith Phillips. Attorney Nowak has suggested this would be a better way to track this type of service.					
(3)	Fund/Department #	101 / 541				
County Parks and Greenways - Ingrams Mill		YEAR TO DATE EXPENSES	ADOPTED BUDGET	INCREASE	DECREASE	REVISED BUDGET
ACCT #	LINE ITEM					
101-541-550	Legal Fees	\$ 1,172.50	\$ 1,200	\$ 570		\$ 1,770
101-999-999	Ending Cash	\$ -	\$ 179,333		\$ 570	\$ 178,763
TOTALS			\$ 180,533	\$ 570	\$ 570	\$ 180,533
Reason for Request: (Show detailed justification)	Increase legal fees to account for project related legal expenses.					
(4)	Fund/Department #	044 / 286				
EMA Grant Fund - Homeland Sec Task Force		YEAR TO DATE EXPENSES	ADOPTED BUDGET	INCREASE	DECREASE	REVISED BUDGET
ACCT #	LINE ITEM					
044-286-921	Other Cap Outlay Under \$5000	\$ -	\$ 5,000		\$ 5,000	\$ -
044-286-922	Other Cap Outlay Over \$5000	\$ -	\$ 28,000	\$ 5,000		\$ 33,000
TOTALS			\$ 33,000	\$ 5,000	\$ 5,000	\$ 33,000
Reason for Request: (Show detailed justification)	Reallocate funds to accommodate the purchase of battery powered hydraulic tools for ema task force as approved for purchase and use under this grant.					

b. Final Inventory Dispositions – IT

DEPT NAME		IT Department								DEPT #:		152
ASSET #	DESCRIPTION	SERIAL #	ISSUE/REASON FOR DISPOSAL	Y R A C C O U N T	C O S T	LOCATION AT PRELIMINARY	PRELIMINARY APPROVAL DATE	DISPOSED OF BY	FINAL DISPOSAL LOCATION	DATE OF FINAL APPROVAL		
35163	HP 2000 LUMEN PROJECTOR	TWB4202360	will not power on	04	1920							
37038	IBM I SERIES	10E938C	No longer supported by IBM	06	99500							
38111	FUJITSU 5120C SCANNER	114167	will not power on	07	960							
38114	FUJITSU 5120C SCANNER	110296	will not feed paper	07	960							
39450	LEXMARK PRINTER	7924KTH	bad fuser	08	1891							
39610	LENOVO THINKPAD NOTEBOOK	L3D0173	screen too dark	09	862							
39998	LENOVO THINKPAD LAPTOP	R8AF308	bad hard drive	09	1469							
40562	HP M267 DIG CAMERA	CN79EC1083	shutter will not open	10	100							
41029	DELL E5510 LAPTOP	22GQXN1	broken screen	10	2818							
41541	DELL REFURB D620	301TNCI	will not connect	11	253							
41542	DELL REFURB D620	477ZFD1	bad motherboard	11	253							
41547	DELL REFURB D620	53PVZB1	will not boot	11	253							
41548	DELL REFURB D620	4CWNPB1	will not hold charge	11	253							
41549	DELL REFURB D620	636GB01	crack on screen	11	253							
41550	DELL REFURB D620	20YNFC1	will not connect	11	253							
41873	EPSON 2590 FORMS PRINTR	9J-68686	will not connect	11	417							
42744	Samsung Tablet	HLVK91CC6000	will not hold charge	12	1153							
DEPT NAME		IT Department								DEPT #:		152
ASSET #	DESCRIPTION	SERIAL #	ISSUE/REASON FOR DISPOSAL	Y R A C C O U N T	C O S T	LOCATION AT PRELIMINARY	PRELIMINARY APPROVAL DATE	DISPOSED OF BY	FINAL DISPOSAL LOCATION	DATE OF FINAL APPROVAL		
42744	DELL D620 LAPTOP	BQFWTC1	will not boot	12	225							
42745	DELL D620 LAPTOP	S852SC1	bad hard drive	12	225							
43498	CANON POWERSHOT	702061000377	cracked lense	14	80							
43971	LEXMARK PRINTER	6775475	will not feed paper	14	390							
AUTHORIZATION TO DISPOSE				INVENTORY CLERK INFORMATION				NOTES				
SIGNED BY: <u>Felicia Hopper</u>		DATE: <u>11/30/18</u>		PRESENTED TO BOS								
PRINT NAME: <u>Felicia Hopper</u>				PRESENTED TO BOS								
DISPOSED BY: _____		DATE: _____		DATE INVENTORY DISPOSED IN A5400								
PRINT NAME: _____				DATE BOS FINAL MINS ATTACHED								
INV CLERK: _____		DATE: <u>01/15/18</u>										
HUNTER PETTIGREW												

3. Road Department

a. Monthly Road Report

b. Monthly Work Schedule

c. Road Bond Report

4. Contract Administration – Auto Renewal

a. Circuit Clerk – Pioneer Credit Recovery

b. Facilities – Holliday Exterminating

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

a. Contract Administrator – Sheriff’s Department – University of MS Affiliation Agreement

b. Facilities Entergy

c. Sheriff’s Department – Dr. Ken Thompson

d. IT – FEMA – Integrated Public Alert & Warning System (IPAWS)

6. Chancery Clerk Allowance

Supervisor Bill Russell made the motion and Supervisor Michael Lee seconded the motion to approve the actions and matters presented in the Consent Agenda.

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 Bill Russell, Third District	<u>YES</u>
Supervisor Lee Caldwell, Fourth District	<u>YES</u>
Supervisor Michael Lee, Fifth District	<u>YES</u>

Discussion: Supervisor Medlin stated the Insurance Committee needs to meet. He asked if the County paid the medical expenses and was reimbursed from the insurance company. Mrs. Crockett affirmed and stated the County should get back anything over \$110,000 from the stop loss.

See Exhibit G.

H. OLD BUSINESS

1. Commerce Street Extension – Preferred Alignment

Mr. Tracy Huffman from Waggoner Engineering stated they have completed the environmental study draft and have had public forums on the Commerce Street extension. He presented to the Board the proposed road alignments. He stated he met with the Transportation Committee and they recommend Alignment B as the preferred alignment and that will be the proposal presented at a public hearing. He stated Alignment B impacts fewer houses and gives some flexibility.

Supervisor Russell asked how the road will be paid for. Supervisor Caldwell stated it is an MPO Project with an 80/20 cost share. She stated this project will probably be 2 MPO cycles away which will be about 8 years.

Supervisor Medlin asked if Alignment B was 3-lane or 5-lane. Mr. Huffman stated it is 3-lane with 5-lane earth work. He stated the plan is to let developers add sidewalks, curb & gutter, etc. Supervisor Medlin asked what the projected cost is. Mr. Huffman stated it is about \$5 million with the improvements to Jaybird Rd. and Commodore Rd.

Supervisor Gardner asked about property acquisition. Mr. Huffman stated that is part of the project cost. He noted one residence will have to be removed and the residents are aware of this.

Supervisor Michael Lee made the motion and Supervisor Lee Caldwell seconded the motion to approve the proposed Alignment B as presented by Mr. Huffman.

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 Bill Russell, Third District	<u>YES</u>
Supervisor Lee Caldwell, Fourth District	<u>YES</u>
Supervisor Michael Lee, Fifth District	<u>YES</u>

Supervisor Medlin asked Mr. Huffman how the Nail Road alignment was coming along. Mr. Huffman said they are surveying and trying to get the right-of-way to conduct a final hydrology study.

See Exhibit H.1.

2. Appointments by Board

- a. District 2 – Keep DeSoto County Beautiful – removed from the agenda**
- b. District 2 – M.R. Davis Library – removed from the agenda**
- c. District 2 – Planning Commission – removed from the agenda**
- d. District 4 – Nesbit Fire District**

Supervisor Caldwell reminded the Board that when the regulations concerning fire districts and fire commissioners were looked at they found they needed to replace some prior appointees. She stated she had 3 appointments to bring Nesbit Fire District in compliance.

Supervisor Lee Caldwell made the motion and Supervisor Jessie Medlin seconded the motion to appoint the following Nesbit Fire District Commissioners until their term expirations:

- Lee Thomas – Expire in January 2020
- Michael Hepner – Expire in January 2023
- Danny McClain – Expire in January 2024

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 Bill Russell, 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.

3. Cub Lake Road – Abandonment of Road Request

Supervisor Caldwell stated Attorney Sam Barber did some research and found the Board can abandon the portion of Cub Lake Road requested by the Dean family. She stated when abandoned the property and road will go back to the property owners. Mr. Nowak noted that once the property reverts back to the homeowners; they can put up a gate at the point where the County maintenance ends.

Supervisor Lee Caldwell made the motion and Supervisor Jessie Medlin seconded the motion to approve the proposed abandonment of the portion of Cub Lake Road that runs adjacent to the Dean property, as shown in a map presented to the Board, finding the road has not been maintained by the County for some time and it serves no purpose since the Corps of Engineers no longer uses it for access to Arkabutla Lake; and finding the public convenience does not require the section to remain open to the public and that it is in the public interest or convenience to close, vacate and abandon the section of road. Additionally, the board shall hold a public hearing on the 18th day of March, 2019, at 1:30 a.m., on the issue of abandonment of the section of road; and to authorize the necessary publication of the hearing.

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 Bill Russell, 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.

I. PLANNING

1. Hailey Hills – Plat Revision

Supervisor Caldwell stated that the Bishops bought 2 lots in Hailey Hills Subdivision years ago, and the plat had not been corrected to join the lots together. She stated they put in a pool where the lots adjoin a few years ago and the plat was still not corrected. Supervisor Caldwell stated the Bishops came in to pull a permit for a pool house and they were told they had to get this corrected first. She commended the Planning Department for being diligent in finding these kinds of issues to help homeowners not have future problems.

Planning Director Bennie Hopkins stated the Board has to determine which other homeowners have to sign off on the plat correction. The Board determined only the lots touching needed to sign off.

Supervisor Lee Caldwell made the motion and Supervisor Michael Lee seconded the motion to approve the revised plat, get the signatures of only the touching property owners, and authorize

the Planning Department to plat and record the changes to the Hailey Hills Subdivision 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 Bill Russell, Third District	<u>YES</u>
Supervisor Lee Caldwell, Fourth District	<u>YES</u>
Supervisor Michael Lee, Fifth District	<u>YES</u>

See Exhibit I.1.

J. NEW BUSINESS

1. Jail Inspection – After Lunch

Commander Chad Wicker led the Board on an inspection tour of the jail and the Board found everything to be in good order. The Board congratulated Commander Wicker on the recent accreditation achieved by the jail and thanked him for the job he does.

2. Extension Service

a. Introduction of Community Wellness Planner – Danny Hirst

County Agent Dr. Joy Anderson introduced Danny Hirst to the Board. Dr. Anderson said Mr. Hirst will go into the schools and teach nutrition as well as help the Hernando Farmer's Market with SNAP education. Mr. Hirst said he will target certain age groups to go in the schools and conduct workshops with students and teachers.

b. Approval to Continue Funding for Office Associate

Dr. Anderson said Becky Noe resigned and they are requesting permission to fill her position. Mrs. Lynchard stated the Board contributes \$16,815.00 toward the salary of that position.

Supervisor Caldwell said the County will share the position opening on the web page if Dr. Anderson will send the information. Dr. Anderson said that would be a great help.

Supervisor Jessie Medlin made the motion and Supervisor Lee Caldwell seconded the motion to authorize filling the office associate position and have the Board President sign the ProForma Order committing County funds in the amount of \$16,815.00 toward the salary of that position.

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 Bill Russell, Third District	<u>YES</u>
Supervisor Lee Caldwell, Fourth District	<u>YES</u>
Supervisor Michael Lee, Fifth District	<u>YES</u>

Dr. Anderson reported they have interviewed two more people for the 4-H Agent position and they are in the process of hiring one.

See Exhibit J.2.b.

3. Request Board Approval to Schedule Public Hearing for Expansion of Nesbit Fire Protection District

Supervisor Caldwell said Nesbit Fire Department and Eudora Fire Department have done business like the Board wants to see throughout the County. Chief Chris Olson said Eudora had an area they gave up to help the citizens with their fire rating as it was within 5 road miles of Nesbit Fire Department. He stated the process has started and they have a petition; now they need to ask for a public hearing.

Board Attorney Tony Nowak stated the hearing has to be published once a week for 3 weeks, and set not more than 30 days out. He recommended the March 4th meeting as a good date. Mr. Nowak also stated he has drawn up a resolution declaring the annexation of the area by the Nesbit Fire Protection District and requested the Board President's signature.

Supervisor Lee Caldwell made the motion and Supervisor Mark Gardner seconded the motion to accept the petition as presented by Chief Olson, approve the resolution declaring the annexation of area to the Nesbit Fire Protection District and authorize the Board President to sign, and set the first public hearing for March 4, 2019 at 10 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 Bill Russell, Third District	<u>YES</u>
Supervisor Lee Caldwell, Fourth District	<u>YES</u>
Supervisor Michael Lee, Fifth District	<u>YES</u>

See Exhibit J.3.

4. Keep DeSoto County Beautiful – Request for Spring Clean Up 4/6/19 – 4/14/19

Environmental Services Director Ray Laughter stated the Keep DeSoto County Beautiful Committee has set April 6, 2019 as the big Saturday to get teams together and go out into the County to clean up; with the week following to expand that effort and give people a chance to dispose of rubbish at extra dumpsters throughout the county. Mr. Laughter said the Sheriff's crew and Environmental Services' crew are out every day and the litter is an ongoing battle. He stated as the population has grown, litter has been a growing pain of the growth.

Supervisor Russell said as hard as everyone is working, it seems like the roads are worse than they have ever been. Mr. Laughter said he has spoken with the garbage collection companies and asked them to tighten up as well. He stated the Board of Supervisors has done a good job of promoting the anti-litter campaign and they are trying to get corporate partnerships promoting it also.

Supervisor Gardner asked if someone called in seeing someone else litter, where would that call go. Mr. Laughter said it goes to the Sheriff's Department and the caller has to sign an affidavit saying they saw it. He said when his department finds a name in dumped garbage, they file a complaint.

Supervisor Caldwell stated working with the schools and NWCC has been good; and she would like to see the County also work with Career Tech West. Mr. Laughter stated the Lewisburg HS Honor Society will be a big participant this year.

Supervisor Medlin said the County has done a good job getting the word out about recycling; and now they need to get the word out that bagging garbage helps it not blow out of the trucks. Mrs. Lynchard stated one debate between Waste Pro and the County is whether or not people need to bag recyclables. She said they need to come up with a solution about that. Supervisor Caldwell said Waste Pro is going to do something big at Earth Day about recycling.

Supervisor Caldwell said this is a good time to pick up before the Road Department starts cutting the roadsides. Mr. Laughter said they work closely with the Road Department to try and get roads picked up before they cut. He said he appreciates the use of the trustees from the Sheriff's Department.

Supervisor Russell said the County needs a campaign to get everyone to clean up in front of their own property.

Supervisor Jessie Medlin made the motion and Supervisor Mark Gardner seconded the motion to approve the dates of April 6- April 14, 2019 for Spring Clean Up with April 6th being the big emphasis for groups to get together and clean up roads.

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 Bill Russell, Third District YES
 Supervisor Lee Caldwell, Fourth District YES
 Supervisor Michael Lee, Fifth District YES

See Exhibit J.4.

Mr. Laughter reminded the Board that the tree giveaway is Thursday, February 7th beginning at 8 am until all the trees are gone.

5. Office of Procurement

a. Recommendation to Award: Widening of Craft Road at Bethel Road – Bid File #19-377-001

Mrs. McNeil stated they went out to bid and had 5 participants, listed below, with the lowest bid from Patton Construction at \$1,229,625.58. She stated they recommend awarding to Patton Construction.

BIDDER	TOTAL BID AMOUNT	ADDITIONAL INFORMATION
PATTON CONSTRUCTION	\$ 1,229,625.58	n/a
MADDEN PHILLIPS	\$ 1,256,758.19	n/a
Ste-Bill Grading	\$ 1,345,876.40	n/a
PHILLIPS CONTRACTING	\$ 1,471,551.05	n/a
COLLUM CONSTRUCTION	\$ 1,829,149.40	Original bond not received prior to opening time
RECOMMENDATION: Award Patton Construction		

Supervisor Lee asked where Patton Construction was located. Mrs. McNeil said they are in Pontotoc, MS.

Supervisor Medlin asked if the widening would be affected by the pipe going in on Craft Road. Mr. Swims said everything is dependent on the weather. He said he has spoken to the contractor and he has other projects to work on. Supervisor Medlin asked if the contractor knew he was not to close the road until after school is out. Mr. Swims stated they were very clear on that.

Supervisor Michael Lee made the motion and Supervisor Jessie Medlin seconded the motion to award the bid to Patton Construction finding them to have the lowest and most qualified bid.

The motion passed by a vote as follows:

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

See Exhibit J.5.a.

b. Purchase Exceeding \$25,000 – Hydraulic Tools for EMA with Homeland Security Grant

Mrs. Angie Irving presented 3 quote sheets to the Board. Chief Chris Olson stated the tools will probably be kept on Rescue 51. He stated this purchase is 100% grant funded. Chief Olson stated the tools are 2-battery tools, but they can run on 1 and hold a charge a long time. He stated the battery runs a hydraulic pump connected to the tool. Chief Olson said his department researched the tools and were happy with all the vendors as they all have the same basic tools. The quotes were:

Performance Rescue \$33,980.00
Southern Rescue Systems, LLC \$34,020.00
Municipal Emergency Services \$38,996.65

He recommended going with Performance Rescue as the lowest quote.

Supervisor Lee Caldwell made the motion and Supervisor Jessie Medlin seconded the motion to authorize the purchase exceeding \$25,000 for hydraulic tools for EMA from Performance Rescue at \$33,980.00 as presented by Mrs. McNeil and Chief Olson finding TNT to be the best and most qualified quote.

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 Bill Russell, Third District	<u>YES</u>
Supervisor Lee Caldwell, Fourth District	<u>YES</u>
Supervisor Michael Lee, Fifth District	<u>YES</u>

See Exhibit J.5.b.

6. Office of Finance and Accounting

a. Preliminary Inventory Disposition – Facilities, IT

Inventory Clerk Hunter Pettigrew stated the list included broken computer equipment, printers, and phones collected by IT; and old tools, broken lawnmower and broken cameras from Facilities.

Supervisor Medlin asked about the crushed phone. Mr. Pettigrew clarified that was a broken flip phone & was not the crushed phone that was found on the parking lot. He stated the phone was not being replaced.

Supervisor Caldwell asked that the value and year purchased be filled in on the preliminary disposition sheet. Mr. Pettigrew stated he will be sure and do that.

Supervisor Jessie Medlin made the motion and Supervisor Mark Gardner seconded the motion to approve the preliminary inventory dispositions from Facilities and IT as presented by Mr. Pettigrew.

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 Bill Russell, Third District	<u>YES</u>
Supervisor Lee Caldwell, Fourth District	<u>YES</u>
Supervisor Michael Lee, Fifth District	<u>YES</u>

See Exhibit J.6.a.

b. Interfund Transfer Approval

Mrs. Freeze stated the transfers are from the Bridge Fund to Facilities for supplies for the new Road Department building and from Garbage/Solid Waste to the Road Department for dirt at the rubbish pit.

Supervisor Jessie Medlin made the motion and Supervisor Michael Lee seconded the motion to authorize the interfund transfers as presented by Mrs. Freeze.

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 Bill Russell, Third District	<u>YES</u>

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

See Exhibit J.6.b.

c. Claims Docket

Chief Financial Officer Andrea Freeze presented a page by page declaration of the Claims Docket. Accounting Clerk Sissie Ferguson brought invoice documentation to address any questions.

Supervisor Medlin asked about the following claims:

Page 14 – Holly Springs Utility - \$919 – Mr. Jarman stated the bill last year was \$846 so it is running about the same. He stated they have electrical heat at the shooting range.

Page 73 – Railroad Avenue Rubbish Pit – Horn Lake – Mr. Laughter stated Waste Connections has the City of Horn Lake and Southaven now and they haul over there. Supervisor Medlin wondered why Olive Branch did not haul there. Mr. Laughter said he would reach out to Olive Branch and talk to them about that. Supervisor Medlin suggested Mrs. Lynchard call Olive Branch and ask them to use the Railroad Avenue pit.

Supervisor Gardner asked about the following claims:

Page 18 – Southern Computer Systems – Milestone – The invoice showed 10 device licenses for the admin building. Mr. Mitchell said every camera has a license fee that is not a yearly fee. He stated the yearly fee is about \$30 per year.

Page 38 – Sportsman’s - \$109.24 - The invoice showed a pair of boots for Nichols at Search & Rescue. Mrs. Freeze checked with Mrs. Ford at the Sheriff’s Department and she said it was part of his uniform allowance.

Page 38 – Neat Brands – several amounts listed – The invoice showed equipment for Sheriff’s Department drones.

Page 48 – Pravin Patel – Mrs. Ferguson stated that should have been made payable to FleetCorp, and she will fix it.

Page 63 – Panola Paper – Step ladder – Invoice showed 2 ft step ladder for Chancery Court Administrator

Page 63 – Office Supplies for \$338 – The invoice showed a list of office supplies.

Page 65 – North MS – Kentwood Portable – The invoice showed 10 radios and batteries for radios. Supervisor Gardner questioned the use of uhf radios. Chief Chris Olson stated the Volunteer Fire Departments use vhf and the Sheriff’s Department uses high band. He stated uhf is for the Task Force as uhf has a better penetrable ability according to a task force study. He stated the radios are not for overall use, just for on-scene management. Chief Olson stated the radios are programmed to a national channel base so they can be used anywhere. Supervisor Gardner asked if they were licensed. Chief Olson stated they have an open national channel and the portable repeater is on that license. He stated the batters also interchange with their vhf high band radios. Supervisor Gardner asked if they can contact amateur radios. Chief Olson affirmed. He stated this purchase is 100% grant funded.

Page 72 – Tradebe Environmental Services – Mr. Laughter stated this was for Household Hazardous Waste day and there is one more bill coming. He stated this is 80% reimbursable through the grant.

Supervisor Bill Russell had no questions.

Supervisor Lee Caldwell asked about the following claims:

Page 38 – LCEO - \$4,150 Fleeer Breach Thermal – The invoice showed 2 monoculars

Page 19 – Sterling Solutions – Mrs. Lynchard stated this is a maintenance contract for the veteran service software and it is actually an invoice from last year that was never received.

Page 75 – Barry Thomas – Rental \$2,000 – Mrs. Freeze stated this is the monthly rent for the firing range.

Supervisor Michael Lee had no questions.

In accordance with Section 19-13-31 and Section 19-11-23 of the Mississippi Code Annotated, Supervisor Mark Gardner 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 except for Neel Shaffer on Page 81 and noting the correction on page 48.

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 Bill Russell, Third District	<u>YES</u>
Supervisor Lee Caldwell, Fourth District	<u>YES</u>
Supervisor Michael Lee, Fifth District	<u>YES</u>

Supervisor Gardner recused himself from the meeting. 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 Michael Lee seconded the motion to authorize the Chancery Clerk to pay the bill for Neel Shaffer on Page 81.

The motion passed by a vote as follows:

Supervisor Jessie Medlin, First District	<u>YES</u>
Supervisor Mark Gardner, Second District	<u>RECUSED</u>
Supervisor Bill Russell, Third District	<u>YES</u>
Supervisor Lee Caldwell, Fourth District	<u>YES</u>
Supervisor Michael Lee, Fifth District	<u>YES</u>

See Exhibit J.6.c.

1) Explanation of Region IV Invoice

See Exhibit J.6.c.1.

d. Late Bill – Sass Muni

Mrs. Freeze stated they received the order to pay a 3% interest payment from the Judge on the Sass Muni case and requested authorization to write the check for \$28,747.54.

Supervisor Jessie Medlin made the motion and Supervisor Lee Caldwell seconded the motion to authorize the clerk to write a check for \$28,747.54 for interest in the Sass Muni case.

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 Bill Russell, Third District	<u>YES</u>
Supervisor Lee Caldwell, Fourth District	<u>YES</u>
Supervisor Michael Lee, Fifth District	<u>YES</u>

See Exhibit J.6.d.

7. Facilities – Juvenile Detention Cameras

Mr. Jarman presented a quote for cameras for the juvenile detention center. He stated they are in the process of installing the new control system that the Board approved and discovered they were not putting cameras in booking or a hallway. He stated Mr. John Herring forgot to tell the installers they needed those cameras to be replaced. He stated he always has the jail sign off on all these type things because they know what they want. Mr. Jarman stated the cost is \$19,662.70 which is less than he thought it would be.

Supervisor Lee asked if they could keep the old cameras until budget time. Mr. Jarman stated this was a special project and it would be very difficult to make the 2 systems work together.

Mrs. Lynchard stated that usually purchases over \$5,000 require quotes, but this is coming up in the middle of an installation. She said they will have to research the legalities. Mr. Jarman

noted this was a sole source purchase and this action would add 16 more cameras.

Supervisor Medlin asked what the original cost. Mr. Jarman stated it was around \$125,000 and included 52 or 53 cameras. He stated right now the sally port, booking and hallway have no cameras. Mrs. Lynchard stated they need a legal answer as soon as possible.

Supervisor Caldwell asked Mr. Jarman to see about the courthouse doors as they are beginning to look bad.

8. Contract Administration

a. Sheriff's Department – Elliott Data Systems – Contract Amount Changed

Director of Procurement and Administrative Services Pat McLeod stated this contract is for the Sheriff's Department ID card printer. She stated it is for preventative maintenance and will be a prepayment, but the Board has already made a finding of fact. Mrs. McLeod stated the contract does not require a signature, but they did want to note the contract amount has changed.

Supervisor Mark Gardner made the motion and supervisor Jessie Medlin seconded the motion to approve the contract with Elliott Data Systems acknowledging the contract amount has changed.

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 Bill Russell, Third District	<u>YES</u>
Supervisor Lee Caldwell, Fourth District	<u>YES</u>
Supervisor Michael Lee, Fifth District	<u>YES</u>

See Exhibit J.8.a.

b. IT – GISinc – New Contract

Mrs. McLeod stated this group put the GIS website together and they would like to contract with them to help maintain or provide assistance for the website. She stated it is paid in arrears.

Supervisor Jessie Medlin made the motion and Supervisor Lee Caldwell seconded the motion to approve the contract with GISinc 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 Bill Russell, Third District	<u>YES</u>
Supervisor Lee Caldwell, Fourth District	<u>YES</u>
Supervisor Michael Lee, Fifth District	<u>YES</u>

See Exhibit J.8.b.

c. Road Department – Craft Road Widening – Patton Construction

Mr. Nowak noted there was one change needed on the contract. Mrs. McLeod stated they are waiting for performance bonds, and the company has 10 days to respond.

Supervisor Michael Lee made the motion and Supervisor Jessie Medlin seconded the motion to approve the contract with Patton Construction with the change made by Mr. Nowak.

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 Bill Russell, Third District	<u>YES</u>

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

See Exhibit J.8.c.

9. Road Department

a. Official DeSoto County Road Register & Map

Mr. Swims presented the official DeSoto County Road Register & map and stated there were no significant changes.

Supervisor Jessie Medlin made the motion and Supervisor Lee Caldwell seconded the motion to approve the road register as presented and make it a part of the Board minutes.

The motion passed by a vote as follows:

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

See Exhibit J.9.a.

b. Finding of Fact – 12144 Fairview Road

Mr. Swims noted the culvert is sitting at a very steep angle and is silted in upstream causing water to cross the County road and etch into the road. He stated they will need to dig up the concrete culvert and lay it at a generous slope. He stated the driveway is currently graveled.

Supervisor Jessie Medlin made the motion and Supervisor Michael Lee seconded the motion to authorize the work at 12144 Fairview Road as presented by Mr. Swims finding the water crossing the County road is a health and safety issue to the public and damaging the County road.

The motion passed by a vote as follows:

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

See Exhibit J.9.b.

c. School Bus Turnaround Requests

1) 10187 Holly Springs Road

Mr. Swims stated this turnaround is just east of Highway 305 and will require a couple of loads of gravel.

See Exhibit J.9.c.1.

2) 2420 Hinds Lane

Mr. Swims noted this turnaround is off Robertson Road and needs a load or two of gravel. Supervisor Caldwell noted this is also a turnaround for the garbage truck and really needs to be taken care of.

See Exhibit J.9.c.2.

Supervisor Michael Lee made the motion and Supervisor Lee Caldwell seconded the motion to authorize the work at 10187 Holly Springs Road and 2420 Hinds Lane for school bus turnarounds as presented, the turnarounds having been designed by the Board of Education.

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 Bill Russell, Third District	<u>YES</u>
Supervisor Lee Caldwell, Fourth District	<u>YES</u>
Supervisor Michael Lee, Fifth District	<u>YES</u>

10. Special Prosecutor Notice & Authorize Clerk to Write Check

Mrs. Lynchard stated Mr. Holland's mother passed away and Mr. Sorrell selected Hugh Armistead to take his place at the last minute. She stated the fee is \$250.

Supervisor Mark Gardner made the motion and Supervisor Jessie Medlin seconded the motion to authorize the clerk to write a check to Hugh Armistead for \$250 for replacing Mr. Holland.

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 Bill Russell, Third District	<u>YES</u>
Supervisor Lee Caldwell, Fourth District	<u>YES</u>
Supervisor Michael Lee, Fifth District	<u>YES</u>

See Exhibit J.10.

11. Administrative Services – Earth Day – April 27, 2019 9 am – 1 pm

a. Approval to Ask City of Hernando to Close the Square from 7 am – 2 pm

Mrs. McLeod stated that Earth Day grows every year, and the public seems to really enjoy it.

Supervisor Jessie Medlin made the motion and Supervisor Lee Caldwell seconded the motion to authorize Mrs. McLeod to ask the City of Hernando to close the square from 7 am to 2 pm on Saturday, April 27, 2019 for the Earth Day event.

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 Bill Russell, Third District	<u>YES</u>
Supervisor Lee Caldwell, Fourth District	<u>YES</u>
Supervisor Michael Lee, Fifth District	<u>YES</u>

b. Request for Funds for Advertising & Activities

Mrs. McLeod stated the Board has approved in the past to allow \$1,000 for expenses for Earth Day. She stated we have not used that money for the past 3 years because of an Entergy grant. Mrs. McLeod noted that the Entergy grant was cut to \$1,000 last year and we kept the expenses under that amount.

Supervisor Jessie Medlin made the motion and Supervisor Bill Russell seconded the motion to allocate \$1,000 from Advertising County Resources for Earth Day finding the request meets the guidelines of the policy adopted by the Board of Supervisors, in accordance with Section 17-3-3, of the Mississippi Code of 1972, the Board of Supervisors did make a determination that the above request would advertise the resources and possibilities of DeSoto County and thereby advance the moral, financial and other interests of DeSoto 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 Bill Russell, Third District	<u>YES</u>
Supervisor Lee Caldwell, Fourth District	<u>YES</u>
Supervisor Michael Lee, Fifth District	<u>YES</u>

12. Key Risk Employer Certification of Drug-Free Workplace Program – Request Board President Signature

Mrs. Lynchard stated Key Risk is the new Workers Comp program and they want the County to sign a certificate that we are a drug free workplace and they want the County to do some things to prove that. She stated compliance qualifies the County for a 5% discount. Mrs. Lynchard stated the County already does everything on the list except drug & alcohol prevention training. She stated it is in the form of a video that employees watch and test on.

Mrs. Lynchard stated that HR Director Carla Crockett has requested the Sheriff's Department also complete the course as they have so many employees. Danielle Beath has agreed to this on behalf of the Sheriff's Department.

Supervisor Jessie Medlin made the motion and Supervisor Michael Lee seconded the motion to authorize the Board President to sign the certification and authorize Human Resources to set up the Drug & Alcohol Prevention Program (see J.14.).

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 Bill Russell, Third District	<u>YES</u>
Supervisor Lee Caldwell, Fourth District	<u>YES</u>
Supervisor Michael Lee, Fifth District	<u>YES</u>

See Exhibit J.12.

13. Solid Waste – Authority for Work at Rubbish Pit

Mr. Ray Laughter stated the Solid Waste Committee met regarding the next phase of the rubbish pit. He stated the new cell in the front is completed but has a very short life span so there is a sense of urgency to complete the new phase on the east side. He stated they are working with Memphis Stone about utilizing an old road.

Mr. Laughter stated Mr. Nowak has reviewed Jim McNaughton's contract and agrees the Board can continue using the current contract. Mrs. Lynchard stated this contract is similar to Mr. Nowak's and Mr. Huffman's in that the Board can authorize additional services and the expenses associated with the work. She noted Mr. McNaughton's cost is estimated to be up to \$153,000.00 just for construction management. Mr. Laughter stated Mr. McNaughton will be on site to manage the construction and work with MDEQ.

Mr. Laughter stated the amount of rubbish coming in right now is tremendous and without a county-owned rubbish pit the County's costs would be astronomical. He informed the Board that he and Mr. Swims have talked and the County will be trying to take more loads to Star Landing and Railroad Avenue in Olive Branch.

Supervisor Jessie Medlin made the motion and Supervisor Michael Lee seconded the motion to authorize the scope of work using the current contract with Jim McNaughton, Environmental Business Services, at a cost of up to \$153,000.00 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 Bill Russell, Third District	<u>YES</u>
Supervisor Lee Caldwell, Fourth District	<u>YES</u>
Supervisor Michael Lee, Fifth District	<u>YES</u>

See Exhibit J.13.

14. Workers Comp – Mandatory Yearly Drug-Free Workplace Training

See information and vote at J.12.

15. Nesbit Cemetery

Supervisor Caldwell stated the Board has had a request for some gravel as the hearse can barely make it into the cemetery without getting stuck. Mr. Swims stated the cemetery is a public and historic cemetery so the law allows any kind of maintenance. Mr. Nowak read the statute that the County can grade, gravel or shell in order to maintain a road to a public cemetery.

Supervisor Lee Caldwell made the motion and Supervisor Mark Gardner seconded the motion to authorize the Road Department to fix the road going back to the Nesbit Cemetery finding the cemetery to be a public cemetery as well as a historic cemetery.

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 Bill Russell, Third District	<u>YES</u>
Supervisor Lee Caldwell, Fourth District	<u>YES</u>
Supervisor Michael Lee, Fifth District	<u>YES</u>

16. Drainage Study on Center Hill Road

Mrs. Lynchard stated Olive Branch has sent a copy of the drainage study on Center Hill Road to the County. Supervisor Medlin suggested keeping a copy in the Planning Department for future referral for development in the area and submit a copy to the Corps of Engineers for the flood study.

17. Purchase for Sheriff’s Department

Sheriff Rasco submitted a purchase of a side by side all-terrain vehicle and asked for payment. The Procurement Department presented two quotes and the Sheriff’s purchase was the lower of the two at \$6,565.00 compared to over \$8,000.00.

Supervisor Lee Caldwell made the motion and Supervisor Jessie Medlin seconded the motion to authorize the clerk to write a check for \$6,565.00 for a side by side all-terrain vehicle 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 Bill Russell, Third District	<u>YES</u>
Supervisor Lee Caldwell, Fourth District	<u>YES</u>
Supervisor Michael Lee, Fifth District	<u>YES</u>

See Exhibit J.17.

18. President’s Day Holiday

Mrs. Lynchard presented the proclamation from the Secretary of State’s office setting Monday, February 18, 2019 as Presidents’ Day and a County holiday. No Board Action was required.

K. 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 Michael Lee seconded the motion to recess the Board meeting until Monday, February 11, 2019 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 Bill Russell, 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 March, 2019, these minutes have been read and approved by the DeSoto County Board of Supervisors.

Lee Caldwell, President
DeSoto County Board of Supervisors