

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

A. CALL TO ORDER

The March 4, 2019 meeting of the DeSoto County Board of Supervisors was called to order by Supervisor Lee Caldwell, 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 Bill Russell	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

IT Director John Mitchell offered the invocation.

C. PLEDGE OF ALLEGIANCE

D. APPROVAL OF FEBRUARY MINUTES

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

Supervisor Medlin stated the minutes regarding M&I Properties on page 18 of the February 19, 2019 Planning section left out the wording 'there is no public need for gas pumps' in his motion and he would like that correction made and the wording included in the motion.

Supervisor Jessie Medlin made the motion and Supervisor Mark Gardner seconded the motion to accept the minutes of the Board of Supervisors for February, 2019, to include the correction to the motion under Planning regarding M&I Properties as noted above, 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. Legislation Related to Annexation – (Old, H.5.)

- b. Software Acquisition – Justice Court – Authorize Smith Phillips to Review the Icon Contract – (Old, H.6.a.)
- c. Software Acquisition Update (Old, H.6.b.)
- d. Correction to Agenda – To match exhibits - Interfund Transfer Approval (New, J.5.c.) and Claims Docket will change to (New, J.5.d.)
- e. Office of Finance & Accounting – Late Bill – Funderburk’s Pharmacy (New, J.5.e.)
- f. Road Department – Looney Road Beaver Dams (New, J.8.d.)
- g. Road Department – Finding of Fact – 321 Odom Road – Ditch Clean Out (New, J.8.e.)
- h. Juvenile Detention – Internet Security (New, J.9.)
- i. Aerial Photography Update – (New, J.10.)

2. Mrs. Lynchard requested the following be considered for Executive Session:

- a. Human Resources – Personnel – Justice Court Resignation (Executive, K.1.j.)
- b. Litigation – Planning – M&I Properties (Executive, K.2.b.)
- c. Litigation – Planning – Standard Construction (Executive, K.2.c.)
- d. Property Acquisition – Rubbish Pit (Executive, K.4.)

Supervisor Mark Gardner 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 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

Supervisor Caldwell asked if there was anyone present who wished to speak on an item not on the agenda. No one came forward.

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 February, paid to Humana and RxnGo:

Funding Request Date	Date Paid	Amount	Claim Type
2/4/19	2/4/19	\$104,882.24	Administrative Fees
2/5/19	2/5/19	\$118,092.15	Medical
2/5/19	2/5/19	\$8,624.20	Dental
2/5/19	2/5/19	\$18,927.15	Pharmacy
2/5/19	2/5/19	\$5,981.25	RXnGO Pharmacy
2/11/19	2/11/19	\$34,834.76	Medical
2/11/19	2/11/19	\$2,701.38	Dental
2/11/19	2/11/19	\$26,281.26	Pharmacy
2/19/19	2/19/19	\$47,391.90	Medical
2/19/19	2/19/19	\$6,403.50	Dental
2/19/19	2/19/19	\$23,812.12	Pharmacy
2/21/19	2/22/19	\$3,563.48	RXnGO Pharmacy
2/25/19	2/26/19	\$37,364.65	Medical
2/25/19	2/26/19	\$10,092.68	Dental
2/25/19	2/26/19	\$24,393.24	Pharmacy
	TOTAL Paid to Humana	\$463,801.23	
	Total Paid to RXnGo	\$9,544.73	

2. Office of Finance & Accounting

a. Budget Amendments – Animal Services, Board Attorney, GIS, IT, Fire Code Adoption Funds, County Registrar, Juvenile Court, Garbage & Solid Waste, Road & Bridge/COE Feasibility Study, Road & Bridge/NRCS Project, Gen Fund/Election Equip Reimb, Emergency Medical Services, County Prop & Liability Insurance (2), Adult Drug Court

(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	\$ 1,135.00	\$ 1,105	\$ 30		\$ 1,135
EXPENSE						
001-445-698	Canine Supplies - Food	\$ 8,394.43	\$ 20,340	\$ 30		\$ 20,370
TOTALS				OVERALL INCREASE	\$30.00	
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	\$ 52,006.07	\$ 171,550		\$ 50	\$ 171,500
001-130-587	Training & Registration	\$ -	\$ 400	\$ 50		\$ 450
TOTALS			\$ 171,950	\$ 50	\$ 50	\$ 171,950
Reason for Request:	To account for additional registration fee for Sam Barber.					
(3)	Fund/Department #	001 / 109				
GIS		YEAR TO DATE EXPENSES	ADOPTED BUDGET	INCREASE	DECREASE	REVISED BUDGET
ACCT #	LINE ITEM					
001-109-587	Training & Registration	\$ -	\$ 2,100	\$ 2,000		\$ 4,100
001-109-594	Other Contractual Services	\$ -	\$ 8,495		\$ 2,000	\$ 6,495
TOTALS			\$ 10,595	\$ 2,000	\$ 2,000	\$ 10,595
Reason for Request:	To account for increase in necessary training.					
(4)	Fund/Department #	001 / 152				
Information Technology		YEAR TO DATE EXPENSES	ADOPTED BUDGET	INCREASE	DECREASE	REVISED BUDGET
ACCT #	LINE ITEM					
001-152-503	Cellular Telephone Service	\$ 31,073.68	\$ 130,000		\$ 1,000	\$ 129,000
001-152-574	On-Line Services	\$ 1,099.98	\$ 1,500	\$ 1,000		\$ 2,500
TOTALS			\$ 131,500	\$ 1,000	\$ 1,000	\$ 131,500
Reason for Request:	To account for an increase in on-line service charges.					
(5)	Fund/Department #	106 / 250				
Fire Code Adoption Funds		YEAR TO DATE EXPENSES	ADOPTED BUDGET	INCREASE	DECREASE	REVISED BUDGET
ACCT #	LINE ITEM					
106-250-610	Professional Supplies	\$ -	\$ -	\$ 1,000		\$ 1,000
106-250-699	Other Consumable Supplies	\$ 349.57	\$ 2,000		\$ 1,000	\$ 1,000
TOTALS			\$ 2,000	\$ 1,000	\$ 1,000	\$ 2,000
Reason for Request: (Show detailed justification)	To account for State approved purchases for necessary code inspection supplies.					
(6)	Fund/Department #	001 / 181				
County Registrar		YEAR TO DATE EXPENSES	ADOPTED BUDGET	INCREASE	DECREASE	REVISED BUDGET
ACCT #	LINE ITEM					
001-181-919	Furn/Office Equip - Under \$5000	\$ -	\$ 2,000	\$ 875		\$ 2,875
001-181-603	Office Supplies and Materials	\$ 1,015.54	\$ 3,500		\$ 875	\$ 2,625
TOTALS			\$ 5,500	\$ 875	\$ 875	\$ 5,500
Reason for Request: (Show detailed justification)	Purchase 2 voting booths that allow for 4 people to vote at one time using less space than the tables that we are currently using. I was required to pay for a scanner for the new VR office for \$875 that I thought was going to be paid from IT's budget, causing the purchase for the booths to exceed my budget.					
(7)	Fund/Department #	001 / 163				
Juvenile Court		YEAR TO DATE EXPENSES	ADOPTED BUDGET	INCREASE	DECREASE	REVISED BUDGET
ACCT #	LINE ITEM					
001-163-587	Training & Registration	\$ -	\$ 500		\$ 130	\$ 370
001-163-924	Computer Hardware & Software	\$ -	\$ 500	\$ 130		\$ 630
TOTALS			\$ 1,000	\$ 130	\$ 130	\$ 1,000
Reason for Request:	Reallocate budget amount to line item where funds are needed.					

	Fund/Department #	105 / 340				
(8)	Garbage and Solid Waste					
ACCT #	LINE ITEM	YEAR TO DATE EXPENSES	ADOPTED BUDGET	INCREASE	DECREASE	REVISED BUDGET
105-340-550	Legal Fees	\$ 1,645.00	\$ 2,000	\$ 2,000		\$ 4,000
105-999-999	Ending Cash	\$ -	\$ 1,825,527		\$ 2,000	\$ 1,823,527
	TOTALS		\$ 1,827,527	\$ 2,000	\$ 2,000	\$ 1,827,527
Reason for Request: (Show detailed)	Increase legal fee line item to account for fees owed for services.					
	Fund/Department #	160 / 358				
(9)	Road and Bridge - COE Feasibility Study					
ACCT #	LINE ITEM	YEAR TO DATE EXPENSES	ADOPTED BUDGET	INCREASE	DECREASE	REVISED BUDGET
160-358-550	Legal Fees	\$ 437.50	\$ 500	\$ 500		\$ 1,000
160-358-594	Other Contractual Services	\$ 36,158.75	\$ 1,499,500		\$ 500	\$ 1,499,000
	TOTALS		\$ 1,500,000	\$ 500	\$ 500	\$ 1,500,000
Reason for Request: (Show detailed)	Increase legal fee line item to account for fees owed for services.					
	Fund/Department #	160 / 359				
(10)	Road and Bridge - NRCS Project					
ACCT #	LINE ITEM	YEAR TO DATE EXPENSES	ADOPTED BUDGET	INCREASE	DECREASE	REVISED BUDGET
160-359-550	Legal Fees	\$ 2,441.76	\$ 2,500	\$ 500		\$ 3,000
160-359-546	Other Repairs & Maintenance	\$ -	\$ 30,000		\$ 500	\$ 29,500
	TOTALS		\$ 32,500	\$ 500	\$ 500	\$ 32,500
Reason for Request: (Show detailed)	Increase legal fee line item to account for fees owed for services.					
	Fund/Department #	001 / 999				
(11)	General Fund - Election Equip Reimb					
ACCT #	LINE ITEM	YEAR TO DATE	ADOPTED BUDGET	INCREASE	DECREASE	REVISED BUDGET
	REVENUE					
001-000-256	Election Support Revenue	\$ 3,080.00	\$ 12,200	\$ 213,425		\$ 225,625
	Fund Balance					
001-999-999	Ending Cash	\$ -	\$ 31,361,484	\$ 213,425		\$ 31,574,909
	TOTALS			OVERALL INCREASE	\$213,425.00	
Reason for Request: (Show detailed justification)	Increase revenue and reimburse ending cash for the purchase and replacement of ADA compliant voting machines purchased by the County then reimbursed by the State.					
	Fund/Department #	001 / 240				
(12)	Emergency Medical Services					
ACCT #	LINE ITEM	YEAR TO DATE	ADOPTED BUDGET	INCREASE	DECREASE	REVISED BUDGET
	REVENUE					
001-000-326	Reimbursement for County Services	\$ 22,401.94	\$ 19,000	\$ 14,400		\$ 33,400
	Fleet Management - Fuel					
001-346-671	Motor Vehicle Fuel	\$ 37,607.35	\$ 100,000	\$ 474		\$ 100,474
	EMS - Expenses					
001-240-434	Emergency Med Employee	\$ 251,613.03	\$ 598,230	\$ 5,540		\$ 603,770
001-240-465	State Retirement	\$ 74,539.33	\$ 188,645	\$ 873		\$ 189,518
001-240-466	Social Security Matching	\$ 35,592.18	\$ 89,465	\$ 424		\$ 89,889
001-240-476	Meals and Lodging	\$ 308.77	\$ 3,500	\$ 217		\$ 3,717
001-240-921	Other Cap Outlay Under \$5000	\$ 2,529.49	\$ 5,000	\$ 6,872		\$ 11,872
	TOTALS			OVERALL INCREASE	\$14,400.00	
Reason for Request: (Show detailed)	Increase revenue and reimburse various expenses for funds received due to hurricane michael and deployment expenses.					
	Fund/Department #	001 / 106				
(13)	County Prop & Liability Insurance					
ACCT #	LINE ITEM	YEAR TO DATE	ADOPTED BUDGET	INCREASE	DECREASE	REVISED BUDGET
	REVENUE					
001-000-376	Insurance Proceeds	\$ 38,441.02	\$ 29,019	\$ 9,423		\$ 38,442
	EXPENSE					
001-106-542	Vehicle Repair & Maintenance	\$ 12,910.64	\$ 17,168	\$ 9,273		\$ 26,441
001-106-549	Towing	\$ 150.00	\$ -	\$ 150		\$ 150
	TOTALS			OVERALL INCREASE	\$9,423.00	
Reason for Request: (Show detailed)	Increase revenue and increase expense to account for insurance proceeds to repair 3 different vehicles.					

		Fund/Department #	001 / 106			
(14)	County Prop & Liability Insurance					
ACCT #	LINE ITEM	YEAR TO DATE EXPENSES	ADOPTED BUDGET	INCREASE	DECREASE	REVISED BUDGET
001-106-581	Property/Auto Deductibles	\$ 4,000.00	\$ 6,000	\$ 4,000		\$ 10,000
001-106-599	Small Claims-Non-Insurance	\$ 4,292.28	\$ 89,000		\$ 4,000	\$ 85,000
TOTALS			\$ 95,000	\$ 4,000	\$ 4,000	\$ 95,000

Reason for Request: Increase deductible line item in order to pay County owed deductible for 3 different vehicles. Insurance proceeds will cover remainder of the amounts owed.
(Show detailed justification)

		Fund/Department #	026 / 244			
(15)	Adult Drug Court					
ACCT #	LINE ITEM	YEAR TO DATE	ADOPTED BUDGET	INCREASE	DECREASE	REVISED BUDGET
REVENUE						
026-000-376	Insurance Proceeds	\$ 15,987.00	\$ 15,837	\$ 150		\$ 15,987
EXPENSE						
026-244-549	Towing	\$ -	\$ -	\$ 150		\$ 150
TOTALS				OVERALL INCREASE	\$150.00	

Reason for Request: Increase revenue and increase expense to account for insurance proceeds for towing invoice.
(Show detailed justification)

b. Final Inventory Dispositions – Facilities, IT, Sheriff's Department (4)

DEPT	Facilities Management		NRC = NON REPAIRABLE (COST)	K = THOUSANDS			DEPT #	151		
NAME:	SHAWN HOUSTON		NR = NON REPAIRABLE	H = HUNDREDS			LOC #			
			DAS = DECLARE AS SURPLUS	D = DOLLARS						
ASSET #	DESCRIPTION	SERIAL #	ISSUE/REASON FOR DISPOSAL	Y R A C Q	C O S T	LOCATION AT PRELIMINARY	PRELIMINARY APPROVAL DATE	DISPOSED OF BY	FINAL DISPOSAL LOCATION	DATE OF FINAL APPROVAL
41592	shop series 4.5 in grinder	2013200936	broken			51		facilities		
45420	fluke 902 meter	20570178	broken			51		facilities		
38245	hilachi round head nailer	D60783	broken			51		facilities		
39992	handheld camera monitor	350107103042	broken			51		facilities		
3332	skilsaw chopsaw	14527	broken			51		facilities		
16156	john deere mower	Gx 1320XD0656	broken			51		facilities		
10049	john deere mower deck	M0048DF06931	broken			51		facilities		
40015	cannon power shot camera	8623604413	broken			51		facilities		
40483	American Range Griddle	103264	broken			51		facilities		
42656	Dewalt 20 volt impact driver	840118	broken			51		facilities		
40514	Speco intensifier camera	11519535263	broken			51		broken		
39627	Axis Camera	00408C960ED4	broken			51		facilities		
39634	Axis Camera	00408C970707	broken			51		facilities		
39633	Axis Camera	00408C9705F9	broken			51		facilities		
39646	Axis Camera	00408C97EC3F	broken			51		facilities		
39645	Axis Camera	00408C97EBFD	broken			51		facilities		
AUTHORIZATION TO DISPOSE						INVENTORY CLERK INFORMATION		NOTES		
SIGNED BY: <i>Shawn Houston</i>			DATE: 01/15/19			PRELIMINARY PRESENT TO BOS		PLEASE DISPOSE		
PRINT NAME: shawn houston						FINAL PRESENT TO BOS				
DISPOSED BY: <i>Shawn Houston</i>			DATE: 01/15/19			DATE INVENTORY DISPOSED IN AS400				
PRINT NAME: shawn houston						DATE BOS FINAL MINS ATTACHED				
INV CLERK: <i>H.P.</i>			DATE: 01/30/19			DATE BOS FINAL MINS ATTACHED				
HUNTER PETTIGREW										

DEPT NAM	IT Department				DEPT #:	152				
ASSET #	DESCRIPTION	SERIAL #	ISSUE/REASON FOR DISPOSAL	Y R A C Q	C O S T	LOCATION AT PRELIMINARY	PRELIMINARY APPROVAL DATE	DISPOSED OF BY	FINAL DISPOSAL LOCATION	DATE OF FINAL APPROVAL
31321	HP SCANJET 48BIT SCANNER	CN1AB1H0DP	will not power on		02 350					
32565	FUJITSU SCANPARTNER	600222	will not feed		03 898					
32598	FUJITSU SCANPARTNER	602247	will not connect		03 849					
32606	VIEWSONIC 19"LCD MONITOR	A1X032030761	will not power on		03 689					
33553	LEXMARK FORMS PRINTER	S8NL0510	bad print head		04 373					
35587	MAG 19" MONITOR	E9E24560190U	bad video port		05 390					
42208	LENOVO THINKPAD	MP09SVZ	broken screen		12 671					
42624	DELL OPTIPLX	86RTVC1	blown caps		12 160					
44853	KYOCERA CELL PHONE	8901410327839706170	will not power on		16 269					
44859	APPLE IPHONE 5S	DX3QNMATAFF9R	will not hold charge		16 449					
48084	KYOCERA PHONE	MEID 014390004727524	crushed		18 199					
48094	IPHONE 6+	FFMTL17AHFLM	will not hold charge		17 399					

AUTHORIZATION TO DISPOSE			INVENTORY CLERK INFORMATION		NOTES
SIGNED BY: <i>Felicia Hopper</i>		DATE: 01/25/19	PRESENTED TO BOS		
PRINT NAME: Felicia Hopper			PRESENTED TO BOS		
DISPOSED BY:		DATE:	DATE INVENTORY DISPOSED IN AS400		
PRINT NAME:			DATE BOS FINAL MINS ATTACHED		
INV CLERK: <i>H.P.</i>		DATE: 01/30/19	DATE BOS FINAL MINS ATTACHED		
HUNTER PETTIGREW					

DEPT	SHERIFF'S DEPARTMENT			NRC = NON REPAIRABLE (COST)	K = THOUSANDS			DEPT	200	
NAME:				NR = NON REPAIRABLE	H = HUNDREDS			LOC		
				DAS = DECLARE AS SURPLUS	D = DOLLARS					
ASSET #	DESCRIPTION	SERIAL #	ISSUE/REASON FOR DISPOSAL	Y R A C G	C O S T	LOCATION AT PRELIMINARY	PRELIMINARY APPROVAL DATE	DISPOSED OF BY	FINAL DISPOSAL LOCATION	DATE OF FINAL APPROVAL
12150	FORD F150 TRUCK 1997	1FTDX1760VND32057	Surplus to Auction	1997	17k					
39800	FORD 2005 CV	2FAHP71W85X152665	Surplus to Auction	2009	10k					
AUTHORIZATION TO DISPOSE							INVENTORY CLERK INFORMATION		NOTES	
SIGNED BY: _____			DATE: _____			PRELIMINARY PRESENT TO BOS				
PRINT NAME: Lt. Justin Smith / C. I. Roger Hutchins						November 19, 2018				
DISPOSED BY: _____			DATE: _____			FINAL PRESENT TO BOS				
PRINT NAME: _____						DATE INVENTORY DISPOSED IN AS400				
INV CLERK: _____			DATE: _____			DATE BOS FINAL MINS ATTACHED				
Angie Tapley										
DEPT	SHERIFF'S DEPARTMENT			NRC = NON REPAIRABLE (COST)	K = THOUSANDS			DEPT	200	
NAME:				NR = NON REPAIRABLE	H = HUNDREDS			LOC		
				DAS = DECLARE AS SURPLUS	D = DOLLARS					
ASSET #	DESCRIPTION	SERIAL #	ISSUE/REASON FOR DISPOSAL	Y R A C G	C O S T	LOCATION AT PRELIMINARY	PRELIMINARY APPROVAL DATE	DISPOSED OF BY	FINAL DISPOSAL LOCATION	DATE OF FINAL APPROVAL
42878	FORD 2010 Crown Vic	2FABP7BV3AX122267	Surplus to Auction	2013	15k	SID Lot				
38706	FORD 2006 Crown Vic	2FABP71W36X131594	Surplus to Auction	2008	13k	SID Lot				
34057	FORD 2002 CV SILVER	2FAFP71W22X114643	Surplus to Auction	2004	12k	SID Lot				
43393	FORD 2010 Crown Vic	2FABP7BV1AX112806	Surplus to Auction	2013	14k	SID Lot				
42855	FORD 2009 CROWN VIC	2FAHP71V99X134639	Surplus to Auction	2013	12k	SID Lot				
45108	INTL 2000 BUS (YEL YEL)	1HVBBABM7YH303812	Surplus to Auction	2015	6k	SID Lot				
42087	FORD 2009 CV	2FAHP71V09X131256	Surplus to Auction	2012	13k	SID Lot				
AUTHORIZATION TO DISPOSE							INVENTORY CLERK INFORMATION		NOTES	
SIGNED BY: _____			DATE: _____			PRELIMINARY PRESENT TO BOS		327295		
PRINT NAME: Lt. Justin Smith / C. I. Roger Hutchins						October 1, 2018				
DISPOSED BY: _____			DATE: _____			FINAL PRESENT TO BOS				
PRINT NAME: _____						DATE INVENTORY DISPOSED IN AS400				
INV CLERK: _____			DATE: _____			DATE BOS FINAL MINS ATTACHED				
Angie Tapley										
DEPT	SHERIFF'S DEPARTMENT			NRC = NON REPAIRABLE (COST)	K = THOUSANDS			DEPT	200	
NAME:				NR = NON REPAIRABLE	H = HUNDREDS			LOC		
				DAS = DECLARE AS SURPLUS	D = DOLLARS					
ASSET #	DESCRIPTION	SERIAL #	ISSUE/REASON FOR DISPOSAL	Y R A C G	C O S T	LOCATION AT PRELIMINARY	PRELIMINARY APPROVAL DATE	DISPOSED OF BY	FINAL DISPOSAL LOCATION	DATE OF FINAL APPROVAL
45650	BELGION MALINOIS (KING)	90011800399618	Retirement (Medical)	2016	8k	K9 Defore				
41960	COYOTE MED BODY ARMOR	778831 / 778826	Expired	2012	8H	SWAT Ofc				
41961	COYOTE MED BODY ARMOR	778833 / 778832	Expired	2012	8H	SWAT Ofc				
41962	COYOTE MED BODY ARMOR	778829 / 778830	Expired	2012	8H	SWAT Ofc				
41963	COYOTE MED BODY ARMOR	778835 / 778834	Expired	2012	8H	SWAT Ofc				
41964	COYOTE MED BODY ARMOR	778836 / 778837	Expired	2012	8H	SWAT Ofc				
41965	COYOTE MED BODY ARMOR	778845 / 778844	Expired	2012	8H	SWAT Ofc				
41966	COYOTE MED BODY ARMOR	778843 / 778842	Expired	2012	8H	SWAT Ofc				
41967	COYOTE MED BODY ARMOR	778841 / 778840	Expired	2012	8H	SWAT Ofc				
41969	COYOTE MED BODY ARMOR	778827 / 778828	Expired	2012	8H	SWAT Ofc				
41970	COYOTE MED BODY ARMOR	778864 / 778865	Expired	2012	8H	SWAT Ofc				
41971	COYOTE MED BODY ARMOR	778862 / 778863	Expired	2012	8H	SWAT Ofc				
41972	COYOTE MED BODY ARMOR	778860 / 778861	Expired	2012	8H	SWAT Ofc				
41973	COYOTE MED BODY ARMOR	778858 / 778859	Expired	2012	8H	SWAT Ofc				
41974	COYOTE MED BODY ARMOR	778856 / 778857	Expired	2012	8H	SWAT Ofc				
41975	COYOTE MED BODY ARMOR	778854 / 778855	Expired	2012	8H	SWAT Ofc				
41976	COYOTE MED BODY ARMOR	778852 / 778853	Expired	2012	8H	SWAT Ofc				
41977	COYOTE MED BODY ARMOR	778846 / 778847	Expired	2012	8H	SWAT Ofc				
41978	COYOTE MED BODY ARMOR	778848 / 778849	Expired	2012	8H	SWAT Ofc				
41979	COYOTE MED BODY ARMOR	778850 / 778851	Expired	2012	8H	SWAT Ofc				
AUTHORIZATION TO DISPOSE							INVENTORY CLERK INFORMATION		NOTES	
SIGNED BY: _____			DATE: _____			PRELIMINARY PRESENT TO BOS				
PRINT NAME: Lt. Justin Smith / C. I. Roger Hutchins						November 5, 2018				
DISPOSED BY: _____			DATE: _____			FINAL PRESENT TO BOS				
PRINT NAME: _____										
INV CLERK: _____			DATE: _____							

DEPT	SHERIFF'S DEPARTMENT			NRC = NON REPAIRABLE (COST)	K = THOUSANDS			DEPT	200	
NAME:				NR = NON REPAIRABLE	H = HUNDREDS			LOC		
				DAS = DECLARE AS SURPLUS		D = DOLLARS				
ASSET #	DESCRIPTION	SERIAL #	ISSUE/REASON FOR DISPOSAL	Y R A C O	C O S T	LOCATION AT PRELIMINARY	PRELIMINARY APPROVAL DATE	DISPOSED OF BY	FINAL DISPOSAL LOCATION	DATE OF FINAL APPROVAL
46554	1 HP M477 printer	VNB8JC8DTJ	Fuser failure, Not economical to repair	2016	5H	DCSO - IT				
36839	2 HP PC	2UA5520FPR	Motherboard failure	2006	6H	DCSO - IT				
42718	3 Dell 745 PC	14RTVC1	power supply failure	2012	1H	DCSO - IT				
43550	4 Dell 745 PC	4XL6CC1	Blown caps on motherboard	2014	1H	DCSO - IT				
38116	5 Fujitsu F5120 Scanner	101354	paper feed motor failure	2007	1K	DCSO - IT				
43057	6 Dell 745 PC	66RTVC1	Blown caps on motherboard	2013	2H	DCSO - IT				
41894	7 Dell 745 PC	68ZQFC1	Blown caps on motherboard	2012	2H	DCSO - IT				
42167	8 Dell 745 PC	FDM6CC1	Blown caps on motherboard	2012	2H	DCSO - IT				
39352	11 ACER VERITON PC	PSV5206014742043D62701	Outdated--no longer useable	2008	4H	DCSO SID				
38850	9 GH PRO BODY ARMOR	SO910226	Expired	2009	3H	DCSO Admin				
38855	10 GH PRO BODY ARMOR	S0910206	Expired	2009	3H	DCSO Admin				
40207	12 SAFARILAND BODY ARMOR	9213887	Expired	2010	5H	DCSO Admin				
40208	13 SAFARILAND BODY ARMOR	9213879	Expired	2010	5H	DCSO Admin				
40292	14 BLACKHAWK TACT VEST	171909	Expired	2010	5H	DCSO Admin				
40873	15 PACA BODY ARMOR	15748	Expired	2011	5H	DCSO Admin				
40883	16 PACA BODY ARMOR/	15780	Expired	2011	5H	DCSO Admin				
40926	17 PACA BODY ARMOR	21130	Expired	2011	5H	DCSO Admin				
42100	18 SAFARILAND BODY ARMOR	12098537/38	Expired	2012	5H	DCSO Admin				
42337	19 SAFARILAND ARMOR	12150762 / 12150763	Expired	2012	5H	DCSO Admin				
AUTHORIZATION TO DISPOSE						INVENTORY CLERK INFORMATION		NOTES		
SIGNED BY: _____ DATE: _____						PRELIMINARY PRESENT TO BOS		1 of 2		
PRINT NAME: Lt. Justin Smith / C. I. Roger Hutchins _____						December 3, 2018				
DISPOSED BY: _____ DATE: _____						FINAL PRESENT TO BOS				
PRINT NAME: _____						DATE INVENTORY DISPOSED IN AS400				
INV CLERK: _____ DATE: _____						DATE BOS FINAL MINS ATTACHED				
Hunter Pettigrew										

DEPT	SHERIFF'S DEPARTMENT			NRC = NON REPAIRABLE (COST)	K = THOUSANDS			DEPT	200	
NAME:				NR = NON REPAIRABLE	H = HUNDREDS			LOC		
				DAS = DECLARE AS SURPLUS		D = DOLLARS				
ASSET #	DESCRIPTION	SERIAL #	ISSUE/REASON FOR DISPOSAL	Y R A C O	C O S T	LOCATION AT PRELIMINARY	PRELIMINARY APPROVAL DATE	DISPOSED OF BY	FINAL DISPOSAL LOCATION	DATE OF FINAL APPROVAL
42347	1 SAFARILAND ARMOR	12150734 / 12150735	Expired	2012	5H	DCSO Admin				
42350	2 SAFARILAND ARMOR	12150774 / 12150775	Expired	2012	5H	DCSO Admin				
42362	3 SAFARILAND ARMOR	12150716 / 12150717	Expired	2012	5H	DCSO Admin				
42383	4 SAFARILAND ARMOR	12150732 / 12150733	Expired	2012	5H	DCSO Admin				
42387	5 SAFARILAND ARMOR	12150750 / 12150751	Expired	2012	5H	DCSO Admin				
42388	6 SAFARILAND ARMOR	121507947/ 12150795	Expired	2012	5H	DCSO Admin				
42453	7 XTREME VEST	12191874 / 12191975	Expired	2012	6H	DCSO Admin				
42449	8 XTREME VEST	12191872 / 12191873	Expired	2012	6H	DCSO Admin				
43338	9 XTREME XT VEST	13167600 / 13167601	Expired	2012	6H	DCSO Admin				
42898	10 XTREME XT06 VEST	13080258	Expired	2012	6H	DCSO Admin				
42885	11 XTREME XT06 VEST	13061065	Expired	2012	6H	DCSO Admin				
42888	12 XTREME XT06 VEST	13061079	Expired	2012	6H	DCSO Admin				
42893	13 XTREME XT06 VEST	13061077	Expired	2012	6H	DCSO Admin				
	14									
	15									
38735	8 HD 2009 MOTORCYCLE	1HDFMM129Y643931	Trade - In for new	2009	19k	DCSO Motbrs				

DEPT	SHERIFF'S DEPARTMENT			NRC = NON REPAIRABLE (COST)	K = THOUSANDS			DEPT	200	
NAME:				NR = NON REPAIRABLE	H = HUNDREDS			LOC		
				DAS = DECLARE AS SURPLUS	D = DOLLARS					
ASSET #	DESCRIPTION	SERIAL #	ISSUE/REASON FOR DISPOSAL	Y R A C G	C O S T	LOCATION AT PRELIMINARY	PRELIMINARY APPROVAL DATE	DISPOSED OF BY	FINAL DISPOSAL LOCATION	DATE OF FINAL APPROVAL
43775	PARACLETE MED COYOTE ARMOR	NO SERIAL #	Expired	2014	9H	SWAT Ofc				
43776	PARACLETE MED COYOTE ARMOR	NO SERIAL #	Expired	2014	9H	SWAT Ofc				
43777	PARACLETE LRG COYOTE ARMOR	NO SERIAL #	Expired	2014	9H	SWAT Ofc				
43778	PARACLETE LRG COYOTE ARMOR	NO SERIAL #	Expired	2014	9H	SWAT Ofc				
43779	PARACLETE LRG COYOTE ARMOR	NO SERIAL #	Expired	2014	9H	SWAT Ofc				
32040	SHIELD	N/A	No longer useable	2002	3K	SWAT Ofc				
41608	Sony Laptop	275281888028733	Screen Broken (forfeiture)	2011	7H	SID Ofc				
38824	KODAK DIGITAL CAMERA	KCFHX84901903	No longer charges	2009	1H	SID Ofc				
34614	CANON PWRSHOT CAMERA	2426207350	battery compartment damaged	2006	2H	SID Ofc				
32112	Fuming Chamber	n/a	Inoperable	2002	12H	Forensics				
36288	BubbleJet Printer	SGZAN11P5	Inoperable	2006	2H	Forensics				
34079	MAGNAVOX 20" DVD/VCR	V12673026	Non-Inventory	2005	2H	Forensics				
42457	2010 FORD CV	2FABP7BV4AX122262	Surplus - Auction	2012	15K	SID Lot				
34556	TASER X26E	XX00225741	Model no longer manufactured--unable to repair	2007	8H	SID Ofc				
38493	TASER X26E	B0042000	Model no longer manufactured--unable to repair	2008	7H	SID Ofc				
38626	TASER X26E	X00409773	Model no longer manufactured--unable to repair	2008	8H	SID Ofc				
38665	TASER X26E	X00409070	Model no longer manufactured--unable to repair	2008	8H	SID Ofc				

AUTHORIZATION TO DISPOSE				INVENTORY CLERK INFORMATION			NOTES			
SIGNED BY:	DATE:			PRELIMINARY PRESENT TO BOS						
PRINT NAME: Lt. Justin Smith / C. I. Roger Hutchins				November 5, 2018						
DISPOSED BY:	DATE:			FINAL PRESENT TO BOS						
PRINT NAME:				DATE INVENTORY DISPOSED IN AS400						
INV CLERK: Angie Tapley	DATE:			DATE BOS FINAL MINS ATTACHED					2 of 3	

DEPT	SHERIFF'S DEPARTMENT			NRC = NON REPAIRABLE (COST)	K = THOUSANDS			DEPT	200	
NAME:				NR = NON REPAIRABLE	H = HUNDREDS			LOC		
				DAS = DECLARE AS SURPLUS	D = DOLLARS					
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40876	TASER X26E	X00603026	Model no longer manufactured--unable to repair	2011	8H	SID Ofc				
40878	TASER X26E	X00603027	Model no longer manufactured--unable to repair	2011	8H	SID Ofc				
40893	TASER X26E	X00603924	Model no longer manufactured--unable to repair	2011	8H	SID Ofc				
40895	TASER X26E	X00603884	Model no longer manufactured--unable to repair	2011	8H	SID Ofc				
42845	TASER X26E	XX00706808	Model no longer manufactured--unable to repair	2013	8H	SID Ofc				
36500	TASER X26E	165095	Model no longer manufactured--unable to repair	2006	8H	SID Ofc				
8062	MOTOROLA H/H RADIO	466AVS3509	Outdated-Incompatible	1999	17H	SO IT				
8080	MOTOROLA H/H RADIO	466AVS3520	Outdated-Incompatible	1999	6H	SO IT				
8105	SPECTRA MOBILE	604AT W0165	Outdated-Incompatible	1999	25H	SO IT				
8115	SPECTRA MOBILE	604AT W0175	Outdated-Incompatible	1999	25H	SO IT				
8122	SPECTRA MOBILE	604AT W0182	Outdated-Incompatible	1999	25H	SO IT				
8133	SPECTRA MOBILE	604AT W0193	Outdated-Incompatible	1999	25H	SO IT				
8201	MOTOROLA GTX800 H/H RADIO	866FXW7135	Outdated-Incompatible	1997	5H	SO IT				
8202	MOTOROLA GTX800 H/H RADIO	866FXW7146	Outdated-Incompatible	1997	5H	SO IT				
11191	SPECTRA MOBILE	604AJG0126	Outdated-Incompatible	1994	25H	SO IT				
40279	DYMO LABEL PRINTER	1750110-2065051	No longer works	2010	1H	SO IT				
39362	ACER 22" MONITOR	ETL840B018803003BA3960	No longer works	2008	4H	SO IT				

AUTHORIZATION TO DISPOSE				INVENTORY CLERK INFORMATION			NOTES			
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DISPOSED BY:	DATE:			FINAL PRESENT TO BOS						
PRINT NAME:				DATE INVENTORY DISPOSED IN AS400						
INV CLERK: Angie Tapley	DATE:			DATE BOS FINAL MINS ATTACHED					3 of 3	

DEPT	SHERIFF'S DEPARTMENT			NRC = NON REPAIRABLE (COST)	K = THOUSANDS			DEPT	200	
NAME:				NR = NON REPAIRABLE	H = HUNDREDS			LOC		
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38697	DEPLOYHEAT SYSTEM /K9	174B	Inoperable - Parts	2008	9H					
38698	DEPLOYHEAT SYSTEM /K9	02404	Inoperable - Parts	2008	9H					
38699	DEPLOYHEAT SYSTEM /K9	01743	Inoperable - Parts	2008	9H					
38700	DEPLOYHEAT SYSTEM /K9	0174A	Inoperable - Parts	2008	9H					
38701	DEPLOYHEAT SYSTEM /K9	16CC	Inoperable - Parts	2008	9H					
45140	DEPLOYHEAT SYSTEM /K9	444C	Inoperable - Parts	2015	1K					

3. Road Department

- a. Monthly Road Report
- b. Monthly Work Schedule
- c. Road Bond Report

4. Contract Administration – Auto Renewal

- a. Adult Drug Court – Redwood Toxicology
- b. Facilities – Fant’s Telephone Service
- c. Adult Drug Court - Adapts

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

- a. Contract Administration – Sheriff’s Department – SecuraMax
- b. FEMA – LOMAR Approval for Watson Place

6. Corrections to 2018 Land Roll

7. January Procurement Card Purchases

JAN 2019
PROCUREMENT CARD LOG
CARD NUMBER: 4715 6215 8600 0011

Date Out	Time Out	Time In	Vendor	Department	Employee	Description of Purchase	TOTAL RECEIPT	Issues, if any
1/8/2019	na		GoDaddy.com	IT	John Mitchell	SSL Certificate for webmail/domain renewal	\$ 499.98	None
1/16/2019	na		Apple	IT	John Mitchell	Apple Software	\$ 320.99	None
1/17/2019	2:50	1/18/2019 10:00	Enterprise Car Rental	Finance	Joy/Andrea Freeze	car rental for field trip	\$63.00	credits were issued for overages
1/22/2019	n/a		Sears Parts	Facilities	Shawn Houston	part for heating unit	\$46.44	None
1/29/2019						Apple iTunes	\$ 19.03	Unauthorized Charges see letter that was sent to credit card company

8. Meal Log Affidavit

Discussion: Supervisor Medlin asked about the budget amendment to cell phones. IT Director John Mitchell stated he moved the money to the on line service. He stated that line item pays for the mobile data terminals for the Sheriff’s Department and some registrations. He stated he did not anticipate spending all of the line item that was for County phones, Ipads and laptops.

Supervisor Medlin had questions regarding the LOMAR approval and who did the final inspections on that. The Board determined they would add an item to new business and talk about the LOMAR approval process.

Supervisor Bill Russell made the motion and Supervisor Mark Gardner 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 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 G.

H. OLD BUSINESS

1. 10:00 a.m. – Public Hearing for Nesbit Fire Protection District

Supervisor Jessie Medlin made the motion and Supervisor Lee Caldwell seconded the motion to open the public hearing to determine the public necessity and convenience of the annexation of the proposed area into the Nesbit Fire Protection District.

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>

Mr. Nowak stated at the February 4, 2019 meeting the Board authorized initiating the process for Nesbit Fire Protection District to annex 2 areas of land within the Nesbit boundaries. He stated this hearing is to determine the public necessity and convenience of that annexation.

EMA Deputy Chief Josh Harper showed a map of the Eudora response area and Fire Protection District and the Nesbit response area and Fire Protection District. He stated there are approximately 154 properties in the 2 proposed parcels that have been determined to be within the Nesbit Fire Department's 5 road miles and thus will benefit from being within the Nesbit Fire Protection District. He said both areas currently have Class 10C fire rating and will go to a Class 7 rating with the annexation which will save the residents tremendously on their Homeowners' Insurance.

Supervisor Caldwell stated she was very proud of Eudora & Nesbit Fire Departments for coming to the table and Eudora giving up the area; as well as Nesbit taking in the area. Deputy Chief Harper stated both fire chiefs agreed this was best for everybody and it was a short meeting for them to agree.

Supervisor Caldwell stated when the annexation is final, the Board needs to have a press release and put the information on the County's website and social media so people will know to contact their insurance companies.

Supervisor Lee Caldwell made the motion and Supervisor Bill Russell seconded the motion to make the proof of publication a part of the Board minutes, find that the public convenience and necessity supports annexation of the 2 areas of land, set a 2nd public hearing for April 1 at 10:00 am to hear public objection, approve the resolution for annexation of the 2 areas of land into the Nesbit Fire Protection District, authorize sending a letter to the constituents in the newly annexed areas, and authorize the Board President to sign any necessary documents.

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.1.

2. Countywide Clean Up

Mr. Ray Laughter and Mr. Andy Alberson presented a video they have been working on about Spring Clean Up that featured the Supervisors. The video will be published on social media.

3. Administrative Assistant Discussion

This item was held to the next meeting.

See Exhibit H.3.

4. Approval of LPA Activation for Holly Springs Road Project, Segment 1 & 2 from Johnston Road to Smith Road and Authority of Board President to Execute Any and All Related Documents

Mr. Tracy Huffman stated the activation packet needs to be submitted to MDOT. He stated the packet contains a letter from the Board, vicinity map and designates Scott Young as the technical contact for the project. He requested the Board President to sign the documents.

Supervisor Medlin asked if this was for Phases 1 and 2. Mr. Huffman affirmed stating it is for activation of the entire project.

Supervisor Michael Lee made the motion and Supervisor Lee Caldwell seconded the motion to authorize the Board President to sign the necessary documents related to the Holly Springs Road project.

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>

Mr. Huffman stated there is a letter to Jeff Altman to acknowledge engineering services paid for by the County are non-participating and noted there is a scope of work from MDOT. He stated they need a letter from the Board that acknowledges the engineering services are non-participating and the scope of work will be included in the contract. Mr. Huffman submitted a letter for the Board President to sign.

Supervisor Michael Lee made the motion and Supervisor Lee Caldwell seconded the motion to authorize the Board President to sign the letter presented by Mr. Huffman acknowledging the engineering services paid for by the county are non-participating and agreeing to include MDOT's scope of work in the contract.

The motion passed by a vote as follows:

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

Mr. Huffman stated they have completed the hydrology study and he will have Randy Williams sign off as the Flood Plain Manager. He said Federal Highways and MDOT have asked about the wetlands.

Mr. Nowak stated the land originally designated by Wildlife MS was not a successful tree planting area. As a result, the wetlands mitigation approval has not been obtained. He stated the wetland mitigation area has to be moved to another parcel.

Supervisor Medlin stated he was aggravated that the County paid Wildlife MS and they did not fulfill their obligation. Supervisor Caldwell said everyone was shocked because they thought this part was good to go and it is not. Mr. Huffman stated the intent is to put the burden of conservation on Wildlife MS and he will be calling them later in the day. Mr. Nowak stated it seems they will be able to swap the designated wetland properties. He said it seems, after the trees did not grow, they were waiting to see what was going to happen with Holly Springs Road. Mr. Huffman stated they are trying to address this as quickly as possible and he will see how they intend to rectify the situation.

Mr. Huffman stated the Board had approved up to \$20,000 to this point in the project. He stated they have reached that limit with the completion of issues related to hydrology and will probably have another week or so to get the final construction documents in order for MDOT based on comments received during MDOT's site visit on Monday, February 25th. He requested an allocation of up to \$10,000 to address those comments.

Supervisor Michael Lee made the motion and Supervisor Lee Caldwell seconded the motion to approve the allocation to Waggoner Engineering up to \$10,000 and authorize a budget amendment for the project.

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.4.

5. Legislation Related to Annexation

Mr. Nowak stated he received from Representative Foster a draft of a Local & Private that provides that if a certain number of residents (20% or 2,000, whichever is less) are opposed and file a written protest to a proposed annexation; the city will have to hold a referendum. Supervisor Medlin asked who would vote. Mr. Nowak stated it would only be the residents of the proposed annexation area. Mr. Nowak stated if the citizens vote against the annexation then the city could appeal to the court. He stated the Board has to pass a resolution to have the legislators take up the proposed bill and they cannot do anything without a resolution. He stated this particular Local & Private would be limited to DeSoto County.

Supervisor Gardner said the first legislation did not pass because it was for the whole state and the legislature said no city would ever be able to annex again. He said the Board needs to examine if this would stop cities from annexing.

Supervisor Russell stated he felt this was a futile exercise as it is not binding and a judge will hear the case just the same. He said it could be a way for this Board to help the people in the proposed Olive Branch annexation area, but he did not think it would really stop anything.

The Board agreed that sometimes annexation is good and each case would be different.

Supervisor Michael Lee made the motion and Supervisor Jessie Medlin seconded the motion to authorize the firm of Smith, Phillips, Mitchell, Scott & Nowak to draft the resolution and send to Representative Foster to support the Local & Private regarding annexation.

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.5.

6. Software Acquisition

a. Justice Court

IT Director John Mitchell reminded the Board that IT & Justice Court had recommended ICON as the provider for the new software for Justice Court. He stated even though ICON was the low bidder when the board first went out for bids, he has since negotiated a substantial decrease from their bid price. Mr. Mitchell stated the contract is pretty straightforward and ICON is amiable to

the changes required by the State of MS. He requested the Board to authorize the Board attorney to review the ICON Contract. He stated he will come back to the Board with a final price after the contract is reviewed.

Supervisor Mark Gardner made the motion and Supervisor Lee Caldwell seconded the motion to authorize the firm of Smith, Phillips, Mitchell, Scott & Nowak to review the ICON Contract documents.

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. Software Acquisition Update

Mr. Mitchell stated they have implemented the Tax Assessor's software and it is a substantial improvement from what they had before as they can do digital sketches on site and the cards can be scanned and indexed electronically. He stated they are still on the AS400, but they will be making the full transition.

Mr. Mitchell stated the next piece will be Planning. He stated they have done some demos, liked what they saw, and will now look at the pros and cons and compare prices. He said they will then move on to the core including financial with Accounting, Procurement, and HR payroll.

Mr. Mitchell said anything IT does will be with the guidance the Board provided and that they will not go live with any of the pieces until the departments are comfortable. He said sometimes it seems they are moving slow, but he would rather have a good product than a fast product. Mr. Mitchell said he has no interest in pushing something on a department that they don't want.

Mr. Mitchell said they held off on Justice Court until Mr. Sanford was back and he had a chance to talk with him. He again noted they will not go live with the Justice Court piece until they have run an active demo with the current system and the new system beside it. He said they won't shut down the old system until the department is comfortable.

I. PLANNING

1. Consent

- a. Stevenson Minor Lot (7326): Approval of 4 lot(s) on 6.00 acre(s) out of 80.00 acres as Parcel #3-07-1-11-00-0-00010-01. Subject property is located on the south side of Johnston Road and north of Fulton Road in Section 11, Township 3, Range 7**
- b. Four Fields Minor Lot (7328): Approval of 2 lot(s) on 2.6 acre(s). Identified as Parcel #2-08-4-20-00-0-00007-01. Subject property is located on the east side of Fogg Road and south of Starlanding Road in Section 20, Township 2, Range 8**
- c. Clayton Minor Lot : Approval of 1 lot(s) on 3.27 acre(s) out of 135.45 acres. Identified as Parcel #3-06-6-24-00-0-00006-00. Subject property is located on the north side of Holly Springs Road and east of Hwy 305 in Section 24, Township 3, Range 6**

Mr. Hopkins presented the Consent Agenda items above. He then stated the applications meet all Subdivision Ordinance requirements.

Supervisor Lee made the motion and Supervisor Caldwell seconded the motion to approve the Consent Agenda items and actions as presented.

THE FOLLOWING ACTION WAS TAKEN ON THIS MATTER:

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

2. Other

a. Design Waiver – Eastpoint Church

Mr. Hopkins presented the Design Waiver request by Eastpoint Church to waive the requested road improvements and allow the building to be only partially brick. Mr. John May came forward and stated that he was the pastor of the church and asked that the Board waive the requirement that the building be all brick and that road improvements be done.

Supervisor Caldwell asked what buildings are in the neighborhood near this site. Mr. Hopkins stated there are not many, mostly homes and barns.

Supervisor Caldwell asked if the part of the building that is not brick will be metal. Mr. May stated that it is snap together metal similar to Longview Point. He stated that color will be dark gray with stone approximately 3 ½ feet high on the bottom portion of the building. Supervisor Medlin asked which end of the building they will expand on. Mr. May stated that expanding on both ends is the goal. He stated they would like to build simple but want it to be aesthetically pleasing. Supervisor Russell asked if the brick and stone will go across the entire front of the building. Mr. May stated the stone will go all the way across the front of the building. Supervisor Medlin asked if the sides will be completely metal. Mr. May stated that the sides will be metal as shown to allow for future expansion of the building.

Supervisor Lee asked if the Starlanding section line goes through the property. Mr. Cardosi stated that he believes it goes to the north of the property.

Supervisor Lee asked how large the parcel is. Mr. Hopkins stated that the parcel is 10.7 acres. Supervisor Medlin asked if the parking lot will be paved. Mr. May stated that the parking lot will be paved.

Supervisor Lee made a Motion and Supervisor Medlin seconded the Motion to waive the requirement that the building be completely brick, allow the building to be constructed as presented, and waive the requested road improvements for Eastpoint Church.

THE FOLLOWING ACTION WAS TAKEN ON THIS MATTER:

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

b. McBride Request – Star Landing alignment

Supervisor Caldwell recused herself from this item.

Mr. Hopkins stated that the developer is requesting to provide right of way for the Jones Road alignment and provide an irrevocable letter of credit instead of building the road at this time.

Mr. Andy Swims stated that when Dunn Lane Subdivision was approved the Board approved the subdivision with the developer to build the road improvement or provide a payment in lieu of the road construction on the south side of the development for Jones Road/Starlanding Road alignment.

Supervisor Medlin asked what was approved to the south of this development. Mr. Cardosi stated that there is an R-30 rezoning approved to the south of this development. Supervisor Medlin asked if the approval was for the same developer as this subdivision. Mr. Cardosi stated that it is the same developer for both subdivisions. Supervisor Medlin asked if the R-30 rezoning will tie into the Dunn Lane Subdivision. Mr. Cardosi stated he has not seen the lot layout for the rezoning but thinks that it will tie into Dunn Lane Subdivision.

There was discussion of whether there is right of way for the alignment to the east. The County does not have the ROW between the development and the existing Jones Road. Supervisor Russell asked if ROW will be dedicated along the subdivision when the property rezoned to R-30 is subdivided. Mr. Hopkins stated that it will. There was discussion of there being a private drive between the development and the existing Jones Road.

Mr. Jerry McBride came forward and said he is with Skylane Construction and they have a contract on the development contingent on resolving the Jones Road alignment. He brought a drawing of the proposed development and stated that they are willing to build the road along the subdivision if needed. He then stated that he feels since the road would not be used it would not be a good idea to build it at this time. He stated he is proposing to give the County an Irrevocable Letter of Credit that would auto renew every year and will state to be used when needed by DeSoto County to build the road on the south side of the Ross Meadows Subdivision.

Mr. Nowak stated that it sounds like the letter of credit is to insure that the County builds the road, and that is not typical. It is confusing as to who is supposed to be doing the work to build the road.

Supervisor Russell asked if both subdivisions to the north and south will be owned by Mr. McBride. Mr. McBride stated they will. Supervisor Russell asked why he doesn't build the road then. Mr. McBride stated he is asking to build the road during Phase 3, which would be before Phase 4 is approved. Supervisor Russell asked how you get from the west end of the development to Jones Road. Mr. McBride stated he is not sure what ROW the County has to Jones Road. He then stated that while he was at the site a neighbor said he did not want his property connected to the existing Jones Road. Mr. Kreunen stated that there are 6 property owners between the development and the existing Jones Road.

Supervisor Medlin asked if the south end of the development will connect to any future development. Mr. Nick Kreunen stated that the development will connect to Dunn Lane and Turkey Creek Subdivision.

Supervisor Medlin stated that he is concerned with building a road that will not be used because it will deteriorate. Supervisor Russell stated he is concerned that there are not enough access points for so many lots.

Supervisor Medlin asked if Mr. Swims is setting the estimates for the letter of credit on today's cost to build the road. Mr. Swims stated that the estimates are based on today's cost to build the road. There was discussion of putting up money for the future building of the road or building the road now that will not be used.

Supervisor Lee asked what the time frame for development is. Mr. McBride stated that he hopes to start soon and be done with the development in 3 years.

Supervisor Medlin stated they should bond a lane and a half on the south end of the Phase currently approved. Supervisor Russell asked if the bond could be reviewed every two years. Mr. Swims stated that they try to set the bond to be high enough to

cover increases. Supervisor Medlin asked if the developer will bond the roads in the subdivision as well as provide a letter of credit for the lane and half on the south property line. Mr. Swims confirmed the developer is proposing to bond the roads in the subdivision as well as provide a letter of credit for the lane and half on the south property line.

Supervisor Lee made a Motion and Supervisor Medlin seconded the Motion to approve the developer of Ross Meadows Subdivision to post a standard bond for roads with in the subdivision and an irrevocable letter of credit for a lane and half on the south property line of the development, and the developer will put the road in along the south property line, per cthe County’s regulations, at the end of the third phase of the development.

THE FOLLOWING ACTION WAS TAKEN ON THIS MATTER:

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

c. Year End Report

Mr. Cardosi presented the Year End Report for the Planning and Building Department.

d. Refund Request – Ian Sammons

Mr. Hopkins presented a request by Ian Sammons for a refund of a Variance application fee in the amount of \$50. It was determined a Variance was not needed.

Supervisor Russell made the motion and Supervisor Medlin seconded the motion to approve the request by Ian Sammons for a refund of a Variance application fee in the amount of \$50 and authorize the clerk to write a check for the refund.

THE FOLLOWING ACTION WAS TAKEN ON THIS MATTER:

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

e. Legal Authorization – Baldwin ROW

Mr. Cardosi presented a request to have Mr. Nowak work on the ROW dedication for Baldwin Lake Minor Lots.

Supervisor Medlin made a Motion and Supervisor Caldwell seconded the Motion to approve the Smith Phillips law firm to work on ROW dedication for Baldwin Lake Minor Lots.

THE FOLLOWING ACTION WAS TAKEN ON THIS MATTER:

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

See Exhibit I.

J. NEW BUSINESS

1. Contracts with MDOT

a. Holly Springs Road

Mr. Tracy Huffman stated the project has integrated into the first phase and the Board now needs an MOA with MDOT and DeSoto County to meet MDOT’s requirement, facilitate and move forward with the project. He stated these funds are from the Emergency Road & Bridge Fund (ERBF). Mr. Huffman noted the Board President’s name will have to be changed as this all originated under the previous Board President’s name.

Supervisor Michael Lee made the motion and Supervisor Lee Caldwell seconded the motion to approve the MOA with MDOT 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.1.a.

b. Star Landing Road Bridge

Mr. Huffman stated this is the bridge that is west of Highway 61 and is a priority. He stated the over \$1.4 million awarded should be enough to complete this project. He stated this also requires an MOA with MDOT and a correction to the Board President.

Supervisor Bill Russell made the motion and Supervisor Jessie Medlin seconded the motion to approve the MOA with MDOT 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.1.b.

Add – Stateline Bridge

Supervisor Russell asked Mr. Huffman the status of the Stateline Road Bridge. Mr. Huffman stated the funds cannot be from State Aid and ERBF. He said House Bill 779 will allow ERBF to be utilized with State Aid funds, but even the passage of that bill may not be able to be used since the ERBRF funds were awarded to the City, based on the current interpretation by State Aid that is not clear at this juncture.

Supervisor Caldwell said she had a conversation with Mayor Musselwhite and they want to use the \$2 million in ERBF money they got and split the remaining \$400,000 with the County. Supervisor Gardner said he would like to see that bridge fixed. Supervisor Russell agreed and stated it is becoming a hazard. Supervisor Caldwell said the project would have to move quickly because they will be using ERBF money. Mr. Huffman agreed and said it will have to be used in 3 years.

Supervisor Bill Russell made the motion and Supervisor Mark Gardner seconded the motion to match City of Southaven funding up to \$200,000 toward the Stateline Road Bridge until July 31,

2021; authorize the firm of Smith, Phillips, Mitchell, Scott & Nowak to draft an MOU with the City; and approve a budget amendment from Road and Bridge funds.

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>

2. Feb'fur'ary Results

Director Monica Mock stated that the Feb'fur'ary adoption event was outstanding again this year. Ms. Mock stated that the adoptions in February were 57. She stated that they had one gentleman that came all the way from Huntsville, AL to adopt a cat that he saw online. She stated that the animal shelter reaches out across the states via internet. She stated that there was good positive feedback on the vaccinations given to the cats and dogs. Ms. Mock thanked the Board for allowing them the opportunity to do the adoption event. Supervisor Mark Gardner asked her to put this information on the website and facebook.

Supervisor Lee Caldwell made a motion and Supervisor Michael Lee seconded the motion to make the adoption event flier 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 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.2.

3. Keep Mississippi Beautiful Legislative Update

Environmental Services Director Ray Laughter stated that he went last Wednesday to Jackson, Mississippi where Keep Mississippi Beautiful hosted an ice cream social event for the legislation. Mr. Laughter stated that he had some positive feedback and talked to legislators about Spring Cleanup and getting teams together. Mr. Laughter stated that he gave the legislators a box of garbage bags and encouraged them to participate. Mr. Laughter told a story about Toyota that happened about five years ago. There were two sites that Toyota narrowed down to place the plant, one was Blue Springs and the other was Louisiana. The CEO flew in on a private jet, got into a limo headed to tour the site in Louisiana. As they were going down the road, the CEO told them to stop the vehicle and they were going back to their plane, because he hadn't seen anything but litter on the side of the road. He said, "If you can't take care of your own community, you can't take care of Toyota." That is how the Toyota plant came to be located in Blue Springs.

Mr. Laughter stated that the Board of Supervisors has been diligent in keeping our county clean and he noted it takes a public/private partnership to keep communities clean including individual properties. Mr. Laughter shared with every legislator he could and told them how important it is economically for the front porch of Mississippi to be clean. He said this is a nonstop battle, but this board is diligent in getting things done and keeping the communities clean.

Supervisor Lee Caldwell asked how to get teams together to start cleaning the communities. Mr. Laughter stated that people would have to register through the website, call or come to Environmental Services office. He said there has been positive feedback from schools and honor society kids who need community service hours.

Supervisor Caldwell asked how to adopt a road. Mr. Laughter stated that it is done through the Road Department someone only has to call and they will get you signed up. Supervisor Caldwell asked if Environmental Services had reached out to the cities. Mr. Laughter stated they have through Keep

DeSoto Beautiful, as they have been going back to their municipalities and informing them of the event.

Supervisor Caldwell asked if all three rubbish pits in the county pick up garbage close to their site. Mr. Laughter stated that Waste Pro has adopted Star Landing Road from 301 to 61 as they own the Star Landing site. Around the county rubbish pit on Sandidge Road, a crew makes the circle of roads around it every three weeks, even though it is in the city.

Supervisor Jessie Medlin asked about Waste Connections in Olive Branch. Mr. Laughter stated that they clean up the embankment and he will reach out to Waste Connections.

Supervisor Caldwell said she would like to address an issue of a complaint from a citizen on Sandidge Road. She stated that she would like to invite that citizen to have a team.

Sheriff Bill Rasco asked who was responsible for the interstate. Mr. Laughter stated that MDOT handles the highways. Sheriff Rasco stated that it is too dangerous to put trusty crews on the interstate, but they can pick up Highway 51.

Supervisor Mark Gardner stated that Highway 51 South of Church Road needs more attention.

See Exhibit J.3.

4. Office of Procurement

a. Request to Purchase Two Trucks for Road Management off State Contract

Mrs. McNeil stated that Mr. Conlee would like to purchase 2 trucks. She stated Butch Oustalet Ford has the State contract for one vehicle and the price is \$36,208. Mrs. McNeil stated Oustalet Ford was the only dealership to buy this particular truck from. She said there are no issues with this purchase.

Mrs. McNeil said the other truck is a 2019 Dodge 1500 4WD and they are asking to purchase it from an alternate vendor, Cannon Motors, who will honor the State contract price. Mr. Conlee stated he tried to purchase the truck from Landers Dodge in DeSoto County, but the salesman said he was not interested in honoring the State contract price. The Board said they did not really want to go outside the County to buy vehicles. Supervisor Gardner said he would call the owner of Landers and let him know of the problems.

Supervisor Medlin asked if the turbo was an upgrade. Mr. Conlee said the only diesel engine is the turbo and it gives a higher towing capacity. Mr. Conlee informed the Board that Oustalet has been getting the contract on Ford; but Country Ford has always honored the contract.

Supervisor Michael Lee made the motion and Supervisor Lee Caldwell seconded the motion to purchase the 2019 Ford F-350, 4WD truck from Butch Oustalet Ford at the State Contract price of \$36,208.

The motion passed by a vote as follows:

Supervisor Jessie Medlin, First District	<u>YES</u>
Supervisor Mark Gardner, Second District	<u>ABSENT</u>
Supervisor 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, Mr. Swims, and Mr. Conlee had stepped out to talk to Jeff Fields at Landers. Mr. Swims said they discussed their problems with him and he assured them that Landers did want the County's business and they would honor the State contract price for the truck. Mr. Conlee stated, per that conversation, he would recommend buying the Dodge truck from Landers Dodge.

Supervisor Michael Lee made the motion and Supervisor Lee Caldwell seconded the motion to purchase the 2019 Dodge 1500 extended cab 4x4 from Landers Dodge at the State contract price of \$25,030.

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.4.a.

5. Office of Finance & Accounting

a. Preliminary Inventory Dispositions – Road Department, Sheriff’s Department, IT

Inventory Clerk Hunter Pettigrew said the disposition for the Road Department was for a pothole patcher and mini excavator. Supervisor Russell asked what they were going to do with it. Mr. Swims stated they will send it to the auction.

Supervisor Mark Gardner made the motion and Supervisor Jessie Medlin seconded the motion to approve the preliminary inventory disposition for the Road Department as presented.

The motion passed by a vote as follows:

Supervisor Jessie Medlin, First District	<u>YES</u>
Supervisor Mark Gardner, Second District	<u>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>

Mr. Pettigrew stated the Sheriff’s Department inventory disposition included 3 vehicles, broken tasers, a phone that was lost in the water, outdated radios and a broken pressure washer.

Supervisor Mark Gardner made the motion and Supervisor Jessie Medlin seconded the motion to approve the preliminary inventory dispositions for the Sheriff’s Department as presented.

The motion passed by a vote as follows:

Supervisor Jessie Medlin, First District	<u>YES</u>
Supervisor Mark Gardner, Second District	<u>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>

Mr. Pettigrew stated the inventory disposition from IT was for outdated or broken equipment.

Supervisor Mark Gardner made the motion and Supervisor Jessie Medlin seconded the motion to approve the preliminary inventory dispositions for the IT Department as presented.

The motion passed by a vote as follows:

Supervisor Jessie Medlin, First District	<u>YES</u>
Supervisor Mark Gardner, Second District	<u>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.a.

b. Preliminary/Final Inventory Dispositions – Sheriff’s Department, Chancery Clerk

Mr. Pettigrew stated a Sheriff's Department car was broken into and some body armor and a camera was stolen.

Supervisor Mark Gardner made the motion and Supervisor Michael Lee seconded the motion to approve the preliminary/final inventory disposition for the Sheriff's department as presented.

The motion passed by a vote as follows:

Supervisor Jessie Medlin, First District	<u>YES</u>
Supervisor Mark Gardner, Second District	<u>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>

Mr. Pettigrew stated the equipment on this disposition was broken and disposed of during the Land Records Office move.

Supervisor Jessie Medlin made the motion and Supervisor Lee Caldwell seconded the motion to approve the preliminary/final inventory disposition from the Chancery Clerk's office 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 J.5.b.

c. Interfund Transfer

Mrs. Freeze stated the postage for mailing car tags has increased from \$1.50 each to \$3.50 each. She stated Mr. Treadway is now charging the \$3.50 for mailing the tags, but the budget did not allow for that increase.

Supervisor Jessie Medlin made the motion and Supervisor Mark Gardner seconded the motion to approve the interfund transfer for mailing car tags and approve a budget amendment if necessary.

The motion passed by a vote as follows:

Supervisor Jessie Medlin, First District	<u>YES</u>
Supervisor Mark Gardner, Second District	<u>YES</u>
Supervisor 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.c.

d. Claims Docket

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

Supervisor Medlin asked about the following claims:

Page 72 – Rubbish pit fees for City of Olive Branch - Mr. Laughter said those were the January bills, but he did speak with Olive Branch on February 6th and that amount should decrease.

Supervisor Gardner asked about the following claims:

Page 12 – Expenditure on Standard – Mr. Nowak said that was probably the petition for reconsideration of the Court of Appeals and the brief to go with it.
 Page 16 – A to Z lock – Mrs. Freeze said that was at Ability Works in Olive Branch. The invoice showed all new hardware was required to fix the door.
 Page 21 – Southern Computer Systems – 6 drops – The invoice showed this was for the new bailiff office in the Courthouse.
 Page 37 – Aviation Battery – Startstick – Sheriff Rasco said that is a charging system for both helicopters and keeps the batteries charged.
 Page 38 – City of Ridgeland – Delaney – Sheriff Rasco said they hired him as a certified officer and paid out his time there.
 Page 41 – Pinnacle Network – 23 headrest printers – He asked if the old headrest printers were not compatible to the new cars. Sheriff Rasco said they were not.
 Page 46 – Millers Small Engines – Sheriff Rasco said Search & Rescue bought a pressure washer to clean their equipment after it was used.

Supervisor Bill Russell had no questions.

Supervisor Lee Caldwell had no questions.

Supervisor Michael Lee had no questions.

In accordance with Section 19-13-31 and Section 19-11-23 of the Mississippi Code Annotated, Supervisor Mark Gardner made the motion and Supervisor Lee Caldwell 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 79.

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 Michael Lee made the motion and Supervisor Lee Caldwell seconded the motion to authorize the Chancery Clerk to pay the bill for Neel Shaffer on Page 79.

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.5.d.

1) Explanation of Region IV Invoice

See Exhibit J.5.d.1.

e. Late Bill – Sheriff’s Department – Funderburk’s

Sheriff Rasco said they had 2 late bills to Funderburk’s Pharmacy. Mrs. Hanks said they did not make it to Accounting in time to get on the docket.

Supervisor Mark Gardner made the motion and Supervisor Lee Caldwell seconded the motion to approve the late bills to Funderburk’s Pharmacy 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 J.5.e.

6. Grant Administration

a. Request Approval of Modification for Grant SWC482A-M1 for Household Hazardous Waste & Ewaste & Board President Signature

Grant Administrator Bryan Riley stated there was \$15,043.01 left in the grant and he was requesting to spend the money to pay for a percentage of 2018 Household Hazardous Waste Day and have a zero balance remaining on the grant. Environmental Services & Parks Director Ray Laughter stated they have a series of grants for which they did not use all the allotted funds, and he has spoken with MDEQ and gotten their approval to use them all toward Household Hazardous Waste Day 2018. He stated when they apply for the 2019 grant, they will be starting fresh and this will get all the financial records straight with the grants.

Supervisor Jessie Medlin made the motion and Supervisor Lee Caldwell seconded the motion to approve the modification of Grant SWC482A-M1 as presented and authorize the Board President to sign the necessary documents.

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. Request to Close Out Grant SWC482A-M2 and Board President Signature

Mr. Riley stated Grant SWC482A-M2 was used to fund Household Hazardous Waste Day 2017 and a percentage of 2018. It was also used to fund the County’s Ewaste Recycling program.

All funds were expended. No funds will be returned to MDEQ. Funds were used to successfully host 2 HHWD events and support the Ewaste Recycling program.

Mr. Riley stated he will send in the final request and this grant will be closed out as soon as the modification is approved.

Supervisor Jessie Medlin made the motion and Supervisor Lee Caldwell seconded the motion to approve the close out of Grant SWC482A-M2 as presented and authorize the Board President to sign the necessary documents.

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.b.

c. Request to Close Out Grant SWC456-M2 for Household Hazardous Waste Day & Ewaste

Mr. Riley stated Grant SWC456-M2 was used to fund Household Hazardous Waste Day 2016 and a percentage of 2018. It was also used to fund the County's Ewaste Recycling program.

All funds were expended. No funds will be returned to MDEQ. Funds were used to successfully host 2 HHWD events and support the Ewaste Recycling program.

Supervisor Jessie Medlin made the motion and Supervisor Michael Lee seconded the motion to approve the close out of Grant SWC456-M2 as presented and authorize the Board President to sign the necessary documents.

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.c.

d. Request to Apply for the Following MDEQ Grants

1) Solid Waste Assistance for HHWD & Ewaste

Mr. Riley requested authority to apply for \$75,000 in grant funds to cover expenses for the 2019 Household Hazardous Day and to support Ewaste recycling. He stated the County's match will be 25% of HHWD expenses and 100% of Ewaste recycling expenses.

Supervisor Jessie Medlin made the motion and Supervisor Michael Lee seconded the motion to authorize Mr. Riley to apply for the Solid Waste Assistance Grant from MDEQ as presented and authorize the Board President to sign the necessary documents.

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.1.

2) Solid Waste Enforcement Officer Grant

Mr. Riley requested authority to apply for the Solid Waste Enforcement Officer Grant from MDEQ up to \$45,000. He stated this grant helps pay the salary of the Solid Waste Officer. Mr. Riley stated the County's match is up to 35%. Mr. Laughter stated this grant is based on a formula and is not a competitive grant. He stated this year the County received \$21,000 of the eligible \$45,000.

Supervisor Jessie Medlin made the motion and Supervisor Michael Lee seconded the motion to authorize Mr. Riley to apply for the Solid Waste Enforcement Officer Grant from MDEQ up to \$45,000 as presented and authorize the Board President to sign the necessary documents.

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.2.

Mr. Laughter informed the Board that MDEQ has asked DeSoto County to host a conference on grants. He stated they are so impressed with DeSoto County's participation and the Finance Department's handling of the grants; they want other counties to see how this County does things. Mrs. Lynchard stated not everybody has the relationship with MDEQ that Mr. Laughter has.

7. Contract Administration

a. Sheriff's Department – Idemia Identity & Security – Signature Required

Director of Administrative Services & Procurement Pat McLeod stated this is the service contract on the fingerprint machine at the jail for annual maintenance. Mrs. McLeod said this is a renewal and needs a signature.

Supervisor Bill Russell made the motion and Supervisor Michael Lee seconded the motion to approve the Idemia contract and authorize the Board President to sign the necessary documents.

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.7.a.

b. Road Department – LB Technologies – Signature Required

Mrs. McLeod stated this is the contract for GPS devices and maintenance. She stated Mr. Conlee had added 4 new devices for a total of 19 at a cost of \$285.00 per month.

Supervisor Mark Gardner made the motion and Supervisor Lee Caldwell seconded the motion to approve the contract with LB Technologies and authorize the Board President to sign any necessary documents.

The motion passed by a vote as follows:

Supervisor Jessie Medlin, First District	<u>NO</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.7.b.

c. IT – Papercut NG Upgrade Assurance & Support – Finding of Fact for Prepayment

Mrs. McLeod stated this is the software used for monitoring the printers and telling IT how heavily each is being used. She stated the County has done business with Papercut NG for 1 year and the company has been in business for 20 years; and they provide a necessary and immediate service to the County. Mrs. McLeod stated the amount is \$432.00 and it is a purchase that needs approval.

Supervisor Jessie Medlin made the motion and Supervisor Lee Caldwell seconded the motion to approve paying the purchase order for \$432.00 finding Papercut NG provides an immediate and necessary service to the County and is an established business with the ability to provide such service; and authorize the clerk to write the check.

The motion passed by a vote as follows:

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

Supervisor Michael Lee, Fifth District YES

See Exhibit J.7.c.

d. Facilities – Siemens Industry – Signature Required

Mrs. McLeod stated the Board approved to end the performance contract with Siemens and wrote a letter to that effect. She stated this is Siemens' form they want to have signed in order to end the agreement.

Supervisor Jessie Medlin made the motion and Supervisor Lee Caldwell seconded the motion to authorize the Board President to sign the termination form from Siemens 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 J.7.d.

8. Road Department

a. Sandidge Road Drainage Issue

Road Manager Andy Swims received a call from Mr. Jimmy Linton, stating Sandidge Road had just had a rainstorm and water was pooling in the road. Mr. Linton also informed Mr. Swims that there is also a good size pothole that was covered with water and he blew out a tire when he ran over it. Mr. Linton contacted Supervisor Mark Gardner and Mr. Swims.

Supervisor Gardner contacted the mayor of Olive Branch as this was within the city limits. Supervisor Gardner stated that the subdivision was in the city and the road is in the county. He said he met Mayor Scott Phillips of Olive Branch, he stayed on the site for a while and no silt fencing was placed to keep the mud from the road. Mr. Laughter stated that right now they have a silt fence up, but would not meet county standards.

Supervisor Russell asked Mr. Laughter if he contacted MDEQ. Mr. Laughter stated he did and MDEQ deferred back to the county to handle.

Supervisor Medlin asked if the County accepted the road. Mr. Swims stated that Olive Branch accepted the contractors work as complete. Supervisor Medlin stated the city had the bond not the county. Mr. Swims stated the issue of the silt was corrected, but not the standing water. He said Jack Ethridge surveyed to see how much of a dip there was in the road and most of the shots show the road is lower at the seam line than curb.

Supervisor Mark Gardner asked what is that lane considered. Mr. Swims stated that it can be anything. Mr. Swims stated that he had spoken with Engineer Joe Frank Lauderdale and he said it was standard because the yellow line was even with road. He said the edge of the road was not milled out before new pavement was laid and it would probably take about \$12,000 to fix the problem. Mr. Swims stated the road was built while Barry Bridgforth owned the property. Mr. Swims said he met with Joe Frank Lauderdale at the location and he gave a rough estimate of \$12,000 to make the water drain. Supervisor Gardner stated that there was mud all over the road. Supervisor Gardner said he would ask Mr. Bridgforth to fix the problem with the road drainage.

Supervisor Jessie Medlin stated that the city should share the cost because they approved the development. Supervisor Gardner stated that he will ask Mr. Bridgforth first and if he says no, then the county can ask city of Olive Branch to half the cost.

Supervisor Medlin stated the builders need to address the silt screens.

See Exhibit J.8.a.

b. Finding of Fact – Burton Road Field Access

Road Manager Andy Swims stated that the water crossed Burton Road because the field access culvert is completely blocked. He said the road is washing out around the edge of asphalt and there is a need to replace the culvert.

Supervisor Jessie Medlin made a motion and Supervisor Mark Gardner seconded the motion to replace the culvert finding the blocked culvert is causing the road to flood making this a health and safety hazard to the public and damaging the County road.

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. School Bus Turnaround Requests

1) 2268 Commodore Road

Road Manager Andy Swims stated that the Road Department Superintendent in that area determined that the turnaround needed two or three loads of gravel to fix it.

Supervisor Michael Lee made a motion and Supervisor Lee Caldwell seconded the motion to approve the work to the school bus turnaround at 2268 Commodore Road as recommended by Mr. Swims.

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.c.1.

2) 13040 Fairview Rd. – Fairview Presbyterian Church

Mr. Swims stated the church at the intersection has complained about buses damaging the church parking lot were they turn around.

Supervisor Jessie Medlin stated that he had received a phone call about it from the bus driver. Mr. Swims stated that he estimated that it would take about six loads of gravel to fix the bus turnaround.

Supervisor Jessie Medlin made a motion and Supervisor Lee Caldwell seconded the motion to approve the repairs at 13040 Fairview Road as a bus turnaround.

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.c.2.

d. Looney Road – Beaver Dams

Mr. Swims stated the water is going over the road as a result of beaver dams on the downstream end causing the water to back up in a stream. He said there are 2 pipes going under Looney Road and they have had a lot of trouble there over the years. Mr. Swims stated the stream carries a good bit of water and they think the beaver dams are the cause of the back-up.

Supervisor Medlin stated a lady is building a house over there and she called because the water was not draining off her property.

Supervisor Jessie Medlin made the motion and Supervisor Mark Gardner seconded the motion to authorize the Road Department to take care of the beaver dams off the right of way in order to protect the County road from flooding.

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.d.

e. Finding of Fact – Odom Road Ditch Clean Out – 321 Odom

Mr. Swims showed pictures of water standing because the ditch will not drain. He stated it is causing water to go over the road. Mr. Swims stated they have cleaned the ditch in the right of way, but the corrections must be made off the right of way on private property in order to keep the road from flooding.

Supervisor Michael Lee made the motion and Supervisor Lee Caldwell seconded the motion to authorize the Road Department to clean out the ditch past the right of way finding the water flooding the road is a public health and safety issue and is damaging the County road.

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.e.

9. Request to Void Tax Sale

Mrs. Lynchard stated the property deed for Parcel #1059-3007.0-00270.00 was transferred to the City of Olive Branch on July 8 and Olive Branch had transferred it to DCRUA. She stated the property was mistakenly sold at the tax sale.

Supervisor Lee Caldwell made the motion and Supervisor Jessie Medlin seconded the motion to set aside the prior tax sales for the parcel #1059-3007.0-00270.00, as recommended by the Tax Collector, and approve refunding the money received from the prior tax sale as further explained in Exhibit J.9.

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.9.

10. Mississippi Department of Archives & History

a. Approval of Exterior Fence for Courthouse MDAH#01-054-19

Mrs. Lynchard stated that MDAH sent approval and permits for the exterior fence in the rear of the courthouse and the security bollards at the front.

Supervisor Lee Caldwell made the motion and Supervisor Bill Russell seconded the motion to make the MDAH approval letters a part of the Board minutes and authorize the Board President to sign the permits.

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.a.

b. Approval of Security Bollards for Courthouse MDAH #02-018-19

See discussion & vote above at J.10.a.

See Exhibit J.10.b.

11. Local and Private Opportunity

Mrs. Lynchard stated Senator Parker called her last week and said Stone County submitted a Local and Private to counteract the law that says a Board of Supervisors cannot have any installment going on that does not end 30 days after their term. She said Senator Parker said if DeSoto County wanted to provide the proper information, he would turn in a similar local and private bill for DeSoto County.

Mr. Nowak stated he saw the Local & Private and corrected a code that was in error, but he would still need to look over it carefully. He stated it could include Holly Springs Road Phase I, Nail Road Extension, Swinnea Road and overlay projects.

Supervisor Caldwell said they would need to add in Star Landing Road.

Supervisor Lee Caldwell made the motion and Supervisor Jessie Medlin seconded the motion to authorize the firm of Smith, Phillips, Mitchell, Scott & Nowak to examine the Local & Private and authorize the firm to draft a similar resolution and bill pertaining to 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>

See Exhibit J.11.

12. Arkabutla Physically Challenged Hunt

Supervisor Lee said the Board has supported this hunt for several years. Supervisor Caldwell stated the Board members would like to know when the hunt will be this year so they can go and meet the participants.

Supervisor Michael Lee made the motion and Supervisor Lee Caldwell seconded the motion to allocate \$500 from Advertising County Resources for the Arkabutla Physically Challenged Hunt 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 and authorize the clerk to write the check.

The motion passed by a vote as follows:

Supervisor Jessie Medlin, First District	<u>YES</u>
Supervisor Mark Gardner, Second District	<u>YES</u>
Supervisor 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. Juvenile Detention – Internet Security

Mrs. Lynchard said the IT Director for DeSoto County Schools, Lendon Balch sent an email to Supervisor Caldwell about a concern with juveniles at the Juvenile Detention Center accessing the County’s wifi. She said Mr. Balch stated he had requested the County password protect the wifi and that the IT Department refused.

IT Director John Mitchell stated they got a report from Mr. Russ Kicker on Thursday that the school computers at Juvenile Detention were connecting to the DCMS Guest wifi from Land Records. He stressed that the filters on that network do not allow access to any questionable sites; and if a hole is found it is plugged immediately. He stated the IT Department asked for a list of ID numbers from the devices in the school room on Thursday afternoon so they could be blocked from the network and they have not yet received that information. Mr. Mitchell stated he sent an IT team to Juvenile Detention to conduct a site survey and they could get a faint signal, but they were not able to access any inappropriate sites because of the filters; however, they could access Facebook. Mr. Mitchell stated IT offered to block the devices from the network or fix the devices themselves to not allow connection if they could get access to them. Sheriff Rasco said he could get IT access to the computers.

Mr. Lendon Balch, IT Director for DeSoto County Schools, came and he and Mr. Mitchell met outside the Board room to discuss a solution.

14. Aerial Photography

Mr. John Mitchell brought a map showing the areas that have been photographed. He stated the flights have been hard to do because of the weather. Mr. Mitchell stated the company said they either have to photograph the remaining areas while they are under water, wait for the water to recede but have to fly when there is foliage, or say they cannot complete the flyover. He stated he did not want to make that decision without the Board’s input.

Mr. Mitchell stated the area is the southernmost portion of the County and; his recommendation was to let them go ahead and fly it like it is. Supervisor Caldwell stated the trees are beginning to bud out, so time is of the essence. Supervisor Gardner stated flying with the water might be helpful to the Corps of Engineers for the flood study. He said GIS could put in the streams to show them. Mrs. Lynchard noted that there has not been a whole lot of change in the area as it is mostly farmland.

Supervisor Bill Russell made the motion and Supervisor Michael Lee seconded the motion to have the contractors to continue to fly the area in the southern portion of the County.

The motion passed by a vote as follows:

Supervisor Jessie Medlin, First District	<u>YES</u>
Supervisor Mark Gardner, Second District	<u>YES</u>
Supervisor 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.14.

15. LOMAR Approval

Planning Director Bennie Hopkins and Flood Plain Inspector Randy Williams came to address the Board's questions regarding LOMAR approval. Mrs. Lynchard stated the County really is removed from the process when a developer asks for a LOMAR.

Supervisor Medlin stated he wanted to know who inspected the work after the fill work was done for a LOMAR. Mr. Williams stated he has turned in several recently. He said they can be an individual lot, permission to remove a structure, or a subdivision. Mr. Williams stated if an engineer shoots the grade and can show proof, he can certify he shot the lowest adjacent level and the highest adjacent level. He said it helps the individual get a big rate cut on their insurance.

Supervisor Russell asked if the County had ever had anyone come back and theirs has not been right. Mr. Swims stated an engineer is putting his business on the line when he stamps a LOMAR application and they are very particular about it. Mr. Williams said he did not know of such a case.

Supervisor Medlin stated there will be more cases coming up like the Watson Place subdivision. Mr. Williams said he thinks it will be the biggest problem coming up in the next few years.

Mr. Hopkins stated the Planning Department had a recent visit to check on their permits. Mr. Williams stated they had 5 CAV violations and all cleaned up but 1, and it is being worked on.

Supervisor Medlin expressed concern that FEMA is not doing site inspections. He and Supervisor Caldwell said they are worried that if someone builds on these sites and gets flooded they will come back to the County. Mr. Williams stated he signs the paperwork to FEMA saying that everything is in order; in other words, to say the applicant has filled in all the blanks. He stated the County's ordinance takes the liability out. Mr. Williams also said when FEMA looks at the flood plain every 7 years; it could change and put someone in that was not previously. He said, looking at Watson Place, when they fill in and build up, the water has to go somewhere and it could potentially flood someone else.

Supervisor Caldwell said the Board has been talking about this for years and that is one reason they travelled to Washington and met with the Corps of Engineers to ask them to conduct a countywide flood study.

See Exhibit J.15.

16. Add Receiving Clerk

Mrs. Lynchard stated Procurement has requested to add Patricia Cross as a receiving clerk for the Extension Service, #001-631.

Supervisor Michael Lee made the motion and Supervisor Lee Caldwell seconded the motion to approve Patricia Cross as receiving clerk for the Extension Service, #001-631.

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.16.

17. Armory Update

Supervisor Caldwell stated she got a call from the National Guard and they are moving along trying to get a design for the new Armory. She stated they want to meet next week to talk about housing the EOC and a safe room for the County's off-site data storage in the Armory.

18. Swinnea Road

Supervisor Caldwell said the Shelton's that live on Swinnea Road had called to check on what has been done there. Mr. Tracy Huffman said that survey is on-going before preliminary alignment can be finalized.

19. Sheriff's Department Budget Information

Supervisor Lee said he has been scrutinized and crucified about cutting money from the Chaplain program at the jail. He stated he wanted it to be on the record that the Board did not have anything to do with that. Supervisor Lee said he is pro Sheriff's Department Jail Ministry, and he handed out a newspaper article that quoted the Chaplain as saying the Sheriff said the Board had cut funding for the Chaplain's ministry. He also handed out a sheet from the Community Foundation of Northwest Mississippi asking for donations for the Chaplain's ministry and saying the funding had been cut.

Supervisor Lee said the Board does not and cannot tell any elected official how to spend their budget. He noted the Sheriff's Department got an increase to their budget this year; the Board did not cut the Sheriff's budget, did not discuss the Chaplain's salary, and did not cut the Chaplain's salary. Supervisor Lee said he was at a Brotherhood Breakfast and was shocked to hear the speaker talking about this. He said he called the speaker to the side at the breakfast and told him these things. He said he did not want the citizens of DeSoto County to think this Board cut the Chaplain's salary because it was simply not true.

Supervisor Lee said he was sure the Sheriff would like to get this straight as well. Sheriff Rasco stated before someone quotes him in the paper, he would like to have them check with him. He said he told Chaplain Pennington he had to move money for a School Resource Officer (SRO) and cut his position. He stated Chaplain Pennington is working for the Community Foundation, not the Sheriff's Department; and the churches are paying his salary, not the Sheriff's Department.

Mr. Bob Bakken, reporter for the DeSoto Times Tribune, said he recorded the conversation with Mr. Pennington and Mr. Pennington was not paraphrased. He said it was never his intent to put the Board of Supervisors in a wrong position and he would make the record straight.

Sheriff Rasco stated the Chaplain's salary was used to put an SRO at Center Hill. Supervisor Gardner said when the Sheriff moved \$90,000 from personnel to buy cars he said he would have enough to hire all the SRO's. Sheriff Rasco said he also qualified that by saying if he could find them.

Supervisor Caldwell stated the word has also been put out that the Board of Supervisors cut SRO funding; but the Board intended for SRO's to be funded with the \$900,000 the Sheriff predicted to be left in the budget in FY18. She stated the real problem seemed to be finding people. Sheriff Rasco said you cannot find people that want to work in law enforcement. Supervisor Caldwell stated the citizens need to know that the Board and the Sheriff's Department are working together and that the Board is not able to cut personnel from the Sheriff's Department.

Supervisor Russell stated the School District has to come into the equation. He stated in most school districts, the schools pay for SRO's, not the Sheriff. Supervisor Lee said most school districts reimburse the Sheriff's Department to have an SRO during the school year, and the

officers patrol for the Sheriff's Department in the summer months on the County's budget so they can have law enforcement authority.

Supervisor Gardner asked how many more SRO's needed to be hired. Sheriff Rasco said they need 6 this year. Supervisor Caldwell restated that the funds were there, but there was no one to hire and asked if that was correct. Sheriff Rasco said he asked for additional money for SRO's and did not get it.

There was some discussion and the Board of Supervisors felt the \$900,000 the Sheriff anticipated to be left in the Sheriff's Department budget at the end of FY18 could be used for SRO's and that the Board budgeted that money as well as increased the Sheriff's Department budget by \$250,000. Mrs. Freeze stated the whole \$900,000 was not left as it was spent down to \$717,000 in August and September. Sheriff Rasco said he did not get what he asked for in his 2019 budget. Mrs. Lynchard stated most people don't, but she again said he did get his left over funds refunded plus a \$250,000 increase over last year's budget; plus funding for raises and the PERS increase for a total of \$741,000 in additional funding over FY18; plus additional funding for open purchase orders totaling \$100,000 or more.

Supervisor Medlin said the Board, Superintendent of Education and Sheriff need to sit down and see if the School District can help pay for the officers. Supervisor Caldwell said they will be doing their budget soon and that needs to happen. She said everyone wants the same thing, safety for the children and a Chaplain at the jail, and she is glad they had this discussion.

See Exhibit J.19.

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 Lee Caldwell seconded the motion to recess the Board meeting until Monday, March 18, 2019 at 9 a.m.

The motion passed by a vote as follows:

Supervisor Jessie Medlin, First District	<u>YES</u>
Supervisor Mark Gardner, Second District	<u>YES</u>
Supervisor 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 1st day of April, 2019, these minutes have been read and approved by the DeSoto County Board of Supervisors.

Lee Caldwell, President
DeSoto County Board of Supervisors