

DESOTO COUNTY BOARD OF SUPERVISORS
BOARD MEETING MINUTES
DISTRICT ONE SUPERVISOR JESSIE MEDLIN, PRESIDING
March 16, 2020

A. CALL TO ORDER

The March 16, 2020 meeting of the DeSoto County Board of Supervisors was called to order by Supervisor Jessie Medlin, Board President.

Sheriff Bill Rasco opened the DeSoto County Board of Supervisors meeting in a regular session to hear all business before the Board of Supervisors. The following officials were present:

Supervisor Jessie Medlin	District 1
Supervisor Mark Gardner	District 2
Supervisor Ray Denison	District 3
Supervisor Lee Caldwell	District 4
Supervisor Michael Lee	District 5
Sheriff Bill Rasco	Sheriff's Department
Misty Heffner	Chancery Clerk
Vanessa Lynchard	County Administrator
Tony Nowak	Board Attorney

B. INVOCATION

Supervisor Mark Gardner offered the invocation.

C. PLEDGE OF ALLEGIANCE

D. APPROVAL OF AGENDA: ADDITIONS & DELETIONS

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

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

- a. Enter Into the Formal Record and Make Part of the Board Minutes – Real Estate Documents for Hawks Crossing Property (Consent, F.8.e.)
- b. Pictorial Directory (Old, G.6.)
- c. Environmental Services – Spring Clean Up (New, H.13.)
- d. Justice Court – Appointment of Special Prosecutors (New, H.14.)
- e. Late Bill – Worker for Circuit Clerk in Election (New, H.5.f.)
- f. Consideration for Executive Session – IT Personnel Staffing Plan (Executive, J.1.g.)
- g. Consideration for Executive Session - EMS – Medic Issue (Executive J.1.h.)

2. Chancery Clerk Misty Heffner requested to add the following:

- a. Discussion of Emergency Administrative Order (Citizen Remarks & Presentations, E.1.)

3. Supervisor Mark Gardner requested to add the following:

- a. Discussion on Election Polling Places (New, H.15.)

4. Supervisor Ray Denison requested to add the following:

- a. Ciba Road (New, H.16.)

5. Board Attorney Tony Nowak requested to consider the following for Executive Session:

- a. Litigation – Willie Cowans (Executive, J.)
- b. Property Acquisition – Holly Springs Road (Executive, J.)

6. Sheriff Rasco requested to add the following:

- a. Donation of Beds from Old Jail (New, H.17.)

7. Supervisor Michael Lee announced the following:

The Challenge Accepted Robotics Team that came before the Board recently won the State competition and is moving on to Nationals.

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

The motion passed by a vote as follows:

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

E. CITIZEN REMARKS & PRESENTATIONS

1. County Response to Coronavirus

Mrs. Lynchard stated everyone has a role to play in controlling this virus. She stated that the plan is to be sure the citizens stay informed and the CDC statement is on the County’s website and social media. She noted that the Human Resources department put out a communication to all employees. Mrs. Lynchard stated they are continuing to get direction from the State. She stated Baptist Hospital brought together health care workers, school officials, and government official to be sure everyone knew what precautions to take; and HR, Facilities, EMS and the County Administrator attended that meeting. She noted she has participated in teleconference that the White House put out along with the CDC. Mrs. Lynchard stated EMS Director Mark Davis and the Sheriff have developed some protocols even before this got ramped up.

a. EMS

EMS Director Mark Davis stated there are currently 10 positive cases in Mississippi and none in DeSoto County. He said several from DeSoto County are waiting for test results, but so far they are all negative. Supervisor Gardner asked how long the testing results took to get back. Mr. Davis said right now it is 2 to 3 days. He stated Baptist is hopeful to have a tent outside the ER to test and limit exposure. He said at this time they are asking them to self-quarantine until the test results are back. Mr. Davis said they are working to limit EMS employees’ exposure; and their first question is “Have you or anyone around you been diagnosed with Coronavirus, fever, or any other symptoms. He stated the first responders are staging outside the scene unless the victim is critical. He said only necessary people are being exposed. He said if anyone has flu symptoms or fever, they are wearing PPE, mask and face shields, goggles, etc.

Supervisor Gardner asked if they are having problems getting supplies. Mr. Davis said they have some left from the Ebola virus that are not expired. He said they have worked with Henry Schien and got masks and distributed them to the fire departments to wear before they go in. He said in the event EMS personnel come in contact with a positive coronavirus patient and they are wearing PPE; they will take their temperature twice per day and will follow CDC guidelines as they happen.

Supervisor Gardner asked if the County needed to take precautions such as taking people’s temperatures as they enter the buildings. Mr. Davis said Baptist DeSoto has shut all but 3 doors and they are doing a flu survey and taking temps at the door. He said anything over 100.4 is turned around unless they are patients.

b. Protection Measures for Public & Employees

Chancery Clerk Misty Heffner said she got an Emergency Administrative Order stating they could not have more than 50 in a courtroom at a time. She stated the attorneys are keeping clients in their cars and calling them when it is their turn. She stated they have signs up in the courthouse telling people to wash their hands before coming into court. Mrs. Lynchard stated that Justice Court is doing the same thing. She said Facilities went early this morning to put up ropes as Justice Court has a full week of court this week. Supervisor Gardner asked if they had plenty of disinfecting supplies. Mrs. Lynchard stated Mr. Houston had stocked up on those supplies.

Facilities Director Shawn Houston stated he got 3 additional stands for hand sanitizer as well as wipes and spray. Supervisor Caldwell asked if the clerks had hand sanitizer. Mr. Houston said there is some at each counter.

Supervisor Caldwell asked about procedures at the jail. Chief Inspector Ray Henley stated every inmate is getting their temperature taken. He stated they have about 180 inmates going to court this week. Chief Henley said they have hand sanitizer at the door where inmates come in and they are washing their hands per the judge's order. Supervisor Caldwell asked if the other courtroom was being used. Mrs. Lynchard said they will use it for smaller groups, but 2 judges are not working at the same time. Chief Henley also said they have asked the judges to do as much video conferencing as possible so they don't have to take the inmates to court; but trials have to be in person. Supervisor Gardner asked if the orders to limit the courtrooms would tie up more manpower. Chief Henley said it will. He said his preference would be to open another courtroom and pay extra officers.

Supervisor Gardner asked if there were nurses at the jail 24/7. Chief Henley affirmed. Mrs. Lynchard said Dr. Thompson called and said he is keeping an eye on the situation and monitoring it closely. She said he feels comfortable that they are doing all they can at the jail. Mrs. Lynchard stated a local pharmacist is making hand sanitizer and is committed to not price gouging.

Mrs. Lynchard stated that Tax Collector Joey Treadway has implemented measures to keep his staff and the public safe. She said he is working diligently to still provide his elected service while protecting his staff. Mr. Treadway stated if this gets worse one thing to consider is the problem of touching money. He stated you cannot work with gloves and he is considering waiving the \$4 mailing fee to encourage people to get their tags by mail. He said he will wait about 2 weeks before implementing that. He said they take online payments for property taxes.

Mrs. Lynchard stated the library is closing for inside services as recommended by the Director of Communicable Diseases from the MS Dept. of Health. She stated people can call ahead for curbside service, books by mail, etc. She stated as of now the staff will be working as usual.

Supervisor Gardner said he talked to the Tax Assessor and they are in the last two weeks of Homestead Applications. He noted that people can look up land records and file deeds online now. Mrs. Heffner stated they are looking into taking delinquent property taxes online as well.

Supervisor Caldwell said she got a call from a fire chief and they are concerned about their volunteer firemen and want to know if they are covered under workers' comp. Mrs. Lynchard stated right now it is not considered a worker's comp claim. She said several County Administrators are sharing information and so far that has not happened. Supervisor Caldwell stated they probably need to put some protocols into place. Mr. Davis stated EMS is going in first and only calling in the volunteers if absolutely necessary. He said he has sent them masks to use if they need to go in and he has emailed and phoned the fire chiefs.

Supervisor Gardner asked if there was plenty of PPE for officers and detention officers. Chief Henley said they don't have masks but the medical staff at the jail is equipped to deal with anyone coming in.

Supervisor Jessie Medlin made the motion and Supervisor Lee Caldwell seconded the motion to make the Emergency Order from the Supreme Court of MS a part of the Board minutes.

The motion passed by a vote as follows:

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

See Exhibit E.1.b.

c. Policy for Mandatory Isolation

Mrs. Lynchard stated they will continue to monitor the whole situation for changes on a daily basis. She said so far no one knows what authority the Board has to limit certain work and they may have to get the Board Attorney involved to work on that. She said they will continue to monitor county employees as to what is prudent.

Supervisor Gardner said they might want IT to look at electronic capabilities for large crowds and address overflow options.

Supervisor Gardner asked about employees that call in sick. Mrs. Lynchard stated they are looking at what to do if it is a mandatory quarantine. She said they are constantly monitoring that and will keep the Board posted. She stated that if the exposure comes from the office it might be different. She said they will have to look at each case individually.

d. Emergency Proclamation Form from MEMA

Deputy Chief Josh Harper stated they just got an emergency proclamation form from MEMA and it will authorize EMA to get Public Assistance for preparation and response for the Coronavirus.

Supervisor Jessie Medlin made the motion and Supervisor Lee Caldwell seconded the motion to approve the emergency proclamation and authorize the Board President to sign.

The motion passed by a vote as follows:

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

See Exhibit E.1.d.

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

F. CONSENT AGENDA

1. Office of Finance & Accounting

a. Budget Amendments – Animal Services, County Property/Liability Insurance, Board Attorney, Circuit Court, Juvenile Court, Sheriff Departments, Sheriff/Forfeitures, Bridge & Culvert/Getwell Road Project, Road Management, Bridge & Culvert, Capital Projects/Software Project

		Fund/Department #		001 / 445			
(1)	Animal Services						
ACCT #	LINE ITEM	YEAR TO DATE	ADOPTED BUDGET	INCREASE	DECREASE	REVISED BUDGET	
REVENUE							
001-000-370	Animal Shelter Donations	\$ 2,820.00	\$ 2,425	\$ 395		\$ 2,820	
EXPENSE							
001-445-588	Veterinarian Fees - Spay/Neuter	\$ 4,782.56	\$ 17,180	\$ 195		\$ 17,375	
001-445-697	Animal Testing & Vaccinations	\$ 7,194.21	\$ 16,155	\$ 180		\$ 16,335	
001-445-698	Canine Supplies - Food	\$ 3,566.68	\$ 20,750	\$ 20		\$ 20,770	
TOTALS				OVERALL INCREASE	\$395.00		
Reason for Request:	Increase revenue and increase expenses to account for recent restricted donations given to the animal shelter.						
		Fund/Department #		001 / 106			
(2)	County Property / Liability Insurance						
ACCT #	LINE ITEM	YEAR TO DATE	ADOPTED BUDGET	INCREASE	DECREASE	REVISED BUDGET	
REVENUE							
001-000-376	Insurance Proceeds	\$ 47,475.32	\$ 43,509	\$ 3,967		\$ 47,476	
EXPENSE							
001-106-542	Vehicle Repair & Maintenance	\$ 12,387.27	\$ 12,387	\$ 3,967		\$ 16,354	
TOTALS				OVERALL INCREASE	\$3967.00		
Reason for Request:	Increase revenue and increase expense to account for insurance proceeds collected to offset payment owed for automobile accidents.						

		Fund/Department #	001 / 130			
(3)	Board Attorney					
ACCT #	LINE ITEM	YEAR TO DATE EXPENSES	ADOPTED BUDGET	INCREASE	DECREASE	REVISED BUDGET
001-130-550	Legal Fees	\$ 77,179.80	\$ 169,500		\$ 2,850	\$ 166,650
001-130-594	Contractual Services	\$ 4,300.00	\$ 3,450	\$ 2,850		\$ 6,300
TOTALS			\$ 172,950	\$ 2,850	\$ 2,850	\$ 172,950
Reason for Request: Reallocate funds to line item to cover invoices for appraisal services.						
		Fund/Department #	001 / 161			
(4)	Circuit Court					
ACCT #	LINE ITEM	YEAR TO DATE EXPENSES	ADOPTED BUDGET	INCREASE	DECREASE	REVISED BUDGET
001-161-559	Other Prof Fees & Services	\$ 561.48	\$ 20,000		\$ 300	\$ 19,700
001-161-594	Other Contractual Services	\$ 366.30	\$ 180	\$ 300		\$ 480
TOTALS			\$ 20,180	\$ 300	\$ 300	\$ 20,180
Reason for Request: Reallocate funds to cover cost of shred-it services						
		Fund/Department #	001 / 163			
(5)	Juvenile Court					
ACCT #	LINE ITEM	YEAR TO DATE EXPENSES	ADOPTED BUDGET	INCREASE	DECREASE	REVISED BUDGET
001-163-533	Rental of Other Equipment	\$ -	\$ 6,340		\$ 1,000	\$ 5,340
001-163-919	Furn/Office Equip Under \$5000	\$ 366.30	\$ 500	\$ 1,000		\$ 1,500
TOTALS			\$ 6,840	\$ 1,000	\$ 1,000	\$ 6,840
Reason for Request: Reallocate funds to allow for the purchase of conference room table and chairs (attached request from Judge Treadway).						
		Fund/Department #	001 / 200, 202, 220 & 222			
(6)	Sheriff Department's					
ACCT #	LINE ITEM	YEAR TO DATE EXPENSES	ADOPTED BUDGET	INCREASE	DECREASE	REVISED BUDGET
Administration						
001-200-475	Mileage & Other Travel Cost	\$ 2,322.13	\$ 2,500	\$ 840		\$ 3,340
001-200-476	Meals and Lodging	\$ 17,144.41	\$ 21,500	\$ 3,200		\$ 24,700
Patrol/Law Enforcement						
001-202-544	Service/Maintenance Contract	\$ 51,381.25	\$ 128,845		\$ 2,000	\$ 126,845
001-202-546	Other Repairs & Maintenance	\$ 425.00	\$ 6,000		\$ 1,000	\$ 5,000
001-202-549	Towing	\$ 1,355.00	\$ 10,000		\$ 2,190	\$ 7,810
001-202-571	Dues and Subscriptions	\$ 3,450.00	\$ 6,000	\$ 6,190		\$ 12,190
001-202-594	Other Contractual Services	\$ -	\$ 2,500		\$ 1,000	\$ 1,500
Custody of Prisoners						
001-220-587	Training & Registration	\$ 1,640.00	\$ 10,000		\$ 4,040	\$ 5,960
Prisoners' Medical Expense						
001-222-552	Medical Fees	\$ 103,399.25	\$ 205,500		\$ 1,500	\$ 204,000
001-222-696	Pharmacy Supplies	\$ 69,777.17	\$ 155,000		\$ 1,500	\$ 153,500
001-222-921	Other Cap Outlay Under \$5000		\$ -	\$ 3,000		\$ 3,000
TOTALS			\$ 547,845	\$ 13,230	\$ 13,230	\$ 547,845
Reason for Request: Reallocate funds to line items where necessary including subscription for on-line training and cart for med room.						
		Fund/Department #	120 / 227			
(7)	Sheriff - Forfeitures					
ACCT #	LINE ITEM	YEAR TO DATE	ADOPTED BUDGET	INCREASE	DECREASE	REVISED BUDGET
REVENUE						
120-000-376	Insurance Proceeds	\$ 4,442.98	\$ -	\$ 4,443		\$ 4,443
EXPENSE						
120-227-915	Vehicles Above \$5,000	\$ -	\$ 100,000	\$ 4,443		\$ 104,443
TOTALS				OVERALL INCREASE	\$4,443.00	
Reason for Request: Increase revenue and increase expense to account for insurance proceeds collected to offset total loss of a 2012 Pathfinder and to keep funds in correct account.						
		Fund/Department #	160 / 375			
(8)	Bridge & Culvert / Getwell Road Project					
ACCT #	LINE ITEM	YEAR TO DATE	ADOPTED BUDGET	INCREASE	DECREASE	REVISED BUDGET
REVENUE						
160-000-368	Use Tax Revenue	\$ 138,719.81	\$ -	\$ 138,720		\$ 138,720
EXPENSE						
160-375-912	Roads	\$ -	\$ 3,650,000	\$ 138,720		\$ 3,788,720
TOTALS				OVERALL INCREASE	\$138,720.00	
Reason for Request: Increase revenue and increase expense to account for use tax revenue settled to the County by the State to be used for Getwell Road project per BOS.						
		Fund/Department #	156 / 300 & 999			
(9)	Road Management					
ACCT #	LINE ITEM	YEAR TO DATE EXPENSES	ADOPTED BUDGET	INCREASE	DECREASE	REVISED BUDGET
156-300-532	Rental of Road Equipment	\$ 11,230.00	\$ 15,000	\$ 5,000		\$ 20,000
156-300-594	Other Contractual Services	\$ 583,341.85	\$ 262,950	\$ 400,000		\$ 662,950
156-999-999	Ending Cash	\$ -	\$ 8,955,753		\$ 405,000	\$ 8,550,753
TOTALS			\$ 9,233,703	\$ 405,000	\$ 405,000	\$ 9,233,703
Reason for Request: Increase line items due to storm debris clean up.						

		Fund/Department #		160 / 399 & 999				
(10)	Bridge and Culvert							
ACCT #	LINE ITEM	YEAR TO DATE EXPENSES	ADOPTED BUDGET	INCREASE	DECREASE	REVISED BUDGET		
160-399-533	Rental of Other Equipment	\$ 25,940.90	\$ 34,000	\$ 50,000		\$ 84,000		
160-999-999	Ending Cash	\$ -	\$ 8,916,149		\$ 50,000	\$ 8,866,149		
TOTALS			\$ 8,950,149	\$ 50,000	\$ 50,000	\$ 8,950,149		
Reason for Request:		Increase line item due to storm debris clean up.						
		Fund/Department #		380 / 152				
(11)	Capital Projects - Software Project							
ACCT #	LINE ITEM	YEAR TO DATE EXPENSES	ADOPTED BUDGET	INCREASE	DECREASE	REVISED BUDGET		
380-152-924	Computer Hardware & Software	\$ -	\$ -	\$ 50,000		\$ 50,000		
380-152-559	Other Prof Fees & Services	\$ 611,968.46	\$ 3,863,854		\$ 50,000	\$ 3,813,854		
TOTALS			\$ 3,863,854	\$ 50,000	\$ 50,000	\$ 3,863,854		
Reason for Request:		Reallocate funds to cover the purchase of necessary hardware for the implementation of the new Countywide software system						

2. Office of Procurement

a. Juvenile Drug Court – Request to Approve Bid Specifications & Solicit Bids for Drug Testing Equipment – Bid File #20-243-001

3. Corrections to the 2019 Land Roll – Signature Required

4. Inmate Meal Log Affidavit (1)

5. EMS Monthly Report

February 2020			
Number of ambulance runs billed: 113			
Amount billed: \$ 63,528.06			
Amount collected: \$ 47,194.11			
Un-collectable amount: \$ 11,722.74			
	Eudora	Lewisburg	Walls
Dispatched Calls:	49	87	66
Refusals:	3	11	8
Standby Only:	2	3	5
Billed:	31	49	38
Other:	13	24	15
Other = unable to locate patient, treated and transferred, treated and released, no treatment required, no patient found, dead at scene, cancelled and unknown.			

6. Justice Court Monthly Report

February 2020

Criminal Cases Filed	164
Civil Cases Filed	991
Traffic Tickets Filed	1,036
Total Cases Filed	2,191
State Assessments	\$74,290.50
County General Fund	\$134,827.38
DPS	\$5,000.00
Total Collections	\$214,117.88

Submitted by Pat Sanford
Date 29-Feb-20

7. Road Department

a. Safety Report

WORKMAN COMPENSATION CLAIMS

There was not any workman compensation claims for this month.

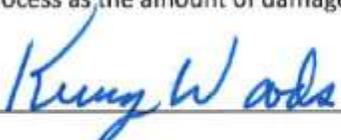
ACCIDENTS

There was one vehicle accidents to report for this month.

1. 02-12-2020 Burn Pit Hwy 51. Log rolled off pile and hit side of unit # 757 track excavator.

Weather

We are still cleaning up after the tornados that hit DeSoto County Saturday 01-11-2020. This will be a long process as the amount of damage done.



Kenny Woods Risk Management Officer/DeSoto County Road Dept.

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

- a. MDOT Partial Approval of Johnson Creek Greenway Project
- b. Contract Administration – Center Hill Animal Clinic – Fully Executed
- c. Contract Administration – Oak Tree Animal Clinic – Fully Executed
- d. Grants Administration – COPS Hiring Program Application – Fully Executed
- e. Real Estate Documents for Hawks Crossing Property – Full Executed

9. Business Investment Incentives – Final Resolution

TricorBraun, Inc. - 10-Yr. Real & Personal Property (New) \$10,061,540.00
(\$9,510,000.– Real and \$551,540.– Personal)
(Effective: 01/01/2020 – 12/31/2029)

10. FEMA – LOMAR for Lot #48 Estates of Center Hill – 4864 Back Forty Drive

11. Chancery Clerk Allowance

Supervisor Lee Caldwell made the motion and Supervisor Mark Gardner seconded the motion to approve the actions and matters presented in the Consent Agenda including the Hawks Crossing Real Estate 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 Ray Denison, Third District	<u>YES</u>
Supervisor Lee Caldwell, Fourth District	<u>YES</u>
Supervisor Michael Lee, Fifth District	<u>YES</u>

See Exhibit F.

G. OLD BUSINESS

1. Animal Shelter – Feb’fur’ary Results

Animal Services Director Monica Mock stated she has done some research on the Coronavirus as it pertains to animals. She stated it is not contagious back and forth from dog to human. She also noted they may have to intake some animals if the virus gets severe and an owner has to be hospitalized. She stated, in that case, they will decontaminate the dogs as necessary.

Mrs. Mock stated the shelter was the busiest it has ever been during the Feb’fur’ary event. She stated it is very popular with the public. Mrs. Mock stated they did 197 vaccinations, 81 microchips, 113 tests, and 71 adoptions.

Supervisor Denison asked about the microchips. Mrs. Mock said they are \$10 and the chip is the size of a grain of wheat with ID that can be scanned rather than GIS. She stated the last chip they scanned; the owner was there to pick up the dog within 30 minutes.

Supervisor Jessie Medlin made the motion and Supervisor Mark Gardner seconded the motion to make the Feb’fur’ary results a part of the Board minutes.

The motion passed by a vote as follows:

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

See Exhibit G.1.

2. Project Golden Bell – DIP Grant Task Order – Signature Required

Mr. Collins Simpson stated the Board previously approved to continue with the DIP Grant application and this is the task order giving Waggoner Engineering permission to do so.

Supervisor Medlin asked if the accumulated total amount was \$10,374. Mr. Simpson affirmed.

Supervisor Jessie Medlin made the motion and Supervisor Michael Lee seconded the motion to approve the DIP Grant Task Order and authorize the Board President to sign.

The motion passed by a vote as follows:

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

See Exhibit G.2.

3. Holly Springs Road Segment 1 Sub-Contract – Signature Required

Mr. Simpson stated this is the sub-contract for Hayes Drilling and requested the Board President's signature. Supervisor Medlin asked if this was in the bid. Mr. Simpson affirmed.

Supervisor Michael Lee made the motion and Supervisor Lee Caldwell seconded the motion to approve the sub-contract for Hayes Drilling and authorize the Board President to sign.

The motion passed by a vote as follows:

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

See Exhibit G.3.

4. Storm Update

a. Debris Removal

Road Manager Robert Jarman stated they are trying to meet with the Corps of Engineers regarding Turkey Creek and the tributaries coming into it. He stated they wanted to mulch the trees in the part of Turkey Creek that runs through the neighborhood and leave the mulch in the ditch. He stated the Corps has cancelled all travel and they won't look at the project until the end of April. Mr. Jarman stated the ditches were a little slow with the rain over the weekend; and there were a couple of places where the water was coming up. He said he thought the Road Department could fix those without damage and wait for the Corps to come. Mr. Jarman stated there are environmental protections as this is a blue line stream. He noted the Corps is not concerned with pulling the trees out of the creek; they are concerned with the mulching. He noted they will pull the trees in the creek that goes through farm land; but at the neighborhood they want to mulch in the creek to minimize damage to home owners' property. Supervisor Lee noted that some landowners are not giving permission for the County to come on their property and some fences are right up to the ditch. Mr. Jarman stated most fences are off of a utility easement and it will allow the County to get to the ditch.

Mr. Jarman stated they are going to try to run the big debris trucks for another week. He said they may have to bring them back in after things dry out. He stated they are going to try to maintain in-house right now.

Supervisor Lee asked if Turkey Creek could be used for Public Assistance. Mr. Jarman affirmed. He stated homeowners can apply for Individual Assistance for creek running through their property. Supervisor Medlin said he thought there was as much tree debris still out there as the County has already collected. Mr. Jarman agreed. Supervisor Gardner asked Deputy Chief Harper to get drone footage of Turkey Creek.

Environmental Services Director Ray Laughter stated they have hauled 4,620 storm loads amounting to 135,711 yards. He said they have burned 108,150 yards. Mr. Jarman stated the land owner said the County could keep the burn pits open as long as they are needed; but they are about to close one because the volume is down. He stated the EPA permit runs out the end of May and they will have to reapply if more time is needed.

See Exhibit G.4.a.

b. Recovery Update

Deputy Chief Harper stated the new phone number for the Community Based Resource Committee is 662-469-5722. He said residents should leave a voice mail with their name, address, and needs and a case person will get back with them.

Supervisor Medlin asked about reimbursement for the County and individuals. Mr. Jarman stated they have to apply for a grant for Public Assistance and that will reimburse 75% of what has been done and still being done. He stated after that people can apply for Individual Assistance where they have a contractor come in and clean up and FEMA will reimburse up to a certain point for individuals.

Mr. Harper stated everything is going well; and the Road Department is doing a great job. He said the biggest need is getting heavy equipment into people's property and they can't because of all the rain.

Mr. Harper stated the Community Based Resource Committee is accepting a large donation on March 20th at 11 am at the Community Foundation building from Washington National Insurance. He stated they did a fund raiser and will be giving the proceeds from that.

Mr. Harper noted the County has been officially approved by FEMA for up to 75% reimbursement for all of the County's expenses. He stated he just got the email to submit the form. Mr. Harper stated the State and County split the 25% and they can use the volunteers toward 12.5%. Mr. Jarman stated they are reaching out to get all the hours and work to be sure it is all turned in. Supervisor Medlin asked when the money would come in. Mr. Jarman stated it will come in stages after they get the application in.

Supervisor Michael Lee made the motion and Supervisor Lee Caldwell seconded the motion to authorize applying for the public assistance grant and authorize the Board President to sign.

The motion passed by a vote as follows:

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

See Exhibit G.4.b

c. Emergency Purchases Under the Emergency Declaration

Director of Procurement Pat McLeod stated there have been no purchases since the last Board meeting.

5. Radios for Sheriff's Department

Sheriff Rasco introduced Justin Smith, recent graduate of FBI Academy; John Herring, IT; Rodney Wilhite, Integrated Communications; and Karl Arndt from Motorola Solutions.

Mrs. Lynchard stated the Sheriff brought the opportunity to get radios about 3 meetings ago and the committee with Supervisors Lee and Gardner have met more than once and looked at it to get an understanding of the whole situation. She stated in 2015 the Sheriff's Department got \$75,000 to upgrade current radios, but they did not get new radios. She stated those radios are now out of their useful life, support is declining and will soon be gone. She stated the need for new radios is there; and the Sheriff got the number down to what is absolutely necessary.

Mrs. Lynchard stated Motorola and Kenwood came up with some discounts and the committee met with vendors to compare the two. She stated Procurement spent a lot of time and the radios are available on EPL.

Supervisor Gardner said Mrs. McLeod spent hours putting the information in a document that can be understood.

Supervisor Lee said the question was urgency. He said both Kenwood and Motorola reps did an excellent job of presenting their products. He said the main concern is officer safety and the question is what is really needed. He thanked Mrs. McLeod for putting the presentation from both vendors together.

Supervisor Gardner said they got into the depth of studying the specs of the radios. He stated Motorola will cost more, but you are paying for a difference in radios. He stated the receiver sensitivity is better by a few micro bolts with Motorola; and they heard of a few dead spots with Kenwood. He noted there were some officer safety features with Motorola. Supervisor Gardner also stated the Sheriff's Department currently has rapid gang chargers that would not be

compatible with Kenwood, but can be used with Motorola. He stated he is convinced of the justification of the added expense with Motorola.

Mrs. McLeod stated with the MSWIN contract, the County can buy directly and they do not need 2 quotes. Supervisor Gardner noted they don't have to take the lowest price; they can select the best option. He stated Motorola is offering some interest-free financing so they can go ahead and order, pay off anytime, and not incur interest. He said that is his suggestion.

Sheriff Rasco said he typically has money left over at the end of the year, and can see what that number is to go toward this purchase. He stated he has over \$140,000 left in his insurance fund; and about \$46,000 in the fund in Jackson that can go toward it right away.

Supervisor Caldwell stated they are following legislation about money paid from cell phones and the build-up MSWIN is trying to incorporate. She stated they are hoping to get some funding for the future.

Supervisor Medlin asked if they were looking at 114 portable and 164 mobile radios. Sheriff Rasco affirmed.

Supervisor Lee asked Karl Arndt from Motorola to confirm. Mr. Arndt stated he has been with Motorola for 15 years in the engineering department. He stated he engineered the system the Sheriff's Department currently has. He stated the difference in radios is years in business, reliability, technology, receiving and service. He stated Mr. Wilhite is a local Motorola representative and ready to serve if the Sheriff's Department has needs. Supervisor Medlin asked about the 5-year warranty. Mr. Arndt said it covers anything considered a defect to the radio. He stated they are extremely rugged and reliable radios.

Sheriff Rasco stated this is the radio system used by everyone surrounding DeSoto County. He stated the Kenwood radios would not match up and talk to other departments if they were in an emergency system. He stated they would not work with the SWAT helmets. Sheriff Rasco said Motorola has something that they know works.

Supervisor Caldwell commended the committee for vetting this and making comparisons.

Supervisor Gardner stated when this was originally brought up the Board was told there was a lot more difference in the cost comparing \$1.5 million to \$800,000 when the actual difference is \$150,000.

Mr. Wilhite stated they were required to provide 95% coverage for the County. He stated in order to do that they had to provide 95% portable radio coverage. He stated they had 99.69% coverage in 2016 by going to 6 tower sites.

Supervisor Denison asked what the true useful life of these radios is. Mr. Arndt stated the radios now are about 17 years old and the new ones are every bit as rugged and reliable. Supervisor Lee said they were told 20 years of life in the committee. Supervisor asked if these radios could be upgraded if they became obsolete in that time frame. Mr. Arndt stated the City of Memphis just bought a similar radio system and spent many millions as an investment into the future. He stated many people are investing in this technology today.

Supervisor Gardner asked if the software updates would be over the air as technology changes. Mr. Arndt said some can and they can also reprogram over the air.

Supervisor Medlin said he was under the impression they bought new radios a few years ago. He said he wanted to be sure the County got the best out there now and 15 years from now. Mr. Wilhite stated Motorola put out the letter of cancellation in 2012 and they offered support for 5 years. He stated they are almost to the end of year 7 and they are running out of parts to fix the prior radios.

Supervisor Gardner asked if there was a market for the old radios after they are surplus. Mr. Wilhite stated there are probably still some Phase 1's out there and those people are looking for batches to buy until they can afford new. Supervisor Caldwell stated they might contact the school district to see if the bus drivers could use them.

Supervisor Denison asked about batteries. Mr. Wilhite stated extra batteries will come for each one, but the batteries are about \$132. Mr. Herring stated the batteries last about 3 or 4 years. Supervisor Lee stated these radios will go to each individual officer who will charge it and use it.

He said that should about double the battery life. Supervisor Denison asked if there were any other consumables. Mr. Wilhite said the microphones. Sheriff Rasco said the consumables would be the same with any radios. Supervisor Denison asked if these radios were compatible with volunteer fire department and all other departments. Mr. Wilhite affirmed.

Supervisor Gardner asked if there were charging ports in the vehicles. Mr. Smith affirmed.

Mrs. Lynchard stated the outright purchase price is \$999,969.10 and the lease purchase price is \$1.7 million. She stated the outright purchase gets a discount. Mr. Wilhite stated the outright purchase payment is also deferred to October. Supervisor Lee said the committee actually recommended the outright purchase with the discount and the deferred payment. He stated that would put the County into budget time and give the opportunity to find out what the State is going to do.

Supervisor Gardner stated the Sheriff will also get some reimbursement from FEMA's Public Assistance Grant. Supervisor Medlin said a lot of that will be gone with overtime. Mr. Arndt noted this is almost a 50% discount when you look at the list price.

Supervisor Michael Lee made the motion and Supervisor Mark Gardner seconded the motion to purchase the 114 portable and 164 mobile radios from Motorola Solutions at a cost of \$999,969.10 less the funding from the Sheriff's Department finding the Motorola radios to have superior radio specs, officer safety feature and other considerations noted in the exhibit and authorize the firm of Smith, Phillips, Mitchell, Scott & Nowak to review the lease document and the Board President to sign after the attorney's review.

The motion passed by a vote as follows:

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

See Exhibit G.5.

6. Pictorial Directory

Mrs. Lynchard stated the directories for the Board are ready and they can pick them up when they leave.

H. NEW BUSINESS

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

a. Earth, Inc. – 10-Yr. Personal Property (New) \$805,435.81 (Effective: 01/01/2020 – 12/31/2029)

Mr. Bryant Henley introduced Mr. Phil Smith, Director of Operations for Earth, Inc. Mr. Smith stated Earth has been in business for 50 years and they were based in California until last year when they moved to Southaven. He stated they have 100 employees, mostly temps, with 20% working full time. He stated they will convert the temps over to full-time as they are evaluated. He stated 25% of the employees are residents of DeSoto County.

Supervisor Caldwell said 25% is good, but they would like that number to increase. She asked about philanthropic endeavors. Mr. Smith stated Earth does not have any yet, but he plans to get involved with some of the same organizations he worked with when he was at Geodis. Supervisor Caldwell mentioned the Career Tech Schools and getting involved with some job shadowing. Mr. Smith said that would be good and they might be able to offer some internships as well.

Supervisor Gardner asked where the corporate office was located. Mr. Smith stated just outside Boston, MA; and noted they have talked about moving some customer service here.

Supervisor Mark Gardner made the motion and Supervisor Lee Caldwell seconded the motion to approve the 10-Year Personal Property tax exemption(New) in the amount of \$805,435.81 effective 01/01/2020 to 12/31/2029, as recommended by the Business Investment Incentive Committee.

The motion passed by a vote as follows:

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

See Exhibit H.1.a.

b. Order Acknowledging Name Change and Continuation of Free Port Warehouse Tax Exemption Previously Granted to Pacific Bioscience Laboratories Products, Inc., Now Known as L’Oreal USA Products, Inc.

Mrs. McLeod stated the Board granted a Free Port exemption to Pacific Bioscience Laboratories Products last year. She stated L’Oreal is the parent company and asking to change the name. She also noted that the County had started charging a \$10 license fee and asked if the Board wanted to do that as well.

Supervisor Denison asked how long a Free Port Exemption lasted. Mrs. Lynchard said it has no expiration unless the Board sets a period of time when the license is approved.

Supervisor Lee Caldwell made the motion and Supervisor Michael Lee seconded the motion to approve the name change from Pacific Bioscience Laboratories Products, Inc. to L’Oreal USA Products, Inc. and charge the \$10 license fee; and authorize the Board President to sign the Order.

The motion passed by a vote as follows:

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

See Exhibit H.1.b.

2. 11:00 a.m. – ABM Presentation

Mr. Milton Kuykendall and Mr. Earl Byrd presented an energy savings program and asked the Board to do an RFQ and to advertise for energy savings bids. They stated that ABM will do an audit and guarantee energy savings based on that audit. Mr. Kuykendall stated ABM will write a check to the County if they don’t save the money that ABM guarantees.

Supervisor Mark Gardner made the motion and Supervisor Ray Denison seconded the motion to pursue an RFQ and advertise for the energy savings bids.

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

See Exhibit H.2.

3. 11:30 a.m. – Bond Bid Opening

Mr. Steve Pittman and Ms. Elizabeth Clark were present. Mr. Pittman reminded the Board they authorized Government Consultants to get competitive bids for a \$21 million bond. He stated the municipal market this past week has been as choppy as it has ever been and that he would not have been surprised if no one bid. Mr. Pittman stated he was pleased that they had 2 bids. He stated anything up to 2.75 is where they feel the market could potentially be. Mr. Pittman opened the two bonds and announced the following:

- Robert W. Baird – cashier’s check included – NIC rate 2.716627 Mr. Pittman stated they are a fairly regular competitive bidder with an office in Milwaukee
- Raymond James – cashier’s check included – NIC rate 4.183536

Mr. Pittman stated this was not a normal bid, but 2.7 is a good bid. He stated that regional underwriters teamed up with Baird for the bid. He recommended the board taking the bid from Robert Baird.

Supervisor Medlin asked since they got a decent bid, could they go to the Land Bank. Mr. Pittman said they could but the Land Bank does not meet until April 8th and he did not think it would get a lower bid.

Supervisor Mark Gardner made the motion and Supervisor Lee Caldwell seconded the motion to accept the bid of 2.716627 from Robert W. Baird as recommended for the \$21 million bond.

The motion passed by a vote as follows:

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

Supervisor Jessie Medlin made the motion and Supervisor Lee Caldwell seconded the motion to approve the Sale Resolution for the bond as presented.

The motion passed by a vote as follows:

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

See Exhibit H.3.

4. Office of Procurement

a. EMS – Emergency Purchase

Director Mark Davis stated medic 2 made contact with an 18-wheeler that was sitting in the road. He stated they were on a public service call at the time. Mr. Davis stated when they went to change the tire, they noticed the inside tire also needed replacing. He stated American Tire replaced and mounted 2 tires.

Supervisor Jessie Medlin made the motion and Supervisor Mark Gardner seconded the motion to approve the emergency purchase and authorize the clerk to write the check.

The motion passed by a vote as follows:

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

See Exhibit H.4.a.

5. Office of Finance and Accounting

a. Motor Vehicle Rental Tax Diversions

Mrs. Freeze stated this is the yearly allocation to various cities that have rental car locations. She stated it comes from the State and is re-allocated based on millage.

Supervisor Lee Caldwell made the motion and Supervisor Jessie Medlin seconded the motion to authorize the clerk to write checks for the motor vehicle rental tax diversions as presented.

The motion passed by a vote as follows:

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

See Exhibit H.5.a.

b. Travel Expenses on Credit Card

Mrs. Hanks stated the travel expenses were for the MAS and DeSoto Economic Council's Legislative days in Jackson.

Supervisor Jessie Medlin made the motion and supervisor Mark Gardner seconded the motion to approve the travel expenses on the credit card as presented.

The motion passed by a vote as follows:

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

See Exhibit H.5.b.

c. Claims Docket

Supervisor Jessie Medlin asked about the following claims:

Page 28 – Verizon Wireless – Mrs. Hanks stated that item was coded wrong and they would correct it.

Page 65 – Taxes on an invoice – Mr. Jarman stated that purchase was in TN and was not exempt.

Page 70 – Cintas Uniforms – Mr. Jarman said that was the initial set up for the new uniforms and he would check on the monthly amount.

Supervisor Mark Gardner asked about the following claims:

Page 33 – Thoroughbred Aviation – The invoice showed rotors were changed. Mrs. Lynchard stated she has learned that the rotors have to be changed after a certain amount of time.

Page 35 – Brownell's – The invoice showed gun parts & supplies for SWAT & Patrol

Page 36 – Lowes – The invoice showed a compressor for the shooting range

Page 37 – A to Z Advertising – The invoice showed SWAT team uniforms

Page 37 – Camper City – deck box – The invoice showed a toolbox for a new F150 at the shooting range

Page 42 – Performance Marine – The invoice showed a new prop for a pontoon boat

Page 69 – Coop – muck boots – Mr. Jarman stated M. Brown's boots were torn up at the burn pit and had to be replaced.

Page 70 – Arcy Solutions – Mr. Jarman stated that was Wyse boxes for their computers. Mr. Mitchell stated there were 6 boxes.

Page 70 – Next Innovation – Mr. Mitchell stated that was for keyboards and monitors, some expansions, some replacements

Page 74 – Progressive Technologies – Courthouse Access – Mr. Mitchell stated that was for the new courthouse security system. The invoice showed it was for 7 doors.

Supervisor Ray Denison asked about the following claims:

Page 76 – MS Dept of Public Safety – Mrs. Hanks stated Justice, Chancery and Circuit Courts pay monthly fees and she settles them to the State.

Page 73 – Talbot Brothers – Stateline Bridge – Mr. Jarman stated that is for the work done so far.

Page 72 – Hancock Bank – Mrs. Freeze stated E911 pays the County for payments and this is the payment agent fee on that debt service.

Page 70 – Scott Equipment & Stribling Equipment – Mr. Jarman stated that is for a bulldozer and large excavator rented for the burn pits.

Page 70 – Progressive Tech – Mr. Jarman stated that is the final payment for wiring in the Road Dept. building. Mr. Mitchell stated they are one of IT's primary vendors

Page 69 – Mower blades – Mr. Jarman stated they stock mower blades.

Page 68 – Tire Disposal Fees – Mr. Jarman stated he and Mr. Laughter are trying to work on something because the County pays to recycle tires.

Page 68 – Huron – gasoline – Mr. Jarman stated they keep regular gas, ethanol free and diesel at Central Maintenance and the satellite shops.

Page 65 – Power Equipment – Mr. Jarman stated that was to repair damage to the rental equipment reported last month.

Page 64 – C Spire – Mrs. Freeze stated that is paid out of fund collected through the Tax Collector. Mr. Mitchell stated the monthly payment it divided between IT and the Tax Collector's budgets for wide area access in the Admin Building, Olive Branch & Southaven Tax Collector's offices.

Page 57 – Chrystal Winters – cell phone – Mrs. Freeze stated that is for the Chancery Court Administrator and is a judge's order.

Page 56 – Amanda Kisor – Mrs. Hanks stated she is a court reporter who has to travel. She stated this is just mileage as her meals are paid through payroll. Supervisor Caldwell stated she is paid mileage from her house. Mrs. Hanks stated she lives in Pontotoc.

Page 55 – Siemens Healthcare Diagnostics – Mrs. Hanks stated that is a kit to test for a particular drug. Supervisor Medlin stated Adult Drug Court reimburses the County.

Page 50 – MSU Extension – Mrs. Hanks stated that is for monthly salaries.

Page 51 – Funderburks – Mrs. Hanks stated the Sheriff buys from them and that is the monthly bill. Mrs. Lynchard stated they deliver and the Sheriff has a lot of confidence in them.

Supervisor Denison asked if the prices were good. Mrs. Lynchard said she has asked him to check prices but he likes Funderburks. Supervisor Denison asked if that amount was average.

Mrs. Hanks affirmed. Mrs. Freeze stated that is for half a month.

Page 38 – Pinnacle Networx – The invoice showed mounting accessories for vehicle computers.

Page 34 – Savant Learning Systems – The invoice showed access to online training for 20 dispatchers and 142 patrol officers

Page 22 – Medical fees – Mrs. Lynchard stated Dr. Ting does mental evaluations and Dr. Thompson is on contract.

Page 9 – Realty Valuation – Mr. Nowak stated there are 4 or 5 parcels that have to go to eminent domain and they had to get appraisals.

Page 1 – Homestead exemptions – Mrs. Freeze stated the County splits the homestead reimbursements with the school district.

Supervisor Lee Caldwell asked about the following claims:

Page 12 – Electric bill at shooting range over \$700 last month and this month is \$837.58.

Page 13 – Roof repair - \$4,850 – Mr. Houston stated the K-9 building roof was in bad shape and that was for repairs.

Supervisor Michael Lee asked about the following claims:

Page 39 & 40 – Custody of prisoners – Mrs. Lynchard stated that is for anything connected to jail employees or prisoners – The invoice showed khaki pants at \$20.75 each – Mr. Jarman stated the juveniles wear khaki pants and polo shirts.

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

The motion passed by a vote as follows:

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

See Exhibit H.5.c.

d. Preliminary Inventory Disposition – IT, Central Maintenance/Road Department

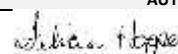
Mrs. Hanks stated this is the monthly update for broken and outdated equipment.

Supervisor Lee Caldwell made the motion and Supervisor Jessie Medlin seconded the motion to approve the preliminary inventory dispositions for the IT department as recommended.

The motion passed by a vote as follows:

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

DEPT NAME		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		
39144	FUJITSU SCANNER	155851	will not feed	08	938	IT Closet	03/16/20					
41085	HP PRINTER	CNC9BR58R	will not power on	10	195	IT Closet	03/16/20					
41247	DELL LCD MONITOR	FSIOC2806592	bad display port	10	126	IT Closet	03/16/20					
41250	DELL OPTI PLEX 160 PC	HYKF8P1	end of life	10	900	IT Closet	03/16/20					
41252	DELL OPTI PLEX 160 PC	HYJ8P1	end of life	10	900	IT Closet	03/16/20					
41253	DELL OPTI PLEX 160 PC	HYJG8P1	end of life	10	900	IT Closet	03/16/20					
41254	DELL OPTI PLEX 160 PC	HYJH8P1	end of life	10	900	IT Closet	03/16/20					
41950	LENOVO M71Z	MUHPKCC	will not connect	12	524	IT Closet	03/16/20					
42239	SAMSUNG PRINTER	Z6F8B8GC4B008T	will not power on	12	79	IT Closet	03/16/20					
42242	SAMSUNG PRINTER	Z6F8B8GC4B008D	broken print head	12	79	IT Closet	03/16/20					
42243	SAMSUNG PRINTER	Z6F8B8GC4B008Q	will not feed	12	79	IT Closet	03/16/20					
42537	DELL MONITOR	MX0G324H7426227Q19KL	will not power on	12	320	IT Closet	03/16/20					
43270	HP SCANJET PRO3000	CN35340224	will not scan	13	328	IT Closet	03/16/20					
43517	GATEWAY INMOTION ON BOARD	H140512J4D53	end of life	14	2504	IT Closet	03/16/20					
44299	ACER 23" MONITOR	MMLWYAA0024240001C4310	lines on screen	14	325	IT Closet	03/16/20					
44301	ACER 23" MONITOR	MMLWYAA0024240011D4310	bad display port	14	325	IT Closet	03/16/20					
45374	OMG 532 DUAL WIFI	J140112K2453	end of life	15	1318	IT Closet	03/16/20					
45379	OMG 532 DUAL WIFI	J140112K2454	end of life	15	1318	IT Closet	03/16/20					
45380	OMG 532 DUAL WIFI	J140112K2456	end of life	15	1318	IT Closet	03/16/20					
45381	OMG 532 DUAL WIFI	J140112K3230	end of life	15	1318	IT Closet	03/16/20					

AUTHORIZATION TO DISPOSE		INVENTORY CLERK INFORMATION		NOTES
SIGNED BY: 	DATE: 02/26/20	PRESENTED TO BOS	Monday, March 16, 2020	
PRINT NAME: Felicia Hopper		PRESENTED TO BOS		

DEPT NAME		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		
45382	OMG 532 DUAL WIFI	J140112K3229	end of life	15	1318	IT Closet	03/16/20					
45383	OMG 532 DUAL WIFI	J140112K3231	end of life	15	1318	IT Closet	03/16/20					
47553	Dell Monitor	5HLRF2	display is dark	17	245	IT Closet	03/16/20					

Mrs. Hanks stated the other disposition is from the Road Department at Central Maintenance and is for irreparable equipment.

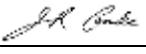
Supervisor Lee Caldwell made the motion and Supervisor Michael Lee seconded the motion to approve the preliminary inventory disposition of the irreparable equipment as presented.

The motion passed by a vote as follows:

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

YES
ABSENT
ABSENT
YES
YES

DEPT NAME: Central Maint./ Road Dept.										DEPT #: 300	
ASSET #	DESCRIPTION	SERIAL #	ISSUE/REASON FOR DISPOSAL	YR ACQ	COST	LOCATION AT PRELIMINARY	PRELIMINARY APPROVAL DATE	DISPOSED OF BY	FINAL DISPOSAL LOCATION	DATE OF FINAL APPROVAL	
33781	FORD 2004 CV/DIST.3 BRUSSE	2FAFP74W04X134162	Beyond Repair/ Replaced	6/26/1992	23,697.00	Central Maint	3/16/20				
30493	CAVALIER TRAVEL TRAILER	INL10TP21X1038302	Beyond Repair/ Replaced	5/11/1999	10,000.00	Central Maint	3/16/20				
30494	CAVALIER TRAVEL TRAILER	INL10TP29X1038337	Beyond Repair/ Replaced	5/11/1999	10,000.00	Central Maint	3/16/20				
41389	FORD 2013 F250 /UNIT 18	1FT7W2B62DEA13500	Beyond Repair/ Replaced	1/7/2013	26,359.38	Central Maint	3/16/20				
35865	GMC SIERRA TRUCK /#04	1GTK29U66E287421	Beyond Repair/ Replaced	7/3/2006	22,890.00	Central Maint	3/16/20				
36037	CHEVY 3/4 TON TRK 2009 /#1	1GCHK53K69F131158	Beyond Repair/ Replaced	3/2/2009	30,259.09	Central Maint	3/16/20				
32433	CHEV 2003 SILVERADO	1GCEC14V532193531	Beyond Repair/ Replaced	1/4/2003	14,098.45	Central Maint	3/16/20				
30850	FORD 2001 CV/ACCOUNTING	2FAFP74W81X122448	Beyond Repair/ Replaced	3/5/2001	24,083.50	Central Maint	3/16/20				
34890	FORD 2006 EXPEDITION /HPD	1FMPU15596LA59886	Beyond Repair/ Replaced	9/25/2006	27,734.00	Central Maint	3/16/20				
35911	CHEVY C2500 HD TRUCK 2007	1GCHK23K77F517471	Beyond Repair/ Replaced	6/4/2007	26,772.00	Central Maint	3/16/20				
39754	FORD RANGER TRUCK 2009 /J	1FTYR14D09PA38893	Beyond Repair/ Replaced	4/6/2009	13,691.00	Central Maint	3/16/20				

AUTHORIZATION TO DISPOSE		INVENTORY CLERK INFORMATION		NOTES
SIGNED BY: 	DATE: 03/10/20	PRELIMINARY PRESENTED TO BOS		
PRINT NAME: Johnny Conlee		Monday, March 16, 2020		
		FINAL PRESENTED TO BOS		
DISPOSED BY:	DATE:	DATE INVENTORY DISPOSED IN AS400		
PRINT NAME:				
INV CLERK: 	DATE: 03/10/20			
	Bryan Riley			

See Exhibit H.5.d.

e. Request Authority to Accept Restricted Donation for Earth Day

Mrs. Hanks stated they received a check from Trustmark to help pay for the shredding truck for Earth Day and requested authorization to accept it.

Supervisor Jessie Medlin made the motion and Supervisor Lee Caldwell seconded the motion to accept the restricted donation for Earth Day from Trustmark as presented.

Supervisor Lee Caldwell made the motion and Supervisor Michael Lee seconded the motion to approve the preliminary inventory disposition of the irreparable equipment as presented.

The motion passed by a vote as follows:

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

YES
ABSENT
ABSENT
YES
YES

See Exhibit H.5.e.

f. Late Bill – Circuit Clerk – Pay Andrew Moore for Election

Mrs. Hanks stated Mr. Andrew Moore was left off the pay sheet and she requested authorization to pay Mr. Moore \$125 for working the election as requested by the Circuit Clerk.

Supervisor Lee Caldwell made the motion and Supervisor Michael Lee seconded the motion to authorize the clerk to write a check to Mr. Andrew Moore for \$125 for working the election as requested by the Circuit Clerk.

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

YES
ABSENT
ABSENT
YES

Supervisor Michael Lee, Fifth District YES

See Exhibit H.5.f.

6. Contract Administration

a. IT – Papercut NG – Finding of Fact for Prepayment

Mrs. McLeod stated this contract is for maintenance and support for software that audits the print servers. She stated the amount is \$432.00 and it is a prepayment. She noted the County has done business with them for 3 years and they have been in business for 21 years; and this an immediate and necessary benefit to the County.

Supervisor Lee Caldwell made the motion and Supervisor Michael Lee seconded the motion to approve the contract with Papercut NG as presented finding them to provide an immediate and necessary benefit to the County and they have a demonstrated ability to provide the services.

The motion passed by a vote as follows:

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

See Exhibit H.6.a.

b. Parks & Greenways – JD Custom Mowing – Signature Required

Parks Director Ray Laughter stated Mr. Nowak has reviewed and approved the contract with Mr. Doyle for mowing the parks and greenways. He stated the cost will be \$50 per acre for a total of 36.3 acres.

Supervisor Lee Caldwell made the motion and Supervisor Jessie Medlin seconded the motion to approve the contract with JD Custom Mowing for mowing the parks & greenways as presented and authorize the Board President to sign.

The motion passed by a vote as follows:

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

See Exhibit H.6.b.

7. Advertising County Resources – Historic DeSoto Museum Grass Cutting

Mr. Laughter stated Mr. Doyle agreed to cut the museum grass for \$375 for 15 mowings; \$25 each time. The Board discussed that this would qualify for advertising county resources since the museum promotes DeSoto County. They determined if the grass needed more cutting the museum staff would have to make arrangements for that.

Supervisor Lee Caldwell made the motion and Supervisor Michael Lee seconded the motion to approve allocating \$375 from Advertising County Resources for grass cutting at the DeSoto Museum finding that the museum 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, and the Board of Supervisors did make a determination that the above request would advertise the resources and possibilities of DeSoto County and thereby advance the moral, financial and other interests of DeSoto County.

The motion passed by a vote as follows:

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

8. Flood Study Update

Mrs. Lynchard stated Marsha Raus from the Corps of Engineers will be here Thursday, March 19th to give an update unless their travel is cancelled. Supervisor Caldwell said she had some very good information.

9. Physically Challenged Hunt – Request for Donation

Supervisor Lee asked the Board to give a \$500 donation as they have in the past.

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

See Exhibit H.9.

10. Authorize Board Attorney to Work on Management Agreement with Lady Tigers Regarding Lake Cormorant Park

Mr. Laughter stated they have had a couple of changes and he would like the Board Attorney to review the contract.

Supervisor Ray Denison made the motion and Supervisor Lee Caldwell seconded the motion to authorize the firm of Smith, Phillips, Mitchell, Scott & Nowak to review the management agreement with the Lady Tigers.

The motion passed by a vote as follows:

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

11. Declaration of Good Friday Holiday

Mrs. Lynchard reminded the Board this is a discretionary holiday that the County has chosen to swap for the State approved Confederate Memorial Day.

Supervisor Mark Gardner made the motion and Supervisor Ray Denison seconded the motion to recognize Friday, April 10, 2020 as a holiday and all County offices will be closed.

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

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

12. Solid Waste Committee Report

Environmental Services Director Ray Laughter stated the solid waste plan from 2005 needs to be updated. He stated the cost will be approximately \$60,000 and includes some public hearings. Mr. Laughter stated MDEQ has a grant that will pay for up to half the costs. He requested authority to begin the solid waste plan rewrite and apply for the grant before the April 30th deadline.

Supervisor Jessie Medlin made the motion and Supervisor Ray Denison seconded the motion to authorize applying for the grant from MDEQ and have the Solid Waste Committee to meet regarding the solid waste plan rewrite.

The motion passed by a vote as follows:

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

Mr. Laughter stated the County has Municipal Solid Waste disposal rate of \$21.57 per ton at South Shelby Landfill which is the best rate around. Mr. Laughter gave rates of surrounding communities which were higher than the current rate for Desoto County. He reminded the Board this includes disposal for all the Municipalities within the County. He said the Board has the exclusive authority to open the contract with BFI in the 20th year. Supervisor Medlin stated the County still has 5 years in the current contract at that rate with only CPI increases.

Supervisor Jessie Medlin made the motion and Supervisor Lee Caldwell seconded the motion to authorize Mr. Laughter to work with the Board attorney to look at a contract addendum with BFI to secure the rates through the contract options period, and bring a recommendation back to the board.

The motion passed by a vote as follows:

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

13. Environmental Services – Spring Clean Up Dates

Mr. Laughter requested the Board approve the dates for Spring Clean Up to be the week of May 2-9, 2020. He stated that begins the Saturday after Earth Day.

Supervisor Jessie Medlin made the motion and Supervisor Lee Caldwell seconded the motion to set the week for Spring Clean Up as May 2-9, 2020.

The motion passed by a vote as follows:

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

See Exhibit H.13.

14. Justice Court – Appointment of Special Prosecutors

Mrs. Lynchard stated the prosecutor and defender are out sick for a while. She stated that Justice Court has asked for Hinten Patel, Cole Vickers, Ryan Evans and Beth Owens to be allowed to stand in as necessary as special prosecutors and Bill Travis as public defender.

Supervisor Lee Caldwell made the motion and Supervisor Michael Lee seconded the motion to approve the special prosecutors and public defender as listed.

The motion passed by a vote as follows:

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

See Exhibit H.14.

15. Election Polling Places Discussion

Mrs. Lynchard stated the church at Pleasant Hill & College wants the County to move the polling place; but the Election Commission asked them to wait until after the primary. Supervisor Gardner asked if there were any issues with restrooms during the last election. Ms. Lynchard suggested inviting the Election Commissioners to a meeting.

16. Road Department – Ciba Road

This item was carried over to the next Board Meeting

17. Donation of Beds from Old Jail

Mr. Nowak stated this does not fall under the donation qualification; but if they are valued at less than \$1,000, they can be sold directly to the buyer for fair market value. Supervisor Lee suggested Mr. Shawn Houston research and see what the beds are worth.

18. Testing for Corona Virus

Mrs. Lynchard stated Humana wants to know if the County will pay the costs for Telemed and testing for the corona virus. She stated the County will be responsible for the usual costs associated. She stated this option is given to self-insured entities to waive the co-pays. Supervisor Medlin said the County really does not have a choice.

Supervisor Jessie Medlin made the motion and Supervisor Lee Caldwell seconded the motion to approve covering corona virus testing, telemed and associated costs with no co-pays.

The motion passed by a vote as follows:

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

See Exhibit H.18.

I. PLANNING

1. Preliminary Subdivision

- a. Bakersfield West Section D (7417) Application is for Preliminary Subdivision approval of 36 lots on 23.31 acres, South side of Pleasant**

**Hill Rd and west of Malone in Section 26, Township 2, Range 7 and is zoned R-20 (District 5)
Applicant: RR. Bridgforth Heirs**

Mr. Hopkins presented the Bakersfield West Sect D application for preliminary subdivision approval of 36 lots on 23.31 acres. Mr. Joe F. Lauderdale was present to represent the application.

Supervisor Medlin asked how many phases there are to Bakersfield. Mr. Lauderdale stated that there could be up to 10 phases.

Mr. Lauderdale stated that this phase will have the same restrictive covenants and requirement for a wide street with a walking lane in lieu of curb and gutter. He then stated that are requesting a side setback of 5 ft. like is allowed in the other phases.

Supervisor Denison asked if the subdivision would be accessed from Laughter Road with no other connection. Mr. Lauderdale stated this subdivision would be accessed from Laughter Road and connects to Malone Road by Bakers Trail. Supervisor Denison asked if there will be any improvements made on Laughter Road. Mr. Lauderdale stated there will be a lane and a half added to Laughter Road. Supervisor Denison asked what type of entrance this phase will have. Mr. Lauderdale stated there is normally a brick entrance. Mr. Barry Bridgforth came forward and stated that he was not planning on an entrance feature at Laughter Road but will have one at the next road in the next phase.

There was discussion of Watson Place Development.

Supervisor Lee made a Motion and Supervisor Caldwell seconded the Motion to approve the Bakersfield West Sect D application for preliminary subdivision approval of 36 lots on 23.31 acres to include a 30 ft. wide street with a walking lane in lieu of curb and gutter and allow a side setback of 5 feet.

THE FOLLOWING ACTION WAS TAKEN ON THIS MATTER:

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

- b. The Pines at Stonewall (7443) – Application is for preliminary Subdivision approval of 18 lots on 72.11 acres. Identified as Parcel #3-05-3-05-00-0-00005-00. Subject property is located on the south side of Byhalia Road and west of Louise Road in Section 5, Township 3, Range 5 Zoned A (District 1)
Applicant: Michael Allen**

Mr. Hopkins presented The Pines at Stonewall application for preliminary subdivision approval of 18 lots on 72.11 acres. Mr. Joe F. Lauderdale was present to represent the application.

Mr. Lauderdale stated there are entrances off of Louise Road and Byhalia Road. He then stated there will be restrictive covenants.

There was discussion of which lots were a part of this application.

Supervisor Lee made a Motion and Supervisor Caldwell seconded the Motion to approve The Pines at Stonewall application for preliminary subdivision approval of 18 lots on 72.11 acres as presented.

THE FOLLOWING ACTION WAS TAKEN ON THIS MATTER:

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

2. Final Subdivision

- a. The Highwoods (7440) Application is final approval of 2 lots on 4.15 acres, identified as Parcel(s) #3-05-4-17-00-0-00006-00. Subject property is located on the north side of Cathy Rd and east of Red Banks Road in Section 17, Township 3, Range 5 and is zoned A. (District 1)
Applicant: John 317 Properties**

Mr. Hopkins presented The Highwoods application for final approval of 2 lots on 4.15 to include authorizing the Board President to sign the Residential Development Agreement and the Erosion Control Agreement. Mrs. April Perkins was present to represent this application.

Supervisor Medlin asked if the developer is going to build the subdivision road while building the houses on these lots. Mrs. Perkins stated that she will build the road while building the houses as the houses will be accessed by the subdivision road.

Mrs. Perkins stated she hopes to have MDEQ approval soon.

Supervisor Medlin made a Motion and Supervisor Caldwell seconded the Motion to approve The Highwoods application for final approval of 2 lots on 4.15 to include authorizing the Board President to sign the Residential Development Agreement and the Erosion Control Agreement.

THE FOLLOWING ACTION WAS TAKEN ON THIS MATTER:

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

- b. The Estates of Grays Valley (7441) Application is for final subdivision of 11 lots on 21.5 acres. Identified as Parcel(s) #307833000000201 & 307833000000208. Subject property is located on the north side of Slocum Road and west of Getwell Road in Section 33, Township 3, Range 7 and is zoned A-R (District 5)
Applicant: Mike Lance**

Mr. Hopkins presented The Estates of Grays Valley application for final subdivision approval of 11 lots on 21.5 acres to include authorizing the Board President to sign the Residential Development Agreement and the Erosion Control Agreement. Mr. Joe F. Lauderdale was present to represent the application.

Mr. Lauderdale stated all of the lots will be accessed by Slocum Road except the 4 lots on the subdivision roads, they will have access from the subdivision road.

Supervisor Lee asked if there will be any lane improvements. Mr. Lauderdale stated there will be lane improvements, they are waiting for the County Engineer to approve the drawings.

Supervisor Medlin made a Motion and Supervisor Caldwell seconded the Motion to approve The Estates of Grays Valley application for final subdivision approval of 11 lots on 21.5 acres to include authorizing the Board President to sign the Residential Development Agreement and the Erosion Control Agreement.

THE FOLLOWING ACTION WAS TAKEN ON THIS MATTER:

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

- c. Marshall Farms Phase 2 Section B, First Revision of Lot 8 (7442) – Application is for revision of 1 lot, into 2, Identified as Parcel #2-09-6-14-03-0-00008-00 located on the south side of Odum Crossing and south of Austin Road in Section 14, Township 2, Range 09 and is zoned AR (District 4)
Applicant: Marshall Odum**

Mr. Hopkins presented the Marshall Farms Phase 2 Section B, First Revision of Lot 8 for division of 1 lot into 2 lots. Mr. Robbie Jones was present to represent the application.

Supervisor Medlin asked how large the remaining lot is. Mr. Jones stated that remaining lot is 15 acres.

Mr. Jones stated that Mr. Odum’s uncle wants to build on the new 2 acre lot that is being created. He then stated that the remaining lot is in the flood plain and the floodway.

Supervisor Caldwell made a Motion and Supervisor Lee seconded the Motion to approve the Marshall Farms Phase 2 Section B, First Revision of Lot 8 for division of 1 lot into 2 lots.

THE FOLLOWING ACTION WAS TAKEN ON THIS MATTER:

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

- d. Turkey Creek (7444) – Application is for final approval of 16 lots on 56.16 acres, identified as Parcel(s) #2-06-5-21-00-0-00018-10. Subject property is located on the west of Turkey Creek Dr and south of College Rd in Section 21, Township 2, Range 6 and is zoned A-R. (District 5)
Applicant: Bobby Windham**

Mr. Hopkins presented the Turkey Creek application for final approval of 16 lots on 56.16 acres to include approval of the Board President to sign the Residential Development Agreement and the Erosion Control Agreement. Mr. Nick Kreunen was present to represent the application.

Supervisor Medlin asked how the sewer would be handled. Mr. Kreunen stated that the lots will be onsite treatment systems.

Mr. Kreunen stated that this development will have the same restrictive covenants as Creekside Estates. He then asked now that Ross Meadows Subdivision is planned could the requirement for sprinklers in each home be lifted by Planning staff once the second entrance through Ross Meadows is in place. Supervisor Lee asked if the Board could make the requirement for sprinklers contingent on Fire Marshall approval.

There was discussion of the ditch on part of the lots. Supervisor Caldwell stated it needs to be on the plat to make sure that whoever buys those lots know that the ditch is their responsibility. Mr. Kreunen stated they can make sure it is well defined on the plat.

Supervisor Lee made a Motion and Supervisor Caldwell seconded the Motion to approve the Turkey Creek application for final approval of 16 lots on 56.16 acres to include approval of the Board President to sign the Residential Development Agreement and the Erosion Control Agreement and that homes must be sprinkled until such time that a second entrance is in place.

THE FOLLOWING ACTION WAS TAKEN ON THIS MATTER:

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

- e. **Deerwood Crossing (formerly Fogg Road and Dean Road) (7445) - Application is for final approval of subdivision of 5 lots on 10 acres. identified as Parcel # 2-089-31-00-0-00001-00, located south of Dean Rd and west of Fogg in Section 31, Township 2, Range 08 and is zoned A-R (District 4)**
Applicant: Mike Bailey

Supervisor Caldwell recused herself from this item.

Mr. Hopkins presented the Deerwood Crossing Subdivision application for final approval of 5 lots on 10 acres to include approval of the Board President to sign the Residential Development Agreement and the Erosion Control Agreement. Mr. Nick Kreunen was present to represent the application.

Mr. Kreunen stated when the preliminary application was approved Days Water Association did not have large enough water lines to accommodate fire hydrants for fire protection. He then stated that there have been discussion about another solution to the originally approved dry hydrants for fire suppression, but it has not yet been resolved. There was discussion of fire suppression and dry hydrants. Supervisor Gardner asked if Days Water can put in larger waterlines. Mr. Kreunen stated that there would be an increased waterline and Days Water has asked the developer to help pay the cost of the upgraded water lines.

Supervisor Denison asked what the time table is for the development. Mr. Kreunen stated that the application today is for only 5 lots, they are waiting for Environmental approval before submitting the rest of the development.

Supervisor Lee made a Motion and Supervisor Gardner seconded the Motion to approve the Deerwood Crossing Subdivision application for final approval of 5 lots on 10 acres to include approval of the Board President to sign the Residential Development Agreement and the Erosion Control Agreement.

THE FOLLOWING ACTION WAS TAKEN ON THIS MATTER:

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

3. **Other**

- a. **Jackson Minor Lot (7446) – Application is for approval of 9 lots on 22.5 acres identified as Parcel # 206828010 0000700. Subject property is located on the west side of Cole Road and west of Highway 305 in Section 28, Township 2, Range 06 and is zoned A. (District 5)**
Applicant: Bryant Cashion *requires waiver*

Mr. Hopkins presented the Jackson Minot Lot application for approval of 9 lots on 22.5 acres. Mr. Bryant Cashion was present to represent the application.

Mr. Cashion gave a history of the original subdivision. He explained the lots in this application were vacated from a Cole Subdivision plat and the right of way was never accepted by the County. He stated they have acquired the property the right of way was located on and the County is willing to release it. Mr. Cashion stated he is looking at cluster boxes for these lots and

will have concrete pads at the end of the roads for garbage cans. He stated it will clearly state on all contracts for the lots, deeds, plat and covenants that the drives are not County roads and are not maintained by the County. He then stated that homes will have 2,400 sqf minimum square footage.

Supervisor Medlin stated that there needs to be a turn around and asked if the drives will be asphalt. Mr. Cashion stated the drives will be gravel.

Mr. Bob Jarman stated that there has been issues with storm debris pickup in the past storm because the County cannot come down a private drive to pick up debris.

Mr. Denison asked if the drives will be limestone or red road gravel. Mr. Cashion stated that the drives will be red road gravel.

There was discussion of fire suppression. Supervisor Gardner stated the turn-around will need to be able to accommodate fire equipment. ‘

There was discussion of there not being enough room for cluster boxes, concrete pads for garbage cans and enlarging the turn around.

Supervisor Lee made a Motion and Supervisor Medlin seconded the Motion to approve the Jackson Minot Lot application for approval of 9 lots on 22.5 acres to include that it will clearly state within all contracts for the lots, deeds, plat and covenants that the drives are not County roads and are not maintained by the County, there will be garbage pads at the road, there will be cluster boxes and the turn around to be large enough to accommodate a school bus.

THE FOLLOWING ACTION WAS TAKEN ON THIS MATTER:

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

b. Kyle’s Creek/Barton Ridge Concurrence

Mr. Hopkins presented the request for a concurrence to allow staff to record the plat for Estates of Kyle’s Creek, Section E.

Supervisor Medlin made a Motion and Supervisor Gardner seconded the Motion to approve a concurrence to allow staff to record the plat for Estates of Kyle’s Creek, Section E.

THE FOLLOWING ACTION WAS TAKEN ON THIS MATTER:

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

See Exhibit I.

J. EXECUTIVE

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

Supervisor Lee Caldwell made the motion and Supervisor Michael Lee seconded the motion to recess the Board meeting until Thursday, March 19, 2020 at 1:30 p.m.

The motion passed by a vote as follows:

Supervisor Jessie Medlin, First District YES

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

THIS the 6th day of April, 2020, these minutes have been read and approved by the DeSoto County Board of Supervisors.

Jessie Medlin, President
DeSoto County Board of Supervisors