

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

April 27, 2020

A. CALL TO ORDER

The April 27, 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 – by phone
Vanessa Lynchard	County Administrator
Tony Nowak	Board Attorney

B. INVOCATION

Sheriff Bill Rasco 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. Department of Revenue Orders (Old, G.2.c.)
- b. Moving Forward (Old, G.2.d.)
- c. Finance & Accounting – Budget Amendment – Road Department (New, H.2.a.1.)
- d. Finance & Accounting – Budget Amendment – Public Defender (New, H.2.a.2.)
- e. Finance & Accounting – Late Bills - AERC (New, H.2.b.1.)
- f. Finance & Accounting – Late Bills – Urban Arch (New, H.2.b.2.)
- g. Finance & Accounting – Late Bills – Circuit Clerk (New, H.2.b.3.)
- h. Finance & Accounting – Job Description Updates (New, H.2.c.)
- i. Circuit – Appointment of Public Defender (New, H.3.)
- j. Road Management – Finding of Fact on Allison Road (New, H.4.)
- k. Consideration for Executive Session – Potential Litigation – Solid Waste (Executive J.3.)

2. Sheriff Rasco requested to consider the following for Executive Session:

- a. Project ICAC (Old, G.11.)

3. Supervisor Michael Lee requested to add the following:

- a. Discussion on Ordinance About Shooting in Populated Areas (New, H.5.)

4. Board Attorney requested to consider the following for Executive Session:

- a. Potential Litigation – Officer Falatko (Executive J.4.)

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

The motion passed by a vote as follows:

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

E. CITIZEN REMARKS & PRESENTATIONS

Supervisor Lee thanked everyone for their prayers. He said he had a rough time and appreciated everything everyone did for his family while he was in the hospital after surgery.

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. Election Commissioner – Approval of Board Order to Appoint Laura Edler – Signature Required

Supervisor Jessie Medlin made the motion and Supervisor Lee Caldwell seconded the motion to approve the actions and matters presented in the Consent Agenda.

The motion passed by a vote as follows:

Supervisor Jessie Medlin, First District	<u>YES</u>
Supervisor Mark Gardner, Second District	<u>YES</u>
Supervisor 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. Contract Administration – Lehman Roberts Overlay Contract – Signature Required

Director of Procurement and Administrative Services Pat McLeod stated the contract was put together after the bid was awarded. She requested the Board approve the contract and authorize the Board President to sign.

Supervisor Lee Caldwell made the motion and Supervisor Michael Lee seconded the motion to approve the contract with Lehman Roberts for the Asphalt Overlay 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.1.

2. COVID-19 Virus Update

a. Return to Work Policy

Mrs. Lynchard stated that she, Mrs. Crockett, Mr. Davis, Chief Olson, Mr. Nowak, and Dr. Thompson tweaked the policy throughout the week. She presented the final draft for the Board's approval. Supervisor Medlin asked if this policy applied to someone who had tested positive.

Mrs. Lynchard affirmed. Supervisor Caldwell commended the group for their work and said the policy looked good.

Supervisor Lee Caldwell made the motion and Supervisor Michael Lee seconded the motion to approve the Return to Work Policy for COVID-19 and make it 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.2.a.

b. Governor's Update

1) Expiration of Licenses, etc.

Mrs. Lynchard handed out a copy of the Governor's Executive Order #1474 and noted that it dealt with delaying the expiration of licenses, permits, and ID cards to August 3, 2020. She noted that the Executive Order #1476 dealt with schools.

See Exhibit G.2.b.1.

Mrs. Lynchard noted the following highlights of the directives in Governor's Executive Order #1477:

2) Date for "Safer At Home" Order

Governor Reeves named the "Safer At Home" order to replace the "Shelter at Home" order with more relaxed guidelines and said it will be effective at 8:00 a.m. on Monday, April 27, 2020 and shall remain in effect until Monday, May 11, 2020 unless rescinded, modified or extended.

3) Prohibited & Business Guidelines

Groups of 10 or more are prohibited.

Businesses are encouraged to telework if feasible, use social distancing, and encourage sick employees to stay home.

Retail stores can open at 50% capacity, encourage social distancing, and provide hand sanitizer if possible.

Common areas are closed or must have strict social distancing.

Non-essential business travel kept to a minimum.

Restaurants & Bars can have curb-side or carry-out. No sit down dining.

No personal care or personal grooming. These shops can still have retail sales.

See Exhibit G.2.b.2.

c. Community Resource Director

Supervisor Caldwell said Mrs. Barclay and Mrs. Lynchard have done a great job of keeping people informed. She said Mrs. Barclay summarizing the Governor's orders with bullet points on social media has helped people understand and more people are following the County's sites. She commended Mrs. Barclay on answering the many questions people have asked.

d. EMA Report on Public Assistance

Chief Olson said his department has been gathering information and they are beginning to submit it to the State to try and get Public Assistance money. He said they are now submitting as they get information.

e. Dept. of Revenue Orders

1) Homestead Applications

Extended to May 01, 2020 as previously ordered by the Dept. of Revenue

2) Personal Property Renditions

Extended to May 01, 2020. 10% increase is assessment penalty also extended

3) Real & Personal Property Land Roll Deadlines

The due date could be extended for 30 days by the Board of Supervisors. Mrs. Lynchard stated this would greatly affect the budget because the Board would not know what the revenues are. She noted that the deadline is July 1 and people have until August 1 to protest.

Supervisor Gardner said he did not see how the pandemic impacted this particular deadline. Mrs. Lynchard said she would talk to Mr. Fitch and see if there is a reason to do so.

4) Affordable Rental Housing Deadline

Extended by 15 days.

f. Moving Forward

1) Administration Building and Courthouse

Supervisor Medlin said he thinks it is time to open the building back up and put the forms outside the offices in the hallways. He said the elected officials can decide whether or not to open their offices. The Board agreed. Supervisor Medlin noted the buildings were commercially cleaned and he felt it was time to open the building and monitor the number of people inside.

2) Tax Collector

Mr. Treadway stated his office is comfortable with using their mail drop box. He said they will need the deputy to control the foot traffic outside their office with the first of the month coming up. Mr. Treadway stated he also has a plan for the next phase when they open their office back up to the public as follows:

- Keep mail drop in hall and check every 30 minutes
- Have 3 people answering the phone and checking mail drop and 3 people on the window
- Every other window open with shields that Facilities made at windows (He said the shields look great and Facilities did a good job)
- Mr. Treadway noted that some people only have means to come in and buy tags or pay taxes

Supervisor Jessie Medlin made the motion and Supervisor Lee Caldwell seconded the motion to open the Administrative Building and Courthouse to the public effective immediately and keep offices closed as directed by the Board and Elected Officials through May 11, 2020.

The motion passed by a vote as follows:

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

Mrs. Crockett asked if the managers needed to bring back their full staffs. Supervisor Medlin said he thought they could. He said the Board had both buildings cleaned professionally and people could space out enough.

Supervisor Caldwell said since businesses were re-opening, she thought the County offices could certainly be fully staffed.

Supervisor Denison asked about the Community Building in Southaven. He said someone has asked about it. Mrs. Lynchard stated it would fall under the rule of 10 or more. She also noted the Board will be making a decision about selling that building when they get the appraisal on it.

Chief Olson said the County will need to consider the 50% occupancy rate. He said that number for the Administration Building is 239. Supervisor Caldwell asked if they will continue to required face masks and temperatures taken when entering the building. Mrs. Lynchard said Mr. Davis spends an hour and half at the door every morning and has never complained. Supervisor Caldwell said we could recommend people wear a mask and ask people to take their temperatures and stay home if they have fever. Mr. Laughter stated his men in the field take their temperature every morning at home and text it to him. Mr. Davis recommended telling employees if they feel sick, to stay home. Supervisor Denison suggested asking people to follow CDC guidelines. Supervisor Caldwell said people are not listening.

3) Chancery Clerk

Mrs. Heffner stated they will continue to have all their forms in the hallway and keep their offices closed. She stated they now have the option to pay property tax and filing fees by credit card online. She said she was able to work that through Graphite so there were no extra fees.

4) Circuit Courts

Mrs. Lynchard said she spoke with Judge Wilson and Judge Chatham; and they are taking direction for the Supreme Court. She said they like that the Supreme Court has left as much leeway as they have for local jurisdictions to set their court guidelines. Mrs. Lynchard said the judges said they are very backed up on jury trials, but they don't think they will have people want to serve on juries. She said they are going to start doing what they can; but it might be a while before they have jury trials. Mrs. Lynchard said at this point the judges are not asking for anything; but masks and gloves given to jurors and people coming to court could be a possibility.

5) Justice Court

Mrs. Lynchard said Judge Adams sent an email yesterday stated each judge will start doing their own thing. She stated Judge Sanders is having some court today. Mrs. Lynchard stated Mr. Sanford said they are getting too far behind on their paperwork and he wants to bring the whole staff back tomorrow while still using the drop boxes. She said the continued cases make for a lot of paperwork, and they are getting behind. She also noted that more payments are coming in. Mrs. Lynchard stated Judge Adams and Judge Vaughn are going to continue their cases for a while and she is not sure about Judge Lantrip and Judge Russell.

6) EMS Report

Mrs. Lynchard stated Mr. Davis has come up with a graph showing numbers from Day 1 of the COVID-19 crisis. She noted there is not a set formula for figuring out what the curve is; so Mr. Davis came up with something. Mr. Davis said the State of MS is not tracking recoveries, but some states are and they are tracking the cases for 14 days as after 14 days the cases are not contagious. He stated the last column is the 14-day trend where DeSoto County started at 76 cases and is now at 78 active cases. Chief Olson stated the State is starting to track recoveries and they are starting with the long-term care facilities.

See Exhibit G.2.f.6.

7) Sheriff's Report

Sheriff Rasco said their policy at the Sheriff's Department is if an employee travels out of DeSoto County, they have to stay away from work for 14 days. Supervisor Caldwell asked if they got paid for administrative leave during that time. Sheriff Rasco said no, their policy is that the employees will take vacation time for that. He said everyone in the department knows the policy. Mrs. Lynchard stated the Sheriff is in a unique situation because he has the jail. She stated the Sheriff has done a phenomenal job with keeping the virus out of the jail.

8) EMA Report

Chief Olson handed out a graph showing state numbers and DeSoto County numbers. Mrs. Lynchard pointed out that in the positive cases with counties greater than 78,000; DeSoto County has a smaller percentage. She stated that is indicative of the job health care professionals and essential businesses are doing of trying to protect our citizens. She said she thinks people might be getting a little more relaxed. Supervisor Gardner said when he was at the grocery store, most people had on masks.

See Exhibit G.2.f.8.

9) Testing

Mr. Davis pointed out that the testing numbers are down and the admissions to the hospitals are down. He said the number of active cases are holding steady and dropping. He said as the County starts loosening things up, that will tell the story; and if the number jumps up, they will need to watch active cases.

Mrs. Barclay stated she has gotten questions regarding antibody testing. Mr. Davis said there is one clinic that is scheduled to start this week. He said the tests are not conclusive enough to recommend them. Chief Olson said the State is not offering the test at this time; but the MS Dept. of Health is looking into it.

Supervisor Caldwell asked if a person had to have 2 negative tests to be clear. Mr. Davis stated the CDC says you are okay 7-10 days after symptoms subside or 2 negative tests. He said EMS and EMA are recommending 10 days.

Supervisor Gardner asked if the 4 deaths were DeSoto County residents. Mr. Davis affirmed. Supervisor Gardner asked what if the deaths happened in Tennessee. Mr. Davis stated they are reported by home address.

H. NEW BUSINESS

1. Request for Easement on Humane Way

Supervisor Caldwell stated that Humane Way is not a County Road; it is an easement back to the Animal Shelter. She said the person on the neighboring property is going to build a bridge across the ditch to get in and out of his property; but he is asking for a temporary easement to use about 50 feet of Humane Way to get in and out until that is done. Mr. Nowak stated there would have to be an Easement Agreement with Mr. Tello; and he would have to pay fair market value. He stated Humane Way is a private drive to the Animal Shelter within the city limits; so the city would have to name it a public road.

Supervisor Caldwell asked how the cost would be figured. Mr. Nowak stated maybe through a waiver valuation or a formula to figure what a temporary easement is worth. Mr. Jarman stated Mr. Tello could bond the section of road, if needed. Supervisor Caldwell said she would talk to Mr. Tello and see if he wants to proceed.

Supervisor Lee Caldwell made the motion and Supervisor Mark Gardner seconded the motion to authorize Mr. Nowak to work on a solution and a price to allow Mr. Tello a temporary easement on Humane Way.

The motion passed by a vote as follows:

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

See Exhibit H.1.

2. Office of Finance and Accounting

a. Budget Amendments –

1) Road Department

Mrs. Freeze stated this budget amendment needed some adjustments and she would like to bring it back at the next meeting.

Supervisor Jessie Medlin made the motion and Supervisor Lee Caldwell seconded the motion to hold this item over to the May 04, 2020 meeting.

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>

2) Public Defender

Mrs. Lynchard stated this is the budget amendment for the Part-Time Public Defenders in Circuit Court that the Board discussed last meeting. She stated the statute requires a limit of \$2,000 plus expenses and they are asking for an amendment of \$2,500 from ending cash to the public defenders line.

Supervisor Gardner asked who monitors all these type positions. Mrs. Lynchard stated the judges do. She said the charges are not by case, and they are reviewed at the end of the year.

Supervisor Jessie Medlin made the motion and Supervisor Michael Lee seconded the motion to approve the budget amendment of \$2,500 from ending cash to the public defenders line item.

The motion passed by a vote as follows:

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

See Exhibit H.2.a.2.

b. Late Bills

1) AERC

Mrs. Lynchard stated this is for the architect’s fee on the tourism building. She stated the bill was held until Procurement knew the County was going to rebid; and that has been established. Mrs. Lynchard said she talked to the insurance company and they are going to forward some money. She said she may ask them to send \$100,000 to get started.

Supervisor Jessie Medlin made the motion and Supervisor Mark Gardner seconded the motion to pay the late bill to AERC for \$10,240 and authorize the clerk to write the check.

The motion passed by a vote as follows:

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

See Exhibit H.2.b.1.

2) Urban Arch

Mrs. Lynchard stated this is for the architect's fees on the Justice Court Project.

Supervisor Mark Gardner made the motion and Supervisor Lee Caldwell seconded the motion to pay the late bill to Urban Arch in the amount of \$20,000 and authorize the clerk to write the check.

The motion passed by a vote as follows:

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

See Exhibit H.2.b.2.

3) Circuit Clerk

Mrs. Lynchard stated this late bill for the Circuit Clerk was missed on the docket.

Supervisor Mark Gardner made the motion and Supervisor Lee Caldwell seconded the motion to pay the late bill to Dale Thompson, Circuit Clerk in the amount of \$16,855 and authorize the clerk to write the check.

The motion passed by a vote as follows:

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

See Exhibit H.2.b.3.

c. Job Description Updates

Chief Financial Officer, Andrea Freeze stated she talked with HR Director Carla Crockett and came up with 5 updated job descriptions in the Finance Department. She stated she is presenting one to the Board today. Mrs. Freeze stated Mrs. Hanks will be the certified Inventory Control Clerk; and the physical part of the inventory will stay with the Grants Administrator, who will go out into the County and take inventory. Mrs. Freeze stated the main focus will be grants. She noted that everyone in the Finance Department will be assistant inventory clerks, as well as still having one at the Sheriff's Department and Road Department. Mrs. Freeze stated the grants position will be busy and she did not want the inventory position to take away from it. Mrs. Freeze noted that Mrs. Hanks has been managing the inventory position for 3 years and has taken the class with the last two inventory clerks; but they only allowed one person to take the test. Mrs. Freeze stated the inventory has come a long way and she now reconciles the inventory to the books.

Supervisor Lee Caldwell made the motion and Supervisor Mark Gardner seconded the motion to approve the updated job description for Grants Administrator/Assistant Inventory Clerk.

The motion passed by a vote as follows:

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

See Exhibit H.2.c.

3. Circuit Court – Appointment of Public Defender (2)

Mrs. Lynchard stated the Board approved Gordon Shaw at the last meeting and the other part-time Public Defender to appoint is Victoria Washington.

Supervisor Lee Caldwell made the motion and Supervisor Michael Lee seconded the motion to approve the appointment of Gordon Shaw and Victoria Washington as Part-Time Public Defender per Judge McClure’s 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.3.

4. Road Management – Finding of Fact - 7131 Allison Road

Mr. Jarman stated they started cleaning the big ditch on Allison Road and realized they need to clean between Allison and the big ditch which will put them on private property. He said this work needs to be done to let the water flow to the main ditch.

Supervisor Lee asked if the citizen cleaned out the ditch he had filled in. Mr. Jarman stated he has done that.

Mr. Jarman stated there is also a cross drain that needs to be fixed in the area. Mr. Jarman stated this work will count toward the storm damage totals and the estimate is \$15,066.40.

Supervisor Michael Lee made the motion and Supervisor Lee Caldwell seconded the motion to authorize the Road Department to clear the ditch at 7131 Allison Road finding the work is necessary for the health and safety of the public as well as a necessary part of the debris removal from the January 2020 storm event declared a local emergency by the Board.

The motion passed by a vote as follows:

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

See Exhibit H.4.

Supervisor Denison asked if the Road Department was still using the burn pit. Mr. Jarman affirmed. Mr. Laughter said MDEQ has allowed it through the end of May; and they may extend that if needed.

5. Shooting Ordinance Discussion

Supervisor Lee showed a video that a constituent had sent him showing people shooting in a yard

in a subdivision. The video showed people shooting repeatedly in a direction near children playing across the street in very close proximity to neighbors. Supervisor Lee said they need to look at some kind of regulations for shooting in subdivisions. Supervisor Caldwell said there are some subdivisions that have 15-20 acre lots and it might not be an issue. Supervisor Lee said they may need to look at lot size and legalities and put a policy together.

Supervisor Caldwell said they need to educate the public as to how far bullets travel with different size guns. She said she would like to include the NRA and get their opinion as they have helped in the past. Supervisor Caldwell asked if the Sheriff's Department could do a safety check if it was called in. Supervisor Lee stated there is a law which covers shooting across property lines and fence lines. He said the Sheriff's Department needs to be armed with that information.

Supervisor Caldwell said everyone on the Board is concerned with 2nd amendment rights; but the Board has to keep citizens safe. Supervisor Denison said they will have to be very careful with wording in such an ordinance. Supervisor Lee said they have to untie the Sheriff's hands on this.

Supervisor Caldwell asked if there is a careless and reckless clause. Mr. Nowak stated there is reckless endangerment and public nuisance. Sheriff Rasco said a deputy has to witness the event for those.

Supervisor Jessie Medlin made the motion and Supervisor Mark Gardner seconded the motion to appoint Supervisor Denison and Supervisor Lee to a committee and authorize Mr. Nowak to work with them on an ordinance regarding shooting in populated areas.

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>

I. PLANNING

J. 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 adjourn the Board meeting until Monday, May 4, 2020 at 9:00 a.m.

The motion passed by a vote as follows:

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

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

Jessie Medlin, President
DeSoto County Board of Supervisors