

DESOTO COUNTY BOARD OF SUPERVISORS
BOARD MEETING MINUTES
DISTRICT TWO SUPERVISOR MARK GARDNER, PRESIDING
September 21, 2020

A. CALL TO ORDER

The September 21, 2020 meeting of the DeSoto County Board of Supervisors was called to order by Supervisor Mark Gardner, Board Vice-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 - ABSENT
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 Lee Caldwell offered the invocation.

C. PLEDGE OF ALLEGIANCE

D. APPROVAL OF AGENDA: ADDITIONS & DELETIONS

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

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

- a. Approval of Intergovernmental Agreement with City of Horn Lake for 2016 Ambulance (Old, G.7.)

2. Community Resource Director Christie Barclay requested to add the following:

- a. Census Update (Old, G.8.)

3. Facilities Director Shawn Houston requested to add the following:

- a. Emergency Purchase – Fairhaven Fire Department (New, H.13.)

4. Planning Director Bennie Hopkins requested to add the following:

- a. Monthly Permit Report (Planning, I.6.)

5. County Administrator Vanessa Lynchard requested to add or change the following:

- a. Workforce Center (New, H.12.)
- b. Consideration for Executive – HR – Personnel – Planning Commission (Exec., J.1.d.)
- c. Consideration for Executive – HR – Personnel – Justice Court (Exec., J.1.e.)
- d. Consideration for Executive – Hawks Crossing Additional Parcel Cemetery (Exec. J.3.a.)
- e. Consideration for Executive – Potential Litigation – Election Commissioner (Exec, J.7.a.)
- f. Delete from Agenda – Office of Procurement – Purchase of Skid Steer (New, H.8.a.)

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>ABSENT</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. 1:00 p.m. – Dr. Michael Heindl, Northwest Mississippi Community College

Dr. Heindl introduced NWCC Board member, Bill Austin; Dean of the NWCC DeSoto Center campus, Dr. Keith Reid; and Chief of Staff at NWCC, Dan Smith. He thanked the Board for their support of the college. Dr. Heindl and Mr. Smith showed a PowerPoint presentation highlighting the school’s accomplishments and statistics.

Dr. Heindl stated Northwest hopes to have a Workforce Training Center similar to the Career Tech Center that is a modern looking building; and that they are working with the same architects, Allen & Hoshell. He stated the Workforce Training Center will be for training, include a regional testing center for all types of professional testing, and a site for the WIN Job Center. He stated they hope to begin construction by the first of the next calendar year.

Supervisor Caldwell said the Board is very excited about the dual enrollment program; and to have 900 participants from DeSoto County is very exciting. She said she was glad Northwest reached out to Allen & Hoshell to be the architects. She noted that the regional testing center is a really great thing for DeSoto County.

Supervisor Lee said people are talking about the workforce training; and this will be a good thing for DeSoto County and the State of Mississippi.

Supervisor Denison thanked Dr. Heindl for all Northwest does for DeSoto County.

Supervisor Gardner stated that Northwest has an excellent nursing program. He asked Dr. Heindl if the 2 plus 2 program was available for a BSN in nursing. Dr. Heindl said they are hoping to have that opportunity with Ole Miss in Oxford. Supervisor Gardner said it would be a great advantage to have that at the DeSoto Center campus.

See Exhibit E.1.

2. United Way 2019 Contribution Recognition

Human Resources Director Carla Crockett stated the United Way wanted to acknowledge DeSoto County employees’ contributions by way of a plaque to the Board.

Supervisor Gardner asked if there was a means for employees to contribute to the Community Foundation by payroll deductions. Mrs. Crockett said she would check into that.

Supervisor Lee Caldwell made the motion and Supervisor Michael Lee seconded the motion to make the United Way recognition a part of the Board minutes.

The motion passed by a vote as follows:

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

Supervisor Gardner 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, Tax Collector(2), Planning Commission, Finance & Accounting, Juvenile Court, Lunacy Court, Justice Court Clerk, County Prosecutor/Public Defender, Election Commissioners, Community Resources, Sheriff’s Departments, EMS, EMA, Environmental Services, Fleet, Circuit Court Admin, Adult Drug Court, Chancery Court Admin, EMA Grant Fund, Garbage & Solid Waste/Env Specialist, Motor Veh Registration/IT, Road Management, Bridge & Culvert/S’ Landing Bridge Replacement, Bridge & Culvert, SB2002/HSR-Seg 2/Ending Cash, Bond Project Fund, County Wide Software Project, Self-Funded Health Risk Mgt

		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	\$ 8,020.42	\$ 7,576	\$ 445		\$ 8,021	
	EXPENSE						
001-445-588	Veterinarian Fees - Spay/Neuter	\$ 10,372.16	\$ 18,949	\$ 145		\$ 19,094	
001-445-696	Pharmacy Supplies - Medications	\$ 501.95	\$ 1,950	\$ 45		\$ 1,995	
001-445-697	Animal Testing & Vaccinations	\$ 16,715.22	\$ 16,942	\$ 195		\$ 17,137	
001-445-698	Canine Supplies - Food	\$ 9,014.83	\$ 18,255	\$ 60		\$ 18,315	
	TOTALS			OVERALL INCREASE	\$445		
Reason for Request:	Increase revenue and increase expenses to account for recent restricted donations given to the animal shelter.						
		Fund/Department #		001 / 104			
(2)	Tax Collector						
ACCT #	LINE ITEM	YEAR TO DATE	ADOPTED BUDGET	INCREASE	DECREASE	REVISED BUDGET	
	REVENUE						
001-000-208	Excess Tax Bids	\$ 495,937.00	\$ 400,000	\$ 40,500		\$ 440,500	
	EXPENSE						
001-104-594	Other Contractual Services	\$ 17,073.50	\$ 26,295	\$ 40,500		\$ 66,795	
	TOTALS			OVERALL INCREASE	\$40,500		
Reason for Request:	Increase revenue and increase expense to account for excess tax bids collected during tax sale and to pay GovEase Invoice owed for tax sale.						
		Fund/Department #		001 / 104			
(3)	Tax Collector						
ACCT #	LINE ITEM	YEAR TO DATE EXPENSES	ADOPTED BUDGET	INCREASE	DECREASE	REVISED BUDGET	
001-104-402	Deputies/Assistant Managers	\$ 848,713.50	\$ 846,557	\$ 2,157		\$ 848,714	
001-104-440	Part Time Employees	\$ 17,908.68	\$ 16,489	\$ 1,420		\$ 17,909	
001-104-441	Overtime	\$ -	\$ 10,455		\$ 3,577	\$ 6,878	
	TOTALS		\$ 873,501	\$ 3,577	\$ 3,577	\$ 873,501	
Reason for Request:	To true up payroll line items.						
		Fund/Department #		001 / 107			
(4)	Planning Commission						
ACCT #	LINE ITEM	YEAR TO DATE EXPENSES	ADOPTED BUDGET	INCREASE	DECREASE	REVISED BUDGET	
001-107-404	Office Clerical	\$ 132,706.45	\$ 135,151		\$ 2,444	\$ 132,707	
001-107-437	Inspectors/Examiners	\$ 159,992.96	\$ 155,724	\$ 4,269		\$ 159,993	
001-107-447	Attend Board Meetings	\$ 10,080.00	\$ 11,721		\$ 1,641	\$ 10,080	
001-107-465	State Retirement Matching	\$ 77,787.03	\$ 77,446	\$ 342		\$ 77,788	
001-107-466	Social Security Matching	\$ 33,283.84	\$ 33,405		\$ 121	\$ 33,284	
001-107-468	Group Insurance	\$ 81,231.76	\$ 80,777	\$ 455		\$ 81,232	
001-107-471	Board of Adjustment Meeting Fees	\$ 3,150.00	\$ 4,500		\$ 860	\$ 3,640	
	TOTALS		\$ 498,724	\$ 5,066	\$ 5,066	\$ 498,724	
Reason for Request:	To true up payroll line items.						
		Fund/Department #		001 / 121			
(5)	Finance and Accounting						
ACCT #	LINE ITEM	YEAR TO DATE EXPENSES	ADOPTED BUDGET	INCREASE	DECREASE	REVISED BUDGET	
001-121-409	Grant writer	\$ 30,012.81	\$ 30,639	\$ 625		\$ 31,264	
001-121-465	State Retirement Matching	\$ 41,248.21	\$ 42,795	\$ 109		\$ 42,904	
001-121-466	Social Security Matching	\$ 17,125.68	\$ 18,815		\$ 782	\$ 18,033	
001-121-468	Group Insurance	\$ 42,078.22	\$ 43,895	\$ 48		\$ 43,943	
001-121-533	Rental of Other Equipment	\$ 2,702.25	\$ 3,400	\$ 203		\$ 3,603	
001-121-571	Dues and Subscriptions	\$ 400.00	\$ 1,500		\$ 203	\$ 1,297	
	TOTALS		\$ 141,044	\$ 985	\$ 985	\$ 141,044	
Reason for Request:	To true up payroll line items and account for correct contract amount owed for postage machine.						

		Fund/Department #		001 / 163		
(6)	Juvenile Court					
ACCT #	LINE ITEM	YEAR TO DATE EXPENSES	ADOPTED BUDGET	INCREASE	DECREASE	REVISED BUDGET
001-163-401	Administrative / Manager / Foreman	\$ 4,000.62	\$ 4,000	\$ 1		\$ 4,001
001-163-413	Preparing Minutes	\$ 20,350.00	\$ 29,000		\$ 11	\$ 28,989
001-163-468	Group Insurance	\$ 9,420.50	\$ 9,412	\$ 9		\$ 9,421
001-163-486	Department Allowance	\$ 10,800.14	\$ 10,800	\$ 1		\$ 10,801
	TOTALS		\$ 53,212	\$ 11	\$ 11	\$ 53,212
Reason for Request: To true up payroll line items.						
		Fund/Department #		001 / 165		
(7)	Lunacy Court					
ACCT #	LINE ITEM	YEAR TO DATE EXPENSES	ADOPTED BUDGET	INCREASE	DECREASE	REVISED BUDGET
001-165-552	Medical Fees	\$ 20,155.00	\$ 20,000	\$ 155		\$ 20,155
001-165-556	Recording Fees	\$ 474.00	\$ 1,650		\$ 155	\$ 1,495
	TOTALS		\$ 21,650	\$ 155	\$ 155	\$ 21,650
Reason for Request: To allocate funds to line item where necessary.						
		Fund/Department #		001 / 166		
(8)	Justice Court Clerk					
ACCT #	LINE ITEM	YEAR TO DATE EXPENSES	ADOPTED BUDGET	INCREASE	DECREASE	REVISED BUDGET
001-166-533	Rental of Other Equipment	\$ 1,572.60	\$ 1,300	\$ 273		\$ 1,573
001-166-523	Contractual Printing	\$ 4,830.36	\$ 6,000		\$ 273	\$ 5,727
	TOTALS		\$ 7,300	\$ 273	\$ 273	\$ 7,300
Reason for Request: To allocate funds to line item where necessary.						
		Fund/Department #		001 / 169 & 170		
(9)	County Prosecutor / Public Defender					
ACCT #	LINE ITEM	YEAR TO DATE EXPENSES	ADOPTED BUDGET	INCREASE	DECREASE	REVISED BUDGET
001-169-550	Legal Fees	\$ 5,400.00	\$ 4,600	\$ 800		\$ 5,400
001-169-919	Furn/Office Equip-Under \$5000	\$ -	\$ 313		\$ 313	\$ -
001-170-407	Attorneys-Ordered/Appointed	\$ 485,829.13	\$ 484,572	\$ 1,258		\$ 485,830
001-170-440	Part Time Employees	\$ 16,064.98	\$ 20,891		\$ 1,258	\$ 19,633
001-170-550	Legal Fees	\$ -	\$ 4,500		\$ 487	\$ 4,013
	TOTALS		\$ 514,876	\$ 2,058	\$ 2,058	\$ 514,876
Reason for Request: To true up payroll line items and reallocate funds where necessary to cover an increase in legal fees.						
		Fund/Department #		001 / 180		
(10)	Election Commissioners					
ACCT #	LINE ITEM	YEAR TO DATE EXPENSES	ADOPTED BUDGET	INCREASE	DECREASE	REVISED BUDGET
001-180-573	Election Workers' Fees	\$ 71,760.00	\$ 90,980		\$ 9,884	\$ 81,096
001-180-603	Office Supplies and Materials	\$ 3,016.51	\$ 2,850	\$ 167		\$ 3,017
001-180-608	Other Election Expense	\$ 32,736.06	\$ 23,020	\$ 9,717		\$ 32,737
	TOTALS		\$ 116,850	\$ 9,884	\$ 9,884	\$ 116,850
Reason for Request: To allocate funds to line item where necessary.						
		Fund/Department #		001 / 191		
(11)	Community Resources					
ACCT #	LINE ITEM	YEAR TO DATE EXPENSES	ADOPTED BUDGET	INCREASE	DECREASE	REVISED BUDGET
001-191-523	Contractual Printing	\$ 67.12	\$ 65	\$ 3		\$ 68
001-191-571	Dues and Subscriptions	\$ -	\$ 99		\$ 65	\$ 34
001-191-602	Duplication and Reproduction	\$ -	\$ 200		\$ 200	\$ -
001-191-603	Office Supplies and Materials	\$ 396.71	\$ 135	\$ 262		\$ 397
	TOTALS		\$ 499	\$ 265	\$ 265	\$ 499
Reason for Request: To allocate funds to line item where necessary.						

(12)	Sheriff Department's					
ACCT #	LINE ITEM	YEAR TO DATE EXPENSES	ADOPTED BUDGET	INCREASE	DECREASE	REVISED BUDGET
	Sheriff Administration					
001-200-404	Office Clerical	\$ 539,849.69	\$ 538,265	\$ 1,585		\$ 539,850
001-200-476	Meals & Lodging	\$ 19,796.47	\$ 21,600		\$ 1,800	\$ 19,800
001-200-501	Postage	\$ 2,496.04	\$ 2,830		\$ 141	\$ 2,689
001-200-523	Contractual Printing	\$ 6,202.51	\$ 6,600		\$ 362	\$ 6,238
001-200-603	Office Supplies	\$ 19,628.24	\$ 21,450		\$ 500	\$ 20,950
001-200-604	Printer Consumables	\$ 29,541.66	\$ 31,200		\$ 1,226	\$ 29,974
001-200-924	Computer Hardware/Software	\$ 29,036.15	\$ 31,500		\$ 1,512	\$ 29,988
	Patrol/Law Enforcement					
001-202-412	Bailiff	\$ 1,034,969.32	\$ 1,033,732	\$ 1,238		\$ 1,034,970
001-202-441	Overtime	\$ 721,956.28	\$ 708,570	\$ 13,387		\$ 721,957
001-202-542	Vehicle Repairs	\$ 85,310.34	\$ 100,500		\$ 1,500	\$ 99,000
001-202-613	Law Enforcement Supplies	\$ 151,526.06	\$ 181,300		\$ 1,700	\$ 179,600
001-202-671	Motor Vehicle Fuel	\$ 400,103.62	\$ 418,775		\$ 2,394	\$ 416,381
001-202-689	Clothing Allowance	\$ 8,359.63	\$ 11,050		\$ 730	\$ 10,320
001-202-921	Other Cap Outlay Under \$5000	\$ 213,387.21	\$ 307,894		\$ 3,241	\$ 304,653
001-202-922	Other Cap Outlay Over \$5000	\$ 8,750.00	\$ 16,750		\$ 160	\$ 16,590
	Custody of Prisoners					
001-220-432	Jailers/Guards	\$ 2,866,729.06	\$ 2,898,072		\$ 16,833	\$ 2,881,239
001-220-546	Other Repairs & Maintenance	\$ 46,241.64	\$ 53,700	\$ 32,105		\$ 85,805
001-220-583	Recycle Disposable	\$ 7,405.97	\$ 9,500		\$ 1,428	\$ 8,072
001-220-594	Other Contractual Services	\$ -	\$ 500		\$ 500	\$ -
001-220-615	Other Professional Supplies	\$ 3,930.03	\$ 5,000		\$ 1,069	\$ 3,931
001-220-692	Clothes & Dry Goods / Prisoners	\$ 41,838.65	\$ 43,000		\$ 1,161	\$ 41,839
001-220-694	Food for Prisoners	\$ 426,245.60	\$ 458,500		\$ 2,329	\$ 456,171
001-220-699	Other Consumable Supplies	\$ 1,365.50	\$ 2,815		\$ 1,449	\$ 1,366
	Prisoners' Medical Expense					
001-222-441	Overtime	\$ 62,061.66	\$ 61,439	\$ 623		\$ 62,062
001-222-552	Medical Fees	\$ 183,291.28	\$ 186,316		\$ 2,000	\$ 184,316
001-222-696	Pharmacy Supplies	\$ 184,676.55	\$ 202,050		\$ 3,500	\$ 198,550
	Rescue Unit					
001-225-546	Other Repairs & Maintenance	\$ 3,596.45	\$ 6,000		\$ 2,403	\$ 3,597
001-225-681	Repair & Replacement Parts	\$ 2,876.94	\$ 4,250		\$ 1,000	\$ 3,250
	TOTALS		\$ 7,363,158	\$ 48,938	\$ 48,938	\$ 7,363,158
Reason for Request:	Reallocate funds to line items where necessary and to amend various payroll line items to handle negative amounts					
	Fund/Department # 001 / 240					
(13)	Emergency Medical Services					
ACCT #	LINE ITEM	YEAR TO DATE EXPENSES	ADOPTED BUDGET	INCREASE	DECREASE	REVISED BUDGET
001-240-594	Other Contractual Services	\$ 51,585.75	\$ 46,700	\$ 4,886		\$ 51,586
001-240-587	Training & Registration	\$ 349.01	\$ 9,000		\$ 4,886	\$ 4,114
	TOTALS		\$ 55,700	\$ 4,886	\$ 4,886	\$ 55,700
Reason for Request:	To account for additional ambulance billing collection fees owed, due to an increase in ambulance collections.					
	Fund/Department # 001 / 260					
(14)	Emergency Management Agency					
ACCT #	LINE ITEM	YEAR TO DATE EXPENSES	ADOPTED BUDGET	INCREASE	DECREASE	REVISED BUDGET
001-260-465	State Retirement Matching	\$ 58,428.42	\$ 58,066	\$ 412		\$ 58,478
001-260-476	Meals and Lodging	\$ 890.08	\$ 2,700		\$ 412	\$ 2,288
	TOTALS		\$ 60,766	\$ 412	\$ 412	\$ 60,766
Reason for Request:	To correct State Retirement amount					
	Fund/Department # 001 / 344					
(15)	Environmental Services					
ACCT #	LINE ITEM	YEAR TO DATE EXPENSES	ADOPTED BUDGET	INCREASE	DECREASE	REVISED BUDGET
001-344-410	Technicians	\$ 57,050.40	\$ 56,903	\$ 148		\$ 57,051
001-344-465	State Retirement Matching	\$ 28,588.22	\$ 28,563	\$ 26		\$ 28,589
001-344-466	Social Security Matching	\$ 11,797.96	\$ 11,787	\$ 11		\$ 11,798
001-344-476	Meals and Lodging	\$ 281.35	\$ 1,500		\$ 185	\$ 1,315
	TOTALS		\$ 98,753	\$ 185	\$ 185	\$ 98,753
Reason for Request:	To true up payroll amounts.					
	Fund/Department # 001 / 346					
(16)	Fleet Management					
ACCT #	LINE ITEM	YEAR TO DATE EXPENSES	ADOPTED BUDGET	INCREASE	DECREASE	REVISED BUDGET
001-346-542	Vehicle Repair & Maintenance	\$ 3,140.93	\$ 3,500		\$ 315	\$ 3,185
001-346-594	Other Contractual Services	\$ 3,495.00	\$ 3,180	\$ 315		\$ 3,495
001-346-671	Motor Vehicle Fuel	\$ 74,165.69	\$ 100,000		\$ 282	\$ 99,718
001-346-672	Diesel Fuel	\$ 281.70	\$ -	\$ 282		\$ 282
	TOTALS		\$ 106,680	\$ 597	\$ 597	\$ 106,680
Reason for Request:	To account for additional GPS units placed on vehicles throughout the year and to account for diesel fuel to correct line item.					

		Fund/Department #		025 / 171				
(17)	Circuit Court Administrator							
ACCT #	LINE ITEM	YEAR TO DATE EXPENSES	ADOPTED BUDGET	INCREASE	DECREASE	REVISED BUDGET		
025-171-466	Social Security Matching	\$ 17.18	\$ -	\$ 18		\$ 18		
025-171-475	Mileage & Other Travel Costs	\$ 13,882.65	\$ 15,000		\$ 18	\$ 14,982		
TOTALS			\$ 15,000	\$ 18	\$ 18	\$ 15,000		
Reason for Request:	To account for social security amount paid for court administrator through payroll for mileage/meal reimbursements							
		Fund/Department #		026 / 244				
(18)	Adult Drug Court							
ACCT #	LINE ITEM	YEAR TO DATE EXPENSES	ADOPTED BUDGET	INCREASE	DECREASE	REVISED BUDGET		
026-244-559	Other Prof Fees & Services	\$ 15,542.46	\$ 49,700		\$ 300	\$ 49,400		
026-244-700	Assistance to Individuals	\$ 4,000.00	\$ 3,700	\$ 300		\$ 4,000		
TOTALS			\$ 53,400	\$ 300	\$ 300	\$ 53,400		
Reason for Request:	To account for payment to J Padgett for assistance to adult drug court participants.							
		Fund/Department #		028 / 172				
(19)	Chancery Court Administrators							
ACCT #	LINE ITEM	YEAR TO DATE EXPENSES	ADOPTED BUDGET	INCREASE	DECREASE	REVISED BUDGET		
028-172-406	Court Administrator-AOC	\$ 146,255.63	\$ 141,484	\$ 4,772		\$ 146,256		
028-172-466	Social Security Matching	\$ 163.76	\$ 150	\$ 14		\$ 164		
028-172-475	Mileage & Other Travel Cost	\$ 3,550.95	\$ 6,000		\$ 2,449	\$ 3,551		
028-172-476	Meals and Lodging	\$ 2,140.00	\$ 2,000	\$ 140		\$ 2,140		
028-172-523	Contractual Printing	\$ -	\$ 500		\$ 500	\$ -		
028-172-543	Repairs - Office Furn & Equip	\$ -	\$ 500		\$ 500	\$ -		
028-172-544	Training & Registration	\$ -	\$ 500		\$ 500	\$ -		
028-172-603	Office Supplies and Materials	\$ 2,059.61	\$ 2,714		\$ 650	\$ 2,064		
028-172-919	Furn/Office Equip Under \$5000	\$ 2,623.99	\$ 3,000		\$ 327	\$ 2,673		
TOTALS			\$ 156,848	\$ 4,926	\$ 4,926	\$ 156,848		
Reason for Request:	To true up all line items for fiscal year end.							
		Fund/Department #		044 / 271 & 288				
(20)	EMA Grant Fund							
ACCT #	LINE ITEM	YEAR TO DATE EXPENSES	ADOPTED BUDGET	INCREASE	DECREASE	REVISED BUDGET		
Task Force Salary Grant								
044-271-402	Deputies/Assistant Managers	\$ 23,798.00	\$ 23,656	\$ 142		\$ 23,798		
044-271-465	State Retirement	\$ 4,163.00	\$ 4,117	\$ 46		\$ 4,163		
044-271-466	Social Security Matching	\$ 1,727.36	\$ 1,810		\$ 46	\$ 1,764		
044-271-468	Group Insurance	\$ 3,582.80	\$ 3,849		\$ 142	\$ 3,707		
EMA Miscellaneous Equip Grant-Task Force								
044-288-546	Other Repairs & Maintenance	\$ 739.50	\$ 1,500		\$ 760	\$ 740		
044-288-587	Training & Registration	\$ 2,109.20	\$ 2,000	\$ 110		\$ 2,110		
044-288-603	Office Supplies and Materials	\$ 186.00	\$ 870		\$ 684	\$ 186		
044-288-617	Rescue Supplies	\$ 5,850.71	\$ 975	\$ 4,876		\$ 5,851		
044-288-641	Building Supplies	\$ 1,821.14	\$ -	\$ 1,822		\$ 1,822		
044-288-681	Repair & Replacement Parts	\$ 493.52	\$ 1,000		\$ 500	\$ 500		
044-288-699	Other Consumable Supplies	\$ 826.38	\$ 2,000		\$ 1,170	\$ 830		
044-288-924	Computer Hardware & Software	\$ 3,225.12	\$ 4,500		\$ 1,270	\$ 3,230		
044-288-925	Radios	\$ 21,491.05	\$ 24,000		\$ 2,424	\$ 21,576		
TOTALS			\$ 70,277	\$ 6,996	\$ 6,996	\$ 70,277		
Reason for Request:	To true up all line items for fiscal year end.							
		Fund/Department #		105 / 345				
(21)	Garbage and Solid Waste - Env Specialist							
ACCT #	LINE ITEM	YEAR TO DATE EXPENSES	ADOPTED BUDGET	INCREASE	DECREASE	REVISED BUDGET		
105-345-439	Other Service Employees	\$ 41,090.40	\$ 40,999	\$ 92		\$ 41,091		
105-345-466	Social Security Matching	\$ 2,765.82	\$ 3,137		\$ 92	\$ 3,045		
TOTALS			\$ 44,136	\$ 92	\$ 92	\$ 44,136		
Reason for Request:	To account for transfer to fund 380 to pay for new ambulance equipment.							
		Fund/Department #		108 / 152				
(22)	Motor Veh Registration - IT							
ACCT #	LINE ITEM	YEAR TO DATE EXPENSES	ADOPTED BUDGET	INCREASE	DECREASE	REVISED BUDGET		
108-152-544	Service/Maint Contract	\$ 12,684.00	\$ 10,812	\$ 1,872		\$ 12,684		
108-152-594	Other Contractual Services	\$ 4,572.48	\$ 7,000		\$ 1,872	\$ 5,128		
TOTALS			\$ 17,812	\$ 1,872	\$ 1,872	\$ 17,812		
Reason for Request:	To account for correct contract amount.							

		Fund/Department #		156 / 300			
(23)	Road Management						
ACCT #	LINE ITEM	YEAR TO DATE EXPENSES	ADOPTED BUDGET	INCREASE	DECREASE	REVISED BUDGET	
156-300-404	Office Clerical	\$ 130,156.00	\$ 127,601	\$ 2,555		\$ 130,156	
156-300-420	Road Employees	\$ 1,028,652.18	\$ 1,101,265		\$ 2,555	\$ 1,098,710	
156-300-510	Utilities	\$ 41,820.96	\$ 41,000	\$ 821		\$ 41,821	
156-300-521	Legal Advertising	\$ 100.40	\$ 1,200		\$ 821	\$ 379	
156-300-655	Other Maint Supplies & Materials	\$ 48,059.78	\$ 48,000	\$ 60		\$ 48,060	
156-300-656	Equipment Cleaning Supplies	\$ 2,160.00	\$ 5,000		\$ 60	\$ 4,940	
TOTALS			\$ 1,324,066	\$ 3,436	\$ 3,436	\$ 1,324,066	
Reason for Request: Reallocate funds to line items where necessary to pay account for upcoming purchases							
		Fund/Department #		160 / 382			
(24)	Bridge & Culvert - S'landing Bridge Replacement						
ACCT #	LINE ITEM	YEAR TO DATE EXPENSES	ADOPTED BUDGET	INCREASE	DECREASE	REVISED BUDGET	
160-382-555	Engineering Fees	\$ 26,939.43	\$ 5,000	\$ 21,940		\$ 26,940	
160-382-912	Roads	\$ 318,984.36	\$ 420,739		\$ 21,940	\$ 398,799	
TOTALS			\$ 425,739	\$ 21,940	\$ 21,940	\$ 425,739	
Reason for Request: Reallocate funds to line items where necessary.							
		Fund/Department #		160 / 399			
(25)	Bridge & Culvert						
ACCT #	LINE ITEM	YEAR TO DATE EXPENSES	ADOPTED BUDGET	INCREASE	DECREASE	REVISED BUDGET	
160-399-402	Deputies/Assistant Managers	\$ 188,609.53	\$ 183,201	\$ 5,409		\$ 188,610	
160-399-420	Road Employees	\$ 912,653.77	\$ 952,152		\$ 5,409	\$ 946,743	
TOTALS			\$ 1,135,353	\$ 5,409	\$ 5,409	\$ 1,135,353	
Reason for Request: To true up payroll line item.							
		Fund/Department #		175 / 352 & 999			
(26)	Senate Bill 2002 - Holly Springs Road -Seg 2 / Ending Cash						
ACCT #	LINE ITEM	YEAR TO DATE EXPENSES	ADOPTED BUDGET	INCREASE	DECREASE	REVISED BUDGET	
175-352-914	Property Easements/ROW - Seg 2	\$ 119,468.60	\$ 114,859	\$ 10,485		\$ 125,344	
175-999-999	Ending Cash		\$ 65,000		\$ 10,485	\$ 54,515	
TOTALS			\$ 179,859	\$ 10,485	\$ 10,485	\$ 179,859	
Reason for Request: Reallocate funds to line item to pay upcoming project right of way invoices.							
		Fund/Department #		330 / 379 & 389			
(27)	Bond Project Fund						
ACCT #	LINE ITEM	YEAR TO DATE EXPENSES	ADOPTED BUDGET	INCREASE	DECREASE	REVISED BUDGET	
Swinnea Rd - Starlanding to Bankston						\$ -	
330-379-555	Engineering Fees	\$ 78,656.85	\$ 78,587	\$ 70		\$ 78,657	
330-379-912	Roads	\$ -	\$ 1,420,127		\$ 70	\$ 1,420,057	
Nail Rd - Hacks to Polk Ln							
330-389-555	Engineering Fees	\$ 142,391.40	\$ 77,648	\$ 64,744		\$ 142,392	
330-389-912	Roads	\$ 1,029,754.38	\$ 2,921,252		\$ 64,744	\$ 2,856,508	
TOTALS			\$ 4,497,614	\$ 64,814	\$ 64,814	\$ 4,497,614	
Reason for Request: Reallocate funds to line items where necessary to pay upcoming project invoices.							
		Fund/Department #		380 / 152			
(28)	County Wide Software Project						
ACCT #	LINE ITEM	YEAR TO DATE EXPENSES	ADOPTED BUDGET	INCREASE	DECREASE	REVISED BUDGET	
380-152-441	Overtime	\$ 224.03	\$ 180	\$ 45		\$ 225	
380-152-465	State Retirement Matching	\$ 38.98	\$ 32	\$ 7		\$ 39	
380-152-466	Social Security	\$ 16.75	\$ 14	\$ 3		\$ 17	
380-152-550	Legal Fees		\$ 2,120		\$ 55	\$ 2,065	
TOTALS			\$ 2,346	\$ 55	\$ 55	\$ 2,346	
Reason for Request: To account for software project overtime.							
		Fund/Department #		501 / 233			
(29)	Self Funded Health Risk Mgt						
ACCT #	LINE ITEM	YEAR TO DATE EXPENSES	ADOPTED BUDGET	INCREASE	DECREASE	REVISED BUDGET	
501-233-960	Dental Admin Fees	\$ 33,623.76	\$ 33,200	\$ 424		\$ 33,624	
501-233-961	Health Admin Fees	\$ 1,226,142.25	\$ 1,150,000	\$ 76,143		\$ 1,226,143	
501-233-962	Vision Premiums	\$ 85,224.20	\$ 85,200	\$ 25		\$ 85,225	
501-233-963	Health Claims	\$ 3,711,689.70	\$ 4,115,000		\$ 86,592	\$ 4,028,408	
501-233-964	Prescription Claims	\$ 1,646,900.16	\$ 1,685,000	\$ 30,000		\$ 1,715,000	
501-233-965	Dental Claims	\$ 297,696.96	\$ 350,000		\$ 20,000	\$ 277,696.96	
TOTALS			\$ 7,418,400	\$ 106,592	\$ 106,592	\$ 7,088,400	
Reason for Request: Reallocate funds where necessary to complete project.							

b. Interfund Loans (2)

(1) From: Road Projects – Local Transfers (Fund 324) – Holly Springs Road \$1,025,399.62
 To: BUILD Grant (Fund 322) – Holly Springs Road \$1,025,399.62

This loan is necessary to pay the upcoming construction invoice to Talbot Brothers. Reimbursement will be requested immediately to repay this loan and once funds are received loan will be reimbursed immediately. Information regarding the invoice amount being requested is attached.

Please let me know if you have any questions or need additional information.

(2) From: General Fund (Fund 001) – Transfer Out \$15,000.00
 To: EMA Grant Fund (Fund 044) – Transfers In \$15,000.00

This loan is necessary to front additional funds needed to pay for an EMA Vehicle authorized under grant # 19HS017T – Task Force Equipment. Fund 044 currently holds \$65,000 as seed money for grant purchases and this upcoming purchase is roughly \$80,000. These funds will be reimbursed once copy of check and reimbursement check is submitted. I have attached copies of the vehicle invoices.

c. Wires Not Seen on Docket

Diversified Companies-Certified Mailing		Postage-Tax Collector
7.7.2020	001.104.594	1,203.76
8.10.2020	001.104.594	1,236.56
9.8.2020	001.104.594	1,078.32
6.17.2020	111.111.501	1,041.60
7.7.2020	111.111.501	4,062.69
8.10.2020	111.111.501	4,173.39
9.8.2020	111.111.501	3,639.33
Postage for Postage Machine		
6.4.2020	111.111.501	10,000
7.15.2020	111.111.501	10,000
DeSoto County Convention & Visitors Bureau		2% tax
7.15.2020	654.000.102	\$ 749,647.75
8.18.2020	654.000.102	\$ 890,185.82
Key Risk - Workers Compensation		
6.30.2020	All Funds	\$ 145,905

d. Final Inventory Dispositions – IT, Sheriff

DEPT NAME		IT Department							DEPT #:	
ASSET #	DESCRIPTION	SERIAL #	ISSUE/REASON FOR DISPOSAL	Y R	C O S T	LOCATION AT PRELIMINARY	PRELIMINARY APPROVAL DATE	DISPOSED OF BY	FINAL DISPOSAL LOCATION	DATE OF FINAL APPROVAL
32614	VIEWSONIC 15"LCD MONITOR	917032101164	will not display	03	289	IT	07.06.2020	FH	Ewaste	
35584	NETGEAR 24 PORT SWITCH	GST7347DA000431	will not connect	04	516	IT	07.06.2020	FH	Ewaste	
39656	DYMO LABELWRITER PRINTER	2421655	will not connect	09	108	IT	07.06.2020	FH	Ewaste	
40360	LENOVO THINKPAD LAPTOP	LRDE537	will not power on	10	1145	IT	07.06.2020	FH	Ewaste	
41412	LENOVO SL510 THINKPAD	LRWHEKP	bad hard drive	11	445	IT	07.06.2020	FH	Ewaste	
41658	APPLE IPAD 2	DMPG50KTDHFW	will not connect	11	565	IT	07.06.2020	FH	Ewaste	
41661	APPLE IPAD 2	DMPG5UJQDFHW	will not power on	11	565	IT	07.06.2020	FH	Ewaste	
41891	DELL OPTIPLEX	2MG24D1	will not boot	12	270	IT	07.06.2020	FH	Ewaste	
42247	XEROX LASER PRINTER	AB9772548F	bad print quality to costly to repair	12	1384	IT	07.06.2020	FH	Ewaste	
42735	FUJITSU SNAPSCAN	A7VC714259	will not connect	12	464	IT	07.06.2020	FH	Ewaste	
43261	APPLE IPAD 2	DR5KW187DFJ1	will not power on	13	529	IT	07.06.2020	FH	Ewaste	
43510	HP LASERJET PRINTER	VNG4JD4159	will not feed paper	14	250	IT	07.06.2020	FH	Ewaste	
43922	HP SCANJET PRO 3000	CN42R90066	will not connect	14	349	IT	07.06.2020	FH	Ewaste	
43923	HP SCANJET PRO 3000	CN42R90202	will not feed paper	14	349	IT	07.06.2020	FH	Ewaste	
44394	LENOVO COMPUTER	1S0806B3UMICTE9	bad motherboard	14	220	IT	07.06.2020	FH	Ewaste	
47960	DELL WYSE UNIT	9F20P505196	will not power on	18	80	IT	07.06.2020	FH	Ewaste	
48077	IPHONE 7S	F17W92E4HG7F	will not hold charge	18	549	IT	07.06.2020	FH	Ewaste	
48083	IPHONE 7S	F17W9BTRHG7H	will not hold charge	18	549	IT	07.06.2020	FH	Ewaste	
48455	IPHONE 7	DX3WV6K7HG7F	will not hold charge	18	549	IT	07.06.2020	FH	Ewaste	
AUTHORIZATION TO DISPOSE						INVENTORY CLERK INFORMATION		NOTES		
SIGNED BY: <u>Felicia Hopper</u>		DATE: <u>06/26/20</u>		ELIMINARY PRESENTED TO B						
PRINT NAME: Felicia Hopper				FINAL PRESENTED TO BOS						

DEPT	SHERIFF'S DEPARTMENT			NRC = NON REPAIRABLE (COST)	K = THOUSANDS			DEPT	200	
NAME:				NR = NON REPAIRABLE	H = HUNDREDS			LOC		
				DAS = DECLARE AS SURPLUS		D = DOLLARS				
ASSET #	DESCRIPTION	SERIAL #	ISSUE/REASON FOR DISPOSAL	Y R A C G	C O S T	LOCATION AT PRELIMINARY	PRELIMINARY APPROVAL DATE	DISPOSED OF BY	FINAL DISPOSAL LOCATION	DATE OF FINAL APPROVAL
30702	FORD CROWN VIC 2000	2FAFP71W6YX157276	Surplus to Auction	2000	21k	DCSO Shop	11/04/19			
42325	FORD 2009 CROWN VIC	2FAHP71VX9X137534	Surplus to Auction	2012	13k	DCSO Shop	11/04/19			
42461	FORD 2010 CV	2FABP7BV3AX114069	Surplus to Auction	2012	15k	DCSO Shop	11/04/19			
43344	FORD 2010 CROWN VIC	2FABP7BV0AX112824	Surplus to Auction	2013	14k	DCSO Shop	11/04/19			
AUTHORIZATION TO DISPOSE				INVENTORY CLERK INFORMATION			NOTES			
SIGNED BY: _____ DATE: _____				PRELIMINARY PRESENT TO BOS						
PRINT NAME: Lt. Juan Martinez / C. I. Roger Hutchins				November 4, 2019						
DISPOSED BY: _____ DATE: _____				FINAL PRESENT TO BOS						
				September 21, 2020						

DEPT	SHERIFF'S DEPARTMENT			NRC = NON REPAIRABLE (COST)	K = THOUSANDS			DEPT	200	
NAME:				NR = NON REPAIRABLE	H = HUNDREDS			LOC		
				DAS = DECLARE AS SURPLUS		D = DOLLARS				
ASSET #	DESCRIPTION	SERIAL #	ISSUE/REASON FOR DISPOSAL	Y R A C G	C O S T	LOCATION AT PRELIMINARY	PRELIMINARY APPROVAL DATE	DISPOSED OF BY	FINAL DISPOSAL LOCATION	DATE OF FINAL APPROVAL
41707	FORD CROWN VIC 2008	2FAHP71V88X142519	Surplus to Auction	11	13k	DCSO Shop	12/16/19			
14063	DODGE RAM VAN 1996 (blue)	2B5WE35Z5TK131188	Surplus to Auction	1995	20k	DCSO Shop	12/16/19			
AUTHORIZATION TO DISPOSE				INVENTORY CLERK INFORMATION			NOTES			
SIGNED BY: _____ DATE: _____				PRELIMINARY PRESENT TO BOS						
PRINT NAME: C.I. Roger Hutchins/ Lt. Juan Martinez				December 16, 2019						
DISPOSED BY: _____ DATE: _____				FINAL PRESENT TO BOS						
				September 21, 2020						

DEPT	SHERIFF'S DEPARTMENT			NRC = NON REPAIRABLE (COST)	K = THOUSANDS			DEPT	200	
NAME:				NR = NON REPAIRABLE	H = HUNDREDS			LOC		
				DAS = DECLARE AS SURPLUS		D = DOLLARS				
ASSET #	DESCRIPTION	SERIAL #	ISSUE/REASON FOR DISPOSAL	Y R A C G	C O S T	LOCATION AT PRELIMINARY	PRELIMINARY APPROVAL DATE	DISPOSED OF BY	FINAL DISPOSAL LOCATION	DATE OF FINAL APPROVAL
8107	SPECTRA MOBILE	604ATW0167	No longer capable	1999	2k	DCSO-Shop	09/08/20			
38789	REMINGTON SHOTGUN	AB654527M	Stolen REF#2020-40968	2009	4h	N/A	09/08/20			
46895	Lenovo L/T	R9Z5LM7	Broken/ not restorable	2017	2h	DCSO	09/08/20			
45030	K9 BELGIAN MALINOIS - DON	900085000050331	Retired to B. Williams	2015	8k	DCSO	09/08/20			
45142	Paca Elite Vest	150000318356/150000318355	Expired vest	2015	8h	DCSO	09/08/20			
43379	HD 2014 MOTORCYCLE	1HD1FHM19EB609487	Sold - 3 years ago	2013	23k	N/A	09/08/20			
AUTHORIZATION TO DISPOSE				INVENTORY CLERK INFORMATION			NOTES			
SIGNED BY: _____ DATE: _____				PRELIMINARY PRESENT TO BOS						
PRINT NAME: Roger Hutchins/ Juan Martinez				September 8, 2020						
DISPOSED BY: _____ DATE: _____				FINAL PRESENT TO BOS						
				September 21, 2020						

2. Office of Procurement

a. August Procurement Card Purchases

August
2020

PROCUREMENT CARD LOG SHEET
CARD NUMBER ending in 0011,0037

Date Out	Time Out	Time In	Vendor	Department	Employee	Description of Purchase	TOTAL RECEIPT	Issues, if any
8/11/2020			Foreflight LLC	Sheriff	Steve Palmer	software/App. Used on helicopter ipads to show traffic, weather	\$ 99.99	

b. EMS – Request to Approve Bid Specifications & Solicit Bids Emergency Medical Vehicle Bid File #21-240-001

3. Inmate Meal Log Affidavit (3)

4. EMS Monthly Report

August 2020

Number of ambulance runs billed: 148
Amount billed: \$ 77,082.05
Amount collected: \$ 48,679.57
Un-collectable amount: \$ 11,419.55

	Eudora	Lewisburg	Walls
Dispatched Calls:	60	104	81
Refusals:	2	14	15
Standby Only:	5	4	5
Billed:	36	67	45
Other:	17	19	16

Other = unable to locate patient, treated and transferred, treated and released, no treatment required, no patient found, dead at scene, cancelled and unknown.

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

- a. Resignation Letter of Assistant Justice Court Public Defender – Keith Treadway**
- b. Award Letter for Ingram’s Mill Bridge/Xcavators Inc. – Fully Executed Contract – SAP-17(56)**

6. Chancery Clerk Allowance

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

The motion passed by a vote as follows:

Supervisor Jessie Medlin, First District	<u>ABSENT</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. Election Commission – HB1789 – CARES Act Funds

Election Commissioner Sissie Ferguson stated they received a letter from the Secretary of State regarding hiring more than 9 poll managers at each precinct. She stated they are not planning on hiring more than 9 at any precinct at this time. She stated they received an MOU from the Secretary of State regarding the HG 1789 CARES Act funds that the county is eligible to receive; and the Board Attorney has reviewed it.

Supervisor Caldwell asked what the MOU was for. Ms. Ferguson stated it provides \$254,875 to be distributed for hiring additional poll managers; and DeSoto County has been approved for \$9,000. She requested the Board President sign the MOU for the reimbursable funds in case the Election Commission does require extra poll managers.

Supervisor Gardner asked if they were able to find enough precinct workers. Ms. Ferguson stated they are good right now; and they are beginning training tonight. She stated they will be having training sessions 5 nights for the next 5 weeks.

Supervisor Lee Caldwell made the motion and Supervisor Michael Lee seconded the motion to authorize the Board President to sign the MOU with the Secretary of State's office for reimbursement in case additional poll workers are required.

The motion passed by a vote as follows:

Supervisor Jessie Medlin, First District	<u>ABSENT</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.

Supervisor Gardner asked if Longview Point was going to be okay as a voting place if there is a runoff. Sheriff Rasco said they have committed to cover this election.

Supervisor Denison asked who would be required to find a new voting place. Mrs. Ferguson stated the Board is supposed to try and find one or make a recommendation to the Election Commission so they can go and work something out.

2. Waggoner Engineering – Project Updates

**a. Holly Springs Road Segment 2 Construction Documents FBLD-1920-00(007)
LPA 104863-802000 – Signature Required**

Mr. Tracy Huffman showed a video of the progress being made on Holly Springs Road. He stated they are trying to get all the dirt in before winter hits. Mr. Huffman stated they are now getting ready for Segment 2 and he had 232 pages of plans. He stated Segment 2 goes from Johnston Road to a connector on old Holly Springs Road and then to Segment 1.

Supervisor Michael Lee made the motion and Supervisor Lee Caldwell seconded the motion to approve the Segment 2 construction documents as presented and authorize the Board President to sign.

The motion passed by a vote as follows:

Supervisor Jessie Medlin, First District	<u>ABSENT</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>

Mr. Huffman stated they also have to include the Construction Engineer's Task Order as part of the packet.

Supervisor Michael Lee made the motion and Supervisor Lee Caldwell seconded the motion to approve the Construction Engineer's Task Order as presented and authorize the Board President to sign.

The motion passed by a vote as follows:

Supervisor Jessie Medlin, First District	<u>ABSENT</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. Johnson Creek Greenway Release of Maintenance
STP-0017-00(036) LPA 106405-701000 – Signature Required**

Mr. Huffman stated the project is completed. He said this is not a final acceptance; but releases the contractor of maintenance. Mr. Huffman stated he, Mr. Laughter, and Supervisor Denison are satisfied with the project.

Supervisor Ray Denison made the motion and Supervisor Lee Caldwell seconded the motion to authorize the Board President to sign the Johnson Creek Greenway Release of Maintenance.

The motion passed by a vote as follows:

Supervisor Jessie Medlin, First District	<u>ABSENT</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.b.

c. LSBP Funding – Signature Required

Mr. Huffman stated the Local System Bridge Program (LSBP) allows use of forfeited funds as part of the pool at the discretion of State Aid to be used on off system projects. He stated this letter is requesting to use those funds to be applied to the Craft Road project by the school.

Supervisor Michael Lee made the motion and Supervisor Lee Caldwell seconded the motion to authorize the Board President to sign the letter asking for LSBP funds to be used on the Craft Road Bridge by the school.

The motion passed by a vote as follows:

Supervisor Jessie Medlin, First District	<u>ABSENT</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.c.

d. Ingram’s Mill Road Bridge Supplemental Agreement – Signature Required

Mr. Huffman stated they are still waiting for paperwork on this. Road Manager Robert Jarman stated that this has been delayed because State Aid came back at the last minute and said Waggoner had to put the seismic engineering back into the project that they had originally said to take out. He wanted the Board to know that Waggoner did not miss a step; but State Aid changed their mind. Mr. Huffman stated it will be about a \$250,000.00 change order, but would need to be tabled until we have the final amounts from the contractor.

Supervisor Michael Lee made the motion and Supervisor Lee Caldwell seconded the motion to table this item.

The motion passed by a vote as follows:

Supervisor Jessie Medlin, First District	<u>ABSENT</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>

3. COVID-19 (Coronavirus) Update

a. Updates from EMS & EMA

EMS Director Mark Davis stated the numbers are down slightly after an uptick last week; and the hospitals are talking about cutting back more on testing. He noted that in DeSoto County

Schools there are 45 teachers and 81 students who tested positive; and there are about 700 on quarantine. He said the State is testing about every 2 weeks and teachers can request to be tested. Director Davis said EMA in each county will be receiving an electrostatic disinfecting unit and 4 gallons of product to use from MEMA. He stated the disinfectant is bleach free and food safe. He stated it can be passed around to wherever it is needed.

See Exhibit G.3.a.

b. Determination of Extension of Emergency Declaration – Signature Required

Director Davis recommended extending the emergency declaration at this time.

Supervisor Lee Caldwell made the motion and Supervisor Michael Lee seconded the motion to extend the emergency declaration for COVID-19 to October 19, 2020 and authorize the Board President to sign.

The motion passed by a vote as follows:

Supervisor Jessie Medlin, First District	<u>ABSENT</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.b.

4. Contract Administration Updated Contract – Justice Court – Pitney Bowes

Director of Procurement and Administrative Services Pat McLeod stated the Board approved a contract with Pitney Bowes last meeting; and she requested they cancel that contract as the quote was expired. She stated they received a new quote and it is a lower price by about \$13 per month.

Supervisor Lee Caldwell made the motion and Supervisor Michael Lee seconded the motion to terminate the contract with Pitney Bowes approved on September 08, 2020 and approve the contract with the newer price quote as presented.

The motion passed by a vote as follows:

Supervisor Jessie Medlin, First District	<u>ABSENT</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.

5. Fairhaven Fire Department Generator Quotes

Facilities Director Shawn Houston stated he got two quotes for the generator from Cummins, for \$29,396, and Thompson Caterpillar, for \$35,991. He stated he has one quote for the installation from Two-L Electric Co for \$9,388.00 and he will get another quote for that before the installation.

Supervisor Caldwell stated the big disappointment is that this was supposed to be done when the addition was built. Supervisor Denison asked if this was a normal cost. Mr. Jarman stated the wiring at Fairhaven is different and the cost for installation is slightly more than the other fire departments. He stated it has been about 2 years since the last fire department bought a generator and the costs have gone up. Mr. Houston stated the generator is diesel so they can have fuel delivered by truck when needed. He stated the tank that is built onto the generator has about a 72-hour run time.

Supervisor Gardner asked if they would cycle the generator every week to be sure it is operating properly. Mr. Houston affirmed. He stated he is looking into how to monitor each of the generators as they are cycled.

Supervisor Lee Caldwell made the motion and Supervisor Michael Lee seconded the motion to approve the purchase contract for the generator, conditioned upon including the impermissible provisions addendum as provided by the Board Attorney.

The motion passed by a vote as follows:

Supervisor Jessie Medlin, First District	<u>ABSENT</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. Justice Court Public Defender

Mrs. Lynchard stated that after Mr. Vance looked at the hours; he decided he cannot commit to the job. She stated Human Resources will post the position and try to find someone else.

7. Census Update

Community Resource Director Christie Barclay stated the census ends at the end of September. She stated DeSoto County is doing very well with a 71.7% self-response rate. She stated the Walls area and a pocket area in Southaven have 58%. Mrs. Barclay stated she is working with the libraries by giving them bookmarks with census information to put in their checked out books.

Supervisor Caldwell suggested Ms. Barclay reach out to the DeSoto County Census Director and see what they are doing so they don't cross over.

H. NEW BUSINESS

1. Authorization to Complete the Application for Certification to Expend the One Mill – Signature Required

Chancery Clerk Misty Heffner stated she has the application and requested the Board President's signature.

Supervisor Lee Caldwell made the motion and Supervisor Michael Lee seconded the motion to authorize the Board President to sign the application for certification to expend the one mill as presented by the Chancery Clerk.

The motion passed by a vote as follows:

Supervisor Jessie Medlin, First District	<u>ABSENT</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.

Mrs. Heffner stated she also has the cities' levy sheets. She stated the Town of Walls raised their by 2 mills and all the others stayed the same at: Hernando – 40.654, Horn Lake – 50, Olive Branch – 38.5, Southaven – 43.73, and Walls went from 33 to 35. She stated Horn Lake's is not signed and they are waiting for that to come in.

Supervisor Lee Caldwell made the motion and Supervisor Ray Denison seconded the motion to make the cities' levy sheets a part of the Board minutes.

The motion passed by a vote as follows:

Supervisor Jessie Medlin, First District	<u>ABSENT</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. Homestead Add/Change/Deletion Report – Signature Required

Mrs. Heffner stated the Board had received the report and there was a notebook in the Administrative Office for the past week.

Supervisor Michael Lee made the motion and Supervisor Ray Denison seconded the motion to approve the Homestead Add/Change/Delete report and authorize the Board President to sign.

The motion passed by a vote as follows:

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

See Exhibit H.2.

3. Request to Void Tax Sale

Mrs. Lynchard stated the Tax Collector’s office received a check that was short due to a clerical error on their part and it caused the property to be sold at the tax sale.

Supervisor Michael Lee made the motion and Supervisor Lee Caldwell seconded the motion to set aside the tax sale as requested and refund the money to the buyer.

The motion passed by a vote as follows:

Supervisor Jessie Medlin, First District	<u>ABSENT</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. Environmental Services & Solid Waste

a. Public Hearing - Environmental Services – 1161 Thunderbird Dr. S. – 19-5-105 Litter Ordinance Violation – Signature Required

Supervisor Michael Lee made the motion and Supervisor Lee Caldwell seconded the motion to open the public hearing for 1161 Thunderbird Dr. S. for a litter ordinance violation.

The motion passed by a vote as follows:

Supervisor Jessie Medlin, First District	<u>ABSENT</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>

Environmental Services Director Ray Laughter stated the property is going to foreclosure; but the bank says it is not totally in foreclosure. Mr. Laughter said he has spoken to the owner and he is no longer living on the property. He stated he got 2 quotes to cut the property: \$545 from Agripro Lawns and \$1,500 from JD Custom Mowing. Mr. Laughter stated the property is a menace to public health and safety and requested the Board authorize the cleanup.

No one was present to speak about the property.

Supervisor Michael Lee made the motion and Supervisor Lee Caldwell seconded the motion to authorize Agripro Lawns to clean up the property at 1161 Thunderbird Dr. South at a cost of \$545 finding the property to be a menace to public health and safety according to MS Statute 19-5-105.

The motion passed by a vote as follows:

Supervisor Jessie Medlin, First District	<u>ABSENT</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 Lee Caldwell made the motion and Supervisor Michael Lee seconded the motion to close the public hearing.

The motion passed by a vote as follows:

Supervisor Jessie Medlin, First District	<u>ABSENT</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.

**b. Code Enforcement – 19-5-105 – Permission to Post
9046 Green River Rd. – Parcel # 2 09 8 33 00 0 00013 00
Mississippi code Section 19-5-105 Litter Ordinance Violation**

Mr. Laughter stated they have been working with the property owner and she is letting the property go back to the bank. He stated Ms. McCarver spoke to the bank and the property is not completely in foreclosure. Mr. Laughter stated the neighbor has been cutting a small part of the property that adjoins theirs to keep rodents away; but it is too much for them to cut it all. He stated they have been good neighbors. Mr. Laughter asked for permission to post the property.

Supervisor Denison asked what the next steps would be. Mr. Laughter stated after posting, if the property is not cleaned up; they will get 2 bids, bring it back to the Board, and then cut the 2 acres.

Supervisor Ray Denison made the motion and Supervisor Lee Caldwell seconded the motion to authorize Environmental Services to post the property at 9046 Green River Road in accordance with MS Statute 19-5-105 finding it to be a menace to public health and safety.

The motion passed by a vote as follows:

Supervisor Jessie Medlin, First District	<u>ABSENT</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.b.

**c. Claims Code Enforcement – 19-5-105 – Permission to Post
10865 Loch Lomond – Parcel # 3 09 4 20 01 0 00057 00
Mississippi code Section 19-5-105 Litter Ordinance Violation**

Mr. Laughter stated this property has come up a few times before. Supervisor Caldwell stated they have to go through this process to get something done. Supervisor Gardner asked if the homeowner was unable or unwilling to clean the property. Supervisor Caldwell said he was unwilling. She stated he usually cleans it up after it is posted.

Supervisor Lee Caldwell made the motion and Supervisor Michael Lee seconded the motion to authorize Environmental Services to post the property at 10865 Loch Lomond in accordance with MS Statute 19-5-105 finding it to be a menace to public health and safety.

The motion passed by a vote as follows:

Supervisor Jessie Medlin, First District	<u>ABSENT</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.c.

d. Household Hazardous Waste Day Update

Mr. Laughter stated there will be a few modifications to Household Hazardous Waste Day (HHWD) this year. He stated prior to the event the contractor, Tradebe, will COVID test all their employees; they will all wear masks; no citizens will get out of their vehicles; and no municipalities will be allowed to help. He stated Tradebe is taking every precaution for their employees not to be exposed. He also said they will not take Ewaste or tires; but he will work with Mr. Jarman to have someone at the Road Department's Central Maintenance location to accept those items. He stated the hours will still be 8 am to noon on October 10, 2020.

Supervisor Gardner asked if County employees would still work. Mr. Laughter stated his department will be there and the Supervisors are welcome if they would like to be there.

Supervisor Ray Denison made the motion and Supervisor Lee Caldwell seconded the motion to approve the recommendations for Household Hazardous Waste Day.

The motion passed by a vote as follows:

Supervisor Jessie Medlin, First District	<u>ABSENT</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. Waste Pro Request to Increase Fees

Mr. Laughter stated Waste Pro had asked to increase their fees by the CPI amount in 2019 but the Board turned them down due to performance problems; at that time the Solid Waste Committee recommended sticking with the 20 cents increase for recycling and no more. Mr. Laughter reminded the Board that the recycling increase was part of the contract when the County reached a certain threshold; and that the County is at 5500 participants at this time for recycling. He also noted that the increase the board approved was less than what Waste Pro proposed as it did not include approval of the previously denied 2019 increase. Mr. Laughter stated Mr. Joyner emailed him over the weekend and withdrew the request for the additional 2019 increase.

Supervisor Denison asked how Waste Pro let the citizens know of the increase. Mr. Laughter stated it was on the bill. He stated the County can ask them to give advance notice; but they do not have the authority to make them.

A motion was made and withdrawn. No vote was taken.

See Exhibit H.4.e.

5. Stormwater Management Process Review

a. Review of Issues

Mrs. Lynchard stated they met on Friday at the Road Department with Environmental Services and Planning to discuss concerns about stormwater. Mr. Jarman stated they are looking for an engineer and he has moved Jack over to the engineering department to help with stormwater. Mr. Laughter stated the big concern is bonding for Erosion Control. He stated they have never pulled an erosion control bond; and that it was pushed hard because there were so many subdivisions during the recession that nobody took ownership of. He said now that times are good; there is some debate about when to pull, to give reductions, and to compare it to a road bond. Mrs. Lynchard suggested working with the Board Attorney to see what the legal ramifications are and who approves pulling the Erosion Control Bond. Mr. Jarman stated some cases are where the developers did not finish a ditch correctly; and the property was bought and built on. Mrs. Lynchard stated they wanted the Board to be aware of the stormwater issues.

Mr. Laughter gave an example on Straw Bridge where an area was never sodded. He stated this was prior to the Board action in 2018 where Environmental Services was authorized to do stormwater inspections before and after building. He stated at this time; this property would not have passed a final inspection until the ditch was properly completed. Supervisor Gardner asked how to get the builders attention to this. Mr. Laughter stated Environmental Services will put a stop work order on the house and they do not get a plumbing inspection until they have approval. Mr. Laughter stated the problem is with subdivisions. He stated they will be in compliance, then it rains, and they are not in compliance, and the cycle repeats.

Supervisor Denison said there needs to be cohesiveness between the Road Department, Planning, and Environmental. He stated developers come in with a subdivision that is open ditch; and they are leaving it for the homeowners to take care of. He stated that should not be allowed. He noted one subdivision that has a big storm drain sticking up. Supervisor Lee agreed and stated some lots are really not buildable and the developers or homeowners get creative with their drainage. Supervisor Caldwell agreed and said the Board and these departments need to work together. She said she would like to see Supervisor Denison on a committee to address these things because of his knowledge. Mr. Jarman stated the Residential Development Committee could be the committee to oversee this and Supervisor Denison is on it. He also stated they are working on getting some good solutions to present before having that committee meeting.

Mr. Laughter stated when they first started enforcing the Stormwater guidelines; the builders got mad, but most of them are working within the guidelines now.

See Exhibit H.5.a.

b. Authorize Board Attorney to Prepare Training of Stormwater Drainage, Water Issues, Erosion Control Bonds, Etc.

Supervisor Lee Caldwell made the motion and Supervisor Michael Lee seconded the motion to authorize the firm of Smith, Phillips, Mitchell, Scott & Nowak to work with the involved departments on training and review the legal guidelines.

The motion passed by a vote as follows:

Supervisor Jessie Medlin, First District	<u>ABSENT</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.

6. Office of Finance and Accounting

a. Preliminary/Final Inventory Disposition – EMS

Mrs. Hanks stated this is for the Braun ambulance surplussed and sold to Horn Lake by intergovernmental agreement for \$1.

Supervisor Michael Lee made the motion and Supervisor Lee Caldwell seconded the motion to authorize the preliminary/final inventory disposition for the Braun ambulance that was declared surplus and sold to the City of Horn Lake.

The motion passed by a vote as follows:

Supervisor Jessie Medlin, First District	<u>ABSENT</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>

DEPT	EMS		NRC = NON REPAIRABLE (COST)	K = THOUSANDS		DEPT #	240			
NAME:	Mark Davis		NR = NON REPAIRABLE	H = HUNDREDS		LOC #				
			DAS = DECLARE AS SURPLUS	D = DOLLARS						
ASSET #	DESCRIPTION	SERIAL #	ISSUE/REASON FOR DISPOSAL	Y R A C D	C O S T	LOCATION AT PRELIMINARY	PRELIMINARY APPROVAL DATE	DISPOSED OF BY	FINAL DISPOSAL LOCATION	DATE OF FINAL APPROVAL
45394	Ambulance	1FDWE3FS4GDC07883	Sold to Horn Lake			Horn Lake		Mark Davis	Sold	
AUTHORIZATION TO DISPOSE				INVENTORY CLERK INFORMATION			NOTES			
SIGNED BY: _____			DATE: 09/16/20	PRELIMINARY PRESENT TO BOS			PLEASE DISPOSE AT THE NEXT BOARD MEETING			
PRINT NAME: Mark Davis				Sept 21, 2020						
DISPOSED BY: _____			DATE: 09/16/20	FINAL PRESENT TO BOS						
PRINT NAME: Mark Davis				Sept 21, 2020						
INV CLERK: _____			DATE: _____	DATE INVENTORY DISPOSED IN AS400						
				DATE BOS FINAL MINS ATTACHED						

See Exhibit H.6.a.

b. FY20 Carry Forward Request/Request for Budget Amendment October 1, 2020

Mrs. Freeze stated these are for open purchase orders and requested they be carried forward:

- 2020 Ram 1500 for Sheriff’s Department from Kirk Auto – PO 156200 - \$27,854

Supervisor Michael Lee made the motion and Supervisor Lee Caldwell seconded the motion to approve the request to carry over \$27,854 for PO 156200 for the Sheriff’s Department.

The motion passed by a vote as follows:

Supervisor Jessie Medlin, First District	<u>ABSENT</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>

- Facilities – Padded cell repairs at the jail – PO 156216 – Marathon Engineering \$6,384

Supervisor Michael Lee made the motion and Supervisor Lee Caldwell seconded the motion to approve the request to carry over \$6,384 for PO 156216 for Facilities to repair the padded cells at the jail.

The motion passed by a vote as follows:

Supervisor Jessie Medlin, First District	<u>ABSENT</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>

- Additional budget amendment for October 01, 2020 – Lewisburg Fire Department \$500 from fund 313 (ending cash) for doorbell
- Additional budget amendment for October 01, 2020 – Fairhaven Fire Department \$3,784 from fund 313 (ending cash) in order to complete generator project

Supervisor Michael Lee made the motion and Supervisor Lee Caldwell seconded the motion to approve the additional budget amendments for Lewisburg Fire Department in the amount of \$500 and Fairhaven Fire Department in the amount of \$3,784 as presented to be effective October 01, 2020 as presented.

The motion passed by a vote as follows:

Supervisor Jessie Medlin, First District	<u>ABSENT</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.

c. Claims Docket

Supervisor Jessie Medlin was absent.

Supervisor Mark Gardner asked about the following claims:

Page 36-44 – All purchases at the end of the budget year, \$185,000.

Page 7 – Snappy – Rock damage – Mr. Jarman stated they are happening a lot less. He said they replaced chains and changed the guides, and doing more training.

Page 7 – Benchmark – Mr. Jarman stated the lady disregarded the flagger and pulled up right behind a large dump truck and stopped right before he backed up. He said the flaggers tried to stop her and couldn't. He stated he is going to have more flagger training this week.

Page 24 – A to Z - \$7500 in office supplies – Mrs. Hanks stated this is 9 months of invoices they are trying to clean up. She stated they have asked Procurement not to use them because of their billing practices. She noted McNeil Graphics is the same way and they have been calling them trying to get invoices.

Page 27 – Bentley & Simon – robes – Mrs. Lynchard stated those were approved for this year's budget and they were just recently ordered.

Page 29 – Steiner plastics – Mrs. Freeze stated that was for all the plastic screens

Page 29 – Election System Software – Poll Book Tablets – Mrs. Freeze said she thought these were the ones for the Circuit Clerk's office. Mrs. McLeod stated they were a sole source.

Page 37 – Leads Online – Mr. Mitchell stated that was a system for interfacing with the pawn shops for the Sheriff's Department.

Page 37 – City of Columbus - \$480 – The invoice showed forensic lab services.

Page 37 – OK Dept of Public Safety for Rivera & Hall –

Page 67 – Camper City – The invoice showed 2 winches.

Page 69 - CDW Gov – Mr. Mitchell stated that was grant money used to buy some tablets.

Page 79 – Crowes – LED Green grill lights – Mr. Jarman stated they are replacing some that have gone dim and some that have non-working lights; but these are for the new Tax Assessor trucks and 3 new limb trucks. He stated the lights are installed at the Road Dept.

Page 83-87 – Lots of parts and fittings – Mr. Jarman stated those are products used day to day and they keep them stocked by buying every month or two. He said they were not an end of budget purchase.

Supervisor Ray Denison asked about the following claims:

Page 6 – Gov Ease – Mrs. Freeze stated that was the fee for the online tax sale.

Page 7 – Dan Walker & Assoc – The invoice showed bill for tourism building renovations.

Page 12 – Process Heat & Controls - \$9,135.52 – Mr. Houston stated that was the hot water heater for the admin building. He stated he checked around and that was a good price.

Page 31 – Election System Software – credits – The invoice showed customer discount.

Page 34 – 3 high back chairs for \$1,600 – Mrs. McLeod stated those were the 24/7 chairs for dispatchers.

Page 38 – EEP - \$19,838.45 – The invoice showed holsters and said current holsters did not fit new guns.

Page 38 – Enterprise UAS – The invoice shoed 10 flight batteries for drones.

Page 43 – Comserv – 7 – 9mm pistols – Supervisor Lee said those were new Sigs.

Page 43 – North MS Two Way Comm – 17, 626 – The invoice showed 14 lights bars for cars

Page 43 – MSTN – Nightforce - \$12,400 and 860 – The invoice showed scopes for sniper rifles, replacing 4.

Page 44 – Cummins – The invoice shoed 1 currency scanner with image management, software, printer kit and maintenance. Mrs. McLeod stated there was a contract approved for that. Sheriff Rasco stated they can use it to count forfeiture and bond money. He stated it tells how much

money, identifies counterfeit money, and prints a receipt.

Page 66 – Guardian RFID – Mrs. Freeze stated that is for the prisoners’ ID bracelets.

Page 71 – Transfer E911 – Mrs. Freeze stated that is taxes from telephone bills, the Finance Dept. deposits and issues a check.

Supervisor Lee Caldwell had no questions.

Supervisor Michael Lee asked about the following claims:

Page 67 – Landers Dodge \$30,399 – When bidding on vehicles are upgrades included in the bid? Mrs. Lynchard stated if it’s a state contract purchase you get a base number and a list of options to add. Mrs. McLeod stated the bid has the base price at the top and add-ons at the bottom. She stated the price presented to the Board is the total price. Mrs. Freeze stated there are two truck on the purchase order and they are grant purchases.

Page 67 – Reedy Branch equipment – The invoice showed a box trailer.

Supervisor Gardner asked Sheriff Rasco if they spent \$185,000 on this docket if he would still have the approximate \$150,000 to put toward the ICAC addition; along with the seizure money for \$160,000 and helicopter money \$200,000 to \$250,000 anticipated. Sheriff Rasco stated the forfeiture money will be for furniture and the server; and the helicopter and turned in funds for the building. Mrs. Freeze stated after today’s budget, including \$75,000 attrition there is about \$139,000 left in the Sheriff’s budget. She stated with the 30,000 carry over for the truck, and that will leave about \$109,000 to turn in.

In accordance with Section 19-13-31 and Section 19-11-23 of the Mississippi Code Annotated, Supervisor Lee Caldwell made the motion and Supervisor Michael Lee seconded the motion to approve the items on the claims docket and 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>ABSENT</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.c.

d. Late Bill – Premier Air Products

Mr. Jarman stated they just got this invoice this morning for a welder. He stated the money is in the budget for tools and the cost is \$2,913.50.

Supervisor Michael Lee made the motion and Supervisor Ray Denison seconded the motion to approve the late bill to Premier Air Products in the amount of \$2,913.50.

The motion passed by a vote as follows:

Supervisor Jessie Medlin, First District	<u>ABSENT</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.d.

7. Road Department

a. Finding of Fact – 6779 White Hawk Lane

Mr. Jarman stated this is in Braybourne Subdivision. He stated the underground drainage pipes have created a sinkhole and they will have to dig down to the pipe and form and pour a new

concrete collar.

Supervisor Michael Lee made the motion and Supervisor Lee Caldwell seconded the motion to authorize the work at 6779 White Hawk Lane finding the sinkhole to be a health and safety issue caused by underground drainage from the County streets.

The motion passed by a vote as follows:

Supervisor Jessie Medlin, First District	<u>ABSENT</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.7.a.

8. Office of Procurement

a. Road Department – Purchase over \$25,000 – Skid Steer

This item was removed from the agenda.

9. Federal Flood Control Act Money – Signature Required

Mrs. Lynchard stated this will give money back to the County for Federal properties in the County. She stated it is a yearly allocation.

Supervisor Lee Caldwell made the motion and Supervisor Michael Lee seconded the motion to fill out the Assurance of Compliance form for the U.S. Corps of Engineers and authorize the Board President to sign.

The motion passed by a vote as follows:

Supervisor Jessie Medlin, First District	<u>ABSENT</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. Detention Center – Interlocal Agreement – Inmate Hosting Agreement with Senatobia

Mr. Nowak stated Senatobia is having a problem with COVID in their facility and they have asked to send their healthy inmates here until they get it all cleared up. Mr. Nowak stated he will draw up the agreement and requested the Board approve it to be signed as soon as its approved by Senatobia, as this is a matter that is time sensitive.

Supervisor Mark Gardner made the motion and Supervisor Lee Caldwell seconded the motion to authorize the Board Attorney to prepare the appropriate agreement and authorize the Board President to sign the agreement for inmate hosting with Senatobia.

The motion passed by a vote as follows:

Supervisor Jessie Medlin, First District	<u>ABSENT</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>

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11. Correction to June 15, 2020 Minutes Regarding Solid Waste Grant Acceptance

Mrs. McLeod stated the grant had the wrong number listed on the agenda and minutes needed to be changed to reflect the award of Grant - SWAT 659.

Supervisor Lee Caldwell made the motion and Supervisor Michael Lee seconded the motion to make the change in the minutes to reflect accepting the award of the Grant - SWAT 659.

The motion passed by a vote as follows:

Supervisor Jessie Medlin, First District	<u>ABSENT</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.11.

12. Emergency Purchase – Fairhaven Fire Department

Mr. Shawn Houston stated late Friday afternoon they had a burst line at Fairhaven Fire Department. He stated that Facilities could not get the line repaired and they had to call Upchurch Plumbing on Saturday morning. Mr. Houston stated the cost of the repair was \$1,891.55 and presented the invoice.

Supervisor Michael Lee made the motion and Supervisor Lee Caldwell seconded the motion to approve the emergency purchase for repairs at the Fairhaven Fire Department by Upchurch Plumbing in the amount of \$1,891.55.

The motion passed by a vote as follows:

Supervisor Jessie Medlin, First District	<u>ABSENT</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.12.

13. LPA Grant for Star Landing Walking Trail

Supervisor Caldwell stated they got a letter from MDOT to submit for a grant for a walking trail at the Agri Ed Center on Star Landing.

Supervisor Lee Caldwell made the motion and Supervisor Michael Lee seconded the motion to authorize the Grant Administrator to apply for the LPA grant for a walking trail on Star Landing on the County's property.

The motion passed by a vote as follows:

Supervisor Jessie Medlin, First District	<u>ABSENT</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>

14. Olive Branch DMV Building

Supervisor Gardner said Senator Parker called him about a rat infestation at the Olive Branch DMV. He said he told Senator Parker that the employees at the DMV found a dead mouse and closed the office. He stated Senator Parker said the new Commissioner of the Department of Public Safety wanted to come and meet with the Facilities Committee and talk about the DMV

buildings. Supervisor Gardner said he gave Senator Parker the email addresses to reach out to set up the meeting.

I. PLANNING

1. Public Hearing

Supervisor Denison made the Motion and Supervisor Caldwell seconded the Motion to open the Public Hearings for Wildflower Solar and Prewitt Mini-Storage scheduled for today.

THE FOLLOWING ACTION WAS TAKEN ON THIS MATTER:

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

- a. Wildflower Solar – Appeal of Board of Adjustment Decision Application by Patrick Sullivan/Clearway Energy Group (1551) for a Conditional Use to allow a utility substation/solar farm in accordance with the DeSoto County Zoning Ordinance. Subject property is located on the south side of Old Hwy 61 and west of West Railroad Ave. Township 1 Range 9 and is zoned A (District 3)**

Mr. Hopkins presented the appeal by Patrick Sullivan/Clearway Energy Group from the Board of Adjustment decision to deny the Conditional Use application to allow a utility substation/solar farm on property located on the south side of Old Highway 61 and west of West Railroad Avenue. Mr. Nick Manley was present to represent the appeal.

Mr. Manley came forward and stated the applicant would like to request to table this item until the October 19, 2020 Board of Supervisors meeting to allow more time to work with the neighbors and the Board of Supervisors to address the concerns.

Supervisor Gardner stated that the Board would still hear from anyone who is present at today's meeting who wished to speak.

Supervisor Gardner asked if there was anyone who wished to speak for or against this item.

Bobby Reed – 5252 Poplar Corner – came forward and had the following concerns:

- Taking productive farmland that feeds and clothes people and turning it into a solar farm
- There is not a great need of another power grid

Greg Abernathy – 10371 Old Hwy 61- came forward and had the following concerns:

- Will be surrounded by Highways
- The unknowns of solar farms being so close to residence
- Decreased property values
- Increased traffic
- Increased noise
- Increased dirt pollution
- Traumatic environmental impact
- What happens if/when the site is abandoned
- What will happen to the land after it is used as a solar farm
- Water contamination
- How after being used as a solar farm to revert back to farm land
- Health concerns

Jamir Jarrett – 10417 Hwy 161 – came forward and had the following concerns:

- Decreased privacy
- Decreased property value
- Health concerns
- Being surrounded by solar panels
- Water contamination
- Was not notified of meetings concerning the solar farm
- Being surrounded on 3 sides by solar panels

Randy Denton – 11820 Norfolk – came forward and had the following concerns:

- Farmland being diminished and working farms being developed into other uses
- Farm land in Mississippi is at risk and presented a map of farms at risk

Supervisor Lee asked if the farmer who owns the property of the proposed site is selling the property. Mr. Manley stated that the property is being sold by the owner. Supervisor Caldwell clarified that the County is not eliminating farms. She then stated that the owners of the property have the right to sell and do with their property what they want.

Mr. Denton continued with the following concerns:

- Want to protect the farmland
- Demands and concerns this project would bring to the area
- Farmland in this area are rated some of the highest in Mississippi
- Wants things built into the agreement to protect the neighbors and DeSoto County, something to hold Clearway accountable

Robert Boyle – 12195 Norfolk – came forward and had the following concerns:

- How the site will look
- Decreased agriculture
- This area is large in land and few in job numbers

Betty Blythe – 11650 Masters Dr – came forward and had the following concerns:

- Disintegration of farm land
- Factories, apartments, residential development, schools and such moving in and taking away farmland
- Farming industry is going away

Supervisor Ray Denison stated he appreciated everyone coming to the meeting and voicing their concerns. He stated no one has more heart for the area and farmland than he does. He stated he is for quality growth and when this project was brought to him in February he felt this was and is a good project for DeSoto County. Supervisor Denison stated it would not bother him if the project was in his backyard, as long as he couldn't see it. He stated he is advocating for aesthetics and plans for what will happen in different scenarios. He stated the project will be a boom for the local economy and will create jobs. He then stated solar farming is a clean energy source. Supervisor Denison stated that there will be no impact to roads and no increased traffic after construction is complete. He discussed the taxes the project will generate. He stated that if approved the project will be done right. He then apologized to the people present who did not receive notices of past meetings.

Supervisor Gardner asked who the attorney representing the application at the Planning Commission meeting. Mr. Manley stated that he was the attorney that represented the application. Supervisor Gardner stated that several people who attended the meeting said the attorney representing the application said this application was already approved by the Board of Supervisors. Mr. Manley stated he never said that.

Supervisor Gardner stated he appreciated the neighbors coming out and voicing their concerns. He stated that no one wants development in their back yard. He stated that there has been no tax increase in DeSoto County for 17 years, when big business build/develop in DeSoto County they pay a lot in taxes to allow for no tax increases for DeSoto County citizens.

Supervisor Denison made the Motion and Supervisor Caldwell seconded the Motion to table the appeal by Patrick Sullivan/Clearway Energy Group from the Board of Adjustment decision to deny the Conditional Use application to allow a utility substation/solar farm until the October 19, 2020 Board of Supervisors meeting at 1:00 p.m.

THE FOLLOWING ACTION WAS TAKEN ON THIS MATTER:

FIRST DISTRICT SUPERVISOR, JESSIE MEDLIN	ABSENT
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. Prewett Mini-Storage, Ph 2 (791) – Application is for rezoning of 9.86 acres from Agricultural to C-4, Located on the west side of Fogg Rd and north of W. Commerce St, identified as parcel # 3-08-3-07-00-0-00005-03 in Section 7, Township 3, Range 8 (District 4)
Applicant: Prewett Holdings, LLC**

Mr. Hopkins presented the Prewett Mini-Storage, Ph 2 application for rezoning of 9.86 acres from Agricultural to C-4. Mr. Hopkins stated at the Planning Commission meeting the applicant agreed to strike all uses except mini-storage and RV/Boat storage. Mr. Ben Smith and Mr. Bruce Prewett were present to represent the application.

Mr. Smith stated they are asking for a C-4 rezoning based on a change in the neighborhood based on the following:

- Opening of I-269/69
- Southeast corner was rezoned to C-4
- There is C-4 rezoning on the northwest corner
- Residential growth

Mr. Smith then stated this application is also based on a need as the current ministorage buildings are filling up and there is continued residential growth. He then presented the site plan to include proposed buildings and RV/Boat storage parking. He stated there will be a 40 ft buffer between the residence to the north and the site.

Supervisor Caldwell asked if the RV/boat storage will be in a covered area. Mr. Smith stated they would be stored outside on a paved lot. Supervisor Caldwell asked if there will be an 8ft fence surrounding the RV/boat parking area. Mr. Smith stated there will be site proof fencing on the north, east and south sides of the site and the proposed site will have its own entrance off of Fogg Rd.

Mr. Smith stated there will be a mix of building sizes to be determined by the demand of the sizes for units. He then stated the RV/boat sites will be located in the middle of the site to block the view from Fogg Rd and W. Commerce St. Supervisor Caldwell stated she would like additional landscaping along W. Commerce St side of the property where the future project part is near the pond.

Supervisor Denison asked what the fence material will be along Fogg Rd. Mr. Prewett stated it will be a 6 ft wooden fence. Supervisor Caldwell stated they may want to add plants along this fence as well.

Supervisor Caldwell made a Motion and Supervisor Lee seconded the Motion to approve the Prewett Mini-Storage, Ph 2 application for rezoning of 9.86 acres from Agricultural to C-4, finding that after consideration of the recommendation by the Planning Commission, the comments of the applicant and the public from this meeting, documents presented, her knowledge of the area, this rezoning will not adversely affect the character of the surrounding residential neighborhood, that there is substantial evidence of a change in the character of the neighborhood and there is a demonstrated public need for the zoning, conditioned upon there being increased landscaping by the

pond and along the fence on Fogg Rd and upon the applicant receiving approval from the Corp of Engineers.

THE FOLLOWING ACTION WAS TAKEN ON THIS MATTER:

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

Supervisor Denison made the Motion and Supervisor Caldwell seconded the Motion to close the Public Hearings.

THE FOLLOWING ACTION WAS TAKEN ON THIS MATTER:

FIRST DISTRICT SUPERVISOR, JESSIE MEDLIN	ABSENT
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. Preliminary Subdivision

- a. **Anderson Corner Subdivision (7500) - Application is for Preliminary Subdivision approval of 6 lots on 10.66 acres, north side of Bright Rd and east side of Malone Rd in Section 2, Township 3, Range 7 and is zoned A-R (District 5)
Applicant: Janell McDowell Trust**

Supervisor Gardner recused himself from this item.

Mr. Hopkins presented the Anderson Corner Subdivision application for preliminary subdivision approval of 6 lots on 10.66 acres. Mr. Joe F. Lauderdale was present to represent the application.

Mr. Lauderdale stated the family is just subdividing the remaining land in the trust.

Supervisor Lee asked if the road will be to County specifications. Mr. Lauderdale stated that it will be built to County specifications.

Supervisor Lee made the Motion and Supervisor Denison seconded the Motion to approve the Anderson Corner Subdivision application for preliminary subdivision approval of 6 lots on 10.66 acres.

THE FOLLOWING ACTION WAS TAKEN ON THIS MATTER:

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

3. Final Subdivision

- a. **Emery Hills, Phase 2 Subdivision (7501) - Application is for Final Subdivision approval of 19 lots on 11.31 acres, property is located on the east side of Getwell Road and north of Pleasant Hill Road in Section 27, Township 2, Range 7, and is zoned PUD. (District 5)
Applicant: Windstone's Snowden Grove**

Mr. Hopkins presented the Emery Hills, Ph 2 Subdivision application for final subdivision approval of 19 lots on 11.31 acres. He stated the plat substantially conforms to the preliminary plat. Mr. Matt Williamson was present to represent the application.

Mr. Williamson stated the minimum house size and the covenants will be the same as Emery Hills, Ph 1.

Supervisor Lee asked if the stormwater issues taken care of on the site. Mr. Ray Laughter stated they were.

Supervisor Lee made the Motion and Supervisor Caldwell seconded the Motion to approve the Emery Hills, Ph 2 Subdivision application for final subdivision approval of 19 lots on 11.31 acres.

THE FOLLOWING ACTION WAS TAKEN ON THIS MATTER:

FIRST DISTRICT SUPERVISOR, JESSIE MEDLIN	ABSENT
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. Ross Meadows, Phase 2 Subdivision (7502) - Application is for Final Subdivision approval of 28 lots on 35.38 acres, property is located on the south side of Dunn Lane and east of Craft Road in Section 21, Township 2, Range 6, and is zoned R-30. (District 5)
Applicant: M&R Associates**

Mr. Hopkins presented the Ross Meadows, Ph 2 Subdivision application for final subdivision approval of 28 lots on 35.38 acres. He stated the plat substantially conforms to the preliminary plat. Mr. Matt Williamson was present to represent the application.

Mr. Williamson stated the minimum house size and the covenants will be the same as Ross Meadows, Ph 2.

Supervisor Lee asked if Starlanding Rd extension will be bonded. Mr. Cardosi stated it will be bonded

Supervisor Lee made the Motion and Supervisor Caldwell seconded the Motion to approve the Ross Meadows, Ph 2 Subdivision application for final subdivision approval of 28 lots on 35.38 acres.

THE FOLLOWING ACTION WAS TAKEN ON THIS MATTER:

FIRST DISTRICT SUPERVISOR, JESSIE MEDLIN	ABSENT
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. Cypress Trails Subdivision (7510) – Application is final approval of 58 lots on 58.74 acres, identified as Parcel(s) 2-06-5-15-00-0-00029-05 and 2-06-5-20-00-0-00040-01. Subject property is located on the North side of Woolsey Road and south of Cypress Lake Drive in Section 22, Township 2, Range 6 and is zoned R-30. (District 1)
Applicant: Rusty Norville**

Supervisor Lee made the Motion and Supervisor Denison seconded the Motion to table the Cypress Trails Subdivision application until the October 5, 2020 meeting.

THE FOLLOWING ACTION WAS TAKEN ON THIS MATTER:

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

4. Minor Lot

- a. **Miller Estate, Ph 2 Minor Lot (7495) - Application is for Subdivision approval of 2 lots on 10.66 acres, identified as Parcel #4-08-1-11-00-0-00007-01. Subject property is located on the north side of Gaines Road and west of Hwy 51 in Section 11, Township 4, Range 8 and is zoned A-R (District 5)
Applicant: Andrew Miller**

Mr. Hopkins presented the Miller Estates, Ph 2 Minor Lot application to include a waiver of the 4 to 1 ratio. Mr. Andrew Miller was present to represent the application.

Mr. Miller stated a relative would like to build on the property. He then stated that the lot does not meet the 4 to 1 ratio due to a ditch on the property.

Supervisor Lee made the Motion and Supervisor Caldwell seconded the Motion to approve the Miller Estates, Ph 2 Minor Lot application to include a waiver of the 4 to 1 ratio.

THE FOLLOWING ACTION WAS TAKEN ON THIS MATTER:

FIRST DISTRICT SUPERVISOR, JESSIE MEDLIN	ABSENT
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. **Laros-Cook Minor Lot (7497) - Application is for Subdivision approval of 3 lots on 69.03 acres, identified as Parcel # 3-05-4-17-00-0-00006-00. Subject property is located on the south side of Strickland Rd and east of Red Banks Rd in Section 17, Township 3, Range 5 and is zoned A (District 1)
Applicant: John Laros**

Supervisor Caldwell made the Motion and Supervisor Lee seconded the Motion to table the Laros-Cook Minor Lot application until the October 5, 2020 meeting.

THE FOLLOWING ACTION WAS TAKEN ON THIS MATTER:

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

5. Consent Minor Lot

- a. **Anniston Minor Lot (#7506) Approval of 3 lot(s) on 5.00 acre(s). Identified as Parcel #3-06-8-27-00-0-00003-04. Subject property is located on the south side of Holly Springs Rd and west of Hwy 305 in Section 27, Township 3, Range 6 (District 5)**

Applicant: Trent Ross

- b. George C. Jones Minor Lot (#7507) Approval of 2 lot(s) on 3.809 acre(s). Identified as Parcel #2-08-9-30-00-0-00004-00. Subject property is located on the east side of Sparks Rd and south of Nesbit Rd in Section 30, Township 2, Range 8 (District 4)
Applicant: Edward Merriweather**

- c. Lawson Minor Lot (#7508) Approval of 2 lot(s) on 5.00 acre(s). (out of 50 acres) Identified as Parcel #4-08-4-17-00-0-00009-00. Subject property is located on the south side of Wheeler Rd and west of Airport Rd in Section 17, Township 4, Range 8 (District 5)
Applicant: Ryan Lawson**

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

Supervisor Lee made the Motion and Supervisor Caldwell seconded the Motion to approve the items and actions set forth on the Consent Agenda as presented.

THE FOLLOWING ACTION WAS TAKEN ON THIS MATTER:

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

6. Other

a. Permit Report

Mr. Cardosi presented the August Building Permit Report.

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 Ray Denison seconded the motion to recess the Board meeting until Monday, October 05, 2020 at 9:00 a.m.

The motion passed by a vote as follows:

Supervisor Jessie Medlin, First District	<u>ABSENT</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 5th day of October, 2020, these minutes have been read and approved by the DeSoto County Board of Supervisors.

Mark Gardner, Vice-President
DeSoto County Board of Supervisors