DeSoto County Board of Supervisors
February 1, 2010
9:00 a.m.

A. Call to Order
B. Invocation
C. Pledge of Allegiance

D. Approval of January Minutes

E. Consent
1. Dept. of Emergency Services: Accept Donation from Delta Trauma Care Region, Inc.
2. Dept. of Human Resources: Monthly Health Claims
3. Justice Court Report
4. Bailiff Pay
5. Publication of Board Proceedings
7. Department of Road Management:
   (a.) Road Report and Work Schedule (b.) Road Bond Report
   (c.) School bus Turnaround (d.) Engineering Services Agreement: Florence & Hutcheson, Inc. (F&H)
8. Order Appointing Jury Commissioner – Circuit Court
9. Extension Service – Adopt Compensation Order for 4H Agent
10. Purchasing- Solicit Bids: (a.) Ambulances 5-6 (b.) Semi-Annual Jail Food
11. Remove from Signing Purchase Requisitions: Joe Holmes & Larry Wood
12. Tax Assessor: Increases and Reductions in Assessments – Real & Personal
13. Chancery Clerk Allowance (1)
14. Make U. S. Dept. of Justice Approval of Voting Precincts Changes Part of the Minutes

F. Old Business
1. Dept. of Road Management: Weatherby Estates
2. Baptist Hospital Business Associate Agreement
3. MOU with MDOT for Craft Road/I-69
4. Regional Community Mental Health Resolution

G. New Business
1. Accounting:
   a. Budget Amendments
   b. Claims Docket
2. Appointment: Constable
3. Coroner: Unclaimed Body
4. Board Attorney:
   a. DeSoto Historic Museum Local and Private
   b. Reeves Williams Foreclosure Sale
   c. Re-approve & Amend Interlocal Agreements with Cities for Fire Protection
4. Dept. of Road Management: Approve Official Road Register and Map

H. Executive Session

Coming Events: Washington's Birthday: February 15, 2010