DeSoto County Board of Supervisors
October 6, 2008
9:00 a.m.

A. Call to Order
B. Invocation
C. Pledge of Allegiance
D. Approval of September Minutes

E. Citizen Concerns
   1. Honorary DeSoto County Citizen – Blair Rydell
   2. BOS Appreciation - Library Volunteer Andi Lehman

F. Consent
   1. Accounting:
      (a.) Ratify Monthly Health Claims
      (b.) Ratify Bond Payments
      (c.) Approval for Interfund Loan
      (d.) Quarterly Budget Allocations
      (e.) Distribution of Fire Funds
      (f.) Approve Final Amended Budget
   2. Justice Court Report
   3. Bailiff Pay
   4. Chancery Clerk Allowance (2)
   5. Publication of Board Proceedings
   6. Tax Exemptions:
      (a.) Future Elec. Distribution Center
      (b.) Hillwood
      (c.) National Tank, Inc.
      (d.) Pottery Barn
      (e.) Scansource
      (f.) Sherwin Williams Co.
      (g.) Southaven Distribution
      (h.) Stylecraft Lamps
      (i.) Wetherill Ent.
   7. Department of Road Management:
      a. Road Report and Work Schedule
      b. Road Bond Report

G. Old Business
   1. NACO Prescription Drug Program
   2. Southaven Band Boosters Club – Band Competition
   3. CDBG Project – Signalization at Hacks Cross/Stateline Roads
   4. Sheriff Dept. – Donation of Old Uniforms

H. Public Hearing
   a. Solid Waste Management Plan Amendment

I. New Business
   1. Justice Court – Year End Report
   2. Inventory Clerk:
      a. FY08 Inventory Report
      b. Preliminary Inventory Dispositions:
         (1.) Animal Shelter
         (2.) Sheriff’s Dept.
   3. Accounting – Claims Docket
   4. Advertising County Resources – Horn Lake Auto Theft
   5. Board Attorney:
      a. Naval Warfare Loan Agreement
      b. Stateline Road Right of Way Abandonment
      c. HUD Tax Sales
      d. Constables – AG Opinion
      e. Trex-MOU
      f. Space Center – Reimbursement
      g. Justice Court – AG Opinion
      h. Bond Refunding – Series 2000
   6. Purchasing – Bids Under Advisement for Jail Food
   7. DeSoto Appeal Contract
   8. Legislative Requests
   9. Appointments – E-911 Commission:
      (a.) City of Olive Branch
      (b.) BOS (c.) DeSoto County Sheriff’s Dept.
   10. Dept. of Road Management:
       a. Sale of Surplus Equipment
       b. Agreement with Hernando – Old Highway 51

J. Executive Session

Coming Events:
October 10, 2008 – 2:00 p.m.     Ground Breaking for Health Department