

DESOTO COUNTY BOARD OF SUPERVISORS

BOARD MEETING MINUTES

**JESSIE MEDLIN, PRESIDENT 2002, PRESIDING
GERALD CLIFTON, PRESIDENT 2003, PRESIDING**

January 6, 2003

A. CALL TO ORDER

The January 6, 2003, meeting of the DeSoto County Board of Supervisors was called to order by Supervisor Jessie Medlin, Board President 2002.

Chief Deputy Charlie Brown of the DeSoto County Sheriff’s Department was present and did open the DeSoto County Board of Supervisors meeting in a regular session to hear any and all business to come before the Board. The following were present:

- Supervisor Jessie Medlin-----District 1
- Supervisor Eugene C. Thach-----District 2
- Supervisor Gerald Clifton-----District 3
- Supervisor John Caldwell-----District 4
- Supervisor Tommy Lewis-----District 5
- W. E. Sluggo Davis-----Chancery Clerk
- Chief Deputy Charlie Brown -----Sheriff’s Dept.
- David Armstrong-----County Administrator
- Bobby Chamberlin-----Board Attorney

B. INVOCATION

Board Attorney Bobby Chamberlin presented the invocation.

C. PLEDGE OF ALLEGIANCE

D. APPROVAL OF DECEMBER MINUTES

The official minutes of the Board of Supervisors were read for the month of December 2002, pursuant to Section 19-3-27 of the Mississippi Code of 1972, Annotated. Supervisor John Caldwell made the motion and Supervisor Tommy Lewis seconded the motion to approve the minutes of the Board of Supervisors, with clarifications made by the Supervisors, for the month of December 2002. The motion passed by a unanimous vote.

E. ORGANIZATION OF THE BOARD OF SUPERVISORS

In accordance with Section 19-3-7 of the Mississippi Code of 1972, the members of the Board of Supervisors shall meet on the first Monday in January and shall organize by electing one of their number to be President, and by electing one of their number to be Vice President, and being so organized, and attended by the Sheriff and Clerk, the board may proceed to discharge its duties.

1. Board President

Supervisor Jessie Medlin, Board President for 2002, opened the floor for nominations

ITEM E.1, CONTINUED,

for President. Supervisor Eugene Thach nominated Supervisor John Caldwell for President of the Board. Supervisor Tommy Lewis nominated Supervisor Gerald Clifton for President of the Board. With no other nominations, Supervisor Jessie Medlin closed the floor for nominations. Supervisor Jessie Medlin made a motion and Gerald Clifton seconded the motion for Supervisor Gerald Clifton to be President of the Board. Supervisor Gerald Clifton was elected as President by a vote as follows:

Supervisor Jessie Medlin	YES
Supervisor Eugene Thach	NO
Supervisor Gerald Clifton	YES
Supervisor John Caldwell	NO
Supervisor Tommy Lewis	YES

Supervisor Jessie Medlin passed the Board President seat to Supervisor Gerald Clifton. Supervisor Clifton commended Supervisor Medlin for a well done job as President in 2002 and gave a brief recap of the advances made by this Board of Supervisors for the last three years. Supervisor Clifton stated the construction of the new DHS Building, the Jail expansion, the Courthouse Renovation, the new District Attorney's Office, the expansion of the Hernando Library and the beginnings of the Waste Water System. All of this has been done without a tax increase to the County taxpayers. This Board has also completed several road construction projects and undertaken some new projects to help maintain traffic flow in congested parts of DeSoto County. The Board has been successful in helping to recruit new economic development in the County to increase employment.

2. Board Vice-President

Supervisor Gerald Clifton opened the floor for nominations for Vice President of the Board. Supervisor John Caldwell nominated Supervisor Tommy Lewis as Vice President of the Board. No other nominations were made. Supervisor Eugene Thach seconded this nomination. The nomination was approved by a unanimous vote.

F. OLD BUSINESS

1. Report from Committee to Inspect Road

a. Harper Road

Supervisor Tommy Lewis said that he had looked at this road twice and saw no problem with the road. Supervisor Gerald Clifton said he also had looked at the road twice and saw no problems with adding this section of Harper Road to the County Road map and road register. Road Manager Russell Dorris provided affidavits showing County maintenance to Harper Road and Harper Cove located in Section 16, Township 3 South, Range 9 West, of DeSoto County and had explained this road was inadvertently omitted from the County road map and register.

The Mississippi Code Annotated, Section 65-7-4, requires that on or before July 1, 2000, the Board of Supervisors of each County shall prepare and adopt an official map designating, delineating all public roads on the County road system. Changes to the County road system shall be recorded on this map as soon as is reasonably possible. All subsequent proceedings and changes to the County road system shall be recorded in the County road system register as soon as is reasonably possible. The Board of Supervisors recognizes that the failure to list an existing public road on the statutory road registry does not, in and of itself, amount to abandonment of a public road,

and with regard to a
ITEM F.1.a, CONTINUED,

public road that has not been abandoned but has be inadvertently omitted from the official map and register, the County should add the road to the map and register before the County works the road. Supervisor Tommy Lewis made the motion and Supervisor Gerald Clifton seconded the motion to add Harper Road and Harper Cove to the County road register and to make the signed affidavits concerning the road a part of the Board minutes. The motion passed by a unanimous vote. ****See Exhibit F.1.a****

b. Horn Lake Road

Supervisor Tommy Lewis made the motion and Supervisor Gerald Clifton seconded the motion to carry this item over until the January 21, 2003 Board meeting. The motion passed by a unanimous vote.

G. NEW BUISINESS

1. Approval of Travel

Supervisor Eugene Thach said the Board had approved his travel to Washington DC for the I-69 Conference but the cost estimate of trip was not stated, which according to the AG Opinion needs to be stated. Supervisor Thach said the cost of airfare would be approximately \$650 plus the normal personal allowances per day for food, lodging and other travel expenses.

In accordance with Section 25-3-41 Mississippi Code of 1972, as amended, any official or employee of DeSoto County, Mississippi is hereby authorized to travel during the period of January 6, 2003 to February 3, 2003, as necessary, and incur travel expenses in the performance of their official duties for DeSoto County; that all such travel is hereby authorized, contingent on funds being available in the departmental budget of the individual traveling.

Supervisor John Caldwell made the motion and Supervisor Tommy Lewis seconded the motion to authorize DeSoto County employees or officials to travel during the period of January 6, 2003 to February 3, 2003, as necessary, and incur travel expenses in the performance of their official duties for DeSoto County and the travel cost for Supervisor Thach to travel to Washington DC for the I-69 Conference, with the cost of airfare being approximately \$650 plus the normal personal allowances per day for food and lodging. The motion passed by a unanimous vote.

2. Approval of Publication of Board Proceedings

Supervisor John Caldwell made the motion and Supervisor Tommy Lewis seconded the motion to approve the publication of Board Proceedings in accordance with Section 19-3-33 of the Mississippi Code, which states that the Board of Supervisors may have its proceedings published in some newspaper published in the county, and cause the same to be paid for out of the county treasury. The motion passed by a unanimous vote.

3. Approval of Bailiff Pay

Pursuant to Section 25-7-27, Section 1, paragraph (e), which allows for Constables working as Bailiffs to be paid as provided under Section 25-3-69, Mississippi Code of 1973, Annotated, Supervisor John Caldwell made the motion and Supervisor Tommy Lewis seconded the motion to pay Joe Holmes the amount of \$160.00 for the month of December 2002; to pay Lee Hodge the amount of \$200.00 for the month of December 2002; and to pay Floyd Medlin the amount of \$200.00 for the

month of
ITEM G.3, CONTINUED,

December 2002, for their services as Bailiffs for DeSoto County Justice Court. The motion passed by a unanimous vote. ****See Exhibit G.3****

4. Approval of Justice Court Report

Justice Court Clerk Linda Aldridge appeared before the Board of Supervisors to present the Justice Court Report for the month of December 2002. Supervisor Eugene Thach made the motion and Supervisor Jessie Medlin seconded the motion to approve the Justice Court Report for the month of December 2002 attached as Exhibit G.4. The motion passed by a unanimous vote. **See Exhibit G.4****

5. Sheriff's Employee Report

Supervisor Tommy Lewis made the motion and Supervisor Eugene Thach seconded the motion to acknowledge receipt of the Sheriff's Department Employee Report for the month of December 2002. The report is attached and made a part of the minutes in Exhibit G.5. The motion passed by a unanimous vote. ****See Exhibit G.5****

6. Sheriff's Department – Approval of Agreement for Government Acquisition Vehicle Procurement Program

County Administrator David Armstrong said this Government Acquisition Procurement Program is designed to enable the County Law Enforcement to provide a vehicle for use to assure the safety and welfare of the County through its "One Car, One Officer" program while avoiding the expenditures and budgetary concerns associated with the purchase of such Law Enforcement Vehicles for the County. David Armstrong said the program requires a Sponsor Logo being placed on the cars. David Armstrong said the Sheriff's Department would like to get between 3 to 5 cars through this program.

Supervisor Jessie Medlin asked who would decide who the sponsor would be. Supervisor John Caldwell asked how much are the sponsorships. Supervisor Tommy Lewis asked if the County has the right to reject a sponsor. Board Attorney Bobby Chamberlin said he had spoken with Chief Charlie Brown regarding this contract and it prohibits themes of an alcohol, firearms, gaming or tobacco corporation or product.

Supervisor Eugene Thach asked how big would the logo be on the cars. Commander Frank Herring, of the Sheriff's Department, said the County would decide the size of the logo and that the car would be leased to the County for \$1.00.

Chancery Clerk Sluggo Davis said the State Audit Department would require the County logo to be in the proper place. Supervisor Thach said that the Board needed to see if this is legal to do this. Commander Herring said the County has been approved for 5 cars and that there would be one sponsor per vehicle.

Supervisor Jessie Medlin said the vehicles would be good for use in the neighborhood watch programs. Supervisor Gerald Clifton asked the Sheriff about the use of the cars by the schools.

Sheriff James Riley said the cars could not be parked at the jail and it was his intention to use the cars for the neighborhood watch programs. Sheriff Riley said he did not intend to embarrass the County or this Board, and this would save the taxpayers about \$60,000 to use this program.

Supervisor Tommy Lewis made the motion and Supervisor Jessie Medlin seconded

the motion to carry this item over until Wednesday, January 8, 2003, for the
ITEM G.6, CONTINUED,

clarification on the limits of the sponsorships. The motion passed by a unanimous vote. ****See Exhibit G.6****

7. Approval to Transfer Vehicle from Sheriff's Department to the City of Hernando and Remove from County Inventory

County Administrator David Armstrong said the Sheriff's Department has a wrecked vehicle at Central Maintenance that they want to donate it to the City of Hernando so they can use the spare parts.

At the recommendation of Supervisor Jessie Medlin, and in accordance with Section 31-7-13 of the Mississippi Code, which states that purchases, sales, transfers or trades are to be made by a private treaty agreement or through means of negotiation, from any federal agency or authority, another governing authority or state agency of the State of Mississippi, or any state agency of another state; it is the intent of this section to allow governmental entities to dispose of and/or purchase commodities from other governmental entities at a price that is agreed to by both parties, and this shall allow for purchases and/or sales at prices which may be determined to be below market value, which is in the best interest of the taxpayers of the State, and after determining that such a transfer is in the best interest of the residents of DeSoto County. Supervisor Jessie Medlin made a motion and Supervisor Eugene Thach seconded the motion to declare the vehicle as surplus and to remove it from inventory and insurance, and to transfer the vehicle from the Sheriff's Department to the City of Hernando Police Department at no charge for the following vehicle:

<u>Type Vehicle</u>	<u>VIN#</u>
2000 Ford Crown Victoria	2FAFP71W5YX112748

The motion passed by a unanimous vote.

8. Approval to Open Bids for Library – Telephone & Video System

Supervisor Eugene Thach made the motion and Supervisor John Caldwell seconded the motion to authorize the County Administrator or his designee to open Bid File No. 03-501-001a for Telephone System and Bid File No. 03-501-001b for Video Surveillance System for the Hernando First Regional Library on January 8, 2003, at 10:00 a.m. The motion passed by a unanimous vote. ****See Exhibit G.8****

9. Approval of Bid for Jail Laundry & Dormitory

Randy Scott, Superintendent for Kline Swinney, Jim Bearden, Director of Operations and Maintenance, and Kenny Evans, Director of Building and Grounds, appeared before the Board of Supervisors regarding the recent bid for the Jail Laundry & Dormitory. Mr. Scott said the low bid was from Wagner General Corp. for \$490,000 for the laundry and new dormitory facility at the jail. Mr. Scott said that the original cost estimate of \$385,000 did not have the \$50,000 contingency figured in. Mr. Scott said that he, Jim Bearden and Kenny Evans had met with the Wagner official to see how they could reduce the cost from \$490,000. Mr. Scott said they had been able to reduce the cost down to \$457,893.51 and this includes alternate #1 for the new fire alarm panel. The following is the cost reduction summary:

Item	Description	Amount
1.	Reduce permit fees	<1,454.00>
2.	Delete temporary toilets	< 570.00>

3.	Delete dumpster service	<1,125.00>
ITEM G.9, CONTINUED,		
4.	Delete project sign	< 950.00>
5.	Delete painting & floor sealer	<10,450.00>
6.	Delete shower doors	< 592.00>
7.	Revised security electronics	<u><20,045.49></u>
	Total Deductions	<35,186.49>
	Contractors original base bid	490,000.00
	Revised base bid	454,813.51
	Add Alternate#1 for new fire alarm Panel	<u>3,080.00</u>
	 Total Contract Amount	 457,893.51

David Armstrong said that the sprinkler system in the trustee section of the jail needs to be addressed, since the Fire Marshall has given the County leeway on this due to the construction taking place. Mr. Scott, said the Fire Marshall has granted a temporary stay on the trustee and womens area. Supervisor Jessie Medlin asked if the sprinkler would be installed in the laundry and dormitory area. Mr. Scott said the problem with the trustee area is that it is the original wooden jail and there are two construction types connecting the old jail and the new jail. We can't install the sprinkler system because of this. Board Attorney Bobby Chamberlin asked what it would take to bring the trustee area into conformity. Mr. Scott said that a firewall would have to be installed between the two building types and this would be very costly to do and would reduce space. Mr. Scott recommended tearing down the old jail and constructing a new facility. This area is now the juvenile section of the jail. Mr. Scott said the County needs to determine what the future plans are.

Sheriff Riley said they were looking at the next 10 years on the jail and to do the work in two phases. Phase one was to build a two story building and then Phase two is to tear out the old wooden jail and build in this area. Sheriff Riley said he has 288 inmates in the jail at this time and the State has plans to take 22 State inmates by Friday, and this will leave 54 beds empty.

Supervisor Eugene Thach asked if the dormitory area was considered to be a temporary arrangement. Mr. Scott said the dormitory was being built to code and could be a permanent area according to the plans.

Supervisor Tommy Lewis made the motion to take this information under advisement until Wednesday, January 8, 2003. Supervisor John Caldwell seconded the motion.

After further discussion Supervisor Lewis and Supervisor Caldwell withdrew their motion and second.

Jim Bearden said that if the Board approved the bid by Wagner, the contract could start immediately. Jim Bearden said the jail is under immediate need of the laundry facility. Supervisor Caldwell said the Board owed the contractor to make a decision on this item before the contractors spend money for bond requirements.

Kenny Evans said even though the trustee area does not have the sprinkler system, there has been a lot of fire protection added for the facility.

Sheriff Riley said he recommended proceeding with this construction. Supervisor Caldwell said they would have to increase the recreation area during the next construction.

David Armstrong said the construction would take 6 months with a \$1,000 a day

contingency.

ITEM G.9, CONTINUED,

Supervisor Jessie Medlin made the motion and Supervisor Eugene Thach seconded the motion to accept the low bid from Wagner General Corp. for the construction of the laundry and dormitory facilities at the jail, based on the recommendation of the Sheriff to proceed with this construction, and authorize the Board President to sign the contract. The motion passed by a unanimous vote. ****See Exhibit G.9****

10. Renewal of Jail Physician Contract

County Administrator David Armstrong said the two year contract for the Jail Physician, Rob Meacham, is due for renewal. The 2001 contract salary was \$85,168.13 with a 3% increase for 2002, which makes the salary \$87,723.17 at this time. David Armstrong said when he asked Dr. Meacham what amount he was looking for, he said \$120,000 and he advised him that he could not recommend this amount to the Board.

Sheriff Riley said he had spoken with Dr. Meacham and he had agreed to take a 5% increase in salary for 2003, but wanted a 10% increase for the second year. Sheriff Riley said that Dr. Meacham is on call 24 hours a day at the jail and they call him out all thru the night. This has saved the County money by having this service. We have doubled the facility during this time and he has to see more inmates.

Supervisor John Caldwell made the motion and Supervisor Eugene Thach seconded the motion to approve a 5% increase in salary for the next two years, with the 2003 salary being \$92,109.33 and the 2004 salary being \$96,714.79 and authorize the Board President to sign the contract. The motion passed by a vote as follows:

Supervisor Jessie Medlin	NO
Supervisor Eugene Thach	YES
Supervisor Gerald Clifton	YES
Supervisor John Caldwell	YES
Supervisor Tommy Lewis	YES

Supervisor Jessie Medlin said he hates to see Dr. Meacham accept the contract if he is not happy. The County could go out for proposals, from someone else. ****See Exhibit G.10****

11. Civil Defense – Local Emergency Management Program Enhancement Grant

T. H. Walker, Director of Emergency Management, appeared before the Board of Supervisors to discuss the recent grant received for the Local Emergency Management Program Enhancement. Mr. Walker said this grant is for \$16,500 to allow the purchase the following equipment:

2 Computers/Weather Software	\$5,000
Weather Monitoring System	\$2,000
800 MHz Mobile Radio	\$1,000
800 MHz Portable Radio (2)	\$2,000
LCD Video Projector	\$3,000
Interoffice Telephone/Intercom System	\$2,000
Low Band Base Station (110 Watt)	\$1,500

Mr. Walker said he is designated as the grant administrator, but the Board President must sign the grant also. Mr. Walker said the County has to spend the money for the equipment and then be reimbursed by the grant and this has to be done by June 2003. Mr. Walker said a budget amendment would be required for the purchase of the

ITEM G.11, CONTINUED,

equipment.

Supervisor Tommy Lewis made the motion and Supervisor John Caldwell seconded the motion to authorize T. H. Walker to sign the Local Emergency Management Program Enhancement Grant, and to authorize a budget amendment necessary for the purchase of the equipment to be reimbursed by the grant. The motion passed by a unanimous vote. **** See Exhibit G.11****

12. Comptroller – Joyce Riales

a. Interfund Loan

Comptroller Joyce Riales said an interfund loan is needed to cover claims on the January 6, 2003 docket. This loan will be repaid when sufficient funds are received from the State Development Bank, EPA, or the State Library Capital Improvement Grant Funds.

Supervisor Jessie Medlin made the motion and Supervisor Tommy Lewis seconded the motion to approve the following interfund loan, based upon the recommendation of the Comptroller Joyce Riales:

From: General County Fund	001-000-054	\$89,468.54
To: State Development Bank Fund	383-000-149	\$89,468.54

The motion passed by a unanimous vote. ****See Exhibit G.12.a****

b. Budget Amendment – Chancery Clerk

Chancery Clerk Sluggo Davis said when his budget worksheet for FY03 was done it listed only \$1,800 for copying tax rolls and this should have been \$6,800. Mr. Davis asked for his budget to be amended to cover the cost for copying the tax rolls.

Supervisor Tommy Lewis made the motion and Supervisor John Caldwell seconded the motion to approve the budget amendment for the Chancery Clerk’s office for the following:

<u>Account#</u>	<u>Description</u>	<u>Budget Amt.</u>	<u>Increase</u>	<u>Decrease</u>	<u>Total</u>
001-101-450	Copying Tax	1,800	4,716		6,516
001-999-999	Ending Cash Bal.	<u>6,466,627</u>		4,716	<u>6,461,911</u>
	Totals	6,468,427	4,716	4,716	6,648,427

The motion passed by a unanimous vote. ****See Exhibit G.12.b****

c. Approval to Ratify Bond Payments

Verified loan repayment documents for DeSoto County Account #71-61-5881-3T 5 \$10,000,000, Mississippi Development Bank Promissory Note dated October 9, 2000, were presented by copy to each Supervisor. Payment was made to Hancock Bank against the following accounts as follows:

<u>Account #</u>	<u>Description</u>	<u>Payment Amount</u>
001-801-800	Principal	\$31,261.78
001-801-802	Interest	<u>\$14,586.16</u>
		\$45,847.94

Verified loan repayment documents for the \$18,000,000 MS Development Bank Special Obligation Bonds, Series 2000 (DeSoto County, MS General Obligation Public Improvement Bond Project; Issue #0350, were presented by

ITEM G.12.c, CONTINUED,

copy to each Supervisor.

Payment for variable rate interest to be made for thirty days to Trustmark Bank against the following account:

<u>Account #</u>	<u>Description</u>	<u>Payment Amount</u>
215-800-802	Interest	\$22,107.95

Supervisor Tommy Lewis made the motion and Supervisor Gerald Clifton seconded the motion to ratify the bond payments as described above. The motion passed by a unanimous vote. ****See Exhibit G.12.c****

d. Claims Docket

Comptroller Joyce Riales and Stephanie Hanks, Accounting Clerk, presented the claims docket showing claims to be paid for various departments as of January 6, 2003, in the amount of \$2,125,369.29.

Supervisor John Caldwell said the County is paying Bill Austin a consulting fee for the DCRUA and he asked the Board Attorney to see if the use of a County office by a consultant had the same rules as an office supplied for a contractor.

Supervisor Jessie Medlin asked Stephanie Hanks to check with Jim Bearden about the bill on the Fairview Ballfield dumpster and asked that payment be held until this could be done.

Supervisor John Caldwell made the motion and Supervisor Eugene Thach seconded the motion to approve the payment of the claims docket in the amount of \$2,125,369.29 and authorized the clerk to write the checks except the check for the ball park. The motion passed by a vote as follows:

Supervisor Jessie Medlin	NO
Supervisor Eugene Thach	YES
Supervisor Gerald Clifton	YES
Supervisor John Caldwell	YES
Supervisor Tommy Lewis	YES

Supervisor Medlin said his vote to oppose the docket was based on wanting to see documents of cell phones reimbursement for calls. After discussion Supervisor John Caldwell made the motion and Supervisor Gerald Clifton seconded the motion to approve Chamberlin/Nowak Law Firm to draw up an affidavit for the reimbursement of personal call phone bills by County employees. The motion passed by a unanimous vote.

Jim Bearden, Director of Operations and Maintenance, advised the Board that the bill for the dumpster was the last bill of the season for the ballfield and was in order. Supervisor Medlin said then to go ahead and pay the total claims docket. Supervisor Jessie Medlin made the motion and Supervisor Eugene Thach seconded the motion to pay the bill for the ballpark. The motion passed by a unanimous vote.

13. Central Maintenance

Pursuant to Section 65-17-7 of the Mississippi Code of 1972, Annotated, Road Manager Russell Dorris presented the Road Report for November 26, 2002 to December 25, 2002 and the Work Schedule for the month of January 2003 and the

ITEM G.13, CONTINUED,

Road Bond Report.

Supervisor John Caldwell said during the winter months when roadwork could not be done, that Central Maintenance should try to do some dirt work for the equestrian arena. Russell Dorris said that right now the ground was too wet for trucks to get in this area.

a. Road Report and Work Schedule

Supervisor John Caldwell made the motion and Supervisor Jessie Medlin seconded the motion to approve the Road Report and Work Schedule as presented by Road Manager Russell Dorris. The motion passed by a unanimous vote. ****See Exhibit G.13.a****

b. Road Bond Report

Supervisor John Caldwell made the motion and Supervisor Jessie Medlin seconded the motion to approve the Road Bond Report as presented by Road Manager Russell Dorris. The motion passed by a unanimous vote. ****See Exhibit G.13.b****

14. Approval of Fuelman

Supervisor Jessie Medlin made the motion and Supervisor Gerald Clifton seconded the motion to approve the following departments' request to add vehicles to Fuelman and to use the Fuelman system.

a. MIS – Larry Wood

b. Planning Commission – Vehicle

The motion passed by a unanimous vote.

15. Justice Court – Approval to Adjust Cingular Contract

Vanessa Lynchard, Director of Administrative Services, addressed the Board of Supervisors regarding approval to adjust the Cingular Contract for Justice Court to add option mobile to mobile to their phones. Ms. Lynchard said the Judges talk a lot with different Judges about cases and this would cut down on their bills.

Supervisor Eugene Thach asked Vanessa Lynchard to look at his Cingular contract to see if the mobile to mobile should be added. Supervisor Thach said that Central Maintenance should have this feature added to all of their phones as well. Ms. Lynchard said that Central Maintenance already has this feature.

Supervisor Tommy Lewis made the motion and Supervisor Eugene Thach seconded the motion to authorize adding the option of mobile to mobile to the Cingular contracts to any Board of Supervisors, County Administrator, Justice Court and Central Maintenance phones that does not have it. The motion passed by a vote as follows:

Supervisor Jessie Medlin	NO
Supervisor Eugene Thach	YES
Supervisor Gerald Clifton	YES
Supervisor John Caldwell	YES
Supervisor Tommy Lewis	YES

ITEM G, CONTINUED,

16. Approval to Collect DCRUA Economic Development Fee

Board Attorney Bobby Chamberlin said the City of Olive Branch has to pass a City Ordinance in order to collect the \$700 Wastewater Fee and this cannot take place until a public hearing is held. They hope to be able to have the ordinance in effect by February 1, 2003. Bobby Chamberlin said the County had planned to start collecting the Wastewater fee on January 1, 2003, but he recommended waiting until all of the Cities started their collections.

County Administrator David Armstrong said the County had planned to collect one check for permits and wastewater fee, but the Board Attorney has advised that the County would have to have two separate checks.

The Board Attorney discussed the refund of any check collected for the wastewater fee. After discussion with Planning Commission Director Merritt Powell, it was determined that the County has not collected any wastewater fees as of this date, January 6, 2003.

Supervisor Eugene Thach said some areas won't be ready to hookup to the wastewater system for awhile and questioned if they would still be charged the fee. David Armstrong said yes. Bobby Chamberlin said that all Cities should collect the wastewater fee, hopefully at the same time, and that these funds go toward the construction of the facility. Bobby Chamberlin said the County can't charge the fee, they can only regulate the fee for the DCRUA. Supervisor Jessie Medlin asked why the County couldn't start the collection, since the agreement said the County would collect the fee if the Cities collected the fee. Bobby Chamberlin said the Board of Supervisors regulated to set the date of collection to be January 1, 2003.

Supervisor John Caldwell made a motion to get an Attorney General's Opinion or to go through Court to confirm that the County can begin collecting the wastewater fee. Supervisor Caldwell said, if this was done, the Board would know before the Legislature is out of session so we could get something changed by the Legislature, if we needed to. Supervisor Jessie Medlin seconded the motion. The motion passed by a unanimous vote.

Bobby Chamberlin asked what exactly the Board wants to know. Supervisor Caldwell said to ask whether the Board of Supervisors procedure to collect the wastewater fee at the time of pulling a building permit is put into place, is it legal and within the Board's authority.

Supervisor Tommy Lewis asked, in the local and private that was passed, did this not give the authority to collect a fee.

Supervisor Jessie Medlin made the motion and Supervisor John Caldwell seconded the motion to defer collection of the wastewater fee until the Cities begin collecting. The motion passed by a vote as follows:

Supervisor Jessie Medlin	YES
Supervisor Eugene Thach	NO
Supervisor Gerald Clifton	YES
Supervisor John Caldwell	YES
Supervisor Tommy Lewis	ABSTAIN

Supervisor Thach said the County should not collect the wastewater hook up fees. This was the responsibility of the DCRUA. Therefore, we shouldn't be voting on this

ITEM G.16, CONTINUED,

subject. ****See Exhibit G.16****

17. Approval of Inventory Dispositions

The Board of Supervisors were given a list of equipment owned by the County that is either unrepairable or not cost effective to repair. Supervisor Jessie Medlin made the motion and Supervisor Eugene Thach seconded the motion to accept receipts from the Inventory Clerk pursuant to Section 31-7-107 of the Mississippi Code and did approve the disposition on the report as noted on Exhibit G.17 as follows:

a. Building & Grounds – Preliminary

<u>Asset#</u>	<u>Serial #</u>	<u>Description</u>	<u>Reason for Disposal</u>	<u>Location</u>
3340	856D497341067	Hand Grinder	Burned	Maintenance Dept

b. Central Maintenance – Lost/Stolen Affidavit

Vanessa Lynchard said this item was stolen from the site on December 9, 2002.

<u>Asset#</u>	<u>Serial #</u>	<u>Description</u>	<u>Reason for Disposal</u>	<u>Location</u>
32271	1T9FE16282B503698	82X14+2 Equipment Trailer	Stolen 12-9-02	Unknown

The motion passed by a unanimous vote. ****See Exhibit G.17****

18. Making the Executed MDEQ Grant Agreement for a Mobile Chipper a Part of the Minutes

Supervisor John Caldwell made the motion and Supervisor Tommy Lewis seconded the motion to approve making the executed MDEQ Grant Agreement for a Mobile Chipper a part of the minutes. The motion passed by a unanimous vote. ****See Exhibit G.18****

19. Making Executed Agreement with MDHS for the DCAOP Grant a Part of the Minutes

Supervisor John Caldwell made the motion and Supervisor Tommy Lewis seconded the motion to approve making the executed agreement with MDHS for the DCAOP Grant a part of the minutes. The motion passed by a unanimous vote. ****See Exhibit G.19****

20. Making Executed Copy of CB&I Change Order #2 a Part of the Minutes

Supervisor John Caldwell made the motion and Supervisor Tommy Lewis seconded the motion to approve making the executed copy of the CB&I Change Order #2 a part of the minutes. The motion passed by a unanimous vote. ****See Exhibit G.20****

21. Making the Monitoring Results on the CDBG – DHS Building a Part of the Minutes

Supervisor John Caldwell made the motion and Supervisor Tommy Lewis seconded the motion to approve making the monitoring results on the CDBG-DHS Building part of the minutes. The motion passed by a unanimous vote. ****See Exhibit G.21****

22. Approval of District 3 Election Commissioner

Ted Mayhall appeared before the Board of Supervisors to introduce his recommended replacement to his unexpired term as the District 3 Election

Commissioner. Mr. Mayhall introduced Peggy Young, 2135 Ashland Drive, Southaven, MS 38671,

ITEM G.22, CONTINUED,

phone # 662-393-5120. Mr. Mayhall said that Ms. Young has lived in Southaven for 38 years and is a paralegal.

Supervisor Eugene Thach said he knows Ms. Young and she will do a good job in this position. Supervisor Jessie Medlin said that he feels if an appointee to a position decides to run for the position when the term expires, they should be allowed to qualify to run for the position. The Board agreed.

Supervisor Jessie Medlin made the motion and Supervisor Eugene Thach seconded the motion to appoint Peggy Young, 2135 Ashland Drive, Southaven, MS 38671, phone # 662-393-5120, to the unexpired term as the District 3 Election Commissioner; to authorize for training for the position and to submit to the Secretary of State Office for approval of the appointment.

- a. Appointment**
- b. Approval of Training**

The motion passed by a unanimous vote.

23. Appointments

Supervisor John Caldwell appointed Robin L. Jones to replace James Mayfield on the Planning Commission District 4. Supervisor Gerald Clifton appointed Larry Wayne Sykes to replace Pete Scott on the Planning Commission District 3. Supervisor Tommy Lewis suggested replacing Dale Thompson as Clerk on the Massage Parlor Commission with Leann Elrod. Supervisor Eugene Thach said he had not talked with Clifford Loveless about the Summers Hill Fire Protection District position and he would like to hold this appointment over until a later date.

Supervisor Tommy Lewis made the motion and Supervisor John Caldwell seconded the motion to approve the reappointments made by the Board of Supervisors on all positions with the exceptions to the Planning Commission members for District 4 to change from James Mayfield to Robin L. James; the District 3 to change from Pete Scott to Larry Wayne Sykes; the Massage Parlor Commission Clerk change from Dale Thompson to Leann Elrod; to hold over the appointment on the Summers Hill Fire Protection District, with all other appointments are as follows:

COUNTY OFFICE APPOINTMENTS MADE BY THE BOARD OF SUPERVISORS

APPOINTMENT	CURRENT APPOINTEE	BOND EXPIRES
Board Attorney	Chamberlin/Nowak Law Firm	No Bond
Civil Defense Director	T. H. Walker	
Comptroller	Joyce Riales	
Cooperative Extension Service		
County Director/Agronomic Crop	Arthur D. Smith	
4H Equine Agent	Sandy Slocum	
County Horticulture Agent	Joy Anderson	
4H Youth Agent	Carol Sicilia	
County Administrator	David Armstrong	Indefinite
County Engineer	Andy Swims	Indefinite
County Consulting Engineer	Daniel L. Murphy	Indefinite
County Road Manager	Russell Dorris	Indefinite
Equal Employment Opportunity Officer (EEOC)	Ann Richmond	None Required
EMS Director	Bobby Storey	
Fire Service Coordinator	Bobby Storey	

Arson Investigator	Mike Hancock		
Inventory Clerk	Vanessa Lynchard		Indefinite

ITEM G, 23, CONTINUED,

Asst. Inventory Clerk	Margi Calvi		Indefinite
Asst. Inventory Clerk-Cent. Maint.	Kim Northcutt		Indefinite
Asst. Inventory Clerk-Sheriff Dept.	Sue Williams		Indefinite
Justice Court Clerk	Linda Aldridge		Indefinite
Deputy Clerk	Teresa Johnson		Indefinite
Deputy Clerk	Bertha Kimble		Indefinite
Deputy Clerk	Anise Jamison		Indefinite
Deputy Clerk	Teresa Rogers		Indefinite
Deputy Clerk	Barbara Porter		Indefinite
Deputy Clerk	Deborah Rutherford		Indefinite
Deputy Clerk	Donna Feezor		Indefinite
Deputy Clerk	Loretta Smith		Indefinite
Deputy Clerk	Betsy Glisson		Indefinite
Deputy Clerk	Brook Castetter		Indefinite
Memphis Area of Government Rep.	Eugene Thach		
Mental Health Representative	James Sims		
Purchase Clerk	Jeannine Ruby		
Asst. Purchasing Clerk	Pat Steward		
Asst. Purchasing Clerk	Dixie Lamb		
Receiving Clerk		Ann Richmond	
Asst. Receiving Clerks	Central Maintenance	Gail Bernard	
	Ext. Service	Myra Wells	
		Debbie Rouse	
	Justice Court	Teresa Johnson	
	DHS/Child Support	Gail Foster	
		Jeanie Weathers	
	Sheriff Dept.	Blinda Dean	
		James Dunn	
		Vida Bowles	
	Courthouse	Amy House	
		Denise Dingman	
	Metro Narcotics	Deborah McCaulla	
	EMS	Sue Caldwell	
	Circuit Clerk	Rikki Ogle	
		Latrinda Hunder	
	Chancery Clerk	Misty T. Heffner	
		Peggy M. Starkey	
		Nancy Graham	
	E-911	Debbie Dunaway	
Risk Manager/Safety Officers	Tim Curtis		
	Jim Greene		
Safety Officer	Jim Bearden		
Veterans Service Officer	N. C. Ferguson		

BOARD OF ADJUSTMENTS

DISTRICT APPOINTEE CURRENT TERM EXPIRES

- | | | |
|---|---|-----------------|
| 1 | Wayne D. Hollowell
6255 Autumn Oaks Dr.
Olive Branch, MS 38654
Phone: 895-7007
895-8059 | January 5, 2004 |
| 2 | Carlton Gatlin
1710 Moss Point
Southaven, MS 38671
Phone: 393-2136 | January 5, 2004 |
| 3 | Kinsey Wilhite
7360 Nail Road West
Walls, MS 38680
Phone: 781-0237 | January 5, 2004 |
| 4 | Ruthie House
2500 Robbie Lee Rd.
Nesbit, MS 38651 | January 5, 2004 |

Phone: 429-0221

ITEM G, 23, CONTINUED,

5 Wayne Anderson January 5, 2004
2668 Byhalia Rd.
Hernando, MS 38632
Phone: 429-4315

DESOTO COUNTY DEPUTY MEDICAL EXAMINER INVESTIGATORS

APPOINTEE	EXPIRES
Billy Baldwin 2790 Hwy 305 Olive Branch, MS 38654	January 5, 2004

DESOTO COUNTY LOCAL EMERGENCY PLANNING COMMISSION

Elected Officials: Gerald Clifton, President, Board of Supervisors
Ed Gale, Mayor of Hernando
Mike Thomas, Mayor of Horn Lake
Greg Davis, Mayor of Southaven
Sam Rikard, Mayor of Olive Branch
Robert Smith, Mayor of Village of Memphis

Appointed Officials: David Armstrong, DeSoto County Administrator, Chairman
Ray Tarrance, Director Southaven Public Works

Emergency Management Agency: T. H. Walker, Director
Tim Curtis, Deputy Director

Local Environmental: Scott Griffith, District Conservationist
Andy Swims, County Engineer
Ray Tarrance, Director Southaven Public Works

Law Enforcement: James A. Riley, Sheriff DeSoto County
Tom Long, Chief Southaven Police Department

Emergency Medical Services:

Firefighting: Bobby Storey, Director
 Johnny Eason, Chief Olive Branch Fire Dept.
 Ron White, Deputy Chief Southaven Fire Dept.
 Roger Thornton, Captain Southaven Fire Dept.

 Health: John Dickerson, Health Department

 Hospital: Melvin Walker, Administrator

 Transportation: Chuck Bannon, DeSoto County Board of Education

 Broadcast Media:

 Print Media:

 Community Groups: Metro Foods

Facility Owners/Operators: Terry Bass, Kawneer Co. (Alumax) Safety Manager, EHS Manager
Brian Mason, Sherwin Williams (Thompson & Formby) Safety & Training Manager
Tom Eubank, Lucite International (ICI Acrylics)
David Puckette, Valvoline Packaging Plant

EQUINE COMMITTEE

DISTRICT	APPOINTEE	TERM EXPIRES
1	Allan Niblett 9228 Coleman Olive Branch, MS 38654 Phone: 662-895-8249	January 5, 2004
2	Lorine Cady 8681 Yorktown Drive Southaven, MS 38671 Phone: 662-393-9815	January 5, 2004
3	Becky Akers 7274 Wendall Cove Walls, MS 38680	January 5, 2004

ITEM G, 23, CONTINUED,

Phone: 662-781-0289

W- 396-2121 Ext.3540

- | | | |
|--------------|---|-----------------|
| 4 | Greg Speltz
3165 Church Road West
Nesbit, MS 38651
Phone: 662-393-0168 | January 5, 2004 |
| 5 | Lim Couch
568 Laughter Road South
Hernanco, MS 38632
Phone: 662-429-0802 | January 5, 2004 |
| BOS | Supervisor Gerald Clifton
Phone: 662-393-0920 | |
| BOS | Supervisor Tommy Lewis
Phone: 662-429-0802 | |
| Ext. Service | Art Smith, County Director
Phone: 662-429-1343
Sandy Slocum, 4H Equine Agent
Phone: 662-429-1343 | |

LEWISBURG FIRE PROTECTION DISTRICT

<u>COMMISSIONER</u>	<u>CURRENT TERM EXPIRES</u>
David Linville 9388 Stewart Road Olive Branch, MS 38654 Phone: 662-895-6022	January 2, 2008

EUDORA FIRE PROTECTION DISTRICT

<u>COMMISSIONER</u>	<u>CURRENT TERM EXPIRES</u>
Debbie McGhee 10875 Glen Cairn Cv. Hernado, MS 38632 Phone: 662-429-5714	January 2, 2008

WALLS FIRE PROTECTION DISTRICT

<u>COMMISSIONER</u>	<u>CURRENT TERM EXPIRES</u>
Reid Davis P.O. Box 32 Walls, MS 38680 Phone: 662-781-0617	January 2, 2008

HANDICAP COMPLIANCE GRIEVANCE COMMITTEE

<u>DISTRICT</u>	<u>APPOINTEE</u>	<u>TERM EXPIRES</u>
1	Trudy Haven 10241 Woolsey Rd. Olive Branch, MS 38654 Phone: 662-895-3079	January 6, 2004
2	Sara Watkins 8355 Concord Cove Southaven, MS 38671 Phone: 662-393-3649	January 5, 2004
3	Marvin Graves 5121 Gray Walls, MS 38680 Phone: 662-781-3323	January 5, 2004
4	Barry Carter 4671 Hwy 304 W. Hernando, MS 38632	January 5, 2004

ITEM G, 23, CONTINUED,

Phone: 662-429-7082
5 Barbara Chamberlin January 5, 2004
P. O. Box 17
Hernando, MS 38632
Phone: 662-429-8963

DESOTO COUNTY LIBRARY BOARD

<u>DISTRICT</u>	<u>APPOINTEE</u>	<u>DATE APPOINTED</u>	<u>TERM EXPIRES</u>
1	Cindy Winders 8817 Winders Gate Olive Branch, MS 38654 Phone: 662-895-6155	March 6, 2000	January 2, 2008

CITY OF HORN LAKE LIBRARY BOARD

<u>DISTRICT</u>	<u>APPOINTEE</u>	<u>TERM EXPIRES</u>
3	Amy Austin 8000 Austin Road Lake Cormorant, MS 38641 Phone: 662-781-8004	January 5, 2004
4	Mary Deaton 3635 Stateline Olive Branch, MS 38654 Phone: 662-890-3291	January 5, 2004
4	Connie Sparks 6791 Hwy 301 North Walls, MS 38680 Phone: 662-781-0781	January 5, 2004

CITY OF OLIVE BRANCH LIBRARY BOARD

<u>DISTRICT</u>	<u>APPOINTEE</u>	<u>TERM EXPIRES</u>
1	Lelia Payne 9116 E. Neil Olive Branch, MS 38654 Phone: 662-895-5741	January 5, 2004
1	Betty Collins 9184 College Olive Branch, MS 38654 Phone: 662-895-3308	January 5, 2004
1	Gail Hanna 5825 Lee's Crossing Olive Branch, MS 38654 Phone: 662-895-5694	January 5, 2004

CITY OF SOUTHAVEN LIBRARY BOARD

<u>DISTRICT</u>	<u>APPOINTEE</u>	<u>TERM EXPIRES</u>
1	Peggy Hall 4275 Danall Dr. Olive Branch, MS 38654 Phone: 662-895-5739	January 5, 2004
2	Donna Bouchillon 1460 Stonehedge Southaven, MS 38671 Phone: 662-342-2700	January 5, 2004
3	Betty Moore 1745 Vaught Circle Walls, MS 38680 Phone: 662-393-9469	January 5, 2004

ITEM G, 23, CONTINUED,

LICENSE COMMISSION

<u>DISTRICT</u>	<u>APPOINTEE</u>	<u>TERM EXPIRES</u>
1	Ed Paseur 3360 Evergreen Olive Branch, MS 38654 Phone: 662-895-7577	January 5, 2004
2	Dale Watson 6936 Fox Chase Southaven, MS 38671 Phone: 662-349-0859	January 5, 2004
3	Dale Wilson 9035 North Hwy 61 Walls, MS 38680 Phone: 662-781-2280	January 5, 2004
4	John Harpole 5868 Alta Jean Cove Horn Lake, MS 38637 Phone: 662-342-1671 W- 274-5576	January 5, 2004
5	David R. Johnson 4462 Big Horn Dr. Nesbit, MS 38651 Phone: 662-429-3169	January 5, 2004

MASSAGE PARLOR COMMISSION

<u>DISTRICT</u>	<u>APPOINTEE</u>	<u>TERM EXPIRES</u>
Clerk	Leeann Elrod 4800 Belmont Rd. Hernando, MS 38632 Phone: 662-449-4171	January 5, 2004

PARK COMMISSION

<u>DISTRICT</u>	<u>APPOINTEE</u>	<u>TERM EXPIRES</u>
1	Bill Welch 9770 Cherokee Olive Branch, MS 38654 Phone: 662-895-6036	January 5, 2004
2	Mike Mullins 545 Knollwood Southaven, MS 38671 Phone: 662-393-5832	January 5, 2004
3	Dave Moore 5681 Ashford Drive Walls, MS 38680 Phone: 662-781-3228	January 5, 2004
4	Don Carnell 1900 Engineers Cove Nesbit, MS 38651 Phone: 662-342-5325	January 5, 2004
5	Bowdre Emerson 3876 Getwell Rd. Hernando, MS 38632 Phone: 662-429-5127	January 5, 2004

ITEM G, 23, CONTINUED,

PLANNING COMMISSION

<u>DISTRICT</u>	<u>APPOINTEE</u>	<u>TERM EXPIRES</u>
1	Len Lawhon 8405 Center Hill Rd. Olive Branch, MS 38654 Phone: 662-754-7554	January 5, 2004
1	Julius Cowan Jr. 10273 DeSoto Rd. Olive Branch, MS 38654 Phone: 662-895-6348	January 5, 2004
1	Gail Massey 5825 Lees Crossing Olive Branch, MS 38654 Phone: 662-895-2151	January 5, 2004
2	Charles W. McNemar 1127 Brandywine Southaven, MS 38671 Phone: 662-342-1002	January 5, 2004
2	Leonard Lindsey 3830 Hillsdale Drive Olive Branch, MS 38654 Phone: 662-429-6056	January 5, 2004
2	Edward Williams 3351 Pleasant Hill Rd. Olive Branch, MS 38654 Phone: 662-895-5363	January 5, 2004
3	Howard Blankenship 7725 Goodman Rd. Walls, MS 38680 Phone: 662-781-3505	January 5, 2004
3	Larry Wayne Sykes 5840 Cedar Lake Drive Walls, MS 38680 Phone: 662-781-9331 or 662-781-9339	January 5, 2004
3	Mitch Mitchell 6701 Hickory Crest Dr. E. Walls, MS 38680 Phone: 662-781-3388	January 5, 2004
4	Robin L. James 4131 Fogg Rd. Nesbit, MS 38651 Phone 662-781-3047 W- 901-785-5452	January 5, 2004
4	Earl Ward 1775 Hwy 301 South Hernando, MS 38632 Phone: 662-429-6096	January 5, 2004
4	Claudia Niebanck 5500 Austin Rd. Lake Cormorant, MS 39641 Phone:	January 5, 2004
5	Jimmy Louis Maxwell 1426 Craft Road Olive Branch, MS 38654	January 5, 2004

ITEM G, 23, CONTINUED,

Phone: 662-895-3376

5 Mike Robinson January 5, 2004
 1966 Robinson Road
 Hernando, MS 38632
 Phone: 662-429-6420

5 Paul D. Whitfield Jr. January 5, 2004
 1920 Tara Drive
 Hernando, MS 38632
 Phone: 662-429-4542

Attorney Chamberlin/Nowak Law Firm January 5, 2004
 170 West Center Street
 Hernando, MS 38632
 Phone: 662-429-7888

PORT COMMISSION

DISTRICT	APPOINTEE	TERM EXPIRES
4	Tony Bishop 2847 Laverne Drive Hernando, MS 38632 Phone: 662-429-3513	January 2, 2008

DESOTO COUNTY TAX ADVISORY COMMITTEE

Board of Supervisors Representative Jim Flanagan
 Director, DeSoto Council
 316 W. Commerce St.
 Hernando, MS 38632

Tax Collector Joey Treadway
 Tax Assessor Parker Pickle
 Tax Assessor's Office Anna Williams
 Chancery Clerk W. E. "Sluggo" Davis
 County Administrator David Armstrong

DeSoto Council Past Chairman Pat Nelson
 Entergy
 7411 Highway 51 North
 Hernando, MS 38632
 Phone: 662-342-7561

DeSoto Council Chairman Charles Burnette
 Bancorp South
 P.O. Box 807
 8966 E. Goodman Rd.
 Olive Branch, MS 38654
 Phone: 662-895-5509

DeSoto Council Vice Chairman Karen Cummings
 MS Valley Gas
 5249 Pepper Chase Drive
 Southaven, MS 38671
 Phone: 662-393-7083

Board Attorney(Advisory Capacity) Chamberlin/Nowak Law Firm

City of Olive Branch Mayor Sam Rikard

WALLS SEWER DISTRICT

COMMISSIONER	CURRENT TERM EXPIRES
Lucille Thomas P.O. Box 112 Walls, MS 38680 Phone: 662-781-0533	January 2, 2007
Mike Smart	January 2, 2008

ITEM G, 23, CONTINUED,

7348 Halle Cove
Walls, MS 38680
Phone: 662-781-3842
W- 901-351-8497

MISSISSIPPI AREA OF GOVERNMENTS REPRESENTATIVE

APPOINTEE	TERM EXPIRES
John Caldwell 5023 Starlanding Road Nesbit, MS 38651 Phone: 662-429-1434	January 5, 2004

NORTH CENTRAL MISS. RESOURCE CONSERVATION & DEVELOPMENT

BOARD REPRESENTATIVE	TERM EXPIRES
John Caldwell 5023 Starlanding Road Nesbit, MS 38651 Phone: 662-429-1434	January 5, 2004

NORTH DELTA PLANNING & DEVELOPMENT DISTRICT

BOARD of DIRECTORS	TERM EXPIRES
Tommy Lewis Board of Supervisors 864 Malone Road Hernando, MS 38632 Phone: 662-429-7344	January 5, 2004
Charlie Reese Minority Representative P. O. Box 1496 Batesville, MS 38606	January 5, 2004
Mayor Sam Rikard Municipal Representative City of Olive Branch 9189 Pigeon Roost Ave. Olive Branch, MS 38654	January 5, 2004
Lorine Cady At-Large Representative 8681 Yorktown Drive Southaven, MS 38671 Phone: 662-393-9815	January 5, 2004

The motion passed by a unanimous vote. ****See Exhibit G.23****

H. EXECUTIVE SESSION

The executive session portions of these minutes are recorded under the portion of the minutes called "Executive Session".

I. OTHER ISSUES

1. Mississippi Valley Gas Permit

Road Manager Russell Dorris said that Mississippi Valley Gas has made an application to place utility lines and they don't want to give a bond while the work is being done. Supervisor Gerald Clifton said he had talked with MVG and they have agreed to place the utility lines off the right of way.

Supervisor John Caldwell said that they should sign an agreement to move the utilities when the County widens the road. Supervisor Clifton said he would work this out with Russell Dorris and MVG. Supervisor Tommy Lewis said this is fine, as

long as
ITEM H.1, CONTINUED,

the County doesn't have to pay to move the utilities. Russell Dorris said the permit states they will be responsible to move the utilities.

Russell Dorris said the Board authorized him to approve permits for utilities that were 1000 ft from the right of way.

No motions were taken on this item.

2. Interlocal Agreement with Corp of Engineers

Board Attorney Bobby Chamberlin said he needed authority to draw up an Interlocal Agreement with the Corp of Engineers to allow them the authority to go on the DCRUA wastewater property.

Supervisor Eugene Thach made the motion and Supervisor Jessie Medlin seconded the motion to authorize the Chamberlin/Nowak Law Firm to draw up an Interlocal Agreement between the Corp of Engineers and the County for access to the DCRUA wastewater property. The motion passed by a unanimous vote.

3. Interlocal Agreement with City of Olive Branch Regarding Signalization on Church Road

Board Attorney Bobby Chamberlin said the Board formerly instructed him to revise the agreement to show the City will be responsible for maintenance and upkeep after the County and City share equally the improvement. Bobby Chamberlin asked the Board to authorize the Board President to sign the Interlocal Agreement with the City of Olive Branch on the signalization at Church Road.

Supervisor Eugene Thach made the motion and Supervisor Jessie Medlin seconded the motion to authorize the Board President to sign the Interlocal Agreement with the City of Olive Branch for the signalization at Church Road. The motion passed by a unanimous vote.

4. Hacks Cross Road

Board Attorney Bobby Chamberlin said that the Attorney Certificates for Hacks Cross Road need to be made a part of the Board minutes.

Supervisor Jessie Medlin made the motion and Supervisor Eugene seconded the motion to approve making the Attorney Certificates for Hacks Cross Road a part of the Board minutes as follows:

PROJECT: STATE AID #DECD-0017(30)B-HACKS CROSS ROAD

<u>Property Owner</u>	<u>Parcel #</u>
Hurts Chapel	35.0
Home Telephone	25.0
Erland Nichols	25.0
EDS, LLC	2.1
William Robinson	6.0
Donald & Teresa Glaser	26 & 28
John Waldrop	3.0
Williams & Shirley Van Dyke	22.0
Robert Turner	2.0
George Crawford	21.0
Edma Woods	20.0

ITEM H.4, CONTINUED,

Harry & Judy White	19.0
Jimmie Stark	2.0
Morris & Bobbie Alexander	2.0
Christopher Stone/Patty & Brian	1.0
Bunting	
Jessie James Greer	2.0
Maurice White Jr.	3.0
Maurice White, Jr.	3.0
S & H Grocery	2.0
Cleaven Wiseman	12.0
Toy Wiseman, Sr. Estate	17.0
Fort & Pamela Wiseman	13.0
Toy Wiseman Jr.	15.0
Curtis Wiseman	19.0
Curtis Wiseman	20.0
Walter & Elizabeth Wiseman	19.0
John Lee Wiseman	21.0
(Chester) Jacqueline Williams	22.0
Herman & Lula Gillespie	25.0
Gartha Wallace, Jr.	24.0
Maurice Wallace	23.0
W. T. Woods	35.0
Chris Foster	25.0
Gartha Wallace Sr.	25.0

The motion passed by a unanimous vote. ****See Exhibit I.4****

5. Animal Shelter

Supervisor Jessie Medlin asked where the County stood on the animal shelter. County Administrator David Armstrong said he is getting appraisals on the property they are looking at. No motions were made on this item.

6. Four Year Road Plan

Supervisor Jessie Medlin asked Russell Dorris if the road condition report was ready for the Board to look at to determine the Four Year Road Plan. Russell Dorris said he is still working on the report and would try to have the report ready for the Board meeting on Wednesday, January 8, 2003.

Supervisor Gerald Clifton made the motion and Supervisor Eugene Thach seconded the motion, to recess the meeting until January 8, 2003 at 9:00 am. The motion passed by a unanimous vote.

THIS the 6TH day of January 2003, these minutes have been read and approved by the DeSoto County Board of Supervisors.

Gerald Clifton, President
DeSoto County Board of Supervisors