

DESOTO COUNTY BOARD OF SUPERVISORS

BOARD MEETING MINUTES

DISTRICT ONE JESSIE MEDLIN, PRESIDING

December 20, 2012

A. CALL TO ORDER

The December 20, 2012 meeting of the DeSoto County Board of Supervisors was called to order by Supervisor Jessie Medlin, Board President.

Sheriff Bill Rasco of the DeSoto County Sheriff's Department was present and opened the DeSoto County Board of Supervisors meeting in a regular session to hear all business before the Board of Supervisors. The following officials were present:

Supervisor Jessie Medlin	District 1
Supervisor Mark Gardner	District 2
Supervisor Bill Russell	District 3 Absent
Supervisor Lee Caldwell	District 4
Supervisor Harvey Lee	District 5 Absent
Sheriff Bill Rasco	Sheriff
W. E. Sluggo Davis	Chancery Clerk
Vanessa Lynchard	County Administrator
Tony Nowak	Board Attorney

B. INVOCATION

Deputy Carl Hurt presented the invocation.

C. PLEDGE OF ALLEGIANCE

D. CITIZENS REMARKS & PRESENTATIONS

1. Resolution of Appreciation for Alvin Boyce

Supervisor Jessie Medlin said Mr. Alvin Boyce is 81 years old and has worked for the County Road Department for 20 years. Supervisor Medlin said Mr. Boyce can perform any job that is asked of him and the Board appreciates all he has done for the County.

Road Manager Andy Swims said that 20 years ago Mr. Boyce came to work in engineering. Mr. Swims said if you need anything at all, Mr. Boyce would do it. Mr. Swims said Mr. Boyce is one of the most willing employees and his age has never held him back. He said Mr. Boyce is going to truly be missed.

Mr. Boyce said he has been with the County through supervisors and five Road Managers. He said out of the five Road Managers, Mr. Swims is the only one who really cares about his employees and not out for himself. Mr. Boyce said when he was in the hospital Mr. Swims came to see him and called him to make sure he was okay.

Supervisor Medlin read the resolution for Mr. Boyce as follows:

**DESOTO COUNTY BOARD OF SUPERVISORS
RESOLUTION OF APPRECIATION
ALVIN BOYCE**

WHEREAS, Mr. Alvin Boyce served the citizens of DeSoto County as an employee of the DeSoto County Road Department in District 1 since January 3, 1989 until December 31, 2012; and

WHEREAS, Mr. Boyce, during his term of service, devoted many hours fulfilling the duties and responsibilities as an employee at the eastern section of the Road Department in District 1; and

WHEREAS, this dedicated and invaluable service rendered by Mr. Boyce, in the interest and welfare of all citizens of DeSoto County, was exemplified in a forthright and positive manner which earned him the respect of his peers and the community; and

WHEREAS, Mr. Boyce's retirement was submitted to the DeSoto County Board of Supervisors. The Board of Supervisors regretfully accepted this retirement and expressed a great loss to DeSoto County through this resignation and commended Mr. Boyce for this dedication while serving DeSoto County.

THEREFORE, BE IT RESOLVED BY THE DESOTO COUNTY BOARD OF SUPERVISORS AS FOLLOWS:

That as representatives of the citizens of DeSoto County, Mississippi, we the members of the DeSoto County Board of Supervisors do hereby express our appreciation to Mr. Alvin Boyce for his dedicated service as an employee at the DeSoto County Road Department in DeSoto County, Mississippi. We are thankful and grateful for his labors on our behalf.

Witness our signatures, this the 20th day of December, 2012.

Jessie L. Medlin, President

And First District Supervisors

2. Resolution of Appreciation for Vidia Bowles

Supervisor Jessie Medlin said Ms. Bowles has been with the County since 1976.

Sheriff Bill Rasco said the Sheriff's Department is giving Ms. Bowles a reception tomorrow and they would like to present the Resolution of Appreciation to her at that time.

Sheriff Rasco said that Ms. Bowles is known by everyone as Moma B. She has been with the Sheriff's Department for 44 years and worked with six different sheriffs. She was with one sheriff for 24 years. Ms. Bowles is 81 years old and wants to take the time to sit back and relax. Sheriff Rasco said Ms. Bowles is very dedicated and always on time but will not drive in the snow. She has done a great job and will be missed.

Supervisor Jessie Medlin made the motion and Supervisor Mark Gardner seconded the motion to extend the Resolution of Appreciation to Ms. Vidia Bowles as follows:

DESOTO COUNTY BOARD OF SUPERVISORS

Resolution of Appreciation

Vidia Bowles

WHEREAS, Ms. Vidia Bowles has served as a employee of the DeSoto County Sheriff Department from January 5, 1976 until December 31, 2012; and

WHEREAS, Ms. Bowles, during her term of service, as a Kitchen Manager for the Sheriff's Department, was available to carry out the duties and responsibilities as necessary for the DeSoto County Jail Facility, and

WHEREAS, Ms. Bowles has dedicated an invaluable service to DeSoto County in the interest and welfare of all citizens of the County. She devoted many hours fulfilling the duties and responsibilities for the Sheriff Department as a Kitchen Manager for the large number of people being housed at the Jail Facility, and is to be commended for this service for the County. She exhibited great professionalism and her caring attitude was a comfort to the inmates and her co-workers over the years. She was known as "Mama B" to her co-workers and friends. She will be missed and thought of in high regards.

THEREFORE, BE IT RESOLVED, BY THE DESOTO COUNTY BOARD OF SUPERVISORS AS FOLLOWS:

That on behalf of the citizens of DeSoto County, the DeSoto County Board of Supervisors expresses our gratitude to Ms. Vidia Bowles for her faithful service to the Sheriff Department and the County.

Witness our signatures, this the 20th day of December, 2012.

Jessie L. Medlin, President

And First District Supervisors

The motion passed by a vote as follows:

Supervisor Jessie Medlin, First District	<u>YES</u>
Supervisor Mark Gardner, Second District	<u>YES</u>
Supervisor Bill Russell, Third District	<u>ABSENT</u>
Supervisor Lee Caldwell, Fourth District	<u>YES</u>
Supervisor Harvey Lee, Fifth District	<u>ABSENT</u>

E. APPROVAL OF AGENDA: ADDITIONS AND DELETIONS

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

- 1.) Sheriff Bill Rasco requested adding the donation of a vehicle to the Career Tech School at Olive Branch.
- 2.) Supervisor Mark Gardner requested adding discussion regarding the EPA appeal.
- 3.) Supervisor Lee Caldwell said she would like to discuss personnel, building security and suggested the item be discussed in a closed determination to determine if it qualified for executive session.
- 4.) Board Attorney Tony Nowak requested adding an addendum to the lease with TV6-W, LLC to change the site description of the Fairhaven Cell Tower storage shed.

The Board considered adding the above items to the Agenda and agreed it would be appropriate action.

1.) Sheriff Bill Rasco requested adding the donation of a vehicle to the Olive Branch Career Technology School.

Sheriff Rasco said they would like to donate a vehicle to Olive Branch Career Technology School and there needs to be an agreement.

Supervisor Lee Caldwell said the schools would use the vehicle in the law and public safety classes.

Supervisor Mark Gardner made the motion and Supervisor Lee Caldwell seconded the motion to authorize hiring the Smith, Phillips, Mitchell, Scott and Nowak Law Firm to draft an agreement between the DeSoto County Sheriff's Department and the DeSoto County Board of Education for the donation of a vehicle to the Career Technology School in Olive Branch.

The motion passed by a vote as follows:

Supervisor Jessie Medlin, First District	<u>YES</u>
Supervisor Mark Gardner, Second District	<u>YES</u>
Supervisor Bill Russell, Third District	<u>ABSENT</u>
Supervisor Lee Caldwell, Fourth District	<u>YES</u>
Supervisor Harvey Lee, Fifth District	<u>ABSENT</u>

2.) Supervisor Mark Gardner requested adding discussion regarding the EPA appeal.

Supervisor Mark Gardner expressed concerns regarding the denial of the appeal by the EPA for Shelby County, DeSoto County and Crittenden County. According to the news reports the County’s appeal for non-attainment was denied. He said that Butler, Snow has not contact the Board regarding this matter.

Board Attorney Tony Nowak said he would get with Mr. Gary Rikard and have an answer for the Board at the January 7, 2013 Board Meeting.

3.) Supervisor Lee Caldwell said she would like to discuss personnel, building security and suggested the item be discussed in a closed determination to determine if it qualified for executive session.

This item was later determined to qualify for executive session.

4.) Board Attorney Tony Nowak requested adding an addendum to the lease agreement with TV6-W, LLC to change the description of the storage shed site location.

Supervisor Jessie Medlin made the motion and Supervisor Mark Gardner seconded the motion to hire the Smith, Phillips, Mitchell, Scott and Nowak Law Firm to draft an addendum to the agreement with TV6-W, LLC for the Fairhaven Cell Tower to include use of the storage shed by Emergency Services.

The motion passed by a vote as follows:

Supervisor Jessie Medlin, First District	<u>YES</u>
Supervisor Mark Gardner, Second District	<u>YES</u>
Supervisor Bill Russell, Third District	<u>ABSENT</u>
Supervisor Lee Caldwell, Fourth District	<u>YES</u>
Supervisor Harvey Lee, Fifth District	<u>ABSENT</u>

F. CONSENT AGENDA

The Board of Supervisors considered the following item on the meeting’s Consent Agenda.

1. Chancery Clerk Allowance

Supervisor Jessie Medlin made the motion and Supervisor Lee Caldwell seconded the motion to approve the Consent Agenda as follows:

1. Chancery Clerk Allowance - \$2,016.66

The motion passed by a vote as follows:

Supervisor Jessie Medlin, First District	<u>YES</u>
Supervisor Mark Gardner, Second District	<u>YES</u>
Supervisor Bill Russell, Third District	<u>ABSENT</u>
Supervisor Lee Caldwell, Fourth District	<u>YES</u>
Supervisor Harvey Lee, Fifth District	<u>ABSENT</u>

See Exhibit E

G. OLD BUSINESS

H. NEW BUSINESS

I. EXECUTIVE SESSION

The executive session portion of these minutes is recorded under the portion of the minutes called “Executive Session”.

Supervisor Jessie Medlin made the motion to adjourn the Board meeting until January 7, 2012 at 9:00 a.m. The motion was seconded by Supervisor Lee Caldwell.

The motion passed by a vote as follows:

Supervisor Jessie Medlin, First District	<u>YES</u>
Supervisor Mark Gardner, Second District	<u>YES</u>
Supervisor Bill Russell, Third District	<u>ABSENT</u>
Supervisor Lee Caldwell, Fourth District	<u>YES</u>
Supervisor Harvey Lee, Fifth District	<u>ABSENT</u>

THIS the 20th day of December 2012, these minutes have been read and approved by the DeSoto County Board of Supervisors.

Jessie Medlin, President
DeSoto County Board of Supervisors