

DESOTO COUNTY BOARD OF SUPERVISORS

BOARD MEETING MINUTES

DISTRICT ONE MARK GARDNER, PRESIDING

February 4, 2013

A. CALL TO ORDER

The February 4, 2013 meeting of the DeSoto County Board of Supervisors was called to order by Supervisor Mark Gardner, 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
Supervisor Lee Caldwell	District 4
Supervisor Harvey Lee	District 5
Sheriff Bill Rasco	Sheriff
W. E. Sluggo Davis	Chancery Clerk
Vanessa Lynchard	County Administrator
Tony Nowak	Board Attorney

B. INVOCATION

Supervisor Lee Caldwell presented the invocation.

C. PLEDGE OF ALLEGIANCE

D. CITIZENS REMARKS & PRESENTATIONS

E. APPROVAL OF JANUARY MINUTES

The Board of Supervisors considered the minutes for January as presented.

The official minutes of the Board of Supervisors were read for the month of January 2013.

Supervisor Bill Russell asked to reconsider the prior decision regarding the Starlanding rubbish pit. He said they wanted to make a presentation and asked if the Public Hearing needed to be reset.

Supervisor Bill Russell made the motion and Supervisor Mark Gardner seconded the motion to reconsider the prior vote of the Board to deny the application.

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>YES</u>
Supervisor Lee Caldwell, Fourth District	<u>YES</u>
Supervisor Harvey Lee, Fifth District	<u>YES</u>

After a general review of the discussions that occurred during the prior public hearing, additional new information related to the County’s eastern facilities, and the prior decision of the Board, Supervisor Bill Russell made the motion and Supervisor Jessie Medlin seconded the motion to rescind the prior action of the Board denying the application and reschedule the Public Hearing for the Starlanding Road Rubbish Pit presentation for March 4 at 9:00 a.m.

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>YES</u>
Supervisor Lee Caldwell, Fourth District	<u>YES</u>
Supervisor Harvey Lee, Fifth District	<u>YES</u>

Supervisor Mark Gardner asked if Supervisor Harvey Lee should recuse himself from discussions on approval of December Minutes since he was absent during the last meeting. Board Attorney Tony Nowak said Supervisor Lee could recuse himself or vote in his discretion. Supervisor Lee recused himself from discussions and voting on the Starlanding Road topic.

Supervisor Bill Russell made the motion and Supervisor Lee Caldwell seconded the motion to accept the minutes of the Board of Supervisors for January 2013, as presented this date with changes previously submitted including the above motion and vote to reschedule the Public Hearing to allow the presentation of the Starlanding Rubbish Pit, pursuant to Section 19-3-27 of the Mississippi Code of 1972, annotated.

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>YES</u>
Supervisor Lee Caldwell, Fourth District	<u>YES</u>
Supervisor Harvey Lee, Fifth District	<u>RECUSED</u>

See Exhibit D

F. APPROVAL OF AGENDA: ADDITIONS AND DELETIONS

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

1.) Inventory Control Clerk Char McCool requested adding the following:

- a. Facilities Management – Surplus Vehicles
- b. G.I.S. – Donation form State
- c. Sheriff’s Department – Forfeiture
- d. EMA – Preliminary Final

2.) Assistant County Engineer Scott Young requested adding the following:

- a. Permission to enter private property to clean a ditch at River Birch Road
- b. Ditch cleanout at Broken Hickory Drive and Liberty Estates Drive

3.) Environmental Services Manager Ray Laughter requested adding an item for consideration for a possible executive session discussion as follows:

- a. Victoria Cove
- b. Fairview Road

4.) Sheriff Bill Rasco requested adding authorization for the Board President to Sign State Inmate Housing Reimbursement

5.) Supervisor Bill Russell requested adding work to be done on the garden behind the Walls Library

- 6.) County Administrator Vanessa Lynchard requested adding the following:
 - a. Allow Facilities Management to accept a donation of one portable air conditioner
 - b. Proposed Procurement Policy
- 7.) Sheriff’s Department: Approval of purchase exceeding \$25,000
- 8.) Supervisor Lee Caldwell requested adding Fogg Road for consideration for a possible executive session discussion
- 9.) Supervisor Harvey Lee requested adding for consideration for a possible executive session discussion - Matter of Security Planning and Personnel
- 10.) Chief Financial Officer Tom Arnold requested adding two late bills as follows:
 - a. Stegall Notary Service: Renewal for Notary Public in the amount of \$101.50
 - b. Universal Premium Fleet Card in the amount \$148.00 for helicopter fuel adjustment from Tunica

Supervisor Lee Caldwell made the motion and Supervisor Bill Russell seconded the motion to approve the Agenda with the additions set forth above.

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>YES</u>
Supervisor Lee Caldwell, Fourth District	<u>YES</u>
Supervisor Harvey Lee, Fifth District	<u>YES</u>

1. Inventory Control Clerk Char McCool requested adding the following:

a. Facilities Management – Surplus Vehicles

Supervisor Lee Caldwell made the motion and Supervisor Bill Russell seconded the motion to approve the following vehicles to be sold at auction due to the condition of the vehicles:

- 1. 98 Ford Ranger. Property # 14077. Vehicle has high mileage, front end needs replacing, and has been wrecked in front end before. Interior is in very bad condition. Also, in need of tie rods and ball joints.
- 2. 94 Ford Ranger. Property # 19028. Vehicle has high mileage, body damage. In need of new windshield, has a gas leak and the heater is bad.
- 3. 99 Dodge Dakota. Property # 30667. Vehicle has high mileage, will not crank, lots of wires hanging from dash, needs new windshield, interior in very bad shape and needs a paint job.

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

Supervisor Lee Caldwell made the motion and Supervisor Bill Russell seconded the motion to approve the following inventory items:

b. G.I.S. – Accept Donation from State as follows:

AGENCY	MANUFACTURER	DESCRIPTION	ASSET #	MODEL #	SERIAL #	VALUE
GIS	HEWLETT PACKARD	LAPTOP	43032	NX9420	SCND7391NKM	1942.00
	HEWLETT PACKARD	LAPTOP	43033	NX9420	SCND7392C83	1942.00
	HEWLETT PACKARD	LAPTOP	43034	NX9420	SCND7391N6H	1942.00
	HEWLETT PACKARD	LAPTOP	43035	NX9420	SCND7391NFT	1942.00
	HEWLETT PACKARD	LAPTOP	43036	NX9420	SCND7391N87	1942.00
	HEWLETT PACKARD	LAPTOP	43037	NX9420	SCND7391ND2	1942.00
	HEWLETT PACKARD	LAPTOP	43038	NX9420	SCND7391NPK	1942.00
	HEWLETT PACKARD	LAPTOP	43039	NX9420	SCND7391NBX	1942.00
	PROXIMA	DATA PROJECTOR	43040	DP9260+	G0Z02242	6190.00

Supervisor Bill Russell asked what we would do with the equipment. G.I.S. Director Matt Hanks said some equipment would go to EMA and some to the Extension Service office.

c. Sheriff’s Department – Forfeiture

AGENCY	CASE #		DATE DECLARED	MFGR	YEAR	DESCRIPTION	SERIAL #	VALUE
SID	2010-52924	SAVANNAH MCKISSACK	01/28/13	FORD	2002	FOCUS (YELLOW)	3FAFP37342R192104	5000.00
							ASSET #42516	

d. EMA – Preliminary Final

ASSET #	G R A N T	DESCRIPTION	SERIAL #	ISSUE/REASON FOR DISPOSAL	Y R A C Q	C O S T	LOCATION AT PRELIMINARY	PRELIMINARY APPROVAL DATE	DISPOSED OF BY	FINAL DISPOSAL LOCATION
35361	X	HOWARD DESKTOP	0649791704	NO LONGER FUNCTIONAL- LOT OF HARDWARE ISSUES/NRC	04	14H	INV CLERK OFFICE		CAREY REDDING	E-WASTE

The motion passed by a vote as follows:

Supervisor Jessie Medlin, First District

Supervisor Mark Gardner, Second District

Supervisor Bill Russell, Third District

Supervisor Lee Caldwell, Fourth District

Supervisor Harvey Lee, Fifth District

YES

YES

YES

YES

YES

2. Assistant County Engineer Scott Young requested adding the following:

- a. Permission to enter private property to clean a ditch at River Birch Road
- b. Ditch cleanout at Broken Hickory Drive and Liberty Estates Drive

Mr. Young presented pictures of rain and flooding issues on Broken Hickory Drive and Liberty Estates. He said that ditches need to be cleaned on the right of way on both properties and a culvert on private property is undersized and needs to be removed or replaced. Supervisor Bill Russell said the homeowner was contacted five years about cleaning the culvert. He said they want to be able to look at the culvert size and suggest options to the property owner. Supervisor Russell said the pipe is probably 15 years old. Mr. Young said the water has covered the road and is also flooding the garage. He said they asked for permission to work on it five years ago but the homeowner refused. Mr. Young said opening the culvert will cause the water to exit quicker but it will cause water to flow to the next area where seven homes are located.

Supervisor Mark Gardner asked if the county could fix it since it creates a hazard to the roadway.

Supervisor Lee Caldwell said we need to check it first to see if it can be opened up.

Supervisor Jessie Medlin asked why the pipe is there. Mr. Young stated the ditch goes across the landowner’s property and he filled it so he could walk across it. Mr. Young said the pipe turns as well.

The Board discussed the pictures of both properties. Mr. Young said they will need to go onto private property for the River Birch issue. The Board agreed that they need cost estimates on both properties. Supervisor Bill Russell made the motion and Supervisor Lee Caldwell seconded the motion to approve the Assistant County Engineer to contact the landowners of Broken Hickory Drive and Liberty Estates and offer solutions, get the total scope of the projects and costs; authorize Assistant County Engineer to

work with the Board Attorney and bring the plan and all information back to the Board so that the Board could consider whether or not to approve the work on private property. This motion also includes the ditch at Hallum Estates.

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>YES</u>
Supervisor Lee Caldwell, Fourth District	<u>YES</u>
Supervisor Harvey Lee, Fifth District	<u>YES</u>

See Exhibit F.2.a.b

3. Environmental Services Manager Ray Laughter requested adding an item for consideration for a possible executive session discussion as follows:

- a. Victoria Cove**
- b. Fairview Road**

This item was later determined to qualify for executive session.

4. Sheriff Bill Rasco requested adding authorization for the Board President to Sign State Inmate Housing Reimbursement

Supervisor Jessie Medlin made the motion and Supervisor Harvey Lee seconded the motion to approve the Board President to sign the State Inmate Housing Reimbursement.

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>YES</u>
Supervisor Lee Caldwell, Fourth District	<u>YES</u>
Supervisor Harvey Lee, Fifth District	<u>YES</u>

See Exhibit F.4

5. Supervisor Bill Russell requested adding work to be done on the garden behind the Walls Library

Supervisor Bill Russell made the motion and Supervisor Harvey Lee seconded authorizing the Road Department to deliver gravel to the Walls Library for the Community Garden, if the Board Attorney researches and determines it is legal for the County to provide the gravel.

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>YES</u>
Supervisor Lee Caldwell, Fourth District	<u>YES</u>
Supervisor Harvey Lee, Fifth District	<u>YES</u>

6. County Administrator Vanessa Lynchard requested adding the following:

- a. Allow Facilities Management to accept a donation of one portable air conditioner**

Supervisor Bill Russell made the motion and Supervisor Jessie Medlin seconded the motion to approve accepting a donation of one air conditioner from the Town of Walls.

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>YES</u>

Supervisor Lee Caldwell, Fourth District	<u>YES</u>
Supervisor Harvey Lee, Fifth District	YES

b. Proposed Procurement Policy

Director of Administrative Services Pat McLeod said she emailed a proposed procurement policy for the Board to review. Ms. McLeod said with this policy the Board will now have an opportunity to review purchases before the money is actually spent. She said in addition, the Board will have an opportunity to review items that will be paid for with grant funding to see the county's obligation.

Supervisor Bill Russell made the motion and Supervisor Jessie Medlin seconded the motion for the Board of Supervisors hire the Smith, Phillips, Mitchell, Scott and Nowak Law Firm to review the proposed Procurement Policy.

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>YES</u>
Supervisor Lee Caldwell, Fourth District	<u>YES</u>
Supervisor Harvey Lee, Fifth District	YES

7. Sheriff's Department: Approval of purchase exceeding \$25,000

Sheriff Bill Rasco said he needs to purchase a 2 wheel drive police pursuit Chevrolet Tahoe with headlight flasher system for the K-9 Unit. Sheriff Rasco said the purchase is slightly over \$25,000 and that is the amount that comes before the Board for review. He said this vehicle is on state contract.

The Board discussed the cost and that possibly the Tahoe would eventually be used for patrol vehicles in the future.

Supervisor Harvey Lee made the motion and Supervisor Jessie Medlin seconded the motion to approve the purchase of one Chevrolet Tahoe Pursuit vehicle with a headlight flasher system from state contract for a total amount of \$26,173.00 for the K-9 Unit and the Command Staff.

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>YES</u>
Supervisor Lee Caldwell, Fourth District	<u>YES</u>
Supervisor Harvey Lee, Fifth District	YES

See Exhibit F.7

8. Supervisor Lee Caldwell requested adding Fogg Road for consideration for possible executive session discussion

This item was later determined to qualify for executive session.

9. Supervisor Harvey Lee requested adding for consideration for possible executive session discussion - Matter of Security Planning and Personnel

This item was later determined to qualify for executive session.

10. Chief Financial Officer Tom Arnold requested adding two late bills as follows:

a. Stegall Notary Service: Renewal for Notary Public in the amount of \$101.50

Supervisor Bill Russell made the motion and Supervisor Jessie Medlin seconded the motion to approve a late bill for notary renewal to Stegall Notary Service for Sally Williams in the amount of \$101.50. 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>YES</u>
Supervisor Lee Caldwell, Fourth District	<u>YES</u>
Supervisor Harvey Lee, Fifth District	<u>YES</u>

See Exhibit F.10.a

b. Universal Premium in the amount \$148.00 for helicopter fuel adjustment from Tunica

Supervisor Jessie Medlin made the motion and Supervisor Lee Caldwell seconded the motion to approve a late bill for an adjustment for County helicopter fuel to Tunica County Airport in the amount of \$148.80.

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>YES</u>
Supervisor Lee Caldwell, Fourth District	<u>YES</u>
Supervisor Harvey Lee, Fifth District	<u>YES</u>

See Exhibit F.10.b

G. CONSENT AGENDA

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

Supervisor Bill Russell made the motion and Supervisor Lee Caldwell seconded the motion to approve the actions set forth in Consent Agenda as follows:

1. Dept. of Human Resources: Monthly Health Claims

Funding Request	Date Paid	Amount	Claim Type
Date			
1/1/13	1/2/13	\$83,675.51	Administration Fees
12/31/12	1/2/13	\$76,373.21	Medical
12/31/12	1/2/13	\$5,818.85	Dental
12/31/12	1/2/13	\$10,890.47	Pharmacy
1/7/13	1/8/13	\$29,192.48	Medical
1/7/13	1/8/13	\$3,898.10	Dental
1/7/13	1/8/13	\$14,577.10	Pharmacy
1/14/13	1/15/13	\$45,878.66	Medical
1/14/13	1/15/13	\$5,542.35	Dental
1/14/13	1/15/13	\$14,143.10	Pharmacy
1/21/13	1/23/13	\$39,661.48	Medical
1/21/13	1/23/13	\$5,976.05	Dental
1/21/13	1/23/13	\$17,606.56	Pharmacy
1/28/13	1/29/13	\$23,352.82	Medical
1/28/13	1/29/13	\$4,179.30	Dental
1/28/13	1/29/13	\$14,716.79	Pharmacy
	TOTAL	\$395,482.83	

2. Justice Court Report

Criminal Cases Filed	87
Civil Cases Filed	523
Traffic Tickets Filed	1,303

Total Cases Filed	1,913
State Assessments	\$48,474.50
County General Fund	\$78,394.65
Total Collections	\$126,869.15

3. Bailiff Pay

Bobby Holloway	\$205.00
Liz Medlin	\$230.00
Chris Plumlee	\$135.00

4. Publication of Board Proceedings

5. Office of Finance & Accounting - Budget Amendments: Detailed in Exhibit G.5

6. Establish as Part of the Formal Record and Enter into the Board’s Minutes

- a. Order Directing Payment of Drug Court Counseling Services**
- b. DeSoto County, MS 2013 Aerial Photography Agreement with Furgo EarthData, Inc.**
- c. Interlocal Agreement with Town of Walls for Animal Control Enforcement (2013)**
- d. Resolution Requesting Local and Private Legislation for Authority to Establish Economic Development Authority**
- e. Agreement for View, Inc. Project (formerly Soladigm)**
- f. Siemens Healthcare Diagnostics Inc. Easy Access Agreement**
- g. First Amendment to Communications Equipment Site Agreement**

7. Authorization for Board Attorney to Seek Attorney General’s Opinion Regarding Library Board

8. Road Department

- a. Road Report b. Work Schedule c. Road Bond Report d. Official Road Register & Map**

9. State Aid Engineer: Valleybrook Bridge Project – Atmos Utility Permit

10. Chancery Clerk Allowance (1) \$1,350.00

The motion passed by a vote as follows:

Supervisor Jessie Medlin, First District	<u>NO</u>
Supervisor Mark Gardner, Second District	<u>YES</u>
Supervisor Bill Russell, Third District	<u>YES</u>
Supervisor Lee Caldwell, Fourth District	<u>YES</u>
Supervisor Harvey Lee, Fifth District	<u>YES</u>

See Exhibit G

H. OLD BUSINESS

1. Cigna Life Assistance Program Long Term Disability Approval and Board President to sign the Agreement

Human Resources Director Janna Rogers said this agreement is for the Cigna Life Assistance Program for long term disability. She said there is no charge to the employee.

Supervisor Bill Russell made the motion and Supervisor Lee Caldwell seconded the motion to approve

the Cigna Life Assistance Program Long Term Disability agreement and approve the Board President to sign the document.

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>YES</u>
Supervisor Lee Caldwell, Fourth District	<u>YES</u>
Supervisor Harvey Lee, Fifth District	<u>YES</u>

See Exhibit H.1

2. Board Attorney

a. Interlocal with Tunica County for Aerial Photography

Board Attorney Tony Nowak said the agreement for aerial photography with Furgo EarthData was approved in the last meeting. Mr. Nowak said DeSoto County would be billed the entire amount for all services and would then bill Tunica for their portion. The County’s balance will be paid for by grants. He said Tunica has approved the agreement for cost sharing and should the Board also approve, the Attorney General would need to approve the interlocal agreement.

Supervisor Bill Russell made the motion and Supervisor Harvey Lee seconded the motion to approve the interlocal agreement with Tunica County, MS for the sharing of costs for Digital Orthophotography along with the Resolution seeking approval of the interlocal agreement by the Attorney General.

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>YES</u>
Supervisor Lee Caldwell, Fourth District	<u>YES</u>
Supervisor Harvey Lee, Fifth District	<u>YES</u>

See Exhibit H.2.a

b. Interlocal Agreement with Town of Walls for Fire Code Inspections

Board Attorney Tony Nowak said the Board looked at the agreement with the Town of Walls for Fire Code Inspections for commercial buildings in a prior meeting and determined they would like to charge a reasonable fee for the inspections.

Supervisor Bill Russell made the motion and Supervisor Jessie Medlin seconded the motion to approve the interlocal agreement with the Town of Walls for Fire Codes Inspections at a rate of \$100 per commercial inspection.

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>YES</u>
Supervisor Lee Caldwell, Fourth District	<u>YES</u>
Supervisor Harvey Lee, Fifth District	<u>YES</u>

See Exhibit H.2.b

c. Economic Development Authority

Board Attorney Tony Nowak said at the last Board meeting he presented draft legislation for the Economic Development Authority. Mr. Nowak said the Board asked him to amend some of the language regarding authority to dissolve the Authority after it is established and to make changes

regarding the process for issuing bonds. Mr. Nowak said he has made those changes and the revisions requested by the Board and he presented the agreement.

Supervisor Bill Russell asked if we give a 30 day notice to dissolve the Board. Mr. Nowak said the Board would simply direct the Authority to dissolve. However, it would take several weeks to several months for the Authority to wind up its affairs.

Supervisor Jessie Medlin asked if cost sharing is legal, similar to TIP. Mr. Nowak said yes, they have a lot of flexibility to make investments in a project, such as buying land. The Authority would have to act independently. However, in all likelihood they would have to come back to the Board of Supervisors for funding assistance.

Supervisor Bill Russell made the motion and Supervisor Lee Caldwell seconded the motion to approve the revised local and private legislation for the Economic Development Authority with the changes recommended by the Board of Supervisors and to send the agreement to the Legislators. 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>YES</u>
Supervisor Lee Caldwell, Fourth District	<u>YES</u>
Supervisor Harvey Lee, Fifth District	<u>YES</u>

See Exhibit H.2.c

d. \$11,500,000 General Obligation Bond

Demery Grubbs Financial Advisor for DeSoto County, and Sam Keyes, Bond Counsel with Butler Snow Law Firm appeared before the Board to discuss the \$11,500,000 General Obligation Bond. Mr. Keyes said it would take about three to four weeks to adopt the no protest resolution before we could proceed. The entire process is about 60-90 days.

Mr. Keyes explained that the engagement resolution officially engages the professionals to proceed with the bond issue. Mr. Keyes said the intent resolution notices the public of the Board’s desire to issue General Obligation Bonds not to exceed a principal amount of \$11,500,000 to raise money to provide funds for multiple facility improvements and acquisitions for capital projects in DeSoto County. The intent resolution must be published in the newspaper. Mr. Keyes confirmed that approval of the resolutions does not require the County the issue the bonds.

Supervisor Bill Russell made the motion and Supervisor Lee Caldwell seconded the motion to approve the Engagement Resolution authorizing the employment of professionals in connection with the issuance of General Obligation Bonds, Series 2013, of the County to raise money for the purpose of providing funds for multiple facility improvements and acquisitions for capital projects; the Resolution of Intent to issue General Obligation Bonds, Series 2013, in the principal amount of \$11,500,000 to raise money to provide funds for multiple facility improvements and acquisitions for capital projects in DeSoto County and to complete this project without a tax increase.

The motion passed by a vote as follows:

Supervisor Jessie Medlin, First District	<u>NO</u>
Supervisor Mark Gardner, Second District	<u>YES</u>
Supervisor Bill Russell, Third District	<u>YES</u>
Supervisor Lee Caldwell, Fourth District	<u>YES</u>
Supervisor Harvey Lee, Fifth District	<u>YES</u>

Supervisor Lee Caldwell congratulated the Committee and the Board members who sat on the Board for this project. She thanked them for the long time effort and finding a way to accomplish the goals without a tax increase.

See Exhibit H.2.d

I. NEW BUSINESS

1. Sheriff’s Department: Inter-governmental purchase of helicopter exceeding \$25,000

Supervisor Lee Caldwell asked to table this item until later in the meeting.

Later in the meeting, Sheriff Bill Rasco said that Georgia Public Safety has a helicopter that can be purchased for \$350,000. He said the purchase exceeds the \$25,000 limit set by the Board policy and asked their consideration for approval.

Board Attorney Tony Nowak said there will be numerous documents to review in relation to the purchase.

Sheriff Rasco explained that this helicopter is better than the ones we currently have. It is bigger, more technology and holds more fuel for longer flying time. The other two helicopters are older and one will soon be grounded due to flight hours.

Supervisor Jessie Medlin made the motion and Supervisor Bill Russell seconded to approve the inter-governmental transfer and purchase of a helicopter for the Sheriff’s Aviation Unit from the Georgia Public Safety Department in the amount of \$350,000, to request the interfund transfer to the general fund from the Sheriff’s Forfeiture Fund in the amount of \$6,040 and to authorize the Smith, Phillips, Mitchell, Scott and Nowak Law Firm to review all documents and take all actions necessary to assist with closing on the purchase.

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>YES</u>
Supervisor Lee Caldwell, Fourth District	<u>YES</u>
Supervisor Harvey Lee, Fifth District	<u>YES</u>

2. Approval of Impound Lot for Sheriff’s Department

County Administrator Vanessa Lynchard said the Sheriff’s Department needs a place to keep seized vehicles secured. She said the Road Department could install a fence at the new Jail and bill the county back for the costs.

Sheriff Bill Rasco said he would like to pursue getting donations for the gravel. He also suggested parking the vehicles on the lawn within the fence and not using gravel. Sheriff Rasco said he does not have money in the budget for the fence or the gravel.

Supervisor Jessie Medlin made the motion and Supervisor Bill Russell seconded the motion to approve West Memphis Fence & Construction, Inc., to install a fence at the new Jail to secure seized vehicles in the amount of \$6,429 and to do a budget amendment to move the money from the general fund.

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>YES</u>
Supervisor Lee Caldwell, Fourth District	<u>YES</u>
Supervisor Harvey Lee, Fifth District	<u>YES</u>

See Exhibit I.2

3. Office of Procurement

a. Request to Accept and Approve Bid Specifications and Solicit Bids to Sell Video Visitation Equipment

Procurement Clerk Sheila Morris presented a request to accept and approve bid specification to sell video visitation equipment at the new Jail.

County Administrator Vanessa Lynchard said the equipment was included in the design of the new Jail. The Sheriff found different video equipment so now they want to sell this equipment.

Sheriff Bill Rasco said the company that sold the video visitation equipment wants to buy back the equipment that we paid \$100,000 at a discounted price. The company that we bought the current equipment from paid us \$100,000 and installed phones and the video equipment so we are \$100,000 ahead.

Supervisor Bill Russell made the motion and Supervisor Jessie Medlin seconded the motion to declare the video visitation equipment as surplus and to accept and approve bid specifications for the solicitation of bids to purchase the video visitation equipment from the County.

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>YES</u>
Supervisor Lee Caldwell, Fourth District	<u>YES</u>
Supervisor Harvey Lee, Fifth District	<u>YES</u>

See Exhibit I.3.a

b. Bids Under Advisement

- 1) Uniforms for Sheriff’s Department**
- 2) Janitorial Supplies**

Procurement Clerk Sheila Morris said the above items are requests to accept and approve bid specifications and to solicit bids. Ms. Morris said they are usually handled on the Consent Agenda and requested approval.

Supervisor Bill Russell made the motion and Supervisor Harvey Lee seconded the motion to approve requests to accept and approve bid specifications and to solicit bids for uniforms for the Sheriff’s Department and janitorial supplies.

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>YES</u>
Supervisor Lee Caldwell, Fourth District	<u>YES</u>
Supervisor Harvey Lee, Fifth District	<u>YES</u>

See Exhibit I.3.b.1)2)

3) Pharmaceuticals

Procurement Clerk Karen McNeil presented bids for pharmaceuticals for the County. She said the bids are based on usage and there is a 9% decrease overall in the last 12 months. Ms. McNeil said the items are recommended by the low bid in categories.

Supervisor Jessie Medlin made the motion and Supervisor Lee Caldwell seconded the motion to approve the bid tabulations and recommendations of the Office of Procurement, finding the recommendations to be the lowest and best bids by category in connection with bid number 13-240-0001 as follows:

#	ITEM	USAGE SHERIFF	USAGE EMS	TOTAL YEARLY USAGE	Bound Tree Medical Alternate-Yes Piggyback-Yes	Diamond Drugs Alternate-No Piggyback-No	Henry Schein Alternate-No Piggyback-Yes	QuadMed, Inc. Alternate-Yes Piggyback-Yes	Zoll Alternate- Yes Piggyback-Yes				
CATEGORY A:													
APPAREL/BAGS/KITS													
1	Contact Lens Case	18 Each		18 Each	\$ 3.60	\$ 18.09	\$ 5.76	No Bid	No Bid				
2	Drug Lock			None	\$ 14.02	No Bid	\$ 29.45	\$ 16.70	No Bid				
3	Emergency OB Kit/Box	1 Pack		1 Pack	\$ 4.58	\$ 7.72	\$ 6.11	\$ 6.19	No Bid				
	Number of No Bids				0	1	0	1	4				
	Total				\$ 22.20	\$ 25.81	\$ 41.32	\$ 22.89					
	Total considering no bids:	Diamond Drugs			\$ 8.18		\$ 11.87	\$ 6.19					
		QuadMed			\$ 18.60	\$ 7.72	\$ 35.56						
RECOMMENDATION: Award: Bound Tree First Alternate: QuadMed Second Alternate: n/a													
Bound Tree Medical: 5000 Tuttle Crossing Blvd., Dublin, OH 43017 (warehouse in Olive Branch)													
Diamond Drugs: 645 Kotler Drive, Indiana, PA 15701													
Henry Schein: 140 Crouch Commercial Ct., Irmo, SC 29003													
Quad Med, Inc.: 11210-1 Philips Industrial Blvd., Jacksonville, FL 32256													
Zoll Medical Corporation: 269 Mill Road, Chelmsford, MA 01824													

#	ITEM	USAGE SHERIFF	USAGE EMS	TOTAL YEARLY USAGE	Bound Tree Medical Alternate-Yes Piggyback-Yes	Diamond Drugs Alternate-No Piggyback-No	Henry Schein Alternate-No Piggyback-Yes	QuadMed, Inc. Alternate-Yes Piggyback-Yes	Zoll Alternate-Yes Piggyback-Yes	
CATEGORY B:										
BANDAGES/WOUND CARE										
4	ABD-Combined Dressing		6	6 Trays	\$ 13.50	\$ 58.37	\$ 15.72	\$ 13.56	No Bid	
5	Adhesive Pad	4 Boxes	10 Boxes	14 Boxes	\$ 8.90	\$ 18.20	\$ 14.00	\$ 20.10	No Bid	
6	Arm Sling	4 Each		4 Each	\$ 31.88	\$ 21.76	\$ 34.44	\$ 17.16	No Bid	
7	Arm Sling	4 Each		4 Each	\$ 31.88	\$ 21.76	\$ 34.44	\$ 17.16	No Bid	
8	Burn Sheet		12	12 Each	\$ 31.80	\$ 57.24	\$ 36.84	\$ 28.08	No Bid	
9	Butterfly Closure			None	\$ 2.08	\$ 8.91	\$ 4.00	\$ 1.46	No Bid	
10	Celox (or equal)			None	\$ 14.72	\$ 51.76	\$ 12.99	\$ 15.45	No Bid	
11	Coban	1 Box	3	4 Boxes	\$ 201.60	\$ 124.80	\$ 105.60	\$ 94.72	No Bid	
12	Conforming Bandage	11 Bags		11 Bags	\$ 12.10	\$ 14.52	\$ 6.60	No Bid	No Bid	
13	Conforming Bandage	10 Bags		10 Bags	\$ 14.00	\$ 20.40	\$ 8.40	\$ 13.70	No Bid	
14	Conforming Bandage	11 Bags		11 Bags	\$ 20.13	\$ 22.44	\$ 11.88	\$ 17.60	No Bid	
15	Elastic Bandage			None	\$ 10.40	\$ 16.40	\$ 6.20	\$ 6.69	No Bid	
16	Elastic Bandage	3 Boxes		3 Boxes	No Bid	\$ 86.40	\$ 29.10	\$ 42.70	No Bid	
17	Elastic Bandage			None	No Bid	\$ 20.80	\$ 7.40	\$ 6.71	No Bid	
18	Gauze Pads Non- sterile	46 Packages	1 Package	47 Packages	\$ 164.50	\$ 115.15	\$ 188.00	\$ 120.79	No Bid	
19	Gauze Pads Sterile		12 Boxes	12 Boxes	\$ 42.00	\$ 96.00	\$ 60.00	\$ 63.48	No Bid	
20	Kerlix			None	\$ 0.88	\$ 1.57	\$ 0.72	\$ 0.74	No Bid	
21	Non-Adhera Pads	9 Packages		9 Packages	\$ 31.50	No Bid	\$ 45.00	\$ 39.33	No Bid	
22	Sheer Strips	12 Boxes		12 Boxes	\$ 34.80	\$ 27.36	\$ 24.00	\$ 18.12	No Bid	
23	Sheer Strips	12 Boxes	10 Boxes	22 Boxes	\$ 99.00	\$ 96.80	\$ 132.00	\$ 31.79	No Bid	
24	Sheer Strips	22 Boxes	12	34 Boxes	\$ 44.20	\$ 56.44	\$ 68.00	\$ 44.20	No Bid	
25	Sterile Water			None	\$ 1.10	No Bid	\$ 1.07	No Bid	No Bid	
26	Tape - 2" Cloth/Silk		10	10 Boxes	\$ 83.40	\$ 111.60	\$ 76.20	\$ 40.70	No Bid	
27	Tape - 2" Plastic/Clear	4 Boxes		4 Boxes	\$ 41.40	\$ 97.20	\$ 73.60	\$ 46.80	No Bid	
28	Tape - Surgical Paper		10 Boxes	10 Boxes	\$ 38.24	\$ 73.80	\$ 46.80	\$ 40.60	No Bid	
29	Trauma Dressing Sterile		36	36 Each	\$ 37.08	\$ 110.52	\$ 41.04	\$ 38.88	No Bid	
30	Underpad	3 Bags		3 Bags	\$ 9.68	\$ 7.80	\$ 7.56	\$ 7.58	No Bid	
31	Wound Closure Strips	2 Boxes		2 Boxes	\$ 57.26	\$ 22.78	\$ 65.00	No Bid	No Bid	
32	Wound Wash Spray	40 Each		40 Each	\$ 34.80	\$ 252.40	\$ 158.40	\$ 226.00	No Bid	
	Number of No Bids				2	2	0	3	29	
	Total				\$ 1,112.85	\$ 1,613.18	\$ 1,315.00	\$ 1,014.09		
	Total Considering no bids	QuadMed			\$ 1,042.38	\$ 1,627.70	\$ 1,242.33			
		Diamond Drugs			\$ 1,080.25		\$ 1,278.50	\$ 974.76		
		Bound Tree								
RECOMMENDATION: Award QuadMed First Alternate: Bound Tree Second Alternate: n/a										
Bound Tree Medical: 5000 Tuttle Crossing Blvd., Dublin, OH 43017 (warehouse in Olive Branch)										
Diamond Drugs: 645 Kotler Drive, Indiana, PA 15701										
Henry Schein: 140 Crouch Commercial Ct., Irmo, SC 29003										
Quad Med, Inc.: 11210-1 Philips Industrial Blvd., Jacksonville, FL 32256										
Zoll Medical Corporation: 269 Mill Road, Chelmsford, MA 01824										

#	ITEM	USAGE SHERIFF	USAGE EMS	TOTAL YEARLY USAGE	Bound Tree Medical Alternate-Yes Piggyback-Yes	Diamond Drugs Alternate-No Piggyback-No	Henry Schein Alternate-No Piggyback-Yes	QuadMed, Inc. Alternate-Yes Piggyback-Yes	Zoll Alternate-Yes Piggyback-Yes					
CATEGORY C:														
INFECTION CONTROL														
33	Antiseptic Towelette	10 Each		10 Each	\$ 2.00	No Bid	\$ 7.50	\$ 1.52	No Bid					
34	Hydrogen Peroxide				\$ 13.90	\$ 8.20	\$ 6.40	\$ 8.90	No Bid					
35	Sani-cloth Plus Germ Wipe		48	48 Packs	\$ 300.96	\$ 378.24	\$ 307.20	\$ 261.60	No Bid					
36	Waste Bag				\$ 0.45	No Bid	No Bid	No Bid	No Bid					
	Number of No Bids				0	2	1	4						
	Total					\$ 317.31	\$ 386.44	\$ 321.10	\$ 272.02					
Total considering no bids		QuadMed												
		Diamond Drugs					\$ 313.60							
		Henry Schein												
RECOMMENDATION: Award QuadMed First Alternate: Bound Tree Second Alternate: n/a														
Bound Tree Medical: 5000 Tuttle Crossing Blvd., Dublin, OH 43017 (warehouse in Olive Branch)														
Diamond Drugs: 645 Kotler Drive, Indiana, PA 15701														
Henry Schein: 140 Crouch Commercial Ct., Irmo, SC 29003														
Quad Med, Inc.: 11210-1 Philips Industrial Blvd., Jacksonville, FL 32256														
Zoll Medical Corporation: 269 Mill Road, Chelmsford, MA 01824														

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CATEGORY D:												
INSTRUMENTS/CARE												
37	Alcohol Prep Pads		24	24 Boxes	\$ 37.92	\$ 38.40	\$ 48.00	\$ 33.60	No Bid			
38	Bandage Shears	3 Each	150	153 Each	\$ 130.05	\$ 524.79	\$ 133.11	\$ 231.03	No Bid			
39	Bed Pan				\$ 1.35	1.25	\$ 0.91	\$ 0.99	No Bid			
40	Cidex Plus	6 Each		6 Each	\$ 204.18	\$ 224.70	\$ 135.60	No Bid	No Bid			
41	Convenience Bags		200	200 Each	\$ 235.96	\$ 314.00	\$ 210.00	\$ 150.00	No Bid			
42	Cotton Tip Applicators	1 Package		1 Package	\$ 3.00	4.00	\$ 4.00	\$ 4.44	No Bid			
43	Forceps/Adson Dressing	2 Each		2 Each	\$ 1.06	41.64	\$ 4.88	No Bid	No Bid			
44	Forceps/Adson Tissue				\$ 0.53	2.89	\$ 6.16	No Bid	No Bid			
45	Forceps/Endotracheal Catheter		2	2 Each	\$ 9.04	10.94	\$ 6.72	No Bid	No Bid			
46	Forceps/Endotracheal Catheter		2	2 Each	\$ 9.04	10.00	\$ 14.20	No Bid	No Bid			
47	Instant Cold Pack		10	10 Cases	\$ 106.80	\$ 179.60	\$ 67.20	\$ 99.50	No Bid			
48	Instant Hot Pack				\$ 10.80	\$ 18.20	\$ 6.72	No Bid	No Bid			
49	Laceration Tray	15 Each		15 Each	\$ 180.00	\$ 194.10	\$ 59.40	No Bid	No Bid	adjusted pricing to reflect 15 trays		
50	Male Urinal with cover		12	12 Each	\$ 7.20	8.04	\$ 5.28	\$ 7.80	No Bid			
51	Nail Polish Remover Pads	1 Box		1 Box	\$ 3.22	5.74	\$ 4.00	\$ 3.46	No Bid			
52	Pillow				\$ 0.55	8.83	\$ 1.03	\$ 2.21	No Bid			
53	Scalpel	3 Boxes		3 Boxes	\$ 69.90	16.20	\$ 53.10	\$ 13.47	No Bid			
54	Scalpel	3 Boxes		3 Boxes	\$ 69.90	16.20	\$ 54.90	\$ 13.50	No Bid			
55	Skin Stapler	5 Each		5 Each	\$ 29.17	41.35	\$ 24.30	No Bid	No Bid			
56	Skin Stapler	2 Boxes		2 Boxes	\$ 155.85	236.40	\$ 140.88	No Bid	No Bid			
57	Specula	1 Box		1 Box	\$ 41.94	64.91	\$ 0.72	No Bid	No Bid			
58	Specula	1 Each		1 Each	\$ 250.98	371.51	\$ 221.11	No Bid	No Bid			
59	Specula	1 Bag		1 Bag	\$ 2.70	5.99	8.90	No Bid	No Bid			
60	Splinter Out				\$ 1.61	18.20	\$ 1.10	No Bid	No Bid			
61	Suture Removal Tray	5 Each		5 Each	\$ 2.40	9.90	No Bid	No Bid	No Bid			
62	Table Paper	2 Cases		2 Cases	\$ 51.74	76.96	\$ 34.32	\$ 69.84	No Bid			
63	Triangular Bandage				\$ 0.22	0.43	\$ 0.30	\$ 0.25	No Bid			
	Number of No Bids			0	0	1	14	27				
	Total				\$ 1,617.11	\$ 2,445.17	\$ 1,246.84	\$ 630.09				
	Total considering no bids		QuadMed		\$ 717.81	\$ 1,194.44	\$ 617.25					
			Henry Schein		\$ 1,614.71	\$ 2,435.27		Too many no bids				
RECOMMENDATION: Award Henry Schein First Alternate: Bound Tree Second Alternate: QuadMed												
Bound Tree Medical: 5000 Tuttle Crossing Blvd., Dublin, OH 43017 (warehouse in Olive Branch)												
Diamond Drugs: 645 Kotler Drive, Indiana, PA 15701												
Henry Schein: 140 Crouch Commercial Ct., Irmo, SC 29003												
Quad Med, Inc.: 11210-1 Philips Industrial Blvd., Jacksonville, FL 32256												
Zoll Medical Corporation: 269 Mill Road, Chelmsford, MA 01824												

#	ITEM	USAGE SHERIFF	USAGE EMS	TOTAL YEARLY USAGE	Bound Tree Medical Alternate-Yes Piggyback-Yes	Diamond Drugs Alternate-No Piggyback-No	Henry Schein Alternate-No Piggyback-Yes	QuadMed, Inc. Alternate-Yes Piggyback-Yes	Zoll Alternate-Yes Piggyback-Yes					
CATEGORY E:														
DIAGNOSTIC TESTS														
64	Accu-Chek Comfort Curve Solution				\$ 68.87	\$9.43	\$ 7.71	\$ 8.48	No Bid					
65	Accu-Chek Comfort Curve Strips				\$ 35.67	\$75.68	\$ 60.50	\$ 25.72	No Bid					
66	Ascencia Contour Strips	24		24	\$ 1,560.00	\$1,603.44	\$ 456.00	\$ 531.84	No Bid					
67	Drug Test		17 Boxes		\$ 3,094.00	\$4,809.81	No Bid	No Bid	No Bid					
68	Glucometer				\$ 18.85	No Bid	\$ 16.52	\$ 287.30	No Bid					
69	HCG Quick Vue One-Step Urine		8 Boxes		\$ 2,372.00	No Bid	\$ 90.00	No Bid	No Bid					
70	Uriscan 6L Urine Test Strips		1 Bottle		No Bid	\$201.00	\$ 216.00	No Bid	No Bid					
	Number of No Bids				1	2	1	3	7					
	Total				\$ 7,149.39	\$ 6,699.36	\$ 846.73	\$ 853.34						
	Total considering no bids		QuadMed		\$ 4,055.39	\$ 1,889.55								
			Diamond Drugs		\$ 4,758.54		\$ 740.21	\$ 566.04						
			Henry Schein		\$ 4,055.39	\$ 1,889.55								
			Bound Tree			\$ 6,498.36	\$ 630.73							
RECOMMENDATION: Award by item due to number of no bid items														
		Award		1st Alternate										
64	Accu-Chek Comfort Curve Solution	Henry Schein		QuadMed										
65	Accu-Chek Comfort Curve Strips	QuadMed		Bound Tree										
66	Ascencia Contour Strips	Henry Schein		QuadMed										
67	Drug Test	Bound Tree		n/a										
68	Glucometer	Henry Schein		Bound Tree										
69	HCG Quick Vue One-Step Urine	Henry Schein		Bound Tree										
70	Uriscan 6L Urine Test Strips	Diamond Drugs		n/a										
Bound Tree Medical: 5000 Tuttle Crossing Blvd., Dublin, OH 43017 (warehouse in Olive Branch)														
Diamond Drugs: 645 Kotler Drive, Indiana, PA 15701														
Henry Schein: 140 Crouch Commercial Ct., Irmo, SC 29003														
Quad Med, Inc.: 11210-1 Philips Industrial Blvd., Jacksonville, FL 32256														
Zoll Medical Corporation: 269 Mill Road, Chelmsford, MA 01824														

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CATEGORY F:										
DIAGNOSTIC/SURGICAL EQUIPMENT										
71	Carpuject Injector			1 each	\$ 0.03	No Bid	\$ 0.02	No Bid	No Bid	
72	ECG Paper			200 sheets	No Bid	\$32.70	\$ 12.00	No Bid	No Bid	
73	Electrodes	22	22 Boxes	2200 electrodes	\$ 72.44	\$2,281.40	\$ 198.00	\$ 274.78	No Bid	
74	Monitor Cuff		1 Each	1 cuffs	\$ 3.75	No Bid	No Bid	\$ 7.39	No Bid	
75	Monitor Cuff	4	5 Each	5 cuffs	\$ 3.29	No Bid	\$ 45.40	\$ 31.45	No Bid	
76	Monitor Cuff		1 each	1 each	\$ 9.58	\$31.75	\$ 22.29	\$ 13.92	No Bid	
77	Monitor Cuff		1 each	1 each	\$ 15.72	\$35.97	\$ 24.77	\$ 15.68	No Bid	
78	Monitor Cuff		1 each	1 each	\$ 9.58	\$30.69	No Bid	\$ 11.92	No Bid	
79	Morgan Lens Delivery Set		5 each	5 each	\$ 37.41	\$42.90	\$ 24.75	\$ 178.25	No Bid	
80	Morgan Medi-Flow Lens		5 each	5 each	\$ 110.40	\$157.20	\$ 90.80	\$ 118.00	No Bid	
81	Penlight	84	84	84 penlights	\$ 57.12	\$84.84	\$ 64.68	\$ 69.86	No Bid	
82	Pocket Sphygmomanometer			1 each	\$ 6.89	\$14.61	\$ 6.02	\$ 5.61	No Bid	
83	Pocket Sphygmomanometer			1 each	\$ 6.77	\$11.12	\$ 6.02	\$ 6.72	No Bid	
84	Probe Covers	2	7 Boxes	1750 covers	\$ 77.00	\$120.89	\$ 70.00	\$ 68.95	No Bid	
85	Pulse Oximeter Finger Sensor			20 sensors	\$ 270.00	\$402.00	\$ 175.20	\$ 252.98	No Bid	
86	Pulse Oximeter Finger Sensor			20 sensirs	\$ 329.40	\$452.69	\$ 175.20	\$ 286.54	No Bid	
87	Stethoscope			1 stethoscope	\$ 5.55	\$9.58	\$ 6.02	\$ 5.25	No Bid	
88	Stethoscope			1 stethoscope	\$ 4.83	\$6.96	\$ 8.76	\$ 6.28	No Bid	
89	Stethoscope Dual Head			1 stethoscope	\$ 3.72	\$9.24	\$ 6.02	\$ 2.99	No Bid	
	Number of No Bids				1	3	2	2	19	
	Total				\$ 1,023.48	\$ 3,724.54	\$ 935.95	\$ 1,356.57		
	Total considering no bids	QuadMed			\$ 1,023.45	\$ 3,691.84	\$ 890.53			
		Diamond Drugs			\$ 1,016.41		\$ 935.93	\$ 1,317.73		
		Bound Tree				\$ 3,691.84	\$ 923.95			
		Henry Schein			\$ 1,020.16			\$ 1,337.26		
RECOMMENDATION: Award Henry Schein First Alternate: Bound Tree Second Alternate: QuadMed										
Bound Tree Medical: 5000 Tuttle Crossing Blvd., Dublin, OH 43017 (warehouse in Olive Branch)										
Diamond Drugs: 645 Kotler Drive, Indiana, PA 15701										
Henry Schein: 140 Crouch Commercial Ct., Irmo, SC 29003										
Quad Med, Inc.: 11210-1 Philips Industrial Blvd., Jacksonville, FL 32256										
Zoll Medical Corporation: 269 Mill Road, Chelmsford, MA 01824										

#	ITEM	USAGE SHERIFF	USAGE EMS	TOTAL YEARLY USAGE	Bound Tree Medical Alternate-Yes Piggyback-Yes	Diamond Drugs Alternate-No Piggyback-No	Henry Schein Alternate-No Piggyback-Yes	QuadMed, Inc. Alternate-Yes Piggyback-Yes	Zoll Alternate-Yes Piggyback-Yes	
CATEGORY G:										
EXTRICATION/ TRANSPORTATION										
90	Aluminum Foil Sterile			1 each	\$ 3.90	No Bid	\$ 4.62	No Bid	No Bid	
91	Blade for Ring Cutter			1 blade	\$ 1.50	\$ 22.55	\$ 1.20	\$ 1.05	No Bid	
92	Blanket			10 blankets	\$ 82.40	\$ 108.60	\$ 93.70	\$ 119.50	No Bid	
93	Blanket	11 Boxes	11 Boxes	66 blankets	\$ 615.78	No Bid	\$ 511.20	\$ 300.96	No Bid	
94	Blanket-Foam Emergency			1 blanket	\$ 4.30	\$ 7.44	\$ 2.12	\$ 3.81	No Bid	
95	Blanket-Mylar	100	100 Each	100 blankets	\$ 80.00	\$ 162.18	\$ 43.00	\$ 69.00	No Bid	
96	Body Straps	400	400 straps	400 straps	\$ 620.00	\$ 1,049.22	\$ 660.00	\$ 1,756.00	No Bid	
97	C-Collar - Adult	200	200 Each	200 each	\$ 808.00	\$ 1,776.00	\$ 992.00	\$ 938.00	No Bid	
98	C-Collar - Child			1 collar	\$ 4.04	\$ 7.94	\$ 4.61	\$ 4.69	No Bid	
99	C-Collar - Infant			1 collar	\$ 3.75	\$ 7.94	\$ 3.03	\$ 3.89	No Bid	
100	Head Immobilizer-Adult	200	200 Each	200 immobilizers	\$ 882.00	\$ 1,398.00	\$ 772.00	\$ 2,295.00	No Bid	
101	Head Immobilizer- Infant			1 immobilizer	\$ 4.41	\$ 6.99	\$ 3.86	\$ 4.59	No Bid	
102	Head Immobilizer- Pediatric		New Item	1 immobilizer	\$ 4.41	\$ 6.99	\$ 3.86	\$ 4.59	No Bid	
103	Knee Immobilizer		1 Each	1 immobilizer	No Bid	\$ 15.63	\$ 18.65	No Bid	No Bid	
104	Knee Immobilizer		1 Each	1 immobilizer	No Bid	\$ 15.63	\$ 18.65	No Bid	No Bid	
105	Pillow Case	51	51 cases	51 cases	\$ 76.50	\$ 1,815.09	\$ 15.81	\$ 2,138.94	No Bid	
106	Ring Cutter			1 cutter	\$ 5.58	\$ 9.43	\$ 5.51	\$ 3.99	No Bid	
107	SAM Splint	36	36 Each	36 splints	\$ 195.48	\$ 432.72	\$ 186.12	\$ 37.80	No Bid	
108	Stretcher Sheet	40 Cases	40 Cases	200 Sheets	\$ 124.80	\$ 352.40	\$ 196.00	\$ 247.92	No Bid	
	Number of No Bids				2	2	0	3	19	
	Total				\$ 3,516.85	\$ 7,194.75	\$ 3,535.94	\$ 7,929.73		
	Total considering no bids	QuadMed			\$ 3,512.95	\$ 7,163.49	\$ 3,494.02			
		Diamond Drugs			\$ 2,897.17		\$ 3,020.12	\$ 7,628.77		
		Henry Schein								
		Bound Tree				\$ 7,163.49	\$ 3,498.64			
RECOMMENDATION: Award Bound Tree First Alternate: QuadMed Second Alternate:										
Bound Tree Medical: 5000 Tuttle Crossing Blvd., Dublin, OH 43017 (warehouse in Olive Branch)										
Diamond Drugs: 645 Kotler Drive, Indiana, PA 15701										
Henry Schein: 140 Crouch Commercial Ct., Irmo, SC 29003										
Quad Med, Inc.: 11210-1 Philips Industrial Blvd., Jacksonville, FL 32256										
Zoll Medical Corporation: 269 Mill Road, Chelmsford, MA 01824										

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CATEGORY H:														
IV THERAPY														
109	Administration Set 15 GTT	450	450 Each	450 sets	\$ 814.50	No Bid	\$ 612.00	No Bid	No Bid					
110	Administration Set 60 Drop			1 set	\$ 1.81	\$ 6.73	\$ 1.42	\$ 1.60	No Bid					
111	AMSafe PRN IV Connector	1200	1200 Each	1200 connectors	\$ 600.00	\$ 4,152.00	\$ 1,284.00	\$ 2,329.92	No Bid					
112	Dextrose 5% in Water	32	32 Each	32 bags	\$ 22.40	\$ 92.16	\$ 32.96	No Bid	No Bid					
113	IV Catheter	300	300 Each	200 catheters	\$ 348.00	No Bid	\$ 432.00	\$ 177.76	No Bid					
114	IV Catheter			50 catheters	\$ 125.00	No Bid	\$ 107.50	\$ 82.95	No Bid					
115	IV Catheter	2	2 Boxes	100 catheters	\$ 174.00	No Bid	\$ 216.00	\$ 165.90	No Bid					
116	IV Catheter	500	500 Each	500 catheters	\$ 870.00	\$ 1,985.00	\$ 1,020.00	\$ 829.50	No Bid					
117	IV Catheter	25 Boxes	25 Boxes	1250 catheters	\$ 2,175.00	\$ 3,078.13	\$ 2,562.50	\$ 2,073.75	No Bid					
118	IV Catheter	3 Boxes	3 boxes	150 catheters	\$ 261.00	\$ 369.38	\$ 306.00	\$ 248.85	No Bid					
119	IV Catheter			1 catheter	\$ 1.74	\$ 4.01	\$ 2.04	\$ 1.66	No Bid					
120	IV Site Dressing			100 dressings	\$ 36.59	\$ 459.00	\$ 45.00	\$ 33.97	No Bid					
121	IV Start Kit			1 kit	\$ 1.02	\$ 3.16	\$ 1.18	\$ 1.19	No Bid					
122	Lactated Ringers - Infusion	120	120 Each	120 Each	\$ 136.80	\$ 386.40	\$ 133.20	No Bid	No Bid					
123	Normal Saline - Infusion	312 Each	312 Each	674 bags	\$ 667.26	\$ 2,426.40	\$ 653.78	No Bid	No Bid					
124	Saline Flush Syringe	12 Boxes	12 Boxes	1200 syringes	\$ 456.00	\$ 450.00	\$ 444.00	No Bid	No Bid					
125	Tourniquet Latex	80 Packages	80 Packages	800 tourniquets	\$ 64.00	\$ 360.00	\$ 64.00	\$ 79.60	No Bid					
	Number of no bids				0	4	0	5	17					
	Total				\$ 6,755.12	\$ 13,776.36	\$ 7,917.58	\$ 6,026.64						
	Total considering no bids	QuadMed			\$ 4,658.16	\$ 10,421.40	\$ 6,041.64							
		Diamond Drugs			\$ 5,293.62		\$ 6,550.08	\$ 5,600.03						
RECOMMENDATION: Award Bound Tree First Alternate: QuadMed Second Alternate: n/a														
Bound Tree Medical: 5000 Tuttle Crossing Blvd., Dublin, OH 43017 (warehouse in Olive Branch)														
Diamond Drugs: 645 Kotler Drive, Indiana, PA 15701														
Henry Schein: 140 Crouch Commercial Ct., Irmo, SC 29003														
Quad Med, Inc.: 11210-1 Phillips Industrial Blvd., Jacksonville, FL 32256														
Zoll Medical Corporation: 269 Mill Road, Chelmsford, MA 01824														

#	ITEM	USAGE SHERIFF	USAGE EMS	TOTAL YEARLY USAGE	Bound Tree Medical Alternate-Yes Piggyback-Yes	Diamond Drugs Alternate-No Piggyback-No	Henry Schein Alternate-No Piggyback-Yes	QuadMed, Inc. Alternate-Yes Piggyback-Yes	Zoll Alternate-Yes Piggyback-Yes	
CATEGORY I:										
INSTRUMENTS/CARE										
126	Bandage Shears	50 Each	50 Each	50 shears	\$ 241.00	\$171.50	\$ 43.50	\$ 49.50	No Bid	
127	Cidex Plus		5 Each	5 Gallons	\$ 152.85	No Bid	\$ 113.00	No Bid	No Bid	
128	Forceps			1 forcep	\$ 4.40	No Bid	\$ 3.36	No Bid	No Bid	
129	Forceps	1 Each	1 Each	2 forceps	\$ 8.60	\$10.00	\$ 60.48	No Bid	No Bid	
130	Forceps			1 forcep	\$ 2.00	\$2.89	\$ 6.16	No Bid	No Bid	
	Number of No Bids				0	2	0	4	5	
	Total				\$ 408.85	\$ 184.39	\$ 226.50	\$ 49.50		
	Total considering no bids	QuadMed			\$ 241.00					
		Diamond Drugs			\$ 251.60					
						Too many no bids		Too many no bids		
RECOMMENDATION: Award Henry Schein First Alternate: Bound Tree Second Alternate: QuadMed										
Bound Tree Medical: 5000 Tuttle Crossing Blvd., Dublin, OH 43017 (warehouse in Olive Branch)										
Diamond Drugs: 645 Kotler Drive, Indiana, PA 15701										
Henry Schein: 140 Crouch Commercial Ct., Irmo, SC 29003										
Quad Med, Inc.: 11210-1 Philips Industrial Blvd., Jacksonville, FL 32256										
Zoll Medical Corporation: 269 Mill Road, Chelmsford, MA 01824										

#	ITEM	USAGE EMS	TOTAL YEARLY USAGE	Bound Tree Medical Alternate-Yes Piggyback-Yes	BOUND TREE MEDICAL Alternate-Yes Piggyback-Yes	Diamond Drugs Alternate-No Piggyback-No	Henry Schein Alternate-No Piggyback-Yes	QuadMed, Inc. Alternate-Yes Piggyback-Yes	Zoll Alternate-Yes Piggyback-Yes		
CATEGORY J:											
NEEDLES/SYRINGES/DISPOSAL											
131	3cc Luer-Lok Syringe			100 syringes	\$ 9.00	No Bid	\$ 24.00	No Bid	No Bid		
132	Blood Lancets			100 lancets	\$ 72.00	\$ 11.74	\$ 11.00	\$ 1.92	No Bid		
133	Blood Lancets	4 Boxes	4 Boxes	400 lancets	\$ 360.00	\$ 72.24	\$ 40.00	\$ 43.96	No Bid		
134	Intraosseous Needle 15 ga			1 needle	\$ 8.82	No Bid	\$ 8.59	No Bid	No Bid		
135	Intraosseous Needle 16 ga			1 needle	\$ 12.90	No Bid	\$ 10.84	No Bid	No Bid		
136	Intraosseous Needle 18 ga			1 needle	\$ 8.82	No Bid	\$ 8.59	No Bid	No Bid		
137	Needle Blunt Fill			100 needles	\$ 19.99	No Bid	\$ 19.00	No Bid	No Bid		
138	Needles-18ga	3 Boxes	5 Boxes	500 needles	\$ 20.00	\$ 26.80	\$ 20.00	\$ 21.95	No Bid		
139	Needles-20 ga	2 Boxes	4 boxes	400 needles	\$ 16.00	\$ 21.44	\$ 20.00	\$ 17.56	No Bid		
140	Needles-22 ga	1 Box	3 Boxes	300 needles	\$ 7.26	\$ 17.58	\$ 15.00	\$ 13.17	No Bid		
141	Needles-25 ga			100 needles	\$ 2.42	\$ 5.86	\$ 4.00	\$ 4.39	No Bid		
142	Needles-25 ga	1 Box	3 Boxes	300 needles	\$ 12.00	\$ 17.58	\$ 12.00	No Bid	No Bid		
143	Needles-27 ga			100 needles	\$ 2.42	\$ 5.86	\$ 5.00	\$ 4.39	No Bid		
144	Needles-27 ga	1 Box	1 Box	100 needles	\$ 12.20	\$ 7.26	\$ 5.00	No Bid	No Bid		
145	Sharps Container	40 container	40 Each	40 containers	\$ 123.20	\$ 151.60	\$ 111.60	\$ 126.10	No Bid		
146	Sharps Container			1 container	\$ 1.63	\$ 1.94	\$ 1.57	\$ 1.67	No Bid		
147	Sharps Container	10 Each	32 Each	32 Containers	\$ 118.08	\$ 180.80	\$ 132.80	\$ 141.12	No Bid		
148									No Bid		
149	Syringe			100 syringes	\$ 10.00	\$ 42.08	\$ 8.00	\$ 14.41	No Bid		
150	Syringe		1 box	100 syringes	\$ 8.00	\$ 7.74	\$ 6.00	\$ 6.59	No Bid		
151	Syringe			100 syringes	\$ 11.50	\$ 15.22	\$ 10.00	\$ 8.77	No Bid		
152	Syringe			100 syringes	\$ 14.00	\$ 12.00	\$ 10.00	\$ 9.36	No Bid		
	Number of No Bids				0	5	0	7	22		
	Total				\$ 850.24	\$ 597.74	\$ 482.99	\$ 415.36			
	Total considering no bids	QuadMed			\$ 766.51	\$ 572.90	\$ 394.97				
		Diamond Drugs			\$ 790.71		\$ 411.97				
RECOMMENDATION: Award Henry Schein First Alternate: QuadMed Second Alternate: Bound Tree Medical											
Bound Tree Medical: 5000 Tuttle Crossing Blvd., Dublin, OH 43017 (warehouse in Olive Branch)											
Diamond Drugs: 645 Kotler Drive, Indiana, PA 15701											
Henry Schein: 140 Crouch Commercial Ct., Irmo, SC 29003											
Quad Med, Inc.: 11210-1 Philips Industrial Blvd., Jacksonville, FL 32256											
Zoll Medical Corporation: 269 Mill Road, Chelmsford, MA 01824											

#	ITEM	USAGE SHERIFF	USAGE EMS	TOTAL YEARLY USAGE	Bound Tree Medical Alternate-Yes Piggyback-Yes	Diamond Drugs Alternate-No Piggyback-No	Henry Schein Alternate-No Piggyback-Yes	QuadMed, Inc. Alternate-Yes Piggyback-Yes	Zoll Alternate-Yes Piggyback- Yes						
CATEGORY K:															
RESPIRATORY															
153	Aluminum Regulator with Brass			1 Each	\$ 56.00	\$ 41.54	\$ 46.18	\$ 49.12	No Bid						
154	Ambu Res-cue Pump			1 each	\$ 36.53	No Bid	\$ 38.14	\$ 49.99	No Bid						
155	Ambu SPUR II Disposable Resuscitator			1 each	\$ 8.92	\$ 15.57	\$ 9.10	\$ 10.87	No Bid						
156	Ambu Res-cue Carry Case			1 each	\$ 20.00	No Bid	\$ 10.94	No Bid	No Bid						
157	AMSure Coiled Sterile Suction Catheter			1 each	\$ 0.46	No Bid	\$ 0.22	\$ 0.22	No Bid						
158	AMSure Coiled Sterile Suction Catheter			1 each	\$ 0.46	\$ 0.33	\$ 0.22	\$ 0.22	No Bid						
159	AMSure Coiled Sterile Suction Catheter			1 each	\$ 0.39	\$ 0.33	\$ 0.22	\$ 0.22	No Bid						
160	AMSure Coiled Sterile Suction Catheter			1 each	\$ 0.39	\$ 0.33	\$ 0.22	\$ 0.22	No Bid						
161	AMSure Coiled Sterile Suction Catheter			1 each	\$ 0.39	\$ 0.33	\$ 0.22	\$ 0.22	No Bid						
162	AMSure Coiled Sterile Suction Catheter			1 Each	\$ 0.39	\$ 0.33	\$ 0.22	\$ 0.22	No Bid						
163	AMSure Coiled Sterile Suction Catheter			1 Each	\$ 0.39	\$ 0.33	\$ 0.22	\$ 0.22	No Bid						
164	Asherman Chest Seal			1 each	\$ 9.89	\$ 15.55	\$ 9.22	\$ 9.12	No Bid						
165	Bag Valve Mask - Neonate			1 mask	\$ 10.88	No Bid	\$ 12.25	\$ 10.23	No Bid						
166	Bag Valve Mask-Adult	36 Each	36 Each	36 Masks	\$ 307.44	\$ 504.72	\$ 297.36	\$ 300.96	No Bid						
167	Bag Valve Mask-Child			1 mask	\$ 9.06	\$ 14.01	\$ 8.26	\$ 9.36	No Bid						
168	Bite Stick			1 stick	\$ 0.25	\$ 0.47	\$ 0.21	\$ 0.46	No Bid						
169	Catheter Suction Safe-t-vac Silicone			1 each	\$ 0.53	\$ 0.80	\$ 0.55	No Bid	No Bid						
170	CO2 Detector-Adult	2 Cases	2 Cases	24 masks	\$ 232.80	\$ 357.12	\$ 210.72	\$ 190.80	No Bid						
171	CO2 Detector-Child			1 case of 12	\$ 116.40	\$ 178.56	\$ 105.20	\$ 95.40	No Bid						
172	Combination Nebulizer Masks			50 masks	\$ 42.50	\$ 76.50	\$ 45.00	\$ 62.50	No Bid						
173	Combination Nebulizer Masks			1 mask	\$ 0.85	\$ 1.88	\$ 0.95	\$ 0.99	No Bid						
174	CPAP Mask			1 mask	\$ 7.83	\$ 113.90	\$ 10.92	\$ 21.05	No Bid						
175	CPAP Mask			1 mask	\$ 10.58	\$ 113.90	\$ 14.00	\$ 33.16	No Bid						
176	CPR Mask with hard case			1 mask	\$ 4.82	\$ 7.10	\$ 3.91	\$ 3.59	No Bid						
177	Disposable Suction Canister			1 cannister	\$ 2.64	\$ 2.25	\$ 2.80	\$ 2.79	No Bid						
178	Disposable Suction Canister			1 each	\$ 2.64	\$ 5.44	\$ 1.93	\$ 2.59	No Bid						
179	Grandview Laryngoscope Blade			1 blade	\$ 11.33	\$ 102.81	\$ 60.87	\$ 64.68	No Bid						
180	Laryngoscope Battery Handle			1 handle	\$ 10.00	No Bid	\$ 8.54	\$ 8.18	No Bid						
181	Laryngoscope Battery Handle			1 handle	\$ 10.00	No Bid	\$ 8.54	\$ 9.82	No Bid						
182	Laryngoscope Blade-disposable			1 Blade	\$ 4.50	No Bid	\$ 3.91	\$ 7.02	No Bid						
183	Laryngoscope Blade-disposable			1 Blade	\$ 3.22	\$ 3.24	\$ 3.59	\$ 7.02	No Bid						
184	Laryngoscope Blade-disposable			1 Blade	\$ 3.22	\$ 3.24	\$ 3.59	\$ 7.02	No Bid						
185	Laryngoscope Blade-disposable			1 Blade	\$ 3.22	\$ 3.24	\$ 3.59	\$ 7.02	No Bid						
186	Laryngoscope Blade-disposable			1 Blade	\$ 3.22	\$ 3.24	\$ 3.91	\$ 7.02	No Bid						
187	Laryngoscope Blade-disposable			1 Blade	\$ 3.22	\$ 3.24	\$ 3.91	\$ 7.02	No Bid						
188	Laryngoscope Blade-disposable			1 Blade	\$ 3.22	\$ 3.24	\$ 3.91	\$ 7.02	No Bid						
189	Laryngoscope Blade-disposable			1 Blade	\$ 3.22	\$ 3.24	\$ 3.59	\$ 7.02	No Bid						
190	Laryngoscope Blade-disposable			1 Blade	\$ 3.22	\$ 3.24	\$ 3.59	\$ 7.02	No Bid						
191	Laryngoscope Blade-disposable			1 Blade	\$ 3.22	\$ 3.24	\$ 3.91	\$ 7.02	No Bid						
192	Laryngoscope Replacement Lamp			5 Lamps	\$ 7.50	\$ 11.10	\$ 5.50	\$ 1.60	No Bid						
193	Laryngoscope Replacement Lamp			1 Lamps	\$ 1.50	\$ 2.22	\$ 1.10	\$ 1.40	No Bid						
194	Murphy Endotracheal Tube Airways with Cuffs and Stylette			1 each	\$ 1.48	\$ 2.55	\$ 1.68	\$ 1.74	No Bid						
195	Murphy Endotracheal Tube Airways with Cuffs and Stylette			1 Each	\$ 1.48	\$ 2.55	\$ 1.46	\$ 1.74	No Bid						
196	Murphy Endotracheal Tube Airways with Cuffs and Stylette			1 Each	\$ 1.48	\$ 2.55	\$ 1.48	\$ 1.74	No Bid						
197	Murphy Endotracheal Tube Airways with Cuffs and Stylette			1 Each	\$ 1.48	\$ 2.55	\$ 1.72	\$ 1.74	No Bid						
198	Murphy Endotracheal Tube Airways with Cuffs and Stylette	20		20 Each	\$ 29.60	\$ 51.00	\$ 29.80	\$ 1.74	No Bid						
199	Murphy Endotracheal Tube Airways with Cuffs and Stylette	10	10 Each	10 each	\$ 14.80	\$ 25.50	\$ 15.00	\$ 1.74	No Bid						
200	Murphy Endotracheal Tube Airways with Cuffs and Stylette			1 each	\$ 1.48	\$ 2.55	\$ 1.46	\$ 1.74	No Bid						
201	Murphy Endotracheal Tube Airways with Cuffs and Stylette	20	20 Each	20 Each	\$ 29.60	\$ 51.00	\$ 28.80	\$ 1.74	No Bid						
202	Murphy Endotracheal Tube Airways with Cuffs and Stylette		30 Each	30 each	\$ 44.40	\$ 76.50	\$ 44.40	\$ 1.74	No Bid						
203	Murphy Endotracheal Tube Airways/With Stylette/No Cuff			1 each	\$ 1.75	\$ 2.38	\$ 1.42	\$ 0.73	No Bid						
204	Murphy Endotracheal Tube Airways/With Stylette/No Cuff			1 each	\$ 1.45	\$ 2.38	\$ 1.47	\$ 0.73	No Bid						
205	Murphy Endotracheal Tube Airways/With Stylette/No Cuff	12	12 Each	12 Each	\$ 17.40	\$ 28.56	\$ 17.04	\$ 0.73	No Bid						
206	Murphy Endotracheal Tube Airways/With Stylette/No Cuff			1 each	\$ 1.45	\$ 2.38	\$ 1.46	\$ 0.73	No Bid						
207	Murphy Endotracheal Tube Airways/With Stylette/No Cuff			1 each	\$ 1.45	\$ 2.38	\$ 1.36	\$ 0.73	No Bid						
208	Murphy Endotracheal Tube Airways/With Stylette/No Cuff			1 each	\$ 1.45	\$ 2.38	\$ 1.38	\$ 0.73	No Bid						
209	Murphy ET Tube			1 each	\$ 4.10	No Bid	No Bid	\$ 0.84	No Bid						
210	Nasal Cannula			1 each	\$ 0.55	\$ 1.38	\$ 0.25	\$ 0.40	No Bid						
211	Nasal Cannula	850	850 Each	850 each	\$ 297.50	\$ 459.00	\$ 161.50	\$ 255.00	No Bid						
212	Nasopharyngeal Airway Kit	24 Packs	24 Packs	24 kits	\$ 784.56	No Bid	\$ 356.40	\$ 450.00	No Bid						
213	Nebulizer with T Mouth Piece		10 Each	10 each	\$ 6.60	\$ 11.79	\$ 7.20	\$ 7.90	No Bid						
214	Non-Rebreather (NRB)			1 mask	\$ 1.19	\$ 2.00	\$ 4.40	\$ 1.69	No Bid						
215	Non-Rebreather (NRB)			1 mask	\$ 0.86	No Bid	\$ 0.94	\$ 0.75	No Bid						
216	Non-Rebreather (NRB)	300	300 Each	300 masks	\$ 204.90	\$ 399.00	\$ 219.00	\$ 207.00	No Bid						
217	O Ring Metal/Rubber	2 Packs	2 Packs	10 regulators	\$ 10.00	\$ 8.00	\$ 7.40	\$ 8.20	No Bid						
218	Oral Airway Kit	24 Packs	24 Packs	24 packs of 6 kits	\$ 319.68	\$ 75.36	\$ 66.00	\$ 77.04	No Bid						
219	Oxygen Mask			1 mask	\$ 0.68	\$ 0.91	\$ 0.72	\$ 0.46	No Bid						
220	RICO Sani-Liners			24 liners	\$ 7.35	No Bid	\$ 6.96	\$ 7.04	No Bid						
221	Sheridan Combitude Esophageal/Tracheal Double Lume	10	10 Each	10 Each	\$ 439.70	No Bid	\$ 399.70	\$ 421.60	No Bid						
222	Sheridan Combitude Esophageal/Tracheal Double Lume	6	6 Each	6 Each	\$ 263.82	No Bid	\$ 239.22	\$ 252.96	No Bid						
223	Slick Stylette			1 each	\$ 3.32	No Bid	\$ 1.43	\$ 3.04	No Bid						
224	Slick Stylette			1 each	\$ 3.32	No Bid	\$ 1.43	\$ 3.04	No Bid						
225	Slick Stylette			1 each	\$ 3.32	No Bid	\$ 2.97	\$ 3.04	No Bid						
226	Suction Canister System II			1 cannister	\$ 23.79	\$ 2.25	\$ 2.80	\$ 2.79	No Bid						
227	Suction Cannister			1 cannister	\$ 23.79	\$ 5.44	\$ 1.93	\$ 2.59	No Bid						
228	Suction Catheter			1 catheter	\$ 0.36	\$ 0.44	\$ 0.55	No Bid	No Bid						
229	Suction Tubing	48 Each	48 Each	48 each	\$ 36.96	\$ 41.76	\$ 58.56	\$ 33.12	No Bid						
230	Thomas Endotracheal Tube Holder			1 holder	\$ 2.75	\$ 4.39	\$ 2.52	\$ 3.33	No Bid						
231	Thomas Endotracheal Tube Holder			1 holder	\$ 2.75	\$ 4.39	\$ 2.49	\$ 3.33	No Bid						
232	Yankauer Flexible Suction			1 each	\$ 0.74	\$ 1.03	\$ 0.54	\$ 1.00	No Bid						
233	Yankauer Suction Tips			1 each	\$ 1.13	\$ 3.37	\$ 2.27	\$ 0.59	No Bid						
	Number of No Bids				0	16	1	3							
	Total				\$ 3,551.71	\$ 2,874.30	\$ 2,648.34	\$ 2,777.20							
			QuadMed		\$ 3,530.82		\$ 2,643.04								
	Total considering no bids		Diamond Drugs		\$ 1,985.52		\$ 1,556.75								
			Henry Schein		\$ 1,981.42	Too many no bids									
RECOMMENDATION: Award Henry Schein First Alternate: QuadMed Second Alternate: Bound Tree															
Bound Tree Medical: 5000 Tuttle Crossing Blvd., Dublin, OH 43017 (warehouse in Olive Branch)															
Diamond Drugs: 645 Kotler Drive, Indiana, PA 15701															
Henry Schein: 140 Crouch Commercial Ct., Irmo, SC 29003															
Quad Med, Inc.: 11210-1 Philips Industrial Blvd., Jacksonville, FL 32256															
Zoll Medical Corporation: 269 Mill Road, Chelmsford, MA 01824															

#	ITEM	USAGE SHERIFF	USAGE EMS	TOTAL YEARLY USAGE	Bound Tree Medical Alternate-Yes Piggyback-Yes	Diamond Drugs Alternate-No Piggyback-No	Henry Schein Alternate-No Piggyback-Yes	QuadMed, Inc. Alternate-Yes Piggyback-Yes	Zoll Alternate-Yes Piggyback- Yes	
CATEGORY L:										
GLOVES										
234	Exam Gloves**		1 Box	1 Box of 100	\$ 6.04	\$58.41	\$ 30.93	\$ 7.30	No Bid	
235	Exam Gloves **			1 Box of 100	\$ 6.35	No Bid	\$ 7.37	No Bid	No Bid	
236	Exam Gloves **		27 Boxes	27 Boxes of 100	\$ 247.05	\$471.57	\$ 252.72	\$ 323.97	No Bid	
237	Exam Gloves **			1 boxes of 100	\$ 9.15	\$16.91	\$ 9.36	\$ 12.00	No Bid	
238	Exam Gloves **			1 boxes of 100	\$ 9.15	\$13.61	\$ 9.36	\$ 12.00	No Bid	
239	Exam Gloves **	40 Boxes	40 Boxes	40 boxes of 100	\$ 320.00	\$470.40	\$ 348.00	\$ 291.80	No Bid	
240	Exam Gloves **	100 Boxes	100 boxes	100 boxes of 100	\$ 800.00	\$1,176.00	\$ 870.00	\$ 729.50	No Bid	
241	Exam Gloves **	40 Boxes	40 Boxes	40 boxes of 90	\$ 320.04	\$470.40	\$ 386.80	\$ 262.62	No Bid	
242	Exam Gloves **	20 Boxes	20 Boxes	20 boxes of 100	\$ 160.00	No Bid	\$ 174.00	\$ 145.90	No Bid	
	Number of No Bids				0	2	0	1	9	
	Total				\$ 1,877.78	\$ 2,677.30	\$ 2,088.54	\$ 1,785.09		
	Total considering no bids	QuadMed			\$ 1,871.43		\$ 2,081.17			
		Diamond Drugs			\$ 1,711.43		\$ 1,907.17	\$ 1,639.19		
RECOMMENDATION: Award QuadMed First Alternate: Bound Tree Second Alternate: None										
Bound Tree Medical: 5000 Tuttle Crossing Blvd., Dublin, OH 43017 (warehouse in Olive Branch)										
Diamond Drugs: 645 Kotler Drive, Indiana, PA 15701										
Henry Schein: 140 Crouch Commercial Ct., Irmo, SC 29003										
Quad Med, Inc.: 11210-1 Philips Industrial Blvd., Jacksonville, FL 32256										
Zoll Medical Corporation: 269 Mill Road, Chelmsford, MA 01824										

#	ITEM	USAGE SHERIFF	USAGE EMS	TOTAL YEARLY USAGE	Bound Tree Medical Alternate-Yes Piggyback-Yes	Diamond Drugs Alternate-No Piggyback-No	Henry Schein Alternate-No Piggyback-Yes	QuadMed, Inc. Alternate-Yes Piggyback-Yes	Zoll Alternate-Yes Piggyback- Yes	
CATEGORY N:										
RX PHARMACEUTICALS										
258	Adenosine (or equivalent)	10	10 Each	10 vials	\$ 40.40	\$ 49.60	\$ 72.40	No Bid	No Bid	
259	Albuterol (or equivalent)	9	9 Boxes	9/3 ml vials	\$ 1.43	\$ 47.77	\$ 1.44	No Bid	No Bid	
260	Amoxicillin (or equivalent)			1 bottle of 500 ct	\$ 15.98	\$ 36.38	\$ 88.11	No Bid	No Bid	
261	Anucort HC Suppositories (or equivalent)			1 packages of 12	\$ 1.25	\$ 9.89	\$ 0.67	No Bid	No Bid	
262	Atropine Sulfate Injection USP	70	70 Each	70 syringes	\$ 613.90	\$ 632.52	\$ 590.80	No Bid	No Bid	
263	Auralgan Otic Solution/Drops			1 each	\$ 11.58	\$ 7.95	\$ 107.64	No Bid	No Bid	
264	Calcium Chloride Injection USP 10%	50 vials	50 vials	50 vials	\$ 121.50	\$ 170.00	\$ 110.00	No Bid	No Bid	
265	Cephalexin Capsules (or equivalent)			1 bottles of 500 ct	\$ 60.05	\$ 37.19	\$ 29.49	No Bid	No Bid	
266	Clonidine (or equivalent)			1 bottle of 500 ct	\$ 18.60	\$ 11.63	\$ 18.09	No Bid	No Bid	
267	Clonidine (or equivalent)			1 bottle of 1000 ct	\$ 39.50	\$ 40.88	\$ 50.51	No Bid	No Bid	
268	Dextrose 5% in w ater			1 bag	\$ 0.93	\$ 2.78	\$ 0.93	No Bid	No Bid	
269	Dextrose 50% Injection	5 Each	5 Each	5 syringes	\$ 49.90	\$ 53.50	\$ 36.90	No Bid	No Bid	
270	Diphenhydramine (or equivalent)	75 Each	75 Each	75 vials	\$ 68.25	\$ 197.76	\$ 64.50	No Bid	No Bid	
271	Dopamine HCL	1 Box	20 vials	20 vials	\$ 20.40	\$ 54.32	\$ 17.00	No Bid	No Bid	
272	Dopamine Hydrochloride in 5% Dextrose Bag	18 Bags	18 Bags	18 Bags	\$ 234.00	No Bid	\$ 189.36	No Bid	No Bid	
273	Doxycycline			1 bottle of 500 ct	\$ 24.66	No Bid	\$ 35.18	No Bid	No Bid	
274	Epinephrine Injection USP 1:1,000	25 vials	25 vials	25 vials	\$ 45.25	\$ 78.18	\$ 27.25	No Bid	No Bid	
275	Epinephrine Injection USP 1:10,000	125 Each	125 syringes	125 syringes	\$ 360.00	\$ 758.38	\$ 275.00	No Bid	No Bid	
276	EpiPen	10 Each	10 Each	10 injectors	\$ 1,380.00	\$ 1,329.20	\$ 2,648.70	No Bid	No Bid	
277	Flumazenil Injection USP (or equivalent)	7 Each	7 Each	7 vials	\$ 136.15	\$ 35.27	\$ 76.65	No Bid	No Bid	
278	Fluorescein Strips		1 box	100 strips	\$ 9.59	\$ 11.68	\$ 15.00	No Bid	No Bid	
279	Furosemide Injection USP (or equivalent)	4 vials	4 vials	4 vials	\$ 3.04	\$ 10.39	\$ 2.04	No Bid	No Bid	
280	Glucagon (or equivalent)	10 Each	10 Each	10 doses	\$ 1,465.30	\$ 1,022.20	\$ 1,199.70	No Bid	No Bid	
281	Ibuprofen Tablets (or equivalent)		25 Btl	25 bottles of 500 ct	\$ 212.50	\$ 192.50	\$ 156.75	No Bid	No Bid	
282	Insta-Glucose	15 Packs	15 Packs	15 packs of 3 ct	\$ 50.25	\$ 170.65	\$ 153.45	\$ 194.85	No Bid	
283	Lidocaine Hydrochloride in 5% Dextrose inject USP	17 bags	17 bags	17 bags	\$ 121.04	\$ 102.00	\$ 86.87	No Bid	No Bid	
284	Lidocaine USP 2% (or equivalent)	20 syringes	20 syringes	20 syringes	\$ 79.20	\$ 88.02	\$ 50.20	No Bid	No Bid	
285	Magnesium Sulfate	2 Boxes	2 Boxes	50 vials	\$ 60.50	\$ 141.16	\$ 69.50	No Bid	No Bid	
286	Metronidazole Tablets (or equivalent)			1 bottle of 100 ct	\$ 31.23	\$ 28.74	\$ 28.09	No Bid	No Bid	
287	Naloxone (or equivalent)	100 Each	100 Each	100 syringes	\$ 1,496.00	\$ 1,561.90	\$ 1,514.00	No Bid	No Bid	
288	Naproxen Tablets (or equivalent)	6 Bottles	6 Btls	6 bottles of 500 ct	\$ 23.98	\$ 163.50	\$ 376.14	No Bid	No Bid	
289	Nitroglycerin Spray (or equivalent)	12 Each	12 Each	12 bottles	\$ 2,552.52	\$ 1,936.32	\$ 2,553.84	No Bid	No Bid	
290	Nitroglycerin Tablets (or equivalent)			1 bottle of 25 ct	\$ 4.82	\$ 11.30	\$ 8.88	No Bid	No Bid	
291	Normal Saline			1 Bottle	\$ 1.38	\$ 3.00	\$ 0.98	No Bid	No Bid	
292	Phenytoin Sodium ER (or equivalent)			1000 ct	\$ 309.80	\$ 88.10	\$ 90.00	No Bid	No Bid	
293	Promethazine Ampules (or equivalent)	100 Vials	100 Vials	100 Vials	\$ 159.00	\$ 271.56	\$ 142.00	No Bid	No Bid	
294	Silver Sulfadiazine Cream (or equivalent)			1 jar	\$ 10.72	\$ 54.50	\$ 15.42	No Bid	No Bid	
295	Sodium Bicarbonate 8.4%	6 Boxes	6 Boxes	60 syringes	\$ 424.80	\$ 438.60	\$ 374.40	No Bid	No Bid	
296	Sodium Bicarbonate 8.4%	2 Boxes	2 Boxes	20 syringes	\$ 214.40	\$ 210.50	\$ 198.00	No Bid	No Bid	
297	Sodium Bicarbonate Injection ABJ LFS Syrup 4.2%			1 syringe	\$ 5.16	\$ 6.13	\$ 4.85	No Bid	No Bid	
298	Thiamine	75 Vials	75 Vials	75 Vials	\$ 909.75	\$ 942.15	\$ 818.25	No Bid	No Bid	
299	Trimethoprim with Sulf a Double Strength (or equivalent)			1 bottles of 500 ct	\$ 63.15	\$ 31.50	\$ 138.84	No Bid	No Bid	
300	Vasopressin			25 units	\$ 62.25	\$ 35.23	\$ 85.50	No Bid	No Bid	
301	Verapamil Hydrochloride Injection USP (or equivalent)			1 vials	\$ 8.68	\$ 8.45	\$ 7.74	No Bid	No Bid	
302	Zantac (or equivalent)			500 ct bottle	\$ 15.15	\$ 11.25	\$ 13.98	No Bid	No Bid	
	Number of No Bids			0	2	0	44	45		
	Total			\$ 11,537.94	\$ 11,094.49	\$ 12,545.04	\$ 194.85			
	Total considering no bids		Diamond Drugs	\$ 11,279.28		\$ 12,320.50	Too many no bids			
	RECOMMENDATION: Aw ard Diamond Drugs First Alternate: Bound Tree Second Alternate: None									
Bound Tree Medical: 5000 Tuttle Crossing Blvd., Dublin, OH 43017 (warehouse in Olive Branch)										
Diamond Drugs: 645 Kotler Drive, Indiana, PA 15701										
Henry Schein: 140 Crouch Commercial Ct., Irmo, SC 29003										
Quad Med, Inc.: 11210-1 Philips Industrial Blvd., Jacksonville, FL 32256										
Zoll Medical Corporation: 269 Mill Road, Chelmsford, MA 01824										

#	ITEM	USAGE SHERIFF	USAGE EMS	TOTAL YEARLY USAGE	Bound Tree Medical Alternate-Yes Piggyback-Yes	Diamond Drugs Alternate-No Piggyback-No	Henry Schein Alternate-No Piggyback-Yes	QuadMed, Inc. Alternate-Yes Piggyback-Yes	Zoll Alternate-Yes Piggyback- Yes	
CATEGORY O:										
ZOLL PRODUCTS These items must be original Zoll without exception.										
303	Airway Adaptor			1 adaptor	\$ 11.59	\$ 12.73	No Bid	\$ 10.75	\$ 76.00	
304	CPR Stat Padz	32 Pair	32 Pair	32 pair	\$ 1,622.72	\$ 3,395.20	\$ 1,849.28	\$ 1,684.16	\$ 1,792.00	
305	ECG Electrodes	13 Boxes	13 Boxes	260 electrodes	\$ 3,105.70	No Bid	No Bid	No Bid	\$ 96.00	
306	ECG Electrodes	3 Boxes	3 Boxes	100 electrodes	\$ 1,194.50	No Bid	No Bid	No Bid	\$ 48.00	
307	ECG Electrodes			120 pouches	\$ 2,181.60	No Bid	\$ 80.40	No Bid	\$ 76.80	
308	Monitor Paper	4 Boxes	4 Bpxes	80 packs of paper	\$ 284.00	\$ 8,038.40	\$ 252.00	\$ 159.20	\$ 240.00	
309	Pedi Padz II AED Plus	10 Each	10 Each	10 sensors	\$ 590.00	\$ 672.00	\$ 784.30	\$ 877.20	\$ 760.00	
310	SpO2 Sensor			1 sensor	\$ 17.75	\$ 395.30	\$ 243.51	\$ 12.65	\$ 236.00	
	Number of No Bids				0	3	3	3	0	
	Total				\$ 9,007.86	\$ 12,513.63	\$ 3,209.49	\$ 2,743.96	\$ 3,324.80	
RECOMMENDATION: Award Zoll First Alternate: None										
Bound Tree Medical: 5000 Tuttle Crossing Blvd., Dublin, OH 43017 (warehouse in Olive Branch)										
Diamond Drugs: 645 Kotler Drive, Indiana, PA 15701										
Henry Schein: 140 Crouch Commercial Ct., Irmo, SC 29003										
Quad Med, Inc.: 11210-1 Philips Industrial Blvd., Jacksonville, FL 32256										
Zoll Medical Corporation: 269 Mill Road, Chelmsford, MA 01824										

#	ITEM	USAGE SHERIFF	USAGE EMS	TOTAL YEARLY USAGE	Bound Tree Medical Alternate-Yes Piggyback-Yes	Diamond Drugs Alternate-No Piggyback-No	Henry Schein Alternate-No Piggyback-Yes	QuadMed, Inc. Alternate-Yes Piggyback-Yes	Zoll Alternate-Yes Piggyback- Yes
CATEGORY P:									
ZOLL COMPATIBLE PRODUCTS These items must be Zoll compatible or Zoll products.									
311	Blood Pressure Cuff			1 cuff	\$ 16.45	\$ 42.88	No Bid	No Bid	No Bid
312	Blood Pressure Cuff			1 cuff	\$ 16.45	\$ 49.56	No Bid	No Bid	No Bid
313	Blood Pressure Cuff			1 cuff	\$ 16.45	\$ 56.28	No Bid	No Bid	No Bid
314	Hose			1 hose	No Bid	No Bid	No Bid	No Bid	No Bid
315	Hose			1 hose	\$ 85.00	No Bid	No Bid	No Bid	No Bid
316	Patient Cables			1 cable	\$ 175.00	\$ 214.40	No Bid	\$ 40.96	No Bid
	Number of No Bids				1	2	6	5	6
	Total				\$ 309.35	\$ 363.12	\$ -	\$ 40.96	
RECOMMENDATION: Award low bid per item									
		Award	1st Alternate	2nd Alternate					
311	Blood Pressure Cuff	Bound Tree	n/a	n/a					
312	Blood Pressure Cuff	Bound Tree	n/a	n/a					
313	Blood Pressure Cuff	Bound Tree	n/a	n/a					
314	Hose	None	n/a	n/a					
315	Hose	Bound Tree	n/a	n/a					
316	Patient Cables	QuadMed	Bound Tree	n/a					
Bound Tree Medical: 5000 Tuttle Crossing Blvd., Dublin, OH 43017 (warehouse in Olive Branch)									
Diamond Drugs: 645 Kotler Drive, Indiana, PA 15701									
Henry Schein: 140 Crouch Commercial Ct., Irmo, SC 29003									
Quad Med, Inc.: 11210-1 Phillips Industrial Blvd., Jacksonville, FL 32256									
Zoll Medical Corporation: 269 Mill Road, Chelmsford, MA 01824									

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>YES</u>
Supervisor Lee Caldwell, Fourth District	<u>YES</u>
Supervisor Harvey Lee, Fifth District	<u>YES</u>

See Exhibit I.3.b.3)

c. Sole Source Purchase for IT Department

I.T. Director John Mitchell explained that the E-911 board is purchasing a county wide system for recording 911 calls and related radio traffic. This system is being purchased from AT&T. An additional component needs to be purchased that will allow point to point internal calls to be recorded also. This is necessary for the Sheriff's department to audit calls appropriately.

Supervisor Bill Russell asked if AT&T is the sole distributor for that component. Mr. Mitchell said yes. The vendor, Higher Ground, gave AT&T the right to sell the component in Mississippi. Supervisor

Mark Gardner asked Mr. Mitchell, in his professional experience, is the only company that can provide this component. Mr. Mitchell said yes.

At the recommendation of I.T. Director, John Mitchell and in accordance with Section 31-7-13 which outlines the provisions for obtaining a sole source purchase for equipment and in accordance with Section 31-7-115 which states that records must be kept of any sole source purchase and be made available to the auditor, Supervisor Bill Russell made a motion and Supervisor Jessie Medlin seconded the motion to approve the sole source purchase of VOIP recording system for station to station recording for E-911 from AT&T.

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>YES</u>
Supervisor Lee Caldwell, Fourth District	<u>YES</u>
Supervisor Harvey Lee, Fifth District	<u>YES</u>

See Exhibit I.3.c

4. Office of Finance and Accounting: Claims Docket

Chief Financial Officer Tom Arnold, of the Office of Finance and Accounting, presented the claims docket to the Board. Mr. Arnold read the items on the claims docket individually and the Board discussed these items.

Mr. Arnold clarified that the claim on page 7 is for a repair amount and that the insurance company is trying to get the money.

Supervisor Harvey Lee asked about the claim on page 69. Mr. Arnold said that is for a bond refund when a person was captured.

Supervisor Lee Caldwell asked about the claim on page 21 to NextStep Innovations for \$11,400.

I.T Director John Mitchell said this is for virtual software licenses and they are bought in bundles of 50 and 100. Mr. Mitchell said the second item is for one year of support and maintenance for \$2,600. Mr. Mitchell explained that \$9,652 was for 30 monitors. He said a lot of those went to the new Jail and I.T. keeps some on hand for emergencies

Supervisor Caldwell asked about claims on page 101 and 102. Mr. Arnold said it is for Northwest Community College which comes through Chancery.

Supervisor Jessie Medlin asked about the claim page 96 to Lehman Roberts. Assistant County Engineer Scott Young said this is part of the county overlay program but it comes out of the Bridge Fund.

Supervisor Mark Gardner asked about the claim on page 7 to Emergency Equipment Professionals for \$41,000. Supervisor Gardner asked if the ambulance should have been totaled out and a new one bought. Mr. Arnold said the whole box had to be reworked and is currently back in service. Mr. Arnold said a new ambulance costs about \$100,000.

Supervisor Mark Gardner asked about the claim on page 18 to Southern Pipe for wire. Mr. Arnold said part of it is for the sewer machine that was bought and returned which is also shown on that page.

Supervisor Gardner asked about the cost of ballots on page 36. County Administrator Vanessa Lynchard said the new ballot cost twenty four cents as opposed to the old ballot which costs twenty six cents. She said the card stock is expensive. Mr. Arnold said this was for the run-off election. Supervisor Gardner said he noticed the phones listed on page 19 and asked if the phone lines are audited to see if there is a need.

Supervisor Jessie Medlin asked if part of the new phone project was to turn off phones that were not in use and to consolidate the bill.

Mr. Mitchell said they did an audit previously and Ms. Lynchard has charged him to do another audit to determine lines in use.

Supervisor Medlin asked about the claim on page 98 for from K-D Roofing for new roof in Eudora and if that is for the Volunteer Fire Department. Facilities Director Tony Martin confirmed it is for the roof for the Volunteer Fire Department and they are looking at prices for new gutters.

Supervisor Medlin asked about the claim on page 63 for Impact Missions. Mr. Arnold said there are six more payments for a total of \$78,000.

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 Jessie Medlin seconded the motion to 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>YES</u>
Supervisor Mark Gardner, Second District	<u>YES</u>
Supervisor Bill Russell, Third District	<u>YES</u>
Supervisor Lee Caldwell, Fourth District	<u>YES</u>
Supervisor Harvey Lee, Fifth District	<u>YES</u>

5. Contracts Administration

a. EMS – ZOLL Medical Corporation for extended warranty on defibrillator monitors

Grants Administrator Melissa Grant said the contract with ZOLL Medical Corp. for extended warranty on defibrillator monitors has been reviewed by the Board Attorney.

Supervisor Bill Russell made the motion and Supervisor Lee Caldwell seconded the motion to approve the contract for EMS with ZOLL Medical Corporation for extended warranty on five defibrillators monitors at a rate of \$7,688.75 effective February 1, 2013 to January 31, 2014.

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>YES</u>
Supervisor Lee Caldwell, Fourth District	<u>YES</u>
Supervisor Harvey Lee, Fifth District	<u>YES</u>

See Exhibit I.5.a

b. Sheriff’s Department – New Contract with Touch Legal with Law Library Kiosk and Lexis Nexis to provide inmates legal access to do research

Ms. Grant said the county is required by law to provide inmates access to research laws. Sheriff Bill Rasco said this will save time and money in his department.

Supervisor Harvey Lee made the motion and Supervisor Jessie Medlin seconded the motion to approve a new agreement for monthly use and access to TST Law Library Kiosks and Lexis Nexis Legal Research and Publications effective February, 1, 2013 for a three year term as fully described in Exhibit I.5.b.

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>YES</u>
Supervisor Lee Caldwell, Fourth District	<u>YES</u>
Supervisor Harvey Lee, Fifth District	<u>YES</u>

See Exhibit I.5.b

c. Contract for Services of Circuit Clerk to Aid in Redistricting

County Administrator Vanessa Lynchard said this contract is to aid in redistricting.

Supervisor Jessie Medlin asked about contracts to redo the lines for the state. Board Attorney Tony Nowak said this has happened before and there is a statute that provides for the Circuit Clerk to update polling records after redistricting, and to be compensated for such service. Supervisor Medlin said the state redid this and they should be the ones to pay for it.

Supervisor Mark Gardner said he discussed this with the Circuit Clerk last week. There are new municipal districts too and it affects a lot of things. Supervisor Medlin asked if the cities are paying for this. Supervisor Gardner said no. Supervisor Medlin said the County had no control over changing the lines and he wondered why the County had to pay for it.

Supervisor Lee Caldwell made the motion and Supervisor Harvey Lee seconded the motion to approve the contract for the Circuit Clerk to aid redistricting effective March 1, 2013 ending August 30, 2013 pursuant to Section 23-15-225 and as fully described in Exhibit I.5.c

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>YES</u>
Supervisor Lee Caldwell, Fourth District	<u>YES</u>
Supervisor Harvey Lee, Fifth District	<u>YES</u>

See Exhibit I.5.c

d. Entergy Contract to Consolidate Invoices

County Administrator Vanessa Lynchard said this is another area that Facilities Director Tony Martin has been working on. She said various bills from Entergy are sent to various county facilities instead of one total bill. It creates a lot of confusion and late charges as well.

Supervisor Harvey Lee made the motion and Supervisor Lee Caldwell seconded the motion to approve the contract with Entergy to consolidate all of the bills received by various County facilities into one bill with terms as described in Exhibit I.5.d with all bills being paid the first of each month.

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>YES</u>
Supervisor Lee Caldwell, Fourth District	<u>YES</u>
Supervisor Harvey Lee, Fifth District	<u>YES</u>

Supervisor Lee Caldwell asked the status of research on the Fire Departments. Mr. Martin said he is still working on that project.

See Exhibit I.5.d

**6. County Administrator: Intergovernmental Transfer for Webster County
Equipment Needs**

County Administrator Vanessa Lynchard said the County started looking for items to donate to Webster County because the courthouse burned down. She said they have identified some items including one or two AS400 systems. She explained that these are the systems that run the county software. Ms. Lynchard said they are looking at chairs as possible donations as well.

Mr. Davis said they are currently working from several locations.

Supervisor Jessie Medlin made the motion and Supervisor Lee Caldwell seconded the motion to approve

an inter-governmental transfer for one to two AS400 systems and transfer these assets to Webster County.

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>YES</u>
Supervisor Lee Caldwell, Fourth District	<u>YES</u>
Supervisor Harvey Lee, Fifth District	<u>YES</u>

See Exhibit I.6

7. House Bill 835 – Section 42 Housing

Supervisor Bill Russell said the Board of Supervisors received a message regarding House Bill 835 for Section 42 Housing. Supervisor Russell says the Legislators say they unanimously oppose this Bill. He asked if the Board wanted to write a letter in opposition.

Supervisor Lee Caldwell made the motion and Supervisor Bill Russell seconded the motion to authorize the County Administrator to write a letter to the Legislators opposing House Bill 835 Section 42 Housing.

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>YES</u>
Supervisor Lee Caldwell, Fourth District	<u>YES</u>
Supervisor Harvey Lee, Fifth District	<u>YES</u>

See Exhibit I.7

J. 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 recess the Board meeting until February 19, 2013 at 9:00 a.m. The motion was seconded by Supervisor Harvey Lee.

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>YES</u>
Supervisor Lee Caldwell, Fourth District	<u>YES</u>
Supervisor Harvey Lee, Fifth District	<u>YES</u>

THIS the 4th day of February, 2013, these minutes have been read and approved by the DeSoto County Board of Supervisors.

Mark Gardner, President
DeSoto County Board of Supervisors