

**DESOTO COUNTY BOARD OF SUPERVISORS**

**BOARD MEETING MINUTES**

**DISTRICT TWO SUPERVISOR MARK GARDNER, PRESIDING**

**January 16, 2018**

**A. CALL TO ORDER**

The January 16, 2018 meeting of the DeSoto County Board of Supervisors was called to order by Supervisor Mark Gardner, Board President.

Supervisor Michael Lee 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 Michael Lee	District 5
Vanessa Lynchard	County Administrator
Tony Nowak	Board Attorney

**B. INVOCATION**

Supervisor Lee Caldwell offered the invocation.

**C. PLEDGE OF ALLEGIANCE**

Supervisor Gardner noted for the minutes that all County offices were closed due to inclement weather and the Board was here to recess this meeting to another day. He asked the Board if they wished to take care of any business. Mr. Nowak stated the Board could not conduct any public hearings.

It was considered that the docket might be addressed so vendors could be paid, but Supervisor Caldwell stated it was only 3 business days until the Board had said they would meet regarding zoning ordinances on January 22, 2018. Ms. Lynchard reviewed the notice of County office closing that was posted on the County’s website, and noted the announcement stated the Board would meet solely to call a recess to a later date. Mr. Nowak also pointed out that all vendors have 45 days in which to be paid.

Supervisor Medlin asked what the law was for churches to be tax exempt. Mr. Nowak said he would have to check into that. Supervisor Gardner stated Central Church is a new church and they have received a tax bill for 2017. The Board decided to look at this matter later. The Board decided to recess without discussing any business.

Supervisor Lee Caldwell made the motion and Supervisor Michael Lee seconded the motion to recess the meeting, and all public hearings set for today as part of the meeting, to 9:00 a.m. on Monday, January 22, 2018 to hear all the agenda items from January 16, 2018, including the public hearings, and any other items to be added.

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 Michael Lee, Fifth District	<u>YES</u>

THIS the 16th day of January, 2018, these minutes have been read and approved by the DeSoto County Board of Supervisors.

---

Mark Gardner, President  
DeSoto County Board of Supervisors