

DESOTO COUNTY BOARD OF SUPERVISORS
BOARD MEETING MINUTES
DISTRICT ONE SUPERVISOR JESSIE MEDLIN, PRESIDING
January 21, 2020

A. CALL TO ORDER

The January 21, 2020 meeting of the DeSoto County Board of Supervisors was called to order by Supervisor Jessie Medlin, Board President.

Sheriff Bill Rasco 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 Ray Denison	District 3
Supervisor Lee Caldwell	District 4
Supervisor Michael Lee	District 5
Sheriff Bill Rasco	Sheriff's Department
Misty Heffner	Chancery Clerk
Vanessa Lynchard	County Administrator
Tony Nowak	Board Attorney

B. INVOCATION

Supervisor Michael Lee offered the invocation.

C. PLEDGE OF ALLEGIANCE

D. APPROVAL OF AGENDA: ADDITIONS & DELETIONS

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

1. County Administrator Vanessa Lynchard requested to add the following:

- a. Storm of January 11, 2020 Update (Old, G.7.a.)
- b. Temporary Burn Site (Old, G.7.b.)
- c. Emergency Purchase (Old, G.7.c.)
- d. 3440 Fir Drive, Olive Branch – Debris Removal (Old, G.7.d.1.)
- e. Four Year Road Plan (Old, G.9.)
- f. Late Bill Insurance Claim (New, H.7.d.1.)
- g. Late Bill Travel – MAS (New, H.7.d.2.)
- h. HR – Personnel Manual Policy for Retiree Insurance (H.14.)
- i. 2020 Bond Issue (New, H.15.)
- j. For Consideration for Executive Session – HR Personnel – Paul Coletta (Executive, J.1.g.)
- k. For Consideration for Executive Session – Sale of Property – Landers Center (Executive, J.4.)

2. Board Attorney Tony Nowak requested to consider the following for Executive Session:

- a. Potential Litigation – Waste Pro (Executive, J.5.)

3. Supervisor Lee Caldwell requested to add the following:

- a. Agri Education Center (Old, G.10.)

4. Road Manager Robert Jarman requested to add the following:

- a. Dixie Hill Drive – Debris Removal (Old, G.7.d.2.)
- b. Ditch at Allison & Bethel & Other Drainage Ditches in Storm Area (Old, G.7.d.3.)
- c. Vehicle Purchase for Road Manager (New, H.6.d.)

5. Sheriff Rasco requested to add the following:

- a. Purchase of 2 Vehicles for Search & Rescue (New, H.6.c.)

6. Human Resources Director Carla Crockett requested to add the following:

- a. Insurance Fund Discussion (New, H.16.)

7. Director of Finance & Accounting Andrea Freeze requested to add the following:

- a. Agreement with CLA Accounting Firm (New, H.7.f.)

8. Chancery Clerk Misty Heffner requested to add the following:

- a. Acceptance of Interest Check for \$8.23 – (New, H.7.g.)

Supervisor Mark Gardner made the motion and Supervisor Lee Caldwell seconded the motion to approve the Agenda with the additions, deletions and corrections as 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 Ray Denison, Third District	<u>YES</u>
Supervisor Lee Caldwell, Fourth District	<u>YES</u>
Supervisor Michael Lee, Fifth District	<u>YES</u>

E. CITIZEN REMARKS & PRESENTATIONS

Supervisor Medlin asked if there was anyone present to speak to the Board on an item not listed on the agenda.

1. American Red Cross – Executive Director of Mid-South Chapter

Mr. John Brown, Executive Director of the Mid-South Chapter of the Red Cross, commended DeSoto County for their action after the January 11, 2020 tornadoes. He stated they have 51 cases opened as a result of the storms. Mr. Brown stated they hope to host a preparedness workshop in conjunction with EMA to prepare volunteers and the community.

Supervisor Medlin asked if the Red Cross helped with temporary housing. Mr. Brown stated they work with partner agencies to meet that need.

Chief Olson stated EMA has a great partnership with the Red Cross. He stated they had a shelter training class just last Friday before the storms hit.

Supervisor Gardner asked who some of the partner agencies were. Mr. Brown said they work with Habitat for Humanity, 8 Days of Hope, Samaritans Purse, and others. He stated every agency has to address the temporary housing bridge.

Supervisor Medlin stated this is his 29th year on the Board of Supervisors; and he was out with road crews in 1994 after the ice storm, in 2011 in Lewisburg after the tornado, but he was most proud of the employees this year. He stated the Road Department has done an excellent job and he has heard a lot of compliments on them. He said he has never seen people pull together like they have recently. Supervisor Medlin said he was out at one of the burn sites over the weekend and the Road Department employees were doing a great job. He also commended the Sheriff's Department for their work.

2. Mr. & Mrs. Paul Beale

Mr. Beale stated they appreciated everything the Board has done to help keep the citizens informed of the Byhalia pipeline company's work.

F. CONSENT AGENDA

1. Office of Finance & Accounting

- a. Budget Amendments – Animal Services, County Property/Liability Insurance, Administration Services & Procurement/Ending Cash, Sheriff Departments, Sheriff Equitable Sharing, Finance & Accounting, Delta Trauma Fund, Garbage & Solid Waste (2)**

		Fund/Department #		001 / 445			
(1)	Animal Services						
			YEAR TO DATE	ADOPTED BUDGET	INCREASE	DECREASE	REVISED BUDGET
ACCT #	LINE ITEM						
	REVENUE						
001-000-370	Animal Shelter Donations		\$ 1,165.00	\$ 1,165	\$ 155		\$ 1,320
	EXPENSE						
001-445-588	Veterinarian Fees - Spay/Neuter		\$ 2,540.50	\$ 16,385	\$ 45		\$ 16,430
001-445-696	Pharmacy Supplies - Medicine		\$ -	\$ 1,795	\$ 5		\$ 1,800
001-445-697	Animal Testing & Vaccinations		\$ 4,212.27	\$ 15,835	\$ 30		\$ 15,865
001-445-698	Canine Supplies - Food		\$ 2,496.44	\$ 20,670	\$ 75		\$ 20,745
	TOTALS				OVERALL INCREASE	\$155.00	
Reason for Request:	Increase revenue and increase expenses to account for recent restricted donations given to the animal shelter.						
		Fund/Department #		001 / 106			
(2)	County Property / Liability Insurance						
			YEAR TO DATE	ADOPTED BUDGET	INCREASE	DECREASE	REVISED BUDGET
ACCT #	LINE ITEM						
	REVENUE						
001-000-376	Insurance Proceeds		\$ 43,508.67	\$ 42,615	\$ 894		\$ 43,509
	EXPENSE						
001-106-542	Vehicle Repair & Maintenance		\$ 11,493.27	\$ 11,493	\$ 894		\$ 12,387
	TOTALS				OVERALL INCREASE	\$894.00	
Reason for Request:	Increase revenue and increase expense to account for insurance proceeds collected to offset payment owed for automobile accidents.						
		Fund/Department #		001 / 120 & 999			
(3)	Admin Services & Procurement / Ending Cash						
			YEAR TO DATE EXPENSES	ADOPTED BUDGET	INCREASE	DECREASE	REVISED BUDGET
ACCT #	LINE ITEM						
001-120-441	Overtime		\$ -	\$ -	\$ 2,000		\$ 2,000
001-999-999	Ending Cash		\$ -	\$ 27,360,106		\$ 2,000	\$ 27,358,106
	TOTALS			\$ 27,360,106	\$ 2,000	\$ 2,000	\$ 27,360,106
Reason for Request:	Per Board of Supervisors to account for overtime pay for employee designated to publicize storm information and work after hours as needed.						
		Fund/Department #		001 / 200, 202 & 225			
(4)	Sheriff Department's						
			YEAR TO DATE EXPENSES	ADOPTED BUDGET	INCREASE	DECREASE	REVISED BUDGET
ACCT #	LINE ITEM						
	Administration						
001-200-476	Meals and Lodging		\$ 11,755.45	\$ 14,000	\$ 5,000		\$ 19,000
	Patrol/Law Enforcement						
001-202-595	Undercover Operations		\$ 4,390.00	\$ 24,290		\$ 6,000	\$ 18,290
	Rescue Unit						
001-225-546	Other Repairs & Maintenance		\$ 1,740.00	\$ 2,500	\$ 1,000		\$ 3,500
001-225-617	Rescue Supplies		\$ 2,337.58	\$ 3,550	\$ 2,100		\$ 5,650
001-225-681	Repair & Replacement Parts		\$ 1,375.27	\$ 2,550	\$ 2,000		\$ 4,550
001-225-691	Uniforms		\$ -	\$ 5,000	\$ 1,900		\$ 6,900
001-225-925	Radios		\$ -	\$ 6,000		\$ 6,000	\$ -
	TOTALS			\$ 57,890	\$ 12,000	\$ 12,000	\$ 57,890
Reason for Request:	Reallocate funds to line items where necessary.						
		Fund/Department #		034 / 202			
(5)	Sheriff Equitable Sharing						
			YEAR TO DATE EXPENSES	ADOPTED BUDGET	INCREASE	DECREASE	REVISED BUDGET
ACCT #	LINE ITEM						
034-202-915	Vehicles - Above \$5000		\$ -	\$ 107,464	\$ 120,000		\$ 227,464
034-999-999	Ending Cash		\$ -	\$ 162,500		\$ 120,000	\$ 42,500
	TOTALS			\$ 269,964	\$ 120,000	\$ 120,000	\$ 269,964
Reason for Request:	To cover the purchase of Dodge Ram Truck & Ford Explorer for SID and two trucks for search & rescue.						
		Fund/Department #		001 / 121			
(6)	Finance and Accounting						
			YEAR TO DATE EXPENSES	ADOPTED BUDGET	INCREASE	DECREASE	REVISED BUDGET
ACCT #	LINE ITEM						
001-121-603	Office Supplies and Materials		\$ 800.03	\$ 3,200		\$ 150	\$ 3,050
001-121-919	Furniture/Office Equip - Under 5000		\$ -	\$ -	\$ 150		\$ 150
	TOTALS			\$ 3,200	\$ 150	\$ 150	\$ 3,200
Reason for Request:	To purchase a new task chair for front desk due to CFO chair breaking and CFO taking front desk chair. CFO chair cannot be fixed. Chair policy will be followed and I do not expect to spend more than \$80 on the new chair but I am not certain so I am requesting the full amount of the chair policy be amended and will amend back any funds not used.						

		Fund/Department #		114 / 240			
(7)	Delta Trauma Fund						
ACCT #	LINE ITEM	YEAR TO DATE	ADOPTED BUDGET	INCREASE	DECREASE	REVISED BUDGET	
REVENUE							
114-000-377	Gifts/Grants/Donations	\$ 20,660.00	\$ 10,000	\$ 10,660			\$ 20,660
EXPENSE							
114-999-999	Ending Cash	\$ -	\$ 47,300	\$ 10,660			\$ 57,960
TOTALS				OVERALL INCREASE	\$10,660.00		
Reason for Request:	Increase revenue and increase ending cash to account for additional Delta Trauma Care revenue given to the County. These funds are being saved for future ambulance equipment						
		Fund/Department #		105 / 340			
(8)	Garbage & Solid Waste						
ACCT #	LINE ITEM	YEAR TO DATE	ADOPTED BUDGET	INCREASE	DECREASE	REVISED BUDGET	
REVENUE							
105-000-270	Restricted for Public Works	\$ 14,497.27	\$ 242,598	\$ 20,140			\$ 262,738
EXPENSE							
105-340-594	Other Contractual Services - Household Haz Wst Day	\$ 533.20	\$ 50,000	\$ 20,140			\$ 70,140
TOTALS				OVERALL INCREASE	\$20,140.00		
Reason for Request:	Increase revenue and increase expense to account for increase in household hazardous waste day and increase in reimbursement from State.						
		Fund/Department #		105 / 340			
(9)	Garbage & Solid Waste						
ACCT #	LINE ITEM	YEAR TO DATE EXPENSES	ADOPTED BUDGET	INCREASE	DECREASE	REVISED BUDGET	
105-340-594	Other Contractual Services - Household Haz Wst Day	\$ 533.20	\$ 70,140	\$ 23,380			\$ 93,520
105-999-999	Ending Cash	\$ -	\$ 1,732,712		\$ 23,380		\$ 1,709,332
TOTALS			\$ 1,802,852	\$ 23,380	\$ 23,380		\$ 1,802,852
Reason for Request:	Increase County portion of hazardous waste day expenses due to event being larger than anticipated. This event has a 25% match and the County portion was unknown during budget season.						

b. Quarterly Report for Senate Bill 2002

2. Office of Procurement

a. December Procurement Card Purchases

November Statement

PROCUREMENT CARD LOG SHEET
CARD NUMBER ending in 0011,0037

Date Out	Time Out	Time In	Vendor	Department	Employee	Description of Purchase	TOTAL RECEIPT	Issues, if any
12/9/2019	3:00	3:30	Geospatial training	IT	Traci Webb	Learning ArcGIS	\$259.00	None
12/10/2019	1:50	2:05	PearsonVue	Planning	Tracy White	Online test exam for residential plumber, required for inspectors	\$ 278.00	None

b. Appointment & Removal of Requisition Signer for Road Management and Removal of Requisition Signer for Facilities Management

c. Request to Approve Bid Specification & Solicit Bids for Equipment for Sheriff's Vehicles – Bid File #20-200-001

3. Inmate Meal Log Affidavit (3)

4. EMS Monthly Report

December 2019

Number of ambulance runs billed: 133
Amount billed: \$ 74,340.20
Amount collected: \$ 44,977.84
Un-collectable amount: \$ 10,356.60

	Eudora	Lewisburg	Walls
Dispatched Calls:	55	83	71
Refusals:	8	21	18
Standby Only:	4	1	3
Billed:	39	49	45
Other:	4	12	5

5. Justice Court Monthly Report

December 2019

Criminal Cases Filed	170
Civil Cases Filed	829
Traffic Tickets Filed	955
Total Cases Filed	1,954
State Assessments	\$73,504.00
County General Fund	\$123,048.63
DPS	\$6,200.00
Total Collections	\$202,752.63

6. Road Department

a. Safety Report

WORKMAN COMPENSATION CLAIMS

There was no workman compensation claims for this month.

ACCIDENTS

There was no vehicle accident to report for this month.

Weather

We are in the beginning stages of cleaning up after the tornados that hit DeSoto County Saturday 01-14-2020. This will be a long process as the amount of damage done.



Kenny Woods Risk Management Officer/DeSoto County Road Dept.

7. Enter Into the Formal Record and Make a Part of the Board Minutes

- a. **Contract Administration – BOS & EAI-WEI LLC – Extend Time for Star Landing Road Corridor Project - STP-0906-00/(005) LPA/105313-812000**
 - b. **Grant Administration – EMA – Emergency Management Preparedness Grant Program**
 - c. **Contract Administration – Sheriff’s Department – DeSoto County Schools for SRO**
- 8. Sheriff’s Department – Uniform Reimbursement – Authorize Clerk to Write Check**

Supervisor Gardner asked why the SRO agreement was for 2 officers. Mrs. Lynchard stated that particular contract was not in the contract software and needed to be part of the Board’s minutes. Supervisor Gardner asked what the uniform allotment was. Mrs. Crockett said it is \$500 annually.

Supervisor Lee Caldwell made the motion and Supervisor Michael Lee seconded the motion to approve the actions and matters presented in the Consent Agenda.

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 Ray Denison, Third District	<u>YES</u>
Supervisor Lee Caldwell, Fourth District	<u>YES</u>
Supervisor Michael Lee, Fifth District	<u>YES</u>

See Exhibit F.

G. OLD BUSINESS

1. 2019 Bridge Inspection Documents

Mr. Tracy Huffman stated the bridge inspection documents have been completed and submitted to State Aid and Federal Highway Administration. He asked the documents be included as part of the Board minutes. Mr. Huffman stated he will also send the documents to the cities.

Supervisor Medlin asked what defined a super structure. Mr. Huffman stated beams are classified as super structure.

Supervisor Lee Caldwell made the motion and Supervisor Michael Lee seconded the motion to approve the bridge inspection documents as presented and make them a part of the Board minutes.

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 Ray Denison, Third District	<u>YES</u>
Supervisor Lee Caldwell, Fourth District	<u>YES</u>
Supervisor Michael Lee, Fifth District	<u>YES</u>

See Exhibit G.1.

2. Holly Springs Road Segment 1 Award

Mr. Tracy Huffman stated they received 3 bids:

- Talbot Brothers Contracting Co., Inc \$20,472,509.88
- Dement Construction Co., LLC \$21,664,766.35
- L&A Contracting Co. \$27,037,173.62

He noted the low bidder for the base bid plus option 1 and option 2 was Talbot Brothers Contracting. Mr. Huffman stated the bid included 2 options with option 1 being the sub-base as

clay gravel material and option 2 being the sub-base as crushed limestone material; and once the bids were received it was recommended to select option 2.

Mr. Huffman stated the engineer's estimate was \$17.7 million. He said the low bid is about 15% over estimate; but, based on reasons outlined in the bid evaluation and given they had 3 bidders, he is recommending awarding the bid to Talbot Brothers.

Mr. Huffman stated he is asking for any additional BUILD or other grant funds to be awarded to DeSoto County for Holly Springs Road, but didn't believe they would be available for this segment.

Supervisor Gardner said the Board has been talking about this for over 8 years, and it is finally happening. Mr. Huffman stated this is Segment 1 and noted that Segment 2 is in the design phase. Mrs. Lynchard commended the Board for saving the one mill mandatory in fund 002 for Holly Springs Road. She said she is hopeful that 2020's collections will replace the money spent on the overage.

Supervisor Michael Lee made the motion and Supervisor Lee Caldwell seconded the motion to award the bid to Talbot Brothers Contracting Co., Inc. as the lowest and most qualified bid at \$20,472,509.88 for Holly Springs Road Segment 1 and select the base bid plus option 2 at \$20,028,232.88 for the contracted amount; approve a budget amendment from Fund 002 to allocate sufficient funds to meet the low bid for the project; and authorize the Board President to sign any related documents.

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 Ray Denison, Third District	<u>YES</u>
Supervisor Lee Caldwell, Fourth District	<u>YES</u>
Supervisor Michael Lee, Fifth District	<u>YES</u>

Mr. Huffman stated State Aid said they would allow \$1 million from the previous term to go toward this project since ERBR funds are included on the 1st segment.

Supervisor Michael Lee made the motion and Supervisor Lee Caldwell seconded the motion to allow the \$1 million from State Aid to be allocated to Holly Springs Road Segment 1 and authorize the Board President to sign all documents pertaining to this request.

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 Ray Denison, Third District	<u>YES</u>
Supervisor Lee Caldwell, Fourth District	<u>YES</u>
Supervisor Michael Lee, Fifth District	<u>YES</u>

See Exhibit G.2.

3. Tax Assessor – Personnel Manual Acceptance & Exceptions

Mrs. Lynchard stated this was held over from the last meeting. Mr. Nowak stated he had spoken with Mr. Fitch about the County's policy and the discount the County gets on Workers' Compensation by being a documented drug-free workplace. Mr. Fitch brought a revised letter to the Board stating he will accept new hire drug testing and post-accident drug testing. The Board expressed appreciation to Mr. Fitch for revising his letter.

Supervisor Mark Gardner made the motion and Supervisor Lee Caldwell seconded the motion to make the Tax Assessor's letter regarding the County's Personnel Manual a part of the Board minutes.

The motion passed by a vote as follows:

Supervisor Jessie Medlin, First District	<u>YES</u>
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Supervisor Mark Gardner, Second District	<u>YES</u>
Supervisor Ray Denison, Third District	<u>YES</u>
Supervisor Lee Caldwell, Fourth District	<u>YES</u>
Supervisor Michael Lee, Fifth District	<u>YES</u>

See Exhibit G.3.

4. Facilities – AIA Agreement with AERC

Mr. Nowak stated he presented Doug Thornton with a standard form in line with what the County has with other architects.

Supervisor Denison asked was the contract for repairs or remodeling. Mr. Jarman stated there was about \$200,000 worth of damage to the building. He said it would be rebuilt to what is was; but state law says they have to bid and have an architect for that amount. He stated Mr. Thornton will put the specs together and put it out for bid. He also reminded the Board that Mr. Thornton was the original architect on the Tourism building.

Supervisor Denison asked who would pay the costs. Mr. Jarman said the insurance would cover it. Supervisor Gardner said Mr. Thornton has to have a budget and stick to it. Mr. Jarman said that the insurance company has the quote and estimate, they are waiting for the architect to write the specs based on what they quoted. He stated the price does not include architect fees.

Supervisor Ray Denison made the motion and Supervisor Michael Lee seconded the motion to approve hiring Doug Thornton, AERC and authorize the Board President to sign the AIA agreement presented.

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 Ray Denison, Third District	<u>YES</u>
Supervisor Lee Caldwell, Fourth District	<u>YES</u>
Supervisor Michael Lee, Fifth District	<u>YES</u>

See Exhibit G.4.

5. Ratify Lists for Approval

a. Active Contracts

1) Pending List

Director of Procurement and Administrative Services Pat McLeod stated they pulled some pending items from the contracts for further discussion:

- Sod Farm – Lease area changed because of Armory
- Barnes Agreement Lease for parking lot by District 3 park
- Cintas for Facilities uniforms – Not using, need to make a clean break
- Milliman – recommended to stop from Insurance Committee
- Lake Cormorant Park – Supervisor Caldwell said she would like to see who else uses the ballfield. Mr. Laughter said he will sit down with them and express the concerns that it is not being made readily and equally available to the public. They cut and maintain within the fence only. Road Department cuts the grass outside the fence and Facilities maintains the building.
- Siemens Healthcare – Mrs. McLeod stated Juvenile Drug Court is going out for bid in the next couple of month to buy new equipment and Adult Drug Court will see how that is being purchased. She requested authority for the Board Attorney to research the Drug Court equipment purchase.

Supervisor Jessie Medlin made the motion and Supervisor Mark Gardner seconded the motion to authorize the firm of Smith, Phillips, Mitchell, Scott & Nowak to work on the Drug Court drug testing equipment purchases.

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 Ray Denison, Third District	<u>YES</u>
Supervisor Lee Caldwell, Fourth District	<u>YES</u>
Supervisor Michael Lee, Fifth District	<u>YES</u>

b. Road Project Contracts

c. Business Investment Incentives – MOU & Fee-In-Lieu Exemptions

Supervisor Lee Caldwell made the motion and Supervisor Jessie Medlin seconded the motion to ratify the rest of the contracts, road project contracts and Business Investment exemptions as presented.

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 Ray Denison, Third District	<u>YES</u>
Supervisor Lee Caldwell, Fourth District	<u>YES</u>
Supervisor Michael Lee, Fifth District	<u>YES</u>

See Exhibits G.5.a, G.5.a.1., G.5.b., and G.5.c.

6. Update on Emergency Service to Repair Sprinkler Line in Jail

Mrs. McLeod stated there was no invoice amount to present at the time this emergency purchase was brought to the Board for approval; but they have the invoice now showing an amount of \$640.00 and are bringing it back to the Board for approval.

Supervisor Jessie Medlin made the motion and Supervisor Lee Caldwell seconded the motion to approve the amount of the invoice for the emergency purchase in the amount of \$640 to repair the sprinkler line at the jail.

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 Ray Denison, Third District	<u>YES</u>
Supervisor Lee Caldwell, Fourth District	<u>YES</u>
Supervisor Michael Lee, Fifth District	<u>YES</u>

See Exhibit G.6.

7. Storm Recovery Update

a. Update from EMA

Chief Chris Olson, EMA Director, gave a timeline of the storm warning.

January 11, 2020 12:09 – Tornado Watch (this had been building up for days)
Two waves of storms
3:45 am – Thunderstorm Warning in Southwest portion
4:05 am – Thunderstorm Warning in Northwest portion
4:16 am & 4:28 – More thunderstorm warnings in 3 different areas
4:45 am – Tornado Warning in Love area – EF1 – 100 mph winds
5:05 am – Tornado Warning in Lewisburg area – EF2 – 120 mph winds
5:45 am – All warnings were over

Chief Olson stated the response from citizens, volunteer fire department, city fire departments, and Sheriff's Department was overwhelming. He stated they handed out 215 work orders to the different volunteer organizations that came in to help and most of them are still working and plan to stay through this week. He stated the man hours logged have been incredible. A list of organizations:

- Knights of Columbus Gulfport – Jerry is here managing volunteers
- Church of Latter Day Saints – 10 work orders/9 completed
- 8 Days of Hope – 53 work orders/8 completed
- MS Baptists – 57 work orders/10 completed
- Samaritans Purse – 87 work orders/ 37 completed
- 215 total work orders handed out – trying to help citizens at no cost

Chief Olson stated Red Cross served over 1500 meals and snacks and gave out over 100 emergency kits. He noted the next step is the declaration process with MEMA and the damage assessment numbers have been submitted to MEMA. He said they will bring in the Small Business Administration who will offer lower interest rate loans to help people rebuild. Chief Olson said they hope to hear within a week about federal assistance that will be available.

Supervisor Mark Gardner made the motion and Supervisor Lee Caldwell seconded the motion to compile a list of all the organizations and agencies that helped and issue a proclamation thanking them all to place in the Board minutes.

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 Ray Denison, Third District	<u>YES</u>
Supervisor Lee Caldwell, Fourth District	<u>YES</u>
Supervisor Michael Lee, Fifth District	<u>YES</u>

Supervisor Lee asked if MEMA had to make personal contact with all the victims. Chief Olson said they wanted to, but some of the work had to be visual. He noted that using Crisis Track, they field officers would enter information on their phones and it was kept up with at the EOC.

Mrs. Stephanie Hanks stated New Prospect has taken the supplies from the Lewisburg Fire Station and they are open Tuesdays, Thursdays, and Fridays for storm victims to come and get supplies and good. She stated they have been feeding the MS Baptist Disaster Team.

Sheriff Rasco stated Officer Ray Henley had information from the Sheriff's Department. Officer Henley stated taking care of the citizens is their number 1 priority. He said there are officers in several areas to keep looters out and to keep people from going through the curbside items. He said they will keep running the report on storm relief until they are told to stop. Officer Henley said they are still working traffic control for Entergy and the Road Department on Allison Road. Chief Olson said they have some time on that and they are gathering numbers as they go. Supervisor Lee said to make sure all the entities helping know to turn in their man hours.

Supervisor Medlin stated that the volunteers needed to park someplace and carpool in to keep private vehicles off the road. Officer Henley said they did ask some to do that over the weekend and he said the deputies were transporting some volunteers to help with the traffic. Supervisor Medlin said the private vehicles were keeping the Road Department from getting to the debris piles in some instances. Chief Olson said the Sheriff's Department was good to clear an area whenever they called them.

See Exhibit G.7.a.

b. Temporary Burn Site & Disposal Totals

Environmental Services Director Ray Laughter stated MDEQ has approved a temporary burn site at 399 Laughter Road South and he presented documentation to that effect. He said the Road Department has really gotten after the cleanup. He noted that they have so far taken 390 loads to that site and there have been no complaints about the smoke. Mr. Laughter said some people have called and asked if contractors could take vegetation to the burn site. He said MDEQ does

not have a problem with it, but it could affect federal funding for debris management. Road Manager Robert Jarman said the site was not set up or safe for public use. He said they are running in and out one truck at a time and the Road Department is using their radios to monitor the flow of trucks.

Supervisor Medlin said some of the contractors might also be charging. Mr. Laughter said he told one contractor he could not dump free if he was charging to haul off the debris. He said so far no one has argued.

Supervisor Gardner said some contractors are helping people for free and piling the debris on the road. Mr. Jarman said they have had only a few issues where contractors are loading on trucks and dumping at the road. Supervisor Gardner asked if the debris had to be on the right of way during the emergency declaration. Mr. Nowak said it did not for storm debris under the emergency declaration. Mr. Jarman said he is asking the contractors to have the landowner call in and confirm if they are doing it for free.

Supervisor Jessie Medlin made the motion and Supervisor Mark Gardner seconded the motion to put the report of debris hauled and the signed document allowing a temporary burn site with MDEQ in the Board minutes.

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 Ray Denison, Third District	<u>YES</u>
Supervisor Lee Caldwell, Fourth District	<u>YES</u>
Supervisor Michael Lee, Fifth District	<u>YES</u>

See Exhibit G.7.b.

c. Emergency Purchases

Mr. Jarman introduced Blake Haas as the new County Engineer.

Mr. Jarman gave out a list that Procurement produced showing the emergency purchases. Mrs. McLeod stated Mrs. McNeil is keeping all the emergency purchases in a folder and she made the spreadsheet. Mr. Jarman noted that every time they buy something related to storm damage, they are putting 'emergency purchase' on the purchase order. He noted a few of the larger purchases:

- 4 inch rock & hauling
- Grapple buckets for skid steers
- Chain saws
- Machine rentals
- Contractors hauling debris

Mr. Jarman stated he took the time to get two quotes on the over \$5,000 items. Supervisor Gardner asked if the items got on the inventory. Mr. Jarman affirmed and said they took the time to weld inventory plaques on the grapple buckets. He stated some of the old chain saws were in bad shape; and FEMA will reimburse for new ones, but not to repair the old ones.

Mr. Jarman stated he hired a contractor to help on Allison Road & Bethel Road to help get the debris out so the power trucks could get in. He said the contractor is running 2 trucks and working with the Road Department crews.

Supervisor Gardner asked Mr. Jarman to confirm that the Road Department is running all 8 of the County's limb trucks and he has outsourced some pick up. Mr. Jarman affirmed. Supervisor Gardner asked about the rest of the County. Mr. Jarman said the rest of the County needs to get picked up. He said they are currently running about 15 trucks per day and that Tate County has offered to send 6 limb trucks today to help.

Supervisor Jessie Medlin made the motion and Supervisor Michael Lee seconded the motion to make the emergency purchase list a part of the Board minutes.

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 Ray Denison, Third District	<u>YES</u>
Supervisor Lee Caldwell, Fourth District	<u>YES</u>
Supervisor Michael Lee, Fifth District	<u>YES</u>

See Exhibit G.7.c.

d. Debris Removal

1) 3440 Fir Drive, Olive Branch

Supervisor Medlin stated Fir Drive is right of way that was set aside on a plat, but the County never did accept the road. Mr. Jarman stated the landowner cannot cross a ditch to clear the trees on the other side of his property and they are requesting a temporary culvert to allow them to get back there. He stated the ditch runs along the County’s right of way; and Mr. Scott Young recommended a 12-inch culvert. Mr. Nowak stated there would have to be a finding that the culvert is was necessary to prevent the spread of disease of a health hazard.

Supervisor Medlin said the area is behind the home and the only way to get to it is across the ditch on the county’s right of way. He said if a culvert is not temporarily put in, they will tear up the county’s road getting equipment in to do their debris cleanup, and water may back up to the road causing road damage or road flooding.

Supervisor Jessie Medlin made the motion and Supervisor Lee Caldwell seconded the motion to allow for a temporary culvert to be put in the right of way by the County finding the action to be necessary to protect the integrity of the road and the road right of way, to assist in storm debris removal, and protect the health and safety of the public and authorize the Road Manager to get pictures of the site to bring back to the Board.

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 Ray Denison, Third District	<u>YES</u>
Supervisor Lee Caldwell, Fourth District	<u>YES</u>
Supervisor Michael Lee, Fifth District	<u>YES</u>

See Exhibit G.7.d.1.

2) 342 Dixie Hills Drive

Mr. Jarman said he met with the landowner at 342 Dixie Hills Drive and a ditch comes alongside of his property that is the center of a dedicated right of way. He said the right of way is on the plat, but no road is planned. Mr. Jarman stated the County did some repairs to the ditch last year because trees were in it and not letting the water flow. He stated the storm has got trees down all along the ditch which will hold water and not let the ditch flow properly and will end up flooding the road like it did before the County made the repairs last year.

Supervisor Medlin asked if the drainage easements had trees in them, could the County go in and clear the trees to protect the road and ensure the flow in the ditches. Mr. Nowak said the statute says you can clear debris to protect the community at large. Supervisor Medlin said if the flow of water was stopped there would be other health problems and mosquitos as well.

Supervisor Michael Lee made the motion and Supervisor Jessie Medlin seconded the motion to authorize the Road Department to clear the ditch at 342 Dixie Hills Drive based on the allowances in the MS Code 33-15-49 and finding that the ditch not flowing affects the health and safety of the citizens and to protect the integrity of the County road and to assist in storm debris removal.

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 Ray Denison, Third District	<u>YES</u>
Supervisor Lee Caldwell, Fourth District	<u>YES</u>
Supervisor Michael Lee, Fifth District	<u>YES</u>

Exhibit G.7.d.2.

3) Allison Drive

Mr. Jarman informed the Board that there is not much water flowing where the County installed the new box culverts on Craft between Allison & Bethel. He said there are a lot of trees in the ditch between Craft & Hwy 305 that are blocking the flow. He noted that Cane Creek is also very bad.

Supervisor Lee asked Mr. Jarman to contact the Corps of Engineers or NRCS for help with some of these ditches. Supervisor Caldwell stated the Corps of Engineers has a group that takes care of those things.

Supervisor Denison asked Mr. Jarman what his plan of action was. Mr. Jarman said chainsaws and track hoes and his crew. He said there is really no other way.

Supervisor Medlin stated the box culvert is in 6-foot sections and if they don't get that ditch cleared that debris will jam up in the box culvert and cause the sections to shift and the road to fall in.

Supervisor Denison asked Mr. Jarman what his overall plan was. Mr. Jarman stated Fir Drive can wait, at Dixie Hills they can get the stumps out of the ditch and go back later for the trees. He said the Craft Road ditch is the biggest. Supervisor Lee said the Corps may have equipment the County does not have to help with that one as it is a main flow route.

Supervisor Medlin suggested Mr. Jarman go out and look at all the ditches, evaluate them, and make a plan. He said some will be more critical than others.

Supervisor Lee said the County was already addressing the main drainage ditches before the storm; and now there is a whole new need to clear them.

Supervisor Gardner said EMA can take out their drone and get some good footage of the main ditches and tributaries.

Supervisor Michael Lee made the motion and Supervisor Jessie Medlin seconded the motion to allow the Road Department to start cleaning up the most time sensitive areas and contacting homeowners to keep them informed of the work based on 33-15-49; clearing any tributary the Road Manager deems critical and bring the non-critical list back to the Board; contact the Corps of Engineers and NRCS for their help and finding that the ditch not flowing affects the health and safety of the citizens and to protect the integrity of the County road and to assist in storm debris removal.

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 Ray Denison, Third District	<u>YES</u>
Supervisor Lee Caldwell, Fourth District	<u>YES</u>
Supervisor Michael Lee, Fifth District	<u>YES</u>

Exhibit G.7.d.3.

Mr. Jarman said if the County got the federal declaration, they will be allowed a lot more leeway. He said he hopes to learn more at a meeting with FEMA tomorrow.

e. Quotes for Limb Removal

Mr. Jarman stated he asked 4 companies for quotes and 2 declined. He stated the two quotes he got were:

- Michael's Tree & Loader Service \$8.25 CY limbs, \$8.95 CY mixed
- B&P Services \$14.00 CY

He stated Michael's Tree & Loader Service can pull about twice as much as the County trucks, and he is FEMA certified and inspected. FEMA says they don't do their paperwork by truck yardage, they estimate the percentage of debris in the truck.

Mr. Jarman stated he has Superintendent Michael Brown at the burn pit estimating yardage and the rubbish pit is also estimating yardage. He stated they are trying not to put debris in the landfill and they are taking most of it to the burn pit. He stated root balls and stumps are going to the landfill. Mr. Jarman stated they are trying to get the loose, small debris out and go back for the stumps later. Supervisor Medlin said he would like for them to burn as many stumps as possible.

Supervisor Medlin asked if a contractor was necessary and expressed concern that the large trucks could not get around in the hard hit areas. Mr. Jarman stated people are putting debris on the road as fast as they can pick it up and his concern is that he is tying up all the limb trucks. He said the entire county had strong winds and there are piles all over the County that need to be picked up. Mr. Jarman said he would like to run the normal routes to get caught up. He noted he is not opposed to limiting the time for a contract, but he thinks he needs someone to help get them ahead of the debris pickup for a short time.

Supervisor Medlin asked if the contractor would take debris to the burn site. Mr. Jarman said he would like them to take their loads to the burn site and the County trucks can pick up mixed debris to take to the landfill. He said he will concentrate on the hardest hit areas with the contract work.

Supervisor Lee asked if Mr. Jarman could go back to the high bidder and allow them to haul at the lower bidder's price also. Mr. Nowak stated under the emergency conditions they can do that. Mr. Jarman stated it is easier to manage only one contractor, but he will do that if it seems necessary.

Supervisor Medlin asked Mr. Jarman to be sure the contractor did not line up several trucks and block the road. Mr. Jarman said they have talked about that and also talked about a flagger.

Supervisor Michael Lee made the motion and Supervisor Mark Gardner seconded the motion to approve contracting with Michael's Tree & Loader Service, LLC under the authority of Miss. Code. Ann § 33-15-17, as they had the lowest quote; to authorize the Road Manager to offer other contractors to haul at the lowest quoted price at the discretion of the Road Manager; and authorize the Board President to sign the agreement with Michael's Tree & Loader Service.

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 Ray Denison, Third District	<u>YES</u>
Supervisor Lee Caldwell, Fourth District	<u>YES</u>
Supervisor Michael Lee, Fifth District	<u>YES</u>

See Exhibit G.7.e.

8. MDAH Filing Fee

Mrs. Lynchard reminded the Board that they approved the MDAH filing fees for the Chancery Clerk. She stated they can approve the fees for everything in the County. Mrs. Lynchard stated Chancery and Justice Court, for civil only, are charging the fee. She said if the Board approves it would mean Planning, process fees for the Sheriff, everybody would need to do it. Mrs. Lynchard said the departments would settle monthly to Accounting with a breakdown of how much goes to MDAH and what fund in the general fund the other would go to. She noted if the fees are more than \$300 per month, the Accounting would settle monthly to MDAH; if less than \$300 per month, they would settle quarterly.

9. Four-Year Road Plan

Mr. Jarman stated the Transportation Committee met and took Craft Road off the 4-year plan because it was already on the list for 2019. He said they took the Board’s input for the new list.

Supervisor Medlin said he had asked Mr. Huffman to look at Craft Road between College Road and Church Road as one that might be done as the base and drainage are already in place.

Supervisor Lee Caldwell made the motion and Supervisor Michael Lee seconded the motion to approve the 4-Year Road Plan as presented by Mr. Jarman.

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 Ray Denison, Third District	<u>YES</u>
Supervisor Lee Caldwell, Fourth District	<u>YES</u>
Supervisor Michael Lee, Fifth District	<u>YES</u>

See Exhibit G.9.

10. Agri Ed Site Update

Supervisor Caldwell stated the Armory has now found an area off Star Landing close to the mobile home park for the National Guard’s temporary parking lot. She said the ball fields will move back to the west side as requested. No Board action was required.

H. NEW BUSINESS

1. 9:30 a.m. – Second Amendment Support

Mr. Steve Gay stated he was here to urge the adoption of the 2nd amendment sanctuary resolution. He stated he has lived in DeSoto County for 25 years, his wife Nelda is a lifelong resident, and they raised 3 children here. He noted he is NRA pistol certified to teach classes.

Mr. Dana Criswell, Representative District 6, stated he is here more as a citizen. He thanked the Board for taking this stand and noted several citizens came in order to support this resolution and ask the Board to take a stand. He stated it is somewhat symbolic and they want to head off anything coming to Mississippi like what is happening in Virginia. He said he is proud of DeSoto County.

Supervisor Medlin asked if the State Legislature is bringing up anything. Rep. Criswell said he is bringing something forward in the House and Senator McLendon is in the Senate. He stated it is a resolution making the same promise to back the National Guard and State law enforcement.

Mr. George Roser, local real estate broker, stated he lives in Olive Branch and works in Hernando. He stated the 2nd amendment has nothing to do with hunting, but has to do with tyranny especially from our own government. He said there is a “red flag law” being presented that if a neighbor accuses you of being unsafe, you can have your guns taken away.

Mr. Mark DuBois stated he has spoken with Supervisor Gardner who was concerned over the word ‘sanctuary’. He said he did not want to concede that sanctuary means one specific thing, but a broad thing.

Supervisor Gardner said he is a strong proponent of the entire bill of rights, not just the 2nd amendment as is the entire Board. He said he raised his hand to uphold the constitution; and he is not conceding, just clarifying. Supervisor Gardner said he is a Hunter Education instructor and a concealed carry proponent. He said when he spoke to several law enforcement officials and attorneys and said the word ‘sanctuary’ their thoughts immediately wet to harboring illegal aliens. He said the Board of Supervisors takes a stand to make DeSoto County a safe place for those who want to exercise freedoms under the 2nd amendment rights. Supervisor Medlin agreed and said everything you hear about ‘sanctuary’ is about illegal aliens.

Supervisor Caldwell asked Rep. Criswell what his opinion was. Rep. Criswell said he likes the word ‘sanctuary’ because it would join with other states. Supervisor Caldwell asked if 13 states

had adopted this. Rep. Criswell said there were 13 states and over 100 counties. He stated what is really important is the resolution and backing what the resolution supports. He said he would defer to the Board with the wording they chose to use. Supervisor Gardner agreed that the resolution is excellent and suggested some alternate words for ‘sanctuary’ such as refuge, haven, safe haven, harbor.

Supervisor Lee Caldwell made the motion and Supervisor Mark Gardner seconded the motion to establish DeSoto County as a 2nd amendment safe haven county and authorize the Board President to sign the resolution stating such.

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 Ray Denison, Third District	<u>YES</u>
Supervisor Lee Caldwell, Fourth District	<u>YES</u>
Supervisor Michael Lee, Fifth District	<u>YES</u>

See Exhibit H.1.

2. Animal Services – Feb’fur’ary 2020

Animal Services Director Monica Mock stated that at last year’s Feb’fur’ary event they had 77 guests, did 101 vaccinations, 60 tests, 57 adoptions and 41 microchips. She stated they do not have a lot of animals at the shelter at this time; but that can change quickly. She requested having the Feb’fur’ary event February 6th – 8th, 2020 and said they will offer reduced rate adoptions, vaccinations, micro chipping, heartworm tests, and Fiv/Felk tests.

Supervisor Lee Caldwell made the motion and Supervisor Michael Lee seconded the motion to approve the dates of February 6th – 8th, 2020 for the Feb’fur’ary event as presented.

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 Ray Denison, Third District	<u>YES</u>
Supervisor Lee Caldwell, Fourth District	<u>YES</u>
Supervisor Michael Lee, Fifth District	<u>YES</u>

See Exhibit H.2.

3. Census 2020 Outreach Plan

Mr. Rob Winkler said Mrs. Lynchard asked him to put together an outreach plan and that it is really 2 components. He stated the Census Bureau is in the process of hiring temporary positions and in a couple of months will be mailing the census forms. Mr. Winkler stated the County will assist the Census Bureau in publicizing and making people aware of job opportunities through the Census Bureau and to help generate interest in completing the census.

Mrs. Lynchard stated the County is doing anything they can to create awareness of how the census is important to the future of the County. She said at this point the objective is to let people know about job opportunities by working with the newspaper and others, posting on the County website and posting on social media. She stated they have thought about putting a computer in the rotunda downstairs to help people apply for the census jobs. Mrs. Lynchard stated Mr. Winkler is doing a great job heading up all Census-related activities for the County. Mr. Winkler stated that the County participates in several data programs in which the Census Bureau periodically sends requests to the GIS Office to verify boundary delineations and addresses as well as provide addresses for new homes that have been built.

Supervisor Medlin asked if the County did have a recruiting event if someone from the Census Bureau would be here. Mr. Winkler said it was not likely, but they would have materials from the Census Bureau available. Mrs. Lynchard said they will certainly ask the Census Bureau to send someone.

Supervisor Gardner asked how the County was getting the word out. Mr. Winkler said they have not done any promoting yet. Mrs. Lynchard stated the Census Bureau has benchmarks. She said the first one was validating data; and now they are moving into the outreach phase to recruit workers. She said they will be reaching out on all of the County's social media, newspaper, senior groups, colleges and the County website.

IT/GIS Director John Mitchell stated a big part of the task was to come up with a plan. He stated today's effort is to present ideas and get the Board's input and blessing. He said they want to be sure people know it is not the County hiring and people have to go to census.gov to apply.

Supervisor Caldwell asked what the timeline was. Mr. Winkler said they have just started recruitment efforts to hire works and the main window of time for the survey to go out is April 1, 2020. He said the time frame to complete is end of April. He noted they are actually doing the census now in Alaska because of their weather.

Supervisor Jessie Medlin made the motion and Supervisor Lee Caldwell seconded the motion to make the census handouts part of the Board minutes.

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 Ray Denison, Third District	<u>YES</u>
Supervisor Lee Caldwell, Fourth District	<u>YES</u>
Supervisor Michael Lee, Fifth District	<u>YES</u>

See Exhibit H.3.

4. DCRUA – Permission to Construct Sewer Line Along Vaiden Road

Mr. Bill Austin, Executive Director of DCRUA (DeSoto County Regional Utility Authority) stated they need a new pipeline for the new Lewisburg Area School. He stated it is very important that they get underway immediately in order to get the line built in the timeframe the school needs.

Mr. Huffman stated the school will have a pump station. He said this would be a pressure line with limited abilities to connect. Mr. Huffman stated given the cost and time frame this is a more efficient solution.

Supervisor Gardner asked how much more a gravity line would be. Supervisor Denison (former DCRUA Board member) stated the cost was \$15 million more. Supervisor Gardner asked if this was a one-customer shot or if others could subscribe to the service. Mr. Huffman said it is difficult to say, but they will try to have at least one connection point along the line. He said the possibilities will be limited.

Supervisor Caldwell asked if DCRUA had permission from MDOT. Mr. Huffman stated they have discussed with MDOT but would have to submit a permit request.

Supervisor Gardner asked if other lines were existing there. Mr. Huffman stated there are gas lines on the north side of Vaiden and they will survey and try to miss existing lines. Supervisor Gardner said with plastic pipes and no tracers they are going to hit water lines. Supervisor Medlin said the water lines are also on the north side.

Supervisor Gardner asked for the total numbers. Mr. Huffman stated it is about 4 miles. Supervisor Denison said they looked at 3 alignments and this one afforded more opportunities for people to potentially tie into. Mr. Huffman said that is correct to a limited degree. Supervisor Denison said this was the least expensive option. Mr. Huffman stated the cost is about \$5.3 million.

Supervisor Medlin stated that was a long way of useless line down Highway 305 because the land is not buildable. Mr. Huffman stated there would be some ways to connect at the end of the line. He stated they hope to use the County's prescriptive easement/right of way. He stated they

would ask permission to work with the Board Attorney on using County easements and right of way.

Supervisor Gardner asked if the school was a mega campus in 20 years similar to the others if a 12-inch line would handle the school and other customers. Mr. Huffman stated the School Board had 2 major schools planned, but now they have pulled to just a middle school. Supervisor Lee stated there is not enough land there for a high school. Supervisor Gardner asked if it was really a good deal to build a \$5 million sewer line to one school.

Mr. Jarman stated the concern from the Road Department is if the County decides to widen Vaiden.

Supervisor Lee asked if DCRUA had any plans to help with money for a line down Byhalia. Mr. Huffman stated there are plans for a gravity line that connects along Camp Creek from Byhalia Road to Short Fork WWTF. Supervisor Lee asked about the option of going down Holly Springs Road and 305. Mr. Huffman stated that is a longer route, more expensive and not timely.

Supervisor Medlin asked if DCRUA had looked at a temporary lagoon. Mr. Huffman stated they did and they are looking for a long term option. He said a lagoon requires constant upgrading and maintenance.

Supervisor Gardner said he knew that DCRUA spent a lot of time in Washington asking for federal funds and it seems like there is a lot of advantage to having a gravity line in that area. Mr. Huffman stated the potential for growth is there; but it is hard to justify spending \$15 - \$20 million without a customer base in place.

Supervisor Denison stated the underlying issue in the whole thing is it is not an ideal location for amenities where the school is going. He said he thought the Board should have some conversation with the School Board in future selection of sites to discuss sewer, road, water, etc. Supervisor Caldwell said they have asked the superintendent that before and thought it was going to happen. She said they told him they were doing things backward and need to put together a plan first.

Supervisor Medlin said the Board of Supervisors gets involved after the fact when they need a road. He said he spoke with some school board members and the superintendent and told them that highway gets closed because of high water and that is not good for a school.

Supervisor Denison said it did not make sense not to have a collaborative effort. Supervisor Caldwell agreed and said this Board has tried.

Mr. Austin stated the DCRUA Board spent the better part of 2 meetings coming up with a reasonable route.

Supervisor Michael Lee made the motion and Supervisor Lee Caldwell seconded the motion to give DCRUA permission to construct a sewer line along Vaiden Road as presented, authorize the Board Attorney to work with them, with this approval conditioned on the construction costs to be borne by the School Board.

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 Ray Denison, Third District	<u>YES</u>
Supervisor Lee Caldwell, Fourth District	<u>YES</u>
Supervisor Michael Lee, Fifth District	<u>YES</u>

See Exhibit H.4.

5. GIS – DCRUA Mapping Project

Mrs. Lynchard stated a couple of months ago DCRUA asked the County to participate in a mapping project. She stated the Board authorized GIS to work with Mr. Huffman to figure out a scope of work and bring back a report.

Mr. John Mitchell stated they came up with a way to meet what DCRUA needs with a minimum impact to the County as far as cost. He stated they would need an MOU between the County and DCRUA to move forward. Mr. Mitchell stated the project would give DCRUA a system where all their information is mapped; line, pump stations, etc. He said GIS already has some of that information that the utilities have given. He said anytime someone is willing to give GIS data, they put in a layer on the County's mapping system.

Mr. Mitchell said DCRUA does not have a digital representation of what they have and they all thought this would be a good opportunity for the County to have some useful information as well as help DCRUA out. He stated it actually goes along with another project GIS is working on to map out all the County buildings. Mrs. Lynchard asked what DCRUA is asking for. Mr. Mitchell stated the County currently has a GIS site and company online site. He said DCRUA will do all the work and the County will give them access to storage. He stated the County does not pay for the storage site as if is given to the County by ESRI because the County buys maintenance. He stated the County is not currently using the storage space. Mr. Mitchell stated he wants there to be an understanding that if the storage starts costing, DCRUA will bear that cost.

Mr. Huffman stated they will be taking live data from the DCRUA system and putting it into GIS. Supervisor Medlin asked if the DCRUA Board was okay with paying if it comes to that. Mr. Huffman stated they have a budget line item for information technology.

Supervisor Michael Lee made the motion and Supervisor Lee Caldwell seconded the motion to authorize GIS and DCRUA to work together and allow Smith Phillips to work with them to prepare an agreement and if there are future costs, DCRUA will pay them.

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 Ray Denison, Third District	<u>YES</u>
Supervisor Lee Caldwell, Fourth District	<u>YES</u>
Supervisor Michael Lee, Fifth District	<u>YES</u>

6. Office of Procurement

a. Recommendation for Award of County Depository - Proposal 2020

Director of Finance & Accounting Andrea Freeze stated they got 4 proposals for holding the main County depository:

Proposals have been received by the following banks for the purpose of holding the main County depository:

	Renasant	BancorpSouth	First Horizon	Trustmark
Interest Rate - Fixed/2 years	1.68%	1.20%	1.18%	1.12%

The following banks have requested to be considered as County Depositories:

BankPlus First Commercial Bank First Security

Recommendation: To accept Renasant Bank as the main depository for two years beginning April 2, 2020 and authorize the Board President to sign all applicable forms. Please consider the following banks as County Depositories: BancorpSouth, BankPlus, First Commercial Bank, First Horizon, First Security Bank, and Trustmark Bank.

She recommended staying with Renasant Bank at 1.68% interest rate. She said they have gotten 1.77% for the past 2 years with Renasant, and they have worked very closely together. Deputy Director Stephanie Hanks said it has been a very good working relationship, and any issues have been addressed quickly.

Mrs. Freeze stated the banks listed in the recommendation all hold some kind of county account and they all submitted a letter of interest for their holding of the accounts to continue.

Mr. Shawn Clayton from Renasant Bank stated they are committed to serve the level they submitted. He said it has been a pleasure to work with the Accounting Department and it has been great to be a community partner with the County.

Supervisor Lee Caldwell made the motion and Supervisor Mark Gardner seconded the motion to award the County Depository to Renasant Bank for the next 2 years as the County's main depository beginning April 2, 2020, authorize the Board President to sign all applicable forms, and have BancorpSouth, BankPlus, First commercial Bank, First Horizon, First Security Bank, and Trustmark Bank to remain depositories for miscellaneous County accounts.

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 Ray Denison, Third District	<u>YES</u>
Supervisor Lee Caldwell, Fourth District	<u>YES</u>
Supervisor Michael Lee, Fifth District	<u>YES</u>

See Exhibit H.6.a.

b. Sheriff's Department – Purchase of Vehicles Exceeding \$25,000

Procurement Specialist Karen McNeil stated the Sheriff would like to purchase a 2020 Ford Explorer from Landers Ford South for \$27,264.00, and a 2019 Ram 1500 Crew Cab 4x4 from Kirk Auto Group for \$27,700.00. She stated they obtained 2 quotes for each vehicle and the vehicles are not available on State Contract. She stated the budget amendment was approved at today's meeting and the money will come out of the Sheriff's Equitable Sharing.

Supervisor Jessie Medlin made the motion and Supervisor Michael Lee seconded the motion to authorize the purchase of a 2020 Ford Explorer from Landers Ford South for \$27,264.00, and a 2019 Ram 1500 Crew Cab 4x4 from Kirk Auto for \$27,700.00 as presented.

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 Ray Denison, Third District	<u>YES</u>

Supervisor Lee Caldwell, Fourth District YES
Supervisor Michael Lee, Fifth District YES

See Exhibit H.6.b.

c. Sheriff’s Department – Purchase of Vehicles Exceeding \$25,000 for Search & Rescue

Mrs. McNeil stated the Sheriff has requested to purchase a Ram 3500 Crew Cab 4WD for \$29,695.00 from Kirk Auto World and a Ram 3500 with dual rear wheels from Pine Belt CDJR for \$30,808.00 to be used by Search & Rescue. She stated these vehicles are on State Contract. Mrs. McNeil stated one of the vehicles is replacing one that was damaged by the storm.

Supervisor Michael Lee made the motion and Supervisor Lee Caldwell seconded the motion to authorize the purchase of a Ram 3500 Crew Cab 4WD for \$29,695.00 from Kirk Auto World and a Ram 3500 with dual rear wheels from Pine Belt CDJR for \$30,808.00 to be used by Search & Rescue and to be bought off State Contract.

The motion passed by a vote as follows:

Supervisor Jessie Medlin, First District YES
Supervisor Mark Gardner, Second District YES
Supervisor Ray Denison, Third District YES
Supervisor Lee Caldwell, Fourth District YES
Supervisor Michael Lee, Fifth District YES

See Exhibit H.6.c.

d. Road Department – Purchase of Vehicle for Road Manager

Mrs. McNeil stated Mr. Jarman has requested to purchase a 2019 Dodge Ram 1500 from Kirk Auto World for \$27,700.00 based on quotes from the Procurement Office.

The motion passed by a vote as follows:

Supervisor Jessie Medlin, First District YES
Supervisor Mark Gardner, Second District YES
Supervisor Ray Denison, Third District YES
Supervisor Lee Caldwell, Fourth District YES
Supervisor Michael Lee, Fifth District YES

See Exhibit H.6.d.

7. Office of Finance and Accounting

a. Preliminary Inventory Dispositions – Road Department

Mrs. Hanks stated this is the list of equipment to sell at auction.

Supervisor Jessie Medlin made the motion and Supervisor Lee Caldwell seconded the motion to approve the inventory disposition of equipment from the Road Department as presented.

The motion passed by a vote as follows:

Supervisor Jessie Medlin, First District YES
Supervisor Mark Gardner, Second District YES
Supervisor Ray Denison, Third District ABSENT
Supervisor Lee Caldwell, Fourth District YES
Supervisor Michael Lee, Fifth District YES

DEPT NAME Dept. of Road Management										DEPT #:	300
ASSET #	DESCRIPTION	SERIAL #	ISSUE/REASON FOR DISPOSAL	YR ACQ	COST	LOCATION AT PRELIMINARY	PRELIMINARY APPROVAL DATE	DISPOSED OF BY	FINAL DISPOSAL LOCATION	DATE OF FINAL APPROVAL	
36113	VOLVO EXCAVATOR /#726	VCEC290CC00110422	To be sold on Govdeals	5/17/2010	194,128.00	300	1/21/20				
41326	INTL BOOM TRK 2011 / UNIT 1	1HTMKAAR4CH617943	To be sold on Govdeals	8/1/2011	120,090.00	300	1/21/20				
41327	INTL BOOM TRK 2011 / UNIT 1	1HTMKAAR6CH617944	To be sold on Govdeals	8/1/2011	120,090.00	300	1/21/20				
41328	INTL BOOM TRK 2011 / UNIT 1	1HTMKAAR8CH617945	To be sold on Govdeals	8/1/2011	120,090.00	300	1/21/20				
36078	CAT 140M MOTORGRADER /#	OBM00603	To be sold/surplus	9/8/2009	213,845.00	300	1/21/20				
19098	PALMER DUMP TRAILER /#416	1P924H521VA003085	To be auctioned at Crenshaw	3/25/1997	17,774.94	300	1/21/20				
41369	BUSHHOG 15' WITH UNIT #63	1200104	To be auctioned at Crenshaw	10/15/2012	14,760.00	300	1/21/20				
41370	BUSHHOG 15' WITH UNIT #74	1200107	To be auctioned at Crenshaw	10/15/2012	14,760.00	300	1/21/20				
41368	BUSHHOG/15' WITH/ UNIT #7	1200105	To be auctioned at Crenshaw	10/15/2012	14,760.00	300	1/21/20				
41367	BUSHHOG/15'W/ UNIT #742	1200103	To be auctioned at Crenshaw	10/15/2012	14,760.00	300	1/21/20				
36008	BUSHHOG/15' BATWING	1200362	To be auctioned at Crenshaw	8/4/2008		300	1/21/20				
35830	CATERPILLAR DOZER 2006 /#6	TLX01012	To be auctioned at Crenshaw	5/1/2006	89,900.00	300	1/21/20				

AUTHORIZATION TO DISPOSE			INVENTORY CLERK INFORMATION		NOTES
SIGNED BY:	DATE:	January 14, 2020	PRELIMINARY PRESENTED TO BOS		Equipment to be disposed will be sold/ auctioned. New equipment will be purchased from the funds received.
PRINT NAME:	KEITH PEARSON		Tuesdays, January 21, 2020		
DISPOSED BY:	DATE:		FINAL PRESENTED TO BOS		
PRINT NAME:			DATE INVENTORY DISPOSED IN AS400		
INV CLERK:	DATE:	January 14, 2020			
	BRYAN RILEY				

See Exhibit H.7.a.

b. Travel Charges by Board MS 19-3-68

Mrs. Hanks presented the travel expenses on Board credit cards. She stated the expenses are for Supervisor Caldwell, Supervisor Gardner, and Supervisor Denison to pay for lodging and meal charges at the January MAS conference.

Supervisor Lee Caldwell made the motion and Supervisor Jessie Medlin seconded the motion to make the report a part of the Board minutes.

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 Ray Denison, Third District	<u>ABSENT</u>
Supervisor Lee Caldwell, Fourth District	<u>YES</u>
Supervisor Michael Lee, Fifth District	<u>YES</u>

See Exhibit H.7.b.

c. Interfund Transfer Request

Mrs. Freeze stated this is a transfer request from Parks to Road Maintenance for grass cutting and services at the Ingram’s Mill Community Center .

Supervisor Jessie Medlin made the motion and Supervisor Lee Caldwell seconded the motion to approve the interfund transfer to Road Maintenance as requested.

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 Ray Denison, Third District	<u>YES</u>
Supervisor Lee Caldwell, Fourth District	<u>YES</u>
Supervisor Michael Lee, Fifth District	<u>YES</u>

See Exhibit H.7.c.

d. Claims Docket

Supervisor Jessie Medlin asked about the following claims:

Page 64 – Double T – Mr. Jarman stated that is the retainage on the overlay. He stated they need to pull that item and set a committee to inspect each road before it can be paid. Mr. Jarman said he has informed Double T of the delay. Supervisor Medlin said they need to get on that pretty quickly.

Supervisor Mark Gardner asked about the following claims:

Page 6 – Millennium – Sheriff’s deputy vehicle

Page 6 – Paul Crawford & Issac Pollard – Mr. Nowak stated those were stop & search claims

Page 10 – NeoPost – Mrs. Freeze said that is the postage machine quarterly payment

Page 18 – WalMart – IT – Invoice showed net gear 1900 – Mr. Mitchell stated that is for a wifi extender

Page 35 – LCEO night gear – Sheriff said night vision for SWAT team – grant reimbursed 75%

Page 40 – Rescue Tech 1, Inc – Invoice showed 1 full body harness for Search & Rescue

Page 43 – Ham Radio 33 ft telescopic pole – Invoice showed 3 poles. Chief Olson said it was for their remote trailer when they set it up.

Page 50 – Infoware – Gold reporter microphone \$4,295 – The invoice showed new stenographer equipment – Mrs. Freeze stated other counties reimburse 50%.

Page 54 – Cell phone for Melanie Wells – Mrs. Hanks said DeSoto pays and the other counties reimburse

Page 54 – Adam Bailey – Mrs. Freeze said he is an AOC attorney

Page 55 – Wal Mart – Tv – Sheriff said that was bought out of canteen funds for the jail

Page 58 – Fast Rescue Solutions - \$2500 – The invoice showed a grant purchase for downed firefighter rescue device

Page 59 – Central Equipment – winch for ATV – Mr. Laughter stated the winch went out and they replaced it. He stated they use the 4-wheeler to drag the ball fields at parks and it was transferred from EMA.

Page 60 – Malouf – Mr. Laughter stated this if the final payment for Johnson Creek Greenway Construction less retainage. He said they are waiting for the final construction inspection in the spring.

Supervisor Ray Denison asked about the following claims:

Page 6 – Travelers deductible – Mr. Nowak stated Travelers has a \$25,000 deductible. He said sometime they bill as they go and sometimes they wait until the end of a case.

Page 12 – Butler Snow – Mrs. Lynchard stated they have a representative on the Stormwater Advisory Board. She said each city and the county pay proportionate shares as well as Neel Schaefer. She stated they pay quarterly.

Page 15 – Schindler Elevator \$10,800 – Mr. Jarman stated that is a yearly payment to stay in state compliance.

Page 15 – Service Master – Mr. Jarman stated that is a monthly charge for the buildings they clean.

Page 31 – Ritz Carlton – Steve English – Sheriff Rasco stated he went there for a week-long training. The invoice showed lodging expenses. Sheriff Rasco said the training was free.

Page 32 – Thoroughbred Aviation – Sheriff Rasco said that was for the annual inspection and some parts that had to be replaced on a helicopter.

Page 33 – Fleet Cor – Sheriff Rasco stated that is for gasoline.

Page 33 – O’Reilly Auto Parts – The invoice showed oil and filters.

Page 38 – Food for prisoners – Sheriff said that is their monthly cost at \$1.29 per meal.

Page 39 - \$8600 pharmacy – Sheriff said that is normal for a month

Page 49 - \$137,165.77 – Mrs. Hanks stated that should have been \$13,000 not \$137, 000 and it is for the extension’s monthly payroll.

Page 52 – Siemens Healthcare – Adult Drug Court Testing – Mrs. Lynchard stated they can call people in at least once per week and more if needed.

Page 56 – Purchase of 18 pistols – Sheriff said those are for SRO’s, rifles that will break down and go in a backpack. Mark Davis said if they chamber in 9mm, they show up as pistols.

Page 65 – Diesel – Is it tanked? Mr. Jarman said the tank is filled weekly.

Supervisor Lee Caldwell had no questions.

Supervisor Michael Lee had no questions.

In accordance with Section 19-13-31 and Section 19-11-23 of the Mississippi Code Annotated, Supervisor Mark Gardner made the motion and Supervisor Lee Caldwell seconded the motion to authorize the Chancery Clerk to pay the bills as presented by the Chief Financial Officer, to remove the Double T payment on Page 64 until the overlays were inspected and to note the correction to page 49 County Extension salaries for a total docket of \$1,254,709.94.

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 Ray Denison, Third District	<u>YES</u>
Supervisor Lee Caldwell, Fourth District	<u>YES</u>
Supervisor Michael Lee, Fifth District	<u>YES</u>

See Exhibit H.7.d.

e. Late Bills

1) Insurance Claim – Antoinette Coburn

Mrs. Hanks stated an SRO backed into Ms. Coburn in November of 2019. She stated Ms. Coburn paid the \$1,313.90 to Millennium in order to get her car fixed and this is to reimburse her.

Supervisor Jessie Medlin made the motion and Supervisor Lee Caldwell seconded the motion to reimburse Ms. Antoinette Coburn \$1,313.90, finding the SRO to be at fault, and authorize the clerk to write the check.

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 Ray Denison, Third District	<u>YES</u>
Supervisor Lee Caldwell, Fourth District	<u>YES</u>
Supervisor Michael Lee, Fifth District	<u>YES</u>

See Exhibit H.7.e.1.

2) Travel Reimbursement for MAS

Mrs. Hanks stated this for mileage reimbursement and a charge on Supervisor Denison's personal credit card from the January MAS conference.

Supervisor Lee Caldwell made the motion and Supervisor Mark Gardner seconded the motion to reimburse Supervisor Denison \$264.77 and authorize the clerk to write the check.

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 Ray Denison, Third District	<u>YES</u>
Supervisor Lee Caldwell, Fourth District	<u>YES</u>
Supervisor Michael Lee, Fifth District	<u>YES</u>

See Exhibit H.7.e.2.

f. CLA Agreement

Mrs. Freeze stated this agreement allows the County to upload documentation to CLA in order for them to perform the County's audit. She stated Mr. Nowak made some revisions.

Supervisor Lee Caldwell made the motion and Supervisor Michael Lee seconded the motion to approve the agreement with CLA subject to those revisions by the board attorney and authorize the Board President to sign.

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 Ray Denison, Third District	<u>YES</u>
Supervisor Lee Caldwell, Fourth District	<u>YES</u>
Supervisor Michael Lee, Fifth District	<u>YES</u>

See Exhibit H.7.f.

g. Chancery Clerk – Interest Return

Mrs. Heffner stated she had a check for \$8.23 for interest on an account to turn in to the County.

Supervisor Lee Caldwell made the motion and Supervisor Michael Lee seconded the motion to accept the interest check for \$8.23 as presented by the Chancery Clerk.

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 Ray Denison, Third District	<u>ABSENT</u>
Supervisor Lee Caldwell, Fourth District	<u>YES</u>
Supervisor Michael Lee, Fifth District	<u>YES</u>

See Exhibit H.7.g.

8. Contract Administration

a. IT – Unistar/Sparco Computers – Tintri – Finding of Fact for Prepayment

Mrs. McLeod stated this contract is for maintenance support for 2 storage devices for network servers and desk tops. She stated the County had done business with Unistar for many years and this third-party carrier does have the ability to perform the necessary service.

Supervisor Lee Caldwell made the motion and Supervisor Michael Lee seconded the motion to approve the prepayment to Tintri for maintenance support on 2 storage devices finding they have the proven ability to perform and the service is necessary and immediate.

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 Ray Denison, Third District	<u>YES</u>
Supervisor Lee Caldwell, Fourth District	<u>YES</u>
Supervisor Michael Lee, Fifth District	<u>YES</u>

See Exhibit H.8.a.

9. Approval for Delta Computer Systems, Inc. to Submit ACA Electronic Filing

Mrs. Crockett stated Delta Computer Systems has done the IRS filing for the County in the past. She said the HR Department runs the ACA reports for Delta, and the \$500 payment is paid from IT's budget.

Supervisor Lee Caldwell made the motion and Supervisor Michael Lee seconded the motion to approve the agreement with Delta Computer Systems for IRS filing and authorize the Board President to sign.

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 Ray Denison, Third District	<u>YES</u>
Supervisor Lee Caldwell, Fourth District	<u>YES</u>

Supervisor Michael Lee, Fifth District YES

See Exhibit H.9.

10. County Court Reporter

Mrs. Lynchard stated Judge Couch’s reporter broke her leg and has been in the hospital. She said he and Judge Treadway had it worked out to share a court reporter; but this one is going to be out for a while. She informed the Board that Judge Couch will have to do an order to have another reporter and by the end will have to do a budget amendment.

11. FY2019 Continuing Disclosure Engagement Letter & Information Checklist for FY2019

Mrs. Lynchard stated this is a yearly occurrence and it continues to be \$3,000 yearly.

Supervisor Jessie Medlin made the motion and Supervisor Lee Caldwell seconded the motion to authorize the Board President to sign the continuing disclosure documents with Butler Snow as presented.

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 Ray Denison, Third District	<u>YES</u>
Supervisor Lee Caldwell, Fourth District	<u>YES</u>
Supervisor Michael Lee, Fifth District	<u>YES</u>

See Exhibit H.11.

12. Tax Assessor – Corrections to 2019 Tax Roll

Mrs. Lynchard stated the Tax Assessor’s office sent the corrections to the land roll to be approved by the Board.

Supervisor Jessie Medlin made the motion and Supervisor Lee Caldwell seconded the motion to approve the corrections to the 2019 Tax Roll as presented, finding sufficient proof for the corrections, and authorize the Board President to sign.

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 Ray Denison, Third District	<u>YES</u>
Supervisor Lee Caldwell, Fourth District	<u>YES</u>
Supervisor Michael Lee, Fifth District	<u>YES</u>

See Exhibit H.12.

13. Report from MAS Mid-Winter Conference

Mrs. Lynchard stated they got some excellent information at the conference. She stated Mrs. McLeod prepared a presentation about reverse auctions; and they did not get what they wanted, but they made headway.

14. Discussion Regarding Insurance for Retiree’s Spouse

Mrs. Lynchard stated they have an employee who is retiring and he wants to elect Retiree Medical for himself and his wife. She said he had a question as to whether his wife could remain on the retiree medical plan after he was eligible for Medicare and removed from the plan. She stated the policy manual committee needs to meet to figure out a policy to bring back to the Board since it presently does not address the option for a spouse to remain on the policy.

Mrs. Lynchard asked Supervisor Denison if he wanted to stay on all the committees that Supervisor Russell was on. He said he would for the time being. Supervisor Denison and Supervisor Medlin will meet with Mrs. Lynchard and Mrs. Crockett on this policy.

15. 2020 Bond Issue

Mrs. Lynchard stated the time has come to determine what bonds have to be issued. She said that Mr. Steve Pittman said they need to be issued no later than the 2nd meeting in February.

Supervisor Medlin said the Board has already voted to issue bonds up to \$25 million. He said they are now at the point to declare how much they want to issue. Mrs. Lynchard said the Board has 3 years to spend the bond money; but they do have to spend a certain percentage per year. She stated there needs to be a balance in not issuing money and paying interest on it before it can be spent. She said they will come back with the best, tightest schedule they can. Mrs. Lynchard said the Facilities Committee will meet to discuss Justice Court and the Agri Ed Center.

See Exhibit H.15.

16. Insurance Fund Discussion

Mrs. Crockett stated they have \$280,000 in outstanding bills and anticipate next week's to be \$160,000. She requested a supplement of \$208,000 and said she hopes that will cover the fund until the end of February.

Supervisor Jessie Medlin made the motion and Supervisor Mark Gardner seconded the motion to amend the Insurance Fund by \$208,000 to come from Ending Cash.

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 Ray Denison, Third District	<u>YES</u>
Supervisor Lee Caldwell, Fourth District	<u>YES</u>
Supervisor Michael Lee, Fifth District	<u>YES</u>

17. Coroner – Unclaimed Body

Mrs. Lynchard stated the Coroner has the body of Mark Matson and he had no family or anyone to pay for his burial.

Supervisor Jessie Medlin made the motion and Supervisor Lee Caldwell seconded the motion to authorize paying \$750 for a cremation through the Hernando Funeral Home as requested by the Coroner.

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 Ray Denison, Third District	<u>YES</u>
Supervisor Lee Caldwell, Fourth District	<u>YES</u>
Supervisor Michael Lee, Fifth District	<u>YES</u>

See Exhibit H.17.

18. Appointment to Three Rivers Workforce Development

Mrs. Lynchard stated Three Rivers contacted Mrs. Heffner about the appointment to the Workforce Development Partnership Board. She said the current appointee is Supervisor Caldwell or it can be the Board President.

Supervisor Jessie Medlin made the motion and Supervisor Michael Lee seconded the motion to reappoint Supervisor Caldwell to the Workforce Development Board.

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 Ray Denison, Third District	<u>YES</u>
Supervisor Lee Caldwell, Fourth District	<u>YES</u>
Supervisor Michael Lee, Fifth District	<u>YES</u>

See Exhibit H.18.

19. Budget Amendment for Project Medline

Supervisor Lee Caldwell made the motion and Supervisor Mark Gardner seconded the motion to amend \$250,000 from Ending Cash for the joint project with the City of Southaven to extend Peppercase Drive.

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 Ray Denison, Third District	<u>YES</u>
Supervisor Lee Caldwell, Fourth District	<u>YES</u>
Supervisor Michael Lee, Fifth District	<u>YES</u>

20. Economic Development Council 2019 Report

Mr. Jim Flanagan stated this was a record-breaking year in industrial development. He said if this Board of Supervisors had not set the stage, these numbers never would have happened.

- 2,762 jobs created
- 12 new locations
- 13 industrial expansion
- \$525 million in capital investments

Mr. Flanagan said he will email the numbers to the membership and the press.

See Exhibit H.20.

I. PLANNING

1. Public Hearing 1:00 pm

Supervisor Lee made the Motion and Supervisor Caldwell seconded the Motion to open the Public Hearings for Short Fork Farms Rezoning and Lewisburg Heights Rezoning, as advertised for this day.

THE FOLLOWING ACTION WAS TAKEN ON THIS MATTER:

FIRST DISTRICT SUPERVISOR, JESSIE MEDLIN	YES
SECOND DISTRICT SUPERVISOR, MARK GARDNER	YES
THIRD DISTRICT SUPERVISOR, RAY DENISON	YES
FOURTH DISTRICT SUPERVISOR, LEE CALDWELL	YES
FIFTH DISTRICT SUPERVISOR, MICHAEL LEE	YES

- Short Fork Farms (786) – Application is for rezoning of 951 acres from Agricultural to PUD, Located on the north side of Holly Springs Road East of Getwell Road, identified as parcel # 307515000 0000900 in Section 15, Township 3, Range 7 (District 5)
Applicant: Short Fork Farms LLC**

Mr. Burke Hendricks came forward and stated that he is requesting that this item be tabled until the February 3, 2020 meeting to allow his representative, Mr. Bob Barber to be present to represent the application.

Supervisor Lee stated that there may be several people in audience to speak on this item who have taken off work to be here and would like to give them the opportunity to speak today. He then stated that he received an email from Mrs. Susan Gooch Harris that he would like to make part of the minutes.

Supervisor Lee made a Motion and Supervisor Gardner seconded the Motion to make the email presented from Mrs. Susan Gooch Harris a part of the Board minutes.

THE FOLLOWING ACTION WAS TAKEN ON THIS MATTER:

FIRST DISTRICT SUPERVISOR, JESSIE MEDLIN	YES
SECOND DISTRICT SUPERVISOR, MARK GARDNER	YES
THIRD DISTRICT SUPERVISOR, RAY DENISON	YES
FOURTH DISTRICT SUPERVISOR, LEE CALDWELL	YES
FIFTH DISTRICT SUPERVISOR, MICHAEL LEE	YES

JoAnn Gooch – 3663 Getwell Road S. – came forward and was concerned with the following:

- Increased flooding issues due to increased development
- PUDs can be changed once they are approved

Supervisor Lee made a Motion and Supervisor Caldwell seconded the Motion to table Short Fork Farms application until the February 3, 2020 Board of Supervisors meeting at 1:00 pm.

THE FOLLOWING ACTION WAS TAKEN ON THIS MATTER:

FIRST DISTRICT SUPERVISOR, JESSIE MEDLIN	YES
SECOND DISTRICT SUPERVISOR, MARK GARDNER	YES
THIRD DISTRICT SUPERVISOR, RAY DENISON	YES
FOURTH DISTRICT SUPERVISOR, LEE CALDWELL	YES
FIFTH DISTRICT SUPERVISOR, MICHAEL LEE	YES

- b. Lewisburg Heights (777) - Application is for rezoning of 15.84 acres from A & AR to C4, Located on the southeast corner of HWY 305 and I-269, identified as Parcel #206834000 0001201 in Section 34, Township 2, Range 6 (District 1)
Applicant: Larry Depreist**

Mr. Tony Jones came forward and stated that he is requesting that this item be tabled until the February 3, 2020 meeting to allow his representative, Mr. Bob Barber to be present to represent the application.

Supervisor Medlin made a Motion and Supervisor Denison seconded the Motion to table Lewisburg Heights application until the February 3, 2020 Board of Supervisors meeting at 1:00 pm.

THE FOLLOWING ACTION WAS TAKEN ON THIS MATTER:

FIRST DISTRICT SUPERVISOR, JESSIE MEDLIN	YES
SECOND DISTRICT SUPERVISOR, MARK GARDNER	YES
THIRD DISTRICT SUPERVISOR, RAY DENISON	YES
FOURTH DISTRICT SUPERVISOR, LEE CALDWELL	YES
FIFTH DISTRICT SUPERVISOR, MICHAEL LEE	YES

Supervisor Medlin made the Motion and Supervisor Caldwell seconded the Motion to close the Public Hearings.

THE FOLLOWING ACTION WAS TAKEN ON THIS MATTER:

FIRST DISTRICT SUPERVISOR, JESSIE MEDLIN	YES
SECOND DISTRICT SUPERVISOR, MARK GARDNER	YES
THIRD DISTRICT SUPERVISOR, RAY DENISON	YES
FOURTH DISTRICT SUPERVISOR, LEE CALDWELL	YES
FIFTH DISTRICT SUPERVISOR, MICHAEL LEE	YES

2. **Preliminary Subdivision**

- a. **The Highwoods (7421) Application is preliminary approval of 17 lots on 37 acres, identified as Parcel(s) #3-05-4-17-00-0-00006-00. Subject property is located on the north side of Cathy Rd and east of Red Banks Road in Section 17, Township 3, Range 5 and is zoned A. (District 1)
Applicant: John 317 Properties**

Mr. Hopkins presented The Highwoods application for preliminary subdivision approval of 17 lots on 37 acres. Mrs. April Perkins was present to represent the application.

Mrs. April Perkins - 2055 Bright Rd – came forward and presented a list of potential covenants and architectural review items. She gave a highlight of her custom home building business and her desire to drive comparable sales in this area with this development. She then stated the development will almost exclusively be custom built homes that have a minimum of 2,600 sqf. Mrs. Perkins stated that the site is a very beautiful wooded site and she wants to remove as few trees as possible in the development of it.

There was discussion of how comps are determined.

Supervisor Caldwell asked if there will be an entrance to the development. Mrs. Perkins stated that there will be an entrance to the development. Supervisor Medlin stated that he wants to make sure the entrance is safe, therefore the developer will need to get with the Engineering Department to make sure the entrance is safe.

Supervisor Medlin made a Motion and Supervisor Caldwell seconded the Motion to approve The Highwoods application for preliminary subdivision approval of 17 lots on 37 acres to include the engineer for the project work with the Road Department to make sure the entrance of the subdivision is safe and to make the list of covenants presented by the applicant a part of the minutes.

THE FOLLOWING ACTION WAS TAKEN ON THIS MATTER:

FIRST DISTRICT SUPERVISOR, JESSIE MEDLIN	YES
SECOND DISTRICT SUPERVISOR, MARK GARDNER	YES
THIRD DISTRICT SUPERVISOR, RAY DENISON	YES
FOURTH DISTRICT SUPERVISOR, LEE CALDWELL	YES
FIFTH DISTRICT SUPERVISOR, MICHAEL LEE	YES

- b. **Bright Oaks (7425) Application is for preliminary subdivision of 9 lots on 20.37 acres. Identified as Parcel(s) # 3055210000000500. Subject property is located on the south side of Bright Road and east of Getwell Road in Section 10, Township 3, Range 7 and is zoned A (District 5)
Applicant: Bright Investments**

Mr. Hopkins presented the Bright Oaks application for preliminary approval of 9 lots on 20.37 acres. Mr. Ben Smith was present to represent the application.

Supervisor Medlin asked if there is community water available at the site. Mr. Smith stated that water is serviced by City of Hernando. Mr. Smith stated that he already has Health Department approval for treatment plants.

Supervisor Medlin asked if there was anyone to speak for or against this item. There was no one.

Supervisor Lee made a Motion and Supervisor Caldwell seconded the Motion to approve the Bright Oaks application for preliminary approval of 9 lots on 20.37 acres.

THE FOLLOWING ACTION WAS TAKEN ON THIS MATTER:

FIRST DISTRICT SUPERVISOR, JESSIE MEDLIN	YES
SECOND DISTRICT SUPERVISOR, MARK GARDNER	YES
THIRD DISTRICT SUPERVISOR, RAY DENISON	YES
FOURTH DISTRICT SUPERVISOR, LEE CALDWELL	YES
FIFTH DISTRICT SUPERVISOR, MICHAEL LEE	YES

- c. Rowsey Crossing (7424) - Application is for preliminary subdivision of 28 lots on 94.6 acres Property is located on the east side of Fogg Rd and south of Oak Grove Rd, identified as parcel # 308420000 0000501 in Section 20, Township 3, Range 08 (District 5)
Applicant: Eagle Land Co**

Supervisor Caldwell recused herself from this item.

Mr. Hopkins presented the Rowsey Crossing application for preliminary subdivision of 28 lots on 94.6 acres. Mr. Joe F. Lauderdale was present to represent the application.

Mr. Lauderdale stated the site was an old cattle ranch and now the owner would like to develop the property into residential lots.

Supervisor Lee asked if the out parcels will be a part of the development. Mr. Cardosi stated they will not be a part of the development.

Mr. Lauderdale stated that the covenants for this development will be similar to the covenants for Pebble Ridge Subdivision. Supervisor Medlin asked what the minimum house size is for Pebble Ridge Subdivision. Mr. Lauderdale stated the minimum house size is 2,000 sqf.

Supervisor Medlin asked if there was anyone to speak for or against the item. There was no one.

Supervisor Lee stated he feels this will be a beautiful subdivision.

Supervisor Lee made a Motion and Supervisor Gardner seconded the Motion to approve the Rowsey Crossing application for preliminary subdivision of 28 lots on 94.6 acres.

THE FOLLOWING ACTION WAS TAKEN ON THIS MATTER:

FIRST DISTRICT SUPERVISOR, JESSIE MEDLIN	YES
SECOND DISTRICT SUPERVISOR, MARK GARDNER	YES
THIRD DISTRICT SUPERVISOR, RAY DENISON	YES
FOURTH DISTRICT SUPERVISOR, LEE CALDWELL	ABSENT
FIFTH DISTRICT SUPERVISOR, MICHAEL LEE	YES

- d. Howard Estates (7399) - Application is for preliminary subdivision of 33 lots on 91.68 acres. Identified as Parcel(s) # 3055210000000500. Subject property is located on the west side of Watson DeSoto Road and north of Denman Road in Section 21, Township 3, Range 7 and is zoned A (District 1)
Applicant: Dale Howard**

Mr. Hopkins presented the Howard Estates application for preliminary subdivision approval of 33 lots on 91.68 acres. He stated this application was remanded back to the Planning Commission by the Board of Supervisors. Mr. John Crawley was present to represent the application.

Mr. Crawley stated the original application was for 36 lots and the new plan has 33 lots. He then stated the layout of the development is pretty much the same.

Supervisor Medlin stated that he has spoken with Mr. Howard about the road that accesses the development and that Mr. Howard has asked about doing the dirtwork on his one acre to straighten the road and donating the land to the County. He stated the Board would probably need to ask Mr. Nowak how this can be done. Mr. Nowak stated he suggested the terms of this arrangement be incorporated in to the Residential Development Agreement.

Supervisor Medlin asked what the minimum house size would be for the subdivision. Mr. Crawley stated the minimum house size would be 2,200 sqf.

Supervisor Medlin made a Motion and Supervisor Lee seconded the Motion to approve the Howard Estates application for preliminary subdivision approval of 33 lots on 91.68 acres to include incorporating the road work to straighten Watson-DeSoto Road into the Residential Development Agreement and authorize Smith Phillips to work on the appropriate agreement.

THE FOLLOWING ACTION WAS TAKEN ON THIS MATTER:

FIRST DISTRICT SUPERVISOR, JESSIE MEDLIN	YES
SECOND DISTRICT SUPERVISOR, MARK GARDNER	YES
THIRD DISTRICT SUPERVISOR, RAY DENISON	YES
FOURTH DISTRICT SUPERVISOR, LEE CALDWELL	YES
FIFTH DISTRICT SUPERVISOR, MICHAEL LEE	YES

- e. **Ross Meadows, Phase 2 (7431) - Application is for preliminary Approval of 28 lots on 42.81 acres Located on the south side of Dunn Lane, East of Craft Road Parcels #2-06-5-16-00-0-00014-00, #2-06-5-16-00-0-00015-00**
Applicant: M+R Associates

Mr. Hopkins presented the Ross Meadows, Phase 2 application for preliminary approval of 28 lots on 42.81 acres. Mr. Nick Kreunen was present to represent the application.

Mr. Cardosi stated this application has the same number of lots as the original approval; the revision is to take the curve further back to additional property that was recently purchased.

There was discussion of how the Jones Road issues were addressed.

Mr. Kreunen stated that they shifted the curve to the west to access additional property in the future.

Supervisor Lee asked what the minimum house size would be. Mr. Kreunen stated he thinks the minimum house size will be 2,400-2,500 sqf.

Supervisor Lee made a Motion and Supervisor Caldwell seconded the Motion to approve the Ross Meadows, Phase 2 application for preliminary approval of 28 lots on 42.81 acres.

THE FOLLOWING ACTION WAS TAKEN ON THIS MATTER:

FIRST DISTRICT SUPERVISOR, JESSIE MEDLIN	YES
SECOND DISTRICT SUPERVISOR, MARK GARDNER	YES
THIRD DISTRICT SUPERVISOR, RAY DENISON	YES
FOURTH DISTRICT SUPERVISOR, LEE CALDWELL	YES
FIFTH DISTRICT SUPERVISOR, MICHAEL LEE	YES

3. Final Subdivision

- a. **Vinson Ridge (7422) - Application is final approval of 14 lots on 25.33 acres, identified as Parcel(s) #3-07-9-30-00-0-00005-00. Subject property is located on the north & south side of Vinson Rd and west**

**of McCracken Road in Section 30, Township 3, Range 7 and is zoned
A. (District 5)
Applicant: Vinson Ridge Developers, LLC**

Mr. Hopkins presented the application for Vinson Ridge for final subdivision approval of 14 lots on 25.33 acres. Mr. Andy Richardson was present to represent the application.

Mr. Richardson stated that final plat substantially conforms to the preliminary plat.

Supervisor Lee made a Motion and Supervisor Caldwell seconded the Motion to approve Vinson Ridge for final subdivision approval of 14 lots on 25.33 acres to include authorization for the Board President to sign the subdivision contract, Residential Development Agreement and the Erosion Control Agreement as needed.

THE FOLLOWING ACTION WAS TAKEN ON THIS MATTER:

FIRST DISTRICT SUPERVISOR, JESSIE MEDLIN	YES
SECOND DISTRICT SUPERVISOR, MARK GARDNER	YES
THIRD DISTRICT SUPERVISOR, RAY DENISON	YES
FOURTH DISTRICT SUPERVISOR, LEE CALDWELL	YES
FIFTH DISTRICT SUPERVISOR, MICHAEL LEE	YES

- b. Hawks Crossing Commercial Plat (7423) - Application is for Final subdivision of 2 lots on 3.14 acres Subject property is located on the west side of Craft Rd and north of I269 in Section 32, Township 2, Range 6 (District 5)
Applicant: Woolsey Road Group**

Mr. Hopkins presented the Hawks Crossing Commercial application for final subdivision of 2 lots on 3.14 acres. Mr. Rusty Norville was present to represent the application.

Supervisor Medlin asked if this portion was approved in the original PUD. Me. Cardosi stated that commercial was part of the original approval but the commercial designation was part of a recent amendment to the rezoning.

Supervisor Lee made a Motion and Supervisor Caldwell seconded the Motion to approve the Hawks Crossing Commercial application for final subdivision of 2 lots on 3.14 acres.

THE FOLLOWING ACTION WAS TAKEN ON THIS MATTER:

FIRST DISTRICT SUPERVISOR, JESSIE MEDLIN	YES
SECOND DISTRICT SUPERVISOR, MARK GARDNER	YES
THIRD DISTRICT SUPERVISOR, RAY DENISON	YES
FOURTH DISTRICT SUPERVISOR, LEE CALDWELL	YES
FIFTH DISTRICT SUPERVISOR, MICHAEL LEE	YES

- c. Lakes of Cleveland Hills, 1st Rev of Lots 10 & 11(7433) - Application is for Final subdivision of 2 lots on 6.417 acres to adjust a lot line between the two parcels. Subject property is at 4390 Conner Dr located on the east side of Conner Dr and north of Cleveland Rd in Section 28, Township 3, Range 7 (District 5)
Applicant: Bradley Wallace**

Mr. Hopkins presented the Lakes of Cleveland Hills, 1st Rev. of Lots 10 & 11 application to shift a lot line between Lots 10 and 11. Mr. Bradley Wallace was present to represent the application.

Supervisor Lee made a Motion and Supervisor Gardner seconded the Motion to approve the Lakes of Cleveland Hills, 1st Rev. of Lots 10 & 11 application to shift a lot line between Lots 10 and 11 to include finding there are no affected parties that need to sign the plat.

THE FOLLOWING ACTION WAS TAKEN ON THIS MATTER:

FIRST DISTRICT SUPERVISOR, JESSIE MEDLIN	YES
SECOND DISTRICT SUPERVISOR, MARK GARDNER	YES
THIRD DISTRICT SUPERVISOR, RAY DENISON	YES
FOURTH DISTRICT SUPERVISOR, LEE CALDWELL	YES
FIFTH DISTRICT SUPERVISOR, MICHAEL LEE	YES

**d. Lake O’ The Hills, Sec. B 1st Rev of Lots 299, 300, 301 & 302 (7415) - Application is for Final subdivision of 1 lot on 1.5 acres by combining Lots 299, 300, 301 & 302 into one lot. Subject property is located on the north side of High Rd and west of Benvenue Cv in Section 19, Township 3, Range 9 (District 4)
Applicant: Ricky Thompson**

Mr. Hopkins presented the Lake O’ the Hills, 1st Rev. of Lots 299, 300, 301 & 302 application to combine 4 lots into 1 lot.

Supervisor Caldwell made a Motion and Supervisor Lee seconded the Motion to approve the Lake O’ the Hills, 1st Rev. of Lots 299, 300, 301 & 302 application to combine 4 lots into 1 lot to include finding there are no affected parties that need to sign the plat.

THE FOLLOWING ACTION WAS TAKEN ON THIS MATTER:

FIRST DISTRICT SUPERVISOR, JESSIE MEDLIN	YES
SECOND DISTRICT SUPERVISOR, MARK GARDNER	YES
THIRD DISTRICT SUPERVISOR, RAY DENISON	YES
FOURTH DISTRICT SUPERVISOR, LEE CALDWELL	YES
FIFTH DISTRICT SUPERVISOR, MICHAEL LEE	YES

4. Other

a. Stateline Turf and Tractor

Mr. Hopkins presented the design waiver request for Stateline Turf and Tractor.

Mr. Andy Richardson stated they are asking for a design variance to allow crushed gravel in the area where inventory, such as tractors, gators and equipment would be stored.

Supervisor Medlin stated that he is concerned there is a lot of C-2 and C-4 commercial in the area and feels if this variance is approved then the others will ask for the same variance. Supervisor Gardner asked how big the area is that they are requesting a variance for. Mr. Richardson stated the area is 1.5 acres. Supervisor Gardner asked what the reason is for the request. Mr. Richardson stated the reason is financial, due to the cost of paving that large of an area.

Mr. Richardson stated that the area will be fenced and feels the applicant would be willing to landscape around the fence.

Supervisor Lee stated he also feels if approved will open up for others to ask for a variance and lead to people asking why even have the rules.

Mr. Richardson stated there are other businesses that have crushed rock.

Supervisor Medlin made a Motion and Supervisor Lee seconded the Motion to deny the design waiver request by Stateline Turf and Tractor to allow crushed rock as part of the parking surface.

THE FOLLOWING ACTION WAS TAKEN ON THIS MATTER:

FIRST DISTRICT SUPERVISOR, JESSIE MEDLIN	YES
SECOND DISTRICT SUPERVISOR, MARK GARDNER	YES
THIRD DISTRICT SUPERVISOR, RAY DENISON	YES
FOURTH DISTRICT SUPERVISOR, LEE CALDWELL	YES

FIFTH DISTRICT SUPERVISOR, MICHAEL LEE

YES

b. George Ready – Carolyn Drive – legal authorization

Mr. Cardosi presented a request to authorize Smith Phillips to investigate a remedy for a potential ROW issue at the end of Carolyn Drive, to include a possible extension of a turn around. Mr. George Ready and Mr. Brad Palmertree came forward and stated they are each representing the two neighbors.

Mr. Ready stated that he feels a mistake was made years ago and property was approved for a minor lot subdivision without access. He stated they are trying to figure out a way to make it legal.

Supervisor Lee made a Motion and Supervisor Medlin seconded the Motion to approve Smith Phillips to investigate a remedy for a potential ROW issue at the end of Carolyn Drive, to include a possible extension of a the road or turn around.

THE FOLLOWING ACTION WAS TAKEN ON THIS MATTER:

FIRST DISTRICT SUPERVISOR, JESSIE MEDLIN	YES
SECOND DISTRICT SUPERVISOR, MARK GARDNER	YES
THIRD DISTRICT SUPERVISOR, RAY DENISON	YES
FOURTH DISTRICT SUPERVISOR, LEE CALDWELL	YES
FIFTH DISTRICT SUPERVISOR, MICHAEL LEE	YES

c. 7030 Robertson Gin Road RV Request

Mr. Cardosi presented a request by Larry Woods for a temporary RV/Camper while his home is being repaired from tornado damage.

Supervisor Lee made a Motion and Supervisor Medlin seconded the Motion to approve the request by Larry Woods for a temporary RV/Camper, for 365 days, while his home is being repaired from tornado damage.

THE FOLLOWING ACTION WAS TAKEN ON THIS MATTER:

FIRST DISTRICT SUPERVISOR, JESSIE MEDLIN	YES
SECOND DISTRICT SUPERVISOR, MARK GARDNER	YES
THIRD DISTRICT SUPERVISOR, RAY DENISON	YES
FOURTH DISTRICT SUPERVISOR, LEE CALDWELL	YES
FIFTH DISTRICT SUPERVISOR, MICHAEL LEE	YES

Supervisor Medlin asked if a blanket approval could be made for temporary housing during the rebuilding of homes from tornado damage.

Mr. Nowak suggested that the housing could be approved temporarily by Planning Staff for say 14-21 days to give relief until the request can be brought before the Board of Supervisors.

There was discussion of Mrs. Allison’s subdivision court case and what kind of time frame. Mr. Nowak stated he would have to check on the case.

There was discussion of what could be allowed as temporary housing.

It was decided that each one would need to come to the Board for approval.

See Exhibit I.

J. EXECUTIVE

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

Supervisor Lee Caldwell made the motion and Supervisor Jessie Medlin seconded the motion to adjourn the Board meeting until Monday, February 3, 2020 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 Ray Denison, Third District	<u>YES</u>
Supervisor Lee Caldwell, Fourth District	<u>YES</u>
Supervisor Michael Lee, Fifth District	<u>YES</u>

THIS the 3rd day of February, 2020, these minutes have been read and approved by the DeSoto County Board of Supervisors.

Jessie Medlin, President
DeSoto County Board of Supervisors