

DESOTO COUNTY BOARD OF SUPERVISORS

BOARD MEETING MINUTES

BILL RUSSELL, PRESIDENT 2007 PRESIDING

October 3, 2007

A. CALL TO ORDER

The October 3, 2007, meeting of the DeSoto County Board of Supervisors was called to order by Supervisor Bill Russell, Board President.

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

Supervisor Jessie Medlin-----District 1
Supervisor Eugene C. Thach-----District 2
Supervisor Bill Russell-----District 3
Supervisor Allen Latimer-----District 4
Supervisor Tommy Lewis-----District 5
W. E. Sluggo Davis-----Chancery Clerk
Michael Garriga-----County Administrator
Tony Nowak -----Board Attorney
Chief Deputy Charlie Brown-----Sheriff's Department

B. INVOCATION

Deputy Carl Hurt presented the invocation.

C. PLEDGE OF ALLEGIANCE

D. PLANNING COMMISSION

The minutes for the portion of the meeting organized by the Planning Commission are presented and made a part of these minutes as Exhibit D.

See Exhibit D

E. OLD BUSINESS

F. NEW BUSINESS

1. Accounting

a. Make Final Amended 2007 FY Budget Part of the Minutes

At the recommendation of the Comptroller Tom Arnold, Supervisor Tommy Lewis made the motion and Supervisor Jessie Medlin seconded the motion to make the final amended budget for the 2006-2007 fiscal year part of the minutes of the Board of Supervisors. **See Exhibit F.1.a**

b. Make Justice Court Distribution of Cash at 9/30/07 Part of the Minutes

Comptroller Tom Arnold presented the end of year report from Justice Court as required by the State Auditor and as prepared by Justice Court Clerk Shirley Beshears.

At the recommendation of the Comptroller, Supervisor Tommy Lewis made the motion and Supervisor Allen Latimer seconded the motion to make the year end Justice Court Report for the year ending September 30, 2007, part of the minutes of the Board of Supervisors. The motion passed by a unanimous vote. **See Exhibit F.1.b**

2. Jail Inspection

The Board does hereby find that, pursuant to Section 19-5-1 of the Mississippi Code Annotated, periodic examinations into the state and condition of the DeSoto County Jail, in regards to its safety, sufficiency and accommodation of the prisoners is required. Pursuant to Section 19-5-1, the Board of Supervisors, or a competent person authorized by the Board of Supervisors, shall examine the jail for said compliance. The DeSoto County Board of Supervisors has a policy of attempting to inspect the DeSoto County Jail on a monthly basis and a requirement that the DeSoto County Jail be inspected as often as is mandated by Mississippi statute, State and/or Federal law. By direction of the DeSoto County Board of Supervisors, the following persons were directed pursuant to Section 19-5-1 to perform the required examination into the state and condition of the jail and to report back to the DeSoto County Board of Supervisors:

Supervisor Bill Russell
County Administrator Michael Garriga

The DeSoto County Board of Supervisors does hereby find that the above named committee has reported back to the DeSoto County Board of Supervisors. Both of them have examined the DeSoto County Jail regarding its state and condition in regard to its safety, sufficiency and accommodation of the prisoners, and do find the jail to be in compliance and requiring no further action at this time.

Supervisor Bill Russell made the motion and Supervisor Tommy Lewis seconded the motion to approve the observed condition of the jail and to state there was no overcrowding of the Jail, and do find the Jail to be in compliance and requiring no further action at this time. The motion passed by a unanimous vote.

3. Grants

a. Animal Shelter

Grants Administrator Joyce Herring said the county has an opportunity for a \$15,000 grant for the DeSoto County Animal Shelter. Ms. Herring said Monica Mock would like to apply for the grant to purchase pressure washers for the shelter. She said the grant has no match. She explained the requirement for the county is to provide statistics on Animal Shelter activity through the year 2010. Ms. Herring said Ms. Mock discovered the opportunity to apply for this grant while attending training for the Animal Shelter.

Supervisor Allen Latimer asked will this cover the cost of the purchase of the pressure washers. Ms. Herring said yes.

Vanessa Lynchard explained that there will have to be some electrical work done at the shelter where there is an existing issue with the electrical system which will not be covered under the grant. She said, we have yet to determine the cost for the installation of the pressure washers if they are installed.

Board Attorney Tony Nowak said, in the packet there is item 6 and item 8 that will need to be deleted from the grant document.

Supervisor Tommy Lewis said that he thinks it shows a lot of dedication and professionalism on behalf of Ms. Mock for notifying us about the grant and utilizing this grant for the shelter. He thinks that Ms. Mock should be commended for that. The Board of Supervisors agreed.

Supervisor Allen Latimer made the motion and Supervisor Jessie Medlin seconded the motion to approve applying for the grant for the DeSoto County Animal Shelter, contingent on removing items 6 and 8 from the grant paperwork. The motion passed by a unanimous vote. **See Exhibit F.3.a**

b. Accept Victim Witness Grant and Board President to Sign

Grants Administrator Joyce Herring presented the Youth Court Victim Witness Coordinator Grant for FY 08. Supervisor Bill Russell asked if the money for the match on this grant is in the budget. County Administrator Michael Garriga said yes. The county will apply for funding based on a budget of \$25,109. Of that amount, \$18,831 will come from grant funding and \$6,278 will be the local match.

Supervisor Jessie Medlin made the motion and Supervisor Eugene Thach seconded the motion to accept the Youth Court Victim Witness Coordinator Grant based on a total budget of \$25,109, with \$18,831 from grant funding and \$6,278 from the local match to fund the Youth Court Victim Witness Coordinator Grant and to authorize the Board President to sign the grant documents to accept the grant. **See Exhibit F.3.b**

4. Civic Center – Youth Hockey League

Stewart Taylor, Manager of the DeSoto Civic Center and Mike Krewson, Assistant Manager of the DeSoto Civic Center, appeared before the Board of Supervisors to answer questions regarding the Youth Hockey League. Later in the meeting, CVB member Chuck Roberts joined the meeting.

Supervisor Eugene Thach said the Board has received phone calls from the Youth Hockey League questioning the time allotted them at the Civic Center.

Mr. Taylor presented statistics showing the use of the Civic Center by the Youth Hockey League since 2003-2004 which included the Memphis Youth Hockey League, Adult League and the Figure Skaters. Mr. Taylor said they are still in the stage of making the calendar for the current year.

Supervisor Bill Russell asked the cost of building the ice. Mr. Taylor said they have never obtained the statistics necessary to determine the exact cost, but he explained it takes three days and ten people to build the ice. He explained that different events at the Civic Center require different types of set ups and he mentioned specifically rodeos, concerts and hockey. He said that different events require different set up times based on the type of set up.

Supervisor Russell asked if this Hockey League is from Mississippi. Mr. Taylor said the name of the hockey team is the Memphis Youth Hockey League but forty to forty four percent of the participants are from DeSoto County.

Supervisor Thach said that the Hockey League is concerned about their time on the ice being reduced every year. Mr. Taylor said that because the Civic Center is booking more dates for events, there is less time available for the hockey league. He said the Youth Hockey League booking and practice time follows the same guidelines as the Memphis RiverKings.

Supervisor Russell asked if Mr. Taylor has had time to study the benefits of building a separate ice hockey arena. Mr. Taylor said yes. He said the feasibility studies are positive. He said the Civic Center is in the process of updating that study now.

Supervisor Russell asked if it is expensive to keep the ice. Mr. Taylor said it is very expensive to keep the ice. Supervisor Russell asked if it is possible for the Youth Hockey League to pay the energy costs on the building. Mr. Taylor said they would have to answer that question, but he explained they are only charged for the time they use the ice.

Supervisor Allen Latimer said the Youth Hockey League says they are having trouble scheduling tournaments. He asked how much notice would they need to give to secure a tournament date. Mr. Taylor said that the Civic Center has told the Youth Hockey League to come to them early to book a tournament date. He said the RiverKings are the primary tenants of the ice. He said the RiverKings are giving up some of their practice time so the hockey leagues can use the ice.

Mr. Krewson explained the process for scheduling the ice. He said that large events that draw money into the county and into the Civic Center can bump a hockey league that pays \$225 an hour, which does not begin to cover the cost of running the facility.

Supervisor Eugene Thach asked what Mr. Taylor and Mr. Krewson recommend to the Hockey League. Mr. Taylor said, if they would like to schedule a weekend for tournaments, they need to schedule them early.

Supervisor Latimer asked if the Hockey League books a tournament and something comes up and they are unable to hold the tournament, what will they be charged. Mr. Taylor said the Civic Center has not charged the Hockey League anything for changing dates so far. He said, if the Civic Center has reserved booking because of a tournament and they inform the Civic Center 30-45 days in advance, it may give the Civic Center time to book an event.

Supervisor Jessie Medlin asked if the Youth Hockey League always shows up when they book an event. Mr. Taylor said most of the time.

Supervisor Thach said that he is concerned about the situation with the Youth Hockey League. Mr. Taylor said that the Civic Center is trying to work with the Youth Hockey League.

Supervisor Russell asked if the Civic Center has looked for temporary structures for ice. Mr. Taylor said that is very expensive. He said it is okay for temporary use. He explained, for long term use, it may not be a good idea.

Supervisor Russell said it sounds like the Civic Center is working hard to balance the need to pay for the facility and book dates for paying events in addition to providing the community with use of the ice. He said the Board just needed to understand. He asked to please keep the needs of the Hockey League in mind and work with them as much as possible.

CVB member Chuck Roberts said that Mr. Taylor and Mr. Krewson are doing an incredible job at the Civic Center. He said that Desoto County is a high growth county. He said that someone had a vision to build the Civic Center and it is being used heavily, which justifies the Board's commitment to provide a civic center in the county. He said the Civic Center is trying to provide ice for a hockey team in a 10,000 seat arena. He said the cost they are paying is not nearly covering the cost of the facility. He said the feasibility study says if you build in a separate building for that purpose, it will be feasible. He said the CVB is working on a project to add additional sheets of ice now. He said that the CVB will bring the Board a recommendation that will be well thought out when it is presented. He said the CVB has a mission to operate the facility as efficiently as possible.

Supervisor Russell asked if there is any interest in the school having a hockey league. Mr. Roberts said there could be.

Supervisor Russell thanked Mr. Taylor, Mr. Krewson and the CVB for the great job they are doing operating the Civic Center.

Supervisor Latimer said Mr. Roberts was nice enough to talk to him about this issue earlier and they are doing a great job to consider all of the issues for the Civic Center. Mr. Krewson said the youth hockey participants have told them they would be committed to a set number of hours if we build a separate facility. He said one consideration with building a facility is that some of our neighbors have considered the same action which could take youth hockey to those facilities in Tennessee since the majority of the participants are from Tennessee. He said they are carefully trying to consider an option to provide ice but not to end up with an unused facility. **See Exhibit F.4**

5. Approval to Contract with Olive Branch Family Medical Center – Flu Shots

Director of Administrative Services Vanessa Lynchard said that we have contacted the Health Department as well as other facilities in regard to providing flu shots for county employees. She said that the Olive Branch Family Medical Center quoted a lower price than any other facility including the Health Department which quoted \$25 per shot. The Olive Branch Family Medical Center charges \$20 per shot. Vanessa said the shots will be given during mid October to December.

After finding it necessary, in order to serve the public, to vaccinate county employees to protect them and the public from the flu, Supervisor Eugene Thach made the motion and Supervisor Allen Latimer seconded the motion to approve the Olive Branch Family Medical Center to give flu shots to county employees at a cost of \$20 per shot and to have the same paid from the county budget. The motion passed by a unanimous vote. **See Exhibit F.4**

6. Board Attorney

a. Contract for Veterinary Services

Board Attorney Tony Nowak presented an agreement to allow veterinarian services at the Desoto County Animal Shelter to euthanize animals. The contract will be between Dr. John Loftin and the Board of Supervisors. Mr. Nowak explained the terms of the contract.

At the recommendation of the Board Attorney and Director of Animal Services, Supervisor Allen Latimer made the motion and Supervisor Jessie Medlin seconded the motion to approve the agreement with Dr. John Loftin to provide services at the Desoto County Animal Shelter as further described in Exhibit F.6.a and to authorize the Board President to sign the contract. **See Exhibit F.6.a**

b. Crime Scene Investigation – Interlocal Agreement

The Board Attorney recommended this item be held over until January 2008.

7. Inventory Clerk

Inventory Control Clerk Amy Henley presented new dispositions that give a more complete description for the items previously held over from Monday, October 1, 2007. Supervisor Bill Russell verified that everyone knows that the affidavit process will be necessary when items are incorrectly thrown away by personnel. Ms. Henley said yes.

Supervisor Allen Latimer noted that there have been a lot of inventory dispositions lately. Ms. Henley said she has been waiting on EMS since June when she did their inventory. She said the paperwork is coming through now in anticipation of the end of year report.

Supervisor Latimer asked if this is an average number of disposals. Ms. Henley said yes.

Supervisor Eugene Thach made the motion and Supervisor Bill Russell seconded the motion to approve inventory dispositions as follows:

a. Inventory Dispositions Held Over from October 1, 2007
(1.) Preliminary – Building & Grounds

Asset #	Serial #	Description	Reason for Disposal	Location at Preliminary
31721	C157B10ED	RCA 25" TV	Broken	Bldg & Gnds

(2.) Final

(a.) EMS/Fire

30823	866SXG6954	Motorola Radio	Broken/Parts Only	Used for	Parts Only
5016	1135284	GE Walkie Talkie	Broken/Parts Only	Used for	Parts Only
5017	1135281	GE Wakie Talkie	Broken/Parts Only	Used for	Parts Only
31182	9600616058B	Maxon H/H Radio	Broken/Parts Only	Used for	Parts Only
11092	53002767	Uniden H/H Radio	Broken/Parts Only	Used for	Parts Only
11089	53002763	Uniden H/H Radio	Broken/Parts Only	Used for	Parts Only
31177	950643303G	Maxon H/H Radio	Broken/Parts Only	Used for	Parts Only
30537	690FSG0795	Motorola H/H Radio	Broken/Parts Only	Used for	Parts Only
31174	940504820	Maxon H/H Radio	Broken/Parts Only	Used for	Parts Only
11090	63001580	Uniden H/H Radio	Broken/Parts Only	Used for	Parts Only
11104	63002208	Uniden H/H Radio	Broken/Parts Only	Used for	Parts Only
31179	951047738G	Maxon H/H Radio	Broken/Parts Only	Used for	Parts Only
31173	940401178	Maxon H/H Radio	Broken/Parts Only	Used for	Parts Only
31898	940504977	Maxon H/H Radio	Broken/Parts Only	Used for	Parts Only
30538	690FSG0654	Motorola H/H Radio	Broken/Parts Only	Used for	Parts Only
31170	930453791	Maxon H/H Radio	Broken/Parts Only	Used for	Parts Only
11101	63002207	Uniden H/H Radio	Broken/Parts Only	Used for	Parts Only
31899	950643136G	Maxon H/H Radio	Broken/Parts Only	Used for	Parts Only
11102	63002212	Uniden H/H Radio	Broken/Parts Only	Used for	Parts Only
30536	15E05216Q	Motorola H/H Radio	Broken/Parts Only	Used for	Parts Only
31175	940504902	Maxon H/H Radio	Broken/Parts Only	Used for	Parts Only
31181	960615693B	Maxon H/H Radio	Broken/Parts Only	Used for	Parts Only
31178	951047141G	Maxon H/H Radio	Broken/Parts Only	Used for	Parts Only
31171	930453792	Maxon H/H Radio	Broken/Parts Only	Used for	Parts Only
31172	930758804	Maxon H/H Radio	Broken/Parts Only	Used for	Parts Only
31176	940816058	Maxon H/H Radio	Broken/Parts Only	Used for	Parts Only
8075	751AUC0336X	Motorola H/H Radio	Broken/Parts Only	Used for	Parts Only
5025	63001151	Uniden Mobile Radio	Broken/Parts Only	Used for	Parts Only
16187	7292110771H0011	Murray Push Mower	Broken	JB	TreeSaver
12058	C8799	Johnson Boat Mower	Broken/Parts Only	Used for	Parts Only
35383	N/A	Chemical Agent Detector	Expired	Non Inventory Item	
35465	N/A	Anthrax Tester	Expired	Non Inventory Item	
3337	N/A	Grass Catcher	Broken	JB	BFI
30217	N/A	Metal Detector	Broken	JB	5R
12057	N/A	Boat	Broken	Used for	Parts
12056	N/A	Boat Trailer	Broken	Used for	Parts
12058	N/A	Boar Motor	Broken	Used for	Parts
9014	266834914	IBM Typewriter	Broken	JB	5R
16015	102727	100 Watt speaker	Non Inventory(under \$500)	Non Inventory Item	
33241	N/A	Alert Receiver	Non Inventory(under \$500)	Non Inventory Item	
5028	N/A	Davis Weather Wizard	Broken	JB	5R
30334	NTHNTH26290	Canon Copier	Broken	JB	5R
5008	MC41102A37	Davis Weather Wizard	Broken	JB	5R
12100	45008938	BearCat Scanner	Broken	JB	5R
11091	63001580	NAWAS Phone	Non Inventory(under \$500)	Non Inventory Item	
36689	11E2583M032A8	Netgear Switch	Non Inventory(under \$500)	Non Inventory Item	
30357	CW660	Sanyo CD Player	Non Inventory(under \$500)	Non Inventory Item	
8040	N/A	Microphone	Non Inventory(under \$500)	Non Inventory Item	
31985	N/A	GE Portable TV	Broken/disposed by personnel	Disposed by Personnel	
32431	S1936D	Switch Box	Non Inventory(under \$500)	Non Inventory Item	
38018	PKGBQB86F3B65	Palm Keyboard	Non Inventory Item	Non Inventory Item	
8074	751AUC0335X	Motorola H/H Radio	Broken	Used for	Parts Only
8082	751AUC0342X	Motorola H/H Radio	Broken	Used for	Parts Only
30401	8D20934Y	Sharp Calculator	Broken	Disposed by	
Personnel					
31227	9509132566B	Maxon Mobile Radio	Broken	Used for	Parts Only
30341	N/A	Kenwood Repeater	Broken/parts only	Used for	Parts
30028	C7515	Aim Gas Detector	Broken	Disposed by	
Personnel					
30338	N/A	Canon calculator	Broken	Disposed by	
Personnel					
30352	N/A	Impulse sealer	Broken	Disposed by	
Personnel					
30563	10500529	Maxon HH radio	Broken	Used for	Parts Only
31282	2031914	Canon Calculator	Broken	Disposed by Personnel	
8090	44692	Anacom tape deck	Broken	Traded in for Upgrade	
36544	00w4a1c55hn2	Palm Zire	Broken	Disposed by Personnel	
36543	00w4a1c45yv3	Palm Zire	Broken	Disposed by Personnel	
38018	Pkglb1b86f3b65	Palm keyboard	Broken	Disposed by Personnel	

(b.) IT Dept.

Asset #	Serial #	Description	Reason for Disposal	Disposed Of By	Location of Final Disposal
30695	N/A	Salta Phone System	Outdated	Trade In	Non-Inventory
31443	ENT8B02124697	Netgear HUB	Non-Inventory Item	Trade In	Non-Inventory
31470	SACCN244B1	Baystack HUB	Non-Inventory Item	Trade In	Non-Inventory
31763	0100LT3G126426	3COM HUB	Non-Inventory Item	Trade In	Non-Inventory
31764	0100LT3G127044	3COM HUB	Non-Inventory Item	Trade In	Non-Inventory
31765	0100LT3G126778	3COM HUB	Non-Inventory Item	Trade In	Non-Inventory
31787	EF0049280	Avocent Switch	Non-Inventory Item	Trade In	Non-Inventory
31796	1633189	Transition Fiber Convertor	Non-Inventory Item	Trade In	Non-Inventory
31797	1613099	Transition Fiber Convertor	Non-Inventory Item	Trade In	Non-Inventory
32147	SG01344671	HP Jet Direct	Non-Inventory Item	Trade In	Non-Inventory
32555	ENT4C29872951	Netgear HUB	Non-Inventory Item	Trade In	Non-Inventory
33392	013385763	Lacie Hard Drive	Non-Inventory Item	Trade In	Non-Inventory
33400	DS14139DB073282	Netgear HUB	Non-Inventory Item	Trade In	Non-Inventory
33419	HCMCFS5033500121	Hawking Switch	Non-Inventory Item	Trade In	Non-Inventory
33420	HCMCFS5033500126	Hawking Switch	Non-Inventory Item	Trade In	Non-Inventory
33421	HCMCFS5033500124	Hawking Switch	Non-Inventory Item	Trade In	Non-Inventory
33427	013385577	Lacie Hard Drive	Non-Inventory Item	Trade In	Non-Inventory
33469	03360718590	Lexmark Printer	broken	M.J.T.	5R
33477	WMAES1543014	Ext Hard Drive	Non-Inventory Item	Non-Inventory	Non-Inventory
33478	WMAES1582806	Ext Hard Drive	Non-Inventory Item	Non-Inventory	Non-Inventory
33479	WMAES1662549	Ext Hard Drive	Non-Inventory Item	Non-Inventory	Non-Inventory
33489	HCMCFS5034700349	Hawking Switch	Non-Inventory Item	Non-Inventory	Non-Inventory
33492	HCMCFS5034700347	Hawking Switch	Non-Inventory Item	Non-Inventory	Non-Inventory
33494	HCMCFS8034900979	Hawking Switch	Non-Inventory Item	Non-Inventory	Non-Inventory
33503	R672041000066EH1089BB	Linksys HUB	Non-Inventory Item	Non-Inventory	Non-Inventory
33533	05420060AA0032	ATEN VGA Extender	Non-Inventory Item	Non-Inventory	Non-Inventory
33539	WCAES1175465	Ext Hard Drive	Non-Inventory Item	Non-Inventory	Non-Inventory
33540	WCAES1172920	Ext Hard Drive	Non-Inventory Item	Non-Inventory	Non-Inventory
33549	100094030	EzMaker Pro	Non-Inventory Item	Non-Inventory	Non-Inventory
33550	43C2100423	Startech HUB	Non-Inventory Item	Non-Inventory	Non-Inventory
35154	A81MC53E	Ext Hard Drive	Non-Inventory Item	Non-Inventory	Non-Inventory
35155	A81N5Z2E	Ext Hard Drive	Non-Inventory Item	Non-Inventory	Non-Inventory
35165	R913045008257EB1040MA	Linksys Switch	Non-Inventory Item	Non-Inventory	Non-Inventory
35166	R913045008261EB1040MA	Linksys Switch	Non-Inventory Item	Non-Inventory	Non-Inventory
35184	T133400221	Switch	Non-Inventory Item	Non-Inventory	Non-Inventory
35185	T133802808	Switch	Non-Inventory Item	Non-Inventory	Non-Inventory
35581	N/A	Switch	Non-Inventory Item	Non-Inventory	Non-Inventory
35671	GS19147DB009974	Netgear Switch	Non-Inventory Item	Non-Inventory	Non-Inventory
35677	04410009361A5	Trendware Switch	Non-Inventory Item	Non-Inventory	Non-Inventory
35684	530583704700677	Hiro Switch	Non-Inventory Item	Non-Inventory	Non-Inventory
35685	530583704700553	Hiro Switch	Non-Inventory Item	Non-Inventory	Non-Inventory
35686	530583704700186	Hiro Switch	Non-Inventory Item	Non-Inventory	Non-Inventory
36516	Z8510149AAG0003	logear Switch	Non-Inventory Item	Non-Inventory	Non-Inventory
36517	DLOB14B001735	Dlink Switch	Non-Inventory Item	Non-Inventory	Non-Inventory
36522	B27U155000821	Dlink Bridge	Non-Inventory Item	Non-Inventory	Non-Inventory
36529	B209454000331	Dlink Switch	Non-Inventory Item	Non-Inventory	Non-Inventory
36530	DR87155000455	Dlink Switch	Non-Inventory Item	Non-Inventory	Non-Inventory
36534	A01068S041100355B	Fiber Convertor	Non-Inventory Item	Non-Inventory	Non-Inventory

36535	A01068S04110396B	Fiber Convertor	Non-Inventory Item	Non-Inventory	Non-Inventory
36564	CN28Q1POBT	HP 3820 Printer	Broken	M.J.T	AWS
36676	L00E5218E	Fiber Convertor	Non-Inventory Item	Non-Inventory	Non-Inventory
36677	L00I5218E	Fiber Convertor	Non-Inventory Item	Non-Inventory	Non-Inventory
36678	L00D5218E	Fiber Convertor	Non-Inventory Item	Non-Inventory	Non-Inventory
36679	L00F5218E	Fiber Convertor	Non-Inventory Item	Non-Inventory	Non-Inventory
36680	L00G5218E	Fiber Convertor	Non-Inventory Item	Non-Inventory	Non-Inventory
36681	L00B5218E	Fiber Convertor	Non-Inventory Item	Non-Inventory	Non-Inventory
36684	553200545ED22	Acer 17" Mtr	Broken	M.J.T	AWS
36686	11E2583C03283	Netgear Switch	Non-Inventory Item	Non-Inventory	Non-Inventory
36687	11E2583K032A6	Netgear Switch	Non-Inventory Item	Non-Inventory	Non-Inventory
36688	11E2583P032AA	Netgear Switch	Non-Inventory Item	Non-Inventory	Non-Inventory
36691	DR87155001706	Dlink Switch	Non-Inventory Item	Non-Inventory	Non-Inventory
36692	DR87155001707	Dlink Switch	Non-Inventory Item	Non-Inventory	Non-Inventory
36693	DR87155001708	Dlink Switch	Non-Inventory Item	Non-Inventory	Non-Inventory
36706	0511057167	Ext Hard Drive	Non-Inventory Item	Non-Inventory	Non-Inventory
36708	20V05704810WD	Belkin UPS	Non-Inventory Item	Non-Inventory	Non-Inventory
36714	0511052660	Ext Hard Drive	Non-Inventory Item	Non-Inventory	Non-Inventory
36961	5AC0400092	Startech HUB	Non-Inventory Item	Non-Inventory	Non-Inventory
36962	5AC0400094	Startech HUB	Non-Inventory Item	Non-Inventory	Non-Inventory
36964	57C2700045	Startech HUB	Non-Inventory Item	Non-Inventory	Non-Inventory
36965	D083V021043055002142	Fiber Converter	Non-Inventory Item	Non-Inventory	Non-Inventory
36966	D083V021043053000302	Fiber Converter	Non-Inventory Item	Non-Inventory	Non-Inventory
36967	D083V021043055000144	Fiber Converter	Non-Inventory Item	Non-Inventory	Non-Inventory
36968	D083V021043055000141	Fiber Converter	Non-Inventory Item	Non-Inventory	Non-Inventory
36969	DR86158014943	Dlink Switch	Non-Inventory Item	Non-Inventory	Non-Inventory
36972	DR86158014945	Dlink Switch	Non-Inventory Item	Non-Inventory	Non-Inventory
36994	0541018096	Ext Hard Drive	Non-Inventory Item	Non-Inventory	Non-Inventory
37001	Z85Z0043APN0497	logear Switch	Non-Inventory Item	Non-Inventory	Non-Inventory
37019	N/A	Ext Hard Drive	Non-Inventory Item	Non-Inventory	Non-Inventory
37020	N/A	Ext Hard Drive	Non-Inventory Item	Non-Inventory	Non-Inventory
37021	N/A	Ext Hard Drive	Non-Inventory Item	Non-Inventory	Non-Inventory
37022	N/A	Ext Hard Drive	Non-Inventory Item	Non-Inventory	Non-Inventory
37080	300G16500050	Dlink Phone	Non-Inventory Item	Non-Inventory	Non-Inventory
37123	70000019XA30021	LOGEAR sWITCH	Non-Inventory Item	Non-Inventory	Non-Inventory

(3.) Animal Shelter

31914	NA	Olympus Recorder	Lost/Affidavit attached	Affidavit Attached	Affidavit Attached
38040	155521	Karcher Pressure Washer	Broke, used for parts	Broke, used for parts	Broke, used for parts

(4.) County Court

262	163398	Lanier Recorder	Outdated	JB	5R
214	n/a	Microphone DM1525	Outdated	JB	5R
215	n/a	Microphone DM1525	Outdated	JB	5R
216	n/a	Microphone DM1525	Outdated	JB	5R
9035	162-002	IBM Typewriter	Not used	JB	5R

The motion passed by a unanimous vote. See Exhibit F.7.a

b. Inventory report for Year End FY 07

DeSoto County Inventory Clerk Amy Henley presented the 2007 Year End Inventory Report for DeSoto County.

Supervisor Bill Russell asked why the amount of Leased inventory went down. Ms. Henley said that equipment was paid off during the year.

Supervisor Jessie Medlin made the motion and Supervisor Bill Russell seconded the motion to approve the Inventory Report for 2007 as presented and to make the Year End Inventory Report part of the minutes as follows:

Class	Beginnig Balance	Additions	Deletions	Ending Balance	Actual Change
Mobile Equipment	\$13,089,491.86	\$4,379,456.65	\$2,814,541.61	\$14,654,406.90	\$1,564,915.04
Furniture & Equipment	\$7,208,305.97	\$607,303.91	\$111,906.55	\$7,703,703.33	\$495,397.36
Land	\$2,555,575.96	\$0.00	\$0.00	\$2,555,575.96	\$0.00
Buildings	\$34,117,686.96	\$94,542.63	\$0.00	\$34,212,229.59	\$94,542.63
Other	\$70,648,565.00	\$10,467.98	\$0.00	\$716,953.63	-\$69,931,611.37
Leased	\$766,068.00	\$0.00	\$627,935.00	\$138,133.00	-\$627,935.00
Construction	\$8,373,481.00	\$12,097,130.23	\$1,078,291.82	\$19,392,319.41	\$11,018,838.41
Infrastructure	\$118,313,744.64	\$54,299,966.21	\$51,533,168.20	\$121,080,542.65	\$2,766,798.01
					\$0.00
Balance	\$185,130,840.04	\$71,488,867.61	\$56,165,843.18	\$200,453,864.47	\$15,323,024.43

Road Adjustments Added Back	\$51,068,854.42
FY07 Roads	\$1,425,511.79
Subdivision Roads	\$1,805,600.00
Total Adjustments	\$54,299,966.21

Adjustments Reported to Olive Branch	-\$7,177.18
Annexation Roads Reported to Hernando	-\$457,136.60
Total Adjustments Reported to Cities	-\$464,313.78

The motion passed by a unanimous vote. **See Exhibit F.7.b**

G. EXECUTIVE SESSION

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

H. OTHER

1. Emergency Management – UASI Grant

Deputy Director of Emergency Management Tim Curtis said we have a grant opportunity for \$95,000 from UASI. He said there is no match required for this grant. He said that \$80,000 is allotted for equipment, \$5,000 for exercises and \$10,000 for training.

Supervisor Allen Latimer made the motion and Supervisor Eugene Thach seconded the motion to apply for a grant through the U.S. Department of Homeland Security Urban Areas Security Initiative Grant program in the amount of \$95,000 to enhance capabilities of State and local emergency preparedness and response personnel through development of a State and urban area homeland security training program. The motion passed by a unanimous vote. **See Exhibit H.1**

2. Building and Grounds – Tax Collector Building – Olive Branch

At the recommendation of the Board Attorney, Supervisor Jessie Medlin made the motion and Supervisor Eugene Thach seconded the motion to approve and authorize the Clerk to write the check to Sexton Appraisals for \$750 for appraisals on the Olive Branch Tax

Collector Building site and to approve billing the City of Olive Branch for half of the bill. The motion passed by a unanimous vote.

3. Roads – Nail Road

Supervisor Jessie Medlin said we have tried to look at acquiring right of way on Nail Road. He said there is potential for commercial development to go in at Hacks Cross Road and the road does not go to Nail Road. He said there are a couple of subdivisions that could be built in the next few years in that area. He said there is a three to four mile stretch from Center Hill to Nail Road that is undeveloped. Supervisor Medlin said he would like to set an alignment on that portion of roadway and to have that work done this winter. He said, if the county does not know where that road will be, we will not be able to negotiate any right of ways on property in that area.

Road Manager Russell Dorris said now is the time to do this work because the leaves will be off the trees. Supervisor Bill Russell asked how much this will cost. Mr. Dorris estimated that the cost of setting the alignment will be \$3,000 or so.

Supervisor Russell asked if the alignment will likely change as development occurs. Mr. Dorris said this is a section line road so it is not likely to change.

Supervisor Eugene Thach asked if Mr. Dorris has money in the budget for the expenditure. Mr. Dorris said yes.

Supervisor Medlin said Nail Road will be an important road in Desoto County in the future. Mr. Dorris said this is a worthwhile project.

Supervisor Jessie Medlin made the motion and Supervisor Eugene Thach seconded the motion to approve Daniel Murphy to do the engineering to set the alignment to extend Nail Road from Center Hill Road to Hacks Cross Road. The motion passed by a unanimous vote.

4. Youth Drug Court

Supervisor Jessie Medlin made the motion and Supervisor Eugene Thach seconded the motion to appoint Candace McCook as a receiving clerk for Youth Drug Court. The motion passed by a unanimous vote.

5. Property – Lease to Town of Walls

Supervisor Bill Russell said the parking lot that the county has leased to the Town of Walls for their City Hall needs to be repaved. He said the cost of the repaving is \$8,000. He said the Town of Walls has agreed to pay \$2,500 of the cost if the county will pay the balance of \$5,500.

Supervisor Bill Russell made the motion and Supervisor Eugene Thach seconded the motion to authorize paving the parking lot of the property the county leases for City Hall for the Town of Walls for an estimated cost of \$8,000 with the county paying \$5,500 and the Town of Walls contributing \$2,500. The motion passed by a unanimous vote.

Supervisor Eugene Thach made the motion and Supervisor Allen Latimer seconded the motion to recess the meeting until October 15, 2007 at 9:00 a.m. The motion passed by a unanimous vote.

THIS the 3rd day of October 2007, these minutes have been read and approved by the DeSoto County Board of Supervisors.

Bill Russell, President
DeSoto County Board of Supervisors