

DESOTO COUNTY BOARD OF SUPERVISORS

BOARD MEETING MINUTES

EUGENE THACH, PRESIDENT 2004 PRESIDING

September 8, 2004

A. CALL TO ORDER

The September 8, 2004, meeting of the DeSoto County Board of Supervisors was called to order by Supervisor Eugene Thach, 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
- Bobby Chamberlin-----Board Attorney
- David Armstrong-----County Administrator
- Sheriff James Albert Riley-----DeSoto County Sheriff 's Department

B. INVOCATION

Supervisor Allen Latimer presented the invocation.

C. PLEDGE OF ALLEGIANCE

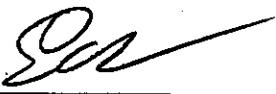
D. PLANNING COMMISSION

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.

E. OLD BUSINESS

1. Tax Collector - Approval of Independent Contractor Agreement

Tax Collector Joey Treadway said a concern has come up with the Independent Contractor Agreement between DeSoto County Board of Supervisors and Tina Hill. Board Attorney Bobby Chamberlin said the only question is whether Tina Hill can receive a contract with the County while serving as the District 5 Election Commissioner. Mr. Chamberlin said after checking State law and checking with the Audit Department, it seems that there is no issue for the Board of Supervisors with this contract.



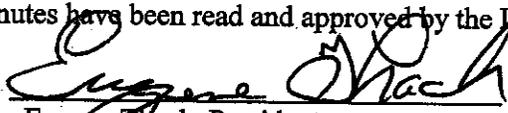
E.C.T.

*Bill County
Planning Dept.*

Supervisor Jessie Medlin made the motion and Supervisor Tommy Lewis seconded the motion to recess the meeting until September 20, 2004 at 9:00 a.m. The motion passed by a vote as follows:

Supervisor Jessie Medlin-----YES
 Supervisor Eugene C. Thach-----YES
 Supervisor Bill Russell-----ABSENT
 Supervisor Allen Latimer-----YES
 Supervisor Tommy Lewis-----YES

THIS the 8th day of September 2004, these minutes have been read and approved by the DeSoto County Board of Supervisors.



Eugene Thach, President
DeSoto County Board of Supervisors


E.C.T.

**ORDER TO APPROVE THE
BRIDGESTONE SUBDIVISION
CASE #6293**

BE IT ORDERED:

That on this date, Merritt Powell, Director of the DeSoto County Planning Commission, made a presentation to the Board of Supervisors regarding the following matter:

Bridgestone Subdivision (6293) and Rose Glen formerly North Eudora Farms (6153) Application is to vacate an existing plat (Rose Glen) with 24 lots on 51.1 acres and approve a new plat for 30 lots on 51.1 acres. Subject property is located on the west side of Highway 301 and north of Highway 304, zoned Agricultural. Section 9, Township 3, Range 6 Rose Glenn-Plat Book 87, Pages 19-20

Mr. Powell presented the staff report to the board members. He then recognized Mr. Ben Smith with Smith Engineering as being present to represent this application.

Mr. Smith began his presentation by stating the minimum home size will be 1,800 square feet.

Supervisor Thach asked if there was anyone here for or against this application, there was none.

Supervisor Latimer made a Motion to approve this application. Supervisor Medlin seconded the Motion.

THE FOLLOWING ACTION WAS TAKEN ON THIS MATTER:

FIRST DISTRICT SUPERVISOR, JESSIE MEDLIN	<u>YES</u>
SECOND DISTRICT SUPERVISOR, EUGENE THACH	<u>YES</u>
THIRD DISTRICT SUPERVISOR, BILL RUSSELL	<u>ABSENT</u>
FOURTH DISTRICT SUPERVISOR, ALLEN LATIMER	<u>YES</u>
FIFTH DISTRICT SUPERVISOR, TOMMY LEWIS	<u>YES</u>

ORDERED AND DONE IN REGULAR TERM THIS THE 8th DAY OF SEPTEMBER, 2004.


 Eugene Thach, President
 DeSoto County Board of Supervisors

EXHIBIT D

STATE OF MISSISSIPPI COUNTY OF DESOTO
 I HEREBY CERTIFY that the above and foregoing is
 a true copy of the same as filed in this office.
 This the 17 day of September, 2004
 W. E. Davis, Clerk of the Chancery Court
 By W. E. Davis D.C.