

2018

January 2
January 11
January 16

July 2
July 12
July 16
July 30

February 1
February 5
February 15
February 20
February 27

August 2
August 6
August 16
August 20
August 30

March 5
March 15
March 19

September 4
September 10
September 13
September 13
September 17
September 17

April 2
April 19
April 23

May 3
May 7
May 17
May 19
May 31

October 1
October 11
October 15

June 4
June 18
June 28

November 1
November 5
November 29

December 3

Lauderdale County Board of Supervisors Minutes

TUESDAY, JANUARY 2, 2018

BE IT REMEMBERED that the Lauderdale County Board of Supervisors began and held its regular January meeting at 9:00 a.m., January 2, 2018, at the Raymond P. Davis County Annex Building in Meridian, Mississippi, with the following members present: Mr. Josh Todd, President of the Board and Supervisor of District Three, Mr. Jonathan Wells, Supervisor of District One, Mr. Wayman Newell, Supervisor of District Two, Mr. Joe Norwood, Supervisor of District Four, and Mr. Kyle Rutledge, Supervisor of District Five.

Also present were Ms. Carolyn Mooney, Chancery Clerk and Clerk of the Board of Supervisors, Mr. Chris Lafferty, County Administrator, and Mr. Lee Thaggard, Board Attorney.

Sheriff Billy Sollie called the January 2018 meeting of the Board of Supervisors to order.

Prayer was offered by Supervisor Kyle Rutledge.

All persons in attendance recited the Pledge of Allegiance to the Flag of the United States of America.

A motion by Supervisor Joe Norwood, seconded by Supervisor Kyle Rutledge, to approve the "Agenda" for even date, with amendments as follows, was passed unanimously.

BOARD MEETING AGENDA
LAUDERDALE COUNTY BOARD OF SUPERVISORS
TUESDAY, JANUARY 2, 2018 – 9:00 A.M.

1. Meeting called to order by Sheriff Billy Sollie.
2. Prayer given by Supervisor Kyle Rutledge.
3. Pledge of Allegiance to the Flag of the United States of America.
4. Approval of Agenda for even date.
5. Approval of minutes dated December 4, 2017 and December 28, 2017 (WS).
6. Election of President of the Board of Supervisors.
7. Election of Vice President of the Board of Supervisors.
8. Consider motion to ratify and approve existing agreements including any Interlocal Cooperation Agreements of the Board of Supervisors.
9. Motion to recess as the Board of Supervisors and convene as the Board of Trustees of the Lauderdale County Economic Development District.
10. Election of President, Vice President and Secretary of the Board of Trustees of the Lauderdale County Economic Development District.
11. Consider motion to ratify and approve existing agreements including any Interlocal Cooperation Agreements of the Lauderdale County Economic Development District.
12. Motion to recess as the Board of Trustees of the Lauderdale County Economic Development District and reconvene as the Board of Supervisors.
13. Motion to re-employ:
 - a) County Administrator, Chris Lafferty
 - b) County Road Manager, Rush Mayatt
 - c) County/State Aid Engineer, Engineering Plus
 - d) Fire Coordinator, Alan Dover
 - e) LEMA Director, Scott Spears
14. Motion to employee J. Richard Barry, Lee Thaggard and the Law Firm of Barry, Thaggard, May & Bailey, LLP as Board Attorneys and to authorize Board President to execute agreement regarding same.
15. Sheriff Billy Sollie (agenda attached).
16. James Rainey, Tax Assessor (agenda attached).
17. Rush Mayatt, Road Manager (agenda Attached).

18. Staff Reports: Carolyn Mooney, Chris Lafferty and Lee Thaggard.
19. Other matters for general good and welfare.
20. Actions from Supervisors.
21. Courthouse discussion.
22. Motion to recess until Tuesday, January 16, 2018 at 9:00 a.m.

AMENDMENTS:

Remove - J. Richard Barry's name from Item 14 on Agenda.

(See page(s) _____ of these minutes.)

SO ORDERED, this January 2, 2018.

A motion by Supervisor Joe Norwood, seconded by Supervisor Jonathan Wells, to approve minutes dated December 4, 2017 and December 28, 2017 (WS), was passed unanimously.

(See page(s) _____ of these minutes.)

SO ORDERED, this January 2, 2018.

A motion by Supervisor Kyle Rutledge to nominate and elect Wayman Newell for the position of President of the Board of Supervisors for 2018, was passed unanimously.

SO ORDERED, this January 2, 2018.

A plaque was presented to outgoing Board President Josh Todd in appreciation of his dedication and outstanding work as President of the Board in 2017.

A motion by Supervisor Josh Todd to nominate and elect Jonathan Wells for the position of Vice President of the Board of Supervisors for 2018, was passed unanimously.

SO ORDERED, this January 2, 2018.

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Josh Todd, to ratify and approve existing agreements including any Interlocal Cooperation Agreements of the Board of Supervisors, was passed unanimously.

SO ORDERED, this January 2, 2018.

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Jonathan Wells, to **recess as the Lauderdale County Board of Supervisors and convene as the Board of Trustees of the Lauderdale County Economic Development District**, was passed unanimously.

SO ORDERED, this January 2, 2017.

A motion by Trustee Josh Todd, seconded by Trustee Kyle Rutledge, to nominate and elect Trustee Wayman Newell for President, Trustee Jonathan Wells for Vice President, and Ms. Carolyn Mooney for Secretary of the Board of Trustees of the Lauderdale County Economic Development District, was passed unanimously.

SO ORDERED, this January 2, 2018.

A motion by Trustee Jonathan Wells, seconded by Trustee Kyle Rutledge, to ratify and approve existing agreements including any Interlocal Cooperation Agreements of the Lauderdale County Economic Development District, was passed unanimously.

SO ORDERED, this January 2, 2018.

A motion by Trustee Joe Norwood, seconded by Trustee Josh Todd, **to recess as the Board of Trustees of the Lauderdale County Economic Development District and reconvene as the Board of Supervisors**, was passed unanimously.

SO ORDERED, this January 2, 2018.

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Josh Todd, to re-employ County Administrator Chris Lafferty, was passed unanimously.

SO ORDERED, this January 2, 2018.

A motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to re-employ County Road Manager Rush Mayatt, was passed unanimously.

SO ORDERED, this January 2, 2018.

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Josh Todd, to re-employ County/State Aid Engineer, Engineering Plus, was passed unanimously.

SO ORDERED, this January 2, 2018.

A motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to re-employ Fire Coordinator Alan Dover, was passed unanimously.

SO ORDERED, this January 2, 2018.

A motion by Supervisor Josh Todd, seconded by Supervisor Jonathan Wells, to re-employ LEMA Director Scott Spears, was passed unanimously.

SO ORDERED, this January 2, 2018.

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Josh Todd, to employ Lee Thaggard and the Law Firm of Barry, Thaggard, May & Bailey, LLP as Board Attorneys and to authorize the Board President to execute agreement regarding same.

(See page(s) _____ of these minutes.)

SO ORDERED, this January 2, 2018.

Sheriff Billy Sollie submitted the following personnel/payroll change for inclusion in the minutes:

- 1) Effective December 16, 2017, Tyler Dearman has resigned as Deputy Sheriff.

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Josh Todd, to ratify and approve minutes for Deputies Bob Moody and Jacob Mathis who attended the SFST training in Natchez, MS December 19-21, 2017. Lodging was \$210.80; per diem requested in the amount

of \$246.00. Cost of this training will be paid out of the budget. The motion was passed unanimously.

SO ORDERED, this January 2, 2018.

A motion by Supervisor Josh Todd, seconded by Supervisor Jonathan Wells, to approve the request of the Drug Task Force to issue a warrant in the amount of \$5,000.00 to Gartel Willis. This money will be paid out of Fund 031 Drug Task Force and will be used as "buy" money. The motion was passed unanimously.

SO ORDERED, this January 2, 2018.

A motion by Supervisor Josh Todd, seconded by Supervisor Joe Norwood, to approve application for the DUI Grant 2018-2019 and to authorize the Sheriff and Board President to sign the necessary documents. The motion was passed unanimously.

SO ORDERED, this January 2, 2018.

A motion by Supervisor Josh Todd, seconded by Supervisor Joe Norwood, to approve application for OP Grant for 2018-2019 and to authorize the Sheriff and Board President to sign the necessary documents. The motion was passed unanimously.

SO ORDERED, this January 2, 2018.

Upon recommendation of Whitney Hodges, Lauderdale County Deputy Tax Assessor, a motion by Supervisor Josh Todd, seconded by Supervisor Jonathan Wells, to adopt

the attached petitions for reduction and/or change of assessment and notices to increase the assessment of real/personal property for the reasons set forth and as further described on attachments hereto, was passed unanimously.

(See page(s) _____ of these minutes.)

SO ORDERED, this January 2, 2018.

A motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to approve the request for Dan Roberts and Whitney Hodges to attend the IAAO Course 400 Assessment Administration March 4-9, 2018 in Pearl, MS. Registration, hotel and per diem to be paid from the Re-Appraisal Fund. Travel will be in a county vehicle. Funds are in the budget. The motion was passed unanimously.

SO ORDERED, this January 2, 2018.

A motion by Supervisor Jonathan Wells, seconded by Supervisor Josh Todd, to approve the request for Michael Guiliano to attend the IAAO Course 300, Fundamentals of Mass Appraisal March 18-23, 2018 in Starkville, MS. Registration, hotel and per diem to be paid from the Re-Appraisal Fund. Travel will be in a county vehicle. Funds are in the budget. The motion was passed unanimously.

SO ORDERED, this January 2, 2018.

Deputy Tax Assessor Whitney Hodges reiterated the Homestead season begins January 2, 2018 and ends on April 1, 2018. The Tax Assessor's Office will be open on Saturday, January 27th, February 24th and March 30, 2018 from 8:00 a.m. until 12:00 Noon.

A motion by Supervisor Jonathan Wells, seconded by Supervisor Josh Todd, to approve the request to assist with the City of Meridian with Pat Harrison Waterway District Grant assistance at Parkway Boulevard Project, was passed unanimously.

SO ORDERED, this January 2, 2018.

A motion by Supervisor Josh Todd, seconded by Supervisor Jonathan Wells, to approve the request to hire Wayne Barrett part time as a trash picker. His rate of pay will be \$10.13 an hour. The motion was passed unanimously.

SO ORDERED, this January 2, 2018.

A motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to approve the request to work off right-of-way at Magnolia Lake Estates. This work is needed to correct drainage and beaver issues to preserve and maintain the county roads and right-of-way and will promote the health, comfort and convenience of the inhabitants of the county. The motion was passed unanimously.

SO ORDERED, this January 2, 2018.

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Josh Todd, to approve the request to work off right-of-way at 8820 Sneed Road. This work is needed to correct drainage issues to preserve and maintain the county roads and right-of-way and will promote the health, comfort and convenience of the inhabitants of the county. The motion was passed unanimously.

SO ORDERED, this January 2, 2018.

A motion by Supervisor Jonathan Wells, seconded by Supervisor Josh Todd, to accept the lowest and best lease purchase bid of one or more new model Tandem Axle Dump Trucks from Tri-State Truck Center for a total purchase price of \$135,055.00 each for 36 monthly payments of \$1,360.75 with a guaranteed buy back of \$95,000.00. Bids were as follows:

- 1) Tri-State Truck Center - \$135,055.00 each
- 2) Waters International - \$129,491.35 each
- 3) Truck-Work - \$124,205.04 each

Guaranteed buy back by Tri-State Truck Center was much higher than other bidders.

SO ORDERED, this January 2, 2018.

A motion by Supervisor Josh Todd, seconded by Supervisor Jonathan Wells, to accept the lowest and best bid of Roger Dabbs Chevrolet in the amount of \$25,935.00 each for one or more new model ½ ton Pickup, was passed unanimously. Bids were as follows:

- 1) Roger Dabbs Chevrolet - \$25,935.00 each
- 2) Watson Quality Ford - \$28,610.00 each
- 3) Nelson Hall Chevrolet - \$28,032.00 each

SO ORDERED, this January 2, 2018.

Chancery Clerk Carolyn Mooney submitted for inclusion in the minutes the public notice, as posted on the bulletin board on the first floor of the Raymond P. Davis County Annex Building, advising of the date and time of this meeting, pursuant to Section 25-41-13, Mississippi Code of 1972.

(See page(s) _____ of these minutes.)

A motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to approve the first claims docket for the month of January, 2018; and to authorize the Chancery Clerk to issue warrants therefore, was passed unanimously.

(See page(s) _____ of these minutes.)

SO ORDERED, this January 2, 2018.

County Administrator Chris Lafferty submitted for inclusion in the minutes the observance of Martin Luther King Jr. Day, Monday, January 15, 2018; President's Day, Monday, February 19, 2018; and, Good Friday, March 30, 2018.

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Josh Todd, to approve 2018 Board of Supervisors' meeting schedule, was passed unanimously.

(See page(s) _____ of these minutes.)

SO ORDERED, this January 2, 2018.

A motion by Supervisor Jonathan Wells, seconded by Supervisor Josh Todd, to approve the request for Rush Mayatt and Adam White to be reimbursed for using personal cell phones for county business according to the Cell Phone Policy adopted November 19, 2012. This will be prorated for 2017 based on their date of hire. The motion was passed unanimously.

SO ORDERED, this January 2, 2018.

A motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to approve the request to advertise for County Depositories, was passed unanimously.

SO ORDERED, this January 2, 2018.

A motion by Supervisor Josh Todd, seconded by Supervisor Jonathan Wells, to approve the request to advertise for bids for lease of property to house temporary courthouse, was passed unanimously.

SO ORDERED, this January 2, 2018.

A motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to hire Pat Jordan as a contract Justice Court Public Defender at the pay rate of \$1,500.00 a month, was passed unanimously.

SO ORDERED, this January 2, 2018.

A motion by Supervisor Josh Todd, seconded by Supervisor Jonathan Wells, to hire Dustin Markham as a contract Justice Court Public Defender at the pay rate of \$1,000.00 a month, was passed unanimously.

SO ORDERED, this January 2, 2018.

A motion by Supervisor Josh Todd, seconded by Supervisor Jonathan Wells, to approve pauper burial for Phillip Edward Sanford, was passed unanimously.

(See page(s) _____ of these minutes.)

SO ORDERED, this January 2, 2018.

A motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to adopt the PPI (Program for Public Information) Plan 2017 that was approved by the PPI Committee, was passed unanimously.

(See page(s) _____ of these minutes.)

SO ORDERED, this January 2, 2018.

A motion by Supervisor Josh Todd, seconded by Supervisor Jonathan Wells, to approve the request to reappoint Tommy Jackson and Ryan Brown to a four (4) year term on the Agri-Center Advisory Board based on the recommendation of the Agri-Center Advisory Board, was passed unanimously.

SO ORDERED, this January 2, 2018.

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Jonathan Wells, to accept Agri-Center Advisory Board recommendations to replace Rob Seal as the approving authority of the Food Concessions Agreement with Agri-Center Interim Director, was passed unanimously.

SO ORDERED, this January 2, 2018.

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Josh Todd, to approve and accept the following changes to the Private Usage Agreement based on the Agri-Center Advisory Board recommendations, was passed unanimously.

- 1) Replace Rob Seal as the approving authority of the Private Usage Agreement with the Agri-Center Interim Director.

- 2) Reduce RV hook up nightly price from \$25 to \$20 based on actual cost to operate the RV hook ups.
- 3) Increase shavings from \$6.50 per bag to \$7.00 per bag due to an increase in the cost per bag.

SO ORDERED, this January 2, 2018.

A motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to approve the transfer from Fund 137 – Tourism to Fund 12 – Agri-Center in the amount of \$48,800.00, was passed unanimously.

SO ORDERED, this January 2, 2018.

A motion by Supervisor Jonathan Wells, seconded by Supervisor Kyle Rutledge, to approve the request to advertise county resources in the amount of \$250.00 to the 79th South Mississippi 4-H/FFA District Livestock Show, was passed unanimously.

SO ORDERED, this January 2, 2018.

A motion by Supervisor Josh Todd, seconded by Supervisor Jonathan Wells, to approve the request for advertising county resources in the amount of \$500.00 to the MLK Scholarship Gala and Parade, was passed unanimously.

SO ORDERED, this January 2, 2018.

A motion by Supervisor Jonathan Wells, seconded by Supervisor Josh Todd, to approve the request to advertise for bids for a long term document storage facility, was passed unanimously.

SO ORDERED, this January 2, 2018.

A motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to approve the disposal of Lauderdale County surplus property on multiple floors of the Lauderdale County Annex. This property is not on any inventory list. This property was listed on a notice of public sale on October 26, 2017 and December 6, 2017. There were no submitted bids prior the scheduled bid opening at 8:20 a.m. on November 16, 2017 or December 14, 2017. The motion was passed unanimously.

SO ORDERED, this January 2, 2018.

A motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to approve the request for Valerie Rigdon to attend the National Association for Court Management Midyear Conference February 9-14, 2018 in Orange County, CA. Travel will include membership, registration, hotel, airfare, per diem and shuttle service. The motion was passed unanimously.

SO ORDERED, this January 2, 2018.

A motion by Supervisor Josh Todd, seconded by Supervisor Jonathan Wells, to accept the lowest and best bid of Southwest Ambulance Sales in the amount of \$73,745.00 for one or more Type II Ford gas burner Transit Ambulances. The motion was passed unanimously. Bids received are as follows:

- 1) Southwest Ambulance Sales - \$73,745.00 each

- 2) Emergency Equipment Professionals - \$76,420.00 each
- 3) Emergency Vehicle Specialists - \$78,047.00 each
- 4) Southern Emergency & Rescue Vehicles - \$79,325.00 each

SO ORDERED, this January 2, 2018.

A motion by Supervisor Josh Todd, seconded by Supervisor Jonathan Wells, to accept the lowest and best interest rate from Regions Bank with a 36 month interest rate of 2.19% for financing of one Caterpillar 316F Track hoe, was passed unanimously. Interest rates received are as follows:

- 1) Regions Bank – 2.19%
- 2) Trustmark – 2.4%
- 3) First State Bank – 2.97%

SO ORDERED, this January 2, 2018.

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Josh Todd, to approve RESOLUTION OF THE LAUDERDALE COUNTY BOARD OF SUPERVISORS AUTHORIZING THE EXECUTION OF AN INTERLOCAL COOPERATION AGREEMENT BETWEEN THE BOARD OF SUPERVISORS OF LAUDERDALE COUNTY, MISSISSIPPI AND THE CITY OF MERIDIAN, MISSISSIPPI AS PERTAINING TO THE 2017 BYRNE JUSTICE ASSISTANCE GRANT (JAG) PROGRAM AWARD, was passed unanimously.

(See page(s) _____ of these minutes.)

SO ORDERED, this January 2, 2018.

A motion by Supervisor Josh Todd, seconded by Supervisor Jonathan Wells, to retain Barry, Thaggard, May & Bailey, LLP to represent James Rainey in his official capacity as

Tax Assessor of Lauderdale County, Mississippi and Lauderdale County, Mississippi in the case of *CertainTeed Gypsum and Ceiling Manufacturing, Inc. vs James D. Rainey, in His Official Capacity as Tax Assessor of Lauderdale County, Mississippi, and Lauderdale County, Mississippi*, Case No. 17-cv-153(W) in the Circuit Court of Lauderdale County, Mississippi. The motion was passed unanimously.

(See page(s) _____ of these minutes.)

SO ORDERED, this January 2, 2018.

A motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to approve Residential 16th Section Land Lease Agreement by and between the Board of Trustees of the Meridian Public School District and Linda Lloyd, and authorizing the Board President to execute same. The motion was passed unanimously.

(See page(s) _____ of these minutes.)

SO ORDERED, this January 2, 2018.

A motion by Supervisor Wayman Newell, seconded by Supervisor Kyle Rutledge, to consider "Petition for Lauderdale County to Order Private Property to be Cleaned by Owner or Alternatively for Lauderdale County to Clean the Property and Assess Cost to Property Owner" relative to property located at 6280 B Oxford Road, Lauderdale County, Mississippi (parcel 20624000000001700), was passed unanimously. Public Hearing is set for Monday, February 5, 2018 at 9:30 a.m.

(See page(s) _____ of these minutes.)

SO ORDERED, this January 2, 2018.

A motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to ratify and approve Lauderdale County's purchase of a Restrictive Easement from Betty A. Blasi and the assignment of such Restrictive Easement to the United States, was passed unanimously.

(See page(s) _____ of these minutes.)

SO ORDERED, this January 2, 2018.

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Kyle Rutledge, to authorize and direct the County Engineer to prepare/design a railroad crossing on Ponds Road as necessary to support Lauderdale County's application to the railroad owner for the opening and/or reopening of the railroad crossing on said Ponds Road, was passed unanimously.

SO ORDERED, this January 2, 2018.

A motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to recess for a few minutes until Bob Luke and Justin McDonald can get to the Board Meeting to discuss the Courthouse Project, was passed unanimously.

SO ORDERED, this January 2, 2018.

A motion by Supervisor Josh Todd, seconded by Supervisor Jonathan Wells, to go back into the Board Meeting, was passed unanimously.

SO ORDERED, this January 2, 2018.

Mr. Bob Luke, Architect and Mr. Justin McDonald (Yates Construction) came before the Board to give an update on the Courthouse Project. Costs are still being collected for lease

rent at several sites and for the move from the courthouse. Renovation of courthouse could take two (2) to three (3) years. It was also discussed that a new Annex Building could be constructed first and then to move the county employees into that building. Many factors will need to be considered before a final decision can be made.

A motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to recess until Tuesday, January 16, 2018 at 9:00 a.m., was passed unanimously.

SO ORDERED, this January 2, 2018.


Wayman Newell, President

MINUTES OF WORK SESSION MEETING OF THE
LAUDERDALE COUNTY BOARD OF SUPERVISORS
9:00 AM

The President of the Lauderdale County Board of Supervisors opened the Work Session Meeting of January 11, 2018, at 9:00 a.m. The following Board Members and staff personnel were present:

<u>Name</u>	<u>Present</u>	<u>Absent</u>
Supervisor Jonathan Wells- District 1	X	<input type="checkbox"/>
Supervisor Wayman Newell-District 2	X	<input type="checkbox"/>
Supervisor Josh Todd- District 3	<input type="checkbox"/>	X
Supervisor Joe Norwood- District 4	X	<input type="checkbox"/>
Supervisor Kyle Rutledge- District 5	X	<input type="checkbox"/>
Sheriff Billy Sollie	X	<input type="checkbox"/>
Chancery Clerk Carolyn Mooney	X	<input type="checkbox"/>
County Administrator Chris Lafferty	X	<input type="checkbox"/>
Chief Deputy Whitney Hodges (Tax Assessor)	X	<input type="checkbox"/>
Road Mgr. Rush Mayatt	<input type="checkbox"/>	X
Board Attorney Lee Thaggard	X	<input type="checkbox"/>

The President presented a proposed agenda attached hereto as Exhibit "A", pages ____ - _____. Each item was discussed with no action being taken by the Board of Supervisors.

A Motion by Supervisor Josh Todd was made to determine the need to go into an executive session. A second and a vote on such motion being unnecessary, all persons left the meeting except for the Board, its counsel Lee Thaggard, and the County Administrator.

So ordered, this January 11, 2018.

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Jonathan Wells, to go into executive session to discuss the potential purchase or lease of real property, as well as discussions and negotiations regarding the potential location of a business or industry in Lauderdale County. The motion was passed unanimously. Attorney Lee Thaggard then announced to the public that the Board had decided to enter executive session to discuss the potential purchase or lease of real property, as well as discussions and negotiations regarding the potential location of a business or industry in Lauderdale County.

So ordered, this January 11, 2018.


Bill Hannah, CEO of the East Mississippi Business Development Corporation, joined the Board for a portion of the executive session and then departed. Following completion of the discussion of matters appropriate for the executive session, a motion by Supervisor Joe Norwood, seconded by

Supervisor Kyle Rutledge, to exit the executive Session, was passed unanimously. Lee Thaggard then announced to the public that the Board had conducted an executive Session and discussed the potential purchase or lease of real property, as well as discussions and negotiations regarding the potential location of a business or industry in Lauderdale County, and that no action was taken.

So ordered, this January 11, 2018.

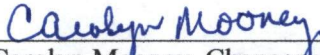
The work session meeting concluded at 11:45 AM.

WITNESS MY SIGNATURE, this the 16th day of January, 2018.



Wayman Newell, President

ATTEST:



Carolyn Mooney, Chancery Clerk



TUESDAY, JANUARY 16, 2018

Pursuant to recess the Lauderdale County Board of Supervisors resumed its regular January meeting at 9:00 a.m., Tuesday, January 16, 2018, at the Raymond P. Davis County Annex Building in Meridian, Mississippi, with the following members present: Mr. Wayman Newell, President of the Board and Supervisor of District Two, Mr. Jonathan Wells, Supervisor of District One, Mr. Josh Todd, Supervisor of District Three, Mr. Joe Norwood, Supervisor of District Four and Mr. Kyle Rutledge, Supervisor of District Five.

Also present were Ms. Carolyn Mooney, Chancery Clerk and Clerk of the Board of Supervisors, Mr. Chris Lafferty, County Administrator, and Mr. Lee Thaggard, Board Attorney.

The recessed meeting was called to order by Board President Wayman Newell.

Prayer was offered by Supervisor Josh Todd.

All persons in attendance recited the Pledge of Allegiance to the Flag of the United States of America.

A motion by Supervisor Jonathan Wells, seconded by Supervisor Josh Todd, to approve the "Agenda" for even date, with amendments as follows, was passed unanimously.

BOARD MEETING AGENDA
LAUDERDALE COUNTY BOARD OF SUPERVISORS
TUESDAY, JANUARY 16, 2018 – 9:00 A.M.

1. Meeting called to order by President of the Board Wayman Newell.
2. Prayer given by Supervisor Josh Todd.

3. Pledge of Allegiance to the Flag of the United States of America.
4. Approval of Agenda for even date.
5. Approval of minutes dated January 2, 2018 and January 11, 2018 (WS).
6. PROCLAMATION: "CIT" Awareness Month".
7. PROCLAMATION: "Government Name School Choice Week".
8. Sheriff Billy Sollie (agenda attached).
9. Dede Mogollon, Tourism Director (agenda attached).
10. James Rainey, Tax Assessor (agenda attached).
11. Rush Mayatt, Road Manager (agenda attached).
12. Staff Reports: Carolyn Mooney, Chris Lafferty and Lee Thaggard.
13. Other matters for general good and welfare.
14. Actions from Supervisors.
15. Motion to adjourn until Monday, February 5, 2018 at 9:00 a.m.

(See page(s) _____ of these minutes.)

SO ORDERED, this January 16, 2018.

A motion by Supervisor Josh Todd, seconded by Supervisor Jonathan Wells, to approve minutes dated January 2, 2018 and January 11, 2018 (work session), was passed unanimously.

(See page(s) _____ of these minutes.)

SO ORDERED, this January 16, 2018.

A motion by Supervisor Joe Norwood, seconded by Supervisor Josh Todd, to approve Proclamation declaring February 2018 as Crisis Intervention Awareness Month (CIT). Crisis Intervention Team Awareness Month will recognize those individuals who have performed outstanding service to the community as Crisis Intervention Team officers, first responders,

mental health practitioners, trainers and advocates and will raise public awareness of the value of CIT programs in Mississippi and help reduce stigma. The motion was passed unanimously.

(See page(s) _____ of these minutes.)

SO ORDERED, this January 16, 2018.

A motion by Supervisor Josh Todd, seconded by Supervisor Jonathan Wells, to approve Proclamation "Government Name School Choice Week", was passed unanimously.

(See page(s) _____ of these minutes.)

SO ORDERED, this January 16, 2018.

Sheriff Billy Sollie submitted the following personnel/payroll changes for inclusion in the minutes:

- 1) Effective November 17, 2017, Lester Coleman is no longer employed as a Detention Officer.
- 2) Effective December 25, 2017, Annie Shambry has resigned as a Detention Officer.

A motion by Supervisor Josh Todd, seconded by Supervisor Jonathan Wells, to approve request for Investigator David Rosenbaum to attend SFT and DUI Enforcement Tactics Instructor School in Vicksburg, MS February 5-9, 2018. Per diem is requested in the amount of \$246.00. The motion was passed unanimously.

SO ORDERED, this January 16, 2018.

A motion by Supervisor Jonathan Wells, seconded by Supervisor Kyle Rutledge, to approve request for Investigator Everett McShepard and Edna Clark to attend NIBRS Training in Vicksburg, MS January 16-17, 2018. Lodging will be \$347.60 and per diem is requested in the amount of \$246.00. The motion was passed unanimously.

SO ORDERED, this January 16, 2018.

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Joe Norwood, to approve the request for Dede Mogollon to attend Mississippi Tourism Legislative Day at the Capital January 23-25, 2018 in Jackson, MS. Expenses to include hotel for two (2) nights, three (3) days per diem, and travel in a county vehicle. Travel has been approved by Tourism Commission and is in the budget. The motion was passed unanimously.

SO ORDERED, this January 16, 2018.

Upon recommendation of Whitney Hodges, Deputy Tax Assessor, a motion by Supervisor Josh Todd, seconded by Supervisor Jonathan Wells, to adopt the attached petitions for reduction and/or change of assessment and notices to increase the assessment of real/personal property for the reasons set forth and as further described on attachments hereto, was passed unanimously.

(See page(s) _____ of these minutes.)

SO ORDERED, this January 16, 2018.

A motion by Supervisor Joe Norwood, seconded by Supervisor Josh Todd, to approve the request to advertise for bids to replace windows at Mt. Barton School that were not included in the Construction Contract, was passed unanimously.

SO ORDERED, this January 16, 2018.

Chancery Clerk Carolyn Mooney submitted for inclusion in the minutes the public notice, as posted on the bulletin board on the first floor of the Raymond P. Davis County Annex Building, advising of the date and time of this meeting, pursuant to Section 25-41-13, Mississippi Code of 1972.

(See page(s) _____ of these minutes.)

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Joe Norwood, to approve the second claims docket for the month of January 2018; and to authorize the Chancery Clerk to issue the warrants therefore, was passed unanimously.

(See page(s) _____ of these minutes.)

SO ORDERED, this January 16, 2018.

A motion by Supervisor Joe Norwood, seconded by Supervisor Kyle Rutledge, to include in the minutes certification from Sheriff Billy Sollie that 27,051 meals were served in the Lauderdale County Detention Facility during the month of December, 2017; and to authorize the Board President to sign the necessary paperwork, was passed unanimously.

(See page(s) _____ of these minutes.)

SO ORDERED, this January 16, 2018.

A motion by Supervisor Josh Todd, seconded by Supervisor Joe Norwood to approve the following Oaths of Office, was passed unanimously.

A) Ondray Harris, Sr. – District 2 Justice Court Judge

B) Ondray Harris, Jr. – District 2 Constable

(See page(s) _____ of these minutes.)

SO ORDERED, this January 16, 2018.

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Josh Todd, to approve transfer of \$2,042.00 from Volunteer Fire Department Fund 106 to General Fund 001 for half of the lease payments on the LEMA/VFD Copier as budgeted in FY18, was passed unanimously.

SO ORDERED, this January 16, 2018.

A motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to approve travel for Betty Cole, Kathy McDonald and Chris Lafferty to attend a Mississippi Workers' Compensation Law Seminar in Ridgeland, MS on Thursday, February 15, 2018. The cost of the seminar is \$50.00 per person. Travel will include registration and travel in a county vehicle. The motion was passed unanimously.

SO ORDERED, this January 16, 2018.

A motion by Supervisor Josh Todd, seconded by Supervisor Joe Norwood, to approve the following travel requests which include transportation, registration, hotel, per diem and membership cost as applicable for the following, was passed unanimously.

- 1) Lauderdale County Legislative Visit February 5-7, 2018
- 2) Annual MAS Convention in Biloxi, MS June 2018
- 3) MAS Fall Conference 2018 – TBA
- 4) County Administrator/Chancery Clerk Conference in Jackson, MS April 2018
- 5) 2018 NABCO Conference – TBA

- 6) NACO Legislative Conference in Washington, DC – TBA
 - 7) NACO Annual Conference in Nashville, TN – July 13-16, 2018
 - 8) MAPDD Annual Conference in Biloxi, MS – TBA
 - 9) Southeastern Training Association in Memphis, TN March 17-21, 2018
 - 10) MAS Minority Caucus in Holly Springs, MS April 11-13, 2018
- SO ORDERED, this January 16, 2018.

A motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to ratify and approve Lauderdale County's purchase of a Restrictive Easement (Book 2902 at Page 574) from Betty A. Blasi and the Assignment of such Restrictive Easement to the United States (Book 2902 at Page 587), was passed unanimously.

(See page(s) _____ of these minutes.)

SO ORDERED, this January 16, 2018.

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Josh Todd, to ratify and approve Lauderdale County's purchase of a Restrictive Easement (Book 2902 Page 590) from Betty A. Blasi and the Assignment of such Restrictive Easement to the United States (Book 2902 at Page 601), was passed unanimously.

(See page(s) _____ of these minutes.)

SO ORDERED, this January 16, 2018.

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Wayman Newell, to approve RESOLUTION AUTHORIZING PURCHASE OF REAL PROPERTY FROM NORMAN ENTERPRISES, INC., was passed unanimously.

(See page(s) _____ of these minutes.)

SO ORDERED, this January 16, 2018.

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Josh Todd, to approve RESOLUTION OF THE BOARD OF SUPERVISORS OF LAUDERDALE COUNTY, MISSISSIPPI, AUTHORIZING MEMORANDUM OF AGREEMENT WITH THE TOWN OF MARION AND BWI COMPANIES, INC. A motion by Supervisor Josh Todd, seconded by Supervisor Jonathan Wells, to table the matter until after a discussion in Executive Session, was passed unanimously.

(See page(s) _____ of these minutes.)

SO ORDERED, this January 16, 2018.

A motion by Supervisor Josh Todd, seconded by Supervisor Jonathan Wells, to approve Central Auction House d/b/a Central Bidding for electronic bidding services in accordance with Master Software as a Service Agreement between Central Auction House d/b/a Central Bidding and Mississippi Department of Information Technology Services (Project No. 43766) entered into relative to Request for Proposals Number 4029, and to authorize Board President and/or County Administrator to execute any necessary documents to implement/commence use of such electronic bidding services, was passed unanimously.

(See page(s) _____ of these minutes.)

SO ORDERED, this January 16, 2018.

A motion by Supervisor Jonathan Wells, seconded by Supervisor Josh Todd, to approve RESOLUTION AUTHORIZING LEASE IN SUBSTANTIAL FORM WITH WEEMS COMMUNITY MENTAL HEALTH CENTER RELATIVE TO OPERATION OF THE MISSISSIPPI INDUSTRIES FOR THE DEVELOPMENTALLY DISABLED MERIDIAN DIVISION (MIDD-

MERIDIAN) CENTER FOR DEVELOPMENTAL AND INTELLECTUALLY DISABLED PERSONS, AND TO AUTHORIZE BOARD PRESIDENT AND CLERK TO EXECUTE SAME, *NUNC PRO TUNC* TO JANUARY 1, 2018, was passed unanimously.

(See page(s) _____ of these minutes.)

SO ORDERED, this January 16, 2018.

A motion by Supervisor Josh Todd was made to determine the need to go into Executive Session. A second and a vote on such motion being unnecessary, all persons left the meeting except for the Board, its counsel Lee Thaggard, and the County Administrator.

SO ORDERED, this January 16, 2018.

A motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to go into Executive Session to discuss the transaction of business and the potential location of a business or industry in Lauderdale County. The motion was passed unanimously. Attorney Lee Thaggard then announced that the Board had decided to enter Executive Session to discuss the transaction of business and the potential location of a business or industry in Lauderdale County.

SO ORDERED, this January 16, 2018.

Following completion of the discussion of matters appropriate for the Executive Session, a motion by Supervisor Josh Todd, seconded by Supervisor Jonathan Wells, to exit the Executive Session, was passed unanimously.

SO ORDERED, this January 16, 2018.

The Board went back in open meeting. Board Attorney Lee Thaggard then announced the Board discussed the transaction of business, discussions and negotiations regarding potential location of a business or industry in Lauderdale County. Board Attorney Lee Thaggard then announced that no action was taken during the Executive Session.

A motion by Supervisor Josh Todd, seconded by Supervisor Jonathan Wells, to adjourn until Monday, February 5, 2018 at 9:00 a.m., was passed unanimously.

SO ORDERED, this January 16, 2018.



Wayman Newell, President

MINUTES OF WORK SESSION MEETING OF THE
LAUDERDALE COUNTY BOARD OF SUPERVISORS
9:00 AM

The President of the Lauderdale County Board of Supervisors opened the Work Session Meeting of February 1, 2018, at 9:00 a.m. The following Board Members and staff personnel were present:

<u>Name</u>	<u>Present</u>	<u>Absent</u>
Supervisor Jonathan Wells- District 1	X	<input type="checkbox"/>
Supervisor Wayman Newell-District 2	X	<input type="checkbox"/>
Supervisor Josh Todd- District 3	<input type="checkbox"/>	X
Supervisor Joe Norwood- District 4	X	<input type="checkbox"/>
Supervisor Kyle Rutledge- District 5	X	<input type="checkbox"/>
Sheriff Billy Sollie	X	<input type="checkbox"/>
Chancery Clerk Carolyn Mooney	X	<input type="checkbox"/>
County Administrator Chris Lafferty	X	<input type="checkbox"/>
Chief Deputy Whitney Hodges (Tax Assessor)	X	<input type="checkbox"/>
Road Mgr. Rush Mayatt	X	<input type="checkbox"/>
Board Attorney Lee Thaggard	X	<input type="checkbox"/>

The President presented a proposed agenda attached hereto as Exhibit "A", pages ____ - _____. Each item was discussed with no action being taken by the Board of Supervisors.

A Motion by Supervisor Joe Norwood was made to determine the need to go into an executive session. A second and a vote on such motion being unnecessary, all persons left the meeting except for the Board, its counsel Lee Thaggard, and the County Administrator.

So ordered, this February 1, 2018.

A motion by Supervisor Joe Norwood, seconded by Supervisor Jonathan Wells, to go into executive session to discuss the relative merits, character, fitness and qualifications of the various applicants for the position of Justice Court Judge, personnel matters relative to the AG Center, road department and the Maintenance Director, and potential litigation with the City of Meridian relative to drug forfeitures and emergency services. The motion was passed unanimously. Attorney Lee Thaggard then announced to the public that the Board had decided to enter executive session to discuss the relative merits, character, fitness and qualifications of the various applicants for the position of Justice Court Judge, personnel matters relative to the AG Center, road department and the Maintenance Director, and potential litigation with the City of Meridian relative to drug forfeitures and emergency services.

So ordered, this February 1, 2018.

MONDAY, FEBRUARY 5, 2018

BE IT REMEMBERED that the Lauderdale County Board of Supervisors began and held its regular February meeting at 9:00 a.m., Monday, February 5, 2018, at the Raymond P. Davis County Annex Building in Meridian, Mississippi, with the following members present: Mr. Wayman Newell, President of the Board and Supervisor of District Two, Mr. Jonathan Wells, Supervisor of District One, Mr. Josh Todd, Supervisor of District Three, Mr. Joe Norwood, Supervisor of District Four, and Mr. Kyle Rutledge, Supervisor of District Five.

Also present were Ms. Carolyn Mooney, Chancery Clerk and Clerk of the Board of Supervisors, Mr. Chris Lafferty, County Administrator, and Mr. Lee Thaggard, Board Attorney.

Chief Deputy Ward Calhoun called the February 2018 meeting of the Board of Supervisors to order.

Prayer was offered by Supervisor Joe Norwood.

All persons in attendance recited the Pledge of Allegiance to the Flag of the United States of America.

A motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to approve the "Agenda" for even date, with amendments as follows, was passed unanimously.

BOARD MEETING AGENDA
LAUDERDALE COUNTY BOARD OF SUPERVISORS
MONDAY, FEBRUARY 5, 2018 – 9:00 A.M.

1. Meeting called to order by Chief Deputy Ward Calhoun.
2. Prayer given by Supervisor Joe Norwood.
3. Pledge of Allegiance to the Flag of the United States of America.
4. Approval of Agenda for even date.
5. Approval of minutes dated January 16, 2018 and February 1, 2018 (WS).
6. PROCLAMATION: "Lamar High School Lady Raiders Soccer Team 2017 State Champions".
7. PROCLAMATION: "Lamar High School Raiders Football Team 2017 MAIS Class AAAA, District II State Champions".
8. Chief Deputy Ward Calhoun (Sheriff's agenda attached).
9. Dede Mogollon, Tourism Director (agenda attached).
10. James Rainey, Tax Assessor (agenda attached).
11. Rush Mayatt, Road Manager (agenda attached).
12. Staff Reports: Carolyn Mooney, Chris Lafferty and Lee Thaggard.
13. Other matters for general good and welfare.
14. Actions from Supervisors.
15. Motion to recess until Tuesday, February 20, 2018 at 9:00 a.m.

(See page(s) _____ of these minutes.)

SO ORDERED, this February 5, 2018.

A motion by Supervisor Josh Todd, seconded by Supervisor Jonathan Wells to approve minutes dated January 16, 2018 and February 1, 2018 (work session), was passed unanimously.

(See page(s) _____ of these minutes.)

SO ORDERED, this February 5, 2018.

A motion by Supervisor Jonathan Wells, seconded by Supervisor Kyle Rutledge, to approve Proclamation honoring the "Lamar High School Lady Raiders Soccer Team 2017 State Champions", was passed unanimously.

(See page(s) _____ of these minutes.)

SO ORDERED, this February 5, 2018.

A motion by Supervisor Jonathan Wells, seconded by Supervisor Kyle Rutledge, to approve Proclamation honoring the "Lamar High School Raiders Football Team 2017 MAIS Class AAAA, District II State Champions", was passed unanimously.

(See page(s) _____ of these minutes.)

SO ORDERED, this February 5, 2018.

Chief Deputy Ward Calhoun submitted the following personnel/payroll changes for inclusion in the minutes:

- 1) Effective January 12, 2018, Jacob McLaney has resigned as Detention Officer.
- 2) Effective January 23, 2018, Tarrence Mitchell has resigned as Detention Officer.
- 3) Effective February 5, 2018, Thomas Campbell has resigned as Detention Officer.
- 4) Effective February 5, 2018, Robert McNamara has resigned as Detention Officer.

Chief Deputy Ward Calhoun submitted the following for Detention Officer Training February 5, 2018:

- 1) Vernon Johnson III

- 2) Anthony Coleman
- 3) Austin Bielefeld
- 4) Melanie Diamond
- 5) Marcus Gordon
- 6) Leo Grant

A motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to approve the request for Kathy McDonald to attend HR Law Conference in Tupelo, MS March 13, 2018. Registration is \$149.00 plus \$29.67 for classroom material. Lodging will be \$130.00. Per diem and mileage is requested in the amount of \$254.22. The cost of this training will be paid for out of the budget. The motion was passed unanimously.

SO ORDERED, this February 5, 2018.

A motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to approve the request for Investigator Karey Williams to attend Investigative Statement Analysis in Marietta, GA February 5-7, 2018. Registration is \$325.00 and lodging will be \$439.08. Per diem is requested in the amount of \$164.00. The cost of this training will be paid for out of the budget. The motion was passed unanimously.

SO ORDERED, this February 5, 2018.

A motion by Supervisor Josh Todd, seconded by Supervisor Joe Norwood, to approve the appointment of Orrin Fueling to Special Deputy, was passed unanimously.

SO ORDERED, this February 5, 2018.

A motion by Supervisor Joe Norwood, seconded by Supervisor Josh Todd, to approve the travel request for Dede Mogollon to attend MSAE Reception and Lunch and Learn February 13-14, 2018 in Jackson, MS with Meet In Meridian Partners. Expenses to include hotel for one (1) night, two (2) days per diem, and travel in a county vehicle. Travel will be approved by the Tourism Commission at their next meeting February 8, 2018 and money is in the budget. The motion was passed unanimously.

SO ORDERED, this February 5, 2018.

A motion by Supervisor Joe Norwood, seconded by Supervisor Kyle Rutledge, to approve the travel request for Dede Mogollon to attend Travel South Domestic Showcase March 18-22, 2018 in Biloxi, MS. Expenses to include hotel for four (4) nights, five (5) days per diem, and travel in a county vehicle. Travel will be approved by Tourism Commission at their next meeting February 8, 2018 and money is in the budget. The motion was passed unanimously.

SO ORDERED, this February 5, 2018.

A motion by Supervisor Josh Todd, seconded by Supervisor Jonathan Wells, to approve the travel request for Dede Mogollon to attend MS Tourism Association Spring Conference April 16-18, 2018 in Starkville, MS. Expenses to include hotel for two (2) nights, three (3) days per diem, and travel in a county vehicle. Travel will be approved by Tourism Commission at their next meeting February 8, 2018 and money is in the budget. The motion was passed unanimously.

SO ORDERED, this February 5, 2018.

Upon recommendation of Whitney Hodges, Deputy Tax Assessor, a motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to adopt the attached petitions for reduction and/or change of assessment and notices to increase the assessment of real/personal property for the reasons set forth and as further described on attachments hereto, was passed unanimously.

(See page(s) _____ of these minutes.)

SO ORDERED, this February 5, 2018.

A motion by Supervisor Joe Norwood, seconded by Supervisor Jonathan Wells, to amend the Agenda to include a 9:30 a.m. Public Hearing to determine whether property located at 6280 B Oxford Road, Lauderdale County, Mississippi, constitutes a menace to public health and safety of the community, was passed unanimously.

SO ORDERED, this February 5, 2018.

A motion by Supervisor Josh Todd, seconded by Supervisor Jonathan Wells, to approve the request to work off right-of-way at 6680 Timbercove Drive. This work is needed to correct drainage issues to preserve and maintain the county roads and right-of-way and will promote the health, comfort and convenience of the inhabitants of the county, was passed unanimously.

SO ORDERED, this February 5, 2018.

A motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to approve the request to work off right-of-way at 6820 Timbercove Drive. This work is needed to correct drainage issues to preserve and maintain the county roads and right-of-way and will

promote the health, comfort and convenience of the inhabitants of the county, was passed unanimously.

SO ORDERED, this February 5, 2018.

A motion by Supervisor Jonathan Wells, seconded by Supervisor Josh Todd, to approve the request to advertise for bids on uniforms, was passed unanimously.

SO ORDERED, this February 5, 2018.

A motion by Supervisor Jonathan Wells, seconded by Supervisor Kyle Rutledge, to approve the donation of one (1) load of sand to the 4-H Livestock Show, was passed unanimously.

SO ORDERED, this February 5, 2018.

Chancery Clerk Carolyn Mooney submitted for inclusion in the minutes the public notice, as posted on the bulletin board on the first floor of the Raymond P. Davis County Annex Building, advising of the date and time of this meeting, pursuant to Section 25-41-13, Mississippi Code of 1972.

(See page(s) _____ of these minutes.)

A motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to approve the first claims docket for the month of February 2018; and to authorize the Chancery Clerk to issue the warrants therefore, was passed unanimously.

(See page(s) _____ of these minutes.)

SO ORDERED, this February 5, 2018.

County Administrator Chris Lafferty submitted for inclusion in the minutes that the County's Financial Statements for fiscal year 2017 will reflect uncollectible rates pertaining to the solid waste accounts receivable. The current system is 19.65% uncollectible. The old system is 100% uncollectible. For the fiscal year 2016, the rates were 18.20% and 100%, respectively.

(See page(s) _____ of these minutes.)

A motion by Supervisor Josh Todd, seconded by Supervisor Joe Norwood, to approve the request to repay advance from General Fund 001 to Fund 294-TIF I & S Crossroads for \$129,685.94. Funds have been received from Tax Collector. The motion was passed unanimously.

SO ORDERED, this February 5, 2018.

A motion by Supervisor Joe Norwood, seconded by Supervisor Josh Todd, to approve transfer of \$8,316.20 from Fund 086 to General Fund 001 to close the CDBG-Tower Automotive Plant Improvements Grant Fund, was passed unanimously.

SO ORDERED, this February 5, 2018.

A motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to approve the request for Rush Mayatt to attend the LPA Project Development Manual March 28, 2018 in Jackson, MS. Travel will be in a county vehicle. The motion was passed unanimously.

SO ORDERED, this February 5, 2018.

A motion by Supervisor Josh Todd, second by Supervisor Jonathan Wells, to approve the request for Nakita McFarland and Cerlenza Grace to attend the Mississippi Justice Court Clerks Mid-Winter Conference February 21-23, 2018 in Tupelo, MS. Travel will include registration, per diem, hotel and mileage. The motion was passed unanimously.

SO ORDERED, this February 5, 2018.

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Josh Todd, to approve the request to accept M & M Records Storage as the lowest and best bid for long term document storage for various Lauderdale County records, was passed unanimously.

SO ORDERED, this February 5, 2018.

County Administrator Chris Lafferty submitted for inclusion in the minutes bids opened Friday, February 2, 2018 for lease of property to house the Lauderdale County Courthouse and take under advisement until a later date.

(See page(s) _____ of these minutes.)

County Administrator Chris Lafferty submitted for inclusion in the minutes the resignation of Justice Court Judge Darrell Theall effective February 28, 2018.

(See page(s) _____ of these minutes.)

A motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to open Public Hearing regarding the Petition for the Board to determine whether the property located at 6280 B Oxford Road constitutes a menace to public health and safety, was passed unanimously.

SO ORDERED, this February 5, 2018.

Board Attorney Lee Thaggard explained the purpose of this Public Hearing. The Board on January 2, 2018 approved the motion setting this Public Hearing at 9:30 a.m. on this date to determine if the property located at 6280 B Oxford Road constitutes a menace to public health and safety. The landowner was provided timely notice as required by law in the form of a letter as well as a posted notice of this public hearing on the property itself. A notice was also timely posted at the courthouse and the courthouse annex. Board Attorney stated that such items to be included in the minutes are the petition, the letter to the landowner as well as the copies of the notices. The Board Considered a photograph of the notice on the property as well as photographs of the dilapidated building are included in the minutes. Supervisor Wayman Newell and Court Administrator Chris Lafferty informed the Board that they had each personally inspected the property and that the subject building was dilapidated, in danger of imminent collapse and unsafe. Supervisor Newell also informed the Board that there were numerous other houses nearby and that the dilapidated structure posed a danger to persons including children residing in that area.

(See page(s) _____ of these minutes.)

There being no individuals to speak for or against the petition, a motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to close the Public Hearing, was passed unanimously.

SO ORDERED, this February 5, 2018.

A motion by Supervisor Jonathan Wells, seconded by Supervisor Joe Norwood, to authorize the Board President to execute letter in support of NAS Meridian fencing project, and the authorize the Board President, Chancery Clerk and County Administrator, as may be necessary, to submit the grant application to the Mississippi Development Authority to obtain funding for such fencing project, was passed unanimously.

(See page(s) _____ of these minutes.)

SO ORDERED, this February 5, 2018.

A motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to approve ORDER AUTHORIZING THE ACCEPTANCE AND APPROVAL OF A WARRANTY DEED FROM NORMAN ENTERPRISES, INC., was passed unanimously.

(See page(s) _____ of these minutes.)

SO ORDERED, this February 5, 2018.

A motion by Supervisor Josh Todd, seconded by Supervisor Jonathan Wells, to approve RESOLUTION AUTHORIZING THE EXECUTION OF A DEPOSITORY AGREEMENT WITH CITIZEN'S NATIONAL BANK (Banks that submitted a bid are included in this Resolution), was passed unanimously.

(See page(s) _____ of these minutes.)

SO ORDERED, this February 5, 2018.

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Josh Todd, to approve Resolution Granting Exemption from Ad Valorem Taxes to Rock Hill Missionary

Baptist Church, PPIN 4156 beginning January 1, 2017 and to continue for as long as said property is used in accordance with the applicable provisions of the laws of the State of Mississippi, was passed unanimously.

(See page(s) _____ of these minutes.)

SO ORDERED, this February 5, 2018.

A motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to approve Resolution Granting Exemption from Ad Valorem Taxes to St. Peter United Methodist Church, PPIN 38414 beginning January 1, 2017 and to continue for as long as said property is used in accordance with the applicable provisions of the laws of the State of Mississippi, was passed unanimously.

(See page(s) _____ of these minutes.)

SO ORDERED, this February 5, 2018.

A motion by Supervisor Jonathan Wells, seconded by Supervisor Josh Todd, to amend the legal agenda to include consideration of a Resolution of the Board of Supervisors determining the property at 6280 B Oxford Road constitutes a menace to public health and safety and orders certain legal actions, was passed unanimously.

SO ORDERED, this February 5, 2018.

A motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to approve RESOLUTION OF THE BOARD OF SUPERVISORS DETERMINING THE PROPERTY AT 6280 B OXFORD ROAD CONSITUTES A MENACE TO PUBLIC HEALTH AND SAFETY AND ORDERS CERTAIN LEGAL ACTIONS. The motion was passed unanimously.

(See page(s) _____ of these minutes.)

SO ORDERED, this February 5, 2018.

A motion by Supervisor Josh Todd, seconded by Supervisor Joe Norwood, to amend the legal agenda to include the Amended Resolution Authorizing a Lease Agreement with Weems Community Mental Health Center relative to the MIDD Property (change to agreement – Weems would be responsible for the first thousand dollars of repairs to the HVAC System), was passed unanimously.

(See page(s) _____ of these minutes.)

SO ORDERED, this February 5, 2018.

A motion by Supervisor Josh Todd, seconded by Supervisor Jonathan Wells, to approve an AMENDED RESOLUTION AUTHORIZING EXECUTION OF A CONTRACT LEASE AGREEMENT WITH WEEMS COMMUNITY MENTAL HEALTH CENTER, was passed unanimously.

(See page(s) _____ of these minutes.)

SO ORDERED, this February 5, 2018.

A motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to approve the request to advertise for the position of Justice Court Judge due to the resignation of Judge Darrell Theall. Deadline for resumes will be February 14, 2018 at noon. The motion was passed unanimously.

SO ORDERED, this February 5, 2018.

A motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to ratify and approve letter that County Administrator sent to Pat Harrison Waterway District in support of the campgrounds at Clarkco State Park, was passed unanimously.

(See page(s) _____ of these minutes.)

SO ORDERED, this February 5, 2018.

A motion by Supervisor Joe Norwood was made to determine the need to go into an Executive Session. A second and a vote on such motion being unnecessary, all persons left the meeting except for the Board, its counsel Lee Thaggard, and the County Administrator.

SO ORDERED, this February 5, 2018.

A motion by Supervisor Josh Todd, seconded by Supervisor Wayman Newell, to go into Executive Session to discuss potential litigation regarding a certain utility provider and the potential purchase or lease of real property in Lauderdale County. The motion was passed unanimously. Attorney Lee Thaggard then announced to the public that the Board had decided to enter the Executive Session to discuss potential litigation regarding a certain utility provider and the potential purchase or lease of real property in Lauderdale County.

SO ORDERED, this February 5, 2018.

Following completion of the discussion of matters appropriate for the Executive Session, a motion by Supervisor Kyle Rutledge, seconded by Supervisor Jonathan Wells, to exit the Executive Session, was passed unanimously.

SO ORDERED, this February 5, 2018.

The Board went back in open meeting. Board Attorney Lee Thaggard then announced the Board discussed the potential litigation regarding a certain utility provider and the potential purchase or lease of real property in Lauderdale County. Board Attorney Lee Thaggard also announced that no action was taken during the Executive Session.

A motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to amend the legal agenda to include a Resolution Authorizing a Cooperative Agreement between Lauderdale County, Mississippi and the Lauderdale County School District, and to consider approval of an ordinance granting a franchise to Comcast of Meridian, Incorporated to construct, operate and maintain a cable system in the County of Lauderdale, Mississippi setting forth certain conditions in granting a franchise by regulations and use of the system, and public right-of-ways, was passed unanimously.

SO ORDERED, this February 5, 2018.

A motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to approve Resolution Authorizing a Cooperative Agreement between Lauderdale County, Mississippi and the Lauderdale County School District, due to requested assistance from the school district for the county to provide work in clearing land, grading dirt work, drainage work, building some access roads, and parking lots relative to soccer fields and tennis courts at the West Lauderdale Elementary School, was passed unanimously.

(See page(s) _____ of these minutes.)

SO ORDERED, this February 5, 2018.

A motion by Supervisor Jonathan Wells, seconded by Supervisor Josh Todd, to approve an Ordinance granting a franchise to Comcast of Meridian, Incorporated to construct,

operate and maintain a cable system in the County of Lauderdale, Mississippi, setting forth certain conditions in granting a franchise by regulations and use of the system, and public right-of-ways, was passed unanimously.

(See page(s) _____ of these minutes.)

SO ORDERED, this February 5, 2018.

A motion by Supervisor Jonathan Wells, seconded by Supervisor Josh Todd, to recess until Tuesday, February 20, 2018 at 9:00 a.m., was passed unanimously.

SO ORDERED, this February 5, 2018.



Wayman Newell, President

Following completion of the discussion of matters appropriate for the executive session, a motion by Supervisor Jonathan Wells, seconded by Supervisor Kyle Rutledge, to exit the executive Session, was passed unanimously. Lee Thaggard then announced to the public that the Board had conducted an executive Session and discussed the relative merits, character, fitness and qualifications of the various applicants for the position of Justice Court Judge, personnel matters relative to the AG Center, road department and the Maintenance Director, and potential litigation with the City of Meridian relative to drug forfeitures and emergency services, and that no action was taken.

So ordered, this February 1, 2018.

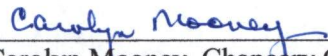
The work session meeting concluded at 11:10 a.m.

WITNESS MY SIGNATURE, this the 5th day of February, 2018.



Wayman Newell, President

ATTEST:



Carolyn Mooney, Chancery Clerk



MINUTES OF WORK SESSION MEETING OF THE
LAUDERDALE COUNTY BOARD OF SUPERVISORS
9:00 AM

The President of the Lauderdale County Board of Supervisors opened the Work Session Meeting of February 15, 2018, at 9:00 a.m. The following Board Members and staff personnel were present:

<u>Name</u>	<u>Present</u>	<u>Absent</u>
Supervisor Jonathan Wells- District 1	<input type="checkbox"/>	X
Supervisor Wayman Newell-District 2	X	<input type="checkbox"/>
Supervisor Josh Todd- District 3	X	<input type="checkbox"/>
Supervisor Joe Norwood- District 4	X	<input type="checkbox"/>
Supervisor Kyle Rutledge- District 5	X	<input type="checkbox"/>
Sheriff Billy Sollie	X	<input type="checkbox"/>
Chancery Clerk Carolyn Mooney	X	<input type="checkbox"/>
County Administrator Chris Lafferty	X	<input type="checkbox"/>
Chief Deputy Whitney Hodges (Tax Assessor)	X	<input type="checkbox"/>
Road Mgr. Rush Mayatt	X	<input type="checkbox"/>
Board Attorney Lee Thaggard	X	<input type="checkbox"/>

The President presented a proposed agenda attached hereto as Exhibit "A", pages ____ - _____. Each item was discussed with no action being taken by the Board of Supervisors.

A Motion by Supervisor Joe Norwood was made to determine the need to go into an executive session. A second and a vote on such motion being unnecessary, all persons left the meeting except for the Board, its counsel Lee Thaggard, and the County Administrator.

So ordered, this February 15, 2018.

A motion by Supervisor Joe Norwood, seconded by Supervisor Kyle Rutledge, to go into executive session to discuss the potential purchase or lease of real property, a personnel matter regarding the relative merits, character, fitness and qualifications of the various applicants for the position of Justice Court Judge, pending litigation with the United States relative to the Youth Court, and the transaction of business and discussion regarding the potential location of a business or industry in Lauderdale County. The motion was passed unanimously. Attorney Lee Thaggard then announced to the public that the Board had decided to enter executive session to discuss the potential purchase or lease of real property, a personnel matter regarding the relative merits, character, fitness and qualifications of the various applicants for the position of Justice Court Judge, pending litigation with the United States relative to the Youth Court, and the transaction of business and discussion regarding the potential location of a business or industry in Lauderdale County.

So ordered, this February 15, 2018.

Following completion of the discussion of matters appropriate for the executive session, a motion by Supervisor Jonathan Wells, seconded by Supervisor Kyle Rutledge, to exit the executive Session, was passed unanimously. Lee Thaggard then announced to the public that the Board had conducted an executive Session and discussed the potential purchase or lease of real property, a personnel matter regarding the relative merits, character, fitness and qualifications of the various applicants for the position of Justice Court Judge, pending litigation with the United States relative to the Youth Court, and the transaction of business and discussion regarding the potential location of a business or industry in Lauderdale County, and that no action was taken.

So ordered, this February 15, 2018.

The work session meeting concluded at 11:30 a.m.

WITNESS MY SIGNATURE, this the 15th day of February, 2018.

Wayman Newell, President

ATTEST:

Carolyn Mooney, Chancery Clerk

TUESDAY, FEBRUARY 20, 2018

Pursuant to recess the Lauderdale County Board of Supervisors resumed its regular February meeting at 9:00 a.m., Tuesday, February 20, 2018, at the Raymond P. Davis County Annex Building in Meridian, Mississippi, with the following members present: Mr. Wayman Newell, President of the Board and Supervisor of District Two, Mr. Jonathan Wells, Supervisor of District One, Mr. Josh Todd, Supervisor of District Three, Mr. Joe Norwood, Supervisor of District Four, and Mr. Kyle Rutledge, Supervisor of District Five.

Also present were Ms. Carolyn Mooney, Chancery Clerk and Clerk of the Board of Supervisors, Mr. Chris Lafferty, County Administrator, and Mr. Lee Thaggard, Board Attorney.

The recessed meeting was called to order by Board President Wayman Newell.

Prayer was offered by Supervisor Josh Todd.

All persons in attendance recited the Pledge of Allegiance to the Flag of the United States of America.

A motion by Supervisor Jonathan Wells, seconded by Supervisor Josh Todd, to approve the "Agenda" for even date, with amendments as follows, was passed unanimously.

BOARD MEETING AGENDA
LAUDERDALE COUNTY BOARD OF SUPERVISORS
TUESDAY, FEBRUARY 20, 2018 – 9:00 A.M.

1. Meeting called to order by President of the Board Wayman Newell.
2. Prayer given by Supervisor Josh Todd.
3. Pledge of Allegiance to the Flag of the United States of America.
4. Approval of Agenda for even date.
5. Approval of minutes dated February 5, 2018 and February 15, 2018 (WS).
6. Sheriff Billy Sollie (agenda attached).
7. James Rainey, Tax Assessor (agenda attached).
8. Rush Mayatt, Road Manager (agenda attached).
9. Staff Reports: Carolyn Mooney, Chris Lafferty and Lee Thaggard.

10. Other matters for general good and welfare.
11. Actions from Supervisors.
12. Motion to adjourn until Monday, March 5, 2018 at 9:00 a.m.

AMENDMENTS:

Add to Road Manager's Agenda – Southeast Middle School drainage project.

Add to Legal Agenda – Resolution Authorizing the Purchase of Real Property from Morgan Land Investments, LP.

(See page(s) _____ of these minutes.)

SO ORDERED, this February 20, 2018.

A motion by Supervisor Josh Todd, seconded by Supervisor Jonathan Wells, to approve minutes dated February 5, 2018 and February 15, 2018 (Work Session), was passed unanimously.

(See page(s) _____ of these minutes.)

SO ORDERED, this February 20, 2018.

Sheriff Billy Sollie submitted the following personnel/payroll changes for inclusion in the minutes:

- 1) Effective February 5, 2018, Lamyricle Carter Goodwin was hired as a Detention Officer. Her starting rate of pay is \$11.05 per hour.
- 2) Effective February 5, 2018, Rachel McCord was hired as a Detention Officer. Her starting rate of pay is \$11.05 per hour.
- 3) Effective February 5, 2018, Jamika Halfacre was hired as a Detention Officer. Her starting rate of pay is \$11.05 per hour.
- 4) Effective February 5, 2018, Jonathan Leslie was hired as a Detention Officer. Her starting rate of pay is \$11.05 per hour.
- 5) Effective February 5, 2018, Laurie Robinson was hired as a Social Media/Technology Manager. Her starting rate of pay is \$16.00 per hour.
- 6) Effective February 8, 2018, John Diamond has been terminated as a Detention Officer.

- 7) Effective February 22, 2018, Melanie Diamond has resigned as a Detention Officer.

A motion by Supervisor Jonathan Wells, seconded by Supervisor Josh Todd, to approve the request for Deputy Kara Clark to attend the Veterans, Police Officers, and Communities in Crisis Course in Kenner, LA April 24-25, 2018. Registration is \$325.00; lodging is \$296.06; and per diem is requested in the amount of \$123.00. The cost of this training will be paid for out of the budget. The motion was passed unanimously.

SO ORDERED, this February 20, 2018.

A motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to approve the request for Investigators Charles Pickett and Joseph Mathis to attend the Homicide & Questioned Death Scene Determination & Reconstruction in Kenner, LA April 24-25, 2018. Registration is \$650.00; Lodging is \$296.06; and per diem is requested in the amount of \$246.00. The cost of this training will be paid for out of the budget. The motion was passed unanimously.

SO ORDERED, this February 20, 2018.

A motion by Supervisor Josh Todd, seconded by Supervisor Jonathan Wells, to approve the request for Investigators Everett McShepard and Dylan Anderson to attend MDIAI Conference in Gulfport, MS March 26-28, 2018. Registration is \$300.00; lodging is \$305.76; and per diem is requested in the amount of \$328.00. The cost of this training will be paid for out of the budget. The motion was passed unanimously.

SO ORDERED, this February 20, 2018.

A motion by Supervisor Josh Todd, seconded by Supervisor Jonathan Wells, to approve the request for Major Melissa McCarter, Lt. Ruston Russell and Lt. Marissa Combs to attend TASER Instructor (Recertification) in Meridian April 10, 2018. Registration is \$675.00. The cost of this training will be paid for out of the budget. The motion was passed unanimously.

SO ORDERED, this February 20, 2018.

A motion by Supervisor Josh Todd, seconded by Supervisor Jonathan Wells, to approve the request for Investigators Everett McShepard and Dylan Anderson to attend Advanced Child Abuse and Death Investigations in Tunica, MS May 21-22, 2018. Registration is \$478.00; lodging is \$197.98; and per diem is requested in the amount of \$246.00. The cost of this training will be paid for out of the budget. The motion was passed unanimously.

SO ORDERED, this February 20, 2018.

Upon recommendation of Whitney Hodges, Deputy Tax Assessor, a motion by Supervisor Josh Todd, seconded by Supervisor Jonathan Wells, to adopt the attached petitions for reduction and/or change of assessment and notices to increase the assessment of real/personal property for the reasons set forth and as further described on attachments hereto, was passed unanimously.

(See page(s) _____ of these minutes.)

SO ORDERED, this February 20, 2018.

A motion by Supervisor Jonathan Wells, seconded by Supervisor Kyle Rutledge, to approve and accept the Lauderdale County "School Bus Turnaround" list, was passed unanimously.

(See page(s) _____ of these minutes.)

SO ORDERED, this February 20, 2018.

A motion by Supervisor Joe Norwood, seconded by Supervisor Josh Todd, to approve AT&T Job No. 87M01123N – Valley Road. Installation is about 100' long to improve service to Atlas Roofing, back of right-of-way on west side of road just south of railroad track. The motion was passed unanimously.

SO ORDERED, this February 20, 2018.

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Jonathan Wells, to assist Lauderdale County School District with Pat Harrison Waterway District funding on a drainage project at Southeast Middle School, was passed unanimously.

SO ORDERED, this February 20, 2018.

Chancery Clerk Carolyn Mooney submitted for inclusion in the minutes the public notice, as posted on the bulletin board on the first floor of the Raymond P. Davis County Annex Building, advising of the date and time of this meeting, pursuant to Section 25-41-13, Mississippi Code of 1972.

(See page(s) _____ of these minutes.)

A motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to approve the second claims docket for the month of February 2018; and to authorize the Chancery Clerk to issue the warrants therefore, was passed unanimously.

(See page(s) _____ of these minutes.)

SO ORDERED, this February 20, 2018.

A motion by Supervisor Jonathan Wells, seconded by Supervisor Kyle Rutledge, to include in the minutes certification from Sheriff Billy Sollie that 27,147 meals were served in the Lauderdale County Detention Facility during the month of January, 2018; and to authorize the Board President to sign the necessary paperwork, was passed unanimously.

(See page(s) _____ of these minutes.)

SO ORDERED, this February 20, 2018.

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Wayman Newell, to approve the following Oaths of Office, was passed unanimously.

- A) Sandra Arrington – Deputy Chancery Clerk
- B) Lamyricle Carter Goodwin – Detention Officer
- C) Jamika Halfacre – Detention Officer
- D) Jonathan Leslie – Detention Officer
- E) Rachel McCord – Detention Officer

A motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to ratify and approve the Proclamation of Existence of a Local Emergency from February 7, 2018 tornado *nunc pro tunc*, was passed unanimously.

(See page(s) _____ of these minutes.)

SO ORDERED, this February 20, 2018.

A motion by Supervisor Jonathan Wells, seconded by Supervisor Josh Todd, to approve the request to repay the advance from General Fund 001 to Fund 027 Youth Court Support Program for \$7,000.00. Grant reimbursements have been received. The motion was passed unanimously.

SO ORDERED, this February 20, 2018.

A motion by Supervisor Josh Todd, seconded by Supervisor Jonathan Wells, to approve the request to repay advance of \$45,500.00 from General Fund 001 to Fund 073 Emergency Watershed Protection Grant, was passed unanimously.

SO ORDERED, this February 20, 2018.

A motion by Supervisor Josh Todd, seconded by Supervisor Jonathan Wells, to approve the request to transfer \$11,587.74 from General Fund 001 to Fund 073 Emergency Watershed Protection Grant Fund and close the grant fund, was passed unanimously.

SO ORDERED, this February 20, 2018.

A motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to approve request to transfer \$14,379.31 from the General Fund 001 to Fund 034 DUI Grant, was passed unanimously.

SO ORDERED, this February 20, 2018.

A motion by Supervisor Josh Todd, seconded by Supervisor Jonathan Wells, to approve request to transfer \$2,990.66 from the General Fund 001 to Fund 037 Occupant Protection Grant, was passed unanimously.

SO ORDERED, this February 20, 2018.

A motion by Supervisor Jonathan Wells, seconded by Supervisor Josh Todd, to approve Memorandum of Understanding between the Mississippi Wireless Communication Commission and Lauderdale County, was passed unanimously.

(See page(s) _____ of these minutes.)

SO ORDERED, this February 20, 2018.

A motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to approve the request for Scott Spears, Dinah Farmer and John Williamson to attend the Mississippi Partners Preparedness Summit May 7-10, 2018 in Biloxi, MS. Travel will include registration, hotel, per diem, and travel in a county vehicle. The motion was passed unanimously.

SO ORDERED, this February 20, 2018.

A motion by Supervisor Josh Todd, seconded by Supervisor Jonathan Wells, to approve the request for Dinah Farmer to attend the Emergency Services Administrative Professionals Conference May 2-5, 2018 in Biloxi, MS. Travel will include registration, hotel, per diem, and travel in a county vehicle. The motion was passed unanimously.

SO ORDERED, this February 20, 2018.

A motion by Supervisor Josh Todd, seconded by Supervisor Jonathan Wells, to approve the request for Scott Spears to attend the AFMM Floodplain Conference May 22-24, 2018 in Natchez, MS. Travel will include registration, hotel, per diem, and travel in a county vehicle. The motion was passed unanimously.

SO ORDERED, this February 20, 2018.

A motion by Supervisor Jonathan Wells, seconded by Supervisor Josh Todd, to approve the request for Mandy Bearden, Nicki Bass and Ruth Young to attend the Collector of Revenue School May 21-25, 2018 in Hattiesburg, MS. Travel will include registration, hotel, per diem and travel in a county vehicle. The motion was passed unanimously.

SO ORDERED, this February 20, 2018.

A motion by Supervisor Josh Todd, second by Supervisor Jonathan Wells, to approve the request to advertise for Agri-Center Director, was passed unanimously.

SO ORDERED, this February 20, 2018.

A motion by Supervisor Jonathan Wells, seconded by Supervisor Josh Todd, to approve request to advertise for sealed bids for public purchase of one or more supervisors' vehicles, was passed unanimously.

SO ORDERED, this February 20, 2018.

A motion by Supervisor Josh Todd, seconded by Supervisor Jonathan Wells, to approve Pauper Burial for James Dearman, was passed unanimously.

(See page(s) _____ of these minutes.)

SO ORDERED, this February 20, 2018.

County Administrator Chris Lafferty submitted for inclusion in the minutes an emergency purchase for Tower Automotive roof repair as defined in MS Code of 1972 – 31-7-1(f) and executed in accordance with Mississippi Purchase Laws. The Lauderdale County Board of Supervisors' Board President, County Administrator, and Count Engineer has determined that an emergency exists in regard to the repair and giving opportunity for competitive bidding would be detrimental to the interest of Lauderdale County. Due to the amount of rain Lauderdale County has experienced, the roof at Tower Automotive (a Lauderdale County Building) has started leaking over a large area. These leaks are directly over equipment that support the housed industry. Daniels Roofing is conducting the emergency repair for \$46,900.00.

County Administrator Chris Lafferty submitted for inclusion in the minutes that a Special Called Work Session on February 27, 2018 at 9:00 a.m. in the Annex Conference Room.

A motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to approve RESOLUTION OF THE BOARD OF SUPERVISORS, THE GOVERNING BODY ("THE BOARD") OF LAUDERDALE COUNTY, MISSISSIPPI ("LESSEE"), FINDING IT NECESSARY TO ACQUIRE EQUIPMENT FOR GOVERNMENTAL OR PROPRIETARY PURPOSES AUTHORIZED BY LAW: FINDING THAT IT WOULD BE IN THE PUBLIC INTEREST TO ACQUIRE SUCH EQUIPMENT UNDER THE TERMS OF A LEASE PURCHASE AGREEMENT: FINDING THAT THE HANCOCK BANK, GULFPORT, MISSISSIPPI, (THE "LESSOR") HAS OFFERED TO ACQUIRE SUCH EQUIPMENT, OR TO ACQUIRE FROM AND REIMBURSE THE LESSEE FOR THE COST OF SUCH EQUIPMENT IN THE EVENT THE EQUIPMENT HAS ALREADY BEEN PURCHASED BY THE LESSEE, AND TO LEASE SUCH EQUIPMENT TO LESSEE: FINDING THAT SUCH PROPOSAL IS IN THE INTEREST OF THE LESSEE AND AUTHORIZING AND DIRECTING THE AUTHORIZED OFFICERS (AS HEREINAFTER DEFINED) TO EXECUTE A LEASE PURCHASE AGREEMENT AND SUPPORTING SCHEDULES AND ATTACHMENTS INCLUDING, BUT NOT LIMITED TO, ASSIGNMENTS OF TITLE TO THE EQUIPMENT TO HANCOCK BANK TO THE END THAT THE EQUIPMENT SHALL BE ACQUIRED BY SUCH BANK AND LEASED TO THE LESSEE ON THE TERMS AND CONDITIONS EXPRESSED IN SUCH LEASE, relative to two motor graders, was passed unanimously.

(See page(s) _____ of these minutes.)

SO ORDERED, this February 20, 2018.

A motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to approve RESOLUTION OF THE BOARD OF SUPERVISORS AUTHORIZING THE EXECUTION OF A LEASE PURCHASE AGREEMENT IN SUBSTANTIAL FORM WITH REGIONS BANK, relative to one trackhoe, was passed unanimously.

(See page(s) _____ of these minutes.)

SO ORDERED, this February 20, 2018.

A motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to approve Amended Resolution Approving the Interlocal Cooperation Agreement with the Lauderdale County School District, was passed unanimously.

(See page(s) _____ of these minutes.)

SO ORDERED, this February 20, 2018.

A motion by Supervisor Jonathan Wells, seconded by Supervisor Josh Todd, to approve Resolution Granting Exemption from Ad Valorem Taxes to Fourth Day Ministries, Inc., PPIN 1136 beginning January 1, 2017 and to continue for as long as said property is used in accordance with the applicable provisions of the laws of the State of Mississippi, was passed unanimously.

(See page(s) _____ of these minutes.)

SO ORDERED, this February 20, 2018.

A motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to approve Amended Resolution Granting Exemption from Ad Valorem Taxes to Rock Hill Missionary Baptist Church, PPIN 4156 beginning January 1, 2018 and to continue for as long as said property is used in accordance with the applicable provisions of the laws of the State of Mississippi, was passed unanimously.

(See page(s) _____ of these minutes.)

SO ORDERED, this February 20, 2018.

A motion by Supervisor Jonathan Wells, seconded by Supervisor Josh Todd, to approve Resolution Authorizing the Purchase of Real Property from Morgan Land Investments, LP, was passed unanimously.

(See page(s) _____ of these minutes.)

SO ORDERED, this February 20, 2018.

A motion by Supervisor Joe Norwood, seconded by Supervisor Kyle Rutledge, to amend the legal agenda to consider a Resolution of Support for Amendment of Lauderdale County Solid Waste Management Plan and to request the Mississippi Department of Environmental Quality to Approve the Amendment to the Solid Waste Plan, was passed unanimously.

SO ORDERED, this February 20, 2018.

A motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to approve RESOLUTION OF SUPPORT FOR AMENDMENT OF LAUDERDALE COUNTY SOLID WASTE MANAGEMENT PLAN AND REQUESTING THE MISSISSIPPI DEPARTMENT OF ENVIRONMENTAL QUALITY TO APPROVE THE PROPOSED AMENDMENT TO THE SOLID WASTE MANAGEMENT PLAN which includes requested future expansions to the H.E. Mosley Class 1 Rubbish Landfill and the Waste Pro Bozeman Class 1 Rubbish Landfill, was passed unanimously.

(See page(s) _____ of these minutes.)

SO ORDERED, this February 20, 2018.

Ms. Liz Wilson of the Mississippi Children's Museum came before the Board to discuss matters for general good and welfare.

A Motion by Supervisor Josh Todd was made to determine the need to go into an executive session. A second and a vote on such motion being unnecessary, all persons left the meeting except for the Board, its counsel Lee Thaggard, and the County Administrator.

SO ORDERED, this February 20, 2018.

A motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to go into executive session to discuss the potential purchase or lease of real property in Lauderdale County, a personnel matter about the relative merits, character, fitness and qualifications of the various applicants for the position of Justice Court Judge, District 3, and pending litigation in the 6 lawsuits filed by Tommy Williams against Lauderdale County. The motion was passed unanimously. Attorney Lee Thaggard then announced to the public that the Board had decided to enter executive session to the potential purchase or lease of real property in Lauderdale County, a personnel matter about to the relative merits, character, fitness and qualifications of the various applicants for the position of Justice Court Judge, District 3, and pending litigation in the 6 lawsuits filed by Tommy Williams against Lauderdale County.

SO ORDERED, this February 20, 2018.

Following completion of the discussion of matters appropriate for the executive session, a motion by Supervisor Wayman Newell, seconded by Supervisor Josh Todd, to exit the executive Session, was passed unanimously. Lee Thaggard then announced to the public that the Board had conducted an executive Session and discussed the potential purchase or lease of real property in Lauderdale County and a personnel matter about the relative merits, character, fitness and qualifications of the various applicants for the position of Justice Court Judge, District 3, and that no action was taken.

SO ORDERED, this February 20, 2018.

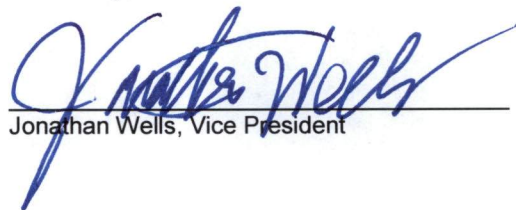
A motion by Supervisor Kyle Rutledge, seconded by Supervisor Jonathan Wells, to approve a Resolution of Intent to appoint Mr. Paul Early, II upon the effective date of the resignation of Darrell J. Theall, to fill the remaining term until the election of Justice Court Judge for District Three, was passed unanimously.

SO ORDERED, this February 20, 2018.

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Josh Todd, to adjourn until Monday, March 5, 2018 at 9:00 a.m., was passed unanimously.

SO ORDERED, this February 20, 2018.

WITNESS MY SIGNATURE, this the 20th day of February, 2018.


Jonathan Wells, Vice President

MINUTES OF WORK SESSION MEETING OF THE
LAUDERDALE COUNTY BOARD OF SUPERVISORS
9:00 AM

The President of the Lauderdale County Board of Supervisors opened the Work Session Meeting of February 27, 2018, at 9:00 a.m. The following Board Members and staff personnel were present:

<u>Name</u>	<u>Present</u>	<u>Absent</u>
Supervisor Jonathan Wells- District 1	X	X
Supervisor Wayman Newell-District 2	X	<input type="checkbox"/>
Supervisor Josh Todd- District 3	<input type="checkbox"/>	X
Supervisor Joe Norwood- District 4	X	<input type="checkbox"/>
Supervisor Kyle Rutledge- District 5	X	<input type="checkbox"/>
Sheriff Billy Sollie	<input type="checkbox"/>	X
Chancery Clerk (Deputy Christen Shepherd)	X	<input type="checkbox"/>
County Administrator Chris Lafferty	X	<input type="checkbox"/>
Tax Assessor James Rainey	<input type="checkbox"/>	<input type="checkbox"/>
Road Mgr. Rush Mayatt	<input type="checkbox"/>	<input type="checkbox"/>
Board Attorney Lee Thaggard	X	<input type="checkbox"/>

The President presented a proposed agenda attached hereto as Exhibit "A", pages ____ - ____.
Each item was discussed with no action being taken by the Board of Supervisors.

A Motion by Supervisor Jonathan Wells was made to determine the need to go into an executive session. A second and a vote on such motion being unnecessary, all persons left the meeting except for the Board, its counsel Lee Thaggard, and the County Administrator.

So ordered, this February 27, 2018.

A motion by Supervisor Jonathan Wells, seconded by Supervisor Joe Norwood, to go into executive session to discuss the potential purchase or lease of real property, a personnel matter regarding the public defenders, pending litigation with the United States relative to the Youth Court, potential litigation relative to one or more pharmaceutical providers, and the transaction of business and discussion regarding the potential location of a business or industry in Lauderdale County. The motion was passed unanimously. Attorney Lee Thaggard then announced to the public that the Board had decided to enter executive session to discuss the potential purchase or lease of real property, a personnel matter regarding the public defenders, pending litigation with the United States relative to the Youth Court, potential litigation relative to one or more pharmaceutical providers, and the transaction of business and discussion regarding the potential location of a business or industry in Lauderdale County.

So ordered, this February 27, 2018.

David Bailey, Julie Bailey, Dave Bailey, Victor ____, and Bill Hannah joined the Board for a portion of the Executive Session and then departed. Following completion of the discussion of matters appropriate for the executive session, a motion by Supervisor Jonathan Wells, seconded by Supervisor Kyle Rutledge, to exit the executive Session, was passed unanimously. Lee Thaggard then announced to the public that the Board had conducted an executive Session and discussed the potential purchase or lease of real property, a personnel matter regarding the public defenders, pending litigation with the United States relative to the Youth Court, potential litigation relative to one or more pharmaceutical providers, and the transaction of business and discussion regarding the potential location of a business or industry in Lauderdale County, and that no action was taken except as to the following 2 items: (1) the Board unanimously ratified and approved the hiring of Luther Munford and the Butler Snow firm to represent Judge Veldore Young-Graham and Judge Lisa Howell in the pending litigation filed by the United States relative to the operation of the Youth Court and to include the Board President's prior execution of a retention letter in that regard; and (2) the Board unanimously approved the hiring of Lee Thaggard and the firm of Barry, Thaggard, May and Bailey, LLP to handle/prosecute litigation (at contingency percentage to be determined) against one or more pharmaceutical companies relative to the potential recovery of Lauderdale County's expenses and damages stemming relative to the opoid crisis caused by such companies.

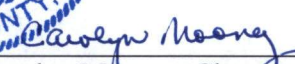
So ordered, this February 27, 2018.

The work session meeting concluded at 11:50 a.m.

WITNESS MY SIGNATURE, this the 27th day of February, 2018.



ATTEST


Carolyn Mooney, Chancery Clerk


Wayman Newell, President

MONDAY, MARCH 5, 2018

BE IT REMEMBERED that the Lauderdale County Board of Supervisors began and held its regular meeting at 9:00 a.m., Monday, March 5, 2018, at the Raymond P. Davis County Annex Building in Meridian, Mississippi, with the following members present: Mr. Jonathan Wells, Vice President of the Board, presiding, and Supervisor of District One, Mr. Josh Todd, Supervisor of District Three, and Mr. Kyle Rutledge, Supervisor of District Five.

Also present were Ms. Carolyn Mooney, Chancery Clerk and Clerk of the Board of Supervisors, Mr. Chris Lafferty, County Administrator, and Mr. Lee Thaggard, Board Attorney.

Mr. Wayman Newell, Board President and Supervisor of District Two and Mr. Joe Norwood, Supervisor of District Four, were absent.

Sheriff Billy Sollie called the March 2018 meeting of the Board of Supervisors to order.

Prayer was offered by Supervisor Kyle Rutledge.

All persons in attendance recited the Pledge of Allegiance to the Flag of the United States of America.

A motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to approve the "Agenda" for even date, with amendments as follows, was passed unanimously.

BOARD MEETING AGENDA
LAUDERDALE COUNTY BOARD OF SUPERVISORS
MONDAY, MARCH 5, 2018 – 9:00 A.M.

1. Meeting called to order by Sheriff Billy Sollie.
2. Prayer given by Supervisor Kyle Rutledge.
3. Pledge of Allegiance to the Flag of the United States of America.
4. Approval of Agenda for even date.
5. Approval of minutes dated February 20, 2018, February 27, 2018 (WS) and March 1, 2018 (WS).
6. PROCLAMATION: "Women's History Month March 2018".
7. Sheriff Billy Sollie (agenda attached).
8. Dede Mogollon, Tourism Director (agenda attached).
9. James Rainey, Tax Assessor (agenda attached).
10. Rush Mayatt, Road Manager (agenda attached).
11. Staff Reports: Carolyn Mooney, Chris Lafferty, and Lee Thaggard.
12. Other matters for general good and welfare.
13. Actions from Supervisors.
14. Motion to recess until Monday, March 19, 2018 at 9:00 a.m.

(See page(s) _____ of these minutes.)

SO ORDERED, this March 5, 2018.

A motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to approve minutes dated February 20, 2018, February 27, 2018 (Work Session), and March 1, 2018 (Work Session), was passed unanimously.

(See page(s) _____ of these minutes.)

SO ORDERED, this March 5, 2018.

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Josh Todd, to approve Proclamation declaring March 2018 as "National Women's History Month", was passed unanimously.

(See page(s) _____ of these minutes.)

SO ORDERED, this March 5, 2018.

Sheriff Billy Sollie submitted the following personnel/payroll changes for inclusion in the minutes:

- 1) Effective February 21, 2018, Rachel McCord has resigned as a Detention Officer.
- 2) Effective March 1, 2018, Paul Early has resigned as Deputy Sheriff.

A motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to add the following vehicle to the Sheriff's Inventory, was passed unanimously.

2018 Dodge Durango VIN #1C4SDHFT1JC276040

SO ORDERED, this March 5, 2018.

A motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to approve the 2018 Okatibbee Lake Annual Contract, was passed unanimously.

(See page(s) _____ of these minutes.)

SO ORDERED, this March 5, 2018.

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Josh Todd, to approve the request for Sgt. Kris Cokel and Sgt. Karey Williams to attend SWAT Command Decision-Making and Leadership I in Oxford, AL on March 12, 2018. The cost of this training will be \$1,430.00. Lodging and per diem will be requested. The cost of this training will be paid for out of the budget. The motion was passed unanimously.

SO ORDERED, this March 5, 2018.

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Josh Todd, to revise the approval for Dede Mogollon to attend MS Tourism Association Spring Conference April 16-18, 2018 in Starkville, MS. As requested before Dede's expenses to include hotel for two (2) nights and three (3) days per diem. However, she will now be traveling in a personal vehicle instead of a county vehicle. Expenses are in the budget and have been approved by the Tourism Commission. The motion was passed unanimously.

SO ORDERED, this March 5, 2018.

A motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to approve the request for Steve Martin to attend MS Tourism Association Spring Conference April 16-18, 2018 in Starkville, MS. Expenses for Steve to include hotel for one (1) night, two days per diem, and travel in a county vehicle. Expenses are in the budget and have been approved by the Tourism Commission. The motion was passed unanimously.

SO ORDERED, this March 5, 2018.

Upon recommendation of Whitney Hodges, Deputy Tax Assessor, a motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to adopt the attached petitions for reduction and/or change of assessment and notices to increase the assessment of

real/personal property for the reasons set forth and as further described on attachments hereto, was passed unanimously.

(See page(s) _____ of these minutes.)

SO ORDERED, this March 5, 2018.

A motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to approve the request to purchase three (3) new vehicles for field appraisers. The funds are in the budget (state contract). The motion was passed unanimously.

SO ORDERED, this March 5, 2018.

A motion by Supervisor Jonathan Wells, seconded by Supervisor Josh Todd, to approve the request to work off the right-of-way at Cook Road and Poplar Springs Drive. This work is needed to correct drainage issues and to preserve and maintain the county roads and right-of-way and will promote the health, comfort and convenience of the inhabitants of the county. The motion was passed unanimously.

SO ORDERED, this March 5, 2018.

A motion by Supervisor Jonathan Wells, seconded by Supervisor Josh Todd, to approve the request to work off right-of-way at 1770 Bunk Newell Road. This work is needed to correct drainage issues to preserve and maintain the county roads and right-of-way and will promote the health, comfort and convenience of the inhabitants of the county. The motion was passed unanimously.

SO ORDERED, this March 5, 2018.

A motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to approve the Replacement MOU (Memorandum of Understanding) for Project STP-0038-00 (041) LPA Sowashee Creek Trail to revise the obligation deadline to December 31, 2018, was passed unanimously.

(See page(s) _____ of these minutes.)

SO ORDERED, this March 5, 2018.

Chancery Clerk Carolyn Mooney submitted for inclusion in the minutes the public notice, as posted on the bulletin board on the first floor of the Raymond P. Davis County Annex Building, advising of the date and time of this meeting, pursuant to Section 25-41-13, Mississippi code of 1972.

(See page(s) _____ of these minutes.)

A motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to approve the first claims docket for the month of March 2018; and to authorize the Chancery Clerk to issue the warrants therefore, was passed unanimously.

(See page(s) _____ of these minutes.)

SO ORDERED, this March 5, 2018.

A motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to approve the following Oaths of Office, was passed unanimously.

- A) Paul Earley – Justice Court Judge District 3 (**Rescinded**) **See April 2, 2018 Minutes**
- B) Orrin Fuelling – Special Deputy

(See page(s) _____ of these minutes.)

SO ORDERED, this March 5, 2018.

A motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to approve the request for advertising county resources of \$100.00 to the Program for Public Information Committee (PPI), was passed unanimously.

SO ORDERED, this March 5, 2018.

A motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to approve the request to transfer \$14,097.00 from Fund 383 Bond Fund to Fund 072 Sowashee Creek Trail – MDOT TAP Grant to reimburse payment of engineering fees for the preliminary plans. The grant award is for actual construction costs including engineering fees once the preliminary plans are approved by the grantor. The motion was passed unanimously.

SO ORDERED, this March 5, 2018.

A motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to approve the request to repay advance of \$25,000.00 from General Fund 001 to Fund 072 Sowashee Creek Trail – MDOT TAP Grant, was passed unanimously.

SO ORDERED, this March 5, 2018.

The Board included in the minutes that Dustin Markham was hired by the Lauderdale County Youth Court as a contract attorney in Youth Court effective 3/1/2018.

SO ORDERED, this March 5, 2018.

The Board included in the minutes that Taff Wright was hired by the Lauderdale County Youth Court as a contract attorney in Youth Court effective 3/1/2018.

SO ORDERED, this March 5, 2018.

A motion by Supervisor Josh Todd, second by Supervisor Kyle Rutledge, to approve budget for Youth Court to:

- A) Decrease salary/benefit for public defenders not hired as employees and will remain on contract
- B) Decrease salary/benefit for resignation of prosecutor and replace with two (2) on contract. Reallocated to other line items.

The motion was passed unanimously.

SO ORDERED, this March 5, 2018.

A motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to approve budget amendment for County Court to decrease salary/benefit for court reporters and reallocate to other line items. A new employee was hired in February. The motion was passed unanimously.

SO ORDERED, this March 5, 2018.

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Josh Todd, to approve the request to advertise for county resources in the amount of \$1,000.00 with the Rail Authority of East Mississippi, was passed unanimously.

SO ORDERED, this March 5, 2018.

A motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to approve the request for Rocky Rockette to travel to Pensacola, FL March 11-13, 2018 to conduct a site visit and grant review of Escambia County Animal Shelter in order to evaluate impact of Rescue Rebuild/Renovation Grant of Lauderdale County. Travel will include hotel, per diem, and travel in a personal vehicle. The motion was passed unanimously.

SO ORDERED, this March 5, 2018.

A motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to approve ORDER DECLARING THE VACANCY OF THE OFFICE OF LAUDERDALE COUNTY JUSTICE COURT JUDGE, DISTRICT 3, AND APPOINTING JUDGE PAUL EARLEY, II TO FILL THE VACANCY, was passed unanimously.

(See page(s) _____ of these minutes.)

SO ORDERED, this March 5, 2018.

A motion by Supervisor Jonathan Wells, seconded by Supervisor Kyle Rutledge, to approve RESOLUTION AUTHORIZING THE PRESIDENT AND THE CLERK OF THE BOARD TO ENTER INTO LEASE AGREEMENTS AND SUBLEASE AGREEMENTS WITH VARIOUS COMMUNITY DEVELOPMENT CLUBS FOR BASEBALL FIELDS, AS FOLLOWS, was passed unanimously.

- A) Causeyville Community Development Club
- B) Center Hill Community Development Club
- C) Collinsville Community Development Club
- D) Long Creek Community Development Club
- E) Northeast Recreation Association, Inc.
- F) Suqualena Community Association

G) The Whynot Community Development Club

(See page(s) _____ of these minutes.)

SO ORDERED, this March 5, 2018.

A motion by Supervisor Josh Todd, seconded by Supervisor Jonathan Wells, to approve in Substantial Form Paymode-X Master Agreement with Bottom Line Technologies, Inc. and associated Paymode-X Confirmation Agreement with Citizens Financial Group, Inc. and to authorize Board President and Clerk to execute same, was passed unanimously.

(See page(s) _____ of these minutes.)

SO ORDERED, this March 5, 2018.

A motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to approve ORDER AUTHORIZING THE ACCEPTANCE OF A SPECIAL WARRANTY DEED FROM BUNCH PARTNERS IV, was passed unanimously.

(See page(s) _____ of these minutes.)

SO ORDERED, this March 5, 2018.

A motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to approve ORDER AUTHORIZING THE ACCEPTANCE OF TEMPORARY CONSTRUCTION EASEMENT FROM BUNCH PARTNERS IV, was passed unanimously.

(See page(s) _____ of these minutes.)

SO ORDERED, this March 5, 2018.

A motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to approve Resolution Granting Exemption from Ad Valorem Taxes to University of South Alabama Foundation, PPIN 40885 beginning January 1, 2017 and to continue for as long as said property is used in accordance with the applicable provisions of the laws of the State of Mississippi, was passed unanimously.

(See page(s) _____ of these minutes.)

SO ORDERED, this March 5, 2018.

A motion by Supervisor Josh Todd, seconded by Supervisor Jonathan Wells, to amend the legal agenda for consideration of a Mutual Firefighting Assistance Agreement with Newton County, Mississippi, was passed unanimously.

SO ORDERED, this March 5, 2018.

A motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to approve Mutual Firefighting Assistance Agreement with Newton County, Mississippi dated February 5, 2018, was passed unanimously.

(See page(s) _____ of these minutes.)

SO ORDERED, this March 5, 2018.

Mr. Tommy Williams came before the Board to discuss matters for general good and welfare.

A Motion by Supervisor Kyle Rutledge was made to determine the need to go into an executive session. A second and a vote on such motion being unnecessary, all persons left the

meeting except for the Board, its counsel Lee Thaggard, and the County Administrator.

SO ORDERED, this March 5, 2018.

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Josh Todd, to go into executive session to discuss the potential purchase or lease of real property, a personnel matter regarding the County Engineer, and the transaction of business and discussion regarding the potential location of a business or industry in Lauderdale County. The motion was passed unanimously. Attorney Lee Thaggard then announced to the public that the Board had decided to enter executive session to discuss the potential purchase or lease of real property, a personnel matter regarding the County Engineer, and the transaction of business and discussion regarding the potential location of a business or industry in Lauderdale County.

SO ORDERED, this March 5, 2018.

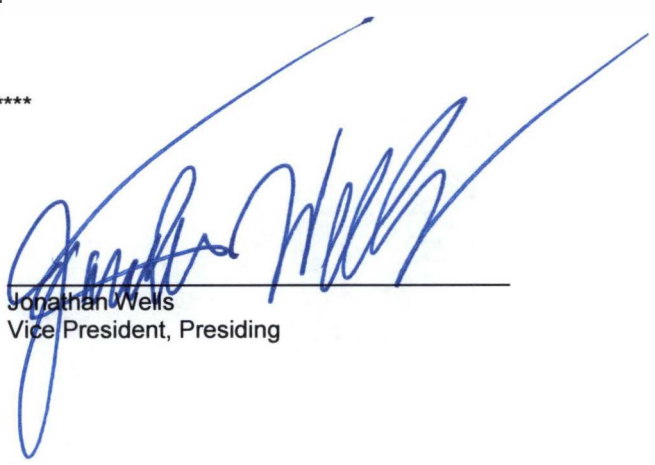
Following completion of the discussion of matters appropriate for the executive session, a motion by Supervisor Kyle Rutledge, seconded by Supervisor Josh Todd, to exit the executive Session, was passed unanimously.

SO ORDERED, this March 5, 2018.

The Board went back in open meeting. Board Attorney Lee Thaggard then announced to the public that the Board had conducted an executive Session and discussed the potential purchase or lease of real property, a personnel matter regarding the County Engineer, and the transaction of business and discussion regarding the potential location of a business or industry in Lauderdale County, and that no action was taken.

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Josh Todd, to recess until Monday, March 19, 2018 at 9:00 a.m., was passed unanimously.

SO ORDERED, this March 5, 2018.



Jonathan Wells
Vice President, Presiding

MINUTES OF WORK SESSION MEETING OF THE
LAUDERDALE COUNTY BOARD OF SUPERVISORS
9:00 AM

The President of the Lauderdale County Board of Supervisors opened the Work Session Meeting of March 15, 2018, at 9:00 a.m. The following Board Members and staff personnel were present:

<u>Name</u>	<u>Present</u>	<u>Absent</u>
Supervisor Jonathan Wells- District 1	X	<input type="checkbox"/>
Supervisor Wayman Newell-District 2	X	<input type="checkbox"/>
Supervisor Josh Todd- District 3	X	<input type="checkbox"/>
Supervisor Joe Norwood- District 4	X	<input type="checkbox"/>
Supervisor Kyle Rutledge- District 5	X	<input type="checkbox"/>
Sheriff Billy Sollie	X	<input type="checkbox"/>
Chancery Clerk Carolyn Mooney	X	<input type="checkbox"/>
County Administrator Chris Lafferty	X	<input type="checkbox"/>
Chief Deputy Whitney Hodges (Tax Assessor)	X	<input type="checkbox"/>
Road Mgr. Rush Mayatt	X	<input type="checkbox"/>
Board Attorney Lee Thaggard	X	<input type="checkbox"/>

Jimmie Moore appeared before the Board and discussed the matter of EMCC Board update.

Ricky Hood appeared before the Board and discussed the matter of the Boys and Girls Club.

The President presented a proposed agenda attached hereto as Exhibit "A", pages ____ - ____.
Each item was discussed with no action being taken by the Board of Supervisors.

A Motion by Supervisor Josh Todd was made to determine the need to go into an executive session. A second and a vote on such motion being unnecessary, all persons left the meeting except for the Board, its counsel Lee Thaggard, and the County Administrator.

So ordered, this March 15, 2018.

A motion by Supervisor Josh Todd, seconded by Supervisor Jonathan Wells, to go into executive session to discuss the potential purchase or lease of real property and a personnel matter regarding the AG Center. The motion was passed unanimously. Attorney Lee Thaggard then announced to the public that the Board had decided to enter executive session to discuss the potential purchase or lease of real property and a personnel matter regarding the AG Center.

So ordered, this March 15, 2018.

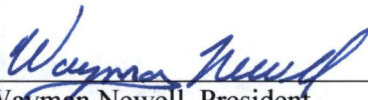
Following completion of the discussion of matters appropriate for the executive session, a motion by Supervisor Josh Todd, seconded by Supervisor Jonathan Wells, to exit the executive Session, was passed unanimously.

So ordered, this March 15, 2018.

The Board then went back into open session. Lee Thaggard then announced to the public that the Board had conducted an executive Session and discussed the potential purchase or lease of real property and a personnel matter regarding the AG Center, and that no action was taken.

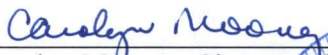
The work session meeting concluded at 11:30 a.m.

WITNESS MY SIGNATURE, this the 19th day of March, 2018.



Wayman Newell, President

ATTEST:



Carolyn Mooney, Chancery Clerk



MONDAY, MARCH 19, 2018

Pursuant to recess the Lauderdale County Board of Supervisors resumed its regular March meeting at 9:00 a.m., Monday, March 19, 2018, at the Raymond P. Davis County Annex Building in Meridian, Mississippi, with the following members present: Mr. Wayman Newell, President of the Board and Supervisor of District Two, Mr. Jonathan Wells, Supervisor of District One, Mr. Josh Todd, Supervisor of District Three, Mr. Joe Norwood, Supervisor of District Four, and Mr. Kyle Rutledge, Supervisor of District Five.

Also present were Ms. Carolyn Mooney, Chancery Clerk and Clerk of the Board of Supervisors, Mr. Chris Lafferty, County Administrator, and Mr. Lee Thaggard, Board Attorney.

The recessed meeting was called to order by Board President Wayman Newell.

Prayer was offered by Board President Wayman Newell.

All persons in attendance recited the Pledge of Allegiance to the Flag of the United States of America.

A motion by Supervisor Josh Todd, seconded by Supervisor Jonathan Wells, to approve the "Agenda" for even date, with amendments as follows, was passed unanimously.

BOARD MEETING AGENDA
LAUDERDALE COUNTY BOARD OF SUPERVISORS
MONDAY, MARCH 19, 2018 – 9:00 A.M.

1. Meeting called to order by President of the Board Wayman Newell.
2. Prayer given by Board President Wayman Newell.
3. Pledge of Allegiance to the Flag of the United States of America.
4. Approval of Agenda for even date.
5. Approval of minutes dated March 5, 2018 and March 15, 2018 (WS).
6. Billy Stuckey – Retirement.
7. Sheriff Billy Sollie (agenda attached).
8. James Rainey, Tax Assessor (agenda attached).
9. Rush Mayatt, Road Manager (agenda attached).
10. Staff Reports: Carolyn Mooney, Chris Lafferty, and Lee Thaggard.
11. Other matters for general good and welfare.
12. Actions from Supervisors.
13. Motion to adjourn until Monday, April 2, 2018 at 9:00 a.m.

AMENDMENTS:

Add to County Administrator's Agenda – Need approval to advance DUI Grant
\$10,000.00 from General Fund 001 to Fund 034 until grant funds are received.

(See page(s) _____ of these minutes.)

SO ORDERED, this March 19, 2018.

A motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to
approve minutes dated March 5, 2018 and March 15, 2018 (Work Session), was passed
unanimously.

(See page(s) _____ of these minutes.)

SO ORDERED, this March 19, 2018.

Mr. Billy Stuckey was recognized for forty-five years of service with the Volunteer Fire Department of Toomsba. He was presented a plaque by Board President Wayman Newell in appreciation of his dedication, years of service, and upon his retirement as Fire Chief.

Chief Deputy Ward Calhoun submitted the following personnel/payroll changes for inclusion in the minutes:

- 1) Effective March 12, 2018, Jodi Koch Drake has been hired as a Detention Officer. Her starting rate of pay is \$11.05 per hour.
- 2) Effective March 12, 2018, Rakenneth Wren has been hired as a Detention Officer. His starting rate of pay is \$11.05 per hour.
- 3) Effective March 12, 2018, Taylor Scruggs has been hired as a Civilian Central Control Operator. Her starting rate of pay is \$9.18 per hour.
- 4) Effective March 12, 2018, Christopher McNeil has been hired as a Detention Officer. His starting rate of pay is \$11.05 per hour.
- 5) Effective March 12, 2018, Cordarius Coleman has been hired as a Detention Officer. His starting rate of pay is \$11.05 per hour.

Upon recommendation of Whitey Hodges, Deputy Tax Assessor, a motion by Supervisor Josh Todd, seconded by Supervisor Jonathan Wells, to adopt the attached petitions for reduction and/or change of assessment and notices to increase the assessment of real/personal property for the reasons set forth and further described on attachments hereto, was passed unanimously.

(See page(s) _____ of these minutes.)

SO ORDERED, this March 19, 2018.

Deputy Tax Assessor Whitney Hodges reminded the Board that the Tax Assessor's Office will be open on Saturday, March 31, 2018 as the final day that homeowners can sign up for Homestead Exemption. Their office will be open from 8:00 a.m. until 12:00 noon.

A motion by Supervisor Jonathan Wells, seconded by Supervisor Josh Todd, to approve the request to work off right-of-way at the intersection of Minnow Bucket Road and Lauderdale Toomsuba Road. This work is needed to correct drainage issues to preserve and maintain the county roads and right-of-way and will promote the health, comfort and convenience of the inhabitants of the county. The motion was passed unanimously.

SO ORDERED, this March 19, 2018.

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Jonathan Wells, to approve the request to work off right-of-way at 2811 Old Wire Road. This work is needed to correct drainage issues to preserve and maintain the county roads and right-of-way and will promote the health, comfort and convenience of the inhabitants of the county. The motion was passed unanimously.

SO ORDERED, this March 19, 2018.

A motion by Supervisor Josh Todd, seconded by Supervisor Jonathan Wells, to approve the request to work off right-of-way at 9101 Collinsville Circle. This work is needed to correct drainage issues to preserve and maintain the county roads and right-of-way and will promote the health, comfort and convenience of the inhabitants of the county. The motion was passed unanimously.

SO ORDERED, this March 19, 2018.

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Jonathan Wells, to approve and accept the lowest and best bid of Kimes & Stone Construction Company, Inc. in the amount of \$1,679,974.28 for SAP-38(12) S Reseal/Scrub Seal and to authorize the Board President to sign order and other documentation. There were three bids as follows:

- A) Kimes & Stone Construction Company, Inc. - \$1,679,974.28
- B) RJM McQueen Contracting, Inc. - \$1,746,601.04
- C) T.L. Wallace Construction, Inc. - \$1,830,896.97

The motion was passed unanimously.

(See page(s) _____ of these minutes.)

SO ORDERED, this March 19, 2018.

Chancery Clerk Carolyn Mooney submitted for inclusion in the minutes the public notice, as posted on the bulletin board on the first floor of the Raymond P. Davis County Annex Building, advising of the date and time of this meeting, pursuant to Section 25-41-13, Mississippi Code of 1972.

(See page(s) _____ of these minutes.)

A motion by Supervisor Josh Todd, seconded by Supervisor Jonathan Wells, to approve the second claims docket for the month of March 2018; and to authorize the Chancery Clerk to issue the warrants therefore, was passed unanimously.

(See page(s) _____ of these minutes.)

SO ORDERED, this March 19, 2018.

A motion by Supervisor Josh Todd, seconded by Supervisor Jonathan Wells, to include in the minutes certification from Sheriff Billy Sollie that 24,133 meals were served in the Lauderdale County Detention Facility during the month of February 2018; and to authorize the Board President to sign the necessary paperwork, was passed unanimously.

(See page(s) _____ of these minutes.)

SO ORDERED, this March 19, 2018.

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Josh Todd, to approve the request to transfer to the General Fund 001 for the voting machines from grant funds and close the funds as follows:

Fund 025 Access Grant-Help America Vote Act & Help MS Vote - \$13,623.51

Fund 108 MS Election Support Fund \$204,185.68

The motion was passed unanimously.

SO ORDERED, this March 19, 2018.

A motion by Supervisor Jonathan Wells, seconded by Supervisor Kyle Rutledge, to approve the request for Cathy Lummus and Gwen McDonald to attend the AFMM 2018 Spring Conference in Natchez, MS May 22-24, 2018. Travel will include registration, hotel, per diem and travel in a county vehicle. The motion was passed unanimously.

SO ORDERED, this March 19, 2018.

A motion by Supervisor Josh Todd, seconded by Supervisor Jonathan Wells, to approve the request for dispatchers Randy Boswell, Jennifer Bristow, Jessica Jones, and Kelly Widener to attend the APCO-MS Emergency Telecommunicator Training Conference in

Hattiesburg, MS May 13-16, 2018. Travel will include registration, hotel, per diem and travel in a county vehicle. All travel is reimbursable by MS State. The motion was passed unanimously.

SO ORDERED, this March 19, 2018.

A motion by Supervisor Jonathan Wells, seconded by Supervisor Josh Todd, to approve the request for Chris Lafferty, Linda Posey, and Cheryl Polk to attend the MACAC Spring Educational Workshop April 17-18, 2018 in Jackson, MS. Travel will be in a county vehicle if available. The motion was passed unanimously.

SO ORDERED, this March 19, 2018.

A motion by Supervisor Jonathan Wells, seconded by Supervisor Kyle Rutledge, to approve the request to apply for CDBG for public utilities through the ECPDD, was passed unanimously.

SO ORDERED, this March 19, 2018.

A motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to approve the request to surplus the following vehicles, was passed unanimously.

1999 Ford Crown Victoria	VIN 2FAFP71W0XX202954
2000 GMC ¾ Ton	VIN 1GTGC29R3YF455808
2001 Chrysler 300	VIN 2C3AE66GX1H618909
2016 Ford F150	VIN 1FTEW1EG2GKE38811
2016 Ford F150	VIN 1FTEW1EG4GKE38809

SO ORDERED, this March 19, 2018.

A motion by Supervisor Jonathan Wells, seconded by Supervisor Josh Todd, to approve the request to sell the following vehicles at DEANCO Auction, was passed unanimously.

1999 Ford Crown Victoria	VIN 2FAFP71W0XX202954	No Reserve
2000 GMC ¾ Ton	VIN 1GTGC29R3YF455808	No Reserve
2001 Chrysler 300	VIN 2C3AE66GX1H618909	No Reserve
2016 Ford F150	VIN 1FTEW1EG2GKE38811	Net \$30,000 Reserve
2016 Ford F150	VIN 1FTEW1EG4GKE38809	Net \$30,000 Reserve

SO ORDERED, this March 19, 2018.

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Josh Todd, to advance DUI Grant \$10,000.00 from General Fund 001 to Fund 034 until grant funds are received, was passed unanimously.

SO ORDERED, this March 19, 2018.

A motion by Supervisor Josh Todd, seconded by Supervisor Joe Norwood, to approve RESOLUTION RATIFYING AND APPROVING FUNDING AGREEMENT BETWEEN THE CITY OF MERIDIAN, MISSISSIPPI, THE LAUDERDALE COUNTY ECONOMIC DEVELOPMENT DISTRICT, AND THE LAUDERDALE COUNTY BOARD OF SUPERVISORS, was passed unanimously.

(See page(s) _____ of these minutes.)

SO ORDERED, this March 19, 2018.

A motion by Supervisor Josh Todd, seconded by Supervisor Jonathan Wells, to **recess as the Lauderdale County Board of Supervisors and convene as the Board of Trustees of the Lauderdale County Economic Development District**, was passed unanimously.

SO ORDERED, this March 19, 2018.

A motion by Trustee Joe Norwood, seconded by Trustee Kyle Rutledge, to approve RESOLUTION RATIFYING AND APPROVING FUNDING AGREEMENT BETWEEN THE CITY OF MERIDIAN, MISSISSIPPI, THE LAUDERDALE COUNTY ECONOMIC DEVELOPMENT DISTRICT, AND THE LAUDERDALE COUNTY BOARD OF SUPERVISORS, was passed unanimously.

(See page(s) _____ of these minutes.)

SO ORDERED, this March 19, 2018.

A motion by Trustee Jonathan Wells, seconded by Trustee Josh Todd, to **recess as the Board of Trustees of the Lauderdale County Economic Development District and reconvene as the Lauderdale County Board of Supervisors**, was passed unanimously.

SO ORDERED, this March 19, 2018.

A motion by Supervisor Josh Todd, seconded by Supervisor Jonathan Wells, to approve Commercial Section Land Lease Agreement by and between the Board of Trustees of the Meridian Public School District and Tommy Parker, and authorizing the Board President to execute same, was passed unanimously.

(See page(s) _____ of these minutes.)

SO ORDERED, this March 19, 2018.

A motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to approve the request to set a public hearing to potentially change the name of McKinnon Street to Loafers Lane (public hearing on April 16, 2018 at 9:30 a.m.), was passed unanimously.

SO ORDERED, this March 19, 2018.

A motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to approve RESOLUTION SETTING PUBLIC HEARING ON PROPOSED AMENDMENT TO LAUDERDALE COUNTY SOLID WASTE MANAGEMENT PLAN (May 7, 2018 at 9:00 a.m.), was passed unanimously.

(See page(s) _____ of these minutes.)

SO ORDERED, this March 19, 2018.

A motion by Supervisor Jonathan Wells, seconded by Supervisor Josh Todd, to adjourn until April 2, 2018 at 9:00 a.m., was passed unanimously.

SO ORDERED, this March 19, 2018.



Wayman Newell, President

MONDAY, APRIL 2, 2018

BE IT REMEMBERED that the Lauderdale County Board of Supervisors began and held its regular meeting at 9:00 a.m., Monday April 2, 2018, at the Raymond P. Davis County Annex Building in Meridian, Mississippi, with the following members present: Mr. Wayman Newell, President of the Board and Supervisor of District Two, Mr. Jonathan Wells, Supervisor of District One, Mr. Josh Todd, Supervisor of District Three, Mr. Joe Norwood, Supervisor of District Four, and Mr. Kyle Rutledge, Supervisor of District Five.

Also present were Ms. Carolyn Mooney, Chancery Clerk and Clerk of the Board of Supervisors, Mr. Chris Lafferty, County Administrator, and Mr. Lee Thaggard, Board Attorney.

Sheriff Billy Sollie called the April 2018 meeting of the Board of Supervisors to order.

Prayer was offered by Supervisor Josh Todd.

All persons in attendance recited the Pledge of Allegiance to the Flag of the United States of America.

A motion by Supervisor Joe Norwood, seconded by Supervisor Jonathan Wells, to approve the "Agenda" for even date, with amendments as follows, was passed unanimously.

BOARD MEETING AGENDA
LAUDERDALE COUNTY BOARD OF SUPERVISORS
MONDAY, APRIL 2, 2018 – 9:00 A.M.

1. Meeting called to order by Sheriff Billy Sollie.
2. Prayer given by Supervisor Josh Todd.
3. Pledge of Allegiance to the Flag of the United States of America.
4. Approval of Agenda for even date.
5. Approval of minutes dated March 19, 2018 and March 29, 2018 (WS).
6. PROCLAMATION: "National Service Recognition Day".
7. Sheriff Billy Sollie (agenda attached).
8. James Rainey, Tax Assessor (agenda attached).
9. Rush Mayatt, Road Manager (agenda attached).
10. Staff Reports: Carolyn Mooney, Chris Lafferty, Lee Thaggard.
11. Other matters for general good and welfare.
12. Actions from Supervisors.
13. Motion to recess until Monday, April 23, 2018 at 9:00 a.m.

AMENDMENTS:

Add to Legal Agenda – Action by the Lauderdale County Economic Development District to consider a Resolution and Order Authorizing the Conveyance of Certain Known Property of Harold Noe and Harold Noe Trust.

(See page(s) _____ of these minutes.)

SO ORDERED, this April 2, 2018.

A motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to approve "Proclamation as National Service Recognition Day – April 3, 2018", was passed unanimously.

See page(s) _____ of these minutes.)

SO ORDERED, this April 2, 2018.

A motion by Supervisor Josh Todd, seconded by Supervisor Jonathan Wells, to approve the request for Deputy Toby Pinson to attend SFST in Bay St. Louis, MS April 17-19, 2018. Lodging will be \$291.03. Per diem is requested in the amount of \$164.00. The cost of this training will be paid for out of the budget. The motion was passed unanimously.

SO ORDERED, this April 2, 2018.

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Joe Norwood, to approve the request for Deputy Robby McClure to attend MS Fire Investigators Association 2018 Spring Conference in Oxford, MS on April 11-13, 2018. Registration is \$175.00. Lodging is \$449.08. Per diem is requested in the amount of \$224.00. The motion was passed unanimously.

SO ORDERED, this April 2, 2018.

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Jonathan Wells, to authorize signatures for CIT Expansion FY19 RFP, was passed unanimously.

SO ORDERED, this April 2, 2018.

Upon recommendation of Whitney Hodges, Deputy Tax Assessor, a motion by Supervisor Josh Todd, seconded by Supervisor Jonathan Wells, to adopt the attached petitions for reduction and/or change of assessment and notices to increase the assessment of real/personal property for the reasons set forth and as further described on attachments hereto, was passed unanimously.

(See page(s) _____ of these minutes.)

SO ORDERED, this April 2, 2018.

A motion by Supervisor Jonathan Wells, seconded by Supervisor Josh Todd, to approve the request to work off right-of-way at 7920 Nature's Way. This work is needed to correct drainage issues to preserve and maintain the county roads and right-of-way and will promote the health, comfort and convenience of the inhabitants of the county. The motion was passed unanimously.

SO ORDERED, this April 2, 2018.

A motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to approve the request to work off right-of-way at 1462 Marion Russell Road. This work is needed to correct drainage issues to preserve and maintain the county roads and right-of-way and will promote the health, comfort and convenience of the inhabitants of the county. The motion was passed unanimously.

SO ORDERED, this April 2, 2018.

A motion by Supervisor Jonathan Wells, seconded by Supervisor Josh Todd, to include in the minutes the lowest and best bid of Grant Blakeney, LLC in the amount of \$23,000.00 for the Emergency Timber Pile Repair for Suqualena-Meehan Road, Greenhill Road, Buntin-Gunn Road and Snowden Road in accordance with MS Code of 1972 31-7-1(f). The motion was passed unanimously. Other bids received are as follows:

A) Joe Mack Curry Construction - \$30,620.00

B) MS J & M, Inc. - \$32,000.00

SO ORDERED, this April 2, 2018.

Chancery Clerk Carolyn Mooney submitted for inclusion in the minutes the public notice, as posted on the bulletin board on the first floor of the Raymond P. Davis County Annex Building, advising of the date and time of this meeting, pursuant to Section 25-41-13, Mississippi Code of 1972.

(See page(s) _____ of these minutes.)

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Joe Norwood, to approve the first claims docket for the month of April, 2018; and to authorize the Chancery Clerk to issue the warrants therefore, was passed on a vote of three (3) to two (2). Supervisor Josh Todd voted aye; Supervisor Joe Norwood voted aye; Supervisor Kyle Rutledge voted aye; Supervisor Jonathan Wells voted nay; and Supervisor Wayman Newell voted nay.

(See page(s) _____ of these minutes.)

SO ORDERED, this April 2, 2018.

A motion by Supervisor Josh Todd, seconded by Supervisor Joe Norwood, to approve the following Oaths of Office, was passed unanimously.

- A) Paul Earley - Justice Court Judge District 3
- B) Jacob Mathis – Deputy Sheriff
- C) Jodi Drake – Detention Officer
- D) Rakenneth Wren – Detention Officer
- E) Cordarius Coleman – Detention Officer
- F) Christopher McNeil – Detention Officer

(See page(s) _____ of these minutes.)

SO ORDERED, this April 2, 2018.

A motion by Supervisor Jonathan Wells, seconded by Supervisor Kyle Rutledge, to approve the request to destroy payroll records as requested by Alisa Ransom (see attached list), was passed unanimously.

(See page(s) _____ of these minutes.)

SO ORDERED, this April 2, 2018.

A motion by Supervisor Jonathan Wells, seconded by Supervisor Kyle Rutledge, to approve the request to destroy the following records as requested by Ward Calhoun and approved by MDAH, was passed unanimously.

- A) Circuit Court Civil Files 10 years or older
- B) County Court Civil Files 10 years or older

SO ORDERED, this April 2, 2018.

A motion by Supervisor Josh Todd, seconded by Supervisor Jonathan Wells, to accept the lowest quote from Trustmark National Bank for the lease purchase of the Naviline Public Safety & ONESolution Software Nunc Pro Tunc to December 19, 2016, was passed unanimously.

SO ORDERED, this April 2, 2018.

Upon recommendation of the Insurance Committee, a motion by Supervisor Kyle Rutledge, seconded by Supervisor Josh Todd, to approve the following, was passed unanimously.

- A) Health – Liberty Mutual - Self-Insured policy with TELEMED
- B) Dental – Ameritas
- C) Vision – Ameritas

D) Life – Hartford

SO ORDERED, this April 2, 2018.

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Jonathan Wells, to approve the request to appoint Jeff Davis to a 4 year term on the Agri-Center Advisory Board based on the recommendation of the Agri-Center Advisory Board, was passed unanimously.

SO ORDERED, this April 2, 2018.

A motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to approve the request of Weems Community Mental Health Center to surplus the following vehicle, was passed unanimously.

1998 Ford 15 Passenger Van VIN #1FBSS31S8WHB67936

SO ORDERED, this April 2, 2018.

A motion by Supervisor Joe Norwood, seconded by Supervisor Josh Todd, to approve the request for in-kind donation to the Boys and Girls Club of one (1) F-250 in accordance with MS Code of 1972 19-5-93r, was passed unanimously.

SO ORDERED, this April 2, 2018.

A motion by Supervisor Joe Norwood, second by Supervisor Wayman Newell, to approve the request for Doris Spidle to attend the MACA Conference in Biloxi, MS in July and October 2018. Travel will include registration, hotel, per diem, and mileage. The motion was passed unanimously.

SO ORDERED, this April 2, 2018.

A motion by Supervisor Josh Todd, seconded by Supervisor Jonathan Wells, to approve the request for Ondray Harris, Jr. to attend the MCA 2018 Convention and Training Seminar in Gulfport, MS June 4-9, 2018. Travel will include registration/dues, hotel and per diem. The motion was passed unanimously.

SO ORDERED, this April 2, 2018.

A motion by Supervisor Jonathan Wells, seconded by Supervisor Kyle Rutledge, to approve the request to advertise for bids on one or more 2000 Gallon Water Tanker and one or more 3000 Gallon Water Tanker, was passed unanimously.

SO ORDERED, this April 2, 2018.

A motion by Supervisor Josh Todd, seconded by Supervisor Jonathan Wells, to approve the request to advertise for bids on one or more ½ ton pick-up truck for Supervisors, was passed unanimously.

SO ORDERED, this April 2, 2018.

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Josh Todd, to approve RESOLUTION AND ORDER OF THE BOARD OF SUPERVISORS OF LAUDERDALE COUNTY PRELIMINARILY ADOPTING ALTERATIONS TO CERTAIN ELECTION PRECINCT BOUNDARY LINES TO COMBINE PRECINCTS AND ESTABLISHING CERTAIN POLLING PLACE LOCATIONS, was passed unanimously. A motion by Supervisor Kyle Rutledge,

seconded by Supervisor Josh Todd, to amend the public hearing date from Monday, May 7, 2018 to Monday, April 23, 2018 at 9:00 a.m., was passed unanimously.

(See page(s) _____ of these minutes.)

SO ORDERED, this April 2, 2018.

A motion by Supervisor Josh Todd, seconded by Supervisor Jonathan Wells, to approve Residential 16th Section Land Lease Agreement by and between the Board of Trustees of the Meridian Public School District and Christopher Harris, and authorizing the Board President to execute same, was passed unanimously.

(See page(s) _____ of these minutes.)

SO ORDERED, this April 2, 2018.

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Josh Todd, to approve RESOLUTION AUTHORIZING APPROVAL AND EXECUTION OF INDUSTRY TRACK AGREEMENT AND ASSOCIATED SUPPLEMENTAL AGREEMENT (THIRD PARTY USER AGREEMENT) IN SUBSTANTIAL FORM, was passed unanimously.

(See page(s) _____ of these minutes.)

SO ORDERED, this April 2, 2018.

A motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to approve ORDER CONTINUING THE EXERCISE OF CONCURRENT JURISDICTION OVER THE PUBLIC STREETS AND ROADS OF THE TOWN OF MARION, was passed unanimously.

(See page(s) _____ of these minutes.)

SO ORDERED, this April 2, 2018.

A motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to **recess as the Lauderdale County Board of Supervisors and convene as the Board of Trustees of the Lauderdale County Economic Development District**, was passed unanimously.

SO ORDERED, this April 2, 2018.

A motion by Trustee Josh Todd, seconded by Trustee Kyle Rutledge, to approve RESOLUTION AND ORDER AUTHORIZING THE CONVEYANCE OF CERTAIN REAL PROPERTY TO HAROLD NOE AND HAROLD NOE TRUST AND THE ACQUISITION OF REAL PROPERTY FROM HAROLD NOE AND HAROLD NOE TRUST IN CONSIDERATION THEREFOR, was passed unanimously.

(See page(s) _____ of these minute.)

SO ORDERED, this April 2, 2018.

A motion by Trustee Josh Todd, seconded by Trustee Joe Norwood, to **recess as the Lauderdale County Economic Development District and reconvene as the Lauderdale County Board of Supervisors**, was passed unanimously.

SO ORDERED, this April 2, 2018.

A motion by Supervisor Josh Todd, seconded by Supervisor Joe Norwood, to move the regular Board Meeting scheduled for Monday, April 16, 2018 to Monday, April 23, 2018; and to move work session from April 12, 2018 to April 19, 2018, was passed unanimously.

SO ORDERED, this April 2, 2018.

A motion by Supervisor Josh Todd was made to determine the need to go into an Executive Session. A second and a vote on such motion being unnecessary, all persons left the meeting except for the Board, its counsel Lee Thaggard, and the County Administrator.

SO ORDERED, this April 2, 2018.

A motion by Supervisor Josh Todd, seconded by Supervisor Joe Norwood, to go into Executive Session to discuss the potential purchase or lease of real property and personnel matters relative to the Agri-Center and Maintenance Department. The motion was passed unanimously. Attorney Lee Thaggard then announced to the public that the Board had decided to enter the Executive Session to discuss the potential purchase or lease of real property and personnel matters relative to the Agri-Center and Maintenance Department.

SO ORDERED, this April 2, 2018.

Following completion of the discussion of matters appropriate for the Executive Session, a motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to exit the Executive Session, was passed unanimously.

SO ORDERED, this April 2, 2018.

The Board went back into open meeting. Board Attorney Lee Thaggard then announced the Board discussed the potential purchase or lease of real property and personnel matters relative to the Agri-Center and Maintenance Department. Board Attorney Lee Thaggard also announced that no action was taken during the Executive Session.

A motion by Supervisor Joe Norwood, seconded by Supervisor Kyle Rutledge, to approve minutes dated March 19, 2018 and March 29, 2018 (Work Session), was passed unanimously.

(See page(s) _____ of these minutes.)

SO ORDERED, this April 2, 2018.

A motion by Supervisor Joe Norwood, seconded by Supervisor Josh Todd, to approve the request to advertise for one or more SUVs, was passed unanimously.

SO ORDERED, this April 2, 2018.

A motion by Supervisor Joe Norwood, seconded by Supervisor Josh Todd, to recess until Monday, April 23, 2018 at 9:00 a.m., was passed unanimously.

SO ORDERED, this April 2, 2018.



Wayman Newell, President

MINUTES OF WORK SESSION MEETING OF THE
LAUDERDALE COUNTY BOARD OF SUPERVISORS
9:00 AM

The President of the Lauderdale County Board of Supervisors opened the Work Session Meeting of April 19, 2018, at 9:00 a.m. The following Board Members and staff personnel were present:

<u>Name</u>	<u>Present</u>	<u>Absent</u>
Supervisor Jonathan Wells- District 1	X	<input type="checkbox"/>
Supervisor Wayman Newell-District 2	X	<input type="checkbox"/>
Supervisor Josh Todd- District 3	X	<input type="checkbox"/>
Supervisor Joe Norwood- District 4	X	<input type="checkbox"/>
Supervisor Kyle Rutledge- District 5	X	<input type="checkbox"/>
Sheriff Billy Sollie	X	<input type="checkbox"/>
Chancery Clerk Carolyn Mooney	X	<input type="checkbox"/>
County Administrator Chris Lafferty	X	<input type="checkbox"/>
Tax Assessor James Rainey	X	<input type="checkbox"/>
Road Mgr. Rush Mayatt	X	<input type="checkbox"/>
Board Attorney Lee Thaggard	X	<input type="checkbox"/>

The President presented a proposed agenda attached hereto as Exhibit "A", pages ____ - ____.
Each item was discussed with no action being taken by the Board of Supervisors.

A Motion by Supervisor Josh Todd was made to determine the need to go into an executive session. A second and a vote on such motion being unnecessary, all persons left the meeting except for the Board, its counsel Lee Thaggard, and the County Administrator.

So ordered, this April 19, 2018.

A motion by Supervisor Joe Norwood, seconded by Supervisor Josh Todd, to go into executive session to discuss the potential purchase or lease of real property and personnel matters regarding the AG Center Director, LEMA and the Road Department. The motion was passed unanimously.

So ordered, this April 19, 2018.

Attorney Lee Thaggard then announced to the public that the Board had decided to enter executive session to discuss the potential purchase or lease of real property and personnel matters regarding the AG Center Director, LEMA and the Road Department.

So ordered, this April 19, 2018.

David Newell and Tommy Jackson joined the Board for a portion of the Executive Session and then departed. Bob Luke, Justin Donald and Tom Walker joined the Board for a portion of the Executive Session and then departed. Rush Mayatt joined the Board for a portion of the Executive Session and then departed. Following completion of the discussion of matters appropriate for the executive session, a motion by Supervisor Josh Todd, seconded by Supervisor Joe Norwood, to exit the executive Session, was passed unanimously.

So ordered, this April 19, 2018.

The Board then went back into open session. Lee Thaggard then announced to the public that the Board had conducted an executive Session and discussed the potential purchase or lease of real property and personnel matters regarding the AG Center Director, LEMA and the Road Department, and that no action was taken.

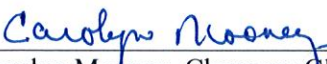
The work session meeting concluded at 12:50 p.m.

WITNESS MY SIGNATURE, this the 19th day of April, 2018.



Wayman Newell, President

ATTEST:



Carolyn Mooney, Chancery Clerk



MONDAY, APRIL 23, 2018

Pursuant to recess the Lauderdale County Board of Supervisors resumed its regular April meeting at 9:00 a.m., Monday, April 23, 2018, at the Raymond P. Davis County Annex Building in Meridian, Mississippi, with the following members present: Mr. Wayman Newell, President of the Board and Supervisor of District Two, Mr. Jonathan Wells, Supervisor of District One, Mr. Josh Todd, Supervisor of District Three, Mr. Joe Norwood, Supervisor of District Four, and Mr. Kyle Rutledge, Supervisor of District Five.

Also present were Ms. Carolyn Mooney, Chancery Clerk and Clerk of the Board of Supervisors, Mr. Chris Lafferty, County Administrator, and Mr. Lee Thaggard, Board Attorney.

The recessed meeting was called to order by Board President Wayman Newell.

Prayer was offered by Supervisor Kyle Rutledge.

All persons in attendance recited the Pledge of Allegiance to the Flag of the United States of America.

A motion by Supervisor Josh Todd, seconded by Supervisor Joe Norwood, to approve the "Agenda" for even date, with amendments as follows, was passed unanimously.

BOARD MEETING AGENDA
LAUDERDALE COUNTY BOARD OF SUPERVISORS
MONDAY, APRIL 23, 2018 – 9:00 A.M.

1. Meeting called to order by President of the Board Wayman Newell.
2. Prayer given by Supervisor Kyle Rutledge.

3. Pledge of Allegiance to the Flag of the United States of America.
4. Approval of Agenda for even date.
5. Approval of minutes dated April 2, 2018 and April 19, 2018 (WS).
6. PUBLIC HEARING: "Proposed Election Precinct and Polling Place Changes".
7. PROCLAMATION: "Older Americans Month".
8. PROCLAMATION: "National Correctional Officers and Employees Week".
9. PROCLAMATION: "National Peace Officers Memorial Week".
10. Sheriff Billy Sollie (agenda attached).
11. James Rainey, Tax Assessor (agenda attached).
12. Rush Mayatt, Road Manager (agenda attached).
13. Staff Reports: Carolyn Mooney, Chris Lafferty, and Lee Thaggard.
14. Other matters for general good and welfare.
15. Actions from Supervisors.
16. Motion to adjourn until Monday, May 7, 2018 at 9:00 a.m.

AMENDMENTS:

County Administrator's Agenda -

Remove Item #12

Reword Item #18 to include Long Term Recovery Committee instead of Partners in Recovery

Legal Agenda -

Add - Consider an Order of the Board to Approve the Lowest and Best Bid of Z A Construction, LLC (Rail Spur - BWI)

Add - Approve a Resolution in Substantial Form Authorizing the Execution of a Memorandum of Agreement Regarding the Demolition of the Old Sears Building for the Children's Museum of Mississippi

(See page(s) _____ of these minutes.)

SO ORDERED, this April 23, 2018.

A motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to approve minutes dated April 2, 2018 and April 19, 2018 (Work Session), was passed unanimously.

(See page(s) _____ of these minutes.)

SO ORDERED, this April 23, 2018.

A motion by Supervisor Jonathan Wells, seconded by Supervisor Josh Todd, to open the Public Hearing regarding the proposed alterations to certain election precinct boundary lines and to combine certain polling places, was passed unanimously.

SO ORDERED, this April 23, 2018.

Board Attorney Lee Thaggard explained that on April 2, 2018, the Board approved a Resolution and Order Preliminarily Approving Certain Alterations to Election Precinct Boundary Lines and Establishing Certain Polling Place Locations. A Public Hearing was set for this date and time as well. The Board Attorney then provided proof of publication of this hearing in *The Meridian Star Newspaper* on April 6, 2018, April 13, 2018, and April 20, 2018 which are included in these minutes. The Board Attorney then proceeded to go through the proposed changes. He then asked if there was anyone that wanted to come before the Board to speak for or against these changes. There being no one to come forward, a motion by Supervisor Kyle Rutledge, seconded by Supervisor Jonathan Wells, to close the Public Hearing, was passed unanimously.

(See page(s) _____ of these minutes.)

SO ORDERED, this April 23, 2018.

A motion by Supervisor Wayman Newell, seconded by Supervisor Jonathan Wells, to Proclaim May 2018 as "Older Americans Month" in Lauderdale County. The Board urged

every resident to take time in May to acknowledge older adults and the people who serve them as vital parts of our community. The motion was passed unanimously.

(See page(s) _____ of these minutes.)

SO ORDERED, this April 23, 2018.

A motion by Supervisor Jonathan Wells, seconded by Supervisor Kyle Rutledge, to Proclaim the week of May 6-12, 2018 as "National Correctional Officers and Employees Week". All citizens of Lauderdale County are encouraged to pay tribute to the many correctional workers of Lauderdale County for the vital public service they provide. The motion was passed unanimously.

(See page(s) _____ of these minutes.)

SO ORDERED, this April 23, 2018.

A motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to designate May 13-19, 2018 as "National Peace Officers Memorial Week" to honor the service and sacrifice of those law enforcement officers killed in the line of duty while protecting communities and safeguarding democracy. The motion was passed unanimously.

(See page(s) _____ of these minutes.)

SO ORDERED, this April 23, 2018.

Chief Deputy Ward Calhoun submitted the following personnel/payroll changes for inclusion in the minutes:

- 1) Effective April 13, 2018, Rozena Neal has resigned as Detention Officer.
- 2) Effective April 20, 2018, Rhonda Tomberlin has resigned as Civilian Tower Operator.

3) Effective April 25, 2018, Jacob Mathis has resigned as Deputy Sheriff.

SO ORDERED, this April 23, 2018.

A motion by Supervisor Josh Todd, seconded by Supervisor Jonathan Wells, to add the following vehicles to the Sheriff Department's inventory, was passed unanimously.

2018 Dodge Charger VIN #2C3CDXAT5JH221064

2018 Dodge Charger VIN #2C3CDXAT1JH221062

2018 Dodge Durango VIN #1C4SDHFT1JC289886

SO ORDERED, this April 23, 2018.

A motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to renew contract with Auto-Chlor System, which provides dishwashing and sanitizing items for the Detention Facility, was passed unanimously.

(See page(s) _____ of these minutes.)

SO ORDERED, this April 23, 2018.

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Jonathan Wells, to approve the request for Sheriff Billy Sollie to attend the 2018 Summer Conference of the MS Sheriffs' Association on June 4-8, 2018 in Biloxi, MS. Lodging will be \$312.45 and will be paid for out of the budget. The motion was passed unanimously.

SO ORDERED, this April 23, 2018.

Upon recommendation of James Rainey, Lauderdale County Tax Assessor, a motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to adopt the attached petitions for reduction and/or change of assessment and notices to increase the assessment of real/personal property for the reasons set forth and further described on attachments hereto, was passed unanimously.

(See page(s) _____ of these minutes.)

SO ORDERED, this April 23, 2018.

A motion by Supervisor Jonathan Wells, seconded by Supervisor Kyle Rutledge, to approve the request for Larry Fountain to attend the 2018 Certified Appraiser's School to be held in Clinton, MS May 6-11, 2018 and May 20-25, 2018. Registration, hotel and per diem to be paid from the Reappraisal Fund. Travel will be in a county vehicle. The funds are in the budget. The motion was passed unanimously.

SO ORDERED, this April 23, 2018.

A motion by Supervisor Jonathan Wells, seconded by Supervisor Kyle Rutledge, to approve the request for Whitney Hodges and James Rainey to attend the 2018 MACA Summer Conference to be held in Biloxi, MS July 8-12, 2018. Registration, hotel and per diem to be paid from the Tax Assessor Fund. Travel in a private vehicle. The funds are in the budget. The motion was passed unanimously.

SO ORDERED, this April 23, 2018.

James Rainey, Tax Assessor, submitted for inclusion in the minutes the transfer of inventory from the Assessor's Office to the Sheriff's Office the following vehicles, was passed unanimously.

Nissan Versa VIN #929775

Nissan Versa VIN #921688

Nissan Versa VIN #928228

SO ORDERED, this April 23, 2018.

A motion by Supervisor Jonathan Wells, seconded by Supervisor Joe Norwood, to approve the request for the Road Department to work off the right-of-way at 4896 Crescent Lake Road. This work is needed to correct drainage issues that will help preserve and maintain the county roads and right-of-way and will promote the health, comfort and convenience of the inhabitants of Lauderdale County. The motion was passed unanimously.

SO ORDERED, this April 23, 2018.

A motion by Supervisor Jonathan Wells, seconded by Supervisor Josh Todd, to approve the request to advertise for bids on three (3) or more new 15' Bush Hogs (+/-25k each). Also request approval to auction off or sale the bush hogs being replaced. The motion was passed unanimously.

SO ORDERED, this April 23, 2018.

A motion by Supervisor Joe Norwood, seconded by Supervisor Josh Todd, to approve the request to advertise for bids for one (1) dump bed body that will fit the County's F-550, was passed unanimously.

SO ORDERED, this April 23, 2018.

A motion by Supervisor Josh Todd, Seconded by Supervisor Jonathan Wells, to approve the request to donate one (1) load of sand to Relay for Life, was passed unanimously.

SO ORDERED, this April 23, 2018.

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Joe Norwood, to approve the request to cut and remove dead tree from the Lauderdale County Juvenile Center property, was passed unanimously.

SO ORDERED, this April 23, 2018.

Chancery Clerk Carolyn Mooney submitted for inclusion in the minutes the public notice, as posted on the bulletin board on the first floor of the Raymond P. Davis County Annex Building, advising of the date and time of this meeting, pursuant to Section 25-41-13, Mississippi Code of 1972.

(See page(s) _____ of these minutes.)

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Jonathan Wells, to approve the second claims docket for the month of April, 2018; and to authorize the Chancery Clerk to issue the warrants therefore, was passed unanimously.

(See page(s) _____ of these minutes.)

SO ORDERED, this April 23, 2018.

A motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to include in the minutes certification from Sheriff Billy Sollie that 23,810 meals were served in the

Lauderdale County Detention Facility during the month of March, 2018; and to authorize the Board President to sign the necessary paperwork, was passed unanimously.

(See page(s) _____ of these minutes.)

SO ORDERED, this April 23, 2018.

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Jonathan Wells, to approve the following Oath of Office, was passed unanimously.

A) Larry Fountain – Deputy Tax Assessor

(See page(s) _____ of these minutes.)

SO ORDERED, this April 23, 2018.

A motion by Supervisor Josh Todd, seconded by Supervisor Wayman Newell, to approve and ratify the Proclamation of Existence of a Local Emergency from the April 14, 2018 tornado *nunc pro tunc*, was passed unanimously.

(See page(s) _____ of these minutes.)

SO ORDERED, this April 23, 2018.

A motion by Supervisor Jonathan Wells, seconded by Supervisor Joe Norwood, to approve and ratify the Resolution Requesting Governor to Proclaim a State of Emergency from April 14, 2018 tornado *nunc pro tunc*, was passed unanimously.

(See page(s) _____ of these minutes.)

SO ORDERED, this April 23, 2018.

A motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to approve inclusion in the minutes an emergency purchase for Courthouse Annex Sheriff Department windows as defined in MS Code of 1972 31-7-1(f) and executed in accordance with Mississippi Purchase Laws. The Lauderdale County Board of Supervisors Board President and the County Administrator has determined that an emergency exists in regard to the repair and giving opportunity for competitive bidding would be detrimental to the interest of Lauderdale County. Due to the tornado, Lauderdale County experienced on April 14, 2018, window on the Lauderdale County Courthouse Annex has been displaced and the framework has shifted. The structural integrity of the window has been compromised. An emergency repair of approximately \$10,000.00 will be completed. The motion was passed unanimously.

SO ORDERED, this April 23, 2018.

A motion by Supervisor Jonathan Wells, seconded by Supervisor Kyle Rutledge, to approve the request to amend the budget for transfers from grant funds as approved by Board on March 19, 2018 to pay for voting machines, was passed unanimously.

SO ORDERED, this April 23, 2018.

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Jonathan Wells, to approve the request to realign budget for the purchase of three (3) vehicles for the Tax Assessors Office as approved by the Board on March 5, 2018, was passed unanimously.

SO ORDERED, this April 23, 2018.

A motion by Supervisor Jonathan Wells, seconded by Supervisor Wayman Newell, to approve transfer of \$14,000.00 from General Fund 001 to the Sheriff's DARE Program Fund 012, was passed unanimously.

SO ORDERED, this April 23, 2018.

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Joe Norwood, to approve the following advances from the General Fund 001, was passed unanimously.

\$10,000.00 to DUI Grant Fund 034 until grant reimbursements are received

\$25,000.00 to COPS in School Fund 032 until reimbursements from the Lauderdale County School District are received

SO ORDERED, this April 23, 2018.

A motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to approve the request to advertise County resources of \$100.00 for Leadership Lauderdale graduation for Dawn Black and Christen Shepherd, was passed unanimously.

SO ORDERED, this April 23, 2018.

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Joe Norwood, to ratify and approve the advertisement of County resources in the amount of \$200.00 for the Good News Jail & Prison Ministry banquet, was passed unanimously.

SO ORDERED, this April 23, 2018.

A motion by Supervisor Jonathan Wells, seconded by Supervisor Josh Todd, to approve the request to advertise County resources of \$100.00 for the Mayor's Cup, was passed unanimously.

SO ORDERED, this April 23, 2018.

A motion by Supervisor Jonathan Wells, seconded by Supervisor Josh Todd, to approve the request to advertise County resources of \$100.00 for the Sand Wedge Scholarship, was passed unanimously.

SO ORDERED, this April 23, 2018.

A motion by Supervisor Josh Todd, seconded by Supervisor Jonathan Wells, to approve the request of Linda Posey to destroy records per the attached list, was passed unanimously.

(See page(s) _____ of these minutes.)

SO ORDERED, this April 23, 2018.

A motion by Supervisor Joe Norwood, seconded by Supervisor Kyle Rutledge, to approve the request of Alisa Ransom to destroy payroll records per the attached list, was passed unanimously.

(See page(s) _____ of these minutes.)

SO ORDERED, this April 23, 2018.

A motion by Supervisor Jonathan Wells, seconded by Supervisor Wayman Newell, to approve the request for Jeff Sibley and Brenda Etheridge to attend the County Service Officer School May 30 – June 1, 2018 in Pearl, MS. Travel will include registration, hotel, per diem and mileage if county vehicle is not available. The motion was passed unanimously.

SO ORDERED, this April 23, 2018.

A motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to approve the request for Chuck Roberts to attend the MCA 2018 Convention and Training seminar in Gulfport, MS June 4-9, 2018. Travel will include registration/dues, hotel and per diem. The motion was passed unanimously.

SO ORDERED, this April 23, 2018.

A motion by Supervisor Jonathan Wells, seconded by Supervisor Kyle Rutledge, to approve the request to adopt the Long Term Recovery Committee (committee was developed from the April 14, 2018 tornado), was passed unanimously.

SO ORDERED, this April 23, 2018.

A motion by Supervisor Joe Norwood, seconded by Supervisor Jonathan Wells, to approve the appointment of the following to the Long Term Recovery Committee for a term of two (2) years, was passed unanimously.

District 1 – Donnie Massey

District 2 – Nate Pringle

District 3 – Justin Branstetter

District 4 – Ronald Collier

District 5 – Jimmie Moore

SO ORDERED, this April 23, 2018.

A motion by Supervisor Josh Todd, seconded by Supervisor Jonathan Wells, to approve the application for the Individual Housing Assistance Grant through MEMA, was passed unanimously.

(See page(s) _____ of these minutes.)

SO ORDERED, this April 23, 2018.

A motion by Supervisor Josh Todd, seconded by Supervisor Jonathan Wells, to accept the resignation of Public Defender Jessica Massey effective April 30, 2018, was passed unanimously.

(See page(s) _____ of these minutes.)

SO ORDERED, this April 23, 2018.

A motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to approve Public Defender Agreement with Kathryn McNair as a part time employee as requested by Lauderdale County Circuit Judges in replacement of, and upon same terms and conditions as Jessica Massey, and authorizing Board President to execute same, was passed unanimously.

(See page(s) _____ of these minutes.)

SO ORDERED, this April 23, 2018.

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Jonathan Wells, to approve RESOLUTION AUTHORIZING THE EXECUTION OF A COOPERATIVE AGREEMENT BETWEEN THE BOARD OF SUPERVISORS OF LAUDERDALE COUNTY, MISSISSIPPI, AND THE CITY OF MERIDIAN, MISSISSIPPI RELATIVE TO LAKEVIEW GOLF COURSE, was passed unanimously.

(See page(s) _____ of these minutes.)

SO ORDERED, this April 23, 2018.

A motion by Supervisor Jonathan Wells, seconded by Supervisor Josh Todd, to approve RESOLUTION AUTHORIZING PROFESSIONAL SERVICE AGREEMENT RELATIVE TO CIVIL LINK, was passed unanimously.

(See page(s) _____ of these minutes.)

SO ORDERED, this April 23, 2018.

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Jonathan Wells, to approve RESOLUTION AND ORDER OF THE BOARD OF SUPERVISORS OF LAUDERDALE COUNTY FINALLY ADOPTING ALTERATIONS TO CERTAIN ELECTION PRECINCT BOUNDARY LINES TO COMBINE PRECINCTS AND ESTABLISHING CERTAIN POLLING PLACE LOCATIONS, was passed unanimously.

(See page(s) _____ of these minutes.)

SO ORDERED, this April 23, 2018.

A motion by Supervisor Josh Todd, seconded by Supervisor Jonathan Wells, to approve the request to set a public hearing to potentially change the name of McKinnon Street to Loafers Lane (public hearing on May 7, 2018 at 9:30 a.m.), was passed unanimously.

SO ORDERED, this April 23, 2018.

A motion by Supervisor Jonathan Wells, seconded by Supervisor Josh Todd, to approve AMENDED RESOLUTION AUTHORIZING THE EXECUTION OF DEPOSITORY AGREEMENT WITH BANKS, was passed unanimously.

(See page(s) _____ of these minutes.)

SO ORDERED, this April 23, 2018.

A motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to ratify and approve the Board's executed Paymode-X Master Agreement with Bottomline Technologies, Inc., was passed unanimously.

(See page(s) _____ of these minutes.)

SO ORDERED, this April 23, 2018.

A motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to retain Barry, Thaggard, May & Bailey, LLP to represent Lauderdale County Chancery Clerk Carolyn Mooney, Tax Collector Doris Spidle, and Tax Assessor James Rainer in their official capacities in the case of *Adair Asset Management, LLC v. Rebuild America, Inc., et al.*, No. 18-248-P, in the Chancery Court of Lauderdale County, Mississippi, was passed unanimously.

SO ORDERED, this April 23, 2018.

A motion by Supervisor Kyle Rutledge, second by Supervisor Josh Todd, to retain Barry, Thaggard, May & Bailey, LLP to represent Lauderdale County, Mississippi to confirm tax patents – *River Place, LLC v. American Public Realty, LLC, et al.*, No. 18-196-P, in the Chancery Court of Lauderdale County, Mississippi, was passed unanimously.

SO ORDERED, this April 23, 2018.

A motion by Supervisor Kyle Rutledge, second by Supervisor Josh Todd, to retain Barry, Thaggard, May & Bailey, LLP to represent Lauderdale County, Mississippi to confirm tax patents – *River Place, LLC v. American Public Realty, LLC, et al.*, No. 18-201-P, in the Chancery Court of Lauderdale County, Mississippi, was passed unanimously.

SO ORDERED, this April 23, 2018.

A motion by Supervisor Kyle Rutledge, second by Supervisor Josh Todd, to retain Barry, Thaggard, May & Bailey, LLP to represent Lauderdale County, Mississippi to confirm tax patents – *River Place, LLC v. William Bell, et al.*, No. 18-227-M, in the Chancery Court of Lauderdale County, Mississippi, was passed unanimously.

SO ORDERED, this April 23, 2018.

A motion by Supervisor Kyle Rutledge, second by Supervisor Josh Todd, to retain Barry, Thaggard, May & Bailey, LLP to represent Lauderdale County, Mississippi to confirm tax patents – *River Place, LLC v. William Bell, et al.*, No. 18-228-M, in the Chancery Court of Lauderdale County, Mississippi, was passed unanimously.

SO ORDERED, this April 23, 2018.

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Josh Todd, to approve Free Port Warehouse License Application for Chancellor Industrial Coatings and to authorize the Board President to execute the associated license, was passed unanimously.

(See page(s) _____ of these minutes.)

SO ORDERED, this April 23, 2018.

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Josh Todd, to approve Free Port Warehouse License Application for Marmon Ride Control Products, LLC and to authorize the Board President to execute the associated license, was passed unanimously.

(See page(s) _____ of these minutes.)

SO ORDERED, this April 23, 2018.

A motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to approve ORDER OF THE BOARD OF SUPERVISORS RELATIVE TO THE COUNTY'S RAIL SPUR THAT WILL SERVE THE NEW BWI INDUSTRY IN MARION, and to accept the lowest and best bid of ZA Construction, LLC in the amount of \$170,346.45 (one other bid received from CW&W Contractors, Inc. in the amount of \$260,634.00), was passed unanimously.

(See page(s) _____ of these minutes.)

SO ORDERED, this April 23, 2018.

A motion by Supervisor Jonathan Wells, second by Supervisor Kyle Rutledge, to approve RESOLUTION APPROVING IN SUBSTANTIAL FORM A MEMORANDUM OF AGREEMENT WITH THE MISSISSIPPI CHILDREN'S MUSEUM OF MERIDIAN TO DEMOLISH THE OLD SEARS BUILDING, to commence after June 1, 2018 and at a cost not to exceed \$250,000.00, was passed unanimously.

(See page(s) _____ of these minutes.)

SO ORDERED, this April 23, 2018.

Dede Mogollon, Tourism Director, Liz Wilson of the Mississippi Children's Museum, and Tommy Williams came before the Board to discuss other matters for general good and welfare.

A Motion by Supervisor Josh Todd was made to determine the need to go into an executive session. A second and a vote on such motion being unnecessary, all persons left the meeting except for the Board, its counsel Lee Thaggard, and the County Administrator.

SO ORDERED, this April 23, 2018.

A motion by Supervisor Josh Todd, seconded by Supervisor Wayman Newell, to go into executive session to discuss the potential purchase or lease of real property, personnel matters regarding LEMA, the Maintenance Department, the Agri-Center and the Road Department, and the transaction of business and discussions relative to the potential location of a business or industry in Lauderdale County. The motion was passed unanimously.

SO ORDERED, this April 23, 2018.

Attorney Lee Thaggard then announced to the public that the Board had decided to enter executive session to discuss the potential purchase or lease of real property, personnel matters regarding LEMA, the Maintenance Department, the Agri-Center and the Road Department, and the transaction of business and discussions relative to the potential location of a business or industry in Lauderdale County.

SO ORDERED, this April 23, 2018.

Jim Copeland and Bill Hannah joined the Board for a portion of the Executive Session. Jim Copeland departed. Bill Hannah then departed. Steve Wright joined the Board for a portion of the Executive Session and then departed. Andrew Napp joined the Board for a portion of the Executive Session and then departed. Wallace Dearing joined the Board for a portion of the Executive Session and then departed. Eric Smith joined the Board for a portion of the Executive Session and then departed. Following completion of the discussion of matters appropriate for the executive session, a motion by Supervisor Josh Todd, seconded by Supervisor Wayman Newell, to exit the executive Session, was passed unanimously.

SO ORDERED, this April 23, 2018.

The Board went back in open meeting. Board Attorney Lee Thaggard then announced to the public that the Board had conducted an executive Session and discussed the potential purchase or lease of real property, personnel matters regarding LEMA, the Maintenance Department, the Agri-Center and the Road Department, and the transaction of business and discussions relative to the potential location of a business or industry in Lauderdale County, and that no action was taken.

A motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to adjourn until Monday, May 7, 2018 at 9:00 a.m., was passed unanimously.

SO ORDERED, this April 23, 2018.


Wayman Newell, President

MINUTES OF WORK SESSION MEETING OF THE
LAUDERDALE COUNTY BOARD OF SUPERVISORS
9:00 AM

The President of the Lauderdale County Board of Supervisors opened the Work Session Meeting of May 3, 2018, at 9:00 a.m. The following Board Members and staff personnel were present:

<u>Name</u>	<u>Present</u>	<u>Absent</u>
Supervisor Jonathan Wells- District 1	X	<input type="checkbox"/>
Supervisor Wayman Newell-District 2	X	<input type="checkbox"/>
Supervisor Josh Todd- District 3	X	<input type="checkbox"/>
Supervisor Joe Norwood- District 4	X	<input type="checkbox"/>
Supervisor Kyle Rutledge- District 5	X	<input type="checkbox"/>
Sheriff Billy Sollie	X	<input type="checkbox"/>
Chancery Clerk Carolyn Mooney	X	<input type="checkbox"/>
County Administrator Chris Lafferty	X	<input type="checkbox"/>
Tax Assessor James Rainey	X	<input type="checkbox"/>
Road Mgr. Rush Mayatt	X	<input type="checkbox"/>
Board Attorney Lee Thaggard	X	<input type="checkbox"/>

The President presented a proposed agenda attached hereto as Exhibit "A", pages ____ - _____. Each item was discussed with no action being taken by the Board of Supervisors.

A Motion by Supervisor Jonathan Wells was made to determine the need to go into an executive session. A second and a vote on such motion being unnecessary, all persons left the meeting except for the Board, its counsel Lee Thaggard, and the County Administrator.

So ordered, this May 3, 2018.

A motion by Supervisor Jonathan Wells, seconded by Supervisor Josh Todd, to go into executive session to discuss the transaction of business discussions and negotiations regarding the potential location of a business or industry in Lauderdale County and the potential purchase or lease of real property, as well as personnel matters regarding the AG Center Director, LEMA and the County Engineer. The motion was passed unanimously.

So ordered, this May 3, 2018.

Attorney Lee Thaggard then announced to the public that the Board had decided to enter executive session to discuss the transaction of business discussions and negotiations regarding the potential location of a business or industry in Lauderdale County and the potential purchase or lease of

real property, as well as personnel matters regarding the AG Center Director, LEMA and the County Engineer.

So ordered, this May 3, 2018.

Bill Hannah, Mike Mullis and Keith McGee joined the Board for a portion of the Executive Session and then departed. Dottie Sharp and Tommy Jackson joined the Board for a portion of the Executive Session and then departed. Supervisor Wayman Newell then left the Executive Session. Following completion of the discussion of matters appropriate for the executive session, a motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to exit the Executive Session, was passed unanimously.

So ordered, this May 3, 2018.

The Board then went back into open session. Lee Thaggard then announced to the public that the Board had conducted an executive Session and discussed the transaction of business discussions and negotiations regarding the potential location of a business or industry in Lauderdale County and the potential purchase or lease of real property, as well as personnel matters regarding the AG Center Director, LEMA and the County Engineer, and that no action was taken.


The work session meeting concluded at 12:48 p.m.

WITNESS MY SIGNATURE, this the 3rd day of May, 2018.



Wayman Newell, President

ATTEST:



Carolyn Mooney, Chancery Clerk



MONDAY, MAY 7, 2018

BE IT REMEMBERED that the Lauderdale County Board of Supervisors began and held its regular meeting at 9:00 a.m., Monday, May 7, 2018, at the Raymond P. Davis County Annex Building in Meridian, Mississippi, with the following members present: Mr. Wayman Newell, President of the Board and Supervisor of District Two, Mr. Jonathan Wells, Supervisor of District One, Mr. Josh Todd, Supervisor of District Three, Mr. Joe Norwood, Supervisor of District Four, and Mr. Kyle Rutledge, Supervisor of District Five.

Also present were Ms. Carolyn Mooney, Chancery Clerk and Clerk of the Board of Supervisors, Ms. Cheryl Polk (representing Mr. Chris Lafferty, County Administrator), and Mr. Lee Thaggard, Board Attorney.

Sheriff Billy Sollie called the May 2018 meeting of the Board of Supervisors to order.

Prayer was offered by Supervisor Josh Todd.

All persons in attendance recited the Pledge of Allegiance to the Flag of the United States of America.

A motion by Supervisor Joe Norwood, seconded by Supervisor Josh Todd, to approve the "Agenda" for even date, with amendments as follows, was passed unanimously.

BOARD MEETING AGENDA
LAUDERDALE COUNTY BOARD OF SUPERVISORS
MONDAY, MAY 7, 2018 – 9:00 A.M

1. Meeting called to order by Sheriff Billy Sollie.
2. Prayer given by Supervisor Josh Todd.
3. Pledge of Allegiance to the Flag of the United States of America.
4. Approval of Agenda for even date.
5. Approval of minutes dated April 23, 2018 and May 3, 2018 (WS).
6. PUBLIC HEARING 9:00 A.M. "Solid Waste Management Plan"
7. PUBLIC HEARING 9:30 A.M. "McKinnon Street"
8. PROCLAMATION: "Senior Corps Week".
9. Alan Dover, Fire Coordinator – Siren Update.
10. Sheriff Billy Sollie (agenda attached).
11. Rush Mayatt, Road Manager (agenda attached).
12. Staff Reports: Carolyn Mooney, Chris Lafferty, and Lee Thaggard.
13. Other matters for general good and welfare.
14. Actions from Supervisors.
15. Motion to recess until Monday, May 21, 2018 at 9:00 A.M.

AMENDMENT:

Sheriff Billy Sollie – Add to Agenda: Purchase of Taser Cartridges.

(See page(s) _____ of these minutes.)

SO ORDERED, this May 7, 2018.

A motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to approve minutes dated April 23, 2018 and May 3, 2018 (Work Session), was passed unanimously.

(See page(s) _____ of these minutes.)

SO ORDERED, this May 7, 2018.

A motion by Supervisor Jonathan Wells, seconded by Supervisor Kyle Rutledge, to open the Public Hearing to consider Proposed Amendment to the "Solid Waste Management Plan", was passed unanimously.

SO ORDERED, this May 7, 2018.

Board Attorney Lee Thaggard explained that the Public Hearing was being held regarding the Proposed Class I Rubbish Landfill Expansion as an Amendment to the Lauderdale County Solid Waste Management Plan. Notice of this public hearing was published in *The Meridian Star*. The Proof of Publication is made a part of these minutes. Attorney Thaggard reported that no comments, questions or concerns were submitted to the Chancery Clerk, the County Administrator or the County Engineer prior to the deadline set in the Board's Resolution. Attorney Thaggard also reported that as required by statute, the Board President had sent letters to certain nearby Counties advising of the proposed Amendment. Attorney Thaggard also confirmed that no objections, comments, questions or concerns were submitted by any of those Counties in response to the letters. A copy of each of the letters is made a part of these minutes. During the public hearing, the public was invited to address the Board with any comments, questions or concerns regarding the proposed Amendment. No person addressed the Board in that regard or in any manner relating to the proposed expansion. There being no comments, concerns, or objections, a motion by Supervisor Jonathan Wells, seconded by Supervisor Kyle Rutledge, to close the Public Hearing, was passed unanimously.

(See page(s) _____ of these minutes.)

SO ORDERED, this May 7, 2018.

A motion by Supervisor Jonathan Wells, seconded by Supervisor Kyle Rutledge, to designate April 29-May 5, 2018 as "Senior Corps Week" in Lauderdale County. The Board of Supervisors urge other officials, organizations, and citizens to recognize Senior Corps

volunteers and programs for their commitment to the communities. The motion was passed unanimously.

(See page(s) _____ of these minutes.)

SO ORDERED, this May 7, 2018.

Alan Dover, Volunteer Fire Coordinator, came before the Board to give an update on the new weather warning sirens installed in Lauderdale County. The installations are completed and testing will commence in the near future.

Sheriff Billy Sollie submitted the following personnel/payroll changes for inclusion in the minutes:

- 1) Effective April 27, 2018, Traci Triplett has resigned as Detention Officer.
- 2) Effective May 18, 2018, Rosemary Gary has resigned as Captain of the Detention Facility.

A motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to ratify and approve the request for Deputy Erik Shirley and Deputy Allen Wyman to attend the NRA Select-Fire Instructor Course in Ozark, AL April 30 – May 4, 2018. Registration was \$1,290.00; lodging was \$462.00; and range fee was \$40.00. Per diem is requested in the amount of \$492.00. The cost of this training will be paid for out of the budget. The motion was passed unanimously.

SO ORDERED, this May 7, 2018.

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Josh Todd, to ratify and approve the request to accept award grant funds of \$10,000.00 from Mental Health Association, was passed unanimously.

SO ORDERED, this May 7, 2018.

A motion by Supervisor Josh Todd, seconded by Supervisor Jonathan Wells, to approve the request for Deputy Alex Coleman to attend the Spring STORM Conference in Biloxi, MS on May 22-24, 2018. Lodging will be \$235.09 and per diem is requested in the amount of \$123.00. The cost of this training will be paid for out of the budget. The motion was passed unanimously.

SO ORDERED, this May 7, 2018.

A motion by Supervisor Jonathan Wells, seconded by Supervisor Josh Todd, to approve the request for Deputy Erik Shirley to attend the SFST Training in Granada, MS May 8-10, 2018. Lodging will be \$434.91 and per diem is requested in the amount of \$164.00. The cost of this training will be paid for out of the budget. The motion was passed unanimously.

SO ORDERED, this May 7, 2018.

A motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to approve sole source contract with Axiom for Taser cartridges (sole source letter attached), was passed unanimously.

(See page(s) _____ of these minutes.)

SO ORDERED, this May 7, 2018.

A motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to approve Dirt Pit Lease of Wayne Hedgepath on Espey Road at \$.90 per yard, was passed unanimously.

(See page(s) _____ of these minutes.)

SO ORDERED, this May 7, 2018.

A motion by Supervisor Jonathan Wells, seconded by Supervisor Kyle Rutledge, to approve the request to hire six (6) summer interns as budgeted for the Road Department, was passed unanimously.

SO ORDERED, this May 7, 2018.

A motion by Supervisor Josh Todd, seconded by Supervisor Wayman Newell, to approve the request to hire Benjamin Winford as a truck driver at Satellite A to fulfil a vacancy. His rate of pay will be \$11.88 an hour. The motion was passed unanimously.

SO ORDERED, this May 7, 2018.

A motion by Supervisor Josh Todd, seconded by Supervisor Jonathan Wells, to approve the request to hire three (3) truck drivers for the Road Unit to fill the new dump trucks, was passed unanimously.

SO ORDERED, this May 7, 2018.

A motion by Supervisor Josh Todd, seconded by Supervisor Jonathan Wells, to approve the request to dump waste dirt and materials of no value at 9026 Highway 19 North, was passed unanimously.

SO ORDERED, this May 7, 2018.

A motion by Supervisor Josh Todd, seconded by Supervisor Jonathan Wells, to approve the request to dump waste dirt and materials of no value at St. Johns Highway 45, was passed unanimously.

SO ORDERED, this May 7, 2018.

A motion by Supervisor Joe Norwood, seconded by Supervisor Josh Todd, to approve the request to advertise for bids for windows at Mt. Barton School, was passed unanimously.

SO ORDERED, this May 7, 2018.

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Jonathan Wells, to approve the request to work off right-of-way at Sandflat and Bolen Long Creek Road. This work is needed to correct drainage issues and beaver control to preserve and maintain the county roads and right-of-way and will promote the health, comfort and convenience of the inhabitants of the county. The motion was passed unanimously.

SO ORDERED, this May 7, 2018.

A motion by Supervisor Jonathan Wells, seconded by Supervisor Josh Todd, to approve the request to work off right-of-way at Toomsuba Headstart on Lauderdale Toomsuba Road. This work is needed for clearing and grubbing. This property is owned by Lauderdale County School District. The motion was passed unanimously.

SO ORDERED, this May 7, 2018.

A motion by Supervisor Josh Todd, seconded by Supervisor Jonathan Wells, to approve the request to work off right-of-way at Robbins Creek and request assistance from NRCS (EWP) due to storm damage, was passed unanimously.

SO ORDERED, this May 7, 2018.

A motion by Supervisor Jonathan Wells, seconded by Supervisor Josh Todd, to amend the Road Manager's Agenda to include work off right-of-way at 815 Sookalena Street in Marion, MS, was passed unanimously.

SO ORDERED, this May 7, 2018.

A motion by Supervisor Jonathan Wells, seconded by Supervisor Josh Todd, to approve the request to work off right-of-way at 815 Sookalena Street in Marion, MS. This work is being done to preserve and maintain the county roads and right-of-way and will promote the health, comfort and convenience of the inhabitants of the county. The motion was passed unanimously.

SO ORDERED, this May 7, 2018.

A motion by Supervisor Jonathan Wells, seconded by Supervisor Josh Todd, to open the Public Hearing regarding the proposed changing of the name of McKinnon Street to Loafers Lane, was passed unanimously.

SO ORDERED, this May 7, 2018.

Board Attorney Lee Thaggard explained that a petition had been received to change the name of McKinnon Street to Loafers Lane, and that letters were sent to property owners advising of the purpose, date and time of this hearing; copies of such letters are made a part of these minutes. Notice of the public hearing was also published in the Meridian Star; the Proof of Publication is made a part of these minutes. If approved, the change would be effective as of June 1, 2018. Mr. Raymond Huffmaster came before the Board and spoke in favor of the name change. There being no further comments, or objections, a motion by Supervisor Kyle Rutledge, seconded by Supervisor Josh Todd, to close the Public Hearing, was passed unanimously.

(See page(s) _____ of these minutes.)

SO ORDERED, this May 7, 2018.

Chancery Clerk Carolyn Mooney submitted for inclusion in the minutes the public notice, as posted on the bulletin board on the first floor of the Raymond P. Davis County Annex Building, advising of the date and time of this meeting, pursuant to Section 25-41-13, Mississippi Code of 1972.

(See page(s) _____ of these minutes.)

A motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to approve the first claims docket for the month of May 2018; and to authorize the Chancery Clerk to issue the warrants therefore, was passed unanimously.

(See page(s) _____ of these minutes.)

SO ORDERED, this May 7, 2018.

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Josh Todd, to Void and Refund the following parcel, was passed unanimously.

2014 YEAR TAXES----SALE #2296

PPIN #20170 PARCEL #085161352000300600

ASSESSED TO: LARRY MAZINGO

SOLD TO: ADAIR ASSET MGMT LLC/BMO HARRIS \$5,105.02 + \$44.98 = \$5,150.00
OVER-BID

REASON: 16TH SECTION LEASE EXPIRED

(See page(s) _____ of these minutes.)

SO ORDERED, this May 7, 2018.

A motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to Void and Refund the following parcel, was passed unanimously.

2015 YEAR TAXES-----SALE #2338

PPIN #20170 PARCEL #085161352000300600

ASSESSED TO: LARRY MAZINGO

SOLD TO: STATE OF MISSISSIPPI

REASON: 16TH SECTION LEASE EXPIRED

(See page(s) _____ of these minutes.)

SO ORDERED, this May 7, 2018.

A motion by Supervisor Josh Todd, seconded by Supervisor Wayman Newell, to Void and Refund the following parcel, was passed unanimously.

2016 YEAR TAXES----SALE #2355

PPIN #20170 PARCEL #085161352000300600

ASSESSED TO: LARRY MAZINGO

SOLD TO: STATE OF MISSISSIPPI

REASON: 16TH SECTION LEASE EXPIRED

(See page(s) _____ of these minutes.)

SO ORDERED, this May 7, 2018.

A motion by Supervisor Josh Todd, seconded by Supervisor Wayman Newell, to Void and Refund the following parcel, was passed unanimously.

2015 YEAR TAXES----SALE #2613

PPIN #33961 PARCEL #149310000000002300H

ASSESSED TO: MORRIS RICHARD

SOLD TO: WOODMARK INVESTMENTS LLC \$181.76 + \$23.24 (OVER-BID) = \$205.00

REASON: DOUBLE ASSESSED

(See page(s) _____ of these minutes.)

SO ORDERED, this May 7, 2018.

A motion by Supervisor Josh Todd, seconded by Supervisor Jonathan Wells, to Void and Refund the following parcel, was passed unanimously.

2015 YEAR TAXES----SALE #2431

PPIN #21298 PARCEL #091110565000002600

ASSESSED TO: MCKINNEY MARY W

SOLD TO: RAY COOK \$242.66 + \$2.34 (OVER-BID) = \$245.00

REASON: CHARGEBACK ERROR

(See page(s) _____ of these minutes.)

SO ORDERED, this May 7, 2018.

A motion by Supervisor Josh Todd, seconded by Supervisor Jonathan Wells, to Void and Refund the following parcel, and to place back into the Tax Collector's Office for collection, was passed unanimously.

2016 YEAR TAXES----SALES #1920

PPIN #14177 PARCEL #083064180000100300

ASSESSED TO: JOHNSON DANIEL

SOLD TO: COLLEGE INVESTMENT CO \$2,495.76 + \$338.00 = \$2,833.76
(OVER-BID)

REASON: BANKRUPTCY

(See page(s) _____ of these minutes.)

SO ORDERED, this May 7, 2018.

The Chancery Clerk received from the Department of Revenue 233 Homestead Exemption chargebacks. Letters were sent out to all 233. Applicants were given 30 days to respond back. There were 195 acceptances and 38 objections. A motion by Supervisor Jonathan Wells, seconded by Supervisor Josh Todd, to finalize these chargebacks and send them back to the State, was passed unanimously.

(See page(s) _____ of these minutes.)

SO ORDERED, this May 7, 2018.

A motion by Supervisor Josh Todd, seconded by Supervisor Jonathan Wells, to approve the request to amend the Tourism budget for a grant to the Children's Museum (\$150,000.00), was passed unanimously.

SO ORDERED, this May 7, 2018.

A motion by Supervisor Jonathan Wells, seconded by Supervisor Josh Todd, to ratify and approve the Long Term Recovery Committee to include the following members, was passed unanimously.

<u>Lauderdale County</u>	<u>Town of Marion</u>	<u>City of Meridian</u>
Donnie Massey	Haskell Bateman	James Carter
Nate Pringle	Stanley Frazier	Bo Hawkins
Justine Branstetter	Bernice Martin	Neil Henry
Ronald Collier	Malcolm Threatt	Archie Anderson
Jimmie Moore	Norman Coleman	Billy Shumate

SO ORDERED, this May 7, 2018.

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Josh Todd, to approve the Community Foundation of East MS (501c3) as the conduit of funds received from MEMA on the behalf of the Long Term Recovery Committee, was passed unanimously.

SO ORDERED, this May 7, 2018.

A motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to approve Grant Agreement between the Mississippi Emergency Management Agency (MEMA) and Lauderdale County regarding the Disaster Assistance Housing Grant and to authorize the Board President to fully execute all necessary paperwork, was passed unanimously.

SO ORDERED, this May 7, 2018.

A motion by Supervisor Jonathan Wells, seconded by Supervisor Josh Todd, to approve the request to advertise for annual bids (see attachment), was passed unanimously.

(See page(s) _____ of these minutes.)

SO ORDERED, this May 7, 2018.

A motion by Supervisor Josh Todd, seconded by Supervisor Jonathan Wells, to approve the request to waive a bidding irregularity in accordance with the Mississippi Attorney General Opinion #2008-00418 and verified by the Office of the State Auditor. The irregularity is in BID NO: 3807 – 1 or more new model ½ Ton Truck. Gray Daniels Ford submitted bid specs one day after the deadline to turn in bid specs. In addition, there is no statutory requirements for bid specs to be approved prior to the reverse auction. The motion was passed unanimously.

SO ORDERED, this May 7, 2018.

A motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to approve the request to hire one (1) summer intern for Animal Control, was passed unanimously.

SO ORDERED, this May 7, 2018.

A motion by Supervisor Josh Todd, seconded by Supervisor Jonathan Wells, to approve the following inventory lists per Kim Poe, Inventory Clerk, was passed unanimously.

- 1) Remove items from inventory sold at Deanco Auction
- 2) Remove voting machines that were traded in for new machines
- 3) Inventory Deletions (junk)
- 4) Inventory transfers
- 5) Surplus for Deanco Auction

(See page(s) _____ of these minutes.)

SO ORDERED, this May 7, 2018.

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Jonathan Wells, to ratify and approve travel for John Howell to attend Guardian Ad Litem Training May 4, 2018 in Jackson, MS. Travel included registration only. The motion was passed unanimously.

SO ORDERED, this May 7, 2018.

A motion by Supervisor Jonathan Wells, seconded by Supervisor Kyle Rutledge, to ratify and approve travel for John Howell to attend Juvenile Public Defender Training April 25 – 27, 2018 in Biloxi, MS. Travel included per diem and mileage. The motion was passed unanimously.

SO ORDERED, this May 7, 2018.

A motion by Supervisor Josh Todd, seconded by Supervisor Jonathan Wells, to table Item 11 on County Administrator's Agenda until a later date – approval for Zelton Mabry, Craig Covington, and Riley Scarbrough to be reimbursed for using personal cell phones for county business according to the Cell Phone Policy adopted November 19, 2012, was passed unanimously.

SO ORDERED, this May 7, 2018.

A motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to approve Order accepting Warranty Deed from Morgan Land Investments, LP *nunc pro tunc* to April 18, 2018, was passed unanimously.

(See page(s) _____ of these minutes.)

SO ORDERED, this May 7, 2018.

A motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to approve RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT FOR MUTUAL AID IN FIRE EMERGENCY SERVICES (US) BETWEEN THE LAUDERDALE COUNTY BOARD OF SUPERVISORS AND THE MISSISSIPPI MILITARY DEPARTMENT, MERIDIAN, MISSISSIPPI, was passed unanimously.

(See page(s) _____ of these minutes.)

SO ORDERED, this May 7, 2018.

A motion by Supervisor Jonathan Wells, seconded by Supervisor Josh Todd, to ratify and approve the fully executed Professional Services Agreement with Civil-Link, LLC relative to the Roadway Maintenance Improvements Plan, was passed unanimously.

(See page(s) _____ of these minutes.)

SO ORDERED, this May 7, 2018.

A motion by Supervisor Jonathan Wells, seconded by Supervisor Josh Todd, to approve the request to retain Barry, Thaggard, May & Bailey, LLP to represent Lauderdale County and Lauderdale County Chancery Clerk Carolyn Mooney, in the case of *Mary Elizabeth Ivy v. TTLBL, LLC, et al.*, No. 18-329-P, in the Chancery Court of Lauderdale County, Mississippi, was passed unanimously.

SO ORDERED, this May 7, 2018.

A motion by Supervisor Jonathan Wells, seconded by Supervisor Josh Todd, to approve RESOLUTION APPROVING A COMMUNITY DEVELOPMENT BLOCK GRANT

(CDBG) APPLICATION TO THE MISSISSIPPI DEVELOPMENT AUTHORITY TO ENABLE HANDICAPPED ACCESSIBILITY IMPROVEMENTS TO THE LAUDERDALE COUNTY COURTHOUSE AND AUTHORIZING THE BOARD PRESIDENT TO SIGN SAME, was passed unanimously.

(See page(s) _____ of these minutes.)

SO ORDERED, this May 7, 2018.

A motion by Supervisor Jonathan Wells, seconded by Supervisor Kyle Rutledge, to approve RESOLUTION APPROVING A MAINTENANCE PLAN FOR THE PROPOSED HANDICAPPED ACCESSIBLE IMPROVEMENTS TO THE LAUDERDALE COUNTY COURTHOUSE CONSISTENT WITH THE CDBG GRANT APPLICATION TO THE MDA, was passed unanimously.

(See page(s) _____ of these minutes.)

SO ORDERED, this May 7, 2018.

A motion by Supervisor Wayman Newell, seconded by Supervisor Jonathan Wells, to approve Ordinance to change the name of McKinnon Street to Loafers Lane, effective as of June 1, 2018, was passed unanimously.

(See page(s) _____ of these minutes.)

SO ORDERED, this May 7, 2018.

A motion by Supervisor Josh Todd, seconded by Supervisor Jonathan Wells, to approve RESOLUTION OF SUPPORT FOR AMENDMENT OF LAUDERDALE COUNTY SOLID WASTE MANAGEMENT PLAN AND REQUESTING THE MISSISSIPPI DEPARTMENT

OF ENVIRONMENTAL QUALITY TO APPROVE THE PROPOSED AMENDMENT TO THE
SOLID WASTE MANAGEMENT PLAN, was passed unanimously.

(See page(s) _____ of these minutes.)

SO ORDERED, this May 7, 2018.

Mr. Raymond Huffmaster, Ms. Dede Mogollon, Tourism Director, and Mr. Tommy
Williams came before the Board to discuss other matters for general good and welfare.

A Motion by Supervisor Josh Todd was made to determine the need to go into an
executive session. A second and a vote on such motion being unnecessary, all persons left
the meeting except for the Board, its counsel Lee Thaggard, and the County Administrator.

SO ORDERED, this May 7, 2018.

A motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to go
into executive session to discuss the potential purchase or lease of real property, the
transaction of business, discussions and negotiations regarding the potential location of a
business or industry in Lauderdale County, and personnel matters regarding the Agri-Center.
The motion was passed unanimously.

SO ORDERED, this May 7, 2018.

Attorney Lee Thaggard then announced to the public that the Board had decided to
enter executive session to discuss the potential purchase or lease of real property, the

transaction of business, discussions and negotiations regarding the potential location of a business or industry in Lauderdale County, and personnel matters regarding the Agri-Center.

SO ORDERED, this May 7, 2018.

Rush Mayatt joined the Board for a portion of the Executive Session and then departed. Following completion of the discussion of matters appropriate for the executive session, a motion by Supervisor Josh Todd, seconded by Supervisor Wayman Newell, to exit the executive Session, was passed unanimously.

SO ORDERED, this May 7, 2018.

The Board went back in open meeting. Board Attorney Lee Thaggard then announced to the public that the Board had conducted an executive Session and discussed the potential purchase or lease of real property, the transaction of business, discussions and negotiations regarding the potential location of a business or industry in Lauderdale County, and personnel matters regarding the Agri-Center, and that no action was taken.

A motion by Supervisor Josh Todd, seconded by Supervisor Jonathan Wells, to recess until Monday, May 21, 2018 at 9:00 a.m., was passed unanimously.

SO ORDERED, this May 7, 2018.


Wayman Newell, President

MINUTES OF WORK SESSION MEETING OF THE
LAUDERDALE COUNTY BOARD OF SUPERVISORS
9:00 AM

The President of the Lauderdale County Board of Supervisors opened the Work Session Meeting of May 17, 2018, at 9:00 a.m. The following Board Members and staff personnel were present:

<u>Name</u>	<u>Present</u>	<u>Absent</u>
Supervisor Jonathan Wells- District 1	X	<input type="checkbox"/>
Supervisor Wayman Newell-District 2	X	<input type="checkbox"/>
Supervisor Josh Todd- District 3	<input type="checkbox"/>	X
Supervisor Joe Norwood- District 4	X	<input type="checkbox"/>
Supervisor Kyle Rutledge- District 5	X	<input type="checkbox"/>
Sheriff Billy Sollie	X	<input type="checkbox"/>
Chancery Clerk Carolyn Mooney	X	<input type="checkbox"/>
County Administrator Chris Lafferty	X	<input type="checkbox"/>
Tax Assessor James Rainey	X	<input type="checkbox"/>
Road Mgr. Rush Mayatt	X	<input type="checkbox"/>
Board Attorney Lee Thaggard	<input type="checkbox"/>	X

The President presented a proposed agenda attached hereto as Exhibit "A", pages ____ - _____. Each item was discussed with no action being taken by the Board of Supervisors.

A Motion by Supervisor Joe Norwood was made to determine the need to go into an executive session. A second and a vote on such motion being unnecessary, all persons left the meeting except for the Board, the County Administrator.

So ordered, this May 17, 2018.

A motion by Supervisor Joe Norwood, seconded by Supervisor Jonathan Wells, to go into executive session to discuss the potential purchase or lease of real property as well as personnel matters regarding the AG Center. The motion was passed unanimously.

So ordered, this May 17, 2018.

County Administrator Chris Lafferty then announced to the public that the Board had decided to enter executive session to discuss the potential purchase or lease of real property as well as personnel matters regarding the AG Center.

So ordered, this May 17, 2018.

Following completion of the discussion of matters appropriate for the executive session, a motion by Supervisor Kyle Rutledge, seconded by Supervisor Wayman Newell, to exit the Executive Session, was passed unanimously.

So ordered, this May 17, 2018.

The Board then went back into open session. County Administrator Chris Lafferty then announced to the public that the Board had conducted an executive Session and discussed the potential purchase or lease of real property as well as personnel matters regarding the AG Center, and that no action was taken.

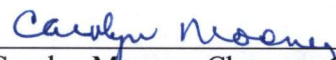
The work session meeting concluded at _____ p.m.

WITNESS MY SIGNATURE, this the 17th day of May, 2018.

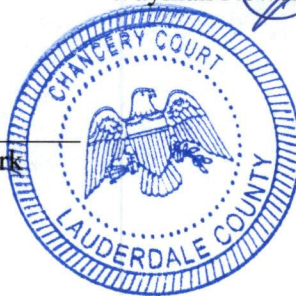


Wayman Newell, President

ATTEST:



Carolyn Mooney, Chancery Clerk



MONDAY, MAY 21, 2018

Pursuant to recess the Lauderdale County Board of Supervisors resumed its regular May meeting at 9:00 a.m., Monday, May 21, 2018, at the Raymond P. Davis County Annex Building in Meridian, Mississippi, with the following members present: Mr. Wayman Newell, President of the Board and Supervisor of District Two, Mr. Jonathan Wells, Supervisor of District One, Mr. Josh Todd, Supervisor of District Three, Mr. Joe Norwood, Supervisor of District Four, and Mr. Kyle Rutledge, Supervisor of District Five.

Also present were Ms. Carolyn Mooney, Chancery Clerk and Clerk of the Board of Supervisors, Mr. Chris Lafferty, County Administrator, and Mr. Lee Thaggard, Board Attorney.

The recessed meeting was called to order by Board President Wayman Newell.

Prayer was offered by Supervisor Kyle Rutledge.

All persons in attendance recited the Pledge of Allegiance to the Flag of the United States of America.

A motion by Supervisor Josh Todd, seconded by Supervisor Jonathan Wells, to approve the "Agenda" for even date, with amendments as follows, was passed unanimously.

BOARD MEETING AGENDA
LAUDERDALE COUNTY BOARD OF SUPERVISORS
MONDAY, MAY 21, 2018 – 9:00 A.M.

1. Meeting called to order by President of the Board Wayman Newell.
2. Prayer given by Supervisor Kyle Rutledge.
3. Pledge of Allegiance to the Flag of the United States of America.
4. Approval of Agenda for even date.
5. Approval of minutes dated May 7, 2018 and May 17, 2018 (WS).
6. PROCLAMATION: "Run For The Wall 2018"
7. Jared Stanley, E911
8. Sheriff Billy Sollie (agenda attached).
9. Dede Mogollon, Tourism Director (agenda attached).
10. James Rainey, Tax Assessor (agenda attached).
11. Rush Mayatt, Road Manager (agenda attached).
12. Staff Reports: Carolyn Mooney, Chris Lafferty, and Lee Thaggard.
13. Other matters for general good and welfare.
14. Actions from Supervisors.
15. Motion to adjourn until Monday, June 4, 2018 at 9:00 a.m.

(See page(s) _____ of these minutes.)

SO ORDERED, this May 21, 2018.

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Josh Todd, to approve minutes dated May 7, 2018 and May 17, 2018 (Work Session), was passed unanimously.

(See page(s) _____ of these minutes.)

SO ORDERED, this May 21, 2018.

A motion by Supervisor Jonathan Wells, seconded by Supervisor Josh Todd, to proclaim May 21, 2018 as "Run For The Wall" in Lauderdale County, and Supervisors call upon all citizens to recognize and support the Riders who are running for the Vietnam Memorial Wall to honor all Prisoners of War (POWs) that are missing in action and for all veterans, was passed unanimously.

(See page(s) _____ of these minutes.)

SO ORDERED, this May 21, 2018.

A motion by Supervisor Josh Todd, seconded by Supervisor Jonathan Wells, to approve change order for Superion for the following CAD upgrades for E-911 System, was passed unanimously.

One Solution Quartermaster - \$5,687.00

One Solution State Livescan Interface - \$10,210.00

One Solution Public Safety & Justice Data Conversion - \$71,400.00
(Records Management System)

One Solution Public Safety & Justice Data Conversion - \$52,000.00
(Jail Management Records System)

(See page(s) _____ of these minutes.)

SO ORDERED, this May 21, 2018.

Chief Deputy Ward Calhoun submitted the following personnel/payroll changes for inclusion in the minutes:

- 1) Effective May 11, 2018, Kayla Gould has resigned as Detention Officer.
- 2) Effective May 18, 2018, David Hampton has resigned as Detention Officer.

A motion by Supervisor Josh Todd, seconded by Supervisor Jonathan Wells, to approve the request to surplus the following vehicle for sale, was passed unanimously.

2007 Dodge Caravan VIN #1D4GP24E57B167984

SO ORDERED, this May 21, 2018.

A motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to approve travel request for Dede Mogollon to attend Mississippi Tourism Association Board Retreat June 10-12, 2018 in Vicksburg, MS. Expenses to include hotel for two (2) nights, three (3) days per diem and travel in a county vehicle. Travel has been approved by the Tourism Commission and is in the budget. The motion was passed unanimously.

SO ORDERED, this May 21, 2018.

Upon recommendation of Deputy Tax Assessor Whitney Hodges, a motion by Supervisor Josh Todd, seconded by Supervisor Jonathan Wells, to adopt the attached petitions for reduction and/or change of assessment and notices to increase the assessment of real/personal property for the reasons set forth and further described on attachments hereto, was passed unanimously.

(See page(s) _____ of these minutes.)

SO ORDERED, this May 21, 2018.

A motion by Supervisor Jonathan Wells, seconded by Supervisor Kyle Rutledge, to approve the request for Zelton Mabry, Craig Covington, and Riley Scarbrough to be reimbursed for using personal cell phones for the county business according to the Cell Phone Policy adopted November 19, 2012, was passed unanimously.

SO ORDERED, this May 21, 2018.

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Jonathan Wells, to approve the request to work off of right-of-way at 1299 Long Creek Road. This work is needed to correct drainage issues that will help preserve and maintain the county roads and right-of-way and will promote the health, comfort and convenience of the inhabitants of Lauderdale County. The motion was passed unanimously.

SO ORDERED, this May 21, 2018.

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Josh Todd, to approve the request to work off the right-of-way at 2948 Old 8th Street (Midway) Road. This work is needed to correct drainage issues that will help preserve and maintain the county roads and right-of-way and will promote the health, comfort and convenience of the inhabitants of Lauderdale County. The motion was passed unanimously.

SO ORDERED, this May 21, 2018.

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Josh Todd, to approve the request to work off right-of-way at 2434 Old 8th Street Road. This work is needed to correct drainage issues that will help preserve and maintain the county roads and right-of-way and will promote the health, comfort and convenience of the inhabitants of Lauderdale County. The motion was passed unanimously.

SO ORDERED, this May 21, 2018.

A motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to approve the request to work off right-of-way at 5348 Chandler Road. This work is needed to

correct drainage issues that will help preserve and maintain the county roads and right-of-way and will promote the health, comfort and convenience of the inhabitants of Lauderdale County. The motion was passed unanimously.

SO ORDERED, this May 21, 2018.

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Josh Todd, to approve Board Order Authorizing the Transfer of Additional State Aid Funds to Project Fund for SAP-38(12) S, was passed unanimously.

(See page(s) _____ of these minutes.)

SO ORDERED, this May 21, 2018.

Chancery Clerk Carolyn Mooney submitted for inclusion in the minutes the public notice, as posted on the bulletin board on the first floor of the Raymond P. Davis County Annex Building, advising of the date and time of this meeting, pursuant to Section 25-41-13, Mississippi Code of 1972.

(See page(s) _____ of these minutes.)

A motion by Supervisor Josh Todd, seconded by Supervisor Joe Norwood, to approve the second claims docket for the month of May 2018; and to authorize the Chancery Clerk to issue the warrants therefore, was passed unanimously.

(See page(s) _____ of these minutes.)

SO ORDERED, this May 21, 2018.

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Josh Todd, to include in the minutes certification from Sheriff Billy Sollie that 22,334 meals were served in the Lauderdale County Detention Facility during the month of April, 2018: and to authorize the Board President to sign the necessary paperwork, was passed unanimously.

(See page(s) _____ of these minutes.)

SO ORDERED, this May 21, 2018.

A motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to approve the following Oaths of Office, was passed unanimously.

A) Danny Knight – Deputy Sheriff

B) Lucky Underwood – Dalewood Sewer Commissioner

(See page(s) _____ of these minutes.)

SO ORDERED, this May 21, 2018.

County Administrator Chris Lafferty submitted for inclusion in the minutes the observance of Memorial Day Holiday Monday, May 28, 2018.

A motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to approve the travel request for Linda Posey and Cheryl Polk to attend the Delta User Meeting in Flowood, MS May 24, 2018. Travel expense for mileage if county vehicle not available. The motion was passed unanimously.

SO ORDERED, this May 21, 2018.

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Josh Todd, to approve the travel request for Ondray Harris Sr. to attend the MJCJA Convention July 22-25, 2018 in Biloxi, MS. Travel will include registration, hotel and per diem. The motion was passed unanimously.

SO ORDERED, this May 21, 2018.

A motion by Supervisor Jonathan Wells, seconded by Supervisor Josh Todd, to approve the travel request for Joe Norwood and Christen Shepherd to attend the LPA Project Development Manual June 20, 2018 in Gulfport, MS. Travel will include hotel, per diem and mileage if county vehicle not available. The motion was passed unanimously.

SO ORDERED, this May 21, 2018.

A motion by Supervisor Jonathan Wells, seconded by Supervisor Josh Todd, to approve the transfer of \$40,572.78 from Fund 108 MS Election Support Fund to the General Fund 001 for the voting machines, was passed unanimously.

SO ORDERED, this May 21, 2018.

A motion by Supervisor Josh Todd, seconded by Supervisor Jonathan Wells, to approve the request to amend the budget for additional grant funds received from the State Election Support Fund (311E) and pay down principal on the voting machines, was passed unanimously.

SO ORDERED, this May 21, 2018.

A motion by Supervisor Jonathan Wells, seconded by Supervisor Kyle Rutledge, to approve fund transfer per 2018 Budget, \$282,600.00 from Fund 138-Economic Industrial and Recreational Fund to Fund 620-Economic Development District, was passed unanimously.

SO ORDERED, this May 21, 2018.

A motion by Supervisor Josh Todd, seconded by Supervisor Jonathan Wells, to ratify and approve the Board President's signature for the Emergency Solutions Grant, was passed unanimously.

SO ORDERED, this May 21, 2018.

A motion by Supervisor Josh Todd, seconded by Supervisor Jonathan Wells, to accept the lowest and best bid for two (2) half ton Pickup Trucks from Gray Daniels in the amount of \$36,500.00 (only bid), was passed unanimously.

SO ORDERED, this May 21, 2018.

A motion by Supervisor Jonathan Wells, seconded by Supervisor Josh Todd, to accept the lowest and best bid for one (1) Tandem Axle Water Tank Truck from TraxPlus in the amount of \$109,980.00 (only bid), was passed unanimously.

SO ORDERED, this May 21, 2018.

A motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to approve the request to surplus the following items to be sold at Deanco Auction, was passed unanimously.

- 1) 1991 International Tanker – 2HSFHA7R1MC046505
- 2) 1990 International Tanker – 2HSFHA7R7MC046511
- 3) 1990 International Tanker – 2HSFHA7RXMC046504

SO ORDERED, this May 21, 2018.

A motion by Supervisor Josh Todd, seconded by Supervisor Jonathan Wells, to approve the request to hire Andrew Napp as Agri-Center Director at a salary of \$43,000.00 per year, was passed unanimously.

SO ORDERD, this May 21, 2018.

A motion by Supervisor Josh Todd, seconded by Supervisor Jonathan Wells, to approve RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT FOR MUTUAL AID IN FIRE EMERGENCY SERVICES (US) BETWEEN THE LAUDERDALE COUNTY BOARD OF SUPERVISORS AND THE MISSISSIPPI MILITARY DEPARTMENT, MERIDIAN, MISSISSIPPI, was passed unanimously.

(See page(s) _____ of these minutes.)

SO ORDERED, this May 21, 2018.

A motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to approve Commercial 16th Section Land Lease Agreement by and between the Board of Trustees of the Meridian Public School District and Savoy Baptist Church, and authorizing the Board President to execute same, was passed unanimously.

(See page(s) _____ of these minutes.)

SO ORDERED, this May 21, 2018.

A Motion by Supervisor Josh Todd was made to determine the need to go into an executive session. A second and a vote on such motion being unnecessary, all persons left the meeting except for the Board, its counsel Lee Thaggard, and the County Administrator.

SO ORDERED, this May 21, 2018.

A motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to go into executive session to discuss the pending litigation of Spencer v. Lauderdale County and Griffin v. Lauderdale County, potential litigation relative to the Road Department and the potential purchase or lease of real property in Lauderdale County. The motion was passed unanimously.

SO ORDERED, this May 21, 2018.

Attorney Lee Thaggard then announced to the public that the Board had decided to enter executive session to discuss the pending litigation of Spencer v. Lauderdale County and Griffin v. Lauderdale County, potential litigation relative to the Road Department and the potential purchase or lease of real property in Lauderdale County.

SO ORDERED, this May 21, 2018.


Rush Mayatt joined the Board for a portion of the Executive Session and then departed. Following completion of the discussion of matters appropriate for the executive session, a motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to exit the executive Session, was passed unanimously.

SO ORDERED, this May 21, 2018.

The Board went back in open meeting. Board Attorney Lee Thaggard then announced to the public that the Board had conducted an executive Session and discussed the pending litigation of Spencer v. Lauderdale County and Griffin v. Lauderdale County, the potential litigation relative to the Road Department and the potential purchase or lease of real property in Lauderdale County, and that no action was taken.

A motion by Supervisor Josh Todd, seconded by Supervisor Jonathan Wells, to adjourn until Monday, June 4, 2018 at 9:00 a.m., was passed unanimously.

SO ORDERED, this May 21, 2018.



Wayman Newell, President

MINUTES OF WORK SESSION MEETING OF THE
LAUDERDALE COUNTY BOARD OF SUPERVISORS
9:00 AM

The President of the Lauderdale County Board of Supervisors opened the Work Session Meeting of May 31, 2018, at 9:00 a.m. The following Board Members and staff personnel were present:

<u>Name</u>	<u>Present</u>	<u>Absent</u>
Supervisor Jonathan Wells- District 1	X	<input type="checkbox"/>
Supervisor Wayman Newell-District 2	X	<input type="checkbox"/>
Supervisor Josh Todd- District 3	X	<input type="checkbox"/>
Supervisor Joe Norwood- District 4	X	<input type="checkbox"/>
Supervisor Kyle Rutledge- District 5	X	<input type="checkbox"/>
Sheriff Billy Sollie	X	<input type="checkbox"/>
Chancery Clerk Carolyn Mooney	X	<input type="checkbox"/>
County Administrator Chris Lafferty	X	<input type="checkbox"/>
Tax Assessor James Rainey	X	<input type="checkbox"/>
Road Mgr. Rush Mayatt	X	<input type="checkbox"/>
Board Attorney Lee Thaggard	X	<input type="checkbox"/>

The President presented a proposed agenda attached hereto as Exhibit "A", pages ____ - _____. Each item was discussed with no action being taken by the Board of Supervisors.

A Motion by Supervisor Josh Todd was made to determine the need to go into an executive session. A second and a vote on such motion being unnecessary, all persons left the meeting except for the Board, its counsel Lee Thaggard, and the County Administrator.

So ordered, this May 31, 2018.

A motion by Supervisor Josh Todd, seconded by Supervisor Joe Norwood, to go into executive session to discuss pending litigation relative to Spencer v. MSU, et al., the cases of Tommy Williams v. Lauderdale County, the transaction of business, discussions and negotiations regarding the location of a business or industry in Lauderdale County and the potential purchase or lease of real property, as well as personnel matters regarding the AG Center and Road Department. The motion was passed unanimously.

So ordered, this May 31, 2018.

Attorney Lee Thaggard then announced to the public that the Board had decided to enter executive session to discuss pending litigation relative to Spencer v. MSU, et al., the cases of Tommy Williams v. Lauderdale County, the transaction of business, discussions and negotiations regarding the

location of a business or industry in Lauderdale County and the potential purchase or lease of real property, as well as personnel matters regarding the AG Center and Road Department.

So ordered, this May 31, 2018.

Rush Mayatt joined the Board for a portion of the Executive Session and then departed. Bill Hannah joined the Board for a portion of the Executive Session and then departed. Bob Luke and Justin Donald joined the Board for a portion of the Executive Session and then departed. Following completion of the discussion of matters appropriate for the executive session, a motion by Supervisor Kyle Rutledge, seconded by Supervisor Josh Todd, to exit the Executive Session, was passed unanimously.

So ordered, this May 31, 2018.

The Board then went back into open session. Attorney Lee Thaggard then announced to the public that the Board had conducted an executive Session and discussed pending litigation relative to Spencer v. MSU, et al., the cases of Tommy Williams v. Lauderdale County, the transaction of business, discussions and negotiations regarding the location of a business or industry in Lauderdale County and the potential purchase or lease of real property, as well as personnel matters regarding the AG Center and Road Department, and that no action was taken.

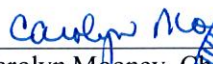
The work session meeting concluded at 12:45 p.m.

WITNESS MY SIGNATURE, this the 31st day of May, 2018.

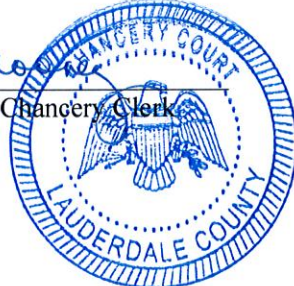


Wayman Newell, President

ATTEST:



Carolyn Mooney, Chancery Clerk



MONDAY, JUNE 4, 2018

BE IT REMEMBERED that the Lauderdale County Board of Supervisors began and held its regular meeting at 9:00 a.m., Monday, June 4, 2018, at the Raymond P. Davis County Annex Building in Meridian, Mississippi, with the following members present: Mr. Wayman Newell, President of the Board and Supervisor of District Two, Mr. Jonathan Wells, Supervisor of District One, Mr. Josh Todd, Supervisor of District Three, Mr. Joe Norwood, Supervisor of District Four, and Mr. Kyle Rutledge, Supervisor of District Five.

Also present were Ms. Carolyn Mooney, Chancery Clerk and Clerk of the Board of Supervisors, Mr. Chris Lafferty, County Administrator, and Mr. Lee Thaggard, Board Attorney.

Chief Deputy Ward Calhoun called the June 2018 meeting of the Board of Supervisors to order.

Prayer was offered by Supervisor Jonathan Wells.

All persons in attendance recited the Pledge of Allegiance to the Flag of the United States of America.

Attorney Lee Thaggard was recognized on his retirement from the Army National Guard after serving over 30 years. He retired on May 31, 2018 and was thanked for the years of service to his country.

A motion by Supervisor Josh Todd, seconded by Supervisor Joe Norwood, to approve the "Agenda" for even date, with amendments as follows, was passed unanimously.

BOARD MEETING AGENDA
LAUDERDALE COUNTY BOARD OF SUPERVISORS
MONDAY, JUNE 4, 2018 – 9:00 A.M

1. Meeting called to order by Chief Deputy Ward Calhoun.
2. Prayer given by Supervisor Jonathan Wells.
3. Pledge of Allegiance to the Flag of the United States of America.
4. Approval of Agenda for even date.
5. Approval of minutes dated May 21, 2018 and May 31, 2018 (WS).
6. Sheriff Billy Sollie (agenda attached).
7. Rush Mayatt, Road Manager (agenda attached).
8. Staff Reports: Carolyn Mooney, Chris Lafferty, and Lee Thaggard.
9. Other matters for general good and welfare.
10. Actions from Supervisors.
11. Motion to recess until Monday, June 18, 2018 at 9:00 a.m.

(See page(s) _____ of these minutes.)

SO ORDERED, this June 4, 2018.

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Jonathan Wells, to approve minutes dated May 21, 2018 and May 31, 2018 (Work Session), was passed unanimously.

(See page(s) _____ of these minutes.)

SO ORDERED, this June 4, 2018.

Chief Deputy Ward Calhoun submitted the following personnel/payroll change for inclusion on the minutes:

- 1) Effective June 3, 2018, Linda Pack has resigned as a Civilian Operator.

A motion by Supervisor Josh Todd, seconded by Supervisor Jonathan Wells, to approve the travel request for Deputies Chris McFarland, Trey Fox, and Neal Grogan to attend the FTO Phase I in Pearl, MS June 4-7, 2018. The cost of training is \$720.00 and will be paid for out of the budget. The motion was passed unanimously.

SO ORDERED, this June 4, 2018.

A motion by Supervisor Josh Todd, seconded by Supervisor Jonathan Wells, to approve the travel request for Sgt. Kris Cokel to attend the Glock Advanced Armorer Recertification Course in Stapleton, AI June 13-14, 2018. Registration is \$350.00 and lodging is \$239.80. Per diem is requested in the amount of \$123.00. The cost of this training will be paid for out of the budget. The motion was passed unanimously.

SO ORDERED, this June 4, 2018.

A motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to approve travel request for Deputies Robby McClure, Kara Clark, David McDonald, Clint Tew, Bob Moody and Tony Gonzalez to attend the MASRO Conference in Bay St. Louis, MS June 17-22, 2018. Registration is \$1,650.00 and lodging is \$1,618.35. Per diem is requested in the amount of \$1,476.00. The cost of this training will be paid out of the budget. The motion was passed unanimously.

SO ORDERED, this June 4, 2018.

A motion by Supervisor Jonathan Wells, seconded by Supervisor Kyle Rutledge, to approve travel for Deputies Toby Pinson, Trey Fox, Chris McFarland, and Neal Grogan to attend the FTO Phase II in Pearl, MS June 25-28, 2018. Registration is \$960.00. The cost of this training will be paid out of the budget. The motion was passed unanimously.

SO ORDERED, this June 4, 2018.

A motion by Supervisor Joe Norwood, seconded by Supervisor Kyle Rutledge, to approve the request to work off the right-of-way at 3538 Dr. Brock Road. This work is needed to correct drainage and erosion issues. This work has been completed in the past years but need to implement control measures to fix permanently which is needed to work outside of right-of-way. The motion was passed unanimously.

SO ORDERED, this June 4, 2018.

A motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to approve Pay Request No. 2 – Final – Release of Retainage for Striping & Raised Pavement Markers of Various County Roads Project No. 38-17-01 in the amount of \$1,934.09, was passed unanimously.

(See page(s) _____ of these minutes.)

SO ORDERED, this June 4, 2018.

Chancery Clerk Carolyn Mooney submitted for inclusion in the minutes the public notice, as posted on the bulletin board on the first floor of the Raymond P. Davis County Annex

Building, advising of the date and time of this meeting, pursuant to Section 25-41-13, Mississippi Code of 1972.

(See page(s) _____ of these minutes.)

A motion by Supervisor Joe Norwood, seconded by Supervisor Kyle Rutledge, to approve the first claims docket for the month of June 2018; and to authorize the Chancery Clerk to issue the warrants therefore, was passed unanimously.

(See page(s) _____ of these minutes.)

SO ORDERED, this June 4, 2018.

A motion by Supervisor Josh Todd, seconded by Supervisor Jonathan Wells, to approve the request for Judge Paul Earley to attend the MJCJA Convention July 22-25, 2018 in Biloxi, MS. Travel will include registration, hotel and per diem. The motion was passed unanimously.

SO ORDERED, this June 4, 2018.

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Jonathan Wells, to approve the request for the destruction of Election Records dating from June 3, 2014 to March 8, 2016 as requested by Ward Calhoun, was passed unanimously.

SO ORDERED, this June 4, 2018.

County Administrator submitted for inclusion in the minutes that the Thursday, June 14, 2018 Work Session will be canceled.

Board Attorney Lee Thaggard submitted for inclusion in the minutes the Interlocal Cooperation Agreement between Lauderdale County and the City of Meridian regarding Lakeview Golf Course Facility was effective as of May 24, 2018.

(See page(s) _____ of these minutes.)

A motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to approve Resolution Granting Ad Valorem Tax Exemption to Atlas Roofing Corporation, PPIN 15590, beginning January 1, 2018 for a period of ten (10) years with a total true value of \$1,045,970.00, was passed unanimously.

(See page(s) _____ of these minutes.)

SO ORDERED, this June 4, 2018.

A motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to approve Resolution Granting Ad Valorem Tax Exemption to Atlas Roofing Corporation, PPIN 15591, beginning January 1, 2018 for a period of ten (10) years with a total true value of \$261,219.00, was passed unanimously.

(See page(s) _____ of these minutes.)

SO ORDERED, this June 4, 2018.

A motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to approve Resolution Granting Ad Valorem Tax Exemption to Atlas Roofing Corporation, PPIN

15592, beginning January 1, 2018 for a period of ten (10) years with a total true value of \$1,666,335.00, was passed unanimously.

(See page(s) _____ of these minutes.)

SO ORDERED, this June 4, 2018.

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Josh Todd, to approve Resolution and Order Granting Ad Valorem Tax Exemption to Gateway Church, PPIN 38942 and PPIN 38943 beginning January 1, 2018 and to continue as long as the property is used in accordance with applicable State Law provisions, was passed unanimously.

(See page(s) _____ of these minutes.)

SO ORDERED, this June 4, 2018.

A motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to approve Resolution and Order Denying Ad Valorem Tax Exemption to New Canaan Baptist Church, PPIN 5090, due to a cell tower being on said property, was passed unanimously.

(See page(s) _____ of these minutes.)

SO ORDERED, this June 4, 2018.

Mr. Tommy Williams came before the Board to discuss matters for general good and welfare.

A Motion by Supervisor Josh Todd was made to determine the need to go into an executive session. A second and a vote on such motion being unnecessary, all persons left

the meeting except for the Board, its counsel Lee Thaggard, and the County Administrator.

SO ORDERED, this June 4, 2018.

A motion by Supervisor Josh Todd, seconded by Supervisor Jonathan Wells, to go into executive session to discuss the pending litigation regarding a Meridian Star public records claim, discussions and negotiations regarding the potential location of a business or industry in Lauderdale County, the potential purchase or lease of real property, as well as personnel matters pertaining to the Courthouse architect. The motion was passed unanimously.

SO ORDERED, this June 4, 2018.

Attorney Lee Thaggard then announced to the public that the Board had decided to enter executive session to discuss the pending litigation regarding a Meridian Star public records claim, discussions and negotiations regarding the potential location of a business or industry in Lauderdale County, the potential purchase or lease of real property, as well as personnel matters pertaining to the Courthouse architect.

SO ORDERED, this June 4, 2018.

Bob Luke joined the Board for a portion of the Executive Session and then departed. Following completion of the discussion of matters appropriate for the executive session, a motion by Supervisor Jonathan Wells, seconded by Supervisor Wayman Newell, to exit the executive Session, was passed unanimously.

SO ORDERED, this June 4, 2018.

The Board went back in open meeting. Board Attorney Lee Thaggard then announced to the public that the Board had conducted an executive Session and discussed the pending litigation regarding a Meridian Star public records claim, discussions and negotiations regarding the potential location of a business or industry in Lauderdale County, the potential purchase or lease of real property, as well as personnel matters pertaining to the Courthouse architect, and that no action was taken.

A motion by Supervisor Joe Norwood, seconded by Supervisor Josh Todd, to approve travel request for Joe Norwood to represent Multi-County Community Services in Albuquerque, NM June 19-22, 2018. The motion was passed unanimously.

SO ORDERED, this June 4, 2018.

A motion by Supervisor Josh Todd, seconded by Supervisor Joe Norwood, to recess until Monday, June 18, 2018 at 9:00 a.m., was passed unanimously.

SO ORDERED, this June 4, 2018.



Wayman Newell, President

MONDAY, JUNE 18, 2018

Pursuant to recess the Lauderdale County Board of Supervisors resumed its regular June meeting at 9:00 a.m., Monday, June 18, 2018, at the Raymond P. Davis County Annex Building in Meridian, Mississippi, with the following members present: Mr. Wayman Newell, President of the Board and Supervisor of District Two, Mr. Jonathan Wells, Supervisor of District One, Mr. Josh Todd, Supervisor of District Three, Mr. Joe Norwood, Supervisor of District Four, and Mr. Kyle Rutledge, Supervisor of District Five.

Also present were Ms. Carolyn Mooney, Chancery Clerk and Clerk of the Board of Supervisors, Mr. Chris Lafferty, County Administrator, and Mr. Lee Thaggard, Board Attorney.

The recessed meeting was called to order by Board President Wayman Newell.

Prayer was offered by Kim Poe.

All persons in attendance recited the Pledge of Allegiance to the Flag of the United States of America.

A motion by Supervisor Josh Todd, seconded by Supervisor Joe Norwood, to approve the "Agenda" for even date, with amendments as follows, was passed unanimously.

BOARD MEETING AGENDA
LAUDERDALE COUNTY BOARD OF SUPERVISORS
MONDAY, JUNE 18, 2018 – 9:00 A.M.

1. Meeting called to order by President of the Board Wayman Newell.
2. Prayer given by Kim Poe.
3. Pledge of Allegiance to the Flag of the United States of America.
4. Approval of Agenda for even date.
5. Approval of minutes dated June 4, 2018.
6. Sheriff Billy Sollie (agenda attached).
7. Rush Mayatt, Road Manager (agenda attached).
8. Staff Reports: Carolyn Mooney, Chris Lafferty, and Lee Thaggard.
9. Other matters for general good and welfare.
10. Actions from Supervisors.
11. Motion to adjourn until Monday, July 2, 2018 at 9:00 a.m.

AMENDMENTS:

Add to Legal Agenda – Resolution and Order Approving Construction Engineering
and Inspection Services with Engineering Plus.

(See page(s) _____ of these minutes.)

SO ORDERED, this June 18, 2018.

A motion by Supervisor Joe Norwood, seconded by Supervisor Josh Todd, to
approve minutes dated June 4, 2018, was passed unanimously.

(See page(s) _____ of these minutes.)

SO ORDERED, this June 18, 2018.

Sheriff Billy Sollie submitted the following personnel/payroll changes for inclusion in
the minutes:

- 1) Effective June 3, 2018, Richard Presson has resigned as Deputy Sheriff.
- 2) Effective June 3, 2018, Shelby Parker has resigned as Deputy Sheriff.

A motion by Supervisor Josh Todd, seconded by Supervisor Joe Norwood, to approve the request for Lt. Marisa Combs to attend Use of Force from the Street to the Courtroom in Tuscaloosa, AL on July 16, 2018. Registration is \$99.00. The cost of this training will be paid for out of the budget. The motion was passed unanimously.

SO ORDERED, this June 18, 2018.

A motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to approve the request for Wade Johnson, CIT Coordinator, to teach at the Hinds County CIT Officers Certification Class in Jackson, MS June 18-22, 2018. Lodging will be \$539.55 and per diem is requested in the amount of \$205.00. The cost of this training will be paid for out of the CIT Grant and other available CIT Funds. The motion was passed unanimously.

SO ORDERED, this June 18, 2018.

A motion by Supervisor Jonathan Wells, seconded by Supervisor Josh Todd, to approve the request for Wade Johnson, CIT Coordinator, to attend the CIT Conference in Kansas City, MO August 15-17, 2018. Registration is \$385.00. Certification Class is \$250.00. Hotel and flight rate is \$1,800.00 (along with transportation costs and baggage fees). Per diem is requested in the amount of \$336.00. The cost of this training will be paid for out of the CIT Grant and other available CIT Funds. The motion was passed unanimously.

SO ORDERED, this June 18, 2018.

A motion by Supervisor Josh Todd, seconded by Supervisor Jonathan Wells, to approved AT&T Utility Permit Job No. 87M01238N for the installation of Fiber Optic Cable under the Lauderdale-Toomsuba Road, was passed unanimously.

SO ORDERED, this June 18, 2018.

A motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to approve work off of right-of-way at 9500 Collins Drive, Collinsville, MS. This work is needed to correct multiple drainage issues that will help preserve and maintain the county roads and right-of-way and will promote the health, comfort and convenience of the inhabitants of Lauderdale County. The motion was passed unanimously.

SO ORDERED, this June 18, 2018.

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Josh Todd, to approve work off of right-of-way at Mt. Horeb Road and Zero Road. A motion by Supervisor Jonathan Wells, seconded by Josh Todd, to amend motion to work off right-of-way at 5513 Zero Road. This work is needed to correct multiple drainage issues that will help preserve and maintain the county roads and right-of-way and will promote the health, comfort and convenience of the inhabitants of Lauderdale County. The motion to amend was passed unanimously, and then the motion (as amended) passed unanimously.

SO ORDERED, THIS June 18, 2018.

A motion by Supervisor Josh Todd, seconded by Supervisor Jonathan Wells, to approve the request to advertise for bids on a 115 HP Tractor and 15 Ft Bush Hog that will replace the one damaged on May 21, 2018, was passed unanimously.

SO ORDERED, this June 18, 2018.

Chancery Clerk Carolyn Mooney submitted for inclusion in the minutes the public notice, as posted on the bulletin board on the first floor of the Raymond P. Davis County Annex Building, advising of the date and time of this meeting, pursuant to section 25-41-13, Mississippi Code of 1972.

(See page(s) _____ of these minutes.)

A motion by Supervisor Josh Todd, seconded by Supervisor Jonathan Wells, to approve the second claims docket for the month of June 2018; and to authorize the Chancery Clerk to issue the warrants therefore, was passed unanimously.

(See page(s) _____ of these minutes.)

SO ORDERED, this June 18, 2018.

A motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to include in the minutes certification from Sheriff Billy Sollie that 23,488 meals were served in the Lauderdale County Detention Facility during the month of May, 2018; and to authorize the Board President to sign the necessary paperwork, was passed unanimously.

(See page(s) _____ of these minutes.)

SO ORDERED, this June 18, 2018.

A motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to VOID and REFUND the following parcel, was passed unanimously.

2015 YEAR TAXES----SALE #2695

PPIN #35195 PARCEL #1621000000001201

ASSESSED TO: NEWELL MICHAEL K ETUX S/C

SOLD TO: RAY COOK \$93.58 + \$1.42 OVER-BID = \$95.00

REASON: MAPPING ERROR

(See page(s) _____ of these minutes.)

SO ORDERED, this June 18, 2018.

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Josh Todd, to VOID and REFUND the following parcel, was passed unanimously.

2015 YEAR TAXES----SALE #3377

PPIN #36226 PARCEL #16834000000002400

ASSESSED TO: SKELTON BEVERLY

SOLD TO: THREE C FARMS \$60.92 + \$4.08 OVER-BID = \$65.00

REASON: MAPPING ERROR

(See page(s) _____ of these minutes.)

SO ORDERED, this June 18, 2018.

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Josh Todd, to VOID and REFUND the following parcel, was passed unanimously.

2016 YEAR TAXES----SALE #3269

PPIN #36226 PARCEL #16834000000002400

ASSESSED TO: SKELTON BEVERLY

SOLD TO: SKL INVESTMENTS INC \$71.88

REASON: MAPPING ERROR

(See page(s) _____ of these minutes.)

SO ORDERED, this June 18, 2018.

A motion by Supervisor Josh Todd, seconded by Supervisor Jonathan Wells, to approve the following Oath of Office, was passed unanimously.

A) Tracy Stockton – Deputy Tax Collector

(See page(s) _____ of these minutes.)

SO ORDERED, this June 18, 2018.

County Administrator Chris Lafferty submitted for inclusion in the minutes the observance of Independence Day Holiday Wednesday, July 4, 2018.

A motion by Supervisor Joe Norwood, seconded by Supervisor Wayman Newell, to approve the request for Christy Jackson to attend the LPA Project Development Manual June 20, 2018 in Gulfport, MS. Travel will include hotel, per diem, and mileage if county vehicle is not available. The motion was passed unanimously.

SO ORDERED, this June 18, 2018.

A motion by Supervisor Jonathan Wells, seconded by Supervisor Kyle Rutledge, to approve the request for Judge Young-Graham, Angela Turner, Lynette McDonald, Debra Jackson & Detrick Robinson to attend the MADCP Annual Conference August 22-24, 2018 in Biloxi, MS. Travel will include registration, hotel, per diem, and mileage if a county vehicle is not available. The motion was passed unanimously.

SO ORDERED, this June 18, 2018.

A motion by Supervisor Josh Todd, seconded by Supervisor Jonathan Wells, to approve the request for Donna Jill Johnson to attend the Mississippi Circuit Clerks Association Annual Convention July 25-27, 2018 in Biloxi, MS. Travel will include hotel, per diem and mileage. The motion was passed unanimously.

SO ORDERED, this June 18, 2018.

A motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to include in the minutes that an emergency repair of the roof at the Veteran Service Office, as defined in MS Code of 1972 31-7-1(f) and executed in accordance with Mississippi Purchase Laws. The Lauderdale County Board of Supervisors' Board President and the County Administrator has determined that an emergency exists in regard to the repair and giving opportunity for competitive bidding would be detrimental to the interest of Lauderdale County. Due to excessive wind and rain on 6-11-18 the structural integrity of the roof had been severely compromised. An emergency repair of \$750.00 has been completed. The motion was passed unanimously.

SO ORDERED, this June 18, 2018.

A motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to ratify and approve the payment of \$200.00 to Andrew Napp to establish a petty cash fund for the Agri-Center, was passed unanimously.

SO ORDERED, this June 18, 2018.

A motion by Supervisor Joe Norwood, seconded by Supervisor Josh Todd, to transfer \$5,655.07 from Bond Fund 383 to Fund 068 Q V Sykes Walking Trail Grant to reimburse a portion of the payment to APAC, Inc., was passed unanimously.

SO ORDERED, this June 18, 2018.

A motion by Supervisor Joe Norwood, seconded by Supervisor Josh Todd, to approve the request to repay the advance of \$55,000.00 from General Fund 001 to Fund 068 Q V Sykes Walking Trail Grant and close the fund, was passed unanimously.

SO ORDERED, this June 18, 2018.

A motion by Supervisor Josh Todd, seconded by Supervisor Jonathan Wells, to approve the request to purchase LogMein remote software (for virus protection) in the amount of \$15,000.00, per attached sole source letter, was passed unanimously.

(See page(s) _____ of these minutes.)

SO ORDERED, this June 18, 2018.

A motion by Supervisor Joe Norwood, seconded by Supervisor Josh Todd, to approve the request to replace Haskell Bateman with Barbara Anthony on the Partners in Recovery Committee for the Town of Marion, was passed unanimously.

SO ORDERED, this June 18, 2018.

A motion by Supervisor Josh Todd, seconded by Supervisor Joe Norwood, to approve Order of the Lauderdale County Board of Supervisors authorizing a supplemental

agreement extending the deadline of Project Number STPG-0038(34) B and authorizing the Board President to execute same, was passed unanimously.

(See page(s) _____ of these minutes.)

SO ORDERED, this June 18, 2018.

A motion by Supervisor Joe Norwood, seconded by Supervisor Josh Todd, to approve Resolution and Order of the Lauderdale County Board of Supervisors approving Construction Engineering & Inspection Services Contract relative to Project No. STP-0038-00(041) LPA/107016-701000 and authorizing the Board President to execute the same, was passed unanimously.

(See page(s) _____ of these minutes.)

SO ORDERED, this June 18, 2018.

A motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to approve Resolution Authorizing and Approving Execution of an Equipment Lease-Purchase Agreement with Bancorpsouth Equipment Finance, A Division of Bancorpsouth Bank, for the Purpose of Lease-Purchasing Certain Equipment (3 dump trucks), was passed unanimously.

(See page(s) _____ of these minutes.)

SO ORDERED, this June 18, 2018.

Chaplain Dennis Marks and Mr. Tommy Williams came before the Board to discuss matters for general good and welfare.

A motion by Supervisor Josh Todd was made to determine the need to go into an Executive Session. A second and a vote on such motion being unnecessary, all persons left the meeting except for the Board, its counsel Lee Thaggard, and the County Administrator.

A motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to go into Executive Session to discuss pending litigation relative to the Tommy Williams' cases where open discussion would have a detrimental effect on the County's litigating position, the transaction of business, discussions and negotiations regarding the potential location of a business or industry in Lauderdale County, and the potential lease or purchase of real property. The motion was passed unanimously. Attorney Lee Thaggard then announced to the public that the Board had decided to enter Executive Session to discuss pending litigation update relative to the Tommy Williams' cases where open discussion would have a detrimental effect on the County's litigating position, the transaction of business, discussions and negotiations regarding the potential location of a business or industry in Lauderdale County, and the potential lease or purchase of real property.

SO ORDERED, this June 18, 2018.

Sheriff Billy Sollie and Chief Deputy Ward Calhoun, with Rocky Rockette participating by telephone, joined the Board for a portion of the Executive Session and then departed. Bill Hannah, CEO of the EMBDC, and Dr. Tom Heubner, President of Meridian Community College, joined the Board for a portion of the Executive Session and then departed. Following completion of the discussion of matters appropriate for the Executive Session, a motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to exit the Executive Session, was passed unanimously.

SO ORDERED, this June 18, 2018.

The Board went back into open meeting. Board Attorney Lee Thaggard then announced the Board discussed pending litigation relative to the Tommy Williams' cases where open discussion would have a detrimental effect on the County's litigating position, the transaction of business, discussions and negotiations regarding the potential location of a business or industry in Lauderdale County, and the potential lease or purchase of real property, and that no action was taken during the Executive Session.

A motion by Supervisor Josh Todd, seconded by Supervisor Jonathan Wells, to adjourn until Monday, July 2, 2018 at 9:00 a.m., was passed unanimously.

SO ORDERED, this June 18, 2018.



Wayman Newell, President

MINUTES OF WORK SESSION MEETING OF THE
LAUDERDALE COUNTY BOARD OF SUPERVISORS
9:00 AM

The President of the Lauderdale County Board of Supervisors opened the Work Session Meeting of June 28, 2018, at 9:00 a.m. The following Board Members and staff personnel were present:

<u>Name</u>	<u>Present</u>	<u>Absent</u>
Supervisor Jonathan Wells- District 1	X	<input type="checkbox"/>
Supervisor Wayman Newell-District 2	X	<input type="checkbox"/>
Supervisor Josh Todd- District 3	<input type="checkbox"/>	X
Supervisor Joe Norwood- District 4	X	<input type="checkbox"/>
Supervisor Kyle Rutledge- District 5	X	<input type="checkbox"/>
Sheriff Billy Sollie	X	<input type="checkbox"/>
Chancery Clerk Carolyn Mooney	X	<input type="checkbox"/>
County Administrator Chris Lafferty	X	<input type="checkbox"/>
Tax Assessor James Rainey	X	<input type="checkbox"/>
Road Mgr. Rush Mayatt	X	<input type="checkbox"/>
Board Attorney Lee Thaggard	X	<input type="checkbox"/>

The President presented a proposed agenda attached hereto as Exhibit "A", pages ____ - _____. Each item was discussed with no action being taken by the Board of Supervisors.

A Motion by Supervisor Jonathan Wells was made to determine the need to go into an executive session. A second and a vote on such motion being unnecessary, all persons left the meeting except for the Board, its counsel Lee Thaggard, and the County Administrator.

So ordered, this June 28, 2018.

A motion by Supervisor Jonathan Wells, seconded by Supervisor Kyle Rutledge, to go into executive session to discuss current litigation or potential litigation where open discussion would have a detrimental effect on the County's litigating position consisting of Griffin v. Lauderdale County and The Meridian Star v. Lauderdale County, and to discuss the transaction of business, discussions and negotiations regarding the potential location of a business or industry in Lauderdale County and the potential purchase or lease of real property. The motion was passed unanimously.

So ordered, this June 28, 2018.

Attorney Lee Thaggard then announced to the public that the Board had decided to enter executive session to discuss current litigation or potential litigation where open discussion would have a detrimental effect on the County's litigating position consisting of Griffin v. Lauderdale County and The

Meridian Star v. Lauderdale County, and to discuss the transaction of business, discussions and negotiations regarding the potential location of a business or industry in Lauderdale County and the potential purchase or lease of real property.

So ordered, this June 28, 2018.

Rocky Rockette and Shaun Miles joined the Board for a portion of the Executive Session and then departed. Rick Barry joined the Board for a portion of the Executive Session and then departed. Ali Weaver joined the Board for a portion of the Executive Session and then departed. Following completion of the discussion of matters appropriate for the executive session, a motion by Supervisor Jonathan Wells, seconded by Supervisor Kyle Rutledge, to exit the Executive Session, was passed unanimously.

So ordered, this June 28, 2018.

The Board then went back into open session. Attorney Lee Thaggard then announced to the public that the Board had conducted an executive Session and discussed current litigation or potential litigation where open discussion current litigation or potential litigation where open discussion would have a detrimental effect on the County's litigating position consisting of Griffin v. Lauderdale County and The Meridian Star v. Lauderdale County, and to discuss the transaction of business, discussions and negotiations regarding the potential location of a business or industry in Lauderdale County and the potential purchase or lease of real property, and that no action was taken.

The work session meeting concluded at 11:30 a.m.

WITNESS MY SIGNATURE, this the 28th day of June, 2018.



Wayman Newell, President

ATTEST:

Carolyn Mooney, Chancery Clerk

MONDAY, JULY 2, 2018

BE IT REMEMBERED that the Lauderdale County Board of Supervisors began and held its regular meeting at 9:00 a.m., Monday, July 2, 2018, at the Raymond P. Davis County Annex Building in Meridian, Mississippi, with the following members present: Mr. Wayman Newell, President of the Board and Supervisor of District Two, Mr. Jonathan Wells, Supervisor of District One, Mr. Josh Todd, Supervisor of District Three, Mr. Joe Norwood, Supervisor of District Four, and Mr. Kyle Rutledge, Supervisor of District Five.

Also present were Ms. Carolyn Mooney, Chancery Clerk and Clerk of the Board of Supervisors, Mr. Chris Lafferty, County Administrator, and Mr. Lee Thaggard, Board Attorney.

Sheriff Billy Sollie called the July 2018 meeting of the Board of Supervisors to order.

Prayer was offered by Supervisor Jonathan Wells.

All persons in attendance recited the Pledge of Allegiance to the Flag of the United States of America.

A motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to approve the "Agenda" for even date, with amendments as follows, was passed unanimously.

BOARD MEETING AGENDA
LAUDERDALE COUNTY BOARD OF SUPERVISORS
MONDAY, JULY 2, 2018 – 9:00 A.M.

1. Meeting called to order by Sheriff Billy Sollie.
2. Prayer given by Supervisor Jonathan Wells.
3. Pledge of Allegiance to the Flag of the United States of America.
4. Approval of Agenda for even date.
5. Approval of minutes dated June 18, 2018 and June 28, 2018 (Work Session).
6. Sheriff Billy Sollie (agenda attached).
7. Dede Mogollon, Tourism Director (agenda attached).
8. James Rainey, Tax Assessor (agenda attached).
9. Rush Mayatt, Road Manager (agenda attached).
10. Staff Reports: Carolyn Mooney, Chris Lafferty, and Lee Thaggard.
11. Other matters for general good and welfare.
12. Actions from Supervisors.
13. Motion to recess until Monday, July 18, 2018 at 9:00 a.m.

AMENDMENTS:

Legal Agenda – Add two (2) items.

Add 7A – State Games – Presentation to the Board.

(See page(s) _____ of these minutes.)

SO ORDERED, this July 2, 2018.

A motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to approve minutes dated June 18, 2018 and June 28, 2018 (Work Session), was passed unanimously.

(See page(s) _____ of these minutes.)

SO ORDERED, this July 2, 2018.

Sheriff Billy Sollie submitted the following personnel/payroll changes for inclusion in the minutes:

- 1) Effective June 18, 2018, Dylan Peden was hired as a Deputy Sheriff. His starting rate of pay is \$16.17 per hour.
- 2) Effective June 18, 2018, Timothy Dearman was hired as a Deputy Sheriff. His starting rate of pay is \$14.73 per hour.
- 3) Effective June 18, 2018, Andrew Roberts was hired as a Deputy Sheriff. His starting rate of pay is \$14.73 per hour.
- 4) Effective June 18, 2018, Kevin Herrington was hired as a Deputy Sheriff. His starting rate of pay is \$15.17 per hour.
- 5) Effective June 18, 2018, Timothy McDonald was hired as a Deputy Sheriff. His starting rate of pay is \$15.23 per hour.

A motion by Supervisor Jonathan Wells, seconded by Supervisor Kyle Rutledge, to approve the travel request for Dede Mogollon to attend Spotlight on the SE Motorcoach Mini-Show with Meet in Meridian Team in Birmingham, AL July 10-12, 2018. Travel will include two (2) nights hotel, three (3) days per diem and travel in a county vehicle. Travel will be approved by the Tourism Commission and is in the budget. The motion was passed unanimously.

SO ORDERED, this July 2, 2018.

Ms. Carolyn Smith, representing the Mississippi State Games, presented a plaque to the Board of Supervisors in appreciation of their continued support for the State Games for twenty-seven years.

Mr. James Rainey, Lauderdale County Tax Assessor, presented the 2018 Real and Personal Property Tax Rolls to the Board of Supervisors to begin the Equalization process.

A motion by Supervisor Jonathan Wells, seconded by Supervisor Josh Todd, to approve AT&T Job No. 87M01210N – Nutt Road to place a buried fiber optic telecommunications cable, was passed unanimously.

SO ORDERED, this July 2, 2018.

A motion by Supervisor Josh Todd, seconded by Supervisor Jonathan Wells, to approve the request to work off right-of-way at 10571 Allen Swamp Road. This work is needed to correct drainage issues that will help preserve and maintain the county roads and right-of-way and will promote the health, comfort and convenience of the inhabitants of Lauderdale County, was passed unanimously.

SO ORDERED, this July 2, 2018.

A motion by Supervisor Jonathan Wells, seconded by Supervisor Kyle Rutledge, to approve the request to work off right-of-way on Tommy Butler Road. This work is needed to correct drainage and beaver issues to preserve and maintain the county roads and right-of-way and will promote the health, comfort and convenience of the inhabitants of Lauderdale County, was passed unanimously.

SO ORDERED, this July 2, 2018.

A motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to approve the request to accept the Dirt Pit Lease of Jack Gordman located at 7014 Centerhill Road at \$.90 cents per yard, was passed unanimously.

(See page(s) _____ of these minutes.)

SO ORDERED, this July 2, 2018.

Chancery Clerk Carolyn Mooney submitted for inclusion in the minutes the public notice, as posted on the bulletin board on the first floor of the Raymond P. Davis County Annex Building, advising of the date and time of this meeting, pursuant to Section 25-41-13, Mississippi Code of 1972.

(See page(s) _____ of these minutes.)

A motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to approve the first claims docket for the month of July 2018; and to authorize the Chancery Clerk to issue the warrants therefore, was passed unanimously.

(See page(s) _____ of these minutes.)

SO ORDERED, this July 2, 2018.

A motion by Supervisor Josh Todd, seconded by Supervisor Jonathan Wells, to approve the following Oaths of Office, was passed unanimously.

- A) Andrew Barry Roberts – Deputy Sheriff
- B) Timothy Dearman – Deputy Sheriff
- C) Kevin Herrington – Deputy Sheriff
- D) Timothy McDonald – Deputy Sheriff
- E) Dylan Peden – Deputy Sheriff

(See page(s) _____ of these minutes.)

SO ORDERED, this July 2, 2018.

A motion by Supervisor Josh Todd, seconded by Supervisor Jonathan Wells, to ratify and approve transfer of \$11,557.93 from General Fund 001 to Fund 034 DUI Grant, was passed unanimously.

SO ORDERED, this July 2, 2018.

A motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to approve the request to transfer \$15,707.45 from General Fund 001 to Fund 303 for a portion of the cost of replacing the chiller at Tower Automotive Building, was passed unanimously.

SO ORDERED, this July 2, 2018.

A motion by Supervisor Jonathan Wells, seconded by Supervisor Josh Todd, to approve the request to transfer \$74,917.00 from Safe Room Grant Fund 039 to E-911 Fund 097, was passed unanimously.

SO ORDERED, this July 2, 2018.

A motion by Supervisor Josh Todd, seconded by Supervisor Jonathan Wells, to reject the following bids from the June 7, 2018 Reverse Auction, was passed unanimously.

- 1) BID NO 3811 – TRAFFIC CONTROL DEVICES
- 2) BID NO 3812 – CORRUGATED METAL PIPES
- 3) BID NO 3813 – CONCRETE PIPE
- 4) BID NO 3814 – HDPE CORRUGATED PLASTIC PIPES
- 5) BID NO 3815 – GRAVEL, STONE, CONCRETE, ETC.
- 6) BID NO 3816 – ASPHALT

Hot Mix

Cold Mix

Liquid Asphalt

- 7) BID NO 3917 – BRIDGE MATERIAL & DYNAMITING
- 8) BID NO 3818 – STRIPING WORK
- 9) BID NO 3819 – ELECTRICAL SERVICE
- 10) BID NO 3820 – PLUMBING SERVICE
- 11) BID NO 3821 – AC/HEATING/REFRIGERATION
- 12) BID NO 3822 – PEST CONTROL
- 13) BID NO 3823 – JANITORIAL SERVICES

SO ORDERED, this July 2, 2018.

A motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to approve the request to extend the following professional services agreements for a period of 12 months, was passed unanimously.

- 1) PEST CONTROL – Boyette's Critter Getters
- 2) JANITORIAL SERVICES – Bill Brackeen Cleaning Service

(See page(s) _____ of these minutes.)

SO ORDERED, this July 2, 2018.

A motion by Supervisor Jonathan Wells, seconded by Supervisor Josh Todd, to approve the request to apply to the MS Department of Finance and Administration (DFA) Public Procurement Review Board (PPRB) for an exemption from the reverse auction process as outlined in HB 1109, was passed unanimously.

SO ORDERED, this July 2, 2018.

A motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to advertise for bids for HVAC, Plumbing, and Electrical contracts, was passed unanimously.

SO ORDERED, this July 2, 2018.

A motion by Supervisor Jonathan Wells, seconded by Supervisor Josh Todd, to advertise for bids for employment for one (1) HVAC/Electric/Plumbing Technician, was passed unanimously.

SO ORDERED, this July 2, 2018.

A motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to approve ORDER OF THE BOARD OF SUPERVISORS IN THE MATTER OF REAL AND PERSONAL ASSESSMENT ROLLS OF LAUDERDALE COUNTY, MISSISSIPPI, was passed unanimously.

(See page(s) _____ of these minutes.)

SO ORDERED, this July 2, 2018.

A motion by Supervisor Jonathan Wells, seconded by Supervisor Josh Todd, to approve ORDER ADOPTING MOTOR VEHICLE SCHEDULE FOR 2018-2019 FISCAL YEAR FOR LAUDERDALE COUNTY, MISSISSIPPI (Public Hearing set for July 16, 2018), was passed unanimously.

(See page(s) _____ of these minutes.)

SO ORDERED, this July 2, 2018.

A motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to approve RESOLUTION AND ORDER OF THE BOARD OF SUPERVISORS OF LAUDERDALE COUNTY, MISSISSIPPI, APPROVING, CONSENTING TO, AND GRANTING A CERTAIN AD VALOREM TAX EXEMPTION AS AN INDUCEMENT FOR THE LOCATION BY MERIDIAN DOWNTOWN HOTELS, LLC, OF ITS NEW FACILITY IN SUCH COUNTY. A motion by Supervisor Jonathan Wells, seconded by Supervisor Josh Todd, to table the motion until a discussion and questions could be answered, was passed unanimously.

SO ORDERED, this July 2, 2018.

A motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to approve AMENDMENT NO. 3 TO MULTI-YEAR ENCROACHMENT PROTECTION AGREEMENT BY AND BETWEEN THE UNITED STATES OF AMERICA AND THE STATE OF MISSISSIPPI AND LAUDERDALE COUNTY, MISSISSIPPI AND KEMPER COUNTY, MISSISSIPPI CONCERNING NAVAL AIR STATION MERIDIAN, was passed unanimously.

(See page(s) _____ of these minutes.)

SO ORDERED, this July 2, 2018.

A motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to approve an ORDER ACCEPTING A RIGHT-OF-WAY EASEMENT FROM ARTHUR I. HUTCHINSON RELATIVE TO SAP-3595 WOODS ROAD, was passed unanimously.

(See page(s) _____ of these minutes.)

SO ORDERED, this July 2, 2018.

A motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to ratify and approve Lauderdale County's Continuing Disclosure Submission for Fiscal Year Ending September 30, 2017, was passed unanimously.

(See page(s) _____ of these minutes.)

SO ORDERED, this July 2, 2018.

A Motion by Supervisor Jonathan Wells was made to determine the need to go into an executive session. A second and a vote on such motion being unnecessary, all persons left the meeting except for the Board, its counsel Lee Thaggard, and the County Administrator.

SO ORDERED, this July 2, 2018.

A motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to go into executive session to discuss current litigation or potential litigation where open discussion would have a detrimental effect on the County's litigating position, the transaction of business, discussions and negotiations regarding the potential location of a business or industry in Lauderdale County and the potential purchase or lease of real property, as well as personnel matters relative to the Road Department. The motion was passed unanimously.

SO ORDERED, this July 2, 2018.

Attorney Lee Thaggard then announced to the public that the Board had decided to enter executive session to discuss current litigation or potential litigation where open discussion would have a detrimental effect on the County's litigating position, the transaction of business, discussions and negotiations regarding the potential location of a business or industry in Lauderdale County and the potential purchase or lease of real property, as well as personnel matters relative to the Road Department.

SO ORDERED, this July 2, 2018.

Wesley Walls joined the Board for a portion of the Executive Session and then departed. Rush Mayatt joined the Board for a portion of the Executive Session and then departed. Following completion of the discussion of matters appropriate for the executive session, a motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to exit the executive Session, was passed unanimously.

SO ORDERED, this July 2, 2018.

The Board went back in open meeting. Board Attorney Lee Thaggard then announced to the public that the Board had conducted an executive Session and discussed current litigation or potential litigation where open discussion would have a detrimental effect on the County's litigating position, the transaction of business, discussions and negotiations regarding the potential location of a business or industry in Lauderdale County and the potential purchase or lease of real property, as well as personnel matters relative to the Road Department, and that no action was taken.

A motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to approve RESOLUTION AND ORDER OF THE BOARD OF SUPERVISORS OF LAUDERDALE COUNTY, MISSISSIPPI, APPROVING, CONSENTING TO, AND GRANTING A CERTAIN AD VALOREM TAX EXEMPTION AS AN INDUCEMENT FOR THE LOCATION BY MERIDIAN DOWNTOWN HOTELS, LLC, OF ITS NEW HOTEL FACILITY IN SUCH COUNTY, was passed unanimously.

(See page(s) _____ of these minutes.)

SO ORDERED, this July 2, 2018.

A motion by Supervisor Josh Todd, second by Supervisor Kyle Rutledge, to recess until Monday, July 16, 2018 at 9:00 a.m., was passed unanimously.

SO ORDERED, this July 2, 2108.



Wayman Newell, President

MINUTES OF WORK SESSION MEETING OF THE
LAUDERDALE COUNTY BOARD OF SUPERVISORS
9:00 AM

The President of the Lauderdale County Board of Supervisors opened the Work Session Meeting of July 12, 2018, at 9:00 a.m. The following Board Members and staff personnel were present:

<u>Name</u>	<u>Present</u>	<u>Absent</u>
Supervisor Jonathan Wells- District 1	X	<input type="checkbox"/>
Supervisor Wayman Newell-District 2	X	<input type="checkbox"/>
Supervisor Josh Todd- District 3	X	<input type="checkbox"/>
Supervisor Joe Norwood- District 4	X	<input type="checkbox"/>
Supervisor Kyle Rutledge- District 5	X	<input type="checkbox"/>
Sheriff Billy Sollie	X	<input type="checkbox"/>
Chancery Clerk Carolyn Mooney	X	<input type="checkbox"/>
County Administrator Chris Lafferty	X	<input type="checkbox"/>
Tax Assessor James Rainey	X	<input type="checkbox"/>
Road Mgr. Rush Mayatt	X	<input type="checkbox"/>
Board Attorney Lee Thaggard	X	<input type="checkbox"/>

The President presented a proposed agenda attached hereto as Exhibit "A", pages ____ - _____. Each item was discussed with no action being taken by the Board of Supervisors.

A Motion by Supervisor Josh Todd was made to determine the need to go into an executive session. A second and a vote on such motion being unnecessary, all persons left the meeting except for the Board, its counsel Lee Thaggard, and the County Administrator.

So ordered, this July 12, 2018.

A motion by Supervisor Josh Todd, seconded by Supervisor Jonathan Wells, to go into executive session to discuss potential litigation relative to E-911 where open discussion would have a detrimental effect on the County's litigating position, and to discuss the transaction of business, discussions and negotiations regarding the potential location of a business or industry in Lauderdale County and the potential purchase or lease of real property. The motion was passed unanimously.

So ordered, this July 12, 2018.

Attorney Lee Thaggard then announced to the public that the Board had decided to enter executive session to discuss potential litigation relative to E-911 where open discussion would have a detrimental effect on the County's litigating position, and to discuss the transaction of business,

discussions and negotiations regarding the potential location of a business or industry in Lauderdale County and the potential purchase or lease of real property.

So ordered, this July 12, 2018.

Jared Stanley and Chief Deputy Ward Calhoun joined the Board for a portion of the Executive Session and then departed. Following completion of the discussion of matters appropriate for the executive session, a motion by Supervisor Josh Todd, seconded by Supervisor Jonathan Wells, to exit the Executive Session, was passed unanimously.

So ordered, this July 12, 2018.

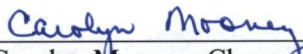
The Board then went back into open session. Attorney Lee Thaggard then announced to the public that the Board had conducted an executive Session and discussed potential litigation relative to E-911 where open discussion would have a detrimental effect on the County's litigating position, and discussed the transaction of business, discussions and negotiations regarding the potential location of a business or industry in Lauderdale County and the potential purchase or lease of real property, and that no action was taken.

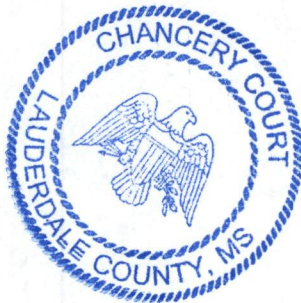
The work session meeting concluded at 12:00 p.m.

WITNESS MY SIGNATURE, this the 12th day of July, 2018.


Wayman Newell, President

ATTEST:


Carolyn Mooney, Chancery Clerk



MONDAY, JULY 16, 2018

Pursuant to recess the Lauderdale County Board of Supervisors resumed its regular July meeting at 9:00 a.m., Monday, July 16, 2018, at the Raymond P. Davis County Annex Building in Meridian, Mississippi, with the following members present: Mr. Wayman Newell, President of the Board and Supervisor of District Two, Mr. Jonathan Wells, Supervisor of District One, and Mr. Kyle Rutledge, Supervisor of District Five.

Also present were Ms. Carolyn Mooney, Chancery Clerk and Clerk of the Board of Supervisors, Mr. Chris Lafferty, County Administrator, and Mr. Lee Thaggard, Board Attorney.

Mr. Josh Todd, Supervisor of District Three, and Mr. Joe Norwood, Supervisor of District Four, were absent.

The recessed meeting was called to order by Board President Wayman Newell.

Prayer was offered by Supervisor Jonathan Wells.

All persons in attendance recited the Pledge of Allegiance to the Flag of the United States of America.

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Jonathan Wells, to approve the "Agenda" for even date, with amendments as follows, was passed unanimously.

BOARD MEETING AGENDA
LAUDERDALE COUNTY BOARD OF SUPERVISORS
MONDAY, JULY 16, 2018 – 9:00 A.M.

1. Meeting called to order by President of the Board Wayman Newell.
2. Prayer given by Supervisor Jonathan Wells.
3. Pledge of Allegiance to the Flag of the United States of America.
4. Approval of Agenda for even date.
5. Approval of minutes dated July 2, 2018 and July 12, 2018 (WS).
6. PUBLIC HEARING 9:00 A.M. 2018-2019 Motor Vehicle Schedule.
7. Sheriff Billy Sollie (agenda attached).
8. Rush Mayatt, Road Manager (agenda attached).
9. Staff Reports: Carolyn Mooney, Chris Lafferty, and Lee Thaggard.
10. Other matters for general good and welfare.
11. Actions from Supervisors.
12. Motion to adjourn until Monday, August 6, 2018.

(See page(s) _____ of these minutes).

SO ORDERED, this July 16, 2018.

A motion by Supervisor Jonathan Wells, seconded by Supervisor Kyle Rutledge, to approve minutes dated July 2, 2018 and July 12, 2018 (Work Session), was passed unanimously.

(See page(s) _____ of these minutes.)

SO ORDERED, this July 16, 2018.

A motion by Supervisor Jonathan Wells, seconded by Supervisor Kyle Rutledge, to open Public Hearing to consider objections to the MOTOR VEHICLE SCHEDULE FOR 2018-2019 FISCAL YEAR FOR LAUDERDALE COUNTY, MISSISSIPPI, was passed unanimously.

SO ORDERED, this July 16, 2018.

Board Attorney Lee Thaggard explained the purpose of the public hearing, and twice called for any person to address the Board with any objections or comments relative to the Motor Vehicle Schedule for the 2018-2019 Fiscal Year. There being no objections or comments, a motion by Supervisor Kyle Rutledge, seconded by Supervisor Jonathan Wells, to close the Public Hearing for the MOTOR VEHICLE SCHEDULE FOR 2018-2019 FISCAL YEAR FOR LAUDERDALE COUNTY, MISSISSIPPI, was passed unanimously.

SO ORDERED, this July 16, 2018.

Sheriff Billy Sollie submitted the following personnel/payroll change for inclusion in the minutes:

- 1) Effective July 13, 2018, Jared Woodall has resigned as Deputy Sheriff.

A motion by Supervisor Jonathan Wells, seconded by Supervisor Kyle Rutledge, to approve the request for Agents Joe Mercado and David Creel to attend Managing the Property and Evidence Room in Richland, MS August 7-8, 2018. The cost of this training will be \$590.00 and will be paid for out of the budget. The motion was passed unanimously.

SO ORDERED, this July 16, 2018.

A motion by Supervisor Jonathan Wells, seconded by Supervisor Kyle Rutledge, to approve the request for CIT Coordinator Wade Johnson to attend the CIT International Conference in Kansas City, MO August 15-18, 2018. Registration is \$635.00. Flight is \$369.20. Lodging is \$1,698.86. Per diem is requested in the amount of \$336.00. The motion was passed unanimously.

SO ORDERED, this July 16, 2018.

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Jonathan Wells, to approve Memorandum of Understanding (MOU) between the Office of State Aid Road Construction and the Board of Supervisors, was passed unanimously.

(See page(s) _____ of these minutes.)

SO ORDERED, this July 16, 2018.

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Jonathan Wells, to approve the request to hire Tyler Dean as laborer to fill vacancy at Satellite C. His rate of pay will be \$10.13 an hour. The motion was passed unanimously.

SO ORDERED, this July 16, 2018.

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Jonathan Wells, to accept the lowest quote of APAC for asphalt for 90 days (see attachment), was passed unanimously.

(See page(s) _____ of these minutes.)

SO ORDERED, this July 16, 2018.

A motion by Supervisor Wayman Newell, seconded by Supervisor Kyle Rutledge, to include in the minutes an emergency purchase of asphalt for Leroy Naylor Road as defined in MS Code of 1972 31-7-1(f) and executed in accordance with Mississippi Purchase Laws. The Lauderdale County Board of Supervisors' Board President, County Administrator, and Road Manager have determined that an emergency exists in regard to the repair and giving opportunity

for competitive bidding would be detrimental to the interest of Lauderdale County. An emergency repair of approximately \$12,276.42 will be completed. The motion was passed unanimously.

SO ORDERED, this July 16, 2018.

Chancery Clerk Carolyn Mooney submitted for inclusion in the minutes the public notice, as posted on the bulletin board on the first floor of the Raymond P. Davis County Annex Building, advising of the date and time of this meeting, pursuant to Section 25-41-13, Mississippi Code of 1972.

(See page(s) _____ of these minutes.)

SO ORDERED, this July 16, 2018.

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Jonathan Wells, to approve the second claims docket for the month of July 2018; and to authorize the Chancery Clerk to issue the warrants therefore, was passed unanimously.

(See page(s) _____ of these minutes.)

SO ORDERED, this July 16, 2018.

A motion by Supervisor Jonathan Wells, seconded by Supervisor Kyle Rutledge, to include in the minutes certification form Sheriff Billy Sollie that 23,379 meals were served in the Lauderdale County Detention Facility during the month of June, 2018; and to authorize the Board President to sign the necessary paperwork, was passed unanimously.

(See page(s) _____ of these minutes.)

SO ORDERED, this July 16, 2018.

A motion by Supervisor Jonathan Wells, seconded by Supervisor Kyle Rutledge, to ratify and approve mileage for Josh Todd while attending the NACO Annual Conference in Nashville, TN July 13-16, 2018, was passed unanimously.

SO ORDERED, this July 16, 2018.

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Jonathan Wells, to approve the purchase of the lowest and best computer server from State Contract 89AGY for Dell Network Solution in the amount of \$174,570.18, was passed unanimously.

- 1) Dell Network Solution - \$174,570.18
- 2) EMC2 Corp. - \$182,169.12

SO ORDERED, this July 16, 2018.

A motion by Supervisor Jonathan Wells, seconded by Supervisor Kyle Rutledge, to approve the purchase of iland Secure Backup at \$729.40 per month for 36 months, was passed unanimously.

- 1) iland Internet Solutions - \$729.40 a month for 36 months
- 2) Never Fail Continuity Cloud - \$780.00 a month for 36 months

SO ORDERED, this July 16, 2018.

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Jonathan Wells, to approve the purchase of the lowest and best data domain from State Contract 89AGY for Dell EMS in the amount of \$23,596.93, was passed unanimously.

- 1) Dell EMC - \$23,596.93
- 2) EMC2 Corp. - \$38,922.13

SO ORDERED, this July 16, 2018.

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Jonathan Wells, to approve the lowest and best E911 PSAP Upgrade from State Contract EPL #3748 from ComSouth in the amount of \$460,773.50, was passed unanimously.

- 1) ComSouth - \$460,773.50
- 2) Central MS Communications - \$485,673.50

SO ORDERED, this July 16, 2018.

A motion by Supervisor Jonathan Wells, seconded by Supervisor Kyle Rutledge, to approve the request to advertise county resources in the amount of \$250.00 in support of Jordan Cole who attended the 2018 HOSA International Leadership Conference in Dallas, Texas June 27-30, 2018, was passed unanimously.

SO ORDERED, this July 16, 2018.

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Jonathan Wells, to approve the request to advertise county resources in the amount of \$250.00 in support of Howard Atterberry Jr. and Fernando Atterberry Jr. to attend the Baseball Factory National World Series in Bradenton, FL July 22-26, 2018, was passed unanimously.

SO ORDERED, this July 16, 2018.

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Jonathan Wells, to approve the request for Board President to sign letter of support for the Neshoba BUILD Grant, was passed unanimously.

(See page(s) _____ of these minutes.)

SO ORDERED, this July 16, 2018.

A motion by Supervisor Jonathan Wells, seconded by Supervisor Kyle Rutledge, to authorize and approve Board President to execute letter in substantial form in support of NAS Meridian fencing project, and to authorize the Board President, Chancery Clerk and County Administrator, as may be necessary, to submit the grant application to the Mississippi Development Authority to obtain funding for such fencing project, was passed unanimously.

(See page(s) _____ of these minutes.)

SO ORDERED, this July 16, 2018.

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Jonathan Wells, to approve ORDER AUTHORIZING ACCEPTANCE OF RIGHT-OF-WAY DEEDS AS TO LSBP-38(24) BETTS RADCLIFF ROAD, was passed unanimously.

(See page(s) _____ of these minutes.)

SO ORDERED, this July 16, 2018.

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Jonathan Wells, to approve ORDER ACCEPTING SPECIAL WARRANTY DEED FROM HAROLD NOE HR-10 TRUST *NUNC PRO TUNC* TO JULY 6, 2018, was passed unanimously.

(See page(s) _____ of these minutes.)

SO ORDERED, this July 16, 2018.

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Jonathan Wells, to **recess as the Board of Supervisors and convene as the Board of Equalization**, was passed unanimously.

SO ORDERED, this July 16, 2018.

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Jonathan Wells, to approve motion to equalize the real and personal property assessment tax rolls for the year 2018 as presented by the Tax Assessor, Mr. James Rainey; that these rolls have been equalized according to law; that said rolls are ready for inspection and examination, and that any objection to said rolls or any assessments therein contained, shall be made in writing and filed with the Clerk of the Board of Supervisors of Lauderdale County on or before the 6th day of August, 2018 at 1:00 p.m. at her office in the Courthouse; that the Board will be in session beginning August 6, 2018 at 1:00 p.m. for the purpose of hearing objections to the said assessments; and that the rolls will also be placed on the County's Website for review, was passed unanimously.

SO ORDERED, this July 16, 2018.

A motion by Supervisor Jonathan Wells, seconded by Supervisor Kyle Rutledge, to **adjourn as the Board of Equalization and reconvene as the Board of Supervisors**, was passed unanimously.

SO ORDERED, this July 16, 2018.

A motion by Supervisor Jonathan Wells, seconded by Supervisor Kyle Rutledge, to approve ORDER FINALLY ACCEPTING MOTOR VEHICLE SCHEDULE FOR 2018-2019 FISCAL YEAR FOR LAUDERDALE COUNTY, MISSISSIPPI, was passed unanimously.

(See page(s) _____ of these minutes.)

SO ORDERED, this July 16, 2018.

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Jonathan Wells, to approve ORDER IN THE MATTER OF REAL AND PERSONAL PROPERTY ASSESSMENT ROLLS OF LAUDERDALE COUNTY, MISSISSIPPI, was passed unanimously.

(See page(s) _____ of these minutes.)

SO ORDERED, this July 16, 2018.

A motion by Supervisor Jonathan Wells, seconded by Supervisor Kyle Rutledge, to adjourn until Monday, August 6, 2018 at 9:00 a.m., was passed unanimously.

SO ORDERED, this July 16, 2018.


Wayman Newell, President

MONDAY, JULY 30, 2018

Pursuant to notice, the Lauderdale County Board of Supervisors began and held a Special Called Meeting at 9:00 a.m., Monday, July 30, 2018, at the Raymond P. Davis County Annex Building in Meridian, Mississippi, with the following members present: Mr. Wayman Newell, President of the Board and Supervisor of District Two, Mr. Jonathan Wells, Supervisor of District One, Mr. Josh Todd, Supervisor of District Three, Mr. Joe Norwood, Supervisor of District Four, and Mr. Kyle Rutledge, Supervisor of District Five.

Also present were Ms. Carolyn Mooney, Chancery Clerk and Clerk of the Board of Supervisors, Mr. Chris Lafferty, County Administrator, and Mr. Lee Thaggard, Board Attorney.

The Special Called Meeting was called to order by Vice-President of the Board Jonathan Wells.

Prayer was offered by County Administrator Chris Lafferty.

All persons in attendance recited the Pledge of Allegiance to the Flag of the United States of America.

A motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to approve the "Agenda" for even date, was passed unanimously.

SPECIAL CALLED MEETING AGENDA
LAUDERDALE COUNTY BOARD OF SUPERVISORS
MONDAY, JULY 30, 2018 – 9:00 A.M

1. Meeting called to order by Vice-President of the Board Jonathan Wells.
2. Prayer given by County Administrator Chris Lafferty.
3. Pledge of Allegiance to the Flag of the United States of America.
4. Approval of Agenda for even date.
5. Lee Thaggard, Board Attorney (agenda attached).
6. Actions from Supervisors.
7. Motion to adjourn until Monday, August 6, 2018 at 9:00 a.m.

(See page(s) _____ of these minutes.)

SO ORDERED, this July 30, 2018.

A motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to authorize and approve Industry Track Agreement by and between The Kansas City Southern Railway Company and Lauderdale County, Mississippi, was passed unanimously.

(See page(s) _____ of these minutes.)

SO ORDERED, this July 30, 2018.

A motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to authorize and approve Supplemental Agreement (Third Party User Agreement) by and between The Kansas City Southern Railway Company, Lauderdale County, Mississippi, and BWI Companies, Inc., was passed unanimously.

(See page(s) _____ of these minutes.)

SO ORDERED, this July 30, 2018.

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Josh Todd, to authorize and approve Prepaid Agreement (KCS 5523) by and between The Kansas City Southern Railway Company and Lauderdale County, Mississippi, and accordingly to pay the associated KCS invoice in the amount of \$257,852.88 in prepayment of certain necessary costs relative to construction to the County's subject railspur, was passed unanimously.

(See page(s) _____ of these minutes.)

SO ORDERED, this July 30, 2018.

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Josh Todd, to authorize and approve Railroad Protective Liability Application with Travelers to include Limited Seepage, Pollution and Contamination Endorsement and Evacuation Expense Coverage Endorsement, as those endorsements may be necessary and to authorize payment of the necessary premium relative to the same, was passed unanimously.

(See page(s) _____ of these minutes.)

SO ORDERED, this July 30, 2018.

A motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to adjourn until Monday, August 6, 2018 at 9:00 a.m., was passed unanimously.

SO ORDERED, this July 30, 2018.


Wayman Newell, President

MINUTES OF WORK SESSION MEETING OF THE
LAUDERDALE COUNTY BOARD OF SUPERVISORS
9:00 AM

The President of the Lauderdale County Board of Supervisors opened the Work Session Meeting of August 2, 2018, at 9:00 a.m. The following Board Members and staff personnel were present:

<u>Name</u>	<u>Present</u>	<u>Absent</u>
Supervisor Jonathan Wells- District 1	X	<input type="checkbox"/>
Supervisor Wayman Newell-District 2	<input type="checkbox"/>	X
Supervisor Josh Todd- District 3	X	<input type="checkbox"/>
Supervisor Joe Norwood- District 4	X	<input type="checkbox"/>
Supervisor Kyle Rutledge- District 5	X	<input type="checkbox"/>
Sheriff Billy Sollie	X	<input type="checkbox"/>
Chancery Clerk Carolyn Mooney	X	<input type="checkbox"/>
County Administrator Chris Lafferty	X	<input type="checkbox"/>
Tax Assessor James Rainey	X	<input type="checkbox"/>
Road Mgr. Rush Mayatt	X	<input type="checkbox"/>
Board Attorney Lee Thaggard	X	<input type="checkbox"/>

The President presented a proposed agenda attached hereto as Exhibit "A", pages ____ - _____. Each item was discussed with no action being taken by the Board of Supervisors.

A Motion by Supervisor Josh Todd was made to determine the need to go into an executive session. A second and a vote on such motion being unnecessary, all persons left the meeting except for the Board, its counsel Lee Thaggard, and the County Administrator.

So ordered, this August 2, 2018.

A motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to go into executive session to discuss potential litigation relative to E-911 where open discussion would have a detrimental effect on the County's litigating position, and to discuss the transaction of business, discussions and negotiations regarding the potential location of a business or industry in Lauderdale County and the potential purchase or lease of real property. The motion was passed unanimously.

So ordered, this August 2, 2018.

Attorney Lee Thaggard then announced to the public that the Board had decided to enter executive session to discuss potential litigation relative to E-911 where open discussion would have a detrimental effect on the County's litigating position, and to discuss the transaction of business,

discussions and negotiations regarding the potential location of a business or industry in Lauderdale County and the potential purchase or lease of real property.

So ordered, this August 2, 2018.

Bill Hannah joined the Board for a portion of the Executive Session and then departed. Following completion of the discussion of matters appropriate for the executive session, a motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to exit the Executive Session, was passed unanimously.

So ordered, this August 2, 2018.

The Board then went back into open session. Attorney Lee Thaggard then announced to the public that the Board had conducted an executive Session and discussed potential litigation relative to E-911 where open discussion would have a detrimental effect on the County's litigating position, and discussed the transaction of business, discussions and negotiations regarding the potential location of a business or industry in Lauderdale County and the potential purchase or lease of real property, and that no action was taken.

The work session meeting concluded at 12:00 p.m.

WITNESS MY SIGNATURE, this the 2nd day of August, 2018.



ATTEST:

Carolyn Mooney
Carolyn Mooney, Chancery Clerk

Jonathan Wells
Jonathan Wells, Vice President, Presiding

MONDAY, AUGUST 6, 2018

Pursuant to recess the Lauderdale County Board of Supervisors resumed its regular August meeting at 1:00 p.m., August 6, 2018, at the Raymond P. Davis County Annex Building in Meridian, Mississippi, with the following members present: Mr. Wayman Newell, President of the Board and Supervisor of District Two, Mr. Jonathan Wells, Supervisor of District One, Mr. Josh Todd, Supervisor of District Three, Mr. Joe Norwood, Supervisor of District Four, and Mr. Kyle Rutledge, Supervisor of District Five.

Also present were Ms. Carolyn Mooney, Chancery Clerk and Clerk of the Board of Supervisors, Mr. Chris Lafferty, County Administrator, and Mr. Lee Thaggard, Board Attorney.

The recessed meeting was called to order by Board President Wayman Newell.

A motion by Supervisor Joe Norwood, seconded by Supervisor Josh Todd, to approve the "Agenda" for even date, was passed unanimously.

BOARD MEETING AGENDA
LAUDERDALE COUNTY BOARD OF EQUALIZATION
MONDAY, AUGUST 6, 2018 – 1:00 P.M.

1. Meeting called to order by Board President Wayman Newell.
2. Motion to approve Agenda for even date.
3. Motion to recess as the Board of Supervisors and convene as the Board of Equalization.
4. Hear objections.
5. Motion to take objections heard today under advisement until all objections are heard.
6. Motion to adjourn as the Board of Equalization and convene as the Board of Supervisors.
7. Motion to recess until Monday, August 20, 2018 at 9:00 A.M.

(See page(s) _____ of these minutes.)

SO ORDERED, this August 6, 2018.

A motion by Supervisor Joe Norwood, seconded by Supervisor Josh Todd, to **recess as the Board of Supervisors and convene as the Board of Equalization**, was passed unanimously.

SO ORDERED, this August 6, 2018.

Those appearing before the Board of Equalization to voice objections to property values for the 2018 Tax Rolls were as follows:

<u>PPIN</u>	<u>PROPERTY OWNER</u>	<u>ADDRESS</u>	
14877	Tim Hester	2405 Poplar Springs Drive	
25946	Alex Smith	3210 47 th Street	
13699	Alex Smith	3487 Grandview Drive	
8413	Alex Smith	6623 North Hills Street	
8400	Alex Smith	6610 North Hills Street	
19083	Norman Properties, LLC	2510 A Street	Reed Darsey
19101	Norman Properties, LLC		Reed Darsey
19096	Norman Properties, LLC		Reed Darsey
21533	Tammy Piner	2421 Freedom Baptist Church Road	
20063	Rockstep Meridian, LLC	1003 Bonita Lakes Circle	Tommy Stewart
20076	Rockstep Meridian, LLC	Bonita Lakes Circle	
20070	Rockstep Meridian, LLC		
20078	Rockstep Meridian, LLC		
20067	Rockstep Meridian, LLC		
20068	Rockstep Meridian, LLC		
20069	Rockstep Meridian, LLC		
20074	Rockstep Meridian, LLC	519 Bonita Lakes Circle	
20080	Rockstep Meridian, LLC	547 Bonita Lakes Circle	

PPIN	PROPERTY OWNER	ADDRESS	
20065	Rockstep Meridian, LLC	1193 Bonita Lakes Circle	Tommy Stewart
20082	Rockstep Meridian, LLC		
20083	Rockstep Meridian, LLC		
20084	Rockstep Meridian, LLC		
20085	Rockstep Meridian, LLC		
20066	Rockstep Meridian, LLC		
20072	Rockstep Meridian, LLC		
33431	Charles R. Lee	3447 B Hwy 11/80	
20173	James Covington, Et al	646 Azalea Drive	
4982	Carolyn Ford	4029 37 th Street	
18121	Thomas L. Lucky	1216 Constitution Avenue	
18123	Thomas L. Lucky	1204 Constitution Avenue	
11243	Brenda Parmalee	216 60 th Avenue	
41084	Cedar Bend Apartments II, LLC	7100 Old Hwy 80 W	Read-In
9220	Cedar Bend Apartments II, LLC	7100 Old Hwy 80 W	Read-In
12215	CertainTeed Corp/St Gobain	2701 Hwy 11 S	Read-In
15361	CertainTeed Corp/St Gobain		Read-In
15436	CertainTeed Corp/St Gobain		Read-In
15594	CertainTeed Corp/St Gobain		Read-In
2254	CertainTeed Corp/St Gobain		Read-In
14661	InSight Health Corp.	2124 14 th Street	Read-In
8926	Murphy Oil USA	6450 N. Frontage Rd.	Read-In
43462	Murphy Oil USA	1313 2 nd Street S	Read-In
48735	Murphy Oil USA	2336 Hwy 19 N	Read-In
13457	US Bank NA Trustee for Residential Securities Corp	2534 Old Marion Road	Read-In
21003	Myrtle Scruggs	177 Skyland Drive	Read-In

A motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to accept the written appeal on PPIN 18123 from Thomas Lucky, although it was received after the 1:00 p.m. deadline, as Thomas Lucky was present prior to said 1:00 p.m. deadline and had presented a written appeal regarding PPIN 18121 prior to said 1:00 p.m. deadline and further that said written appeal for PPIN 18121 actually addressed concerns of the Appellant relative to both PPIN 18121 and PPIN 18123 without specifically mentioning the parcel number or PPIN for said PPIN 18123. Said motion passed unanimously.

SO ORDERED, this August 6, 2018.

A motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to take all objections under advisement until the Tax Assessor has had the opportunity to review and make his recommendations to the Board, was passed unanimously.

SO ORDERED, this August 6, 2018.

A motion by Supervisor Jonathan Wells, seconded by Supervisor Kyle Rutledge, to **adjourn as the Board of Equalization and convene as the Board of Supervisors**, was passed unanimously.

SO ORDERED, this August 6, 2018.

A motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to recess until Monday, August 20, 2018 at 9:00 a.m., was passed unanimously.

SO ORDERED, this August 6, 2018.


Wayman Newell, President

MONDAY, AUGUST 6, 2018

BE IT REMEMBERED that the Lauderdale County Board of Supervisors began and held its regular meeting at 9:00 a.m., Monday, August 6, 2018, at the Raymond P. Davis County Annex Building in Meridian, Mississippi, with the following members present: Mr. Wayman Newell, President of the Board and Supervisor of District Two, Mr. Jonathan Wells, Supervisor of District One, Mr. Josh Todd, Supervisor of District Three, Mr. Joe Norwood, Supervisor of District Four, and Mr. Kyle Rutledge, Supervisor of District Five.

Also present were Ms. Carolyn Mooney, Chancery Clerk and Clerk of the Board of Supervisors, Mr. Chris Lafferty, County Administrator, and Mr. Lee Thaggard, Board Attorney.

Sheriff Billy Sollie called the August 2018 meeting of the Board of Supervisors to order.

Prayer was offered by Supervisor Joe Norwood.

All persons in attendance recited the Pledge of Allegiance to the Flag of the United States of America.

A motion by Supervisor Joe Norwood, seconded by Supervisor Jonathan Wells, to approve the "Agenda" for even date, with amendments as follows, was passed unanimously.

BOARD MEETING AGENDA
LAUDERDALE COUNTY BOARD OF SUPERVISORS
MONDAY, AUGUST 6, 2018 – 9:00 A.M.

1. Meeting called to order by Sheriff Billy Sollie.
2. Prayer given by Supervisor Joe Norwood.
3. Pledge of Allegiance to the Flag of the United States of America.
4. Approval of Agenda for even date.
5. Approval of minutes dated July 16, 2018, July 30, 2018, and August 2, 2018 (WS).
6. Sheriff Billy Sollie (agenda attached).
7. Dede Mogollon, Tourism Director (agenda attached).
8. James Rainey, Tax Assessor (agenda attached).
9. Rush Mayatt, Road Manager (agenda attached).
10. Staff Reports: Carolyn Mooney, Chris Lafferty, Lee Thaggard.
11. Other matters for general good and welfare.
12. Actions from Supervisors.
13. Motion to recess until Monday, August 6, 2018 at 1:00 p.m.

AMENDMENTS:

Road Manager's Agenda – Add the hiring of a dump truck driver.

County Administrator's Agenda – Add to accept lowest and best quote from Legacy

Painting and Remodeling for the Boys and Girls Club.

Sheriff's Agenda – Add modifications to two grants.

(See page(s) _____ of these minutes.)

SO ORDERED, this August 6, 2018.

A motion by Supervisor Jonathan Wells, seconded by Supervisor Joe Norwood, to approve minutes dated July 16, 2018, July 30, 2018, and August 2, 2018 (Work Session), was passed unanimously.

(See page(s) _____ of these minutes.)

SO ORDERED, this August 6, 2018.

Sheriff Billy Sollie submitted the following personnel/payroll changes for inclusion in the minutes:

- 1) Effective July 23, 2018, Christine Lopez was hired as a Detention Officer. Her starting rate of pay is \$11.05 per hour.
- 2) Effective July 23, 2018, Vincent Kidd was hired as a Detention Officer. His starting rate of pay is \$11.05 per hour.
- 3) Effective July 25, 2018, Mason Thomas has resigned as Detention Officer.
- 4) Effective July 31, 2018, Kendayah Bolden has been hired as a NCIC/Tower Civilian. Her starting rate of pay is \$9.18 per hour.
- 5) Effective July 31, 2018, Jeremy Grace was hired as a Detention Officer. His starting rate of pay is \$11.05 per hour.
- 6) Effective August 6, 2018, William Covington has been hired as a Detention Officer. His starting rate of pay is \$11.05 per hour.
- 7) Effective August 24, 2018, Johnny Oliver will retire as Detention Officer.

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Joe Norwood, to approve the request for Sgt. Andy Matuszewski to attend the CIT International Conference in Kansas City, MO August 15-18, 2018. Registration is \$385.00. Per diem is requested in the amount of \$280.00. The cost of this training will be paid for out of the budget. The motion was passed unanimously.

SO ORDERED, this August 6, 2018.

A motion by Supervisor Joe Norwood, seconded by Supervisor Kyle Rutledge, to authorize the Board President to sign the modification to the current DUI Grant, which has been approved by the State, was passed unanimously.

(See page(s) _____ of these minutes.)

SO ORDERED, this August 6, 2018.

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Jonathan Wells, to authorize the Board President to sign the acceptance of the Occupant Protection Grant for 2018-2018, was passed unanimously.

(See page(s) _____ of these minutes.)

SO ORDERED, this August 6, 2018.

A motion by Supervisor Jonathan Wells, seconded by Supervisor Kyle Rutledge, to approve the request to compensate Steve Martin for mileage to the following events as Tourism vehicle was not available. Mileage has been approved by the Tourism Commission and is in the budget. The motion was passed unanimously.

A) MSAE Member Day – July 10th in Jackson, MS

B) Meridian Day at Neshoba County Fair – August 1st

SO ORDERED, this August 6, 2018.

A motion by Supervisor Joe Norwood, seconded by Supervisor Jonathan Wells, to approve the request for Dede Mogollon to attend Visit Oxford/Mississippi Tourism Association roll out of Experience Mississippi Customer Service Training/Governor's Conference on Tourism site inspection/Mississippi Tourism Association Meeting in Oxford on August 9-10, 2018. Expenses will include hotel for one (1) night, two (2) days per diem, and travel in a county vehicle. Travel is in the budget and will be approved by the Tourism Commission at its next regularly scheduled meeting. The motion was passed unanimously.

SO ORDERED, this August 6, 2018.

A motion by Supervisor Joe Norwood, seconded by Supervisor Jonathan Wells, to approve the request for Dede Mogollon to attend Mississippi Tourism Association Legislative Recap of Mississippi Runs Deep Campaign and Mississippi Tourism Association board meeting in Jackson, MS August 14-15, 2018. Expenses will include hotel for one (1) night, two (2) days per diem and travel in a county vehicle. Travel is in the budget and will be approved by the Tourism Commission at its next regularly scheduled meeting. The motion was passed unanimously.

SO ORDERED, this August 6, 2018.

A motion by Supervisor Joe Norwood, seconded by Supervisor Kyle Rutledge, to approve the request to hire Gloria Dale James as Administrative Assistant at a rate of \$11.00 per hour, was passed unanimously.

SO ORDERED, this August 6, 2018.

Upon recommendation of James Rainey, Lauderdale County Tax Assessor, a motion by Supervisor Josh Todd, seconded by Supervisor Joe Norwood, to adopt the attached petitions for reduction and/or change of assessment and notices to increase the assessment of real/personal property for the reasons set forth and further described on attachments hereto, was passed unanimously.

(See page(s) _____ of these minutes.)

SO ORDERED, this August 6, 2018.

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Jonathan Wells, to approve the request to increase Dirt Pit Lease with Ralph Morgan from \$.75 to \$.90 per yard consistent with other dirt pit leases of Lauderdale County, was passed unanimously.

(See page(s) _____ of these minutes.)

SO ORDERED, this August 6, 2018.

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Joe Norwood, to approve work off of right-of-way at 5140 Causeyville Road. This work is needed to correct drainage issues to help preserve and maintain the county roads and right-of-way and will promote the health, comfort and convenience of the inhabitants of the county. The motion was passed unanimously.

SO ORDERED, this August 6, 2018.

A motion by Supervisor Jonathan Wells, seconded by Supervisor Kyle Rutledge, to approve work off of right-of-way at 10021 Masonic Lodge Road. This work is needed to correct drainage issues to help preserve and maintain the county roads and right-of-way and will promote the health, comfort and convenience of the inhabitants of the county. The motion was passed unanimously.

SO ORDERED, this August 6, 2018.

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Wayman Newell, to approve the request from Chipola Engineering Group to allow installation within the right-of-way of one (1) directional sign and three (3) light poles to illuminate the parking area for safety of the existing Love's Truck Stop, was passed unanimously.

SO ORDERED, this August 6, 2018.

A motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to approve the request to hire James Hogan for the position of dump truck driver at a rate of \$13.35 per hour, was passed unanimously.

SO ORDERED, this August 6, 2018.

Chancery Clerk Carolyn Mooney submitted for inclusion in the minutes the public notice, as posted on the bulletin board on the first floor of the Raymond P. Davis County Annex Building, advising of the date and time of this meeting, pursuant to Section 25-41-13, Mississippi Code of 1972.

(See page(s) _____ of these minutes.)

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Joe Norwood, to approve the first claims docket for the month of August 2018; and to authorize the Chancery Clerk to issue the warrants therefore, was passed unanimously.

(See page(s) _____ of these minutes.)

SO ORDERED, this August 6, 2018.

The Chancery Clerk received from the Department of Revenue 78 Homestead Exemption chargebacks. Letters were sent out to all 78. Applicants were given 30 days to respond back. There were 71 acceptances and 7 objections. A motion by Supervisor Joe Norwood, seconded by Supervisor Josh Todd, to finalize these chargebacks and send them back to the State, was passed unanimously.

(See page(s) _____ of these minutes.)

SO ORDERED, this August 6, 2018.

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Jonathan Wells, to include in the minutes certification from Sheriff Billy Sollie that 25,245 meals were served in the Lauderdale County Detention Facility during the month of July, 2018; and to authorize the Board President to sign the necessary paperwork, was passed unanimously.

(See page(s) _____ of these minutes.)

SO ORDERED, this August 6, 2018.

A motion by Supervisor Jonathan Wells, seconded by Supervisor Kyle Rutledge, to approve the following Oaths of Office, was passed unanimously.

- A) Vincent Kidd – Detention Officer
- B) Christine Lopez – Detention Officer
- C) William Covington – Detention Officer
- D) Jeremy Grace – Detention Officer

(See page(s) _____ of these minutes.)

SO ORDERED, this August 6, 2018.

A motion by Supervisor Jonathan Wells, seconded by Supervisor Joe Norwood, to approve the request to increase the Animal Control petty cash fund from \$200.00 to \$500.00, was passed unanimously.

SO ORDERED, this August 6, 2018.

A motion by Supervisor Jonathan Wells, seconded by Supervisor Kyle Rutledge, to approve the funding request for Patty Swearingen to attend the National Extension Association of Family & Consumer Sciences National Meeting September 23-28, 2018 in San Antonio, TX. MSU has approved this travel and funds are in the budget. The motion was passed unanimously.

SO ORDERED, this August 6, 2018.

A motion by Supervisor Jonathan Wells, seconded by Supervisor Josh Todd, to approve the request for the destruction of Bad Check Unit Paid in Full Records and old time sheets as requested by Ward Calhoun (see attachment). The motion was passed unanimously.

(See page(s) _____ of these minutes.)

SO ORDERED, this August 6, 2018.

County Administrator Chris Lafferty submitted for inclusion in the minutes that the DFA PRRB granted Lauderdale County a 12 month exemption on all asphalt, rock and pipe products.

A motion by Supervisor Josh Todd, seconded by Supervisor Joe Norwood, to approve the request to advertise for a 12 month contract for asphalt, rock, and pipe, was passed unanimously.

SO ORDERED, this August 6, 2018.

County Administrator Chris Lafferty submitted for inclusion in the minutes that effective as of 12-31-18 Judge Veldore Young Graham has resigned as the overseer of the 10th Judicial Drug Court.

A motion by Supervisor Joe Norwood, seconded by Supervisor Josh Todd, to approve the following inventory lists per Kim Poe, Inventory Clerk, was passed unanimously.

A) Remove items from Inventory sold at Deanco Auction

B) Inventory Deletions (junk)

C) Additions to inventory from Supreme Court

(See page(s) _____ of these minutes.)

SO ORDERED, this August 6, 2018.

County Administrator Chris Lafferty submitted for inclusion in the minutes that the Board of Supervisors will be touring the Lauderdale County Detention Facility at the conclusion of the Board Meeting.

A motion by Supervisor Joe Norwood, seconded by Supervisor Josh Todd, to accept lowest and best quote of Legacy Painting and Remodeling in the amount of \$12,800.00 to paint at the Boys and Girls Club. A second quote was received from Terrance McCoy in the amount of \$20,000.00. The motion was passed unanimously.

SO ORDERED, this August 6, 2018.

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Joe Norwood, to ratify and approve the Board's executed Paymode-X Confirmation Agreement with Citizens Financial Group, Inc.'s subsidiaries Citizens Bank, N.A. and Citizens Bank of Pennsylvania, was passed unanimously.

(See page(s) _____ of these minutes.)

SO ORDERED, this August 6, 2018.

A motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to authorize Professional Services Agreement with Volkert, Inc. for Zone A based flood elevation determinations (copy of Waggoner Engineering proposal attached) effective as of August 15, 2018, was passed unanimously.

(See page(s) _____ of these minutes.)

SO ORDERED, this August 6, 2018.

A motion by Supervisor Jonathan Wells, seconded by Supervisor Kyle Rutledge, to terminate Professional Services Agreement with Waggoner Engineering, Inc. for Zone A based flood elevation determinations, effective August 15, 2018, and to authorize the County Administrator to send termination letter relative to the same, was passed unanimously.

SO ORDERED, this August 6, 2018.

A motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to approve MAS proposed Resolution Requesting the Mississippi Legislature to Divert a Portion of the Use Tax Collected from Interstate Internet Sales to be Transferred to Mississippi Counties; and for Related Purposes, was passed unanimously.

(See page(s) _____ of these minutes.)

SO ORDERED, this August 6, 2018.

A motion by Supervisor Josh Todd, seconded by Supervisor Jonathan Wells, to approve RESOLUTION AUTHORIZING GRANT PARTICIPATION RELATIVE TO RURAL FIRE TRUCK ACQUISITION ASSISTANCE PROGRAM APPLICATION, was passed unanimously.

(See page(s) _____ of these minutes.)

SO ORDERED, this August 6, 2018.

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Jonathan Wells, to approve Final Resolution Granting Exemption from Ad Valorem Taxes to Atlas Roofing Corporation, PPIN 15592, for a period of ten (10) years beginning January 1, 2018, with a total true value of \$1,666,335.00. The motion was passed unanimously.

(See page(s) _____ of these minutes.)

SO ORDERED, this August 6, 2018.

A motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to approve Final Resolution Granting Exemption from Ad Valorem Taxes to Atlas Roofing Corporation, PPIN 15591, for a period of ten (10) years beginning January 1, 2018, with a total true value of \$261,219.00. The motion was passed unanimously.

(See page(s) _____ of these minutes.)

SO ORDERED, this August 6, 2018.

A motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to approve Final Resolution Granting Exemption from Ad Valorem Taxes to Atlas Roofing

Corporation, PPIN 15590, for a period of ten (10) years beginning January 1, 2018, with a total true value of \$1,045,971.00. The motion was passed unanimously.

(See page(s) _____ of these minutes.)

SO ORDERED, this August 6, 2018.

A motion by Supervisor Jonathan Wells, seconded by Supervisor Kyle Rutledge, to approve Resolution Granting Ad Valorem Tax Exemption to Structural Steel Services, Inc., PPIN 15457, beginning January 1, 2018, for a period of ten (10) years with a total true value of \$2,080,386.00. The motion was passed unanimously.

(See page(s) _____ of these minutes.)

SO ORDERED, this August 6, 2018.

A motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to approve Resolution Granting Ad Valorem Tax Exemption to Tower Automotive Operations USA I, LLC, PPIN 15585, beginning January 1, 2018, for a period of ten (10) years with a total true value of \$3,554,132.00. The motion was passed unanimously.

(See page(s) _____ of these minutes.)

SO ORDERED, this August 6, 2018.

A motion by Supervisor Jonathan Wells, seconded by Supervisor Kyle Rutledge, to approve Resolution and Order Denying Ad Valorem Tax Exemption to New Canaan Baptist, PPIN 6109, was passed unanimously.

(See page(s) _____ of these minutes.)

SO ORDERED, this August 6, 2018.

A motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to approve the request to retain Barry, Thaggard, May & Bailey, LLP to represent Lauderdale County in the Quiet Title case of *Trustmark National Bank v. Melissa Thomhill etc.*; Cause No. 18-555-M, in the Chancery Court of Lauderdale County, Mississippi, was passed unanimously.

SO ORDERED, this August 6, 2018.

A motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to approve the request to retain Barry, Thaggard, May & Bailey, LLP to represent Lauderdale County in the Quiet Title case of *The Pentecostal Church of God of Meridian v. The Unknown Heirs at Law of James D. Tucker, etc.*; Cause No. 18-488-M, in the Chancery Court of Lauderdale County, Mississippi, was passed unanimously.

SO ORDERED, this August 6, 2018.

A motion by Supervisor Josh Todd, seconded by Supervisor Joe Norwood, to approve the request to retain Barry, Thaggard, May & Bailey, LLP to represent Lauderdale County in the Quiet Title case of *Mark Villa Investments, Inc. v. Robert Ellis Hight, etc.*; Cause No. 18-374-P, in the Chancery Court of Lauderdale County, Mississippi, was passed unanimously.

SO ORDERED, this August 6, 2018.

A motion by Supervisor Joe Norwood, seconded by Supervisor Josh Todd, to ratify and approve the travel of Jacqueline Tingle, Mary Blanks, Lisa Howell and Veldore Young Graham who attended the Justice for All Youth Conference August 1-3, 2018 in Biloxi, MS.

Travel included registration of \$800.00, hotel, per diem and travel in a county vehicle. The motion was passed unanimously.

SO ORDERED, this August 6, 2018.

Mr. Tommy Williams came before the Board to discuss matters for general good and welfare.

A motion by Supervisor Joe Norwood was made to determine the need to go into an Executive Session. A second and a vote on such motion being unnecessary, all persons left the meeting except for the Board, its counsel, and the County Administrator.

SO ORDERED, this August 6, 2018.

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Joe Norwood, to go into Executive Session to discuss potential litigation relative to E-911, the County Administrator and the Board Attorney, as it would have had a detrimental effect on the County's litigating position and to discuss the potential purchase or lease of real property. The motion was passed unanimously. Attorney Lee Thaggard then announced to the public that the Board had decided to enter Executive Session to discuss potential litigation relative to E-911, the County Administrator and the Board Attorney as it would have had a detrimental effect on the County's litigating position and to discuss the potential purchase or lease of real property.

SO ORDERED, this August 6, 2018.

The Board Attorney and the County Administrator did not participate in the initial portion of the Executive Session. The Board Attorney and the County Administrator then joined the Board in Executive Session. A motion by Supervisor Kyle Rutledge, seconded by Supervisor Joe Norwood, to discuss pending litigation relative to the Ethics Complaint by *The Meridian Star* regarding public records request as it would have a detrimental effect on the County's litigating position. Attorney Lee Thaggard then announced to the public that the Board had approved an amendment to the motion to go into Executive Session to include discussion of pending litigation relative to the Ethics Complaint by *The Meridian Star* regarding public records request, as it would have a detrimental effect on the County's litigating position.

SO ORDERED, this August 6, 2018.

The Executive Session resumed. Following completion of the discussion of matters appropriate for the Executive Session, a motion by Supervisor Jonathan Wells, seconded by Supervisor Wayman Newell, to exit the Executive Session, was passed unanimously.

SO ORDERED, this August 6, 2018.

The Board went back into open meeting. Board Attorney Lee Thaggard then announced the Board discussed potential litigation relative to E-911, the County Administrator and the Board Attorney as it would have had a detrimental effect on the County's litigating position, the potential purchase or lease of real property, and pending litigation relative to the Ethics Complaint by *The Meridian Star* regarding public records request, as it would have had a detrimental effect on the County's litigating position. Board Attorney Lee Thaggard also announced that no action was taken during the Executive Session.

A motion by Supervisor Wayman Newell, seconded by Supervisor Jonathan Wells, to approve the request to make the following changes to the Partners in Recovery Committee, was passed unanimously.

- A) Remove Donnie Massey, Billy Shumate, and Stanley Frazier
- B) Add Kris Gianakos, Fonda Rush, and Kim Waters

SO ORDERED, this August 6, 2018.

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Jonathan Wells, to recess until this afternoon at 1:00 p.m., was passed unanimously.

SO ORDERED, this August 6, 2018.



Wayman Newell, President

MINUTES OF WORK SESSION MEETING OF THE
LAUDERDALE COUNTY BOARD OF SUPERVISORS
9:00 AM

The President of the Lauderdale County Board of Supervisors opened the Work Session Meeting of August 16, 2018, at 9:00 a.m. The following Board Members and staff personnel were present:

<u>Name</u>	<u>Present</u>	<u>Absent</u>
Supervisor Jonathan Wells- District 1	X	<input type="checkbox"/>
Supervisor Wayman Newell-District 2	X	<input type="checkbox"/>
Supervisor Josh Todd- District 3	X	<input type="checkbox"/>
Supervisor Joe Norwood- District 4	X	<input type="checkbox"/>
Supervisor Kyle Rutledge- District 5	X	<input type="checkbox"/>
Sheriff Billy Sollie	X	<input type="checkbox"/>
Chancery Clerk Carolyn Mooney	X	<input type="checkbox"/>
County Administrator Chris Lafferty	X	<input type="checkbox"/>
Tax Assessor James Rainey	X	<input type="checkbox"/>
Road Mgr. Rush Mayatt	X	<input type="checkbox"/>
Board Attorney Lee Thaggard	X	<input type="checkbox"/>

The President presented a proposed agenda attached hereto as Exhibit "A", pages ____ - _____. Each item was discussed with no action being taken by the Board of Supervisors.

A Motion by Supervisor Josh Todd was made to determine the need to go into an executive session. A second and a vote on such motion being unnecessary, all persons left the meeting except for the Board, its counsel Lee Thaggard, and the County Administrator.

So ordered, this August 16, 2018.

A motion by Supervisor Jonathan Wells, seconded by Supervisor Kyle Rutledge, to go into executive session to discuss the potential purchase or lease of real property and a personnel matter relative to the Road Department. The motion was passed unanimously.

So ordered, this August 16, 2018.

Attorney Lee Thaggard then announced to the public that the Board had decided to enter executive session to discuss the potential purchase or lease of real property and a personnel matter relative to the Road Department.

So ordered, this August 16, 2018.

Rush Mayatt joined the Board for a portion of the Executive Session and then departed. Following completion of the discussion of matters appropriate for the executive session, a motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to exit the Executive Session, was passed unanimously.

So ordered, this August 16, 2018.

The Board then went back into open session. Attorney Lee Thaggard then announced to the public that the Board had conducted an executive Session and discussed the potential purchase or lease of real property and a personal matter relative to the Road Department, and that no action was taken.

The work session meeting concluded at 11:30 p.m.

WITNESS MY SIGNATURE, this the 16th day of August, 2018.



Wayman Newell, President

ATTEST:

Carolyn Mooney, Chancery Clerk

MONDAY, AUGUST 20, 2018

Pursuant to recess the Lauderdale County Board of Supervisors resumed its regular August meeting at 9:00 a.m., Monday August 20, 2018, at the Raymond P. Davis County Annex Building in Meridian, Mississippi, with the following members present: Mr. Wayman Newell, President of the Board and Supervisor of District Two, Mr. Jonathan Wells, Supervisor of District One, Mr. Josh Todd, Supervisor of District Three, Mr. Joe Norwood, Supervisor of District Four, and Mr. Kyle Rutledge, Supervisor of District Five.

Also present were Ms. Carolyn Mooney, Chancery Clerk and Clerk of the Board of Supervisors, Mr. Chris Lafferty, County Administrator, and Mr. Lee Thaggard, Board Attorney.

The recessed meeting was called to order by Board President Wayman Newell.

Prayer was offered by Chaplain Dennis Marks.

All persons in attendance recited the Pledge of Allegiance to the Flag of the United States of America.

A motion by Supervisor Joe Norwood, seconded by Supervisor Josh Todd, to approve the "Agenda" for even date, with amendments as follows, was passed unanimously.

BOARD MEETING AGENDA
LAUDERDALE COUNTY BOARD OF SUPERVISORS
MONDAY, AUGUST 20, 2018 – 9:00 A.M.

1. Meeting called to order by President of the Board Wayman Newell.
2. Prayer given by Chaplain Dennis Marks.
3. Pledge of Allegiance to the Flag of the United States of America.
4. Approval of Agenda for even date.
5. Approval of minutes dated August 6, 2018 – 9 A.M. & 1:00 P.M., August 7, 2018, & August 16, 2018 (WS).
6. PROCLAMATION: "Jaycelyn "Jaycie" Collins".
7. Sheriff Billy Sollie (agenda attached).
8. James Rainey, Tax Assessor (agenda attached).
9. Rush Mayatt, Road Manager (agenda attached).
10. Staff Reports: Carolyn Mooney, Chris Lafferty, and Lee Thaggard.
11. Other matters for general good and welfare.
12. Actions from Supervisors.
13. Motion to adjourn until Tuesday, September 4, 2018 at 9:00 A.M.

AMENDMENTS:

County Administrator – Add Assistant LEMA Director to follow after Proclamation.

(See page(s) _____ of these minutes.)

SO ORDERED, this August 20, 2018.

A motion by Supervisor Josh Todd, seconded by Supervisor Joe Norwood to approve minutes dated August 6, 2018 – 9:00 a.m. and 1:00 p.m., August 7, 2018, and August 16, 2018 (Work Session), was passed unanimously.

(See page(s) _____ of these minutes.)

SO ORDERED, this August 20, 2018.

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Jonathan Wells, to approve Proclamation honoring Jaycelyn "Jaycie" Collins as the 2018 National Special Olympics Gold Medalist in the 25-Meter Freestyle and the 2018 National Special Olympics Bronze Medalist in the 25-Meter Backstroke at the National Special Olympic Games hosted in Seattle, WA., was passed unanimously.

(See page(s) _____ of these minutes.)

SO ORDERED, this August 20, 2018.

Mr. John Williamson, Assistant LEMA Director, came before the Board to invite the Supervisors to the "Cajun Navy" that will be speaking at the MCC Workforce Development Building on Monday, August 27, 2018 at 6:30 p.m. All first responders in Lauderdale County, the City of Meridian, and the City of Marion are invited to attend as well.

Sheriff Billy Sollie submitted the following personnel/payroll change for inclusion in the minutes:

- 1) Effective 20, 2018, Dalton Garrett has resigned as Detention Officer.

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Josh Todd, to authorize the Board President to sign the acceptance of the DUI Grant for 2018-2019, was passed unanimously.

(See page(s) _____ of these minutes.)

SO ORDERED, this August 20, 2018.

A motion by Supervisor Josh Todd, seconded by Supervisor Jonathan Wells, to approve the request for Theresa Bell, Michael Giuliano, Whitney Hodges, Dan Roberts, Kacy Swanner, and Steven Williams to attend the fall IAAO Workshop 163 – Marshall & Swift Cost Approach (Commercial) to be held in Natchez, MS on October 24-26, 2018. Registration, hotel and per diem to be paid from Reappraisal Fund. Travel in a county vehicle. The funds are in the budget. The motion was passed unanimously.

SO ORDERED, this August 20, 2018.

A motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to approve the request for Whitney Hodges and James Rainey to attend the 2018 Fall Mississippi Association of Assessor's and Collector's Conference to be held in Natchez, MS on October 21-24, 2018. Registration, hotel and per diem to be paid from the Assessor's Fund. Travel will be in a county vehicle. The funds are in the budget. The motion was passed unanimously.

SO ORDERED, this August 20, 2018.

A motion by Supervisor Josh Todd, seconded by Supervisor Joe Norwood, to approve and accept the recommendations of the Tax Assessor for the 2018 Tax Appeals, per the attached, was passed on a vote of five (5) to zero (0). Supervisor Jonathan Wells voted aye, Supervisor Wayman Newell voted aye, Supervisor Josh Todd voted aye, Supervisor Josh Todd voted aye, and Supervisor Kyle Rutledge abstained.

(See page(s) _____ of these minutes.)

SO ORDERED, this August 20, 2018.

A motion by Supervisor Josh Todd, seconded by Supervisor Jonathan Wells, to approve for the MDOT Weight Division to enforce load limits on all county roads when requested, was passed unanimously.

SO ORDERED, this August 20, 2018.

A motion by Supervisor Kyle Rutledge, second by Supervisor Josh Todd, to approve the request to work off right-of-way on Cow Creek Road at parcel 06111000000000200, PPIN 4125. This work is needed to correct drainage issues that will help preserve and maintain the county roads and right-of-way and will promote the health, comfort and convenience of the inhabitants of Lauderdale County. The motion was passed unanimously.

SO ORDERED, this August 20, 2018.

Chancery Clerk Carolyn Mooney submitted for inclusion in the minutes the public notice, as posted on the bulletin board on the first floor of the Raymond P. Davis County Annex Building, advising of the date and time of this meeting, pursuant to Section 25-41-13, Mississippi Code of 1972.

(See page(s) _____ of these minutes.)

A motion by Supervisor Joe Norwood, seconded by Supervisor Josh Todd, to approve the second claims docket for the month of August 2018; and to authorize the Chancery Clerk to issue the warrants therefore, was passed unanimously.

(See page(s) _____ of these minutes.)

SO ORDERED, this August 20, 2018.

County Administrator Chris Lafferty submitted for inclusion in the minutes the observance of Labor Day on Monday, September 3, 2018.

A motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to ratify and approve the travel of Frances Stephenson for attending the Guardian Ad Litem Training August 3, 2018 in Jackson, MS. Travel included registration. The motion was passed unanimously.

SO ORDERED, this August 20, 2018.

A motion by Supervisor Josh Todd, seconded by Supervisor Joe Norwood, to approve the request for dispatchers Cartier Williams, Jessica Jones, and Adam Rittenhouse to attend the 2018-2019 MS-911 Coordinator's Conference October 9-11, 2018 in Tunica, MS. Travel will include registration, hotel, per diem and travel in a county vehicle. The motion was passed unanimously.

SO ORDERED, this August 20, 2018.

A motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to approve the request to transfer \$73,055.52 from Fund 138 Economic Industrial & Recreation to Bond Fund 383 to reimburse payments for asphalt, was passed unanimously.

SO ORDERED, this August 20, 2018.

A motion by Supervisor Jonathan Wells, seconded by Supervisor Josh Todd, to ratify and approve the transfer of \$20,853.20 from General Fund 001 to Fund 303 G/O Tax Ind Dev Bd-Tower/Other and close Fund 303, was passed unanimously.

SO ORDERED, this August 20, 2018.

A motion by Supervisor Josh Todd, seconded by Supervisor Joe Norwood, to include in the minutes an emergency repair for the DHS HVAC as defined in MS Code of 1972 31-7-1(f) and executed in accordance with Mississippi Purchase Laws. The Lauderdale County Board of Supervisors Board President and the County Administrator has determined that an emergency exists in regard to the repair and giving opportunity for competitive bidding would be detrimental to the interest of Lauderdale County. An emergency repair of approximately \$100,000.00 will be completed. The motion was passed unanimously.

SO ORDERED, this August 20, 2018.

A motion by Supervisor Josh Todd, seconded by Supervisor Jonathan Wells, to approve RESOLUTION OF THE BOARD OF SUPERVISORS ACCEPTING AND APPROVING BUDGET OF ESTIMATED EXPENSES FOR LAUDERDALE COUNTY SCHOOL BOARD FISCAL YEAR 2019, was passed unanimously.

(See page(s) _____ of these minutes.)

SO ORDERED, this August 20, 2018.

A motion by Supervisor Joe Norwood, seconded by Supervisor Kyle Rutledge, to approve RESOLUTION EXPRESSING THE INTENT OF THE LAUDERDALE COUNTY BOARD OF SUPERVISOR TO SET A PUBLIC HEARING ON THE BUDGET AND SETTING THE TAX RATE. The Budget Hearing is set for Monday, September 10, 2018 at 9:00 a.m. with a recessed

meeting on Thursday, September 13, 2018 at 9:00 a.m. to consider approving the Budget. The motion was passed unanimously.

(See pages _____ of these minutes.)

SO ORDERED, this August 20, 2018.

A motion by Supervisor Jonathan Wells, seconded by Supervisor Josh Todd, to approve Order Relative to the Property Assessment Appeal of Lowe's Home Centers, Inc., denying its appeal as untimely. The motion was passed unanimously.

SO ORDERED, this August 20, 2018.

Mr. Kevin Salvo came before the Board to discuss matters for general good and welfare.

A Motion by Supervisor Josh Todd was made to determine the need to go into an executive session. A second and a vote on such motion being unnecessary, all persons left the meeting except for the Board, its counsel Lee Thaggard, and the County Administrator.

SO ORDERED, this August 20, 2018.

A motion by Supervisor Jonathan Wells, seconded by Supervisor Joe Norwood, to go into executive session to discuss the potential purchase or lease of real property, a personnel matter relative to the Road Department, as well as current litigation of Tommy Williams v. Lauderdale County (consolidated cases) where open discussion would have a detrimental effect on the County's litigating position. The motion was passed unanimously.

SO ORDERED, this August 20, 2018.

Attorney Lee Thaggard then announced to the public that the Board had decided to enter executive session to the potential purchase or lease of real property, a personnel matter relative to the Road Department, as well as current litigation of Tommy Williams v. Lauderdale County (consolidated cases) where open discussion would have a detrimental effect on the County's litigating position.

SO ORDERED, this August 20, 2018.

Following completion of the discussion of matters appropriate for the executive session, a motion by Supervisor Jonathan Wells, seconded by Supervisor Josh Todd, to exit the executive Session, was passed unanimously.

SO ORDERED, this August 20, 2018.

The Board went back in open meeting. Board Attorney Lee Thaggard then announced to the public that the Board had conducted an executive Session and discussed the potential purchase or lease of real property, a personnel matter relative to the Road Department, as well as current litigation of Tommy Williams v. Lauderdale County (consolidated cases) where open discussion would have a detrimental effect on the County's litigating position, and that no action was taken.

A motion by Supervisor Jonathan Wells, seconded by Supervisor Josh Todd, to adjourn until Tuesday, September 4, 2018 at 9:00 a.m., was passed unanimously.

SO ORDERED, this August 20, 2018.



Wayman Newell, President

MINUTES OF WORK SESSION MEETING OF THE
LAUDERDALE COUNTY BOARD OF SUPERVISORS
9:00 AM

The President of the Lauderdale County Board of Supervisors opened the Work Session Meeting of August 30, 2018, at 9:00 a.m. The following Board Members and staff personnel were present:

<u>Name</u>	<u>Present</u>	<u>Absent</u>
Supervisor Jonathan Wells- District 1	X	<input type="checkbox"/>
Supervisor Wayman Newell-District 2	X	<input type="checkbox"/>
Supervisor Josh Todd- District 3	X	<input type="checkbox"/>
Supervisor Joe Norwood- District 4	X	<input type="checkbox"/>
Supervisor Kyle Rutledge- District 5	X	<input type="checkbox"/>
Sheriff Billy Sollie	X	<input type="checkbox"/>
Chancery Clerk Carolyn Mooney	X	<input type="checkbox"/>
County Administrator Chris Lafferty	X	<input type="checkbox"/>
Tax Assessor James Rainey	X	<input type="checkbox"/>
Road Mgr. Rush Mayatt	X	<input type="checkbox"/>
Board Attorney Lee Thaggard	X	<input type="checkbox"/>

The President presented a proposed agenda attached hereto as Exhibit "A", pages ____ - _____. Each item was discussed with no action being taken by the Board of Supervisors.

A motion by Supervisor Jonathan Wells was made to determine the need to go into an executive session. A second and a vote on such motion being unnecessary, all persons left the meeting except for the Board, its counsel Lee Thaggard, and the County Administrator.

So ordered, this August 30, 2018.

A motion by Supervisor Josh Todd, seconded by Supervisor Jonathan Wells, to go into executive session to discuss current workers' compensation litigation relative to the Sheriff's Department and Road Department where open discussion would have a detrimental effect on the County's litigating position, the transaction of business, discussions and negotiations regarding the potential location of a business or industry in Lauderdale County, the potential purchase or lease of real property, and personnel matters pertaining to the Road Department and the Maintenance Department. The motion was passed unanimously.

So ordered, this August 30, 2018.

Attorney Lee Thaggard then announced to the public that the Board had decided to enter executive session to discuss current workers' compensation litigation relative to the Sheriff's Department

and Road Department where open discussion would have a detrimental effect on the County's litigating position, the transaction of business, discussions and negotiations regarding the potential location of a business or industry in Lauderdale County, the potential purchase or lease of real property, and personnel matters pertaining to the Road Department and the Maintenance Department.

So ordered, this August 30, 2018.

Rush Mayatt joined the Board for a portion of the Executive Session and then departed. Following completion of the discussion of matters appropriate for the executive session, a motion by Supervisor Jonathan Wells, seconded by Supervisor Josh Todd, to exit the Executive Session, was passed unanimously.

So ordered, this August 30, 2018.

The Board then went back into open session. Attorney Lee Thaggard then announced to the public that the Board had conducted an executive Session and discussed current workers' compensation litigation relative to the Sheriff's Department and Road Department where open discussion would have a detrimental effect on the County's litigating position, the transaction of business, discussions and negotiations regarding the potential location of a business or industry in Lauderdale County, the potential purchase or lease of real property, and personnel matters pertaining to the Road Department and the Maintenance Department, and that no action was taken.

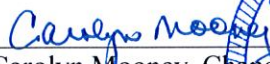
The work session meeting concluded at 11:30 p.m.

WITNESS MY SIGNATURE, this the 30th day of August, 2018.




Wayman Newell, President

ATTEST:



Carolyn Mooney, Chancery Clerk



TUESDAY, SEPTEMBER 4, 2018

BE IT REMEMBERED that the Lauderdale County Board of Supervisors began and held its regular meeting at 9:00 a.m., Tuesday, September 4, 2018, at the Raymond P. Davis County Annex Building in Meridian, Mississippi, with the following members present: Mr. Wayman Newell, President of the Board and Supervisor of District Two, Mr. Jonathan Wells, Supervisor of District One, Mr. Josh Todd, Supervisor of District Three, Mr. Joe Norwood, Supervisor of District Four, and Mr. Kyle Rutledge, Supervisor of District Five.

Also present were Ms. Carolyn Mooney, Chancery Clerk and Clerk of the Board of Supervisors, Mr. Chris Lafferty, County Administrator, and Mr. Lee Thaggard, Board Attorney.

Sheriff Billy Sollie called the September 2018 meeting of the Board of Supervisors to order.

Prayer was offered by Supervisor Josh Todd.

All persons in attendance recited the Pledge of Allegiance to the Flag of the United States of America.

A motion by Supervisor Joe Norwood, seconded by Supervisor Jonathan Wells, to approve the "Agenda" for even date, with amendments as follows, was passed unanimously.

BOARD MEETING AGENDA
LAUDERDALE COUNTY BOARD OF SUPERVISORS
TUESDAY, SEPTEMBER 4, 2018 – 9:00 A.M.

1. Meeting called to order by Sheriff Billy Sollie.
2. Prayer given by Supervisor Josh Todd.
3. Pledge of Allegiance to the Flag of the United States of America.
4. Approval of Agenda for even date.
5. Approval of minutes dated August 20, 2018 and August 30, 2018 (WS).
6. LEMA – Statewide Mutual Aid Compact.
7. Sheriff Billy Sollie (agenda attached).
8. Rush Mayatt, Road Manager (agenda attached).
9. Staff Reports: Carolyn Mooney, Chris Lafferty, and Lee Thaggard.
10. Other matters for general good and welfare.
11. Actions from Supervisors.
12. Motion to recess until Monday, September 10, 2018 at 9:00 a.m.

(See page(s) _____ of these minutes.)

SO ORDERED, this September 4, 2018.

A motion by Supervisor Joe Norwood, seconded by Supervisor Jonathan Wells, to approve minutes dated August 20, 2018 and August 30, 2018 (Work Session), was passed unanimously.

(See page(s) _____ of these minutes.)

SO ORDERED, this September 4, 2018.

Mr. John Williamson, Assistant Director of LEMA, came before the Board to explain the Statewide Mutual Aid Compact. A motion by Supervisor Josh Todd, seconded by Supervisor Joe Norwood, to approve and accept the "Statewide Mutual Aid Compact Agreement", and to authorize the necessary signatures on this document, was passed unanimously.

(See page(s) _____ of these minutes.)

SO ORDERED, this September 4, 2018.

Sheriff Billy Sollie submitted the following personnel/payroll changes for inclusion in the minutes:

- 1) Effective July 31, 2018, Jonathan Leslie has resigned as Detention Officer.
- 2) Effective August 27, 2018, LaTisha Smith was hired as a Detention Officer. Her starting rate of pay is \$11.05 per hour.
- 3) Effective August 27, 2018, Bronson Salazar was hired as a Detention Officer. His starting rate of pay is \$11.05 per hour.
- 4) Effective August 27, 2018, Lashonda Bennoman was hired as a NCIC/Tower Operator. Her starting rate of pay is \$9.18 per hour.
- 5) Effective August 29, 2018, Rakenneth Wren has resigned as Detention Officer.
- 6) Effective September 4, 2018, Jasmine Grant was hired as a Detention Officer. Her starting rate of pay is \$11.05 per hour.
- 7) Effective September 4, 2018, Jade Smith was hired as a Detention Officer. Her starting rate of pay is \$11.05 per hour.

A motion by Supervisor Josh Todd, seconded by Supervisor Joe Norwood, to approve the request for Edna Clark to attend the 2018 Sex Offender Registration Conference in Jackson, MS September 11, 2018. Lodging will be \$138.39. The cost of this training will be paid for out of the budget. The motion was passed unanimously.

SO ORDERED, this September 4, 2018.

A motion by Josh Todd, seconded by Supervisor Kyle Rutledge, to approve the request to work off right-of-way at 9210 West Lauderdale Road. This work is needed to correct drainage issues to preserve and maintain the county roads and right-of-way and will promote the health, comfort, and convenience of the inhabitants of the county. The motion was passed unanimously.

SO ORDERED, this September 4, 2018.

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Josh Todd, to approve the request to work off right-of-way at 5566 Arrow Lake Drive. This work is needed to correct drainage issues to preserve and maintain the county roads and right-of-way and will promote the health, comfort and convenience of the inhabitants of the county. The motion was passed unanimously.

SO ORDERED, this September 4, 2018.

Road Manager Rush Mayatt submitted for inclusion in the minutes Determination of 100 Year Base Flood Elevation for Lauderdale County Streams September 2018.

(See page(s) _____ of these minutes.)

A motion by Supervisor Josh Todd, seconded by Supervisor Jonathan Wells, to approve the request to advertise for bids for various county owned properties, was passed unanimously.

SO ORDERED, this September 4, 2018.

A motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to approve the request to transfer the following vehicle to the Sheriff's Department, was passed unanimously.

2014 Dodge Ram 1500 VIN #3C6JR7DT0EG260951

SO ORDERED, this September 4, 2018.

Chancery Clerk Carolyn Mooney submitted for inclusion in the minutes the public notice, as posted on the bulletin board on the first floor of the Raymond P. Davis County Annex Building, advising of the date and time of this meeting, pursuant to Section 25-41-13, Mississippi Code of 1972.

(See page(s) _____ of these minutes.)

A motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to approve the first claims docket for the month of September 2018; and to authorize the Chancery Clerk to issue the warrants therefore, was passed on a vote of four (4) to one (1). Supervisor Jonathan Wells voted aye; Supervisor Josh Todd voted aye; Supervisor Joe Norwood voted aye; Supervisor Kyle Rutledge voted aye; and Supervisor Wayman Newell voted nay.

(See page(s) _____ of these minutes.)

SO ORDERED, this September 4, 2018.

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Josh Todd, to approve the request to Execute Application for Certification for one (1) mill to the Department of Revenue for maintaining mapping for fiscal year 2018-2019, was passed unanimously.

(See page(s) _____ of these minutes.)

SO ORDERED, this September 4, 2018.

A motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to approve the transfer of \$20,980.78 from Bond Fund 307 to Road Fund 150 to reimburse a portion of the payment to Duraco, Inc. for the purchase of the P5 Duramaxx and close the fund, was passed unanimously.

SO ORDERED, this September 4, 2018.

A motion by Supervisor Jonathan Wells, seconded by Supervisor Josh Todd, to ratify and approve the transfer of \$257,852.88 from Fund 138 Economic Industry & Recreation to Fund 331 MS Development Authority-Cap Loan-BWI Rail, effective 8/31/18, was passed unanimously.

SO ORDERED, this September 4, 2018.

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Wayman Newell, to ratify and approve the transfer of \$10,000.00 from General Fund 001 to Fund 097 E-911 effective 8/31/18, was passed unanimously.

SO ORDERED, this September 4, 2018.

A motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to approve the request to add Andrew Napp and Whitney Wright as assistant receiving clerks and to be bonded accordingly. They will replace Steve Wright and Tommy Creer. The motion was passed unanimously.

SO ORDERED, this September 4, 2018.

A motion by Supervisor Josh Todd, seconded by Supervisor Joe Norwood, to approve the request to transfer \$50,000.00 from Tourism Fund 137 to MS Arts and Entertainment Fund 130 as budgeted, was passed unanimously.

SO ORDERED, this September 4, 2018.

A motion by Supervisor Joe Norwood, seconded by Supervisor Jonathan Wells, to approve the request to transfer \$3,443.33 from Fund 131 Tornado proceeds 4/2018 to General Fund 001 to reimburse expenses paid prior to receiving insurance proceeds, was passed unanimously.

SO ORDERED, this September 4, 2018.

A motion by Supervisor Jonathan Wells, seconded by Supervisor Kyle Rutledge, to approve the request to repay the advance of \$25,000.00 from General Fund 001 to Fund 032 COPS in Schools, was passed unanimously.

SO ORDERED, this September 4, 2018.

A motion by Supervisor Jonathan Wells, seconded by Supervisor Josh Todd, to approve the request for Cheryl Polk to attend the MACAC Meeting in Tupelo, MS October 9-10, 2018. Travel will include hotel, per diem and mileage if county vehicle is not available. The motion was passed unanimously.

SO ORDERED, this September 4, 2018.

A motion be Supervisor Kyle Rutledge, seconded by Supervisor Josh Todd, to approve the request for Ginger McRee to attend the MACA Conference in Natchez, MS October 22, 2018. Travel will include registration, hotel, per diem and mileage if county vehicle is not available. The motion was passed unanimously.

SO ORDERED, this September 4, 2018.

A motion by Supervisor Jonathan Wells, seconded by Supervisor Josh Todd, to approve the request for Eric Smith and David Barfield to take the welding class at MCC. The cost of enrollment is \$170.00 each. The motion was passed unanimously.

SO ORDERED, this September 4, 2018.

A motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to approve Maintenance Service Agreement with Taylor Power Systems for generators and to authorize the Board President to sign the necessary paperwork, was passed unanimously.

(See page(s) _____ of these minutes.)

SO ORDERED, this September 4, 2018.

A motion by Supervisor Josh Todd, seconded by Supervisor Jonathan Wells, to approve the request to ask for assistance from Pat Harrison Waterway District to provide funds to help perform drainage improvements at Meridian Community College, was passed unanimously.

SO ORDERED, this September 4, 2018.

A motion by Supervisor Josh Todd, seconded by Supervisor Joe Norwood, to ratify and approve the MASTER EQUIPMENT AND PRODUCTS AGREEMENT BETWEEN SIEMENS HEALTHCARE DIAGNOSTICS, INC. AND LAUDERDALE COUNTY, MS TENTH JUDICIAL DRUG COURT *NUNC PRO TUNC* TO SEPTEMBER 20, 2016, was passed unanimously.

(See page(s) _____ of these minutes.)

SO ORDERED, this September 4, 2018.

A motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to ratify and approve PROFESSIONAL SERVICE AGREEMENT WITH VOLKERT, INC., effective August 15, 2018, was passed unanimously.

(See page(s) _____ of these minutes.)

SO ORDERED, this September 4, 2018.

A motion by Supervisor Jonathan Wells, seconded by Supervisor Kyle Rutledge, to approve RESOLUTION OF THE BOARD OF SUPERVISORS OF LAUDERDALE COUNTY, MISSISSIPPI AUTHORIZING PARTICIPATION IN ONLINE PROCESS FOR SELLING AND PURCHASING PERSONAL PROPERTY, was passed unanimously.

(See page(s) _____ of these minutes.)

SO ORDERED, this September 4, 2018.

A motion by Supervisor Jonathan Wells, seconded by Supervisor Kyle Rutledge, to approve SECTION 3 PLAN RESOLUTION RELATIVE TO POSSIBLE CDBG PUBLIC FACILITIES GRANT FOR 2018, was passed unanimously.

(See page(s) _____ of these minutes.)

SO ORDERED, this September 4, 2018.

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Josh Todd, to approve Amendment to Professional Services Agreement dated September 1, 2015 with appraisers relative to Multi-Year Encroachment Protection Program to substitute Randall G. Wingfield, Jr. in place of Wingfield & Associates, Inc. *nunc pro tunc* to June 1, 2018, was passed unanimously.

(See page(s) _____ of these minutes.)

SO ORDERED, this September 4, 2018.

A motion by Supervisor Josh Todd, seconded by Supervisor Jonathan Wells, to approve Order Authorizing Payment of Appraiser Randall G. Wingfield, Jr.'s Invoice No. 15B-035 dated June 13, 2018 in the amount of \$5,250.00 and authorizing and directing the County Administrator to obtain reimbursement of such payment in equal shares from the United States Navy and the Mississippi Development Authority in accordance with the Multi-Year Encroachment Protection Agreement and the associated Mississippi Major Economic Impact Authority Grant Agreement (Grant Number ML-966), was passed unanimously.

(See page(s) _____ of these minutes.)

SO ORDERED, this September 4, 2018.

A motion by Supervisor Joe Norwood, seconded by Supervisor Kyle Rutledge, to authorize Board Attorney to write demand letters to Joseph Sharp, Jim Daniels and Daniel Daugherty relative to violations of Lauderdale County permitting requirements, was passed unanimously.

SO ORDERED, this September 4, 2018.

Bill Hannah, CEO of the East Mississippi Development Corporation, County Engineer Terrell Temple and Road Manager Rush Mayatt joined the Board for a portion of the Executive Session and then departed. Following completion of the discussion of matters appropriate for the executive session, a motion by Supervisor Joe Norwood, seconded by Supervisor Kyle Rutledge, to exit the executive Session, was passed unanimously.

SO ORDERED, this September 4, 2018.

The Board went back in open meeting. Board Attorney Lee Thaggard then announced to the public that the Board had conducted an executive Session and discussed the transaction of business discussions and negotiations regarding the potential location of a business or industry in Lauderdale County and also a personnel matter pertaining to the Road Department, and that no action was taken.

A motion by Supervisor Joe Norwood, seconded by Supervisor Kyle Rutledge, to recess until Monday, September 10, 2018 at 9:00 a.m., was passed unanimously.

SO ORDERED, this September 4, 2018.


Wayman Newell, President

MONDAY, SEPTEMBER 10, 2018

Pursuant to recess the Lauderdale County Board of Supervisors resumed its regular September meeting at 9:00 a.m., Monday, September 10, 2018, at the Raymond P. Davis County Annex Building in Meridian, Mississippi, with the following members present: Mr. Wayman Newell, President of the Board and Supervisor of District Two, Mr. Jonathan Wells, Supervisor of District One, Mr. Josh Todd, Supervisor of District Three, Mr. Joe Norwood, Supervisor of District Four, and Mr. Kyle Rutledge, Supervisor of District Five.

Also present were Ms. Carolyn Mooney, Chancery Clerk and Clerk of the Board of Supervisors, Mr. Chris Lafferty, County Administrator, and Mr. Lee Thaggard, Board Attorney.

The recessed meeting was called to order by Board President Wayman Newell.

Prayer was offered by County Administrator Chris Lafferty.

All persons in attendance recited the Pledge of Allegiance to the Flag of the United States of America.

A motion by Supervisor Josh Todd, seconded by Supervisor Jonathan Wells, to approve the "Agenda" for even date, was passed unanimously.

BOARD MEETING AGENDA
LAUDERDALE COUNTY BOARD OF SUPERVISORS
MONDAY, SEPTEMBER 10, 2018 – 9:00 A.M.

1. Meeting called to order by Board President Wayman Newell.
2. Prayer given by County Administrator Chris Lafferty.
3. Pledge of Allegiance to the Flag of the United States of America.
4. Approval of Agenda for even date.
5. Chris Lafferty, County Administrator – Budget Presentation.
6. Lee Thaggard, Board Attorney.
7. Motion to recess until September 13, 2018 at 9:00 a.m.

(See page(s) _____ of these minutes.)

SO ORDERED, this September 10, 2018.

Mr. Chris Lafferty, County Administrator, presented the Budget for the Fiscal Year 2019 to the Board of Supervisors and to the residents of Lauderdale County. The presentation is attached and made a part of these minutes.

(See page(s) _____ of these minutes.)

A motion by Supervisor Josh Todd, seconded by Supervisor Jonathan Wells, to open the Public Hearing for discussion and to receive public comments on the proposed budget and proposed tax levies for Fiscal Year 2019, was passed unanimously.

SO ORDERED, this September 10, 2018.

Mr. Tommy Williams came before the Board to make comments concerning the Budget. There being no further comments from the public, a motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to close the Public Hearing, was passed unanimously.

SO ORDERED, this September 10, 2018.

A motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to recess until September 13, 2018 at 9:00 a.m., was passed unanimously.

SO ORDERED, this September 10, 2018.



Wayman Newell, President

THURSDAY, SEPTEMBER 13, 2018

Pursuant to recess the Lauderdale County Board of Supervisors resumed its regular September meeting at 9:00 a.m., Thursday, September 13, 2018, at the Raymond P. Davis County Annex Building in Meridian, Mississippi, with the following members present: Mr. Wayman Newell, President of the Board and Supervisor of District Two, Mr. Jonathan Wells, Supervisor of District One, Mr. Josh Todd, Supervisor of District Three, Mr. Joe Norwood, Supervisor of District Four, and Mr. Kyle Rutledge, Supervisor of District Five.

Also present were Ms. Carolyn Mooney, Chancery Clerk and Clerk of the Board of Supervisors, Mr. Chris Lafferty, County Administrator, and Mr. Lee Thaggard, Board Attorney.

The recessed meeting was called to order by Board President Wayman Newell.

Prayer was offered by Supervisor Jonathan Wells.

All persons in attendance recited the Pledge of Allegiance to the Flag of the United States of America.

A motion by Supervisor Josh Todd, seconded by Supervisor Joe Norwood, to approve the "Agenda" for even date, was passed unanimously.

BOARD MEETING AGENDA
LAUDERDALE COUNTY BOARD OF SUPERVISORS
THURSDAY, SEPTEMBER 13, 2018 – 9:00 A.M.

1. Meeting called to order by Board President Wayman Newell.
2. Prayer given by Supervisor Jonathan Wells.

3. Pledge of Allegiance to the Flag of the United States of America.
4. Approval of Agenda for even date.
5. Lee Thaggard, Board Attorney (agenda attached).
6. Motion to recess until Monday, September 17, 2018 at 9:00 a.m.

(See page(s) _____ of these minutes.)

SO ORDERED, this September 13, 2018.

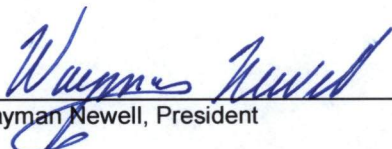
A motion by Supervisor Kyle Rutledge, seconded by Supervisor Josh Todd, to approve RESOLUTION OF THE BOARD OF SUPERVISORS ACCEPTING, APPROVING AND ADOPTING THE BUDGET AND TAX RATE FOR FISCAL YEAR 2019, was passed on a vote of four (4) to zero (0). Supervisor Jonathan Wells voted aye; Supervisor Wayman Newell voted aye; Supervisor Josh Todd voted aye, Supervisor Kyle Rutledge voted aye, and Supervisor Joe Norwood abstained.

(See page(s) _____ of these minutes.)

SO ORDERED, this September 13, 2018.

A motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to recess until Monday, September 17, 2018 at 9:00 a.m., was passed unanimously.

SO ORDERED, this September 13, 2018.



Wayman Newell, President

MINUTES OF WORK SESSION MEETING OF THE
LAUDERDALE COUNTY BOARD OF SUPERVISORS
9:00 AM

The President of the Lauderdale County Board of Supervisors opened the Work Session Meeting of September 13, 2018, at 9:00 a.m. The following Board Members and staff personnel were present:

<u>Name</u>	<u>Present</u>	<u>Absent</u>
Supervisor Jonathan Wells- District 1	X	<input type="checkbox"/>
Supervisor Wayman Newell-District 2	X	<input type="checkbox"/>
Supervisor Josh Todd- District 3	X	<input type="checkbox"/>
Supervisor Joe Norwood- District 4	X	<input type="checkbox"/>
Supervisor Kyle Rutledge- District 5	X	<input type="checkbox"/>
Sheriff Billy Sollie	X	<input type="checkbox"/>
Chancery Clerk Carolyn Mooney	X	<input type="checkbox"/>
County Administrator Chris Lafferty	X	<input type="checkbox"/>
Tax Assessor James Rainey	X	<input type="checkbox"/>
Road Mgr. Rush Mayatt	X	<input type="checkbox"/>
Board Attorney Lee Thaggard	X	<input type="checkbox"/>

The President presented a proposed agenda attached hereto as Exhibit "A", pages ____ - _____. Each item was discussed with no action being taken by the Board of Supervisors.

A motion by Supervisor Wayman Newell was made to determine the need to go into an executive session. A second and a vote on such motion being unnecessary, all persons left the meeting except for the Board, its counsel Lee Thaggard, and the County Administrator.

So ordered, this September 13, 2018.

A motion by Supervisor Josh Todd, seconded by Supervisor Wayman Newell, to go into executive session to discuss the potential purchase or lease of real property and a personnel matter pertaining to the relative merits, fitness, and qualifications of the applicants for the position of HVAC Technician. The motion was passed unanimously.

So ordered, this September 13, 2018.

Attorney Lee Thaggard then announced to the public that the Board had decided to enter executive session to discuss the potential purchase or lease of real property and a personnel matter pertaining to the relative merits, fitness, and qualifications of the applicants for the position of HVAC Technician.

So ordered, this September 13, 2018.

Jim Copeland joined the Board for a portion of the Executive Session and then departed. Justin McDonald joined the Board for a portion of the Executive Session and then departed. Reza Bazyari joined the Board for a portion of the Executive Session and then departed. John "Jay" Hall joined the Board for a portion of the Executive Session and then departed. Curtis Hudnall joined the Board for a portion of the Executive Session and then departed. Following completion of the discussion of matters appropriate for the executive session, a motion by Supervisor Jonathan Wells, seconded by Supervisor Josh Todd, to exit the Executive Session, was passed unanimously.

So ordered, this September 13, 2018.

The Board then went back into open session. Attorney Lee Thaggard then announced to the public that the Board had conducted an executive Session and discussed the potential purchase or lease of real property and a personnel matter pertaining to the relative merits, fitness, and qualifications of the applicants for the position of HVAC Technician, and that no action was taken.

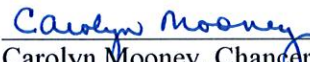
The work session meeting concluded at 1:30 p.m.

WITNESS MY SIGNATURE, this the 13th day of September, 2018.

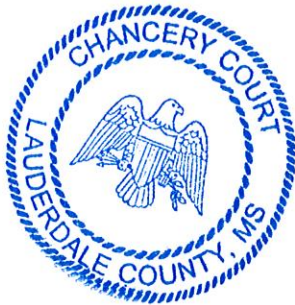


Wayman Newell, President

ATTEST:



Carolyn Mooney, Chancery Clerk



MONDAY, SEPTEMBER 17, 2018

Pursuant to recess the Lauderdale County Board of Supervisors resumed its regular September meeting at 9:00 a.m., Monday, September 17, 2018, at the Raymond P. Davis County Annex Building in Meridian, Mississippi, with the following members present: Mr. Wayman Newell, President of the Board and Supervisor of District Two, Mr. Jonathan Wells, Supervisor of District One, and Mr. Kyle Rutledge, Supervisor of District Five.

Also present were Ms. Carolyn Mooney, Chancery Clerk and Clerk of the Board of Supervisors, Mr. Chris Lafferty, County Administrator, and Mr. Lee Thaggard, Board Attorney.

Mr. Josh Todd, Supervisor of District Three, and Mr. Joe Norwood, Supervisor of District Four, were absent due to meetings out of town.

The recessed meeting was called to order by Board President Wayman Newell.

Prayer was offered by Chief Deputy Ward Calhoun.

All persons in attendance recited the Pledge of Allegiance to the Flag of the United States of America.

A motion by Supervisor Jonathan Wells, seconded by Supervisor Kyle Rutledge, to approve the "Agenda" for even date, with amendments as follows, was passed unanimously.

BOARD MEETING AGENDA
LAUDERDALE COUNTY BOARD OF SUPERVISORS
MONDAY, SEPTEMBER 17, 2018 – 9:00 A.M.

1. Meeting called to order by President of the Board Wayman Newell.
2. Prayer given by Chief Deputy Ward Calhoun.
3. Pledge of Allegiance to the Flag of the United States of America.
4. Approval of Agenda for even date.
5. Approval of minutes dated September 4, September 10, September 13, 2018 and September 13, 2018 (WS).
6. Doris Spidle, Tax Collector – Tax Sale Update.
7. Sheriff Billy Sollie (agenda attached).
8. James Rainey, Tax Assessor (agenda attached).
9. Rush Mayatt, Road Manager (agenda attached).
10. Staff Reports: Carolyn Mooney, Chris Lafferty, and Lee Thaggard.
11. Other matters for general good and welfare.
12. Actions from Supervisors.
13. Motion to adjourn until Monday, October 1, 2018 at 9:00 a.m.

AMENDMENTS:

Add to Road Manager's Agenda – School bus turn-around at 5209 Luther Ray Cobb Road.

Add to Legal Agenda – Motion to ratify and approve the Industry Track Agreement as Executed by the Kansas City Southern Railroad.

(See page(s) _____ of these minutes.)

SO ORDERED, this September 17, 2018.

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Jonathan Wells, to approve minutes dated September 4, September 10, September 13, 2018 and September 13, 2018 (Work Session), was passed unanimously.

(See page(s) _____ of these minutes.)

SO ORDERED, this September 17, 2018.

Ms. Doris Spidle, Lauderdale County Tax Collector, came before the Board to give an update on the Tax Sales held on August 27, 2018, per the attached.

(See page(s) _____ of these minutes.)

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Jonathan Wells, to approve the following Deputy Justice Court Clerks who are responsible for oaths and the swearing of tickets by Deputies after business hours, was passed unanimously.

Edna Barfield	Jonathan Mowery	Tracie Chesney
Virgil Rigdon	Edna Clark	Robert Simpson
Kim Clark	Casey Spears	Jodi Dowdy

SO ORDERED, this September 17, 2018.

A motion by Supervisor Jonathan Wells, seconded by Supervisor Kyle Rutledge, to approve Southern Health Partners contract for 2018-2019, was passed unanimously.

(See page(s) _____ of these minutes.)

SO ORDERED, this September 17, 2018.

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Jonathan Wells, to approve the request for Clifford Holloway to attend First Line Supervision: Leadership and Management Skills in New Orleans, LA on September 24-26, 2018. Registration will be \$325.00. Lodging will be \$361.31 and per diem is requested in the amount of \$224. The cost of this training will be paid for out of the budget. The motion was passed unanimously.

SO ORDERED, this September 17, 2018.

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Jonathan Wells, to approve the request for Charles Pickett and Everett McShepard to attend Animal Cruelty and Fighting investigations for Law Enforcement in Natchez, MS October 3, 2018. Lodging will be \$155.99. The cost of this training will be paid for out of the budget. The motion was passed unanimously.

SO ORDERED, this September 17, 2018.

Upon recommendation of James Rainey, Lauderdale County Tax Assessor, a motion by Supervisor Wayman Newell, seconded by Supervisor Kyle Rutledge, to adopt the attached petitions for reduction and/or change of assessment and notices to increase the assessment of real/personal property for the reasons set forth and further described on attachments hereto, was passed unanimously.

(See page(s) _____ of these minutes.)

SO ORDERED, this September 17, 2018.

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Jonathan Wells, to approve work off right-of-way at 2306 Long Creek Road which is the neighboring property to Southeast High School. This work is needed to correct drainage issues that will help preserve and maintain the county roads and right-of-way and will promote the health, comfort and convenience of the inhabitants of Lauderdale County. The motion was passed unanimously.

SO ORDERED, this September 17, 2018.

The Board and Road Manager discussed potentially establishing a school bus turnaround at 5209 Luther Ray Cobb Road. A motion by Supervisor Kyle Rutledge, seconded by Supervisor Jonathan Wells, to table this item until this request is submitted through the Lauderdale County School District, was passed unanimously.

SO ORDERED, this September 17, 2018.

Chancery Clerk Carolyn Mooney submitted for inclusion in the minutes the public notice, as posted on the bulletin board on the first floor of the Raymond P. Davis County Annex Building, advising of the date and time of this meeting, pursuant to Section 25-41-13, Mississippi Code of 1972.

(See page(s) _____ of these minutes.)

A motion by Supervisor Jonathan Wells, seconded by Supervisor Kyle Rutledge, to approve the second claims docket for the month of September 2018; and to authorize the Chancery Clerk to issue the warrants therefore, was passed unanimously.

(See page(s) _____ of these minutes.)

SO ORDERED, this September 17, 2018.

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Jonathan Wells, to include in the minutes certification from Sheriff Billy Sollie that 22,866 meals were served in the Lauderdale County Detention Facility during the month of August, 2018; and to authorize the Board President to sign the necessary paperwork, was passed unanimously.

(See page(s) _____ of these minutes.)

SO ORDERED, this September 17, 2018.

A motion by Supervisor Jonathan Wells, seconded by Supervisor Kyle Rutledge, to approve the following Oaths of Office, was passed unanimously.

- A) Jade Smith – Detention Officer
- B) LaTisha Smith – Detention Officer
- C) Jasmine Grant – Detention Officer
- D) Bronson Salazar – Detention Officer

(See page(s) _____ of these minutes.)

SO ORDERED, this September 17, 2018.

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Jonathan Wells, to approve the request for Linda Posey, Comptroller, to disburse actual funds to Lauderdale County Health Insurance Fund, was passed unanimously.

SO ORDERED, this September 17, 2018.

A motion by Supervisor Wayman Newell, seconded by Supervisor Kyle Rutledge, to approve the transfer from Fund #200 Combined G.O. Debt to proper Debt Service Funds and the General Fund as budgeted in FY 2019, was passed unanimously.

SO ORDERED, this September 17, 2018.

A motion by Supervisor Jonathan Wells, seconded by Supervisor Kyle Rutledge, to approve the request for Linda Posey to transfer monthly from the Economic Industry & Recreation Fund #138 to the Debt Service Fund #250 CertainTeed Cap Loan for the county's half of the loan payment as budgeted in FY 2019, was passed unanimously.

SO ORDERED, this September 17, 2018.

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Jonathan Wells, approve the request for Linda Posey to transfer monthly or as needed from the General Fund #001 to E-911 Fund not to exceed the annual amount approved in FY 2019 budget, was passed unanimously.

SO ORDERED, this September 17, 2018.

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Jonathan Wells, to amend the 2018 Budget to actual at 9/30/18, was passed unanimously.

SO ORDERED, this September 17, 2018.

A motion by Supervisor Jonathan Wells, seconded by Supervisor Kyle Rutledge, to approve petty cash bank account to maintain a balance of \$5,000.00 as previously established and expenditures not to exceed \$50,000.00 for FY19. All expenditures are budgeted in the appropriate funds that reimburse the petty cash account. The motion was passed unanimously.

SO ORDERED, this September 17, 2018.

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Jonathan Wells, to approve transfers from the General Fund to other Special Revenue Funds, as follows, was passed unanimously.

- 1) Fund 037 – Occupant Protection Grant - \$5,607.06
- 2) Fund 034 – DUI Grant - \$8,948.91

- 3) Fund 114 – Sheriff's Office Capital Asset Fund - \$70,000.00
- 4) Fund 097 – E-911 not to exceed \$90,000.00
- 5) Fund 308 – Special Building Fund - \$125,000.00

SO ORDERED, this September 17, 2018.

A motion by Supervisor Jonathan Wells, seconded by Supervisor Kyle Rutledge, to approve the request to hire Deanco Auction Co. of MS, Inc. for FY19. Deanco meets the standards established by the Office of the State Auditor. The motion was passed unanimously.

SO ORDERED, this September 17, 2018.

A motion by Supervisor Jonathan Wells, seconded by Supervisor Kyle Rutledge, to approve the request to hire TraxPlus, LLC for FY19 for online surplus property auctions. TraxPlus meets the standards established by the Office of the State Auditor. The motion was passed unanimously.

SO ORDERED, this September 17, 2018.

A motion by Supervisor Jonathan Wells, seconded by Supervisor Kyle Rutledge, to approve the request for Linda Posey to transfer from Fund #200 Combined G.O. Debt to proper Debt Service Funds that exceeded budgeted amounts for FY 2018 due to an increase in fiscal agent fees, was passed unanimously.

SO ORDERED, this September 17, 2018.

A motion by Supervisor Jonathan Wells, seconded by Supervisor Kyle Rutledge, to approve the request to advertise for bids for waste containers at various county owned locations, was passed unanimously.

SO ORDERED, this September 17, 2018.

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Jonathan Wells, to approve the request to advertise for interest rates for E-911 PSAP Upgrade, was passed unanimously.

SO ORDERED, this September 17, 2018.

A motion by Supervisor Jonathan Wells, seconded by Supervisor Kyle Rutledge, to authorize Board President to sign the Emergency Watershed Protection Grant agreement and related documentation, was passed unanimously.

(See page(s) _____ of these minutes.)

SO ORDERED, this September 17, 2018.

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Jonathan Wells, to approve the request to transfer \$4,115.62 from Bond Fund 383 to Road Fund 150 to reimburse for materials used for the Lakeview Golf Course Boat Ramp, was passed unanimously.

SO ORDERED, this September 17, 2018.

A motion by Supervisor Jonathan Wells, seconded by Supervisor Kyle Rutledge, to approve the request for Cheryl Polk to attend the "Governmental Accounting, Financial

Reporting and Auditing Update” by the Office of the State Auditor October 18-19, 2018 in Jackson, MS. Travel will include registration and mileage if county vehicle is not available. Funds are in the budget. The motion was passed unanimously.

SO ORDERED, this September 17, 2018.

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Jonathan Wells, to approve the request for Tracey Rue to attend the 2018 Annual MAGPPA Conference & Vendor Show October 21-24, 2018 in Biloxi, MS. Travel will include registration, hotel, per diem and mileage if a county vehicle is not available. The motion was passed unanimously.

SO ORDERED, this September 17, 2018.

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Jonathan Wells, to approve the request for Dede Mogollon, Steve Martin, Joe Norwood, and Stanley Shannon to attend the Mississippi Governor's Conference on Tourism September 23-25, 2018 in Oxford, MS. Expenses are in the budget and have been approved by the Tourism Commission. The individual expenses are as follows. The motion was passed unanimously.

- 1) Expenses for Mogollon – hotel for three (3) nights, two (2) days per diem and travel in a county vehicle if available, mileage if not.
- 2) Expenses for Martin – hotel for two (2) nights, three (3) days per diem and travel in a county vehicle.
- 3) Expenses for Norwood – hotel for two (2) nights, three (3) days per diem and travel in a county vehicle
- 4) Expenses for Shannon – hotel for two (2) nights, three (3) days per diem and mileage for travel in personal vehicle.

SO ORDERED, this September 17, 2018.

A motion by Supervisor Jonathan Wells, seconded by Supervisor Kyle Rutledge, to approve the request for Steve Martin to attend 2018 Conference on the Front Porch October 25-26, 2018 in Oxford, MS. Expenses to include hotel for three (3) nights, four (4) days per diem and travel in a county vehicle. Expenses are in the budget and have been approved by the Tourism Commission. The motion was passed unanimously.

SO ORDERED, this September 17, 2018.

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Jonathan Wells, to approve the request for Dede Mogollon to attend MS CVB Directors meeting on October 29-30, 2018 in Greenwood, MS. Expenses to include hotel for two (2) nights, three (3) days per diem, and travel in a county vehicle. Expenses are in the budget and have been approved by the Tourism Commission. The motion was passed unanimously.

SO ORDERED, this September 17, 2018.

A motion by Supervisor Jonathan Wells, seconded by Supervisor Kyle Rutledge, to approve request for Dede Mogollon and Steve Martin to attend Travel South 2018 International Showcase on November 26-29, 2018 in Nashville, TN Expenses for each to include hotel for four (4) nights, five (5) days per diem, and travel in county vehicle. Expenses are in the budget and have been approved by the Tourism Commission. The motion was passed unanimously.

SO ORDERED, this September 17, 2018.

A motion by Supervisor Jonathan Wells, seconded by Supervisor Kyle Rutledge, to approve the request to reappoint Mr. Tim Walker to the Tourism Board. The new appointment will be from September 2018 - September 2021. The motion was passed unanimously.

SO ORDERED, this September 17, 2018.

A motion by Supervisor Jonathan Wells, seconded by Supervisor Kyle Rutledge, to approve the request for Chris Lafferty to attend the MCCMA Annual Conference in D'Iberville, MS November 8-9, 2018. Travel will include registration, hotel, per diem and travel in a county vehicle. The motion was passed unanimously.

SO ORDERED, this September 17, 2018.

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Jonathan Wells, to approve the request for Josh Todd to attend the Mississippi Local Leaders White House Conference in Washington, D.C. September 17-19, 2018. Travel will include airfare, hotel, and per diem. The motion was passed unanimously.

SO ORDERED, this September 17, 2018.

A motion by Supervisor Jonathan Wells, seconded by Supervisor Kyle Rutledge, to approve the following inventory lists per Kim Poe, Inventory Clerk, was passed unanimously.

- 1) Junk (deletions)
- 2) Deanco list (sold)

(See page(s) _____ of these minutes.)

SO ORDERED, this September 17, 2018.

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Wayman Newell, to accept the lowest and best bid of Patrick Allen Company, LLC in the amount of \$73,517.00 to replace the windows at Mt. Barton School Building, was passed unanimously.

SO ORDERED, this September 17, 2018.

A motion by Supervisor Jonathan Wells, seconded by Supervisor Kyle Rutledge, to accept the Purchasing Department's recommendation on bids for supplies and materials contracts (see attachments), was passed unanimously.

(See page(s) _____ of these minutes.)

SO ORDERED, this September 17, 2018.

Pursuant to Board Minutes dated September 3, 2018 and MS Code of 1972 17-25-25, a motion by Supervisor Jonathan Wells, seconded by Supervisor Kyle Rutledge, to accept the highest bid for public purchase for approximately 167 acres of excess timber located at PPIN 12476 (part of the I20/59 Industrial Complex), was passed unanimously. Bids received are as follows:

- 1) **Barrett Logging Inc. - \$81,958.00**
- 2) Oliver Barrett - \$60,000.00
- 3) Ralph Morgan Logging, Inc. - \$31,500.00

SO ORDERED, this September 17, 2018.

A motion by Supervisor Jonathan Wells, seconded by Supervisor Kyle Rutledge, to approve the request to appoint Lucy Kahlmus to represent District One on the Board of Trustees for the Meridian-Lauderdale County Public Library, was passed unanimously.

SO ORDERED, this September 17, 2018.

A motion by Supervisor Jonathan Wells, seconded by Supervisor Kyle Rutledge, to approve RESOLUTION AUTHORIZING THE EXECUTION OF 2018 CONTRACT FOR THE USE OF THE COUNTY'S JAIL BY THE CITY OF MERIDIAN, MISSISSIPPI, was passed unanimously.

(See page(s) _____ of these minutes.)

SO ORDERED, this September 17, 2018.

A motion by Supervisor Jonathan Wells, seconded by Supervisor Kyle Rutledge, to approve RESOLUTION AUTHORIZING THE EXECUTION OF 2018 CONTRACT FOR THE USE OF THE COUNTY'S JAIL BETWEEN LAUDERDALE COUNTY, MISSISSIPPI AND THE TOWN OF MARION, MISSISSIPPI, was passed unanimously.

(See page(s) _____ of these minutes.)

SO ORDERED, this September 17, 2018.

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Jonathan Wells, to approve Specification and Contract Documents (including Addendum No. 1 and Change Order No. 1) for BWI Rail Spur by and between Lauderdale, Mississippi and ZA Construction, LLC and authorizing the Board President to execute the same, was passed unanimously.

(See page(s) _____ of these minutes.)

SO ORDERED, this September 17, 2018.

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Jonathan Wells, to ratify and approve the Industry Track Agreement as Executed by Kansas City Southern Railroad, was passed unanimously.

(See page(s) _____ of these minutes.)

SO ORDERED, this September 17, 2018.

A motion by Supervisor Kyle Rutledge was made to determine the need to go into Executive Session. A second and a vote on such motion being unnecessary, all persons left the meeting except for the Board, its counsel Lee Thaggard, and the County Administrator.

SO ORDERED, this September 17, 2018.

A motion by Supervisor Kyle Rutledge seconded by Supervisor Jonathan Wells, to go into Executive Session to discuss the potential purchase or lease of real property as well as the transaction of business, discussions and negotiations regarding the potential location of a business or industry in Lauderdale County. The motion was passed unanimously. Attorney Lee Thaggard then announced to the public that the Board had decided to enter Executive Session to discuss the potential purchase or lease of real property as well as the transaction of business, discussions and negotiations regarding the potential location of a business or industry in Lauderdale County.

SO ORDERED, this September 17, 2018.

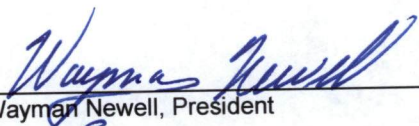
Rush Mayatt joined the Board for a portion of the Executive Session and then departed. Following completion of the discussion of matters appropriate for the Executive Session, a motion by Supervisor Jonathan Wells, seconded by Supervisor Kyle Rutledge, to exit the Executive Session, was passed unanimously.

SO ORDERED, this September 17, 2018.

The Board went back into open meeting. Board Attorney Lee Thaggard then announced the Board discussed the potential purchase or lease of real property as well as the transaction of business, discussions and negotiations regarding the potential location of a business or industry in Lauderdale County. Board Attorney Lee Thaggard also announced that no action was taken during the Executive Session.

A motion by Supervisor Jonathan Wells, seconded by Supervisor Kyle Rutledge, to adjourn until Monday, October 1, 2018 at 9:00 a.m., was passed unanimously.

SO ORDERED, this September 17, 2018.


Wayman Newell, President

MINUTES OF WORK SESSION MEETING OF THE
LAUDERDALE COUNTY BOARD OF SUPERVISORS
9:00 AM

The President of the Lauderdale County Board of Supervisors opened the Work Session Meeting of September 27, 2018, at 9:00 a.m. The following Board Members and staff personnel were present:

<u>Name</u>	<u>Present</u>	<u>Absent</u>
Supervisor Jonathan Wells- District 1	<input type="checkbox"/>	X
Supervisor Wayman Newell-District 2	X	<input type="checkbox"/>
Supervisor Josh Todd- District 3	X	<input type="checkbox"/>
Supervisor Joe Norwood- District 4	X	<input type="checkbox"/>
Supervisor Kyle Rutledge- District 5	X	<input type="checkbox"/>
Sheriff Billy Sollie	X	<input type="checkbox"/>
Chancery Clerk Carolyn Mooney	X	<input type="checkbox"/>
County Administrator Chris Lafferty	X	<input type="checkbox"/>
Tax Assessor James Rainey	X	<input type="checkbox"/>
Road Mgr. Rush Mayatt	X	<input type="checkbox"/>
Board Attorney Lee Thaggard	X	<input type="checkbox"/>

The President presented a proposed agenda attached hereto as Exhibit "A", pages ____ - ____.
Each item was discussed with no action being taken by the Board of Supervisors.

A motion by Supervisor Kyle Rutledge was made to determine the need to go into an executive session. A second and a vote on such motion being unnecessary, all persons left the meeting except for the Board, its counsel Lee Thaggard, and the County Administrator.

So ordered, this September 27, 2018.

A motion by Supervisor Josh Todd, seconded by Supervisor Wayman Newell, to go into executive session to discuss the potential purchase or lease of real property as well as personnel matters pertaining to LEMA and the Volunteer Fire Service. The motion was passed unanimously.

So ordered, this September 27, 2018.

Attorney Lee Thaggard then announced to the public that the Board had decided to enter executive session to discuss the potential purchase or lease of real property as well as personnel matters pertaining to LEMA and the Volunteer Fire Service. The motion was passed unanimously.

So ordered, this September 27, 2018.

Rocky Rockette and Shaun Miles joined the Board for a portion of the Executive Session and then departed. Justin McDonald joined the Board for a portion of the Executive Session and then departed. Following completion of the discussion of matters appropriate for the executive session, a motion by Supervisor Joe Norwood, seconded by Supervisor Kyle Rutledge, to exit the Executive Session, was passed unanimously.

So ordered, this September 27, 2018.

The Board then went back into open session. Attorney Lee Thaggard then announced to the public that the Board had conducted an executive Session and discussed the potential purchase or lease of real property as well as personnel matters pertaining to LEMA and the Volunteer Fire Service, and that no action was taken.


The work session meeting concluded at 12:30 p.m.

WITNESS MY SIGNATURE, this the 27th day of September, 2018.

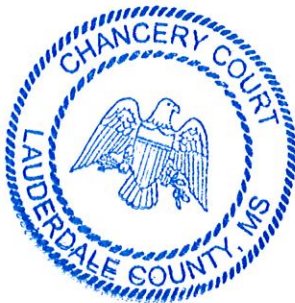


Wayman Newell, President

ATTEST:



Carolyn Mooney, Chancery Clerk



MONDAY, OCTOBER 1, 2018

BE IT REMEMBERED that the Lauderdale County Board of Supervisors began and held its regular meeting at 9:00 a.m., Monday, October 1, 2018, at the Raymond P. Davis County Annex Building in Meridian, Mississippi, with the following members present: Mr. Wayman Newell, President of the Board and Supervisor of District Two, Mr. Jonathan Wells, Supervisor of District One, Mr. Joe Norwood, Supervisor of District Four, and Mr. Kyle Rutledge, Supervisor of District Five.

Also present were Ms. Carolyn Mooney, Chancery Clerk and Clerk of the Board of Supervisors, Mr. Chris Lafferty, County Administrator, and Mr. Cory Griffin, Board Attorney.

Mr. Josh Todd, Supervisor of District Three, was absent.

Sheriff Billy Sollie called the October meeting of the Board of Supervisors to order.

Prayer was offered by Supervisor Jonathan Wells.

All persons in attendance recited the Pledge of Allegiance to the Flag of the United States of America.

A motion by Supervisor Joe Norwood, seconded by Supervisor Jonathan Wells, to approve the "Agenda" for even date, with amendments as follows, was passed unanimously.

BOARD MEETING AGENDA
LAUDERDALE COUNTY BOARD OF SUPERVISORS
MONDAY, OCTOBER 1, 2018 – 9:00 A.M.

1. Meeting called to order by Sheriff Billy Sollie.
2. Prayer given by Supervisor Jonathan Wells.
3. Pledge of Allegiance to the Flag of the United States of America.
4. Approval of Agenda for even date.
5. Approval of minutes dated September 17, 2018 and September 27, 2018 (WS).
6. PROCLAMATION: "Domestic Violence Awareness Month".
7. WastePro
8. Puckett Machinery – Benny Jones
9. Sheriff Billy Sollie (agenda attached).
10. James Rainey, Tax Assessor (agenda attached).
11. Rush Mayatt, Road Manager (agenda attached).
12. Staff Reports: Carolyn Mooney, Chris Lafferty and Cory Griffin.
13. Other matters for general good and welfare.
14. Actions from Supervisors.
15. Motion to recess until Monday, October 15, 2018 at 9:00 a.m.

AMENDMENTS:

County Administrator – replace Item #3 on Agenda as wording is incorrect.

(See page(s) _____ of these minutes.)

SO ORDERED, this October 1, 2018.

A motion by Supervisor Joe Norwood, seconded by Supervisor Kyle Rutledge, to approve minutes dated September 17, 2018 and September 27, 2018 (Work Session), was passed unanimously.

(See page(s) _____ of these minutes.)

SO ORDERED, this October 1, 2018.

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Joe Norwood, to proclaim October as "Domestic Violence Awareness Month" and urged all citizens to observe this month by becoming aware of the tragedy of domestic violence and supporting those who are working towards its end. The motion was passed unanimously.

(See page(s) _____ of these minutes.)

SO ORDERED, this October 1, 2018.

Representatives from WastePro came before the Board to discuss property damage issues and the steps that they are taking to repair the damages which were incurred by their employees.

Puckett Machinery representative Mr. Benny Jones introduced his replacement to the Board, Mr. Shaun Padilla.

Sheriff Billy Sollie submitted the following personnel/payroll changes for inclusion in the minutes:

- 1) Effective September 10, 2018, Anthony Coleman has resigned as Detention Officer.
- 2) Effective September 28, 2018, Leo Grant has resigned as Detention Officer.
- 3) Effective October 6, 2018, Michelle Robinson has resigned as Detention Officer.

Upon recommendation of James Rainey, Lauderdale County Tax Assessor, a motion by Supervisor Wayman Newell, seconded by Supervisor Jonathan Wells, to adopt the attached petitions for reduction and/or change of assessment and notices to increase the assessment of real/personal property for the reasons set forth and further described on attachments hereto, was passed unanimously.

(See page(s) _____ of these minutes.)

SO ORDERED, this October 1, 2018.

A motion by Supervisor Jonathan Wells, seconded by Supervisor Joe Norwood, to approve the request for Whitney Hodges to attend the fall IAAO Course 400 Assessment Administration to be held in Biloxi, MS on November 11-16, 2018. Registration, hotel and per diem to be paid from the Reappraisal Fund. Travel will be in a county vehicle. The funds are in the budget. The motion was passed unanimously.

SO ORDERED, this October 1, 2018.

A motion by Supervisor Joe Norwood, seconded by Supervisor Kyle Rutledge, to approve the request to hire Daniel Savell as a truck driver to fill a vacancy at Satellite C. His rate of pay will be \$12.59 per hour. The motion was passed unanimously.

SO ORDERED, this October 1, 2018.

A motion by Supervisor Joe Norwood, seconded by Supervisor Jonathan Wells, to approve the request to hire Shawn Crocker as a laborer to fill a vacancy at Central Garage. His rate of pay will be \$10.13 per hour. The motion was passed unanimously.

SO ORDERED, this October 1, 2018.

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Wayman Newell, to approve the request for boring at Vital Care on Old Marion Russell Road, was passed unanimously.

SO ORDERED, this October 1, 2018.

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Jonathan Wells, to approve the request to work off right-of-way at 5236 Ridge Haven Road. This work is needed to correct drainage issues to preserve and maintain the county road and right-of-way and will promote the health, comfort and convenience of the inhabitants of the county. The motion was passed unanimously.

SO ORDERED, this October 1, 2018.

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Jonathan Wells, to approve the request to work off right-of-way at 6454 Dufour Road. This work is needed to correct drainage issues to preserve and maintain the county roads and right-of-way and will promote the health, comfort and convenience of the inhabitants of the county. The motion was passed unanimously.

SO ORDERED, this October 1, 2018.

Chancery Clerk Carolyn Mooney submitted for inclusion in the minutes the public notice, as posted on the bulletin board on the first floor of the Raymond P. Davis County Annex Building, advising of the date and time of this meeting, pursuant to Section 25-41-13, Mississippi Code of 1972.

(See page(s) _____ of these minutes.)

A motion by Supervisor Jonathan Wells, seconded by Supervisor Kyle Rutledge, to approve the first claims docket for the month of October 2018; and to authorize the Chancery Clerk to issue the warrants therefore, was passed unanimously.

(See page(s) _____ of these minutes.)

SO ORDERED, this October 1, 2018.

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Jonathan Wells, to approve the request to rescind transfer from Bond Fund 383 to Road Fund 150 for \$4,115.62 *Nunc Pro Tunc* to 9/17/18, was passed on a vote of three (3) to one (1). Supervisor Jonathan Wells voted aye; Supervisor Wayman Newell voted aye; Supervisor Kyle Rutledge voted aye; and Supervisor Joe Norwood voted nay.

SO ORDERED, this October 1, 2018.

A motion by Supervisor Jonathan Wells, seconded by Supervisor Kyle Rutledge, to approve the request to advance \$50,000.00 from the General Fund 001 to the Multi-Year Encroachment Protection Fund 190 until the grants are closed, was passed unanimously.

SO ORDERED, this October 1, 2018.

A motion by Supervisor Jonathan Wells, seconded by Supervisor Kyle Rutledge, to ratify and approve transfer of \$2,060.55 from General Fund 001 to Occupant Protection Grant Fund 037 effective 9/30/18, was passed unanimously.

SO ORDERED, this October 1, 2018.

A motion by Supervisor Joe Norwood, seconded by Supervisor Kyle Rutledge, to approve request for Chris Ornelas and Adam White to attend SpiceWorld IT Convention October 7-11, 2018 in Austin, TX. Travel will include registration, airfare, rental car/other transportation, hotel and per diem. The motion was passed unanimously.

SO ORDERED, this October 1, 2018.

A motion by Supervisor Joe Norwood, seconded by Supervisor Jonathan Wells, to ratify and approve mileage for Dinah Farmer for attending the Emergency Services Administrative Professional Meeting in Flowood, MS August 28, 2018. The LEMA county vehicle was in the shop. The motion was passed unanimously.

SO ORDERED, this October 1, 2018.

A motion by Supervisor Jonathan Wells, seconded by Supervisor Kyle Rutledge, to approve the request for John Williamson to attend the MCDEMA Mid-Winter Conference November 12-15, 2018 in Tunica, MS. Travel will include registration, hotel, per diem and travel in a county vehicle. The motion was passed unanimously.

SO ORDERED, this October 1, 2018.

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Wayman Newell, to approve the request for Mandy Bearden to attend the Tax Collector II School October 29-

November 2, 2018 in Raymond, MS. Travel will include registration, hotel and per diem and mileage if a county vehicle is unavailable. The motion was passed unanimously.

SO ORDERED, this October 1, 2018.

A motion by Supervisor Jonathan Wells, seconded by Supervisor Kyle Rutledge, to reject attached bids accepted on September 17, 2018, was passed on a vote of three (3) to zero (0). Supervisor Jonathan Wells voted aye; Supervisor Wayman Newell voted aye; Supervisor Kyle Rutledge voted aye; and Supervisor Joe Norwood abstained.

(See page(s) _____ of these minutes.)

SO ORDERED, this October 1, 2018.

A motion by Supervisor Jonathan Wells, seconded by Supervisor Kyle Rutledge, to approve the request to re-advertise for bids for the following, was passed unanimously.

- 1) Corrugated Metal Pipes
- 2) Concrete Pipe
- 3) HDPE Corrugated Plastic Pipe
- 4) Gravel, Stone, Concrete, etc.
- 5) Asphalt

SO ORDERED, this October 1, 2018.

A motion by Supervisor Jonathan Wells, seconded by Supervisor Kyle Rutledge, to approve the following inventory Lists per Kim Poe, Inventory Clerk, was passed unanimously.

- 1) FY18 Inventory for Carolyn Mooney to send to the State Auditor
- 2) Inventory Transfers
- 3) Surplus

(See page(s) _____ of these minutes.)

SO ORDERED, this October 1, 2018.

A motion by Supervisor Jonathan Wells, seconded by Supervisor Kyle Rutledge, to approve the request to advertise for bids for construction project at the Lauderdale County Agri-Center, was passed unanimously.

SO ORDERED, this October 1, 2018.

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Jonathan Wells, to approve the request to advertise for bids for construction project located at PPIN 28866 in the Town of Marion, was passed unanimously.

SO ORDERED, this October 1, 2018.

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Joe Norwood, to approve the following Orders, was passed unanimously.

- 1) Order authorizing payment of Appraiser J. Scott Tenet & Associates, Inc.'s Invoice No. 2018-NAS-AW dated June 11, 2018 in the amount of \$5,250.00 and authorizing and directing the County Administrator to obtain reimbursement of such payment in equal shares from the United States Navy and the Mississippi Development Authority in accordance with the Multi-Year Encroachment Protection Agreement and the associated Mississippi Major Economic Impact Authority Grant Agreement (Grant Number ML-966);
- 2) Order authorizing payment of Appraiser J. Scott Tenet & Associates, Inc.'s Invoice No. 2018-NAS-MCS dated June 11, 2018 in the amount of \$5,250.00 and authorizing and directing the County Administrator to obtain reimbursement of such payment in equal shares from the United States Navy and the

Mississippi Development Authority in accordance with the Multi-Year Encroachment Protection Agreement and the associated Mississippi Major Economic Impact Authority Grant Agreement (Grant Number ML-966);

- 3) Order authorizing payment of Appraiser J. Scott Tenet & Associates, Inc.'s Invoice No. 2018-NAS-MCEW dated June 11, 2018 in the amount of \$5,250.00 and authorizing and directing the County Administrator to obtain reimbursement of such payment in equal shares from the United States Navy and the Mississippi Development Authority in accordance with the Multi-Year Encroachment Protection Agreement and the associated Mississippi Major Economic Impact Authority Grant Agreement (Grant Number ML-966);
- 4) Order authorizing payment of Appraiser J. Scott Tenet & Associates, Inc.'s Invoice No. 2018-NAS-CGC dated June 11, 2018 in the amount of \$5,250.00 and authorizing and directing the County Administrator to obtain reimbursement of such payment in equal shares from the United States Navy and the Mississippi Development Authority in accordance with the Multi-Year Encroachment Protection Agreement and the associated Mississippi Major Economic Impact Authority Grant Agreement (Grant Number ML-966);
- 5) Order authorizing payment of Appraiser J. Scott Tenet & Associates, Inc.'s Invoice No. 2018-NAS-CLT dated June 11, 2018 in the amount of \$5,250.00 and authorizing and directing the County Administrator to obtain reimbursement of such payment in equal shares from the United States Navy and the Mississippi Development Authority in accordance with the Multi-Year Encroachment Protection Agreement and the associated Mississippi Major Economic Impact Authority Grant Agreement (Grant Number ML-966);

(See page(s) _____ of these minutes.)

SO ORDERED, this October 1, 2018.

A motion by Supervisor Jonathan Wells, seconded by Supervisor Kyle Rutledge, to approve RESOLUTION AND ORDER AUTHORIZING PROFESSIONAL SERVICES

AGREEMENT in substantial form BETWEEN THE COUNTY AND ENGINEERING-SURVEYING, INC. ("ESI") *Nunc Pro Tunc* to 9/1/18, was passed unanimously.

(See page(s) _____ of these minutes.)

SO ORDERED, this October 1, 2018.

A motion by Supervisor Joe Norwood was made to determine the need to go into Executive Session. A second and a vote on such motion being unnecessary, all persons left the meeting except for the Board, its counsel Cory Griffin, and the County Administrator.

SO ORDERED, this October 1, 2018.

A motion by Supervisor Joe Norwood, seconded by Supervisor Kyle Rutledge to go into Executive Session to discuss the transaction of business, discussions and negotiations regarding the potential location of a business or industry in Lauderdale County, the potential purchase or lease of real property, and personnel matters relative to LEMA and the VFD. The motion was passed unanimously. Attorney Cory Griffin then announced to the public that the Board had decided to enter Executive Session to discuss the transaction of business, discussions and negotiations regarding the location of a business or industry in Lauderdale County, the potential purchase or lease of real property, and personnel matters relative to LEMA and the VFD.

SO ORDERED, this October 1, 2018.

Bob Luke and Justin McDonald joined the Board for a portion of the Executive Session and then departed. Rush Mayatt then joined the Board for a portion of the Executive Session and then departed. Following completion of the discussion of matters appropriate for

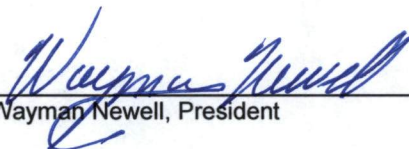
the Executive Session, a motion by Supervisor Joe Norwood, seconded by Supervisor Kyle Rutledge, to exit the Executive Session, was passed unanimously.

SO ORDERED, this October 1, 2018.

The Board went back into open meeting. Board Attorney Cory Griffin then announced the Board discussed the transaction of business, discussions and negotiations regarding the potential location of a business or industry in Lauderdale County, the potential purchase or lease of real property, and personnel matters relative to LEMA and the VFD. Attorney Cory Griffin then announced that no action was taken during the Executive Session.

A motion by Supervisor Jonathan Wells, seconded by Supervisor Kyle Rutledge, to recess until Monday, October 15, 2018 at 9:00 a.m., was passed unanimously.

SO ORDERED, this October 1, 2018.


Wayman Newell, President

MINUTES OF WORK SESSION MEETING OF THE
LAUDERDALE COUNTY BOARD OF SUPERVISORS
9:00 AM

The President of the Lauderdale County Board of Supervisors opened the Work Session Meeting of October 11, 2018, at 9:00 a.m. The following Board Members and staff personnel were present:

<u>Name</u>	<u>Present</u>	<u>Absent</u>
Supervisor Jonathan Wells- District 1	X	<input type="checkbox"/>
Supervisor Wayman Newell-District 2	X	<input type="checkbox"/>
Supervisor Josh Todd- District 3	X	<input type="checkbox"/>
Supervisor Joe Norwood- District 4	<input type="checkbox"/>	X
Supervisor Kyle Rutledge- District 5	X	<input type="checkbox"/>
Sheriff Billy Sollie	X	<input type="checkbox"/>
Chancery Clerk Carolyn Mooney	X	<input type="checkbox"/>
County Administrator Chris Lafferty	X	<input type="checkbox"/>
Tax Assessor James Rainey	X	<input type="checkbox"/>
Road Mgr. Rush Mayatt	X	<input type="checkbox"/>
Board Attorney Lee Thaggard	X	<input type="checkbox"/>

The President presented a proposed agenda attached hereto as Exhibit "A", pages ____ - ____.
Each item was discussed with no action being taken by the Board of Supervisors.

A motion by Supervisor Josh Todd was made to determine the need to go into an executive session. A second and a vote on such motion being unnecessary, all persons left the meeting except for the Board, its counsel Lee Thaggard, and the County Administrator.

So ordered, this October 11, 2018.

A motion by Supervisor Josh Todd, seconded by Supervisor Jonathan Wells, to go into executive session to discuss the transaction of business, discussions and negotiations regarding the potential location of a business or industry in Lauderdale County, the potential purchase or lease of real property, as well as personnel matters relative to E911 appointees and the Tourism Bureau. The motion was passed unanimously.

So ordered, this October 11, 2018.

Attorney Lee Thaggard then announced to the public that the Board had decided to enter executive session to discuss the transaction of business, discussions and negotiations regarding the potential location of a business or industry in Lauderdale County, the potential purchase or lease of real

property, as well as personnel matters relative to E911 appointees and the Tourism Bureau. The motion was passed unanimously.

So ordered, this October 11, 2018.

Jared Stanley, Chief Deputy Ward Calhoun and Sheriff Billy Sollie joined the Board for a portion of the Executive Session and then departed. Justin McDonald joined the Board for a portion of the Executive Session and then departed. Following completion of the discussion of matters appropriate for the executive session, a motion by Supervisor Josh Todd, seconded by Supervisor Jonathan Wells, to exit the Executive Session, was passed unanimously.

So ordered, this October 11, 2018.

The Board then went back into open session. Attorney Lee Thaggard then announced to the public that the Board had conducted an executive Session and discussed the transaction of business, discussions and negotiations regarding the potential location of a business or industry in Lauderdale County, the potential purchase or lease of real property, as well as personnel matters relative to E911 appointees and the Tourism Bureau, and that no action was taken.

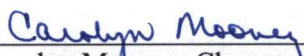
The work session meeting concluded at 11:30 a.m.

WITNESS MY SIGNATURE, this the 11th day of October, 2018.

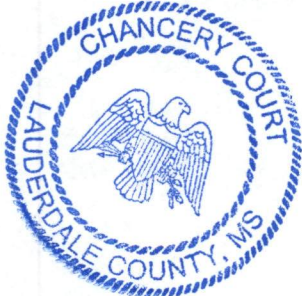


Wayman Newell, President

ATTEST:



Carolyn Mooney, Chancery Clerk



MONDAY, OCTOBER 15, 2018

Pursuant to recess the Lauderdale County Board of Supervisors resumed its regular October meeting at 9:00 a.m., October 15, 2018, at the Raymond P. Davis County Annex Building, with the following members present: Mr. Wayman Newell, President of the Board and Supervisor of District Two, Mr. Jonathan Wells, Supervisor of District One, Mr. Josh Todd, Supervisor of District Three, Mr. Joe Norwood, Supervisor of District Four, and Mr. Kyle Rutledge, Supervisor of District Five.

Also present were Ms. Carolyn Mooney, Chancery Clerk and Clerk of the Board of Supervisors, Mr. Chris Lafferty, County Administrator, and Mr. Lee Thaggard, Board Attorney.

The recessed meeting was called to order by Board President Wayman Newell.

Prayer was offered by Supervisor Kyle Rutledge.

All persons in attendance recited the Pledge of Allegiance to the Flag of the United States of America.

A motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to approve the "Agenda" for even date, with amendments as follows, was passed unanimously.

BOARD MEETING AGENDA
LAUDERDALE COUNTY BOARD OF SUPERVISORS
MONDAY, OCTOBER 15, 2018 – 9:00 A.M.

1. Meeting called to order by President of the Board Wayman Newell.
2. Prayer given by Supervisor Kyle Rutledge.
3. Pledge of Allegiance to the Flag of the United States of America.
4. Approval of Agenda for even date.
5. Approval of minutes dated October 1, 2018 and October 11, 2018 (WS).
6. Tax Collector – Insolvent Report.
7. Sheriff Billy Sollie (Ward Calhoun) (agenda attached).
8. Rush Mayatt, Road Manager (agenda attached).
9. LPK/Yates Presentation.
10. Staff Reports: Carolyn Mooney, Chris Lafferty, and Lee Thaggard.
11. Other matters for general good and welfare.
12. Actions from Supervisors.
13. Motion to adjourn until Monday, November 5, 2018 at 9:00 a.m.

(See page(s) _____ of these minutes.)

SO ORDERED, this October 15, 2018.

A motion by Supervisor Jonathan Wells, seconded by Supervisor Josh Todd, to approve minutes dated October 1, 2018 and October 11, 2018 (Work Session), was passed unanimously.

(See page(s) _____ of these minutes.)

SO ORDERED, this October 15, 2018.

Lauderdale County Tax Collector Doris Spidle, presented the 2018 Insolvent Mobile Home Taxes and the 2017 Insolvent Personal Property Taxes to the Board of Supervisors.

(See page(s) _____ of these minutes.)

Chief Deputy Ward Calhoun submitted the following personnel/payroll changes for inclusion in the minutes:

- 1) Effective September 26, 2018, Cordarius Coleman has been terminated as Detention Officer.
- 2) Effective October 2, 2018, Danielle Sullivan has been hired as a Detention Officer. Her starting rate of pay is \$11.05 per hour.
- 3) Effective October 7, 2018, Latisha Smith has resigned as Detention Officer.
- 4) Effective October 7, 2018, Vincent Kidd has resigned as Detention Officer.
- 5) Effective October 8, 2018, Jerome Lee has been hired as a Deputy Sheriff. His starting rate of pay is \$19.22 per hour.
- 6) Effective October 8, 2018, Alisia Fenty has been hired as a Detention Officer. Her starting rate of pay is \$11.05 per hour.
- 7) Effective October 16, 2018, Areaun Leverette has resigned as Detention Officer.

A motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to approve the request to repair and replace hardware on cell doors in Pod C5 and to repair and replace locks on 42 existing water pipe chase doors in Pod C5-C8, C1 and C2. Work is to be done by Cornerstone Detention (Sole Source Letter attached) at a cost of \$84,157.00. The motion was passed unanimously.

(See page(s) _____ of these minutes.)

SO ORDERED, this October 15, 2018.

A motion by Supervisor Josh Todd, seconded by Supervisor Jonathan Wells, to approve the request to add the following vehicle to the Sheriff Department's inventory from MDOT, was passed unanimously.

2010 Ford E 350 Van VIN #1FBNE3BS4ADA12075

SO ORDERED, this October 15, 2018.

A motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to approve the request to advertise for bids for one or more bucket trucks, was passed unanimously.

SO ORDERED, this October 15, 2018.

A motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to approve AT&T Job No. 87M01415N on Will Garrett Road to improve service at Love's Truck Stop, was passed unanimously.

SO ORDERED, this October 15, 2018.

Architect Bob Luke came before the Board of Supervisors to present plans for the Tax Collector's move into a building next to the old Hooper's Building on 6th Street.

Chancery Clerk Carolyn Mooney submitted for inclusion in the minutes the public notice, as posted on the bulletin board on the first floor of the Raymond P. Davis County Annex Building, advising of the date and time of this meeting, pursuant to Section 25-41-13, Mississippi Code of 1972.

(See page(s) _____ of these minutes.)

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Josh Todd, to approve the second claims docket for the month of October 2018; and to authorize the Chancery Clerk to issue the warrants therefore, was passed unanimously.

(See page(s) _____ of these minutes.)

SO ORDERED, this October 15, 2018.

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Josh Todd, to include in the minutes certification from Sheriff Billy Sollie that 22,468 meals were served in the Lauderdale County Detention Facility during the month of September 2018; and to authorize the Board President to sign the necessary paperwork, was passed unanimously.

(See page(s) _____ of these minutes.)

SO ORDERED, this October 15, 2018.

A motion by Supervisor Josh Todd, seconded by Supervisor Jonathan Wells, to approve the following Oaths of Office, was passed unanimously.

- A) Jerome Lee – Deputy Sheriff
- B) Danielle Sullivan – Detention Officer
- C) Whitney Wright – Assistant Receiving Clerk
- D) Kimberley Clark – Deputy Justice Court Clerk

(See page(s) _____ of these minutes.)

SO ORDERED, this October 15, 2018.

A motion by Supervisor Jonathan Wells, seconded by Supervisor Joe Norwood, to amend the County Administrator's Agenda to include approval to advertise for bids for the Tax Collector's construction project, was passed unanimously.

SO ORDERED, this October 15, 2018.

A motion by Supervisor Jonathan Wells, seconded by Supervisor Josh Todd, to approve the request to advertise for bids for the Tax Collector's construction project, was passed unanimously.

SO ORDERED, this October 15, 2018.

County Administrator Chris Lafferty submitted for inclusion in the minutes that the November 15, 2018 Work Session will be rescheduled for November 14, 2018.

County Administrator Chris Lafferty submitted for inclusion in the minutes that the Lauderdale County Dive Team will be taking Lauderdale County vehicles for dive training in Pelham, AL October 20-21, 2018.

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Josh Todd, to approve the request for one LEMA vehicle to participate in the Mississippi Task Force for Hurricane Michael, was passed unanimously.

SO ORDERED, this October 15, 2018.

A motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to approve the request for Reza Bazyari, Andrew Napp, and Eric Smith to be reimbursed for using personal cell phones for county business according to the Cell Phone Policy adopted November 19, 2012, was passed unanimously.

SO ORDERED, this October 15, 2018.

A motion by Supervisor Josh Todd, seconded by Supervisor Jonathan Wells, to approve the request for the Lauderdale County Election Commission and the Circuit Clerk to attend the 2019 ECAM Seminar/Convention in Biloxi, MS January 23-25, 2019. Travel will include registration, per diem and mileage if county vehicle is not available. The motion was passed unanimously.

SO ORDERED, this October 15, 2018.

A motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to accept the lowest and best interest rate of Citizens National Bank with a 60 month interest rate of 2.68% for the E-911 PSAP Upgrade, was passed unanimously.

BANK	36 MO.	48 MO.	60 MO.
Citizens National Bank	2.48%	2.58%	2.68%
Trustmark National Bank	3.06%	3.14%	3.19%
Regions	3.19%	3.25%	3.30%
Great Southern	3.27%	3.49%	3.75%
Commercial Bank	4.25%	4.35%	4.50%
First State Bank	4.41%	4.442%	4.511%

SO ORDERED, this October 15, 2018.

Mr. Tommy Williams came before the Board to discuss matters for general good and welfare.

A Motion by Supervisor Joe Norwood was made to determine the need to go into an executive session. A second and a vote on such motion being unnecessary, all persons left the meeting except for the Board, its counsel Lee Thaggard, and the County Administrator.

SO ORDERED, this October 15, 2018.

A motion by Supervisor Jonathan Wells, seconded by Supervisor Josh Todd, to go into executive session to discuss the transaction of business, discussions and negotiations regarding the potential location of a business or industry in Lauderdale County, the potential purchase or lease of real property, as well as a personnel matter pertaining to the Road Department. The motion was passed unanimously.

SO ORDERED, this October 15, 2018.

Attorney Lee Thaggard then announced to the public that the Board had decided to enter executive session to discuss the transaction of business, discussions and negotiations regarding the potential location of a business or industry in Lauderdale County, the potential purchase or lease of real property, as well as a personnel matter pertaining to the Road Department.

SO ORDERED, this October 15, 2018.

Rush Mayatt joined the Board for a portion of the Executive Session and then departed. Following completion of the discussion of matters appropriate for the executive session, a motion


by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to exit the executive Session, was passed unanimously.

SO ORDERED, this October 15, 2018.

The Board went back in open meeting. Board Attorney Lee Thaggard then announced to the public that the Board had conducted an executive Session and discussed the transaction of business, discussions and negotiations regarding the potential location of a business or industry in Lauderdale County, the potential purchase or lease of real property, as well as a personnel matter pertaining to the Road Department, and that no action was taken.

A motion by Supervisor Joe Norwood, seconded by Supervisor Josh Todd, to adjourn until Monday, November 5, 2018 at 9:00 a.m., was passed unanimously.

SO ORDERED, this October 15, 2018.



Wayman Newell, President

MINUTES OF WORK SESSION MEETING OF THE
LAUDERDALE COUNTY BOARD OF SUPERVISORS
9:00 AM

The President of the Lauderdale County Board of Supervisors opened the Work Session Meeting of November 1, 2018, at 9:00 a.m. The following Board Members and staff personnel were present:

<u>Name</u>	<u>Present</u>	<u>Absent</u>
Supervisor Jonathan Wells- District 1	X	<input type="checkbox"/>
Supervisor Wayman Newell-District 2	X	<input type="checkbox"/>
Supervisor Josh Todd- District 3	X	<input type="checkbox"/>
Supervisor Joe Norwood- District 4	X	<input type="checkbox"/>
Supervisor Kyle Rutledge- District 5	X	<input type="checkbox"/>
Sheriff Billy Sollie	X	<input type="checkbox"/>
Chancery Clerk Carolyn Mooney	X	<input type="checkbox"/>
County Administrator Chris Lafferty	X	<input type="checkbox"/>
Tax Assessor James Rainey	X	<input type="checkbox"/>
Road Mgr. Rush Mayatt	X	<input type="checkbox"/>
Board Attorney Lee Thaggard	X	<input type="checkbox"/>

The President presented a proposed agenda attached hereto as Exhibit "A", pages ____ - _____. Each item was discussed with no action being taken by the Board of Supervisors.

A motion by Supervisor Jonathan Wells was made to determine the need to go into an executive session. A second and a vote on such motion being unnecessary, all persons left the meeting except for the Board, its counsel Lee Thaggard, and the County Administrator.

So ordered, this November 1, 2018.

A motion by Supervisor Josh Todd, seconded by Supervisor Jonathan Wells, to go into executive session to discuss current litigation of the United States Justice Department suit relative to Youth Court where open discussion would have a detrimental effect on the County's litigating position, the transaction of business, discussions and negotiations regarding the potential location of a business or industry in Lauderdale County, the potential purchase or lease of real property, as well as a personnel matter pertaining to E911. The motion was passed unanimously.

So ordered, this November 1, 2018.

Attorney Lee Thaggard then announced to the public that the Board had decided to enter executive session to discuss current litigation of the United States Justice Department suit relative to Youth Court where open discussion would have a detrimental effect on the County's litigating position,

the transaction of business, discussions and negotiations regarding the potential location of a business or industry in Lauderdale County, the potential purchase or lease of real property, as well as a personnel matter pertaining to E911. The motion was passed unanimously.

So ordered, this November 1, 2018.

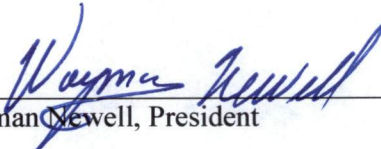
Heather Luebbers joined the Board for a portion of the Executive Session. Chris Lafferty then departed the Executive Session. Heather Luebbers participated in a portion of the Executive Session and then departed. Chris Lafferty then re-entered the Executive Session. Jared Stanley then joined the Board for a portion of the Executive Session and then departed. Following completion of the discussion of matters appropriate for the executive session, a motion by Supervisor Wayman Newell, seconded by Supervisor Josh Todd, to exit the Executive Session, was passed unanimously.

So ordered, this November 1, 2018.

The Board then went back into open session. Attorney Lee Thaggard then announced to the public that the Board had conducted an Executive Session and discussed current litigation of the United States Justice Department suit relative to Youth Court where open discussion would have a detrimental effect on the County's litigating position, the transaction of business, discussions and negotiations regarding the potential location of a business or industry in Lauderdale County, the potential purchase or lease of real property, as well as a personnel matter pertaining to E911, and that no action was taken.

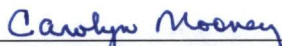
The work session meeting concluded at 1:43 p.m.

WITNESS MY SIGNATURE, this the 1st day of November, 2018.



Wayman Newell, President

ATTEST:



Carolyn Mooney, Chancery Clerk



MONDAY, NOVEMBER 5, 2018

BE IT REMEMBERED that the Lauderdale County Board of Supervisors began and held its regular meeting at 9:00 a.m. Monday, November 5, 2018, at the Raymond P. Davis County Annex Building in Meridian, Mississippi, with the following members present: Mr. Wayman Newell, President of the Board and Supervisor of District Two, Mr. Jonathan Wells, Supervisor of District One, Mr. Josh Todd, Supervisor of District Three, Mr. Joe Norwood, Supervisor of District Four, and Mr. Kyle Rutledge, Supervisor of District Five.

Also present were Ms. Carolyn Mooney, Chancery Clerk and Clerk of the Board of Supervisors, Mr. Chris Lafferty, County Administrator, and Mr. James C. Griffin, Board Attorney.

Board President Wayman Newell called the November 2018 meeting of the Board of Supervisors to order.

Prayer was offered by Chaplain Dennis Marks.

All persons in attendance recited the Pledge of Allegiance to the Flag of the United States of America.

A motion by Supervisor Josh Todd, seconded by Supervisor Joe Norwood, to approve the "Agenda" for even date, with amendments as follows, was passed unanimously.

BOARD MEETING AGENDA
LAUDERDALE COUNTY BOARD OF SUPERVISORS
MONDAY, NOVEMBER 5, 2018 – 9:00 A.M.

1. Meeting called to order by Board President Wayman Newell.
2. Prayer given by Chaplain Dennis Marks.
3. Pledge of Allegiance to the Flag of the United States of America.
4. Approval of Agenda for even date.
5. Approval of minutes dated October 15, 2018 and November 1, 2018 (WS).
6. PROCLAMATION: "Julia Mae Hunter Rice" – Ratify and approve.
7. PROCLAMATION: "Red Ribbon Week" – Ratify and approve.
8. Maurice Kahlmus, Weems Mental Health Center.
9. LPK Courthouse Project Update.
10. Sheriff Billy Sollie (agenda attached).
11. Rush Mayatt, Road Manager (agenda attached).
12. Staff Reports: Carolyn Mooney, Chris Lafferty and James C. Griffin.
13. Other matters for general good and welfare.
14. Actions from Supervisors.
15. Motion to adjourn until Monday, December 3, 2018 at 9:00 a.m.

(See page(s) _____ of these minutes.)

SO ORDERED, this November 5, 2018.

A motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to approve minutes dated October 15, 2018 and November 1, 2018 (Work Session), was passed unanimously.

(See page(s) _____ of these minutes.)

SO ORDERED, this November 5, 2018.

A motion by Supervisor Joe Norwood, seconded by Supervisor Kyle Rutledge, to ratify and approve Proclamation honoring "Julia Mae Hunter Rice" as she turns 102 years old, and declaring October 21, 2018 as "Julia Mae Hunter Rice Day" in Lauderdale County, Mississippi, was passed unanimously.

(See page(s) _____ of these minutes.)

SO ORDERED, this November 5, 2018.

A motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to ratify and approve Proclamation designating October 23-31, 2018 as "Red Ribbon Week" in Lauderdale County, Mississippi, was passed unanimously.

(See page(s) _____ of these minutes.)

SO ORDERED, this November 5, 2018.

Mr. Maurice Kahlmus and Ms. Lori Walton from Weems Community Mental Health Center came before the Board to present the 2018-2019 Budget and Funding Review to the Board of Supervisors.

Mr. Bob Luke, Architect, came before the Board to give an update on the Courthouse Project as well as the Mississippi State Extension Project at the Agri-Center and the Tax Collector's Project.

Chief Deputy Ward Calhoun submitted the following personnel/payroll changes for inclusion in the minutes:

- 1) Effective November 3, 2018, William David Rosenbaum has resigned as Deputy Sheriff.

A motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to approve the L3 Maintenance Agreement for body and in-car cameras, was approved unanimously.

(See page(s) _____ of these minutes.)

SO ORDERED, this November 5, 2018.

A motion by Supervisor Jonathan Wells, seconded by Supervisor Kyle Rutledge, to authorize the Board President to sign off on the County Fire Investigator. Robbie McClure will continue to be the Fire Investigator for Lauderdale County. The motion was passed unanimously.

(See page(s) _____ of these minutes.)

SO ORDERED, this November 5, 2018.

A motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to approve the request for Sheriff Billy Sollie to attend the 2018 Winter Conference December 3-7, 2018 in Oxford, MS. Lodging will be \$300.00. The cost of this conference will be paid for out of the budget. The motion was passed unanimously.

(See page(s) _____ of these minutes.)

SO ORDERED, this November 5, 2018.

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Josh Todd, to amend the Road Manager's Agenda to include the request to advertise for bids for the Vimville Causeyville Road Bridge, was passed unanimously.

SO ORDERED, this November 5, 2018.

A motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to approve the request to hire Leonard Purvis as a truck driver to fill a vacancy at the Road Unit. His rate of pay will be \$11.88 an hour. The motion was passed unanimously.

SO ORDERED, this November 5, 2018.

A motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to approve the request to hire Keith Alford as a truck driver to fill a vacancy at Satellite B. His rate of pay will be \$11.88 an hour. The motion was passed unanimously.

SO ORDERED, this November 5, 2018.

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Jonathan Wells, to approve Board Order for emergency repairs on Murphy Road. This work is to be completed within ten (10) calendar days from the issuance of the Purchase Order. The motion was passed unanimously.

SO ORDERED, this November 5, 2018.

A motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to approve Dirt Pit Lease (\$.90 per yard) with Gary Pickett, was passed unanimously.

(See page(s) _____ of these minutes.)

SO ORDERED, this November 5, 2018.

A motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to accept the construction plan submitted by AES for Maiden Estates North, was passed unanimously.

SO ORDERED, this November 5, 2018.

A motion by Supervisor Josh Todd, seconded by Supervisor Jonathan Wells, to approve the request for Stephen McMullan to be reimbursed for using personal cell phones for county business according to the Cell Phone Policy adopted November 19, 2012, effective as of November 1, 2018. The motion was passed unanimously.

SO ORDERED, this November 5, 2018.

A motion by Supervisor Jonathan Wells, seconded by Supervisor Josh Todd, to accept the Purchasing Department's recommendation on bids for supplies and material contracts (see attachment), was passed unanimously.

(See page(s) _____ of these minutes.)

SO ORDERED, this November 5, 2018.

A motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to approve Board Order accepting the Contract for LSBP-38(31) for Mosley Crossing Road, was passed unanimously.

(See page(s) _____ of these minutes.)

SO ORDERED, this November 5, 2018.

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Jonathan Wells, to approve the request to advertise for bids for the Vimville Causeyville Road Bridge, was passed unanimously.

SO ORDERED, this November 5, 2018.

Chancery Clerk Carolyn Mooney submitted for inclusion in the minutes the public notice, as posted on the bulletin board on the first floor of the Raymond P. Davis County Annex Building, advising of the date and time of this meeting, pursuant to Section 25-41-13, Mississippi Code of 1972.

(See page(s) _____ of these minutes.)

A motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to approve the first claims docket for the month of November 2018; and to authorize the Chancery Clerk to issue the warrants therefore, was passed unanimously.

(See page(s) _____ of these minutes.)

SO ORDERED, this November 5, 2018.

A motion by Supervisor Josh Todd, seconded by Supervisor Joe Norwood, to VOID and REFUND the following parcel, and to place the parcel back into the Tax Collector's Office for collection of taxes, was passed unanimously.

2017 YEAR TAXES----SALE #3501

PPIN #14177 PARCEL #083064180000100300

ASSESSED TO: SMITH LISA ANN ETAL S/C

SOLD TO: TTLBL LLC \$1,664.80 + \$301.00 OVER-BID = \$1,965.80

REASON: BANKRUPTCY

SO ORDERED, this November 5, 2018.

A motion by Supervisor Jonathan Wells, seconded by Supervisor Kyle Rutledge, to VOID and REFUND the following parcel, and to place the parcel back into the Tax Collector's Office for collection of taxes, was passed unanimously.

2016 YEAR TAXES----SALE #3132

PPIN #12544 PARCEL #081110000000003000

ASSESSED TO: RVFM 11 SERIES LLC

SOLD TO: KIEHLE ERIK \$531.82 + \$26.00 OVER-BID = \$557.82

REASON: BANKRUPTCY

SO ORDERED, this November 5, 2018.

A motion by Supervisor Jonathan Wells, seconded by Supervisor Josh Todd, to VOID AND REFUND the following parcel, and to place the parcel back into the Tax Collector's Office for collection of taxes, was passed unanimously.

2017 YEAR TAXES----SALE #1904

PPIN #12544 PARCEL #08111000000000300

ASSESSED TO: INGERSOLL FINANCIAL LLC

SOLD TO: KIEHLE ERIK \$534.46 + \$54.00 OVER-BID = \$588.46

REASON: BANKRUPTCY

SO ORDERED, this November 5, 2018.

A motion by Supervisor Wayman Newell, seconded by Supervisor Kyle Rutledge, to include in the minutes certification from Sheriff Billy Sollie that 20,273 meals were served in the Lauderdale County Detention Facility during the month of October 2018; and to authorize the Board President to sign the necessary paperwork, was passed unanimously.

(See page(s) _____ of these minutes.)

SO ORDERED, this November 5, 2018.

A motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to approve the following Oaths of Office, was passed unanimously.

- A) Alisia Evey Fenty – Detention Officer
- B) Tracie Chesney – Deputy Justice Court Clerk
- C) Jonathan Mowery – Deputy Justice Court Clerk
- D) Robert Simpson – Deputy Justice Court Clerk

(See page(s) _____ of these minutes.)

SO ORDERED, this November 5, 2018.

County Administrator Chris Lafferty submitted for inclusion in the minutes the cancellation of the November 14, 2018 Work Session and the November 19, 2018 Board Meeting.

County Administrator Chris Lafferty submitted for inclusion in the minutes the observance of Veteran's Day Monday, November 12, 2018; Thanksgiving Holiday Thursday, November 22, 2018 and Friday, November 23, 2018; Christmas Holiday Monday, December 24,

2018 and Tuesday, December 25, 2018; New Year's Holiday Monday, December 31, 2018 and Tuesday, January 1, 2019.

County Administrator Chris Lafferty submitted for inclusion in the minutes that Lauderdale County has complied with the criteria set forth in 27-39-329 (2) (b), Mississippi Code Ann. This certification authorizes the County to expend the avails of the one (1) mill levy collected for the 2018 roll year and any previous years under the above code sections.

A motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to approve the Emergency Management Performance Grant (EMPG), was passed unanimously.

SO ORDERED, this November 5, 2018.

A motion by Supervisor Jonathan Wells, seconded by Supervisor Josh Todd, to approve the renewal of the Employee Assistance Program (EAP) Agreement with Weems Mental Health for one (1) year starting October 1, 2018 through September 30, 2019, was passed unanimously.

(See page(s) _____ of these minutes.)

SO ORDERED, this November 5, 2018.

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Josh Todd, to approve the request for Cathy Lummus to attend the AFMM 2018 Fall Conference November 28-30, 2018 in Philadelphia, MS. Travel will include registration, hotel and per diem. The motion was passed unanimously.

SO ORDERED, this November 5, 2018.

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Josh Todd, to approve the request for Scott Spears to attend the AFMM 2018 Fall Conference November 28-30, 2018 in Philadelphia, MS. Travel will include registration. The motion was passed unanimously.

SO ORDERED, this November 5, 2018.

A motion by Supervisor Jonathan Wells, seconded by Supervisor Josh Todd, to approve the request for the Board, Chris Lafferty and Rush Mayatt to attend the MAS Mid-Winter Conference January 15-17, 2019 in Jackson, Ms. Travel will include registration, hotel and per diem. The motion was passed unanimously.

SO ORDERED, this November 5, 2018.

A motion by Supervisor Jonathan Wells, seconded by Supervisor Kyle Rutledge, to ratify and approve travel for Chuck Roberts who attended the Mississippi Constables Board Meeting in Granada, MS. Travel included mileage. The motion was passed unanimously.

SO ORDERED, this November 5, 2018.

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Josh Todd, to approve transfer of \$681.00 from Volunteer Fire Department Fund 106 to General Fund for half of the final lease payments on the LEMA/VFD Copier as budgeted in FY19, was passed unanimously.

SO ORDERED, this November 5, 2018.

A motion by Supervisor Jonathan Wells, seconded by Supervisor Kyle Rutledge, to approve transfer of \$3.00 from CDBG Grant Fund 066 to General Fund and close the fund, was passed unanimously.

SO ORDERED, this November 5, 2018.

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Josh Todd, to approve advance from General Fund to Fund 294-TIF I & S Crossroads for \$132,857.81 to pay principal and interest. The advance will be repaid back to General Fund when funds from tax collections are received. The motion was passed unanimously.

SO ORDERED, this November 5, 2018.

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Jonathan Wells, to advertise for bids for asbestos abatement for the Mississippi Children's Museum-Meridian Project, was passed unanimously.

SO ORDERED, this November 5, 2018.

A motion by Supervisor Jonathan Wells, seconded by Supervisor Josh Todd, to advertise for bids for the 20/59 Industrial Park dirt work project, was passed unanimously.

SO ORDERED, this November 5, 2018.

A motion by Supervisor Josh Todd, seconded by Supervisor Jonathan Wells, to advertise for RFPs for a Comprehensive Exterior Condition Assessment for the Lauderdale County Courthouse, was passed unanimously.

SO ORDERED, this November 5, 2018.

A motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to advertise for HVAC/Plumbing/Electrical contract, was passed unanimously.

SO ORDERED, this November 5, 2018.

A motion by Supervisor Josh Todd, seconded by Supervisor Jonathan Wells, to accept JWC Environmental as the lowest and best bid for waste containers due to the total cost bids and the past performance of other bidders as it relates to consideration of Lauderdale County Property, was passed unanimously.

SO ORDERED, this November 5, 2018.

A motion by Supervisor Josh Todd, seconded by Supervisor Jonathan Wells, to approve the updated Agri-Center Rental Contract and Concession Stand Contract, was passed unanimously.

SO ORDERED, this November 5, 2018.

A motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to approve ORDER SETTING FEE WITHIN LAUDERDALE COUNTY, MISSISSIPPI TO

COLLECT OR DEFRAY COSTS OF SERVICES AS TO GARBAGE COLLECTION AND/OR DISPOSAL SYSTEM EFFECTIVE JANUARY 1, 2019, was passed unanimously.

(See page(s) _____ of these minutes.)

SO ORDERED, this November 5, 2018.

A motion by Supervisor Jonathan Wells, seconded by Supervisor Josh Todd, to ratify and approve MEMORANDUM OF UNDERSTANDING REGARDING THE CHILDREN'S MUSEUM-MERIDIAN'S SITE ASSISTANCE BY LAUDERDALE COUNTY, MISSISSIPPI effective June 1, 2018, *nunc pro tunc*, was passed unanimously.

(See page(s) _____ of these minutes.)

SO ORDERED, this November 5, 2018.

County Administrator Chris Lafferty submitted for inclusion in the minutes the Opinion of Counsel relative to Assurances Relating to Real Property Acquisition; Lauderdale County Board of Supervisors – B Street EWP Lauderdale County, MS.

(See page(s) _____ of these minutes.)

A motion by Supervisor Jonathan Wells, seconded by Supervisor Kyle Rutledge, to approve Assurances Relating to Real Property Acquisition relative to B Street drainage project and authorizing and directing the Board President to execute same, and further directing the County Administrator to submit same to U.S. Department of Agriculture Natural Resources Conservation Service together with the Opinion of Counsel relative to such Assurances, was passed unanimously.

(See page(s) _____ of these minutes.)

SO ORDERED, this November 5, 2018.

A motion by Supervisor Josh Todd, seconded by Supervisor Wayman Newell, to approve ORDER FINALLY ACCEPTING AND APPROVING THE CERTIFICATES OF THE MISSISSIPPI DEPARTMENT OF REVENUE FINALLY APPROVING REAL AND PERSONAL ASSESSMENT ROLLS OF LAUDERDALE COUNTY FOR 2018, was passed unanimously.

(See page(s) _____ of these minutes.)

SO ORDERED, this November 5, 2018.

A motion by Supervisor Jonathan Wells, seconded by Supervisor Josh Todd, to approve RESOLUTION AUTHORIZING AND APPROVING EXECUTION OF AN EQUIPMENT LEASE-PURCHASE AGREEMENT WITH CITIZEN'S NATIONAL BANK, FOR THE PURPOSE OF LEASE-PURCHASING CERTAIN EQUIPMENT (E-911 PSAP UPGRADE), IN SUBSTANTIAL FORM, was passed unanimously.

(See page(s) _____ of these minutes.)

SO ORDERED, this November 5, 2018.

A motion by Supervisor Josh Todd, seconded by Supervisor Wayman Newell, to approve Residential 16th Section Lease Agreement by and between the Board of Trustees of the Meridian Public School District and Kenny D. Weir, and authorizing the Board President to execute same, was passed unanimously.

(See page(s) _____ of these minutes.)

SO ORDERED, this November 5, 2018.

A motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to approve Final Resolution Granting Exemption from Ad Valorem Taxes to Tower Automotive Operations USA I, LLC, PPIN 15585, for a period of ten (10) years beginning January 1, 2018 with a total true value of \$3,554,132.00, was passed unanimously.

(See page(s) _____ of these minutes.)

SO ORDERED, this November 5, 2018.

A motion by Supervisor Josh Todd, seconded by Supervisor Jonathan Wells, to approve Final Resolution Granting Exemption from Ad Valorem Taxes to Structural Steel Services, Inc., PPIN 15672, for a period of ten (10) years beginning January 1, 2018 with a total true value of \$1,080,386.00, was passed unanimously.

(See page(s) _____ of these minutes.)

SO ORDERED, this November 5, 2018.

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Josh Todd, to approve ORDER AUTHORIZING THE ACCEPTANCE OF A PERPETUAL RIGHT-OF-WAY EASEMENT OF PUBLIC ROAD AS TO SAP-38(33) PURVIS ROAD, was passed unanimously.

(See page(s) _____ of these minutes.)

SO ORDERED, this November 5, 2018.

A motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to approve ORDER AUTHORIZING THE ACCEPTANCE OF A PERPETUAL RIGHT-OF-WAY EASEMENT OF PUBLIC ROAD AS TO SAP-38(95) WOODS ROAD, was passed unanimously.

(See page(s) _____ of these minutes.)

SO ORDERED, this November 5, 2018.

A motion by Supervisor Joe Norwood, seconded by Supervisor Kyle Rutledge, to set up an agreement to lease out Mt. Barton School for activities at \$500.00 per day with a \$100.00 security deposit, effective as of November 6, 2018; and renters must provide a Certificate of Insurance. The motion was passed unanimously.

SO ORDERED, this November 5, 2018.

A Motion by Supervisor Josh Todd was made to determine the need to go into an executive session. A second and a vote on such motion being unnecessary, all persons left the meeting except for the Board, its counsel James C. Griffin, and the County Administrator.

SO ORDERED, this November 5, 2018.

A motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to go into executive session to discuss a personnel matter pertaining to the Road Department as well as potential litigation relative to the Road Department where open discussion would have a detrimental effect on the County's litigating position. The motion was passed unanimously.

SO ORDERED, this November 5, 2018.

Attorney James C. Griffin then announced to the public that the Board had decided to enter executive session to discuss a personnel matter pertaining to the Road Department as well as potential litigation relative to the Road Department where open discussion would have a detrimental effect on the County's litigating position.

SO ORDERED, this November 5, 2018.

Rush Mayatt joined the Board for a portion of the Executive Session and then departed. Following completion of the discussion of matters appropriate for the executive session, a motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to exit the executive Session, was passed unanimously.

SO ORDERED, this November 5, 2018.

The Board went back in open meeting. Attorney James C. Griffin then announced to the public that the Board had conducted an Executive Session and discussed a personnel matter pertaining to the Road Department as well as potential litigation relative to the Road Department where open discussion would have a detrimental effect on the County's litigating position, and that no action was taken.

A motion by Supervisor Jonathan Wells, seconded by Supervisor Josh Todd, to adjourn until Monday, December 3, 2018 at 9:00 a.m., was passed unanimously.

SO ORDERED, this November 5, 2018.


Wayman Newell, President

MINUTES OF WORK SESSION MEETING OF THE
LAUDERDALE COUNTY BOARD OF SUPERVISORS
9:00 AM

The President of the Lauderdale County Board of Supervisors opened the Work Session Meeting of November 29, 2018, at 9:00 a.m. The following Board Members and staff personnel were present:

<u>Name</u>	<u>Present</u>	<u>Absent</u>
Supervisor Jonathan Wells- District 1	X	<input type="checkbox"/>
Supervisor Wayman Newell-District 2	X	<input type="checkbox"/>
Supervisor Josh Todd- District 3	X	<input type="checkbox"/>
Supervisor Joe Norwood- District 4	X	<input type="checkbox"/>
Supervisor Kyle Rutledge- District 5	X	<input type="checkbox"/>
Sheriff Billy Sollie	X	<input type="checkbox"/>
Chancery Clerk Carolyn Mooney	X	<input type="checkbox"/>
County Administrator Chris Lafferty	X	<input type="checkbox"/>
Tax Assessor James Rainey	X	<input type="checkbox"/>
Road Mgr. Rush Mayatt	X	<input type="checkbox"/>
Board Attorney Lee Thaggard	X	<input type="checkbox"/>

The President presented a proposed agenda attached hereto as Exhibit "A", pages ____ - ____.
Each item was discussed with no action being taken by the Board of Supervisors.

A motion by Supervisor Jonathan Wells was made to determine the need to go into an executive session. A second and a vote on such motion being unnecessary, all persons left the meeting except for the Board, its counsel Lee Thaggard, and the County Administrator.

So ordered, this November 29, 2018.

A motion by Supervisor Jonathan Wells, seconded by Supervisor Josh Todd, to go into executive session to discuss current workers compensation litigation, potential litigation regarding a county road, and current litigation of the United States Justice Department suit relative to Youth Court, each where open discussion would have a detrimental effect on the County's litigating position, the transaction of business, discussions and negotiations regarding the potential location of a business or industry in Lauderdale County, the potential purchase or lease of real property, as well as separate personnel matters pertaining to E911, to the public defenders, and to the County Attorney. The motion was passed unanimously.

So ordered, this November 29, 2018.

Attorney Lee Thaggard then announced to the public that the Board had decided to enter executive session to discuss current workers compensation litigation, potential litigation regarding a county road, and current litigation of the United States Justice Department suit relative to Youth Court, each where open discussion would have a detrimental effect on the County's litigating position, the transaction of business, discussions and negotiations regarding the potential location of a business or industry in Lauderdale County, the potential purchase or lease of real property, as well as separate personnel matters pertaining to E911, to the public defenders, and to the County Attorney. The motion was passed unanimously.

So ordered, this November 29, 2018.

Chris Strickland joined the Board for a portion of the Executive Session. Rush Mayatt, Allan Dover, Chief Deputy Ward Calhoun, Jared Stanley, and Betty Cole then joined the Board in the Executive Session. Such persons then departed with the exception of Jared Stanley and Chief Deputy Ward Calhoun, who remained for another portion of the Executive Session. Chief Deputy Ward Calhoun then departed. Jared Stanley remained another portion of the Executive Session and then departed. Rocky Rockette and Sean Miles then joined the Board for a portion of the Executive Session and then departed. Following completion of the discussion of matters appropriate for the executive session, a motion by Supervisor Jonathan Wells, seconded by Supervisor Joe Norwood, to exit the Executive Session, was passed unanimously.

So ordered, this November 29, 2018.

The Board then went back into open session. Attorney Lee Thaggard then announced to the public that the Board had conducted an Executive Session and discussed current workers compensation litigation, potential litigation regarding a county road, and current litigation of the United States Justice Department suit relative to Youth Court, each where open discussion would have a detrimental effect on the County's litigating position, the transaction of business, discussions and negotiations regarding the potential location of a business or industry in Lauderdale County, the potential purchase or lease of real property, as well as separate personnel matters pertaining to E911, to the public defenders, and to the County Attorney, and that no action was taken.

The work session meeting concluded at 1:25 p.m.

WITNESS MY SIGNATURE, this the 29th day of November, 2018.



ATTEST:

Carolyn Mooney

Carolyn Mooney, Chancery Clerk

Wayman Newell
Wayman Newell, President

MONDAY, DECEMBER 3, 2018

BE IT REMEMBERED that the Lauderdale County Board of Supervisors began and held its regular meeting at 9:00 a.m., Monday, December 3, 2018, at the Raymond P. Davis County Annex Building in Meridian, Mississippi, with the following members present: Mr. Wayman Newell, President of the Board and Supervisor of District Two, Mr. Jonathan Wells, Supervisor of District One, Mr. Josh Todd, Supervisor of District Three, Mr. Joe Norwood, Supervisor of District Four, and Mr. Kyle Rutledge, Supervisor of District Five.

Also present were Ms. Carolyn Mooney, Chancery Clerk and Clerk of the Board of Supervisors, Mr. Chris Lafferty, County Administrator, and Mr. Lee Thaggard, Board Attorney.

Chief Deputy Ward Calhoun called the December 2018 meeting of the Board of Supervisors to order.

Prayer was offered by Supervisor Jonathan Wells.

All persons in attendance recited the Pledge of Allegiance to the Flag of the United States of America.

A motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to approve the "Agenda" for even date, with amendments as follows, was passed unanimously.

BOARD MEETING AGENDA
LAUDERDALE COUNTY BOARD OF SUPERVISORS
MONDAY, DECEMBER 3, 2018 – 9:00 A.M.

1. Meeting called to order by Chief Deputy Ward Calhoun.
2. Prayer given by Supervisor Jonathan Wells.
3. Pledge of Allegiance to the Flag of the United States of America.
4. Approval of Agenda for even date.
5. Approval of minutes dated November 5, 2018 and November 29, 2018 (WS).
6. PROCLAMATION: "Veterans' Day Luncheon" – Ratify and approve.
7. Sheriff Billy Sollie (agenda attached).
8. Dede Mogollon, Tourism Director (agenda attached).
9. James Rainey, Tax Assessor (agenda attached).
10. Rush Mayatt, Road Manager (agenda attached).
11. Staff Reports: Carolyn Mooney, Chris Lafferty and Lee Thaggard.
12. Other matters for general good and welfare.
13. Actions from Supervisors.
14. Motion to recess until Monday, December 17, 2018 at 9:00 a.m.

(See page(s) _____ of these minutes.)

SO ORDERED, this December 3, 2018.

A motion by supervisor Jonathan Wells, seconded by Supervisor Josh Todd, to approve minutes dated November 5, 2018 and November 29, 2018 (Work Session), was passed unanimously.

(See page(s) _____ of these minutes.)

SO ORDERED, this December 3, 2018.

A motion by Supervisor Wayman Newell, seconded by Supervisor Kyle Rutledge, to ratify and approve Proclamation honoring Veterans of Lauderdale County, Mississippi on

November 11, 2018 and to encourage all residents to observe and appreciate the sacrifices and contributions of our veterans who fought for peace and defended our democracy in our land and abroad. The motion was passed unanimously.

(See page(s) _____ of these minutes.)

SO ORDERED, this December 3, 2018.

Chief Deputy Ward Calhoun submitted the following Personnel/Payroll changes for inclusion in the minutes:

- 1) Effective October 17, 2018, Jasmine Grant has resigned as Detention Officer.
- 2) Effective November 12, 2018, Porchia McLaughlin was hired as a Detention Officer. Her starting rate of pay is \$11.05.
- 3) Effective November 12, 2018, Hasan Patterson was hired as a Detention Officer. Her starting rate of pay is \$11.05.
- 4) Effective November 12, 2018, Zacchaeus Smith was hired as a Detention Officer. Her starting rate of pay is \$11.05.

A motion by Supervisor Josh Todd, seconded by Supervisor Jonathan Wells, to approve the request for Tim Dearman to attend ARIDE in Batesville December 11-12, 2018. Lodging will be \$217.80. Per diem is requested in the amount of \$123.00. The cost of this training will be paid for out of the budget. The motion was passed unanimously.

SO ORDERED, this December 3, 2018.

A motion by Supervisor Josh Todd, seconded by Supervisor Joe Norwood, to approve the request for Neal Grogan to attend Critical Incident Stress Management for Law Enforcement Officers with Military Combat Experience in Greenville, TN March 4-6, 2019. The

cost of this training is \$350.00 and will be paid for out of the budget. The motion was passed unanimously.

SO ORDERED, this December 3, 2018.

A motion by Supervisor Josh Todd, seconded by Supervisor Jonathan Wells, to start process to surplus Sheriff Department's weapons for exchange of new duty weapons, was passed unanimously.

SO ORDERED, this December 3, 2018.

A motion by Supervisor Joe Norwood, seconded by Supervisor Kyle Rutledge, to approve the request for Steve Martin to attend 2018 Mississippi Society of Association Executives Annual Conference on December 2-4, 2018 in Mobile, AL. Expenses to include hotel for two (2) nights, three (3) days per diem and travel in a county vehicle. Expenses are in the budget and have been approved by the Tourism Commission. The motion was passed unanimously.

SO ORDERED, this December 3, 2018.

A motion by Supervisor Jonathan Wells, seconded by Supervisor Kyle Rutledge, to approve the request for Dede Mogollon and Steve Martin to attend Travel South Domestic Showcase on February 23-27, 2019 in Myrtle Beach, South Carolina. Expenses to include airfare, hotel for four (4) nights, five (5) days per diem, and travel in a county vehicle. Expenses are in the budget and have been approved by the Tourism Commission. The motion was passed unanimously.

SO ORDERED, this December 3, 2018.

Prior to the beginning of the Lauderdale County Tax Assessor's Agenda, Board President Wayman Newell recused himself from the matters to be presented by the Tax Assessor, and exited the Board Room.

Upon recommendation of James Rainey, Lauderdale County Tax Assessor, a motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to adopt the attached petitions for reduction and/or change of assessment and notices to increase the assessment of real/personal property for the reasons set forth and further described on attachments hereto, was passed unanimously.

(See page(s) _____ of these minutes.)

SO ORDERED, this December 3, 2018.

Board President Wayman Newell then returned to the Board Room and resumed his participation in the meeting. At that time, James Rainey, Tax Assessor, reminded the Board that applications for Homestead Exemption will start being received from January 2, 2019 through April 1, 2019.

A motion by Supervisor Jonathan Wells, seconded by Supervisor Josh Todd, to approve the request for the Homestead Office to be open on the following Saturdays and to request that security be available from 8:00 a.m. until 12:00 p.m. The motion was passed unanimously.

Saturday, January 26, 2019

Saturday, February 23, 2019

Saturday, March 30, 2019

SO ORDERED, this December 3, 2018.

A motion by Supervisor Josh Todd, seconded by Supervisor Jonathan Wells, to approve Board Order for LSBP-38(35) Maiden Road, was passed unanimously.

(See page(s) _____ of these minutes.)

SO ORDERED, this December 3, 2018.

A motion by Supervisor Wayman Newell, seconded by Supervisor Kyle Rutledge, to approve Board Order for LSBP-38(36) Murphy Road, was passed unanimously.

(See page(s) _____ of these minutes.)

SO ORDERED, this December 3, 2018.

A motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to approve Board Order deleting LSBP-38(13) Haguewood Road, was passed unanimously.

(See page(s) _____ of these minutes.)

SO ORDERED, this December 3, 2018.

A motion by Supervisor Wayman Newell, seconded by Supervisor Josh Todd, to approve Board Order accepting the bids for LSBP-38(24) Betts Ratcliff Road Bridge, was passed unanimously.

(See page(s) _____ of these minutes.)

SO ORDERED, this December 3, 2018.

A motion by Supervisor Jonathan Wells, seconded by Supervisor Kyle Rutledge, to approve Board Order awarding contract to MS J & M and establishing funds for LSBP-38(24) Betts Ratcliff Road Bridge, was passed unanimously.

(See page(s) _____ of these minutes.)

SO ORDERED, this December 3, 2018.

A motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to approve contract with MS J & M for LSBP-38(24) Betts Ratcliff Road Bridge, was passed unanimously.

(See page(s) _____ of these minutes.)

SO ORDERED, this December 3, 2018.

A motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to approve the request to apply to the MS Department of Finance and Administration (DFA) Public Procurement Review Board (PPRB) for an exemption from the reverse auction process as outlined in HB 1109 for Micro Surfacing and Striping, was passed unanimously.

SO ORDERED, this December 3, 2018.

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Josh Todd, to approve the request to advertise for bids for one or more ¾ ton diesel trucks. A motion by Supervisor Joe Norwood, seconded by Supervisor Josh Todd, to amend the Road Manager's Agenda to advertise for bids for one or more one (1) ton diesel trucks, was passed unanimously.

SO ORDERED, this December 3, 2018.

A motion by Supervisor Josh Todd, seconded by Supervisor Jonathan Wells, to approve the request to advertise for bids for one or more one (1) ton diesel trucks, was passed unanimously.

SO ORDERED, this December 3, 2018.

A motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to approve the request to advertise for bids for one or more dump bed bodies, was passed unanimously.

SO ORDERED, this December 3, 2018.

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Josh Todd, to approve the request to advertise for bids for one or more 12 ton pintle hitch trailers, was passed unanimously.

SO ORDERED, this December 3, 2018.

A motion by Supervisor Josh Todd, seconded by Supervisor Jonathan Wells, to approve the request to surplus the following equipment, was passed unanimously.

- 1) Massey Ferguson 6270 Tractor & Side Hog Attachment
- 2) 1996 Ford F-350
- 3) 1999 Chevrolet 2500

SO ORDERED, this December 3, 2018.

A motion by Supervisor Jonathan Wells, seconded by Supervisor Josh Todd, to send the following equipment to auction, was passed unanimously.

- 1) Massey Ferguson 6270 Tractor & Side Hog Attachment
- 2) 1996 Ford F-350
- 3) 1999 Chevrolet 2500

SO ORDERED, this December 3, 2018.

A motion by Supervisor Jonathan Wells, seconded by Supervisor Kyle Rutledge, to approve Board Order to apply for MDOT Emergency Bridge and Road Repair Fund Program, was passed unanimously.

SO ORDERED, this December 3, 2018.

A motion by Supervisor Josh Todd, seconded by Supervisor Joe Norwood, to accept the lowest and best bid for a new or used Bucket Truck of TRAXPLUS in the amount of \$45,000.00. TRAXPLUS was the only bidder. The motion was passed unanimously.

SO ORDERED, this December 3, 2018.

A motion by Supervisor Wayman Newell, seconded by Supervisor Josh Todd, to accept the lowest and best quote for a metal storage shed at Satellite A by G.R.Joyner Building in the amount of \$37,000.00. One other quote was received from D & E Construction Company, Inc. in the amount of \$43,900.00. The motion was passed unanimously.

SO ORDERED, this December 3, 2018.

Chancery Clerk Carolyn Mooney submitted for inclusion in the minutes the public notice, as posted on the bulletin board on the first floor of the Raymond P. Davis County Annex Building, advising of the date and time of this meeting, pursuant to Section 25-41-13, Mississippi Code of 1972.

(See page(s) _____ of these minutes.)

A motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to approve the first claims docket for the month of December 2018; and to authorize the Chancery Clerk to issue the warrants therefore, was passed unanimously.

(See page(s) _____ of these minutes.)

SO ORDERED, this December 3, 2018.

A motion by Supervisor Josh Todd, seconded by Supervisor Jonathan Wells, to VOID AND REFUND the following parcel, was passed unanimously.

2016 YEAR TAXES-----SALE #2167

PPIN #21903 PARCEL #0951600000000100

ASSESSED TO: LAUDERDALE COUNTY BOARD OF EDUCATION

SOLD TO: RAY COOK \$52.22 + \$19.00 OVER-BID = \$71.22

REASON: SCHOOL OWNED LAND

SO ORDERED, this December 3, 2018.

A motion by Supervisor Josh Todd, seconded by Supervisor Jonathan Wells, to VOID AND REFUND the following parcel, was passed unanimously.

2017 YEAR TAXES-----SALE #4078

PPIN #35645 PARCEL #16613000000000701

ASSESSED TO: WILSON WINONA ELGENE

SOLD TO: LONG LAND INVESTMENTS \$49.33

REASON: MAPPING ERROR

SO ORDERED, this December 3, 2018.

A motion by Supervisor Jonathan Wells, seconded by Supervisor Josh Todd, to approve the following Oaths of Office, was passed unanimously.

A) Zacchaeus Smith – Detention Officer

B) Hasan Patterson – Detention Officer

C) Porchia McLaughlin – Detention Officer

SO ORDERED, this December 3, 2018.

Upon request by Board Attorney Lee Thaggard, Chancery Clerk Carolyn Mooney submitted for inclusion in the minutes that there were no requests for exemptions by the December 1, 2018 deadline regarding the ORDER SETTING FEE WITHIN LAUDERDALE COUNTY, MISSISSIPPI TO COLLECT OR DEFRAY COSTS OF SERVICES AS TO GARBAGE COLLECTION AND/OR DISPOSAL SYSTEM EFFECTIVE JANUARY 1, 2019.

A motion by Supervisor Jonathan Wells, seconded by Supervisor Josh Todd, to amend the County Administrator's Agenda to include in the minutes the Comprehensive Exterior Condition Assessment of the Lauderdale County Courthouse RFD #3842 which was received

by 2:00 p.m. on November 30, 2018. Only one Company - Waggoneer Engineering submitted their RFD. The motion was passed unanimously.

County Administrator Chris Lafferty submitted for inclusion in the minutes the Comprehensive Exterior Condition Assessment of the Lauderdale County Courthouse RFD #3842 as submitted by Waggoneer Engineering.

(See page(s) _____ of these minutes.)

County Administrator Chris Lafferty submitted for inclusion in the minutes that the December 13, 2018 Work Session is canceled.

A motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to ratify and approve advance of \$33,000.00 from General Fund 001 to CIT Grant Fund 065 effective 11/30/18 until grant reimbursements are received, was passed unanimously.

SO ORDERED, this December 3, 2018.

A motion by Supervisor Josh Todd, seconded by Supervisor Jonathan Wells, to transfer \$3,481.81 from the General Fund 001 to Fund 034 DUI Grant, was passed unanimously.

SO ORDERED, this December 3, 2018.

A motion by Supervisor Joe Norwood, seconded by Supervisor Josh Todd, to approve the request of Weems Community Mental Health Center to surplus the following vehicles, was passed unanimously.

- 1) 2004 Ford F-350 15 Passenger Van 1FBSS31L24HA46499
- 2) 2007 Ford F-350 15 Passenger Van 1FBSS31L07DA50630
- 3) 2003 Dodge Caravan 1D4GP24333B191855

SO ORDERED, this December 3, 2018.

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Josh Todd, to approve the request to advertise county resources in the amount of \$250.00 to the 80th South Mississippi 4-H/FFA District Livestock Show, was passed unanimously.

SO ORDERED, this December 3 2018.

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Jonathan Wells, to approve the request to advertise county resources in the amount of \$1,000.00 to EMCC travel to the NJCAA Football National Championship in Pittsburg, Kansas, was passed unanimously.

SO ORDERED, this December 3, 2018.

A motion by Supervisor Jonathan Wells, seconded by Supervisor Josh Todd, to reject bids for the construction of the Animal Control Facility from 11/15/18, was passed unanimously.

SO ORDERED, this December 3, 2018.

A motion by Supervisor Josh Todd, seconded by Supervisor Wayman Newell, to approve the request for Clayton Cobler to attend the 2019 MSCMEA Winter Conference January 9-11, 2019 in Jackson, MS. Travel will include registration and membership dues for 2019, was passed unanimously.

SO ORDERED, this December 3, 2018.

A motion by Supervisor Josh Todd, seconded by Supervisor Jonathan Wells, to ratify and approve the travel of Judge Howell and Judge Graham who traveled to a federal court case during November 5-6, 2018 in Houston, TX. Travel included airfare, hotel, per diem, rental car and airport parking. The motion was passed unanimously.

SO ORDERED, this December 3, 2018.

County Administrator submitted for inclusion in the minutes the resignation of Charlie Smith as County Prosecutor effective December 31, 2018.

County Administrator submitted for inclusion in the minutes the resignation of Scott Spears as LEMA Director effective December 14, 2018.

County Administrator submitted for inclusion in the minutes that Heather Amanda Miles has been hired as County Court Administrator. Her salary is \$35,000.00 per year.

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Josh Todd, to approve AMENDMENT NO. 4 TO MULTI-YEAR ENCROACHMENT PROTECTION AGREEMENT BY AND BETWEEN THE UNITED STATES OF AMERICA AND THE STATE OF MISSISSIPPI AND LAUDERDALE COUNTY, MISSISSIPPI AND KEMPER COUNTY, MISSISSIPPI CONCERNING NAVAL AIR STATION MERIDIAN, was passed unanimously.

(See page(s) _____ of these minutes.)

SO ORDERED, this December 3, 2018.

A motion by Supervisor Jonathan Wells, seconded by Supervisor Josh Todd, to approve RESOLUTION AUTHORIZING PURCHASE OF REAL PROPERTY FROM BRIDGESTONE RETAIL OPERATIONS, LLC, was passed unanimously.

(See page(s) _____ of these minutes.)

SO ORDERED, this December 3, 2018.

A motion by Supervisor Josh Todd, seconded by Supervisor Wayman Newell, to approve the request to retain Barry, Thaggard, May & Bailey, LLP to represent Lauderdale County in the case of *Ray Cook v. The Unknown and Undisclosed Heirs at Law of Ola Myers, Deceased, et al., Defendants*, Case No. 18-882-P in the Chancery Court of Lauderdale County, Mississippi, *nunc pro tunc* to November 19, 2018, was passed unanimously.

SO ORDERED, this December 3, 2018.

A motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to approve the request to retain Barry, Thaggard, May & Bailey, LLP to represent Lauderdale County and Chancery Clerk Carolyn Mooney in the case of *River Place, LLC v. The Unknown*

Heirs of George D. Merritt, Deceased, et al., Case No. 18-842-M in the Chancery court of Lauderdale County, Mississippi, *nunc pro tunc* to November 15, 2018, was passed unanimously.

SO ORDERED, this December 3, 2018.

A motion by Supervisor Jonathan Wells, seconded by Supervisor Josh Todd, to approve the request to retain Barry, Thaggard, May & Bailey, LLP to represent Lauderdale County and Tax Assessor James D. Rainey in the case of *Certainfeed Gypsum and Ceiling Manufacturing, Inc. v. James D. Rainey, In His Official Capacity as Tax Assessor of Lauderdale County, Mississippi, and Lauderdale County, Mississippi*, Case No. 18-129-C in the Circuit Court of Lauderdale County, Mississippi, *nunc pro tunc* to November 27, 2018, was passed unanimously.

SO ORDERED, this December 3, 2018.

A motion by Supervisor Jonathan Wells, seconded by Supervisor Kyle Rutledge, to approve RESOLUTION REQUESTING GRANT FUNDS FROM THE MISSISSIPPI DEVELOPMENT AUTHORITY AS THE MISSISSIPPI MAJOR IMPACT AUTHORITY TO FACILITATE THE CONSTRUCTION OF AIRFIELD FENCING AROUND THE MCCAIN FIELD RUNWAYS AT NAVAL AIR STATION MERIDIAN (NASM), to authorize the Board President to execute a letter in support of NASM Fencing Project, and to authorize the Board President, Chancery Clerk and County Administrator, as may be necessary, to submit the grant application to the Mississippi Development Authority to obtain funding for such fencing project, was passed unanimously.

(See page(s) _____ of these minutes.)

SO ORDERED, this December 3, 2018.

A motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to approve RESOLUTION OF THE BOARD OF SUPERVISORS (THE "GOVERNING BODY") OF LAUDERDALE COUNTY, MISSISSIPPI (THE "COUNTY") DETERMINING THE NECESSITY FOR AMENDING THE AMENDED AND RESTATED TAX INCREMENT FINANCING PLAN OF 2006 (MERIDIAN CROSSROADS PROJECT); PROVIDING THAT A PUBLIC HEARING BE CONDUCTED IN CONNECTION WITH THE PROPOSED AMENDMENT; PROVIDING FOR PUBLICATION OF NOTICE OF SAID PUBLIC HEARING; AND FOR RELATED PURPOSES, was passed unanimously.

(See page(s) _____ of these minutes.)

SO ORDERED, this December 3, 2018.

A motion by Supervisor Josh Todd, seconded by Supervisor Jonathan Wells, to approve ORDER AUTHORIZING THE ACCEPTANCE OF TEMPORARY DRAINAGE AND ACCESS EASEMENT FROM DARRYL JACKSON, SR. (B STREET DRAINAGE PROJECT), *nunc pro tunc* to October 25, 2018, was passed unanimously.

(See page(s) _____ of these minutes.)

SO ORDERED, this December 3, 2018.

A motion by Supervisor Jonathan Wells, seconded by Supervisor Josh Todd, to approve ORDER AUTHORIZING THE ACCEPTANCE OF TEMPORARY DRAINAGE AND ACCESS EASEMENT FROM BURNS FAMILY PROPERTIES, L.P. (B STREET DRAINAGE PROJECT) *nunc pro tunc* to October 28, 2018, was passed unanimously.

(See page(s) _____ of these minutes.)

SO ORDERED, this December 3, 2018.

A motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to approve initial Resolution Granting Exemption from Ad Valorem Taxes to Teikuro Corporation, PPIN 15586, for a period of ten (10) years, beginning January 1, 2018, with a total true value of \$10,499.00, was passed unanimously.

(See page(s) _____ of these minutes.)

SO ORDERED, this December 3, 2018.

A motion by Supervisor Jonathan Wells, seconded by Supervisor Josh Todd, to approve ORDER ESTABLISHING THE OFFICE OF PUBLIC DEFENDER, *nunc pro tunc* to December 1, 2018, was passed unanimously.

(See page(s) _____ of these minutes.)

SO ORDERED, this December 3, 2018.

Board Attorney Lee Thaggard submitted the following acknowledgements for inclusion in the minutes:

Acknowledge the selection and hiring by the Lauderdale County Circuit Judges of Mark T. Chandlee, Jr. as the Lauderdale County Public Defender, *nunc pro tunc* to December 1, 2018.

Acknowledge the selection and hiring by the Lauderdale County Public Defender of Christopher M. Falgout as an Assistant Public Defender within the Office of Public Defender, *nunc pro tunc* to December 1, 2018.

Acknowledge the selection and appointment by the Lauderdale County Public Defender of Marcus D. Evans (a current Lauderdale County part-time employee) as an Assistant Public Defender within the Office of Public Defender, *nunc pro tunc* to December 1, 2018.

Acknowledge the selection and hiring by the Lauderdale County Public Defender of Mable S. Kimbrough as an Assistant Public Defender within the Office of Public Defender, effective December 15, 2018.

A Motion by Supervisor Josh Todd was made to determine the need to go into an executive session. A second and a vote on such motion being unnecessary, all persons left the meeting except for the Board, its counsel Lee Thaggard, and the County Administrator.

SO ORDERED, this November 5, 2018.

A motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to go into executive session to discuss a personnel matter pertaining to the Road Department as well as potential litigation relative to the Road Department where open discussion would have a detrimental effect on the County's litigating position. The motion was passed unanimously.

SO ORDERED, this November 5, 2018.

Attorney Lee Thaggard then announced to the public that the Board had decided to enter executive session to discuss a personnel matter pertaining to the Road Department as well as potential litigation relative to the Road Department where open discussion would have a detrimental effect on the County's litigating position.

SO ORDERED, this November 5, 2018.

Rush Mayatt joined the Board for a portion of the Executive Session and then departed. Following completion of the discussion of matters appropriate for the executive session, a motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to exit the executive Session, was passed unanimously.

SO ORDERED, this November 5, 2018.

The Board went back in open meeting. Attorney Lee Thaggard then announced to the public that the Board had conducted an executive Session and discussed a personnel matter pertaining to the Road Department as well as potential litigation relative to the Road Department where open discussion would have a detrimental effect on the County's litigating position, and that no action was taken.

A motion by Supervisor Joe Norwood, seconded by Supervisor Kyle Rutledge, to amend the County Administrator's Agenda to include payment for windows at Mt. Barton in the amount of \$70,000.00 payable to Patrick Allen, was passed unanimously.

SO ORDERED, this December 3, 2018.

A motion by Supervisor Joe Norwood, seconded by Supervisor Josh Todd, to add to the claims docket \$70,000.00 for work completed by Patrick Allen for windows at Mt. Barton, was passed unanimously.

SO ORDERED, this December 3, 2018.

A motion by Supervisor Joe Norwood, seconded by Supervisor Josh Todd, to amend the legal agenda to address Order of the Board relative to Maiden Estates North – Unit 1, was passed unanimously.

SO ORDERED, this December 3, 2018.

A motion by Supervisor Josh Todd, seconded by Supervisor Jonathan Wells, to approve Order of the Lauderdale Board of Supervisors relative to "Maiden Estates North, Unit 1" subdivision was passed unanimously.

SO ORDERED, this December 3, 2018.

A motion by Supervisor Jonathan Wells, seconded by Supervisor Josh Todd, to recess until Monday, December 17, 2018 at 9:00 a.m., was passed unanimously.

SO ORDERED, this December 3, 2018.



Wayman Newell, President