2019

January 7
January 22
January 29

February 4
February 14
February 19
February 28

March 4
March 28

Lauderdale County Board of Supervisors Minutes

MONDAY, JANUARY 7, 2019

BE IT REMEMBERED that the Lauderdale County Board of Supervisors began and held its regular meeting at 9:00 a.m., January 7, 2019, 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, and Mr. Joe Norwood, Supervisor of District Four.

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. Kyle Rutledge, Supervisor of District Five, was absent.

*****

Sheriff Billy Sollie called the January 2019 meeting of the Board of Supervisors to order.

*****

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 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, JANUARY 7, 2019 – 9:00 A.M.

1. Meeting called to order by Sheriff Billy Sollie.
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. Approval of minutes dated December 17, 2018 and January 3, 2019 (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, John Williamson
14. Motion to employ 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. Motion to recess until Tuesday, January 22, 2019 at 9:00 a.m.

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

SO ORDERED, this January 7, 2019.

*****

A motion by Supervisor Josh Todd, seconded by Supervisor Jonathan Wells, to approve minutes dated December 17, 2018 and January 3, 2019 (Work Session), was passed unanimously.

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

SO ORDERED, this January 7, 2019.

*****

A motion by Supervisor Josh Todd to nominate and elect Supervisor Jonathan Wells for the position of President of the Board of Supervisors for 2019, was passed unanimously.

SO ORDERED, this January 7, 2019.

*****

A plaque was presented to outgoing Board President Wayman Newell in appreciation of his dedication and outstanding service as President of the Board in 2018.

*****

A motion by Supervisor Wayman Newell to nominate and elect Supervisor Kyle Rutledge for the position of Vice President of the Board of Supervisors for 2019, was passed unanimously.

SO ORDERED, this January 7, 2019.

*****

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

SO ORDERED, this January 7, 2019.

*****

A motion by Supervisor Josh Todd, seconded by Supervisor Wayman Newell, **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 7, 2019.

*****

A motion by Trustee Wayman Newell, seconded by Trustee Josh Todd, to nominate and elect Trustee Jonathan Wells for President, Trustee Kyle Rutledge 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 7, 2019.

*****

A motion by Trustee Josh Todd, seconded by Trustee Wayman Newell, 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 7, 2019.

*****

A motion by Trustee Wayman Newell, 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 7, 2019.

*****

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

SO ORDERED, this January 7, 2019.

*****

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

SO ORDERED, this January 7, 2019.

*****

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

SO ORDERED, this January 7, 2019.

*****

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

SO ORDERED, this January 7, 2019.

*****

A motion by Supervisor Wayman Newell, seconded by Supervisor Josh Todd, to re-employ LEMA Director John Williamson, was passed unanimously.

SO ORDERED, this January 7, 2019.

*****

A motion by Supervisor Josh Todd, seconded by Supervisor Wayman Newell, 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 7, 2019.

*****

Sheriff Billy Sollie submitted the following Personnel/Payroll changes for inclusion in the minutes:

1) Effective December 13, 2018, Eugene Smith has resigned as Detention Officer.
2) Effective December 18, 2018, Austin Bielefeld has resigned as Detention Officer.
3) Effective December 17, 2018, DeAngela Horn was hired as a Detention Officer. Her starting rate of pay is $11.05 per hour.
4) Effective December 17, 2018, Shemakia Hersey was hired a Detention Officer. Her starting rate of pay is $11.05 per hour.
5) Effective December 26, 2018, LaShonda Bennoman is no longer employed as a Detention Officer.
6) Effective January 10, 2019, Kendajah Bolden has resigned as Detention Officer.

*****

A motion by Supervisor Wayman Newel, seconded by Supervisor Josh Todd, to enter in to a five (5) year contract with Axiom Enterprises/TASER, was passed unanimously.

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

SO ORDERED, this January 7, 2019.

*****

A motion by Supervisor Josh Todd, seconded by Supervisor Wayman Newell, to approve request of Sheriff Billy Sollie to surplus their current Glock side arms (69 Glock 21s and 7 Glock 30s) and to accept the lowest bid of Southern Connection Police Supply for replacements. Another bid was received, however, Southern Connection is offering more per gun for trade-in. The motion was passed unanimously.

SO ORDERED, this January 7, 2019.

*****

Upon recommendation of James Rainey, Lauderdale County Tax Assessor, a motion by Supervisor Wayman Newell, seconded by Supervisor Josh Todd, 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 January 7, 2019.

*****

James Rainey, Tax Assessor, reminded the Board that applications for Homestead Exemption will be received through April 1, 2019.

*****

The Homestead Office will be open on the following Saturdays from 8:00 a.m. until 12:00 p.m.

Saturday, January 26, 2019

Saturday, February 23, 2019

Saturday, March 30, 2019

*****

A motion by Supervisor Wayman Newell, seconded by Supervisor Josh Todd, to approve the request of the Road Manager to advertise for bids for microsurfacing, was passed unanimously.

SO ORDERED, this January 7, 2019.

*****

A motion by Supervisor Josh Todd, seconded by Supervisor Wayman Newell, to approve the request of the Road Manager to advertise for bids for striping, was passed unanimously.

SO ORDERED, this January 7, 2019.

*****

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

SO ORDERED, this January 7, 2019.

*****

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 first claims docket for the month of January 2019; and to authorize the Chancery Clerk to issue the warrants therefore, was passed unanimously.

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

SO ORDERED, this January 7, 2019.

*****

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

A) DeAngela Horn – Detention Officer

B) Shemakia Hersey – Detention Officer

C) Randolph Scarbrough – Deputy Tax Assessor

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

SO ORDERED, this January 7, 2019.

*****

A motion by Supervisor Wayman Newell, seconded by Supervisor Josh Todd, to ratify and approve the Declaration of State of Emergency December 28, 2018 due to flooding, was passed unanimously.

SO ORDERED, this January 7, 2019.

*****

County Administrator Chris Lafferty submitted for inclusion in the minutes the observance of Martin Luther King, Jr. Day Monday, January 21, 2019, Presidents' Day Monday, February 18, 2019 and Good Friday, April 19, 2019.

*****

A motion by Supervisor Josh Todd, seconded by Supervisor Wayman Newell, to adopt the PPI (Program for Public Information) Plan 2018 that was approved by the PPI Committee, was passed unanimously.

SO ORDERED, this January 7, 2019.

*****

A motion by Supervisor Wayman Newell, seconded by Supervisor Josh Todd, to approve the request for John Williamson to attend the NAFECO Vendor Expo in Decatur, AL January 10, 2019. Travel will be in a county vehicle. The motion was passed unanimously.

SO ORDERED, this January 7, 2019.

*****

A motion by Supervisor Josh Todd, seconded by Supervisor Wayman Newell, to approve the request to transfer $2,415.00 from Bridge Fund 160 to Bond Fund 383 to reimburse for materials that should have been paid out of Bridge Fund, was passed unanimously.

SO ORDERED, this January 7, 2019.

*****

A motion by Supervisor Josh Todd, seconded by Supervisor Wayman Newell, to approve the request to advertise for interest rates for three (3) Sheriff's vehicles budgeted as a lease purchase in FY19, was passed unanimously.

SO ORDERED, this January 7, 2019.

*****

A motion by Supervisor Josh Todd, seconded by Supervisor Wayman Newell, to approve the request to advertise for bids for construction of the animal shelter, was passed unanimously.

SO ORDERED, this January 7, 2019.

*****

County Administrator Chris Lafferty submitted for inclusion in the minutes that the January 17, 2019 Work Session is cancelled.

*****

A motion by Supervisor Josh Todd, seconded by Supervisor Wayman Newell, to approve the request for Ms. Cheryl Polk to attend the MACAC Meeting January 15, 2019 in Jackson, MS. Travel will include mileage if county vehicle is not available. The motion was passed unanimously.

SO ORDERED, this January 7, 2019.

*****

A motion by Supervisor Wayman, seconded by Supervisor Josh Todd, to approve the request to re-advertise for RFPs for a Comprehensive Exterior Condition Assessment for the Lauderdale County Courthouse, was passed unanimously.

SO ORDERED, this January 7, 2019.

*****

A motion by Supervisor Josh Todd, seconded by Supervisor Wayman Newell, to approve the request for the Board President to sign a letter in support of EMBDC for MDA site grant application.

SO ORDERED, this January 7, 2019.

*****

A motion by Supervisor Joe Norwood, seconded by Supervisor Josh Todd, to amend the Legal Agenda to include consideration of an Order Authorizing and Approving a Variance in favor of Mr. Brent Fitzgerald as recommended by the Lauderdale County Planning Commission, was passed unanimously.

SO ORDERED, this January 7, 2019.

*****

A motion by Supervisor Josh Todd, seconded by Supervisor Wayman Newell, to approve Order Accepting Warranty Deed from Bridgestone Retail Operations, LLC, was passed unanimously.

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

SO ORDERED, this January 7, 2019.

*****

A motion by Supervisor Wayman Newell, seconded by Supervisor Josh Todd, to approve Order Declaring the Vacancy of the Office of County Attorney and Appointing Tommy S. Horne to fill the Vacancy, was passed unanimously.

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

SO ORDERED, this January 7, 2019.

*****

A motion by Supervisor Josh Todd, seconded by Supervisor Wayman Newell, to approve Resolution of the Lauderdale County, Mississippi Board of Supervisors to the Mississippi House of Representatives and the Mississippi State Senate relative to high Speed internet service, was passed unanimously.

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

SO ORDERED, this January 7, 2019.

*****

A motion by Supervisor Wayman Newell, seconded by Supervisor Josh Todd, to approve Order Authorizing and Approving a Variance in favor of Mr. Brent Fitzgerald as recommended by the Lauderdale County Planning Commission, was passed unanimously.

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

SO ORDERED, this January 7, 2019.

*****

A motion by Supervisor Wayman Newell 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 7, 2019.

*****

A motion by Supervisor Wayman Newell, seconded by Supervisor Josh Todd, to go into Executive Session to discuss a personnel matter relative to the Road Department and the transaction of business, discussions and negotiations regarding the potential location of a business or industry in Lauderdale County. The motion was passed unanimously.

SO ORDERED, this January 7, 2019.

*****

Attorney Lee Thaggard then announced to the public that the Board had decided to enter Executive Session to discuss a personnel matter relative to the Road Department and the transaction of business, discussions and negotiations regarding the potential location of a business or industry in Lauderdale County.

*****

Rush Mayatt then joined the Board for a portion of the Executive Session. Bill Hannah and Terrell Temple then joined the Board for a portion of the Executive Session. Rush Mayatt, Bill Hannah and Terrell Temple then departed the Executive Session. 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 January 7, 2019.

*****

The Board went back into open meeting. Board Attorney Lee Thaggard then announced the Board discussed a personnel matter relative to the Road Department and 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 Josh Todd, seconded by Supervisor Wayman Newell, to recess until Tuesday, January 22, 2019 at 9:00 a.m., was passed unanimously.

SO ORDERED, this January 7, 2019.

*****

Jonathan Wells, President

TUESDAY, JANUARY 22, 2019

Pursuant to recess the Lauderdale County Board of Supervisors resumed its regular January meeting at 9:00 a.m., January 22, 2019, at the Raymond P. Davis County Annex Building, with the following members present: Mr. Jonathan Wells, President of the Board and Supervisor of District One, Mr. Wayman Newell, Supervisor of District Two, 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 Jonathan Wells.

*****

Prayer was offered by Ms. Cheryl Polk.

*****

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 Wayman Newell, to approve the "Agenda" for even date, with amendments as follows, was passed unanimously.

BOARD MEETING AGENDA
LAUDERDALE COUNTY BOARD OF SUPERVISORS
TUESDAY, JANUARY 22, 2019 – 9:00 A.M.

1. Meeting called to order by President of the Board Jonathan Wells.
2. Prayer given by Ms. Cheryl Polk.
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 7, 2019.
6. Sheriff Billy Sollie (agenda attached).
7. Dede Mogollon, Tourism Director (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, February 4, 2019 at 9:00 A.M.

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

SO ORDERED, this January 22, 2019.

*****

A motion by Supervisor Wayman Newell, seconded by Supervisor Josh Todd, to approve minutes dated January 7, 2019, was passed unanimously.

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

SO ORDERED, this January 22, 2019.

*****

A motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to amend the Sheriff's agenda to add to the surplus list which was approved on January 7, 2019, the service weapon of Gartel Willis, was passed unanimously.

SO ORDERED, this January 22, 2019.

*****

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

1) Effective January 8, 2019, Shemakia Hersey is no longer employed as a Detention Officer.
2) Effective January 8, 2019, Porchia McLaughlin is no longer employed as a Detention Officer.
3) Effective January 11, 2019, Gartel Willis has resigned as Deputy Sheriff.
4) Effective January 18, 2019, Virgil Rigdon has resigned as Detention Officer.

*****

A motion by Supervisor Wayman Newell, seconded by Supervisor Kyle Rutledge, to approve the request to add the following vehicles to the Sheriff's Inventory, was passed unanimously.

2019 Dodge Charger VIN #2C3CDXAT2KH514132

2019 Dodge Charger VIN #2C3CDXAT2KH568109

SO ORDERED, this January 22, 2019.

*****

Sheriff Billy Sollie submitted for inclusion in the minutes a list of Sheriff Department Vehicles (marked and unmarked).

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

*****

A motion by Supervisor Josh Todd, seconded by Supervisor Joe Norwood, to approve the request to add Gartel Willis's service weapon to the list of surplus Glock's approved on January 7, 2019, and to allow her to purchase her weapon as it has been done in the past when officers retire, was passed unanimously.

SO ORDERED, this January 22, 2019.

*****

A motion by Supervisor Wayman Newell, seconded by Supervisor Josh Todd, to approve travel for Dede Mogollon and Steve Martin to attend the MS Tourism Association Legislative Day at the Capitol and Reception January 23-24, 2019 in Jackson, MS as follows, was passed unanimously.

1) Travel for Dede Mogollon to include two (2) nights hotel, three (3) days per diem and travel in a county vehicle.
2) Travel for Martin to include one (1) night hotel, two (2) days per diem and travel in a county vehicle.
3) Funds are in the budget and has been approved by the Tourism Commission.

SO ORDERED, this January 22, 2019.

*****

A motion by Supervisor Joe Norwood, seconded by Supervisor Josh Todd, to approve the request for Dede Mogollon to attend Tennessee Motorcoach Association 2019 Annual Convention with the Meet in Meridian Team February 11-14, 2019 in Biloxi, MS. Travel to include three (3) nights hotel, four (4) days per diem, and travel in a county vehicle. Funds are in the budget and has been approved by the Tourism Commission. The motion was passed unanimously.

SO ORDERED, this January 22, 2019.

*****

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Wayman Newell, to approve the request to hire Wallace Dearing to fill a vacancy as a truck driver at the Road Unit. His starting rate of pay will be $11.88 per hour. The motion was passed unanimously.

SO ORDERED, this January 22, 2019.

*****

A motion by Supervisor Wayman Newell, seconded by Supervisor Josh Todd, to approve work off of the right-of-way in Snowden Hills. This work is needed to correct drainage issues to preserve and maintain the county roads and right-of-ways and will promote the health, comfort and convenience of the inhabitants of the county. The motion was passed unanimously.

SO ORDERED, this January 22, 2019.

*****

A motion by Supervisor Josh Todd, seconded by Supervisor Joe Norwood, to approve the request to advertise for bids for one or more F550 trucks, was passed unanimously.

SO ORDERED, this January 22, 2019.

*****

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Josh Todd, to approve the request to haul waste dirt to 5870 Gene Carr Road, was passed unanimously.

SO ORDERED, this January 22, 2019.

*****

A motion by Supervisor Joe Norwood, seconded by Supervisor Josh Todd, to ratify and approve one load of dirt donated to the Lauderdale County 4-H Livestock Show, was passed unanimously.

SO ORDERED, this January 22, 2019.

*****

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 Wayman Newell, to approve the second claims docket for the month of January 2019; and to authorize the Chancery Clerk to issue the warrants therefore, was passed unanimously.

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

SO ORDERED, this January 22, 2019.

*****

A motion by Supervisor Wayman Newell, seconded by Supervisor Kyle Rutledge, to include in the minutes certification from Sheriff Billy Sollie that 18,469 meals were served in the Lauderdale County Detention Facility during the month of December 2018; and to authorize the Board President to sign the necessary paperwork, was passed unanimously.

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

SO ORDERED, this January 22, 2019.

*****

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

A) Tommy Horne – County Attorney

B) Joellyn Temple – Deputy Tax Collector

C) Paul Early – Justice Court Judge

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

SO ORDERED, this January 22, 2019.

*****

A motion by Supervisor Josh Todd, seconded by Supervisor Wayman Newell, to approve the request for Tracy Stockton to attend the Collector of Revenue School March 18-22, 2019 in Biloxi, MS. Travel includes registration, hotel and per diem. The motion was passed unanimously.

SO ORDERED, this January 22, 2019.

*****

A motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to approve the request for Doris Spidle, Ginger McRee, Julia Marshall, Nicki Bass, Shonda Dykes, Brenda Harkins, Susan Shackleford and Sharon Seale to attend recertification school in

Meridian, MS March 18-22, 2019. Travel will include registration. The motion was passed unanimously.

SO ORDERED, this January 22, 2019.

*****

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Josh Todd, to approve the request for Rocky Rockette to attend the 2019 Animal Expo in New Orleans, LA April 14-18, 2019. Travel will include registration, hotel, per diem and travel in a county vehicle. The motion was passed unanimously.

SO ORDERED, this January 22, 2019.

*****

A motion by Supervisor Josh Todd, seconded by Supervisor Wayman Newell, to approve the request to repay advance from General Fund 001 to Fund 294-TIF I & S Crossroads for $132,857.81. Funds have been received from the Tax Collector. The motion was passed unanimously.

SO ORDERED, this January 22, 2019.

*****

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

1) 2006 Ford E350 15 Passenger VIN #1FBSS31L46HB37020

2) 2007 Ford E350 15 Passenger VIN #1FBSS31L47DA63669

SO ORDERED, this January 22, 2019.

*****

A motion by Supervisor Josh Todd, seconded by Supervisor Wayman Newell, to approve Pauper Burial for Charles W. Boulware, was passed unanimously.

SO ORDERED, this January 22, 2019.

*****

A motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to approve the request to advertise county resources in the amount of $50,000.00 to the Community Foundation of East MS in support of Jennie's Playground. This transaction is in accordance with MS Code 1972 17-3-1 and does not result in exceeding one mill of the

respective valuation and assessment for the purpose of advertising and bringing into favorable notice the opportunities, possibilities and resources of Lauderdale County. The motion was passed unanimously.

SO ORDERED, this January 22, 2019.

*****

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Joe Norwood, to approve Amendment to Contractual Agreement between Lauderdale County Board of Supervisors and East Central Planning and Development District in relation to the County's Joint Land Use Study (JLUS). The amendment will authorize an increase of $1,898.80 for administrative services not to exceed $42,898.80 under this contract. The motion was passed unanimously.

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

SO ORDERED, this January 22, 2019.

*****

A motion by Supervisor Josh Todd, seconded by Supervisor Wayman Newell, to approve transfer of $13,280.94 from the General Fund 001 to Fund 034 DUI Grant, was passed unanimously.

SO ORDRED, this January 22, 2019.

*****

A motion by Supervisor Josh Todd, seconded by Supervisor Wayman Newell, to approve ORDER DECLARING THE VACANCY OF THE OFFICE OF COUNTY SURVEYOR OF LAUDERDALE COUNTY AND EXPRESSING ITS INTENT TO APPOINT SOMEONE TO FILL THE VACANCY FOR THE UNEXPIRED PORTION OF THE TERM, was passed unanimously.

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

SO ORDERED, this January 22, 2019.

*****

Board Attorney Lee Thaggard submitted for inclusion in the minutes the Petition for Private Cemetery submitted by Robert P. White requesting approval of a private family cemetery proposed to be named "The Francis Lewis Cemetery".

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

*****

A motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to approve Engagement Letter with Butler Snow to serve as Lauderdale County's Dissemination Agent for its Fiscal Year 2018 Continuing Disclosure Submissions and authorizing Board President to execute same, was passed unanimously.

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

SO ORDERED, this January 22, 2019.

*****

Board Attorney Lee Thaggard submitted for inclusion in the minutes the resignation of the Assistant Public Defender Mabel S. Kimbrough effective as of January 11, 2019.

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

*****

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 22, 2019.

****

A motion by Supervisor Josh Todd, seconded by Supervisor Wayman Newell, to go into executive session to discuss the transaction of business, discussions and negotiations regarding the potential location of a business or entity in Lauderdale County, the potential purchase or lease of real property in Lauderdale County, a personnel matter pertaining to the Road Department, and a personnel matter pertaining to LEMA. The motion was passed unanimously.

SO ORDERED, this January 22, 2019.

****

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 entity in Lauderdale County, the potential purchase or lease of real property in Lauderdale County, a personnel matter pertaining to the Road Department, and a personnel matter pertaining to LEMA.

*****

John Williamson 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. Bill Hannah then joined the Board for a portion of the Executive Session. Josh Todd then departed the Executive Session. Rush Mayatt and Bill Hannah then departed the Executive Session. Alan Dover 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 Joe Norwood, to exit the executive Session, was passed unanimously.

SO ORDERED, this January 22, 2019.

*****

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 the transaction of business, discussions and negotiations regarding the potential location of a business or entity in Lauderdale County, the potential purchase or lease of real property in Lauderdale County, a personnel matter pertaining to the Road Department, and a personnel matter pertaining to LEMA, and that no action was taken.

*****

A motion by Supervisor Wayman Newell, seconded by Supervisor Kyle Rutledge, to approve RESOLUTION AUTHORIZING AND APPROVING LEASE AGREEMENT IN SUBSTANTIAL FORM WITH DEMENT PRINTING COMPANY, *NUNC PRO TUNC*, TO JANUARY 1, 2019, and authorizing Board President to execute same, was passed unanimously.

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

SO ORDERED, this January 22, 2019.

*****

A motion by Supervisor Wayman Newell, seconded by Supervisor Joe Norwood, to amend County Administrator's Agenda to include advertising county resources in accordance with Mississippi Code of 1972 17-3-1 for the Martin Luther King Jr. Parade and Celebration Committee in the amount of $500.00, was passed unanimously.

SO ORDERED, this January 22, 2019.

*****

A motion by Supervisor Joe Norwood, seconded by Supervisor Wayman Newell, to amend County Administrator's Agenda to include providing a Trustmark Credit Card with a $5,000.00 limit for Rush Mayatt. The Card will cover travel expenses. The motion was passed unanimously.

SO ORDERED, this January 22, 2019.

*****

A motion by Supervisor Wayman Newell, seconded by Supervisor Joe Norwood, to approve request for advertising county resources in accordance with Mississippi Code of 1972 17-3-1 for the Martin Luther King Jr. Parade and Celebration Committee in the amount of $500.00, was passed unanimously.

SO ORDERED, this January 22, 2019.

*****

A motion by Supervisor Joe Norwood, seconded by Supervisor Wayman Newell, to approve the request for a Trustmark Credit Card with a $5,000.00 limit for Rush Mayatt. The card will cover travel expenses. The motion was passed unanimously.

SO ORDERED, this January 22, 2019.

*****

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Wayman Newell, to approve the request to re-advertise for bids for the Vimville Causeyville Road Bridge and to advertise for bids for the Woods Road Bridge, was passed unanimously.

SO ORDERED, this January 22, 2019.

*****

A motion by Supervisor Wayman Newell, seconded by Supervisor Kyle Rutledge, to adjourn until Monday, February 4, 2019 at 9:00 a.m., was passed unanimously.

SO ORDERED, this January 22, 2019.

*****

Jonathan Wells, President

TUESDAY, JANUARY 29, 2019

Pursuant to notice, the Lauderdale County Board of Supervisors began a Special Called Meeting at 9:00 a.m., Tuesday, January 29, 2019, at the Raymond P. Davis County Annex Building, with the following members present: Mr. Jonathan Wells, President of the Board and Supervisor of District One, Mr. Wayman Newell, Supervisor of District Two, 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 Board President Jonathan Wells.

*****

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.

SPECIAL CALLED MEETING AGENDA
LAUDERDALE COUNTY BOARD OF SUPERVISORS
TUESDAY, JANUARY 29, 2019 – 9:00 A.M.

1. Meeting called to order by Board President Jonathan Wells.
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. Lee Thaggard, Board Attorney (agenda attached).
6. Discussion of I-20/59 Dirt Work Project.
7. Other matters for general good and welfare.
8. Actions from Supervisors.
9. Motion to adjourn until Monday, February 4, 2019 at 9:00 a.m.

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

SO ORDERED, this January 29, 2019.

*****

Board Attorney Lee Thaggard explained the need to have a Special Called Meeting concerning the dirt project at I-20/59 in order to make the area more suitable for economic development in Lauderdale County.

*****

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 29, 2019.

*****

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 29, 2019.

****

A motion by Supervisor Josh Todd, seconded by Supervisor Wayman Newell, to go into executive session to discuss the transaction of business, and discussions and negotiations regarding the potential location of a business or industry in Lauderdale County. The motion was passed unanimously.

SO ORDERED, this January 29, 2019.

****

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

*****

Rush Mayatt joined the Board for a portion of the Executive Session. Jason Schmidt and Shawn Gray then joined the Board for a portion of the Executive Session. Jason Schmidt and Shawn Gray then departed the Executive Session. Cheryl Polk then joined the Board for a portion of the Executive Session. Rush Mayatt and Cheryl Polk 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 January 29, 2019.

*****

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 the transaction of business, and discussions and negotiations regarding 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 amend the County Administrator's Agenda to include approval of advance from General Fund 001 to Fund 138 – Industry and Recreation (I & R) in the amount of $3,620,151.77; and, to increase construction costs in Fund 138 – I & R by $3,620,151.77, was passed unanimously.

SO ORDERED, this January 29, 2019.

*****

A motion by Supervisor Josh Todd, seconded by Supervisor Wayman Newell, to amend the Legal Agenda to include consideration of a Joint Order of the Board of Supervisors and the Lauderdale County Economic Development District as well as to consider a CAP Loan Program Resolution; and to authorize the Board President to execute same. The motion was passed unanimously.

SO ORDERED, this January 29, 2019.

*****

A motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to approve advance from General Fund 001 to Fund 138 – I & R in the amount of $3,620,151.77, was passed unanimously.

SO ORDERED, this January 29, 2019.

*****

A motion by Supervisor Josh Todd, seconded by Supervisor Wayman Newell, to approve budget amendment to increase construction costs in Fund 138– I & R by $3,620,151.77, was passed unanimously.

SO ORDERED, this January 29, 2019.

*****

A motion by Supervisor Wayman Newell, seconded by Supervisor Kyle Rutledge, to approve JOINT ORDER OF THE LAUDERDALE COUNTY BOARD OF SUPERVISORS AND THE LAUDERDALE COUNTY ECONOMIC DEVELOPMENT DISTRICT TO ACCEPT THE BID OF SB CONSTRUCTION, LLC AS THE LOWEST AND BEST BID AND TO AUTHORIZE THE BOARD PRESIDENT TO EXECUTE THE NECESSARY CONTRACT DOCUMENTS, was passed unanimously.

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

SO ORDERED, this January 29, 2019.

*****

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Josh Todd, to approve CAP Loan Program Resolution in the amount of $2,500,000.00; and authorizing the Board President to execute any and all documents necessary approving application for such CAP Loan, was passed unanimously.

SO ORDERED, this January 29, 2019.

*****

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Wayman Newell, 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 29, 2019.

*****

A motion by Trustee Josh Todd, seconded by Trustee Kyle Rutledge, to approve JOINT ORDER OF THE LAUDERDALE COUNTY BOARD OF SUPERVISORS AND THE LAUDERDALE COUNTY ECONOMIC DEVELOPMENT DISTRICT TO ACCEPT THE BID OF SB CONSTRUCTION, LLC AS THE LOWEST AND BEST BID AND TO AUTHORIZE THE PRESIDENT TO EXECUTE THE NECESSARY CONTRACT DOCUMENTS, was passed unanimously.

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

SO ORDERED, this January 29, 2019.

*****

A motion by Trustee Josh Todd, seconded by Trustee Wayman Newell, 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 January 29, 2019.

*****

A motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to adjourn until Monday, February 4, 2019 at 9:00 a.m., was passed unanimously.

SO ORDERED, this January 29, 2019.

*****

Jonathan Wells, 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 31, 2019, at 9:00 a.m. The following Board Members and staff personnel were present:

Name	Present	Absent
Supervisor Jonathan Wells- District 1	X	☐
Supervisor Wayman Newell-District 2	X	☐
Supervisor Josh Todd- District 3	X	☐
Supervisor Joe Norwood- District 4	X	☐
Supervisor Kyle Rutledge- District 5	X	☐
Chief Deputy Ward Calhoun	X	☐
Chancery Clerk Carolyn Mooney	X	☐
County Administrator Chris Lafferty	X	☐
Tax Assessor James Rainey	X	☐
Road Mgr. Rush Mayatt	X	☐
Board Attorney Lee Thaggard	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 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 31, 2019.

****

A motion by Supervisor Josh Todd, seconded by Supervisor Wayman Newell, to go into executive session to discuss current litigation where open discussion would have a detrimental effect on the County's litigating position regarding the case of *Griffin v. Lauderdale County, et al*, and the transaction of business, discussions and negotiations regarding the potential location of a business or industry in Lauderdale County.

The motion was passed unanimously.

So ordered, this January 31, 2019.

****

Attorney Lee Thaggard then announced to the public that the Board had decided to enter executive session to discuss current litigation where open discussion would have a detrimental effect on

the County's litigating position regarding the case of *Griffin v. Lauderdale County, et al*, and the transaction of business, discussions and negotiations regarding the potential location of a business or industry in Lauderdale County.

So ordered, this January 31, 2019.

****

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 January 31, 2019.

****

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 where open discussion would have a detrimental effect on the County's litigating position regarding the case of *Griffin v. Lauderdale County, et al*, and the transaction of business, discussions and negotiations regarding the potential location of a business or industry in Lauderdale County, and that no action was taken.

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

WITNESS MY SIGNATURE, this the 31st day of January, 2019.

Jonathan Wells, President

ATTEST:

Carolyn Mooney, Chancery Clerk

MONDAY, FEBRUARY 4, 2019

BE IT REMEMBERED that the Lauderdale County Board of Supervisors began and held its regular meeting at 9:00 a.m., February 4, 2019, at the Raymond P. Davis County Annex Building in Meridian, Mississippi, with the following members present: Mr. Jonathan Wells, President of the Board and Supervisor of District One, Mr. Wayman Newell, Supervisor of District Two, 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 February 2019 meeting of the Board of Supervisors to order.

*****

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 Wayman Newell, 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, FEBRUARY 4, 2019 – 9:00 A.M.

1. Meeting called to order by Sheriff Billy Sollie.
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. Approval of minutes dated January 22, 2019, January 29, 2019 and January 31, 2019 (WS).
6. PROCLAMATION: "Jubal Ryan 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, and Lee Thaggard.
11. Other matters for general good and welfare.
12. Actions from Supervisors.
13. Motion to recess until Tuesday, February 19, 2019 at 9:00 a.m.

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

SO ORDERED, this February 4, 2019.

*****

A motion by Supervisor Wayman Newell, seconded by Supervisor Kyle Rutledge, to approve minutes dated January 22, 2019, January 29, 2019, and January 31, 2019 (Work Session), was passed unanimously.

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

SO ORDERED, this February 4, 2019.

*****

A motion by Supervisor Jonathan Wells, seconded by Supervisor Wayman Newell, to proclaim February 4, 2019 as "Jubal Ryan Day" and to urge every resident to be a guiding

light in the footsteps of Mr. Ryan by lending a helping hand to your brothers and sisters who are destitute. The Proclamation was passed unanimously.

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

SO ORDERED, this February 4, 2019.

*****

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

1) Effective January 27, 2019, Vernon Johnson has resigned as Detention Officer.
2) Effective January 29, 2019, Tommy McNamara has resigned as Detention Officer.

*****

A motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to approve the request for John Calhoun, Kara Clark, and Whitney Wright to attend the SABRE Red Instructor Recertification in Jackson, MS April 12, 2019. The cost of this training is $450.00 and will be paid for out of the budget. The motion was passed unanimously.

SO ORDERED, this February 4, 2019.

*****

A motion by Supervisor Josh Todd, seconded by Supervisor Wayman Newell, to approve the request for Allen Wyman, Chris McFarland, Neal Grogan, and Trey Fox to attend The Ultimate Training Officer Course in Leesburg, FL February 11-12, 2019. Registration is $1,076.00 and lodging is $711.18. Per diem is requested in the amount of $656.00. The cost of this training will be paid for out of the budget. The motion was passed unanimously.

SO ORDERED, this February 4, 2019.

*****

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 February 4, 2019.

*****

A motion by Supervisor Josh Todd, seconded by Supervisor Wayman Newell, to approve the request for Deputy Randy Scarbrough to attend Certified Appraisers School on May 5-10, 2019 and May 19-24, 2019 in Biloxi, MS. Registration, per diem, and hotel to be paid from the Reappraisal Fund. Travel will be in a county vehicle. Funds are in the budget. The motion was passed unanimously.

SO ORDERED, this February 4, 2019.

*****

James Rainey reminded the Board that the Homestead Office will be open Saturday, February 23, 2019 from 8:00 a.m. until 12:00 p.m. to take applications for Homestead Exemptions.

*****

A motion by Supervisor Josh Todd, seconded by Supervisor Wayman Newell, to approve AT & T Job No. 97M01213N along/across Handy Blvd., was passed unanimously.

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

SO ORDERED, this February 4, 2019.

*****

A motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to approve the change to the VIN # on the Agenda to FF160CX045447 from FF0230X06036 on the John Deere 160 Excavator, was passed unanimously.

SO ORDERED, this February 4, 2019.

*****

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

1) John Deere 160 Excavator VIN #FF160CX045447

SO ORDERED, this February 4, 2019.

*****

A motion by Supervisor Wayman Newell, seconded by Supervisor Josh Todd, to accept the lowest and best bid of Vance Brothers for Micro Surfacing. Another bid was received from TL Wallace. Both bids are detailed in the attached paperwork. The motion was passed unanimously.

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

SO ORDERED, this February 4, 2019.

*****

A motion by Supervisor Wayman Newell, seconded by Supervisor Josh Todd, to accept the lowest and best bid of J.C. Cheek Contractors, Inc. for Striping. Two other bids were received for this project and are detailed in the attached paperwork. The motion was passed unanimously.

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

SO ORDERED, this February 4, 2019.

*****

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 of February 2019; and to authorize the Chancery Clerk to issue the warrants therefore, was passed unanimously.

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

SO ORDERED, this February 4, 2019.

*****

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

A) Tiffany McGowin – Deputy Tax Collector

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

SO ORDERED, this February 4, 2019.

*****

A motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to approve budget amendment to realign Chancery Clerk and court budgets for computers and scanning equipment, was passed unanimously.

SO ORDERED, this February 4, 2019.

*****

A motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to transfer budgeted amount of $257,600.00 from Fund 138-I & R to Fund 620-Lauderdale County Economic Development District, was passed unanimously.

SO ORDERED, this February 4, 2019.

*****

A motion by Supervisor Wayman Newell, seconded by Supervisor Kyle Rutledge, to approve the request for Darlene Jones to attend the Mississippi Justice Court Clerks Mid-Winter Conference February 20-22, 2019 in Bay St. Louis, MS. Travel will include registration, hotel, per diem and mileage. The motion was passed unanimously.

SO ORDERED, this February 4, 2019.

*****

A motion by Supervisor Wayman Newell, seconded by Supervisor Josh Todd, to reappoint Bill Pennington to the Board of Directors for the Pat Harrison Waterway District, was passed unanimously.

SO ORDERED, this February 4, 2019.

*****

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

SO ORDERED, this February 4, 2019.

*****

A motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to approve the request to reject the bid from Waggoner Engineering for the Comprehensive Exterior Condition Assessment for the Courthouse, was passed unanimously.

SO OREDERED, this February 4, 2019.

*****

A motion by Supervisor Wayman Newell, seconded by Supervisor Josh Todd, to accept the lowest and best interest rate from Trustmark National Bank with a 36 month interest rate of 3.11% for the financing of three (3) Sheriff's vehicles. The following bids were received for this financing. The motion was passed unanimously.

1) Trustmark National Bank – 3.11%
2) Citizens National Bank – 3.21%
3) Bancorp South Equipment – 3.95%
4) Hancock Whitney – 3.99%
5) First State Bank – 4.294%

SO ORDERED, this February 4, 2019.

*****

County Administrator submitted for inclusion in the minutes the resignation letter of Election Commissioner Jeff Tate which was received by the Chancery Clerk on January 8, 2019 at 10:00 a.m.

*****

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

1) Inventory Deletions (junk)

SO ORDERED, this February 4, 2019.

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

1) Lauderdale County Legislative Visit – February 2019
2) Annual MAS Convention in Biloxi, MS – June 10-13, 2019
3) MAS Fall Conference 2019 – TBA
4) County Administrator/Chancery Clerk Conference in Jackson, MS – April 2019
5) 2019 NABCO Conference – Wayne County, MI – May 1-4, 2019
6) NACO Legislative Conference in Washington DC – March 2-6, 2019
7) NACO Annual Conference in Las Vegas, NV – July 11-15, 2019
8) MAPDD Annual Conference in Biloxi, MS – April 23-26, 2019
9) MAS Minority Caucus Conference in Indianola, MS – April 10-12, 2019

SO ORDERED, this February 4, 2019.

*****

A motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to ratify and approve JOINT ORDER OF THE LAUDERDALE COUNTY BOARD OF SUPERVISORS AND THE LAUDERDALE COUNTY ECONOMIC DEVELOPMENT DISTRICT *nunc pro tunc* to January 29, 2019, was passed unanimously.

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

SO ORDERED, this February 4, 2019.

*****

A motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to approve CAP Loan Program Amended Resolution and authorizing the Board President to execute any and all documents necessary approving application for such CAP Loan, was passed unanimously.

SO ORDERED, this February 4, 2019.

*****

A motion by Supervisor Wayman Newell, 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 February 4, 2019.

*****

A motion by Trustees Josh Todd, seconded by Trustee Kyle Rutledge, to ratify and approved JOINT ORDER OF THE LAUDERDALE COUNTY BOARD OF SUPERVISORS AND THE LAUDERDALE COUNTY ECONOMIC DEVELOPMENT DISTRICT *nunc pro tunc* to January 29, 2019, was passed unanimously.

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

SO ORDERED, this February 4, 2019.

*****

A motion by Trustee Wayman Newell, 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 February 4, 2019.

*****

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Josh Todd, to approve Order Declaring the Vacancy of the Office of Election Commissioner for District Five and appointing Ann Hall to fill the vacancy, was passed unanimously.

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

SO ORDERED, this February 4, 2019.

*****

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 FROM ALICE B. STONE AND DENNIS W. STONE, was passed unanimously.

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

SO ORDERED, this February 4, 2019.

*****

A motion by Supervisor Josh Todd, seconded by Supervisor Wayman Newell, to approve ORDER AUTHORIZING THE ACCEPTANCE OF A PERPETUAL RIGHT-OF-WAY EASEMENT OF PUBLIC ROAD AS TO SAP-38(95) WOODS ROAD FROM DONALD COVINGTON, was passed unanimously.

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

SO ORDERED, this February 4, 2019.

*****

A motion by Supervisor Wayman Newell, seconded by Supervisor Kyle Rutledge, to approve in substantial form the 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, and authorizing Board President to execute the same. The motion was passed unanimously.

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

SO ORDERED, this February 4, 2019.

*****

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

*****

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 February 4, 2019.

****

A motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to go into executive session to discuss pending litigation of *Griffin v. Lauderdale County* and the *United States Justice Department Suit v. Lauderdale County* regarding the youth court where an open discussion would have a detrimental effect on the County's litigating position, the 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 in Lauderdale County. The motion was passed unanimously.

SO ORDERED, this February 4, 2019.

****

Attorney Lee Thaggard then announced to the public that the Board had decided to enter executive session to discuss pending litigation of *Griffin v. Lauderdale County* and the *United States Justice Department Suit v. Lauderdale County* regarding the youth court where an 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 in Lauderdale County.

SO ORDERED, this February 4, 2019.

*****

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 February 4, 2019.

*****

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 pending litigation of *Griffin v. Lauderdale County* and the *United States Justice Department Suit v. Lauderdale County* regarding the youth court where an 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 in Lauderdale County, and that no action was taken.

*****

A motion by Supervisor Josh Todd, seconded by Supervisor Wayman Newell, to recess until Tuesday, February 19, 2019 at 9:00 a.m., was passed unanimously.

SO ORDERED, this February 4, 2019.

*****

Jonathan Wells, President

MINUTES OF WORK SESSION MEETING OF THE
LAUDERDALE COUNTY BOARD OF SUPERVISORS
FEBRUARY 14, 2019 - 9:00 AM

The President of the Lauderdale County Board of Supervisors opened the Work Session Meeting of February 14, 2019, at 9:00 a.m. The following Board Members and staff personnel were present:

Name	Present	Absent
Supervisor Jonathan Wells- District 1	X	☐
Supervisor Wayman Newell-District 2	X	☐
Supervisor Josh Todd- District 3	X	☐
Supervisor Joe Norwood- District 4	X	☐
Supervisor Kyle Rutledge- District 5	X	☐
Sheriff Billy Sollie	X	☐
Chancery Clerk Carolyn Mooney	X	☐
County Administrator Chris Lafferty	X	☐
Tax Assessor James Rainey	X	☐
Road Mgr. Rush Mayatt	X	☐
Board Attorney Lee Thaggard	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 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 14, 2019.

****

A motion by Supervisor Josh Todd, 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 a personnel matter pertaining to Lauderdale County Cleaning Service.

The motion was passed unanimously.

So ordered, this February 14, 2019.

****

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, and a personnel matter pertaining to Lauderdale County Cleaning Service.

So ordered, this February 14, 2019.

****

Bill Hannah joined the Board for a portion of 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 February 14, 2019.

****

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, and a personnel matter pertaining to Lauderdale County Cleaning Service, and that no action was taken.

The work session meeting concluded at 11:05 a.m.

WITNESS MY SIGNATURE, this the 14th day of February, 2019.

Jonathan Wells, President

ATTEST:

Carolyn Mooney, Chancery Clerk

CHANCERY COURT LAUDERDALE COUNTY

TUESDAY, FEBRUARY 19, 2019

Pursuant to recess the Lauderdale County Board of Supervisors resumed its regular February meeting at 9:00 a.m., February 19, 2019, at the Raymond P. Davis County Annex Building, with the following members present: Mr. Jonathan Wells, President of the Board and Supervisor of District One, Mr. Wayman Newell, Supervisor of District Two, 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 Jonathan Wells.

*****

Prayer was offered by County Administrator Chris Lafferty.

*****

All person 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 "Agenda" for even date, with amendments as follows, was passed unanimously.

BOARD MEETING AGENDA
LAUDERDALE COUNTY BOARD OF SUPERVISORS
TUESDAY, FEBRUARY 19, 2019 – 9:00 A.M.

1. Meeting called to order by 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. Approval of minutes dated February 4, 2019 and February 14, 2019 (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 adjourn until Monday, March 4, 2019 at 9:00 a.m.

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

SO ORDERED, this February 19, 2019.

*****

A motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to approve minutes dated February 4, 2019 and February 14, 2019 (Work Session), was passed unanimously.

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

SO ORDERED, this February 19, 2019.

*****

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

1) Effective February 4, 2019, Kawana Spivey has been hired as a Detention Officer. Her starting rate of pay is $11.05 per hour.
2) Effective February 4, 2019, Bruce Goodin has been hired as a Detention Officer. His starting rate of pay is $11.05 per hour.
3) Effective February 23, 2019, Lamyricle Carter Goodwin has resigned as Detention Officer.

*****

Upon recommendation of Sheriff Billy Sollie, a motion by Supervisor Wayman Newell, seconded by Supervisor Kyle Rutledge, to approve the request to apply for DUI and Occupant Protection (OP) grants for 2019-2020, was passed unanimously.

SO ORDERED, this February 19, 2019.

*****

A motion by Supervisor Josh Todd, seconded by Supervisor Wayman Newell, to approve AT&T Utility Permit Job No. 87M01596N-LSBP-38(34) Buntin Gunn Road. The permit calls for AT&T to tie an existing pull box on the west side of the bridge. They will then install a cable in the back 5-foot of right-of-way to the project limits. They will then install cable around the box in a directional bore. The motion was passed unanimously.

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

SO ORDERED, this February 19, 2019.

*****

A motion by Supervisor Wayman Newell, seconded by Supervisor Kyle Rutledge, to approve Shot Brown's Dirt Pit Lease at 2257 Minnow Bucket Road at $.90/yd., was passed unanimously.

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

SO ORDERED, this February 19, 2019.

*****

A motion by Supervisor Josh Todd, seconded by Supervisor Wayman Newell, to approve work off right-of-way at 7802 Highway 19 North. 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 February 19, 2019.

*****

A motion by Supervisor Wayman Newell, seconded by Supervisor Josh Todd, to approve work off right-of-way at Weems Mental Health Center. This work is needed to correct drainage issues to help preserve and maintain the county roads and right-of-ways and will promote the health, comfort and convenience of the inhabitants of the county. The motion was passed unanimously.

SO ORDERED, this February 19, 2019.

*****

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Josh Todd, to approve work off right-of-way at 6271 B.W. Johnson Road to assist with NRCS Grant. This work is needed to correct multiple 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 February 19, 2019.

*****

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 ofthe 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 2019; 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 February 19, 2019.

*****

A motion by Supervisor Wayman Newell, seconded by Supervisor Kyle Rutledge, to include in the minutes certification from Sheriff Billy Sollie that 17,890 meals were served in the Lauderdale County Detention Facility during the month of January, 2019; and to authorize the Board President to sign the necessary paperwork, was passed unanimously.

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

SO ORDERED, this February 19, 2019.

*****

A motion by Supervisor Wayman Newell, seconded by Supervisor Kyle Rutledge, to VOID and REFUND the following parcel, was passed unanimously.

2017 YEAR TAXES----SALE #472

PPIN #35965 PARCEL #16735000000000004200

ASSESSED TO: BROWN NANCY G ETVIR S/C

SOLD TO: TTLBL LLC $1,495.81 + $162.00 (OVER-BID) = $1,657.81

REASON: HOMESTEAD ERROR

SO ORDERED, this February 19, 2019.

*****

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

2017 YEAR TAXES-----SALE #23

PPIN #39013 PARCEL #196240555500005900

ASSESSED TO: ADKINS JESSICA R

SOLD TO: AVATAR LLC $272.68 + $26.00 (OVER-BID) = $298.68

REASON: OWNED BY LAUDERDALE COUNTY B.O.S.

SO ORDERED, this February 19, 2019.

*****

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

A) Kawana Spivey – Detention Officer

B) Bruce Goodin – Detention Officer

C) Ann Hall – District 5 Election Commissioner

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

SO ORDERED, this February 19, 2019.

*****

County Administrator Chris Lafferty submitted for inclusion in the minutes the Revised Determination of 100 Year Base Flood Elevation for Lauderdale County Streams February 2019.

*****

County Administrator Chris Lafferty submitted for inclusion in the minutes that the County's financial statements for Fiscal Year 2018 will reflect uncollectible rates pertaining to the solid waste accounts receivable. The current system is 20.83% uncollectible. The old system is 100% uncollectible. For the fiscal year 2017, the rates were 19.65% uncollectible and 100% respectively.

*****

A motion by Supervisor Josh Todd, seconded by Supervisor Wayman Newell, to ratify and approve the below checks being issued to the Community Foundation on behalf of the Long Term Recovery Committee. Checks were received from MEMA and immediately distributed for the betterment and recovery of the community. The motion was passed unanimously.

1) Check No. 28768 for $25,000.00 – 2/6/19

2) Check No. 28772 for $25,000.00 – 2/12/19

SO ORDERED, this February 19, 2019.

*****

A motion by Supervisor Wayman Newell, seconded by Supervisor Josh Todd, to approve the request to direct the Lauderdale County Comptroller to immediately issue checks to the Community Foundation in the amount received by MEMA, was passed unanimously.

SO ORDERED, this February 19, 2019.

*****

A motion by Supervisor Wayman Newell, seconded by Supervisor Josh Todd, to approve the request to reappoint Ed Mosley to the East Mississippi Community College Board of Trustees, was passed unanimously.

SO ORDERED, this February 19, 2019.

*****

A motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to appoint Joseph Norwood to the Lauderdale County Planning Commission *nunc pro tunc* to February 11, 2019, was passed unanimously.

SO ORDERED, this February 19, 2019.

*****

A motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to approve Requests For Proposals for Engineering Services for any proposed CDBG Grant in Lauderdale County, was passed unanimously.

SO ORDERED, this February 19, 2019.

*****

A motion by Supervisor Josh Todd, seconded by Supervisor Wayman Newell, to approve the request by Board Attorney to amend the legal agenda to include a petition alleging that there exists a menace to public health and safety at 2094 Knox Road; and two lawsuits against the Chancery Court filed by Bryan Keith Olmstead, was passed unanimously.

SO ORDERED, this February 19, 2019.

*****

Board Attorney Lee Thaggard submitted for inclusion in the minutes that the Interlocal Cooperation Agreement (Crossroads Project Phase II) by and between Lauderdale

County, Mississippi and the City of Meridian, Mississippi was approved by the Attorney General, then filed by the Chancery Clerk on February 6, 2019 in Book IA-2 at Page 321, and also filed with the Mississippi Secretary of State on February 7, 2019, thus making the Interlocal Cooperation Agreement effective on February 7, 2019.

*****

A motion by Supervisor Josh Todd, seconded by Supervisor Wayman Newell, to approve RESOLUTION AUTHORIZING AND APPROVING EXECUTION OF AN EQUIPMENT LEASE-PURCHASE AGREEMENT IN SUBSTANTIAL FORM WITH TRUSTMARK NATIONAL BANK, FOR THE PURPOSE OF LEASE-PURCHASING CERTAIN EQUIPMENT (3 Sheriff Department Vehicles), was passed unanimously.

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

SO ORDERED, this February 19, 2019.

*****

A motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to amend Rental Agreement for Mt. Barton School to authorize the rental for a four-hour period for $250.00 with $100.00 required deposit, was passed unanimously.

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

SO ORDERED, this February 19, 2019.

*****

Board Attorney Lee Thaggard submitted for inclusion in the minutes that the Board has received a petition requesting that Lauderdale County order private property at 2094 Knox Road, Meridian, MS 39301 to be cleaned by the owner or alternatively to have Lauderdale County to clean the property and assess to costs the property owner.

*****

A motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to retain Board Attorneys to defend the lawsuit of *Bryan Keith Olmstead vs. the Unknown and Undisclosed Heirs of Willie Pickens, deceased*, Case No. 19-109S, Chancery Court of Lauderdale County, *nunc pro tunc* to February 13, 2019, was passed unanimously.

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

SO ORDERED, this February 19, 2019.

*****

A motion by Supervisor Josh Todd, seconded by Supervisor Wayman Newell, to retain Board Attorneys to defend Lauderdale County in the case of ***Bryan Keith Olmstead*** *vs.* ***John Scott McMullen*** *and Others*, Case No. 19-110P, Chancery Court of Lauderdale County, *nunc pro tunc* to February 13, 2019, was passed unanimously.

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

SO ORDERED, this February 19, 2019.

*****

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 February 19, 2019.

*****

A motion by Supervisor Josh Todd, 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 and the potential purchase or lease of real property. The motion was passed unanimously.

SO ORDERED, this February 19, 2019.

*****

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.

*****

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 February 19, 2019.

*****

The Board went back into open meeting. Board Attorney Lee Thaggard then announced the Board had gone into 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, and that no action was taken during the Executive Session.

*****

A motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to adjourn until Monday, March 4, 2019 at 9:00 a.m., was passed unanimously.

SO ORDERED, this February 19, 2019.

*****

Jonathan Wells, President

MINUTES OF WORK SESSION MEETING OF THE
LAUDERDALE COUNTY BOARD OF SUPERVISORS
February 28, 2019 - 9:00 AM

The President of the Lauderdale County Board of Supervisors opened the Work Session Meeting of February 28, 2019, at 9:00 a.m. The following Board Members and staff personnel were present:

Name	Present	Absent
Supervisor Jonathan Wells- District 1	X	☐
Supervisor Wayman Newell-District 2	X	☐
Supervisor Josh Todd- District 3	X	☐
Supervisor Joe Norwood- District 4	X	☐
Supervisor Kyle Rutledge- District 5	X	☐
Sheriff Billy Sollie	X	☐
Chancery Clerk Carolyn Mooney	☐	X
Christen Shepherd	X	☐
County Administrator Chris Lafferty	X	☐
Tax Assessor James Rainey	X	☐
Road Mgr. Rush Mayatt	X	☐
Board Attorney Lee Thaggard	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 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 28, 2019.

****

A motion by Supervisor Josh Todd, seconded by Supervisor Wayman Newell, to go into executive session to discuss current litigation of the U.S. Justice Department suit against Lauderdale County regarding the Youth Court and the *Tommy Williams v. Lauderdale County* (consolidated 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 purchase or lease of real property.

The motion was passed unanimously.

So ordered, this February 28, 2019.

****

Attorney Lee Thaggard then announced to the public that the Board had decided to enter executive session to discuss current litigation of the U.S. Justice Department suit against Lauderdale County regarding the Youth Court and the *Tommy Williams v. Lauderdale County* (consolidated 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 purchase or lease of real property.

****

During the Executive Session, Josh Todd moved, seconded by Kyle Rutledge and unanimously approved, that the Board approve in substantial form a Right of Entry Agreement relative to certain real property being considered by the Board for potential purchase and to authorize the Board President to execute the same. Tax Assessor James Rainey, Whitney Hodges, and Ashley Carney then joined the Board for the Executive Session. Rush Mayatt then joined the Board for the Executive Session. Ali Weaver, Miles Biggs, and Steve Wilson then joined the Board for the Executive Session. Following completion of the portion of the Executive Session appropriate for them, Ali Weaver, Miles Biggs, Steve Wilson, James Rainey, Whitney Hodges, and Ashley Carney departed the Executive Session. Rush Mayatt then departed the Executive Session. Bill Hannah then joined the Board for the Executive Session. After completion of the portion of the Executive Session appropriate for him, Bill Hannah departed the Executive Session. 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 February 28, 2019.

****

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 discuss current litigation of the U.S. Justice Department suit against Lauderdale County regarding the Youth Court and the *Tommy Williams v. Lauderdale County* (consolidated 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 purchase or lease of real property, and that on motion by Josh Todd, seconded by Kyle Rutledge and unanimously approved, that the Board approved in substantial form a Right of Entry Agreement relative to certain real property being considered by the Board for potential purchase and authorized the Board President to execute the same, but that otherwise no action was taken.

The work session meeting concluded at 1:35 p.m.

WITNESS MY SIGNATURE, this the 28th day of February, 2019.

Jonathan Wells, President

ATTEST:

Carolyn Mooney, Chancery Clerk

MONDAY, MARCH 4, 2019

BE IT REMEMBERED that the Lauderdale County Board of Supervisors began and held its regular meeting at 9:00 a.m., March 4, 2019, at the Raymond P. Davis County Annex Building in Meridian, Mississippi, with the following members present: Mr. Jonathan Wells, President of the Board and Supervisor of District One, Mr. Wayman Newell, Supervisor of District Two, 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 March 2019 meeting of the Board of Supervisors to order.

*****

Prayer was offered by Sheriff Billy Sollie.

*****

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

*****

A motion by Supervisor Wayman Newell, 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, MARCH 4, 2019 – 9:00 A.M.

1. Meeting called to order by Sheriff Billy Sollie.
2. Prayer given by Sheriff Billy Sollie.
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 19, 2019 & February 28, 2019 (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 recess until Monday, March 18, 2019 at 9:00 a.m.

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

SO ORDERED, this March 4, 2019.

*****

A motion by Supervisor Wayman Newell, seconded by Supervisor Kyle Rutledge, to approve minutes dated February 19, 2019 and February 28, 2019 (Work Session), was passed unanimously.

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

SO ORDERED, this March 4, 2019.

*****

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

1) Effective February 21, 2019, Zachary Shults has been hired as a Detention Officer. His starting rate of pay is $11.05 per hour.
2) Effective February 21, 2019, Tsyrikki James has been hired as a Detention Officer. Her starting rate of pay is $11.05 per hour.
3) Effective February 21, 2019, Amy Freeman has been hired as a Detention Officer. Her starting rate of pay is $11.05 per hour.
4) Effective February 21, 2019, Zachary Earley has been hired as a Detention Officer. His starting rate of pay is $11.05 per hour.
5) Effective February 21, 2019, David Clark has been hired as a Detention Officer. His starting rate of pay is $11.05 per hour.
6) Effective February 21, 2019, Arkeveia Blakney has been hire as a Detention Officer. Her starting rate of pay is $11.05 per hour.
7) Effective February 23, Lamyricle Carter-Goodwin has rescinded her resignation.

*****

Upon recommendation of James Rainey, Lauderdale County Tax Assessor, a motion by Supervisor Wayman Newell, seconded by Supervisor Josh Todd, 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 4, 2019.

*****

James Rainey reminded the Board that the Homestead Office will be open Saturday, March 30, 2019 from 8:00 a.m. until 12:00 p.m. to take applications for Homestead Exemptions. This is the last Saturday that they will be open before the deadline to file.

*****

A motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to approve Memorandum of Agreement (MOA) between the Mississippi Transportation Commission and Lauderdale County for Project No. ERBR-38(01), was passed unanimously.

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

SO ORDERED, this March 4, 2019.

*****

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Josh Todd, to approve Memorandum of Agreement (MOA) between the Mississippi Transportation Commission and Lauderdale County for Project No. ERBR-38(95), was passed unanimously.

(See pages _____ of these minutes.)

SO ORDERED, this March 4, 2019.

*****

A motion by Supervisor Josh Todd, seconded by Supervisor Wayman Newell, to approve request to seek NRCS and PHWD Funding for a drainage project in Snowden Hills Subdivision, was passed unanimously.

SO ORDERED, this March 4, 2019.

*****

A motion by Supervisor Wayman Newell, seconded by Supervisor Josh Todd, to approve the request to hire Charlie Glasper as a laborer to fill a vacancy at the Road Unit. His starting rate of pay will be $10.13 per hour. The motion was passed unanimously.

SO ORDERED, this March 4, 2019.

*****

A motion by Supervisor Josh Todd, seconded by Supervisor Wayman Newell, to approve the request to work off of right-of-way at 8590 and 8610 Big Oak Drive. 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 March 4, 2019.

*****

A motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to approve the request to work off of right-of-way at 437 Grand Oak Drive. 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 March 4, 2019.

*****

A motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to accept Sophie Lane as a public road in Maiden Estates North, was passed unanimously.

SO ORDERED, this March 4, 2019.

*****

A motion by Supervisor Josh Todd, seconded by Supervisor Wayman Newell, to accept Kirk Auto World as the lowest and best bid for one or more Super or Heavy Duty Crew Cab & Chassis Truck in the amount of $52,000.00. Another bid was received from Waters International in the amount of $54,000.00. The motion was passed unanimously.

SO ORDERED, this March 4, 2019.

*****

A motion by Supervisor Wayman Newell, seconded by Supervisor Josh Todd, to accept Kirk Auto World as the lowest and best bid for one 3/4 Ton Crew Cab Truck in the

amount of $43,313.00. Kirk Auto World was the only bid. A motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to amend wording as the lowest and best bid for "one or more" 3/4 Ton Crew Cab Trucks, was passed unanimously. The motion, as amended, was passed unanimously as well.

SO ORDERED, this March 4, 2019.

*****

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 first claims docket for March 2019; and to authorize the Chancery Clerk to issue the warrants therefore, was passed unanimously.

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

SO ORDERED, this March 4, 2019.

*****

A motion by Supervisor Josh Todd, seconded by Supervisor Wayman Newell, to VOID and REFUND the following parcel and to place it back into the Tax Collector's office for collection, was passed unanimously.

2016 YEAR TAXES-----SALE #3702

PPIN #46617 PARCEL #132040000000002402

ASSESSED TO: WASH CHARLES E ETUX S/C

SOLD TO BENNETT HILLS INC $5,198.38 + $521.00 (OVER-BID) = $5,719.38

REASON: FEDERAL ORDER FORFEITURE

SO ORDERED, this March 4, 2019.

*****

A motion by Supervisor Josh Todd, seconded by Supervisor Wayman Newell, to VOID and REFUND the following parcel and to place it back into the Tax Collector's Office for collection, was passed unanimously.

2017 YEAR TAXES-----SALE #3903

PPIN #46617 PARCEL #132040000000002402

ASSESSED TO: WASH CHARLES E ETUX S/C

SOLD TO SYMBIOTIC PARTNERS LLC $5,234.76 + $583.00 (OVER-BID) = $5,817.76

REASON: FEDERAL ORDER FORFEITURE

SO ORDERED, this March 4, 2019.

*****

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

A) Joseph White – Deputy Sheriff

B) Bryan Keith Fortenberry – Deputy Sheriff

C) James Bunyard – Deputy Sheriff

D) Clark Leonard Wilson, Jr. – Deputy Sheriff

E) Kenneth Graham – Special Deputy

F) Amy Freeman – Detention Officer

G) Zachary Earley – Detention Officer

H) Zachary Schults – Detention Officer

I) Tsyrikki James – Detention Officer

J) David Clark – Detention Officer

K) Arkeveia Blakney – Detention Officer

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

SO ORDERED, this March 4, 2019.

*****

County Administrator Chris Lafferty submitted for inclusion in the minutes that the March 14, 2019 Work Session is cancelled.

*****

A motion by Supervisor Josh Todd, seconded by Supervisor Wayman Newell, to ratify and approve a transfer of $18,750.00 from General Fund to E-911 Fund 097 effective 2/28/19 for operations, was passed unanimously.

SO ORDERED, this March 4, 2019.

*****

A motion by Supervisor Josh Todd, seconded by Supervisor Joe Norwood, to approve request for Linda Posey, Comptroller, to transfer monthly or as needed from the General Fund to E-911 Fund 097 for operations not to exceed $206,250.00, was passed unanimously.

SO ORDERED, this March 4, 2019.

*****

A motion by Supervisor Josh Todd, seconded by Supervisor Joe Norwood, to ratify and approve travel for Chuck Roberts who attended the Mississippi Constables Board Meeting January 25, 2019 in Granada, MS. Travel included mileage. The motion was passed unanimously.

SO ORDERED, this March 4, 2019.

*****

A motion by Supervisor Wayman Newell, seconded by Supervisor Kyle Rutledge to approve the request to increase Animal Control adoption fee by $5.00 to cover the cost of additional vaccinations, was passed unanimously.

SO ORDERED, this March 4, 2019.

*****

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Josh Todd, to approve the request to advertise for a Solid Waste Enforcement Officer, was passed unanimously.

SO ORDERED, this March 4, 2019.

*****

A motion by Supervisor Josh Todd, seconded by Supervisor Wayman Newell, to approve the request for Cathy Lummus and Gwen McDonald to attend the 2019 AFMM Annual Conference April 2-4, 2019 in Natchez, MS. Travel will include registration, hotel and per diem. The motion was passed unanimously.

SO ORDERED, this March 4, 2019.

*****

A motion by Supervisor Wayman Newell, seconded by Supervisor Josh Todd, to approve the request for Tammy Winham, Dalton Garrett, and Korey Garrett to attend the 40-Hour IAED Basic Telecommunicator Training Course April 1-5, 2019 in Pearl, MS. Travel will include registration, hotel, per diem and travel in a county vehicle. The motion was passed unanimously.

SO ORDERED, this March 4, 2019.

*****

A motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to approve the request for Jennifer Bristow and Josh Williams to attend the 16-Hour Recertification Course March 25-26, 2019 in Philadelphia, MS. Travel will include registration, hotel, per diem and travel in a county vehicle. The motion was passed unanimously.

SO ORDERED, this March 4, 2019.

*****

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

1) Inventory Transfers

2) Inventory Deletions (junk)

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

SO ORDERED, this March 4, 2019.

*****

A motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to accept the lowest and best Proposal from Wiss, Janney, Elstner Associates, Inc. for the Lauderdale County Courthouse Comprehensive Exterior Condition Assessment. This comes as a recommendation of the Mississippi Department of Archives and History, The Courthouse Committee, Yates Construction, and LPK Architects. The motion was passed unanimously,

SO ORDERED, this March 4, 2019.

*****

A motion by Supervisor Wayman Newell, seconded by Supervisor Josh Todd, to apply for the Solid Waste Enforcement Officer Grant and any other MDEQ Grants as available, was passed unanimously.

SO ORDERED, this March 4, 2019.

*****

A motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to amend the legal agenda to include a Motion To Authorize and Approve a Commercial Lease for 16 Section Public School Land Trust to the Meridian Crossroads II, LLC, was passed unanimously.

SO ORDERED, this March 4, 2019.

*****

A motion by Supervisor Josh Todd, seconded by Supervisor Wayman Newell, to approve RESOLUTION AUTHORIZING THE PRESIDENT AND 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) Whynot Community Development Club

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

SO ORDERED, this March 4, 2019.

*****

A motion by Wayman Newell, seconded by Supervisor Kyle Rutledge, to approve RESOLUTION ENDORSING AND URGING THE MISSISSIPPI LEGISLATURE TO ADOPT LOCAL AND PRIVATE LEGISLATION FOR THE FUNDING OF THE LAUDERDALE COUNTY DETENTION FACILITY'S GOOD NEWS JAIL AND PRISON MINISTRY CHAPLAIN AND CHAPLAINCY PROGRAM FROM NON-TAX REVENUE GENERATED BY THE INMATE TELEPHONE SERVICE, was passed unanimously.

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

SO ORDERED, this March 4, 2019.

*****

A motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to approve application for Free Port Warehouse License by Pioneer Automotive Industries LLC received April 13, 2018, effective January 1, 2018, was passed unanimously.

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

SO ORDERED, this March 4, 2019.

*****

A motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to approve application for Free Port Warehouse License by Lake Shore, LLC received January 23, 2019, effective January 1, 2019, was passed unanimously.

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

SO ORDERED, this March 4, 2019.

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A motion by Supervisor Wayman Newell, seconded by Supervisor Josh Todd, to Authorize and Approve Commercial Lease of 16th Section Public School Trust Land by and between Lauderdale County Board of Education and Meridian Crossroads II, LLC and to authorize the Board President to execute the same, was passed unanimously.

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

SO ORDERED, this March 4, 2019.

*****

Rev. Gary Houston, Ms. Ruth Jones, and Mr. Martin McCann 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 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 4, 2019.

*****

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 and a

personnel matter pertaining to the Volunteer Fire Service. The motion was passed unanimously.

SO ORDERED, this March 4, 2019.

*****

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 Volunteer Fire Service.

*****

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 March 4, 2019.

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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 a personnel matter pertaining to the Volunteer Fire Service, and that no action was taken during the Executive Session.

*****

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Josh Todd, to amend the legal agenda to consider the approval of three CONTRACTS FOR SALE OF RESTRICTIVE EASEMENT (two contracts with Michael G. Crosby and Catherine P. Crosby, and 1 contract with Macario R. Espino, Marco A. Espino and Carlos Espino) in accordance with the 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.

SO ORDERED, this March 4, 2019.

*****

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Josh Todd, to authorize and approve a CONTRACT FOR SALE OF RESTRICTIVE EASEMENT with Michael G. Crosby and Catherine P. Crosby for approximately 105.53 acres and to authorize the Board

President to execute the same in accordance with the 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 March 4, 2019.

*****

A motion by Supervisor Wayman Newell, seconded by Supervisor Josh Todd, to authorize and approve a CONTRACT FOR SALE OF RESTRICTIVE EASEMENT with Michael G. Crosby and Catherine P. Crosby for approximately 41.77 acres and to authorize the Board President to execute the same in accordance with the 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 March 4, 2019.

*****

A motion by Supervisor Josh Todd, seconded by Supervisor Wayman Newell, to authorize and approve a CONTRACT FOR SALE OF RESTRICTIVE EASEMENT with Macario R. Espino, Marco A. Espino and Carlos Espino for approximately 134.86 acres and to authorize the Board President to execute the same in accordance with the 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 March 4, 2019.

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A motion by Supervisor Josh Todd, seconded by Supervisor Wayman Newell, to recess until Monday, March 18, 2019 at 9:00 a.m., was passed unanimously.

SO ORDERED, this March 4, 2019.

*****

Jonathan Wells, President

MINUTES OF WORK SESSION MEETING OF THE
LAUDERDALE COUNTY BOARD OF SUPERVISORS
MARCH 28, 2019 - 9:00 AM

The President of the Lauderdale County Board of Supervisors opened the Work Session Meeting of March 28, 2019, at 9:00 a.m. The following Board Members and staff personnel were present:

Name	Present	Absent
Supervisor Jonathan Wells- District 1	X	☐
Supervisor Wayman Newell-District 2	X	☐
Supervisor Josh Todd- District 3	X	☐
Supervisor Joe Norwood- District 4	X	☐
Supervisor Kyle Rutledge- District 5	X	☐
Sheriff Billy Sollie	X	☐
Chancery Clerk Carolyn Mooney	X	☐
County Administrator Chris Lafferty	X	☐
Tax Assessor James Rainey	X	☐
Road Mgr. Rush Mayatt	X	☐
Board Attorney Lee Thaggard	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 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 28, 2019.

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A motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to go into executive session to discuss potential litigation related to a particular County Road where open discussion would have a detrimental effect on the County's litigating position, the potential purchase or lease of real property, a personnel matter pertaining to Road Department, a personnel matter pertaining to E911, and a personnel matter pertaining to the relative merits, fitness and qualifications for various job applicants for the position of LEMA2 (LEMA Deputy Director).

The motion was passed unanimously.

So ordered, this March 28, 2019.

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Attorney Lee Thaggard then announced to the public that the Board had decided to enter executive session to discuss potential litigation related to a particular county road where open discussion would have a detrimental effect on the County's litigating position, the potential purchase or lease of real property, a personnel matter pertaining to Road Department, a personnel matter pertaining to E911, and a personnel matter pertaining to the relative merits, fitness and qualifications for various job applicants for the position of LEMA2 (LEMA Deputy Director).

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The Board then began the Executive Session to include its counsel Lee Thaggard and the County Administrator. Rush Mayatt joined the Board for a portion of the Executive Session and then departed; then John Williamson joined the Board for a portion of the Executive Session; Otis Barrett joined the Board for a portion of the Executive Session and then departed; Austin Cunningham joined the Board for a portion of the Executive Session and then departed; Steven Kelly joined the Board for a portion of the Executive Session and then departed; Buck Roberts joined the Board for a portion of the Executive Session and then departed. John Williamson 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 March 28, 2019.

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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 related to a particular county road where open discussion would have a detrimental effect on the County's litigating position, the potential purchase or lease of real property, a personnel matter pertaining to Road Department, a personnel matter pertaining to E911, and a personnel matter pertaining to the relative merits, fitness and qualifications for various job applicants for the position of LEMA2 (LEMA Deputy Director), and that no action was taken.

The work session meeting concluded at 12:43 p.m.

WITNESS MY SIGNATURE, this the 28th day of March, 2019.

Jonathan Wells, President

ATTEST:

Carolyn Mooney, Chancery Clerk