

2014 MINUTES

January 6
January 21

February 3
February 18

March 3
March 17

April 7
April 17
April 21

May 5
May 15
May 19

June 2
June 16

July 7
July 21- 2pm
July 21- 5pm

August 4- 9am
August 4- 11am
August 7
August 18

September 2
September 8
September 11
September 15

October 6
October 20

MONDAY, JANUARY 6, 2014

BE IT REMEMBERED that the Lauderdale County Board of Supervisors began and held its regular January meeting at 9:00 a.m., Monday, January 6, 2014 at the Raymond P. Davis County Annex Building in Meridian, Mississippi, with the following members present: Mr. Hank Florey, 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. Joe McCraney, County Administrator, Mr. Harris Wilder, Road Manager, and Mr. Rick Barry, Board Attorney.

Sheriff Billy Sollie called the January 2014 meeting of the Board of Supervisors to order.

Prayer was offered by Minister Betty Cole.

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

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

BOARD MEETING AGENDA
LAUDERDALE COUNTY BOARD OF SUPERVISORS
MONDAY, JANUARY 6, 2014 – 9:00 A.M.

1. Meeting called to order by Sheriff Billy Sollie.
2. Prayer given by Betty Cole.
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 6, 2013.
6. Election of President of the Board of Supervisors for 2014.
7. Election of Vice-President of Board of Supervisors for 2014.
8. Motion to recess as Board of Supervisors and convene as the Board of Trustees of the Lauderdale County Economic Development District.
9. Election of President, Vice-President and Secretary of the Board of Trustees of the Lauderdale County Economic Development District.
10. Motion to recess as Board of Trustees of the Lauderdale County Economic Development District and reconvene as the Board of Supervisors.
11. Motion to re-employ:
 - A) County Administrator Joe McCraney
 - B) County/State Engineer Engineering Plus
 - C) County Road Manager Harris Wilder
12. BID OPENINGS: Awarding of Bids for CertainTeed Projects
13. James Rainey, Tax Assessor
 - A) Petitions for reductions and/or change of assessment.
 - B) Request approval for Deputy Kimberly Turner, Peter Russell and Leah McGraw to attend IAAO Course 101, Income Approach on May 19-23, 2014 in Jackson, MS. Registration, per diem, and hotel to be paid from Reappraisal Fund. Travel in county car. Funds are in the budget.
 - C) Request approval for Deputy Whitney Hodges to attend review and test for the MAE Exam on March 11-12, 2014 in Clinton, MS. Registration, per diem, and hotel to be paid from the Reappraisal Fund. Travel in county car. Funds are in the budget.
 - D) Request approval for Deputy Ashley Carney and Kimberly Turner to

attend the Certified Appraisers School and Exam on March 3-7, 2014 and March 17-21, 2014, in Starkville, MS. Registration, per diem, and hotel to be paid from the Reappraisal Fund. Travel in county car. Funds are in the budget.

E) Present 2014 Digital Orthophoto Agreement for approval by the Board of Supervisors.

14. Sheriff Billy Sollie (agenda attached).
15. Harris Wilder, Road Manager
16. Staff Reports: Carolyn Mooney, Joe McCraney, and Rick Barry.
17. Other matters for general good and welfare.
18. Actions from Supervisors.
19. Motion to recess until Tuesday, January 21, 2014 at 5:00 P.M.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this January 6, 2014.

A motion by Supervisor Joe Norwood, seconded by Supervisor Josh Todd, to approve the minutes dated December 6, 2013, was passed unanimously.

SO ORDERED, this January 6, 2014.

Supervisor Joe Norwood made a motion to nominate Supervisor Josh Todd for the position of President of the Board of Supervisors for 2014. A motion by Supervisor Joe Norwood, seconded by Supervisor Hank Florey, to close the nominations was made. Both motions were passed unanimously.

SO ORDERED, this January 6, 2014.

Supervisor Joe Norwood made a motion to nominate Supervisor Kyle Rutledge for the position of vice-president of the Board of Supervisors for 2014. A motion by Supervisor Wayman Newell, seconded by Supervisor Hank Florey, to close the nominations was made. Both motions were passed unanimously.

SO ORDERED, this January 6, 2014.

A motion by Supervisor Hank Florey, seconded by Supervisor Joe Norwood, 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 6, 2014.

A motion by Trustee Hank Florey, seconded by Trustee Joe Norwood, to nominate Trustee Josh Todd 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. A motion was made by Trustee Joe Norwood, seconded by Trustee Kyle Rutledge, to close the nominations. Both motions were passed unanimously.

SO ORDERED, this January 6, 2014.

A motion by Trustee Joe Norwood, seconded by Trustee Hank Florey, 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 6, 2014.

A motion by Supervisor Joe Norwood, seconded by Supervisor Kyle Rutledge, to re-employ County Administrator Joe McCraney, was passed unanimously.

SO ORDERED, this January 6, 2014.

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

SO ORDERED, this January 6, 2014.

A motion by Supervisor Joe Norwood, seconded by Supervisor Hank Florey, to re-employ Road Manager Harris Wilder, was passed unanimously.

SO ORDERED, this January 6, 2014.

Mr. Keith McCraney with Engineering Plus presented a letter from Terrell Temple, outlining the bids pertaining to the CertainTeed Corporation Infrastructure Improvements which is included in these minutes. A motion by Supervisor Joe Norwood, seconded by Supervisor Hank Florey, to approve ORDER OF THE LAUDERDALE COUNTY BOARD OF SUPERVISORS AND AWARDED BIDS TO THE FOLLOWING, was passed unanimously.

- 1) Dewatering Sludge Screw Press – Vincent Corporation - \$237,000.00
- 2) Wastewater Clarifier Equipment – Envirodyne Systems, Inc. - \$79,950.00
- 3) Water System Improvement – Myers Underground Utilities – Base Bid Amount - \$525,880.00
- 4) Sewer Pre-Treatment Process Improvements – Goldman Contractors, LLC - \$597,275.00
- 5) Rail Spur Improvements – Choctaw Rails Const. Co., Inc. - \$68,462.34

(See pages _____ through _____ of these minutes.)

SO ORDERED, this January 6, 2014.

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

(See pages _____ through _____ of these minutes.)

SO ORDERED, this January 6, 2014.

A motion by Supervisor Wayman Newell, seconded by Supervisor Hank Florey, to approve the following training requests for the Tax Assessors Office, was passed unanimously.

- 1) For Deputy Kimberly Turner, Peter Russell, and Leah McGraw to attend IAAO Course 101, Income Approach on May 19-23, 2014 in Jackson, MS. Registration, per diem, and hotel to be paid from Reappraisal Fund. Travel in county car. Funds are in the budget.
- 2) For Deputy Whitney Hodges to attend review and test for the MAE Exam on March 11-12, 2014 in Clinton, MS. Registration, per diem, and hotel to be paid from Reappraisal Fund. Travel in county car. Funds are in the budget.
- 3) For Deputy Ashley Carney and Kimberly Turner to attend the Certified Appraisers School and Exam on March 3-7, 2014 and March 19-21, 2014 in Starkville, MS. Registration, per diem, and hotel to be paid from the Reappraisal Fund. Travel in county car. Funds are in the budget.

SO ORDERED, this January 6, 2014.

A motion by Supervisor Joe Norwood, seconded by Supervisor Hank Florey, to amend the Agenda to include the Memorandum of Understanding Agreement for the Financing Portion of Aerial Photography for the Tax Assessor's Office with MDOT, was passed unanimously.

SO ORDERED, this January 6, 2014.

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Joe Norwood, to approve 2014 DIGITAL ORTHOPHOTO AGREEMENT, between the Lauderdale County Board of Supervisors and Surdex Corporation, was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this January 6, 2014.

A motion by Supervisor Hank Florey, seconded by Supervisor Joe Norwood, to approve MEMORANDUM OF UNDERSTANDING AGREEMENT FOR FINANCING PORTION OF AERIAL PHOTOGRAPHY AND SURVEY SERVICES, was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this January 6, 2014.

A motion by Supervisor Hank Florey, seconded by Supervisor Wayman Newell, to authorize the Tax Assessor's office to be open from 8:00 a.m. to 12:00 p.m. (Saturdays) January 25, 2014, February 22, 2014, and March 29, 2014 in order that the citizens of Lauderdale County will be able to sign up for Homestead Exemption before the April 1, 2014 deadline, was passed unanimously.

SO ORDERED, this January 6, 2014.

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

- 1) Effective December 4, 2013, Cornelia Burks has resigned as Central Control Operator.
- 2) Effective December 5, 2013, Tyler Bye has been hired as a Detention Officer.
- 3) Effective December 16, 2013, Kentese Moore is no longer employed as a Detention Officer.
- 4) Effective January 4, 2014, Andy Hatcher has resigned as a Deputy Sheriff.
- 5) Effective January 18, 2014, Joseph Kirkpatrick has resigned as a Deputy Sheriff.

A motion by Supervisor Wayman Newell, seconded by Supervisor Joe Norwood, to add a 2014 Chevrolet Tahoe VIN #1GNLC2EO5ER219345 (purchased with grant from the State Department of Mental Health) to the Sheriff's Inventory, was passed unanimously.

SO ORDERED, this January 6, 2014.

A motion by Supervisor Hank Florey, seconded by Supervisor Kyle Rutledge, to approve the request to purchase three (3) video cameras (JAG Grant) for patrol cars, from a sole source, per attached letter, was passed unanimously.

(See page _____).

SO ORDERED, this January 6, 2014.

Upon recommendation of Road Manager Harris Wilder, a motion by Supervisor Joe Norwood, seconded by Supervisor Hank Florey, to appoint Tommy Woodall as Safety Officer, was passed unanimously.

SO ORDERED, this January 6, 2014.

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Wayman Newell, to accept petition to make Barmer Lane a public road. Supervisors Joe Norwood and Hank Florey were appointed to review the road and make a recommendation to the Board. The motion was passed unanimously.

SO ORDERED, this January 6, 2014.

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 _____ of these minutes.)

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Hank Florey, to approve the first claims docket for the month of January, 2014; and to authorize the Chancery Clerk to issue warrants therefore, was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this January 6, 2014.

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

- A) Rochester Anderson – Deputy Justice Court Clerk
- B) Whitney Wright – Deputy Justice Court Clerk
- C) Justin Rowell – Deputy Justice Court Clerk
- D) Tyler Bye – Detention Officer

SO ORDERED, this January 6, 2014.

A motion by Supervisor Josh Todd, seconded by Supervisor Hank Florey, to appoint Mr. Joe Byrd to the District 3 Mid-Mississippi Development District Board for a five (5) year term 2014/2018, was passed unanimously.

SO ORDERED, this January 6, 2014.

A motion by Supervisor Hank Florey, seconded by Supervisor Joe Norwood, to approve Inventory deletions (junk) from Inventory Clerk Kim Poe, was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this January 6, 2014.

A motion by Supervisor Joe Norwood, seconded by Supervisor Hank Florey, to approve the request to advance Sheriff Capital Asset Fund #114 \$38,000.00 from General Fund in anticipation of state grant reimbursement for vehicle, was passed unanimously.

SO ORDERED, this January 6, 2014.

A motion by Supervisor Wayman Newell, seconded by Supervisor Kyle Rutledge, to approve budget increase of \$14,649.00 for salaries and fringe benefits of two (2) county court judges (Judge Young and Judge Coleman) per HB 484. The state will refund the county through court costs. The motion was passed unanimously.

SO ORDERED, this January 6, 2014.

A motion by Supervisor Joe Norwood, seconded by Supervisor Hank Florey, to approve the request to add to LEMA budget \$1,200.00 for reprogramming radios for fire department from sale of LEMA jeep in prior year, was passed unanimously.

SO ORDERED, this January 6, 2014.

A motion by Supervisor Joe Norwood, seconded by Supervisor Hank Florey, to accept David Sharp's resignation letter as LEMA Director and to appoint Scott Spears as Interim Director, was passed unanimously.

SO ORDERED, this January 6, 2014.

A motion by Supervisor Joe Norwood, seconded by Supervisor Hank Florey, to accept the lowest quote of Glass Inc. for entrance doors to the Boys & Girls Club. Two quotes were received, as follows:

Glass, Inc.	\$6,466.00
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Patrick Allen	\$6,500.00
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The motion was passed unanimously.

SO ORDERED, this January 6, 2014.

A motion by Supervisor Wayman Newell, seconded by Supervisor Kyle Rutledge, to advertise for bathroom/concession stand building at Magnolia Baseball Park, was passed unanimously.

SO ORDERED, this January 6, 2014.

A motion by Supervisor Hank Florey, seconded by Supervisor Joe Norwood, to approve the request for repayment of advance of \$47,572.00 back to General Fund from Fund 0404 - Safer Grant Reimbursement has been received from Grantor, was passed unanimously.

SO ORDERED, this January 6, 2014.

County Administrator Joe McCraney submitted for inclusion in the minutes the observance of Dr. Martin Luther King Jr/Robert E Lee birthdays January 20, 2014, President's Day February 17, 2014, and Confederate Memorial Day April 28, 2014.

A motion by Supervisor Hank Florey, seconded by Supervisor Joe Norwood, to approve the employment of Barry, Thaggard, May & Bailey, LLP for 2014, was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this January 6, 2014.

A motion by Supervisor Wayman Newell, seconded by Supervisor Hank Florey, to approve RESOLUTION AUTHORIZING GRANT OF EASEMENT WITH UNITED STATES OF AMERICA BY AND THROUGH THE DEPARTMENT OF NAVY (HICKORY GROVE ROAD), was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this January 6, 2014.

A motion by Supervisor Wayman Newell, seconded by Supervisor Hank Florey, to accept Freeport Warehouse Application for Marathan Petroleum – PPIN 14533, was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this January 6, 2014.

A motion by Supervisor Wayman Newell, seconded by Supervisor Hank Florey, to accept Petition for Tax Exempt Status for First Baptist Church of Lauderdale – PPIN 51560, was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this January 6, 2014.

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Josh Todd, to accept Petition for Tax Exempt Status for College Park Church of Christ – PPIN 9567 beginning 1/1/13 for as long as property is used as stated, was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this January 6, 2014.

A motion by Supervisor Hank Florey, seconded by Supervisor Wayman Newell, to approve ORDER GRANTING TO DDC HOTELS, INC (DRURY INN SUITES) AN ADDITIONAL FIVE (5) YEARS EXEMPTION ON TAXES, was passed unanimously.

SO ORDERED, this January 6, 2014.

A motion by Supervisor Wayman Newell, seconded by Supervisor Hank Florey, to set a hearing on property at 9307 Lauderdale Road, for Tuesday, February 18, 2014, at 5:30 p.m., was passed unanimously.

SO ORDERED, this January 6, 2014.

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

A motion by Supervisor Hank Florey, seconded by Supervisor Joe Norwood, to recess until Tuesday, January 21, 2014 at 5:00 p.m., was passed unanimously.

SO ORDERED, this January 6, 2014.

Josh Todd, President

TUESDAY, JANUARY 21, 2014

Pursuant to recess the Lauderdale County Board of Supervisors resumed its regular January meeting at 5:00 p.m., Tuesday, January 21, 2014, at the Raymond P. Davis County Annex Building in Meridian, Mississippi, with the following members present: Mr. Josh Todd, President of the Board and Supervisor of District Three, Mr. Hank Florey, Supervisor of District One, Mr. Wayman Newell, Supervisor of District Two, Mr. Joe Norwood, Supervisor of District Four, and Mr. Kyle Rutledge, Supervisor of District Five.

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

The recessed meeting was called to order by Board President Josh Todd.

Prayer was offered by Supervisor Hank Florey.

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

A motion by Supervisor Hank Florey, seconded by Supervisor Kyle Rutledge, to approve the minutes dated January 6, 2014, was passed unanimously.

SO ORDERED, this January 21, 2014.

A motion by Supervisor Hank Florey, 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, JANUARY 21, 2014 – 5:00 P.M.

1. Meeting called to order by Board President Josh Todd.
2. Prayer given by Supervisor Hank Florey.
3. Approval of minutes dated January 6, 2014.
4. Approval of Agenda for even date.
5. Kawana McCary, ECPDD – Discuss Mississippi Department of Wildlife Fisheries and Parks and MDOT applications for recreation.
6. Bid Openings: Awarding of bids for roof repair – Lower roof and balcony of Annex Building.
7. James Rainey, Tax Assessor
 - A) Petitions for reductions and/or change of assessment.
8. Rob Seal, Agri-Center Director
 - A) Need approval to dispose of scrap metal/copper values at less than \$1,000.00.
 - B) Need approval for hotel and per diem for travel to Jackson, MS for Equine Expo, February 13-16, 2014.
9. Sheriff Billy Sollie
10. Harris Wilder, Road Manager
11. Staff Reports: Carolyn Mooney, Joe McCraney, and Lee Thaggard
12. Other matters for general good and welfare.
13. Actions from Supervisors.
14. Motion to adjourn until Monday, February 3, 2014 at 9:00 a.m.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this January 21, 2014.

Ms. Kawana McCary, East Central Planning and Development District, came before the Board to discuss three (3) grants that could be applied for through the Mississippi Department of Wildlife Fisheries and Parks and the Mississippi Department of Transportation for recreation. The Board agreed to apply for the MDOT grant which is an 80% grant with a 20% match and would create an alternative transportation trail along the Sowashee Creek. The Board will discuss the other two grants through the Mississippi Department of Wildlife Fisheries and Parks at the next work session.

Two bids were received for the roof repair for the lower roof and balcony of the Annex Building. They are as follows:

- | | | |
|----|-----------------|-------------|
| 1) | Daniels Roofing | \$80,594.00 |
| 2) | Cross Roofing | \$84,900.00 |

Upon recommendation of County Engineer Terrell Temple, a motion by Supervisor Joe Norwood, seconded by Supervisor Kyle Rutledge, to award the roof repair to the lowest bidder, Daniels Roofing, in the amount of \$80,594.00, was passed unanimously.

SO ORDERED, this January 21, 2014.

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

(See pages _____ through _____ of these minutes.)

SO ORDERED, this January 21, 2014.

A motion by Supervisor Hank Florey, seconded by Supervisor Kyle Rutledge, to approve the request of Agri-Center Director Rob Seal to dispose of scrap metal/copper valued at less than \$1,000.00, was passed unanimously.

SO ORDERED, this January 21, 2014.

A motion by Supervisor Wayman Newell, seconded by Supervisor Hank Florey, to approve the request of Agri-Center Director Rob Seal to travel to Jackson, MS for the Equine Expo February 12-16, 2014. Request includes hotel and per diem. The motion was passed unanimously.

SO ORDERED, this January 21, 2014.

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

- 1) Effective January 3, 2014, Sabrina Powe has been hired as a Central Control Operator. Her starting rate of pay is \$8.73 per hour.
- 2) Effective January 6, 2014, Steven Thomas has been hired as a Deputy Sheriff. His starting rate of pay is \$14.83 per hour.

A motion by Supervisor Wayman Newell, seconded by Supervisor Kyle Rutledge, to remove from the Sheriff's inventory a 2013 Dodge Charger VIN #2C3DXAT1DH555242, which was totaled in a vehicle crash, was passed unanimously.

SO ORDERED, this January 21, 2014.

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

- 1) 2014 Dodge Charger VIN #2C3CDXAT4EH198964
- 2) 2014 Dodge Charger VIN #2C3CDXAT6EH198965
- 3) 2014 Dodge Charger VIN #2C3CDXAT8EH198966

SO ORDERED, this January 21, 2014.

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Hank Florey, to approve the request for the following to attend State Certification Class for Detention Officers starting January 13, 2014, at MCC at the cost of \$150.00 per officer. Tuition will be reimbursed by the state. The motion was passed unanimously.

- 1) Tommie Creer
- 2) John Diamond
- 3) Melanie Litchfield
- 4) Clara Silvers
- 5) Tim Stamper

SO ORDERED, this January 21, 2014.

A motion by Supervisor Joe Norwood, seconded by Supervisor Kyle Rutledge, to approve request to sign order stating completion of Project No. LSBP-38(27) – Old Highway 11/80, was passed unanimously.

SO ORDERED, this January 21, 2014.

A motion by Supervisor Joe Norwood, seconded by Supervisor Kyle Rutledge, to approve the request for Herman Evans to attend Gravel Roads and Motor Grader Workshop in Yazoo, MS January 22, 2014, was passed unanimously.

SO ORDERED, this January 21, 2014.

A motion by Supervisor Joe Norwood, seconded by Supervisor Kyle Rutledge, to approve the request for Harris Wilder and Tommy Woodall to attend Work Zone Traffic Control Workshop in Hattiesburg, MS April 23-25, 2014, was passed unanimously.

SO ORDERED, this January 21, 2014.

A motion by Supervisor Wayman Newell, seconded by Supervisor Kyle Rutledge, to approve the request for Harris Wilder and Tommy Woodall to attend Fundamentals of Risk Management for Governmental Entities Workshop February 4, 2014 in Ridgeland, MS, was passed unanimously.

SO ORDERED, this January 21, 2014.

A motion by Supervisor Hank Florey, seconded by Supervisor Kyle Rutledge, to approve the request to place equipment, per the attached list, in the spring 2014 Deanco Auction in Philadelphia, MS, was passed unanimously.

(See page _____ of these minutes.)

SO ORDERED, this January 21, 2014.

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.

A motion by Supervisor Hank Florey, seconded by Supervisor Joe Norwood, to approve the second claims docket for the month of January, 2014; and to authorize the Chancery Clerk to issue the warrants therefore, was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this January 21, 2014.

A motion by Supervisor Wayman Newell, seconded by Supervisor Hank Florey, to include in the minutes certification from Sheriff Billy Sollie that 27,881 meals were served in the Lauderdale County Detention Facility during the month of December, 2013; and to authorize the Board President to sign the necessary paperwork, was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this January 21, 2014.

A motion by Supervisor Joe Norwood, seconded by Supervisor Kyle Rutledge, to approve the request to transfer \$750.00 to Fund 281 – G/O Tax Ind Dev Bonds – Tower/Other and \$750.00 to Fund 282 – G/O Tax Ind Dev Bonds – Loblolly, from Fund 200 – Combined G/O Debt, because of increase in escrow fees, was passed unanimously.

SO ORDERED, this January 21, 2014.

A motion by Supervisor Hank Florey, seconded by Supervisor Kyle Rutledge, to approve the request for Security at the Courthouse on January 25, February 22, and March 29, 2014 from 8:00 a.m. – 12:00 Noon during Saturday Homestead Sessions, was passed unanimously.

SO ORDERED, this January 21, 2014.

A motion by Supervisor Wayman Newell, seconded by Supervisor Hank Florey, to approve the request for Darlene Jones to attend Justice Court Clerk Convention February 5-7, 2014 at Hilton Garden Hotel in Jackson, MS. Registration fee \$100.00, two (2) nights hotel at \$99.00 per night plus tax and three days per diem. The motion was passed unanimously.

SO ORDERED, this January 21, 2014.

A motion by Supervisor Joe Norwood, seconded by Supervisor Hank Florey, to approve the attached list of inventory deletions (junk) per Kim Poe, Inventory Clerk, was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this January 21, 2014.

A motion by Supervisor Joe Norwood, seconded by Supervisor Hank Florey, to approve the request for the Board of Supervisors, County Administrator, and Board Attorney to travel to Washington, D.C. for Congressional meetings for Economic Development and

Highway and Bridge Funding on February 3-5, 2014. Costs will include hotel, air fare and per diem. The motion was passed unanimously.

SO ORDERED, this January 21, 2014.

A motion by Supervisor Joe Norwood, seconded by Supervisor Kyle Rutledge, to approve the request for Dede Mogollon and Steve Martin to attend Backstage Pass Conference January 23-24, 2014 in Starkville, MS. \$100.00 registration fee, per diem, and hotel. Travel will be in County vehicle. The motion was passed unanimously.

SO ORDERED, this January 21, 2014.

A motion by Supervisor Wayman Newell, seconded by Supervisor Kyle Rutledge, to approve the request to set a Public Hearing for the Continuation of a Public Hearing for February 3, 2014 at 9:30 a.m. to determine whether the property located at 2321 B Russell Mt. Gilead Road (PPIN 21457) is a Nuisance Property, was passed unanimously.

SO ORDERED, this January 21, 2014.

A motion by Supervisor Wayman Newell, seconded by Supervisor Hank Florey, to approve the request to set a Public Hearing for February 17, 2014 at 5:30 p.m. to determine whether the property located at 9737 Extension Road (PPIN 38987) is a Nuisance Property, was passed unanimously.

SO ORDERED, this January 21, 2014.

A motion by Supervisor Hank Florey, seconded by Supervisor Joe Norwood, to approve Engagement Letter with Butler Snow Law Firm to prepare the County's 2014 Continuing Disclosure Submission regarding the County's Bond Issues, was passed unanimously.

SO ORDERED, this January 21, 2014.

A motion by Supervisor Wayman Newell, seconded by Supervisor Hank Florey, to approve Tracy Barnhill as a new Commissioner replacing Mr. Schuller on the Dalewood Sewer District Commission. Her term will be from November 2013 until November 2018. The motion was passed unanimously.

SO ORDERED, this January 21, 2014.

A motion by Supervisor Hank Florey, seconded by Supervisor Kyle Rutledge, to approve the request to make Barmer Lane a Public Road, was passed on a vote of four (4) to zero (0). Supervisor Hank Florey voted aye; Supervisor Wayman Newell voted aye; Supervisor Josh Todd voted aye; Supervisor Kyle Rutledge voted aye; and Supervisor Joe Norwood abstained from voting.

SO ORDERED, this January 21, 2014.

A motion by Supervisor Kyle Rutledge, no second needed, to determine the need to go into an Executive Session, was passed unanimously.

SO ORDERED, this January 21, 2014.

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Hank Florey, to approve the request to enter into an Executive Session to discuss several matters of pending litigation – Justice Department lawsuit pertaining to the Juvenile Center, Elinor Johnson EEOC matter, and potential litigation involving renovations to the Agri-Center, and the discussion of transaction of business, discussions and negotiations relative to the location, relocation of business or industry. All persons left the meeting except for the Board, its counsel Lee Thaggard, the County Administrator, and only such other persons as necessary for specific matters of the Executive Session. The motion was passed unanimously.

SO ORDERED, this January 21, 2014.

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

SO ORDERED, this January 21, 2014.

The Board went back into open meeting. Board Attorney Lee Thaggard then announced that several matters of pending litigation were discussed – Justice Department lawsuit pertaining to the Juvenile Center, the Elinor Johnson EEOC matter, and potential litigation involving renovations to the Agri-Center, and the discussion of transaction of business, discussions and negotiations relative to the location, relocation of business or industry. No action was taken at this time.

A motion by Supervisor Hank Florey, seconded by Supervisor Kyle Rutledge, to adjourn until Monday, February 3, 2014 at 9:00 a.m., was passed unanimously.

SO ORDERED, this January 21, 2014.

Josh Todd, President

MONDAY, FEBRUARY 3, 2014

BE IT REMEMBERED that the Lauderdale County Board of Supervisors began and held its regular February meeting at 9:00 a.m., Monday, February 3, 2014 at the Raymond P. Davis County Annex Building in Meridian, Mississippi, with the following members present: Mr. Josh Todd, President of the Board and Supervisor of District Three, Mr. Wayman Newell, Supervisor of District Two, Mr. Joe Norwood, Supervisor of District Four, and Mr. Kyle Rutledge, Supervisor of District Five.

Also present were Ms. Carolyn Mooney, Chancery Clerk and Clerk of the Board of Supervisors, Mr. Joe McCraney, County Administrator, Mr. Harris Wilder, Road Manager, and Mr. Rick Barry, Board Attorney.

Mr. Hank Florey, Supervisor of District One, was absent.

Sheriff Billy Sollie called the February 2014 meeting of the Board of Supervisors to order.

Prayer was offered by Supervisor Joe Norwood.

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

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

BOARD MEETING AGENDA
LAUDERDALE COUNTY BOARD OF SUPERVISORS
MONDAY, FEBRUARY 3, 2014

1. Meeting called to order by Sheriff Billy Sollie.
2. Prayer given by Supervisor Joe Norwood.
3. Pledge of Allegiance to the Flag of the United States of America.
4. Approval of Agenda for even date.
5. Approval of minutes dated January 21, 2014.
6. PROCLAMATION: National School Counselor Week.
7. PUBLIC HEARING 9:30 A.M.: To determine if 2321 B Russell Mt. Gilead Road – PPIN 21457 is a nuisance property.
8. James Rainey, Tax Assessor
 - A) Petitions for reductions and/or change assessment.
 - B) Approval for Whitney Hodges and James Rainey to attend the MACA Summer Conference July 21-24, 2014 in Jackson, MS. Registration, room and meals to be paid from Tax Assessor's budget. Travel in County vehicle. The funds are in the budget.
 - C) Approval for Dan Roberts to attend the 151 Workshop–Uniform Standards of Professional Appraisal Practice March 10-12, 2014 in Pearl, MS. Registration, room and meals to be paid from the Reappraisal budget. Travel in a County vehicle. The funds are in the budget.
 - D) Assessor's Office will be open again Saturday, February 22nd and March 29th, 2014 to better assist the residents of Lauderdale County. January 25th was a success.
9. Sheriff Billy Sollie
10. Harris Wilder, Road Manager
11. Staff Reports: Carolyn Mooney, Joe McCraney, and Rick Barry
12. Other matters for general good and welfare.
13. Actions from Supervisors
14. Motion to recess until Tuesday, February 18, 2014 at 5:00 p.m.

AMENDMENT:

Omit Public Hearing Scheduled for 9:30 a.m. on 2321 B Mt. Gilead Road – PPIN 21457.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this February 3, 2014.

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Joe Norwood, to approve the minutes dated January 21, 2014, was passed unanimously.

SO ORDERED, this February 3, 2014.

Supervisor Joe Norwood presented Proclamation for "National School Counselor Week" to Mr. Ray Matheny of Harris Elementary School and Ms. Joy Ethridge of Southeast Elementary School. A motion by Supervisor Joe Norwood, seconded by Supervisor Kyle Rutledge, to Proclaim February 3-7, 2014 as "National School Counselor Week" in Lauderdale County, and encourage all educators, parents, students and the community at large to recognize school counselors for their outstanding contributions to the lives of young people. The motion was passed unanimously.

SO ORDERED, this February 3, 2014.

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 as further described on attachments hereto, was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this February 3, 2014.

A motion by Supervisor Wayman Newell, seconded by Supervisor Kyle Rutledge, to approve the request for Whitney Hodges and James Rainey to attend the MACA Summer Conference July 21-24, 2014 in Jackson, MS. Registration, room and meals to be paid from the Tax Assessor's budget. Travel in a County vehicle. The funds are in the budget. The motion was passed unanimously.

SO ORDERED, this February 3, 2014.

A motion by Supervisor Wayman Newell, seconded by Supervisor Kyle Rutledge, to approve the request for Dan Roberts to attend the 151 Workshop-Uniform Standards of Professional Appraisal Practice March 10-12, 2014 in Pearl, MS. Registration, room and meals to be paid from the Reappraisal Budget. Travel in County vehicle. The funds are in the budget. The motion was passed unanimously.

SO ORDERED, this February 3, 2014.

Tax Assessor James Rainey reminded the public that his office will again be open Saturday, February 22, 2014 and Saturday, March 29, 2014 from 8:00 a.m. to 12:00 p.m. to better assist the residents of Lauderdale County. January 25, 2014 was a success.

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

- 1) Effective January 16, 2014, Ruthie Morton has resigned as Detention Officer.
- 2) Effective January 13, 2014, Steve Thomas has been hired as a Deputy Sheriff. His starting rate of pay is \$14.83 per hour.
- 3) Effective February 2, 2014, Chris McFarland has been hired as a Deputy Sheriff. His starting rate of pay is \$17.12 per hour.

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Wayman Newell, to acknowledge acceptance of Federal Bridge Replacement Project BR-0039(31) B – Smith Spur Road, and to authorize signing joint letter of acceptance, was passed unanimously.

SO ORDERED, this February 3, 2014.

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Joe Norwood, to approve the request to advertise for one (1) or more new Motorgraders, was passed unanimously.

SO ORDERED, this February 3, 2014.

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Wayman Newell, to approve the request to advertise for one (1) or more used Trackhoes, was passed unanimously.

SO ORDERED, this February 3, 2014.

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Wayman Newell, to approve the request for the Road Department to work on the right-of-way at 2695 Highway 496, was passed unanimously.

SO ORDERED, this February 3, 2014.

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 _____ of these minutes.)

Chancery Clerk Carolyn Mooney instructed the Board that the Claims docket for the month of February 2014 would be omitted from her agenda until the recessed meeting on February 6, 2014 at 9:00 a.m., due to the weather conditions of last week and that the Board had not been able to review the claims in advance of the meeting.

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

- A) Steven Donald Thomas – Deputy Sheriff
- B) John Temple – Special Deputy Sheriff

SO ORDERED, this February 3, 2014.

A motion by Supervisor Wayman Newell, seconded by Supervisor Kyle Rutledge, to approve request for reimbursement for travel and per diem for Tina Moore and Judy Welge on January 14, 2014 for Voter ID Workshop in Jackson, MS by the Secretary of State's Office, was passed unanimously.

SO ORDERED, this February 3, 2014.

A motion by Supervisor Joe Norwood, seconded by Supervisor Kyle Rutledge, to approve the request to advertise for bids using the reverse auction method for the replacement of windows and doors at the Mt. Barton Building, was passed unanimously.

SO ORDERED, this February 3, 2014.

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Josh Todd, to approve the request to enter into a professional service agreement with The Solutions Group Four for website update, at a cost of \$7,000.00, was passed unanimously.

SO ORDERED, this February 3, 2014.

A motion by Supervisor Joe Norwood, seconded by Supervisor Kyle Rutledge, to approve budget amendment to move expense of \$82,255.00 for lower roof repair at the Annex Building from 001-151-909 to Fund 310 and increase budget grant/subsidies amount in 001-470-750 for MCCSA, was passed unanimously.

SO ORDERED, this February 3, 2014.

A motion by Supervisor Wayman Newell, seconded by Supervisor Kyle Rutledge, to approve budget amendment for DHS moving \$1,000.00 from Fund 543 to Fund 547 - \$600.00 and Fund 603 - \$400.00 for new office phones, was passed unanimously.

SO ORDERED, this February 3, 2014.

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Wayman Newell, to approve transfer of \$75,000.00 to the Drug Task Force, was passed unanimously.

SO ORDERED, this February 3, 2014.

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Joe Norwood, to approve Pauper Burial for Steven Jones in the amount of \$250.00, was passed unanimously.

SO ORDERED, this February 3, 2014.

A motion by Supervisor Wayman Newell, seconded by Supervisor Josh Todd, to approve the request to hire Tyler Kinard as Animal Control Officer effective February 4, 2014 at \$10.00 per hour, was passed unanimously.

SO ORDERED, this February 3, 2014.

A motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to approve request to repay \$15,700.00 to General Fund advanced to Library Fund, was passed unanimously.

SO ORDERED, this February 3, 2014.

A motion by Supervisor Joe Norwood, seconded by Supervisor Kyle Rutledge, to approve RESOLUTION AND ORDER OF THE BOARD OF SUPERVISORS OF LAUDERDALE COUNTY PRELIMINARILY ADOPTING ALTERATIONS TO CERTAIN ELECTION PRECINCT BOUNDARY LINES TO COMBINE PRECINCTS AND ESTABLISHING CERTAIN POLLING PLACE LOCATIONS, and setting a Public Hearing for February 18, 2014 at 5:30 p.m. to receive public comments regarding such changes prior to final approval, was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this February 3, 2014.

A motion by Supervisor Wayman Newell, seconded by Supervisor Kyle Rutledge, 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, was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this February 3, 2014.

A motion by Supervisor Joe Norwood, seconded by Supervisor Kyle Rutledge, to approve RESOLUTION AUTHORIZING AN INTERLOCAL COOPERATION AGREEMENT WITH THE CITY OF MERIDIAN AND THE LAUDERDALE COUNTY ECONOMIC DEVELOPMENT DISTRICT ON THE "PROJECT BRONCO" INDUSTRIAL EXPANSION PROJECT, was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this February 3, 2014.

A motion by Supervisor Joe Norwood, seconded by Supervisor Wayman Newell, to approve RESOLUTION AUTHORIZING MEMORANDUM OF AGREEMENT WITH THE "PROJECT BRONCO" COMPANY, THE LAUDERDALE COUNTY ECONOMIC DEVELOPMENT DISTRICT AND THE CITY OF MERIDIAN ON THE "PROJECT BRONCO" INDUSTRIAL EXPANSION PROJECT, was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this February 3, 2014.

A motion by Supervisor Joe Norwood, 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 3, 2014.

A motion by Trustee Kyle Rutledge, seconded by Trustee Josh Todd, to approve RESOLUTION AUTHORIZING AN INTERLOCAL COOPERATION AGREEMENT WITH THE CITY OF MERIDIAN AND THE LAUDERDALE COUNTY ON THE "PROJECT BRONCO" INDUSTRIAL EXPANSION PROJECT, was passed unanimously.

SO ORDERED, this February 3, 2014.

A motion by Trustee Joe Norwood, seconded by Trustee Kyle Rutledge, to approve RESOLUTION AUTHORIZING MEMORANDUM OF AGREEMENT WITH THE "PROJECT BRONCO" COMPANY, LAUDERDALE COUNTY AND THE CITY OF MERIDIAN ON THE "PROJECT BRONCO" INDUSTRIAL EXPANSION PROJECT, was passed unanimously.

SO ORDERED, this February 3, 2014.

A motion by Trustee Josh Todd, seconded by Trustee Kyle Rutledge, 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 3, 2014.

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Josh Todd, to accept application for Tax Exempt Status from Zion Temple Church – PPIN 51935, beginning January 1, 2013 for as long as the property is used as described, was passed unanimously.

SO ORDERED, this February 3, 2014.

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Josh Todd, to accept application for Tax Exempt Status from Gulf States Mennonite Fellowship – PPIN 45331, beginning January 1, 2013 for as long as the property is used as described, was passed unanimously.

SO ORDERED, this February 3, 2014.

Mr. Walt Walker, Mr. Tommy Williams, Mr. Bill Heidelberg, Mr. James McClelland, and Mr. Ricky Hood came before the Board to discuss matters for general good and welfare.

A motion by Supervisor Wayman Newell, seconded by Supervisor Kyle Rutledge, to determine the need to go into an Executive Session, was passed unanimously.

SO ORDERED, this February 3, 2014.

A motion by Supervisor Wayman Newell, seconded by Supervisor Kyle Rutledge, to approve the request to enter into an Executive Session to discuss potential litigation as to the construction contract at the Agri-Center. All persons left the meeting except for the Board, its counsel Rick Barry, the County Administrator, and only such other persons as necessary for specific matters of the Executive Session. The motion was passed unanimously.

SO ORDERED, this February 3, 2014.

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

SO ORDERED, this February 3, 2014.

The Board went back into open meeting. Board Attorney Rick Barry then announced that there was a discussion on construction work that has been going on at the Agri-Center. There has been an ongoing dispute with the Agri-Center Committee overseeing the construction and D & E Construction Company. Attorney Barry recommended that his firm

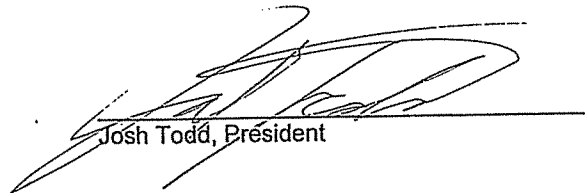
write a letter to D & E Construction under Section 15.02 of the General Conditions terminating this contract for cause.

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Wayman Newell, to terminate the contract with D & E Construction Company for cause, was passed unanimously.

SO ORDERED, this February 3, 2014.

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Wayman Newell, to recess until Thursday, February 6, 2014 at 9:00 a.m., was passed unanimously.

SO ORDERED, this February 3, 2014.



Josh Todd, President

TUESDAY, FEBRUARY 18, 2014

Pursuant to recess the Lauderdale County Board of Supervisors resumed its regular February meeting at 5:00 p.m., Tuesday, February 18, 2014, at the Raymond P. Davis County Annex Building in Meridian, Mississippi, with the following members present: Mr. Josh Todd, President of the Board and Supervisor of District Three, Mr. Wayman Newell, Supervisor of District Two, Mr. Joe Norwood, Supervisor of District Four, and Mr. Kyle Rutledge, Supervisor of District Five.

Also present were Ms. Carolyn Mooney, Chancery Clerk and Clerk of the Board of Supervisors, Mr. Joe McCraney, County Administrator, Mr. Harris Wilder, Road Manager, and Mr. Lee Thaggard, Board Attorney.

Mr. Hank Florey, Supervisor of District One, was absent.

The recessed meeting was called to order by Board President Josh Todd.

Prayer was offered by Mr. Harris Wilder.

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

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Joe Norwood, to approve the minutes dated February 3, 2014 and February 6, 2014, was passed unanimously.

SO ORDERED, this February 18, 2014.

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

BOARD MEETING AGENDA
LAUDERDALE COUNTY BOARD OF SUPERVISORS
TUESDAY, FEBRUARY 18, 2014 – 5:00 P.M.

1. Meeting called to order by Board President Josh Todd.
2. Prayer given by Mr. Harris Wilder.
3. Approval of minutes dated February 3, 2014 and February 6, 2014.
4. Approval of Agenda for even date.
5. Public Hearing – 5:30 p.m.
6. James Rainey, Tax Assessor
 - A) Petitions for reductions and/or change of assessment.
7. Dede Mogollon, Tourism Director
 - A) Need approval for Steve Martin and Dede Mogollon to attend the Mississippi Tourism Association's Spring Conference, March 5-7, 2014 in Jackson, MS. Costs will include hotel room for two nights, per diem and travel in a County vehicle for both attendees. Registration for event is included in tourism's sponsorship of the conference. Travel has been approved by the Tourism Commission and is allotted for in the budget.
8. Sheriff Billy Sollie (agenda attached)
9. Harris Wilder, Road Manager (agenda attached)
10. Staff Reports: Carolyn Mooney, Joe McCraney, and Lee Thaggard
11. Other matters for general good and welfare.
12. Actions from Supervisors
13. Motion to adjourn until Monday, March 3, 2014 at 9:00 a.m.
(See pages _____ through _____ of these minutes.)

SO ORDERED, this February 18, 2014.

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 as further described on attachments hereto, was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this February 18, 2014.

A motion by Supervisor Joe Norwood, seconded by Supervisor Wayman Newell, to approve the request for Dede Mogollon and Steve Martin to attend the Mississippi Tourism Association's Spring Conference, March 5-7, 2014 in Jackson, MS. Costs will include hotel room for two (2) nights, per diem and travel in a County vehicle for both attendees. Registration for event is included in tourism's sponsorship of the conference. Travel has been approved by the Tourism Commission and is allotted for in the budget. The motion was passed unanimously.

SO ORDERED, this February 18, 2014.

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

- 1) Effective January 26, 2014, Robert Cochran has resigned as Detention Officer.
- 2) Effective February 3, 2014, Dean Harper has been hired as a Deputy Sheriff. His starting rate of pay is \$16.32 per hour.

- 3) Effective February 16, 2014, Jacob Mathis has been hired as a Deputy Sheriff. His starting rate of pay is \$13.36 per hour.

A motion by Supervisor Wayman Newell, seconded by Supervisor Kyle Rutledge, to authorize the Board President to sign the Auto-Chlor Dishwashing Machine Agreement (annual agreement to provide cleaning solutions for the kitchen at the Detention Facility); and to pay their invoice, was passed unanimously.

SO ORDERED, this February 18, 2014.

A motion by Supervisor Wayman Newell, seconded by Supervisor Kyle Rutledge, to approve the request for Lt. Joe Boswell and Investigator Gypsi Ward to attend the Child Death Investigation training in Gonzales, LA on February 24-25, 2014. Registration is \$590.00. Lodging will be \$379.92. Per diem will be \$246.00. The cost of this training will be paid for out of the budget. The motion was passed unanimously.

SO ORDERED, this February 18, 2014.

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Wayman Newell, to approve the request for Deputy Marissa Combs to attend the MDIAI 2014 Training Conference – "Lessons Learned from School Shootings" in Pearl, MS April 14-16, 2014. Registration is \$150.00. The cost of this training will be paid for out of the budget. The motion was passed unanimously.

SO ORDERED, this February 18, 2014.

A motion by Supervisor Wayman Newell, seconded by Supervisor Kyle Rutledge, to approve the request for Tim Chesney, Edna Clark, Melissa McCarter and Josh Gressett to

attend the 2014 PTS Conference in Biloxi, MS March 17-19, 2014. Registration is \$1,600.00. Lodging is \$671.92. Per diem is \$492.00. The cost of this training will be paid for out of the budget. The motion was passed unanimously.

SO ORDERED, this February 18, 2014.

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Wayman Newell, to approve the request for Major Greg Lea to attend the ROCIC Narcotics and Officer Safety Conference in Gatlinburg, TN March 2-5, 2014. Registration is \$125.00. Lodging is \$374.33. Per diem is \$205.00. The cost of this training will be paid for out of the budget. The motion was passed unanimously.

SO ORDERED, this February 18, 2014.

A motion by Supervisor Wayman Newell, seconded by Supervisor Kyle Rutledge, to authorize submission of application for the Department of Public Safety for the 2014-2015 Impaired Driving Grant (which is 100% funded by the State); and to authorize the Board President to sign the necessary paperwork, was passed unanimously.

SO ORDERED, this February 18, 2014.

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Wayman Newell, to authorize submission of application for the Department of Public Safety for the 2014-2015 Occupant Protection Grant (which is 100% funded by the State); and to authorize the Board President and Sheriff Sollie to sign the necessary paperwork, was passed unanimously.

SO ORDERED, this February 18, 2014

Sheriff Billy Sollie submitted for inclusion in the minutes a sole source letter from Tyco Simplex Grinnell for the control panels utilized in the jail for the Simplex fire alarm system products and software. Simplex products are sold in the United States exclusively through SimplexGrinnell, LP.

(See page _____ of these minutes.)

A motion by Supervisor Wayman Newell, seconded by Supervisor Kyle Rutledge, to approve the request to purchase one (1) or more pick-up trucks and 1 ton trucks at State Contract price, was passed unanimously.

SO ORDERED, this February 18, 2014.

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Josh Todd, to approve the request to clean illegal dump site of right-of-way at 3171 Fox Lane, was passed unanimously.

SO ORDERED, this February 18, 2014.

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Josh Todd, to approve the request to correct the drainage problem affecting road off of right-of-way at 2558 Blind Brown Road, was passed unanimously.

SO ORDERED, this February 18, 2014.

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 _____ of these minutes.)

A motion by Supervisor Josh Todd, seconded by Supervisor Joe Norwood, to approve the second claims docket for the month of February, 2014; and to authorize the Chancery Clerk to issue the warrants therefore, was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this February 18, 2014.

A motion by Supervisor Wayman Newell, seconded by Supervisor Kyle Rutledge, to include in the minutes certification from Sheriff Billy Sollie that 27,881 meals were served in the Lauderdale County Detention Facility during the month of January, 2014; and to authorize the Board President to sign the necessary paperwork, was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this February 18, 2014.

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Josh Todd, to approve the request to transfer \$100,690.00 from General Fund 001 to Safe Room Fund 039 for remaining local match, was passed unanimously.

SO ORDERED, this February 18, 2014.

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Josh Todd, to approve the request to transfer expense of \$111.24 engineering fees from Economic Industry and Recreation Fund 138 to Safe Room Grant Fund 039, was passed unanimously.

SO ORDERED, this February 18, 2014.

A motion by Supervisor Joe Norwood, seconded by Supervisor Kyle Rutledge, to approve the request of Inventory Clerk Kim Poe to delete items from inventory (from the Tax Collector's Office), per the attached list, was passed unanimously.

(See page _____ of these minutes.)

SO ORDERED, this February 18, 2014.

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Wayman Newell, to approve the list of surplus items to go to auction, was passed unanimously.

(See page _____ of these minutes.)

SO ORDERED, this February 18, 2014.

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Joe Norwood, to approve the request for Cathy Lummus to attend the Association of Flood Plain Managers Spring Conference in Biloxi, MS April 28-May 2, 2014. Hotel, per diem, and travel in a County vehicle to be paid out of Permit Office Budget. The motion was passed unanimously.

SO ORDERED, this February 18, 2014.

Bank Depository bids were opened last Thursday. Upon recommendation of County Administrator Joe McCraney, a motion by Supervisor Joe Norwood, seconded by Supervisor Wayman Newell, to take bids under advisement until a later date. The bids received were from:

- 1) Trustmark National Bank
- 2) 1st State Bank
- 3) Citizens

The motion was passed unanimously.

SO ORDERED, this February 18, 2014.

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Wayman Newell, to set a Public Hearing for the continuation of a Public Hearing for March 17, 2014 at 5:15 p.m. to determine whether the property located at 2321 B Russell Mt. Gilead Road – PPIN 21457 – is a Nuisance Property, was passed unanimously.

SO ORDERED, this February 18, 2014.

A motion by Supervisor Wayman Newell, seconded by Supervisor Kyle Rutledge, to set a Public Hearing for March 17, 2014 at 5:30 p.m. to determine whether the property located at 9737 Extension Road – PPIN 38987 – is a Nuisance Property, was passed unanimously.

SO ORDERED, this February 18, 2014.

A motion by Supervisor Joe Norwood, seconded by Supervisor Kyle Rutledge, to set a Public Hearing for March 17, 2014 at 5:45 p.m. to determine whether the property located

at 3118 Mountain View Place – PPIN 20981 – is a Nuisance Property, was passed unanimously.

SO ORDERED, this February 18, 2014.

A motion by Supervisor Wayman Newell, seconded by Supervisor Kyle Rutledge, to accept the Petition for Tax Exempt Status for St. Mark United Methodist Church, PPIN 38115, beginning January 1, 2014 for as long as the property is used as described, was passed unanimously.

SO ORDERED, this February 18, 2014.

A motion by Supervisor Joe Norwood, seconded by Supervisor Kyle Rutledge, to open the Public Hearing regarding Precinct changes, was passed unanimously.

SO ORDERED, this February 18, 2014.

Board Attorney Lee Thaggard explained the process that was taken in order that certain precinct changes could be made to existing election precincts and polling place locations upon the recommendation of the Lauderdale County Election Commission. On February 3, 2014 the Board approved a Resolution and Order Preliminarily Adopting the Alterations to the Election Precinct Boundary Lines to Combine Certain Precincts and Establishing Certain Polling Place Locations. Notice of a Public Hearing was published on February 6, 11, and 14, 2014 in The Meridian Star. Legal descriptions and maps have been made available to the public to inspect in the Circuit Clerk's Office. Chairman of the Lauderdale County Election Commission, Jeff Tate, came before the board to discuss reasons for each change in voting precinct boundaries and polling place locations.

After further discussion and no objections to these changes, a motion by Supervisor Kyle Rutledge, seconded by Supervisor Wayman Newell, to close the Public Hearing, was passed unanimously.

SO ORDERED, this February 18, 2014.

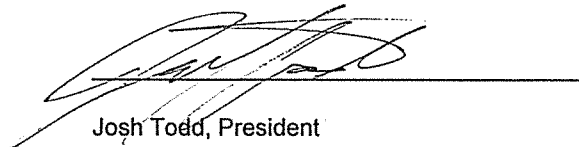
A motion by Supervisor Kyle Rutledge, seconded by Supervisor Wayman Newell, to adopt RESOLUTION AND ORDER OF THE BOARD OF SUPERVISORS OF LAUDERDALE COUNTY FINALLY ADOPTING ALTERATIONS TO CERTAIN ELECTION PRECINCT BOUNDARY LINES TO COMBINE PRECINCTS AND ESTABLISHING CERTAIN POLLING PLACE LOCATIONS, was passed unanimously. Supervisor Wayman Newell voted aye; Supervisor Josh Todd voted aye; Supervisor Joe Norwood voted aye; and Supervisor Kyle Rutledge voted aye.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this February 18, 2014.

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Wayman Newell, to adjourn until Monday, March 3, 2014 at 9:00 a.m., was passed unanimously.

SO ORDERED, this February 18, 2014.



Josh Todd, President

MONDAY, MARCH 3, 2014

BE IT REMEMBERED that the Lauderdale County Board of Supervisors began and held its regular March meeting at 9:00 a.m., Monday, March 3, 2014 at the Raymond P. Davis County Annex Building in Meridian, Mississippi, with the following members present: Mr. Josh Todd, President of the Board and Supervisor of District Three, Mr. Wayman Newell, Supervisor of District Two, and Mr. Kyle Rutledge, Supervisor of District Five.

Also present were Ms. Carolyn Mooney, Chancery Clerk and Clerk of the Board of Supervisors, Mr. Joe McCraney, County Administrator, Mr. Harris Wilder, Road Manager, and Mr. Rick Barry, Board Attorney.

Mr. Hank Florey, Supervisor of District One, and Mr. Joe Norwood, Supervisor of District Four, were absent.

Sheriff Billy Sollie called the March 2014 meeting of the Board of Supervisors to order.

Prayer was offered by Supervisor Wayman Newell.

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

A motion by Supervisor Kyle Rutledge, 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
MONDAY, MARCH 3, 2014 – 9:00 A.M.

1. Meeting called to order by Sheriff Billy Sollie.
2. Prayer given by Supervisor Wayman Newell.
3. Pledge of Allegiance to the Flag of the United States of America.
4. Approval of Agenda for even date.
5. Approval of minutes dated February 18, 2014.
6. PROCLAMATION: Recognizing the EMCC Football National Championship Season
7. PROCLAMATION: Women's History Month, and also recognizing Polly Glover Heidelberg. Presented by Ruth Jones, State Coordinator National History Project for MS.
8. James Rainey, Tax Assessor
 - A) Petitions for reductions and/or change of assessment.
 - B) Assessor's Office will be open Saturday, March 29th to better assist the residents of Lauderdale County.
9. Dede Mogollon, Executive Director Tourism
 - A) Travel approval revision – need minutes to reflect a change in travel arrangements for the MTA Spring Conference previously approved February 18, 2014. Due to varying schedules in the office, Dede Mogollon will travel in a county vehicle and Steve Martin will travel in a personal vehicle.
10. 10:00 A.M. AWARDDING OF BIDS:
 - A) Magnolia School Park Contract #1 – Concession Stand awarded to JEM Contracting, LLC for \$63,000.00
 - B) Clarkdale Community Recreation Complex Contract #2 – Lighting awarded to Woodall Electric for base bid with Alternate #2 for \$147,504.00.
 - C) Clarkdale Community Recreation Complex Contract #3 – Fencing awarded to D & H Construction for \$115,800.00
11. Sheriff Billy Sollie (agenda attached)

12. Harris Wilder, Road Manager (agenda attached)
13. Allan Dover, Fire Coordinator (agenda attached)
14. Staff Reports: Carolyn Mooney, Joe McCraney, and Rick Barry
15. Other matters for general good and welfare.
16. Actions from Supervisors
17. Motion to recess until Monday, March 17, 2014 at 5:00 P.M.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this March 3, 2014.

A motion by Supervisor Wayman Newell, seconded by Supervisor Kyle Rutledge, to approve minutes dated February 18, 2014, was passed unanimously.

SO ORDERED, this March 3, 2014.

Supervisor Josh Todd read and presented a Proclamation recognizing the EMCC Football National Championship Season to their coach Buddy Stephens. A motion by Supervisor Josh Todd, seconded by Supervisor Wayman Newell, to express their congratulations and appreciation to all the members of the 2013 EMCC Football Lions, Coach Buddy Stephens, the coaching staff and support staff, for the athletic and academic accomplishments of the 2013 Football Lions, and wishes the members for the 2013 Football Lions success in all their future endeavors. The motion was passed unanimously.

(See page _____ of these minutes.)

SO ORDERED, this March 3, 2014.

A motion by Supervisor Josh Todd, seconded by Supervisor Wayman Newell, to proclaim March 2014 as Women's History Month in Lauderdale County. Ms. Ruth Jones, State Coordinator National History Project for Mississippi, read the names of honorees celebrating women and girls in Science, Technology, Engineering and Mathematics; and recognizing "Miss Polly" Glover Heidelberg of Lauderdale County and Meridian, Mississippi demonstrated behavior that best exemplified the present National Theme (Celebrating Women and Girls of Character, Courage, and Commitment). The motion was passed unanimously.

SO ORDERED, this March 3, 2014.

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 as further described on attachments hereto, was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this March 3, 2014.

James Rainey, Lauderdale County Tax Assessor, reminded the residents of Lauderdale County that their office will once again be open Saturday, March 29, 2014 from 8:00 a.m. to 12:00 p.m. in order to better assist residents filing for Homestead Exemption. The deadline for filing is April 1, 2014 at 5:00 p.m.

A motion by Supervisor Wayman Newell, seconded by Supervisor Kyle Rutledge, to approve the request by Tourism Director Dede Mogollon to approve a revision to travel

arrangements for the MTA Spring Conference previously approved February 18, 2014. Due to varying schedules in the office, Dede Mogollon will travel in a county vehicle and Steve Martin will travel in a personal vehicle. The motion was passed unanimously.

SO ORDERED, this March 3, 2014.

Upon recommendation of County Engineer Terrell Temple, a motion by Supervisor Wayman Newell, seconded by Supervisor Kyle Rutledge, to award contract for Magnolia School Park Contract #1 – Concession Stand, to JEM Contracting, LLC for \$63,000.00. Bids received on February 27, 2014 at 10:00 a.m. are attached. The motion was passed unanimously.

(See page _____ of these minutes.)

SO ORDERED, this March 3, 2014.

Upon recommendation of County Engineer Terrell Temple, a motion by Supervisor Kyle Rutledge, seconded by Supervisor Wayman Newell, to award contract for Clarkdale Community Recreation Complex Contract #2 – Lighting, to Woodall Electric for base bid with Alternate #2 for \$147,504.00. Bids received on February 27, 2014 at 10:00 a.m. are attached. The motion was passed unanimously.

(See page _____ of these minutes.)

SO ORDERED, this March 3, 2014.

Upon recommendation of County Engineer Terrell Temple, a motion by Supervisor Kyle Rutledge, seconded by Supervisor Wayman Newell, to award contract for Clarkdale Community Recreation Complex Contract #3 – Fencing, to D & H Construction for \$115,800.00. Bids received on February 27, 2014 at 10:00 a.m. are attached. The motion was passed unanimously.

(See page _____ of these minutes.)

SO ORDERED, this March 3, 2014.

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Wayman Newell, to approve request for Deputy Vance Moore to attend MS Fire Investigators Association Seminar on March 19-21, 2014 in Robinsonville, MS. The cost of registration is \$125.00. Lodging is \$178.70. Per diem is \$123.00. The cost of this training will be paid for out of the budget. The motion was passed unanimously.

SO ORDERED, this March 3, 2014.

A motion by Supervisor Wayman Newell, seconded by Supervisor Kyle Rutledge, to approve the request for permits for the Town of Marion for boring under several roads as they install a force main from the Town of Marion, was passed unanimously.

SO ORDERED, this March 3, 2014.

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Wayman Newell, to approve the request for permits for AT&T to install fiber optics cable to Rush Clinic in Marion along Dale Drive, was passed unanimously.

SO ORDERED, this March 3, 2014.

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Wayman Newell, to approve the request for permits for Long Creek Water Association with water lines along

Lee Roberts, Mt. Horeb and Armetta Roads and a crossing under Zero Road, was passed unanimously.

SO ORDERED, this March 3, 2014.

A motion by Supervisor Wayman Newell, seconded by Supervisor Kyle Rutledge, to approve AT&T 47M00765N Permit for fiber optic cable across Nancy Drive and Ross Drive, was passed unanimously.

SO ORDERED, this March 3, 2014.

A motion by Supervisor Wayman Newell, seconded by Supervisor Kyle Rutledge, to approve AT&T Utility Permit for fiber optic cable at Valley Road and Oak Grove East Road, was passed unanimously.

SO ORDERED, this March 3, 2014.

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Wayman Newell, to approve the request to hire two (2) general labor employees at \$10.00 per hour and part time summer workers (4) for trash pick up on right-of-ways at \$8.00 per hour, was passed unanimously.

SO ORDERED, this March 3, 2014.

A motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to approve the request to work off of right-of-way for cleaning an illegal dump at 1715 Alice Irby Road, was passed unanimously.

SO ORDERED, this March 3, 2014.

Upon recommendation of VFD Coordinator Allan Dover, a motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to approve the request for eight (8) Firefighters to attend the Mississippi Weekend at the National Fire Academy in Emmittsburg, Maryland at the end of April for five (5) days and two (2) nights stay. This will include travel in a county vehicle and \$2,840.00 hotel and per diem. The motion was passed unanimously.

SO ORDERED, this March 3, 2014.

Upon recommendation of VFD Coordinator Allan Dover, a motion by Supervisor Kyle Rutledge, seconded by Supervisor Wayman Newell, to approve the request to purchase radio equipment and programming from ComSouth for \$9,938.00; a second bid was received from Integrated Communications (Motorola) in the amount of \$17,509.00. The motion was passed unanimously.

SO ORDERED. this March 3, 2014.

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 _____ of these minutes.)

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Josh Todd, to approve the first claims docket for the month of March, 2014; and to authorize the Chancery Clerk to issue the warrants therefore, was passed unanimously.

(See page _____ through _____ of these minutes.)

SO ORDERED, this March 3, 2014.

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

- A) Jacob Mathis – Deputy Sheriff
- B) Dean Harper – Deputy Sheriff
- C) Chris McFarland – Deputy Sheriff

SO ORDERED, this March 3, 2014.

A motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to approve the request to dispose of surplus property from Weems as follows, was passed unanimously.

- 1) 1997 Dodge Van VIN# 2B5WB35Z3VK532032
- 2) 1997 Dodge Van VIN# 2B5WB35Z2VK532040

SO ORDERED, this March 3, 2014.

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Wayman Newell, to approve the request for Public Defenders Frances Stephenson and John Howell to attend the required Guardian Ad Litem Training for Youth Court May 2, 2014 in Jackson, MS. Registration fees are \$250.00 each. The motion was passed unanimously.

SO ORDERED, this March 3, 2014.

A motion by Supervisor Wayman Newell, seconded by Supervisor Kyle Rutledge, to approve the request for Harris Wilder and Joe McCraney to attend the LPA Certification in order to be eligible to apply for MDOT grants, March 27, 2014 in Jackson, MS. No expense is required and travel is in a county vehicle. The motion was passed unanimously.

SO ORDERED, this March 3, 2014.

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Josh Todd, to approve lowest quote of Trustmark Bank of 1.83% for lease purchase of a mechanic truck; two quotes were received – Trustmark Bank – 1.83% for three (3) years and BankcorpSouth – 2.04% for three (3) years. The motion was passed unanimously.

SO ORDERED, this March 3, 2014.

A motion by Supervisor Wayman Newell, seconded by Supervisor Kyle Rutledge, to approve the Recreation Grant Application with ECPDD for walking trail at Q.V. Sykes Park and fencing at Toomsaba Ballfield, was passed unanimously.

SO ORDERED, this March 3, 2014.

A motion by Supervisor Wayman Newell, seconded by Supervisor Kyle Rutledge, to approve the request of Circuit Clerk Donna Jill Johnson for Vicki LaShane to attend the 2014 PTS National User Group Conference March 17-19, 2014 in Gulfport, MS. Registration, two (2) nights hotel and three (3) days per diem. The motion was passed unanimously.

SO ORDERED, this March 3, 2014.

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Josh Todd, to approve the request of Floodplain Administrator Cathy Lummus, to adopt the PPI Outreach Committee Plan, was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this March 3, 2014.

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Josh Todd, to approve the request of Floodplain Administrator Cathy Lummus, to charge \$500.00 for elevation studies with no new construction, was passed unanimously.

SO ORDERED, this March 3, 2014.

A motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to approve the request of Floodplain Administrator Cathy Lummus to hire Alan Raine as a full time employee at the hourly rate of \$11.50 per hour, was passed unanimously.

SO ORDERED, this March 3, 2014.

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Josh Todd, to adopt RESOLUTION OF THE LAUDERDALE COUNTY BOARD OF SUPERVISORS ENDORSING AND URGING THE MISSISSIPPI LEGISLATURE TO RE-ADOPT LOCAL AND

PRIVATE LEGISLATION CREATING THE LAUDERDALE COUNTY TOURISM COMMISSION, was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this March 3, 2014.

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Josh Todd, to approve the request to rescind February 18, 2014 Order Setting Public Hearing for the Continuation of a Public Hearing for March 17, 2014 at 5:15 p.m. to determine whether the property located at 2321 B Russell Mt. Gilead Road – PPIN 21457 is a nuisance, was passed unanimously.

SO ORDERED, this March 3, 2014.

A motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to adopt RESOLUTION AUTHORIZING THE EXECUTION OF A DEPOSITORY AGREEMENT WITH BANKS, was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this March 3, 2014.

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Wayman Newell, to designate Trustmark National Bank, Citizens National Bank, and First State Bank as general depository banks, was passed unanimously.

SO ORDERED, this March 3, 2014.

Board Attorney Rick Barry submitted for inclusion in the minutes the starting date for the tax exemption for First Baptist Church of Lauderdale beginning January 1, 2013.

Ms. Ruth Jones came before the Board to discuss matters for general good and welfare.

Supervisor Wayman Newell submitted a petition to make Harvey Road a public road. Supervisor Josh Todd and Supervisor Kyle Rutledge will look at the road and bring a written report back to the Board.

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Wayman Newell, to approve the request for Mississippi Power to use the Agri-Center as a storm staging area for manpower and materials in the event of a major storm in our area. The Advisory Board of the Agri-Center voted unanimously to allow Mississippi Power to use the Agri-Center as a staging area. The motion was passed unanimously.

SO ORDERED, this March 3, 2014.

A motion by Supervisor Wayman Newell, (second not required), to determine the need to go into an Executive Session, was passed unanimously.

SO ORDERED, this March 3, 2014.

A motion by Supervisor Wayman Newell, seconded by Supervisor Kyle Rutledge, to approve the request to go into an Executive Session to discuss a personnel matter dealing with Interim LEMA Director and potential litigation regarding the Agri-Center and the New Call Center. All persons left the meeting except for the Board, its counsel Rick Barry, the County Administrator, and only such other persons as necessary for specific matters of the Executive Session. The motion was passed unanimously.

SO ORDERED, this March 3, 2014.

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

SO ORDERED, this March 3, 2014.

The Board went back into open meeting. Board Attorney Rick Barry then announced that the Board discussed a personnel matter regarding the Interim LEMA Director and potential litigation regarding the Agri-Center and the New Call Center. No action was taken.

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Josh Todd, to remove the Interim and make Scott Spears the permanent LEMA Director, at a salary of \$46,850.00. The motion was passed on a vote of two (2) to zero (0). Supervisor Kyle Rutledge voted aye; Supervisor Josh Todd voted aye; Supervisor Wayman Newell abstained from voting.

(See page _____ of these minutes.)

SO ORDERED, this March 3, 2014.

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Wayman Newell, to accept the proposal of D & E Construction Company to finish up work at the Agri-Center (fencing, RV pedestals, flashing, and storm drainage – per attached letter) and to rescind the letter of termination previously sent. A check in the amount of approximately \$78,000.00 will be paid to D & E Construction. The motion was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this March 3, 2014.

A motion by Supervisor Wayman Newell, seconded by Supervisor Kyle Rutledge, to recess until Monday, March 17, 2014 at 5:00 p.m., was passed unanimously.

SO ORDERED, this March 3, 2014.

Josh Todd, President

MONDAY, MARCH 17, 2014

Pursuant to recess the Lauderdale County Board of Supervisors resumed its regular March meeting at 5:00 p.m., Monday, March 17, 2014, at the Raymond P. Davis County Annex Building in Meridian, Mississippi, with the following members present: Mr. Josh Todd, President of the Board and Supervisor of District Three, Mr. Hank Florey, Supervisor of District One, Mr. Wayman Newell, Supervisor of District Two, Mr. Joe Norwood, Supervisor of District Four, and Mr. Kyle Rutledge, Supervisor of District Five.

Also present were Ms. Carolyn Mooney, Chancery Clerk and Clerk of the Board of Supervisors, Mr. Joe McCraney, County Administrator, Mr. Harris Wilder, Road Manager, and Mr. Lee Thaggard, Board Attorney.

The recessed meeting was called to order by Board President Josh Todd.

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 Hank Florey, seconded by Supervisor Joe Norwood, to approve minutes dated March 3, 2014, was passed unanimously.

SO ORDERED, this March 17, 2014.

A motion by Supervisor Joe Norwood, 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
MONDAY, MARCH 17, 2014 – 5:00 P.M.

1. Meeting called to order by President of the Board Josh Todd.
2. Prayer given by Supervisor Kyle Rutledge.
3. Approval of minutes dated March 3, 2014.
4. Approval of Agenda for even date.
5. PROCLAMATION: Recognizing Polly Glover Heidelberg. Presented by Ms. Ruth Jones, State Coordinator National History Project for MS.
6. Property and Casualty Insurance Committee Recommendation.
7. James Rainey, Tax Assessor (agenda attached).
8. Sheriff Billy Sollie (agenda attached).
9. Harris Wilder, Road Manager (agenda attached).
10. Staff Reports: Carolyn Mooney, Joe McCraney, and Lee Thaggard.
11. Other matters for good and welfare.
12. Actions from Supervisors.
13. Motion to adjourn until Monday, April 7, 2014 at 9:00 a.m.

AMENDMENTS:

ADD – Sheriff's Department – list of vehicles to declare as surplus and add to Deanco Auction.

ADD – Public Hearing at 5:30 p.m. to determine whether the property at 9737 Extension Road (PPIN 38987) is a Nuisance Property.

ADD – Public Hearing at 5:45 p.m. to determine whether the property at 3118 Mountain View Place (PPIN 20981) is a Nuisance Property.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this March 17, 2014.

Supervisor Kyle Rutledge read and presented Proclamation recognizing Ms. Polly Glover Heidelberg to Ms. Ruth Jones, State Coordinator National History Project for MS. The Lauderdale County Board of Supervisors proclaim Monday, March 17, 2014 through Monday, March 31, 2014 as Ms. Polly Glover Heidelberg Read Aloud in Lauderdale County, MS and beyond. A motion by Supervisor Kyle Rutledge, seconded by Supervisor Hank Florey, to approve Proclamation, was passed unanimously.

(See page _____ of these minutes.)

SO ORDERED, this March 17, 2014.

Upon recommendation of the Property and Casualty Insurance Committee, a motion by Supervisor Kyle Rutledge, seconded by Supervisor Hank Florey, to remain with Traveler's Insurance, was passed on a vote of four (4) to one (1). Supervisor Hank Florey voted aye; Supervisor Wayman Newell voted aye; Supervisor Joe Norwood voted aye; Supervisor Kyle Rutledge voted aye; and Supervisor Josh Todd voted nay.

SO ORDERED, this March 17, 2014.

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 as further described on attachments hereto, was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this March 17, 2014.

Upon recommendation of James Rainey, Lauderdale County Tax Assessor, a motion by Supervisor Hank Florey, seconded by Supervisor Kyle Rutledge, to approve the following budget amendment requests, was passed unanimously.

- 1) Request to transfer \$5,000.00 from the Re-Appraisal Fund line #671 to line #603. Funds are in the budget.
- 2) Request to transfer \$10,000.00 from the Re-Appraisal Fund line #581 to line #409. Funds are in the budget.

SO ORDERED, this March 17, 2014.

A motion by Supervisor Wayman Newell, seconded by Supervisor Kyle Rutledge, to approve the request for Ashley Carney to attend IAAO Course 101 in Jackson, MS May 19-23, 2014. Registration, hotel, and per diem will be paid from the Re-Appraisal Fund. She will travel in a county vehicle. The funds are in the budget. The motion was passed unanimously.

SO ORDERED, this March 17, 2014.

Lauderdale County Tax Assessor James Rainey reminded residents that his office will again be open on Saturday, March 29, 2014 from 8:00 a.m. to 12:00 p.m. to better assist them with signing up for Homestead Exemption. The deadline for filing is April 1, 2014 at 5:00 p.m.

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

- 1) Effective February 28, 2014, Ryan Williamson has been hired as a Deputy Sheriff. His starting rate of pay is \$16.21 per hour.
- 2) Effective as of March 3, 2014, Christopher Cool has resigned as a Detention Officer.
- 3) Effective March 5, 2014, Dillon Sharp has been hired as a Detention Officer. His starting rate of pay is \$10.51 per hour.
- 4) Effective March 5, 2014, Liz Redmond-Woodrick has been hired as a Detention Officer. Her starting rate of pay is \$10.51 per hour.
- 5) Effective March 5, 2014, Priscilla Bolden has been hired as a Detention Officer. Her starting rate of pay is \$10.51 per hour.
- 6) Effective March 5, 2014, LeShauntae Hughes has been hired as a Detention Officer. Her starting rate of pay is \$10.51 per hour.
- 7) Effective March 5, 2014, Patricia Prince has been hired as a Detention Officer. Her starting rate of pay is \$10.51 per hour.
- 8) Effective March 7, 2014, William Spaulding has resigned as a Detention Officer.
- 9) Effective March 7, 2014, Byron Brown has resigned as a Detention Officer.
- 10) Effective March 12, 2014, Seth Wright has been hired as a Detention Officer. His starting rate of pay is \$10.51 per hour.
- 11) Effective March 15, 2014, Tyler Bye has resigned as a Detention Officer.
- 12) Effective March 18, 2014, Joshua Hollingshead has resigned as a Detention Officer.

A motion by Supervisor Wayman Newell, seconded by Supervisor Joe Norwood, to accept insurance payment of \$11,151.19 for 2011 Dodge Charger VIN 2280 (totaled in crash) and amend the Sheriff's Budget, was passed unanimously.

SO ORDERED, this March 17, 2014.

A motion by Supervisor Wayman Newell, seconded by Supervisor Kyle Rutledge, to approve the request for Marissa Combs and Melissa McCarter to attend TASER Recertification in Mobile, AL on April 9-10, 2014. The cost of the training is \$350.00 and will be paid for out of the budget. The motion was passed unanimously.

SO ORDERED, this March 17, 2014.

A motion by Supervisor Wayman Newell, seconded by Supervisor Kyle Rutledge, to approve request for Ruston Russell to attend TASER Instructor Course in Mobile, AL on April 9-10, 2014. Registration, lodging and per diem will be paid for out of the budget. The motion was passed unanimously.

SO ORDERED, this March 17, 2014.

A motion by Supervisor Wayman Newell, seconded by Supervisor Kyle Rutledge, to approve request for the following to attend Detention Officer's Certification Class starting March 24, 2014. Cost is \$750.00. The course is state mandated and costs will be reimbursed by the state. The motion was passed unanimously.

- | | |
|-------------------|----------------------|
| 1) Charlie Eakins | 2) Penny Jones |
| 3) Angie Reed | 4) Shawnkitta Thomas |
| 5) Justin Pugh | |

SO ORDERED, this March 17, 2014.

Sheriff Billy Sollie submitted a list of vehicles for the surplus committee to look at and then be placed with the vehicles going to the Deanco Auction.

(See pages _____ through _____ of these minutes.)

Upon recommendation of Road Manager Harris Wilder, a motion by Supervisor Kyle Rutledge, seconded by Supervisor Wayman Newell, to approve Legal Notice of Publication of Final Settlement of Contract between the Supervisors of Lauderdale County and Joe McGee Construction Co., Inc., for Project No. STP 0343 3 B (being a section of Whynot-Kewanee- Lauderdale Road), was passed unanimously.

(See page _____ of these minutes.)

SO ORDERED, this March 17, 2014.

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Wayman Newell, to authorize that C-Spire Fiber Cable – installation begins at the northeast corner of the intersection of Highway 45 and Springhill Road. The cable is to run on the north side of the road approximately 300 feet to the intersection of the Springhill Road and the Springhill Loop. The cable then runs north along the Springhill Loop approximately 600 feet to an access drive. The access drive extends out to a cell tower at 5730 Springhill Loop. The motion was passed unanimously.

SO ORDERED, this March 17, 2014.

A motion by Joe Norwood, seconded by Supervisor Hank Florey, to approve the request for AT&T to run a fiber line along Valley Road from Atlas to Arundel Road. The cable will then run 800 to 900 feet along Arundel Road. The cable will be installed by directional bore. The motion was passed unanimously.

SO ORDERED, this March 17, 2014.

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 _____ of these minutes.)

A motion by Supervisor Hank Florey, seconded by Supervisor Joe Norwood, to approve the second claims docket for the month of March, 2014; and to authorize the Chancery Clerk to issue the warrants therefore, was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this March 17, 2014.

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

- A) Ryan Williamson
- B) Priscilla Bolden
- C) LeShauntae Hughes
- D) Patricia Prince
- E) Dillon Sharp
- F) Mae-Elizabeth Redmond-Woodrick

SO ORDERED, this March 17, 2014.

A motion by Supervisor Wayman Newell, seconded by Supervisor Kyle Rutledge, to Open Public Hearing to determine whether the property located at 9737 Extension Road (PPIN 38987) is a Nuisance Property, was passed unanimously.

SO ORDERED, this March 17, 2014.

Board Attorney Lee Thaggard explained to the Board that the required Statutory Notice had been provided in the form of a letter to the property owner at the property address, a letter to the Ad Valorem Tax address, notices posted in both the courthouse and courthouse annex building and notices posted on the property itself, all of which were completed at least two weeks prior to the Public Hearing. Attorney Thaggard reminded the Board of the history of prior efforts to convince the property owner to clean the property. The Board reviewed photographs of the property from August 20, 2013 and March 10, 2014 to assist in determining the condition of the property. The property owner was not present during the Public Hearing. Board Attorney Thaggard asked the public if any person wished to address the Board regarding the condition of the property. Mr. Raymond Huffmaster commented on the property condition, prior problems at the property, and the delinquent taxes owed on the property.

A motion by Supervisor Hank Florey, seconded by Supervisor Kyle Rutledge, to Close Public Hearing to determine whether the property located at 9737 Extension Road (PPIN 38987) constitutes a menace to public health and safety, was passed unanimously.

SO ORDERED, this March 17, 2014.

A motion by Supervisor Wayman Newell, seconded by Supervisor Joe Norwood, to approve the request to expense \$200.00 from petty cash for garbage, as the department no longer exists, was passed unanimously.

SO ORDERED, this March 17, 2014.

A motion by Supervisor Wayman Newell, seconded by Supervisor Hank Florey, to approve the request to expense \$200.00 from Road Department petty cash reducing the petty cash balance to \$200.00, was passed unanimously.

SO ORDERED, this March 17, 2014.

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Joe Norwood, to approve the request for advance from Fund 129 Agri-Center to Fund 329 – Cap Loan Agri-center for \$50,000.00 to pay expenses to contractor. The advance will be paid back to the Agri-Center Fund when the loan proceeds are received. The motion was passed unanimously.

SO ORDERED, this March 17, 2014.

A motion by Supervisor Joe Norwood, seconded by Supervisor Wayman Newell, to approve the request to repay advance back to Fund 001 – General for \$115,762.50 which was advanced to Fund 294 – TIF Crossroads, was passed unanimously.

SO ORDERED, this March 17, 2014.

A motion by Supervisor Joe Norwood, seconded by Supervisor Hank Florey, to approve the request to transfer \$282,600.00 to Fund 620 – Lauderdale County Economic Development District from Fund 138 – EI&R per budget, was passed unanimously.

SO ORDERED, this March 17, 2014.

A motion by Supervisor Wayman Newell, seconded by Supervisor Hank Florey, to approve the request to transfer \$100,000.00 to Fund 129 – Agri-Center from Fund 137 – Tourism per budget, was passed unanimously.

SO ORDERED, this March 17, 2014.

A motion by Supervisor Joe Norwood, seconded by Supervisor Hank Florey, to approve the request to post on the County Website for County employees only who are interested in submitting resumes for Assistant LEMA Director, until March 28, 2014. Supervisor Wayman Newell stated that he would like the position opened up to the public as well. Board President Josh Todd appointed himself and Vice President Kyle Rutledge to oversee resumes and interviews of those interested in this position. Supervisor Wayman Newell requested that all the Supervisors receive copies of resumes and applications as they come in. The motion was passed unanimously.

SO ORDERED, this March 17, 2014.

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Joe Norwood, to Open Public Hearing to determine whether the property located at 3118 Mountain View Place (PPIN 20981) constitutes a menace to public health and safety, was passed unanimously.

SO ORDERED, this March 17, 2014.

Board Attorney Lee Thaggard explained to the Board that the required Statutory Notice had been provided in the form of a letter to the property owner at the property address, a letter to the Ad Valorem Tax address, notices posted in both the courthouse and courthouse annex building and notices posted on the property itself, all of which were completed at least two weeks prior to the Public Hearing. Attorney Thaggard reminded the Board of the history of prior efforts to convince the property owner to clean the property. The Board reviewed photographs of the property from August 19, 2013 and March 10, 2014 to assist in determining the condition of the property. Attorney Thaggard pointed out that as reflected in the photographs, some effort had been made to clean up the property. Board Attorney Thaggard asked the public if any person wished to address the Board regarding the condition of the property. The property owner was not present during the Public Hearing. Residents that came before the Board in favor of the property being cleaned up further were Mr. Glenn Roberts, Ms. Tiffany Roberts, and Mr. Gerald Keene. Collectively they voiced concerns regarding alleged excessively high grass, excessive clutter in the back yard, excessive automobiles under repair, revving engines at late hours, and excessive automobile speed frequently when test-driving vehicles. Attorney Thaggard reminded the Board and the interested citizens that there is no zoning in the County and that the condition of the property must meet the requirements of Mississippi Code Section 19-5-105 for the Board to order that it be cleaned.

A motion by Supervisor Hank Florey, seconded by Supervisor Kyle Rutledge, to Close Public Hearing to determine whether the property located at 3118 Mountain View Place (PPIN 20981) constitutes a menace to public health and safety, was passed unanimously.

SO ORDERED, this March 17, 2014.

A motion by Supervisor Joe Norwood, seconded by Supervisor Kyle Rutledge, to approve the request for Dinah Farmer to attend the Emergency Services Administrative Professionals Association May 1-2, 2014 in Gulfport, MS. Registration is \$100.00, two (2) nights hotel, mileage and three (3) days per diem. The motion was passed unanimously.

SO ORDERED, this March 17, 2014.

A motion by Supervisor Wayman Newell, seconded by Supervisor Hank Florey, to approve the request to reimburse Judy Welge for travel to the Secretary of State's one day training class for the SEMS Election Process, was passed unanimously.

SO ORDERED, this March 17, 2014.

A motion by Supervisor Hank Florey, seconded by Supervisor Kyle Rutledge, to approve the request for Ginger McRee, Brandi Coghlon, Julia Marshall, and Dawn Gossett to travel to Batesville, MS for a Collector of Revenue School I on March 24-28, 2014. Registration fee is \$150.00 per person, hotel stay and per diem for meals. They will travel in a county vehicle. The motion was passed unanimously.

SO ORDERED, this March 17, 2014.

A motion by Supervisor Joe Norwood, seconded by Supervisor Hank Florey, to approve the request for Wallace Heggie to attend the 2014 County Election Commissioner Certification Training Make-Up Session March 18-19, 2014 in Jackson, MS. Mr. Heggie will turn in per diem, meals and travel (mileage rate .56 per mile). The motion was passed unanimously.

SO ORDERED, this March 17, 2014.

A motion by Supervisor Joe Norwood, seconded by Supervisor Hank Florey, to approve Resolution approving grant application to construct a walking trail at Q.V. Sykes Recreational Park, and authorizing the Board President to sign application, was passed unanimously.

SO ORDERED, this March 17, 2014.

A motion by Supervisor Wayman Newell, seconded by Supervisor Kyle Rutledge, to appoint Carol Dean to Mid-Mississippi Development District Board for the unexpired term for John Harris, 12-31-12 to 12-31-16, was passed unanimously.

SO ORDERED, this March 17, 2014.

A motion by Supervisor Joe Norwood, seconded by Supervisor Kyle Rutledge, to approve RESOLUTION AND ORDER OF THE BOARD OF SUPERVISORS OF LAUDERDALE COUNTY PRELIMINARILY ADOPTING ALTERATIONS TO CERTAIN ELECTION PRECINCT BOUNDARY LINES TO COMBINE PRECINCTS AND ESTABLISHING CERTAIN POLLING PLACE LOCATIONS, AND SETTING A PUBLIC HEARING FOR APRIL 21, 2014 AT 5:30 P.M. TO RECEIVE PUBLIC COMMENTS REGARDING SUCH CHANGES PRIOR TO FINAL APPROVAL, was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this March 17, 2014.

A motion by Supervisor Wayman Newell, seconded by Supervisor Kyle Rutledge, to approve RESOLUTION OF THE BOARD OF SUPERVISORS IN THE MATTER OF LAUDERDALE COUNTY PARCEL NO. 196240555500002900 (also known as 9737 Extension Road, Lauderdale, MS, 39335) DETERMINING SUCH PROPERTY TO CONSTITUTE A MENACE TO PUBLIC HEALTH AND SAFETY AND ORDERING CERTAIN REMEDIAL ACTION. Upon inquiry, Board Attorney Lee Thaggard opined that the property condition met the requirements of Mississippi Code Section 19-5-105 for approval of the Resolution. The motion was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this March 17, 2014.

Upon recommendation of Board Attorney Lee Thaggard, a motion by Supervisor Wayman Newell, seconded by Supervisor Joe Norwood, to take under advisement RESOLUTION OF THE BOARD OF SUPERVISORS IN THE MATTER OF LAUDERDALE COUNTY PARCEL NO. 089290579000100100 (also known as 3118 Mountain View Place, Meridian, MS, 39301) Determining Such Property to Constitute a Menace to Public Health and Safety and Ordering Certain Remedial Actions, passed unanimously.

SO ORDERED, this March 17, 2014.

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Josh Todd, to designate the County Administrator as the authority to approve leave requests under the Family Medical Leave Act, was passed unanimously.

SO ORDERED, this March 17, 2014.

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Josh Todd, to approve a request to sign a Letter of Intent with the East Mississippi Foothills Land Trust Board to take over property when purchased (approximately an acre) and to set up a public boat ramp on the Chunky River. Supervisor Rutledge moved to amend his original motion to have a committee set up to look at options for a public boat ramp on the Chunky River, and to make recommendations to the Board. Supervisor Hank Florey seconded the motion. The motion was passed unanimously. A motion by Supervisor Joe Norwood, seconded by Supervisor Kyle Rutledge, to approve the motion as amended, was passed unanimously.

SO ORDERED, this March 17, 2014.

Supervisor Josh Todd appointed himself and Supervisor Joe Norwood to serve on the committee to consider options for a proposed boat ramp on the Chunky River.

A motion by Supervisor Joe Norwood, seconded by Supervisor Wayman Newell, to determine the need to go into Executive Session, was passed unanimously. All persons left the meeting except for the Board, its counsel Lee Thaggard and Rick Barry, the County Administrator, and only such other persons as necessary for specific matters of the potential Executive Session.

SO ORDERED, this March 17, 2014.

A motion by Supervisor Wayman Newell, seconded by Supervisor Kyle Rutledge, to approve the request to go into an Executive Session to discuss potential litigation regarding Cleveland Properties (NEW Call Center) was passed unanimously. Attorney Thaggard announced to the public that the Board had decided to enter into Executive Session to discuss potential litigation regarding Cleveland Properties (NEW Call Center). The Executive Session

then proceeded with the Board, its counsel Lee Thaggard and Rick Barry, and the County Administrator participating.

SO ORDERED, this March 17, 2014.

Following completion of the discussion of matters appropriate for the Executive Session, a motion by Supervisor Joe Norwood, seconded by Supervisor Hank Florey, to exit the Executive Session, was passed unanimously.

SO ORDERED, this March 17, 2014.

The Board went back into open meeting. Board Attorney Lee Thaggard then announced that the Board discussed potential litigation regarding Cleveland Properties (NEW Call Center), and that no action was taken.

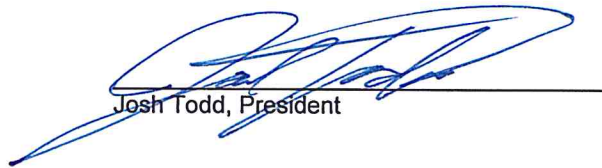
A motion by Supervisor Wayman Newell, seconded by Supervisor Hank Florey, to approve RESOLUTION OF THE LAUDERDALE COUNTY BOARD OF SUPERVISORS ENDORSING AND URGING THE MISSISSIPPI LEGISLATURE TO ADOPT LOCAL AND PRIVATE LEGISLATION GRANTING AN AD VALOREM TAX EXEMPTION (NOT INCLUDING SCHOOL TAXES) TO CLEVELAND PROPERTIES, LLC RELATIVE TO THE NEW CALL CENTER REAL PROPERTY FOR THE PERIOD OF JANUARY 1, 2009 THROUGH DECEMBER 31, 2012, AND FOR ASSOCIATED RELIEF; and to authorize the Board President to sign the Resolution, was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this March 17, 2014.

A motion by Supervisor Joe Norwood, seconded by Supervisor Kyle Rutledge, to adjourn until Monday, April 7, 2014 at 9:00 a.m., was passed unanimously.

SO ORDERED, this March 17, 2014.



Josh Todd, President

MONDAY, APRIL 7, 2014

BE IT REMEMBERED that the Lauderdale County Board of Supervisors began and held its regular April meeting at 9:00 a.m., Monday, April 7, 2014 at the Raymond P. Davis County Annex Building in Meridian, Mississippi, with the following members present: Mr. Josh Todd, President of the Board and Supervisor of District Three, Mr. Hank Florey, Supervisor of District One, Mr. Wayman Newell, Supervisor of District Two, Mr. Joe Norwood, Supervisor of District Four, and Mr. Kyle Rutledge, Supervisor of District Five.

Also present were Ms. Carolyn Mooney, Chancery Clerk and Clerk of the Board of Supervisors, Mr. Joe McCraney, County Administrator, Mr. Harris Wilder, Road Manager, and Mr. Rick Barry, Board Attorney.

Sheriff Billy Sollie called the April 2014 meeting of the Board of Supervisors to order.

Prayer was offered by Supervisor Joe Norwood.

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

A motion by Supervisor Hank Florey, seconded by Supervisor Kyle Rutledge, to approve minutes dated March 27, 2014, was passed unanimously.

SO ORDERED, this April 7, 2014.

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

BOARD MEETING AGENDA
LAUDERDALE COUNTY BOARD OF SUPERVISORS
MONDAY, APRIL 7, 2014 – 9:00 A.M.

1. Meeting called to order by Sheriff Billy Sollie.
2. Prayer given by Supervisor Joe Norwood.
3. Pledge of Allegiance to the Flag of the United States of America.
4. Approval of minutes dated March 27, 2014.
5. Approval of Agenda for even date.
6. Insurance Committee Recommendations for health insurance providers.
7. Dede Mogollon, Tourism Director
 - A) Travel Approval
 - Need approval for Steve Martin and Dede Mogollon to attend Mississippi Society of Association Executives Mid-Year Conference April 30 – May 2, 2014 in Bay St. Louis, MS. Expenses to include hotel for two for two nights, three days per diem, travel in county vehicle for Steve Martin and personal vehicle for Dede Mogollon. Registration included in sponsorship. Travel has been approved by Tourism Commission and is in the budget.
 - Need approval for Steve Martin to attend Alabama Council of Association Executives Lunch and Learn April 7, 2014 and sales calls with MSU Riley Center on April 8, 2014. Expenses to include hotel for one night, two days per diem and travel in county vehicle. Registration is \$20.00. Travel has been approved by Tourism Commission and is in the budget.
 - Need approval for Steve Martin and Dede Mogollon to attend Alabama Council of Association Executives Annual Golf Outing and Exhibition May 4-5, 2014 in Montgomery, AL. Expenses to include

hotel for two nights, three days per diem, and travel in county vehicle. Registration included in sponsorship. Travel has been approved by Tourism Commission and is in the budget.

B) Need budget amendment to allow for the hiring of a summer intern through the Riley Foundation Summer Work Program.

- Budget revenues to be increased by \$4,000.00 to reflect payment of grant funds by Riley Foundation.
- Line Item 404 – Office Clerical Salaries to be increased by \$4,000.00 to reflect payment of \$4,000.00 of Intern Salary (paid by Riley Foundation).
- Transfer of \$306.00 from Line Item 556 – Other Professional Fees & Services to Line Item 466 – Social Security Matching to reflect payment of benefits by Tourism.

8. Sheriff Billy Sollie (agenda attached)
9. Harris Wilder, Road Manager (agenda attached)
10. James Rainey, Tax Assessor (agenda attached)
11. Scott Spears, LEMA Director (agenda attached)
12. Allan Dover, VFD Coordinator (agenda attached)
13. Staff Reports: Carolyn Mooney, Joe McCraney, and Rick Barry
14. Other matters for general good and welfare.
15. Actions from Supervisors
16. Motion to recess until Monday, April 21, 2014 at 5:00 p.m.

AMENDMENTS:

ADD TO LEGAL AGENDA:

Resolution Appointing Airport Zoning Commission for Potential Revisions to the 1992 AICUZ Ordinance

(See pages _____ through _____ of these minutes.)

SO ORDERED, this April 7, 2014.

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Joe Norwood, to remain with United Healthcare as the medical provider for County employees; there was an increase this year due to the Affordable Care Act. Employees will see no increase in their premiums; however, there will be an increase if they have their family – spouse and children - insured on their plan. Supplemental plans will stay the same. Life Insurance with Bottrell will increase minimally. Open enrollment for employees will be April 8 & 9, 2014. The motion was passed unanimously.

SO ORDERED, this April 7, 2014.

A motion by Supervisor Hank Florey, seconded by Supervisor Joe Norwood, to approve the request for Steve Martin and Dede Mogollon to attend Mississippi Society of Association Executives Mid-Year Conference April 30 - May 2, 2014 in Bay St. Louis, MS. Expenses to include hotel for two (2) for two (2) nights, three (3) days per diem, travel in county vehicle for Steve Martin and personal vehicle for Dede Mogollon. Registration included in sponsorship. Travel has been approved by Tourism Commission and is in the budget. The motion was passed unanimously.

SO ORDERED, this April 7, 2014.

A motion by Supervisor Hank Florey, seconded by Supervisor Joe Norwood, to approve the request for Steve Martin to attend the Alabama Council of Association Executives Lunch and Learn April 7, 2014 and sales calls with MSU Riley Center on April 8, 2014; Expenses to include hotel for one (1) night, two (2) days per diem, and travel in county vehicle. Registration is \$20.00. Travel has been approved by Tourism Commission and is in the budget. The motion was passed unanimously.

SO ORDERED, this April 7, 2014.

A motion by Supervisor Hank Florey, seconded by Supervisor Joe Norwood, to approve the request for Steve Martin and Dede Mogollon to attend Alabama Council of Association Executives Annual Golf Outing and Exhibition May 4-5, 2014 in Montgomery, AL. Expenses to include hotel for two (2) nights, three (3) days per diem, and travel in county vehicle. Registration included in sponsorship. Travel has been approved by Tourism Commission and is in the budget. The motion was passed unanimously.

SO ORDERED, this April 7, 2014.

A motion by Supervisor Joe Norwood, seconded by Supervisor Hank Florey, to approve the following budget amendments to allow for the hiring of a summer intern through the Riley Foundation Summer Work Program, was passed unanimously.

- A) Budget revenues to be increased by \$4,000.00 to reflect payment of grant funds by the Riley Foundation
- B) Line Item 404 – Office Clerical Salaries to be increased by \$4,000.00 to reflect payment of \$4,000.00 of intern salary (paid by Riley Foundation)
- C) Transfer of \$306.00 from Line Item 556 – Other Professional Fees & Services to Line Item 466 – Social Security Matching to reflect payment of benefits by Tourism.

SO ORDERED, this April 7, 2014.

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

- 1) Effective March 19, 2014, Lindsey Foreman has been hired as a Tower Operator. Her starting rate of pay is \$8.73 per hour.
- 2) Effective March 26, 2014, Marcita Cole has been hired as a NCIC Operator. Her starting rate of pay is \$8.73 per hour.

- 3) Effective March 27, 2014, Dan Barrett has been hired as a Detention Officer. His starting rate of pay is \$10.51 per hour.
- 4) Effective March 31, 2014, Shamelle Finley has been hired as a Tower Operator. Her starting rate of pay is \$8.73 per hour.
- 5) Effective March 31, 2014, Terry Jensen has been hired as a Detention Officer. His starting rate of pay is \$10.51 per hour.
- 6) Effective April 11, 2014, Latassia McClelland has been hired as a Central Control Operator. Her starting rate of pay is \$8.73 per hour.

A motion by Supervisor Wayman Newell, seconded by Supervisor Joe Norwood, to ratify \$2,500.00 as "buy" money for the Drug Task Force; money will be transferred from the seized fund account. The motion was passed unanimously.

SO ORDERED, this April 7, 2014.

A motion by Supervisor Joe Norwood, seconded by Supervisor Wayman Newell, to approve the request for Deputy Clifford Holloway to attend the Comprehensive Report Writing Course on April 18, 2014 at MLEOTA in Pearl, MS. The cost of this training is \$25.00 and will be paid for out of the budget. The motion was passed unanimously.

SO ORDERED, this April 7, 2014.

A motion by Supervisor Joe Norwood, seconded by Supervisor Wayman Newell, to approve the request by Harris Wilder, Road Manager, to hire one (1) to six (6) qualified equipment operators and dump truck drivers at \$11.09 per hour, was passed unanimously.

SO ORDERED, this April 7, 2014.

A motion by Supervisor Joe Norwood, seconded by Supervisor Hank Florey, to approve request for utility permit AT&T Job No. 47M00648N – to bore under King Road, was passed unanimously.

SO ORDERED, this April 7, 2014.

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

(See pages _____ through _____ of these minutes.)

SO ORDERED, this April 7, 2014.

A motion by Supervisor Joe Norwood, seconded by Supervisor Kyle Rutledge, to approve the request for Scott Spears, LEMA Director, to attend the Mississippi Preparedness Summit May 26-29, 2014 in Biloxi, MS. Costs include three (3) nights hotel at \$83.00 per night, per diem for four (4) days at \$41.00 per day. The motion was passed unanimously.

SO ORDERED, this April 7, 2014.

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Hank Florey, to approve the request to hire Scott Stokes as Assistant LEMA Director with an annual salary of \$30,000.00, effective immediately, was passed unanimously.

SO ORDERED, this April 7, 2014.

A motion by Supervisor Wayman Newell, seconded by Supervisor Hank Florey, to approve the request by Fire Coordinator Allan Dover to repair communication equipment (tower). Two quotes were received: ComSouth - \$5,300.00 and Integrated Communications - \$5,930.00. The motion to go with ComSouth in the amount of \$5,300.00, was passed unanimously.

SO ORDERED, this April 7, 2014.

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 25-14-13, Mississippi Code of 1972.

(See page _____ of these minutes.)

A motion by Supervisor Hank Florey, seconded by Supervisor Joe Norwood, to approve the first claims docket for the month of April, 2014; and to authorize the Chancery Clerk to issue the warrants therefore, was passed unanimously.

(See page _____ through _____ of these minutes.)

SO ORDERED, this April 7, 2014.

A motion by Supervisor Hank Florey, seconded by Supervisor Joe Norwood, to approve the following Void and Refund, was passed unanimously.

2011 TAXES ---- SALE #2713

PPIN #830 PARCEL #02516000000000901

ASSESSED TO: PARKER, DEBRA ANN

REFUND TO: PUBLICAN ASSET MANAGEMENT LLC \$404.33

REASON: SCHOOL LEASE EXPIRED

SO ORDERED, this April 7, 2014.

A motion by Supervisor Joe Norwood, seconded by Supervisor Kyle Rutledge, to approve the following Void and Refund, was passed unanimously.

2012 TAXES ---- SALE #2915

PPIN #830 PARCEL #02516000000000901

ASSESSED TO: PARKER, DEBRA ANN

REFUND TO: HICKORY GROUND PROPERTIES LLC \$401.80

REASON: SCHOOL LEASE EXPIRED

SO ORDERED, this April 7, 2014.

A motion by Supervisor Joe Norwood, seconded by Supervisor Hank Florey, to approve the following Void and Refund, was passed unanimously.

2012 TAXES ----- SALE #2931

PPIN #7297-1 PARCEL #071122434001100600

ASSESSED TO: PATTON CICILY

REFUND TO: STATE OF MISSISSIPPI

REASON: ERRONEOUS ASSESSMENT – NO REFUND

SO ORDERED, this April 7, 2014.

A motion by Supervisor Wayman Newman, seconded by Supervisor Hank Florey, to approve the following Void and Refund, was passed unanimously

2010 TAXES ----- SALE #3526

PPIN #39033 PARCEL 1972500000000001700

ASSESSED TO: STROUD COY D EST.

REFUND TO: ROBIN RENEE BAKER \$553.95

REASON: ERRONEOUS ASSESSMENT

SO ORDERED, this April 7, 2014.

A motion by Supervisor Joe Norwood, seconded by Supervisor Hank Florey, to approve the request to repay advance of \$50,000.00 back to Fund 129-Agricenter from Fund 329-Agricenter CAP Loan. Funds have been received from the CAP Loan-MS Development Authority. The motion was passed unanimously.

SO ORDERED, this April 7, 2014.

A motion by Supervisor Joe Norwood, seconded by Supervisor Wayman Newell, to approve the request for Linda Posey to attend the MACAC Spring Educational Workshop in Jackson, MS on April 15-16, 2014. Cost of Registration is \$45.00 and mileage is requested. The motion was passed unanimously.

SO ORDERED, this April 7, 2014.

A motion by Supervisor Joe Norwood, seconded by Supervisor Hank Florey, to approve the request for Casey McElhenney's registration and uniform expense to FBI National Academy in Quantico, VA, not to exceed \$1,000.00, was passed unanimously.

SO ORDERED, this April 7, 2014.

A motion by Supervisor Hank Florey, seconded by Supervisor Joe Norwood, to approve the request for Cheryl Polk to attend the Governmental Accounting and Auditing Update in Pearl, MS on April 23 – 24, 2014. Per diem, registration and hotel requested. Registration is \$200.00 per participant. The motion was passed unanimously.

SO ORDERED, this April 7, 2014.

A motion by Supervisor Hank Florey, seconded by Supervisor Wayman Newell, to approve the request for the Tax Collector's Office (list of participants per attached) to attend training in Hattiesburg, MS May 12-16, 2014 and Canton, MS August 11-15, 2014. Registration, per diem, and hotel requested. Registration is \$150.00 per participant. The motion was passed unanimously.

(See page _____ of these minutes.)

SO ORDERED, this April 7, 2014.

A motion by Supervisor Joe Norwood, seconded by Supervisor Hank Florey, to approve the lowest quote for gymnasium floor replacement at the Boys and Girls Club from Sport Court for \$29,300.00 (Quote received from Competition Athletic Surfaces Inc. - \$33,950.00), was passed unanimously.

SO ORDERED, this April 7, 2014.

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Wayman Newell, to approve request for Agricenter debt service CAP Loan budget adjustment of \$9,053.00, was passed unanimously.

SO ORDERED, this April 7, 2014.

A motion by Supervisor Joe Norwood, seconded by Supervisor Kyle Rutledge, to approve the request for Joe McCraney to attend Midsouth Institute of Accounting May 9 and 19, 2014 CPE in Jackson, MS. Registration is \$125.00 each. The motion was passed unanimously.

SO ORDERED, this April 7, 2014.

A motion by Supervisor Joe Norwood, seconded by Supervisor Hank Florey, to approve repayment of advance of \$8,274.96 from Fund 062-LEMA/LEPC Grant to General Fund, was passed unanimously.

SO ORDERED, this April 7, 2014.

A motion by Supervisor Wayman Newell, seconded by Supervisor Hank Florey, to approve the request to change the second meeting on June 16, 2014 from 5:00 p.m. to 9:00 a.m., was passed unanimously.

SO ORDERED, this April 7, 2014.

A motion by Supervisor Joe Norwood, seconded by Supervisor Kyle Rutledge, to acknowledge the receipt of two (2) bids for the replacement of Mount Barton windows and doors; and request authority to take bids under advisement, was passed unanimously.

SO ORDERED, this April 7, 2014.

A motion by Supervisor Hank Florey, seconded by Supervisor Wayman Newell, to approve the request to advertise for HVAC (92 Air Handler replacements – estimated cost \$350,000.00) in the County Courthouse; and that sealed bids be received, was passed unanimously.

SO ORDERED, this April 7, 2014.

A motion by Supervisor Joe Norwood, seconded by Supervisor Hank Florey, to ratify RESOLUTION OF THE LAUDERDALE COUNTY BOARD OF SUPERVISORS ENDORSING AND URGING THE MISSISSIPPI LEGISLATURE TO ADOPT LOCAL AND PRIVATE LEGISLATION GRANTING AN AD VALOREM TAX EXEMPTION (NOT INCLUDING SCHOOL TAXES) TO CLEVELAND PROPERTIES, LLC RELATIVE TO THE NEW CALL CENTER REAL PROPERTY FOR THE PERIOD OF JANUARY 1, 2009 THROUGH DECEMBER 31, 2012, AND FOR ASSOCIATED RELIEF, was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this April 7, 2014.

A motion by Supervisor Joe Norwood, seconded by Supervisor Hank Florey, to approve RESOLUTION DETERMINING WHETHER THE PROPERTY LOCATED AT 3118

MOUNTAIN VIEW PLACE (PPIN 20981) IS A NUISANCE PROPERTY AND ORDERING CERTAIN REMEDIAL ACTIONS. Property owner will have thirty days to rectify the problems at the property (a list of items will be given to the property owner). If the property owner does not comply, the county will do the clean up and assess the property owner for costs involved. A Resolution will be signed by the Board President. The motion was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this April 7, 2014.

A motion by Supervisor Wayman Newell, seconded by Supervisor Hank Florey, to accept Petition to Establish a Public Road proposed to be known as "Harvey Road". A written report by the two (2) Supervisors that looked at the road shall be included in the minutes. The motion was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this April 7, 2014.

A motion by Supervisor Wayman Newell, seconded by Supervisor Hank Florey, to authorize Mr. Terrell Temple to draw a center line description of Harvey Road so that the easements can be determined, was passed unanimously.

SO ORDERED, this April 7, 2014.

A motion by Supervisor Hank Florey, seconded by Supervisor Joe Norwood, to approve RESOLUTION APPROVING COMMUNITY DEVELOPMENT BLOCK GRANT APPLICATION REGARDING "PROJECT BRONCO", was passed unanimously.

SO ORDERED, this April 7, 2014.

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Hank Florey, to approve request of Lauderdale County Election Commission to remove attached printers from individual "DRE" voting units subject to favorable advisory opinion by the Mississippi Attorney General, was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this April 7, 2014.

Board President Josh Todd made a recommendation to table the RESOLUTION APPOINTING AN AIRPORT ZONING COMMISSION TO CONSIDER PROPOSED REVISIONS TO THE 1992 AICUZ ORDINANCE until the next Board Meeting. Supervisor Hank Florey submitted the name of Mr. Bobby Pritchett to the commission from his district. Supervisor Wayman Newell submitted the name of Mr. Cliff Clayton to serve on the commission.

A motion by Supervisor Joe Norwood, seconded by Supervisor Hank Florey, to authorize the Board to submit bid to purchase certain Meridian Community College real property, was passed unanimously.

SO ORDERED, this April 7, 2014.

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Joe Norwood, to approve the intent for Lauderdale County Board of Supervisors to accept one (1) acre of land from the East MS Foothills Land Trust for a small boat ramp (for kayaks and canoes) to the Chunky River, was passed on a vote of four (4) to zero (0). Supervisor Hank Florey voted aye; Supervisor Josh Todd voted aye; Supervisor Joe Norwood voted aye; Supervisor Kyle Rutledge voted aye; and Supervisor Wayman Newell abstained from voting.

SO ORDERED, this April 7, 2014.

A motion by Supervisor Wayman Newell, (a second not required), to determine the need to go into an Executive Session, was passed unanimously.

SO ORDERED, this April 7, 2014.

A motion by Supervisor Wayman Newell, seconded by Supervisor Kyle Rutledge, to go into Executive Session to discuss personnel matters and to investigate wrongdoing at the Animal Control Facility. All persons left the meeting except for the Board, its counsel Rick Barry, the County Administrator, and only such other persons as necessary for specific matters of the Executive Session. The motion was passed unanimously.

SO ORDERED, this April 7, 2014.

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

SO ORDERED, this April 7, 2014.

The Board went back into open meeting. Board Attorney Rick Barry then announced that the Board discussed personnel matters and to investigate wrongdoing at the Animal Control Facility. No action was taken.

A motion by Supervisor Wayman Newell, seconded by Supervisor Kyle Rutledge, to authorize legal counsel to write a letter that will be addressed to the Mayor of Meridian with a copy to all City Council members. The letter will state that under the Interlocal Agreement between the City and County entered into several years ago dealing with animal control that the City of Meridian hire the appropriate personnel that was required under the Interlocal Agreement to man their part of the Animal Control Facility. Also, that the City educate their personnel on policies and procedures and the correct way to treat animals that are brought to the facility; this action should be completed by the City by May 20, 2014 (their second meeting in May) or the Board of Supervisors will consider terminating the Animal Control Agreement with the City of Meridian. The motion was passed unanimously.

SO ORDERED, this April 7, 2014.

A motion by Supervisor Hank Florey, seconded by Supervisor Joe Norwood, to recess until Monday, April 21, 2014 at 5:00 p.m., was passed unanimously.

SO ORDERED, this April 7, 2014.

Josh Todd, President

THURSDAY, APRIL 17, 2014

Pursuant to recess the Lauderdale County Board of Supervisors resumed its regular April meeting (special called) at 9:00 a.m., Thursday, April 17, 2014, at the Raymond P. Davis County Annex Building in Meridian, Mississippi, with the following members present: Mr. Josh Todd, President of the Board and Supervisor of District Three, Mr. Hank Florey, Supervisor of District One, Mr. Wayman Newell, Supervisor of District Two, Mr. Joe Norwood, Supervisor of District Three, and Mr. Kyle Rutledge, Supervisor of District Five.

Also present were Ms. Carolyn Mooney, Chancery Clerk and Clerk of the Board of Supervisors, Mr. Joe McCraney, County Administrator, and Mr. Bo Bailey, Board Attorney.

The special meeting was called to order by Board President Josh Todd.

Prayer was offered by Supervisor Hank Florey.

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

BOARD MEETING AGENDA
SPECIAL CALLED MEETING
LAUDERDALE COUNTY BOARD OF SUPERVISORS
THURSDAY, APRIL 17, 2014 – 9:00 A.M.

1. Special meeting called to order by Board President Josh Todd
2. Prayer given by Supervisor Hank Florey.
3. Pledge of Allegiance to the Flag of the United States of America.
4. Approval of application for Public Utilities – Community Development Block Grant.

5. Motion to recess until Monday, April 21, 2014 at 5:00 p.m.

(See pages _____ through _____ of these minutes.)

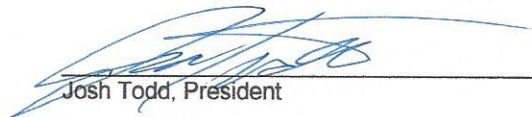
A motion by Supervisor Joe Norwood, seconded by Supervisor Josh Todd, to approve the request to apply for a \$600,000 Community Development Block Grant to partially fund a new building that could house a satellite building for the Boys and Girls Club at the Velma Young Community Center. A public hearing has been set for Monday, May 5, 2014 at 9:30 a.m. Jennifer Buford, Community Development Director for East Central Planning and Development, explained to the Board that this is a competitive grant and Lauderdale County will be competing with other counties and cities for this grant. The deadline to apply is May 16. The motion was passed unanimously.

SO ORDERED, this April 17, 2014.

Another project was suggested by Supervisor Wayman Newell which included a fire house and fire truck in the east central part of Lauderdale County.

A motion by Supervisor Hank Florey, seconded by Supervisor Kyle Rutledge, to recess until Monday, April 21, 2014 at 5:00 p.m., was passed unanimously.

SO ORDERED, this April 17, 2014.


Josh Todd, President

MONDAY, APRIL 21, 2014

Pursuant to recess the Lauderdale County Board of Supervisors resumed its regular April meeting at 5:00 p.m., Monday April 21, 2014, at the Raymond P. Davis County Annex Building in Meridian, Mississippi, with the following members present: Mr. Josh Todd, President of the Board and Supervisor of District Three, Mr. Hank Florey, Supervisor of District One, Mr. Wayman Newell, Supervisor of District Two, Mr. Joe Norwood, Supervisor of District Four, and Mr. Kyle Rutledge, Supervisor of District Five.

Also present were Mr. Joe McCraney, County Administrator, and Mr. Rick Barry, Board Attorney.

Ms. Carolyn Mooney, Chancery Clerk and Clerk of the Board and Mr. Harris Wilder, Road Manager, were absent.

The recessed meeting was called to order by Board President Josh Todd.

Prayer was offered by Supervisor Wayman Newell.

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

A motion by Supervisor Hank Florey, seconded by Supervisor Kyle Rutledge, to approve the minutes dated April 7, 2014, was passed unanimously.

SO ORDERED, this April 21, 2014.

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Hank Florey, to approve "Agenda" for even date, with amendments as follow, was passed unanimously.

BOARD MEETING AGENDA
LAUDERDALE COUNTY BOARD OF SUPERVISORS
MONDAY, APRIL 21, 2014 – 5:00 P.M.

1. Meeting called to order by President of the Board Josh Todd.
2. Prayer given by Supervisor Wayman Newell.
3. Approval of minutes dated April 7, 2014.
4. Approval of Agenda for even date.
5. PROCLAMATION: Thirty-First Missionary Baptist Church – Celebrating 126 years in Ministry. "Giving birth to unity through love, peace and forgiveness." Ephesians 4:31, 32.
6. PROCLAMATION: Southeast Boys 3-A Power Lifting State Champions
7. Jeff Tate, Election Commission – Discuss Electronic Poll Book Quotes
8. Sheriff Billy Sollie (agenda attached)
9. James Rainey, Tax Assessor (agenda attached)
10. Harris Wilder, Road Manager (agenda attached)
11. PUBLIC HEARING: Precinct changes for Mt. Barton and Meridian Housing Authority
12. Staff Reports: Carolyn Mooney, Joe McCraney, and Rick Barry
13. Other matters for general good and welfare
14. Actions from Supervisors
15. Motion to adjourn until Monday, May 5, 2014 at 9:00 A.M.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this April 21, 2014.

A motion by Supervisor Joe Norwood, seconded by Supervisor Hank Florey, to proclaim Sunday, April 27, 2014 as the Thirty-First Avenue Missionary Baptist Church launches into "Celebrating 126 Years in Ministry". Supervisor Norwood will present the Proclamation to the appropriate participants. The motion was passed unanimously.

(See page _____ of these minutes.)

SO ORDERED, this April 21, 2014.

Supervisor Kyle Rutledge read Resolution recognizing the Southeast Boys 3-A Powerlifting State Champions for the years 2013 and 2014. A motion by Supervisor Kyle Rutledge, seconded by Supervisor Hank Florey, to approve this Resolution congratulating the Southeast Lauderdale Powerlifting team and its coaches, was passed unanimously.

(See page _____ of these minutes.)

SO ORDERED, this April 21, 2014.

Upon recommendation of Jeff Tate, Election Commission, a motion by Supervisor Hank Florey, seconded by Supervisor Joe Norwood, to approve the quote of Votec for electronic poll books at a cost of \$15,620.00, was passed unanimously.

SO ORDERED, this April 21, 2014.

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

- 1) Effective April 14, 2014, Christopher Moore was hired as a Detention Officer. His starting rate of pay will be \$10.51 per hour.

A motion by Supervisor Hank Florey, seconded by Supervisor Joe Norwood, to approve the request of Sheriff Sollie to enter into contract with Taylor Power Systems to service the generator for the Detention Facility in the amount of \$786.00 (April 2014 – 2015), the cost will be paid for out of the budget; also to authorize the Board President to sign the necessary paperwork. The motion was passed unanimously.

SO ORDERED, this April 21, 2014.

A motion by Supervisor Joe Norwood, seconded by Supervisor Wayman Newell, to approve the request for Sheriff Sollie to attend the 2014 Summer Conference on June 2-6, 2014 at the IP Casino Resort in Biloxi, MS. Lodging is requested at the cost of \$360.00 and will be paid for out of the budget. The motion was passed unanimously.

SO ORDERED, this April 21, 2014.

A motion by Supervisor Joe Norwood, seconded by Supervisor Wayman Newell, to approve the request for hotel and per diem for assessors (3) for the mock assessment for accreditation recertification May 5-7, 2014. Costs will be paid for out of the budget. The motion was passed unanimously.

SO ORDERED, this April 21, 2014.

A motion by Supervisor Wayman Newell, seconded by Supervisor Joe Norwood, to approve the request for hotel and per diem for assessors (3) of onsite assessment for accreditation recertification June 8-10, 2014. Costs will be paid for out of the budget. The motion was passed unanimously.

SO ORDERED, this April 21, 2014.

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Josh Todd, to approve the request to pay Ronald Welch's annual bill of \$3,000.00 to recertify Hilltop; payment is requested prior to June. The motion was passed unanimously.

SO ORDERED, this April 21, 2014.

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

(See pages _____ through _____ of these minutes.)

SO ORDERED, this April 21, 2014.

A motion by Supervisor Joe Norwood, seconded by Supervisor Hank Florey, to approve the request for Leah McGraw to attend IAAO Course 601, Cadastral Mapping: Methods and Application to be held in Baton Rouge, LA on May 19-23, 2014. Registration, hotel and per diem to be paid from the Reappraisal Fund, travel in a county vehicle. Funds are in the budget. The motion was passed unanimously.

SO ORDERED, this April 21, 2014.

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Joe Norwood, to approve request for permit for installation of water lines by the Long Creek Water Association

within the county right-of-way, along or across Zero, Mt. Horeb, Lee Roberts, and Armetta Hood Roads, was passed unanimously.

SO ORDERED, this April 21, 2014.

A motion by Supervisor Hank Florey, seconded by Supervisor Joe Norwood, to take bids received at 10:00 a.m. April 17, 2014 for used hydraulic excavator under advisement for further review, was passed unanimously.

SO ORDERED, this April 21, 2014.

A motion by Supervisor Joe Norwood, seconded by Supervisor Kyle Rutledge, to approve bid received for two (2) motor graders from Puckett Machinery at a price of \$238,618.00 with a guaranteed buy back at 36 months with lease financing from Bancorp South at 2.04% interest, was passed unanimously.

SO ORDERED, this April 21, 2014.

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 _____ of these minutes.)

A motion by Supervisor Hank Florey, seconded by Supervisor Joe Norwood, to approve the second claims docket for the month of April, 2014; and to authorize the Chancery Clerk to issue the warrants therefore, was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this April 21, 2014.

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Josh Todd, to approve the request to repay advance of \$38,000.00 to Fund 114-Sheriff Capital Asset Fund back to the General Fund, was passed unanimously.

SO ORDERED, this April 21, 2014.

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Wayman Newell, to reallocate budget from group insurance due to personnel turnover at the Animal Control Department in order to purchase equipment including two (2) new computers, was passed unanimously.

SO ORDERED, this April 21, 2014.

A motion by Supervisor Joe Norwood, seconded by Supervisor Hank Florey, to approve the request to increase the Sheriff's Department budget for additional insurance payment received for damages to 2011 Dodge Charger VIN 2280, was passed unanimously.

SO ORDERED, this April 21, 2014.

A motion by Supervisor Joe Norwood, seconded by Supervisor Hank Florey, to approve the request to advertise for annual bids for services and supplies, was passed unanimously.

SO ORDERED, this April 21, 2014.

A motion by Supervisor Wayman Newell, seconded by Supervisor Kyle Rutledge, to approve the request for funding in the amount of \$3,000.00 for the Beaver Control Program for Lauderdale County Soil and Water District, was passed unanimously.

SO ORDERED, this April 21, 2014.

A motion by Supervisor Joe Norwood, seconded by Supervisor Kyle Rutledge, to increase the Sheriff's Office budget for \$1,000.00 for Casey McElheney's training, was passed unanimously.

SO ORDERED, this April 21, 2014.

A motion by Supervisor Joe Norwood, seconded by Supervisor Kyle Rutledge, to advertise for an Extension Agent, was passed unanimously.

SO ORDERED, this April 21, 2014.

A motion by Supervisor Joe Norwood, seconded by Supervisor Hank Florey, to approve the budget for equipment purchases approved by the Board and paid out of the auction proceeds in FY13 – County Road Maintenance, was passed unanimously.

SO ORDERED, this April 21, 2014.

A motion by Supervisor Joe Norwood, seconded by Supervisor Kyle Rutledge, to change the time of the May 19, 2014 meeting from 5:00 p.m. to 9:00 a.m. in order to accommodate "Run for the Wall" event, was passed unanimously.

SO ORDERED, this April 21, 2014.

A motion by Supervisor Joe Norwood, seconded by Supervisor Wayman Newell, to approve the request to replace Narrow Band Repeater (damaged by lightning strike and covered by insurance), and accept the low quote of Comsouth for \$17,772.50 was passed unanimously.

SO ORDERED, this April 21, 2014.

A motion by Supervisor Wayman Newell, seconded by Supervisor Kyle Rutledge, to approve change order for Magnolia Concession Stand in the amount of \$4,400.00, was passed unanimously.

SO ORDERED, this April 21, 2014.

Board Attorney Rick Barry explained that a Public Hearing was being held to discuss the Election Commission's recommendation that the boundary lines of the existing election precincts known as "Number 415" (Meridian Housing Authority) and "Number 410" (Old Mount Barton School) be altered such that the two precincts are merged together into a single precinct to then be known as "Number 410"; and that correspondingly the polling place for the merged single precinct be established at the Old Mount Barton School.

A motion by Supervisor Joe Norwood, seconded by Supervisor Hank Florey, to open Public Hearing on consideration for making the change to the voter precincts mentioned previously, was passed unanimously.

SO ORDERED, this April 21, 2014.

Lauderdale County Election Commissioner Jeff Tate spoke before the Board in favor of this merger. There being no other comments for or against the merger, a motion by Supervisor Hank Florey, seconded by Supervisor Joe Norwood, to close Public Hearing, was passed unanimously.

SO ORDERED, this April 21, 2014.

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

(See pages _____ through _____ of these minutes.)

SO ORDERED, this April 21, 2014.

A motion by Supervisor Joe Norwood, seconded by Supervisor Hank Florey, to approve RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH THE DEPARTMENT OF VETERANS AFFAIRS READJUSTMENT COUNSELING SERVICES FOR

THE USE OF THE LAUDERDALE COUNTY VETERANS RESOURCES CENTER, was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this April 21, 2014.

A motion by Supervisor Hank Florey, seconded by Supervisor Joe Norwood, to approve RESOLUTION OF THE LAUDERDALE COUNTY BOARD OF SUPERVISORS CONTINUING THE LAUDERDALE COUNTY TOURISM COMMISSION, was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this April 21, 2014.

A motion by Supervisor Hank Florey, seconded by Supervisor Joe Norwood, to approve RESOLUTION AUTHORIZING THE EXTENSION OF AN AGREEMENT WITH ARROW DISPOSAL SERVICE FOR RESIDENTIAL GARBAGE COLLECTION (EXTENDS CONTRACT THROUGH APRIL 30, 2016), was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this April 21, 2014.

A motion by Supervisor Joe Norwood, seconded by Supervisor Hank Florey, to approve RESOLUTION APPOINTING AIRPORT ZONING COMMISSION FOR POTENTIAL REVISIONS TO THE 1992 AICUZ ORDINANCE (Bobby Pritchett, Langford Knight, Jodi Richardson, Cliff Clayton, and Marisa Barron), was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this April 21, 2014.

A motion by Supervisor Hank Florey, seconded by Supervisor Kyle Rutledge, to readopt RESOLUTION OF THE LAUDERDALE COUNTY BOARD OF SUPERVISORS AUTHORIZING THE EXECUTION OF AN INTERLOCAL COOPERATION AGREEMENT BETWEEN THE BOARD OF SUPERVISORS OF LAUDERDALE COUNTY, MISSISSIPPI, THE BOARD OF TRUSTEES OF THE LAUDERDALE COUNTY ECONOMIC DEVELOPMENT DISTRICT AND THE CITY OF MERIDIAN, MISSISSIPPI, was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this April 21, 2014.

A motion by Supervisor Hank Florey, seconded by Supervisor Kyle Rutledge, to approve RESOLUTION AUTHORIZING MEMORANDUM OF AGREEMENT WITH THE "PROJECT BRONCO" COMPANY, THE LAUDERDALE COUNTY ECONOMIC DEVELOPMENT DISTRICT AND THE CITY OF MERIDIAN ON THE "PROJECT BRONCO" INDUSTRIAL EXPANSION PROJECT, was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this April 21, 2014.

A motion by Supervisor Hank Florey, seconded by Supervisor Joe Norwood, to recess as the Lauderdale County Board of Supervisors and convene as the Board of

Trustees of the Lauderdale County Economic Development District, was passed unanimously.

SO ORDERED, this April 21, 2014.

A motion by Trustee Kyle Rutledge, seconded by Trustee Hank Florey, to readopt RESOLUTION OF THE LAUDERDALE COUNTY BOARD OF SUPERVISORS AUTHORIZING THE EXECUTION OF AN INTERLOCAL COOPERATION AGREEMENT BETWEEN THE BOARD OF SUPERVISORS OF LAUDERDALE COUNTY, MISSISSIPPI, THE BOARD OF TRUSTEES OF THE LAUDERDALE COUNTY ECONOMIC DEVELOPMENT DISTRICT AND THE CITY OF MERIDIAN, MISSISSIPPI, was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this April 21, 2014.

A motion by Trustee Hank Florey, seconded by Trustee Kyle Rutledge, to approve RESOLUTION AUTHORIZING MEMORANDUM OF AGREEMENT WITH THE "PROJECT BRONCO" COMPANY, THE LAUDERDALE COUNTY ECONOMIC DEVELOPMENT DISTRICT AND THE CITY OF MERIDIAN ON THE "PROJECT BRONCO" INDUSTRIAL EXPANSION PROJECT, was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this April 21, 2014.

A motion by Trustee Hank Florey, seconded by Trustee Kyle Rutledge, 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 April 21, 2014.

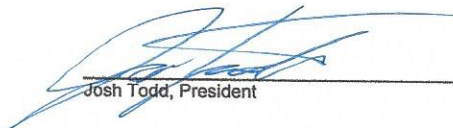
Mr. Tommy Williams came before the Board to discuss matters for general good and welfare.

A motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to replace Dr. Tyson Pompelia on the Agri-Center Advisory Board with Ryan Brown, was passed unanimously.

SO ORDERED, this April 21, 2014.

A motion by Supervisor Hank Florey, seconded by Supervisor Joe Norwood, to adjourn until Monday, May 5, 2014 at 9:00 a.m., was passed unanimously.

SO ORDERED, this April 21, 2014.


Josh Todd, President

MONDAY, MAY 5, 2014

BE IT REMEMBERED that the Lauderdale County Board of Supervisors began and held its regular May meeting at 9:00 a.m., Monday May 5, 2014 at the Raymond P. Davis County Annex Building in Meridian, Mississippi, with the following members present: Mr. Josh Todd, President of the Board and Supervisor of District Three, Mr. Hank Florey, Supervisor of District One, Mr. Wayman Newell, Supervisor of District Two, Mr. Joe Norwood, Supervisor of District Four, and Mr. Kyle Rutledge, Supervisor of District Five.

Also present were Ms. Carolyn Mooney, Chancery Clerk and Clerk of the Board of Supervisors, Mr. Joe McCraney, County Administrator, Mr. Harris Wilder, Road Manager, and Mr. Lee Thaggard, Board Attorney.

Sheriff Billy Sollie called the May 2014 meeting of the Board of Supervisors to order.

Prayer was offered by Chaplain Dennis Marks.

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

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

BOARD MEETING AGENDA
LAUDERDALE COUNTY BOARD OF SUPERVISORS
MONDAY, MAY 5, 2014 – 9:00 A.M.

1. Meeting called to order by Sheriff Billy Sollie.
2. Prayer given by Chaplain Dennis Marks.
3. Pledge of Allegiance to the Flag of the United States of America.
4. Approval of Agenda for even date.
5. Approval of minutes dated April 21, 2014.
6. Kawana McCary, ECPDD – Engineering Proposals for “Project Bronco”
7. PUBLIC HEARING 9:30 A.M. – CDBG PUBLIC FACILITIES GRANT
8. EMCC Board of Trustees Appointment
9. Sheriff Billy Sollie (agenda attached)
10. James Rainey, Tax Assessor (agenda attached)
11. Harris Wilder, Road Manager (agenda attached)
12. Staff Reports: Carolyn Mooney, Joe McCraney, and Lee Thaggard
13. Other matters for general good and welfare.
14. Actions from Supervisors
15. Motion to recess until Monday, May 19, 2014 at 9:00 a.m.

(See pages _____ through _____ of
these minutes.)

SO ORDERED, this May 5, 2014.

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Hank Florey, to approve minutes dated April 21, 2014, was passed unanimously.

SO ORDERED, this May 5, 2014.

County Administrator Joe McCraney presented the recommendation of Kawana McCary, ECPDD, concerning the three (3) engineering proposals received for “Project

Bronco": to form a committee to review and rank the proposals and then make a recommendation to the Board of Supervisors at the next meeting. Supervisors Hank Florey and Joe Norwood will serve as the committee. Three proposals received were from Engineering Plus, M3A Architecture, PLLC and Bolkert, Inc.

A motion by Supervisor Wayman Newell, seconded by Supervisor Kyle Rutledge, to reappoint Mr. Ed Mosley to the EMCC Board of Trustees, was passed unanimously.

SO ORDERED, this May 5, 2014.

Upon recommendation of Sheriff Sollie, a motion by Supervisor Hank Florey, seconded by Supervisor Joe Norwood, to approve the transfer of four (4) Glock (40 Caliber) from LEMA to the Sheriff's Department, was passed unanimously.

SO ORDERED, this May 5, 2014.

Upon recommendation of Sheriff Sollie, a motion by Supervisor Hank Florey, seconded by Supervisor Kyle Rutledge, to approve the request to trade in old weapons and the four (4) mentioned Glock above for new Glock 21s from Barneys out of Tupelo, in the amount of \$8,730.00 (lowest quote), was passed unanimously.

SO ORDERED, this May 5, 2014.

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Hank Florey, to Proclaim National Correctional Officers and Employees Week May 4-10, 2014, was passed unanimously.

SO ORDERED, this May 5, 2014.

A motion by Supervisor Wayman Newell, seconded by Supervisor Hank Florey, to Proclaim National Police Week May 11-17, 2014, was passed unanimously.

SO ORDERED, this May 5, 2014.

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

(See pages _____ through _____ of these minutes.)

SO ORDERED, this May 5, 2014.

A motion by Supervisor Joe Norwood, seconded by Supervisor Hank Florey, to approve the request for Dan Roberts to attend IAAO Course 300, Fundamentals of Mass Appraisal to be held in Brentwood, TN on July 6-11, 2014. Registration, hotel, and per diem are to be paid from the Reappraisal Fund. Travel is in a county vehicle. The funds are in the budget. The motion was passed unanimously.

SO ORDERED, this May 5, 2014.

A motion by Supervisor Wayman Newell, seconded by Supervisor Joe Norwood, to approve the request to purchase two (2) used Hydraulic Excavators from Puckett Machinery (including warranty and thumb - #1 and #5 per the attached), was passed unanimously

(See page _____ of these minutes.)

SO ORDERED, this May 5, 2014.

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 _____ of these minutes.)

A motion by Supervisor Hank Florey, seconded by Supervisor Joe Norwood, to approve the first claims docket for the month of May 2014; and to authorize the Chancery Clerk to issue the warrants therefore, was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this May 5, 2014.

A motion by Supervisor Wayman Newell, seconded by Supervisor Hank Florey, to include in the minutes certification from Sheriff Billy Sollie that 28,292 meals were served in the Lauderdale County Detention Facility during the month of March, 2014; and to authorize the Board President to sign the necessary paperwork, was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this May 5, 2014.

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

- A) Terry Jensen – Detention Officer
- B) Seth Wright – Detention Officer
- C) Dan Barrett – Detention Officer
- D) Christopher Moore – Detention Officer
- E) Rhonda Motill – Deputy Chancery Clerk

SO ORDERED, this May 5, 2014.

A motion by Supervisor Joe Norwood, seconded by Hank Florey, to approve the following Void and Refund, was passed unanimously.

2012 TAXES ---- SALE #3620

PPIN #23095 – 1 PARCEL #111020535500000400

ASSESSED TO: SUAREZ PAMELA HINSON

REFUND TO: MS TL LLC RAI AS CUSTODIAN \$324.00

REASON: THIS IS A HEX & PROPERTY HAS A NEW OWNER

SO ORDERED, this May 5, 2014.

A motion by Supervisor Hank Florey, seconded by Supervisor Wayman Newell, to approve the following Voids and Refunds and to place back into the Tax Collector's Office for collection of 2010-2012 year taxes, was passed unanimously.

2010 TAXES ---- SALE #1646

PPIN #19003 PARCEL #084183278000700600

ASSESSED TO: HENDERSON LIMITED PARTNERSHIP
REFUND TO: SYMBIOTIC PARTNERS LLC \$597.30
REASON: ERRONEOUS ASSESSMENT

2011 TAXES ----- SALE #1517
PPIN #19003 PARCEL #084183278000700600
ASSESSED TO: HENDERSON LIMITED PARTNERSHIP
REFUND TO: ON POINT LLC \$596.60
REASON: ERRONEOUS ASSESSMENT

2012 TAXES ----- SALE #1654
PPIN #19003 PARCEL 0841832780000700600
ASSESSED TO: HENDERSON LIMITED PARTNERSHIP
REFUND TO: LIGHT HORSE INVESTMENTS LLC \$585.38
REASON: ERRONEOUS ASSESSMENT
SO ORDERED, this May 5, 2014.

A motion by Supervisor Joe Norwood, seconded by Wayman Newell, to approve the following Void and Refund, was passed unanimously.

2011 TAXES ----- SALE #1149
PPIN #9394 PARCEL #076131012700801000
ASSESSED TO: FORBES BETTY J
REFUND TO: C & M INVESTMENTS LLC \$250.15
REASON: CHANGE ORDER – EXEMPT FROM TAXES
SO ORDERED, this May 5, 2014.

A motion by Supervisor Hank Florey, seconded by Supervisor Wayman Newell, to approve the following Void and Refund and to place back into the Tax Collector's Office for collection of 2011-2012 year taxes, was passed unanimously.

2011 TAXES ----- SALE #885

PPIN #1643 PARCEL #032090909000000500

ASSESSED TO: DAY MARY E

REFUND TO: COOPER DANIEL J \$148.81

REASON: ERRONEOUS ASSESSMENT

2012 TAXES ----- SALE #905

PPIN #1643 PARCEL #032090909000000500

ASSESSED TO: DAY MARY E

REFUND TO: OAK INVESTMENT COMPANY \$153.16

REASON: ERRONEOUS ASSESSMENT

SO ORDERED, this May 5, 2014.

A motion by Supervisor Joe Norwood, seconded by Supervisor Hank Florey, to approve interfund transfer of \$3,325.00 from Fund 150-County Road to Fund 013-Seized Funds, per attached exhibit, was passed unanimously.

(See page _____ of these minutes.)

SO ORDERED, this May 5, 2014.

A motion by Supervisor Joe Norwood, seconded by Supervisor Hank Florey, to approve interfund transfer of \$3,847.50 from Fund 001 to Fund 114-Capital Asset Fund, per attached exhibit, was passed unanimously.

(See page _____ of these minutes.)

SO ORDERED, this May 5, 2014.

A motion by Supervisor Joe Norwood, seconded by Supervisor Wayman Newell, to approve interfund transfer of \$947.40 from Fund 310-G/O Road Equipment and Rec Bds S/2012 to Fund 106-Volunteer Fire FY 13 expenses to reimburse Volunteer Fire Fund that should have been charged to the bond fund, per attached exhibit, was passed unanimously.

(See page _____ of these minutes.)

SO ORDERED, this May 5, 2014.

A motion by Supervisor Joe Norwood, seconded by Supervisor Hank Florey, to approve interfund transfer to correct posting of Deanco Auction proceeds recorded in FY13 to various funds per the attached exhibit, was passed unanimously.

(See page _____ of these minutes.)

SO ORDERED, this May 5, 2014.

County Administrator Joe McCraney submitted for inclusion in the minutes that the County's financial statements for fiscal year 2013 will reflect uncollectible rates pertaining to the solid waste accounts receivable. The current system is 17.44% uncollectible. The old system is 100% uncollectible. For fiscal year 2012, the rates were 17.5% and 100%, respectively.

A motion by Supervisor Joe Norwood, seconded by Supervisor Kyle Rutledge, to approve request to pre-authorize CAP Loan and DIP Grant payments on Certaineed Plant Upgrades to the contractors and the engineering firm, was passed unanimously.

SO ORDERED, this May 5, 2014.

A motion by Supervisor Joe Norwood, seconded by Supervisor Wayman Newell, to approve the request for an advance of \$45,457.50 to Fund 085-DIP Grant – Certaineed from Fund 001-General Fund. General Fund will be paid back when DIP Grant Funds are received. The motion was passed unanimously.

SO ORDERED, this May 5, 2014.

A motion by Supervisor Hank Florey, seconded by Supervisor Kyle Rutledge, to approve the request for Judge Frank Coleman to attend the Trial Judge's Conference in Sandestin, FL June 25-29, 2014, was passed unanimously.

SO ORDERED, this May 5, 2014.

A motion by Supervisor Joe Norwood, seconded by Supervisor Wayman Newell, to approve RESOLUTION OF THE LAUDERDALE COUNTY BOARD OF SUPERVISORS GRANTING A REFUND TO PK WINGS, INC. FOR ERRONEOUSLY PAID CITY AD VALOREM TAXES FOR THE YEAR 2012 AND 2013, was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this May 5, 2014.

A motion by Supervisor Joe Norwood, seconded by Supervisor Wayman Newell, to approve RESOLUTION AUTHORIZING PURCHASE OF REAL PROPERTY FROM SHIRLEY S. HOOPER, was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this May 5, 2014.

A motion by Supervisor Hank Florey, seconded Kyle Rutledge, to ratify decision to authorize removal of attached printers from individual "DRE" voting units in view of favorable advisory opinion by the Mississippi Attorney General, was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this May 5, 2014.

A motion by Supervisor Joe Norwood, seconded by Supervisor Wayman Newell, RATIFYING AND AFFIRMING BOARD PRESIDENT'S EXECUTION OF EMERGENCY SOLUTIONS GRANT PROGRAM LOCAL GOVERNMENT CERTIFICATION RELATIVE TO THE IN SUPPORT OF THE CARE LODGE DOMESTIC VIOLENCE SHELTER'S GRANT APPLICATION TO THE MISSISSIPPI DEVELOPMENT AUTHORITY, was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this May 6, 2014.

Jennifer Buford, Community Development Director for East Central Planning and Development, explained to the Board that a Public Hearing was being held in order to get input from the public regarding the application for a \$600,000 Community Development Block Grant. The grant would partially fund a new building for the Boys and Girls Club at the Velma Young

Community Center. Ms. Buford reiterated that this is a competitive grant and there is no guarantee that Lauderdale County will get the grant as they will be competing with other cities and counties. If this grant is received there is a 100% match. The deadline to apply for the grant is May 16, 2014.

A motion by Supervisor Hank Florey, seconded by Supervisor Joe Norwood, to open the Public Hearing, was passed unanimously.

SO ORDERED, this May 5, 2014.

Those coming forward to speak regarding the Block Grant for the Community Center are as follows – Ronald Turner, Director of the Meridian Housing Authority, Mr. Percy Bland, Mayor of the City of Meridian, Mr. Kevin McGruder, Parks and Recreation Director, Mr. Dustin Markham, City Council – Ward Two, Mr. Ricky Hood, Director of the Boys and Girls Club, Mr. Anthony Clayton, Meridian Fire Chief, Mr. Tommy Williams, Mr. Raymond Huffmaster, and Mr. Bill Sharp.


A motion by Supervisor Joe Norwood, seconded by Supervisor Hank Florey, to close the Public Hearing, was passed unanimously.

SO ORDERED, this May 5, 2014.

Chaplain Dennis Marks, Mr. Bill Sharp, Mr. Bill Heidelberg, Mr. Doug Feist, Mr. Tommy Williams, and Mr. Raymond Huffmaster came before the Board to discuss matters for general good and welfare.

A motion by Supervisor Hank Florey, seconded by Supervisor Joe Norwood, to recess until Monday, May 19, 2014 at 9:00 a.m., was passed unanimously.

SO ORDERED, this May 5, 2014.



Josh Todd, President

THURSDAY, MAY 15, 2014

Pursuant to recess the Lauderdale County Board of Supervisors held a special called meeting at 11:00 A.M., Thursday, May 15, 2014, at the Raymond P. Davis County Annex Building in Meridian, Mississippi, with the following members present: Mr. Josh Todd, President of the Board and Supervisor of District Three, Mr. Hank Florey, Supervisor of District One, Mr. Wayman Newell, Supervisor of District Two, Mr. Joe Norwood, Supervisor of District Four, and Mr. Kyle Rutledge, Supervisor of District Five.

Also present were Ms. Carolyn Mooney, Chancery Clerk and Clerk of the Board of Supervisors, and Mr. Rick Barry, Board Attorney.

Mr. Joe McCraney, County Administrator, was absent.

The special called meeting was called to order by Board President Josh Todd.

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.

SPECIAL CALLED MEETING AGENDA
LAUDERDALE COUNTY BOARD OF SUPERVISORS
THURSDAY, MAY 15, 2014 – 11:00 A.M.

1. Special Meeting called to order by President of the Board Josh Todd.
2. Prayer given by Supervisor Kyle Rutledge.

3. Pledge of Allegiance to the Flag of the United States of America.
4. Jennifer Buford, ECPD – Necessary action for the CDBG Public Facilities Grant.
5. Motion to recess until Monday, May 19, 2014 at 9:00 a.m.

(See pages _____ through _____ of these minutes.)

A motion by Supervisor Joe Norwood, seconded by Supervisor Kyle Rutledge, to approve the request to withdraw the \$600,000 grant application pertaining to the Velma Young Center for a multi-purpose building as the City Council has voted to take the lead for this project; and the City will be applying for the grant. The grant application was originally approved on April 17, 2014 at a special called meeting by the Lauderdale County Board of Supervisors. A public hearing was held Monday, May 5, 2014 at 9:30 a.m. at the Raymond P. Davis County Annex Building in Lauderdale County. The motion was passed unanimously.

SO ORDERED, this May 15, 2014.

A motion by Supervisor Wayman Newell, seconded by Supervisor Kyle Rutledge, to approve request to apply for the CDBG Public Facilities Grant for two (2) new fire stations (and trucks) in the County – one in the Northeast section of the County and one in the Southwestern part of the County. The cost will be \$1,000,040 for both projects with a \$591,986 match from the County (in-kind and cash). The motion was passed unanimously.

SO ORDERED, this May 15, 2014.

A motion by Supervisor Hank Florey, seconded by Supervisor Joe Norwood, to adopt Resolution to prepare public facilities application to the Mississippi Development Authority Community Development Block Grant Program addressing fire protection deficiency


in Lauderdale County; and to authorize the Board President to sign all necessary paperwork involved with this grant. The motion was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this May 15, 2014.

A motion by Supervisor Hank Florey, seconded by Supervisor Kyle Rutledge, to recess until Monday, May 19, 2014 at 9:00 a.m., was passed unanimously.

SO ORDERED, this May 15, 2014.



Josh Todd, Board President

MONDAY, MAY 19, 2014

Pursuant to recess the Lauderdale County Board of Supervisors began and held its regular May meeting at 9:00 a.m., Monday, May 19, 2014 at the Raymond P. Davis County Annex Building in Meridian, Mississippi, with the following members present: Mr. Josh Todd, President of the Board and Supervisor of District Three, Mr. Hank Florey, Supervisor of District One, Mr. Wayman Newell, Supervisor of District Two, Mr. Joe Norwood, Supervisor of District Four, and Mr. Kyle Rutledge, Supervisor of District Five.

Also present were Ms. Carolyn Mooney, Chancery Clerk and Clerk of the Board of Supervisors, Mr. Joe McCraney, County Administrator, Mr. Harris Wilder, Road Manager, and Mr. Lee Thaggard, Board Attorney.

The recessed meeting was called to order by Board President Josh Todd.

Prayer was offered by Supervisor Joe Norwood.

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

A motion by Supervisor Joe Norwood, seconded by Supervisor Hank Florey, to approve minutes dated April 17, 2014 and May 5, 2014, was passed unanimously.

SO ORDERED, this May 19, 2014.

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

BOARD MEETING AGENDA
LAUDERDALE COUNTY BOARD OF SUPERVISORS
MONDAY, MAY 19, 2014 – 9:00 A.M.

1. Meeting called to order by President of the Board Josh Todd.
2. Prayer given by Supervisor Joe Norwood.
3. Pledge Allegiance to the Flag of the United States of America.
4. Approval of minutes dated April 17, 2014 and May 5, 2014.
5. Approval of Agenda for even date.
6. Ratify and approve all action taken by the Board of Supervisors at Special Called Meeting on May 15, 2014.
7. PROCLAMATION: Run for the Wall
8. Shaun Miles, Engineering –Surveying Inc. – Approval of Loblolly Highlands Phase 1
9. Kawana McCary, ECPPD – Selection of Engineer for "Project Bronco"
10. Dede Mogollon, Executive Director Tourism
 - A) Need approval for Dede Mogollon to attend the Mississippi Tourism Association 2014 Board Retreat, June 1-3, 2014 in Hattiesburg, MS. Travel will include \$200.00 registration, hotel room for two days, per diem for three days and travel in a county vehicle.
11. Sheriff Billy Sollie (agenda attached)
12. James Rainey, Tax Assessor (agenda attached)
13. Staff Reports: Carolyn Mooney, Joe McCraney, and Lee Thaggard
14. Other matters for general good and welfare.
15. Actions from Supervisors.
16. Motion to adjourn until Monday, June 2, 2014 at 9:00 a.m.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this May 19, 2014.

A motion by Supervisor Joe Norwood, seconded by Supervisor Wayman Newell, to ratify and approve all actions taken by the Board of Supervisors at the Special Called Meeting on May 15, 2014, was passed unanimously.

SO ORDERED, this May 19, 2014.

A motion by Supervisor Hank Florey, seconded by Supervisor Joe Norwood, to proclaim May 19, 2014 as "Run for the Wall" in Lauderdale County, Mississippi and the Board calls upon all citizens of Lauderdale County to recognize and support these riders who are running for the Vietnam Memorial Wall to honor all Prisoners of War (POWs) that are missing in action and for all veterans, was passed unanimously.

(See page _____ of these minutes.)

SO ORDERED, this May 19, 2014.

A motion by Supervisor Hank Florey, seconded by Supervisor Joe Norwood, to select Engineering Plus as the Engineer for "Project Bronco", was passed unanimously.

SO ORDERED, this May 19, 2014.

A motion by Supervisor Joe Norwood, seconded by Supervisor Wayman Newell, to approve the request for Tourism Director Dede Mogollon to attend the Mississippi Tourism Association 2014 Board Retreat, June 1-3, 2014 in Hattiesburg, MS. Travel will include \$200.00 registration, hotel room for two (2) days, per diem for three (3) days and travel in a county vehicle. The motion was passed unanimously.

SO ORDERED, this May 19, 2014.

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

- 1) Effective April 25, 2014, LaShaunte Hughes has resigned as Detention Officer.
- 2) Effective May 5, 2014, Randall Ferrell has resigned as Detention Officer.
- 3) Effective May 23, 2014, Karen Stephens is retiring from the Lauderdale County Sheriff's Department.

A motion by Supervisor Joe Norwood, seconded by Supervisor Kyle Rutledge, to add the following vehicles to the Sheriff's Department Inventory, was passed unanimously.

- 1) 2014 Dodge Charger VIN #2C3CDXAT5EH254989
- 2) 2014 Dodge Charger VIN #2C3CDXAT1EH254990

SO ORDERED, this May 19, 2014.

A motion by Supervisor Joe Norwood, seconded by Supervisor Kyle Rutledge, to approve the request for the following SRO Deputies to attend the MASRO Summer Conference on June 9-13, 2014 in Biloxi, MS. Lodging and per diem is requested. The motion passed unanimously.

- | | |
|-------------------|------------------|
| 1) Kara Clark | 4) Tim Robinson |
| 2) Robby McClure | 5) Jason Wiggins |
| 3) David McDonald | 6) Jared Woodall |

SO ORDERED, this May 19, 2014.

A motion by Supervisor Hank Florey, seconded by Supervisor Wayman Newell, to approve the request for Deputy Marissa Combs to attend the Annual MS Dare Conference on July 21-24, 2014 in Biloxi, MS. Tuition, lodging and per diem is requested. The motion was passed unanimously.

SO ORDERED, this May 19, 2014.

A motion by Supervisor Wayman Newell, seconded by Supervisor Hank Florey, to approve the request for Whitney Wright to attend the First Line Supervision Course on July 17, 2014 in Lake Charles, LA. Tuition, lodging and per diem is requested. The motion was passed unanimously.

SO ORDERED, this May 19, 2014.

Upon recommendation of James Rainey, Lauderdale County Tax Assessor, a motion by Supervisor Wayman Newell, seconded by Supervisor Hank Florey, 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 pages _____ through _____ of these minutes.

SO ORDERED, this May 19, 2014.

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 _____ of these minutes.)

A motion by Supervisor Joe Norwood, seconded by Supervisor Hank Florey, to approve the second claims docket for the month of May 2014; and to authorize the Chancery Clerk to issue the warrants therefore, was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this May 19, 2014.

A motion by Supervisor Joe Norwood, seconded by Supervisor Wayman Newell, to include in the minutes certification from Sheriff Billy Sollie that 27,145 meals were served in the Lauderdale County Detention Facility during the month of April, 2014; and to authorize the Board President to sign the necessary paperwork, was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this May 19, 2014.

A motion by Supervisor Joe Norwood, seconded by Supervisor Hank Florey, to accept list of Homestead Charge Backs (see attached - 379 charge backs were received for the month of April, 2014). Each applicant was notified and given thirty (30) days to respond. There were 323 acceptances and 56 objections. These will be finalized and sent back to the Department of Revenue. The motion was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this May 19, 2014.

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

- A) Tracy Barnhill – Commissioner of Dalewood Sewer District
- B) Joe L. Williams – Chairman of Dalewood Sewer District

SO ORDERED, this May 19, 2014.

A motion by Supervisor Wayman Newell, seconded by Supervisor Kyle Rutledge, to approve the request for Constables to attend Mississippi Constables 2014 Convention in Gulfport, MS June 2-7, 2014. Cost includes dues, registration, hotel, and per diem. The motion was passed unanimously.

SO ORDERED, this May 19, 2014.

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Hank Florey, to approve the request for an amendment to realign the budget within Circuit Clerk and Election Commission Departments to pay 100% of salary and benefits of two (2) clerical positions for June through September. The total combined expenses for both departments will remain the same. These positions are currently paid directly by the Circuit Clerk. The Election Commissioners are reducing their budget by \$1,152.00 to help cover this expense. The motion was passed unanimously.

SO ORDERED, this May 19, 2014.

A motion by Supervisor Joe Norwood, seconded by Supervisor Kyle Rutledge, to approve the request to transfer of \$17,746.02 from Bridge Fund 160 to Bond Fund 310 to reimburse for culverts per 2014 Budget and Tax Levy adjustment, was passed unanimously.

SO ORDERED, this May 19, 2014.

A motion by Supervisor Joe Norwood, seconded by Supervisor Kyle Rutledge, to accept finance quote of 2.22% for 5 years from Trustmark for lease financing of Circuit Court copier per budget, was passed unanimously.

SO ORDERED, this May 19, 2014.

A motion by Supervisor Joe Norwood, seconded by Supervisor Wayman Newell, to accept lowest quote of Climatic Control Specialist Option 3 – Goodman Heating and Cooling Units - \$22,730.35 for the Boys and Girls Club, per recommendation of Engineering Plus. A quote was received from Heblon Heating & Air Conditioning Co. in the amount of \$27,496.00 and from The Service Company in the amount of \$28,950.00. The motion was passed unanimously.

SO ORDERED, this May 19, 2014.

A motion by Supervisor Joe Norwood, seconded by Supervisor Kyle Rutledge, to approve the authorization to rescind the action that was taken at the Special Called Meeting on May 15, 2014 where the County was the lead agency on the CDBG Grant for the Velma Young Recreation Center, was passed unanimously.

SO ORDERED, this May 19, 2014.

A motion by Supervisor Hank Florey, seconded by Supervisor Kyle Rutledge, to approve RESOLUTION STATING THE INTENTION OF THE BOARD OF SUPERVISORS PURSUANT TO HOUSE BILL NO. 1630 OF THE MISSISSIPPI LEGISLATURE, 2014 REGULAR SESSION, TO CONTINUE TO IMPOSE THE TOURISM TAX WITH A LEVY OF TWO AND ONE-HALF PERCENT (2 ½%) ON THE ROOM RATE OF CERTAIN HOTELS AND MOTELS; DESCRIBING ANNUAL REVENUE COLLECTIONS AND THE PURPOSES FOR WHICH THE TAX PROCEEDS ARE USED; PRESCRIBING THE PROCEDURES FOR COLLECTION OF SUCH TAX; AND FOR RELATED PURPOSES, was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this May 19, 2014.

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Joe Norwood, to approve RESOLUTION AUTHORIZING THE EXECUTION OF A PROFESSIONAL SERVICES AGREEMENT WITH LEVEL C, INC., was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this May 19, 2014.

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Joe Norwood, to approve Tax Exemption from Ad Valorem Taxes to PK Wings, Inc. d/b/a Buffalo Wild Wings, PPIN 51697, beginning January 1, 2014 for a period of five (5) years. This exemption is pursuant to Section 17-21-7 Mississippi Code Ann. The motion was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this May 19, 2014.

A motion by Supervisor Wayman Newell, seconded by Supervisor Joe Norwood, to approve RESOLUTION GRANTING EXEMPTION FROM AD VALOREM TAXES TO VAN ZYVERDEN, INC., PPIN 52680, beginning January 1, 2013 for a period of ten years, was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this May 19, 2014.

A motion by Supervisor Hank Florey, seconded by Supervisor Wayman Newell, to approve RESOLUTION GRANTING EXEMPTION FROM AD VALOREM TAXES TO VAN ZYVERDEN, INC., PPIN 14408, beginning January 1, 2013 for a period of ten years, was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this May 19, 2014.

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Hank Florey, to approve application for Freeport Warehouse License for Georgia-Pacific Consumer Products LP, PPIN 4484, was passed unanimously.

SO ORDERED, this May 19, 2014.

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Wayman Newell, to approve applications for the following Freeport Warehouse Licenses for GP Harmon Recycling, LLC, was passed unanimously.

- A) PPIN 14568
- B) PPIN 14653
- C) PPIN 14654
- D) PPIN 14655
- E) PPIN 14656

SO ORDERED, this May 19, 2014.

Mr. Joaquin Wiggins came before the Board to discuss matters for general good and welfare.

A motion by Supervisor Kyle Rutledge, (a second is not required), to determine the need to go into an Executive Session, was passed unanimously.

SO ORDERED, this May 19, 2014.

A motion by Supervisor Wayman Newell, seconded by Supervisor Kyle Rutledge, to go into Executive Session to discuss legal update regarding the status of litigation pertaining to the Department of Justice lawsuit against the County and City, potential litigation relative to the Animal Control Center, and personnel matter regarding the Animal Control Center. All persons left the meeting except for the Board, its counsel Lee Thaggard, the County Administrator, and only such other persons as necessary for specific matters of the Executive Session. The motion was passed unanimously.

SO ORDERED, this May 19, 2014.

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

SO ORDERED, this May 19, 2014.

The Board went back into open meeting. Board Attorney Lee Thaggard then announced the Board discussed legal update regarding the status of litigation pertaining to the Department of Justice lawsuit against the County and City, Youth Court Judges relative to the Juvenile Center, potential litigation relative to the Animal Control Center, and personnel matter regarding the Animal Control Center. No action was taken at this time.

A motion by Supervisor Hank Florey, seconded by Supervisor Kyle Rutledge, to adjourn until Monday, June 2, 2014 at 9:00 a.m., was passed unanimously.

SO ORDERED, this May 19, 2014.



Josh Todd, President

MONDAY, JUNE 2, 2014

BE IT REMEMBERED that the Lauderdale County Board of Supervisors began and held its regular June meeting at 9:00 a.m., Monday, June 2, 2014 at the Raymond P. Davis County Annex Building in Meridian, Mississippi, with the following members present: Mr. Josh Todd, President of the Board and Supervisor of District Three, Mr. Hank Florey, Supervisor of District One, Mr. Wayman Newell, Supervisor of District Two, Mr. Joe Norwood, Supervisor of District Four, and Mr. Kyle Rutledge, Supervisor of District Five.

Also present were Ms. Carolyn Mooney, Chancery Clerk and Clerk of the Board of Supervisors, Mr. Joe McCraney, County Administrator, Mr. Harris Wilder, Road Manager, and Mr. Rick Barry, Board Attorney.

Sheriff Billy Sollie called the June 2014 meeting of the Board of Supervisors to order.

Prayer was offered by Supervisor Joe Norwood.

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

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

BOARD MEETING AGENDA
LAUDERDALE COUNTY BOARD OF SUPERVISORS
MONDAY, JUNE 2, 2014 – 9:00 A.M.

1. Meeting called to order by Sheriff Billy Sollie.
2. Prayer given by Supervisor Joe Norwood.
3. Pledge of Allegiance to the Flag of the United States of America.
4. Approval of Agenda for even date.
5. Approval of minutes dated May 15, 2014 and May 19, 2014.
6. Veteran Internship Program – a WIN Job Center Program for Veterans and Employers in Lauderdale County.
7. Dede Mogollon, Executive Director Tourism
 - A) Need approval to receive quotes for Musical Legacy Mural
8. Sheriff Billy Sollie (agenda attached)
9. Harris Wilder, Road Manager (agenda attached)
10. Staff Reports: Carolyn Mooney, Joe McCraney, and Rick Barry
11. Other matters for general good and welfare.
12. Actions from Supervisors.
13. Motion to recess until Monday, June 16, 2014 at 9:00 a.m.
(See pages _____ through _____ of these minutes.)

SO ORDERED, this June 2, 2014.

A motion by Supervisor Hank Florey, seconded by Supervisor Kyle Rutledge, to approve minutes dated May 15, 2014 and May 19, 2014, was passed unanimously.

SO ORDERED, this June 2, 2014.

Supervisor Joe Norwood explained to the Board that the Veterans Internship Program is scheduled to begin July 1, 2014. V.I.P. provides eligible veterans with the

opportunity for career exploration and job skill development through a ten (10) week training program. It is supported by the Twin Districts Workforce Area and is a paid, planned and structured learning experience that takes place in a work setting for a limited period of time. Those veterans that are interested should contact their local WIN Job Center.

A motion by Supervisor Hank Florey, seconded by Supervisor Joe Norwood, to approve request from the Tourism Department to receive quotes to commission a Musical Legacy Mural on the old parking garage (gateway to the city), was passed unanimously.

SO ORDERED, this June 2, 2014.

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

- 1) Effective May 20, 2014, Dan Barrett has resigned a Detention Officer.
- 2) Effective May 22, 2014, Cemetrice Spencer has resigned as Detention Officer.
- 3) Effective May 22, 2014, Kardae Cole has resigned as Detention Officer.
- 4) Effective May 29, 2014, Penny McCracken has resigned as Detention Officer.

A motion by Supervisor Hank Florey, seconded by Supervisor Wayman Newell, to approve the request of Sheriff Billy Sollie to enter into a contract with the U.S. Corps of Engineers to provide assistance with security at Lake Okatibbee during the summer months (511 hours) of 2014, was passed unanimously.

SO ORDERED, this June 2, 2014.

A motion by Supervisor Joe Norwood, seconded by Supervisor Kyle Rutledge, to approve Detention Officer State Certification Class at MCC starting June 2, 2014, for the following personnel. This training is required by the State of Mississippi. Cost will be paid out of the budget and be reimbursed by the state. The motion was passed unanimously.

- | | |
|----------------------|-----------------|
| 1) Terry Jensen | 4) Liz Woodrick |
| 2) Christopher Moore | 5) Seth Wright |
| 3) Patricia Prince | |

SO ORDERED, this June 2, 2014.

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Joe Norwood, to authorize the Sheriff's Department to enter into an agreement with TLO for informational data service (data resources which assist with investigations in the Sheriff's Department.) Cost will be paid for out of the budget. The motion was passed unanimously.

SO ORDERED, this June 2, 2014.

A motion by Supervisor Wayman Newell, seconded by Supervisor Hank Florey, to approve the request by the Sheriff's Department to deposit insurance proceeds for two (2) damaged vehicles into the General Fund and do a budget modification to transfer the monies back into the Sheriff's Department in order to make repairs to the vehicles, was passed unanimously.

SO ORDERED, this June 2, 2014.

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Hank Florey, to authorize the Sheriff's Department to proceed with the upgrade of the Wave Plus wireless

instant notification system which will provide more security for the Courthouse, the Annex Building, Lauderdale County Detention Facility, and the Juvenile Center. SecureTech Systems is the sole manufacturer of the Wave Plus and a letter to this effect is attached. SecureTech will also give trade-in credit for the old system. The motion was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this June 2, 2014.

A motion by Supervisor Joe Norwood, seconded by Kyle Rutledge, to approve permit request for AT&T to extend fiber optics service along the Suqualena-Graham Road, was passed unanimously.

SO ORDERED, this June 2, 2014.

A motion by Supervisor Joe Norwood, seconded by Supervisor Hank Florey, to approve, retroactively, to the repair of the Plantation Pipeline near the right-of-way of Arundel Road, was passed unanimously.

SO ORDERED, this June 2, 2014.

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Hank Florey, to approve the request for Utility Permit for C-Spire Fiber at the Wolf Springs Site, was passed unanimously.

SO ORDERED, this June 2, 2014.

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 _____ of these minutes.)

A motion by Supervisor Joe Norwood, seconded by Supervisor Hank Florey, to approve the Claims Docket for the month of June, 2014; and to authorize the Chancery Clerk to issue the warrants therefore, was passed on a vote of four (4) to one (1). Supervisor Hank Florey voted aye; Supervisor Josh Todd voted aye; Supervisor Joe Norwood voted aye; Supervisor Kyle Rutledge voted aye; and Supervisor Wayman Newell voted nay.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this June 2, 2014.

A motion by Supervisor Joe Norwood, seconded by Supervisor Hank Florey, to approve the request for the Circuit Clerk's office to attend the Mississippi Circuit Clerks Association Annual Convention July 8-12, 2014 in Bay St. Louis, MS. Registration, dues, hotel, mileage and meals to be paid out of the budget. The motion was passed unanimously.

SO ORDERED, this June 2, 2014.

A motion by Supervisor Wayman Newell, seconded by Supervisor Kyle Rutledge, to approve Loblolly Highlands Phase 1 Subdivision, was passed unanimously.

SO ORDERED, this June 2, 2014.

A motion by Supervisor Joe Norwood, seconded by Supervisor Hank Florey, to approve the request, per Kim Poe, to remove all items sold at Deanco Auction from inventory, was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this June 2, 2014.

A motion by Supervisor Wayman Newell, seconded by Supervisor Kyle Rutledge, to approve the request to place the \$14 million dollar Bond Issue on the November election ballot so that all residents can vote on the Bond Issue, failed to pass on a vote of three (3) to two (2). Supervisor Hank Florey voted nay; Supervisor Josh Todd voted nay; Supervisor Joe Norwood voted nay; Supervisor Wayman Newell voted aye; and Supervisor Kyle Rutledge voted aye.

SO ORDERED, this June 2, 2014.

A motion by Supervisor Joe Norwood, seconded by Supervisor Josh Todd, to approve RESOLUTION AUTHORIZING AND DIRECTING THE ISSUANCE OF GENERAL OBLIGATION BONDS, IN ONE OR MORE SERIES, OF LAUDERDALE COUNTY, MISSISSIPPI (THE "COUNTY") IN THE TOTAL AGGREGATE PRINCIPAL AMOUNT OF TEN MILLION EIGHT HUNDRED THOUSAND DOLLARS (\$10,800,000) (THE "BONDS") TO RAISE MONEY FOR THE PURPOSE OF PROVIDING FUNDS FOR CONSTRUCTING, RECONSTRUCTING, AND REPAIRING ROADS, HIGHWAYS AND BRIDGES, AND ACQUIRING THE MATERIALS, ACQUIRING RIGHTS-OF-WAY THEREFOR; AND THE PURCHASE OF HEAVY CONSTRUCTION EQUIPMENT AND ACCESSORIES THERETO

REASONABLY REQUIRED TO CONSTRUCT, REPAIR AND RENOVATE ROADS, HIGHWAYS AND BRIDGES AND APPROACHES THERETO; PURCHASING OR ERECTING, EQUIPPING, REPAIRING, RECONSTRUCTING, REMODELING AND ENLARGING COUNTY BUILDINGS, RECREATIONAL FACILITIES, PARKS AND RELATED FACILITIES, WITHIN THE COUNTY; PURCHASING FIRE FIGHTING EQUIPMENT AND APPARATUS, AND PROVIDING HOUSING FOR THE SAME AND PURCHASING LAND NECESSARY THEREFOR; AND PAYING FOR THE COSTS OF ISSUANCE, was passed on a vote of three (3) to two (2). Supervisor Hank Florey voted aye; Supervisor Josh Todd voted aye; Supervisor Joe Norwood voted aye; Supervisor Wayman Newell voted nay; and Supervisor Kyle Rutledge voted nay.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this June 2, 2014.

A motion by Supervisor Joe Norwood, seconded by Supervisor Josh Todd, to approve RESOLUTION AUTHORIZING AND RATIFYING THE SIGNING AND DISTRIBUTION OF A PRELIMINARY OFFICIAL STATEMENT FOR THE SALE OF TEN MILLION EIGHT HUNDRED THOUSAND DOLLARS (\$10,800,000) GENERAL OBLIGATION BONDS TO BE ISSUED IN ONE OR MORE SERIES (THE "BONDS") OF LAUDERDALE COUNTY, MISSISSIPPI; AND APPROVING AND AUTHORIZING THE FORM OF, EXECUTION OF AND DISTRIBUTION OF AN OFFICIAL STATEMENT PERTAINING TO THE BONDS TO BE ISSUED IN ONE OR MORE SERIES, was passed on a vote of three (3) to two (2). Supervisor Hank Florey voted aye; Supervisor Josh Todd voted aye; Supervisor Joe Norwood voted aye; Supervisor Wayman Newell voted nay; and Supervisor Kyle Rutledge voted nay.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this June 2, 2014.

A motion by Supervisor Wayman Newell, seconded by Supervisor Hank Florey, to approve ORDER ADJUDICATING LAUDERDALE COUNTY'S ACTUAL COST OF CLEANING PARCEL NO. 196240555500002900 ALSO KNOWN AS 9737 EXTENSION ROAD, LAUDERDALE, MS, 39335 TO INCLUDE A PENALTY NOT TO EXCEED \$1,500, OR FIFTY PERCENT (50%) OF THE ACTUAL COST, WHICHEVER IS MORE, AND DIRECTING THAT THE COST AND PENALTY SHALL BECOME AN ASSESSMENT AGAINST THE PROPERTY, WHICH SHALL BE ENROLLED AS A LIEN AGAINST SUCH PROPERTY IN THE OFFICE OF THE CIRCUIT CLERK OF LAUDERDALE COUNTY AS OTHER JUDGMENTS ARE ENROLLED, was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this June 2, 2014.

A motion by Supervisor Hank Florey, seconded by Supervisor Kyle Rutledge, to approve RESOLUTION AUTHORIZING THE PAYMENT OF AN ANNUAL SUPPLEMENT TO THE LAUDERDALE COUNTY SHERIFF IN THE AMOUNT OF TEN THOUSAND DOLLARS (\$10,000) EFFECTIVE JULY 1, 2014, IN ACCORDANCE WITH SECTION 2, SUBSECTION 10, OF HOUSE BILL 1409 PASSED DURING THE 2014 REGULAR SESSION OF THE MISSISSIPPI LEGISLATURE, was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this June 2, 2014.

A motion by Supervisor Hank Florey, seconded by Supervisor Kyle Rutledge, to approve RESOLUTION OF THE LAUDERDALE COUNTY BOARD OF SUPERVISORS

AUTHORIZING THE EXECUTION OF THE FIRST AMENDMENT TO INTERLOCAL COOPERATION AGREEMENT BETWEEN THE BOARD OF SUPERVISORS OF LAUDERDALE COUNTY, MISSISSIPPI, THE BOARD OF TRUSTEES OF THE LAUDERDALE ECONOMIC DEVELOPMENT DISTRICT AND THE CITY OF MERIDIAN, MISSISSIPPI, ON THE "PROJECT BRONCO" (TOWER) INDUSTRIAL EXPANSION PROJECT, was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this June 2, 2014.

A motion by Supervisor Hank Florey, 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 June 2, 2014.

A motion by Trustee Hank Florey, seconded by Trustee Kyle Rutledge, to approve RESOLUTION OF THE LAUDERDALE COUNTY ECONOMIC DEVELOPMENT DISTRICT AUTHORIZING THE EXECUTION OF THE FIRST AMENDMENT TO INTERLOCAL COOPERATION AGREEMENT BETWEEN THE BOARD OF TRUSTEES OF THE LAUDERDALE COUNTY ECONOMIC DEVELOPMENT DISTRICT, THE BOARD OF SUPERVISORS OF LAUDERDALE COUNTY AND THE CITY OF MERIDIAN, MISSISSIPPI, ON THE "PROJECT BRONCO" (TOWER) INDUSTRIAL EXPANSION PROJECT, was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO OREDERED, this June 2, 2014.

A motion by Trustee Hank Florey, seconded by Trustee Kyle Rutledge, to approve RESOLUTION AUTHORIZING THE EXECUTION OF THE FOURTH AMENDMENT TO PROJECT SITE LEASE WITH THE "PROJECT BRONCO" (TOWER) COMPANY, was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this June 2, 2014.

A motion by Trustee Joe Norwood, seconded by Trustee Hank Florey, 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 June 2, 2014.

Board Attorney Rick Barry recommended to the Board that a committee be appointed to study Senate Bill #2378 regarding minimum building code options and other building code issues. The Board has a period of time in which to opt-in or opt-out. Board President Josh Todd appointed Supervisor Wayman Newell and Supervisor Kyle Rutledge to look at this Bill and report their findings back to the Board.

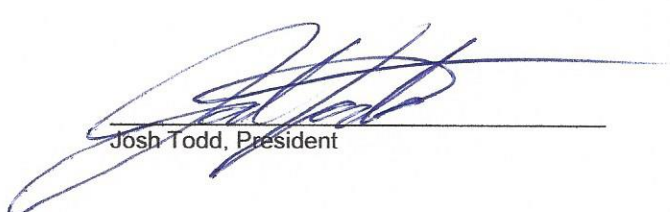
Reverend Gary Houston, Youth Excitement Team, came before the Board to discuss matters for general good and welfare.

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Hank Florey, to rename closed off section of Meehan Savoy Road to Old Savoy Road. A hearing will be set and a Resolution will be written up by the Board Attorney once he receives a property description of the road. The motion was passed unanimously.

SO ORDERED, this June 2, 2014.

A motion by Supervisor Hank Florey, seconded by Supervisor Kyle Rutledge, to recess until Monday, June 16, 2014 at 9:00 a.m., was passed unanimously.

SO ORDERED, this June 2, 2014.



Josh Todd, President

MONDAY, JUNE 16, 2014

Pursuant to recess the Lauderdale County Board of Supervisors began and held its regular June meeting at 9:00 a.m., Monday, June 16, 2014 at the Raymond P. Davis County Annex Building in Meridian, Mississippi, with the following members present: Mr. Josh Todd, President of the Board and Supervisor of District Three, Mr. Hank Florey, Supervisor of District One, Mr. Wayman Newell, Supervisor of District Two, Mr. Joe Norwood, Supervisor of District Four, and Mr. Kyle Rutledge, Supervisor of District Five.

Also present were Ms. Carolyn Mooney, Chancery Clerk and Clerk of the Board of Supervisors, Mr. Joe McCraney, County Administrator, Mr. Harris Wilder, Road Manager, and Mr. Bo Bailey, Board Attorney.

The recessed meeting was called to order by Board President Josh Todd.

Prayer was offered by Board President Josh Todd.

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

A motion by Supervisor Joe Norwood, seconded by Supervisor Hank Florey, to approve minutes dated June 2, 2014, was passed unanimously.

SO ORDERED, this June 16, 2014.

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

BOARD MEETING AGENDA
LAUDERDALE COUNTY BOARD OF SUPERVISORS
MONDAY, JUNE 16, 2014 – 9:00 A.M.

1. Meeting called to order by Board President Josh Todd.
2. Prayer given by Board President Josh Todd.
3. Approval of minutes dated June 2, 2014.
4. Approval of Agenda for even date.
5. MCC Workforce Presentation
6. BID AWARDS: Annual Bids
7. Sheriff Billy Sollie (agenda attached)
8. James Rainey, Tax Assessor (agenda attached)
9. Harris Wilder, Road Manager (agenda attached)
10. Staff Reports: Carolyn Mooney, Joe McCraney, Bo Bailey
11. Other matters for general good and welfare.
12. Actions from Supervisors
13. Motion to adjourn until Monday, July 7, 2014 at 9:00 a.m.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this June 16, 2014.

A video presentation was given by Mr. Joseph Knight, Director of MCC Workforce Development. Industry leaders spoke about the benefits of a trained workforce to retain and attract new businesses to this area. The purpose of Workforce Development is to enhance training of individuals in Lauderdale County so that they (1) can get a job, (2) maintain a job, and (3) get a better job. Workforce Development has applied for a grant and if received, it would allow for the expansion of their facilities.

Annual bids were presented by the Purchasing Clerk Tracy Rue for 2014-2015. Bids were received on Thursday, June 12, 2014. Upon recommendation of County Engineer, Terrell Temple and the Purchasing Clerk, a motion by Supervisor Hank Florey, seconded by Supervisor Kyle Rutledge, to approve bids for supplies for road and bridge work – supplies ranging from traffic control devices and corrugated metal pipes to gravel, stone, concrete and asphalt, was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this June 16, 2014.

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

- 1) Effective May 30, 2014, Angela Graham was hired as a Detention Officer. Her starting rate of pay is \$10.51 per hour.
- 2) Effective May 30, 2014, Billy Davis was hired as a Detention Officer. His starting rate of pay is \$10.51 per hour.
- 3) Effective May 30, 2014, Shanna Burkett was hired as a Detention Officer. Her starting rate of pay is \$10.51 per hour.
- 4) Effective June 2, 2014, Alan Hunter Smith has been hired as a Detention Officer. His starting rate of pay is \$10.51 per hour.
- 5) Effective June 3, 2014, Tannisha Allen was hired as a Detention Officer. Her starting rate of pay is \$10.51 per hour.

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Wayman Newell, to approve the request by Sheriff Billy Sollie for \$2,500.00 for use in undercover drug investigations by the East Mississippi Drug Task Force, was passed unanimously.

SO ORDERED, this June 16, 2014.

Upon recommendation of James Rainey, Lauderdale County Tax Assessor, a motion by Supervisor Wayman Newell, seconded by Supervisor Hank Florey, 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 pages _____ through _____ of these minutes.)

SO ORDERED, this June 16, 2014.

A motion by Supervisor Wayman Newell, seconded by Supervisor Kyle Rutledge, to approve the request for Dan Roberts and Steven Williams to attend IAAO Course 201, Appraisal of Land to be held in Panama City, FL on August 4-8, 2014. Registration, hotel and per diem to be paid from the Reappraisal Fund. Travel in a county vehicle. The funds are in the budget. The motion was passed unanimously.

SO ORDERED, this June 16, 2014.

A motion by Supervisor Joe Norwood, seconded by Supervisor Kyle Rutledge, to approve the request for AT&T Permit Job No. 47M01062N – Crestview Circle, was passed unanimously.

SO ORDERED, this June 16, 2014.

A motion by Supervisor Joe Norwood, seconded by Supervisor Hank Florey, to approve the request for AT&T Permit Job No. 47M01024N – Arundel Road and Paulding Road, was passed unanimously.

SO ORDERED, this June 16, 2014.

A motion by Supervisor Joe Norwood, seconded by Supervisor Wayman Newell, to approve the request to advertise for a Shop Foreman and Mechanic, was passed unanimously.

SO ORDERED, this June 16, 2014.

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Joe Norwood, to approve the request for the Road Department to work off the Right-of-Way at 1488 North Lakeland Drive, was passed unanimously.

SO ORDERED, this June 16, 2014

A motion by Supervisor Wayman Newell, seconded by Supervisor Hank Florey, to approve the request to hire James Dearman, Justin Graham and Marcus Blakney full time to the Road Unit at \$10.89 per hour, was passed unanimously.

SO ORDERED, this June 16, 2014.

Supervisor Wayman Newell explained to Board members that a property owner has contacted him concerning a business that he owned in Lauderdale, MS (formerly known as "Clyde's Place") and was going to tear down. The building is composed of cinder blocks. The

property owner is willing to donate this material if the county will pick it up. The cinder blocks can be used for rip rap, fill-ins, and other road construction usage. A motion by Supervisor Wayman Newell, seconded by Supervisor Hank Florey, to authorize the county to pick up this material and take to a satellite for storage, was passed unanimously.

SO ORDERED, this June 16, 2014.

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 _____ of these minutes.)

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Joe Norwood, to approve the second claims docket for the month of June 2014; and to authorize the Chancery Clerk to issue the warrants therefore, was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this June 16, 2014.

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

- A) Tannisha Allen
- B) Alan Hunter Smith
- C) Shanna Burkett
- D) Angela Graham

E) Billy Davis

SO ORDERED, this June 16, 2014.

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Hank Florey, to approve the request to repay an advance of \$45,457.50 to Fund 085-DIP Grant-Certainteed back to Fund 001-General Fund. DIP grant funds have been received. The motion was passed unanimously.

SO ORDERED, this June 16, 2014.

A motion by Supervisor Wayman Newell, seconded by Supervisor Hank Florey, to pay Valerie Rigdon's dues for her membership to the National Association for Court Management Mississippi in the amount of \$125.00 and also reimburse her for dues paid to the Mississippi Court Administrators Association Annual dues in the amount of \$25.00. The motion was passed unanimously.

SO ORDERED, this June 16, 2014.

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Hank Florey, to approve request for advertising county resources ad for \$100.00 for Jarvis Cole/MHS ad, was passed unanimously.

SO ORDERED, this June 16, 2014.

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Joe Norwood, to approve the request to reappoint Barbara Clark to the Rail Authority of East Mississippi (RAEM) Commission for five (5) years, was passed unanimously.

SO ORDERED, this June 16, 2014.

A motion by Supervisor Wayman Newell, seconded by Supervisor Hank Florey, to approve the request of Judge Lester Williamson for the Board to accept Katie Dickerson Clay's resignation letter and the authorization to hire Jessica L. Massey as Public Defender, was passed unanimously.

SO ORDERED, THIS June 16, 2014.

A motion by Supervisor Hank Florey, seconded by Supervisor Joe Norwood, to approve the request to advertise for the positions of County Administrator, Road Manager, and Shop Foreman. The deadline for applications will be July 3, 2014. The motion was passed unanimously.

SO ORDERED, this June 16, 2014.

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Hank Florey, to approve RESOLUTION AFFIRMING THE BOARD'S COMMITMENT TO NATIONAL OBJECTIVE COMPLIANCE RELATIVE TO THE COMMUNITY DEVELOPMENT BLOCK GRANT FOR THE TOWER AUTOMOTIVE OPERATIONS USA I, LLC ECONOMIC DEVELOPMENT PROJECT, was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this June 16, 2014.

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Hank Florey, to authorize Engineering Plus to prepare a Center-Line Description for Barmer Lane, a public road, was passed unanimously.

SO ORDERED, this June 16, 2014.

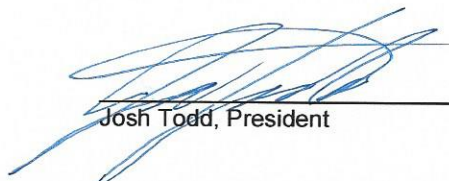
A motion by Supervisor Kyle Rutledge, seconded by Supervisor Josh Todd, to rescind the Resolution of the Board of Supervisors in the matter of Lauderdale County Parcel No. 089290579000100100, PPIN 20981 that was adopted on April 7, 2014, was passed on a vote of four (4) to one (1). Supervisor Hank Florey voted aye; Supervisor Wayman Newell voted aye; Supervisor Josh Todd votes aye; Supervisor Kyle Rutledge voted aye; and Supervisor Joe Norwood voted nay.

SO ORDERED, this June 16, 2014.

Mr. Tommy Williams, Mr. Bill Heidelberg, and Mr. W.E. Walker came before the Board to discuss matters for general good and welfare.

A motion by Supervisor Hank Florey, seconded by Supervisor Wayman Newell, to adjourn until Monday, July 7, 2014 at 9:00 a.m., was passed unanimously.

SO ORDERED, this June 16, 2014.



Josh Todd, President

MONDAY, JULY 7, 2014

BE IT REMEMBERED that the Lauderdale County Board of Supervisors began and held its regular July meeting at 9:00 a.m., Monday, July 7, 2014 at the Raymond P. Davis County Annex Building in Meridian, Mississippi, with the following members present: Mr. Josh Todd, President of the Board and Supervisor of District Three, Mr. Hank Florey, Supervisor of District One, Mr. Wayman Newell, Supervisor of District Two, Mr. Joe Norwood, Supervisor of District Four, and Mr. Kyle Rutledge, Supervisor of District Five.

Also present were Ms. Carolyn Mooney, Chancery Clerk and Clerk of the Board of Supervisors, Ms. Cheryl Polk, Interim County Administrator, Mr. L.C. Moss, Interim Road Manager, and Mr. Rick Barry, Board Attorney.

Sheriff Billy Sollie called the July 2014 meeting of the Board of Supervisors to order.

Prayer was offered By Supervisor Wayman Newell.

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

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

BOARD MEETING AGENDA
LAUDERDALE COUNTY BOARD OF SUPERVISORS
MONDAY, JULY 7, 2014 – 9:00 A.M.

1. Meeting called to order by Sheriff Billy Sollie.
2. Prayer given by Supervisor Wayman Newell.
3. Pledge of Allegiance to the Flag of the United States of America.
4. Approval of Agenda for even date.
5. Approval of minutes dated June 16, 2014.
6. Proclamation: Callie Cole, Multi-County, Retirement
7. Betty Lou Jones – Jimmie Rodgers Foundation – Friend of the Picnic Award at the NYC Picnic.
8. Discuss appointment of Interim County Administrator, Road Manager and Shop Foreman
9. Sheriff Billy Sollie (agenda attached)
10. Interim Road Manager (agenda attached)
11. James Rainey, Tax Assessor (agenda attached)
12. Staff Reports: Carolyn Mooney, Cheryl Polk, and Rick Barry
13. Other matters for general good and welfare.
14. Actions from Supervisors.
15. Recess until Monday, July 21, 2014 at 2:00 p.m.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this July 7, 2014.

A motion by Supervisor Hank Florey, seconded by Supervisor Kyle Rutledge, to approve minutes dated June 16, 2014, was passed unanimously.

SO ORDERED, this July 7, 2014.

A Proclamation honoring Ms. Callie Cole, Executive Director of the Multi-County Community Service Agency, Inc., upon her retirement was read by Supervisor Joe Norwood. The Proclamation was previously presented to Ms. Cole on June 30, 2014 by the Board and this date was proclaimed "Callie Cole Day" for her years of commitment and devoted service to the community. The Board of Supervisors of Lauderdale County urges all citizens to be a guiding light in the footsteps of Ms. Cole by lending a helping hand to your brothers and sisters who are destitute. A motion by Supervisor Joe Norwood, seconded by Supervisor Hank Florey, to approve this Proclamation, was passed unanimously.

SO ORDERED, this July 7, 2014.

Ms. Betty Lou Jones, Jimmie Rodgers Foundation, came before the Board to report on the Mississippi Picnic held in New York City in 2013 and 2014. The Picnic presents the opportunity to promote the Jimmie Rodgers Annual Festival, the City of Meridian, and Lauderdale County as tourism attractions. The New York Society for the Preservation of Mississippi Heritage presented a plaque stating that it "Salutes Lauderdale County Board of Supervisors for Supporting the New York Picnic". Governor Phil Bryant made the presentation on stage at the picnic.

A motion by Supervisor Joe Norwood, seconded by Supervisor Kyle Rutledge, to appoint Ms. Cheryl Polk as Interim County Administrator, was passed unanimously.

SO ORDERED, this July 7, 2014.

A motion by Supervisor Joe Norwood, seconded by Supervisor Kyle Rutledge, to appoint Mr. L.C. Moss as Interim Road Manager, was passed unanimously.

SO ORDERED, this July 7, 2014.

A motion by Supervisor Wayman Newell, seconded by Supervisor Kyle Rutledge, to appoint Mr. Greg Collins as Interim Shop Foreman, failed to pass on a vote of three (3) to two (2). Supervisor Hank Florey voted nay; Supervisor Josh Todd voted nay; Supervisor Joe Norwood voted nay; Supervisor Wayman Newell voted aye; and Supervisor Kyle Rutledge voted aye.

SO ORDERED, this July 7, 2014.

A motion by Supervisor Joe Norwood, seconded by Supervisor Hank Florey, to appoint Mr. Billy Hampton as Interim Shop Foreman, was passed unanimously.

SO ORDERED, this July 7, 2014.

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

- 1) Effective June 28, 2014, Emer Coleman has resigned as Detention Officer.

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Joe Norwood, to approve the request for Lt. Ruston Russell and Sgt. Kris Cokel to attend the Glock Instructors Course on July 16-18, 2014 in Tupelo, MS. Registration is \$700.00. Lodging will be at the cost of \$249.00. Per diem is requested in the amount of \$328.00. The costs will be paid out of the budget. The motion was passed unanimously.

SO ORDERED, this July 7, 2014.

A motion by Supervisor Wayman Newell, seconded by Supervisor Kyle Rutledge, to approve AT&T Job No. 47M01063N – Cuba Road and Tom Powell Road, was passed unanimously.

SO ORDERED, this July 7, 2014.

A motion by Supervisor Joe Norwood, seconded by Supervisor Kyle Rutledge, to approve AT&T Job No. 47M00697N – Dr. Brock Road, was passed unanimously.

SO ORDERED, this July 7, 2014.

A motion by Supervisor Wayman Newell, seconded by Supervisor Kyle Rutledge, to approve AT&T Job No. 47M00561N – Arundel Road, was passed unanimously.

SO ORDERED, this July 7, 2014.

A motion by Supervisor Joe Norwood, seconded by Supervisor Hank Florey, to approve the 2015 State Aid Bridge Inspection, was passed unanimously.

SO ORDERED, this July 7, 2014.

James Rainey, Lauderdale County Tax Assessor, presented the 2014 Real and Personal Assessment Rolls to the Board of Supervisors for the Equalization process to begin.

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Joe Norwood, to accept the 2014 Tax Rolls, was passed unanimously.

SO ORDERED, this July 7, 2014.

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 _____ of these minutes.)

A motion by Supervisor Hank Florey, seconded by Supervisor Kyle Rutledge, to approve the Claims Docket for the month of July, 2014; and to authorize the Chancery Clerk to issue the warrants therefore, was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this July 7, 2014.

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

A) Chris Scott – Deputy Sheriff

SO ORDERED, this July 7, 2014.

A motion by Supervisor Joe Norwood, seconded by Supervisor Kyle Rutledge, to approve the request to refund James Lloyd \$200.00 deposit from rental house, was passed unanimously.

SO ORDERED, this July 7, 2014.

A motion by Supervisor Hank Florey, seconded by Supervisor Joe Norwood, to approve the request for salary increases for Doncella Milton and Angela Brown of the 10th Judicial Drug Court according to grant approval by the Administrative Office of Courts effective for their budget year 7/1/14-6/30/15. The salary increases are effective July 1, 2014 and will be paid by the 10th Judicial Drug Court Grant. The motion was passed unanimously.

SO ORDERED, this July 7, 2014.

A motion by Supervisor Hank Florey, seconded by Supervisor Joe Norwood, to approve the request for a budget amendment to reallocate budget from Office Supplies to purchase a new laser jet color printer for the Permit Office, was passed unanimously.

SO ORDERED, this July 7, 2014.

A motion by Supervisor Joe Norwood, seconded by Supervisor Hank Florey, to approve the request for three (3) E-911 Dispatchers to attend the 2014 APCO Conference and Expo in New Orleans, LA on August 3-6, 2014. Registration, hotel, and per diem to be paid from the E-911 Fund. The funds are in the budget and are state reimbursable. The motion was passed unanimously.

SO ORDERED, this July 7, 2014.

A motion by Supervisor Hank Florey, seconded by Supervisor Kyle Rutledge, to accept ORDER BY THE BOARD OF SUPERVISORS IN THE MATTER OF REAL AND PERSONAL ASSESSMENT ROLLS OF LAUDERDALE COUNTY, MISSISSIPPI from the Lauderdale County Tax Assessor James Rainey for the year 2014. The tax rolls will be equalized on Monday, July 21, 2014 at 2:00 p.m. The motion was passed unanimously.

SO ORDERED, this July 7, 2014.

A motion by Supervisor Hank Florey, seconded by Supervisor Joe Norwood, to approve ORDER ADOPTING MOTOR VEHICLE SCHEDULE FOR 2014-2015 FISCAL YEAR FOR LAUDERDALE COUNTY, MISSISSIPPI; and to set a hearing for Monday, July 21, 2014 at 5:30 p.m. for the purpose of hearing and taking action on any complaint filed in writing objecting to and petitioning for a specified reduction, was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this July 7, 2014.

A motion by Supervisor Joe Norwood, seconded by Supervisor Hank Florey, to approve RESOLUTION AUTHORIZING INTERLOCAL COOPERATION AGREEMENT WITH MERIDIAN COMMUNITY COLLEGE REGARDING CONSTRUCTION AND MAINTENANCE OF CERTAIN RECREATIONAL FACILITIES AT THE OLD JOHN MOSS BASEBALL FIELD, was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this July 7, 2014.

A motion by Supervisor Hank Florey, seconded by Supervisor Kyle Rutledge, to approve RESOLUTION AND ORDER OF THE BOARD OF SUPERVISORS PURSUANT TO HOUSE BILL NO. 1630 OF THE MISSISSIPPI LEGISLATURE, 2014 REGULAR SESSION, TO CONTINUE TO IMPOSE THE TOURISM TAX WITH A TAX LEVY OF TWO AND ONE-HALF PERCENT (2 ½%) ON THE ROOM RATE OF CERTAIN HOTELS AND MOTELS; DESCRIBING ANNUAL REVENUE COLLECTIONS AND THE PURPOSES FOR WHICH THE TAX PROCEEDS ARE USED; PRESCRIBING THE PROCEDURES FOR COLLECITON OF SUCH TAX; AND RELATED PURPOSES, was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this July 7, 2014.

A motion by Supervisor Wayman Newell, seconded by Supervisor Kyle Rutledge, to approve ORDER ACCEPTING EASEMENTS ON 26TH STREET, was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this July 7, 2014.

Ms. Ruth Jones, Coordinator for the National Women's History Project, came before the Board to discuss matters of general good and welfare.

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Joe Norwood, to recess until Monday, July 21, 2014 at 2:00 p.m., was passed unanimously.

SO ORDERED, this July 7, 2014.



Josh Todd, President

MONDAY, JULY 21, 2014

Pursuant to recess the Lauderdale County Board of Supervisors resumes its regular July meeting at 2:00 p.m., Monday, July 21, 2014, at the Raymond P. Davis County Annex Building in Meridian, Mississippi, with the following members present: Mr. Josh Todd, President of the Board and Supervisor of District Three, Mr. Wayman Newell, Supervisor of District Two, and Mr. Kyle Rutledge of District Five.

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

Mr. Hank Florey, Supervisor of District One, and Mr. Joe Norwood, Supervisor of District Three, were absent.

The recessed meeting was called to order by Board President Josh Todd.

Prayer was offered by Supervisor Wayman Newell.

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

BOARD MEETING AGENDA
LAUDERDALE COUNTY BOARD OF EQUALIZATION
MONDAY, JULY 21, 2014 – 2:00 P.M.

1. Meeting called to order by Board President Josh Todd.

2. Prayer given by Supervisor Wayman Newell.
3. Pledge of Allegiance to the Flag of the United States of America.
4. Need a motion to recess as the Board of Supervisors and convene as Board of Equalization.
5. Need a motion to adjourn as the Board of Equalization and convene as the Board of Supervisors.

Rolls may be reviewed by the taxpayers in the Chancery Clerk's Office and may submit a request to the Chancery Clerk's Office to appear before the Board of Equalization by 1:00 p.m. on Monday, August 4, 2014.

6. Motion to recess until 5:00 p.m. this date.

(See pages _____ through _____ of these minutes.)

A motion by Supervisor Wayman Newell, seconded by Supervisor Kyle Rutledge, to recess as the Board of Supervisors and convene as the Board of Equalization, was passed unanimously.

SO ORDERED, this July 21, 2014.

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Wayman Newell, to equalize the real and personal property assessment tax rolls for the year 2014, as presented by the Tax Assessor, Mr. James Rainey. These rolls have been equalized according to law, and that said rolls are ready for inspection and examination, and that any objections to said rolls or any assessment therein contained, shall be made in writing and filed with the Clerk of the Board of Supervisors of Lauderdale County on or before the 4th day of August, 2014, by 1:00 p.m. at her office in the Courthouse. The Board will be in session beginning August 4, 2014 at 1:00 p.m. for the purpose of hearing objections to the said assessments. The Rolls will also be placed on the County's Website for review. The motion was passed unanimously.

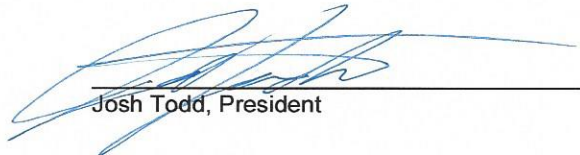
SO ORDERED, this July 21, 2014.

A motion by Supervisor Wayman Newell, seconded by Supervisor Kyle Rutledge, to adjourn as Board of Equalization and convene as the Board of Supervisors, was passed unanimously.

SO ORDERED, this July 21, 2014.

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Wayman Newell, to recess until 5:00 p.m., this date, was passed unanimously.

SO ORDERED, this July 21, 2014.



Josh Todd, President

MONDAY, July 21, 2014

Pursuant to recess the Lauderdale County Board of Supervisors began and held its regular July meeting at 5:00 p.m., Monday, July 21, 2014 at the Raymond P. Davis County Annex Building in Meridian, Mississippi, with the following members present: Mr. Josh Todd, President of the Board and Supervisor of District Three, Mr. Hank Florey, Supervisor of District One, Mr. Wayman Newell, Supervisor of District Two, Mr. Joe Norwood, Supervisor of District Four, and Mr. Kyle Rutledge, Supervisor of District Five.

Also present were Ms. Cheryl Polk, Interim County Administrator, Mr. L.C. Moss, Interim Road Manager, and Mr. Lee Thaggard, Board Attorney.

Ms. Carolyn Mooney, Chancery Clerk and Clerk of the Board of Supervisors, was absent.

The recessed meeting was called to order by Board President Josh Todd.

Prayer was offered by Supervisor Wayman Newell.

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

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

BOARD MEETING AGENDA
LAUDERDALE COUNTY BOARD OF SUPERVISORS
MONDAY, JULY 21, 2014 – 5:00 P.M.

1. Meeting called to order by Board President Josh Todd.
2. Prayer given by Supervisor Hank Florey.
3. Pledge of Allegiance to the Flag of the United States of America.
4. Approval of Agenda for even date.
5. Approval of minutes dated July 7, 2014.
6. PROCLAMATION: Rose Hill Historic Cemetery Costumed Tour.
7. BID AWARDS: HVAC Renovations for Lauderdale County Courthouse and Tower International Plant Improvements.
8. 5:30 P.M. Public Hearing: Motor Vehicle Schedule for 2014-2015 Fiscal Year.
9. Sheriff Billy Sollie (agenda attached)
10. James Rainey, Tax Assessor (agenda attached).
11. L.C. Moss, Interim Road Manager (agenda attached).
12. Staff Reports: Carolyn Mooney, Cheryl Polk, and Lee Thaggard
13. Other matters for general good and welfare.
14. Actions from Supervisors
15. Motion to recess until Monday, July 28, 2014 at 9:00 a.m.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this July 21, 2014.

A motion by Supervisor Hank Florey, seconded by Supervisor Kyle Rutledge, to approve minutes dated July 7, 2014, was passed unanimously.

SO ORDERED, this July 21, 2014.

Supervisor Kyle Rutledge read Proclamation honoring Rose Hill Historic Cemetery Costumed Tour as it celebrates five years. The Proclamation will be presented on July 22, 2014. A motion by Supervisor Kyle Rutledge, seconded by Supervisor Hank Florey, to approve Proclamation, was passed unanimously.

(See page _____ of these minutes.)

SO ORDERED, this July 21, 2014.

A motion by Supervisor Hank Florey, seconded by Supervisor Kyle Rutledge, to accept lowest bids and to approve Orders for both HVAC Renovations for Lauderdale County Courthouse – Burton Construction with a low bid of \$328,000.00 and Tower International Plant Improvements – A & B Electric with a low bid of \$1,685,300.00, was passed unanimously.

(See page _____ of these minutes.)

SO ORDERED, this July 21, 2014.

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

- 1) Effective July 29, 2014, John Diamond has resigned as Detention Officer.

A motion by Supervisor Wayman Newell, seconded by Supervisor Kyle Rutledge, to remove from the Sheriff's Department Inventory the following vehicle – 2004 325i BMW VIN #WBAET37434NJ44784 – and turn over to the Inventory Committee to be declared surplus and disposed of, was passed unanimously.

SO ORDERED, this July 21, 2014.

A motion by Supervisor Hank Florey, seconded by Supervisor Kyle Rutledge, to approve the request for Leah McGraw to attend IAAO Course 101, Fundamentals of Real Property Appraisal to be held in Montgomery, AL on September 15-19, 2014. Registration, hotel, and per diem to be paid from the Reappraisal Fund. Travel is in a county vehicle. Funds are in the budget. The motion was passed unanimously.

SO ORDERED, this July 21, 2014.

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Wayman Newell, to approve AT&T Job No. 47M00992N – Peavey Road, was passed unanimously.

SO ORDERED, this July 21, 2014.

A motion by Supervisor Hank Florey, seconded by Supervisor Wayman Newell, to approve the request to sell signs and other items for scrap metal (separate aluminum and metal), was passed unanimously.

SO ORDERED, this July 21, 2014.

A motion by Supervisor Hank Florey, seconded by Supervisor Kyle Rutledge, to approve order that directs the County Engineer to coordinate the striping of additional county roads, was passed unanimously.

SO ORDERED, this July 21, 2014.

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 _____ of these minutes.)

A motion by Supervisor Hank Florey, seconded by Supervisor Kyle Rutledge, to approve the second claims docket for the month of July 2014; and to authorize the Chancery Clerk to issue the warrants therefore, was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this July 21, 2014.

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Wayman Newell, to include in the minutes certification from Sheriff Billy Sollie that 27,279 meals were served in the Lauderdale County Detention Facility during the month of June, 2014; and to authorize the Board President to sign the necessary paperwork, was passed unanimously.

SO ORDERED, this July 21, 2014.

A motion by Supervisor Hank Florey, seconded by Supervisor Kyle Rutledge, to approve the request to void and refund the following parcels; and for Board approval to place PPIN #38422 back into Tax Collector's Office for collection of 2011-2012 year taxes, was passed unanimously.

- 1) 2011 TAXES -----SALE #3459
PPIN #38422 PARCEL #18736000000000509

ASSESSED TO: TAYLOR, JAMIE P III ETUX S/C

REFUND TO: B & C FARM COMPANY \$17.92

REASON: ERRONEOUS ASSESSMENT

2) 2012 TAXES -----SALE #3663

PPIN #38422 PARCEL #18736000000000509

ASSESSED TO: TAYLOR, JAMIE P III ETUX S/C

REFUND TO: LONG LAND INVESTMENTS INC \$18.36

REASON: ERRONEOUS ASSESSMENT

SO ORDERED, this July 21, 2014.

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Josh Todd, to approve request to transfer \$43,476.02 from the General Fund to the Road Fund to reimburse it for labor and equipment used for the demolition of 25 houses in the City of Meridian, was passed unanimously.

SO ORDERED, this July 21, 2014.

A motion by Supervisor Hank Florey, seconded by Supervisor Kyle Rutledge, to approve the request of the 10th Judicial District Drug Court for an increase to contract salary for Debra Jackson, Substance Abuse Counselor, which will be effective as of July 1, 2014. Contract salary will be \$10,000.00 per year. The motion was passed unanimously.

SO ORDERED, this July 21, 2014.

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Wayman Newell, to rescind the \$200.00 deposit to James Lloyd which was previously approved for the rental house, was passed unanimously.

SO ORDERED, this July 21, 2014.

A motion by Supervisor Hank Florey, seconded by Supervisor Wayman Newell, to approve the request for Justice Court Clerks Darlene Jones and Gina Turnbow to attend the Mississippi Justice Court Clerks Annual Convention September 3-5, 2014 in Bay St. Louis, MS. Registration, hotel, per diem and mileage requested. Funds are in the budget. The motion was passed unanimously.

SO ORDERED, this July 21, 2014.

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Josh Todd, to approve the request to advance \$25,000.00 from the General Fund to Fund 026-10th Judicial Drug Court, was passed unanimously.

SO ORDERED, this July 21, 2014.

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Wayman Newell, to approve the request to accept finance quote of three (3) years at 1.87% from Trustmark for lease financing of Vesta Pallas Hardware Systems in the amount of \$69,650.00 for E-911 equipment, was passed unanimously.

SO ORDERED, this July 21, 2014.

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Wayman Newell, to approve Change Order #1 for Contract No. 3 – Field Fencing, Clarkdale Community Recreation Complex, was passed unanimously.

SO ORDERED, this July 21, 2014.

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Hank Florey, to approve ORDER OF THE BOARD OF SUPERVISORS IN THE MATTER OF REAL AND PERSONAL ASSESSMENT ROLLS OF LAUDERDALE COUNTY, MISSISSIPPI, was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this July 21, 2014.

A motion by Supervisor Hank Florey, seconded by Supervisor Kyle Rutledge, to approve the request to retain Barry, Palmer, Thaggard, May & Bailey, LLP to defend the Lauderdale County Election Commission in True The Vote et al. vs Delbert Hosemann, et al., No. 3:14CV532-NFA pending in the United States District Court for the Southern District of Mississippi outside of its retainer and at the hourly rates set forth in the law firm's current employment agreement with the Lauderdale County Board of Supervisors, was passed unanimously.

SO ORDERED, this July 21, 2014.

A motion by Supervisor Hank Florey, seconded by Supervisor Kyle Rutledge, to open Public Hearing for the Motor Vehicle Schedule for 2014-2015 Fiscal Year for Lauderdale County, Mississippi, was passed unanimously.

SO ORDERED, this July 21, 2014.

The floor was opened for comments concerning the Motor Vehicle Schedule for the 2014-2015 Fiscal Year. There being no comments or objections, a motion by Supervisor Hank Florey, seconded by Supervisor Wayman Newell, to close the Public Hearing, was passed unanimously.

SO ORDERED, this July 21, 2014.

A motion by Supervisor Hank Florey, seconded by Supervisor Wayman Newell, to approve ORDER FINALLY ACCEPTING MOTOR VEHICLE SCHEDULE FOR 2014-2015 FISCAL YEAR FOR LAUDERDALE COUNTY, MISSISSIPPI, was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this July 21, 2014.

A motion by Supervisor Hank Florey 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, and its counsel Lee Thaggard.

SO ORDERED, this July 21, 2014.

A motion by Supervisor Wayman Newell, seconded by Supervisor Hank Florey, to go into Executive Session to consider applications, credentials, character, and qualifications of the various applicants for the positions of County Administrator, Road Manager, and Shop Foreman, and for counsel to give a legal update regarding the True to Vote lawsuit. The

motion was passed unanimously. Attorney Lee Thaggard then announced to the public that the Board had decided to enter Executive Session to discuss applications, credentials, character, and qualifications of the various applicants for the positions of County Administrator, Road Manager, and Shop Foreman, and for counsel to give a legal update regarding the True to Vote lawsuit.

SO ORDERED, this July 21, 2014.

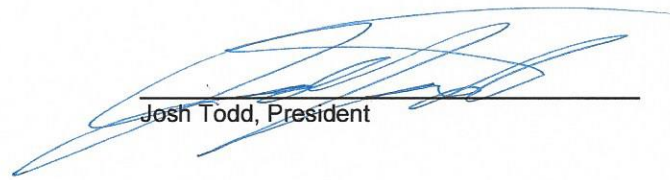
Following completion of the discussion of matters appropriate for the Executive Session, a motion by Supervisor Wayman Newell, seconded by Supervisor Hank Florey, to exit the Executive Session, was passed unanimously.

SO ORDERED, this July 21, 2014.

The Board went back into open meeting. Board Attorney Lee Thaggard then announce the Board discussed the applications, credentials, character, and qualifications of the various applicants for the positions of County Administrator, Road Manager, and Shop Foreman, and that counsel provided a legal update regarding the True to Vote lawsuit. Board Attorney Lee Thaggard also announced that no action was taken during the Executive Session.

A motion by Supervisor Wayman Newell, seconded by Supervisor Hank Florey, to recess until Monday, July 28, 2014 at 9:00 a.m., was passed unanimously.

SO ORDERED, this July 21, 2014.



Josh Todd, President

MONDAY, AUGUST 4, 2014

BE IT REMEMBERED that the Lauderdale County Board of Supervisors began and held its regular August meeting at 9:00 a.m., Monday, August 4, 2014 at the Raymond P. Davis County Annex Building in Meridian, Mississippi, with the following members present: Mr. Josh Todd, President of the Board and Supervisor of District Three, Mr. Hank Florey, Supervisor of District One, Mr. Wayman Newell, Supervisor of District Two, Mr. Joe Norwood, Supervisor of District Four, and Mr. Kyle Rutledge, Supervisor of District Five.

Also present were Ms. Carolyn Mooney, Chancery Clerk and Clerk of the Board of Supervisors, Ms. Cheryl Polk, Interim County Administrator, Mr. L.C. Moss, Interim Road Manager, and Mr. Rick Barry, Board Attorney.

Sheriff Billy Sollie called the August 2014 meeting of the Board of Supervisors to order.

Prayer was offered by Supervisor Kyle Rutledge.

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

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

BOARD MEETING AGENDA
LAUDERDALE COUNTY BOARD OF SUPERVISORS
MONDAY, AUGUST 4, 2014 – 9:00 A.M.

1. Meeting called to order by Sheriff Billy Sollie.
2. Prayer given by Supervisor Kyle Rutledge.
3. Pledge of Allegiance to the Flag of the United States of America.
4. Approval of Agenda for even date.
5. Approval of minutes dated July 21, 2014 – 2:00 p.m., July 21, 2014 – 5:00 p.m.,
and July 28, 2014.
6. Sheriff Billy Sollie (agenda attached).
7. James Rainey, Tax Assessor (agenda attached).
8. L.C. Moss, Interim Road Manager (agenda attached).
9. Staff Reports: Carolyn Mooney, Cheryl Polk and Rick Barry.
10. Other matters for general good and welfare.
11. Actions from Supervisors.
12. Motion to recess until Monday, August 4, 2014 at 1:00 p.m.

(See pages _____ through _____ of
these minutes.)

SO ORDERED, this August 4, 2014.

A motion by Supervisor Hank Florey, seconded by Supervisor Wayman Newell, to
approve minutes dated July 21, 2014 – 2:00 p.m., July 21, 2014 – 5:00 p.m., and July 28,
2014, was passed unanimously.

SO ORDERED, this August 4, 2014.

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

- 1) Effective July 21, 2014, Latoya Bennett has been hired as a Detention

Officer. Her starting rate of pay is \$10.51 per hour.

- 2) Effective July 28, 2014, Thomas Johnson has been hired as a Detention Officer. His starting rate of pay is \$10.51 per hour.
- 3) Effective July 23, 2014, Shanna Burkett has resigned as Detention Officer.

A motion by Supervisor Hank Florey, seconded by Supervisor Kyle Rutledge, to approve the request for Joseph Boswell and Everett McShepard to attend the Advanced Robbery/Burglary Investigations Seminar on September 15-17, 2014 in Jackson, MS. Registration is \$250.00 and will be paid for out of the budget. The motion was passed unanimously.

SO ORDERED, this August 4, 2014.

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

(See pages _____ through _____ of these minutes.)

SO ORDERED, this August 4, 2014.

A motion by Supervisor Hank Florey, seconded by Supervisor Joe Norwood, to approve order that directs the County Engineer to coordinate with the Board to verify availability of funds and to determine those roads which need to be added to the construction

under County Project No. 38-13-01. This project involves soil cement bases, D.B.S.T. surfaces and resealing. The motion was passed unanimously.

SO ORDERED, this August 4, 2014.

A motion by Supervisor Hank Florey, seconded by Supervisor Joe Norwood, to approve the request to authorize the Board President to execute a change order adding this additional work to the project (Project No. 38-13-01), was passed unanimously.

(See page _____ of these minutes.)

SO ORDERED, this August 4, 2014.

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 _____ of these minutes.)

A motion by Supervisor Hank Florey, seconded by Supervisor Joe Norwood, to approve the first claims docket for the month of August 2014; and to authorize the Chancery Clerk to issue the warrants therefore, was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this August 4, 2014.

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

A) Thomas Johnson – Detention Officer

B) Latoya Bennett – Detention Officer

SO ORDERED, this August 4, 2014.

A motion by Supervisor Hank Florey, seconded by Supervisor Wayman Newell, to void and refund the following parcels, was passed unanimously.

2010 YEAR TAXES ---- SALE #2718

PPIN #21825 PARCEL #094200000000003200

ASSESSED TO: MYERS WAYNE R ETUX S/C

REFUND TO: OAK INVESTMENT COMPANY \$86.31

REASON: DOUBLE ASSESSED

2011 YEAR TAXES ---- SALE #2584

PPIN #21825 PARCEL #094200000000003200

ASSESSED TO: MYERS WAYNE R ETUX S/C

REFUND TO: WOOD DUCK INVESTMENTS LLC \$86.31

REASON: DOUBLE ASSESSED

2012 YEAR TAXES ---- SALE #2775

PPIN #21825 PARCEL #094200000000003200

ASSESSED TO: MYERS WAYNE R ETUX S/C

REFUND TO: B & C FARM COMPANY \$88.81

REASON: DOUBLE ASSESSED

SO ORDERED, this August 4, 2014.

Chancery Clerk Carolyn Mooney explained that her office has received 29 Homestead Charge Backs from the Department of Revenue. Each applicant was mailed a notice of the charge back and was given 30 days to respond – to accept or object. All applicants accepted except for two. A motion by Supervisor Hank Florey, seconded by Supervisor Kyle Rutledge, to finalize the charge backs with the Department of Revenue, was passed unanimously.

(See page _____ of these minutes.)

SO ORDERED, this August 4, 2014.

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Joe Norwood, to approve inclusion in the minutes the certification that the Mississippi Department of Revenue received from the County Assessor a correct copy of the Recapitulation of the Real and Personal Assessment Rolls, was passed unanimously.

(See page _____ of these minutes.)

SO ORDERED, this August 4, 2014.

A motion by Supervisor Joe Norwood, seconded by Supervisor Kyle Rutledge, to approve the salary increase for Karen Todd, Senior Staff Attorney in the Circuit Court, effective September 1, 2014 as requested by Judge Bailey and Judge Williamson. Lauderdale County is responsible for \$3,000.00 annually which is for 50% of the increase including retirement and social security. Funds are available in the budget. The AOC requires a letter from the Board of Supervisors indicating that the affected counties have approved the additional funding. The motion was passed unanimously.

SO ORDERED, this August 4, 2014.

A motion by Supervisor Wayman Newell, seconded by Supervisor Hank Florey, to approve the request for four (4) E-911 Dispatch Supervisors to attend the Dispatch Supervisor Training in Pearl, MS on September 22, 2014. The cost is \$840.00 for tuition and lodging is in the budget. The motion was passed unanimously.

SO ORDERED, this August 4, 2014.

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Wayman Newell, to approve the Emergency Management Performance Grant, was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this August 4, 2014.

Interim County Administrator Cheryl Polk submitted for inclusion in the minutes quotes received in excess of \$5,000.00 for the construction of two (2) pavilions at Q.V. Sykes Park, as follows:

- 1) McCoy's Construction - \$25,985.00
- 2) Suds, Inc. - \$35,000.00

A motion by Supervisor Hank Florey, seconded by Supervisor Kyle Rutledge, to approve tax exempt status for Phi Delta Kappa, PPIN #07515000000005500, beginning January 1, 2014 for as long as the property is used by such organization for fraternal and/or benevolent purposes and not for rentals or other profit, was passed on a vote of four (4) to one (1). Supervisor Hank Florey voted aye; Supervisor Wayman Newell voted aye; Supervisor Josh Todd voted aye; Supervisor Kyle Rutledge voted aye; and Supervisor Joe Norwood voted nay.

SO ORDERED, this August 4, 2014.

Ms. Shelby Alphin, Ms. Karen Rooney, Mr. David Nause, Ms. Lenora Dickens, and Ms. Elizabeth Gibson came before the Board to discuss matters for general good and welfare.

A motion by Supervisor Joe Norwood, seconded by Supervisor Hank Florey, to approve the request to travel to New Orleans, LA for training in regards to the Boys and Girls Club August 8–10, 2014. Lodging and per diem is requested. The motion was passed unanimously.

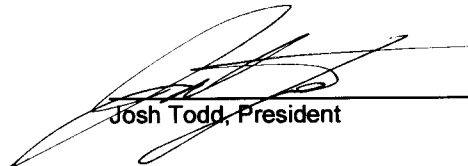
SO ORDERED, this August 4, 2014.

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Hank Florey, to appoint Ms. Deshannon Davis to the Agri-Center Board (as replacement for Ms. Downey), was passed unanimously.

SO ORDERED, this August 4, 2014.

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Joe Norwood, to recess until Monday, August 4, 2014 at 1:00 p.m., was passed unanimously.

SO ORDERED, this August 4, 2014.


Josh Todd, President

MONDAY, AUGUST 4, 2014

Pursuant to recess the Lauderdale County Board of Supervisors resumed its regular August meeting at 1:00 p.m., August 4, 2014, at the Raymond P. Davis County Annex Building in Meridian, Mississippi, with the following members present: Mr. Josh Todd, President of the Board and Supervisor of District Three, Mr. Hank Florey, Supervisor of District One, Mr. Wayman Newell, Supervisor of District Two, Mr. Joe Norwood, Supervisor of District Four, and Mr. Kyle Rutledge, Supervisor of District Five.

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

The recessed meeting was called to order by Board President Josh Todd.

A motion by Supervisor Wayman Newell, seconded by Supervisor Kyle Rutledge, to approve the "Agenda" for even date, was passed unanimously.

BOARD MEETING AGENDA
LAUDERDALE COUNTY BOARD OF EQUALIZATION
MONDAY, AUGUST 4, 2014 – 1:00 P.M.

1. Meeting called to order by Board President Josh Todd.
2. Motion to approve Agenda for even date.
3. Need approval to reject the quotes received for repairs at Mt. Barton School building.
4. Need authorization for the County Engineer to work up the specs for the repairs at Mt. Barton School Building in order to solicit bids.
5. Motion to recess as Board of Supervisors and convene as the Board of Equalization.
6. Hear Objections

7. Motion to take objections heard today under advisement until all objections are heard.
8. Motion to adjourn as Board of Equalization and convene as the Board of Supervisors.
9. Motion to recess until Thursday, August 7, 2014 at 9:00 a.m.
(See pages _____ through _____ of these minutes.)

SO ORDERED, this August 4, 2014.

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Josh Todd, to approve the request to reject the quotes received for repairs at Mt. Barton School Building, was passed unanimously.

SO ORDERED, this August 4, 2014.

A motion by Supervisor Wayman Newell, seconded by Supervisor Hank Florey, to authorize the County Engineer to work up specs on Mt. Barton School Building; and the authority to advertise and solicit bids (rather than quotes) on the project, was passed unanimously,

SO ORDERED, this August 4, 2014.

A motion by Supervisor Hank Florey, seconded by Supervisor Wayman Newell, to recess as the Board of Supervisors and convene as the Board of Equalization, was passed unanimously.

SO ORDERED, this August 4, 2014.

Those appearing before the Board of Equalization to voice objections to property values for the 2014 Tax Rolls were as follows:

PPIN	NAME	ADDRESS	REPRESENTED BY
12200	MS Valley Gas (Atmos)	N/A	Lance Coe
25337	North Ridge, LLC	4550 35 th Avenue	Frank Farley
18162	Dearman Optical	910 23 rd Avenue	Phillip R Dearman
15859	Vicky Richardson	2026 18 th Street	Read In
35900	TimberCon Inc.	11350 Hamrick Road W	Read In
35901	TimberCon Inc.	11350 Hamrick Road W	Read In
35902	TimberCon Inc.	11350 Hamrick Road W	Read In
19320	Mdn Marketplace LLC	612 22 nd Avenue	Read In
47957	Kenneth Patrick Dupre	Stonebriar Subdivision Unit II Lot 6	Read In
27823	James Harold McBrayer	928 Old Country Club Rd W	Read In
18135	Deville Manor Apts. LTD	1914 11 th Street	Read In
8685	Patricia Wamble	235 69 th Avenue	Read In
14058	Bull Equity Asset & Capitol Holding	2603 24 th Avenue	Read In
44439	John & Kelly McVay	5230 6 th Place	Read In
14473	G.W. Rogers Estate	2017 & 2019 22 nd Street	Read In
20063	CBL Low LP	1003 Bonita Lakes Circle	Read In

A motion by Supervisor Hank Florey, seconded by Supervisor Joe Norwood, to take all objections under advisement until Tax Assessor has had the opportunity to review and make his recommendations to the Board, was passed unanimously.


SO ORDERED, this August 4, 2014.

A motion by Supervisor Hank Florey, seconded by Supervisor Joe Norwood, to adjourn as the Board of Equalization and convene as the Board of Supervisors, was passed unanimously.

SO ORDERED, this August 4, 2014.

A motion by Supervisor Hank Florey, seconded by Supervisor Joe Norwood, to recess until Thursday, August 7, 2014 at 9:00 a.m., was passed unanimously.

SO ORDERED, this August 4, 2014.


Josh Todd, President

THURSDAY, AUGUST 7, 2014

Pursuant to recess the Lauderdale County Board of Supervisors resumed its regular August meeting at 9:00 a.m., Thursday, August 7, 2014, at the Raymond P. Davis County Annex Building in Meridian, Mississippi, with the following members present: Mr. Josh Todd, President of the Board and Supervisor of District Three, Mr. Hank Florey, Supervisor of District One, Mr. Wayman Newell, Supervisor of District Two, Mr. Joe Norwood, Supervisor of District Four, and Mr. Kyle Rutledge, Supervisor of District Five.

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

The recessed meeting was called to order by Board President Josh Todd.

A motion by Supervisor Wayman Newell, seconded by Supervisor Kyle Rutledge, to approve the "Agenda" for even date, was passed unanimously.

BOARD MEETING AGENDA
LAUDERDALE COUNTY BOARD OF EQUALIZATION
THURSDAY, AUGUST 7, 2014 – 9:00 A.M.

1. Meeting called to order by Board President Josh Todd.
2. Motion to approve Agenda for even date.
3. Motion to recess as Board of Supervisors and convene as the Board of Equalization.
4. Hear Objections
5. Motion to take objections heard today under advisement until all objections are heard.
6. Motion to adjourn as Board of Equalization and convene as the Board of Supervisors.

7. Motion to recess until Monday, August 18, 2014 at 5:00 p.m.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this August 7, 2014.

A motion by Supervisor Hank Florey, seconded by Supervisor Wayman Newell, to recess as Board of Supervisors and convene as the Board of Equalization, was passed unanimously.

SO ORDERED, this August 7, 2014.

Those appearing before the Board of Equalization to voice objections to property values for the 2014 tax rolls were as follows:

<u>PPIN</u>	<u>NAME</u>	<u>ADDRESS</u>	<u>REPRESENTED BY</u>
18776	HSB, LLC	801 35 th Avenue	Atty. Will Simmons Alex Smith – Appr.
47967	Davis Associates, LP	J.T. Davis Court	Atty. Will Simmons
9747	Berry Court Associates, LP	Frank Berry Court	Atty. Will Simmons
48289	Victory Associates, LP	Carousel Place	Atty. Will Simmons
28355	Valley Ridge Apartments	548 Old Country Club E	Read In
28325	Lamco Apartments, Ltd	7455 Lizelia Road	Read In
28352	Hillview Apts., Ltd	514 Old Country Club E	Read In

A motion by Supervisor Hank Florey, seconded by Supervisor Joe Norwood, to take all objections under advisement until Tax Assessor has had the opportunity to review and make his recommendations to the Board, was passed unanimously.

SO ORDERED, this August 7, 2014.

A motion by Supervisor Wayman Newell, seconded by Supervisor Hank Florey, to adjourn as the Board of Equalization and convene as the Board of Supervisors, was passed unanimously.

SO ORDERED, this August 7, 2014.

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

SO ORDERED, this August 7, 2014.

A motion by Supervisor Joe Norwood, seconded by Supervisor Hank Florey, to go into Executive Session to discuss pending litigation relative to the True to Vote Lawsuit and for discussion of an economic development matter which may involve the purchase of real property. The motion was passed unanimously. Attorney Lee Thaggard then announced to the public that the Board had decided to enter Executive Session to discuss pending litigation relative to the True to Vote Lawsuit and for discussion of an economic development matter which may involve the purchase of real property.

SO ORDERED, this August 7, 2014.

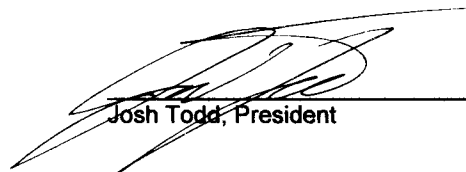
Following completion of the discussion of matters appropriate for the Executive Session, a motion by Supervisor Joe Norwood, seconded by Supervisor Wayman Newell, to exit the Executive Session, was passed unanimously.

SO ORDERED, this August 7, 2014.

The Board went back into open meeting. Board Attorney Lee Thaggard then announced the Board discussed pending litigation relative to the True to Vote Lawsuit and for discussion of an economic development matter which may involve the purchase of real property. Board Attorney Lee Thaggard also announced that no action was taken during the Executive Session.

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Wayman Newell, to recess until Monday, August 18, 2014 at 5:00 p.m., was passed unanimously.

SO ORDERED, this August 7, 2014.



Josh Todd, President

MONDAY, AUGUST 18, 2014

Pursuant to recess the Lauderdale County Board of Supervisors began and held its regular meeting at 5:00 p.m., Monday, August 18, 2014, at the Raymond P. Davis County Annex Building in Meridian, Mississippi, with the following members present: Mr. Josh Todd, President of the Board and Supervisor of District Three, Mr. Hank Florey, Supervisor of District One, Mr. Wayman Newell, Supervisor of District Two, Mr. Joe Norwood, Supervisor of District Four, and Mr. Kyle Rutledge, Supervisor of District Five.

Also present were Ms. Carolyn Mooney, Chancery Clerk and Clerk of the Board of Supervisors, Mr. David Engel, County Administrator, Mr. Greer Goldman, Road Manager, and Mr. Rick Barry, Board Attorney.

The recessed meeting was called to order by Board President Josh Todd.

Prayer was offered by Supervisor Hank Florey.

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

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

BOARD MEETING AGENDA
LAUDERDALE COUNTY BOARD OF SUPERVISORS
MONDAY, AUGUST 18, 2014 – 5:00 P.M.

1. Meeting called to order by Board President Josh Todd.
2. Prayer given by Supervisor Hank Florey.
3. Pledge of Allegiance to the Flag of the United States of America.
4. Approval of Agenda for even date.
5. Approval of minutes dated August 4, 2014 – 9:00 a.m., August 4, 2014 – 1:00 p.m., and August 7, 2014.
6. PROCLAMATION: Jerry Boatner
7. PROCLAMATION: West Lauderdale Baseball – 2014 State 4A Champions
8. Dale Smith Burcham, 16th Section Land Manager – Gypsi Ward and Marissa Combs – 40 year Lease.
9. Sheriff Billy Sollie (agenda attached).
10. James Rainey, Tax Assessor (agenda attached)
11. Greer Goldman, Road Manager (agenda attached)
12. Staff Reports: Carolyn Mooney, David Engel, and Rick Barry
13. Other matters for general good and welfare
14. Actions from Supervisors
15. Motion to adjourn until Tuesday, September 2, 2014 at 9:00 a.m.

AMENDMENTS:

LEGAL AGENDA – Remove Items 6a) through 6d) under tax exemptions

(See pages _____ through _____ of these minutes.)

SO ORDERED, this August 18, 2014.

A motion by Supervisor Joe Norwood, seconded by Supervisor Hank Florey, to approve minutes dated August 4, 2014 at 9:00 a.m., August 4, 2014 at 1:00 p.m., and August 7, 2014, was passed unanimously.

SO ORDERED, this August 18, 2014.

Supervisor Josh Todd read Proclamation honoring the West Lauderdale Baseball Team as the 2014 State 4A Champions and honoring Coach Boatner for his 47 years of service as a coach. A motion by Supervisor Hank Florey, seconded by Supervisor Kyle Rutledge, to approve Proclamation recognizing and congratulating West Lauderdale Baseball Team for their hard work, dedication, and pursuit of excellence. The motion was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this August 18, 2014.

A motion by Supervisor Hank Florey, seconded by Supervisor Kyle Rutledge, to approve request of Dale Smith Burcham, 16th Section Land Manager, for residential lease to Gypsi Ward and Marissa Combs for \$600.00 per year for forty (40) years, was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this August 18, 2014.

Sheriff Billy Sollie informed the Board of Supervisors that Ron Welch inspected Hilltop, as he does annually, reapproving 2014 Order to continue housing inmates.

A motion by Supervisor Wayman Newell, seconded by Supervisor Joe Norwood, to approve the request for John Calhoun to attend the NCBH Mental Health First Aid Conference in Boston, MA on September 7-14, 2014. Registration will be \$2,000.00. Airfare will be \$574.70. Lodging will be \$921.53. Per diem will be \$336.00. The cost of this training will be paid for out of the Mental Health Grant. The motion was passed unanimously.

SO ORDERED, this August 18, 2014.

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Hank Florey, to **recess as the Lauderdale County Board of Supervisors and convene as the Board of Equalization**, was passed unanimously.

SO ORDERED, this August 18, 2014.

A motion by Supervisor Hank Florey, seconded by Supervisor Kyle Rutledge, to accept the recommendations of James Rainey, Lauderdale County Tax Assessor, for the 2014 Tax Appeals on Real and Personal Property, was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this August 18, 2014.

Upon recommendation of James Rainey, Lauderdale County Tax Assessor, a motion by Supervisor Wayman Newell, seconded by Supervisor Hank Florey, not to accept late appeals (after the deadline of August 4, 2014 at 1:00 p.m.), was passed unanimously.

SO ORDERED, this August 18, 2014.

A motion by Supervisor Joe Norwood, seconded by Supervisor Wayman Newell, to accept recommendation of James Rainey, Lauderdale County Tax Assessor, of no change pertaining to the 2013 tax assessment of HSB – PPIN 18776, was passed unanimously.

SO ORDERED, this August 18, 2014.

A motion by Supervisor Hank Florey, seconded by Supervisor Kyle Rutledge, to adjourn as the Board of Equalization and reconvene as the Lauderdale County Board of Supervisors, was passed unanimously.

SO ORDERED, this August 18, 2014.

A motion by Supervisor Wayman Newell, seconded by Supervisor Hank Florey, to approve the request of Road Manager Greer Goldman to hire two (2) mechanics for the Central Garage, was passed unanimously.

SO ORDERED, this August 18, 2014.

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 _____ of these minutes.)

A motion by Supervisor Hank Florey, seconded by Supervisor Joe Norwood, to approve the second claims docket for the month of August, 2014; and to authorize the Chancery Clerk to issue the warrants therefore, was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this August 18, 2014.

A motion by Supervisor Wayman Newell, seconded by Supervisor Hank Florey, to include in the minutes certification from Sheriff Billy Sollie that 25,305 meals were served in the Lauderdale County Detention Facility during the month of July, 2014; and to authorize the Board President to sign the necessary paperwork, was passed unanimously.

SO ORDERED, this August 18, 2014.

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

A) Melinda Chatham – Deputy Chancery Clerk

SO ORDERED, this August 18, 2014.

A motion by Supervisor Wayman Newell, seconded by Supervisor Hank Florey, to approve the travel request of Mary Blanks and Ivy Wilson who attended the 2014 Indian Child Welfare Conference on August 14, 2014 in Choctaw, MS. Expenses are mileage only and are budgeted in the Youth Court Support Program Fund. The motion was passed unanimously.

SO ORDERED, this August 18, 2014.

County Administrator David Engel submitted for inclusion in the minutes Labor Day holiday Monday, September 1, 2014.

A motion by Supervisor Wayman Newell, seconded by Supervisor Hank Florey, to approve the request to appoint Michael Amorin as a Commissioner of the Dalewood Sewer District to fulfill the unexpired term of Benny Murray ending August 31, 2016, was passed unanimously.

SO ORDERED, this August 18, 2014.

County Administrator David Engel submitted for inclusion in the minutes the administrative orders signed by Judge Frank Coleman on August 3, 2014. These orders include the following salary changes effective August 3, 2014. Al Moore, Director of the Lauderdale County Juvenile Center annual salary of \$46,957.56, Mary Blanks, Assistant Director of the Lauderdale County Juvenile Center increase of \$3.47 per hour and Jacqueline Tingle, Designee of the Youth Court increase of \$1.88 per hour.

(See pages _____ through _____ of these minutes.)

A motion by Supervisor Hank Florey, seconded by Supervisor Kyle Rutledge, to approve the request for a budget amendment to move funds from the Juvenile Center to the new Juvenile Administration Department effective 8/3/14, was passed unanimously.

SO ORDERED, this August 18, 2014.

A motion by Supervisor Hank Florey, seconded by Supervisor Joe Norwood, to approve the request for Dede Mogollon to attend the US Navy Distinguished Visitor Embarkation on the USS Theodore Roosevelt from Norfolk, Virginia August 21-23, 2014. Travel will include airfare not to exceed \$500.00, hotel room for one day, per diem for three days and travel in a county vehicle. Travel has been approved by the Tourism Commission and funds are in the budget. The motion was passed unanimously.

SO ORDERED, this August 18, 2014.

A motion by Supervisor Hank Florey, seconded by Supervisor Joe Norwood, to approve the request for Kyle Rutledge to attend the US Navy Distinguished Visitor Embarkation on the USS Theodore Roosevelt from Norfolk, Virginia August 21-23, 2014. Travel will include hotel room for one day, per diem for three days and travel in a county vehicle. Funds are in the budget. The motion passed on a vote of four (4) to one (1). Supervisor Hank Florey voted aye; Supervisor Josh Todd voted aye; Supervisor Joe Norwood voted aye; Supervisor Kyle Rutledge voted aye; and Supervisor Wayman Newell voted nay.

SO ORDERED, this August 18, 2014.

A motion by Supervisor Hank Florey, seconded by Supervisor Kyle Rutledge, to approve the request for David Engel and Greer Goldman to attend the Fundamentals of Risk Management for Government Entities – one (1) day in Hoover, AL August 19, 2014. Travel will include hotel room for one night, per diem for two days and travel in a county vehicle. Funds are in the budget. The motion was passed unanimously.

SO ORDERED, this August 18, 2014.

A motion by Supervisor Joe Norwood, seconded by Supervisor Hank Florey, to approve the lists for inventory deletions (junk) and inventory surplus, per Inventory Clerk Kim Poe, was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this August 18, 2014.

A motion by Supervisor Wayman Newell, seconded by Supervisor Hank Florey, to approve RESOLUTION OF THE BOARD OF SUPERVISORS ACCEPTING AND APPROVING THE BUDGET OF ESTIMATED EXPENSES FOR THE LAUDERDALE COUNTY SCHOOL BOARD FOR FISCAL YEAR 2014-2015, was passed on a vote of four (4) to zero (0). Supervisor Hank Florey voted aye; Supervisor Wayman Newell voted aye; Supervisor Josh Todd voted aye; Supervisor Joe Norwood voted aye; and Supervisor Kyle Rutledge abstained.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this August 18, 2014.

A motion by Supervisor Wayman Newell, seconded by Supervisor Hank Florey, to approve RESOLUTION OF THE LAUDERDALE COUNTY BOARD OF SUPERVISORS AUTHORIZING THE EXECUTION OF AN INTERLOCAL COOPERATION AGREEMENT BETWEEN THE BOARD OF SUPERVISORS OF LAUDERDALE COUNTY, MISSISSIPPI AND THE CITY OF MERIDIAN, MISSISSIPPI (improve drainage – Robbins Branch/Creek), was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this August 18, 2014.

A motion by Supervisor Wayman Newell, seconded by Supervisor Hank Florey, to approve ORDER AUTHORIZING THE EXECUTION OF TEMPORARY DRAINAGE AND ACCESS EASEMENT FROM THE CITY OF MERIDIAN (ROBBINS BRANCH), was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this August 18, 2014.

A motion by Supervisor Hank Florey, seconded by Supervisor Kyle Rutledge, to approve RESOLUTION EXPRESSING THE INTENT OF THE LAUDERDALE COUNTY BOARD OF SUPERVISORS TO SET A PUBLIC HEARING ON THE BUDGET AND SETTING THE TAX RATE (hearing set for September 8, 2014 at 5:30 p.m.), was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this August 18, 2014.

A motion by Supervisor Wayman Newell, seconded by Supervisor Hank Florey, to approve HEALTH SERVICES AGREEMENT FOR LAUDERDALE COUNTY SHERIFF DEPARTMENT WITH SOUTHERN HEALTH PARTNERS FROM OCTOBER 1, 2014 THROUGH SEPTEMBER 30, 2015 AND AUTHORIZE EXECUTION OF SAME, was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this August 18, 2014.

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Hank Florey, to approve Tax Exemption Granting Final Approval – PPIN 52680 and PPIN 14408 beginning January 1, 2014 for a period of nine (9) years with a total true value of \$1,556,203.00, was passed unanimously.

SO ORDERED, this August 18, 2014.

Ms. Ora Smith, Mr. Billy Stuckey, and Mr. Allan Dover came before the Board to discuss matters of 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 Rick Barry, and the County Administrator.

SO ORDERED, this August 18, 2014.

A motion by Supervisor Wayman Newell, seconded by Supervisor Hank Florey, to go into Executive Session to discuss anticipated litigation on the Seth Cobb Road and the Ethics Committee Preliminary Opinion. The motion was passed unanimously. Attorney Rick Barry then announced to the public that the Board had decided to enter Executive Session to discuss anticipated litigation on the Seth Cobb Road and the Ethics Committee Preliminary Opinion.

SO ORDERED, this August 18, 2014.

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

SO ORDERED, this August 18, 2014.

The Board went back into open meeting. Board Attorney Rick Barry then announced the Board discussed anticipated litigation on the Seth Cobb Road and the Ethics Committee Preliminary Opinion. Board Attorney Rick Barry also announced that no action was taken during the Executive Session.

A motion by Supervisor Hank Florey, seconded by Supervisor Kyle Rutledge, to authorize the Board Attorney to respond to the Ethics Committee Preliminary Report (they have until August 27, 2014 to respond), was passed unanimously.

SO ORDERED, this August 18, 2014.

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Joe Norwood, to adjourn until Tuesday, September 2, 2014 at 9:00 a.m., was passed unanimously.

SO ORDERED, this August 18, 2014.


Josh Todd, President

TUESDAY, SEPTEMBER 2, 2014

BE IT REMEMBERED that the Lauderdale County Board of Supervisors began and held its regular September meeting at 9:00 a.m., Tuesday, September 2, 2014, at the Raymond P. Davis County Annex Building in Meridian, Mississippi, with the following members present: Mr. Josh Todd, President of the Board and Supervisor of District Three, Mr. Hank Florey, Supervisor of District One, Mr. Wayman Newell, Supervisor of District Two, Mr. Joe Norwood, Supervisor of District Four, and Mr. Kyle Rutledge, Supervisor of District Five.

Also present were Ms. Carolyn Mooney, Chancery Clerk and Clerk of the Board of Supervisors, Mr. David Engel, County Administrator, Mr. Greer Goldman, Road Manager, and Mr. Rick Barry, Board Attorney.

Sheriff Billy Sollie called the September 2014 meeting of the Board of Supervisors to order.

Prayer was offered by County Administrator David Engel.

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

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

BOARD MEETING AGENDA
LAUDERDALE COUNTY BOARD OF SUPERVISORS
TUESDAY, SEPTEMBER 2, 2014 – 9:00 A.M.

1. Meeting called to order by Sheriff Billy Sollie.
2. Prayer given by County Administrator David Engel.
3. Pledge of Allegiance to the Flag of the United States of America.
4. Approval of Agenda for even date.
5. Approval of minutes dated August 18, 2014.
6. Proclamation: Hubert Rivers
7. Dede Mogollon, Tourism Director
 - A) Travel Approval -
 - Need approval for Steve Martin and Dede Mogollon to attend the Americana Music Festival and Tradeshow September 16-20, 2014 in Nashville, TN. Expenses for each to include hotel for four (4) nights, five (5) days per diem, travel in county vehicle. Travel has been approved by Tourism Commission and is in the budget.
 - Need approval for Steve Martin, Dede Mogollon, Wilburt Jones and Wayman Newell to attend the Mississippi Governor's Conference on Tourism September 28-30, 2014 in Biloxi, MS. Expenses for each to include hotel for two (2) nights, three (3) days per diem, travel in county vehicle with the exception of Mr. Newell who will not require a hotel room and Mr. Jones who will be taking his personal car and is entitled to mileage. Travel has been approved by Tourism Commission and is in the budget.
 - Need approval for Steve Martin and Dede Mogollon to attend Alabama Council of Association Executives Annual Conference and Tradeshow October 1-3, 2014 in Biloxi, MS. Expenses for each to include hotel for three (3) nights, three (3) days per diem, travel in a county vehicle. Travel has been approved by Tourism Commission and is in the budget.
 - Need approval for Steve Martin and Dede Mogollon to attend Mississippi Society of Association Executives and Louisiana Society of Association of Executives Annual Joint Conference and Tradeshow on October 6-8, 2014

in Natchez, MS. Expenses for each to include hotel for two (2) nights, three (3) days per diem, travel in county vehicle. Travel has been approved by Tourism Commission and is in the budget.

8. Sheriff Billy Sollie (agenda attached).
9. James Rainey, Tax Assessor (agenda attached).
10. Greer Goldman, Road Manager (agenda attached).
11. Staff Reports: Carolyn Mooney, David Engel, and Rick Barry.
12. Other matters for general good and welfare.
13. Actions from Supervisors.
14. Motion to recess until Monday, September 8, 2014 at 5:30 p.m.

AMENDMENTS:

Legal Agenda – Delete Items 4, 6, 7, and 8c

Add – 5a. - Dr. Otis Gowdy, Council of Organizations – Meridianite Picnic

(See pages _____ through _____ of these minutes.)

SO ORDERED, this September 2, 2014.

A motion by Supervisor Hank Florey, seconded by Supervisor Joe Norwood, to approve minutes dated August 18, 2014, was passed unanimously.

SO ORDERED, this September 2, 2014.

Dr. Otis Gowdy, Jr., representing the National Council of Meridianites and the Council of Organizations, came before the Board to thank them for their help with the 48th Annual Meridianites Picnic and Convention held in Meridian June 25-28, 2014. A Proclamation, presented in the form of a plaque was presented to each Supervisor by Dr. Gowdy, in gratitude for their outstanding contributions and selfless support for the 48th Annual National Council of Meridianites Convention and Picnic.

The Board of Supervisors honored Deputy Hubert Rivers upon his retirement from the Lauderdale County Sheriff's Department on September 12, 2014. A motion by Supervisor Wayman Newell, seconded by Supervisor Josh Todd, to approve Proclamation acknowledging the contributions that Deputy Hubert Rivers has made to citizens of Lauderdale County and the City of Meridian during his successful career in law enforcement, was passed unanimously.

(See page _____ of these minutes.)

SO ORDERED, this September 2, 2014.

A motion by Supervisor Wayman Newell, seconded by Supervisor Hank Florey, to approve the request for Steve Martin and Dede Mogollon to attend the Americana Music Festival and Tradeshow September 16-20, 2014 in Nashville, TN. Expenses for each to include hotel for four (4) nights, five (5) days per diem, and travel in a county vehicle. Travel has been approved by the Tourism Commission and is in the budget. The motion was passed unanimously.

SO ORDERED, this September 2, 2014.

A motion by Supervisor Joe Norwood, seconded by Supervisor Hank Florey, to approve the request for Steve Martin, Dede Mogollon, Wilburt Jones and Wayman Newell to attend the Mississippi Governor's Conference on Tourism September 28-30, 2014 in Biloxi, MS. Expenses for each to include hotel for two (2) nights, three (3) days per diem, and travel in county vehicle with the exception of Mr. Newell who will not require a hotel room and Mr. Jones who will be taking his personal car and is entitled to mileage. Travel has been approved by the Tourism Commission and it is in the budget. The motion was passed unanimously.

SO ORDERED, this September 2, 2014.

A motion by Supervisor Joe Norwood, seconded by Supervisor Wayman Newell, to approve the request for Steve Martin and Dede Mogollon to attend Alabama Council of Association Executives Annual Conference and Tradeshow October 1-3, 2014 in Biloxi, MS. Expenses for each to include hotel for three (3) nights, three (3) days per diem and, and travel in county vehicle. Travel has been approved by Tourism Commission and is in the budget. The motion was passed unanimously.

SO ORDERED, this September 2, 2014.

A motion by Supervisor Wayman Newell, seconded by Supervisor Hank Florey, to approve the request for Steve Martin and Dede Mogollon to attend Mississippi Society of Association Executives and Louisiana Society of Association Executives Annual Joint Conference and Tradeshow on October 6-8, 2014 in Natchez, MS. Expenses for each to include hotel for two (2) nights, three (3) days per diem, and travel in county vehicle. Travel has been approved by Tourism Commission and is in the budget. The motion was passed unanimously.

SO ORDERED, this September 2, 2014.

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

- 1) Effective as of August 18, 2014, Billy Davis has resigned as Detention Officer.
- 2) Effective August 29, 2014, Gene Peebles has resigned as Maintenance Supervisor.

- 3) Effective September 12, 2014, Hubert Rivers has retired as Deputy Sheriff.

A motion by Supervisor Wayman Newell, seconded by Supervisor Kyle Rutledge, to approve the request for Major Laurie Robinson to attend the MS Association of Professional in Corrections on September 23-26, 2014 in Biloxi, MS. Registration is \$155.00; Lodging is \$254.97; and per diem is \$164.00. The cost of this training will be paid for out of the budget. The motion was passed unanimously.

SO ORDERED, this September 2, 2014.

A motion by Supervisor Joe Norwood, seconded by Supervisor Wayman Newell, to approve the request for Whitney Wright and Shanika Rush to attend the MS Association of Gang Investigators 4th Annual Training Conference on November 11-14, 2014 in Biloxi, MS. Registration is \$300.00; Lodging is \$177.00; and per diem is \$328.00. The cost of this training will be paid for out of the budget. The motion was passed unanimously.

SO ORDERED, this September 2, 2014.

A motion by Supervisor Wayman Newell, seconded by Supervisor Joe Norwood, to approve the request for Ward Calhoun, Wesley Stevens, and Ryan Williamson to attend the MS Stars Conference on September 22-25, 2014 in Olive Branch, MS. Lodging is \$532.44 and per diem is \$328.00. The cost of this training will be paid for out of the budget. The motion was passed unanimously.

SO ORDERED, this September 2, 2014.

A motion by Supervisor Wayman Newell, seconded by Supervisor Kyle Rutledge, to approve the request for the following to attend Detention Officer State Certification Class at MCC starting September 8, 2014, was passed unanimously.

- | | | | |
|----|----------------|----|------------------|
| 1) | Tannisha Allen | 2) | Priscilla Bolden |
| 3) | Angela Graham | 4) | Dillon Sharp |

SO ORDERED, this September 2, 2014.

A motion by Supervisor Joe Norwood, seconded by Supervisor Wayman Newell, to declare as surplus the duty weapon Glock 21 BZL-032 US 45 Caliber for Hubert Rivers to purchase, was passed unanimously.

SO ORDERED, this September 2, 2014.

A motion by Supervisor Wayman Newell, seconded by Supervisor Hank Florey, to approve the request for Kimberly Turner and Theresa Bell to attend IAAO Course 600, Techniques of Cadastral Mapping to be held in Brentwood, TN on November 2-7, 2014. Registration, hotel, and per diem to be paid from the Reappraisal Fund and travel will be in a county vehicle. The funds are in the budget. The motion was passed unanimously.

SO ORDERED, this September 2, 2014.

A motion by Supervisor Wayman Newell, seconded by Supervisor Hank Florey, to approve the request for Kacy Swanner and Whitney Hodges to attend IAAO Course 201, Appraisal of Land to be held in Brentwood, TN on November 16-21, 2014. Registration, hotel,

and per diem to be paid from the Reappraisal Fund and travel will be in a county vehicle. The funds are in the budget. The motion was passed unanimously.

SO ORDERED, this September 2, 2014.

A motion by Supervisor Hank Florey, seconded by Supervisor Wayman Newell, to approve the request for Whitney Hodges and James Rainey to attend the Fall MACA Conference in Oxford, MS October 20-23, 2014. Registration and hotel to be paid from the Assessor's Fund and travel will be in a county vehicle. The funds are in the budget. The motion was passed unanimously.

SO ORDERED, this September 2, 2014.

Tax Assessor James Rainey presented members of his team that received designations this year, as follows:

ASSESSMENT EVALUATOR I

Ashley Carney, Kimberly Turner, and Peter Russell

ASSESSMENT EVALUATOR II

Kacy Swanner and Dan Roberts

MISSISSIPPI ASSESSMENT EVALUATOR

Whitney Hodges

A motion by Supervisor Wayman Newell, seconded by Supervisor Joe Norwood, to approve the request of Road Manager Greer Goldman to hire Justin Collins as full time employee to the Road Unit, was passed unanimously.

SO ORDERED, this September 2, 2014.

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 _____ of these minutes.)

A motion by Supervisor Joe Norwood, seconded by Supervisor Kyle Rutledge, to approve the first claims docket for the month of September 2014; and to authorize the Chancery Clerk to issue the warrants therefore, was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this September 2, 2014.

A motion by Supervisor Hank Florey, seconded by Supervisor Joe Norwood, to approve request to pay invoice from Butler Snow in the amount of \$1,500.00 for preparation and submission of Continuing Disclosure Statement; and to authorize Butler Snow to do disclosure as well, was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this September 2, 2014.

A motion by Supervisor Joe Norwood, seconded by Supervisor Kyle Rutledge, to approve the request for reimbursement to Stanley Shannon who attended the MACA Meeting in Jackson, MS July 21-23, 2014. Funds are in the budget.

SO ORDERED, this September 2, 2014.

A motion by Supervisor Joe Norwood, seconded by Supervisor Wayman Newell, to approve request to Execute Application for Certification for one (1) Mill to the Department of Revenue for maintaining mapping for fiscal year of 2014-2015, was passed unanimously.

SO ORDERED, this September 2, 2014.

A motion by Supervisor Joe Norwood, seconded by Supervisor Kyle Rutledge, to approve the Agreement with Weems Mental Health for the Employee Assistance Program for one (1) year October 1, 2014 through September 30, 2015, was passed unanimously.

SO ORDERED, this September 2, 2014.

A motion by Supervisor Joe Norwood, seconded by Supervisor Kyle Rutledge, to approve the request for Cheryl Polk, Joe Norwood, Greer Goldman, and David Engel to attend the Local Public Agency (LPA) Project Development Manual Training in Jackson, MS September 16, 2014. Travel will be in a county vehicle. The motion was passed unanimously.

SO ORDERED, this September 2, 2014.

A motion by Supervisor Wayman Newell, seconded by Supervisor Hank Florey, to approve RESOLUTION GRANT APPLICATION TO THE MISSISSIPPI DEPARTMENT OF ARCHIVES AND HISTORY RELATIVE TO THE LAUDERDALE COUNTY COURTHOUSE (grant 80% with 20% match which can be in-kind), was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this September 2, 2014.

A motion by Supervisor Hank Florey, seconded by Supervisor Joe Norwood, to approve RESOLUTION OF LAUDERDALE COUNTY TO SUPPORT THE DEVELOPMENT OF A JOINT LAND USE STUDY (JLUS) IN RESPECT TO NAVAL AIR STATION MERIDIAN, was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this September 2, 2014.

A motion by Supervisor Hank Florey, seconded by Supervisor Joe Norwood, to approve 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 pages _____ through _____ of these minutes.)

SO ORDERED, this September 2, 2014.

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Hank Florey, to approve RESOLUTION AUTHORIZING THE EXECUTION OF INTERLOCAL AGREEMENT BETWEEN THE CITY OF MERIDIAN, MISSISSIPPI AND LAUDERDALE COUNTY, MISSISSIPPI 2014 BYRNE JUSTICE ASSISTANCE GRANT (JAG) PROGRAM, was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this September 2, 2014.

A motion by Supervisor Hank Florey, seconded by Supervisor Kyle Rutledge, to approve Tax Exemption for Teikuro Corporation – PPIN 14678 beginning January 1, 2014 for a period of ten (10) years, on improvements, was passed unanimously.

SO ORDERED, this September 2, 2014.

A motion by Supervisor Wayman Newell, seconded by Supervisor Hank Florey, to approve Tax Exemption for Quality Logistics Systems, Inc. – PPIN 14675 beginning January 1, 2014 for a period of ten (10) years, on improvements, was passed unanimously.

SO ORDERED, this September 2, 2014.

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Hank Florey, to approve Tax Exemption for KTS Holdings, LLC – PPIN 52742 beginning January 1, 2014 for a period of six (6) years, on improvements, was passed unanimously.

SO ORDERED, this September 2, 2014.

Sheriff Billy Solie came before the Board to discuss matters of general good and welfare.

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

SO ORDERED, this September 2, 2014.

A motion by Supervisor Joe Norwood, seconded by Supervisor Wayman Newell, to go into Executive Session to discuss the transaction of business, discussions and negotiations regarding the location of a business or industry. The motion was passed unanimously. Attorney Rick Barry then announced to the public that the Board had decided to enter Executive Session to discuss the transaction of business, discussions and negotiations regarding the location of a business or industry.

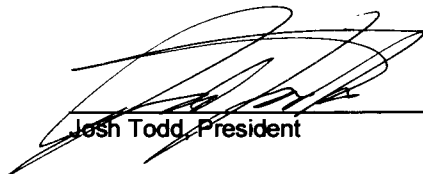
SO ORDERED, this September 2, 2014.

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

SO ORDERED, this September 2, 2014.

The Board went back into open meeting. Board Attorney Rick Barry then announced the Board discussed the transaction of business, discussions and negotiations regarding the location of a business or industry. Board Attorney Rick Barry also announced that no action was taken during the Executive Session.

A motion by Supervisor Hank Florey, seconded by Supervisor Kyle Rutledge, to recess until Monday, September 8, 2014 at 5:30 p.m., was passed unanimously.



Josh Todd, President

MONDAY, SEPTEMBER 8, 2014

Pursuant to recess the Lauderdale County Board of Supervisors resumed its regular September meeting at 5:30 p.m., Monday, September 8, 2014, at the Raymond P. Davis County Annex Building in Meridian, Mississippi, with the following members present: Mr. Josh Todd, President of the Board and Supervisor of District Three, Mr. Hank Florey, Supervisor of District One, Mr. Wayman Newell, Supervisor of District Two, Mr. Joe Norwood, Supervisor of District Four, and Mr. Kyle Rutledge, Supervisor of District Five.

Also present were Ms. Carolyn Mooney, Chancery Clerk and Clerk of the Board of Supervisors, and Mr. David Engel, County Administrator.

The meeting was called to order by Board President Josh Todd.

Prayer was offered by Tax Assessor James Rainey.

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

A motion by Supervisor Hank Florey, seconded by Supervisor Kyle Rutledge, to approve the "Agenda" for even date, was passed unanimously.

BOARD MEETING AGENDA
LAUDERDALE COUNTY BOARD OF SUPERVISORS
MONDAY, SEPTEMBER 8, 2014 – 5:30 P.M.

1. Meeting called to order by Board President Josh Todd.

2. Prayer given by Tax Assessor James Rainey.
3. Pledge of Allegiance to the Flag of the United States of America.
4. Approval of Agenda for even date.
5. David Engel – Budget Presentation
6. Motion to recess until Thursday, September 11, 2014 at 9:00 a.m.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this September 8, 2014.

Mr. David Engel, County Administrator, presented the Budget for the Year 2015 to the Board of Supervisors and to the residents of Lauderdale County. The presentation is attached and made a part of these minutes.

(See pages _____ through _____ of these minutes.)

A motion by Supervisor Joe Norwood, seconded by Supervisor Hank Florey, to open the Public Hearing for discussion on the 2015 Budget, was passed unanimously.

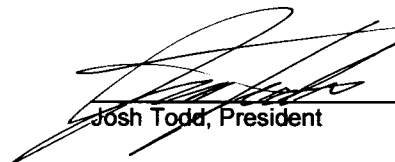
SO ORDERED, this September 8, 2014.

There being no comments from the public concerning the 2015 Budget, a motion by Supervisor Joe Norwood, seconded by Supervisor Kyle Rutledge, to close the Public Hearing, was passed unanimously.

SO ORDERED, THIS September 8, 2014.

A motion by Supervisor Wayman Newell, seconded by Supervisor Kyle Rutledge,
to recess until Thursday, September 11, 2014 at 9:00 a.m., was passed unanimously.

SO ORDERED, this September 8, 2014.



Josh Todd, President

THURSDAY, SEPTEMBER 11, 2014

Pursuant to recess the Lauderdale County Board of Supervisors resumed its regular September meeting at 9:00 a.m., Thursday, September 11, 2014, at the Raymond P. Davis County Annex Building in Meridian, Mississippi, with the following members present: Mr. Josh Todd, President of the Board and Supervisor of District Three, Mr. Hank Florey, Supervisor of District One, Mr. Joe Norwood, Supervisor of District Four, and Mr. Kyle Rutledge, Supervisor of District Five.

Also present were Ms. Carolyn Mooney, Chancery Clerk and Clerk of the Board of Supervisors, Mr. David Engel, County Administrator, and Mr. Rick Barry, Board Attorney.

Mr. Wayman Newell, Supervisor of District Two, was absent.

The recessed meeting was called to order by Board President Josh Todd.

Prayer was offered by Chief Deputy Ward Calhoun.

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

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Hank Florey, to approve the "Agenda" for even date, was passed unanimously.

BOARD MEETING AGENDA
LAUDERDALE COUNTY BOARD OF SUPERVISORS
THURSDAY, SEPTEMBER 11, 2014 – 9:00 A.M.

1. Meeting called to order by Board President Josh Todd.
2. Prayer given by Chief Deputy Ward Calhoun.
3. Pledge of Allegiance to the Flag of the United States of America.
4. Approval of Agenda for even date.
5. Rick Barry, Board Attorney (agenda attached).
6. Actions from Supervisors.
7. Motion to recess until September 15, 2014 at 5:00 p.m.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this September 11, 2014.


A motion by Supervisor Hank Florey, seconded by Supervisor Kyle Rutledge, to approve RESOLUTION OF THE BOARD OF SUPERVISORS ACCEPTING, APPROVING AND ADOPTING THE BUDGET AND TAX RATE FOR FISCAL YEAR 2014-2015, was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this September 11, 2014.

A motion by Supervisor Hank Florey, seconded by Supervisor Kyle Rutledge, to recess until Monday, September 15, 2014 at 5:00 p.m., was passed unanimously.

SO ORDERED, this September 11, 2014.



Josh Todd, President

MONDAY, SEPTEMBER 15, 2014

Pursuant to recess the Lauderdale County Board of Supervisors resumed its regular September meeting at 5:00 p.m., Monday, September 15, 2014, at the Raymond P. Davis County Annex Building in Meridian, Mississippi, with the following members present: Mr. Josh Todd, President of the Board and Supervisor of District Three, Mr. Hank Florey, Supervisor of District One, Mr. Wayman Newell, Supervisor of District Two, Mr. Joe Norwood, Supervisor of District Four, and Mr. Kyle Rutledge, Supervisor of District Five.

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

The recessed meeting was called to order by Board President Josh Todd.

Prayer was offered by Mr. Jimmy Moore.

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

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

BOARD MEETING AGENDA
LAUDERDALE COUNTY BOARD OF SUPERVISORS
MONDAY, SEPTEMBER 15, 2014 – 5:00 P.M.

1. Meeting called to order by Board President Josh Todd.
2. Prayer given by Mr. Jimmy Moore.
3. Pledge of Allegiance to the Flag of the United States of America.
4. Approval of Agenda for even date.
5. Approval of minutes dated September 2, 2014, September 8, 2014, and September 11, 2014.
6. Sheriff Billy Sollie (agenda attached).
7. James Rainey, Tax Assessor (agenda attached).
8. Greer Goldman, Road Manager (agenda attached).
9. Staff Reports: Carolyn Mooney, David Engel, and Lee Thaggard.
10. Other matters for general good and welfare.
11. Actions from Supervisors.
12. Motion to adjourn until Monday, October 6, 2014 at 9:00 a.m.

AMENDMENTS:

ADD TO COUNTY ADMINISTRATOR'S AGENDA:

- a) Transfer of funds
- b) Substitution for a trip previously approved

(See pages _____ through _____ of these minutes.)

SO ORDERED, this September 15, 2014.

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Hank Florey, to approve minutes dated September 2, 2014, September 8, 2014, and September 11, 2014, was passed unanimously.

SO ORDERED, this September 15, 2014.

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

- 1) Effective August 29, 2014, Susan McDaniel has resigned as Detention Officer.
- 2) Effective August 29, 2014, Priscilla Bolden has resigned as Detention Officer.

A motion by Supervisor Wayman Newell, seconded by Supervisor Josh Todd, to approve the request to remove from the Sheriff's Department Inventory a 2008 Dodge Charger VIN #2B3KA43H48H247593 (damaged in auto crash) and submitted to the Inventory Committee to be declared junked and disposed of, was passed unanimously.

SO ORDERED, this September 15, 2014.

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Joe Norwood, to approve the request to apply for DUI Grant 2014-2015 in the amount of \$100,000 with no match required, was passed on a vote of four (4) to one (1). Supervisor Wayman Newell voted aye; Supervisor Josh Todd voted aye; Supervisor Joe Norwood voted aye; Supervisor Kyle Rutledge voted aye; and Supervisor Hank Florey voted nay.

SO ORDERED, this September 15, 2014.

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Hank Florey, to approve the request to apply for Occupancy Protection Grant 2014-2015 (Seat Belt Enforcement) with no match required, was passed unanimously.

SO ORDERED, this September 15, 2014.

A motion by Supervisor Wayman Newell, seconded by Supervisor Joe Norwood, to approve request for Vance Moore (designated Fire Investigator for the Lauderdale County Sheriff's Department) to attend the MS Fire Investigator Association 2014 Fall Seminar on October 29-31, 2014 in Natchez, MS. Registration is \$150.00; lodging is \$294.00; and per diem is \$164.00. The cost will be paid for out of the budget. The motion was passed unanimously.

SO ORDERED, this September 15, 2014.

A motion by Supervisor Wayman Newell, seconded by Supervisor Hank Florey, to approve request for Joe Boswell and Everett McShepard to attend the Advanced Robbery and Burglary Investigators Class on September 15-17, 2014 in Pearl, MS. Lodging is \$160.20 and per diem is \$246.00. The cost of this training will be paid for out of the budget. The motion was passed unanimously.

SO ORDERED, this September 15, 2014.

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 pages _____ through _____ of these minutes.)

SO ORDERED, this September 15, 2014.

A motion by Supervisor Joe Norwood, seconded by Supervisor Hank Florey, to approve the request for Kacy Swanner, Whitney Hodges, Steven Williams and Dan Roberts to attend IAAO Course 452 Assessment Ratio Studies to be held in Oxford, MS on October 22-24, 2014. Registration, hotel and per diem to be paid from the Reappraisal Fund and travel will be in a county vehicle. The funds are in the budget. The motion was passed unanimously.

SO ORDERED, this September 15, 2014.

A motion by Supervisor Joe Norwood, seconded by Supervisor Hank Florey, to approve the request for Ashley Carney to attend the IAAO Course 500, Assessment of Personal Property to be held in Auburn, AL on November 2-7, 2014. Registration, hotel, and per diem to be paid from the Reappraisal Fund and travel will be in a county vehicle. Funds are in the budget. The motion was passed unanimously.

SO ORDERED, this September 15, 2014.

A motion by Supervisor Wayman Newell, seconded by Supervisor Hank Florey, to approve the request for AT&T Job No. 47M01642N – Right-of-Way on Poplar Springs Drive for buried telecommunications cable, was passed unanimously.

SO ORDERED, this September 15, 2014.

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Joe Norwood, to approve the request to work off Right-of-Way at 4748 East Crescent Lake Road for a drainage problem, was passed unanimously.

SO ORDERED, this September 15, 2014.

A motion by Supervisor Wayman Newell, seconded by Supervisor Kyle Rutledge, to approve the request for Kimberly Rouse and Dustin Graham to attend a training seminar hosted by Mississippi Department of Transportation September 16, 2014 in Hattiesburg, MS. Funds are in the budget. The motion was passed unanimously.

SO ORDERED, this September 15, 2014.

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 _____ of these minutes.)

A motion by Supervisor Hank Florey, seconded by Supervisor Kyle Rutledge, to approve the second claims docket for the month of September 2014; and to authorize the Chancery Clerk to issue the warrants therefore, was passed unanimously.

(See pages _____ through _____ of these minutes

SO ORDERED, this September 15, 2014.

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Hank Florey, to include in the minutes certification from Sheriff Billy Sollie that 24,765 meals were served in the

Lauderdale County Detention Facility during the month of August 2014; and to authorize the Board President to sign the necessary paperwork, was passed unanimously.

SO ORDERED, this September 15, 2014.

A motion by Supervisor Joe Norwood, seconded by Supervisor Kyle Rutledge, to approve request for the Board President and Sheriff Sollie to sign contract with ABL Management Inc. to extend food service agreement at the Lauderdale County Jail and Juvenile Detention for one year, was passed unanimously.

SO ORDERED, this September 15, 2014.

A motion by Supervisor Joe Norwood, seconded by Supervisor Kyle Rutledge, to approve attached Determination of Base Flood Elevation provided by Waggoner Engineering, was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this September 15, 2014.

A motion by Supervisor Joe Norwood, seconded by Supervisor Kyle Rutledge, to approve the request for Scott Spears, Scott Stokes, and Dinah Farmer to attend the MCDEMA 2014 Mid-Winter Conference November 11-13, 2014 in Choctaw, MS. Funds are in the budget. The motion was passed unanimously.

SO ORDERED, this September 15, 2014.

A motion by Supervisor Hank Florey, seconded by Supervisor Joe Norwood, to approve the request for Joseph Lemoine and Patti Lindner to attend the 2014 CVSO Training October 22-24, 2014 in Biloxi, MS. Funds are in the budget. The motion was passed unanimously.

SO ORDERED, this September 15, 2014.

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Hank Florey, to approve the request to accept delivery of Commercial Pumper VIN #1HTMKAZR6FH509218 (inventory #10624) – to Clarkdale VFD - to County Fixed Asset Inventory, was passed unanimously.

SO ORDERED, this September 15, 2014.

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Hank Florey, to authorize Linda Posey to disburse actual funds to Lauderdale County Health Insurance Fund #004 for FYE 2015, was passed unanimously.

SO ORDERED, this September 15, 2014.

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Hank Florey, to approve transfer from Fund #200 Combined G.O. Debt to proper Debt Service Funds and the General Fund as budgeted in FY 2015, was passed unanimously.

SO ORDERED, this September 15, 2014.

A motion by Supervisor Joe Norwood, seconded by Supervisor Hank Florey, to approve the request to amend the 2014 Budget to actual at 9/30/14, was passed unanimously.

SO ORDERED, this September 15, 2014.

A motion by Supervisor Hank Florey, seconded by Supervisor Joe Norwood, to approve the request for Linda Posey, Carolyn Mooney, Cheryl Polk and David Engel to attend the Regional Updates from the Office of the State Auditor on September 30, 2014 in Raymond, MS. Travel will be in county or private vehicle. Funds are in the budget. The motion was passed unanimously.

SO ORDERED, this September 15, 2014.

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Hank Florey, to approve request to hire Deanco Auction Co. of MS, Inc for FY14 and FY15. Deanco meets the standards established by the State Department of Audit. The motion was passed unanimously.

SO ORDERED, this September 15, 2014.

A motion by Supervisor Joe Norwood, seconded by Supervisor Kyle Rutledge, to approve transfer of \$5,860 from the General Fund to Fund 034 for group insurance costs not reimbursed by the DUI Grant, was passed unanimously.

SO ORDERED, this September 15, 2014.

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Joe Norwood, to approve the request to advance from General Fund to Fund 085 – DIP Grant – CertainTeed

\$190,161.71 to pay expenses. The advance will be paid back to the General Fund when reimbursement is received. The motion was passed unanimously.

SO ORDERED, this September 15, 2014.

A motion by Supervisor Wayman Newell, seconded by Supervisor Hank Florey, to approve Change Order #2 for Contract No. 1 – Concession and Restroom Facility at Magnolia Fields, was passed unanimously.

SO ORDERED, this September 15, 2014.

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Hank Florey, to approve transfer of approximately \$16,248.10 from General Fund to the Lauderdale County Health Insurance Fund #4. This is a rebate check from United Healthcare for employer portion paid in 2013. The motion was passed unanimously.

SO ORDERED, this September 15, 2014.

A motion by Supervisor Joe Norwood, seconded by Supervisor Kyle Rutledge, to approve substitution of Christen Shepherd for Cheryl Polk to attend MDOT Conference that was previously approved on September 2, 2014. Cheryl Polk is unable to attend at this time. The motion was passed unanimously.

SO ORDERED, this September 15, 2014.

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Hank Florey, to approve request for authority to write final letter to Mr. & Mrs. Harold Alford, 4608 Vimville-Causeyville Road regarding a roadway obstruction, was passed unanimously.

SO ORDERED, this September 15, 2014.

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Hank Florey, to approve RESOLUTION AUTHORIZING THE EXECUTION OF 2014-2015 CONTRACT FOR THE USE OF THE COUNTY'S JAIL BY THE CITY OF MERIDIAN, MISSISSIPPI, was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this September 15, 2014.

A motion by Supervisor Wayman Newell, seconded by Supervisor Hank Florey, to approve RESOLUTION AUTHORIZING THE EXECUTION OF 2014-2015 CONTRACT FOR THE USE OF THE COUNTY'S JAIL BY THE CITY OF MARION, MISSISSIPPI, was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this September 15, 2014.

A motion by Supervisor Hank Florey, seconded by Supervisor Kyle Rutledge, to approve RESOLUTION AUTHORIZING EXTENSION OF DISPOSAL SERVICE AGREEMENT WITH WASTE MANAGEMENT DATED MAY 21, 1990, was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this September 15, 2014.

A motion by Supervisor Hank Florey, seconded by Supervisor Josh Todd, to approve the Judgments regarding the tax assessment appeals of Valley Ridge Apartments (PPIN 028355); Lamco Apartments (PPIN 028325); and Hillview Apartments (PPIN 028352), was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this September 15, 2014.

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Josh Todd, to set a public hearing to determine whether Lauderdale County Parcel No. 09305000000000301, PPIN 021457 (also known as 2321 B Russell Mt. Gilead Road, Meridian, MS) is in a state of uncleanness as to constitute a menace to the public health and safety of the community, and to give the property owner the required statutory notice of the public hearing which will be held on October 20, 2014 at 5:30 p.m. The motion was passed unanimously.

SO ORDERED, this September 15, 2014.

A motion by Supervisor Hank Florey, seconded by Supervisor Kyle Rutledge to approve RESOLUTION OF THE LAUDERDALE COUNTY BOARD OF SUPERVISORS AUTHORIZING THE EXECUTION OF RIGHT-OF-WAY AND EASEMENTS WITH ATMOS ENERGY CORPORATION RELATIVE TO THE NATURAL GAS EXPANSION PROJECT TO SERVE THE G.V. SONNY MONTGOMERY INDUSTRIAL PARK, was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this September 15, 2014.

A motion by Supervisor Hank Florey, seconded by Supervisor Kyle Rutledge, to approve JOINT RESOLUTION OF THE LAUDERDALE COUNTY BOARD OF SUPERVISORS AND THE LAUDERDALE COUNTY ECONOMIC DEVELOPMENT DISTRICT AUTHORIZING THE EXECUTION OF RIGHT-OF-WAY AND EASEMENT WITH ATMOS ENERGY CORPORATION RELATIVE TO THE NATURAL GAS EXPANSION PROJECT TO SERVE THE I-20/59 INDUSTRIAL PARK, was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this September 15, 2014.

A MOTION BY Supervisor Joe Norwood, 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 September 15, 2014.

A motion by Trustee Joe Norwood, seconded by Trustee Hank Florey, to approve JOINT RESOLUTION OF THE LAUDERDALE COUNTY BOARD OF SUPERVISORS AND THE LAUDERDALE COUNTY ECONOMIC DEVELOPMENT DISTRICT AUTHORIZING THE EXECUTION OF RIGHT-OF-WAY AND EASEMENT WITH ATMOS ENERGY

CORPORATION RELATIVE TO THE NATURAL GAS EXPANSION PROJECT TO SERVE THE I-20/59 INDUSTRIAL PARK, was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this September 15, 2014.

A motion by Trustee Joe Norwood, seconded by Trustee Hank Florey, **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 September 15, 2014.

Pastor Wade Demers came before the Board of Supervisors to discuss matters for general good and welfare.

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 September 15, 2014.

A motion by Supervisor Wayman Newell, seconded by Supervisor Hank Florey, to go into Executive Session to discuss legal update regarding the Justice Department lawsuit relative to the Juvenile Center, the ethics complaint filed by Tommy Williams, the legal dispute regarding damages to the Seth Cobb Road as well as a personnel matter pertaining to the

Veteran's Center, was passed unanimously. Attorney Lee Thaggard then announced to the public that the Board had decided to enter Executive Session to discuss legal update regarding the Justice Department lawsuit relative to the Juvenile Center, the ethics complaint filed by Tommy Williams, the legal dispute regarding damages to the Seth Cobb Road as well as a personnel matter pertaining to the Veteran's Center.

SO ORDERED, this September 15, 2014.

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

SO ORDERED, this September 15, 2014.

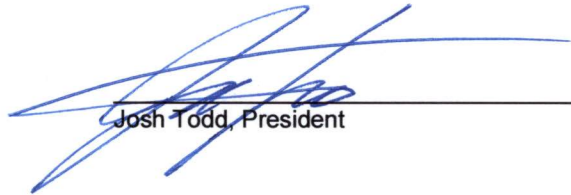
The Board went back into open meeting. Board Attorney Lee Thaggard then announced the Board discussed legal update regarding the Justice Department lawsuit relative to the Juvenile Center, the ethics complaint filed by Tommy Williams, the legal dispute regarding damages to the Seth Cobb Road as well as a personnel matter pertaining to the Veteran's Center. Board Attorney Lee Thaggard then announced that no action was taken during the Executive Session.

A motion by Supervisor Wayman Newell, seconded by Supervisor Hank Florey, to approve proposed settlement terms regarding the legal dispute relative to Seth Cobb Road as discussed in the Executive Session, was passed unanimously.

SO ORDERED, this September 15, 2014.

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Josh Todd, to adjourn until Monday, October 6, 2014 at 9:00 a.m., was passed unanimously.

SO ORDERED, this September 15, 2014.



Josh Todd, President

MONDAY, OCTOBER 6, 2014

BE IT REMEMBERED that the Lauderdale County Board of Supervisors began and held its regular October meeting at 9:00 a.m., Monday, October 6, 2014, at the Raymond P. Davis County Annex Building in Meridian, Mississippi, with the following members present: Mr. Kyle Rutledge, Vice President of the Board and Supervisor of District Five, Mr. Hank Florey, Supervisor of District One, Mr. Wayman Newell, Supervisor of District Two, and Mr. Joe Norwood, Supervisor of District Four.

Also present were Ms. Carolyn Mooney, Chancery Clerk and Clerk of the Board of Supervisors, Mr. David Engel, County Administrator, Mr. Greer Goldman, Road Manager, and Mr. Lee Thaggard, Board Attorney.

Mr. Josh Todd, Board President and Supervisor of District Three, was absent.

Sheriff Billy Sollie called the October 2014 meeting of the Board of Supervisors to order.

Prayer was offered by Supervisor Wayman Newell.

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

BOARD MEETING AGENDA
LAUDERDALE COUNTY BOARD OF SUPERVISORS
MONDAY, OCTOBER 6, 2014 – 9:00 A.M.

1. Meeting called to order by Sheriff Billy Sollie.
2. Prayer given by Supervisor Wayman Newell.
3. Pledge of Allegiance to the Flag of the United States of America.
4. Approval of Agenda for even date.
5. Approval of minutes dated August 18, 2014.
6. PROCLAMATION: "Domestic Violence Awareness Month".
7. PROCLAMATION: "Mental Illness Week".
8. PROCLAMATION: "Pat Gray Day".
9. Sheriff Billy Sollie (agenda attached).
10. James Rainey, Tax Assessor (agenda attached).
11. Scott Spears, LEMA Director (agenda attached).
12. Greer Goldman, Road Manager (agenda attached).
13. Staff Reports: Carolyn Mooney, David Engel and Lee Thaggard.
14. Other matters for general good and welfare.
15. Actions from Supervisors.
16. Motion to recess until Monday, October 20, 2014 at 5:00 p.m.

AMENDMENTS:

ADD – County Administrator

Board Appointment for Public Library – District Four

ADD – Item 8a. Tax Collector Reports

(See pages _____ through _____ of these minutes.)

SO ORDERED, this October 6, 2014.

A motion by Supervisor Joe Norwood, seconded by Supervisor Hank Florey, to approve minutes dated August 18, 2014, was passed unanimously.

SO ORDERED, this October 6, 2014.

Supervisor Joe Norwood read and presented a Proclamation to Ms. Leslie Payne, Director of the Care Lodge, which is joining forces with victim service programs, criminal justice officials, and concerned citizens, the State of Mississippi, and America to observe October as "Domestic Violence Awareness Month". A motion by Supervisor Joe Norwood, seconded by Supervisor Hank Florey, to approve and accept this Proclamation, was passed unanimously.

(See page _____ of these minutes.)

SO ORDERED, this October 6, 2014.

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Joe Norwood, to Proclaim October 5–11, 2014 as "Mental Illness Awareness Week" to increase public awareness of mental illness and to promote treatment and recovery by encouraging citizens of Lauderdale County to undergo mental health and depression screenings, and if necessary, seek successful treatment for themselves or family members. The Proclamation was read and presented to Charles Carlisle, Director of East Mississippi State Hospital. The motion was passed unanimously.

(See page _____ of these minutes.)

SO ORDERED, this October 6, 2014.

A motion by Supervisor Hank Florey, seconded by Supervisor Wayman Newell, to Proclaim October 6, 2014 as "Pat Gray Academy Day". Pat Gray has served the community for 60 years in the Art of Dance, Gymnastics and Cheerleading. The Proclamation was read and presented to Pat Gray. The motion was passed unanimously.

(See page _____ of these minutes.)

SO ORDERED, this October 6, 2014.

Ms. Brandi Coghlan, Deputy Tax Collector, presented the 2013 Personal Property Insolvency List and the 2014 Mobile Home Insolvency List to the Board of Supervisors. A motion by Supervisor Wayman Newell, seconded by Supervisor Hank Florey, to accept the Insolvency List for Personal Property and for Mobile Homes, was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this October 6, 2014.

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

- 1) Effective October 9, 2014, Lois Jones has resigned as Detention Officer.

A motion by Supervisor Wayman Newell, seconded by Supervisor Joe Norwood, to authorize the Board President to sign the Amendment to the DUI Grant for 2014-2015, for additional funds, was passed unanimously.

SO ORDERED, this October 6, 2014.

A motion by Supervisor Wayman Newell, seconded by Supervisor Joe Norwood, to approve the request for Sheriff Billy Sollie to attend the MS Sheriff's Association Winter Conference on December 8-12, 2014 in Biloxi, MS. Lodging will be at the Golden Nugget at

the cost of \$177.00. The cost of this conference will be paid for out of the budget. The motion was passed unanimously.

SO ORDERED, this October 6, 2014.

A motion by Supervisor Joe Norwood, seconded by Supervisor Wayman Newell, to approve the request for Ward Calhoun, Gypsi Ward, and Joseph Boswell to attend Surviving the Violence: Stolen Lives at the MSU Riley Center on October 9, 2014. The cost of this training is \$30.00 and will be paid for out of the budget. The motion was passed unanimously.

SO ORDERED, this October 6, 2014.

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

(See pages _____ through _____ of these minutes.)

SO ORDERED, this October 6, 2014.

A motion by Supervisor Joe Norwood, seconded by Supervisor Hank Florey, to approve LEMA's participation in the District Six Hazard Mitigation Plan; and to authorize the Board President's signature designating Scott Spears to represent Lauderdale County in matters pertaining to the development of the District Six Regional Hazard Mitigation Plan. The motion was passed unanimously.

SO ORDERED, this October 6, 2014.

A motion by Supervisor Wayman Newell, seconded by Supervisor Hank Florey, to approve the request to hire Wilson Stone as a maintenance worker at \$9.45 per hour, was passed unanimously.

SO ORDERED, this October 6, 2014.

A motion by Supervisor Wayman Newell, seconded by Supervisor Hank Florey, to approve the request to pick up concrete off of Right-Of-Way at 2339 Old Wire Road, was passed unanimously.

SO ORDERED, this October 6, 2014.

A motion by Supervisor Wayman Newell, seconded by Supervisor Hank Florey, to approve the request for C Spire Permit on Lauderdale Toomsuba Road and Extension Road, was passed unanimously.

SO ORDERED, this October 6, 2014.

A motion by Supervisor Wayman Newell, seconded by Supervisor Kyle Rutledge, to approve request for C Spire permit on Lauderdale Road and Community House Road, was passed unanimously.

SO ORDERED, this October 6, 2014.

A motion by Supervisor Wayman Newell, seconded by Supervisor Hank Florey, to approve request for C Spire permit on Russell Tipton Road, was passed unanimously.

SO ORDERED, this October 6, 2014.

A motion by Supervisor Wayman Newell, seconded by Supervisor Joe Norwood, to approve request for C Spire permit on Briarwood School Road, Lizelia Road and Cotton Gin Road, was passed unanimously.

SO ORDERED, this October 6, 2014.

A motion by Supervisor Wayman Newell, seconded by Supervisor Hank Florey, to approve request for C Spire permit on Lindley Road, Dale Drive, Lizelia Road, Sam Lackey Road as well as Alamucha Street or the Old Marion Russell Road, was passed unanimously.

SO ORDERED, this October 6, 2014.

A motion by Supervisor Wayman Newell, seconded by Supervisor Hank Florey, to approve the request to pick up tires on Earl Haney Road, was passed unanimously.

SO ORDERED, this October 6, 2014.

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 _____ of these minutes.)

A motion by Supervisor Hank Florey, seconded by Supervisor Joe Norwood, to approve the first claims docket for the month of October 2014; and to authorize the Chancery Clerk to issue the warrants therefore, was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this October 6, 2014.

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

A) Michael Amarin – Commissioner of Dalewood Sewer District

SO ORDERED, this October 6, 2014.

A motion by Supervisor Joe Norwood, seconded by Supervisor Hank Florey, to authorize the Board President to sign order provided by Engineering Plus to activate the Sowashee Creek Trail Project, was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this October 6, 2014.

A motion by Supervisor Joe Norwood, seconded by Supervisor Wayman Newell, to approve the request for Pauper Burial for \$250.00 each for the following, was passed unanimously.

1) Otis A. Ivey, Jr.

2) Lois McPherson

SO ORDERED, this October 6, 2014.

A motion by Supervisor Joe Norwood, seconded by Supervisor Hank Florey, to approve the request to hire Gov.deals.com for FY15; Govdeals.com meets the standards established by the State Department of Audit. The motion was passed unanimously.

SO ORDERED, this October 6, 2014.

A motion by Supervisor Hank Florey, seconded by Supervisor Joe Norwood, to approve FY14 Inventory so Chancery Clerk can forward to State Auditor by October 15, 2014, was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this October 6, 2014.

A motion by Supervisor Wayman Newell, seconded by Supervisor Hank Florey, to approve the list of inventory deletions submitted by the fire services, was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this October 6, 2014.

A motion by Supervisor Hank Florey, seconded by Supervisor Wayman Newell, to approve the request to surplus two items to be sold on Govdeals.com. If items are not sold, let the order include removal. The motion was passed unanimously.

(See page _____ of these minutes.)

SO ORDERED, this October 6, 2014.

A motion by Supervisor Hank Florey, seconded by Supervisor Wayman Newell, to approve the request to surplus one item to go to auction, was passed unanimously.

(See page _____ of these minutes.)

SO ORDERED, this October 6, 2014.

A motion by Supervisor Joe Norwood, seconded by Supervisor Hank Florey, to approve the appointment of Linda Lavalais as the District Four Trustee to the Meridian Lauderdale County Public Library, was passed unanimously.

SO ORDERED, this October 6, 2014.

A motion by Supervisor Hank Florey, seconded by Supervisor Joe Norwood, to approve ORDER SETTING FEE WITHIN LAUDERDALE COUNTY, MISSISSIPPI TO COLLECT OR DEFRAY COST OF SERVICES AS TO GARBAGE COLLECTION AND/OR DISPOSAL SYSTEM EFFECTIVE JANUARY 1, 2015 (deadline for exemptions is December 1, 2014), was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this October 6, 2014.

A motion by Supervisor Hank Florey, seconded by Supervisor Wayman Newell, to approve RESOLUTION ACCEPTING PETITION TO CREATE AND ANNEX AN AREA INTO THE NORTHEAST FIRE PROTECTION GRADING DISTRICT (Public Hearing will be held Monday, November 3, 2014 at 9:30 a.m.), was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this October 6, 2014.

Attorney Thaggard recommended the Board consider a motion to approve AMENDMENT NO. 1 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. No motion was made. Attorney Thaggard reported that the proposed Amendment would be presented for discussion at the next work session.

Ms. Karen Rooney, Executive Director of Meridian Main Street, came before the Board to discuss matters of general good and welfare.

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Joe Norwood, to approve the request to change the time of the next meeting on Monday, October 20, 2014 to 9:00 a.m. instead of 5:30 p.m., was passed unanimously.

SO ORDERED, this October 6, 2014.

A motion by Supervisor Wayman Newell, seconded by Supervisor Joe Norwood, to reschedule the public hearing to determine whether Parcel No.09305000000000301 (2321B Russell Mt. Gilead Road) is in such state of uncleanness as to constitute a menace to the public health and safety of the community, to 5:30 p.m. on Monday, November 17, 2014, was passed unanimously.

SO ORDERED, this October 6, 2014.

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

SO ORDERED, this October 6, 2014.

A motion by Supervisor Joe Norwood, seconded by Supervisor Hank Florey, to go into Executive Session to discuss negotiations regarding the location of a business or industry, litigation update on Department of Justice lawsuit concerning the Juvenile Center, the True to Vote lawsuit, and the Open Meeting Ethics Complaint. The motion was passed unanimously. Attorney Thaggard then announced to the public that the Board had decided to enter Executive Session to discuss negotiations regarding the location of a business or industry, litigation update on Department of Justice lawsuit concerning the Juvenile Center, the True to Vote lawsuit, and the Open Meeting Ethics Complaint.

SO ORDERED, this October 6, 2014.

Following completion of the discussion of matters appropriate for the Executive Session, a motion by Supervisor Hank Florey, seconded by Supervisor Joe Norwood, to exit the Executive Session, was passed unanimously.

SO ORDERED, this October 6, 2014.

The Board went back into open meeting. Board Attorney Lee Thaggard then announced the Board discussed negotiations regarding the location of a business or industry, received a litigation update on the Department of Justice lawsuit concerning the Juvenile Center, the True to Vote lawsuit, and the Open Meeting Ethics Complaint. Board Attorney Lee Thaggard then announced that no action was taken during the Executive Session.

Upon recommendation of Board Attorney Lee Thaggard, a motion by Supervisor Wayman Newell, seconded by Supervisor Hank Florey, to amend the Agenda in order for the Board to recess as the Board of Supervisors and to convene as the Lauderdale County Economic Development District at which time to consider a motion to approve an exception to the Protective Covenants at the I-20/59 Industrial Park relative to 140 acre, more or less, tract to allow metal buildings on that site as well as to allow the maximum impervious surface be increased from 75% to 90% of the total site area; and then to recess as the Lauderdale County Economic Development District and reconvene as the Lauderdale County Board of Supervisors. The motion was passed unanimously.

SO ORDERED, this October 6, 2014.

A motion by Supervisor Wayman Newell, seconded by Supervisor Hank Florey, to recess as the Lauderdale County Board of Supervisors and convene as the Lauderdale County Economic Development District, was passed unanimously.

SO ORDERED, this October 6, 2014.

A motion by Trustee Hank Florey, seconded by Trustee Joe Norwood, to approve an exception to the I-20/59 Industrial Park Protective Covenants relative to a 174-acre tract, more or less, to allow construction of a metal building on the site as well as for the maximum impervious surface to increase from 75% to 90% of said 174-acre total site area. The motion was passed unanimously.

SO ORDERED, this October 6, 2014.

A motion by Trustee Wayman Newell, seconded by Supervisor Kyle Rutledge, to recess as the Board of the Lauderdale County Economic Development District and reconvene as the Lauderdale County Board of Supervisors, was passed unanimously.

SO ORDERED, this October 6, 2014.

A motion by Supervisor Joe Norwood, seconded by Supervisor Hank Florey, to recess until Monday, October 20, 2014 at 9:00 a.m., was passed unanimously.

SO ORDERED, this October 6, 2014.



Kyle Rutledge, Vice President

MONDAY, OCTOBER 20, 2014

Pursuant to recess the Lauderdale County Board of Supervisors resumed its regular October meeting at 9:00 a.m., Monday, October 20, 2014, at the Raymond P. Davis County Annex Building in Meridian, Mississippi, with the following members present: Mr. Josh Todd, President of the Board and Supervisor of District Three, Mr. Hank Florey, Supervisor of District One, Mr. Wayman Newell, Supervisor of District Two, Mr. Joe Norwood, Supervisor of District Four, and Mr. Kyle Rutledge, Supervisor of District Five.

Also present were Ms. Carolyn Mooney, Chancery Clerk and Clerk of the Board of Supervisors, Mr. David Engel, County Administrator, Mr. Greer Goldman, Road Manager, and Mr. Lee Thaggard, Board Attorney.

The recessed meeting was called to order by Board President Josh Todd.

Prayer was offered by Supervisor Joe Norwood.

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

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

BOARD MEETING AGENDA
LAUDERDALE COUNTY BOARD OF SUPERVISORS
MONDAY, OCTOBER 20, 2014 – 9:00 A.M.

1. Meeting called to order by Board President Josh Todd.
2. Prayer given by Supervisor Joe Norwood.
3. Pledge of Allegiance to the Flag of the United States of America.
4. Approval of Agenda for even date.
5. Approval of minutes dated September 15, 2014 and October 6, 2014.
6. Tim Chesney, Data Processing – Computer upgrade update.
7. Dede Mogollon, Tourism
 - A) Travel Approval
 - Need approval for Dede Mogollon to attend Sales Calls in Jackson, MS with our convention partners the week of November 3-7, 2014. Exact date of two-day trip still being confirmed. Expenses include hotel for one (1) night, two (2) days per diem and travel in a county vehicle. Travel has been approved by Tourism Commission and is in the budget.
8. Sheriff Billy Sollie (agenda attached).
9. James Rainey, Tax Assessor (agenda attached).
10. Allan Dover, VFD Coordinator (agenda attached).
11. Greer Goldman, Road Manager (agenda attached).
12. Staff Reports: Carolyn Mooney, David Engel, and Lee Thaggard.
13. Other matters for general good and welfare.
14. Actions from Supervisors.
15. Motion to Adjourn until Monday, November 3, 2014 at 9:00 a.m.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this October 20, 2014.

A motion by Supervisor Hank Florey, seconded by Supervisor Kyle Rutledge, to approve minutes for September 15, 2014 and October 6, 2014, was passed unanimously.

SO ORDERED, this October 20, 2014.

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Josh Todd, to approve recommendation of Tim Chesney, Data Processing, to replace 100 computers (\$1,490 each) and nine (9) laptops (\$1,600 each), to be in compliance with State Auditor's Department and to dispose of the old Gateways, was passed unanimously.

SO ORDERED, this October 20, 2014.

A motion by Supervisor Hank Florey, seconded by Supervisor Joe Norwood, to approve the request for Dede Mogollon to attend Sales Calls in Jackson, MS with our convention partners the week of November 3-7, 2014; exact date of two-day trip still being confirmed. Expenses include hotel for one (1) night, two (2) days per diem, and travel in a county vehicle. Travel has been approved by Tourism Commission and is in the budget. The motion was passed unanimously.

SO ORDERED, this October 20, 2014.

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

- 1) Effective October 10, 2014, Shawnkitta Curry-Thomas has resigned as Tower Operator.
- 2) Effective October 16, 2014, Christopher Moore has resigned as Detention Officer.

A motion by Supervisor Wayman Newell, seconded by Supervisor Hank Florey, to authorize the Board President to sign documents to deputize the following individuals as Deputy Justice Court Clerks and to approve \$175.00 bond payment for each individual, was passed unanimously.

- | | |
|-----------------------|--------------------|
| 1) Rochester Anderson | 5) Rosemary Gary |
| 2) Edna Barfield | 6) Justin Rowell |
| 3) Phillip Barrett | 7) Timothy Stamper |
| 4) Edna Clark | 8) Cody Tucker |

SO ORDERED, this October 20, 2014.

A motion by Supervisor Wayman Newell, seconded by Supervisor Kyle Rutledge, to accept van from MDOT for \$1.00 to use for inmate trash pickup – 2007 Dodge Grand Caravan VIN #1D4GP24E57B167984, was passed unanimously.

SO ORDERED, this October 20, 2014.

Upon recommendation of James Rainey, Lauderdale County Tax Assessor, a motion by Supervisor Wayman Newell, seconded by Supervisor Hank Florey, 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 pages _____ through _____ of these minutes.)

SO ORDERED, this October 20, 2014.

A motion by Supervisor Hank Florey, seconded by Supervisor Kyle Rutledge, to approve and accept low quote of \$12,715.00 from Massey Super Mart Auto for 2004 Ford F-550 Quick Attack Vehicle for Martin Volunteer Fire Department. A second quote was received from Bonita Auto Sales, LLC in the amount of \$18,500.00. The motion was passed unanimously.

SO ORDERED, this October 20, 2014.

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Wayman Newell, to approve and accept low quote of \$39,107.00 from Gray-Daniels Ford (through State Contract) for 2015 Ford F-550 XL to replace wrecked vehicle for Southeast Volunteer Fire Department. Insurance recovery for vehicle is estimated to be \$28,000.00 to offset new vehicle cost. The motion was passed unanimously.

SO ORDERED, this October 20, 2014.

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Hank Florey, to approve and accept low quote of \$11,100.00 from NAFECO for Skid Unit to be attached to the Martin Volunteer Fire Department Quick Attack Vehicle. Three quotes were received for the skid unit. – NAFECO - \$11,100.00

Deep South - \$13,250.00

Sunbelt Fire - \$13,500.00

The motion was passed unanimously.

SO ORDERED, this October 20, 2014.

A motion by Supervisor Joe Norwood, seconded by Supervisor Hank Florey, to approve the request for Greer Goldman to hire Joshua Woodall and Benjamin Winford Jr. as mechanics at a rate of pay \$13.84/hr., was passed unanimously.

SO ORDERED, this October 20, 2014.

A motion by Supervisor Hank Florey, seconded by Supervisor Kyle Rutledge, to approve the request to appoint Paul Stevens as Safety Officer, was passed unanimously.

SO ORDERED, this October 20, 2014.

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 _____ of these minutes.)

A motion by Supervisor Hank Florey, seconded by Supervisor Kyle Rutledge, to approve the second claims docket for the month of October 2014; and to authorize the Chancery Clerk to issue the warrants therefore, was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this October 20, 2014.

A motion by Supervisor Wayman Newell, seconded by Supervisor Hank Florey, to include in the minutes certification from Sheriff Billy Sollie that 20,500 meals were served in the Lauderdale County Detention Facility during the month of September, 2014; and to authorize the Board President to sign the necessary paperwork, was passed unanimously.

SO ORDERED, this October 20, 2014.

A motion by Supervisor Hank Florey, seconded by Supervisor Joe Norwood, to approve the request to repay advance made to Fund 085-DIP Grant-Certainteed from the General Fund. Reimbursement of \$190,161.71 has been received from the grant. The motion was passed unanimously.

SO ORDERED, this October 20, 2014.

A motion by Supervisor Joe Norwood, seconded by Supervisor Kyle Rutledge, to authorize the Board President to sign the budget modification to the Development Infrastructure Program (DIP-295 Tower International), was passed unanimously.

SO ORDERED, this October 20, 2014.

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Hank Florey, to approve the request to transfer \$569,124.91 from Fund 002-Special Levy Reappraisal to Fund 001-General County per Department of Revenue letter authorizing county to expend the avails of the one (1) mill levy collected for the 2014 roll year, per Mississippi Code Ann. 27-39-329 (2) (b). The motion was passed unanimously.

SO ORDERED, this October 20, 2014.

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Hank Florey, to approve Southern Hills North, Unit No. 2 Subdivision, was passed unanimously.

SO ORDERED, this October 20, 2014.

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Joe Norwood, to include in the minutes observance of Veteran's Day November 11, 2014, was passed unanimously.

SO ORDERED, this October 20, 2014.

A motion by Supervisor Joe Norwood, seconded by Supervisor Wayman Newell, to approve the request to set pauper burial fee at \$500.00, was passed unanimously.

SO ORDERED, this October 20, 2014.

A motion by Supervisor Hank Florey, seconded by Supervisor Hank Florey, to approve RESOLUTION OPTING OUT OF CERTAIN BUILDING CODES, was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this October 20, 2014.

A motion by Supervisor Joe Norwood, seconded by Supervisor Wayman Newell, to approve AMENDED RESOLUTION ACCEPTING PETITION TO CREATE AND ANNEX AN

AREA INTO THE NORTHEAST FIRE PROTECTION GRADING DISTRICT (hearing will be held Monday, November 17, 2014 at 5:15 p.m.), was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this October 20, 2014.

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Josh Todd, to approve AMENDMENT NO. 1 TO MULTI-YEAR ENCROACHMENT PROTECTION AGREEMENT BY AND BETWEEN THE UNITED STATES OF AMERICA AND THE STATE OF MISSISSIPPI AND LAUDERDALE COUNTY, MISSISSIPPI AND KEMPER COUNTY, MISSISSIPPI CONCERNING NAVAL AIR STATION MERIDIAN, was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this October 20, 2014.

A motion by Supervisor Joe Norwood, seconded by Supervisor Hank Florey 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 October 20, 2014.

A motion by Trustee Wayman Newell, seconded by Trustee Joe Norwood, to approve RESOLUTION APPROVING LANDLORD CONSENT AND AGREEMENT RELATIVE TO SECOND AMENDED AND RESTATED REVOLVING CREDIT AND GUARANTY AGREEMENT BY AND BETWEEN JP MORGAN CHASE BANK, N.A. AND TOWER AUTOMOTIVE OPERATIONS USA I, LLC, was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this October 20, 2014.

A motion by Trustee Hank Florey, seconded by Trustee Joe Norwood, 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 October 20, 2014.

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Josh Todd, to approve Petition for Tax Exempt Status for First New Hope District Association, PPIN 40926 beginning January 1, 2014 for as long as the property is used for church purposes (currently a family life center/assembly) in accordance with Mississippi Code §§ 27-31-1(d) and 79-11-33, was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this October 20, 2014.

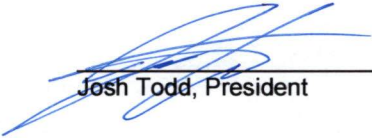
A motion by Supervisor Joe Norwood, seconded by Supervisor Hank Florey, to approve Petition for Tax Exempt Status for Mt. Zion Missionary Baptist Church, PPIN 16944 beginning January 1, 2014 for as long as the property is used for church purposes (currently a parking lot) in accordance with Mississippi Code §§ 27-31-1(d) and 79-11-33, was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this October 20, 2014.

A motion by Supervisor Hank Florey, seconded by Supervisor Kyle Rutledge, to adjourn until Monday, November 3, 2014 at 9:00 a.m., was passed unanimously.

SO ORDERED, this October 20, 2014.



Josh Todd, President