

2015

January 5
January 20

February 2
February 17

March 2
March 16

April 6
April 20

May 4
May 18

June 15

July 6
July 20
July 20

August 3
August 3
August 17

September 8
September 8
September 10
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October 19

November 2
November 2
November 16

December 7

Lauderdale County Board of Supervisors Minutes

MONDAY, JANUARY 5, 2015

BE IT REMEMBERED that the Lauderdale County Board of Supervisor began and held its regular January meeting at 9:00 a.m., Monday, January 5, 2015, 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 January 2015 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 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 5, 2015 – 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 December 1, 2014 and December 19, 2014.
6. Jim Swartz – Run for the Wall
7. Election of President of the Board of Supervisors for 2015.
8. Election of Vice-President of Board of Supervisors for 2015.
9. Motion to recess as Board of Supervisors and convene as the Board of Trustees of the Lauderdale County Economic Development District.
10. Election of President, Vice-President and Secretary of the Board of Trustees of the Lauderdale County Economic Development District.
11. Motion to recess as Board of Trustees of the Lauderdale County Economic Development District and reconvene as the Board of Supervisors.
12. Motion to re-employ:
 - A) County Administrator David Engel
 - B) County/State Aid Engineer Engineering Plus
 - C) County Road Manager Greer Goldman
13. Sheriff Billy Sollie (agenda attached).
14. Dede Mogollon, Tourism Executive Director
Travel Approvals:
 - A) Need approval for Dede Mogollon to attend Backstage Pass and MT Legislative Reception/Day at the Capitol January 21-22, 2015 in Hattiesburg, MS and Jackson, MS. Per diem for one (1) day, hotel for one (1) night in Jackson, MS and travel in county vehicle. Per diem paid for second day by Backstage Pass due to involvement on panel discussion at conference. Travel is in the budget and has been approved by the Tourism Commission.
 - B) Need approval for Steve Martin to attend Backstage Pass January 21-22, 2015 in Hattiesburg, MS. Expenses include hotel for one (1) night, two (2)

days per diem, and travel in county vehicle. Travel is in the budget and has been approved by the Tourism Commission.

Transition Project Coordinator Position to Full Time

- A) Need approval for budget amendment to expand Tourism Project Coordinator position to full time. Position is being expanded to handle increase of social media marketing efforts. Funds are in the budget and are to be taken from Advertising line 522. Transition has been approved by the Tourism Commission.

15. James Rainey, Tax Assessor (agenda attached).
16. Scott Spears, LEMA Director (agenda attached).
17. Greer Goldman, Road Manager (agenda attached).
18. Staff Reports: Carolyn Mooney, David Engel, and Rick Barry.
19. Other matters for general good and welfare.
20. Actions from Supervisors.
21. Motion to recess until Tuesday, January 20, 2015 at 5:00 p.m.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this January 5, 2015.

A motion by Supervisor Hank Florey, seconded by Supervisor Joe Norwood, to approve minutes dated December 1, 2014 and December 19, 2014, was passed unanimously.

SO ORDERED, this January 5, 2015.

Mr. Jim Swartz, on behalf of Run for the Wall (Monday before Memorial Day – group of motorcyclists stay in Meridian), presented Certificates of Service to the Board of Supervisors, Mr. Rob Seal, Lauderdale County Sheriff's Department and Lauderdale County Tourism.

Supervisor Hank Florey made a motion to nominate Supervisor Kyle Rutledge for the position of President of the Board of Supervisors for 2015. A motion by Supervisor Wayman Newell, seconded by Supervisor Joe Norwood, to close the nominations was made. Both motions were passed unanimously.

SO ORDERED, this January 5, 2015.

Supervisor Josh Todd made a motion to nominate Supervisor Joe Norwood for the position of Vice-President of the Board of Supervisors for 2015. A motion by Supervisor Hank Florey, seconded by Supervisor Josh Todd, to close the nominations was made. Both motions were passed unanimously.

SO ORDERED, this January 5, 2015.

A motion by Supervisor Joe Norwood, seconded by Supervisor Josh Todd, 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 5, 2015.

A motion by Trustee Hank Florey, seconded by Trustee Josh Todd, to nominate Trustee Kyle Rutledge for President, Trustee Joe Norwood for Vice-President, and Ms. Carolyn Mooney for Secretary of the Board of Trustees of the Lauderdale County Economic Development District, was passed unanimously.

SO ORDERED, this January 5, 2015.

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 January 5, 2015.

A motion by Supervisor Hank Florey, seconded by Supervisor Josh Todd, to re-employ County Administrator David Engel, was passed unanimously.

SO ORDERED, this January 5, 2015.

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

SO ORDERED, this January 5, 2015.

A motion by Supervisor Hank Florey, seconded by Supervisor Josh Todd, to re-employ Road Manager Greer Goldman, was passed unanimously.

SO ORDERED, this January 5, 2015.

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

- 1) Effective November 10, 2014, Edward Atmore has been hired as Detention Officer. His starting rate of pay is \$10.51 per hour.
- 2) Effective November 30, 2014, Roderick Anderson has been hired as Detention Officer. His starting rate of pay is \$10.51 per hour.
- 3) Effective November 30, 2014, Rachel Williams has been hired as Detention Officer. Her starting rate of pay is \$10.51 per hour.
- 4) Effective December 21, 2014, Stephen Dorman has been hired as Detention Officer. His starting rate of pay is \$10.51 per hour.
- 5) Effective December 15, 2014, Melanie Litchfield-Diamond has resigned as Detention Officer.

A motion by Supervisor Hank Florey, seconded by Supervisor Josh Todd, to approve the request of Sheriff Billy Sollie to retire K-9 Danger; declare him as surplus, and to retire him to his handler, was passed unanimously.

SO ORDERED, this January 5, 2015.

A motion by Supervisor Josh Todd, seconded by Supervisor Hank Florey, to approve the request for Major Casey McElhenney and Investigator David Rosenbaum to attend the Conducting Successful Criminal Investigations Conference in Pearl, MS on February 23-25, 2015. The cost of this training is \$300.00 and will be paid for out of the budget. The motion was passed unanimously.

SO ORDERED, this January 5, 2015.

A motion by Supervisor Joe Norwood, seconded by Supervisor Wayman Newell, to authorize Sheriff Billy Sollie to sign MOU with the Marion Police Department for access/input to PTS, was passed unanimously.

SO ORDERED, this January 5, 2015.

A motion by Supervisor Josh Todd, seconded by Supervisor Hank Florey, to approve the request for the following to attend Detention Officer's Training Class at MCC. This training is mandatory and will be paid for out of the budget. The state will reimburse the Sheriff's Department for this cost. The motion was passed unanimously.

- 1) Thomas Campbell
- 2) Linda Foreman

SO ORDERED, this January 5, 2015.

A motion by Supervisor Josh Todd, seconded by Supervisor Hank Florey, to approve the request for Dede Mogollon to attend Backstage Pass and MTS Legislative Reception/Day at the Capitol January 21-22, 2015 in Hattiesburg and Jackson, MS. Expenses include per diem for one (1) day, hotel for one (1) night in Jackson, MS and travel in county vehicle. Per diem paid for second day by Backstage Pass due to involvement on panel discussion at conference. Travel is in the budget and has been approved by the Tourism Commission. The motion was passed unanimously.

SO ORDERED, this January 5, 2015.

A motion by Supervisor Wayman Newell, seconded by Supervisor Hank Florey, to approve the request for Steve Martin to attend Backstage Pass Conference January 21-22, 2015 in Hattiesburg, MS. Expenses include hotel for one (1) night, two (2) days per diem, and

travel in county vehicle. Travel is in the budget and has been approved by the Tourism Commission. The motion was passed unanimously.

SO ORDERED, this January 5, 2015.

A motion by Supervisor Joe Norwood, seconded by Supervisor Josh Todd, to approve request for a budget amendment to expand Tourism Project Coordinator position to full time. Position is being expanded to handle increase of social media marketing efforts. Funds are in the budget and are to be taken from Advertising line 522. Transition has been approved by the Tourism Commission. The motion was passed unanimously.

SO ORDERED, this January 5, 2015.

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 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 January 5, 2015.

Tax Assessor James Rainey informed the Board that Homestead Exemption will begin January 5th and end April 1, 2015. His office will be open Saturday, January 31,

February 28, and March 28, 2015 from 8:00 a.m. until 12:00 noon to enable residents to apply for this privilege.

A motion by Supervisor Josh Todd, seconded by Supervisor Hank Florey, to approve Construction Change Request No. 3 for State Aid Project No. SAP-38(11)S, was passed unanimously.

SO ORDERED, this January 5, 2015.

A motion by Supervisor Josh Todd, seconded by Supervisor Hank Florey, to approve Pay Application Bo. 2 – Final for Lane Line, LLC in the amount of \$3,365.14, was passed unanimously.

SO ORDERED, this January 5, 2015.

A motion by Supervisor Hank Florey, seconded by Supervisor Josh Todd, to accept the petition to make Two Lake Lane a public road, was passed unanimously. Board President Kyle Rutledge appointed Supervisors Josh Todd and Wayman Newell to review the road and bring their recommendation back to the Board.

SO ORDERED, this January 5, 2015.

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 Josh Todd, to approve the first claims docket for the month of January, 2015; and to authorize the Chancery Clerk to issue warrants therefore, was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this January 5, 2015.

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

- A) Rachel Williams – Detention Officer
- B) Roderick Anderson – Detention Officer

SO ORDERED, this January 5, 2015.

A motion by Supervisor Wayman Newell, seconded by Supervisor Hank Florey, to include in the minutes certification from Sheriff Billy Sollie that 17,928 meals were served in the Lauderdale County Detention Facility during the month of November, 2014; and to authorize the Board President to sign the necessary paperwork, was passed unanimously.

(See page _____ of these minutes.)

SO ORDERED, this January 5, 2015.

A motion by Supervisor Joe Norwood, seconded by Supervisor Hank Florey, to approve the request to repay the General Fund the advance of \$97,100.00 to Fund 084 for payment of expenses, as the Fund 084 Tower Auto – DIP Grant reimbursement has been received, was passed unanimously.

SO ORDERED, this January 5, 2015.

A motion by Supervisor Hank Florey, seconded by Supervisor Joe Norwood, to approve the request to repay advance made from General Fund to Fund 085 – DIP Grant CertainTeed Project for \$143,387.25. Funds have been received from the DIP Grant. The motion was passed unanimously.

SO ORDERED, this January 5, 2015.

A motion by Supervisor Josh Todd, seconded by Supervisor Hank Florey, to approve the request to repay General Fund the advance of \$46,000.00, as the Fund 065-Mental Health Grant final reimbursement has been received. The motion was passed unanimously.

SO ORDERED, this January 5, 2015.

A motion by Supervisor Josh Todd, seconded by Supervisor Hank Florey, to approve the request to pay Application No. 001 for project HVAC Renovation for Lauderdale County Courthouse. The motion was passed unanimously.

SO ORDERED, this January 5, 2015.

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

SO ORDERED, this January 5, 2015.

A motion by Supervisor Hank Florey, seconded by Supervisor Wayman Newell, to renew the Boiler/Machinery policy with Meyer and Rosenbaum, was passed unanimously.

SO ORDERED, this January 5, 2015.

A motion by Supervisor Josh Todd, seconded by Supervisor Hank Florey, to realign the Permit Office budget for purchases budgeted and received in FY14, but paid in FY15, was passed unanimously.

SO ORDERED, this January 5, 2015.

A motion by Supervisor Hank Florey, seconded by Supervisor Josh Todd, to approve the request for Darlene Jones and Joyce Jernigan to attend the Mississippi Justice Court Clerks Winter Convention February 11-13, 2015 in Columbus, MS. Travel will include registration, hotel room for two (2) nights, per diem for two (2) days and mileage. The motion was passed unanimously.

SO ORDERED, this January 5, 2015.

A motion by Supervisor Josh Todd, seconded by Supervisor Hank Florey, to approve the request to appoint the following as Assistant Receiving Clerks and to be bonded accordingly, per State Auditors recommendation, was passed unanimously.

- | | |
|--------------------|------------------------|
| 1) Rob Seal | 7) Greg Collins |
| 2) James Blackwell | 8) Sammy Almond |
| 3) Josh Gressett | 9) Paul Stevens |
| 4) Tim Chesney | 10) Willie Turberville |
| 5) Scott Spears | 11) LC Moss |
| 6) Allan Dover | 12) Charles Houston |

SO ORDERED, this January 5, 2015.

A motion by Supervisor Joe Norwood, seconded by Supervisor Hank Florey, to approve the Statewide Mutual Aid Compact, was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this January 5, 2015.

A motion by Supervisor Hank Florey, seconded by Supervisor Wayman Newell, to approve Proclamation of the Existence of a Local Emergency as of January 3, 2015 at 11:06 a.m. – tornadoes, straight line winds and down burst winds – occurred in Lauderdale County, was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this January 5, 2015.

A motion by Supervisor Wayman Newell, seconded by Supervisor Hank Florey, to approve the request that the Board look at a situation at Betts Radcliff Road on the right-of-way due to the recent heavy rains, was passed unanimously.

SO ORDERED, this January 5, 2015.

A motion by Supervisor Josh Todd, seconded by Supervisor Hank Florey, to approve the employment of Barry, Thaggard, May & Bailey, LLP for 2015, was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this January 5, 2015.

A motion by Supervisor Josh Todd, seconded by Supervisor Hank Florey, to approve the Attorney's Fees and Expenses of the State Bond Attorney as authorized by the Lauderdale County Chancery Court by Order filed on October 22, 2014 in Case Number 14-806-M, was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this January 5, 2015.

A motion by Supervisor Josh Todd, seconded by Supervisor Hank Florey, to approve application from Tower Automotive Operations USA I, LLC, PPIN 14854 beginning January 1, 2014 for a period of ten years with a total true value of \$1,277,424.00, was passed unanimously.

SO ORDERED, this January 5, 2015.

Ms. Karen Rooney, Director Meridian Main Street, came before the Board to discuss matters for general good and welfare.

A motion by Supervisor Josh Todd, seconded by Supervisor Wayman Newell, to recess until Tuesday, January 20, 2015 at 5:00 p.m., was passed unanimously.

SO ORDERED, this January 5, 2015.



Kyle Rutledge, President

TUESDAY, JANUARY 20, 2015

Pursuant to recess the Lauderdale County Board of Supervisors resumed its regular January meeting at 5:00 p.m., Tuesday, January 20, 2015, at the Raymond P. Davis County Annex Building in Meridian, Mississippi, with the following members present: Mr. Kyle Rutledge, President of the Board and Supervisor of District Five, Mr. Hank Florey, Supervisor of District One, Mr. Wayman Newell, Supervisor of District Two, Mr. Josh Todd, Supervisor of District Three, and Mr. Joe Norwood, Supervisor of District Four.

Also present were Ms. Carolyn Mooney, Chancery Clerk and Clerk of the Board of Supervisors, Mr. 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 Kyle Rutledge.

Prayer was offered by Road Manager Greer Goldman.

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

BOARD MEETING AGENDA
LAUDERDALE COUNTY BOARD OF SUPERVISORS
TUESDAY, JANUARY 20, 2015 – 5:00 P.M.

1. Meeting called to order by Board President Kyle Rutledge.
2. Prayer given by Road Manager Greer Goldman.
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 5, 2015.
6. Sheriff Billy Sollie (agenda attached).
7. Dede Mogollon, Executive Director Tourism

Travel Approval:

- A) Need revision to approval for Dede Mogollon to attend Backstage Pass and MTA Legislative Reception/Day at the Capitol January 21-22, 2015 in Hattiesburg and Jackson respectively. Expenses include per diem for one day, hotel for one night in Jackson, MS and travel in personal vehicle. Per diem paid for second day by Backstage Pass due to involvement on panel discussion at conference. Travel is in the budget.
 - B) Need approval for Dawn Black to attend Backstage Pass January 21-22, 2015 in Hattiesburg. Expenses include hotel for one night, two days per diem and travel in county vehicle.
8. Greer Goldman, Road Manager (agenda attached).
 9. Staff Reports: Carolyn Mooney, David Engel, and Rick Barry
 10. Other matters for general good and welfare.
 11. Actions from Supervisors
 12. Motion to adjourn until Monday, February 2, 2015 at 9:00 a.m.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this January 20, 2015.

A motion by Supervisor Josh Todd, seconded by Supervisor Hank Florey, to approve the minutes dated January 5, 2015, was passed unanimously.

SO ORDERED, this January 20, 2015.

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

- 1) Effective December 5, 2014, Michelle Robinson has been hired as a Civilian Tower Operator. Her starting rate of pay is \$10.51 per hour.
- 2) Effective December 20, 2014, Austin Clark has resigned as Detention Officer.
- 3) Effective January 5, 2015, Shawnkitta Curry-Thomas was hired as a Detention Officer. Her starting rate of pay is \$10.51 per hour.
- 4) Effective January 9, 2015, Virgil Rigdon has been hired as a Detention Officer.
- 5) Effective January 12, 2015, Wesley Stevens has resigned as Deputy Sheriff.
- 6) Effective January 14, 2015, Juanita Evans has been hired as a Civilian Tower Operator. Her starting rate of pay is \$8.73 per hour.

Sheriff Billy Sollie submitted for inclusion in the minutes Sole Source letter for purchase of trays and carts for Detention Facility from Cook's Consolidated Corporation for \$9,450.00. A motion by Supervisor Josh Todd, seconded by Supervisor Wayman Newell, to approve purchase of trays and carts from Cook's with money from the Inmate Commissary Fund, was passed unanimously.

(See page _____ of these minutes.)

SO ORDERED, this January 20, 2015.

A motion by Supervisor Josh Todd, seconded by Supervisor Wayman Newell, to approve request by Tourism Director Dede Mogollon to revise travel on previously approved Backstage Pass and MTA Legislative Reception/Day at the Capitol January 22-23, 2015 in Hattiesburg and Jackson, MS. Travel will be in a personal vehicle rather than a county vehicle. The motion was passed unanimously.

SO ORDERED, this January 20, 2015.

A motion by Supervisor Wayman Newell, seconded by Supervisor Hank Florey, to approve the request for Dawn Black to attend Backstage Pass January 21-22, 2015 in Hattiesburg, MS. Expenses include hotel for one (1) night, two (2) days per diem and travel in a county vehicle. The motion was passed unanimously.

SO ORDERED, this January 20, 2015.

A motion by Supervisor Josh Todd, seconded by Supervisor Hank Florey, to approve AT&T Job Number 47M01754N – Valley Road, was passed unanimously.

SO ORDERED, this January 20, 2015.

A motion by Supervisor Josh Todd, seconded by Supervisor Wayman Newell, to approve the request to purchase John Deere 5055E Tractor with attachments (Quotes are attached), was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this January 20, 2015.

A motion by Supervisor Josh Todd, seconded by Supervisor Wayman Newell, to approve the request to hire one CDL driver and two (2) grass cutters, was passed unanimously.

SO ORDERED, this January 20, 2015.

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 Wayman Newell, seconded by Supervisor Hank Florey, to approve the second claims docket for the month of January 2015; and to authorize the Chancery Clerk to issue the warrants therefore, was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this January 20, 2015.

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

- A) Shawnkitta Curry-Thomas – Detention Officer
- B) Tommy Skaggs – Detention Officer

C) Stephen Dorman – Detention Officer

D) Virgil Ray Rigdon – Detention Officer

SO ORDERED, this January 20, 2015.

A motion by Supervisor Hank Florey, seconded by Supervisor Wayman Newell, to include in the minutes certification from Sheriff Billy Sollie that 17,357 meals were served in the Lauderdale County Detention Facility during the month of December 2014; and to authorize the Board President to sign the necessary paperwork, was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this January 20, 2015.

A motion by Supervisor Wayman Newell, seconded by Supervisor Hank Florey, to approve the request to transfer \$1,129.16 from the Bridge Fund 160 to the Road Bond Fund 310 to reimburse engineering fees for project 13-609. This project has been eliminated because it duplicated the existing 12-611 for the Murphy Road Bridge Replacement on Nanabe Creek. The motion was passed unanimously.

SO ORDERED, this January 20, 2015.

A motion by Supervisor Hank Florey, seconded by Supervisor Josh Todd, to approve Christy Jackson, Cheryl Polk and Steven Bryan to be reimbursed for using personal cell phones for county business according to the Cell Phone Policy adopted November 19, 2012, was passed unanimously.

SO ORDERED, this January 20, 2015.

A motion by Supervisor Hank Florey, seconded by Supervisor Josh Todd, to approve the request to pay Supervisor Joe Norwood's membership dues for the Mississippi Association of Supervisors Minority Caucus, was passed unanimously.

SO ORDERED, this January 20, 2015.

A motion by Supervisor Joe Norwood, seconded by Supervisor Josh Todd, to approve the request to apply for the Recreational Trails Program, was passed unanimously.

SO ORDERED, this January 20, 2015.

A motion by Supervisor Josh Todd, seconded by Supervisor Hank Florey, to approve the request to advance Fund 012-D.A.R.E. \$11,000.00 to pay expenses. Advance will be repaid when reimbursement is received from Lauderdale County School District. The motion was passed unanimously.

SO ORDERED, this January 20, 2015.

A motion by Supervisor Hank Florey, seconded by Supervisor Wayman Newell, to approve RESOLUTION CREATING AND ANNEXING AN AREA INTO THE NORTHEAST LAUDERDALE FIRE PROTECTION GRADING DISTRICT, was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this January 20, 2015.

A motion by Supervisor Josh Todd, seconded by Supervisor Hank Florey, to adopt RESOLUTION OF THE LAUDERDALE COUNTY BOARD OF SUPERVISORS ENDORSING AND URGING THE MISSISSIPPI LEGISLATURE TO ADOPT LOCAL AND PRIVATE LEGISLATION GRANTING 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 January 20, 2015.

A motion by Supervisor Hank Florey, seconded by Supervisor Josh Todd, to approve AMENDED FINAL RESOLUTION GRANTING EXEMPTION FROM AD VALOREM TAXES TO VAN ZYVERDEN, PPIN 52680 AND 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.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this January 20, 2015.

Mr. Raymond Huffmaster, Mr. James Harwell, and Mr. Tommy Williams 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 January 20, 2015.

A motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to go into Executive Session to discuss litigation matters, two (2) tax appeals that have been resolved to take action on – Northridge Apartments and Meridian Marketplace, LLC, an economic development project, and appeal of the ethics decision. The motion was passed unanimously. Attorney Rick Barry then announced to the public that the Board had decided to enter Executive Session to discuss litigation matters, two (2) tax appeals that have been resolved to take action on – Northridge Apartments and Meridian Marketplace, LLC, an economic development project, and appeal of the ethics decision.

SO ORDERED, this January 20, 2015.

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

SO ORDERED, this January 20, 2015.

The Board went back into open meeting. Board Attorney Rick Barry then announced the Board discussed three (3) matters of litigation, and one (1) matter dealing with economic development issues. No action was taken on the economic development issues. Two tax appeals were discussed as being resolved and action will be taken on.

Board Attorney Rick Barry recommended that the Tax Appeal on the Meridian Marketplace, LLC (Old Village Fair Mall) that was filed against the Board of Supervisors of Lauderdale County which was on the tax rolls at \$2,001,750.00 be reduced to \$1.5 million with no tax refund for the year 2014. A motion by Supervisor Joe Norwood, seconded by Supervisor Hank Florey, to approve this recommendation, was passed unanimously.

SO ORDERED, this January 20, 2015.

Board Attorney Rick Barry recommended that the Tax Appeal on the Northridge Apartments (Section 42 Housing) - that the Board reduce the value from \$2,823,000.00 (translates to approximately \$72,000 + in taxes) to \$1,220,463.00 (translates to \$31,385.45 in taxes; and authorize refund to owner in the amount of \$41,213.39 for overpayment of 2013 taxes. The owner has requested that the refund be applied to their 2014 taxes which would total \$34,018.41 leaving a refund of \$7,194.98. A motion by Supervisor Joe Norwood, seconded by Supervisor Josh Todd, to approve this recommendation, was passed unanimously.

SO ORDERED, this January 20, 2015.

Board Attorney Rick Barry recommended that the Board of Supervisors appeal the decision of the Ethics Committee in the Chancery Court of Lauderdale County. A motion by Supervisor Josh Todd, seconded by Supervisor Hank Florey, 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.

SO ORDERED, this January 20, 2015.

A motion by Supervisor Joe Norwood, seconded by Supervisor Josh Todd, to approve the request for the NACO and NABCO membership dues be paid for Supervisor Joe Norwood, was passed unanimously.

SO ORDERED, this January 20, 2015.

A motion by Supervisor Josh Todd, seconded by Supervisor Wayman Newell, to adjourn until Monday, February 2, 2015 at 9:00 a.m., was passed unanimously.

SO ORDERED, this January 20, 2015.



Kyle Rutledge, President

MONDAY, FEBRUARY 2, 2015

BE IT REMEMBERED that the Lauderdale County Board of Supervisors began and held its regular February meeting at 9:00 a.m., Monday, February 2, 2015, at the Raymond P. Davis County Annex Building in Meridian, Mississippi, with the following members present: Mr. Kyle Rutledge, President of the Board and Supervisor of District Five, Mr. Hank Florey, Supervisor of District One, Mr. Wayman Newell, Supervisor of District Two, Mr. Josh Todd, Supervisor of District Three, and Mr. Joe Norwood, Supervisor of District Four.

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

Sheriff Billy Sollie called the February 2015 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 Hank Florey, seconded by Supervisor Josh Todd, to approve the "Agenda" for even date, with amendments as follows, was passed unanimously.

MEETING AGENDA
LAUDERDALE COUNTY BOARD OF SUPERVISORS
MONDAY, FEBRUARY 2, 2015 – 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 January 20, 2015.
6. Recognition of Mr. Joseph Lemoine.
7. Recognition of Mr. Steven McCarty.
8. PROCLAMATION: "Crisis Intervention Team Awareness Month"
9. PROCLAMATION: "East Mississippi Community College "Lions" Football Team and National Coach of the Year – Buddy Stephens"
10. Sheriff Billy Sollie (agenda attached).
11. Dede Mogollon, Executive Director Tourism (agenda attached).
12. James Rainey, Tax Assessor (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 Tuesday, February 17, 2015 at 5:00 p.m.

AMENDMENTS:

Add to Sheriff's Agenda – Item 4. Commissary Program for inmates.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this February 2, 2015.

A motion by Supervisor Josh Todd, seconded by Supervisor Hank Florey, to approve minutes dated January 20, 2015, with a correction concerning the sole source letter erroneously submitted for the purchase of trays and carts for the Detention Facility. Two quotes were obtained and the lower quote of Cook's Consolidated Corporation for \$9,450.00 will be accepted and purchased with money from the Inmate Commissary Fund. The motion was passed unanimously.

SO ORDERED, this February 2, 2015.

Supervisor Hank Florey presented a plaque to Mr. Joseph Lemoine in recognition of his twenty-five years of service to the veterans of Lauderdale County. A motion by Supervisor Hank Florey, seconded by Supervisor Joe Norwood, to approve this recognition, was passed unanimously.

SO ORDERED, this February 2, 2015.

Supervisor Kyle Rutledge presented a plaque to Mr. Steven McCarty in recognition of his twenty-five years of service at the Lauderdale County Public Library. A motion by Supervisor Kyle Rutledge, seconded by Supervisor Hank Florey, to approve this recognition, was passed unanimously.

SO ORDERED, this February 2, 2015.

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Hank Florey, to approve Proclamation designating February 2015 as "Crisis Intervention Team Awareness Month", was passed unanimously.

(See page _____ of these minutes).

SO ORDERED, this February 2, 2015.

A motion by Supervisor Wayman Newell, seconded by Supervisor Hank Florey, to approve Proclamation recognizing and saluting the East Mississippi Community College "Lions" Football Team and National Coach of the Year, Buddy Stephens for winning their third NJCAA National Championship in four years, was passed unanimously.

(See page _____ of these minutes.)

SO ORDERED, this February 2, 2015.

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

- 1) Effective January 24, 2015, Tommy Skaggs has been hired as a Detention Officer. His starting rate of pay is \$10.51 per hour.

A motion by Supervisor Josh Todd, seconded by Supervisor Wayman Newell, to approve the request for Deputy Clifford Holloway to attend K-9 Training in Kaplan, LA. The cost of this training will be \$4,800.00. Per diem will be requested. The cost of this training will be paid for out of the budget and K-9 fund. The motion was passed unanimously.

SO ORDERED, this February 2, 2015.

A motion by Supervisor Josh Todd, seconded by Supervisor Hank Florey, to approve the request for Gypsi Ward to attend the International Conference on Sexual Assault, Domestic Violence and Campus Responses in New Orleans, LA April 7-9, 2015. Registration is \$495.00; lodging is \$453.00; parking fee is \$16.00; and per diem is \$168.00. The cost of this training will be paid for out of the budget. The motion was passed unanimously.

SO ORDERED, this February 2, 2015.

A motion by Supervisor Josh Todd, seconded by Supervisor Hank Florey, to authorize Sheriff Sollie to begin to seek proposals from vendors in order to provide better service through the commissary program for the inmates, was passed unanimously.

SO ORDERED, this February 2, 2015.

A motion by Supervisor Joe Norwood, seconded by Supervisor Josh Todd, to approve the request by Tourism Director Dede Mogollon to enter into a licensing agreement with Simpleview Inc. for CRM Software. The contract is for a three-year term with a total cost of \$25,800.00. The lowest bid was not chosen due to the fact the Simpleview's capacity to diversify some of the Tourism's current on-line-marketing projects in the future gives their office the ability to seek competitive bids for those projects maximizing their expenditures in these areas. The motion was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this February 2, 2015.

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 February 2, 2015.

A motion by Supervisor Wayman Newell, seconded by Supervisor Hank Florey, to approve the request for Dan Roberts and Whitney Hodges to attend IAAO 311 Fundamentals of Residential Modeling Concepts to be held in Baton Rouge, LA on April 12-17, 2015. Registration, hotel and per diem to be paid from the Reappraisal Fund. Travel will be in a county vehicle. Funds are in the budget. The motion was passed unanimously.

SO ORDERED, this February 2, 2015.

A motion by Supervisor Josh Todd, seconded by Supervisor Hank Florey, to approve the request for Amanda Kemp and Regina Sloan-Tinsley to attend the Certified Appraiser's School to be held in Starkville, MS on May 3-8, 2015 and May 17-22, 2015. Registration, hotel and per diem to be paid from the Reappraisal Fund. Travel will be in a county vehicle. The funds are in the budget. The motion was passed unanimously.

SO ORDERED, this February 2, 2015.

A motion by Supervisor Josh Todd, seconded by Supervisor Hank Florey, to approve the request for Ashley Carney, Kimberly Turner and Theresa Bell to attend IAAO Course 102, Income Approach to Valuation, to be held in Starkville, MS May 10-15, 2015. Registration, hotel and per diem to be paid from the Reappraisal Fund. Travel will be in a county vehicle. The funds are in the budget. The motion was passed unanimously.

SO ORDERED, this February 2, 2015.

A motion by Supervisor Wayman Newell, seconded by Supervisor Hank Florey, to approve the request for Dan Roberts to attend the IAAO Course 112, Income Approach to Valuation II, to be held in Hoover, AL on May 10-15, 2015. Registration, hotel and per diem will be paid from the Reappraisal Fund. Travel will be in a county vehicle. The funds are in the budget. The motion was passed unanimously.

SO ORDERED, this February 2, 2015.

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 February 2015; and to authorize the Chancery Clerk to issue the warrants therefore, was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this February 2, 2015.

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

A) Michelle Robinson – Detention Officer.

SO ORDERED, this February 2, 2015.

A motion by Supervisor Josh Todd, seconded by Supervisor Hank Florey, to approve the request for the Board President to sign the Delta Computer Systems, Inc. User Profile Authorization Form, was passed unanimously.

(See page _____ of these minutes.)

SO ORDERED, this February 2, 2015.

A motion by Supervisor Wayman Newell, seconded by Supervisor Hank Florey, to approve the request to move budget for postage from Elections to Circuit Clerk for massive mailing due to State Legislature changing districts, was passed unanimously.

SO ORDERED, this February 2, 2015.

County Administration David Engel submitted for inclusion in the minutes that Patricia Linder has completed the October CVSO Training.

A motion by Supervisor Wayman Newell, seconded by Supervisor Hank Florey, to approve the request to reappoint Jimmie Moore to the East Mississippi Community College Board of Directors (five year term effective April 2015), was passed unanimously.

SO ORDERED, this February 2, 2015.

A motion by Supervisor Hank Florey, seconded by Supervisor Wayman Newell, to approve the request to reappoint Dottie Sharp to the Agri-Center Advisory Board (four year term effective January 2015), was passed unanimously.

SO ORDERED, this February 2, 2015.

A motion by Supervisor Joe Norwood, seconded by Supervisor Josh Todd, to approve payment for Butler Snow in the amount of \$4,350.00 for preparation and submission of SEC Self-Reporting Documentation, was passed unanimously.

SO ORDERED, this February 2, 2015.

A motion by Supervisor Hank Florey, seconded by Supervisor Josh Todd, to approve the request for Rob Seal to attend the Dixie National Quarter Horse Show & Equine Expo February 16-22, 2015 in Jackson, MS. Travel will include motel, per diem and travel in a county vehicle. Funds are in the budget. The motion was passed unanimously.

SO ORDERED, this February 2, 2015.

A motion by Supervisor Hank Florey, seconded by Supervisor Josh Todd, to approve the request for Kyle Rutledge, Josh Todd, Joe Norwood, and David Engel to travel to Washington, DC February 9-11, 2015 to meet with our Congressional delegation. Travel will include airfare, lodging, and per diem. The motion was passed unanimously.

SO ORDERED, this February 2, 2015.

A motion by Supervisor Josh Todd, seconded by Supervisor Joe Norwood, to adopt RESOLUTION OF INTENT TO GRANT AD VALOREM TAX EXEMPTION FOR PROJECT NINEG, was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this February 2, 2015.

A motion by Supervisor Joe Norwood, 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 FOR THE FUNDING OF THE LAUDERDALE COUNTY DETENTION FACILITY'S GOOD NEWS JAIL & PRISON MINISTRY CHAPLAIN AND CHAPLAINCY PROGRAM FROM NON-TAX REVENUE GENERATED BY THE INMATE TELEPHONE SERVICE (extend contract for two more calendar years), was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this February 2, 2015.

A motion by Supervisor Josh Todd, seconded by Supervisor Hank Florey, to adopt ORDER APPROVING TERMINATION PERMANENT DRAINAGE EASEMENT NO. N62467-03-RP-00128 AND

AUTHORIZING ACCEPTANCE OF RELEASE OF SAME FROM THE UNITED STATES, was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this February 2, 2015.

A motion by Supervisor Josh Todd, seconded by Supervisor Hank Florey, to set a Public Hearing for the matter of making Barmer Lane a public road at 5:30 p.m. on Tuesday, February 17, 2015, was passed unanimously.

SO ORDERED, this February 2, 2015.

A motion by Supervisor Josh Todd, seconded by Supervisor Hank Florey, to approve JOINT RESOLUTION OF THE LAUDERDALE COUNTY BOARD OF SUPERVISORS AND THE TRUSTEES OF THE LAUDERDALE COUNTY ECONOMIC DISTRICT AUTHORIZING A RAIL SPUR LEASE AGREEMENT WITH CERTAINTTEED CEILINGS CORPORATION, was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this February 2, 2015.

A motion by Supervisor Joe Norwood, seconded by Supervisor Wayman Newell, to recess as the Lauderdale County Board of Supervisors and convene as the Board of Trustees of the Lauderdale County Economic Development District, was passed unanimously.

SO ORDERED, this February 2, 2015.

A motion by Trustee Josh Todd, seconded by Trustee Hank Florey, to approve JOINT RESOLUTION OF THE LAUDERDALE COUNTY BOARD OF SUPERVISORS AND THE TRUSTEES OF THE LAUDERDALE COUNTY ECONOMIC DISTRICT AUTHORIZING A RAIL SPUR LEASE AGREEMENT WITH CERTAINTIED CEILINGS CORPORATION, was passed unanimously.

(See _____ through _____ of these minutes.)

SO ORDERED, this February 2, 2015.

A motion by Supervisor Hank Florey, seconded by Supervisor Josh Todd, to recess as the Board of Trustees of the Lauderdale County Economic Development District and reconvene as the Lauderdale County Board of Supervisors, was passed unanimously.

SO ORDERED, this February 2, 2015.

A motion by Supervisor Josh Todd, seconded by Supervisor Hank Florey, to approve KTS Holdings, LLC, amended Final Resolution granting exemption from ad valorem taxes; PPIN #52742 beginning January 1, 2014 for a period of six years with a total true value of \$277,860.00, was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this February 2, 2015.

Ms. Sabrina Wilson, Innovative Behavioral Services - Mississippi Tobacco-Free Coalition Program, and Mr. Jimmie Moore came before the Board to discuss matters for general good and welfare.

A motion by Supervisor Josh Todd, seconded by Supervisor Hank Florey, to approve an Interlocal Agreement between the Lauderdale County School District and the Lauderdale County Board of Supervisors for assistance in constructing a driveway on the campus of the West Lauderdale Elementary School (and to include paving the student parking lot at Clarkdale and the car rider line) with the county providing the equipment and manpower to pave the driveway with the school district supplying the materials, was passed unanimously.

SO ORDERED, this February 2, 2015.

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

SO ORDERED, this February 2, 2015.

A motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to go into Executive Session to discuss a personnel matter. The motion was passed unanimously. Attorney Lee Thaggard then announced to the public that the Board had decided to enter Executive Session to discuss a personnel matter.

SO ORDERED, this February 2, 2015.

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

SO ORDERED, this February 2, 2015.

The Board went back into open meeting. Board Attorney Lee Thaggard then announced the Board discussed a personnel matter relative to the Road Department. Board Attorney Lee Thaggard also announced that no action was taken during the Executive Session.

Upon recommendation of County Administrator David Engel, a motion by Supervisor Hank Florey, seconded by Supervisor Josh Todd, to approve a \$100.00 (gross) per pay period pay increase for Greer Goldman, Road Manager, was passed unanimously.

SO ORDERED, this February 2, 2015.

A motion by Supervisor Hank Florey, seconded by Supervisor Josh Todd, to recess until Tuesday, February 17, 2015 at 5:00 p.m., was passed unanimously.

SO ORDERED, this February 2, 2015.



Kyle Rutledge, President

TUESDAY, FEBRUARY 17, 2015

Pursuant to recess the Lauderdale County Board of Supervisors resumed its regular February meeting at 5:00 p.m., Tuesday, February 17, 2015, at the Raymond P. Davis County Annex Building in Meridian, Mississippi, with the following members present: Mr. Kyle Rutledge, President of the Board and Supervisor of District Five, Mr. Hank Florey, Supervisor of District One, Mr. Wayman Newell, Supervisor of District Two, Mr. Josh Todd, Supervisor of District Three, and Mr. Joe Norwood, Supervisor of District Four.

Also present were Ms. Carolyn Mooney, Chancery Clerk and Clerk of the Board of Supervisors, Mr. 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 Kyle Rutledge.

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

BOARD MEETING AGENDA
LAUDERDALE COUNTY BOARD OF SUPERVISORS
TUESDAY, FEBRUARY 17, 2015 – 5:00 P.M.

1. Meeting called to order by Board President Kyle Rutledge.
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 February 2, 2015.
6. 5:30 P.M. PUBLIC HEARING: Barmer Lane.
7. Sheriff Billy Sollie (agenda attached).
8. Dede Mogollon, Executive Director Tourism
Travel Approval –
A) Need approval for Dede Mogollon to attend Mississippi Tourism Association Board Meeting and Spring Conference March 1-3, 2015 in Oxford, MS. Expenses include hotel for two (2) nights, three (3) days per diem and travel in County Vehicle. Travel is in the budget.
9. James Rainey, Tax Assessor (agenda attached).
10. Alan 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, March 2, 2015 at 9:00 a.m.

(See pages _____ through _____
of these minutes.)

SO ORDERED, this February 17, 2015.

A motion by Supervisor Hank Florey, seconded by Supervisor Josh Todd, to approve the minutes dated February 2, 2015, was passed unanimously.

SO ORDERED, this February 17, 2015.

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

- 1) Effective January 31, 2014, Terry Jensen has resigned as Detention Officer.
- 2) Effective February 1, 2015, James Rowell has been hired as a Detention Officer.

His starting rate of pay is \$10.51 per hour.

A motion by Supervisor Josh Todd, seconded by Supervisor Wayman Newell, to approve the request to renew the annual contract with Auto-Chlor System Dishwashing Machine, and to authorize the Board President to sign the necessary paperwork, was passed unanimously.

SO ORDERED, this February 17, 2015.

A motion by Supervisor Josh Todd, seconded by Supervisor Hank Florey, to approve the request for Edna Clark, Melissa McCarter and Josh Gressett to attend the PTS Conference in Biloxi, MS March 3-5, 2015. The registration is \$1,200.00. The cost of lodging is \$591.30; per diem is request in the amount of \$369.99. The cost of this training will be paid out of the budget. The motion was passed unanimously.

SO ORDERED, this February 17, 2015.

A motion by Supervisor Wayman Newell, seconded by Supervisor Hank Florey, to approve request for Investigator David Rosenbaum to attend the Investigative Challenge Course in Birmingham, AL March 3-5, 2015. The registration is \$295.00. The cost of lodging is \$210.60. Per diem is requested in the amount of \$123.00. The cost of this training will be paid out of the budget. The motion was passed unanimously.

SO ORDERED, this February 17, 2015.

A motion by Supervisor Josh Todd, seconded by Supervisor Wayman Newell, to approve amended list of Justice Court Clerks, as follows; and to pay their bonds through this procedure, was passed unanimously.

- | | |
|------------------|--------------------|
| 1) Edna Barfield | 5) Justin Rowell |
| 2) Edna Clark | 6) Clara Silvers |
| 3) Mary Darling | 7) Timothy Stamper |
| 4) Rosemary Gary | 8) Cody Tucker |

SO ORDERED, this February 17, 2015.

A motion by Supervisor Wayman Newell, seconded by Supervisor Hank Florey, to approve the request for Tourism Director Dede Mogollon to attend Mississippi Tourism Association Board Meeting and Spring Conference March 1-3, 2015 in Oxford, MS. Expenses include hotel for two (2) nights, three (3) days per diem and travel in county vehicle. Travel is in the budget. The motion was passed unanimously.

SO ORDERED, this February 17, 2015.

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 February 17, 2015.

A motion by Supervisor Wayman Newell, seconded by Supervisor Josh Todd, to approve request by VFD Coordinator Allan Dover to order 2016 F550 for Toomsuba Fire & Rescue to replace rescue van at a cost of \$43,805.00 (\$37,805.00 raised by volunteers and \$6,000.00 from Lauderdale County), was passed unanimously.

SO ORDERED, this February 17, 2015.

A motion by Supervisor Wayman Newell, seconded by Supervisor Hank Florey, to approve request to advertise for bids on tanker to replace Toomsuba Fire & Rescue Tanker, was passed unanimously.

SO ORDERED, this February 17, 2015.

A motion by Supervisor Wayman Newell, seconded by Supervisor Josh Todd, to approve request to advertise for bids on New Fire Stations – South Meehan Area and East Toomsuba Area, was passed unanimously.

SO ORDERED, this February 17, 2015.

A motion by Supervisor Hank Florey, seconded by Supervisor Josh Todd, to approve request of Road Manager Greer Goldman to hire Stephen McMullen as grass cutter. His rate of pay will be \$10.89. The motion was passed unanimously.

SO ORDERED, this February 17, 2015.

A motion by Supervisor Josh Todd, seconded by Supervisor Hank Florey, to approve C-Spire Permit for 31st Avenue, was passed unanimously.

SO ORDERED, this February 17, 2015.

A motion by Supervisor Josh Todd, seconded by Supervisor Wayman Newell, to approve C-Spire Permit for Matthews Road, was passed unanimously.

SO ORDERED, this February 17, 2015.

A motion by Supervisor Hank Florey, seconded by Supervisor Wayman Newell, to approve C-Spire Permit for County Road 375/Dunn Falls Road, was passed unanimously.

SO ORDERED, this February 17, 2015.

A motion by Supervisor Josh Todd, seconded by Supervisor Wayman Newell, to approve the request by Road Manager Greer Goldman to move the part time litter pick up personnel to full time, was passed unanimously.

SO ORDERED, this February 17, 2015.

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 _____.

A motion by Supervisor Hank Florey, seconded by Supervisor Josh Todd, to approve the second claims docket for the month of February 2015; and to authorize the Chancery Clerk to issue the warrants therefore, was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this February 17, 2015.

A motion by Supervisor Josh Todd, seconded by Supervisor Hank Florey, to include in the minutes certification from Sheriff Billy Sollie that 18,382 meals were served in the Lauderdale County Detention Facility during the month of January 2015; and to authorize the Board President to sign the necessary paperwork, was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this February 17, 2015.

A motion by Supervisor Hank Florey, seconded by Supervisor Josh Todd, to approve the request for Greg Collins, Betty Cole and David Engel to attend the Travelers Fundamentals of Risk Management for Government Entities-Day February 26, 2015 in Olive Branch, MS. Travel will include hotel room, per diem and travel in a county vehicle. The motion was passed unanimously.

SO ORDERED, this February 17, 2015.

A motion by Supervisor Wayman Newell, seconded by Supervisor Josh Todd, to approve the request to set up budget for New Justice Court Collections as a special revenue fund. The funding source is HB 579. The amount is an estimate of how much could be received in FY15, was passed unanimously.

SO ORDERED, this February 17, 2015.

A motion by Supervisor Hank Florey, seconded by Supervisor Josh Todd, to approve the request for Tourism Fund to purchase an additional CD for \$70,000.00 from Trustmark National Bank, was passed unanimously.

SO ORDERED, this February 17, 2015.

A motion by Supervisor Josh Todd, seconded by Supervisor Hank Florey, to approve the request for Vicki LaShane, Tim Chesney and Robert Wilson to attend the PTS Software Solutions Conference March 3-5, 2015 in Biloxi, MS. Travel will include registration, lodging and meals. The motion was passed unanimously.

SO ORDERED, this February 17, 2015.

A motion by Supervisor Wayman Newell, seconded by Supervisor Hank Florey, to approve the request to reapply for the Land and Water Conservation Fund Program for Toomsaba Ball Field repairs and improvements through the Department of Wildlife, Fisheries and Parks. The motion was passed unanimously.

SO ORDERED, this February 17, 2015.

A motion by Supervisor Josh Todd, seconded by Supervisor Hank Florey, to rescind
RESOLUTION AUTHORIZING INTERLOCAL GOVERNMENTAL COOPERATION
AGREEMENT BETWEEN LAUDERDALE COUNTY AND THE LAUDERDALE COUNTY
SCHOOL DISTRICT RELATIVE TO WEST LAUDERDALE ELEMENTARY AND CLAKRDALE
ATTENDANCE CENTER PAVING PROJECTS, was passed unanimously.

SO ORDERED, this February 17, 2015.

A motion by Supervisor Josh Todd, seconded by Supervisor Hank Florey, to adopt
RESOLUTION AUTHORIZING THE LAUDERDALE COUNTY BOARD OF SUPERVISORS TO
APPLY FOR BASE ENHANCEMENTS FUNDS, was passed unanimously.

(See pages _____ through _____ of
these minutes.)

SO ORDERED, this February 17, 2015.

A motion by Supervisor Josh Todd, seconded by Supervisor Wayman Newell, to
approve motion to accept Release of Easement by the United States of America to Lauderdale
County relative to that Easement recorded in Book 2040 at page 652 among the land records in
the office of the Chancery Clerk of Lauderdale County, Mississippi, was passed unanimously.

(See pages _____ through _____ of
these minutes.)

SO ORDERED, this February 17, 2015.

A motion by Supervisor Hank Florey, seconded by Supervisor Josh Todd, to accept
the amended petition to make Barmer Lane a public road, was passed unanimously.

SO ORDERED, this February 17, 2015.

A motion by Supervisor Josh Todd, seconded by Supervisor Hank Florey, to open the Public Hearing on making Barmer Lane a public road, was passed unanimously.

SO ORDERED, this February 17, 2015.

Board Attorney Lee Thaggard explained that a petition was filed in 2014 regarding Barmer Lane in District Five with the adjoining landowners signing the petition. A legal description has been prepared by Terrell Temple's office. One landowner, Mr. Jack Cooper, who has adjoining land to Barmer Lane, did not sign the petition. Notice was given to him on February 5, 2015 by process server concerning the hearing scheduled for today which was within the time frame allowed by law for required notice. The Board Attorney then asked if there were any persons in attendance that opposed Barmer Lane being made into a public road. There being no one to speak in opposition to Barmer Lane becoming a public road, a motion by Supervisor Hank Florey, seconded by Supervisor Wayman Newell, to close the Public Hearing, was passed unanimously.

SO ORDERED, this February 17, 2015.

A motion by Supervisor Wayman Newell, seconded by Supervisor Hank Florey, to enter into the minutes the legal description for Barmer Lane as well as the notice of service for the hearing indicating when Mr. Cooper was served on February 5, 2015, was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this February 17, 2015.

A motion by Supervisor Josh Todd, seconded by Supervisor Wayman Newell, based on the position of evidence that Barmer Lane appears to be a road to be opened as a public road and requesting that a two person committee previously consisting of Supervisor Hank Florey and Supervisor Joe Norwood be appointed to inspect the road and make a written recommendation to the Board by the next meeting, was passed unanimously.

SO ORDERED, this February 17, 2015.

A motion by Supervisor Hank Florey, seconded by Supervisor Wayman Newell, to adjourn until Monday, March 2, 2015 at 9:00 a.m., was passed unanimously.

SO ORDERED, this February 17, 2015.



Kyle Rutledge, President

MONDAY, MARCH 2, 2015

BE IT REMEMERED that the Lauderdale County Board of Supervisors began and held its regular March meeting at 9:00 a.m., Monday, March 2, 2015 at the Raymond P. Davis County Annex Building in Meridian, Mississippi, with the following members present: Mr. Kyle Rutledge, President of the Board and Supervisor of District Five, Mr. Hank Florey, Supervisor of District One, Mr. Wayman Newell, Supervisor of District Two, Mr. Josh Todd, Supervisor of District Three, and Mr. Joe Norwood, Supervisor of District Four.

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

Sheriff Billy Sollie called the March 2015 meeting of the Board of Supervisors to order.

Prayer was offered by Sheriff Billy Sollie.

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

A motion by Supervisor 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, MARCH 2, 2015 – 9:00 A.M.

1. Meeting called to order by Sheriff Billy Sollie.
2. Prayer given by Sheriff Billy Sollie.
3. Pledge of Allegiance to the Flag of the United States of America.
4. Approval of Agenda for even date.
5. Approval of minutes dated February 17, 2015.
6. PROCLAMATION: "Women's History Month".
7. James Rainey, Tax Assessor (agenda attached).
8. Greer Goldman, Road Manager (agenda attached).
9. Staff Reports: Carolyn Mooney, David Engel, Rick Barry.
10. Other matters for general good and welfare.
11. Actions from Supervisors.
12. Motion to recess until Monday, March 16, 2015 at 5:00 p.m.

(See pages _____ through _____ of
these minutes.)

SO ORDERED, this March 2, 2015.

A motion by Supervisor Hank Florey, seconded by Supervisor Joe Norwood, to approve minutes dated February 17, 2015, was passed unanimously.

SO ORDERED, this March 2, 2015.

A motion by Supervisor Josh Todd, seconded by Supervisor Hank Florey, to proclaim March 2015 as "Women's History Month" in Lauderdale County, was passed unanimously.

(See page _____ of these minutes.)

SO ORDERED, this March 2, 2015.

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 March 2, 2015.

A motion by Supervisor Wayman Newell, seconded by Supervisor Josh Todd, to approve the request for Dan Roberts to attend the IAAO Course 112, on May 3-8, 2015 instead of the previously approved date of May 10-15, 2015, was passed unanimously.

SO ORDERED, this March 2, 2015.

A motion by Supervisor Josh Todd, seconded by Supervisor Hank Florey, to approve the request to hire Ray Bounds as a grass cutter. His rate of pay will be \$10.89 per hour. The motion was passed unanimously.

SO ORDERED, this March 2, 2015.

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 Josh Todd, to approve the first claims docket for the month of March 2015; and to authorize the clerk to issue the warrants therefore, was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this March 2, 2015.

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

- A) Mary Darling – Deputy Justice Court Clerk
- B) Laura Silvers – Deputy Justice Court Clerk
- C) James Rowell – Detention Officer

SO ORDERED, this March 2, 2015.

A motion by Supervisor Josh Todd, seconded by Supervisor Hank Florey, to approve the request to advertise for sealed bids for one or more 2015 or better Ford Type II Ambulance for Metro Ambulance Service. Funds for this purchase are provided by the Mississippi State Department of Emergency Medical Services and Central Mississippi Trauma Region. The motion was passed unanimously.

SO ORDERED, this March 2, 2015.

A motion by Supervisor Hank Florey, seconded by Supervisor Josh Todd, to approve the request for John E. Howell to attend the Guardian Ad Litem Training and Child Advocacy CLE May 1, 2015 in Jackson, MS. Travel includes \$250.00 registration fee and mileage reimbursement. The motion was passed unanimously.

SO ORDERED, this March 2, 2015.

A motion by Supervisor Josh Todd, seconded by Supervisor Hank Florey, to approve the lowest and best bid for the HVAC renovations at the Juvenile Detention Center which was received from Burton Construction, Inc. in the amount of \$144,673.00. Two (2) bids were received. The second bid was received from South Central Heating and Plumbing in the amount of \$160,000.00. The motion was passed unanimously.

SO ORDERED, this March 2, 2015.

A motion by Supervisor Josh Todd, seconded by Supervisor Hank Florey, to approve the request to repay the General Fund \$11,000.00 from Fund 012-D.A.R.E. Funds have been received from Lauderdale County School District to pay expenses. The motion was passed unanimously.

SO ORDERED, this March 2, 2015.

County Administrator David Engel submitted for inclusion in the minutes that the County's financial statements for fiscal year 2014 will reflect uncollectible rates pertaining to the solid waste account receivable. The current system is 16.93% uncollectible. The old system is 100% uncollectible. For fiscal year 2013 the rates were 17.44 and 100% respectively.

A motion by Supervisor Josh Todd, seconded by Supervisor Hank Florey, to approve the request for Cathy Lummus to attend the 2015 AFMM Spring Conference May 4-7, 2015 in Natchez, MS. Travel will include hotel for four (4) nights, two (2) days per diem, AFMM registration fee and travel in a county vehicle. The motion was passed unanimously.

SO ORDERED, this March 2, 2014.

A motion by Supervisor Wayman Newell, seconded by Supervisor Josh Todd, to approve the request for Brandi Coghlan, Tanya Brantley and Susan Shackelford to attend the Collector of Revenue School II March 23-27, 2015 in Hattiesburg, MS. Travel will include registration, hotel, per diem and travel in a county vehicle. The motion was passed unanimously.

SO ORDERED, this March 2, 2015.

A motion by Supervisor Wayman Newell, seconded by Supervisor Josh Todd, to approve the request for Doris Spidle, Virginia McRee, and Julia Marshal to attend the Collector of Revenue School II April 20-24, 2015 in Batesville, MS. Travel will include registration, hotel, per diem and travel in a county vehicle. The motion was passed unanimously.

SO ORDERED, this March 2, 2015.

A motion by Supervisor Wayman Newell, seconded by Supervisor Hank Florey, to approve budget amendment to add the cash balance of Fund 031 after receiving the final grant reimbursement. The balance is remaining from General Fund transfers in prior years for use by the Drug Task Force. The balance will be used in the future for buy money until depleted. The motion was passed unanimously.

SO ORDERED, this March 2, 2015.

A motion by Supervisor Joe Norwood, seconded by Supervisor Wayman Newell, to approve the request for Dinah Farmer to attend the Emergency Services Administrative Professionals Association Conference April 30-May 1, 2015 in Biloxi, MS. Travel will include registration, hotel, per diem and mileage. The motion was passed unanimously.

SO ORDERED, this March 2, 2015.

A motion by Supervisor Joe Norwood, seconded by Supervisor Wayman Newell, to approve inclusion in the minutes that Latricia Bradley was hired as the Drug Court Coordinator by Judge Veldore Young. Her yearly salary will be \$43,000.00. The motion was passed unanimously.

SO ORDERED, this March 2, 2015.

A motion by Supervisor Hank Florey, seconded by Supervisor Joe Norwood, to hire Jesse Barnett as County Veteran Service Officer at a pay rate of \$13.21 per hour. This position is part time. The motion was passed unanimously.

SO ORDERED, this March 2, 2015.

A motion by Supervisor Joe Norwood, seconded by Supervisor Hank Florey, to approve the submission of the necessary application to the Mississippi Department of Archives and History to renew the permit to demolish the Ross Service Station, and for the Board President and County Administrator to execute any necessary documents regarding same. The motion was passed unanimously.

SO ORDERED, this March 2, 2015.

A motion by Supervisor Wayman Newell, seconded by Supervisor Hank Florey, to adopt RESOLUTION AUTHORIZING AN INTERLOCAL AGREEMENT WITH THE TOWN OF MARION, was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this March 2, 2015.

Board Attorney Rick Barry submitted for inclusion in the minutes Addendum "A" to petition to make Barmer Lane a public road, which contains the report of Supervisor Florey and Supervisor Norwood that Barmer Lane should be made and opened as a public road.

(See pages _____ through _____ of these minutes.)

A motion by Supervisor Hank Florey, seconded by Supervisor Josh Todd, to adopt ORDER PRELIMINARILY APPROVING BARMER LANE AS A PUBLIC ROAD, was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this March 2, 2015.

A motion by Supervisor Wayman Newell, seconded by Supervisor Josh Todd, to adopt MUTUAL AID AGREEMENT WITH NAVAL AIR STATION MERIDIAN FOR FIRE FIGHTING ASSISTANCE, was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this March 2, 2015.

Board Attorney Rick Barry submitted for inclusion in the minutes the February 27, 2015 request of the Lauderdale County School Board for assistance in performing certain dirt work and paving at the Clarkdale Attendance Center and the West Lauderdale Elementary School in accordance with Mississippi Code § 19-3-42(4).

(See pages _____ through _____ of these minutes.)

A motion by Supervisor Joe Norwood, seconded by Supervisor Hank Florey, to authorize and approve Lauderdale County to pave the student parking lot and the car pool line at Clarkdale Attendance Center, 700 Highway 145, Meridian, Mississippi, conditioned upon the Lauderdale County School District paying for the costs of the asphalt, was passed unanimously.

SO ORDERED, this March 2, 2015.

A motion by Supervisor Josh Todd, seconded by Supervisor Hank Florey, to authorize and approve Lauderdale County to perform the dirt work and paving of a new driveway entrance into the campus of West Lauderdale Elementary School, 10350 Highway 495, Meridian, Mississippi, conditioned upon the Lauderdale County School District paying for the costs of the asphalt, was passed unanimously.

SO ORDERED, this March 2, 2015.

A motion by Supervisor Hank Florey, seconded by Supervisor Josh Todd, to authorize the Board Attorneys to send demand letters to persons or entities delinquent in paying Lauderdale County garbage fees, was passed unanimously.

SO ORDERED, this March 2, 2015.

A motion by Supervisor Josh Todd, seconded by Supervisor Hank Florey, to approve JOINDER TO LEASE BY AND BETWEEN THE EAST MISSISSIPPI DEVELOPMENT CORPORATION AND NDC, LLC, contingent upon the EMBDC successfully executing the lease and the purchase, was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this March 2, 2015.

Ms. Karen Rooney, Meridian Main Street, came before the Board to discuss matters for general good and welfare.

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

SO ORDERED, this March 2, 2015.

A motion by Supervisor Wayman Newell, seconded by Supervisor Kyle Rutledge, to go into Executive Session to discuss a matter dealing with the Handy Hardware Building. The motion was passed unanimously. Attorney Rick Barry then announced to the public that the Board had decided to enter Executive Session to discuss a matter dealing with the Handy Hardware Building.

SO ORDERED, this March 2, 2015.

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

SO ORDERED, this March 2, 2015.

The Board went back into open meeting. Board Attorney Rick Barry also announced the Board discussed a matter dealing with the Handy Hardware Building. Board Attorney Rick Barry also announced that no action was taken during the Executive Session.

A motion by Supervisor Josh Todd, seconded by Supervisor Joe Norwood, to approve the donation of \$1,000.00 to host the Mississippi Association of Supervisors Minority Supervisors Caucus in Meridian March 31, 2015 through April 3, 2015, was passed unanimously.

SO ORDERED, this March 2, 2015.

A motion by Supervisor Josh Todd, seconded by Supervisor Hank Florey, to recess until Monday, March 16, 2015 at 5:00 p.m., was passed unanimously.

SO ORDERED, this March 2, 2015.



Kyle Rutledge, President

MONDAY, MARCH 16, 2015

Pursuant to recess the Lauderdale County Board of Supervisors resumed its regular March meeting at 5:00 p.m., Monday, March 16, 2015, at the Raymond P. Davis County Annex Building in Meridian, Mississippi, with the following members present: Mr. Kyle Rutledge, President of the Board and Supervisor of District Five, Mr. Hank Florey, Supervisor of District One, Mr. Wayman Newell, Supervisor of District Two, Mr. Josh Todd, Supervisor of District Three, And Mr. Joe Norwood, Supervisor of District Four.

Also present were Ms. Carolyn Mooney, Chancery Clerk and Clerk of the Board of Supervisors, Mr. 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 Kyle Rutledge.

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

BOARD MEETING AGENDA
LAUDERDALE COUNTY BOARD OF SUPERVISORS
MONDAY, MARCH 16, 2015 – 5:00 P.M.

1. Meeting called to order by Board President Kyle Rutledge.
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 March 2, 2015.
6. PROCLAMATION: "R.E.A.D. Day"
7. Sheriff Billy Sollie (agenda attached).
8. Dede Mogollon, Executive Director Tourism (agenda attached).
9. James Rainey, Tax Assessor (agenda attached).
10. Greer Goldman, Road Manager (agenda attached).
11. Staff Reports: Carolyn Mooney, David Engel, and Lee Thaggard
12. Other matters for general good and welfare.
13. Actions from Supervisors.
14. Motion to adjourn until Monday, April 6, 2015 at 9:00 A.M.

(See pages _____ through _____ of
these minutes.)

SO ORDERED, this March 16, 2015.

A motion by Supervisor Hank Florey, seconded by Supervisor Josh Todd, to approve minutes dated March 2, 2015, was passed unanimously.

SO ORDERED, this March 16, 2015.

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Hank Florey, to approve Proclamation declaring the 17th of April 2015 as "R.E.A.D. Day" in Lauderdale County in order to bring awareness to the importance of literacy, was passed unanimously.

SO ORDERED, this March 16, 2015.

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

- 1) Effective February 12, 2015, Justin Mears has resigned as Detention Officer.
- 2) Effective February 23, 2015, Tannisha Allen has resigned as Detention Officer.
- 3) Effective March 2, 2015, Shawnkitta Curry has resigned as Detention Officer.
- 4) Effective March 6, 2015, Demetri Culpepper was terminated as Detention Officer.
- 5) Effective March 7, 2015, Alan Hunter Smith has resigned as Detention Officer.
- 6) Effective March 8, 2015, David Hampton has been hired as a Detention Officer. His starting rate of pay is \$10.51 per hour.
- 7) Effective March 8, 2015, Jonathan Leslie has been hired as a Detention Officer. His starting rate of pay is \$10.51 per hour.
- 8) Effective March 8, 2015, Johnny Shoemaker has been hired as a Detention Officer. His starting rate of pay is \$10.51 per hour.
- 9) Effective March 10, 2015, Amy Presley was hired as Civilian Tower Operator. Her starting rate of pay is \$8.73 per hour.
- 10) Effective March 19, 2015, James Blackwell has resigned as Detention Officer.

A motion by Supervisor Josh Todd, seconded by Supervisor Wayman Newell, to give Sheriff Billy Sollie authorization to apply for the Occupant Protection Grant 2015-2016, was passed unanimously.

SO ORDERED, this March 16, 2015.

A motion by Supervisor Wayman Newell, seconded by Supervisor Josh Todd, to give Sheriff Billy Sollie authorization to apply for the 2015-2016 DUI Grant, was passed unanimously.

SO ORDERED, this March 16, 2015.

A motion by Supervisor Josh Todd, seconded by Supervisor Wayman Newell, to approve the request for Sheriff Billy Sollie to attend the 2015 Summer Conference of the MS Sheriff's Association on June 1-5, 2015 in Bay St. Louis, MS. Lodging will be at the Hollywood Casino at the cost of \$316.00. The motion was passed unanimously.

SO ORDERED, this March 16, 2015.

A motion by Supervisor Josh Todd, seconded by Supervisor Joe Norwood, to ratify minutes approving Major Laurie Robinson who attended the Jail Administration Conference in Hernando, MS on March 3-9, 2015. Lodging and per diem are requested. The motion was passed unanimously.

SO ORDERED, this March 16, 2015.

A motion by Supervisor Josh Todd, seconded by Supervisor Hank Florey, to approve request by Sheriff Billy Sollie to advertise for proposals retro-fitting LED lights for the Detention Facility, was passed unanimously.

SO ORDERED, this March 16, 2015.

A motion by Supervisor Wayman Newell, seconded by Supervisor Hank Florey, to approve the following travel requests by Executive Director of Tourism Dede Mogollon, was passed unanimously.

- 1) For Steve Martin to attend MSAE Mid-Year Conference Planning Meeting March 19-20, 2015 in Tupelo, MS. Expenses include hotel for one (1) night, two (2) days per diem, and travel in a county vehicle. Travel is in the budget.
- 2) For Steve Martin to attend MSAE Board Meeting/Mid-Year Planning Meeting April 7-8, 2015 in Jackson, MS. Expenses include hotel for one (1) night, two (2) days per diem, and travel in a county vehicle. Travel is in the budget.

- 3) For Dede Mogollon and Steve Martin to attend MSAE Mid/Year Conference April 29-May 1, 2015 in Tupelo, MS. Expenses for Mogollon will include hotel for two (2) nights, three (3) days per diem, and travel in personal vehicle. Expenses for Martin (due to being on planning committee) will include hotel for three (3) nights, four (4) days per diem, and travel in a county vehicle. Travel is in the budget.
- 4) For Dede Mogollon and Steve Martin to attend the Meet in Meridian Sales Blitz May 13-14, 2015 in Jackson, MS. Expenses for each will include hotel for one (1) night, two (2) days per diem, and travel in a county vehicle. Travel is in the budget.
- 5) For Dede Mogollon to attend Mississippi Tourism Association Board Retreat May 17-19, 2015 in Clarksdale, MS. Expenses include hotel for two (2) nights, three (3) days per diem, and travel in a county vehicle. Travel is in the budget.

SO ORDERED, this March 16, 2015.

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 notice 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 16, 2015.

A motion by Supervisor Hank Florey, seconded by Supervisor Josh Todd, to approve the following budget transfers to properly classify training classes, was passed unanimously.

- 1) \$5,000.00 from 096-153-481 to line 096-153-475
- 2) \$10,000.00 from 096-153-481 to line 096-153-476

SO ORDERED, this March 16, 2015.

Whitney Hodges, Deputy Tax Assessor, reminded Lauderdale County residents that the office will be open Saturday, March 28, 2015 from 8 to 12. This will be the last Saturday that the office will be open for this Homestead season. April 1st is the deadline to accept applications for Homestead Exemption.

A motion by Supervisor Wayman Newell, seconded by Supervisor Josh Todd, to approve the request for AT&T Job No. 57M00774N – Meehan Savoy Road and Paulding Road, was passed unanimously.

SO ORDERED, this March 16, 2015.

A motion by Supervisor Hank Florey, seconded by Supervisor Wayman Newell, to approve the request for AT&T Job No. 57M00871N – Van Zyverdan Road, was passed unanimously.

SO ORDERED, this March 16, 2015.

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 Josh Todd, to approve the second claims docket for the month of March 2015; and to authorize the Chancery Clerk to issue the warrants therefore, was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this March 16, 2015.

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

- A) Joseph Hall – Detention Officer
- B) David Hampton – Detention Officer

SO ORDERED, this March 16, 2015.

A motion by Supervisor Josh Todd, seconded by Supervisor Hank Florey, to approve revisions to addressing and permitting procedures as attached, was passed unanimously.

(See pages _____ through _____ of
these minutes.)

SO ORDERED, this March 16, 2015.

A motion by Supervisor Josh Todd, seconded by Supervisor Hank Florey, to approve the request to dispose of county records per request of Kay Maddox as attached, was passed unanimously.

(See pages _____ through _____ of
these minutes.)

SO ORDERED, this March 16, 2015.

A motion by Supervisor Josh Todd, seconded by Supervisor Hank Florey, to approve the request to ratify February and March payments to Coroner Clayton Cobler as attached, was passed unanimously.

(See pages _____ through _____ of
these minutes.)

SO ORDERED, this March 16, 2015.

A motion by Supervisor Hank Florey, seconded by Supervisor Josh Todd, to approve the following fund transfers (noted per 2015 budget), was passed unanimously.

- 1) \$282,600.00 from Fund 138 – Economic Industrial and Recreational to Fund 620
– Economic Development District
- 2) \$50,000.00 from Fund 137 – Tourism to Fund 129 – Agri-Center
- 3) \$50,000.00 from Fund 137 – Tourism to Fund 130 - MS Arts & Entertainment
Center

SO ORDERED, this March 16, 2015.

A motion by Supervisor Hank Florey, seconded by Supervisor Josh Todd, to approve the request to repay advance from Fund 294 – TIF I & S Crossroads for \$116,316.69 back to General Fund. Funds have been received from the Tax Collector. The motion was passed unanimously.

SO ORDERED, this March 16, 2015.

A motion by Supervisor Wayman Newell, seconded by Supervisor Josh Todd, to approve the request for Linda Posey, Carolyn Mooney, and David Engel to attend the MS Association of County Administrators and Comptrollers Spring Education Workshop April 15-16, 2015 in Jackson, MS. Travel includes registration fees and mileage (included in budget). The motion was passed unanimously.

SO ORDERED, this March 16, 2015.

A motion by Supervisor Josh Todd, seconded by Supervisor Wayman Newell, to approve the following travel requests, was passed unanimously.

- 1) For Kenneth Rowell, Amanda Spells, and Vennie Cooley to attend Terrorism Awareness for Public Safety Dispatcher Seminar (E-911) in Crystal Springs, MS March 30-31, 2015. This is a state reimbursable class. Costs include tuition, motel, and meals.
- 2) For Tristan Payne and Zachary Swindoll to attend APCO MS Conference (E-911) in Philadelphia, MS April 20-22, 2015. This is a state reimbursable class. Costs include tuition, motel, and meals.

SO ORDERED, this March 16, 2015.

A motion by Supervisor Josh Todd, seconded by Supervisor Joe Norwood, to approve the request to advertise for requests for proposal (RFP) for preparation of the Naval Air Station Meridian Joint Land Use Study (JLUS), 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.

SO ORDERED, this March 16, 2015.

A motion by Supervisor Hank Florey, seconded by Supervisor Josh Todd, to approve the request for pilot recycling program contract with ADSI for three (3) months, per the attached documents, was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this March 16, 2015.

A motion by Supervisor Hank Florey, seconded by Supervisor Wayman Newell, to approve the request to hire Steve Wright as Assistant Director at the Agri-Center. His yearly salary will be \$25,000.00. The motion was passed unanimously.

SO ORDERED, this March 16, 2015.

A motion by Supervisor Wayman Newell, seconded by Supervisor Hank Florey, to approve the recommendation of Traveler's Insurance for property and casualty at a cost of \$809,319.00 with a savings of \$33,537.00 from the previous year, was passed unanimously.

SO ORDERED, this March 16, 2015.

A motion by Supervisor Wayman Newell, seconded by Supervisor Hank Florey, to approve the recommendation of Benefits Management Group, Inc. for employee benefits with a 3% increase in cost to the County for all employees, was passed unanimously.

SO ORDERED, this March 16, 2015.

A motion by Supervisor Josh Todd, seconded by Supervisor Hank Florey, 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 March 16, 2015.

A motion by Supervisor Wayman Newell, seconded by Supervisor Hank Florey, to approve the request authorizing and directing the County Engineer to prepare a legal description for the proposed precinct to result from the merger of Precinct 411 (Hamasa Temple) and Precinct 420 (New Hope Baptist Church in downtown Meridian) as requested by the Lauderdale County Election Commission, was passed unanimously.

SO ORDERED, this March 16, 2015.

A motion by Supervisor Wayman Newell, seconded by Supervisor Hank Florey, to approve the request authorizing and directing the County Engineer to prepare the necessary precinct and polling place maps reflecting the proposed merger of Precinct 411 (Hamasa Temple) and Precinct 420 (New Hope Baptist Church in downtown Meridian) with a polling place for the resulting precinct being the First Baptist Church of Meridian, and reflecting the proposed change of the polling place in Precinct 235 (Daleville) from the Daleville Volunteer Fire Station to the Daleville United Methodist Church located on Highway 39 North, all as requested by the Lauderdale County Election Commission, was passed unanimously.

SO ORDERED, this March 16, 2015.

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

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

SO ORDERED, this March 16, 2015.

A motion by Supervisor Hank Florey, seconded by Supervisor Josh Todd, to go into Executive Session to discuss contract negotiations relative to the Project Site Lease relative to the Handy Hardware site and a personnel matter relative to the Road Manager. The motion was passed unanimously. Attorney Lee Thaggard then announced to the public that the Board had decided to enter Executive Session to discuss contract negotiations relative to the Project Site Lease relative to Handy Hardware site and a personnel matter relative to the Road Manager.

SO ORDERED, this March 16, 2015.

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

SO ORDERED, this March 16, 2015.

The Board then went back into open meeting. Board Attorney Lee Thaggard then announced the Board discussed contract negotiations relative to the Project Site Lease relative to Handy Hardware site and a personnel matter relative to the Road Manager. Board Attorney Lee Thaggard also announced that no action was taken during the Executive Session.

A motion by Supervisor Joe Norwood, seconded by Supervisor Hank Florey, to amend the Agenda to recess as the Board of Supervisors and convene as the Board of Trustees of the Lauderdale County Economic Development District and then to consider an acceptance of a notice of assignment and assumption of a lease agreement between One Meridian, LLC and BHR Properties II, LLC, was passed unanimously.

SO ORDERED, this March 16, 2015.

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

SO ORDERED, this March 16, 2015.

A motion by Trustee Hank Florey, seconded by Trustee Wayman Newell, to approve acceptance of the Notice of Assignment and Assumption of the Lease Agreement between One Meridian, LLC and BHR Properties II, LLC subject to the satisfaction of the conditions precedent set forth in Section 27 of the Lease Agreement by and between the East Mississippi Development Corporation and NDS, LLC, and subject to the execution of the Assignment and Assumption of the Lease Agreement between One Meridian, LLC and BHR Properties II, LLC, was passed unanimously.

SO ORDERED, this March 16, 2015.

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

SO ORDERED, this March 16, 2015.

A motion by Supervisor Joe Norwood, seconded by Supervisor Josh Todd, to approve the request for a \$1,000.00 donation to Multi-County Community Service Organization's "Dancing Like the Stars", was passed unanimously.

SO ORDERED, this March 16, 2015.

A motion by Supervisor Joe Norwood, seconded by Supervisor Josh Todd, to adjourn until Monday, April 6, 2015 at 9:00 a.m., was passed unanimously.

SO ORDERED, this March 16, 2015.



Kyle Rutledge, President

MONDAY, APRIL 6, 2015

BE IT REMEMBERED that the Lauderdale County Board of Supervisors began and held its regular April meeting at 9:00 a.m., Monday, April 6, 2015, at the Raymond P. Davis County Annex Building in Meridian, Mississippi, with the following members present: Mr. Kyle Rutledge, President of the Board and Supervisor of District Five, Mr. Hank Florey, Supervisor of District One, Mr. Wayman Newell, Supervisor of District Two, Mr. Josh Todd, Supervisor of District Three, and Mr. Joe Norwood, Supervisor of District Four.

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

Sheriff Billy Sollie called the April 2015 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 Josh Todd, seconded by Supervisor Wayman Newell, to approve the "Agenda" for even date, with amendments as follows, was passed unanimously.

MEETING AGENDA
LAUDERDALE COUNTY BOARD OF SUPERVISORS
MONDAY, APRIL 6, 2015 – 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 March 16, 2015.
6. PROCLAMATION: "Child Abuse Prevention Awareness"
7. PROCLAMATION: "Sexual Assault Awareness"
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, April 20, 2015 at 5:00 p.m.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this April 6, 2015.

A motion by Supervisor Wayman Newell, seconded by Supervisor Hank Florey, to approve minutes dated March 16, 2015, was passed unanimously.

SO ORDERED, this April 6, 2015.

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Hank Florey, to approve the Proclamation declaring the month of April 2015 as "Child Abuse Prevention Awareness Month" in Lauderdale County, and to call upon all citizens, community agencies, religious organizations, medical facilities and businesses to increase their participation in our efforts to prevent child abuse. The motion was passed unanimously.

(See page _____ of these minutes.)

SO ORDERED, this April 6, 2015.

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Hank Florey, to approve Proclamation declaring the month of April 2015 as "Sexual Assault Awareness Month" in the County of Lauderdale, and call upon all citizens to actively engage in public and private efforts, including conversations about what sexual violence is, how to prevent it, how to help survivors connect with services, and how every segment of our society can work together to better address sexual violence. The motion was passed unanimously.

(See page _____ of these minutes.)

SO ORDERED, this April 6, 2015.

A motion by Supervisor Josh Todd, seconded by Supervisor Hank Florey, to approve the request for the County Administrator to set up a Fund to receive and disburse money from the CIT Training Grant which will be used for training officers from around the state, was passed unanimously.

SO ORDERED, this April 6, 2015.

A motion by Supervisor Josh Todd, seconded by Supervisor Wayman Newell, to approve the request for Deputy Vance Moore to attend the MS Fire Investigators Association

Spring Conference in Biloxi, MS April 8-10, 2015. Registration will be \$175.00, lodging will be \$139.98, and per diem will be \$123.00. The motion was passed unanimously.

SO ORDERED, this April 6, 2015.

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

(See pages _____ through _____ of these minutes.)

SO ORDERED, this April 6, 2015.

A motion by Supervisor Wayman Newell, seconded by Supervisor Josh Todd, to approve the request for Kacy Swanner and Dan Roberts to attend Mississippi Evaluator Workshop and exam June 3, 2015. Travel includes registration, hotel and per diem to be paid from the Reappraisal Fund. They will travel in a county vehicle. Funds are in the budget. The motion was passed unanimously.

SO ORDERED, this April 6, 2015.

A motion by Supervisor Josh Todd, seconded by Supervisor Hank Florey, to approve the request for Kacy Swanner to attend IAAO Course 151, Uniform Standards of Professional Appraisal Practice (USPAP) June 17-19, 2015 in Baton Rouge, LA. Travel includes registration, hotel and per diem to be paid from the Reappraisal Fund. She will travel in a county vehicle. Funds are in the budget. The motion was passed unanimously.

SO ORDERED, this April 6, 2015.

A motion by Supervisor Josh Todd, seconded by Supervisor Hank Florey, to approve the request for James Rainey and Whitney Hodges to attend the annual MACA Conference July 12-15, 2015 in Biloxi, MS. Registration, hotel and per diem to be paid from the Tax Assessor's Fund. Funds are in the budget. The motion was passed unanimously.

SO ORDERED, this April 6, 2015.

A motion by Supervisor Joe Norwood, seconded by Supervisor Josh Todd, to approve the request for the road department to buy up to four (4) 4-door crew trucks off of state contract, was passed unanimously.

SO ORDERED, this April 6, 2015.

A motion by Supervisor Josh Todd, seconded by Supervisor Hank Florey, to approve the following permit requests, was passed unanimously.

- 1) Telepak Networks d/b/a C-Spire – Oak Grove Road
- 2) Telepak Networks d/b/a/ C-Spire – Valley Road

SO ORDERED, this April 6, 2015.

A motion by Supervisor Josh Todd, seconded by Supervisor Hank Florey, to accept the lowest bid (Traffic Controls Products Co., Inc. - \$14,745.00) for the raised reflective markers

and have the Board President to sign the necessary paperwork. Three bids were received as follows:

- | | |
|--|-------------|
| 1) Traffic Controls Products Co., Inc. | \$14,745.00 |
| 2) Lane Line, LLC | \$17,546.50 |
| 3) Robbie Robinson | \$22,580.00 |

The motion was passed unanimously.

SO ORDERED, this April 6, 2015.

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 Josh Todd, to approve the first claims docket for the month of April 2015; and to authorize the Chancery Clerk to issue the warrants therefore, was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this April 6, 2015.

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

- A) Johnny Shoemaker – Detention Officer
- B) Jonathan Leslie – Detention Officer

SO ORDERED, this April 6, 2015.

A motion by Supervisor Wayman Newell, seconded by Supervisor Hank Florey, to approve inclusion in the minutes certification from Sheriff Billy Sollie that 16,482 meals were served in the Lauderdale County Detention Facility during the month of February, 2015; and to authorize the Board President to sign the necessary paperwork, was passed unanimously.

(See page _____ of these minutes.)

SO ORDERED, this April 6, 2015.

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

- 1) 1997 Dodge Serial #2B5WB35Z4VK532041
- 2) 1997 Dodge Serial #2B5WB35Z9VK559011

SO ORDERED, this April 6, 2015.

A motion by Supervisor Joe Norwood, seconded by Supervisor Hank Florey, to approve of the request of Kay Maddox to dispose of county records as attached, was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this April 6, 2015.

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

(See page _____ of these minutes.)

SO ORDERED, this April 6, 2015.

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

SO ORDERED, this April 6, 2015.

A motion by Supervisor Joe Norwood, seconded by Supervisor Josh Todd, to approve the request for \$300.00 donation, advertising county resources, for Meridian Lauderdale County Alumni Chapter of Alcorn State University event "Purple and Gold Scholarship Banquet", was passed unanimously.

SO ORDERED, this April 6, 2015.

A motion by Supervisor Josh Todd, seconded by Supervisor Hank Florey, to approve the request for \$100.00 donation, advertising county resources, for Kappa Alpha Psi Fraternity, Inc. for the 8th Annual "Miss Krimson and Kream" Scholarship pageant, was passed unanimously.

SO ORDERED, this April 6, 2015.

A motion by Supervisor Joe Norwood, seconded by Supervisor Hank Florey, to approve the request for the Board President to sign the Resolution for preparation of a grant application to the Department of Wildlife, Fisheries, and Parks Recreational Trails Program (RPT) for recreational trail at Q.V. Sykes Park, was passed unanimously.

SO ORDERED, this April 6, 2015.

A motion by Supervisor Josh Todd, seconded by Supervisor Wayman Newell, to approve the request to purchase one (1) truck off of state contract for the IT Department, was passed unanimously.

SO ORDERED, this April 6, 2015.

A motion by Supervisor Josh Todd, seconded by Supervisor Wayman Newell, to approve the following travel requests for Scott Spears, was passed unanimously.

- 1) Mississippi Preparedness Summit 2015, May 26-29, 2015 in Biloxi, MS. Per diem is requested.
- 2) CHSP & CHEP Certification and Health and Safety Classes, April 14-17, 2015 in Pearl, MS. Per diem is requested.

SO ORDERED, this April 6, 2015.

A motion by Supervisor Josh Todd, seconded by Supervisor Hank Florey, to approve the request to advance to Fund 065 CIT Grant from Fund 001 for \$25,000.00. The advance will be paid back to the General Fund at the end of the three year grant period when all reimbursements have been received from the grantor. The motion was passed unanimously.

SO ORDERED, this April 6, 2015.

A motion by Supervisor Wayman Newell, seconded by Supervisor Hank Florey, to accept the only bid for one (1) 4000 gallon Pumper Tanker from Brindlee Mountain Fire in the amount of \$129,500.00, was passed unanimously.

SO ORDERED, this April 6, 2015.

A motion by Supervisor Josh Todd, seconded by Supervisor Hank Florey, to accept the only bid for one (1) or more 2014 Ford Type II Ambulance from Southern Emergency & Rescue Sales in the amount of \$73,148.00 per ambulance, was passed unanimously.

SO ORDERED, this April 6, 2015.

A motion by Supervisor Josh Todd, seconded by Supervisor Hank Florey, to approve ACCEPTANCE OF NOTICE OF ASSIGNMENT AND ASSUMPTION OF LEASE AGREEMENT BETWEEN ONE MERIDIAN, LLC AND BHR PROPERTIES II, LLC, was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this April 6, 2015.

A motion by Supervisor Josh Todd, seconded by Supervisor Hank Florey, to approve JOINT RESOLUTION OF THE LAUDERDALE COUNTY BOARD OF SUPERVISORS

AND THE TRUSTEES OF THE LAUDERDALE COUNTY ECONOMIC DISTRICT
AUTHORIZING A SEWAGE PRETREATMENT PLANT LEASE AGREEMENT WITH
CERTAINTIED CEILINGS CORPORATION, was passed unanimously.

(See pages _____ through _____ of
these minutes.)

SO ORDERED, this April 6, 2015.

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 6, 2015.

A motion by Trustee Joe Norwood, seconded by Trustee Josh Todd, to approve
ACCEPTANCE OF NOTICE OF ASSIGNMENT AND ASSUMPTION OF LEASE AGREEMENT
BETWEEN ONE MERIDIAN, LLC AND BHR PROPERTIES II, LLC, was passed unanimously.

(See pages _____ through _____ of
these minutes.)

SO ORDERED, this April 6, 2015.

A motion by Trustee Wayman Newell, seconded by Trustee Josh Todd, to approve JOINT RESOLUTION OF THE LAUDERDALE COUNTY BOARD OF SUPERVISORS AND THE TRUSTEES OF THE LAUDERDALE COUNTY ECONOMIC DISTRICT AUTHORIZING A SEWAGE PRETREATMENT PLANT LEASE AGREEMENT WITH CERTAINTED CEILINGS CORPORATION, was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this April 6, 2015.

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

SO ORDERED, this April 6, 2015.

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

(See pages _____ through _____ of these minutes.)

SO ORDERED, this April 6, 2015.

A motion by Supervisor Josh Todd, seconded by Supervisor Hank Florey, to approve Freeport Warehouse License for Avery Products Corporation effective January 1, 2015, was passed unanimously.

SO ORDERED, this April 6, 2015.

A motion by Supervisor Josh Todd, seconded by Supervisor Hank Florey, to approve Freeport Warehouse License for CITGO Petroleum Corporation effective January 1, 2015, was passed unanimously.

SO ORDERED, this April 6, 2015.

A motion by Supervisor Wayman Newell, seconded by Supervisor Hank Florey, to approve Final Resolution Granting Exemption from ad valorem taxes for Tower Automotive Operations USA I, LLC, PPIN 14854 beginning January 1, 2015 for a period of nine (9) years with a total true value of \$1,277,424.00, was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this April 6, 2015.

A motion by Supervisor Hank Florey, seconded by Supervisor Wayman Newell, to approve Final Resolution Granting Exemption from ad valorem taxes for Van Zyverden, Inc., PPIN 12671 beginning January 1, 2015 for a period of four (4) years with a total true value of \$3,259,205.00, was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this April 6, 2015.

A motion by Supervisor Hank Florey, seconded by Supervisor Wayman Newell, to approve Order Granting Exemption from ad valorem taxes for Van Zyverden, Inc., PPIN 12915 beginning January 1, 2015 for a period of five (5) years with a total true value of \$503,935.00, was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this April 6, 2015.

Mr. David Sloan, a veteran, Ms. Karen Rooney, Meridian Main Street Director, and Mr. Randall Jennings came before the Board to discuss matters for general good and welfare.

A motion by Supervisor Wayman Newell, seconded by Supervisor Josh Todd, to hire one or more part-time summer helpers in addition to the four (4) already hired, to pick up trash along the roadways, was passed unanimously.

SO ORDERED, this April 6, 2015.

A motion by Supervisor Joe Norwood, seconded by Supervisor Josh Todd, to authorize the county survey crew to look at the property utilized for pauper's burials to see if the current cemetery can be expanded into adjoining property owned by Lauderdale County, was passed unanimously.

SO ORDERED, this April 6, 2015.

A motion by Supervisor Josh Todd, seconded by Supervisor Hank Florey, to recess until Monday, April 20, 2015 at 5:00 p.m., was passed unanimously.

SO ORDERED, this April 6, 2015.

A handwritten signature in blue ink, appearing to read "Kyle Rutledge", is written over a horizontal line.

Kyle Rutledge, President

MONDAY, APRIL 20, 2015

Pursuant to recess the Lauderdale County Board of Supervisors resumed its regular April meeting at 5:00 p.m., Monday, April 20, 2015, at the Raymond P. Davis County Annex Building in Meridian, Mississippi, with the following members present: Mr. Kyle Rutledge, President of the Board and Supervisor of District Five, Mr. Hank Florey, Supervisor of District One, Mr. Wayman Newell, Supervisor of District Two, Mr. Josh Todd, Supervisor of District Three, and Mr. Joe Norwood, Supervisor of District Four.

Also present were Ms. Carolyn Mooney, Chancery Clerk and Clerk of the Board of Supervisors, Mr. 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 Kyle Rutledge.

Prayer was offered by Supervisor Joe Norwood.

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

A motion by Supervisor Josh Todd, seconded by Supervisor 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, APRIL 20, 2015 – 5:00 P.M.

1. Meeting called to order by Board President Kyle Rutledge.
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 April 6, 2015.
6. PROCLAMATION: "Southeast Lauderdale Tigers Soccer Team Class 3-A State Champions".
7. PROCLAMATION: "Thirty-First Missionary Baptist Church"
8. 5:30 P.M. PUBLIC HEARING: "Election Precinct and Polling Place Changes".
9. Sheriff Billy Sollie (agenda attached).
10. Dede Mogollon – Executive Director Tourism
Travel Approval:
Need approval for Steve Martin and Dede Mogollon to attend Alabama Council of Association Executives Annual Golf Outing and Exhibition May 3-4, 2015 in Montgomery, AL. Expenses to include hotel for two (2) for two (2) nights, three (3) days per diem and travel in a county vehicle. Registration included in sponsorship. Travel has been approved by Tourism Commission and is in the budget.
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, May 4, 2015 at 9:00 a.m.

AMENDMENTS:

Add to Sheriff's Agenda – Reapproval for the Lauderdale County Hilltop Honor Farm to house state prisoners by Ron Welch.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this April 20, 2015.

A motion by Supervisor Josh Todd, seconded by Supervisor Hank Florey, to approve minutes dated April 6, 2015, was passed unanimously.

SO ORDERED, this April 20, 2015.

Supervisor Kyle Rutledge presented Proclamation to the Southeast Lauderdale Tigers Soccer Team, recognizing and congratulating the players and coaches as the Class 3-A State Champions for the year 2015. A motion by Supervisor Kyle Rutledge, seconded by Supervisor Hank Florey, to approve this Proclamation, was passed unanimously.

(See page _____ of these minutes.)

SO ORDERED, this April 20, 2015.

Supervisor Joe Norwood read Proclamation honoring the Thirty-First Missionary Baptist Church as it is celebrating 127 years in ministry. A motion by Supervisor Joe Norwood, seconded by Supervisor Hank Florey, to approve and proclaim April 26, 2015 as "Thirty-First Missionary Baptist Church Day", was passed unanimously.

(See page _____ of these minutes.)

SO ORDERED, this April 20, 2015.

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

- 1) Effective April 5, 2015, William Covington was hired as Detention Officer. His starting rate of pay is \$10.51 per hour.
- 2) Effective April 14, 2015, Michael Wade Johnson has been appointed as a part-time civilian employee as the Training Coordinator in the CIT Expansion Grant with the MS DMH. His starting rate of pay is \$20.00 per hour.

A motion by Supervisor Wayman Newell, seconded by Supervisor Josh Todd, to approve the request for Shanekia Rush to attend the MAGI Gang Conference in Birmingham, AL on April 27-28, 2015. The cost of registration is \$60.00; lodging is \$116.44 and per diem is requested in the amount of \$82.00. The cost of this training will be paid for out of the budget. The motion was passed unanimously.

SO ORDERED, this April 20, 2015.

A motion by Supervisor Josh Todd, seconded by Supervisor Hank Florey, to approve the request for Andy Matuszewski to attend SERT FTO/Frontline Supervisor Course in Starkville, MS April 27-May 1, 2015. The cost of registration is \$350.00 and per diem of \$205.00 is requested. The motion was passed unanimously.

SO ORDERED, this April 20, 2015.

A motion by Supervisor Josh Todd, seconded by Supervisor Wayman Newell, to approve the request for the annual inspection of the Lauderdale County Hilltop Honor Farm to

house state prisoners; and to approve \$3,000.00 invoice for Ron Welch to do the inspection, was passed unanimously.

SO ORDERED, this April 20, 2015.

A motion by Supervisor Josh Todd, seconded by Supervisor Wayman Newell, to approve the request for Steve Martin and Dede Mogollon to attend Alabama Council of Association Executives Annual Golf Outing and Exhibition May 3-4, 2015 in Montgomery, AL. Expenses to include hotel for two (2) for two (2) nights, three (3) days per diem and travel in county vehicle. Registration included in sponsorship. Travel has been approved by the Tourism Commission and is in the budget. The motion was passed unanimously.

SO ORDERED, this April 20, 2015.

A motion by Supervisor Josh Todd, seconded by Supervisor Hank Florey, to approve the State Aid Order for Underwater Bridge Inspections, was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this April 20, 2015.

A motion by Supervisor Josh Todd, seconded by Supervisor Hank Florey, to approve the request to hire Benjamin Cates as Assistant Foreman. His rate of pay will be \$14.92 per hour. The motion was passed unanimously.

SO ORDERED, this April 20, 2015.

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 Hank Florey, to approve the second claims docket for the month of April 2015; and to authorize the Chancery Clerk to issue the warrants therefore, was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this April 20, 2015.

A motion by Supervisor Wayman Newell, seconded by Supervisor Hank Florey, to include in the minutes certification from Sheriff Billy Sollie that 18,681 meals were served in the Lauderdale County Detention Facility during the month of March 2015; and to authorize the Board President to sign the necessary paperwork, was passed unanimously.

(See page _____ of these minutes.)

SO ORDERED, this April 20, 2015.

A motion by Supervisor Josh Todd, seconded by Supervisor Hank Florey, to approve the request for James Sandusky to be reappointed to the Region Ten Board of Commissioners for Weems Community Health Center for another regular four (4) year term, 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.

SO ORDERED, this April 20, 2015.

A motion by Supervisor Josh Todd, seconded by Supervisor Hank Florey, to authorize the Board President to sign grant agreement for the Mississippi Major Economic Impact Authority – BRAC: Lauderdale County/Naval Air Station Meridian (ML-966) Grant, was passed unanimously.

SO ORDERED, this April 20, 2015.

A motion by Supervisor Josh Todd, seconded by Supervisor Wayman Newell, to authorize the Board President to sign the Emergency Solutions Grant, was passed unanimously.

SO ORDERED, this April 20, 2015.

A motion by Supervisor Wayman Newell, seconded by Supervisor Josh Todd, to approve the budget amendment for Sheriff's CIT Grant, per attached, was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this April 20, 2015.

A motion by Supervisor Josh Todd, seconded by Supervisor Hank Florey, to accept the lowest and best bid of Southern LED for LED Lighting retrofit in the amount of \$109,000.00, was passed unanimously.

SO ORDERED, this April 20, 2015.

A motion by Supervisor Hank Florey, seconded by Supervisor Josh Todd, to approve Surplus to Auction List provided by Kim Poe, Inventory Clerk, per the attached, was passed unanimously.

(See page _____ of these minutes.)

SO ORDERED, this April 20, 2015.

A motion by Supervisor Wayman Newell, seconded by Supervisor Josh Todd, to approve the following donations for 4-H Youth, was passed unanimously.

- 1) Casey Neal for the National Shooting Sports Invitation in Grand Island, Nebraska - \$250.00
- 2) Jenna Seal for the Western National Round-Up in Denver, Colorado - \$250.00

SO ORDERED, this April 20, 2015.

A motion by Supervisor Josh Todd, seconded by Supervisor Hank Florey, to open PUBLIC HEARING for Election Precinct and Polling Place Changes, was passed unanimously.

SO ORDERED, this April 20, 2015.

Board Attorney Lee Thaggard explained the procedure leading up to the Public Hearing regarding alterations to certain precinct boundary lines to combine precincts and establishing certain polling place locations, as outlined in the attached Resolution and Order. The Board adopted an Order preliminarily approving changes that had been requested by the Election Commission and set a public hearing at 5:30 p.m. this date, with published notice of the public hearing three times in the newspaper, as required by law.

(See pages _____ through _____ of these minutes.)

There being no one to come forward to discuss the proposed changes, a motion by Supervisor Hank Florey, seconded by Supervisor Josh Todd, to close the Public Hearing, was passed unanimously.

SO ORDERED, this April 20, 2015.

A motion by Supervisor Josh Todd, seconded by Supervisor Joe Norwood, to approve RESOLUTION AUTHORIZING MEMORANDUM OF AGREEMENT WITH MULTI-COUNTY COMMUNITY SERVICE AGENCY, was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this April 20, 2015.

A motion by Supervisor Josh Todd, seconded by Supervisor Wayman Newell, 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 20, 2015.

A motion by Supervisor Josh Todd, seconded by Supervisor Hank Florey, to approve ENGAGEMENT AGREEMENT BETWEEN THE ARBITRAGE GROUP, INC AND THE BOARD'S COUNSEL RELATIVE TO THE \$9,300,00.00 GENERAL OBLIGATION BONDS SERIES 2008 OF LAUDERDALE COUNTY, MISSISSIPPI, was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this April 20, 2015.

A motion by Supervisor Hank Florey, seconded by Supervisor Josh Todd, to approve donation by Meridian Athletic Association of highway signs at appropriate locations on roads within Lauderdale County as determined by the County Road Manager, was passed unanimously.

SO ORDERED, this April 20, 2015.

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

SO ORDERED, this April 20, 2015.

A motion by Supervisor Josh Todd, seconded by Supervisor Wayman Newell, to go into Executive Session to discuss negotiations regarding the location of a business or industry in Lauderdale County as well as potential litigation relative to the Agri-Center. The motion was passed unanimously. Attorney Lee Thaggard then announced to the public that the Board had decided to enter Executive Session to discuss negotiations regarding the location of a business or industry in Lauderdale County as well as potential litigation relative to the Agri-Center.

SO ORDERED, this April 20, 2015.

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

SO ORDERED, this April 20, 2015.

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 in Lauderdale County as well as potential litigation relative to the Agri-Center. Board Attorney Lee Thaggard also announced that no action was taken during the Executive Session.

Upon recommendation of Board Attorney Lee Thaggard, a motion by Supervisor Josh Todd, seconded by Supervisor Wayman Newell, to approve partial payment of invoice to D & E Construction for services they performed at the Agri-Center in the amount of \$16,000.00 which was amended to \$15,995.99. Both the original motion and the amended motion was passed unanimously.

SO ORDERED, this April 20, 2015.

A motion by Supervisor Hank Florey, seconded by Supervisor Josh Todd, to adjourn until Monday, May 4, 2015 at 9:00 a.m., was passed unanimously.

SO ORDERED, this April 20, 2015.



Kyle Rutledge, President

MONDAY, MAY 4, 2015

BE IT REMEMBERED that the Lauderdale County Board of Supervisors began and held its regular May meeting at 9:00 a.m., Monday, May 4, 2015, at the Raymond P. Davis County Annex Building in Meridian, Mississippi, with the following members present: Mr. Kyle Rutledge, President of the Board and Supervisor of District Five, Mr. Hank Florey, Supervisor of District One, Mr. Wayman Newell, Supervisor of District Two, Mr. Josh Todd, Supervisor of District Three, and Mr. Joe Norwood, Supervisor of District Four.

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

Sheriff Billy Sollie called the May 2015 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.

1. The first part of the report deals with the general situation of the country and the progress of the work during the year. It also mentions the results of the various committees and the work of the various departments.

2. The second part of the report deals with the work of the various committees and the work of the various departments. It also mentions the results of the various committees and the work of the various departments.

3. The third part of the report deals with the work of the various committees and the work of the various departments. It also mentions the results of the various committees and the work of the various departments.

4. The fourth part of the report deals with the work of the various committees and the work of the various departments. It also mentions the results of the various committees and the work of the various departments.

5. The fifth part of the report deals with the work of the various committees and the work of the various departments. It also mentions the results of the various committees and the work of the various departments.

6. The sixth part of the report deals with the work of the various committees and the work of the various departments. It also mentions the results of the various committees and the work of the various departments.

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

MEETING AGENDA
LAUDERDALE COUNTY BOARD OF SUPERVISORS
MONDAY, MAY 4, 2015 – 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 April 6, 2015.
6. PROCLAMATION: "Older Americans Month".
7. Dale Burcham – 16th Section Land Leases.
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, Rick Barry.
12. Other matters for general good and welfare.
13. Actions from Supervisors.
14. Motion to recess until Monday, May 18, 2015 at 5:00 p.m.

AMENDMENTS:

County Administrator's Agenda – Omit Item 6.

(See pages _____ through _____ of
these minutes.)

SO ORDERED, this May 4, 2015.

A motion by Supervisor Josh Todd, seconded by Supervisor Hank Florey, to approve minutes dated April 20, 2015, was passed unanimously.

1. The Board of Directors of the County of Santa Clara, California, hereby certifies that the following is a true and correct copy of the minutes of the meeting of the Board of Directors of the County of Santa Clara, California, held on the 1st day of May, 2015.

MEETING AGENDA
SANTA CLARA COUNTY BOARD OF SUPERVISORS
MONDAY, MAY 4, 2015 - 9:00 AM

Meeting of the Board of Supervisors, Santa Clara County, California

1. Opening Prayer by the County Clerk

2. Approval of the Minutes of the Meeting of the Board of Supervisors, Santa Clara County, California, held on the 1st day of May, 2015.

3. Approval of the Resolution of the Board of Supervisors, Santa Clara County, California, to

approve the Resolution of the Board of Supervisors, Santa Clara County, California, to

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SO ORDERED, this May 4, 2015.

A motion by Supervisor Joe Norwood, seconded by Supervisor Hank Florey, to proclaim the month of May 2015 as "Older Americans Month", was passed unanimously.

(See page _____ of these minutes.)

SO ORDERED, this May 4, 2015.

A motion by Supervisor Wayman Newell, seconded by Supervisor Hank Florey, to approve the request of 16th Section Land Manager Dale Burcham to approve 16th Section Land Lease to (Bonita Area) Maples Gas Company, Inc. – Commercial Lease – 25 year lease - \$60,000.00 per year rent, was passed unanimously.

SO ORDERED, this May 4, 2015.

A motion by Supervisor Josh Todd, seconded by Supervisor Hank Florey, to approve the request of 16th Section Land Manager Dale Burcham to approve 16th Section Land Lease to (Bonita Area) Wayne and Judy Ainsworth – Residential Lease – 25 year lease - \$600.00 per year rent, was passed unanimously.

SO ORDERED, this May 4, 2015.

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

- 1) Effective as of April 12, 2015, Rochester Anderson has resigned as Detention Officer.

A motion by Supervisor Joe Norwood, seconded by Supervisor Wayman Newell, to approve the request for David Rosenbaum to attend the S.T.O.R.M. Spring Conference in Oxford, MS on May 5-7, 2015. Lodging will be \$333.54 and per diem is requested in the amount of \$184.00. The cost of this training will be paid for out of the budget. The motion was passed unanimously.

SO ORDERED, this May 4, 2015.

A motion by Supervisor Wayman Newell, seconded by Supervisor Josh Todd, to approve the request for Karey Williams to attend the ALS Less Lethal Munitions Instructor recertification in Perry, FL June 22-25, 2015. Registration will be \$395.00, lodging will be \$387.20, and per diem is requested in the amount of \$205.00. The cost of this training will be paid for out of the budget. The motion was passed unanimously.

SO ORDERED, this May 4, 2015.

A motion by Supervisor Wayman Newell, seconded by Supervisor Josh Todd, to approve the request for Kris Cokel and Ruston Russell to attend the Remington Field Armorer School in Stapleton, AI July 6-9, 2015. Registration will be \$1,800.00, lodging will be \$388.72, and per diem is requested in the amount of \$410.00. The cost of this training will be paid for out of the budget. The motion was passed unanimously.

SO ORDERED, this May 4, 2015.

A motion by Supervisor Josh Todd, seconded by Supervisor Joe Norwood, to approve the request for Jeffery Foreman to attend the EPA Certification testing at Southern Pipe and Supply in May 2015. The cost of this testing will be \$99.85 and will be paid for out of the budget. The motion was passed unanimously.

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SO ORDERED, this May 4, 2015.

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Hank Florey, to approve the request for the Board to write a letter to our state leaders and representatives concerning MDOC workers, asking that they reconsider their decision and keep the workers in the county, was passed unanimously.

SO ORDERED, this May 4, 2015.

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

(See pages _____ through _____ of these minutes.)

SO ORDERED, this May 4, 2015.

A motion by Supervisor Josh Todd, seconded by Supervisor Hank Florey, to approve AT&T Job #57M00964N – Collinsville Road, was passed unanimously.

SO ORDERED, this May 4, 2015.

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 Hank Florey, to approve the first claims docket for the month of May 2015; and to authorize the Chancery Clerk to issue the warrants therefore, was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this May 4, 2015.

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

- A) Stacy Allen – Deputy Tax Collector
- B) William Covington – Detention Officer

SO ORDERED, this May 4, 2015.

A motion by Supervisor Joe Norwood, seconded by Supervisor Wayman Newell, to approve the request for Gloria Dancy to attend ECAM Workshop May 11, 2015 in Hattiesburg, MS. Travel includes per diem and mileage. The motion was passed unanimously.

SO ORDERED, this May 4, 2015.

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A motion by Supervisor Wayman Newell, seconded by Supervisor Hank Florey, to approve the request for Jesse Barnett to attend County Service Officer School May 13-15, 2015 in Columbus, MS. Travel includes per diem, hotel, and mileage. The motion was passed unanimously.

SO ORDERED, this May 4, 2015.

A motion by Supervisor Wayman Newell, seconded by Supervisor Josh Todd, to approve the request for Judge Frank Coleman to attend Mississippi State Bar and Trial Judge's Conference July 6-11, 2015 in Sandestin, FL. Travel includes registration, housing expense, per diem, and mileage. The motion was passed unanimously.

SO ORDERED, this May 4, 2015.

A motion by Supervisor Josh Todd, seconded by Supervisor Joe Norwood, to approve the request for \$11,000.00 donation to the State Games of Mississippi for advertising county resources, was passed unanimously.

SO ORDERED, this May 4, 2015.

A motion by Supervisor Josh Todd, seconded by Supervisor Hank Florey, to approve list of inventory deletions (junk) submitted by Kim Poe, Inventory Clerk, was passed unanimously.

SO ORDERED, this May 4, 2015.

A motion by Supervisor Joe Norwood, seconded by Supervisor Hank Florey, to accept the lowest bid of GLA Construction, LLC for the District Five Fire Station (Meehan-Savoy) in the amount of \$111,375.00, was passed unanimously.

SO ORDERED, this May 4, 2015.

A motion by Supervisor Wayman Newell, seconded by Supervisor Josh Todd, to table the alternate bid for Toomsba East Fire Station for approximately two weeks, was passed unanimously.

SO ORDERED, this May 4, 2015.

A motion by Supervisor Josh Todd, seconded by Supervisor Joe Norwood, to approve the request to advertise for bids for the following projects to be paid with bond funds, was passed unanimously.

A meeting of the Board of Directors was held on May 1, 1968.

The Board of Directors is pleased to announce the following:

From our

2000-1999

A report by the Board of Directors is being submitted to the

Board of Directors for their consideration and approval.

The Board of Directors is pleased to announce the following:

2000-1999

The Board of Directors is pleased to announce the following:

The Board of Directors is pleased to announce the following:

From our

2000-1999

The Board of Directors is pleased to announce the following:

The Board of Directors is pleased to announce the following:

From our

2000-1999

- 1) Highland Park Splash Pad – advertise on 5/7/15 and 5/14/15
- 2) Mount Barton Improvements – advertise on 5/12/15 and 5/19/15

Bids will be opened on June 11, 2015 and awarded on June 15, 2015.

SO ORDERED, this May 4, 2015.

A motion by Supervisor Wayman Newell, seconded by Supervisor Josh Todd, to approve RESOLUTION AUTHORIZING RATIFICATION AND APPROVAL OF INTERLOCAL COOPERATION AGREEMENT BY AND BETWEEN LAUDERDALE COUNTY, MISSISSIPPI AND THE TOWN OF MARION, MISSISSIPPI (wording change), was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this May 4, 2015.

Ms. Karen Rooney, Meridian Main Street Director, Mr. Wayne Henson, EMBDC, and Mr. Bill Hannah, EMBDC Director, came before the Board to discuss matters for general good and welfare.

A motion by Supervisor Wayman Newell, seconded by Supervisor Joe Norwood, to move the June 15, 2015 Board Meeting from 5:00 p.m. to 9:00 a.m., was passed unanimously.

SO ORDERED, this May 4, 2015.

THE UNIVERSITY OF CHICAGO

DEPARTMENT OF CHEMISTRY

RECEIVED

NOV 10 1964

TO THE DIRECTOR OF THE UNIVERSITY OF CHICAGO
FROM THE DIRECTOR OF THE UNIVERSITY OF CHICAGO
RE: [illegible]
[illegible]
[illegible]
[illegible]
[illegible]

THE UNIVERSITY OF CHICAGO
DEPARTMENT OF CHEMISTRY

TO THE DIRECTOR OF THE UNIVERSITY OF CHICAGO
FROM THE DIRECTOR OF THE UNIVERSITY OF CHICAGO

RE: [illegible]
[illegible]
[illegible]

THE UNIVERSITY OF CHICAGO

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 May 4, 2015.

A motion by Supervisor Josh Todd, seconded by Supervisor Joe Norwood, to go into Executive Session to discuss updates regarding economic development prospects. The motion was passed unanimously. Attorney Thaggard then announced to the public that the Board had decided to enter Executive Session to discuss updates regarding economic development prospects.

SO ORDERED, this May 4, 2015.

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 4, 2015.

The Board went back into open meeting. Board Attorney Lee Thaggard then announced the Board discussed updates regarding economic development prospects. Board Attorney Lee Thaggard also announced that no action was taken during the Executive Session.

1. The first part of the report deals with the general situation of the country and the position of the various groups of the population. It is a very interesting and informative study of the social and economic conditions of the country.

2. The second part of the report deals with the political situation of the country. It is a very interesting and informative study of the political conditions of the country.

3. The third part of the report deals with the economic situation of the country. It is a very interesting and informative study of the economic conditions of the country.

4. The fourth part of the report deals with the cultural situation of the country. It is a very interesting and informative study of the cultural conditions of the country.

A motion by Supervisor Hank Florey, seconded by Supervisor Josh Todd, to ratify and approve the use of personnel and equipment for paving projects nunc pro tunc September 1, 2013 at the Pat Harrison Waterway District Lake Okatibbee sight, was passed unanimously.

SO ORDERED, this May 4, 2015.

A motion by Supervisor Josh Todd, seconded by Supervisor Wayman Newell, to recess until Monday, May 18, 2015 at 5:00 p.m., was passed unanimously.

SO ORDERED, this May 4, 2015.



Kyle Rutledge, President

1. The first part of the report is a general
introduction to the subject of the study.
It is followed by a description of the
methodology used in the study.

The second part of the report is a
description of the results of the study.
This is followed by a discussion of the
implications of the results.

MONDAY, MAY 18, 2015

Pursuant to recess the Lauderdale County Board of Supervisors resumed its regular May Meeting at 5:00 p.m., Monday, May 18, 2015, at the Raymond P. Davis County Annex Building in Meridian, Mississippi, with the following members present: Mr. Kyle Rutledge, President of the Board and Supervisor of District Five, Mr. Hank Florey, Supervisor of District One, Mr. Wayman Newell, Supervisor of District Two, Mr. Josh Todd, Supervisor of District Three, and Mr. Joe Norwood, Supervisor of District Four.

Also present were Ms. Carolyn Mooney, Chancery Clerk and Clerk of the Board of Supervisors, Mr. 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 Kyle Rutledge.

Prayer was offered by Chaplain Dennis Marks.

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

A motion by Supervisor Josh Todd, seconded by Supervisor 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 18, 2015 – 5:00 P.M.

1. Meeting called to order by Board President Kyle Rutledge.
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 May 4, 2015.
6. PROCLAMATION: "Run for the Wall"
7. EMCC – Dorm Presentation
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, June 1, 2015 at 9:00 a.m.

AMENDMENTS:

Add to County Administrator's Agenda – Donation of \$3,500.00 for travel for Jimmie Rodgers Foundation for annual picnic in New York City – Advertising County Resources.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this May 18, 2015.

A motion by Supervisor Hank Florey, seconded by Supervisor Josh Todd, to approve minutes dated May 4, 2015, was passed unanimously.

SO ORDERED, this May 18, 2015.

Board President Kyle Rutledge read "Run for the Wall" Proclamation which will be presented to the motorcycle riders in the morning before they leave for Washington, D.C. for Memorial Day. A motion by Supervisor Kyle Rutledge, seconded by Supervisor Hank Florey, to proclaim May 18, 2015 as "Run for the Wall" in Lauderdale County, and called 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. The motion was passed unanimously.

(See page _____ of these minutes.)

SO ORDERED, this May 18, 2015.

Representatives from East Mississippi Community College came before the Board to discuss building plans for a new dormitory and new athletic facility on the campus, totaling approximately \$12 million. The cost for the new dormitory will be seven (7) million dollars while the athletic facility will cost five (5) million dollars. University officials have asked for help from Lauderdale County for \$3.6 million over a period of twenty (20) years to help with the construction costs of the dormitory. The Board will bring this plan up for discussion at the next work session.

A motion by Supervisor Josh Todd, seconded by Supervisor Wayman Newell, to accept the Dirt Pit Lease of Steve Freeman on Highway 494 at \$.75 cents per yard, was passed unanimously.

(See page _____ of these minutes.)

SO ORDERED, this May 18, 2015.

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 Josh Todd, to approve the second claims docket for the month of May 2015; and to authorize the Chancery Clerk to issue the warrants therefore, was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this May 18, 2015.

A motion by Supervisor Josh Todd, seconded by Supervisor Hank Florey, to include in the minutes certification from Sheriff Billy Sollie that 19,765 meals were served in the Lauderdale County Detention Facility during the month of April 2015; and to authorize the Board President to sign the necessary paperwork, was passed unanimously.

(See page _____ of these minutes.)

SO ORDERED, this May 18, 2015.

A motion by Supervisor Joe Norwood, seconded by Supervisor Josh Todd, to accept list of Homestead Chargebacks (see attached). 304 chargebacks were received from the Department of Revenue. Each applicant was notified and given thirty (30) days to respond – either to accept or object. There were 290 acceptances and 14 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, 2015.

A motion by Supervisor Josh Todd, seconded by Supervisor Hank Florey, to Void and Refund the following parcel, and to place PPIN #17219 back into the Tax Collector's Office for collection, was passed unanimously.

1) 2013 YEAR TAXES — SALE #3384

PPIN #17219 PARCEL #083083350100900200

ASSESSED TO: SHAMA INC.

REFUND TO: BIRCH GROVE INVESTMENTS INC \$4,214.99 + 270.01 (OVER-BID)

REASON: CLERICAL ERROR

SO ORDERED, this May 18, 2015.

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

- A) Bennie Morris Marty Hagwood Jr. – Deputy Justice Court Clerk
- B) Christopher Moore – Detention Officer

SO ORDERED, this May 18, 2015.

A motion by Supervisor Josh Todd, seconded by Supervisor Wayman Newell, to approve and include in the minutes observance of Memorial Day Holiday, Monday, May 25, 2015, was passed unanimously.

SO ORDERED, this May 18, 2015.

A motion by Supervisor Josh Todd, seconded by Supervisor Wayman Newell, to approve the request to hire Brenda Etheridge as the Veteran Service Office Secretary. Her rate of pay will be \$10.70. The motion was passed unanimously.

SO ORDERED, this May 18, 2015.

A motion by Supervisor Josh Todd, seconded by Supervisor Hank Florey, to approve the request to amend previous travel request from the Veteran Service Office to include Brenda Etheridge to attend the County Service Officer Training May 13-15, 2015 in Columbus, MS, was passed unanimously.

SO ORDERED, this May 18, 2015.

A motion by Supervisor Wayman Newell, seconded by Supervisor Josh Todd, to approve the request for Linda Posey to transfer funds monthly from the Economic Industry and Recreation Fund 138 to the Debt Service Fund 250 CertainTeed Cap Loan for the county's half of the loan payment. The first payment is due 6/1/15. The motion was passed unanimously.

SO ORDERED, this May 18, 2015.

A motion by Supervisor Joe Norwood, seconded by Supervisor Hank Florey, to approve advance of \$15,250.00 from the General Fund 001 to the Debt Service Fund 250 CertainTeed Cap Loan. The advance will be paid back when reimbursement is received from the City of Meridian for their half of the loan payment. The motion was passed unanimously.

SO ORDERED, this May 18, 2015.

A motion by Supervisor Hank Florey, seconded by Supervisor Wayman Newell, to approve the request to designate Board Attorneys as Board's agent for negotiation of easements in the vicinity of NAS Meridian as a part of the Multi-Year Encroachment Plan with the United States, was passed unanimously.

SO ORDERED, this May 18, 2015.

A motion by Supervisor Hank Florey, seconded by Supervisor Josh Todd, to approve the request to designate County Administrator as Board's agent for deciding purchase price of easements in the vicinity of NAS Meridian as a part of the Multi-Year Encroachment Plan with the United States, and authorizing the County Administrator to sign any necessary closing documents relative to the purchase of said easements, was passed unanimously.

SO ORDERED, this May 18, 2015.

A motion by Supervisor Hank Florey, seconded by Supervisor Josh Todd, to approve request for \$3,500.00 donation, Advertising County Resources, to the Jimmy Rodgers' Foundation for travel to New York City for the annual picnic, was passed unanimously.

SO ORDERED, this May 18, 2015.

A motion by Supervisor Joe Norwood, seconded by Supervisor Hank Florey, to approve RESOLUTION AUTHORIZING LEASE AGREEMENT WITH MULTI-COUNTY COMMUNITY SERVICE AGENCY, was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this May 18, 2015.

Reverend Sammy L. Burrage, Developing a Safer Community, came before the Board to discuss matters for general good and welfare.

Supervisor Wayman Newell declined the bid for the East Toomsuba Fire Station as there are not enough volunteers to man the station at this time.

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

SO ORDERED, this May 18, 2015.

A motion by Supervisor Josh Todd, seconded by Supervisor Hank Florey, to go into Executive Session to discuss matters pertaining to economic development. The motion was passed unanimously. Attorney Lee Thaggard then announced to the public that the Board had decided to enter Executive Session to discuss matters pertaining to economic development.

SO ORDERED, this May 18, 2015.

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

SO ORDERED, this May 18, 2015.

The Board went back into open meeting. Board Attorney Lee Thaggard then announced the Board discussed matters pertaining to economic development. Board Attorney Lee Thaggard then announced that no action was taken during the Executive Session.

A motion by Supervisor Josh Todd, seconded by Supervisor Joe Norwood, to ratify and approve the use of personnel and equipment for paving projects at the Pat Harrison Waterway District Lake Okatibbee sight, to include the purchase of associated asphalt with the

cost of the asphalt being reimbursed by Pat Harrison Waterway District, Nunc Pro Tunc
September 1, 2013. The motion was passed unanimously.

SO ORDERED, this May 18, 2015.

A motion by Supervisor Hank Florey, seconded by Supervisor Josh Todd, to adjourn
until Monday, June 1, 2015 at 9:00 a.m., was passed unanimously.

SO ORDERED, this May 18, 2015.



Kyle Rutledge, President

MONDAY, JUNE 15, 2015

Pursuant to recess the Lauderdale County Board of Supervisors resumed its regular June meeting at 9:00 a.m., Monday, June 15, 2015, at the Raymond P. Davis County Annex Building in Meridian, Mississippi, with the following members present: Mr. Kyle Rutledge, President of the Board and Supervisor of District Five, Mr. Hank Florey, Supervisor of District One, Mr. Wayman Newell, Supervisor of District Two, Mr. Josh Todd, Supervisor of District Three, and Mr. Joe Norwood, Supervisor of District Four.

Also present were Ms. Carolyn Mooney, Chancery Clerk and Clerk of the Board of Supervisors, Mr. 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 Kyle Rutledge.

Prayer was offered by Lauderdale County 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 Josh Todd, 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, JUNE 15, 2015 – 9:00 A.M.

1. Meeting called to order by Board President Kyle Rutledge.
2. Prayer given by Lauderdale County 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. Approval of minutes dated June 1, 2015.
6. Sheriff Billy Sollie (agenda attached).
7. Dale Burcham – 16th Section Land Lease.
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, July 6, 2015 at 9:00 a.m.

AMENDMENTS:

Add to County Administrator's Agenda – July 3rd Holiday (Friday before 4th).

(See pages _____ through _____ of
these minutes).

SO ORDERED, this June 15, 2015.

A motion by Supervisor Hank Florey, seconded by Supervisor Joe Norwood, to approve minutes dated June 1, 2015, was passed unanimously.

SO ORDERED, this June 15, 2015.

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

- 1) Effective as of May 17, 2015, DeWayne Tinsley has resigned as Detention Officer.

A motion by Supervisor Wayman Newell, seconded by Supervisor Hank Florey, to authorize the Chancery Clerk to issue check in the amount of \$5,000.00 out of seized funds to be used as "buy" money for the East Mississippi Drug Task Force, was passed unanimously.

SO ORDERED, this June 15, 2015.

A motion by Supervisor Josh Todd, seconded by Supervisor Hank Florey, to approve the request for Deputy Andy Matuszewski to attend the Warrior's Edge – Body Language, Pre-Attack and Deception Indicators in Gulfport, MS on July 7, 2015. The cost of this training is \$95,000 and will be paid out of the budget. The motion was passed unanimously.

SO ORDERED, this June 15, 2015.

A motion by Supervisor Josh Todd, seconded by Supervisor Joe Norwood, to approve the request of 16th Section Land Manager Dale Burcham to approve 16th Section Lease to Tina Hollingsworth – Residential Lease (in Bonita Area) for 25 years, was passed unanimously.

SO ORDERED, this June 15, 2015.

A motion by Supervisor Josh Todd, seconded by Supervisor Joe Norwood, to approve inclusion in the minutes Determination of 100 Year Base Flood Elevation for Chunky River Tributary 3, was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this June 15, 2015.

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 June 2015; and to authorize the Chancery Clerk to issue the warrants therefore, was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this June 15, 2015.

A motion by Supervisor Wayman Newell, seconded by Supervisor Hank Florey, to include in the minutes certification from Sheriff Billy Sollie that 20,605 meals were served in the Lauderdale County Detention Facility during the month of May, 2015; and to authorize the Board President to sign the necessary paperwork, was passed unanimously.

(See page _____ of these minutes.)

SO ORDERED, this June 15, 2015.

A motion by Supervisor Josh Todd, seconded by Supervisor Hank Florey, to approve request for budget amendment of \$19,150.00 from Maintenance to Advertising County Resources, was passed unanimously.

SO ORDERED, this June 15, 2015.

A motion by Supervisor Josh Todd, seconded by Supervisor Wayman Newell, to approve the request to hire the following trash pickers permanently at \$8.00 an hour from the Garbage Fund effective as of June 8, 2015, was passed unanimously.

- 1) Michael Bennett
- 2) Tyler Thurman
- 3) Dominik Horner

SO ORDERED, this June 15, 2015.

A motion by Supervisor Wayman Newell, seconded by Supervisor Hank Florey, to approve the request for Judge Ricky Roberts to attend MJCJA Summer Convention July 19-22, 2015 in Biloxi, MS. Travel will include registration, hotel and mileage. The motion was passed unanimously.

SO ORDERED, this June 15, 2015.

A motion by Supervisor Josh Todd, seconded by Supervisor Wayman Newell, to approve the request for eight (8) Volunteer Firefighters to attend the National Fire Academy in Maryland July 23-27, 2015. Travel includes hotel, per diem, and travel in a county vehicle. The motion was passed unanimously.

SO ORDERED, this June 15, 2015.

A motion by Supervisor Wayman Newell, seconded by Supervisor Josh Todd, to approve the request for Dinah Farmer to attend MEMA Training June 9-11, 2015 in Jackson, MS. Travel included hotel, per diem, and mileage. The motion was passed unanimously.

SO ORDERED, this June 15, 2015.

A motion by Supervisor Hank Florey, seconded by Supervisor Josh Todd, to approve recommendation of the JLUS Policy Committee to accept the proposal of Matrix Design Group Inc. in the amount of \$189,102.00 for the JLUS Study. All funds are to be paid by a federal grant. The motion was passed unanimously.

SO ORDERED, this June 15, 2015.

A motion by Supervisor Wayman Newell, seconded by Supervisor Hank Florey, to approve the request to purchase an E-4 3,500 gallon Water Master Tanker for Toomsuba Volunteer Fire Department, was passed unanimously.

SO ORDERED, this June 15, 2015.

A motion by Supervisor Josh Todd, seconded by Supervisor Hank Florey, to approve the request to advertise for an Animal Control Officer, was passed unanimously.

SO ORDERED, this June 15, 2015.

A motion by Supervisor Josh Todd, seconded by Supervisor Hank Florey, to approve the Emergency Management Performance Grant (EMPG), was passed unanimously.

SO ORDERED, this June 15, 2015.

A motion by Supervisor Josh Todd, seconded by Supervisor Hank Florey, to approve and include in the minutes observance of July 4th Holiday on July 3, 2015 (Friday), was passed unanimously.

SO ORDERED, this June 15, 2015.

A motion by Supervisor Joe Norwood, seconded by Supervisor Hank Florey, to approve RESOLUTION OF THE BOARD OF SUPERVISORS OF LAUDERDALE COUNTY, MISSISSIPPI DETERMINING THE NECESSITY FOR AMENDING THE AMENDED AND RESTATED TAX INCREMENT FINANCING PLAN OF 2006 (MERIDIAN CROSSROADS PROJECT); PROVIDING THAT A PUBLIC HEARING BE CONDUCTED IN CONNECTION WITH THE PROPOSED AMENDMENT; PROVIDING FOR PUBLICATION OF NOTICE OF SAID PUBLIC HEARING; AND FOR RELATED PURPOSES, was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this June 15, 2015.

Chief Deputy Ward Calhoun came before the Board to discuss matters for general good and welfare.

A motion by Supervisor Hank Florey, seconded by Supervisor Wayman Newell, to approve the request to make the sale of "spice" unlawful in Lauderdale County, was passed unanimously.

SO ORDERED. This June 15, 2015.

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, its counsel Lee Thaggard, and the County Administrator.

SO ORDERED, this June 15, 2015.

A motion by Supervisor Joe Norwood, seconded by Supervisor Josh Todd, to go into Executive Session to discuss pending litigation. 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.

SO ORDERED, this June 15, 2015.

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

SO ORDERED, this June 15, 2015.

The Board went back into open meeting. Board Attorney Lee Thaggard then announced the Board discussed pending litigation. 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 amend the legal agenda, per the attached, was passed unanimously.

(See page _____ of these minutes.)

SO ORDERED, this June 15, 2015.

A motion by Supervisor Wayman Newell, seconded by Supervisor Hank Florey, to ratify and approve the Agreed Dismissal of Boaz Tax Sale Properties, LLC vs Cleveland Properties, LLC, et al, No. 15-278-M (Chancery Court in Lauderdale County), was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this June 15, 2015.

Relative to the case of TAX APPEAL OF LAUDERDALE COUNTY PARTNERS, L.P., LAUDERDALE COUNTY PARTNERS, II, L.P., AND LAUDERDALE COUNTY PARTNERS, III, L.P., Civil Action No.:12-cv-189, a motion by Supervisor Josh Todd, seconded by Supervisor

Hank Florey, finding and approving the true value for the following parcels for 2012, was passed unanimously.

PPIN 13171 \$2,892,333.00

PPIN 47766 \$ 864,118.00

PPIN 51054 \$ 453,225.00

SO ORDERED, this June 15, 2015.

Relative to the case of TAX APPEAL OF LAUDERDALE COUNTY PARTNERS, L.P., LAUDERDALE COUNTY PARTNERS, II, L.P., AND LAUDERDALE COUNTY PARTNERS, III, L..P., Civil Action No.: 14-cv-004, a motion by Supervisor Wayman Newell, seconded by Supervisor Hank Florey, finding and approving the true value for the following parcels for 2013, was passed unanimously.

PPIN 13171 \$3,246,040.00

PPIN 47766 \$1,034,300.00

PPIN 51054 \$ 468,000.00

SO ORDERED, this June 15, 2015.

A motion by Supervisor Josh Todd, seconded by Supervisor Wayman Newell, to approve a refund of \$48,749.96 for overpayment of 2012 taxes regarding PPINs 13171, 47766, and 51054 in the litigation of Civil Action No.: 12-cv-189, was passed unanimously.

SO ORDERED, this June 15, 2015.

A motion by Supervisor Wayman Newell, seconded by Supervisor Hank Florey, to approve a refund of \$316,362.33 for overpayment of 2013 taxes regarding PPINs 13171, 47766, and 51054 in the litigation of Civil Action No.: 14-cv-004, was passed unanimously.

SO ORDERED, this June 15, 2015.

A motion by Supervisor Josh Todd, seconded by Supervisor Wayman Newell, to grant Board Attorney authority to execute the Agreed Final Judgments in Civil Action No.: 14-cv-004 and Civil Action No.: 12-cv-189, was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this June 15, 2015.

A motion by Supervisor Josh Todd, seconded by Supervisor Wayman Newell, to approve the request to take bids received on June 11, 2015, for annual materials and services, under advisement, was passed unanimously.

SO ORDERED, this June 15, 2015.

A motion by Supervisor Josh Todd, seconded by Supervisor Wayman Newell, to adjourn until Monday, July 6, 2015 at 9:00 a.m., was passed unanimously.

SO ORDERED, this June 15, 2015.



Kyle Rutledge, President

MONDAY, JULY 6, 2015

BE IT REMEMBERED that the Lauderdale County Board of Supervisors began and held its regular July meeting at 9:00 a.m., Monday, July 6, 2015, at the Raymond P. Davis Annex Building in Meridian, Mississippi, with the following members present: Mr. Kyle Rutledge, President of the Board and Supervisor of District Five, Mr. Wayman Newell, Supervisor of District Two, Mr. Josh Todd, Supervisor of District Three, and Mr. Joe Norwood, Supervisor of District Four.

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

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

Sheriff Billy Sollie called the July 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, second by Supervisor Josh Todd, to approve the "Agenda" for even date, with amendments as follows, was passed unanimously.

MEETING AGENDA
LAUDERDALE COUNTY BOARD OF SUPERVISORS
MONDAY, JULY 6, 2015

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 15, 2015.
6. Sheriff Billy Sollie (agenda attached).
7. Dede Mogollon, Tourism Director
 1. Need approval to revise travel request for Jackson Sales Blitz originally scheduled for May 13-14, 2015. Trip was rescheduled and occurred June 24-25, 2015.
8. James Rainey, Tax Assessor (agenda attached).
9. Greer Goldman, Road Manager (agenda attached).
10. Staff Reports: Carolyn Mooney, David Engel, and Lee Thaggard
11. Other matters for general good and welfare.
12. Actions from Supervisors.
13. Motion to recess until Monday, July 20, 2015 at 5:00 p.m.

AMENDMENTS:

Add to County Administrator's Agenda – Janitorial Services Annual Contract

(See pages _____ through _____ of these minutes.)

SO ORDERED, this July 6, 2015.

A motion by Supervisor Josh Todd, seconded by Supervisor Wayman Newell, to approve minutes dated June 15, 2015, was passed unanimously.

SO ORDERED, this July 6, 2015.

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

- 1) Effective as of June 15, 2015, Thomas Robinson has resigned as Deputy Sheriff.
- 2) Effective as of June 21, 2015, Clint Tew has been hired as a Deputy Sheriff. His starting rate of pay is \$13.00 per hour.
- 3) Effective as of June 24, 2015, Tyler Dearman has been hired as a Deputy Sheriff. His starting rate of pay is \$13.89 per hour.
- 4) Effective June 30, 2015, Rhonda Tomberlin has been hired as a Civilian Tower Operator. Her starting rate of pay is \$8.73 per hour.
- 5) Effective as of July 4, 2015, Jennifer Hutton has resigned as NCIC operator.

A motion by Supervisor Wayman Newell, seconded by Supervisor Josh Todd, to approve the request for Major Casey McElhenney to attend the Cell Phone Investigation Training in Natchez, MS on July 21, 2015. Lodging will be \$147.95. Per diem is requested in the amount of \$82.00. The cost of this training will be paid for out of the budget. The motion was passed unanimously.

SO ORDERED, this July 6, 2015.

A motion by Supervisor Josh Todd, seconded by Supervisor Wayman Newell, to approve the request for Major Casey McElhenney to attend the 2015 MS FBI National Academy Annual Conference in Gulfport, MS August 3-6, 2015. Registration is \$275.00. Lodging will be

\$261.00. Per diem is requested in the amount of \$164.00. The cost of this training will be paid for out of the budget. The motion was passed unanimously.

SO ORDERED, this July 6, 2015.

A motion by Supervisor Josh Todd, seconded by Supervisor Wayman Newell, to approve the request for Deputy Ryan Williamson to attend the 2015 ICAP Drug Recognition Expert Annual Conference in Cincinnati, OH August 10-12, 2015. Registration is \$245.00. Lodging is \$327.84. Per diem is requested in the amount of \$224.00. The cost of this training will be paid for out of the budget. The motion was passed unanimously.

SO ORDERED, this July 6, 2015.

A motion by Supervisor Josh Todd, seconded by Supervisor Wayman Newell, to approve the request of Dede Mogollon, Tourism Director, to revise travel request for Jackson Sales Blitz originally scheduled for May 13-14, 2015. Trip was rescheduled and occurred June 24-25, 2015. The motion was passed unanimously.

SO ORDERED, this July 6, 2015.

Mr. James Rainey, Lauderdale County Tax Assessor, presented the 2015 Real and Personal Property Tax Rolls to the Board of Supervisors in order to begin the Equalization process.

A motion by Supervisor Wayman Newell, seconded by Supervisor Josh Todd, to approve AT&T Job No. 57M01127N – Tom Powell Road, was passed unanimously.

SO ORDERED, this July 6, 2015.

A motion by Supervisor Josh Todd, seconded by Supervisor Wayman Newell, to approve the request for the Board President to sign Pay Request No. 1 and No. 2 for the Raised Reflective Markers, was passed unanimously.

SO ORDERED, this July 6, 2015.

A motion by Supervisor Josh Todd, seconded by Supervisor Wayman Newell, to approve the request to rent asphalt paving equipment for county roads on a per month basis, was passed unanimously.

SO ORDERED, this July 6, 2015.

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 first claims docket for the month of July 2015; and to authorize the Chancery Clerk to issue the warrants therefore, was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this July 6, 2015.

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

- A) Micheal Giuliano – Deputy Tax Assessor
- B) Clint Gaus Tew – Deputy Sheriff
- C) Tyler Glynn Dearman – Deputy Sheriff

SO ORDERED, this July 6, 2015.

A motion by Josh Todd, seconded by Supervisor Wayman Newell, to approve the request to hire Rocky Rockette as Animal Control Director. His rate of pay will be \$14.25 per hour. The motion was passed unanimously.

SO ORDERED, this July 6, 2015.

A motion by Supervisor Josh Todd, seconded by Supervisor Joe Norwood, to approve the request for Judge Veldore Young Graham, Latricia Bradley, Angela Brown, and Debra Jackson to attend the National Association of Drug Court Professionals Conference July 27-30, 2015 in Washington D.C. Travel will include registration, hotel, airfare, parking and per diem. After discussion, Josh Todd rescinded his motion. Matter is tabled until the next Board meeting.

A motion by Supervisor Josh Todd, seconded by Supervisor Joe Norwood, to approve the request to accept purchasing department recommendations on bids for supplies and service contracts for period 7/1/15 to 6/30/16 nunc pro tunc effective July 1, 2015 (item was tabled at previous Board Meeting). The motion was passed unanimously.

SO ORDERED, this July 6, 2015.

A motion by Supervisor Josh Todd, seconded by Supervisor Wayman Newell, to approve the request for a budget amendment to realign the Tourism budget for advertising opportunities and increase revenue and expense for a grant received from the Riley Foundation for a summer intern, was passed unanimously.

SO ORDERED, this July 6, 2015.

Upon recommendation from County Administrator David Engel, a motion by Supervisor Josh Todd, seconded by Supervisor Wayman Newell, to take annual janitorial service bids received last Thursday under advisement, was passed unanimously.

SO ORDERED, this July 6, 2015.

A motion by Supervisor Josh Todd, seconded by Supervisor Joe Norwood, 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 2015. The tax rolls will be equalized on Monday, July 20, 2015 at 2:00 p.m. The motion was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this July 6, 2015.

A motion by Supervisor Josh Todd, seconded by Supervisor Joe Norwood, to approve ORDER ADOPTING MOTOR VEHICLE SCHEDULE FOR 2015-2016 FISCAL YEAR FOR LAUDERDALE COUNTY, MISSISSIPPI; and to set a hearing for Monday, July 20, 2015 at 5:15 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 6, 2015.

A motion by Supervisor Josh Todd, seconded by Supervisor Wayman Newell, to approve RESOLUTION OF THE LAUDERDALE COUNTY BOARD OF SUPERVISORS AUTHORIZING EXECUTION OF AN AMENDED AND RESTATED LEASE AGREEMENT WITH COLLINSVILLE FIRE AND RESCUE, was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this July 6, 2015.

A motion by Supervisor Josh Todd, seconded by Supervisor Joe Norwood, to direct the County Engineer to prepare center line description of Two Lakes Lane relative to petition to make Two Lakes Lane a public road, was passed unanimously.

SO ORDERED, this July 6, 2015.

A motion by Supervisor Joe Norwood, seconded by Supervisor Josh Todd, to retain Board attorneys to defend Lauderdale County Tax Collector and Lauderdale County Chancery Clerk in bankruptcy adversarial proceeding styled: Green Tree Servicing LLC vs Carlos Clayton, et al., Adv. Proc. No. 15-00042-NPO (U.S. Bankruptcy Court S.D. Miss.), was passed unanimously.

SO ORDERED, this July 6, 2015.

A motion by Supervisor Josh Todd, seconded by Supervisor Joe Norwood, to approve application for Freeport Warehouse License to Meridian Bakery/Bimbo Bakeries USA, Inc., was passed unanimously.

SO ORDERED, this July 6, 2015.

Mr. Bill Heidelberg, Mr. Chris Hudnall, Ms. Karen Rooney, and Mr. Dan Check came before the Board to discuss matters for general good and welfare.

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Josh Todd, to approve the request to continue the recycling program at the Agri-Center through the end of the year. The recycled goods will be received the last Saturday of each month from 9:00 a.m. until 1:00 p.m. The motion was passed unanimously.

SO ORDERED, this July 6, 2015.

A motion by Supervisor Josh Todd, seconded by Supervisor Wayman Newell, to amend the "Agenda" to include the Public Hearing at 10:00 a.m., was passed unanimously.

SO ORDERED, this July 6, 2015.

A motion by Supervisor Josh Todd, seconded by Supervisor Joe Norwood, to open the Public Hearing to consider any concerns the public may have relative to the proposed Phase II Addendum and Amendment to the Amended and Restated Tax Increment Financing Plan of 2006, Lauderdale County, Mississippi (Meridian Crossroads Project), was passed unanimously.

SO ORDERED, this July 6, 2015.

Board Attorney Lee Thaggard then explained that at the last Board meeting a Resolution was passed addressing this proposal – an amendment to the 2006 Meridian Crossroads Project. In setting this public hearing, the public is given the opportunity to state or present their oral and written comments on the 2015 Addendum to the 2006 TIF Plan. Mr. Dan Check and Mr. Tommy Williams came before the Board to express their concerns relative to the Amendment to the 2006 Meridian Crossroads Project. Board Attorney Lee Thaggard submitted for inclusion in the minutes notice of this public hearing which was published in *The Meridian Star* newspaper in Lauderdale County. The notice was published on June 23, 2015.

(See page _____ of these minutes.)

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

SO ORDERED, this July 6, 2015.

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

SO ORDERED, this July 6, 2015.

A motion by Supervisor Josh Todd, seconded by Supervisor Wayman Newell, to go into Executive Session to discuss the relative merits of character, fitness, and qualifications of the various applicants for the vacant position of County Attorney. The motion was passed unanimously. Attorney Lee Thaggard then announced to the public that the Board had decided to enter Executive Session to discuss the relative merits of character, fitness, and qualifications of the various applicants for the vacant position of County Attorney.

SO ORDERED, this July 6, 2015.

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

SO ORDERED, this July 6, 2015.

The Board went back into open meeting. Board Attorney Lee Thaggard then announced the Board discussed the relative merits of character, fitness, and qualifications of the various applicants for the vacant position of County Attorney. Board Attorney Lee Thaggard also announced that no action was taken during the Executive Session.

Board Attorney Lee Thaggard recommended that the matter relative to the selection of the County Attorney be tabled until the next Board meeting on July 20, 2015.

A motion by Supervisor Joe Norwood, seconded by Supervisor Josh Todd, to recess until Monday, July 20, 2015 at 2:00 p.m. was passed unanimously.

SO ORDERED, this July 6, 2015.



Kyle Rutledge, President

MONDAY, JULY 20, 2015

Pursuant to recess the Lauderdale County Board of Supervisors resumed its regular July meeting at 2:00 p.m., Monday, July 20, 2015, at the Raymond P. Davis County Annex Building in Meridian, Mississippi, with the following members present: Mr. Kyle Rutledge, President of the Board and Supervisor of District Five, Mr. Hank Florey, Supervisor of District One, Mr. Wayman Newell, Supervisor of District Two, Mr. Josh Todd, Supervisor of District Three, and Mr. Joe Norwood, Supervisor of District Four.

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

The recessed meeting was called to order by Board President Kyle Rutledge.

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

BOARD MEETING AGENDA
LAUDERDALE COUNTY BOARD OF EQUALIZATION
MONDAY, JULY 20, 2015 – 2:00 P.M.

1. Meeting called to order by Board President Kyle Rutledge.
2. Prayer given by Tax Collector James Rainey.
3. Pledge of Allegiance to the Flag of the United States of America.
4. Consider motion for approval of Agenda for even date.
5. Chancery Clerk Carolyn Mooney:
 - A) Submission 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.
6. Consider a motion to recess as the Board of Supervisors and convene as the Board of Equalization.
7. Consider a motion to equalize the real and personal property assessment tax rolls for the year 2015, as presented by the Tax Assessor, Mr. James Rainey; that these rolls have been equalized according to law; that said rolls are ready for inspection and examination, and that any 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 3rd day of August, 2015, by 1:00 p.m. at her office in the Courthouse; that the Board will be in session beginning August 3, 2015 at 1:00 p.m. for the purpose of hearing objections to the said assessments; and that the rolls will also be placed on the County's Website for review.
8. Consider a motion to adjourn as 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 appear before the Board of Supervisors sitting as the Board of Equalization by 1:00 p.m. on Monday, August 3, 2015.
9. Actions by Supervisors.
10. Motion to recess until 5:00 p.m. this date.

(See pages _____ through _____ of these minutes.)

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SO ORDERED, this July 20, 2015.

Chancery Clerk Carolyn Mooney submitted for inclusion in the minutes the public notice, as posted on the bulletin board of 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 Hank Florey, to recess as the Board of Supervisors and convene as the Board of Equalization, was passed unanimously.

SO ORDERED, this July 20, 2015.

A motion was made by Supervisor Josh Todd, seconded by Supervisor Hank Florey, to equalize the real and personal property assessment tax rolls for the year 2015, as presented by the Tax Assessor, Mr. James Rainey; that these rolls have been equalized according to law; that said rolls are ready for inspection and examination, and that any 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 3rd day of August, 2015, by 1:00 p.m. at her office in the Courthouse; that the Board will be in session beginning August 3, 2015 at 1:00 p.m. for the purpose of hearing objections to the said assessments; and that the Rolls will also be placed on the County's Website for review. Following a general discussion of the matter, the motion was passed unanimously.

SO ORDERED, this July 20, 2015.

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


SO ORDERED, this July 20, 2015.

The Board Attorney then reminded the Board that the tax rolls may be reviewed by taxpayers in the Chancery Clerk's Office and that taxpayers may submit a request to the Chancery Clerk's Office to appear before the Board of Supervisors sitting as the Board of Equalization by 1:00 p.m. on Monday, August 3, 2015.

Mr. Demery Grubbs and Mr. Jimmie Smith came before the Board to discuss matters for general good and welfare. Mr. Grubbs provided a comprehensive oral overview of Phases I and II of the Meridian Crossroads Project to include the "Phase II Addendum and Amendment to the Amended and Restated Tax Increment Financing Plan of 2006, Meridian, Mississippi (Meridian Crossroads Project) May 2015." No action was taken by the Board.

A motion by Supervisor Hank Florey, seconded by Supervisor Josh Todd, to recess until 5:00 p.m. this date, was passed unanimously.

SO ORDERED, this July 20, 2015.



Kyle Rutledge, President

MONDAY, JULY 20, 2015

Pursuant to recess the Lauderdale County Board of Supervisors resumed its regular July meeting at 5:00 p.m., Monday, July 20, 2015, at the Raymond P. Davis County Annex Building in Meridian, Mississippi, with the following members present: Mr. Kyle Rutledge, President of the Board and Supervisor of District Five, Mr. Hank Florey, Supervisor of District One, Mr. Wayman Newell, Supervisor of District Two, Mr. Josh Todd, Supervisor of District Three, and Mr. Joe Norwood, Supervisor of District Four.

Also present were Ms. Carolyn Mooney, Chancery Clerk and Clerk of the Board of Supervisors, Mr. 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 Kyle Rutledge.

Prayer was offered by Deputy Tax Assessor Whitney Hodges.

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 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, JULY 20, 2015 – 5:00 P.M.

1. Meeting called to order by Board President Kyle Rutledge.
2. Prayer given by Deputy Tax Assessor Whitney Hodges.
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 6, 2015.
6. 5:15 PUBLIC HEARING: Motor Vehicle Schedule 2015-2016.
7. 5:30 PUBLIC HEARING: Two Lakes Lane
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 Lee Thaggard.
12. Other matters for general good and Welfare.
13. Actions from Supervisors.
14. Motion to adjourn until Monday, August 3, 2015 at 9:00 a.m.

AMENDMENTS:

County Administrator's Agenda - Delete Items 1 and 4

Sheriff's Agenda – Add MOU from Commissioner of Corrections

(See pages _____ through _____ of
these minutes.)

SO ORDERED, this July 20, 2015.

A motion by Supervisor Hank Florey, seconded by Supervisor Josh Todd, to approve minutes dated July 6, 2015, was passed unanimously.

SO ORDERED, this July 20, 2015.

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

- 1) Effective July 1, 2015, Johnny Shoemaker has resigned as Detention Officer.

A motion by Supervisor Josh Todd, seconded by Supervisor Wayman Newell, to approve the request for Deputy Jacob Mathis, DUI Officer, to attend MS STARS Conference in Biloxi, MS August 4-6, 2015. Lodging will be \$264.24 and per diem is requested in the amount of \$164.00. The cost of this training will be paid for out of the DUI Grant. The motion was passed unanimously.

SO ORDERED, this July 20, 2015.

A motion by Supervisor Josh Todd, seconded by Supervisor Wayman Newell, to authorize the Sheriff's Department to proceed with the application process of the JAG Grant for 2015-2016 with the City of Meridian. The County's portion is \$13,600.00 and is used to purchase in car video cameras. Authorization is required from the Board to notify the city to proceed with the JAG Grant. The motion was passed unanimously.

SO ORDERED, this July 20, 2015.

A motion by Supervisor Wayman Newell, seconded by Supervisor Hank Florey, to approve the request to authorize Sheriff Billy Sollie to sign the MOU (Memorandum of

Understanding) between the Commissioner of the Mississippi Department of Corrections (MDOC) and the Lauderdale County Sheriff's Department to house state inmates used for labor in the current form as submitted by the MDOC, or with the changes to sections 3.5 and 3.9 thereof as requested by Sheriff Sollie, was passed unanimously.

SO ORDERED, this July 20, 2015.

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

(See pages _____ through _____ of these minutes.)

SO ORDERED, this July 20, 2015.

A motion by Supervisor Josh Todd, seconded by Supervisor Wayman Newell, to approve C-Spire Permit 12476.218 Rush Health Systems – Purchasing along N.E. Industrial Park Road and Water Tower Road, was passed unanimously.

SO ORDERED, this July 20, 2015.

A motion by Supervisor Josh Todd, seconded by Supervisor Hank Florey, to approve 2016 Bridge Inspection Project No. BRIS-38(83). Inspection costs are to be covered with federal bridge replacement funds. The motion was passed unanimously.

SO ORDERED, this July 20, 2015.

County Road Manager Greer Goldman submitted for inclusion in the minutes the following projects approved by the Office of State Aid Construction:

- SAP-38(3)m: Gum Log – County Line Road and Meridian – Nellieburg Road (base repair, leveling, ultra-thin asphalt overlay, striping and signage) estimated project cost \$468,000.00
- LSBP-38(29): Old Highway 80 West (replace deficient bridge double 10x6 box bridge) estimated project cost \$186,200.00
- LSBP-38(30): Sycamore Creek Road (replace deficient bridge double 14x10 box bridge) estimated project cost \$219,000.00
- LSBP-38(31): Suqualena-Mosley Crossing Road (replace deficient bridge with 3@31' poured-in-place bridge) estimated project cost \$247,000.00
- LSBP-38(32): Pickard-Campbell Road (replace deficient bridge with 240' of pre-stressed concrete beam span bridge) estimated project cost \$613,300.00

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 his 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 Josh Todd, to approve the second claims docket for the month of July 2015; and to authorize the Chancery Clerk to issue the warrants therefore, was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this July 20, 2015.

A motion by Supervisor Wayman Newell, seconded by Supervisor Hank Florey, to include in the minutes certification from Sheriff Billy Sollie that 20,721 meals were served in the Lauderdale County Detention Facility during the month of June, 2015; and to authorize the Board President to sign the necessary paperwork, was passed unanimously.

(See page _____ of these minutes.)

SO ORDERED, this July 20, 2015.

A motion by Supervisor Hank Florey, seconded by Supervisor Josh Todd, to open Public Hearing for the Motor Vehicle Schedule for 2015-2016 Fiscal Year for Lauderdale County, Mississippi, was passed unanimously.

SO ORDERED, this July 20, 2015.

The floor was opened for comments or objections concerning the Motor Vehicle Schedule for the 2015-2016 Fiscal Year. There being no comments or objections, a motion by Supervisor Joe Norwood, seconded by Supervisor Josh Todd, to close the Public Hearing, was passed unanimously.

SO ORDERED, this July 20, 2015.

A motion by Supervisor Hank Florey, seconded by Supervisor Josh Todd, to approve the request to move budget for postage from Elections to Circuit Clerk for massive mailing due to the legislative redistricting of senate and house lines, was passed unanimously.

SO ORDERED, this July 20, 2015.

A motion by Supervisor Joe Norwood, seconded by Supervisor Josh Todd, to approve the request for Valarie Rigdon to attend Conference of the National Association for Court Management in Louisville, KY July 12-16, 2015. Travel includes membership dues, registration, hotel, airfare, and per diem. The motion was passed unanimously.

SO ORDERED, this July 20, 2015.

A motion by Supervisor Joe Norwood, seconded by Supervisor Josh Todd, to approve the request for Judge Veldore Young Graham, Latricia Bradley, Angela Brown, and Debra Jackson to attend National Association of Drug Court Professionals Conference in Washington, D.C. July 27-30, 2015. Travel will include registration, hotel, airfare, parking and per diem. Travel is included in the grant budget year beginning July 1, 2015. The motion was passed unanimously.

SO ORDERED, this July 20, 2015.

A motion by Supervisor Josh Todd, seconded by Supervisor Joe Norwood, to approve the request for Judge Young, Debra Jackson, Latricia Bradley, Angela Brown, and Bobby Boler to attend MS Association of Drug Court Professionals Conference in Biloxi, MS August 19-21, 2015. Travel will include registration, hotel, per diem and mileage. Travel is included in the grant budget year beginning July 1, 2015. The motion was passed unanimously.

SO ORDERED, this July 20, 2015.

A motion by Supervisor Joe Norwood, seconded by Supervisor Wayman Newell, to approve the request for Darlene Jones and Gina Turnbow to attend MS Justice Court Clerks Association Fall Conference, in Bay St. Louis, MS September 9-11, 2015. Travel will include

registration, lodging, per diem and mileage and is in the budget. The motion was passed unanimously.

SO ORDERED, this July 20, 2015.

A motion by Supervisor Josh Todd, seconded by Supervisor Hank Florey, to approve the request to renew software maintenance agreements in various county offices with Delta Computer Systems, Inc. for fiscal year 2016 and direct the County Administrator to sign said agreements. Total cost of \$47,280.00 will be paid monthly through the new fiscal year from the various offices affected. The motion was passed unanimously.

SO ORDERED, this July 20, 2015.

County Administrator David Engel submitted for inclusion in the minutes Jesse Barnett's State Veteran's Affairs Board Certification.

(See page _____ of these minutes.)

A motion by Supervisor Josh Todd, seconded by Supervisor Wayman Newell, 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 20, 2015.

A motion by Supervisor Hank Florey, seconded by Supervisor Josh Todd, to approve
ORDER FINALLY ACCEPTING MOTOR VEHICLE SCHEDULE FOR 2015-2016 FISCAL YEAR
FOR LAUDERDALE COUNTY, MISSISSIPPI, was passed unanimously.

(See pages _____ through _____ of
these minutes.)

SO ORDERED, this July 20, 2015.

A motion by Supervisor Josh Todd, seconded by Supervisor Hank Florey, to approve
RESOLUTION OF THE BOARD OF SUPERVISORS (THE "GOVERNING BODY") OF
LAUDERDALE COUNTY (THE "COUNTY") APPROVING THE ADOPTION AND
IMPLEMENTATION OF THE "PHASE II ADDENDUM AND AMENDMENT TO THE AMENDED
AND RESTATED TAX INCREMENT FINANCING PLAN OF 2006, MERIDIAN, MISSISSIPPI
(MERIDIAN CROSSROADS PROJECT) MAY 2015, was passed unanimously.

(See pages _____ through _____ of
these minutes.)

SO ORDERED, this July 20, 2015.

Prior to opening the public hearing on certain citizens' request by petition to make a private road public and to be named "Two Lakes Lane", Board Attorney Lee Thaggard explained the purpose for the hearing. A motion by Supervisor Hank Florey, seconded by Supervisor Josh Todd, to limit each person to five (5) minutes to express their support, comments, concerns or opposition to the petition, was passed unanimously.

SO ORDERED, this July 20, 2015.

At the hour of 5:30 p.m., a motion by Supervisor Josh Todd, seconded by Supervisor Hank Florey, to open the Public Hearing regarding the request to make a private road public and to be named Two Lakes Lane, was passed unanimously.

SO ORDERED, this July 20, 2015.

Board Attorney Lee Thaggard submitted for inclusion in the minutes a copy of the petition as well as the returns on service confirming Mr. Edward Evans, Mr. Vance Munnings and Ms. Pamela Munnings (all adjoining landowners who did not sign the petition) were each personally served with the Notice of Public Hearing relative to the matter.

(See pages _____ though _____ of these minutes.)

Mr. Edwards Evans, an owner of land adjacent to the subject road, addressed the Board. He initially stated that he was not in support of the request because he did not know why it was necessary. Upon questioning, Mr. Evans confirmed that he had not seen the Petition. After the Board Attorney read aloud the reasons included within the Petition, Mr. Evans stated that he did not oppose the request. Mr. Vance Munnings and Ms. Pamela Munnings, also owners of land adjacent to the subject road, then came before the Board in succession and stated their vigorous and extensive opposition to the petition to include their assertions that the road (or a portion thereof) lies upon the Munnings' land without authority or permission and that making the road public would amount to a taking of their property. With no others coming before the Board to express their concerns or opposition, a motion by Supervisor Hank Florey, seconded by Supervisor Wayman Newell, to close the Public Hearing, was passed unanimously.

SO ORDERED, this July 20, 2015.

A motion by Supervisor Hank Florey, seconded by Supervisor Josh Todd, to take the matter of making Two Lakes Lane a public road under advisement, was passed unanimously.

SO ORDERED, this July 20, 2015.

Mr. Dan Check, Mr. Bill Heidelberg, Mr. Eddie Harper, and Mr. Chris Hudnall came before the Board to discuss matters for general good and welfare.

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

SO ORDERED, this July 20, 2015.

A motion by Supervisor Josh Todd, seconded by Supervisor Wayman Newell, to go into Executive Session to discuss the relative merits, fitness and characteristics of the various applicants for the position of County Prosecuting Attorney. The motion was passed unanimously. Attorney Lee Thaggard then announced to the public that the Board had decided to enter Executive Session to discuss the relative merits, fitness and characteristics of the various applicants for the position of County Prosecuting Attorney.

SO ORDERED, this July 20, 2015.

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

SO ORDERED, this July 20, 2015.

The Board went back into open meeting. Board Attorney Lee Thaggard then announced the Board discussed the relative merits, fitness and characteristics of the various

applicants for the position of County Prosecuting Attorney. Board Attorney Lee Thaggard also announced that no action was taken during the Executive Session.

A motion by Supervisor Josh Todd, seconded by Supervisor Joe Norwood, to adjourn until Monday, August 3, 2015 at 9:00 a.m., was passed unanimously.

SO ORDERED, this July 20, 2015.



Kyle Rutledge, President

MONDAY, AUGUST 3, 2015

Pursuant to recess the Lauderdale County Board of Supervisors resumed its regular August meeting at 1:00 p.m., August 3, 2015, at the Raymond P. Davis County Annex Building in Meridian, Mississippi, with the following members present: Mr. Kyle Rutledge, President of the Board and Supervisor of District Five, Mr. Hank Florey, Supervisor of District One, Mr. Wayman Newell, Supervisor of District Two, Mr. Josh Todd, Supervisor of District Three, and Mr. Joe Norwood, Supervisor of District Four.

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

The recessed meeting was called to order by Board President Kyle Rutledge.

A motion by Supervisor Josh Todd, seconded by Supervisor Hank Florey, to approve the "Agenda" for even date, was passed unanimously.

BOARD MEETING AGENDA
LAUDERDALE COUNTY BOARD OF EQUALIZATION
MONDAY, AUGUST 3, 2015 – 1:00 P.M.

1. Meeting called to order by Board President Kyle Rutledge.
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 the Board of Equalization and convene as the Board of Supervisors.

7. Motion to recess until Monday, August 17, 2015 at 5:00 p.m.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this August 3, 2015.

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

SO ORDERED, this August 3, 2015.

Those appearing before the Board of Equalization to voice objections to property values for the 2015 Tax Rolls were as follows:

<u>PPIN</u>	<u>NAME</u>	<u>ADDRESS</u>	<u>REPRESENTED BY</u>
18151	Jane Stroble Miller	1002-1008 20 th Avenue	Jane Stroble Miller
13850	Norvin M Wilson Inc.	3914 Poplar Springs Drive	Cassie Kauerz
13948	Norvin M Wilson Inc.	3804 25 th Avenue	
13867	Norvin M Wilson Inc.	2502 38 th Street	
13863	Norvin M Wilson Inc.	3906 Poplar Springs Drive	
13869	Norvin M Wilson Inc.		
13858	Norvin M Wilson Inc.	3906 Poplar Springs Drive	
13868	Norvin M Wilson Inc.		
14494	Norvin M Wilson Inc.		
14495	Norvin M Wilson Inc.		
14496	Norvin M Wilson Inc.		
14502	Norvin M Wilson Inc.		
13864	Norvin M Wilson Inc.		
11335	Norvin M Wilson Inc.		

<u>PPIN</u>	<u>NAME</u>	<u>ADDRESS</u>	<u>REPRESENTED BY</u>
13849	Norvin M Wilson Inc.		Cassie Kauerz
13859	Norvin M Wilson Inc.	2506 39 th Street	
37227	Norvin M Wilson Inc.		
6499	David Collum Sr.	3624 Royal Road	David Collum
5447	David Collum Sr.	3208 35 th Avenue	
6271	David Collum Sr.	5804 Mosby Road	
7520	David Collum Sr.	1524 47 th Avenue	
19320	Meridian Marketplace	612 22 nd Avenue S	Read In
20063	CBL Low	1003 Bonita Lakes Circle	Read In
47967	Davis Associates, LP	J.T. Davis Court	Will Simmons, Atty.
48289	Victory Associates, LP	Carousel Place	Will Simmons, Atty.
9747	Berry Court Associates	Frank Berry Court	Will Simmons, Atty.
14376	Robert M Bowen	2309 22 nd Avenue	Robert M Bowen
15345	Robert M Bowen	2625 19 th Street	
8052	Robert M Bowen	3729 19 th Court	
13741	Robert M Bowen	3319 27 th Avenue	

A motion by Supervisor Hank Florey, seconded by Supervisor Josh Todd, 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 3, 2015.

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

SO ORDERED, this August 3, 2015.

A motion by Supervisor Hank Florey, seconded by Supervisor Josh Todd, to recess until Monday, August 17, 2015 at 5:00 p.m., was passed unanimously.

SO ORDERED, this August 3, 2015.

A handwritten signature in blue ink, appearing to read 'Kyl h', is written above a horizontal line.

Kyle Rutledge, President

MONDAY, AUGUST 3, 2015

BE IT REMEMBERED that the Lauderdale County Board of Supervisors began and held its regular August meeting at 9:00 a.m., Monday, August 3, 2015, at the Raymond P. Davis County Annex Building in Meridian, Mississippi, with the following members present: Mr. Kyle Rutledge, President of the Board and Supervisor of District Five, Mr. Hank Florey, Supervisor of District One, Mr. Wayman Newell, Supervisor of District Two, Mr. Josh Todd, Supervisor of District Three, and Mr. Joe Norwood, Supervisor of District Four.

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

Sheriff Billy Sollie called the August 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 Josh Todd, seconded by Supervisor Hank Florey, to approve the "Agenda" for even date, with amendments as follows, as passed unanimously.

MEETING AGENDA
LAUDERDALE COUNTY BOARD OF SUPERVISORS
MONDAY, AUGUST 3, 2015

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 July 20, 2015 – 2:00 p.m. and July 20, 2015 – 5:00 p.m.
6. PROCLAMATION: "Dr. Samuel Thompson".
7. Sheriff Billy Sollie (agenda attached).
8. James Rainey, Tax Assessor (agenda attached).
9. Greer Goldman, Road Manager (agenda attached).
10. Staff Reports: Carolyn Mooney, David Engel, and Lee Thaggard.
11. Other matters for general good and welfare.
12. Actions from Supervisors.
13. Motion to recess until Monday, August 3, 2015 at 1:00 p.m.

AMENDMENTS:

County Administrator – Add to Agenda Approval to pay GLA Construction for Requisition 1 & 2 for Meehan Fire Station Construction.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this August 3, 2015.

A motion by Supervisor Josh Todd, seconded by Supervisor Hank Florey, to approve minutes dated July 20, 2015 at 2:00 p.m. and July 20, 2015 at 5:00 p.m., was passed unanimously.

SO ORDERED, this August 3, 2015.

A motion by Supervisor Josh Todd, seconded by Supervisor Hank Florey, to approve Proclamation honoring "Dr. Samuel L. Thompson", for twenty (20) years of service to the people of the 31st Missionary Baptist Church, was passed unanimously.

(See page _____ of these minutes.)

SO ORDERED, this August 3, 2015.

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

- 1) Effective July 27, 2015, Everette Fox, III was hired as a Deputy Sheriff. His starting rate of pay is \$13.39 per hour.

A motion by Supervisor Josh Todd, seconded by Supervisor Wayman Newell, to approve the request for Jeffery Foreman, Maintenance Supervisor, to attend the Principle of Air Conditioning Part One at Meridian Community College. The cost of this training is \$220.00 and will be paid for out of the jail budget. The motion was passed unanimously.

SO ORDERED, this August 3, 2015.

A motion by Supervisor Wayman Newell, seconded by Supervisor Josh Todd, to approve the request for Lt. Whitney Wright to attend Pepperball Launcher Re-certification in

Canton, GA on September 24-25, 2015. Registration is \$300.00. Lodging is \$199.24; per diem is requested at \$123.00. A county vehicle will be used. The motion was passed unanimously.

SO ORDERED, this August 3, 2015.

A motion by Supervisor Wayman Newell, seconded by Supervisor Josh Todd, to ratify P.O. #105738 to Advanced Covert Technology for replacement of surveillance equipment (see sole source letter attached) for the Drug Task Force, was passed unanimously.

(See page _____ of these minutes.)

SO ORDERED, this August 3, 2015.

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 3, 2015.

Tax Assessor James Rainey submitted for inclusion in the minutes the Mississippi Department of Revenue's Certificate of Compliance to Mississippi Code Ann. 27-35-127 for Lauderdale County.

(See page _____ of these minutes.)

A motion by Supervisor Josh Todd, seconded by Supervisor Hank Florey, to approve C-Spire Permit – NS: 12476.233 Rush Health Systems – Collinsville (Collinsville Road, Nancy Davis Drive and Ross Drive), was passed unanimously.

SO ORDERED, this August 3, 2015.

A motion by Supervisor Wayman Newell, seconded by Supervisor Hank Florey, to approve the request for AT&T Permit – Job No. 57M01179N – Old Wire Road, was passed unanimously.

SO ORDERED, this August 3, 2015.

A motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to approve the request to advertise for SAP-38(3) M Gum Log – County Line Road and Meridian-Nellieburg Road (Old 8th Street Road). Bid acceptance scheduled for Friday, August 28, 2015. The motion was passed unanimously.

SO ORDERED, this August 3, 2015.

A motion by Supervisor Wayman Newell, seconded by Supervisor Hank Florey, to approve the request for the Board President to sign pay request No. 4 – Final for the Striping, Reseal & D.B.S.T. Construction Contract No. 1/Project No. 38-13-01 to Kimes & Stone Construction Co., Inc., was passed unanimously.

SO ORDERED, this August 3, 2015.

A motion by Supervisor Wayman Newell, seconded by Supervisor Hank Florey, to approve the request for asphalt distributor rental from Mid-South Machinery at \$5,300.00 per month, was passed unanimously.

SO ORDERED, this August 3, 2015.

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 Josh Todd, to approve the first claims docket for the month of August 2015; and to authorize the Chancery Clerk to issue the warrants therefore, was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this August 3, 2015.

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

- A) Everett Garlon Fox III – Deputy Sheriff
- B) Brandon Harper – Railroad Police Officer

SO ORDERED, this August 3, 2015.

A motion by Supervisor Josh Todd, seconded by Supervisor Hank Florey, to accept list of Homestead Chargebacks (see attached). 70 Chargebacks were received from the Department of Revenue. Each applicant was notified and given thirty (30) days to respond – either to accept or object. There were 14 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 August 3, 2015.

A motion by Supervisor Hank Florey, seconded by Supervisor Josh Todd, to approve the request for the Board President to sign Pay Request No. 3 – Final to Burton Construction for HVAC Renovations for Lauderdale County Courthouse, was passed unanimously.

SO ORDERED, this August 3, 2015

A motion by Supervisor Josh Todd, seconded by Supervisor Hank Florey, to approve the request for the Board President to sign Pay Request No. 1 to Burton Construction for HVAC Renovations for Juvenile Detention Center, was passed unanimously.

SO ORDERED, this August 3, 2015.

County Administrator David Engel submitted for inclusion in the minutes the Administrative Order Setting Court Terms.

(See pages _____ through _____ of these minutes.)

A motion by Supervisor Josh Todd, seconded by Supervisor Hank Florey, to approve the request to advertise for a Network Technician position, was passed unanimously.

SO ORDERED, this August 3, 2015.

A motion by Supervisor Hank Florey, seconded by Supervisor Wayman Newell, to approve the request to award the janitorial service contract to Total Maintenance Solutions at \$5,000.00 per month, 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 3, 2015.

A motion by Supervisor Hank Florey, seconded by Supervisor Wayman Newell, to approve the request for payment to Shirley Hooper for the purchase of the Hooper Building in the amount of \$139,000.00 from Bond Fund 310, was passed unanimously.

SO ORDERED, this August 3, 2015.

A motion by Supervisor Josh Todd, seconded by Supervisor Hank Florey, to approve the request to accept the lowest quote of \$9,994.00 from United Fence Company for chain link fence at the Richard May Memorial Park to be paid from the Economic, Industrial and Recreation Fund. Two quotes were received for the chain link fence, as follows. The motion was passed unanimously.

- | | |
|----------------------------|-------------|
| 1) United Fence Company | \$9,994.00 |
| 2) Specialty Fencing, Inc. | \$11,710.00 |

SO ORDERED, this August 3, 2015.

A motion by Supervisor Josh Todd, seconded by Supervisor Wayman Newell, to approve the request to pay GLA Construction for Pay Requests 1 and 2 for Meehan Fire Station Construction to be paid out of the Bond Fund 310, was passed unanimously.

SO ORDERED, this August 3, 2015.

A motion by Supervisor Josh Todd, seconded by Supervisor Hank Florey, to approve initial Resolution granting exemption from ad valorem taxes for Teikuro Corporation, PPIN #15047, beginning January 1, 2015 for a period of ten (10) years with a total true value of \$16,619.00, was passed unanimously.

SO ORDERED, this August 3, 2015.

A motion by Supervisor Joe Norwood, seconded by Supervisor Hank Florey, to approve initial Resolution granting exemption from ad valorem taxes for Atlas Roofing Company, PPIN 14936, beginning January 1, 2015 for a period of ten (10) years with a total true value of \$980,272.00, was passed unanimously.

SO ORDERED, this August 3, 2015.

A motion by Supervisor Josh Todd, seconded by Supervisor Hank Florey, to approve initial Resolution granting exemption from ad valorem taxes for Atlas Roofing Company, PPIN 14934, beginning January 1, 2015 for a period of ten (10) years with a total true value of \$460,490.00, was passed unanimously.

SO ORDERED, this August 3, 2015.

A motion by Supervisor Josh Todd, seconded by Supervisor Wayman Newell, to approve Resolution granting exemption from ad valorem taxes for Jubilee Mennonite Church, PPINs 018551 and 018552, beginning January 1, 2014 and to continue for as long as said property is used as described (currently in church ministry as a church parking area), was passed unanimously.

SO ORDERED, this August 3, 2015.

A motion by Supervisor Wayman Newell, seconded by Supervisor Hank Florey, to approve Resolution granting exemption from ad valorem taxes for First Presbyterian Church of

Meridian, PPIN 052580 beginning January 1, 2015 and to continue for as long as said property is used as described (currently in church ministry as a church parking lot), was passed unanimously.

SO ORDERED, this August 3, 2015.

A motion by Supervisor Joe Norwood, seconded by Supervisor Wayman Newell, to approve Resolution granting exemption from ad valorem taxes for Feed by Faith, PPINs 10765, 10767, 10768, and 10769 beginning January 1, 2015 and to continue for as long as said property is used as described (currently as a charitable organization feeding facility for poor and homeless people), was passed unanimously.

SO ORDERED, this August 3, 2015.

Mr. Chris Hudnall and Ms. Karen Rooney came before the Board to discuss matters for general good and welfare.

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

SO ORDERED, this August 3, 2015.

A motion by Supervisor Josh Todd, seconded by Supervisor Wayman Newell, to go into Executive Session to discuss the relative merits, fitness and characteristics of the various applicants for the position of County Prosecuting Attorney. The motion was passed unanimously. Attorney Lee Thaggard then announced to the public that the Board had decided to enter Executive Session to discuss the relative merits, fitness and characteristics of the various applicants for the position of County Prosecuting Attorney.

SO ORDERED, this August 3, 2015.

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

SO ORDERED, this August 3, 2015.

The Board went back into open meeting. Board Attorney Lee Thaggard then announced the Board discussed the relative merits, fitness and characteristics of the various applicants for the position of County Prosecuting Attorney. Board Attorney Lee Thaggard also announced that no action was taken during the Executive Session.

A motion by Supervisor Wayman Newell, seconded by Supervisor Joe Norwood, to approve ORDER DECLARING THE VACANCY OF THE OFFICE OF COUNTY PROSECUTING


ATTORNEY OF LAUDERDALE COUNTY AND APPOINTING SOMEONE TO FILL THE VACANCY FOR THE UNEXPIRED PORTION OF THE TERM with Attorney Charles E. Smith appointed to the position of County Prosecuting Attorney to serve the unexpired portion of Justin M. Cobb's term, which will expire as of December 31, 2015. The motion was passed unanimously.

(See pages _____ through _____ of these minutes.

SO ORDERED, this August 3, 2015.

A motion by Supervisor Josh Todd, seconded by Supervisor Wayman Newell, to recess until Monday, August 3, 2015 at 1:00 p.m., was passed unanimously.

SO ORDERED, this August 3, 2015.



Kyle Rutledge

MONDAY, AUGUST 17, 2015

Pursuant to recess the Lauderdale County Board of Supervisors resumed its regular August meeting at 5:00 p.m., August 17, 2015, at the Raymond P. Davis County Annex Building in Meridian, Mississippi, with the following members present: Mr. Kyle Rutledge, President of the Board and Supervisor of District Five, Mr. Hank Florey, Supervisor of District One, Mr. Wayman Newell, Supervisor of District Two, Mr. Josh Todd, Supervisor of District Three, and Mr. Joe Norwood, Supervisor of District Four.

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

The recessed meeting was called to order by Board President Kyle Rutledge.

Prayer was offered by EMBDC Director Bill Hannah.

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 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, AUGUST 17, 2015 – 5:00 P.M.

1. Meeting called to order by Board President Kyle Rutledge.
2. Prayer given by EMBDC Director Bill Hannah.
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 3, 2015 – 9:00 A.M. and August 3, 2015 – 1:00 P.M.
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 Tuesday, September 8, 2015 at 9:00 a.m.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this August 17, 2015.

A motion by Supervisor Josh Todd, second by Supervisor Hank Florey, to approve minutes dated August 3, 2015 – 9:00 A.M. and August 3, 2015 – 1:00 P.M., was passed unanimously.

SO ORDERED, this August 17, 2015.

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

- 1) Effective July 27, 2015, Everette Fox, III was hired as a Deputy Sheriff. His starting rate of pay is \$13.39 per hour.

A motion by Supervisor Wayman Newell, seconded by Supervisor Josh Todd, to accept the DUI Grant for 2015-2016 from the State and to authorize the Board President to sign the necessary documents pertaining to this DUI Grant, was passed unanimously.

SO ORDERED, this August 17, 2015.

A motion by Supervisor Josh Todd, seconded by Supervisor Wayman Newell, to accept the Occupancy Protection Grant for 2015-2016 from the State and to authorize the Board President to sign the necessary documents pertaining to this grant, was passed unanimously.

SO ORDERED, this August 17, 2015.

A motion by Supervisor Wayman Newell, seconded by Supervisor Hank Florey, to approve the request for the following to attend the Detention Officers Certification class starting August 10, 2015, was passed unanimously. The State will reimburse the Sheriff's Department for the cost of this training.

- 1) James Alexander
- 2) William Covington
- 3) Amy Presley
- 4) Johnny Shoemaker

SO ORDERED, this August 17, 2015.

A motion by Supervisor Wayman Newell, seconded by Supervisor Josh Todd, to renew the ABL Contract for 2015-2016 for food services at the Lauderdale County Detention Facility and to authorize the Board President to sign the necessary paperwork, was passed unanimously.

SO ORDERED, this August 17, 2015.

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

(See pages _____ through _____ of these minutes.)

SO ORDERED, this August 17, 2015.

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

A motion by Supervisor Wayman Newell, seconded by Supervisor Hank Florey, to approve recommendations of James Rainey, Tax Assessor, for the 2015 appeals on real and personal property taxes to the Board of Supervisors, was passed unanimously.

(See pages _____ through _____ of these minutes.

SO ORDERED, this August 17, 2015.

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

SO ORDERED, this August 17, 2015.

A motion by Supervisor Wayman Newell, seconded by Supervisor Hank Florey, to approve the following AT&T Permits, was passed unanimously.

- 1) AT&T Job No. 57M01161N – Causeyville-Whynot Road & Old Hwy 19 SW
- 2) AT&T Job No. 57M01157N – Betts Radcliffe Road
- 3) AT&T Job NO. 57M01158N – Hillview Drive and Chapel Road

SO ORDERED, this August 17, 2015.

A motion by Supervisor Josh Todd, seconded by Supervisor Hank Florey, to approve the request to rent a Long Reach Excavator for a cleaning job at Dunn's Falls, was passed unanimously.

SO ORDERED, this August 17, 2015.

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 Josh Todd, to approve the second claims docket for the month of August 2015; and to authorize the Chancery Clerk to issue the warrants therefore, was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this August 17, 2015.

A motion by Supervisor Wayman Newell, seconded by Supervisor Hank Florey, to include in the minutes certification from Sheriff Billy Sollie that 22,214 meals were served in the Lauderdale County Detention Facility during the month of July, 2015; and to authorize the Board President to sign the necessary paperwork, was passed unanimously.

(See page _____ of these minutes.)

SO ORDERED, this August 17, 2015.

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

- A) Amy Presley – Detention Officer
- B) Charles E. Smith – County Attorney

SO ORDERED, this August 17, 2015.

A motion by Supervisor Josh Todd, seconded by Supervisor Hank Florey, to approve the request to transfer balance of Fund 329 (\$726.17) – MDA CAP Loan – Agricenter to Fund 129 – Agriculture Facility, was passed unanimously.

SO ORDERED, this August 17, 2015.

A motion by Supervisor Josh Todd, seconded by Supervisor Wayman Newell, to approve the request to advance Fund 129 – Agriculture Facility from the General Fund \$33,000.00 to pay expenses. Repayment is expected upon position improvement. The motion was passed unanimously.

SO ORDERED, this August 17, 2015.

A motion by Supervisor Josh Todd, seconded by Supervisor Wayman Newell, to approve the request for Doris Spidle, Brenda Harkins, Sharon Seale, and Joellyn Temple to attend Continuing Education Class August 11, 2015 in Newton, MS. Travel includes registration and mileage in the amount of \$120.00. The motion was passed unanimously.

SO ORDERED, this August 17, 2015.

A motion by Supervisor Wayman Newell, seconded by Supervisor Josh Todd, to approve the request for Mary Blanks, Erica Lewis, and Ivy Wilson to attend 2015 Trauma Informed Conference September 16-18, 2015 in Jackson, MS. Travel includes registration, hotel, per diem and parking for Mary Blanks and ½ of room expenses for Erica Lewis and Ivy Wilson. The motion was passed unanimously.

SO ORDERED, this August 17, 2015.

A motion by Supervisor Joe Norwood, seconded by Supervisor Hank Florey, to accept the lowest quote of \$14,157.97 from BSN Sports for two scoreboards for Q.V. Sykes Park to be paid from Bond Fund 310, was passed unanimously. Two quotes were received for the scoreboards – 1) BSN Sports - \$14,157.97 and 2) Sportable Scoreboards - \$14,322.63.

SO ORDERED, this August 17, 2015.

County Administrator David Engel submitted for inclusion in the minutes observance of Labor Day on September 7, 2015.

A motion by Supervisor Josh Todd, seconded by Supervisor Wayman Newell, to accept RESOLUTION OF THE BOARD OF SUPERVISORS ACCEPTING AND APPROVING THE BUDGET OF ESTIMATED EXPENSES FOR THE LAUDERDALE COUNTY SCHOOL BOARD FOR FISCAL YEAR 2015-2016, was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this August 17, 2015.

A motion by Supervisor Josh Todd, seconded by Supervisor Hank Florey, to approve RESOLUTION OF THE BOARD OF SUPERVISORS (THE "GOVERNING BODY") OF LAUDERDALE COUNTY (THE "COUNTY") AUTHORIZING THE EXECUTION OF AN

INTERLOCAL AGREEMENT IN SUBSTANTIAL FORM BETWEEN THE COUNTY AND THE CITY OF MERIDIAN, MISSISSIPPI (THE "CITY") TO FACILITATE THE IMPLEMENTATION OF THE PHASE II ADDENDUM AND AMENDMENT TO THE AMENDED AND RESTATED TAX INCREMENT FINANCING PLAN OF 2006, MERIDIAN, MISSISSIPPI (MERIDIAN CROSSROADS PROJECT) MAY 2015, was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this August 17, 2015.

A motion by Supervisor Josh Todd, seconded by Supervisor Wayman Newell, 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 (Public Hearing set for September 8, 2015 at 5:30 p.m.), was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this August 17, 2015.

A motion by Supervisor Hank Florey, seconded by Supervisor Josh Todd, to authorize and approve Lauderdale County to perform the work to clean out silt and other similar material from the pond at Dunn's Falls and further to install a dry hydrant nearby the pond, conditioned upon the Pat Harrison Waterway District paying for the cost of the dry hydrant, was passed unanimously.

SO ORDERED, this August 17, 2015.

A motion by Supervisor Josh Todd, seconded by Supervisor Joe Norwood, to approve ORDER OF THE LAUDERDALE COUNTY BOARD OF SUPERVISORS RELATIVE TO MCKINION ESTATES SUBDIVISION, was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this August 17, 2015.

A motion by Supervisor Josh Todd, seconded by Supervisor Wayman Newell, to approve Tower Automotive Operations USA I, LLC, initial Resolution granting exemption from ad valorem taxes, PPIN 14940 beginning January 1, 2015 for a period of ten (10) years with a total true value of \$66,441.00, was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this August 17, 2015.

A motion by Supervisor Josh Todd, seconded by Hank Florey, to approve Solaplast, LLC, initial Resolution granting exemption from ad valorem taxes, PPIN 14929 beginning

January 1, 2015 for a period of ten (10) years with a total true value of \$5,859,513.00, was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this August 17, 2015.

A motion by Supervisor Wayman Newell, seconded by Supervisor Hank Florey, to approve Solaplast, LLC initial Resolution granting exemption from ad valorem taxes, PPIN 28616 beginning January 1, 2015 for a period of ten (10) years with a true value of \$1,316,200.00, was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this August 17, 2015.

A motion by Supervisor Josh Todd, seconded by Supervisor Hank Florey, to approve Phil Hardin Foundation (main office), Resolution and Order granting exemption from ad valorem taxes, PPIN 052576 beginning January 1, 2014 and to continue for so long as said property is used in accordance with the applicable provisions of the laws of the State of Mississippi, was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this August 17, 2015.

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

SO ORDERED, this August 17, 2015.

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

SO ORDERED, this August 17, 2015.

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

SO ORDERED, this August 17, 2015.

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

A motion by Supervisor Hank Florey, seconded by Supervisor Josh Todd, to adjourn until September 8, 2015 at 9:00 a.m., was passed unanimously.

SO ORDERED, this August 17, 2015.



Kyle Rutledge, President

TUESDAY, SEPTEMBER 8, 2015

BE IT REMEMBERED that the Lauderdale County Board of Supervisors began and held its regular September meeting at 9:00 a.m., Tuesday, September 8, 2015, at the Raymond P. Davis County Annex Building in Meridian, Mississippi, with the following members present: Mr. Kyle Rutledge, President of the Board and Supervisor of District Five, Mr. Hank Florey, Supervisor of District One, Mr. Wayman Newell, Supervisor of District Two, Mr. Josh Todd, Supervisor of District Three, and Mr. Joe Norwood, Supervisor of District Four.

Also present were Ms. Carolyn Mooney, Chancery Clerk and Clerk of the Board of Supervisors, Ms. Cheryl Polk, Internal Auditor, Mr. Greer Goldman, Road Manager, and Mr. Lee Thaggard, Board Attorney.

Sheriff Billy Sollie called the September 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 Josh Todd, 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
TUESDAY, SEPTEMBER 8, 2015 – 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 17, 2015.
6. Sheriff Billy Sollie (agenda attached).
7. Dale Smith Burcham, 16th Section Land Leases.
8. Dede Mogollon, Executive Director Tourism (agenda attached).
9. James Rainey, Tax Assessor (agenda attached).
10. Greer Goldman, Road Manager (agenda attached).
11. Staff Reports: Carolyn Mooney, David Engel, and Lee Thaggard
12. Other matters for general good and welfare.
13. Actions from Supervisors.
14. Motion to recess until Tuesday, September 8, 2015 at 5:30 p.m.

AMENDMENTS:

Add to Greer Goldman's Agenda – Approval to work off Right-of-Way at Charlie Johnson Road

(See pages _____ through _____ of these minutes.)

SO ORDERED, this September 8, 2015.

A motion by Supervisor Josh Todd, seconded by Supervisor Hank Florey, to approve minutes dated August 17, 2015, was passed unanimously.

SO ORDERED, this September 8, 2015.

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

- 1) Effective August 19, 2015, Sharon Lynch has resigned as Detention Officer.
- 2) Effective August 19, 2015, Elizabeth King has resigned as Detention Officer.
- 3) Effective August 19, 2015, Donna Rowell has resigned as Detention Officer.
- 4) Effective August 21, 2015, Jessica Wells has resigned as Civilian Tower Operator.
- 5) Effective August 26, 2015, Sharee Densmore has been hired as a Detention Officer. Her starting rate of pay is \$10.51 per hour.
- 6) Effective August 26, 2015, Cedrick Blanks has been hired as a Detention Officer. His starting rate of pay is \$10.51 per hour.
- 7) Effective August 26, 2015, Kristen Shelby has been hired as a Detention Officer. Her starting rate of pay is \$10.51 per hour.
- 8) Effective August 26, 2015, William Fike has been hired as a Detention Officer. His starting rate of pay is \$10.51 per hour.
- 9) Effective August 26, 2015, Iris Conner has been hired as a Detention Officer. Her starting rate of pay is \$10.51 per hour.
- 10) Effective August 26, 2015, Asia Lewis has been hired as a Detention Officer. Her starting rate of pay is \$10.51 per hour.
- 11) Effective August 26, 2015, Joshua Taylor has been hired as a Detention Officer. His starting rate of pay is \$10.51 per hour.
- 12) Effective August 26, 2015, Jason Cranford has been hired as a Detention Officer. His starting rate of pay is \$10.51 per hour.
- 13) Effective August 26, 2015, Linda Pack has been hired as a Detention Officer. Her starting rate of pay is \$10.51 per hour.
- 14) Effective August 31, 2015, Casey McElhenney has resigned as CID.

Sheriff Billy Sollie submitted for inclusion in the minutes the Deputy Court Clerks –
September 2015 as follows:

- | | |
|-------------------|--------------------|
| 1) Edna Barfield | 6) Justin Rowell |
| 2) Edna Clark | 7) Chastity Rush |
| 3) Mary Darling | 8) Clara Silvers |
| 4) Juanita Evans | 9) Timothy Stamper |
| 5) Rosemary Evans | 10) Cody Tucker |

A motion by Supervisor Josh Todd, seconded by Supervisor Hank Florey, to authorize Sheriff Sollie and the Board President to sign the contract with Southern Health Partners for 2015-2016 (October 1, 2015 through September 30, 2016), was passed unanimously.

SO ORDERED, this September 8, 2015.

A motion by Supervisor Josh Todd, seconded by Supervisor Wayman Newell, to approve the request for Andy Matuszewski to attend the Becoming Trauma Informed – LE and First Responders in Jackson, MS on September 15, 2015. The cost of training is \$50.00 and will be paid for out of the budget. The motion was passed unanimously.

SO ORDERED, this September 8, 2015.

A motion by Supervisor Wayman Newell, seconded by Supervisor Hank Florey, to approve the request for Major Laurie Robinson to attend the 32nd Annual MS Association of Professionals in Corrections Conference in Tupelo, MS September 15-18, 2015. Registration is \$180.00, lodging will be \$357.25, and per diem is requested in the amount of \$164.00. The motion was passed unanimously.

SO ORDERED, this September 8, 2015.

Upon recommendation of Dale Smith Burcham, 16th Section Land Manager, a motion by Supervisor Josh Todd, seconded by Supervisor Joe Norwood, to approve the request for 16-6-17 – Residential Lease to Betsy Parnell for 25 years at a cost of \$325.00 per year, was passed unanimously.

SO ORDERED, this September 8, 2015.

Upon recommendation of Dale Smith Burcham, 16th Section Land Manager, a motion by Supervisor Hank Florey, seconded by Supervisor Joe Norwood, to approve the request for 16-6-18 – Residential Lease to Catherine Reed for 25 years at a cost of \$375.00 per year, was passed unanimously.

SO ORDERED, this September 8, 2015.

Upon recommendation of Dale Smith Burcham, 16th Section Land Manager, a motion by Supervisor Joe Norwood, seconded by Supervisor Hank Florey, to approve the request for 16-8-15 – Residential Lease to James and Joni Baylor for 25 years at a cost of \$800.00 per year, was passed unanimously.

SO ORDERED, this September 8, 2015.

A motion by Supervisor Joe Norwood, seconded by Supervisor Wayman Newell, to approve the request for Steve Martin to attend the Americana Music Festival and Tradeshow September 15-19 in Nashville, TN. Expenses 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 8, 2015.

A motion by Supervisor Joe Norwood, seconded by Supervisor Wayman Newell, to approve the request for Steve Martin, Dede Mogollon, Steve Anderson and Kyle Rutledge to attend the Mississippi Governor's Conference on Tourism September 27-29, 2015 in Vicksburg, MS. Expenses for each to include hotel for two (2) nights, three (3) days per diem, and travel in a county vehicle for Martin and Mogollon. Steve Anderson to travel in private vehicle and be reimbursed for mileage. Travel has been approved by Tourism Commission and is in the budget. The motion was passed unanimously.

SO ORDERED, this September 8, 2015.

A motion by Supervisor Josh Todd, seconded by Supervisor Hank Florey, to approve the request for Steve Martin and Dede Mogollon to attend Alabama Council of Association Executives Annual Conference and Tradeshow October 7-9, 2015 in San Destin, FL. Expenses for each to include hotel for three (3) nights, three (3) days per diem, and travel in a county vehicle. Travel has been approved by the Tourism Commission and is in the budget. The motion was passed unanimously.

SO ORDERED, this September 8, 2015.

A motion by Supervisor Wayman Newell, seconded by Supervisor Hank Florey, to approve the request for Dede Mogollon to attend Mississippi Tourism Association and Mississippi Restaurant and Hospitality Association's Legislative Event and sales calls September 14-15, 2015 in Jackson, MS, Expenses to include hotel for one (1) night, two (2)

days per diem, and travel in private vehicle (as Martin will be at Americana in tourism vehicle).

The motion was passed unanimously.

SO ORDERED, this September 8, 2015.

Upon recommendation of James Rainey, Lauderdale County Tax Assessor, a motion by Supervisor Wayman Newell, second 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 September 8, 2015.

A motion by Supervisor Joe Norwood, seconded by Supervisor Hank Florey, to approve the request for Whitney Hodges and James Rainey to attend the fall MACA Conference in Vicksburg, MS October 20-21, 2015. Registration and hotel to be paid from the Assessor's Fund. Travel will be in a county vehicle. The funds are in the budget. The motion was passed unanimously.

SO ORDERED, this September 8, 2015.

A motion by Supervisor Wayman Newell, seconded by Supervisor Hank Florey, to approve the request for Kacy Swanner, Whitney Hodges, and Dan Roberts to attend IAAO Course Highest and Best Use, to be held in Vicksburg, MS on October 21-23, 2015. Registration, hotel, per diem to be paid from Reappraisal Fund. Travel will be in a county vehicle. The funds are in the budget. The motion was passed unanimously.

SO ORDERED, this September 8, 2015.

Tax Assessor James Rainey recognized the following for designations received this year in his office. They are as follows:

1) Assessment Evaluator II –

Theresa Bell, Ashley Carney, Leah McGraw, Brad Hampton, and Kimberly Turner

2) Mississippi Assessment Evaluator –

Kacy Swanner and Dan Roberts

3) Chief Deputy –

Whitney Hodges

A motion by Supervisor Wayman Newell, seconded by Supervisor Hank Florey, to approve AT&T Job No. 57M01159N – Sand Flat Loop Road and Sand Flat Road, was passed unanimously.

SO ORDERED, this September 8, 2015.

A motion by Supervisor Josh Todd, seconded by Supervisor Joe Norwood, to authorize the Board President to sign Order for SAP-38(3)M paving project for Old 8th Street Road and Gum Log Road accepting the only bid from APAC Mississippi, Inc., in the amount of \$759,637.09, was passed unanimously.

SO ORDERED, this September 8, 2015.

A motion by Supervisor Joe Norwood, seconded by Supervisor Josh Todd, to approve the request to work off the right-of-way at 8946 Westwood Drive to fix an erosion problem, was passed unanimously.

SO ORDERED, this September 8, 2015.

A motion by Supervisor Hank Florey, seconded by Supervisor Wayman Newell, to approve the request to work off right-of-way at 10695 Charlie Johnson Road for drainage structure repairs, was passed unanimously.

SO ORDERED, this September 8, 2015.

A motion by Supervisor Joe Norwood, seconded by Supervisor Josh Todd, to approve the request to work off right-of-way at McGlothlin Road for a drainage issue, was passed unanimously.

SO ORDERED, this September 8, 2015.

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 Josh Todd, to approve the first claims docket for the month of September 2015; and to authorize the Chancery Clerk to issue the warrants therefore, was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this September 8, 2015.

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

- A) Cedrick Blanks – Detention Officer
- B) Iris Conner – Detention Officer
- C) Jason Cranford – Detention Officer
- D) Sharee Densmore – Detention Officer
- E) William Fike – Detention Officer
- F) Asia Lewis – Detention Officer
- G) Linda Pack – Detention Officer
- H) Kristen Shelby – Detention Officer
- I) Joshua Taylor – Detention Officer

SO ORDERED, this September 8, 2015.

A motion by Supervisor Josh Todd, seconded by Supervisor Hank Florey, to approve the request to execute Application for Certification of One (1) Mill to the Department of Revenue for fiscal year 2016 mapping maintenance, was passed unanimously.

SO ORDERED, this September 8, 2015.

A motion by Supervisor Joe Norwood, seconded by Supervisor Hank Florey, to approve the request to renew Employee Assistance Program (EAP) agreement with Weems Mental Health for one year starting October 1, 2015 through September 30, 2016, was passed unanimously.

SO ORDERED, this September 8, 2015.

A motion by Supervisor Josh Todd, seconded by Supervisor Joe Norwood, to approve the request to advance Fund 065 – CIT Grant \$10,000.00 from the General Fund. Advance will be paid back at the end of the three year grant period upon receipt of all reimbursements from the grantor, was passed unanimously.

SO ORDERED, this September 8, 2015.

A motion by Supervisor Josh Todd, seconded by Supervisor Hank Florey, to approve the request to transfer \$20,340.39 from Fund 308 – Special Building Fund to Fund 138 – Economic Industrial and Recreation to reimburse engineering fees previously paid for the replacement of air handlers in the Courthouse, was passed unanimously.

SO ORDERED, this September 8, 2015.

A motion by Supervisor Wayman Newell, seconded by Supervisor Hank Florey, to approve the request for the Board President to sign Pay Request No. 2 to Burton Construction in the amount of \$48,614.35 from the General Fund for HVAC Renovations for the Juvenile Detention Center, was passed unanimously.

SO ORDERED, this September 8, 2015.

A motion by Supervisor Wayman Newell, seconded by Supervisor Joe Norwood, to approve the request for the Board President to sign Pay Request No. 2 to GLA Construction, LLC in the amount of \$49,790.45 from Bond Fund 310 for the Volunteer Fire Station (District 5) Construction, was passed unanimously.

SO ORDERED, this September 8, 2015.

A motion by Supervisor Joe Norwood, seconded by Supervisor Josh Todd, to include in the minutes grant award letter and grant agreement from the Department of Defense – Community Planning Assistance Funds to carry out a Joint Land Use Study for Naval Air Station Meridian. Grant award is for \$229,000.00 in funding from the grantor and \$25,865.00 from non-grantor sources, was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this September 8, 2015.

A motion by Supervisor Josh Todd, seconded by Supervisor Hank Florey, to approve the following travel requests, was passed unanimously.

- 1) Stanley Shannon who attended the Mississippi Association of Collectors and Assessors Conference July 12-16, 2015 in Biloxi, MS. Funds are in the budget.
- 2) Donna Jill Johnson to attend the Mississippi Circuit Clerks Association Annual Convention September 9-12, 2015 in Biloxi, MS. Travel includes mileage, hotel, and meals are not covered. Funds are in the budget.

SO ORDERED, this September 8, 2015.

A motion by Supervisor Hank Florey, seconded by Supervisor Joe Norwood, to approve the request for Joe Norwood to attend the Southeastern Employment & Training Association Fall Conference September 13-16, 2015 in Savannah, GA. Travel includes registration, hotel, and per diem. Funds are in the budget. The motion was passed unanimously.

SO ORDERED, this September 8, 2015.

A motion by Supervisor Josh Todd, seconded by Supervisor Wayman Newell, to accept the lowest quote of \$38,611.12 from Commercial Printing for the printing of 20,000 visitor guides for Lauderdale County Tourism. Two quotes were received for the visitor guides.

- 1) Commercial Printing Company - \$38,611.12
- 2) American Printing Company - \$41,396.00

The motion was passed unanimously.

SO ORDERED, this September 8, 2015.

A motion by Supervisor Wayman Newell, seconded by Supervisor Hank Florey, to approve the request for the 4-H flag to be flown below the Mississippi State flag during the Mississippi 4-H Week October 4-11, 2015, was passed unanimously.

SO ORDERED, this September 8, 2015.

A motion by Supervisor Josh Todd, seconded by Supervisor Hank Florey, to approve RESOLUTION AUTHORIZING PROFESSIONAL SERVICES AGREEMENT WITH J. SCOTT TENHET & ASSOCIATES, INC. AND WINGFIELD & ASSOCIATES, INC. RELATIVE TO THE APPRAISAL OF PARCELS OF REAL ESTATE PROPOSED FOR THE PURCHASE OF EASEMENTS TO PREVENT ENCROACHMENT AT THE NAVAL AIR STATION MERIDIAN, was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this September 8, 2015.

A motion by Supervisor Josh Todd, seconded by Supervisor Hank Florey, to approve RESOLUTION AUTHORIZING PROFESSIONAL SERVICES AGREEMENT WITH EAST CENTRAL PLANNING AND DEVELOPMENT DISTRICT, INC. RELATIVE TO THE NAVAL AIR STATION MERIDIAN JOINT LAND USE STUDY, was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this September 8, 2015.

A motion by Supervisor Josh Todd, seconded by Supervisor Joe Norwood, to approve the request to retain Barry, Palmer, Thaggard, May & Bailey, LLP to represent Lauderdale County including the Lauderdale County Circuit Clerk relative to the litigation demand letter by True to Vote nunc pro tunc to August 26, 2015, was passed unanimously.

SO ORDERED, this September 8, 2015.

A motion by Supervisor Josh Todd, seconded by Supervisor Hank Florey, to approve the request to retain Barry, Palmer, Thaggard, May & Bailey, LLP to represent Lauderdale County in the case of *Austin D. (Dan) Check, Appellant vs. Board of Supervisors of Lauderdale County, Mississippi, Appellee*, Case No. 15-cv-085(c) in the Circuit Court of Lauderdale County, Mississippi, nunc pro tunc to July 31, 2015, was passed unanimously.

SO ORDERED, this September 8, 2015.

A motion by Supervisor Josh Todd, seconded by Supervisor Hank Florey, to approve Corrected Resolution and Order Granting Tax Exemption from Ad Valorem Taxes to the Phil Hardin Foundation as authorized by Section 27-31-1(d) of the Mississippi Code of 1972, as amended, was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this September 8, 2015.

A motion by Supervisor Josh Todd, seconded by Supervisor Hank Florey, to approve Amended Order of Lauderdale County Board of Supervisors for Thirty-Nine Estates Subdivision (previously approved as McKinion Estates Subdivision), was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this September 8, 2015.

Upon recommendation of Board Attorney Lee Thaggard, a motion by Supervisor Josh Todd, seconded by Supervisor Hank Florey, to deny the petition to make Two Lakes Lane a public road, was passed unanimously.

SO ORDERED, this September 8, 2015.

A motion by Supervisor Josh Todd, seconded by Supervisor Wayman Newell, to approve Resolution and Order granting exemption from ad valorem taxes for Poplar Springs Drive Baptist Church, PPIN 30457, PPIN 30494, and PPIN 50697 beginning January 1, 2015

continue for so long as said property is used in accordance with applicable provisions of the laws of the State of Mississippi, was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this September 8, 2015.

Mr. Tommy Williams, Mr. Bill Heidelberg, Ms. Karen Rooney, and Mr. James Harwell, came before the Board to discuss matters for general good and welfare.

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

SO ORDERED, this September 8, 2015.

A motion by Supervisor Josh Todd, seconded by Supervisor Wayman Newell, to go into Executive Session to discuss pending litigation relative to tax appeals. 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 tax appeals.

SO ORDERED, this September 8, 2015.

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

SO ORDERED, this September 8, 2015.

The Board went back into open meeting. Board Attorney Lee Thaggard then announced the Board discussed pending litigation relative to tax appeals. Board Attorney Lee Thaggard also announced that no action was taken during the Executive Session.

A motion by Supervisor Josh Todd, seconded by Supervisor Wayman Newell, to amend the Legal Agenda to include Item 11 relative to several tax appeals involving Section 42 Housing, was passed unanimously.

(See page _____ of these minutes.)

SO ORDERED, this September 8, 2015.

A motion by Supervisor Joe Norwood, seconded by Supervisor Josh Todd, regarding the TAX APPEAL OF DAVIS ASSOCIATES, LP VS. THE BOARD OF SUPERVISORS OF LAUDERDALE COUNTY, MISSISSIPPI, Civil Action Nos. 13-CV-0167, finding and approving the true value for the parcel for 2013 (PPIN 47967) as \$0, was passed unanimously.

SO ORDERED, this September 8, 2015.

A motion by Supervisor Josh Todd, seconded by Supervisor Joe Norwood, regarding the TAX APPEAL OF BERRY COURT ASSOCIATES, LP VS. THE BOARD OF SUPERVISORS OF LAUDERDALE COUNTY, MISSISSIPPI, Civil Action Nos. 13-CV-0168, finding and approving the true value for the parcel for 2013 (PPIN 9747) as \$0, was passed unanimously.

SO ORDERED, this September 8, 2015.

A motion by Supervisor Josh Todd, seconded by Supervisor Joe Norwood, regarding the TAX APPEAL OF VICTORY ASSOCIATES, LP VS. THE BOARD OF SUPERVISORS OF LAUDERDALE COUNTY, MISSISSIPPI, Civil Action Nos. 13-CV-0169, finding and approving the true value for the parcel for 2013 (PPIN 48289) as \$0, was passed unanimously.

SO ORDERED, this September 8, 2015.

A motion by Supervisor Wayman Newell, seconded by Supervisor Hank Florey, regarding the TAX APPEAL OF VICTORY ASSOCIATES, LP VS. THE BOARD OF SUPERVISORS OF LAUDERDALE COUNTY, MISSISSIPPI, Civil Action Nos. 14-CV-0166, finding and approving the true value for the parcel for 2014 (PPIN 48289) as \$731,663.00, was passed unanimously.

SO ORDERED, this September 8, 2015.

A motion by Supervisor Joe Norwood, seconded by Supervisor Josh Todd, regarding the TAX APPEAL OF BERRY COURT ASSOCIATES, LP VS. THE BOARD OF SUPERVISORS OF LAUDERDALE COUNTY, MISSISSIPPI, Civil Action Nos. 14-CV-0167, finding and approving the true value for the parcel for 2014 (PPIN 9747) as \$0, was passed unanimously.

SO ORDERED, this September 8, 2015.

A motion by Supervisor Josh Todd, seconded by Supervisor Joe Norwood, regarding the TAX APPEAL OF DAVIS ASSOCIATES, LP VS. THE BOARD OF SUPERVISORS OF

LAUDERDALE COUNTY, MISSISSIPPI, Civil Action Nos. 14-CV-0168, finding and approving the true value for the parcel for 2014 (PPIN 47967) as \$0, was passed unanimously.

SO ORDERED, this September 8, 2015.

A motion by Supervisor Hank Florey, seconded by Supervisor Josh Todd, to authorize the Board Attorney to execute the Agreed Final Judgments in the following Civil Action Numbers in the Circuit Court of Lauderdale County, was passed unanimously.

13-CV-0167 (B)

13-CV-0168 (W)

13-CV-0169 (B)

14-CV-0166(W)

14-CV-0167(W)

14-CV-0168(W)

SO ORDERED, this September 8, 2015.

A motion by Supervisor Joe Norwood, seconded by Supervisor Josh Todd, to recess until Tuesday, September 8, 2015 at 5:30 p.m., was passed unanimously.

SO ORDERED, this September 8, 2015.



Kyle Rutledge, President

TUESDAY, SEPTEMBER 8, 2015

Pursuant to recess the Lauderdale County Board of Supervisors resumed its regular September meeting at 5:30 p.m., Tuesday, September 8, 2015, at the Raymond P. Davis County Annex Building in Meridian, Mississippi, with the following members present: Mr. Joe Norwood, Vice-President of the Board and Supervisor of District Four, Mr. Hank Florey, Supervisor of District One, Mr. Wayman Newell, Supervisor of District Two, and Mr. Josh Todd, Supervisor of District Three.

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.

Mr. Kyle Rutledge, President of the Board and Supervisor of District Five was absent.

The meeting was called to order by Vice-President of the Board Joe Norwood.

Prayer was offered by Supervisor Josh Todd.

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

A motion by Supervisor Hank Florey, seconded by Supervisor Josh Todd, to approve the "Agenda" for even date, was passed unanimously.

BOARD MEETING AGENDA
LAUDERDALE COUNTY BOARD OF SUPERVISORS
TUESDAY, SEPTEMBER 8, 2015 – 5:30 P.M.

1. Meeting called to order by Board Vice-President Joe Norwood.
2. Prayer given by Supervisor Josh Todd.
3. Pledge of Allegiance to the Flag of the United States of America.
4. Approval of Agenda for even date.
5. David Engel, County Administrator – Budget Presentation
6. Lee Thaggard, Board Attorney
7. Motion to recess until Thursday, September 10, 2015 at 9:00 a.m.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this September 8, 2015.

Mr. David Engel, County Administrator, presented the Budget for the Year 2016 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.)

Board Attorney Lee Thaggard submitted for inclusion in the minutes the Notice of Publication for this Budget Hearing which was printed in *The Meridian Star* on August 28, 2015 and September 4, 2015.

(See pages _____ through _____ of these minutes.)

A motion by Supervisor Hank Florey, seconded by Supervisor Josh Todd, to open the Public Hearing for discussion and to receive public comments on the proposed budget and proposed tax levies for Fiscal Year 2016, was passed unanimously.

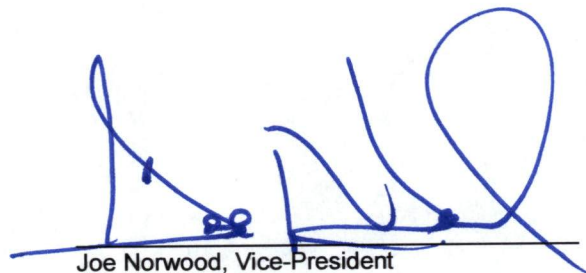
SO ORDERED, this September 8, 2015.

Mr. Tommy Williams came before the Board to discuss his concerns regarding the 2016 Budget. There being no further comments from the public, a motion by Supervisor Hank Florey, seconded by Supervisor Josh Todd, to close the Public Hearing, was passed unanimously.

SO ORDERED, this September 8, 2015.

A motion by Supervisor Josh Todd, seconded by Supervisor Hank Florey, to recess until September 10, 2015 at 9:00 a.m., was passed unanimously.

SO ORDERED, this September 8, 2015.



Joe Norwood, Vice-President

THURSDAY, SEPTEMBER 10, 2015

Pursuant to recess the Lauderdale County Board of Supervisors resumed its regular September meeting at 9:00 a.m., Thursday, September 10, 2015, at the Raymond P. Davis County Annex Building in Meridian, Mississippi, with the following members present: Mr. Kyle Rutledge, President of the Board and Supervisor of District Five, Mr. Hank Florey, Supervisor of District One, Mr. Wayman Newell, Supervisor of District Two, Mr. Josh Todd, Supervisor of District Three, and Mr. Joe Norwood, Supervisor of District Four.

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

The recessed meeting was called to order by Board President Kyle Rutledge.

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 Josh Todd, 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 10, 2015 – 9:00 A.M.

1. Meeting called to order by Board President Kyle Rutledge.

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. Lee Thaggard, Board Attorney (agenda attached).
6. Motion to recess until September 21, 2015 at 5:00 p.m.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this September 10, 2015.

A motion by Supervisor Hank Florey, seconded by Supervisor Josh Todd, to approve RESOLUTION OF THE BOARD OF SUPERVISORS ACCEPTING, APPROVING AND ADOPTING THE BUDGET AND TAX RATE FOR FISCAL YEAR 2015-2016, was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this September 10, 2015.

A motion by Supervisor Josh Todd, seconded by Supervisor Joe Norwood, to recess until Monday, September 21, 2015 at 5:00 p.m., was passed unanimously.

SO ORDERED, this September 10, 2015.



Kyle Rutledge, President

MONDAY, SEPTEMBER 21, 2015

Pursuant to recess the Lauderdale County Board of Supervisors resumed its regular September meeting at 5:00 p.m., September 21, 2015, at the Raymond P. Davis County Annex Building in Meridian, Mississippi, with the following members present: Mr. Kyle Rutledge, President of the Board and Supervisor of District Five, Mr. Hank Florey, Supervisor of District One, Mr. Wayman Newell, Supervisor of District Two, Mr. Josh Todd, Supervisor of District Three, and Mr. Joe Norwood, Supervisor of District Four.

Also present were Ms. Carolyn Mooney, Chancery Clerk and Clerk of the Board of Supervisors, Mr. 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 Kyle Rutledge.

Prayer was offered by Mr. Jimmie Moore.

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 Hank Florey, to approve the "Agenda" for even date, was passed unanimously.

BOARD MEETING AGENDA
LAUDERDALE COUNTY BOARD OF SUPERVISORS
MONDAY, SEPTEMBER 21, 2015 – 5:00 P.M.

1. Meeting called to order by Board President Kyle Rutledge.
2. Prayer given by Mr. Jimmie 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 8, 2015 – 9:00 a.m., September 8, 2015 – 5:30 p.m., and September 10, 2015 – 9:00 a.m.
6. PROCLAMATION: "LAUDERDALE COUNTY, MS DAY OF GIVING"
7. Bill Hannah – EMBDC President
8. Sheriff Billy Solie (agenda attached).
9. Greer Goldman, Road Manager (agenda attached).
10. Staff Reports: Carolyn Mooney, David Engel, and Lee Thaggard.
11. Other matters for general good and welfare.
12. Actions from Supervisors.
13. Motion to adjourn until October 5, 2015 at 9:00 a.m.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this September 21, 2015.

A motion by Supervisor Josh Todd, seconded by Supervisor Hank Florey, to approve minutes dated September 8, 2015 – 9:00 a.m., September 8, 2015 – 5:30 p.m., and September 10, 2015 – 9:00 a.m., was passed unanimously.

SO ORDERED, this September 21, 2015.

A motion by Supervisor Joe Norwood, seconded by Supervisor Hank Florey, that the Lauderdale County Board of Supervisors does hereby celebrate and recognize those who invest their time, talents, and energy to reach out to others by donating and volunteering and encouraging all citizens to become involved in Lauderdale County, by Proclaiming October 21, 2015 as "Lauderdale County, MS Day of Giving", was passed unanimously.

(See page _____ of these minutes.)

SO ORDERED, this September 21, 2015.

A motion by Supervisor Josh Todd, seconded by Supervisor Wayman Newell, to add the following vehicles to the Sheriff Department's Inventory, was passed unanimously.

- 1) 2007 Ford Mustang VIN #1ZVFT80N575292038 – seized
- 2) 2015 Dodge Charger VIN #2C3CDXAT3FH914772 – budgeted
- 3) 2015 Dodge Charger VIN #2C3CDXAT7FH902091 – budgeted

SO ORDERED, this September 21, 2015.

Upon recommendation of Road Manager Greer Goldman, a motion by Supervisor Josh Todd, seconded by Supervisor Hank Florey, to approve the request to hire Joe Shelton as part time truck driver effective October 1, 2015. His rate of pay will be \$11.31 per hour. The motion was passed unanimously.

SO ORDERED, this September 21, 2015.

A motion by Supervisor Wayman Newell, seconded by Supervisor Hank Florey, to approve the request to advertise for bids for one or more bush axes, was passed unanimously.

SO ORDERED, this September 21, 2015.

A motion by Supervisor Hank Florey, seconded by Supervisor Joe Norwood, to approve the request to stripe the following roads, was passed unanimously.

- 1) King Road
- 2) Country Club Drive West
- 3) Country Club Drive East
- 4) Old Country Club Place
- 5) Masonic Lodge Road
- 6) Sykes Road (off of Lover's Lane)

SO ORDERED, this September 21, 2015.

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 Hank Florey, to approve the second claims docket for the month of September 2015; and to authorize the Chancery Clerk to issue the warrants therefore, was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this September 21, 2015.

A motion by Supervisor Wayman Newell, seconded by Supervisor Josh Todd, to include in the minutes certification from Sheriff Billy Sollie that 24,015 meals were served in the Lauderdale County Detention Facility during the month of August 2015; and to authorize the Board President to sign the necessary paperwork, was passed unanimously.

(See page _____ of these minutes.)

SO ORDERED, this September 21, 2015.

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

A) William C. McElhenney – Railroad Police Officer

B) Juanita Evans – Deputy Justice Court Clerk

SO ORDERED, this September 21, 2015.

A motion by Supervisor Josh Todd, seconded by Supervisor Joe Norwood, to authorize Linda Posey, Comptroller, to disburse actual funds to Lauderdale County Health Insurance Fund #004 for fiscal year 2016, was passed unanimously.

SO ORDERED, this September 21, 2015.

A motion by Supervisor Josh Todd, 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 fiscal year 2016 and to those funds that exceeded budgeted amounts for fiscal year 2015 due to bond issue costs incurred, was passed unanimously.

SO ORDERED, this September 21, 2015.

A motion by Supervisor Josh Todd, seconded by Supervisor Hank Florey, to approve the request for Linda Posey to transfer monthly from the Economic Industry and Recreation Fund 138 to the debt service Fund 250 CertainTeed Cap Loan for the county's half of the loan payment as budgeted in fiscal year 2016, was passed unanimously.

SO ORDERED, this September 21, 2015.

A motion by Supervisor Josh Todd, seconded by Supervisor Hank Florey, to approve the request for Linda Posey to transfer monthly or as needed from the General Fund 001 to E-911 fund not to exceed the annual amount approved in the fiscal year 2016 budget, was passed unanimously.

SO ORDERED, this September 21, 2015.

A motion by Supervisor Joe Norwood, seconded by Supervisor Josh Todd, to approve the request to amend the fiscal year 2015 budget to actual at 9/30/15, was passed unanimously.

SO ORDERED, this September 21, 2015.

A motion by Supervisor Joe Norwood, seconded by Supervisor Hank Florey, to approve the petty cash bank account to maintain a balance of \$5,000.00 as previously established and for expenditures not to exceed \$50,000.00 for fiscal years 2015 and 2016. All expenditures are budgeted in the appropriate funds that reimburse the petty cash account. The motion was passed unanimously.

SO ORDERED, this September 21, 2015.

A motion by Supervisor Wayman Newell, seconded by Supervisor Hank Florey, to approve transfer from the General Fund to Fund 037 – Occupant Protection Grant - \$2,486.71 for expenses not reimbursed by the grant, was passed unanimously.

SO ORDERED, this September 21, 2015.

A motion by Supervisor Josh Todd, seconded by Supervisor Wayman Newell, to approve transfer from the General Fund to Fund 106 – Volunteer Fire Department - \$60,000.00 to purchase a truck and have it fitted, was passed unanimously.

SO ORDERED, this September 21, 2015.

A motion by Supervisor Josh Todd, seconded by Supervisor Hank Florey, to approve transfer from the General Fund to Fund 114 – Sheriff's Office Capital Asset Fund - \$160,000.00 to purchase vehicles and tasers, was passed unanimously.

SO ORDERED, this September 21, 2015.

A motion by Supervisor Josh Todd, seconded by Supervisor Hank Florey, to approve transfer from the General Fund to Fund 130 – Mississippi Arts and Entertainment Center - \$250,000.00 to fund a portion of the \$2 million pledge, was passed unanimously.

SO ORDERED, this September 21, 2015.

A motion by Supervisor Wayman Newell, seconded by Supervisor Joe Norwood, to approve transfer from the General Fund to Fund 150 – County Road Fund - \$3,800.39 for demolition of houses, was passed unanimously.

SO ORDERED, this September 21, 2015.

A motion by Supervisor Joe Norwood, seconded by Supervisor Wayman Newell, to approve transfer from the General Fund to Fund 129 – Agri-Center - \$100,000.00 for cash flow purposes. An Interfund loan will be repaid in the amount of \$33,000.00 to General Fund making a net effect of \$67,000.00 moving to the Agri-Center Fund, was passed unanimously.

SO ORDERED, this September 21, 2015.

A motion by Supervisor Hank Florey, seconded by Supervisor Josh Todd, to approve travel request for Cheryl Polk to attend the "Governmental Accounting, Financial Reporting and Auditing Update" by the Office of the State Auditor on October 7-8, 2015 in Brandon, MS. Registration is \$200.00. Travel will be in a county vehicle, if available. If not, reimburse for mileage in private vehicle. Funds are in the budget. The motion was passed unanimously.

SO ORDERED, this September 21, 2015.

A motion by Supervisor Josh Todd, seconded by Supervisor Joe Norwood, to approve the following travel requests, was passed unanimously.

- 1) For Jesse Barnett and Brenda Etheridge to attend the County Service Officer Training October 14-16, 2015 in Biloxi, MS. Travel includes mileage, hotel, and per diem.

- 2) For Stanley Shannon and Doris Spidle to attend the MACA Fall Conference in Vicksburg, MS October 19-23, 2015. Travel includes registration fee for Doris Spidle, hotel and travel in private vehicles.
- 3) For Scott Spears and Dinah Farmer to attend the MCDEMA 2015 Mid-Winter Education Conference November 10-12, 2015 in Tunica, MS. Travel includes conference fee, lodging, per diem and travel in a county vehicle.

SO ORDERED, this September 21, 2015.

A motion by Supervisor Joe Norwood, seconded by Supervisor Josh Todd, to approve the request to hire Deanco Auction Co. of MS, Inc. and govdeals.com for fiscal year 2016. Both vendors meet the standards established by the State Department of Audit. The motion was passed unanimously.

SO ORDERED, this September 21, 2015.

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

(See pages _____ through _____ of these minutes.)

SO ORDERED, this September 21, 2015.

A motion by Supervisor Joe Norwood, seconded by Supervisor Hank Florey, to approve low quote by Venture Technology in the amount of \$21,460.96 for backup server. Claim to be paid in FY16 upon installation of equipment. The motion was passed unanimously.

SO ORDERED, this September 21, 2015.

A motion by Supervisor Joe Norwood, seconded by Supervisor Josh Todd, to hire Christopher Ornelas as Network Technician in Data Processing. His yearly income will be \$45,000.00. The motion was passed unanimously.

SO ORDERED, this September 21, 2015.

A motion by Supervisor Joe Norwood, seconded by Supervisor Josh Todd, to approve Change Order No. 1 for Meehan Fire Station in the amount of \$1,730.00 for installation of electrical operators and remotes for two rollup doors, was passed unanimously.

SO ORDERED, this September 21, 2015.

A motion by Supervisor Joe Norwood, seconded by Supervisor Hank Florey, to approve Recreational Trails Program Project Agreement for a recreational trail at Q.V. Sykes Park, was passed unanimously.

SO ORDERED, this September 21, 2015.

A motion by Supervisor Joe Norwood, seconded by Supervisor Wayman Newell, to approve request for Board President to sign Pay Request No. 3 to GLA Construction, LLC in the amount of \$17,422.05 from Bond Fund 310 for Volunteer Fire Station Construction at Meehan, was passed unanimously.

SO ORDERED, this September 21, 2015.

A motion by Supervisor Joe Norwood, seconded by Supervisor Wayman Newell, to approve RESOLUTION OF LAUDERDALE COUNTY BOARD OF SUPERVISORS AUTHORIZING THE EXECUTION OF A COOPERATIVE AGREEMENT BETWEEN THE BOARD OF SUPERVISORS OF LAUDERDALE COUNTY, MISSISSIPPI, THE CITY OF MERIDIAN, MISSISSIPPI, AND THE HOUSING AUTHORITY OF MERIDIAN, MISSISSIPPI RELATIVE TO THE CONSTRUCTION OF THE "VELMA YOUNG COMMUNITY CENTER" AND RENOVATIONS OF IMPROVEMENTS AT "VELMA YOUNG PARK", was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this September 21, 2015.

A motion by Supervisor Wayman Newell, seconded by Supervisor Hank Florey, to approve RESOLUTION APPROVING APPLICATION TO MISSISSIPPI DEPARTMENT OF ARCHIVES AND HISTORY RELATIVE TO GRANT FUNDING (COMMUNITY HERITAGE PRESERVATION GRANT PROGRAM – ROUND 11) FOR THE LAUDERDALE COUNTY COURTHOUSE PRESERVATION AND/OR RENOVATIONS AND AUTHORIZING ASSOCIATED ACTION IN THAT REGARD, was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this September 21, 2015.

A motion by Supervisor Josh Todd, seconded by Supervisor Joe Norwood, to approve ORDER AMENDING THE MINUTES OF THE JULY 20, 2015 2:00 P.M. MEETING OF THE BOARD OF SUPERVISORS RELATIVE TO THE MERIDIAN CROSSROADS PROJECT PHASE II, as attached, was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this September 21, 2015.

A motion by Supervisor Hank Florey, seconded by Supervisor Wayman Newell, to approve RESOLUTION AUTHORIZING A CONTRACT FOR THE USE OF THE COUNTY JAIL BETWEEN LAUDERDALE COUNTY, MISSISSIPPI AND THE TOWN OF MARION, MISSISSIPPI, was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this September 21, 2015.

A motion by Supervisor Wayman Newell, seconded by Supervisor Hank Florey, to approve 2015 CONTRACT FOR THE USE OF THE COUNTY JAIL BY THE CITY OF MERIDIAN, was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this September 21, 2015.

A motion by Supervisor Josh Todd, seconded by Supervisor Hank Florey, to authorize Board Attorney and County Administrator to submit Requests for Proposals (including Scope of Work furnished by the U.S. Navy) to perform the necessary surveys of certain parcels of real estate proposed for the purchase of easements to prevent encroachment at the Naval Air Station, was passed unanimously.

SO ORDERED, this September 21, 2015.

A motion by Supervisor Wayman Newell, seconded by Supervisor Hank Florey, to approve application granting exemption from ad valorem taxes for Gipson Steel, Inc.- PPIN 14676 beginning January 1, 2014 for a period of ten (10) years with a total true value of \$771,400.00, was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this September 21, 2015.

A motion by Supervisor Josh Todd, seconded by Supervisor Hank Florey, to approve application granting exemption from ad valorem taxes for Van Zyverden, Inc., - PPIN 14702 beginning January 1, 2014 for a period of ten (10) years with a total true value of \$115,196.00, was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this September 21, 2015.

A motion by Supervisor Hank Florey, seconded by Supervisor Josh Todd, to approve application granting exemption from ad valorem taxes for Van Zyverden, Inc., - PPIN 52729 beginning January 1, 2014 for a period of ten (10) years with total true value of \$18,530.00, was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this September 21, 2015.

A motion by Supervisor Hank Florey, seconded by Supervisor Wayman Newell, to approve application granting exemption from ad valorem taxes for Van Zyverden, Inc., - PPIN 14922 beginning January 1, 2015 for a period of ten (10) years with a total true value of \$827,386.00, was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this September 21, 2015.

A motion by Supervisor Josh Todd, seconded by Supervisor Hank Florey, to approve RESOLUTION AUTHORIZING THE SALE OF PROPERTY TO SOUTHERN CAST PRODUCTS AND AUTHORIZING THE EXECUTION OF A BUY/SELL AGREEMENT, was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this September 21, 2015.

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 attorneys Lee Thaggard, Rick Barry, Sam Keyes, and the County Administrator.

SO ORDERED, this September 21, 2015.

A motion by Supervisor Josh Todd, seconded by Supervisor Wayman Newell, to go into Executive Session to discuss a litigation matter and several personnel matters. The motion was passed unanimously. Attorney Lee Thaggard then announced to the public that the Board

had decided to enter Executive Session to discuss a litigation matter and several personnel matters.

SO ORDERED, this September 21, 2015.

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

SO ORDERED, this September 21, 2015.

The Board went back into open meeting. Board Attorney Lee Thaggard then announced the Board discussed a litigation matter and several personnel matters. Board Attorney Lee Thaggard also announced that no action was taken during the Executive Session.

A motion by Supervisor Hank Florey, seconded by Supervisor Josh Todd, to adjourn until Monday, October 5, 2015 at 9:00 a.m., was passed unanimously.

SO ORDERED, this September 21, 2015.



Kyle Rutledge, President

MONDAY, OCTOBER 5, 2015

BE IT REMEMBERED that the Lauderdale County Board of Supervisors began and held its regular October meeting at 9:00 a.m., Monday, October 5, 2015, at the Raymond P. Davis Annex Building in Meridian, Mississippi, with the following members present: Mr. Kyle Rutledge, President of the Board and Supervisor of District Five, Mr. Hank Florey, Supervisor of District One, Mr. Wayman Newell, Supervisor of District Two, Mr. Josh Todd, Supervisor of District Three, and Mr. Joe Norwood, Supervisor of District Four.

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

Sheriff Billy Sollie called the October 2015 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 Joe Norwood, seconded by Supervisor Josh Todd, to approve the "Agenda" for even date, with amendments as follows, was passed unanimously.

BOARD MEETING AGENDA
LAUDERDALE COUNTY BOARD OF SUPERVISORS
MONDAY, OCTOBER 5, 2015 – 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 September 21, 2015.
6. Brandi Coghlan and Julia Marshall, Tax Collector's Office – 2015 Personal Property Insolvency List and 2015 Mobile Home Insolvency List.
7. PROCLAMATION: "Domestic Violence Awareness Month".
8. PROCLAMATION: "Red Ribbon Day".
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 recess until Monday, October 19, 2015 at 9:00 a.m.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this October 5, 2015.

A motion by Supervisor Joe Norwood, seconded by Supervisor Hank Florey, to approve minutes dated September 21, 2015, was passed unanimously.

SO ORDERED, this October 5, 2015.

Tax Collector Stanley Shannon presented the 2015 Personal Property Insolvency List and the 2015 Mobile Home Insolvency List to the Board of Supervisors. A motion by Supervisor Joe Norwood, seconded by Supervisor Hank Florey, to accept both Insolvency Lists, was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this October 5, 2015.

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 5, 2015.

A motion by Supervisor Josh Todd, seconded by Supervisor Hank Florey, to approve Proclamation recognizing October 23-31, 2015 as "Red Ribbon Week in Lauderdale County" and to encourage all citizens, businesses, public and private agencies, media, religious and educational institutions to wear and display red ribbons and participate in drug-free activities throughout that week, joining the rest of the State in promoting the Red Ribbon Celebration and a drug-free America, was passed unanimously.

(See page _____ of these minutes.)

SO ORDERED, this October 5, 2015.

A motion by Supervisor Josh Todd, seconded by Supervisor Wayman Newell, to approve the request for Charles Pickett, Everett McShepard, and Joseph Mathis to attend the "911 Homicide – Is the Caller the Killer?" Investigation Course in Gulfport, MS October 12-13, 2015. Registration is \$300.00, lodging is \$488.32 and per diem is requested in the amount of \$369.00. The cost of this training will be paid for out of the budget. The motion was passed unanimously.

SO ORDERED, this October 5, 2015.

A motion by Supervisor Josh Todd, seconded by Supervisor Hank Florey, to include in the minutes sole source letter (five year contract) and to approve the purchase of 52 Tasers for the Sheriff's Department, was passed unanimously.

(See page _____ of these minutes.)

SO ORDERED, this October 5, 2015.

A motion by Supervisor Josh Todd, seconded by Supervisor Hank Florey, to approve the request for the following to attend Detention Officer Training at MCC starting October 6, 2015. Costs will be reimbursed by the State. The motion was passed unanimously.

- 1) Sharee Densmore
- 2) William Fike
- 3) Asia Lewis
- 4) Kristen Shelby
- 5) Joshua Taylor

SO ORDERED, this October 5, 2015.

A motion by Supervisor Wayman Newell, seconded by Supervisor Hank Florey, to approve the request for Ward Calhoun, John Calhoun, and Joseph Boswell to attend the Care Lodge Conference on October 20, 2015 in Meridian. The cost of this training will be \$45.00 and will be paid for out of the budget. The motion was passed unanimously.

SO ORDERED, this October 5, 2015.

A motion by Supervisor Hank Florey, seconded by Supervisor Josh Todd, to approve the request to advertise for bids for the Camera/Video Surveillance in the Detention Facility, was passed unanimously.

SO ORDERED, this October 5, 2015.

Upon recommendation of Whitney Hodges, Deputy 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 reasons set forth and as further described on attachments hereto, was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this October 5, 2015.

A motion by Supervisor Josh Todd, seconded by Supervisor Wayman Newell, to approve AT&T Job No. 57M01316N – Gipson Road, was passed unanimously.

SO ORDERED, this October 5, 2015.

A motion by Supervisor Josh Todd, seconded by Supervisor Wayman Newell, to approve the request to hire Jeff Lee as a laborer. His rate of pay will be \$9.64 per hour. The motion was passed unanimously.

SO ORDERED, this October 5, 2015.

Three quotes were received for striping services for Lindley Drive, King Road, Country Club Place, Country Club West, Masonic Lodge Road, and Q.V. Sykes Road. They are as follows:

- | | |
|--|-------------|
| 1) Robbie Robinson Inc. | \$29,357.22 |
| 2) Lane Line, LLC | \$31,040.40 |
| 3) Traffic Control Products, Co., Inc. | \$38,713.29 |

A motion by Supervisor Hank Florey, seconded by Supervisor Wayman Newell, to approve the low quote from Robbie Robinson Inc. in the amount of \$29,357.22 for striping of the above mentioned roads, was passed unanimously.

SO ORDERED, this October 5, 2015.

A motion by Supervisor Josh Todd, seconded by Supervisor Hank Florey, to approve the request to advertise for bids for a spreader, roller, sweeper, and tack truck, was passed unanimously.

SO ORDERED, this October 5, 2015.

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 first claims docket for the month of October 2015; and to authorize the Chancery Clerk to issue the warrants therefore, was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this October 5, 2015.

A motion by Supervisor Wayman Newell, seconded by Supervisor Hank Florey, to include in the minutes certification from Sheriff Billy Sollie that 24,400 meals were served in the Lauderdale County Detention Facility during the month of September 2015; and to authorize the Board President to sign the necessary paperwork, was passed unanimously.

(See page _____ of these minutes.)

SO ORDERED, this October 5, 2015.

A motion by Supervisor Hank Florey, seconded by Supervisor Wayman Newell, to approve the request to make a payment of \$100.00 to Judge Coleman to establish a petty cash fund in the Youth Court for small purchases, was passed unanimously.

SO ORDERED, this October 5, 2015.

A motion by Supervisor Josh Todd, seconded by Supervisor Hank Florey, to approve the attached job description for the Network Administrator position in the Data Processing Department, was passed unanimously.

(See page _____ of these minutes.

SO ORDERED, this October 5, 2015.

A motion by Supervisor Josh Todd, seconded by Supervisor Hank Florey, to authorize the Board President to sign contract renewal with Pitney Bowes per State contract, was passed unanimously.

SO ORDERED, this October 5, 2015.

A motion by Supervisor Wayman Newell, seconded by Supervisor Hank Florey, to approve the travel request for Donna Jill Johnson to attend the Leadership Conference for Circuit

Court Clerks in Natchez, MS September 23-25, 2015. Travel included lodging, mileage, and per diem. Funds are in the budget. The motion was passed unanimously.

SO ORDERED, this October 5, 2015.

A motion by Supervisor Hank Florey, seconded by Supervisor Josh Todd, to approve the low quote by Daniels Roofing Company Inc. in the amount of \$11,770.00 to furnish material and perform labor for interior wall repairs at the Hooper Building, was passed unanimously.

SO ORDERED, this October 5, 2015.

A motion by Supervisor Hank Florey, seconded by Supervisor Josh Todd, 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, 2016, was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this October 5, 2015.

A motion by Supervisor Josh Todd, seconded by Supervisor Hank Florey, to approve RESOLUTION APPROVING THE 2015 CONTRACT FOR THE USE OF THE COUNTY JAIL

BY THE CITY OF MERIDIAN NUNC PRO TUNC TO OCTOBER 1, 2015, was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this October 5, 2015.

A motion by Supervisor Josh Todd, seconded by Supervisor Joe Norwood, to approve RESOLUTION REGARDING THE AMENDMENT TO THE 2012 INTERLOCAL COOPERATION AGREEMENT BETWEEN LAUDERDALE COUNTY AND THE CITY OF MERIDIAN RELATIVE TO CERTAIN RECREATIONAL FACILITIES AT THE LAKEVIEW GOLF COURSE, HIGHLAND PARK, AND SYKES PARK, TO REVISE THE AGREEMENT'S PROVISIONS RELATIVE TO CERTAIN CONSTRUCTION OVERSIGHT, was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this October 5, 2015.

A motion by Supervisor Hank Florey, seconded by Supervisor Josh Todd, to authorize going off the right-of-way and onto private property of Meridian Athletic Association, a non-profit organization, at 741 John C. Stennis Drive to remove concrete and cinder blocks/debris and brick which will be used for county road purposes, was passed unanimously.

SO ORDERED, this October 5, 2015.

A motion by Supervisor Josh Todd, seconded by Supervisor Hank Florey, to approve RESOLUTION AUTHORIZING A PUBLIC HEARING TO BE HELD TO CONSIDER CLOSING COUNTY ROADS KNOWN AS "FUTURE STREETS" WITHIN PINEY WOODS NO. 1 SUBDIVISION, was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this October 5, 2015.

Mr. Sam Keyes and Mr. Demery Grubbs came before the Board to discuss the following Bond Issues.

A motion by Supervisor Josh Todd, seconded by Supervisor Hank Florey, to approve RESOLUTION AUTHORIZING AND APPROVING AN AMENDMENT TO THE BOND RESOLUTION APPROVED BY THE BOARD OF SUPERVISORS ON JUNE 2, 2014, IN CONNECTION WITH THE SALE AND ISSUANCE OF GENERAL OBLIGATION BONDS, IN ONE OR MORE SERIES, OF LAUDERDALE COUNTY, MISSISSIPPI (THE "COUNTY"), IN THE AGGREGATE PRINCIPAL AMOUNT OF NOT TO EXCEED TEN MILLION EIGHT HUNDRED THOUSAND DOLLARS (\$10,800,000.00), 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 October 5, 2015.

A motion by Supervisor Josh Todd, seconded by Supervisor Hank Florey, to approve RESOLUTION AUTHORIZING AND RATIFYING THE SIGNING AND DISTRIBUTION OF A PRELIMINARY OFFICIAL STATEMENT FOR THE SALE OF NOT TO EXCEED TEN MILLION EIGHT HUNDRED THOUSAND DOLLARS (\$10,800,000.00) GENERAL OBLIGATION BONDS, SERIES 2015B (THE "2015B BONDS") OF LAUDERDALE COUNTY, MISSISSIPPI; AND APPROVING AND AUTHORIZING THE FORM OF, EXECUTION OF AND DISTRIBUTION OF AN OFFICIAL STATEMENT PERTAINING TO THE 2015B BONDS, 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 October 5, 2015.

A motion by Supervisor Josh Todd, seconded by Supervisor Hank Florey, to approve RESOLUTION (I) AUTHORIZING AND APPROVING AN AMENDMENT TO THE BOND RESOLUTION APPROVED BY THE BOARD OF SUPERVISORS ON JULY 15, 2013, IN CONNECTION WITH THE SALE AND ISSUANCE OF GENERAL OBLIGATION BONDS, SERIES 2013, OF LAUDERDALE COUNTY, MISSISSIPPI (THE "COUNTY"), IN THE

PRINCIPAL AMOUNT OF THREE MILLION TWO HUNDRED THOUSAND DOLLARS (\$3,200,000.00)(THE "2013 BONDS"); AND (II) APPROVING AN AMENDED AND RESTATED FORM OF THE PRELIMINARY OFFICIAL STATEMENT APPROVED BY THE BOARD OF SUPERVISORS OF THE COUNTY ON JULY 15, 2013, FOR THE SALE OF 2013 BONDS, 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 October 5, 2015.

A motion by Supervisor Josh Todd, seconded by Supervisor Hank Florey, to approve Resolution and Order Granting Exemption from Ad Valorem Taxes to Meridian Symphony Association, Inc. – PPIN 15271 beginning January 1, 2014 and to continue for so long as said property is used in accordance with the applicable provisions of the laws of the State of Mississippi, was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this October 5, 2015.

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

A motion by Supervisor Josh Todd, seconded by Supervisor Wayman Newell, to accept the resignation letter of County Administrator David Engel, effective as of October 12, 2015, was passed unanimously.

SO ORDERED, this October 5, 2015.

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 October 5, 2015.

A motion by Supervisor Josh Todd, seconded by Supervisor Wayman Newell, to go into Executive Session to discuss personnel matters. The motion was passed unanimously. Attorney Rick Barry then announced to the public that the Board had decided to enter Executive Session to discuss personnel matters.

SO ORDERED, this October 5, 2015.

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

SO ORDERED, this October 5, 2015.

The Board went back into open meeting. Board Attorney Rick Barry then announced the Board discussed personnel matters. Board Attorney Rick Barry also announced that no action was taken during the Executive Session.

A motion by Supervisor Hank Florey, seconded by Supervisor Josh Todd, to appoint Cheryl Polk as Temporary County Administrator at the rate of \$10,000.00 pro-rated until a permanent County Administrator is hired, was passed unanimously.

SO ORDERED, this October 5, 2015.

A motion by Supervisor Hank Florey, seconded by Supervisor Josh Todd, to approve the request to advertise for the position of County Administrator, and to set a deadline of November 30, 2015 to receive applications, was passed unanimously.

SO ORDERED, this October 5, 2015.

A motion by Supervisor Hank Florey, seconded by Supervisor Josh Todd, to appoint Robert Wilson as the Director of the Data Processing Department at a rate of \$58,000.00 yearly, was passed unanimously.

SO ORDERED, this October 5, 2015.

A motion by Supervisor Hank Florey, seconded by Supervisor Joe Norwood, to recess until Monday, October 19, 2015 at 9:00 a.m., was passed unanimously.

SO ORDERED, this October 5, 2015.



Kyle Rutledge, President

MONDAY, OCTOBER 19, 2015

Pursuant to recess the Lauderdale County Board of Supervisors resumed its regular October meeting at 9:00 a.m., October 19, 2015, at the Raymond P. Davis County Annex Building in Meridian, Mississippi, with the following members present: Mr. Kyle Rutledge, President of the Board and Supervisor of District Five, Mr. Hank Florey, Supervisor of District One, Mr. Josh Todd, Supervisor of District Three, and Mr. Joe Norwood, Supervisor of District Four.

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

Mr. Wayman Newell, Supervisor of District Two, was absent.

The recessed meeting was called to order by Board President Kyle Rutledge.

Prayer was offered by Supervisor Josh Todd.

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

A motion by Supervisor Josh Todd, seconded by Supervisor Hank Florey, to approve the "Agenda" for even date, was passed unanimously.

BOARD MEETING AGENDA
LAUDERDALE COUNTY BOARD OF SUPERVISORS
MONDAY, OCTOBER 19, 2015 – 9:00 A.M.

1. Meeting called to order by Board President Kyle Rutledge.
2. Prayer given by Supervisor Josh Todd.
3. Pledge of Allegiance to the Flag of the United States of America.
4. Approval of Agenda for even date.
5. Approval of minutes dated October 5, 2015.
6. Sheriff Billy Sollie (agenda attached).
7. James Rainey, Tax Assessor (agenda attached).
8. Allan Dover, VFD Coordinator (agenda attached).
9. Greer Goldman, Road Manager (agenda attached).
10. Staff Reports: Carolyn Mooney, Cheryl Polk, and Lee Thaggard.
11. Other matters for general good and welfare.
12. Actions from Supervisors.
13. Motion to adjourn until Monday, November 2, 2015 at 9:00 a.m.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this October 19, 2015.

A motion by Supervisor Joe Norwood, seconded by Supervisor Josh Todd, to approve minutes dated October 5, 2015, was passed unanimously.

SO ORDERED, this October 19, 2015.

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

- 1) Effective October 9, 2015, Lisa Fox has resigned as Civilian Tower Operator.
- 2) Effective October 9, 2015, Juanita Evans has resigned as NCIC Operator.
- 3) Effective October 21, 2015, Stacy Presswood has been hired as a Detention Officer. Her starting rate of pay is \$10.51 per hour.

A motion by Supervisor Josh Todd, seconded by Supervisor Joe Norwood, to approve travel request for Whitney Wright to attend Recertification TASER Instructor Course in Foley, Al on November 20, 2015. The cost of the training is \$200.00; lodging will be \$56.83; and per diem is requested in the amount of \$82.00. Costs will be paid for out of the budget. The motion was passed unanimously.

SO ORDERED, this October 19, 2015.

A motion by Supervisor Josh Todd, seconded by Supervisor Hank Florey, to approve Deputy Vance Moore as the Fire Investigator for Lauderdale County, was passed unanimously.

SO ORDERED, this October 19, 2015.

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 October 19, 2015.

Allan Dover, VFD Coordinator, submitted three quotes for the purchase of 125 pagers to be included in the minutes. They are as follows:

- | | |
|--------------------|--|
| 1) Swissphone, LLC | \$48,369.72 |
| 2) Comsouth, Inc. | \$53,125.00 |
| 3) P & W | \$49,400.00 - (Motorola is offering a rebate of \$400.00 per every ten (10) pagers – making the total \$44,475.00) |

Upon recommendation of Allan Dover, a motion by Supervisor Hank Florey, seconded by Supervisor Josh Todd, to accept quote of P & W, was passed unanimously.

SO ORDERED, this October 19, 2015.

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Josh Todd, to approve the purchase of a fire engine from Sunbelt Fire for the Whynot Fire Station. Price of purchase is not to exceed \$289,000.00. The motion was passed unanimously.

SO ORDERED, this October 19, 2015.

A motion by Supervisor Josh Todd, seconded by Supervisor Hank Florey, to approve Construction Change Request No. 4 for State Aid Project No. SAP-38(11)S, was passed unanimously.

SO ORDERED, this October 19, 2015.

A motion by Supervisor Josh Todd, seconded by Supervisor Hank Florey, to approve request of AT&T Job No. 57M01410N – Odis Shirley Road, was passed unanimously.

SO ORDERED, this October 19, 2015.

A motion by Supervisor Josh Todd, seconded by Supervisor Hank Florey, to approve the request to hire four (4) part-time employees to work Saturday garbage detail at Satellites A, B, C, and D, was passed unanimously.

SO ORDERED, this October 19, 2015.

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 Josh Todd, to approve the second claims docket for the month of October 2015; and to authorize the Chancery Clerk to issue the warrants therefore, was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this October 19, 2015.

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

- A) Erik Shirley – Deputy Sheriff
- B) Dustin Allen – Deputy Sheriff
- C) Stacy Presswood – Correction Officer

SO ORDERED, this October 19, 2015.

A motion by Supervisor Joe Norwood, seconded by Supervisor Hank Florey, to approve the following Void and Refund, and to place back into the Tax Collector's Office for collection, was passed unanimously.

2014 YEAR TAXES — SALE #1362

PPIN #33977 PARCEL #149310000000003700

ASSESSED TO: GRESSETT, LESTER F.

SOLD TO: HICKORY GROUNDS PROPERTIES \$859.58 + \$70.42 = \$930.00
(over-bid)

REASON: ASSESSMENT ERROR

SO ORDERED, this October 19, 2015.

A motion by Supervisor Joe Norwood, seconded by Supervisor Hank Florey, to approve Pauper Burial for Grady Cato, was passed unanimously.

SO ORDERED, this October 19, 2015.

A motion by Supervisor Joe Norwood, seconded by Supervisor Hank Florey, to approve the transfer of \$581,222.87 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 2015 roll year, per Mississippi Code Ann. 27-39-329 (2)(b), was passed unanimously.

(See page _____ of these minutes.)

SO ORDERED, this October 19, 2015.

Interim County Administrator Cheryl Polk submitted for inclusion in the minutes the Administrative Order Appointing Rhae Darsey as the Prosecutor in the Lauderdale County Youth Court.

(See page _____ of these minutes.)

A motion by Supervisor Joe Norwood, seconded by Supervisor Hank Florey, to approve Christen Shepherd, Linda Posey, Betty Cole, and Tracey Rue to be reimbursed for using personal cell phones for county business according to the Cell Phone Policy adopted November 19, 2012, was passed unanimously.

SO ORDERED, this October 19, 2015.

A motion by Supervisor Joe Norwood, seconded by Supervisor Hank Florey, to approve donation of \$250.00 to the Mississippi Dairy Evaluation Team for Lauderdale County 4-H members to attend the North American International Livestock Expo in Louisville, KY. Funds are available in the Advertising County Resources Department budget. The motion was passed unanimously.

SO ORDERED, this October 19, 2015.

A motion by Supervisor Joe Norwood, seconded by Supervisor Hank Florey, to approve budget amendment to add the grant award 28-RTP-259 for the walking trail at Q.V. Sykes Park, was passed unanimously.

SO ORDERED, this October 19, 2015.

A motion by Supervisor Hank Florey, seconded by Supervisor Joe Norwood, to approve the request to accept the Mississippi Power Company refund by receiving a check, was passed unanimously.

SO ORDERED, this October 19, 2015.

A motion by Supervisor Josh Todd, seconded by Supervisor Hank Florey, to approve RESOLUTION OF THE BOARD OF SUPERVISORS OF LAUDERDALE COUNTY, MISSISSIPPI (THE "COUNTY"), AUTHORIZING THE EMPLOYMENT OF PROFESSIONALS IN CONNECTION WITH THE COUNTY'S ANNUAL CONTINUING DISCLOSURE FILING REQUIREMENT PURSUANT TO RULE 15C2-12 OF THE SECURITIES AND EXCHANGE COMMISSION, AS AMENDED FROM TIME TO TIME; AND FOR RELATED PURPOSES, was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this October 19, 2015.

A motion by Supervisor Joe Norwood, seconded by Supervisor Hank Florey, to approve ORDER OF THE LAUDERDALE COUNTY BOARD OF SUPERVISORS

AUTHORIZING THE EXECUTION OF A SPECIAL WARRANTY DEED TO SOUTHERN CAST PRODUCTS, INC., *Nunc Pro Tunc* to October 16, 2015, was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this October 19, 2015.

A motion by Supervisor Hank Florey, seconded by Supervisor Joe Norwood, to ratify Board President's Execution of closing statement with Southern Cast Products, Inc. relative to the 1.94 acre tract in the G.V. (Sonny) Montgomery Northeast Industrial Park, was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this October 19, 2015.

A motion by Supervisor Joe Norwood, seconded by Supervisor Hank Florey, to approve the travel request for Dede Mogollon and Steve Martin to attend the Visit Mississippi Americana Music Triangle Symposium and Reception October 29, 2015 in Jackson, MS. Expenses for each to include hotel for one (1) night, one (1) day 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 October 19, 2015.

A motion by Supervisor Joe Norwood, seconded by Supervisor Hank Florey, to approve the travel request for Steve Martin to attend the Mississippi Society of Association Executives Fall Conference on October 12-13, 2015 in Jackson, MS. Expenses to 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 19, 2015.

A motion by Supervisor Joe Norwood, seconded by Supervisor Josh Todd, to approve the request to dedicate one of the Pavilions at Q.V. Sykes Park to the memory of long time Lauderdale County employee Billy Hampton, was passed unanimously.

SO ORDERED, this October 19, 2015.

A motion by Supervisor Josh Todd, seconded by Supervisor Hank Florey, to adjourn until Monday, November 2, 2015 at 9:00 a.m., was passed unanimously.

SO ORDERED, this October 19, 2015.



Kyle Rutledge, President

MONDAY, NOVEMBER 2, 2015

Pursuant to recess the Lauderdale County Board of Supervisors resumed its regular November meeting at 1:00 p.m., November 2, 2015, at the Raymond P. Davis County Annex Building in Meridian, Mississippi, with the following members present: Mr. Kyle Rutledge, President of the Board and Supervisor of District Five, Mr. Hank Florey, Supervisor of District One, Mr. Josh Todd, Supervisor of District Three, and Mr. Joe Norwood, Supervisor of District Four. Mr. Wayman Newell, Supervisor of District Two, was absent.

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. Demery Grubbs, Bond Consultant, Mr. Sam Keyes, Bond Counsel, and Rick Barry, Board Attorney.

The recessed meeting was called to order by Board President Kyle Rutledge.

Prayer was offered by Supervisor Josh Todd.

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

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

BOARD MEETING AGENDA
LAUDERDALE COUNTY BOARD OF SUPERVISORS
MONDAY, NOVEMBER 2, 2015 - 1:00 P.M.

1. Meeting called to order by Board President Kyle Rutledge.
2. Prayer given by Supervisor Josh Todd.
3. Pledge of Allegiance to the Flag of the United States of America.
4. Approval of Agenda for even date.
5. Bid Openings: General Obligation Bonds.
6. Lee Thaggard, Board Attorney.
7. Motion to recess until November 16, 2015 at 5:00 p.m.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this November 2, 2015.

The Board of Supervisors of Lauderdale County, Mississippi, acting for and on behalf of Lauderdale County, Mississippi (the "County"), took up for consideration the matter of issuance of General Obligation Bonds, Series 2015 of the County in the principal amount of Three Million Two Hundred Thousand Dollars (\$3,200,000) (the "Bonds") for the purpose of providing funds for constructing, reconstructing, and repairing roads, highways and bridges, and acquiring the necessary land, including land for road-building 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.

The Clerk reported that pursuant to a resolution adopted October 5, 2015, she did cause to be published in The Meridian Star, a newspaper published in and having general circulation in the County, and qualified under the provisions of Section 13-3-31, Mississippi Code of 1972, as amended, a notice that sealed proposals for the purchase of the aforesaid Bonds would be received by the Board of Supervisors at its meeting place in the Courthouse Annex of the County in the City of Meridian, Mississippi, until the hour of 1:00 o'clock P.M. on the 2nd day of November, 2015; said notice was published on October 22 and 29, 2015, in said newspaper, the first publication having been made at least ten (10) days preceding the date set for the receipt of bids.

The Clerk then and there presented a publisher's affidavit as proof of publication of said Notice in the aforesaid newspaper, a copy of which was directed to be inserted in the minutes of this Board of Supervisors.

(See pages _____ through _____ of these minutes.)

The hour of 1:00 o'clock P.M. on November 2, 2015, having arrived, the Clerk reported that pursuant to the aforesaid Notice of Bond Sale there had been filed at or prior to said hour on said date one (1) sealed proposal for the purchase of the aforesaid Bonds and the Clerk then and there presented said proposals to the Board of Supervisors. Thereupon it was ordered by the Board of Supervisors that the Clerk proceed to open said proposals and to read same aloud in the presence and hearing of said Board of Supervisors and of the bidders and other persons assembled. The Clerk thereupon proceeded to open and read the aforesaid bids which are as follows:

1. Hutchinson, Shockey, Erley & Co. 3.164568% interest.

All documents received were in order and the required good faith check was enclosed in the bid.

A motion by Supervisor Hank Florey, seconded by Supervisor Josh Todd, to approve RESOLUTION DIRECTING THE SALE AND AWARD OF GENERAL OBLIGATION BONDS, SERIES 2015, OF LAUDERDALE COUNTY, MISSISSIPPI, TO BE DATED THE DATE OF DELIVERY THEREOF, IN THE PRINCIPAL AMOUNT OF THREE MILLION TWO HUNDRED THOUSAND DOLLARS (\$3,200,000)(THE "BONDS"); RESOLUTION APPROVING AND AUTHORIZING THE FORM OF, EXECUTION AND DISTRIBUTION OF AN OFFICIAL STATEMENT PERTAINING TO THE BONDS; AND TO AWARD THE BID TO HUTCHINSON, SHOCKEY, ERLEY & CO., AT 3.164568% INTEREST, was then passed on a vote of three (3) to one (1). Supervisor Hank Florey voted aye; Supervisor Josh Todd voted aye; Supervisor Joe Norwood voted aye; and Supervisor Kyle Rutledge voted nay.

(See pages _____ through _____ of these Minutes.)

SO ORDERED, this November 2, 2015.

The Board of Supervisors of Lauderdale County, Mississippi, acting for and on behalf of Lauderdale County, Mississippi (the "County"), took up for consideration the matter of issuance of General Obligation Bonds, Series 2015B of the County in the principal amount of Ten Million Eight Hundred Thousand Dollars (\$10,800,000) (the "2015B Bonds") for the purpose of providing funds for constructing, reconstructing, and repairing roads, highways and bridges, and acquiring the necessary land, including land for road-building 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.

The Clerk reported that pursuant to a resolution adopted October 5, 2015, she did cause to be published in The Meridian Star, a newspaper published in and having general circulation in the County, and qualified under the provisions of Section 13-3-31, Mississippi Code of 1972, as amended, a

notice that sealed proposals for the purchase of the aforesaid 2015B Bonds would be received by the Board of Supervisors at its meeting place in the Courthouse Annex of the County in the City of Meridian, Mississippi, until the hour of 1:00 o'clock P.M. on the 2nd day of November, 2015; said notice was published on October 22 and 29, 2015, in said newspaper, the first publication having been made at least ten (10) days preceding the date set for the receipt of bids.

The Clerk then and there presented a publisher's affidavit as proof of publication of said Notice in the aforesaid newspaper, a copy of which was directed to be inserted in the minutes of this Board of Supervisors and is as follows:

The hour of 1:00 o'clock P.M. on November 2, 2015, having arrived, the Clerk reported that pursuant to the aforesaid Notice of Bond Sale there had been filed at or prior to said hour on said date two (2) sealed proposals for the purchase of the aforesaid 2015B Bonds and the Clerk then and there presented said proposals to the Board of Supervisors. Thereupon it was ordered by the Board of Supervisors that the Clerk proceed to open said proposals and to read same aloud in the presence and hearing of said Board of Supervisors and of the bidders and other persons assembled. The Clerk thereupon proceeded to open and read the aforesaid bids which are as follows:

- | | | |
|----|----------------------------------|--------------------|
| 1) | Hutchinson, Shockey, Erley & Co. | 3.178104% interest |
| 2) | Piper Jaffray | 3.15888% interest |

All documents received were in order and the required good faith check was received from each bidder.

A motion by Supervisor Josh Todd, seconded by Supervisor Hank Florey, to approve RESOLUTION DIRECTING THE SALE AND AWARD OF GENERAL OBLIGATION BONDS, SERIES 2015B, OF LAUDERDALE COUNTY, MISSISSIPPI TO BE DATED THE DATE OF DELIVERY THEREOF, IN THE PRINCIPAL AMOUNT OF TEN MILLION EIGHT HUNDRED THOUSAND DOLLARS (\$10,800,000)(THE "2015B BONDS"); RESOLUTION APPROVING AND AUTHORIZING THE FORM OF, EXECUTION AND DISTRIBUTION OF AN OFFICIAL STATEMENT PERTAINING TO THE 2015B BONDS; AND TO AWARD THE BEST AND MOST ADVANTAGEOUS BID SUBMITTED TO PIPER JAFFRAY AT 3.15888% INTEREST, was then passed on a vote of three (3) to one (1). Supervisor Hank Florey voted aye; Supervisor Josh Todd voted aye; Supervisor Joe Norwood voted aye; and Supervisor Kyle Rutledge voted nay.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this November 2, 2015.

A motion by Supervisor Josh Todd, seconded by Supervisor Hank Florey, to recess until November 16, 2015 at 5:00 p.m., was passed unanimously.

SO ORDERED, this November 2, 2015.



Kyle Rutledge, President

MONDAY, NOVEMBER 2, 2015

BE IT REMEMBERED that the Lauderdale County Board of Supervisors began and held its regular November meeting at 9:00 a.m., Monday, November 2, 2015, at the Raymond P. Davis County Annex Building in Meridian, Mississippi, with the following members present: Mr. Kyle Rutledge, President of the Board and Supervisor of District Five, Mr. Hank Florey, Supervisor of District One, Mr. Wayman Newell, Supervisor of District Two, Mr. Josh Todd, Supervisor of District Three, and Mr. Joe Norwood, Supervisor of District Four.

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

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

Prayer was offered by Supervisor Josh Todd.

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

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

BOARD MEETING AGENDA
LAUDERDALE COUNTY BOARD OF SUPERVISORS
MONDAY, NOVEMBER 2, 2015 – 9:00 A.M.

1. Meeting called to order by Sheriff Billy Sollie.
2. Prayer given by Supervisor Josh Todd.
3. Pledge of Allegiance to the Flag of the United States of America.
4. Approval of Agenda for even date.
5. Approval of minutes dated October 19, 2015.
6. Sheriff Billy Sollie (agenda attached).
7. Allan Dover, VFD Coordinator (agenda attached).
8. Greer Goldman, Road Manager (agenda attached).
9. Staff Reports: Carolyn Mooney, Cheryl Polk, and Lee Thaggard.
10. Other matters for general good and welfare.
11. Actions from Supervisors.
12. Motion to recess until Monday, November 1, 2015 at 1:00 p.m.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this November 2, 2015.

A motion by Supervisor Josh Todd, seconded by Supervisor Wayman Newell, to approve minutes dated October 19, 2015, was passed unanimously.

SO ORDERED, this November 2, 2015.

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

- 1) Effective October 12, 2015, Shelby Parker was hired as a Tower Civilian/NCIC Operator. Her starting rate of pay is \$8.73 per hour.

- 2) Effective October 12, 2015, Amy Bennamon was hired as a Tower Civilian/NCIC Operator. Her starting rate of pay is \$8.73 per hour.
- 3) Effective October 14, 2015, Erik Shirley was hired as a Deputy Sheriff. His starting rate of pay is \$17.46 per hour.
- 4) Effective October 14, 2015, Dustin Allen was hired as a Deputy Sheriff. His starting rate of pay is \$14.70 per hour.
- 5) Effective October 21, 2015, Stacy Presswood was hired as a Detention Officer. His starting rate of pay is \$10.51 per hour.

A motion by Supervisor Josh Todd, seconded by Supervisor Wayman Newell, to approve the request for Major Joe Boswell and Deputy Jamie Lamoreaux to attend Behavior Analysis and Interviewing Techniques in Pearl, MS November 12-13, 2015. The cost of this training is \$250.00 and will be paid for out of the budget. The motion was passed unanimously.

SO ORDERED, this November 2, 2015.

A motion by Supervisor Wayman Newell, seconded by Supervisor Josh Todd, to approve the purchase of DARE products from Creative Product with sole source letter. Purchase is for materials only in the amount of \$7,829.82 and will be paid for out of the DARE budget. The motion was passed unanimously.

SO ORDERED, this November 2, 2015.

Mr. Jimmie Moore from Arrow Disposal Service, presented the Sheriff's Department with a donation which can be used to purchase Tasers or any other supplies that the Sheriff's Office needs.

Upon recommendation of Allan Dover, VFD Coordinator, a motion by Supervisor Wayman Newell, seconded by Supervisor Hank Florey, to approve Tanker to be refurbished and rebuilt by Deep South Fire Trucks, Inc., at the cost of \$68,128.41, was passed unanimously.

SO ORDERED, this November 2, 2015.

A motion by Supervisor Wayman Newell, seconded by Supervisor Josh Todd, to approve the removal of dead trees around the Russell Fire Department Building, was passed unanimously.

SO ORDERED, this November 2, 2015.

A motion by Supervisor Hank Florey, seconded by Supervisor Wayman Newell, to approve AT&T Job No. 57M01450N – Chip Pickering Drive, was passed unanimously.

SO ORDERED, this November 2, 2015.

A motion by Supervisor Josh Todd, seconded by Supervisor Hank Florey, to approve the request to hire Dale Glardon as a laborer. His rate of pay will be \$11.11 an hour. The motion was passed unanimously.

SO ORDERED, this November 2, 2015.

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Wayman Newell, to approve the request to clean up an illegal dump site at 377 Harper Road, was passed unanimously.

SO ORDERED, this November 2, 2015.

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 Josh Todd, to approve the first claims docket for the month of November 2015; and to authorize the Chancery Clerk to issue the warrants therefore, was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this November 2, 2015.

A motion by Supervisor Wayman Newell, seconded by Supervisor Josh Todd, to approve Pay Request No. 3 – Final Retainage to Burton Construction in the amount of \$8,373.65 for HVAC Renovations for the Juvenile Detention Center, was passed unanimously.

SO ORDERED, this November 2, 2015.

A motion by Supervisor Josh Todd, seconded by Supervisor Wayman Newell, to authorize the Board President to sign Pay Request No. 4 – Final less Retainage to GLA Construction, LLC in the amount of \$1,643.50 for Volunteer Fire Station (District 5) construction, was passed unanimously.

SO ORDERED, this November 2, 2015.

A motion by Supervisor Josh Todd, seconded by Supervisor Wayman Newell, to approve the request to appoint Wanda DeeLee as District 3 Representative on the Board of Trustees of the Meridian-Lauderdale County Public Library, was passed unanimously.

SO ORDERED, this November 2, 2015.

A motion by Supervisor Joe Norwood, seconded by Supervisor Josh Todd, to approve advance from General Fund to Fund 294-TIF I & S Crossroads for \$120,407.57 to pay principal and interest. The advance will be paid back to the General Fund when funds from tax collections are received. The motion was passed unanimously.

SO ORDERED, this November 2, 2015.

Two quotes were received for copier for LEMA and VFD, as follows:

- | | |
|-----------------------------|-------------|
| 1) Purvis Business Machines | \$11,900.00 |
| 2) AreGood Technologies | \$14,612.00 |

A motion by Supervisor Wayman Newell, seconded by Supervisor Hank Florey, to approve lowest quote of Purvis Business Machines for a copier for LEMA and VFD, was passed unanimously.

SO ORDERED, this November 2, 2015.

A motion by Supervisor Wayman Newell, seconded by Supervisor Hank Florey, to approve the request to receive quotes from financial institutions for lease purchase of copier for LEMA and VFD in the amount of \$11,900.00, was passed unanimously.

SO ORDERED, this November 2, 2015.

A motion by Supervisor Josh Todd, seconded by Supervisor Hank Florey, to approve the request to accept the lowest quotes for the following, was passed unanimously.

<u>EQUIPMENT</u>	<u>VENDOR</u>	<u>LEASE PURCHASE</u>
8 – 2016 Dodge Chargers	Lander's Dodge	\$184,048.00
Equipment	Fleet Safety	\$ 35,098.66
Installation & Equipment	Weathersby Electronics	\$ 17,101.33
Striping & Lettering	Auto Trim Design	\$ 2,928.00
Radio & Installation	ComSouth	\$ 6,008.00
HD Digital Video System	TCS Ware	\$ 40,312.88
		\$285,496.87

SO ORDERED, this November 2, 2015.

A motion by Supervisor Josh Todd, seconded by Supervisor Hank Florey, to approve request to receive quotes from financial institutions for lease purchase of Sheriff's vehicles fully equipped in the amount of \$285,496.87, was passed unanimously.

SO ORDERED, this November 2, 2015.

A motion by Supervisor Wayman Newell, seconded by Supervisor Josh Todd, to approve and include in the minutes observance of Veteran's Day November 11, 2015, was passed unanimously.

SO ORDERED, this November 2, 2015.

A motion by Supervisor Josh Todd, seconded by Supervisor Hank Florey, to approve the request for newly elected supervisor(s) to attend the 2015 New Term Orientation December 8-9, 2015 in Jackson, MS. Expenses will include registration, per diem and hotel. Travel will be in a county vehicle. The motion was passed unanimously.

SO ORDERED, this November 2, 2015.

A motion by Supervisor Josh Todd, seconded by Supervisor Hank Florey, to approve the request for supervisor(s) to attend the christening of the USS Jackson in Gulfport, MS December 5, 2015. Expenses will include per diem and hotel. Travel will be in a county vehicle. The motion was passed unanimously.

SO ORDERED, this November 2, 2015.

A motion by Supervisor Josh Todd, seconded by Supervisor Wayman Newell, to consider Jail Commissary Services Agreement, and to send notice of intent not to renew the Commissary Services Agreement with Tiger Correctional Services, Inc., was passed unanimously.

SO ORDERED, this November 2, 2015.

A motion by Supervisor Josh Todd, seconded by Supervisor Hank Florey, to approve AMENDED RESOLUTION AUTHORIZING A PUBLIC HEARING TO BE HELD TO CONSIDER CLOSING COUNTY ROADS KNOWN AS "FUTURE STREETS" WITHIN PINEY WOODS NO. 1 SUBDIVISION (hearing scheduled for December 7, 2015 at 9:30 a.m.), was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this November 2, 2015.

A motion by Supervisor Hank Florey, seconded by Supervisor Wayman Newell, to authorize Alex Smith to provide an appraisal of the Peavey "Engineering Building" located at 611 10th Avenue, Meridian, Mississippi, was passed unanimously.

SO ORDERED, this November 2, 2015.

A motion by Supervisor Josh Todd, seconded by Supervisor Hank Florey, to authorize Supervisors Josh Todd, Kyle Rutledge, and Joe Norwood, to travel to Oxford to inspect the Lafayette County Courthouse November 6, 2015. Travel will be in a county vehicle. The motion was passed unanimously.

SO ORDERED, this November 2, 2015.

Mr. Jimmie Moore, EMCC, Mr. Bill Hannah, Director of the EMBDC, and Mr. Tommy Williams came before the Board to discuss matters for general good and welfare.

A motion by Supervisor Joe Norwood, seconded by Supervisor Wayman Newell, to recess until Monday, November 2, 2015 at 1:00 p.m., was passed unanimously.

SO ORDERED, this November 2, 2015.



Kyle Rutledge, President

MONDAY, NOVEMBER 16, 2015

Pursuant to recess the Lauderdale County Board of Supervisors resumed its regular November meeting at 5:00 p.m., November 16, 2015, at the Raymond P. Davis County Annex Building in Meridian, Mississippi, with the following members present: Mr. Kyle Rutledge, President of the Board and Supervisor of District Five, Mr. Hank Florey, Supervisor of District One, Mr. Wayman Newell, Supervisor of District Two, Mr. Josh Todd, Supervisor of District Three, and Mr. Joe Norwood, Supervisor of District Four.

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

The recessed meeting was called to order by Board President Kyle Rutledge.

Prayer was offered by Road Manager Greer Goldman.

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

BOARD MEETING AGENDA
LAUDERDALE COUNTY BOARD OF SUPERVISORS
MONDAY, NOVEMBER 16, 2015 – 5:00 P.M.

1. Meeting called to order by Board President Kyle Rutledge.
2. Prayer given by Road Manager Greer Goldman
3. Pledge of Allegiance to the Flag of the United States of America.
4. Approval of Agenda for even date.
5. Approval of minutes dated November 2, 2015.
6. Weems Community Health Center Budget Presentation.
7. Dale Smith Burcham – 16th Section Land leases.
8. Sheriff Billy Sollie (agenda attached).
9. Staff Reports: Carolyn Mooney, Cheryl Polk, and Lee Thaggard.
10. Other matters for general good and welfare.
11. Actions from Supervisors.
12. Motion to adjourn until Monday, December 7, 2015 at 9:00 a.m.

AMENDMENTS:

Interim County Administrator - Item 10 - Change to Agenda

Consider 1st Item now and delay approval on travel requests until first meeting of 2016.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this November 16, 2015.

A motion by Supervisor Hank Florey, seconded by Supervisor Josh Todd, to approve minutes dated November 2, 2015, was passed unanimously.

SO ORDERED, this November 16, 2015.

Mr. Maurice Kahlmus and Ms. Lori Walton from Weems Community Health Center came before the Board to present a review of their 2015 Budget and Funding with a recap of the consumers served by Weems.

A motion by Supervisor Josh Todd, seconded by Supervisor Joe Norwood, to approve the request of 16th Section Land Manager Dale Smith Burcham to approve 16th Section Lease to Charles Lee – Residential Lease for 25 years at \$449.00 per year, was passed unanimously.

SO ORDERED, this November 16, 2015.

A motion by Supervisor Hank Florey, seconded by Supervisor Wayman Newell, to approve the request of 16th Section Land Manager Dale Smith Burcham to approve 16th Section Lease to Charles Lee – Farm Lease for 25 years at \$600.00 per year (18.7 acres), was passed unanimously.

SO ORDERED, this November 16, 2015.

A motion by Supervisor Josh Todd, seconded by Supervisor Wayman Newell, to approve Damarcus Wilburn to be assigned to the East Mississippi Drug Task Force representing the City of Meridian, effective as of October 27, 2015, was passed unanimously.

SO ORDERED, this November 16, 2015.

A motion by Supervisor Josh Todd, seconded by Supervisor Hank Florey, to approved the request for Deputy Andy Matuszewski to attend FBI Basic Crisis Negotiation in Jackson, MS November 16-20, 2015. Lodging will cost \$439.96 and per diem is requested in the amount of \$205.00. The cost of this training will be paid for out of the budget. The motion was passed unanimously.

SO ORDERED, this November 16, 2015.

A motion by Supervisor Josh Todd, seconded by Supervisor Hank Florey, to approve the request for Investigators Everett McShepard, Karey Williams, and Joseph Mathis, to attend Crime Scene Investigator Training in Biloxi, MS December 7-9, 2015. Registration will be \$885.00, lodging at \$474.00, and per diem is requested in the amount of \$492.00. The cost of this training will be paid for out of the budget. The motion was passed unanimously.

SO ORDERED, this November 16, 2015.

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 Hank Florey, to approve the second claims docket for the month of November 2015; and to authorize the Chancery Clerk to issue the warrants therefore, was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this November 16, 2015.

A motion by Supervisor Wayman Newell, seconded by Supervisor Josh Todd, to include in the minutes certification from Sheriff Billy Sollie that 26,740 meals were served in the Lauderdale County Detention Facility during the month of October, 2015; and to authorize the Board President to sign the necessary paperwork, was passed unanimously.

(See page _____ of these minutes.)

SO ORDERED, this November 16, 2015.

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

- A) James Bunyard – Auxiliary Deputy Sheriff
- B) Damarcus Wilburn – Deputy Sheriff

SO ORDERED, this November 16, 2015.

Interim County Administrator Cheryl Polk submitted for inclusion in the minutes the observance of Thanksgiving Holiday Thursday, November 26, 2015 and Friday, November 27, 2015; Christmas Holiday Thursday, December 24, 2015 and Friday, December 25, 2015; and New Year's Holiday Thursday, December 31, 2015 and Friday, January 1, 2016.

A motion by Supervisor Hank Florey, seconded by Supervisor Wayman Newell, to approve the payment of membership dues to the Navy League of the USA for all Supervisors, was passed unanimously.

SO ORDERED, this November 16, 2015.

Interim County Administrator Cheryl Polk submitted for inclusion in the minutes the Emergency Purchase of 2 Condenser Coils in the amount of \$11,166.10 for DHS.

A motion by Supervisor Wayman Newell, seconded by Supervisor Josh Todd, to approve the request to accept low quote from Trustmark Bank for lease purchase financing of a color digital copier for LEMA/VFD with a total cost of \$11,900.00. Lease purchase terms are for 36 months at an interest rate of 1.89%. The motion was passed unanimously.

SO ORDERED, this November 16, 2015.

A motion by Supervisor Josh Todd, seconded by Supervisor Hank Florey, to approve the request to accept low quote from Hancock Bank for lease purchase financing of eight (8) fully equipped Dodge Chargers for the Sheriff's Department with a total cost of \$285,496.87. Lease purchase terms are for 36 months at an interest rate of 1.67%. The motion was passed unanimously.

SO ORDERED, this November 16, 2015.

A motion by Supervisor Wayman Newell, seconded by Supervisor Hank Florey, to approve the request for Doris Spidle to attend the Orientation Program for newly elected Tax Collectors in Starkville, MS November 17-19, 2015. Travel will include hotel, per diem, registration and travel in personal vehicle if county vehicle is not available. The motion was passed unanimously.

SO ORDERED, this November 16, 2015.

A motion by Supervisor Josh Todd, seconded by Supervisor Hank Florey, to approve the request for the Lauderdale County Election Commission to attend the 2016 ECAM Seminar/Convention in Philadelphia, MS January 20-22, 2016. Travel will include registration for five (5) commissioners and Circuit Clerk, per diem, lodging and mileage. The motion was passed unanimously.

SO ORDERED, this November 16, 2015.

A motion by Supervisor Hank Florey, seconded by Supervisor Josh Todd, to approve the request for Cathy Lummus and Gwen McDonald to attend the AFMM 2015 Fall Conference in Philadelphia, MS November 30 – December 2, 2015. Travel will include registration, hotel, and per diem. Mrs. Lummus will also attend a committee meeting on November 29, 2015. The motion was passed unanimously.

SO ORDERED, this November 16, 2015.

A motion by Supervisor Josh Todd, seconded by Supervisor Wayman Newell, to accept the resignation letter of District Two Election Commissioner Evelyn Acklin, effective as of December 31, 2015, was passed unanimously.

SO ORDERED, this November 16, 2015.

A motion by Supervisor Josh Todd, seconded by Supervisor Wayman Newell, to approve the travel request for Supervisors to attend the MAS Winter Conference in Jackson, MS January 5-7, 2016. Travel includes transportation, hotel, per diem and membership costs. The motion was passed unanimously.

SO ORDERED, this November 16, 2015.

A motion by Supervisor Josh Todd, seconded by Supervisor Hank Florey, to approve ORDER FINALLY ACCEPTING AND APPROVING THE ORDER OF THE MISSISSIPPI DEPARTMENT OF REVENUE FINALLY APPROVING REAL AND PERSONAL ASSESSMENT ROLES OF LAUDERDALE COUNTY FOR 2015, was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this November 16, 2015.

A motion by Supervisor Josh Todd, seconded by Supervisor Hank Florey, to approve RESOLUTION AND ORDER AUTHORIZING THE EXECUTION OF A CORRECTED QUITCLAIM DEED TO EASTER CREEK PARTNERS, LLC., was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this November 16, 2015.

A motion by Supervisor Josh Todd, seconded by Supervisor Wayman Newel, to approve "Reasonable Assurance" letter to Black Belt Broadcasting, Inc. relative to the approval of a lease for the placement of an FM repeater W263CF on the Raymond P. Davis County Annex Building, and authorize the Board President to execute the letter in substantial form to the proposed letter provided, was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this November 16, 2015.

A motion by Supervisor Josh Todd, seconded by Supervisor Wayman Newell, to approve petition for ad valorem tax exemption to Magnolia Steel Co., Inc. – PPIN 14659 beginning January 1, 2014 for a period of ten (10) years with a total true value of \$266,972.00, was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this November 16, 2015.

A motion by Supervisor Wayman Newell, seconded by Supervisor Josh Todd, to approve petition for ad valorem tax exemption to Magnolia Steel Co., Inc. – PPIN 15093 beginning January 1, 2015 for a period of ten (10) years with a total true value of \$70,732.00, was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this November 16, 2015.

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

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

SO ORDERED, this November 16, 2015.

A motion by Supervisor Kyle Rutledge to go into Executive Session to discuss a potential extraordinary emergency which would pose immediate or irrevocable harm or damage to persons and/or property with Lauderdale County. The motion failed for the lack of a second. The Board then went back into open meeting. Board Attorney Lee Thaggard announced the Board had declined to enter Executive Session and that no action was taken outside of the open meeting.

SO ORDERED, this November 16, 2015.

A motion by Supervisor Joe Norwood, seconded by Supervisor Josh Todd, to adjourn until Monday, December 7, 2015 at 9:00 a.m., was passed unanimously.

SO ORDERED, this November 16, 2015.



Kyle Rutledge, President

MONDAY, DECEMBER 7, 2015

BE IT REMEMBERED that the Lauderdale County Board of Supervisors began and held its regular December meeting at 9:00 a.m., Monday, December 7, 2015, at the Raymond P. Davis County Annex Building in Meridian, Mississippi, with the following members present: Mr. Kyle Rutledge, President of the Board and Supervisor of District Five, Mr. Hank Florey, Supervisor of District One, Mr. Wayman Newell, Supervisor of District Two, Mr. Josh Todd, Supervisor of District Three, and Mr. Joe Norwood, Supervisor of District Four.

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

Sheriff Billy Sollie called the December 2015 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 Joe Norwood, seconded by Supervisor Josh Todd, to approve the "Agenda" for even date, with amendments as follows, was passed unanimously.

BOARD MEETING AGENDA
LAUDERDALE COUNTY BOARD OF SUPERVISORS
MONDAY, DECEMBER 7, 2015 – 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 November 16, 2015.
6. Recognition of Supervisor Hank Florey.
7. Recognition of Mr. Stanley Shannon, Tax Collector.
8. Sheriff Billy Sollie (agenda attached).
9. PUBLIC HEARING 9:30 A.M. – Petition to Close County Roads Identified as "Future Streets" within Piney Woods #1 Subdivision.
10. James Rainey, Tax Assessor (agenda attached).
11. Mr. Greer Goldman, Road Manager (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. Motion to adjourn until Monday, January 4, 2016 at 9:00 a.m.

AMENDMENTS:

Legal Agenda – Remove Item #3 from Agenda

(See pages _____ through _____ of these minutes.)

SO ORDERED, this December 7, 2015.

A motion by Supervisor Hank Florey, seconded by Supervisor Joe Norwood, to dedicate today's Board Meeting to the nearly 1,200 sailors and military personnel killed in the Japanese attack on Pearl Harbor on December 7, 1941, was passed unanimously.

SO ORDERED, this December 7, 2015.

A motion by Supervisor Joe Norwood, seconded by Supervisor Hank Florey, to approve the minutes dated November 16, 2015, was passed unanimously.

SO ORDERED, this December 7, 2015.

The Board of Supervisors recognized Supervisor Hank Florey of District One for his sixteen years of service to Lauderdale County and presented him with a plaque to honor him upon his retirement.

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

- 1) Effective December 4, 2015, Deputy Dean Harper has retired.
- 2) Effective January 23, 2016, Justin Pugh has resigned as Detention Officer.

A motion by Supervisor Josh Todd, seconded by Supervisor Wayman Newell, to approve the request for Major John Calhoun and Lt. Marissa Combs to attend the Five Levels of Leadership Training in Hattiesburg, MS on December 9, 2015. The cost of registration is \$198.00 and will be paid for out of the budget. The motion was passed unanimously.

SO ORDERED, this December 7, 2015.

A motion by Supervisor Josh Todd, seconded by Supervisor Hank Florey, to approve the request for Deputy Clifford Holloway to attend the Operation Jetway/Operation Pipeline Training in Brandon, MS on January 25-29, 2016. Lodging will be at the cost of \$601.25 and per

diem is requested in the amount of \$246.00. Costs will be paid for out of the budget. The motion was passed unanimously.

SO ORDERED, this December 7, 2015.

A motion by Supervisor Josh Todd, seconded by Supervisor Hank Florey, to approve the request to surplus Glock 45 Serial #XNT660 of Deputy Dean Harper upon his retirement, enabling him to purchase for \$1.00, was passed unanimously.

SO ORDERED, this December 7, 2015.

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

(See pages _____ through _____ of these minutes.)

SO ORDERED, this December 7, 2015.

Lauderdale County Tax Assessor James Rainey also reminded homeowners that the Homestead exemption sign up period will begin January 4, 2016 and ends April 1, 2016.

A motion by Supervisor Wayman Newell, seconded by Supervisor Kyle Rutledge, to approve the request to hire Michael Foy as a heavy equipment operator. His rate of pay will be \$12.20 per hour. The motion was passed unanimously.

SO ORDERED, this December 7, 2015.

A motion by Supervisor Joe Norwood, seconded by Supervisor Hank Florey, to approve the request to hire Grady Jennings as a part time laborer. His rate of pay will be \$9.64 per hour. The motion 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.

SO ORDERED, this December 7, 2015.

A motion by Supervisor Josh Todd, seconded by Supervisor Hank Florey, to approve Pay Request No. 1 – Restriping Various County Roads Project No. 38-13-02 to Robbie Robinson, Inc. in the amount of \$28,665.12. The motion was passed unanimously.

SO ORDERED, this December 7, 2015.

A motion by Supervisor Josh Todd, seconded by Supervisor Hank Florey, to approve the following AT&T Permits, was passed unanimously.

- 1) AT&T Job No. 57M01185N – G.C. Roberts Road and Paulding Road
- 2) AT&T Job No. 57M01464N – Barner Lane

SO ORDERED, this December 7, 2015.

A motion by Supervisor Wayman Newell, seconded by Supervisor Josh Todd, to authorize the Board of Supervisors to demolish the former residential property at 289 Sweet Gum Bottom Road, PPIN 012467 as soon as possible, was passed unanimously.

SO ORDERED, this December 7, 2015.

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.)

SO ORDERED, this December 7, 2015.

A motion by Supervisor Josh Todd, seconded by Supervisor Joe Norwood, to approve the first claims docket for the month of December 2015; and to authorize the Chancery Clerk to issue the warrants therefore, was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this December 7, 2015.

A motion by Supervisor Josh Todd, seconded by Supervisor Hank Florey, to approve Pay Request No. 5 – Final (Retainage Only) to GLA Construction, LLC in the amount of \$5,655.25 for Volunteer Fire Station (District 5) construction, was passed unanimously.

SO ORDERED, this December 7, 2015.

A motion by Supervisor Wayman Newell, seconded by Supervisor Josh Todd, to include in the minutes a copy of the Lauderdale County Circuit Court order granting motion to withdraw attorney of record and appointing outside counsel, Rebecca Wright, for defendant Jasper Hill. The court has found Mr. Hill is indigent and because there are no other available Lauderdale County public defenders, Lauderdale County will pay for the newly appointed counsel. The motion was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this December 7, 2015.

A motion by Supervisor Josh Todd, seconded by Supervisor Hank Florey, to approve the following budget amendments, was passed unanimously.

- 1) Reduce Law Library budget to prevent overspending of revised revenue estimate FY16 and cash reserves from the end of FY15.
- 2) Increase the Lauderdale County Archives budget in the General Fund due to decrease in the Law Library budget.

SO ORDERED, this December 7, 2015.

A motion by Supervisor Joe Norwood, seconded by Supervisor Hank Florey, to approve the request to transfer \$3,828.00 from General Fund to the Law Library to reimburse 50% of payroll expenses as of 11/20/2015, was passed unanimously.

SO ORDERED, this December 7, 2015.

A motion by Supervisor Josh Todd, seconded by Supervisor Hank Florey, to approve the request to add Rio Randle as an assistant receiving clerk and to be bonded accordingly. He will replace James Blackwell. The motion was passed unanimously.

SO ORDERED, this December 7, 2015.

A motion by Supervisor Josh Todd, seconded by Supervisor Hank Florey, to approve the request to advertise for cleaning contracts for Veteran's Service Office and the Juvenile Detention Center, was passed unanimously.

SO ORDERED, this December 7, 2015.

A motion by Supervisor Wayman Newell, seconded by Supervisor Hank Florey, to appoint Dede Mogollon to the Agri-Center Advisory Board to replace Steve Parker, per the recommendation of Rob Seal, was passed unanimously.

SO ORDERED, this December 7, 2015.

Two quotes were received for 40 body cameras for the Sheriff's Department. They are as follows:

- | | |
|---------------------------|-------------|
| 1) TCS Ware | \$27,789.00 |
| 2) L3 Mobile-Vision, Inc. | \$27,994.00 |

A motion by Supervisor Josh Todd, seconded by Supervisor Hank Florey, to approve the lowest quote of TCS Ware for 40 complete body cameras, was passed unanimously.

SO ORDERED, this December 7, 2015.

A motion by Supervisor Josh Todd, seconded by Supervisor Hank Florey, to open the Public Hearing on a Petition to Close County Roads identified as "future streets" within Piney Woods #1 Subdivision, was passed unanimously.

SO ORDERED, this December 7, 2015.

Mr. Greer Goldman, Road Manager, and Board Attorney Lee Thaggard addressed the Board regarding the petition mentioned above. Attorney Thaggard reminded the Board that a Resolution was passed on November 2, 2015 setting the public hearing for today to consider the petition to close or abandon three unimproved roads that are known as "future streets" within Piney Woods #1 Subdivision. Attorney Thaggard submitted for inclusion in these minutes the Publisher's Affidavit confirming that notice was properly published regarding the public hearing. (See pages _____ through _____ of these minutes.) Attorney Thaggard also submitted for inclusion in these minutes the proof of service by certified mail to each of the adjoining landowners of the public hearing. (See pages _____ through _____ of these minutes.) The members of the Board acknowledged personal familiarity with the undeveloped roads. Road Manager Goldman confirmed that the three (3) roads have never been developed by the county and do not provide primary access to any occupied property. Mr. Goldman also confirmed that the three (3) roads have not been maintained at least for the last five (5) consecutive years as part of the county road system. Mr. Goldman stated that in his opinion, the public interest or convenience does not require the roads to remain open to the public, but rather it is in the public interest or convenience to close, vacate and abandon the three (3) roads. Upon inquiry, no member of the public came forward to address the Board regarding the Petition. There being no further comments supporting or opposing the closing of these roads, a motion by Supervisor Hank Florey, seconded by Supervisor Josh Todd, to close the Public Hearing on a Petition to Close County Roads identified as "future streets" within Piney Woods #1 Subdivision, was passed unanimously.

SO ORDERED, this December 7, 2015.

A motion by Supervisor Josh Todd, seconded by Supervisor Wayman Newell, to amend the legal agenda to include Item 3A – to authorize the County to tear down the residential property located at 289 Sweet Gum Bottom Road (PPIN 012467), known as the old Crowe house, was passed unanimously.

SO ORDERED, this December 7, 2015.

A motion by Supervisor Josh Todd, seconded by Supervisor Hank Florey, to rescind the Board of Supervisors' action as of November 16, 2015 – RESOLUTION AND ORDER AUTHORIZING THE EXECUTION OF A CORRECTED QUITCLAIM DEED TO EASTER CREEK PARTNERS, LLC, was passed unanimously.

SO ORDERED, this December 7, 2015.

A motion by Supervisor Josh Todd, 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 December 7, 2015.

A motion by Trustee Josh Todd, seconded by Trustee Hank Florey, to approve RESOLUTION AND ORDER AUTHORIZING THE EXECUTION OF A CORRECTED QUITCLAIM DEED TO EASTER CREEK PARTNERS, LLC., was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this December 7, 2015.

A motion by Trustee Wayman Newell, seconded by Trustee Josh Todd, authorizing county forces to demolish the "Crowe" house (289 Sweet Gum Bottom Road (PPIN 012467)) in the I-20/59 Industrial Park, was passed unanimously.

SO ORDERED, this December 7, 2015.

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

SO ORDERED, this December 7, 2015.

A motion by Supervisor Josh Todd, seconded by Supervisor Hank Florey, to approve 16th Section Land Lease with Board of Trustees of the Meridian Public School District and Bobby Ray Smith, Rev. Frankie Evans, William R. Stewart and Bobby W. Smith, as Trustees for Savoy Baptist Church, and their successors in office, beginning October 23, 2011, *nunc pro tunc*, was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this December 7, 2015.

A motion by Supervisor Joe Norwood, seconded by Supervisor Hank Florey, to approve 16th Section Land Lease with Board of Trustees of the Meridian Public School District and David Purvis beginning December 5, 2011, *nunc pro tunc*, was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this December 7, 2015.

A motion by Supervisor Josh Todd, seconded by Supervisor Hank Florey, to approve RESOLUTION AUTHORIZING THE ABANDONMENT OF A COUNTY ROADS KNOWN AS "FUTURE STREETS", WHICH IS LOCATED IN THE PINEY WOODS NO. 1 SUBDIVISION AND WHICH LIES BETWEEN LAUDERDALE COUNTY TAX PARCELS PPIN 026204 AND 026205, was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this December 7, 2015.

A motion by Supervisor Josh Todd, seconded by Supervisor Hank Florey, to approve RESOLUTION AUTHORIZING A PUBLIC HEARING TO BE HELD TO CONSIDER CLOSING A COUNTY ROAD KNOWN AS ARROW LAKE CUTOFF ROAD (JANUARY 19, 2016 AT 9:30 A.M.), was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this December 7, 2015.

A motion by Supervisor Josh Todd, seconded by Supervisor Hank Florey, to authorize Board Attorneys to send demand letter regarding Flood Damage Prevention Ordinance Violation to Jonathan Davis, 8598A Russell Tipton Road, Meridian, Mississippi 39305, was passed unanimously.

SO ORDERED, this December 7, 2015.

A motion by Supervisor Wayman Newell, seconded by Supervisor Hank Florey, to terminate the month to month agreement with SUDS, Inc. to provide janitorial services for the Lauderdale County Veteran's Service Office effective immediately, and authorizing the County Administrator to provide written notice to SUDS, Inc., of the termination, 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.

SO ORDERED, this December 7, 2015.

A motion by Supervisor Josh Todd, seconded by Supervisor Hank Florey, to approve the request to enter into the minutes the Department of Revenue's letter dated October 29, 2015 denying ad valorem tax exemption to Van Zyverden, Inc., PPIN 12671 for the period of four (4) years beginning January 1, 2015 (Board's prior Order of April 6, 2015 provided), was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this December 7, 2015.

A motion by Supervisor Josh Todd, seconded by Supervisor Wayman Newell, to approve the request to enter into the minutes the Department of Revenue's letter dated October 29, 2015 denying as valorem tax exemption to Van Zyverden, Inc., PPIN 12915 for the period of the unexpired term of five (5) years beginning January 1, 2015 (Board's prior Order of April 6, 2015 provided), was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this December 7, 2015.

A motion by Supervisor Hank Florey, seconded by Supervisor Josh Todd, to approve FINAL RESOLUTION AND ORDER GRANTING EXEMPTION FROM AD VALOREM TAXES TO ATLAS ROOFING CORPORATION, PPIN 14934, BEGINNING JANUARY 1, 2015 FOR A PERIOD OF TEN (10) YEARS WITH A TOTAL TRUE VALUE OF \$460,490.00, was passed unanimously.

(See pages _____ through _____ of these Minutes.)

SO ORDERED, this December 7, 2015.

A motion by Supervisor Josh Todd, seconded by Supervisor Hank Florey, to approve FINAL RESOLUTION AND ORDER GRANTING EXEMPTION FROM AD VALOREM TAXES TO ATLAS ROOFING CORPORATION, PPIN 14936, BEGINNING JANUARY 1, 2015 FOR A PERIOD OF TEN (10) YEARS WITH A TOTAL TRUE VALUE OF \$980,272.00, was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this December 7, 2015.

A motion by Supervisor Wayman Newell, seconded by Supervisor Josh Todd, to approve FINAL RESOLUTION AND ORDER GRANTING EXEMPTION FROM AD VALOREM TAXES TO SOLAPLAST, LLC, PPIN 14929 BEGINNING JANUARY 1, 2015 FOR A PERIOD

OF TEN (10) YEARS WITH A TOTAL TRUE VALUE OF \$5,859,514.00, was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this December 7, 2015.

A motion by Supervisor Josh Todd, seconded by Supervisor Hank Florey, to approve FINAL RESOLUTION AND ORDER GRANTING EXEMPTION FROM AD VALOREM TAXES TO SOLAPLAST, LLC, PPIN 28616 BEGINNING JANUARY 1, 2015 FOR A PERIOD OF TEN (10) YEARS WITH A TOTAL TRUE VALUE OF \$1,316,200.00, was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this December 7, 2015.

A motion by Supervisor Hank Florey, seconded by Supervisor Josh Todd, to approve FINAL RESOLUTION AND ORDER GRANTING EXEMPTION FROM AD VALOREM TAXES TO TOWER AUTOMOTIVE OPERATIONS USA I, LLC, PPIN 14940 BEGINNING JANUARY 1, 2015 FOR A PERIOD OF TEN (10) YEARS WITH A TOTAL TRUE VALUE OF \$66,441.00, was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this December 7, 2015.

A motion by Supervisor Wayman Newell, seconded by Supervisor Hank Florey, to accept and approve the petition for the establishment of the Twin Oaks Cemetery, a private family cemetery (owned by Devonna and Michael Miller), was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this December 7, 2015.

The Board of Supervisors recognized Tax Collector Stanley Shannon for his twenty years of service to Lauderdale County and presented him with a plaque to honor him upon his retirement.

Ms. Karen Rooney, Meridian Main Street, and Mr. Tommy Williams came before the Board to discuss matters for general good and welfare.

A motion by Supervisor Josh Todd, seconded by Supervisor Joe Norwood, to adjourn until Monday, January 4, 2016 at 9:00 a.m., was passed unanimously.

SO ORDERED, this December 7, 2015.



Kyle Rutledge, President