

2016 MINUTES

January 4- 9am

January 19- 9am

January 28- 9am

February 1- 9am

February 4- 10am

February 11- 9am

February 16- 9am

March 3

March 7- 9am

March 17- 9am

March 21- 9am

April 2- 9am

April 14- 9am

April 18- 9am

April 25- 9am

May 2- 9am

May 16- 9am

June 6- 9am

June 20- 9am

July 5- 9am

July 18- 9am

August 1- 9am

August 1- 1pm

August 15- 9am

September 6- 9am

September 12- 9am

September 15- 9am

September 19- 9am

October 3- 9am

October 17- 9am

November 7- 9am

November 21- 9am

December 5- 9am

December 19- 9am

MONDAY, JANUARY 4, 2016

BE IT REMEMBERED that the Lauderdale County Board of Supervisors began and held its regular January meeting at 9:00 a.m., Monday, January 4, 2016, 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. Jonathan Wells, 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 January 2016 meeting of the Board of Supervisors to order.

Prayer was offered by Supervisor Jonathan Wells.

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

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

BOARD MEETING AGENDA
LAUDERDALE COUNTY BOARD OF SUPERVISORS
MONDAY, JANUARY 4, 2016 – 9:00 A.M.

1. Meeting called to order by Sheriff Billy Sollie.
2. Prayer given by Supervisor Jonathan Wells.
3. Pledge of Allegiance to the Flag of the United States of America.
4. Approval of Agenda for even date.
5. Approval of minutes dated December 7, 2015, December 21, 2015, and December 30, 2015 (work session).
6. Ratify and approve minutes from the November 2, 2015 9:00 a.m. meeting and the November 2, 2015 1:00 p.m. meeting.
7. Election of President of the Board of Supervisors for 2016.
8. Election of Vice-President of the Board of Supervisors for 2016.
9. Motion to approve Oaths of Office and bonds of all elected and appointed officials.
10. Consider motion to ratify and approve existing agreements including any Interlocal Cooperation Agreements of the Board of Supervisors.
11. Motion to recess as the Board of Supervisors and convene as the Board of Trustees of the Lauderdale County Economic Development District.
12. Election of President, Vice-President and Secretary of the Board of Trustees of the Lauderdale County Economic Development District.
13. Consider motion to Ratify and Approve Existing Agreements including any Interlocal Cooperation Agreements of the Lauderdale County Economic Development District.
14. Motion to recess as Board of Trustees of the Lauderdale County Economic Development District and reconvene as the Lauderdale County Board of Supervisors.
15. Motion to re-employ:
 - A) Interim County Administrator, Cheryl Polk
 - B) County/State Aid Engineer, Engineering Plus
 - C) County Road Manager, Greer Goldman
 - D) Comptroller, Linda Posey
 - E) Volunteer Fire Coordinator, Allan Dover

16. Motion to re-employ J. Richard Barry of the law firm of Barry, Palmer, Thaggard, May & Bailey, LLP as Board Attorney and to authorize the Board President to execute agreement regarding same.
17. Sheriff Billy Sollie (agenda attached).
18. James Rainey, Tax Assessor (agenda attached).
19. Greer Goldman, Road Manager (agenda attached).
20. Staff Reports: Carolyn Mooney, Cheryl Polk, and Lee Thaggard.
21. Other matters for general good and welfare.
22. Actions from Supervisors.
23. Motion to recess until Tuesday, January 19, 2016 at 9:00 a.m.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this January 4, 2016.

A motion by Supervisor Josh Todd, seconded by Supervisor Wayman Newell, to approve minutes dated December 7, 2015, December 21, 2015, and December 30, 2015 (work session), was passed unanimously.

SO ORDERED, this January 4, 2016.

A motion by Supervisor Josh Todd, seconded by Supervisor Wayman Newell, to ratify and approve minutes from the November 2, 2015 9:00 a.m. Board Meeting and the November 2, 2015 1:00 p.m. Board meeting, was passed unanimously.

SO ORDERED, this January 4, 2016.

A motion by Supervisor Josh Todd, seconded by Supervisor Jonathan Wells, to nominate and elect Supervisor Joe Norwood for the position of President of the Board of Supervisors for 2016, was passed unanimously.

SO ORDERED, this January 4, 2016.

A plaque was presented to outgoing Board President Kyle Rutledge in appreciation for his dedication and hard work as President of the Board in 2015.

A motion by Supervisor Jonathan Wells, seconded by Supervisor Kyle Rutledge, to nominate and elect Supervisor Josh Todd for the position of Vice-President of the Board of Supervisors for 2016, was passed unanimously.

SO ORDERED, this January 4, 2016.

A motion by Supervisor Josh Todd, seconded by Supervisor Jonathan Wells, to approve Oaths of Office and bonds of all elected and appointed officials, was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this January 4, 2016.

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

(See pages _____ through _____ of these minutes.)

SO ORDERED, this January 4, 2015.

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

SO ORDERED, this January 4, 2016.

A motion by Trustee Wayman Newell, seconded by Trustee Josh Todd, to nominate and elect Trustee Joe Norwood for President, Trustee Josh Todd 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 4, 2016.

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

(See pages _____ through _____ of these minutes.)

SO ORDERED, this January 4, 2016.

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

SO ORDERED, this January 4, 2015.

A motion by Supervisor Josh Todd, seconded by Supervisor Wayman Newell, to re-employ the following, was passed unanimously.

- A) Interim County Administrator, Cheryl Polk
- B) County/State Aid Engineer, Engineering Plus
- C) County Road Manager, Greer Goldman
- D) Comptroller, Linda Posey
- E) Volunteer Fire Coordinator, Allan Dover

SO ORDERED, this January 4, 2016.

A motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to re-employ J. Richard Barry of the Law Firm of Barry, Palmer, Thaggard, May & Bailey, LLP as Board Attorney and to authorize the Board President to execute agreement regarding same, was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, THIS January 4, 2016.

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

- 1) Effective November 20, 2015, Debbie Bivens has been hired as a Civilian/NCIC Operator. Her starting rate of pay is \$8.73 per hour.
 - 2) Effective December 10, 2015, Stephen Dorman has resigned as Detention Officer.
 - 3) Effective December 11, 2015, Shanekia Rush has resigned as Detention Officer.
 - 4) Effective December 11, 2015, William Fike has resigned as Detention officer.
 - 5) Effective December 20, 2015, Joshua Taylor has resigned as Detention Officer.
- SO ORDERED, this January 4, 2016.

A motion by Supervisor Josh Todd, seconded by Supervisor Wayman Newell, to approve the request to remove from the Sheriff's Department inventory the following vehicle (totaled out by insurance company), was passed unanimously.

2005 GMC Yukon VIN #1GKEC13V05R116400

SO ORDERED, this January 4, 2016.

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

(See pages _____ through _____ of these minutes.)

SO ORDERED, this January 4, 2016.

Tax Assessor James Rainey informed the Board that Homestead Exemption will begin January 4, 2016 and end on April 1, 2016 at 5:00 p.m. His office will be open on Saturdays - January 30, 2016, February 27, 2016, and March 26, 2016 from 8:00 a.m. until 12 noon to better assist those customers that want to apply for this privilege.

A motion by Supervisor Wayman Newell, seconded by Supervisor Josh Todd, to approve the request by Road Manager Greer Goldman, to hire Ricky Grinder as a truck driver. His rate of pay will be \$11.31 per hour. The motion was passed unanimously.

SO ORDERED, this January 4, 2016.

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 Kyle Rutledge, to approve the first claims docket for the month of January, 2016; and to authorize the Chancery Clerk to issue warrants therefore, was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this January 4, 2016.

Cheryl Polk, Interim County Administrator, submitted for inclusion in the minutes the observance of Martin Luther King Day Monday, January 18, 2016 and President's Day Monday, February 15, 2016.

A motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to approve the 2016 Board of Supervisors meeting schedule, was passed unanimously.

(See page _____ of these minutes.)

SO ORDERED, this January 4, 2016.

A motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to approve the request to purchase Microsoft Exchange to host emails as recommended by the IT Committee in the amount of \$24,294.50 per year for three years, was passed unanimously.

SO ORDERED, this January 4, 2016.

A motion by Supervisor Wayman Newell, seconded by Supervisor Kyle Rutledge, to accept the lowest bid of ATGIX Access Technology Group for the Video Surveillance Camera System at the Lauderdale County Detention Center. Two bids were received – ATGIX Access Technology Group - \$172,000.00 and TCS Ware - \$246,512.00. The motion was passed unanimously.

SO ORDERED, this January 4, 2016.

A motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to accept the lowest bid of The Service Company for Maintenance and Service Contract for the HVAC

System for the Lauderdale County Courthouse and authorize the Board President to sign the contract for calendar year 2016. Two bids were received: The Service Company - \$25,750.00 and McClain Plumbing and Electric - \$27,801.00. The motion was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this January 4, 2016.

A motion by Supervisor Wayman Newell, seconded by Supervisor Kyle Rutledge, to approve the request to rescind the Board's acceptance of Evelyn Acklin's Letter of Resignation in light of her decision to continue as a member of the Election Commission, was passed unanimously.

SO ORDERED, this January 4, 2016.

A motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to accept the Community Heritage Preservation Grant and authorize the Board President to sign the Certificate of Acceptance, was passed unanimously.

(See page _____ of these minutes.)

SO ORDERED, this January 4, 2016.

A motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to approve RESOLUTION AUTHORIZING A PUBLIC HEARING TO BE HELD TO CONSIDER CLOSING A PORTION OF A COUNTY ROAD KNOWN AS "BETHANY CHURCH LOOP" (hearing set for Monday, February 1, 2016 at 9:30 a.m.), was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this January 4, 2016.

A motion by Supervisor Wayman Newell, seconded by Supervisor Josh Todd, to approve ORDER DECLARING THE VACANCY OF THE OFFICE OF COUNTY PROSECUTING ATTORNEY OF LAUDERDALE COUNTY AND APPOINTING SOMEONE TO FILL THE VACANCY, and effective as of this date Charles E. Smith is hereby appointed to the position of County Prosecuting Attorney of Lauderdale County until an election can be held to fill the position, was passed unanimously.

SO ORDERED, this January 4, 2016.

A motion by Supervisor Josh Todd, seconded by Supervisor Jonathan Wells, to approve Contract for Services with Tax Collector in substantial form relative to the Lauderdale County residential and commercial solid waste billing and revenue collection and authorizing the Board President to execute the same, was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this January 4, 2016.

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Josh Todd, to authorize Barry, Palmer, Thaggard, May & Bailey, LLP to send a letter to Aubrey Moore regarding alleged nuisance property located at 5100 Highway 145 South, was passed unanimously.

SO ORDERED, this January 4, 2016.

A motion by Supervisor Josh Todd, seconded by Supervisor Wayman Newell, to approve and accept Petition and Easement for public road with Joseph Sayers and Mary Janice Sayers relative to Project Number LSBP-38(23) Null Road, Lauderdale County, Mississippi, and authorizing the Board President to execute any necessary documents relative to the same, was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this January 4, 2016.

A motion by Supervisor Wayman Newell, seconded by Supervisor Josh Todd, to approve and accept Petition and Easement for public road with Patti Pollard and LaJoyce Patterson relative to Project Number LSBP-38(23) Null Road, Lauderdale County, Mississippi, and authorizing the Board President to execute any necessary documents relative to the same, was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this January 4, 2016.

A motion by Supervisor Wayman Newell, seconded by Supervisor Kyle Rutledge, to approve and accept Petition and Easement for public road with Christa Sayers and Stewart Wilhite relative to Project Number LSBP-38(23) Null Road, Lauderdale County, Mississippi, and authorizing the Board President to execute any necessary documents relative to the same, was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this January 4, 2016.

A motion by Supervisor Josh Todd, seconded by Supervisor Wayman Newell, to approve and accept Petition and Easement for public road with James R. and Billie Daws relative to Project Number LSBP-38(22) Roy Dollar Road, Lauderdale County, Mississippi, and authorizing the Board President to execute any necessary documents relative to the same, was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this January 4, 2016.

A motion by Supervisor Josh Todd, seconded by Supervisor Wayman Newell, to approve and accept Petition and Easement for public road with Victor Kline Gressett relative to Project Number LSBP-38(22) Roy Dollar Road, Lauderdale County, Mississippi, and authorizing the Board President to execute any necessary documents relative to the same, was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this January 4, 2016.

A motion by Supervisor Josh Todd, seconded by Supervisor Wayman Newell, to approve and accept Petition and Easement for public road with Forrest and Mary Gressett relative to Project Number LSBP-38(22) Roy Dollar Road, Lauderdale County, Mississippi, and authorizing the Board President to execute any necessary documents relative to the same, was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this January 4, 2016.

A motion by Supervisor Josh Todd, seconded by Supervisor Wayman Newell, to approve RESOLUTION GRANTING EXEMPTION FROM AD VALOREM TAXES TO MEADOWBROOK HEALTH & REHAB, LLC, PPIN #14859, BEGINNING JANUARY 1, 2015 FOR A PERIOD OF FIVE (5) YEARS WITH A TOTAL TRUE VALUE OF \$488,017.00, was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this January 4, 2016.

A motion by Supervisor Wayman Newell, seconded by Supervisor Josh Todd, to approve RESOLUTION GRANTING EXEMPTION FROM AD VALOREM TAXES TO MEADOWBROOK HEALTH & REHAB, LLC, PPIN #28283, BEGINNING JANUARY 1, 2015, FOR A PERIOD OF FIVE (5) YEARS WITH A TOTAL TRUE VALUE OF \$5,788,400.00, was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this January 4, 2016.

A motion by Supervisor Josh Todd, seconded by Supervisor Wayman Newell, to approve ORDER GRANTING VAN ZYVERDEN, INC. CONTINUATION OF EXEMPTION FROM AD VALOREM TAXES, PPIN #13470 BEGINNING JANUARY 1, 2016 FOR A PERIOD OF FIVE

(5) YEARS WITH A TOTAL TRUE VALUE OF \$180,733.00, *NUNC PRO TUNC* TO DECEMBER 31, 2015, was passed unanimously.

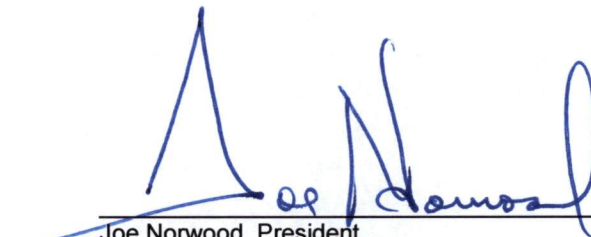
(See pages _____ through _____ of these minutes.)

SO ORDERED, this January 4, 2016.

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

A motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to recess until Tuesday, January 19, 2016 at 9:00 a.m., was passed unanimously.

SO ORDERED, this January 4, 2016.



Joe Norwood, President

TUESDAY, JANUARY 19, 2016

Pursuant to recess the Lauderdale County Board of Supervisors resumed its regular January 2016 meeting at 9:00 a.m., January 19, 2016, at the Raymond P. Davis County Annex Building in Meridian, Mississippi, with the following members present: Mr. Joe Norwood, President of the Board and Supervisor of District Four, Mr. Jonathan Wells, Supervisor of District One, Mr. Wayman Newell, Supervisor of District Two, Mr. Josh Todd, Supervisor of District Three, and Mr. Kyle Rutledge, Supervisor of District Five.

Also present were Ms. Carolyn Mooney, Chancery Clerk and Clerk of the Board of Supervisors, 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 Joe Norwood.

Prayer was offered by Supervisor Kyle Rutledge.

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

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

BOARD MEETING AGENDA
LAUDERDALE COUNTY BOARD OF SUPERVISORS
TUESDAY, JANUARY 19, 2016 – 9:00 A.M.

1. Meeting called to order by Board President Joe Norwood.
2. Prayer given by Supervisor Kyle Rutledge.
3. Pledge of Allegiance to the Flag of the United States of America.
4. Approval of Agenda for even date.
5. Approval of minutes dated January 4, 2016 and January 14, 2016 (Work Session).
6. Motion to approve Oaths and Bonds of all elected and appointed officials.
7. Need to include in the minutes Committee/Board Appointments.
8. Sheriff Billy Sollie (agenda attached).
9. James Rainey, Tax Assessor (agenda attached).
10. Dede Mogollon, Executive Director Tourism
 - A) Need approval for Steve Martin and Dede Mogollon to attend Mississippi Tourism Legislative Day at the Capitol and sales calls with Meet in Meridian Team January 26-28, 2016 in Jackson, MS. Expenses for each to include hotel for two (2) nights, three (3) days per diem, travel in county vehicle. Travel has been approved by Tourism Commission and is in the budget.
11. Scott Spears, LEMA Director (agenda attached).
12. Staff Reports: Carolyn Mooney, Cheryl Polk, and Lee Thaggard.
13. Other matters for general good and welfare.
14. Actions from Supervisors.
15. Motion to adjourn until Monday, February 1, 2016 at 9:00 a.m.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this January 19, 2016.

A motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to approve minutes dated January 4, 2016 and January 14, 2016 (Work Session), was passed unanimously.

SO ORDERED, this January 19, 2016.

A motion by Supervisor Wayman Newell, seconded by Supervisor Jonathan Wells, to approve Oaths and Bonds of all elected and appointed officials, was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this January 19, 2016.

Submitted for inclusion in the minutes are the Committee/Board Appointments, as attached.

(See pages _____ through _____ of these minutes.)

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

- 1) Effective December 17, 2015, Christopher Moore has resigned as Detention Officer.
- 2) Effective January 4, 2016, Justin Rowell has resigned as Detention Officer.
- 3) Effective January 16, 2016, Jamie Clark has resigned as Central Control Operator.
- 4) Effective March 11, 2016, Deputy Tony McMahan will be retiring.

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

2016 Dodge Charger	2C3CDXAT0GH155872
2016 Dodge Charger	2C3CDXAT2GH155873
2016 Dodge Charger	2C3CDXAT4GH155874
2016 Dodge Charger	2C3CDXAT6GH155875
2016 Dodge Charger	2C3CDXAT8GH155876
2016 Dodge Charger	2C3CDXATXGH155877
2016 Dodge Charger	2C3CDXAT1GH155878
2016 Dodge Charger	2C3CDXAT3GH155879

SO ORDERED, this January 19, 2016.

A motion by Supervisor Wayman Newell, seconded by Supervisor Josh Todd, to approve request to renew Auto-Chlor System Dishwater Contract (Annual), was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this January 19, 2016.

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

(See pages _____ through _____ of these minutes.)

SO ORDERED, this January 19, 2016.

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Wayman Newell, to approve the request for Michael Guiliano to attend the Certified Appraisers School in Starkville, MS on May 1-6, 2016 and May 15-20, 2016. Registration, room, and meals to be paid from the Re-Appraisal Budget. Travel in a county car. The funds are in the budget. The motion was passed unanimously.

SO ORDERED, this January 19, 2016.

Tax Assessor James Rainey reminded the Board that Homestead Exemption will begin January 4, 2016 and end on April 1, 2016 at 5:00 p.m. His office will be open on Saturdays - January 30, 2016, February 27, 2016, and March 26, 2016 from 8:00 a.m. until 12 noon to better assist those customers that want to apply for this privilege.

A motion by Supervisor Wayman Newell, seconded by Supervisor Kyle Rutledge, to approve the request for Steve Martin and Dede Mogollon to attend Mississippi Tourism Legislative Day at the Capitol and sales calls with Meet in Meridian Team January 26-28, 2016 in Jackson, MS. Expenses for each to include hotel for two (2) nights, three (3) days per diem, travel in county vehicle. Travel has been approved by Tourism Commission and is in the budget. The motion was passed unanimously.

SO ORDERED, this January 19, 2016.

A motion by Supervisor Wayman Newell, seconded by Supervisor Josh Todd, to approve the request for Dinah Farmer to attend the Emergency Services Administrative

Professionals Conference May 4-7, 2016 in Bay St. Louis, MS. Travel will include registration, hotel, per diem and travel will be in a county vehicle. The motion was passed unanimously.

SO ORDERED, this January 19, 2016.

A motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to approve the request for Scott Spears to attend the Managing Floodplain class March 14-18, 2016 in Pearl, MS. Travel will include per diem only. The motion was passed unanimously.

SO ORDERED, this January 19, 2016.

A motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to approve and adopt the Statewide Mutual Aid Compact, and authorize the Board President, the Board Attorney, and the Board Clerk to sign the necessary paperwork, was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this January 19, 2016.

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Josh Todd, to approve the request to accept the donation of three (3) PA System-Weather Alert System (tornado sirens) from NAS Meridian Emergency Management, was passed unanimously.

SO ORDERED, this January 19, 2016.

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 Kyle Rutledge, to approve the second claims docket for the month of January 2016; and to authorize the Chancery Clerk to issue the warrants therefore, was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this January 19, 2016.

A motion by Supervisor Wayman Newell, seconded by Supervisor Josh Todd, to include in the minutes certification from Sheriff Billy Sollie that 23,795 meals were served in the Lauderdale County Detention Facility during the month of December; and to authorize the Board President to sign the necessary paperwork, was passed unanimously.

(See page _____ of these minutes.)

SO ORDERED, this January 19, 2016.

A motion by Supervisor Josh Todd, seconded by Supervisor Wayman Newell, to approve changes to the Lauderdale County Committee members of East Central Planning and Development District – replacing Hank Florey with Jonathan Wells. Luther Gordon and Sam Hudnall who are deceased will need to be replaced as well. The motion was passed unanimously.

SO ORDERED, this January 19, 2016.

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Jonathan Wells, to re-appoint C.W. McElroy, Sr. to represent District Five on the Mid-Mississippi Development District for the term of January 1, 2016 through December 31, 2020, was passed unanimously.

SO ORDERED, this January 19, 2016.

A motion by Supervisor Jonathan Wells, seconded by Supervisor Josh Todd, to appoint Roger Carlisle, Jr. to the Dalewood Sewer District to fill a vacant position, was passed unanimously.

SO ORDERED, this January 19, 2016.

A motion by Supervisor Wayman Newell, seconded by Supervisor Jonathan Wells, to appoint Jesse Barnett as Jury Commissioner for a four (4) year term, beginning January, 2016, was passed unanimously.

SO ORDERED, this January 19, 2016.

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Wayman Newell, to approve the request to advertise for county depositories, was passed unanimously.

SO ORDERED, this January 19, 2016.

A motion by Supervisor Wayman Newell, seconded by Supervisor Jonathan Wells, to ratify and approve pauper burial for William Cunningham, was passed unanimously.

SO ORDERED, this January 19, 2016.

A motion by Supervisor Jonathan Wells, seconded by Supervisor Josh Todd, to approve the request to repay the General Fund \$35,000.00 previously advanced to the 10th Judicial District Drug Court (Fund 026), was passed unanimously.

SO ORDERED, this January 19, 2019.

A motion by Supervisor Jonathan Wells, seconded by Supervisor Kyle Rutledge, to approve the request for interest rates to lease purchase three (3) vehicles (LEMA, District One Supervisor, and E-911) for a total not to exceed \$76,000.00, was passed unanimously.

SO ORDERED, this January 19, 2016.

A motion by Supervisor Jonathan Wells, seconded by Supervisor Kyle Rutledge, to approve transfer of \$881,375.29 from \$3.2M Bond Fund 382 to 2012 Bond Fund 310 in the amount of \$858,022.83 to reimburse expenditures for recreational projects designated for the \$14M bond and to General Fund in the amount of \$23,352.46 to reimburse bond issuance costs as approved by bond counsel, was passed unanimously.

SO ORDERED, this January 19, 2016.

A motion by Supervisor Jonathan Wells, seconded by Supervisor Kyle Rutledge, to approve transfer of \$70,443.80 from \$10.8M Bond Fund 383 to General Fund to reimburse bond issuance costs as approved by bond counsel, was passed unanimously.

SO ORDERED, this January 19, 2016.

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Josh Todd, to approve budget amendment to move \$24,850.00 from Maintenance to increase donation to MCCSA. Building improvements budgeted in Maintenance for renovations to the Hooper Building paid out of Bond Fund 310, was passed unanimously.

SO ORDERED, this January 19, 2016.

A motion by Supervisor Jonathan Wells, seconded by Supervisor Kyle Rutledge, to approve purchase of Microsoft Surface Pro 4 Tablets in the amount of \$12,025.00 for board meetings as recommended by the IT Committee, was passed on a vote of four (4) to one (1). Supervisor Jonathan Wells voted aye; Supervisor Josh Todd voted aye; Supervisor Joe Norwood voted aye; Supervisor Kyle Rutledge voted aye; and Supervisor Wayman Newell voted nay.

SO ORDERED, this January 19, 2016.

A motion by Supervisor Jonathan Wells, seconded by Supervisor Wayman Newell, to approve the request for Darlene Jones and Gina Turnbow to attend the Mississippi Justice Court Clerks Winter Workshop February 17-19, 2016 in Olive Branch, MS. Travel will include registration, hotel, per diem, and mileage. Funds are in the budget. The motion was passed unanimously.

SO ORDERED, this January 19, 2016.

A motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to approve the following travel requests which include transportation, registration, hotel, per diem, and membership costs as applicable, was passed on a vote of four (4) to one (1). Supervisor Jonathan Wells voted aye; Supervisor Josh Todd voted aye; Supervisor Joe Norwood voted aye; Supervisor Kyle Rutledge voted aye; and Supervisor Wayman Newell voted nay.

1. Annual MAS Convention in Biloxi, MS – June 13-16, 2016
2. MAS Fall Conference 2016 –TBA
3. County Administrator/Chancery Clerk Conference in Jackson, MS – April 2016
4. 2016 NABCO Conference –TBA
5. 2016 Twin Districts Conference - TBA
6. NACO Legislative Conference in Washington, DC – February 20-24, 2016
7. NACO Annual Conference in Los Angeles Co., CA – July 22-25, 2016
8. ICSC – Gulf South Idea Exchange – March 16-17, 2016
9. MAPDD Annual Conference in Biloxi, MS – May 3-6, 2016
10. National Council of Meridianites, Inc. 50th Annual Convention and Picnic in Detroit, MI – June 22-26, 2016

SO ORDERED, this January 19, 2016.

A motion by Supervisor Josh Todd, seconded by Supervisor Jonathan Wells, to approve AMENDED RESOLUTION AUTHORIZING A PUBLIC HEARING TO BE HELD TO CONSIDER CLOSING COUNTY ROAD KNOWN AS ARROW LAKE CUTOFF ROAD (Tuesday, February 16, 2016 at 9:30 a.m.), was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this January 19, 2016.

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Josh Todd, to accept AMENDED PETITION FOR ESTABLISHMENT OF THE TWIN OAKS CEMETERY, A PRIVATE FAMILY CEMETERY, was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this January 19, 2016.

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Jonathan Wells, to approve ORDER GRANTING AMENDED PETITION FOR ESTABLISHMENT OF THE TWIN OAKS CEMETERY, A PRIVATE FAMILY CEMETERY, was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this January 19, 2016.

A motion by Supervisor Jonathan Wells, seconded by Supervisor Kyle Rutledge, to authorize and direct Alex Smith to provide an appraisal of the Peavey Building (Old Winn Dixie Building) located at 416 18th Avenue, Meridian, Mississippi 39301, was passed unanimously.

SO ORDERED, this January 19, 2016.

A motion by Supervisor Wayman Newell, seconded by Supervisor Josh Todd, to approve JOINT RESOLUTION AMENDING THE PROTECTIVE COVENANTS APPLICABLE TO THE G.V. "SONNY" MONTGOMERY INDUSTRIAL PARK BEGINNING JANUARY 1, 2013, *NUNC PRO TUNC*, was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this January 19, 2016.

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

SO ORDERED, this January 19, 2016.

A motion by Trustee Josh Todd, seconded by Trustee Jonathan Wells, to approve **JOINT RESOLUTION AMENDING THE PROTECTIVE COVENANTS APPLICABLE TO THE G.V. "SONNY" MONTGOMERY INDUSTRIAL PARK BEGINNING JANUARY 1, 2013, *NUNC PRO TUNC***, was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this January 19, 2016.

A motion by Trustee Josh Todd, seconded by Trustee Jonathan Wells, 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 19, 2016.

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Wayman Newell, to approve the request to amend and correct the minutes from the December 7, 2015 meeting to

remove reference to "Old Crowe House" from the Board's authorization to tear down the residential property located at 289 Sweet Gum Bottom Road (PPIN 012467), was passed unanimously.

SO ORDERED, this January 19, 2016.

A motion by Supervisor Wayman Newell, seconded by Supervisor Kyle Rutledge, to amend and correct the minutes from the December 21, 2015 Special Meeting to reflect that District Two Supervisor Wayman Newell was present, and to authorize then President Kyle Rutledge to execute the corrected minutes, was passed unanimously.

SO ORDERED, this January 19, 2016.

A motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to approve ORDER GRANTING APPLICATION FOR EXEMPTION FROM SOLID WASTE FEES RELATING TO THE FOLLOWING ADDRESSES: 2707, 2646, 2650, 2658, AND 2654 SAM GRAY ROAD, was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this January 19, 2016.

A motion by Supervisor Josh Todd, seconded by Supervisor Jonathan Wells, to approve 16TH SECTION LAND LEASE WITH BOARD OF TRUSTEES OF THE MERIDIAN PUBLIC SCHOOL DISTRICT AND BERTIA REED, CLARA R. WHITTEN, CHARLES E. REED, JR., GLORIA R. MINNIEFIELD AND CYNTHIA REED, BEGINNING MAY 18, 2015, *NUNC PRO TUNC*, was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this January 19, 2016.

A motion by Supervisor Josh Todd, seconded by Supervisor Jonathan Wells, to ratify and approve the Board President's execution of the Agreement relative to the re-employment of J. Richard Barry of the Law Firm of Barry, Palmer, Thaggard, May & Bailey, LLP as Board Attorney, was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this January 19, 2016.

A motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to approve RESOLUTION AUTHORIZING THE INTERIM COUNTY ADMINISTRATOR, CHERYL POLK, TO EXECUTE THE LEASE PURCHASE DOCUMENTATION RELATIVE TO THE TOSHIBA DIGITAL COPIER, to include any and all necessary associated loan documents with the Trustmark National Bank, was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this January 19, 2016.

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Wayman Newell, to authorize the installation of an emergency siren and any necessary associated equipment on the campus of Southeast Lauderdale High School or Southeast Lauderdale Elementary School at a location approved by the Lauderdale County School Board, was passed unanimously.

SO ORDERED, this January 19, 2016.

A motion by Supervisor Josh Todd, seconded by Supervisor Wayman Newell, to approve Final Resolution and Order Granting Exemption From Ad Valorem Taxes to Gipson Steel, Inc., PPIN 14676, beginning January 1, 2015 for a period of nine (9) years with a total true value of \$771,400.00, was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this January 19, 2016.

A motion by Supervisor Jonathan Wells, seconded by Supervisor Josh Todd, to approve Final Resolution and Order Granting Exemption From Ad Valorem Taxes to Van Zyverden, Inc., PPIN 52729, beginning January 1, 2015 for a period of nine (9) years with a total true value of \$18,530.00, was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this January 19, 2016.

A motion by Supervisor Jonathan Wells, seconded by Supervisor Josh Todd, to approve Final Resolution and Order Granting Exemption From Ad Valorem Taxes to Van Zyverden, Inc., PPIN 14702, beginning January 1, 2015 for a period of nine (9) years with a total true value of \$115,196.00, was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this January 19, 2016.

A motion by Supervisor Jonathan Wells, second by Supervisor Josh Todd, to approve Final Resolution and Order Granting Exemption From Ad Valorem Taxes to Van Zyverden, Inc., PPIN 14922, beginning January 1, 2015 for a period of nine (9) years with a total true value of \$827,386.00, was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this January 19, 2016.

Mr. James Harwell 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 Interim County Administrator.

SO ORDERED, this January 19, 2016.

A motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to go into Executive Session to discuss the transaction of business, discussions and negotiations regarding the location of a business or industry; and to discuss the relative merits, fitness and qualifications for the position of County Administrator. 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 transaction of business, discussions and negotiations

regarding the location of a business or industry; and to discuss the relative merits, fitness and qualifications for the position of County Administrator.

SO ORDERED, this January 19, 2016.

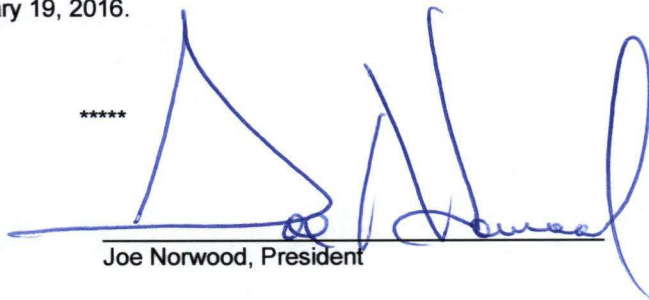
EMBDC Director Bill Hannah participated in a portion of the Executive Session. Following completion of the discussion of matters appropriate for the Executive Session, a motion by Supervisor Wayman Newell, seconded by Supervisor Josh Todd, to exit the Executive Session, was passed unanimously.

SO ORDERED, this January 19, 2016.

The Board then went back into open meeting. Board Attorney Lee Thaggard then announced the Board discussed the transaction of business, discussions and negotiations regarding the location of a business or industry; and to discuss the relative merits, fitness and qualifications for the position of County Administrator. Board Attorney Lee Thaggard also announced that no action was taken during the Executive Session.

A motion by Supervisor Josh Todd, seconded by Supervisor Jonathan Wells, to adjourn until Monday, February 1, 2016 at 9:00 a.m., was passed unanimously.

SO ORDERED, this January 19, 2016.



Joe Norwood, President

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

The Vice-President of the Lauderdale County Board of Supervisors opened the Work Session Meeting of January 28, 2016, at 9:00 a.m. The following Board Members and staff personnel were present:

<u>Name</u>	<u>Present</u>	<u>Absent</u>
Supervisor Jonathan Wells- District 1	X	<input type="checkbox"/>
Supervisor Wayman Newell-District 2	X	<input type="checkbox"/>
Supervisor Josh Todd- District 3	X	<input type="checkbox"/>
Supervisor Joe Norwood- District 4	<input type="checkbox"/>	X
Supervisor Kyle Rutledge- District 5	X	<input type="checkbox"/>
Sheriff Billy Sollie	<input type="checkbox"/>	X
Chancery Clerk Carolyn Mooney	X	<input type="checkbox"/>
Interim County Admin Cheryl Polk	X	<input type="checkbox"/>
Tax Assessor James Rainey	X	<input type="checkbox"/>
Road Manager Greer Goldman	X	<input type="checkbox"/>
Board Attorney Rick Barry /Lee Thaggard	X	<input type="checkbox"/>

Clayton Cobler appeared before the Board and discussed the matter of increasing the rate for pauper burials.

Liz Dudley appeared before the Board and discussed the matter of bids received for the Splash Pad at Highland Park.

Darrell Whited & Jesse Barnett appeared before the Board and discussed the matter of resources that are available for veterans & homeless persons.

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

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

A motion was then made by Supervisor Kyle Rutledge, with second by Supervisor Jonathan Wells, to go into Executive Session to discuss the relative merits, fitness and qualifications of the various applicants for the position of County Administrator, threatened litigation and personnel matters. The motion was passed unanimously. The Board then went back into open meeting. Board Attorney Lee Thaggard announced the Board had decided to enter Executive Session to discuss the relative merits, fitness and qualifications of the various applicants for the position of County Administrator, threatened litigation and personnel matters.

SO ORDERED, this January 28, 2016.

John Lovorn of The PACE Group joined the Board for a portion of the Executive Session. Following the completion of the discussion of matters appropriate for the Executive Session, a motion by Supervisor Kyle Rutledge, seconded by Supervisor Jonathan Wells, to exit the Executive Session, was passed unanimously.

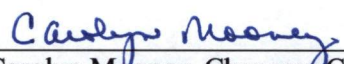
The Board went back into open meeting. Board Attorney Thaggard announced that the Board had conducted an Executive Session and discussed the relative merits, fitness and qualifications of the various applicants for the position of County Administrator, threatened litigation and personnel matters, and that no action was taken.

The Work Session meeting concluded at 12:20 p.m.

WITNESS MY SIGNATURE, this the 28th day of JAN, ²⁰¹⁶ 2015.


Joe Norwood, President

ATTEST:


Carolyn Mooney, Chancery Clerk



MONDAY, February 1, 2016

BE IT REMEMBERED that the Lauderdale County Board of Supervisor began and held its regular February meeting at 9:00 a.m., Monday, February 1, 2016, at the Raymond P. Davis Annex Building in Meridian, Mississippi, with the following members present: Mr. Joe Norwood, President of the Board and Supervisor of District Four, Mr. Jonathan Wells, Supervisor of District One, Mr. Wayman Newell, Supervisor of District Two, Mr. Josh Todd, Supervisor of District Three, and Mr. Kyle Rutledge, Supervisor of District Five.

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

Sheriff Billy Sollie called the February 2016 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 Kyle Rutledge, to approve the "Agenda" for even date, was passed unanimously.

BOARD MEETING AGENDA
LAUDERDALE COUNTY BOARD OF SUPERVISORS
MONDAY, FEBRUARY 1, 2016 – 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 January 19, 2016 and January 28, 2016 (work session).
6. PROCLAMATION: Crisis Intervention Team Awareness Month.
7. Sheriff Billy Sollie (agenda attached).
8. PUBLIC HEARING 9:30 A.M. – BETHANY CHURCH LOOP ROAD.
9. James Rainey, Tax Assessor (agenda attached).
10. Greer Goldman, Road Manager (agenda attached).
11. Staff Reports: Carolyn Mooney, Cheryl Polk, and Lee Thaggard.
12. Other matters for general good and welfare.
13. Actions from Supervisors.
14. Motion to recess until Tuesday, February 16, 2016 at 9:00 A.M.

(See pages _____ through _____ of
these minutes.)

SO ORDERED, this February 1, 2016.

A motion by Supervisor Josh Todd, seconded by Supervisor Jonathan Wells, to approve minutes dated January 19, 2016 and January 28, 2016 (work session), was passed unanimously.

SO ORDERED, this February 1, 2016.

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Wayman Newell, to proclaim the month of February as "Crisis Intervention Team Awareness Month", was passed unanimously. Representatives from the local Crisis Intervention Team were: Wade Johnson, Training Coordinator, Sheriff Billy Sollie and Chief Deputy Ward Calhoun, Lauderdale County Sheriff's Department, Jill Walsh, National Alliance of Mental Health, and Frankie Johnson, Newton's Central Mississippi Residential Center. The purpose of the Crisis Intervention Team is to ensure that individuals with mental illness are treated with dignity and respect; that the public, individuals and officers involved in crisis situations are kept safe; and that access to treatment in lieu of incarceration remains a viable option. The motion was passed unanimously.

(See page _____ of these minutes.)

SO ORDERED, this February 1, 2016.

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

- 1) Effective January 20, 2016, Tommie Coker has been hired as a Deputy Sheriff.
His starting rate of pay is \$16.49 per hour.
- 2) Effective January 22, 2016, Jonathan Leslie has been hired as a Detention Officer. His starting rate of pay is \$10.51 per hour.
- 3) Effective January 27, 2016, Colton Tomberlin has been hired as a Detention Officer. His starting rate of pay is \$10.51 per hour.
- 4) Effective January 27, 2016, Edward Odom has been hired as a Detention Officer. His starting rate of pay is \$10.51 per hour.
- 5) Effective January 27, 2016, Rozena Neal has been hired as a Detention Officer.
Her starting rate of pay is \$10.51 per hour.
- 6) Effective February 3, 2016, Cody Tucker has resigned as Detention Officer.

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

(See pages _____ through _____ of these minutes.)

SO ORDERED, this February 1, 2016.

The Tax Assessor's Office will be open Saturday, February 27, 2016 and March 26, 2016 from 8:00 a.m. until 12:00 p.m. to better assist customers who want to apply for Homestead Exemption prior to the April 1st deadline.

A motion by Supervisor Wayman Newell, seconded by Supervisor Josh Todd, to approve the request to hire Lewis Shepherd as a laborer in the Solid Waste Fund. His rate of pay will be \$9.64 an hour. The motion was passed unanimously.

SO ORDERED, this February 1, 2016.

A motion by Supervisor Josh Todd, seconded by Supervisor Wayman Newell, to approve the request to hire Timothy Max Etheridge as a heavy equipment operator. His rate of pay will be \$12.93 per hour. The motion was passed unanimously.

SO ORDERED, this February 1, 2016.

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 Kyle Rutledge, to approve the first claims docket for the month of February 2016; and to authorize the Chancery Clerk to issue the warrants therefore, was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this February 1, 2016.

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

- A) Rozena Neal – Detention Officer
- B) Edward Odom – Detention Officer
- C) Colton Tomberlin – Detention Officer
- D) Thomas Robinson – Deputy Sheriff

SO ORDERED, this February 1, 2016.

A motion by Supervisor Josh Todd, seconded by Supervisor Wayman Newell, to approve the following Void and Refund Parcel, and to place PPIN #3283 back into the Tax Collector's Office for collection, was passed unanimously.

- 1) 2014 YEAR TAXES ----SALE #3839

PPIN #3283 PARCEL #04521000000003000

ASSESSED TO: WILLIAMS, CHARLES R ETUX S/C

SOLD TO: TTLBL LLC \$163.06 + \$21.94 (OVER-BID) = \$185.00

REASON: CLERICAL ERROR

SO ORDERED, this February 1, 2016.

A motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to approve budget amendment to set up a Special Revenue Fund according to the payment procedures approved by the auditors for the Multi-Year Encroachment Agreement, was passed unanimously.

SO ORDERED, this February 1, 2016.

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Josh Todd, to approve and advance from the General Fund to the Multi-Year Encroachment Protection Fund in the amount of \$40,000.00, was passed unanimously.

SO ORDERED, this February 1, 2016.

A motion by Supervisor Josh Todd, seconded by Supervisor Wayman Newell, to approve Order authorizing payment of Appraiser Wingfield & Associates, Inc.'s Invoice Number 15B-033 in the amount of \$7,500.00 and authorizing and directing the County Administrator to obtain reimbursement of such payment in equal shares from the United States Navy and the Mississippi Development Authority in accordance with the Multi-Year Encroachment Protection Agreement and the associated Mississippi Major Economic Impact Authority Grant Agreement (Grant Number: ML-966), was passed unanimously.

SO ORDERED, this February 1, 2016.

A motion by Supervisor Josh Todd, seconded by Supervisor Jonathan Wells, to approve the request to repay advance from Fund 294-TIF I & S Crossroads for \$120,407.57 back to the General Fund. Funds have been received from the Tax Collector. The motion was passed unanimously.

SO ORDERED, this February 1, 2016.

A motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to approve fund transfer per 2016 budget, \$282,600.00 from Fund 138 – Economic Industrial and Recreational Fund to Fund 620 – Economic Development District, was passed unanimously.

SO ORDERED, this February 1, 2016.

A motion by Supervisor Wayman Newell, seconded by Supervisor Josh Todd, to approve fund transfer per 2016 budget, \$50,000.00 from Fund 137 – Tourism to Fund 129 – Agri-Center, was passed unanimously.

SO ORDERED, this February 1, 2016.

A motion by Supervisor Wayman Newell, seconded by Supervisor Jonathan Wells, to approve fund transfer per 2016 budget, \$50,000.00 from Fund 137 – Tourism to Fund 130 – MS Arts & Entertainment, was passed unanimously.

SO ORDERED, this February 1, 2016.

A motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to approve budget amendment to reclassify lease purchase payments for LEMA/VFD copier to be paid 100% from General Fund. Transfer 50% once a year from VFD to General Fund. The motion was passed unanimously.

SO ORDERED, this February 1, 2016.

A motion by Supervisor Jonathan Wells, seconded by Supervisor Josh Todd, to approve transfer of \$1,361.12 from VFD Fund 106 to General Fund for first year lease payment on LEMA/VFD Copier Lease Purchase, was passed unanimously.

SO ORDERED, this February 1, 2016.

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Jonathan Wells, to approve the request to increase amount previously approved for the lease purchase of three (3) new vehicles from \$76,000.00 to \$77,185.70, was passed unanimously.

SO ORDERED, this February 1, 2016.

A motion by Supervisor Jonathan Wells, seconded by Supervisor Wayman Newell, to approve low quote from Hancock Bank for Lease Purchase Financing for three (3) vehicles with a total cost of \$77,185.70. Lease purchase terms are for 36 months at an interest rate of 1.73%. The motion was passed unanimously.

SO ORDERED, this February 1, 2016.

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

- 1) 1997 Dodge 15 Passenger Van VIN #2B5WB35ZXVK532027
- 2) 1997 Dodge 15 Passenger Van VIN #2B5WB35Z4VK532038
- 3) 2002 GMC 15 Passenger Van VIN #1GJHG39R621196016

SO ORDERED, this February 1, 2016.

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Wayman Newell, to approve the request for Rob Seal to attend the Dixie National Equine Expo February 16-21, 2016 in Jackson, MS. Travel will include hotel, per diem and travel in a county vehicle. Funds are in the budget. The motion was passed unanimously.

SO ORDERED, this February 1, 2016.

A motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to approve the request for an advertisement for county resources – a full page ad for \$300.00 for Mary Elizabeth Sprabery, Miss Meridian's Outstanding Teen 2016 who will be competing in Miss Mississippi's Outstanding Teen 2016 in June in Vicksburg, MS. The motion was passed unanimously.

SO ORDERED, this February 1, 2016.

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

SO ORDERED, this February 1, 2016.

A motion by Supervisor Jonathan Wells, seconded by Supervisor Kyle Rutledge, to table discussion and vote on proposal of Great Southern Recreation, LLC for a Splash Pad at Highland Park, was passed unanimously.

SO ORDERED, this February 1, 2016.

A motion by Supervisor Josh Todd, seconded by Supervisor Jonathan Wells, to approve EXECUTIVE SEARCH AGREEMENT WITH THE PACE GROUP FOR THE POSITION OF COUNTY ADMINISTRATOR, and to authorize the Board President to execute same, was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this February 1, 2016.

A motion by Supervisor Jonathan Wells, seconded by Supervisor Josh Todd, to approve ORDER CHARGING SUCCEEDING TAX COLLECTOR TO COLLECT TAXES UNCOLLECTED BY RETIRING TAX COLLECTOR PURSUANT TO MISSISSIPPI CODE § 27-29-31, was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this February 1, 2016.

A motion by Supervisor Josh Todd, seconded by Supervisor Wayman Newell, to approve RESOLUTION OF THE LAUDERDALE COUNTY BOARD OF SUPERVISORS IN SUPPORT OF THE PHILADELPHIA BYPASS PROJECT, was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this February 1, 2016.

Ms. Karen Rooney, Meridian Main Street Director, 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 Kyle Rutledge, to open the Public Hearing relative to the petition to close a segment of Bethany Church Loop, was passed unanimously.

SO ORDERED, this February 1, 2016.

Board Attorney Lee Thaggard explained that on January 4, 2016 the Board passed a RESOLUTION AUTHORIZING A PUBLIC HEARING TO BE HELD TO CONSIDER CLOSING A SEGMENT OF A COUNTY ROAD KNOWN AS "BETHANY CHURCH LOOP". Supervisor Rutledge confirmed that the proposed road closure only pertains to the unpaved portion of the road which is not being maintained by the County. Supervisor Rutledge reported further that for a period of at least the last ten consecutive years, traffic on Bethany Church Loop has been intermittent and of such low volume that no substantial public purpose is being served thereby, and further that in his opinion, the public interest or convenience does not require the road to remain open to the public, but rather, it is in the public interest or convenience to close, vacate, or abandon said section of Bethany Church Loop. Bethany Church Loop. Attorney Thaggard

then submitted an Exhibit List and accompanying exhibits for inclusion in the minutes. (See pages _____ through _____ of these minutes.) Members of the public were offered an opportunity to speak for or against the closure of Bethany Loop Road. There being no comments from the public, a motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to close the Public Hearing, was passed unanimously.

SO ORDERED, this February 1, 2016.

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Josh Todd, to approve RESOLUTION AND ORDER RELATIVE TO THE CLOSING OF A SEGMENT OF "BETHANY CHURCH LOOP", was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this February 1, 2016.

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 Interim County Administrator.

SO ORDERED, this February 1, 2016.

A motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to go into Executive Session to discuss potential litigation and 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 potential litigation and a personnel matter.

SO ORDERED, this February 1, 2016.

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

SO ORDERED, this February 1, 2016.

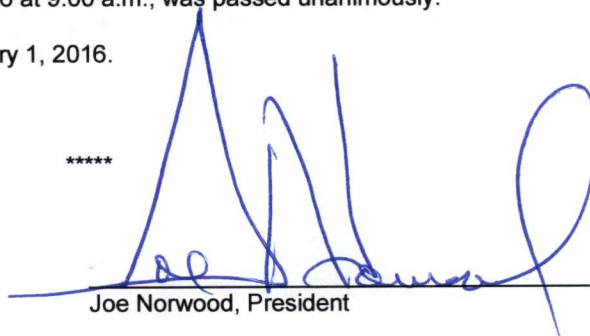
The Board went back into open meeting. Board Attorney Lee Thaggard then announced that the Board discussed potential litigation and a personnel matter. Board Attorney Lee Thaggard also announced that no action was taken during the Executive Session.

A motion by Supervisor Joe Norwood, seconded by Supervisor Josh Todd, to approve the request to make a \$500.00 grant to the MLK Scholarship Gala and Parade to be held February 20, 2016, was passed unanimously.

SO ORDERED, this February 1, 2016.

A motion by Supervisor Josh Todd, seconded by Supervisor Wayman Newell, to recess until Tuesday, February 16, 2016 at 9:00 a.m., was passed unanimously.

SO ORDERED, this February 1, 2016.

A handwritten signature in blue ink, appearing to read 'Joe Norwood', is written over a horizontal line. The signature is stylized with a large, prominent loop at the end.

Joe Norwood, President

MINUTES OF THE SPECIAL MEETING (WORK SESSION) OF THE
LAUDERDALE COUNTY BOARD OF SUPERVISORS

February 4, 2016

10:00 o'clock a.m.

The President of the Lauderdale County Board of Supervisors opened the Special Meeting (work session) of February 4, 2016, at 10:00 o'clock a.m. The following Board Members and staff personnel were present:

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

The President presented a proposed agenda attached hereto as Exhibit "A", pages ____ - ____.

Each item was discussed with no action being taken by the Board of Supervisors.

Chancery Clerk Carolyn Mooney submitted for inclusion in the Minutes the Public Notice, as posted on the bulletin board on the 1st Floor of the Raymond P. Davis County Annex Building, advising of the date and time of this Meeting, pursuant to Section 25-41-13, Mississippi Code of 1972.

A Motion by Supervisor Josh Todd, seconded by Supervisor Jonathan Wells, to ratify and approve the Board President's Declaration of Emergency *nunc pro tunc* to February 2, 2016 was passed unanimously.

(See Page ____ of these Minutes).

So ordered, this February 4, 2016.

Belinda Stewart of Belinda Stewart Architects, P.A. appeared before the Board and discussed the matter of the status of the courthouse, other county buildings, and potential courthouse renovations and associated work.

The following persons then appeared before the Board and provided public comment on the matter of the status of the courthouse, potential courthouse renovations and associated work: Bill Heidelberg, Jim McRae, Will Parker, Roger Smith, Tommy Williams and Karen Rooney.

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 Interim County Administrator.

So ordered, this February 4, 2016.

A Motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to go into Executive Session to discuss potential litigation and 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 potential litigation and a personnel matter.

So ordered, this February 4, 2016.

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

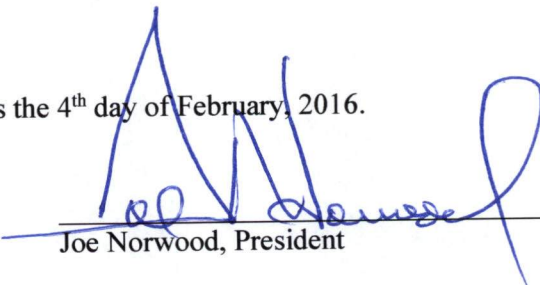
So ordered, this February 4, 2016.

The Board went back into open meeting, Board Attorney Lee Thaggard then announced that the Board discussed potential litigation and a personnel matter. Board Attorney Lee Thaggard also announced that no action was taken during the Executive Session.

A Motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to adjourn the Special Meeting was passed unanimously.

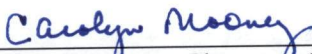
So ordered, this February 4, 2016.

WITNESS MY SIGNATURE, this the 4th day of February, 2016.



Joe Norwood, President

ATTEST:



Carolyn Mooney, Chancery Clerk

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

The Vice-President of the Lauderdale County Board of Supervisors opened the Work Session Meeting of February 11, 2016, at 9:00 a.m. The following Board Members and staff personnel were present:

<u>Name</u>	<u>Present</u>	<u>Absent</u>
Supervisor Jonathan Wells- District 1	X	<input type="checkbox"/>
Supervisor Wayman Newell-District 2	X	<input type="checkbox"/>
Supervisor Josh Todd- District 3	X	<input type="checkbox"/>
Supervisor Joe Norwood- District 4	X	<input type="checkbox"/>
Supervisor Kyle Rutledge- District 5	X	<input type="checkbox"/>
Sheriff Billy Sollie	X	<input type="checkbox"/>
Chancery Clerk Carolyn Mooney	<input type="checkbox"/>	X
Interim County Admin Cheryl Polk	X	<input type="checkbox"/>
Tax Assessor James Rainey	X	<input type="checkbox"/>
Road Manager Greer Goldman	X	<input type="checkbox"/>
Board Attorney Rick Barry/Lee Thaggard	X	<input type="checkbox"/>

Darlene Jones appeared before the Board and discussed the matter of advertising for collection agencies for the Justice Court Department.

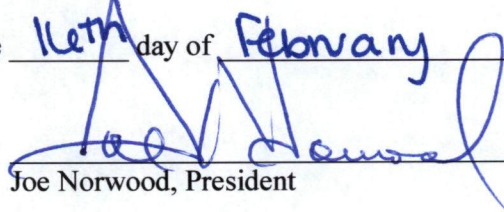
Tommy Williams appeared before the Board and discussed the matter of forming a Court House "Task Force".

John Lovorn appeared before the Board and discussed the matter of Needs Assessment for County Administrator.

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

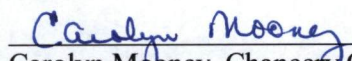
The Work Session meeting concluded at 10:20 a.m.

WITNESS MY SIGNATURE, this the 11th day of February, 2016.



Joe Norwood, President

ATTEST:



Carolyn Mooney, Chancery Clerk

TUESDAY, FEBRUARY 16, 2016

Pursuant to recess the Lauderdale County Board of Supervisors resumed its regular February 2016 meeting at 9:00 a.m., February 16, 2016, at the Raymond P. Davis County Annex Building in Meridian, Mississippi, with the following members present: Mr. Joe Norwood, President of the Board and Supervisor of District Four, Mr. Jonathan Wells, Supervisor of District One, Mr. Wayman Newell, Supervisor of District Two, Mr. Josh Todd, Supervisor of District Three, and Mr. Kyle Rutledge, Supervisor of District Five.

Also present were Ms. Carolyn Mooney, Chancery Clerk and Clerk of the Board of Supervisors, 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 Joe Norwood.

Prayer was offered by Supervisor Kyle Rutledge.

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

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

BOARD MEETING AGENDA
LAUDERDALE COUNTY BOARD OF SUPERVISORS
TUESDAY, FEBRUARY 16, 2016 – 9:00 A.M.

1. Meeting called to order by Board President Joe Norwood.
2. Prayer given by Supervisor Kyle Rutledge.
3. Pledge of Allegiance to the Flag of the United States of America.
4. Approval of Agenda for even date.
5. Approval of minutes dated February 1, 2016, February 4, 2016, and February 11, 2016.
6. Sheriff Billy Sollie (agenda attached).
7. James Rainey, Tax Assessor (agenda attached).
8. PUBLIC HEARING 9:30 A.M. – Arrow Lake Cutoff Road.
9. Dede Mogollon, Executive Director of Tourism
 - A) Need approval for Steve Martin and Dede Mogollon to complete sales calls in Jackson with our Meet in Meridian partners. Dates for this trip to be determined but will be completed prior to mid-March. Expenses to include hotel for one (1) night, two (2) days per diem, and travel in a county vehicle for each person. Travel has been approved by the Tourism Commission and is in the budget.
 - B) Need approval for Steve Martin and Dede Mogollon to attend Mississippi Tourism Association Spring Conference March 1-2, 2016 in Columbus, MS with Dede Mogollon attending the February 29th Board of Directors meeting. Expenses for Dede to include hotel for two (2) nights, three (3) days per diem, and travel in a private vehicle. Expenses for Steve to include hotel for one (1) night, two (2) days per diem and travel in a county vehicle. Travel has been approved by the Tourism Commission and is in the budget.
10. Greer Goldman, Road Manager (agenda attached).
11. Staff Reports: Carolyn Mooney, Cheryl Polk, and Lee Thaggard.
12. Other matters for general good and welfare.
13. Actions from Supervisors
14. Motion to adjourn until Monday, March 7, 2016 at 9:00 a.m.

AMENDMENTS:

Interim County Administrator – Remove Item 5 from Agenda.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this February 16, 2016.

A motion by Supervisor Wayman Newell, seconded by Supervisor Kyle Rutledge, to approve minutes for February 1, 2016, February 4, 2016, and February 11, 2016, was passed unanimously.

SO ORDERED, this February 16, 2016.

A motion by Supervisor Wayman Newell, seconded by Supervisor Josh Todd, to approve the request for Deputy Allen Wyman to attend the Glock Armorer Course in Oxford, MS on April 26, 2016. 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 February 16, 2016.

A motion by Supervisor Josh Todd, seconded by Supervisor Jonathan Wells, to approve the request for Investigator Everett McShepard and Agent Joe Mercado to attend Handgun/Shotgun Instructor Development Course in Meridian, MS February 29-March 4, 2016. The cost of this training is \$1,000.00 and will be paid for out of the budget. The motion was passed unanimously.

SO ORDERED, this February 16, 2016.

A motion by Supervisor Jonathan Wells, seconded by Supervisor Josh Todd, to approve the request for Lt. Marissa Combs and Sgt. Chris Swanner to attend Glock Armorer Course in Laurel, MS March 22, 2016. The cost of this training is \$500.00 and will be paid for out of the budget. The motion was passed unanimously.

SO ORDERED, this February 16, 2016.

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 February 16, 2016.

The Tax Assessor's Office will be open again on Saturday, February 27, 2016 and March 26, 2016 from 8-12 to better assist the residents of Lauderdale County in signing up for Homestead Exemption.

A motion by Supervisor Josh Todd, seconded by Supervisor Jonathan Wells, to approve the request for Steve Martin and Dede Mogollon to complete sales calls in Jackson with our Meet in Meridian partners. Dates for this trip to be determined but will be completed prior to mid-March. Expenses to include hotel for one (1) night, two (2) days per diem, and travel in a county vehicle for each person. Travel has been approved by the Tourism Commission and is in the budget. The motion was passed unanimously.

SO ORDERED, this February 16, 2016.

A motion by Supervisor Josh Todd, seconded by Supervisor Jonathan Wells, to approve the request for Steve Martin and Dede Mogollon to attend Mississippi Tourism Association Spring Conference March 1-2, 2016 in Columbus, MS with Dede Mogollon attending the February 29th Board of Director's Meeting. Expenses for Dede to include hotel for two (2) nights, three (3) days per diem and travel in a private vehicle. Expenses for Steve to include hotel for one (1) night, two (2) 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 February 16, 2016.

Road Manager Greer Goldman requested that the following three (3) contracts be awarded to the low bidders establishing a project fund for each utilizing LSBP Funds. And, to authorize the Board President to execute documents prepared by the State Aid Division of the Mississippi Department of Transportation.

A motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to award Project Number LSBP-38(29) to J & M, Inc. at the bid price of \$75,095.00, was passed unanimously.

SO ORDERED, this February 16, 2016.

A motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to award Project Number LSBP-38(30) to Magco, Inc. at the bid price of \$239,763.36, was passed unanimously.

SO ORDERED, this February 16, 2016.

A motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to award Project Number LSBP-38 (31) to Joe McGee Construction, Inc. at the bid price of \$335,738.00, was passed unanimously.

SO ORDERED, this February 16, 2016.

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

(See page _____ of these minutes.)

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Josh Todd, to approve the second claims docket for the month of February 2016; and to authorize the Chancery Clerk to issue the warrants therefore, was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this February 16, 2016.

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

- A) Kristen Felton
- B) Roger Carlisle
- C) Bruce Pope
- D) Matthew Carter
- E) Joshua Bartlett

SO ORDERED, this February 16, 2016.

A motion by Supervisor Wayman Newell, seconded by Supervisor Jonathan Wells, to include in the minutes certification from Sheriff Billy Sollie that 24,144 meals were served in the Lauderdale County Detention Facility during the month of January, 2016; and to authorize the Board President to sign the necessary paperwork, was passed unanimously.

(See page _____ of these minutes.)

SO ORDERED, this February 16, 2016.

Cheryl Polk, Interim County Administrator, submitted for inclusion in the minutes that the County's financial statements for fiscal year 2015 will reflect uncollectible rates pertaining to the solid waste account receivable. The current system is 17.42% uncollectible. The old system is 100% uncollectible. For fiscal year 2014, the rates were 16.93% and 100%, respectively.

A motion by Supervisor Josh Todd, seconded by Supervisor Jonathan Wells, to observe Good Friday on March 25, 2016 as a holiday instead of Confederate Memorial Day on April 25, 2016, was passed unanimously.

SO ORDERED, this February 16, 2016.

A motion by Supervisor Jonathan Wells, seconded by Supervisor Josh Todd, to approve the request for Chris Ornelas to attend the PTS Users Conference in Biloxi, MS April 5-7, 2016. Travel will include registration, hotel, per diem, and travel in a county vehicle. Travel expenses are in the budget. The motion was passed unanimously.

SO ORDERED, this February 16, 2016.

A motion by Supervisor Jonathan Wells, seconded by Supervisor Wayman Newell, to approve request to purchase a court reporter writer for the Circuit Court from Stenograph, LLC. A sole source letter is attached. The motion was passed unanimously.

(See page _____ of these minutes.)

SO ORDERED, this February 16, 2016.

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Josh Todd, to accept the lowest quote of ITConsultantsPR, Inc. for the AS400 system in the amount of \$45,542.30 and paying Premise, Inc. \$2,500.00 to install for a total price of \$48,042.30, was passed unanimously.

Two quotes were received for an AS400 system. They were:

- 1) ITConsultantsPR, Inc. in the amount of \$45,542.30
- 2) Butram System Engineering in the amount of \$54,641.00

SO ORDERED, this February 16, 2016.

A motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to approve the transfer of \$601.66 from Fund 310 Bond to Fund 068 Q.V. Sykes Walking Trail

Grant to reimburse engineering fees that should have been paid out of the bond fund as part of the County's match for the grant, was passed unanimously.

SO ORDERED, this February 16, 2016.

The following items have been recommended for the Splash Pad at Highland Park by the design committee consisting of City and County Officials and the County Engineer:

A motion by Supervisor Josh Todd, seconded by Supervisor Jonathan Wells, to accept low bid of Great Southern Recreation, LLC including additive alternate 1 for permanent decorative fence and additive alternate 2 for shade structures for a lump sum bid of \$264,348.00, was passed on a vote of four (4) to one (1). Supervisor Jonathan Wells voted aye; Supervisor Wayman Newell voted aye; Supervisor Josh Todd voted aye; Supervisor Joe Norwood voted aye; and Supervisor Kyle Rutledge voted nay.

SO ORDERED, this February 16, 2016.

A motion by Supervisor Josh Todd, seconded by Supervisor Joe Norwood, to accept the carousel horse as the theme of the park, was passed unanimously.

SO ORDERED, this February 16, 2016.

A motion by Supervisor Josh Todd, seconded by Supervisor Joe Norwood, to authorize the Board President to execute a change order including revisions as follows, was passed unanimously.

1. Add a 9-foot "Water-Brella" to the site.
2. To add two (2) arched water wickets to the design.
3. To add an interactive water feature to the design.

4. To reduce the size of the wetted area by 586 square feet.
5. To increase the proposed project cost by \$9,900.00

SO ORDERED, this February 16, 2016.

A motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to ratify and approve the Board President's Declaration of Emergency *nunc pro tunc* to February 2, 2016 (Emergency Declaration provided). The motion was passed unanimously.

(See page _____ of these minutes.

SO ORDERED, this February 16, 2016.

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

SO ORDERED, this February 16, 2016.

A motion by Trustee Kyle Rutledge, seconded by Trustee Josh Todd, to approve ORDER OF THE ECONOMIC DEVELOPMENT DISTRICT GRANTING VARIANCE TO PIONEER, INC., *NUNC PRO TUNC* TO AUGUST 2, 2010, was passed unanimously.

(See page _____ of these minutes.)

SO ORDERED, this February 16, 2016.

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

SO ORDERED, this February 16, 2016.

A motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to approve RESOLUTION AUTHORIZING AND DIRECTING THE COUNTY ADMINISTRATOR AND PURCHASE CLERK TO WORK WITH THE COUNTY ENGINEER AS NECESSARY TO FORMULATE AND OBTAIN REQUEST FOR PROPOSALS FOR THE DEMOLITION WITH THE ROSS SERVICE STATION TO INCLUDE ANY ADVERTISING AS NECESSARY TO OBTAIN SUCH PROPOSALS, AND TO OBTAIN REQUEST FOR PROPOSALS FOR THE PROPER REMOVAL OF ANY UNDERGROUND STORAGE TANKS ASSOCIATED WITH THE ROSS SERVICE STATION TO INCLUDE ANY ADVERTISING AS NECESSARY TO OBTAIN SUCH PROPOSALS, was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this February 16, 2016.

A motion by Supervisor Jonathan Wells, seconded by Supervisor Kyle Rutledge, to approve Public Defender Agreement with John C. Helmert, Jr. as requested by the Lauderdale County Circuit Judges, and authorizing the Board President to execute same, was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this February 16, 2016.

A motion by Supervisor Jonathan Wells, seconded by Supervisor Kyle Rutledge, to approve Public Defender Agreement with Amanda Glover Evans as requested by Lauderdale County Circuit Judges, and authorizing the Board President to execute same, was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this February 16, 2016.

A motion by Supervisor Josh Todd, seconded by Supervisor Jonathan Wells, to approve RESOLUTION OF THE BOARD OF SUPERVISORS, THE GOVERNING BODY ("THE BOARD") OF LAUDERDALE COUNTY, MISSISSIPPI (THE "LESSEE"), FINDING IT NECESSARY TO ACQUIRE EQUIPMENT FOR GOVERNMENTAL OR PROPRIETARY PURPOSES AUTHORIZED BY LAW: FINDING THAT IT WOULD BE IN THE PUBLIC INTEREST TO ACQUIRE SUCH EQUIPMENT UNDER THE TERMS OF A LEASE PURCHASE AGREEMENT: FINDING THAT THE HANCOCK BANK, GULFPORT, MISSISSIPPI , (THE "LESSOR") HAS OFFERED TO ACQUIRE SUCH EQUIPMENT, OR TO ACQUIRE FROM AND REIMBURSE THE LESSEE FOR THE COST OF SUCH EQUIPMENT IN THE EVENT THE EQUIPMENT HAS ALREADY BEEN PURCHASED BY THE LESSEE, AND TO LEASE SUCH EQUIPMENT TO LESSEE: FINDING THAT SUCH PROPOSAL IS IN THE INTEREST OF THE LESSEE AND AUTHORIZING AND DIRECTING THE AUTHORIZED OFFICERS (AS HEREINAFTER DEFINED) TO EXECUTE A LEASE PURCHASE AGREEMENT AND SUPPORTING SCHEDULES AND ATTACHMENTS INCLUDING, BUT NOT LIMITED TO, ASSIGNMENTS OF TITLE TO THE EQUIPMENT TO HANCOCK BANK TO THE END THAT THE EQUIPMENT SHALL BE ACQUIRED BY SUCH BANK AND LEASED TO THE LESSEE ON THE TERMS AND CONDITIONS EXPRESSED IN SUCH LEASE, for the three (3) new vehicles (LEMA, E-911, and District One Supervisor), was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this February 16, 2016.

A motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to amend the Legal Agenda to add 6A containing the same wording as previously recited in Item 6, for the eight (8) new vehicles for the Sheriff's Department, was passed unanimously.

SO ORDERED, this February 16, 2016.

A motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to approve RESOLUTION OF THE BOARD OF SUPERVISORS, THE GOVERNING BODY ("THE BOARD") OF LAUDERDALE COUNTY, MISSISSIPPI (THE "LESSEE"), FINDING IT NECESSARY TO ACQUIRE EQUIPMENT FOR GOVERNMENTAL OR PROPRIETARY PURPOSES AUTHORIZED BY LAW: FINDING THAT IT WOULD BE IN THE PUBLIC INTEREST TO ACQUIRE SUCH EQUIPMENT UNDER THE TERMS OF A LEASE PURCHASE AGREEMENT: FINDING THAT THE HANCOCK BANK, GULFPORT, MISSISSIPPI , (THE "LESSOR") HAS OFFERED TO ACQUIRE SUCH EQUIPMENT, OR TO ACQUIRE FROM AND REIMBURSE THE LESSEE FOR THE COST OF SUCH EQUIPMENT IN THE EVENT THE EQUIPMENT HAS ALREADY BEEN PURCHASED BY THE LESSEE, AND TO LEASE SUCH EQUIPMENT TO LESSEE: FINDING THAT SUCH PROPOSAL IS IN THE INTEREST OF THE LESSEE AND AUTHORIZING AND DIRECTING THE AUTHORIZED OFFICERS (AS HEREINAFTER DEFINED) TO EXECUTE A LEASE PURCHASE AGREEMENT AND SUPPORTING SCHEDULES AND ATTACHMENTS INCLUDING, BUT NOT LIMITED TO, ASSIGNMENTS OF TITLE TO THE EQUIPMENT TO HANCOCK BANK TO THE END THAT THE EQUIPMENT SHALL BE ACQUIRED BY SUCH BANK AND LEASED TO THE LESSEE ON THE TERMS AND CONDITIONS EXPRESSED IN SUCH LEASE, for the eight (8) new vehicles for the Sheriff's Department, was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this February 16, 2016.

A motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to authorize and direct the County Administrator and purchase Clerk to advertise for request for proposals for residential collection of garbage within the unincorporated areas of Lauderdale County, was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this February 16, 2016.

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

A motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to open Public Hearing relative to the petition to close a segment of Arrow Lake Cutoff Road, was passed unanimously.

SO ORDERED, this February 16, 2016.

Board Attorney Lee Thaggard explained that on January 19, 2016 the Board passed a RESOLUTION AUTHORIZING A PUBLIC HEARING TO BE HELD TO CONSIDER CLOSING A SEGMENT OF A COUNTY ROAD KNOWN AS "ARROW LAKE CUTOFF ROAD" and that the public has been provided notice of the hearing as required by law. Attorney Thaggard explained that the road closure pertains only to an unpaved portion of the road which has not been

maintained by the County. Attorney Thaggard then submitted an Exhibit List and associated exhibits for inclusion in the minutes. Supervisor Rutledge agreed and confirmed that the unpaved section has not been maintained by the County for more than 10 years when County personnel removed a culvert and posted a sign for "no through traffic." Members of the public were offered an opportunity to speak for or against the closure of a segment of Arrow Lake Cutoff Road. Mr. Ken Sollie, landowner, came before the Board to ask for a segment (which he marked on an aerial photo of the site contained within the reference exhibits) to be closed. Mr. Sollie agreed that only the unpaved portion should be closed. There being no further comments from the public, a motion by Supervisor Kyle Rutledge, seconded by Supervisor Josh Todd, to close the Public Hearing, was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this February 16, 2016.

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 Interim County Administrator.

SO ORDERED, this February 16, 2016.

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

SO ORDERED, this February 16, 2016.

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

SO ORDERED, this February 16, 2016.

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

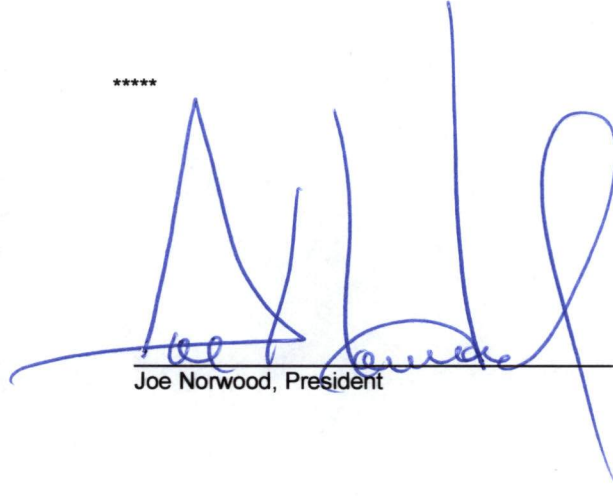
A motion by Supervisor Wayman Newell, seconded by Supervisor Jonathan Wells, to adopt RESOLUTION THAT JOE NORWOOD, THE PRESIDENT OF THE BOARD OF SUPERVISORS OF LAUDERDALE COUNTY, MISSISSIPPI, THE GOVERNING BODY OF LAUDERDALE COUNTY, MISSISSIPPI, BE AND HEREBY IS AUTHORIZED TO ACT ON BEHALF OF LAUDERDALE COUNTY, MISSISSIPPI, AND IN HIS SOLE DISCRETION, TO NEGOTIATE, APPROVE, AND MAKE THE OFFER OF SETTLEMENT OF LAUDERDALE COUNTY, ATTACHED HERETO, TO THE UNITED STATES SECURITIES AND EXCHANGE COMMISSION ("COMMISSION") IN CONNECTION WITH THE INVESTIGATION CONDUCTED BY THE COMMISSION; IN THIS CONNECTION, THE AFOREMENTIONED PRESIDENT BY AND HEREBY IS AUTHORIZED TO UNDERTAKE SUCH ACTIONS AS HE MAY DEEM NECESSARY AND ADVISABLE, INCLUDING THE EXECUTION OF SUCH DOCUMENTATION AS MAY BE REQUIRED BY THE COMMISSION, IN ORDER TO CARRY OUT THE FOREGOING. The motion was passed on a vote of four (4) to zero (0) as Supervisor Joe Norwood had left the meeting. Supervisor Jonathan Wells voted aye; Supervisor Wayman Newell voted aye; Supervisor Josh Todd voted aye; and Supervisor Kyle Rutledge voted aye.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this February 16, 2016.

A motion by Supervisor Wayman Newell, second by Supervisor Kyle Rutledge, to adjourn until Monday, March 7, 2016, was passed unanimously.

SO ORDERED, this February 16, 2016.

A handwritten signature in blue ink, appearing to read "Joe Norwood", is written over a horizontal line. The signature is stylized with large, sweeping loops and a long vertical stroke on the right side.

Joe Norwood, President

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

The President of the Lauderdale County Board of Supervisors opened the Work Session Meeting of March 3, 2016, at 9:00 a.m. The following Board Members and staff personnel were present:

<u>Name</u>	<u>Present</u>	<u>Absent</u>
Supervisor Jonathan Wells- District 1	X	<input type="checkbox"/>
Supervisor Wayman Newell-District 2	X	<input type="checkbox"/>
Supervisor Josh Todd- District 3	X	<input type="checkbox"/>
Supervisor Joe Norwood- District 4	X	<input type="checkbox"/>
Supervisor Kyle Rutledge- District 5	X	<input type="checkbox"/>
Sheriff Billy Sollie	X	<input type="checkbox"/>
Chancery Clerk Carolyn Mooney	X	<input type="checkbox"/>
Interim County Admin. Cheryl Polk	X	<input type="checkbox"/>
Tax Assessor James Rainey	X	<input type="checkbox"/>
Road Manager Greer Goldman	X	<input type="checkbox"/>
Board Attorney Rick Barry /Lee Thaggard	X	<input type="checkbox"/>

Kimberly Denison appeared before the Board and discussed the matter of the Mississippi Children's Museum Meridian branch.

Sabrina Wilson appeared before the Board and discussed the matter of grant opportunities for Lauderdale County.

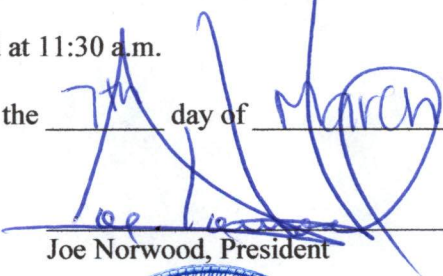
Jimmie Moore appeared before the Board and discussed the matter of EMCC update.

Darlene Jones appeared before the Board and discussed the matter of Collection Agency contract renewal.

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

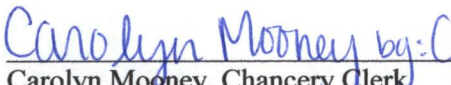
The work session meeting concluded at 11:30 a.m.

WITNESS MY SIGNATURE, this the 7th day of March, 2016.



Joe Norwood, President

ATTEST:


Carolyn Mooney, Chancery Clerk



MONDAY, MARCH 7, 2016

BE IT REMEMBERED that the Lauderdale County Board of Supervisors began and held its regular March meeting at 9:00 a.m., Monday, March 7, 2016, at the Raymond P. Davis Annex Building in Meridian, Mississippi, with the following members present: Mr. Joe Norwood, President of the Board and Supervisor of District Four, Mr. Jonathan Wells, Supervisor of District One, Mr. Wayman Newell, Supervisor of District Two, and Mr. Kyle Rutledge, Supervisor of District Five.

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

Mr. Josh Todd, Supervisor of District Three, was absent.

Sheriff Billy Sollie called the March 2016 meeting of the Board of Supervisors to order.

Prayer was offered by Supervisor Jonathan Wells.

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

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

BOARD MEETING AGENDA
LAUDERDALE COUNTY BOARD OF SUPERVISORS
MONDAY, MARCH 7, 2016 – 9:00 A.M.

1. Meeting called to order by Sheriff Billy Sollie.
2. Prayer given by Supervisor Jonathan Wells.
3. Pledge of Allegiance to the Flag of the United States of America.
4. Approval of Agenda for even date.
5. Approval of minutes dated February 16, 2016 and March 3, 2016 (work session).
6. PROCLAMATION: American Red Cross Month.
7. Sheriff Billy Sollie (agenda attached).
8. James Rainey, Tax Assessor (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, March 21, 2016 at 9:00 a.m.

(See pages _____ through _____ of
these minutes.)

SO ORDERED, this March 7, 2016.

A motion by Supervisor Jonathan Wells, seconded by Supervisor Wayman Newell, to approve minutes dated February 16, 2016 and March 3, 2016 (work session), was passed unanimously.

SO ORDERED, this March 7, 2016.

A motion by Supervisor Jonathan Wells, seconded by Supervisor Wayman Newell, to proclaim March 2016 as "American Red Cross Month" in Lauderdale County and to encourage all Americans to support this organization and its noble humanitarian mission, was passed unanimously.

(See page _____ of these minutes.)

SO ORDERED, this March 7, 2016.

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

- 1) Effective February 1, 2016, William Covington has resigned as Detention Officer.
- 2) Effective February 25, 2016, Monique Davis has been hired as a Central Control Operator. Her starting rate of pay is \$8.73 per hour.
- 3) Effective February 25, 2016, Jonathan Leslie has resigned as Detention Officer.
- 4) Effective March 7, 2016, Jodi Dowdy has been hired as a Central Control Operator. Her starting rate of pay is \$8.73 per hour.
- 5) Effective March 8, 2016, Wykeshia Burton has resigned as Central Control Operator.

A motion by Supervisor Wayman Newell, seconded by Supervisor Kyle Rutledge, to approve travel request for Josh Gressett, Edna Clark, and Melissa McCarter to attend the PTS Users Conference in Baton Rouge, LA April 4-7, 2016. Registration is \$750.00; lodging is \$854.55; and per diem is requested in the amount of \$492.00. The cost of this training will be paid out of the budget. The motion was passed unanimously.

SO ORDERED, this March 7, 2016.

A motion by Supervisor Wayman Newell, seconded by Supervisor Jonathan Wells, to approve travel request for David Rosenbaum to attend Standardized Field Sobriety Training Instructor School at Camp Shelby, MS April 25-29, 2016. Registration, lodging and meals will be

\$240.00. The cost of this training will be paid out of the budget. The motion was passed unanimously.

SO ORDERED, this March 7, 2016.

A motion by Supervisor Wayman Newell, seconded by Supervisor Jonathan Wells, to approve the request for Sheriff Billy Sollie to attend the 2016 Summer Conference of the MS Sheriff's Association in Biloxi, MS on June 6-10, 2016. Lodging will be \$331.96. The cost of this training will be paid out of the budget and reimbursed back by the state. The motion was passed unanimously.

SO ORDERED, this March 7, 2016.

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Wayman Newell, to approve travel request for Clint Tew to attend TNT: Tactics in Traffic in Biloxi, MS on April 19, 2016. The cost of this training will be paid for out of the budget. The motion was passed unanimously.

SO ORDERED, this March 7, 2016.

A motion by Supervisor Wayman Newell, seconded by Supervisor Kyle Rutledge, to approve travel request for Cpt. Melissa McCarter, Lt. Ruston Russell, and Lt. Marissa Combs to attend TASER Instructor Recertification in Columbus, MS May 3, 2016. The cost of this training is \$675.00 and will be paid for out of the budget. The motion was passed unanimously.

SO ORDERED, this March 7, 2016.

A motion by Supervisor Wayman Newell, seconded by Supervisor Jonathan Wells, to approve travel request for Deputy Erik Shirley to attend Select Fire Instructor Development in Meridian on April 18-22, 2016. The cost of this training is \$500.00 and will be paid for out of the budget. The motion was passed unanimously.

SO ORDERED, this March 7, 2016.

A motion by Supervisor Wayman Newell, seconded by Supervisor Kyle Rutledge, to approve the following vehicles (totaled and insurance has been paid) be taken from the Sheriff's Department inventory, was passed unanimously.

2005 Ford Crown Victoria – 2FAFP71W95X128642

2006 Ford Crown Victoria – 2FAFP71W76X117690

SO ORDERED, this March 7, 2016.

A motion by Supervisor Wayman Newell, seconded by Supervisor Jonathan Wells, to approve travel request for Major John Calhoun, Lt. Whitney Wright, and Deputy Kara Clark to attend to SABRE Red Instructor Course in Columbus, MS on April 4, 2016. The cost of this training is \$450.00 and will be paid for out of the budget. The motion was passed unanimously.

SO ORDERED, this March 7, 2016.

A motion by Supervisor Jonathan Wells, seconded by Supervisor Wayman Newell, to approve travel request for Deputy Clifford Holloway and K-9 Aaron to attend the Annual Certification in Narcotics Detection & Patrol Functions in Kaplan, LA March 7-10, 2016. The cost of this training is \$655.00 and will be paid for out of the budget. The motion was passed unanimously.

SO ORDERED, this March 7, 2016.

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

(See pages _____ through _____ of these minutes.)

SO ORDERED, this March 7, 2016.

The Tax Assessor's office will be open on March 26, 2016 from 8 until 12 noon to better assist the homeowners of Lauderdale County in filing for their Homestead Exemption. April 1, 2016 is the deadline for applying for Homestead Exemption and the last day to turn in your Personal Property Rendition form.

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

(See page _____ of these minutes.)

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Jonathan Wells, to approve the first claims docket for the month of March 2016; and to authorize the Chancery Clerk to issue the warrants therefore, was passed on a vote of three (3) to one (1). Supervisor

Jonathan Wells voted aye; Supervisor Joe Norwood voted aye; Supervisor Kyle Rutledge voted aye; and Supervisor Wayman Newell voted nay.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this March 7, 2016.

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

- A) Dusty Culpepper – District Four School Board Member
- B) Brian K. Fortenberry – Auxiliary Deputy Sheriff

SO ORDERED, this March 7, 2016.

A motion by Supervisor Wayman Newell, seconded by Supervisor Jonathan Wells, to include in the minutes certification from Sheriff Billy Sollie that 23,624 meals were served in the Lauderdale County Detention Facility during the month of February, 2016; and to authorize the Board President to sign the necessary paperwork, was passed unanimously.

(See page _____ of these minutes.)

SO ORDERED, this March 7, 2016.

A motion by Supervisor Wayman Newell, seconded by Supervisor Jonathan Wells, to approve the request to transfer \$4,290.00 from Bond Fund 310 to Road Fund 150 to reimburse costs that should have been charged to Bond Fund 310, was passed unanimously.

SO ORDERED, this March 7, 2016.

A motion by Supervisor Wayman Newell, seconded by Supervisor Jonathan Wells, to approve the request to transfer \$34,890.86 from General Fund to Road Fund for demolition of 25 houses in the City of Meridian, was passed unanimously.

SO ORDERED, this March 7, 2016.

A motion by Supervisor Jonathan Wells, seconded by Supervisor Kyle Rutledge, to approve the request to repay advance of \$15,250.00 from Fund 250 CertainTeed CAP Loan back to the General Fund, was passed unanimously.

SO ORDERED, this March 7, 2016.

The following motions will approve orders authorizing payments to appraisers and authorizing and directing the County Administrator to obtain reimbursement of such payments in equal shares from the United States Navy and the Mississippi Development Authority in accordance with the Multi-Year Encroachment Protection Agreement and the associated Mississippi Major Economic Impact Authority Grant Agreement (Grant Number: ML-966).

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Jonathan Wells, to approve Invoice Number 15B-034 in the amount of \$7,500.00 to Wingfield & Associates, Inc., was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this March 7, 2016.

A motion by Supervisor Wayman Newell, seconded by Supervisor Jonathan Wells, to approve Invoice Number 15B-035 in the amount of \$7,500.00 to Wingfield & Associates, Inc., was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this March 7, 2016.

A motion by Supervisor Jonathan Wells, seconded by Supervisor Kyle Rutledge, to approve Invoice Number 2015-NAS01 in the amount of \$7,500.00 to J. Scott Tenhet & Associates, Inc., was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this March 7, 2016.

A motion by Supervisor Wayman Newell, seconded by Supervisor Kyle Rutledge, to approve Invoice Number 2015-NAS02 in the amount of \$7,500.00 to J. Scott Tenhet & Associates, Inc., was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this March 7, 2016.

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Jonathan Wells, to approve Memorandum of Understanding with the Mississippi Transportation Commission acting by and through the duly authorized Executive Director of the Mississippi Department of

Transportation ("MDOT") for the purpose of establishing the conditions under which the Lauderdale County Board of Supervisors may utilize Transportation Alternative funding to construct a multi-use path along Sowashee Creek between Martin Luther King Jr. Drive and North Frontage Road at a cost of approximately \$508,000.00 in federal funds (80%/20% match - \$127,000.00 county and in-kind), was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this March 7, 2016.

A motion by Supervisor Jonathan Wells, seconded by Supervisor Kyle Rutledge, to approve the request by Weems Community Mental Health Center to surplus the following van, was passed unanimously.

2003 GMC 15 Passenger Van – VIN #1GJHG39U431128027

SO ORDERED, this March 7, 2016.

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Jonathan Wells, to approve the travel request for Judge Veldore Young Graham and Rhae Darsey to attend the NCJFCJ Annual Conference in Las Vegas, NV March 20-23, 2016. Travel will include registration, membership fees, hotel, per diem, and airfare. Travel expenses are in the budget of the Youth Court Support Fund 027. The motion was passed unanimously.

SO ORDERED, this March 7, 2016.

A motion by Supervisor Jonathan Wells, seconded by Supervisor Wayman Newell, to approve the travel request for John Howell to attend the 18th Annual Guardian Ad Litem

Training & Child Advocacy CLE on May 6, 2016 in Jackson, MS. Registration and mileage are in the budget of the Youth Court Support Fund 027. The motion was passed unanimously.

SO ORDERED, this March 7, 2016.

A motion by Supervisor Wayman Newell, seconded by Supervisor Jonathan Wells, to approve the travel request for Scott Spears to attend the Preparedness Summit in Biloxi, MS May 23-26, 2016. Travel will include registration, hotel and per diem. Travel expenses are in the budget. The motion was passed unanimously.

SO ORDERED, this March 7, 2016.

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Jonathan Wells, to ratify and approve the acceptance of the Lauderdale County FEMA 361 Safe Room Project, 4176-0015, *nunc pro tunc* to February 24, 2016, was passed unanimously.

SO ORDERED, this March 7, 2016.

A motion by Supervisor Wayman Newell, seconded by Supervisor Jonathan Wells, to ratify and approve agreement with Engineering Plus, Inc. *nunc pro tunc* to February 1, 2014 relative to the CertainTeed Plant upgrades, and to authorize the Board President to execute the same, was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this March 7, 2016.

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Wayman Newell, to approve RESOLUTION AUTHORIZING THE EXECUTION OF AN INTERLOCAL COOPERATION AGREEMENT BETWEEN THE BOARD OF SUPERVISORS OF LAUDERDALE COUNTY, MISSISSIPPI AND THE CITY OF MERIDIAN, MISSISSIPPI RELATIVE TO THE 2015 BYRNE JUSTICE ASSISTANCE GRANT (JAG) PROGRAM AWARD, was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this March 7, 2016.

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Jonathan Wells, to approve RESOLUTION AUTHORIZING THE ABANDONMENT OF A SEGMENT OF "ARROW LAKE CUTOFF ROAD", was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this March 7, 2016.

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

(See pages _____ through _____ of these minutes.)

SO ORDERED, this March 7, 2016.

A motion by Supervisor Joe Norwood, seconded by Supervisor Jonathan Wells, to approve award for construction of the Highland Park Splash Pad to Great Southern Recreation,

LLC, to approve construction contract and form of the performance bond with Great Southern Recreation, LLC, and to authorize the Board President to execute the Construction Agreement, was passed on a vote of three (3) to one (1). Supervisor Jonathan Wells voted aye; Supervisor Wayman Newell voted aye; Supervisor Joe Norwood voted aye; and Supervisor Kyle Rutledge voted nay.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this March 7, 2016.

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Jonathan Wells, to approve AMENDED RESOLUTION AUTHORIZING THE ABANDONMENT OF A SEGMENT OF A COUNTY ROAD KNOWN AS "BETHANY CHURCH LOOP", was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this March 7, 2016.

A motion by Supervisor Wayman Newell, seconded by Supervisor Kyle Rutledge, to approve authorizing the execution of an Interlocal Agreement between the Board of Supervisors of Lauderdale County, Mississippi and the Mississippi State University, was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this March 7, 2016.

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Wayman Newell, to approve RESOLUTION AUTHORIZING A PUBLIC HEARING TO BE HELD TO CONSIDER

CLOSING A SEGMENT OF COUNTY ROAD KNOWN AS OLD HIGHWAY 19, was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this March 7, 2016.

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Jonathan Wells, to approve Final Resolution and Order Granting Exemption from Ad Valorem Taxes to Teikuro Corporation, PPIN 15047, beginning January 1, 2014 for a period of ten (10) years with a total true value of \$71,674.00, was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this March 7, 2016.

A motion by Supervisor Wayman Newell, seconded by Supervisor Jonathan Wells, to approve Final Resolution and Order Granting Exemption from Ad Valorem Taxes to Meadowbrook Health and Rehab, LLC, PPIN 14859, beginning January 1, 2016 for a period of four (4) years with a total true value of \$488,017.00, was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this March 7, 2016.

A motion by Supervisor Wayman Newell, seconded by Supervisor Jonathan Wells, to approve Final Resolution and Order Granting Exemption from Ad Valorem Taxes to

Meadowbrook Health & Rehab, LLC, PPIN 28283, beginning January 1, 2016 for a period of four (4) years with a total true value of \$5,788,400.00, was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this March 7, 2016.

A motion by Supervisor Wayman Newell, seconded by Supervisor Jonathan Wells, to approve Final Resolution and Order Granting Exemption from Ad Valorem Taxes to Magnolia Steel Co., Inc., PPIN 15093, beginning January 1, 2015 for a period of ten (10) years with a total true value of \$70,729.00, was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this March 7, 2016.

A motion by Supervisor Wayman Newell, seconded by Supervisor Jonathan Wells, to approve Final Resolution and Order Granting Exemption from Ad Valorem Taxes to Magnolia Steel Co., Inc., PPIN 14659, beginning January 1, 2015 for a period of nine (9) years with a total true value of \$189,763.00, was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this March 7, 2016.

Mr. Jimmie Moore, and Ms. Ruth Jones, State Coordinator for National History Project for Women, and Mr. Tommy Williams came before the Board to discuss matters for general good and welfare.

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Joe Norwood, to approve travel request for Supervisor Jonathan Wells to travel to Jacksonville, FL, which includes air fare, to spend night on aircraft carrier for educational purposes, was passed unanimously.

SO ORDERED, this March 7, 2016.

A motion by Supervisor Wayman Newell, seconded by Supervisor Jonathan Wells, to freeze two (2) 2015 Bonds until a determination is made regarding the Courthouse, was passed on a vote of three (3) to one (1). Supervisor Jonathan Wells voted aye; Supervisor Wayman Newell voted aye; Supervisor Kyle Rutledge voted aye; and Supervisor Joe Norwood voted nay.

SO ORDERED, this March 7, 2016.

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 Interim County Administrator.

SO ORDERED, this March 7, 2016.

A motion by Supervisor Wayman Newell, seconded by Supervisor Jonathan Wells, to go into Executive Session to discuss the transaction of business, discussions and negotiations regarding the location of a business or industry. The motion was passed unanimously. Attorney Lee Thaggard then announce to the public that the Board decided to enter Executive Session to

discuss the transaction of business, discussions and negotiations regarding the location of a business or industry.

SO ORDERED, this March 7, 2016.

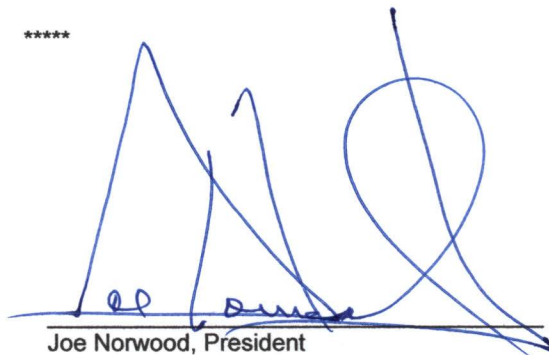
Following completion of the discussion of matters appropriate for the Executive Session, a motion by Supervisor Kyle Rutledge, seconded by Supervisor Wayman Newell, to exit the Executive Session, was passed unanimously.

SO ORDERED, this March 7, 2016.

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

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Jonathan Wells, to recess until Monday, March 21, 2016 at 9:00 a.m., was passed unanimously.

SO ORDERED, this March 7, 2016.

A handwritten signature in blue ink, consisting of several loops and a long horizontal stroke at the end. The signature is written over a horizontal line.

Joe Norwood, President

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

The President of the Lauderdale County Board of Supervisors opened the Work Session Meeting of MARCH 17, 2016, at 9:00 a.m. The following Board Members and staff personnel were present:

<u>Name</u>	<u>Present</u>	<u>Absent</u>
Supervisor Jonathan Wells- District 1	X	<input type="checkbox"/>
Supervisor Wayman Newell-District 2	X	<input type="checkbox"/>
Supervisor Josh Todd- District 3	X	<input type="checkbox"/>
Supervisor Joe Norwood- District 4	X	<input type="checkbox"/>
Supervisor Kyle Rutledge- District 5	X	<input type="checkbox"/>
Sheriff Billy Sollie	<input type="checkbox"/>	X
Chancery Clerk Carolyn Mooney	X	<input type="checkbox"/>
Interim County Admin. Cheryl Polk	X	<input type="checkbox"/>
Tax Assessor James Rainey	X	<input type="checkbox"/>
Road Manager Greer Goldman	X	<input type="checkbox"/>
Board Attorney Rick Barry /Lee Thaggard	X	<input type="checkbox"/>

Mike Vance appeared before the Board and discussed the matter of quotes received for HVAC renovations at the DHS Building.

Darlene Jones appeared before the Board and discussed the matter of Collection Agency Presentations.

Belinda Stewart appeared before the Board and discussed the matter of Courthouse Study Presentation.

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

The work session meeting concluded at 11:35 a.m.

WITNESS MY SIGNATURE, this the 21ST day of March, 2016.



Joe Norwood, President

ATTEST:



Carolyn Mooney, Chancery Clerk



MONDAY, MARCH 21, 2016

Pursuant to recess the Lauderdale County Board of Supervisors resumed its regular March 2016 meeting at 9:00 a.m., March 21, 2016, at the Raymond P. Davis County Annex Building in Meridian, Mississippi, with the following members present: Mr. Joe Norwood, President of the Board and Supervisor of District Four, Mr. Jonathan Wells, Supervisor of District One, Mr. Wayman Newell, Supervisor of District Two, Mr. Josh Todd, Supervisor of District Three, and Mr. Kyle Rutledge, Supervisor of District Five.

Also present were Ms. Carolyn Mooney, Chancery Clerk and Clerk of the Board of Supervisors, 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 Joe Norwood.

Prayer was offered by Supervisor Kyle Rutledge.

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

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

BOARD MEETING AGENDA
LAUDERDALE COUNTY BOARD OF SUPERVISORS
MONDAY, MARCH 21, 2016 – 9:00 A.M.

1. Meeting called to order by Board President Joe Norwood.
2. Prayer given by Supervisor Kyle Rutledge.
3. Pledge of Allegiance to the Flag of the United States of America.
4. Approval of Agenda for even date.
5. Approval of minutes dated March 7, 2016 and March 17, 2016.
6. PROCLAMATION: Women's History Month.
7. Dale Burcham – 16th Section Lease Amendment.
8. Sheriff Billy Sollie (agenda attached).
9. James Rainey, Tax Assessor (agenda attached).
10. Dede Mogollon, Executive Director Tourism

Need approval for Dede Mogollon to travel to co-sponsor with Visit Mississippi a Jimmie Rodgers/Meridian themed stage at the Maverick Music Festival in Suffolk, England in addition to radio broadcasts from Brighton and London June 29-July 7, 2016. Expenses to include airfare from Atlanta, travel to and from Atlanta in county vehicle, ground transportation in England, seven (7) nights lodging and nine (9) days per diem.

11. Greer Goldman, Road Manager (agenda attached).
12. Staff Reports: Carolyn Mooney, Cheryl Polk, and Lee Thaggard.
13. Other matters for general good and welfare.
14. Actions from Supervisors.
15. Motion to adjourn until Monday, April 4, 2014 at 9:00 a.m.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this March 21, 2016.

A motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to approve minutes dated March 7, 2016 and March 17, 2016, was passed unanimously.

SO ORDERED, this March 21, 2016.

A motion by Supervisor Jonathan Wells, seconded by Supervisor Wayman Newell, to proclaim March 2016 as "Women's History Month" in Lauderdale County, Mississippi; and to enter into the minutes this Proclamation, was passed unanimously.

(See page _____ of these minutes.)

SO ORDERED, this March 21, 2016.

A motion by Supervisor Josh Todd, seconded by Supervisor Wayman Newell, to approve request of Dale Burcham, 16th Section Land Manager, to amend Lease Agreement approved in November of 2015 in the name of Charles Lee. The lease should be in the name of Tyrel J. Lee, who is the son of Charles Lee. It is a 25 year lease with the rental being \$449.00 per year. The motion was passed unanimously.

SO ORDERED, this March 21, 2016.

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

- 1) Effective March 11, 2016, Tony McMahan has retired as Deputy Sheriff.
- 2) Effective March 31, 2016, Jesse Fairchild has resigned as Deputy Sheriff.
- 3) Effective June 17, 2016, Michael Vance Moore has retired as Deputy Sheriff.

Upon recommendation of James Rainey, Lauderdale County Tax Assessor, a motion by Supervisor Wayman Newell, seconded by Supervisor Jonathan Wells, to adopt the attached petitions for reduction and/or change of assessment and notices to increase the assessment of

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

(See pages _____ through _____ of these minutes.)

SO ORDERED, this March 21, 2016.

The Tax Assessor's office will be open on Saturday, March 26, 2016 from 8 until 12 noon to better assist the homeowners of Lauderdale County in filing for their Homestead Exemption. April 1, 2016 is the deadline for applying for Homestead Exemption and the last day to turn in your Personal Property Rendition form.

A motion by Supervisor Jonathan Wells, seconded by Supervisor Wayman Newell, to approve travel request for Dede Mogollon to travel to co-sponsor with Visit Mississippi a Jimmie Rodgers/Meridian themed stage at the Maverick Music Festival in Suffolk, England in addition to radio broadcasts from Brighton and London June 29-July 7, 2016. Expenses to include airfare from Atlanta, travel to and from Atlanta in county vehicle, ground transportation in England, seven (7) nights lodging and nine (9) days per diem. The motion was passed unanimously.

SO ORDERED, this March 21, 2016.

A motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to approve the request for road crew to work off of right-of-way at 9362 West Lauderdale Road to pick up gravel and rock to be used for rip rap at Satellite B, was passed unanimously.

SO ORDERED, this March 21, 2016.

Supervisor Joe Norwood asked that Item 2 on the Road Manager's agenda be tabled for discussion at a later time.

A motion by Supervisor Jonathan Wells, seconded by Supervisor Josh Todd, to approve request to advertise for bids to replace a bridge on Brown Hook Road, was passed unanimously.

SO ORDERED, this March 21, 2016.

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 Jonathan Wells, to approve the second claims docket for the month of March 2016; and to authorize the Chancery Clerk to issue the warrants therefor, was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this March 21, 2016.

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

- A) Nell Huff – Jury Commissioner
- B) Jesse Paul Barnett, Jr. – Jury Commissioner
- C) Linda Smith – Jury Commissioner

SO ORDERED, this March 21, 2016.

A motion by Supervisor Josh Todd, seconded by Supervisor Jonathan Wells, to approve the request for Cheryl Polk to attend the Office of State Auditors Spring CPE in Jackson, MS April 28-29, 2016. Travel includes \$300 registration and mileage if county vehicle not available. Funds are in the budget. The motion was passed unanimously.

SO ORDERED, this March 21, 2016.

A motion by Supervisor Wayman Newell, seconded by Supervisor Josh Todd, to approve the travel request for Dinah Farmer to attend the Preparedness Summit in Biloxi, MS May 23-26, 2016. Travel will include per diem. Travel expenses are in the budget. The motion was passed unanimously.

SO ORDERED, this March 21, 2016.

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

SO ORDERED, this March 21, 2016.

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Josh Todd, to approve advertising county resources of \$1,500.00 to the American Red Cross, was passed unanimously.

SO ORDERED, this March 21, 2016.

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Josh Todd, to approve transfer of \$460.28 from Bond Fund 382 for \$3.2 million Bond to Bond Fund 310 to reimburse engineering costs that should have been charged to Bond Fund 382, was passed unanimously.

SO ORDERED, this March 21, 2016.

A motion by Supervisor Josh Todd, seconded by Supervisor Jonathan Wells, to accept low quote from Atherton Consulting Engineers, Inc. of approximately of \$4,320.00 which is 6% of an estimated construction budget of \$72,000.00. Two quotes were received for the HVAC System Modifications at the DHS Building – 1) Atherton Consulting Engineers, Inc. - \$4,320.00 and 2) The CGM Group, Inc. - \$5,750.00. The motion was passed unanimously.

SO ORDERED, this March 21, 2016.

A motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to approve advance from the General Fund to the Multi-Year Encroachment Protection Fund in the amount of \$40,000.00, was passed unanimously.

SO ORDERED, this March 21, 2016.

A motion by Supervisor Jonathan Wells, seconded by Supervisor Kyle Rutledge, to approve Order authorizing payment of Appraiser J. Scott Tenhet & Associates, Inc.'s Invoice Number 2016-NAS03 in the amount of \$7,500.00 and authorizing and directing the County Administrator to obtain reimbursement of such payment in equal shares from the United States Navy and the Mississippi Development Authority in accordance with the Multi-Year Encroachment Protection Agreement and the associated Mississippi Major Impact Authority Grant Agreement (Grant Number: ML-966), was passed unanimously.

(See pages _____ though _____ of these minutes.)

SO ORDERED, this March 21, 2016.

A motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to approve the following inventory requests per Inventory Clerk, was passed unanimously.

- 1) Inventory Deletions (Junk) List
- 2) Remove all digital Ally-FirstVU Body Cameras (32) from inventory
- 3) Remove six (6) Dell Desktop Computers that were stolen
- 4) Remove Husqvarna Weed Eater that was stolen
- 5) Remove a Glock 45 from inventory
- 6) Remove fax machine from Sheriff Department from inventory
- 7) Remove AS 400 Server and auto tape loader from inventory
- 8) Surplus list for Deanco Auction

(See pages _____ through _____ of these minutes.)

SO ORDERED, this March 21, 2016.

A motion by Supervisor Josh Todd, seconded by Supervisor Wayman Newell, to approve Resolution to appoint Charles Young, Jr as Commissioner for the MS Regional Housing Authority No. V to replace O.C. Barham, was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this March 21, 2016.

A motion by Supervisor Jonathan Wells, seconded by Supervisor Wayman Newell, to appoint Ward Ford to represent District One on the Board of Trustees for the Meridian-Lauderdale County Public Library, was passed unanimously.

SO ORDERED, this March 21, 2016.

A motion by Supervisor Wayman Newell, seconded by Supervisor Jonathan Wells, to appoint Bill Hannah and Dr. Kelvin McGruder to the East Central Planning and Development District to fill vacant positions, was passed unanimously.

SO ORDERED, this March 21, 2016.

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

- A) The Whynot Community Development Club
- B) Suqualena Community Association
- C) Northeast Recreation Association, Inc.

- D) Long Creek Community Development Club
- E) Collinsville Community Development Club
- F) Center Hill Community Development Club
- G) Causeyville Community Development Club

(See pages _____ through _____ of these minutes.)

SO ORDERED, this March 21, 2016.

A motion by Supervisor Wayman Newell, seconded by Supervisor Josh Todd, to approve PUBLIC DEFENDER (ADMINISTRATIVE ATTORNEY) AGREEMENT WITH MARCUS D. EVANS as requested by Lauderdale County Circuit Judges, and authorizing Board President to execute same, was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this March 21, 2016.

A motion by Supervisor Josh Todd, seconded by Supervisor Wayman Newell, to approve RESOLUTION AUTHORIZING EXECUTION OF A CONTRACT FOR FIRE PROTECTION SERVICE BETWEEN LAUDERDALE COUNTY AND AS THE GOVERNING AUTHORITY OF LAUDERDALE COUNTY FIRE PROTECTION GRADING DISTRICT WITH VOLUNTEER FIRE DEPARTMENTS, as follows, was passed unanimously.

- A) Bailey Fire & Rescue
- B) Center Ridge Fire & Rescue
- C) Clarkdale Fire & Rescue
- D) Collinsville Fire & Rescue
- E) Lauderdale Fire & Rescue
- F) Long Creek Fire & Rescue

- G) Lost Gap Fire & Rescue
- H) Martin Fire & Rescue
- I) Meehan Volunteer Fire & Rescue
- J) Northeast Lauderdale Fire & Rescue
- K) Russel Fire & Rescue
- L) Sam Dale
- M) South Lauderdale Fire & Rescue
- N) Southeast Fire & Rescue
- O) Suqualena Fire & Rescue
- P) Toomsuba Fire & Rescue

(See pages _____ through _____ of these minutes.)

SO ORDERED, this March 21, 2016.

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Jonathan Wells, to approve termination of E-Payment Services Agreement with Point and Pay, LLC effective July 30, 2016, and for County Administrator with the Tax Collector to provide written notice to Point and Pay, LLC of such termination at least 60 days prior to July 30, 2016 in accordance with Section 8.1 of such Agreement, was passed unanimously..

SO ORDERED, this March 21, 2016.

A motion by Supervisor Jonathan Wells, seconded by Supervisor Josh Todd, to approve RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDED AGREEMENT TO FURNISH DELINQUENT DEBT COLLECTION SERVICE WITH SPECIALIZED MANAGEMENT SERVICES, INC., was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this March 21, 2016.

A motion by Supervisor Josh Todd, seconded by Supervisor Joe Norwood, to approve RESOLUTION OF LAUDERDALE COUNTY BOARD OF SUPERVISORS AUTHORIZING THE EXECUTION OF AN AMENDED COOPERATIVE AGREEMENT BETWEEN THE BOARD OF SUPERVISORS OF LAUDERDALE COUNTY, MISSISSIPPI, THE CITY OF MERIDIAN, MISSISSIPPI AND THE HOUSING AUTHORITY OF THE CITY OF MERIDIAN, MISSISSIPPI, was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this March 21, 2016.

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

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

SO ORDERED, this March 21, 2016.

A motion by Supervisor Josh Todd, seconded by Supervisor Wayman Newell, to go into Executive Session to discuss personnel matter pertaining to the Lauderdale County Fire Service, personnel matter pertaining to the potential employment of an architect, and a

discussion with EMBDC Director Bill Hannah regarding the status of a potential location for a business or industry in Lauderdale County, and to discuss the potential purchase of real estate. The motion was passed unanimously. Attorney Lee Thaggard then announced to the public that the Board had decided to enter Executive Session to discuss personnel matter pertaining to the Lauderdale County Fire Service, personnel matter pertaining to the potential employment of an architect, and a discussion with EMBDC Director Bill Hannah regarding the status of a potential location for a business or industry in Lauderdale County, and to discuss the potential purchase of real estate.

SO ORDERED, this March 21, 2016.

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

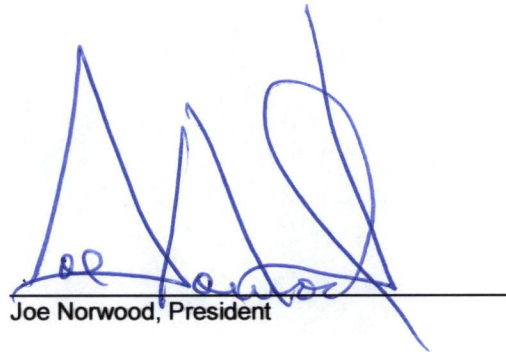
SO ORDERED, this March 21, 2016.

The Board went back into open meeting. Board Attorney Lee Thaggard then announced the Board discussed a personnel matter pertaining to the Lauderdale County Fire Service, personnel matter pertaining to the potential employment of an architect, and a discussion with EMBDC Director Bill Hannah regarding the status of a potential location for a business or industry in Lauderdale County, and discussed the potential purchase of real estate. Board Attorney Lee Thaggard also announced that no action was taken during the Executive Session.

Board President Joe Norwood submitted for inclusion in the minutes that Board of Supervisors will be attending the MS Information and Educational Tour at EMCC on April 5, 2016.

A motion by Supervisor Wayman Newell, seconded by Supervisor Kyle Rutledge, to adjourn until Monday, April 4, 2016 at 9:00 a.m., was passed unanimously.

SO ORDERED, this March 21, 2016.



Joe Norwood, President

MONDAY, APRIL 4, 2016

BE IT REMEMBERED that the Lauderdale County Board of Supervisors began and held its regular April meeting at 9:00 a.m., Monday, April 4, 2016, at the Raymond P. Davis County Annex Building in Meridian, Mississippi, with the following members present: Mr. Joe Norwood, President of the Board and Supervisor of District Four, Mr. Jonathan Wells, Supervisor of District One, Mr. Wayman Newell, Supervisor of District Two, Mr. Josh Todd, Supervisor of District Three, and Mr. Kyle Rutledge, Supervisor of District Five.

Also present were Ms. Cheryl Polk, Interim County Administrator, Mr. Greer Goldman, Road Manager, and Mr. Lee Thaggard, Board Attorney.

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

Sheriff Billy Sollie called the April 2016 meeting of the Board of Supervisors to order.

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

BOARD MEETING AGENDA
LAUDERDALE COUNTY BOARD OF SUPERVISORS
MONDAY, APRIL 4, 2016 – 9:00 A.M.

1. Meeting called to order by Sheriff Billy Sollie.
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 March 21, 2016 and March 31, 2016 (work session).
6. PROCLAMATION: Fair Housing Month.
7. Sheriff Billy Sollie (agenda attached).
8. PUBLIC HEARING: 9:30 A.M. – Closing Segment of County Road Known as "Old Highway 19"
9. James Rainey, Tax Assessor (agenda attached).
10. Greer Goldman, Road Manager (agenda attached).
11. Staff Reports: Carolyn Mooney, Cheryl Polk, and Lee Thaggard.
12. Other matters for general good and welfare.
13. Actions from Supervisors.
14. Motion to recess until Monday, April 18, 2016 at 9:00 A.M.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this April 4, 2016.

A motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to approve minutes dated March 21, 2016 and March 31, 2016 (work session), was passed unanimously.

SO ORDERED, this April 4, 2016.

A motion by Supervisor Josh Todd, seconded by Supervisor Jonathan Wells, to approve Proclamation joining the national celebration by Proclaiming April 2016 as "Fair Housing Month", and the Board encourages all agencies, institutions and individuals, public and private, in Lauderdale County to abide by the letter and the spirit of the Fair Housing law, was passed unanimously.

(See page _____ of these minutes.)

SO ORDERED, this April 4, 2016.

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

- 1) Effective February 27, 2016, Asia Lewis has resigned as Detention Officer.
- 2) Effective March 21, 2016, Danny Knight has been hired as a Deputy Sheriff. His starting rate of pay is \$16.96 per hour.
- 3) Effective April 8, 2016, Shamelle Finley has resigned as Civilian Tower Operator.

A motion by Supervisor Josh Todd, seconded by Supervisor Wayman Newell, to approve travel request for Sgt. Andy Matuszewski and Deputy Clint Tew to attend the Below 100 Train the Trainer in Biloxi, MS on April 11, 2016. There is no cost for registration. Lodging will be \$121.58 and per diem is requested in the amount of \$164.00. The cost of this training will be paid for out of the budget. The motion was passed unanimously.

SO ORDERED, this April 4, 2016.

A motion by Supervisor Jonathan Wells, seconded by Supervisor Wayman Newell, to approve travel request for Deputy Everett Fox to attend TNT: Tactics in Traffic in Biloxi, MS

on April 19, 2016. The cost of this training is \$139.00 and will be paid out of the budget. The motion was passed unanimously.

SO ORDERED, this April 4, 2016.

A motion by Supervisor Wayman Newell, seconded by Supervisor Jonathan Wells, to approve travel request for Deputy Chris McFarland to attend the Instructor Techniques Class 16-B in Pearl, MS on April 3-7, 2016. 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 April 4, 2016.

A motion by Supervisor Jonathan Wells, seconded by Supervisor Wayman Newell, to approve travel request for Lt. Ruston Russell to attend Precision Rifle Instructor Course in Florence, AL on April 18-22, 2016. Registration is \$595.00; lodging is \$569.43; and per diem is requested in the amount of \$246.00. The motion was passed unanimously.

SO ORDERED, this April 4, 2016.

A motion by Supervisor Wayman Newell, seconded by Supervisor Kyle Rutledge, to approve travel request for Deputy Kara Clark to attend the Female Enforcers Course in Baton Rouge, LA on July 25, 2016. Registration is \$139.00; lodging is \$107.35 and per diem is requested in the amount of \$92.00. The motion was passed unanimously.

SO ORDERED, this April 4, 2016.

A motion by Supervisor Josh Todd, seconded by Supervisor Jonathan Wells, to approve travel request for Lt. Marissa Combs to attend MS Command College in Oxford, MS on July 24-29, 2016. Registration is \$350.00; lodging is \$510.00 and per diem is requested in the amount of \$306.00. The motion was passed unanimously.

SO ORDERED, this April 4, 2016.

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

(See pages _____ through _____ of these minutes.)

SO ORDERED, this April 4, 2016.

A motion by Supervisor Jonathan Wells, seconded by Supervisor Wayman Newell, to approve the travel request for Theresa Bell to attend the workshop and exam for the Mississippi Assessment Evaluator in MS on July 6, 2016. Registration, hotel and per diem to be paid from the Reappraisal Fund. She will travel in a county vehicle. The funds are in the budget. The motion was passed unanimously.

SO ORDERED, this April 4, 2016.

A motion by Supervisor Wayman Newell, seconded by Supervisor Kyle Rutledge, to approve travel request for Kacy Swanner, Ashley Carney and Lynda McDonald to attend the IAAO Workshop 552, Personal Property Auditing-Basic and IAAO Workshop 553, Personal

Property Auditing-Advanced in Baton Rouge, LA on June 13-15, 2016 and June 15-17, 2016. Registration, hotel, and per diem to be paid from the Reappraisal Fund. They will travel in a county vehicle. The funds are in the budget. The motion was passed unanimously.

SO ORDERED, this April 4, 2016.

A motion by Supervisor Jonathan Wells, seconded by Supervisor Wayman Newell, to approve the travel request for James Rainey and Whitney Hodges to attend the Annual MACA Conference in Natchez, MS on July 20-22, 2016. 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 4, 2016.

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Wayman Newell, to approve request to work off right-of-way at 4651 Valley Road to fix a drainage issue, was passed unanimously.

SO ORDERED, this April 4, 2016.

A motion by Supervisor Jonathan Wells, seconded by Supervisor Wayman Newell, to approve request to work off right-of-way at 1800 Hwy 19 N to fix a drainage issue, was passed unanimously.

SO ORDERED, this April 4, 2016.

A motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to approve the request for AT&T Job No. 67M01013N at Magnolia Lake Drive and Honeysuckle Drive, was passed unanimously.

SO ORDERED, this April 4, 2016.

A motion by Supervisor Josh Todd, seconded by Supervisor Wayman Newell, to approve Order to Accept the Completion of State Aid Project No. 38(3)M and to authorize the Board President to sign Order and joint letter of formal contract acceptance to the contractor, was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this April 4, 2016.

A motion by Supervisor Wayman Newell, seconded by Supervisor Jonathan Wells, to accept low quote from J&M, Inc. to repair box culvert on Raymond Cobb Road, was passed unanimously. Two quotes were received, as follows:

- | | |
|---------------------|-------------|
| 1) J&M, Inc. | \$17,500.00 |
| 2) Davidson Hauling | \$29,458.00 |

SO ORDERED, this April 4, 2016.

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 Jonathan Wells, to approve the first claims docket for the month of April 2016; and to authorize the Chancery Clerk to issue the warrants therefore, was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this April 4, 2016.

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

A) Danny Knight – Deputy Sheriff

SO ORDERED, this April 4, 2016.

A motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to approve the following insurance items as recommended by the insurance committee, was passed unanimously.

A) Property and Casualty Insurance – Travelers Insurance

B) Employee Benefits

1) Health Care – United Healthcare

2) Dental – Delta

3) Vision – AlwaysCare

4) Life – Hartford

SO ORDERED, this April 4, 2016.

A motion by Supervisor Josh Todd, seconded by Supervisor Jonathan Wells, to approve advertising county resources in the amount of \$12,500.00 to the State Games of Mississippi, was passed unanimously.

SO ORDERED, this April 4, 2016.

A motion by Supervisor Jonathan Wells, seconded by Supervisor Josh Todd, to approve budget amendment to increase advertising county resources for State Games of Mississippi and American Red Cross, was passed unanimously.

SO ORDERED, this April 4, 2016.

A motion by Supervisor Josh Todd, seconded by Supervisor Wayman Newell, to approve payment to Engineering Plus for the Highland Park Indoor Sports Complex in the amount of \$404.95 from Fund 382 for the \$3.2M Bond, was passed unanimously.

SO ORDERED, this April 4, 2016.

A motion by Supervisor Josh Todd, seconded by Supervisor Jonathan Wells, to approve the request to submit a Notice of Intent application to Mississippi Department of Archives and History to demolish the Ulmer Building, was passed unanimously.

SO ORDERED, this April 4, 2016.

A motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to approve and accept the low quote of Billy Shumate Construction in the amount of \$10,500.00 for the demolition of the Ross Service Station; and to authorize Billy Shumate Construction to

proceed with said demolition and to authorize the Board President to execute any and all documents necessary regarding the same. The motion was passed unanimously. Two quotes were received for the demolition. They are as follows.

- | | |
|-------------------------------|-------------|
| 1) Billy Shumate Construction | \$10,500.00 |
| 2) Construction Plus | \$14,500.00 |

SO ORDERED, this April 4, 2016.

A motion by Supervisor Jonathan Wells, seconded by Supervisor Josh Todd, to approve travel request for Judge Veldore Young Graham, Frances Stephenson, Latricia Bradley, and Debra Jackson to attend the National Association of Drug Court Professionals Annual Conference May 31-June 4, 2016 in Anaheim, CA. Total cost of \$6,884.20 includes registration, hotel, per diem, air fare, parking and shuttles. Expenses will be paid for by the grant. The motion was passed unanimously.

SO ORDERED, this April 4, 2016.

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Josh Todd, to approve travel request for Cathy Lummus and Gwen McDonald to attend the AFMM 2016 Spring Conference May 9-11, 2016 in Natchez, MS. Travel will include registration, per diem, hotel and travel in a county vehicle. Funds are in the budget. The motion was passed unanimously.

SO ORDERED, this April 4, 2016.

A motion by Supervisor Wayman Newell, second by Supervisor Kyle Rutledge, to approve travel request for Brenda Etheridge and Jesse Barnett to attend the MS County Veteran Service Officer School May 11-13, 2016 in Columbus, MS. Travel will include per diem, hotel

and travel in a private vehicle if a county vehicle is not available. Funds are in the budget. The motion was passed unanimously.

SO ORDERED, this April 4, 2016.

A motion by Supervisor Jonathan Wells, seconded by Supervisor Kyle Rutledge, to approve the request to appoint Lucy Khalmus to represent District One on the Board of Trustees for the Meridian-Lauderdale County Public Library, was passed unanimously.

SO ORDERED, this April 4, 2016.

A motion by Supervisor Wayman Newell, seconded by Supervisor Kyle Rutledge, to approve the request to advertise for bids for commissary services for the Lauderdale County Detention Center, was passed unanimously.

SO ORDERED, this April 4, 2016.

A motion by Supervisor Josh Todd, seconded by Supervisor Jonathan Wells, to approve the request to allow Meridian Regional Airport to use the County logo on their new digital sign system, Facebook page, website and future marketing/advertising as opportunities arise at no cost to the County, was passed unanimously.

SO ORDERED, this April 4, 2016.

A motion by Supervisor Josh Todd, seconded by Supervisor Wayman Newell, to open Public Hearing relative to the petition to close a segment of county road known as "Old Highway 19", was passed unanimously.

SO ORDERED, this April 4, 2016.

Board Attorney Lee Thaggard explained that on March 7, 2016 the Board adopted a RESOLUTION AUTHORIZING A PUBIC HEARING TO BE HELD TO CONSIDER CLOSING A SEGMENT OF COUNTY ROAD KNOWN AS "OLD HIGHWAY 19". Attorney Thaggard explained that the road closure pertains only to an unpaved portion of the road which has not been maintained by the county for longer than a period of ten (10) years. Attorney Thaggard then submitted an Exhibit List for inclusion in the minutes. Members of the public were offered an opportunity to speak for or against the closure of a segment of county road known as "Old Highway 19". There being no comments from the public, a motion by Supervisor Kyle Rutledge, seconded by Supervisor Josh Todd, to close the Public Hearing, was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this April 4, 2016.

A motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to approve the request to pay invoice of Appraisers Associated, LTD in the amount \$7,250.00 for appraisal of mall property owned by Meridian Marketplace, LLC, was passed unanimously.

SO ORDERED, this April 4, 2016.

A motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to approve RESOLUTION OF THE LAUDERDALE COUNTY BOARD OF SUPERVISORS ESTABLISHING THE MULTI-AGENCY MERIDIAN MILITARY TEAM, was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this April 4, 2016.

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

SO ORDERED, this April 4, 2016.

A motion by Trustee Josh Todd, seconded by Trustee Kyle Rutledge, to approve RESOLUTION AUTHORIZING THE EXECUTION OF AN ESTOPPEL CERTIFICATE AS TO THE ONE MERIDIAN, LLC (FORMERLY HANDY HARDWARE) BUILDING SITE, was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this April 4, 2016.

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

SO ORDERED, this April 4, 2016.

A motion by Supervisor Josh Todd, seconded by Supervisor Jonathan Wells, to accept bid of Arrow Disposal Services, Inc. as the lowest and best bid for residential garbage collection services reflected as follows:

<u>Company Name</u>	<u>Price Per Unit</u>
1) Arrow Disposal Services, Inc. (ADSI)	\$ 8.45
2) Waste Management of Mississippi, Inc.	\$11.95
3) Waste Pro	\$ 9.20

The motion was passed unanimously.

SO ORDERED, this April 4, 2016.

A motion by Supervisor Josh Todd, seconded by Supervisor Wayman Newell, to accept Amended Final Resolution 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.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this April 4, 2016.

A motion by Supervisor Josh Todd, seconded by Supervisor Jonathan Wells, to approve RESOLUTION AUTHORIZING THE ABANDONMENT OF A PORTION OF COUNTY ROAD KNOWN AS "OLD HIGHWAY 19", with reasons for abandonment being that for at least ten (10) years traffic on that segment has been nonexistent, such a low volume that there is no substantial public purpose to be served thereby, and public interest or convenience does not require that road to remain open to the public. It is in the public interest to close, vacate and abandon this portion of the road. The motion was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this April 4, 2016.

Mr. Doug Marshal came before the Board to discuss matters for general good and welfare.

A motion by Supervisor Josh Todd, seconded by Supervisor Wayman Newell, to open to the public, and to receive submission of the pros and cons concerning the economic study of various proposed sites relative to the Lauderdale County Courthouse. These studies should be turned in by Monday, April 11, 2016 by 5:00 p.m. so that the Board can review at their next work session the following Thursday. The motion was passed unanimously.

SO ORDERED, this April 4, 2016.

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 Interim County Administrator.

A motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to go into Executive Session to discuss the transaction of business relative to the location of 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 transaction of business relative to the location of business or industry in Lauderdale County.

SO ORDERED, this April 4, 2016.

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

SO ORDERED, this April 4, 2016.

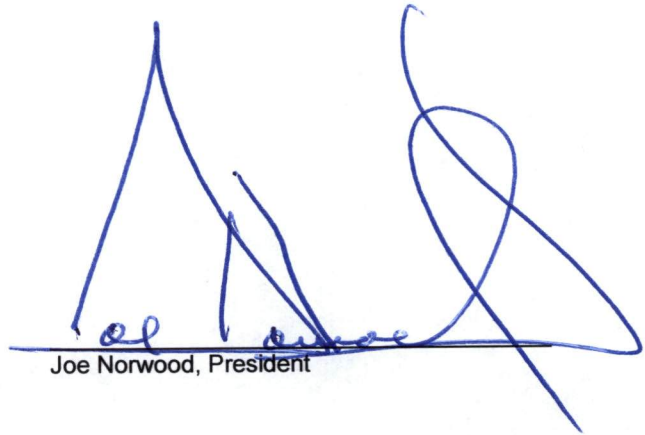
The Board went back into open meeting. Board Attorney Lee Thaggard then announced that the Board discussed the transaction of business relative to the location of business or industry in Lauderdale County. Board Attorney Lee Thaggard also announced the no action was taken during the Executive Session.

A motion by Supervisor Wayman Newell, seconded by Supervisor Josh Todd, to allow Mr. Clayton to continue cutting the hay at I-20/59 Industrial Park with the understanding that if he fertilizes and a business comes in and dirt is required, that he will lose his crop. Board Attorney Lee Thaggard recommended that a one (1) year contract be entered into to capture the Board's concerns. A motion by Supervisor Wayman Newell, seconded by Supervisor Josh Todd, to amend the motion to include entering into a one (1) year contract with terms stipulated as discussed, was passed unanimously. The original motion was also passed unanimously.

SO ORDERED, this April 4, 2016.

A motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to recess until Monday, April 18, 2016 at 9:00 a.m., was passed unanimously.

SO ORDERED, this April 4, 2016.



Joe Norwood, President

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

The President of the Lauderdale County Board of Supervisors opened the Work Session Meeting of April 14, 2016, at 9:00 a.m. The following Board Members and staff personnel were present:

<u>Name</u>	<u>Present</u>	<u>Absent</u>
Supervisor Jonathan Wells- District 1	X	<input type="checkbox"/>
Supervisor Wayman Newell- District 2	X	<input type="checkbox"/>
Supervisor Josh Todd- District 3	<input type="checkbox"/>	<input type="checkbox"/>
Supervisor Joe Norwood- District 4	X	<input type="checkbox"/>
Supervisor Kyle Rutledge- District 5	X	<input type="checkbox"/>
Sheriff Billy Sollie	X	<input type="checkbox"/>
Chancery Clerk Carolyn Mooney	X	<input type="checkbox"/>
Interim County Admin Cheryl Polk	X	<input type="checkbox"/>
Tax Assessor James Rainey	X	<input type="checkbox"/>
Road Manager Greer Goldman	X	<input type="checkbox"/>
Board Attorney Rick Barry/ Lee Thaggard	X	<input type="checkbox"/>

Kim Graham of Graham Enterprises appeared before the Board and discussed the matter of collections for Justice Court.

Betty Lou Jones appeared before the Board and discussed the matter of Jimmy Rogers Foundation update.

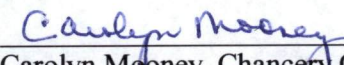
The President presented a proposed agenda attached hereto as Exhibit "A", pages ____ - ____.
Each item was discussed with no action being taken by the Board of Supervisors.

The _____ meeting concluded at _____ a.m.

WITNESS MY SIGNATURE, this the 18th day of April, 2016.


_____, President

ATTEST:


Carolyn Mooney, Chancery Clerk

MONDAY, APRIL 18, 2016

Pursuant to recess the Lauderdale County Board of Supervisors resumed its regular April 2016 meeting at 9:00 a.m., April 18, 2016, at the Raymond P. Davis County Annex Building in Meridian, Mississippi, with the following members present: Mr. Joe Norwood, President of the Board and Supervisor of District Four, Mr. Jonathan Wells, Supervisor of District One, Mr. Wayman Newell, Supervisor of District Two, Mr. Josh Todd, Supervisor of District Three, and Mr. Kyle Rutledge, Supervisor of District Five.

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

The recessed meeting was called to order by Board President Joe Norwood.

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

BOARD MEETING AGENDA
LAUDERDALE COUNTY BOARD OF SUPERVISORS
MONDAY, APRIL 18, 2016 – 9:00 A.M.

1. Meeting called to order by Board President Joe Norwood.
2. Prayer given by Chaplain Dennis Marks.
3. Pledge of Allegiance to the Flag of the United States of America.
4. Approval of Agenda for even date.
5. Approval of minutes dated April 4, 2016 and April 14, 2016.
6. PROCLAMATION: Child Abuse Prevention Awareness Month.
7. PROCLAMATION: Sexual Assault Awareness Month.
8. Dale Burcham – 16th Section Lease Amendment.
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, Cheryl Polk and Rick Barry.
13. Other matters for general good and welfare.
14. Actions from Supervisors.
15. Motion to adjourn until Monday, May 2, 2016 at 9:00 a.m.

AMENDMENTS:

Add Item 11a – to Greer Goldman's Agenda: Scott Spears, LEMA

Declaration of Emergency for April 11, 2016

Add Item 5a – Legal Agenda Items 1 & 2

(See pages _____ through _____ of these
minutes.)

SO ORDERED, this April 18, 2016.

A motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to
approve minutes dated April 4, 2016 and April 14, 2016, was passed unanimously.

SO ORDERED, this April 18, 2016.

A motion by Supervisor Wayman Newell, seconded by Supervisor Jonathan Wells, to approve RESOLUTION OF THE BOARD OF SUPERVISORS OF LAUDERDALE COUNTY, MISSISSIPPI REQUESTING LOCAL AND PRIVATE LEGISLATION AUTHORIZING THE TOWN OF MARION, MISSISSIPPI TO OPERATE ITS SEWER SYSTEM WITHIN A CERTAIN DISTANCE OUTSIDE THE CORPORATE LIMITS OF THE TOWN OF MARION, MISSISSIPPI, was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this April 18, 2016.

A motion by Supervisor Jonathan Wells, seconded by Supervisor Wayman Newell, 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 AND PRISON MINISTRY CHAPLAIN AND CHAPLAINCY PROGRAM FROM NON-TAX REVENUE GENERATED BY THE INMATE TELEPHONE SERVICE, was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this April 18, 2016.

Supervisor Jonathan Wells read Proclamation that names the month of April 2016 as "Child Abuse Prevention Awareness Month" in the County of Lauderdale. Ms. Phyllis Dean, Victim Services Coordinator at Wesley House Community Center, was presented the Proclamation. A motion by Supervisor Jonathan Wells, seconded by Supervisor Kyle Rutledge,

to declare the month of April 2016 as "Child Abuse Prevention Awareness Month"; and the Board calls upon all citizens, community agencies, religious organizations, medical facilities and businesses to increase their participation in the efforts to prevent child abuse. The motion was passed unanimously.

(See page _____ of these minutes.)

SO ORDERED, this April 18, 2016.

Supervisor Jonathan Wells read Proclamation that names the month of April 2016 as "Sexual Assault Awareness Month" in the County of Lauderdale. Ms. Phyllis Dean, Victim Services Coordinator at Wesley House Community Center, was presented the Proclamation. A motion by Supervisor Jonathan Wells, seconded by Supervisor Kyle Rutledge, to declare the month of April 2016 as "Sexual Assault Awareness Month"; and the Board calls 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 to 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 18, 2016.

Dale Burcham, 16th Section Land Manager, came before the Board explaining that 16th Section Land Leases were signed in September 2013 that needed to be approved by the Board. A motion by Supervisor Kyle Rutledge, seconded by Supervisor Josh Todd, to approve these leases *nunc pro tunc*, was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this April 18, 2016.

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

- 1) Effective April 7, 2016, Debbie Bivens has resigned as NCIC Operator.
- 2) Effective April 26, 2016, Thomas Campbell has resigned as Detention Officer.

Upon recommendation of Sheriff Billy Sollie, a motion by Supervisor Kyle Rutledge, seconded by Supervisor Josh Todd, to declare as surplus for two retirees - Glock 21 XNT708 and Glock 21 XNT668 for Tony McMahon and Vance Moore, to purchase for personal use upon their retirement, was passed unanimously.

SO ORDERED, this April 18, 2016.

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

(See pages _____ through _____ of these minutes.)

SO ORDERED, this April 18, 2016.

A motion by Supervisor Josh Todd, seconded by Supervisor Jonathan Wells, to approve low quote of W.E. Adams Construction Company in the amount of \$42,551.18 for equipment sheds at Satellite "B". Two quotes were received as follows:

- | | |
|------------------------------------|-------------|
| 1) W.E. Adams Construction Company | \$42,551.18 |
| 2) G.R. Joyner Building | \$49,000.00 |

The motion was passed unanimously.

SO ORDERED, this April 18, 2016.

A motion by Supervisor Wayman Newell, seconded by Supervisor Kyle Rutledge, to approve AT&T Job No. 67M01059N – Beaver Pond Road, Project LSBP-38(25), was passed unanimously.

SO ORDERED, this April 18, 2016.

A motion by Supervisor Jonathan Wells, seconded by Supervisor Kyle Rutledge, to approve the request to amend the Road and Bridge pay scale to move Culvert Foreman to a separate line item with starting pay of \$16.92 per hour, was passed unanimously.

SO ORDERED, this April 18, 2016.

A motion by Josh Todd, seconded by Supervisor Jonathan Wells, to approve request to work off right-of-way at 9351 Collinsville Lake Drive to pick up concrete to be used for rip rap for Satellite B, was passed unanimously.

SO ORDERED, this April 18, 2016.

A motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to approve the request to supply labor and materials to repair a drainage problem and parking lot washout at the East Mississippi State Hospital property at 1800 Highway 19 N in Meridian.

Findings to repair the drainage problem will promote the health and welfare as well as be conducive to the safety of those using the parking lot. Written notice (7 to 10 days) will be given to the surrounding landowners so that they can voice their objections if need be. The motion was passed unanimously.

SO ORDERED, this April 18, 2016.

Upon recommendation of Scott Spears, LEMA Director, a motion by Supervisor Wayman Newell, seconded by Supervisor Kyle Rutledge, to ratify and approve Declaration of Emergency on April 11, 2016 due to weather damage, *nunc pro tunc*, was passed unanimously.

SO ORDERED, this April 18, 2016.

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 Wayman Newell, to approve the second claims docket for the month of April 2016; and to authorize the Chancery Clerk to issue the warrants therefore, was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this April 18, 2016.

A motion by Supervisor Wayman Newell, seconded by Supervisor Kyle Rutledge, to include in the minutes certification from Sheriff Billy Sollie that 26,151 meals were served in the Lauderdale County Detention Facility during the month of March, 2016; and to authorize the Board President to sign the necessary paperwork, was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this April 18, 2016.

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

- A) Brandi Coghlan – Deputy Chancery Clerk
- B) Stephanie Anderson – Deputy Tax Collector

SO ORDERED, this April 18, 2016.

A motion by Supervisor Josh Todd, seconded by Supervisor Wayman Newell, to approve the hire of Mishelle Odom as a Drug Court Case Manager. Her salary will be \$27,000.00. The motion was passed unanimously.

SO ORDERED, this April 18, 2016.

A motion by Supervisor Wayman Newell, seconded by Supervisor Josh Todd, to approve advertising county resources of \$250.00 to the Lauderdale County 4-H, was passed unanimously.

SO ORDERED, this April 18, 2016.

A motion by Supervisor Josh Todd, seconded by Supervisor Jonathan Wells, to approve advertising county resources of \$250.00 to the Divas on the Run, was passed unanimously.

SO ORDERED, this April 18, 2016.

A motion by Supervisor Josh Todd, seconded by Supervisor Wayman Newell, to approve travel request for Chuck Roberts to attend the MCA 2016 Convention and Training Seminar in Olive Branch, MS on June 6-11, 2016. Registration, per diem, mileage, and lodging is requested. Money is in the budget. The motion was passed unanimously.

SO ORDERED, this April 18, 2016.

A motion by Supervisor Josh Todd, seconded by Supervisor Jonathan Wells, to approve pauper burial for Sieglind Creekmore, was passed unanimously.

SO ORDERED, this April 18, 2016.

A motion by Supervisor Josh Todd, seconded by Supervisor Jonathan Wells, to approve Order authorizing payment to Barry, Palmer, Thaggard, May & Bailey, LLP's invoice number 33558 in the amount of \$13,699.02 and authorizing and directing the County Administrator to obtain reimbursement of such payment in equal shares from the United States Navy and the Mississippi Development Authority in accordance with the Multi-Year Encroachment Protection Agreement and the associated Mississippi Major Economic Impact Authority Grant Agreement (Grant No: ML-966). The motion was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this April 18, 2016.

A motion by Supervisor Josh Todd, seconded by Supervisor Wayman Newell, to approve low quote of AC Worx, LLC in the amount of \$9,850.52 for replacing an air compressor at the Lauderdale County Annex Building. Two quotes were received as follows:

- | | |
|------------------------------|-------------|
| 1) AC Worx, LLC | \$ 9,850.52 |
| 2) Air Conditioning Services | \$11,250.00 |

The motion was passed unanimously.

SO ORDERED, this April 18, 2016.

A motion by Supervisor Josh Todd, seconded by Supervisor Wayman Newell, to remove from inventory all items sold at Deanco Auction, per the Inventory Clerk, was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this April 18, 2016.

A motion by Supervisor Josh Todd, seconded by Supervisor Jonathan Wells, to approve RESOLUTION EXPRESSING THE INTENT OF THE LAUDERDALE COUNTY BOARD OF SUPERVISORS TO AUTHORIZE A RESIDENTIAL GARBAGE COLLECTION CONTRACT WITH ARROW DISPOSAL SERVICE, INC., was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this April 18, 2016.

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Wayman Newell, to take under advisement Item 4 on Legal Agenda – proposals of Lauderdale County Facilities Study by Belinda Stewart, LPK Architects and Jerry Hobgood/Mitchel Marshal, was passed unanimously.

SO ORDERED, this April 18, 2016.

A motion by Supervisor Wayman Newell, seconded by Supervisor Josh Todd, to accept petition to make G. Morgan Road a public road; and to appoint Supervisor Kyle Rutledge, and Supervisor Josh Todd to further investigate this matter, was passed unanimously.

SO ORDERED, this April 18, 2016.

A motion by Supervisor Wayman Newell, 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 April 18, 2016.

A motion by Trustee Josh Todd, seconded by Trustee Wayman Newell, to approve contract for Maintenance (Hay Cutting) at Malone Ranch with Cliff Clayton, was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this April 18, 2016.

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

SO ORDERED, this April 18, 2016.

A motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to approve initial Resolution and Order Granting Exemption from Ad Valorem Taxes to First New Hope District Association, PPIN 40926, 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 April 18, 2016.

A motion by Supervisor Josh Todd, seconded by Supervisor Jonathan Wells, to approve initial Resolution and Order Granting Exemption from Ad Valorem Taxes to Mt. Zion Missionary Baptist Church, PPIN 16944, 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 April 18, 2016.

A motion by Supervisor Josh Todd, seconded by Supervisor Wayman Newell, to approve initial Resolution and Order Granting Exemption from Ad Valorem Taxes to Friendship Missionary Baptist Church, PPIN 52180 and PPIN 52179, beginning January 1, 2015 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 April 18, 2016.

A motion by Supervisor Josh Todd, seconded by Supervisor Wayman Newell, to approve initial Resolution and Order Granting Exemption from Ad Valorem Taxes to Pine Lake Fellowship Camp, PPINs 26669, 26670, 45331, and 26645, beginning January 1, 2015 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 April 18, 2016.

A motion by Supervisor Josh Todd, seconded by Supervisor Jonathan Wells, to approve initial Resolution and Order Granting Exemption from Ad Valorem Taxes to Fly Right, Inc., PPIN 38265, beginning January 1, 2015 and to 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 April 18, 2016.

A motion by Supervisor Josh Todd, second by Supervisor Jonathan Wells, to approve initial Resolution and Order Granting Exemption from Ad Valorem Taxes to Pine Forest Baptist Church and Cemetery, PPIN 35630, beginning January 1, 2015 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 April 18, 2016.

A motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to approve initial Resolution and Order Granting Exemption from Ad Valorem Taxes to Meridian Athletic Association, PPIN 38071, beginning January 1, 2015 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 April 18, 2016.

Mr. Jimmie Moore and Mr. Raymond Huffmaster came before the Board to discuss matters for general good and welfare.

A motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to call a special work session on Monday, April 25, 2016 at 9:00 a.m., in order to discuss several issues: the \$14 million bond issue, the road bond issue, and concerns about the aging County Courthouse. The motion was passed unanimously.

SO ORDERED, this April 18, 2016.

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 Interim County Administrator.

SO ORDERED, this April 18, 2016.

A motion by Supervisor Jonathan Wells, seconded by Supervisor Kyle Rutledge, to go into Executive Session to discuss the potential purchase of real property for economic development, discussion of transaction of business, discussions and negotiations regarding the location of business or industry in Lauderdale County. The motion was passed unanimously. Attorney Rick Barry announced to the public that the Board had decided to enter Executive Session to discuss the potential purchase of real property for economic development, discussion of transaction of business, discussions and negotiations regarding the location of business or industry in Lauderdale County.

SO ORDERED, this April 18, 2016.

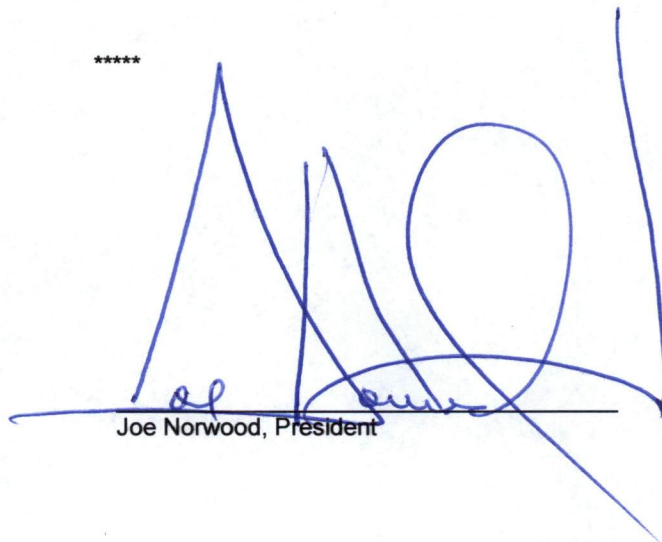
Following completion of the discussion of matters appropriate to the Executive Session, a motion by Supervisor Wayman Newell, seconded by Supervisor Kyle Rutledge, to exit the Executive Session, was passed unanimously.

SO ORDERED, this April 18, 2016.

The Board went back into open meeting. Board Attorney Rick Barry then announced to the public that the Board discussed the potential purchase of real property for economic development, discussion of transaction of business, discussions and negotiations regarding the location of business or industry in Lauderdale County. Mr. Bill Hannah, Director of the EMBDC, was present and participated in these discussions. Attorney Rick Barry also announced that no action was taken during the Executive Session.

A motion by Supervisor Jonathan Wells, seconded by Supervisor Kyle Rutledge, to adjourn until Monday, May 2, 2016 at 9:00 a.m., was passed unanimously.

SO ORDERED, this April 18, 2016.



Joe Norwood, President

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

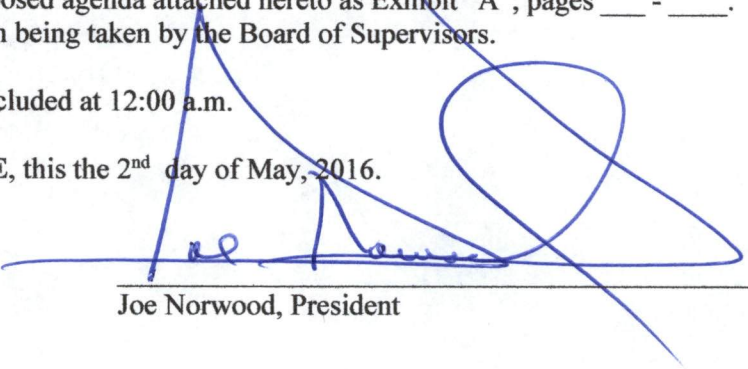
The President of the Lauderdale County Board of Supervisors opened the Work Session Meeting of April 25, 2016, at 9:00 a.m. The following Board Members and staff personnel were present:

<u>Name</u>	<u>Present</u>	<u>Absent</u>
Supervisor Jonathan Wells- District 1	X	<input type="checkbox"/>
Supervisor Wayman Newell-District 2	X	<input type="checkbox"/>
Supervisor Josh Todd- District 3	X	<input type="checkbox"/>
Supervisor Joe Norwood- District 4	X	<input type="checkbox"/>
Supervisor Kyle Rutledge- District 5	X	<input type="checkbox"/>
Sheriff Billy Sollie	X	<input type="checkbox"/>
Chancery Clerk Carolyn Mooney	X	<input type="checkbox"/>
Interim County Admin. Cheryl Polk	X	<input type="checkbox"/>
Tax Assessor James Rainey	X	<input type="checkbox"/>
Road Manager Greer Goldman	X	<input type="checkbox"/>
Board Attorney Rick Barry/ Lee Thaggard	X	<input type="checkbox"/>

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

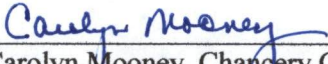
The work session meeting concluded at 12:00 a.m.

WITNESS MY SIGNATURE, this the 2nd day of May, 2016.



Joe Norwood, President

ATTEST:



Carolyn Mooney, Chancery Clerk



MONDAY, MAY 2, 2016

BE IT REMEMBERED that the Lauderdale County Board of Supervisors began and held its regular May meeting at 9:00 a.m., Monday, May 2, 2016. At the Raymond P. Davis County Annex Building in Meridian, Mississippi, with the following members present: Mr. Joe Norwood, President of the Board and Supervisor of District Four, Mr. Jonathan Wells, Supervisor of District One, Mr. Wayman Newell, Supervisor of District Two, Mr. Josh Todd, Supervisor of District Three, and Mr. Kyle Rutledge, Supervisor of District Five.

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

Sheriff Billy Sollie called the May 2016 meeting of the Board of Supervisors to order.

Prayer was offered by Supervisor Jonathan Wells.

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

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

BOARD MEETING AGENDA
LAUDERDALE COUNTY BOARD OF SUPERVISORS
MONDAY, MAY 2, 2016 – 9:00 A.M.

1. Meeting called to order by Sheriff Billy Sollie.
2. Prayer given by Supervisor Jonathan Wells.
3. Pledge of Allegiance to the Flag of the United States of America.
4. Approval of Agenda for even date.
5. Approval of minutes dated April 18, 2016, April 25, 2016 (Special Work Session) and April 28, 2016 (Work Session).
6. PROCLAMATION: "Older Americans Month".
7. Sheriff Billy Sollie (agenda attached).
8. Dede Mogollon, Tourism Executive Director
Travel Approval –
Need approval for Dede Mogollon to attend Mississippi Tourism Association Board Retreat May 2-4, 2016 in Greenville, MS. Expenses to include hotel for two (2) nights, three (3) days per diem and travel in a county vehicle. Travel is in the budget.
9. James Rainey, Tax Assessor (agenda attached).
10. Greer Goldman, Road Manager (agenda attached).
11. Staff Reports: Carolyn Mooney, Cheryl Polk, and Rick Barry.
12. Other matters for general good and welfare.
13. Actions from Supervisors.
14. Motion to recess until Monday, May 16, 2016 at 9:00 A.M.

AMENDMENTS:

Legal Agenda – Added Resolution asking for assistance from Pat Harrison Waterway District on Fisher Road and Ridgehaven Road.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this May 2, 2016.

A motion by Supervisor Josh Todd, seconded by Supervisor Jonathan Wells, to approve minutes dated April 18, 2016, April 25, 2016 (Special Work Session), and April 28, 2016 (Work Session), was passed unanimously.

SO ORDERED, this May 2, 2016.

A motion by Supervisor Jonathan Wells, seconded by Supervisor Wayman Newell, to proclaim the month of May 2016 as "Older Americans Month" in the County of Lauderdale and to urge all residents to take time to acknowledge older adults and the people who serve them as powerful and vital individuals who greatly contribute to the community, was passed unanimously.

(See page _____ of these minutes.)

SO ORDERED, this May 2, 2016.

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

- 1) Effective April 25, 2016, Vickie Murphy has been hired as a Civilian/NCIC Operator. Her starting rate of pay is \$8.73 per hour.
- 2) Effective April 25, 2016, Ashley Roberts has been hired as a Civilian/Tower Operator. Her starting rate of pay is \$8.73 per hour.

A motion by Supervisor Wayman Newell, seconded by Supervisor Josh Todd, 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 to be paid to Ron Welch to do the inspection, was passed unanimously.

SO ORDERED, this May 2, 2016.

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Wayman Newell, to ratify and approve travel for Investigator David Rosenbaum who attended the DUI Instructor School in Hattiesburg, MS on April 25-29, 2016. Lodging was \$475.24; per diem was \$205.00. The cost of travel will be paid for out of the budget. The motion was passed unanimously.

SO ORDERED, this May 2, 2016.

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Jonathan Wells, to approve Proclamation declaring May 15, 2016 as "Peace Officer Memorial Day" in recognition of law enforcement officers that have been killed in the line of duty, was passed unanimously.

SO ORDERED, this May 2, 2016.

A motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to approve travel request for Dede Mogollon to attend Mississippi Tourism Association Board Retreat May 2-4, 2016 in Greenville, MS. Expenses to 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 May 2, 2016.

Upon recommendation of James Rainey, Lauderdale County Tax Assessor, a motion by Supervisor Wayman Newell, seconded by Supervisor Jonathan Wells, to adopt the attached petitions for reduction and/or change of assessment and notices to increase the assessment of

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

(See pages _____ through _____ of these minutes.)

SO ORDERED, this May 2, 2016.

A motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to approve the request to advertise for bids for the following paving equipment, was passed unanimously.

- 1) Sweeper
- 2) Roller
- 3) Distributor
- 4) Paver

SO ORDERED, this May 2, 2016.

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Wayman Newell, to approve the request to add new position to pay scale; Mechanic – Auto/Assistant Shop Foreman. Pay starts at \$14.49 per hour. The motion was passed unanimously.

SO ORDERED, this May 2, 2016.

A motion by Supervisor Wayman Newell, seconded by Supervisor Jonathan Wells, to reject bids received on Thursday for the Satellite A Building and re-advertise for bids with revisions to the specifications, was passed unanimously.

SO ORDERED, this May 2, 2016.

A motion by Supervisor Jonathan Wells, seconded by Supervisor Wayman Newell, to accept bid for Brown Hook Road Bridge, was passed unanimously. A motion by Supervisor Jonathan Wells, seconded by Supervisor Kyle Rutledge, to authorize the Board President to sign the appropriate documents and contracts related to this project, was passed unanimously.

SO ORDERED, this May 2, 2016.

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 Jonathan Wells, seconded by Supervisor Kyle Rutledge, to approve the first claims docket for the month of May 2016; and to authorize the Chancery Clerk to issue the warrants therefore, was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this May 2, 2016.

A motion by Supervisor Wayman Newell, seconded by Supervisor Kyle Rutledge, to accept list of Homestead Chargebacks (see attached). 217 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 198 acceptances and 19 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 2, 2016.

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Wayman Newell, to Void and Refund the following parcel, and to place PPIN #11626 back into the Tax Collector's Office for collection, was passed unanimously.

2013 YEAR TAXES—SALE #906

PPIN #11626 PARCEL #076144102000001500

ASSESSED TO: DAVIS JOANN

SOLD TO: BIRCH GROVE INVESTMENTS INC. \$1,643.69 + \$76.31

(OVER-BID) = \$1,720.00

REASON: CLERICAL ERROR

SO ORDERED, this May 2, 2016.

A motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to approve request for advertising county resources of \$3,000.00 for tickets to the Jimmie Rodgers Festival to be given to military personnel, was passed unanimously.

SO ORDERED, this May 2, 2016.

A motion by Supervisor Jonathan Wells, seconded by Supervisor Kyle Rutledge, to approve Pay Request No. 1 – Final for Demolition and Disposal of the Ross Building to Billy Shumate Construction in the amount of \$10,500.00, was passed unanimously.

SO ORDERED, this May 2, 2016.

Interim County Administrator Cheryl Polk submitted for inclusion in the minutes that the Board will be attending MAS Spring Regional Meeting at ECPDD May 17, 2016 at 10:30 a.m. Lunch will be provided.

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Jonathan Wells, to approve RESOLUTION EXPRESSING THE INTENT OF THE LAUDERDALE COUNTY BOARD OF SUPERVISORS TO AUTHORIZE APPROVE AND REQUEST EMERGENCY WATERSHED PROTECTION (EWP) ASSISTANCE, was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this May 2, 2016.

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Wayman Newell, to approve RESOLUTION EXPRESSING THE INTENT OF THE LAUDERDALE COUNTY BOARD OF SUPERVISORS TO AUTHORIZE APPROVE AND REQUEST ASSISTANCE FOR THE PAT HARRISON WATERWAY DISTRICT TO PROVIDE FUNDS TO HELP ON THE WATERSHED PROTECTION (EWP) ASSISTANCE PROGRAM ON FISHER ROAD AND RIDGEHAVEN ROAD, was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this May 2, 2016.

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Jonathan Wells, to approve RESOLUTION EXPRESSING THE INTENT OF THE LAUDERDALE COUNTY BOARD OF SUPERVISORS TO AUTHORIZE APPROVE AND REQUEST ASSISTANCE FROM PAT HARRISON WATERWAY DISTRICT TO PROVIDE FUNDS TO REPAIR WATER DAMAGES AT THE SOUTHEAST LAUDERDALE COUNTY ELEMENTARY SCHOOL (with letter from Superintendent Randy Hodges asking the Board for assistance in repairs to be included in minutes), was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this May 2, 2016.

A motion by Supervisor Wayman Newell, seconded by Supervisor Kyle Rutledge, to approve Belinda Stewart as the Architectural Firm to Conduct Facility Study, was passed on a vote of three (3) to two (2). Supervisor Wayman Newell voted aye; Supervisor Joe Norwood voted aye; Supervisor Kyle Rutledge voted aye; Supervisor Jonathan Wells voted nay; and Supervisor Josh Todd voted nay.

SO ORDERED, this May 2, 2016.

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

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

SO ORDERED, this May 2, 2016.

A motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to go into Executive Session to discuss a personnel matter and to discuss the transaction of business, discussions and negotiations regarding the location of a business or industry. The motion was passed unanimously. Attorney Rick Barry then announced to the public that the Board had decided to enter Executive Session to discuss a personnel matter and to discuss the transaction of business, discussions and negotiations regarding the location of a business or industry.

SO ORDERED, this May 2, 2016.

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

SO ORDERED, this May 2, 2016.

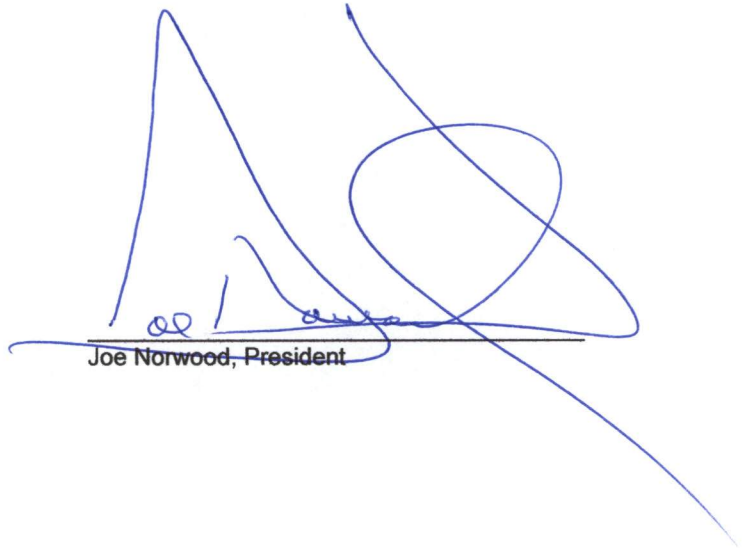
The Board went back into open meeting. Board Attorney Rick Barry then announced that the Board discussed economic development projects. No action was taken. There was also discussion of the employment of a new County Administrator. Board Attorney Rick Barry announced that no action was taken during the Executive Session.

A motion by Supervisor Josh Todd, seconded by Supervisor Jonathan Wells, to approve the request to hire Mr. Chris Lafferty as the County Administrator. He will begin August 1, 2016 at a salary of \$100,000.00 plus county benefits, was passed unanimously.

SO ORDERED, this May 2, 2016.

A motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to recess until Monday, May 16, 2016 at 9:00 a.m., was passed unanimously.

SO ORDERED, this May 2, 2016.

A large, stylized handwritten signature in blue ink, featuring a prominent loop and a long trailing stroke that extends downwards and to the right.

Joe Norwood, President

MONDAY, MAY 16, 2016

Pursuant to recess the Lauderdale County Board of Supervisors resumed its regular May 2016 meeting at 9:00 a.m., May 16, 2016, at the Raymond P. Davis County Annex Building in Meridian, Mississippi, with the following members present: Mr. Joe Norwood, President of the Board of Supervisors and Supervisor of District Four, Mr. Jonathan Wells, Supervisor of District One, Mr. Wayman Newell, Supervisor of District Two, Mr. Josh Todd, Supervisor of District Three, and Mr. Kyle Rutledge, Supervisor of District Five.

Also present were Ms. Carolyn Mooney, Chancery Clerk and Clerk of the Board of Supervisors, 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 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 Josh Todd, seconded by Supervisor Kyle Rutledge, to approve the "Agenda" for even date, was passed unanimously.

BOARD MEETING AGENDA
LAUDERDALE COUNTY BOARD OF SUPERVISORS
MONDAY, MAY 16, 2016

1. Meeting called to order by Board 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. Approval of minutes dated May 2, 2016 and May 12, 2016 (work session).
6. Maurice Kahlmus, Weems Mental Health – Board Member appointment.
7. Sheriff Billy Sollie (agenda attached).
8. James Rainey, Tax Assessor (agenda attached).
9. Scott Spears, LEMA Director (agenda attached).
10. Greer Goldman, Road Manager (agenda attached).
11. Staff Reports: Carolyn Mooney, Cheryl Polk, and Lee Thaggard.
12. Other matters for general good and welfare.
13. Action from Supervisors.
14. Motion to adjourn until Monday, June 6, 2016 at 9:00 a.m.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this May 16, 2016.

A motion by Supervisor Wayman Newell, seconded by Supervisor Kyle Rutledge, to approve minutes dated May 2, 2016 and May 12, 2016 (work session), was passed unanimously.

SO ORDERED, this May 16, 2016.

Upon recommendation of Mr. Maurice Kahlmus, Weems Mental Health, a motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to approve the appointment of

Mr. C.D. Smith to the Board for a four (4) year term (replacement for Mr. James Sandusky), was passed unanimously.

SO ORDERED, this May 16, 2016.

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

- 1) Effective May 2, 2016, Minnie Pearl Bell has been hired as a Civilian/NCIC Operator. Her starting rate of pay is \$8.73 per hour.
- 2) Effective May 4, 2016, Raven Carter has been hired as a Detention Officer. Her starting rate of pay is \$10.51 per hour.
- 3) Effective May 4, 2016, Danielle Sullivan has been hired as a Detention Officer. Her starting rate of pay is \$10.51 per hour.
- 4) Effective May 5, 2016, Derek Looney has been hired as a Detention Officer. His starting rate of pay is \$10.51 per hour.
- 5) Effective May 8, 2016, Ashley Hannah has been hired as a Deputy Sheriff. Her starting rate of pay is \$14.20 per hour.
- 6) Effective May 22, 2016, Toby Pinson has been hired as a Deputy Sheriff. His starting rate of pay is \$18.46 per hour.
- 7) Effective June 1, 2016, Wendie Foor has resigned as Detention Officer.

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

- 1) For Deputy Allen Wyman to attend NRA Handgun/Shotgun Instructor School in Pearl, MS on June 13-17, 2016. The cost of this training will be \$595.00. Lodging including meals is \$300.00. Costs will be paid for out of the budget.
- 2) For Deputies Kara Clark, Robby McClure, David McDonald and Clint Tew to attend the MS Association of School Resource Officers 2016 Summer

Conference in Biloxi, MS June 6-10, 2016. Registration and lodging will be paid for by the school system. Per diem is requested in the amount of \$820.00. The cost of this training will be paid for out of the budget.

- 3) For Deputies Jared Woodall and Robby McClure to attend the 2016 DARE Summer Conference in Biloxi, MS June 27-30, 2016. Registration is \$199.00 and per diem is requested in the amount of \$410.00. Cost of this training will be paid for out of the budget.
- 4) For Lt. Joe White and Agent Joe Mercado to attend the Peace Officer's Engaged Shootings and the Survival Mindset in Gulfport, MS June 23, 2016. Lodging will be \$112.20. Per Diem is requested in the amount of \$164.00. The cost of this training will be paid for out of the budget.

SO ORDERED, this May 16, 2016.

A motion by Supervisor Wayman Newell, seconded by Supervisor Josh Todd, to approve the request for a seized vehicle – 2002 Chevrolet 1500 Truck VIN #1GCGK13U42F224191 – to be added to the Sheriff's Department inventory, was passed unanimously.

SO ORDERED, this May 16, 2016.

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Josh Todd, to approve amended contract with Southern Health Partners for 2016 for the Detention Facility. Per their recommendation, there will be an increase in personnel and the new cost will be \$426,780.00 with no price increase through September 30, 2017. The motion was passed unanimously.

SO ORDERED, this May 16, 2016.

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

(See pages _____ through _____ of these minutes.)

SO ORDERED, this May 16, 2016.

A motion by Supervisor Jonathan Wells, seconded by Supervisor Wayman Newell, to approve the request for Casey Herrington to attend the IAAO Workshop 553, Personal Property Auditing-Advanced in Baton Rouge, LA on June 12-15 and 15-17, 2016. Registration, hotel, and per diem to be paid from the Re-appraisal Fund. He will travel in a County vehicle. The funds are in the budget. The motion was passed unanimously.

SO ORDERED, this May 16, 2016.

Upon recommendation of Scott Spears, LEMA Director, a motion by Supervisor Josh Todd, seconded by Supervisor Wayman Newell, to approve the lowest quote of Deep South Scuba for the purchase of scuba diving gear in the amount of \$15,000.00. This purchase was budgeted in the General Fund. Two quotes were received, as follows:

- | | |
|-------------------------------------|-------------|
| 1) Deep South Scuba | \$15,000.00 |
| 2) Ansell Protective Products, Inc. | \$16,283.01 |

The motion was passed unanimously.

SO ORDERED, this May 16, 2016.

Upon recommendation of Scott Spears, LEMA Director, a motion by Supervisor Jonathan Wells, seconded by Supervisor Wayman Newell, to approve Resolution to Adopt the MEMA District 6 Regional Hazard Mitigation Plan; and to authorize the Board President's signature on the appropriate documents, was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this May 16, 2016.

A motion by Supervisor Wayman Newell, seconded by Supervisor Jonathan Wells, to approve the request to hire eight (8) summer interns as budgeted, was passed unanimously.

SO ORDERED, this May 16, 2016.

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Josh Todd, to approve the request to hire an Operator-Medium for Satellite D, was passed unanimously.

SO ORDERED, this May 16, 2016.

A motion by Supervisor Josh Todd, seconded by Supervisor Wayman Newell, to approve the request to hire the following personnel for the garage, was passed unanimously.

- 1) Truck Driver for Boom Truck
- 2) Eliminate the vacant Assistant Foreman position
- 3) An additional laborer
- 4) An additional Mechanic – Machinery

SO ORDERED, this May 16, 2016.

A motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to approve the request to hire the following personnel for the Road Department, was passed unanimously.

- 1) Eliminate vacant Operator – Heavy
- 2) A Truck Driver and Operator Light for patch machine
- 3) Truck driver
- 4) Three (3) additional laborers

SO ORDERED, this May 16, 2016.

A motion by Supervisor Josh Todd, seconded by Supervisor Jonathan Wells, to amend the Road Manager's Agenda, to include the following motion, was passed unanimously.

SO ORDERED, this May 16, 2016.

A motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to approve the request for the Road Department to work off the right-of-way at 9585 Brock Road to correct a drainage problem, was passed unanimously.

SO ORDERED, this May 16, 2016.

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 Jonathan Wells, to approve the second claims docket for the month of May 2016; and to authorize the Chancery Clerk to issue the warrants therefore, was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this May 16, 2016.

A motion by Supervisor Wayman Newell, seconded by Supervisor Kyle Rutledge, to include in the minutes certification from Sheriff Billy Sollie that 26,020 meals were served in the Lauderdale County Detention Facility during the month of April, 2016; and to authorize the Board President to sign the necessary paperwork, was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this May 16, 2016.

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

- A) Jacqueline Williams – Detention Officer
- B) Raven Carter – Detention Officer
- C) Danielle Sullivan – Detention Officer
- D) Derek Looney – Detention Officer
- E) Ashley Hannah – Deputy Sheriff
- F) Casey Herrington - Deputy Tax Assessor

SO ORDERED, this May 16, 2016.

Interim County Administrator Cheryl Polk submitted for inclusion in the minutes the observance of Memorial Day Holiday Monday, May 30, 2016.

A motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to ratify and approve the Mississippi Department of Environmental Quality Assistance Agreement, was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this May 16, 2016.

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Josh Todd, to approve the request to realign the Permit Department budget to cover:

- 1) Purchase of a computer to replace one that is no longer operable
- 2) Payment for GIS software in FY16 that was budgeted in FY15

The motion was passed unanimously.

SO ORDERED, this May 16, 2016.

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

SO ORDERED, this May 16, 2016.

A motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to approve the request to hire Shamena Newell as Drug Court Case Manager. Her salary will be \$27,000.00. The motion was passed unanimously.

SO ORDERED, this May 16, 2016.

A motion by Supervisor Wayman Newell, seconded by Supervisor Jonathan Wells, to approve Pay Request No. 1 – Final for reconstructing a box culvert on Raymond Cobb Road to J & M, Inc. in the amount of \$17,500.00, was passed unanimously.

SO ORDERED, this May 16, 2016.

A motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to approve Pay Request No. 3 – Final (release of retainage) for restriping various county roads to Traffic Control Products Co., Inc. in the amount of \$658.50, was passed unanimously.

SO ORDERED, this May 16, 2016.

A motion by Supervisor Wayman Newell, seconded by Supervisor Josh Todd, to approve travel request for Donna Jill Johnson to attend the Circuit Clerks Association Annual Convention in Natchez, MS July 6-9, 2016. Travel will include hotel, per diem and mileage. The motion was passed unanimously.

SO ORDERED, this May 16, 2016.

A motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to approve request for Rocky Rockette to attend the Mississippi Municipal Attorney's Association

Summer Conference in Biloxi, MS June 29-30, 2016. Travel will include hotel, per diem, and mileage. University of Mississippi School of Law will reimburse travel costs and hotel. The motion was passed unanimously.

SO ORDERED, this May 16, 2016.

A motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to approve the request for Joe Norwood, Greer Goldman, Wayman Newell, and Christen Shepherd to attend the LPA Project Development Manual Course in Tupelo, MS June 22, 2016. Travel will include hotel, per diem, and travel in a county vehicle. The motion was passed unanimously.

SO ORDERED, this May 16, 2016.

A motion by Supervisor Jonathan Wells, seconded by Wayman Newell, to approve travel request for Ondray Harris to attend the MMCA 2016 Convention & Training Seminar in Olive Branch, MS June 6-11, 2016. Travel will include registration, hotel, and per diem. Funds are in the budget. The motion was passed unanimously.

SO ORDERED, this May 16, 2016.

A motion by Supervisor Wayman Newell, seconded by Supervisor Kyle Rutledge, to ratify and approve travel for Linda Posey who attended the MS Association of County Administrators and Comptrollers Spring Education Workshop April 26-27, 2016 in Jackson, MS. Travel included registration and mileage. Funds are in the budget. The motion was passed unanimously.

SO ORDERED, this May 16, 2016.

A motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to approve Order Authorizing Payment of J. Scott Tenhet & Associates, Inc.'s Invoice Number 2016-NAS04 in the amount of \$7,500.00 and authorizing and directing the County Administrator to obtain reimbursement of such payment in equal shares from the United States Navy and the Mississippi Development Authority in accordance with the Multi-Year Encroachment Protection Agreement and the associated Mississippi Major Economic Impact Authority Grant Agreement (Grant Number: ML-966), was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this May 16, 2016.

A motion by Supervisor Josh Todd, seconded by Supervisor Wayman Newell, to approve 16th Section Land Lease with Board of Trustees of the Meridian Public School District and Jo Lynn Smith, for 25 years beginning January 27, 2016, was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this May 16, 2016.

A motion by Supervisor Josh Todd, seconded by Supervisor Jonathan Wells, to approve RESOLUTION APPROVING PROFESSIONAL SERVICES AGREEMENT WITH ENGINEERING PLUS, INC., RELATING TO SOWASHEE CREEK TRAIL, was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this May 16, 2016.

A motion by Supervisor Wayman Newell, seconded by Supervisor Kyle Rutledge, to approve RESOLUTION APPROVING PROFESSIONAL SERVICES AGREEMENT WITH BELINDA STEWART ARCHITECTS, PA RELATING TO LAUDERDALE COUNTY PUBLIC FACILITIES STUDY, was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this May 16, 2016.

A motion by Supervisor Jonathan Wells, seconded by Supervisor Josh Todd, to approve Specialized Management Services, Inc., for collection of monies owed to Lauderdale County Justice Court, and authorizing counsel to prepare a Collection Services Agreement relative to same. A motion by Supervisor Kyle Rutledge, seconded by Supervisor Jonathan Wells to amend the contract for a one (1) year term instead of four (4) years, was passed unanimously. The first motion was passed unanimously as well.

SO ORDERED, this May 16, 2016.

A motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to approve Freeport Warehouse Application for Lowe's Mississippi Appliance Distribution, was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this May 16, 2016.

A motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to approve Resolution granting ad valorem tax exemption to JTM Hospitality LLC/dba Sleep Inn/

Mainstay Suites, PPIN 53415 for a period of seven (7) years beginning January 1, 2015, was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this May 16, 2016.

Mr. Raymond Huffmaster, Mr. Cornelius Parks, Ms. Loretta Allen, Ms. Ellen Franklin, and Mr. Tommy Williams came before the Board to discuss matters for general good and welfare.

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

SO ORDERED, this May 16, 2016.

A motion by Supervisor Josh Todd, seconded by Supervisor Wayman Newell, to go into Executive Session to discuss personnel matters relative to the appropriate use of county equipment in the departments of LEMA, Agri-Center, Fire, and Road. The motion was passed unanimously. Attorney Lee Thaggard announced to the public that the Board had decided to enter Executive Session to discuss personnel matters relative to the appropriate use of county equipment in the departments of LEMA, Agri-Center, Fire, and Road.

SO ORDERED, this May 16, 2016.

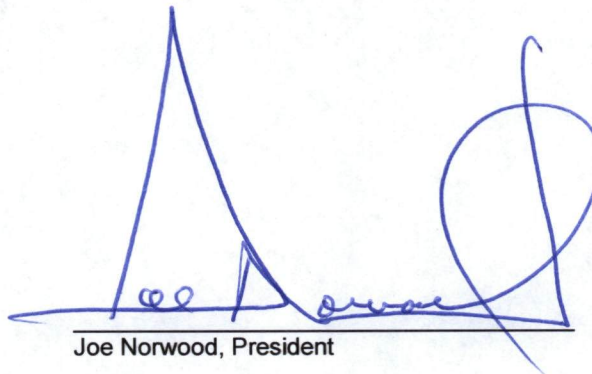
Following completion of the discussion of matters appropriate to the Executive Session, a motion by Supervisor Kyle Rutledge, seconded by Supervisor Josh Todd, to exit the Executive Session, was passed unanimously.

SO ORDERED, this May 16, 2016.

The Board went back into open meeting. Board Attorney Lee Thaggard then announced to the public that the Board discussed personnel matters relative to the appropriate use of county equipment in the departments of LEMA, Agri-Center, Fire, and Road. Attorney Lee Thaggard announced that no action was taken during the Executive Session.

A motion by Supervisor Jonathan Wells, seconded by Supervisor Kyle Rutledge, to adjourn until Monday, June 6, 2016 at 9:00 a.m., was passed unanimously.

SO ORDERED, this May 16, 2016.

A handwritten signature in blue ink, consisting of a large, stylized 'J' followed by a series of loops and a final flourish.

Joe Norwood, President

MONDAY, JUNE 6, 2016

BE IT REMEMBERED that the Lauderdale County Board of Supervisors began and held its regular June meeting at 9:00 a.m., Monday June 6, 2016, at the Raymond P. Davis County Annex Building in Meridian, Mississippi, with the following members present: Mr. Joe Norwood, Board President and Supervisor of District Four, Mr. Jonathan Wells, Supervisor of District One, Mr. Wayman Newell, Supervisor of District Two, Mr. Josh Todd, Supervisor of District Three, and Mr. Kyle Rutledge, Supervisor of District Five.

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

Chief Deputy Ward Calhoun called the June 2016 meeting of the Board of Supervisors to order.

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 Kyle Rutledge, 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, JUNE 6, 2016 – 9:00 A.M.

1. Meeting called to order by Chief Deputy Ward Calhoun.
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 May 16, 2016.
6. PROCLAMATION: "Recognizing James E. Sandusky"
7. PROCLAMATION: "Run for the Wall" – Ratify and Approve
8. Leslie Payne, Care Lodge – Emergency Solutions Grant Program
9. Sheriff Billy Sollie (agenda attached).
10. Dede Mogollon, Executive Director of Tourism

Travel Approval – Need approval for modification of travel for Dede Mogollon to travel to co-sponsor with Visit Mississippi a Jimmie Rodgers/Meridian themed stage at the Maverick Music Festival in Suffolk, England in addition to radio broadcasts from Brighton and London.

- Revised dates are June 24-July 4, 2016. Expenses to include airfare from Jackson, travel to and from Jackson in county vehicle, ground transportation in England, ten (10) nights lodging and twelve (12) days per diem.
- Revised agenda attached.

11. James Rainey, Tax Assessor (agenda attached).
12. Greer Goldman, Road Manager (agenda attached).
13. Staff Reports: Carolyn Mooney, Cheryl Polk, and Lee Thaggard.
14. Other matters for general good and welfare.
15. Actions from Supervisors.
16. Motion to recess until Monday, June 20, 2016 at 9:00 a.m.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this June 6, 2016.

A motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to approve minutes dated May 16, 2016, was passed unanimously.

SO ORDERED, this June 6, 2016.

Upon recommendation of Leslie Payne, Care Lodge Director, a motion by Supervisor Jonathan Wells, seconded by Supervisor Kyle Rutledge, to approve application for Emergency Solutions Grant Program in the amount of \$142,800.00 (match dollar for dollar – can be in-kind), and to authorize the Board President to sign the necessary paperwork. Application will be submitted to Mississippi Home Corporation. The motion was passed unanimously.

SO ORDERED, this June 6, 2016.

Supervisor Josh Todd read and presented Proclamation recognizing Mr. James E. Sandusky for thirty-three years of service on the Weems Community Health Board representing Lauderdale County. Mrs. Patsy Sandusky, Mr. Maurice Kahlmus and other staff members from Weems Mental Health Center were also present. A motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to approve this Proclamation, was passed unanimously.

(See page _____ of these minutes.

SO ORDERED, this June 6, 2016.

A motion by Supervisor Jonathan Wells, seconded by Supervisor Josh Todd, to ratify and approve Proclamation – declaring May 23, 2016 as “Run for the Wall” in Lauderdale County to recognize and support the riders who were running for the Vietnam Memorial Wall honoring all Prisoners of War (POWS) that are missing in action, and for all veterans. The Proclamation was previously presented on May 23, 2016. The motion was passed unanimously.

(See page _____ of these minutes.)

SO ORDERED, this June 6, 2016.

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

- 1) Effective May 23, 2016, Jordan Odom has been hired as a Detention Officer. Her starting rate of pay is \$10.51 per hour.
- 2) Effective May 23, 2016, Lindsey Davis has been hired as a Detention Officer. His starting rate of pay is \$10.51 per hour.
- 3) Effective May 23, 2016, Justin Vance has been hired as a Detention Officer. His starting rate of pay is \$10.51 per hour.
- 4) Effective May 23, 2016, Breachlor Richardson has been hired as a Detention Officer. Her starting rate of pay is \$10.51 per hour.
- 5) Effective May 23, 2016, Benjamin Lampton has been hired as a Detention Officer. His starting rate of pay is \$10.51 per hour.
- 6) Effective May 24, 2016, Richard Presson has been hired as a Deputy Sheriff. His starting rate of pay is \$16.96 per hour.
- 7) Effective May 25, 2016, Areaun Leverette has been hired as a Civilian Central Control Operator. Her starting rate of pay is \$8.73 per hour.

A motion by Supervisor Wayman Newell, seconded by Supervisor Josh Todd, to add to the Sheriff's Department Inventory a 2016 Ford F150 VIN #1FTEW1EF8GKE56740, was passed unanimously.

SO ORDERED, this June 6, 2016.

A motion by Supervisor Josh Todd, seconded by Supervisor Wayman Newell, to approve travel request for Investigators Karey Williams and Joseph Mathis to attend Social Media and Technical Skills 201 & Cell Phone Mapping and Analysis in Tunica, MS August 15-18, 2016. Lodging will be \$196.00. Per diem is requested in the amount of \$410.00. The cost of this training will be paid out of the budget. The motion was passed unanimously.

SO ORDERED, this June 6, 2016.

A motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to approve modification of travel for Dede Mogollon to co-sponsor with Visit Mississippi a Jimmie Rodgers/Meridian themed stage at the Maverick Music Festival in Suffolk, England in addition to radio broadcasts from Brighton and London. Revised dates are June 24-July 4, 2016. Expenses to include airfare from Jackson, travel to and from Jackson in county vehicle, ground transportation in England, ten (10) nights lodging, and twelve (12) days per diem. Revised agenda is attached. The motion was passed unanimously.

(See page _____ of these minutes.)

SO ORDERED, this June 6, 2016.

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

(See pages _____ through _____ of these minutes.)

SO ORDERED, this June 6, 2016.

A motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to approve AT&T Permit No. 67M01192N - Atwood Road, was passed unanimously.

SO ORDERED, this June 6, 2016.

Approval is needed to award the following contracts to the low bidders establishing a project fund for each utilizing LSBP funds. Also, authorizing the Board President to execute documents prepared by the State Aid Division of the Mississippi Department of Transportation:

- 1) A motion by Supervisor Josh Todd, seconded by Supervisor Wayman Newell, to approve Project Number LSBP-38(22) Roy Dollar Road to MS J & M, Inc., at the bid price of \$126, 825.33, was passed unanimously.

SO ORDERED, this June 6, 2016.

- 2) A motion by Supervisor Jonathan Wells, seconded by Supervisor Wayman Newell, to approve Project Number LSBP-38(23) Null Road to MS J & M, Inc., at the bid price of \$135,654.50, was passed unanimously.

SO ORDERED, this June 6, 2016.

A motion by Supervisor Wayman Newell, seconded by Supervisor Jonathan Wells, to approve the order awarding the contract for the Satellite A Shop Building to the lowest bidder G.R. Joyner Building in the amount of \$59,000.00. Bids were received as follows:

1) G. R. Joyner Building	\$59,000.00
2) D & H Construction & Cabinetry, Inc.	\$82,000.00
3) D & E Construction Company, Inc.	\$86,900.00
4) GLA Construction, LLC	\$86,970.00
5) Joseph L. Blakeney	\$91,217.50

6) RAC Construction Company, Inc. \$119,534.00

The motion was passed unanimously.

SO ORDERED, this June 6, 2016.

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 Jonathan Wells, to approve the first claims docket for the month of June 2016; and to authorize the Chancery Clerk to issue the warrants therefore, was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this June 6, 2016.

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

- A) Toby Pinson
- B) Richard Presson
- C) Lindsey Davis
- D) Jodi Dowdy
- E) Benjamin Lampton
- F) Jordan Odom

G) Breachlor Richardson

H) Justin Vance

SO ORDERED, this June 6, 2016.

A motion by Supervisor Jonathan Wells, seconded by Supervisor Josh Todd, to approve Pay Request No. 1 – Brown Hooke Road to MS J & M, Inc. in the amount of \$24,472.50, was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this June 6, 2016.

A motion by Supervisor Josh Todd, seconded by Supervisor Jonathan Wells, to approve for payment Application No. 001 for project Highland Park Splash Pad to Great Southern Recreation, LLC in the amount of \$163,028.29, was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this June 6, 2016.

A motion by Supervisor Josh Todd, seconded by Supervisor Wayman Newell, to approve budget amendment to set up accounts in Special Revenue Fund 071 for an estimate of \$30,000.00 in expenses for FY16 only for the Velma Young Community Center and Park. The project will be completed in FY17. The motion was passed unanimously.

(See page _____ of these minutes.)

SO ORDERED, this June 6, 2016.

A motion by Supervisor Wayman Newell, seconded by Supervisor Jonathan Wells, to approve transfer of \$30,000.00 from General Fund 001 to Fund 071 for the Velma Young Community Center and Park, was passed unanimously.

SO ORDERED, this June 6, 2016.

A motion by Supervisor Wayman Newell, seconded by Supervisor Kyle Rutledge, to approve paying Engineering Plus invoices for professional services to date for the Velma Young Community Center and Park which total \$8,091.31, was passed unanimously.

SO ORDERED, this June 6, 2016.

A motion by Supervisor Josh Todd, seconded by Supervisor Wayman Newell, to approve budget amendment for Tourism to align greater than expected revenue with expenses, was passed unanimously.

SO ORDERED, this June 6, 2016.

A motion by Supervisor Josh Todd, seconded by Supervisor Wayman Newell, to approve the request to pay Belinda Stewart, Architects, PA when monthly invoices are submitted not to exceed \$85,000.00 from Bond Fund 382 for the 3.2M Bond, was passed unanimously.

SO ORDERED, this June 6, 2016.

A motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to approve payment to Engineering Plus for Project #15-615 Lauderdale County Courthouse Renovation not to exceed \$8,000.00 from Fund 382 for the 3.2M Bond, was passed on a vote of four (4) to one (1). Supervisor Jonathan Wells voted aye; Supervisor Josh Todd voted aye; Supervisor Joe Norwood voted aye; Supervisor Kyle Rutledge voted aye; and Supervisor Wayman Newell voted nay.

SO ORDERED, this June 6, 2016.

A motion by Supervisor Josh Todd, seconded by Supervisor Wayman Newell, to authorize the Board President to sign the Emergency Watershed Protection Grant agreement and related documentation, was passed unanimously.

SO ORDERED, this June 6, 2016.

A motion by Supervisor Josh Todd, seconded by Supervisor Jonathan Wells, to ratify and approve the JAG Grant in the amount of \$12,000.00 for the Drug Task Force, was passed unanimously.

SO ORDERED, this June 6, 2016.

A motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to ratify and approve the advertising of bids to replace the roof on the Annex Building, was passed unanimously.

SO ORDERED, this June 6, 2016.

A motion by Supervisor Josh Todd, seconded by Supervisor Wayman Newell, to approve the request for Frank Coleman to attend the Mississippi State Bar Conference and Summer School in Sandestin, FL July 11-17, 2016. Travel will include registration, housing, per diem and mileage. Funds are in the budget. The motion was passed unanimously.

SO ORDERED, this June 6, 2016.

A motion by Supervisor Wayman Newell, seconded by Supervisor Kyle Rutledge, to approve the request for Robbie Robinson to attend the Mississippi Justice Court Judges Association Summer Convention in Biloxi, MS July 17-21, 2016. Travel will include registration, per diem, lodging and mileage. Funds are in the budget. The motion was passed unanimously.

SO ORDERED, this June 6, 2016.

A motion by Supervisor Josh Todd, seconded by Supervisor Jonathan Wells, to approve request for William Sims to attend the Euthanasia Certification Workshop in Ridgeland, MS September 12-14, 2016. Travel will include registration, per diem, lodging and travel in a county vehicle. Funds are in the budget. The motion was passed unanimously.

SO ORDERED, this June 6, 2016.

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Wayman Newell, to approve travel for Evelyn Ward, Tracey Rue, Christy Jackson, and Kim Poe to attend the 2016 Certification Seminar for County Purchase Clerks, Receiving Clerks, and Inventory Control Clerks in Jackson, MS July 28, 2016. Travel will include registration and travel in a county vehicle. Funds are in the budget. The motion was passed unanimously.

SO ORDERED, this June 6, 2016.

A motion by Supervisor Jonathan Wells, seconded by Supervisor Kyle Rutledge, to approve travel request for Veldore Young Graham, Latricia Bradley, Shamena Newell, Debra Jackson, Lisa Howell and a probation officer to attend the MADCP Annual Conference in Tupelo, MS August 24-26, 2016. Travel will include registration, hotel and per diem. Funds are in the Drug Court budget. The motion was passed unanimously.

SO ORDERED, this June 6, 2016.

A motion by Supervisor Wayman Newell, seconded by Supervisor Josh Todd, to approve travel request for Amy Snow, E-911 Dispatcher, to attend the Transit Disaster Awareness – Planes, Trains & Automobiles Class for recertification in Gulfport, MS June 20-21, 2016. This travel is state reimbursable. The motion was passed unanimously.

SO ORDERED, this June 6, 2016.

A motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to approve Merchant Processing ("electronic payment") Agreement for Tax Collector with Heartland Payment Systems, Inc. (affiliated with Wells Fargo) and authorizing the Tax Collector, and Board President as necessary, to execute same, was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this June 6, 2016.

A motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to authorize extension of Jail Commissary Services Agreement term with Tiger Correctional

Services, Inc. until September 30, 2016, and authorizing Board President (as Sheriff as necessary) to execute Extension Agreement regarding same, was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this June 6, 2016.

A motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to approve Amendment #2 to Health Services Agreement between Lauderdale County and Southern Health Partners, Inc., and authorizing Board President to execute same, was passed on a vote of four (4) to zero (0). Supervisor Jonathan Wells voted aye; Supervisor Wayman Newell voted aye; Supervisor Josh Todd voted aye; Supervisor Kyle Rutledge voted aye; and Supervisor Joe Norwood abstained.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this June 6, 2016.

A motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to authorize submission of application for Keep Mississippi Beautiful/Dr. Pepper Snapple Group 2016 Park Recycling Infrastructure Grant, and authorizing Board President or Supervisor Kyle Rutledge to execute and/or complete same, was passed unanimously.

SO ORDERED, this June 6, 2016.

Mr. Raymond Huffmaster and Mr. James Dillard came before the Board to discuss matters for general and welfare.

A motion by Supervisor Jonathan Wells, seconded by Supervisor Wayman Newell, to open discussion regarding the bond fund that has been frozen, was passed on a vote of four (4) to one (1). Supervisor Jonathan Wells 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 June 6, 2016.

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 Interim County Administrator.

SO ORDERED, this June 6, 2016.

A motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to go into Executive Session for discussion of negotiations regarding the potential location of a business or industry as well as the potential purchase of real property in Lauderdale County. The motion was passed unanimously. Attorney Lee Thaggard then announced to the public that the Board had decided to enter Executive Session for the discussion of negotiations regarding the potential location of a business or industry as well as the potential purchase of real property in Lauderdale County.

SO ORDERED, this June 6, 2016.

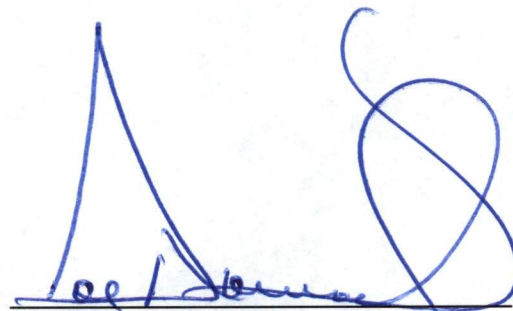
Following completion of the discussion of matters appropriate for the Executive Session, a motion by Supervisor Kyle Rutledge, seconded by Supervisor Josh Todd, to exit the Executive Session, was passed unanimously.

SO ORDERED, this June 6, 2016.

The Board went back into open meeting. Board Attorney Lee Thaggard then announced that the Board discussed negotiations regarding the potential location of a business or industry as well as the potential purchase of real property in Lauderdale County. No action was taken during the Executive Session.

A motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to recess until Monday, June 20, 2016 at 9:00 a.m., was passed unanimously.

SO ORDERED, this June 6, 2016.

A handwritten signature in blue ink, appearing to read "Joe Norwood", is written over a horizontal line. The signature is stylized with a large, looped flourish extending from the end.

Joe Norwood, President

MONDAY, JUNE 20, 2016

Pursuant to recess the Lauderdale County Board of Supervisors resumed its regular June 2016 meeting at 9:00 a.m., June 20, 2016, at the Raymond P. Davis County Annex Building in Meridian, Mississippi, with the following members present: Mr. Joe Norwood, President of the Board and Supervisor of District Four, Mr. Jonathan Wells, Supervisor of District One, Mr. Wayman Newell, Supervisor of District Two, Mr. Josh Todd, Supervisor of District Three, and Mr. Kyle Rutledge, Supervisor of District Five.

Also present were Ms. Carolyn Mooney, Chancery Clerk and Clerk of the Board of Supervisors, 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 Joe Norwood.

Prayer was offered by Supervisor Wayman Newell.

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

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

BOARD MEETING AGENDA
LAUDERDALE COUNTY BOARD OF SUPERVISORS
MONDAY, JUNE 20, 2016 – 9:00 A.M.

1. Meeting called to order by Board President Joe Norwood.
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 6, 2016.
6. Presentation of the MPE Workers Compensation Trust Scholarship to Ms. Adeline Elizabeth Ford.
7. BID AWARDS: Annual Bids.
8. Sheriff Billy Sollie (agenda attached).
9. Allan Dover, VFD Coordinator (agenda attached).
10. Greer Goldman, Road Manager (agenda attached).
11. Staff Reports: Carolyn Mooney, Cheryl Polk, and Lee Thaggard.
12. Other matters for general good and welfare.
13. Actions from Supervisors.
14. Motion to adjourn until Tuesday, July 5, 2016 at 9:00 a.m.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this June 20, 2016.

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Josh Todd, to approve minutes dated June 6, 2016, was passed unanimously.

SO ORDERED, this June 20, 2016.

Supervisor Jonathan Wells presented the MPE Workers Compensation Trust Scholarship to Ms. Adeline Elizabeth Ford. A motion by Supervisor Jonathan Wells, seconded

by Supervisor Kyle Rutledge, to approve award of this scholarship to Ms. Ford, was passed unanimously.

SO ORDERED, this June 20, 2016.

A motion by Supervisor Joe Norwood, seconded by Supervisor Kyle Rutledge, to table consideration of Bid 3746 - Janitorial Cleaning Service: Lauderdale County Buildings (7 buildings) for the period of 7/1/2016 through 6/30/2017, was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this June 20, 2016.

A motion by Supervisor Wayman Newell, seconded by Supervisor Kyle Rutledge, to approve and accept lowest and best bids for all remaining supplies and services annual contracts, per the attached, for the period of 7/1/2016 through 6/30/2017, was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this June 20, 2016.

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

- 1) Effective June 1, 2016, Wendie Foor has resigned as Detention Officer.

A motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to approve the request for Deputy Jared Woodall to attend the 2016 International DARE

Conference in Atlanta, GA on July 19-22, 2016. Registration will be \$395.00. Lodging will be \$660.32 and per diem is requested in the amount of \$280.00. The cost of this training will be paid for out of the budget. The motion was passed unanimously.

SO ORDERED, this June 20, 2016.

A motion by Supervisor Josh Todd, seconded by Supervisor Wayman Newell, to approve the request to send six (6) volunteer firefighters to the National Fire Academy July 16-17, 2016 for Mississippi State NFA weekend in Jackson, MS. Trip will include travel in county vehicles and six (6) rooms for two (2) nights in hotel and per diem for two (2) days. The motion was passed unanimously.

SO ORDERED, this June 20, 2016.

A motion by Supervisor Josh Todd, seconded by Supervisor Jonathan Wells, to approve C Spire Permit – Northeast Industrial Park Road for Vital Care of Meridian, was passed unanimously.

SO ORDERED, this June 20, 2016.

A motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to include in the minutes Determination of 100 Year Base Flood Elevation for Lauderdale County Streams 2016, was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this June 20, 2016.

A motion by Supervisor Wayman Newell, seconded by Supervisor Jonathan Wells, to approve order awarding the contract for the striping of various county roads to the lowest bidder – Traffic Control Products Co., Inc. in the amount of \$44,102.50, was passed unanimously. Three bids were received as follows:

- | | |
|---------------------------------------|-------------|
| 1) Traffic Control Products Co., Inc. | \$44,102.50 |
| 2) Robbie Robinson, Inc. | \$48,775.00 |
| 3) Lane Line, LLC | \$53,152.50 |

SO ORDERED, this June 20, 2016.

A motion by Supervisor Josh Todd, seconded by Supervisor Jonathan Wells, to amend the Road Manager's Agenda to include Item 4 – the rehiring of Lucius Scott, was passed unanimously.

SO ORDERED, this June 20, 2016.

A motion by Supervisor Josh Todd, seconded by Supervisor Wayman Newell, to rehire Lucius Scott as part-time welder for the garage at \$19.00 per hour, was passed unanimously.

SO ORDERED, this June 20, 2016.

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 Jonathan Wells, to approve the second claims docket for the month of June 2016; and to authorize the Chancery Clerk to issue the warrants therefore, was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this June 20, 2016.

A motion by Supervisor Wayman Newell, seconded by Supervisor Jonathan Wells, to include in the minutes certification from Sheriff Billy Sollie that 27,577 meals were served in the Lauderdale Detention Facility during the month of May, 2016; and to authorize the Board President to sign the necessary paperwork, was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this June 20, 2016.

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Wayman Newell, to Void and Refund the following Tax Sales for parcel PPIN #18985, was passed unanimously.

1) 2013 YEAR TAXES—SALE #2562

PPIN #18985 PARCEL #084183278000601000

ASSESSED TO: MERIDIAN REDEVELOPMENT AUTHORITY

SOLD TO: LIGHT HORSE INVESTMENTS LLC \$173.41

REASON: CITY OWNED PROPERTY (EXEMPT)

2) 2014 YEAR TAXES—SALE #2440

PPIN #18985 PARCEL #084183278000601000

ASSESSED TO: MERIDIAN REDEVELOPMENT AUTHORITY

SOLD TO: OAK INVESTMENT COMPANY \$173.41

REASON: CITY OWNED PROPERTY (EXEMPT)

SO ORDERED, this June 20, 2016.

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

A) Mavis Ruth Young – Deputy Tax Collector

SO ORDERED, this June 20, 2016.

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

(See page _____ of these minutes.)

SO ORDERED, this June 20, 2016.

A motion by Supervisor Jonathan Wells, seconded by Supervisor Kyle Rutledge, to approve advertising county resources of \$150.00 to the Mayor's Cup Golf Tournament that benefits the Care Lodge, was passed unanimously.

SO ORDERED, this June 20, 2016.

Interim County Administrator Cheryl Polk submitted for inclusion in the minutes observance of Independence Day Holiday, Monday, July 4, 2016.

A motion by Supervisor Josh Todd, seconded by Supervisor Jonathan Wells, to approve the request to allow Mississippi Arts and Entertainment to use the County logo on their website at no cost to the County, was passed unanimously.

SO ORDERED, this June 20, 2016.

Interim County Administrator Cheryl Polk informed the Board that two (2) commissioners will need to be appointed to the Rail Authority of East Mississippi and that the Board needs to be thinking about prospects to present at the next work session.

A motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to approve RESOLUTION OF LAUDERDALE COUNTY BOARD OF SUPERVISORS AUTHORIZING THE EXECUTION OF AN INTERLOCAL COOPERATIVE AGREEMENT BETWEEN THE BOARD OF SUPERVISORS OF LAUDERDALE COUNTY, MISSISSIPPI, AND THE CITY OF MERIDIAN, MISSISSIPPI, RELATIVE TO SOWASHEE CREEK TRAIL, was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this June 20, 2016.

A motion by Supervisor Josh Todd, seconded by Supervisor Jonathan Wells, to recess as the Lauderdale County Board of Supervisors and convene as the Board of

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

SO ORDERED, this June 20, 2016.

A motion by Trustee Jonathan Wells, seconded by Trustee Josh Todd, to approve RESOLUTION OF THE TRUSTEES OF THE LAUDERDALE COUNTY ECONOMIC DEVELOPMENT DISTRICT AUTHORIZING A SECOND AMENDMENT TO LEASE AGREEMENT WITH THE LAUDERDALE COUNTY TOURISM COMMISSION, was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this June 20, 2016.

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

SO ORDERED, this June 20, 2016.

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Josh Todd, to approve RESOLUTION AUTHORIZING PROFESSIONAL SERVICES AGREEMENT WITH BFMW GROUP, INC., relating to certified public accounting services, was passed unanimously.

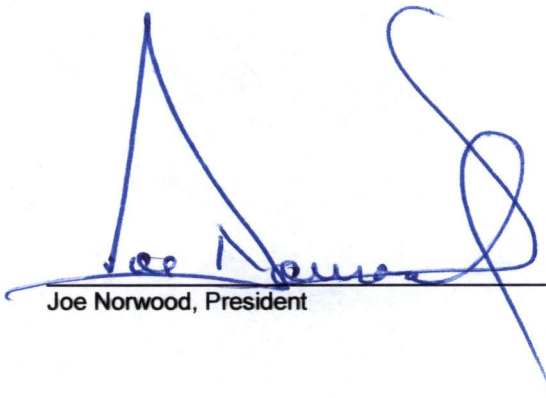
(See pages _____ through _____ of these minutes.)

SO ORDERED, this June 20, 2015.

Mr. Dennis Allen, Mr. Cornelius Parks, Ms. Dorothy Lloyd, Ms. Marie Franklin, Ms. Loretta Bennett, and Mr. Tommy Williams came before the Board to discuss matters for general good and welfare.

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Wayman Newell, to adjourn until Tuesday, July 5, 2015 at 9:00 a.m., was passed unanimously.

SO ORDERED, this June 20, 2016.

A handwritten signature in blue ink, appearing to read "Joe Norwood", is written over a horizontal line. The signature is stylized with a large, prominent loop on the right side and a sharp peak on the left. The name "Joe Norwood" is printed in a small, black, sans-serif font directly beneath the signature line.

Joe Norwood, President

TUESDAY, JULY 5, 2011

BE IT REMEMBERED that the Lauderdale County Board of Supervisors resumed its regular July meeting at 9:00 a.m., Tuesday, July 5, 2011, at the Raymond P. Davis County Annex Building in Meridian, Mississippi, with the following members present: Mr. Craig Hitt, 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. Ray Boswell, Supervisor of District Five.

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

Sheriff Billy Sollie called the July 2011 meeting of the Board of Supervisors to order.

Prayer was offered by Tax Assessor Jimmy Slay.

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

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

BOARD MEETING AGENDA
LAUDERDALE COUNTY BOARD OF SUPERVISORS
TUESDAY, JULY 5, 2011 – 9:00 A.M.

1. July meeting called to order by Sheriff Billy Sollie.
2. Prayer given by Tax Assessor Jimmy Slay.
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 20, 2011.
6. Proclamation: Proclaiming July as "Minority Mental Health Awareness Month"
7. Jimmy Slay, Tax Assessor
 - A) Petitions for reductions and/or change of assessment.
 - B) Present 2011 Land Rolls to Board to begin Equalization process
8. Sheriff Billy Sollie
9. Staff Reports
10. Other matters for general good and welfare.
11. Actions from Supervisors.
12. Motion to recess until Monday, July 18, 2011 at 2:00 p.m.
(See pages _____ through _____ of
these minutes.)

SO ORDERED, this July 5, 2011.

A motion by Supervisor Joe Norwood, seconded by Supervisor Hank Florey, to approve the minutes dated June 20, 2011, was passed unanimously.

SO ORDERED, this July 5, 2011.

Supervisor Hank Florey presented Proclamation recognizing July as "Minority Mental Health Awareness Month" to Weems Community Mental Health Center representatives Gene Coleman and Alexandria Vincent. A motion by Supervisor Joe Norwood, seconded by

Supervisor Wayman Newell, to proclaim July as "Minority Mental Health Awareness Month", was passed unanimously.

SO ORDERED, this July 5, 2011.

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

(See pages _____ through _____ of these minutes.)

SO ORDERED, this July 5, 2011.

Lauderdale County Tax Assessor Jimmy Slay presented the 2011 Real and Personal Property Tax Rolls to the Board of Supervisors in order to begin the Equalization process. These Rolls will be Equalized on July 18, 2011 at 2:00 p.m.

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

- 1) Effective June 16, 2011, Teresa Young-Singley has resigned as Detention Officer.

Sheriff Billy Sollie submitted for inclusion in the minutes that Sgt. Ken Delaney will attend the NRA Patrol Rifle Instructor School in Mobile, AL on August 29 – September 2, 2011. The Tuition is \$525.00, certification fee is \$50.00, and range fee is \$50.00. Lodging will be at the La Quinta Inn in Mobile at the cost of \$427.50. Per diem is \$230.00. Cost will be paid out of the budget.

Upon recommendation of Sheriff Billy Sollie, a motion by Supervisor Joe Norwood, seconded by Supervisor Hank Florey, to authorize submission to the Bureau Justice Assistance (BJA) for Bullet Proof Vest Partnership Grant (1/2 of cost to be reimbursed), was passed unanimously.

SO ORDERED, this July 5, 2011.

Chancery Clerk Carolyn Mooney submitted for inclusion in the minutes 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 claims docket for July 2011; and to authorize the Chancery Clerk to issue warrants therefore, was passed on a vote of four (4) to one (1). Supervisor Hank Florey voted aye; Supervisor Wayman Newell voted aye; Supervisor Craig Hitt voted aye; Supervisor Joe Norwood voted aye; and Supervisor Ray Boswell voted nay.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this July 5, 2011.

A motion by Supervisor Hank Florey, seconded by Supervisor Joe Norwood, to approve the request of the Chancery Clerk to void 2009 tax sales and refund to Tax Buyers \$7,655.73 as follows, was passed unanimously.

a)	PPIN 27940	\$ 785.00
b)	PPIN 27948	\$1,565.00
c)	PPIN 27949	\$2,865.00
d)	PPIN 19170	\$2,440.73

SO ORDERED, this July 5, 2011.

County Administrator Joe McCraney submitted for inclusion in the minutes staff changes at the Juvenile Center as follows: Michael Thedford as full time Dorm Master at \$8.50 per hour 40 hours per week beginning Friday, June 17, 2011.

A motion by Supervisor Hank Florey, seconded by Supervisor Wayman Newell, to approve the request of Maurice Kahlmus, Executive Director of Weems Mental Health, to re-appoint Mr. James Sandusky for the regular four (4) year term. His term will end July 2011. The motion was passed unanimously.

SO ORDERED, this July 5, 2011.

A motion by Supervisor Wayman Newell, seconded by Supervisor Hank Florey, to approve the following budget amendments, was passed unanimously.

- a) Move \$500.00 from Justice Court (group insurance) 001-166-468 to 001-166-603 Office Supplies
- b) Move \$400.00 from Permit Office 001-107-581 other contractual services to 001-107-681 automotive repair for truck

SO ORDERED, this July 5, 2011.

A motion by Supervisor Hank Florey, seconded by Supervisor Craig Hitt, to approve the request to contract with Carter Miller Associates for Architectural services for the addition to Arena with Lean-to-Stall area for Agri-Center at 6% of the construction contract cost per recommendation of the Agri-Center Board and Rob Seal, was passed unanimously.

SO ORDERED, this July 5, 2011.

County Administrator Joe McCraney submitted for inclusion in the minutes the Administrative Order Setting Court Terms for the Tenth Circuit District effective January 1,, 2012, as attached.

(See pages _____ through _____ of these minutes.)

A motion by Supervisor Hank Florey, seconded by Supervisor Wayman Newell, to approve the application to place a buried telecommunications cable along Mt. Carmel Road in Lauderdale County (AT&T Job No. 17M01889N); and approve Permit Application for Use and Occupancy Agreement for the Construction or Adjustment of a Utility Within County Road Right-of-Way; Telepak Networks, Inc. to bore fiber optic cable along or across Crestview Circle to cell tower at the intersection of Highway 45, was passed unanimously

SO ORDERED, this July 5, 2011.

Supervisor Wayman Newell asked that the following information be included in the minutes. Only .3 miles of the Melvin Swain Road in the Toomsuba area has been worked as a public road. A new home will be built at the end of this road and the County will now be re-working .6 miles (which is already included on the road register).

Upon recommendation of LEMA Director David Sharp, a motion by Supervisor Hank Florey, seconded by Supervisor Wayman Newell, to approve the request for training for LEMA and VFD staff through Rogers and Associates, at a cost of \$4,950.00 (money will come out of the LEPC fund and be reimbursed by the State). Training will take place in August, 2011. There is a 20% match. The motion was passed unanimously.

SO ORDERED, this July 5, 2011.

A motion by Supervisor Wayman Newell, seconded by Supervisor Hank Florey, to reimburse the Toomsuba VFD for repairs made to a volunteer's tailgate in the amount of \$125.00, was passed unanimously.

SO ORDERED, this July 5, 2011.

A motion by Supervisor Hank Florey, seconded by Supervisor Wayman Newell, to approve ORDER ADOPTING MOTOR VEHICLE SCHEDULE FOR 2011-2012 FISCAL YEAR FOR LAUDERDALE COUNTY, MISSISSIPPI; and setting hearing date for Monday, July 18, 2011 at 5:30 p.m., was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this July 5, 2011.

A motion by Supervisor Hank Florey, seconded by Supervisor Joe Norwood, to approve ORDER OF THE BOARD OF SUPERVISORS IN THE MATTER OF REAL AND PERSONAL ASSESSMENT ROLLS OF LAUDERDALE COUNTY, MISSISSIPPI, which starts the process of equalization. The Board of Supervisors will meet on Monday, July 18, 2011 at 2:00 p.m. to equalize the tax rolls. The tax rolls will then be made available to the public and objections by tax payers must be submitted in writing to the Chancery Clerk prior to August 1, 2011 at 1:00 p.m. Ten (10) days prior to the hearing a notice must be published in the newspaper to notify the public that the rolls are equalized and are ready and open for inspection and examination. The motion was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this July 5, 2011.

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

(See pages _____ through _____ of these minutes.)

SO ORDERED, this July 5, 2011.

A motion by Supervisor Hank Florey, seconded by Supervisor Craig Hitt, to accept application for Tax Exempt Status for Missouth Properties (PPIN 13755) beginning January 1, 2011 for ten (10) years, was passed unanimously

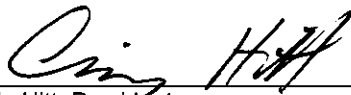
SO ORDERED, this July 5, 2011.

Mr. Jerry Shields spoke to the Board concerning other matters for general good and welfare.

Board President Craig Hitt reminded Supervisors and the public that a Budget Work Session would be held Wednesday, July 6, 2011 at 8:30 am.

A motion by Supervisor Wayman Newell, seconded by Supervisor Hank Florey, to recess until Monday, July 18, 2011 at 2:00 p.m., was passed unanimously.

SO ORDERED, this July 5, 2011.



Craig Hitt, President

MONDAY, JULY 18, 2011

Pursuant to recess the Lauderdale County Board of Supervisors resumed its regular July meeting at 3:00 p.m., Monday, July 18, 2011, at the Raymond P. Davis County Annex Building in Meridian, Mississippi, with the following members present: Mr. Craig Hitt, President of the Board and Supervisor of District Three, Mr. Wayman Newell, Supervisor of District Two, Mr. Joe Norwood, Supervisor of District Four, and Mr. Ray Boswell, Supervisor of District Five.

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

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

The recessed meeting was called to order by Board President Craig Hitt.

PUBLIC HEARING – WASTEPRO
MONDAY, JULY 18, 2011 – 3:00 P.M.
AGENDA

1. Meeting called to order by Board President Craig Hitt.
2. Motion to open public hearing Pursuant to Petition of Southern Waste Disposal for Consideration of Amendment to the Local Solid Waste Management Plan.
3. Comments/Concerns
4. Motion to close public hearing.
5. Motion to recess until 5:00 p.m. for regular Board of Supervisors Meeting.

(See pages _____ through _____ of these minutes.)

A motion by Supervisor Wayman Newell, seconded by Supervisor Joe Norwood, to open public hearing Pursuant to Petition of Southern Waste Disposal for Consideration of Amendment to the Local Solid Waste Management Plan, was passed unanimously.

SO ORDERED, this July 18, 2011.

Southern Waste, a Waste Pro Company, has been working on a proposal to build a recycling facility in the South Industrial Park located in Lauderdale County. Part of the approval process for this facility is to amend the Lauderdale County Solid Waste Plan to include this facility. Southern Waste has petitioned the Lauderdale County Board of Supervisors for consideration of an amendment to the Local Solid Waste Management Plan. Mr. Jim Schermerhorn, Regional Landfill Manager, came before the Board to explain the concept of the facility and to answer any questions/concerns about building this recycling facility. He stated that it would increase the tax base in Lauderdale County by approximately \$19,000 per year. The building will be an enclosed facility and will employ 6-8 individuals. Also presented to the Board by Waste Pro was a packet of information and letters of support which will be made a part of these minutes. The floor was then opened to the public for comments and questions.

(See pages _____ through _____ of these minutes.)

Those that came before the Board to express their opinions were as follows:

Mr. Raymond Huffmaster

Mr. Bill Sharp

Ms. Renee Gardner

Mr. Bobby Smith, Meridian City Council

Mr. Brad Huff

Mr. Buford Clark, Waste Management

Mr. Jesse Palmer, Meridian City Council

Mr. Rory Rearden, Consultant to Waste Management

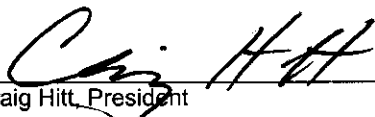
Mr. Bill Arlinghaus, President of Magnolia Cemetery

A motion by Supervisor Joe Norwood, seconded by Supervisor Wayman Newell, to close the public hearing; and to extend the comment period thirty (30) days from today's date, was passed unanimously.

SO ORDERED, this July 18, 2011.

A motion by Supervisor Wayman Newell, seconded by Supervisor Joe Norwood, to recess until 5:00 p.m. today for the regular Board of Supervisors meeting, was passed unanimously.

SO ORDERED, this July 18, 2011.



Craig Hitt, President

MONDAY, AUGUST 1, 2016

BE IT REMEMBERED that the Lauderdale County Board of Supervisors began and held its regular August meeting at 9:00 a.m., Monday, August 1, 2016, at the Raymond P. Davis County Annex Building in Meridian, Mississippi, with the following members present: Mr. Joe Norwood, President of the Board and Supervisor of District Four, Mr. Jonathan Wells, Supervisor of District One, Mr. Wayman Newell, Supervisor of District Two, Mr. Josh Todd, Supervisor of District Three, and Mr. Kyle Rutledge, Supervisor of District Five.

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

Chief Deputy Ward Calhoun called the August 2016 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 Kyle Rutledge, seconded by Supervisor Wayman Newell, to approve the "Agenda" for even date, was passed unanimously.

BOARD MEETING AGENDA
LAUDERDALE COUNTY BOARD OF SUPERVISORS
MONDAY, AUGUST 1, 2016 – 9:00 A.M.

1. Meeting called to order by Chief Deputy Ward Calhoun.
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 18, 2016 and July 28, 2016 (work session).
6. Rocky Rockette, Animal Control.
7. Sheriff Billy Sollie (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, August 1, 2016 at 1:00 P.M.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this August 1, 2016.

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Jonathan Wells, to approve minutes dated July 18, 2016 and July 28, 2016 (work session), was passed unanimously.

SO ORDERED, this August 1, 2016.

Rocky Rockette, Animal Control Director, came before the Board to advise them that he had purchased a new, updated microchip reader – thanks to the donations of several concerned citizens.

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

- 1) Effective July 11, 2016, Roderick Anderson has resigned as Detention Officer.
- 2) Effective July 19, 2016, Minnie Bell has resigned as NCIC Operator.
- 3) Effective July 30, 2016, Jason Cranford has resigned as Detention Officer.
- 4) Effective August 5, 2016, Timothy Stamper has resigned as Detention Officer.
- 5) Effective August 8, 2016, Jacob Mathis has resigned as Deputy Sheriff.

A motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to approve the removal of the following vehicle from the Sheriff Department's inventory, was passed unanimously.

2011 Dodge Charger VIN #2B3CL1CT4BH582278 (insurance company totaled)

SO ORDERED, this August 1, 2016.

A motion by Supervisor Wayman Newell, seconded by Supervisor Josh Todd, to approve travel request for Major John Calhoun and Deputy Tyler Dearman to attend the 2016 MS Stars Conference in Biloxi, MS August 16-18, 2016. Lodging will be \$658.56. Per diem is requested in the amount of \$328.00. The cost of this training will be paid for out of the budget and reimbursed by the DUI Grant. The motion was passed unanimously.

SO ORDERED, this August 1, 2016.

A motion by Supervisor Wayman Newell, seconded by Supervisor Kyle Rutledge, to approve travel request for Deputy Clifford Holloway to attend the FBI-LEEDA Supervisor

Leadership Institute in Oxford, MS August 8-12, 2016. Registration will be \$650.00. Per diem is requested in the amount of \$306.00. The motion was passed unanimously.

SO ORDERED, this August 1, 2016.

A motion by Supervisor Josh Todd, seconded by Supervisor Jonathan Wells, to authorize the Board President to execute Change Order No. 1 for Construction of two (2) Equipment Sheds – Satellite B to increase the contract price by \$2,000.00 for an additional 10 foot width to one shed, was passed unanimously.

SO ORDERED, this August 1, 2016.

A motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to approve AT&T Job No. 67M01257N – Rocky Ridge Road, was passed unanimously.

SO ORDERED, this August 1, 2016.

A motion by Supervisor Wayman Newell, seconded by Supervisor Kyle Rutledge, to approve work off of right-of-way at 5055 Fisher Road to fix a drainage issue, was passed unanimously.

SO ORDERED, this August 1, 2016.

A motion by Supervisor Wayman Newell, seconded by Supervisor Jonathan Wells, to approve work off right-of-way at 3846 York Road to fix a drainage issue, was passed unanimously.

SO ORDERED, this August 1, 2016.

A motion by Supervisor Wayman Newell, seconded by Supervisor Kyle Rutledge, to approve the hire of Whitney Bounds as a machinery mechanic at a starting rate of \$13.84 an hour, was passed on a vote of four (4) to zero (0). Supervisor Jonathan Wells voted aye; Supervisor Wayman Newell voted aye; Supervisor Josh Todd voted aye; Supervisor Joe Norwood voted aye; and Supervisor Kyle Rutledge abstained.

SO ORDERED, this August 1, 2016.

A motion by Supervisor Wayman Newell, seconded by Supervisor Kyle Rutledge, to approve the request to advertise for one or more bush axes, was passed unanimously.

SO ORDERED, this August 1, 2016.

A motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to approve the request to advertise for bids for a Skid Loader, was passed unanimously.

SO ORDERED, this August 1, 2016.

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 Kyle Rutledge, to approve the claims docket for the month of August 2016; and to authorize the Chancery Clerk to issue the warrants therefore, was passed unanimously.

SO ORDERED, this August 1, 2016.

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

- A) Jason Walker – Deputy Sheriff
- B) Torri Cabarras – Detention Officer.

SO ORDERED, this August 1, 2016.

A motion by Supervisor Jonathan Wells, Seconded by Supervisor Wayman Newell, to approve Pay Request No. 3 – Final Brown Hooke Road to MS J & M, Inc. in the amount of \$2,840.02, was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this August 1, 2016.

Interim County Administrator Cheryl Polk submitted for inclusion in the minutes bids for repair of upper roof on Annex Building, as follows:

- | | |
|---|--------------|
| 1) Nathan E. Daniels Roofing Co., Inc. | \$116,925.00 |
| 2) Cross Roofing, Inc. | \$126,600.00 |
| 3) Mandal's, Inc. | \$137,825.00 |
| 4) Industrial Roofing & Construction, LLC | \$216,585.00 |
| 5) E, Cornell Malone Corp. | \$229,800.00 |

6) Norman Enterprises, Inc.

\$321,000.00

A motion by Supervisor Josh Todd, seconded by Supervisor Wayman Newell, to approve order awarding the contract to repair upper roof to Annex Building to Nathan E. Daniels Roofing, Co., in the amount of \$116,925.00, was passed on a vote of four (4) to zero (0). Supervisor Jonathan Wells voted aye; Supervisor Wayman Newell voted aye; Supervisor Josh Todd voted aye; Supervisor Joe Norwood voted aye; and Supervisor Kyle Rutledge abstained.

SO ORDERED, this August 1, 2016.

A motion by Supervisor Wayman Newell, seconded by Supervisor Kyle Rutledge, to ratify and approve travel for Doris Spidle who attended the MACA Summer Conference in Natchez, MS July 19-22, 2016. Travel included hotel and travel in a personal vehicle. Funds are in the budget. The motion was passed unanimously.

SO ORDERED, this August 1, 2016.

A motion by Supervisor Jonathan Wells, seconded by Supervisor Wayman Newell, to approve travel request for Doris Spidle to attend the MACA Fall Conference in Starkville, MS October 17-21, 2016. Travel will include hotel and travel in a personal vehicle. Funds are in the budget. The motion was passed unanimously.

SO ORDERED, this August 1, 2016.

A motion by Supervisor Josh Todd, seconded by Wayman Newell, to approve disposal of Circuit Court Records, per the attached list, was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this August 1, 2016.

A motion by Supervisor Josh Todd, seconded by Supervisor Jonathan Wells, to advertise county resources for the 13 and under All Star Team from the Meridian Youth Baseball Association to compete in the Babe Ruth World Series in Ottumwa, Iowa in the amount of \$500.00, was passed unanimously.

SO ORDERED, this August 1, 2016.

A motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to approve Amended Final Resolution for Tower Automotive Operations USA I, LLC, PPIN #14854 beginning January 1, 2015 for a period of ten (10) years with a total true value of \$1,277,424.00, was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this August 1, 2016.

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 Interim County Administrator.

SO ORDERED, this August 1, 2016.

A motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to go into Executive Session to discuss pending litigation because discussion in an open meeting would have a detrimental effect on the litigating position of Lauderdale County, the transaction of business, discussions and negotiations regarding the location of a business or industry in

Lauderdale County, and a personnel matter relative to the County Extension Service. 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 because discussion in an open meeting would have a detrimental effect on the litigating position of Lauderdale County, the transaction of business, discussions and negotiations regarding the location of a business or industry in Lauderdale County, and a personnel matter relative to the County Extension Service.

SO ORDERED, this August 1, 2016.

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

SO ORDERED, this August 1, 2016.

The Board went back into open meeting. Board Attorney Lee Thaggard then announced the Board discussed pending litigation because discussion in an open meeting would have a detrimental effect on the litigating position of Lauderdale County, the transaction of business, discussions and negotiations regarding the location of a business or industry in Lauderdale County, and a personnel matter relative to the County Extension Service. Board Attorney Lee Thaggard also announced that no action was taken during the Executive Session.

A motion by Supervisor Wayman Newell, seconded by Supervisor Josh Todd, to approve the request to buy a table for dinner at the Boy's and Girl's Club August 11, 2016, was passed unanimously.

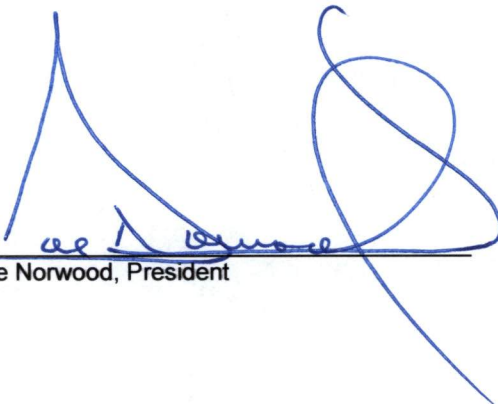
SO ORDERED, this August 1, 2016.

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Josh Todd, to approve the request to retain the law firm of Barry, Thaggard, May & Bailey, LLP as legal counsel on behalf of Sheriff Billy Solie in the case of Blackshear vs. Lauderdale County, *nunc pro tunc* to July 1, 2016 was passed unanimously.

SO ORDERED, this August 1, 2016.

A motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to recess until Monday, August 1, 2016 at 1:00 p.m., was passed unanimously.

SO ORDERED, this August 1, 2016.



Joe Norwood, President

MONDAY, AUGUST 1, 2016

Pursuant to recess the Lauderdale County Board of Supervisors resumed its regular August meeting at 1:00 p.m., August 1, 2016, at the Raymond P. Davis County Annex Building in Meridian, Mississippi, with the following members present: Mr. Joe Norwood, President of the Board and Supervisor of District Four, Mr. Jonathan Wells, Supervisor of District One, Mr. Wayman Newell, Supervisor of District Two, Mr. Josh Todd, Supervisor of District Three, and Mr. Kyle Rutledge, Supervisor of District Five.

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

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

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

BOARD MEETING AGENDA
LAUDERDALE COUNTY BOARD OF EQUALIZATION
MONDAY, AUGUST 1, 2016 – 1:00 P.M.

1. Meeting called to order by Board Vice-President Josh Todd.
2. Motion to approve Agenda for even date.
3. Motion to recess as the Board of Supervisors and convene as the Board of Equalization.
4. Hear objections.
5. Motion to take objections heard today under advisement until all objections are heard.
6. Motion to adjourn as Board of Equalization and convene as the Board of Supervisors.
7. Motion to recess until Monday, August 15, 2016 at 9:00 a.m.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this August 1, 2016.

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

SO ORDERED, this August 1, 2016.

Those appearing before the Board of Equalization to voice objections to property values for the 2016 Tax Rolls, are listed per the attached.

(See pages _____ through _____ of these minutes.)

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Jonathan Wells, to take all objections under advisement until the Tax Assessor has had the opportunity to review and make his recommendations to the Board, was passed unanimously.

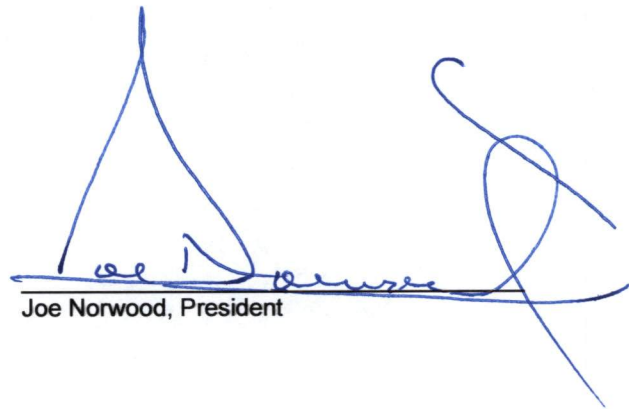
SO ORDERED, this August 1, 2016.

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

SO ORDERED, this August 1, 2016.

A motion by Supervisor Jonathan Wells, seconded by Supervisor Kyle Rutledge, to recess until Monday, August 15, 2016 at 9:00 a.m., was passed unanimously.

SO ORDERED, this August 1, 2016.

A handwritten signature in blue ink, appearing to read "Joe Norwood", is written over a horizontal line. The signature is stylized, with a large, looped initial "J" and a long, sweeping underline that extends to the right.

Joe Norwood, President

MONDAY, AUGUST 15, 2016

Pursuant to recess the Lauderdale County Board of Supervisors resumed its regular August 2016 meeting at 9:00 a.m., August 15, 2016, at the Raymond P. Davis County Annex Building in Meridian, Mississippi, with the following members present: Mr. Joe Norwood, President of the Board and Supervisor of District Four, Mr. Jonathan Wells, Supervisor of District One, Mr. Wayman Newell, Supervisor of District Two, Mr. Josh Todd, Supervisor of District Three, and Mr. Kyle Rutledge, Supervisor of District Five.

Also present were Ms. Carolyn Mooney, Chancery Clerk and Clerk of the Board of Supervisors, 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 Joe Norwood.

Prayer was offered by Board President Joe Norwood.

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

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

BOARD MEETING AGENDA
LAUDERDALE COUNTY BOARD OF SUPERVISORS
MONDAY, AUGUST 15, 2016 – 9:00 A.M.

1. Meeting called to order by President of the Board Joe Norwood.
2. Prayer given by Board President 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 August 1, 2016 – 9:00 a.m. and August 1, 2016 – 1:00 p.m.
6. Sheriff Billy Sollie (agenda attached).
7. James Rainey, Tax Assessor (agenda attached).
8. Staff Reports: Carolyn Mooney, Cheryl Polk, and Lee Thaggard.
9. Other matters for general good and welfare.
10. Actions from Supervisors.
11. Motion to adjourn until Tuesday, September 6, 2016.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this August 15, 2016.

A motion by Supervisor Wayman Newell, seconded by Supervisor Kyle Rutledge, to approve minutes dated August 1, 2016 – 9:00 a.m. and August 1, 2016 – 1:00 p.m., was passed unanimously.

SO ORDERED, this August 15, 2016.

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

- 1) Effective July 29, 2016, Colton Tomberlin has resigned as Detention Officer.

A motion by Supervisor Wayman Newell, seconded by Supervisor Kyle Rutledge, to approve the request for eleven (11) Detention Facility Supervisors and eight (8) Law Enforcement Supervisors to attend Advanced Supervision and Management Class in Meridian October 19-20, 2016. The cost of this training is \$2,500.00 and will be paid for out of the budget. The motion was passed unanimously.

SO ORDERED, this August 15, 2016.

A motion by Supervisor Wayman Newell, seconded by Supervisor Jonathan Wells, to approve travel request for Lt. Ruston Russell and Sgt. Kris Cokel to attend the Explosives Handlers & Breaching Course in Byhalia, MS August 29-September 2, 2016. Registration is \$1,350.00; Lodging will be \$501.40; 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 August 15, 2016.

A motion by Supervisor Wayman Newell, seconded by Supervisor Kyle Rutledge, to approve travel request for Deputy Toby Pinson to attend the Street Survival Seminar in Harvey, LA August 23-24, 2016. Registration is \$209.00; Lodging will be \$273.12; and per diem is requested in the amount of \$168.00. The cost of this training will be paid for out of the budget. The motion was passed unanimously.

SO ORDERED, this August 15, 2016.

A motion by Supervisor Jonathan Wells, seconded by Supervisor Wayman Newell, to approve request for Jeffery Foreman, Maintenance Supervisor, to attend Principles AC II Part I course at MCC this semester starting August 30, 2016. Registration is \$150.00 and supplies

(book) is \$100.00. The cost of this training will be paid for out of the budget. The motion was passed unanimously.

SO ORDERED, this August 15, 2016.

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Josh Todd, to ratify and approve the 2016 Okatibbee Lake Contract., was passed unanimously.

SO ORDERED, this August 15, 2016.

A motion by Supervisor Josh Todd, seconded by Supervisor Wayman Newell, to accept the DUI Grant FY17; and to authorize the Board President to sign the necessary paperwork, was passed unanimously.

SO ORDERED, this August 15, 2016.

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

(See pages _____ through _____ of these minutes.)

SO ORDERED, this August 15, 2016.

A motion by Supervisor Jonathan Wells, seconded by Supervisor Wayman Newell, to approve the request for Michael Guiliano and Casey Herrington to attend the IAAO 101 Course Fundamentals of Real Property Appraisal in Meridian, MS September 12-16, 2016. Registration 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 August 15, 2016.

A motion by Supervisor Josh Todd, seconded by Supervisor Wayman Newell, to approve request for Casey Herrington to attend the IAAO 500 Course Assessment of Personal Property in Meridian, MS November 7-11, 2016. Registration 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 August 15, 2016.

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Josh Todd, to approve the recommendations of Tax Assessor James Rainey relative to the objections of the 2016 Tax Appeals, per the attached, was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this August 15, 2016.

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 Jonathan Wells, to approve the second claims docket for the month of August 2016; and to authorize the Chancery Clerk to issue the warrants therefore, was passed unanimously.

(See pages _____ through _____ of these Minutes.)

SO ORDERED, this August 15, 2016.

A motion by Supervisor Wayman Newell, seconded by Supervisor Josh Todd, to include in the minutes certification from Sheriff Billy Sollie that 29,515 meals were served in the Lauderdale County Detention Facility during the month of July, 2016; and to authorize the Board President to sign the necessary paperwork, was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this August 15, 2016.

A motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to approve Maintenance Service Agreement with Taylor Power Systems for generators and to approve Board President to sign necessary paperwork, was passed unanimously.

SO ORDERED, this August 15, 2016.

A motion by Supervisor Josh Todd, seconded by Supervisor Jonathan Wells, to approve the hire of Jet Scarborough as Compliance Officer in the permit office. His rate of pay will be \$12.00 per hour. The motion was passed unanimously.

SO ORDERED, this August 15, 2016.

A motion by Supervisor Jonathan Wells, seconded by Supervisor Kyle Rutledge, to approve travel request for Jennifer Boykin, E-911 Dispatcher, to attend the Crisis Call Handling & Distress Management in Philadelphia, MS August 15-16, 2016. This class is state reimbursable. The motion was passed unanimously.

SO ORDERED, this August 15, 2016.

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Josh Todd, to accept the Mississippi Department of Archives and History Grant; and to authorize the Board President to sign the necessary paperwork, was passed unanimously.

SO ORDERED, this August 15, 2016.

Interim County Administrator Cheryl Polk submitted for inclusion in the minutes the observance of Labor Day on Monday, September 5, 2016.

Interim County Administrator Cheryl Polk submitted for inclusion in the minutes the Order Appointing Official Court Reporter from County Court Judge Frank Coleman.

(See pages _____ through _____ of these minutes.)

Interim County Administrator Cheryl Polk submitted for inclusion in the minutes the Administrative Order from County Court Judge Frank Coleman.

(See pages _____ through _____ of these minutes.)

A motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to approve ORDER DENYING PROPERTY ASSESSMENT APPEAL OF RCG MISSISSIPPI, INC, was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this August 15, 2016.

A motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to approve ORDER DENYING PROPERTY ASSESSMENT APPEAL OF CROWN CASTLE PT, INC., was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this August 15, 2016.

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

SO ORDERED, this August 15, 2016.

A motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to approve ORDER REQUIRING PRODUCTION OF DOCUMENTS RELATIVE TO PROPERTY ASSESSMENT APPEAL OF ROCKSTEP MERIDIAN, LLC, was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this August 15, 2016.

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

SO ORDERED, this August 15, 2016.

A motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to approve ORDER REQUIRING PRODUCTION OF DOCUMENTS RELATIVE TO PROPERTY ASSESSMENT APPEAL OF ROCKSTEP MERIDIAN, LLC, was passed unanimously.

SO ORDERED, this August 15, 2016.

A motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to approve RESOLUTION OF THE BOARD OF SUPERVISORS ACCEPTING AND APPROVING BUDGET OF ESTIMATED EXPENSES FOR LAUDERDALE COUNTY SCHOOL BOARD FISCAL YEAR 2016-2017, was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this August 15, 2016.

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. The Public Hearing is set for September 12, 2016 at 5:30 p.m. The motion was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this August 15, 2016.

Interim County Administrator Cheryl Polk informed the Board that a Special Called Meeting has been set for Thursday, September 15, 2016 at 9:00 a.m. (prior to Work Session).

A motion by Supervisor Jonathan Wells, seconded by Supervisor Josh Todd, to approve Resolution appointing the NAS Meridian Community Planning and Liaison Officer (currently James F. Copeland) as an *ex officio*, non-voting member Lauderdale County Planning Commission effective August 15, 2016, was passed unanimously.

SO ORDERED, this August 15, 2016.

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 Interim County Administrator.

SO ORDERED, this August 15, 2016.

A motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to go into Executive Session to discuss a personnel matter relative to the Road Department. 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 relative to the Road Department.

SO ORDERED, this August 15, 2016.

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

SO ORDERED, this August 15, 2016.

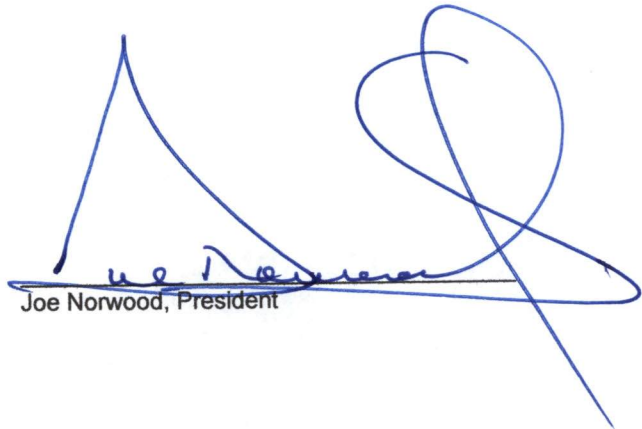
The Board went back into open meeting. Board Attorney Lee Thaggard then announced the Board discussed a personnel matter relative to the Road Department. Board Attorney Lee Thaggard also announced that no action was taken during the Executive Session.

A motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to approve plat for Maiden Estates Subdivision contingent upon approval of the plat by the Lauderdale County Planning Commission at its meeting on August 16, 2016, was passed unanimously.

SO ORDERED, this August 15, 2016.

A motion by Supervisor Josh Todd, seconded by Supervisor Wayman Newell, to adjourn until Tuesday, September 6, 2016 at 9:00 a.m., was passed unanimously.

SO ORDERED, this August 15, 2016.



Joe Norwood, President

TUESDAY, SEPTEMBER 6, 2016

BE IT REMEMBERED that the Lauderdale County Board of Supervisors began and held its regular September meeting at 9:00 a.m., Tuesday, September 6, 2016, at the Raymond P. Davis County Annex Building in Meridian, Mississippi, with the following members present: Mr. Joe Norwood, President of the Board and Supervisor of District Four, Mr. Jonathan Wells, Supervisor of District One, Mr. Wayman Newell, Supervisor of District Two, Mr. Josh Todd, Supervisor of District Three, and Mr. Kyle Rutledge, Supervisor of District Five.

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

Sheriff Billy Sollie called the September 2016 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 Wayman Newell, to approve the "Agenda" for even date, with amendments as follows, was passed unanimously.

BOARD MEETING AGENDA
LAUDERDALE COUNTY BOARD OF SUPERVISORS
TUESDAY, SEPTEMBER 6, 2016 – 9:00 A.M.

1. Meeting called to order by Sheriff Billy Sollie.
2. Prayer given by Supervisor Josh Todd.
3. Pledge of Allegiance to the Flag of the United States of America.
4. Approval of Agenda for even date.
5. Approval of minutes dated August 15, 2016.
6. Sheriff Billy Sollie (agenda attached).
7. Dede Mogollon, Tourism Director (agenda attached).
8. James Rainey, Tax Assessor (agenda attached).
9. Greer Goldman, Road Manager (agenda attached).
10. Staff Reports: Carolyn Mooney, Chris Lafferty, and Lee Thaggard.
11. Other matters for general good and welfare.
12. Actions from Supervisors.
13. Motion to recess until Monday, September 12, 2016 at 5:30 p.m.

AMENDMENTS:

Legal Agenda – Add Item relative to the Detention Facility Commissary Contract.

Road Manager – Add Items – 1) Acceptance of bids for soil and cement

2) Working off Right- of-Way at Ponds Road

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

SO ORDERED, this September 6, 2016.

A motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to approve minutes dated August 15, 2016, was passed unanimously.

SO ORDERED, this September 6, 2016.

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

- 1) Effective August 22, 2016, Ken Morgan has been hired as a Detention Officer Lieutenant. His starting rate of pay is \$14.47 per hour.
- 2) Effective August 22, 2016, Dominick Goucher has been hired as a Detention Officer. His starting rate of pay is \$10.51 per hour.
- 3) Effective August 22, 2016, Kayla Reynolds has been hired as a Detention Officer. Her starting rate of pay is \$10.51 per hour.
- 4) Effective August 22, 2016, Tommy McNamara has been hired as a Detention Officer. His starting rate of pay is \$10.51 per hour.
- 5) Effective August 22, 2016, DeAngela Horn has been hired as a NCIC Operator. Her starting rate of pay is \$8.73 per hour.
- 6) Effective August 23, 2016, Kristen Shelby has resigned as Detention Officer.
- 7) Effective August 26, 2016, Jason Wiggins has resigned as Deputy Sheriff.
- 8) Effective September 9, 2016, Michelle Robinson has resigned as Detention Officer.

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

- 1) 2016 Dodge Charger VIN #2C3CDXAT5GH259418
 - 2) 2016 Dodge Charger VIN #2C3CDXAT3GH259417
- SO ORDERED, this September 6, 2016.

Upon recommendation of Sheriff Billy Sollie, a motion by Supervisor Kyle Rutledge, seconded by Supervisor Josh Todd, to include in the minutes Sole Source Letter for HSHM Lock

Mount on Detention Facility Doors to make them more secure (Cornerstone Detention Products); and to approve Option 1 at a cost of \$26,311.00, was passed unanimously.

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

SO ORDERED, this September 6, 2016.

A motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to approve travel request for Steve Martin to attend the Southeast Tourism Society's Fall Forum September 7-9, 2016 in Birmingham, AL. Expenses to include hotel for two (2) nights, three (3) days per diem, and travel in county vehicle. Expenses are in the budget and have been approved by the Tourism Commission. The motion was passed unanimously.

SO ORDERED, this September 6, 2016.

A motion by Supervisor Josh Todd, seconded by Supervisor Wayman Newell, to approve travel request for Steve Martin, Dede Mogollon, Stanley Shannon, Josh Todd, and Jonathan Wells to attend the Mississippi Governor's Conference on Tourism September 17-20, 2016 in Natchez, MS. Due to varying schedules, expenses are detailed below.

- 1) Dede Mogollon – hotel for three (3) nights, four (4) days per diem, travel in county vehicle
- 2) Steve Martin – hotel for two (2) nights, three (3) days per diem, travel in personal vehicle
- 3) Stanley Shannon – hotel for two (2) nights, three (3) days per diem, travel in personal vehicle
- 4) Josh Todd – hotel for one (1) night, two (2) days per diem, travel in county vehicle
- 5) Jonathan Wells – hotel for one (1) night, two (2) days per diem, travel in county vehicle

Expenses are in the budget and have been approved by the Tourism Commission.
The motion was passed unanimously.

SO ORDERED, this September 6, 2016.

A motion by Supervisor Josh Todd, seconded by Supervisor Wayman Newell, to approve travel request for Steve Martin and Dede Mogollon to attend the Mississippi Society of Association Executives Fall Conference on September 28-30, 2016 in Orange Beach, AL. Expenses for each to include hotel for two (2) nights, three (3) days per diem, and travel in county vehicle. Expenses are in the budget and have been approved by the Tourism Commission. The motion was passed unanimously.

SO ORDERED, this September 6, 2016.

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

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

SO ORDERED, this September 6, 2016.

A motion by Supervisor Jonathan Wells, seconded by Supervisor Kyle Rutledge, to approve travel request for Whitney Hodges and James Rainey to attend the Fall MACA Conference in Starkville, MS October 17-20, 2016. Registration and hotel to be paid from the Assessor's Fund. Travel in a county vehicle. Funds are in the budget. The motion was passed unanimously.

SO ORDERED, this September 6, 2016.

A motion by Supervisor Josh Todd, seconded by Supervisor Jonathan Wells, to approve travel request for Dan Roberts and Whitney Hodges to attend the IAAO Fall Workshop 181 – USPAP Update I in Starkville, MS October 19-20, 2016. Registration and hotel to be paid from the Reappraisal Fund. Travel in a county vehicle. The funds are in the budget. The motion was passed unanimously.

SO ORDERED, this September 6, 2016.

A motion by Supervisor Josh Todd, seconded by Supervisor Jonathan Wells, to approve Pay Request No. 1 for Construction of two (2) equipment sheds at Satellite B to W.E. Adams Construction Co. in the amount of \$40,207.44, was passed unanimously.

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

SO ORDERED, this September 6, 2016.

A motion by Supervisor Josh Todd, seconded by Supervisor Wayman Newell, to include in the minutes the Emergency Purchase of grass and labor to repair a storm drain blowout in the amount of \$5,440.00 on Westwood Drive, was passed unanimously.

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

SO ORDERED, this September 6, 2016.

A motion by Supervisor Josh Todd, seconded by Supervisor Jonathan Wells, to approve the request to hire Richard White as a truck driver. His rate of pay will be \$11.31 per hour. The motion was passed unanimously.

SO ORDERED, this September 6, 2016.

A motion by Supervisor Josh Todd, seconded by Supervisor Jonathan Wells, to reject bids received for Skid Loader, was passed unanimously.

SO ORDERED, this September 6, 2016.

A motion by Supervisor Josh Todd, seconded by Supervisor Wayman Newell, to approve the request to re-advertise for bids for one (1) or more Skid Loaders, was passed unanimously.

SO ORDERED, this September 6, 2016.

A motion by Supervisor Jonathan Wells, seconded by Supervisor Wayman Newell, to approve the request to advertise for one (1) or more mini excavators, was passed unanimously.

SO ORDERED, this September 6, 2016.

A motion by Supervisor Josh Todd, seconded by Supervisor Wayman Newell, to approve the request to advertise for one (1) or more trucks, was passed unanimously.

SO ORDERED, this September 6, 2016.

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Josh Todd, to approve removal of top soil off of Right-of-Way at 4860 Ponds Road, was passed unanimously.

SO ORDERED, this September 6, 2016.

A motion by Supervisor Josh Todd, seconded by Supervisor Wayman Newell, to approve bid from Kimes Stone Construction Co., in the amount of \$859,305.00 for soil, cement – DBST, was passed unanimously.

SO ORDERED, this September 6, 2016.

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 Kyle Rutledge, to approve the first claims docket for the month of September, 2016; and to authorize the Chancery Clerk to issue the warrants therefore, was passed unanimously.

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

SO ORDERED, this September 6, 2016.

A motion by Supervisor Wayman Newell, seconded by Supervisor Jonathan Wells, to approve VOID AND REFUND for the following parcel, and to place back into the Tax Collector's Office for collection of 2013 and 2014 year taxes, was passed unanimously.

1) 2013 YEAR TAXES-----SALE #3184

PPIN #6726 PARCEL #071121110002100200

ASSESSED TO: REED LESTER R ETUX S/C

SOLD TO: HICKORY GROUND PROP. \$734.02 + \$60.98 = \$795.00

REASON: BANKRUPTCY

OVER-BID

2) 2014 YEAR TAXES-----SALE #3017

PPIN #6726 PARCEL #071121110002100200

ASSESSED TO: REED LESTER R ETUX S/C

SOLD TO: TTLBL LLC \$734.02 + \$115.98 = \$850.00

REASON: BANKRUPTCY

OVER-BID

SO ORDERED, this September 6, 2016.

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

1) 2013 YEAR TAXES-----SALE #1112

PPIN #46180 PARCEL #074170000000001201

ASSESSED TO: FAIRCHILD CHARLES H

SOLD TO: RAY COOK \$746.76 + \$73.24 = \$820.00

REASON: MAPPING ERROR

OVER-BID

2) 2014 YEAR TAXES-----SALE #1110

PPIN #46180 PARCEL #074170000000001201

ASSESSED TO: FAIRCHILD CHARLES H

SOLD TO: RAY COOK \$746.76 + \$53.24 = \$800.00

REASON: MAPPING ERROR

OVER-BID

SO ORDERED, this September 6, 2016.

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

- A) Cerlenza Grace – Deputy Justice Court Clerk
- B) Dominick Goucher – Detention Officer
- C) Tommy McNamara – Detention Officer
- D) William Kenneth Morgan – Detention Officer

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

SO ORDERED, this September 6, 2016.

A motion by Supervisor Wayman Newell, seconded by Supervisor Kyle Rutledge, to approve the request to execute Application for Certification of One (1) Mill to the Department of Revenue for fiscal year 2017 mapping maintenance, was passed unanimously.

SO ORDERED, this September 6, 2016.

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

X Mark Lazer Lawn Mower – 46" – Serial #N5449582

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

SO ORDERED, this September 6, 2016.

A motion by Supervisor Josh Todd, seconded by Supervisor Jonathan Wells, to approve the request to transfer \$224,894.60 of rent income from Fund 281-G/O Industrial

Development Bonds – Tower to Fund 284-G/O Tax Refunding Bonds S/2013B. This amount of rent income from Tower Automotive has accumulated since the final payment on Fund 281 was paid in February 2016. Accumulated balance should be transferred to Fund 284 to apply to payments on this refunding bond for Tower and Loblolly. The motion was passed unanimously.

SO ORDERED, this September 6, 2016.

A motion by Supervisor Wayman Newell, seconded by Supervisor Josh Todd, to approve the request for Jesse Barnett and Brenda Ethridge to attend the Fall State Veterans Affairs Training in Biloxi, MS October 19-21, 2016. Travel will include registration, hotel, per diem, and mileage. The motion passed unanimously.

SO ORDERED, this September 6, 2016.

A motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to approve the request for Cheryl Polk and Linda Posey to attend the MAS 2016 Fall Educational Workshop in Starkville, MS October 24, 2016. Travel will include registration and travel in a county vehicle if available. The motion was passed unanimously.

SO ORDERED, this September 6, 2016.

A motion by Supervisor Josh Todd, seconded by Supervisor Jonathan Wells, to approve the request for Chris Lafferty to attend the MAS 2016 Fall Educational Workshop in Starkville, MS October 24-26, 2016. Travel to include registration, per diem, hotel and travel in a county vehicle. The motion was passed unanimously.

SO ORDERED, this September 6, 2016.

A motion by Supervisor Josh Todd, seconded by Supervisor Jonathan Wells, to approve the request for Chris Lafferty to attend the MDAH Maintaining a Healthy Records Program & Managing Electronic Records Class in Jackson, MS October 6, 2016. Travel will be in a county vehicle. The motion was passed unanimously.

SO ORDERED, this September 6, 2016.

A motion by Supervisor Josh Todd, seconded by Supervisor Jonathan Wells, to approve the request for Chris Lafferty to attend the LPA Project Development Manual Course in Hattiesburg, MS October 19, 2016. Travel will be in a county vehicle. The motion was passed unanimously.

SO ORDERED, this September 6, 2016.

A motion by Supervisor Josh Todd, seconded by Supervisor Jonathan Wells, to approve request to advance Boys & Girls Club \$5,000.00 out of their FY17 allocation, was passed unanimously.

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

SO ORDERED, this September 6, 2016.

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Wayman Newell, to approve the request to advertise for bids for the DHS HVAC, was passed unanimously.

SO ORDERED, this September 6, 2016.

A motion by Supervisor Josh Todd, seconded by Supervisor Jonathan Wells, to ratify and approve acceptance of Subdivision Plat of Maiden Estates Subdivision, was passed unanimously.

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

SO ORDERED, this September 6, 2016.

A motion by Supervisor Wayman Newell, seconded by Supervisor Josh Todd, to approve Resolution finding the Kewanee Cemetery Road was a public road included on the 1980 Lauderdale County Road Inventory, but was inadvertently omitted from the 2000 Lauderdale County Road Inventory, that Kewanee Cemetery Road remains a public road and is hereby returned to the Lauderdale County Road Inventory and that Lauderdale County's maintenance of Kewanee Cemetery Road is hereby authorized to resume effective immediately. The motion was passed unanimously.

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

SO ORDERED, this September 6, 2016.

A motion by Supervisor Josh Todd, seconded by Supervisor Wayman Newell, to approve ORDER AUTHORIZING THE EXECUTION OF A RIGHT-OF-WAY AND EASEMENT (1.88 ACRE TRACT) WITH ATMOS ENERGY CORPORATION, was passed unanimously.

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

SO ORDERED, this September 6, 2016.

A motion by Supervisor Josh Todd, seconded by Supervisor Wayman Newell, to approve ORDER AUTHORIZING THE EXECUTION OF A RIGHT-OF-WAY AND EASEMENT

(0.59 AND 0.18 ACRES TRACTS) WITH ATMOS ENERGY CORPORATION, was passed unanimously.

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

SO ORDERED, this September 6, 2016.

A motion by Supervisor Wayman Newell, seconded by Supervisor Jonathan Wells, to approve ORDER AUTHORIZING THE EXECUTION OF A RIGHT-OF-WAY AND EASEMENT (1.23 ACRE TRACT) WITH ATMOS ENERGY CORPORATION, was passed unanimously.

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

SO ORDERED, this September 6, 2016.

A motion by Supervisor Jonathan Wells, seconded by Supervisor Wayman Newell, to approve ORDER AUTHORIZING THE EXECUTION OF A RIGHT-OF-WAY AND EASEMENT (0.35 ACRE TRACT) WITH ATMOS ENERGY CORPORATION, was passed unanimously.

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

SO ORDERED, this September 6, 2016.

A motion by Supervisor Wayman Newell, seconded by Supervisor Jonathan Wells, to approve ORDER AUTHORIZING THE EXECUTION OF A RIGHT-OF-WAY AND EASEMENT (1.57 ACRE TRACT) WITH ATMOS ENERGY CORPORATION, was passed unanimously.

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

SO ORDERED, this September 6, 2016.

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

SO ORDERED, this September 6, 2016.

A motion by Trustee Josh Todd, seconded by Trustee Wayman Newell, to approve ORDER AUTHORIZING THE EXECUTION OF A RIGHT-OF-WAY AND EASEMENT WITH ATMOS ENERGY CORPORATION, was passed unanimously.

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

SO ORDERED, this September 6, 2016.

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

SO ORDERED, this September 6, 2016.

A motion by Supervisor Josh Todd, seconded by Supervisor Wayman Newell, to authorize payment of a refund to Shirley S. Hooper for 2015 ad valorem taxes paid on August 24, 2016 in the amount of \$4,475.28 relative to the Lauderdale County's 2015 purchase of the Hooper Building from Shirley S. Hooper and Lauderdale County's associated contractual responsibility to pay such 2015 ad valorem taxes, was passed unanimously.

SO ORDERED, this September 6, 2016.

A motion by Supervisor Josh Todd, seconded by Supervisor Wayman Newell, to approve RESOLUTION AUTHORIZING AND APPROVING THE JAIL CONTRACT BETWEEN LAUDERDALE COUNTY AND THE TOWN OF MARION, was passed unanimously.

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

SO ORDERED, this September 6, 2016.

A motion by Supervisor Josh Todd, seconded by Supervisor Wayman Newell, to approve RESOLUTION AUTHORIZING AND APPROVING THE JAIL CONTRACT BETWEEN LAUDERDALE COUNTY AND THE CITY OF MERIDIAN, was passed unanimously.

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

SO ORDERED, this September 6, 2016.

A motion by Supervisor Josh Todd, seconded by Supervisor Jonathan Wells, to approve RESOLUTION AUTHORIZING AND APPROVING THE BOARD PRESIDENT TO EXECUTE A PRESERVATION AND MAINTENANCE COVENANT RELATIVE TO THE COMMUNITY HERITAGE PRESERVATION GRANT FOR THE LAUDERDALE COUNTY COURTHOUSE, was passed unanimously.

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

SO ORDERED, this September 6, 2016.

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Josh Todd, to approve RESOLUTION AUTHORIZING AND APPROVING IN SUBSTANTIAL FORM THE CONTRACT FOR SALE AND PURCHASE OF PROPERTY FROM BELK CONSTRUCTION OF MERIDIAN, LLC, was passed unanimously.

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

SO ORDERED, this September 6, 2016.

County Administrator Chris Lafferty submitted for inclusion in the minutes the August 26, 2016 request of the Lauderdale County School District for assistance in performing certain concrete work and paving of handicapped accessible parking area adjacent to concession stand at the West Lauderdale High School in accordance with Mississippi Code § 19-3-42(4).

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

A motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to Authorize and Approve Lauderdale County to perform concrete work and paving of handicapped accessible parking area adjacent to concession stand at the West Lauderdale High School, 9916 W. Lauderdale Road, Collinsville, MS 39325, was passed unanimously.

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

SO ORDERED, this September 6, 2016.

A motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to approve initial Resolution Granting Exemption from Ad Valorem Taxes to Magnolia Steel Co., Inc., PPIN #15137 beginning January 1, 2016 for a period of nine (9) years with a total true value of \$168,779.00, was passed unanimously.

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

SO ORDERED, this September 6, 2016.

Upon recommendation of Sheriff Billy Sollie, a motion by Supervisor Wayman Newell, seconded by Supervisor Jonathan Wells, to approve Kimble's Commissary Services bid for the Detention Facility's Commissary Contract. Three bids were received – 1) Kimble's Commissary Services, 2) Keefe Commissary Network, and 3) Tiger Correctional Services. The motion was passed unanimously.

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

SO ORDERED, this September 6, 2016.

A motion by Supervisor Wayman Newell, seconded by Supervisor Josh Todd, to authorize the Board Attorney to develop an appropriate contract with Kimble's Commissary Services for execution by the Board President incorporating terms of their bid, was passed unanimously.

SO ORDERED, this September 6, 2016.

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

SO ORDERED, this September 6, 2016.

A motion by Supervisor Josh Todd, seconded by Supervisor Wayman Newell, to go into Executive Session to discuss personnel matters relative to the Agri-Center, the Road Department, and Veterans Service Office; update on pending litigation regarding Maurice Blackshear v. Lauderdale County; and discussions relative to the location of 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

personnel matters relative to the Agri-Center, the Road Department, and Veterans Service Office; update on pending litigation regarding Maurice Blackshear v. Lauderdale County; and discussions relative to the location of business or industry in Lauderdale County.

SO ORDERED, this September 6, 2016.

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

SO ORDERED, this September 6, 2016.

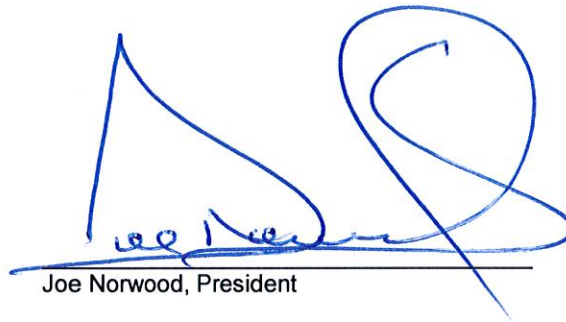
The Board went back into open meeting. Board Attorney Lee Thaggard then announced that the Board discussed personnel matters relative to the Agri-Center, the Road Department, and Veterans Service Office; update on pending litigation regarding Maurice Blackshear v. Lauderdale County; and discussions relative to the location of business or industry in Lauderdale County. Board Attorney Lee Thaggard also announced that no action was taken during the Executive Session.

Per recommendation of the Agri-Center Advisory Board, a motion by Supervisor Josh Todd, seconded by Supervisor Wayman Newell, to approve contract change for any and all ticketed events - to increase from 50 cents to 85 cents per head, was passed unanimously.

SO ORDERED, this September 6, 2016.

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Jonathan Wells, to recess until Monday, September 12, 2016 at 5:30 p.m., was passed unanimously.

SO ORDERED, this September 6, 2016.



Joe Norwood, President

MONDAY, SEPTEMBER 12, 2016

Pursuant to recess the Lauderdale County Board of Supervisors resumed its regular September meeting at 5:30 p.m., Monday, September 12, 2016, at the Raymond P. Davis County Annex Building in Meridian, Mississippi, with the following members present: Mr. Joe Norwood, President of the Board and Supervisor of District Four, Mr. Jonathan Wells, Supervisor of District One, Mr. Wayman Newell, Supervisor of District Two, Mr. Josh Todd, Supervisor of District Three, and Mr. Kyle Rutledge, Supervisor of District Five.

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

The recessed meeting was called to order by Board President Joe Norwood.

Prayer was offered by Supervisor Jonathan Wells.

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

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

BOARD MEETING AGENDA
LAUDERDALE COUNTY BOARD OF SUPERVISORS
MONDAY, SEPTEMBER 12, 2016 – 5:30 P.M.

1. Meeting called to order by Board President Joe Norwood.
2. Prayer given by Supervisor Jonathan Wells.
3. Pledge of Allegiance to the Flag of the United States of America.
4. Approval of Agenda for even date.
5. Chris Lafferty, County Administrator – Budget Presentation.
6. Lee Thaggard, Board Attorney.
7. Motion to recess until September 15, 2016 at 9:00 a.m.

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

SO ORDERED, this September 12, 2016.

Chancery Clerk Carolyn Mooney submitted for inclusion in the minutes the Notice of Publication for this Budget Hearing which was printed in *The Meridian Star* on September 1, 2016 and September 8, 2016 advising of the date and time of this hearing. A motion by Supervisor Kyle Rutledge, seconded by Supervisor Wayman Newell, to approve this inclusion in the minutes, was passed unanimously.

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

SO ORDERED, this September 12, 2016.

Mr. Chris Lafferty, County Administrator, presented the Budget for the Fiscal Year 2017 to the Board of Supervisors and to the residents of Lauderdale County. The presentation is attached and made a part of these minutes.

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

A motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to open the Public Hearing for discussion and to receive public comments on the proposed budget and proposed tax levies for Fiscal Year 2017, was passed unanimously.

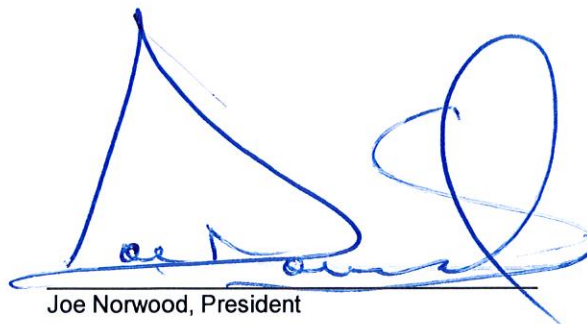
SO ORDERED, this September 12, 2016.

Mr. Tommy Williams came before the Board to discuss his concerns regarding the 2017 Budget. There being no further comments from the public, a motion by Supervisor Jonathan Wells, seconded by Supervisor Josh Todd, to close the Public Hearing, was passed unanimously.

SO ORDERED, this September 12, 2016.

A motion by Supervisor Josh Todd, seconded by Supervisor Jonathan Wells, to recess until September 19, 2016 at 9:00 a.m., was passed unanimously.

SO ORDERED, this September 12, 2016.



Joe Norwood, President

THURSDAY, SEPTEMBER 15, 2016

Pursuant to recess the Lauderdale County Board of Supervisors began and held a Special Called Meeting at 9:00 a.m., Thursday, September 15, 2016, at the Raymond P. Davis County Annex Building in Meridian, Mississippi, with the following members present: Mr. Joe Norwood, President of the Board and Supervisor of District Four, Mr. Jonathan Wells, Supervisor of District One, Mr. Wayman Newell, Supervisor of District Two, Mr. Josh Todd, Supervisor of District Three, and Mr. Kyle Rutledge, Supervisor of District Five.

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

The Special Called Meeting was called to order by Board President Joe Norwood.

Prayer was offered by Supervisor Wayman Newell.

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

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

SPECIAL CALLED MEETING AGENDA
LAUDERDALE COUNTY BOARD OF SUPERVISORS
THURSDAY, SEPTEMBER 15, 2016 – 9:00 A.M.

1. Meeting called to order by Board President Joe Norwood.
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. Consider Resolution of the Board of Supervisors Accepting, Approving and Adopting the Budget and Tax Rate for Fiscal Year 2016-2017.
6. Motion to recess until September 19, 2016 at 9:00 a.m.

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

SO ORDERED, this September 15, 2016.

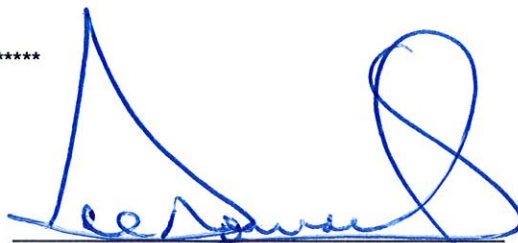
A motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to approve RESOLUTION OF THE BOARD OF SUPERVISORS ACCEPTING, APPROVING AND ADOPTING THE BUDGET AND TAX RATE FOR FISCAL YEAR 2016-2017, was passed unanimously.

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

SO ORDERED, this September 15, 2016.

A motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to adjourn until Monday, September 19, 2016 at 9:00 a.m., was passed unanimously.

SO ORDERED, this September 15, 2016.



Joe Norwood, President

MONDAY, SEPTEMBER 19, 2016

Pursuant to recess the Lauderdale County Board of Supervisors resumed its regular September meeting at 9:00 a.m., Monday, September 19, 2016, at the Raymond P. Davis County Annex Building in Meridian, Mississippi, with the following members present: Mr. Joe Norwood, President of the Board and Supervisor of District Four, Mr. Jonathan Wells, Supervisor of District One, Mr. Wayman Newell, Supervisor of District Two, Mr. Josh Todd, Supervisor of District Three, and Mr. Kyle Rutledge, Supervisor of District Five.

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

The recessed meeting was called to order by Board President Joe Norwood.

Prayer was offered by Board President Joe Norwood.

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

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

BOARD MEETING AGENDA
LAUDERDALE COUNTY BOARD OF SUPERVISORS
MONDAY, SEPTEMBER 19, 2016 – 9:00 A.M.

1. Meeting called to order by Board President Joe Norwood.
2. Prayer given by Board President Joe Norwood.
3. Pledge of Allegiance to the Flag of the United States of America.
4. Approval of Agenda for even date.
5. Approval of minutes dated September 6, 2016, September 12, 2016 (2017 Budget Public Hearing), and September 15, 2016 (Special Called).
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, Chris Lafferty, and Lee Thaggard.
10. Other matters for general good and welfare.
11. Actions from Supervisors.
12. Motion to adjourn until Monday, October 3, 2016 at 9:00 a.m.

AMENDMENTS:

Add to Legal Agenda – Assurances Relating to Real Property Acquisition

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

SO ORDERED, this September 19, 2016.

A motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to approve minutes for September 6, 2016, September 12, 2016 (2017 Budget Public Hearing) and September 15, 2016 (Special Called), was passed unanimously.

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

SO ORDERED, this September 19, 2016.

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

- 1) Effective September 2, 2016, Michelle Robinson has resigned as Detention Officer.
- 2) Effective September 16, 2016, Ryan Williamson has resigned as Deputy Sheriff.
- 3) Effective October 1, 2016, Ken Delaney has resigned as Deputy Sheriff.

A motion by Supervisor Josh Todd, seconded by Supervisor Wayman Newell, to approve the request for Lt. Whitney Wright and Sgt. Latoya Bennett to attend the MAGI Conference in Oxford, MS on November 7-10, 2016. Registration will be \$350.00. Lodging will be \$348.80. Per Diem is requested in the amount of \$510.00. The cost of this training will be paid for out of the budget. The motion was passed unanimously.

SO ORDERED, this September 19, 2016.

A motion by Supervisor Josh Todd, seconded by Supervisor Wayman Newell, to approve the following list of Deputy Justice Court Clerks, was passed unanimously.

- 1) Edna Barfield
- 2) Edna Clark
- 3) Mary Darling
- 4) Rosemary Gary
- 5) David Hampton
- 6) Kenneth Morgan
- 7) Virgil Rigdon
- 8) Clara Silvers
- 9) Casey Spears

SO ORDERED, this September 19, 2016.

A motion by Supervisor Wayman Newell, seconded by Supervisor Jonathan Wells, to approve travel request for Leah McGraw to travel to Cropwell, AL for GIS Training September 21-22, 2016. Hotel and per diem to be paid from the Reappraisal Fund. The funds are in the budget. The motion was passed unanimously.

SO ORDERED, this September 19, 2016.

A motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to approve the request to hire Samuel McCloud as an Operator Lite. His starting rate of pay is \$11.11 per hour. The motion was passed unanimously.

SO ORDERED, this September 19, 2016.

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Wayman Newell, to approve the request to hire Brent Holloman as a Truck Driver. His starting rate of pay is \$11.31 per hour. The motion was passed unanimously.

SO ORDERED, this September 19, 2016.

A motion by Supervisor Wayman Newell, seconded by Supervisor Jonathan Wells, to approve Pay Request No. 1 for Satellite A – Shop to G. R. Joyner Building in the amount of \$28,618.75, was passed unanimously.

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

SO ORDERED, this September 19, 2016.

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

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

A motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to approve the second claims docket for the month of September 2016; and to authorize the Chancery Clerk to issue the warrants therefore, was passed unanimously.

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

SO ORDERED, this September 19, 2016.

A motion by Supervisor Wayman Newell, seconded by Supervisor Kyle Rutledge, to include in the minutes certification from Sheriff Billy Sollie that 29,705 meals were served in the Lauderdale County Detention Facility during the month of August, 2016; and to authorize the Board President to sign the necessary paperwork, was passed unanimously.

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

SO ORDERED, this September 19, 2016.

A motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to authorize Linda Posey to disburse actual funds to Lauderdale County Health Insurance Fund 004 for FY 2017, was passed unanimously.

SO ORDERED, this September 19, 2016.

A motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to approve the request to transfer from Fund 200 Combined G.O. Debt to proper Debt Service Funds and the General Fund as budgeted in FY 2017, was passed unanimously.

SO ORDERED, this September 19, 2016.

A motion by Supervisor Wayman Newell, seconded by Supervisor Josh Todd, to approve the request for Linda Posey to transfer monthly from the Economic Industry & Recreation Fund 138 to the Debt Service Fund 250 CertainTeed Cap Loan for the county's half of the loan payments as budgeted in FY 2017, was passed unanimously.

SO ORDERED, this September 19, 2106.

A motion by Supervisor Josh Todd, seconded by Supervisor Jonathan Wells, to approve request for Linda Posey to transfer monthly or as needed from the General Fund 001 to E-911 Fund not to exceed the annual amount approved in FY 2017 budget, was passed unanimously.

SO ORDERED, this September 19, 2016.

A motion by Supervisor Wayman Newell, seconded by Supervisor Kyle Rutledge, to approve the request to amend the 2016 budget to actual at 9/30/16, was passed unanimously.

SO ORDERED, this September 19, 2016.

A motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to approve the petty cash bank account to maintain a balance of \$5,000.00 as previously established and expenditures not to exceed \$50,000.00 for FY17. All expenditures are budgeted in the appropriate funds that reimburse the petty cash account. The motion was passed unanimously.

SO ORDERED, this September 19, 2016.

A motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to approve the following transfers from the General Fund to Other Special Revenue Funds, was passed unanimously.

- 1) Fund 037 – Occupant Protection Grant - \$5,248.28
- 2) Fund 114 – Sheriff's Office Capital Asset Fund - \$200,000.00
- 3) Fund 130 – Mississippi Arts and Entertainment Center - \$200,000.00
- 4) Fund 071 – Velma Young Community Center & Park - \$50,000.00
- 5) Fund 073 – Emergency Watershed Protection Grant - \$4,666.00
- 6) Fund 106 – Volunteer Fire Department - \$50,000.00
- 7) Fund 138 – Economic Industry & Recreation - \$75,000.00

SO ORDERED, this September 19, 2016.

A motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to approve the hiring of Deanco Auction Co. of MS, Inc. for FY17. Deanco meets the standards established by the State Department of Audit. The motion was passed unanimously.

SO ORDERED, this September 19, 2016.

A motion by Supervisor Wayman Newell, seconded by Supervisor Josh Todd, to approve the hiring of govdeals.com for FY17. Govdeals.com meets the standards established by the State Department of Audit. The motion was passed unanimously.

SO ORDERED, this September 19, 2016.

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Josh Todd, to approve the request for Linda Posey to transfer from Fund 200 Combined G.O. Debt to proper Debt Service Funds that exceed budgeted amounts of FY 2016 due to an increase in fiscal agent fees, was passed unanimously.

SO ORDERED, this September 19, 2016.

A motion by Supervisor Josh Todd, seconded by Supervisor Jonathan Wells, to approve Pay Request No. 1 – Final for the Repair of Upper Roof at Courthouse Annex to Nathan E. Daniels Roofing Co., Inc. in the amount of \$116,925.00, was passed unanimously.

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

SO ORDERED, this September 19, 2016.

A motion by Supervisor Jonathan Wells, seconded by Supervisor Kyle Rutledge, to approve the request to hire Apryl Leggett as a permanent full time employee at \$10.00 per hour, was passed unanimously.

SO ORDERED, this September 19, 2016.

A motion by Supervisor Jonathan Wells, seconded by Supervisor Kyle Rutledge, to approve the request for Cheryl Polk to attend the "Governmental Accounting, Financial Reporting and Auditing Update" by the Office of the State Auditor on October 12-13, 2016 in Brandon, MS. Expenses will include registration and mileage if county vehicle is not available. Funds are in the budget. The motion was passed unanimously.

SO ORDERED, this September 19, 2016.

A motion by Supervisor Jonathan Wells, seconded by Supervisor Kyle Rutledge, to approve the request for Joe Norwood to attend the 2016 SETA Fall Conference September 25-28, 2016 in Biloxi, MS. Travel will include registration, dues, hotel and per diem. Funds are in the budget. The motion was passed unanimously.

SO ORDERED, this September 19, 2016.

A motion by Supervisor Wayman Newell, seconded by Supervisor Kyle Rutledge, to approve the request for Scott Spears, Dinah Farmer, and Scott Stokes to attend the MCDEMA 2016 Mid-Winter Education Conference November 15-17, 2016 in Choctaw, MS. Travel will include registration, hotel, per diem and travel in a county vehicle. Funds are in the budget. The motion was passed unanimously.

SO ORDERED, this September 19, 2016.

A motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to approve the request for Scott Spears and Dinah Farmer to attend the L0954 Safety Officer Course November 12-15, 2016 in Choctaw, MS. Travel will include registration, hotel, per diem, and travel in a county vehicle. Funds are in the budget. The motion was passed unanimously.

SO ORDERED, this September 19, 2016.

A motion by Supervisor Wayman Newell, seconded by Supervisor Kyle Rutledge, to approve the request to accept the Lauderdale County Comprehensive Emergency Management Plan and have the Board President to sign all necessary documents, was passed unanimously.

SO ORDERED, this September 19, 2016.

A motion by Supervisor Josh Todd, Seconded by Supervisor Kyle Rutledge, to approve the request to accept the updated Agri-Center Rental Contract, was passed unanimously.

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

SO ORDERED, this September 19, 2016.

A motion by Supervisor Wayman Newell, seconded by Supervisor Josh Todd, to approve the request to waive the Agri-Center Rental Contract stipulation of renting a minimum of 100 stalls in order to deduct the building fee for the 2017 4-H District Horse Show, was passed unanimously.

SO ORDERED, this September 19, 2016.

A motion by Supervisor Wayman Newell, seconded by Supervisor Kyle Rutledge, to approve the request to donate \$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 budget. The motion was passed unanimously.

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

SO ORDERED, this September 19, 2016.

A motion by Supervisor Josh Todd, seconded by Supervisor Jonathan Wells, to approve RESOLUTION AUTHORIZING A LEASE AGREEMENT BETWEEN LAUDERDALE COUNTY SCHOOL DISTRICT AND LAUDERDALE COUNTY, MISSISSIPPI AS TO THE "RICHARD MAY PARK" LEASE AGREEMENT, was passed unanimously.

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

SO ORDERED, this September 19, 2016.

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Wayman Newell, to approve Resolution and Order Granting Exemption from Ad Valorem Taxes to UW (United Way), LLC, PPIN 41816, beginning January 1, 2016 and to continue for as long as said property is used in accordance with the applicable provisions of the laws of the State of Mississippi, was passed unanimously.

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

SO ORDERED, this September 19, 2016.

A motion by Supervisor Wayman Newell, seconded by Supervisor Kyle Rutledge, to approve Resolution and Order Granting Exemption from Ad Valorem Taxes to Community Outreach Church, PPIN 15524, beginning January 1, 2016 and to continue for as long as said property is used in accordance with the applicable provisions of the laws of the State of Mississippi, was passed unanimously.

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

SO ORDERED, this September 19, 2016.

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Wayman Newell, to approve Resolution and Order Granting Exemption from Ad Valorem Taxes to Islamic Center of Mississippi & Alabama, PPIN 29142, beginning January 1, 2016 and to continue for as long as said property is used in accordance with the applicable provisions of the laws of the State of Mississippi, was passed unanimously.

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

SO ORDERED, this September 19, 2016.

A motion by Supervisor Wayman Newell, seconded by Supervisor Kyle Rutledge, to approve Amended Resolution and Order Granting Exemption from Ad Valorem Taxes to Fly Right, Inc., PPIN 38265, beginning January 1, 2016 and to continue for as long as said property is used in accordance with the applicable provisions of the laws of the State of Mississippi, was passed unanimously.

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

SO ORDERED, this September 19, 2016.

A motion by Supervisor Kyle Rutledge, second by Supervisor Josh Todd, to approve Amended Resolution and Order Granting Exemption from Ad Valorem Taxes to Pine Lake Fellowship Camp, PPIN 26670, beginning January 1, 2016 and to continue for as long as said property is used in accordance with the applicable provisions of the laws of the State of Mississippi, was passed unanimously.

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

SO ORDERED, this September 19, 2016.

A motion by Supervisor Wayman Newell, seconded by Supervisor Josh Todd, to approve Amended Resolution and Order Granting Exemption from Ad Valorem Taxes to Meridian Athletic Association, PPIN 38071, beginning January 1, 2016 and to continue for as long as said property is used in accordance with the applicable provisions of the laws of the State of Mississippi, was passed unanimously,

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

SO ORDERED, this September 19, 2016.

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Josh Todd, to approve ASSURANCES RELATING TO REAL PROPERTY ACQUISITION, was passed unanimously.

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

SO ORDERED, this September 19, 2016.

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 September 19, 2016.

A motion by Supervisor Josh Todd, seconded by Supervisor Wayman Newell, to go into Executive Session to discuss a personnel matter pertaining to the Veterans' Service Office, and the potential purchase of real property. The motion was passed unanimously. Attorney Lee Thaggard then announced to the public that the Board had decided to enter Executive Session

to discuss a personnel matter pertaining to the Veterans' Service Office, and the potential purchase of real property.

SO ORDERED, this September 19, 2016.

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 September 19, 2016.

The Board went back into open meeting. Board Attorney Lee Thaggard then announced the Board discussed a personnel matter pertaining to the Veterans' Service Office, and the potential purchase of real property. Board Attorney Lee Thaggard also announced that no action was taken during the Executive Session.

A motion by Supervisor Josh Todd, seconded by Supervisor Jonathan Wells, to accept the resignation of Mr. Jessie Barnett, Veterans Service Officer, effective as of November 14, 2016, was passed unanimously.

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

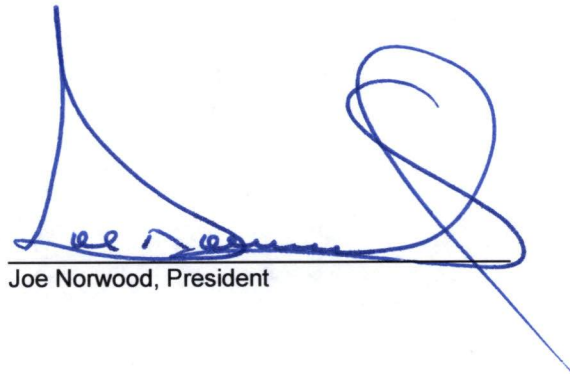
SO ORDERED, this September 19, 2016.

A motion by Supervisor Josh Todd, seconded by Supervisor Jonathan Wells, to approve the request to advertise for the position of the Veterans Service Officer, was passed unanimously.

SO ORDERED, this September 19, 2016.

A motion by Supervisor Jonathan Wells, second by Supervisor Josh Todd, to adjourn until Monday, October 3, 2016 at 9:00 a.m., was passed unanimously.

SO ORDERED, this September 9, 2016.

A handwritten signature in blue ink, appearing to read "Joe Norwood", is written over a horizontal line. The signature is stylized with a large loop at the end.

Joe Norwood, President

MONDAY, OCTOBER 3, 2016

BE IT REMEMBERED that the Lauderdale County Board of Supervisors began and held its regular October meeting at 9:00 a.m., Monday, October 3, 2016, at the Raymond P. Davis County Annex Building in Meridian, Mississippi, with the following members present: Mr. Joe Norwood, President of the Board and Supervisor of District Four, Mr. Jonathan Wells, Supervisor of District One, Mr. Wayman Newell, Supervisor of District Two, Mr. Josh Todd, Supervisor of District Three, and Mr. Kyle Rutledge, Supervisor of District Five.

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

Sheriff Billy Sollie called the October 2016 meeting of the Board of Supervisors to order.

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

BOARD MEETING AGENDA
LAUDERDALE COUNTY BOARD OF SUPERVISORS
MONDAY, OCTOBER 3, 2016 – 9:00 A.M.

1. Meeting called to order by Sheriff Billy Sollie.
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 19, 2016.
6. PROCLAMATION: "Red Ribbon Week".
7. PROCLAMATION: "Racial Reconciliation Celebration Month".
8. PROCLAMATION: "Marilyn J. Kemp" – ratify and approve.
9. Sheriff Billy Sollie (agenda attached).
10. Dede Mogollon, Tourism Director

Need approval for Steve Martin and Stanley Shannon to attend the Mississippi-Tennessee-Alabama Rural Tourism Conference October 24-26, 2016 in Columbus, MS. Expenses for each to include hotel for two (2) nights, three (3) days per diem, travel in county vehicle for Mr. Martin and travel in a personal vehicle for Mr. Shannon. Expenses are in the budget.

11. James Rainey, Tax Assessor (agenda attached).
12. Greer Goldman, Road Manager (agenda attached).
13. Staff Reports: Carolyn Mooney, Chris Lafferty, and Lee Thaggard.
14. Other matters for general good and welfare.
15. Actions from Supervisors.
16. Motion to recess until Monday, October 17, 2016 at 9:00 a.m.

AMENDMENTS:

Add to Legal Agenda – Cooperative Agreement with Meridian Community College

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

SO ORDERED, this October 3, 2016.

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Josh Todd, to approve minutes dated September 19, 2016, was passed unanimously.

SO ORDERED, this October 3, 2016.

A motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to approve and submit for inclusion in the minutes Proclamation announcing October 23-31, 2016 as "Red Ribbon Week in Lauderdale County", was passed unanimously.

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

SO ORDERED, this October 3, 2016.

A motion by Supervisor Jonathan Wells, seconded by Supervisor Kyle Rutledge, to proclaim the month of October 2016 as "Racial Reconciliation Celebration Month" in Lauderdale County, was passed unanimously.

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

SO ORDERED, this October 3, 2016.

A motion by Supervisor Joe Norwood, seconded by Supervisor Wayman Newell, to ratify and approve Proclamation Honoring Marilyn J. Kemp upon her retirement after 40 years with the Social Security Administration in Meridian, Mississippi. The motion was passed unanimously.

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

SO ORDERED, this October 3, 2016.

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

- 1) Effective September 9, 2016, Lindsay Davis is no longer employed as a Detention Officer.
- 2) Effective September 12, 2016, Amy House was hired as a Detention Officer. Her starting rate of pay is \$10.51 per hour.
- 3) Effective September 23, 2016, Sharee Densmore has resigned as Detention Officer.
- 4) Effective September 26, 2016, Marcita Cole is no longer employed as a part-time Civilian NCIC Operator.
- 5) Effective September 29, 2016, Lisa Kendricks was hired as a Civilian NCIC Operator. Her starting rate of pay is \$8.73 per hour.
- 6) Effective September 30, 2016, Amy Presley has resigned as Detention Officer.

A motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to approve the revocation of appointment of Special Deputy William Ken Morgan, was passed unanimously.

SO ORDERED, this October 3, 2016.

A motion by Supervisor Wayman Newell, seconded by Supervisor Jonathan Wells, to approve travel request for Investigator David Rosenbaum to attend the Command Leadership Institute in Oxford, MS October 10-14, 2016. Registration is \$650.00. Lodging is \$703.05. Per diem is requested in the amount of \$306.00. The cost of this training will be paid for out of the budget. The motion was passed unanimously.

SO ORDERED, this October 3, 2016.

A motion by Supervisor Wayman Newell, seconded by Supervisor Josh Todd, to add the following vehicle to the Sheriff Department's inventory, was passed unanimously.

2000 Ford E-450 VIN #1FDXE45F4YHB84078

SO ORDERED, this October 3, 2016.

A motion by Supervisor Jonathan Wells, seconded by Supervisor Josh Todd, to approve travel request for Steve Martin and Stanley Shannon to attend the Mississippi-Tennessee-Alabama Rural Tourism Conference October 24-26, 2016 in Columbus, MS. Expenses for each to include hotel for two (2) nights, three (3) days per diem, travel in a county vehicle for Mr. Martin and travel in a personal vehicle for Mr. Shannon. Expenses are in the budget. The motion was passed unanimously.

SO ORDERED, this October 3, 2016.

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

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

SO ORDERED, this October 3, 2016.

A motion by Supervisor Josh Todd, seconded by Supervisor Jonathan Wells, to approve Pay Request No. 1 for Striping Various County Roads to Traffic Control Products Company, Inc. in the amount of \$43,015.73, was passed unanimously.

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

SO ORDERED, this October 3, 2016.

A motion by Supervisor Josh Todd, seconded by Supervisor Jonathan Wells, to approve AT&T Utility Permit for Butts Road, was passed unanimously.

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

SO ORDERED, this October 3, 2016.

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

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

SO ORDERED, this October 3, 2016.

A motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to approve the first claims docket for the month of October 2016; and to authorize the Chancery Clerk to issue the warrants therefore, was passed unanimously.

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

SO ORDERED, this October 3, 2016.

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

- A) Virgil Rigdon – Deputy Justice Court Clerk
- B) Amy House – Detention Officer
- C) Casey Spears – Deputy Justice Court Clerk
- D) David Hampton – Deputy Justice Court Clerk
- E) Patrick Barber – Special Deputy
- F) Samuel Harvin Upchurch – Special Deputy

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

SO ORDERED, this October 3, 2016.

A motion by Supervisor Josh Todd, seconded by Supervisor Jonathan Wells, to amend the County Administrator's Agenda to include advertising for interest rate bids for the Sheriff Department's vehicles, was passed unanimously.

SO ORDERED, this October 3, 2016.

A motion by Supervisor Josh Todd, seconded by Supervisor Jonathan Wells, to approve the request to advertise for interest rate bids for the new Sheriff Department's vehicles that are included in the 2017 budget, was passed unanimously.

SO ORDERED, this October 3, 2016.

A motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to approve the request to include a rental rider on insurance coverage, was passed unanimously.

SO ORDERED, this October 3, 2016.

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Jonathan Wells, to approve the request of Lauderdale County School District for assistance in performing certain paving work to a parking area that includes handicapped parking at Southeast High School. Southeast High School will be responsible for the cost of the asphalt and Lauderdale County will provide the equipment and labor. This project is in accordance with the Mississippi Code 19-3-42(4). The motion was passed unanimously.

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

SO ORDERED, this October 3, 2016.

A motion by Supervisor Josh Todd, seconded by Supervisor Wayman Newell, to include in the minutes the following quotes for a new door security system, was passed unanimously.

1) Elliot Data Systems, Inc. - \$49,952.00

2) ID Group Inc. - \$49,910.92

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

SO ORDERED, this October 3, 2016.

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

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

SO ORDERED, this October 3, 2016.

A motion by Supervisor Josh Todd, seconded by Supervisor Jonathan Wells, to approve travel request for Cathy Lummus and Jet Scarbrough to attend the AFMM 2016 Fall

Conference November 1-3, 2016 in Philadelphia, MS. Travel will include registration, hotel, per diem, and travel in a county vehicle. The funds are in the budget. The motion was passed unanimously.

SO ORDERED, this October 3, 2016.

A motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to approve the following inventory requests, were passed unanimously.

- 1) Inventory Deletions (junk) list
- 2) Inventory transfers
- 3) FY16 Inventory list that the Chancery Clerk will forward to the State Auditor by October 15, 2016

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

SO ORDERED, this October 3, 2016.

Board Attorney Lee Thaggard reported to the Board the status of the Jail Contract with the City of Meridian. The contract has been submitted to the City Council for approval.

A motion by Supervisor Josh Todd, seconded by Supervisor Wayman Newell, to ratify and approve the fully executed jail contract with the Town of Marion, was passed unanimously.

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

SO ORDERED, this October 3, 2016.

A motion by Supervisor Wayman Newell, seconded by Supervisor Kyle Rutledge, to accept request from CertainTeed Ceilings Corporation for Tax Exempt status on real and personal property, as follows, beginning January 1, 2016 through December 31, 2025.

Real Property – PPIN #12215 – with a total true value of \$7,279,390.00

Personal Property – PPIN #15361 – with a total true value of \$15,246,136.00

The motion was passed unanimously.

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

SO ORDERED, this October 3, 2016.

A motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to approve RESOLUTION OF THE LAUDERDALE COUNTY BOARD OF SUPERVISORS AUTHORIZING THE EXECUTION OF A COOPERATIVE AGREEMENT BETWEEN THE BOARD OF SUPERVISORS OF LAUDERDALE COUNTY, MISSISSIPPI AND THE MERIDIAN COMMUNITY COLLEGE, was passed unanimously.

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

SO ORDERED, this October 3, 2016.

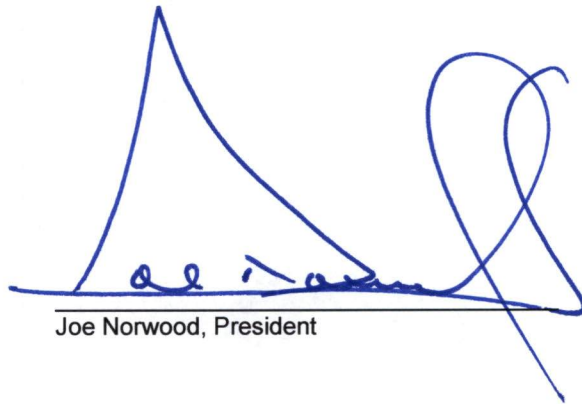
Mr. Raymond Huffmaster, Mr. Dan Check, Mr. Jimmie Moore, Mr. Bill Heidelberg, and Mr. Melvin Collins came before the Board to discuss matters for general good and welfare.

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Josh Todd, to approve the request to write a letter to Pat Harrison asking for them to reimburse the school district for repairs made relative to a drainage problem at Southeast Elementary School which is now finished. The motion was passed unanimously.

SO ORDERED, this October 3, 2016.

A motion by Supervisor Jonathan Wells, seconded by Supervisor Josh Todd, to recess until Monday, October 17, 2016 at 9:00 a.m., was passed unanimously.

SO ORDERED, this October 3, 2016.

A handwritten signature in blue ink, appearing to read "Joe Norwood", is written over a horizontal line. The signature is stylized, with a large, sharp peak on the left and a complex, looping flourish on the right.

Joe Norwood, President

MONDAY, OCTOBER 17, 2016

Pursuant to recess the Lauderdale County Board of Supervisors resumed its regular October meeting at 9:00 a.m., Monday, October 17, 2016, at the Raymond P. Davis County Annex Building in Meridian, Mississippi, with the following members present: Mr. Joe Norwood, President of the Board and Supervisor of District Four, Mr. Jonathan Wells, Supervisor of District One, Mr. Wayman Newell, Supervisor of District Two, Mr. Josh Todd, Supervisor of District Three, and Mr. Kyle Rutledge, Supervisor of District Five.

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

The recessed meeting was called to order by Board President Joe Norwood.

Prayer was offered by Board President Joe Norwood.

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

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

BOARD MEETING AGENDA
LAUDERDALE COUNTY BOARD OF SUPERVISORS
MONDAY, OCTOBER 17, 2016 – 9:00 A.M.

1. Meeting called to order by President of the Board Joe Norwood.
2. Prayer given by Board President 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 October 3, 2016.
6. PROCLAMATION: Boys & Girls Clubs of East Mississippi's Lights on After School.
7. Doris Spidle, Tax Collector – Insolvent Rolls
8. Sheriff Billy Sollie (agenda attached).
9. Greer Goldman, Road Manager (agenda attached).
10. Staff Reports: Carolyn Mooney, Chris Lafferty, and Lee Thaggard.
11. Other matters for general good and welfare.
12. Actions from Supervisors.
13. Motion to adjourn until Monday, November 7, 2016 at 9:00 a.m.

AMENDMENT:

Add Item to Sheriff's Agenda – Appointment of Fire Investigator

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

SO ORDERED, this October 17, 2016.

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Josh Todd, to approve minutes dated October 3, 2016, was passed unanimously.

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

SO ORDERED, this October 17, 2016.

A motion by Supervisor Joe Norwood, seconded by Supervisor Wayman Newell, to proclaim the week of October 20–27, 2016 as “National Boys & Girls Club’s Lights on After School Week” in Meridian, Mississippi, was passed unanimously.

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

SO ORDERED, this October 17, 2016.

Lauderdale County Tax Collector Doris Spidle, presented the 2016 Insolvent Mobile Home Taxes and the 2015 Insolvent Personal Property Taxes to the Board of Supervisors.

A motion by Supervisor Wayman Newell, seconded by Supervisor Kyle Rutledge, to accept the 2016 Insolvent Mobile Home Taxes Report, was passed unanimously.

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

SO ORDERED, this October 17, 2016.

A motion by Supervisor Wayman Newell, seconded by Supervisor Jonathan Wells, to accept the 2015 Insolvent Personal Property Taxes Report, was passed unanimously.

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

SO ORDERED, this October 17, 2016.

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

- 1) Effective September 18, 2016, Stacy Clark has resigned as Civilian Central Control Operator.

- 2) Effective October 3, 2016, Jered Holbert has been hired as a Detention Officer. His starting rate of pay is \$10.51 per hour.
- 3) Effective October 3, 2016, Jonathan Mowery has been hired as a Detention Officer. His starting rate of pay is \$10.51 per hour.
- 4) Effective October 3, 2016, Cicely Tart has been hired as a Detention Officer. Her starting rate of pay is \$10.51 per hour.
- 5) Effective October 3, 2016, Shirley Vickers has been hired as a Civilian Central Control Operator. Her starting rate of pay is \$8.73 per hour.
- 6) Effective October 10, 2016, David Creel has been hired as a Deputy Sheriff. His starting rate of pay is \$19.65 per hour.

A motion by Supervisor Jonathan Wells, seconded by Supervisor Wayman Newell, to approve travel request for Deputy Toby Pinson to attend the Law Enforcement of the Stand in Biloxi, MS October 20-21, 2016. Lodging will be \$197.18. Per diem is requested in the amount of \$123.00. The cost of this training will be paid for out of the budget. The motion was passed unanimously.

SO ORDERED, this October 17, 2016.

A motion by Supervisor Josh Todd, seconded by Supervisor Wayman Newell, to approve the request to remove the following vehicle from the Sheriff's inventory, was passed unanimously.

2014 Dodge Charger VIN #2C3CDXAT8EH198966 (totaled by insurance company)

SO ORDERED, this October 17, 2016.

A motion by Supervisor Jonathan Wells, seconded by Supervisor Wayman Newell, to approve the request for Investigator Dylan Anderson to attend Hathcock Law Enforcement Sniper School in Meridian, MS November 7-17, 2016. The cost of this training is \$1,300.00 and will be paid for out of the budget. The motion was passed unanimously.

SO ORDERED, this October 17, 2016.

A motion by Supervisor Josh Todd, seconded by Supervisor Wayman Newell, to approve the request for Deputy Kevin Richardson to attend Leading Edge Technology Training of Electronic Control Devices in Blountville, TN October 27-28, 2016. The cost of this training is \$550.00. Lodging will be \$238.00. 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 October 17, 2016.

A motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to designate Robbie McClure as Fire Investigator for Lauderdale County; and to authorize the signatures of Sheriff Billy Sollie and VFD Coordinator Alan Dover on form to be submitted to the State of Mississippi, was passed unanimously.

SO ORDERED, this October 17, 2016.

A motion by Supervisor Wayman Newell, seconded by Supervisor Kyle Rutledge, to approve AT&T Job No. 67M01449N – Cuba Road, was passed unanimously.

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

SO ORDERED, this October 17, 2016.

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Josh Todd, to accept and authorize the Board President to sign the Order awarding H.E. Mosley, Inc. the contract for the Emergency Watershed Protection Project No. 5249, in the amount of \$34,313.00. Two other quotes were received – 1) D & E Construction Company, Inc. in the amount of \$54,570.81 and 2) MS J & M, Inc. in the amount of \$59,923.00. The motion was passed unanimously.

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

SO ORDERED, this October 17, 2016.

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

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

SO ORDERED, this October 17, 2016.

A motion by Supervisor Josh Todd, seconded by Supervisor Jonathan Wells, to approve the second claims docket for the month of October 2016; and to authorize the Chancery Clerk to issue the warrants therefore, was passed unanimously.

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

SO ORDERED, this October 17, 2016.

A motion by Supervisor Wayman Newell, seconded by Supervisor Kyle Rutledge, to include in the minutes certification from Sheriff Billy Sollie that 29,314 meals were served in the

Lauderdale County Detention Facility during the month of September 2016; and to authorize the Board President to sign the necessary paperwork, was passed unanimously.

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

SO ORDERED, this October 17, 2016.

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

- A) David Eric Creel – Deputy Sheriff
- B) Jered Holbert – Detention Officer
- C) Kenneth Morgan – Deputy Justice Court Clerk
- D) Kayla Reynolds – Detention Officer
- E) Cicely Tart – Detention Officer

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

SO ORDERED, this October 17, 2016.

A motion by Supervisor Jonathan Wells, seconded by Supervisor Josh Todd, to approve the request to pay Application No. 3 for project Highland Park Splash Pad to Great Southern Recreation, LLC in the amount of \$21,511.90, was passed unanimously.

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

SO ORDERED, this October 17, 2016.

A motion by Supervisor Josh Todd, seconded by Supervisor Jonathan Wells, to approve the request to pay Application N0. 4 – Final for project Highland Park Splash Pad to Great Southern Recreation, LLC in the amount of \$6,856.25, was passed unanimously.

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

SO ORDERED, this October 17, 2016.

A motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to approve a budget amendment to realign the Agri-Center budget to cover repairs to equipment, was passed unanimously.

SO ORDERED, this October 17, 2016.

A motion by Supervisor Wayman Newell, seconded by Supervisor Jonathan Wells, to authorize the Board President to sign the Emergency Watershed Protection Grant Extension, was passed unanimously.

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

SO ORDERED, this October 17, 2016.

A motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to approve Purple Heart Parking at the front of the County Courthouse. A motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to amend the motion to include all county parking, was passed unanimously. The first motion was also passed unanimously.

SO ORDERED, this October 17, 2016.

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

SO ORDERED, this October 17, 2016.

A motion by Supervisor Josh Todd, seconded by Supervisor Jonathan Wells, to approve the request to advertise for bids for CAD System interest rates, was passed unanimously.

SO ORDERED, this October 16, 2016.

A motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to approve updated Agri-Center Rental Contract, was passed unanimously.

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

SO ORDERED, this October 17, 2016.

A motion by Supervisor Josh Todd, seconded by Supervisor Wayman Newell, to accept low quote from Trustmark Bank for lease purchase financing of nine (9) unequipped vehicles for the Sheriff's Department with a total cost of \$200,689.00. Lease purchase terms are for 36 months at an interest rate of 1.49%. The motion was passed unanimously.

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

SO ORDERED, this October 17, 2016.

A motion by Supervisor Wayman Newell, seconded by Supervisor Josh Todd, to authorize the Board President to sign change order for floor surface of Satellite "A" Maintenance Barn, was passed unanimously.

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

SO ORDERED, this October 17, 2016.

A motion by Supervisor Josh Todd, seconded by Supervisor Wayman Newell, to ratify and approve the Receipt and Release executed by Carolyn Mooney on October 10, 2016 relative to the Lauderdale County Attorney's files of James E. Sandusky, Sandusky & Fortenberry, was passed unanimously.

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

SO ORDERED, this October 17, 2016.

A motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to ratify and approve the execution by the Board President of the Contract for Sale and Purchase of Real Property by and between Belk Construction of Meridian, LLC and Lauderdale County, Mississippi and directing the comptroller to issue the necessary earnest money check to Belk Construction of Meridian, LLC, was passed unanimously.

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

SO ORDERED, this October 17, 2016.

A motion by Supervisor Josh Todd, seconded by Supervisor Jonathan Wells, to approve the request to increase rental fee for cabin at Q.V. Sykes Park from \$75.00 a day to \$150.00 a day, was passed unanimously.

SO ORDERED, this October 17, 2016.

A motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to rescind October 3, 2016 Resolution and Order Granting Exemption from Ad Valorem Taxes to CertainTeed Ceilings Corporation, was passed unanimously.

SO ORDERED, this October 17, 2016.

A motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to approve Resolution Granting Exemption from Ad Valorem Taxes to CertainTeed Ceilings Corporation for a period of ten (10) years beginning January 1, 2016 relative to PPIN 15361 with a total true value of \$15,246,136.00 and PPINs 12207, 12309, and 12215 for a combined total true value of \$7,279,390.00. The motion was passed unanimously.

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

SO ORDERED, this October 17, 2016.

Mr. Maurice Kahlmus and Ms. Lori Walton, Weems Community Mental Health Center, came before the Board to present a copy of their annual budget and to discuss the variety of services that are offered at Weems.

A motion by Supervisor Jonathan Wells 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 October 17, 2016.

A motion by Supervisor Josh Todd, seconded by Supervisor Jonathan Wells, to go into Executive Session to discuss potential litigation relative to damage to Will Garrett Road and personnel matters pertaining to the Tourism Department and to the Road Department. The motion was passed unanimously. Attorney Lee Thaggard then announced to the public that the

Board had decided to enter Executive Session to discuss potential litigation relative to damage to Will Garrett Road and personnel matters pertaining to the Tourism Department and to the Road Department.

SO ORDERED, this October 17, 2016.

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

SO ORDERED, this October 17, 2016.

The Board went back into open meeting. Board Attorney Lee Thaggard then announced the Board discussed potential litigation relative to damage to Will Garrett Road and personnel matters pertaining to the Tourism Department and to the Road Department. The Board also approved a personnel matter relative to the Tourism Department. Otherwise, no other action was taken during the Executive Session.

A motion by Supervisor Jonathan Wells, seconded by Supervisor Josh Todd, to recess until 1:30 this date, was passed unanimously.

SO ORDERED, this October 17, 2016.

The recessed meeting was called to order by Board President Joe Norwood.

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

SO ORDERED, this October 17, 2016.

A motion by Supervisor Josh Todd, seconded by Supervisor Jonathan Wells, to go into Executive Session to discuss a personnel matter relative to the Road Department. 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 relative to the Road Department.

SO ORDERED, this October 17, 2016.

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

SO ORDERED, this October 17, 2016.

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.

A motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to ratify and approve the Board President's execution of the commissary service agreement with Kimble's Commissary Services, was passed unanimously.

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

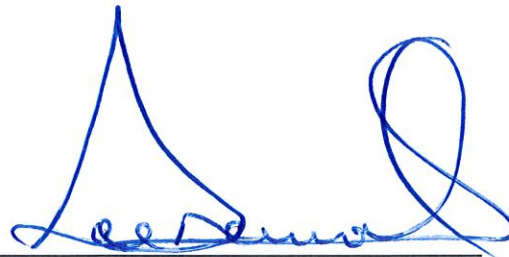
SO ORDERED, this October 17, 2016.

A motion by Supervisor Josh Todd, seconded by Supervisor Jonathan Wells, to authorize the Board Attorney and County Administrator to submit a request for proposals including scope of work furnished by the Navy to perform the necessary surveys to certain parcels of real estate proposed for the purchase of easements to prevent encroachments to the Naval Air Station, was passed unanimously.

SO ORDERED, this October 17, 2016.

A motion by Supervisor Josh Todd, seconded by Supervisor Jonathan Wells, to adjourn until Monday, November 7, 2016 at 9:00 a.m., was passed unanimously.

SO ORDERED, this October 17, 2016.

A handwritten signature in blue ink, appearing to read "Joe Norwood", with a large, stylized loop at the end.

Joe Norwood, President

MONDAY, NOVEMBER 7, 2016

BE IT REMEMBERED that the Lauderdale County Board of Supervisors began and held its regular November meeting at 9:00 a.m., November 7, 2016, at the Raymond P. Davis County Annex Building in Meridian, Mississippi, with the following members present: Mr. Joe Norwood, President of the Board and Supervisor of District Four, Mr. Jonathan Wells, Supervisor of District One, Mr. Wayman Newell, Supervisor of District Two, Mr. Josh Todd, Supervisor of District Three, and Mr. Kyle Rutledge, Supervisor of District Five.

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

Chief Deputy Ward Calhoun called the November 2016 meeting of the Board of Supervisors to order.

Prayer was offered by Supervisor Jonathan Wells.

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

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

BOARD MEETING AGENDA
LAUDERDALE COUNTY BOARD OF SUPERVISORS
MONDAY, NOVEMBER 7, 2016 – 9:00 A.M.

1. Meeting called to order by Chief Deputy Ward Calhoun.
2. Prayer given by Supervisor Jonathan Wells.
3. Pledge of Allegiance to the Flag of the United States of America.
4. Approval of Agenda for even date.
5. Approval of minutes dated October 17, 2016.
6. PROCLAMATION: "Jesse Barnett Retirement".
7. Sheriff Billy Sollie (agenda attached).
8. James Rainey, Tax Assessor (agenda attached).
9. Alan Dover, VFD Coordinator (agenda attached).
10. Greer Goldman, Road Manager (agenda attached).
11. Staff Reports: Carolyn Mooney, Chris Lafferty, and Lee Thaggard.
12. Other matters for general good and welfare.
13. Actions from Supervisors.
14. Motion to recess until Monday, November 21, 2016 at 9:00 a.m.

AMENDMENTS:

Add to Sheriff's Agenda – Metal Doors to be sold for scrap.

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

SO ORDERED, this November 7, 2016.

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Josh Todd, to approve minutes dated October 17, 2016, was passed unanimously.

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

SO ORDERED, this November 7, 2016.

A motion by Supervisor Jonathan Wells, seconded by Supervisor Josh Todd, to proclaim November 7, 2016 as "Jesse P. Barnett Day", was passed unanimously.

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

SO ORDERED, this November 7, 2016.

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

- 1) Effective October 13, 2016, Cedrick Blanks is no longer employed as a Detention Officer.
- 2) Effective October 25, 2016, Alex Coleman has been hired as Deputy Sheriff. His starting rate is \$15.17 per hour.
- 3) Effective October 28, 2016, William Ken Morgan is no longer employed as a Detention Officer.
- 4) Effective November 2, 2016, Carl Spears is no longer employed as a Detention Officer.
- 5) Effective November 6, 2016, Joshua Bartlett has resigned as Detention Officer.
- 6) Effective November 20, 2016, Jordan Odom has resigned as Detention Officer.

A motion by Supervisor Josh Todd, seconded by Supervisor Jonathan Wells, to approve travel request for Deputy Kevin Richardson to attend Advanced Law Enforcement Readiness Training in Baton Rouge, LA November 29-December 1, 2016. Registration will be \$425.00; lodging will be \$315.27; 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 November 7, 2016.

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Wayman Newell, to approve the request for Sheriff Billy Sollie to attend the 2016 Winter Conference in Biloxi, MS

December 5-9, 2016. Lodging will be \$220.00. The cost of this training will be paid for out of the budget. The motion was passed unanimously.

SO ORDERED, this November 7, 2016.

A motion by Supervisor Jonathan Wells, seconded by Supervisor Wayman Newell, to approve the request for Deputy Kara Clark to attend Basic Crisis Negotiation Course in Jackson, MS November 14-18, 2016. Lodging will be \$642.60 and per diem is requested in the amount of \$246.00. The cost of this training will be paid for out of the budget. The motion was passed unanimously.

SO ORDERED, this November 7, 2016.

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Josh Todd, to declare Power DMS as the sole source for accreditation software for the Sheriff's Department, to include the sole source letter in the minutes, and to authorize the purchase of this software in the amount of \$8,650.00, was passed unanimously.

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

SO ORDERED, this November 7, 2016.

A motion by Supervisor Wayman Newell, seconded by Supervisor Kyle Rutledge, to approve the request to retire K-9 Rex, and to give him to his handler Andy Matuszewski, was passed unanimously.

SO ORDERED, this November 7, 2016.

A motion by Supervisor Josh Todd, seconded by Supervisor Wayman Newell, to approve the request to sell as scrap old lights from the jail that are being housed at the AG Center, as well as the metal doors that were recently removed from the Detention Center. The motion was passed unanimously.

SO ORDERED, this November 7, 2016.

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

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

SO ORDERED, this November 7, 2016.

A motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to approve purchase of one fire truck from KME in the amount of \$292,062.00, was passed on a vote of four (4) to zero (0). Supervisor Jonathan Wells voted aye; Supervisor Josh Todd voted aye; Supervisor Joe Norwood voted aye; Supervisor Kyle Rutledge voted aye; and Supervisor Wayman Newell abstained.

SO ORDERED, this November 7, 2016.

A motion by Supervisor Josh Todd, seconded by Supervisor Jonathan Wells, to approve the request to hire Brandon Simmons as a Service Maintenance worker. His rate of pay will be \$11.97 per hour, was passed unanimously.

SO ORDERED, this November 7, 2016.

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Wayman Newell, to approve the request to hire Timothy Robinson as a full time litter crew member. His rate of pay will be \$9.64 per hour, was passed unanimously.

SO ORDERED, this November 7, 2016.

A motion by Supervisor Josh Todd, seconded by Supervisor Jonathan Wells, to approve the request to proceed with grant application that would provide funds from the Federal Highway Administration for enhancing roads in recreational areas at Okatibbee Reservoir (see attached Board Order), was passed unanimously.

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

SO ORDERED, this November 7, 2016.

A motion by Supervisor Josh Todd, seconded by Supervisor Jonathan Wells, to approve the request to seek bids to enclose newly built structures at Satellite B (see attached Board Order), was passed unanimously.

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

SO ORDERED, this November 7, 2016.

A motion by Supervisor Josh Todd, seconded by Supervisor Wayman Newell, to approve Pay Request No. 1 Reseal, D.B.S.T., Soil Cement & Scrub Seal on Various County Roads to Kimes & Stone Construction Company, Inc. in the amount of \$371,020.41, was passed unanimously.

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

SO ORDERED, this November 7, 2016.

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

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

A motion by Supervisor Josh Todd, seconded by Supervisor Jonathan Wells, to approve the first claims docket for the month of November 2016; and to authorize the Chancery Clerk to issue the warrants therefore, was passed unanimously.

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

SO ORDERED, this November 7, 2016.

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

A) Alex Nicholas Coleman – Deputy Sheriff

B) Larry Grayson – Dalewood Sewer District Commissioner

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

SO ORDERED, this November 7, 2016.

County Administrator Chris Lafferty submitted for inclusion in the minutes the observance of Veterans Day Friday, November 11, 2016; Thanksgiving Holiday Thursday, November 24, 2016 and Friday, November 25, 2016; Christmas Holiday Monday, December 26, 2016 and New Year's Holiday Monday, January 2, 2017.

County Administrator Chris Lafferty submitted for inclusion in the minutes that Lauderdale County has complied with the criteria set forth in 27-39-329(2)(b), Miss. Code Ann. This certification authorizes the county to expend the avails of the one (1) mill levy collected for the 2016 roll year and any previous years under the above code sections.

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Jonathan Wells, to approve the request to hire Jeffrey Sibley as the Veterans Service Officer effective _____, 2016, was passed unanimously.

SO ORDERED, this November 7, 2016.

A motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to approve advance from General Fund to Fund 294-TIF I & S Crossroads for \$126,207.81 to pay principal and interest. The advance will be repaid back to the General Fund when funds from tax collections are received. The motion was passed unanimously.

SO ORDERED, this November 7, 2016.

A motion by Supervisor Wayman Newell, seconded by Supervisor Josh Todd, to approve Pauper Burial for Martha Lee, was passed unanimously.

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

SO ORDERED, this November 7, 2016.

A motion by Supervisor Wayman Newell, seconded by Supervisor Jonathan Wells, to approve the appointment of Larry Grayson as a Commissioner of the Dalewood Sewer District to fulfill the unexpired term of Michael Amarin ending August 31, 2021, was passed unanimously.

SO ORDERED, this November 7, 2016.

A motion by Supervisor Wayman Newell, seconded by Supervisor Josh Todd, to approve RESOLUTION AUTHORIZING PURCHASE OF REAL PROPERTY FROM JESSICA SKINNER FORMERLY KNOWN AS JESSICA R. ADKINS, was passed unanimously.

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

SO ORDERED, this November 7, 2016.

A motion by Supervisor Josh Todd, seconded by Supervisor Wayman Newell, to approve ORDER ACCEPTING AND APPROVING THE WARRANTY DEED FROM BELK CONSTRUCTION OF MERIDIAN, LLC EXECUTED ON OCTOBER 19, 2016, *NUNC PRO TUNC* TO OCTOBER 19, 2016, was passed unanimously.

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

SO ORDERED, this November 7, 2016.

A motion by Supervisor Josh Todd, seconded by Supervisor Wayman Newell, to approve ORDER ACCEPTING AND APPROVING THE WARRANTY DEED FROM SHIRLEY

S. HOOPER EXECUTED ON AUGUST 11, 2015, *NUNC PRO TUNC* TO AUGUST 11, 2015, was passed unanimously.

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

SO ORDERED, this November 7, 2016.

A motion by Supervisor Wayman Newell, seconded by Supervisor Josh Todd, to approve Final Resolution Granting Exemption from Ad Valorem Taxes to Van Zyverden, Inc. for a period of ten (10) years beginning January 1, 2016 relative to PPIN 15152 with a total true value of \$546,259.00, was passed unanimously.

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

SO ORDERED, this November 7, 2016.

A motion by Supervisor Wayman Newell, seconded by Supervisor Jonathan Wells, to approve Final Resolution Granting Exemption from Ad Valorem Taxes to Van Zyverden, Inc. for a period of five (5) years beginning January 1, 2016 relative to PPIN 13470 with a total true value of \$180,734.00, was passed unanimously.

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

SO ORDERED, this November 7, 2016.

A motion by Supervisor Josh Todd, seconded by Supervisor Wayman Newell, to approve Final Resolution Granting Exemption from Ad Valorem Taxes to Tower Automotive Operations USA I, LLC for a period of ten (10) years beginning January 1, 2016 relative to PPIN 15195 with a total true value of \$6,146,264.00, was passed unanimously.

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

SO ORDERED, this November 7, 2016.

A motion by Supervisor Wayman Newell, seconded by Supervisor Josh Todd, to approve Final Resolution Granting Exemption from Ad Valorem Taxes to Quality Logistics Systems, Inc. for a period of ten (10) years beginning January 1, 2016 relative to PPIN 14906 with a total true value of \$76,491.00, was passed unanimously.

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

SO ORDERED, this November 7, 2016.

A motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to approve Amended Resolution and Order Granting Exemption from Ad Valorem Taxes to Pine Lake Fellowship Camp relative to PPINs 26645, 26669, 26670, and 45331 beginning January 1, 2016 and to continue for as long as said property is used in accordance with the applicable provisions of the laws of the State of Mississippi, was passed unanimously.

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

SO ORDERED, this November 7, 2016.

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Josh Todd, to approve ORDER SETTING FEE WITHIN LAUDERDALE COUNTY, MISSISSIPPI TO COLLECT OR DEFRAY COSTS OF SERVICES AS TO GARBAGE COLLECTION AND/OR DISPOSAL SYSTEM EFFECTIVE JANUARY 1, 2017, was passed unanimously.

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

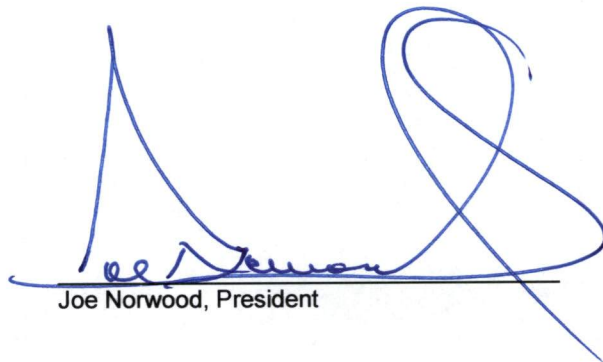
SO ORDERED, this November 7, 2016.

A motion by Supervisor Joe Norwood, seconded by Supervisor Josh Todd, to authorize the previously unfrozen, approved bond funds in the amount of \$5,000,000 to be available for use for the full range of projects and purposes as described in the Bond Resolution(s) of Intent, was passed on a voted of four (4) to one (1). Supervisor Jonathan Wells voted aye; Supervisor Josh Todd voted aye; Supervisor Joe Norwood voted aye; Supervisor Kyle Rutledge voted aye; and Supervisor Wayman Newell voted nay. Supervisor Newell opposed the motion because he desired for the unfrozen \$5,000,000 proceeds to be used only for road and bridge purposes.

SO ORDERED, this November 7, 2016.

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Josh Todd, to recess until Monday, November 21, 2016 at 9:00 a.m., was passed unanimously.

SO ORDERED, this November 7, 2016.



Joe Norwood, President

MONDAY, NOVEMBER 21, 2016

Pursuant to recess the Lauderdale County Board of Supervisors resumed its regular November meeting at 9:00 a.m., Monday, November 21, 2016, at the Raymond P. Davis County Annex Building in Meridian, Mississippi, with the following members present: Mr. Joe Norwood, President of the Board and Supervisor of District Four, Mr. Jonathan Wells, Supervisor of District One, Mr. Wayman Newell, Supervisor of District Two, Mr. Josh Todd, Supervisor of District Three, and Mr. Kyle Rutledge, Supervisor of District Five.

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

The recessed meeting was called to order by Board President Joe Norwood.

Prayer was offered by Supervisor Kyle Rutledge.

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

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

BOARD MEETING AGENDA
LAUDERDALE COUNTY BOARD OF SUPERVISORS
MONDAY, NOVEMBER 21, 2016 – 9:00 A.M.

1. Meeting called to order by President of the Board Joe Norwood.
2. Prayer given by Supervisor Kyle Rutledge.
3. Pledge of Allegiance to the Flag of the United States of America.
4. Approval of Agenda for even date.
5. Approval of minutes dated November 7, 2016.
6. PROCLAMATION: "Helen McShan Ray Day".
7. Sheriff Billy Sollie (agenda attached).
8. Greer Goldman, Road Manager (agenda attached).
9. Staff Reports: Carolyn Mooney, Chris Lafferty, and Lee Thaggard.
10. Other matters for general good and welfare.
11. Actions from Supervisors.
12. Motion to adjourn until Monday, December 5, 2016 at 9:00 a.m.

AMENDMENTS:

Add to Road Manager's Agenda – Pay Request No 3 (100%) payment to G. R.
Joyner Building
(See page(s) _____ of these minutes.)
SO ORDERED, this November 21, 2016.

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Josh Todd, to
approve the minutes dated November 7, 2016, was passed unanimously.
(See page(s) _____ of these minutes.)
SO ORDERED, this November 21, 2016.

A motion by Supervisor Wayman Newell, seconded by Supervisor Jonathan Wells,
to ratify Proclamation honoring "Helen McShan Ray" for her service to the community, her church
and family. She was born on November 2, 1916 and was blessed to reach 100 years of age and
was recognized on "Helen McShan Ray Day" at her church, Pleasant Hill Baptist Church. The
motion was passed unanimously.

(See page(s) _____ of these minutes.)
SO ORDERED, this November 21, 2016.

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

- 1) Effective November 10, 2016, Dustin Tubby has been hired as a Detention Officer. His starting rate of pay is \$10.83 per hour.
- 2) Effective November 10, 2016, Wesley Allen has been hired as a Detention Officer. His starting rate of pay is \$10.83 per hour.
- 3) Effective November 10, 2016, Tannisha Allen has been hired as a Detention Officer. Her starting rate of pay is \$10.83 per hour.
- 4) Effective November 14, 2016, Shirley Vickers resigned as Central Control Operator.
- 5) Effective November 20, 2016, Raymond Grogan III has been hired as a Deputy Sheriff. His starting rate of pay is \$18.66 per hour.

A motion by Supervisor Josh Todd, seconded by Supervisor Wayman Newell, to accept the DUI Grant for 2017-2018, was passed unanimously.

SO ORDERED, this November 21, 2016.

A motion by Supervisor Jonathan Wells, seconded by Supervisor Josh Todd, to accept OP Grant for 2017-2018, was passed unanimously.

SO ORDERED, this November 21, 2016.

A motion by Supervisor Josh Todd, seconded by Supervisor Jonathan Wells, to ratify and approve travel request for Deputy Dustin Allen attending the Standardized Field Sobriety Test Training in Clinton, MS on November 15-17, 2016. Lodging was \$215.80 and per diem is \$123.00. The cost of this training will be paid for out of the budget. The motion was passed unanimously.

SO ORDERED, this November 21, 2016.

A motion by Supervisor Wayman Newell, seconded by Supervisor Kyle Rutledge, to approve AT&T Job No. 77M00914N – Knox Road, was passed unanimously.

SO ORDERED, this November 21, 2016.

A motion by Supervisor Josh Todd, seconded by Supervisor Wayman Newell, to approve State Aid Road recommendations from Engineering Plus, was passed unanimously.

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

SO ORDERED, this November 21, 2016.

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Jonathan Wells, to approve Pay Request No. 2 Reseal, D.B.S.T., Soil Cement & Scrub Seal on Various County Roads to Kimes & Stone Construction Company, Inc. in the amount of \$303,442.05, was passed unanimously.

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

SO ORDERED, this November 21, 2016.

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Josh Todd, to accept and approve as the lowest and best quote, the quote of G & G Construction, Inc. in the amount of \$7,900.00 for construction of Onsite Wastewater Treatment System for Clarkdale Community Baseball Fields, and to include in the minutes the quote received from Wilson Septic Tank Service, LLC in the amount of \$12,000.00. The motion was passed unanimously.

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

SO ORDERED, this November 21, 2016.

A motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to accept and approve as the lowest and best quote, the quote of D & E Construction Co. in the amount of \$23,350.00 for the MCC Workforce Asphalt Paving project, and to include in the minutes the quote received from APAC – Mississippi, Inc. in the amount of \$24,990.00. The motion was passed unanimously.

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

SO ORDERED, this November 21, 2016.

A motion by Supervisor Wayman Newell, seconded by Supervisor Jonathan Wells, to approve Pay Request No. 3 (100%) in the amount of \$7,757.19 to G. R. Joyner Building for Satellite A Building, was passed unanimously.

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

SO ORDERED, this November 21, 2016.

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

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

A motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to approve the second claims docket for the month of November 2016; and to authorize the Chancery Clerk to issue the warrants therefore, was passed unanimously.

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

SO ORDERED, this November 21, 2016.

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

- A) Wesley Kelly – Detention Officer
- B) Dustin Tubby – Detention Officer
- C) Tannisha Allen – Detention Officer

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

SO ORDERED, this November 21, 2016.

A motion by Supervisor Josh Todd, seconded by Supervisor Wayman Newell, to approve the request for Lauderdale County Tourism to conduct marketing for the Lauderdale County Agri-Center at a cost of \$1,200.00 a year. In July, Tourism will request a budget amendment to reduce the budgeted transfer from Tourism to Agri-Center by \$1,200.00 to cover the cost. The motion was passed unanimously.

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

SO ORDERED, this November 21, 2016.

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Jonathan Wells, to authorize Mississippi State University Extension Service (MSU-ES) to advertise for a Lauderdale County Extension Service Agent, was passed unanimously.

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

SO ORDERED, this November 21, 2016.

A motion by Supervisor Josh Todd, seconded by Supervisor Wayman Newell, to approve Engineering Services Contract with Engineer Plus for the MDAH Grant CHPG# 2015-016, was passed unanimously.

SO ORDERED, this November 21, 2016.

A motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to approve the request to send five (5) county road department employees to MCC Truck Driving program. Classes will be held Monday and Tuesday for 16 weeks starting at the discretion of the Board of Supervisors. All costs will be paid by Lauderdale County directly to MCC. Cost estimate is \$2,500.00 per student. Classes will be conducted during normal business hours while the employee is paid. The motion was passed unanimously.

SO ORDERED, this November 21, 2016.

A motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to approve request for County Administrator and Supervisors to attend the MAS Mid-Winter Conference January 3-5, 2017 in Jackson, MS. Travel will include registration, hotel, per diem and travel in a county vehicle. The motion was passed unanimously.

SO ORDERED, this November 21, 2016.

A motion by Supervisor Jonathan Wells, seconded by Supervisor Kyle Rutledge, to approve the request for Linda Posey and Cheryl Polk to attend the MACAC Conference January 4, 2017 in Jackson, MS. Travel will include mileage if county vehicle is not available. The motion was passed unanimously.

SO ORDERED, this November 21, 2016.

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Josh Todd, to approve contract with Waste Pro for front load and roll-off dumpsters per recommendation of the Solid Waste Committee (see attached quotes), was passed unanimously.

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

SO ORDERED, this November 21, 2016.

A motion by Supervisor Josh Todd, seconded by Supervisor Jonathan Wells, to approve the Inventory Deletion (Junk) list per Kim Poe, Inventory Clerk, was passed unanimously.

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

SO ORDERED, this November 21, 2016.

A motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to approve the sole source quote in the amount of \$31,419.98 from BADGEPASS for expanding the new badge security system and include the sole source letter in the minutes, was passed unanimously.

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

SO ORDERED, this November 21, 2016.

A motion by Supervisor Wayman Newell, seconded by Supervisor Jonathan Wells, to approve ORDER FINALLY ACCEPTING AND APPROVING THE ORDER OF THE MISSISSIPPI DEPARTMENT OF REVENUE FINALLY APPROVING REAL AND PERSONAL ASSESSMENT ROLLS OF LAUDERDALE COUNTY FOR 2016, was passed unanimously.

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

SO ORDERED, this November 21, 2016.

Mr. Raymond Huffmaster came before the Board to discuss matters for general good and welfare.

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

SO ORDERED, this November 21, 2016.

A motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to go into Executive Session to discuss personnel matters pertaining to the Justice Court Department as well as the Road Department, the transaction of business relative to the potential lease of lands, and potential litigation relative to an appeal of the Board's November 7 decision regarding the use of certain Bond proceeds as well as damage to county property on Lauderdale Toomsaba Road at or near the Dalewood Lakes Office. The motion was passed unanimously. Attorney Lee Thaggard then announced to the public that the Board had decided to enter Executive Session to discuss personnel matters pertaining to the Justice Court Department as well as the Road Department, the transaction of business relative to the potential lease of lands, and potential litigation relative to an appeal of the Board's November 7 decision regarding the use of certain Bond proceeds as well as damage to county property on Lauderdale Toomsaba Road at or near the Dalewood Lakes Office.

SO ORDERED, this November 21, 2016.

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

SO ORDERED, this November 21, 2016.

The Board went back into open meeting. Board Attorney Lee Thaggard then announced the Board discussed personnel matters pertaining to the Justice Court Department as well as the Road Department, the transaction of business relative to the potential lease of lands, and potential litigation relative to an appeal of the Board's November 7 decision regarding the use of certain Bond proceeds as well as damage to County property on Lauderdale Toomsaba Road at or near the Dalewood Lakes Office. 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 retain and authorize Board Attorneys to defend an appeal by Thomas Williams of the Board's November 7, 2016 decision regarding the use of certain Bond proceeds, was passed unanimously.

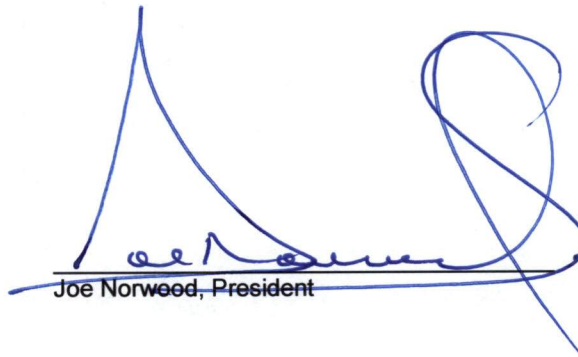
SO ORDERED, this November 21, 2016.

A motion by Supervisor Wayman Newell, seconded by Supervisor Jonathan Wells, to retain and authorize Board Attorneys to prosecute an action to collect for damages to a guardrail and associated County property from the automobile accident November 10, 2016 at or near the Dalewood Lakes office, was passed unanimously.

SO ORDERED, this November 21, 2016.

A motion by Supervisor Josh Todd, seconded by Supervisor Jonathan Wells, to adjourn until Monday, December 5, 2016 at 9:00 a.m., was passed unanimously.

SO ORDERED, this November 21, 2016.

A handwritten signature in blue ink, appearing to read "Joe Norwood", is written over a horizontal line. The signature is stylized with a large, looping flourish on the right side. Below the signature, the text "Joe Norwood, President" is printed.

Joe Norwood, President

MONDAY, DECEMBER 5, 2016

BE IT REMEMBERED that the Lauderdale County Board of Supervisors began and held its regular December meeting at 9:00 a.m., December 5, 2016, at the Raymond P. Davis County Annex Building in Meridian, Mississippi, with the following members present: Mr. Joe Norwood, President of the Board and Supervisor of District Four, Mr. Jonathan Wells, Supervisor of District One, Mr. Wayman Newell, Supervisor of District Two, Mr. Josh Todd, Supervisor of District Three, and Mr. Kyle Rutledge, Supervisor of District Five.

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

Chief Deputy Ward Calhoun called the December 2016 meeting of the Board of Supervisors to order.

Prayer was offered by Chaplain Dennis Marks.

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

A motion by Supervisor Kyle Rutledge, seconded by Supervisor 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 5, 2016 – 9:00 A.M.

1. Meeting called to order by Chief Deputy Ward Calhoun
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 21, 2016.
6. James Rainey, Tax Assessor (agenda attached).
7. Greer Goldman, Road Manager (agenda attached).
8. Staff Reports: Carolyn Mooney, Chris Lafferty, and Lee Thaggard.
9. Other matters for general good and welfare.
10. Actions from Supervisors.
11. Motion to recess until Monday, December 19, 2016 at 9:00 a.m.

AMENDMENTS:

Add to Legal Agenda:

- 1) Memorandum of Understanding with the City relative to E-911 System
- 2) Merchant Processing Agreement with Heartland Payment Systems for Justice Court

Add to Agenda – Executive Session to discuss Economic Development

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

SO ORDERED, this December 5, 2016.

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Josh Todd, to approve minutes dated November 21, 2016, was passed unanimously.

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

SO ORDERED, this December 5, 2016.

A motion by Supervisor Josh Todd, seconded by Supervisor Jonathan Wells, to approve the request for Michael Guiliano to attend IAAO 102 Income Approach to Valuation to be held in Starkville, MS March 6-10, 2017. Registration, hotel and per diem to be paid from Re-appraisal Fund Budget. Travel in a county vehicle and the funds are in the budget. The motion was passed unanimously.

SO ORDERED, this December 5, 2016.

A motion by Supervisor Wayman Newell, seconded by Supervisor Jonathan Wells, to approve Pay Request No. 2 Satellite A Shop (85% complete) to G.R. Joyner Building in the amount of \$20,033.50, was passed unanimously.

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

SO ORDERED, this December 5, 2016.

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

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

A motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to approve the first claims docket for the month of December 2016; and to authorize the Chancery Clerk to issue the warrants therefore, was passed on a voted of four (4) to one (1). Supervisor Jonathan Wells voted aye; Supervisor Josh Todd voted aye; Supervisor Joe Norwood voted aye; Supervisor Kyle Rutledge voted aye; and Supervisor Wayman Newell voted nay.

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

SO ORDERED, this December 5, 2016.

A motion by Supervisor Wayman Newell, seconded by Supervisor Josh Todd, to include in the minutes certification from Sheriff Billy Sollie that 27,011 meals were served in the Lauderdale County Detention Facility during the month of October, 2016; and to authorize the Board President to sign the necessary paperwork, was passed unanimously.

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

SO ORDERED, this December 5, 2016.

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

A) Raymond Grogan III

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

SO ORDERED, this December 5, 2016.

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Josh Todd, to approve the request for Jonathan Wells, Chris Lafferty, and Cathy Lummus 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 December 5, 2016.

A motion by Supervisor Wayman Newell, seconded by Supervisor Josh Todd, to approve the request to increase the Lauderdale County Animal Shelter's adoption fee from

\$15.00 to \$20.00. The increase will help cover the increased cost of vaccinations. The motion was passed unanimously.

SO ORDERED, this December 5, 2016.

A motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to approve the request for Chris Lafferty and Linda Posey to attend the "Payroll Law 2017" seminar in Jackson, MS January 19, 2017. Travel will include registration and mileage if county vehicle is not available. The motion was passed unanimously.

SO ORDERED, this December 5, 2016.

A motion by Supervisor Wayman Newell, seconded by Supervisor Josh Todd, to approve the request for Election Commissioners and Donna Jill Johnson to attend the 2017 ECAM Seminar/Convention in Philadelphia, MS January 25-27, 2017. Travel will include registration, hotel, per diem, and mileage. The motion was passed unanimously.

SO ORDERED, this December 5, 2016.

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Josh Todd, to ratify and approve the endorsement letter assisting ECPDD in applying for a Brownfield Grant, was passed unanimously.

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

SO ORDERED. This December 5, 2016.

A motion by Supervisor Wayman Newell, seconded by Supervisor Kyle Rutledge, to approve the request to hire Jennifer Chesney as Drug Court Case Manager. Her salary will be \$30,000.00 per year. The motion was passed unanimously.

SO ORDERED, this December 5, 2016.

A motion by Supervisor Wayman Newell, seconded by Supervisor Kyle Rutledge, to approve request for budget amendment for Drug Court Fund 026 to realign budget for personnel changes, was passed unanimously.

SO ORDERED, this December 5, 2016.

A motion by Supervisor Jonathan Wells, seconded by Supervisor Kyle Rutledge, to include in the minutes the observance of Martin Luther King, Jr. Day Monday, January 16, 2017, President's Day Monday, February 20, 2017, and Good Friday April 14, 2017, was passed unanimously.

SO ORDERED, this December 5, 2016.

A motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to approve the request to obtain quotes for lease/purchase interest rates for E911 CAD System for approximately \$1,200,000.00, was passed unanimously.

SO ORDERED, this December 5, 2016.

A motion by Supervisor Josh Todd, seconded by Supervisor Jonathan Wells, to accept and approve bids from Puckett Machinery and approve lease purchase through Caterpillar Finance, as follows, was passed unanimously.

A) Four (4) Mini Excavators for 60 months at 2.1%

B) Two (2) Skid Loaders for 36 months at 1.8437%

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

SO ORDERED, this December 5, 2016.

A motion by Supervisor Wayman Newell, seconded by Supervisor Jonathan Wells, to approve the request to purchase Mulcher for \$31,200.00 from Puckett Machinery, was passed unanimously.

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

SO ORDERED, this December 5, 2016.

A motion by Supervisor Josh Todd, seconded by Supervisor Wayman Newell, to approve and accept as lowest and best quote, the quote from Kemp Electrical Service, Inc. in the amount of \$18,304.77 for new LED lighting at MIDD Meridian. Two (2) quotes were received as follows. The motion was passed unanimously.

A) Kemp Electrical Service, Inc. - \$18,304.77

B) Woodall Electric, Inc. - \$19,985.00

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

SO ORDERED, this December 5, 2016.

A motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to approve the request to obtain quotes for "cutter head" for bush hog, was passed unanimously.

SO ORDERED, this December 5, 2016.

A motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to approve RESOLUTION APPROVING QUALITY CONTROL CONSULTANT AGREEMENT, A PROFESSIONAL SERVICES AGREEMENT WITHIN MISSISSIPPI CODE § 19-3-69, was passed unanimously.

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

SO ORDERED, this December 5, 2016.

A motion by Supervisor Jonathan Wells, seconded by Supervisor Josh Todd, to accept and record into the Board's Minutes the resignation letter of Lauderdale County District Two Justice Court Judge Robbie Robinson, effective November 30, 2016, was passed unanimously.

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

SO ORDERED, this December 5, 2016.

A motion by Supervisor Wayman Newell, seconded by Supervisor Jonathan Wells, to approve ORDER DECLARING THE VACANCY OF THE OFFICE OF LAUDERDALE COUNTY JUSTICE COURT JUDGE, DISTRICT 2, AND APPOINTING SOMEONE TO FILL THE VACANCY. A motion by Supervisor Wayman Newell, seconded by Supervisor Jonathan Wells, to amend the motion to approve ORDER DECLARING THE VACANCY OF THE OFFICE OF LAUDERDALE COUNTY JUSTICE COURT JUDGE, DISTRICT 2, AND APPOINTING ONDRAY HARRIS, SR., TO FILL THE VACANCY UNTIL AN ELECTION CAN BE HELD TO FILL THE POSITION TO SERVE THE UNEXPIRED PORTION OF SAID TERM, WHICH WILL

EXPIRE DECEMBER 31, 2019, was passed unanimously. The motion, as amended, then passed unanimously as well.

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

SO ORDERED, this December 5, 2016.

A motion by Supervisor Josh Todd, seconded by Supervisor Jonathan Wells, to approve RESOLUTION AUTHORIZING THE AMENDMENT OF THE "MEMORANDUM OF UNDERSTANDING IN THE EVENT OF A DEFICIT(S) IN THE OPERATING BUDGET OF LAUDERDALE COUNTY'S E-911 SYSTEM" BETWEEN THE CITY OF MERIDIAN AND LAUDERDALE COUNTY TO INCREASE THE CAP ON ADDITIONAL FUNDING (BEYOND EMERGENCY TELEPHONE SERVICE CHARGES) TO THE E-911 OPERATING BUDGET THAT THE CITY OF MERIDIAN AND LAUDERDALE COUNTY MAY EACH PROVIDE FROM \$225,000.00 TO \$325,000.00 (A TOTAL OF \$650,000.00), was passed unanimously.

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

SO ORDERED, this December 5, 2016.

A motion by Supervisor Wayman Newell, seconded by Supervisor Kyle Rutledge, to APPROVE MERCHANT PROCESSING ("ELECTRONIC PAYMENT") AGREEMENT FOR LAUDERDALE JUSTICE COURT, WITH HEARTLAND PAYMENT SYSTEMS, INC. EFFECTIVE JANUARY 1, 2017, IN ACCORDANCE WITH MISSISSIPPI CODE § 17-25-1 AND OSA CIRCULAR NUMBER 14 ISSUED BY THE MISSISSIPPI STATE AUDITOR EFFECTIVE JULY 1, 2013, was passed unanimously.

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

SO ORDERED, this December 5, 2016.

A motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to amend the legal agenda to accept and record into the Board's Minutes the resignation letter of Lauderdale County District Two Constable Ondray Harris, and declaring his office vacant and appointing someone to fill the vacancy, was passed unanimously.

SO ORDERED, this December 5, 2016.

A motion by Supervisor Jonathan Wells, seconded by Supervisor Josh Todd, to accept and record into the Board's Minutes the resignation letter of Lauderdale County District Two Constable Ondray Harris Sr., effective December 2, 2016, was passed unanimously.

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

SO ORDERED, this December 5, 2016.

A motion by Supervisor Joe Norwood, seconded by Supervisor Kyle Rutledge, to approve ORDER DECLARING THE VACANCY OF THE OFFICE OF LAUDERDALE COUNTY CONSTABLE, DISTRICT TWO, AND APPOINTING CHRIS MCFARLAND TO FILL THE VACANCY UNTIL AN ELECTION CAN BE HELD TO FILL THE POSITION TO SERVE THE UNEXPIRED PORTION OF SAID TERM, WHICH WILL EXPIRE DECEMBER 31, 2019, was passed on a voted of four (4) to zero (0). Supervisor Jonathan Wells voted aye; Supervisor Josh Todd voted aye; Supervisor Joe Norwood voted aye; Supervisor Kyle Rutledge voted aye; and Supervisor Wayman Newell abstained.

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

SO ORDERED, this December 5, 2016.

James Rainey, Tax Assessor, came before the Board to remind Lauderdale County homeowners that the Tax Assessor's Office will be open on Saturday, January 28th, Saturday,

February 25th, and Saturday, April 1st, 2016 from 8:00 a.m. until 12:00 Noon, to allow them to sign up for Homestead Exemption. Homestead is open from January 3rd through April 1, 2016.

James McRae, Robbie Robinson, Ondray Harris, Chris McFarland, and Tommy Williams came before the Board to discuss matters for general good and welfare.

A motion by Supervisor Josh Todd was made to determine the need to go into 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 December 5, 2016.

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

SO ORDERED, this December 5, 2016.

East Mississippi Business Development Director Bill Hannah joined the Board for a portion of the Executive Session. Following completion of the discussion of matters appropriate

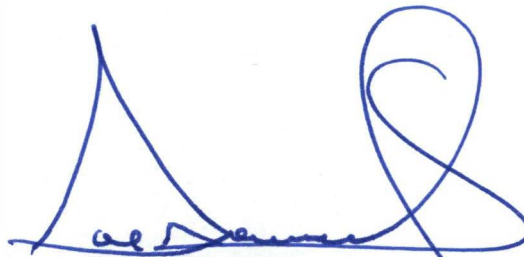
for the Executive Session, a motion by Supervisor Josh Todd, seconded by Supervisor Wayman Newell, to exit the Executive Session, was passed unanimously.

SO ORDERED, this December 5, 2016.

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

A motion by Supervisor Wayman Newell, seconded by Supervisor Josh Todd, to recess until Monday, December 19, 2016 at 9:00 a.m., was passed unanimously.

SO ORDERED, this December 5, 2016.



Joe Norwood, President

MONDAY, DECEMBER 19, 2016

Pursuant to recess the Lauderdale County Board of Supervisors resumed its regular December meeting at 9:00 a.m., Monday, December 19, 2016, at the Raymond P. Davis County Annex Building in Meridian, Mississippi, with the following members present: Mr. Joe Norwood, President of the Board and Supervisor of District Four, Mr. Wayman Newell, Supervisor of District Two, Mr. Josh Todd, Supervisor of District Three, and Mr. Kyle Rutledge, Supervisor of District Five.

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

Mr. Jonathan Wells, Supervisor of District One, was absent.

The recessed meeting was called to order by Board President 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 Josh Todd, seconded by Supervisor Kyle Rutledge, to approve the "Agenda" for even date, with amendments as follows, was passed unanimously.

BOARD MEETING AGENDA
LAUDERDALE COUNTY BOARD OF SUPERVISORS
MONDAY, DECEMBER 19, 2016 – 9:00 A.M.

1. Meeting called to order by Board 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. Approval of Minutes dated December 5, 2016.
6. PROCLAMATION: "John Johnson Week" – Ratify and approve.
7. Need approval to appoint Greg Collins as the Interim Road Manager.
8. Sheriff Billy Sollie (agenda attached).
9. James Rainey, Tax Assessor (agenda attached).
10. Greg Collins, Interim Road Manager (agenda attached).
11. Staff Reports: Carolyn Mooney, Chris Lafferty, and Lee Thaggard.
12. Other matters for general good and welfare.
13. Actions from Supervisors.
14. Motion to adjourn until Tuesday, January 3, 2017 at 9:00 a.m.

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

SO ORDERED, this December 19, 2016.

A motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to approve minutes dated December 5, 2016, was passed unanimously.

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

SO ORDERED, this December 19, 2016.

A motion by Supervisor Joe Norwood, seconded by Supervisor Wayman Newell, to ratify and proclaim "John Johnson Week" in Lauderdale County, was passed unanimously.

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

SO ORDERED, this December 19, 2016.

A motion by Supervisor Wayman Newell, seconded by Supervisor Kyle Rutledge, to appoint Greg Collins as Interim Road Manager, was passed unanimously.

SO ORDERED, this December 19, 2016.

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

- 1) Effective November 19, 2016, Wesley Kelly has resigned as Detention Officer.
- 2) Effective November 26, 2016, Jered Holbert has resigned as Detention Officer.
- 3) Effective December 13, 2016, Rio Randle has resigned as Detention Officer.
- 4) Effective December 17, 2016, Daniele Sullivan has resigned as Detention Officer.
- 5) Effective December 24, 2016, Mary Darling has resigned as Detention Officer.
- 6) Effective January 14, 2017, Gary Langley has resigned as Deputy Sheriff.
- 7) Effective December 14, 2016, Areaun Leverette will transfer from Central Control Operator to Detention Officer. Her new rate of pay is \$10.83 per hour.

A motion by Supervisor Wayman Newell, seconded by Supervisor Josh Todd, to ratify minutes approving Deputy Alex Coleman attending Basic School Resource Officer Training in Pearl, MS December 10-16, 2016. Per diem is requested in the amount of \$287.00. The motion was passed unanimously.

SO ORDERED, this December 19, 2016.

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

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

SO ORDERED, this December 19, 2016.

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Josh Todd, to approve Pay Request No. 2 – Final (Release of Retainage) for Restriping Various County Roads to Robbie Robinson, Inc. in the amount of \$735.00, was passed unanimously.

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

SO ORDERED, this December 19, 2016.

A motion by Supervisor Wayman Newell, seconded by Supervisor Kyle Rutledge, to approve Pay Request No. 1 – Final for Lauderdale-Toomsuba Guard Rail Replacement to Atwood Fence Company, Inc. in the amount of \$3,200.00, was passed unanimously.

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

SO ORDERED, this December 19, 2016.

A motion by Supervisor Wayman Newell, seconded by Supervisor Kyle Rutledge, to approve order to apply to Pat Harrison Waterway District for a grant to assist in providing fencing for safety purposes, drainage and erosion control at Velma Young Park between 24th Street and 26th Street, was passed unanimously.

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

SO ORDERED, this December 19, 2016.

A motion by Supervisor Wayman Newell, seconded by Supervisor Kyle Rutledge, to approve order to apply to Pat Harrison Waterway District for a grant to assist in providing drainage improvements in the creek south of Windsor Road, was passed unanimously.

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

SO ORDERED, this December 19, 2016.

A motion by Supervisor Wayman Newell, seconded by Supervisor Josh Todd, to approve the order awarding the contract for the lowest and best quote for an equipment storage building at Satellite "A" to G.R. Joyner Building in the amount of \$46,300.00. One other quote was received from D & E Construction in the amount of \$48,500.00. The motion was passed unanimously.

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

SO ORDERED, this December 19, 2016.

A motion by Supervisor Josh Todd, seconded by Supervisor Wayman Newell, to approve the request to hire the following temporary employees as full time employees, was passed unanimously.

- 1) Itario Nickles – Laborer
- 2) Christopher Holliman – Laborer
- 3) Elgene Ford – Laborer

SO ORDERED, this December 19, 2016.

A motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to approve the request to hire Kevin Hicks as a Machinery Mechanic. His rate of pay will be \$13.84 per hour. The motion was passed unanimously.

SO ORDERED, this December 19, 2016.

A motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to request assistance from Pat Harrison to provide funds for the Fisher Road and Ridge Haven Natural Resources Conservation Service Slope Stabilization, was passed unanimously.

SO ORDERED, this December 19, 2016.

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

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

A motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to approve the second claims docket for the month of December 2016; and to authorize the Chancery Clerk to issue the warrants therefore, was passed unanimously.

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

SO ORDERED, this December 19, 2016.

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

A) Ondray Harris – Justice Court Judge

B) Chris McFarland – Constable

C) Areaun Leverette – Detention Officer

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

SO ORDERED, this December 19, 2016.

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Josh Todd, to approve the request to amend the Christmas Holiday schedule to Friday, December 23, 2016 and Monday, December 26, 2016 per Governor's Proclamation, was passed unanimously.

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

SO ORDERED, this December 19, 2016.

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Wayman Newell, to approve the request to purchase Naviline Public Safety & ONESolution Software to upgrade the current E-911 software in the amount of \$1,165,415.00 and to include in the minutes the Sole Source letter from SunGard Public Sector, LLC, as well as the letter from the E-911 Commission, was passed unanimously.

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

SO ORDERED, this December 19, 2016.

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

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

SO ORDERED, this December 19, 2016.

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

1) 2008 Chevrolet 15 Passenger Van 1GAHG39K181218029

2) 2001 Dodge 15 Passenger Van 2B5WB35Z11K515904

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

SO ORDERED, this December 19, 2016.

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Wayman Newell, to approve the request to accept the lowest and best quote for equipment trailers from Truckers Supply Co. in the amount of \$32,500.00. A quote was also received from Trailer World, Inc. in the amount of \$34,500.00. The motion was passed unanimously.

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

SO ORDERED, this December 19, 2016.

A motion by Supervisor Wayman Newell, seconded by Supervisor Josh Todd, to approve the request for Dede Mogollon and Doris Spidle 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 December 19, 2016.

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Josh Todd, to approve the request to advertise for bids for roof project at Metro Ambulance, was passed unanimously.

SO ORDERED, this December 19, 2016.

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Josh Todd, to approve Pay Estimate No. 1 – Final to H.E. Mosley, Inc. in the amount of \$34,313.00 for the Fisher Road and Ridge Haven Road Slope Stabilization, was passed unanimously.

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

SO ORDERED, this December 19, 2016.

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

- 1) Fund 068 – Q.V. Sykes Walking Trail - \$25,000.00
- 2) Fund 070 – Community Heritage Preservation Grant - \$2,500.00

SO ORDERED, this December 19, 2016.

A motion by Supervisor Wayman Newell, seconded by Supervisor Kyle Rutledge, to retain Barry, Thaggard, May & Bailey, LLP to represent Lauderdale County in the case of *Kristi Price, Plaintiff vs. W. Kevin Miles, Kirstie Miles and Carolyn Mooney, Lauderdale County*

Chancery Clerk, Defendants, Case No. 16-cv-915(P) in the Chancery Court of Lauderdale County, Mississippi, was passed unanimously.

SO ORDERED, this December 19, 2016.

A motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to approve RESOLUTION OF THE LAUDERDALE COUNTY BOARD OF SUPERVISORS ENDORSING AND URGING THE MISSISSIPPI LEGISLATURE TO RE-ADOPT LOCAL AND PRIVATE LEGISLATION CREATING THE LAUDERDALE COUNTY TOURISM COMMISSION, was passed unanimously.

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

SO ORDERED, this December 19, 2016.

A motion by Supervisor Josh Todd, seconded by Supervisor Wayman Newell, to approve form of the Educational Assistance Agreement for employees participating in commercial driver's training at Meridian Community College and authorizing the Board President to execute same with each employee, was passed unanimously.

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

SO ORDERED, this December 19, 2016.

A motion by Supervisor Wayman Newell, seconded by Supervisor Josh Todd, to approve 16th Section Land Lease with Board of Trustees of the Meridian Public School District and Odell Collins and wife, Annie L. Collins, beginning August 19, 2016, *nunc pro tunc*, was passed unanimously.

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

SO ORDERED, this December 19, 2016.

A motion by Supervisor Wayman Newell, seconded by Supervisor Josh Todd, to approve 16th Section Land Lease with Board of Trustees of the Meridian Public School District and Jerry McReynolds, beginning August 26, 2016, *nunc pro tunc*, was passed unanimously.

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

SO ORDERED, this December 19, 2016.

A motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to approve RESOLUTION AUTHORIZING THE EXECUTION OF A CONTRACT AND LEASE AGREEMENT BETWEEN LAUDERDALE COUNTY, MISSISSIPPI AND LAUDERDALE COUNTY EMERGENCY MEDICAL SERVICE DISTRICT D/B/A METRO AMBULANCE, was passed unanimously.

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

SO ORDERED, this December 19, 2016.

A motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to approve USDA Animal and Plant Inspection Service "Work Initiation Document for Wildlife Damage Management" relative to certain wildlife management on the right-of-ways of Lauderdale County roads within 5-mile management zone around the NAS Meridian airfield, and to authorize the Board President to execute same, was passed unanimously.

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

SO ORDERED, this December 19, 2016.

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Josh Todd, to approve Amended Order granting ad valorem tax exemption to JTM Hospitality LLC d/b/a Sleep Inn/Mainstay Suites, PPIN 53415 for a period of seven (7) years beginning January 1, 2016, was passed unanimously.

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

SO ORDERED, this December 19, 2016.

A motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to approve the request to retain Barry, Thaggard, May & Bailey, LLP to represent Lauderdale County in the tax appeal case of *CertainTeed Gypsum & Ceiling Manufacturing, Inc. vs James D. Rainey, et al.*, Cause No. 16cv171(C) in the Circuit Court of Lauderdale County, was passed unanimously.

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

SO ORDERED, this December 19, 2016.

Mr. Raymond Huffmaster, Mr. Tommy Williams, Mr. Bill Heidelberg, and Mr. Edgar Faulkner came before the Board to discuss matters for general good and welfare.

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

SO ORDERED, this December 19, 2016.

A motion by Supervisor Josh Todd, seconded by Supervisor Wayman Newell, to go into Executive Session to discuss potential litigation relative to Rockstep Capital ad valorem taxes, the transaction of business, discussions and negotiations regarding the location of a business or industry in Lauderdale County, and the purchase or lease of real property in Lauderdale County. The motion was passed unanimously. Attorney Lee Thaggard then announced to the public that the Board had decided to enter Executive Session to discuss potential litigation relative to Rockstep Capital ad valorem taxes, the transaction of business, discussions and negotiations regarding the location of a business or industry in Lauderdale County, and the purchase or lease of real property in Lauderdale County.

SO ORDERED, this December 19, 2016.

Bill Hannah, Director of the East Mississippi Business Development Corporation, joined the Board for a portion of the Executive Session and then departed. Tax Assessor James Rainey and Chief Deputy Tax Assessor Whitney Hodges joined the Board for a portion of the Executive Session and then departed. A motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to amend the call to go into Executive Session to also discuss the pending case of *CertainTeed Gypsum & Ceiling Manufacturing, Inc. vs James D. Rainey et al.*, Cause No. 16cv171(C), was passed unanimously. Attorney Lee Thaggard then announced to the public that the Board had decided to also enter Executive Session to discuss the pending case of *CertainTeed Gypsum & Ceiling Manufacturing, Inc. vs James D. Rainey et al.*, Cause No. 16cv171(C).

SO ORDERED, this December 19, 2016.

The Executive Session then continued with the Board, its counsel Lee Thaggard, and the County Administrator present. 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 December 19, 2016.

The Board went back into open meeting. Board Attorney Lee Thaggard then announced the Board discussed potential litigation relative to Rockstep Capital ad valorem taxes, the pending case of *CertainTeed Gypsum & Ceiling Manufacturing, Inc. vs James D. Rainey et al.*, Cause No. 16cv171(C), the transaction of business, discussions and negotiations regarding the location of a business or industry in Lauderdale County, and the purchase or lease of real property in Lauderdale County. Board Attorney Lee Thaggard also announced that no action was taken during the Executive Session.

A motion by Supervisor Wayman Newell, seconded by Supervisor Kyle Rutledge, to accept and approve the Waiver Agreement Executed by Rockstep Meridian, LLC relative to the 19 parcels that it appealed in the Bonita Lakes Mall Complex and to authorize the Board President to execute the same, was passed unanimously.

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

SO ORDERED, this December 19, 2016.

A motion by Supervisor Wayman Newell, seconded by Supervisor Kyle Rutledge, to accept and approve the Petition for Reduction of Assessment of Real Property relative to certain parcels owned by Rockstep Meridian, LLC as presented to the Board by James Rainey, Tax Assessor, was passed unanimously.

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

SO ORDERED, this December 19, 2016.

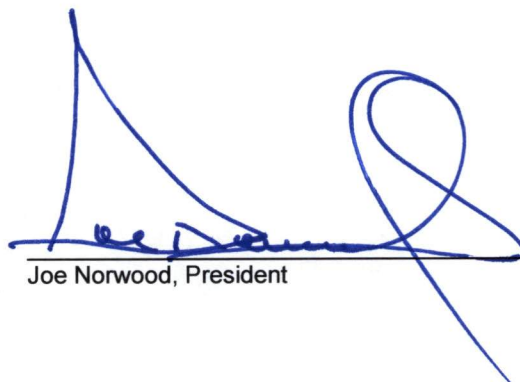
A motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to recess until 2:00 p.m. this date, was passed unanimously.

SO ORDERED, this December 19, 2016.

The 2:00 p.m. recessed meeting was called to order by Board President Joe Norwood.

After determining that information necessary to make a final decision concerning a potential ad valorem tax exemption to CertainTeed Ceilings Corporation was incomplete, a motion by Supervisor Joe Norwood, seconded by Supervisor Kyle Rutledge, to adjourn until Tuesday, January 3, 2017 at 9:00 a.m., was passed unanimously.

SO ORDERED, this December 19, 2016.

A handwritten signature in blue ink, appearing to read 'Joe Norwood', with a large, stylized loop at the end of the signature.

Joe Norwood, President