

# 2017 Minutes

January

July

February

August

March

September

April

October

May

November

June

December

# **JANUARY 2017**

Jan 3 | 9am  
Jan 12 | Work Session | 9am  
Jan 17 | 9am

TUESDAY, JANUARY 3, 2017

BE IT REMEMBERED that the Lauderdale County Board of Supervisors began and held its regular January meeting at 9:00 a.m., January 3, 2017, 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.

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Sheriff Billy Sollie called the January 2017 meeting of the Board of Supervisors to order.

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Prayer was offered by Board President Joe Norwood.

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

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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  
TUESDAY, JANUARY 3, 2017 – 9:00 A.M.

1. Meeting called to order by Sheriff Billy Sollie.
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 December 19, 2016.
6. Donna Jill Johnson, Circuit Clerk – Swearing in of Election Commissioners
  - Chuck Overby – District 1
  - Consuella Naylor – District 2
  - Awana Simmons – District 3
  - Gloria Dancy – District 4
  - Jeff Tate – District 5
7. Election of President of the Board of Supervisors.
8. Election of Vice President of the Board of Supervisors.
9. Consider motion to ratify and approve existing agreements including any Interlocal Cooperation Agreements of the Board of Supervisors.
10. Motion to recess Board of Supervisors and convene as Board of Trustees of the Lauderdale County Economic Development District.
11. Election of President, Vice President and Secretary of the Board of Trustees of the Lauderdale County Economic Development District.
12. Consider motion to ratify and approve existing agreements including any Interlocal Cooperation Agreements of the Lauderdale County Economic Development District.
13. Motion to recess as the Board of Trustees of the Lauderdale County Economic Development District and reconvene as the Board of Supervisors.
14. Motion to re-employ:
  - a) County Administrator, Chris Lafferty
  - b) County/State Aid Engineer, Engineering Plus
  - c) Interim County Road Manager, Greg Collins
  - d) Comptroller, Linda Posey
  - e) Fire Coordinator, Alan Dover



15. Motion to employ J Richard Barry, Lee Thaggard and the Law Firm of Barry, Thaggard, May & Bailey, LLP as Board Attorneys and to authorize Board President to execute agreement regarding same.
16. Sheriff Billy Sollie (agenda attached).
17. James Rainey, Tax Assessor (agenda attached).
18. Staff Reports: Carolyn Mooney, Chris Lafferty and Lee Thaggard.
19. Other matters for general good and welfare.
20. Actions from Supervisors.
21. Motion to recess until Tuesday, January 17, 2017 at 9:00 a.m.

AMENDMENTS:

Delete items # 9 & # 12 of Agenda as they are unnecessary

(See page(s) \_\_\_\_\_ of these minutes.)

SO ORDERED, this January 3, 2017.

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A motion by Supervisor Wayman Newell, seconded by Supervisor Kyle Rutledge, to approve minutes dated December 19, 2016, was passed unanimously.

(See page(s) \_\_\_\_\_ of these minutes.)

SO ORDERED, this January 3, 2017.

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Donna Jill Johnson, Circuit Clerk, administered Oath to the following Election Commissioners:

- 1) Chuck Overby – District 1
- 2) Consuella Naylor – District 2
- 3) Awana Simmons – District 3
- 4) Gloria Dancy – District 4
- 5) Jeff Tate – District 5

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

SO ORDERED, this January 3, 2017.

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

SO ORDERED, this January 3, 2017.

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A motion by Supervisor Kyle Rutledge, seconded by Supervisor Jonathan Wells, to re-employ Interim County Road Manager Greg Collins, was passed unanimously.

SO ORDERED, this January 3, 2017.

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A motion by Supervisor Kyle Rutledge, seconded by Supervisor Wayman Newell, to re-employ Comptroller Linda Posey, was passed unanimously.

SO ORDERED, this January 3, 2017.

\*\*\*\*\*

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

SO ORDERED, this January 3, 2017.

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A motion was made by Supervisor Kyle Rutledge to nominate and elect Josh Todd for the position of President of the Board of Supervisors for 2017, was passed unanimously.

SO ORDERED, this January 3, 2017.

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A plaque was presented to outgoing Board President Joe Norwood in appreciation for his dedication and hard work as the President of the Board in 2016.

\*\*\*\*\*

A motion was made by Supervisor Jonathan Wells to nominate and elect Wayman Newell for the position of Vice President of the Board of Supervisors for 2017, was passed unanimously.

SO ORDERED, this January 3, 2017.

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

SO ORDERED, this January 3, 2017.

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A motion by Trustee Joe Norwood, seconded by Trustee Kyle Rutledge, to nominate and elect Trustee Josh Todd for President, Trustee Wayman Newell 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 3, 2017.

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

SO ORDERED, this January 3, 2017.

\*\*\*\*\*

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Joe Norwood, to employ J. Richard Barry, Lee Thaggard and the Law Firm of Barry, Thaggard, May & Bailey, LLP as Board Attorneys and to authorize the Board President to execute agreement regarding same, was passed unanimously.

(See page(s) \_\_\_\_\_ of these minutes.)

SO ORDERED, this January 3, 2017.

\*\*\*\*\*

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

- 1) Effective December 13, 2016, Bailey Sharp was hired as a Civilian Central Control Operator. Her starting rate of pay is \$9.00 per hour.
- 2) Effective December 13, 2016, Jawana Dear Roberts was hired as a Civilian Central Control Operator. Her starting rate of pay is \$9.00 per hour.
- 3) Effective December 13, 2016, Lisa Bennett has resigned as Detention Officer.
- 4) Effective December 14, 2016, Angela Graham has resigned as Detention Officer.
- 5) Effective December 15, 2016, Samantha Broome was hired as a Detention Officer. Her starting rate of pay is \$10.83 per hour.



- 6) Effective December 15, 2016, Angelia Howard was hired as a Detention Officer. Her starting rate of pay is \$10.83 per hour.
- 7) Effective December 15, 2016, Chorla Hutcherson was hired as a Civilian Tower Operator. Her starting rate of pay is \$9.00 per hour.
- 8) Effective December 15, 2016, Dustin Tubby has resigned as Detention Officer.
- 9) Effective December 20, 2016, Cedrika Jones was hired as Civilian Central Control Operator. Her starting rate of pay is \$9.00 per hour.
- 10) Effective December 21, 2016, Justin McFarland was hired as a Detention Officer. His starting rate of pay is \$10.83 per hour.
- 11) Effective December 27, 2016, Marco Antonio Gonzalez has been hired as Deputy Sheriff. His starting rate of pay is \$15.23 per hour.
- 12) Effective December 29, 2016, Jeremy Grace has been hired as a Detention Officer. His starting rate of pay is \$10.83 per hour.

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A motion by Supervisor Kyle Rutledge, seconded by Supervisor Jonathan Wells, to approve request to surplus duty weapon Glock 21 XNT712 Caliber 45 for Gary Langley to purchase upon his retirement, was passed unanimously.

SO ORDERED, this January 3, 2017.

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A motion by Supervisor Kyle Rutledge, seconded by Supervisor Wayman Newell, to approve travel request for investigators Joseph Mathis and Karey Williams to attend the Certified Investigator Program at MLEOTA in Pearl, MS starting January 8, 2017. The cost of this training is \$3,000.00 and will be paid for out of the budget. The motion was passed unanimously.

SO ORDERED, this January 3, 2017.

\*\*\*\*\*

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 page(s) \_\_\_\_\_ of these minutes.)

SO ORDERED, this January 3, 2016.

\*\*\*\*\*

Tax Assessor James Rainey informed the Board that Homestead Exemption will begin on January 3, 2017 and end on April 1, 2017. His office will be open on Saturdays – January 28, 2017, February 25, 2017, and April 1, 2017 from 8:00 a.m. to 12:00 p.m. to accommodate those customers that want to apply for this privilege.

\*\*\*\*\*

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

(See page(s) \_\_\_\_\_ of these minutes.)

\*\*\*\*\*

A motion by Supervisor Joe Norwood, seconded by Supervisor Kyle Rutledge, to approve the first claims docket for the month of January, 2017; and to authorize the Chancery Clerk to issue warrants therefore, was passed unanimously.

(See page(s) \_\_\_\_\_ of these minutes.)

SO ORDERED, this January 3, 2017.

\*\*\*\*\*

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

- A) Angelia Howard – Detention Officer
- B) Monique Davis – Detention Officer
- C) Samantha Broome – Detention Officer
- D) Charles E. Smith – County Attorney

(See page(s) \_\_\_\_\_ of these minutes.)

SO ORDERED, this January 3, 2017.

\*\*\*\*\*

A motion by Supervisor Wayman Newell, seconded by Supervisor Jonathan Wells, to approve the 2017 Board of Supervisors meeting schedule, was passed unanimously.

(See page(s) \_\_\_\_\_ of these minutes.)

SO ORDERED, this January 3, 2017.

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A motion by Supervisor Kyle Rutledge, seconded by Supervisor Wayman Newell, to accept and approve as lowest and best quote, the quote from Puckett Rents for a Brushwolf 72M-AX Brush Cutter. Two quotes were received:

- 1) Puckett Rents - \$12,250.00
- 2) Thompson Tractor Co. - \$12,850.00

The motion was passed unanimously.

(See page(s) \_\_\_\_\_ of these minutes.)

SO ORDERED, this January 3, 2017.

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A motion by Supervisor Kyle Rutledge, seconded by Supervisor Wayman Newell, to accept and approve as lowest and best quotes, the quotes from Puckett Rents for the following equipment, was passed unanimously.

- **Auger**

Puckett Rents - \$2,175.00

Thompson Tractor Co. - \$2,380.00

- **9" Auger**

Puckett Rents - \$374.00

Thompson Tractor - \$392.00

- **12" Auger**

Puckett Rents - \$458.00

Thompson Tractor Co. - \$472.00

- **78" IND. Grapple Bucket**

Puckett Rents - \$4,385.00

Thompson Tractor Co. - \$4,520.00

- **72" IND. Grapple Rake**

Puckett Rents - \$3,025.00

Thompson Tractor Co. - \$3,225.00

- **Hydraulic Thumb**

Puckett Rents - \$1,770.00

Thompson Tractor Co. - \$1,920.00

(See page(s) \_\_\_\_\_ of these minutes.)

SO ORDERED, this January 3, 2017.

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A motion by Supervisor Wayman Newell, seconded by Supervisor Kyle Rutledge, to approve the request to advance Fund 073 Emergency Watershed Grant \$35,500.00 from the General Fund. Advance will be paid back at the end of the grant after reimbursements from the grantor and other matching funds are received. The motion was passed unanimously.

SO ORDERED, this January 3, 2017.

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A motion by Supervisor Jonathan Wells, seconded by Supervisor Wayman Newell, to approve the request to advance Fund 068 Q,V, Sykes Walking Trail Grant \$30,000.00 from General Fund. Advances to date totaling \$55,000.00 will be paid back by the end of the grant after disbursements from the grantor is received. The motion was passed unanimously.

SO ORDERED, this January 3, 2017.

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A motion by Supervisor Kyle Rutledge, seconded by Supervisor Jonathan Wells, to approve the request to advance Fund 070 Community Heritage Preservation Grant \$2,500.00. Advance will be paid back by the end of the grant after reimbursements from the grantor are received. Nunc pro tunc. The motion was passed unanimously.

SO ORDERED, this January 3, 2017.

\*\*\*\*\*

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Wayman Newell, to approve RESOLUTION AUTHORIZING THE SECOND AMENDMENT OF THE "MEMORANDUM OF UNDERSTANDING REGARDING LAUDERDALE COUNTY'S E-911 SYSTEM" BETWEEN THE CITY OF MERIDIAN AND LAUDERDALE COUNTY, was passed unanimously.

(See page(s) \_\_\_\_\_ of these minutes.)

SO ORDERED, this January 3, 2017.

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A motion by Supervisor Wayman Newell, seconded by Supervisor Kyle Rutledge, to approve Final Resolution and Order Granting Exemption from Ad Valorem Taxes to Certain Teed 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 and PPINs 12207, 12309, and 12215 for a combined total true value of \$7,279,390. The motion was passed unanimously.

(See page(s) \_\_\_\_\_ of these minutes.)

SO ORDERED, this January 3, 2017.

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

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A motion by Supervisor Wayman Newell, seconded by Supervisor Jonathan Wells, to amend the County Administrator's Agenda to include work off of right-of-way at 633 Old Country Club West to provide erosion control for this area, was passed unanimously.

SO ORDERED, this January 3, 2017.

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A motion by Supervisor Wayman Newell, seconded by Supervisor Jonathan Wells, to perform necessary erosion control work off of right-of-way at 633 Old Country Club West to preserve the integrity, safety and stability of the public road for the benefit of the public, was passed unanimously.

SO ORDERED, this January 3, 2017.

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

SO ORDERED, this January 3, 2017.

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A motion by Supervisor Kyle Rutledge, seconded by Supervisor Wayman Newell, to go into Executive Session to discuss pending litigation in the case of Tommy Williams vs. Lauderdale County, and to discuss the potential purchase or lease of various tracts of real property. The motion was passed unanimously. Attorney Lee Thaggard then announced to the public that the Board had decided to enter Executive Session to discuss pending litigation in the case of Tommy Williams vs. Lauderdale County, and to discuss the potential purchase or lease of various tracts of real property.

SO ORDERED, this January 3, 2017.

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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 January 3, 2017.

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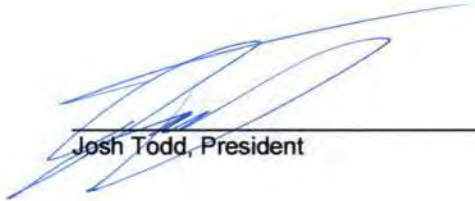
The Board went back into open meeting. Board Attorney Lee Thaggard then announced the Board in Executive Session discussed pending litigation in the case of Tommy Williams vs. Lauderdale County, and discussed the potential purchase or lease of various tracts of real property. Attorney Lee Thaggard also announced that no action was taken during the Executive Session.

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A motion by Supervisor Kyle Rutledge, seconded by Supervisor Wayman Newell, to recess until Tuesday, January 17, 2017 at 9:00 a.m., was passed unanimously.

SO ORDERED, this January 3, 2017.

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Josh Todd, President

MINUTES OF WORK SESSION MEETING OF THE  
LAUDERDALE COUNTY BOARD OF SUPERVISORS  
JANUARY 12, 2017 9:00 AM

The President of the Lauderdale County Board of Supervisors opened the Work Session Meeting of January 12, 2017 at 9:00 a.m. The following Board Members and staff personnel were present:

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

Trey Hess appeared before the Board and discussed the matter of Brownfield grants.

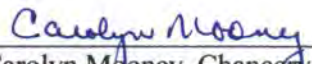
The President presented a proposed agenda attached hereto as Exhibit "A", pages \_\_\_\_ - \_\_\_\_.  
Each item was discussed with no action being taken by the Board of Supervisors.

The work session meeting concluded at 11:55 a.m.

**WITNESS MY SIGNATURE**, this the 6th day of February, 2017.

  
\_\_\_\_\_  
Joe Norwood, President

ATTEST:

  
\_\_\_\_\_  
Carolyn Mooney, Chancery Clerk



TUESDAY, JANUARY 17, 2017

Pursuant to recess the Lauderdale County Board of Supervisors resumed its regular January meeting at 9:00 a.m., Tuesday, January 17, 2017, at the Raymond P. Davis County Annex Building in Meridian, Mississippi, with the following members present: Mr. Josh Todd, President of the Board and Supervisor of District Three, Mr. Jonathan Wells, Supervisor of District One, Mr. Wayman Newell, Supervisor of District Two, Mr. Joe Norwood, Supervisor of District Four, and Mr. Kyle Rutledge, Supervisor of District Five.

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

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

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Prayer was offered by Supervisor Jonathan Wells.

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

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

BOARD MEETING AGENDA  
LAUDERDALE COUNTY BOARD OF SUPERVISORS  
TUESDAY, JANUARY 17, 2017 – 9:00 A.M.

1. Meeting called to order by President of the Board Josh Todd.
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 29, 2016 and January 3, 2017.
6. Dede Mogollon, Executive Director Tourism (agenda attached).
7. Sheriff Billy Sollie (agenda attached).
8. James Rainey, Tax Assessor (agenda attached).
9. Greg Collins, Interim 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, February 6, 2017 at 9:00 a.m.

(See page(s) \_\_\_\_\_ of these minutes.)

SO ORDERED, this January 17, 2017.

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A motion by Supervisor Joe Norwood, seconded by Supervisor Kyle Rutledge, to approve minutes dated December 29, 2016 and January 17, 2017, was passed unanimously.

(See page(s) \_\_\_\_\_ of these minutes.)

SO ORDERED, this January 17, 2017.

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A motion by Supervisor Wayman Newell, seconded by Supervisor Jonathan Wells, to approve the travel request for Dede Mogollon to attend MTA Legislative Day and MTA Board Meeting in Jackson, MS January 25-26, 2017 and Backstage Pass in Vicksburg, MS January 26-27, 2017. Expenses to include hotel for two (2) nights, three (3) days per diem, 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 January 17, 2017.

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A motion by Supervisor Wayman Newell, seconded by Supervisor Kyle Rutledge, to approve the request for Chris Lafferty and Josh Todd to attend MTA Legislative Day. Expenses to include hotel for one (1) night, three (3) days per diem, travel in a county vehicle for each person. Travel has been approved by the Tourism Commission and is in the budget. A motion by Supervisor Joe Norwood, seconded by Supervisor Kyle Rutledge, to amend the motion to include Supervisor Joe Norwood's name to attend as well. The amended motion was passed unanimously. The first motion was passed unanimously as well.

SO ORDERED, this January 17, 2017.

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

- 1) Effective January 6, 2017, Bailey Hardin has resigned as Civilian Central Control Operator.

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

- |                       |                   |
|-----------------------|-------------------|
| 1) 2017 Dodge Charger | 2C3CDXAT0HH514039 |
| 2) 2017 Dodge Charger | 2C3CDXAT7HH514040 |
| 3) 2017 Dodge Charger | 2C3CDXAT9HH514041 |
| 4) 2017 Dodge Charger | 2C3CDXAT0HH514042 |
| 5) 2017 Dodge Charger | 2C3CDXAT2HH514043 |
| 6) 2017 Dodge Durango | 1C4SDHFT0HC724357 |
| 7) 2017 Dodge Charger | 2C3CDXAT6HH514045 |
| 8) 2017 Dodge Charger | 2C3CDXAT4HH514044 |
| 9) 2017 Dodge Charger | 2C3CDXAT8HH51404  |

SO ORDERED, this January 17, 2017.

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A motion by Supervisor Wayman Newell, seconded by Supervisor Kyle Rutledge, to approve the following Detention Officers to attend the 10 week mandatory State Certification Class at MMC, was passed unanimously.

- 1) Torri Cabarras
- 2) Zachary Joiner
- 3) Benjamin Lampton
- 4) Robert McNamara
- 5) Jordan Odom
- 6) Tamara Taylor
- 7) Justin Vance

SO ORDERED, this January 17, 2017.

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A motion by Supervisor Jonathan Wells, seconded by Supervisor Wayman Newell, to approve the request for Deputy Dustin Allen to attend ARIDE in Starkville, MS February 1-2, 2017. The cost of the training is free. Lodging will be \$208.00; and per diem is requested in the amount of \$138.00. The cost of this training will be paid for out of the budget. The motion was passed unanimously.

SO ORDERED, this January 17, 2017.

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A motion by Supervisor Wayman Newell, seconded by Supervisor Kyle Rutledge, to approve the request for Deputy Robby McClure to attend Fire Investigator Class January 16-19, 2017. The cost of this training is \$100.00. Lodging will be \$435.96. Per diem is requested in the

amount of \$205.00. The cost of this training will be paid for out of the budget. The motion was passed unanimously.

SO ORDERED, this January 17, 2017.

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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 as further described on attachments hereto, was passed unanimously.

(See page(s) \_\_\_\_\_ of these minutes.)

SO ORDERED, this January 17, 2017.

\*\*\*\*\*

Tax Assessor James Rainey informed the Board that Homestead Exemption will begin on January 3, 2017 and end on April 1, 2017. His office will be open on Saturdays – January 28, 2017, February 25, 2017, and April 1, 2017 from 8:00 a.m. to 12:00 p.m. to accommodate those customers that want to apply for this privilege.

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A motion by Supervisor Kyle Rutledge, seconded by Supervisor Wayman Newell, to approve the request for North Lauderdale Water Association – Centerhill Martin Road – submitted by Stanley Spradling with Calver-Spradling Engineers, Inc. for insulation of waterline on Centerhill Martin Road running from Richard May Memorial Drive to West Lauderdale Road, was passed unanimously.

(See page(s) \_\_\_\_\_ of these minutes.)

SO ORDERED, this January 17, 2017.

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A motion by Supervisor Wayman Newell, seconded by Supervisor Kyle Rutledge, to approve request by Southwest Lauderdale Water Association – Paulding Road – submitted by Belinda Bodie with CSpire for installation of cellular service, was passed unanimously.

(See page(s) \_\_\_\_\_ of these minutes.)

SO ORDERED, this January 17, 2017.

\*\*\*\*\*

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 January 17, 2017.

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A motion by Supervisor Kyle Rutledge, seconded by Supervisor Joe Norwood, to approve the second claims docket for the month of January 2017; and to authorize the Chancery Clerk to issue the warrants therefore, was passed unanimously.

(See page(s) \_\_\_\_\_ of these minutes.)

SO ORDERED, this January 17, 2017.

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A motion by Supervisor Wayman Newell, second by Supervisor Kyle Rutledge, to include in the minutes certification from Sheriff Billy Sollie that 26,179 meals were served in the Lauderdale County Detention Facility during the month of November, 2016; and to authorize the Board President to sign the necessary paperwork. Also, to include in the minutes certification from Sheriff Billy Sollie that 27,682 meals were served in the Lauderdale County Detention

Facility during the month of December, 2016; and to authorize the Board President to sign the necessary paperwork. The motion was passed unanimously.

(See page(s) \_\_\_\_\_ of these minutes.)

SO ORDERED, this January 17, 2017.

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

- A) Tommie Creer
- B) Jeremy Grace
- C) Justin McFarland

(See page(s) \_\_\_\_\_ of these minutes.)

SO ORDERED, this January 17, 2017.

\*\*\*\*\*

A motion by Supervisor Joe Norwood, seconded by Supervisor Kyle Rutledge, to approve the request to transfer from Fund 137-Tourism to Fund 129-Agri-Center in the amount of \$48,800.00, was passed unanimously.

SO ORDERED, this January 17, 2017.

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A motion by Supervisor Joe Norwood, seconded by Supervisor Kyle Rutledge, to approve the request to transfer from the General Fund 001 to Fund 037-Occupant Protection Grant \$10,214.71, was passed unanimously.

SO ORDERED, this January 17, 2017.

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A motion by Supervisor Joe Norwood, seconded by Supervisor Jonathan Wells, to approve the request to transfer \$3,923.67 from Fund 160 to Fund 310 to reimburse for payments made from the wrong fund, was passed unanimously.

SO ORDERED, this January 17, 2017.

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A motion by Supervisor Kyle Rutledge, seconded by Supervisor Wayman Newell, to approve the request to transfer from Fund 071 \$1,303.66 and Fund 073 \$2,825.29 to Fund 382 \$4,128.95 to reimburse engineering fees charged to Fund 382 in error, was passed unanimously.

SO ORDERED, this January 17, 2017.

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A motion by Supervisor Kyle Rutledge, seconded by Supervisor Jonathan Wells, to approve the request to waive the Agri-Center deposit and fees for the Regional High School Archery Competition sponsored by Clarkdale Attendance Center that will be held April 3-4, 2017, was passed unanimously.

SO ORDERED, this January 17, 2017.

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A motion by Supervisor Jonathan Wells, seconded by Supervisor Joe Norwood, to approve the request for Betty Cole, Kathy McDonald, Kyle Rutledge, Joe Norwood, and Chris Lafferty to attend Mississippi Workers' Compensation Law Seminar in Ridgeland, MS Thursday, February 9, 2017. The cost of the seminar is \$50.00 per person. Travel will include registration and travel in a county vehicle. The motion was passed unanimously.

SO ORDERED, this January 17, 2017.

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A motion by Supervisor Kyle Rutledge, seconded by Supervisor Jonathan Wells, to approve the request to make direct deposit mandatory for all county employees by March 17, 2017, 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 17, 2017.

\*\*\*\*\*

A motion by Supervisor Joe Norwood, seconded by Supervisor Kyle Rutledge, to approve the request to advertise for bids for three (3) F350 Cab Chassis 4 door 4wd trucks, three (3) F150 4 door 4wd trucks and one (1) F150 4 door 2wd truck, was passed unanimously.

SO ORDERED, this January 17, 2017.

\*\*\*\*\*

A motion by Supervisor Wayman Newell, seconded by Supervisor Kyle Rutledge, to accept and approve as lowest and best quotes for painting and carpet for improvements to the Courthouse Annex 3<sup>rd</sup> floor, the quotes of Shon's and Morgan Tile, respectively, to be paid from the Tax Assessor's budget. The quotes were as follows:

**PAINT**

- |                 |             |
|-----------------|-------------|
| 1. Shon's       | \$14,260.00 |
| 2. Bobby Pearce | \$14,500.00 |

**CARPET**

- |                |             |
|----------------|-------------|
| 1. Morgan Tile | \$ 9,995.00 |
| 2. Lowe's      | \$13,444.00 |

The motion was passed unanimously.

SO ORDERED, this January 17, 2017.

\*\*\*\*\*

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Jonathan Wells, to approve for advertising county resources of \$500.00 to the Lauderdale County 4-H for the annual 4-H and FFA Show and Sale, was passed unanimously.

SO ORDERED, this January 17, 2017.

\*\*\*\*\*

A motion by Supervisor Joe Norwood, seconded by Supervisor Jonathan Wells, to approve the request to advertise for the position of County Road Manager, was passed unanimously.

SO ORDERED, this January 17, 2017.

\*\*\*\*\*

A motion by Supervisor Joe Norwood, seconded by Supervisor Kyle Rutledge, to approve the request for Darlene Jones to attend the MS Justice Court Clerks Mid-Winter Conference in Natchez, MS February 22-24, 2017. Travel will include registration, hotel, per diem and mileage. The motion was passed unanimously.

SO ORDERED, this January 17, 2017.

\*\*\*\*\*

A motion by Supervisor Joe Norwood, seconded by Supervisor Kyle Rutledge, to approve the following travel requests which include transportation, registration, hotel, per diem and membership costs as applicable for the following:

- 1) Annual MAS Convention in Biloxi, MS – June 2017
- 2) MAS – Fall Conference 2017 – TBA
- 3) County Administrator/Chancery Clerk Conference in Jackson, MS – April 2017
- 4) 2017 NABCO Conference – TBA
- 5) 2017 Twin Districts Conference – TBA
- 6) NACO Legislative Conference in Washington, DC – February 25-March 1, 2017

- 7) NACO Annual Conference in Los Angeles, CA – July 2017
- 8) ICSC – Gulf South Idea Exchange – TBA
- 9) MAPDD Annual Conference in Biloxi, MS – TBA

A motion by Supervisor Wayman Newell, seconded by Supervisor Jonathan Wells, to amend the motion to take out travel requests that are "to be announced". The motion to amend failed to pass on a vote of three (3) to two (2), with Supervisors Jonathan Wells and Wayman Newell voting aye, and Supervisors Josh Todd Joe Norwood Kyle Rutledge voting nay. The motion to approve travel requests then passed on a vote of three (3) to two (2), with Supervisors Josh Todd, Joe Norwood and Kyle Rutledge voting aye, and Supervisors Jonathan Wells and Wayman Newell voting nay.

SO ORDERED, this January 17, 2017.

\*\*\*\*\*

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Joe Norwood, to approve RESOLUTION OF THE BOARD OF SUPERVISORS OF LAUDERDALE COUNTY, MISSISSIPPI (THE "COUNTY"), AUTHORIZING THE EMPLOYMENT OF PROFESSIONALS (BUTLER SNOW, LLP) IN CONNECTION WITH THE COUNTY'S ANNUAL CONTINUING DISCLOSURE FILING REQUIREMENT PURSUANT TO RULE 15C2-12 OF THE SECURITIES AND EXCHANGE COMMISSION, AS AMENDED FROM TIME TO TIME; AND FOR RELATED PURPOSES, was passed unanimously.

(See page(s) \_\_\_\_\_ of these minutes.)

SO ORDERED, this January 17, 2017.

\*\*\*\*\*

A motion by Supervisor Wayman Newell, seconded by Supervisor Kyle Rutledge, to approve Resolution Granting Ad Valorem Tax Exemption to Peavey Electronics Corporation, PPIN 15169, beginning January 1, 2016 for a period of ten (10) years with a total true value of \$744,617.00, was passed unanimously.

(See page(s) \_\_\_\_\_ of these minutes.)

SO ORDERED, this January 17, 2017.

\*\*\*\*\*

A motion by Supervisor Jonathan Wells, seconded by Supervisor Wayman Newell, to approve Resolution and Order Granting Tax Exemption From Ad Valorem Taxes to Calvary Baptist Church of Meridian, PPIN 9288, 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 January 17, 2017.

\*\*\*\*\*

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 Monday, February 6, 2017 at 9:00 a.m., was passed unanimously.

SO ORDERED, this January 17, 2017.

\*\*\*\*\*



\_\_\_\_\_  
Josh Todd, President

# FEBRUARY 2017

Feb. 2 | Worksession | 9am

Feb. 6 | 9am

Feb. 16 | Worksession | 9am

Feb. 21 | 9am



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

The President of the Lauderdale County Board of Supervisors opened the Work Session Meeting of February 2, 2017, at 9:00 a.m. The following Board Members and staff personnel were present:

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

Jim Copeland appeared before the Board and discussed the matter of procedures to enhance communications between Lauderdale County and NAS Meridian.

Belinda Stewart appeared before the Board and discussed the matter of the Lauderdale County Courthouse Facilities 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.

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

So ordered, this February 2, 2017.

\*\*\*\*\*

A motion by Supervisor Wayman Newell, seconded by Supervisor Kyle Rutledge, to go into Executive Session to discuss the potential purchase or lease of real property, a personnel matter pertaining to the Lauderdale County public defenders, a personnel matter pertaining to the County Engineer, and a personnel matter regarding the County's appointee to the Regional Housing Authority. The motion was passed unanimously. Attorney Lee Thaggard then announced to the public that the Board had decided to enter Executive Session to discuss the potential purchase or lease of real property, a personnel matter pertaining to the Lauderdale County public defenders, a personnel matter pertaining to the County Engineer, and a personnel matter regarding the County's appointee to the Regional Housing Authority.

So ordered, this February 2, 2017.

\*\*\*\*

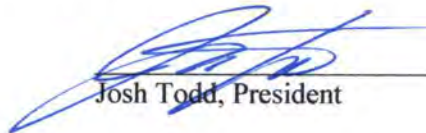
After a period of time, Bob Luke, Andy Weiner, James McRae and Sherry Howell joined the Board for the Executive Session and then departed. County Engineer Terrell Temple then joined the Board for the Executive Session and then departed. Following completion of the discussion of matters appropriate for the Executive Session, a motion by Supervisor Jonathan Wells, seconded by Supervisor Wayman Newell, to exit the Executive Session, was passed unanimously. Lee Thaggard then announced to the public that the Board had conducted an Executive Session and discussed the potential purchase or lease of real property, a personnel matter pertaining to the Lauderdale County public defenders, a personnel matter pertaining to the County Engineer, and a personnel matter regarding the County's appointee to the Regional Housing Authority, and that no action was taken.

So ordered, this February 2, 2017.


\*\*\*\*

The work session meeting concluded at 2:20 p.m.

**WITNESS MY SIGNATURE**, this the 6<sup>th</sup> day of February, 2017.

  
Josh Todd, President

ATTEST:

  
Carolyn Mooney, Chancery Clerk





MONDAY, FEBRUARY 6, 2017

BE IT REMEMBERED that the Lauderdale County Board of Supervisors began and held its regular February meeting at 9:00 a.m., February 6, 2017, at the Raymond P. Davis County Annex Building in Meridian, Mississippi, with the following members present: Mr. Josh Todd, President of the Board and Supervisor of District Three, Mr. Jonathan Wells, Supervisor of District One, Mr. Wayman Newell, Supervisor of District Two, Mr. Joe Norwood, Supervisor of District Four, and Mr. Kyle Rutledge, Supervisor of District Five.

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

\*\*\*\*\*

Sheriff Billy Sollie called the February 2017 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, with amendments as follows, was passed unanimously.

BOARD MEETING AGENDA  
LAUDERDALE COUNTY BOARD OF SUPERVISORS  
MONDAY, FEBRUARY 6, 2017 – 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 Flag of the United States of America.
4. Approval of Agenda for even date.
5. Approval of minutes dated January 12, 2017, January 17, 2017, and February 2, 2017.
6. PROCLAMATION: "Crisis Intervention Team Awareness Month".
7. PROCLAMATION: "Spencer Hughes".
8. PROCLAMATION: "Lamar High School Raiders Football Team Class AAAA, Division 2 State Champions".
9. Sheriff Billy Sollie (agenda attached).
10. James Rainey, Tax Assessor (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 Tuesday, February 21, 2017 at 9:00 a.m.

(See page(s) \_\_\_\_\_ of these minutes.)

SO ORDERED, this February 6, 2017.

\*\*\*\*\*

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Wayman Newell, to approve minutes dated January 12, 2017, January 17, 2017, and February 2, 2017, was passed unanimously.

(See page(s) \_\_\_\_\_ of these minutes.)

SO ORDERED, this February 6, 2017.

\*\*\*\*\*

A motion by Supervisor Jonathan Wells, seconded by Supervisor Jonathan Wells, to approve Proclamation recognizing the Lamar High School Raiders Football Team as the Class AAAA, Division 2 State Champions for the year 2016, was passed unanimously.

(See page(s) \_\_\_\_\_ of these minutes.)

SO ORDERED, this February 6, 2017.

\*\*\*\*\*

A motion by Supervisor Joe Norwood, seconded by Supervisor Jonathan Wells, to approve Proclamation recognizing the month of February 2017 as "Crisis Intervention Team Awareness Month" in Lauderdale County, was passed unanimously.

(See page(s) \_\_\_\_\_ of these minutes.)

SO ORDERED. This February 6, 2017.

\*\*\*\*\*

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Wayman Newell, to approve Resolution recognizing "Spencer Hughes" as the 2016 Nesmith Performance Street Stock Series National Champion; 2016 Street Stock Track Champion at Magnolia Motor Speedway in Columbus, MS; and 2016 Street Stock Track Champion at Whynot Motorsport Park in Whynot, MS, was passed unanimously.

(See page(s) \_\_\_\_\_ of these minutes.)

SO ORDERED, this February 6, 2017.

\*\*\*\*\*

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

- 1) Effective January 10, 2017, Cedricka Jones has resigned as Central Control Operator.
- 2) Effective January 12, 2017, Angelia Howard has resigned as Detention Officer.
- 3) Effective January 23, 2017, Jawana Dear has resigned as Central Control Operator.
- 4) Effective January 26, 2017, Jordan Odom has resigned as Detention Officer.
- 5) Effective February 6, 2017, Zachary Joiner has resigned as Detention Officer.
- 6) Effective February 7, 2017, Dominick Groucher has resigned as Detention Officer.

\*\*\*\*\*

A motion by Supervisor Wayman Newell, seconded by Supervisor Jonathan Wells to approve and include in the minutes the list of names of Deputy Justice Court Clerks for 2017, to be utilized in after-hours transactions, was passed unanimously.

(See page(s) \_\_\_\_\_ of these minutes.)

SO ORDERED, this February 6, 2017.

\*\*\*\*\*

A motion by Supervisor Wayman Newell, seconded by Supervisor Kyle Rutledge, to approve the request for Lt. Joe White, Agents Joe Mercado and David Creel to attend the Desert Snow Criminal Interdiction Workshop in Pearl, MS February 21-23, 2017. Registration will be \$1,797.00. Lodging will be \$729.21. Per diem is requested in the amount of \$492.00. The total cost of this training will be paid for out of the budget. The motion was passed unanimously.

SO ORDERED, this February 6, 2017.

\*\*\*\*\*

A motion by Supervisor Jonathan Wells, seconded by Supervisor Wayman Newell, to approve the request for Lt. Marissa Combs to attend Background Investigation in Slidell, LA February 9-10, 2017. Registration is \$340.00. Lodging will be \$227.74. Per diem is requested in the amount of \$123.00. The cost of this training will be paid for out of the budget. The motion was passed unanimously.

SO ORDERED, this February 6, 2017.

\*\*\*\*\*

A motion by Supervisor Wayman Newell, seconded by Supervisor Kyle Rutledge, to approve the request for Kathy McDonald to attend Administrative Assistants Conference in Gulfport, MS March 31, 2017. Registration is \$233.13. Lodging will be \$103.00. Per diem is



requested in the amount of \$82.00 and mileage. The cost of this training will be paid for out of the budget. The motion was passed unanimously.

SO ORDERED, this February 6, 2017.

\*\*\*\*\*

A motion by Supervisor Jonathan Wells, seconded by Supervisor Joe Norwood, to approve the request for Deputy Clifford Holloway to attend Field Training Officer I in Pearl, MS March 20-23, 2017. Registration is \$240.00. Cost of this training will be paid for out of the budget. The motion was passed unanimously.

SO ORDERED, this February 6, 2017.

\*\*\*\*\*

A motion by Supervisor Wayman Newell, seconded by Supervisor Jonathan Wells, to approve the request for Deputy Clifford Holloway to attend Field Training Officer II in Pearl, MS April 17-20, 2017. Registration is \$240.00. The cost of this training will be paid for out of the budget. The motion was passed unanimously.

SO ORDERED, this February 6, 2017.

\*\*\*\*\*

Sheriff Billy Sollie also submitted the following personnel/payroll changes for inclusion in the minutes: the Sheriff's appointment of Mike Myers as a Special Deputy.

SO ORDERED, this February 6, 2017.

\*\*\*\*\*

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Wayman Newell, to approve the following list of vehicles to be turned over the Inventory Committee to surplus, was passed unanimously.

- |                             |                   |
|-----------------------------|-------------------|
| 1) 2003 Ford Crown Victoria | 2FAFP71W73X164987 |
| 2) 2006 Chevy Tahoe         | 1GNEC13Z56R131630 |
| 3) 2006 Ford Crown Victoria | 2FAFP71W26X117693 |
| 4) 2007 Dodge Charger       | 2B3KA43HX7H708620 |
| 5) 2007 Dodge Charger       | 2B3KA43H77H708624 |
| 6) 2009 Dodge Charger       | 2B3KA43T19H637864 |

SO ORDERED, this February 6, 2017.

\*\*\*\*\*

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

(See page(s) \_\_\_\_\_ of these minutes.)

SO ORDERED, this February 6, 2017.

\*\*\*\*\*

Tax Assessor James Rainey reminded the Board that his office will be opened Saturday, February 25, 2017 and April 1, 2017 from 8:00 a.m. until 12:00 p.m. to accommodate homeowners that want to apply for Homestead Exemption.

\*\*\*\*\*

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

(See page(s) \_\_\_\_\_ of these minutes.)

\*\*\*\*\*

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Joe Norwood, to approve the first claims docket for the month of February, 2017; and to authorize the Chancery Clerk to issue warrants therefore, was passed unanimously.

(See page(s) \_\_\_\_\_ of these minutes.)

SO ORDERED, this February 6, 2017.

\*\*\*\*\*

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

- A) Barbara Rawson Jones – LCSB District 1
- B) Kelvin B. Jackson – LCSB District 2
- C) Dusty Culpepper – LCSB District 4
- D) Nike Myers – Special Deputy
- E) Michelle Robinson – Detention Officer
- F) Marco Antonio Gonzalez – Deputy Sheriff
- G) Shelby Parker – Deputy Justice Court Clerk
- H) Jodi Dowdy – Deputy Justice Court Clerk

(See page(s) \_\_\_\_\_ of these minutes.)

SO ORDERED, this February 6, 2017.

\*\*\*\*\*

A motion by Supervisor Wayman Newell, seconded by Supervisor Jonathan Wells, to VOID the following Tax Sale, was passed unanimously.

2015 YEAR TAXES---SALE #3203

PPIN #5871-2 PARCEL #071023189000001700

ASSESSED TO: RUFFIN WHITNEY N

SOLD TO: STATE OF MISSISSIPPI

REASON: ERRONEOUS SALE

(See page(s) \_\_\_\_\_ of these minutes.)

SO ORDERED, this February 6, 2017.

\*\*\*\*\*

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

2013 YEAR TAXES---SALE #2525

PPIN #8814 PARCEL #07516000000000601

ASSESSED TO: MCMULLAN, WILLIAM J

SOLD TO: JU JU LLC \$155.31 + \$4.69 = \$160.00  
OVER-BID

REASON: 16<sup>TH</sup> SECTION LEASE EXPIRED

(See page(s) \_\_\_\_\_ of these minutes.)

SO ORDERED, this February 6, 2017.

\*\*\*\*\*

A motion by Supervisor Wayman Newell, seconded by Supervisor Joe Norwood, to VOID and REFUND the following Tax Sales, and place PPIN #17877 for 2014 and 2015 tax years back into the Tax Collector's Office for collection, was passed unanimously.

2014 YEAR TAXES---SALE #672

PPIN #17877 PARCEL #084172350501100200

ASSESSED TO: COCHRAN SHERRILL

SOLD TO: WOODMARK INVESTMENTS LLC \$725.35 + \$57.65 = \$810.00  
OVER-BID

REASON: MAPPING ERROR

2015 YEAR TAXES-----SALE #701

PPIN #17877 PARCEL #084172350501100200

ASSESSED TO: COCHRAN SHERRILL



SOLD TO: COOK RAY \$752.35 + \$97.65 = \$850.00  
OVER-BID

REASON: MAPPING ERROR

(See page(s) \_\_\_\_\_ of these minutes.)

SO ORDERED, this February 6, 2017.

\*\*\*\*\*

A motion by Supervisor Joe Norwood, seconded by Supervisor Wayman Newell, to amend the County Administrator's Agenda to include approval for advertising for County beaver trapping services, was passed unanimously.

SO ORDERED, this February 6, 2017.

\*\*\*\*\*

A motion by Supervisor Joe Norwood, seconded by Supervisor Kyle Rutledge, to approve the request to advertise for County beaver trapping services, was passed unanimously.

SO ORDERED, this February 6, 2017.

\*\*\*\*\*

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Jonathan Wells, to ratify and approve the Proclamation of Existence of a Local Emergency and Resolution Requesting Governor to Proclaim a State of Emergency from January 21, 2017 tornado, *nunc pro tunc*, was passed unanimously.

(See page(s) \_\_\_\_\_ of these minutes.)

SO ORDERED, this February 6, 2017.

\*\*\*\*\*

A motion by Supervisor Joe Norwood, seconded by Supervisor Kyle Rutledge, to ratify and approve advance to Fund 073 Emergency Watershed Grant \$10,000.00 from the

General Fund. Advance will be paid back at the end of the grant after reimbursements from the grantor and other matching funds are received. The motion was passed unanimously.

SO ORDERED, this February 6, 2017.

\*\*\*\*\*

A motion by Supervisor Joe Norwood, seconded by Supervisor Kyle Rutledge, to approve budget amendment to realign the Road Department budget for rental of skid loaders and mini excavators, was passed unanimously.

SO ORDERED, this February 6, 2017.

\*\*\*\*\*

A motion by Supervisor Jonathan Wells, seconded by Supervisor Wayman Newell, to approve request to transfer \$17,300.43 from the General Fund 001 to Fund 034 DUI Grant, was passed unanimously.

SO ORDERED, this February 6, 2017.

\*\*\*\*\*

A motion by Supervisor Jonathan Wells, seconded by Supervisor Joe Norwood, to approve the request to repay advance from General Fund 001 to Fund 294-TIF I & S Crossroads for \$126,207.81. Funds have been received from Tax Collector. The motion was passed unanimously.

SO ORDERED, this February 6, 2017.

\*\*\*\*\*

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Joe Norwood, to approve the request to purchase a court reporter writer as budgeted for the Circuit Court from Stenograph, LLC. Sole Source letter is attached. The motion was passed unanimously.

(See page(s) \_\_\_\_\_ of these minutes.)

SO ORDERED, this February 6, 2017.

\*\*\*\*\*

A motion by Supervisor Jonathan Wells, seconded by Supervisor Kyle Rutledge, to approve and accept the lowest and best quote of Norman Roofing in the amount of \$35,000.00 for the Metro Ambulance roofing project. Another quote was received from Cross Roofing, Inc. in the amount of \$45,000.00. The motion was passed unanimously.

(See page(s) \_\_\_\_\_ of these minutes.)

SO ORDERED, this February 6, 2017.

\*\*\*\*\*

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

1) 2003 GMC Savana 1GJHG39U131128695

SO ORDERED, this February 6, 2017.

\*\*\*\*\*

A motion by Supervisor Jonathan Wells, seconded by Supervisor Wayman Newell, to ratify and approve travel for Debbie Massey, Mary Blanks, and Al Moore who attended the "Teamwork" training January 18, 2017 in Madison, MS. Reimbursement for mileage is requested. Funds are in the budget of Fund 027 Youth Court Support Program. The motion was passed unanimously.

SO ORDERED, this February 6, 2017.

\*\*\*\*\*

A motion by Supervisor Kyle Rutledge seconded by Supervisor Wayman Newell, to approve the request for Doris Spidle to attend the MACA Conference July 16-20, 2017 and October 6-10, 2017 in Biloxi, MS. Travel will include lodging and mileage. Funds are in the budget. The motion was passed unanimously.

SO ORDERED, this February 6, 2017.

\*\*\*\*\*

A motion by Supervisor Joe Norwood, seconded by Supervisor Kyle Rutledge, to approve the request for Christen Shepherd to attend the Administrative Assistants Conference March 31, 2017 in Gulfport, MS. Travel will include registration, hotel, per diem and mileage. The motion was passed unanimously.

SO ORDERED, this February 6, 2017.

\*\*\*\*\*

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Wayman Newell, to approve new Road Manager description, was passed unanimously.

(See page(s) \_\_\_\_\_ of these minutes.)

SO ORDERED, this February 6, 2017.

\*\*\*\*\*

A motion by Supervisor Wayman Newell, seconded by Supervisor Kyle Rutledge, to accept DeShannon Davis's resignation letter from the Lauderdale County Agri-Center Advisory Board, was passed unanimously.

(See page(s) \_\_\_\_\_ of these minutes.)

SO ORDERED, this February 6, 2017.

\*\*\*\*\*



A motion by Supervisor Jonathan Wells, seconded by Supervisor Wayman Newell, to approve the appointment of Tripp Ward to fill the vacant position on the Lauderdale County Agri-Center Advisory Board, was passed unanimously.

SO ORDERED, this February 6, 2017.

\*\*\*\*\*

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Jonathan Wells, to approve the request to advertise for bids to seal and stripe MCC Workforce Project, was passed unanimously.

SO ORDERED, this February 6, 2017.

\*\*\*\*\*

A motion by Supervisor Joe Norwood, seconded by Supervisor Kyle Rutledge, to approve Order accepting the completion of contract for LSBP-38(30), was passed unanimously.

(See page(s) \_\_\_\_\_ of these minutes.)

SO ORDERED, this February 6, 2017.

\*\*\*\*\*

A motion by Supervisor Wayman Newell, seconded by Supervisor Jonathan Wells, to include in the minutes the disposal of election records that were approved by the Lauderdale County Election Commission on January 8, 2013 and the Lauderdale County Board of Supervisors February 4, 2013 (attached). Records were disposed of in accordance with Series GSC1101-GSC11024 of the State of Mississippi Records Retention Schedules for Counties issued by the Department of Archives and History, Local Government Records Office as found in MS Code of 1972 Section 39-5-9. The motion was passed unanimously.

(See page(s) \_\_\_\_\_ of these minutes.)

SO ORDERED, this February 6, 2017.

\*\*\*\*\*

A motion by Supervisor Wayman Newell, seconded by Supervisor Kyle Rutledge, to approve the request to surplus the following items for the 2017 Deanco Auction, was passed unanimously.

- 1) New Holland Bush Axe      2BBD01319
- 2) New Holland Bush Axe      ACP265425TS125A
- 3) New Holland Bush Axe      27BD01904T6050

SO ORDERED, this February 6, 2017.

\*\*\*\*\*

A motion by Supervisor Wayman Newell, seconded by Supervisor Kyle Rutledge, to approve the request to place equipment in the Spring 2017 Deanco Auction in Philadelphia, MS (see attached list), was passed unanimously.

(See page(s) \_\_\_\_\_ of these minutes.)

SO ORDERED, this February 6, 2017.

\*\*\*\*\*

A motion by Supervisor Joe Norwood, seconded by Supervisor Jonathan Wells, to table request to advertise for bids for Malone Ranch hay cutting and pecan orchard until specifications are developed, was passed unanimously.

SO ORDERED, this February 6, 2017.

\*\*\*\*\*

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Wayman Newell, to approve Resolution finding that the road segment known as "Meehan-Savoy Road" was a public road but inadvertently omitted from the 2000 Lauderdale County Road Inventory, that Meehan-Savoy Road remains a public road and is hereby returned to the Lauderdale County Road

Inventory and that Lauderdale County's maintenance of Meehan-Savoy Road is hereby authorized to resume effective immediately, was passed unanimously.

(See page(s) \_\_\_\_\_ of these minutes.)

SO ORDERED, this February 6, 2017.

\*\*\*\*\*

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Wayman Newell, to set a public hearing March 6, 2017 at 9:30 a.m., to consider renaming "Meehan-Savoy Road" as "Old Savoy Road", was passed unanimously.

SO ORDERED, this February 6, 2017.

\*\*\*\*\*

A motion by Supervisor Wayman Newell, seconded by Supervisor Kyle Rutledge, to approve ORDER AUTHORIZING THE ACCEPTANCE AND APPROVAL OF A WARRANTY DEED FROM JESSICA SKINNER FORMERLY KNOWN AS JESSICA R. ADKINS, was passed unanimously.

(See page(s) \_\_\_\_\_ of these minutes.)

SO ORDERED, this February 6, 2017.

\*\*\*\*\*

A motion by Supervisor Wayman Newell, seconded by Supervisor Kyle Rutledge, to accept and approve an authorization for Lauderdale County to remove structures on right-of-ways on State Aid Roads executed by Meghan Fuller on February 3, 2017 and directing the Road Manager to remove the obstruction on the right-of-way at 8898 Lauderdale-Toomsuba Road in accordance with the authorization as soon as possible, was passed unanimously.

(See page(s) \_\_\_\_\_ of these minutes.)

SO ORDERED, this February 6, 2017.

\*\*\*\*\*

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Wayman Newell, to approve Resolution and Order Granting Tax Exemption from Ad Valorem Taxes for Sageville United Methodist Church, PPIN 52423, beginning January 1, 2017 and to continue for as long as said property is used in accordance with the applicable provisions of the laws of the State of Mississippi, was passed unanimously.

(See page(s) \_\_\_\_\_ of these minutes.)

SO ORDERED, this February 6, 2017.

\*\*\*\*\*

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

SO ORDERED, this February 6, 2017.

\*\*\*\*\*

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Jonathan Wells, to go into Executive Session to discuss pending litigation regarding the Securities & Exchange Commission vs Lauderdale County, potential litigation relative to a right-of-way user, discussions and negotiations regarding the location of a business or industry in Lauderdale County, and the potential purchase or lease of real property. The motion was passed unanimously. Attorney Lee Thaggard then announced to the public that the Board had decided to enter Executive Session to discuss pending litigation regarding the Securities & Exchange Commission vs Lauderdale County, potential litigation relative to a right-of-way user, discussions and negotiations regarding the location of a business or industry in Lauderdale County, and the potential purchase or lease of real property.

SO ORDERED, this February 6, 2017.



\*\*\*\*\*

Tom Williams of the Meridian Airport Authority and Bill Hannah of the East Mississippi Business Development Corporation joined the Board for a portion of the Executive Session and then departed. Following completion of the discussion of matters appropriate for the Executive Session, a motion by Supervisor Jonathan Wells, seconded by Supervisor Kyle Rutledge, to exit the Executive Session, was passed unanimously.

SO ORDERED, this February 6, 2017.

\*\*\*\*\*

The Board went back into open meeting. Board Attorney Lee Thaggard then announced the Board discussed pending litigation regarding the Securities & Exchange Commission vs Lauderdale County, potential litigation relative to a right-of-way user, discussions and negotiations regarding the location of a business or industry in Lauderdale County, and the potential purchase or lease of real property. Board Attorney Lee Thaggard then announced that no action was taken during the Executive Session.

\*\*\*\*\*

A motion by Supervisor Jonathan Wells, seconded by Supervisor Wayman Newell, to recess until Tuesday, February 21, 2017 at 9:00 a.m., was passed unanimously.

SO ORDERED, this February 6, 2017.

\*\*\*\*\*



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Josh Todd President

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

The President of the Lauderdale County Board of Supervisors opened the Work Session Meeting of February 16, 2017, 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"/>
County Administrator Chris Lafferty	X	<input type="checkbox"/>
Tax Assessor James Rainey	X	<input type="checkbox"/>
Interim Road Mgr. Greg Collins	<input type="checkbox"/>	X
Board Attorney Lee Thaggard	X	<input type="checkbox"/>

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

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

So ordered, this February 16, 2017.

\*\*\*\*\*

A motion by Supervisor Joe Norwood, seconded by Supervisor Wayman Newell, to go into Executive Session to discuss the potential purchase or lease of real property, a personnel matter pertaining to the Lauderdale County public defenders, and the potential 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 potential purchase or lease of real property, a personnel matter pertaining to the Lauderdale County public defenders, and the potential location of business or industry in Lauderdale County.

So ordered, this February 16, 2017.

\*\*\*\*

Bill Hannah of the East Mississippi Business Development Corporation then Cheryl Polk joined the Board for a portion of the Executive Session and then departed. Following completion of the

discussion of matters appropriate for the Executive Session, a motion by Supervisor Jonathan Wells, seconded by Supervisor Wayman Newell, to exit the Executive Session, was passed unanimously. Lee Thaggard then announced to the public that the Board had conducted an Executive Session and discussed the potential purchase or lease of real property, a personnel matter pertaining to the Lauderdale County public defenders, and the potential location of business or industry in Lauderdale County, and that no action was taken.

So ordered, this February 16, 2017.

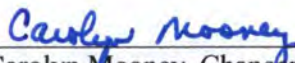
\*\*\*\*

The work session meeting concluded at 11:45 a.m.

**WITNESS MY SIGNATURE**, this the 16<sup>th</sup> day of February, 2017.

  
\_\_\_\_\_  
Josh Todd, President

ATTEST:

  
\_\_\_\_\_  
Carolyn Mooney, Chancery Clerk



TUESDAY, FEBRUARY 21, 2017

Pursuant to recess the Lauderdale County Board of Supervisors resumed its regular February meeting at 9:00 a.m., Tuesday, February 21, 2017, at the Raymond P. Davis County Annex Building in Meridian, Mississippi, with the following members present: Mr. Josh Todd, President of the Board and Supervisor of District Three, Mr. Jonathan Wells, Supervisor of District One, Mr. Wayman Newell, Supervisor of District Two, Mr. Joe Norwood, Supervisor of District Four, and Mr. Kyle Rutledge, Supervisor of District Five.

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

\*\*\*\*\*

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

\*\*\*\*\*

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 Joe Norwood, 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, FEBRUARY 19, 2017 – 9:00 A.M.

1. Meeting called to order by President of the Board Josh Todd.
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 February 6, 2017 and February 16, 2017 (Work Session).
6. Dede Mogollon, Executive Director of Tourism (agenda attached).
7. Sheriff Billy Sollie (agenda attached).
8. James Rainey, Tax Assessor (agenda attached.)
9. Staff Reports: Carolyn Mooney, Chris Lafferty, and Lee Thaggard.
10. Other matters for general good and welfare.
11. Actions from Supervisors.
12. Motion to adjourn until Monday, March 6, 2017 at 9:00 a.m.

AMENDMENTS:

Add to County Administrator's Agenda –

- 1) Board Order for bridge closure at Wood Road through State Aid
- 2) Board Order for small bridge on Kewanee Road just south of Cuba Road
- 3) Off Right-Of-Way work on Arundel Road, Anderson Road, and Lakeland Drive  
for illegal dumps sights

(See page(s) \_\_\_\_\_ of these minutes.)

SO ORDERED, this February 21, 2017.

\*\*\*\*\*

A motion by Supervisor Joe Norwood, seconded by Supervisor Kyle Rutledge, to approve minutes dated February 6, 2017 and February 16, 2017 (work session), was passed unanimously.

(See page(s) \_\_\_\_\_ of these minutes.)

SO ORDERED, this February 21, 2017.

\*\*\*\*\*

A motion by Supervisor Jonathan Wells, seconded by Supervisor Wayman Newell, to approve travel request for Dede Mogollon to attend MTA Spring Conference March 6-8, 2017 in Greenwood, MS. Expenses to include hotel for two (2) nights, three (3) days per diem, and travel in county vehicle. Travel has been approved by the Tourism Commission and is in the budget. The motion was passed unanimously.

SO ORDERED, this February 21, 2017.

\*\*\*\*\*

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

- 1) Effective February 7, 2017, Vashanda Clark has been hired as a Detention Officer. Her starting rate of pay is \$10.83 per hour.
- 2) Effective February 7, 2017, Kathy Granger has been hired as a Civilian Central Control Operator. Her starting rate is \$9.00 per hour.
- 3) Effective February 7, 2017, Stacy Clerk has been hired as a Civilian Central Control Operator. Her starting rate of pay is \$9.00 per hour.
- 4) Effective February 13, 2017, Alyssa Johnson has been hired as a Detention Officer. Her starting rate of pay is \$10.83 per hour.

\*\*\*\*\*

A motion by Supervisor Joe Norwood, seconded by Supervisor Wayman Newell, to approve request for Kathy McDonald to attend the HR Law Seminar in Jackson on April 10, 2017. The cost of this training is \$149.00 and will be paid for out of the budget. The motion was passed unanimously.

SO ORDERED, this February 21, 2017.

\*\*\*\*\*

A motion by Supervisor Jonathan Wells, seconded by Supervisor Wayman Newell, to add the following vehicle to the Sheriff's Department Inventory, was passed unanimously.

1) 2017 Ford Explorer VIN #1FM5K8AR0HGA79485

SO ORDERED, this February 21, 2017.

\*\*\*\*\*

A motion by Supervisor Wayman Newell, seconded by Supervisor Joe Norwood, to surplus the following vehicle, was passed unanimously.

1) 2003 Dodge Durango VIN #1D4HR38N63F536935

SO ORDERED, this February 21, 2017.

\*\*\*\*\*

A motion by Supervisor Joe Norwood, seconded by Supervisor Kyle Rutledge, to transfer the following vehicle to the IT Department, was passed unanimously.

1) 2005 GMC Yukon VIN #1GKEC13V45R240914

SO ORDERED, this February 21, 2017.

\*\*\*\*\*

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

(See page(s) \_\_\_\_\_ of these minutes.)

SO ORDERED, this February 21, 2017.

\*\*\*\*\*



A motion by Supervisor Wayman Newell, seconded by Supervisor Joe Norwood, to approve the request for Casey Herrington to attend Certified Appraisal School to be held in Starkville, MS May 8-12, 2017 and May 22-26, 2017. The registration, hotel, and per diem to be paid from the Reappraisal Fund. Travel will be in a county vehicle. The funds are in the budget. The motion was passed unanimously.

SO ORDERED, this February 21, 2017.

\*\*\*\*\*

A motion by Supervisor Joe Norwood, seconded by Supervisor Jonathan Wells, to approve the request for James Rainey and Whitney Hodges to attend the MACA Conference July 16-20, 2017 in Biloxi, MS. The registration, hotel, mileage and per diem to be paid from the Tax Assessor Fund. The funds are in the budget. The motion was passed unanimously.

SO ORDERED, this February 21, 2017.

\*\*\*\*\*

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 Wayman Newell, seconded by Supervisor Jonathan Wells, to approve the second claims docket for the month of February 2017; and to authorize the Chancery Clerk to issue the warrants therefore, was passed unanimously.

(See page(s) \_\_\_\_\_ of these minutes.)

SO ORDERED, this February 21, 2017.



\*\*\*\*\*

A motion by Supervisor Wayman Newell, seconded by Supervisor Jonathan Wells, to include in the minutes certification from Sheriff Billy Sollie that 29,730 meals were served in the Lauderdale County Detention Facility during the month of January, 2017; and to authorize the Board President to sign the necessary paperwork, was passed unanimously.

(See page(s) \_\_\_\_\_ of these minutes.)

SO ORDERED, this February 21, 2017.

\*\*\*\*\*

A motion by Supervisor Joe Norwood, seconded by Supervisor Wayman Newell, to approve off Right-Of-Way work on Arundel Road, Anderson Road, and Lakeland Drive for illegal dump sites, was passed unanimously.

(See page(s) \_\_\_\_\_ of these minutes.)

SO ORDERED, this February 21, 2017.

\*\*\*\*\*

A motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to approve Board Order for bridge closure on Woods Road over Harper Creek due to deteriorating conditions. It is a State Aid road and is eligible for State Aid funding. The motion was passed unanimously.

(See page(s) \_\_\_\_\_ of these minutes.)

SO ORDERED, this February 21, 2017.

\*\*\*\*\*

A motion by Supervisor Wayman Newell, seconded by Supervisor Kyle Rutledge, to approve Board Order to repair a deficient drainage structure approximately 2,000 feet south of

the intersection of Cuba Road with the Kewanee Road, and to accept the lowest and best quote from MS J & M, Inc. in the amount \$19,500.00 for installing precast concrete components for said drainage structure repair. A second quote was received from D & E Construction in the amount of \$20,000.00. The motion was passed unanimously.

(See page(s) \_\_\_\_\_ of these minutes.)

SO ORDERED, this February 21, 2017.

\*\*\*\*\*

A motion of Supervisor Jonathan Wells, seconded by Supervisor Wayman Newell, to approve the request for Scott Spears to attend the 2017 Spring Conference in Natchez, MS May 16-18, 2017. 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 February 21, 2017.

\*\*\*\*\*

A motion by Supervisor Jonathan Wells, seconded by Supervisor Joe Norwood, to approve the request for Chris Lafferty and newly hired County Road Manager if applicable to attend the LPA Project Development Manual Course in Ridgeland, MS March 22, 2017. Travel will be in a county vehicle. The motion was passed unanimously.

SO ORDERED, this February 21, 2017.

\*\*\*\*\*

A motion by Supervisor Wayman Newell, seconded by Supervisor Jonathan Wells, to approve the request for Jonathan Wells and Wayman Newell to attend the MSU Extension 4-H Director interviews in Biloxi, MS February 22-23, 2017. Travel will include hotel, per diem, and travel in a county vehicle. The motion was passed unanimously.

SO ORDERED, this February 21, 2017.

\*\*\*\*\*

A motion by Supervisor Wayman Newell, seconded by Supervisor Jonathan Wells, to approve the request to realign the County Extension budget to purchase 4-H Robotics kits with LEGO EV3 Core Set and EV3 Expansion Set, was passed unanimously.

SO ORDERED, this February 21, 2017.

\*\*\*\*\*

A motion by Supervisor Wayman Newell, seconded by Supervisor Jonathan Wells, to approve Change Order for the equipment storage building at Satellite "A", was passed unanimously.

(See page(s) \_\_\_\_\_ of these minutes.)

SO ORDERED, this February 21, 2017.

\*\*\*\*\*

A motion by Supervisor Jonathan Wells, seconded by Supervisor Wayman Newell, to approve Pay Request No. 4 – 100% complete to G.R. Joyner Building in the amount of \$9,952.56 for Satellite A Shop. The motion was passed unanimously.

(See page(s) \_\_\_\_\_ of these minutes.)

SO ORDERED, this February 21, 2017.

\*\*\*\*\*

A motion by Supervisor Wayman Newell, seconded by Supervisor Jonathan Wells, to approve Pay Request No. 1 – 95% complete to G.R. Joyner Building in the amount of \$41,785.75 for Satellite A – Equipment Storage Building, was passed unanimously.

(See page(s) \_\_\_\_\_ of these minutes.)

SO ORDERED, this February 21, 2017.

\*\*\*\*\*

A motion by Supervisor Joe Norwood, seconded by Supervisor Jonathan Wells, to approve the following inventory requests, was passed unanimously.

- 1) Inventory Transfer
- 2) Remove from Inventory
- 3) Removal of lost goods
- 4) Inventory Deletions (Junk)
- 5) Computers no longer useful to the County

(See page(s) \_\_\_\_\_ of these minutes.)

SO ORDERED, this February 21, 2017.

\*\*\*\*\*

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

SO ORDERED, this February 21, 2017.

\*\*\*\*\*

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Jonathan Wells, to approve E-911 IT Technician Job Description, was passed unanimously.

(See page(s) \_\_\_\_\_ of these minutes.)

SO ORDERED, this February 21, 2017.

\*\*\*\*\*

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Jonathan Wells, to approve the request to advertise for E-911 Technician, was passed unanimously.

SO ORDERED, this February 21, 2017.



\*\*\*\*\*

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Wayman Newell, to approve the request to accept the lowest and best quote of JDR Enterprises, Inc. in the amount of \$37,500.00 for the MCC Workforce Development paving and striping project, was passed unanimously. Two quotes were from:

- 1) JDR Enterprises, Inc. \$37,500.00
- 2) D & E Construction \$43,800.00

SO ORDERED, this February 21, 2017.

\*\*\*\*\*

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Jonathan Wells, to approve the request to advertise for bids for Malone Ranch agricultural use, was passed unanimously.

SO ORDERED, this February 21, 2017.

\*\*\*\*\*

A motion by Supervisor Jonathan Wells, seconded by Supervisor Wayman Newell, to approve the request to work off right-of-way at 4282 Highway 19 S to fill in an old well, was passed unanimously.

SO ORDERED, this February 21, 2017.

\*\*\*\*\*

A motion by Supervisor Wayman Newell, seconded by Supervisor Kyle Rutledge, to approve request to work off right-of-way near 3999 Center Grove Road to clean out a creek from beaver dams at a box culvert so that road integrity is maintained, was passed unanimously.

SO ORDERED, this February 21, 2017.



\*\*\*\*\*

A motion by Supervisor Wayman Newell, seconded by Supervisor Jonathan Wells, to approve request to work off right-of-way on Green Loop Road in order to provide proper drainage after tornado damage so that road integrity is maintained, was passed unanimously.

SO ORDERED, this February 21, 2017.

\*\*\*\*\*

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Jonathan Wells, to approve RESOLUTION OF INTENT REGARDING RAIL LOAN PROGRAM, was passed unanimously.

(See page(s) \_\_\_\_\_ of these minutes.)

SO ORDERED, this February 21, 2017.

\*\*\*\*\*

A motion by Supervisor Wayman Newell, seconded by Supervisor Joe Norwood, to approve Resolution and Order Granting Tax Exemption from Ad Valorem Taxes to Mississippi State University Agriculture & Applied Sciences, PPIN 18316, beginning January 1, 2015 and to continue for as long as said property is used in accordance with applicable provisions of the laws of the State of Mississippi. The motion was passed unanimously.

(See page(s) \_\_\_\_\_ of these minutes.)

SO ORDERED, this February 21, 2017.

\*\*\*\*\*

A motion by Supervisor Joe Norwood, seconded by Supervisor Kyle Rutledge, to approve order to amend the Lease with Multi-County Community Service Agency (MCCSA) for the Mt. Barton School effective February 21, 2017, to upgrade the kitchen with the MCCSA

responsible for purchasing the commercial kitchen equipment which shall be the property of Lauderdale County, for Lauderdale County to install the equipment, and with MCCSA responsible for maintaining the kitchen and equipment, in order to better serve the Frances Davidson Homeless Shelter operated on the premises, as well as to serve citizens of Meridian and Lauderdale County permitted to use other portions of the Mt. Barton School not under lease with MCCSA, was passed unanimously.

(See page(s) \_\_\_\_\_ of these minutes.)

SO ORDERED, this February 21, 2017.

\*\*\*\*\*

A motion by Supervisor Wayman Newell, seconded by Supervisor Kyle Rutledge, to approve the hiring of public defenders Marcus Evans, Jessica Massey, John Helmert, and Amanda Evans, as part-time employees effective February 27, 2017 with the requirement that each public defender work the weekly, bi-weekly and/or monthly hours necessary to participate in the Public Employees' Retirement System, and further that each public defender's contract with Lauderdale County be amended to reflect their employment status and the aforementioned work requirements, was passed unanimously with Supervisor Joe Norwood abstaining.

(See page(s) \_\_\_\_\_ of these minutes.)

SO ORDERED, this February 21, 2017.

\*\*\*\*\*

A motion by Supervisor Wayman Newell, seconded by Supervisor Kyle Rutledge, to approve Joint Resolution Amending the Protective Covenants Applicable to the G.V. "Sonny" Montgomery Industrial Park *nunc pro tunc* to December 31, 2016, was passed unanimously.

(See page(s) \_\_\_\_\_ of these minutes.)

SO ORDERED, this February 21, 2017.

\*\*\*\*\*

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

SO ORDERED, this February 21, 2017.

\*\*\*\*\*

A motion by Trustee Wayman Newell, seconded by Trustee Kyle Rutledge, to approve Joint Resolution Amending the Protective Covenants Applicable to the G.V. "Sonny" Montgomery Industrial Park *nunc pro tunc* to December 31, 2016, was passed unanimously.

(See page(s) \_\_\_\_\_ of these minutes.)

SO ORDERED, this February 21, 2017.

\*\*\*\*\*

A motion by Trustee Joe Norwood, 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 February 21, 2017.

\*\*\*\*\*

A motion by Supervisor Wayman Newell, seconded by Supervisor Kyle Rutledge, to approve RESOLUTION AUTHORIZING PROFESSIONAL SERVICES AGREEMENT WITH PPM CONSULTANTS, INC., was passed unanimously.

(See page(s) \_\_\_\_\_ of these minutes.)

SO ORDERED, this February 21, 2017.

\*\*\*\*\*

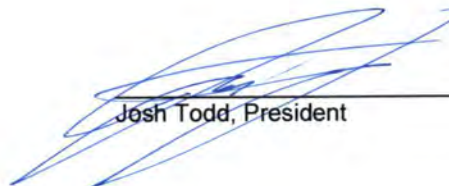
Mr. Jimmie Moore, Mr. James Anthony, and Mr. Tommy Williams came before the Board to discuss matters for general good and welfare.

\*\*\*\*\*

A motion by Supervisor Wayman Newell, seconded by Supervisor Kyle Rutledge, to adjourn until Monday, March 6, 2017 at 9:00 a.m., was passed unanimously.

SO ORDERED, this February 21, 2017.

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Josh Todd, President

# MARCH 2017

Mar 6 | 9am  
Mar 20 | 9am



MONDAY, MARCH 6, 2017

BE IT REMEMBERED that the Lauderdale County Board of Supervisors began and held its regular March meeting at 9:00 a.m., Monday, March 6, 2017, at the Raymond P. Davis County Annex Building in Meridian, Mississippi, with the following members present: Mr. Josh Todd, President of the Board and Supervisor of District Three, Mr. Jonathan Wells, Supervisor of District One, Mr. Wayman Newell, Supervisor of District Two, Mr. Joe Norwood, Supervisor of District Four, and Mr. Kyle Rutledge, Supervisor of District Five.

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

\*\*\*\*\*

Sheriff Billy Sollie called the March 2017 meeting of the Board of Supervisors to order.

\*\*\*\*\*

Prayer was offered by Supervisor Joe Norwood.

\*\*\*\*\*

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

\*\*\*\*\*

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

BOARD MEETING AGENDA  
LAUDERDALE COUNTY BOARD OF SUPERVISORS  
MONDAY, MARCH 6, 2017 – 9:00 A.M.

1. Meeting called to order by Sheriff Billy Sollie.
2. Prayer given by Supervisor Joe Norwood.
3. Pledge of Allegiance to the Flag of the United States of America.
4. Approval of Agenda for even date.
5. Approval of minutes dated February 21, 2017 and March 2, 2017.
6. PROCLAMATION: "West Lauderdale High School Girls Soccer".
7. PUBLIC HEARING 9:30 A.M.: Proposal to Change the Name of a Segment of "Meehan Savoy Road" to "Old Savoy Road".
8. Sheriff Billy Sollie (agenda attached).
9. James Rainey, Tax Assessor (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, March 20, 2017 at 9:00 a.m.

AMENDMENTS:

County Administrator's Agenda – Add approval of Russ Andreacchio for beaver control on county property.

Legal Agenda – Add Order Accepting and Approving Petition of an Easement for Public Road relative to Beaver Pond Road.

(See page(s) \_\_\_\_\_ of these minutes.)

SO ORDERED, this March 6, 2017.

\*\*\*\*\*

A motion by Supervisor Wayman Newell, seconded by Supervisor Kyle Rutledge, to approve minutes dated February 21, 2017 and March 2, 2017, was passed unanimously.

(See page(s) \_\_\_\_\_ of these minutes.)

SO ORDERED, this March 6, 2017.

\*\*\*\*\*

Supervisor Josh Todd read a proclamation recognizing the West Lauderdale High School Girls soccer team for winning back-to-back 4A State Championship Titles. Each player and their coaches were recognized at this time. A motion by Supervisor Josh Todd, seconded by Supervisor Wayman Newell, to approve this Proclamation, was passed unanimously.

(See page(s) \_\_\_\_\_ of these minutes.)

SO ORDERED, this March 6, 2017.

\*\*\*\*\*

A motion by Supervisor Joe Norwood, seconded by Supervisor Jonathan Wells, to approve the request to transfer the following vehicle from the Sheriff's Department to the Building Maintenance Department, was passed unanimously.

1) 2003 Dodge Durango VIN #1D4HR38N63F536935

SO ORDERED, this March 6, 2017.

\*\*\*\*\*

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 page(s) \_\_\_\_\_ of these minutes.)

SO ORDERED, this March 6, 2017.

\*\*\*\*\*

Tax Assessor James Rainey reminded the Board that the deadline to file for Homestead Exemption will end as of April 1, 2017. His office will be open Saturday, April 1, 2017

from 8:00 a.m. to 12:00 noon so that residents of Lauderdale County will be able to apply for this privilege.

\*\*\*\*\*

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 March 6, 2017.

\*\*\*\*\*

A motion by Supervisor Joe Norwood, seconded by Supervisor Kyle Rutledge, to approve the first claims docket for the month of March, 2017; and to authorize the Chancery Clerk to issue warrants therefore, was passed unanimously.

(See page(s) \_\_\_\_\_ of these minutes.)

SO ORDERED, this March 6, 2017.

\*\*\*\*\*

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

- A) Vashonda Clark – Detention Officer
- B) Alyssa Johnson – Detention Officer
- C) Leah McKinney – Deputy Tax Assessor

(See page(s) \_\_\_\_\_ of these minutes.)

\*\*\*\*\*

A motion by Supervisor Joe Norwood, seconded by Supervisor Wayman Newell, to VOID and REFUND the following parcel, and to place PPIN #5336-1 for 2014 Taxes back into the Tax Collector's Office for collection, was passed unanimously.

1) 2014 YEAR TAXES—SALE #1014

PPIN #5536-1 PARCEL #071014034000400200

ASSESSED TO: DUNCAN ANN BOUTWELL EST.

SOLD TO: TTLBL LLC \$1,936.54 + 213.36 = \$2,150.00  
OVER-BID

REASON: ASSESSMENT ERROR

SO ORDERED, this March 6, 2017.

\*\*\*\*\*

A motion by Supervisor Wayman Newell, seconded by Supervisor Kyle Rutledge, to hire Russ Andreacchio for beaver control on county property, was passed unanimously.

SO ORDERED, this March 6, 2017.

\*\*\*\*\*

A motion by Supervisor Jonathan Wells, seconded by Supervisor Wayman Newell, to approve the request to transfer \$2,042.00 from Volunteer Fire Department Fund 106 to General Fund for half of the lease payments on the LEMA/VFD Copier as budgeted in FY17, was passed unanimously.

SO ORDERED, this March 6, 2017.

\*\*\*\*\*

A motion by Supervisor Wayman Newell, seconded by Supervisor Kyle Rutledge, to approve budget amendment to hire public defenders as part-time employees, 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.



SO ORDERED, this March 6, 2017.

\*\*\*\*\*

A motion by Supervisor Wayman Newell, seconded by Supervisor Kyle Rutledge, to approve AT& T Job No. 67M01631N – Old Highway 80, was passed unanimously.

(See page(s) \_\_\_\_\_ of these minutes.)

SO ORDERED, this March 6, 2017.

\*\*\*\*\*

A motion by Supervisor Wayman Newell, seconded by Supervisor Kyle Rutledge, to approve the request for Cathy Lummus to attend the 2017 AFMM Spring Conference May 16-18, 2017 in Natchez, MS. Travel will include registration, per diem, and hotel. Travel will be in a county vehicle. Funds are in the budget. The motion was passed unanimously.

SO ORDERED, this March 6, 2017.

\*\*\*\*\*

A motion by Supervisor Joe Norwood, seconded by Supervisor Kyle Rutledge, to approve the request for Stacy Allen and Shonda Dykes to attend the Collector of Revenue School I May 15-19, 2017. Travel will include registration, per diem, and hotel. Travel will be in a county vehicle. Funds are in the budget. The motion was passed unanimously.

SO ORDERED, this March 6, 2017.

\*\*\*\*\*

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Wayman Newell, to approve hearing for April 3, 2017 at 9:30 a.m. to determine whether property located at 4282 Highway 19S, containing an old, dangerous well, is a nuisance property, was passed unanimously.

SO ORDERED, this March 6, 2017.

\*\*\*\*\*

A motion by Supervisor Wayman Newell, seconded by Supervisor Kyle Rutledge, to approve RESOLUTION AUTHORIZING THE PRESIDENT AND CLERK OF THE BOARD TO ENTER INTO LEASE AGREEMENTS AND SUBLEASE AGREEMENTS WITH VARIOUS COMMUNITY DEVELOPMENT CLUBS FOR BASEBALL FIELDS, 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 page(s) \_\_\_\_\_ of these minutes.)

SO ORDERED, this March 6, 2017.

\*\*\*\*\*

A motion by Supervisor Wayman Newell, seconded by Supervisor Jonathan Wells, to accept and approve Order for Petition of Easement for Public Road Easement by George C. Clayton III, February 24, 2017, relative to Project No. LSBP 38(25) – Beaver Pond Road, was passed unanimously.

(See page(s) \_\_\_\_\_ of these minutes.)

SO ORDERED, this March 6, 2017.

\*\*\*\*\*

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Wayman Newell, to open the Public Hearing for discussion of proposal to change the name of a segment of "Meehan Savoy Road" to "Old Savoy Road", was passed unanimously.

SO ORDERED, this March 6, 2017.

\*\*\*\*\*

Board Attorney Lee Thaggard presented a packet with a copy of the Notice of Public Hearing which was placed in *The Meridian Star* February 24, 2017 and March 3, 2017, maps identifying the road and indicating the segment that is to be renamed, and letter from E-911 asking for help in alleviating confusion concerning the road.

(See page(s) \_\_\_\_\_ of these minutes.)

\*\*\*\*\*

There being no citizens to speak for or against the proposal to change the name of a segment of "Meehan Savoy Road" to "Old Savoy Road", to be effective as of May 1, 2017, a motion by Supervisor Kyle Rutledge, seconded by Supervisor Jonathan Wells, to close the Public Hearing, was passed unanimously.

SO ORDERED, this March 6, 2017.

\*\*\*\*\*

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Wayman Newell, to amend the legal agenda to consider ORDINANCE OF THE LAUDERDALE COUNTY BOARD OF SUPERVISORS CHANGING THE NAME OF MEEHAN SAVOY ROAD TO OLD SAVOY ROAD AND FOR RELATED PURPOSES, was passed unanimously.

SO ORDERED, this March 6, 2017.

\*\*\*\*\*

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Wayman Newell, to approve ORDINANCE OF THE LAUDERDALE COUNTY BOARD OF SUPERVISORS CHANGING THE NAME OF MEEHAN SAVOY ROAD TO OLD SAVOY ROAD AND FOR RELATED PURPOSES, was passed unanimously.

(See page(s) \_\_\_\_\_ of these minutes.)

SO ORDERED, this March 6, 2017.

\*\*\*\*\*

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 March 6, 2017.

\*\*\*\*\*

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Jonathan Wells, to go into Executive Session to discuss personnel matters pertaining to public defenders. 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 public defenders.

SO ORDERED, this March 6, 2017.

\*\*\*\*\*

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

SO ORDERED, this March 6, 2017.

\*\*\*\*\*

The Board went back into open meeting. Board Attorney Lee Thaggard then announced the Board discussed personnel matters pertaining to public defenders. Board Attorney Lee Thaggard also announced that no action was taken at this time.

\*\*\*\*\*

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Jonathan Wells, to recess until 11:00 a.m. this date and reconvene in the 11<sup>th</sup> Floor Conference Room, at which time the Board will consider going into Executive Session to discuss the relative merits, fitness and qualifications of the applicants for Road Manager. The motion was passed unanimously.

SO ORDERED, this March 6, 2017.

\*\*\*\*\*

11:00 A.M. MARCH 6, 2017

The Board reconvened in the 11<sup>th</sup> Floor Conference Room.

\*\*\*\*\*

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

SO ORDERED, this March 6, 2017.

\*\*\*\*\*

A motion by Supervisor Wayman Newell, seconded by Supervisor Kyle Rutledge, to go into Executive Session to discuss the relative merits, fitness and qualifications of the various applicants for the position of Road Manager. The motion was passed unanimously. Chris Lafferty, County Administrator, then announced to the public that the Board had decided to enter Executive



Session to discuss the relative merits, fitness and qualifications of the various applicants for the position of Road Manager.

SO ORDERED, this March 6, 2017.

\*\*\*\*\*

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 March 6, 2017.

\*\*\*\*\*

The Board went back into open meeting. County Administrator Chris Lafferty then announced the Board discussed the relative merits, fitness and qualifications of the various applicants for the position of Road Manager. Chris Lafferty then announced that no action was taken during the Executive Session.

\*\*\*\*\*

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Wayman Newell, to recess until 1:45 p.m. this date, was passed unanimously.

SO ORDERED, this March 6, 2017.

\*\*\*\*\*

1:45 P.M. MARCH 6, 2017.

The Board reconvened in the 11<sup>th</sup> Floor Conference Room.

\*\*\*\*\*

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 and the County Administrator.

SO ORDERED, this March 6, 2017.

\*\*\*\*\*

A motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to go into Executive Session to discuss the relative merits, fitness and qualifications of the various applicants for the position of Road Manager. The motion was passed unanimously. Chris Lafferty, County Administrator, then announced to the public that the Board had decided to enter Executive Session to discuss the relative merits, fitness and qualifications of the various applicants for the position of Road Manager.

SO ORDERED, this March 6, 2017.

\*\*\*\*\*

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 6, 2017.

\*\*\*\*\*

The Board went back into open meeting. County Administrator Chris Lafferty then announced the Board discussed the relative merits, fitness and qualifications of the various applicants for the position of Road Manager. Chris Lafferty then announced that no action was taken during the Executive Session.

\*\*\*\*\*

A motion by Supervisor Joe Norwood, seconded by Supervisor Wayman Newell, to recess until 9:00 a.m. Monday, March 20, 2017, was passed unanimously.

SO ORDERED, this March 6, 2017.

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Josh Todd, President

MONDAY, MARCH 20, 2017

Pursuant to recess the Lauderdale County Board of Supervisors resumed its regular March meeting at 9:00 a.m., Monday, March 20, 2017, at the Raymond P. Davis County Annex Building in Meridian, Mississippi, with the following members present: Mr. Josh Todd, President of the Board and Supervisor of District Three, Mr. Jonathan Wells, Supervisor of District One, Mr. Wayman Newell, Supervisor of District Two, Mr. Joe Norwood, Supervisor of District Four, and Mr. Kyle Rutledge, Supervisor of District Five.

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

\*\*\*\*\*

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

\*\*\*\*\*

Prayer was offered by County Administrator Chris Lafferty.

\*\*\*\*\*

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

\*\*\*\*\*

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

BOARD MEETING AGENDA  
LAUDERDALE COUNTY BOARD OF SUPERVISORS  
MONDAY, MARCH 20, 2017 – 9:00 A.M.

1. Meeting called to order by President of the Board Josh Todd.
2. Prayer given by County Administrator Chris Lafferty.
3. Pledge of Allegiance to the Flag of the United States of America.
4. Approval of Agenda for even date.
5. Approval of minutes dated March 6, 2017 and March 16, 2017 (work session).
6. Sheriff Billy Sollie (agenda attached).
7. James Rainey, Tax Assessor (agenda attached).
8. Staff Reports: Carolyn Mooney, Chris Lafferty and Cory Griffin.
9. Other matters for general good and welfare.
10. Actions from Supervisors.
11. Motion to adjourn until Monday, April 3, 2017 at 9:00 a.m.

AMENDMENTS:

Add to County Administrator's Agenda – To accept best bid from Cliff Clayton for Malone Ranch Agriculture use in the amount of \$3,200.00 yearly for three (3) years.

(See page(s) \_\_\_\_\_ of these minutes.)

SO ORDERED, this March 20, 2017.

\*\*\*\*\*

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Joe Norwood, to approve minutes dated March 6, 2017 and March 16, 2017 (work session), was passed unanimously.

(See page(s) \_\_\_\_\_ of these minutes.)

SO ORDERED, this March 20, 2017.

\*\*\*\*\*

A motion by Supervisor Wayman Newell, seconded by Supervisor Jonathan Wells, to approve the request for Agent David Creel to attend the Glock Armorer Course in Hoover, AL



on May 2, 2017. Registration is \$250.00, lodging is \$152.09, and per diem is requested in the amount of \$92.00. The cost of this training will be paid for out of the budget. The motion was passed unanimously.

SO ORDERED, this March 20, 2017.

\*\*\*\*\*

A motion by Supervisor Jonathan Wells, seconded by Supervisor Wayman Newell, to approve the request for Sheriff Billy Sollie to attend the 2017 Summer Conference in Biloxi, MS June 5-9, 2017. Lodging will be \$327.00. The cost of this conference will be paid for out of the budget. The motion was passed unanimously.

SO ORDERED, this March 20, 2017.

\*\*\*\*\*

A motion by Supervisor Wayman Newell, seconded by Supervisor Joe Norwood, to approve the request for Sgt. Kris Cokel to attend Tactical Shooting Instructor Course in Pearl, MS June 12-16, 2017. Registration is \$300.00 and per diem is requested in the amount of \$205.00. The cost of this training will be paid for out of the budget. The motion was passed unanimously.

SO ORDERED, this March 20, 2017.

\*\*\*\*\*

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Jonathan Wells, to approve the request for Lt. Charles Pickett to attend Critical Incident Carbine Intervention Course in Tupelo, MS March 22-23, 2017. Registration will be \$150.00, lodging is \$198.84, and per diem is requested in the amount of \$123.00. The cost of this training will be paid for out of the budget. The motion was passed unanimously.

SO ORDERED, this March 20, 2017.

\*\*\*\*\*

A motion by Supervisor Wayman Newell, seconded by Supervisor Kyle Rutledge, to approve the request for Deputy Dustin Allen to attend the NRA Handgun/Shotgun Instructor Course in Florence, AL April 3-7, 2017. Registration is \$645.00, lodging is \$510.60, 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 March 20, 2017.

\*\*\*\*\*

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Wayman Newell, to approve the request for Deputy Toby Pinson to attend the Pat McCarthy's Street Crimes Seminar in Baton Rouge, LA on April 10-12, 2017. Registration is \$399.00, lodging is \$492.48, 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 March 20, 2017.

\*\*\*\*\*

A motion by Supervisor Wayman Newell, seconded by Supervisor Kyle Rutledge, to approve the request to issue a check to Ron Welch in the amount of \$3,000.00 for inspection of Hilltop Honor Farm to House State Prisoners. A motion by Supervisor Wayman Newell, seconded by Supervisor Kyle Rutledge, to amend the motion that payment be contingent upon that the actual inspection has been done. Both motions were 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.

SO ORDERED, this March 20, 2017.

\*\*\*\*\*

A motion by Supervisor Wayman Newell, seconded by Supervisor Joe Norwood, to approve the request for Deputy Clifford Holloway to attend the US K9 Unlimited Recertification in Kaplan, LA April 3-5, 2017. Registration is \$685.00 and per diem is requested in the amount of \$138.00. The motion was passed unanimously.

SO ORDERED, this March 20, 2017.

\*\*\*\*\*

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

(See page(s) \_\_\_\_\_ of these minutes.)

SO ORDERED, this March 20, 2017.

\*\*\*\*\*

Deputy Tax Assessor Whitney Hodges reminded the Board that the Homestead Office will be open Saturday, April 1, 2017 from 8:00 a.m. to 12:00 Noon. April 1<sup>st</sup> is the final deadline for Homestead applications.

\*\*\*\*\*

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

(See page(s) \_\_\_\_\_ of these minutes.)



\*\*\*\*\*

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Joe Norwood, to approve the second claims docket for the month of March 2017; and to authorize the Chancery Clerk to issue the warrants therefore, was passed unanimously.

(See page(s) \_\_\_\_\_ of these minutes.)

SO ORDERED, this March 20, 2017.

\*\*\*\*\*

A motion by Supervisor Wayman Newell, seconded by Supervisor Jonathan Wells, to include in the minutes certification from Sheriff Billy Sollie that 26,719 meals were served in the Lauderdale County Detention Facility during the month of February 2017; and to authorize the Board President to sign the necessary paperwork, was passed unanimously.

(See page(s) \_\_\_\_\_ of these minutes.)

SO ORDERED, this March 20, 2017.

\*\*\*\*\*

A motion by Supervisor Wayman Newell, seconded by Supervisor Kyle Rutledge, to approve the request to purchase a court reporter writer for Chancery Court from Stenograph, LLC. Sole source letter is attached. The motion was passed unanimously.

(See page(s) \_\_\_\_\_ of these minutes.)

SO ORDERED, this March 20, 2017.

\*\*\*\*\*

A motion by Supervisor Wayman Newell, seconded by Supervisor Jonathan Wells, to accept the best bid from Cliff Clayton for Malone Ranch Agriculture use in the amount of \$3,200.00 yearly for three (3) years, was passed unanimously.

(See page(s) \_\_\_\_\_ of these minutes.)

SO ORDERED, this March 20, 2017.

\*\*\*\*\*

A motion by Supervisor Wayman Newell, seconded by Supervisor Kyle Rutledge, to approve request to transfer \$7,000.00 from General Fund 001 to Dare Fund 012, was passed unanimously.

SO ORDERED, this March 20, 2017.

\*\*\*\*\*

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Josh Todd, to approve the request to transfer \$41,785.75 from Road Fund 150 to Bond Fund 310, was passed unanimously.

SO ORDERED, this March 20, 2017.

\*\*\*\*\*

A motion by Supervisor Wayman Newell, seconded by Supervisor Kyle Rutledge, to approve Pay Request No. 1 – Final for Emergency Repair of Bridge on Kewanee Road to MS J & M, Inc. in the amount of \$19,500.00, was passed unanimously.

(See page(s) \_\_\_\_\_ of these minutes.)

SO ORDERED, this March 20, 2017.

\*\*\*\*\*

A motion by Supervisor Jonathan Wells, seconded by Supervisor Wayman Newell, to approve request for Chris Lafferty, Cheryl Polk, and Linda Posey to attend the Chancery Clerk & County Administrator/Comptroller Spring Educational Workshop in Jackson, MS April 18-19, 2017. Travel will include registration and mileage if county vehicle is not available. The motion was passed unanimously.



SO ORDERED, this March 20, 2017.

\*\*\*\*\*

A motion by Supervisor Wayman Newell, seconded by Supervisor Kyle Rutledge, to approve the request for Cheryl Polk to attend the State Auditor Spring CPE in Pearl, MS April 27-28, 2017. Travel will include registration and mileage. The motion was passed unanimously.

SO ORDERED, this March 20, 2017.

\*\*\*\*\*

A motion by Supervisor Wayman Newell, seconded by Supervisor Kyle Rutledge, to approve the request to advertise county resources in the MAS Newsletter in the amount of \$650.00, was passed unanimously.

SO ORDERED, this March 20, 2017.

\*\*\*\*\*

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Joe Norwood, to approve the request to transfer per 2017 budget, \$282,600.00 from Fund 138-Economic Industrial and Recreational Fund to Fund 620-Economic Development District, was passed unanimously.

SO ORDERED, this March 20, 2017.

\*\*\*\*\*

A motion by Supervisor Wayman Newell, seconded by Supervisor Kyle Rutledge, to include in the minutes that the County's financial statements for fiscal year 2016 will reflect uncollectible rates pertaining to the solid waste accounts receivable. The current system is 18.20% uncollectible. The old system is 100% uncollectible. For the fiscal year 2015 the rates were 17.93% and 100%, respectively. The motion was passed unanimously.

SO ORDERED, this March 20, 2017.

\*\*\*\*\*

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Jonathan Wells, to approve AT&T Job No. 77M01087N for installation of a telephone cable along Causeyville-Whynot Road, was passed unanimously.

(See page(s) \_\_\_\_\_ of these minutes.)

SO ORDERED, this March 20, 2017.

\*\*\*\*\*

A motion by Supervisor Jonathan Wells, seconded by Supervisor Kyle Rutledge, to approve the request to hire the following trash pickers permanently at \$9.64 an hour in the Garbage Fund effective March 13, 2017, was passed unanimously.

- 1) Kenneth Smith
- 2) Gregory Collins, Jr.

SO ORDERED, this March 20, 2017.

\*\*\*\*\*

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Jonathan Wells, to approve the request to work off of right-of-way at 9500 Seals Drive to repair drainage issue affecting road integrity, was passed unanimously.

SO ORDERED, this March 20, 2017.

\*\*\*\*\*

A motion by Supervisor Jonathan Wells, seconded by Supervisor Josh Todd, to approve the request to hire Rush Mayatt as Road Manager at a salary of \$70,000.00 a year, was passed unanimously.

SO ORDERED, this March 20, 2017.

\*\*\*\*\*

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Joe Norwood, to hire Elizabeth Hodges as part time clerical assistance at \$12.00 an hour, was passed unanimously.

SO ORDERED, this March 20, 2017.

\*\*\*\*\*

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Joe Norwood, to approve the recommendation from the Insurance Committee for the following, was passed unanimously.

- A) Dental – Ameritas
- B) Vision – Ameritas
- C) Life – Hartford

SO ORDERED, this March 20, 2017.

\*\*\*\*\*

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Joe Norwood, to approve RESOLUTION OF THE BOARD OF SUPERVISORS OF LAUDERDALE COUNTY, MISSISSIPPI, REQUESTING THE LEGISLATURE OF THE STATE OF MISSISSIPPI TO ENACT CERTAIN LOCAL AND PRIVATE LEGISLATION, *nunc pro tunc* as of the 6<sup>th</sup> day of March, 2017, was passed unanimously.

(See page(s) \_\_\_\_\_ of these minutes.)

SO ORDERED, this March 20, 2017.

\*\*\*\*\*



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

\*\*\*\*\*

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

SO ORDERED, this March 20, 2017.

\*\*\*\*\*

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Joe Norwood, to go into Executive Session to discuss Economic Development. The motion was passed unanimously. Attorney Cory Griffin then announced to the public that the Board had decided to enter Executive Session to discuss Economic Development.

SO ORDERED, this March 20, 2017.

\*\*\*\*\*

Bill Hannah of the East Mississippi Business Development Corporation joined the Board for a portion of the Executive Session and then departed. Following completion of the discussion of matters appropriate for the Executive Session, a motion by Supervisor Kyle Rutledge, seconded by Supervisor Joe Norwood, to exit the Executive Session, was passed unanimously.

SO ORDERED, this March 20, 2017.

\*\*\*\*\*


The Board went back into open meeting. Board Attorney Cory Griffin then announced the Board discussed Economic Development. Board Attorney Cory Griffin also announced that no action was taken during the Executive Session.

\*\*\*\*\*

A motion by Supervisor Joe Norwood, seconded by Supervisor Jonathan Wells, to adjourn until Monday, April 3, 2017 at 9:00 a.m., was passed unanimously.

SO ORDERED, this March 20, 2017.

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Josh Todd, President



# ARPIL 2017

Apr 3 | 9am  
Apr 17 | 9am

MONDAY, APRIL 3, 2017

BE IT REMEMBERED that the Lauderdale County Board of Supervisors began and held its regular April meeting at 9:00 a.m., April 3, 2017, at the Raymond P. Davis County Annex Building in Meridian, Mississippi, with the following members present: Mr. Josh Todd, President of the Board and Supervisor of District Three, Mr. Jonathan Wells, Supervisor of District One, Mr. Wayman Newell, Supervisor of District Two, 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. Joe Norwood, Supervisor of District Four, was absent.

\*\*\*\*\*

Sheriff Billy Sollie called the April 2017 meeting of the Board of Supervisors to order.

\*\*\*\*\*

Prayer was offered by Supervisor Kyle Rutledge.

\*\*\*\*\*

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

\*\*\*\*\*

A motion by Supervisor Kyle Rutledge, seconded by Supervisor 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 3, 2017 – 9:00 A.M.

1. Meeting called to order by Sheriff Billy Sollie.
2. Prayer given by Supervisor Kyle Rutledge.
3. Pledge of Allegiance to the Flag of the United States of America.
4. Approval of Agenda for even date.
5. Approval of minutes dated March 20, 2017 and March 30, 2017 (work session).
6. PROCLAMATION: National Boys & Girls Club Week – Ratify and approve.
7. PUBLIC HEARING 9:30 A.M.: Nuisance Property – Highway 19 S.
8. Sheriff Billy Sollie (agenda attached).
9. James Rainey, Tax Assessor (agenda attached).
10. Staff Reports: Carolyn Mooney, Chris Lafferty, and Lee Thaggard.
11. Other matters for good and welfare.
12. Actions from Supervisors.
13. Motion to recess until Monday, April 17, 2017 at 9:00 a.m.

AMENDMENT:

Add to Agenda – Public Hearing for Mississippi Development Authority Rail Project  
at 10:00 A.M.

(See page(s) \_\_\_\_\_ of these minutes.)

SO ORDERED, this April 3, 2017.

\*\*\*\*\*

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Wayman Newell, to  
approve minutes dated March 20, 2017 and March 30, 2017 (work session), was passed  
unanimously.

(See page(s) \_\_\_\_\_ of these minutes.)

SO ORDERED, this April 3, 2017.

\*\*\*\*\*

Supervisor Jonathan Wells read Proclamation honoring The National Boys & Girls Club Week March 27–31, 2017. A motion by Supervisor Jonathan Wells, seconded by Supervisor Kyle Rutledge, to ratify and approve this Proclamation, was passed unanimously.

(See page(s) \_\_\_\_\_ of these minutes.)

SO ORDERED, this April 3, 2017.

\*\*\*\*\*

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

- 1) Effective March 29, 2017, Charles Ponder was hired as a Detention Officer. His starting rate of pay is \$10.83 per hour.

\*\*\*\*\*

A motion by Supervisor Wayman Newell, seconded by Supervisor Kyle Rutledge, to approve the request for Major Greg Lea and Lt. Marissa Combs to attend the Confronting the Toxic Officer Seminar in Pensacola, FL April 10-12, 2017. Registration is \$780.00; lodging is \$1,286.50; and per diem is requested in the amount of \$408.00. The cost of this training will be paid for out of the budget. The motion was passed unanimously.

SO ORDERED, this April 3, 2017.

\*\*\*\*\*

A motion by Supervisor Wayman Newell, seconded by Supervisor Jonathan Wells, to approve the request for Deputy Robbie McClure to attend Fire Investigator 1033 Class in Pearl, MS May 15-25, 2017. Registration is \$905.00; lodging is \$882.81; and per diem is requested in the amount of \$451.00. The cost of this training will be paid for out of the budget. The motion was passed unanimously.

SO ORDERED, this April 3, 2017.

\*\*\*\*\*

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

(See page(s) \_\_\_\_\_ of these minutes.)

SO ORDERED, this April 3, 2017.

\*\*\*\*\*

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

(See page(s) \_\_\_\_\_ of these minutes.)

\*\*\*\*\*

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Jonathan Wells, to approve the first claims docket for the month of April 2017; and to authorize the Chancery Clerk to issue the warrants therefore, was passed unanimously.

(See page(s) \_\_\_\_\_ of these minutes.)

SO ORDERED, this April 3, 2017.

\*\*\*\*\*

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

A) Nicki Bass – Deputy Tax Collector



B) Mandy Bearden – Deputy Tax Collector

C) Norma Hidalgo – Deputy Circuit Clerk

D) Denise Giles – Deputy Circuit Clerk

E) Mary Heblon – Deputy Circuit Clerk

(See page(s) \_\_\_\_\_ of these minutes.)

SO ORDERED, this April 3, 2017.

\*\*\*\*\*

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Jonathan Wells, to approve AT&T Job No. 77M01083N – Mitchum Bottom and Dubose Roads, was passed unanimously.

(See page(s) \_\_\_\_\_ of these minutes.)

SO ORDERED, this April 3, 2017.

\*\*\*\*\*

A motion by Supervisor Wayman Newell, seconded by Supervisor Kyle Rutledge, to approve the purchase of a battery operated Jaws of Life from Hurst Jaws of Life for Toomsba VFD. Sole Source letter is attached. The motion was passed unanimously.

(See page(s) \_\_\_\_\_ of these minutes.)

SO ORDERED, this April 3, 2017.

\*\*\*\*\*

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Josh Todd, to approve the request to hire Adam White as the E911 Network Technician. His rate of pay will be \$45,000.00 per year. The motion was passed unanimously.

SO ORDERED, this April 3, 2017.

\*\*\*\*\*

A motion by Supervisor Jonathan Wells, seconded by Supervisor Wayman Newell, to approve the request for Jeff Sibley and Brenda Ethridge to attend the MS County Veteran Service Officer School May 10-12, 2017 in Columbus, MS. Travel will include lodging, per diem, and mileage if a county vehicle is not available. The motion was passed unanimously.

SO ORDERED, his April 3, 2017.

\*\*\*\*\*

A motion by Supervisor Wayman Newell, seconded by Supervisor Kyle Rutledge, to approve the request for Scott Spears to attend the Certified Emergency Disaster Professional Class May 2, 2017 in Biloxi, MS. Travel will include per diem. The motion was passed unanimously.

SO ORDERED, this April 3, 2017.

\*\*\*\*\*

A motion by Supervisor Wayman Newell, seconded by Supervisor Jonathan Wells, to approve the request for Scott Spears and Dinah Farmer to attend the 2017 Mississippi Preparedness Summit May 29–June 1, 2017 in Biloxi, MS. Travel will include one (1) night lodging, per diem and travel in a county vehicle. MEMA is covering registration and two (2) nights of lodging. The motion was passed unanimously.

SO ORDERED, this April 3, 2017.

\*\*\*\*\*

A motion by Supervisor Wayman Newell, seconded by Supervisor Kyle Rutledge, to approve the request for Dinah Farmer to attend the Emergency Service Administrative Professionals Association May 4-5, 2017 in Gulfport, MS. Travel will include registration, lodging, per diem and travel in a county vehicle. The motion was passed unanimously.

SO ORDERED, this April 3, 2017.

\*\*\*\*\*

A motion by Supervisor Wayman Newell, seconded by Supervisor Jonathan Wells, to approve the request for Chris McFarland, Tommie Coker, Chuck Roberts, and Mike Myers to attend the MCA 2017 Convention & Training Seminar June 5-10, 2017 in Gulfport, MS. Travel will include registration, dues, lodging, and travel in a county vehicle. The motion was passed unanimously.

SO ORDERED, this April 3, 2017.

\*\*\*\*\*

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Wayman Newell, to approve recommendation from the Insurance Committee for the following, was passed unanimously.

1) Health – United Healthcare

SO ORDERED, this April 3, 2017.

\*\*\*\*\*

A motion by Supervisor Wayman Newell, seconded by Supervisor Kyle Rutledge, to approve the request to advertise county resources in the amount of \$250.00 for each student for Russell Christian Academy for Science Fair winners, was passed unanimously.

SO ORDERED, this April 3, 2017.

\*\*\*\*\*

A motion by Supervisor Wayman Newell, seconded by Supervisor Kyle Rutledge, to approve Pay Request No. 2 – Final 100% Complete for Satellite A Equipment Shed to G.R. Joyner Building in the amount of \$4,890.25, was passed unanimously.

(See page(s) \_\_\_\_\_ of these minutes.)

SO ORDERED, this April 3, 2017.

\*\*\*\*\*

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Wayman Newell, to approve PETITION FOR ESTABLISHMENT OF PRIVATE CEMETERY FOR ISLAMIC CENTER OF MISSISSIPPI AND ALABAMA, INC. (a private cemetery), was passed unanimously.

(See page(s) \_\_\_\_\_ of these minutes.)

SO ORDERED, this April 3, 2017.

\*\*\*\*\*

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

SO ORDERED, this April 3, 2017.

\*\*\*\*\*

A motion by Trustee Wayman Newell, seconded by Trustee Kyle Rutledge, to approve RESOLUTION AUTHORIZING THE EXECUTION OF A LANDLORD CONSENT AND AGREEMENT RELATIVE TO PROJECT SITE LEASE WITH TOWER AUTOMOTIVE OPERATIONS USA I, LLC pertaining to Fourth Amended and Restated Revolving Credit and Guaranty Agreement by and between JP Morgan Chase Bank, N.A. and Tower Automotive Operations USA I, LLC, was passed unanimously.

(See page(s) \_\_\_\_\_ of these minutes.)

SO ORDERED, this April 3, 2017.

\*\*\*\*\*



A motion by Trustee Wayman Newell, seconded by Trustee Kyle Rutledge, to approve RESOLUTION AUTHORIZING THE EXECUTION OF A LANDLORD CONSENT AND AGREEMENT RELATIVE TO PROJECT SITE LEASE WITH TOWER AUTOMOTIVE OPERATIONS USA I, LLC, pertaining to Amended and Restated Term Loan and Guaranty Agreement by and between Citibank, N.A. and Tower Automotive Operations USA I, LLC, was passed unanimously.

(See page(s) \_\_\_\_\_ of these minutes.)

SO ORDERED, this April 3, 2017.

\*\*\*\*\*

A motion by Trustee Kyle Rutledge, seconded by Trustee Jonathan Wells, to approve Malone Ranch Agricultural Use Agreement with Cliff Clayton, was passed unanimously.

(See page(s) \_\_\_\_\_ of these minutes.)

SO ORDERED, this April 3, 2017.

\*\*\*\*\*

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

SO ORDERED, this April 3, 2017.

\*\*\*\*\*

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Jonathan Wells, to open Public Hearing to determine whether the property located at 4282 Highway 19S, Meridian MS 39301 constitutes a menace to the public health and safety, was passed unanimously.

SO ORDERED, this April 3, 2017.

\*\*\*\*\*



Board Attorney Lee Thaggard explained to the Board that the required Statutory Notice had been provided in the form of a letter to the property owner at the property address, a letter to the Ad Valorem Tax address, notices posted in both the courthouse and courthouse annex building and notices posted on the property itself, all of which were completed at least two weeks prior to the Public Hearing. Such notices are made Exhibits "1" through "4" and are included in these minutes. The Board reviewed photographs of the property depicting the condition of the old, open well and a satellite image of the well's location, all to assist in determining the condition of the property. Such images are made Exhibits "5" through "6" and are included in these minutes. The property owner was not present during the Public Hearing. Board Attorney Thaggard asked the public if any person wished to address the Board regarding the condition of the property. No member of the public addressed the Board or the condition of the property. Supervisor Kyle Rutledge commented on the property condition to include the presence of nearby houses including families with children and that the continued presence of the old, open well posed a danger to the health and welfare of Lauderdale County citizens including the children of those nearby families.

(See page(s) \_\_\_\_\_ of these minutes.)

SO ORDERED, this April 3, 2017.

\*\*\*\*\*

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Wayman Newell, to Close Public Hearing to determine whether the property located at 4282 Highway 19 South, Meridian, MS 39301 (PARCEL NO. 05418000000000200H) constitutes a menace to public health and safety, was passed unanimously.

SO ORDERED, this April 3, 2017.

\*\*\*\*\*

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Jonathan Wells, to approve RESOLUTION OF THE BOARD OF SUPERVISORS IN THE MATTER OF LAUDERDALE COUNTY PARCEL NO. 05418000000000200H (also known as 4282 Highway 19 South, Meridian, MS 39301) DETERMINING SUCH PROPERTY TO CONSTITUTE A

MENACE TO PUBLIC HEALTH AND SAFETY AND ORDERING CERTAIN REMEDIAL ACTIONS, passed unanimously.

(See page(s) \_\_\_\_\_ of these minutes.)

SO ORDERED, this April 3, 2017.

\*\*\*\*\*

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

\*\*\*\*\*

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

SO ORDERED, this April 3, 2017.

\*\*\*\*\*

A motion by Supervisor Wayman Newell, seconded by Supervisor Kyle Rutledge, was made to go into Executive Session to discuss the potential purchase or lease of real property. The motion was passed unanimously. Attorney Lee Thaggard then announced to the Public that the Board had decided to enter Executive Session to discuss the potential purchase or lease of real property.

SO ORDERED, this April 3, 2017.

\*\*\*\*\*

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 April 3, 2017.

\*\*\*\*\*

The Board went back into open meeting. Board Attorney Lee Thaggard then announced the Board had entered Executive Session and discussed the potential purchase or lease of real property, and that no action was taken.

\*\*\*\*\*

A motion by Supervisor Wayman Newell, seconded by Supervisor Jonathan Wells, to open the Public Hearing for the discussion of the Mississippi Development Authority Rail Loan Program, was passed unanimously.

SO ORDERED, this April 3, 2017.

\*\*\*\*\*

Kawana McCary, East Mississippi Planning and Development District (ECPDD) Administrative Assistant, reminded the Board that at its February 21, 2017 meeting, it approved a RESOLUTION OF INTENT REGARDING RAIL LOAN PROGRAM, and that the public hearing was being conducted in accordance with that Resolution. Ms. McCary confirmed that the required Statutory Notice had been provided for the public hearing. Ms. McCary explained the purpose of the MDA's Rail Loan Program to include that the County may apply for funding to build or improve a rail spur for economic development purposes, and that the Board had certain options to recoup the funding from the benefitting industry. Ms. McCary stated that the ECPDD's recommendation was for the Board to apply for a loan of up to \$400,000.00 with a fifteen (15) year term. Members of the public were then offered the opportunity to address the Board. No member of the public addressed the Board. There were no opponents regarding the Board's participation in the MDA Rail Loan Program or regarding the construction or improvement of a rail spur for economic development purposes.

(See page(s) \_\_\_\_\_ of these minutes.)



\*\*\*\*\*

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Wayman Newell, to close the Public Hearing, was passed unanimously.

SO ORDERED, this April 3, 2017.

\*\*\*\*\*

A motion by Supervisor Wayman Newell, seconded by Supervisor Jonathan Wells, to approve an Application for the grant from the Mississippi Development Authority to fund the construction or improvement of rail spur in the amount of \$400,000.00 to benefit economic development, was passed unanimously.

SO ORDERED, this April 3, 2017.

\*\*\*\*\*

A motion by Supervisor Jonathan Wells was made to consider 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 April 3, 2017.

\*\*\*\*\*

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Wayman Newell, was made to go into Executive Session to discuss the potential purchase or lease of real property and the transaction of business, discussions and negotiations regarding the location of a business or industry in Lauderdale County. The motion was passed unanimously. Attorney Lee Thaggard then announced to the Public that the Board had decided to enter Executive Session to discuss the potential purchase or lease of real property and the transaction of business, discussions and negotiations regarding the location of a business or industry in Lauderdale County.

SO ORDERED, this April 3, 2017.

\*\*\*\*\*

Wayne Henson joined the Board for a portion of the Executive Session and then departed. Following completion of the discussion of matters appropriate for the Executive Session, a motion by Supervisor Jonathan Wells, seconded by Supervisor Wayman Newell, to exit the Executive Session, was passed unanimously.

SO ORDERED, this April 3, 2017.

\*\*\*\*\*

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

\*\*\*\*\*

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Wayman Newell, to recess until Monday, April 17, 2017 at 9:00 a.m., was passed unanimously.

SO ORDERED, this April 3, 2017.

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Josh Todd, President

MONDAY, APRIL 17, 2017

Pursuant to recess the Lauderdale County Board of Supervisors resumed its regular April meeting at 9:00 a.m., Monday, April 17, 2017, at the Raymond P. Davis County Annex Building in Meridian, Mississippi, with the following members present: Mr. Josh Todd, President of the Board and Supervisor of District Three, Mr. Jonathan Wells, Supervisor of District One, Mr. Wayman Newell, Supervisor of District Two, Mr. Joe Norwood, Supervisor of District Four, and Mr. Kyle Rutledge, Supervisor of District Five.

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

\*\*\*\*\*

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

\*\*\*\*\*

Prayer was offered by Supervisor Jonathan Wells.

\*\*\*\*\*

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

\*\*\*\*\*

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

BOARD MEETING AGENDA  
LAUDERDALE COUNTY BOARD OF SUPERVISORS  
MONDAY, APRIL 17, 2017 – 9:00 A.M.

1. Meeting called to order by Board Vice-President Wayman Newell.
2. Prayer given by Supervisor Jonathan Wells.
3. Pledge of Allegiance to the Flag of the United States of America.
4. Approval of Agenda for even date.
5. Approval of minutes dated April 3, 2017 and April 13, 2017 (work session).
6. PROCLAMATION: "National Public Safety Telecommunicator Week".
7. Dede Mogollon, Executive Director Tourism (agenda attached).
8. Sheriff Billy Solie (agenda attached).
9. Rush Mayatt, Road Manager (agenda attached).
10. Staff Reports: Carolyn Mooney, Chris Lafferty, and Lee Thaggard.
11. Other matters for general good and welfare.
12. Actions from Supervisors.
13. Motion to adjourn until Monday, May 1, 2017 at 9:00 a.m.

AMENDMENTS:

County Administrator's Agenda – Add purchase of 50 ton Paver Trailer

(See page(s) \_\_\_\_\_ of these minutes.)

SO ORDERED, this April 17, 2017.

\*\*\*\*\*

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Wayman Newell, to approve minutes dated April 3, 2017 and April 13, 2017 (work session), was passed unanimously.

(See page(s) \_\_\_\_\_ of these minutes.)

SO ORDERED, this April 17, 2017.

\*\*\*\*\*

Supervisor Jonathan Wells presented Resolution Proclaiming April 9-15, 2017 as "National Public Safety Telecommunicator Week" in Lauderdale County to E-911 Director Jared Stanley. This Resolution recognizes the men and women public safety dispatchers whose diligence and professionalism help to keep county citizens safe. A motion by Supervisor Jonathan Wells, seconded by Supervisor Wayman Newell, to ratify and approve this Proclamation, was passed unanimously.

(See page(s) \_\_\_\_\_ of these minutes.)

SO ORDERED, this April 17, 2017.

\*\*\*\*\*

A motion by Supervisor Wayman Newell, seconded by Supervisor Kyle Rutledge, to approve the following travel requests, were passed unanimously.

- 1) For Dede Mogollon to attend State-Wide CVB Director Forum in Tupelo, MS April 24-25, 2017. Expenses 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.
- 2) For Dede Mogollon to attend Mississippi Tourism Association Board Retreat May 22-24, 2017 in Columbus, MS. Expenses to include hotel for two (2) nights, three (3) days per diem and travel in a county vehicle. Travel has been approved by the Tourism Commission and is in the budget.
- 3) For Steve Martin to represent Meridian Tourism at the 10<sup>th</sup> Annual Maverick Music Festival in Suffolk, England. Trip dates are June 28-July 5, 2017. Arrangements are similar with 2016, with the exception of a shorter length of travel to offset loss of Visit Mississippi Sponsorship. Expenses are commensurate with 2016 expenses. Travel has been approved by the Tourism Commission and is in the budget.

SO ORDERED, this April 17, 2017

\*\*\*\*\*

A motion by Supervisor Wayman Newell, seconded by Supervisor Kyle Rutledge, to approve the request to hire temporary summer worker at a rate of \$10/hour. Worker would begin May 8, 2017 and would work 40 hours per week until late August. Unused wages in the budget provide for the hiring of this position and hiring has been approved by the Tourism Commission. The motion was passed unanimously.

SO ORDERED, this April 17, 2017.

\*\*\*\*\*

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

- 1) Effective April 4, 2017, Traci Triplett was hired as a Detention Officer. Her starting rate of pay is \$10.83.
- 2) Effective April 5, 2017, Samantha Broome has resigned as Detention Officer.
- 3) Effective April 10, 2017, Benjamin Lampton has resigned as Detention Officer.

\*\*\*\*\*

A motion by Supervisor Wayman Newell, seconded by Supervisor Kyle Rutledge, to approve the request for Deputy Jared Woodall and Agents David Creel and Dan Boyd to attend the Reid Interview and Interrogation in Brandon, MS May 22-26, 2017. Registration is \$1,725.00; lodging is \$1,046.40; and per diem is requested in the amount of \$615.00. The cost of this training will be paid out of the budget. The motion was passed unanimously.

SO ORDERED, this April 17, 2017.

\*\*\*\*\*

A motion by Supervisor Wayman Newell, seconded by Supervisor Kyle Rutledge, to approve the request for Agent Joe Mercado, Investigator Everett McShepard, and Deputy Erik Shirley to attend NRA Handgun/Shotgun Instructor Class in Shreveport, LA May 22-26, 2017. Registration is \$1,935.00; lodging is \$1,148.40; and per diem is requested in the amount of



\$738.00. The cost of this training will be paid for out of the budget. The motion was passed unanimously.

SO ORDERED, this April 17, 2017.

\*\*\*\*\*

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Wayman Newell, to approve the request to renew current Securus Contract (telephone system for inmates) for a period of four (4) years; and to authorize the Board President's signature on the necessary paperwork, was passed unanimously.

(See page(s) \_\_\_\_\_ of these minutes.)

SO ORDERED, this April 17, 2017.

\*\*\*\*\*

A motion by Supervisor Joe Norwood, seconded by Supervisor Jonathan Wells, to approve and accept the lowest and best quote of Freeman Tractor for an Exmark Mower in the amount of \$9,458.35. One other quote was received from Wilson's Saw & Outdoor Power in the amount of \$9,547.23. The motion was passed unanimously.

(See page(s) \_\_\_\_\_ of these minutes.)

SO ORDERED, this April 17, 2017.

\*\*\*\*\*

A motion by Supervisor Joe Norwood, seconded by Supervisor Kyle Rutledge, to approve and accept the lowest and best quote of Chisolm Tire & Truck/RV Accessories for three (3) Flat Beds in the amount of \$12,585.00. One other quote was received from RPT Distributing, Inc. in the amount of \$13,350.00. The motion was passed unanimously.

(See page(s) \_\_\_\_\_ of these minutes.)

SO ORDERED, this April 17, 2017.

\*\*\*\*\*

A motion by Supervisor Jonathan Wells, seconded by Supervisor Kyle Rutledge, to approve and accept the lowest and best quote of Truckers Supply Co. for a tandem enclosed trailer in the amount of \$4,500.00. One other quote was received from Trailer World MFG. in the amount of \$4,900.00. The motion was passed unanimously.

(See page(s) \_\_\_\_\_ of these minutes.)

SO ORDERED, this April 17, 2017.

\*\*\*\*\*

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

(See page(s) \_\_\_\_\_ of these minutes.)

\*\*\*\*\*

A motion by Supervisor Joe Norwood, seconded by Supervisor Kyle Rutledge, to approve the second claims docket for the month of April 2017; and to authorize the Chancery Clerk to issue the warrants therefore, was passed unanimously.

(See page(s) \_\_\_\_\_ of these minutes.)

SO ORDERED, this April 17, 2017.

\*\*\*\*\*

A motion by Supervisor Wayman Newell, seconded by Supervisor Jonathan Wells, to include in the minutes certification from Sheriff Billy Sollie that 27,983 meals were served in the Lauderdale County Detention Facility during the month of March, 2017; and to authorize the Board President to sign the necessary paperwork, was passed unanimously.

(See page(s) \_\_\_\_\_ of these minutes.)

SO ORDERED, this April 17, 2017.

\*\*\*\*\*

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

A) Charles Ponder – Detention Officer

B) Traci Triplett – Detention Officer

(See page(s) \_\_\_\_\_ of these minutes.)

SO ORDERED, this April 17, 2017.

\*\*\*\*\*

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Wayman Newell, to approve purchase of 50 Ton Paver Trailer from Trail Boss in the amount of \$45,400.00. One other quote was received from Tangi Industrial Trailers in the amount of \$46,900.00. The motion was passed unanimously.

(See page(s) \_\_\_\_\_ of these minutes.)

SO ORDERED, this April 17, 2017.

\*\*\*\*\*

A motion by Supervisor Jonathan Wells, seconded by Supervisor Kyle Rutledge, to approve the request to waive Agri-Center deposit and fees for the State Games June 9-10, 2017, was passed unanimously.

SO ORDERED, this April 17, 2017.

\*\*\*\*\*

A motion by Supervisor Jonathan Wells, seconded by Supervisor Kyle Rutledge, to approve the request to waive the Agri-Center deposit and fees for Run for the Wall May 22, 2017, was passed unanimously.

SO ORDERED, this April 17, 2017.

\*\*\*\*\*

A motion by Supervisor Wayman Newell, seconded by Supervisor Kyle Rutledge, to approve the request for Rush Mayatt to attend the LPA Project Development Manual June 21, 2017 in Southaven, MS. Travel will include hotel and per diem. The motion was passed unanimously.

SO ORDERED, this April 17, 2017.

\*\*\*\*\*

A motion by Supervisor Jonathan Wells, seconded by Supervisor Kyle Rutledge, to ratify and approve travel for Supervisor Joe Norwood who attended the MAS Minority Caucus Annual Conference April 11-13, 2017 in Columbus, MS. Travel included hotel and per diem. The motion was passed unanimously.

SO ORDERED, this April 17, 2017.

\*\*\*\*\*

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Wayman Newell, to approve the following inventory requests, was passed unanimously.

- 1) Inventory Transfer
- 2) Remove From Inventory

(See page(s) \_\_\_\_\_ of these minutes.)

SO ORDERED, this April 17, 2017.

\*\*\*\*\*



A motion by Supervisor Kyle Rutledge, seconded by Supervisor Wayman Newell, to approve the request to advertise for bids for purchase of surplus, usable materials from the Lauderdale County Property located at 3819 York Road, was passed unanimously.

SO ORDERED, this April 17, 2017.

\*\*\*\*\*

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Wayman Newell, to approve the request to advertise for annual bids, per the attached, was passed unanimously.

(See page(s) \_\_\_\_\_ of these minutes.)

SO ORDERED, this April 17, 2017.

\*\*\*\*\*

A motion by Supervisor Joe Norwood, seconded by Supervisor Kyle Rutledge, to include in the minutes a letter to Governor Phil Bryant in support of a Special Session to address funding for the Local System Bridge Program, was passed unanimously.

(See page(s) \_\_\_\_\_ of these minutes.)

SO ORDERED, this April 17, 2017.

\*\*\*\*\*

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Wayman Newell, to approve Freeport Warehouse License for Newell Paper Company, was passed unanimously.

(See page(s) \_\_\_\_\_ of these minutes.)

SO ORDERED, this April 17, 2017.

\*\*\*\*\*



A motion by Supervisor Wayman Newell, seconded by Supervisor Kyle Rutledge, to approve Resolution Setting Public Hearing for May 1, 2017 at 9:30 a.m. to consider Petition to Make Private Road Public to be name "G. Morgan Road", was passed unanimously.

(See page(s) \_\_\_\_\_ of these minutes.)

SO ORDERED, this April 17, 2017.

\*\*\*\*\*

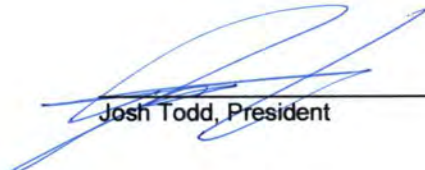
Mr. Tommy Williams came before the Board to discuss other matters for general good and welfare.

\*\*\*\*\*

A motion by Supervisor Wayman Newell, seconded by Supervisor Jonathan Wells to adjourn until May 1, 2017 at 9:00 a.m., was passed unanimously.

SO ORDERED, this April 17, 2017.

\*\*\*\*\*



Josh Todd, President

# MAY 2017

May 1 | 9am  
May 15 | 9am

MONDAY, MAY 1, 2017

BE IT REMEMBERED that the Lauderdale County Board of Supervisors began and held its regular May meeting at 9:00 a.m., May 1, 2017, at the Raymond P. Davis County Annex Building in Meridian, Mississippi, with the following members present: Mr. Josh Todd, President of the Board and Supervisor of District Three, Mr. Jonathan Wells, Supervisor of District One, Mr. Wayman Newell, Supervisor of District Two, Mr. Joe Norwood, Supervisor of District Four, and Mr. Kyle Rutledge, Supervisor of District Five.

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

\*\*\*\*\*

Sheriff Billy Sollie called the May 2017 meeting of the Board of Supervisors to order.

\*\*\*\*\*

Prayer was offered by County Administrator Chris Lafferty.

\*\*\*\*\*

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

\*\*\*\*\*

A motion by Supervisor Joe Norwood, seconded by Supervisor 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 1, 2017 – 9:00 A.M.

1. Meeting called to order by Sheriff Billy Sollie.
2. Prayer given by County Administrator Chris Lafferty.
3. Pledge of Allegiance to the Flag of the United States of America.
4. Approval of Agenda for even date.
5. Approval of minutes dated April 17, 2017 and April 27, 2017 (Work Session).
6. PROCLAMATION: "Older Americans Month".
7. PROCLAMATION: "National Correctional Officers and Employees Week".
8. PROCLAMATION: "National Police Officers Week".
9. PUBLIC HEARING 9:30 A.M.: "G. Morgan Road".

10. Sheriff Billy Sollie (agenda attached).
11. James Rainey, Tax Assessor (agenda attached).
12. Rush Mayatt, Road Manager (agenda attached).
13. Staff Reports: Carolyn Mooney, Chris Lafferty, and Lee Thaggard.
14. Other matters for general good and welfare.
15. Actions from Supervisors.
16. Motion to recess until Monday, May 15, 2017 at 9:00 a.m.

(See page(s) \_\_\_\_\_ of these minutes.)

SO ORDERED, this May 1, 2017.

\*\*\*\*\*

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Wayman Newell, to approve minutes dated April 17, 2017 and April 27, 2017 (Work Session), was passed unanimously.

(See page(s) \_\_\_\_\_ of these minutes.)

SO ORDERED, this May 1, 2017.

\*\*\*\*\*

Supervisor Wayman Newell read and presented Proclamation designating the Month of May 2017 as "Older Americans Month" in Lauderdale County to representatives of the Lauderdale County Council on Aging, Inc., Ms. Ginger Alford and Ms. Liz Nix. A motion by Supervisor Wayman Newell, seconded by Supervisor Kyle Rutledge, to approve this Proclamation, was passed unanimously.

(See page(s) \_\_\_\_\_ of these minutes.)

SO ORDERED, this May 1, 2017.

\*\*\*\*\*

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Wayman Newell, to approve Proclamation designating May 7-13, 2017 as "National Correctional Officers and Employees Week in Lauderdale County", and to publicly salute the service of correctional officers and employees in the community and in communities across the nation. The Proclamation was presented to Sheriff Billy Sollie. The motion was passed unanimously.

(See page(s) \_\_\_\_\_ of these minutes.)

SO ORDERED, this May 1, 2017.

\*\*\*\*\*

A motion by Supervisor Jonathan Wells, seconded by Supervisor Wayman Newell, to approve Proclamation designating May 14-20, 2017 as "Police Week in Lauderdale County" and to publicly salute the service of law enforcement officers in our community and in communities across the nation. The Proclamation was presented to Sheriff Billy Sollie. The motion was passed unanimously.

(See page(s) \_\_\_\_\_ of these minutes.)

SO ORDERED, this May 1, 2017.

\*\*\*\*\*

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

- 1) Effective April 13, 2017, Jeremy Grace has resigned as Detention Officer.
- 2) Effective April 15, 2017, Tori Cabarras has resigned as Detention Officer.

\*\*\*\*\*

A motion by Supervisor Wayman Newell, seconded by Supervisor Kyle Rutledge, to approve mandatory Detention Officers Training Class at MCC May 1-June 12, 2017, for the following people, was passed unanimously. There is a \$300.00 cost per individual for this training which will be reimbursed by the State.

- 1) Areaun Leverette
- 2) Tommy McNamara
- 3) Jonathan Mowery
- 4) Kayla Reynolds
- 5) Cicely Tart

SO ORDERED, this May 1, 2017.

\*\*\*\*\*

A motion by Supervisor Wayman Newell, seconded by Supervisor Kyle Rutledge, to approve the request for Kathy McDonald, Administrative Assistant, to attend HR Law Seminar in Gulfport, MS June 21, 2017. Lodging will be \$110.00; per diem and mileage will be \$279.95. The cost of this training will be paid for out of the budget. The motion was passed unanimously.

SO ORDERED, this May 1, 2017.

\*\*\*\*\*



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

(See page(s) \_\_\_\_\_ of these minutes.)

SO ORDERED, this May 1, 2017.

\*\*\*\*\*

James Rainey, Lauderdale County Tax Assessor, recognized employee Theresa Bell for her faithfulness and dedication to her position for over twenty-five years. She has also achieved the highest designation from the Mississippi Department of Revenue. She was awarded the Mississippi Appraiser Evaluator designation after completing all courses and passing the final exam. She was awarded a plaque by the Tax Assessor in recognition of the many years of dedication and service.

\*\*\*\*\*

A motion by Supervisor Wayman Newell, seconded by Supervisor Kyle Rutledge, to approve Order for the Complex Bridge Program, which is the revised Memorandum submitted from Engineering Plus, was passed unanimously.

(See page(s) \_\_\_\_\_ of these minutes.)

SO ORDERED, this May 1, 2017.

\*\*\*\*\*

A motion by Supervisor Wayman Newell, seconded by Supervisor Jonathan Wells, to approve order awarding N.L. Carson Construction Company, Inc. the contract for project number LSBP-38(25) on Beaver Pond Road, was passed unanimously.

(See page(s) \_\_\_\_\_ of these minutes.)

SO ORDERED, this May 1, 2017.

\*\*\*\*\*

A motion by Supervisor Wayman Newell, seconded by Supervisor Kyle Rutledge, to approve order requesting assistance from Pat Harrison Waterway District for improvements required to allow storm water to better flow away from the public road and private property located at 9<sup>th</sup> Avenue and 8<sup>th</sup> Place and backing up at 21<sup>st</sup> Street, was passed unanimously.

(See page(s) \_\_\_\_\_ of these minutes.)

SO ORDERED, this May 1, 2017.

\*\*\*\*\*

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Wayman Newell, to approve request for matching financial assistance from Pat Harrison for county beaver control, was passed unanimously.

SO ORDERED, this May 1, 2017.

\*\*\*\*\*

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

SO ORDERED, this May 1, 2017.

\*\*\*\*\*

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Jonathan Wells, to approve the request to hire Christopher Burrell as a laborer at Satellite B. His rate of pay will be \$9.64 an hour. The motion was passed unanimously.

SO ORDERED, this May 1, 2017.

\*\*\*\*\*

A motion by Supervisor Wayman Newell, seconded by Supervisor Kyle Rutledge, to approve the request to work off of right-of-way on Rip Lane to preserve and maintain the county roads and right-of-way and will promote the health, comfort and convenience of the inhabitants of the county. The motion was passed unanimously.

SO ORDERED, this May 1, 2017.

\*\*\*\*\*

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

(See page(s) \_\_\_\_\_ of these minutes.)

\*\*\*\*\*

A motion by Supervisor Joe Norwood, seconded by Supervisor Kyle Rutledge, to approve the first claims docket for the month of May 2017; and to authorize the Chancery Clerk

to issue the warrants therefore, was passed on a vote of four (4) to one (1). Supervisor Wayman Newell voted aye; Supervisor Josh Todd voted aye; Supervisor Joe Norwood voted aye; Supervisor Kyle Rutledge voted aye; and Supervisor Jonathan Wells voted nay.

(See page(s) \_\_\_\_\_ of these minutes.)

SO ORDERED, this May 1, 2017.

\*\*\*\*\*

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

- 1) 2015 YEAR TAXES—SALE #3120
- 2) PPIN #18316 PARCEL #084181348900200400
- 3) ASSESSED TO: RILEY FOUNDATION THE
- 4) SOLD TO: TTLBL LLC \$2,714.81 + \$275.19 = \$2,990.00  
OVERBID
- 5) REASON: TAX EXEMPT

SO ORDERED, this May 1, 2017.

\*\*\*\*\*

A motion by Supervisor Wayman Newell, seconded by Supervisor Kyle Rutledge, to open Public Hearing regarding the petition to make G. Morgan Road a public road, was passed unanimously.

SO ORDERED, this May 1, 2017.

\*\*\*\*\*

Attorney Thaggard reminded the Board that on April 17, 2017, a Public Hearing was set for this date and time. Notices of the Public Hearing were posted at the County Courthouse and Annex and are made a part of these minutes as well as the signed petition to make G. Morgan Road a public road. Attorney Thaggard confirmed that as a courtesy, letters informing the Petitioners of the hearing were sent to the following:

- 1) Robert and Betty Alford;
- 2) Victoria Pinkston and David Silliman;
- 3) Lillie McElroy;
- 4) Willie, Linda and Dasia Overstreet; and



5) George Morgan Jr., Annie Morgan, Fannie Marie Morgan and Annette Alford.

Attorney Thaggard presented aerial photographs to the Board for discussion regarding the location of G. Morgan Road. The photographs are made a part of these minutes. Attorney Thaggard next confirmed for the Board that as a preliminary and jurisdictional matter, the petition had been signed by at least ten (10) petitioners who own land adjacent to the road or live in a home located on the road and with sufficient interest in making the road public. Attorney Thaggard also confirmed that the petition had been signed by all adjacent landowners. Attorney Thaggard reminded the Board that it needed to make a determination of whether the public interest or convenience appears to require the road to be load out and opened as a public road. Attorney Lee Thaggard then announced that the floor was open to discussion from the public for those who want to speak for or against making G. Morgan Road a public road. Attorney Thaggard noted that some of the petitioners were present; however, no member of the public came forward to address the Board. Supervisor Wayman Newell spoke in favor of making the road public and commented that the homeowners have spent considerable time and money upgrading this road. There being no further comments, a motion by Supervisor Jonathan Wells, seconded by Supervisor Kyle Rutledge, to close the Public Hearing, was passed unanimously.

(See page(s) \_\_\_\_\_ of these minutes.)

SO ORDERED, this May 1, 2017.

\*\*\*\*\*

A motion by Supervisor Jonathan Wells, seconded by Supervisor Kyle Rutledge, to approve the request for advertising county resources of \$3,000.00 for admission to the Jimmy Rodgers Festival for all military personnel, was passed unanimously.

SO ORDERED, this May 1, 2017.

\*\*\*\*\*

A motion by Supervisor Jonathan Wells, seconded by Supervisor Kyle Rutledge, to include in the minutes six (6) proposals received from CPA firms for the financial audit of fiscal years 2016 and 2017, was passed unanimously.

(See page(s) \_\_\_\_\_ of these minutes.)

SO ORDERED, this May 1, 2017.

\*\*\*\*\*

A motion by Supervisor Jonathan Wells, seconded by Supervisor Kyle Rutledge, to approve and accept the lowest and best proposal of Rea, Shaw, Giffin and Stuart, LLP and the Office of the State Auditor for a two (2) year audit contract, was passed unanimously.

(See page(s) \_\_\_\_\_ of these minutes.)

SO ORDERED, this May 1, 2017.

\*\*\*\*\*

County Administrator Chris Lafferty submitted for inclusion in the minutes that the June 15<sup>th</sup> Work Session will be canceled due to the MAS Summer Conference June 12-15, 2017.

\*\*\*\*\*

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Jonathan Wells, to approve PERMISSION TO ENTER COURTHOUSE FOR GCOM to conduct paranormal studies, was passed unanimously.

(See page(s) \_\_\_\_\_ of these minutes.)

SO ORDERED, this May 1, 2017.

\*\*\*\*\*

A motion by Supervisor Jonathan Wells, seconded by Supervisor Kyle Rutledge, to amend the legal agenda to rescind the Order approved on April 3, 2017 for the establishment of a private cemetery for Islamic Center of Mississippi and Alabama, Inc., since it is located in the City of Meridian, was passed unanimously.

SO ORDERED, this May 1, 2017.

\*\*\*\*\*

A motion by Supervisor Jonathan Wells, seconded by Supervisor Kyle Rutledge, to rescind Order approved on April 3, 2017 for the establishment of a private cemetery for Islamic Center of Mississippi and Alabama, Inc., since it is located in the City of Meridian, was passed unanimously.

SO ORDERED, this May 1, 2017.

\*\*\*\*\*

Board Attorney Lee Thaggard then explained to the Board that there are several options that the Board can take regarding G. Morgan Road. One is to make a motion to take the matter under advisement, or to consider an order referring the matter to the Planning Commission. Attorney Thaggard also reported that if the Board wants to proceed with making



G. Morgan Road a public road, then it would be appropriate to approve a motion that based upon the petition and evidence, the public interest or convenience, appears to require the road to be laid out and opened as a public road, and requesting a two (2) person committee to be appointed to inspect and submit a written recommendation to the Board. A motion by Supervisor Wayman Newell, seconded by Supervisor Kyle Rutledge, was made to make G. Morgan Road a public road, as two Supervisors had already looked at the Road. Board Attorney Lee Thaggard then reminded the Board of the statutory requirements and process that must be followed to make a private road public. A motion by Supervisor Wayman Newell, seconded by Supervisor Kyle Rutledge, to amend the original motion to include requesting that a two (2) person committee be assigned to look at the road and bring a written recommendation to the Board on May 15, 2017, as set out in statutory requirements to make this a public road. The motion to amend passed four (4) to zero (0). Supervisor Jonathan Wells voted aye; Supervisor Wayman Newell voted aye; Supervisor Josh Todd voted aye; Supervisor Kyle Rutledge vote aye; and Supervisor Joe Norwood abstained. The motion, as amended, then 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 vote aye; and Supervisor Joe Norwood abstained.

SO ORDERED, this May 1, 2017.

\*\*\*\*\*

Board President Josh Todd then appointed Supervisor Jonathan Wells (District 1) and Supervisor Kyle Rutledge (District 5) to inspect G. Morgan Road and to bring a written recommendation to the next Board meeting on May 15, 2017.

\*\*\*\*\*

A motion by Supervisor Wayman Newell, seconded by Supervisor Kyle Rutledge, to authorize the County Engineer to prepare a legal description for the centerline of G. Morgan Road, was passed unanimously.

SO ORDERED, this May 1, 2017.

\*\*\*\*\*

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Jonathan Wells, to authorize the Board Attorneys to begin preparation of right-of-way easements upon receipt of the centerline legal description, was passed unanimously.

SO ORDERED, this May 1, 2017.

\*\*\*\*\*

Ms. Betty Lou Jones, representative of the Jimmie Rodgers Foundation and Mr. Tommy Williams came before the Board to discuss matters for general good and welfare.

\*\*\*\*\*

A motion by Supervisor Josh Todd, seconded by Supervisor Wayman Newell, to approve the request for county crews to work off the right-of-way at 8448 Honeysuckle Drive, Magnolia Lakes Estate, to remove donated sand for County use. Upon recommendation of Board Supervisor Josh Todd then moved, with second by Supervisor Jonathan Wells, to amend the motion to include that the purpose of the work off of the right-of-way was to preserve and maintain the county roads and right-of-way which will promote the health, comfort and convenience of the inhabitants of the county. The motion to amend passed unanimously. The motion, as amended, then passed unanimously.

SO ORDERED, this May 1, 2017.

\*\*\*\*\*

A motion by Supervisor Josh Todd, seconded by Supervisor Jonathan Wells, to approve the request to unfreeze one million dollars from the 7.8 million and earmark it for the West Lauderdale Youth Association baseball fields located off Gipson Road, was passed on a vote of three (3) to two (2). Supervisor Jonathan Wells voted aye; Supervisor Josh Todd vote aye; Supervisor Joe Norwood voted aye; Supervisor Wayman Newell vote nay; and Supervisor Kyle Rutledge voted nay.

SO ORDERED, this May 1, 2017.

\*\*\*\*\*

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

SO ORDERED, this May 1, 2017.

\*\*\*\*\*

A motion by Supervisor Wayman Newell, second by Supervisor Kyle Rutledge, to go into Executive to discuss the transaction of business and negotiations regarding the potential location of a business or industry in Lauderdale County, and the potential purchase or lease of real property. The motion was passed unanimously. Attorney Lee Thaggard then announced to

the public that the Board had decided to enter Executive Session to discuss the transaction of business and negotiations regarding the potential location of a business or industry in Lauderdale County, and the potential purchase or lease of real property.

SO ORDERED, this May 1, 2017.

\*\*\*\*\*

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

SO ORDERED, this May 1, 2017.

\*\*\*\*\*

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

\*\*\*\*\*

A motion by Supervisor Jonathan Wells, second by Supervisor Kyle Rutledge, to have a Special Meeting to meet with the Mississippi Archives and History Directors, Friday, May 19, 2017 at 10:00 A.M. in the conference room, was passed unanimously. There will also be an informational meeting at 1:00 p.m.

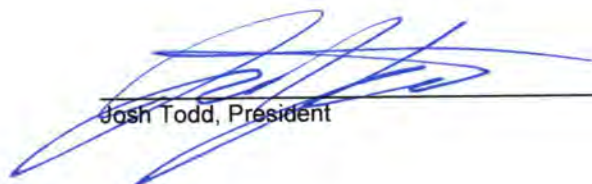
SO ORDERED, this May 1, 2017.

\*\*\*\*\*

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Jonathan Wells, to recess until Monday, May 15, 2017 at 9:00 a.m., was passed unanimously.

SO ORDERED, this May 1, 2017.

\*\*\*\*\*

  
Josh Todd, President



MONDAY, MAY 15, 2017

Pursuant to recess the Lauderdale County Board of Supervisors resumed its regular May meeting at 9:00 a.m., Monday, May 15, 2017, at the Raymond P. Davis County Annex Building in Meridian, Mississippi, with the following members present: Mr. Josh Todd, President of the Board and Supervisor of District Three, Mr. Jonathan Wells, Supervisor of District One, Mr. Wayman Newell, Supervisor of District Two, Mr. Joe Norwood, Supervisor of District Four, and Mr. Kyle Rutledge, Supervisor of District Five.

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

\*\*\*\*\*

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

\*\*\*\*\*

Prayer was offered by Supervisor Kyle Rutledge.

\*\*\*\*\*

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

\*\*\*\*\*

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

BOARD MEETING AGENDA  
LAUDERDALE COUNTY BOARD OF SUPERVISORS  
MONDAY, MAY 15, 2017 – 9:00 A.M.

1. Meeting called to order by President of the Board Josh Todd.
2. Prayer given by Supervisor Kyle Rutledge.
3. Pledge of Allegiance to the Flag of the United States of America.
4. Approval of Agenda for even date.
5. Approval of minutes dated May 1, 2017 and May 11, 2017 (Work Session).
6. Sheriff Billy Sollie (agenda attached).
7. Rush Mayatt, Road Manager (agenda attached).
8. Staff Reports: Carolyn Mooney, Chris Lafferty, and Lee Thaggard.
9. Other matters for general good and welfare.
10. Actions from Supervisors.
11. Motion to adjourn until Monday, June 5, 2017 at 9:00 a.m.

(See page(s) \_\_\_\_\_ of these minutes.)

SO ORDERED, this May 15, 2017.

\*\*\*\*\*

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Joe Norwood, to approve minutes dated May 1, 2017 and May 11, 2017 (Work Session), was passed unanimously.

(See page(s) \_\_\_\_\_ of these minutes.)

SO ORDERED, this May 15, 2017.

\*\*\*\*\*

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

- 1) Effective May 8, 2017, Marcus Gordon was hired as a Detention Officer. His starting rate of pay is \$10.83 per hour.



- 2) Effective May 8, 2017, Leo Grant was hired as a Detention Officer. His starting rate of pay is \$10.83 per hour.
- 3) Effective May 8, 2017, Mason Thomas was hired as a Detention Officer. His starting rate of pay is \$10.83 per hour.
- 4) Effective May 9, 2017, Michael Worley was hired as a Detention Officer. His starting rate of pay is \$10.83 per hour.

\*\*\*\*\*

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Joe Norwood, to ratify minutes and approve the request to pay Investigator David Rosenbaum per diem while he attended the MS STORM Conference in Vicksburg, MS May 2-4, 2017, was passed unanimously.

SO ORDERED, this May 15, 2017.

\*\*\*\*\*

A motion by Supervisor Wayman Newell, seconded by Supervisor Jonathan Wells, to approve request for Investigator Karey Williams to attend the Less-Lethal Instructor Recertification course in Perry, FL June 12-15, 2017. Registration is \$500.00; lodging is \$671.95; and per diem is requested in the amount of \$246.00. The cost of the training will be paid for out of the budget. The motion was passed unanimously.

SO ORDERED, this May 15, 2017.

\*\*\*\*\*

A motion by Supervisor Jonathan Wells, seconded by Supervisor Wayman Newell, to approve the request for Deputy Chris McFarland to attend the TASER Instructor Recertification course at Camp Shelby, MS on July 19, 2017. Registration is \$225.00. The cost of the training will be paid for out of the budget. The motion was passed unanimously.

SO ORDERED, this May 15, 2017.

\*\*\*\*\*

A motion by Supervisor Wayman Newell, seconded by Supervisor Kyle Rutledge, to approve the request for Lt. Whitney Wright and Special Deputy Mike Myers to attend the Basic Gangs for MS in Gulfport, MS June 1-2, 2017. Lodging is \$244.16. Per diem is requested in the amount of \$164.00. The cost of the training will be paid for out of the budget. The motion was passed unanimously.

SO ORDERED, this May 15, 2017.

\*\*\*\*\*

A motion by Supervisor Joe Norwood, seconded by Supervisor Kyle Rutledge, to approve Order authorizing State Aid to select consultant to load rate complex structure (no cost to county), was passed unanimously.

(See page(s) \_\_\_\_\_ of these minutes.)

SO ORDERED, this May 15, 2017.

\*\*\*\*\*

A motion by Supervisor Jonathan Wells, seconded by Supervisor Kyle Rutledge, to approve the request to advertise for bids to stripe various roads selected by the Board and the Road Manager, was passed unanimously.

SO ORDERED, this May 15, 2017.

\*\*\*\*\*

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Wayman Newell, to approve the request to accept Dirt Pit Lease of Greg Daniels on Zero Road at \$.90 cents per yard, was passed on a vote of four (4) to zero (0). Supervisor Jonathan Wells voted aye; Supervisor Wayman Newell voted aye; Supervisor Josh Todd voted aye; Supervisor Kyle Rutledge voted aye; and Supervisor Joe Norwood abstained.

(See page(s) \_\_\_\_\_ of these minutes.)

SO ORDERED, this May 15, 2017.

\*\*\*\*\*

A motion by Supervisor Wayman Newell, seconded by Supervisor Kyle Rutledge, to approve the request to work off right-of-way on Fish Lodge Road. This work is needed to correct drainage issues that will potentially undermine this public road. Such work is necessary to preserve and maintain the county roads and right-of-way and will promote the health, comfort, and convenience of the inhabitants of Lauderdale County. The motion was passed unanimously.

SO ORDERED, this May 15, 2017.

\*\*\*\*\*

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Jonathan Wells, to approve the request to work off right-of-way at 8216 Okatibbee Dam Road. This work is needed to correct a drainage issue caused by a cross sectional culvert that is affecting an inhabitant's property. Such work is necessary to preserve and maintain the county roads and right-of-way and will promote the health, comfort, and convenience of the inhabitants of Lauderdale County. The motion was passed unanimously.

SO ORDERED, this May 15, 2017.

\*\*\*\*\*

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Wayman Newell, to approve the request to have trapper work off right-of-way in Indian Springs Subdivision. This will be a valid effort made on behalf of Lauderdale County to protect the inhabitants of this subdivision and possibly be a flood control measure. Such work is necessary to preserve and maintain the county roads and right-of-way and will promote the health, comfort, and convenience of the inhabitants of Lauderdale County. After discussion, a motion by Supervisor

Kyle Rutledge, seconded by Supervisor Wayman Newell, to amend the motion to table the vote until the next meeting. The amended motion was passed unanimously.

SO ORDERED, this May 15, 2017.

\*\*\*\*\*

A motion by Supervisor Jonathan Wells, seconded by Supervisor Kyle Rutledge, to approve the request to work with the City of Meridian to bush hog the Interstate in preparation for the State Games, was passed unanimously.

SO ORDERED, this May 15, 2017.

\*\*\*\*\*

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 May 15, 2017.

\*\*\*\*\*

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

(See page(s) \_\_\_\_\_ of these minutes.)

SO ORDERED, this May 15, 2017.

\*\*\*\*\*



A motion by Supervisor Wayman Newell, seconded by Supervisor Jonathan Wells, to include in the minutes certification from Sheriff Billy Sollie that 27,886 meals were served in the Lauderdale County Detention Facility during the month of April, 2017; and to authorize the Board President to sign the necessary paperwork. The motion was passed unanimously.

(See page(s) \_\_\_\_\_ of these minutes.)

SO ORDERED, this May 15, 2017.

\*\*\*\*\*

A motion by Supervisor Wayman Newell, seconded by Supervisor Kyle Rutledge, to Void and Refund the tax buyers the following parcel and to place PPIN #12429 back into the Tax Collector's Office for collection of 2013-2015 Year Taxes, was passed unanimously.

1) 2013 YEAR TAXES---SALE #915

PPIN #12429 PARCEL #083064253000801600

ASSESSED TO: DAWKINS ELIZABETH PEEK L/E

SOLD TO: OAK INVESTMENT COMPANY \$125.45

REASON: MAPPING ERROR

2) 2014 YEAR TAXES---SALE #900

PPIN #12429 PARCEL #083064253000801600

ASSESSED TO: DAWKINS ELIZABETH PEEK L/E

SOLD TO: STEVEN JEFFREY SHROFF \$124.25

REASON: MAPPING ERROR

3) 2015 YEAR TAXES---SALE #930

PPIN #12429 PARCEL #083064253000801600

ASSESSED TO: DAWKINS ELIZABETH PEEK L/E

SOLD TO: RAY COOK \$124.45 + .55 = \$125.00

REASON: MAPPING ERROR OVER-BID

(See page(s) \_\_\_\_\_ of these minutes.)

SO ORDERED, this May 15, 2017.

\*\*\*\*\*



The Chancery Clerk received from the Department of Revenue 185 Homestead Exemption chargebacks. Letters were sent out to all 185. Applicants were given 30 days to respond back. There were 167 acceptances and 18 objections. A motion by Supervisor Wayman Newell, seconded by Supervisor Kyle Rutledge, to finalize these chargebacks and send them back to the State, was passed unanimously.

(See page(s) \_\_\_\_\_ of these minutes.)

SO ORDERED, this May 15, 2017.

\*\*\*\*\*

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

- A) Leo Grant – Detention Officer
- B) Mason Thomas – Detention Officer
- C) Marcus Gordon – Detention Officer
- D) Michael Worley – Detention Officer

(See page(s) \_\_\_\_\_ of these minutes.)

SO ORDERED, this May 15, 2017.

\*\*\*\*\*

A motion by Supervisor Joe Norwood, seconded by Supervisor Wayman Newell, to approve the request to hire Lannette MacDonald as the Case Manager in the Drug Court at an annual salary of \$28,000.00, was passed unanimously.

SO ORDERED, this May 15, 2017.

\*\*\*\*\*

A motion by Supervisor Joe Norwood, seconded by Supervisor Wayman Newell, to approve the request to hire Angela Turner as the Drug Court Coordinator at an annual salary of \$38, 500.00, was passed unanimously.

SO ORDERED, this May 15, 2017.

\*\*\*\*\*

A motion by Supervisor Joe Norwood, seconded by Supervisor Jonathan Wells, to approve the request for Election Commissioner Consuella Naylor to attend the ECAM Workshop in Lyman, MS June 13, 2017. Travel will include per diem, lodging, meals and mileage. The motion was passed unanimously.

SO ORDERED, this May 15, 2017.

\*\*\*\*\*

A motion by Supervisor Joe Norwood, seconded by Supervisor Wayman Newell, to approve the request for Cathy Lummus, Michelle Dover and Leah McKinney to attend the ArcGIS 1 – Introduction to GIS and ArcGIS 2 – Essential Workflows in San Antonio, TX June 26-30, 2017. Travel will include registration, airfare, car rental, hotel and per diem. The motion was passed unanimously.

SO ORDERED, this May 15, 2017.

\*\*\*\*\*

A motion by Supervisor Wayman Newell, seconded by Supervisor Joe Norwood, to approve the request for Frank Coleman to attend the Trial Judge's Conference and the State Bar Conference and Summer School Seminar in Sandestin, FL July 9-16, 2017. Travel will include registration, hotel, per diem and mileage. The motion was passed unanimously.

SO ORDERED, this May 17, 2017.

\*\*\*\*\*

A motion by Supervisor Jonathan Wells, seconded by Supervisor Joe Norwood, to accept the quote of Standard Roofing of Montgomery, Inc. in the amount of \$6,400.00 as the

lowest and best quote for roof repair at Tower Automotive to prevent voiding the 2014 warranty held by Standard Roofing. Two quotes were received as follows.

- 1) Standard Roofing - \$6,400.00
- 2) Malone Roofing Services, LLC - \$2,400.00

The motion was passed unanimously.

(See page(s) \_\_\_\_\_ of these minutes.)

SO ORDERED, this May 15, 2017.

\*\*\*\*\*

A motion by Supervisor Joe Norwood, seconded by Supervisor Kyle Rutledge, to approve recommendation of Purchasing Clerk to increase amount required for PO from \$100.00 to \$500.00 per MS Code § 31-7-10 (2013), was passed unanimously.

(See page(s) \_\_\_\_\_ of these minutes.)

SO ORDERED, this May 15, 2017.

\*\*\*\*\*

A motion by Supervisor Joe Norwood, seconded by Supervisor Jonathan Wells, to approve to request Brownfield Assessment Grant from MDEQ, was passed unanimously.

SO ORDERED, this May 15, 2017.

\*\*\*\*\*

A motion by Supervisor Wayman Newell, seconded by Supervisor Jonathan Wells, to approve ORDER PRELIMINARILY APPROVING "G. MORGAN ROAD" AS A PUBLIC ROAD, as well as placing in the minutes the written recommendation from Supervisor Jonathan Wells (District One) and Supervisor Kyle Rutledge (District Five), was passed on a vote of four (4) to zero (0). Supervisor Jonathan Wells voted aye; Supervisor Wayman Newell voted aye; Supervisor Josh Todd voted aye; Supervisor Kyle Rutledge voted aye; and Supervisor Joe Norwood abstained.

(See page(s) \_\_\_\_\_ of these minutes.)

SO ORDERED, this May 15, 2017.

\*\*\*\*\*

A motion by Supervisor Jonathan Wells, seconded by Supervisor Wayman Newell, to approve Resolution Authorizing the Execution of an Agreement to Furnish Delinquent Debt Collection Service with Specialized Management, Inc. effective June 1, 2017, for a period of one (1) year and directing the Board Attorney to prepare the necessary contract relative to 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 page(s) \_\_\_\_\_ of these minutes.)

SO ORDERED, this May 15, 2017.

\*\*\*\*\*

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

\*\*\*\*\*

A motion by Supervisor Jonathan Wells, seconded by Supervisor Kyle Rutledge, to unfreeze four (4) million dollars from the 14 million dollar Bond and release it into Road and Bridge Fund, (2.8 million dollars will remain frozen), was passed unanimously.

SO ORDERED, this May 15, 2017.

\*\*\*\*\*



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

SO ORDERED, this May 15, 2017.

\*\*\*\*\*

A motion by Supervisor Kyle Rutledge, second by Supervisor Wayman Newell, to go into Executive to discuss the transaction of business and negotiations regarding the potential location of a business or industry in Lauderdale County and to discuss the potential purchase or lease of real property. The motion was passed unanimously. Attorney Lee Thaggard then announced to the public that the Board had decided to enter Executive Session to discuss the transaction of business and negotiations regarding the potential location of a business or industry in Lauderdale County and to discuss the potential purchase or lease of real property.

SO ORDERED, this May 15, 2017.

\*\*\*\*\*

Bill Hannah joined the Board for a portion of the Executive Session and then departed. Following completion of the discussion of matters appropriate for the Executive Session, a motion by Supervisor Joe Norwood, seconded by Supervisor Wayman Newell, to exit the Executive Session, was passed unanimously.

SO ORDERED, this May 15, 2017.

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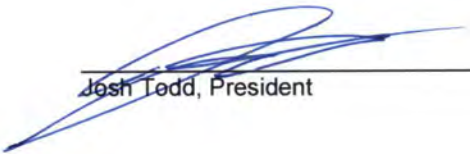
The Board went back into open meeting. Board Attorney Lee Thaggard then announced the Board discussed the transaction of business and negotiations regarding the potential location of a business or industry in Lauderdale County. The Board also discussed the potential purchase or lease of real property.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

\*\*\*\*\*

A motion by Supervisor Wayman Newell, seconded by Supervisor Kyle Rutledge, to adjourn until Monday, June 5, 2017 at 9:00 a.m., was passed unanimously.

SO ORDERED, this May 15, 2017.

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Josh Todd, President

# JUNE 2017

Jun 5 | 9am  
Jun 19 | 9am

MONDAY, JUNE 5, 2017

BE IT REMEMBERED that the Lauderdale County Board of Supervisors began and held its regular June meeting at 9:00 a.m., Monday, June 5, 2017, at the Raymond P. Davis County Annex Building in Meridian, Mississippi, with the following members present: Mr. Josh Todd, President of the Board and Supervisor of District Three, Mr. Jonathan Wells, Supervisor of District One, Mr. Wayman Newell, Supervisor of District Two, Mr. Joe Norwood, Supervisor of District Four, and Mr. Kyle Rutledge, Supervisor of District Five.

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

\*\*\*\*\*

Chief Deputy Ward Calhoun called the June 2017 meeting of the Board of Supervisors to order.

\*\*\*\*\*

Prayer was offered by Supervisor Joe Norwood.

\*\*\*\*\*

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

\*\*\*\*\*

A motion by Supervisor Kyle Rutledge, seconded by Supervisor 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, JUNE 5, 2017 – 9:00 A.M.

1. Meeting called to order by Chief Deputy Ward Calhoun.
2. Prayer given by Supervisor Joe Norwood.
3. Pledge of Allegiance to the Flag of the United States of America.
4. Approval of Agenda for even date.
5. Approval of minutes dated May 15, 2017, May 26, 2017, and June 1, 2017.
6. PROCLAMATION: "Run for the Wall" – Ratify and Approve.
7. PROCLAMATION: "Senior Corps Week" – Ratify and Approve.
8. Bid Awards: "Annual Bids"
9. Sheriff Billy Sollie (agenda attached).
10. Rush Mayatt, Road Manager (agenda Attached).
11. Staff Reports: Carolyn Mooney, Chris Lafferty, and Lee Thaggard.
12. Other matters for general good and welfare.
13. Actions from Supervisors.
14. Motion to recess until Monday, June 19, 2017 at 9:00 a.m.

(See page(s) \_\_\_\_\_ of these minutes.)

SO ORDERED, this June 5, 2017.

\*\*\*\*\*

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Wayman Newell, to approve minutes dated May 15, 2017, May 26, 2017 and June 1, 2017, was passed unanimously.

(See page(s) \_\_\_\_\_ of these minutes.)

SO ORDERED, this June 5, 2017.

\*\*\*\*\*

A motion by Supervisor Jonathan Wells, seconded by Supervisor Kyle Rutledge, to ratify and approve Proclamation "Run for the Wall", was passed unanimously.

(See page(s) \_\_\_\_\_ of these minutes.)

SO ORDERED, this June 5, 2017.

\*\*\*\*\*

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Wayman Newell, to ratify and approve Proclamation "Senior Corps Week", was passed unanimously.

(See page(s) \_\_\_\_\_ of these minutes.)

SO ORDERED, this June 5, 2017.

\*\*\*\*\*

A motion by Supervisor Wayman Newell, seconded by Supervisor Jonathan Wells, to accept the lowest and the best bids for Annual Contracts, was passed unanimously.

(See page(s) \_\_\_\_\_ of these minutes.)

SO ORDERED, this June 5, 2017.

\*\*\*\*\*

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

- 1) Effective May 19, 2017, Michael Worley is no longer employed as a Detention Officer.
- 2) Effective May 24, 2017, Vernon Johnson was hired as a Detention Officer. His starting rate of pay is \$10.83 per hour.
- 3) Effective June 5, 2017, Robert Moody was hired as a Deputy Sheriff. His starting rate of pay is \$16.02 per hour.
- 4) Effective June 18, 2017, Ethan Robert McKee was hired as a Deputy Sheriff. His starting rate of pay is \$15.30 per hour.

\*\*\*\*\*

A motion by Supervisor Wayman Newell, seconded by Supervisor Kyle Rutledge, to approve the request for Agent David Creel and Agent Dan Boyd to attend Interview and Interrogation in Southaven, MS June 19-23, 2017. Lodging will be \$654.50 and per diem is requested in the amount of \$552.00. The cost of this training will be paid for out of the budget. The motion was passed unanimously.

SO ORDERED, this June 5, 2017.

\*\*\*\*\*

A motion by Supervisor Wayman Newell, seconded by Supervisor Kyle Rutledge, to ratify and approve Okatibbee Lake Contract for 2017, partnering with the U.S. Corps of Engineers in providing law enforcement services for Okatibbee Lake, from the third week in May through the Labor Day Holiday in September. The county is reimbursed for the hours utilized by the deputies. The motion was passed unanimously.

(See page(s) \_\_\_\_\_ of these minutes.)

SO ORDERED, this June 5, 2017.

\*\*\*\*\*

A motion by Supervisor Wayman Newell, seconded by Supervisor Kyle Rutledge, to approve the request for Deputies Robbie McClure, David McDonald, Ashley Hannah, Alex Coleman, and Kara Clark to attend the Annual School Resource Officer's Conference in Biloxi, MS June 12-16, 2017. Lodging will be \$1,214.28 and per diem is requested in the amount of \$1,025.00. The cost of this training will be paid for out of the budget and reimbursed by the school system. The motion was passed unanimously.

SO ORDERED, this June 5, 2017.

\*\*\*\*\*

A motion by Supervisor Wayman Newell, seconded by Supervisor Kyle Rutledge, to approve Order approving list of roads to be striped with MDOT and FHWA funds, was passed unanimously.

(See page(s) \_\_\_\_\_ of these minutes.)

SO ORDERED, this June 5, 2017.

\*\*\*\*\*

A motion by Supervisor Jonathan Wells, seconded by Supervisor Kyle Rutledge, to approve Pay Request No. 7 – FINAL in the amount of \$12,920.70 to Joe McGee Construction Company, Inc. for the West Lauderdale Baseball Complex clearing, site grading, drainage, and erosion control, was passed unanimously.

(See page(s) \_\_\_\_\_ of these minutes.)

SO ORDERED, this June 5, 2017.

\*\*\*\*\*

A motion by Supervisor Wayman Newell, seconded by Supervisor Kyle Rutledge, to approve Pay Request No. 2 – FINAL in the amount of \$1,102.97 to Traffic Control Products Company, Inc. for striping various county roads, was passed unanimously.

(See page(s) \_\_\_\_\_ of these minutes.)

SO ORDERED, this June 5, 2017.

\*\*\*\*\*

A motion by Supervisor Joe Norwood, seconded by Supervisor Kyle Rutledge, to approve Order for Mt. Barton School Interior improvements. Bids were received per the attached. Lowest and best bid received from D & H Construction in the amount of \$243,000.00. The motion was passed unanimously.

(See page(s) \_\_\_\_\_ of these minutes.)

SO ORDERED, this June 5, 2017.

\*\*\*\*\*

A motion by Supervisor Wayman Newell, seconded by Supervisor Kyle Rutledge, to approve the hire of Pete Nause as Service/Maintenance worker at \$12.69 per hour, was passed unanimously.

SO ORDERED, this June 5, 2017.

\*\*\*\*\*

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Wayman Newell, to approve the hire of Michael Foy in the Road Department as a truck driver. His rate of pay will be \$11.31 per hour. The motion was passed unanimously.

SO ORDERED, this June 5, 2017.

\*\*\*\*\*

A motion by Supervisor Wayman Newell, seconded by Supervisor Kyle Rutledge, to approve the request to accept the Dirt Pit Lease of J & T Holdings on Walker Bottom Road at \$.90 cents per yard, was passed unanimously.

SO ORDERED, this June 5, 2017.

\*\*\*\*\*

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Wayman Newell, to approve the request to accept the Dirt Pit Lease of J & T Holdings on Springhill Road at \$.90 cents per yard, was passed unanimously.

SO ORDERED, this June 5, 2017.

\*\*\*\*\*



A motion by Supervisor Wayman Newell, seconded by Supervisor Jonathan Wells, to approve the request to accept the Dirt Pit Lease of B & T Holdings, LLC on Sam Lackey Road at \$.90 cents per yard, was passed unanimously.

SO ORDERED, this June 5, 2017.

\*\*\*\*\*

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Wayman Newell, to approve the request to advertise for one or more Motor Graders, was passed unanimously.

SO ORDERED, this June 5, 2017.

\*\*\*\*\*

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

(See page(s) \_\_\_\_\_ of these minutes.)

\*\*\*\*\*

A motion by Supervisor Joe Norwood, seconded by Supervisor Jonathan Wells, to approve the first claims docket for the month of June 2017; and to authorize the Chancery Clerk to issue the warrants therefore, was passed unanimously.

(See page(s) \_\_\_\_\_ of these minutes.)

SO ORDERED, this June 5, 2017.

\*\*\*\*\*

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

A) Robert Keith Moody – Deputy Sheriff

B) Vernon Johnson – Detention Officer

C) Ethan Robert McKee – Deputy Sheriff

(See page(s) \_\_\_\_\_ of these minutes.)

SO ORDERED, this June 5, 2017.

\*\*\*\*\*

Ms. Cheryl Polk (filling in for County Administrator Chris Lafferty) submitted for inclusion in the minutes observance of Independence Day Holiday, Monday, July 3, and Tuesday, July 4, 2017, per Governor Proclamation.

(See page(s) \_\_\_\_\_ of these minutes.)

SO ORDERED, this June 5, 2017.

\*\*\*\*\*

A motion by Supervisor Wayman Newell, seconded by Supervisor Kyle Rutledge, to reschedule the July 3, 2017 Board Meeting to July 5, 2017, was passed unanimously.

SO ORDERED, this June 5, 2017.

\*\*\*\*\*

A motion by Supervisor Jonathan Wells, seconded by Supervisor Kyle Rutledge, to approve the request to destroy 24 boxes of 2033-4 Department of Human Services Economic Assistance Case Files per the request of Ward Calhoun, as attached, was passed unanimously.

(See page(s) \_\_\_\_\_ of these minutes.)

SO ORDERED, this June 5, 2017.

\*\*\*\*\*

A motion by Supervisor Wayman Newell, seconded by Supervisor Jonathan Wells, to approve a Pauper Burial for a John Doe, was passed unanimously.

(See page(s) \_\_\_\_\_ of these minutes.)

SO ORDERED, this June 5, 2017.

\*\*\*\*\*

A motion by Supervisor Wayman Newell, seconded by Supervisor Kyle Rutledge, to approve the request for Donna Jill Johnson to attend the Mississippi Circuit Clerks Association Annual Convention in Bay St. Louis July 18-20, 2017. Travel will include hotel, per diem, and mileage. The motion was passed unanimously.

SO ORDERED, this June 5, 2017.

\*\*\*\*\*

A motion by Supervisor Joe Norwood, seconded by Supervisor Kyle Rutledge, to approve inventory transfer and deletion (removal) list per Kim Poe, Inventory Clerk, was passed unanimously.

(See page(s) \_\_\_\_\_ of these minutes.)

SO ORDERED, this June 5, 2017.

\*\*\*\*\*

A motion by Supervisor Wayman Newell, seconded by Supervisor Kyle Rutledge, to approve the Emergency Solutions Grant Program for the Care Lodge, was passed unanimously.

SO ORDERED, this June 5, 2017.

\*\*\*\*\*

A motion by Supervisor Joe Norwood, seconded by Supervisor Jonathan Wells, to approve retention of Barry, Thaggard, May & Bailey, LLP as counsel for Lauderdale County in

the case of Pine Hills Land Company, Inc. v. Lauderdale County, *et al.*, No. 17-362-M in the Chancery Court of Lauderdale County, *nunc pro tunc* to May 8, 2017, was passed unanimously.

SO ORDERED, this June 5, 2017.

\*\*\*\*\*

A motion by Supervisor Joe Norwood, seconded by Supervisor Jonathan Wells, to approve RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDED CONTRACT AND LEASE AGREEMENT WITH THE LAUDERDALE COUNTY TOURISM COMMISSION FOR A PERIOD OF THREE (3) YEARS, was passed unanimously.

(See page(s) \_\_\_\_\_ of these minutes.)

SO ORDERED, this June 5, 2017.

\*\*\*\*\*

A motion by Supervisor Wayman Newell, seconded by Supervisor Kyle Rutledge, to approve RESOLUTION AUTHORIZING INTERLOCAL COOPERATION AGREEMENT WITH THE CITY OF MERIDIAN, was passed unanimously.

(See page(s) \_\_\_\_\_ of these minutes.)

SO ORDERED, this June 5, 2017.

\*\*\*\*\*

A motion by Supervisor Wayman Newell, seconded by Supervisor Jonathan Wells, to approve JOINT RESOLUTION AUTHORIZING LEASE WITH ATMOS ENERGY CORPORATION AND TAYLOR CONSTRUCTION COMPANY, INC., was passed unanimously.

(See page(s) \_\_\_\_\_ of these minutes.)

SO ORDERED, this June 5, 2017.

\*\*\*\*\*

A motion by Supervisor Wayman Newell, 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 5, 2017.

\*\*\*\*\*

A motion by Trustee Jonathan Wells, seconded by Trustee Kyle Rutledge, to approve **JOINT RESOLUTION AUTHORIZING LEASE WITH ATMOS ENERGY CORPORATION AND TAYLOR CONSTRUCTION COMPANY, INC.**, was passed unanimously.

(See page(s) \_\_\_\_\_ of these minutes.)

SO ORDERED, this June 5, 2017.

\*\*\*\*\*

A motion by Trustee Wayman Newell, 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 June 5, 2017.

\*\*\*\*\*

A motion by Supervisor Jonathan Wells, seconded by Supervisor Wayman Newell, to approve Resolution and Order Granting Tax Exemption from Ad Valorem Taxes to Congregation Beth Israel, PPIN 30067 and PPIN 30068 beginning January 1, 2017 and to continue for as long as said property is used in accordance with applicable provisions of the laws of the State of Mississippi, was passed unanimously.

(See page(s) \_\_\_\_\_ of these minutes.)

SO ORDERED, this June 5, 2017.



\*\*\*\*\*

A motion by Supervisor Jonathan Wells, seconded by Supervisor Wayman Newell, to approve Resolution and Order Granting Tax Exemption from Ad Valorem Taxes to First Presbyterian Church, PPIN 018760 beginning January 1, 2017 and to continue as long as said property is used in accordance with applicable provisions of the laws of the State of Mississippi, was passed unanimously.

(See page(s) \_\_\_\_\_ of these minutes.)

SO ORDERED, this June 5, 2017.

\*\*\*\*\*

A motion by Supervisor Jonathan Wells, seconded by Supervisor Kyle Rutledge, to approve Resolution and Order Granting Tax Exemption from Ad Valorem Taxes to Haven Chapel United Methodist Church, PPIN 14622 beginning January 1, 2017 and to continue for as long as said property is used in accordance with applicable provisions of the laws of the State of Mississippi, was passed unanimously.

(See page(s) \_\_\_\_\_ of these minutes.)

SO ORDERED, this June 5, 2017.

\*\*\*\*\*

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Jonathan Wells, to approve Resolution and Order Granting Tax Exemption from Ad Valorem Taxes to Jubilee Mennonite Church, PPIN 18550 beginning January 1, 2017 and to continue for as long as said property is used in accordance with applicable provisions of the laws of the State of Mississippi, was passed unanimously.

(See page(s) \_\_\_\_\_ of these minutes.)

SO ORDERED, this June 5, 2017.

\*\*\*\*\*

A motion by Supervisor Wayman Newell, seconded by Supervisor Kyle Rutledge, to approve Resolution and Order Granting Tax Exemption from Ad Valorem Taxes to St. John Missionary Baptist Church, PPIN 13820 beginning January 1, 2017 and to continue for as long as said property is used in accordance with applicable provisions of the laws of the State of Mississippi, was passed unanimously.

(See page(s) \_\_\_\_\_ of these minutes.)

SO ORDERED, this June 5, 2017.

\*\*\*\*\*

A motion by Supervisor Jonathan Wells, seconded by Supervisor Kyle Rutledge, to amend legal agenda to include a Resolution for the Board to apply for a grant from Pat Harrison Waterway District to assist in correcting a drainage problem, was passed unanimously.

SO ORDERED, this June 5, 2017.

\*\*\*\*\*

A motion by Supervisor Jonathan Wells, seconded by Supervisor Wayman Newell, to approve Resolution for the Board to apply for a grant from Pat Harrison Waterway District to assist in correcting a drainage problem at Northeast Elementary School, was passed unanimously.

SO ORDERED, this June 5, 2017.

\*\*\*\*\*

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

\*\*\*\*\*

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

SO ORDERED, this June 5, 2017.

\*\*\*\*\*

A motion by Supervisor Kyle Rutledge, second by Supervisor Jonathan Wells, to go into Executive Session to discuss the transaction of business and negotiations regarding the potential location of a business or industry in Lauderdale County, the potential purchase or lease of real property, as well as a personnel matter in the Maintenance 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 the transaction of business and negotiations regarding the potential location of a business or industry in Lauderdale County, the potential purchase or lease of real property, as well as a personnel matter in the Maintenance Department.

SO ORDERED, this June 5, 2017.

\*\*\*\*\*

Bill Hannah joined the Board for a portion of the Executive Session and then departed. Following completion of the discussion of matters appropriate for the Executive Session, a motion by Supervisor Kyle Rutledge, seconded by Supervisor Jonathan Wells, to exit the Executive Session, was passed unanimously.

SO ORDERED, this June 5, 2017.

\*\*\*\*\*

The Board went back into open meeting. Board Attorney Lee Thaggard then announced the Board discussed the transaction of business and negotiations regarding the potential location of a business or industry in Lauderdale County, the potential purchase or lease

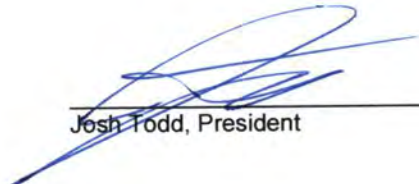
of real property, as well as a personnel matter in the Maintenance Department. Board Attorney Lee Thaggard also announced that no action was taken during the Executive Session.

\*\*\*\*\*

A motion by Supervisor Wayman Newell, seconded by Supervisor Jonathan Wells, to recess until Monday, June 19, 2017 at 9:00 a.m., was passed unanimously.

SO ORDERED, this June 5, 2017.

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Josh Todd, President

MONDAY, JUNE 19, 2017

Pursuant to recess the Lauderdale County Board of Supervisors resumed its regular June meeting at 9:00 a.m., Monday, June 19, 2017, at the Raymond P. Davis County Annex Building in Meridian, Mississippi, with the following members present: Mr. Josh Todd, President of the Board and Supervisor of District Three, Mr. Jonathan Wells, Supervisor of District One, Mr. Wayman Newell, Supervisor of District Two, Mr. Joe Norwood, Supervisor of District Four, and Mr. Kyle Rutledge, Supervisor of District Five.

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

\*\*\*\*\*

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

\*\*\*\*\*

Prayer was offered by Supervisor Kyle Rutledge.

\*\*\*\*\*

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

\*\*\*\*\*

A motion by Supervisor Joe Norwood, 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 19, 2017 – 9:00 A.M.

1. Meeting called to order by President of the Board Josh Todd,
2. Prayer given by Supervisor Kyle Rutledge.
3. Pledge of Allegiance to the Flag of the United States of America.
4. Approval of Agenda for even date.
5. Approval of minutes dated June 5, 2017.
6. PROCLAMATION: "2017 Miss Mississippi Teen USA".
7. Sheriff Billy Sollie (agenda attached).
8. Dede Mogollon, Executive Director of Tourism (agenda attached).
9. James Rainey, Tax Assessor (agenda attached).
10. Rush Mayatt, Road Manager (agenda attached).
11. Staff Reports: Carolyn Mooney, Chris Lafferty, and Lee Thaggard.
12. Other matters for general good and welfare.
13. Actions from Supervisors.
14. Motion to adjourn until Wednesday, July 5, 2017 at 9:00 a.m.

(See page(s) \_\_\_\_\_ of these minutes.)

SO ORDERED, this June 19, 2017.

\*\*\*\*\*

A motion by Supervisor Joe Norwood, seconded by Supervisor Kyle Rutledge, to approve minutes dated June 5, 2017, was passed unanimously.

(See page(s) \_\_\_\_\_ of these minutes.)

SO ORDERED, this June 19, 2017.

\*\*\*\*\*

A motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to approve Proclamation honoring "2017 Miss Mississippi Teen USA" Hannah Chisolm; and the

Lauderdale County Board of Supervisors hereby celebrate and recognize Hannah Chisolm's achievements and wishes her luck in competing for Teen USA, was passed unanimously.

(See page(s) \_\_\_\_\_ of these minutes.)

SO ORDERED, this June 19, 2017.

\*\*\*\*\*

A motion by Supervisor Wayman Newell, seconded by Supervisor Josh Todd, to approve donation of \$250.00 to help Hannah Chisolm with her travel expenses to compete in the Miss Teen USA pageant, was passed unanimously.

SO ORDERED, this June 19, 2017.

\*\*\*\*\*

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

- 1) Effective May 19, 2017, Michael Worley is no longer employed as a Detention Officer.
- 2) Effective June 7, 2017, Kayla Gould was hired as a Detention Officer. Her starting rate of pay is \$10.93 per hour.
- 3) Effective June 7, 2017, Austin Bielefeld was hired as a Detention Officer. His starting rate of pay is \$10.93 per hour.

\*\*\*\*\*

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Jonathan Wells, to approve expenses for Mock Accreditation Team that will be in Meridian June 27-28, 2017. Lodging will be \$273.72 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 June 19, 2017.

\*\*\*\*\*

Upon recommendation from Tourism Executive Director Dede Mogollon, a motion by Supervisor Wayman Newell, seconded by Supervisor Jonathan Wells, to approve the following budget amendments to align budget line items, was passed unanimously.

- 1) Transfer of \$12,000.00 from Line Item 404 – Office Clerical Salaries to 522 Advertising County Resources
- 2) Transfer of \$700.00 from Line Item 465 – State Retirement Matching to 502 Telephone Service
- 3) Transfer of \$15,000.00 from Line Item 520 – Contractual Printing to the following
  - a) \$5,000.00 – 476 Meals and Lodging
  - b) \$3,300.00 – 479 Travel in Public Carrier
  - c) \$1,000.00 – 502 Telephone Service
  - d) \$1,000.00 – 603 Office Supplies and Materials
  - e) \$4,700.00 – 522 Advertising County Resources
- 4) Transfer of \$4,000.00 from Line Item 468 – Group Insurance to 919 Office Furniture

SO ORDERED, this June 19, 2017.

\*\*\*\*\*

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

(See page(s) \_\_\_\_\_ of these minutes.)

SO ORDERED, this June 19, 2017.

\*\*\*\*\*

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Wayman Newell, to approve the request to hire Kevin Wright as concrete/finisher. His rate of pay will be \$12.43 an hour. The motion was passed unanimously.

SO ORDERED, this June 19, 2017.

\*\*\*\*\*

A motion by Supervisor Wayman Newell, seconded by Supervisor Kyle Rutledge, to approve AT&T Job No. 77M01291N on Will Garrett Road to install fiber optics cable to serve Love's Truck Stop, was passed unanimously.

(See page(s) \_\_\_\_\_ of these minutes.)

SO ORDERED, this June 19, 2017.

\*\*\*\*\*

A motion by Supervisor Jonathan Wells, seconded by Supervisor Wayman Newell, to approve work off of right-of-way at 633 Old Country Club Drive to correct drainage and erosion issues to preserve and maintain the county roads and right-of-way and will promote the health, comfort and convenience of the inhabitants of the county. The motion was passed unanimously.

SO ORDERED, this June 19, 2017.

\*\*\*\*\*

A motion by Supervisor Wayman Newell, seconded by Supervisor Joe Norwood, to approve the request to surplus a lowboy trailer and front end loader to be sold at the Deanco Auction July 19-20, 2017, was passed unanimously.

SO ORDERED, this June 19, 2017.

\*\*\*\*\*



A motion by Supervisor Joe Norwood, seconded by Supervisor Kyle Rutledge, to start the process, along with State Aid and the City of Meridian, to work off the right-of-way to clean out box culvert and ditch running south along Highway 11/80 to Lover's Lane to preserve and maintain the county roads and right-of-way and will promote the health, comfort and convenience of the inhabitants of the county. The motion was passed unanimously.

SO ORDERED, this June 19, 2017.

\*\*\*\*\*

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 Wayman Newell, seconded by Supervisor Kyle Rutledge, to approve the second claims docket for the month of June 2017; and to authorize the Chancery Clerk to issue the warrants therefore, was passed unanimously.

(See page(s) \_\_\_\_\_ of these minutes.)

SO ORDERED, this June 19, 2017.

\*\*\*\*\*

A motion by Supervisor Wayman Newell, seconded by Supervisor Jonathan Wells, to include in the minutes certification from Sheriff Billy Sollie that 29,272 meals were served in the Lauderdale County Detention Facility during the month of May, 2017; and to authorize the Board President to sign the necessary paperwork. The motion was passed unanimously.

(See page(s) \_\_\_\_\_ of these minutes.)

SO ORDERED, this June 19, 2017.



\*\*\*\*\*

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

- A) Kayla Gould – Detention Officer
- B) Austin Bielefeld – Detention Officer

(See page(s) \_\_\_\_\_ of these minutes.)

SO ORDERED, this June 19, 2017.

\*\*\*\*\*

A motion by Supervisor Jonathan Wells, seconded by Supervisor Wayman Newell, to approve the request for Ondray Harris to attend the Mississippi Justice Court Judges Association Summer Convention in Biloxi, MS July 23-27, 2017. Travel will include registration, hotel, per diem, and mileage if a county vehicle is not available. The motion was passed unanimously.

SO ORDERED, this June 19, 2017.

\*\*\*\*\*

A motion by Supervisor Joe Norwood, seconded by Supervisor Kyle Rutledge, to approve the request for Mandy Bearden to attend MARVIN (new tag system) in Jackson, MS July 9-13, 2017. Travel will include hotel, per diem, and travel in a county vehicle. The motion was passed unanimously.

SO ORDERED, this June 19, 2017.

\*\*\*\*\*

A motion by Supervisor Joe Norwood, seconded by Supervisor Kyle Rutledge, to approve the following Pauper Burials, was passed unanimously.

- A) James Clayton Sharp, Jr.

B) Misty D. Linton

(See page(s) \_\_\_\_\_ of these minutes.)

SO ORDERED, this June 19, 2017.

\*\*\*\*\*

A motion by Supervisor Josh Todd, seconded by Supervisor Jonathan Wells, to approve budget amendment for the West Lauderdale Complex \$1,000,000.00 unfrozen by the Board, was passed on a vote of three (3) to two (2). Supervisor Jonathan Wells voted aye; Supervisor Josh Todd voted aye; Supervisor Joe Norwood voted aye; Supervisor Wayman Newell voted nay; and Supervisor Kyle Rutledge voted nay.

SO ORDERED, this June 19, 2017.

\*\*\*\*\*

A motion by Supervisor Joe Norwood, seconded by Supervisor Kyle Rutledge, to approve budget amendment to realign Veterans' Service Office budget for one-time expenses to replace furniture and equipment and to reduce Maintenance budget to cover increase for Veterans' Service Office, was passed unanimously.

SO ORDERED, this June 19, 2017.

\*\*\*\*\*

A motion by Supervisor Jonathan Wells, seconded by Supervisor Joe Norwood, to approve retention of Barry, Thaggard, May & Bailey, LLP as counsel for Lauderdale County in case of *Adair Asset Management, LLC v. Lauderdale County Tax collector, Tax Assessor, Chancery Clerk, and the State of Mississippi*, No. 17-411-M in the Chancery Court of Lauderdale County, was passed unanimously.

SO ORDERED, this June 19, 2017.

\*\*\*\*\*

A motion by Supervisor Joe Norwood, seconded by Supervisor Jonathan Wells, to approve retention of Barry, Thaggard, May & Bailey, LLP as counsel for Lauderdale County in the appeal of *Tommy Williams v. Lauderdale County Board of Supervisors*, No. 17-cv-065(C) in the Circuit Court of Lauderdale County, was passed unanimously.

SO ORDERED, this June 19, 2017.

\*\*\*\*\*

A motion by Supervisor Joe Norwood, seconded by Supervisor Jonathan Wells, to approve retention of Barry, Thaggard, May & Bailey, LLP as counsel for Lauderdale County in the appeal of *Tommy Williams v. Lauderdale County Board of Supervisors*, No. 17-cv-078(W) in the Circuit Court of Lauderdale County, was passed unanimously.

SO ORDERED, this June 19, 2017.

\*\*\*\*\*

A motion by Supervisor Joe Norwood, seconded by Supervisor Jonathan Wells, to approve Resolution Authorizing Execution of Memorandum of Understanding Regarding E-911 System, was passed unanimously.

(See page(s) \_\_\_\_\_ of these minutes.)

SO ORDERED, this June 19, 2017.

\*\*\*\*\*

A motion by Supervisor Wayman Newell, seconded by Supervisor Kyle Rutledge, to approve Amended Resolution and Order Granting Tax Exemption from Ad Valorem Taxes to Congregation Beth Israel, PPIN 30067 and PPIN 30068 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 June 19, 2017.

\*\*\*\*\*

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

\*\*\*\*\*

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

SO ORDERED, this June 19, 2017.

\*\*\*\*\*

A motion by Supervisor Kyle Rutledge, second by Supervisor Wayman Newell, to go into Executive Session to discuss the transaction of business and negotiations regarding the potential location of a business or industry in Lauderdale County, the potential purchase or lease of real property, as well as personnel matters in LEMA and the MSU 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 the transaction of business and negotiations regarding the potential location of a business or industry in Lauderdale County, the potential purchase or lease of real property, as well as personnel matters in LEMA and the MSU Extension Service.

SO ORDERED, this June 19, 2017.

\*\*\*\*\*

Bill Hannah joined the Board for a portion of the Executive Session and then departed. Rush Mayatt joined the Board for a portion of the Executive Session and then departed. Following completion of the discussion of matters appropriate for the Executive

Session, a motion by Supervisor Joe Norwood, seconded by Supervisor Kyle Rutledge, to exit the Executive Session, was passed unanimously.

SO ORDERED, this June 19, 2017.

\*\*\*\*\*

The Board went back into open meeting. Board Attorney Lee Thaggard then announced the Board discussed the transaction of business and negotiations regarding the potential location of a business or industry in Lauderdale County, the potential purchase or lease of real property, as well as personnel matters in LEMA and the MSU Extension Service, and that no action was taken.

\*\*\*\*\*

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Jonathan Wells, to adjourn until Wednesday, July 5, 2017 at 9:00 a.m., was passed unanimously.

SO ORDERED, this June 19, 2017.

\*\*\*\*\*



Josh Todd, President



# JULY 2017

Jul 17 | 9am

Jul 27 | 9am

MONDAY, JULY 17, 2017 – 1:00 P.M.

Pursuant to recess the Lauderdale County Board of Supervisors resumed its regular July meeting at 1:00 p.m., Monday July 17, 2017, at the Raymond P. Davis County Annex Building in Meridian, Mississippi, with the following members present: Mr. Josh Todd, President of the Board and Supervisor of District Three, Mr. Jonathan Wells, Supervisor of District One, and Mr. Kyle Rutledge, Supervisor of District Five.

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

Supervisors Wayman Newell and Joe Norwood were absent.

\*\*\*\*\*

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

\*\*\*\*\*

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

BOARD MEETING AGENDA  
LAUDERDALE COUNTY BOARD OF SUPERVISORS  
MONDAY, JULY 17, 2017 – 1:00 P.M.

1. Meeting called to order by Board President Josh Todd.
2. Approval of Agenda for even date.
3. Carolyn Mooney, Chancery Clerk

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

4. Legal Agenda – Consider Order in the matter of real and personal property assessment rolls of Lauderdale County.
5. Actions by Supervisors.
6. Motion to recess until Thursday, July 27, 2017 at 9:00 a.m.

(See page(s) \_\_\_\_\_ of these minutes.)

SO ORDERED, this July 17, 2017.

\*\*\*\*\*

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

(See page(s) \_\_\_\_\_ of these minutes.)

SO ORDERED, this July 17, 2017.

\*\*\*\*\*

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Jonathan Wells, to approve ORDER IN THE MATTER OF REAL AND PERSONAL PROPERTY ASSESSMENT ROLLS OF LAUDERDALE COUNTY, MISSISSIPPI, was passed unanimously.

(See page(s) \_\_\_\_\_ of these minutes.)

SO ORDERED, this July 17, 2017.

\*\*\*\*\*

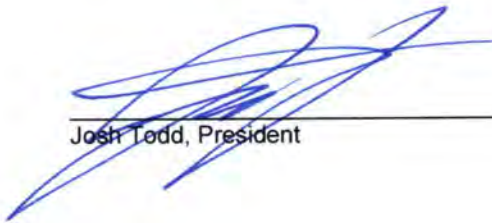
The Board Attorney reminded the Board that there will be a public hearing at 9:00 a.m. on July 27, 2017 to take action on any complaint filed in writing objecting to the Motor Vehicle Schedule for 2017-2018 Fiscal Year for Lauderdale County, Mississippi.

\*\*\*\*\*

A motion by Supervisor Jonathan Wells, seconded by Supervisor Kyle Rutledge, to recess until Thursday, July 27, 2017 at 9:00 a.m., was passed unanimously.

SO ORDERED, this July 17, 2017.

\*\*\*\*\*

  
\_\_\_\_\_  
Josh Todd, President

THURSDAY, JULY 27, 2017

Pursuant to recess the Lauderdale County Board of Supervisors resumed its regular July meeting at 9:00 a.m., Thursday, July 27, 2017, at the Raymond P. Davis County Annex Building in Meridian, Mississippi, with the following members present: Mr. Josh Todd, President of the Board and Supervisor of District Three, Mr. Jonathan Wells, Supervisor of District One, Mr. Wayman Newell, Supervisor of District Two, Mr. Joe Norwood, Supervisor of District Four, and Mr. Kyle Rutledge, Supervisor of District Five.

Also present were Mr. Chris Lafferty, County Administrator and Mr. Lee Thaggard, Board Attorney.

\*\*\*\*\*

The recessed meeting was called to order by Supervisor 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, second 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  
THURSDAY, JULY 27, 2017 – 9:00 A.M.

1. Meeting called to order by Supervisor 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. Lee Thaggard, Board Attorney (agenda attached).
6. PUBLIC HEARING 9:00: 2017-2018 Motor Vehicle Schedule.
7. Other matters for general good and welfare.
8. Actions from Supervisors.
9. Motion to adjourn until Monday, August 7, 2017 at 9:00 a.m.

(See page(s) \_\_\_\_\_ of these minutes.)

SO ORDERED, this July 27, 2017.

\*\*\*\*

A motion by Supervisor Jonathan Wells, seconded by Supervisor Kyle Rutledge, to open hearing to consider objections to the MOTOR VEHICLE SCHEDULE FOR 2017-2018 FISCAL YEAR FOR LAUDERDALE COUNTY, MISSISSIPPI, was passed unanimously.

SO ORDERED, this July 27, 2017.

\*\*\*\*\*

Attorney Thaggard twice inquired if any member of the public wished to address the Board regarding the proposed MOTOR VEHICLE SCHEDULE FOR 2017-2018 FISCAL YEAR FOR LAUDERDALE COUNTY, MISSISSIPPI. No person wished to address the matter with the Board. There being no objections, a motion by Supervisor Wayman Newell, seconded by Supervisor Kyle Rutledge, to close the hearing for the MOTOR VEHICLE SCHEDULE FOR 2017-2018 FISCAL YEAR FOR LAUDERDALE COUNTY, MISSISSIPPI, was passed unanimously.

SO ORDERED, this July 27, 2017.

\*\*\*\*\*

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



CONTINUING THE LAUDERDALE COUNTY TOURISM COMMISSION, was passed unanimously.

(See page(s) \_\_\_\_\_ of these minutes.)

SO ORDERED, this July 27, 2017.

\*\*\*\*\*

A motion by Supervisor Wayman Newell, seconded by Supervisor Kyle Rutledge, to approve ORDER FINALLY ACCEPTING MOTOR VEHICLE SCHEDULE FOR 2017-2018 FISCAL YEAR FOR LAUDERDALE COUNTY, MISSISSIPPI, was passed unanimously.

(See page(s) \_\_\_\_\_ of these minutes.)

SO ORDERED, this July 27, 2017.

\*\*\*\*\*

A motion by Supervisor Wayman Newell, seconded by Supervisor Jonathan Wells, to approve Public Defender Agreement in substantial form with Marvell Gordon as requested by Lauderdale County Circuit Judges effective August 1, 2017, and authorizing the Board President to execute same, was passed unanimously.

(See page(s) \_\_\_\_\_ of these minutes.)

SO ORDERED, this July 27, 2017.

\*\*\*\*\*

A motion by Supervisor Jonathan Wells, seconded by Supervisor Wayman Newell, to ratify and approve Construction Manager Agreement with W.G. Yates & Sons Construction Company, was passed unanimously.

(See page(s) \_\_\_\_\_ of these minutes.)

SO ORDERED, this July 27, 2017.

\*\*\*\*\*

A motion by Supervisor Jonathan Wells, seconded by Supervisor Wayman Newell, to ratify and approve Tax Collector's Agreement for Online Auction Portal with GovEase Auction LLC, was passed unanimously.

(See page(s) \_\_\_\_\_ of these minutes.)

SO ORDERED, this July 27, 2017.

\*\*\*\*\*

A motion by Supervisor Joe Norwood, seconded by Supervisor Kyle Rutledge, to approve the request to amend the Agenda to include the hire of Caleb Haney in the Road Department, was passed unanimously.

SO ORDERED, this July 27, 2017.

\*\*\*\*\*

Upon recommendation of Road Manager Rush Mayatt, a motion by Supervisor Joe Norwood, seconded by Supervisor Kyle Rutledge, to approve the hire of Caleb Haney in the Road Department at \$14.92 per hour, effective as of Monday, July 31, 2017, was passed unanimously.

SO ORDERED, this July 27, 2017.

\*\*\*\*\*

A motion by Supervisor Wayman Newell, seconded by Supervisor Kyle Rutledge, to adjourn until Monday, August 7, 2017 at 9:00 a.m., was passed unanimously.

SO ORDERED, this July 27, 2017.

\*\*\*\*\*



Josh Todd, President

THURSDAY, JULY 27, 2017

Pursuant to recess the Lauderdale County Board of Supervisors resumed its regular July meeting at 9:00 a.m., Thursday, July 27, 2017, at the Raymond P. Davis County Annex Building in Meridian, Mississippi, with the following members present: Mr. Josh Todd, President of the Board and Supervisor of District Three, Mr. Jonathan Wells, Supervisor of District One, Mr. Wayman Newell, Supervisor of District Two, Mr. Joe Norwood, Supervisor of District Four, and Mr. Kyle Rutledge, Supervisor of District Five.

Also present were Mr. Chris Lafferty, County Administrator and Mr. Lee Thaggard, Board Attorney.

\*\*\*\*\*

The recessed meeting was called to order by Supervisor 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, second 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  
THURSDAY, JULY 27, 2017 – 9:00 A.M.

1. Meeting called to order by Supervisor 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. Lee Thaggard, Board Attorney (agenda attached).
6. PUBLIC HEARING 9:00: 2017-2018 Motor Vehicle Schedule.
7. Other matters for general good and welfare.
8. Actions from Supervisors.
9. Motion to adjourn until Monday, August 7, 2017 at 9:00 a.m.

(See page(s) \_\_\_\_\_ of these minutes.)

SO ORDERED, this July 27, 2017.

\*\*\*\*

A motion by Supervisor Jonathan Wells, seconded by Supervisor Kyle Rutledge, to open hearing to consider objections to the MOTOR VEHICLE SCHEDULE FOR 2017-2018 FISCAL YEAR FOR LAUDERDALE COUNTY, MISSISSIPPI, was passed unanimously.

SO ORDERED, this July 27, 2017.

\*\*\*\*\*

Attorney Thaggard twice inquired if any member of the public wished to address the Board regarding the proposed MOTOR VEHICLE SCHEDULE FOR 2017-2018 FISCAL YEAR FOR LAUDERDALE COUNTY, MISSISSIPPI. No person wished to address the matter with the Board. There being no objections, a motion by Supervisor Wayman Newell, seconded by Supervisor Kyle Rutledge, to close the hearing for the MOTOR VEHICLE SCHEDULE FOR 2017-2018 FISCAL YEAR FOR LAUDERDALE COUNTY, MISSISSIPPI, was passed unanimously.

SO ORDERED, this July 27, 2017.

\*\*\*\*\*

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



CONTINUING THE LAUDERDALE COUNTY TOURISM COMMISSION, was passed unanimously.

(See page(s) \_\_\_\_\_ of these minutes.)

SO ORDERED, this July 27, 2017.

\*\*\*\*\*

A motion by Supervisor Wayman Newell, seconded by Supervisor Kyle Rutledge, to approve ORDER FINALLY ACCEPTING MOTOR VEHICLE SCHEDULE FOR 2017-2018 FISCAL YEAR FOR LAUDERDALE COUNTY, MISSISSIPPI, was passed unanimously.

(See page(s) \_\_\_\_\_ of these minutes.)

SO ORDERED, this July 27, 2017.

\*\*\*\*\*

A motion by Supervisor Wayman Newell, seconded by Supervisor Jonathan Wells, to approve Public Defender Agreement in substantial form with Marvell Gordon as requested by Lauderdale County Circuit Judges effective August 1, 2017, and authorizing the Board President to execute same, was passed unanimously.

(See page(s) \_\_\_\_\_ of these minutes.)

SO ORDERED, this July 27, 2017.

\*\*\*\*\*

A motion by Supervisor Jonathan Wells, seconded by Supervisor Wayman Newell, to ratify and approve Construction Manager Agreement with W.G. Yates & Sons Construction Company, was passed unanimously.

(See page(s) \_\_\_\_\_ of these minutes.)

SO ORDERED, this July 27, 2017.

\*\*\*\*\*



A motion by Supervisor Jonathan Wells, seconded by Supervisor Wayman Newell, to ratify and approve Tax Collector's Agreement for Online Auction Portal with GovEase Auction LLC, was passed unanimously.

(See page(s) \_\_\_\_\_ of these minutes.)

SO ORDERED, this July 27, 2017.

\*\*\*\*\*

A motion by Supervisor Joe Norwood, seconded by Supervisor Kyle Rutledge, to approve the request to amend the Agenda to include the hire of Caleb Haney in the Road Department, was passed unanimously.

SO ORDERED, this July 27, 2017.

\*\*\*\*\*

Upon recommendation of Road Manager Rush Mayatt, a motion by Supervisor Joe Norwood, seconded by Supervisor Kyle Rutledge, to approve the hire of Caleb Haney in the Road Department at \$14.92 per hour, effective as of Monday, July 31, 2017, was passed unanimously.

SO ORDERED, this July 27, 2017.

\*\*\*\*\*

A motion by Supervisor Wayman Newell, seconded by Supervisor Kyle Rutledge, to adjourn until Monday, August 7, 2017 at 9:00 a.m., was passed unanimously.

SO ORDERED, this July 27, 2017.

\*\*\*\*\*



Josh Todd, President

# AUGUST 2017

Aug 7 | 9am  
Aug 21 | 9am

MONDAY, AUGUST 7, 2017

BE IT REMEMBERED that the Lauderdale County Board of Supervisors began and held its regular August meeting at 9:00 a.m., Monday, August 7, 2017, at the Raymond P. Davis County Annex Building in Meridian, Mississippi, with the following members present: Mr. Josh Todd, President of the Board and Supervisor of District Three, Mr. Jonathan Wells, Supervisor of District One, Mr. Wayman Newell, Supervisor of District Two, Mr. Joe Norwood, Supervisor of District Four, and Mr. Kyle Rutledge, Supervisor of District Five.

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

\*\*\*\*\*

Sheriff Billy Sollie called the August 2017 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.

\*\*\*\*\*

Prayer was offered by Supervisor Wayman Newell.

\*\*\*\*\*

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

BOARD MEETING AGENDA  
LAUDERDALE COUNTY BOARD OF SUPERVISORS  
MONDAY, AUGUST 7, 2017 – 9:00 A.M.

1. Meeting called to order by Sheriff Billy Sollie.
2. Prayer given by Supervisor Wayman Newell.
3. Pledge of Allegiance to the Flag of the United States of America.
4. Approval of Agenda for even date.
5. Approval of minutes dated July 17, 2017, July 27, 2017 & August 3, 2017.
6. Sheriff Billy Sollie (agenda attached).
7. Dede Mogollon, Executive Director of Tourism (agenda attached).
8. James Rainey, Tax Assessor (agenda attached).
9. Rush Mayatt, Road Manager (agenda attached).
10. Staff Reports: Carolyn Mooney, Chris Lafferty and Rick Barry.
11. Other matters for general good and welfare.
12. Actions from Supervisors.
13. Motion to recess until Monday, August 7, 2017 at 1:00 p.m.

(See page(s) \_\_\_\_\_ of these minutes.)

SO ORDERED, this August 7, 2017.

\*\*\*\*\*

A motion by Supervisor Joe Norwood, seconded by Supervisor Kyle Rutledge, to approve the minutes dated July 17, 2017, July 27, 2017 and August 3, 2017, was passed unanimously.

(See page(s) \_\_\_\_\_ of these minutes.)

SO ORDERED, this August 7, 2017.

\*\*\*\*\*

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

- 1) Effective July 14, 2017, Justin Vance has resigned as Detention Officer.

- 2) Effective July 17, 2017, Dalton Garrett has been hired as a Detention Officer.  
His starting rate of pay is \$10.83 per hour.
- 3) Effective July 17, 2017, Mason Clark has been hired as a NCIC/Tower Civilian.  
His starting rate of pay is \$9.00 per hour.
- 4) Effective July 27, 2017, Mason Clark has resigned as NCIC/Tower Civilian.

\*\*\*\*\*

Upon recommendation of Sheriff Billy Sollie, a motion by Supervisor Wayman Newell, seconded by Supervisor Kyle Rutledge to renew annual contract with Southern Health Partner – October 1, 2017 through September 20, 2018 with a 3% increase, was passed unanimously.

(See page(s) \_\_\_\_\_ of these minutes.)

SO ORDERED, this August 7, 2017.

\*\*\*\*\*

A motion by Supervisor Jonathan Wells, seconded by Supervisor Wayman Newell, to approve the travel request for Sgt. Andy Matuszewski to attend the CIT Annual Conference in Ft. Lauderdale, FL August 15-18, 2017. Registration is \$385.00. The cost of this training will be paid for out of the budget. The motion was passed unanimously.

SO ORDERED, this August 7, 2017.

\*\*\*\*\*

A motion by Supervisor Wayman Newell, seconded by Supervisor Jonathan Wells, to ratify and approve the travel request for Deputy Ashley Hannah who attended the Advanced Gang Investigations for Mississippi in Laurel, MS July 24-25, 2017. Registration was \$100.00. The cost of this training will be paid for out of the budget.

SO ORDERED, this August 7, 2017.



\*\*\*\*\*

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Wayman Newell, to approve the request to surplus Tomar Model SL8RRBB low profile light bars and transfer them to MCC per Mississippi Code § 31-7-13(m)(vi), as follows, was passed unanimously.

- 1) Tomar Model SL8RRBB Serial #14224
- 2) Tomar Model SL8RRBB Serial #134432
- 3) Tomar Model SL8RRBB Serial #23778

SO ORDERED, this August 7, 2017.

\*\*\*\*\*

A motion by Supervisor Wayman Newell, seconded by Supervisor Jonathan Wells, to ratify and approve the request to reimburse Steve Martin for mileage for use of personal vehicle to attend MSAE Lunch and Learn in Jackson, MS on July 12, 2017. Tourism vehicle was unavailable due to use at Spotlight on SE Motor Coach Show in Ridgeland, MS July 10-12, 2017. The motion was passed unanimously.

SO ORDERED, this August 7, 2017.

\*\*\*\*\*

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

(See page(s) \_\_\_\_\_ of these minutes.)

\*\*\*\*\*

A motion by Supervisor Wayman Newell, seconded by Supervisor Jonathan Wells, to approve the travel request for Deputy Leah McKinney to attend a two (2) day training class on Geographic Information Systems in Harrison County August 14-15, 2017. Hotel and per diem

to be paid from the Re-Appraisal Fund. The funds are in the budget. The motion was passed unanimously.

SO ORDERED, this August 7, 2017.

\*\*\*\*\*

A motion by Supervisor Wayman Newell, seconded by Supervisor Jonathan Wells, to approve permits for the Toomsuba Water System, Inc. to install a waterline under Lauderdale-Toomsuba Road, was passed unanimously.

(See page(s) \_\_\_\_\_ of these minutes.)

SO ORDERED, this August 7, 2017.

\*\*\*\*\*

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Wayman Newell, to approve Board Order adding project number LSBP-38(34) to replace failed timber bridge on Purvis Road, was passed unanimously.

(See page(s) \_\_\_\_\_ of these minutes.)

SO ORDERED, this August 7, 2017.

\*\*\*\*\*

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

(See page(s) \_\_\_\_\_ of these minutes.)

\*\*\*\*\*

A motion by Supervisor Jonathan Wells, seconded by Supervisor Kyle Rutledge, to approve the first claims docket for the month of August 2017; and to authorize the Chancery Clerk to issue the warrants therefore, was passed unanimously.

(See page(s) \_\_\_\_\_ of these minutes.)

SO ORDERED, this August 7, 2017.

\*\*\*\*\*

The Chancery Clerk received from the Department of Revenue 78 Homestead Exemption chargebacks. Letters were sent out to all 78. Applicants were given 30 days to respond back. There were 70 acceptances and 8 objections. A motion by Supervisor Wayman Newell, seconded by Supervisor Joe Norwood, to finalize these chargebacks and send them back to the State, was passed unanimously.

(See page(s) \_\_\_\_\_ of these minutes.)

SO ORDERED, this August 7, 2017.

\*\*\*\*\*

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

- A) Justice Morris – Detention Officer
- B) Shanitra Lawson – Detention Officer
- C) Annie Shambry – Detention Officer
- D) Dalton Garrett – Detention Officer

(See page(s) \_\_\_\_\_ of these minutes.)

SO ORDERED, this August 7, 2017.

\*\*\*\*\*

A motion by Supervisor Joe Norwood, seconded by Supervisor Kyle Rutledge, to amend County Administrator's agenda by removing Item 8 as it has already been approved under the Sheriff's agenda. The motion was passed unanimously.

SO ORDERED, this August 7, 2017.

\*\*\*\*\*

A motion by Supervisor Joe Norwood, seconded by Supervisor Kyle Rutledge, to approve transfer of \$50,000.00 from Tourism Fund 137 to MS Arts and Entertainment Fund 130 as budgeted, was passed unanimously.

SO ORDERED, this August 7, 2017.

\*\*\*\*\*

A motion by Supervisor Wayman Newell, seconded by Supervisor Jonathan Wells, to approve the request to appoint Taylor Gregory as a Commissioner of the Dalewood Sewer District to fulfill the unexpired term of Joe Williams ending April 2018, was passed unanimously.

SO ORDERED, this August 7, 2017.

\*\*\*\*\*

A motion by Supervisor Jonathan Wells, seconded by Supervisor Wayman Newell, to approve the request to appoint Lucky Underwood to the Dalewood Sewer District to fill vacant position. His term will expire in April 2022. The motion was passed unanimously.

SO ORDERED, this August 7, 2017.

\*\*\*\*\*

A motion by Supervisor Wayman Newell, seconded by Supervisor Joe Norwood, to approve Residential 16<sup>th</sup> Section Land Lease Agreement with James and Joni Baylor for 25

years. The lease amount is \$800.00 per year as approved by the Secretary of State. The motion was passed unanimously.

(See page(s) \_\_\_\_\_ of these minutes.)

SO ORDERED, this August 7, 2017.

\*\*\*\*\*

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Jonathan Wells, to approve the request for a pauper burial for Carl Jones, was passed unanimously.

SO ORDERED, this August 7, 2017.

\*\*\*\*\*

A motion by Supervisor Wayman Newell, seconded by Supervisor Jonathan Wells, to approve the request for the following Tax Collector's employees to attend Marvin Training in Clinton or Hattiesburg, MS. Travel will include hotel, per diem, and travel in a county vehicle if applicable. The motion was passed unanimously.

- 1) Julia Marshall, Stacy Allen and Shonda Dykes – September 6-7, 2017.
- 2) Doris Spidle and Ginger McRee – September 11-12, 2017.
- 3) Nicki Bass and Ruth Young – September 13-14, 2017.
- 4) Doris Spidle, Ginger McRee and Mandy Bearden – September 15, 2017.
- 5) Susan Shackleford, Joellyn Temple and Mandy Bearden – September 20-21, 2017.
- 6) Sharon Seale and Tanya Brantley – September 27-28, 2017.

SO ORDERED, this August 7, 2017.

\*\*\*\*\*

A motion by Supervisor Jonathan Wells, seconded by Supervisor Wayman Newell, to ratify and approve to advertise county resources for the 13-15 All-Stars Team from the



Meridian Youth Baseball Association to compete in the Babe Ruth World Series in Lawrenceburg, TN in the amount of \$500.00, was passed unanimously.

SO ORDERED, this August 7, 2017.

\*\*\*\*\*

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

SO ORDERED, this August 7, 2017.

\*\*\*\*\*

A motion by Supervisor Jonathan Wells, seconded by Supervisor Wayman Newell, to approve Resolution Stating the Intent of the Board of Supervisors (the "Governing Body") of Lauderdale County, Mississippi ("the County"), to Acquire, Construct, Finance and Equip a County Jail, Sheriff's Office and Related Facilities Under Authority of Sections 31-8-1 et seq., Mississippi Code of 1972, as Amended (the "Act"), Under a Lease Between the County and a Yet to be Named Non-Profit Corporation Organized Under the Laws of the State of Mississippi (the "Corporation"), Created for the Purpose of Acquiring, Constructing, Financing, Equipping and Leasing Facilities to Certain Governmental Units Under the Act, Said Project to be Financed with the Proceeds of the Issuance of Certificates of Participation (Lauderdale County, Mississippi Lease Purchase Jail Project), (the "Certificates"), was passed on a vote of Four (4) to zero (0). Supervisor Jonathan Wells voted aye; Supervisor Wayman Newell voted aye; Supervisor Josh Todd voted aye; Supervisor Kyle Rutledge voted aye; and Supervisor Joe Norwood abstained.

(See page(s) \_\_\_\_\_ of these minutes.)

SO ORDERED, this August 7, 2017.

\*\*\*\*\*

Mr. Robert Sims came before the Board to discuss matters for general good and welfare.

\*\*\*\*\*

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

SO ORDERED, this August 7, 2017.

\*\*\*\*\*

A motion by Supervisor Joe Norwood, seconded by Supervisor Kyle Rutledge, to go into Executive Session to discuss personnel matters relative to potential consultants for the Courthouse, potential litigation, and discussions and negotiations regarding the potential location of business or industry in Lauderdale County. The motion was passed unanimously. Attorney Rick Barry then announced that the Board had decided to enter Executive Session to personnel matters relative to potential consultants for the Courthouse, potential litigation, and discussions and negotiations regarding the potential location of business or industry in Lauderdale County.

SO ORDERED, this August 7, 2017.

\*\*\*\*\*

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

\*\*\*\*\*

The Board went back into open meeting. Board Attorney Rick Barry then announced the Board discussed personnel matters relative to potential consultants for the Courthouse, potential litigation, and discussions and negotiations regarding the potential location of business or industry in Lauderdale County. Board Attorney Rick Barry then announced that no action was taken during the Executive Session.

\*\*\*\*\*

A motion by Supervisor Wayman Newell, seconded by Supervisor Kyle Rutledge, to amend the County Administrator's agenda to approve transfer of \$30,000.00 from the General Fund to Fund 071-Velma Young, was passed unanimously.

SO ORDERED, this August 7, 2017.

\*\*\*\*\*

A motion by Supervisor Wayman Newell, seconded by Supervisor Jonathan Wells, to transfer \$30,000.00 from the General Fund to Fund 071-Velma Young, was passed unanimously.

SO ORDERED, this August 7, 2017.

\*\*\*\*\*

A motion by Supervisor Jonathan Wells, seconded by Supervisor Wayman Newell, to recess until 1:00 p.m. this date, was passed unanimously.

SO ORDERED, this August 7, 2017.

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Josh Todd, President

MONDAY, AUGUST 21, 2017

Pursuant to recess the Lauderdale County Board of Supervisors resumed its regular August meeting at 9:00 a.m., Monday, August 21, 2017, at the Raymond P. Davis County Annex Building in Meridian, Mississippi, with the following members present: Mr. Josh Todd, President of the Board and Supervisor of District Three, Mr. Jonathan Wells, Supervisor of District One, Mr. Wayman Newell, Supervisor of District Two, Mr. Joe Norwood, Supervisor of District Four, and Mr. Kyle Rutledge, Supervisor Of District Five.

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

\*\*\*\*\*

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

\*\*\*\*\*

Prayer was offered by Road Manager Rush Mayatt.

\*\*\*\*\*

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

\*\*\*\*\*

A motion by Supervisor Jonathan Wells, seconded by Supervisor 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, AUGUST 21, 2017 – 9:00 A.M.

1. Meeting called to order by President of the Board Josh Todd.
2. Prayer given by Road Manager Rush Mayatt.
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 7, 2017 (9:00 a.m. & 1:00 p.m.) and August 17, 2017 (WS)
6. PROCLAMATION: "Remembering the Life of Gloria Willis".
7. John Compton – Lauderdale County 16<sup>th</sup> Section Land Lease.
8. Sheriff Billy Sollie (agenda attached).
9. James Rainey, Tax Assessor (agenda attached).
10. Rush Mayatt, Road Manager (agenda attached).
11. Staff Reports: Carolyn Mooney, Chris Lafferty (Cheryl Polk), and Lee Thaggard.
12. Other matters for general good and welfare.
13. Actions from Supervisors.
14. Motion to adjourn until Tuesday, September 5, 2017 at 9:00 a.m.

See page(s) \_\_\_\_\_ of these minutes.)

SO ORDERED, this August 21, 2017.

\*\*\*\*\*

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Jonathan Wells, to approve minutes dated August 7, 2017 (9:00 a.m. & 1:00 p.m.) and August 17, 2017 (work session), was passed unanimously.

(See page(s) \_\_\_\_\_ of these minutes.)

SO ORDERED, this August 21, 2017.

\*\*\*\*\*



A motion by Supervisor Jonathan Wells, seconded by Supervisor Wayman Newell, to approve Proclamation "Remembering the Life of Gloria Willis", a Lauderdale County activist, was passed unanimously.

(See page(s) \_\_\_\_\_ of these minutes.)

SO ORDERED, this August 21, 2017.

\*\*\*\*\*

A motion by Supervisor Wayman Newell, seconded by Supervisor Kyle Rutledge, to approve Lauderdale County 16<sup>th</sup> Section Land Lease, a commercial lease with Silicon Ranch, for a solar farm, at \$155 per acre for 35 years, was passed unanimously.

(See page(s) \_\_\_\_\_ of these minutes.)

SO ORDERED, this August 21, 2017.

\*\*\*\*\*

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

- 1) Effective August 8, 2017, Yolanda Thedford has been hired as a NCIC/Tower Civilian Operator. Her starting rate of pay is \$9.00 per hour.

\*\*\*\*\*

A motion by Supervisor Jonathan Wells, seconded by Supervisor Kyle Rutledge, to approve the request to advertise for bids on in-car mobile computer equipment for patrol cars, was passed unanimously.

SO ORDERED, this August 21, 2017.

\*\*\*\*\*

A motion by Supervisor Wayman Newell, seconded by Supervisor Kyle Rutledge, to approve the request for Deputy Ethan McKee and Detention Officer Jodi Dowdy to attend Basic Training at MLEOTA September 10, 2017 for 12 weeks. Training cost is \$7,200.00. The cost of this training will be paid for out of the budget and reimbursed by the state. The motion was passed unanimously.

SO ORDERED, this August 21, 2017.

\*\*\*\*\*

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Jonathan Wells, to authorize the Board President to sign the DUI Grant 2017-2018, effective as of October 1, 2017, was passed unanimously.

(See page(s) \_\_\_\_\_ of these minutes.)

SO ORDERED, this August 21, 2017.

\*\*\*\*\*

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 page(s) \_\_\_\_\_ of these minutes.)

SO ORDERED, this August 21, 2017.

\*\*\*\*\*

A motion by Supervisor Wayman Newell, seconded by Supervisor Jonathan Wells, to approve the recommendations of the Tax Assessor for the 2017 Tax Appeals, per the attached, was passed unanimously.

(See page(s) \_\_\_\_\_ of these minutes.)

SO ORDERED, this August 21, 2017.

\*\*\*\*\*

A motion by Supervisor Jonathan Wells, seconded by Supervisor Kyle Rutledge, to approve the request to accept the lowest and best bid for the lease purchase of two (2) motor graders from Puckett Machinery in the amount of \$246,123.00. Another bid was received from Stribling Equipment in the amount of \$273,900.00. The motion was passed unanimously.

(See page(s) \_\_\_\_\_ of these minutes.)

SO ORDERED, this August 21, 2017.

\*\*\*\*\*

A motion by Supervisor Wayman Newell, seconded by Supervisor Jonathan Wells, to approve the request to work off the right-of-way at 5258 Blind Brown Road. This work is needed to correct multiple drainage issues to preserve and maintain the county roads and right-of-way and will promote the health, comfort and convenience of the inhabitants of the county. The motion was passed unanimously.

SO ORDERED, this August 21, 2017.

\*\*\*\*\*

A motion by Supervisor Joe Norwood, seconded by Supervisor Kyle Rutledge, to approve the request to work off the right-of-way at the intersection of Officer Lake Road and Valley Road. This work is needed to correct multiple drainage issues to preserve and maintain the county roads and right-of-way and will promote the health, comfort and convenience of the inhabitants of the county. The motion was passed unanimously.

SO ORDERED, this August 21, 2017.

\*\*\*\*\*

A motion by Supervisor Wayman Newell, seconded by Supervisor Jonathan Wells, to approve the request to work off of right-of-way on Russell Marion Road. This work is needed to remove a tree out of a creek bed to preserve and maintain the county roads and right-of-way and will promote the health, comfort and convenience of the inhabitants of the county. The motion was passed unanimously.

SO ORDERED, this August 21, 2017.

\*\*\*\*\*

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Jonathan Wells, to approve the request to work off the right-of-way at 5576 Arrow Lake Road. This work is needed to correct multiple drainage issues to preserve and maintain the county roads and right-of-way and will promote the health, comfort and convenience of the inhabitants of the county. The motion was passed unanimously.

SO ORDERED, this August 21, 2017.

\*\*\*\*\*

A motion by Supervisor Jonathan Wells, seconded by Supervisor Wayman Newell, to approve the request to work off the right-of-way in Windsor Estates. This is a Pat Harrison Waterway project. The motion was passed unanimously.

SO ORDERED, this August 21, 2017.

\*\*\*\*\*

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

(See page(s) \_\_\_\_\_ of these minutes.)



\*\*\*\*\*

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Josh Todd, to approve the second claims docket for the month of August 2017; and to authorize the Chancery Clerk to issue the warrants therefore, was passed unanimously.

(See page(s) \_\_\_\_\_ of these minutes.)

SO ORDERED, this August 21, 2017.

\*\*\*\*\*

A motion by Supervisor Wayman Newell, seconded by Supervisor Jonathan Wells, to include in the minutes certification from Sheriff Billy Sollie that 28,093 meals were served in the Lauderdale County Detention Facility during the month of July, 2017; and to authorize the Board President to sign the necessary paperwork. The motion was passed unanimously.

(See page(s) \_\_\_\_\_ of these minutes.)

SO ORDERED, this August 21, 2017.

\*\*\*\*\*

A motion by Supervisor Wayman Newell, seconded by Supervisor Joe Norwood, to approve the request for Darlene Jones and Nikita McFarland to attend the MS Justice Court Clerk's Association Annual Convention September 13-15, 2017 in Bay St. Louis, MS. Travel will include registration, hotel, mileage, and per diem. Funds are in the budget. The motion was passed unanimously.

SO ORDERED, this August 21, 2017.

\*\*\*\*\*

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Joe Norwood, to ratify and approve travel for Josh Todd for his attendance to the MAS Executive Board Workshop



in Daphne, AL August 9-11, 2017. Travel included per diem. The motion was passed unanimously.

SO ORDERED, this August 21, 2017.

\*\*\*\*\*

A motion by Supervisor Joe Norwood, seconded by Supervisor Jonathan Wells, to ratify and approve to advertise county resources for the Mississippi Arts and Entertainment Experience in the amount of \$500.00, was passed unanimously.

SO ORDERED, this August 21, 2017.

\*\*\*\*\*

A motion by Supervisor Joe Norwood, seconded by Supervisor Kyle Rutledge, to approve the request to increase Trustmark credit card limit from \$20,000.00 to \$25,000.00, was passed unanimously.

SO ORDERED, this August 21, 2017.

\*\*\*\*\*

A motion by Supervisor Joe Norwood, seconded by Supervisor Jonathan Wells, to approve the request to advance \$25,000.00 from General Fund 001 to Fund 072 Sowashee Creek Trail – MDOT TAP Grant to be repaid after grant is completed, was passed unanimously.

SO ORDERED, this August 21, 2017.

\*\*\*\*\*

A motion by Supervisor Wayman Newell, seconded by Supervisor Joe Norwood, to approve the request to add Craig Covington and Zelton Mabry as assistant receiving clerks and to be bonded accordingly. They will replace Paul Stephens and Charles Houston. The motion was passed unanimously.

SO ORDERED, this August 21, 2017.

\*\*\*\*\*

A motion by Supervisor Wayman Newell, seconded by Supervisor Kyle Rutledge, to approve the request to add Riley Scarbrough as assistant receiving clerk and to be bonded accordingly. The motion was passed unanimously.

SO ORDERED, this August 21, 2017.

\*\*\*\*\*

A motion by Supervisor Jonathan Wells, seconded by Supervisor Wayman Newell, to approve the request to hire Ashley Rickles as Tourism Administrative Assistant, was passed unanimously.

SO ORDERED, this August 21, 2017.

\*\*\*\*\*

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Jonathan Wells, to approve request to advertise for bids for election machines, was passed unanimously.

SO ORDERED, this August 21, 2017.

\*\*\*\*\*

Cheryl Polk, Interim County Administrator, submitted for inclusion in the minutes the observance of Labor Day on Monday, September 4, 2017.

\*\*\*\*\*

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Wayman Newell, to approve RESOLUTION OF THE BOARD OF SUPERVISORS ACCEPTING AND APPROVING

THE BUDGET OF ESTIMATED EXPENSES FOR THE LAUDERDALE COUNTY SCHOOL BOARD FOR FISCAL YEAR 2017-2018, was passed unanimously.

(See page(s) \_\_\_\_\_ of these minutes.)

SO ORDERED, this August 21, 2017.

\*\*\*\*\*

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 SET A PUBLIC HEARING ON THE BUDGET AND SETTING THE TAX RATE. The intent of the Board is to set a hearing on September 11, 2017 at 9:00 a.m. to discuss proposed adoption of a budget and tax rate for fiscal year 2017-2018. They also express intent to set a recessed meeting on September 14, 2017 at 9:00 a.m. to consider setting the property tax revenue and accepting and finally adopting the budget and tax rate. The motion was passed unanimously.

(See page(s) \_\_\_\_\_ of these minutes.)

SO ORDERED, this August 21, 2017.

\*\*\*\*\*

A motion by Supervisor Jonathan Wells, seconded by Supervisor Kyle Rutledge, to approve RESOLUTION SETTING A PUBLIC HEARING ON A PROPOSED AMENDMENT TO THE SOLID WASTE MANAGEMENT PLAN, was passed unanimously.

(See page(s) \_\_\_\_\_ of these minutes.)

SO ORDERED, this August 21, 2017.

\*\*\*\*\*

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

\*\*\*\*\*

A motion by Supervisor Jonathan Wells, seconded by Supervisor Josh Todd, to hire Architect Bob Luke, 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 August 21, 2017.

\*\*\*\*\*

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 Interim County Administrator.

SO ORDERED, this August 21, 2017.

\*\*\*\*\*

A motion by Supervisor Jonathan Wells, second by Supervisor Kyle Rutledge, to go into Executive Session to discuss the transaction of business and negotiations regarding the potential location of a business or industry in Lauderdale County, the potential purchase or lease of real property, potential litigation with a certain utility provider, a personnel matter regarding the relative fitness, merits and qualifications of the applicants for the position of LEMA Deputy Director, litigation update regarding the pending case of Securities and Exchange Commission versus Lauderdale County, and the five separate lawsuits filed by Tommy Williams against Lauderdale County. The motion was passed unanimously. Attorney Lee Thaggard then announced to the public that the Board had decided to enter Executive to discuss the transaction of business and negotiations regarding the potential location of a business or industry in Lauderdale County, the potential purchase or lease of real property, potential litigation with a certain utility provider, a personnel matter regarding the relative fitness, merits and qualifications of the applicants for the position of LEMA Deputy Director, litigation update regarding the pending



case of Securities and Exchange Commission versus Lauderdale County, and the five separate lawsuits filed by Tommy Williams against Lauderdale County

SO ORDERED, this August 21, 2017.

\*\*\*\*\*

M.L. Waters and Eddie Kelly joined the Board for a portion of the Executive Session and then departed. Scott Spears, LEMA Director, joined the Board for a portion of the Executive Session and then departed. Dr. Malcolm Portera and Bill Hanna then joined the Board for a portion of the Executive Session and departed. 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 August 21, 2017.

\*\*\*\*\*

The Board went back into open meeting. Board Attorney Lee Thaggard then announced the Board discussed the transaction of business and negotiations regarding the potential location of a business or industry in Lauderdale County, the potential purchase or lease of real property, potential litigation with a certain utility provider, a personnel matter regarding the relative fitness, merits and qualifications of the applicants for the position of LEMA Deputy Director, litigation update regarding the pending case of Securities and Exchange Commission versus Lauderdale County, and the five separate lawsuits filed by Tommy Williams against Lauderdale County. Board Attorney Lee Thaggard also announced that no action was taken during the Executive Session.

\*\*\*\*\*

A motion by Supervisor Joe Norwood, seconded by Supervisor Kyle Rutledge, to authorize the completion by the County Administrator, Board President and counsel of the



required Annual Report of the Securities & Exchange Commission matter versus Lauderdale County and to submit the Report on their behalf, was passed unanimously.

SO ORDERED, this August 21, 2017.

\*\*\*\*\*

A motion by Supervisor Joe Norwood, seconded by Supervisor Jonathan Wells, to file a Motion to Intervene in Docket No. 2017-AD-112 before the Mississippi Public Service Commission, and authorizing the Board attorneys to complete such filing, was passed unanimously

SO ORDERED, this August 21, 2017.

\*\*\*\*\*

A motion by Supervisor Jonathan Wells, seconded by Supervisor Wayman Newell, to recess until Tuesday, September 5, 2017 at 9:00 a.m., was passed unanimously.

SO ORDERED, this August 21, 2017.

\*\*\*\*\*



Josh Todd, President

# SEPTEMBER 2017

Sept 5		9am
Sept 11		9am
Sept 14		9am
Sept 18		9am

TUESDAY, SEPTEMBER 5, 2017

BE IT REMEMBERED that the Lauderdale Board of Supervisors began and held its regular September meeting at 9:00 a.m., Tuesday, September 5, 2017, at the Raymond P. Davis County Annex Building in Meridian, Mississippi, with the following members present: Mr. Josh Todd, President of the Board and Supervisor of District Three, Mr. Jonathan Wells, Supervisor of District One, Mr. Wayman Newell, Supervisor of District Two, Mr. Joe Norwood, Supervisor of District Four, and Mr. Kyle Rutledge, Supervisor of District Five.

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

\*\*\*\*\*

Sheriff Billy Sollie called the September 2017 meeting of the Board of Supervisors to order.

\*\*\*\*\*

Prayer was offered by Supervisor Joe Norwood.

\*\*\*\*\*

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

\*\*\*\*\*

A motion by Supervisor 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  
TUESDAY, SEPTEMBER 5, 2017 – 9:00 A.M.

1. Meeting called to order by Sheriff Billy Sollie.
2. Prayer given by Supervisor Joe Norwood.
3. Pledge of Allegiance to the Flag of the United States of America.
4. Approval of Agenda for even date.
5. Approval of minutes dated August 21, 2017 and August 31, 2017 (Work Session).
6. Sheriff Billy Sollie (agenda attached).
7. Dede Mogollon, Executive Director Tourism (agenda attached.)
8. Rush Mayatt, Road Manager (agenda attached).
9. Staff Reports: Carolyn Mooney, Chris Lafferty, and Lee Thaggard.
10. Other matters for general good and welfare.
11. Actions from Supervisors.
12. Motion to recess until Monday, September 11, 2017 at 9:00 a.m.

AMENDMENTS:

Add to Road Manager's Agenda – Award contract for the striping of various county roads.

(See page(s) \_\_\_\_\_ of these minutes.)

SO ORDERED, this September 5, 2017.

\*\*\*\*\*

A motion by Supervisor Wayman Newell, seconded by Supervisor Kyle Rutledge, to approve minutes dated August 21, 2017 and August 31, 2017 (Work Session), was passed unanimously.

(See page(s) \_\_\_\_\_ of these minutes.)

SO ORDERED, this September 5, 2017.

\*\*\*\*\*

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

- 1) Effective August 25, 2017, Yolanda Thedford has resigned as NCIC Operator.

\*\*\*\*\*

A motion by Supervisor Wayman Newell, seconded by Supervisor Kyle Rutledge, to approve the following bonded, Deputy Justice Court Clerks, was passed unanimously.

- |                  |                  |
|------------------|------------------|
| 1) Edna Barfield | 5) David Hampton |
| 2) Edna Clark    | 6) Virgil Rigdon |
| 3) Jodi Dowdy    | 7) Shelby Parker |
| 4) Rosemary Gary | 8) Clara Silvers |

SO ORDERED, this September 5, 2017.

\*\*\*\*\*

A motion by Supervisor Jonathan Wells, seconded by Supervisor Wayman Newell, to approve request for Investigators Dylan Anderson and Everette McShepard to attend the ROCIC 26<sup>th</sup> Annual Homicide Conference in Biloxi, MS September 17-20, 2017. Registration will be \$250.00 and lodging will be \$358.38. Per diem is requested in the amount of \$328.00. The cost of this training will be paid for out of the budget. The motion was passed unanimously.

SO ORDERED, this September 5, 2017.

\*\*\*\*\*

A motion by Supervisor Wayman Newell, seconded by Supervisor Jonathan Wells, to approve the request for Dede Mogollon to attend CVB Directors Meeting September 18-19, 2017 in Natchez, MS. Expenses to include hotel for one (1) night, two (2) days per diem, and travel in a county vehicle. Expenses are in the budget and will be approved by the Tourism Commission at their next regular meeting September 14, 2017. The motion was passed unanimously.

SO ORDERED, this September 5, 2017.



\*\*\*\*\*

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Jonathan Wells, to approve request for Steve Martin, Dede Mogollon, Josh Todd, Joe Norwood, Jonathan Wells, and Stanley Shannon to attend Mississippi's Governor's Conference on Tourism September 23-26, 2017 in Jackson, MS. Due to varying schedules, the following expenses per person are as follows. Expenses are in the budget and will be approved by the Tourism Commission at their next regular meeting September 14, 2017. The motion was passed unanimously.

- 1) Dede Mogollon – Hotel for three (3) nights, four (4) days per diem, travel in personal vehicle
  - 2) Steve Martin – Hotel for two (2) nights, three (3) days per diem, travel in county vehicle
  - 3) Josh Todd – Hotel for two (2) nights, three (3) days per diem, travel in county vehicle
  - 4) Joe Norwood – Hotel for two (2) nights, three (3) days per diem, travel in county vehicle
  - 5) Jonathan Wells – Hotel for two (2) nights, three (3) days per diem, travel in county vehicle
  - 6) Stanley Shannon – Hotel for one (1) night, two (2) days per diem, travel in personal vehicle
  - 7) Wayman Newell – Will attend Governor's Luncheon, travel in county vehicle
- SO ORDERED, this September 5, 2017.

\*\*\*\*\*

A motion by Supervisor Wayman Newell, seconded by Supervisor Kyle Rutledge, to approve the request for Steve Martin and Dede Mogollon to attend the Mississippi Society of Association Executives Fall Conference October 4-6, 2017 in Hattiesburg, MS. Expenses for each to include hotel for two (2) nights, three (3) days per diem and travel in a county vehicle. Expenses are in the budget and will be approved by the Tourism Commission at their next regular meeting September 14, 2017. The motion was passed unanimously.

SO ORDERED, this September 5, 2017.

\*\*\*\*\*

A motion by Supervisor Wayman Newell, seconded by Supervisor Jonathan Wells, to accept the lowest and best bid of Duraco, Inc. for a Duramax P5. The Duramax P5 is the best bid due to safety features and maintenance. Hopper automatically cleans out thus limiting driver interaction with high temp chemicals which results in decreased potential for operator injury. Two bids were received as follows. The motion was passed unanimously.

- 1) Duraco, Inc. - \$186,500.00
- 2) Mid-South Machinery, Inc. - \$180,900.00

SO ORDERED, this September 5, 2017.

\*\*\*\*\*

A motion by Supervisor Jonathan Wells, seconded by Supervisor Kyle Rutledge, to approve the request to work off right-of-way at 4256 Windsor Road. This work is needed to correct drainage issues to preserve and maintain the county roads and right-of-way and will promote the health, comfort and convenience of the inhabitants of the county. The motion was passed unanimously.

SO ORDERED, this September 5, 2017.

\*\*\*\*\*

A motion by Supervisor Jonathan Wells, seconded by Supervisor Kyle Rutledge, to approve the request to work off right-of-way at 6260 Blind Brown Road. This work is needed to correct drainage issues to preserve and maintain the county roads and right-of-way and will promote the health, comfort and convenience of the inhabitants of the county. The motion was passed unanimously.

SO ORDERED, this September 5, 2017.

\*\*\*\*\*

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Jonathan Wells, to approve the request to work off right-of-way at 9518 Morgan Road. This work is needed to correct drainage issues to preserve and maintain the county roads and right-of-way and will promote the health, comfort and convenience of the inhabitants of the county. The motion was passed unanimously.

SO ORDERED, this September 5, 2017.

\*\*\*\*\*

A motion by Supervisor Joe Norwood, seconded by Supervisor Kyle Rutledge, to ratify and approve Pay Request No. 1 to D&H Construction in the amount of \$18,752.05 for Mt. Barton School Interior Improvements, was passed unanimously.

(See page(s) \_\_\_\_\_ of these minutes.)

SO ORDERED, this September 5, 2017.

\*\*\*\*\*

A motion by Supervisor Joe Norwood, seconded by Supervisor Jonathan Wells, to approve Pay Request No. 2 to D&H Construction in the amount of \$23,429.85 for Mt. Barton School Interior Improvements, was passed unanimously.

(See page(s) \_\_\_\_\_ of these minutes.)

SO ORDERED, this September 5, 2017.

\*\*\*\*\*

A motion by Supervisor Joe Norwood, seconded by Supervisor Kyle Rutledge, to approve Board Order for Change Order No. 1 for Mt. Barton School, was passed unanimously.

(See page(s) \_\_\_\_\_ of these minutes.)

SO ORDERED, this September 5, 2017.

\*\*\*\*\*

A motion by Supervisor Joe Norwood, seconded by Supervisor Wayman Newell, to accept the lowest and best quote of Payne Heating and Air in the amount of \$30,200.00 for two (2) HVAC Systems at Mt. Barton School. Two quotes were received as follows. The motion was passed unanimously.

- 1) Payne Heating and Air - \$30,200.00
- 2) The Service Company - \$31,500.00

(See page(s) \_\_\_\_\_ of these minutes.)

SO ORDERED, this September 5, 2017.

\*\*\*\*\*

A motion by Supervisor Wayman Newell, seconded by Supervisor Kyle Rutledge, to approve the request to advertise for annual bids on the following, was passed unanimously.

- 1) Plastic Pipe
- 2) Galvanized Aluminum Pipe
- 3) Milling

SO ORDERED, this September 5, 2017.

\*\*\*\*\*

A motion by Supervisor Wayman Newell, seconded by Supervisor Jonathan Wells, to approve Board Order awarding the contract for the striping of various county roads – Project No. 38-17-01 to the lowest bidder Lane Line, LLC in the amount of \$75,025.00. Two other bids were received as follows. The motion was passed unanimously.

- 1) Lane Line, LLC - \$75,025.00
- 2) J.C. Cheek Contractors, Inc. - \$82,522.50
- 3) Traffic Control Products – No bid

(See page(s) \_\_\_\_\_ of these minutes.)



SO ORDERED, this September 5, 2017.

\*\*\*\*\*

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

(See page(s) \_\_\_\_\_ of these minutes.)

\*\*\*\*\*

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Joe Norwood, to approve the first claims docket for the month of September 2017; and to authorize the Chancery Clerk to issue the warrants therefore, was passed unanimously.

(See page(s) \_\_\_\_\_ of these minutes.)

SO ORDERED, this September 5, 2017.

\*\*\*\*\*

A motion by Supervisor Wayman Newell, seconded by Supervisor Kyle Rutledge, to Void and Refund the following parcel; and to place PPIN #10959 back into the Tax Collector's office for collection of 2015 Year Taxes, was passed unanimously.

2015 YEAR TAXES-----SALE #1203

PPIN #10959 PARCEL #076142000000002300

ASSESSED TO: FIRST STATE BANK

SOLD TO: RAY COOK \$414.65 + \$35.35 (OVER-BID)

REASON: ERRONEOUS ASSESSMENT

(See page(s) \_\_\_\_\_ of these minutes.)

SO ORDERED, this September 5, 2017.

\*\*\*\*\*



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

2013 YEAR TAXES----SALE #2418

PPIN #20170 PARCEL #085161352000300600

ASSESSED TO: MAZINGO LARRY

SOLD TO: BIRCH GROVE INVESTMENTS INC \$5,105.02 + \$244.98 (OVER-BID)

REASON: 16<sup>TH</sup> SEC. LEASE EXPIRED (SCHOOL LAND)

(See page(s) \_\_\_\_\_ of these minutes.)

SO ORDERED, this September 5, 2017.

\*\*\*\*\*

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

2013 YEAR TAXES----SALE #2264

PPIN #27703 PARCEL #133070000000000800

ASSESSED TO: LIMERICK CHARLINE

SOLD TO: PUBLICAN ASSET MANAGEMENT LLC \$670.16

REASON: BANKRUPTCY

(See page(s) \_\_\_\_\_ of these minutes.)

SO ORDERED, this September 5, 2017.

\*\*\*\*\*

A motion by Supervisor Joe Norwood, seconded by Supervisor Kyle Rutledge, 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 5, 2017.

\*\*\*\*\*

A motion by Supervisor Joe Norwood, seconded by Supervisor Kyle Rutledge, to approve the request to advertise for Building and Grounds Maintenance Supervisor, was passed unanimously.

SO ORDERED, this September 5, 2017.

\*\*\*\*\*

A motion by Supervisor Jonathan Wells, seconded by Supervisor Wayman Newell, to approve the request to pay registration for Patty Swearingen to attend the National Extension Association of Family and Consumer Sciences National Meeting October 15-20, 2017 in Omaha, Nebraska. MSU has approved this travel and funds are in the budget. The motion was passed unanimously.

SO ORDERED, this September 5, 2017.

\*\*\*\*\*

A motion by Supervisor Wayman Newell, seconded by Supervisor Jonathan Wells, to destroy Chancery and Circuit files per request of Ward Calhoun as attached, was passed unanimously.

(See page(s) \_\_\_\_\_ of these minutes.)

SO ORDERED, this September 5, 2017.

\*\*\*\*\*

A motion by Supervisor Jonathan Wells, seconded by Supervisor Wayman Newell, to approve the request to advertise for bids for Automated Teller Machines (ATM) to use on county property, was passed unanimously.

SO ORDERED, this September 5, 2017.

\*\*\*\*\*

A motion by Supervisor Kyle Rutledge, seconded by Jonathan Wells, to approve the request to transfer \$14,500.00 from Fund 116 Animal Control – Donations to General Fund 001, was passed unanimously.

SO ORDERED, this September 5, 2017.

\*\*\*\*\*

A motion by Supervisor Wayman Newell, seconded by Supervisor Kyle Rutledge, to approve the request to transfer \$45,000.00 from General Fund 001 to Velma Young Project Fund 071, was passed unanimously.

SO ORDERED, this September 5, 2017.

\*\*\*\*\*

A motion by Supervisor Jonathan Wells, seconded by Supervisor Wayman Newell, to approve the request to advertise to accept public bids for two (2) patch machines (to sell), was passed unanimously.

SO ORDERED, this September 5, 2017.

\*\*\*\*\*

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Wayman Newell, to approve the request to advertise for bids on timber at the Pauper Cemetery, was passed unanimously.

SO ORDERED, this September 5, 2017.

\*\*\*\*\*

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

- 1) Inventory transfers
- 2) Surplus
- 3) Junk (deletions)
- 4) Deanco list (sold)
- 5) Removals

(See page(s) \_\_\_\_\_ of these minutes.)

SO ORDERED, this September 5, 2017.

\*\*\*\*\*

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Josh Todd, to approve Resolution finding that a segment (defined below) of the road known as "Cricket Road" was a public road but inadvertently omitted from the 2000 Lauderdale County Road Inventory, that such segment of Cricket Road remains a public road and is hereby returned to the Lauderdale County Road Inventory and that Lauderdale County's maintenance of such segment of Cricket Road is hereby authorized to resume effective immediately; the Cricket Road segment is defined as:

Beginning at intersection with Cricket Road approximately 175 feet east of the center line of the north bound lane of Highway 19 in the southeast quarter of the southwest quarter of Section 20, Township 7 North, Range 15 East, and then extend northwesterly generally parallel with Highway 19 North for a distance of approximately 0.1 miles.

The motion was passed unanimously.

(See page(s) \_\_\_\_\_ of these minutes.)

SO ORDERED, this September 5, 2017.

\*\*\*\*\*

A motion by Supervisor Wayman Newell, seconded by Supervisor Kyle Rutledge, to approve Resolution Authorizing Contract to Purchase Restrictive Easement (approximately 89 acres) from Betty A. Blasi and authorizing the Board President to execute same. The motion was passed unanimously.

(See page(s) \_\_\_\_\_ of these minutes.)



SO ORDERED, this September 5, 2017.

\*\*\*\*\*

A motion by Supervisor Wayman Newell, seconded by Supervisor Kyle Rutledge, to approve Resolution Authorizing Contract to Purchase Restrictive Easement (approximately 37 acres) from Betty A. Blasi and authorizing the Board President to execute same. The motion was passed unanimously.

(See page(s) \_\_\_\_\_ of these minutes.)

SO ORDERED, this September 5, 2017.

\*\*\*\*\*

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Josh Todd, to ratify and approve Robert's Rules of Order as the Board's procedural rules, with the exception that relative to the counting of votes, abstentions (whether voiced audibly or not) are to be counted with the majority consistent with the customary rules applicable to governmental entities, was passed unanimously.

SO ORDERED, this September 5, 2017.

\*\*\*\*\*

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

\*\*\*\*\*

A motion by Supervisor Joe Norwood, seconded by Supervisor Josh Todd, to hire Mr. John Williamson as LEMA Deputy Director, was passed on a vote of three (3) to two (2). Supervisor Josh Todd voted aye; Supervisor Joe Norwood voted aye; Supervisor Jonathan



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

SO ORDERED, this September 5, 2017.

\*\*\*\*\*

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Josh Todd, to recess until Monday, September 11, 2017 at 9:00 a.m., was passed unanimously.

SO ORDERED, this September 5, 2017.

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Josh Todd, President

MONDAY, SEPTEMBER 11, 2017

Pursuant to recess the Lauderdale County Board of Supervisors resumed its regular September meeting at 9:00 a.m., Monday, September 11, 2017, at the Raymond P. Davis County Annex Building in Meridian, Mississippi, with the following members present: Mr. Josh Todd, President of the Board and Supervisor of District Three, Mr. Jonathan Wells, Supervisor of District One, Mr. Wayman Newell, Supervisor of District Two, Mr. Joe Norwood, Supervisor of District Four, and Mr. Kyle Rutledge, Supervisor of District Five.

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

\*\*\*\*\*

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

\*\*\*\*\*

Prayer was offered by Supervisor Kyle Rutledge.

\*\*\*\*\*

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

\*\*\*\*\*

A motion by Supervisor 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, SEPTEMBER 11, 2017 – 9:00 A.M.

1. Meeting called to order by Board President Josh Todd.
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. Chris Lafferty, County Administrator – Budget Presentation.
6. Lee Thaggard, Board Attorney.
7. Motion to recess until September 14, 2017 at 9:00 a.m.

(See page(s) \_\_\_\_\_ of these minutes.)

SO ORDERED, this September 11, 2017.

\*\*\*\*\*

Mr. Chris Lafferty, County Administrator, presented the Budget for the Fiscal Year 2018 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 Kyle Rutledge, seconded by Supervisor Joe Norwood, to open the Public Hearing for discussion and to receive public comments on the proposed budget and proposed tax levies for Fiscal Year 2018, was passed unanimously.

SO ORDERED, this September 11, 2017.

\*\*\*\*\*

There being no comments from the public, a motion by Supervisor Kyle Rutledge, seconded by Supervisor Jonathan Wells, to close the Public Hearing, was passed unanimously.

SO ORDERED, this September 11, 2017.

\*\*\*\*\*

A motion by Supervisor Wayman Newell, seconded by Supervisor Kyle Rutledge, to recess until September 14, 2017 at 9:00 a.m., was passed unanimously.

SO ORDERED, this September 11, 2017.

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Josh Todd, President

THURSDAY, SEPTEMBER 14, 2017

Pursuant to recess the Lauderdale County Board of Supervisors resumed its regular September meeting at 9:00 a.m., Thursday, September 14, 2017, at the Raymond P. Davis County Annex Building in Meridian, Mississippi, with the following members present: Mr. Josh Todd, President of the Board and Supervisor of District Three, Mr. Jonathan Wells, Supervisor of District One, Mr. Wayman Newell, Supervisor of District Two, 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. Joe Norwood, Supervisor of District Four, was absent.

\*\*\*\*\*

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

\*\*\*\*\*

Prayer was offered by Supervisor Wayman Newell.

\*\*\*\*\*

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

\*\*\*\*\*

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



BOARD MEETING AGENDA  
LAUDERDALE COUNTY BOARD OF SUPERVISORS  
THURSDAY, SEPTEMBER 14, 2017 – 9:00 A.M.

1. Meeting called to order by Board President Josh Todd.
2. Prayer given by Supervisor Wayman Newell.
3. Pledge of Allegiance to the Flag of the United States.
4. Approval of Agenda for even date.
5. Lee Thaggard, Board Attorney (agenda attached).
6. Motion to recess until Monday, September 18, 2017 at 9:00 a.m.

(See page(s) \_\_\_\_\_ of these minutes.)

SO ORDERED, this September 14, 2017.

\*\*\*\*\*

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Wayman Newell, to approve RESOLUTION OF THE BOARD OF SUPERVISORS ACCEPTING, APPROVING AND ADOPTING THE BUDGET AND TAX RATE FOR FISCAL YEAR 2018, was passed unanimously.

(See page(s) \_\_\_\_\_ of these minutes.)

SO ORDERED, this September 14, 2017.

\*\*\*\*\*

A motion by Supervisor Wayman Newell, seconded by Supervisor Jonathan Wells, to recess until Monday, September 18, 2017 at 9:00 a.m., was passed unanimously.

SO ORDERED, this September 14, 2017.

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\_\_\_\_\_  
Josh Todd, President

MONDAY, SEPTEMBER 18, 2017

Pursuant to recess the Lauderdale County Board of Supervisors resumed its regular September meeting at 9:00 a.m., Monday, September 18, 2017, at the Raymond P. Davis County Annex Building in Meridian, Mississippi, with the following members present: Mr. Josh Todd, President of the Board and Supervisor of District Three, Mr. Jonathan Wells, Supervisor of District One, Mr. Wayman Newell, Supervisor of District Two, Mr. Joe Norwood, Supervisor of District Four, and Mr. Kyle Rutledge, Supervisor of District Five.

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

\*\*\*\*\*

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

\*\*\*\*\*

Prayer was offered by County Administrator Chris Lafferty.

\*\*\*\*\*

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

\*\*\*\*\*

A motion by Supervisor Joe Norwood, seconded by Supervisor 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 18, 2017 – 9:00 A.M.

1. Meeting called to order by President of the Board Josh Todd.
2. Prayer given by County Administrator Chris Lafferty.
3. Pledge of Allegiance to the Flag of the United States of America.
4. Approval of Agenda for even date.
5. Approval of minutes dated September 5, September 11, and September 14 (Board Meeting and Work Session).
6. PROCLAMATION: "Bethany Baptist Church 150<sup>th</sup> Anniversary".
7. Doris Spidle, Tax Collector Online Land Sale Update.
8. Sheriff Billy Sollie (agenda attached).
9. James Rainey, Tax Assessor (agenda attached).
10. Rush Mayatt, Road Manager (agenda attached).
11. Staff Reports: Carolyn Mooney, Chris Lafferty, Lee Thaggard
12. Other matters for general good and welfare.
13. Actions from Supervisors.
14. Motion to adjourn until Monday, October 2, 2017 at 9:00 a.m.

AMENDMENTS:

Add to County Administrator's Agenda - Accept bid for Durapatcher Trailer

(See page(s) \_\_\_\_\_ of these minutes.)

SO ORDERED, this September 18, 2017.

\*\*\*\*\*

A motion by Supervisor Joe Norwood, seconded by Supervisor Kyle Rutledge, to approve minutes dated September 5, 2017, September 11, 2017, and September 14, 2017 (Board Meeting and Work Session), was passed unanimously.

(See page(s) \_\_\_\_\_ of these minutes.)

SO ORDERED, this September 18, 2017.

\*\*\*\*\*

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Jonathan Wells, to approve Proclamation honoring "Bethany Baptist Church on their 150<sup>th</sup> Anniversary", was passed unanimously.

(See page(s) \_\_\_\_\_ of these minutes.)

SO ORDERED, this September 18, 2017.

\*\*\*\*\*

Ms. Doris Spidle, Lauderdale County Tax Collector, came before the Board to give an update on the Online Land Sales for 2015 and 2016 Taxes which was a huge success. She also presented information sheets with totals for the Online Sales, per the attached.

(See page(s) \_\_\_\_\_ of these minutes.)

\*\*\*\*\*

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

- 1) Effective September 2, 2017, Edward Atmore has resigned as Detention Officer.
- 2) Effective September 7, 2017, Falon Jackson was hired as a NCIC/Tower Civilian. Her starting rate of pay is \$9.00 an hour.
- 3) Effective September 15, 2017. Alyssa Johnson has resigned as Detention Officer.

\*\*\*\*\*

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

(See page(s) \_\_\_\_\_ of these minutes.)



SO ORDERED, this September 18, 2017.

\*\*\*\*\*

A motion by Supervisor Jonathan Wells, seconded by Supervisor Wayman Newell, to approve the request for Whitney Hodges and James Rainey to attend the Fall MACA Conference in Biloxi, MS November 6-8, 2017. Registration and hotel to be paid from the Assessor's Fund. Travel will be in a county vehicle. The funds are in the budget. The motion was passed unanimously.

SO ORDERED, this September 18, 2017.

\*\*\*\*\*

A motion by Supervisor Wayman Newell, seconded by Supervisor Jonathan Wells, to approve the request for Kacy Swanner, Theresa Bell, Michael Guiliano and Ashley Carney to attend IAAO 15-Hour National USPAP Course, to be held in Biloxi, MS November 8-10, 2017. Registration, hotel and per diem to be paid from the Reappraisal Fund. Travel will be in a county vehicle. The funds are in the budget. The motion was passed unanimously.

SO ORDERED, this September 18, 2017.

\*\*\*\*\*

A motion by Supervisor Wayman Newell, seconded by Supervisor Kyle Rutledge, to approve the request for Dan Roberts and Whitney Hodges to attend IAAO 7-Hour National USPAP Update Course in Biloxi, MS November 8-9, 2017. Registration, hotel, and per diem to be paid from the Reappraisal Fund. Travel will be in a county vehicle. The funds as in the budget. The motion was passed unanimously.

SO ORDERED, this September 18, 2017.

\*\*\*\*\*



A motion by Supervisor Jonathan Wells, seconded by Supervisor Wayman Newell, to approve the request for Casey Herrington to attend the IAAO Course 600 Principles and Techniques of Cadastral Mapping Course in Starkville, MS October 22-27, 2017. Registration, hotel, and per diem to be paid from the Reappraisal Fund. Travel will be in a county vehicle. The funds are in the budget. The motion was passed unanimously.

SO ORDERED, this September 18, 2017.

\*\*\*\*\*

A motion by Supervisor Jonathan Wells, seconded by Supervisor Kyle Rutledge, to approve the request to work off of the right-of-way at 9411 Collinsville Circle. This work is needed to correct multiple drainage issues to preserve and maintain the county roads and right-of-way and will promote the health, comfort, and convenience of the inhabitants of the county. The motion was passed unanimously.

SO ORDERED, this September 18, 2017.

\*\*\*\*\*

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

(See page(s) \_\_\_\_\_ of these minutes.)

\*\*\*\*\*

A motion by Supervisor Joe Norwood, seconded by Supervisor Kyle Rutledge, to approve the second claims docket for the month of September 2017; and to authorize the Chancery Clerk to issue the warrants therefore, was passed on a vote of four (4) to one (1). Supervisor Jonathan Wells voted aye; Supervisor Josh Todd voted aye; Supervisor Joe

Norwood voted aye; Supervisor Kyle Rutledge voted aye; and Supervisor Wayman Newell, voted nay.

(See page(s) \_\_\_\_\_ of these minutes.)

SO ORDERED, this September 18, 2017.

\*\*\*\*\*

A motion by Supervisor Wayman Newell, seconded by Supervisor Jonathan Wells, to include into the minutes certification from Sheriff Billy Sollie that 27,588 meals were served in the Lauderdale County Detention Facility during the month of August 2017; and to authorize the Board President to sign the necessary paperwork, was passed unanimously.

(See page(s) \_\_\_\_\_ of these minutes.)

SO ORDERED, this September 18, 2017.

\*\*\*\*\*

County Administrator Chris Lafferty submitted for inclusion in the minutes the retirement of County Court Judge Frank Coleman effective October 31, 2017.

\*\*\*\*\*

A motion by Supervisor Joe Norwood, seconded by Supervisor Kyle Rutledge, to authorize disbursement of actual funds to Lauderdale County Health Insurance Fund #004 FYE 2018, was passed unanimously.

SO ORDERED, this September 18, 2017.

\*\*\*\*\*

A motion by Supervisor Wayman Newell, seconded by Supervisor Kyle Rutledge, to approve transfer from Fund #200 Combined G.O. Debt to proper Debt Service Funds and the General Fund as budgeted in FY 2018, was passed unanimously.

SO ORDERED, this September 18, 2017.

\*\*\*\*\*

A motion by Supervisor Jonathan Wells, seconded by Supervisor Wayman Newell, to transfer monthly from the Economic Industry and Recreation Fund 138 to the Debt Service Fund 250 CertainTeed Cap Loan for the county's half of the loan payment as budgeted in FY 2018, was passed unanimously.

SO ORDERED, this September 18, 2017.

\*\*\*\*\*

A motion by Supervisor Wayman Newell, seconded by Supervisor Kyle Rutledge, to transfer monthly or as needed from the General Fund 001 to E-911 Fund not to exceed the annual amount approved in FY 2018 budget, was passed unanimously.

SO ORDERED, this September 18, 2017.

\*\*\*\*\*

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Jonathan Wells, to amend the 2017 budget to actual at 9/30/17, was passed unanimously.

SO ORDERED, this September 18, 2017.

\*\*\*\*\*

A motion by Supervisor Wayman Newell, seconded by Supervisor Kyle Rutledge, to approve petty cash bank account to maintain a balance of \$5,000.00 as previously established and expenditures not to exceed \$50,000.00 for FY18. All expenditures are budgeted in the appropriate funds that reimburse the petty cash account. The motion was passed unanimously.

SO ORDERED, this September 18, 2017.

\*\*\*\*\*

A motion by Supervisor Wayman Newell, seconded by Supervisor Kyle Rutledge, to approve transfers from the General Fund to Other Special Revenue Funds, as follows, was passed unanimously.

- 1) Fund 034 – DUI Grant - \$12,924.93
- 2) Fund 037 – Occupant Protection Grant - \$3,832.01
- 3) Fund 114 – Sheriff's Office Capital Asset Fund - \$115,000.00
- 4) Fund 130 – Mississippi Arts and Entertainment Center - \$200,000.00
- 5) Fund 071 – Velma Young Community Center & Park - \$30,165.00
- 6) Fund 108 – MS Election Support Fund - \$75,000.00
- 7) Fund 129 – Agri-Center - \$15,000.00

SO ORDERED, this September 18, 2017.

\*\*\*\*\*

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Joe Norwood, to approve transfer of \$1,482.56 from 2012 Bond Fund 310 to 2015B Bond Fund 383 to reimburse a portion of the payment for PO 109867 and close out the cash account for Fund 310, was passed unanimously.

SO ORDERED, this September 18, 2017.

\*\*\*\*\*

A motion by Supervisor Wayman Newell, seconded by Supervisor Kyle Rutledge, to approve transfer of \$5,978.31 from 2015 Bond Fund 382 to 2015B Bond Fund 383 to reimburse a portion of payment for PO 10987 and close out the cash account for Fund 382, was passed unanimously.

SO ORDERED, this September 18, 2017.

\*\*\*\*\*



A motion by Supervisor Joe Norwood, seconded by Supervisor Wayman Newell, to approve transfer of \$21,036.98 from Capital Project Fund 303 to CDBG Tower Automotive Grant Fund 086 as cash match, was passed unanimously.

SO ORDERED, this September 18, 2017.

\*\*\*\*\*

A motion by Supervisor Joe Norwood, seconded by Supervisor Wayman Newell, to approve the request to advance \$7,000.00 from General Fund 001 to Youth Court Support Program Fund 027. Advance will be repaid when grant reimbursement is received. The motion was passed unanimously.

SO ORDERED, this September 18, 2017.

\*\*\*\*\*

A motion by Supervisor Wayman Newell, seconded by Supervisor Jonathan Wells, to approve travel request for Cheryl Polk to attend the "Governmental Accounting, Financial Reporting and Auditing Update" by the Office of the State Auditor October 25-26, 2017 in Jackson, 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 18, 2017.

\*\*\*\*\*

A motion by Supervisor Joe Norwood, seconded by Supervisor Kyle Rutledge, to approve transfer from Fund #200 Combined G.O. Debt to proper Debt Service Funds that exceeded budgeted amounts for FY 2017 due to an increase in fiscal agent fees, was passed unanimously.

SO ORDERED, this September 18, 2017.



\*\*\*\*\*

A motion by Supervisor Jonathan Wells, seconded by Supervisor Wayman Newell, to approve the hiring of Deanco Auction Co. of MS, Inc. and govdeals.com for FY18. Both meet the standards established by the State Department of Audit. The motion was passed unanimously.

SO ORDERED, this September 18, 2017.

\*\*\*\*\*

A motion by Supervisor Jonathan Wells, seconded by Supervisor Wayman Newell, to approve the request to advertise for bids for Employee Time and Attendance System, was passed unanimously.

SO ORDERED, this September 18, 2017.

\*\*\*\*\*

A motion by Supervisor Wayman Newell, seconded by Supervisor Jonathan Wells, to approve travel request for Rush Mayatt to attend the 2017 Fall MAS Conference in Vicksburg, MS October 17-19, 2017. Travel will include registration, hotel, per diem and travel in a county vehicle. The motion was passed unanimously.

SO ORDERED, this September 18, 2017.

\*\*\*\*\*

A motion by Supervisor Jonathan Wells, seconded by Supervisor Wayman Newell, to approve the request for Jeff Sibley and Brenda Etheridge to attend the 2017 VSO Training in Biloxi, MS October 18-20, 2017. Travel will include registration, hotel, per diem and mileage if a county vehicle is not available. Funds are in the budget. The motion was passed unanimously.

SO ORDERED, this September 18, 2017.

\*\*\*\*\*

A motion by Supervisor Wayman Newell, seconded by Supervisor Jonathan Wells, to approve the request to conduct inter-governmental sale of the below equipment to Choctaw County MS Board of Supervisors in accordance with MS Code of 1972 31-7-13(m)(vi). This negotiated price is the market value placed on the equipment from the manufacture and is in the best interest of the taxpayers of the state. The motion was passed unanimously.

2013 Dura Patcher

Trailer Model #125DJT

S/N 20288

Price: \$14,500.00

SO ORDERED, this September 18, 2017.

\*\*\*\*\*

A motion by Supervisor Jonathan Wells, seconded by Supervisor Wayman Newell, to accept public bid from DuraPatcher Corporation for Dura Patcher Trailer Model #125DJT in the amount of \$14,500.00, was passed unanimously.

SO ORDERED, this September 18, 2017.

\*\*\*\*\*

A motion by Supervisor Wayman Newell, seconded by Supervisor Jonathan Wells, to approve the request to appoint Dr. Carolyn H. Gathright as District Two Representative on the Board of Trustees of the Meridian Public Library, was passed unanimously.

SO ORDERED, this September 18, 2017.

\*\*\*\*\*

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Kyle Rutledge, to approve RESOLUTION AUTHORIZING THE EXECUTION OF 2017 CONTRACT FOR THE USE OF THE COUNTY'S JAIL BY THE CITY OF MERIDIAN, MISSISSIPPI, was passed unanimously.

(See page(s) \_\_\_\_\_ of these minutes.)

SO ORDERED, this September 18, 2017.

\*\*\*\*\*

A motion by Supervisor Wayman Newell, seconded by Supervisor Jonathan Wells, to approve RESOLUTION AUTHORIZING A CONTRACT FOR THE USE OF THE COUNTY JAIL BETWEEN LAUDERDALE COUNTY, MISSISSIPPI AND THE TOWN OF MARION, MISSISSIPPI, was passed unanimously.

(See page(s) \_\_\_\_\_ of these minutes.)

SO ORDERED, this September 18, 2017.

\*\*\*\*\*

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Joe Norwood, to approve Final Resolution Granting Exemption from Ad Valorem Taxes to Atlas Roofing Corporation, PPIN 15456, for a period of ten (10) years beginning January 1, 2017 with a total true value of \$1,316,029, was passed unanimously.

(See page(s) \_\_\_\_\_ of these minutes.)

SO ORDERED, this September 18, 2017.

\*\*\*\*\*

A motion by Supervisor Joe Norwood, seconded by Supervisor Kyle Rutledge, to approve Final Resolution Granting Exemption from Ad Valorem Taxes to Atlas Roofing Corporation, PPIN 15457, for a period of ten (10) years beginning January 1, 2017 with a total true value of \$225,938.00, was passed unanimously.

(See page(s) \_\_\_\_\_ of these minutes.)

SO ORDERED, this September 18, 2017.

\*\*\*\*\*

A motion by Supervisor Joe Norwood, seconded by Supervisor Kyle Rutledge, to approve Final Resolution Granting Exemption from Ad Valorem Taxes to Atlas Roofing Corporation, PPIN 15458, for a period of ten (10) years beginning January 1, 2017 with a total true value of \$359,133.00, was passed unanimously.

(See page(s) \_\_\_\_\_ of these minutes.)

SO ORDERED, this September 18, 2017.

\*\*\*\*\*

A motion by Supervisor Joe Norwood, seconded by Supervisor Jonathan Wells, to approve Final Resolution Granting Exemption from Ad Valorem Taxes to Tower Automotive Operations, USA I, LLC, PPIN 15437, for a period of ten (10) years beginning January 1, 2017 with a total true value of \$3,172,894.00, was passed unanimously.

(See page(s) \_\_\_\_\_ of these minutes.)

SO ORDERED, this September 18, 2017.

\*\*\*\*\*

Mr. Robert Boles came before the Board to discuss matters for general good and welfare.

\*\*\*\*\*

Board President Josh Todd appointed Supervisors Jonathan Wells and Wayman Newell, to inspect Mr. Boles' access road and to determine what if any action needs to be taken to correct the drainage issue at said property.



\*\*\*\*\*

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Wayman Newell, to approve travel expenses for Supervisor Joe Norwood to attend LEO Board Annual Meeting (Workforce Development) in Biloxi, MS in October and the Multi-County Community Service Agency Board Annual Meeting in Jackson, MS September 27-29, 2017, and per diem is requested. The motion was passed unanimously.

SO ORDERED, this September 18, 2017.

\*\*\*\*\*

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 September 18, 2017.

\*\*\*\*\*

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

SO ORDERED, this September 18, 2017.

\*\*\*\*\*

A motion by Supervisor Wayman Newell, seconded by Supervisor Kyle Rutledge, to go into executive session to discuss the potential purchase or sale of real property, a personnel matter pertaining to the Lauderdale County public defenders, and a legal update relative to Mississippi Public Service Commission Docket No. 2017-AD-112. The motion was passed unanimously. Attorney Lee Thaggard then announced to the public that the Board had decided to enter executive session to discuss the potential purchase or sale of real property, a personnel



matter pertaining to the Lauderdale County public defenders, and a legal update relative to Mississippi Public Service Commission Docket No. 2017-AD-112.

SO ORDERED, this September 18, 2017.

\*\*\*\*\*

Following completion of the discussion of matters appropriate for the executive session, a motion by Supervisor Kyle Rutledge, seconded by Supervisor Jonathan Wells, to exit the executive Session, was passed unanimously. Lee Thaggard then announced to the public that the Board had conducted an executive Session and discussed the potential purchase or sale of real property, a personnel matter pertaining to the Lauderdale County public defenders, and a legal update relative to Mississippi Public Service Commission Docket No. 2017-AD-112, and that no action was taken.

SO ORDERED, this September 18, 2017.

\*\*\*\*\*

A motion by Supervisor Wayman Newell, seconded by Supervisor Kyle Rutledge, to amend the County Administrator's Agenda to include receive public bids for salvageable materials located on Lauderdale County property at 3819 York Road, Lauderdale, MS 39335 in accordance with Mississippi Code 1972, 17-25-25, was passed unanimously.

SO ORDERED, this September 18, 2017.

\*\*\*\*\*

A motion by Supervisor Joe Norwood, seconded by Supervisor Jonathan Wells, amend the Legal Agenda to consider approval of a Resolution of the Lauderdale County Board of Supervisors regarding the Kemper County Energy Facility Settlement Process, was passed unanimously.

SO ORDERED, this September 18, 2017.

\*\*\*\*\*

A motion by Supervisor Wayman Newell, seconded by Supervisor Jonathan Wells, to receive public bids for salvageable materials located on Lauderdale County property at 3819 York Road, Lauderdale, MS 39335 in accordance with Mississippi Code 1972, 17-25-25. A motion by Supervisor Kyle Rutledge, seconded by Supervisor Jonathan Wells, to amend the motion to include - a minimum bid of \$100.00 and material removal must be completed within 30 days. The motion to amend 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. The motion, as amended, was then 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 September 18, 2017.

\*\*\*\*\*

A motion by Supervisor Wayman Newell, seconded by Supervisor Jonathan Wells, to approve Public Defender Agreement with Stephen Paul Wilson as requested by Lauderdale County Circuit Judges Effective October 1, 2017, and authorizing Board President to execute same, failed to pass on a vote of three (3) to two (2). Supervisor Jonathan Wells voted nay; Supervisor Josh Todd voted nay; Supervisor Joe Norwood voted nay; Supervisor Wayman Newell voted aye; and Supervisor Kyle Rutledge voted aye.

(See page(s) \_\_\_\_\_ of these minutes.)

SO ORDERED, this September 18, 2017.

\*\*\*\*\*

A motion by Supervisor Jonathan Wells, seconded by Supervisor Kyle Rutledge, to approve Resolution of the Lauderdale County Board of Supervisors regarding the Kemper County Energy Facility Settlement Process, was passed unanimously.

(See page(s) \_\_\_\_\_ of these minutes.)

SO ORDERED, this September 18, 2017.

\*\*\*\*\*

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Jonathan Wells, to adjourn until Monday, October 2, 2017 at 9:00 a.m., was passed unanimously.

SO ORDERED, this September 18, 2017.

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Josh Todd, President

# OCTOBER 2017

Oct 2		9am
Oct 12		Work Session
Oct 16		9am

MONDAY, OCTOBER 2, 2017

BE IT REMEMBERED that the Lauderdale County Board of Supervisors began and held its regular October meeting at 9:00 a.m., Monday, October 2, 2017, at the Raymond P. Davis County Annex Building in Meridian, Mississippi, with the following members present: Mr. Josh Todd, President of the Board and Supervisor of District Three, Mr. Jonathan Wells, Supervisor of District One, Mr. Wayman Newell, Supervisor of District Two, Mr. Joe Norwood, Supervisor of District Four, and Mr. Kyle Rutledge, Supervisor of District Five.

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

\*\*\*\*\*

Board President Josh Todd called the October 2017 meeting of the Board of Supervisors to order.

\*\*\*\*\*

Prayer was offered by Supervisor Kyle Rutledge.

\*\*\*\*\*

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

\*\*\*\*\*

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



BOARD MEETING AGENDA  
LAUDERDALE COUNTY BOARD OF SUPERVISORS  
MONDAY, OCTOBER 2, 2017 – 9:00 A.M.

1. Meeting called to order by Board President Josh Todd.
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 September 18, 2017 and September 28, 2017.
6. PROCLAMATION: "Domestic Violence Awareness Month".
7. PROCLAMATION: "Maggie Mae Hall Jones Nash"
8. Sheriff Billy Sollie (agenda attached).
9. Dede Mogollon, Executive Director Tourism (agenda attached).
10. James Rainey, Tax Assessor (agenda attached.)
11. Rush Mayatt, Road Manager (agenda attached)
12. Staff Reports: Carolyn Mooney, Chris Lafferty, and Lee Thaggard.
13. Other matters for general good and welfare.
14. Actions from Supervisors.
15. Motion to recess until Monday, October 16, 2017 at 9:00 a.m.

AMENDMENTS:

Add to Agenda – 9:00 A.M. Public Hearing on Proposed Amendment to the Solid Waste Management Plan

(See page(s) \_\_\_\_\_ of these minutes.)

SO ORDERED, this October 2, 2017.

\*\*\*\*\*

A motion by Supervisor Wayman Newell, seconded by Supervisor Kyle Rutledge, to approve minutes dated September 18, 2017 and September 28, 2017, was passed unanimously.

(See page(s) \_\_\_\_\_ of these minutes.)

SO ORDERED, this October 2, 2017.

\*\*\*\*\*

A motion by Supervisor Joe Norwood, seconded by Supervisor Wayman Newell, to approve Proclamation designating the month of October as "Domestic Violence Awareness Month" and urging all citizens to observe this month by becoming aware of the tragedy of domestic violence and those who are working towards its end. The proclamation was read by Supervisor Josh Todd and presented to Leslie Payne of Care Lodge. The motion was passed unanimously.

(See page(s) \_\_\_\_\_ of these minutes.)

SO ORDERED, this October 2, 2017.

\*\*\*\*\*

A motion by Supervisor Wayman Newell, seconded by Supervisor Jonathan Wells, to open the Public Hearing on the proposed Amendment to the Solid Waste Management Plan, was passed unanimously.

SO ORDERED, this October 2, 2017.

\*\*\*\*\*

Board Attorney Lee Thaggard explained the purpose for this Public Hearing. On August 21, 2017 the Board passed a Resolution Setting a Public Hearing on Proposed Amendment to the Solid Waste Plan. Residents were given notice of the public hearing so they could make comments as well as informing them that objections could be submitted in writing, with a deadline of September 29, 2017, to the Board's offices. Questions could also be posed to Engineering Plus regarding the plan. No questions were posed to the engineers and no written objections were received by the Board of Supervisors. On August 7, 2017, signed letters were sent from the Board to adjacent counties, and will be included in the minutes. Members of the community were given the opportunity to come before the Board with comments regarding the Proposed Amendment to the Solid Waste Management Plan. No member of the public came forward to provide comments to the Board concerning the Solid Waste Management Plan.

(See page(s) \_\_\_\_\_ of these minutes.)

SO ORDERED, this October 2, 2017.

\*\*\*\*\*

A motion by Supervisor Jonathan Wells, seconded by Supervisor Wayman Newell, to close the Public Hearing, was passed unanimously.

SO ORDERED, this October 2, 2017.

\*\*\*\*\*

A motion by Supervisor Josh Todd, seconded by Supervisor Wayman Newell, to proclaim Wednesday, October 4, 2017 as "Mrs. Maggie Mae Hall Jones Nash Voter Registration Day" in Lauderdale County, Mississippi; and citizens are encouraged to register to vote! The motion was read by Board President Josh Todd and presented to Ms. Ruth Jones, daughter of Maggie Mae Hall Jones Nash. The motion was passed unanimously.

(See page(s) \_\_\_\_\_ of these minutes.)

SO ORDERED, this October 2, 2017.

\*\*\*\*\*

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

- 1) Effective September 8, 2017, Vashanda Clark has resigned as Detention Officer.
- 2) Effective September 19, 2017, Austin Garrett has been hired as a Detention Officer. His starting rate of pay is \$10.83 per hour.
- 3) Effective September 29, 2017, Justice Morris has resigned as Detention Officer.
- 4) Effective October 1, 2017, Vernon Johnson has resigned as Detention Officer.

\*\*\*\*\*

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Jonathan Wells, to approve travel request for Deputy Bob Moody to attend Glock Armorer Course in Tuscaloosa, AL on November 21, 2017. 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 October 2, 2017.

\*\*\*\*\*

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

2017 Dodge Charger VIN #2C3CDXAT5HH638601

2017 Dodge Charger VIN #2C3CDXAT0HH650817

SO ORDERED, this October 2, 2017.

\*\*\*\*\*

A motion by Supervisor Wayman Newell, seconded by Supervisor Kyle Rutledge, to accept the lowest and best bid of Pinnacle NetworX for the purchase of Mobile Data Units in the amount of \$109,801.24, was passed unanimously. A second bid was received from TCS Ware in the amount of \$118,864.03.

(See page(s) \_\_\_\_\_ of these minutes.)

SO ORDERED, this October 2, 2017.

\*\*\*\*\*

A motion by Supervisor Wayman Newell, seconded by Supervisor Kyle Rutledge, to approve the request for Steve Martin to attend Southeast Tourism Society Fall Forum 2017 October 10-11, 2017 in Biloxi, MS. Expenses to include hotel for two (2) nights, three (3) days per diem, and travel in a county vehicle. Expenses are in the budget and have been approved by the Tourism Commission. The motion was passed unanimously.

SO ORDERED, this October 2, 2017.

\*\*\*\*\*

A motion by Supervisor Jonathan Wells, seconded by Supervisor Kyle Rutledge, to approve travel request for Dede Mogollon to attend Travel South 2017 International Showcase November 26-29, 2017 in Charleston, SC. Expenses to include hotel for four (4) nights, five (5) days per diem, airfare 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 October 2, 2017.

\*\*\*\*\*

A motion by Supervisor Jonathan Wells, seconded by Supervisor Wayman Newell, to approve modification of travel previously approved. Need approval for use of personal vehicle by Steve Martin or Dede Mogollon to attend MSAE Fall Conference in Hattiesburg, MS October 4-6, 2017 as they will need to travel separately. The motion was passed unanimously.

SO ORDERED, this October 2, 2017.

\*\*\*\*\*

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 page(s) \_\_\_\_\_ of these minutes.)

SO ORDERED, this October 2, 2017.

\*\*\*\*\*

A motion by Supervisor Jonathan Wells, seconded by Supervisor Wayman Newell, approve the request for Casey Herrington to attend the IAAO Course 101 Fundamentals of Real



Property Appraisal to be held in Starkville, MS December 10-15, 2017. Registration, hotel, and per diem to be paid from the Reappraisal Fund. Travel will be in a county vehicle. The funds are in the budget. The motion was passed unanimously.

SO ORDERED, this October 2, 2017.

\*\*\*\*\*

A motion by Supervisor Wayman Newell, seconded by Supervisor Jonathan Wells, to approve the request for Steven Williams to attend the IAAO 15-Hour National USPAP Course, to be held in Biloxi, MS November 8-10, 2017. Registration, hotel, and per diem to be paid from the Reappraisal Fund. Travel will be in a county vehicle. The funds are in the budget. The motion was passed unanimously.

SO ORDERED, this October 2, 2017.

\*\*\*\*\*

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Wayman Newell, to approve the request to hire Chase McCraney and Michael Litchfield as full time laborers. Their rate of pay will be \$9.64 per hour. The motion was passed unanimously.

SO ORDERED, this October 2, 2017.

\*\*\*\*\*

A motion by Supervisor Wayman Newell, seconded by Supervisor Kyle Rutledge, to approve the request to work off of right-of-way at 7966 Highway 45 N. This work is needed to correct drainage issues to preserve and maintain the county roads and right-of-way and will promote the health, comfort and convenience of the inhabitants of the county. The motion was passed unanimously.

SO ORDERED, this October 2, 2017.

\*\*\*\*\*

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Wayman Newell, to approve the request to work off of right-of-way at 5189 Stinson Cemetery Road. This work is needed to correct drainage issues to preserve and maintain the county roads and right-of-way and will promote the health, comfort and convenience of the inhabitants of the county. The motion was passed unanimously.

SO ORDERED, this October 2, 2017.

\*\*\*\*\*

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Jonathan Wells, to approve the request to work off of right-of-way at 1134 Jeff Davis School Road. This work is needed to correct drainage issues to preserve and maintain the county roads and right-of-way and will promote the health, comfort and convenience of the inhabitants of the county. The motion was passed unanimously.

SO ORDERED, this October 2, 2017.

\*\*\*\*\*

A motion by Supervisor Jonathan Wells, seconded by Supervisor Wayman Newell, to approve the request to advertise for bids on Micro-Surfacing, was passed unanimously.

SO ORDERED, this October 2, 2017.

\*\*\*\*\*

A motion by Supervisor Wayman Newell, seconded by Supervisor Jonathan Wells, to approve the request for the Board to add an additional 1.5 miles of striping to Knox Road and work on Espey Road, to Project No. 38-17-01, was passed unanimously.

SO ORDERED, this October 2, 2017.

\*\*\*\*\*

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

(See page(s) \_\_\_\_\_ of these minutes.)

\*\*\*\*\*

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Jonathan Wells, to approve the first claims docket for the month of October 2017; and to authorize the Chancery Clerk to issue the warrants therefore, was passed unanimously.

(See page(s) \_\_\_\_\_ of these minutes.)

SO ORDERED, this October 2, 2017.

\*\*\*\*\*

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

A) Austin Garrett – Detention Officer

(See page(s) \_\_\_\_\_ of these minutes.)

SO ORDERED, this October 2, 2017.

\*\*\*\*\*

A motion by Supervisor Wayman Newell, seconded by Supervisor Kyle Rutledge, to approve transfer of \$14,600.00 from General Fund 001 to Velma Young Project 071, was passed unanimously.

SO ORDERED, this October 2, 2017.

\*\*\*\*\*

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Wayman Newell to approve transfer of \$8,849.45 from Road Fund 150 to Bond Fund 383, was passed unanimously.

SO ORDERED, this October 2, 2017.

\*\*\*\*\*

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Wayman Newell, to approve the request to accept bid for Precinct Scanner Election System from Election Systems and Software LLC for \$327,043.25. This bid includes the following:

- 42-DS200 Precinct Scanners
- 38-Express Vote Universal Voting System
- Electionware Tabulation Software

The motion was passed unanimously.

SO ORDERED, this October 2, 2017.

\*\*\*\*\*

A motion by Supervisor Wayman Newell, seconded by Supervisor Kyle Rutledge, to approve the request to obtain interest rate quotes for one (1) or more Precinct Scanner Election System from Election Systems and Software LLC, was passed unanimously.

SO ORDERED, this October 2, 2017.

\*\*\*\*\*

A motion by Supervisor Wayman Newell, seconded by Supervisor Kyle Rutledge, to approve the request to advertise for bids for one (1) or more audible early warning devices to be used at various county locations, was passed unanimously.

SO ORDERED, this October 2, 2017.

\*\*\*\*\*

A motion by Supervisor Wayman Newell, seconded by Supervisor Kyle Rutledge, to approve travel request for Cheryl Polk to attend the MACAC Meeting in Vicksburg, MS October 17-18, 2017. Travel will include hotel, per diem and mileage if county vehicle is not available. The motion was passed unanimously.

SO ORDERED, this October 2, 2017.

\*\*\*\*\*

A motion by Supervisor Jonathan Wells, seconded by Supervisor Kyle Rutledge, to approve the request for the Lauderdale County Election Commission and Circuit Clerk to attend the 2018 ECAM Seminar/Convention in Philadelphia, MS January 24-26, 2018. Travel will include registration, per diem and mileage. The motion was passed unanimously.

SO ORDERED, this October 2, 2017.

\*\*\*\*\*

A motion by Supervisor Wayman Newell, seconded by Supervisor Kyle Rutledge, to approve travel request for Alan Dover to attend the Solid Waste Conference in Natchez, MS October 17-19, 2017. Travel will include hotel, per diem and travel in a county vehicle. The motion was passed unanimously.

SO ORDERED, this October 2, 2017.

\*\*\*\*\*

A motion by Supervisor Jonathan Wells, seconded by Supervisor Kyle Rutledge, to approve the request to reappoint Stanley Shannon and Wilbert Jones to the Lauderdale County Tourism Commission. Mr. Shannon's term will expire 9/2020 and Mr. Jones' term will expire 10/2020. The motion was passed unanimously.

SO ORDERED, this October 2, 2017.



\*\*\*\*\*

A motion by Supervisor Wayman Newell, seconded by Supervisor Kyle Rutledge, to accept the best purchase bid of Garner Kemp in the amount of \$201.00 for usable material located at 3819 York Road. A second bid was received from Phil Dail in the amount of \$100.00. The motion 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 October 2, 2017.

\*\*\*\*\*

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Jonathan Wells, to approve and accept the lowest and best bid form College Park ATM for placement of ATM's on Lauderdale County property. Lauderdale County will be paid \$1.00 commission per transaction after the first 50 transactions each month per machine. The motion was passed unanimously. Locations for ATMs are as follows:

- Lauderdale County Jail
- Lauderdale County Agri-Center
- Lauderdale County Courthouse Lobby
- Justice Court, if needed

SO ORDERED, this October 2, 2017.

\*\*\*\*\*

A motion by Supervisor Jonathan Wells, seconded by Supervisor Wayman Newell, to approve Residential 16<sup>th</sup> Section Land Lease Agreement by and between Lauderdale County Board of Education and Cynthia L. Bean, and authorizing the Board President to execute the same, was passed unanimously.

(See page(s) \_\_\_\_\_ of these minutes.)

SO ORDERED, this October 2, 2017.

\*\*\*\*\*

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Jonathan Wells, to accept resignation of Public Defender Amanda Evans effective as of September 30, 2017, was passed unanimously.

(See page(s) \_\_\_\_\_ of these minutes.)

SO ORDERED, this October 2, 2017.

\*\*\*\*\*

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Jonathan Wells, to approve Public Defender Agreement with Mark Chandlee as requested by Lauderdale County Circuit Judges in replacement of, and upon same terms and conditions as Amanda Evans, and authorizing Board President to execute same, was passed unanimously.

(See page(s) \_\_\_\_\_ of these minutes.)

SO ORDERED, this October 2, 2017.

\*\*\*\*\*

A motion by Supervisor Wayman Newell, seconded by Supervisor Jonathan Wells, to approve RESOLUTION AUTHORIZING COORDINATION AND COMMUNICATION WITH NAVAL AIR STATION MERIDIAN, was passed unanimously.

(See page(s) \_\_\_\_\_ of these minutes.)

SO ORDERED, this October 2, 2017.

\*\*\*\*\*

A motion by Supervisor Wayman Newell, seconded by Supervisor Kyle Rutledge, to approve Final Resolution Granting Exemption from Ad Valorem Taxes to Peavey Electronics

Corporation, PPIN 15169, for a period of ten (10) years beginning January 1, 2017 with a total true value of \$744,617.00, was passed unanimously.

(See page(s) \_\_\_\_\_ of these minutes.)

SO ORDERED, this October 2, 2017.

\*\*\*\*\*

A motion by Supervisor Jonathan Wells, seconded by Supervisor Wayman Newell, to approve Final Resolution Granting Exemption from Ad Valorem Taxes to Magnolia Steel Co., Inc., PPIN 15137, for a period of ten (10) years beginning January 1, 2017 with a total true value of \$168,779.00, was passed unanimously.

(See page(s) \_\_\_\_\_ of these minutes.)

SO ORDERED, this October 2, 2017.

\*\*\*\*\*

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

\*\*\*\*\*

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 2, 2017.

\*\*\*\*\*

A motion by Supervisor Wayman Newell, second by Supervisor Josh Todd, to go into Executive Session to discuss pending litigation relative to the case of United States of America vs. Lauderdale County, No. 3:13cv978, the potential purchase or lease of real property, discussions and negotiations regarding the potential location of a business or industry in Lauderdale County, and personnel matters pertaining to the Internal Auditor, the Volunteer Fire Service, and LEMA. The motion was passed unanimously. Attorney Lee Thaggard then announced to the public that the Board had decided to enter Executive Session to discuss pending litigation relative to the case of United States of America vs. Lauderdale County, No. 3:13cv978, the potential purchase or lease of real property, discussions and negotiations regarding the potential location of a business or industry in Lauderdale County, and personnel matters pertaining to the Internal Auditor, the Volunteer Fire Service, and LEMA.

SO ORDERED, this October 2, 2017.

\*\*\*\*\*

Bob Luke and Justin Donald joined the Board for a portion of the Executive Session and then departed. Bill Hanna then joined the Board for a portion of the Executive Session, and then departed. Cheryl Polk then joined the Board for a portion of the Executive Session, and then departed. Following completion of the discussion of matters appropriate for the Executive Session, a motion by Supervisor Kyle Rutledge, seconded by Supervisor Wayman Newell, to exit the Executive Session, was passed unanimously.

SO ORDERED, this October 2, 2017.

\*\*\*\*\*

The Board went back into open meeting. Board Attorney Lee Thaggard then announced the Board discussed pending litigation relative to the case of United States of America vs. Lauderdale County, No. 3:13cv978, the potential purchase or lease of real property, discussions and negotiations

regarding the potential location of a business or industry in Lauderdale County, and personnel matters pertaining to the Internal Auditor, the Volunteer Fire Service, and LEMA. Board Attorney Lee Thaggard also announced that no action was taken during the Executive Session.

\*\*\*\*\*

Supervisor Jonathan Wells closed the Board meeting with a word of prayer for the Leonard and Betsy Cobb Family.

\*\*\*\*\*

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Jonathan Wells, to recess until Monday, October 16, 2017 at 9:00 a.m., was passed unanimously.

SO ORDERED, this October 2, 2017.

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Jesh Todd, President



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

The President of the Lauderdale County Board of Supervisors opened the Work Session Meeting of October 12, 2017, 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
County Administrator Chris Lafferty	X	<input type="checkbox"/>
Tax Assessor James Rainey	X	<input type="checkbox"/>
Road Manager. Rush Mayatt	X	<input type="checkbox"/>
Board Attorney Lee Thaggard	X	<input type="checkbox"/>

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

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

So ordered, this October 12, 2017.

\*\*\*\*\*

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

So ordered, this October 12, 2017.

\*\*\*\*\*

Following completion of the discussion of matters appropriate for the executive session, a motion by Supervisor Jonathan Wells, seconded by Supervisor Kyle Rutledge, to exit the executive Session, was

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

So ordered, this October 12, 2017.

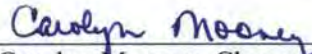
\*\*\*\*

The work session meeting concluded at 11:00 a.m.

**WITNESS MY SIGNATURE**, this the \_\_\_\_ day of October, 2017.

  
\_\_\_\_\_  
Josh Todd, President

ATTEST:

  
\_\_\_\_\_  
Carolyn Mooney, Chancery Clerk

MONDAY, OCTOBER 16, 2017

Pursuant to recess the Lauderdale County Board of Supervisors resumed its regular October meeting at 9:00 a.m., October 16, 2017, at the Raymond P. Davis County Annex Building in Meridian, Mississippi, with the following members present: Mr. Josh Todd, President of the Board and Supervisor of District Three, Mr. Jonathan Wells, Supervisor of District One, Mr. Wayman Newell, Supervisor of District Two, Mr. Joe Norwood, Supervisor of District Four, and Mr. Kyle Rutledge, Supervisor of District Five.

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

\*\*\*\*\*

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

\*\*\*\*\*

Prayer was offered by Supervisor Kyle Rutledge.

\*\*\*\*\*

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

\*\*\*\*\*

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



BOARD MEETING AGENDA  
LAUDERDALE COUNTY BOARD OF SUPERVISORS  
MONDAY, OCTOBER 16, 2017 – 9:00 A.M.

1. Meeting called to order by President of the Board Josh Todd.
2. Prayer given by Supervisor Kyle Rutledge.
3. Pledge of Allegiance to the Flag of the United States of America.
4. Approval of Agenda for even date.
5. Approval of minutes dated October 2, 2017 and October 12, 2017.
6. PROCLAMATION: "Red Ribbon Week".
7. PROCLAMATION: "Down Syndrome Awareness Month in Honor of Ethan Daniel Breen".
8. Doris Spidle, Tax Collector – Insolvent Rolls.
9. Sheriff Billy Sollie (agenda attached).
10. James Rainey, Tax Assessor (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 Monday, November 6, 2017 at 9:00 a.m.

AMENDMENTS:

- 1) County Administrator's Agenda – Remove Item No. 11 – Approval to reject Bid No. 3793 Galvanized Corrugated Pipes and Bid No. 3792 HDPE Corrugated Pipe and to advertise for bids once again.
- 2) Legal Agenda – To include Resolution of the Board Authorizing the Execution of a Cooperative Agreement between the Board and Meridian Community College.
- 3) Sheriff's Agenda – Add Sole Source Letter for attachments and printers for 21 vehicles.  
(See page(s) \_\_\_\_\_ of these minutes.)  
SO ORDERED, this October 16, 2017.

\*\*\*\*\*

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Wayman Newell, to approve minutes dated October 2, 2017 and October 12, 2017, was passed unanimously.

(See page(s) \_\_\_\_\_ of these minutes.)

SO ORDERED, this October 16, 2017.

\*\*\*\*\*

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Wayman Newell, to Proclaim October 23-31, 2017 as "Red Ribbon Week" in Lauderdale County. A Proclamation was read and presented to Sheriff Billy Sollie. The Board encourages all citizens, businesses, public and private agencies, media, religious and educational institutions to wear and display red ribbons and participate in drug-free activities throughout that week, joining the rest of the State in promoting the Red Ribbon Celebration and a drug-free America. The motion was passed unanimously.

(See page(s) \_\_\_\_\_ of these minutes.)

SO ORDERED, this October 16, 2017.

\*\*\*\*\*

A motion by Supervisor Josh Todd, seconded by Supervisor Wayman Newell, to Proclaim the month of October as "Down Syndrome Awareness Month". Board President Josh Todd read and presented this Proclamation to the family of Ethan Daniel Breen. The citizens of Lauderdale County are encouraged to work together to promote respect, help create opportunities, raise awareness of individuals with Down Syndrome and to celebrate their accomplishments and contributions as valued members of our community. The motion was passed unanimously.

(See page(s) \_\_\_\_\_ of these minutes.)

SO ORDERED, this October 16, 2017.

\*\*\*\*\*

Lauderdale County Tax Collector Doris Spidle, presented the 2017 Insolvent Mobile Home Taxes and the 2016 Insolvent Personal Property Taxes to the Board of Supervisors. A



motion by Supervisor Jonathan Wells, seconded by Supervisor Josh Todd, to accept the Insolvent Rolls, was passed unanimously.

(See page(s) \_\_\_\_\_ of these minutes.)

SO ORDERED, this October 16, 2017.

\*\*\*\*\*

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

- 1) Effective October 1, 2017. Thomas Robinson has retired as Auxiliary Deputy.

\*\*\*\*\*

A motion by Supervisor Wayman Newell, seconded by Supervisor Kyle Rutledge, to approve and authorize the Board President and Sheriff Billy Sollie to sign Contract Agreement to set up a Website for the Sheriff's Department. The costs associated with setting up this Website will be paid for from seized funds. The motion was passed unanimously.

(See page(s) \_\_\_\_\_ of these minutes.)

SO ORDERED, this October 16, 2017.

\*\*\*\*\*

A motion by Supervisor Wayman Newell, seconded by Supervisor Kyle Rutledge, to approve the request for Whitney Wright and Mike Myers to attend the 7<sup>th</sup> Annual MAGI Conference in Biloxi, MS November 5-8, 2017. Lodging will be \$591.36. Per diem is requested in the amount of \$328.00. The cost of this training will be paid for out of the budget. The motion was passed unanimously.

SO ORDERED, this October 16, 2017.

\*\*\*\*\*

A motion by Supervisor Wayman Newell, seconded by Supervisor Kyle Rutledge, to approve the request for Whitney Wright to attend the TASER Instructor Recertification in Foley, AL November 9, 2017. Registration is \$225.00. Lodging will be \$98.79 and per diem is requested in the amount of \$41.00. The cost of this training will be paid for out of the budget. The motion was passed unanimously.

SO ORDERED, this October 16, 2017.

\*\*\*\*\*

A motion by Supervisor Wayman Newell, seconded by Supervisor Jonathan Wells, to approve the request to surplus duty weapon Glock 45 Serial #XNT681 for Thomas Robinson to purchase upon retirement, was passed unanimously.

SO ORDERED, this October 16, 2017.

\*\*\*\*\*

A motion by Supervisor Wayman Newell, seconded by Supervisor Kyle Rutledge, to approve the request for Deputy Alex Coleman to attend ARIDE Conference in Tupelo, MS November 1-2, 2017. Lodging will be \$102.70. Per diem is requested in the amount of \$82.00. The cost of this training will be paid for out of the budget. The motion was passed unanimously.

SO ORDERED, this October 16, 2017.

\*\*\*\*\*

A motion by Supervisor Kyle Rutledge, second by Supervisor Wayman Newell, to approve sole source purchase (letter attached) for head rest mounted printers for 21 patrol vehicles, which includes attachments, at a cost of \$12,789.00, was passed unanimously.

(See page(s) \_\_\_\_\_ of these minutes.)

SO ORDERED, this October 16, 2017.

\*\*\*\*\*

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 page(s) \_\_\_\_\_ of these minutes.)

SO ORDERED, this October 16, 2017.

\*\*\*\*\*

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 16, 2017.

\*\*\*\*\*

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Wayman Newell, to approve the second Claims Docket for the month of October 2017; and to authorize the Chancery Clerk to issue the warrants therefore, was passed unanimously.

(See page(s) \_\_\_\_\_ of these minutes.)

SO ORDERED, this October 16, 2017.

\*\*\*\*\*

A motion by Supervisor Wayman Newell, seconded by Supervisor Jonathan Wells, to include in the minutes certification from Sheriff Billy Sollie that 25,390 meals were served in the Lauderdale County Detention Facility during the month of September 2017; and to authorize the Board President to sign the necessary paperwork, was passed unanimously.

(See page(s) \_\_\_\_\_ of these minutes.)

SO ORDERED, this October 16, 2017.

\*\*\*\*\*

County Administrator Chris Lafferty submitted for inclusion in the minutes the observance of Veteran's Day Friday, November 10, 2017.

\*\*\*\*\*

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Jonathan Wells, to approve the request to renew the Employee Assistance Program (EAP) Agreement with Weems Mental Health for one (1) year starting October 1, 2017 through September 30, 2018, was passed unanimously.

(See page(s) \_\_\_\_\_ of these minutes.)

SO ORDERED, this October 16, 2017.

\*\*\*\*\*

A motion by Supervisor Jonathan Wells, seconded by Supervisor Wayman Newell, to approve the request for Gloria Simpson (dispatcher) to attend the Mandatory Terminal Access Controller (TAC) Class October 23-27, 2017 in Pearl, MS. Travel will include registration, hotel, per diem and travel in a county vehicle. The motion was passed unanimously.

SO ORDERED, this October 18, 2017.

\*\*\*\*\*

A motion by Supervisor Jonathan Wells, seconded by Supervisor Kyle Rutledge, to approve the request for John Williamson to attend the MCDEMA Mid-Winter Conference November 14-16, 2017 in Tunica, MS. Travel will include registration, lodging, per diem, and travel in a county vehicle. The motion was passed unanimously.



SO ORDERED, this October 16, 2017.

\*\*\*\*\*

A motion by Supervisor Wayman Newell, seconded by Supervisor Kyle Rutledge, to approve the request for Tracey Rue to attend the MAGPPA Conference October 15-18, 2017 in Biloxi, MS. Travel will include registration, hotel, per diem, and mileage. The motion was passed unanimously.

SO ORDERED, this October 16, 2017.

\*\*\*\*\*

A motion by Supervisor Wayman Newell, seconded by Supervisor Kyle Rutledge, to ratify and approve advance from Fund 138 Industrial and Recreation to Fund 250 CertainTeed CAP-Loan until the loan is paid off retroactive to 9/30/17, was passed unanimously.

SO ORDERED, this October 16, 2017.

\*\*\*\*\*

A motion by Supervisor Jonathan Wells, seconded by Supervisor Kyle Rutledge, to approve the request to conduct public bids for surplus county property that has been removed from inventory. The property is located on various floors in the Courthouse Annex. The motion was passed unanimously.

SO ORDERED, this October 16, 2017.

\*\*\*\*\*

A motion by Supervisor Jonathan Wells, seconded by Supervisor Kyle Rutledge, to approve request for Chris Lafferty to attend the MS City/County Management Association (MCCMA) Annual Conference November 16-17, 2017 in Canton, MS. Travel will include \$50.00



annual dues; \$150.00 registration; lodging; per diem; and travel in a county vehicle. The motion was passed unanimously.

SO ORDERED, this October 16, 2017.

\*\*\*\*\*

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Wayman Newell, to accept the lowest and best interest rate from Trustmark Bank with a three (3) year interest of 2.21% for financing of the ESS Prescient Election Scanners. Other interest rates received were as follows – First State Bank 2.76% for three (3) years and Regions Bank 2.50% for three (3) years. The motion was passed unanimously.

SO ORDERED, this October 16, 2017.

\*\*\*\*\*

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

- 1) Inventory Deletions (removals)
- 2) Inventory Transfers
- 3) Need approval of FY17 Inventory for Carolyn Mooney to send to the State Auditor

(See page(s) \_\_\_\_\_ of these minutes.)

SO ORDERED, this October 16, 2017.

\*\*\*\*\*

A motion by Supervisor Jonathan Wells, seconded by Supervisor Wayman Newell, 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, 2018, was passed unanimously.

(See pages \_\_\_\_\_ of these minutes.)

SO ORDERED, this October 16, 2017.

\*\*\*\*\*

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Josh Todd, to approve Continuing Disclosure Agreement with Butler Snow, was passed unanimously.

(See page(s) \_\_\_\_\_ of these minutes.)

SO ORDERED, this October 16, 2017.

\*\*\*\*\*

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Josh Todd, to approve Continuing Disclosure Information Statement by Lauderdale County, Mississippi for Fiscal Year Ended September 30, 2017, and authorizing the Board President to execute same, was passed unanimously.

(See page(s) \_\_\_\_\_ of these minutes.)

SO ORDERED, this October 16, 2017.

\*\*\*\*\*

A motion by Supervisor Jonathan Wells, seconded by Supervisor Kyle Rutledge, to approve RESOLUTION AUTHORIZING THE EXECUTION OF A FUNDING AGREEMENT BETWEEN THE CITY OF MERIDIAN, MISSISSIPPI, THE LAUDERDALE COUNTY ECONOMIC DEVELOPMENT DISTRICT AND THE LAUDERDALE COUNTY BOARD OF SUPERVISORS, was passed unanimously.

(See page(s) \_\_\_\_\_ of these minutes.)

SO ORDERED, this October 16, 2017.

\*\*\*\*\*

A motion by Supervisor Jonathan Wells, seconded by Supervisor Kyle Rutledge, to approve RESOLUTION AUTHORIZING THE EXECUTION OF A FUNDING AGREEMENT BETWEEN THE LAUDERDALE COUNTY BOARD OF SUPERVISORS AND THE LAUDERDALE COUNTY ECONOMIC DEVELOPMENT DISTRICT, was passed unanimously.

(See page(s) \_\_\_\_\_ of these minutes.)

SO ORDERED, this October 16, 2017.

\*\*\*\*\*

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 October 16, 2017.

\*\*\*\*\*

A motion by Trustee Wayman Newell, seconded by Trustee Jonathan Wells, to approve RESOLUTION AUTHORIZING THE EXECUTION OF A FUNDING AGREEMENT BETWEEN THE CITY OF MERIDIAN, MISSISSIPPI, THE LAUDERDALE COUNTY ECONOMIC DEVELOPMENT DISTRICT AND THE LAUDERDALE COUNTY BOARD OF SUPERVISORS, was passed unanimously.

(See page(s) \_\_\_\_\_ of these minutes.)

SO ORDERED, this October 16, 2017.

\*\*\*\*\*

A motion by Trustee Jonathan Wells, seconded by Trustee Kyle Rutledge, to approve RESOLUTION AUTHORIZING THE EXECUTION OF A FUNDING AGREEMENT BETWEEN THE LAUDERDALE COUNTY BOARD OF SUPERVISORS AND THE LAUDERDALE ECONOMIC DEVELOPMENT DISTRICT, was passed unanimously.

(See page(s) \_\_\_\_\_ of these minutes.)

SO ORDERED, this October 16, 2017.

\*\*\*\*\*

A motion by Trustee Jonathan Wells, seconded by Trustee Kyle Rutledge, to approve RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH LAUDERDALE COUNTY ECONOMIC DEVELOPMENT DISTRICT RE: FUNDS FOR ECONOMIC DEVELOPMENT AND FOR EXECUTION OF A FUNDING AGREEMENT RE: ECONOMIC DEVELOPMENT WITH EAST MISSISSIPPI BUSINESS DEVELOPMENT CORPORATION, was passed unanimously.

(See page(s) \_\_\_\_\_ of these minutes.)

SO ORDERED, this October 16, 2017.

\*\*\*\*\*

A motion by Trustee Jonathan Wells, 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 October 16, 2017.

\*\*\*\*\*

A motion by Supervisor Jonathan Wells, seconded by Supervisor Wayman Newell, to approve initial Resolution Granting Exemption From Ad Valorem Taxes for Van Zyverden, Inc., PPIN 15425, beginning January 1, 2017 for a period of ten (10) years with a total true value of \$216,266.00, was passed unanimously.

(See page(s) \_\_\_\_\_ of these minutes.)

SO ORDERED, this October 16, 2017.

\*\*\*\*\*



A motion by Supervisor Joe Norwood, seconded by Supervisor Kyle Rutledge, to approve RESOLUTION AUTHORIZING AN INTERLOCAL COOPERATIVE AGREEMENT BETWEEN LAUDERDALE COUNTY, MISSISSIPPI AND THE MERIDIAN COMMUNITY COLLEGE, was passed unanimously.

(See page(s) \_\_\_\_\_ of these minutes.)

SO ORDERED, this October 16, 2017.

\*\*\*\*\*

A motion by Supervisor Jonathan Wells, seconded by Supervisor Kyle Rutledge, to amend the County Administrator's Agenda to include approval of transfer from Economic Industrial and Recreation Fund 138 to Lauderdale County Economic Development District Fund 620 in the amount of \$250,000.00, was passed unanimously.

SO ORDERED, this October 16, 2017.

\*\*\*\*\*

A motion by Supervisor Jonathan Wells, seconded by Supervisor Kyle Rutledge, to approve transfer of \$250,000.00 from Economic Industrial and Recreation Fund 138 to Lauderdale County Economic Development District Fund 620, was passed unanimously.

SO ORDERED, this October 16, 2017.

\*\*\*\*\*

A motion by Supervisor Wayman Newell, seconded by Supervisor Jonathan Wells, to authorize Board President to sign and forward letter to the Coalition Against Bigger Trucks (CABT) supporting their efforts in Congress, was passed unanimously.

(See page(s) \_\_\_\_\_ of these minutes.)

SO ORDERED, this October 16, 2017.



\*\*\*\*\*

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

SO ORDERED, this October 16, 2017.

\*\*\*\*\*

A motion by Supervisor Jonathan Wells, second by Supervisor Wayman Newell, to go into Executive Session to discuss personnel matters pertaining 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 personnel matters pertaining to the Road Department.

SO ORDERED, this October 16, 2017.

\*\*\*\*\*

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

SO ORDERED, this October 16, 2017.

\*\*\*\*\*

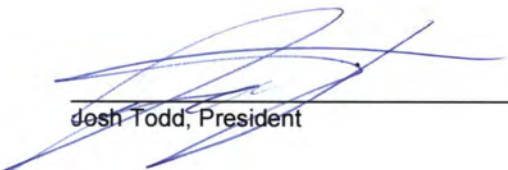
The Board went back into open meeting. Board Attorney Lee Thaggard then announced the Board discussed personnel matters pertaining to the Road Department. Board Attorney Lee Thaggard also announced that no action was taken during the Executive Session.

\*\*\*\*\*

A motion by Supervisor Jonathan Wells, seconded by Supervisor Kyle Rutledge, to adjourn until Monday, November 6, 2017 at 9:00 a.m., was passed unanimously.

SO ORDERED, this October 16, 2017.

\*\*\*\*\*



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Josh Todd, President

# **NOVEMBER 2017**

Nov 6 | 9am

MONDAY, NOVEMBER 6, 2017

BE IT REMEMBERED that the Lauderdale County Board of Supervisors began and held its regular November meeting at 9:00 a.m., Monday, November 6, 2017, at the Raymond P. Davis County Annex Building in Meridian, Mississippi, with the following members present: Mr. Josh Todd, President of the Board and Supervisor of District Three, Mr. Jonathan Wells, Supervisor of District One, Mr. Wayman Newell, Supervisor of District Two, Mr. Joe Norwood, Supervisor of District Four, and Mr. Kyle Rutledge, Supervisor of District Five.

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

\*\*\*\*\*

Chief Deputy Ward Calhoun called the November 2017 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 Jonathan Wells, 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, NOVEMBER 6, 2017 – 9:00 A.M.

1. Meeting called to order by Chief Deputy Ward Calhoun.
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 October 16, 2017 and November 2, 2017 (WS).
6. Clayton Cobler, Metro Ambulance – Need approval to advertise for bids for One (1) or more ambulances.
7. LPK/Yates Courthouse Project Update.
8. Sheriff Billy Sollie (agenda attached.)
9. Dede Mogollon, Executive Director of Tourism (agenda attached).
10. Rush Mayatt, Road Manager (agenda attached).
11. Staff Reports: Carolyn Mooney, Chris Lafferty, and Lee Thaggard.
12. Other matters for general good and welfare.
13. Actions from Supervisors.
14. Motion to recess until Monday, November 20, 2017 at 9:00 a.m.

(See page(s) \_\_\_\_\_ of these minutes.)

SO ORDERED, this November 6, 2017.

\*\*\*\*\*

A motion by Supervisor Wayman Newell, seconded by Supervisor Wayman Newell, to approve minutes dated October 16, 2017 and November 2, 2017 (Work Session), was passed unanimously.

(See page(s) \_\_\_\_\_ of these minutes.)

SO ORDERED, this November 6, 2017.

\*\*\*\*\*



Upon recommendation of Mr. Clayton Cobler, Metro Ambulance, a motion by Supervisor Wayman Newell, seconded by Supervisor Jonathan Wells, to approve request to advertise for bids for one (1) or more ambulances, was passed unanimously.

SO ORDERED, this November 6, 2017.

\*\*\*\*\*

Mr. Bob Luke, Architect and Mr. Justin McDonald (Yates) came before the Board to give an update on the Courthouse Project. They reiterated that there is much work to be done and no definite decisions have been made at this point.

\*\*\*\*\*

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

- 1) Effective October 20, 2017, Breachlor Richardson has resigned as Central Control Operator.
- 2) Effective October 21, 2017, Austin Garrett has resigned as Detention Officer.
- 3) Effective October 23, 2017, Vernon Johnson has been hired as a Detention Officer. His starting rate of pay is \$11.05 per hour.
- 4) Effective October 23, 2017, Jacob McLaney has been hired as a Detention Officer. His starting rate of pay is \$11.05 per hour.
- 5) Effective October 23, 2017, Zachary Rigdon has been hired as a Detention Officer. His starting rate of pay is \$11.05 per hour.
- 6) Effective October 29, 2017, Michelle Allen has resigned as Detention Officer.
- 7) Effective November 6, 2017, Clara Silvers has resigned as Detention Officer.
- 8) Effective November 6, 2017, Eugene Smith has been hired as a Detention Officer. His starting rate of pay is \$11.05 per hour.

\*\*\*\*\*

A motion by Supervisor Wayman Newell, seconded by Supervisor Jonathan Wells, to authorize the Board President to sign off on the County Fire Investigator. Robbie McClure will continue to be the Fire Investigator for Lauderdale County. The motion was passed unanimously.

(See page(s) \_\_\_\_\_ of these minutes.)

SO ORDERED, this November 6, 2017.

\*\*\*\*\*

A motion by Supervisor Wayman Newell, seconded by Supervisor Kyle Rutledge, to approve the request for Sheriff Billy Sollie to attend the 2017 Sheriff's Winter Conference in Tunica, MS December 4-8, 2017. Lodging will be \$223.59. The cost will be paid for out of the budget. The motion was passed unanimously.

SO ORDERED, this November 6, 2017.

\*\*\*\*\*

A motion by Supervisor Jonathan Wells, seconded by Supervisor Kyle Rutledge, to approve travel request for Dede Mogollon and Steve Martin to travel to Jackson, MS with the Meet in Meridian Team for sales calls and client event November 15-17, 2017. Expenses for Dede will include hotel for two (2) nights, three (3) days per diem and travel in a personal vehicle. Expenses for Steve to include hotel for one (1) night, two (2) days per diem and travel in a county vehicle. Expenses are in the budget and will be approved by the Tourism Commission at their next scheduled meeting November 9, 2017. The motion was passed unanimously.

SO ORDERED, this November 6, 2017.

\*\*\*\*\*

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Wayman Newell, to approve the request to advertise for bids to purchase five (5) new pickup trucks, was passed unanimously.

SO ORDERED, this November 6, 2017.

\*\*\*\*\*

A motion by Supervisor Jonathan Wells, seconded by Supervisor Wayman Newell, to approve the request to advertise for bids to purchase and/or lease three (3) new dump trucks, was passed unanimously.

SO ORDERED, this November 6, 2017.

\*\*\*\*\*

A motion by Supervisor Wayman Newell, seconded by Supervisor Kyle Rutledge, to approve the request to purchase and/or lease one (1) new trackhoe, was passed unanimously.

SO ORDERED, this November 6, 2017.

\*\*\*\*\*

A motion by Supervisor Jonathan Wells, seconded by Supervisor Kyle Rutledge, to approve request to hire Bruce Brown at an hourly rate of \$10.13. He will be filling a vacancy at this location and will report to Steven McMullen. The motion was passed unanimously.

SO ORDERED, this November 6, 2017.

\*\*\*\*\*

A motion by Supervisor Wayman Newell, seconded by Supervisor Kyle Rutledge, to approve the request to hire Jermaine Page at an hourly rate of \$10.13. He will report to Greg Collins. The motion was passed unanimously.

SO ORDERED, this November 6, 2017.

\*\*\*\*\*

A motion by Supervisor Jonathan Wells, seconded by Supervisor Kyle Rutledge, to approve the request to hire Phillip Warren as a truck driver in the Road Unit at an hourly rate of \$11.88. The motion was passed unanimously.

SO ORDERED, this November 6, 2017.

\*\*\*\*\*

A motion by Supervisor Wayman Newell, seconded by Supervisor Kyle Rutledge, to approve the selection process of Engineering Plus, Inc. as engineer on the Lauderdale County Safety Circuit Rider Project and authorize the Board President to execute standard MDOT and FHWA documents subject to approval by State Aid, MDOT and the Board Attorney. The motion was passed unanimously.

(See page(s) \_\_\_\_\_ of these minutes.)

SO ORDERED, this November 6, 2017.

\*\*\*\*\*

A motion by Supervisor Jonathan Wells, seconded by Supervisor Wayman Newell, to accept the lowest and best bid of Southern Pipe for HDPE pipe, was passed unanimously.

SO ORDERED, this November 6, 2017.

\*\*\*\*\*

A motion by Supervisor Jonathan Wells, seconded by Supervisor Wayman Newell, to accept the best bid of Vance Brothers for Micro Surfacing. Vance Brothers are the best bid due to historical job performance. The motion was passed unanimously.

SO ORDERED, this November 6, 2017.

\*\*\*\*\*

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

SO ORDERED, this November 6, 2017.

\*\*\*\*\*

A motion by Supervisor Josh Todd, seconded by Supervisor Jonathan Wells, to approve the request to advertise for bids for paving and striping on Centerhill Martin Road, was passed unanimously.

SO ORDERED, this November 6, 2017.

\*\*\*\*\*

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

(See page(s) \_\_\_\_\_ of these minutes.)

\*\*\*\*\*

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Jonathan Wells, to approve the first claims docket for the month of November 2017; and to authorize the Chancery Clerk to issue the warrants therefore, was passed unanimously.

(See page(s) \_\_\_\_\_ of these minutes.)

SO ORDERED, this November 6, 2017.

\*\*\*\*\*



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

A) Jacob McLaney – Detention Officer

(See page(s) \_\_\_\_\_ of these minutes.)

SO ORDERED, this November 6, 2017.

\*\*\*\*\*

County Administrator Chris Lafferty submitted for inclusion in the minutes the observance of Thanksgiving Holiday – Thursday, November 23, 2017 and Friday, November 24, 2017. Christmas Holiday – Monday, December 25, 2017 and Tuesday, December 26, 2017. New Year's Holiday – Monday, January 1, 2017.

\*\*\*\*\*

A motion by Supervisor Jonathan Wells, seconded by Supervisor Wayman Newell, to ratify and approve emergency purchase from Kone, Inc. for \$33,925.00 in accordance with MS Code 1972 31-7-1. This purchase is to replace an obsolete elevator drive in the Courthouse. The elevator is inoperable until the part is replaced. Kone, Inc. also has the maintenance contract. The motion was passed unanimously.

SO ORDERED, this November 6, 2017.

\*\*\*\*\*

A motion by Supervisor Wayman Newell, seconded by Supervisor Kyle Rutledge, to approve advance from General Fund to Fund 294-TIF I & S Crossroads for \$129,685.94 to pay principal and interest. The advance will be paid back to General Fund when funds from tax collections are received. The motion was passed unanimously.

SO ORDERED, this November 6, 2017.

\*\*\*\*\*

A motion by Supervisor Wayman Newell, seconded by Supervisor Kyle Rutledge, to approve the request for the Board President to apply for the MDEQ Local Solid Waste Assistance Grant in the amount of \$18,151.97, was passed unanimously.

SO ORDERED, this November 6, 2017.

\*\*\*\*\*

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Josh Todd, to accept the lowest and best bid from Harris Local Government/Time Clock Plus for employee time and attendance system. Other bids were received from CareSystems, Kronos, Breitenbach US Software Engineering Inc., and Tyler Technologies. The motion was passed unanimously.

SO ORDERED, this November 6, 2017.

\*\*\*\*\*

A motion by Supervisor Jonathan Wells, seconded by Supervisor Wayman Newell, to approve the request for Cathy Lummus and Jet Scarbrough to attend the AFMM 2017 Fall Conference November 29-December 1, 2017 in Philadelphia, MS. Travel will include registration, hotel, per diem and travel in a county vehicle. The motion was passed unanimously.

SO ORDERED, this November 6, 2017.

\*\*\*\*\*

A motion by Supervisor Wayman Newell, seconded by Supervisor Kyle Rutledge, to purchase the below Self Contained Breathing Apparatus (SCBA) from Sunbelt Fire in the amount of \$502,005.00. This item is a sole source and is being sold to Lauderdale County below state contract price. Sole source letter and state contract price list are attached. The motion was passed unanimously.

1) 65ea MSA G1 4500 PSI SCBA

- 2) 20ea MSA G1 4500 PSI SCBA, with Thermal Imaging Camera
- 3) 85ea G1 Face Piece
- 4) 16ea 6 Bank Charging Station
- 5) 164ea G1 45" Low Profile Carbon Fiber Cylinders
- 6) 1ea Quick Connect Fill Station Adapter

(See page(s) \_\_\_\_\_ of these minutes.)

SO ORDERED, this November 6, 2017.

\*\*\*\*\*

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Wayman Newell, to approve the request to advertise for interest rate for below equipment in the amount of \$502,005.00, was passed unanimously.

- 1) 65ea MSA G1 4500 PSI SCBA
- 2) 20ea MSA G1 4500 PSI SCBA, with Thermal Imaging Camera
- 3) 85ea G1 Face Piece
- 4) 16ea 6 Bank Charging Station
- 5) 164ea G1 45" Low Profile Carbon Fiber Cylinders
- 6) 1ea Quick Connect Fill Station Adapter

SO ORDERED, this November 6, 2017.

\*\*\*\*\*

A motion by Supervisor Wayman Newell, seconded by Supervisor Kyle Rutledge, to accept the lowest and best bid of Precision Communications for refurbished Electronic Voice and Warning Systems, was passed unanimously. Bids were received as follows:

<u>COMPANY</u>	<u>NEW</u>	<u>REFURBISHED</u>	<u>INSTALL</u>
Precision Communications	\$21,950.00 ea.	\$10,512.00 ea.	\$4,300.00 ea.
Federal Signal Corporation	\$17,099.80 ea.	NONE	\$5,890.00 ea.
Webster Electric Co. Inc.	\$16,925.00 ea.	NONE	\$10,380.00 ea.

SO ORDERED, this November 6, 2017.

\*\*\*\*\*

County Administrator Chris Lafferty submitted for inclusion in the minutes that Josh Todd and Jonathan Wells have been appointed to the Courthouse Committee.

\*\*\*\*\*

County Administrator Chris Lafferty submitted for inclusion in the minutes that the Thursday, November 16, 2017 Work Session has been cancelled.

\*\*\*\*\*

A motion by Supervisor Wayman Newell, seconded by Supervisor Jonathan Wells, to approve Residential 16<sup>th</sup> Section Land Lease Agreement by and between the Lauderdale County Board of Education and Michael and Brittany Chambers, and authorizing the Board President to execute same, was passed unanimously.

(See page(s) \_\_\_\_\_ of these minutes.)

SO ORDERED, this November 6, 2017.

\*\*\*\*\*

A motion by Supervisor Wayman Newell, seconded by Supervisor Kyle Rutledge, to approve ORDER AUTHORIZING THE ACCEPTANCE OF A RIGHT-OF-WAY DEED AS TO LSBP-38(24) BETTS REDCLIFF ROAD, was passed unanimously.

(See page(s) \_\_\_\_\_ of these minutes.)

SO ORDERED, this November 6, 2017.

\*\*\*\*\*

A motion by Supervisor Jonathan Wells, seconded by Supervisor Wayman Newell, to approve the First Amendment to the Mississippi Major Economic Impact Authority Grant

Agreement and authorizing the Board President to execute the same. This is relative to the Multi-Year Encroachment Protection Plan and extends the grant to December 31, 2019. The motion was passed unanimously.

(See page(s) \_\_\_\_\_ of these minutes.)

SO ORDERED, this November 6, 2017.

\*\*\*\*\*

A motion by Supervisor Wayman Newell, seconded by Supervisor Jonathan Wells, to approve RESOLUTION AUTHORIZING THE EXECUTION OF A FUNDING AGREEMENT BETWEEN THE CITY OF MERIDIAN, MISSISSIPPI, THE LAUDERDALE COUNTY ECONOMIC DEVELOPMENT DISTRICT AND THE LAUDERDALE COUNTY BOARD OF SUPERVISORS, *Nunc Pro Tunc* to October 1, 2017. This Resolution will amend and supersede that which was approved on October 16, 2017. The motion was passed unanimously.

(See page(s) \_\_\_\_\_ of these minutes.)

SO ORDERED, this November 6, 2017.

\*\*\*\*\*

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Jonathan Wells, to approve RESOLUTION AUTHORIZING THE EXECUTION OF A FUNDING AGREEMENT BETWEEN THE LAUDERDALE COUNTY BOARD OF SUPERVISORS AND THE LAUDERDALE COUNTY ECONOMIC DEVELOPMENT DISTRICT, *Nunc Pro Tunc* to October 1, 2017. The motion was passed unanimously.

(See page(s) \_\_\_\_\_ of these minutes.)

SO ORDERED, this November 6, 2017.

\*\*\*\*\*

A motion by Supervisor Jonathan Wells, 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 November 6, 2017.

\*\*\*\*\*

A motion by Trustee Wayman Newell, seconded by Trustee Jonathan Wells, to approve RESOLUTION AUTHORIZING THE EXECUTION OF A FUNDING AGREEMENT BETWEEN THE CITY OF MERIDIAN, MISSISSIPPI, THE LAUDERDALE COUNTY ECONOMIC DEVELOPMENT DISTRICT AND THE LAUDERDALE COUNTY BOARD OF SUPERVISORS, *Nunc Pro Tunc* to October 1, 2017. The motion was passed unanimously.

(See page(s) \_\_\_\_\_ of these minutes.)

SO ORDERED, this November 6, 2017.

\*\*\*\*\*

A motion by Trustee Jonathan Wells, seconded by Trustee Kyle Rutledge, to approve RESOLUTION AUTHORIZING THE EXECUTION OF A FUNDING AGREEMENT BETWEEN THE LAUDERDALE COUNTY BOARD OF SUPERVISORS AND THE LAUDERDALE COUNTY ECONOMIC DEVELOPMENT DISTRICT, *Nunc Pro Tunc* to October 1, 2017. The motion was passed unanimously.

(See page(s) \_\_\_\_\_ of these minutes.)

SO ORDERED, this November 6, 2017.

\*\*\*\*\*

A motion by Trustee Josh Todd, seconded by Trustee Jonathan Wells, to approve RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH LAUDERDALE COUNTY ECONOMIC DEVELOPMENT DISTRICT RE: FUNDS FOR ECONOMIC DEVELOPMENT AND FOR EXECUTION OF A FUNDING AGREEMENT RE: ECONOMIC

DEVELOPMENT WITH EAST MISSISSIPPI BUSINESS DEVELOPMENT CORPORATION,  
was passed unanimously.

(See page(s) \_\_\_\_\_ of these minutes.)

SO ORDERED, this November 6, 2017.

\*\*\*\*\*

A motion by Trustee Wayman Newell, 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 November 6, 2017.

\*\*\*\*\*

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Wayman Newell, to authorize filing of Eminent Domain Petition in the County Court of Lauderdale County to gain necessary the Right-Of-Way for and adjacent to Pickard Campbell Road in order to complete the bridge replacement in LSBP-38(32), was passed unanimously.

SO ORDERED, this November 6, 2017.

\*\*\*\*\*

A motion by Supervisor Wayman Newell, seconded by Supervisor Jonathan Wells, to approve Resolution Granting Exemption from Ad Valorem Taxes to New Beginnings Holiness Church, PPIN 10098, beginning January 1, 2017 and to continue for as long as said property is used in accordance with the applicable provisions of the laws of the State of Mississippi. The motion was passed unanimously.

(See page(s) \_\_\_\_\_ of these minutes.)

SO ORDERED, this November 6, 2017.

\*\*\*\*\*

A motion by Supervisor Wayman Newell, seconded by Supervisor Kyle Rutledge, to approve Resolution Granting Exemption from Ad Valorem Taxes to Wellsprings Ministries International Church, PPIN 16076, beginning January 1, 2017 and to continue for as long as said property is used in accordance with the applicable provisions of the laws of the State of Mississippi. The motion was passed unanimously.

(See page(s) \_\_\_\_\_ of these minutes.)

SO ORDERED, this November 6, 2017.

\*\*\*\*\*

Supervisor Wayman Newell submitted a petition to the Board to consider "Packy Road" a public road.

\*\*\*\*\*

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

\*\*\*\*\*

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

SO ORDERED, this November 6, 2017.

\*\*\*\*\*

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 potential location of a business or industry in Lauderdale County, the potential

purchase or lease of real property and a personnel matter relative to the Road Department. The motion was passed unanimously. Attorney Lee Thaggard then announced that the Board had decided to enter Executive Session to discuss the transaction of business, discussions and negotiations regarding the potential location of a business or industry in Lauderdale County, the potential purchase or lease of real property and a personnel matter relative to the Road Department.

SO ORDERED, this November 6, 2017.

\*\*\*\*\*

Bill Hannah, CEO of the East Mississippi Business Development Corporation, joined the Board for a portion of the Executive Session and then departed. Rush Mayatt, Road Manager, joined the Board for a portion of the Executive Session and then departed. Following completion of the discussion of matters appropriate for the Executive Session, a motion by Supervisor Wayman Newell, seconded by Supervisor Jonathan Wells, to exit the Executive Session, was passed unanimously.

SO ORDERED, this November 6, 2017.

\*\*\*\*\*

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 potential location of a business or industry in Lauderdale County, the potential purchase or lease of real property and a personnel matter relative to the Road Department. Board Attorney Lee Thaggard then announced that no action was taken during the Executive Session.

\*\*\*\*\*

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Josh Todd, to approve the request to submit application to the Genesee & Wyoming Railroad Services Inc. for

a railroad crossing at Ponds Road and to authorize the Board President to sign the necessary paperwork and to pay the associated application fee, was passed unanimously.

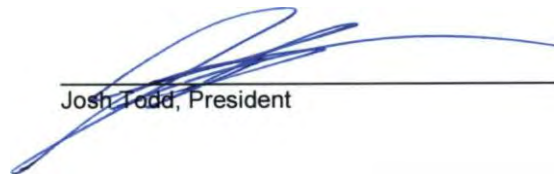
SO ORDERED, this November 6, 2017.

\*\*\*\*\*

A motion by Supervisor Jonathan Wells, seconded by Supervisor Kyle Rutledge, to recess until Monday, November 20, 2017 at 9:00 a.m., was passed unanimously.

SO ORDERED, this November 6, 2017.

\*\*\*\*\*



Josh Todd, President



# DECEMBER 2017

Dec 4 | 9am  
Dec 28 | 9am

MONDAY, DECEMBER 4, 2017

BE IT REMEMBERED that the Lauderdale County Board of Supervisors began and held its regular December meeting at 9:00 a.m., Monday, December 4, 2017, at the Raymond P. Davis County Annex Building in Meridian, Mississippi, with the following members present: Mr. Wayman Newell, Vice-President of the Board and Supervisor of District Two, Mr. Jonathan Wells, Supervisor of District One, Mr. Joe Norwood, Supervisor of District Four, and Mr. Kyle Rutledge, Supervisor of District Five.

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

Mr. Josh Todd, President of the Board and Supervisor of District Three, was absent.

\*\*\*\*\*

Chief Deputy Ward Calhoun called the December 2017 meeting of the Board of Supervisors to order.

\*\*\*\*\*

Prayer was offered by Chief Deputy Ward Calhoun.

\*\*\*\*\*

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

\*\*\*\*\*

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

BOARD MEETING AGENDA  
LAUDERDALE COUNTY BOARD OF SUPERVISORS  
MONDAY, DECEMBER 4, 2017 – 9:00 A.M.

1. Meeting called to order by Chief Deputy Ward Calhoun.
2. Prayer given by Chief Deputy Ward Calhoun.
3. Pledge of Allegiance to the Flag of the United States of America.
4. Approval of Agenda for even date.
5. Approval of minutes dated November 20, 2017, November 30, 2017 (WS) and December 1, 2017 (WS).
6. James Rainey, Tax Assessor (agenda attached).
7. Rush Mayatt, Road Manager (agenda attached).
8. Staff Reports: Carolyn Mooney, Chris Lafferty and Lee Thaggard.
9. Other matters for general good and welfare.
10. Actions from Supervisors.
11. Motion to recess until Monday, December 18, 2017 at 9:00 a.m.

(See page(s) \_\_\_\_\_ of these minutes.)

SO ORDERED, this December 4, 2017.

\*\*\*\*\*

A motion by Supervisor Joe Norwood, seconded by Supervisor Kyle Rutledge, to approve minutes dated November 20, 2017, November 30, 2017 (work session) and December 1, 2017 (work session), was passed unanimously.

(See page(s) \_\_\_\_\_ of these minutes.)

SO ORDERED, this December 4, 2017.

\*\*\*\*\*

Upon recommendation of James Rainey, Lauderdale County Tax Assessor, a motion by Supervisor Joe Norwood, 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 on a vote of three (3) to zero (0). Supervisor Jonathan Wells 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 4, 2017.

\*\*\*\*\*

James Rainey, Tax Assessor, reminded the Board that applications for Homestead Exemptions will start January 1, 2018 through April 1, 2018.

\*\*\*\*\*

A motion by Supervisor Jonathan Wells, seconded by Supervisor Kyle Rutledge, to approve the request for the Homestead Office to be open on the following Saturdays and to request that security be available from 8:00 a.m. until 12:00 p.m. The motion was passed unanimously.

Saturday, January 27, 2018

Saturday, February 24, 2018

Saturday, March 31, 2018

SO ORDERED, this December 4, 2017.

\*\*\*\*\*

A motion by Supervisor Jonathan Wells, seconded by Supervisor Kyle Rutledge, to approve the request of AT&T Job No. 77M01466N – Marion Drive and NE Industrial Park Road, was passed unanimously.

(See page(s) \_\_\_\_\_ of these minutes.)

SO ORDERED, this December 4, 2017.

\*\*\*\*\*

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Jonathan Wells, to approve the request of AT&T Job No. 77M01512N – Peavey Drive, was passed unanimously.

(See page(s) \_\_\_\_\_ of these minutes.)

SO ORDERED, this December 4, 2017.

\*\*\*\*\*

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

(See page(s) \_\_\_\_\_ of these minutes.)

\*\*\*\*\*

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Joe Norwood, to approve the first Claims Docket for the month of December 2017; and to authorize the Chancery Clerk to issue the warrants therefore, was passed on a vote of three (3) to one (1). Supervisor Wayman Newell voted aye; Supervisor Joe Norwood voted aye; Supervisor Kyle Rutledge voted aye; and Supervisor Jonathan Wells voted nay.

(See page(s) \_\_\_\_\_ of these minutes.)

SO ORDERED, this December 4, 2017.

\*\*\*\*\*

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

- A) Eugene Smith – Detention Officer
- B) Vernon Johnson – Detention Officer
- C) Zachary Rigdon – Detention Officer



- D) Travis Williams – Detention Officer
- E) Tracie Chesney – Detention Officer
- F) Caitlin Roe – Detention Officer

(See page(s) \_\_\_\_\_ of these minutes.)

SO ORDERED, this December 4, 2017.

\*\*\*\*\*

A motion by Supervisor Joe Norwood, seconded by Supervisor Kyle Rutledge, to approve the Emergency Management Performance Grant (EMPG), was passed unanimously.

(See page(s) \_\_\_\_\_ of these minutes.)

SO ORDERED, this December 4, 2017.

\*\*\*\*\*

A motion by Supervisor Jonathan Wells, seconded by Supervisor Kyle Rutledge, to approve travel request for the Board, Rush Mayatt, and Chris Lafferty to attend the 2018 Mid-Winter Conference in Jackson, MS January 8-10, 2018. Travel will include registration, hotel, per diem and travel in county vehicles. The motion was passed unanimously.

SO ORDERED, this December 4, 2017.

\*\*\*\*\*

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Jonathan Wells, to approve Pauper Burial for Rebecca Ricks, was passed unanimously.

(See page(s) \_\_\_\_\_ of these minutes.)

SO ORDERED, this December 4, 2017.

\*\*\*\*\*

A motion by Supervisor Jonathan Wells, seconded by Supervisor Kyle Rutledge, to approve the request to conduct public bid for surplus county property that has been removed from the inventory. This property is located on various floors in the Courthouse Annex. The motion was passed unanimously.

SO ORDERED, this December 4, 2017.

\*\*\*\*\*

A motion by Supervisor Jonathan Wells, seconded by Supervisor Kyle Rutledge, to approve the request to advertise for interest rates for the lease purchase of one (1) Trackhoe, was passed unanimously.

SO ORDERED, this December 4, 2017.

\*\*\*\*\*

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Wayman Newell, to accept the lowest and best quote of W.E. Adams Construction Inc. for West Lauderdale High School Softball Project. W.E. Adams is the best quote due to performance and quality of work verified by references which results in a longer life cycle. Two quotes were received for this project. They are as follows:

- 1) W.E. Adams Construction Inc. - \$22,100.00
- 2) Precision Asphalt & Sealcoating, LLC - \$21,500.00

The motion was passed on a vote of three (3) to zero (0). Supervisor Wayman Newell voted aye; Supervisor Joe Norwood voted aye; Supervisor Kyle Rutledge voted aye; and Supervisor Jonathan Wells abstained.

SO ORDERED, this December 4, 2017.

\*\*\*\*\*

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

SO ORDERED, this December 4, 2017.

\*\*\*\*\*

A motion by Trustee Kyle Rutledge, seconded by Trustee Joe Norwood, to approve ORDER AUTHORIZING THE EXECUTION OF AN EASEMENT FOR RIGHT-OF-WAY WITH MISSISSIPPI POWER COMPANY (DELCO REMY SUBSTATION SITE), was passed unanimously.

(See page(s) \_\_\_\_\_ of these minutes.)

SO ORDERED, this December 4, 2017.

\*\*\*\*\*

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

SO ORDERED, this December 4, 2017.

\*\*\*\*\*

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

(See page(s) \_\_\_\_\_ of these minutes.)

SO ORDERED, this December 4, 2017.

\*\*\*\*\*

A motion by Supervisor Kyle Rutledge, 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 2017, was passed unanimously.

(See page(s) \_\_\_\_\_ of these minutes.)

SO ORDERED, this December 4, 2017.

\*\*\*\*\*

A motion by Supervisor Jonathan Wells, seconded by Supervisor Kyle Rutledge, to approve the request to retain Barry, Thaggard, May & Bailey, LLP to represent Lauderdale County and Chancery Clerk Carolyn Mooney in the case of *Gary Toole, Plaintiff, vs. Mary Taylor, et al., Defendants*, Case No. 17-831-M in the Chancery Court of Lauderdale County, Mississippi, *nunc pro tunc* to November 3, 2017. The motion was passed unanimously.

(See page(s) \_\_\_\_\_ of these minutes.)

SO ORDERED, this December 4, 2017.

\*\*\*\*\*

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Jonathan Wells, to approve the request to retain Barry, Thaggard, May & Bailey, LLP to represent Lauderdale County in the case of *Mohammed Saleh Msada, Plaintiff, vs. Jim Hood, E.J. (Bilbo) Mitchell, Judicial District, Lauderdale County, Mississippi, et al., Defendants*, Case No. 17-845-M in the Chancery Court of Lauderdale County, Mississippi, *nunc pro tunc* to November 30, 2017. The motion was passed unanimously.

(See page(s) \_\_\_\_\_ of these minutes.)

SO ORDERED, this December 4, 2017.



\*\*\*\*\*

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Jonathan Wells, to approve the request to retain Barry, Thaggard, May & Bailey, LLP to represent Josh Todd, Joe Norwood, and Jonathan Wells in the case of *Thomas Edwards Williams, Plaintiff, vs. Josh Todd, Joe Norwood, Jonathan Wells, and John Does 1-10, Defendants*, Case No. 17-cv-139(C) in the Circuit Court of Lauderdale County, Mississippi, *nunc pro tunc* to November 30, 2017. The motion was passed unanimously.

(See page(s) \_\_\_\_\_ of these minutes.)

SO ORDERED, this December 4, 2017.

\*\*\*\*\*

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Joe Norwood, to approve Resolution Granting Exemption from Ad Valorem Taxes to Bathsheba Grand Chapter of the Order of the Eastern Star, PPIN 18860, 18861, 18863, 18864, 18865, 18866, 18867, 18868, and 18869 beginning January 1, 2017 and to continue for as long as said property is used in accordance with the applicable provisions of the laws of the State of Mississippi, was passed unanimously.

(See page(s) \_\_\_\_\_ of these minutes.)

SO ORDERED, this December 4, 2017.

\*\*\*\*\*

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Joe Norwood, to approve Resolution Granting Exemption from Ad Valorem Taxes to New Canaan Missionary Baptist Church, PPIN 5092 beginning January 1, 2017 and to continue for as long as said property is used in accordance with the applicable provisions of the laws of the State of Mississippi, was passed unanimously.

(See page(s) \_\_\_\_\_ of these minutes.)

SO ORDERED, this December 4, 2017.



\*\*\*\*\*

A motion by Supervisor Joe Norwood, seconded by Supervisor Kyle Rutledge, to approve Resolution Granting Exemption from Ad Valorem Taxes to New Canaan Missionary Baptist Church, PPIN 5963 beginning January 1, 2017 and to continue for as long as said property is used in accordance with the applicable provisions of the laws of the State of Mississippi, was passed unanimously.

(See page(s) \_\_\_\_\_ of these minutes.)

SO ORDERED, this December 4, 2017.

\*\*\*\*\*

A motion by Supervisor Jonathan Wells, seconded by Supervisor Joe Norwood, to approve Resolution Granting Exemption from Ad Valorem Taxes to Mississippi Action for Progress, Inc. (Head Start), PPIN 16494 beginning January 1, 2015 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 December 4, 2017.

\*\*\*\*\*

A motion by Supervisor Joe Norwood, seconded by Supervisor Kyle Rutledge, to approve Resolution Granting Exemption from Ad Valorem Taxes to The Firehouse Church Ministries, PPIN 9364 beginning January 1, 2018 and to continue for as long as said property is used in accordance with the applicable provisions of the laws of the State of Mississippi, was passed unanimously.

(See page(s) \_\_\_\_\_ of these minutes.)

SO ORDERED, this December 4, 2017.

\*\*\*\*\*

A motion by Supervisor Jonathan Wells, seconded by Supervisor Joe Norwood, to approve Final Resolution Granting Exemption from Ad Valorem Taxes to Van Zyverden, Inc., PPIN 15425 beginning January 1, 2017 for a period of ten (10) years with a total true value of \$216,266.00, was passed unanimously.

(See page(s) \_\_\_\_\_ of these minutes.)

SO ORDERED, this December 4, 2017.

\*\*\*\*\*

Mr. Bob Luke, Architect, and Mr. Justin McDonald (Yates Construction) came before the Board to give an update on the Courthouse Project. Costs are still being collected for lease rent at several sites and for the move from the courthouse. Renovation of courthouse could take two (2) to three (3) years.

\*\*\*\*\*

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 December 4, 2017.

\*\*\*\*\*

A motion by Supervisor Jonathan Wells, seconded by Supervisor Kyle Rutledge, to go into Executive Session to discuss potential purchase or lease of real property as well as personnel matters pertaining to the public defender's office and the volunteer fire department. The motion was passed unanimously. Attorney Lee Thaggard then announce that the Board had decided to enter Executive Session to discuss potential purchase or lease of real property as

well as personnel matters pertaining to the public defender's office and the volunteer fire department.

SO ORDERED, this December 4, 2017.

\*\*\*\*\*

Public Defender Jessica Massey joined the Board for a portion of the Executive Session and then departed. Following completion of the discussion of matters appropriate for the Executive Session, a motion by Supervisor Jonathan Wells, seconded by Supervisor Kyle Rutledge, to exit Executive Session, was passed unanimously.

SO ORDERED, this December 4, 2017.

\*\*\*\*\*

The Board went back into open meeting. Board Attorney Lee Thaggard then announced the Board discussed potential purchase or lease of real property as well as personnel matters pertaining to the public defender's office and the volunteer fire department. Board Attorney Lee Thaggard then announced that no action was taken during the Executive Session.

\*\*\*\*\*

A motion by Supervisor Jonathan Wells, seconded by Supervisor Kyle Rutledge, to approve motion to approve the concept of relocating all occupants, officials, employees, departments, courts, commissions and offices from the Lauderdale County Courthouse and Courthouse Annex to the JC Penney building on or about March 1, 2018 for a period of 2-3 years, and directing the Board Attorney, Courthouse Project Construction Manager and Courthouse Project Architect to prepare the necessary agreements and professional research, study, design and analysis to effectuate the same, was passed on a vote of three (3) to zero (0). Supervisor Jonathan Wells voted aye; Supervisor Wayman Newell voted aye; Supervisor Kyle Rutledge voted aye; and Supervisor Joe Norwood abstained.

SO ORDERED, this December 4, 2017.

\*\*\*\*\*

A motion by Supervisor Jonathan Wells, seconded by Supervisor Kyle Rutledge, to amend the legal agenda to consider a personnel request from Public Defender Jessica Massey, was passed unanimously.

SO ORDERED, this December 4, 2017.

\*\*\*\*\*

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Jonathan Wells, to approve the request of Public Defender Jessica Massey to change from being a part-time employee to being an independent contractor effective at the beginning of the next pay period at the same rate of pay Lauderdale County previously paid her to be a Public Defender, was passed unanimously.

SO ORDERED, this December 4, 2017.

\*\*\*\*\*

A motion by Supervisor Jonathan Wells, seconded by Supervisor Kyle Rutledge, to recess until Monday, December 18, 2017 at 9:00 a.m., was passed unanimously.

SO ORDERED, this December 4, 2017.

\*\*\*\*\*

  
Wayman Newell, Vice-President



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

The President of the Lauderdale County Board of Supervisors opened the Work Session Meeting of December 28, 2017, 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"/>
Chief Deputy Ward Calhoun	X	<input type="checkbox"/>
Chancery Clerk Carolyn Mooney	X	<input type="checkbox"/>
County Administrator Chris Lafferty	X	<input type="checkbox"/>
Tax Assessor James Rainey	X	<input type="checkbox"/>
Road Mgr. Rush Mayatt	X	<input type="checkbox"/>
Board Attorney Lee Thaggard	X	<input type="checkbox"/>

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

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

So ordered, this December 28, 2017.

\*\*\*\*

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Wayman Newell, to go into executive session to discuss the potential purchase or lease of real property, as well as personnel matters relative to the road department, volunteer fire department, and positions of public defender in Justice Court, as well as potential litigation relative to E911, Vimville Causeyville Road and Veterans Lake Road. The motion was passed unanimously. Attorney Lee Thaggard then announced to the public that the Board had decided to enter executive session to the potential purchase or lease of real property, as well as personnel matters relative to the road department, volunteer fire department, and positions of public defender in Justice Court, as well as potential litigation relative to E911, Vimville Causeyville Road and Veterans Lake Road.

So ordered, this December 28, 2017.

\*\*\*\*



Sheriff Billy Sollie, MAJ Greg Lea and Jared Stanley joined the Board for a portion of the executive session and departed. Justice Court Clerk Darlene Jones and County Attorney Charlie Smith joined the Board for a portion of the executive session and the departed. Following completion of the discussion of matters appropriate for the executive session, a motion by Supervisor Kyle Rutledge, seconded by Supervisor Joe Norwood, to exit the executive Session, was passed unanimously. Lee Thaggard then announced to the public that the Board had conducted an executive Session and the potential purchase or lease of real property, as well as personnel matters relative to the road department, volunteer fire department, and positions of public defender in Justice Court, as well as potential litigation relative to E911, Vimville Causeyville Road and Veterans Lake Road, and that no action was taken.

So ordered, this December 28, 2017.

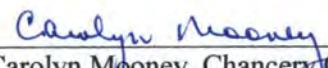
\*\*\*\*

The work session meeting concluded at 11:45 AM.

**WITNESS MY SIGNATURE**, this the 2<sup>nd</sup> day of January, 2018.

  
\_\_\_\_\_  
Wayman Newell, President

ATTEST:

  
\_\_\_\_\_  
Carolyn Mooney, Chancery Clerk

