

2012 MINUTES

January 3

January 17

February 6

February 14

February 21

March 5

March 19

April 2

April 16

May 7

May 21

June 4

June 18

July 2

July 16

August 6

August 8

August 20

August 23

August 28

September 4

September 10

September 14

September 17

October 1

October 15

November 5

November 19

December 3

December 17

TUESDAY, JANUARY 3, 2012

BE IT REMEMBERED that the Lauderdale County Board of Supervisors began and held its regular January meeting at 9:00 a.m., Tuesday, January 3, 2012 at the Raymond P. Davis County Annex Building in Meridian, Mississippi, with the following members present: Mr. Joë Norwood, Vice-President of the Board and Supervisor of District Four, Mr. Hank Florey, Supervisor of District One, Mr. Wayman Newell, Supervisor of District Two, Mr. Josh Todd, Supervisor of District Three, Mr. Kyle Rutledge, Supervisor of District Five.

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

Sheriff Billy Sollie called the January 2012 meeting of the Board of Supervisors to order.

Prayer was offered by Chaplain Dennis Marks.

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

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

BOARD MEETING AGENDA
LAUDERDALE COUNTY BOARD OF SUPERVISORS
TUESDAY, JANUARY 3, 2012 – 9:00 A.M.

1. January 2012 meeting called to order by Sheriff Billy Sollie.
2. Prayer given by Chaplain Dennis Marks.
3. Pledge of Allegiance to the Flag of the United States of America.
4. Approval of Agenda for even date.
5. Approval of minutes dated December 5, 2011.
6. Presentation of Plaque to Mr. Reuben Little.
7. Election of President of Board of Supervisors for 2012.
8. Election of Vice-President of Board of Supervisors for 2012.
9. Motion to approve bond of all elected, newly elected and appointed officials for 2012.
10. Motion to recess as 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 Board of Trustees for the Lauderdale County Economic Development District.
12. Motion to recess as Board of Trustees of the Lauderdale County Economic Development District and reconvene as the Lauderdale County Board of Supervisors.
13. Motion to re-employ County Administrator Joe McCraney
Motion to re-employ County Engineer Engineering Plus
Motion to re-employ County Road Manager Neal Carson
14. James Rainey, Tax Assessor
A) Petitions for reductions and/or change of assessment
15. Sheriff Billy Sollie
16. Staff Reports
17. Other matters for general good and welfare.
18. Actions from Supervisors
19. Motion to recess until Tuesday, January 17, 2012 at 5:00 p.m.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this January 3, 2012.

A motion by Supervisor Wayman Newell, seconded by Supervisor Hank Florey, to approve the minutes dated December 5, 2011, was passed unanimously.

SO ORDERED, this January 3, 2012.

Supervisor Hank Florey made a motion to nominate Supervisor Joe Norwood for the position of President of the Board of Supervisors for 2012. According to Robert's Rules of Order, a second is not required. The motion was passed unanimously.

SO ORDERED, this January 3, 2012.

Supervisor Wayman Newell made a motion to nominate Supervisor Hank Florey for the position of Vice-President of the Board of Supervisors for 2012. According to Robert's Rules of Order, a second is not required. The motion was passed unanimously.

SO ORDERED, this January 3, 2012.

A motion by Supervisor Wayman Newell, seconded by Supervisor Hank Florey, to approve bond of all elected, newly elected and appointed officials for 2012, per the following, was passed unanimously.

BONDS

- 1) Kyle Rutledge: Bond No. 601019261 with The Ohio Casualty Insurance Company in the amount of \$100,000 for the period of January 2, 2012 through January 2, 2016 for the Office of Supervisor District Five.

- 2) Mike Meyers: Bond No. S198972"C" with EMC Insurance Companies in the amount of \$50,000 in the capacity of Constable of Lauderdale County for the period of January 3, 2012 through January 1, 2016.
- 3) Gerald W. Thompson: Bond No. S194214"D" with EMC Insurance Companies in the amount of \$50,000 in the capacity of Justice Court Judge District Four of Lauderdale County for the period of January 1, 2012 through January 1, 2016.
- 4) Melvin Robinson Jr.: Bond No. S194212"D" with EMC Insurance Companies in the amount of \$50,000 in the capacity of Justice Court Judge District Two of Lauderdale County for the period of January 1, 2012 through January 1, 2016.
- 5) Donna Jill Johnson: Bond No. S198989"C" with EMC Insurance Companies in the amount of \$100,000 in the capacity of Circuit Clerk of Lauderdale County for the period of January 1, 2012 through January 1, 2016.
- 6) Carolyn Mooney: Bond No. T230588"C" with EMC Insurance Companies in the amount of \$100,000 in the capacity of Chancery Clerk of Lauderdale County for the period of January 2, 2012 through January 1, 2016.
- 7) James D. Rainey: Bond No. LSM0356473 with RLI Insurance Company in the amount of \$100,000 in the capacity of Tax Assessor of Lauderdale County for the period of January 2, 2012 through January 1, 2016.
- 8) Marl Clayton Cobler III: Bond No. S206892 with EMC Insurance Companies in the amount of \$50,000 in the capacity of Coroner of Lauderdale County for the period of January 1, 2012 through January 1, 2016.
- 9) Stanley Shannon: Bond No. S194197"D" with EMC Insurance Companies in the amount of \$100,000 in the capacity of Tax Collector of Lauderdale County for the period of January 1, 2012 through January 1, 2016.
- 10) Darrell Theall: Bond No. T230569"A" with EMC Insurance Companies in the amount of \$50,000 in the capacity Justice Court Judge District Three of Lauderdale County for the Period of January 2, 2012 through January 1, 2016.
- 11) Hank Florey: Bond No. 105602497 with Travelers Casualty and Surety Company of America in the amount of \$100,000 for the period of January 2, 2012 through January 4, 2016 for the Office of Supervisor District One.

- 12) William D. Sollie: Bond No. S194221"D" with EMC Insurance Companies in the amount of \$100,000 in the capacity of Sheriff of Lauderdale County for the period of January 1, 2012 through January 1, 2016.
 - 13) Richard L. Roberts: Bond No. 70436286 with Western Surety Company in the amount of \$50,000 in the capacity of Justice Court Judge District One of Lauderdale County for the period of January 1, 2012 through January 1, 2016.
 - 14) Tommie L. Coker: Bond No. 601019278 with The Ohio Casualty Insurance Company in the amount of \$50,000 in the capacity of Constable of Lauderdale County for the period of January 1, 2012 through January 1, 2016.
 - 15) Joseph Norwood: Bond No. 105602498 with Travelers Casualty & Surety Company of America in the amount of \$100,000 for the period of January 2, 2012 through January 4, 2016 for the Office of Supervisor District Four.
 - 16) Wayman Newell: Bond No. 99CR 0832 6 with State Farm Insurance and Casualty Company in the amount of \$100,000 for the period of January 1, 2012 through December 31, 2015 for the Office of Supervisor District Two.
 - 17) Lee Cuthell Roberts: Bond No. 601017200 with The Ohio Casualty Insurance Company in the amount of \$50,000 in the capacity of Constable of Lauderdale County for the period of January 2, 2012 through January 2, 2016.
 - 18) Josh Todd: Bond No. 60006703 with FCCI Insurance Company in the amount of \$100,000 for the period of January 2, 2012 through January 2, 2013 for the Office of Supervisor of District Three.
 - 19) Wanda Bouldin: Bond No. 105204107 with Travelers Casualty and Surety Company of America in the amount of \$75,000 in the capacity of Purchasing Clerk beginning January 3, 2012.
 - 20) Larry Bruce Williams: Bond No. 61227581 with Western Surety Company in the amount of \$50,000 for the period of January 2, 2012 through January 2, 2016.
- SO ORDERED, this January 3, 2012.

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

SO ORDERED, this January 3, 2012.

A motion by Trustee Hank Florey to nominate Trustee Joe Norwood for the position of President of the Board of Trustees of the Lauderdale County Economic Development District; according to Robert's Rules of Order a second is not required. The motion was passed unanimously.

SO ORDERED, this January 3, 2012.

A motion by Trustee Wayman Newell to nominate Trustee Hank Florey for the position of Vice-President of the Board of Trustees of the Lauderdale County Economic Development District; according to Robert's Rules of Order a second is not required. The motion was passed unanimously.

SO ORDERED, this January 3, 2012.

A motion by Trustee Hank Florey, seconded by Trustee Kyle Rutledge, to nominate Carolyn Mooney as Secretary of the Board of Trustees of the Lauderdale County Economic Development District, was passed unanimously.

SO ORDERED, this January 3, 2012.

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

SO ORDERED, this January 3, 2012.

A motion by Supervisor Wayman Newell, seconded by Supervisor Kyle Rutledge, to accept the letter of resignation from Election Commissioner, Mr. Reuben Little, effective as of today, was passed unanimously.

SO ORDERED, this January 3, 2012.

At this time, a plaque was presented to Mr. Reuben Little by Supervisor Joe Norwood, recognizing his service to Lauderdale County for 18 years as Election Commissioner representing District Four.

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

SO ORDERED, this January 3, 2012.

A motion by Supervisor Wayman Newell, seconded by Supervisor Hank Florey, to re-employ County Engineer Engineering Plus, was passed unanimously.

SO ORDERED, this January 3, 2012.

A motion by Supervisor Hank Florey, seconded by Supervisor Wayman Newell, to re-employ County Road Manager Neal Carson, was passed unanimously.

SO ORDERED, this January 3, 2012.

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

(See pages _____ through _____ of these minutes.)

SO ORDERED, this January 3, 2012.

Upon recommendation of Sheriff Billy Sollie, a motion by Supervisor Wayman Newell, seconded by Supervisor Hank Florey, to reauthorize Memorandum of Agreement between Lauderdale County and Weems Mental Health Center to provide counseling for detainees at the Juvenile Detention Facility, was passed unanimously.

SO ORDERED, this January 3, 2012.

Upon recommendation of Sheriff Billy Sollie, a motion by Supervisor Hank Florey, seconded by Supervisor Wayman Newell, to approve the intent of the Board to enter into a contract with Rankin County to house detainees from the Lauderdale County Juvenile Detention Facility, was passed unanimously. This intent includes submitting letters to ABL Foodservice and Southern Health Partners to cancel their services at the Detention Facility.

Also, a committee is to be set up to assist in the transition in closing the detainee portion of the facility. Those included on the committee are Supervisor Hank Florey, Supervisor Wayman Newell, County Administrator Joe McCraney, Sheriff Sollie, Board Attorney Rick Barry and possibly Judges Frank Coleman and Vel Young.

SO ORDERED, this January 3, 2012.

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

(See page _____ of these minutes.)

A motion by Supervisor Hank Florey, seconded by Supervisor Kyle Rutledge, to approve the claims docket for January, 2012; and to authorize the Chancery Clerk to issue warrants therefore, was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this January 3, 2012.

County Administrator Joe McCraney submitted for inclusion in the minutes observance of the following Holidays:

- 1) Monday, January 2, 2012 New Year's Day
- 2) Monday, January 16, 2012 Martin Luther King Day
- 3) Monday, February 20, 2012 President's Day
- 4) Monday, April 30, 2012 Confederate Memorial Day

A motion by Supervisor Hank Florey, seconded by Supervisor Wayman Newell, to approve the request to reappoint per recommendation of Hank Florey, Mr. Brad Woodall for a five year term running from 2012 through 2016, to the Mid-Mississippi Development District Board, was passed unanimously.

SO ORDERED, this January 3, 2012.

A motion by Supervisor Hank Florey, seconded by Supervisor Josh Todd, to approve the request to purchase county vehicles at State Auction for the Road Department, Supervisors, and Tax Assessor, and to make appropriate Budget adjustments, was passed unanimously.

SO ORDERED, this January 3, 2012.

A motion by Supervisor Wayman Newell, seconded by Supervisor Hank Florey, to approve the request to advance Fund 036 Juvenile Accountability Block Grant Y.E.T. \$30,206.78 from the General Fund, was passed unanimously.

SO ORDERED, this January 3, 2012.

A motion by Supervisor Wayman Newell, seconded by Supervisor Hank Florey, to approve the request to transfer reimbursement for demolition of houses from General Fund to Road Fund in the amount of \$75,165.05, was passed unanimously.

SO ORDERED, this January 3, 2012.

Upon recommendation by County Engineer Neal Carson, a motion by Supervisor Wayman Newell, seconded by Supervisor Hank Florey, to approve the following appointments, was passed unanimously.

- 1) Willie Turberville, Road Foreman at Satellite B effective as of this date at \$18.48 per hour
- 2) James Cooper, Assistant Road Foreman at Satellite A effective as of this date at \$14.63 per hour

SO ORDERED, this January 3, 2012.

County Engineer Neal Carson submitted for inclusion in the minutes completion and acceptance of LSBP Project 38(A) Rob Sims Bridge; and to relieve the contractor from any further liability. Final payment will be made to the contractor.

Upon recommendation of LEMA Director David Sharp, a motion by Supervisor Hank Florey, seconded by Supervisor Josh Todd, to approve agreement between Lauderdale County and NTS Water Association for space rental on water tower for \$100.00 per year for a repeater site, was passed unanimously.

SO ORDERED, this January 3, 2012.

A motion by Supervisor Hank Florey, seconded by Supervisor Wayman Newell, to approve ORDER FINALLY ACCEPTING AND APPROVING THE ORDER OF THE STATE DEPARTMENT OF REVENUE FINALLY APPROVING REAL AND PERSONAL ASSESSMENT ROLLS OF LAUDERDALE COUNTY FOR 2011-2012, was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this January 3, 2012.

A motion by Supervisor Hank Florey, seconded by Supervisor Kyle Rutledge, to approve employment of J. Richard Barry of Hammack, Barry, Thaggard & May, LLP as Board Attorney for 2012, was passed unanimously.

SO ORDERED, this January 3, 2012.

A motion by Supervisor Wayman Newell, seconded by Supervisor Hank Florey, to approve authorizing Craig Hitt, President of the Board, to execute Ad Valorem Tax Dispute Resolution Agreement with Tower Automotive Operations USA, Nunc Pro Tunc to December 5, 2011, was passed unanimously.

SO ORDERED, this January 3, 2012.

Upon recommendation of the Election Commissioners, a motion by Supervisor Wayman Newell, seconded by Supervisor Hank Florey, to change voting precinct at the Vimville Fire Station to Coker's Chapel United Methodist Church, was passed unanimously.

SO ORDERED, this January 3, 2012.

A motion by Supervisor Hank Florey, seconded by Supervisor Kyle Rutledge, to adopt ORDER DECLARING THE VACANCY OF THE OFFICE OF LAUDERDALE COUNTY ELECTION COMMISSIONER AND APPOINTING SOMEONE TO FILL THE VACANCY FOR

THE UNEXPIRED PORTION OF THE TERM; and to appoint Ms. Gloria Dancy to the position of Election Commissioner, was passed unanimously.

SO ORDERED, this January 3, 2012.

A motion by Supervisor Hank Florey, seconded by Supervisor Kyle Rutledge, to accept petition granting tax exemption from ad valorem taxes to Fitkins Memorial Church of the Nazarene (PPIN 9167), beginning January 1, 2011, was passed unanimously.

SO ORDERED, this January 3, 2012.

A motion by Supervisor Wayman Newell, seconded by Supervisor Hank Florey, to accept petition granting tax exemption from ad valorem taxes to Community Memorial Outreach Church (PPIN 15521), beginning January 1, 2011, was passed unanimously.

SO ORDERED, this January 3, 2012.

A motion by Supervisor Wayman Newell, seconded by Supervisor Kyle Rutledge, to accept petition granting tax exemption from ad valorem taxes to Fairview Baptist Church (PPIN 44502), beginning January 1, 2011, was passed unanimously.

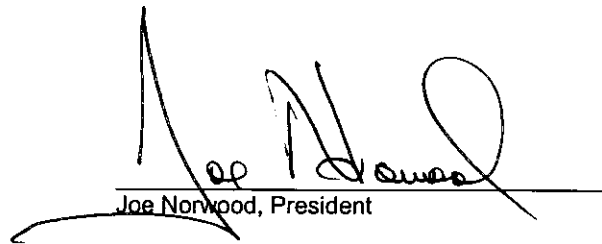
SO ORDERED, this January 3, 2012.

A motion by Supervisor Hank Florey, seconded by Supervisor Wayman Newell, to approve application of Handy Hardware for Freeport License in the amount of \$10.00, was passed unanimously.

SO ORDERED, this January 3, 2012.

A motion by Supervisor Wayman Newell, seconded by Supervisor Hank Florey, to recess until Tuesday, January 17, 2012 at 5:00 p.m., was passed unanimously.

SO ORDERED, this January 3, 2012.



Joe Norwood, President

TUESDAY, JANUARY 17, 2012

Pursuant to recess the Lauderdale County Board of Supervisors resumed its regular January meeting at 5:00 p.m., Tuesday, January 17, 2012, 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. Hank Florey, 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. Joe McCraney, County Administrator, Mr. Neal Carson, County Engineer/Road Manager, and Mr. Rick Barry, Board Attorney.

Board President Joe Norwood called the January 2012 meeting of the Board of Supervisors to order.

Prayer was offered by Board Vice President Hank Florey.

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

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

BOARD MEETING AGENDA
LAUDERDALE COUNTY BOARD OF SUPERVISORS
TUESDAY, JANUARY 17, 2012

1. Meeting called to order by Board President Joe Norwood.
2. Prayer given by Vice President Hank Florey.
3. Pledge of Allegiance to the Flag of the United States of America.
4. Approval of Agenda for even date.
5. Proclamation: None.
6. Approval of minutes dated January 3, 2012.
7. James Rainey, Tax Assessor
 - A) Petitions for reductions and/or change of assessment.
8. Sheriff Sollie
9. Rob Seal, Agri-Center Director
10. Need approval of RESOLUTION OF THE BOARD OF SUPERVISORS OF LAUDERDALE COUNTY, MS TO AUTHORIZE AND APPROVE THE PRESIDENT OF THE BOARD, ON BEHALF OF THE COUNTY ENTERING INTO A GRANT AGREEMENT WITH THE MISSISSIPPI DEVELOPMENT AUTHORITY IN ORDER TO RECEIVE A GRANT ON BEHALF OF THE COUNTY FROM THE MISSISSIPPI DEVELOPMENT AUTHORITY IN AN AMOUNT NOT TO EXCEED ONE HUNDRED AND SEVENTY-FIVE THOUSAND DOLLARS (\$175,000) FOR THE PURPOSE OF COMPLETING INFRASTRUCTURE RELATED TO TOWER INTERNATIONAL AND THUS ENHANCING ECONOMIC DEVELOPMENT THROUGH THE CREATION OF JOBS.
11. Need to include in the minutes Petition to make a Road Public for General Mooney Road in District Two and the assign two Supervisors to view this road and make recommendation.

Need to include in the minutes that Smith Road located in District Three per recommendation of Supervisors Wayman Newell and Joe Norwood, not be made a Public Road at this time.
12. Need to include in minutes County Committee Members for East Central Planning and Development District.

Need to include in the minutes Committee/Board Appointments, list attached.

13. Staff Reports.
14. Sam Keyes and Demery Grubbs with Butler Snow for Bond Issue.
15. Other matters for general good and welfare.
16. Actions from Supervisors.
17. The Board of Supervisors will hold a special work session on Monday, January 23, 2012 at 2:00 p.m.
18. Motion to adjourn until Monday, February 6, 2012 at 9:00 a.m.

AMENDMENTS:

BOARD ATTORNEY:

ADD to Item 10 on Agenda to adopt RESOLUTION by the Economic Development Board – will need to recess as the Board of Supervisors and convene as the Trustees of the Lauderdale County Economic Development Authority.

DELETE Item 1 from Legal Agenda – will be addressed at next Board Meeting.

ADD Executive Session at end of meeting to discuss personnel matter.

AGRI-CENTER DIRECTOR:

DELETE Item 2 from Rob Seal's Agenda.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this January 17, 2012.

A motion by Supervisor Wayman Newell, seconded by Supervisor Hank Florey, to approve minutes dated January 3, 2012, was passed unanimously.

SO ORDERED, this January 17, 2012.

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

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

(See pages _____ through _____ of these minutes.)

SO ORDERED, this January 17, 2012.

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

- 1) Effective December 2, 2011, Andra Jones has resigned as Detention Officer.
- 2) Effective January 9, 2012, Whitney Wright has been hired as a Detention Officer. Her starting rate of pay is \$9.05 per hour.
- 3) Effective January 10, 2012, Michelle Allen has been hired as a Detention Officer. Her starting rate of pay is \$9.05 per hour.
- 4) Effective January 11, 2012, Reauze Cole has been hired as a Detention Officer. His starting rate of pay is \$9.05 per hour.
- 5) Effective January 16, 2012, Michael Adam Reed has resigned as Detention Officer.

A motion by Supervisor Hank Florey, seconded by Supervisor Wayman Newell, to approve the request of Agri-Center Director Rob Seal, to attend the Dixie National Quarter Horse Show February 14-19, 2012 in Jackson, MS. Cost will be \$216.00 per diem and \$299.95 for hotel. The money is in the budget. The motion was passed unanimously.

SO ORDERED, this January 17, 2012.

A motion by Supervisor Hank Florey, seconded by Supervisor Kyle Rutledge, to approve RESOLUTION OF THE BOARD OF SUPERVISORS OF LAUDERDALE COUNTY, MISSISSIPPI, TO AUTHORIZE AND APPROVE THE PRESIDENT OF THE BOARD, ON BEHALF OF THE COUNTY ENTERING INTO A GRANT AGREEMENT WITH THE MISSISSIPPI DEVELOPMENT AUTHORITY IN ORDER TO RECEIVE A GRANT ON BEHALF OF THE COUNTY FROM THE MISSISSIPPI DEVELOPMENT AUTHORITY IN AN AMOUNT NOT TO EXCEED ONE HUNDRED AND SEVENTY-FIVE THOUSAND DOLLARS (\$175,000) FOR THE PURPOSE OF COMPLETING INFRASTRUCTURE RELATED TO TOWER INTERNATIONAL AND THUS ENHANCING ECONOMIC DEVELOPMENT THROUGH THE CREATION OF JOBS, was passed unanimously. Supervisor Hank Florey voted aye; Supervisor Wayman Newell voted aye; Supervisor Josh Todd voted aye; Supervisor Joe Norwood voted aye; and Supervisor Kyle Rutledge voted aye.

SO ORDERED, this January 17, 2012.

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

SO ORDERED, this January 17, 2012.

A motion by Trustee Hank Florey, seconded by Trustee Wayman Newell, to approve RESOLUTION OF THE BOARD OF TRUSTEES OF THE LAUDERDALE COUNTY ECONOMIC DEVELOPMENT DISTRICT, TO AUTHORIZE AND APPROVE THE PRESIDENT OF THE BOARD, ON BEHALF OF THE COUNTY ENTERING INTO A GRANT AGREEMENT WITH THE MISSISSIPPI DEVELOPMENT AUTHORITY IN ORDER TO RECEIVE A GRANT ON BEHALF OF THE COUNTY FROM THE MISSISSIPPI DEVELOPMENT AUTHORITY IN AN AMOUNT NOT TO EXCEED ONE HUNDRED AND SEVENTY-FIVE THOUSAND DOLLARS (\$175,000) FOR THE PURPOSE OF COMPLETING

INFRASTRUCTURE RELATED TO TOWER INTERNATIONAL AND THUS ENHANCING ECONOMIC DEVELOPMENT THROUGH THE CREATION OF JOBS, was passed unanimously. Trustee Hank Florey voted aye; Trustee Wayman Newell voted aye; Trustee Josh Todd voted aye; Trustee Joe Norwood voted aye; and Trustee Kyle Rutledge voted aye.

SO ORDERED, this January 17, 2012.

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

SO ORDERED, this January 17, 2012.

Board President Joe Norwood submitted for inclusion in the minutes Petition to make General Mooney Road in District Two a Public Road; and assigned Supervisor Josh Todd and Supervisor Kyle Rutledge to view the road and to bring a recommendation back to the Board.

Board President Joe Norwood submitted for inclusion in the minutes Committee/Board appointments, per attached, for the year 2012-2015.

(See page _____ of these minutes.)

Chancery Clerk Carolyn Mooney submitted for inclusion in the minutes public notice, as posted on the bulletin board on the first floor of the Raymond P. Davis County Annex

Building, advising of the date and time of this meeting, pursuant to section 25-41-13, Mississippi Code of 1972.

(See page _____ of these minutes.)

A motion by Supervisor Wayman Newell, seconded by Supervisor Kyle Rutledge, to approve the second claims docket for January 2012; and to authorize the Chancery Clerk to issue warrants therefore, was passed unanimously.

SO ORDERED, this January 17, 2012.

Chancery Clerk Carolyn Mooney submitted for inclusion in the minutes; and a motion by Supervisor Hank Florey, seconded by Supervisor Josh Todd, to approve the attached list of Oaths of Office for 2012, was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this January 17, 2012.

A motion by Supervisor Wayman Newell, seconded by Supervisor Hank Florey, to approve inclusion in the minutes certification from Sheriff Billy Sollie that 26,272 meals were served in the Lauderdale County Detention Facility during the month of December, 2011; and to authorize the Board President to sign the necessary paperwork, was passed unanimously.

SO ORDERED, this January 17, 2012.

A motion by Supervisor Hank Florey, seconded by Supervisor Josh Todd, to approve the following travel requests for 2012, was passed unanimously.

Approval includes airfare, registration fees, and membership fees. In state travel is permitted; any overnight stay will need prior approval.

- 1) MDOT Coordination Summit – February 2012 in Jackson, MS (There is no registration fee (free to public)
- 2) Washington, D.C. February 8-9, 2012
- 3) NACO Conference 2012 Legislative Conference Marriott Wardman Park Hotel, Washington D.C.
- 4) March 3-7, 2012 NACO Annual Conference and Exposition, July 13-17, 2012 Pittsburgh, Pennsylvania
- 5) Chancery Clerk/Comptroller County Administrator Conference April 2012 Jackson, MS
- 6) ICSC Recon The Global Retail Real estate Convention, May 20-23, 2012 Las Vegas, Nevada
- 7) MAS Annual Convention June 20-23, 2012 Biloxi, MS
- 8) MAS Minority Caucus – Spring of 2012

SO ORDERED, this January 17, 2012.

A motion by Supervisor Hank Florey, seconded by Supervisor Josh Todd, to approve the request to purchase two (2) bar lights for Constables Chuck Roberts and Mike Myers for \$2,899 each; and to make budget adjustment from 001-106-551 Audit Fees to 001-262-917 Constable Equipment in the amount of \$5,798.00, was passed unanimously.

SO ORDERED, this January 17, 2012.

A motion by Supervisor Josh Todd, seconded by Supervisor Hank Florey, to approve the request to purchase state contract vehicle for \$20,042 – Dodge Ram Pickup; and make appropriate budget adjustments, move \$20,042 from transfer out line in General Fund to Board of Supervisors Mobile Equipment line, was passed unanimously.

SO ORDERED, this January 17, 2012.

A motion by Supervisor Hank Florey, seconded by Supervisor Josh Todd, to approve the request to issue credit cards to elected officials by request and that they be restricted for travel expenses only in accordance with State Auditor guidelines, was passed on a vote of four (4) to one (1). Supervisor Hank Florey voted aye; Supervisor Josh Todd voted aye; Supervisor Joe Norwood voted aye; Supervisor Kyle Rutledge voted aye; and Supervisor Wayman Newell voted nay.

SO ORDERED, this January 17, 2012.

A motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to approve the request for budget adjustments for E-911 in the amount of \$1,816.26 to Supply Line 603 from Contractual Services/ Capital Outlay, was passed unanimously.

SO ORDERED, this January 17, 2012.

A motion by Supervisor Hank Florey, seconded by Supervisor Josh Todd, to approve contract with ANCO for boiler chemical maintenance in the amount of \$315.00 per quarter, was passed unanimously.

SO ORDERED, this January 17, 2012.

A motion by Supervisor Wayman Newell, seconded by Supervisor Hank Florey, to approve Interfund Loan from General Fund to Drug Task Force in the amount of \$75,000, was passed unanimously.

SO ORDERED, this January 17, 2012.

A motion by Supervisor Wayman Newell, seconded by Supervisor Josh Todd, to accept a Right-of-Way Deed from Mr. Jerry Pigford in order to straighten out a hairpin curve on Kewanee Church Road, at no cost to the County, was passed unanimously.

SO ORDERED, this January 17, 2012.

A motion by Supervisor Hank Florey, seconded by Supervisor Wayman Newell, to accept bid received on Thursday, January 12, 2012 in the amount of \$28,950 from Waters International for a single axle Dump Truck, was passed unanimously.

SO ORDERED, this January 17, 2012.

Upon recommendation of County Engineer/Road Manager Neal Carson, a motion by Supervisor Hank Florey, seconded by Supervisor Wayman Newell, to issue a Board Order authorizing the re-seal of approximately 45-50 miles of County roads throughout Lauderdale County; and to advertise for this re-seal work, was passed unanimously.

SO ORDERED, this January 17, 2012.

A motion by Supervisor Wayman Newell, seconded by Supervisor Hank Florey, to approve LSBP work on bridge over Sowashee at B Street, was passed unanimously.

SO ORDERED, this January 17, 2012.

A motion by Supervisor Wayman Newell, seconded by Supervisor Josh Todd, to approve replacement of bridge on Meehan Savoy Road; and an Order transferring testing funds from Federal Aid to State Aid, was passed unanimously.

SO ORDERED, this January 17, 2012.

Upon recommendation of LEMA Director David Sharp, a motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to approve the request to accept Local Emergency Planning Committee Grant in the amount of \$10,000 (80/20 match), was passed unanimously.

SO ORDERED, this January 17, 2012.

A motion by Supervisor Wayman Newell, seconded by Supervisor Hank Florey, to approve the request by Allan Dover, VFD Coordinator, to authorize the Board President to sign the 2012-2015 Fire Protection Contracts for the sixteen (16) Fire Departments in the County, per the following, was passed unanimously.

- 1) Bailey Fire and Rescue
- 2) Center Ridge Fire and Rescue
- 3) Clarkdale Fire and Rescue
- 4) Collinsville Fire and Rescue
- 5) Lauderdale Fire and Rescue
- 6) Long Creek Fire and Rescue
- 7) Lost Gap Fire and Rescue
- 8) Martin Fire and Rescue
- 9) Meehan Fire and Rescue
- 10) Northeast Fire and Rescue
- 11) Russell Fire and Rescue

- 12) Sam Dale Fire and Rescue
- 13) South Fire and Rescue
- 14) Southeast Fire and Rescue
- 15) Suqualena Fire and Rescue
- 16) Toomsuba Fire and Rescue

SO ORDERED, this January 17, 2012.

Upon recommendation of VFD Coordinator Allan Dover, a motion by Supervisor Kyle Rutledge, seconded by Supervisor Wayman Newell, to purchase a new fire engine for South VFD and Rescue for \$276,500 (Cost to County \$206,500), was passed unanimously.

SO ORDERED, this January 17, 2012.

A motion by Supervisor Hank Florey, seconded by Supervisor Josh Todd, to approve RESOLUTION DECLARING THE INTENTION OF THE BOARD OF SUPERVISORS OF LAUDERDALE COUNTY, MISSISSIPPI (THE "COUNTY"), TO ISSUE A GENERAL OBLIGATION BOND, SERIES 2012, OF THE COUNTY FOR PURCHASE BY THE MISSISSIPPI DEVELOPMENT BANK IN THE PRINCIPAL AMOUNT OF NOT TO EXCEED TEN MILLION DOLLARS (\$10,000,000) FOR THE PURPOSE OF PROVIDING FUNDS FOR CONSTRUCTING, RECONSTRUCTING, AND REPAIRING ROADS, HIGHWAYS AND BRIDGES, AND ACQUIRING THE NECESSARY LAND, INCLUDING LAND FOR ROAD-BUILDING MATERIALS, ACQUIRING RIGHTS-OF-WAY THEREFOR; AND THE PURCHASE OF HEAVY CONSTRUCTION EQUIPMENT AND ACCESSORIES THERETO REASONABLY REQUIRED TO CONSTRUCT, REPAIR AND RENOVATE ROADS, HIGHWAYS AND BRIDGES AND APPROACHES THERETO; PURCHASING OR ERECTING, EQUIPPING, REPAIRING, RECONSTRUCTING, REMODELING AND ENLARGING COUNTY BUILDINGS, RECREATIONAL FACILITIES, PARKS AND RELATED FACILITIES, WITHIN THE COUNTY; PURCHASING FIRE FIGHTING EQUIPMENT AND APPARATUS, AND PROVIDING

HOUSING FOR THE SAME AND PURCHASING LAND NECESSARY THEREFOR; AND PAYING FOR THE COST OF ISSUANCE, was passed unanimously. Supervisor Hank Florey voted aye; Supervisor Wayman Newell voted aye; Supervisor Josh Todd voted aye; Supervisor Joe Norwood voted aye; and Supervisor Kyle Rutledge voted aye.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this January 17, 2012.

A motion by Supervisor Hank Florey, seconded by Supervisor Josh Todd, to approve RESOLUTION OF THE BOARD OF SUPERVISORS OF LAUDERDALE COUNTY, MISSISSIPPI (THE "COUNTY"), AUTHORIZING THE EMPLOYMENT OF PROFESSIONALS IN CONNECTION WITH THE ISSUANCE OF A GENERAL OBLIGATION BOND, SERIES 2012 (THE "COUNTY BOND"), OF THE COUNTY FOR THE PURCHASE BY THE MISSISSIPPI DEVELOPMENT BANK TO RAISE FUNDS FOR CONSTRUCTING, RECONSTRUCTING, AND REPAIRING ROADS, HIGHWAYS AND BRIDGES, AND ACQUIRING THE NECESSARY LAND, INCLUDING LAND FOR ROAD-BUILDING MATERIALS, ACQUIRING RIGHTS-OF-WAY THEREFOR; AND THE PURCHASE OF HEAVY CONSTRUCTION EQUIPMENT AND ACCESSORIES THERETO REASONABLE REQUIRED TO CONSTRUCT, REPAIR AND RENOVATE ROADS, HIGHWAYS AND BRIDGES AND APPROACHES THERETO; PURCHASING OR ERECTING, EQUIPPING, REPAIRING, RECONSTRUCTING, REMODELING AND ENLARGING COUNTY BUILDINGS, RECREATIONAL FACILITIES, PARKS AND RELATED FACILITIES, WITHIN THE COUNTY; PURCHASING FIRE FIGHTING EQUIPMENT AND APPARATUS, AND PROVIDING HOUSING FOR THE SAME AND PURCHASING LAND NECESSARY THEREFOR; AND PAYING FOR THE COST OF ISSUANCE, was passed unanimously. Supervisor Hank Florey voted aye; Supervisor Wayman Newell voted aye; Supervisor Josh Todd voted aye; Supervisor Joe Norwood voted aye; and Supervisor Kyle Rutledge voted aye.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this January 17, 2012.

A motion by Supervisor Hank Florey, seconded by Supervisor Wayman Newell, to approve Engagement letter from Butler Snow, per attached, was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this January 17, 2012.

Mr. Randall Jennings and Mr Jeff Green came before the Board to speak about matters of general good and welfare.

The Board of Supervisors will hold a special work session on Monday, January 23, 2012 at 2:00 p.m. to discuss MDAH existing facilities analysis.

There being no further business, a motion by Supervisor Wayman Newell, seconded by Supervisor Hank Florey, to determine the need to go into an Executive Session for the discussion of a personnel matter, was passed unanimously.

SO ORDERED, this January 17, 2012.

A motion by Supervisor Hank Florey, seconded by Supervisor Josh Todd, to approve the request to go into Executive Session for discussion of a personnel matter, was passed unanimously.

SO ORDERED, this January 17, 2012.

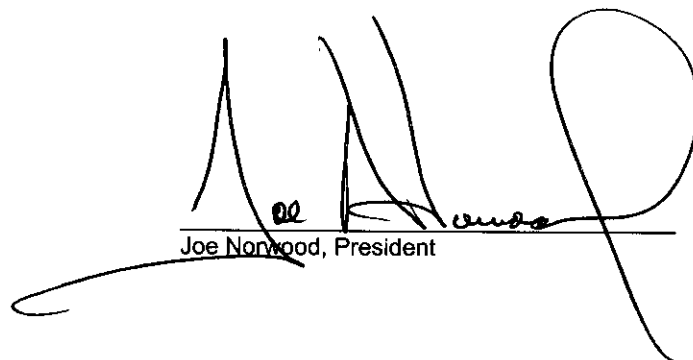
A motion by Supervisor Hank Florey, seconded by Supervisor Wayman Newell, to go out of Executive Session, was passed unanimously.

SO ORDERED, this January 17, 2012.

Board Attorney Rick Barry announced to the public that the Board went into Executive Session to discuss a personnel matter. No action was taken at this time.

A motion by Supervisor Hank Florey, seconded by Supervisor Josh Todd, to adjourn until Monday, February 3, 2012 at 9:00 a.m., was passed unanimously.

SO ORDERED, this January 17, 2012.



Joe Norwood, President

MONDAY, FEBRUARY 6, 2012

BE IT REMEMBERED that the Lauderdale County Board of Supervisors resumed its regular February meeting at 9:00 a.m., February 6, 2012, 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. Hank Florey, 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. Joe McCraney, County Administrator, Mr. Neal Carson, County Engineer/Road Manager, and Mr. Rick Barry, Board Attorney.

Sheriff Billy Sollie called the February 2012 meeting of the Board of Supervisors to order.

Prayer was offered by Pastor David Sellers.

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

BOARD MEETING AGENDA
LAUDERDALE COUNTY BOARD OF SUPERVISORS
MONDAY, FEBRUARY 6, 2012 – 9:00 A.M.

1. February meeting called to order by Sheriff Billy Sollie.
2. Prayer given by Pastor David Sellers.
3. Pledge of Allegiance to the Flag of the United States of America.
4. Approval of Agenda for even date.
5. Approval of minutes dated January 17, 2012.
6. James Rainey, Tax Assessor
 - A) Petitions for reductions and/or change of assessment.
7. Suzy Johnson, Tourism Director
8. Rob Seal, Agri-Center Director
9. Jared Stanley, E-911 Director
10. Staff Reports
11. Other matters for general good and welfare.
12. Actions from Supervisors
13. Motion to recess until Tuesday, February 21, 2011 at 5:00 P.M.

AMENDMENTS:

BOARD ATTORNEY

Legal Agenda – Delete Item 2

(See pages _____ through _____ of these minutes.)

SO ORDERED, this February 6, 2012.

A motion by Supervisor Wayman Newell, seconded by Supervisor Hank Florey, to approve minutes dated January 17, 2012, was passed unanimously.

SO ORDERED, this February 6, 2012.

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

(See pages _____ through _____ of these minutes.)

SO ORDERED, this February 6, 2012.

Upon recommendation of the Lauderdale County Tourism Commission, a motion by Supervisor Hank Florey, seconded by Supervisor Josh Todd, to approve the request by Tourism Director Suzy Johnson, that a 3 1/2% cost of living raise be approved effective as of February 1, 2012 for Janice Mitchell and Stephen Martin; this increase was included in the tourism budget approved for year 2011-2012. There are sufficient funds to cover this as verified with Joe McCraney, County Administrator. The motion was passed unanimously.

SO ORDERED, this February 6, 2012.

Upon recommendation of the Lauderdale County Tourism Commission, a motion by Supervisor Wayman Newell, seconded by Supervisor Josh Todd, to approve a local film incentive and memorandum of agreement, per attached, was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this February 6, 2012.

A motion by Supervisor Hank Florey, seconded by Supervisor Kyle Rutledge, to approve the request of Agri-Center Director Rob Seal, to increase the pay for Jayson Stanwood and Stanley Mattar from \$7.25 per hour to \$7.75 per hour. This increase will put all part-time employees at the same rate of pay. The motion was passed unanimously.

SO ORDERED, this February 6, 2012.

A motion by Supervisor Wayman Newell, seconded by Supervisor Josh Todd, to approve and accept the specifications and drawings from Carter-Miller on the new addition to the Agri-Center; and to approve the request to advertise for bids contingent upon completion of the financial arrangements, was passed unanimously.

SO ORDERED, this February 6, 2012.

Upon recommendation of E-911 Director Jared Stanley, a motion by Supervisor Hank Florey, seconded by Supervisor Kyle Rutledge, to approve the request to increase budget in 097-280-690 by \$1,650.00 in order to upgrade the existing handheld radios to work with the new radio system being used by the Sheriff's Department, VFD, and LEMA. The motion was passed unanimously.

SO ORDERED, this February 6, 2012.

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

(See page _____ of these minutes.)

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Hank Florey, to approve the claims docket for February 2012; and to authorize the Chancery Clerk to issue warrants therefore, was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this February 6, 2012.

A motion by Supervisor Wayman Newell, seconded by Supervisor Josh Todd, to approve the request of Linda Posey, Comptroller, to make budget adjustment in the amount of \$450.00 from 001-121-581 to 603 in order to purchase a printer, was passed unanimously.

SO ORDERED, this February 6, 2012.

A motion by Supervisor Wayman Newell, seconded by Supervisor Kyle Rutledge, to approve the request to loan YET \$17,311.68 from the general fund to fund 033, was passed unanimously.

SO ORDERED, this February 6, 2012.

A motion by Supervisor Josh Todd, seconded by Supervisor Hank Florey, to approve the request to upgrade PC servers and network infrastructure in the amount of \$124,241.31. This will be a five (5) year lease with an advance payment of \$22,633.04 then five (5) annual payments of \$21,944.92. Money is in the budget. The motion was passed unanimously.

SO ORDERED, this February 6, 2012.

A motion by Supervisor Hank Florey, seconded by Supervisor Wayman Newell, to approve the request to appoint Jesse Barnett as Jury Commissioner for a four (4) year term, beginning January 2012, was passed unanimously.

SO ORDERED, this February 6, 2012.

A motion by Supervisor Wayman Newell, seconded by Supervisor Hank Florey, to approve the request of the Election Commission and Circuit Clerk for Judy Welge and Gloria Dancy to attend the 2012 Secretary of State's SEMS Basic Training on February 8, 2012 at the Secretary of State's Office. Cost will include mileage at \$.51 per mile and per diem. No County vehicle is available. The motion was passed unanimously.

SO ORDERED, this February 6, 2012.

A motion by Supervisor Hank Florey, seconded by Supervisor Josh Todd, to approve the request to hire Cheryl Polk for the position of Internal Auditor effective February 7, 2012 at a salary of \$56,000 to be split between the Sheriff's Budget and the Board of Supervisors. The motion was amended by Supervisor Hank Florey to lift the hiring freeze for this position, was passed unanimously. The original motion was then passed unanimously.

SO ORDERED, this February 6, 2012.

County Engineer/Road Manager Neal Carson submitted for inclusion in the minutes that Lauderdale County is in compliance with and will continue to comply with the provisions of Title VI of the Civil Rights Act of 1964, as amended (42 U.S.C. Section 2000d); the Age Discrimination Act of 1975, as amended (42 U.S.C. Section 6102); the Rehabilitation Act of

1973, as amended (29 U.S.C. Section 794); and all requirements imposed or pursuant to the Directive of the Department of Defense (32 CFR of Part 300) issued as Department of Defense Directives 5500.11 and 1020.1 and Army Regulation 600-7.

Under this Act, and once the Corps of Engineers, receives the signed documents, Lauderdale County will receive \$1,260.02 under the Federal Flood Control Act.

A motion by Supervisor Wayman Newell, seconded by Supervisor Josh Todd, to approve the attached School Bus Turnaround List, was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this February 6, 2012.

A motion by Supervisor Wayman Newell, seconded by Supervisor Hank Florey, to approve the recommendation of Supervisors Josh Todd and Kyle Rutledge to accept the petition to make General Mooney Road in District Two a public road, was passed unanimously.

SO ORDERED, this February 6, 2012.

A motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to approve the request to promote Charles Houston to Road Foreman at Satellite C and Zelton Mabry, Assistant Road Foreman beginning February 7, 2012. Pay to be consistent with other Foreman and Assistant. The motion was passed unanimously.

SO ORDERED, this February 6, 2012.

Upon recommendation of County Engineer/Road Manager, a motion by Supervisor Wayman Newell, seconded by Supervisor Hank Florey, to remove a debris pile on Homestead Road for a gentleman that is willing to donate topsoil in return for its removal, was passed unanimously.

SO ORDERED, this February 6, 2012.

Upon recommendation of County Engineer/Road Manager, a motion by Supervisor Hank Florey, seconded by Supervisor Kyle Rutledge, to approve the request to assist the City of Meridian with repairs by requesting that Pat Harrison Waterway District aid in eliminating drainage problems in Highland Park as the Gabion drainage structure has collapsed due to excessive rain, high water and velocity in Highland Park, in District Four of Lauderdale County, was passed unanimously.

SO ORDERED, this February 6, 2012.

Upon recommendation of LEMA Director, a motion by Supervisor Wayman Newell, seconded by Supervisor Josh Todd, to approve Local Proclamation of Emergency dated January 26 and 27, 2012, was passed unanimously.

SO ORDERED, this February 6, 2012.

A motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to approve the request of LEMA Director David Sharp to approve Statewide Mutual Aide Compact Agreement for new term, was passed unanimously.

SO ORDERED, this February 6, 2012.

A motion by Supervisor Hank Florey, seconded by Supervisor Wayman Newell, to approve request by VFD Coordinator Allan Dover to cancel a lease on a 1978 Ford Van with the Lauderdale Volunteer Fire Department and cancel the insurance, as the vehicle is in a state of disrepair. The motion was passed unanimously.

SO ORDERED, this February 6, 2012.

Upon recommendation of VFD Coordinator Allan Dover, a motion by Supervisor Josh Todd, seconded by Supervisor Hank Florey, to approve the request to purchase 414 radios to work on the new UHF system at a cost of \$366,232.00, and dependent on approval of ITS, was passed unanimously.

SO ORDERED, this February 6, 2012.

A motion by Supervisor Wayman Newell, seconded by Supervisor Kyle Rutledge, to approve RESOLUTION OF THE LAUDERDALE COUNTY BOARD OF SUPERVISORS AUTHORIZING THE EXECUTION OF AN INTERLOCAL COOPERATION AGREEMENT BETWEEN THE BOARD OF SUPERVISORS OF LAUDERDALE COUNTY, MISSISSIPPI AND THE CITY OF MERIDIAN (which deals specifically with the jointly coordinated activities of the City and County in the demolition of buildings which are unsafe, unsanitary and which constitute a hazard to safety or health of citizens of the City and County), was passed unanimously.

SO ORDERED, this February 6, 2012.

A motion by Supervisor Josh Todd, seconded by Supervisor Wayman Newell, to approve the additional State Aid reseal projects per Terrell Temple, as follows, was passed unanimously.

- 1) Southwest end of the J.W. Reynolds Road and Centerhill Martin Road from Okatibbee Reservoir to Highway 495
- 2) Sunshine Farms Road and Causeyville Vlmville Road
- 3) North end of Old Eighth Street Road, the Centerhill Martin Road across the reservoir and Gum Log Road – these roads will need traditional or thin lift overlays

SO ORDERED, this February 6, 2012.

A motion by Supervisor Hank Florey, seconded by Supervisor Wayman Newell, to approve the request of Judge Vel Young to hire Ms. Angela Brown as a Case Manager for the Drug Court beginning February 6, 2012, at the rate of \$27,000 per year, was passed unanimously.

SO ORDERED, this February 6, 2012.

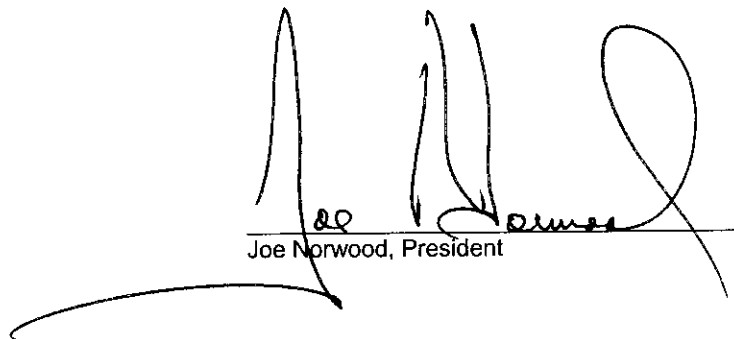
Mr. Bill Sharp and Representative Charles Young, Jr. came before the Board to discuss matters of general good and welfare.

Supervisor Kyle Rutledge of District Five submitted for inclusion in the minutes a petition from the residents of Hickory Place, a private road off of Zero Road, asking that the road be made public. Supervisors Wayman Newell and Josh Todd will be looking at the road and bringing a recommendation back to the Board.

(See page _____ of these minutes.)

A motion by Supervisor Hank Florey, seconded by Supervisor Wayman Newell, to recess until Tuesday, February 14, 2012 at 10:00 A.M., was passed unanimously.

SO ORDERED, this February 6, 2012.



Handwritten signature of Joe Norwood, President, written over a horizontal line. The signature is stylized with large, sweeping loops and a long horizontal stroke extending to the left.

Joe Norwood, President

TUESDAY, FEBRUARY 14, 2012

Pursuant to recess the Lauderdale County Board of Supervisors resumed its regular February meeting at 10:00 a.m., Tuesday, February 14, 2012, at the Raymond P. Davis County Annex Building in Meridian, Mississippi, with the following members present: Mr. Joe Norwood, President of the Board and Supervisor of District Four, Mr. Wayman Newell, Supervisor of District Two, and Mr. Josh Todd, Supervisor of District Three.

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

Board President Joe Norwood called the February 2012 meeting of the Board of Supervisors to order.

Prayer was offered by Board President Joe Norwood.

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

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

BOARD MEETING AGENDA
LAUDERDALE COUNTY BOARD OF SUPERVISORS
TUESDAY, FEBRUARY 14, 2012 – 10:00 A.M.

1. Meeting called to order by Board President Joe Norwood.
2. Prayer given by Board President Joe Norwood.
3. Pledge of Allegiance to the Flag of the United States of America.
4. Approval of Agenda for even date.
5. Approval of minutes – None.
6. Allan Dover, VFD Coordinator
7. Staff Reports
8. Other matters for general good and welfare.
9. Actions from Supervisors.
10. Motion to recess until Tuesday, February 21, 2012 at 5:00 P.M.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this February 14, 2012.

VFD Coordinator Allan Dover submitted for inclusion in the minutes two quotes to purchase 347 hand held radios and 67 mobile radios – Integrated Communications \$409,099.00 and ComSouth for \$366,232.00. A motion by Supervisor Josh Todd, seconded by Supervisor Wayman Newell, to approve the quote from ComSouth in the amount of \$366,232.00, was passed unanimously.

SO ORDERED, this February 14, 2012.

A motion by Supervisor Josh Todd, seconded by Supervisor Wayman Newell, to approve the acceptance of quotes from BanCorp South (2.24%) and Citizens Bank (2.75%) on the Lease Purchase Financing for the server and software updates; and, to approve the lowest rate of BanCorp South at 2.24% was passed unanimously.

SO ORDERED, this February 14, 2012.

Upon recommendation of County Administrator, a motion by Supervisor Wayman Newell, seconded by Supervisor Josh Todd, to accept bids opened on Friday, February 10, 2012 for the roofing of the Courthouse, as follows; and to also approve the lowest bid of Nathan Daniels Roofing at \$58,600.00, was passed unanimously.

A)	Mandal's Inc.	\$69,720.00
B)	Cross Roofing	\$96,900.00
C)	Norman Enterprises	\$109,000.00
D)	Daniels Roofing	\$58,600.00

SO ORDERED, this February 14, 2012.

A motion by Supervisor Josh Todd, seconded by Supervisor Wayman Newell, to adopt RESOLUTION WITH PAT HARRISON WATERWAY DISTRICT FOR HIGHLAND PARK, was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this February 14, 2012.

A motion by Supervisor Josh Todd, seconded by Wayman Newell, to approve request for the FFA of West Lauderdale to adopt the West Lauderdale Road; and for the County to purchase two signs that state "West Lauderdale Road was adopted by the FFA", was passed unanimously.

SO ORDERED, this February 14, 2012.

A motion by Supervisor Wayman Newell, seconded by Supervisor Josh Todd, to consider the need to go into Executive Session to discuss litigation involving tax appeals of Northeast Inn, Queen City Properties, and Satellite Publishing, was passed unanimously.

SO ORDERED, this February 14, 2012.

A motion by Supervisor Wayman Newell, seconded by Supervisor Josh Todd, to go into Executive Session to discuss litigation involving tax appeals of Northeast Inn, Queen City Properties, and Satellite Publishing, was passed unanimously.

SO ORDERED, this February 14, 2012.

A motion by Supervisor Josh Todd, seconded by Supervisor Wayman Newell, to come out of Executive Session, was passed unanimously.

SO ORDERED, this February 14, 2012.

Upon recommendation of Board Attorney Rick Barry, a motion by Supervisor Wayman Newell, seconded by Supervisor Josh Todd, to accept settlement offer presented in a letter from Attorney Robert Dreyfus for Satellite Publishing's tax appeal case in the amount of \$85,000 for tax years 2010 and 2011, was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this February 14, 2012.

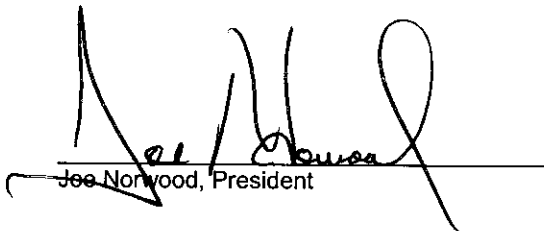
Upon recommendation of Board Attorney Rick Barry, a motion by Supervisor Wayman Newell, seconded by Supervisor Josh Todd, to accept settlement values for the Northeast Inn of Meridian and Queen City Properties as set out in the letter from Attorney Charles Wright dated February 13, 2012, per attached letter, was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this February 14, 2012.

A motion by Supervisor Wayman Newell, seconded by Supervisor Josh Todd, to recess until Tuesday, February 21, 2012 at 5:00 p.m., was passed unanimously.

SO ORDERED, this February 14, 2012.



Joe Norwood, President

TUESDAY, FEBRUARY 21, 2012

Pursuant to recess the Lauderdale County Board of Supervisors resumed its regular February meeting at 5:00 p.m., Tuesday, February 21, 2012, at the Raymond P. Davis County Annex Building in Meridian, Mississippi, with the following members present: Mr. Joe Norwood, President of the Board and Supervisor of District Four, Mr. Wayman Newell, Supervisor of District Two, Mr. Josh Todd, Supervisor of District Three, and Mr. Kyle Rutledge, Supervisor of District Five.

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

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

Board President Joe Norwood called the February 2012 meeting of the Board of Supervisors to order.

Prayer was offered by Supervisor Wayman Newell.

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

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

TUESDAY, FEBRUARY 21, 2012

Pursuant to recess the Lauderdale County Board of Supervisors resumed its regular February meeting at 5:00 p.m., Tuesday, February 21, 2012, at the Raymond P. Davis County Annex Building in Meridian, Mississippi, with the following members present: Mr. Joe Norwood, President of the Board and Supervisor of District Four, Mr. Wayman Newell, Supervisor of District Two, Mr. Josh Todd, Supervisor of District Three, and Mr. Kyle Rutledge, Supervisor of District Five.

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

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

Board President Joe Norwood called the February 2012 meeting of the Board of Supervisors to order.

Prayer was offered by Supervisor Wayman Newell.

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

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

BOARD MEETING AGENDA
LAUDERDALE COUNTY BOARD OF SUPERVISORS
TUESDAY, FEBRUARY 21, 2012 – 5:00 P.M.

1. Meeting called to order by Board President Joe Norwood.
2. Prayer given by Supervisor Wayman Newell.
3. Pledge of Allegiance to the Flag of the United States of America.
4. Approval of Agenda for even date.
5. Proclamation: None
6. Approval of minutes dated February 6, 2012.
7. James Rainey, Tax Assessor
 - A) Petitions for reductions and/or change of assessment.
 - B) Training
8. Sheriff Billy Sollie
9. Kawana McCary, ECPDD - The Agri-Center Project is eligible for a CAP Loan.
Need Approval of Resolution to apply and approval to advertise for four (4) weeks.
10. Need approval to declare Inventory List dated February 21, 2012 surplus and
remove from Inventory.
11. Staff Reports
12. Other matters for general good and welfare.
13. Actions from Supervisors.
14. Motion to adjourn until Monday, March 5, 2012 at 9:00 A.M.
(See pages _____ through _____ of
these minutes.)

SO ORDERED, this February 21, 2012.

A motion by Supervisor Wayman Newell, seconded by Supervisor Josh Todd, to
approve minutes dated February 6, 2012, was passed unanimously.

SO ORDERED, this February 21, 2012.

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

(See pages _____ through _____ of these minutes.)

SO ORDERED, this February 21, 2012.

A motion by Supervisor Josh Todd, seconded by Supervisor Wayman Newell, to approve the request for Whitney Hodges and Steven Williams of the Tax Assessor's Office, to attend IAAO Courses 101 and 300 – Center for Governmental Training and Technology March 5-9, 2012, held at MSU in Starkville, MS. Costs include registration, lodging, per diem, and mileage. Money is in the budget. The motion was passed unanimously.

SO ORDERED, this February 21, 2012.

Upon recommendation of Sheriff Billy Sollie, a motion by Supervisor Wayman Newell, seconded by Supervisor Josh Todd, to accept list of 90 radios to be presented to the Surplus Committee; these radios will be traded in to ComSouth for digital units and ComSouth will award the Sheriff's Department approximately \$250.00 per radio. The motion was passed unanimously.

SO ORDERED, this February 21, 2012.

Upon recommendation of Sheriff Billy Sollie, a motion by Supervisor Wayman Newell, seconded by Supervisor Kyle Rutledge, to approve request to send three (3)

individuals to JMHCP orientation tentatively scheduled for March 8-9, 2012 in Washington, D.C. Expenses including airfare, lodging, and per diem will be reimbursed from Mental Health Grant. The motion was passed unanimously.

SO ORDERED, this February 21, 2012.

A motion by Supervisor Josh Todd, seconded by Supervisor Wayman Newell, to approve request for William Spaulding to attend OC Aerosol Projectors ICP Instructor Course on March 12, 2012 at the Meridian Training Facility. The cost of this training will be \$100.00 and will be paid for out of the budget. The motion was passed unanimously.

SO ORDERED, this February 21, 2012.

A motion by Supervisor Wayman Newell, seconded by Supervisor Kyle Rutledge, to approve RESOLUTION TO APPLY FOR CAP LOAN FROM THE MISSISSIPPI DEVELOPMENT AUTHORITY (2% FIXED RATE LOAN FOR UP TO 20 YEARS) FOR THE PURPOSE OF CAPITAL IMPROVEMENTS AT THE LAUDERDALE COUNTY AGRI-CENTER; and to advertise for four (4) consecutive weeks prior to loan closing, was passed unanimously.

SO ORDERED, this February 21, 2012.

A motion by Supervisor Wayman Newell, seconded by Supervisor Kyle Rutledge, to declare Inventory List dated 2/21/12 as surplus and remove from inventory, was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this February 21, 2012.

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

(See page _____ of these minutes.)

A motion by Supervisor Wayman Newell, seconded by Supervisor Josh Todd, to approve the second claims docket for February 2012; and to authorize the Chancery Clerk to issue warrants therefore, was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this February 21, 2012.

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

- A) Matthew Brashier, Detention Officer
- B) Randolph Young, Detention Officer
- C) Latoya Bennett, Detention Officer
- D) Kendle Boggan, Detention Officer
- E) Latoya Bennett, Deputy Justice Court Clerk
- F) Brian K. Fortenberry, Auxiliary Deputy Sheriff
- G) James D. Dearman, Auxiliary Deputy Sheriff

SO ORDERED, this February 21, 2012.

A motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to approve inclusion in the minutes certification from Sheriff Billy Sollie that 25,986 meals were served in the Lauderdale County Detention Facility during the month of January 2012; and to authorize the Board President to sign the necessary paperwork, was passed unanimously.

SO ORDERED, this February 21, 2012.

A motion by Supervisor Wayman Newell, seconded by Supervisor Josh Todd, to approve the request to Void and Refund the following Parcels, per attached. The motion was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this February 21, 2012.

A motion by Supervisor Wayman Newell, seconded by Supervisor Josh Todd, to approve the request to place PPIN 28628 for 2010 year taxes, PPIN 23255 for 2009 and 2010, PPIN 23308 for 2009 and 2010 and 23333 for 2009 and 2010 year taxes, back into the Tax Collector's Office for collection, was passed unanimously.

SO ORDERED, this February 21, 2010.

A motion by Supervisor Josh Todd, seconded by Supervisor Wayman Newell, to approve the request to accept the resignation of Gloria McCorry, Veteran Services Secretary effective as of February 17, 2012; and approval to advertise for her replacement, was passed unanimously.

SO ORDERED, this February 21, 2012.

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

- 1) Advance from General Fund 001 to Fund 283 EMEPA-Handy Hardware – \$6,666.60 to pay \$40,000 note due 3/1/2012
- 2) Repay advances to Fund 293 - \$55,475.00 and Fund 294 - \$110,000.00 back to the General Fund 001
- 3) Repay advance to Fund 160 - County Bridge Fund - \$325,000.00 back to Fund 150 – County Road Fund

SO ORDERED, this February 21, 2012.

A motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to approve the request from Coroner Clayton Cobler to advertise for sealed bids for one or more 2012 or better Chevrolet type (3) ambulances. Bid openings will be done following State Purchasing Laws. Recommendation will then be made to the Board as to which bid is the lowest and the best. The funds for the purchase of these ambulances are provided by the Mississippi State Department of Emergency Medical Services and the Central Mississippi Trauma Region. The motion was passed unanimously.

SO ORDERED, this February 21, 2012.

A motion by Supervisor Wayman Newell, seconded by Supervisor Kyle Rutledge, to approve the request to advertise for the Tower Improvements per specifications provided by Terrell Temple, was passed unanimously.

SO ORDERED, this February 21, 2012.

A motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to approve PERMIT APPLICATION FOR USE AND OCCUPANCY AGREEMENT FOR THE CONSTRUCTION OR ADJUSTMENT OF A UTILITY WITHIN ROAD OR HIGHWAY RIGHT-OF-WAY ALONG OR ACROSS LUTHER WALKER ROAD BETWEEN STA. 145 AND SOUTH ANDERSON ROAD, was passed unanimously.

SO ORDERED, this February 21, 2012.

County Engineer/Road Manager submitted to the Board a Petition to make G.C. Roberts Road in District Five a public road, and asked that two (2) Supervisors be appointed to view this road - Supervisor Wayman Newell and Supervisor Josh Todd - and to bring a recommendation back to the Board.

A motion by Supervisor Wayman Newell, seconded by Supervisor Josh Todd, to accept bids received at Thursday's work session on Project BR-0038-31 Bridge Repair on Smith Spur Road; and to award lowest bid to Joe McGee Construction in the amount of \$643,320.79, was passed unanimously.

SO ORDERED, this February 21, 2012.

A motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to accept Hickory Place as a public road (off of Zero Road), was passed unanimously.

SO ORDERED, this February 21, 2012.

A motion by Supervisor Wayman Newell, seconded by Supervisor Josh Todd, to approve permits for Mississippi Power Company to cross several Lauderdale County Roads – Pine Springs Road, Gum Log Road, and Blind Brown Road – in order to install a carbon dioxide line from the new power plant in Kemper County to a location near Pachuta, was passed unanimously.

SO ORDERED, this February 21, 2012.

A motion by Supervisor Josh Todd, seconded by Supervisor Wayman Newell, to approve the recommendation of Neal Carson to promote Harris Wilder to the position of Assistant Road Foreman of Lauderdale County with a pay increase of \$7,500.00 per year, was passed unanimously.

SO ORDERED, this February 21, 2012.

A motion by Supervisor Wayman Newell, seconded by Supervisor Josh Todd, to approve the request for Harris Wilder to attend seminar concerning pavement of micro-seal and slurry-seal in Brandon, MS March 1, 2012, was passed unanimously.

SO ORDERED, this February 21, 2012.

A motion by Supervisor Josh Todd, seconded by Supervisor Wayman Newell, to approve the 2012-2015 Lauderdale County Road Program List (Charlotte Cates will have a copy in her office; and the list can be amended by the Board of Supervisors at any time), was passed unanimously.

SO ORDERED, this February 21, 2012.

A motion by Supervisor Wayman Newell, seconded by Supervisor Kyle Rutledge, to approve the request of VFD Coordinator Allan Dover to purchase two (2) new tablet computers which will be utilized during inspections, at a cost of \$2,781.00 each, plus additional software; and to move the appropriate funds into the appropriate line item for this purchase (money received from the State that can only be used for the purpose of Code enforcement and Code implementation and can be used in conjunction with normal inspections), was passed unanimously.

SO ORDERED, this February 21, 2012.

A motion by Supervisor Wayman Newell, seconded by Supervisor Kyle Rutledge, to adopt RESOLUTION FINDING AND DETERMINING THAT THE RESOLUTION DECLARING THE INTENTION OF THE BOARD OF SUPERVISORS OF LAUDERDALE COUNTY, MISSISSIPPI (THE "COUNTY"), TO ISSUE A NOT TO EXCEED \$10,000,000 GENERAL OBLIGATION BOND, SERIES 2012 OF SAID COUNTY FOR PURCHASE BY THE MISSISSIPPI DEVELOPMENT BANK IN THE MAXIMUM PRINCIPAL AMOUNT OF NOT TO EXCEED TEN MILLION (\$10,000,000)(THE "COUNTY BOND"), ADOPTED ON THE 17TH DAY OF JANUARY, 2012 WAS DULY PUBLISHED AS REQUIRED BY LAW; THAT NO SUFFICIENT PROTEST AGAINST THE ISSUANCE OF THE COUNTY BOND DESCRIBED IN SAID RESOLUTION HAS BEEN FILED BY THE QUALIFIED ELECTORS; AND AUTHORIZING THE ISSUANCE OF SAID COUNTY BOND, was passed unanimously.

SO ORDERED, this February 21, 2012.

A motion by Supervisor Wayman Newell, seconded by Supervisor Kyle Rutledge, to adopt RESOLUTION DIRECTING THE SALE AND AWARD OF A GENERAL OBLIGATION BOND, SERIES 2012, OF LAUDERDALE COUNTY, MISSISSIPPI, TO BE DATED THE DATE OF DELIVERY THEREOF, IN THE PRINCIPAL AMOUNT OF NOT TO EXCEED TEN MILLION DOLLARS (\$10,000,000)(THE "COUNTY BOND"); APPROVING THE FORM OF

AND EXECUTION OF A COUNTY BOND PURCHASE AGREEMENT FOR THE SALE OF THE COUNTY BOND, AND AN OFFICIAL FORM OF PROPOSAL AND/OR A MISSISSIPPI DEVELOPMENT BANK BOND PURCHASE AGREEMENT FOR THE SALE OF THE NOT TO EXCEED \$10,000,000 MISSISSIPPI DEVELOPMENT BANK SPECIAL OBLIGATION BONDS, SERIES 2012 (LAUDERDALE COUNTY, MISSISSIPPI GENERAL OBLIGATION BOND PROJECT)(THE "BANK BONDS"); AND APPROVING AND AUTHORIZING THE FORM OF, EXECUTION OF AND DISTRIBUTION OF A PRELIMINARY OFFICIAL STATEMENT AND OFFICIAL STATEMENT PERTAINING TO THE BANK BONDS, was passed unanimously.

SO ORDERED, this February 21, 2012.

A motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to adopt RESOLUTION AUTHORIZING AND DIRECTING THE ISSUANCE OF A GENERAL OBLIGATION BOND, SERIES 2012 (THE "COUNTY BOND"), OF LAUDERDALE COUNTY, MISSISSIPPI (THE "COUNTY"), IN THE PRINCIPAL AMOUNT OF NOT TO EXCEED TEN MILLION DOLLARS (\$10,000,000) TO RAISE MONEY FOR THE PURPOSE OF PROVIDING FUNDS FOR CONSTRUCTING, RECONSTRUCTING, AND REPAIRING ROADS, HIGHWAYS AND BRIDGES, AND ACQUIRING THE NECESSARY LAND, INCLUDING LAND FOR ROAD-BUILDING MATERIALS, ACQUIRING RIGHTS-OF-WAY THEREFOR; AND THE PURCHASE OF HEAVY CONSTRUCTION EQUIPMENT AND ACCESSORIES THERETO REASONABLY REQUIRED TO CONSTRUCT, REPAIR AND RENOVATE ROADS, HIGHWAYS AND BRIDGES AND APPROACHES THERETO; PURCHASING OR ERECTING, EQUIPPING, REPAIRING, RECONSTRUCTING, REMODELING AND ENLARGING COUNTY BUILDINGS, RECREATIONAL FACILITIES, PARKS AND RELATED FACILITIES, WITHIN THE COUNTY; PURCHASING FIRE FIGHTING EQUIPMENT AND APPRATUS, AND PROVIDING HOUSING FOR THE SAME AND PURCHASING LAND NECESSARY THEREFOR; AND (II) PAYING FOR COSTS OF ISSUANCE FOR THE COUNTY BOND AND THE BANK BONDS, AS HEREIN DEFINED; AND APPROVING THE FORM OF THE INDENTURE OF TRUST FOR THE BANK BONDS, was passed unanimously.

SO ORDERED, this February 21, 2012.

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

SO ORDERED, this February 21, 2012.

A motion by Supervisor Wayman Newell, seconded by Supervisor Josh Todd, to approve ORDER OF THE LAUDERDALE COUNTY BOARD OF SUPERVISORS AS TO ACCESS STREET IN MERIDIAN I/20 INDUSTRIAL PARK, BE CONVEYED TO THE CITY OF MERIDIAN, was passed unanimously.

SO ORDERED, this February 21, 2012.

A motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to adopt RESOLUTION AUTHORIZING MEMORANDUM OF AGREEMENT BETWEEN MERIDIAN POLICE DEPARTMENT, LAUDERDALE COUNTY SHERIFF DEPARTMENT, LAUDERDALE COUNTY JUVENILE CENTER, THE LAUDERDALE COUNTY YOUTH COURT JUDGES, THE LAUDERDALE COUNTY BOARD OF SUPERVISORS AND THE YOUTH EXCITEMENT TEAM, INC., was passed unanimously.

SO ORDERED, this February 21, 2012.

A motion by Supervisor Wayman Newell, seconded by Supervisor Josh Todd, to accept PROPOSAL FOR RUBBISH LANDFILL BY G & G CONSTRUCTION, INC.; TO AUTHORIZE PUBLIC NOTICE (IN NEWSPAPER TWICE) ESTABLISHING A THIRTY DAY COMMENT PERIOD AND SETTING A DATE, TIME AND PLACE OF A SCHEDULED PUBLIC HEARING (APRIL 2, 2012 AT 9:30 A.M.), was passed unanimously.

SO ORDERED, this February 21, 2012.

A motion by Supervisor Wayman Newell, seconded by Supervisor Kyle Rutledge, to accept RESOLUTION OF THE LAUDERDALE COUNTY BOARD OF SUPERVISORS AUTHORIZING EXECUTION OF A LEASE AGREEMENT WITH LAUDERDALE VOLUNTEER FIRE AND RESCUE, was passed unanimously.

SO ORDERED, this February 21, 2012.

A motion by Supervisor Wayman Newell, seconded by Supervisor Kyle Rutledge, to approve FINAL RESOLUTION GRANTING EXEMPTION FROM AD VALOREM TAXES TO QUALITY LOGISTICS, PPIN 13500, FOR A PERIOD OF TEN YEARS BEGINNING JANUARY 1, 2011, was passed unanimously.

SO ORDERED, this February 12, 2012.

A motion by Supervisor Wayman Newell, seconded by Supervisor Kyle Rutledge, to approve FINAL RESOLUTION GRANTING EXEMPTION FROM AD VALOREM TAXES TO VAN ZYVERDEN, INC., PPIN 13470, FOR A PERIOD OF FIVE (5) YEARS, BEGINNING JANUARY 1, 2011, was passed unanimously.

SO ORDERED, this February 21, 2012.

A motion by Supervisor Wayman Newell, seconded by Supervisor Josh Todd, to approve FINAL RESOLUTION GRANTING EXEMPTION FROM AD VALOREM TAXES TO MISSOUTH PROPERTIES, PPIN 13755, FOR A PERIOD OF TEN YEARS BEGINNING JANUARY 1, 2011, was passed unanimously.

SO ORDERED, this February 21, 2012.

Mr. Raymond Huffmaster and Ms Alisa Johnson, an attorney with the Southern Poverty Law Center, spoke to the Board concerning matters for general good and welfare.

A motion by Supervisor Wayman Newell, seconded by Supervisor Josh Todd, to contact Forester and put timber at I 20/59 Industrial Park out to bid; and to put funds into the Courthouse House Renovations Fund, was passed unanimously.

SO ORDERED, this February 21, 2012.

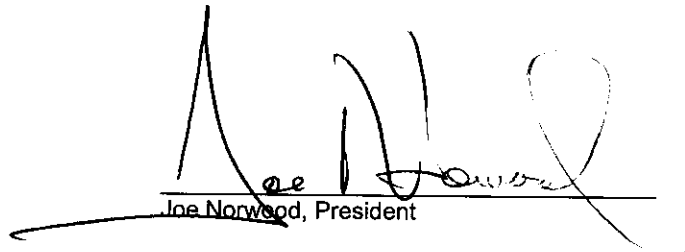
A motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to approve the request for per diem for Joe Norwood to attend Twin District Workforce Conference March 25-29, 2012, was passed unanimously.

SO ORDERED, this February 21, 2012.

Board President Joe Norwood reminded the Board that the regular work session date and time have been changed to Friday, March 2, 2012 at 9:00 a.m. A notice will need to be posted reflecting this change.

A motion by Supervisor Wayman Newell, seconded by Supervisor Josh Todd, to adjourn until Monday, March 5, 2012 at 9:00 a.m., was passed unanimously.

SO ORDERED, this February 21, 2012.



Joe Norwood, President

MONDAY, MARCH 5, 2012

BE IT REMEMBERED that the Lauderdale County Board of Supervisors resumed its regular March meeting at 9:00 a.m., March 5, 2012, at the Raymond P. Davis County Annex Building in Meridian, Mississippi, with the following members present: Mr. Hank Florey, Vice President of the Board and 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. Joe McCraney, County Administrator, Mr. Neal Carson, County Engineer/Road Manager, and Mr. Rick Barry, Board Attorney.

Mr. Josh Todd, Supervisor of District Three and Mr. Joe Norwood, Supervisor of District Four, were out of town due to County business.

Sheriff Billy Sollie called the March 2012 meeting of the Board of Supervisors to order.

Prayer was offered by Supervisor Wayman Newell.

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

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

BOARD MEETING AGENDA
LAUDERDALE COUNTY BOARD OF SUPERVISORS
MONDAY, MARCH 5, 2012

1. March meeting called to order by Sheriff Billy Sollie.
2. Prayer given by Supervisor Wayman Newell.
3. Pledge of Allegiance to the Flag of the United States of America.
4. Approval of Agenda for even date.
5. Approval of minutes dated February 14, 2012 and February 21, 2012.
6. James Rainey, Tax Assessor
 - A) Petitions for reductions and/or change of assessment.
7. Sheriff Billy Sollie
8. Staff Reports
9. Other matters for general good and welfare.
10. Actions from Supervisors
11. Motion to recess until Monday, March 19, 2012 at 5:00 P.M.

AMENDMENTS:

LEGAL AGENDA – Delete Item 3 and Add Authorize Refunds on Tax Appeal Cases –
Northeast Inn, Satellite Publishing and Queen City Properties

ADD Item 6A. - Authorize the Vice President of the Board to Execute a Lease to Snyder
Electric Company for work being done at the Detention Facility

SHERIFF BILLY SOLLIE'S AGENDA – Add Item 3 for the Board to appoint a representative
from each District to the Juvenile Justice Advisory Board

(See pages _____ through _____ of these
minutes.)

SO ORDERED, this March 5, 2012.

A motion by Supervisor Wayman Newell, seconded by Supervisor Kyle Rutledge to
approve minutes dated February 14, 2012 and February 21, 2012, was passed unanimously.

SO ORDERED, this March 5, 2012.

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

(See pages _____ through _____ of these minutes.)

SO ORDERED, this March 5, 2012.

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

- 1) Effective February 10, 2012, Henry Shaffer has resigned as Detention Officer.
- 2) Effective February 22, 2012, Tyler Evans has been hired as a Detention Officer. His starting rate of pay is \$9.05 per hour.
- 3) Effective February 22, 2012, Bobby Hawkins has been hired as a Detention Officer. His starting rate of pay is \$9.05 per hour.
- 4) Effective February 22, 2012, Justin Rowell has been hired as a Detention Officer. His starting rate of pay is \$9.05 per hour.
- 5) Effective February 24, 2012, Wendie Foor has been hired as a Detention Officer. Her starting rate of pay is \$9.05 per hour.
- 6) Effective February 24, 2012, Isaiah Johnson has been hired as a Detention Officer. His starting rate of pay is \$9.05 per hour.

Upon recommendation of Sheriff Billy Sollie, a motion by Supervisor Wayman Newell, seconded by Supervisor Kyle Rutledge, to approve the request to enter into a three (3) year contract with CUI Systems to install a security system at the Juvenile Detention Facility for monitoring purposes at a cost of \$420.00 per year; and to authorize the Board President to sign the contract, was passed unanimously.

SO ORDERED, this March 5, 2012.

A motion by Supervisor Wayman Newell, seconded by Supervisor Kyle Rutledge, to table discussion of selecting one individual from each District to be represented on the Juvenile Justice Advisory Board, per recommendation of Sheriff Billy Sollie, was passed unanimously.

SO ORDERED, this March 5, 2012.

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

(See page _____ of these minutes.)

A motion by Supervisor Wayman Newell, seconded by Supervisor Kyle Rutledge, to approve the claims docket for March 2012; and to authorize the Chancery Clerk to issue warrants therefore, was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this March 5, 2012

SO ORDERED, this March 5, 2012

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

- A) Wendie Foor, Detention Officer
- B) Gary Alan Corey, Detention Officer
- C) Johnny Oliver, Detention Officer
- D) James Blackwell, Detention Officer
- E) Isaiah Johnson, Detention Officer
- F) Justin Rowell, Detention Officer
- G) Bobby Hawkins, Detention Officer
- H) Tyler Evans, Detention Officer

SO ORDERED, this March 5, 2012.

A motion by Supervisor Wayman Newell, seconded by Supervisor Kyle Rutledge to approve emergency purchase to replace breaker and panel in the jail, was passed unanimously.

SO ORDERED, this March 5, 2012.

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Wayman Newell, to approve the request to re-appoint Joe Norwood to serve on the Twin District Work-Force Area Local Elected Officials Board, was passed unanimously.

Upon recommendation of the Veterans' Service Committee, a motion by Supervisor Kyle Rutledge, seconded by Supervisor Wayman Newell, to hire Patricia Lindner as Veteran Services Secretary. Rate of pay is \$9.50 per hour during 120 days probationary period, after which she will be raised to \$10.00 per hour if probationary period is successful. The motion was passed unanimously.

SO ORDERED, this March 5, 2012.

A motion by Supervisor Wayman Newell, seconded by Supervisor Hank Florey, to appoint Kyle Rutledge and Josh Todd to replace Ray Boswell and Craig Hitt on the Lauderdale County Committee for East Central Planning and Development, was passed unanimously.

SO ORDERED, this March 5, 2012.

A motion by Supervisor Hank Florey, seconded by Supervisor Wayman Newell, to eliminate funding for Southern Health Partners in the Juvenile Center budget in order to terminate contract under 6.2.3 and send notice of termination (decrease line item 001-221-552 Medical Fees in the amount of \$50,162.00 and increase 001-221-581 Other Contractual Services in the amount of \$50,162.00), was passed unanimously.

SO ORDERED, this March 5, 2012.

A motion by Supervisor Wayman Newell, seconded by Supervisor Kyle Rutledge, to approve the request of the Election Commissioners to compensate community owned fire stations for allowing elections to be conducted within their building at \$100.00 per Election Day, was passed unanimously.

SO ORDERED, this March 5, 2012.

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Wayman Newell, to approve the request by the Department of Human Services to advertise for proposals for security for their building, was passed unanimously.

SO ORDERED, this March 5, 2012.

A motion by Supervisor Wayman Newell, seconded by Supervisor Kyle Rutledge, to approve the request by LEMA to make a budget adjustment to place \$14,281.66 in fund 062, and to authorize the purchase clerk to accept lowest quote under \$15,000 to replace the engine in 2005 Ford F250 Truck. The motion was passed unanimously.

SO ORDERED, this March 5, 2012.

Upon recommendation of Neal Carson, a motion by Supervisor Kyle Rutledge, seconded by Supervisor Wayman Newell, to accept easement to Betts/Ratcliff Road in order for the County to put in a pipe to construct a short distance road which will enable the residents to have access to the public road, was passed unanimously.

SO ORDERED, this March 5, 2012.

(See pages _____ through _____ of these minutes.)

Upon recommendation of VFD Coordinator Allan Dover, a motion by Supervisor Wayman Newell, seconded by Supervisor Kyle Rutledge, to accept the new tanker purchased by the Lauderdale Fire & Rescue; and, as long as the tanker is in service and the Lauderdale Fire and Rescue are operating as a fire department under the authority of the Board of Supervisors, this vehicle will remain with their department as long as they are in service. The motion was passed unanimously.

SO ORDERED, this March 5, 2012.

A motion by Supervisor Wayman Newell, seconded by Supervisor Kyle Rutledge, to authorize the Board Vice President to sign the supplement SRFTAAP form to request the 5% match (\$12,500.00 on \$250,000.00 tanker) monies from the State of Mississippi through the State Fire Coordinators Office, was passed unanimously.

SO ORDERED, this March 5, 2012.

A motion by Supervisor Hank Florey, seconded by Supervisor Kyle Rutledge, to approve Petition for Establishment of Family Cemetery for the G.L. Arrington Family, LLC, was passed unanimously.

SO ORDERED, this March 5, 2012.

(See pages _____ through _____ of these minutes.)

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Hank Florey, to approve RESOLUTION AUTHORIZING THE EXECUTION OF AN AIA STANDARD FORM OF AGREEMENT BETWEEN OWNER AND ARCHITECT WITH BELINDA STEWART ARCHITECTS, PA, was passed unanimously.

SO ORDERED, this March 5, 2012.

See pages _____ through _____ of these minutes.)

A motion by Supervisor Wayman Newell, seconded by Supervisor Kyle Rutledge to approve RESOLUTION AUTHORIZING THE PRESIDENT AND THE CLERK OF THE BOARD

TO ENTER INTO LEASE AGREEMENTS AND SUB-LEASE AGREEMENTS WITH VARIOUS COMMUNITY DEVELOPMENT CLUBS FOR BASEBALL FIELDS, was passed unanimously.

SO ORDERED, this March 5, 2012.

(See pages _____ through _____ of these minutes.)

A motion by Supervisor Wayman Newell, seconded by Supervisor Kyle Rutledge, to approve NOTICE OF HEARING OF G & G CONSTRUCTION RUBBISH LANDFILL FOR MONDAY, APRIL 16, 2012 AT 5:30 P.M.(NOTICE TO BE PUBLISHED FOR TWO WEEKS), was passed unanimously.

SO ORDERED, this March 5, 2012.

(See pages _____ through _____ of these minutes.)

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Wayman Newell, to refund Satellite Publishing, Inc. \$1,518.14 (\$773.34 for 2010; \$744.80 for 2011) on overpayment of taxes, was passed unanimously.

SO ORDERED, this March 5, 2012.

A motion by Supervisor Wayman Newell, seconded by Supervisor Kyle Rutledge, to refund cash bond in the amount of \$43,514.14 to Queen City Properties, was passed unanimously.

SO ORDERED, this March 5, 2012.

A motion by Supervisor Wayman Newell, seconded by Supervisor Kyle Rutledge, to refund Queen City Properties, Inc. \$56,672.93 for overpayment of 2009, 2010, and 2011 taxes, was passed unanimously.

SO ORDERED, this March 5, 2012.

A motion by Supervisor Wayman Newell, seconded by Supervisor Kyle Rutledge, to refund cash bond in the amount of \$124,671.48 to Northeast Inn, was passed unanimously.

SO ORDERED, this March 5, 2012.

A motion by Supervisor Wayman Newell, seconded by Supervisor Kyle Rutledge, to refund Northeast Inn of Meridian \$110,728.62 for overpayment of 2009, 2010, and 2011 taxes, was passed unanimously.

SO ORDERED, this March 5, 2012.

A motion by Supervisor Wayman Newell, seconded by Supervisor Kyle Rutledge, to authorize Board Vice President to execute and sign paperwork to release liability for electrical work being done on the Lauderdale County Detention Facility, was passed unanimously.

SO ORDERED, this March 5, 2012.

A motion by Supervisor Wayman Newell, seconded by Supervisor Kyle Rutledge, to approve petition for Tax Exempt Status for New Horizon Christian Fellowship of Meridian, Inc (PPIN 9264) beginning January 1, 2011, was passed unanimously.

SO ORDERED, this March 5, 2012.

(See pages _____ through _____ of these minutes.)

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

SO ORDERED, this March 5, 2012.

A motion by Trustee Kyle Rutledge, seconded by Trustee Hank Florey, to approve RESOLUTION OF THE LAUDERDALE COUNTY ECONOMIC DEVELOPMENT DISTRICT TO AUTHORIZE A SECOND AMENDMENT TO THE PROJECT SITE LEASE WITH TOWER AUTOMOTIVE PRODUCTS COMPANY, INC., was passed unanimously.

SO ORDERED, this March 5, 2012.

(See pages _____ through _____ of these minutes.)

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

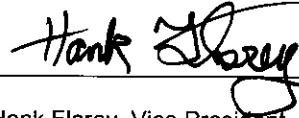
SO ORDERED, this March 5, 2012.

Mr. Bill Sharp came before the Board to discuss other matters of general good and welfare.

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A motion by Supervisor Wayman Newell, seconded by Supervisor Kyle Rutledge, to recess until Monday, March 19, 2012 at 5:00 p.m., was passed unanimously.

SO ORDERED, this March 5, 2012.

A handwritten signature in black ink, appearing to read "Hank Florey", is written over a horizontal line.

Hank Florey, Vice President

.....

MONDAY, MARCH 19, 2012

Pursuant to recess the Lauderdale County Board of Supervisors resumed its regular March meeting at 5:00 p.m., Monday, March 19, 2012, 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. Hank Florey, 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 Mr. Joe McCraney, County Administrator, Mr. Neal Carson, County Engineer/Road Manager, and Mr. Rick Barry, Board Attorney.

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

Board president Joe Norwood called the March 2012 meeting to order.

Prayer was offered by Supervisor Josh Todd.

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

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

BOARD MEETING AGENDA
LAUDERDALE COUNTY BOARD OF SUPERVISORS
MONDAY, MARCH 19, 2012 – 5:00 P.M.

1. Meeting called to order by Board President Joe Norwood.
2. Prayer given by Supervisor Josh Todd.
3. Pledge of Allegiance to the Flag of the United States of America.
4. Approval of Agenda for even date.
5. Proclamation: None
6. Approval of minutes dated March 5, 2012.
7. James Rainey, Tax Assessor
 - A) Petitions for reductions and/or change of assessment
 - B) Permission to advertise for mapping
8. Sheriff Billy Sollie
9. Need approval of recommendation from Insurance committee per attached.
10. Need approval of Easement for Right-of-Way by Mississippi Power tract #CDP-LA-148.00 crossing of property Section 21, Township 6 N, Range 15 East
11. Staff Reports
12. Other matters for general good and welfare.
13. Actions from Supervisors.
14. Motion to Adjourn until Monday, April 2, 2012 at 9:00 A.M.

AMENDMENTS:

LEGAL AGENDA –Delete Items 5 & 6.

BOARD PRESIDENT

Add under Proclamation – PROCLAMATION: National Women's History Month

RESOLUTION: Lauderdale County Board of Supervisors Establishing the Multi-Agency

Meridian Military Team Dealing with the BRAC

(See pages _____ through _____ of these minutes.)

SO ORDERED, this March 19, 2012.

Board President Joe Norwood presented the Proclamation designating March as National Women's History Month and Resolution of the Board of Supervisors of Lauderdale County establishing the multi-agency Meridian Military Team. A motion by Supervisor Joe Norwood, seconded by Supervisor Hank Florey, to approve this Proclamation and Resolution, was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this March 19, 2012.

A motion by Supervisor Josh Todd, seconded by Supervisor Hank Florey, to approve minutes dated March 5, 2012, was passed unanimously.

SO ORDERED, this March 19, 2012.

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

(See pages _____ through _____ of these minutes.)

SO ORDERED, this March 19, 2012.

A motion by Supervisor Hank Florey, seconded by Supervisor Josh Todd, to approve the request of James Rainey, Tax Assessor, to advertise for digital mapping and maintenance services, which will need to be done this year, was passed unanimously.

SO ORDERED, this March 19, 2012.

James Rainey, Tax Assessor, reiterated that the deadline for filing Homestead Exemption is March 30, 2012.

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

- 1) Effective March 2, 2012, Rosie Fox has resigned as Juvenile Officer.

A motion by Supervisor Hank Florey, seconded by Supervisor Josh Todd, to give authorization for the Sheriff's Department to enter into a purchase agreement to purchase a new dog with K-9 U.S.A. in the amount of \$13,500 (a fund has been set up with donations from the community), was passed unanimously.

SO ORDERED, this March 19, 2012.

A motion by Supervisor Josh Todd, seconded by Supervisor Hank Florey, to approve the request for Sheriff Billy Sollie and Chief Deputy Ward Calhoun to attend the FBI National Academy Associates MS Chapter Spring Conference 2012 in Pearl, MS on April 11-12, 2012. The cost of this training will be \$200.00 and will be paid for out of the budget. The motion was passed unanimously.

SO ORDERED, this March 19, 2012.

A motion by Supervisor Josh Todd, seconded by Supervisor Hank Florey, to approve the request for Sheriff Sollie to attend the 2012 Summer Conference of the MS Sheriffs' Association in Biloxi, MS on June 4-8, 2012. Lodging will be at the IP Casino Resort at the cost of \$328.00 and will be paid for out of the budget. The motion was passed unanimously.

SO ORDERED, this March 19, 2012.

A motion by Supervisor Hank Florey, seconded by Supervisor Josh Todd, to approve recommendation of the Insurance Committee, per the attached, was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this March 19, 2012.

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Josh Todd, to approve Easement for Right-of-Way by Mississippi Power tract #CDP-LA-148.00 crossing of property Section 21, Township 6 N, Range 15 East, was passed unanimously.

SO ORDERED, this March 19, 2012.

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

A motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to approve the second claims docket for March 2012; and to authorize the Chancery Clerk to issue warrants therefore, was passed on a vote of four (4) to one (1). Supervisor Hank Florey voted aye; Supervisor Josh Todd voted aye; Supervisor Kyle Rutledge voted aye; Supervisor Joe Norwood voted aye; and Supervisor Wayman Newell voted nay.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this March 19, 2012.

A motion by Supervisor Hank Florey, seconded by Supervisor Josh Todd, to approve inclusion in the minutes certification from Sheriff Billy Sollie that 23,869 meals were served in the Lauderdale County Detention Facility during the month of February, 2012; and to authorize the Board President to sign the necessary paperwork, was passed unanimously.

SO ORDERED, this March 19, 2012.

A motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to approve the request for the State Games to shoot fireworks from the top of the Courthouse contingent upon submission of 5M insurance policy prior to the start date of the State Games, was passed unanimously.

SO ORDERED, this March 19, 2012.

A motion by Supervisor Josh Todd, seconded by Supervisor Wayman Newell, to authorize the request to go forward securing quotes to purchase computers and other acceptable equipment for Constables in warrant collection process, was passed unanimously.

SO ORDERED, this March 19, 2012.

A motion by Supervisor Josh Todd, seconded by Supervisor Hank Florey, to approve the request for Supervisor Joe Norwood to attend the National Association of Black County Officials in Atlanta, GA April 18-21, 2012 which will include per diem and lodging. County vehicle will be used. The motion was passed unanimously.

SO ORDERED, this March 19, 2012.

A motion by Supervisor Hank Florey, seconded by Supervisor Kyle Rutledge, to approve the request for Supervisor Josh Todd to attend the Naval Carrier Embarkation in Norfolk, VA on March 24-27, 2012. Costs include flight \$527.10; Hotel (2 nights @ \$89.00); and per diem. The motion was passed on a vote of four (4) to one (1). Supervisor Hank Florey voted aye; Supervisor Josh Todd voted aye; Supervisor Joe Norwood voted aye; Supervisor Kyle Rutledge voted aye; and Supervisor Wayman Newell voted nay.

SO ORDERED, this March 19, 2012.

A motion by Supervisor Josh Todd, seconded by Supervisor Hank Florey, to approve the request to purchase a copier for the Extension service through Purvis Business Machines in the amount of \$7,168.00. The 001-106-551 and 001-151-581 line items need to be reduced by \$3,584.00 each in order to amend the Extension budget. The motion was passed unanimously.

SO ORDERED, this March 19, 2012.

A motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to approve the budget adjustment for the Board of Supervisors – increasing office supplies 001-100-603 by \$2,000; Furniture and equipment less than \$5,000 001-110-917 by \$5,000; and reduce 001-900-951 by \$7,000. The motion was passed unanimously.

SO ORDERED, this March 19, 2012.

A motion by Supervisor Josh Todd, seconded by Supervisor Hank Florey, to approve the request for TMS Janitorial Service to wax and buff floor on the 6th floor Justice Court in the amount of \$1,280.00 to be paid out of 001-151-581, was passed unanimously.

SO ORDERED, this March 19, 2012.

A motion by Supervisor Wayman Newell, seconded by Supervisor Kyle Rutledge, to approve Determination of 100 Year Base Flood Elevation for 4946 Point Wanita Lake Road, Chunky, MS 39323 (Task Order No. 12-01 owned by Tommie Archer); and to approve payment to AES Limited, PC in the amount of \$2,855.00, was passed unanimously.

SO ORDERED, this March 19, 2012.

Harris Wilder, Assistant Road Manager, submitted for inclusion in the minutes letter to Pat Harrison Waterway District requesting assistance to share equal cost of \$2,495.00 on the contract to mow the dam area; and a motion by Supervisor Hank Florey, seconded by

Supervisor Kyle Rutledge, to approve P.O. to Greenfleet Mowing Service in the amount of \$4,990.00 to mow the dam area, was passed unanimously.

SO ORDERED, this March 19, 2012.

A motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to approve the recommendation of Supervisor Wayman Newell and Supervisor Josh Todd, to make G.C. Roberts Road a public road, was passed unanimously.

SO ORDERED, this March 19, 2012.

A motion by Supervisor Wayman Newell, seconded by Supervisor Hank Florey, to approve the request to move Billy Hampton from Satellite C to the Central Garage, effective as of Tuesday, March 21, 2012, was passed unanimously.

SO ORDERED, this March 19, 2012.

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Hank Florey, to authorize the clean up at an illegal dump site at 5056 Fox Road (DEQ will assist in clean up), was passed unanimously.

SO ORDERED, this March 19, 2012.

A motion by Supervisor Josh Todd, seconded by Supervisor Hank Florey, to approve the request of LEMA Director David Sharp for Dinah Farmer to attend Emergency Services Administrative Professionals Conference in Flowood, MS April 27-28, 2012. Costs

include conference fee of \$100.00; Hotel \$170.00 and per diem for two (2) days. The motion was passed unanimously.

SO ORDERED, this March 19, 2012.

A motion by Supervisor Hank Florey, seconded by Supervisor Josh Todd, to approve the request for LEMA Director David Sharp to attend Management Seminar in Tupelo, MS March 28, 2012. Costs will include conference fee of \$149.00; Hotel \$151.86; one day per diem. Travel will be in a County vehicle. The motion was passed unanimously.

SO ORDERED, this March 19, 2012.

Upon recommendation of LEMA Director David Sharp, a motion by Supervisor Wayman Newell, seconded by Supervisor Kyle Rutledge, to approve the request to purchase the following digital radios (in the budget for 2012), was passed unanimously.

- 1) 10 Motorola SL 7550 Radios at \$932.00 each
- 2) 17 XPR 6555 Radios at \$883.00 each

SO ORDERED, this March 19, 2012.

Upon recommendation of VFD Coordinator, a motion by Supervisor Wayman Newell, seconded by Supervisor Hank Florey, to approve the request to cancel a lease with the Toomsba VFD for a 1985 Ford E250 Van, 1FDKE30L7FHA57453, was passed unanimously.

SO ORDERED, this March 19, 2012.

A motion by Supervisor Wayman Newell, seconded by Supervisor Hank Florey, to approve the request for a new lease on a 2003 Ford F250 with the Toomsba Fire and Rescue, was passed unanimously.

SO ORDERED, this March 19, 2012.

A motion by Supervisor Josh Todd, seconded by Supervisor Hank Florey, to approve the request for a new lease for a 1973 Jeep 6X6 Brush Truck with the Martin Fire and Rescue Department, was passed unanimously.

SO ORDERED, this March 19, 2012.

A motion by Supervisor Josh Todd, seconded by Supervisor Hank Florey, to approve the request for Jared Stanley, Angie Hunt, and Audra Thomas to attend the 2012 APCO Conference in Philadelphia, MS April 1-4, 2012. Costs include Hotel charge of \$75.00 per night per room and registration fee of \$395.00 each. Total cost of \$1,860. All charges are reimbursed by MS State Department of Public Safety, including salary; expected reimbursement to be \$2,962.80. The motion was passed unanimously.

SO ORDERED, this March 19, 2012.

A motion by Supervisor Josh Todd, seconded by Supervisor Wayman Newell, to approve RESOLUTION AUTHORIZING ORDER ACCEPTING DEED OF CONVEYANCE FROM THE BOARD OF TRUSTEES OF THE MERIDIAN PUBLIC SCHOOL DISTRICT, MERIDIAN, MISSISSIPPI, was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this March 19, 2012.

A motion by Supervisor Hank Florey, seconded by Supervisor Josh Todd, to approve RESOLUTION AUTHORIZING EXECUTION OF INTERLOCAL COOPERATIVE AGREEMENT WITH THE CITY OF MERIDIAN, MISSISSIPPI (for the purpose of paving streets and roads), was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this March 19, 2012.

A motion by Supervisor Hank Florey, seconded by Supervisor Kyle Rutledge, to approve RESOLUTION AUTHORIZING THE EXECUTION OF A DEPOSITORY AGREEMENT WITH TRUSTMARK NATIONAL BANK, was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this March 19, 2012.

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Hank Florey, to accept letter from U.S. Department of Justice regarding the change in the voting place for District 5. Precinct 564/Vimville Fire Department to permanently relocate from the Vimville Fire Department to Coker's Chapel United Methodist Church, and to also advise the Election Commission, was passed unanimously.

SO ORDERED, this March 19, 2012.

A motion by Supervisor Wayman Newell, seconded by Supervisor Hank Florey, to approve MEMORANDUM OF AGREEMENT BETWEEN LAUDERDALE COUNTY AND THE MISSISSIPPI DEPARTMENT OF ARCHIVES AND HISTORY, which deals with the County's Historic Buildings' master plan, was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this March 19, 2012.

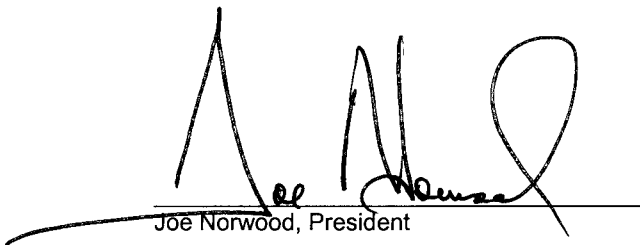
Mr. John Harris came before the Board to speak concerning matters of general good and welfare.

A motion by Supervisor Joe Norwood, seconded by Supervisor Hank Florey, to adopt RESOLUTION HONORING ALFRED ROSENBAUM FOR HIS SERVICE TO THE CITY AS MAYOR, THE COUNTY, AND TO THE COUNTRY, was passed unanimously.

SO ORDERED, this March 19, 2012.

A motion by Supervisor Hank Florey, seconded by Supervisor Josh Todd, to adjourn until Monday, April 2, 2012 at 9:00 a.m., was passed unanimously.

SO ORDERED, this March 19, 2012.



Joe Norwood, President

MONDAY, APRIL 2, 2012

BE IT REMEMBERED that the Lauderdale County Board of Supervisors resumed its regular April meeting at 9:00 a.m., April 2, 2012, 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. Hank Florey, 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. Joe McCraney, County Administrator, Mr. Harris Wilder, Assistant Road Foreman, and Mr. Rick Barry, Board Attorney.

Sheriff Billy Sollie called the April 2012 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 Hank Florey, 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, APRIL 2, 2012 – 9:00 A.M.

1. April meeting called to order by Sheriff 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 19, 2012.
6. Public Hearing (s): Kawana McCary, ECPDD – CAP Loan
7. James Rainey
 - A) No Petitions for reductions and/or change of assessment.
 - B) Purchase of three (3) automobiles for the Real Property Appraisers, please move \$9,000 from account #096-671 to account #096-915 to cover full purchase price of the automobiles (postponed until next meeting)
8. Sheriff Billy Sollie
9. John Compton, Attorney – Need approval of seven (7) 16th Section Leases. These have been approved by the School Board and Secretary of State.
 - a. Linda Lloyd, 1 Morgan Road, Meridian, MS, five (5) years beginning 6/20/2011 through 6/19/2016
 - b. Leslie Marie Smyth, 9473 Meehan-Savoy Road, Enterprise, MS 39333, twenty-five (25) years beginning on 12/15/2010 through 11/15/2035
 - c. Emma Grace, P. O. Box 7222, Meridian, MS 39304, twenty-five (25) years beginning on 12/5/2010 through 12/4/2035
 - d. Morris Moulds and wife, Esther Moulds as Joint Tenants with right of survivorship, and not as tenants in common, 5742 Hwy 11 South, Enterprise, MS 39330
 - e. Eloise Braddock Stone, 4552 Highland Park Drive, Meridian, MS 39302, twenty-five (25) years beginning 7/1/2010 through 6/30/2035
 - f. Robert Dubose, forty-years (40) beginning 9/16/2008 through 9/15/2048
 - g. Michael Weir and wife, Charlotte Y. Weir, 9761 Sunset Road, Meridian, MS 39307; twenty-five (25) years beginning on June 1, 2010 and ending May 31, 2035

10. Need approval to accept bids opened on Thursday, March 20, 2012 for ambulances and to accept recommendation of Clayton Cobler. Taylor Made Ambulance did not meet electrical specification nor did they provide a printed circuit to be tested by Metro as stated in bid specs. Peach State Ambulance was awarded bid in 2007 and it took two years for both units to be corrected to meet specs; therefore, recommendations are for that of SERVS.
- | | | |
|----|-----------------------|--------------|
| a. | Peach State Ambulance | \$110,792.00 |
| b. | Taylor Made Ambulance | \$101,350.00 |
| c. | SERVS | \$113,263.00 |
- Minus (\$1000) 2+
- Minus (\$1,500) 3+
11. Ryan Couch, Animal Control Director: Need approval to accept resignation of Brian McCary, Animal Control Officer, effective as of April 6, 2012; and approval to advertise in-house, if no acceptable candidates are found, lift hiring freeze and advertise on County website for the position.
12. Need approval to accept the Specifications for Contract Security Services and approval to advertise for proposals.
13. Staff Reports
14. Other matters for general good and welfare.
15. Actions from Supervisors.
16. Motion to recess until Monday, April 16, 2012 at 5:00 p.m.
- (See pages _____ through _____ of these minutes.)

SO ORDERED, this April 2, 2012.

A motion by Supervisor Hank Florey, seconded by Supervisor Kyle Rutledge, to approve minutes dated March 19, 2012, was passed unanimously.

SO ORDERED, this April 2, 2012.

Kawana McCary of the East Mississippi Planning and Development District came before the Board to hold a public hearing regarding the CAP Loan which was authorized on February 21, 2012 for \$400,000.00 for building improvements to the Lauderdale County Agri-Center. Notice of the Public Hearing ran four (4) consecutive times in *The Meridian Star*.

A motion by Supervisor Wayman Newell, seconded by Supervisor Hank Florey, to open the Public Hearing for comments concerning the CAP Loan, was passed unanimously.

SO ORDERED, this April 2, 2012.

There being no comments, a motion by Supervisor Joe Norwood, seconded by Supervisor Wayman Newell, to close the Public Hearing, was passed unanimously.

SO ORDERED, this April 2, 2012.

A motion by Supervisor Wayman Newell, seconded by Supervisor Hank Florey, to approve the request to go forward with the CAP Loan application (2% interest loan for a period ten to fifteen years – through the Mississippi Development Authority), was passed unanimously.

SO ORDERED, this April 2, 2012.

Tax Assessor James Rainey came before the Board to advise them that he has no petitions for reductions and/or change of assessments at this time and to postpone a decision to purchase three (3) automobiles for the Tax Assessor's Office.

Upon recommendation of Sheriff Billy Sollie, a motion by Supervisor Hank Florey, seconded by Supervisor Kyle Rutledge, to enter into contract with the Corps of Engineers to provide additional security during the summer months in the Okatibbee Lake area; the contract will not exceed \$13,878.00 reimbursement from the Corps of Engineers. The motion was passed unanimously.

SO ORDERED, this April 2, 2012.

A motion by Supervisor Josh Todd, seconded by Supervisor Hank Florey, to approve the request for the following to attend the mandatory Detention Officer's Training at MCC April 4, 2012 at a cost of \$1,250.00 (to be reimbursed by the State), was passed unanimously.

- 1) Michelle Allen
- 2) Kendle Boggan
- 3) Erma Coleman
- 4) Adam Hawkins
- 5) Brandon Wilbourn

SO ORDERED, this April 2, 2012.

A motion by Supervisor Josh Todd, seconded by Supervisor Hank Florey, to authorize the Sheriff's Department to enter into contract (JAG Grant) with the City of Meridian

at 60/40 (Lauderdale County's 40% will be approximately \$13,500.00), was passed unanimously.

SO ORDERED, this April 2, 2012.

Upon recommendation of Sheriff Billy Sollie, a motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to approve request to install panic buttons throughout the Lauderdale County Juvenile Center in the amount of \$7,800.00 (sole source), was passed unanimously.

SO ORDERED, this April 2, 2012.

Upon recommendation of Attorney John Compton, a motion by Supervisor Hank Florey, seconded by Supervisor Kyle Rutledge, to approve the following seven (7) 16th Section Leases which have been approved by the School Board and the Secretary of State. The motion was passed unanimously.

- a. Linda Lloyd, 1 Morgan Road, Meridian, MS, five (5) years beginning 6/20/2011 through 6/19/2016
- b. Leslie Marie Smyth, 9473 Meehan-Savoy Road, Enterprise, MS 39333, twenty-five (25) years beginning on 12/15/2010 through 11/15/2035
- c. Emma Grace, P. O. Box 7222, Meridian, MS 39304, twenty-five (25) years beginning on 12/5/2010 through 12/4/2035

- d. Morris Moulds and wife, Esther Moulds as Joint Tenants with right of survivorship, and not as tenants in common, 5742 Hwy 11 South, Enterprise, MS 39330
- e. Eloise Braddock Stone, 4552 Highland Park Drive, Meridian, MS 39302, twenty-five (25) years beginning 7/1/2010 through 6/30/2035
- f. Robert Dubose, forty-years (40) beginning 9/16/2008 through 9/15/2048
- g. Michael Weir and wife, Charlotte Y. Weir, 9761 Sunset Road, Meridian, MS 39307; twenty-five (25) years beginning on June 1, 2010 and ending May 31, 2035

SO ORDERED, this April 2, 2012.

Clayton Cobbler, Metro Ambulance, presented three (3) bids that were received on Tuesday, March 20, 2012 to the Board. Upon his recommendation, a motion by Supervisor Hank Florey, seconded by Supervisor Josh Todd, to accept bid from SERVS in the amount of \$113,263.00 (minus \$1,000 for 2+ and minus \$1,500 for 3+), with total amount being \$111,763.00. The two other bids received were rejected. Taylor Made Ambulance's bid was \$101,350.00. However, they did not meet electrical specification, nor did they provide a printed circuit to be tested by Metro as stated in bid specs. Peach State Ambulance's bid was in the amount of \$110,792.00. Peach State Ambulance was awarded the bid in 2007 and it took two years for both units to be corrected to meet specs. A statement is attached and made a part of these minutes. The motion was passed unanimously.

(See page _____ of these minutes.)

SO ORDERED, this April 2, 2012.

Chancery Clerk Carolyn Mooney submitted for inclusion in the minutes public notice, as posted on the bulletin board on the first floor of the Raymond P. Davis County Annex

Building, advising of the date and time of this meeting, pursuant to section 25-41-13, Mississippi Code of 1972.

(See page _____ of these minutes.)

A motion by Supervisor Hank Florey, seconded by Supervisor Wayman Newell, to approve the Claims Docket for April 2012; and to authorize the Chancery Clerk to issue warrants therefore, was passed on a vote of four (4) to one (1). Supervisor Hank Florey voted aye; Supervisor Josh Todd voted aye; Supervisor Joe Norwood voted aye; Supervisor Kyle Rutledge voted aye; and Supervisor Wayman Newell voted nay.

SO ORDERED, this April 2, 2012.

A motion by Supervisor Josh Todd, seconded by Supervisor Wayman Newell, to approve Contract with Carter-Miller Associates on the MCCSA (Multi-County) Project, was passed unanimously.

SO ORDERED, this April 2, 2012.

A motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to approve the request for budget adjustments for the Volunteer Fire Department in the amount of \$696,971.38 for bottom line change (budget remains the same), was passed unanimously.

SO ORDERED, this April 2, 2012.

A motion by Supervisor Wayman Newell, seconded by Supervisor Hank Florey, to approve budget adjustments for the Mental Health Grant in the amount of \$127,348.00 (budget remains the same), was passed unanimously.

SO ORDERED, this April 2, 2012.

A motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to amend constable budget in the proper category 001-262-917 for computers and installation per exhibit; computers are \$3,000 each plus \$50/month for air card fee for each constable that makes an individual request for said equipment. The motion was passed unanimously.

SO ORDERED, this April 2, 2012.

A motion by Supervisor Wayman Newell, seconded by Supervisor Hank Florey, to approve the request of Suzy Johnson, Tourism Director, for Stephen Martin to travel to the Mississippi Society of Association Executives Mid-Year Conference in Tunica, MS April 29-May 1, 2012. Money is in the budget. Cost will be \$567.00. Travel will be in County Tourism vehicle. The motion was passed unanimously.

SO ORDERED, this April 2, 2012.

Upon recommendation of Agri-Center Director Rob Seal, the Agri-Center Advisory Board and Carter-Miller Associates, a motion by Supervisor Hank Florey, seconded by Supervisor Wayman Newell, to accept the lowest and best bid of D & E Construction in the amount of \$436,300.00; Supervisor Joe Norwood would like to amend the motion to take the bid under advisement and bring the proposal back at the next meeting. The motion to amend was seconded by Supervisor Josh Todd. The amendment failed to pass on a vote of three (3) to two (2). Supervisor Josh Todd voted aye; Supervisor Joe Norwood voted aye; Supervisor

Hank Florey voted nay; Supervisor Wayman Newell voted nay; and Supervisor Kyle Rutledge voted nay. The original motion to accept the bid of D & E Construction was passed on a vote of four (4) to one (1). Supervisor Hank Florey voted aye; Supervisor Wayman Newell voted aye; Supervisor Kyle Rutledge voted aye; Supervisor Josh Todd voted nay; and Supervisor Joe Norwood voted nay.

SO ORDERED, this April 2, 2012.

A motion by Supervisor Hank Florey, seconded by Supervisor Wayman Newell, to approve RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT TO FURNISH DELINQUENT DEBT COLLECTION SERVICE WITH SPECIALIZED MANAGEMENT SERVICES, INC., was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this April 2, 2012.

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

SO ORDERED, this April 2, 2012.

A motion by Trustee Kyle Rutledge, seconded by Trustee Hank Florey, to rescind RESOLUTION OF THE LAUDERDALE COUNTY ECONOMIC DEVELOPMENT DISTRICT TO AUTHORIZE THE SECOND AMENDMENT TO THE PROJECT SITE LEASE WITH TOWER AUTOMOTIVE PRODUCTS COMPANY, INC., was passed unanimously.

SO ORDERED, this April 2, 2012.

A motion by Trustee Wayman Newell, seconded by Trustee Hank Florey, to approve RESOLUTION OF THE LAUDERDALE COUNTY ECONOMIC DEVELOPMENT DISTRICT TO AUTHORIZE THE THIRD AMENDMENT TO THE PROJECT SITE LEASE WITH TOWER AUTOMOTIVE PRODUCTS COMPANY, INC., was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this April 2, 2012.

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

SO ORDERED, this April 2, 2012.

A motion by Supervisor Hank Florey, seconded by Supervisor Josh Todd, to approve the request of Ryan Couch, Animal Control Director, to accept resignation of Brian McCary, Animal Control Officer, effective April 6, 2012; and approval to advertise in-house, if no acceptable candidates are found, lift hiring freeze and advertise on County Website for the position, was passed unanimously.

SO ORDERED, this April 2, 2012.

A motion by Supervisor Josh Todd, seconded by Supervisor Hank Florey, to approve the request of Dana Kidd, DHS to accept the Specifications for Contract Security Services; and to advertise for proposals (to be turned in prior to 12:00 Noon on April 20, 2012 on the 11th Floor of the Annex Building), was passed unanimously.

SO ORDERED, this April 2, 2012.

Mr. Charles Young, Jr., Mr. Walt Walker, and Mr. Gary Houston came before the Board to discuss matters for general good and welfare.

A motion by Supervisor Wayman Newell, seconded by Supervisor Josh Todd, to approve the request that those individuals that want to use the ball fields in the County receive written permission from the 11th Floor to do so; after some discussion, the motion was withdrawn until further information can be ascertained. Further discussion will be taken up in the next work session.

The work session will be held Wednesday, April 11, 2012 at 9:00 a.m. instead of Thursday, April 12, 2012.

A motion by Supervisor Hank Florey, seconded by Supervisor Josh Todd, to approve the request for Tower Automotive to be able to serve beer at a fundraiser for the Relay for Life at their facility, was passed unanimously.

SO ORDERED, this April 2, 2012.

Board President Joe Norwood read Resolution honoring Alfred Rosenbaum for his service to the City of Meridian, Lauderdale County, and the United States. This resolution dated April 2, 2012, will be presented to his family by the Board of Supervisors. A motion by Supervisor Hank Florey, seconded by Supervisor Josh Todd, to accept the Resolution, was passed unanimously.

SO ORDERED, this April 2, 2012.

A motion by Supervisor Joe Norwood, seconded by Supervisor Josh Todd, to approve the request for Joe Norwood to accompany the BRAC Committee to Washington, D.C., was passed unanimously.

SO ORDERED, this April 2, 2012.

A motion by Supervisor Wayman Newell, seconded by Supervisor Hank Florey, to determine the need to go into Executive Session to deal with the Meridian Crossroads, RCG Properties Tax Appeals for the years 2009, 2010, and 2011, was passed unanimously.

SO ORDERED, this April 2, 2012.

A motion by Supervisor Wayman Newell, seconded by Supervisor Hank Florey, to go into Executive Session to discuss Tax Appeals by Meridian Crossroads, RCG Properties for tax years 2009, 2010, and 2011, was passed unanimously.

SO ORDERED, this April 2, 2012.

A motion by Supervisor Hank Florey, seconded by Supervisor Wayman Newell, to go out of the Executive Session, was passed unanimously.

SO ORDERED, this April 2, 2012.

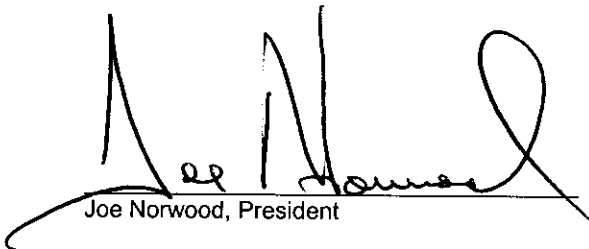
A motion by Supervisor Wayman Newell, seconded by Supervisor Josh Todd, to accept the proposal, per attached, from Meridian Crossroads, RCG Properties; and to refund amounts as indicated, was passed on a vote of four (4) to one (1). Supervisor Hank Florey voted aye; Supervisor Wayman Newell voted aye; Supervisor Josh Todd voted aye; Supervisor Kyle Rutledge voted aye; and Supervisor Joe Norwood voted nay.

(See page _____ of these minutes.)

SO ORDERED, this April 2, 2012.

A motion by Supervisor Wayman Newell, seconded by Supervisor Josh Todd, to recess until Monday, April 16, 2012 at 5:00 p.m., was passed unanimously.

SO ORDERED, this April 2, 2012.



Joe Norwood, President

MONDAY, APRIL 16, 2012

Pursuant to recess the Lauderdale County Board of Supervisors resumed its regular April meeting at 5:00 p.m., Monday, April 16, 2012, 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. Hank Florey, 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. Joe McCraney, County Administrator, Mr. Neal Carson, County Engineer/Road Manager, and Mr. Rick Barry, Board Attorney.

Board President Joe Norwood called the April 2012 meeting to order.

Prayer was offered by Supervisor Hank Florey.

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

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

BOARD MEETING AGENDA
LAUDERDALE COUNTY BOARD OF SUPERVISORS
MONDAY, APRIL 16, 2012 – 5:00 P.M.

1. Meeting called to order by Board President Joe Norwood.
2. Prayer given by Supervisor Hank Florey.
3. Pledge of Allegiance to the Flag of the United States of America.
4. Approval of Agenda for even date.
5. Proclamation: None
6. Approval of minutes dated April 2, 2012.
7. James Rainey, Tax Assessor
 - a) Petitions for reductions and/or change of assessment
 - b) Transfer of funds \$9,000 from 096-671 to 096-915
 - c) Purchase three (3) vehicles costing \$12,910.00 each
8. Sheriff Billy Sollie
9. Ryan Couch, Animal Control Director: Need approval to hire Heather Corbett as Animal Control Officer, effective 4/23/12 at \$10.00 per hour.
10. Need approval to advertise for bids or quotes to replace the roof on Metro Building
11. Staff Reports
12. Other matters for general good and welfare.
13. Actions from Supervisors.
14. Need a motion to set a Work Session date for the Road Department.
15. Motion to adjourn until Monday, May 7, 2012 at 9:00 A.M.

AMENDMENTS:

Add Item 6A. Engineering Plus - Bid Opening

Add Item 10A. Public Hearing at 5:30 p.m. for G & G Construction, Inc. Application for Rubbish Landfill

(See pages _____ through _____ of these minutes.)

SO ORDERED, this April 16, 2012.

A motion by Supervisor Hank Florey, seconded by Supervisor Kyle Rutledge, to approve minutes dated April 2, 2012, was passed unanimously.

SO ORDERED, this April 16, 2012.

Kevin Thompson with Engineering Plus presented to the Board bids received earlier in the afternoon for electrical and mechanical improvements at Tower Automotive in support of a new line coming into the plant. A & B Electric was the low bidder. Upon recommendation of Mr. Thompson, a motion by Supervisor Hank Florey, seconded by Supervisor Wayman Newell, to approve the request for award of contract to A & B Electric, was passed unanimously.

SO ORDERED, this April 16, 2012.

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

(See pages _____ through _____ of these minutes.)

SO ORDERED, this April 16, 2012.

A motion by Supervisor Josh Todd, seconded by Supervisor Hank Florey, to approve the request by Mr. Rainey, to transfer funds of \$9,000.00 from 096-671 to 096-915, was passed unanimously.

SO ORDERED, this April 16, 2012.

A motion by Supervisor Josh Todd, seconded by Supervisor Hank Florey, to approve the request by Mr. Rainey, to purchase three (3) vehicles costing \$12,910.00 each (funds are in the budget) from the State of Mississippi Office of Purchasing, was passed unanimously.

SO ORDERED, this April 16, 2012.

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

- 1) Effective March 21, 2012, Charles Bounds has resigned as Detention Officer.
- 2) Effective April 12, 2012, J. D. Doss has resigned as Detention Officer.

Upon recommendation of Sheriff Billy Sollie, a motion by Supervisor Hank Florey, seconded by Supervisor Josh Todd, to approve the request to amend the Juvenile Center budget as there is no longer correctional staff at the Center, and to transfer the money to take care of the expenses of the ankle bracelets as well as paying for the housing of the youth at Rankin County, purchasing a transport van with protective insert, and purchasing three (3) new Dodge Chargers for the patrol division (221 Juvenile Center to 220 Adult Detention Facility), was passed unanimously.

SO ORDERED, this April 16, 2012.

Upon recommendation of Sheriff Billy Sollie, a motion by Supervisor Wayman Newell, seconded by Supervisor Hank Florey, to approve the request to amend the contract

with Southern Health Partners for the Adult Facility to reflect a charge of \$50.00 per call when a nurse has to go out to the Juvenile Center to evaluate a child being held for a hearing, and an additional \$25.00 for every hour they are on duty at the Juvenile Center, was passed unanimously.

SO ORDERED, this April 16, 2012.

A motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to approve the request of Sheriff Sollie, per recommendation of Buckley Electric, to purchase part for the main breaker in the Detention Facility, to have on hand in case of an emergency, in the amount of \$31,250.00, was passed unanimously.

SO ORDERED, this April 16, 2012.

A motion by Supervisor Hank Florey, seconded by Supervisor Kyle Rutledge, to approve the request by Sheriff Sollie, to pay Attorney Ronald Welch \$3,000.00 for inspection of Lauderdale County Hilltop Honor Work Farm prior to the deadline of June 1, 2012, was passed unanimously.

SO ORDERED, this April 16, 2012.

A motion by Supervisor Josh Todd, seconded by Supervisor Hank Florey, to declare K-9 Dosta as surplus, (as he is unable to perform his duties) and allow his K-9 handler to purchase him for \$1.00 which is in compliance with State law, was passed unanimously.

SO ORDERED, this April 16, 2012.

A motion by Supervisor Wayman Newell, seconded by Supervisor Hank Florey, to approve the request for John Calhoun, Andy Matuszewski, Wade Johnson, and John Griffith to attend CIT Program in Chattanooga, TN April 22-27, 2012. Lodging will be at Staybridge Suites at the cost of \$1,993.10; per diem is requested in the amount of \$1,104.00. The cost of this training will be paid out of the Mental Health Grant. The motion was passed unanimously.

SO ORDERED, this April 16, 2012.

A motion by Supervisor Josh Todd, seconded by Supervisor Hank Florey, to approve the request for Deputy Marissa Combs to attend Combating Gangs and Bullying Workshop on May 9, 2012 in Hoover, AL. There is a \$99.00 registration fee. The cost of this training will be paid for out of the budget. The motion was passed unanimously.

SO ORDERED, this April 16, 2012.

A motion by Supervisor Wayman Newell, seconded by Supervisor Josh Todd, to approve the request for Investigators Charles Pickett, Everett McShepard, and Gypsi Ward to attend the MDIAI Conference on April 23-25, 2012 in Oxford, MS. The cost of this training is \$450.00. Lodging will be at The Inn at Ole Miss at the cost of \$576.00. Per diem is requested in the amount of \$369.00. The cost of this training will be paid for out of the budget. The motion was passed unanimously.

SO ORDERED, this April 16, 2012.

A motion by Supervisor Hank Florey, seconded by Supervisor Josh Todd, to approve the request for Deputy Chris Swanner to attend K-9 Training in Kaplan, LA on April 22-May 5, 2012. Lodging will be at the Executive Inn in Abbeville, LA at the cost of \$500.00.

Per diem is requested in the amount of \$360.00. The cost of this training will be paid for out of the K-9 Funds which were from donations. The motion was passed unanimously.

SO ORDERED, this April 16, 2012.

A motion by Supervisor Wayman Newell, seconded by Supervisor Kyle Rutledge, to approve the request for Deputies Wesley Stevens and Dylan Anderson to attend the S.T.O.R.M. Conference in Vicksburg, MS on May 8-10, 2012. Registration is \$150.00. Per Diem is \$216.00. The cost of this training will be paid for out the budget and reimbursed by the DUI Grant. The motion was passed unanimously.

SO ORDERED, this April 16, 2012.

A motion by Supervisor Hank Florey, seconded by Supervisor Wayman Newell, to approve the request to set up an account with Brandon Discount Drugs so that medications can be delivered swiftly and promptly to Lauderdale County youth housed at the Rankin County Facility, was passed unanimously.

SO ORDERED, this April 16, 2012.

A motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to approve the request of Ryan Couch, Animal Control Director, to hire Heather Corbett as Animal Control Officer, effective as of April 23, 2012, at a rate of \$10.00 per hour, was passed unanimously.

SO ORDERED, this April 16, 2012.

A motion by Supervisor Hank Florey, seconded by Supervisor Kyle Rutledge, to approve the request of Clayton Cobler to advertise for bids or quotes to replace the roof on Metro Ambulance, was passed unanimously.

SO ORDERED, this April 16, 2012.

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

(See page _____ of these minutes.)

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Josh Todd, to approve the second claims docket for April 2012; and to authorize the Chancery Clerk to issue warrants therefore, was passed unanimously.

SO ORDERED, this April 16, 2012.

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

A) Danny Miles, Deputy Tax Assessor

SO ORDERED, this April 16, 2012.

County Engineer/Road Manager Neal Carson came before the Board to explain that the public hearing is a process that G & G Construction, Inc. will have to go through in

order to gain the approval of the Department of Environmental Quality (DEQ) to establish a landfill. The landfill will be located on Highway 11 South about four (4) miles south of the airport. Mr. Carson recommended that the Board amend the solid waste master plan and let G & G proceed with their application for a landfill.

A motion by Supervisor Hank Florey, seconded by Supervisor Wayman Newell, to open the public hearing for comments concerning the request by G & G Construction, Inc. to establish a rubbish landfill, was passed unanimously.

SO ORDERED, April 16, 2012.

A motion by Supervisor Wayman Newell, seconded by Supervisor Josh Todd, to close the public hearing, was passed unanimously.

SO ORDERED, this April 16, 2012.

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

- 1) For Judge Vel Young, Doncella Milton, and Angela Brown to attend the MADCP Conference in Hattiesburg, MS, May 9-11, 2012. Cost will include mileage at \$.51 mile; membership of \$360.00 (\$120.00 each). Money is in the budget and will get reimbursed.
- 2) Also, for the three to attend the NADCP in Nashville, TN May 30-June 3, 2012. Cost includes lodging for four (4) nights \$1,893.68; per diem for five (5) days at \$46.00 per day - \$690.00; and registration \$1,650.00 (\$550.00 each). Money is in the budget.

SO ORDERED, this April 16, 2012.

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

- 1) Transfer \$20.72 to Fund 150-County Road to close out checking account at Trustmark National Bank for Fund 302-G/O Road and Bridge Bonds Series 2004.
- 2) Pay back advance to Fund 063-Hazard Mitigation-Storm Shelter Grant of \$9,150.50 to General Fund 001-000-056 and transfer \$.50 to Misc Income -001-00-354.
- 3) The Tourism – Fund 137 is transferring \$100,000.00 to the Agri-Center per the budget FY 2012. Requesting approval to transfer \$62,478.00 to Fund 329-AgriCenter Addition from Fund 129 Agri-Center.

SO ORDERED, this April 16, 2012.

A motion by Supervisor Josh Todd, seconded by Supervisor Hank Florey, to approve the request for Purchase Clerk, Inventory Clerk, and Receiving Clerk to attend Certification School in Pearl, MS – Hinds Community College, Rankin Campus June 16, 2012. Registration fee is \$30.00 per person. The motion was passed unanimously.

SO ORDERED, this April 16, 2012.

A motion by Supervisor Hank Florey, seconded by Supervisor Kyle Rutledge, to approve the request to lift the hiring freeze to advertise for I.T. position per recommendation of Information Technology Committee, was passed unanimously.

SO ORDERED, this April 16, 2012.

A motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to approve the request to authorize travel for Cheryl Polk to Biloxi, MS for Delta Computer Systems training class on May 2 & 3, 2012; Meal and mileage advance is requested – estimated at \$204.50 and Hotel expense of \$82.00 per night for two (2) nights. Appropriate budget adjustments will need to be made. The motion was passed unanimously.

SO ORDERED, this April 16, 2012.

A motion by Supervisor Josh Todd, seconded by Supervisor Hank Florey, to approve the request for Cathy Lummus to attend AFMM Spring Conference May 9-11, 2012 in Biloxi, MS. Cost for per diem is \$82.00; hotel is \$118.00; registration fee is \$150.00. Money is in the budget. The motion was passed unanimously.

SO ORDERED, this April 16, 2012.

A motion by Supervisor Josh Todd, seconded by Supervisor Hank Florey, to approve the request of Donna Jill Johnson to add \$6,000.00 Postage to Circuit Clerk's budget; reduce \$2,000.00 from 001-151-581 Janitorial in Maintenance Budget; \$1,000.00 from 001-180-501 Postage, Election Commission; and \$3,000.00 from General Fund. The motion was passed unanimously.

SO ORDERED, this April 16, 2012.

Upon recommendation of County Engineer/Road Manager Neal Carson, a motion by Supervisor Josh Todd, seconded by Supervisor Wayman Newell, to approve the request of Nathan Culpepper with In Line Solutions to install the following fiber optic cables to the County Schools, was passed unanimously.

- 1) A fiber optic cable on Lauderdale County ROW, Intersection of SR39 and Briarwood Road and end 300' West of Intersection of Cotton Gin Road and David Newell Road.
- 2) Intersection of Country Club Road and SR39 and end Intersection of Country Club Road and Confederate Drive.
- 3) 1200' East of the Intersection of Cook Road and Dogwood Lake Road and end 1850' West of the Intersection of Dogwood Lake Road and Poplar Springs Drive.
- 4) Intersection of SR145 and Luther Walker Road and end 340' West of Intersection of Luther Walker Road and US45.
- 5) 40' East of Intersection of SR145 and Mitchum Bottom Road and end 290' West of Intersection of Mitchum Bottom Road and US45.
- 6) Intersection of Lizelia Road and Sam Lackey Road and end 3180' North of Intersection of Sam Lackey Road and David Newell Road.
- 7) Intersection of Powerline Easement and Springhill Road and end Intersection of Springhill Road and Laurel Road.
- 8) 550' southwest of the Intersection of Hamrick Road and West Lauderdale Road and end 210' South of the Intersection of West Lauderdale Road and Richard May Memorial Drive.
- 9) Intersection of Water Tower Road and Industrial Park Road and end Lauderdale County Schools Operations Center.
- 10) 100' North of the Intersection of SR19 and West Lauderdale Road and end 470' North of Hamrick Road West on West Lauderdale Road.
- 11) 60' North of the Intersection of SR19 and Old Highway 19SE and end Southeast Lauderdale Middle School.

SO ORDERED, this April 16, 2012.

A motion by Supervisor Hank Florey, seconded by Supervisor Kyle Rutledge, to approve the request of LEMA Director David Sharp, to issue checks for expenditures for

classes to be held on April 27-28, 2012, and May 25-26, 2012. Classes will address the response to oil spills. Money is through a \$10,000.00 grant received from Mississippi Emergency Management. The motion was passed unanimously.

SO ORDERED, this April 16, 2012.

A motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to approve the request by VFD Coordinator Allan Dover, for four (4) students to travel and train at the National Fire Academy in June in Emmitsburg, Maryland. Cost of tuition is \$76.00 per student; Lodging – two (2) hotel rooms for one (1) night plus two (2) days per diem. Money is in the budget. The motion was passed unanimously.

SO ORDERED, this April 16, 2012.

A motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to approve the request by VFD Coordinator Allan Dover, for three (3) students to travel and train at the Mississippi Fire Academy in July. Tuition is \$145.00 per student. Money is in the budget. The motion was passed unanimously.

SO ORDERED, this April 16, 2012.

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Josh Todd, to approve the RESOLUTION AUTHORIZING THE SECOND AMENDED MEMORANDUM OF AGREEMENT BETWEEN LAUDERDALE COUNTY AND THE YOUTH EXCITEMENT TEAM, INC. (Grant ended November 30, 2011, but YET continued to provide services to the County for the months of December, January, February, and March, which total \$12,349.28), was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this April 16, 2012.

A motion by Supervisor Hank Florey, seconded by Supervisor Josh Todd, to approve the request to amend the Juvenile Budget in the 700 category in order to pay the \$12,349.28 due YET (invoices attached), was passed unanimously,

(See pages _____ through _____ of these minutes.)

SO ORDERED, this April 16, 2012.

A motion by Supervisor Josh Todd, seconded by Supervisor Hank Florey, to approve SUBORDINATION AGREEMENT BETWEEN LAUDERDALE COUNTY AND EMBRAACE HOME LOANS, INC., was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this April 16, 2012.

A motion by Supervisor Hank Florey, seconded by Supervisor Josh Todd, to approve ORDER OF THE LAUDERDALE COUNTY BOARD OF SUPERVISORS AND THE LAUDERDALE COUNTY ECONOMIC DISTRICT APPROVING THE CONVEYANCE OF THE RIGHT OF WAY FOR HANDY HARDWARE, was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this April 16, 2012.

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

SO ORDERED, this April 16, 2012.

A motion by Trustees Hank Florey, seconded by Trustee Josh Todd, to approve RESOLUTION OF THE BOARD OF TRUSTEES OF THE LAUDERDALE COUNTY ECONOMIC DEVELOPMENT DISTRICT PERTAINING TO THE EXECUTION OF LANDLORD/MORTGAGE WAIVERS PERTAINING TO THE RETRIEVAL OF CERTAIN COLLATERAL OWNED BY HANDY HARDWARE WHOLESALE, INC., was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this April 16, 2012.

A motion by Trustee Hank Florey, seconded by Trustee Josh Todd, to approve ORDER OF THE LAUDERDALE COUNTY BOARD OF SUPERVISORS AND THE LAUDERDALE COUNTY ECONOMIC DEVELOPMENT DISTRICT APPROVING THE CONVEYANCE OF THE RIGHT OF WAY FOR HANDY HARDWARE, was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this April 16, 2012.

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

SO ORDERED, this April 16, 2012.

A motion by Supervisor Josh Todd, seconded by Supervisor Hank Florey, to accept the petition from residents concerning the property at 5461 Locust Street in the Tanglewood Subdivision as a health hazard, and to have the Board attorney prepare the appropriate paperwork to put the process in action, was passed unanimously.

SO ORDERED, this April 16, 2012.

Supervisor Josh Todd presented a petition to the Board by the residents of Wild Oak Road in Lauderdale County asking that the road be made public. Board President Joe Norwood appointed Supervisors Kyle Rutledge and Hank Florey to view the road and make recommendation to the Board.

A motion by Supervisor Joe Norwood, seconded by Supervisor Josh Todd, to have the Board Attorney draft a Resolution in appreciation of all the service that Mr. Tommy Dulaney has provided not only to Lauderdale County but the State as well, was passed unanimously.

SO ORDERED, this April 16, 2012.

A motion by Supervisor Joe Norwood, seconded by Supervisor Kyle Rutledge, to approve the request to amend the travel budget to allow for Supervisors to attend the dedication ceremony June 2, 2012 of the USS Mississippi in Gulfport, MS (approximately \$1,000.00), was passed unanimously.

SO ORDERED, this April 16, 2012.

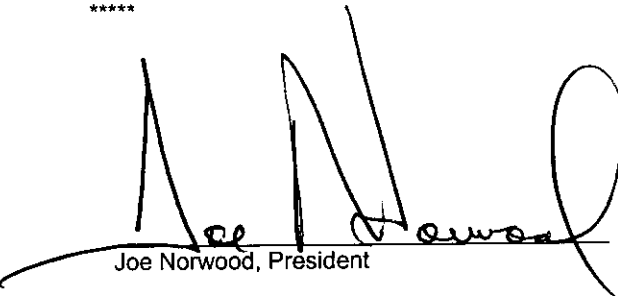
Board President Joe Norwood announced that a work session with the Road Department will be held Monday, April 23, 2012 at 9:15 a.m. in the Conference Room.

Board President Joe Norwood announced that the regular Thursday work session will be moved to Friday, May 4, 2012 at 9:00 a.m.

Mr. Charles Young, Jr. came before the Board to discuss matters for general good and welfare.

A motion by Supervisor Hank Florey, seconded by Supervisor Josh Todd, to recess until Monday, May 7, 2012 at 9:00 a.m., was passed unanimously.

SO ORDERED, this April 16, 2012.



Joe Norwood, President

MONDAY, MAY 21, 2012

Pursuant to recess the Lauderdale County Board of Supervisors resumed its regular May meeting at 5:00 p.m., Monday, May 21, 2012, 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. Hank Florey, 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. Joe McCraney, County Administrator, Mr. Harris Wilder, Road Manager, and Mr. Rick Barry, Board Attorney.

Board President Joe Norwood called the May 2012 meeting to order.

Prayer was offered by Chaplain Dennis Marks.

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

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

BOARD MEETING AGENDA
LAUDERDALE COUNTY BOARD OF SUPERVISORS
MONDAY, MAY 21, 2012 – 5:00 P.M.

1. Meeting called to order by Board President Joe Norwood.
2. Prayer given by Chaplain Dennis Marks.
3. Pledge of Allegiance to the Flag of the United States of America.
4. Approval of Agenda for even date.
5. Proclamation (s): Run for the Wall and Divas on the Run
6. Approval of minutes dated May 7, 2012.
7. Steven Williams for James Rainey, Tax Assessor
 - a) Petitions for reductions and/or change of assessment.
8. Sheriff Billy Sollie
9. Kewanee Church Road
10. Staff Reports
11. Need to include in minutes
 - a) Letter from citizens of District Two commending Supervisor Wayman Newell for his dedication as an elected official.
 - b) Terrell Temple, Engineering Plus as the Design Professional of the Lauderdale County Safe Room.
12. Other matters for general good and welfare.
13. Actions from Supervisors
14. Motion to adjourn until Monday, June 4, 2012 at 9:00 a.m.

There will be a Special Budget Work Session, Thursday, May 24, 2012 at 1:30 p.m.
on the 11th Floor.

The June 18th meeting time has changed from 5:00 p.m. to 9:00 a.m.

AMENDMENT:

Add Item 4a. – Travel request for Judge Frank Coleman

(See pages 224 through 230 of these

minutes.)

SO ORDERED, this May 21, 2012.

A motion by Supervisor Hank Florey, seconded by Supervisor Josh Todd, to approve the request of Judge Frank Coleman to attend the Annual Trial Judges Conference July 11-15, 2012; the cost is \$1,882.00 with approximately \$1,500.00 being reimbursed by the Judicial College, was passed unanimously.

SO ORDERED, this May 21, 2012.

A motion by Supervisor Hank Florey, seconded by Supervisor Josh Todd, to approve Proclamation that proclaims May 21, 2012 as "RUN FOR THE WALL" in Lauderdale County, Mississippi, and that the Supervisors call upon the citizens of Lauderdale County to recognize and support these riders who are running for the Vietnam Memorial Wall to honor all Prisoners of War (POWs) that are missing in action and for all veterans. The motion was passed unanimously.

SO ORDERED, this May 21, 2012.

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Board President Joe Norwood presented a Proclamation recognizing the "Divas on the Run" which was organized to encourage women of our community to maintain a healthy lifestyle; and "to never give up". A motion by Supervisor Joe Norwood, seconded by Supervisor Hank Florey, to approve this Proclamation, was passed unanimously.

SO ORDERED, this May 21, 2012.

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A motion by Supervisor Josh Todd, seconded by Supervisor Wayman Newell, to approve minutes dated May 7, 2012, was passed unanimously.

SO ORDERED, this May 21, 2012.

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

(See pages 233 through 284 of these minutes.)

SO ORDERED, this May 21, 2012.

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

- 1) Effective April 29, 2012, Kendle Boggan has resigned as Detention Officer.
- 2) Effective May 13, 2012, David Wetter has resigned as Detention Officer.

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Josh Todd, to approve the request for Steve Spears to attend the MS Polygraph Examiners Seminar on June 19-21, 2012 in Ridgeland, MS. The cost of this training is \$150.00. Lodging will be at Homewood Suites at the cost of \$220.00. Per diem is \$108.00. The cost of this training will be paid for out of the budget. The motion was passed unanimously.

SO ORDERED, this May 21, 2012.

A motion by Supervisor Hank Florey, seconded by Supervisor Wayman Newell, to approve the request for John Calhoun to attend the Lifesaver's Conference in Orlando, Florida on June 14-16, 2012. Lodging will be at Disney Yacht Club Resort at the cost of \$590.64. Per diem is \$184.00. Registration of \$350.00 has already been taken care of. The cost of this training will be paid for out of the budget and reimbursed by the DUI Grant. The motion was passed unanimously.

SO ORDERED, this May 21, 2012.

A motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to accept two vehicles from the Sheriff's Department – 1998 Nissan Maxima VIN #JNICA21DXWT505884 and 2000 Nissan Maxima VIN #JNIC31D2YT505161 – to be looked at by the Inventory Committee in order to declare them surplus. The committee will come back to the Board with a recommendation. The motion was passed unanimously.

SO ORDERED, this May 21, 2012.

A motion by Supervisor Josh Todd, seconded by Supervisor Hank Florey, to approve acceptance of a van from the Mississippi Department of Transportation to be used in trash pick-up by inmates. The cost to purchase the van is \$1.00. The van will be presented to the Sheriff's Department on Thursday, May 24, 2012 at 11:00 a.m. by MDOT Commissioner Dick Hall. The motion was passed unanimously.

SO ORDERED, this May 21, 2012.

Upon recommendation of the County Engineer, Mr. Terrell Temple, a motion by Supervisor Wayman Newell, seconded by Supervisor Hank Florey, to move forward with the construction of Kewanee Church Road due to safety issues; the two Supervisors that went out

to inspect the road – Supervisor Josh Todd was against the road construction and Supervisor Kyle Rutledge was for the road construction. The motion was passed on a vote of three (3) to zero (0). Supervisor Hank Florey voted aye; Supervisor Wayman Newell voted aye; Supervisor Kyle Rutledge voted aye; Supervisor Josh Todd abstained; and Supervisor Joe Norwood abstained.

SO ORDERED, this May 21, 2012.

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

(See page 285 of these minutes.)

A motion by Supervisor Hank Florey, seconded by Supervisor Josh Todd, to approve the second claims docket for May 2012; and to authorize the Chancery Clerk to issue warrants therefore, was passed unanimously.

(See pages 286 through 287 of these minutes.)

SO ORDERED, this May 21, 2012.

A motion by Supervisor Wayman Newell, seconded by Supervisor Hank Florey, to include in the minutes certification from Sheriff Billy Sollie that 23,492 meals were served in the Lauderdale County Detention Facility during the month of March 2012, and 23,141 meals for the month of April 2012; and to authorize the Board President to sign the necessary paperwork, was passed unanimously.

SO ORDED, this May 21, 2012.

A motion by Supervisor Josh Todd, seconded by Supervisor Hank Florey, to approve the following Voids and Refunds, totaling \$2,130.54; and to place PPIN #7898 for 2009 and 2010 year taxes back into the Tax Collector's Office for collection, was passed unanimously.

- 1) 2009 YEAR TAXES-----SALE #654
PPIN #7898 PARCEL #071124035200801100
ASSESSED TO: CLAYBORNE, TAMELA
REFUND TO: HMTR I, LLC **\$955.44**
REASON: BANKRUPTCY
- 2) 2010 YEAR TAXES-----SALE #693
PPIN #7898 PARCEL #071124035200801100
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PPIN #18841 PARCEL #084183039000601000
ASSESSED TO: CREEL DEVELOPMENT INC
REFUND TO: J & K RILEY FARMS **\$68.30**
REASON: CITY OF MERIDIAN OWNS PROPERTY
- 4) 2009 YEAR TAXES-----SALE #798
PPIN #18850 PARCEL #084183039000600900
ASSESSED TO: CREEL DEVELOPMENT INC
REFUND TO: JESSIE KAY RILEY **\$108.83**
REASON: CITY OF MERIDIAN OWNS PROPERTY

SO ORDERED, this May 21, 2012.

Ps 288

A motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to approve the request for the Chancery Clerk to issue the warrant therefore payable to Leadership Lauderdale graduating class in the amount of \$250.00 each from Lauderdale County General fund, Advertising County Resources Budget; and Board finding and declaring that such expenditure will bring into favorable notice and report the governmental, educational and other opportunities, possibilities and resources of the County in accordance with Section 17-3-1 Mississippi Code of 1972, was passed unanimously.

SO ORDERED, this May 21, 2012.

County Administrator Joe McCraney submitted for inclusion in the minutes Constable Annual Financial Report for N.C. (Buck) Roberts.

(See pages 289 of these minutes.)

A motion by Supervisor Wayman Newell, seconded by Supervisor Hank Florey, to approve the request for Drug Court to rent a vehicle to travel to Nashville, TN to attend conference rather than pay for three (3) team members to fly, was passed unanimously.

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A motion by Supervisor Kyle Rutledge, seconded by Supervisor Josh Todd, to approve the request to hire Robert Wilson in the IT Department at a salary of \$48,000.00 annually effective as of 5/22/2012; which comes as a recommendation of the IT Committee. The motion was passed unanimously.

SO ORDERED, this May 21, 2012.

291 -

A motion by Supervisor Josh Todd, seconded by Supervisor Hank Florey, to approve the request of Comptroller Linda Posey to advance Fund 062-HMEP/LEPC Grant for \$8,000.00 from the General Fund, was passed unanimously.

SO ORDERED, this May 21, 2012.

A motion by Supervisor Josh Todd, seconded by Supervisor Wayman Newell, to approve the request of Comptroller Linda Posey to transfer from 001-00-325 LEMA Oil Spill Recovery \$8,379.00 to Fund 120 LEMA Oil Spills and transfer from General Fund \$8,000.00 to Fund 120 to pay for engine in 2005 Ford F250 Truck with Oil Spill Recovery Funds, was passed unanimously.

SO ORDERED, this May 21, 2012.

A motion by Supervisor Hank Florey, seconded by Supervisor Kyle Rutledge, to approve the request of Comptroller Linda Posey to transfer \$140.42 out of Fund 291 TIF Bonita Lakes Mall to Fund 292 TIF Wal-Mart. This TIF (Fund 291) has been paid in full to the City of Meridian. The motion was passed unanimously.

SO ORDERED, this May 21, 2012.

A motion by Supervisor Josh Todd, seconded by Supervisor Wayman Newell, to approve the request for Road Manager Harris Wilder to attend Mississippi Association of Supervisors Annual Conference in Biloxi, MS (Road Manager Seminars). The cost will include his registration, lodging, and meals. The conference will be held June 18-21, 2012. The motion was passed unanimously.

SO ORDERED, this May 21, 2012.

County Administrator Joe McCraney presented two quotes for the electrical work to be done at the Magnolia Ball Field – AM Electrical - \$8,136.00 and Wagner Sheet Metal, Inc. - \$9,452.00. A motion by Supervisor Josh Todd, seconded by Supervisor Wayman Newell, to approve the low quote of AM Electrical in the amount of \$8,136.00, was passed unanimously.

SO ORDERED, this May 21, 2012.

Road Manager Harris Wilder submitted for inclusion in the minutes a Petition to make Steven Blvd. a public road. A motion by Supervisor Wayman Newell, seconded by Supervisor Josh Todd, to accept petition and approve the request to assign two Supervisors to view this road (Josh Todd and Kyle Rutledge) and make a recommendation to the Board, was passed unanimously.

SO ORDERED, this May 21, 2012.

A motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to include in the minutes that SAP 38(20) Mayatt Road has been completed and accepted on May 11, 2012 and SAP 38(9) Peavey-Bogue Flower Road has been completed and accepted

on May 14, 2012; and Lauderdale County is released of further responsibility under this contract effective upon signature of the State Aid Engineer, was passed unanimously.

SO ORDERED, this May 21, 2012.

Pg 296-297

Road Manager Harris Wilder submitted to the Board, per the request of Weems Community Health, to have the Inventory Committee look at the following two vans and to make a recommendation to the Board as to their disposal.

- 1) 1997 Dodge Van Serial #2B5WB35Z1VK532031
- 2) 1994 Dodge Van Serial #2B5WB35Z0VK532036

Pg 300

A motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to approve the request of LEMA Director David Sharp to redirect money from the LEPC Grant (he has permission from issuing authority) to purchase four (4) GPS Units at a cost of \$199.99, was passed unanimously.

SO ORDERED, this May 21, 2012.

A motion by Supervisor Hank Florey, seconded by Supervisor Josh Todd, to approve the request by LEMA Director David Sharp to attend the MCDEMA Conference and the Gulf Coast State Hurricane Conference in Biloxi, MS June 4-8, 2012. The first 2 1/2 days will be the MCDEMA Conference. The conference fee and the room will be paid for by MEMA. Cost for the Hurricane Conference is \$225.00 and \$149.00 plus tax for lodging for the next 2 1/2 days. Money is in the budget. Also, per diem is requested for five (5) days. The motion was passed unanimously.

SO ORDERED, this May 21, 2012.

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Hank Florey, to approve the request by LEMA Director David Sharp, for the Board President to sign the necessary paperwork for the EMPG Grant, which reimburses the Board \$40,000.00 to \$50,000.00 per year for having a Emergency Management Office (deadline is June 8, 2012), was passed unanimously.

SO ORDERED, this May 21, 2012.

A motion by Supervisor Hank Florey, seconded by Supervisor Josh Todd, to approve the request of LEMA Director David Sharp, to authorize the use of LEMA vehicles in Lauderdale County 24/7, in order to make timely responses to emergencies, and not for personal use, was passed unanimously.

SO ORDERED, this May 21, 2012.

A motion by Supervisor Wayman Newell, seconded by Supervisor Josh Todd, to adopt RESOLUTION AUTHORIZING THE EXECUTION AND APPROVAL OF AN AGREEMENT BETWEEN THE LAUDERDALE COUNTY BOARD OF SUPERVISORS AND D & E CONSTRUCTION CO., INC. FOR CONSTRUCTION OF A NEW WARM-UP ARENA AT THE LAUDERDALE COUNTY AGRI-CENTER, was passed unanimously.

(See pages 301 through 302 of these minutes.)

SO ORDERED, this May 21, 2012.

A motion by Supervisor Wayman Newell, seconded by Supervisor Hank Florey, to adopt RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT FOR SECURITY SERVICE WITH AMERICAN PROTECTION SERVICES, INC., was passed unanimously.

(See page 303 of these minutes.)

SO ORDERED, this May 21, 2012.

Board President Joe Norwood submitted for inclusion in the minutes a letter from the citizens of District Two commending Supervisor Wayman Newell for his dedication as an elected official.

(See pages 305 through _____ of these minutes.)

A motion by Supervisor Josh Todd, seconded by Supervisor Hank Florey, to approve Mr. Terrell Temple, Engineering Plus, as the Design Professional of the Lauderdale County Safe Room, was passed on a vote of four (4) to one (1). Supervisor Hank Florey voted aye; Supervisor Josh Todd voted aye; Supervisor Joe Norwood voted aye; Supervisor Kyle Rutledge voted aye; and Supervisor Wayman Newell voted nay.

SO ORDERED, this May 21, 2012.

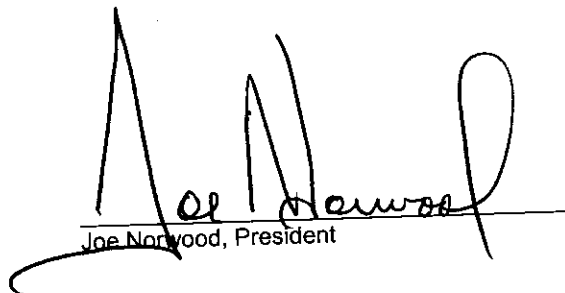
Ms. Cynthia Walker, Mr. Robby Pickett, Mr. Arthur Tools, Mr. Larry Landrum, Mr. Donald Jones, and Mr. Bill Sharp came before the Board to discuss matters for general good and welfare.

A motion by Supervisor Joe Norwood, seconded by Supervisor Wayman Newell, to have Board Attorney Rick Barry look at the Interlocal Agreement between Lauderdale County and the City of Meridian concerning the lights at the Magnolia Ball Field, Highland Park and Sykes Park, was passed unanimously.

SO ORDERED, this May 21, 2012.

A motion by Supervisor Hank Florey, seconded by Supervisor Josh Todd, to adjourn until Monday, June 4, 2012 at 9:00 a.m., was passed unanimously.

SO ORDERED, this May 21, 2012.


Joe Norwood, President

MONDAY, MAY 21, 2012

Pursuant to recess the Lauderdale County Board of Supervisors resumed its regular May meeting at 5:00 p.m., Monday, May 21, 2012, 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. Hank Florey, 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. Joe McCraney, County Administrator, Mr. Harris Wilder, Road Manager, and Mr. Rick Barry, Board Attorney.

Board President Joe Norwood called the May 2012 meeting to order.

Prayer was offered by Chaplain Dennis Marks.

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

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

BOARD MEETING AGENDA
LAUDERDALE COUNTY BOARD OF SUPERVISORS
MONDAY, MAY 21, 2012 – 5:00 P.M.

1. Meeting called to order by Board President Joe Norwood.
2. Prayer given by Chaplain Dennis Marks.
3. Pledge of Allegiance to the Flag of the United States of America.
4. Approval of Agenda for even date.
5. Proclamation (s): Run for the Wall and Divas on the Run
6. Approval of minutes dated May 7, 2012.
7. Steven Williams for James Rainey, Tax Assessor
 - a) Petitions for reductions and/or change of assessment.
8. Sheriff Billy Sollie
9. Kewanee Church Road
10. Staff Reports
11. Need to include in minutes
 - a) Letter from citizens of District Two commending Supervisor Wayman Newell for his dedication as an elected official.
 - b) Terrell Temple, Engineering Plus as the Design Professional of the Lauderdale County Safe Room.
12. Other matters for general good and welfare.
13. Actions from Supervisors
14. Motion to adjourn until Monday, June 4, 2012 at 9:00 a.m.

There will be a Special Budget Work Session, Thursday, May 24, 2012 at 1:30 p.m.
on the 11th Floor.

The June 18th meeting time has changed from 5:00 p.m. to 9:00 a.m.

AMENDMENT:

Add Item 4a. – Travel request for Judge Frank Coleman

(See pages 224 through 230 of these

minutes.)

SO ORDERED, this May 21, 2012.

A motion by Supervisor Hank Florey, seconded by Supervisor Josh Todd, to approve the request of Judge Frank Coleman to attend the Annual Trial Judges Conference July 11-15, 2012; the cost is \$1,882.00 with approximately \$1,500.00 being reimbursed by the Judicial College, was passed unanimously.

SO ORDERED, this May 21, 2012.

A motion by Supervisor Hank Florey, seconded by Supervisor Josh Todd, to approve Proclamation that proclaims May 21, 2012 as "RUN FOR THE WALL" in Lauderdale County, Mississippi, and that the Supervisors call upon the citizens of Lauderdale County to recognize and support these riders who are running for the Vietnam Memorial Wall to honor all Prisoners of War (POWs) that are missing in action and for all veterans. The motion was passed unanimously.

SO ORDERED, this May 21, 2012.

Pg 231

Board President Joe Norwood presented a Proclamation recognizing the "Divas on the Run" which was organized to encourage women of our community to maintain a healthy lifestyle; and "to never give up". A motion by Supervisor Joe Norwood, seconded by Supervisor Hank Florey, to approve this Proclamation, was passed unanimously.

SO ORDERED, this May 21, 2012.

Pg 232

A motion by Supervisor Josh Todd, seconded by Supervisor Wayman Newell, to approve minutes dated May 7, 2012, was passed unanimously.

SO ORDERED, this May 21, 2012.

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

(See pages 233 through 284 of these minutes.)

SO ORDERED, this May 21, 2012.

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

- 1) Effective April 29, 2012, Kendle Boggan has resigned as Detention Officer.
- 2) Effective May 13, 2012, David Wetter has resigned as Detention Officer.

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Josh Todd, to approve the request for Steve Spears to attend the MS Polygraph Examiners Seminar on June 19-21, 2012 in Ridgeland, MS. The cost of this training is \$150.00. Lodging will be at Homewood Suites at the cost of \$220.00. Per diem is \$108.00. The cost of this training will be paid for out of the budget. The motion was passed unanimously.

SO ORDERED, this May 21, 2012.

A motion by Supervisor Hank Florey, seconded by Supervisor Wayman Newell, to approve the request for John Calhoun to attend the Lifesaver's Conference in Orlando, Florida on June 14-16, 2012. Lodging will be at Disney Yacht Club Resort at the cost of \$590.64. Per diem is \$184.00. Registration of \$350.00 has already been taken care of. The cost of this training will be paid for out of the budget and reimbursed by the DUI Grant. The motion was passed unanimously.

SO ORDERED, this May 21, 2012.

A motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to accept two vehicles from the Sheriff's Department – 1998 Nissan Maxima VIN #JNICA21DXWT505884 and 2000 Nissan Maxima VIN #JNIC31D2YT505161 – to be looked at by the Inventory Committee in order to declare them surplus. The committee will come back to the Board with a recommendation. The motion was passed unanimously.

SO ORDERED, this May 21, 2012.

A motion by Supervisor Josh Todd, seconded by Supervisor Hank Florey, to approve acceptance of a van from the Mississippi Department of Transportation to be used in trash pick-up by inmates. The cost to purchase the van is \$1.00. The van will be presented to the Sheriff's Department on Thursday, May 24, 2012 at 11:00 a.m. by MDOT Commissioner Dick Hall. The motion was passed unanimously.

SO ORDERED, this May 21, 2012.

Upon recommendation of the County Engineer, Mr. Terrell Temple, a motion by Supervisor Wayman Newell, seconded by Supervisor Hank Florey, to move forward with the construction of Kewanee Church Road due to safety issues; the two Supervisors that went out

to inspect the road – Supervisor Josh Todd was against the road construction and Supervisor Kyle Rutledge was for the road construction. The motion was passed on a vote of three (3) to zero (0). Supervisor Hank Florey voted aye; Supervisor Wayman Newell voted aye; Supervisor Kyle Rutledge voted aye; Supervisor Josh Todd abstained; and Supervisor Joe Norwood abstained.

SO ORDERED, this May 21, 2012.

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

(See page 285 of these minutes.)

A motion by Supervisor Hank Florey, seconded by Supervisor Josh Todd, to approve the second claims docket for May 2012; and to authorize the Chancery Clerk to issue warrants therefore, was passed unanimously.

(See pages 286 through 287 of these minutes.)

SO ORDERED, this May 21, 2012.

A motion by Supervisor Wayman Newell, seconded by Supervisor Hank Florey, to include in the minutes certification from Sheriff Billy Sollie that 23,492 meals were served in the Lauderdale County Detention Facility during the month of March 2012, and 23,141 meals for the month of April 2012; and to authorize the Board President to sign the necessary paperwork, was passed unanimously.

SO ORDED, this May 21, 2012.

A motion by Supervisor Josh Todd, seconded by Supervisor Hank Florey, to approve the following Voids and Refunds, totaling \$2,130.54; and to place PPIN #7898 for 2009 and 2010 year taxes back into the Tax Collector's Office for collection, was passed unanimously.

- 1) 2009 YEAR TAXES-----SALE #654
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ASSESSED TO: CLAYBORNE, TAMELA
REFUND TO: HMTR I, LLC **\$955.44**
REASON: BANKRUPTCY
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ASSESSED TO: CREEL DEVELOPMENT INC
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PPIN #18850 PARCEL #084183039000600900
ASSESSED TO: CREEL DEVELOPMENT INC
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REASON: CITY OF MERIDIAN OWNS PROPERTY

SO ORDERED, this May 21, 2012.

Ps 288

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SO ORDERED, this May 21, 2012.

291 -

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SO ORDERED, this May 21, 2012.

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on May 14, 2012; and Lauderdale County is released of further responsibility under this contract effective upon signature of the State Aid Engineer, was passed unanimously.

SO ORDERED, this May 21, 2012.

Pg 296-297

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- 2) 1994 Dodge Van Serial #2B5WB35Z0VK532036

Pg 300

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A motion by Supervisor Wayman Newell, seconded by Supervisor Josh Todd, to adopt RESOLUTION AUTHORIZING THE EXECUTION AND APPROVAL OF AN AGREEMENT BETWEEN THE LAUDERDALE COUNTY BOARD OF SUPERVISORS AND D & E CONSTRUCTION CO., INC. FOR CONSTRUCTION OF A NEW WARM-UP ARENA AT THE LAUDERDALE COUNTY AGRI-CENTER, was passed unanimously.

(See pages 301 through 302 of these minutes.)

SO ORDERED, this May 21, 2012.

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(See page 303 of these minutes.)

SO ORDERED, this May 21, 2012.

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(See pages 305 through _____ of these minutes.)

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SO ORDERED, this May 21, 2012.

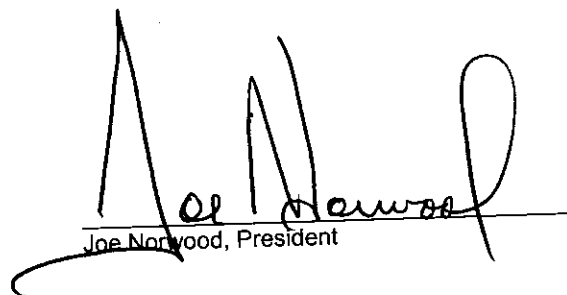
Ms. Cynthia Walker, Mr. Robby Pickett, Mr. Arthur Tools, Mr. Larry Landrum, Mr. Donald Jones, and Mr. Bill Sharp came before the Board to discuss matters for general good and welfare.

A motion by Supervisor Joe Norwood, seconded by Supervisor Wayman Newell, to have Board Attorney Rick Barry look at the Interlocal Agreement between Lauderdale County and the City of Meridian concerning the lights at the Magnolia Ball Field, Highland Park and Sykes Park, was passed unanimously.

SO ORDERED, this May 21, 2012.

A motion by Supervisor Hank Florey, seconded by Supervisor Josh Todd, to adjourn until Monday, June 4, 2012 at 9:00 a.m., was passed unanimously.

SO ORDERED, this May 21, 2012.



Joe Norwood, President

MONDAY, JUNE 4, 2012

BE IT REMEMBERED that the Lauderdale County Board of Supervisors resumed its regular June meeting at 9:00 a.m., June 4, 2012, 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. Hank Florey, 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. Joe McCraney, County Administrator, Mr. Harris Wilder, Assistant Road Manager, and Mr. Rick Barry, County Attorney.

Sheriff Billy Sollie called the June 2012 meeting 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 Hank Florey, seconded by Supervisor Josh Todd, to approve the "Agenda" for even date, with amendments as follows, was passed unanimously.

BOARD MEETING AGENDA
LAUDERDALE COUNTY BOARD OF SUPERVISORS
MONDAY, JUNE 4, 2012 – 9:00 A.M.

1. June 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 May 21, 2012.
6. RESOLUTION OF LAUDERDALE COUNTY TO SUPPORT THE DEVELOPMENT
OF A JOINT LAND USE STUDY (JLUS) IN RESPECT TO NAVAL AIR STATION
MERIDIAN
7. James Rainey, Tax Assessor
 - A) Petitions for reductions and/or change of assessment.
8. Sheriff Billy Sollie
9. Suzy Johnson, Tourism Director: Requesting permission to travel to STS Alumni
Marketing School to take 2nd year of Festivals and Events Track and 2nd year of
Graduate Work of Tourism Marketing, July 29 through August 3, 2012. Cost will be
\$975.00 which includes classes, a flash drive of the tourism marketing class, some
meals and a room. She will drive to Dahlenega, GA. Money is in the travel budget.
10. 9:30 A.M. Public Hearing
11. Need to include in minutes Bids opened on Thursday, May 31, 2012 for Annual
Services and Supplies and take under advisement until later date.
12. Staff Reports
13. Other matters for general good and welfare.
14. Actions from Supervisors.
15. Motion to recess until Monday, June 18, 2012 at 9:00 A.M.

AMENDMENT:

LEGAL AGENDA – Add 2a. Proposed License Agreement with Burkhalter Rigging, Inc.

(See pages _____ through _____ of these
minutes.)

SO ORDERED, this June 4, 2012.

A motion by Supervisor Josh Todd, seconded by Supervisor Hank Florey, to approve minutes dated May 21, 2012, was passed unanimously.

SO ORDERED, this June 4, 2012.

A motion by Supervisor Josh Todd, seconded by Supervisor Wayman Newell, to adopt RESOLUTION OF LAUDERDALE COUNTY TO SUPPORT THE DEVELOPMENT OF A JOINT LAND USE STUDY (JLUS) IN RESPECT TO NAVAL AIR STATION MERIDIAN, was passed unanimously.

(See page _____ of these minutes.)

SO ORDERED this June 4, 2012.

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

(See pages _____ through _____ of these minutes.)

SO ORDERED, this June 4, 2012.

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

- 1) Effective May 7, 2012, Tyler Evans has resigned as Detention Officer.
- 2) Effective May 15, 2012, Chastity Rush has resigned as Detention Officer.

- 3) Effective May 17, 2012, T'Eric Johnson has resigned as Detention Officer.

A motion by Supervisor Hank Florey, seconded by Supervisor Kyle Rutledge, to authorize Sheriff Billy Sollie to sign Memorandum of Understanding with Care Lodge, the Domestic Violence Shelter, was passed unanimously.

SO ORDERED, this June 4, 2012.

A motion by Supervisor Wayman Newell, seconded by Supervisor Hank Florey, to approve the request for Lt. Andy Hatcher, Sgt. Karey Williams, and Deputy Chris McFarland to attend the High Center of Gravity Vehicle Instructor School on August 1-2, 2012 in Zachary, LA. The cost of tuition is \$735.00. Lodging will be at the Donald J. Thibodeaux Training Academy at the cost of \$240.00. Per diem is requested in the amount of \$369.00. Money is in the budget. The motion was passed unanimously.

SO ORDERED, this June 4, 2012.

A motion by Supervisor Wayman Newell, seconded by Supervisor Hank Florey, to approve the request of Suzy Johnson, Tourism Director, to travel to STS Alumni Marketing School to take the 2nd year of the Festivals and Events Track and 2nd year of Graduate work of Tourism Marketing, from July 29 to August 3, 2012. Cost will be \$975.00 which includes classes, a flash drive of the tourism marketing class, some meals and room. She will drive to Dahlonaga, GA. The money is in her travel budget. The motion was passed unanimously.

SO ORDERED, this June 4, 2012.

Board President Joe Norwood submitted for inclusion in the minutes Bids opened on Thursday, May 31, 2012 for Annual Services and Supplies; and to take them under advisement until a later date.

(See pages _____ through _____ of these minutes.)

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

(See page _____ of these minutes.)

A motion by Supervisor Hank Florey, seconded by Supervisor Josh Todd, to approve the Claims Docket for the month of June, 2012; and to authorize the Chancery Clerk to issue warrants therefore, was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this June 4, 2012.

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

A) Jessica McQuaig, Deputy Tax Collector

SO ORDERED, this June 4, 2012.

A motion by Supervisor Wayman Newell, seconded by Supervisor Hank Florey, to approve the request of the Election Commission to attend the ECAM Summer Workshop; upon return, the following expenses will be submitted for reimbursement: per diem, meals, mileage and lodging for one (1) night. The motion was passed unanimously.

SO ORDERED, this June 4, 2012.

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Hank Florey, to approve the request of the Circuit Clerk to attend the Mississippi's Circuit Clerk's Association Convention in Biloxi, MS from July 18-20, 2012. The registration fee has already been paid. Reimbursement for mileage and meals will be turned in upon return. Room rate is \$146.00 for a total of \$438.00 and is to be paid in advance. The motion was passed unanimously.

SO ORDERED, this June 4, 2012.

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Josh Todd, to authorize the Chancery Clerk to issue a warrant therefore payable to Our Little Miss Scholarship Program Pageant in Jacksonville, Florida (Alexis McMillan) \$250.00 from the Lauderdale County General Fund, Advertising County Resources Budget; the Board finding and declaring that such expenditure will bring into favorable notice and report the governmental, educational and other opportunities, possibilities and resources of the county in accordance with Section 17-3-1, Mississippi Code of 1972. The motion was passed unanimously.

SO ORDERED, this June 4, 2012.

Upon recommendation of the IT Committee, a motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to purchase computer and furniture for Robert Wilson in the IT Department for \$2,987.48; and transfer this amount from 001-152-544 to 001-152-919, was passed unanimously.

SO ORDERED, this June 4, 2012.

A motion by Supervisor Hank Florey, seconded by Supervisor Josh Todd, to approve the request for County Administrator Joe McCraney to attend CPE Training on June 19-20, 2012 in Gulfport, MS. Registration is \$180.00 and \$330.00 for local government update, efficient audit and audit risk seminar, was passed unanimously.

SO ORDERED, this June 4, 2012.

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Josh Todd, to approve and include in the minutes that SAP 38(17) Shelton Shelby Road has been completed and accepted on May 18, 2012 and SAP 38 (18) John Catlett Road accepted on May 25, 2012 (LSBP Bridges); and Lauderdale County is released of further responsibility under this contract effective upon signature of the State Aid Engineer. The motion was passed unanimously.

SO ORDERED, this June 4, 2012.

Road Manager Harris Wilder submitted for inclusion in the minutes quotes received for installation of 68 LF of 6 x 8 precast box culvert from J & M, Inc. in the amount of \$13,200.00 and J & J Contractors, Inc. in the amount of \$12,750.00; and to accept the lowest and best quote of J & J Contractors, Inc., was passed unanimously.

SO ORDERED, this June 4, 2012.

A motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to approve the request by residents of Steven Blvd. to make it a public road (as recommended by Supervisors Josh Todd and Kyle Rutledge, who had previously viewed the road and brought the recommendation back to the Board), was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this June 4, 2012.

A motion by Supervisor Wayman Newell, seconded by Supervisor Josh Todd, to approve RESOLUTION OF LAUDERDALE COUNTY BOARD OF SUPERVISORS AUTHORIZING THE EXECUTION OF A SECOND AMENDED INTERLOCAL AGREEMENT BETWEEN THE BOARD OF SUPERVISORS OF LAUDERDALE COUNTY, MISSISSIPPI AND THE MERIDIAN SEPARATE SCHOOL DISTRICT, was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this June 4, 2012.

A motion by Supervisor Wayman Newell, seconded by Supervisor Hank Florey, to approve RESOLUTION AUTHORIZING AN AMENDED COOPERATIVE AGREEMENT BETWEEN THE BOARD OF SUPERVISORS OF LAUDERDALE COUNTY, MISSISSIPPI AND THE CITY OF MERIDIAN, was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this June 4, 2012.

A motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to approve LICENSE AGREEMENT BETWEEN LAUDERDALE COUNTY, MISSISSIPPI AND BURKHALTER RIGGING, INC., for a term of three (3) months beginning as of June 4, 2012, at a cost of \$2,000.00 per month, was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this June 4, 2012.

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

SO ORDERED, this June 4, 2012.

A motion by Trustee Hank Florey, seconded by Trustee Josh Todd, to approve LICENSE AGREEMENT BETWEEN LAUDERDALE COUNTY, MISSISSIPPI AND BURKHALTER RIGGING, INC., for a term of three (3) months beginning as of June 4, 2012, at a cost of \$2,000.00 per month, was passed unanimously.

SO ORDERED, this June 4, 2012.

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

SO ORDERED, this June 4, 2012.

A motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to open the public hearing at 9:30 a.m. concerning property at 5461 Locust Street, Meridian, MS - PPIN #26518 Parcel #129290582000101300 to determine if this property is in such a state of uncleanness as to constitute a menace to the public health and safety of the community and to give the property owner the required statutory notice of the public hearing. Notices were published May 15, 22nd, and 29th. The motion was passed unanimously.

SO ORDERED, this June 4, 2012.

During the public hearing, the Board reviewed photographs of the subject property, which depicted the overgrown lots as well as a petition that was submitted on behalf of the property owners in Tanglewood Estates. The Board invited any person to address the Board regarding the condition of the property. No one came forward. Supervisor Josh Todd stated that the lot was overgrown to the point that it would need to bush-hogged. Supervisor Todd stated that once the overgrown lot is cleaned that the property owners in Tanglewood Subdivision will be able to maintain the lot. At the conclusion of the desired statements and evidence, a motion by Supervisor Hank Florey, seconded by Supervisor Josh Todd, to close the public hearing regarding Lauderdale County Parcel #129290582000101300 (PPIN 26518), was passed unanimously.

SO ORDERED, this June 4, 2012.

Board Attorney Rick Barry then announced that it would be appropriate to entertain a motion by any Supervisor who believed the evidence sufficient such that the particular parcel (Lauderdale County Parcel #12929058000101300 (PPIN 26518) constituted a menace to the public health and safety of the community. A motion by Supervisor Josh Todd, seconded by Supervisor Wayman Newell, that the property does constitute a menace to the public health and safety of the community, was passed unanimously.

SO ORDERED, this June 4, 2012.

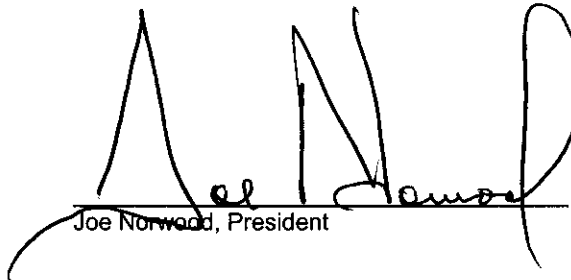
Mr. Joey Husband of Continental Rails and Excavating and Mr. Phillip Garrett of Engineering Plus came before the Board to discuss matters of general good and welfare.

A motion by Supervisor Joe Norwood, seconded by Supervisor Hank Florey, to authorize payment to Continental Rails and Excavating for the Mississippi Railcar Project, contingent upon receiving the signed Maintenance Agreement from Mississippi Railcar and M&B and contingent upon the check being delivered from MDA, was passed unanimously.

SO ORDERED, this June 4, 2012.

A motion by Supervisor Hank Florey, seconded by Supervisor Kyle Rutledge, to recess until Monday, June 18, 2012 at 9:00 a.m. (time change from 5:00 p.m.), was passed unanimously.

SO ORDERED, this June 4, 2012.



Joe Norwood, President

MONDAY, JUNE 18, 2012

Pursuant to recess the Lauderdale County Board of Supervisors resumed its regular June meeting at 9:00 a.m., Monday, June 18, 2012, 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. Hank Florey, 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. Joe McCraney, County Administrator, Mr. Harris Wilder, Road Manager, and Mr. Rick Barry, Board Attorney.

Board President Joe Norwood called the June 2012 Board meeting to order.

Prayer was offered by Board President Joe Norwood.

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

Board President Joe Norwood recognized Mr. Neal Carson, Engineer/Road Manager, and Mr. Kim Poe, IT Director, for their twenty-five years of service to Lauderdale County. Both were presented plaques in honor of this recognition.

A motion by Supervisor Hank Florey, seconded by Supervisor Wayman Newell, to accept the letters of resignation from Mr. Neal Carson and Mr. Kim Poe, effective as of June 22, 2012, was passed unanimously.

SO ORDERED, this June 18, 2012.

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

BOARD MEETING AGENDA
LAUDERDALE COUNTY BOARD OF SUPERVISORS
MONDAY, JUNE 18, 2012 – 9:00 A.M.

1. Meeting called to order by Board President Joe Norwood.
2. Prayer given by Board President Joe Norwood.
3. Pledge of Allegiance to the Flag of the United States of America.
4. Special Recognition: Kim Poe, IT Director
Neal Carson, Engineer/Road Manager
5. Approval of Agenda for even date.
6. Approval of minutes dated June 4, 2012.
7. Proclamation: Freedom Rock Christian Fellowship Church
Resolution: Clarkdale Lady Bulldogs Fast Pitch Softball
8. James Rainey, Tax Assessor
A) Petitions for reductions and/or change of assessment.
9. Sheriff Billy Sollie
10. Staff Reports
11. Need approval and include in the minutes Inventory Items dated June 18, 2012.
Inventory Committee has already reviewed and approved these items to be Transferred, Disposed, Added, Deleted, Surplus or Sold.
12. Other matters for general good and welfare.
13. Actions from Supervisors.

14. Motion to adjourn until Monday, July 2, 2012 at 9:00 A.M.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this June 18, 2012.

Board President Joe Norwood presented a Proclamation to Freedom Rock Christian Fellowship Church on Sunday, June 17, 2012, congratulating them on twelve years of ministry under the leadership of Elder La Baron Hedgemon.

(See page _____ of these minutes.)

Supervisor Kyle Rutledge read and presented Resolution to Principal Cheryl Thomas of Clarkdale School, recognizing the Clarkdale Lady Bulldogs Fastpitch Softball team as the Class 2-A State Champions for the year 2012. A motion by Supervisor Hank Florey, seconded by Supervisor Wayman Newell, to accept the Proclamation to Freedom Rock Christian Fellowship Church, and Resolution to Clarkdale Lady Bulldogs, was passed unanimously.

(See page _____ of these minutes.)

SO ORDERED, this June 18, 2012.

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

(See pages _____ through _____ of these minutes.)

SO ORDERED, this June 18, 2012.

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

- 1) Effective May 17, 2012, Chastity Rush has resigned as Detention Officer.
- 2) Effective May 31, 2012, Kayla Kirkpatrick has resigned as Detention Officer.
- 3) Effective June 8, 2012, Clifford McElphin has resigned as Detention Officer.
- 4) Effective June 8, 2012, Randolph Young has resigned as Detention Officer.
- 5) Effective June 12, 2012, Michael Hemrick has resigned as Detention Officer.
- 6) Effective June 21, 2012, LaSondra Jordan has resigned as Central Control Operator.

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Josh Todd, to authorize the County Administrator to sign the necessary documents for the 2012-2013 DUI Grant (100% State Funded – no match) which will be used to compensate those officers assigned to the DUI Unit, was passed unanimously.

SO ORDERED, this June 18, 2012.

A motion by Supervisor Josh Todd, seconded by Supervisor Hank Florey, to authorize the County Administrator to sign the necessary documents for the Occupancy Protection (Click It or Ticket) Grant for 2012-2013 (100% State Funded), was passed unanimously.

SO ORDERED, this June 18, 2012.

A motion by Supervisor Hank Florey, seconded by Supervisor Josh Todd, to approve travel for Major Laurie Robinson to attend the National Sheriff's Association Mini-Conference on June 19-20, 2012 in Nashville, TN. Tuition will be \$150.00. Lodging will be at the Gaylord Opryland Resort and Convention Center at the cost of \$258.28. Per diem is requested in the amount of \$138.00. Travel will be in a County vehicle. The motion was passed unanimously.

SO ORDERED, this June 18, 2012.

A motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to approve the request by Jared Stanley, E911 Director, to purchase a tablet PC. Funds will need to be transferred out of 097-280-467 and 097-280-469 into objective 097-280-919, per the Purchasing Clerk, which has been preapproved by Data Processing. The funds being transferred are needed to 1) balance objective 919 and 2) provide funds to make the purchase.

Transfers:	467 (\$2,504)
	469 (\$500)
	Total: \$3,004 into 919
Objective 919:	Current (\$2,349)
	Adjustment \$3,004
	Balance \$655
	Purchase \$655
	Remain 0

The motion was passed unanimously.

SO ORDERED, this June 18, 2012.

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

(See page _____ of these minutes.)

A motion by Supervisor Hank Florey, seconded by Supervisor Kyle Rutledge, to approve the second claims docket for June 2012; and to authorize the Chancery Clerk to issue warrants therefore, was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this June 18, 2012.

A motion by Supervisor Wayman Newell, seconded by Supervisor Hank Florey, to include in the minutes certification from Sheriff Billy Sollie that 23,711 meals were served in the Lauderdale County Detention Facility during the month of May, 2012; and to authorize the Board President to sign the necessary paperwork, was passed unanimously.

SO ORDERED, this June 18, 2012.

See pages _____ through _____ of these minutes.)

A motion by Supervisor Wayman Newell, seconded by Supervisor Josh Todd, to approve the request by Chancery Clerk Carolyn Mooney to submit for inclusion in the minutes petitions received from Circuit Clerk Donna Jill Johnson for candidates that qualified to run for the office of Election Commissioner for Lauderdale County. They are as follows (with attached paperwork): Wallace Heggie – District 1; Evelyn W. Acklin – District 2; Awana Daniels Simmons – District 3; Gloria Dancy – District 4; and Jeff Tate – District 5. The motion was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this June 18, 2012.

A motion by Supervisor Hank Florey, seconded by Supervisor Wayman Newell, to approve the following Voids and Refund the following parcels:

- a. 2010 Year Taxes --- Sale \$641.00
PPIN #9879 Parcel #076133015000100400
Assessed to: Christ's Church in Action
Refund to: Viking Investments LLC \$472.97
- b. 2010 Year Taxes ----Sale #2057
PPIN #14418 Parcel #083071256300302500
Assessed to: Jones, Toia Ann
Refund to: ON Point LLC \$439.95
Reason: Change Order/Exempt

SO ORDERED, this June 18, 2012.

See pages _____ through _____ of these minutes.)

A motion by Supervisor Hank Florey, seconded by Supervisor Wayman Newell, to approve the request to transfer matching funds in the amount of \$27,000.00 from the General Fund to Fund 070 for the Community Heritage Preservation Grant which has been created, was passed unanimously.

SO ORDERED, this June 18, 2012.

A motion by Supervisor Hank Florey, seconded by Supervisor Wayman Newell, to approve the request by Suzy Johnson, Tourism Director, to attend the MTA Board Retreat in Philadelphia, MS June 20-21, 2012. Cost is \$150.00 for everything including room and meals, was passed unanimously.

SO ORDERED, this June 18, 2012.

A motion by Supervisor Josh Todd, seconded by Supervisor Hank Florey, to approve the request to promote Mr. Harris Wilder from Assistant Road Foreman to Road Manager at a salary of \$65,000.00 and Mr. Tim Chesney to IT Director at a salary of \$58,000.00, effective as of June 23, 2012, was passed unanimously.

SO ORDERED, this June 18, 2012.

A motion by Supervisor Hank Florey, seconded by Supervisor Wayman Newell, to authorize Linda Posey, Comptroller, to transfer actual and budgeted funds for health insurance premiums to Fund 004-Lauderdale County Health Insurance, was passed unanimously.

SO ORDERED, this June 18, 2012.

A motion by Supervisor Hank Florey, seconded by Supervisor Wayman Newell, to lift the hiring freeze in order to hire summertime help for the Road Department, was passed unanimously.

SO ORDERED, this June 18, 2012.

A motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to approve the request of the Road Manager Harris Wilder to hire eight (8) summertime workers, at a rate of \$8.00 per hour, was passed unanimously.

SO ORDERED, this June 18, 2012.

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

(See pages _____ through _____ of these minutes.)

SO ORDERED, this June 18, 2012.

A motion by Supervisor Wayman Newell, seconded by Supervisor Hank Florey, to approve RESOLUTION OF LAUDERDALE COUNTY BOARD OF SUPERVISORS AUTHORIZING THE EXECUTION OF A SECOND AMENDED INTERLOCAL AGREEMENT BETWEEN THE BOARD OF SUPERVISORS OF LAUDERDALE COUNTY, MISSISSIPPI AND THE MERIDIAN SEPARATE SCHOOL DISTRICT, was passed unanimously.

SO ORDERED, this June 18, 2012.

See pages _____ through _____ of these minutes.)

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

(See pages _____ through _____ of these minutes.)

SO ORDERED, this June 18, 2012.

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

SO ORDERED, this June 18, 2012.

A motion by Trustee Hank Florey, seconded by Trustee Wayman Newell, to approve RESOLUTION OF THE TRUSTEES OF THE LAUDERDALE COUNTY ECONOMIC DEVELOPMENT DISTRICT AUTHORIZING A LEASE AGREEMENT WITH THE LAUDERDALE COUNTY TOURISM COMMISSION, was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this June 18, 2012.

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

SO ORDERED, this June 18, 2012.

A motion by Supervisor Hank Florey, seconded by Supervisor Josh Todd, to approve and include in the minutes Inventory Items dated June 18, 2012. Inventory Committee has already reviewed and approved these items to be Transferred, Disposed, Added, Surplus or Sold. The motion was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this June 18, 2012.

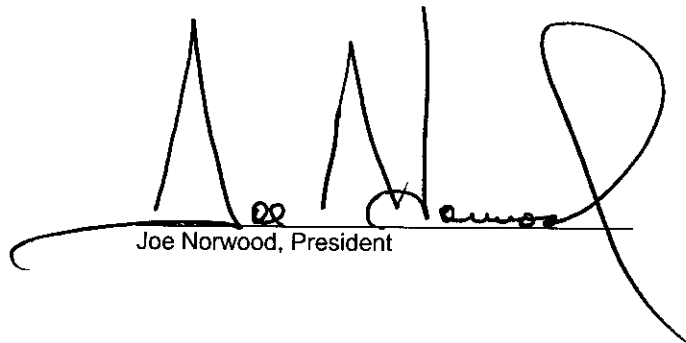
Mr. Arthur Tooles and Mr. Raymond Huffmaster came before the Board of Supervisors to discuss matters for general good and welfare.

A motion by Supervisor Joe Norwood, seconded by Supervisor Hank Florey, to approve the request to donate any surplus computers on the Inventory List to the Boys & Girls Club, was passed unanimously.

SO ORDERED, this June 18, 2012.

A motion by Supervisor Hank Florey, seconded by Supervisor Kyle Rutledge, to adjourn until Monday, July 2, 2012 at 9:00 a.m., was passed unanimously.

SO ORDERED, this June 18, 2012.

A handwritten signature in black ink, appearing to read "Joe Norwood", is written over a horizontal line. The signature is stylized with large, sharp peaks and a long, sweeping tail that extends to the right.

Joe Norwood, President

MONDAY, JULY 2, 2012

BE IT REMEMBERED that the Lauderdale County Board of Supervisors resumed its regular meeting at 9:00 a.m., July 2, 2012, 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. Hank Florey, 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. Joe McCraney, County Administrator, Mr. Harris Wilder, Road Manager, and Mr. Rick Barry, Board Attorney.

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

Sheriff Billy Sollie called the July 2012 meeting to order.

Prayer was offered by Board President Joe Norwood.

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

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

BOARD MEETING AGENDA
LAUDERDALE COUNTY BOARD OF SUPERVISORS
MONDAY, JULY 2, 2012 – 9:00 A.M.

1. July 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 June 18, 2012 – 9:00 A.M.
6. Need motion to open Public Hearing for the purpose of receiving general comments and input from the public on proposed election precinct and polling place changes.

Hear Comments

Motion to close Public Hearing
7. James Rainey, Tax Assessor
 - A) Petitions for reductions and/or change of assessment
 - B) Present Land Rolls to Board of Supervisors
8. Staff Reports
9. Need motion to authorize use of county personnel and equipment to clean Pigford Cemetery.
10. Need approval to bid for ROW Crop use approximately 100 acres I-20, I-59, and Industrial Park.
11. Need approval to award annual bids for Supplies and services Contract, with the exception of BID NO. 3643 Pest Control Services; reject this bid and use it as professional service (Attached).
12. Need approval to participate in Secretary of State's Pilot Program for properties forfeited to the State.
13. Need approval to accept bid opened Thursday, June 28, 2012 for IBM Server per recommendation of Data Processing Committee and Tim Chesney, IT Director in the amount of \$116,828.00.
14. Other matters for general good and welfare.
15. Actions from Supervisors.
16. Motion to recess until Monday, July 16, 2012 at 2:00 P.M.

AMENDMENTS:

Item 10 on Agenda to be taken under advisement.

Add Executive Session at end of Board Meeting.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this July 2, 2012.

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Hank Florey, to approve minutes dated June 18, 2012 – 9:00 A.M., was passed unanimously.

SO ORDERED, this July 2, 2012.

A motion by Supervisor Hank Florey, seconded by Supervisor Wayman Newell, to open Public Hearing for the purpose of receiving general comments and input from the public on proposed election precinct and polling place changes (per attached), was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this July 2, 2012.

Board Attorney Rick Barry explained the election precinct and polling place changes that apply to four (4) precincts that will be merging. Russell and South Russell will merge to create one precinct, thereby eliminating Russell Baptist Church as a polling place. Marion and East Marion are merging to create one precinct, eliminating Marion Town Hall. Center Hill and Obadiah will also be merged eliminating Hughes Memorial. Election precincts known as "517" and "519" will be merged into a single precinct known as Bonita, thereby

eliminating Bonita United Methodist Church. Precinct 105 will be relocated from the Jaycee Building to Trinity Lutheran Church.

(See pages _____ through _____ of these minutes.)

Supervisor Wayman Newell and Supervisor Hank Florey made comments concerning the precinct changes in their Districts.

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

SO ORDERED, this July 2, 2012.

Mr. James Rainey, Lauderdale County Tax Assessor, presented the 2012 Real and Personal Assessment Rolls to the Board of Supervisors for equalization.

A motion by Supervisor Wayman Newell, seconded by Supervisor Hank Florey, to accept the 2012 Real and Personal Assessment Rolls from the Tax Assessor, was passed unanimously.

SO ORDERED, this July 2, 2012.

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

(See page _____ of these minutes.)

A motion by Supervisor Wayman Newell, seconded by Supervisor Hank Florey, to approve the Claims Docket for the month of July, 2012; and to authorize the Chancery Clerk to issue warrants therefore, was passed unanimously.

SO ORDERED, this July 2, 2012.

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

- A) Lynda McDonald, Deputy Tax Assessor
- B) Jackie Sewell, Deputy Chancery Clerk
- C) Alfred "Tex" Jones, Deputy Justice Court Clerk
- D) Joshua Hollingshead, Detention Officer
- E) Noble Carson, Detention Officer

SO ORDERED, this July 2, 2012.

A motion by Supervisor Hank Florey, seconded by Supervisor Wayman Newell, to approve the request to void and refund the following parcels, for a total of \$212.50, was passed unanimously.

2009 Year Taxes-----Sale #2223

PPIN #36358 Parcel #168340549600001200

Assessed To: McDaniel Timber Co. Inc.

Refund To: Ray Cook \$105.35

Reason: Double Assessed

2010 Year Taxes-----Sale #2423

PPIN #36358 Parcel #168340549600001200

Assessed To: McDaniel Timber Co. Inc.

Refund To: William Lynn Latham \$107.15\

Reason: Double Assessed

SO ORDERED, this July 2, 2012.

A motion by Supervisor Hank Florey, seconded by Supervisor Kyle Rutledge, to approve the request by County Administrator Joe McCraney to adjust the Data Processing budget from line 544 Contractual Services \$10,182.34 to line 919 and to line 603 \$3,448.60, was passed unanimously.

SO ORDERED, this July 2, 2012.

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Wayman Newell, to approve acceptance of \$210,444.00 from GEO for settlement of prison payments, was passed unanimously.

SO ORDERED, this July 2, 2012.

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Hank Florey, to approve the following ORDER OF PERMIT APPLICATIONS FOR USE AND OCCUPANCY AGREEMENT FOR THE CONSTRUCTION OR ADJUSTMENT OF A UTILITY WITHIN ROAD

OR HIGHWAY RIGHT-OF-WAY (these have been reviewed and signed off on by Terrell Temple). The motion was passed unanimously.

- a. Along and across Mt. Carmel Road
- b. Meehan Savoy Road
- c. Burrage Road
- d. Pauldin Road
- e. Pleasant Grove Road
- f. Arundel Road
- g. State Boulevard
- h. Allen Swamp Road
- i. Dabbs Camp Road
- j. Brown Hooke Road
- k. Blind Brown Road
- l. Gum Log Road
- m. Haguewood Road
- n. Center Hill Road

SO ORDERED, this July 2, 2012.

A motion by Supervisor Wayman Newell, seconded by Supervisor Hank Florey, to ratify approval of request from Toomsba Water System for an easement on County ROW in order to relocate approximately 600 feet of water lines on County property at Kewanee Church Road, was passed unanimously.

SO ORDERED, July 2, 2012.

A motion by Supervisor Hank Florey, seconded by Wayman Newell, to authorize the PROGRAM, AGREEMENT AND PROJECT ORDER FOR INSPECTION OF

DESIGNATED BRIDGES IN LAUDERDALE COUNTY FOR FISCAL YEAR 2013, was passed unanimously.

SO ORDERED, July 2, 2012.

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Wayman Newell, to accept the Dirt Pit Lease of Ronald McDevitt on Earl Haney Road at \$.50 a yard, and when pit is closed that it will be straightened; checks to be mailed to Ronald McDevitt, 669 Mitchum Road, Meridian, MS 39301. The motion was passed unanimously.

SO ORDERED, this July 2, 2012.

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Hank Florey, to accept ORDER OF THE BOARD OF SUPERVISORS IN THE MATTER OF REAL AND PERSONAL ASSESSMENT ROLLS OF LAUDERDALE COUNTY, MISSISSIPPI from the Lauderdale County Tax Assessor James Rainey for the year 2012. The tax rolls will be equalized on Monday, July 16, 2012 at 2:00 p.m. The motion was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this July 2, 2012.

A motion by Supervisor Hank Florey, seconded by Supervisor Wayman Newell, to approve ORDER ADOPTING MOTOR VEHICLE SCHEDULE FOR 2012-2013 FISCAL YEAR FOR LAUDERDALE COUNTY, MISSISSIPPI; and to set a hearing for Monday, July 16, 2012 at 5:30 p.m. for the purpose of hearing and taking action on any complaint filed in writing objecting to and petitioning for a specified reduction, was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this July 2, 2012.

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

(See pages _____ through _____ of these minutes.)

SO ORDERED, this July 2, 2012.

Board Attorney Rick Barry submitted for inclusion in the minutes a letter received from the Mississippi Court of Appeals in which they rendered an opinion on June 26, 2012 concerning the Valley Road closure litigation in which they upheld the decision of the Lauderdale County Board of Supervisors to close Valley road. The Court found that the Board of Supervisors' reasoning for closing the road was primarily due to safety concerns of the public, Atlas employees, and vendors. The Court found that the Board's decision to close a portion of Valley Road was supported by substantial evidence, was not arbitrary or capricious or beyond the Board's powers, and did not violate any constitutional or statutory right. Therefore, the issue lacks merit.

(See pages _____ through _____ of these minutes.)

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Wayman Newell, to authorize the use of County personnel and equipment to clean the Pigford Family Cemetery as it has been awarded a Certificate of Historical Significance, under Chapter 425, House Bill #780, Laws of Mississippi, 1971, on May 5, 1978, was passed unanimously.

SO ORDERED, this July 2, 2012.

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Hank Florey, to approve the request to participate in the Secretary of State's Pilot Program for properties forfeited to the State, was passed unanimously.

SO ORDERED, this July 2, 2012.

A motion by Supervisor Hank Florey, seconded by Supervisor Kyle Rutledge to approve the request to award annual bids for Supplies and Services Contract, with the exception of Bid No. 3643 Pest Control Service. Reject this bid and use it as a professional service. The motion was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this July 2, 2012.

A motion by Supervisor Hank Florey, seconded by Supervisor Kyle Rutledge, to approve the request to accept Bid opened Thursday, June 28, 2012 for IBM Server per recommendation of Data Processing Committee and IT Director Tim Chesney in the amount of \$116,828.00, was passed unanimously.

SO ORDERED, this July 2, 2012.

Mr. Arthur Tooles came before the Board to discuss matters for general good and welfare.

A motion by Supervisor Joe Norwood, seconded by Supervisor Kyle Rutledge, to approve the request to name the walking trail at Q.V. Sykes Park the Jimmie Smith Trail, was passed unanimously.

SO ORDERED, this July 2, 2012.

A motion by Supervisor Hank Florey, seconded by Supervisor Kyle Rutledge, to approve the request to determine the need to go into Executive Session concerning personnel matters at the Tourism Commission, was passed unanimously.

SO ORDERED, this July 2, 2012.

A motion by Supervisor Hank Florey, seconded by Supervisor Kyle Rutledge, to go into Executive Session to discuss personnel matters at the Tourism Commission, was passed unanimously.

SO ORDERED, this July 2, 2012.

A motion by Supervisor Hank Florey, seconded by Supervisor Wayman Newell, to go out of the Executive Session, was passed unanimously.

SO ORDERED, this July 2, 2012.

Board Attorney Rick Barry announced that the Board went into Executive Session to discuss personnel matters relevant to the Tourism Commission. The Board met with the Tourism Director and three (3) members of the Tourism Board.

A motion by Supervisor Hank Florey, seconded by Supervisor Kyle Rutledge, to accept the resignation of Tourism Executive Director Suzy Johnson, effective as of Tuesday, July 3, 2012, was passed unanimously.

SO ORDERED, this July 2, 2012.

A motion by Supervisor Wayman Newell, seconded by Supervisor Kyle Rutledge, to appoint Steve Martin as the Interim Executive Tourism Director of the Tourism Commission, effective as of Tuesday, July 3, 2012, was passed unanimously.

SO ORDERED, this July 2, 2012.

A motion by Supervisor Wayman Newell, seconded by Supervisor Hank Florey, to authorize the advertisement for the position Tourism Executive Director, was passed unanimously.

SO ORDERED, this July 2, 2012.

A motion by Supervisor Hank Florey, seconded by Supervisor Kyle Rutledge, to recess until 1:30 p.m. today, Monday, July 2, 2012, was passed unanimously.

SO ORDERED, this July 2, 2012.

Board President Joe Norwood called the recessed meeting to order at 1:30 p.m. for the purpose of going back into an Executive Session for the discussion of personnel matters and contract negotiations.

A motion by Supervisor Wayman Newell, seconded by Supervisor Hank Florey, to go into Executive Session for the purpose of the discussion of personnel matters and for the purpose of discussing business negotiations regarding the location or relocation or expansion of a business or industry in Lauderdale County, was passed unanimously.

SO ORDERED, this July 2, 2012.

A motion by Supervisor Hank Florey, seconded by Supervisor Wayman Newell, to go out of Executive Session, was passed unanimously.

SO ORDERED, this July 2, 2012.

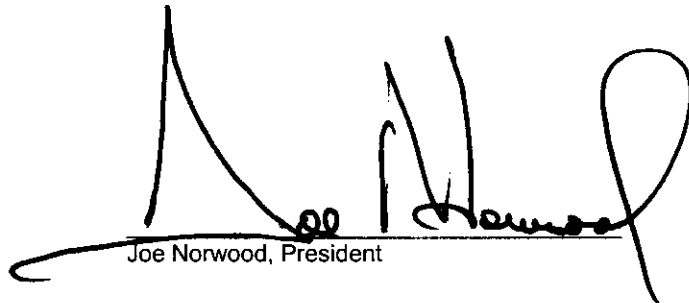
Board Attorney Bo Bailey announced that the Board went into Executive Session to discuss personnel matters at the Tourism Commission, and for the purpose of discussing business negotiations regarding the location or relocation or expansion of a business or industry in Lauderdale County. No action was taken at this time.

A motion by Supervisor Hank Florey, seconded by Supervisor Kyle Rutledge, to approve a budget modification for the Sheriff's Department in order to purchase monitoring bracelets per the following: move \$16,235.66 from salaries, \$1,638.32 from fringes, \$439.97 from travel, and \$1.66 from equipment. These line items total \$21,407.14. Operating expenses are over by \$839.73 and will need to be replaced from the total of \$21,407.14 leaving a balance of \$20,567.41 to move to contractual services. The motion was passed unanimously.

SO ORDERED, this July 2, 2012.

A motion by Supervisor Wayman Newell, seconded by Supervisor Hank Florey, to recess until Monday, July 16, 2012 at 2:00 p.m., was passed unanimously.

SO ORDERED, this July 2, 2012.



Joe Norwood, President

MONDAY, JULY 16, 2012

Pursuant to recess the Lauderdale County Board of Supervisors resumed its regular July meeting at 5:00 p.m., Monday, July 16, 2012, 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. Hank Florey, 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. Joe McCraney, County Administrator, Mr. Harris Wilder, Road Manager, and Mr. Rick Barry, Board Attorney.

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

Prayer was offered by Board President Joe Norwood.

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

A motion by Supervisor Hank Florey, 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, JULY 16, 2012 – 5:00 P.M.

1. Meeting called to order by Board President Joe Norwood.
2. Prayer given by Board President Joe Norwood.
3. Pledge of Allegiance to the Flag of the United States of America.
4. Approval of Agenda for even date.
5. Approval of minutes dated July 2, 2012
6. Proclamation: None
7. James Rainey, Tax Assessor
 - A) No Petitions for reductions and/or change of assessment.
 - B) Mapping Bid
8. Sheriff Billy Sollie
9. Staff Reports (nothing for LEMA or VFD)
10. Other matters for general good and welfare.
11. Actions from Supervisors
12. Motion to recess until Monday, August 6, 2012 at 9:00 A.M.
(See pages _____ through _____ of
these minutes.)

SO ORDERED, this July 16, 2012.

A motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to approve minutes dated July 2, 2012, was passed unanimously.

SO ORDERED, this July 16, 2012.

Upon recommendation of Tax Assessor James Rainey, a motion by Supervisor Hank Florey, seconded by Supervisor Kyle Rutledge, to approve proposal from Tri-State

Services Inc. in the amount of \$83,700.00 (ESI was initially the low bidder but later withdrew their bid) for mapping purposes, was passed unanimously.

SO ORDERED, this July 16, 2012.

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

- 1) Effective June 14, 2012, Joshua Hollingshead was hired as a Detention Officer.
- 2) Effective June 18, 2012, Jennifer Hutton was hired as a NCIC operator.
- 3) Effective June 19, 2012, Daniel Goforth has resigned as Detention Officer.
- 4) Effective June 19, 2012, Brandon Wilbourn has resigned as Detention Officer.
- 5) Effective June 20, 2012, James Blackwell has resigned as Detention Officer.
- 6) Effective June 22, 2012, Noble Carson was hired as a Detention Officer.

A motion by Supervisor Josh Todd, seconded by Supervisor Hank Florey, to approve the request for Chief Deputy Ward Calhoun, Major John Calhoun, Lt. Andy Hatcher, Deputy Andy Matuszewski, Cpt. Wade Johnson, Sgt. John Griffith, Amy Bishop, Amy Mosley, and Cindy Dyess from Alliance and Weems, to attend the CIT Conference 2012 in Las Vegas, NV on August 19-23, 2012. Registration for the conference is \$3,150.00. Airline tickets with Southwest will be \$4,618.80. Lodging will be at South Point at the cost of \$1,232.00. Per diem will be \$2,070.00. The cost of this training will be paid out of the CIT Grant. The motion was passed unanimously.

SO ORDERED, this July 16, 2012.

A motion by Supervisor Josh Todd, seconded by Supervisor Wayman Newell, to approve the request for Lt. Greg Lea to attend the Equitable Training for Support Staff Training in Little Rock, Arkansas on July 23, 2012. Lodging will be at the Marriott at the cost of \$357.75. 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 July 16, 2012.

Sheriff Billy Sollie submitted the following vehicles for the Surplus Committee (Supervisor Josh Todd and Supervisor Joe Norwood) to look at and bring a recommendation back to the Board:

- 1) 2006 Ford Crown Victoria VIN #2FAFP71W66X117695
- 2) 2004 Ford Crown Victoria VIB #2FAFP71W84X123737

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

(See page _____ of these minutes.)

A motion by Supervisor Josh Todd, seconded by Supervisor Hank Florey, to approve the second claims docket for July 2012; and to authorize the Chancery Clerk to issue warrants therefore, was passed unanimously.

(See _____ through _____ through
of these minutes.)

SO ORDERED, this July 16, 2012.

A motion by Supervisor Hank Florey, seconded by Supervisor Wayman Newell, to include in the minutes certification from Sheriff Billy Sollie that 24,998 meals were served in the Lauderdale County Detention Facility during the month of June 2012; and to authorize the Board President to sign the necessary paperwork, was passed unanimously.

SO ORDERED, this July 16, 2012.

A motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to accept the resignation letter of Peter Russell, E-911, effective as of July 13, 2012, was passed unanimously.

SO ORDERED, this July 16, 2012.

A motion by Supervisor Hank Florey, seconded by Supervisor Josh Todd, to approve the reappointment of O.C. Barham to serve as the Commissioner for the Mississippi Regional Housing Authority No. V for a five (5) year term. This is per recommendation of Supervisor Hank Florey. The motion was passed unanimously.

SO ORDERED, this July 16, 2012.

A motion by Supervisor Hank Florey, seconded by Supervisor Kyle Rutledge, to include in the minutes a change to the Agri-Center Contract adding (PER EVENT) to each line item being (500 amp) \$500.00 power; and the other (3 Phase) \$1,000.00 (PER EVENT), was passed unanimously.

SO ORDERED, this July 16, 2012.

A motion by Supervisor Josh Todd, seconded by Supervisor Joe Norwood, to authorize transfer of \$60,000.00 from general fund to the Lauderdale County Safe Room fund #039, for reimbursement of the Safe Room Grant, was passed on a vote of four (4) to one (1). Supervisor Hank Florey voted aye; Supervisor Josh Todd voted aye; Supervisor Joe Norwood voted aye; Supervisor Kyle Rutledge voted aye; and Supervisor Wayman Newell voted nay.

SO ORDERED, this July 16, 2012.

A motion by Supervisor Wayman Newell, seconded by Supervisor Josh Todd, to authorize the advertising for recreational lights for Q.V. Sykes Park, Magnolia Ballfield, and Highland Park, and a splash pad for Highland Park, was passed unanimously.

SO ORDERED, this July 16, 2012.

A motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to include in the minutes that SAP 38(21) Antioch Road has been completed and accepted on June 25, 2012 and Lauderdale County is released of further responsibility under this contract effective upon signature of the State Aid Engineer, was passed unanimously.

SO ORDERED, this July 16, 2012.

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Josh Todd, to approve the following Permit Applications for Use and Occupancy Agreement for the Construction or Adjustment of a Utility Within Road or Highway ROW. These have been

reviewed and approved by Engineering Plus and work has been done per letter from Terrell Temple. The motion was passed unanimously.

a) SAP (20) NTS Utilities along or across State Blvd. Ext.

SO ORDERED, this July 16, 2012.

A motion by Supervisor Wayman Newell, seconded by Supervisor Josh Todd, to approve the following application to place a buried telecommunications cable along Joe Thomas Road in Lauderdale County AT&T Job No. 27M01782N. Terrell Temple has signed the application. The motion was passed unanimously.

SO ORDERED, this July 16, 2012.

Per the request of Road Manager Harris Wilder, Board President Joe Norwood appointed Supervisor Josh Todd and Supervisor Kyle Rutledge to serve on the committee for I-20/59 Industrial Park in order to form bid specs concerning ROW Corp/Hay cutting. They will report back to the Board at the work session on Thursday, August 2, 2012.

A motion by Supervisor Hank Florey, seconded by Supervisor Josh Todd, to accept application from Thirty First Missionary Baptist Church PPIN #48600 for Tax Exemption, beginning January 1, 2011, was passed unanimously.

SO ORDERED, this July 16, 2012.

A motion by Supervisor Josh Todd, seconded by Supervisor Hank Florey, to declare The Housing Authority of the City of Meridian - PPIN #19419, 19420, and 19421 as Tax Exempt beginning January 1, 2010, was passed unanimously.

SO ORDERED, this July 16, 2012.

A motion by Supervisor Josh Todd, seconded by Supervisor Wayman Newell, to grant Tax Exempt status to College Park Church of Christ – PPIN 9812 and 9822, beginning January 1, 2010, was passed unanimously.

SO ORDERED, July 16, 2012.

A motion by Supervisor Josh Todd, seconded by Supervisor Wayman Newell, to accept application from Midway Baptist Church – PPIN 26717 and 26388, beginning January 1, 2012, was passed unanimously.

SO ORDERED, this July 16, 2012.

A motion by Supervisor Hank Florey, seconded by Supervisor Josh Todd, to open public hearing on the Motor Vehicle Schedule for 2012-2013 Fiscal Year for Lauderdale County, Mississippi, was passed unanimously.

SO ORDERED, this July 16, 2012.

Chancery Clerk Carolyn Mooney reported that no written complaints or petitions had been filed regarding the Motor Vehicle Schedule for 2012-2013. The floor was then opened for comments. There being no comments or objections, a motion by Supervisor Hank

Florey, seconded by Supervisor Kyle Rutledge, to close the public hearing, was passed unanimously.

A motion by Supervisor Hank Florey, seconded by Supervisor Kyle Rutledge, to accept ORDER FINALLY ACCEPTING MOTOR VEHICLE SCHEDULE FOR 2012-2013 FISCAL YEAR FOR LAUDERDALE COUNTY, MISSISSIPPI, was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this July 16, 2012.

A motion by Supervisor Hank Florey, seconded by Supervisor Kyle Rutledge, to adopt ORDER OF THE BOARD OF SUPERVISORS IN THE MATTER OF REAL AND PERSONAL ASSESSMENT ROLLS OF LAUDERDALE COUNTY, MISSISSIPPI, which were equalized as of this date at 2:00 p.m.; and to authorize the notice to the public and to the taxpayers of Lauderdale County, was passed unanimously.

(See _____ through _____ of these minutes.)

SO ORDERED, this July 16, 2012.

Those persons interested looking at their real and personal property tax assessments for the year 2012 will be able to do so in the Chancery Clerk's Office or online at the County Website. All written objections must be filed with the Chancery Clerk prior to Monday, August 6, 2012 at 1:00 p.m. Hearings for objections will begin Wednesday, August 8, 2012 at 9:00 a.m.

Supervisor Wayman Newell invited the public to the unveiling of the Historical Marker for the 10th Avenue Cemetery which will take place on August 15, 2012 at 9:00 a.m.

A motion by Supervisor Joe Norwood, seconded by Supervisor Josh Todd, to determine the need for an Executive Session, was passed unanimously.

SO ORDERED, this July 16, 2012.

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Wayman Newell, to go into an Executive Session for discussion of a personnel matter dealing with a Tourism issue, was passed unanimously.

SO ORDERED, this July 16, 2012.

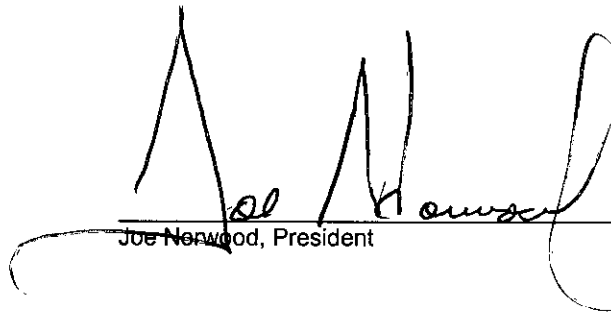
A motion by Supervisor Kyle Rutledge, seconded by Supervisor Wayman Newell, to go out of Executive Session, was passed unanimously.

SO ORDERED, this July 16, 2012.

Board Attorney Rick Barry explained that the Board went into Executive Session to discuss a personnel matter dealing with a tourism issue. No action was taken at this time.

A motion by Supervisor Hank Florey, seconded by Supervisor Josh Todd, to adjourn until Monday, August 6, 2012 at 9:00 a.m., was passed unanimously.

SO ORDERED, this July 16, 2012.



Joe Newwood, President

MONDAY, AUGUST 6, 2012

BE IT REMEMBERED that the Lauderdale County Board of Supervisors resumed its regular August meeting at 9:00 a.m., August 6, 2012, 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. Hank Florey, 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. Joe McCraney, County Administrator, Mr. Harris Wilder, Road Manager, and Mr. Bo Bailey, Board Attorney.

Sheriff Billy Sollie called the August 2012 meeting to order.

Prayer was offered by Chaplain Dennis Marks.

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

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

BOARD MEETING AGENDA
LAUDERDALE COUNTY BOARD OF SUPERVISORS
MONDAY, AUGUST 6, 2012 – 9:00 A.M.

1. August meeting called to order by Sheriff Billy Sollie.
2. Prayer given by Chaplain Dennis Marks.
3. Pledge of Allegiance to the Flag of the United States of America.
4. Approval of Agenda for even date.
5. Approval of minutes dated July 16, 2012 – 2 P.M. & 5 P.M.
6. Mr. John McClure – Earth's Bounty – Farmers' Market and Downtown After 5 Alive
7. James Rainey, Tax Assessor
 - A) Petitions for reduction and/or change of assessment
 - B) Homestead Deletions
 - C) Request approval for Deputies to attend the International Association of Assessing Officers Advanced Training Courses. Kacy Swanner to attend the IAAO 101 Class in Hoover, AL and Whitney Hodges to attend the IAAO 102 Class in Louisiana (money is in the budget).
 - D) Need to include in the minutes that Lauderdale County Tax Assessor is in compliance according to Miss. Code Ann. 27-35-127, and is eligible to receive salary for July and subsequent months.
8. Sheriff Sollie
9. Need to include in the minutes:
 - a. Administrative Order Setting Court Terms for the Tenth Circuit Court District.
 - b. Tourism Appointment by Town of Marion is Bob Huff through 7/2013.
11. Need approval of two (2) 16th Section Leases.

Sixteenth Section Farm Residential Lease per request of John Compton to Henry Stringfellow and Elouise Sims Stringfellow as joint tenants with rights of survivorship and not as tenants in common; 9891 Morgan Road, Meridian, MS; 25 year term beginning 1st day of May 2012, and ending on the 30th day of April 2035 in the amount of \$694.00.

Sixteenth Section Residential Lease per request of Dale Smith to Robert Coker, 7610 Kewanee Road, Toomsba, MS 39364. Lease is for 25 years beginning March 8, 2012 and ending on March 7, 2037 at \$400.00 per year.

12. Need approval to increase Steve Martin's salary \$7,244.97 which is 25% of his current salary of \$28,979.86, effective as of July 2, 2012 while serving as Interim Tourism Director.
13. Need approval to appoint Chief Deputy Ward Calhoun to the E-911 Board to replace Mike Mitchell.
14. Other matters for general good and welfare.
15. Actions from Supervisors.
16. Motion to recess until Wednesday, August 8, 2012 at 9:00 a.m.

AMENDMENTS:

Delete Item 12 from Agenda.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this August 6, 2012.

A motion by Supervisor Hank Florey, seconded by Supervisor Kyle Rutledge, to approve minutes dated July 16, 2012 at 2:00 p.m. and 5:00 p.m., was passed unanimously.

SO ORDERED, this August 6, 2012.

Mr. John McClure, Ms. Lisa Mathis Smith, and Mr. Kenny Watts came before the Board to speak concerning Earth's Bounty – Farmer's Market and Downtown After 5 Alive promotions.

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

(See pages _____ through _____ of these minutes.)

SO ORDERED, this August 6, 2012.

Upon recommendation of James Rainey, Lauderdale County Tax Assessor, a motion by Supervisor Josh Todd, seconded by Supervisor Hank Florey, to approve Homestead Deletions, was passed unanimously.

SO ORDERED, this August 6, 2012.

A motion by Supervisor Josh Todd, seconded by Supervisor Wayman Newell, to approve the request for deputies to attend the International Association of Assessing Officers Advanced Training Courses; Kacy Swanner to attend the IAAO 101 Class in Hoover, Al and Whitney Hodges to attend the IAAO 102 Class in Louisiana (money is in the budget). The motion was passed unanimously.

SO ORDERED, this August 6, 2012.

James Rainey, Lauderdale County Tax Assessor, submitted for inclusion in the minutes that Lauderdale County Tax Assessor is in compliance according to Mississippi Code Ann. 27-35-127, and is eligible to receive salary for July and subsequent months (see attached letter).

(See page _____ of these minutes.)

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

- 1) Effective July 9, 2012, Christopher Dean has resigned as a Detention Officer.
- 2) Effective July 13, 2012, Henry Shaffer has been hired as a Detention Officer.
- 3) Effective July 13, 2012, Austin Clark has been hired as a Detention Officer.
- 4) Effective July 20, 2012, Steve Spears, Major of the Drug Task Force, has retired.

Upon recommendation of Sheriff Sollie, a motion by Supervisor Wayman Newell, seconded by Supervisor Josh Todd, to accept the following vehicles into the Sheriff's Department Inventory, was passed unanimously.

- 1) 2012 Dodge Charger VIN #2C3CDXAT3CH304902
- 2) 2012 Dodge Charger VIN #2C3CDXAT5CH304903
- 3) 2012 Dodge Charger VIN #2C3CDXAT7CH304904
- 4) 2000 Dodge Van 35W VIN #2B5WB35Z4YK161063

SO ORDERED, this August 6, 2012.

A motion by Supervisor Hank Florey, seconded by Supervisor Josh Todd, to deputize David Sharp, Scott Spears and Scott Stokes of LEMA; and to allow the use of blue lights to control traffic after the arrival at a crash sight, was passed unanimously.

SO ORDERED, this August 6, 2012.

The Sheriff's Department will be conducting the first Lauderdale County Crisis Intervention Team (CIT) training in September 2012. Specialists will be brought in to lead the training. A motion by Supervisor Josh Todd, seconded by Supervisor Hank Florey, to approve the costs, including travel expenses, which will be paid by the Mental Health Grant, was passed unanimously.

SO ORDERED, this August 6, 2012.

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

(See page _____ of these minutes.)

A motion by Supervisor Hank Florey, seconded by Supervisor Kyle Rutledge, to approve the claims docket for the month of August, 2012; and to authorize the Chancery Clerk to issue warrants therefore, was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this August 6, 2012.

A motion by Supervisor Hank Florey, seconded by Supervisor Josh Todd, to approve the request to accept Lease Purchase financing quote from Trustmark Bank for Computer equipment and miscellaneous software in the amount of \$116,828.00. The term is

five (5) years, interest rate 2.0% Trustmark and BanCorp South term five (5) years at interest rate of 2.11. 60 payments \$2,109.11%; total of \$120,000.00. The motion was passed unanimously.

SO ORDERED, this August 6, 2012.

A motion by Supervisor Josh Todd, seconded by Supervisor Hank Florey, to approve the request of Awana Simmons for Gloria Dancy to attend Train-the-Trainer Session, August 28, 2012 in Hattiesburg, MS. Cost will include mileage and per diem. The motion was passed unanimously.

SO ORDERED, this August 6, 2012.

A motion by Supervisor Wayman Newell, seconded by Supervisor Josh Todd, to approve the request of Darlene Jones to attend Mississippi Justice Court Clerk's Association Convention, August 22-24, 2012 at the Imperial Palace Hotel in Biloxi, MS. Cost will include registration for Darlene and Joyce Jernigan at \$200.00 and hotel of \$84.99 per night for a total of \$339.96. Budget adjustment will need to be made as there is only \$175.00 in travel. The motion was passed unanimously.

SO ORDERED, this August 6, 2012.

A motion by Supervisor Hank Florey, seconded by Supervisor Kyle Rutledge, to approve the following requests for Steve Martin, Tourism, to attend, was passed unanimously.

- 1) MS Governor's Conference on Tourism in Tunica, MS September 23-25, 2012. Estimated expenses are \$270.00.
- 2) Louisiana Society of Association Executive/MS Society of Association Executives Joint Conference, Orange Beach, Florida, October 7-9, 2012.

Estimated expenses are \$450.00.

SO ORDERED, this August 6, 2012.

A motion by Supervisor Josh Todd, seconded by Supervisor Hank Florey, to approve the request to amend budget 001-100-915 in the amount of \$26,000.00 for the purchase of up to two (2) state contract automobiles to be used as pool cars in lieu of paying mileage, was passed unanimously.

SO ORDERED, this August 6, 2012.

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

- 1) Move \$3,200.00 in the District Attorney's budget from 001-168-469 to 001-168-919 to purchase two (2) computers.
- 2) Road/Bridge budget amendment to cover expenses

SO ORDERED, this August 6, 2012.

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

- 1) 1997 Dodge Van Serial #2B5WB35Z1VK532031
- 2) 1997 Dodge Van Serial #2B5WB35Z0VK532036
- 3) 2001 Dodge Van Serial #2B5WB35281K515043

SO ORDERED, this August 6, 2012.

A motion by Supervisor Wayman Newell, seconded by Supervisor Kyle Rutledge, to approve the request for NTS Utility Permit Application along and across Joe Thomas Road; Terrell Temple has already signed these permits. The motion was passed unanimously.

SO ORDERED, this August 6, 2012.

A motion by Supervisor Hank Florey, seconded by Supervisor Kyle Rutledge, to approve the request of Terrell Temple concerning vacating drainage right-of-way across Rabbit Road at Meridian Naval Air Station, was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this August 6, 2012.

A motion by Supervisor Josh Todd, seconded by Supervisor Hank Florey, to include in minutes that the Road Department will be off right-of-way at 9346 Blizzard Road working on cross drain, was passed unanimously.

SO ORDERED, this August 6, 2012.

A motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to make part of the minutes CONTINUATION CERTIFICATE OF THE EVERGREEN NATIONAL INDEMINITY COMPANY ON BEHALF OF WASTE MANAGEMENT OF MISSISSIPPI, INC, was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this August 6, 2012.

A motion by Supervisor Hank Florey, seconded by Supervisor Josh Todd, to approve request RATIFYING AND AUTHORIZING SETTLEMENT AND RELEASE AGREEMENT WITH THE GEO GROUP, INC, was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this August 6, 2012.

A motion by Supervisor Josh Todd, seconded by Supervisor Hank Florey, to approve the application of Quality Logistics Systems Inc. for Tax Exempt Status, PPIN 13893, for ten years beginning January 1, 2012, was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this August 6, 2012.

A motion by Supervisor Wayman Newell, seconded by Supervisor Josh Todd, to approve the application of Mississippi Railcar, LLC, for Tax Exempt Status, PPIN 50621 and 14165, for a period of ten years beginning January 1, 2012, was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this August 6, 2012.

Board President Joe Norwood submitted for inclusion in the minutes Administrative Order Setting Court Terms for the Tenth Circuit Court District, per attached.

(See pages _____ through _____ of these minutes.)

A motion by Supervisor Josh Todd, seconded by Supervisor Hank Florey, to approve Sixteenth Section Farm Residential Lease per request of John Compton to Henry Stringfellow and Elouise Sims Stringfellow as joint tenants with rights of survivorship and not as tenants in common; 9891 Morgan Road, Meridian, MS; 25 year term beginning 1st day of May, 2010 and ending on the 30th day of April, 2035 in the amount of \$694.00, was passed unanimously.

SO ORDERED, this August 6, 2012.

A motion by Supervisor Wayman Newell, seconded by Supervisor Hank Florey, to approve Sixteenth Section Residential Lease per request of Dale Smith to Robert Coker, 7610 Kewanee Road, Toomsaba, MS 39364. Lease is for 25 year beginning March 8, 2012 and ending on March 7, 2037 at \$400.00 per year, was passed unanimously.

SO ORDERED, this August 6, 2012.

A motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to approve the request to appoint Chief Deputy Ward Calhoun to the E-911 Board to replace Mike Mitchell, was passed unanimously.

SO ORDERED, this August 6, 2012.

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

Supervisor Kyle Rutledge submitted for inclusion in the minutes the easements for the clean-up of the Pigford Historical Cemetery, per attached.

(See page _____ of these minutes.)

Board President Joe Norwood submitted two (2) letters – one from Charles Ledbetter, Forestry Consultant and one from Plum Creek Timber Company – for inclusion in the minutes. Board Attorney Bo Bailey suggested that the letters be signed and to place in paragraph 5 in the Ledbetter letter and the first paragraph under 4 in the Plum Creek letter regarding the indemnification and to hold harmless language, the Board will need to include “to the extent permitted by Mississippi law” when dealing with the hold harmless and indemnification language; as a County we are not allowed to waive those items. The letter writers would then need to initial the inclusion of this language in the letters.

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

SO ORDERED, this August 6, 2012.

A motion by Supervisor Josh Todd, seconded by Supervisor Hank Florey, to go into Executive Session for the discussion of personnel matters concerning Tourism, potential

litigation, and contract negotiations concerning the relocation of jobs. The motion was passed unanimously.

SO ORDERED, this August 6, 2012.

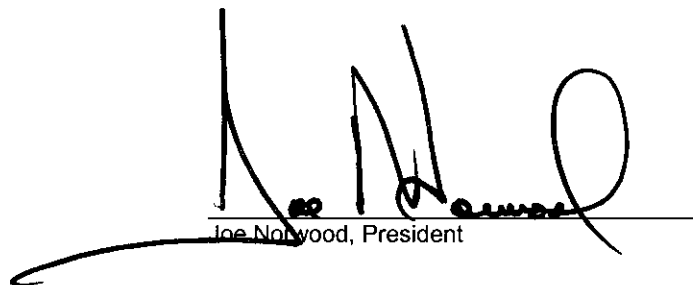
A motion by Supervisor Hank Florey, seconded by Supervisor Josh Todd, to go out of Executive Session, was passed unanimously.

SO ORDERED, this August 6, 2012.

Board Attorney Bo Bailey explained that three matters were discussed during the Executive Session – dealing with a personnel matter involving the Tourism Department, potential litigation matter dealing with the Lauderdale County Youth Court holding center, and dealing with economic development relocation of jobs in Lauderdale County. No action was taken on these three items at this time.

A motion by Supervisor Hank Florey, seconded by Supervisor Josh Todd, to recess until Wednesday, August 8, 2012 at 9:00 a.m., was passed unanimously.

SO ORDERED, this August 6, 2012.



Joe Norwood, President

WEDNESDAY, AUGUST 8, 2012

Pursuant to recess the Lauderdale County Board of Supervisors resumed its regular August meeting at 9:00 a.m., Wednesday, August 8, 2012, 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. Hank Florey, 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, and Mr. Joe McCraney, County Administrator.

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

Prayer was offered by Board President Joe Norwood.

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

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

BOARD MEETING AGENDA
LAUDERDALE COUNTY BOARD OF EQUALIZATION
WEDNESDAY, AUGUST 8, 2012 – 9:00 A.M.

1. Meeting called to order by Board President Joe Norwood.
2. Prayer given by Board President Joe Norwood.
3. Pledge of Allegiance to the Flag of the United States of America.
4. Motion to approve Agenda for even date.
5. Need approval to send up to three telecommunicators for CEU training "Negotiations and Talk Tactics for Dispatchers" Course at the Pascagoula, MS Police Department on August 20-21, 2012. Cost is \$1,673.00.
6. Motion to recess as Board of Supervisors and convene as Board of Equalization.
7. Hear objections by appointment on attached sheet.
8. Motion to adjourn as Board of Equalization and convene as Board of Supervisors.
9. Motion to take all objections under advisement until Tax Assessor has had the opportunity to review and make his recommendation to the Board.
10. Motion to recess until Monday, August 20, 2012 at 5:00 p.m.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this August 8, 2012.

A motion by Supervisor Josh Todd, seconded by Supervisor Wayman Newell, to approve the request to send up to three (3) telecommunicators for CEU training "Negotiations and Talk Tactics for Dispatchers" Course at the Pascagoula, MS Police Department on August 20-21, 2012 at a cost of \$1,673.00, was passed unanimously.

SO ORDERED, this August 8, 2012.

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

SO ORDERED, this August 8, 2012.

Those appearing before the Board of Equalization to voice objections to property values for the 2012 Tax Rolls were as follows:

<u>PPIN</u>	<u>NAME</u>	<u>ADDRESS</u>	<u>REPRESENTED BY</u>
47966	Harold Spence Etal	5274 Stonebriar Drive	Harold Spence
43175	Barbara Williams	7533 Forest Drive	Barbara Williams
18349	John S. Smith Etux	2807 14 th Street	Sara Smith
16498	Sara Smith	2224 13 th Avenue	Sara Smith
11607	Dennis Jowhier	413 55 th Avenue	Read In
21480	Lucas Price	236 Harper Road	Lucas Price
47227	Thomas Slayton Etux	3400 23 rd Avenue	Thomas Slayton
13802	Robert D. Huff Etux	3423 25 th Avenue	Penny Huff
44298	Homeward LLC	1066 Windmill Dr. Lot #5	Robert Ward
28051	Sewanee Dev. LLC	901 69 th Court	Robert Ward
43262	J. Anthony DeLee Etux	12351 Magnolia Lake Drive	J. Anthony DeLee
49680	Sabrena Ponds	11853 Nutt Road	Read In
20117	Doris Varnado	812 Oak Grove Drive	Vicky Hayes
45226	Bobby Moore	1629 Willow Lake Rd.	Bobby Moore
37460	Joe M. Toms Jr.	9215 Hwy 495	Joe M. Toms
6327	Carter C Bradley Etal C/O - Charles A Carter	1621 Old 65 th Avenue	Settled
31123	Jack L. Joyner	Lot 17 Country Squire Estates	Kenneth Joyner
31124	Jack L. Joyner	Lot 18 Country Squire Estates	Kenneth Joyner

The Board took a break from 11:15 a.m. until 1:15 p.m. for lunch. Objections were continued through the afternoon.

PPIN	NAME	ADDRESS	REPRESENTED BY
19326	South Front Investments	2403 S. Frontage Rd	Rosi Johnson
27333	Jamie N. Smith	443 Saddlebrook Drive	Jamie N. Smith
7978	J. A. Knowles	1510 37 th Avenue	J.A. Knowles
19862	Bertie Lawless Est C/O	2330 Crabapple Drive	
	Bertie Griffin		Bertie Griffin
31092	Pine Creek Apartments	4524 Hwy 39 N.	Atty. Grace Mitts
15307	Levell Reed	1803 23 rd Avenue	Read In
47102	Thomas J. Weiler	8280 Kyles Place	Thomas J. Weiler
18689	Jennifer-Avara Lott	2307 12 th Street	Read In
5780	Benny J. Duett Sr.	3119 Ash Avenue	Read In
26885	Charles Ray Hoyt	8203 Lizelia Road	Read In
18753	Donald E. Nobles	908 25 th Avenue	Read In
21582	Larry Joe Miller	2165 Hwy 496	Larry Joe Miller
21585	Larry Joe Miller	2165 Hwy 496	Larry Joe Miller
51416	Larry Joe Miller	2165 Hwy 496	Larry Joe Miller
44453	Steve A. Jellenc	1402 26 th Place South	Steve A. Jellenc
44454	Steve A. Jellenc	1400 26 th Place	Steve A. Jellenc
29098	Omar Bhatti	5614 Thornberry	Omar Bhatti
30223	Omar Bhatti	4808 Poplar Springs Drive	Omar Bhatti
9702	Omar Bhatti	4720 8 th Street	Omar Bhatti
6085	Crawford Investment	3220 West Lake Drive	Chris Crawford
	Properties LLC		
51054	Lauderdale County Partners III LLC		Mr. Hardin
51056			
51057			

PPIN	NAME	ADDRESS	REPRESENTED BY
51058			
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51068			
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51082			
13171	Lauderdale County Partners	Azalea Park Apartments	Mr. Hardin
47766	Lauderdale County Partners	Azalea Park Apts. IIII	Mr. Hardin
21184	Linda J. Robbins	145 Skyland Drive	Linda J. Robbins

30790	L.N. Rhodes	330 51 st Street	L.N. Rhodes
12034	Mel Bounds LP	1601 60 th Place S.	Mel Bounds
4911	Colonial Apts. Ltd	4100 40 th Street	Mel Bounds
15662	Colonial Apts. Ltd	1423 23 rd Avenue	Mel Bounds
4986	Jimmy Creel	3601 40 th Avenue	Jimmy Creel
7052	Jimmy Creel	2410 42 nd Avenue	Jimmy Creel
20077	Bonita Lakes Mall	1350 Bonita Lakes Circle	Bill Ready Jr.
20073	Bonita Lakes Mall	1200 Bonita Lakes Circle	Bill Ready Jr.
20071	Bonita Lakes Mall	Lot 17 Bonita Lakes Mall	Bill Ready Jr.
NOTE: Attorney Bill Ready Jr. requested that his representation of Belk's, Dillard's and Sears (see above PPINs) be placed on the minutes objecting to 2012 appraised values for these properties.			
14949	Elizabeth Harwell	2577 24 th Street	Mr. & Mrs. Harwell
14948	James D. Harwell	2329 Poplar Springs Drive	Mr. & Mrs. Harwell
14975	HER Properties	26 th Avenue	Mr. & Mr. Harwell
20191	Meridian Crossroads LLC	Bonita Lakes Drive	Robert Hogan & Will Simmons, Atty
30221	Stratford Manor	Poplar Springs Drive	Read In
8355	ALS Limited Partners	2015 Hwy 19 North	Read In
8396	(Marvin's)	2015 Hwy 19 North	Read In
8417	T & T Realty LLC	2021 Hwy 19 N	Read IN
	C/O Assessment Tech Ltd		
30744	Meridian Supermarket LLC	5100 Hwy 39 North	Read In
	C/O Assessment Tech Ltd		
25608	Martin Jenkins	Castlewood Lot 7	Read In
25609	Martin Jenkins	Castlewood Lot 8	Read In
750	RCG Mississippi, Inc.	2205 Hwy 39 N	Read In
19762	Queen City Inc.	1401 Roebuck Drive	Charles Young Jr.

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

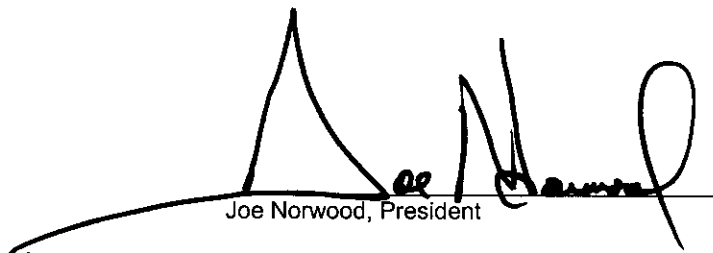
SO ORDERED, this August 8, 2012.

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

SO ORDERED, this August 8, 2012.

A motion by Supervisor Hank Florey, seconded by Supervisor Josh Todd, to recess until Monday, August 20, 2012 at 5:00 p.m., was passed unanimously.

SO ORDERED, this August 8, 2012.



Joe Norwood, President

MONDAY, AUGUST 20, 2012

Pursuant to recess the Lauderdale County Board of Supervisors resumed its regular August meeting at 5:00 p.m., Monday, August 20, 2012, 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. Hank Florey, 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. Joe McCraney, County Administrator, Mr. Harris Wilder, Road Manager, and Mr. Rick Barry, Board Attorney.

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

Prayer was offered by Board President Joe Norwood.

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

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

BOARD MEETING AGENDA
LAUDERDALE COUNTY BOARD OF SUPERVISORS
MONDAY, AUGUST 20, 2012 – 5:00 P.M.

1. Meeting called to order by Board President Joe Norwood.
2. Prayer given by Board President Joe Norwood.
3. Pledge of Allegiance to the Flag of the United States of America.
4. Approval of Agenda for even date.
5. Approval of minutes dated August 6, 2012 and August 8, 2012.
6. Proclamation: None
7. James Rainey, Tax Assessor
 - A) Petitions for reductions and/or change of assessment.
 - B) Recommendation from Board of Equalization Objections at the end of meeting.
8. Sheriff Billy Sollie
9. Need approval to include in minutes that Bids were opened on Thursday, August 16, 2012 for replacing roof of Metro Building and Courthouse
10. Need approval to re-appoint Mrs. Adrian T. Mosley to a second five (5) year term on the Library's Board of Trustees. This is District Two County Appointee.
11. 5:30 P.M. – Need motion to open Public Hearing for the purpose of receiving comments prior to the adoption of the Hazard Mitigation Plan for Lauderdale County.

Hear comments:

Need a motion to close Public Hearing.
12. Staff Reports
13. Need approval per request of Rob Seal to sell scrap electrical wire from removal of RV hook-ups in order to make room for expansion for new addition. This wire is not reusable.
14. Other matters for general good and welfare.
15. Actions from Supervisors.
16. Motion to adjourn until Monday, September 4, 2012 at 9:00 A.M.

AMENDMENTS:

LEGAL AGENDA - Under Item 3 – Accept letter from Multi-Family Management Inc. and from a Georgia Lee Green along with Certainteed's Letter of Objection.

- Add Executive Session

TAX ASSESSOR - Add to Agenda – Training Session for Deputy – IAAO 102 in Louisiana.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this August 20, 2012.

A motion by Supervisor Hank Florey, seconded by Supervisor Josh Todd, to approve minutes dated August 6, 2012 and August 8, 2012, was passed unanimously.

SO ORDERED, this August 20, 2012.

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

(See pages _____ through _____ of these minutes.)

SO ORDERED, this August 20, 2012.

A motion by Supervisor Wayman Newell, seconded by Supervisor Josh Todd, to approve the request for a Deputy in the Tax Assessor's Office to attend IAAO Course 102 in Louisiana (will share a room and transportation), was passed unanimously.

SO ORDERED, this August 20, 2012.

A motion by Supervisor Wayman Newell, seconded by Supervisor Josh Todd, to accept recommendations from the Tax Assessor for objections to the 2012 Real/Personal Property Tax Rolls, per attached, was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this August 20, 2012.

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

SO ORDERED, this August 20, 2012.

A motion by Supervisor Wayman Newell, seconded by Supervisor Josh Todd, to accept recommendations from the Tax Assessor for objections to the 2012 Real/Personal Property Tax Rolls, per attached, was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this August 20, 2012.

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

SO ORDERED, this August 20, 2012.

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

- 1) Effective July 28, 2012, Isaiah Johnson has resigned as Detention Officer.
- 2) Effective August 15, 2012, Jessica Wells has been hired as Central Control Operator. Her starting rate of pay is \$8.55 per hour.
- 3) Effective August 17, 2012, Shunte Calhoun has been hired as Central Control Operator. Her starting rate of pay is \$8.55 per hour.

A motion by Supervisor Josh Todd, seconded by Supervisor Hank Florey, to accept on behalf of the Surplus Committee, the following vehicle from the Sheriff's Department, was passed unanimously.

- 1) 2007 Chevrolet Cobalt VIN #1G1AK15F877380538

SO ORDERED, this August 20, 2012.

A motion by Supervisor Josh Todd, seconded by Supervisor Hank Florey, to add to the Sheriff's Department Inventory the following purchased vehicles, was passed unanimously.

- 1) 2012 Nissan Pathfinder VIN #5N1AR1NN2CC630153
- 2) 2012 Ford F-150 VIN #1FTFW1ET4CFC16436

SO ORDERED, this August 20, 2012.

A motion by Supervisor Hank Florey, seconded by Supervisor Josh Todd, to approve the request for Lt. William Spaulding to attend the Mental Health First Aid Training in September at Meridian Community College. The cost of the training is \$50.00 and will be paid for out of the budget. The motion was passed unanimously.

SO ORDERED, this August 20, 2012.

A motion by Supervisor Hank Florey, seconded by Supervisor Kyle Rutledge, to approve the request for Lt. Ruston Russell to attend the NRA Select-Fire Course on September 10-14, 2012 in Pearl, MS. Tuition will be \$525.00. Lodging will be at Jameson Inn in Pearl at the cost of \$308.00. Per diem will be \$180.00. Range fee is \$30.00. The cost of this training will be paid for out of the budget. The motion was passed unanimously.

SO ORDERED, this August 20, 2012.

A motion by Supervisor Hank Florey, seconded by Supervisor Josh Todd, to declare Steve Spears's service weapon (Serial # CHW7476) as surplus and allow him to purchase it for \$1.00. Steve Spears retired after twenty-five (25) years of service. The motion was passed unanimously.

SO ORDERED, this August 20, 2012.

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Hank Florey, to approve the request of Sheriff Sollie to have the following individuals removed from the roster as Special Deputy, was passed unanimously.

1) Mike Mitchell

- 2) Raul A Pinon, Jr.
- 3) Brady Sistrunk
- 4) Chadley Thomas Vega

SO ORDERED, this August 20, 2012.

A motion by Supervisor Wayman Newell, seconded by Supervisor Josh Todd, to approve the request to renew the Health Services Agreement with Southern Health Partners for a twelve-month period effective October 1, 2012 through September 30, 2013 with no fee increase. Base annualized fee is \$324,192.12; monthly fee of \$27,016.01; per diem greater than 280 \$1.75; annual outside cost pool limit: \$40,000.00. The motion was passed unanimously.

SO ORDERED, this August 20, 2012.

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Josh Todd, to approve the request to include in the minutes the bids that were opened on Thursday, August 16, 2012 for replacing the roof at the Metro Building and the Courthouse, per the following. The Agenda was amended to reflect that the Board approve and authorize the award of the bids by a motion from Supervisor Josh Todd, seconded by Supervisor Wayman Newell, to award to lowest and best bids – Courthouse re-Roofing to Daniels Roofing in the amount of \$77,385.00 and Metro Ambulance Building to Cross Roofing, Inc. in the amount of \$44,200.00. The amended motion was passed on a vote of four (4) to one (1). Supervisor Hank Florey voted aye; Supervisor Wayman Newell voted aye; Supervisor Josh Todd voted aye; Supervisor Joe Norwood voted aye; and Supervisor Kyle Rutledge voted nay. The original motion was passed on a vote of four (4) to one (1) as well. Supervisor Hank Florey voted aye; Supervisor Wayman Newell voted aye; Supervisor Josh Todd voted aye; Supervisor Joe Norwood voted aye; and Supervisor Kyle Rutledge voted nay.

- 1) Courthouse Re-Roofing

Four bids were received as follows:

- | | | |
|----|-----------------|-------------|
| 1) | Daniels Roofing | \$77,385.00 |
| 2) | Cross Roofing | \$79,500.00 |
| 3) | Mandal's | \$82,756.00 |
| 4) | Norman Roofing | \$95,000.00 |
- 2) Metro Ambulance Roofing

Six bids were received as follows:

- | | | |
|----|--|-------------|
| 1) | Cross Roofing, Inc. | \$44,200.00 |
| 2) | Wallace Dearing Roofing Solution,
LLC | \$45,000.00 |
| 3) | Norman Roofing | \$47,000.00 |
| 4) | Daniels Roofing | \$54,965.00 |
| 5) | Mandal's | \$62,452.00 |
| 6) | Graham Roofing, Inc. | \$64,521.00 |

SO ORDERED, this August 20, 2012.

A motion by Supervisor Wayman Newell, seconded by Supervisor Hank Florey, to approve the request to re-appoint Mrs. Adrian T. Mosley to a second five (5) year term on the Library's Board of Trustees. This is District Two County Appointee. The motion was passed unanimously.

SO ORDERED, this August 20, 2012.

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

(See page _____ of these minutes.)

A motion by Supervisor Wayman Newell, seconded by Supervisor Josh Todd, to approve the second claims docket for August 2012; and to authorize the Chancery Clerk to issue warrants therefore, was passed unanimously.

SO ORDERED, this August 20, 2012.

A motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to approve the request to finalize Homestead Charge Backs, per attached list, was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this August 20, 2012.

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

- A) Scott Spears, Special Deputy
- B) Scott Stokes, Special Deputy
- C) David Sharp, Special Deputy
- D) Leah McGraw, Deputy Tax Assessor
- E) Austin Clark, Detention Officer
- F) Dillon Pace, Detention Officer
- G) Henry Shaffer, Detention Officer

SO ORDERED, this August 20, 2012.

A motion by Supervisor Hank Florey, seconded by Supervisor Josh Todd, to approve the request to advertise for the position of Permit Compliance Officer at a rate of \$10.00 per hour to work a maximum of 20 hours per week, to be advertised on the County Website. The motion was passed unanimously.

SO ORDERED, this August 20, 2012.

A motion by Supervisor Josh Todd, seconded by Supervisor Hank Florey, to approve budget adjustments with the Permit Office Budget in order to purchase vehicle, office furn/office equip, supplies, etc. to prepare for the Compliance Officer; total revised budget \$45,250.00 same as current budget.

001-107-915	\$20,000.00 vehicle above \$5,000.00
001-107-919	\$3,200.00 furn/office equip. less than \$5,000.00
001-107-581	(\$23,200.00) other contractual services
001-107-603	\$2,700.00 office supplies and materials
001-107-671	(\$1,200.00) gasoline

The motion was passed unanimously.

SO ORDERED, this August 20, 2012.

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Hank Florey, to approve the request of Jared Stanley, E911 Director, to increase lodging cost from \$432.00 to \$492.00 for training that was previously approved on June 18, 2012, was passed unanimously.

SO ORDERED, this August 20, 2012.

Upon recommendation of Mike Vance, a motion by Supervisor Hank Florey, seconded by Supervisor Wayman Newell, to insure the boilers at four (4) locations for a total of \$1,908.00; it is cheaper to insure these locations and items than to have the state come in and do the inspections. The motion was passed unanimously.

SO ORDERED, this August 20, 2012.

A motion by Supervisor Hank Florey, seconded by Supervisor Kyle Rutledge, to approve the following, per the request of Linda Posey, Comptroller, was passed unanimously.

- 1) Transfer \$2,906.00 received for the state match of Fund 064-Hazard Mitigation-Alert FM Grant back to the General Fund 001-900-951 from 064-000-387.
- 2) Pay back \$8,000.00 advance from the General Fund 001-000-056 to Fund 062-LEMA-HMEP/LEPC Grant. Reimbursement for this grant has been received.
- 4) Transfer surplus monies from Fund 217-G/O Road and Bridge I & S Series 2003-\$1,585.51 and Fund 232-MS Development Bank Bonds I & S (Katrina)-\$1,284.62 to the Fund 001-General Fund. These bonds have been retired.
- 5) Transfer surplus monies from Fund 214 G/O Refund I and S Series 2003 – \$2,612.37 to General Fund.

SO ORDERED, this August 20, 2012.

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Hank Florey, to approve the request of the Tourism Commission to increase pay by 25% for Steve Martin as he serves as Interim Director of Tourism retroactive to July 3, 2012 and ending at the appointment of a new Tourism Director – from \$28,979.86 to \$36,224.83, was passed unanimously.

SO ORDERED, this August 20, 2012.

County Administrator Joe McCraney submitted for inclusion in the minutes the appointment of Bob Huff to Tourism Commission through July, 2013 by the Town of Marion.

A motion by Supervisor Josh Todd, seconded by Supervisor Wayman Newell, to approve request to open Public Hearing for the purpose of receiving comments prior to the adoption of the Hazard Mitigation Plan for Lauderdale County, was passed unanimously.

SO ORDERED, this August 20, 2012.

Ms. Jennifer Buford, East Central Planning and Development District, explained to the Board that they had prepared the Hazard Mitigation Plan for Lauderdale County and it has been submitted to MEMA and FEMA. It has been approved dependent upon the adoption by the Lauderdale County Board of Supervisors. Once it's approved by the Board of Supervisors it goes back to FEMA for final approval. The Public Hearing was advertised as required. Copies of the Plan were distributed at the Courthouse, the City Hall, the Library, the various school districts, the Red Cross, and the Multi-County Service Agency for their review.

There being no further comments, a motion by Supervisor Hank Florey, seconded by Supervisor Josh Todd, to close the Public Hearing was passed unanimously.

SO ORDERED, this August 20, 2012.

A motion by Supervisor Hank Florey, seconded by Supervisor Josh Todd, to adopt the Hazard Mitigation Plan for Lauderdale County, was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this August 20, 2012.

A motion by Supervisor Wayman Newell, seconded by Supervisor Josh Todd, to approve the request to advertise for bids on one (1) or more dump trucks, not to exceed nine (9), was passed unanimously.

SO ORDERED, this August 20, 2012.

A motion by Supervisor Josh Todd, seconded by Supervisor Wayman Newell, to approve the request of the Road Manager Harris Wilder, to purchase eight (8) tractors at \$303,116.00 and eight (8) bush hogs at \$123,015.20, at state contract price, was passed unanimously.

SO ORDERED, this August 20, 2012.

A motion by Supervisor Josh Todd, seconded by Supervisor Wayman Newell, to approve RESOLUTION EXPRESSING THE INTENT OF THE LAUDERDALE COUNTY BOARD OF SUPERVISORS TO SET A PUBLIC HEARING ON THE BUDGET AND SETTING THE TAX RATE, with the hearing set on Monday, September 10, 2012 at 5:30 p.m., to discuss a proposed adoption of a budget and tax rate for fiscal year 2012-2013, inviting all interested parties desired to be heard an opportunity to present oral testimony at said hearing. The motion was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this August 20, 2012.

A motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, 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 2012-2013, was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this August 20, 2012.

A motion by Supervisor Hank Florey, seconded by Supervisor Josh Todd, to accept letters from Certainteed objecting to Ad Valorem Tax Valuation along with Multi-Family Management relative to the Village Apartments and Ms Georgia Lee Green, objecting to their tax valuations, was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this August 20, 2012.

A motion by Supervisor Hank Florey, seconded by Supervisor Josh Todd, to change the beginning date for the Tax Exemption for Thirty-First Missionary Baptist Church – PPIN 48600, from January 11, 2010 to January 1, 2010, was passed unanimously.

SO ORDERED, this August 20, 2012.

A motion by Supervisor Josh Todd, seconded by Supervisor Hank Florey, to accept Tax Exempt Application from Poplar Springs Drive Baptist Church, PPIN 30493, was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this August 20, 2012.

A motion by Supervisor Wayman Newell, seconded by Supervisor Kyle Rutledge, to accept Tax Exempt Application from A+ Storage – PPIN 30255, beginning January 1, 2011 for seven years, was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this August 20, 2012.

A motion by Supervisor Josh Todd, seconded by Supervisor Hank Florey, to accept Tax Exempt Application from Teikuro Corporation – PPIN 13883, for ten (10) years beginning January 1, 2012, on furniture and fixtures, was passed unanimously.

SO ORDERED, this August 20, 2012.

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Hank Florey, to accept application for Tax Exempt Status from Springhill Missionary Baptist Church – PPIN 40957 and 40959, was passed unanimously.

SO ORDERED, this August 20, 2012.

A motion by Supervisor Josh Todd, seconded by Supervisor Hank Florey, to accept application for Tax Exempt Status from Evangel Temple Church – PPIN 27467, was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this August 20, 2012.

A motion by Supervisor Josh Todd, seconded by Supervisor Hank Florey, to approve the request of Rob Seal to sell scrap electrical wire from removal of RV hook-ups in order to make room for expansion for new addition. The scrap wire is not reusable. The motion was passed unanimously.

SO ORDERED, this August 20, 2012.

Mr. Harold Sevier, President of North Lauderdale Water Association, came before the Board to speak about matters for general good and welfare.

A motion by Supervisor Hank Florey, seconded by Supervisor Josh Todd, to determine the need to go into Executive Session, was passed unanimously.

SO ORDERED, this August 20, 2012.

A motion by Supervisor Hank Florey, seconded by Supervisor Josh Todd, to go into Executive Session to discuss personnel matters relating to comp time and anticipated litigation over an EEOC complaint filed by the former Executive Director of Tourism, a tort claim letter from the Griffins, and an issue of a forfeited bond on Louis Robbins. The motion was passed unanimously.

SO ORDERED, this August 20, 2012.

A motion by Supervisor Hank Florey, seconded by Supervisor Josh Todd, to come out from Executive Session, was passed unanimously.

SO ORDERED, this August 20, 2012.

The Board went back into their regular Board meeting. Board Attorney Rick Barry explained that the Board went into Executive Session for personnel matters to discuss comp time and anticipated litigation concerning an EEOC complaint filed by the former Executive Director of Tourism, a tort claim letter from the Griffins, and the issue of a forfeited bond on Louis Robbins. No action was taken at this time.

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Josh Todd, to recess until Thursday, August 23, 2012 at 1:30 p.m., was passed unanimously.

SO ORDERED, this August 20, 2012.



Joe Norwood, President

THURSDAY, August 23, 2012

Pursuant to recess the Lauderdale County Board of Supervisors resumed its regular August meeting at 1:30 p.m., August 23, 2012, 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. Hank Florey, 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, and Mr. Joe McCraney, County Administrator.

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

Prayer was offered by Board President Joe Norwood.

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

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

SPECIAL CALLED MEETING AGENDA
LAUDERDALE COUNTY BOARD OF SUPERVISORS
THURSDAY, AUGUST 23, 2012 – 1:30 P.M.

1. Meeting called to order by Board President Joe Norwood.
2. Prayer given by Board President Joe Norwood.

3. Pledge of Allegiance to the Flag of the United States of America.
4. Approval of Agenda for even date.
5. Approval of minutes dated – None.
6. Proclamation: None.
7. James Rainey, Tax Assessor
A) Recommendation on three (3) parcels
8. Joe McCraney, County Administrator
Need approval to pay Mississippi Power Company \$488.16 for Drug Court.
Need approval of Boys and Girls Club Budget amendment.
9. Carolyn Mooney, Chancery Clerk:
Inclusion in the minutes of 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.
10. Other matters for general good and welfare.
11. Actions from Supervisors.
12. Motion to recess until Tuesday, August 28, 2012 at 4:30 p.m.
(See pages _____ through _____ of these minutes.)

SO ORDERED, this August 23, 2012.

A motion by Supervisor Hank Florey, seconded by Supervisor Josh Todd, to approve the request by the Drug Court to pay electric bill from Mississippi Power Company in the amount of \$488.16, was passed unanimously.

SO ORDERED, this August 23, 2012.

Upon recommendation of County Administrator Joe McCraney, a motion by Supervisor Hank Florey, seconded by Supervisor Josh Todd, to approve budget amendment to

take \$10,000.00 from the roof budget and place in the Boys and Girls Club budget; and to approve payment to the Boys and Girls Club in the amount of \$10,000.00, was passed unanimously.

SO ORDERED, this August 23, 2012.

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

(See page _____ of these minutes.)

A motion by Supervisor Joe Norwood, seconded by Supervisor Wayman Newell, to approve the request for a resolution and a plaque honoring long time County employee Mr. Richard Harold Reynolds who recently passed away, and to present it to his family at a later date, was passed unanimously.

SO ORDERED, this August 23, 2012.

A motion by Supervisor Joe Norwood, seconded by Supervisor Hank Florey, to approve payment for registration for those Supervisors attending the Winter Conference in Tupelo, MS, October 6-8, 2012. The registration fee will need to be paid in advance. The motion was passed unanimously.

SO ORDERED, this August 23, 2012.

A motion by Supervisor Josh Todd, seconded by Supervisor Hank Florey, to approve request for Supervisor Joe Norwood to attend Twin District Workforce Development Conference at the Silver Star/Golden Moon Convention Center October 24-25, 2012. Cost will include registration. Also, the National Conference will be in Biloxi, MS at the end of September. Cost will include registration. All costs are reimbursable items. The motion was passed unanimously.

SO ORDERED, this August 23, 2012.

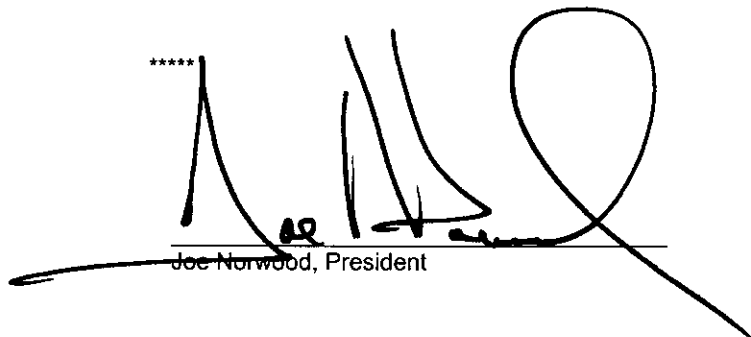
Upon recommendation of James Rainey, Lauderdale County Tax Assessor, a motion by Supervisor Kyle Rutledge, seconded by Supervisor Hank Florey, to approve the following, was passed unanimously.

- 1) Certaineed Corporation – PPIN 2254, 12215, and 12216 – No Change
Stay with Board recommended value as previously approved.
- 2) Multi-Family d/b/a Village Apartments – PPIN 649 - \$2,170,200.00 – No Change
- 3) Georgia Lee Green – PPIN 18249 – Change from \$35,140.00 to \$28,860.00

SO ORDERED, this August 23, 2012.

A motion by Supervisor Hank Florey, seconded by Supervisor Josh Todd, to recess until Tuesday, August 28, 2012 at 4:30 p.m., was passed unanimously.

SO ORDERED, this August 23, 2012.


Joe Norwood, President

TUESDAY, AUGUST 28, 2012

Pursuant to recess the Lauderdale County Board of Supervisors resumed its regular August meeting at 4:30 p.m., August 28, 2012, 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. Hank Florey, 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. Joe McCraney, County Administrator, and Mr. Harris Wilder, Road Manager.

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

Prayer was offered by Board President Joe Norwood.

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

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

BOARD MEETING AGENDA
LAUDERDALE COUNTY BOARD OF SUPERVISORS
TUESDAY, AUGUST 28, 2012 – 4:30 P.M.

1. Meeting called to order by Board President Joe Norwood.
2. Prayer given by Board President Joe Norwood.
3. Pledge of Allegiance to the Flag of the United States of America.
4. Approval of Agenda for even date.
5. Joe McCraney, County Administrator
 - A) Need approval of budget adjustment fund 037 Occupant Protection Grant.
 - B) Need approval per request of Chief Deputy Ward Calhoun to send Amy Mosley with Weems to a Mental Health Training September 5, 2012 in Jackson, MS. Cost will be paid for out of Mental Health Grant.
 - C) Need to include in minutes observance of the following Holiday:
Monday, September 3, 2012 – Labor Day
6. Carolyn Mooney, Chancery Clerk
Inclusion in minutes of 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.
7. David Sharp, LEMA Director – Lauderdale County State of Emergency
8. Rick Barry, Board Attorney
9. Other matters for general good and welfare.
10. Actions from Supervisors.
11. Motion to adjourn until Tuesday, September 4, 2012 at 9:00 a.m.
(See pages _____ through _____ of these minutes.)

SO ORDERED, this August 28, 2012.

A motion by Supervisor Hank Florey, seconded by Supervisor Kyle Rutledge, to approve budget adjustment Fund 037 Occupant Protection Grant, \$15,000.00, realigning

budget for consumable services as grant does not cover group insurance, was passed unanimously.

SO ORDERED, this August 28, 2012.

A motion by Supervisor Wayman Newell, seconded by Supervisor Hank Florey, to approve request of Chief Deputy Ward Calhoun to send Amy Mosley with Weems to a Mental Health Training September 5, 2012 in Jackson, MS. Cost will be paid for out of Mental Health Grant. The motion was passed unanimously.

SO ORDERED, this August 28, 2012.

A motion by Supervisor Hank Florey, seconded by Supervisor Josh Todd, to approve ad to run in the newspaper notifying the public that there is an increase in the tax levy due to a funding increase by the Lauderdale County School District (increase in millage by 3.23 mills), was passed unanimously.

(See page _____ of these minutes.)

SO ORDERED, this August 28, 2012.

A motion by Supervisor Josh Todd, seconded by Supervisor Wayman Newell, to approve the inclusion in the minutes observance of the following Holiday, was passed unanimously.

Monday, September 3, 2012 – Labor Day

SO ORDERED, this August 28, 2012.

BOARD MEETING AGENDA
LAUDERDALE COUNTY BOARD OF SUPERVISORS
TUESDAY, AUGUST 28, 2012 – 4:30 P.M.

1. Meeting called to order by Board President Joe Norwood.
2. Prayer given by Board President Joe Norwood.
3. Pledge of Allegiance to the Flag of the United States of America.
4. Approval of Agenda for even date.
5. Joe McCraney, County Administrator
 - A) Need approval of budget adjustment fund 037 Occupant Protection Grant.
 - B) Need approval per request of Chief Deputy Ward Calhoun to send Amy Mosley with Weems to a Mental Health Training September 5, 2012 in Jackson, MS. Cost will be paid for out of Mental Health Grant.
 - C) Need to include in minutes observance of the following Holiday:
Monday, September 3, 2012 – Labor Day
6. Carolyn Mooney, Chancery Clerk
Inclusion in minutes of 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.
7. David Sharp, LEMA Director – Lauderdale County State of Emergency
8. Rick Barry, Board Attorney
9. Other matters for general good and welfare.
10. Actions from Supervisors.
11. Motion to adjourn until Tuesday, September 4, 2012 at 9:00 a.m.
(See pages _____ through _____ of these minutes.)

SO ORDERED, this August 28, 2012.

A motion by Supervisor Hank Florey, seconded by Supervisor Kyle Rutledge, to approve budget adjustment Fund 037 Occupant Protection Grant, \$15,000.00, realigning

budget for consumable services as grant does not cover group insurance, was passed unanimously.

SO ORDERED, this August 28, 2012.

A motion by Supervisor Wayman Newell, seconded by Supervisor Hank Florey, to approve request of Chief Deputy Ward Calhoun to send Amy Mosley with Weems to a Mental Health Training September 5, 2012 in Jackson, MS. Cost will be paid for out of Mental Health Grant. The motion was passed unanimously.

SO ORDERED, this August 28, 2012.

A motion by Supervisor Hank Florey, seconded by Supervisor Josh Todd, to approve ad to run in the newspaper notifying the public that there is an increase in the tax levy due to a funding increase by the Lauderdale County School District (increase in millage by 3.23 mills), was passed unanimously.

(See page _____ of these minutes.)

SO ORDERED, this August 28, 2012.

A motion by Supervisor Josh Todd, seconded by Supervisor Wayman Newell, to approve the inclusion in the minutes observance of the following Holiday, was passed unanimously.

Monday, September 3, 2012 – Labor Day

SO ORDERED, this August 28, 2012.

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

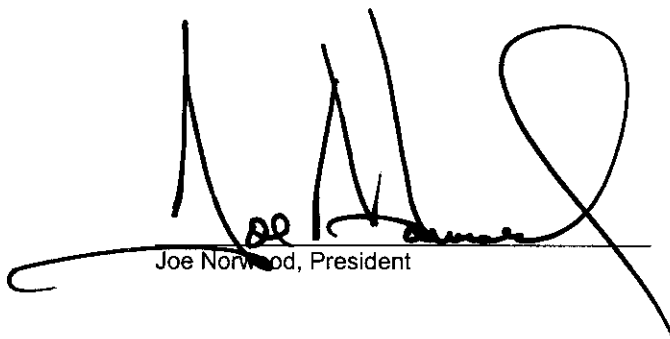
(See page _____ of these minutes.)

A motion by Supervisor Hank Florey, seconded by Supervisor Kyle Rutledge, to approve request of LEMA Director David Sharp to ratify action taken to proclaim a State of Emergency in Lauderdale County due to Hurricane Isaac, was passed unanimously.

SO ORDERED, this August 28, 2012.

A motion by Supervisor Josh Todd, seconded by Supervisor Wayman Newell, to adjourn until Tuesday, September 4, 2012 at 9:00 a.m., was passed unanimously.

SO ORDERED, this August 28, 2012.



Joe Norwood, President

TUESDAY, SEPTEMBER 4, 2012

BE IT REMEMBERED that the Lauderdale County Board of Supervisors resumed its regular meeting at 9:00 a.m., September 4, 2012, 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. Hank Florey, 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. Joe McCraney, County Administrator, Mr. Harris Wilder, Road Manager, and Mr. Rick Barry, Board Attorney.

Sheriff Billy Sollie called the September, 2012 meeting to order.

Prayer was offered by Chaplain Dennis Marks.

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

A motion by Supervisor Hank Florey, seconded by Supervisor 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 4, 2012 – 9:00 A.M.

1. September meeting called to order by Sheriff Billy Sollie.
2. Prayer given by Chaplain Dennis Marks.
3. Pledge of Allegiance to the Flag of the United States of America.
4. Approval of Agenda for even date.
5. Approval of minutes dated August 20, 2012 and August 23, 2012.
6. James Rainey, Tax Assessor
 - A) Need approval of Budget adjustment within Fund 096 – Tax Assessor
Move \$40,000.00 from line 409 to line 581
7. Randy Hodges, Lauderdale County Superintendent of Education
8. Sheriff Sollie
9. Jennifer Buford, ECPDD – Need approval to advertise for Construction of building for MCCSA so that bids may be received on October 11, 2012.
10. Need to include in minutes Bids opened Thursday, August 30, 2012 and accept highest bid of Sumter Timber Co, LLC at \$37,515.50.
11. Staff Reports
12. Other matters for general good and welfare.
13. Actions from Supervisors.
14. Motion to recess until Monday, September 10, 2012 at 5:30 p.m.

AMENDMENTS:

LEGAL AGENDA – Remove Items 1 and 2 from agenda; will take up at next meeting.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this September 4, 2012.

A motion by Supervisor Hank Florey, seconded by Supervisor Kyle Rutledge, to approve the request of Tax Assessor James Rainey, for a budget adjustment within Fund 096 – Tax Assessor to move \$40,000.00 from line 409 to 581. These funds will cover the final

expenses on contract services (appraisal service that the Tax Assessor's Office has had for the last four years). Money is in the budget. The motion was passed unanimously.

SO ORDERED, this September 4, 2012.

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

- 1) Effective August 29, 2012, Monty English has been hired as a Detention Officer. His starting rate of pay is \$9.05 per hour.
- 2) Effective August 29, 2012, Chris Moore has been hired as a Detention Officer. His starting rate of pay is \$9.05 per hour.
- 3) Effective September 2, 2012, Chastity Moore has been hired as a NCIC Operator. Her starting rate of pay is \$8.55 per hour.

Upon recommendation by Jennifer Buford of ECPDD, a motion by Supervisor Hank Florey, seconded by Supervisor Josh Todd, to approve the request to advertise for bids for construction of building for MCCSA in order to receive bids by October 11, 2012; Supervisor Wayman Newell also asked that the following be included in the minutes: that the specifications for the building be gone over thoroughly for correctness. The motion was passed unanimously.

SO ORDERED, this September 4, 2012.

A motion by Supervisor Hank Florey, seconded by Supervisor Josh Todd, to include in the minutes the bids opened Thursday, August 30, 2012; and to accept the highest bid of Sumter Timber Co., LLC in the amount of \$37,515.50. The motion was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this September 4, 2012.

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

(See page _____ of these minutes.)

A motion by Supervisor Hank Florey, seconded by Supervisor Josh Todd, to approve the claims docket for September, 2012; and to authorize the Chancery Clerk to issue warrants therefore, was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this September 4, 2012.

A motion by Supervisor Hank Florey, seconded by Supervisor Josh Todd, to approve the request by E-911 Director Jared Stanley, for no more than eight (8) telecommunicators to attend the 12 hour Mental Health First Aid Course in Meridian, MS on the 6th, 13th, 20th, and 27th of September, 2012. The course fee and wages are reimbursable by the State. The course will be used to satisfy mandatory continuing education training. Cost is \$50.00 per person, for a total of not more than \$400.00. No meals or travel required. The motion was passed unanimously.

SO ORDERED, this September 4, 2012.

A motion by Supervisor Josh Todd, seconded by Supervisor Hank Florey, to approve the request of E-911 Director Jared Stanley, for no more than four (4) telecommunicators to attend the 24 hour Mississippi 911 Fall Conference in Tunica, MS on October 14-17, 2012. The course fee, lodging, travel and wages are reimbursable by the State. The course will be used to satisfy mandatory continuing education training. Meals are included in the conference fee. Costs are as follows:

<u>Item</u>	<u>Each</u>	<u>Total</u>
Course Fee	\$395.00	\$1,580.00
Lodging	\$39.00/night	468.00
Travel	.555/mile	264.00 (Based on 237 miles one-way)
Total, not more than		\$2,312.00

The motion was passed unanimously.

SO ORDERED, this September 4, 2012.

A motion by Supervisor Hank Florey, seconded by Supervisor Josh Todd, to approve the request to transfer \$13,795.25 from the General Fund to the Access Grant Fund (Help America Vote Assistance Access Grant – State Grant per Awana Simmons) in anticipation of reimbursement back, was passed unanimously.

SO ORDERED, this September 4, 2012.

A motion by Supervisor Josh Todd, seconded by Supervisor Wayman Newell, to transfer \$40,369.00 from the Juvenile Center Budget to Sheriff's Office Capital Access Fund

for the purchase of a 2013 State Contract Transport Van (a 2012 van is not available), was passed unanimously.

SO ORDERED, this September 4, 2012.

A motion by Supervisor Hank Florey, seconded by Supervisor Kyle Rutledge, to approve the renewal of the Employee Assistant Program Contract with Weems Mental Health; the rate remains at \$2.00 per employee, per month, payable annually. The motion was passed unanimously.

SO ORDERED, this September 4, 2012.

A motion by Supervisor Josh Todd, seconded by Supervisor Hank Florey, to approve the request of Rev. Gary Houston, YET, to retain the two (2) computers purchased with grant funds, was passed unanimously.

SO ORDERED, this September 4, 2012.

A motion by Supervisor Hank Florey, seconded by Supervisor Kyle Rutledge, to approve the request to increase the hourly pay of Patricia Lindner, Veterans Secretary, from \$9.50 per hour to \$10.00 per hour. This pay increase was approved on March 5, 2012 meeting after she completed 120 days of successful probationary period. The motion was passed unanimously.

SO ORDERED, this September 4, 2012.

A motion by Supervisor Josh Todd, seconded by Supervisor Hank Florey, to accept bid from BanCorp South to lease purchase eight (8) tractors and eight (8) bush hogs. Quotes were received as follows. The motion was passed unanimously.

BanCorp South	\$426,131.20	
Term	3 or 5 Years	
Rate	36 at 1.63%	\$12,136.79 per month
	60 at 1.87%	\$ 7,444.92 per month
Hancock Bank	\$426,131.20	
Term	3 or 5 Years	
Rate	36 at 1.77%	\$12,162.76 per month
	60 at 1.88%	\$ 7,446.78 per month
Trustmark Bank	\$426,131.20	
Term	3 or 5 Years	
Rate	36 at 1.79%	\$12,166.47 per month
	60 at 1.99%	\$ 7,467.26 per month

SO ORDERED, this September 4, 2012.

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Wayman Newell, to approve the request of the Road Manager Harris Wilder, to work off the right-of-way at 1239 Long Creek Road on a drainage pipe; and correcting problems at Causeyville/Whynot Road Lake #5 – driveway with the owner's permission, was passed unanimously.

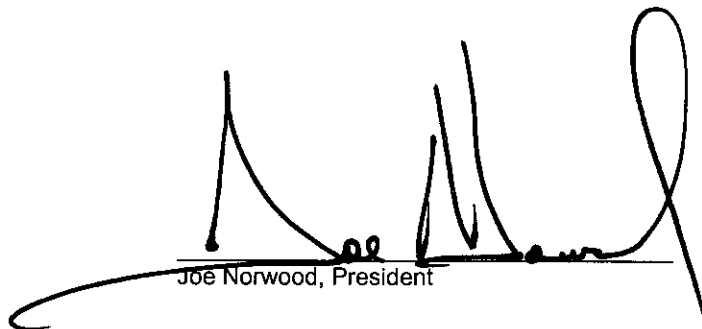
SO ORDERED, this September 4, 2012.

Mr. Raymond Huffmaster spoke to the Board concerning matters of general good and welfare.

Board President Joe Norwood reminded everyone that the Public Hearing for the Lauderdale County 2012-2013 Budget and the Lauderdale County School Board Budget will be held Monday, September 10, 2012 at 5:30 p.m.

A motion by Supervisor Hank Florey, seconded by Supervisor Josh Todd, to recess until Monday, September 10, 2012 at 5:30 p.m., was passed unanimously.

SO ORDERED, this September 4, 2012.

A handwritten signature in black ink, appearing to read 'Joe Norwood', is written over a horizontal line. The signature is stylized with a large loop on the right side and a long horizontal stroke extending to the left.

Joe Norwood, President

MONDAY, SEPTEMBER 10, 2012

Pursuant to recess the Lauderdale County Board of Supervisors resumed its regular September meeting at 5:30 p.m., Monday, September 10, 2012, 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. Hank Florey, 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. Joe McCraney, County Administrator, and Mr. Rick Barry, Board Attorney.

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

Prayer was offered by Board President Joe Norwood.

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

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

BOARD MEETING AGENDA
LAUDERDALE COUNTY BOARD OF SUPERVISORS
MONDAY, SEPTEMBER 10, 2012 – 5:30 P.M.

1. September meeting called to order by Board President Joe Norwood.
2. Prayer given by Board President Joe Norwood.

3. Pledge of Allegiance to the Flag of the United States of America.
4. Approval of Agenda for even date.
5. Proclamation: September 19, 2012 "No Text On Board – Pledge Day"
6. Staff Reports:
 - a. Carolyn Mooney, Chancery Clerk – Inclusion in the minutes of 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.
 - b. Joe McCraney – Budget Presentation
 - c. Sheriff Billy Sollie by Joe McCraney
 - d. Rick Barry, Board Attorney
7. Other matters for general good and welfare.
8. Actions from Supervisors.
9. Motion to recess until Friday, September 14, 2012 at 9:00 A.M.
(See pages _____ through _____ of these minutes.)

SO ORDERED, this September 10, 2012.

A Proclamation was presented to Mr. C.D. Smith, AT&T Division Manager, which emphasized the importance of not texting while driving as it jeopardizes not only the driver's safety, but the safety of passengers, pedestrians, and other drivers. A motion by Supervisor Joe Norwood, seconded by Supervisor Hank Florey, for the Lauderdale County Board of Supervisors to Proclaim September 19, 2012 as "No Text On Board – Pledge Day", was passed unanimously.

(See page _____ of these minutes.)

SO ORDERED, this September 10, 2012.

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

(See page _____ of these minutes.)

A motion by Supervisor Hank Florey, seconded by Supervisor Josh Todd, to open the Public Hearing for the 2013 Budget Presentation, was passed unanimously.

SO ORDERED, this September 10, 2012.

Mr. Joe McCraney, County Administrator, presented the Budget for the Year 2013 to the Board of Supervisors and the residents of Lauderdale County. The presentation is attached and made a part of these minutes.

(See pages _____ through _____ of these minutes.)

There being no comments from the public concerning the 2013 Budget, a motion by Supervisor Hank Florey, seconded by Supervisor Josh Todd, to close the Public Hearing, was passed unanimously.

SO ORDERED, this September 10, 2012.

Upon recommendation of Sheriff Billy Sollie, a motion by Supervisor Hank Florey, seconded by Supervisor Kyle Rutledge, to accept the Occupant Protection Seat Belt Grant in the amount of \$12,000.00 from the Department of Public Safety, was passed unanimously.

SO ORDERED, this September 10, 2012.

Upon recommendation of Sheriff Billy Sollie, a motion by supervisor Josh Todd, seconded by Supervisor Hank Florey, to accept the DUI Grant in the amount of \$100,500.00 from the Department of Public Safety, was passed unanimously.

SO ORDERED, this September 10, 2012.

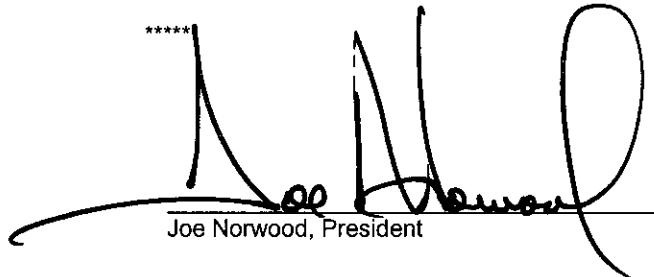
A motion by Supervisor Kyle Rutledge, seconded by Supervisor Josh Todd, to authorize the Sheriff to sign off on the two previously approved grants, was passed unanimously.

SO ORDERED, this September 10, 2012.

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

A motion by Supervisor Hank Florey, seconded by Supervisor Josh Todd, to recess until Friday, September 14, 2012 at 9:00 a.m., was passed unanimously.

SO ORDERED, this September 10, 2012.


Joe Norwood, President

FRIDAY, SEPTEMBER 14, 2012

Pursuant to recess the Lauderdale County Board of Supervisors resumed its regular September meeting at 9:00 a.m., Friday, September 14, 2012, 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. Hank Florey, 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. Joe McCraney, County Administrator, Harris Wilder, Road Manager, and Mr. Bo Bailey, Board Attorney.

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

Prayer was offered by Board President Joe Norwood.

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

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

BOARD MEETING AGENDA
LAUDERDALE COUNTY BOARD OF SUPERVISORS
FRIDAY, SEPTEMBER 14, 2012 – 9:00 A.M.

1. September meeting called to order by Board President Joe Norwood.
2. Prayer given by Board President Joe Norwood.
3. Pledge of Allegiance to the Flag of the United States of America.
4. Approval of Agenda for even date.
5. Proclamation: "POW/MIA RECOGNITION DAY".
6. Sheriff Billy Sollie
7. Staff Reports
8. Need to include in minutes bids opened on Thursday, September 13, 2012 for lighting improvements for existing ballfields.
9. Other matters for general good and welfare.
10. Actions from Supervisors.
11. Motion to recess until Monday, September 17, 2012 at 5:00 p.m.
(See pages 159 through 163 of these minutes.)

SO ORDERED, this September 14, 2012.

A motion by Supervisor Hank Florey, seconded by Supervisor Wayman Newell, to proclaim Friday, September 21, 2012 as "POW/MIA RECOGNITION DAY", in order to pay tribute to those who never returned from combat in distant lands, to those who suffered as prisoners of war, and to all members of the military who have defended our Country, was passed unanimously.

(See page 164 of these minutes.)

SO ORDERED, this September 14, 2012.

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

- 1) Effective September 3, 2012, Rochester Anderson has been hired as a Detention Officer. His starting rate of pay is \$9.05 per hour.
- 2) Effective September 16, 2012, Karl Merchant has been hired as a Deputy Sheriff. His starting rate of pay is \$18.33 per hour.

A motion by Supervisor Hank Florey, seconded by Supervisor Josh Todd, to approve the mandatory Detention Officer Training at Meridian Community College for Lakilda Payton, Justin Rowell, and Whitney Wright, was passed unanimously.

SO ORDERED, this September 14, 2012.

Sheriff Sollie invited the Board of Supervisors and interested residents of Lauderdale County to attend the first CIT (Crisis Intervention Team) graduation on Friday, September 21, 2012 at 3:00 p.m. at 3rd floor of City Hall.

A motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to authorize the Sheriff to submit application for the Drug Task Force Grant 2012-2013 to the State in the amount of \$233,356.00; this grant helps to pay the salaries of those deputies that are utilized to fight drugs in the County. The County's portion of the match will be \$29,169.59, if awarded. The motion was passed unanimously.

SO ORDERED, this September 14, 2012.

A motion by Supervisor Josh Todd, seconded by Supervisor Hank Florey, to authorize the payment for ten (10) Deputy Court Clerks to be bonded at a cost of \$175.00 per person. These deputies work after hours and on weekends in the jail, to take under oath citations and affidavits. The motion was passed unanimously.

(See page _____.)

SO ORDERED, this September 14, 2012.

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

(See page 165 of these minutes.)

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

- A) Karl Merchant, Deputy Sheriff
- B) Rochester Anderson, Detention Officer
- C) Steve Spears, Auxiliary Deputy Sheriff
- D) Victor Langley, Jr., Deputy Tax Assessor
- E) Jennifer Taylor, Deputy Tax Collector

SO ORDERED, this September 14, 2012.

PD 1166

A motion by Supervisor Wayman Newell, seconded by Supervisor Josh Todd, to include in the minutes certification from Sheriff Billy Sollie that 27,710 meals were served in the

Lauderdale County Detention Facility during the month of August, 2012; and to authorize the Board President to sign the necessary paperwork. The motion was passed unanimously.

SO ORDERED, this September 14, 2012.

Pg 173

A motion by Supervisor Wayman Newell, seconded by Hank Florey, to approve the request for Joe Lemoine to attend the County Veteran Service Officer School October 10-12, 2012 in Flowood, MS. Cost will include travel, overnight stay and meals. The motion was passed unanimously.

SO ORDERED, this September 14, 2012.

Pg 174-

A motion by Supervisor Josh Todd, seconded by Supervisor Hank Florey, to approve the request to Execute Application for Certification for One (1) Mill to the Department of Revenue for maintaining mapping for fiscal year 2012-2013, was passed unanimously.

SO ORDERED, this September 14, 2012.

Pg 175

A motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to approve bond payment transfers for fiscal year ending 2013 in the amount of \$4,939.761.00, per exhibit, was passed unanimously.

(See page 178 of these minutes.)

SO ORDERED, this September 14, 2012.

A motion by Supervisor Wayman Newell, seconded by Supervisor Hank Florey, to approve payment of \$6,000.00 to Weems Mental Health for juvenile program security, was passed unanimously.

SO ORDERED, this September 14, 2012.

Upon recommendation of Road Manager Harris Wilder, a motion by Supervisor Hank Florey, seconded by Supervisor Josh Todd, to include in the minutes bids opened Thursday, September 13, 2012; and to authorize the purchase of nine (9) International Dump Trucks from the lowest bid of Waters International at \$83,736.82 each, total cost of nine (9) trucks \$753,624.18. The motion was passed unanimously.

- | | | |
|----|------------------------|------------------------|
| 1) | Waters International | \$83,736.82 per truck |
| 2) | Empire Truck Sales | \$95,894.00 per truck |
| 3) | Tri State Truck Center | \$108,607.22 per truck |

SO ORDERED, this September 14, 2012.

Pg 180

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Josh Todd, to approve the request to do work on Causeyville Road – replacing a cross drain, was passed unanimously.

SO ORDERED, this September 14, 2012.

A motion by Supervisor Hank Florey, seconded by Supervisor Josh Todd, to approve the request of LEMA Director David Sharp to approve the Comprehensive Plan which is the emergency operation plan that LEMA operates under, was passed unanimously.

SO ORDERED, this September 14, 2012.

A motion by Supervisor Josh Todd, seconded by Supervisor Hank Florey, to enter into a Disaster Assistance Agreement with the State of Mississippi, to name David Sharp as the applicant agent for Lauderdale County, was passed unanimously.

SO ORDERED, this September 14, 2012.

Pg 228

A motion by Supervisor Hank Florey, seconded by Supervisor Josh Todd, to approve RESOLUTION OF THE BOARD OF SUPERVISORS ACCEPTING, APPROVING AND ADOPTING THE BUDGET AND TAX RATE FOR FISCAL YEAR 2012-2013, was passed unanimously.

(See pages 290 through _____ of these minutes.)

SO ORDERED, this September 14, 2012.

A motion by Supervisor Wayman Newell, seconded by Supervisor Hank Florey, to include in the minutes bids opened on Thursday, September 13, 2012 for lighting improvements for existing ballfields, per attached; and to accept lowest bid of Southern Electric in the amount of \$282,000.00, was passed unanimously.

(See pages 596 through _____ of these minutes.)

SO ORDERED, this September 14, 2012.

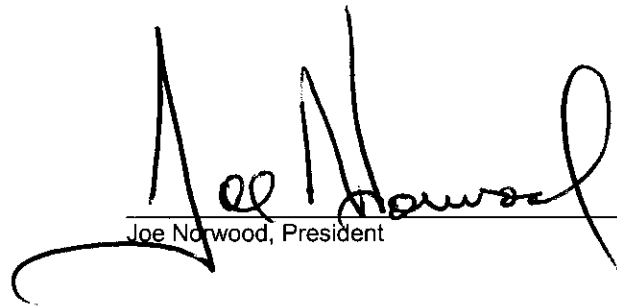
Per a request by the Lauderdale County Election Commissioners, a motion by Supervisor Kyle Rutledge, seconded by Supervisor Hank Florey, to add handicap parking

spaces at Coker's Chapel to comply with ADA and Voting Accessibility for Elderly and Handicapped Act, was passed unanimously.

SO ORDERED, this September 14, 2012.

A motion by Supervisor Wayman Newell, seconded by Supervisor Hank Florey, to recess until Monday, September 17, 2012 at 5:00 p.m., was passed unanimously.

SO ORDERED, this September 14, 2012.



Joe Norwood, President

MONDAY, SEPTEMBER 17, 2012

Pursuant to recess the Lauderdale County Board of Supervisors resumed its regular September meeting at 5:00 p.m., Monday, September 17, 2012, 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. Hank Florey, 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. Joe McCraney, County Administrator, Mr. Harris Wilder, Road Manager, and Mr. Rick Barry, Board Attorney.

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

Prayer was offered by Supervisor Josh Todd.

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

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

BOARD MEETING AGENDA
LAUDERDALE COUNTY BOARD OF SUPERVISORS
MONDAY, SEPTEMBER 17, 2012 – 5:00 P.M.

1. Meeting called to order by Board President Joe Norwood.
2. Prayer given by Supervisor Josh Todd.
3. Pledge of Allegiance to the Flag of the United States of America.
4. Approval of Agenda for even date.
5. Approval of minutes dated August 28 and September 4 and 10, 2012.
6. Proclamation: None
7. Boys & Girls Club – Ricky Hood and Melinda Patterson
8. James Rainey, Tax Assessor
 - A) Petitions for reductions and/or change of assessment.
 - B) Request approval according to Section 27-3-52 of the Mississippi Code which was adopted by the Legislature in 1980, which states that you may now qualify for a financial incentive based on completing courses for the following designations:

 Whitney Hodges AEI

 Victor Langley AEI & AEII
 - C) Request approval for Deputy Kacy Swanner to attend IAAO 102 Class in Louisiana September 24-28, 2012 (money is in the budget).
 - D) Request to transfer \$800.00 from Tax Assessor's budget line 468 to 475
9. Staff Reports
10. Other matters for general good and welfare.
11. Action from Supervisors
12. Motion to adjourn until Monday, October 1, 2012 at 9:00 A.M.
(See pages 657 through _____ of these minutes.)

SO ORDERED, this September 17, 2012.

A motion by Supervisor Josh Todd, seconded by Supervisor Hank Florey, to approve minutes dated August 28, 2012, September 4 and September 10, 2012, was passed unanimously.

SO ORDERED, this September 17, 2012.

Mr. Ricky Hood, Director of the Boys & Girls Club, came before the Board to express his appreciation for the encouragement and support given by the Lauderdale County Board of Supervisors to their organization.

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

(See pages 662 through 682 of these minutes.)

SO ORDERED, this September 17, 2012.

A motion by Supervisor Hank Florey, seconded by Supervisor Kyle Rutledge, to approve the request according to Section 27-3-52 of the Mississippi Code which was adopted by the Legislature in 1980, which states that you may now qualify for a financial incentive based on completing courses for the following designations (money is in the budget), was passed unanimously.

Whitney Hodges

AEI

Victor Langley

AEI and AEII

SO ORDERED, this September 17, 2012.

A motion by Supervisor Hank Florey, seconded by Supervisor Josh Todd, to approve the request for Deputy Kacy Swanner to attend IAAO 102 Class in Louisiana September 24-28, 2012 (money is in the budget), was passed unanimously.

SO ORDERED, this September 17, 2012.

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

(See page 684 of these minutes.)

A motion by Supervisor Hank Florey, seconded by Supervisor Josh Todd, to approve the second claims docket for September, 2012; and to authorize the Chancery Clerk to issue warrants therefore, was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this September 17, 2012.

A motion by Supervisor Hank Florey, seconded by Supervisor Josh Todd, to approve Final Amended Budget to Actual for year ending 2012, was passed unanimously.

SO ORDERED, this September 17, 2012. *Ag 685-879*

A motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to approve the request to transfer \$7,605.00 from the General Fund to Fund 034 DUI Grant (match for grant). The grant does not cover group insurance. The motion was passed unanimously.

SO ORDERED, this September 17, 2012.

A motion by Supervisor Hank Florey, seconded by Supervisor Josh Todd, to approve the request of LEMA Director David Sharp, to authorize application for a grant (75/25 match) from MEMA, to be used to purchase three (3) Civil Defense Sirens, was passed unanimously.

SO ORDERED, this September 17, 2012.

A motion by Supervisor Wayman Newell, seconded by Supervisor Kyle Rutledge, to approve RESOLUTION AUTHORIZING THE EXECUTION OF 2012 CONTRACT FOR THE USE OF THE COUNTY'S JAIL BY THE CITY OF MERIDIAN, MISSISSIPPI, was passed unanimously.

(See pages 880 through _____ these minutes.)

SO ORDERED, this September 17, 2012.

A motion by Supervisor Wayman Newell, seconded by Supervisor Hank Florey, to approve RESOLUTION AUTHORIZING A THIRD AMENDMENT TO CONTRACT FOR THE USE OF THE COUNTY JAIL BETWEEN LAUDERDALE COUNTY, MISSISSIPPI AND THE TOWN OF MARION, MISSISSIPPI, was passed unanimously.

(See pages 888 through 889 of these minutes.)

USE OF THE COUNTY JAIL BETWEEN LAUDERDALE COUNTY, MISSISSIPPI AND THE TOWN OF MARION, MISSISSIPPI, was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this September 17, 2012.

A motion by Supervisor Josh Todd, seconded by Supervisor Hank Florey, to ACCEPT LETTER FROM THE U.S. DEPARTMENT OF JUSTICE AND COLLIER GRAHAM AS TO POLLING PLACE CHANGES AND ELECTION DISTRICT RE-APPORTIONMENT, was passed unanimously.

(See pages 889 through _____ of these minutes.)

SO ORDERED, this September 17, 2012.

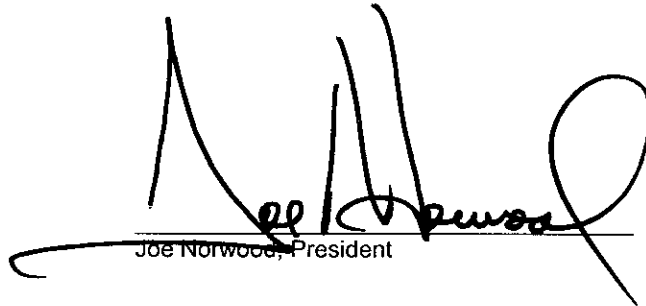
A motion by Supervisor Josh Todd, seconded by Supervisor Wayman Newell, to approve RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT NO. 7 TO LEASE OF PROPERTY AT 2525 14TH STREET, MERIDIAN, MISSISSIPPI (to extend term of lease two (2) years), was passed unanimously.

(See pages 893 through _____ of these minutes.)

SO ORDERED, this September 17, 2012.

A motion by Supervisor Josh Todd, seconded by Supervisor Hank Florey, to adjourn until Monday, October 1, 2012 at 9:00 a.m., was passed unanimously.

SO ORDERED, this September 17, 2012.



Joe Norwood, President

MONDAY, OCTOBER 1, 2012

BE IT REMEMBERED that the Lauderdale County Board of Supervisors resumed its regular meeting at 9:00 a.m., October 1, 2012, 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. Hank Florey, 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. Joe McCraney, County Administrator, Mr. Harris Wilder, Road Manager, and Mr. Rick Barry, Board Attorney.

Board President Joe Norwood called the October 2012 meeting to order.

Prayer was offered by Chaplain Dennis Marks.

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

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

BOARD MEETING AGENDA
LAUDERDALE COUNTY BOARD OF SUPERVISORS
MONDAY, OCTOBER 1, 2012 – 9:00 A.M.

1. October meeting called to order by Board President Joe Norwood.
2. Prayer given by Chaplain Dennis Marks.
3. Pledge of Allegiance to the Flag of the United States of America.
4. Approval of Agenda for even date.
5. Approval of minutes dated September 14 and 17, 2012.
6. Resolution: October "Domestic Violence Awareness Month"
Leslie Payne, Care Lodge
7. James Rainey, Tax Assessor
A) No petitions for reduction and/or change in assessments.
8. Brandi Coughlin, Deputy Tax Collector – to present the 2011 Insolvency List on
Personal Property and Mobile Homes to the Board.
9. Sheriff Sollie
10. Staff Reports
11. Need a motion to amend minutes dated 8/20/12 to reflect begin dates for
exemptions of:
 - a. Poplar Springs Drive Baptist Church PPIN 30493 – Exemption
begins 1/1/2011
 - b. Evangel Temple PPIN 27467 - Exemption begins 1/1/2011
 - c. Springhill Missionary Baptist PPIN 40957 and 40959 –
Exemption begins 1/1/2011
 - d. A + Storage PPIN number approved 30255 changed to 51625
12. Need approval to reappoint Mr. Tim Walker to Tourism Board, His term ended
September 30, 2012. The new appointment will be from 10/1/12 – 9/30/15.
13. Other matters for general good and welfare.
14. Actions from Supervisors.
15. Motion to recess until Monday, October 15, 2012 at 5:00 p.m.

AMENDMENT:

Add – Item 12e. Letter from Wade Sims for Executive Tourism Director

(See pages _____ through _____ of these minutes.)

SO ORDERED, this October 1, 2012.

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Josh Todd, to approve minutes dated September 14, 2012 and September 17, 2012, was passed unanimously.

SO ORDERED, this October 1, 2012.

Ms. Leslie Payne of Care Lodge accepted Proclamation as read by Board President Joe Norwood. A motion by Supervisor Joe Norwood, seconded by Supervisor Hank Florey, to proclaim October as "Domestic Violence Awareness Month", was passed unanimously.

SO ORDERED, this October 1, 2012.

Ms. Brandi Coghlan, Deputy Tax Collector, presented the 2011 Insolvency List on personal property and Mobile Homes to the Board of Supervisors. A motion by Supervisor Wayman Newell, seconded by Supervisor Josh Todd, to accept the 2011 Insolvency List on personal property and Mobile Homes, was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this October 1, 2012.

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

- 1) Effective September 2, 2012, Chastity Rush has been hired as a NCIC Operator. Her starting rate of pay is \$8.55 per hour.

A motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to accept the following vehicles as surplus from the Sheriff's Department:

- 1) 2007 Dodge Charger VIN #2B3KA43H07H708626
- 2) 2005 Ford Crown Vic VIN #2FAFP71W65X128646
- 3) 2000 Ford Mustang VIN #1FAFP4048YF101804

A motion by Supervisor Wayman Newell, seconded by Supervisor Josh Todd, to approve the request for Deputy Vance Moore to attend MS Fire Investigators Association Fall Seminar on October 23-26, 2012 in Vicksburg, MS. The cost of this training is \$125.00. Lodging will be at Riverwalk Casino in Vicksburg at the cost of \$147.00. Per diem will be \$144.00. The cost of this training will be paid for out of the budget. The motion was passed unanimously.

SO ORDERED, this October 1, 2012.

A motion by Supervisor Wayman Newell, seconded by Supervisor Hank Florey, to approve the request for Deputy Chris McFarland to attend Hathcock Sniper School at the Meridian Training Facility on October 8-18, 2012. The cost of this training is \$1,150.00 and will be paid for out of the budget. The motion was passed unanimously.

SO ORDERED, this October 1, 2012.

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

(See page _____ of these minutes.)

A motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to approve the first claims docket for the month of October, 2012; and to authorize the Chancery Clerk to issue warrants therefore, was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this October 1, 2012.

A motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to approve the request of VFD Coordinator Allan Dover for the list of radios to be removed from inventory and declared surplus, so that they can be turned over to ComSouth, was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this October 1, 2012.

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Wayman Newell, to approve the request to hire Allan Raines as Compliance Officer for the Permit Department

per recommendation of committee beginning October 2, 2012 at \$10.00 per hour, 20 hours per week, with a six (6) months probationary period. The motion was passed on a vote of four (4) to zero (0). Supervisor Hank Florey voted aye; Supervisor Wayman Newell voted aye; Supervisor Josh Todd voted aye; and Supervisor Kyle Rutledge voted aye. Supervisor Joe Norwood abstained from voting.

SO ORDERED, this October 1, 2012.

A motion by Supervisor Hank Florey, seconded by Supervisor Kyle Rutledge, to approve the request to hire Kim Poe as Inventory Clerk/IT Assistant, beginning October 1, 2012, 20 hours per week at a pay rate of \$25,000.00/year; IT assistant will be for a period long enough to train IT personnel along with Tax Collector's and Chancery Clerk's Office. The motion was passed on a vote of four (4) to zero (0). Supervisor Hank Florey voted aye; Supervisor Wayman Newell voted aye; Supervisor Josh Todd voted aye; and Supervisor Kyle Rutledge voted aye. Supervisor Joe Norwood abstained from voting.

SO ORDERED, this October 1, 2012.

A motion by Supervisor Josh Todd, seconded by Supervisor Hank Florey, to approve the request of Comptroller Linda Posey, to repay the advance of \$13,795.25 to the General Fund from Fund 025 Access Grant Help America Vote, was passed unanimously.

SO ORDERED, this October 1, 2012.

A motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to approve and authorize the Chancery Clerk to issue the warrant therefore payable in the amount of \$250.00 each to Clarkdale FFA and West Lauderdale FFA from the Lauderdale County General Fund, Advertising County Resources budget; the Board finding and declaring

that such expenditure will bring into favorable notice and report the governmental, educational and other opportunities, possibilities and resources of the county in accordance with Section 17-3-1 Mississippi Code of 1972. This is in support of them attending the FFA National Convention in Indianapolis, Indiana October 24-27, 2012. The motion was passed unanimously.

SO ORDERED, this October 1, 2012.

A motion by Supervisor Wayman Newell, seconded by Supervisor Kyle Rutledge, to accept quotes received for bleachers at Sykes Park; and approve lowest quote of \$10,200.00 from Educational Furniture & Equipment Co. The other quote was in the amount of \$12,080.00 from A Dawson & Co. The motion was passed unanimously.

SO ORDERED, this October 1, 2012.

A motion by Supervisor Hank Florey, seconded by Supervisor Josh Todd, to approve effective as of September 30, 2012, to transfer from the General Fund \$13,684.71 and from Fund 067 Q.V. Sykes Tree Grant \$107.98 to Fund 068 Q.V. Sykes Walking Trail Grant. This will be the match for the grant. The motion was passed unanimously.

SO ORDERED, this October 1, 2012.

A motion by Supervisor Hank Florey, seconded by Supervisor Wayman Newell, to accept two vans from Weems as surplus, as follows, was passed unanimously.

- 1) 1998 Ford Van Serial #1FBSS31SXWHB67937
- 2) 2001 Dodge Van Serial #2B5WB35Z41K515041

SO ORDERED, this October 1, 2012.

A motion by Supervisor Wayman Newell, seconded by Supervisor Hank Florey, to approve ORDER SETTING FEE WITHIN LAUDERDALE COUNTY, MISSISSIPPI TO COLLECT OR DEFRAY COST OF SERVICES AS TO GARBAGE COLLECTION AND/OR DISPOSAL SYSTEM EFFECTIVE JANUARY 1, 2013, was passed unanimously. Supervisor Hank Florey voted aye; Supervisor Wayman Newell voted aye; Supervisor Josh Todd voted aye; Supervisor Joe Norwood voted aye; and Supervisor Kyle Rutledge voted aye.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this October 1, 2012.

A motion by Supervisor Hank Florey, seconded by Supervisor Josh Todd, to approve PETITION TO VACATE RECORDED SUBDIVISION AND TO REASSESS PROPERTY FOR TAXATION ON OLE STENNIS PLACE, was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this October 1, 2012.

A motion by Supervisor Wayman Newell, seconded by Supervisor Kyle Rutledge, to approve Final Resolution Granting Exemption for Quality Logistics – PPIN 13893, beginning January 1, 2012, was passed unanimously.

SO ORDERED, this October 1, 2012.

A motion by Supervisor Hank Florey, seconded by Supervisor Wayman Newell, to approve Final Resolution Granting Exemption for Slay Steel – PPIN 13734/P & PPIN 51207/R, beginning January 1, 2011, was passed unanimously.

SO ORDERED, this October 1, 2012.

A motion by Supervisor Hank Florey, seconded by Supervisor Kyle Rutledge, to amend minutes dated August 20, 2012 to reflect the following changes for exemptions, was passed unanimously:

- a) Poplar Springs Drive Baptist Church – PPIN 30493 – beginning January 1, 2011
- b) Evangel Temple – PPIN 27467 – beginning January 1, 2011
- c) Springhill Missionary Baptist – PPIN 40957 & 40959 – beginning January 1, 2011
- d) A + Storage PPIN number approved 30255 changed to 51625

SO ORDERED, this October 1, 2012.

A motion by Supervisor Josh Todd, seconded by Supervisor Hank Florey, to approve the recommendation of the Tourism Commission, to hire Ms. Dee Dee Mogollon as the Executive Director of Tourism for Lauderdale County effective as of October 16, 2012, at a salary of \$55,000.00/year, was passed on a vote of four (4) to zero (0). Supervisor Hank Florey voted aye; Supervisor Wayman Newell voted aye; Supervisor Josh Todd voted aye; and Supervisor Kyle Rutledge voted aye. Supervisor Joe Norwood abstained from voting.

SO ORDERED, this October 1, 2012.

A motion by Supervisor Hank Florey, seconded by Supervisor Wayman Newell, to approve the request to reappoint Mr. Tim Walker to the Tourism Board; his term ended September 2012. The new appointment will be from 10/1/12 through 9/30/15. The motion was passed unanimously.

SO ORDERED, this October 1, 2012.

Mr. Charles Young, Jr., Chaplain Dennis Marks, and Ms. Ann Alexander 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 not to enter into an agreement with any entity for the formation of a water or wastewater district, was passed on a vote of four (4) to zero (0). Supervisor Hank Florey voted aye; Supervisor Wayman Newell voted aye; Supervisor Josh Todd voted aye; and Supervisor Kyle Rutledge voted aye. Supervisor Joe Norwood abstained from voting.

SO ORDERED, this October 1, 2012.

A motion by Supervisor Hank Florey, seconded by Supervisor Josh Todd, to recess until Monday, October 15, 2012 at 5:00 p.m., was passed unanimously.

SO ORDERED, this October 1, 2012.



Joe Norwood, President

MONDAY, OCTOBER 15, 2012

Pursuant to recess the Lauderdale County Board of Supervisors resumed its regular October meeting at 5:00 p.m., Monday, October 15, 2012, 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. Hank Florey, 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. Joe McCraney, County Administrator, Mr. Harris Wilder, Road Manager, and Mr. Rick Barry, Board Attorney.

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

Prayer was offered by Board President Joe Norwood.

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

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

BOARD MEETING AGENDA
LAUDERDALE COUNTY BOARD OF SUPERVISORS
MONDAY, OCTOBER 15, 2012 – 5:00 P.M.

1. Meeting called to order by Board President Joe Norwood.
2. Prayer given by Board President Joe Norwood.
3. Pledge of Allegiance to the Flag of the United States of America.
4. Approval of Agenda for even date.
5. Approval of minutes dated October 1, 2012.
6. RESOLUTION: October 30, 2012 as "Weatherization Day"
7. James Rainey, Tax Assessor
 - A) No petitions for reductions and/or change of assessment.
8. Sheriff Billy Sollie
9. Harris Wilder, Road Manager – No business
10. Staff Reports
11. Other matters for general good and welfare.
12. Actions from Supervisors.
13. Motion to adjourn until Monday, November 5, 2012 at 9:00 A.M.
(See pages _____ through _____ of these minutes.)

SO ORDERED, this October 15, 2012.

A motion by Supervisor Hank Florey, seconded by Supervisor Wayman Newell, to approve minutes dated October 1, 2012, was passed unanimously.

SO ORDERED, this October 15, 2012.

Board President Joe Norwood read the Resolution designating October 30, 2012 as "Weatherization Day". A motion by Supervisor Hank Florey, seconded by Supervisor Josh Todd, to accept Resolution recognizing the Multi-County Community Service Agency, Inc.

which administers the Low-Income Home Weatherization Program in the City of Meridian; and to urge all citizens of Lauderdale County to take time to complete weatherization upgrades, resulting in lower energy bills and better energy efficiency, was passed unanimously.

(See page _____ of these minutes.)

SO ORDERED, this October 15, 2012.

A motion by Supervisor Hank Florey, seconded by Supervisor Wayman Newell, to accept the Homestead Exemption Deletion List (removal from rolls) as presented by the Department of Revenue, was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this October 15, 2012.

A motion by Supervisor Wayman Newell, seconded by Supervisor Hank Florey, to approve the request of Sheriff Billy Sollie to designate Vance Moore as the County Fire Investigator; and to authorize the Board President to sign off on the form to be submitted to the Mississippi Department of Insurance, was passed unanimously.

SO ORDERED, this October 15, 2012.

Upon recommendation by Sheriff Billy Sollie, a motion by Supervisor Josh Todd, seconded by Supervisor Hank Florey, to direct the County Comptroller to issue a check in the amount of \$5,000.00 to the City of Meridian which will be disbursed back to the Drug Task Force to be used as drug buy money (from seized drug funds), was passed unanimously.

SO ORDERED, this October 15, 2012.

A motion by Supervisor Josh Todd, seconded by Supervisor Hank Florey, to approve the request for Sgt. Kris Cokel and Deputy Chris Swanner to attend Suspect Tactics and Perimeter Containment Training in Gulf Shores, AL on November 13, 2012. Lodging will be at the Staybridge Suites at the cost of \$87.69. Per diem will be \$184.00. The cost of this training will be paid for out of the budget. The motion was passed unanimously.

SO ORDERED, this October 15, 2012.

A motion by Supervisor Josh Todd, seconded by Supervisor Hank Florey, to approve the request by Sheriff Sollie, to take lost or stolen P1225 Motorola hand held radio off of the inventory list for his department, was passed unanimously.

SO ORDERED, this October 15, 2012.

A motion by Supervisor Wayman Newell, seconded by Supervisor Hank Florey, to approve the request by Sheriff Sollie, to take 1994 Dodge Ram Wagon B350 VIN #2B5WB35Z2RK158440 off of inventory list (repairs will exceed the worth of the vehicle) and declare as surplus, was passed unanimously.

SO ORDERED, this October 15, 2012.

A motion by Supervisor Hank Florey, seconded by Supervisor Kyle Rutledge, to approve the Equitable Sharing Agreement (submitted annually showing any money seized, and money spent from the Asset Forfeiture Program); and to authorize the Sheriff and the Board President to sign off on before submitting to the Department of Justice, was passed unanimously.

SO ORDERED, this October 15, 2012.

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

(See page _____ of these minutes.)

A motion by Supervisor Wayman Newell, seconded by Supervisor Hank Florey, to approve the second claims docket for October 2012; and to authorize the Chancery Clerk to issue warrants therefore, was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this October 15, 2012.

A motion by Supervisor Josh Todd, seconded by Supervisor Hank Florey, to approve the request to pre-authorize CAP Loan Payments on Agri-Center to the Contractor, was passed unanimously.

SO ORDERED, this October 15, 2012.

A motion by Supervisor Josh Todd, seconded by Supervisor Hank Florey, to approve the request to decrease line item 401 and increase line item 404 by \$7,100.00 of the

Tourism budget to maintain pay at \$36,224.83 for Steve Martin per recommendation of the Tourism Commission, was passed unanimously.

SO ORDERED, this October 15, 2012.

A motion by Supervisor Josh Todd, seconded by Supervisor Hank Florey, to approve the requested budget adjustment per exhibits in (1) Data Processing budget to cover a portion of the salary and benefits for the part time Data Processing/Inventory Clerk; and (2) Permit budget to cover salary/benefits for part time Permit Violation Inspector originally budgeted in contractual services, was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this October 15, 2012.

A motion by Supervisor Hank Florey, seconded by Supervisor Kyle Rutledge, to approve request for Linda Posey, Cheryl Polk, Wanda Bouldin, and Tim Chesney to travel to Hancock County and/or Jackson County to observe scanning procedures using the Delta Imaging System. The exact travel date has not been determined, but should be before October 31, 2012. The motion was passed unanimously.

SO ORDERED, this October 15, 2012.

A motion by Supervisor Josh Todd, seconded by Supervisor Hank Florey, to approve the request to accept recommendation and amend budget for line item 750 in Tourism on the grant estimate request 2013 budget sheet in the amount of \$126,000.00, was passed unanimously.

SO ORDERED, this October 15, 2012.

A motion by Supervisor Wayman Newell, seconded by Supervisor Hank Florey, to approve the request for Allan Dover and Keith Reed to attend Conference October 24, 25, 26, 2012. Location will be at the Riverwalk Casino. Hotel accommodations will be at the Riverwalk Casino – three (3) nights at \$53.90; per diem for four (4) days at \$36.00 per day; registration fee of \$175.00 for a total of \$480.70 each. The motion was passed unanimously.

SO ORDERED, this October 15, 2012.

A motion by Supervisor Wayman Newell, seconded by Supervisor Hank Florey, to approve the request of Rob Seal, Agri-Center Director, to ratify 2011 and 2012 contracts, per attached, was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this October 15, 2012.

A motion by Supervisor Josh Todd, seconded by Supervisor Hank Florey, to approve the request of LEMA Director David Sharp to purchase ten (10) new computers for the Operation Center (money is in the budget). The motion was passed unanimously.

SO ORDERED, this October 15, 2012.

A motion by Supervisor Hank Florey, seconded by Supervisor Josh Todd, to approve the request of LEMA Director to purchase Ipads (awarded \$10,000.00 LAPC Grant – 80/20 match) to use for field work, was passed unanimously.

SO ORDERED, this October 15, 2012.

A motion by Supervisor Josh Todd, seconded by Supervisor Hank Florey, to approve request of LEMA Director David Sharp, to attend MCDEMA Conference November 12-15, 2012 in Tunica, MS. Cost will include registration and hotel. The motion was passed unanimously.

SO ORDERED, this October 15, 2012.

A motion by Supervisor Wayman Newell, seconded by Supervisor Josh Todd, to approve RESOLUTION OF LAUDERDALE COUNTY BOARD OF SUPERVISORS AUTHORIZING THE EXECUTION OF A THIRD AMENDED COOPERATIVE AGREEMENT BETWEEN THE BOARD OF SUPERVISORS OF LAUDERDALE COUNTY, MISSISSIPPI AND THE MERIDIAN SEPARATE SCHOOL DISTRICT, was passed unanimously.

(See page _____ through _____ of these minutes.)

SO ORDERED, this October 15, 2012.

A motion by Supervisor Hank Florey, seconded by Supervisor Josh Todd, to approve application for tax exempt status for Magnolia Steel Company, Inc. – PPIN 13476, beginning January 1, 2011, was passed unanimously.

SO ORDERED, this October 15, 2012.

A representative from the Multi-County Community Service Agency, Inc. came forward to accept Proclamation for "Weatherization Day" which was previously approved; and to invite the Board of Supervisors and interested citizens to the EMEPA Auditorium on Highway 39 to celebrate National Weatherization Day on October 30, 2012 from 1:00 to 5:00 p.m.

A motion by Supervisor Hank Florey, seconded by Supervisor Wayman Newell, to approve the request to appoint Stanley Shannon to the Tourism Commission, to fill a vacancy, was passed on a vote of four (4) to zero (0). Supervisor Hank Florey voted aye; Supervisor Wayman Newell voted aye; Supervisor Josh Todd voted aye; and Supervisor Kyle Rutledge voted aye. Supervisor Joe Norwood abstained from voting.

SO ORDERED, this October 15, 2012.

A motion by Supervisor Hank Florey, seconded by Supervisor Josh Todd, to determine the need to go into Executive Session to discuss anticipated litigation with the Justice Department, was passed unanimously.

SO ORDERED, this October 15, 2012.

A motion by Supervisor Wayman Newell, seconded by Supervisor Hank Florey, to go into Executive Session to discuss anticipated litigation on matters concerning the Youth Court/Department of Justice action, was passed unanimously.

SO ORDERED, this October 15, 2012.

A motion by Supervisor Wayman Newell, seconded by Supervisor Josh Todd, to come out of Executive Session, was passed unanimously.

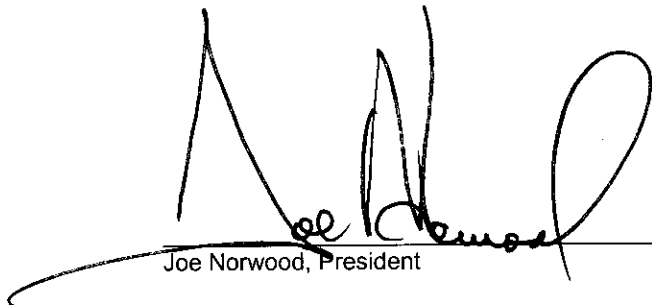
SO ORDERED, this October 15, 2012.

Board Attorney Rick Barry explained that in the Executive Session discussion was based on anticipated litigation from the Justice Department relative to their recent investigation of State, school and the juvenile court. Judges Frank Coleman and Vel Young have asked that the Board Attorney's firm represent them in this proceeding. A motion by Supervisor Wayman Newell, seconded by Supervisor Hank Florey, to approve the request for the Board Attorney's firm to represent Judges Coleman and Young, was passed unanimously.

SO ORDERED, this October 15, 2012.

A motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to adjourn until Monday, November 5, 2012 at 9:00 a.m., was passed unanimously.

SO ORDERED, this October 15, 2012.



Joe Norwood, President

MONDAY, NOVEMBER 5, 2012

BE IT REMEMBERED that the Lauderdale County Board of Supervisors resumed its regular November meeting at 9:00 a.m., November 5, 2012, 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. Hank Florey, 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. Joe McCraney, County Administrator, Mr. Harris Wilder, Road Manager, and Mr. Rick Barry, Board Attorney.

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

Sheriff Billy Sollie called the November 2012 Board Meeting 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 Hank Florey, seconded by Supervisor Kyle Rutledge, to approve the "Agenda" for even date, with amendments as follows, was passed unanimously.

BOARD MEETING AGENDA
LAUDERDALE COUNTY BOARD OF SUPERVISORS
MONDAY, NOVEMBER 5, 2012 – 9:00 A.M.

1. November 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 October 15, 2012.
6. Resolution: None
7. James Rainey, Tax Assessor
 - A) Petitions for reduction and/or change in assessments.
 - B) Request approval for Deputy Leah McGraw to attend IAAO Course 600, Cadastral Mapping November 5-9, 2012. Funds are in the budget.
 - C) Request approval for Deputy Steven Williams to attend IAAO Course 300, Mass Appraisal Class December 3-7, 2012. Funds are in the budget.
8. Sheriff Sollie
9. DeDe Mogollon, Tourism Director
10. Staff Reports
11. Need to include in the minutes bids opened on Thursday, October 11, 2012 for MCCSA Project and take under advisement.
12. Need approval per recommendation of Personnel Committee to lift hiring freeze and hire:
 - A) "Rocky" Rockette, Jr. as Animal Control Officer at a rate of \$10.75 per hour beginning November 6, 2012.
 - B) Tracey Rue as Purchase Clerk, beginning Tuesday, November 6, 2012. Salary will be \$36,859.20/Yr.
13. Other matters for general good and welfare.
14. Actions from Supervisors.
15. Motion to recess until Monday, November 19, 2012 at 9:00 a.m.

AMENDMENTS:

LEGAL AGENDA – Add Tax Exemption for Van Zyverden, Inc.

Add to Item 10A. Engineering Plus – Bids for Slope Improvements at Handy Hardware.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this November 5, 2012.

A motion by Supervisor Hank Florey, seconded by Supervisor Kyle Rutledge, to approve minutes dated October 15, 2012, was passed unanimously.

SO ORDERED, this November 5, 2012.

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

(See pages _____ through _____ of these minutes.)

SO ORDERED, this November 5, 2012.

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

- A) For Deputy Leah McGraw to attend IAAO Course 600, Cadastral Mapping November 5-9, 2012. Funds are in the budget.
- B) For Deputy Steven Williams to attend IAAO Course 300, Mass Appraisal Class December 3-7, 2012. Funds are in the budget.

SO ORDERED, this November 5, 2012.

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

- 1) Effective October 27, 2012, Martha Pearson has resigned as Detention Officer.

A motion by Supervisor Wayman Newell, seconded by Supervisor Hank Florey, to approve the request for Deputy Wesley Stevens and Deputy Dylan Anderson to attend the S.T.O.R.M. Conference on November 6-8, 2012 in Vicksburg, MS. Lodging will be at the Rainbow Hotel & Casino at the cost of \$312.00. Per diem will be \$216.00. The cost of this training will be paid for out of the budget and reimbursed by the DUI Grant. The motion was passed unanimously.

SO ORDERED, this November 5, 2012.

Upon recommendation of Sheriff Billy Sollie, a motion by Supervisor Hank Florey, seconded by Supervisor Wayman Newell, to authorize the Board to sign and execute the new Securus contract which provides phone service for inmates, was passed unanimously.

SO ORDERED, this November 5, 2012.

Upon recommendation of DeeDee Mogollon, Tourism Director, a motion by Supervisor Hank Florey, seconded by Supervisor Kyle Rutledge, to approve the request to transfer \$79,000.00 from the Reserve Fund to Advertising and Grants Fund (for bills that were approved last year but were not submitted in time to go into the fiscal year), was passed unanimously.

SO ORDERED, this November 5, 2012.

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

(See page _____ of these minutes.)

A motion by Supervisor Hank Florey, seconded by Supervisor Kyle Rutledge, to approve the claims docket for the month of November, 2012; and to authorize the Chancery Clerk to issue warrants therefore, was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this November 5, 2012.

County Administrator Joe McCraney submitted for inclusion in the minutes observance of the holiday on November 12, 2012 – Veteran's Day.

A motion by Supervisor Hank Florey, seconded by Supervisor Kyle Rutledge, to approve transfer of \$1,000.00 from Fund 200-Combined G/O Debt Fund to Fund 234-G/O Road, Bridge, Equipment & Recreation Bond S/2012 for fiscal agent's fee effective 10/1/2012. New bond fiscal agent not on previously approved schedule; and, approval to advance Fund

293 – TIF I&S Lowe's \$56,691.25 and Fund 294 – TIF I&S Crossroads \$112,962.50 from the General Fund, was passed unanimously.

SO ORDERED, this November 5, 2012.

A motion by Supervisor Hank Florey, seconded by Supervisor Wayman Newell, to approve the request to renew Solid Waste Agreement with Waste Pro for one (1) year on eight (8) yard dumpsters, was passed unanimously.

SO ORDERED, this November 5, 2012.

County Administrator Joe McCraney submitted for inclusion in the minutes that Lauderdale County has complied with the criteria set forth in 27-39-329(b), Mississippi Code Annotated. This certification authorizes the County to expend the avails of the one (1) mill levy collected for the 2012 roll year and any previous years under the above code sections.

A motion by Supervisor Hank Florey, seconded by Supervisor Wayman Newell, to approve the request to renew the contract at the Pine Ridge Landfill and Recycling Center. In October of each year, a CPI adjustment is to be made to the contract price. The new rate is \$22.90 per ton plus the \$1.00 per ton state tax. The rate will be retroactive to October 1, 2012. The current rate is \$22.52. The motion was passed unanimously.

SO ORDERED, this November 5, 2012.

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Hank Florey, to approve the request for AT&T to install a fiber optics line along Mitchum Bottom Road, was passed unanimously.

SO ORDERED, this November 5, 2012.

A motion by Supervisor Hank Florey, seconded by Supervisor Wayman Newell, to approve the request of Road Manager Harris Wilder, to advertise for bids or quotes on a Knuckleboom Loader, was passed unanimously.

SO ORDERED, this November 5, 2012.

A motion by Supervisor Hank Florey, seconded by Supervisor Kyle Rutledge, to advertise for bids or quotes on a DuraPatcher Model 125DJT, to include all standard equipment, was passed unanimously.

SO ORDERED, this November 5, 2012.

A motion by Supervisor Wayman Newell, seconded by Supervisor Hank Florey, to approve the request of Road Manager Harris Wilder, to go to Mississippi Surplus to look for vehicles and equipment to purchase for the Road Department, was passed unanimously.

SO ORDERED, this November 5, 2012.

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Hank Florey, to approve the acceptance of truck for South VFD, was passed unanimously.

SO ORDERED, this November 5, 2012.

A motion by Supervisor Hank Florey, seconded by Kyle Rutledge, to correct information on 10/15/12 minutes as follows, was passed unanimously:

- 1) For Keith Reed to go to the MS Fire Investigators 2012 Fall Seminar. Cost of hotel will be \$77.00 per night instead of \$53.90 per night.
- 2) Approval for two (2) students, Volunteer Firemen, to attend MS Fire Academy in August 2012 for training. Mileage for the students total \$556.11, meals \$94.17.

SO ORDERED, this November 5, 2012.

A motion by Supervisor Hank Florey, seconded by Supervisor Kyle Rutledge, to approve RESOLUTION AUTHORIZING THE EXECUTION OF A COLLECTION AGREEMENT WITH CONSTABLE CHUCK ROBERTS, was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this November 5, 2012.

A motion by Supervisor Hank Florey, seconded by Supervisor Kyle Rutledge, to approve application for Tax Exempt Status on personal property valued at \$8,473,403.00 at Peavey Electronics, PPIN 14148 beginning January 1, 2012, was passed unanimously.

SO ORDERED, this November 5, 2012.

A motion by Supervisor Hank Florey, seconded by Supervisor Wayman Newell, to approve application for Tax Exempt Status on personal property valued at \$1,418,520.00 at Van Zyverden, Inc., PPIN 51739 beginning January 1, 2012, was passed unanimously.

SO ORDERED, this November 5, 2012.

Board President Joe Norwood submitted for inclusion in the minutes bids for Slope Improvements at Handy Hardware. They were as follows:

- | | | |
|----|----------------------------------|-------------|
| 1) | J & M, Inc. | \$46,226.00 |
| 2) | D & E Construction Company, Inc. | \$61,033.75 |
| 3) | Davidson Hauling Inc. | \$66,065.48 |

A motion by Supervisor Wayman Newell, seconded by Supervisor Hank Florey, to accept the lowest bid of J & M, Inc. in the amount of \$46,226.00; and to authorize the Board President to sign the appropriate contracts, was passed unanimously.

SO ORDERED, this November 5, 2012.

A motion by Supervisor Hank Florey, seconded by Supervisor Wayman Newell, to include in the minutes the five (5) bids opened on Thursday, October 11, 2012; and to take them under advisement, was passed unanimously.

- | | | |
|----|------------------------------|----------------|
| 1) | Sumrall Construction | \$1,559,000.00 |
| 2) | D & E Construction, Inc. | \$1,573,000.00 |
| 3) | J & J Contractors, Inc. | \$1,622,000.00 |
| 4) | Chris Albritton Construction | \$1,718,000.00 |
| 5) | W. G. Yates Construction | \$1,829,000.00 |

SO ORDERED, this November 5, 2012.

A motion by Supervisor Hank Florey, seconded by Supervisor Kyle Rutledge, to approve the recommendation of the Personnel Committee to lift the hiring freeze, for these two hires only, was passed unanimously.

- 1) "Rocky" Rockette Jr. as Animal Control Officer at a rate of \$10.75 per hour beginning November 6, 2012.
- 2) Tracey Rue as Purchase Clerk, beginning Tuesday, November 6, 2012; salary will be \$36,859.20

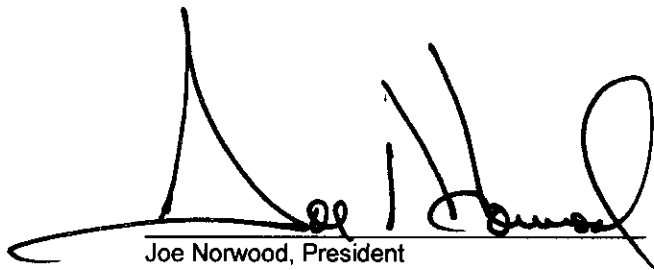
SO ORDERED, this November 5, 2012.

A motion by Supervisor Wayman Newell, seconded by Supervisor Kyle Rutledge, to approve the request to move the Board Meeting scheduled for 5:00 p.m. Monday, November 19, 2012 to 9:00 a.m. the same date due to the holidays, was passed unanimously.

SO ORDERED, this November 5, 2012.

A motion by Supervisor Hank Florey, seconded by Supervisor Kyle Rutledge, to recess until Monday, November 19, 2012 at 9:00 a.m., was passed unanimously.

SO ORDERED, this November 5, 2012.



Joe Norwood, President

MONDAY, NOVEMBER 19, 2012

Pursuant to recess the Lauderdale County Board of Supervisors resumed its regular November meeting at 9:00 a.m., Monday, November 19, 2012, 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. Hank Florey, 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. Joe McCraney, County Administrator, Mr. Harris Wilder, Road Manager, and Mr. Bo Bailey, Board Attorney.

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

Prayer was offered by Supervisor Josh Todd.

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

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

BOARD MEETING AGENDA
LAUDERDALE COUNTY BOARD OF SUPERVISORS
MONDAY, NOVEMBER 19, 2012 – 9:00 A.M.

1. Meeting called to order by Board President Joe Norwood.
2. Prayer given by Supervisor Josh Todd.
3. Pledge of Allegiance to the Flag of the United States of America.
4. Approval of Agenda for even date.
5. Approval of minutes dated November 5, 2012.
6. RESOLUTION: Southeast Lady Tigers
7. James Rainey, Tax Assessor
 - A) Petitions for reductions and/or change of assessment
 - B) Quality Control Professional Services for Real Property
8. Sheriff Billy Sollie
9. Harris Wilder, Road Manager
10. Staff Reports
11. Other matters for general good and welfare.
12. Actions from Supervisors.
13. Motion to adjourn until Monday, December 3, 2012 at 9:00 a.m.
(See pages _____ through _____ of these minutes.)

SO ORDERED, this November 19, 2012.

A motion by Supervisor Hank Florey, seconded by Supervisor Kyle Rutledge, to approve minutes dated November 5, 2012, was passed unanimously.

SO ORDERED, this November 19, 2012.

Supervisor Kyle Rutledge read and presented Resolution honoring the Southeast Lady Tigers Slowpitch Softball Team and coaches as the Class 3-A State Champions for 2012.

A motion by Supervisor Hank Florey, seconded by Supervisor Kyle Rutledge, to approve this RESOLUTION, was passed unanimously.

(See page _____ of these minutes.)

SO ORDERED, this November 19, 2012.

James Rainey submitted for inclusion in the minutes three (3) proposals for Quality Control Professional Services for Real Property as follows:

- | | | |
|----|---|-------------|
| 1) | Herring Appraisal and Computer Services, Inc. | \$63,900.00 |
| 2) | Advanced Mass Appraisal and Consulting, Inc. | \$62,500.00 |
| 3) | Technical Appraisal Services, Inc. | \$50,000.00 |

A motion by Supervisor Wayman Newell, seconded by Supervisor Hank Florey, to approve the lowest and best proposal of Technical Appraisal Services in the amount of \$50,000.00, was passed unanimously.

SO ORDERED, this November 19, 2012.

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

- 1) Effective October 27, 2012, David Pogue has resigned as Deputy Sheriff.
- 2) Effective November 2, 2012, Quincy Moffite has resigned as Detention Officer.
- 3) Effective November 10, 2012, Noble Carson has resigned as Detention Officer.
- 4) Effective November 11, 2012, Daniel Sparks has been hired as Detention Officer. His starting rate of pay is \$9.23 per hour.
- 5) Effective November 11, 2012, Dillon Sharp has been hired as Detention Officer. His starting rate of pay is \$9.23 per hour.

- 6) Effective November 12, 2012, Jessica Dearman has been hired as Detention officer. Her starting rate of pay is \$9.23 per hour.
- 7) Effective November 12, 2012, Rio Randle has been hire as Detention Officer. His starting rate of pay is \$9.23 per hour.
- 8) Effective November 23, 2012, Kendrick Henderson has resigned as Detention Officer.

A motion by Supervisor Josh Todd, seconded by Supervisor Hank Florey, to approve request by AT&T to place a buried fiber optics cable along/across Dunn's Falls Road in Lauderdale County, AT&T Job No. 37M00413N, was passed unanimously.

SO ORDERED, this November 19, 2012.

A motion by Supervisor Wayman Newell, seconded by Supervisor Hank Florey, to approve request by AT&T to place a buried fiber optics cable along/across Hickory Grove Road in Lauderdale County, AT&T Job No. 37M00419N, was passed unanimously.

SO ORDERED, this November 19, 2012.

A motion by Supervisor Hank Florey, seconded by Supervisor Josh Todd, to approve the request by Road Manager Harris Wilder to work off right-of-way to correct a water problem, ditching and placing a culvert at 7915 David Newell Road, was passed unanimously.

SO ORDERED, this November 19, 2012.

Road Manager Harris Wilder submitted for inclusion in the minutes two (2) quotes received for DuraPatcher, as follows:

- | | | |
|----|---------------------------|-------------|
| 1) | Adams Equipment Co., Inc. | \$49,855.00 |
| 2) | Duraco Patcher | \$49,126.00 |

A motion by Supervisor Hank Florey, seconded by Supervisor Josh Todd, to approve the lowest and best price of Duraco Patcher of Jackson, MS in the amount of \$49,126.00, was passed unanimously.

SO ORDERED, this November 19, 2012.

A motion by Supervisor Josh Todd, seconded by Supervisor Hank Florey, to approve the request of Road Manager Harris Wilder to purchase ten (10) vehicles off of the State Contract Price List, was passed unanimously.

SO ORDERED, this November 19, 2012.

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

(See page _____ of these minutes.)

A motion by Supervisor Josh Todd, seconded by Supervisor Wayman Newell, to approve the second claims docket for November, 2012; and to authorize the Chancery Clerk to issue warrants therefore, was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this November 19, 2012.

A motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to VOID and REFUND the following parcels, was passed unanimously.

2008 Year Taxes -----Sale #5

PPIN #8784 Parcel #07516000000001200

ASSESSED TO: ABSTON ALMA JANE & WILLIAM RAY EST.

REFUND TO: SINECURE INVESTMENTS LLC \$129.57

REASON: ORDER FROM U.S. DEPT. OF JUSTICE

2010 Year Taxes ----- Sale #3418

PPIN #18764 Parcel #084182348400900300

ASSESSED TO: SMITH ROGER

REFUND TO: BOAZ TAX SALE PROPERTIES LLC \$42,116.14

REASON: TAX EXEMPT

SO ORDERED, this November 19, 2012.

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

- 1) William "Daniel" Roberts, Deputy Tax Assessor
- 2) Tammy Poirous, Detention Officer
- 3) Dillon Sharp, Detention Officer
- 4) Daniel Starks, Detention Officer
- 5) Jessica Dearman, Detention Officer
- 6) Rio Randle, Detention Officer

SO ORDERED, this November 19, 2012.

A motion by Supervisor Wayman Newell, seconded by Supervisor Josh Todd, to approve the request of County Administrator Joe McCraney to attend the Fall 2012 Midsouth Institute of Accountancy, LLC December 14, 2012 in Jackson, MS. Cost is \$100.00. The motion was passed unanimously.

SO ORDERED, this November 19, 2012.

A motion by Supervisor Josh Todd, seconded by Supervisor Wayman Newell, to adopt the cell phone policy as follows, for County Administrator Joe McCraney, the Board of Supervisors, and Robert Wilson, was passed unanimously.

CELL PHONE POLICY

Employees whose work necessitates a cell phone and a cell phone plan purchased by the county should restrict use to county business only. If personal use is required, reimbursement to the County for personal calls shall be reimbursed at actual costs. Timely reimbursements should be made upon receipt of telephone statements.

If the Board of Supervisors determines that a personal cell phone can be used for conducting county business, such employee may be reimbursed to help maintain the cell phone service if said employee notifies the County of the cell phone number, agrees to have his/her number distributed to appropriate staff members or published to the public, if needed, and be reachable for county business purposes.

This reimbursement (in the amount of \$25.00 per month) is to be paid to each employee that has been approved by the Board to use a personal cell phone for county business and (\$15.00 per month for those phones having an internet/data plan) on an annual basis. This allowance is intended to reimburse the employee for the average business use of the cell phone and not to pay the entire phone bill. The amount of the allowance should be

commensurate with the requirement for business use and will be reviewed periodically by the Board for change in amount or cancellation.

Approved employees will not be reimbursed for the purchase of a new cell phone.

If you turned in your County cell phone and started using your personal phone for county business after January 1, 2012 your reimbursement will be pro-rated for actual time used.

SO ORDERED, this November 19, 2012.

A motion by Supervisor Josh Todd, seconded by Supervisor Hank Florey, to approve budget amendments for Extension Service in the amount of \$525.00 for the use of a van for Leadership Lauderdale, and a reduction in the Sheriff's budget in the amount of \$34,670.00 for security at the Courthouse elevator, was passed unanimously.

SO ORDERED, this November 19, 2012.

A motion by Supervisor Wayman Newell, seconded by Supervisor Hank Florey, to approve the request to advertise for bids for roofing work on the Ulmer Building and the roof of the Mt. Barton School (which was transferred from the School District to Lauderdale County), was passed unanimously.

SO ORDERED, this November 19, 2012.

A motion by Supervisor Hank Florey, seconded by Supervisor Josh Todd, to advance \$8,500.00 to Fund 070 in order to pay an invoice from Belinda Stewart Architects for \$18,302.00 (will be reimbursed by the State) that needs to be paid on 11/19/12, was passed unanimously.

SO ORDERED, this November 19, 2012.

A motion by Supervisor Hank Florey, seconded by Supervisor Wayman Newell, to approve ORDER OF THE LAUDERDALE COUNTY BOARD OF SUPERVISORS RELEASING SOUTHERN NATIONAL GAS FROM BOND, was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this November 19, 2012.

A motion by Supervisor Wayman Newell, seconded by Supervisor Hank Florey, to approve the request to provide a bus turnaround at 6887 Russell Tipton Road, Lot E which is needed for two handicapped children to be transported to and from school, was passed unanimously.

SO ORDERED, this November 19, 2012.

A motion by Supervisor Hank Florey, seconded by Supervisor Wayman Newell, to approve the request to appoint Honorable Tom Bittick as Special Prosecutor (Justin Cobb has a conflict of interest), with compensation to be \$100/hr. or \$350.00 per day, was passed unanimously.

SO ORDERED, this November 19, 2012.

A motion by Supervisor Hank Florey, seconded by Supervisor Josh Todd, to approve RESOLUTION AUTHORIZING AND ACCEPTING AN EASEMENT AS TO MULTI-

COUNTY COMMUNITY SERVICES FOR EASEMENT AND ACCESS PURPOSES AS WELL AS AN EASEMENT FOR PARKING AT MCCSA, was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this November 19, 2012.

A motion by Supervisor Wayman Newell, seconded by Supervisor Hank Florey, to approve final Resolution granting exemption from ad valorem taxes to Teikuro Corporation – PPIN 13883, beginning January 1, 2012, was passed unanimously.

SO ORDERED, this November 19, 2012.

A motion by Supervisor Hank Florey, seconded by Supervisor Wayman Newell, to approve application for tax exempt status on personal property at Van Zyverden, Inc. – PPIN 13932, beginning January 1, 2012, was passed unanimously.

SO ORDERED, this November 19, 2012.

A motion by Supervisor Josh Todd, seconded by Supervisor Hank Florey, to approve the Addendum to the Agreement for security services at DHS and at the elevator at the Courthouse, at \$14.61 per hour per armed security guard, was passed unanimously.

SO ORDERED, this November 19, 2012.

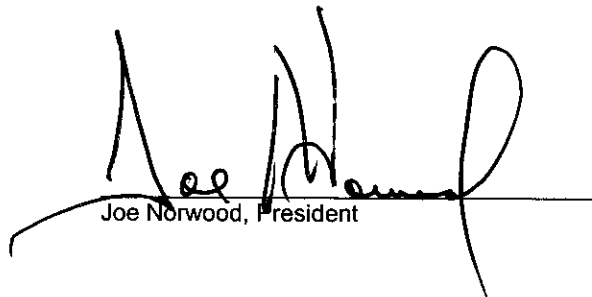
A motion by Supervisor Josh Todd, seconded by Supervisor Hank Florey, to approve the request to restrict parking around the Courthouse to employees of Lauderdale

County in order to allow taxpayers with business in the Courthouse to utilize the parking spaces as provided, was passed unanimously.

SO ORDERED, this November 19, 2012.

A motion by Supervisor Hank Florey, seconded by Supervisor Josh Todd, to adjourn until Monday, December 3, 2012 at 9:00 a.m., was passed unanimously.

SO ORDERED, this November 19, 2012.



Joe Norwood, President

MONDAY, DECEMBER 3, 2012

BE IT REMEMBERED that the Lauderdale County Board of Supervisors resumed its regular December meeting at 9:00 a.m., December 3, 2012, 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. Hank Florey, 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. Joe McCraney, County Administrator, Mr. Harris Wilder, Road Manager, and Mr. Rick Barry, Board Attorney.

Sheriff Billy Sollie called the December 2012 meeting to order.

Prayer was offered by Board President Joe Norwood.

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

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

BOARD MEETING AGENDA
LAUDERDALE COUNTY BOARD OF SUPERVISORS
MONDAY, DECEMBER 3, 2012 – 9:00 A.M.

1. December 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 November 19, 2012.
6. Resolution: None
7. James Rainey, Tax Assessor
 - A) No Petitions for Reduction and/or change in assessments.
8. Need approval to include in minutes Bids opened Thursday, November 29, 2012 for Construction of 0.113 miles of prestressed concrete beam span bridge and gravel approaches on the Old Hwy 11/80 Project No. LSBP 38(27) and accept lowest bid of Joe Magee \$731,982.17.
9. Need approval to accept and remove from inventory the two lists of inventory items from Kim Poe, Inventory Clerk (1) Inventory that does not meet the cost threshold of \$1,000 and can come off inventory (2) list of junk inventory.
10. Need approval to include in minutes financing quotes for Dura Patcher from Trustmark Bank and Bancorp South Bank and to accept interest rate from Trustmark of 1.84% for five (5) years.
11. Staff Reports
12. Other matters for general good and welfare.
13. Actions from Supervisors.
14. Motion to recess until Monday, December 10, 2012 at 9:00 a.m.
(See pages _____ through _____ of these minutes.)

SO ORDERED, this December 3, 2012.

A motion by Supervisor Hank Florey, seconded by Supervisor Josh Todd, to approve the minutes dated November 19, 2012, was passed unanimously.

SO ORDERED, this December 3, 2012.

Board President Joe Norwood submitted the following bids opened Thursday, November 29, 2012 for construction of 0.113 miles of prestressed concrete beam span bridge and gravel approaches on the Old Highway 11/80 Project No. LSBP 38(27) for inclusion in the minutes:

1)	Joe McGee Construction Co., Inc.	\$731,982.17
2)	Tanner Construction Company, Inc.	\$769,986.98
3)	Magco, Inc.	\$851,206.86
4)	Dozer, LLC	\$853,335.09
5)	N.L. Carson Construction Co., Inc.	\$869,545.84
6)	Key, LLC	\$910,489.70
7)	T.L. Wallace Construction, Inc.	\$960,863.85
8)	L & A Contracting	\$1,328,609.00

A motion by Supervisor Hank Florey, seconded by Supervisor Kyle Rutledge, to accept lowest bid of Joe McGee Construction at \$731,982.17, was passed unanimously.

SO ORDERED, this December 3, 2012.

Upon recommendation of the Inventory Committee, a motion by Supervisor Hank Florey, seconded by Supervisor Wayman Newell, to accept and remove from inventory the two lists of inventory items from Kim Poe, Inventory Clerk, (1) inventory that does not meet the cost threshold of \$1,000.00 and can come off inventory, and (2) list of junk inventory, was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this December 3, 2012.

County Administrator Joe McCraney submitted for inclusion in the minutes financing quotes for Dura Patcher from Trustmark National Bank and Bancorp South Bank; and a motion by Supervisor Josh Todd, seconded by Supervisor Hank Florey, to approve his recommendation to accept Trustmark's quote of 1.84% interest for five (5) years and the estimated bi-monthly payment amount for this term of \$5,165.97, was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this December 3, 2012.

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

(See page _____ of these minutes.)

A motion by Supervisor Hank Florey, seconded by Supervisor Wayman Newell, to approve the Claims Docket for the month of December, 2012; and to authorize the Chancery Clerk to issue warrants therefore, was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this December 3, 2012.

County Administrator Joe McCraney submitted for inclusion in the minutes the following Holidays:

Monday, December 24, 2012 and Tuesday, December 25, 2012 - Christmas

Monday, December 31, 2012 and Tuesday, January 1, 2013 – New Year's

A motion by Supervisor Josh Todd, seconded by Supervisor Hank Florey, to approve this inclusion, was passed unanimously.

SO ORDERED, this December 3, 2012.

A motion by Supervisor Josh Todd, seconded by Supervisor Hank Florey, to approve the request to contract for preparation of County Financial Statements as required by State Auditor's office with Fortenberry & Ballard, CPAs for year ending 2012, was passed unanimously.

SO ORDERED, this December 3, 2012.

A motion by Supervisor Hank Florey, seconded by Supervisor Kyle Rutledge, to approve the request for Ryan Couch to attend the National Animal Control Association Training Academy January 7-11, 2013 in Atlanta, GA. He will travel in a county vehicle; hotel (5 nights) at \$82.00 plus tax plus parking expenses per night; tuition of \$525.00 and per diem \$46.00 per five (5) days - \$230.00. The motion was passed unanimously.

SO ORDERED, this December 3, 2012.

A motion by Supervisor Hank Florey, seconded by Supervisor Kyle Rutledge, to renew Janitorial Contract for one (1) year with Total Maintenance Solutions (TMS) at a cost of \$6,025.00 per month, was passed on a vote of four (4) to zero (0). Supervisor Hank Florey voted aye; Supervisor Wayman Newell voted aye; Supervisor Josh Todd voted aye; Supervisor Kyle Rutledge voted aye; and Supervisor Joe Norwood abstained.

SO ORDERED, this December 3, 2012.

A motion by Supervisor Josh Todd, seconded by Supervisor Hank Florey, to approve the following out-of-state trips, which will include per diem, hotel, air fare, registration fees, and membership dues, was passed on a vote of four (4) to one (1). Supervisor Hank Florey voted aye; Supervisor Josh Todd voted aye; Supervisor Joe Norwood voted aye; Supervisor Kyle Rutledge voted aye; and Supervisor Wayman Newell voted nay.

- 1) NACO Legislative Conference March 2-6, 2013 at the Washington Hilton Hotel in Washington, DC
 - 2) ICSC Conference May 19-22, 2013 in Las Vegas, NV
- SO ORDERED, this December 3, 2012.

A motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to approve the following trips within the State in a county vehicle and will include per diem, hotel, registration and membership fees, was passed unanimously.

- 1) MAS-Mid Winter Conference January 7-9, 2013 in Jackson, MS
 - 2) Annual MAS Convention June 17-20, 2013 in Biloxi, MS
 - 3) MDOT Coordination Summit (in the spring) in Jackson, MS
 - 4) County Administrator/Chancery Clerk Conference April, 2013
 - 5) NABCO
 - 6) Twin Districts Conference
- SO ORDERED, this December 3, 2012.

County Administrator Joe McCraney submitted for inclusion in the minutes three (3) quotes received for construction of a slab on the west side of the building at the Boy's and Girl's Club. They are as follows:

- 1) Albert Emerson, Jr. \$9,861.00

- | | | |
|----|--------------------------|-------------|
| 2) | King's Enterprises, Inc. | \$12,180.00 |
| 3) | McCoy's Construction | \$13,750.00 |

A motion by Supervisor Josh Todd, seconded by Supervisor Hank Florey, to accept the lowest bid of Albert Emerson, Jr. in the amount of \$9,861.00, was passed unanimously.

SO ORDERED, this December 3, 2012.

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Hank Florey, to ratify the following, was passed unanimously:

- 1) GEMS Training seminar for Robert Wilson which includes a pay increase of \$2,000.00, held by the Secretary of State's Office on September 24, 2012.
- 2) Jeff Tate to attend "Voter Implementation Training" November 28, 2012 in Jackson, MS. Cost includes mileage and per diem.

SO ORDERED, this December 3, 2012.

A motion by Supervisor Wayman Newell, seconded by Supervisor Hank Florey, to approve the request of Road Manager Harris Wilder to advertise the sale of eight (8) used dump trucks in the MAS Magazine, was passed unanimously.

SO ORDERED, this December 3, 2012.

A motion by Supervisor Wayman Newell, seconded by Supervisor Hank Florey, to name the new cut-off road at Kewanee Church Road as Kewanee Church Road Cut-Off; and to add this road to the inventory list of roads, was passed unanimously.

SO ORDERED, this December 3, 2012.

A motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, 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 2012-2013, was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this December 3, 2012.

A motion by Supervisor Wayman Newell, seconded by Supervisor Hank Florey, to approve JOINT RESOLUTION AMENDING THE PROTECTIVE COVENANTS APPLICABLE TO THE G.V. "SONNY" MONTGOMERY INDUSTRIAL PARK, was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this December 3, 2012.

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.

The Board of Trustees discussed the JOINT RESOLUTION AMENDING THE PROTECTIVE COVENANTS APPLICABLE TO THE G.V. "SONNY" MONTGOMERY INDUSTRIAL PARK; however, no motion was taken to approve the Resolution.

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

SO ORDERED, this December 3, 2012.

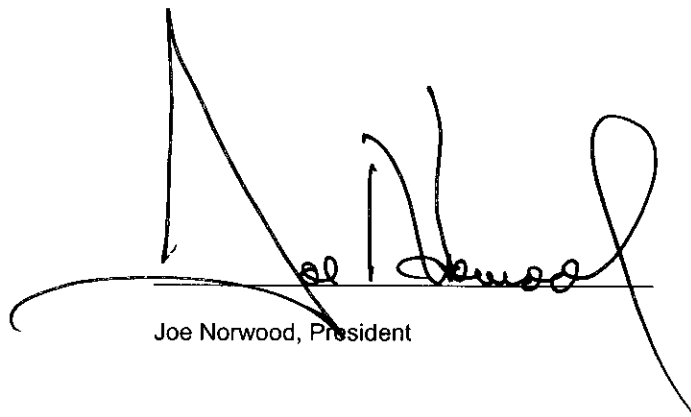
A motion by Supervisor Kyle Rutledge, seconded by Supervisor Josh Todd, to approve Quality Control Consultant Agreement with Technical Appraisal Services, Inc., was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this December 3, 2012.

A motion by Supervisor Hank Florey, seconded by Supervisor Josh Todd, to recess until Monday, December 10, 2012 at 9:00 a.m., was passed unanimously.

SO ORDERED, this December 3, 2012.

A handwritten signature in black ink, appearing to read "Joe Norwood", is written over a horizontal line. The signature is stylized with a large, sweeping initial "J" and a long, trailing flourish.

Joe Norwood, President

MONDAY, DECEMBER 10, 2012

Pursuant to recess the Lauderdale County Board of Supervisors resumed its regular December meeting at 9:00 a.m., Monday, December 10, 2012, 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. Hank Florey, 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. Joe McCraney, County Administrator, Mr. Harris Wilder, Road Manager, and Mr. Rick Barry, Board Attorney.

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

Prayer was offered by Supervisor Kyle Rutledge.

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

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

BOARD MEETING AGENDA
LAUDERDALE COUNTY BOARD OF SUPERVISORS
MONDAY, DECEMBER 10, 2012 – 9:00 A.M.

1. Meeting called to order by Board President Joe Norwood.
2. Prayer given by Supervisor Kyle Rutledge.
3. Pledge of Allegiance to the Flag of the United States of America.
4. Approval of Agenda for even date.
5. RESOLUTION: None.
6. James Rainey, Tax Assessor
 - A) Petitions for reductions and/or change of assessment.
7. Sheriff Billy Sollie
8. Staff Reports
9. Other matters for general good and welfare.
10. Actions from Supervisors
11. Motion to recess until Monday, December 17, 2012 at 9:00 a.m.

AMENDMENT:

BOARD ATTORNEY – add to legal Agenda – Item 2A. Consider petition from Christ Church in
Action for tax refund

(See pages _____ through _____ of these
minutes.)

SO ORDERED, this December 10, 2012.

A motion by Supervisor Hank Florey, seconded by Supervisor Kyle Rutledge, to
approve the request of Sheriff Billy Sollie to add 2013 Dodge Charger VIN
#2C3CDXAT1DH555242 to his inventory, was passed unanimously.

SO ORDERED, this December 10, 2012.

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

(See page _____ of these minutes.)

A motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, **to recess as the Lauderdale County Board of Supervisors and convene as the Board of Trustees of the Lauderdale County Economic Development District**, was passed on a vote of four (4) to one (1). Supervisor Wayman Newell voted aye; Supervisor Josh Todd voted aye; Supervisor Joe Norwood voted aye; Supervisor Kyle Rutledge voted aye; and Supervisor Hank Florey voted nay.

SO ORDERED, this December 10, 2012.

A motion by Trustee Josh Todd, seconded by Trustee Kyle Rutledge, to approve **JOINT RESOLUTION AMENDING THE PROTECTIVE COVENANTS APPLICABLE TO THE G.V. "SONNY" MONTGOMERY INDUSTRIAL PARK**, was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this December 10, 2012.

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

SO ORDERED, this December 10, 2012.

A motion by Supervisor Hank Florey, seconded by Supervisor Josh Todd, to approve the request for the Election Commissioners and Circuit Clerk Donna Jill Johnson to attend the Annual Certification and Training, January 22-25, 2013 at the Golden Moon/Silver Star Hotel and Convention Center in Philadelphia, MS (January 22, 2013 is for new commissioner(s) only). Cost will be \$373.13 for new commissioner Evelyn Ackin and \$310.00 for the other commissioners; per diem and travel if no County vehicle is available. Cost also includes hotel and registration fees. Total for five (5) commissioners and circuit clerk is \$1,783.13. The motion was passed unanimously.

SO ORDERED, this December 10, 2012.

A motion by Supervisor Hank Florey, seconded by Supervisor Josh Todd, to approve the request for a cash advance in the amount of \$10,000.00 from General Fund 001 to Fund 037 Occupant Protection Grant in advance of federal reimbursement, was passed unanimously.

SO ORDERED, this December 10, 2012.

A motion by Supervisor Hank Florey, seconded by Supervisor Kyle Rutledge, to approve the request to advance Safer Grant Fund 040 in the amount of \$5,000.00 from the Volunteer Fire Fund 106 until grant reimbursement is received, was passed unanimously.

SO ORDERED, this December 10, 2012.

A motion by Supervisor Hank Florey, seconded by Supervisor Kyle Rutledge, to approve the request for Dede Mogollon and Steve Martin to attend the MSAE Holiday Event on

December 11, 2012 and the MDA/Tourism Youth/Student Market Workshop on December 12, 2012 visiting MDA Officials and Convention Clients in between events in Jackson. They will travel in a County vehicle; hotel (2 rooms) at \$79.00 plus tax and parking expenses per night. Both events are free to attend. Per diem of \$36.00 x 2 days x 2 persons is requested. Funds are in the budget. The motion was passed unanimously.

SO ORDERED, this December 10, 2012.

A motion by Supervisor Hank Florey, seconded by Supervisor Wayman Newell, to approve the request for Cheryl Polk and Tracey Rue to travel to Delta Computers in Biloxi, MS December 11 & 12, 2012 for training on cash disbursement and purchasing modules, and to the purchasing office in Harrison County. Travel will be in a County vehicle, travel costs for meals and hotel are estimated to be \$310.00; Delta Computer Systems will charge \$350.00 for this training (7 hours x \$50.00/hr.). The motion was passed unanimously.

SO ORDERED, this December 10, 2012.

Upon recommendation of Road Manager Harris Wilder, a motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to accept quote from Bancorp South on financing the dump trucks at 1.74% for five (5) years, was passed unanimously.

SO ORDERED, this December 10, 2012.

The Board discussed awarding bid on Multi-County Community Service Agency Building to Larry J. Sumrall Construction who had the lowest and best bid. However, with so many loose ends that need to be taken care of the Board will meet again Monday, December 17, 2012 at 9:00 a.m. to allow time for several issues to be rectified before awarding the bid. A

motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to extend the acceptance of the bid from Larry Sumrall for fifteen (15) days, was passed unanimously.

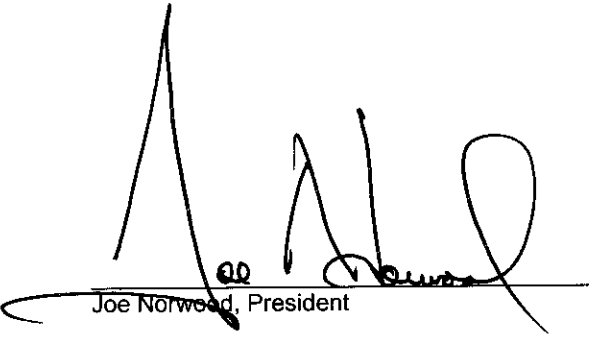
SO ORDERED, this December 10, 2012.

Upon recommendation of Board Attorney Rick Barry, a motion by Supervisor Wayman Newell, seconded by Supervisor Josh Todd, to refund Christ Church in Action \$1,008.06 for past taxes paid when they should have been exempt, was passed unanimously.

SO ORDERED, this December 10, 2012.

A motion by Supervisor Josh Todd, seconded by Supervisor Hank Florey, to recess until Monday, December 17, 2012 at 9:00 a.m., was passed unanimously.

SO ORDERED, this December 10, 2012.



Joe Norwood, President