

2013 MINUTES

January 7
January 22

February 4
February 19

March 4
March 18

April 1
April 15

May 6
May 20

June 3
June 17

July 1
July 15- 2pm
July 15
July 29

August 5- 9am
August 5- 11am
August 5- 1pm
August 7
August 19

September 3
September 9
September 12
September 16
September 23

October 7
October 21

November 4
November 18

December 2
December 6

MONDAY, JANUARY 7, 2013

BE IT REMEMBERED that the Lauderdale County Board of Supervisors began and held its regular January meeting at 9:00 a.m., Monday, January 7, 2013 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 January 2013 meeting of the Board of Supervisors to order.

Prayer was offered by Chaplain Dennis Marks.

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

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

BOARD MEETING AGENDA
LAUDERDALE COUNTY BOARD OF SUPERVISORS
MONDAY, JANUARY 7, 2013 – 9:00 A.M.

1. January 2013 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. Donna Jill Johnson, Circuit Clerk – Swearing in of Election Commissioners and School Board.

Election Commissioners – Wallace Heggie, District One
Evelyn W. Acklin, District Two
Awana Simmons, District Three
Gloria Dancy, District Four
Jeff Tate, District Five

Lauderdale County School Board – Freddie Carmichael, District Four
Pam Lackey Frazier, District Two
6. Motion to elect President of Board of Supervisors for 2013.
7. Motion to elect Vice-President of Board of Supervisor for 2013.
8. Motion to approve bond of all elected, newly elected and appointed officials for 2013.
9. Motion to recess as Board of Supervisors and convene as Board of Trustees of the Lauderdale County Economic Development District.
10. Election of President, Vice-President and Secretary of Board of Trustees of the Lauderdale County Economic Development District.
11. Motion to recess as Board of Trustees of the Lauderdale County Economic Development District and reconvene as the Lauderdale County Board of Supervisors.
12. Motion to re-employ County Administrator Joe McCraney
Motion to re-employ County Engineer Engineering Plus
Motion to re-employ County Road Manager Harris Wilder
13. James Rainey, Tax Assessor
 - A) Petitions for reductions and/or change of assessment.
 - B) In an effort to better assist the public of Lauderdale County, the Tax Assessor will open their office for three Saturdays in the Spring of 2013. Homestead Exemption applications will be accepted on these dates.

14. Rob Seal, Agri-Center Director
- A) Permission to travel to Jackson, MS for the Dixie National Equine Expo February 12-17, 2013. Cost will include per diem \$180.00 and hotel.
 - B) Need to address the change orders for the new addition as follows:
 - 1. Electrical drop cords located from west side to east side.
 - 2. Down spouts on west side of building will drain to north to retention basin instead of back to south. This will eliminate three 90 degree turns.
 - 3. Add RV hookups on west side of building instead of east side.
 - C) Need approval to appoint Steve Parker to Advisory Board, per recommendation of Agri-Center Board and Rob.
15. Dede Mogollon, Tourism Director
- A) Need approval for Dede Mogollon and Steve Martin to attend the Backstage Pass Conference on January 23-24, 2013 in Philadelphia, MS. Travel will be in County vehicle, hotel (2 rooms) at \$77.00 per night, registration is \$100 per person. Funds are allotted for in Tourism Budget and travel has been approved by Tourism Commission.
 - B) Need approval to reinstate Tourism Petty Cash account in the amount of \$500.00 to be administered with the attached policy. Reinstatement and policy has been approved by Tourism Commission.
16. Sheriff Billy Sollie – No business.
17. Harris Wilder, Road Manager
18. Staff Reports
19. Rick Barry, Board Attorney
20. Other matters for general good and welfare.
21. Actions from Supervisors.
22. Motion to recess until Tuesday, January 22, 2013 at 5:00 p.m.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this January 7, 2013.

The following Election Commissioners were sworn in by Circuit Clerk Donna Jill Johnson:

Wallace Heggie	District One
Evelyn W. Acklin	District Two
Awana Simmons	District Three
Gloria Dancy	District Four
Jeff Tate	District Five

The following Lauderdale County School Board members were sworn in by Circuit Clerk Donna Jill Johnson:

Freddie Carmichael	District Four
Pam Lackey Frazier	District Two

Supervisor Joe Norwood made a motion to nominate Supervisor Hank Florey for the position of President of the Board of Supervisors for 2013. According to Robert's Rules of Order, a second is not required. The motion was passed unanimously.

SO ORDERED, this January 7, 2013.

Supervisor Joe Norwood made a motion to nominate Supervisor Josh Todd for the position of Vice-President of the Board of Supervisors for 2013. According to Robert's Rules of Order, a second is not required. The motion was passed unanimously.

SO ORDERED, this January 7, 2013.

A motion by Supervisor Joe Norwood, seconded by Supervisor Kyle Rutledge, to approve bond of all elected, newly elected and appointed officials for 2013, was passed unanimously.

SO ORDERED, this January 7, 2013.

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

SO ORDERED, this January 7, 2013.

A motion by Trustee Joe Norwood, seconded by Trustee Wayman Newell, to nominate the same slate of officers for the Lauderdale County Economic Development District as chosen for the Lauderdale County Board of Supervisors – Hank Florey, President; Josh Todd – Vice-President; and Carolyn Mooney as Secretary of the Board of Trustees; was passed unanimously.

SO ORDERED, this January 7, 2013.

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

SO ORDERED, this January 7, 2013.

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

SO ORDERED, this January 7, 2013.

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

SO ORDERED, this January 7, 2013.

A motion by Supervisor Josh Todd, seconded by Supervisor Wayman Newell, to re-employ County Road Manager Harris Wilder, was passed unanimously.

SO ORDERED, this January 7, 2013.

Upon recommendation of James Rainey, Lauderdale County Tax Assessor, a motion by Supervisor Joe Norwood, 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 January 7, 2013.

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Josh Todd, to approve the request by Tax Assessor James Rainey to open his offices on the following three Saturdays in the spring of 2013 – January 26, February 23, and March 23 from 8:00 a.m. to 12:00 p.m. – in order to accept Homestead Exemption applications, was passed unanimously.

SO ORDERED, this January 7, 2013.

A motion by Supervisor Joe Norwood, seconded by Supervisor Josh Todd, to approve the request by Agri-Center Director Rob Seal to travel to Jackson, MS for the Dixie National Equine Expo February 12-17, 2013. Cost will include per diem \$180.00 and hotel. The motion was passed unanimously.

SO ORDERED, this January 7, 2013.

A motion by Supervisor Wayman Newell, seconded by Supervisor Kyle Rutledge, to approve the request by Agri-Center Director Rob Seal to follow through on the following Change Orders for the new addition (research prices, etc.), was passed unanimously.

- 1) Electrical drop cords located from west side to east side.
- 2) Down spouts on west side of building will drain north to retention basin instead of back to south. This will eliminate three 90 degree turns.
- 3) Add RV hookups on west side of building instead of east side.

SO ORDERED, this January 7, 2013.

A motion by Supervisor Wayman Newell, seconded by Supervisor Kyle Rutledge, to approve the request to appoint Steve Parker to the Advisory Board, per recommendation of Rob Seal and the Agri-Center Board, was passed unanimously.

SO ORDERED, this January 7, 2013.

A motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to approve the request for Dede Mogollon and Steve Martin to attend the Backstage Pass Conference on January 23-24, 2013 in Philadelphia, MS. They will travel in a County vehicle; hotel (2 rooms) at \$77.00 per night; registration is \$100.00 per person. Funds are allotted for in Tourism Budget and travel has been approved by Tourism Commission. The motion was passed unanimously.

SO ORDERED, this January 7, 2013.

A motion by Supervisor Joe Norwood, seconded by Supervisor Josh Todd, to approve the request to reinstate Tourism Petty Cash account in the amount of \$500.00 to be administered according to the attached policy. Reinstatement and policy has been approved by Tourism Commission. The motion was passed unanimously.

(See page _____ of these minutes.)

SO ORDERED, this January 7, 2013.

A motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to approve permit application to relocate a buried telecommunications line along/across James River Way in Lauderdale County – AT&T Job No. 37M00448N, was passed unanimously.

SO ORDERED, this January 7, 2013.

A motion by Supervisor Wayman Newell, seconded by Supervisor Josh Todd, to approve the request of a utility permit for installing a cable along Soule Chapel Road; cable will be installed by directional bore five feet off of the back of the right-of-way beginning at Naval

Air Station and extend east, cross under Doc Gator Road and then continue on private right-of-way, was passed unanimously.

SO ORDERED, this January 7, 2013.

A motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to include in the minutes that the County will be working on right-of-way at 4726 Old 8th Street Road, was passed unanimously.

SO ORDERED, this January 7, 2013.

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Josh Todd, to approve the employment of Hammack, Barry, Thaggard, & May, LLP as Board Attorneys for 2013, was passed unanimously.

SO ORDERED, this January 7, 2013.

A motion by Supervisor Josh Todd, seconded by Supervisor Wayman Newell, to approve RESOLUTION AUTHORIZING ADDENDUM TO SEPTEMBER 17, 2012 CONTRACT FOR USE OF THE COUNTY JAIL WITH THE CITY OF MERIDIAN, was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this January 7, 2013.

A motion by Supervisor Josh Todd, seconded by Supervisor Wayman Newell, to approve RESOLUTION AUTHORIZING ORDER ACCEPTING A DEED FROM THE

AMERICAN NATIONAL RED CROSS AS TO THE VETERAN'S SERVICE CENTER AND AUTHORIZING A REVOCABLE LICENSE TO PARK VEHICLES ON LICENSOR'S LAND, was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this January 7, 2013.

A motion by Supervisor Josh Todd, seconded by Supervisor Wayman Newell, to approve RESOLUTION OF INTENT BY LAUDERDALE COUNTY BOARD OF SUPERVISORS TO GRANT EXEMPTION FOR AD VALOREM TAXES (EXCEPT SCHOOL DISTRICT TAXES) FOR IMPROVEMENTS TO OR RENOVATIONS OF EXISTING STRUCTURE FOR A SEVEN-YEAR PERIOD TO CHARTER COMPANIES, LTD AND/OR ITS ASSIGNS UPON COMPLETION OF AN APARTMENT BUILDING LOCATED AT 701 23RD AVENUE, was passed on a vote of four (4) to zero (0). Supervisor Hank Florey voted aye; Supervisor Wayman Newell voted aye; Supervisor Josh Todd voted aye; Supervisor Kyle Rutledge voted aye; and Supervisor Joe Norwood abstained from voting.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this January 7, 2013.

A motion by Supervisor Josh Todd, seconded by Supervisor Wayman Newell, to accept petition from Hamasa Temple Building Association – PPIN 50751, beginning January 1, 2011, for tax exempt status, was passed unanimously.

SO ORDERED, this January 7, 2013.

At this point in time, Board President Hank Florey recognized City of Meridian Mayor Cheri Barry and asked her to speak to the Board of Supervisors. The Mayor also recognized Mr. Eugene Ramsey from the Veteran's Office for his dedication in working with veterans.

A motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to approve the request of Allan Dover for a budget amendment to transfer \$10,000.00 from line item 901 (buildings less than \$50,000.00) to line item 581 (contractual services), was passed unanimously.

SO ORDERED, this January 7, 2013.

A motion by Supervisor Josh Todd, seconded by Supervisor Wayman Newell, to approve the request of Allan Dover to submit the two quotes for the three-sided metal building to house equipment as follows – Homeland Outdoor Products (\$5,734.00) and Dixie Buildings, LLC (\$5,615.00); and to accept the lowest bid of Dixie Buildings, was passed unanimously.

SO ORDERED, this January 7, 2013.

A motion by Supervisor Wayman Newell, seconded by Supervisor Josh Todd, to approve the request to apply for the Fire Protection Safety Grant in the amount of \$60,000.00; if approved there is a 10% match of \$6,000.00 that will come out of the VFD Budget. The motion was passed unanimously.

SO ORDERED, this January 7, 2013.

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

(See page _____ of these minutes.)

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Josh Todd, to approve the claims docket for January, 2013; and to authorize the Chancery Clerk to issue warrants therefore, was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this January 7, 2013.

A motion by Supervisor Wayman Newell, seconded by Supervisor Kyle Rutledge, to approve the minutes dated December 3, 10, and 17, 2012, was passed unanimously.

SO ORDERED, this January 7, 2013.

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

- A. Monday, January 21, 2013 as Martin Luther King Day & Robert E. Lee's Birthday
- B. Monday, February 18, 2013 as George Washington's Birthday
- C. Monday, April 22, 2013 as Confederate Memorial Day

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Josh Todd, to approve the request to advance Fund 070-Community Heritage Preservation Grant \$47,250.00 from General Fund to pay invoice received from Belinda Stewart Architects, was passed unanimously.

SO ORDERED, this January 7, 2013.

A motion by Supervisor Joe Norwood, seconded by Supervisor Josh Todd, to approve the request to advance Fund 084-Tower Auto-DIP Grant for \$97,100.00 from the General Fund to pay invoice for A & B Electric, was passed unanimously.

SO ORDERED, this January 7, 2013.

A motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to approve the request to amend the current contract with American Protection Services, Inc. to provide additional security at the Department of Human Services Building-three (3) hours per day, five (5) days a week at a rate of \$14.61 per hour, effective Tuesday, January 8, 2013 and will expire on October 1, 2014 at midnight. The County will be reimbursed 66% of the cost. Also, to provide security for three Saturdays as requested by the Tax Assessor. Security will be required from 8:00 a.m. until 12:00 p.m. on the following three (3) Saturdays – January 26th, February 23, and March 23, 2013. The rate of pay will be \$14.61 per hour. The motion was passed unanimously.

SO ORDERED, this January 7, 2013.

A motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to approve David Sharp as the applicant agent replacing Wanda Bouldin on the Hurricane Katrina applications, was passed unanimously.

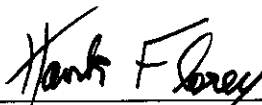
SO ORDERED, this January 7, 2013.

Mr. Raymond Huffmaster, Chaplain Dennis Marks, and Representative Charles Young came before the Board to discuss matters for general good and welfare.

Board President Hank Florey took this time to recognize the outgoing 2012 President of the Board, Joe Norwood and to thank him for his hard work

A motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to recess until Tuesday, January 22, 2013 at 5:00 p.m., was passed unanimously.

SO ORDERED, this January 7, 2013.



Hank Florey, President

TUESDAY, JANUARY 22, 2013

Pursuant to recess the Lauderdale County Board of Supervisors resumed its regular January meeting at 5:00 p.m., Tuesday, January 22, 2013, at the Raymond P. Davis County Annex Building in Meridian, Mississippi, with the following members present: Mr. Hank Florey, President of the Board and Supervisor of District One, Mr. Wayman Newell, Supervisor of District Two, Mr. Josh Todd, Supervisor of District Three, Mr. Joe Norwood, Supervisor of District Four, and Mr. Kyle Rutledge, Supervisor of District Five.

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

The recessed meeting was called to order by Board President Hank Florey.

Prayer was offered by Supervisor Wayman Newell.

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

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

BOARD MEETING AGENDA
LAUDERDALE COUNTY BOARD OF SUPERVISORS
TUESDAY, JANUARY 22, 2013 – 5:00 P.M.

1. Meeting called to order by Board President Hank Florey.
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. Maurice Kahlmus, Weems Mental Health Center – Budget
6. James Rainey, Tax Assessor
 - A) Petitions for reductions and/or change of assessment
7. Sheriff Billy Sollie
8. Staff Reports – Carolyn Mooney, Harris Wilder, Joe McCraney, & Bo Bailey
9. Need approval to advertise for bids on the following County buildings:
 - A) Roof on old Mt. Barton School
 - B) Roof on Ulmer Building
10. Need approval to advertise for dirt work at West Lauderdale Recreational Project.
11. Other matters for general good and welfare.
12. Actions from Supervisors.
13. Motion to adjourn until Monday, February 4, 2013 at 9:00 a.m.
(See pages _____ through _____ of these minutes.)

SO ORDERED, this January 22, 2013.

Mr. Maurice Kahlmus, Director of Weems Mental Health Center and Ms. Lori Walton, CFO came before the Board to present and discuss the Budget for October 1, 2012 through September 30, 2013.

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

(See pages _____ through _____ of these minutes.)

SO ORDERED, this January 22, 2013.

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

- 1) Effective December 6, 2012, Latoya Bennett has resigned as Detention Officer.
- 2) Effective December 22, 2012, Anthony Hodges has resigned as Detention Officer.
- 3) Effective December 28, 2012, Jessica Dearman has resigned as Detention Officer.
- 4) Effective December 29, 2012, Monty English has resigned as Detention Officer.
- 5) Effective December 31, 2012, Thomas Roach has been hired as a Detention Officer. His starting rate of pay is \$9.23 per hour.
- 6) Effective January 9, 2013, Matthew Brashier has resigned as Detention Officer.

Upon recommendation by Sheriff Billy Sollie, a motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to approve contract with North Atlantic Security to provide security for juveniles that become ill at the Rankin County Facility and have to be taken to the hospital; contract is approved contingent upon Board Attorney's approval. Rate of pay is \$14.00 per hour. The motion was passed unanimously.

SO ORDERED, this January 22, 2013.

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 include in the minutes certification from Sheriff Billy Sollie that 26,281 meals were served in the Lauderdale County Detention Facility during the month of December 2012; and to authorize the Board President to sign the necessary paperwork, was passed unanimously.

SO ORDERED, this January 22, 2013.

A motion by Supervisor Josh Todd, seconded by Supervisor Wayman Newell, to approve the second claims docket for the month of January 2013; and to authorize the Chancery Clerk to issue the warrants therefore, was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this January 22, 2013.

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

A) Thomas Roach, Detention Officer

SO ORDERED, this January 22, 2013.

A motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to approve the request to Void and Refund the following parcel, and return to the Tax Collector's Office for collection, was passed unanimously.

2007-2010 Year Taxes – Sale #1188, 1505, 1529, and 1712

PPIN #11860 Parcel #076144327001100501

ASSESSED TO: Hodges, Resheda

Refund To: Jerry & Camilla Boler \$2,305.89

Reason: Bankruptcy

SO ORDERED, this January 22, 2013.

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

2011 Year Taxes – Sale #987

PPIN #27467 Parcel #132100000000000400

ASSESSED TO: Drachenber, Richard Etal Trustee Evangel Temple Church

Refund to: Boza Tax Sale Properties LLC \$10,800.00

Reason: Tax Exempt

SO ORDERED, this January 22, 2013.

Upon recommendation of Road Manager Harris Wilder, a motion by Supervisor Wayman Newell, seconded by Supervisor Josh Todd, to approve the request to publish the "Notice of Publication of Final Settlement of Contract", Project LSBP 38 21 being a section of Antioch in Lauderdale County has been fully and completely performed and final settlement there under has been made on 12/6/12, was passed unanimously.

SO ORDERED, this January 22, 2013.

A motion by Supervisor Josh Todd, seconded by Supervisor Wayman Newell, to accept the petition to make Hickory Ridge Road a public road; and, to assign Supervisor Joe Norwood and Supervisor Josh Todd to view this road and bring a recommendation back to the Board, was passed unanimously.

SO ORDERED, this January 22, 2013.

A motion by Supervisor Hank Florey, seconded by Supervisor Josh Todd, to accept and submit for inclusion in the minutes the following bids opened on Thursday, January 17, 2013 on the Knuckle Boom Loader, was passed unanimously.

A)	Empire Truck Sales	\$111,986.00
B)	Empire Truck Sales	\$119,754.00
C)	Waters International	\$113,985.39
D)	Gulf City Body & Trailer	\$123,900.00
E)	Watson Quality Ford	\$108,701.38

SO ORDERED, this January 22, 2013.

A motion by Supervisor Josh Todd, seconded by Supervisor Joe Norwood, to submit for inclusion in the minutes lease financing quotes for eleven (11) County vehicles; and, accept the lowest quote of 1.43% from Citizens National Bank, was passed unanimously.

A)	Citizens National Bank	3 years	1.43%	
		5 years	1.66%	
B)	Bancorp South	3 years	1.73%	\$6,175.32
		5 years	1.181%	\$3,776.60
C)	Trustmark	3 years	2.08%	\$6,208.36

5 years

2.22%

\$3,815.44

SO ORDERED, this January 22, 2013.

A motion by Supervisor Joe Norwood, seconded by Supervisor Josh Todd, to approve the request for David Sharp to attend Hurricane Conference March 24-28, 2013 in New Orleans, LA; cost will include registration, per diem, and hotel. Costs are in the budget. The motion was passed unanimously.

SO ORDERED, this January 22, 2013.

Upon recommendation of Inventory Clerk Kim Poe, a motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to junk the list of items and to transfer vehicle from Tax Assessor's Office to Road Department, was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this January 22, 2013.

A motion by Supervisor Josh Todd, seconded by Supervisor Joe Norwood, to approve the request of Tourism Director for Gloria Willis to attend Backstage Pass January 23-24, 2013 (she was not on the original list for approval), was passed unanimously.

SO ORDERED, this January 22, 2013.

A motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to approve the request to renew contract with Siemens Industry, Inc. per recommendation of

Mike Vance; this is a five (5) year contract in the amount of \$28,130.00 and will increase 3% each year. This contract is for the service of mechanical and automated equipment for the E911 office. Cost will include upgrade of automated systems – beginning 1/2013 through 12/31/2017. The motion was passed unanimously.

SO ORDERED, this January 22, 2013.

A motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to adopt RESOLUTION OF THE BOARD OF SUPERVISORS OF LAUDERDALE COUNTY, MISSISSIPPI (THE "COUNTY"), AUTHORIZING THE EMPLOYMENT OF PROFESSIONALS IN CONNECTION WITH THE ISSUANCE OF GENERAL OBLIGATION REFUNDING BONDS, SERIES 2013, OF THE COUNTY TO RAISE MONEY FOR THE PURPOSE OF PROVIDING FUNDS FOR THE CURRENT REFUNDING OF ALL MATURITIES OF CERTAIN OF THE COUNTY'S OUTSTANDING GENERAL OBLIGATION BONDS, was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this January 22, 2013.

A motion by Supervisor Josh Todd, seconded by Supervisor Wayman Newell, to approve RESOLUTION AUTHORIZING THE EXECUTION OF A COLLECTION AGREEMENT WITH CONSTABLE MIKE MYERS, was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this January 22, 2013.

A motion by Supervisor Wayman Newell, seconded by Supervisor Kyle Rutledge, to approve Final Resolution Granting Ad Valorem Tax Exemption for Magnolia Steel Company, Inc. – PPIN 13476 beginning 1/1/11 for a period of ten (10) years, was passed unanimously.

SO ORDERED, this January 22, 2013.

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Josh Todd, to approve Final Resolution Granting Ad Valorem Tax Exemption for Van Zyverden, Inc. – PPIN 13932 beginning 1/1/2011 for a period of ten (10) years, was passed unanimously.

SO ORDERED, this January 22, 2013.

A motion by Supervisor Josh Todd, seconded by Supervisor Wayman Newell, to approve the petition for tax exempt status for Collinsville First Church of God – PPIN 35971, was passed unanimously.

SO ORDERED, this January 22, 2013.

A motion by Supervisor Josh Todd, seconded by Supervisor Wayman Newell, to approve application for Freeport Warehouse License for Lazy Boy Manufacturing, Inc. (inventory value at six million dollars), was passed unanimously.

SO ORDERED, this January 22, 2013.

A motion by Supervisor Joe Norwood, seconded by Supervisor Josh Todd, to approve the request to advertise for bids on roof repairs at the old Mt. Barton School, was passed unanimously.

SO ORDERED, this January 22, 2013.

A motion by Supervisor Josh Todd, seconded by Supervisor Joe Norwood, to approve the request to advertise for bids on roof repairs on the Ulmer Building, was passed unanimously.

SO ORDERED, this January 22, 2013.

A motion by Supervisor Josh Todd, seconded by Supervisor Joe Norwood, to advertise for dirt work at West Lauderdale Recreational project, was passed unanimously.

SO ORDERED, this January 22, 2013.

A motion by Supervisor Joe Norwood (a second is not needed) to consider the need to go into an Executive Session, was passed unanimously.

SO ORDERED, this January 22, 2013.

A motion by Supervisor Josh Todd, seconded by Supervisor Wayman Newell, to go into Executive Session to discuss settlement negotiations in pending litigation concerning tax appeals. All persons left the meeting except for the Board, Board Attorney Bo Bailey, the County Administrator and only such other persons necessary for specific matters of the Executive Session. The motion was passed unanimously.

SO ORDERED, this January 22, 2013.

A motion by Supervisor Wayman Newell, seconded by Supervisor Hank Florey, to go out of Executive Session, following completion of discussion of the matters appropriate for the Executive Session, was passed unanimously.

SO ORDERED, this January 22, 2013.

The Board went back into open meeting. Board Attorney Bo Bailey announced that pending litigation was discussed concerning the settlement negotiations of the tax appeals of the Northeast Inn of Meridian, Inc. property (PPIN 20184) and the Queen City Properties, Inc. property (PPIN 47267 and PPIN 49657) and that no action was taken at this time.

A motion by Supervisor Josh Todd, seconded by Supervisor Wayman Newell, to approve the settlement of the tax appeal of Northeast Inn of Meridian, Inc., finding that the true value of the subject real property (PPIN 20184) for the tax year 2012 was \$4,950,00.00, was passed unanimously.

SO ORDERED, this January 22, 2013.

A motion by Supervisor Josh Todd, seconded by Supervisor Wayman Newell, to approve the settlement of the tax appeal of Queen City Properties, Inc. finding that the true value of the subject real property (PPIN 47267 and PPIN 49657) for the tax year 2012 was \$7,350,000.00, was passed unanimously.

SO ORDERED, this January 22, 2013.

A motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to adjourn until Monday, February 4, 2013 at 9:00 a.m., was passed unanimously.

SO ORDERED, this January 22, 2013.



Hank Florey, President

MONDAY, FEBRUARY 4, 2013

BE IT REMEMBERED that the Lauderdale County Board of Supervisors began and held its regular February meeting at 9:00 a.m., Monday, February 4, 2013 at the Raymond P. Davis County Annex Building with the following members present: Mr. Hank Florey, President of the Board and Supervisor of District One, Mr. Wayman Newell, Supervisor of District Two, Mr. Josh Todd, Supervisor of District Three, Mr. Joe Norwood, Supervisor of District Four, and Mr. Kyle Rutledge, Supervisor of District Five.

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

Sheriff Billy Sollie called the February 2013 meeting of the Board of Supervisors to order.

Prayer was offered by Supervisor Josh Todd.

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

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

BOARD MEETING AGENDA
LAUDERDALE COUNTY BOARD OF SUPERVISORS
MONDAY, FEBRUARY 4, 2013 – 9:00 A.M.

1. Meeting called to order by Sheriff Billy Sollie.

2. Prayer given by Supervisor Josh Todd.
3. Pledge of Allegiance to the Flag of the United States of America.
4. Approval of Agenda for even date.
5. Approval of minutes dated January 7th and 22nd, 2013.
6. RESOLUTION: February 4-8, 2013 "National School Counselor Week"
RESOLUTION: Opposing HB 835 Section 42 Housing
7. James Rainey, Tax Assessor
 - A) Petitions for reductions and/or change of assessment.
 - B) Include in minutes for Mr. Dan Roberts to attend the IAAO Class 600-Cadastral Mapping Methods and Applications to be held in Starkville, MS March 4-8, 2013. Funds are in the budget.
8. Sheriff Billy Sollie
9. Jared Stanley – E911 Director
10. Staff Reports – Carolyn Mooney, Harris Wilder, Joe McCraney, and Rick Barry
11. John Compton, Sixteenth Section Public School Trust Land
 - A) J & W Enterprises, 261 CR 465, Meridian, MS. This is a 25 year lease beginning November 3, 2010 and ending November 2, 2035 at \$844.00 per year.
 - B) David Purvis, 3809 8th Street, Meridian, MS. This is a 5 year lease beginning December 5, 2011 and ending on the 4th day of December, 2016 at \$669.00 per year.
12. Other matters for general good and welfare.
13. Actions from Supervisors.
14. Motion to recess until Tuesday, February 19, 2013 at 5:00 p.m.
(See pages _____ through _____ of these minutes.)

SO ORDERED, this February 4, 2013.

A motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to approve minutes dated January 7th and January 22nd, 2013, was passed unanimously.

SO ORDERED, this February 4, 2013.

A motion by Supervisor Josh Todd, seconded by Supervisor Wayman Newell, to approve RESOLUTION OPPOSING HB 835 SECTION 42 HOUSING, 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 pages _____ through _____ of these minutes.)

SO ORDERED, this February 4, 2013.

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

(See pages _____ through _____ of these minutes.)

SO ORDERED, this February 4, 2013.

A motion by Supervisor Josh Todd, seconded by Supervisor Wayman Newell, to approve the request for Mr. Dan Roberts to attend the IAAO Class 600-Cadastral Mapping

Methods and Applications to be held in Starkville, MS March 4-8, 2013. The funds are in the budget. The motion was passed unanimously.

SO ORDERED, this February 4, 2013.

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

- 1) Effective January 10, 2013, David Dillon Sharp has resigned as Detention Officer.
- 2) Effective January 29, 2013, Jason Brown was hired as a Detention Officer. His starting rate of pay is \$9.23 per hour.
- 3) Effective January 29, 2013, Justin Mears was hired as a Detention Officer. His starting rate of pay is \$9.23 per hour.
- 4) Effective January 29, 2013, Cody Tucker was hired as a Detention Officer. His starting rate of pay is \$9.23 per hour.
- 5) Effective January 29, 2013, Michael Dale was hired as a Detention Officer. His starting rate of pay is \$9.23 per hour.
- 6) Effective February 3, 2013, Randall Ferrell was hired as a Detention Officer. His starting rate of pay is \$9.23 per hour.

A motion by Supervisor Wayman Newell, seconded by Supervisor Josh Todd, to approve the request for Major John Calhoun to attend the Life Safer's Conference in Denver, CO on April 13-17, 2013. Registration is \$350.00. Hotel is \$867.51. Shuttle service is \$44.84. Per Diem is \$280.00. The cost of this training will be paid for out of the DUI Grant. The motion was passed unanimously.

SO ORDERED, this February 4, 2013.

A motion by Supervisor Josh Todd, seconded by Supervisor Wayman Newell, to approve the request for nine (9) community mental health partnership members attending CIT training in Memphis, TN on February 19-21, 2013. Registration, lodging, per diem with possible incidentals will be paid for through the Mental Health Grant. The motion was passed unanimously.

SO ORDERED, this February 4, 2013.

Upon recommendation of E911 Director Jared Stanley, a motion by Supervisor Wayman Newell, seconded by Supervisor Josh Todd, to approve the following training, with all expenses reimbursable by the State of Mississippi, was passed unanimously.

- 1) February 18-19, 2013 – Negotiations and Talk Tactics course in Moss Point, MS. Expenses for up to four (4) dispatchers to attend: \$2,327.00
Individual costs: Tuition \$300.00
Lodging \$99.00 for two (2) nights
Meals \$31.00/day x two (2) days
Mileage \$87.00 (one vehicle maximum)
- 2) February 19, 2013 – Responding to Fire/Rescue Incidents 911 Personnel MS Fire Academy, Jackson, MS. Expenses for up to four (4) dispatchers to attend: \$703.00
Individual costs: Tuition \$163.00 (includes meal)
Mileage \$51.00 (one vehicle maximum)
- 3) March 12, 2013 – Responding to Fire/Rescue Incidents 911 Personnel MS Fire Academy, Jackson, MS Expenses for up to four (4) dispatchers to attend: \$703.00
Individual costs: Tuition \$163.00 (includes meal)
Mileage \$51.00 (one vehicle maximum)

SO ORDERED, this February 4, 2013.

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 claims docket for the month of February, 2013; and to authorize the Chancery Clerk to issue warrants therefore, was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this February 4, 2013.

A motion by Supervisor Wayman Newell, seconded by Supervisor Josh Todd, to approve the request to accept the following projects as completed; and for approval for the Board President to sign letter of acceptance, was passed unanimously.

- A) Project No. LSBP 38 (14) Suqualena Graham Road
- B) Project No. LSBP 38 (16) Knight Parker Road
- C) Project No. LSBP 38 (19) Payne Road

SO ORDERED, this February 4, 2013.

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Wayman Newell, to approve AT&T Utility permit for installing a fiber optics cable along Hillview Drive and Ponta Hills Road, AT&T Job Number 37M00417N, was passed unanimously.

SO ORDERED, this February 4, 2013.

A motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to include in the minutes quotes on DURATANK (storage tank) as follows; and to accept the lowest quote of Duraco, Inc. at \$36,160.00, was passed unanimously.

- | | | |
|----|-------------------------------------|-------------|
| 1) | Coblentz Equipment & Parts Co., Inc | \$39,500.00 |
| 2) | Duraco, Inc. | \$36,160.00 |

SO ORDERED, this February 4, 2013.

A motion by Supervisor Wayman Newell, seconded by Supervisor Josh Todd, to include in the minutes quotes on Engine as follows; and to accept the lowest quote of Puckett Machinery at \$9,500.00, was passed unanimously.

- | | | |
|----|--------------------|-------------|
| 1) | Puckett Machinery | \$ 9,500.00 |
| 2) | Thompson Machinery | \$16,165.00 |

SO ORDERED, this February 4, 2013.

A motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to approve dirt pit lease from Murray Rogers, to increase from \$.50 per yard to \$.75 per yard, was passed on a vote of four (4) to one (1). Supervisor Hank Florey voted aye; Supervisor Wayman Newell voted aye; Supervisor Josh Todd voted aye; Supervisor Kyle Rutledge voted aye; and Supervisor Joe Norwood voted nay.

SO ORDERED, this February 4, 2013.

A motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to approve dirt pit lease from Gary Huffmaster, at \$.75 per yard, was passed on a vote of four (4) to one (1). Supervisor Hank Florey voted aye; Supervisor Wayman Newell voted aye; Supervisor Josh Todd voted aye; Supervisor Kyle Rutledge voted aye; and Supervisor Joe Norwood voted nay.

SO ORDERED, this February 4, 2013.

A motion by Supervisor Wayman Newell, seconded by Supervisor Josh Todd, to approve dirt pit lease from Bobby Pritchett, to increase from \$.50 per yard to \$.75 per yard, was passed on a vote of four (4) to one (1). Supervisor Hank Florey voted aye; Supervisor Wayman Newell voted aye; Supervisor Josh Todd voted aye; Supervisor Kyle Rutledge voted aye; and Supervisor Joe Norwood voted nay.

SO ORDERED, this February 4, 2013.

A motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to approve dirt pit lease from Steve Freeman, to increase from \$.50 per yard to \$.75 per yard, was passed on a vote of four (4) to one (1). Supervisor Hank Florey voted aye; Supervisor Wayman Newell voted aye; Supervisor Josh Todd voted aye; Supervisor Kyle Rutledge voted aye; and Supervisor Joe Norwood voted nay.

SO ORDERED, this February 4, 2013.

A motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to approve the request for a school bus turn-around at 5156 Wild Oak Drive, was passed unanimously.

SO ORDERED, this February 4, 2013.

A motion by Supervisor Wayman Newell, seconded by Supervisor Josh Todd, to approve the request for a school bus turn-around at 3480 Lick Skillet Road, was passed unanimously.

SO ORDERED, this February 4, 2013.

Road Manager Harris Wilder submitted for inclusion in the minutes DETERMINATION OF 100 YEAR BASE FLOOD ELEVATION for 9896 Lizelia Road, Meridian, MS 39305 (Task Order No. 13-01).

A motion by Supervisor Josh Todd, seconded by Supervisor Joe Norwood, to approve the request to make Hickory Ridge Road a public road; Supervisors Todd and Norwood viewed the road and came back to the Board with this recommendation, 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 February 4, 2013.

A motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to accept third lowest bid of Waters International Trucks, Inc. on Knuckleboom Loader in the amount of \$113,985.39. Bids received from Watson Quality Ford in the amount of \$108,701.38, and Empire Truck Sales in the amount of \$111,986.00 did not have the "Wet Sleeve" Engine along with not meeting all the equipment specifications. The motion was passed unanimously.

SO ORDERED, this February 4, 2013.

Supervisor Kyle Rutledge presented Resolution recognizing February 4-8, 2013 as "National School Counselor Week". A motion by Supervisor Kyle Rutledge, seconded by Supervisor Josh Todd, to approve this Resolution, was passed unanimously.

SO ORDERED, this February 4, 2013.

Upon recommendation of Attorney John Compton, Sixteenth Section Public School Trust Fund, and approved by the School Board, a motion by Supervisor Wayman Newell, seconded by Supervisor Josh Todd, to approve the following leases, was passed unanimously.

- A) J & W Enterprises, 261 CR 465, Meridian, MS. This is a 25-year lease beginning November 3, 2010 and ending November 2, 2035 at \$844.00 per year.
- B) David Purvis, 3809 8th Street, Meridian, MS. This is a five (5) year lease beginning December 5, 2012 and ending December 4, 2016 at \$669.00 per year.

SO ORDERED, this February 4, 2013.

A motion by Supervisor Josh Todd, seconded by Supervisor Joe Norwood, to approve the request of the Election Commission to destroy records eligible for destruction authorized under the Mississippi Local Government General Records Control schedule as administered by the Mississippi Department of Archives and History (Mississippi Code Section 25-60-1), was passed unanimously.

SO ORDERED, this February 4, 2013.

A motion by Supervisor Josh Todd, seconded by Supervisor Wayman Newell, to approve the request for Wayman Newell, Josh Todd, Joe Norwood, Joe McCraney, and Rick Barry to travel to Washington, D.C. February 12-14, 2013. Cost will include airfare, hotel, and per diem. The motion was passed unanimously.

SO ORDERED, this February 4, 2013.

A motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to approve the request to set up new funds and make the following budget adjustments, was passed unanimously.

- A) Fund 119-224-592 Adult Electronic Monitoring for City Inmates
\$143,700.00
- B) Fund 113-230 Add budget for one time support grant (\$20,000.00)
received from Securus Technologies for renewing our contract with them
for the inmate telecommunications system.

SO ORDERED, this February 4, 2013.

A motion by Supervisor Josh Todd, seconded by Supervisor Wayman Newell, to approve the request for Jeff Tate to attend the 2013 Mississippi Secretary of State's Office "SEMS Redistricting Training" February 8, 2013 in Jackson, MS. Mileage and per diem is requested. The motion was passed unanimously.

SO ORDERED, this February 4, 2013.

A motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to approve the request to enter into an agreement with Tri-State to add two layers (Lauderdale County Tax Assessment Map) for the noise and accident potential zone around the Naval Air Station at a cost of approximately \$400.00 to \$500.00, was passed unanimously.

SO ORDERED, this February 4, 2013.

A motion by Supervisor Wayman Newell, seconded by Supervisor Josh Todd, to approve the request for Kawana McCary, ECPDD to submit grant application for Waste Tire and Solid Waste assistance funds for 2013, was passed unanimously.

SO ORDERED, this February 4, 2013.

A motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to approve the request for Community affiliate Membership with the Navy League of the United States for not to exceed \$400.00. This is a one year membership. The motion was passed unanimously.

SO ORDERED, this February 4, 2013.

A motion by Supervisor Josh Todd, seconded by Supervisor Wayman Newell, to approve RESOLUTION AUTHORIZING AND DIRECTING THE ISSUANCE OF (A) GENERAL OBLIGATION REFUNDING BONDS, SERIES 2013A, OF LAUDERDALE COUNTY, MISSISSIPPI (THE COUNTY) IN THE PRINCIPAL AMOUNT OF NOT TO EXCEED SIX MILLION FIVE HUNDRED THOUSAND DOLLARS (\$6,500,000.00) AND (B) TAXABLE GENERAL OBLIGATION REFUNDING BONDS, SERIES 2013B, OF THE COUNTY IN THE PRINCIPAL AMOUNT OF NOT TO EXCEED SIXTEEN MILLION DOLLARS

(\$16,000,000.00); AUTHORIZING THE FORM OF DOCUMENTS; PAYING THE COSTS OF SUCH BORROWING; AND FOR RELATED PURPOSES, was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this February 4, 2013.

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

(See pages _____ through _____ of these minutes.)

SO ORDERED, this February 4, 2013.

A motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to accept Petition for Tax Exempt status from Meridian Church of God/dba Cornerstone Church of God, PPIN 29068, was passed unanimously.

SO ORDERED, this February 4, 2013.

County Administrator Joe McCraney 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 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 Part 300) issued as Department of Defense Directives 5500.aa 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 \$1,322.15 under the Federal Flood Control Act.

A motion by Supervisor Josh Todd, seconded by Supervisor Wayman Newell, to approve the request that a private road will not be made a public road unless there are five (5) or more residences on that road, was passed on a vote of four (4) to zero (0). Supervisor Hank Florey voted aye; Supervisor Wayman Newell voted aye; Supervisor Josh Todd voted aye; Supervisor Kyle Rutledge voted aye; and Supervisor Joe Norwood abstained.

SO ORDERED, this February 4, 2013.

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Joe Norwood, to approve the request for Kawana McCary, ECPDD to apply for a Map 21 Grant, was passed unanimously.

SO ORDERED, this February 4, 2013.

A motion by Supervisor Hank Florey, seconded by Supervisor Wayman Newell, to nominate Doyle McKee to the Planning Board (District One), was passed unanimously.

SO ORDERED, this February 4, 2013.

A motion by Supervisor Wayman Newell, seconded by Supervisor Hank Florey, to nominate Jared Stanley to the Planning Board (District Two), was passed unanimously.

SO ORDERED, this February 4, 2013.

A motion by Supervisor Joe Norwood, seconded by Supervisor Kyle Rutledge, to nominate Cassandra Sloan to the Planning Board (District Four), was passed unanimously.

SO ORDERED, this February 4, 2013.

A motion by Supervisor Josh Todd (a second is not required) to determine the need to go into an Executive Session regarding pending litigation, was passed unanimously.

SO ORDERED, this February 4, 2013.

A motion by Supervisor Josh Todd, seconded by Supervisor Wayman Newell, to go into Executive Session to discuss settlement negotiations in pending litigation concerning tax appeals. All persons left the meeting except for the Board, Board Attorney Rick Barry, the County Administrator and only such other persons necessary for specific matters of the Executive Session. The motion was passed unanimously.

SO ORDERED, this February 4, 2013.

A motion by Supervisor Josh Todd, seconded by Supervisor Hank Florey, to go out of Executive Session, following completion of discussion of the matters appropriate for the Executive Session, was passed unanimously.

SO ORDERED, this February 4, 2013.

The Board went back into open meeting. Board Attorney Rick Barry announced that pending litigation was discussed concerning the settlement negotiations of the tax appeals of Mar-Ray, Inc. property - PPINs 30259, 30260, & 30261 and no action was taken at this time.

A motion by Supervisor Wayman Newell, seconded by Supervisor Kyle Rutledge, to approve the settlement of the tax appeal of Mar-Ray, Inc. for PPIN 30259 – the value will be \$724,450.00; for PPIN 30260 – the value will be \$567,580.00; and for PPIN 30261 – the value will be \$580,165.00. The motion was passed unanimously.

SO ORDERED, this February 4, 2013.

It was announced that the work session for next week has been changed from Thursday, February 14, 2013 to Friday, February 15, 2013 at 9:00 a.m.

A motion by Supervisor Wayman Newell, seconded by Supervisor Hank Florey, to recess until Tuesday, February 19, 2013, was passed unanimously.

SO ORDERED, this February 4, 2013.



Hank Florey, President

TUESDAY, FEBRUARY 19, 2013

Pursuant to recess the Lauderdale County Board of Supervisors resumed its regular February meeting at 5:00 p.m., Tuesday, February 19, 2013, at the Raymond P. Davis County Annex Building in Meridian, Mississippi, with the following members present: Mr. Hank Florey, President of the Board and Supervisor of District One, Mr. Wayman Newell, Supervisor of District Two, Mr. Josh Todd, Supervisor of District Three, Mr. Joe Norwood, Supervisor of District Four, and Mr. Kyle Rutledge, Supervisor of District Five.

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

The recessed meeting was called to order by Board President Hank Florey.

Prayer was offered by Road Manager Harris Wilder.

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

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

BOARD MEETING AGENDA
LAUDERDALE COUNTY BOARD OF SUPERVISORS
TUESDAY, FEBRUARY 19, 2013 – 5:00 P.M.

1. Meeting called to order by Board President Hank Florey.
2. Prayer given by Road Manager Harris Wilder.
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 4, 2013.
6. Sixteen Section Public School Trust Lease:
David Purvis 3809 8th Street, Meridian, MS. This is for 5 years beginning
December, 2011 and ending December, 2016 for \$414.00
7. James Rainey, Tax Assessor
 - A) Petitions for reductions and/or change of assessment
 - B) Request to spread across the minutes for Peter Russell, Dan Roberts,
Danny Miles, Leah McGraw, and Lynda McDonald to attend the Certified
Appraisers two (2) week school to be held May 12-17, 2013 and June 3-7,
2013 in Starkville, MS. Request for Lynda McDonald and Kacy Swanner to
attend a class on Industrial Exemptions to be held in Cleveland, MS on
April 2. Funds are in the budget.
8. Sheriff Billy Sollie.
9. Staff Reports (DeDe Mogollan, Carolyn Mooney, Joe McCraney, Bo Bailey)
10. Other matters for general good and welfare.
11. Actions from Supervisors.
12. Motion to adjourn until Monday, March 4, 2013 at 9:00 a.m.
(See pages _____ through _____ of these
minutes.)

SO ORDERED, this February 19, 2013.

A motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to
approve minutes dated February 4, 2013, was passed unanimously.

SO ORDERED, this February 19, 2013.

Upon recommendation of Attorney John Compton, Sixteenth Section Public School Trust Fund, and approved by the School Board, a motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to approve the following lease, was passed unanimously.

- A) David Purvis 3809 8th Street, Meridian, MS. This is for a five (5) year lease beginning December 2011 and ending December, 2016 for \$414.00/yr.

SO ORDERED, this February 19, 2013.

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

(See pages _____ through _____ of these minutes.)

SO ORDERED, this February 19, 2013.

A motion by Supervisor Wayman Newell, seconded by Supervisor Kyle Rutledge, to approve request for Peter Russell, Dan Roberts, Danny Miles, Leah McGraw, and Lynda McDonald to attend the Certified Appraisers two week school to be held May 12-17, 2013 and June 3-7, 2013 in Starkville, Ms. Also, a request for Lynda McDonald and Kacy Swanner to attend class on Industrial Exemptions to be held in Cleveland, MS on April 2, 2013. Funds are in the budget. The motion was passed unanimously.

SO ORDERED, this February 19, 2013.

Sheriff Billy Sollie requested that the County prepare a letter to the City of Meridian regarding the Drug Task Force Grant for the amount of the match of \$23,643.08 (City and County), and ask them to forward this amount to the County.

A motion by Supervisor Josh Todd, seconded by Supervisor Joe Norwood, to approve the request for Josh Gressett, Edna Clark, and Melissa McCarter to attend the PTS Conference in Biloxi, MS on March 12-14, 2013. Registration is \$900.00. Lodging will be at the Beau Rivage at the cost of \$723.06. Per Diem is requested at \$369.00. The cost of this training will be paid for out of the budget. The motion was passed unanimously.

SO ORDERED, this February 19, 2013.

A motion by Supervisor Joe Norwood, seconded by Supervisor Josh Todd, to approve the request for Sheriff Billy Sollie to attend the 2013 Summer Conference of the MS Sheriff's Association in Biloxi, MS on June 3-7, 2013. Lodging will be at the Beau Rivage at the cost of \$417.00 (plus tax if applicable). The cost of this training will be paid for out of the budget. The motion was passed unanimously.

SO ORDERED, this February 19, 2013.

A motion by Supervisor Joe Norwood, seconded by Supervisor Josh Todd, to accept from the Sheriff's Department the following vehicle that needs to be turned over to the Inventory Committee to declare as surplus and be disposed of, was passed unanimously.

- 1) 1994 Dodge B3W VIN #2B5WB35Z2RK158440

SO ORDERED, this February 19, 2013.

A motion by Supervisor Joe Norwood, seconded by Supervisor Kyle Rutledge, to transfer the following vehicle from the Sheriff's Department to Data Processing, was passed unanimously.

- 1) 2001 Chrysler 300 M VIN #2C3AE66GX1H618909

SO ORDERED, this February 19, 2013.

A motion by Supervisor Josh Todd, seconded by Supervisor Joe Norwood, to approve the request for Ward Calhoun and Amy Bishop of Weems to attend a Mental Health Grant Program in Washington, D.C. February 28, 2013 through March 1, 2013. All expenses will be paid for out of the Mental Health Grant. The motion was passed unanimously.

SO ORDERED, this February 19, 2013.

A motion by Supervisor Joe Norwood, seconded by Supervisor Kyle Rutledge, to approve the request for William Spalding and Whitney Wright to attend Pepperball Instructor Course in St. Martinsville, LA February 28-March 1, 2013. Costs will be paid for out of the budget. The motion was passed unanimously.

SO ORDERED, this February 19, 2013.

A motion by Supervisor Joe Norwood, seconded by Supervisor Wayman Newell, to approve the request for Dede Mogollan, Tourism Director, and Steve Martin to travel to Jackson, MS to attend MTA Day at the Capitol March 5, 2013 and MTA Media Day March 6, 2013. Mogollan and Martin will travel in a County vehicle and costs will include an overnight stay (2 hotel rooms at \$77.00) and per diem for two days. Will also need approval for up to two

(2) Tourism Commissioners to travel to Capitol Day; commissioners would be entitled to mileage. The motion was passed unanimously.

SO ORDERED, this February 19, 2013.

A motion by Supervisor Joe Norwood, seconded by Supervisor Kyle Rutledge, to approve the request from DeDe Mogollan, Tourism Director, to transfer \$1,500.00 from line 522 (Advertising) to line 919 (Furniture/Office Equipment – less \$5,000.00) to allow for the purchase of:

- 1) Dell PC with Office Pro and Full Acrobat
- 2) Xerox Scanner
- 3) NetGear NAS Storage

The motion was passed unanimously.

SO ORDERED, this February 19, 2013.

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 Wayman Newell, seconded by Supervisor Josh Todd, to include in the minutes certification from Sheriff Billy Sollie that 24,767 meals were served in the Lauderdale County Detention Facility during the month of January; and to authorize the Board President to sign the necessary paperwork, was passed unanimously.

SO ORDERED, this February 19, 2013.

A motion by Supervisor Josh Todd, seconded by Supervisor Wayman Newell, to approve the second claims docket for the month of February 2013; and to authorize the Chancery Clerk to issue the warrants therefore, was passed unanimously.

SO ORDERED, this February 19, 2013.

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

- A) Jason Brown, Detention Officer
- B) Michael Dale, Detention Officer
- C) Justin Mears, Detention Officer
- D) Cody Tucker, Detention Officer
- E) Randall Ferrell, Detention Officer

SO ORDERED, this February 19, 2013.

A motion by Supervisor Joe Norwood, seconded by Supervisor Josh Todd, to approve the request for Tim Chesney and Circuit Court Department Vicki LaShane to attend PTS Software Solutions Conference in Biloxi, MS March 12-14, 2013. Cost will be hotel \$241.02 made out to Beau Rivage; per diem \$123.00 made out to Vicki LaShane and registration \$200.00 to PTS Solutions. Tim's cost for registration is \$300.00, per diem \$123.00 and hotel \$241.02. The motion was passed unanimously.

SO ORDERED, this February 19, 2013.

A motion by Supervisor Joe Norwood, seconded by Supervisor Wayman Newell, to ratify the request for Judge Vel Young to attend the 38th Annual Juvenile Justice Symposium

and National Conference February 13-15, 2013 in Biloxi, MS at the Imperial Palace Hotel. Cost will include per diem, mileage, hotel and registration. The motion was passed unanimously.

SO ORDERED, this February 19, 2013.

A motion by Supervisor Josh Todd, seconded by Supervisor Joe Norwood, to approve the appointment of Whitney Hodges to the Planning Commission, was passed unanimously.

SO ORDERED, this February 19, 2013.

County Administrator Joe McCraney submitted for inclusion in the minutes the Lease Purchase quotes from the following banks for the Knuckleboom; and a motion by Supervisor Joe Norwood, seconded by Supervisor Josh Todd, to approve the lowest and best quote from Trustmark Bank of five (5) years at 1.59%, \$1,977.52 monthly, was passed unanimously.

A)	Trustmark Bank	3 years	1.39%	\$3,234.57
		5 years	1.59%	\$1,977.52
B)	Citizen	3 years	1.69%	\$3,249.43
		5 years	1.84%	\$1,989.94
C)	Bankcorp	3 years	1.7675%	\$3,253.28
		5 years	1.90%	\$1,992.93

SO ORDERED, this February 19, 2013.

A motion by Supervisor Josh Todd, seconded Wayman Newell, to adopt RESOLUTION AUTHORIZING THE PRESIDENT AND CLERK OF THE BOARD TO ENTER

INTO LEASE AGREEMENTS AND SUBLEASE AGREEMENTS WITH VARIOUS COMMUNITY DEVELOPMENT CLUBS FOR BASEBALL FIELDS, was passed unanimously.

SO ORDERED, this February 19, 2013.

A motion by Supervisor Josh Todd, seconded by Supervisor Joe Norwood, to adopt ORDER ACCEPTING THE QUITCLAIM DEED FROM THE AMERICAN NATIONAL RED CROSS, was passed unanimously.

SO ORDERED, this February 19, 2013.

A motion by Supervisor Joe Norwood, seconded by Supervisor Josh Todd, to adopt RESOLUTION REQUESTING THE CITY OF MERIDIAN TO SURPLUS REAL PROPERTY, was passed unanimously.

SO ORDERED, this February 19, 2013.

A motion by Supervisor Josh Todd, seconded by Supervisor Wayman Newell, to correct minutes of 2/4/13 to include beginning date of 1/1/13 on Tax Exemption of Meridian Church of God/dba Cornerstone Church of God – PPIN 29068, was passed unanimously.

SO ORDERED, this February 19, 2013.

A motion by Supervisor Josh Todd, seconded by Wayman Newell, to correct minutes of 1/22/13 to include beginning date of 1/1/13 on Tax Exemption of Collinsville Church of God – PPIN 35971, was passed unanimously.

SO ORDERED, this February 19, 2013.

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

- A) Peavey Electronics Corporation – PPIN 14148, beginning 1/1/12
- B) Van Zyverden, Inc. – PPIN 51739, beginning 1/1/12
- C) Cleveland Properties – PPIN 50419, beginning 1/1/13
- D) Tower Automotive – PPIN 47344, beginning 1/1/12
- E) Central United Methodist Church – PPIN 27241, beginning 1/1/13

SO ORDERED, this February 19, 2013.

A motion by Supervisor Joe Norwood, seconded by Supervisor Josh Todd, to write a letter to support the City of Meridian's avocation to the Pat Harrison Waterway District for \$25,000.00 to help in the replacement of the box culvert that has failed next to Shirley's Curb Market – 4907 5th Street, was passed unanimously.

SO ORDERED, this February 19, 2013.

A motion by Supervisor Joe Norwood, seconded by Supervisor Josh Todd, to approve the request to advertise for roof work to be done at the Boys and Girls Club, was passed unanimously.

SO ORDERED, this February 19, 2013.

Supervisor Kyle Rutledge submitted petition to make Hunter Ridge Road a public road and asked the Board President to assign two Supervisors to inspect road and bring their

recommendation back to the Board. Supervisors Wayman Newell and Josh Todd were appointed to inspect the road.

A motion by Supervisor Josh Todd, seconded by Supervisor Wayman Newell, to adjourn until Monday, March 4, 2013 at 9:00 a.m., was passed unanimously.

SO ORDERED, this February 19, 2013.


Hank Florey, President

MONDAY, MARCH 4, 2013

BE IT REMEMBERED that the Lauderdale County Board of Supervisors began and held its regular March meeting at 9:00 a.m., Monday, March 4, 2013 at the Raymond P. Davis County Annex Building in Meridian, Mississippi, with the following members present: Mr. Hank Florey, President of the Board and Supervisor of District One, Mr. Wayman Newell, Supervisor of District Two, 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.

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

Sheriff Billy Sollie called the March 2013 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 4, 2013 – 9:00 A.M.

1. Meeting called to order by Sheriff Billy Sollie.
2. Prayer given by Supervisor Wayman Newell.
3. Pledge of Allegiance to the Flag of the United States of America.
4. Approval of Agenda for even date.
5. Approval of minutes dated February 19, 2013.
6. Proclamation: March As "National Women's History Month"
7. James Rainey, Tax Assessor
 - A) Petitions for reductions and/or change of assessment.
8. Sheriff Billy Sollie
9. Staff Reports: Carolyn Mooney, Harris Wilder, David Sharp, Joe McCraney, and Rick Barry
10. Other matters for general good and welfare.
11. Actions from Supervisors.
12. Motion to recess until Monday, March 18, 2013 at 5:00 P.M.

AMENDMENTS:

Legal Agenda – Amend minutes for February 19, 2013 on Final Approval for Tax Exemption for Peavey Electronics Corporation and Van Zyverden, Inc.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this March 4, 2013.

A motion by Supervisor Wayman Newell, seconded by Supervisor Kyle Rutledge, to approve minutes dated February 19, 2013; and amend these minutes to reflect that Final Exemption was granted to Peavey Electronics Corporation – PPIN 14148 beginning 1/1/12 and to Van Zyverden, Inc. – PPIN 51739 beginning 1/1/12, was passed unanimously.

SO ORDERED, this March 4, 2013.

A motion by Supervisor Hank Florey, seconded by Supervisor Wayman Newell, to approve PROCLAMATION DESIGNATING MARCH AS "NATIONAL WOMEN'S HISTORY MONTH", was passed unanimously.

SO ORDERED, this March 4, 2013.

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 4, 2013.

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

- 1) Effective February 16, 2013, Shawna Clayton has resigned as Central Control Operator.
- 2) Effective February 16, 2013, Thomas Roach has resigned as Detention Officer.

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Wayman Newell, to approve the Mental Health Grant Budget Amendment; and, to authorize the County Administrator and the Board President to sign the amendment, was passed unanimously.

SO ORDERED, this March 4, 2013.

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Wayman Newell, to approve the request to enter into a contract with Message Point Media, Inc. to place monitors in the lobby of the jail as well as the booking area in order to provide continuous information to inmates and those waiting to bond someone out, at no cost to the County. The monitors would include information on visitation times, bonding companies that are available, and attorneys that are available within Lauderdale County. The company is also willing to place monitors in the Courthouse and the Annex Building. The motion was passed unanimously.

SO ORDERED, this March 4, 2013.

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 Wayman Newell, to approve the claims docket for the month of March, 2013; and to authorize the Chancery Clerk to issue warrants therefore, was passed unanimously.

SO ORDERED, this March 4, 2013.

A motion by Supervisor Wayman Newell, seconded by Supervisor Kyle Rutledge, to approve the request for the County to assist the City of Meridian at 2219 24th Street to repair a ditch, was passed unanimously.

SO ORDERED, this March 4, 2013.

A motion by Supervisor Wayman Newell, seconded by Supervisor Kyle Rutledge, to include in the minutes the two (2) quotes for the bleachers at the Magnolia and Toomsaba ballfields; and to accept the lowest quote of Educational Furniture and Equipment, was passed unanimously.

- | | | |
|----|-----------------------------------|------------|
| 1) | Educational Furniture & Equipment | \$6,795.00 |
| 2) | Apark | \$7,240.00 |

SO ORDERED, this March 4, 2013.

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Wayman Newell, to approve the request for repair work to be performed on the right-of-ways, per the following, was passed unanimously.

- 1) 5140 Causeyville Road – to repair culvert under a drive
- 2) 6333 Fisher Road to repair a storm drain
- 3) Box culvert off of Earl Haney Road
- 4) 3744 Old Highway 19 SE

SO ORDERED, this March 4, 2013.

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

SO ORDERED, this March 4, 2013.

Upon recommendation of LEMA Director David Sharp, a motion by Supervisor Kyle Rutledge, seconded by Supervisor Wayman Newell, to grant permission for the County to go back under the Hazard Mitigation Plan with the City, was passed unanimously.

SO ORDERED, this March 4, 2013.

A motion by Supervisor Wayman Newell, seconded by Supervisor Kyle Rutledge, to approve the request for Dinah Farmer to attend the Emergency Services Administrative Assistant Conference April 25-26, 2013 at University of Mississippi in Oxford, MS. Cost for registration is \$100.00; hotel \$340.26; mileage; and per diem \$351.60. The motion was passed unanimously.

SO ORDERED, this March 4, 2013.

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Hank Florey, to approve the request for County Administrator Joe McCraney and Harris Wilder, to attend training that will cover the Local Public Agency (LPA) Division of MDOT. This training is required for all cities, counties, and state/local agencies who want to participate in federally funded LPA projects through MDOT. Road Foremen that would like to attend will also be approved. Training is being held March 21, 2013 at the Embassy Suites in Ridgeland. Registration deadline is March 18, 2013. The motion was passed unanimously.

SO ORDERED, this March 4, 2013.

A motion by Supervisor Wayman Newell, seconded by Supervisor Kyle Rutledge, to approve the advance of \$11,050.00 to Fund 070-Community Heritage Preservation Grant to pay invoices for Belinda Stewart Architects from the General Fund. The advance will be paid back to the General Fund when reimbursement from the grant is received. The motion was passed unanimously.

SO ORDERED, this March 4, 2013.

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Wayman Newell, to approve the request to adjust the rate of the two hotel rooms previously approved for Dede Mogollan and Steve Martin for March 5 & 6, 2013 Conference in Jackson, MS. The rate approved was \$77.00, but has changed to \$129.00. The motion was passed unanimously.

SO ORDERED, this March 4, 2013.

Upon recommendation of Inventory Clerk Kim Poe, a motion by Supervisor Wayman Newell, seconded by Supervisor Kyle Rutledge, to approve the following items, was passed unanimously.

- 1) Inventory items listed as JUNK be declared surplus and allowed to be destroyed.
(See page _____ of these minutes.)
- 2) Inventory items listed as AUCTION to be declared surplus and taken off inventory.
(See pages _____ through _____ of these minutes.)
- 3) Inventory items on list No. 03042013 to be sold at Deanco Auction Co. of Mississippi, Inc.

(See pages _____ through _____
of these minutes.)

- 4) 2002 White two (2) door Chevy Blazer 1GNC518WX2K187185 to be transferred to E911 inventory from Tax Assessor's inventory.

SO ORDERED, this March 4, 2013.

A motion by Supervisor Wayman Newell, seconded by Supervisor Kyle Rutledge, to approve the change order for Ballfield lighting improvements to Q.V. Sykes Park – guy wire in the amount of \$478.99, was passed unanimously.

SO ORDERED, this March 4, 2013.

A motion by Supervisor Hank Florey, seconded Kyle Rutledge, to approve Resolution in support of application for the Recreational Trails Program Grant, the DUI Enforcement Grant, and Occupant Protection Grant, was passed unanimously.

SO ORDERED, this March 4, 2013.

A motion by Supervisor Wayman Newell, seconded by Supervisor Kyle Rutledge, to approve RESOLUTION AUTHORIZING AN AGREEMENT FOR THE USE OF THE VETERAN RESOURCES CENTER WITH THE DEPARTMENT OF VETERANS AFFAIRS, was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this March 4, 2013.

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Wayman Newell, to accept Final Approval for Mississippi Railcar, LLC – PPINs 14165 and 50621, beginning January 1, 2013 for a period of nine (9) years, was passed unanimously.

SO ORDERED, this March 4, 2013.

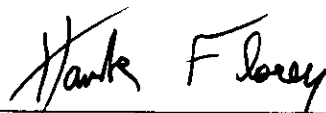
Ms. Ruth Helen Jones, Mississippi Coordinator for the National Women's History Project, came before the Board to speak concerning "National Women's History Month" which is observed in March. A Resolution was presented by the Board earlier in the meeting.

A motion by Supervisor Wayman Newell, seconded by Supervisor Kyle Rutledge, to approve the request to name the bridge on Smith Spur Road to be named Barney/Wright Bridge, was passed unanimously.

SO ORDERED, this March 4, 2013.

A motion by Supervisor Wayman Newell, seconded by Supervisor Kyle Rutledge, to recess until Monday, March 18, 2013 at 5:00 p.m., was passed unanimously.

SO ORDERED, this March 4, 2013.



Hank Florey, President

MONDAY, MARCH 18, 2013

Pursuant to recess the Lauderdale County Board of Supervisors resumed its regular March meeting at 5:00 p.m., Monday, March 18, 2013, at the Raymond P. Davis County Annex Building in Meridian, Mississippi, with the following members present: Mr. Hank Florey, President of the Board and Supervisor of District One, Mr. Wayman Newell, Supervisor of District Two, Mr. Josh Todd, Supervisor of District Three, Mr. Joe Norwood, Supervisor of District Four, and Mr. Kyle Rutledge, Supervisor of District Five.

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

The recessed meeting was called to order by Board President Hank Florey.

Prayer was offered by Supervisor Josh Todd.

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

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

BOARD MEETING AGENDA
LAUDERDALE COUNTY BOARD OF SUPERVISORS
MONDAY, MARCH 18, 2013 – 5:00 P.M.

1. Meeting called to order by Board President Hank Florey.
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 March 4, 2013.
6. James Rainey, Tax Assessor
 - A) Petitions for reductions and/or change of assessment.
7. Dede B. Mogollon, Executive Director of Tourism
 - A) Need approval for Dede Mogollon and Steve Martin to attend MSAE Bi-monthly meeting in Jackson, MS March 19 & 20th. Expenses will include two (2) hotel rooms at conference hotel and per diem for two (2) for two (2) days, travel will be in county vehicle. Funds are allotted for in Tourism Budget and travel has been approved by Tourism Commission.
8. Sheriff Billy Sollie
9. Staff Reports: Carolyn Mooney, Joe McCraney, David Sharp, Allan Dover, and Rick Barry
10. Insurance Committee recommendations – Joe Norwood and Kyle Rutledge
11. Need to include in the minutes bids opened Thursday, March 14, 2013 for clearing, site grading, drainage, and erosion control for the West Lauderdale Baseball Complex; and roof replacement for Mt. Barton School and roof replacement for Ulmer Building. Need approval to accept recommendation from Engineering Plus.
12. Other matters for general good and welfare.
13. Actions from Supervisors.
14. Motion to adjourn until Monday, April 1, 2013 at 9:00 a.m.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this March 18, 2013.

Upon recommendation of James Rainey, Lauderdale County Tax Assessor, a motion by Supervisor Josh Todd, 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 18, 2013.

A motion by Supervisor Wayman Newell, seconded by Supervisor Joe Norwood, to approve the request for Dede Mogollon and Steve Martin to attend MSAE Bi-Monthly meeting in Jackson, MS March 19 & 20, 2013. Expenses will include two (2) hotel rooms at conference hotel and per diem for two (2) for two (2) days, travel will be in county vehicle. Funds are allotted for in Tourism Budget and travel has been approved by Tourism Commission. The motion was passed unanimously.

SO ORDERED, this March 18, 2013.

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

- 1) Effective February 10, 2013, Anthony Hodges has been hired as a Detention Officer. His starting rate of pay is \$10.51 per hour.
- 2) Effective February 12, 2013, Shawna Clayton has resigned as Central Control Operator.
- 3) Effective February 16, 2013, Thomas Roach has resigned as Detention Officer.
- 4) Effective February 28, 2013, Shinika Abrams has resigned as Central Control Officer.

A motion by Supervisor Josh Todd, seconded by Supervisor Joe Norwood, to approve the request for Major Casey McElhenney to attend the Mississippi Command College Seminar in Oxford, MS on July 28 – August 2, 2013. Registration is \$350.00. Lodging will be at The Inn at Ole Miss at the cost of \$480.00. Per diem is requested in the amount of \$296.00. Costs are in the budget. The motion was passed unanimously.

SO ORDERED, this March 18, 2013.

Upon recommendation of the Sheriff's Department, a motion by Supervisor Wayman Newell, seconded by Supervisor Josh Todd, to declare Sheriff's Department SWAT Rifles and Accessories as surplus in order that they can be traded-in on upgraded weapons, was passed unanimously.

SO ORDERED, this March 18, 2013.

Sheriff Billy Sollie submitted two quotes for new, updated SWAT Rifles and Accessories, as follows:

- | | | |
|----|----------------------------------|--|
| 1) | LWRC – Cambridge, MD | \$47,027.96 |
| 2) | Modern Outfitters – Meridian, MS | \$ 15,923.20 (Includes Trade-
Allowance for current SWAT Rifles and Accessories of \$16,600.00) |

A motion by Supervisor Josh Todd, seconded by Supervisor Wayman Newell, to approve low quote of Modern Outfitters in the amount of \$15,923.20 (at no cost to taxpayers as they are being paid for from donations), contingent upon approval by Purchasing Clerk for proper documentation to meet bid laws for purchases less than \$50,000.00, was passed unanimously.

SO ORDERED, this March 18, 2013.

A motion by Supervisor Joe Norwood, seconded by Supervisor Josh Todd, to approve the request for the Dodge Ram 1500 VIN #3B7HC12Y2YG142537 from the Sheriff's Department to be turned over to the surplus committee for disposal, was passed unanimously.

SO ORDERED, this March 18, 2013.

A motion by Supervisor Joe Norwood, seconded by Supervisor Kyle Rutledge, to approve the request for Marissa Combs, Robbye McClure, David McDonald, and Tim Robinson to attend the Statewide Conference on School Safety in Jackson, MS on April 15, 2013. The cost of this training is \$356.00 and will be paid out of the budget. The motion was passed unanimously.

SO ORDERED, this March 18, 2013.

A motion by Supervisor Joe Norwood, seconded by Supervisor Josh Todd, to approve minutes dated March 4, 2013, was passed unanimously.

SO ORDERED, this March 18, 2013.

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 Josh Todd, to include in the minutes certification from Sheriff Billy Sollie that 23,193 meals were served in the Lauderdale County Detention Facility during the month of February; and to authorize the Board President to sign the necessary paperwork, was passed unanimously.

SO ORDERED, this March 18, 2013.

A motion by Supervisor Joe Norwood, seconded by Supervisor Josh Todd, to approve the second claims docket for the month of March 2013; and to authorize the Chancery Clerk to issue the warrants therefore, was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this March 18, 2013.

A motion by Supervisor Wayman Newell, seconded by Supervisor Josh Todd, to approve a Pauper's burial for \$250.00 each for the following, was passed unanimously.

- 1) Ray Powell Gibbens, who died in Lauderdale County on or about February 20, 2013 at Stephens Funeral Home.
- 2) James Clark who died in Lauderdale County on or about February 20, 2013 at Stephens Funeral Home.
- 3) Lillian Krebs who died in Lauderdale County on or about November 17, 2012 at Robert Barham Family Funeral Home.

SO ORDERED, this March 18, 2013.

A motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to approve the request of Kay Maddox in the Chancery Clerk's Office to destroy the following, was passed unanimously.

Accounts Payable Check Copies

October 1997 – November 1997

October 1998 – July 2001

SO ORDERED, this March 18, 2013.

A motion by Supervisor Joe Norwood, seconded by Supervisor Josh Todd, to approve the request to transfer \$15,000.00 from General Fund to Fund 032 Cops in Schools, due to increased costs for extra deputies in the Lauderdale County School District for the salaries and matching benefits of the deputies, was passed unanimously.

SO ORDERED, this March 18, 2013.

A motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to approve the request of a budget adjustment for the Permit Office, transfer of \$1,000.00 from 001-107-581 other contractual services to 001-107-476 meals and lodging in order to attend a conference for Flood Plain Managers, was passed unanimously.

SO ORDERED, this March 18, 2013.

A motion by Supervisor Joe Norwood, seconded by Supervisor Wayman Newell, to approve the request for Cathy Lummus and Gwen McDonald to attend 2013 Spring Conference April 29-May 2, 2013 in Natchez, MS. Cost will include per diem, hotel, and registration. This training is required. The motion was passed unanimously.

SO ORDERED, this March 18, 2013.

A motion by Supervisor Joe Norwood, seconded by Supervisor Kyle Rutledge, to approve Resolution to Adopt New Flood Maps for Lauderdale County, was passed unanimously.

SO ORDERED, this March 18, 2013.

A motion by Supervisor Joe Norwood, seconded by Supervisor Josh Todd, to include in the minutes quotes received for the construction of concrete slabs and walkways at Q.V. Sykes Park cabin; and to accept the low quote from Albert Emerson, was passed unanimously.

- | | | |
|----|--------------------------|-------------|
| 1) | Albert Emerson | \$14,256.00 |
| 2) | McCoy's Construction | \$18,000.00 |
| 3) | King's Enterprises, Inc. | \$21,000.00 |

SO ORDERED, this March 18, 2013.

A motion by Supervisor Joe Norwood, seconded by Supervisor Josh Todd, to approve the request for LEMA Director David Sharp to attend MCDEMA Conference on the coast in April. Costs will include per diem, hotel, and registration. The motion was passed unanimously.

SO ORDERED, this March 18, 2013.

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Josh Todd, to approve the request to lease a 1994 Dodge Van from the Southeast Fire Protection District for use as a rescue vehicle at the Whynot Fire Station, was passed unanimously.

SO ORDERED, this March 18, 2013.

A motion by Supervisor Hank Florey, seconded by Supervisor Joe Norwood, to approve the request of VFD Coordinator Allan Dover to draft a letter with the necessary documents to the Mississippi State Rating Bureau to expand the Northeast Response District, was passed unanimously.

SO ORDERED, this March 18, 2013.

A motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to approve the request of VFD Coordinator Allan Dover to send three (3) from his Investigative Task Force to Bay St. Louis for Fire Investigations Conference May 8, 9, 10, 2013. Costs will include registration, hotel, and per diem. Travel will be in a county vehicle. Money is in the budget. The motion was passed unanimously.

SO ORDERED, this March 18, 2013.

A motion by Supervisor Joe Norwood, seconded by Supervisor Wayman Newell, to approve RESOLUTION OF THE LAUDERDALE COUNTY BOARD OF SUPERVISORS RATIFYING THE EXECUTION OF AN AGREEMENT WITH NORTH ATLANTIC SECURITY COMPANY, was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this March 18, 2013.

A motion by Supervisor Joe Norwood, seconded by Supervisor Kyle Rutledge, to approve Tax Exemptions per the following for Tower Automotive, was passed unanimously.

- 1) PPIN 12217 for six (6) years beginning 1/1/2012
- 2) PPIN 47344 for six (6) years beginning 1/1/2012
- 3) PPIN 51256 for six (6) years beginning 1/1/2012

SO ORDERED, this March 18, 2013.

A motion by Supervisor Josh Todd, seconded by Supervisor Hank Florey, to approve ORDER RE-AFFIRMING SEVEN (7) YEAR EXEMPTION FOR NORTHPOINTE RENTAL, LLC, was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this March 18, 2013.

A motion by Supervisor Wayman Newell, seconded by Supervisor Josh Todd, to authorize ORDER TO EXECUTE AN AGREED JUDGMENT IN THE TAX APPEAL CASES REGARDING NORTHEAST INN OF MERIDIAN, INC., QUEEN CITY PROPERTIES, INC. AND MAR-RAY APARTMENTS, was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this March 18, 2013.

A motion by Supervisor Wayman Newell, seconded by Supervisor Kyle Rutledge, to approve the request to advertise for bids for the striping of county roads and reflectors, was passed unanimously.

SO ORDERED, this March 18, 2013.

Road Manager Harris Wilder submitted for inclusion in the minutes the two quotes for the DuraPatcher as follows; and to accept the lowest quote of Duraco, Inc. in the amount of \$49,126.00, was passed unanimously.

- | | | |
|----|---------------------------------|-------------|
| 1) | Duraco, Inc. | \$49,126.00 |
| 2) | Covington Sales & Service, Inc. | \$52,400.00 |

SO ORDERED, this March 18, 2013.

A motion by Supervisor Josh Todd, seconded by Supervisor Wayman Newell, to approve the request to remove the two (2) following items from inventory, declare as surplus, and send to auction, was passed unanimously.

- | | |
|----|---------------------------------|
| 1) | 580 BCK Case Backhoe |
| 2) | 89 GMC Sierra 1GTDC14K7LE521167 |

SO ORDERED, this March 18, 2013.

Upon the recommendation of the Insurance Committee, a motion by Supervisor Kyle Rutledge, seconded by Supervisor Joe Norwood, to leave insurance coverage as is since there is no increase in premiums this year – United Healthcare/Benefits Management Group for health insurance; dental, vision, & life provided by Bottrell, was passed unanimously.

SO ORDERED, this March 18, 2013.

A motion by Supervisor Joe Norwood, seconded by Supervisor Josh Todd, to approve inclusion in the minutes bids opened Thursday, March 14, 2013 for roof replacement for Mt. Barton School and the Ulmer Building; and, to accept the lowest bid of Norman Enterprises, Inc. in the amount of \$258,400.00 for both buildings, was passed unanimously.

- | | | |
|----|--------------------|--------------|
| 1) | Mandal's | \$310,987.00 |
| 2) | Daniels Roofing | \$296,782.00 |
| 3) | Cross Roofing | \$292,500.00 |
| 4) | Norman Enterprises | \$258,400.00 |

SO ORDERED, this March 18, 2013.

A motion by Supervisor Josh Todd, seconded Joe Norwood, to approve inclusion in the minutes bids opened Thursday, March 14, 2013 for clearing, site grading, drainage, and erosion control for the West Lauderdale Baseball Complex – over twenty three bids were received; and to accept the lowest bid of Joe McGee Construction Company in the amount of \$498,631.49, was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this March 18, 2013.

Mr. Kenny Wallace of the West Lauderdale Youth Association came before the Board to discuss matters of general good and welfare.

A motion by Supervisor Joe Norwood, seconded by Supervisor Josh Todd, to adjourn until Monday, April 1, 2013 at 9:00 a.m., was passed unanimously.

SO ORDERED, this March 18, 2013.


Hank Florey, President

MONDAY, APRIL 1, 2013

BE IT REMEMBERED that the Lauderdale County Board of Supervisors began and held its regular April meeting at 9:00 a.m., Monday, April 1, 2013 at the Raymond P. Davis County Annex Building in Meridian, Mississippi, with the following members present: Mr. Hank Florey, President of the Board and Supervisor of District One, Mr. Wayman Newell, Supervisor of District Two, Mr. Josh Todd, Supervisor of District Three, Mr. Joe Norwood, Supervisor of District Four, and Mr. Kyle Rutledge, Supervisor of District Five.

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

Sheriff Billy Sollie called the April 2013 meeting of the Board of Supervisors to order.

Prayer was offered by Supervisor Josh Todd.

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

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

BOARD MEETING AGENDA
LAUDERDALE COUNTY BOARD OF SUPERVISORS
MONDAY, APRIL 1, 2013 – 9:00 A.M.

1. Meeting called to order by Sheriff Billy Sollie.
2. Prayer given by Supervisor Josh Todd.
3. Pledge of Allegiance to the Flag of the United States of America.
4. Approval of Agenda for even date.
5. Approval of minutes dated March 18, 2013.
6. PROCLAMATION: Boys and Girls Club Week
7. James Rainey, Tax Assessor
 - A) Petitions for reductions and/or change of assessment.
 - B) Request approval for Deputy Whitney Hodges to attend the National USPAP class in Alabama June 12-14, 2013. Funds are in the budget.
 - C) Request approval for James Rainey and Whitney Hodges to attend the Annual MACA Conference June 24-27, 2013 in Bay St. Louis.
8. Sheriff Billy Sollie
9. Staff Reports: Carolyn Mooney, Harris Wilder, Joe McCraney, and Rick Barry
10. Other matters for general good and welfare.
11. Actions from Supervisors.
12. Motion to recess until Monday, April 15, 2013 at 5:00 p.m.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this April 1, 2013.

A motion by Supervisor Josh Todd, seconded by Supervisor Joe Norwood, to approve the minutes dated March 18, 2013, was passed unanimously.

SO ORDERED, this April 1, 2013.

A motion by Supervisor Joe Norwood, seconded by Supervisor Hank Florey, to approve Proclamation that proclaims the week of April 7-13, 2013 as "Boys and Girls Club Week" in Lauderdale County, and to call upon all the citizens to join the Board in recognizing the Boys and Girls Club Organization in the City of Meridian for providing comprehensive, effective services to the young people in the community, was passed unanimously.

(See page _____ of these minutes.)

SO ORDERED, this April 1, 2013.

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

(See pages _____ through _____ of these minutes.)

SO ORDERED, this April 1, 2013.

A motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to approve the following travel for conferences, was passed unanimously.

- A) For Deputy Whitney Hodges to attend the National USPAP Class in Alabama June 12-14, 2013. Funds are in the budget.
- B) For James Rainey and Whitney Hodges to attend the Annual MACA Conference June 24-27, 2013 in Bay St. Louis. Funds are in the budget.

SO ORDERED, this April 1, 2013.

Tax Assessor James Rainey recognized Steven Williams, Whitney Hodges, Peter Russell, and Casey Swanner from his office for their hard work and dedication for the recent land sale (sale of forfeited properties) through the Secretary of State's Office.

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

- 1) Effective March 15, 2013, Chris McFarland has resigned as Deputy Sheriff.
- 2) Effective March 16, 2013, Bobby Hawkins has resigned as Detention Officer.

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 Josh Todd, to approve the first claims docket for the month of April, 2013; and to authorize the Chancery Clerk to issue warrants therefore, was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this April 1, 2013.

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

- 1) Wykehia Burton, Detention Officer
- 2) Anthony Hodges, Detention Officer

SO ORDERED, this April 1, 2013.

A motion by Supervisor Wayman Newell, seconded by Supervisor Josh Todd, to approve the request for Kip Hodges and Kimberly Rouse to attend the Retro-Reflectivity Workshops in Tupelo, MS on May 23, 2013. Registration fee is \$25.00 each. No per diem or overnight stay. Travel will be in a county vehicle. The motion was passed unanimously.

SO ORDERED, this April 1, 2013.

A motion by Supervisor Wayman Newell, seconded by Supervisor Kyle Rutledge, to approve the request to lift the hiring freeze for the Road Department only and advertise for operators with valid license including CDL (six to eight workers are needed). The motion was passed unanimously.

SO ORDERED, this April 1, 2013.

A motion by Supervisor Joe Norwood, seconded by Supervisor Josh Todd, to approve the request for Linda Posey to attend the MACAC Spring Workshop in Jackson, MS on 4/9 & 4/10, 2013. Cost of registration is \$45.00 and mileage. The motion was passed unanimously.

SO ORDERED, this April 1, 2013.

A motion by Supervisor Joe Norwood, seconded by Supervisor Josh Todd, to approve the request to transfer \$102,000.00 from the General Fund to the Drug Task Force Fund as approved in the budget, was passed unanimously.

SO ORDERED, this April 1, 2013.

A motion by Supervisor Joe Norwood, seconded by Supervisor Josh Todd, to approve the request of Joe McCraney to attend Spring 2013 MidSouth Institute of Accountancy, CPE, May 10, 2013 and May 22, 2013. Cost is \$200.00. The motion was passed unanimously.

SO ORDERED, this April 1, 2013.

A motion by Supervisor Joe Norwood, seconded by Supervisor Kyle Rutledge, to approve the request to advertise for phone system hardware, was passed unanimously.

SO ORDERED, this April 1, 2013.

A motion by Supervisor Joe Norwood, seconded by Supervisor Josh Todd, to approve the request of Dana Kidd, DHS to enter into a contract with R & K Janitorial Services, at the same monthly rate, was passed unanimously.

SO ORDERED, this April 1, 2013.

A motion by Supervisor Joe Norwood, seconded by Supervisor Kyle Rutledge, to approve the request to dispose of the following payroll time sheets, was passed unanimously.

2/18/2005 – 4/29/2005

7/22/2005 – 9/16/2005

9/30/2005 – 11/23/2005

12/9/2005 – 2/3/2006

9/30/2006 – 6/23/2006

11/2003 – 12/2003

9/5/2006 – 11/10/2006

2/17/2006 – 4/14/2006

5/95 – 7/95

1/94 – 3/94

7/93 – 10/93

3/91 – 12/92

8/94 – 10/94

11/95 – 12/95

2/95 – 4/95

4/94

10/95

1/93 – 6/93

5/94 – 7/94

1/95

11/94 – 12/94

Some 87/88

Some 91/92

5/87 – 9/889/85

12/861/87 – 3/87

SO ORDERED, this April 1, 2013.

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Wayman Newell, to adopt RESOLUTION OF THE LAUDERDALE COUNTY BOARD OF SUPERVISORS ACTING BY AND THROUGH LAUDERDALE COUNTY FIRE COMMISSION AUTHORIZING THE EXECUTION OF A LEASE AGREEMENT WITH SOUTHEAST FIRE DISTRICT, was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this April 1, 2013.

A motion by Supervisor Wayman Newell, seconded by Supervisor Kyle Rutledge, to table the discussion concerning the bond issue in the amount of \$14,000,000.00, failed to pass on a vote of three (3) to two (2). Supervisor Hank Florey voted nay; Supervisor Josh

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

SO ORDERED, this April 1, 2013.

A motion by Supervisor Josh Todd, seconded by Supervisor Joe Norwood, to adopt RESOLUTION DECLARING THE INTENTION OF THE BOARD OF SUPERVISORS OF LAUDERDALE COUNTY, MISSISSIPPI (THE "COUNTY"), TO ISSUE A GENERAL OBLIGATION BOND, OF THE COUNTY FOR PURCHASE BY THE MISSISSIPPI DEVELOPMENT BANK, AND/OR GENERAL OBLIGATION BONDS, OF THE COUNTY, IN ONE OR MORE SERIES IN THE PRINCIPAL AMOUNT OF NOT TO EXCEED FOURTEEN MILLION DOLLARS (\$14,000,000) FOR THE PURPOSE OF PROVIDING FUNDS FOR CONSTRUCTION, RECONSTRUCTION, AND REPAIRING OF 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, 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 on a vote of three (3) to two (2). Supervisor Hank Florey voted aye; Supervisor Josh Todd voted aye; Supervisor Joe Norwood voted aye; Supervisor Wayman Newell voted nay; and Supervisor Kyle Rutledge voted nay.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this April 1, 2013.

A motion by Supervisor Josh Todd, seconded by Supervisor Hank Florey, to approve RESOLUTION OF THE BOARD OF SUPERVISORS OF LAUDERDALE COUNTY, MISSISSIPPI (THE "COUNTY"), AUTHORIZING THE EMPLOYMENT OF PROFESSIONALS IN CONNECTION WITH THE ISSUANCE OF A GENERAL OBLIGATION BOND, OF THE COUNTY FOR THE PURCHASE BY THE MISSISSIPPI DEVELOPMENT BANK, AND/OR GENERAL OBLIGATION BONDS, OF THE COUNTY, IN ONE OR MORE SERIES, ALL IN THE TOTAL AGGREGATE PRINCIPAL AMOUNT OF NOT TO EXCEED FOURTEEN MILLION DOLLARS (\$14,000,000), was passed on a vote of three (3) to two (2). Supervisor Hank Florey voted aye; Supervisor Josh Todd voted aye; Supervisor Joe Norwood voted aye; Supervisor Wayman Newell voted nay; and Supervisor Kyle Rutledge voted nay.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this April 1, 2013.

A motion by Supervisor Joe Norwood, seconded by Supervisor Josh Todd, to approve ORDER AUTHORIZING THE EXECUTION OF A RIGHT-OF-WAY EASEMENT WITH MISSISSIPPI POWER COMPANY, was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this April 1, 2013.

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

SO ORDERED, this April 1, 2013.

A motion by Trustee Joe Norwood, seconded by Trustee Josh Todd, to approve ORDER AUTHORIZING THE EXECUTION OF A RIGHT-OF-WAY EASEMENT WITH MISSISSIPPI POWER COMPANY, was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this April 1, 2013.

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

SO ORDERED, this April 1, 2013.

A motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to approve the petition for tax exempt status for Andrew Chapel Masonic Lodge #151 – PPIN 52136 beginning January 1, 2013, was passed unanimously.

SO ORDERED, this April 1, 2013.

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Josh Todd, to approve Final Order for Tax Exempt Status for Cleveland Properties, LLC – PPIN 50419 beginning January 1, 2013 for six (6) years, was passed unanimously.

SO ORDERED, this April 1, 2013.

Mr. James Harwell, Mr. Ken Wallace, Mr. Tommy Galyean, Mr. Van Goodman, Mr. Rod Amos, Mayor of Meridian Cheri Barry, Mr. Ricky Hood, Ms. Barbara Henson, and Mr. Walt Walker came before the Board to discuss matters for general good and welfare.

A motion by Supervisor Josh Todd, seconded by Supervisor Joe Norwood, to recess until Monday, April 15, 2013 at 5:00 p.m., was passed unanimously.

SO ORDERED, this April 1, 2013.


Hank Florey, President

MONDAY, APRIL 15, 2013

Pursuant to recess the Lauderdale County Board of Supervisors resumed its regular April meeting at 5:00 p.m., Monday, April 15, 2013, at the Raymond P. Davis County Annex Building in Meridian, Mississippi, with the following members present: Mr. Hank Florey, President of the Board and Supervisor of District One, Mr. Wayman Newell, Supervisor of District Two, Mr. Josh Todd, Supervisor of District Three, Mr. Joe Norwood, Supervisor of District Four, and Mr. Kyle Rutledge, Supervisor of District Five.

Also present were Ms. Carolyn Mooney, Chancery Clerk and the 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 Hank Florey.

Prayer was offered by Supervisor Josh Todd.

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

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

BOARD MEETING AGENDA
LAUDERDALE COUNTY BOARD OF SUPERVISORS
MONDAY, APRIL 15, 2013 – 5:00 P.M.

1. Meeting called to order by Board President Hank Florey.
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 April 1, 2013.
6. Resolution: Betty Lou Jones "Keep America Beautiful"
7. James Rainey, Tax Assessor
 - A) Petitions for reductions and/or change of assessment.
 - B) Request a couple of budget adjustments, within the Reappraisal Fund – a transfer of \$15,000 from line 581 to line 409 and a transfer of \$7,000 from line 501 to line 475. These funds will cover the training and compensation expenses of our Real Property Department. The funds are in the budget.
8. Sheriff Billy Sollie
9. Staff Reports: Carolyn Mooney, Joe McCraney, David Sharp, and Bo Bailey
10. Need approval to surplus and delete from inventory 14 items on list dated 4/3/13 per recommendation of Kim Poe.

Need approval to transfer 2002 Ford Explorer Sport Trac VIN 1FMZU77E&2UB40530 from Data Processing to Sheriff Department Inventory.

Need approval to dispose of Mobile radio 103TCYH522 from Permit Office Inventory.
11. Other matters for general good and welfare.
12. Actions from Supervisors.
13. Motion to adjourn until Monday, May 6, 2013 at 9:00 a.m.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this April 15, 2013.

Supervisor Joe Norwood presented Proclamation to Ms. Betty Lou Jones in support of Keep Meridian/Lauderdale County Beautiful in their efforts to improve the quality of life in the community. A motion by Supervisor Joe Norwood, seconded by Supervisor Josh Todd, to declare the month of April 2013 as Keep Meridian/Lauderdale County Beautiful Month by the Lauderdale County Board of Supervisors, was passed unanimously.

SO ORDERED, this April 15, 2013.

A motion by Supervisor Joe Norwood, seconded by Supervisor Josh Todd, to approve minutes dated April 1, 2013, was passed unanimously.

SO ORDERED, this April 15, 2013.

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 April 15, 2013.

A motion by Supervisor Josh Todd, seconded by Supervisor Joe Norwood, to approve the request of Tax Assessor James Rainey for budget adjustments within the Reappraisal Fund a transfer of \$15,000.00 from line 581 to line 409 and a transfer of \$7,000.00 from line 501 to line 475. These funds will cover the training and compensation

expenses of the Real Property Department. The funds are in the budget. The motion was passed unanimously.

SO ORDERED, this April 15, 2013.

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

- 1) Effective March 31, 2013, Jamie Clark has been hired as a Central Control Operator. Her starting rate of pay is \$8.72 per hour.
- 2) Effective April 10, 2013, Stacy Clark has been hired as a Central Control Operator. Her starting rate of pay is \$8.72 per hour.
- 3) Effective April 13, 2013, Phillip Barrett has been hired as a Detention Officer. His starting rate of pay is \$10.51 per hour.

Upon recommendation of Sheriff Billy Sollie, a motion by Supervisor Wayman Newell, seconded by Supervisor Josh Todd, to enter into contract with the Corps of Engineers to provide additional security during the summer months in the Lake Okatibbee area, with the contract price as the same as last year, was passed unanimously.

SO ORDERED, this April 15, 2013.

A motion by Supervisor Joe Norwood, seconded by Supervisor Kyle Rutledge, to approve the request for Amy Bishop and Pace Cooke-Emmons of Weems to attend the 2013 NAMI MS State Conference on April 18-19, 2013 in Flowood, MS. The cost of this training is \$100.00 and will be paid for out of the Mental Health grant. The motion was passed unanimously.

SO ORDERED, this April 15, 2013.

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

(See page _____ of these minutes.)

A motion by Supervisor Josh Todd, seconded by Supervisor Wayman Newell, to include in the minutes certification from Sheriff Billy Sollie that 28,341 meals were served in the Lauderdale County Detention Facility during the month of March; and to authorize the Board President to sign the necessary paperwork, was passed unanimously.

SO ORDERED, this April 15, 2013.

A motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to approve the second claims docket for the month of April, 2013; and to authorize the Chancery Clerk to issue the warrants therefore, was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this April 15, 2013.

A motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to approve the request of Judge Vel Young for Public Defenders John Howell and Frances

Stephenson to attend Guardian Ad Litem Training, May 3, 2013 in Jackson, MS. Cost includes registration, mileage, and per diem. The motion was passed unanimously.

SO ORDERED, this April 15, 2013.

A motion by Supervisor Joe Norwood, seconded by Supervisor Josh Todd, to approve transfer of funds from Fund 231-G/O Rd & Br Bds S/08 back to Fund 200-G/O Combined Debt Fund in the amount of \$20,556.25, was passed unanimously.

SO ORDERED, this April 15, 2013.

A motion by Supervisor Wayman Newell, seconded by Supervisor Kyle Rutledge, to approve repayment of advance to Fund 283-G/O Ind Dev Bd-Handy Hardware from the General Fund of \$6,666.60. This bond has been paid in full to EMEPA. The motion was passed unanimously.

SO ORDERED, this April 15, 2013.

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

(See pages _____ through _____ of these minutes.)

SO ORDERED, this April 15, 2013.

County Administrator submitted four (4) quotes for Copier System for District Attorney's Office as follows; and a motion by Supervisor Kyle Rutledge, seconded by Supervisor Josh Todd, to accept the lowest and best quote of Trustmark National Bank at 2.51% - \$446.17 monthly, was passed unanimously.

1)	Trustmark National Bank	2.51%	\$446.17 monthly
2)	Bancorp South	2.75%	\$447.81 monthly
3)	Hancock Bank	2.99%	\$452.06 monthly
4)	Citizens	4.00%	\$457.00 monthly

SO ORDERED, this April 15, 2013.

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

- A) For Doncella Milton, Jared Woodall, and Angela Brown with the 10th Judicial Drug Court to attend 2013 MADCP State Training Conference in Tunica, MS on May 22-24, 2013. Cost will include per diem, hotel, mileage and registration.
- B) For Doncella Milton, Jared Woodall, Angela Brown and Debra Jackson with the 10th Judicial Drug Court to attend NADCP National Conference in Washington, DC on July 13-17, 2013. Cost will include per diem, transportation costs from airport to hotel, airfare, hotel and registration.

SO ORDERED, this April 15, 2013.

A motion by Supervisor Wayman Newell, seconded by Supervisor Hank Florey, to approve the request for Charlotte Cates and Cathy Lummus to attend a one day class at MCC 2010 Microsoft Word on April 23, 2013. The cost is \$200.00. The motion was passed unanimously.

SO ORDERED, this April 15, 2013.

A motion by Supervisor Joe Norwood, seconded by Supervisor Josh Todd, to approve the request for training for dive team members Allan Dover and Steve Pike April 19-20, 2013 in Pelham, AL. Cost will include per diem, hotel, training and dive fees. The motion was passed unanimously.

SO ORDERED, this April 15, 2013.

A motion by Supervisor Joe Norwood, seconded by Supervisor Hank Florey, to approve the request to designate the LEMA Building as Emergency Operation Center in order to receive reimbursement grants per Comprehensive Emergency Management Plan, was passed unanimously.

SO ORDERED, this April 15, 2013.

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Wayman Newell, to approve ORDER AUTHORIZING THE EXECUTION OF AN EASEMENT AND CONSTRUCTION AGREEMENT WITH THE MISSISSIPPI DEPARTMENT OF TRANSPORTATION, was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this April 15, 2013.

A motion by Supervisor Wayman Newell, seconded by Supervisor Kyle Rutledge, to approve RESOLUTION AUTHORIZING THE SETTLEMENT AND EXECUTION OF A

RELEASE OF ALL CLAIMS WITH A1 LOGGING ON SETH COBB ROAD, was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this April 15, 2013.

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Wayman Newell, to approve RESOLUTION AUTHORIZING THE EXECUTION OF CHANGE ORDER NUMBER 1 TO THE MAPPING MAINTENANCE CONTRACT WITH TRI-STATE CONSULTING SERVICES, INC., was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this April 15, 2013.

A motion by Supervisor Wayman Newell, seconded by Supervisor Kyle Rutledge, to conduct a public hearing on June 3, 2013 at 9:30 a.m., to determine whether Lauderdale County Parcel No. 09305000000000301, PPIN 021457 (also known as 2321 Russell Mt. Gilead Road, Meridian, MS) 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, was passed unanimously.

SO ORDERED, this April 15, 2013.

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

- 1) To surplus and delete from inventory fourteen (14) items on list dated 4/3/13 per recommendation from Kim Poe.
- 2) To transfer 2002 Ford Explorer Sport Trac VIN 1FMZU77E72UB40530 from Data Processing to Sheriff Department's Inventory.
- 3) To dispose of Mobile radio 103TCYH522 from Permit Office.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this April 15, 2013.

Dr. Ronnye Purvis, Sara Saulters, Felicia Brown, and Margaret Little came before the Board to discuss matters of general good and welfare.

A motion by Supervisor Joe Norwood, seconded by Supervisor Josh Todd, to adjourn until Monday, May 6, 2013 at 9:00 a.m., was passed unanimously.

SO ORDERED, this April 15, 2013.



Hank Florey, President

MONDAY, MAY 6, 2013

BE IT REMEMBERED that the Lauderdale County Board of Supervisors began and held its regular May meeting at 9:00 a.m., Monday, May 6, 2013 at the Raymond P. Davis County Annex Building in Meridian, Mississippi, with the following members present: Mr. Hank Florey, President of the Board and Supervisor of District One, Mr. Wayman Newell, Supervisor of District Two, Mr. Josh Todd, Supervisor of District Three, Mr. Joe Norwood, Supervisor of District Four, and Mr. Kyle Rutledge, Supervisor of District Five.

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

Sheriff Billy Sollie called the May 2013 meeting of the Board of Supervisors to order.

Prayer was offered by Supervisor Josh Todd.

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

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

BOARD MEETING AGENDA
LAUDERDALE COUNTY BOARD OF SUPERVISORS
MONDAY, MAY 6, 2013 – 9:00 A.M.

1. Meeting called to order by Sheriff Billy Sollie.
2. Prayer given by Supervisor Josh Todd.
3. Pledge of Allegiance to the Flag of the United States of America.
4. Approval of Agenda for even date.
5. Approval of minutes dated April 15, 2013.
6. Proclamation: "Children's Mental Health Awareness Week"
7. James Rainey, Tax Assessor
 - A) Petitions for reductions and/or change of assessment.
 - B) Request for inclusion in the minutes for Steven Williams and Vic Langley to attend class and test for MAE Certification with the Mississippi Department of Revenue on May 21-22, 2013 in Jackson, MS. They will travel in a county vehicle. Per diem, hotel and registration are in the budget.
8. Sheriff Billy Sollie
9. Dede Mogollon, Tourism Director
10. Harris Wilder, Road Manager
11. Staff Reports: Carolyn Mooney, Alan Dover, Joe McCraney, Rick Barry
12. Need approval of two (2) Residential 16th Section Land Lease Agreements: Both for Larry and Martha Mazingo at 426 Windover Circle, Meridian, MS
 - A) 10 Years beginning on the 15th day of April, 2010 ending on 14th of April, 2020 for \$600.00
 - B) Same as A) for \$400.00
13. Other matters for general good and welfare.
14. Actions from Supervisors.
15. Motion to recess until Monday, May 13, 2013.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this May 6, 2013.

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Wayman Newell, to proclaim May 6-12, 2013 as "Children's Mental Health Awareness Week", was passed unanimously.

(See page _____ of these minutes.)

SO ORDERED, this May 6, 2013.

A motion by Supervisor Josh Todd, seconded by Supervisor Joe Norwood, to approve minutes dated April 15, 2013, was passed unanimously.

SO ORDERED, this May 6, 2013.

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

(See pages _____ through _____ of these minutes.)

SO ORDERED, this May 6, 2013.

Tax Assessor James Rainey submitted for inclusion in the minutes that Steven Williams and Vic Langley will attend a class and test for the MAE Certification with the Mississippi Department of Revenue on May 21-22, 2013 in Jackson, MS. They will travel in a county vehicle. Per diem, hotel and registration are in the budget.

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

- 1) Effective April 15, 2013, Brent Holloman has resigned as Detention Officer.
- 2) Effective April 25, 2013, Jason Brown has resigned as Detention Officer.
- 3) Effective April 26, 2013, Ricardo Clayton has resigned as Deputy Sheriff.

A motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to approve the request by Sheriff Billy Solie to authorize the payment of \$3,000.00 to Ron Welch, Attorney Advocate for State inmates, for the inspection of Hill Top (facility for nonviolent offenders), was passed unanimously.

SO ORDERED, this May 6, 2013.

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Wayman Newell, to approve the request for Deputy Wesley Stevens and Deputy Dylan Anderson to attend the Spring STORM Conference May 7-9, 2013 in Vicksburg, MS. Registration is \$300.00. Lodging will be at the Battlefield Inn at the cost of \$244.00. Per diem is requested in the amount of \$246.00. 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 May 6, 2013.

A motion by Supervisor Joe Norwood, seconded by Supervisor Kyle Rutledge, to approve the request by the Tourism Director Dede Mogollon to attend the Mississippi Tourism

Association Board Retreat on June 2-4, 2013 in Natchez, MS. Travel will be in a county vehicle; two night hotel stay, registration is \$200.00 per person. Funds are allotted for in the Tourism Budget and travel has been approved by Tourism Committee. The motion was passed unanimously.

SO ORDERED, this May 6, 2013.

Tourism Director Dede Mogollon has requested assistance from the Board in helping to identify potential sites for "Rustic Roads" initiative.

Rustic Roads is an initiative to identify and promote Tourism Assets that are "off the beaten path". Rural tourism has been a recent trend that Lauderdale County Tourism would like to capitalize on by highlighting these assets.

A motion by Supervisor Joe Norwood, seconded by Supervisor Josh Todd, to approve the request for Harris Wilder to attend the MAS Annual Conference June 17-20, 2013 on the Gulf Coast in MS. Cost will include per diem, hotel, and registration fees. The motion was passed unanimously.

SO ORDERED, this May 6, 2013.

A motion by Supervisor Joe Norwood, seconded by Supervisor Josh Todd, to approve the request of Lori Walton, Weems Mental Health, to surplus the following van:

2002 Dodge Caravan Serial #1B4GP253X2B608427

The motion was passed unanimously.

SO ORDERED, this May 6, 2013.

Road Manager Harris Wilder submitted for inclusion in the minutes a petition to make Annie K. Landrum Drive a public road (in District Two) and change the name to A.K. Landrum Drive. Supervisors Joe Norwood and Kyle Rutledge were appointed to view the road and bring recommendations back to the Board at the second meeting in May.

Road Manager Harris Wilder submitted two quotes for inclusion in the minutes to purchase culverts for Murphy Road. They are as follows:

- | | | |
|----|----------------------------|-------------|
| 1) | G & O Supply Company, Inc. | \$22,669.92 |
| 2) | Contech | \$28,791.00 |

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Josh Todd, to accept the lowest and best quote of G & O Supply Company, Inc. in the amount of \$22,669.92, was passed unanimously.

SO ORDERED, this May 6, 2013.

A motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to approve the request to hire operators and drivers at \$11.09 per hour with a probationary period up to 90 days, was passed unanimously.

SO ORDERED, this May 6, 2013.

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 claims docket for the month of May, 2013; and to authorize the Chancery Clerk to issue warrants therefore, was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this May 6, 2013.

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

- A) Brent Holloman, Detention Officer
- B) Phillip Barrett, Detention Officer

SO ORDERED, this May 6, 2013.

A motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to approve the request to finalize 430 Homestead charge-backs with the Mississippi Department of Revenue. Each applicant has been notified and given 30 days to respond. There are 323 acceptances and 107 objections. The motion was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this May 6, 2013.

A motion by Supervisor Wayman Newell, seconded by Supervisor Kyle Rutledge, to approve the attached VOID and REFUND parcels, was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this May 6, 2013.

A motion by Supervisor Wayman Newell, seconded by Supervisor Kyle Rutledge, to approve the request to place PPIN 50922 and PPIN 32283 back into the Tax Collector's Office for collection, was passed unanimously.

SO ORDERED, this May 6, 2013.

A motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to approve the request for ComSouth to upgrade pagers and radios up to 300 for \$1,200. Cost will be paid for from sale of surplus jeep. The motion was passed unanimously.

SO ORDERED, this May 6, 2013.

A motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to approve the request for Animal Control Officer Ryan Couch to attend the NACA 100 Level II Training Academy, May 13-17, 2013 in Memphis, TN. The cost will include lodging, per diem, registration/tuition \$525.00, was passed unanimously.

SO ORDERED, this May 6, 2013.

A motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to approve repayment advance to Fund 294-TIF Crossroads of \$112,962.50 to the General Fund and 293-TIF Lowes of \$56,691.25 to the General Fund, was passed unanimously.

SO ORDERED, this May 6, 2013.

A motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to approve Constables to attend Mississippi Constables 2013 Convention in Natchez, MS June 3-8, 2013. Cost includes: dues if not attending convention - \$100.00; registration \$350.00, hotel \$122.95 per night. The motion was passed unanimously.

SO ORDERED, this May 6, 2013.

A motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to adopt Procedures for Post-Issuance Compliance of Tax Exempt Financing (written format in accordance with IRS guidelines), was passed unanimously.

SO ORDERED, this May 6, 2013.

A motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to authorize the following Sheriff's Office budget adjustments, was passed unanimously.

- 1) Increase repairs – Acct 001-200-681 by \$5,508.00 insurance proceeds.
- 2) Transfer auction proceeds of \$3,538.75 from General Fund to Fund #114 S.O. Cap Project Fund.
- 3) Transfer \$19,000.00 from General Fund #114 S.O. Cap Project Fund.
- 4) Deposit insurance proceeds upon receipt for 2013 Dodge Charger into Fund #114 S.O. Cap Project Fund.

SO ORDERED, this May 6, 2013.

A motion by Supervisor Josh Todd, seconded by Supervisor Joe Norwood, to approve the request to advertise for Annual Services and Supplies, was passed unanimously.

SO ORDERED, this May 6, 2013.

A motion by Supervisor Wayman Newell, seconded by Supervisor Josh Todd, to approve the request of E911 Coordinator Jared Stanley, to attend 2013 Mississippi 911 Sprint Training Seminar May 10-22, 2013 at the Grand Hotel Casino in Natchez, MS. The funds are reimbursable by the State of Mississippi. Training is required in order to maintain necessary certification. The costs are as follows:

Tuition: \$395.00 for two attendees = \$790.00

Lodging: \$106.95/night x 3 nights = \$320.85 x 2 attendees = \$641.70

Travel: 386 miles at \$0.565 = \$218.09

Meals: Included with Tuition

Total Reimbursable Cost: \$2,863.40

The motion was passed unanimously.

SO ORDERED, this May 6, 2013.

A motion by Supervisor Joe Norwood, seconded by Supervisor Kyle Rutledge, to accept petitions to the Board of Supervisors from the registered voters of Lauderdale County, Mississippi asking them to act under law to establish a time and place for a county-wide vote to affirm or reject that certain proposed General Obligation Bond not to exceed \$14,000,000, was passed unanimously.

SO ORDERED, this May 6, 2013.

A motion by Supervisor Josh Todd, seconded by Supervisor Joe Norwood, to take the aforesaid petitions under advisement so that the Board can investigate the sufficiency of the petition, all signatures thereon would be copied and made available to the public in the Chancery Clerk's Office and the County Website for the next two weeks so the public can examine the petition and determine if in fact the peoples' names on the petition, and if they signed or want their names on the petition. After the two week period, the petition would then be given to the Circuit Clerk to determine the number of registered voters on the petition. The motion was passed on a vote of three (3) to two (2). Supervisor Hank Florey voted aye; Supervisor Josh Todd voted aye; Supervisor Joe Norwood voted aye; Supervisor Wayman Newell voted nay; and Mr. Kyle Rutledge voted nay.

SO ORDERED, this May 6, 2013.

A motion by Supervisor Hank Florey, seconded by Supervisor Kyle Rutledge, to adopt RESOLUTION AUTHORIZING AND APPROVING AN AMENDED FINAL JUDGMENT ON MAR-RAY APARTMENTS, was passed unanimously.

SO ORDERED, this May 6, 2013.

A motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to approve two (2) Residential 16th Section Land Lease Agreements, which have been already approve by the Secretary of State and the School Board, as follows, was passed unanimously.

Both for Larry and Martha Mazingo at 426 Windover Circle, Meridian, MS

A) Ten (10) years beginning on the 15th day of April, 2010 and ending on
14th of April, 2020 for \$600.00

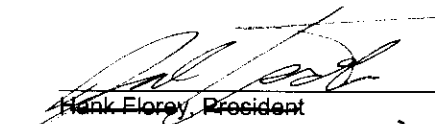
B) Same as A) for \$400.00

SO ORDERED, this May 6, 2013.

Mr. Raymond Huffmaster, Mr. Ken Wallace, Mr. Van Goodman, Mr. Craig Espey, Mr. Buddy Booker, and Mr. Tommy Williams, came before the Board to discuss matters for general good and welfare.

A motion by Supervisor Josh Todd, seconded by Supervisor Joe Norwood, to recess until Monday, May 20, 2013 at 5:00 p.m., was passed unanimously.

SO ORDERED, this May 6, 2013.


Hank Florey, President
Josh Todd, Vice President

MONDAY, MAY 20, 2013

Pursuant to recess the Lauderdale County Board of Supervisors resumed its regular May meeting at 5:00 p.m., Monday, May 20, 2013, at the Raymond P. Davis County Annex Building in Meridian, Mississippi, with the following members present: Mr. Josh Todd, Vice President of the Board and Supervisor of District Three, Mr. Wayman Newell, Supervisor of District Two, Mr. Joe Norwood, Supervisor of District Four, and Mr. Kyle Rutledge, Supervisor of District Five.

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

Mr. Hank Florey, President of the Board and Supervisor of District One, was absent.

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

Prayer was offered by Supervisor Kyle Rutledge.

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

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

BOARD MEETING AGENDA
LAUDERDALE COUNTY BOARD OF SUPERVISORS
MONDAY, MAY 20, 2013 – 5:00 P.M.

1. Meeting called to order by Board Vice President Josh Todd.
2. Prayer given by Supervisor Kyle Rutledge.
3. Pledge of Allegiance to the Flag of the United States of America.
4. Approval of Agenda for even date.
5. Approval of minutes dated May 6, 2013.
6. Proclamations: "Run for the Wall"
"Southeast Lauderdale Lady Tigers"
7. Harris Wilder, Road Manager
8. Staff Reports: Carolyn Mooney, David Sharp, Joe McCraney and Bo Bailey
9. Other matters for general good and welfare.
10. Actions from Supervisors.
11. Motion to adjourn until Monday, June 3, 2013 at 9:00 a.m.

(See pages _____ through _____ of
these minutes.)

SO ORDERED, this May 20, 2013.

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Wayman Newell,
to approve minutes dated May 6, 2013, was passed unanimously.

SO ORDERED, this May 20, 2013.

A motion by Supervisor Joe Norwood, seconded by Supervisor Kyle Rutledge, to
proclaim May 20, 2013 as "Run for the Wall" in Lauderdale County, Mississippi, and the Board
calls upon all the citizens of Lauderdale County to recognize and support the riders who are

running for the Vietnam Memorial Wall to honor all Prisoners of War (POWs) that are missing in action, and for all veterans, was passed unanimously.

(See page _____ of these minutes.)

SO ORDERED, this May 20, 2013.

A motion by Supervisor Joe Norwood, seconded by Supervisor Kyle Rutledge, to approve RESOLUTION TO RECOGNIZE AND CONGRATULATE THE SOUTHEAST LAUDERDALE LADY TIGERS BASKETBALL TEAM AS THE CLASS 3-A STATE CHAMPIONS FOR THE YEAR 2013, was passed unanimously.

(See page _____ of these minutes.)

SO ORDERED, this May 20, 2013.

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Wayman Newell, to approve the request of Road Manager Harris Wilder, to hire summer workers at the rate of \$8.00 per hour, was passed unanimously.

SO ORDERED, this May 20, 2013.

A motion by Supervisor Wayman Newell, seconded by Supervisor Kyle Rutledge, to approve the request to advertise for DBST road and striping, was passed unanimously.

SO ORDERED, this May 20, 2013.

Road Manager Harris Wilder submitted for inclusion in the minutes a petition to make Friendship MB Church Loop a public road. Supervisors Joe Norwood and Kyle Rutledge will view the road and bring a recommendation back to the Board.

A motion by Supervisor Wayman Newell, seconded by Supervisor Kyle Rutledge, to approve the request to make A.K. Landrum road a public road, was passed on a vote of three (3) to zero (0). Supervisor Wayman Newell voted aye, Supervisor Josh Todd voted aye; Supervisor Kyle Rutledge voted aye; and Supervisor Joe Norwood abstained from voting.

SO ORDERED, this May 20, 2013.

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

(See page _____ of these minutes.)

A motion by Supervisor Wayman Newell, seconded by Supervisor Kyle Rutledge, to approve the second claims docket for the month of May, 2013; and to authorize the Chancery Clerk to issue warrants therefore, was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this May 20, 2013.

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

- A) Quincy Moffett, Detention Officer
- B) James Blackwell, Detention Officer
- C) Erin Johnson, Deputy Tax Assessor
- D) Kimberly Turner, Deputy Tax Assessor

SO ORDERED, this May 20, 2013.

A motion by Supervisor Joe Norwood, seconded by Supervisor Kyle Rutledge, to approve the attached Voids and Refunds; and to place PPIN #28725 and PPIN #20289 for 2011 year taxes back into the Tax Collector's Office for collection, was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this May 20, 2013.

A motion by Supervisor Wayman Newell, seconded by Supervisor Kyle Rutledge, to accept the 320 additional signatures to the petition for the \$14,000,000 Bond Issue, failed to pass on a vote of two (2) to two (2). Supervisor Wayman Newell voted aye; Supervisor Kyle Rutledge voted aye; Supervisor Josh Todd voted nay; and Supervisor Joe Norwood voted nay.

SO ORDERED, this May 20, 2013.

Upon recommendation of LEMA Director David Sharp, a motion by Supervisor Joe Norwood, seconded by Supervisor Kyle Rutledge, to approve the request for staff and

volunteers to attend SONAR training by Dennis Waters in Meridian at a cost of \$1,500.00, was passed unanimously.

SO ORDERED, this May 20, 2013.

A motion by Supervisor Wayman Newell, seconded by Supervisor Kyle Rutledge, to approve the request for Judge Frank Coleman to attend the annual Trial Judge's Conference/Mississippi State Bar Convention in Sandestin, Florida from July 10-14, 2013. Cost will include registration, motel, per diem and mileage. The motion was passed unanimously.

SO ORDERED, this May 20, 2013.

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Wayman Newell, for the following budget amendments for Chancery Court, was passed unanimously.

- 1) 001-160-552 Medical Fees-Increase by \$12,650.00
- 2) 001-160-556 Other Prof Fees & Services-Increase by \$21,000.00

SO ORDERED, this May 20, 2013.

A motion by Supervisor Joe Norwood, seconded by Supervisor Kyle Rutledge, to approve request to dispose of bank reconciliations for Lauderdale County's accounts from 9/30/1990 to 12/31/1999, was passed unanimously.

SO ORDERED, this May 20, 2013.

A motion by Supervisor Joe Norwood, seconded by Supervisor Kyle Rutledge, to approve change order for roof repair on Mt. Barton School, in the amount of \$17,810.00, due to fascia board and decking that was found rotten and needs to be replaced, and was not included in the original estimate, was passed unanimously.

SO ORDERED, this May 20, 2013.

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Joe Norwood, to approve request to advance Fund 062-260 LEMA/LEPC \$8,274.96 to cover payment for Ipads, etc., was passed unanimously.

SO ORDERED, this May 20, 2013.

County Administrator Joe McCraney submitted for inclusion in the minutes bids that were opened May 2, 2013 on Lauderdale County's Telephone System, as follows:

- | | | |
|----|----------------------|--------------|
| 1) | Talon Communications | \$106,474.00 |
| 2) | Mid State Telephone | \$122,472.92 |

A motion by Supervisor Joe Norwood, seconded by Supervisor Kyle Rutledge, to accept the recommendation from the IT Committee to accept the lowest and best bid of Talon Communications, was passed unanimously.

SO ORDERED, this May 20, 2013.

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Joe Norwood, to approve Service Proposal Contract from Southern Telecommunications in the amount of \$5,966.00 per month, was passed unanimously.

SO ORDERED, this May 20, 2013.

County Administrator Joe McCraney submitted for inclusion in the minutes quotes received for lease purchase financing on telephone system as follows:

- 1) Trustmark Bank for five (5) years at 2.25% - \$1,877.91 per month
- 2) Hancock Bank for three (3) years at 2.15% - \$3,052.94
- Five (5) years at 2.35% - \$1,882.60

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Joe Norwood, to accept lowest quote of Trustmark Bank, was passed unanimously.

SO ORDERED, this May 20, 2013.

County Administrator Joe McCraney submitted for inclusion in the minutes bids opened Wednesday, May15, 2013 on the roof repair for the Boys and Girls Club as follows:

- 1) Norman Roofing \$38,000.00
- 2) Daniels Roofing \$40,400.00
- 3) Cross Roofing \$42,125.00

A motion by Supervisor Joe Norwood, seconded by Supervisor Kyle Rutledge, to accept the lowest and best bid of Norman Roofing, was passed unanimously.

SO ORDERED, this May 20, 2013.

A motion by Supervisor Joe Norwood, seconded by Supervisor Kyle Rutledge, to approve the request to take off inventory and allow trade in of radios that are listed on Road Department inventory (first five pages), as they are non-compliant with new digital system; and, to junk seven (7) radios listed on VFD Inventory; and take off of inventory seven (7) items that should not have been listed on inventory (belong to Forestry Commission), was passed unanimously.

SO ORDERED, this May 20, 2013.

A motion by Supervisor Joe Norwood, seconded by Supervisor Wayman Newell, to approve the request of Tourism Director Dede Mogollon, for a budget amendment to accommodate MDA's Mississippi Picnic in New York in June and Mississippi Governor's Conference on Tourism in September, as follows, was passed unanimously.

- 1) \$900 from 475 (Travel and Subsistence) to 479 (Travel in Public Carrier)
- 2) \$3,500.00 from 522 (Advertising County Resources) to 476 (Meals and Lodging)

SO ORDERED, this May 20, 2013.

A motion by Supervisor Joe Norwood, seconded by Supervisor Kyle Rutledge, to approve the request for Dede Mogollon and Steve Martin to attend MDA's Mississippi in New York June 5-9, 2013 featuring the legacy of Jimmie Rodgers. Expenses will include hotel, per diem for five (5) days, and total airfare of \$565.30. The above budget amendment will allow for budgeted funds for this travel. The motion was passed unanimously.

SO ORDERED, this May 20, 2013.

A motion by Supervisor Joe Norwood, seconded by Supervisor Wayman Newell, to accept final approval for Tower Automotive for the following PPINs, was passed unanimously.

- 1) PPIN 51256 for six (6) years beginning 1/1/12 for property with true value of \$4,148,960.00
- 2) PPIN 47344 for five (5) years beginning 1/1/12 for property with true value of \$11,878,510.00
- 3) PPIN 12217 for five (5) years beginning 1/1/12 for property with true value of \$88,300.00

SO ORDERED, this May 20, 2013.

Mr. Van Goodman and Mr. Bob Green came before the Board to discuss matters for general good and welfare.

Supervisor Wayman Newell submitted for inclusion in the minutes the following statement:

"When we as a Board receive over 1,800 signatures calling for a vote on the \$14 Million Bond Issue and this Board says no, I don't think some of the Supervisors are in touch with the people. It's the people's money, why not let the people have a final say and vote on the Bond Issue?"

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Wayman Newell, to approve the request for a county-wide vote on the \$14 million bond issue, failed to pass on a vote of two (2) to two (2). Supervisor Wayman Newell voted aye; Supervisor Kyle Rutledge voted aye; Supervisor Josh Todd voted nay; and Supervisor Joe Norwood voted nay.

SO ORDERED, this May 20, 2013.

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

SO ORDERED, this May 20, 2013.

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Joe Norwood, to approve the request to enter into an Executive Session to discuss settlement negotiations in pending litigation concerning tax appeals. All persons left the meeting except for the Board, its Counsel Bo Bailey, the County Administrator and only such other persons as necessary for specific matters of the Executive Session. The motion was passed unanimously.

SO ORDERED, this May 20, 2013.

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

SO ORDERED, this May 20, 2013.

The Board went back into open meeting. Board Attorney Bo Bailey then announced that pending litigation was discussed concerning the settlement negotiations of the tax appeals of the Meridian Crossroads Properties (PPIN 20191, PPIN 20194, PPIN 42652, PPIN 51622, and PPIN 51645). No action was taken.

A motion by Supervisor Wayman Newell, seconded by Supervisor Kyle Rutledge, to approve the settlement of the tax appeal of the Meridian Crossroads Properties finding that the true value of the subject real property should be as follows, and passed on a vote of three (3) to zero (0). Supervisor Wayman Newell voted aye; Supervisor Josh Todd voted aye; Supervisor Kyle Rutledge voted aye; and Supervisor Joe Norwood abstained.

PPIN 20191 for the tax year 2010 was \$20,000,000

PPIN 20191 for the tax year 2011 was \$20,000,000

PPIN 20194 for the tax year 2010 was \$1,400,000

PPIN 20194 for the tax year 2011 was \$1,000,000

PPIN 42652 for the tax year 2010 was \$700,000

PPIN 42652 for the tax year 2011 was \$700,000

PPIN 51622 for the tax year 2012 was \$18, 600,000

PPIN 20194 for the tax year 2012 was \$1,000,000

PPIN 42652 for the tax year 2012 was \$700,000

PPIN 51645 for the tax year 2012 was \$593,000

SO ORDERED, this May 20, 2013.

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Wayman Newell, to authorize Board Attorney Bo Bailey to sign any and all paperwork to complete the lawsuits that are currently filed in Circuit Court regarding the Meridian Crossroads Properties, was passed unanimously.


SO ORDERED, this May 20, 2013.

A motion by Supervisor Wayman Newell, seconded by Supervisor Kyle Rutledge, to change the time for the Monday, June 17, 2013 meeting from 5:00 p.m. to 9:00 a.m., was passed unanimously.

SO ORDERED, this May 20, 2013.

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Josh Todd, to adjourn until Monday, June 3, 2013 at 9:00 a.m., was passed unanimously.

SO ORDERED, this May 20, 2013.



Josh Todd, Vice President

MONDAY, JUNE 3, 2013

BE IT REMEMBERED that the Lauderdale County Board of Supervisors began and held its regular June meeting at 9:00 a.m., Monday, June 3, 2013 at the Raymond P. Davis County Annex Building in Meridian, Mississippi, with the following members present: Mr. Josh Todd, Vice President and Supervisor of District Three, Mr. Wayman Newell, Supervisor of District Two, Mr. Joe Norwood, Supervisor of District Four, and Mr. Kyle Rutledge, Supervisor of District Five.

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

Mr. Hank Florey, President of the Board and Supervisor of District One, was absent.

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

Prayer was offered by Supervisor Wayman Newell.

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

A motion by Supervisor Joe Norwood, seconded by Supervisor Kyle Rutledge, to recess until 10:30 a.m., was passed unanimously.

SO ORDERED, this June 3, 2013.

The recessed meeting was called to order by Vice President Josh Todd at 10:30 a.m.

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

BOARD MEETING AGENDA
LAUDERDALE COUNTY BOARD OF SUPERVISORS
MONDAY, JUNE 3, 2013 – 9:00 A.M.

1. Meeting called to order by Sheriff Billy Sollie.
2. Prayer given by Supervisor Wayman Newell.
3. Pledge of Allegiance to the Flag of the United States of America.
4. Approval of Agenda for even date.
5. Approval of minutes dated May 20, 2013.
6. Sheriff Billy Sollie.
7. Staff Reports – Carolyn Mooney, Joe McCraney, and Rick Barry
8. 9:30 A.M. Public Hearing to determine whether Lauderdale County PPIN 021457 also known as 2321 B Russell Mt. Gilead Road, Meridian, Ms is in such a state of uncleanliness 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.
9. Other matters for general good and welfare.
10. Actions from Supervisors.
11. Motion to recess until Monday, June 17, 2013 at 9:00 A.M.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this June 3, 2013.

A motion by Supervisor Wayman Newell, seconded by Supervisor Kyle Rutledge, to approve minutes dated May 20, 2013, was passed unanimously.

SO ORDERED, this June 3, 2013.

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

- 1) Effective May 1, 2013, James Davis has resigned as Detention Officer.
- 2) Effective May 11, 2013, Quincy Moffett has been hired as a Detention Officer. His starting rate of pay is \$10.51 per hour.
- 3) Effective May 11, 2013, James Blackwell has been hired as a Detention Officer. His starting rate of pay is \$10.51 per hour.
- 4) Effective May 30, 2013, Clint Tew has resigned as Detention Officer.
- 5) Effective June 2, 2013, Christopher Moore has resigned as Detention Officer.

A motion by Supervisor Wayman Newell, seconded by Supervisor Kyle Rutledge, to approve the request for Deputy Robby McClure, Deputy Marissa McComb, Deputy Tim Robinson, and Deputy David McDonald to attend the MASRO Conference in Biloxi, MS on June 10-14, 2013. Lodging will be at the Best Western Oak Manor at the cost of \$948.00. Per diem is requested at \$820.00. The cost of this training will be paid for out of the budget. The motion was passed unanimously.

SO ORDERED, this June 3, 2013.

A motion by Supervisor Wayman Newell, seconded by Supervisor Kyle Rutledge, to approve the request for Deputy Karey Williams to attend the Less Lethal Munitions Instructor Recertification Course in Perry, FL on July 15-18, 2013. Registration will be \$495.00. Lodging will be \$200.00. Per diem will be \$246.00. The cost of training will be paid for out of the budget. The motion was passed unanimously.

SO ORDERED, this June 3, 2013.

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Joe Norwood, to approve the request to purchase video cameras for patrol cars in the amount of \$13,975.00, which will be paid for by a Federal Grant. A sole source letter is included for the purchase of these video cameras. The motion passed unanimously.

(See page _____ of these minutes.)

SO ORDERED, this June 3, 2013.

A motion by Supervisor Wayman Newell, seconded by Supervisor Kyle Rutledge, to approve the request for Sheriff Sollie to develop specifications to replace lighting at the jail in order to save money; and to advertise for bids for this project, was passed unanimously.

SO ORDERED, this June 3, 2013.

A motion by Supervisor Wayman Newell, seconded by Supervisor Kyle Rutledge, to add to the Sheriff's inventory a 2013 Dodge Charger VIN #2C3CDXAT8DH667634 (purchased from insurance proceeds); and to authorize the Chancery Clerk to issue a warrant in the amount of \$22,879.00 for the payment of the vehicle, was passed unanimously.

SO ORDERED, this June 3, 2013.

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

SO ORDERED, this June 3, 2013.

A Public Hearing is being held to determine whether Lauderdale County PPIN 021457 also known as 2321 B Russell Mt. Gilead Road, Meridian, MS is in such a state of uncleanliness as to constitute a menace to the public health and safety of the community.

Mr. James McClelland, representing his father Curtis McClelland, Jr. (owner), came before the Board to request a six (6) month extension in order to get the property cleaned up. A motion by Supervisor Wayman Newell, seconded by Supervisor Kyle Rutledge, to approve his request; and to recess Public Hearing until December 2, 2013, at 9:30 a.m. was passed unanimously.

SO ORDERED, this June 3, 2013.

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

SO ORDERED, this June 3, 2013.

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 first claims docket for the month of June, 2013; and to authorize the Chancery Clerk to issue warrants therefore, was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this June 3, 2013.

A motion by Supervisor Joe Norwood, seconded by Supervisor Kyle Rutledge, to approve the following Change Orders on the Multi-County Project; these items will be paid for out of the \$10,000.00 Contingency Fund, was passed unanimously.

- 1) #3 upgrade the endwall frame along frame line 1 to expandable endwall - \$2,190.00
- 2) #4 provide dark bronze anodized storefront framing materials in lieu of the specified clear anodized framing materials - \$434.00
- 3) #5 on the Multi-County Project in the amount of \$3,008.00

SO ORDERED, this June 3, 2013.

(See pages _____ through _____ of these minutes.)

A motion by Supervisor Wayman Newell, seconded by Supervisor Kyle Rutledge, to approve the request for Circuit Clerk Donna Jill Johnson to attend the Mississippi Circuit Clerks Association Annual Convention during July 23-27, 2013 in Biloxi, MS. Cost includes mileage, per diem, and hotel. Hotel cost of \$592.00 will need to be paid in advance. The motion was passed unanimously.

SO ORDERED, this June 3, 2013.

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Wayman Newell, to approve the request for County Court Administrators Valerie Rigdon and Debbie Massey to attend National Conference for Court Management in San Antonio, Texas July 14-19, 2013. Cost will include membership fee, registration fee, flight, hotel, and per diem – total \$2,590.00, and will need to be paid in advance. The motion was passed unanimously.

SO ORDERED, this June 3, 2013.

County Administrator Joe McCraney submitted for inclusion in the minutes the collection rate for solid waste (garbage fee) is 83.75% as of 9/30/12; leaving the uncollectible rate of accounts receivable at 17.25%.

A motion by Supervisor Joe Norwood, seconded by Supervisor Kyle Rutledge, to approve the request for County Administrator Joe McCraney to attend CPE Course on June 18, 2013 in Gulfport, MS for 2013 Technology update and current issues in Accounting and Auditing Annual update at a cost of \$180.00 each, was passed unanimously.

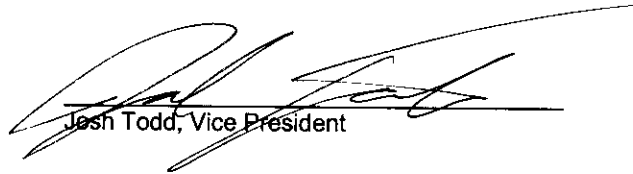
SO ORDERED, this June 3, 2013.

A motion by Supervisor Joe Norwood, seconded by Supervisor Wayman Newell, to approve the request for Election Commissioners – Evelyn Acklin, Awana Simmons, Gloria Dancy & Wallace Heggie to attend a Summer Workshop (either in Limon – June 11, 2013; or Brandon – June 18, 2013; or Granada – June 25, 2013); includes all related travel expenses, was passed unanimously.

SO ORDERED, this June 3, 2013.

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Wayman Newell, to recess until Monday, June 17, 2013 at 9:00 a.m. (change from 5:00 p.m.), was passed unanimously.

SO ORDERED, this June 3, 2013.



Josh Todd, Vice President

MONDAY, JUNE 17, 2013

Pursuant to recess the Lauderdale County Board of Supervisors resumed its regular June meeting at 9:00 a.m., Monday, June 17, 2013, at the Raymond P. Davis County Annex Building in Meridian, Mississippi, with the following members present: Mr. Hank Florey, President of the Board and Supervisor of District One, Mr. Wayman Newell, Supervisor of District Two, Mr. Josh Todd, Supervisor of District Three, Mr. Joe Norwood, Supervisor of District Four, and Mr. Kyle Rutledge, Supervisor of District Five.

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

The recessed meeting was called to order by Board President Hank Florey.

Prayer was offered by Supervisor Wayman Newell.

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

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

BOARD MEETING AGENDA
LAUDERDALE COUNTY BOARD OF SUPERVISORS
MONDAY, JUNE 17, 2013 – 9:00 A.M.

1. Meeting called to order by Board President Hank Florey.
2. Prayer given by Supervisor Wayman Newell.
3. Pledge of Allegiance to the Flag of the United States of America.
4. Approval of Agenda for even date.
5. Approval of minutes dated June 3, 2013.
6. James Rainey, Tax Assessor
7. Sheriff Billy Sollie
8. Staff Reports: Carolyn Mooney, David Sharp, Joe McCraney, Rick Barry
9. Need to include in minutes bids opened Monday, June 10, 2013 Annual Services and Supplies and approval to award Annual bids per recommendation of Terrell Temple and Tracy Rue with the exception of the following bids which will be taken under advisement
 - A) #3675 Electrical
 - B) #3676 Plumbing
 - C) #3677 AC/Heating/Refrigeration
 - D) #3678 Pest Control
10. Other matters for general good and welfare.
11. Actions from Supervisors.
12. Motion to adjourn until Monday, July 1, 2013 at 9:00 A.M.
(See pages _____ through _____ of these minutes.)

SO ORDERED, this June 17, 2013.

A motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to approve minutes dated June 3, 2013, was passed unanimously.

SO ORDERED, this June 17, 2013.

Upon recommendation of Tax Assessor James Rainey, a motion by Supervisor Josh Todd, seconded by Supervisor Joe Norwood, to approve inter-local agreement between Lauderdale County and 20 neighboring counties to request bids for the 2014 Ortho Photography Project (mapping) in order to reduce costs, was passed unanimously.

SO ORDERED, this June 17, 2013.

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

- 1) Effective May 28, 2013, Lakilda Payton has resigned as Detention Officer.
- 2) Effective June 3, 2013, Terry Hamilton has resigned as Detention Officer.
- 3) Effective June 6, 2013, Kittra Hudnall has been hired as a Central Control Operator. Her starting rate of pay is \$8.73 per hour.
- 4) Effective June 6, 2013, Adam Reynolds has been hired as a Detention Officer. His starting rate of pay is \$10.51 per hour.
- 5) Effective June 6, 2013, Kentese Moore has been hired as a Detention Officer. His starting rate of pay is \$10.51 per hour.
- 6) Effective June 6, 2013, Matthew Jenkins has been hired as a Detention Officer. His starting rate of pay is \$10.51 per hour.
- 7) Effective June 7, 2013, Quarmaine Seals has been hired as a Detention Officer. His starting rate of pay is \$10.51 per hour.

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

- A) Joseph Boswell and Gypsi Ward to attend the ROCIC Conference in Knoxville, TN on July 7-10, 2013. Registration is \$250.00. Lodging is

\$605.04. Per diem is \$328.00. The cost of this training will be paid for out of the budget.

- B) CIT Training in Memphis, TN on July 22-24, 2013 for four people. Registration, lodging, and per diem is requested. The cost of this training will be paid out of the Mental Health Grant.

SO ORDERED, this June 17, 2013.

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

(See page _____ of these minutes.)

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Josh Todd, to approve the second claims docket for the month of June, 2013; and to authorize the Chancery Clerk to issue warrants therefore, was passed unanimously.

SO ORDERED, this June 17, 2013.

A motion by Supervisor Wayman Newell, seconded by Supervisor Kyle Rutledge, to include in the minutes certification from Sheriff Billy Sollie that 28,235 meals were served in the Lauderdale County Detention Facility during the month of May; and to authorize the Board President to sign the necessary paperwork, was passed unanimously.

SO ORDERED, this June 17, 2013.

A motion by Supervisor Wayman Newell, seconded by Supervisor Kyle Rutledge, to have the additional 320 names verified that were received for the petition on the \$14 million Bond Issue. These signatures were received after the deadline date of May 6, 2013. The motion failed to pass on a vote of three (3) to two (2). Supervisor Hank Florey voted nay; Supervisor Josh Todd voted nay; Supervisor Joe Norwood voted nay, Supervisor Wayman Newell voted aye; and Supervisor Kyle Rutledge voted aye.

SO ORDERED, this June 17, 2013.

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Wayman Newell, to bring the \$14 million Bond Issue to the citizens of Lauderdale County for a vote, failed to pass on a vote of three (3) to two (2). Supervisor Hank Florey voted nay; Supervisor Josh Todd voted nay; Supervisor Joe Norwood voted nay; Supervisor Wayman Newell voted aye; and Supervisor Kyle Rutledge voted aye.

SO ORDERED, this June 17, 2013.

A motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to approve the request for LEMA Director David Sharp to attend Colonial Pipeline exercise in Atlanta, GA June 26-28, 2013. Costs will be paid for out of oil spill fund. Costs will include hotel, per diem at \$46.00 per day. The motion was passed unanimously.

SO ORDERED, this June 17, 2013.

A motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to approve the request of Linda Posey, Comptroller, to dispose of bank reconciliations for Lauderdale County's accounts from 1/1/2000 through 12/31/2007, was passed unanimously.

SO ORDERED, this June 17, 2013.

County Administrator Joe McCraney submitted for inclusion in the minutes the quotes received to repair the roof of the LEMA Building, as follows.

- | | | |
|----|--------------------|-------------|
| 1) | Daniels Roofing | \$14,200.00 |
| 2) | Norman Enterprises | \$15,000.00 |

A motion by Supervisor Wayman Newell, seconded by Supervisor Josh Todd, to approve the lowest quote of Daniels Roofing in the amount of \$14,200.00, was passed unanimously.

SO ORDERED, this June 17, 2013.

County Administrator Joe McCraney submitted for inclusion in the minutes that the County's financial statements pertaining to solid waste accounts receivable under the old system are considered 100% uncollectible.

County Administrator Joe McCraney submitted for inclusion in the minutes Proclamation by the Governor declaring legal holiday as Thursday, July 4 and Friday, July 5, 2013.

County Administrator Joe McCraney submitted for inclusion in the minutes quotes received for stripping and waxing floors, painting, and fencing for the Boys and Girls Club, as follows:

- | | | |
|----|--|-------------|
| 1) | Steve Mosley, National Carpet Cleaning | \$12,350.00 |
|----|--|-------------|

2) Larry Carter \$11,000.00

A motion by Supervisor Joe Norwood, seconded by Supervisor Wayman Newell, to approve the lowest quote of Larry Carter in the amount of \$11,000.00 (City of Meridian to reimburse for half of cost), was passed unanimously.

SO ORDERED, this June 17, 2013.

A motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to approve the request by the Meehan Fire Department to cancel the existing lease on the 1984 rescue vehicle and replace it with a 2002 rescue vehicle, was passed unanimously.

SO ORDERED, this June 17, 2013.

A motion by Supervisor Wayman Newell, seconded by Supervisor Kyle Rutledge, to approve the request to move Hoses "Rocky" Rockette to Sr. Animal Control Officer position at \$12.50 per hour. This comes as a recommendation from the Animal Control Committee. The motion was passed unanimously.

SO ORDERED, this June 17, 2013.

A motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to approve the request to designate Cathy Lummus as the CRP (Community Rating System) Coordinator for flood insurance rating and approval to proceed with the application process, was passed unanimously.

SO ORDERED, this June 17, 2013.

County Administrator Joe McCraney submitted for inclusion in the minutes quotes received for telephone and cable equipment for the Multi-County Building, as follows. The cost will be reimbursed back to Lauderdale County.

- | | | |
|----|----------------------|-------------|
| 1) | A & B Communications | \$20,692.80 |
| 2) | JS & I | \$27,082.00 |
| 3) | Genesis | \$17,755.00 |

A motion by Supervisor Joe Norwood, seconded by Supervisor Josh Todd, to accept the recommendation of the IT Director Tim Chesney, to accept the lowest quote from Genesis in the amount of \$17,755.00, was passed unanimously.

SO ORDERED, this June 17, 2013.

A motion by Supervisor Josh Todd, seconded by Supervisor Joe Norwood, to approve RESOLUTION FINDING AND DETERMINING THAT THE RESOLUTION DECLARING THE INTENTION OF THE BOARD OF SUPERVISORS OF LAUDERDALE COUNTY, MISSISSIPPI, TO ISSUE A GENERAL OBLIGATION BOND, OF THE COUNTY (THE "COUNTY BOND") FOR PURCHASE BY THE MISSISSIPPI DEVELOPMENT BANK, AND/OR GENERAL OBLIGATION BONDS, OF THE COUNTY (THE "COUNTY BONDS" AND TOGETHER WITH THE COUNTY BOND, THE "BONDS"), IN ONE OR MORE SERIES, ALL IN THE TOTAL AGGREGATE PRINCIPAL AMOUNT OF NOT TO EXCEED FOURTEEN MILLION DOLLARS (\$14,000,000) ADOPTED ON THE 1ST DAY OF APRIL 2013, WAS DULY PUBLISHED AS REQUIRED BY LAW; THAT A PETITION AGAINST THE ISSUANCE OF THE BONDS DESCRIBED IN SAID RESOLUTION HAS BEEN FILED; THAT THE GOVERNING BODY HAS DETERMINED THAT NO SUFFICIENT PROTEST HAS BEEN FILED BY THE QUALIFIED ELECTORS OF THE COUNTY; AND AUTHORIZING THE ISSUANCE OF THE BONDS, was passed on a vote of three (3) to two (2). Supervisor Hank Florey voted aye; Supervisor Josh Todd voted aye; Supervisor Joe Norwood voted aye; Supervisor Wayman Newell voted nay; and Supervisor Kyle Rutledge voted nay.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this June 17, 2013.

A motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to approve the Tax Exempt Application from Teikuro Corporation, PPIN 14387 beginning 1/1/13 for a period of ten (10) years, was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this June 17, 2013.

A motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to approve the Tax Exempt Application from Quality Logistics, PPIN 14389 beginning 1/1/13 for a period of ten (10) years, was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this June 17, 2013.

A motion by Supervisor Joe Norwood, seconded by Supervisor Josh Todd, to include in the minutes bids opened Monday, June 10, 2013 Annual Services and Supplies and to approve the award of annual bids per recommendation of Terrell Temple and Purchasing Clerk Tracy Rue, per attached, with the exception of the following bids which will be taken under advisement, was passed unanimously.

- 1) #3675 Electrical
- 2) #3676 Plumbing
- 3) #3677 AC/Heating/Refrigeration
- 4) #3678 Pest Control

(See pages _____ through _____ of these minutes.)

SO ORDERED, this June 17, 2013.

Mr. Raymond Huffmaster, Mr. Tommy Williams, Mr. James Harwell, Mr. Tommy Galyean, and Mr. Ken Wallace came before the Board to discuss matters for general good and welfare.

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

SO ORDERED, this June 17, 2013.

A motion by Supervisor Josh Todd, seconded by Supervisor Wayman Newell, to go into Executive Session to discuss the Johnson litigation matter. All persons left the meeting except for the Board, its counsel Rick Barry, the County Administrator and only such other persons as necessary for specific matters of the Executive Session. The motion was passed unanimously.

SO ORDERED, this June 17, 2013.

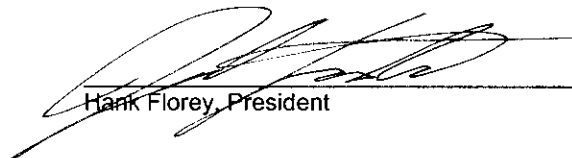
Following completion of the discussion of matters appropriate for the Executive Session, a motion by Supervisor Joe Norwood, seconded by Supervisor Kyle Rutledge, to exit the Executive Session, was passed unanimously.

SO ORDERED, this June 17, 2013.

The Board went back into open meeting. Board Attorney Rick Barry then announced that litigation matters concerning Johnson was discussed. No action was taken at this time.

A motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to adjourn until Monday, July 1, 2013 at 9:00 a.m., was passed unanimously.

SO ORDERED, this Monday, June 17, 2013.



Hank Florey, President

MONDAY, JULY 1, 2013

BE IT REMEMBERED that the Lauderdale County Board of Supervisors began and held its regular July meeting at 9:00 a.m., Monday, July 1, 2013 at the Raymond P. Davis County Annex Building in Meridian, Mississippi, with the following members present: Mr. Josh Todd, Vice President of the Board and Supervisor of District Three, Mr. Wayman Newell, Supervisor of District Two, Mr. Joe Norwood, Supervisor of District Four, and Mr. Kyle Rutledge, Supervisor of District Five.

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

Mr. Hank Florey, President of the Board and Supervisor of District One, was absent.

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

Prayer was offered by Supervisor Kyle Rutledge.

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

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

BOARD MEETING AGENDA
LAUDERDALE COUNTY BOARD OF SUPERVISORS
MONDAY, JULY 1, 2013 – 9:00 A. M.

1. Meeting called to order by Sheriff Billy Sollie.
2. Prayer given by Supervisor Kyle Rutledge.
3. Pledge of Allegiance to the Flag of the United States of America.
4. Approval of Agenda for even date.
5. Approval of minutes dated June 17, 2013.
6. James Rainey, Tax Assessor
 - A) Petitions for reduction and/or change in assessment
 - B) Present Land Rolls for 2013
7. Sheriff Billy Sollie
8. Dede Mogollon, Tourism Director
9. Staff Reports – Carolyn Mooney, Joe McCraney, Harris Wilder, Rick Barry
10. Need to include in the minutes bids opened Thursday, June 27, 2013 for Contract
No. 1 - Striping, Reseal and DBST Construction and Contract No. 2 – Restriping
25 miles of county road and
Need approval to accept the lowest bid on

Contract No. 1 – Kimes & Stone Construction, Inc.	\$726,223.80
T.L. Wallace Construction, Inc.	\$962,033.50
RJM McQueen Contracting, Inc.	Rejected
Contract No. 2 - Lane Line	\$112,892.50
Robbie Robinson	\$119,345.00
Traffic Control Products Co.	\$147,773.00
11. Other matters for general good and welfare
12. Actions from Supervisors.
13. Motion to recess until Monday, July 15, 2013 at 2:00 p.m.

AMENDMENTS:

Add Item 5A – Ms. Jinnell Miller, President of Reconciliation Week Committee –
Honoring those victims of the Lockheed tragedy of July 8, 2003.

(See pages _____ through _____ of these
minutes.)

Upon recommendation of Sheriff Billy Sollie, a motion by Supervisor Wayman Newell, seconded by Supervisor Joe Norwood, to approve the request to extend the contract with ABL Foodservice for the Lauderdale County Detention Facility (there will be a 3% increase over last year for meals served); and to authorize the Board President to sign the necessary paperwork, was passed unanimously.

SO ORDERED, this July 1, 2013.

Sheriff Billy Sollie submitted for inclusion in the minutes two documents pertaining to House Bill 2, which prohibit the carrying of weapons including but not limited to pistols, revolvers and any other type of firearm into the Lauderdale County Courthouse and the Lauderdale County Juvenile Center effective immediately.

(See pages _____ through _____ of these minutes.)

Upon recommendation of Sheriff Billy Sollie, a motion by Supervisor Wayman Newell, seconded by Supervisor Kyle Rutledge, to approve Memorandum of Record, per attached, pertaining to the security of the Lauderdale County Courthouse Annex; and to be signed by the Sheriff, the Board President, and the Chancery Clerk. Notice of this Prohibition of weapons shall be posted at each entrance in the form required by state law. The motion was passed unanimously.

(See page _____ of these minutes.)

SO ORDERED, this July 1, 2013.

County Road Manager Harris Wilder submitted for inclusion in the minutes that the county will be off right-of-way at 3223 Espey Hedgepeth Road.

County Road Manager Harris Wilder submitted for inclusion in the minutes that the county will be off right-of-way assisting the City with a repair at 10th Avenue and 34th Street.

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

(See page _____ of these minutes.)

A motion by Supervisor Wayman Newell, seconded by Supervisor Kyle Rutledge, to approve the first claims docket for the month of July, 2013; and to authorize the Chancery Clerk to issue warrants therefore, was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this July 1, 2013.

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

- A) Kentese Moore, Detention Officer
- B) Adam Reynolds, Detention Officer
- C) Matthew Jenkins, Detention Officer
- D) Quarmaine Seals, Detention Officer
- E) Kara Rachelle Clark, Deputy Sheriff
- F) James Jason Wiggins, Deputy Sheriff
- G) Jared Keith Woodall, Deputy Sheriff
- H) Jamie Lamoreaux, Auxiliary Deputy Sheriff

SO ORDERED, this July 1, 2013.

A motion by Supervisor Joe Norwood, seconded by Supervisor Kyle Rutledge, to void the following parcel and to strike PPIN 8711 from the tax forfeited Land Certificate, was passed unanimously.

2009 Year Taxes Sale #3500

PPIN 8711 Parcel #075150000000006300

ASSESSED TO: VAUGHN JAMES ETUX

REFUND TO: STATE OF MISSISSIPPI – NONE

REASON: LIENOR NOT NOTIFIED

SO ORDERED, this July 1, 2013.

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Wayman Newell, to approve the renewal of the Health Services Agreement for the Lauderdale County Detention Facility with Southern Health Partners for the period of October 1, 2013 through September 30, 2014. Base annual fee is \$333,917.88 (\$27,826.49 month); per diem greater than 280 \$1.80; annual outside cost pool limit \$40,000.00. After much discussion, a motion by Supervisor

Wayman Newell, seconded by Supervisor Kyle Rutledge, to amend the motion for discussion and review at a later date, was passed unanimously.

SO ORDERED, this July 1, 2013.

A motion by Supervisor Wayman Newell, seconded by Supervisor Kyle Rutledge, to approve Pro-Forma Order for Lauderdale County's share of Extension Service employee salary/benefits per request of Patty Swearingen; Nikki Jefcoat, Extension Agent I. Lauderdale County provides \$33,951.36 salary and \$12,113.20 benefits. The motion was passed unanimously.

SO ORDERED, this July 1, 2013.

A motion by Supervisor Wayman Newell, seconded by Supervisor Kyle Rutledge, to approve the request to enter into an agreement with Tyco Simplex Grinnell Service Solution for Fire Alarm System Inspection at the DHS Building in the amount of \$399.00 a year beginning June 1, 2013 through May 31, 2014; and for the Annex Building in the amount of \$990.00 a year, was passed unanimously.

SO ORDERED, this July 1, 2013.

A motion by Supervisor Joe Norwood, seconded by Supervisor Kyle Rutledge, to approve the request to repay advance to Fund 070-Community Heritage Preservation Grant of \$66,800.00 from Fund 001-General Fund. The grant from the Mississippi Department of Archives and History has been finalized. The motion was passed unanimously.

SO ORDERED, this July 1, 2013.

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Wayman Newell, to accept ORDER BY THE BOARD OF SUPERVISORS IN THE MATTER OF REAL AND PERSONAL ASSESSMENT ROLLS OF LAUDERDALE COUNTY, MISSISSIPPI from the Lauderdale County Tax Assessor James Rainey for the year 2013. The tax rolls will be equalized on Monday, July 15, 2013 at 2:00 p.m. The motion was passed unanimously.

SO ORDERED, this July 1, 2013.

A motion by Supervisor Joe Norwood, seconded by Supervisor Kyle Rutledge, to approve ORDER ADOPTING MOTOR VEHICLE SCHEDULE FOR 2013-2014 FISCAL YEAR FOR LAUDERDALE COUNTY, MISSISSIPPI; and to set a hearing for Monday, July 15, 2013 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 1, 2013.

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Joe Norwood, to correct previous minutes as to approval of exemption of Teikuro Corporation, PPIN 14387 beginning 1/1/13 for ten (10) years; the value should be \$23,927.00 instead of \$32,252.00. The motion was passed unanimously.

SO ORDERED, this July 1, 2013.

County Administrator Joe McCraney submitted for inclusion in the minutes bids opened Thursday, June 27, 2013 for Contract No. 1 – Striping, Reseal and DBST Construction and Contract No. 2 – Restriping 25 miles of county roads, as follows:

Contract No. 1 – Kimes & Stone Construction, Inc.	\$726,223.80
T.L. Wallace Construction, Inc.	\$962,033.50
RJM McQueen Contracting, Inc.	Rejected
Contract No. 2 - Lane Line	\$112,892.50
Robbie Robinson	\$119,345.00
Traffic Control Products Co.	\$147,773.00

A motion by Supervisor Wayman Newell, seconded by Supervisor Kyle Rutledge, to accept the lowest bid for Contract No. 1, Kimes & Stone Construction, Inc. in the amount of \$726,223.80, was passed unanimously.

SO ORDERED, this July 1, 2013.

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Wayman Newell, to accept the lowest bid for Contract No. 2, Lane Line in the amount of \$112,892.50, was passed unanimously.

SO ORDERED, this July 1, 2013.

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

A motion by Supervisor Joe Norwood, (no second is required) to determine the need to go into Executive Session to discuss litigation concerning the Johnson case and a personnel matter in the Animal Control Department, was passed unanimously.

SO ORDERED, this July 1, 2013.

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Wayman Newell, to go into Executive Session to discuss litigation concerning the Johnson case and a personnel matter in the Animal Control Department, was passed unanimously.

SO ORDERED, this July 1, 2013.

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

SO ORDERED, this July 1, 2013.

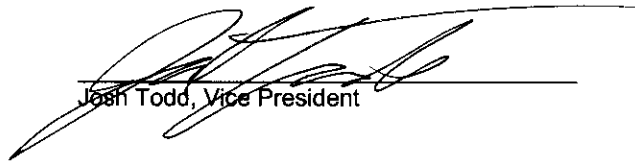
The Board went back into open meeting. Board Attorney Rick Barry announced that the Board went into Executive Session to discuss a matter of litigation involving the Elinor Johnson case, a personnel issue in the Animal Control Department, and anticipated litigation on the Bond Issue. No action was taken on the anticipated litigation on the Bond Issue or the personnel matter. An amount was offered to settle the Elinor Johnson case in exchange for release and other terms which will be kept confidential.

A motion by Supervisor Wayman Newell, seconded by Supervisor Joe Norwood, to approve settlement in the Elinor Johnson case, was passed unanimously.

SO ORDERED, this July 1, 2013.

A motion by Supervisor Joe Norwood, seconded by Supervisor Kyle Rutledge, to recess until Monday, July 15, 2013 at 2:00 p.m., was passed unanimously.

SO ORDERED, this July 1, 2013.



Josh Todd, Vice President

MONDAY, JULY 15, 2013

Pursuant to recess the Lauderdale County Board of Supervisors resumed its regular July meeting at 2:00 p.m., Monday, July 15, 2013, at the Raymond P. Davis County Annex Building in Meridian, Mississippi, with the following members present: Mr. Hank Florey, President of the Board and Supervisor of District One, Mr. Wayman Newell, Supervisor of District Two, Mr. Josh Todd, Supervisor of District Three, Mr. Joe Norwood, Supervisor of District Four, and Mr. Kyle Rutledge, Supervisor of District Five.

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

The recessed meeting was called to order by Board President Hank Florey.

Prayer was offered by Supervisor Josh Todd.

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

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

BOARD MEETING AGENDA
LAUDERDALE COUNTY BOARD OF EQUALIZATION
MONDAY, JULY 15, 2013 – 2:00 P.M.

1. Meeting called to order by Board President Hank Florey.
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. Need a motion to recess as Board of Supervisors and convene as Board of Equalization.
6. Need a motion to adjourn as Board of Equalization and convene as the Board of Supervisors.

Rolls may be reviewed by the taxpayers in the Chancery Clerk's Office and may submit a request to the Chancery Clerk's Office to appear before the Board of Supervisors sitting as the Board of Equalization by noon on Monday, August 5, 2013.

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

(See pages _____ through _____ of these minutes.)

SO ORDERED, this July 15, 2013.

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

SO ORDERED, this July 15, 2013.

A motion by Supervisor Hank Florey, seconded by Supervisor Josh Todd, to equalize the real and personal property assessment tax rolls for the year 2013, as presented by the Tax Assessor, Mr. James Rainey. These rolls have been equalized according to law,

and that said rolls are ready for inspection and examination, and that any objections to said rolls or any assessment therein contained, shall be made in writing and filed with the Clerk of the Board of Supervisors of Lauderdale County on or before the 5th day of August, 2013, by noon at her office in the Courthouse. The Board will be in session beginning August 9, 2013 at 9:00 a.m. for the purpose of hearing objections to the said assessments. The Rolls will also be placed on the County's Website for review. The motion was passed unanimously.

SO ORDERED, this July 15, 2013.

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

SO ORDERED, this July 15, 2013.

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

SO ORDERED, this July 15, 2013.



Hank Florey, President

MONDAY, JULY 15, 2013

Pursuant to recess the Lauderdale County Board of Supervisors resumed its regular July meeting at 5:00 p.m., Monday, July 15, 2013, at the Raymond P. Davis County Annex Building in Meridian, Mississippi, with the following members present: Mr. Hank Florey, President of the Board and Supervisor of District One, Mr. Wayman Newell, Supervisor of District Two, Mr. Josh Todd, Supervisor of District Three, Mr. Joe Norwood, Supervisor of District Four, and Mr. Kyle Rutledge, Supervisor of District Five.

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

The recessed meeting was called to order by Board President Hank Florey.

Prayer was offered by Supervisor Joe Norwood.

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

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

BOARD MEETING AGENDA
LAUDERDALE COUNTY BOARD OF SUPERVISORS
MONDAY, JULY 15, 2013 – 5:00 P.M.

1. Meeting called to order by Board President Hank Florey.
2. Prayer given by Supervisor Joe Norwood.

3. Pledge of Allegiance to the Flag of the United States of America.
4. Approval of Agenda for even date.
5. Approval of minutes dated July 1, 2013.
6. James Rainey, Tax Assessor
 - A) No petitions for reductions and/or change of assessment.
 - B) Request a budget adjustment, within the Reappraisal Fund a transfer of \$20,000 from Line 581 to line 919. These funds will cover the purchase of some additional computer equipment. Request a couple of budget adjustments with the Assessor's Fund a transfer of \$1,200 from line 520 to line 602 and a transfer of \$1,600 from line 570 to line 603 to cover supplies. Also from the Assessor's Fund a transfer of \$700 from line 919 to line 691. Funds are in the budget.
 - C) Request the following individuals to attend IAAO 500, Assessment of Personal Property in October 2013; Peter Russell and Rachel Jones. The county will cover their registration and per diem for the trip. Also, Dan Roberts will attend IAAO 101 Fundamentals of Real Property Appraisal. The county will cover his registration and per diem for the trip. Both groups will take a county vehicle. Funds are in the budget.
7. Sheriff Billy Sollie
8. Staff Reports: Carolyn Mooney, Joe McCraney, and Rick Barry
9. Other matters for general good and welfare.
10. Actions from Supervisors.
11. Motion to recess until Tuesday, July 16, 2013 at 9:00 a.m.

AMENDMENTS:

Legal Agenda – Item 2. Instead of adopting Order Finally Accepting Motor Vehicle Schedule for 2013-2014 will need to re-adopt Order that was approved at the last meeting since notice of hearing was not put in the newspaper. Hearing is scheduled for July 29, 2013 at 2:00 p.m.

ADD – Handy Hardware Final Approval for Tax Exempt Status to Legal Agenda

(See pages _____ through _____ of these minutes.)

SO ORDERED, this July 15, 2013.

A motion by Supervisor Josh Todd, seconded by Supervisor Joe Norwood, to approve minutes dated July 1, 2013, was passed unanimously.

SO ORDERED, this July 15, 2013.

Upon recommendation of Tax Assessor James Rainey, a motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to approve budget adjustment within the Reappraisal Fund and transfer of \$20,000 from line 581 to line 919. These funds will cover the purchase of some additional computer equipment. Budget adjustments within the Assessor's Fund a transfer of \$1,200 from line 520 to line 602 and a transfer of \$1,600 from line 570 to line 603 to cover supplies. Also from the Assessor's Fund a transfer of \$700 from line 919 to line 691. Funds are in the budget. The motion was passed unanimously.

SO ORDERED, this July 15, 2013.

A motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to approve the request that the following individuals are to attend IAAO 500, Assessment of Personal Property in October, 2013 – Peter Russell and Rachel Jones. The county will cover their registration and per diem for the trip. Also, Dan Roberts will attend IAAO 101 Fundamentals of Real Property Appraisal. The county will cover his registration and per diem for the trip. Both groups will take a county vehicle. Funds are in the budget. The motion was passed unanimously.

SO ORDERED, this July 15, 2013.

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

- 1) Effective May 31, 2013, Margie Mack has resigned as Detention Officer.
- 2) Effective June 12, 2013, Quincy Moffite has resigned as Detention Officer.
- 3) Effective June 14, 2013, Daniel Starks has resigned as Detention Officer.
- 4) Effective June 27, 2013, John Tyler Diamond has been hired as a Detention Officer. His starting rate of pay is \$10.51 per hour.
- 5) Effective July 6, 2013, Clara Silvers has been hired as a Detention Officer. Her starting rate of pay is \$10.51 per hour.
- 6) Effective July 8, 2013, Tommy Creer has been hired as a Detention Officer. His starting rate of pay is \$10.51 per hour.
- 7) Effective July 17, 2013, Michael Dale has resigned as Detention Officer.

Upon recommendation of Sheriff Billy Sollie, a motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to approve the request to renew Auto-Chlor Contract (dishwashing machine agreement) for the Lauderdale County Detention Facility; and for the Board President to sign the necessary paperwork, was passed unanimously.

SO ORDERED, this July 15, 2013.

A motion by Supervisor Wayman Newell, seconded by Supervisor Kyle Rutledge, to approve the renewal of the Health Services Agreement for the Lauderdale County Detention Facility with Southern Health Partners for the period of October 1, 2013 through September 30, 2014. Base annual fee is \$333,917.88 (\$27,826.49 per month); per diem greater than 280 - \$1.80; annual outside cost pool limit \$40,000.00. It had been discussed earlier to increase the outside cost pool limit, but the Board decided to stay with the original contract. The motion was passed unanimously.

SO ORDERED, this July 15, 2013.

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Josh Todd, to approve the request for Willie Graham to attend Courtroom Security Training on July 18-19, 2013 in McComb, MS. Lodging will cost \$84.70. Per diem is requested in the amount of \$82.00. The cost of the training will be paid for out of the budget. Travel will be in county vehicle. The motion was passed unanimously.

SO ORDERED, this July 15, 2013.

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 the month of July, 2013; and to authorize the Chancery Clerk to issue warrants therefore, was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this July 15, 2013.

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

A) Tommy Creer, Detention Officer

- B) Clara Silvers, Detention Officer
- C) John Tyler Diamond, Detention Officer
- D) Shaun Rhodes, Detention Officer

SO ORDERED, this July 15, 2013.

A motion by Supervisor Joe Norwood, seconded by Supervisor Hank Florey, to approve request to finalize two (2) Homestead Charge Backs with the Department of Revenue, as follows, was passed unanimously.

- 1) Griffin Vivian Diane Moore PPIN 20744
Parcel 087360000000002501 - No objection
- 2) Marrell Roger PPIN 25200
Parcel 127350000000003000 - Objects

SO ORDERED, this July 15, 2013.

A motion by Supervisor Wayman Newell, seconded by Supervisor Joe Norwood, to approve the request to include in the minutes certification from Sheriff Billy Sollie that 28,406 meals were served in the Lauderdale County Detention Facility during the month of June; and to authorize the Board President to sign the necessary paperwork, was passed unanimously.

SO ORDERED, this July 15, 2013.

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Josh Todd, to approve Change Order for additional repairs to the E-911 roof from Daniels Roofing in the amount of \$4,895.00. While making repairs at the bottom of the parapet wall it was discovered that there is water coming from the top of the parapet wall at the coping joints. Most of the

coping joints appear to have the original sealant still in place from construction. The motion was passed unanimously.

SO ORDERED, this July 15, 2013.

Upon recommendation of Tax Assessor James Rainey, a motion by Supervisor Joe Norwood, seconded by Supervisor Josh Todd, to approve the request to authorize Mrs. Whitney Hodges to sign all Purchase Requisitions and Bill Heads under \$5,000.00 for the Tax Assessor's Office, was passed unanimously.

SO ORDERED, this July 15, 2013.

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Josh Todd, to approve the request to advertise for bids for ballfield lighting at the Clarkdale Community Recreation Association, was passed unanimously.

SO ORDERED, this July 15, 2013.

County Administrator Joe McCraney submitted for inclusion in the minutes the Interlocal Agreement between the City (Byrne Justice Assistance Grant (JAG) Program Award of Meridian, MS and County of Lauderdale, MS to reallocate the JAG funds. The City agrees to provide the County \$13,600.00 (40%) of JAG Funds.

(See pages _____ through _____ of these minutes.)

A motion by Supervisor Joe Norwood, seconded by Supervisor Josh Todd, 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 pages _____ through _____ of these minutes.)

SO ORDERED, this July 15, 2013.

Those persons interested in looking at their real and personal property tax assessments for the year 2013 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 5, 2013 at 1:00 p.m. Hearings for objections will begin Monday, August 5, 2013 at 1:00 p.m.

A motion by Supervisor Wayman Newell, seconded by Supervisor Joe Norwood, to re-adopt ORDER ACCEPTING MOTOR VEHICLE SCHEDULE FOR 2013-2014 FISCAL YEAR FOR LAUDERDALE COUNTY, MISSISSIPPI, was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this July 15, 2013.

A motion by Supervisor Josh Todd, seconded by Supervisor Joe Norwood, to approve RESOLUTION AUTHORIZING AND DIRECTING THE ISSUANCE OF GENERAL OBLIGATION BONDS, SERIES 2013, OF LAUDERDALE COUNTY, MISSISSIPPI (THE

"COUNTY") IN THE PRINCIPAL AMOUNT OF THREE MILLION TWO HUNDRED THOUSAND DOLLARS (\$3,200,000) (THE "BONDS") 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 THEREFORE, 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 FIREFIGHTING EQUIPMENT AND APPARATUS, AND PROVIDING HOUSING FOR THE SAME AND PURCHASING LAND NECESSARY THEREFOR; AND PAYING FOR THE COSTS OF ISSUANCE; RESOLUTION AUTHORIZING AND RATIFYING THE SIGNING AND DISTRIBUTION OF A PRELIMINARY OFFICIAL STATEMENT FOR THE SALE OF BONDS; AND APPROVING AND AUTHORIZING THE FORM OF, EXECUTION OF AND DISTRIBUTION OF AN OFFICIAL STATEMENT PERTAINING TO THE BONDS AND FOR RELATED PURPOSES, passed on a vote of three (3) to two (2). Supervisor Hank Florey voted aye; Supervisor Josh Todd voted aye; Supervisor Joe Norwood voted aye; Supervisor Wayman Newell voted nay; and Supervisor Kyle Rutledge voted nay.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this July 15, 2013.

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Josh Todd, to approve RESOLUTION OF THE LAUDERDALE COUNTY BOARD OF SUPERVISORS ACTING BY AND THROUGH THE LAUDERDALE COUNTY FIRE COMMISSION AUTHORIZING THE EXECUTION OF A LEASE WITH MARY ANN BOONE AND MARY CHRISTINE FETTINGER, was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this July 15, 2013.

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Josh Todd, to approve tax exempt status for Pioneer Automotive Industries, LLC – PPIN 14581, beginning 1/1/13 for ten (10) years, was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this July 15, 2013.

A motion by Supervisor Joe Norwood, seconded by Supervisor Wayman Newell, to approve tax exempt status for Tower Automotive Operations – PPIN 14569, beginning 1/1/1 for ten (10) years, was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this July 15, 2013.

A motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to approve tax exempt status for Pentecostal Church of God – PPIN 44819, beginning 1/1/13, was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this July 15, 2013.

A motion by Supervisor Josh Todd, seconded by Supervisor Joe Norwood, to approve Final Order on Handy Hardware PPIN 51201/R and PPIN 13756/P for tax exemption from ad valorem taxes, beginning 1/1/11 for ten (10) years, was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this July 15, 2013.

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

A motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to recess until Tuesday, July 16, 2013 at 9:00 a.m., was passed unanimously.

SO ORDERED, this July 15, 2013



Hank Florey, President

MONDAY, JULY 29, 2013

Pursuant to recess the Lauderdale County Board of Supervisors resumed its regular July meeting at 2:00 p.m., Monday, July 29, 2013, at the Raymond P. Davis County Annex Building in Meridian, Mississippi, with the following members present: Mr. Hank Florey, President of the Board and Supervisor of District One, Mr. Wayman Newell, Supervisor of District Two, Mr. Josh Todd, Supervisor of District Three, Mr. Joe Norwood, Supervisor of District Four, and Mr. Kyle Rutledge, Supervisor of District Five.

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

The recessed meeting was called to order by Board President Hank Florey.

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

BOARD MEETING AGENDA
LAUDERDALE COUNTY BOARD OF SUPERVISORS
MONDAY, JULY 29, 2013 – 2:00 P.M.

1. Meeting called to order by Board President Hank Florey.
2. Approval of Agenda for even date.
3. Need a motion to Open Public Hearing regarding the 2013 Motor Vehicle Schedule.
4. Rick Barry, Board Attorney
5. Need motion to Close Public Hearing.
6. Motion to adjourn until 9:00 a.m., Monday, August 5, 2013.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this July 29, 2013.

A motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to open Public Hearing regarding the 2013-2014 Motor Vehicle Schedule, was passed unanimously.

SO ORDERED, this July 29, 2013.

After no objections were presented, a motion by Supervisor Joe Norwood, seconded by Supervisor Josh Todd, to adopt ORDER FINALLY ACCEPTING MOTOR VEHICLE SCHEDULE FOR 2013-2014 FISCAL YEAR FOR LAUDERDALE COUNTY, MISSISSIPPI, was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this July 29, 2013.

A motion by Supervisor Joe Norwood, seconded by Supervisor Josh Todd, to close Public Hearing regarding the 2013-2014 Motor Vehicle Schedule, was passed unanimously.

SO ORDERED, this July 29, 2013.

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Wayman Newell, to adopt AMENDED RESOLUTION OF THE LAUDERDALE COUNTY BOARD OF SUPERVISORS ACTING BY AND THROUGH THE LAUDERDALE COUNTY FIRE COMMISSION AUTHORIZING THE EXECUTION OF A LEASE WITH MARY CHRISTINE FETTINGER, was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this July 29, 2013.

A motion by Supervisor Joe Norwood, seconded by Supervisor Kyle Rutledge, to adjourn until Monday, August 5, 2013 at 9:00 a.m., was passed unanimously.

SO ORDERED, this July 29, 2013.



Hank Florey, President

MONDAY, AUGUST 5, 2013

BE IT REMEMBERED that the Lauderdale County Board of Supervisors began and held its regular August meeting at 9:00 a.m., Monday, August 5, 2013, at the Raymond P. Davis County Annex Building in Meridian, Mississippi, with the following members present: Mr. Hank Florey, President of the Board and Supervisor of District One, Mr. Wayman Newell, Supervisor of District Two, Mr. Josh Todd, Supervisor of District Three, Mr. Joe Norwood, Supervisor of District Four, and Mr. Kyle Rutledge, Supervisor of District Five.

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

Board President Hank Florey called the August 2013 meeting of the Board of Supervisors to order.

Prayer was offered by Chaplain Dennis Marks.

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

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

BOARD MEETING AGENDA
LAUDERDALE COUNTY BOARD OF SUPERVISORS
MONDAY, AUGUST 5, 2013 – 9:00 A.M.

1. Meeting called to order by Board President Hank Florey.
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 15, 2013 – 2:00 p.m. & 5:00 p.m., July 16, 2013 and July 29, 2013.
6. James Rainey, Tax Assessor
 - A) Petitions for reductions and/or change of assessment.
7. Sheriff Billy Sollie
8. Staff Reports: Carolyn Mooney, Harris Wilder, David Sharp, Joe McCraney & Rick Barry
9. Other matters for general good and welfare.
10. Actions from Supervisors.
11. Motion to recess until 11:00 a.m. today.

AMENDMENTS:

Add Mr. Eddie Kelly – Mississippi Power Company to 5a.

Add to Sheriff's Agenda – Application for grant

(See pages _____ through _____ of these minutes.)

SO ORDERED, this August 5, 2013.

Mr. Eddie Kelly, representing Mississippi Power Company, came before the Board.

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Josh Todd, to approve minutes for July 15, 2013 – 2:00 p.m. and 5:00 p.m., July 16, 2013, and July 29, 2013, was passed unanimously.

SO ORDERED, this August 5, 2013.

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

(See pages _____ through _____ of these minutes.)

SO ORDERED, this August 5, 2013.

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

- 1) Effective July 19, 2013, Willie Baylor has resigned as Detention Officer.
- 2) Effective July 19, 2013, Adam Reynolds has resigned as Detention Officer.
- 3) Effective July 20, 2013, Quarmaine Seals has resigned as Detention Officer.
- 4) Effective July 24, 2013, Adam Hawkins has resigned as Detention Officer.
- 5) Effective July 29, 2013, MarLacesia Seals has been hired as a Detention Officer. Her starting rate of pay is \$10.51 per hour.
- 6) Effective August 5, 2013, Jason Richardson has been hired as a Detention Officer. His starting rate of pay is \$10.51 per hour.

A motion by Supervisor Josh Todd, seconded by Supervisor Joe Norwood, to approve the request for Sgt. Whitney Wright to attend Taser Instructor Course on August 15-16, 2013 in Carthage, MS. The cost of this training is \$350.00. Per diem is requested in the amount of \$82.00. The cost of this training will be paid for out of the budget. The motion was passed unanimously.

SO ORDERED, this August 5, 2013.

A motion by Supervisor Joe Norwood, seconded by Supervisor Kyle Rutledge, to approve the request for the following individuals to attend Detention Officer Training at MCC at a cost of \$750.00 (reimbursable by the State), was passed unanimously.

- 1) Rochester Anderson
- 2) Wykeshia Burton
- 3) Austin Clark
- 4) Joshua Hollingshead
- 5) Dillon Pace

SO ORDERED, this August 5, 2013.

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Wayman Newell, to approve the Tiger Commissary contract (business that currently operates the commissary at the Detention Facility); and to authorize the Board President to sign the necessary paperwork, was passed unanimously.

SO ORDERED, this August 5, 2013.

A motion by Supervisor Wayman Newell, seconded by Supervisor Josh Todd, to approve the request for Mary Blanks (Intake Officer, Juvenile Center) to attend the 2013 Indian Child Welfare Act Conference August 14-16, 2013 in Choctaw, MS. Lodging will be at the Silver Star Hotel at the cost of \$154.00. 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 August 5, 2013.

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Josh Todd, to authorize the Sheriff's Department to apply for the Juvenile Accountability Block Grant through the State for the purpose of electronic monitoring of juveniles, was passed unanimously.

SO ORDERED, this August 5, 2013.

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Wayman Newell, to approve the request to adopt an ORDER OF THE BOARD OF SUPERVISORS OF LAUDERDALE COUNTY ACCEPTING THE CONTRACT FOR LOCAL SYSTEM BRIDGE PROGRAM PROJECT NO. LSBP 38(15), MOSLEY LAKE ROAD WHEREIN THE LAUDERDALE COUNTY ENGINEER AND THE STATE AID ENGINEER ADVISE THAT THEY CONSIDER THE CONSTRUCTION PORTION OF THIS CONTRACT TO HAVE BEEN COMPLETED AND RECOMMEND THAT THE CONTRACTOR BE RELEASED FROM FURTHER MAINTENANCE RESPONSIBILITIES EFFECTIVE JULY 22, 2013; and that the Board President be and is hereby authorized to sign, with the State Aid Engineer, was passed unanimously.

SO ORDERED, this August 5, 2013.

Road Manager Harris Wilder submitted for inclusion in the minutes Determination of 100 Year Base Flood Elevation for 8476-A Lauderdale Toomsuba Road, Lauderdale, MS 39335 (Task Order No. 13.02) is 252.7' MSL (mean sea level). The existing ground elevation at the proposed mobile home site is 255.4" MSL (map attached).

(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 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 August, 2013; and to authorize the Chancery Clerk to issue warrants therefore, was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this August 5, 2013.

A motion by Supervisor Wayman Newell, seconded by Supervisor Kyle Rutledge, to approve the following VOID and REFUND for the following parcels; and to place back into the tax collector's office for collection, was passed unanimously.

2010 YEAR TAXES Sale #2788
PPIN #41824 PARCEL 3139312602000200200

ASSESSED TO: NORTHPOINTE RENTAL LLC

REFUND TO: US BANK-CUST/SASS MUNI VI DTR \$8,570.00

REASON: CHANGE ORDER

2011 YEAR TAXES

PPIN #41824 PARCEL #139312602000200200

ASSESSED TO: NORTHPOINTE RENTAL LLC

REFUND TO: ACC TAX SALE PROPERTIES LLC \$8,700.00

REASON: CHANGE ORDER

SO ORDERED, this August 5, 2013.

A motion by Supervisor Josh Todd, seconded by Supervisor Joe Norwood, to approve the request for David Sharp, Scott Stokes, and Scott Spears to carry a firearm in their vehicle only to be carried when on a search and rescue. All have completed the Basic Firearms Course and Qualifications. 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 August 5, 2013.

A motion by Supervisor Joe Norwood, seconded by Supervisor Kyle Rutledge, to approve request to transfer \$1,848.76 out of fund 292-TIF Walmart and \$165.34 out of Fund 293-TIF Lowes to Fund 294-TIF Crossroads. These tax increment financing (Fund 292 and 293) have been paid in full to the City of Meridian. The motion was passed unanimously.

SO ORDERED, this August 5, 2013.

A motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to reimburse from the General Fund for funds belonging to the Circuit Court of \$1,040.00 and \$967.00 and the County Court for \$64.00, was passed unanimously.

SO ORDERED, this August 5, 2013.

A motion by Supervisor Josh Todd, seconded by Supervisor Joe Norwood, to approve the request for Judge Coleman's head DYS Counselor Ivy Wilson to attend the Indian Child Welfare Act Conference August 14-16, 2013 in Choctaw, MS. Cost is \$331.85 and is in the budget. The motion was passed unanimously.

SO ORDERED, this August 5, 2013.

A motion by Supervisor Joe Norwood, seconded by Supervisor Wayman Newell, to approve the request to renew the Agreement with Weems Mental Health for the Employee Assistance Program for one (1) year October 1, 2013 through September 30, 2014. The cost is \$2.00 per employee per month, payable annually. The motion was passed unanimously.

SO ORDERED, this August 5, 2013.

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

This is to certify that the Mississippi Department of Revenue received from the County Assessor a correct copy of the Recapitulation of the Real and personal Assessment Rolls of the above named county filed with you for 2013, and to the best of its knowledge and belief, subject to the preparation of a supplementary Real Roll reflecting the implementation of the constitutional amendment (House Concurrent Resolution 41), James Rainey, assessor of said county, is not in default with respect to making and filing the said assessment rolls, and

that the said Board of Supervisors may, in its discretion, make an allowance and pay the salary of the said assessor. This done on the 3rd day of July, 2013 – Department of Revenue.

A motion by Supervisor Joe Norwood, seconded by Supervisor Josh Todd, to adopt RESOLUTION OF THE BOARD OF SUPERVISORS ACCEPTING AND APPROVING THE BUDGET OF ESTIMATED EXPENSES FOR THE LAUDERDALE COUNTY SCHOOL BOARD FOR FISCAL YEAR 2013-2014, was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this August 5, 2013.

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Josh Todd, to adopt RESOLUTION AUTHORIZING UNEMPLOYMENT COST MANAGEMENT REIMBURSER SERVICE AGREEMENT, was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this August 5, 2013.

A motion by Supervisor Josh Todd, seconded by Supervisor Joe Norwood, to adopt ORDER AUTHORIZING INFORMATION FOR THE MISSISSIPPI ASSOCIATION OF SUPERVISORS, was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this August 5, 2013.


A motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to rescind ORDER APPROVED 8/15/2011 ESTABLISHING THE FAMILY CEMETARY FOR HOWARD BYRD MCCARTY, was passed unanimously. A copy of this order shall be provided to the Chancery Clerk for filing among the land records, and a copy shall be provided to the both the tax assessor and the tax collector.

SO ORDERED, this August 5, 2013.

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

A motion by Supervisor Joe Norwood, seconded by Supervisor Josh Todd, to recess until 11:00 a.m. today, was passed unanimously.

SO ORDERED, this August 5, 2013.


Hank Florey, President

MONDAY, AUGUST 5, 2013 – 11:00 A.M.

Pursuant to recess the Lauderdale County Board of Supervisors resumed its regular August meeting at 11:00 a.m., Monday, August 5, 2013, at the Raymond P. Davis County Annex Building in Meridian, Mississippi, with the following members present: Mr. Hank Florey, President of the Board and Supervisor of District One, Mr. Wayman Newell, Supervisor of District Two, Mr. Josh Todd, Supervisor of District Three, Mr. Joe Norwood, Supervisor of District Four, and Mr. Kyle Rutledge, Supervisor of District Five.

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

The recessed meeting was called to order by Board President Hank Florey.

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

BOARD MEETING AGENDA
LAUDERDALE COUNTY BOARD OF SUPERVISORS
MONDAY, AUGUST 5, 2013 – 11:00 A.M.

1. Meeting called to order by Board President Hank Florey.
2. Approval of Agenda for even date.
3. Consider and open bids on Bond Issue.
4. Board Attorney
5. Motion to recess until today at 1:00 p.m.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this August 5, 2013.

The meeting was opened to receive bids for the \$3,200,000 General Obligation Bonds, Series 2013 – Lauderdale County, Mississippi. The following bids were received.

1)	Duncan & Williams	3.650595%
2)	Stephens Inc.	3.587082%
3)	Raymond James	3.43%
4)	First Tennessee Financial	3.88295%
5)	Bank Plus	3.626535%
6)	Piper Jeffray	3.556789%
7)	Citizens National Bank	3.3598%

The bid of the Citizens National Bank initially appeared to be the best and most advantageous bid received. However after further examination, the bid was determined to be legally insufficient and submitted improperly according to State Law. The bid was thus disqualified and could not be considered.

A motion by Supervisor Josh Todd, seconded by Supervisor Joe Norwood, to adopt RESOLUTION DIRECTING THE SALE AND AWARD OF GENERAL OBLIGATION BONDS, SERIES 2013, OF LAUDERDALE COUNTY, MISSISSIPPI, DATED AUGUST 1, 2013, IN THE PRINCIPAL AMOUNT OF THREE MILLION TWO HUNDRED THOUSAND DOLLARS (\$3,200,000) (THE "BONDS"); RESOLUTION APPROVING AND AUTHORIZING THE FORM OF, EXECUTION AND DISTRIBUTION OF AN OFFICIAL STATEMENT PERTAINING TO THE BONDS; AND TO AWARD THE BEST AND MOST ADVANTAGEOUS BID SUBMITTED TO RAYMOND JAMES AT 3.43% INTEREST, was passed on a vote of three (3) to two (2). Supervisor Hank Florey voted aye; Supervisor Josh Todd voted aye; Supervisor Joe Norwood voted aye; Supervisor Wayman Newell voted nay; and Supervisor Kyle Rutledge voted nay.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this August 5, 2013.

A motion by Supervisor Josh Todd, seconded by Supervisor Joe Norwood, to recess until 1:00 p.m. today, was passed unanimously.

SO ORDERED, this August 5, 2013.



Hank Florey, President

MONDAY, AUGUST 5, 2013

Pursuant to recess the Lauderdale County Board of Supervisors resumed its regular August meeting at 1:00 p.m., Monday, August 5, 2013, at the Raymond P. Davis County Annex Building in Meridian, Mississippi, with the following members present: Mr. Hank Florey, President of the Board and Supervisor of District One, Mr. Josh Todd, Supervisor of District Three, Mr. Joe Norwood, Supervisor of District Four, and Mr. Kyle Rutledge, Supervisor of District Five.

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

Mr. Wayman Newell, Supervisor of District Two, was absent.

The recessed meeting was called to order by Board President Hank Florey.

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

BOARD MEETING AGENDA
LAUDERDALE COUNTY BOARD OF EQUALIZATION
MONDAY, AUGUST 5, 2013 – 1:00 P.M.

1. Meeting called to order by Board President Hank Florey.
2. Motion to approve Agenda for even date.
3. Motion to recess as Board of Supervisors and convene as the Board of Equalization.
4. Hear Objections.
5. Motion to take all objections under advisement until Tax Assessor has had the opportunity to review and make his recommendations to the Board.
6. Motion to adjourn as Board of Equalization and convene as the Board of Supervisors.

7. Motion to recess until Wednesday, August 7, 2013 at 9:00 a.m.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this August 5, 2013.

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

SO ORDERED, this August 5, 2013.

Those appearing before the Board of Equalization to voice objections to property values for the 2013 Tax Rolls were as follows:

<u>PPIN</u>	<u>NAME</u>	<u>ADDRESS</u>	<u>REPRESENTED BY</u>
04863	Billye Dendy	3521 36 th Street	Billye Dendy
04834	Billye Dendy	3404 Highland Avenue	Billye Dendy
19517	Magnolia Beverage Co.	2681 Saint Andrews	Mike Davis
19068	Magnolia Beverage CO.	2682 Saint Andrews	Mike Davis
37460	Joe M Toms Jr	9215 Hwy 495	Resolved

A motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, 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 5, 2013.

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

SO ORDERED, this August 5, 2013.

Supervisor Josh Todd presented a petition by the residents of Friendship MB Church Road to make it a public road. Supervisors Joe Norwood and Kyle Rutledge were assigned to look at the road and to make a recommendation to the Board at a later date.

A motion by Supervisor Joe Norwood, seconded by Supervisor Josh Todd, to recess until Wednesday, August 7, 2013 at 9:00 a.m., was passed unanimously.

SO ORDERED, this August 5, 2013.


Hank Florey, President

WEDNESDAY, AUGUST 7, 2013

Pursuant to recess the Lauderdale County Board of Supervisors resumed its regular August meeting at 9:00 a.m., August 7, 2013, at the Raymond P. Davis County Annex Building in Meridian, Mississippi, with the following members present: Mr. Hank Florey, President of the Board and Supervisor of District One, Mr. Wayman Newell, Supervisor of District Two, Mr. Josh Todd, Supervisor of District Three, Mr. Joe Norwood, Supervisor of District Four, and Mr. Kyle Rutledge, Supervisor of District Five.

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

The recessed meeting was called to order by Board President Hank Florey.

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

BOARD MEETING AGENDA
LAUDERDALE COUNTY BOARD OF EQUALIZATION
WEDNESDAY, AUGUST 7, 2013 – 9:00 A.M.

1. Meeting called to order by Board President Hank Florey.
2. Motion to approve Agenda for even date.
3. Motion to recess as Board of Supervisors and convene as the Board of Equalization.
4. Hear Objections
5. Motion to take objections heard today under advisement until all objections are heard.
6. Motion to adjourn as the Board of Equalization and convene as the Board of Supervisors.
7. Motion to recess until Monday, August 19, 2013 at 5:00 p.m.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this August 7, 2013.

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

SO ORDERED, this August 7, 2013.

Those appearing before the Board of Equalization to voice objections to property values for the 2013 Tax Rolls were as follows:

<u>PPIN</u>	<u>NAME</u>	<u>ADDRESS</u>	<u>REPRESENTED BY</u>
13516	Cecil Coleman Estate	3480 Grandview Avenue	Atty. Billy Mitts
14076	Robert F Beasley Estate	2603 23 rd Avenue	Atty. Billy Mitts
34038	Barksdale Joel Kent Etux	1869 Parkway Circle	Kent Barksdale
4676	Southeastern Dev. Corp	3912 36 th Street	Dennis Goldman
13790	Bryant Joe H Jr	2513 36 th Street	Joe Bryant
13171	Lauderdale Co. Partners I	803 29 th Street	Mark Williams
47766	Lauderdale Co. Partners II		Mark Williams
51054	Lauderdale Co, Partners III		Mark Williams
51056			
51057			
51058			
51059			
51060			
51061			
51062			

<u>PPIN</u>	<u>NAME</u>	<u>ADDRESS</u>	<u>REPRESENTED BY</u>
51063			
51064			
51065			
51066			
51067			
51068			
51069			
51070			
51071			
51072			
51073			
51074			
51075			
51076			
51077			
51078			
51079			
51080			
51081			
51082			
07475	Raley Doris Vincent Est	4212 Iris Street	Read In
7445	Jennings Donamechie		
	Etux S/C	4322 Rubush Drive	Read In
04911	Colonial Apartments	4100 40 th Street	Read In
27484	Parrish Katherine L/E	8311 Van Zyverden Road	Read In
08417	T & T Realty LLC	2021 Hwy 19 W	Read In
25337	Northridge Apartments	4550 35 th Avenue	Read In
18135	DeVille Manor Apts.	1914 11 th Street	Read In
17136	Nunn Lettie Ann	1107 20 th Street	Roosevelt Mosley
52131	Duell Joe Barry Etux	9186 West Lauderdale Road	Joe Barry

<u>PPIN</u>	<u>NAME</u>	<u>ADDRESS</u>	<u>REPRESENTED BY</u>
16285	St. Francis Apts.		Mark Ward-Read In
47967	J.T. Davis Court		Mark Ward-Read In
48305			
48303			
48302			
48301			
48289	Carousel Place		Mark Ward-Read In
48297			
48292			
48293			
48294			
48295			
48296			
48298			
48299			
48300			
48327			
27956	Francis Henry Leroy III	7512 Venus Heights Circle	Leroy Francis
30581	Allred Investments LLC	4024 31 st Avenue	Tim Allred
49061	Allred Investments LLC		Tim Allred
18189	Allred Investments LLC	2100 8 th Street	Tim Allred
49060	Allred Investments LLC		Tim Allred
49065	Allred Investments LLC		Tim Allred
16135	Price Chester C Jr	1421 16 th Street	Read In
10723	Ace Prop. Mgmt. LLC	3112 5 th Street	Read In

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A motion by Supervisor Kyle Rutledge, seconded by 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 7, 2013.

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

SO ORDERED, this August 7, 2013.

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Josh Todd, to approve addition to wording in Meehan Lease approved on August 5, 2013, Item 8. "except improvements made to the property such as asphalt or buildings to be used as a firehouse", was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this August 7, 2013.

A motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to recess until Monday, August 19, 2013 at 5:00 p.m., was passed unanimously.

SO ORDERED, this August 7, 2013.


Hank Florey, President

MONDAY, AUGUST 19, 2013

Pursuant to recess the Lauderdale County Board of Supervisors resumed its regular August meeting at 5:00 p.m., August 19, 2013 at the Raymond P. Davis County Annex Building in Meridian, Mississippi, with the following members present: Mr. Hank Florey, President of the Board and Supervisor of District One, Mr. Wayman Newell, Supervisor of District Two, Mr. Josh Todd, Supervisor of District Three, Mr. Joe Norwood, Supervisor of District Four, and Mr. Kyle Rutledge, Supervisor of District Five.

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

The recessed meeting was called to order by Board President Hank Florey.

Prayer was offered by Supervisor Josh Todd.

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

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

BOARD MEETING AGENDA
LAUDERDALE COUNTY BOARD OF SUPERVISORS
MONDAY, AUGUST 19, 2013 – 5:00 P.M.

1. Meeting called to order by Board President Hank Florey.
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 5, 2013 (9:00 a.m., 11:00 a.m., & 1:00 p.m.) and August 7, 2013.
6. James Rainey, Tax Assessor
 - A) Request a budget adjustment, within the Tax Assessor's Fund a transfer of \$2,700 from Line 581 to Line 603 and transfer of \$500 from Line 570 to Line 603. These funds will cover the purchase of some additional supplies. Funds are in the budget.
 - B) Request to spread across the minutes the attached Northeast Mississippi Orthophotography Project, which has been approved by the Mississippi Attorney General's Office. This document initiates the process to allow the participating counties to collectively bid for and receive services to Rectified Orthographic Photography to agreed specifications. This will be filed with the Chancery Clerk's Office.
 - C) Request approval for the following training and conference dates to be spread over the minutes. Dan Roberts to attend IAAO 101 Fundamentals of Real Property Appraisal, September 9-13 in Hoover, Alabama. Whitney Hodges and James Rainey to attend the Annual MACA Fall Conference in Jackson, MS on October 28-30, 2013. Funds are in the budget.
 - D) Need a motion to approve the recommendations of the Assessor for the 2013 Appeals to the Board of Supervisors.
7. Sheriff Billy Sollie
8. Harris Wilder, Road Manager
9. Staff Reports: Carolyn Mooney, Allan Dover, David Sharp, Joe McCraney, and Rick Barry

10. Need approval to reject annual bids for Pest Control, Plumbing, AC/Refrigeration and Electrical; and to accept the contracts for these four services.

Pest Control – Boyette's Critter Gitters \$300 month

Plumbing – Blair Company - \$34.00 per labor hour, plus 10% above the cost of parts and materials

Heating, AC and Refrigeration – The Service Company \$50.00 per labor hour plus 10% above the cost on parts and materials

Electrical – Buckley Electric - \$33.95 per hour plus 20% above the cost on parts and materials

11. Other matters for general good and welfare.

12. Actions from Supervisors.

13. Motion to adjourn until Tuesday, September 3, 2013 at 9:00 a.m.

(See pages 337 through 343 of these minutes.)

SO ORDERED, this August 19, 2013.

A motion by Supervisor Josh Todd, seconded by Supervisor Joe Norwood, to approve the minutes dated August 5, 2013 (9:00 a.m., 11:00 a.m. & 1:00 p.m.) and August 7, 2013, was passed unanimously.

SO ORDERED, this August 19, 2013.

A motion by Supervisor Joe Norwood, seconded by Supervisor Kyle Rutledge, to approve the request of Tax Assessor James Rainey for a budget adjustment within the Tax Assessor's Fund a transfer of \$2,700 from Line 581 to Line 603; and to transfer \$500 from Line 570 to Line 603. These funds will cover the purchase of some additional supplies. Funds are in the budget. The motion was passed unanimously.

SO ORDERED, this August 19, 2013.

Tax Assessor James Rainey submitted for inclusion in the minutes the attached Northeast Mississippi Orthophotography Project, which has been approved by the Mississippi Attorney General's Office. This document initiates the process to allow the participating counties to collectively bid for and receive services to Rectified Orthographic Photography to agreed specifications. This will be filed with the Chancery Clerk's Office. The motion was passed unanimously.

(See pages 345 through _____ of these minutes.)

SO ORDERED, this August 19, 2013.

A motion by Supervisor Joe Norwood, seconded by Supervisor Josh Todd, to approve the following training and conferences: Dan Roberts to attend IAAO 101 Fundamentals of Real Property Appraisal, September 9-13, 2013 in Hoover, AL. Whitney Hodges and James Rainey to attend the Annual MACA Fall Conference in Jackson, MS on October 28-30, 2013. The funds are in the budget. The motion was passed unanimously.

SO ORDERED, this August 19, 2013.

A motion by Supervisor Joe Norwood, seconded by Supervisor Josh Todd, to approve recommendations of the Tax Assessor for the 2013 appeals on property taxes to the Board of Supervisors, was passed unanimously.

(See pages 344 through _____ of these minutes.)

SO ORDERED, this August 19, 2013.

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

- 1) Effective July 21, 2013, John David Rutledge has resigned as a Detention Officer.

A motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to approve the request to remove Lt. Albert Brown and Agent Rita Jack of the Drug Task Force from Deputy Sheriff status as they have been reassigned to the Meridian Police Department per letter received from Police Chief James Lee, was passed unanimously.

SO ORDERED, this August 19, 2013.

A motion by Supervisor Joe Norwood, seconded by Supervisor Josh Todd, to authorize the Board President to sign the necessary paperwork for the DUI Grant for 2014 and submit it back to Jackson (100% funded grant of \$110,131.00), was passed unanimously.

SO ORDERED, this August 19, 2013.

A motion by Supervisor Joe Norwood, seconded by Supervisor Kyle Rutledge, to authorize the Board President to sign the necessary paperwork for the Occupancy Protection Grant for 2014 (\$30,000 to pay deputies for overtime to educate the public on benefits of wearing seatbelts), was passed unanimously.

SO ORDERED, this August 19, 2013.

Upon recommendation of Sheriff Billy Sollie, a motion by Supervisor Josh Todd, seconded by Supervisor Joe Norwood, to submit to the Surplus Committee a 2000 Dodge Ram 3500 VIN #2B5WB35ZOYK122275 to declare as surplus and dispose of, was passed unanimously.

SO ORDERED, this August 19, 2013.

A motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to approve request by the Sheriff's Department to declare canine Arrik as surplus due to health problems and retire the care of the animal to the handler. The handler signs the Memorandum of Understanding (MOU) which states that the dog will not be used for any type of law enforcement and will become a family pet. The Board President is authorized to sign the Resolution and the MOU remanding Arrik to the custody of Deputy McCardo. The motion was passed unanimously.

SO ORDERED, this August 19, 2013.

A motion by Supervisor Wayman Newell, seconded by Supervisor Josh Todd, to approve the request that the county will house a total of 25 city inmates at a cost of \$38.00 per day, 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 August 19, 2013.

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A motion by Supervisor Josh Todd, seconded by Supervisor Hank Florey, to approve the roads that have been added to the reseal and D.B.S.T. contract and to the striping contract, was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this August 19, 2013.

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Josh Todd, to approve the request for the county to work off of the right-of-way at 5192 Peter Street (Tanglewood area), was passed unanimously.

SO ORDERED, this August 19, 2013.

A motion by Supervisor Josh Todd, seconded by Supervisor Joe Norwood, to approve the request of the Road Manager to purchase a Bush Ax on state contract at a price of \$123,286.32, was passed unanimously.

SO ORDERED, this August 19, 2013.

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 second claims docket for the month of August, 2013; 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 August 19, 2013.

A motion by Supervisor Wayman Newell, seconded by Supervisor Kyle Rutledge, to approve inclusion in the minutes certification from Sheriff Billy Sollie that 28,541 meals were served in the Lauderdale County Detention Facility during the month of July 2013; and to authorize the Board President to sign the necessary paperwork, was passed unanimously.

(See page _____ of these minutes.)

SO ORDERED, this August 19, 2013.

A motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to approve the request to exempt from the county policy regarding the carrying of firearms in county vehicles VFD Coordinator Allan Dover, Wayne and Keith, failed to pass on a vote of three (3) to two (2). Supervisor Hank Florey voted nay, Supervisor Wayman Newell voted nay, Supervisor Joe Norwood voted nay, Supervisor Josh Todd voted aye, and Supervisor Kyle Rutledge voted aye.

SO ORDERED, this August 19, 2013.

A motion by Supervisor Josh Todd, seconded by Supervisor Joe Norwood, to approve Memorandum of Understanding (MOU) between Lauderdale County and MS Wireless Communications Commission, was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this August 19, 2013.

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Josh Todd, to approve the request for the Board President to sign off on the Emergency Management Planning Grant which is reimbursable and helps to pay some salaries, was passed unanimously.

SO ORDERED, this August 19, 2013.

A motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to approve ORDER ESTABLISHING THE EMERGENCY MANAGEMENT OFFICE, was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this August 19, 2013.

A motion by Supervisor Wayman Newell, seconded by Supervisor Kyle Rutledge, to accept the resignation of Dennis Morgan as Lauderdale County's representative to the East Mississippi Community College Board and fill the unexpired term. Dennis Morgan's term began in April 2010 and expires in April of 2015. It is recommended that Jimmy Moore be appointed to fill the unexpired term of Mr. Morgan. The motion was passed unanimously.

SO ORDERED, this August 19, 2013.

A motion by Supervisor Hank Florey, seconded by Supervisor Josh Todd, to appoint Dr. Jack Follis to a second five year term on the library's Board of Trustees, was passed unanimously.

SO ORDERED, this August 19, 2013.

A motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to approve the request for Tracy Rue and Kim Poe to attend the 2013 Certification Training for County Purchase Clerks, Receiving Clerks, and Inventory Control Clerks September 12, 2013 in Jackson, MS, was passed unanimously.

SO ORDERED, this August 19, 2013.

A motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to approve the request of Cathy Lummus to approve the PPI Committee (Program for Public Information); this committee will be the voting board on the outreach projects that are required. The attached list of people has been contacted and has agreed to serve on this board, based on the approval of the Board of Supervisors. The motion was passed unanimously.

(See page _____ of these minutes.)

SO ORDERED, this August 19, 2013.

A motion by Supervisor Josh Todd, seconded by Supervisor Wayman Newell, to approve the request for Darlene Jones to attend Justice Court Clerk's Convention at the Natchez Grand Hotel, September 4-6, 2013. Cost will include hotel \$371.70, registration is \$100.00, mileage is \$223.18, and per diem is \$72.00. The motion was passed unanimously.

SO ORDERED, this August 19, 2013.

County Administrator Joe McCraney submitted for inclusion in minutes Labor Day Holiday on Monday, September 2, 2013.

A motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to approve the request for Linda Posey, Alisa Ransom, Kay Maddox from the Comptroller's Office and Kathy McDonald, Sheriff's Department to attend the 2013 FMLA Compliance Update in Jackson, MS on September 25, 2013. Cost for the workshop will be for 3 persons at \$249.00 each and the fourth person attends free. Transportation will be in a county vehicle, if available. The motion was passed unanimously.

SO ORDERED, this August 19, 2013.

A motion by Supervisor Josh Todd, seconded by Supervisor Wayman Newell, to approve the request for an emergency purchase (P.O. #101095) for one (1) C-5 Air Handler and one (1) C-7 in the amount of \$34,000.00 each for the jail, was passed unanimously.

SO ORDERED, this August 19, 2013.

A motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to approve the request to accept low quotes on the material list for West Lauderdale softball press box and the Southeast baseball concession stand, was passed unanimously.

SO ORDERED, this August 19, 2013.

A motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to adopt 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 for September 9, 2013 at 5:30 p.m. to discuss a proposed adoption of a budget and tax rate for fiscal year 2013-2014, and on September 12, 2013 at 2:00 p.m. to consider setting the property tax revenue and accepting and finally adopting the budget and tax rate for fiscal year 2013-2014, was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this August 19, 2013.

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Josh Todd, to approve RESOLUTION AUTHORIZING A PUBLIC HEARING TO BE HELD TO CONSIDER CLOSING A COUNTY ROAD KNOWN AS "CLYDE MOSLEY ROAD", with a public hearing to be held September 16, 2013 at 5:30 p.m., was passed unanimously.

(See page _____ of these minutes.)

SO ORDERED, this August 19, 2013.

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

SO ORDERED, this August 19, 2013.

A motion by Trustee Josh Todd, seconded by Trustee Kyle Rutledge, to approve RESOLUTION AUTHORIZING THE EXECUTION OF AN ESTOPPAL CERTIFICATE AS TO THE HANDY HARDWARE BUILDING, was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this August 19, 2013.

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

SO ORDERED, this August 19, 2013.

A motion by Supervisor Josh Todd, seconded by Supervisor Wayman Newell, to accept Final Approval of Tax Exempt Status for Quality Logistics Systems, Inc. – PPIN 14389, for a period of ten (10) years beginning 1/1/13 – total true value of \$345,510.00, was passed unanimously.

SO ORDERED, this August 19, 2013.

A motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to approve the request to reject annual bids for Pest Control, Plumbing, A/C Refrigeration and Electrical; and to accept the contracts for these four (4) services, was passed unanimously.

- 1) Pest Control – Boyette'e Critter Gitters - \$390.00 a month
- 2) Plumbing – Blair Company - \$34.00 per labor hour, plus 10% above the cost for parts and materials
- 3) Heating, A/C and Refrigeration – The Service Company - \$50.00 per labor

Hour, plus 10% above the cost on parts and labor

- 4) Electrical – Buckley Electric - \$33.95 per hour, plus 20% above the cost on parts and materials.

Services will be for the Courthouse, the Annex Building, the Detention Facility and the DHS Building.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this August 19, 2013.

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

A motion by Supervisor Josh Todd, seconded by Supervisor Wayman Newell, to approve two (2) applications to the Department of Archives and History for the authority to demolish the Ulmer and Ross Buildings, was passed unanimously.

SO ORDERED, this August 19, 2013.

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Josh Todd, to include in the annual services contracts the Juvenile Building along with the other buildings mentioned previously, was passed unanimously.

SO ORDERED, this August 19, 2013.

A motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to adjourn until Tuesday, September 3, 2013 at 9:00 a.m., was passed unanimously.

SO ORDERED, this August 19, 2013.



Hank Florey, President

MONDAY, AUGUST 19, 2013

Pursuant to recess the Lauderdale County Board of Supervisors resumed its regular August meeting at 5:00 p.m., August 19, 2013 at the Raymond P. Davis County Annex Building in Meridian, Mississippi, with the following members present: Mr. Hank Florey, President of the Board and Supervisor of District One, Mr. Wayman Newell, Supervisor of District Two, Mr. Josh Todd, Supervisor of District Three, Mr. Joe Norwood, Supervisor of District Four, and Mr. Kyle Rutledge, Supervisor of District Five.

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

The recessed meeting was called to order by Board President Hank Florey.

Prayer was offered by Supervisor Josh Todd.

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

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

BOARD MEETING AGENDA
LAUDERDALE COUNTY BOARD OF SUPERVISORS
MONDAY, AUGUST 19, 2013 – 5:00 P.M.

1. Meeting called to order by Board President Hank Florey.
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 5, 2013 (9:00 a.m., 11:00 a.m., & 1:00 p.m.) and August 7, 2013.
6. James Rainey, Tax Assessor
 - A) Request a budget adjustment, within the Tax Assessor's Fund a transfer of \$2,700 from Line 581 to Line 603 and transfer of \$500 from Line 570 to Line 603. These funds will cover the purchase of some additional supplies. Funds are in the budget.
 - B) Request to spread across the minutes the attached Northeast Mississippi Orthophotography Project, which has been approved by the Mississippi Attorney General's Office. This document initiates the process to allow the participating counties to collectively bid for and receive services to Rectified Orthographic Photography to agreed specifications. This will be filed with the Chancery Clerk's Office.
 - C) Request approval for the following training and conference dates to be spread over the minutes. Dan Roberts to attend IAAO 101 Fundamentals of Real Property Appraisal, September 9-13 in Hoover, Alabama. Whitney Hodges and James Rainey to attend the Annual MACA Fall Conference in Jackson, MS on October 28-30, 2013. Funds are in the budget.
 - D) Need a motion to approve the recommendations of the Assessor for the 2013 Appeals to the Board of Supervisors.
7. Sheriff Billy Sollie
8. Harris Wilder, Road Manager
9. Staff Reports: Carolyn Mooney, Allan Dover, David Sharp, Joe McCraney, and Rick Barry

10. Need approval to reject annual bids for Pest Control, Plumbing, AC/Refrigeration and Electrical; and to accept the contracts for these four services.

Pest Control – Boyette's Critter Gitters \$300 month

Plumbing – Blair Company - \$34.00 per labor hour, plus 10% above the cost of parts and materials

Heating, AC and Refrigeration – The Service Company \$50.00 per labor hour plus 10% above the cost on parts and materials

Electrical – Buckley Electric - \$33.95 per hour plus 20% above the cost on parts and materials

11. Other matters for general good and welfare.

12. Actions from Supervisors.

13. Motion to adjourn until Tuesday, September 3, 2013 at 9:00 a.m.

(See pages 337 through 343 of these minutes.)

SO ORDERED, this August 19, 2013.

A motion by Supervisor Josh Todd, seconded by Supervisor Joe Norwood, to approve the minutes dated August 5, 2013 (9:00 a.m., 11:00 a.m. & 1:00 p.m.) and August 7, 2013, was passed unanimously.

SO ORDERED, this August 19, 2013.

A motion by Supervisor Joe Norwood, seconded by Supervisor Kyle Rutledge, to approve the request of Tax Assessor James Rainey for a budget adjustment within the Tax Assessor's Fund a transfer of \$2,700 from Line 581 to Line 603; and to transfer \$500 from Line 570 to Line 603. These funds will cover the purchase of some additional supplies. Funds are in the budget. The motion was passed unanimously.

SO ORDERED, this August 19, 2013.

Tax Assessor James Rainey submitted for inclusion in the minutes the attached Northeast Mississippi Orthophotography Project, which has been approved by the Mississippi Attorney General's Office. This document initiates the process to allow the participating counties to collectively bid for and receive services to Rectified Orthographic Photography to agreed specifications. This will be filed with the Chancery Clerk's Office. The motion was passed unanimously.

(See pages 345 through _____ of these minutes.)

SO ORDERED, this August 19, 2013.

A motion by Supervisor Joe Norwood, seconded by Supervisor Josh Todd, to approve the following training and conferences: Dan Roberts to attend IAAO 101 Fundamentals of Real Property Appraisal, September 9-13, 2013 in Hoover, AL. Whitney Hodges and James Rainey to attend the Annual MACA Fall Conference in Jackson, MS on October 28-30, 2013. The funds are in the budget. The motion was passed unanimously.

SO ORDERED, this August 19, 2013.

A motion by Supervisor Joe Norwood, seconded by Supervisor Josh Todd, to approve recommendations of the Tax Assessor for the 2013 appeals on property taxes to the Board of Supervisors, was passed unanimously.

(See pages 344 through _____ of these minutes.)

SO ORDERED, this August 19, 2013.

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

- 1) Effective July 21, 2013, John David Rutledge has resigned as a Detention Officer.

A motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to approve the request to remove Lt. Albert Brown and Agent Rita Jack of the Drug Task Force from Deputy Sheriff status as they have been reassigned to the Meridian Police Department per letter received from Police Chief James Lee, was passed unanimously.

SO ORDERED, this August 19, 2013.

A motion by Supervisor Joe Norwood, seconded by Supervisor Josh Todd, to authorize the Board President to sign the necessary paperwork for the DUI Grant for 2014 and submit it back to Jackson (100% funded grant of \$110,131.00), was passed unanimously.

SO ORDERED, this August 19, 2013.

A motion by Supervisor Joe Norwood, seconded by Supervisor Kyle Rutledge, to authorize the Board President to sign the necessary paperwork for the Occupancy Protection Grant for 2014 (\$30,000 to pay deputies for overtime to educate the public on benefits of wearing seatbelts), was passed unanimously.

SO ORDERED, this August 19, 2013.

Upon recommendation of Sheriff Billy Sollie, a motion by Supervisor Josh Todd, seconded by Supervisor Joe Norwood, to submit to the Surplus Committee a 2000 Dodge Ram 3500 VIN #2B5WB35ZOYK122275 to declare as surplus and dispose of, was passed unanimously.

SO ORDERED, this August 19, 2013.

A motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to approve request by the Sheriff's Department to declare canine Arrik as surplus due to health problems and retire the care of the animal to the handler. The handler signs the Memorandum of Understanding (MOU) which states that the dog will not be used for any type of law enforcement and will become a family pet. The Board President is authorized to sign the Resolution and the MOU remanding Arrik to the custody of Deputy McCardo. The motion was passed unanimously.

SO ORDERED, this August 19, 2013.

A motion by Supervisor Wayman Newell, seconded by Supervisor Josh Todd, to approve the request that the county will house a total of 25 city inmates at a cost of \$38.00 per day, 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 August 19, 2013.

Page 370 through 375

A motion by Supervisor Josh Todd, seconded by Supervisor Hank Florey, to approve the roads that have been added to the reseal and D.B.S.T. contract and to the striping contract, was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this August 19, 2013.

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Josh Todd, to approve the request for the county to work off of the right-of-way at 5192 Peter Street (Tanglewood area), was passed unanimously.

SO ORDERED, this August 19, 2013.

A motion by Supervisor Josh Todd, seconded by Supervisor Joe Norwood, to approve the request of the Road Manager to purchase a Bush Ax on state contract at a price of \$123,286.32, was passed unanimously.

SO ORDERED, this August 19, 2013.

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 second claims docket for the month of August, 2013; 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 August 19, 2013.

A motion by Supervisor Wayman Newell, seconded by Supervisor Kyle Rutledge, to approve inclusion in the minutes certification from Sheriff Billy Sollie that 28,541 meals were served in the Lauderdale County Detention Facility during the month of July 2013; and to authorize the Board President to sign the necessary paperwork, was passed unanimously.

(See page _____ of these minutes.)

SO ORDERED, this August 19, 2013.

A motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to approve the request to exempt from the county policy regarding the carrying of firearms in county vehicles VFD Coordinator Allan Dover, Wayne and Keith, failed to pass on a vote of three (3) to two (2). Supervisor Hank Florey voted nay, Supervisor Wayman Newell voted nay, Supervisor Joe Norwood voted nay, Supervisor Josh Todd voted aye, and Supervisor Kyle Rutledge voted aye.

SO ORDERED, this August 19, 2013.

A motion by Supervisor Josh Todd, seconded by Supervisor Joe Norwood, to approve Memorandum of Understanding (MOU) between Lauderdale County and MS Wireless Communications Commission, was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this August 19, 2013.

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Josh Todd, to approve the request for the Board President to sign off on the Emergency Management Planning Grant which is reimbursable and helps to pay some salaries, was passed unanimously.

SO ORDERED, this August 19, 2013.

A motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to approve ORDER ESTABLISHING THE EMERGENCY MANAGEMENT OFFICE, was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this August 19, 2013.

A motion by Supervisor Wayman Newell, seconded by Supervisor Kyle Rutledge, to accept the resignation of Dennis Morgan as Lauderdale County's representative to the East Mississippi Community College Board and fill the unexpired term. Dennis Morgan's term began in April 2010 and expires in April of 2015. It is recommended that Jimmy Moore be appointed to fill the unexpired term of Mr. Morgan. The motion was passed unanimously.

SO ORDERED, this August 19, 2013.

A motion by Supervisor Hank Florey, seconded by Supervisor Josh Todd, to appoint Dr. Jack Follis to a second five year term on the library's Board of Trustees, was passed unanimously.

SO ORDERED, this August 19, 2013.

A motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to approve the request for Tracy Rue and Kim Poe to attend the 2013 Certification Training for County Purchase Clerks, Receiving Clerks, and Inventory Control Clerks September 12, 2013 in Jackson, MS, was passed unanimously.

SO ORDERED, this August 19, 2013.

A motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to approve the request of Cathy Lummus to approve the PPI Committee (Program for Public Information); this committee will be the voting board on the outreach projects that are required. The attached list of people has been contacted and has agreed to serve on this board, based on the approval of the Board of Supervisors. The motion was passed unanimously.

(See page _____ of these minutes.)

SO ORDERED, this August 19, 2013.

A motion by Supervisor Josh Todd, seconded by Supervisor Wayman Newell, to approve the request for Darlene Jones to attend Justice Court Clerk's Convention at the Natchez Grand Hotel, September 4-6, 2013. Cost will include hotel \$371.70, registration is \$100.00, mileage is \$223.18, and per diem is \$72.00. The motion was passed unanimously.

SO ORDERED, this August 19, 2013.

County Administrator Joe McCraney submitted for inclusion in minutes Labor Day Holiday on Monday, September 2, 2013.

A motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to approve the request for Linda Posey, Alisa Ransom, Kay Maddox from the Comptroller's Office and Kathy McDonald, Sheriff's Department to attend the 2013 FMLA Compliance Update in Jackson, MS on September 25, 2013. Cost for the workshop will be for 3 persons at \$249.00 each and the fourth person attends free. Transportation will be in a county vehicle, if available. The motion was passed unanimously.

SO ORDERED, this August 19, 2013.

A motion by Supervisor Josh Todd, seconded by Supervisor Wayman Newell, to approve the request for an emergency purchase (P.O. #101095) for one (1) C-5 Air Handler and one (1) C-7 in the amount of \$34,000.00 each for the jail, was passed unanimously.

SO ORDERED, this August 19, 2013.

A motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to approve the request to accept low quotes on the material list for West Lauderdale softball press box and the Southeast baseball concession stand, was passed unanimously.

SO ORDERED, this August 19, 2013.

A motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to adopt 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 for September 9, 2013 at 5:30 p.m. to discuss a proposed adoption of a budget and tax rate for fiscal year 2013-2014, and on September 12, 2013 at 2:00 p.m. to consider setting the property tax revenue and accepting and finally adopting the budget and tax rate for fiscal year 2013-2014, was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this August 19, 2013.

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Josh Todd, to approve RESOLUTION AUTHORIZING A PUBLIC HEARING TO BE HELD TO CONSIDER CLOSING A COUNTY ROAD KNOWN AS "CLYDE MOSLEY ROAD", with a public hearing to be held September 16, 2013 at 5:30 p.m., was passed unanimously.

(See page _____ of these minutes.)

SO ORDERED, this August 19, 2013.

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

SO ORDERED, this August 19, 2013.

A motion by Trustee Josh Todd, seconded by Trustee Kyle Rutledge, to approve RESOLUTION AUTHORIZING THE EXECUTION OF AN ESTOPPAL CERTIFICATE AS TO THE HANDY HARDWARE BUILDING, was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this August 19, 2013.

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

SO ORDERED, this August 19, 2013.

A motion by Supervisor Josh Todd, seconded by Supervisor Wayman Newell, to accept Final Approval of Tax Exempt Status for Quality Logistics Systems, Inc. – PPIN 14389, for a period of ten (10) years beginning 1/1/13 – total true value of \$345,510.00, was passed unanimously.

SO ORDERED, this August 19, 2013.

A motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to approve the request to reject annual bids for Pest Control, Plumbing, A/C Refrigeration and Electrical; and to accept the contracts for these four (4) services, was passed unanimously.

- 1) Pest Control – Boyette'e Critter Gitters - \$390.00 a month
- 2) Plumbing – Blair Company - \$34.00 per labor hour, plus 10% above the cost for parts and materials
- 3) Heating, A/C and Refrigeration – The Service Company - \$50.00 per labor

Hour, plus 10% above the cost on parts and labor

- 4) Electrical – Buckley Electric - \$33.95 per hour, plus 20% above the cost on parts and materials.

Services will be for the Courthouse, the Annex Building, the Detention Facility and the DHS Building.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this August 19, 2013.

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

A motion by Supervisor Josh Todd, seconded by Supervisor Wayman Newell, to approve two (2) applications to the Department of Archives and History for the authority to demolish the Ulmer and Ross Buildings, was passed unanimously.

SO ORDERED, this August 19, 2013.

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Josh Todd, to include in the annual services contracts the Juvenile Building along with the other buildings mentioned previously, was passed unanimously.

SO ORDERED, this August 19, 2013.

A motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to adjourn until Tuesday, September 3, 2013 at 9:00 a.m., was passed unanimously.

SO ORDERED, this August 19, 2013.



Hank Florey, President

TUESDAY, SEPTEMBER 3, 2013

BE IT REMEMBERED that the Lauderdale County Board of Supervisors began and held its regular September meeting at 9:00 a.m., Tuesday, September 3, 2013, at the Raymond P. Davis County Annex Building in Meridian, Mississippi, with the following members present: Mr. Josh Todd, Vice President of the Board and Supervisor of District Three, Mr. Wayman Newell, Supervisor of District Two, Mr. Joe Norwood, Supervisor of District Four, and Mr. Kyle Rutledge, Supervisor of District Five.

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

Mr. Hank Florey, Board President and Supervisor of District One, was absent.

Sheriff Billy Sollie called the September 2013 meeting of the Board of Supervisors to order.

Prayer was offered by Supervisor Kyle Rutledge.

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

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

BOARD MEETING AGENDA
LAUDERDALE COUNTY BOARD OF SUPERVISORS
TUESDAY, SEPTEMBER 3, 2013 – 9:00 A.M.

1. Meeting called to order by Sheriff Billy Sollie.
2. Prayer given by Supervisor Kyle Rutledge.
3. Pledge of Allegiance to the Flag of the United States of America.
4. Approval of Agenda for even date.
5. Approval of minutes dated August 19, 2013.
6. James Rainey, Tax Assessor
 - A) Petitions for reductions and/or change of assessment – None.
 - B) Training Request
 - C) Employee Recognition
7. Sheriff Billy Sollie
8. Staff Reports: Carolyn Mooney, Harris Wilder, Joe McCraney and Rick Barry
9. Other matters for general good and welfare.
10. Actions from Supervisors.
11. Motion to recess until Monday, September 9, 2013 at 5:30 p.m.
(See pages _____ through _____ of these minutes.)

SO ORDERED, this September 3, 2013.

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Wayman Newell, to approve minutes dated August 19, 2013, was passed unanimously.

SO ORDERED, this September 3, 2013.

A motion by Supervisor Wayman Newell, seconded by Supervisor Kyle Rutledge, to approve the request for Kacy Swanner to attend the IAAO Course 500 Assessment of Personal Property on October 21-25, 2013 in Tennessee. Registration, hotel, per diem to be

covered. Travel will be in County vehicle. The funds are in the budget. The motion was passed unanimously.

SO ORDERED, this September 3, 2013.

Tax Assessor James Rainey recognized the Mississippi Department of Revenue as certifying, under the authority of Mississippi Code Section 27-3-52, that Steven Williams and Victor Langley have achieved certification as Mississippi Assessment Evaluator (MAE); also, Whitney Hodges, Leah McGraw, Dan Roberts, and Kacy Swanner as Assessment Evaluator II.

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

- 1) Effective August 23, 2013, Percy Fox has resigned as Detention Officer.
- 2) Effective August 30, 2013, Kittra Hudnall has resigned as Central Control Operator.

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Joe Norwood, to approve the request for Chief Deputy Ward Calhoun, Deputy Wesley Stevens and Deputy Dylan Anderson to attend the Safety Training and Recognition Symposium on September 24-26, 2013 in Olive Branch, MS. Lodging and per diem will be requested. The cost of training will be paid for out of the budget and reimbursed by the DUI grant. The motion was passed unanimously.

SO ORDERED, this September 3, 2013.

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 Joe Norwood, to approve the first claims docket for the month of September, 2013; and to authorize the Chancery Clerk to issue warrants therefore, was passed on a vote of three (3) to one (1). Supervisor Josh Todd voted aye; Supervisor Joe Norwood voted aye; Supervisor Kyle Rutledge voted aye; and Supervisor Wayman Newell voted nay.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this September 3, 2013.

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Wayman Newell, to approve PROGRAM, AGREEMENT AND PROJECT ORDER FOR INSPECTION OF DESIGNATED BRIDGES IN LAUDERDALE COUNTY, MISSISSIPPI FOR THE FISCAL YEAR 2014, Project No. BR-NBIS(079)B, was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this September 3, 2013.

A motion by Supervisor Wayman Newell, seconded by Supervisor Kyle Rutledge, to approve request by AT&T to install a fiber optics cable along Dees Road (Permit No. 37M01174N), was passed unanimously.

SO ORDERED, this September 3, 2013.

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Josh Todd, to approve request by AT&T to install a fiber optics cable along Montgomery Drive in the G.V. Sonny Montgomery Industrial Park (Permit No. 37M01271N), was passed unanimously.

SO ORDERED, this September 3, 2013.

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Josh Todd, to approve the request for EMEPA Utility Permit, Southern Hills North Subdivision, Allgood Road and Anderson Lane, was passed unanimously.

SO ORDERED, this September 3, 2013.

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Joe Norwood, to approve the request for Youth Court Public Defenders to attend mandatory training in Jackson at MS College School & Law on August 23, 2013, was passed unanimously.

SO ORDERED, this September 3, 2013.

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Josh Todd, to approve the request for Youth Court Judges Coleman and Young to attend the Youth Court

Training in Oxford, MS in September, 2013. A portion of the cost will be reimbursed by the state. The motion was passed unanimously.

SO ORDERED, this September 3, 2013.

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Joe Norwood, to approve the request to advertise for mobile restrooms at Q.V. Sykes Park, was passed unanimously.

SO ORDERED, this September 3, 2013.

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Joe Norwood, to approve the request for Dede Mogollon, Steve Martin, Joe Norwood, and Josh Todd to travel to Tunica, MS to attend MS Tourism Association's Governor's Conference on Tourism September 22-24, 2013. Costs will include registration of \$350 for first person, \$225 for each additional person, overnight stays Sunday through Tuesday and per diem for three days (four people). Funds are allotted in Tourism budget and have been approved by the Tourism Commission. The motion was passed unanimously.

SO ORDERED, this September 3, 2013.

A motion by Supervisor Joe Norwood, seconded by Supervisor Kyle Rutledge, to approve the request to apply for Archives & History Grant administered by Kawana McCary, ECPDD, was passed unanimously.

SO ORDERED, this September 3, 2013.

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Joe Norwood, to approve RESOLUTION AUTHORIZING THE EXECUTION OF AN ENGAGEMENT AGREEMENT WITH LOCAL GOVERNMENT SERVICES, LLC, concerning cable television franchise issues, was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this September 3, 2013.

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

SO ORDERED, this September 3, 2013.

A motion by Trustee Kyle Rutledge, seconded by Trustee Josh Todd, to approve RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH MISSISSIPPI POWER COMPANY, was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this September 3, 2013.


A motion by Trustee Joe Norwood, 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 September 3, 2013.

Mr. Tommy Williams and Mr. Steve Pittman came before the Board to talk about matters for general good and welfare.

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Joe Norwood, to recess until Monday, September 9, 2013 at 5:30 p.m., was passed unanimously.

SO ORDERED, this September 3, 2013.



Josh Todd, Vice President

MONDAY, SEPTEMBER 9, 2013

Pursuant to recess the Lauderdale County Board of Supervisors resumed its regular September meeting at 5:30 p.m., Monday, September 9, 2013, at the Raymond P. Davis County Annex Building in Meridian, Mississippi, with the following members present: Mr. Hank Florey, President and Supervisor of District One, Mr. Wayman Newell, Supervisor of District Two, Mr. Josh Todd, Supervisor of District Three, Mr. Joe Norwood, Supervisor of District Four, and Mr. Kyle Rutledge, Supervisor of District Five.

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

The recessed meeting was called to order by Board President Hank Florey.

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

BOARD MEETING AGENDA
LAUDERDALE COUNTY BOARD OF SUPERVISORS
MONDAY, SEPTEMBER 9, 2013 – 5:30 P.M.

1. September meeting called to order by Board President Hank Florey.
2. Approval of Agenda for even date.
3. Joe McCraney - Budget Presentation.
4. Rick Barry, Board Attorney
5. Motion to recess until Thursday, September 12, 2013 at 2:00 p.m.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this September 9, 2013.

Mr. Joe McCraney, County Administrator, presented the Budget for the Year 2014 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.)

A motion by Supervisor Josh Todd, seconded by Supervisor Joe Norwood, to open the Public Hearing for the 2014 Budget Presentation, was passed unanimously.

SO ORDERED, this September 9, 2013.

There being no comments from the public concerning the 2014 Budget, a motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to close the Public Hearing, was passed unanimously.

SO ORDERED, this September 9, 2013.

A motion by Supervisor Joe Norwood, seconded by Supervisor Kyle Rutledge, to recess until Thursday, September 12, 2013 at 2:00 p.m., was passed unanimously.

SO ORDERED, this September 9, 2013.


Hank Florey, President

THURSDAY, SEPTEMBER 12, 2013

Pursuant to recess the Lauderdale County Board of Supervisors resumed its regular September meeting at 2:00 p.m., Thursday, September 12, 2013, at the Raymond P. Davis County Annex Building in Meridian, Mississippi, with the following members present: Mr. Hank Florey, President of the Board and Supervisor of District One, Mr. Wayman Newell, Supervisor of District Two, Mr. Josh Todd, Supervisor of District Three, Mr. Joe Norwood, Supervisor of District Four, and Mr. Kyle Rutledge, Supervisor of District Five.

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

The recessed meeting was called to order by Board President Hank Florey.

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

BOARD MEETING AGENDA
LAUDERDALE COUNTY BOARD OF SUPERVISORS
THURSDAY, SEPTEMBER 12, 2013 – 2:00 P.M.

1. September meeting called to order by Board President Hank Florey.
2. Approval of Agenda for even date.
3. Joe McCraney, County Administrator
 - A) Need approval to pay fees for Youth Court Judge's seminar not covered by the Judicial College will be \$273.00 as per attached letter. Inn at Ole Miss \$138.00, per diem \$123.00.
 - B) Need approval to advertise for Animal Control Officer on the County Website.
 - C) Authorize Linda Posey to disburse actual and budgeted funds to Lauderdale County Health Insurance Fund #004 for FYE 2014.

D) Approval to transfer from Fund #200 combined G.O. Debt to proper Debt Service Funds as budgeted in FY 2014.

E) Approve to amend 2013 budget to actual at 9/30/13.

4. Rick Barry, Board Attorney

5. Motion to recess until Monday, September 16, 2013 at 5:00 p.m.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this September 12, 2013.

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Joe Norwood, to approve the request to pay fees for Youth Court Judges Training Seminar not covered by the Judicial College will be \$273.00 as per attached letter, Inn at Ole Miss \$138.00, per diem \$123.00, was passed unanimously.

(See page _____ of these minutes.)

SO ORDERED, this September 12, 2013.

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Wayman Newell, to approve the request to advertise for Animal Control Officer on the County Website, was passed unanimously.

SO ORDERED, this September 12, 2013.

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Wayman Newell, to authorize Comptroller Linda Posey to disburse actual and budgeted funds to Lauderdale County Health Insurance Fund #004 for FYE 2014, was passed unanimously.

SO ORDERED, this September 12, 2013.

A motion by Supervisor Joe Norwood, seconded by Supervisor Kyle Rutledge, to approve transfer from Fund #200 Combined G.O. Debt to proper Debt Service Funds as budgeted in FY 2014, was passed unanimously.

SO ORDERED, this September 12, 2013.

A motion by Supervisor Joe Norwood, seconded by Supervisor Kyle Rutledge, to approve the request to amend 2013 budget to actual at 9/30/13, was passed unanimously.

SO ORDERED, this September 12, 2013.

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Josh Todd, to approve two (2) 16-Section Leases to Tammy Harper – 2.5 acres/\$500 per year North Lease and 2.5 acres/\$500 per year South Lease, was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this September 12, 2013.

A motion by Supervisor Josh Todd, seconded by Supervisor Joe Norwood, to approve Interfund transfer (loan) to the Public Library in the amount of \$15,700.00, was passed unanimously.

SO ORDERED, this September 12, 2013.

A motion by Supervisor Joe Norwood, seconded by Supervisor Kyle Rutledge, to approve RESOLUTION OF THE BOARD OF SUPERVISORS ACCEPTING, APPROVING, AND ADOPTING THE BUDGET AND TAX RATE FOR FISCAL YEAR 2013-2014, was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this September 12, 2013.

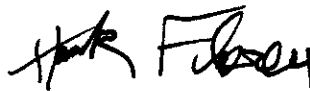
A motion by Supervisor Joe Norwood, seconded by Supervisor Hank Florey, to approve RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH SINGLETON ARCHITECTS, P.A., was passed on a voted of three (3) to two (2). Supervisor Hank Florey voted aye; Supervisor Josh Todd voted aye; Supervisor Joe Norwood voted aye; Supervisor Wayman Newell voted nay; and Supervisor Kyle Rutledge voted nay.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this September 12, 2013.

A motion by Supervisor Joe Norwood, seconded by Supervisor Josh Todd, to recess until Monday, September 16, 2013 at 5:00 p.m., was passed unanimously.

SO ORDERED, this September 12, 2013.



Hank Florey, President

MONDAY, SEPTEMBER 16, 2013

Pursuant to recess the Lauderdale County Board of Supervisors resumed its regular September meeting at 5:00 p.m., Monday, September 16, 2013, at the Raymond P. Davis County Annex Building in Meridian, Mississippi, with the following members present: Mr. Hank Florey, President of the Board and Supervisor of District One, Mr. Wayman Newell, Supervisor of District Two, Mr. Josh Todd, Supervisor of District Three, Mr. Joe Norwood, Supervisor of District Four, and Mr. Kyle Rutledge, Supervisor of District Five.

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

The recessed meeting was called to order by Board President Hank Florey.

Prayer was offered by Minister Betty Cole.

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

A motion by Supervisor Joe Norwood, 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, SEPTEMBER 16, 2013 – 5:00 P.M.

1. Recessed meeting called to order by Board President Hank Florey.
2. Prayer given by Minister Betty Cole.
3. Pledge of Allegiance to the Flag of the United States of America.
4. Approval of Agenda for even date.
5. Approval of minutes dated September 3, 2013 and September 9, 2013.
6. Recognize Employees for Years of Service with Lauderdale County.

Richard Reynolds, Assistant Road Foreman

Michael Robertson, Truck Driver

Abraham Portis, Road Department

Charlie Mathis, Road Foreman

Jim Brooks, Serviceman

Dudley Hamm, Road Foreman

Thaddis "Sonny" King, Tire Man

Antonia Altman, Sr., Truck Driver

Jimmy Rash, In Memoriam
7. James Rainey, Tax Assessor
 - A) No Petitions for reductions and/or change of assessment
 - B) Request to spread across the minutes for Whitney Hodges to attend IAAO Course 300 Fundamentals of Mass Appraisal on December 1-6, 2013 in Arkansas. Registration, hotel, per diem to be covered. Travel will be in a County car. The money is in the budget.
8. Sheriff Billy Sollie
9. 5:30 Public Hearing to consider Closing a County Road known as "Clyde Mosley Road"
10. Harris Wilder Road Manager.
11. DeDe Mogollon, Tourism Director
12. Staff Reports: Carolyn Mooney, Joe McCraney, Lee Thaggard
13. Other matters for general good and welfare.
14. Actions from Supervisors.

15. Motion to adjourn until Monday, October 7, 2013 at 9:00 a.m.

AMENDMENTS

LEGAL AGENDA – ADD Proposed Jail Contract with the City of Meridian

ADD Proposed Jail Contract with the City of Marion

(See pages _____ through _____ of these minutes.)

SO ORDERED, this September 16, 2013.

A motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to approve minutes dated September 3, 2013 and September 9, 2013, was passed unanimously.

SO ORDERED, this September 16, 2013.

Supervisors Josh Todd and Kyle Rutledge handed out plaques to recognize the Retired Employees for the years of service to Lauderdale County. They are as follows:

Richard Reynolds, Assistant Road Foreman

Michael Robertson, Truck Driver

Abraham Portis, Road Department

Charlie Mathis, Road Foreman

Jim Brooks, Service Man

Dudley Hamm, Road Foreman

Thaddis "Sonny" King, Tire Man

Antonia Altman, Sr., Truck Driver

Jimmy Rash, In Memoriam

A motion by Supervisor Joe Norwood, seconded by Supervisor Josh Todd, to approve the request for Whitney Hodges to attend IAAO Course 300 Fundamentals of Mass Appraisal on December 1 – 6, 2013 in Arkansas. Registration, hotel, per diem to be covered. Travel will be in a County car. Funds are in the budget. The motion was passed unanimously.

SO ORDERED, this September 16, 2013.

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

- 1) Effective August 25, 2013, Leroy Bridges has been hired as a Detention Officer. His starting rate of pay is \$10.51 per hour.
- 2) Effective August 25, 2013, Timothy Stamper has been hired as a Detention Officer. His starting rate of pay is \$10.51 per hour.
- 3) Effective August 25, 2013, Justin Pugh has been hired as a Detention Officer. His starting rate of pay is \$10.51 per hour.

A motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to approve the request for CIT (Crisis Intervention Team) Training in Memphis on September 25-26, 2013 for Rebecca Espey, Michael Brown, Shanna Donald, Sandra Caron, and Spencer Blalock. Lodging for the Peabody in Memphis and per diem is requested. The cost of this training will be paid for out of the Mental Health Grant. The motion was passed unanimously.

SO ORDERED, this September 16, 2013.

A motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to authorize the signatures for the Board President, County Administrator, and Sheriff to sign the application for the Drug Task Force Grant for 2013-2014, was passed unanimously.

SO ORDERED, this September 16, 2013.

Upon recommendation of Road Manager Harris Wilder, a motion by Supervisor Josh Todd, seconded by Supervisor Joe Norwood, to approve the request to purchase four (4) backhoes, was passed unanimously.

SO ORDERED, this September 16, 2013.

A motion by Supervisor Wayman Newell, seconded by Supervisor Josh Todd, to approve request for Dede Mogollon and Steve Martin to attend the Alabama Council of Association Executives Annual Conference October 2-4, 2013. Costs will include registration of \$325.00 per person, overnight stays October 2 and 3 and per diem for three days. Funds are allotted for in the Tourism budget and have been approved by the Tourism Committee. The motion was passed unanimously.

SO ORDERED, this September 16, 2013.

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 second claims docket for the month of September, 2013; and to authorize the Chancery Clerk to issue warrants therefore, was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this September 16, 2013.

A motion by Supervisor Wayman Newell, seconded by Supervisor Kyle Rutledge, to approve inclusion in the minutes certification from Sheriff Billy Sollie that 29,173 meals were served in the Lauderdale County Detention Facility during the month of August 2013; and to authorize the Board President to sign the necessary paperwork, was passed unanimously.

SO ORDERED, this September 16, 2013.

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

- A) Brooke Smith, Deputy Chancery Clerk
- B) Leroy Bridges, Detention Officer
- C) Jason Richardson, Detention Officer
- D) Gaston Houston, Detention Officer
- E) Maricesia Seals, Detention Officer
- F) Tanya Brantley, Deputy Tax Collector
- G) Rachelle Dawn Gossett, Deputy Tax Collector

SO ORDERED, this September 16, 2013.

A motion by Supervisor Joe Norwood, seconded by Supervisor Wayman Newell, to approve Executive Application for Certification for one (1) mill to the Department of Revenue for maintaining mapping for fiscal year 2013-2014, was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this September 16, 2013.

A motion by Supervisor Joe Norwood, seconded by Supervisor Josh Todd, to approve the request of Multi-County Project Change Order #6 in the amount of \$526.00 to add HVAC duct work and associated grill to data room 154, was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this September 16, 2013.

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Josh Todd, to approve Agreement with Tri-State Consulting Services, Inc for GIS Consulting, was passed unanimously.

(See Pages _____ through _____ of these minutes.)

SO ORDERED, this September 16, 2013.

A motion by Supervisor Joe Norwood, seconded by Supervisor Kyle Rutledge, to approve RESOLUTION AUTHORIZING THE EXECUTION OF A FUNDING AGREEMENT BETWEEN THE CITY OF MERIDIAN, MISSISSIPPI, THE LAUDERDALE COUNTY

ECONOMIC DEVELOPMENT DISTRICT, AND THE LAUDERDALE COUNTY BOARD OF SUPERVISORS, was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this September 16, 2013.

A motion by Supervisor Joe Norwood, seconded by Supervisor Josh Todd, to approve RESOLUTION AUTHORIZING THE EXECUTION OF A FUNDING AGREEMENT BETWEEN THE LAUDERDALE COUNTY BOARD OF SUPERVISORS AND THE LAUDERDALE COUNTY ECONOMIC DEVELOPMENT DISTRICT, was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this September 16, 2013.

A motion by Supervisor Joe Norwood, seconded by Supervisor Josh Todd, to approve RESOLUTION AUTHORIZING THE EXECUTION OF A PROFESSIONAL SERVICES AGREEMENT WITH WAGGONER ENGINEERING, INC., was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this September 16, 2013.

A motion by Supervisor Wayman Newell, seconded by Supervisor Kyle Rutledge, to approve 2013-2014 CONTRACT FOR THE USE OF THE COUNTY JAIL WITH THE CITY OF MERIDIAN, was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this September 16, 2013.

A motion by Supervisor Wayman Newell, seconded by Supervisor Josh Todd, to approve 2013-2014 CONTRACT FOR THE USE OF THE COUNTY JAIL WITH THE TOWN OF MARION, was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this September 16, 2013.

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

SO ORDERED, this September 16, 2013.

A motion by Trustee Wayman Newell, seconded by Trustee Josh Todd, to approve RESOLUTION AUTHORIZING THE EXECUTION OF A FUNDING AGREEMENT BETWEEN THE CITY OF MERIDIAN, MISSISSIPPI, THE LAUDERDALE COUNTY ECONOMIC DEVELOPMENT DISTRICT AND THE LAUDERDALE COUNTY BOARD OF SUPERVISORS, was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this September 16, 2013.

A motion by Trustee Josh Todd, seconded by Trustee Joe Norwood, to approve RESOLUTION AUTHORIZING THE EXECUTION OF A FUNDING AGREEMENT BETWEEN THE LAUDERDALE COUNTY BOARD OF SUPERVISORS AND THE LAUDERDALE COUNTY ECONOMIC DEVELOPMENT DISTRICT, was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this September 16, 2013.

A motion by Trustee Joe Norwood, seconded by Trustee Josh Todd, to approve RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH LAUDERDALE COUNTY ECONOMIC DEVELOPMENT DISTRICT RE: FUNDS FOR ECONOMIC DEVELOPMENT DISTRICT RE: FUNDS FOR ECONOMIC DEVELOPMENT AND FOR EXECUTION OF A FUNDING AGREEMENT RE: ECONOMIC DEVELOPMENT WITH EAST MISSISSIPPI BUSINESS DEVELOPMENT CORPORATION, was passed unanimously.

SO ORDERED, this September 16, 2013.

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

SO ORDERED, this September 16, 2013.

A motion by Supervisor Joe Norwood, seconded by Supervisor Kyle Rutledge, to approve FINAL RESOLUTION GRANTING EXEMPTION FROM AD VALOREM TAXES TO

PIONEER AUTOMOTIVE INDUSTRIES, LLC – PPIN 14581 for ten (10) years beginning January 1, 2013, with a total true value of \$50,813, was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this September 16, 2013.

A motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to approve FINAL RESOLUTION GRANTING EXEMPTION FROM AD VALOREM TAXES TO TOWER AUTOMOTIVE OPERATIONS USA – PPIN 14569 for ten (10) years beginning January 1, 2013, with a total true value of \$1,209,744, was passed unanimously.

SO ORDERED, this September 16, 2013.

A motion by Supervisor Josh Todd, seconded by Supervisor Joe Norwood, to open Public Hearing on Clyde Mosley Road, was passed unanimously.

SO ORDERED, THIS September 16, 2013.

Board Attorney Lee Thaggard opened the Public Hearing by explaining that the role of the Board Attorney is to serve as moderator and the Board of Supervisors to serve similar to a jury making the decision concerning whether to leave Clyde Mosley Road open or to close the road in accordance with Mississippi Code 65-7-121. Attorney Thaggard confirmed that Notice of the Public Hearing was provided as required by law.

Attorney Thaggard then asked if there were present any proponents of the petition to close Clyde Mosley Road, and who wished to address the Board. Those persons identified were:

- 1) George Culpepper, counsel for Clyde Mosley; and

2) Clyde Mosley

Upon inquiry by Attorney Thaggard, one person, Richard L. Pickard, indicated that he wanted to ask some questions, but he was not necessarily in opposition to the requested abandonment/closure.

The Board considered an evidentiary packet, to be included in the minutes, consisting of the following documentation:

1. Resolution Authorizing a Public Hearing to be held to consider closing a county road known as "Clyde Mosley Road";
2. Notice of Public Hearing concerning the matter of the requested closure of "Clyde Mosley Road";
3. Certified letter dated August 22, 2013 from Lauderdale County Board of Supervisors regarding proposed closure of "Clyde Mosley Road";
4. Notice of Public Hearing published in The Meridian Star on August 25, 2013; and
5. Notice of Public Hearing published in The Meridian Star on August 30, 2013.

Attorney George Culpepper spoke initially on behalf of Clyde Mosley. Attorney Culpepper questioned whether the road was actually a county road at all. He stated that the road was built by Clyde Mosley, not Lauderdale County. He described the road as essentially being a dead-end road with the only traffic being those few persons who lived on the road. Attorney Culpepper stated that Lauderdale County has not maintained the road. No other person requested to speak in favor of closing the road; however, Attorney Thaggard requested that Road Manager Harris Wilder address the Board. Upon questioning, Harris Wilder confirmed that for at least the previous five (5) consecutive years, Lauderdale County has not maintained the road.

There being no additional persons to speak in favor of closing the road, Mr. Richard Pickard requested to come forward to address the Board. Mr. Pickard confirmed that he did not necessarily oppose closing the road, but was more concerned about the status of prior easements following the closure of the road. Mr. Pickard questioned Mr. Clyde Mosley directly, and Mr. Mosley stated that he (Clyde Mosley) built the road, not Lauderdale County. Mr. Pickard then agreed that Lauderdale County has never maintained the road. Mr. Pickard

reported that he had conveyed his tract to his son and daughter-in-law, who he then identified as being present in the Board Room. However, neither Mr. Pickard's son or daughter-in-law requested to address the Board regarding the matter. Mr. Pickard confirmed that access to his property was also available by frontage on another public road other than Clyde Mosley Road. Mr. Pickard expressed reservations about the ability of his son to access his property for the placement of a mobile home, but was more concerned about Clyde Mosley's cooperation in that regard in the event that the road was closed.

Finally, Attorney Culpepper commented that on a _____ County map, the road was not listed as a public road.

No additional evidentiary documents were presented for the Board's consideration.

There being no further evidence or public comments regarding the matter, a motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to close the Public Hearing on Clyde Mosley Road, was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this September 16, 2013.

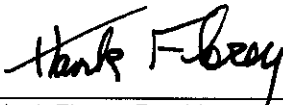
A motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to approve Closure and Abandonment of County Road Known as "Clyde Mosley Road", was passed unanimously.

SO ORDERED, this September 16, 2013.

Attorney Thaggard confirmed that he would present a proposed Resolution Authorizing the Abandonment of Clyde Mosley Road regarding such decision for the Board's consideration at its next meeting.

A motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to adjourn until Monday, October 7, 2013 at 9:00 a.m., was passed unanimously.

SO ORDERED, this September 16, 2013.


Hank Florey, President

MONDAY, SEPTEMBER 23, 2013

Pursuant to recess the Lauderdale County Board of Supervisors resumed a special called meeting at 9:00 a.m., Monday, September 23, 2013, at the Raymond P. Davis County Annex Building in Meridian, Mississippi, with the following members present: Mr. Hank Florey, President of the Board and Supervisor of District One, Mr. Wayman Newell, Supervisor of District Two, Mr. Joe Norwood, Supervisor of District Four, and Mr. Kyle Rutledge, Supervisor of District Five.

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

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

The September special called meeting was called to order by Board President Hank Florey.

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

SPECIAL BOARD MEETING AGENDA
LAUDERDALE COUNTY BOARD OF SUPERVISORS
MONDAY, SEPTEMBER 23, 2013 – 9:00 A.M.

1. September special meeting called to order by Board President Hank Florey.
2. Approval of Agenda for even date.
3. Joe McCraney, County Administrator
 - a) Approve interfund transfers of \$153,871.33 and loans of \$46,000.00 and approve petty cash bank account and expenditures per the attached exhibit.
4. Lee Thaggard, Board Attorney
5. Motion to adjourn until Monday, October 7, 2013 at 9:00 A.M.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this September 23, 2013.

A motion by Supervisor Joe Norwood, seconded by Supervisor Kyle Rutledge, to approve interfund transfers of \$153,871.33 and interfund loans of \$46,000.00; and approve petty cash bank account and expenditures per the attached exhibit, was passed unanimously.

(See page _____ of these minutes.)

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Hank Florey, to approve RESOLUTION AUTHORIZING THE ABANDONMENT OF A COUNTY ROAD KNOW AS "CLYDE MOSLEY ROAD", was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this September 23, 2013.

A motion by Supervisor Joe Norwood, seconded by Supervisor Kyle Rutledge, to adjourn until Monday, October 7, 2013 at 9:00 a.m., was passed unanimously.

SO ORDERED, this September 23, 2013.



Hank Florey, President

MONDAY, OCTOBER 7, 2013

BE IT REMEMBERED that the Lauderdale County Board of Supervisors began and held its regular October meeting at 9:00 a.m., Monday, October 7, 2013, at the Raymond P. Davis County Annex Building in Meridian, Mississippi, with the following members present: Mr. Hank Florey, President of the Board and Supervisor of District One, Mr. Wayman Newell, Supervisor of District Two, Mr. Josh Todd, Supervisor of District Three, Mr. Joe Norwood, Supervisor of District Four, and Mr. Kyle Rutledge, Supervisor of District Five.

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

Sheriff Billy Sollie called the October 2013 meeting of the Board of Supervisors to order.

Prayer was offered by Supervisor Wayman Newell.

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

A motion by Supervisor Joe Norwood, seconded by Supervisor 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 7, 2013 – 9:00 A.M.

1. Meeting called to order by Sheriff Billy Sollie.
2. Prayer given by Supervisor Wayman Newell.
3. Pledge of Allegiance to the Flag of the United States of America.
4. Approval of Agenda for even date.
5. Approval of minutes dated September 12th, 16th, and 23rd, 2013.
6. PROCLAMATION: Joe Norwood to present Proclamation "October as Domestic Violence Awareness Month"
7. Sheriff Billy Sollie
8. Brandi Coghlan, Deputy Tax Collector to present Insolvency Lists on Personal Property and Mobile Homes to the Board.
9. Staff Reports – Carolyn Mooney, Harris Wilder, Allan Dover, Joe McCraney, and Rick Barry
10. Recommendation of Animal Control Committee to hire Kevin Stallings as Animal Control Officer at \$10.00 per hour, effective October 8, 2013.
11. Need approval to accept bid (s) on Mobile Restroom Trailer Unit and accept the lowest bid of A.M.S. Global, Inc., Dekalb, TX in the amount of \$59,145.59.
12. Need to accept quotes for Janitorial Services at Veteran's Office and approval of lowest quote of SUDS, Inc of \$385.00 per month; TMS quote of \$450.00; Carter quote of \$475.00.

Other matters for general good and welfare.

13. Actions from Supervisors.
14. Motion to recess until Monday, October 21, 2013 at 5:00 p.m.

AMENDMENTS:

ADD TO LEGAL AGENDA:

Item 2 - RESOLUTION DECLARING INTENTION OF ISSUING GENERAL
OBLIGATION BONDS NOT TO EXCEED (\$3,500,000.00)

Item 3 – RESOLUTION AUTHORIZING THE EMPLOYMENT OF
PROFESSIONALS IN CONNECTION WITH THE ISSUANCE OF
GENERAL OBLIGATION BONDS

ADD TO SHERIFF'S AGENDA:

Training Matter – Ratify approval of Lt. Ruston Russell's attendance at MS Alert
Active Shooter Instructor Course.

(See pages N/A through N/A of
these minutes.)

SO ORDERED, this October 7, 2013.

Supervisor Joe Norwood presented Proclamation "October as Domestic Violence
Awareness Month" to CARE Lodge Executive Director Leslie Payne. A motion by Supervisor
Joe Norwood, seconded by Supervisor Kyle Rutledge, to Proclaim October 2013 as "Domestic
Violence Month" in Lauderdale County, Mississippi, was passed unanimously.

(See page 26 of these minutes.).

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Joe Norwood, to
approve minutes dated September 12, September 16, and September 23, 2013, was passed
unanimously.

SO ORDERED, this October 7, 2013.

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

- 1) Effective September 12, 2013, MarLacesla Seals has resigned as
Detention Officer.
- 2) Effective September 13, 2013, Labrisha McCoy has resigned as Detention
Officer.

-
- 3) Effective September 17, 2013, Leroy Bridges has resigned as Detention Officer.
 - 4) Effective October 12, 2013, Evelyn Cole has resigned as Detention Officer.

A motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to approve request for Sgt. Whitney Wright to attend TASER Instructor Course on October 23-25, 2013 in Foley, AL. Registration for this training will be \$350.00. Lodging will be \$192.24. Per diem is requested in the amount of \$138.00. The cost of this training will be paid for out of the 2014 budget. The motion was passed unanimously.

SO ORDERED, this October 7, 2013.

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Josh Todd, to approve request for Investigators Everett McShepard and Charles Pickett to attend ROCIC Homicide Conference on October 27-30, 2013 in Shreveport, LA. Registration for this training will be \$250.00. Lodging will be \$261.26. Per diem is requested in the amount of \$328.00. The cost of this training will be paid for out of the budget. The motion was passed unanimously.

SO ORDERED, this October 7, 2013.

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Josh Todd, to approve the request for Chief Deputy Ward Calhoun, Major John Calhoun, Lt. Andy Hatcher, Cpt. Wade Johnson, Lt. John Griffith, Amy Bishop, Jerome Bates, Jennifer Savell, and Spencer Blalock to attend 2013 CIT Conference on October 13-17, 2013 in Hartford, CT. The cost of this training is \$14,852.00 and will be paid out of the Mental Health grant. The motion was passed unanimously.

SO ORDERED, this October 7, 2013.

A motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to approve the request for Lt. Ruston Russell and Sgt. Kris Cokel to attend the Advanced Glock Armorer's Course on October 22-24, 2013 in Smyrna, GA. Registration for this training will be \$600.00. Lodging will be \$214.32. Per diem is requested in the amount of \$336.00. The cost of this training will be paid for out of the budget. The motion was passed unanimously.

SO ORDERED, this October 7, 2013.

A motion by Supervisor Wayman Newell, seconded by Supervisor Kyle Rutledge, to approve the request for Deputy Allen Wyman to attend FTO Level 1 on October 14-17, 2013 in Pearl, MS. Registration for this training will be \$240.00. The cost of this training will be paid for out of the budget. The motion was passed unanimously.

SO ORDERED, this October 7, 2013.

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Josh Todd, to approve the request for the following to attend Detention Officers Training at MCC (cost reimbursed by State of Mississippi), was passed unanimously.

- 1) Phillip Barrett
- 2) Randy Ferrell
- 3) Justin Mears
- 4) Rio Randle
- 5) Cody Tucker

SO ORDERED, this October 7, 2013.

A motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to ratify approval for Lt. Ruston Russell's attendance at MS Alert Shooter Instructor Course in Biloxi, MS August 18-23, 2013. Registration and lodging will be paid for by the state. Per diem is requested in the amount of \$78.62 and be reimbursed to Lt. Russell. The motion was passed unanimously.

SO ORDERED, this October 7, 2013.

Ms. Brandi Coghlan, Deputy Tax Collector, presented the 2013 Insolvency List on Personal Property and Mobile Homes to the Board of Supervisors.

A motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to accept the 2013 Personal Property Insolvency Tax List, was passed unanimously.

(See pages 27 through 27 of these minutes.)

SO ORDERED, this October 7, 2013.

A motion by Supervisor Joe Norwood, seconded by Supervisor Josh Todd, to accept the 2013 Mobile Homes Insolvency Tax List, was passed unanimously.

(See pages 28 through 28 of these minutes.)

SO ORDERED, this October 7, 2013.

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 pages 29 of these minutes.)

A motion by Supervisor Kyle Rutledge, seconded by Josh Todd, to approve the first claims docket for the month of October, 2013; 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; Supervisor Wayman Newman voted nay.

(See pages 106 through 233 of these minutes.)

SO ORDERED, this October 7, 2013.

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

- A) Addie "Regina" Sloan-Tinsley – Deputy Tax Assessor
- B) Marian Ashley Carney – Deputy Tax Assessor

SO ORDERED, this October 7, 2013.

(See pages 30 - 31)

A motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to approve the following Void and Refund on the following parcel, was passed unanimously.

2010 Taxes -- Sale #237

PPIN #24322 Parcel #12210000000000301

Assessed To: Beason Roy Etux

Refund To: Viking Investments \$143.36

SO ORDERED, this October 7, 2013.

Road Manager Harris Wilder submitted for inclusion in the minutes that the Lauderdale County Engineer and the State Aid Engineer advise that they consider the construction portion of project #STP-0343(3)B Whynot Kewanee Lauderdale Road (aka Alamucha-Whynot Road) has been completed according to all its provisions and recommend that the Contractor be released from further maintenance responsibilities. (See Pages 32-33)

Upon recommendation of Road Manager Harris Wilder, a motion by Supervisor Joe Norwood, seconded by Supervisor Kyle Rutledge, to approve the renewal of 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 \$23.23 per ton plus the \$1.00 per ton state tax. The rate will be retroactive to October 1, 2013. The current rate is \$22.90. The motion was passed unanimously. (See Pages 34-36)

SO ORDERED, this October 7, 2013.

VFD Coordinator Allan Dover submitted for inclusion in the minutes quotes for the replacement of fire engine for Clarkdale VFD, as follows:

- | | | |
|----|---------|----------------------------|
| 1) | Sunbelt | \$305,730.00 |
| 2) | NAFECO | \$303,184.00 (\$26,684.00) |

Clarkdale will make up the difference from the \$276,500.00. Both quotes are state contract pricing.

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Josh Todd, to approve the lowest quote of NAFECO, was passed unanimously.

SO ORDERED, this October 7, 2013.

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Josh Todd, to approve the request for the Board President to sign off on the paperwork for the Rural Fire Truck Acquisition Assistance Program (RFTAAP - State Grant), was passed unanimously.

SO ORDERED, this October 7, 2013.

A motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to approve Change Order #7 and #8, as follows, was passed unanimously.

- A) #7 - MCCSA Project in the amount of \$7,419.00 (\$4,000.00 from Brick Sign Allowance) and (\$3,419.00 from Contingency Fund)
- B) #8 - MCCSA Project for construction of Brick Sign Structure \$1,000.00 (from Bronze Plaque and Interior Sign Allowance) (\$2,049.00 from Contingency Fund)

(See Pages 37-40)

SO ORDERED, this October 7, 2013.

County Administrator Joe McCraney submitted for inclusion in the minutes observance of Veteran's Day November 11, 2013.

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Wayman Newell, to approve the request for Joe Lemoine and Patti Lindner to attend training October 12, 2013 through October 18, 2013 in Pearl, MS. Cost will include hotel for two nights at \$77.00 per night, per diem for two days, no registration fee. The motion was passed unanimously.

SO ORDERED, this October 7, 2013.

A motion by Supervisor Joe Norwood, seconded by Supervisor Wayman Newell, to approve orders to apply to Pat Harrison Water District for a grant to assist in performing the work at Q.V. Sykes Park, Nanabe Creek, and Robbins Branch south of 26th Street and Ponta Creek on the Sunshine Road, for drainage and erosion control measures, was passed unanimously.

(See Pages 41-44)

SO ORDERED, this October 7, 2013.

A motion by Supervisor Joe Norwood, seconded by Supervisor Josh Todd, to accept the resignation of Charlotte Cates, was passed unanimously.

SO ORDERED, this October 7, 2013.

A motion by Supervisor Josh Todd, seconded by Supervisor Joe Norwood, to approve the request for Jared Stanley, E911 Director, to travel to "Instructor Techniques Class" at the MS Law Enforcement Training Academy in Pearl, MS October 20-24, 2013. Tuition is \$300.00, Lodging \$231.00 (\$77/night) and meals \$123.00 (\$41/day) = total \$654.00. All costs are reimbursable by MS State Department of Public Safety. The motion was passed unanimously.

SO ORDERED, this October 7, 2013.

A motion by Supervisor Joe Norwood, seconded by Supervisor Josh Todd, to approve request for Dede Mogollon and Steve Martin to attend the MS Society of Association Executives/Louisiana Society of Association Executives Annual Joint Conference October 14-16, 2013 in New Orleans, LA. Costs will include registration of \$325.00 per person, overnight stays October 14 & 15 and per diem for three days. Funds are allotted for in Tourism budget and have been approved by the Tourism Commission. The motion was passed unanimously.

SO ORDERED, this October 7, 2013.

Kim Poe submitted for inclusion in the minutes the current year-end inventory for Lauderdale County.

(See 45 through 49 of these minutes.)

SO ORDERED, this October 7, 2013.

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Wayman Newell, to request that the \$14 million dollar bond issue go out for a county-wide vote, failed to pass on a vote of three (3) to two (2). Supervisor Wayman Newell voted aye; Supervisor Kyle Rutledge voted aye; Supervisor Hank Florey voted nay; Supervisor Josh Todd voted nay; and Supervisor Joe Norwood voted nay.

SO ORDERED, this October 7, 2013.

A motion by Supervisor Josh Todd, seconded by Supervisor Joe Norwood, to approve ORDER SETTING FEE WITHIN LAUDERDALE COUNTY, MISSISSIPPI TO

COLLECT OR DEFRAY COST OF SERVICES AS TO GARBAGE COLLECTION AND/OR DISPOSAL SYSTEM EFFECTIVE JANUARY 1, 2014, was passed unanimously.

(See pages 46 through 50 of these minutes.)

SO ORDERED, this October 7, 2013.

A motion by Supervisor Josh Todd, seconded by Supervisor Joe Norwood, to approve RESOLUTION DECLARING THE INTENTION OF THE BOARD OF SUPERVISORS OF LAUDERDALE COUNTY, MISSISSIPPI (THE "COUNTY"), TO ISSUE GENERAL OBLIGATION BONDS, IN ONE OR MORE SERIES, (THE "BONDS") OF THE COUNTY, ALL IN THE TOTAL AGGREGATE PRINCIPAL AMOUNT OF NOT TO EXCEED THREE MILLION FIVE HUNDRED THOUSAND DOLLARS (\$3,500,000) TO RAISE MONEY FOR THE PURPOSE OF PROVIDING FUNDS FOR (A) CONSTRUCTING, BUILDING AND EQUIPPING A RECREATIONAL CENTER, PARKS, PLAYGROUNDS, AND RELATED FACILITIES; AND FOR ACQUIRING SITES THEREFOR IN CONNECTION FOR THE WEST LAUDERDALE RECREATIONAL FACILITY; (B) CONSTRUCTING, RECONSTRUCTING, AND REPAIRING ROADS, HIGHWAYS AND BRIDGES, 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 AND APPROACHES THERETO; AND (C) PAYING FOR THE COSTS OF ISSUANCE FOR THE BONDS; AND DIRECTING PUBLICATION OF NOTICE OF SUCH INTENTION. A motion by Supervisor Wayman Newell, seconded by Supervisor Kyle Rutledge, to amend the motion in order to void the bond issue that is currently before the State Supreme Court, in the amount of \$14 million, failed to pass on a vote of three (3) to two (2). Supervisor Wayman Newell voted aye; Supervisor Kyle Rutledge voted aye; Supervisor Hank Florey voted nay; Supervisor Josh Todd voted nay; and Supervisor Joe Norwood voted nay. The original motion was passed on a vote of three (3) to two (2). Supervisor Hank Florey voted aye;

Supervisor Josh Todd voted aye; Supervisor Joe Norwood voted aye; Supervisor Wayman Newell voted nay; and Kyle Rutledge voted nay.

(See pages 51 through 53 of these minutes.)

SO ORDERED, this October 7, 2013.

A motion by Supervisor Josh Todd, seconded by Supervisor Joe Norwood, 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 GENERAL OBLIGATION BONDS, OF THE COUNTY, IN ONE OR MORE SERIES, was passed on a vote of three (3) to two (2). Supervisor Hank Florey voted aye; Supervisor Josh Todd voted aye; Supervisor Joe Norwood voted aye; Supervisor Wayman Newell voted nay; and Supervisor Kyle Rutledge vote nay.

(See pages 54 through 55 of these minutes.)

SO ORDERED, this October 7, 2013.

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Josh Todd, to approve Final Resolution Granting Exemption from Ad Valorem Taxes to Telkuro Corporation -- PPIN 14387, beginning 1/1/13, was passed unanimously. (See Page 57)

SO ORDERED, this October 7, 2013.

A motion by Supervisor Josh Todd, seconded by Supervisor Joe Norwood, that it is not the intention of the Board to issue bonds for recreational facilities and the courthouse, in excess of the \$14 Million Bond Issue which was originally approved, was passed unanimously.

SO ORDERED, this October 7, 2013.

Upon recommendation of the Animal Control Committee, a motion by Supervisor Kyle Rutledge, seconded by Supervisor Wayman Newell, to approve the hire of Kevin Stallings as Animal Control Officer at \$10.00 per hour, effective October 8, 2013, was passed unanimously.

SO ORDERED, this October 7, 2013.

A motion by Supervisor Joe Norwood, seconded by Supervisor Kyle Rutledge, to accept the lowest bid on Mobile Restroom Trailer Unit of A.M.S. Global, Inc of Dekalb, TX in the amount of \$59,145.59, was passed unanimously.

(See Pages 60-61)

SO ORDERED, this October 7, 2013.

A motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to approve lowest quote for janitorial services for the Veteran's Office to SUDS, Inc for \$385.00. Quotes were also received from TMS in the amount of \$450.00 per month and Carter in the amount of \$475.00 per month. The motion was passed unanimously.

SO ORDERED, this October 7, 2013.

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

A motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to recess until Monday, October 21, 2013 at 5:00 p.m., was passed unanimously.

SO ORDERED, this October 7, 2013.


Hank Florey, President

MONDAY, OCTOBER 21, 2013

Pursuant to recess the Lauderdale County Board of Supervisors resumed its regular October meeting at 5:00 p.m., Monday, October 21, 2013, at the Raymond P. Davis County Annex Building in Meridian, Mississippi, with the following members present: Mr. Hank Florey, President of the Board and Supervisor of District One, Mr. Wayman Newell, Supervisor of District Two, Mr. Josh Todd, Supervisor of District Three, Mr. Joe Norwood, Supervisor of District Four, and Mr. Kyle Rutledge, Supervisor of District Five.

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

The recessed meeting was called to order by Board President Hank Florey.

Prayer was offered by Supervisor Joe Norwood.

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

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

BOARD MEETING AGENDA
LAUDERDALE COUNTY BOARD OF SUPERVISORS
MONDAY, OCTOBER 21, 2013 – 5:00 P.M.

1. Meeting called to order by Board President Hank Florey.
2. Prayer given by Supervisor Joe Norwood.
3. Pledge of Allegiance to the Flag of the United States of America.
4. Approval of Agenda for even date.
5. Approval of minutes dated October 7, 2013.
6. James Rainey, Tax Assessor
 - A) Petitions for reduction and/or change of assessment.
7. Sheriff Billy Sollie
8. Harris Wilder, Road Manager
9. Staff Reports: Carolyn Mooney, Joe McCraney, Rick Barry
10. Other matters for general good and welfare.
11. Actions from Supervisors.
12. Motion to adjourn until Monday, November 4, 2013 at 9:00 a.m.

AMENDMENTS:

ADD – Joe McCraney's Agenda request \$2,500.00 for Camp Eagle Ridge

(See pages _____ through _____ of these minutes.)

SO ORDERED, this October 21, 2013.

A motion by Supervisor Joe Norwood, seconded by Supervisor Josh Todd, to approve minutes dated October 7, 2013, was passed unanimously.

SO ORDERED, this October 21, 2013.

Upon recommendation of James Rainey, Lauderdale County Tax Assessor, a motion by Supervisor Joe Norwood, 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 October 21, 2013.

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

- 1) Effective October 10, 2013, Shawnkitta Curry-Thomas has been hired as a Detention Officer. Her starting rate of pay is \$10.51 per hour.
- 2) Effective October 10, 2013, Pamela Brown has been hired as a Central Control Operator. Her starting rate of pay is \$10.51 per hour.
- 3) Effective October 10, 2013, Angie Reed has been hired as a Detention Officer. Her starting rate of pay is \$10.51 per hour.

Sheriff Billy Sollie has named Deputy Vance Moore as the County Fire Investigator for the upcoming year. The Board President, Sheriff Billy Sollie, and VFD Coordinator Allan Dover will need to sign off on the annual form and submit to the State Fire Marshall's Office.

Road Manager Harris Wilder submitted for inclusion in the minutes quotes from the following for the purchase of a striping machine:

- | | | |
|----|------------------------|-------------|
| 1) | Sherwin Williams | \$16,994.00 |
| 2) | Florida Transcor, Inc. | \$19,920.00 |

A motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to accept the lowest quote of Sherwin Williams in the amount of \$16,994.00, was passed unanimously.

SO ORDERED, this October 21, 2013.

A motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to authorize the road department to work off of right-of-way for drainage problem at 6650 Timber Cove Subdivision, was passed unanimously.

SO ORDERED, this October 21, 2013.

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

(See page _____ of these minutes.)

A motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to approve the second claims docket for the month of October, 2013; and to authorize the Chancery Clerk to issue the warrants therefore, was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this October 21, 2013.

A motion by Supervisor Wayman Newell, seconded by Supervisor Josh Todd, to include in the minutes certification from Sheriff Billy Sollie that 28,068 meals were served in the Lauderdale County Detention Facility during the month of September; and to authorize the Board President to sign the necessary paperwork, was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this October 21, 2013.

A motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to approve the request to publish public notice concerning the demolition of the Ulmer Building located at 1906 5th Street, was passed unanimously.

SO ORDERED, this October 21, 2013.

A motion by Supervisor Wayman Newell, seconded by Supervisor Kyle Rutledge, to approve the request for Cheryl Polk and Linda Posey to attend the free MDHA Workshop for Maintaining Electronic Records on November 7, 2013 in Hattiesburg, MS. Travel will be in a County vehicle. If one is not available, then they will be reimbursed for travel expenses. The motion was passed unanimously.

SO ORDERED, this October 21, 2013.

A motion by Supervisor Wayman Newell, seconded by Supervisor Josh Todd, to approve the request for the Lauderdale County Election Commission to attend the 2014 ECAM Seminar/Convention on January 22 – 24, 2014 at the Golden Moon/Silver Star Hotel & Convention Center in Philadelphia, MS. The total registration fee will be \$1,540.00 for four (4)

Commissioners and Circuit Clerk. Also per diem and meals not covered in registration fee and travel (mileage rate .565). The motion was passed unanimously.

SO ORDERED, this October 21, 2013.

A motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to ratify minutes to approve additional nights lodging and one (1) day per diem for Amy Snow (E911) to attend the Instructor Techniques Class in Pearl, MS on October 20-24, 2013, was passed unanimously.

SO ORDERED, this October 21, 2013.

A motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to approve donation to Camp Eagle Ridge in the amount of \$2,500.00; money is in the budget. The motion was passed unanimously.

SO ORDERED, this October 21, 2013.

A motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to approve allocation of \$2,500.00 to Meridian Main Street for operational expenses; money is in the budget. The motion was passed unanimously.

SO ORDERED, this October 21, 2013.

A motion by Supervisor Wayman Newell, seconded by Supervisor Hank Florey, to approve the request for Cathy Lummus to attend the FEMA L273 Course in Pearl, MS on

November 18-22, 2013. The cost for the class and test will be \$210.00. Cost includes hotel and 3 days per diem. The motion was passed unanimously.

SO ORDERED, this October 21, 2013.

Upon recommendation of the IT Committee, a motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to approve the purchase of an EOC Display Switching and Control System in the amount of \$21,512.71 on State Contract. Funds are from MEMA State Grant and oil spill recovery funds. The motion was passed unanimously.

SO ORDERED, this October 21, 2013.

A motion by Supervisor Josh Todd, seconded by Supervisor Joe Norwood, to accept inventory deletions from Kim Poe, per attached; and for inventory transfer from Maintenance to Road Department 1995 International 479 Truck, was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this October 21, 2013.

Board Attorney Lee Thaggard submitted for inclusion in the minutes a copy of the City of Meridian's September 19, 2013 Resolution Authorizing the Execution of the 2013 Contract for use of the County Jail, as per attached.

(See pages _____ through _____ of these minutes.)

A motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to approve petition for tax exempt status for Meridian Community College (Multi-Purpose Building) – PPIN #10886, beginning January 1, 2013, was passed unanimously.

SO ORDERED, this October 21, 2013.

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Joe Norwood, to authorize the County Engineer Terrell Temple to prepare the legal descriptions and associated maps to show the resulting precincts and new voting locations in support of the Election Commission's request to alter voting locations – District One, Precinct 105; District Two, Precinct 214; District Four, Precinct 455; and District Five, Precincts 518 and 519 (see attached). The motion was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this October 21, 2013.

A motion by Supervisor Wayman Newell, seconded by Supervisor Hank Florey, to approve the request to have the Board Attorney write a letter to the homeowner at 9737 Extension Road in Lauderdale giving them sixty days to clean up said property for the safety of the public, was passed unanimously.

SO ORDERED, this October 21, 2013.

Lt. Leflore, Base Administration at NAS Meridian and Mr. Jimmy Moore from the EMCC Board of Trustees, came before the Board to discuss matters of general good and welfare.

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

SO ORDERED, this October 21, 2013.

A motion by Supervisor Josh Todd, seconded by Supervisor Joe Norwood, to approve the request to enter into an Executive Session to discuss pending litigation relevant to the tax assessment of Bonita Lakes and the EEOC matter of Eleanor Johnson versus Lauderdale County Board of Supervisors. All persons left the meeting except for the Board, its counsel Lee Thaggard and Bo Bailey, the County Administrator, and only such other persons as necessary for specific matters of the Executive Session. The motion was passed unanimously.

SO ORDERED, this October 21, 2013.

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

SO ORDERED, this October 21, 2013.

The Board went back into open meeting. Board Attorney Lee Thaggard then announced that pending litigation relevant to the appeal of the tax assessment of Bonita Lakes and the EEOC matter of Eleanor Johnson versus Lauderdale County Board of Supervisors was discussed and no action was taken at this time.

Upon recommendation of Board Attorney Bo Bailey, a motion by Supervisor Josh Todd, seconded by Supervisor Hank Florey, to set the tax value on PPIN 20071 to \$400,000.00, on PPIN 20073 to \$3,520,000, and PPIN 20071 to \$3.75 million, was passed unanimously.

SO ORDERED, this October 21, 2013.

A motion by Supervisor Josh Todd, seconded by Supervisor Joe Norwood, to adjourn until Monday, November 4, 2013 at 9:00 a.m., was passed unanimously.

SO ORDERED, this October 21, 2013.


Hank Florey, President

MONDAY, NOVEMBER 4, 2013

BE IT REMEMBERED that the Lauderdale County Board of Supervisors began and held its regular November meeting at 9:00 a.m., Monday, November 4, 2013, at the Raymond P. Davis County Annex Building in Meridian, Mississippi, with the following members present: Mr. Hank Florey, President of the Board and Supervisor of District One, Mr. Wayman Newell, Supervisor of District Two, Mr. Josh Todd, Supervisor of District Three, Mr. Joe Norwood, Supervisor of District Four, and Mr. Kyle Rutledge, Supervisor of District Five.

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

Sheriff Billy Sollie called the November 2013 meeting of the Board of Supervisors to order.

Prayer was offered by Supervisor Josh Todd.

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

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

BOARD MEETING AGENDA
LAUDERDALE COUNTY BOARD OF SUPERVISORS
MONDAY, NOVEMBER 4, 2013 – 9:00 A.M.

1. Meeting called to order by Sheriff Billy Sollie.
2. Prayer given by Supervisor Josh Todd.
3. Pledge of Allegiance to the Flag of the United States of America.
4. Approval of Agenda for even date.
5. Approval of minutes dated October 21, 2013.
6. Discuss Arts & Entertainment Pledge.
7. Twin District Workforce Overview (Lynetta Cooksey of ECPDD and Rebecca Brown)
8. James Rainey, Tax Assessor
 - A) Petitions for reductions and/or change of assessment.
9. Dede Mogollon
 - A) Need Board approval to correct October 7, 2013 minutes for Dede Mogollon's travel to the MSAE/LSAE Convention in New Orleans, LA on October 19-16, 2013. Cost will include registration, one night's lodging, two days per diem and mileage.
 - B) Need Board approval to hire Dawn Black as Projects Coordinator for Tourism. Position will consist of approximately 20 hours per week at a rate of \$10.00 per hour. This has been approved by the Tourism Commission and is provided for in the Tourism Budget.
10. Sheriff Billy Sollie
11. Allan Dover, VFD Coordinator
12. Harris Wilder, Road Manager
13. Staff Reports: Carolyn Mooney, Joe McCraney, Rick Barry
14. Other matters for general good and welfare.
15. Actions from Supervisors.
16. Motion to recess until Monday, November 18, 2013 at 5:00 p.m.

AMENDMENTS:

- 5 a. Add Proclamation: Multi-County Community Service Agency "Weatherization Program Day" October 31, 2013.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this November 4, 2013.

A motion by Supervisor Joe Norwood, seconded by Supervisor Kyle Rutledge, to approve Proclamation designating October 31, 2013 as "Weatherization Day", a program offered by Multi-County Community Service Agency, was passed unanimously.

SO ORDERED, this November 4, 2013.

Mr. Tommy Delaney came before the Board of Supervisors to discuss the Arts & Entertainment Center that is to be built in Meridian. A motion by Supervisor Joe Norwood, seconded by Supervisor Josh Todd, to pledge \$2,000,000 to the project over an eight (8) year period, was passed unanimously.

SO ORDERED, this November 4, 2013.

A presentation was given by Rebecca Brown and Lynetta Cooksey of ECPDD concerning the Twin District Area Workforce.

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 November 4, 2013.

A motion by Supervisor Joe Norwood, seconded by Supervisor Kyle Rutledge, to approve the request of Dede Mogollon, Tourism Director, to correct the October 7, 2013 minutes for her travel to the MSAE/LSAE Convention in New Orleans, LA on October 10-16, 2013. Cost will include registration, one night's lodging, two days per diem and mileage. The motion was passed unanimously.

SO ORDERED, this November 4, 2013.

A motion by Supervisor Joe Norwood, seconded by Supervisor Wayman Newell, to approve the request to hire Dawn Black as Projects Coordinator for Tourism. The position will consist of approximately 20 hours per week at a rate of \$10.00 per hour. This has been approved by the Tourism Commission and is provided for in the Tourism budget. The motion was passed unanimously.

SO ORDERED, this November 4, 2013.

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

- 1) Effective October 28, 2013, Melanie Litchfield-Diamond has been hired as a Detention Officer. Her starting rate of pay is \$10.51 per hour.

- 2) Effective October 25, 2013, Christopher Cook has been hired as a Detention Officer. His starting rate of pay is \$10.51 per hour.

A motion by Supervisor Josh Todd, seconded by Supervisor Joe Norwood, to approve the request for Deputy Allen Wyman to attend Field Training Officer (FTO) Level 2 Course on October 28, 2013 in Pearl, MS. The cost of this training will be \$240.00 and will be paid for out of the budget. The Motion was passed unanimously.

SO ORDERED, this November 4, 2013.

Upon recommendation of VFD Coordinator Allan Dover, a motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to approve the purchase of a one (1) ton mechanics truck at state contract price in the amount of \$27,423.00, was passed unanimously.

SO ORDERED, this November 4, 2013.

A motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to approve bid submitted by Stribling Equipment Inc. for four (4) 2014 John Deere 310SK 4x4 Backhoe/Loader in the amount of \$79,500.00 each. Stribling Equipment Inc. was the only bid submitted. The motion was passed unanimously.

SO ORDERED, this November 4, 2013.

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

THE STATE OF MISSISSIPPI, }
Lauderdale County.

OATH OF OFFICE
I, **Shawnkitta Thomas**

do solemnly swear (or affirm) that I will faithfully support the Constitution of the United States and the Constitution of the State of Mississippi, and obey the laws thereof; that I am not disqualified from holding the office of Detention Officer of the County of Lauderdale in said State; that I will faithfully discharge the duties of the office which I am about to enter. So help me God.

Sworn to and subscribed before me, this

9th day of October, A.D. 2013

Shawnkitta Curry Thomas
William M. Ramsey
Clerk

Entered into before and approved by us, this the 4th day of November, A.D. 2013

Hank Florey

President of Board of Supervisors.

Carlynn Moseley

Clerk of the Chancery Court.



THE STATE OF MISSISSIPPI, }
Lauderdale County.

OATH OF OFFICE
I, **Angie Reed**

do solemnly swear (or affirm) that I will faithfully support the Constitution of the United States and the Constitution of the State of Mississippi, and obey the laws thereof; that I am not disqualified from holding the office of Detention Officer of the County of Lauderdale in said State; that I will faithfully discharge the duties of the office which I am about to enter. So help me God.

Sworn to and subscribed before me, this

9th day of

October A.D. 2013

Carolyn Massey
Clerk

Entered into before and approved by us, this the 4th day of November, A.D. 2013



Hank Flacey

President of Board of Supervisors.

Carolyn Massey

Clerk of the Chancery Court.

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

(See pages _____ of these minutes.)

A motion by Supervisor Josh Todd, seconded by Supervisor Joe Norwood, to approve the first claims docket for the Month of November, 2013; and to authorize the Chancery Clerk to issue the warrants therefore, was passed on a vote of three (3) to two (2). A motion to amend the claims docket was made by Supervisor Wayman Newell and seconded by Supervisor Kyle Rutledge, to remove the line item which contained the purchase of ammunition. After being informed by legal counsel that by State law a line item could not be removed, a vote was then made on the original motion. Supervisor Hank Florey voted aye; Supervisor Josh Todd voted aye; Supervisor Joe Norwood voted aye; Supervisor Wayman Newell voted nay; and Supervisor Kyle Rutledge voted nay.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this November 4, 2013.

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

- A) Angie Reed – Detention Officer
- B) Shawnkitta Thomas – Detention Officer

SO ORDERED, this November 4, 2013.

County Administrator Joe McCraney submitted for inclusion in the minutes observance of Thanksgiving Holiday Thursday, November 28, 2013 and Friday, November 29, 2013.

A motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to approve the request to change the scheduled work session on Thursday, November 28, 2013 to Wednesday, November 27, 2013 due to Thanksgiving Holiday, was passed unanimously.

SO ORDERED, this November 4, 2013.

County Administrator submitted for inclusion in the minutes a letter from Jim McCrae pertaining to Downtown Jail Expansion and was read to the Board by Mr. McCrae. A motion by Supervisor Josh Todd, seconded by Supervisor Hank Florey, to adopt the request to allow Mr. McCrae and Mr. Tim Allred to seek a developer the next six (6) months for the purpose of converting the Annex Building into a hotel. This would allow the jail to be relocated which would enhance the area for tourism. The motion was passed unanimously.

(See page _____ of these minutes.)

SO ORDERED, this November 4, 2013.

A motion by Supervisor Joe Norwood, seconded by Supervisor Kyle Rutledge, to approve the request for LEMA Director David Sharp to attend the Incident Command System Class in Jackson, MS on October 28-30, 2013 and November 4-7, 2013. Cost will include a total of five nights' hotel lodging and six days per diem. Money is in the budget. The motion was passed unanimously.

SO ORDERED, this November 4, 2013.

A motion by Supervisor Josh Todd, seconded by Supervisor Joe Norwood, to approve the request for advance from the General Fund to Fund 294 – TIF Crossroads for \$115,762.50 to pay principal and interest. The advance will be paid back to the General Fund when funds from tax collections are received. The motion was passed unanimously.

SO ORDERED, this November 4, 2013.

A motion by Supervisor Josh Todd, seconded by Supervisor Hank Florey, to approve recommendation from the Building and Grounds Committee for painting and carpeting on the 11th Floor of the Raymond P. Davis Annex Building, per the following, was passed unanimously.

PAINTING – SUDS, INC. \$3,995.00

1. Purchasing Department – Two Offices
2. County Administrator Assistant's Office
3. Board of Supervisors Receptionist's Office
4. Road Manager's Office
5. Elevator and Front Desk Area
6. Entire Hallways
7. Break Room

CARPETING – MORGAN TILE CARPET ONE \$2,834.00

Removal of existing carpet, furnish and install new carpet

1. Purchasing Department – Two Offices
2. County Administrator's Office
3. Board of Supervisors Receptionist's Office

SO ORDERED, this November 4, 2013.

A motion by Supervisor Joe Norwood, seconded by Supervisor Josh Todd, to ratify approval for Linda Posey, Alisa Ransom and Kathy McDonald to attend the HR Law Seminar in Jackson, MS on October 29, 2013. County vehicle will be used for travel (Cost of seminar paid for out of last year's budget.) The motion was passed unanimously.

SO ORDERED, this November 4, 2013.

A motion by Supervisor Joe Norwood, seconded by Supervisor Kyle Rutledge, to approve the request for Linda Posey and Kathy McDonald to attend Microsoft Excel Seminar in Jackson, MS on January 10, 2014 (Cost of seminar paid out of last year's budget). The motion was passed unanimously.

SO ORDERED, this November 4, 2013.

A motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to approve the following Pauper Burials for \$250.00 each, was passed unanimously.

- 1) Ulysses Richardson
- 2) Freeman Middlebrooks
- 3) Steven Arthur Curtis

SO ORDERED, this November 4, 2013.

A motion by Supervisor Joe Norwood, seconded by Supervisor Josh Todd, to approve the request for Joe McCraney to attend MS Institutes of Accountancy Accounting Update and MS Rules Seminar in Jackson, MS on December 6 and 16, 2013. Cost of class is \$225.00. The motion was passed unanimously.

SO ORDERED, this November 4, 2013.

A motion by Supervisor Joe Norwood, seconded by Supervisor Wayman Newell, to approve the request for Linda Posey to approve monthly or as needed transfer from the General Fund to E-911 not to exceed the annual amount approved in the 2014 Budget, was passed unanimously.

SO ORDERED, this November 4, 2013.

County Administrator Joe McCraney submitted for inclusion in the minutes certifications that authorize the county to expend the avails of the one (1) mill levy collected for the 2013 roll year.

(See page _____ of these minutes.)

A motion by Supervisor Joe Norwood, seconded by Supervisor Wayman Newell, to approve the request for budget amendment to move \$3,100.00 from 001-107-581 to 001-107-544 - \$170.00 and 001-107-919 - \$2,930.00 to purchase new color copier with scanning abilities. FEMA requires electronic data for the community rating system (CRS). The motion was passed unanimously.

SO ORDERED, this November 4, 2013.

A motion by Supervisor Joe Norwood, seconded by Supervisor Josh Todd, to adopt RESOLUTION AUTHORIZING AND APPROVING 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 MILLION DOLLARS (\$1,000,000) FOR THE PURPOSE OF COMPLETING INFRASTRUCTURE RELATED TO THE LOCATION OF AN INDUSTRY AND THUS ENHANCING ECONOMIC DEVELOPMENT THROUGH THE CREATION OF JOBS, was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this November 4, 2013.

A motion by Supervisor Joe Norwood, seconded by Supervisor Kyle Rutledge, to adopt RESOLUTION DECLARING THE BOARD'S INTENTION TO ENTER INTO A CAP LOAN NOT TO EXCEED \$700,000 RELATIVE TO THE CERTAINTIED PROJECT AND AUTHORIZING THE PUBLICATION OF PUBLIC NOTICE REGARDING SAME, was passed unanimously.

(See _____ through _____ of these minutes.)

SO ORDERED, this November 4, 2013.

A motion by Supervisor Wayman Newell, seconded by Supervisor Josh Todd, to adopt RESOLUTION AUTHORIZING AN INTERLOCAL COOPERATION AGREEMENT WITH THE CITY OF MERIDIAN ON THE CERTAINTIED PROJECT, was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this November 4, 2013.

A motion by Supervisor Joe Norwood, seconded by Supervisor Kyle Rutledge, to approve RESOLUTION AUTHORIZING MEMORANDUM OF AGREEMENT WITH THE MISSISSIPPI DEVELOPMENT AUTHORITY, CERTAINTED AND THE CITY OF MERIDIAN, was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this November 4, 2013.

A motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to authorize County Engineer Terrell Temple to develop specifications and advertise for bids on equipment needed in conjunction of sewage pretreatment facility for the Certainteed project, was passed unanimously.

SO ORDERED, this November 4, 2013.

Board Attorney Rick Barry inquired of Chancery Clerk Carolyn Mooney if any petitions were received concerning the \$3.5 Million Bond Issue that was recently passed. The Chancery Clerk's Office received 2,374 signatures. Upon recommendation of the Board Attorney, a motion by Supervisor Josh Todd, seconded by Supervisor Joe Norwood, to accept the petitions and authorize the Chancery Clerk to present the petitions to the Circuit Clerk for certification and to report back to the Board at the next meeting. The motion was passed unanimously.

SO ORDERED, this November 4, 2013.

A motion by Supervisor Joe Norwood, seconded by Supervisor Kyle Rutledge, to accept a petition concerning 3118 Mt. View Place which is considered a safety hazard by

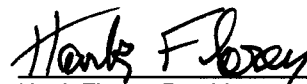
neighboring residents; and to have the Board Attorney write a 60-day letter advising the owner(s) of the property of the unsafe condition of the property, was passed unanimously.

SO ORDERED, this November 4, 2013.

Mr. Bill Heidelberg, Mr. Wally Hudnall, and Mr. Bob Gray came before the Board to discuss matters for general good and welfare.

A motion by Supervisor Joe Norwood, seconded by Supervisor Josh Todd, to recess until Monday, November 18, 2013 at 5:00 p.m., was passed unanimously.

SO ORDERED, this November 4, 2013.


Hank Florey, President

MONDAY, NOVEMBER 18, 2013

Pursuant to recess the Lauderdale County Board of Supervisors resumed its regular November meeting at 5:00 p.m., Monday, November 18, 2013, at the Raymond P. Davis County Annex Building in Meridian, Mississippi, with the following members present: Mr. Hank Florey, President of the Board and Supervisor of District One, Mr. Wayman Newell, Supervisor of District Two, Mr. Josh Todd, Supervisor of District Three, Mr. Joe Norwood, Supervisor of District Four, and Mr. Kyle Rutledge, Supervisor of District Five.

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

The recessed meeting was called to order by Board President Hank Florey.

Prayer was offered by Road Manager Harris Wilder.

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 "Agenda" for even date, with amendments as follows, was passed unanimously.

BOARD MEETING AGENDA
LAUDERDALE COUNTY BOARD OF SUPERVISORS
MONDAY, NOVEMBER 18, 2013 – 5:00 P.M.

1. Meeting called to order by Board President Hank Florey.
2. Prayer given by Road Manager Harris Wilder.
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 21, 2013 and November 4, 2013.
6. Dede Mongolian, Tourism Director
 - A) Need approval for Dede Mogollon and Steve Martin to attend the Alabama Council of Association Executives Winter Workshop on December 2-3, 2013 in Birmingham, AL. Cost will include registration of \$95.00 per person, one night stay and two days per diem.
7. Sheriff Billy Sollie
8. Staff Reports: Carolyn Mooney, Joe McCraney, Lee Thaggard
9. Other matters for general good and welfare.
10. Actions from Supervisors.
11. Motion to adjourn until Monday, December 2, 2013 at 9:00 a.m.

AMENDMENTS:

Add to 4a. – Maurice Kahlmus and Lori Walton from Weems to give Annual Review
(See pages _____ through _____ of these
minutes.)

SO ORDERED, this November 18, 2013.

A motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to
approve minutes dated October 21, 2013 and November 4, 2013, was passed unanimously.

SO ORDERED, this November 18, 2013.

Mr. Maurice Kahlmus and Ms. Lori Walton from Weems Community Health Center came before the Board to present their 2014 Budget as well as give a review of their 2013 Budget.

A motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to approve the minutes dated October 21, 2013 and November 4, 2013, was passed unanimously.

SO ORDERED, this November 18, 2013.

A motion by Supervisor Joe Norwood, seconded by Supervisor Kyle Rutledge, to approve request for Tourism Director Dede Mogollon and Steve Martin to attend the Alabama Council of Association Executives Winter Workshop on December 2-3, 2013 in Birmingham, AL. Costs will include registration of \$95.00 per person, one night stay, and two days per diem. The motion was passed unanimously.

SO ORDERED, this November 18, 2013.

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

- 1) Effective November 15, 2013, Penny Jones has been hired as a Detention Officer. Her starting rate of pay is \$10.51 per hour.

A motion by Supervisor Josh Todd, seconded Kyle Rutledge, to approve the request for Lt. Joe White to attend Precision Rifle Instructor Course on December 2-6, 2013 at

MLEOTA in Pearl, MS. Tuition is \$595.00. Range fee, room and meals will be \$300.00. The cost of this training will be paid for out of the budget. The motion was passed unanimously.

SO ORDERED, this November 18, 2013.

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 Joe Norwood, to approve the second claims docket for the month of November, 2013; and to authorize the Chancery Clerk to issue the warrants therefore, was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this November 18, 2013.

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

- A) Melanie Litchfield Diamond – Detention Officer
- B) Christopher Cook – Detention Officer
- C) Penny Jones – Detention Officer

SO ORDERED, this November 18, 2013.

Chancery Clerk Carolyn Mooney submitted for inclusion in the minutes certification from Donna Jill Johnson, Circuit Clerk, stating 2,122 signatures were certified from the 2,374 signatures pertaining to the 3.5 million dollar bond issue. Upon questioning by Supervisor Newell, Board Attorney Lee Thaggard confirmed that the Board is not required to conduct an election regarding the 3.5 million dollar bond issue, but that an election would be required only if the Board decided to actually go forward with this particular 3.5 million dollar bond issue.

A motion by Supervisor Wayman Newell, seconded by Supervisor Kyle Rutledge, to approve change order number one (1) for a credit of \$4,755.00 for deletion of eight (8) drop cords at Agri-Center Addition, was passed unanimously.

SO ORDERED, this November 18, 2013.

A motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to approve the appointment of Tyson Pompelia to Agri-Center Advisory Board to complete unexpired term of Joyce Arrington, was passed unanimously.

SO ORDERED, this November 18, 2013.

A motion by Supervisor Josh Todd, seconded by Supervisor Joe Norwood, to approve the request to hire Erin Dunbar for clerical position at \$10.00 per hour, 30 hours per week with a 90-day probationary period, was passed unanimously.

SO ORDERED, this November 18, 2013.

A motion by Supervisor Joe Norwood, seconded by Supervisor Josh Todd, to approve the request to authorize advertising for County depositories, was passed unanimously.

SO ORDERED, this November 18, 2013.

A motion by Supervisor Joe Norwood, seconded by Supervisor Josh Todd, to include in the minutes the observance of Christmas Holidays – December 24 and December 25, 2013 and New Year's January 1, 2014, was passed unanimously.

SO ORDERED, this November 18, 2013.

A motion by Supervisor Wayman Newell, seconded by Supervisor Kyle Rutledge, to take the following bids under advisement for Bid 3864 – LED Jail Lighting, was passed unanimously.

- 1) Southern LED Solutions - \$179,000.00
- 2) Brilliant Efficiency - \$199,313.00

SO ORDERED, this November 18, 2013.

A motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to include in the Board's Minutes a copy of the fully executed Interlocal Cooperation Agreement with the City of Meridian on the CertainTeed Project (with the City of Meridian's Resolution approving same), was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this November 18, 2013.

A motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to include in the Board's Minutes a copy of the executed Memorandum of Agreement with CertainTeed Ceilings Corporation and the City of Meridian (with the City of Meridian's Resolution approving same – unsigned by CertainTeed), was passed unanimously

(See pages _____ through _____ of these minutes.)

SO ORDERED, this November 18, 2013.

A motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to approve RESOLUTION AUTHORIZING FIRST AMENDED MEMORANDUM OF AGREEMENT WITH CERTAINTEED CEILINGS CORPORATION AND THE CITY OF MERIDIAN, AS MODIFIED AND EXECUTED BY CERTAINTEED CEILINGS CORPORATION, was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this November 18, 2013.

A motion by Supervisor Hank Florey, seconded by Supervisor Wayman Newell, to reappoint Dr. John McEachin to the Board of Commissioners of the East Mississippi Correctional Facility Authority effective February 1, 2012 through January 31, 2016 (nunc pro tunc), was passed unanimously.

SO ORDERED, this November 18, 2013.

A motion by Supervisor Josh Todd, seconded by Supervisor Hank Florey, to reappoint Fred Rogers to the Board of Commissioners of the East Mississippi Correctional Facility Authority effective February 1, 2013 through January 31, 2017 (nunc pro tunc), was passed unanimously.

SO ORDERED, this November 18, 2013.

A motion by Supervisor Joe Norwood, seconded by Supervisor Josh Todd, to authorize the Board President to execute Certificate of Substantial Completion forms in triplicate original relative to the Multi-County Community Service Agency contract CDBG#10-038-PF-01/CMA 10-117, was passed unanimously.

SO ORDERED, this November 18, 2013.

A motion by Supervisor Josh Todd, seconded by Supervisor Joe Norwood, to approve RESOLUTION OF THE LAUDERDALE COUNTY BOARD OF SUPERVISORS GRANTING TAX EXEMPTION FROM AD VALOREM TAXES TO MERIDIAN COMMUNITY COLLEGE REGARDING CERTAIN REAL PROPERTY (PPIN 11063) BEGINNING JANUARY 1, 2012 AND CONTINUING SO LONG AS SUCH PROPERTY IS USED FOR EDUCATIONAL PURPOSES, was passed unanimously.

SO ORDERED, this November 18, 2013.

Mr. Raymond Huffmaster, Mr. James Harwell, and Mr. Tommy Williams came before the Board to discuss matters for general good and welfare.

A motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to adjourn until Monday, December 2, 2013 at 9:00 a.m., was passed unanimously.

SO ORDERED, this November 18, 2013.



Hank Florey, President

MONDAY, DECEMBER 2, 2013

BE IT REMEMBERED that the Lauderdale County Board of Supervisors began and held its regular December meeting at 9:00 a.m., Monday, December 2, 2013, at the Raymond P. Davis County Annex Building in Meridian, Mississippi, with the following members present: Mr. Hank Florey, President of the Board and Supervisor of District One, Mr. Wayman Newell, Supervisor of District Two, Mr. Josh Todd, Supervisor of District Three, Mr. Joe Norwood, Supervisor of District Four, and Mr. Kyle Rutledge, Supervisor of District Five.

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

Sheriff Billy Sollie called the December 2013 meeting of the Board of Supervisors to order.

Prayer was offered by Supervisor Wayman Newell.

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

A motion by Supervisor Josh Todd, seconded by Supervisor 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 2, 2013 – 9:00 A.M.

1. Meeting called to order by Sheriff Billy Sollie.
2. Prayer given by Supervisor Wayman Newell.
3. Pledge of Allegiance to the Flag of the United States of America.
4. Approval of Agenda for even date.
5. Approval of minutes dated November 18, 2013.
6. Proclamation: Military Order of Purple Heart
7. Reappoint Stanley Shannon to Tourism Board.
8. Public Hearing – CAP LOAN PROGRAM – 10:00 A.M.
9. James Rainey, Tax Assessor
 - A) Petitions for reductions and/or change of assessment
 - B) Need approval for Deputy Kacy Swanner and Dan Roberts to attend IAAO Course 102, Income Approach to Valuation on February 2-7, 2014 in Hoover, AL. Registration, per diem, and hotel to be paid from the Reappraisal Fund. Travel in county car. Funds are in the budget.
 - C) Need approval for Deputy Leah McGraw to attend IAAO Course 601, Cadastral Mapping on February 2-7, 2014 in Montgomery, AL. Registration, per diem, and hotel to be paid from the Reappraisal Fund. Travel in county car. Funds are in the budget.
10. Dede Mogollon
 - A) Need approval for Dede Mogollon and Steve Martin to attend the Mississippi Society of Association Executives Christmas Event in coordination with clients' sales calls on December 9th and per diem for two days.
11. Sheriff Billy Sollie
12. Allan Dover, VFD Coordinator
13. Jared Stanley, E-911 Director
14. Staff Reports: Carolyn Mooney, Joe McCraney, Rick Barry
15. Other matters for general good and welfare.
16. Actions from Supervisors.

17. Motion to recess until Friday, December 6, 2013 at 9:00 A.M.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this December 2, 2013.

A motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to approve minutes dated November 18, 2013, was passed unanimously.

SO ORDERED, this December 2, 2013.

A motion by Supervisor Josh Todd, seconded by Supervisor Joe Norwood, to Proclaim the County of Lauderdale as A PURPLE HEART COUNTY, and to encourage the citizens of Lauderdale County to show their appreciation for the sacrifices our Purple Heart recipients have made in defending our freedoms, to acknowledge their courage, and to show them the honor and support they have earned, was passed unanimously.

(See page _____ of these minutes.)

SO ORDERED, this December 2, 2013.

A motion by Supervisor Wayman Newell, seconded by Supervisor Josh Todd, to reappoint Stanley Shannon to the Tourism Board, was passed unanimously.

SO ORDERED, this December 2, 2013.

Upon recommendation of James Rainey, Lauderdale County Tax Assessor, a motion by Supervisor Wayman Newell, seconded by Supervisor Josh Todd, to adopt the

attached petitions for reduction and/or change of assessment and notices to increase the assessment of real/personal property, for the reasons set forth and as further described on attachments hereto, was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this December 2, 2013.

A motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to approve the following training requests, was passed unanimously.

- A) For Deputy Kacy Swanner and Dan Roberts to attend IAAO Course 102, Income Approach to Valuation on February 2-7, 2014 in Hoover, AL. Registration, per diem, and hotel to be paid from the Reappraisal Fund. Travel in a county car and funds are in the budget.
- B) For Deputy Leah McGraw to attend IAAO Course 601, Cadastral Mapping on February 2-7, 2014 in Montgomery, AL. Registration, per diem, and hotel to be paid from the Reappraisal Fund. Travel in a county car. Funds are in the budget.

SO ORDERED, this December 2, 2013.

A motion by Supervisor Wayman Newell, seconded by Supervisor Kyle Rutledge, to approve the request for Dede Mogollon and Steve Martin to attend the Mississippi Society of Association Executives Christmas Event in coordination with clients' sales calls on December 9th & 10th, 2013, hotel for one night and per diem for two days, was passed unanimously.

SO ORDERED, this December 2, 2013.

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

- 1) Effective December 2, 2013, Kardae Cole has been hired as a Detention Officer. His starting rate of pay is \$10.51 per hour.
- 2) Effective December 2, 2023, Charlie Eakins has been hired as a Detention Officer. His starting rate of pay is \$10.51 per hour.
- 3) Effective November 23, 2013, Anthony Ball has resigned as Deputy Sheriff.
- 4) Effective November 19, 2013, Jason Richardson has resigned as Detention Officer.
- 5) Effective November 13, 2013, Shawn Rhodes has resigned as Detention Officer.
- 6) Effective October 27, 2013, Ricky Hatcher has resigned as Reserve Deputy Sheriff.
- 7) Effective October 11, 2013, Pamela Brown has resigned as Deputy Sheriff.

A motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to approve the request for Jared Woodall to attend the Refresher Course at the Meridian Public Safety Training Academy beginning January 13, 2014. Tuition is \$400.00. The cost of this training will be paid for out of the budget and reimbursed by the state. The motion was passed unanimously.

SO ORDERED, this December 2, 2013.

A motion by Supervisor Josh Todd, seconded by Supervisor Wayman Newell, to ratify the transfer of \$2,500.00 to the Drug Task Force for "buy" money, was passed unanimously.

SO ORDERED, this December 2, 2013.

A motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to ratify the attached list of Deputy Justice Court Clerks, was passed unanimously.

(See page _____ of these minutes.)

SO ORDERED, this December 2, 2013.

Upon recommendation of VFD Coordinator Allan Dover, a motion by Supervisor Josh Todd, seconded by Supervisor Wayman Newell, to approve Lease Agreement with Collinsville Fire & Rescue to lease a 1991 General Motors Top Kick – VIN #1GBG6H1J6MJ108980, was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this December 2, 2013.

A motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to remove from the VFD Inventory a 1985 Chevrolet Van and return it to Forestry, was passed unanimously.

SO ORDERED, this December 2, 2013.

A motion by Supervisor Wayman Newell, seconded by Supervisor Kyle Rutledge, to approve the request for Keith Reed to attend a two day Fire Coordinators Orientation

Training, December 9th and 10th in Jackson, MS and will include one night at hotel - \$100.00 and per diem for two days, was passed unanimously.

SO ORDERED, this December 2, 2013.

Upon recommendation of E-911 Director, a motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to approve the request to expand the E-911 Pay Scale to thirty (30) years, replacing the existing pay scale which cuts off at twenty-one (21) years, was passed unanimously.

SO ORDERED, this December 2, 2013.

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 first claims docket for the month of December, 2013; and to authorize the Chancery Clerk to issue the warrants therefore, was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this December 2, 2013.

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

- A) Charlie Eakins – Detention Officer
- B) Kardae Cole – Detention Officer
- C) Tracey Rue – Deputy Chancery Clerk

SO ORDERED, this December 2, 2013.

A motion by Supervisor Josh Todd, seconded by Supervisor Hank Florey, to approve the following travel requests which include transportation, registration, hotel, per diem and membership costs as applicable, for the following, was passed unanimously.

- 1) EMCC National Championship Game in Biloxi, MS – December 8, 2013
- 2) MAS – Winter Conference in Jackson, MS – January 2014
- 3) Annual MAS Convention in Biloxi, MS – June 2014
- 4) MAS – Fall Conference 2014 – TBA
- 5) County Administrator/Chancery Clerk Conference in Jackson, MS – April 2014
- 6) 2014 NABCO Conference
- 7) 2014 Twin Districts Conference
- 8) NACO Legislative Conference in Washington, DC – March 2014
- 9) NACO Annual Conference in New Orleans, LA – July 2014
- 10) ICSC Conference in Las Vegas, NV – May 2014

SO ORDERED, this December 2, 2013.

A motion by Supervisor Joe Norwood, seconded by Supervisor Josh Todd, to approve Change Order Number 9 on Multi-County Project (\$1,510.00), was passed unanimously.

SO ORDERED, this December 2, 2013.

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Josh Todd, to approve the request to include in the Board's minutes a copy of the executed First Amended Memorandum of Agreement with CertainTeed and The City of Meridian (with the City of Meridian's Resolution approving same), was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this December 2, 2013.

A motion by Supervisor Josh Todd, seconded by Supervisor Wayman Newell, to approve the request for "Permission to Enter Courthouse" authorization including hold harmless agreement for SPI personnel to enter the courthouse and old jail to look for paranormal activity on Saturday, December 7, 2013, was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this December 2, 2013.

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Wayman Newell, to authorize County Engineer Terrell Temple to prepare legal descriptions and associated maps to show the resulting precincts and new voting locations in support of the Election Commission's November 10, 2013 request to alter the voting locations to Precincts 282 and 237 in District 2, Precincts 409 and 412 in District 4, and Precincts 530 and 533 in District Five, was passed unanimously.

SO ORDERED, this December 2, 2013.

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

SO ORDERED, this December 2, 2013.

A motion by Supervisor Wayman Newell, seconded by Supervisor Hank Florey, to approve the request to enter into an Executive Session to discuss pending litigation concerning tax appeals by Valley Ridge Apartments, Hillview Partners, and Lamco Apartments. All persons left the meeting except for the Board, its counsel Rick Barry, the County Administrator, and only such other persons as necessary for specific matters of the Executive Session. The motion was passed unanimously.

SO ORDERED, this December 2, 2013.

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

SO ORDERED, this December 2, 2013.

The Board went back into open meeting. Board Attorney Rick Barry then announced that pending litigation relevant to the appeal of the tax assessments of Valley Ridge Apartments, Hillview Partners, and Lamco Apartments was discussed and no action was taken.

Board Attorney Rick Barry explained that a public hearing relevant to the CAP Loan Program is being held at 10:00 a.m. The Board of Supervisors, acting for, and on behalf of Lauderdale County, Mississippi to take up for consideration the matter of authorizing and approving a loan on behalf of Lauderdale County from the Mississippi Development Authority for the purpose of completing capital improvements identified as: Infrastructure Improvements to benefit an industry. Lauderdale County Board of Supervisors does hereby declare its intention to enter into a loan agreement with the Department in the principal amount not to exceed seven hundred thousand dollars (\$700,000) for the purpose of completing capital improvements identified above. A motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to open the required Public Hearing, was passed unanimously.

SO ORDERED, this December 2, 2013.

There being no comments from the public for or against the CAP Loan, a motion by Supervisor Josh Todd, seconded by Supervisor Joe Norwood, to close the Public Hearing, was passed unanimously.

SO ORDERED, this December 2, 2013.

A motion by Supervisor Josh Todd, seconded by Supervisor Joe Norwood, to proceed with the CAP LOAN, was passed unanimously.

SO ORDERED, this December 2, 2013.

A motion by Supervisor Wayman Newell, seconded by Supervisor Hank Florey, to recess until Friday, December 6, 2013 at 9:00 a.m., was passed unanimously.

SO ORDERED, this December 2, 2013.

Hank Florey

Hank Florey, Board President

FRIDAY, DECEMBER 6, 2013

Pursuant to recess the Lauderdale County Board of Supervisors resumed its regular December meeting at 9:00 a.m., Friday, December 6, 2013, at the Raymond P. Davis County Annex Building in Meridian, Mississippi, with the following members present: Mr. Hank Florey, President of the Board and Supervisor of District One, Mr. Wayman Newell, Supervisor of District Two, Mr. Josh Todd, Supervisor of District Three, Mr. Joe Norwood, Supervisor of District Four, and Mr. Kyle Rutledge, Supervisor of District Five.

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

Mr. Joe McCraney, County Administrator, was absent.

The recessed meeting was called to order by Board President Hank Florey.

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 Wayman Newell, seconded by Supervisor Josh Todd, to approve minutes dated December 3, 2013, was passed unanimously.

SO ORDERED, this December 6, 2013.

BOARD MEETING AGENDA
LAUDERDALE COUNTY BOARD OF SUPERVISORS
FRIDAY, DECEMBER 6, 2013 – 9:00 A.M.

1. Board Meeting called to order by Board President Hank Florey.
2. Prayer given by Supervisor Josh Todd.
3. Pledge of Allegiance to the Flag of the United States of America.
4. Approval of minutes dated December 2, 2013.
5. 9:00 A.M. Bid Opening - CertainTeed Sewage Pretreatment Equipment
6. Lee Thaggard, Board Attorney
7. Motion to adjourn until Monday, January 6, 2014 at 9:00 A.M.

(See pages _____ through _____ of these minutes.)

At 9:00 A.M. the Bid Opening began with one bid each for the screw press and the waste water clarifier for the CertainTeed Sewage Pretreatment Equipment.

- 1) Bid on Screw Press from Vincent Corporation of Tampa, FL in the amount of \$237,000.00
- 2) Bid on Waste Water Clarifier Equipment from Envirodyne Systems Inc. of Camp Hill, PA in the amount of \$79,950.00

A motion by Supervisor Wayman Newell, seconded by Supervisor Kyle Rutledge, to take under advisement the bid for the Screw Press and Waste Water Clarifier, was passed unanimously.

SO ORDERED, this December 6, 2013.

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Hank Florey, to approve ORDER FINALLY ACCEPTING AND APPROVING ORDER OF THE STATE DEPARTMENT OF REVENUE FINALLY APPROVING THE REAL AND PERSONAL PROPERTY ASSESSMENT ROLLS FOR 2013-2014, was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this December 6, 2013.

A motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to adjourn until Monday, January 6, 2014 at 9:00 a.m., was passed unanimously.



Hank Florey, President