

MONDAY, JANUARY 7, 2019

BE IT REMEMBERED that the Lauderdale County Board of Supervisors began and held its regular meeting at 9:00 a.m., January 7, 2019, at the Raymond P. Davis County Annex Building in Meridian, Mississippi, with the following members present: Mr. Wayman Newell, President of the Board and Supervisor of District Two, Mr. Jonathan Wells, Supervisor of District One, Mr. Josh Todd, Supervisor of District Three, and Mr. Joe Norwood, Supervisor of District Four.

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

Mr. Kyle Rutledge, Supervisor of District Five, was absent.

Sheriff Billy Sollie called the January 2019 meeting of the Board of Supervisors to order.

Prayer was offered by County Administrator Chris Lafferty.

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

A motion by Supervisor Joe Norwood, seconded by Supervisor 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, 2019 – 9:00 A.M.

1. Meeting called to order by Sheriff Billy Sollie.
2. Prayer given by County Administrator Chris Lafferty.
3. Pledge of Allegiance to the Flag of the United States of America.
4. Approval of Agenda for even date.
5. Approval of minutes dated December 17, 2018 and January 3, 2019 (WS).

6. Election of President of the Board of Supervisors.
7. Election of Vice President of the Board of Supervisors.
8. Consider motion to ratify and approve existing agreements including any Interlocal Cooperation Agreements of the Board of Supervisors.
9. Motion to recess as the Board of Supervisors and convene as the Board of Trustees of the Lauderdale County Economic Development District.
10. Election of President, Vice President and Secretary of the Board of Trustees of the Lauderdale County Economic Development District.
11. Consider motion to ratify and approve existing agreements including any Interlocal Cooperation Agreements of the Lauderdale County Economic Development District.
12. Motion to recess as the Board of Trustees of the Lauderdale County Economic Development District and reconvene as the Board of Supervisors.
13. Motion to re-employ:
 - A) County Administrator, Chris Lafferty
 - B) County Road Manager, Rush Mayatt
 - C) County/State Aid Engineer, Engineering Plus
 - D) Fire Coordinator, Alan Dover
 - E) LEMA Director, John Williamson
14. Motion to employ Lee Thaggard and the Law Firm of Barry, Thaggard, May & Bailey, LLP as Board Attorneys and to authorize Board President to execute agreement regarding same.
15. Sheriff Billy Sollie (agenda attached).
16. James Rainey, Tax Assessor (agenda attached).
17. Rush Mayatt, Road Manager (agenda attached).
18. Staff Reports: Carolyn Mooney, Chris Lafferty and Lee Thaggard.
19. Other matters for general good and welfare.
20. Actions from Supervisors.
21. Motion to recess until Tuesday, January 22, 2019 at 9:00 a.m.

(See page(s) _____ of these minutes.)

SO ORDERED, this January 7, 2019.

A motion by Supervisor Josh Todd, seconded by Supervisor Jonathan Wells, to approve minutes dated December 17, 2018 and January 3, 2019 (Work Session), was passed unanimously.

(See page(s) _____ of these minutes.)

SO ORDERED, this January 7, 2019.

A motion by Supervisor Josh Todd to nominate and elect Supervisor Jonathan Wells for the position of President of the Board of Supervisors for 2019, was passed unanimously.

SO ORDERED, this January 7, 2019.

A plaque was presented to outgoing Board President Wayman Newell in appreciation of his dedication and outstanding service as President of the Board in 2018.

A motion by Supervisor Wayman Newell to nominate and elect Supervisor Kyle Rutledge for the position of Vice President of the Board of Supervisors for 2019, was passed unanimously.

SO ORDERED, this January 7, 2019.

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

SO ORDERED, this January 7, 2019.

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

SO ORDERED, this January 7, 2019.

A motion by Trustee Wayman Newell, seconded by Trustee Josh Todd, to nominate and elect Trustee Jonathan Wells for President, Trustee Kyle Rutledge for Vice President, and

Ms. Carolyn Mooney for Secretary of the Board of Trustees of the Lauderdale County Economic Development District, was passed unanimously.

SO ORDERED, this January 7, 2019.

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

SO ORDERED, this January 7, 2019.

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

SO ORDERED, this January 7, 2019.

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

SO ORDERED, this January 7, 2019.

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

SO ORDERED, this January 7, 2019.

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

SO ORDERED, this January 7, 2019.

A motion by Supervisor Josh Todd, seconded by Supervisor Wayman Newell, to re-employ Fire Coordinator Alan Dover, was passed unanimously.

SO ORDERED, this January 7, 2019.

A motion by Supervisor Wayman Newell, seconded by Supervisor Josh Todd, to re-employ LEMA Director John Williamson, was passed unanimously.

SO ORDERED, this January 7, 2019.

A motion by Supervisor Josh Todd, seconded by Supervisor Wayman Newell, to employ Lee Thaggard and the Law Firm of Barry, Thaggard, May & Bailey, LLP as Board Attorneys and to authorize the Board President to execute agreement regarding same.

(See page(s) _____ of these minutes.)

SO ORDERED, this January 7, 2019.

Sheriff Billy Solie submitted the following Personnel/Payroll changes for inclusion in the minutes:

- 1) Effective December 13, 2018, Eugene Smith has resigned as Detention Officer.
- 2) Effective December 18, 2018, Austin Bielefeld has resigned as Detention Officer.
- 3) Effective December 17, 2018, DeAngela Horn was hired as a Detention Officer. Her starting rate of pay is \$11.05 per hour.
- 4) Effective December 17, 2018, Shemakia Hersey was hired a Detention Officer. Her starting rate of pay is \$11.05 per hour.
- 5) Effective December 26, 2018, LaShonda Bennoman is no longer employed as a Detention Officer.
- 6) Effective January 10, 2019, Kendajah Bolden has resigned as Detention Officer.

A motion by Supervisor Wayman Newell, seconded by Supervisor Josh Todd, to enter in to a five (5) year contract with Axiom Enterprises/TASER, was passed unanimously.

(See page(s) _____ of these minutes.)

SO ORDERED, this January 7, 2019.

A motion by Supervisor Josh Todd, seconded by Supervisor Wayman Newell, to approve request of Sheriff Billy Sollie to surplus their current Glock side arms (69 Glock 21s and 7 Glock 30s) and to accept the lowest bid of Southern Connection Police Supply for replacements. Another bid was received, however, Southern Connection is offering more per gun for trade-in. The motion was passed unanimously.

SO ORDERED, this January 7, 2019.

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

(See page(s) _____ of these minutes.)

SO ORDERED, this January 7, 2019.

James Rainey, Tax Assessor, reminded the Board that applications for Homestead Exemption will be received through April 1, 2019.

The Homestead Office will be open on the following Saturdays from 8:00 a.m. until 12:00 p.m.

Saturday, January 26, 2019

Saturday, February 23, 2019

Saturday, March 30, 2019

A motion by Supervisor Wayman Newell, seconded by Supervisor Josh Todd, to approve the request of the Road Manager to advertise for bids for microsurfacing, was passed unanimously.

SO ORDERED, this January 7, 2019.

A motion by Supervisor Josh Todd, seconded by Supervisor Wayman Newell, to approve the request of the Road Manager to advertise for bids for striping, was passed unanimously.

SO ORDERED, this January 7, 2019.

A motion by Supervisor Josh Todd, seconded by Supervisor Joe Norwood, to approve the request to advertise for bids to replace back windows at Mt. Barton, was passed unanimously.

SO ORDERED, this January 7, 2019.

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

(See page(s) _____ of these minutes.)

A motion by Supervisor Josh Todd, seconded by Supervisor Joe Norwood, to approve the first claims docket for the month of January 2019; and to authorize the Chancery Clerk to issue the warrants therefore, was passed unanimously.

(See page(s) _____ of these minutes.)

SO ORDERED, this January 7, 2019.

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

- A) DeAngela Horn – Detention Officer
- B) Shemakia Hersey – Detention Officer
- C) Randolph Scarbrough – Deputy Tax Assessor

(See page(s) _____ of these minutes.)

SO ORDERED, this January 7, 2019.

A motion by Supervisor Wayman Newell, seconded by Supervisor Josh Todd, to ratify and approve the Declaration of State of Emergency December 28, 2018 due to flooding, was passed unanimously.

SO ORDERED, this January 7, 2019.

County Administrator Chris Lafferty submitted for inclusion in the minutes the observance of Martin Luther King, Jr. Day Monday, January 21, 2019, Presidents' Day Monday, February 18, 2019 and Good Friday, April 19, 2019.

A motion by Supervisor Josh Todd, seconded by Supervisor Wayman Newell, to adopt the PPI (Program for Public Information) Plan 2018 that was approved by the PPI Committee, was passed unanimously.

SO ORDERED, this January 7, 2019.

A motion by Supervisor Wayman Newell, seconded by Supervisor Josh Todd, to approve the request for John Williamson to attend the NAFECO Vendor Expo in Decatur, AL, January 10, 2019. Travel will be in a county vehicle. The motion was passed unanimously.

SO ORDERED, this January 7, 2019.

A motion by Supervisor Josh Todd, seconded by Supervisor Wayman Newell, to approve the request to transfer \$2,415.00 from Bridge Fund 160 to Bond Fund 383 to reimburse for materials that should have been paid out of Bridge Fund, was passed unanimously.

SO ORDERED, this January 7, 2019.

A motion by Supervisor Josh Todd, seconded by Supervisor Wayman Newell, to approve the request to advertise for interest rates for three (3) Sheriff's vehicles budgeted as a lease purchase in FY19, was passed unanimously.

SO ORDERED, this January 7, 2019.

A motion by Supervisor Josh Todd, seconded by Supervisor Wayman Newell, to approve the request to advertise for bids for construction of the animal shelter, was passed unanimously.

SO ORDERED, this January 7, 2019.

County Administrator Chris Lafferty submitted for inclusion in the minutes that the January 17, 2019 Work Session is cancelled.

A motion by Supervisor Josh Todd, seconded by Supervisor Wayman Newell, to approve the request for Ms. Cheryl Polk to attend the MACAC Meeting January 15, 2019 in Jackson, MS. Travel will include mileage if county vehicle is not available. The motion was passed unanimously.

SO ORDERED, this January 7, 2019.

A motion by Supervisor Wayman, seconded by Supervisor Josh Todd, to approve the request to re-advertise for RFPs for a Comprehensive Exterior Condition Assessment for the Lauderdale County Courthouse, was passed unanimously.

SO ORDERED, this January 7, 2019.

A motion by Supervisor Josh Todd, seconded by Supervisor Wayman Newell, to approve the request for the Board President to sign a letter in support of EMBDC for MDA site grant application.

SO ORDERED, this January 7, 2019.

A motion by Supervisor Joe Norwood, seconded by Supervisor Josh Todd, to amend the Legal Agenda to include consideration of an Order Authorizing and Approving a Variance in favor of Mr. Brent Fitzgerald as recommended by the Lauderdale County Planning Commission, was passed unanimously.

SO ORDERED, this January 7, 2019.

A motion by Supervisor Josh Todd, seconded by Supervisor Wayman Newell, to approve Order Accepting Warranty Deed from Bridgestone Retail Operations, LLC, was passed unanimously.

(See page(s) _____ of these minutes.)

SO ORDERED, this January 7, 2019.

A motion by Supervisor Wayman Newell, seconded by Supervisor Josh Todd, to approve Order Declaring the Vacancy of the Office of County Attorney and Appointing Tommy S. Horne to fill the Vacancy, was passed unanimously.

(See page(s) _____ of these minutes.)

SO ORDERED, this January 7, 2019.

A motion by Supervisor Josh Todd, seconded by Supervisor Wayman Newell, to approve Resolution of the Lauderdale County, Mississippi Board of Supervisors to the Mississippi House of Representatives and the Mississippi State Senate relative to high Speed internet service, was passed unanimously.

(See page(s) _____ of these minutes.)

SO ORDERED, this January 7, 2019.

A motion by Supervisor Wayman Newell, seconded by Supervisor Josh Todd, to approve Order Authorizing and Approving a Variance in favor of Mr. Brent Fitzgerald as recommended by the Lauderdale County Planning Commission, was passed unanimously.

(See page(s) _____ of these minutes.)

SO ORDERED, this January 7, 2019.

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

SO ORDERED, this January 7, 2019.

A motion by Supervisor Wayman Newell, seconded by Supervisor Josh Todd, to go into Executive Session to discuss a personnel matter relative to the Road Department and the transaction of business, discussions and negotiations regarding the potential location of a business or industry in Lauderdale County. The motion was passed unanimously.

SO ORDERED, this January 7, 2019.

Attorney Lee Thaggard then announced to the public that the Board had decided to enter Executive Session to discuss a personnel matter relative to the Road Department and the transaction of business, discussions and negotiations regarding the potential location of a business or industry in Lauderdale County.

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

SO ORDERED, this January 7, 2019.

The Board went back into open meeting. Board Attorney Lee Thaggard then announced the Board discussed a personnel matter relative to the Road Department and the transaction of business, discussions and negotiations regarding the potential location of a business or industry in Lauderdale County. Board Attorney Lee Thaggard also announced that no action was taken during the Executive Session.

A motion by Supervisor Josh Todd, seconded by Supervisor Wayman Newell, to recess until Tuesday, January 22, 2019 at 9:00 a.m., was passed unanimously.

SO ORDERED, this January 7, 2019.


Jonathan Wells, President

TUESDAY, JANUARY 22, 2019

Pursuant to recess the Lauderdale County Board of Supervisors resumed its regular January meeting at 9:00 a.m., January 22, 2019, at the Raymond P. Davis County Annex Building, with the following members present: Mr. Jonathan Wells, 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. Chris Lafferty, County Administrator, and Mr. Lee Thaggard, Board Attorney.

The recessed meeting was called to order by Board President Jonathan Wells.

Prayer was offered by Ms. Cheryl Polk.

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

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

BOARD MEETING AGENDA
LAUDERDALE COUNTY BOARD OF SUPERVISORS
TUESDAY, JANUARY 22, 2019 – 9:00 A.M.

1. Meeting called to order by President of the Board Jonathan Wells.
2. Prayer given by Ms. Cheryl Polk.
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 7, 2019.
6. Sheriff Billy Sollie (agenda attached).
7. Dede Mogollon, Tourism Director (agenda attached).
8. Rush Mayatt, Road Manager (agenda attached).
9. Staff Reports: Carolyn Mooney, Chris Lafferty, and Lee Thaggard.

10. Other matters for general good and welfare.
11. Actions from Supervisors.
12. Motion to adjourn until Monday, February 4, 2019 at 9:00 A.M.

(See page(s) _____ of these minutes.)

SO ORDERED, this January 22, 2019.

A motion by Supervisor Wayman Newell, seconded by Supervisor Josh Todd, to approve minutes dated January 7, 2019, was passed unanimously.

(See page(s) _____ of these minutes.)

SO ORDERED, this January 22, 2019.

A motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to amend the Sheriff's agenda to add to the surplus list which was approved on January 7, 2019, the service weapon of Gartel Willis, was passed unanimously.

SO ORDERED, this January 22, 2019.

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

- 1) Effective January 8, 2019, Shemakia Hersey is no longer employed as a Detention Officer.
- 2) Effective January 8, 2019, Porchia McLaughlin is no longer employed as a Detention Officer.
- 3) Effective January 11, 2019, Gartel Willis has resigned as Deputy Sheriff.
- 4) Effective January 18, 2019, Virgil Rigdon has resigned as Detention Officer.

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

2019 Dodge Charger VIN #2C3CDXAT2KH514132

2019 Dodge Charger VIN #2C3CDXAT2KH568109

SO ORDERED, this January 22, 2019.

Sheriff Billy Solie submitted for inclusion in the minutes a list of Sheriff Department Vehicles (marked and unmarked).

(See page(s) _____ of these minutes.)

A motion by Supervisor Josh Todd, seconded by Supervisor Joe Norwood, to approve the request to add Garte Willis's service weapon to the list of surplus Glock's approved on January 7, 2019, and to allow her to purchase her weapon as it has been done in the past when officers retire, was passed unanimously.

SO ORDERED, this January 22, 2019.

A motion by Supervisor Wayman Newell, seconded by Supervisor Josh Todd, to approve travel for Dede Mogollon and Steve Martin to attend the MS Tourism Association Legislative Day at the Capitol and Reception January 23-24, 2019 in Jackson, MS as follows, was passed unanimously.

- 1) Travel for Dede Mogollon to include two (2) nights hotel, three (3) days per diem and travel in a county vehicle.
- 2) Travel for Martin to include one (1) night hotel, two (2) days per diem and travel in a county vehicle.
- 3) Funds are in the budget and has been approved by the Tourism Commission.

SO ORDERED, this January 22, 2019.

A motion by Supervisor Joe Norwood, seconded by Supervisor Josh Todd, to approve the request for Dede Mogollon to attend Tennessee Motorcoach Association 2019 Annual Convention with the Meet in Meridian Team February 11-14, 2019 in Biloxi, MS. Travel to include three (3) nights hotel, four (4) days per diem, and travel in a county vehicle. Funds are in the budget and has been approved by the Tourism Commission. The motion was passed unanimously.

SO ORDERED, this January 22, 2019.

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Wayman Newell, to approve the request to hire Wallace Dearing to fill a vacancy as a truck driver at the Road Unit. His starting rate of pay will be \$11.88 per hour. The motion was passed unanimously.

SO ORDERED, this January 22, 2019.

A motion by Supervisor Wayman Newell, seconded by Supervisor Josh Todd, to approve work off of the right-of-way in Snowden Hills. This work is needed to correct drainage issues to preserve and maintain the county roads and right-of-ways and will promote the health, comfort and convenience of the inhabitants of the county. The motion was passed unanimously.

SO ORDERED, this January 22, 2019.

A motion by Supervisor Josh Todd, seconded by Supervisor Joe Norwood, to approve the request to advertise for bids for one or more F550 trucks, was passed unanimously.

SO ORDERED, this January 22, 2019.

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Josh Todd, to approve the request to haul waste dirt to 5870 Gene Carr Road, was passed unanimously.

SO ORDERED, this January 22, 2019.

A motion by Supervisor Joe Norwood, seconded by Supervisor Josh Todd, to ratify and approve one load of dirt donated to the Lauderdale County 4-H Livestock Show, was passed unanimously.

SO ORDERED, this January 22, 2019.

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

(See page(s) _____ of these minutes.)

A motion by Supervisor Josh Todd, seconded by Supervisor Wayman Newell, to approve the second claims docket for the month of January 2019; and to authorize the Chancery Clerk to issue the warrants therefore, was passed unanimously.

(See page(s) _____ of these minutes.)

SO ORDERED, this January 22, 2019.

A motion by Supervisor Wayman Newell, seconded by Supervisor Kyle Rutledge, to include in the minutes certification from Sheriff Billy Solie that 18,469 meals were served in the Lauderdale County Detention Facility during the month of December 2018; and to authorize the Board President to sign the necessary paperwork, was passed unanimously.

(See page(s) _____ of these minutes.)

SO ORDERED, this January 22, 2019.

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

- A) Tommy Horne – County Attorney
- B) Joellyn Temple – Deputy Tax Collector
- C) Paul Early – Justice Court Judge

(See page(s) _____ of these minutes.)

SO ORDERED, this January 22, 2019.

A motion by Supervisor Josh Todd, seconded by Supervisor Wayman Newell, to approve the request for Tracy Stockton to attend the Collector of Revenue School March 18-22, 2019 in Biloxi, MS. Travel includes registration, hotel and per diem. The motion was passed unanimously.

SO ORDERED, this January 22, 2019.

A motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to approve the request for Doris Spidle, Ginger McRee, Julia Marshall, Nicki Bass, Shonda Dykes, Brenda Harkins, Susan Shackelford and Sharon Seale to attend recertification school in

Meridian, MS March 18-22, 2019. Travel will include registration. The motion was passed unanimously.

SO ORDERED, this January 22, 2019.

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Josh Todd, to approve the request for Rocky Rockette to attend the 2019 Animal Expo in New Orleans, LA April 14-18, 2019. Travel will include registration, hotel, per diem and travel in a county vehicle. The motion was passed unanimously.

SO ORDERED, this January 22, 2019.

A motion by Supervisor Josh Todd, seconded by Supervisor Wayman Newell, to approve the request to repay advance from General Fund 001 to Fund 294-TIF I & S Crossroads for \$132,857.81. Funds have been received from the Tax Collector. The motion was passed unanimously.

SO ORDERED, this January 22, 2019.

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

- 1) 2006 Ford E350 15 Passenger VIN #1FBSS31L46HB37020
- 2) 2007 Ford E350 15 Passenger VIN #1FBSS31L47DA63669

SO ORDERED, this January 22, 2019.

A motion by Supervisor Josh Todd, seconded by Supervisor Wayman Newell, to approve Pauper Burial for Charles W. Boulware, was passed unanimously.

SO ORDERED, this January 22, 2019.

A motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to approve the request to advertise county resources in the amount of \$50,000.00 to the Community Foundation of East MS in support of Jennie's Playground. This transaction is in accordance with MS Code 1972 17-3-1 and does not result in exceeding one mill of the

respective valuation and assessment for the purpose of advertising and bringing into favorable notice the opportunities, possibilities and resources of Lauderdale County. The motion was passed unanimously.

SO ORDERED, this January 22, 2019.

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Joe Norwood, to approve Amendment to Contractual Agreement between Lauderdale County Board of Supervisors and East Central Planning and Development District in relation to the County's Joint Land Use Study (JLUS). The amendment will authorize an increase of \$1,898.80 for administrative services not to exceed \$42,898.80 under this contract. The motion was passed unanimously.

(See page(s) _____ of these minutes.)

SO ORDERED, this January 22, 2019.

A motion by Supervisor Josh Todd, seconded by Supervisor Wayman Newell, to approve transfer of \$13,280.94 from the General Fund 001 to Fund 034 DUI Grant, was passed unanimously.

SO ORDERED, this January 22, 2019.

A motion by Supervisor Josh Todd, seconded by Supervisor Wayman Newell, to approve ORDER DECLARING THE VACANCY OF THE OFFICE OF COUNTY SURVEYOR OF LAUDERDALE COUNTY AND EXPRESSING ITS INTENT TO APPOINT SOMEONE TO FILL THE VACANCY FOR THE UNEXPIRED PORTION OF THE TERM, was passed unanimously.

(See page(s) _____ of these minutes.)

SO ORDERED, this January 22, 2019.

Board Attorney Lee Thaggard submitted for inclusion in the minutes the Petition for Private Cemetery submitted by Robert P. White requesting approval of a private family cemetery proposed to be named "The Francis Lewis Cemetery".

(See page(s) _____ of these minutes.)

A motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to approve Engagement Letter with Butler Snow to serve as Lauderdale County's Dissemination Agent for its Fiscal Year 2018 Continuing Disclosure Submissions and authorizing Board President to execute same, was passed unanimously.

(See page(s) _____ of these minutes.)

SO ORDERED, this January 22, 2019.

Board Attorney Lee Thaggard submitted for inclusion in the minutes the resignation of the Assistant Public Defender Mabel S. Kimbrough effective as of January 11, 2019.

(See page(s) _____ of these minutes.)

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

SO ORDERED, this January 22, 2019.

A motion by Supervisor Josh Todd, seconded by Supervisor Wayman Newell, to go into executive session to discuss the transaction of business, discussions and negotiations regarding the potential location of a business or entity in Lauderdale County, the potential purchase or lease of real property in Lauderdale County, a personnel matter pertaining to the Road Department, and a personnel matter pertaining to LEMA. The motion was passed unanimously.

SO ORDERED, this January 22, 2019.

Attorney Lee Thaggard then announced to the public that the Board had decided to enter executive session to discuss the transaction of business, discussions and negotiations regarding the potential location of a business or entity in Lauderdale County, the potential purchase or lease of real property in Lauderdale County, a personnel matter pertaining to the Road Department, and a personnel matter pertaining to LEMA.

John Williamson joined the Board for a portion of the Executive Session and then departed. Rush Mayatt then joined the Board for a portion of the Executive Session. Bill Hannah then joined the Board for a portion of the Executive Session. Josh Todd then departed the Executive Session. Rush Mayatt and Bill Hannah then departed the Executive Session. Alan Dover then joined the Board for a portion of the Executive Session and then departed. Following completion of the discussion of matters appropriate for the executive session, a motion by Supervisor Wayman Newell, seconded by Supervisor Joe Norwood, to exit the executive Session, was passed unanimously.

SO ORDERED, this January 22, 2019.

The Board went back in open meeting. Attorney Lee Thaggard then announced to the public that the Board had conducted an executive Session and discussed the transaction of business, discussions and negotiations regarding the potential location of a business or entity in Lauderdale County, the potential purchase or lease of real property in Lauderdale County, a personnel matter pertaining to the Road Department, and a personnel matter pertaining to LEMA, and that no action was taken.

A motion by Supervisor Wayman Newell, seconded by Supervisor Kyle Rutledge, to approve RESOLUTION AUTHORIZING AND APPROVING LEASE AGREEMENT IN SUBSTANTIAL FORM WITH DEMENT PRINTING COMPANY, *NUNC PRO TUNC*, TO JANUARY 1, 2019, and authorizing Board President to execute same, was passed unanimously.

(See page(s) _____ of these minutes.)

SO ORDERED, this January 22, 2019.

A motion by Supervisor Wayman Newell, seconded by Supervisor Joe Norwood, to amend County Administrator's Agenda to include advertising county resources in accordance with Mississippi Code of 1972 17-3-1 for the Martin Luther King Jr. Parade and Celebration Committee in the amount of \$500.00, was passed unanimously.

SO ORDERED, this January 22, 2019.

A motion by Supervisor Joe Norwood, seconded by Supervisor Wayman Newell, to amend County Administrator's Agenda to include providing a Trustmark Credit Card with a \$5,000.00 limit for Rush Mayatt. The Card will cover travel expenses. The motion was passed unanimously.

SO ORDERED, this January 22, 2019.

A motion by Supervisor Wayman Newell, seconded by Supervisor Joe Norwood, to approve request for advertising county resources in accordance with Mississippi Code of 1972 17-3-1 for the Martin Luther King Jr. Parade and Celebration Committee in the amount of \$500.00, was passed unanimously.

SO ORDERED, this January 22, 2019.

A motion by Supervisor Joe Norwood, seconded by Supervisor Wayman Newell, to approve the request for a Trustmark Credit Card with a \$5,000.00 limit for Rush Mayatt. The card will cover travel expenses. The motion was passed unanimously.


SO ORDERED, this January 22, 2019.

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Wayman Newell, to approve the request to re-advertise for bids for the Vinville Causeyville Road Bridge and to advertise for bids for the Woods Road Bridge, was passed unanimously.

SO ORDERED, this January 22, 2019.

A motion by Supervisor Wayman Newell, seconded by Supervisor Kyle Rutledge, to adjourn until Monday, February 4, 2019 at 9:00 a.m., was passed unanimously.

SO ORDERED, this January 22, 2019.


Jonathan Wells, President

TUESDAY, JANUARY 29, 2019

Pursuant to notice, the Lauderdale County Board of Supervisors began a Special Called Meeting at 9:00 a.m., Tuesday, January 29, 2019, at the Raymond P. Davis County Annex Building, with the following members present: Mr. Jonathan Wells, 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. Chris Lafferty, County Administrator, and Mr. Lee Thaggard, Board Attorney.

The Special Called Meeting was called to order by Board President Jonathan Wells.

Prayer was offered by Supervisor Kyle Rutledge.

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

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

SPECIAL CALLED MEETING AGENDA
LAUDERDALE COUNTY BOARD OF SUPERVISORS
TUESDAY, JANUARY 29, 2019 – 9:00 A.M.

1. Meeting called to order by Board President Jonathan Wells.
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. Lee Thaggard, Board Attorney (agenda attached).
6. Discussion of I-20/59 Dirt Work Project.
7. Other matters for general good and welfare.
8. Actions from Supervisors.
9. Motion to adjourn until Monday, February 4, 2019 at 9:00 a.m.

(See page(s) _____ of these minutes.)

SO ORDERED, this January 29, 2019.

Board Attorney Lee Thaggard explained the need to have a Special Called Meeting concerning the dirt project at I-20/59 in order to make the area more suitable for economic development in Lauderdale County.

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

SO ORDERED, this January 29, 2019.

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

SO ORDERED, this January 29, 2019.

A motion by Supervisor Josh Todd, seconded by Supervisor Wayman Newell, to go into executive session to discuss the transaction of business, and discussions and negotiations regarding the potential location of a business or industry in Lauderdale County. The motion was passed unanimously.

SO ORDERED, this January 29, 2019.

Attorney Lee Thaggard then announced to the public that the Board had decided to enter executive session to discuss the transaction of business, and discussions and negotiations regarding the potential location of a business or industry in Lauderdale County.

Rush Mayatt joined the Board for a portion of the Executive Session. Jason Schmidt and Shawn Gray then joined the Board for a portion of the Executive Session. Jason Schmidt and Shawn Gray then departed the Executive Session. Cheryl Polk then joined the Board for a portion of the Executive Session. Rush Mayatt and Cheryl Polk then departed. 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 January 29, 2019.

The Board went back in open meeting. Attorney Lee Thaggard then announced to the public that the Board had conducted an executive Session and discussed the transaction of business, and discussions and negotiations regarding the potential location of a business or industry in Lauderdale County, and that no action was taken.

A motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to amend the County Administrator's Agenda to include approval of advance from General Fund 001 to Fund 138 – Industry and Recreation (I & R) in the amount of \$3,620,151.77, and, to increase construction costs in Fund 138 – I & R by \$3,620,151.77, was passed unanimously.

SO ORDERED, this January 29, 2019.

A motion by Supervisor Josh Todd, seconded by Supervisor Wayman Newell, to amend the Legal Agenda to include consideration of a Joint Order of the Board of Supervisors and the Lauderdale County Economic Development District as well as to consider a CAP Loan Program Resolution; and to authorize the Board President to execute same. The motion was passed unanimously.

SO ORDERED, this January 29, 2019.

A motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to approve advance from General Fund 001 to Fund 138 – I & R in the amount of \$3,620,151.77, was passed unanimously.

SO ORDERED, this January 29, 2019.

A motion by Supervisor Josh Todd, seconded by Supervisor Wayman Newell, to approve budget amendment to increase construction costs in Fund 138– I & R by \$3,620,151.77, was passed unanimously.

SO ORDERED, this January 29, 2019.

A motion by Supervisor Wayman Newell, seconded by Supervisor Kyle Rutledge, to approve JOINT ORDER OF THE LAUDERDALE COUNTY BOARD OF SUPERVISORS AND THE LAUDERDALE COUNTY ECONOMIC DEVELOPMENT DISTRICT TO ACCEPT THE BID OF SB CONSTRUCTION, LLC AS THE LOWEST AND BEST BID AND TO AUTHORIZE THE BOARD PRESIDENT TO EXECUTE THE NECESSARY CONTRACT DOCUMENTS, was passed unanimously.

(See page(s) _____ of these minutes.)

SO ORDERED, this January 29, 2019.

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Josh Todd, to approve CAP Loan Program Resolution in the amount of \$2,500,000.00; and authorizing the Board President to execute any and all documents necessary approving application for such CAP Loan, was passed unanimously.

SO ORDERED, this January 29, 2019.

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

SO ORDERED, this January 29, 2019.

A motion by Trustee Josh Todd, seconded by Trustee Kyle Rutledge, to approve JOINT ORDER OF THE LAUDERDALE COUNTY BOARD OF SUPERVISORS AND THE LAUDERDALE COUNTY ECONOMIC DEVELOPMENT DISTRICT TO ACCEPT THE BID OF SB CONSTRUCTION, LLC AS THE LOWEST AND BEST BID AND TO AUTHORIZE THE PRESIDENT TO EXECUTE THE NECESSARY CONTRACT DOCUMENTS, was passed unanimously.

(See page(s) _____ of these minutes.)

SO ORDERED, this January 29, 2019.

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

SO ORDERED, this January 29, 2019.

A motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to adjourn until Monday, February 4, 2019 at 9:00 a.m., was passed unanimously.

SO ORDERED, this January 29, 2019.



Jonathan Wells, President

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

The President of the Lauderdale County Board of Supervisors opened the Work Session Meeting of January 31, 2019, at 9:00 a.m. The following Board Members and staff personnel were present:

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

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

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

So ordered, this January 31, 2019.

A motion by Supervisor Josh Todd, seconded by Supervisor Wayman Newell, to go into executive session to discuss current litigation where open discussion would have a detrimental effect on the County's litigating position regarding the case of *Griffin v. Lauderdale County, et al*, and the transaction of business, discussions and negotiations regarding the potential location of a business or industry in Lauderdale County.

The motion was passed unanimously.

So ordered, this January 31, 2019.

Attorney Lee Thaggard then announced to the public that the Board had decided to enter executive session to discuss current litigation where open discussion would have a detrimental effect on

the County's litigating position regarding the case of *Griffin v. Lauderdale County, et al*, and the transaction of business, discussions and negotiations regarding the potential location of a business or industry in Lauderdale County.

So ordered, this January 31, 2019.

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 January 31, 2019.

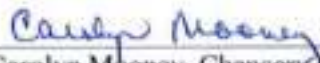
The Board then went back into open session. Attorney Lee Thaggard then announced to the public that the Board had conducted an Executive Session and discussed current litigation where open discussion would have a detrimental effect on the County's litigating position regarding the case of *Griffin v. Lauderdale County, et al*, and the transaction of business, discussions and negotiations regarding the potential location of a business or industry in Lauderdale County, and that no action was taken.

The work session meeting concluded at 11:10 a.m.

WITNESS MY SIGNATURE, this the 31st day of January, 2019.


Jonathan Wells, President

ATTEST:


Carolyn Mooney, Chancery Clerk

MONDAY, FEBRUARY 4, 2019

BE IT REMEMBERED that the Lauderdale County Board of Supervisors began and held its regular meeting at 9:00 a.m., February 4, 2019, at the Raymond P. Davis County Annex Building in Meridian, Mississippi, with the following members present: Mr. Jonathan Wells, 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. Chris Lafferty, County Administrator, and Mr. Lee Thaggard, Board Attorney.

Sheriff Billy Sollie called the February 2019 meeting of the Board of Supervisors to order.

Prayer was offered by County Administrator Chris Lafferty.

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

A motion by Supervisor Wayman Newell, 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, FEBRUARY 4, 2019 – 9:00 A.M.

1. Meeting called to order by Sheriff Billy Sollie.
2. Prayer given by County Administrator Chris Lafferty.
3. Pledge of Allegiance to the Flag of the United States of America.
4. Approval of Agenda for even date.
5. Approval of minutes dated January 22, 2019, January 29, 2019 and January 31, 2019 (WS).
6. PROCLAMATION: "Jubal Ryan Day".
7. Sheriff Billy Sollie (agenda attached).
8. James Rainey, Tax Assessor (agenda attached).
9. Rush Mayatt, Road Manager (agenda attached).
10. Staff Reports: Carolyn Mooney, Chris Lafferty, and Lee Thaggard.
11. Other matters for general good and welfare.
12. Actions from Supervisors.
13. Motion to recess until Tuesday, February 19, 2019 at 9:00 a.m.

(See page(s) _____ of these minutes.)

SO ORDERED, this February 4, 2019.

A motion by Supervisor Wayman Newell, seconded by Supervisor Kyle Rutledge, to approve minutes dated January 22, 2019, January 29, 2019, and January 31, 2019 (Work Session), was passed unanimously.

(See page(s) _____ of these minutes.)

SO ORDERED, this February 4, 2019.

A motion by Supervisor Jonathan Wells, seconded by Supervisor Wayman Newell, to proclaim February 4, 2019 as "Jubal Ryan Day" and to urge every resident to be a guiding

light in the footsteps of Mr. Ryan by lending a helping hand to your brothers and sisters who are destitute. The Proclamation was passed unanimously.

(See page(s) _____ of these minutes.)

SO ORDERED, this February 4, 2019.

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

- 1) Effective January 27, 2019, Vernon Johnson has resigned as Detention Officer.
- 2) Effective January 29, 2019, Tommy McNamara has resigned as Detention Officer.

A motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to approve the request for John Calhoun, Kara Clark, and Whitney Wright to attend the SABRE Red Instructor Recertification in Jackson, MS April 12, 2019. The cost of this training is \$450.00 and will be paid for out of the budget. The motion was passed unanimously.

SO ORDERED, this February 4, 2019.

A motion by Supervisor Josh Todd, seconded by Supervisor Wayman Newell, to approve the request for Allen Wyman, Chris McFarland, Neal Grogan, and Trey Fox to attend The Ultimate Training Officer Course in Leesburg, FL February 11-12, 2019. Registration is \$1,076.00 and lodging is \$711.18. Per diem is requested in the amount of \$656.00. The cost of this training will be paid for out of the budget. The motion was passed unanimously.

SO ORDERED, this February 4, 2019.

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

(See page(s) _____ of these minutes.)

SO ORDERED, This February 4, 2019.

A motion by Supervisor Josh Todd, seconded by Supervisor Wayman Newell, to approve the request for Deputy Randy Scarbrough to attend Certified Appraisers School on May 5-10, 2019 and May 19-24, 2019 in Biloxi, MS. Registration, per diem, and hotel to be paid from the Reappraisal Fund. Travel will be in a county vehicle. Funds are in the budget. The motion was passed unanimously.

SO ORDERED, this February 4, 2019.

James Rainey reminded the Board that the Homestead Office will be open Saturday, February 23, 2019 from 8:00 a.m. until 12:00 p.m. to take applications for Homestead Exemptions.

A motion by Supervisor Josh Todd, seconded by Supervisor Wayman Newell, to approve AT & T Job No. 97M01213N along/across Handy Blvd., was passed unanimously.

(See page(s) _____ of these minutes.)

SO ORDERED, this February 4, 2019.

A motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to approve the change to the VIN # on the Agenda to FF160CX045447 from FF0230X06036 on the John Deere 160 Excavator, was passed unanimously.

SO ORDERED, this February 4, 2019.

A motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to approve the request to surplus the following equipment to Deanco Auction, was passed unanimously.

1) John Deere 160 Excavator VIN #FF160CX045447

SO ORDERED, this February 4, 2019.

A motion by Supervisor Wayman Newell, seconded by Supervisor Josh Todd, to accept the lowest and best bid of Vance Brothers for Micro Surfacing. Another bid was received from TL Wallace. Both bids are detailed in the attached paperwork. The motion was passed unanimously.

(See page(s) _____ of these minutes.)

SO ORDERED, this February 4, 2019.

A motion by Supervisor Wayman Newell, seconded by Supervisor Josh Todd, to accept the lowest and best bid of J.C. Cheek Contractors, Inc. for Striping. Two other bids were received for this project and are detailed in the attached paperwork. The motion was passed unanimously.

(See page(s) _____ of these minutes.)

SO ORDERED, this February 4, 2019.

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

(See page(s) _____ of these minutes.)

A motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to approve the first claims docket of February 2019; and to authorize the Chancery Clerk to issue the warrants therefore, was passed unanimously.

(See page(s) _____ of these minutes.)

SO ORDERED, this February 4, 2019.

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

A) Tiffany McGowin – Deputy Tax Collector

(See page(s) _____ of these minutes.)

SO ORDERED, this February 4, 2019.

A motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to approve budget amendment to realign Chancery Clerk and court budgets for computers and scanning equipment, was passed unanimously.

SO ORDERED, this February 4, 2019.

A motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to transfer budgeted amount of \$257,600.00 from Fund 136-I & R to Fund 620-Lauderdale County Economic Development District, was passed unanimously.

SO ORDERED, this February 4, 2019.

A motion by Supervisor Wayman Newell, seconded by Supervisor Kyle Rutledge, to approve the request for Darlene Jones to attend the Mississippi Justice Court Clerks Mid-Winter Conference February 20-22, 2019 in Bay St. Louis, MS. Travel will include registration, hotel, per diem and mileage. The motion was passed unanimously.

SO ORDERED, this February 4, 2019.

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

SO ORDERED, this February 4, 2019.

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

SO ORDERED, this February 4, 2019.

A motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to approve the request to reject the bid from Waggoner Engineering for the Comprehensive Exterior Condition Assessment for the Courthouse, was passed unanimously.

SO ORDERED, this February 4, 2019.

A motion by Supervisor Wayman Newell, seconded by Supervisor Josh Todd, to accept the lowest and best interest rate from Trustmark National Bank with a 36 month interest rate of 3.11% for the financing of three (3) Sheriff's vehicles. The following bids were received for this financing. The motion was passed unanimously.

- 1) Trustmark National Bank – 3.11%
- 2) Citizens National Bank – 3.21%
- 3) Bancorp South Equipment – 3.95%
- 4) Hancock Whitney – 3.99%
- 5) First State Bank – 4.294%

SO ORDERED, this February 4, 2019.

County Administrator submitted for inclusion in the minutes the resignation letter of Election Commissioner Jeff Tate which was received by the Chancery Clerk on January 8, 2019 at 10:00 a.m.

A motion by Supervisor Josh Todd, seconded by Supervisor Joe Norwood, to approve the following inventory lists per Kim Poe, Inventory Clerk, was passed unanimously.

- 1) Inventory Deletions (junk)

SO ORDERED, this February 4, 2019.

A motion by Supervisor Josh Todd, seconded by Supervisor Joe Norwood, to approve the following travel requests which will include transportation, registration, hotel, per diem and membership costs as applicable, was passed unanimously.

- 1) Lauderdale County Legislative Visit – February 2019
- 2) Annual MAS Convention in Biloxi, MS – June 10-13, 2019
- 3) MAS Fall Conference 2019 – TBA
- 4) County Administrator/Chancery Clerk Conference in Jackson, MS – April 2019
- 5) 2019 NABCO Conference – Wayne County, MI – May 1-4, 2019
- 6) NACO Legislative Conference in Washington DC – March 2-6, 2019
- 7) NACO Annual Conference in Las Vegas, NV – July 11-15, 2019
- 8) MAPDD Annual Conference in Biloxi, MS – April 23-26, 2019
- 9) MAS Minority Caucus Conference in Indianola, MS – April 10-12, 2019

SO ORDERED, this February 4, 2019.

A motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to ratify and approve JOINT ORDER OF THE LAUDERDALE COUNTY BOARD OF SUPERVISORS AND THE LAUDERDALE COUNTY ECONOMIC DEVELOPMENT DISTRICT *nunc pro tunc* to January 29, 2019, was passed unanimously.

(See page(s) _____ of these minutes.)

SO ORDERED, this February 4, 2019.

A motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to approve CAP Loan Program Amended Resolution and authorizing the Board President to execute any and all documents necessary approving application for such CAP Loan, was passed unanimously.

SO ORDERED, this February 4, 2019.

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

SO ORDERED, this February 4, 2019.

A motion by Trustees Josh Todd, seconded by Trustee Kyle Rutledge, to ratify and approved JOINT ORDER OF THE LAUDERDALE COUNTY BOARD OF SUPERVISORS AND THE LAUDERDALE COUNTY ECONOMIC DEVELOPMENT DISTRICT *nunc pro tunc* to January 29, 2019, was passed unanimously.

(See page(s) _____ of these minutes.)

SO ORDERED, this February 4, 2019.

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

SO ORDERED, this February 4, 2019.

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Josh Todd, to approve Order Declaring the Vacancy of the Office of Election Commissioner for District Five and appointing Ann Hall to fill the vacancy, was passed unanimously.

(See page(s) _____ of these minutes.)

SO ORDERED, this February 4, 2019.

A motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge to approve ORDER AUTHORIZING THE ACCEPTANCE OF A PERPETUAL RIGHT-OF-WAY EASEMENT OF PUBLIC ROAD AS TO SAP-38(95) WOODS ROAD FROM ALICE B. STONE AND DENNIS W. STONE, was passed unanimously.

(See page(s) _____ of these minutes.)

SO ORDERED, this February 4, 2019.

A motion by Supervisor Josh Todd, seconded by Supervisor Wayman Newell, to approve ORDER AUTHORIZING THE ACCEPTANCE OF A PERPETUAL RIGHT-OF-WAY EASEMENT OF PUBLIC ROAD AS TO SAP-38(95) WOODS ROAD FROM DONALD COVINGTON, was passed unanimously.

(See page(s) _____ of these minutes.)

SO ORDERED, this February 4, 2019.

A motion by Supervisor Wayman Newell, seconded by Supervisor Kyle Rutledge, to approve in substantial form the Amendment No. 4 to Multi-Year Encroachment Protection Agreement by and Between the United States of America and the State of Mississippi and Lauderdale County, Mississippi and Kemper County, Mississippi Concerning Naval Air Station Meridian, and authorizing Board President to execute the same. The motion was passed unanimously.

(See page(s) _____ of these minutes.)

SO ORDERED, this February 4, 2019.

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

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

SO ORDERED, this February 4, 2019.

A motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to go into executive session to discuss pending litigation of *Griffin v. Lauderdale County* and the *United States Justice Department Suit v. Lauderdale County* regarding the youth court where an open discussion would have a detrimental effect on the County's litigating position, the the transaction of business, discussions and negotiations regarding the potential location of a business or industry in Lauderdale County, and the potential purchase or lease of real property in Lauderdale County. The motion was passed unanimously.

SO ORDERED, this February 4, 2019.

Attorney Lee Thaggard then announced to the public that the Board had decided to enter executive session to discuss pending litigation of *Griffin v. Lauderdale County* and the *United States Justice Department Suit v. Lauderdale County* regarding the youth court where an open discussion would have a detrimental effect on the County's litigating position, the transaction of business, discussions and negotiations regarding the potential location of a business or industry in Lauderdale County, and the potential purchase or lease of real property in Lauderdale County.

SO ORDERED, this February 4, 2019.

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 February 4, 2019.

The Board went back in open meeting. Attorney Lee Thaggard then announced to the public that the Board had conducted an executive Session and discussed pending litigation of *Griffin v. Lauderdale County* and the *United States Justice Department Suit v. Lauderdale County* regarding the youth court where an open discussion would have a detrimental effect on the County's litigating position, the transaction of business, discussions and negotiations regarding the potential location of a business or industry in Lauderdale County, and the potential purchase or lease of real property in Lauderdale County, and that no action was taken.

A motion by Supervisor Josh Todd, seconded by Supervisor Wayman Newell, to recess until Tuesday, February 19, 2019 at 9:00 a.m., was passed unanimously.

SO ORDERED, this February 4, 2019.



Jonathan Wells, President

MINUTES OF WORK SESSION MEETING OF THE
LAUDERDALE COUNTY BOARD OF SUPERVISORS
FEBRUARY 14, 2019 - 9:00 AM

The President of the Lauderdale County Board of Supervisors opened the Work Session Meeting of February 14, 2019, at 9:00 a.m. The following Board Members and staff personnel were present:

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

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

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

So ordered, this February 14, 2019.

A motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to go into executive session to discuss the transaction of business, discussions and negotiations regarding the potential location of a business or industry in Lauderdale County, the potential purchase or lease of real property, and a personnel matter pertaining to Lauderdale County Cleaning Service.

The motion was passed unanimously.

So ordered, this February 14, 2019.

Attorney Lee Thaggard then announced to the public that the Board had decided to enter executive session to discuss the transaction of business, discussions and negotiations regarding the

potential location of a business or industry in Lauderdale County, the potential purchase or lease of real property, and a personnel matter pertaining to Lauderdale County Cleaning Service.

So ordered, this February 14, 2019.

Bill Hannah joined the Board for a portion of the Executive Session. Following completion of the discussion of matters appropriate for the executive session, a motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to exit the Executive Session, was passed unanimously.

So ordered, this February 14, 2019.

The Board then went back into open session. Attorney Lee Thaggard then announced to the public that the Board had conducted an Executive Session and discussed the transaction of business, discussions and negotiations regarding the potential location of a business or industry in Lauderdale County, the potential purchase or lease of real property, and a personnel matter pertaining to Lauderdale County Cleaning Service, and that no action was taken.

The work session meeting concluded at 11:05 a.m.

WITNESS MY SIGNATURE, this the 14th day of February, 2019.


Jonathan Wells, President

ATTEST:


Carolyn Mooney, Chancery Clerk



TUESDAY, FEBRUARY 19, 2019

Pursuant to recess the Lauderdale County Board of Supervisors resumed its regular February meeting at 9:00 a.m., February 19, 2019, at the Raymond P. Davis County Annex Building, with the following members present: Mr. Jonathan Wells, 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. Chris Lafferty, County Administrator, and Mr. Lee Thaggard, Board Attorney.

The recessed meeting was called to order by Board President Jonathan Wells.

Prayer was offered by County Administrator Chris Lafferty.

All person 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
TUESDAY, FEBRUARY 19, 2019 – 9:00 A.M.

1. Meeting called to order by President of the Board Jonathan Wells.
2. Prayer given by County Administrator Chris Lafferty.
3. Pledge of Allegiance to the Flag of the United States of America.
4. Approval of Agenda for even date.
5. Approval of minutes dated February 4, 2019 and February 14, 2019 (WS).
6. Sheriff Billy Sollie (agenda attached).
7. Rush Mayatt, Road Manager (agenda attached).
8. Staff Reports: Carolyn Mooney, Chris Lafferty and Lee Thaggard.
9. Other matters for general good and welfare.

10. Actions from Supervisors.

11. Motion to adjourn until Monday, March 4, 2019 at 9:00 a.m.

(See page(s) _____ of these minutes.)

SO ORDERED, this February 19, 2019.

A motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to approve minutes dated February 4, 2019 and February 14, 2019 (Work Session), was passed unanimously.

(See page(s) _____ of these minutes.)

SO ORDERED, this February 19, 2019.

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

- 1) Effective February 4, 2019, Kawana Spivey has been hired as a Detention Officer. Her starting rate of pay is \$11.05 per hour.
- 2) Effective February 4, 2019, Bruce Goodin has been hired as a Detention Officer. His starting rate of pay is \$11.05 per hour.
- 3) Effective February 23, 2019, Lamyricle Carter Goodwin has resigned as Detention Officer.

Upon recommendation of Sheriff Billy Sollie, a motion by Supervisor Wayman Newell, seconded by Supervisor Kyle Rutledge, to approve the request to apply for DUI and Occupant Protection (OP) grants for 2019-2020, was passed unanimously.

SO ORDERED, this February 19, 2019.

A motion by Supervisor Josh Todd, seconded by Supervisor Wayman Newell, to approve AT&T Utility Permit Job No. 87M01596N-LSBP-38(34) Buntin Gunn Road. The permit calls for AT&T to tie an existing pull box on the west side of the bridge. They will then install a cable in the back 5-foot of right-of-way to the project limits. They will then install cable around the box in a directional bore. The motion was passed unanimously.

(See page(s) _____ of these minutes.)

SO ORDERED, this February 19, 2019.

A motion by Supervisor Wayman Newell, seconded by Supervisor Kyle Rutledge, to approve Shot Brown's Dirt Pit Lease at 2257 Minnow Bucket Road at \$.90/yd., was passed unanimously.

(See page(s) _____ of these minutes.)

SO ORDERED, this February 19, 2019.

A motion by Supervisor Josh Todd, seconded by Supervisor Wayman Newell, to approve work off right-of-way at 7802 Highway 19 North. This work is needed to correct drainage issues to help preserve and maintain the county roads and right-of-way and will promote the health, comfort and convenience of the inhabitants of the county. The motion was passed unanimously.

SO ORDERED, this February 19, 2019.

A motion by Supervisor Wayman Newell, seconded by Supervisor Josh Todd, to approve work off right-of-way at Weems Mental Health Center. This work is needed to correct drainage issues to help preserve and maintain the county roads and right-of-ways and will promote the health, comfort and convenience of the inhabitants of the county. The motion was passed unanimously.

SO ORDERED, this February 19, 2019.

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Josh Todd, to approve work off right-of-way at 6271 B.W. Johnson Road to assist with NRCS Grant. This work is needed to correct multiple drainage issues to help preserve and maintain the county roads and right-of-way and will promote the health, comfort and convenience of the inhabitants of the county. The motion was passed unanimously.

SO ORDERED, this February 19, 2019.

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

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

(See page(s) _____ of these minutes.)

A motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to approve the second claims docket for the month of February 2019; and to authorize the Chancery Clerk to issue the warrants therefore, was passed on a vote of four (4) to one (1). Supervisor Jonathan Wells voted aye, Supervisor Josh Todd voted aye, Supervisor Joe Norwood voted aye, Supervisor Kyle Rutledge voted aye, and Supervisor Wayman Newell voted nay.

(See page(s) _____ of these minutes.)

SO ORDERED, this February 19, 2019.

A motion by Supervisor Wayman Newell, seconded by Supervisor Kyle Rutledge, to include in the minutes certification from Sheriff Billy Sollie that 17,890 meals were served in the Lauderdale County Detention Facility during the month of January, 2019; and to authorize the Board President to sign the necessary paperwork, was passed unanimously.

(See page(s) _____ of these minutes.)

SO ORDERED, this February 19, 2019.

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

2017 YEAR TAXES----SALE #472

PPIN #35965 PARCEL #167350000000004200

ASSESSED TO: BROWN NANCY G ETVIR S/C

SOLD TO: TTLBL LLC \$1,495.81 + \$162.00 (OVER-BID) = \$1,657.81

REASON: HOMESTEAD ERROR

SO ORDERED, this February 19, 2019.

A motion by Supervisor Wayman Newell, seconded by Supervisor Josh Todd, to VOID and REFUND the following parcel, was passed unanimously.

2017 YEAR TAXES-----SALE #23

PPIN #39013 PARCEL #196240555500005900

ASSESSED TO: ADKINS JESSICA R

SOLD TO: AVATAR LLC \$272.68 + \$26.00 (OVER-BID) = \$298.68

REASON: OWNED BY LAUDERDALE COUNTY B.O.S.

SO ORDERED, this February 19, 2019.

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

- A) Kawana Spivey – Detention Officer
- B) Bruce Goodin – Detention Officer
- C) Ann Hall – District 5 Election Commissioner

(See page(s) _____ of these minutes.)

SO ORDERED, this February 19, 2019.

County Administrator Chris Lafferty submitted for inclusion in the minutes the Revised Determination of 100 Year Base Flood Elevation for Lauderdale County Streams February 2019.

County Administrator Chris Lafferty submitted for inclusion in the minutes that the County's financial statements for Fiscal Year 2018 will reflect uncollectible rates pertaining to the solid waste accounts receivable. The current system is 20.83% uncollectible. The old system is 100% uncollectible. For the fiscal year 2017, the rates were 19.65% uncollectible and 100% respectively.

A motion by Supervisor Josh Todd, seconded by Supervisor Wayman Newell, to ratify and approve the below checks being issued to the Community Foundation on behalf of the Long Term Recovery Committee. Checks were received from MEMA and immediately distributed for the betterment and recovery of the community. The motion was passed unanimously.

- 1) Check No. 28768 for \$25,000.00 – 2/6/19

2) Check No. 28772 for \$25,000.00 – 2/12/19

SO ORDERED, this February 19, 2019.

A motion by Supervisor Wayman Newell, seconded by Supervisor Josh Todd, to approve the request to direct the Lauderdale County Comptroller to immediately issue checks to the Community Foundation in the amount received by MEMA, was passed unanimously.

SO ORDERED, this February 19, 2019.

A motion by Supervisor Wayman Newell, seconded by Supervisor Josh Todd, to approve the request to reappoint Ed Mosley to the East Mississippi Community College Board of Trustees, was passed unanimously.

SO ORDERED, this February 19, 2019.

A motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to appoint Joseph Norwood to the Lauderdale County Planning Commission *nunc pro tunc* to February 11, 2019, was passed unanimously.

SO ORDERED, this February 19, 2019.

A motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to approve Requests For Proposals for Engineering Services for any proposed CDBG Grant in Lauderdale County, was passed unanimously.

SO ORDERED, this February 19, 2019.

A motion by Supervisor Josh Todd, seconded by Supervisor Wayman Newell, to approve the request by Board Attorney to amend the legal agenda to include a petition alleging that there exists a menace to public health and safety at 2094 Knox Road; and two lawsuits against the Chancery Court filed by Bryan Keith Olmstead, was passed unanimously.

SO ORDERED, this February 19, 2019.

Board Attorney Lee Thaggard submitted for inclusion in the minutes that the Interlocal Cooperation Agreement (Crossroads Project Phase II) by and between Lauderdale

County, Mississippi and the City of Meridian, Mississippi was approved by the Attorney General, then filed by the Chancery Clerk on February 6, 2019 in Book IA-2 at Page 321, and also filed with the Mississippi Secretary of State on February 7, 2019, thus making the Interlocal Cooperation Agreement effective on February 7, 2019.

A motion by Supervisor Josh Todd, seconded by Supervisor Wayman Newell, to approve RESOLUTION AUTHORIZING AND APPROVING EXECUTION OF AN EQUIPMENT LEASE-PURCHASE AGREEMENT IN SUBSTANTIAL FORM WITH TRUSTMARK NATIONAL BANK, FOR THE PURPOSE OF LEASE-PURCHASING CERTAIN EQUIPMENT (3 Sheriff Department Vehicles), was passed unanimously.

(See page(s) _____ of these minutes.)

SO ORDERED, this February 19, 2019.

A motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to amend Rental Agreement for Mt. Barton School to authorize the rental for a four-hour period for \$250.00 with \$100.00 required deposit, was passed unanimously.

(See page(s) _____ of these minutes.)

SO ORDERED, this February 19, 2019.

Board Attorney Lee Thaggard submitted for inclusion in the minutes that the Board has received a petition requesting that Lauderdale County order private property at 2094 Knox Road, Meridian, MS 39301 to be cleaned by the owner or alternatively to have Lauderdale County to clean the property and assess to costs the property owner.

A motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to retain Board Attorneys to defend the lawsuit of *Bryan Keith Olmstead vs. the Unknown and Undisclosed Heirs of Willie Pickens, deceased*, Case No. 19-109S, Chancery Court of Lauderdale County, *nunc pro tunc* to February 13, 2019, was passed unanimously.

(See page(s) _____ of these minutes.)

SO ORDERED, this February 19, 2019.

A motion by Supervisor Josh Todd, seconded by Supervisor Wayman Newell, to retain Board Attorneys to defend Lauderdale County in the case of *Bryan Keith Olmstead vs. John Scott McMullen and Others*, Case No. 19-110P, Chancery Court of Lauderdale County, *nunc pro tunc* to February 13, 2019, was passed unanimously.

(See page(s) _____ of these minutes.)

SO ORDERED, this February 19, 2019.

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

SO ORDERED, this February 19, 2019.

A motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to go into Executive Session to discuss the transaction of business, discussions and negotiations regarding the potential location of a business or industry in Lauderdale County and the potential purchase or lease of real property. The motion was passed unanimously.

SO ORDERED, this February 19, 2019.

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

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

SO ORDERED, this February 19, 2019.

The Board went back into open meeting. Board Attorney Lee Thaggard then announced the Board had gone into Executive Session and discussed the transaction of

business, discussions and negotiations regarding the potential location of a business or industry in Lauderdale County and the potential purchase or lease of real property, and that no action was taken during the Executive Session.

A motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to adjourn until Monday, March 4, 2019 at 9:00 a.m., was passed unanimously.

SO ORDERED, this February 19, 2019.



Jonathan Wells, President

MINUTES OF WORK SESSION MEETING OF THE
LAUDERDALE COUNTY BOARD OF SUPERVISORS
February 28, 2019 - 9:00 AM

The President of the Lauderdale County Board of Supervisors opened the Work Session Meeting of February 28, 2019, at 9:00 a.m. The following Board Members and staff personnel were present:

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

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

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

So ordered, this February 28, 2019.

A motion by Supervisor Josh Todd, seconded by Supervisor Wayman Newell, to go into executive session to discuss current litigation of the U.S. Justice Department suit against Lauderdale County regarding the Youth Court and the *Tommy Williams v. Lauderdale County* (consolidated cases) where open discussion would have a detrimental effect on the County's litigating position, the transaction of business, discussions and negotiations regarding the potential location of a business or industry in Lauderdale County, and the potential purchase or lease of real property.

The motion was passed unanimously.

So ordered, this February 28, 2019.

Attorney Lee Thaggard then announced to the public that the Board had decided to enter executive session to discuss current litigation of the U.S. Justice Department suit against Lauderdale County regarding the Youth Court and the *Tommy Williams v. Lauderdale County* (consolidated cases) where open discussion would have a detrimental effect on the County's litigating position, the transaction of business, discussions and negotiations regarding the potential location of a business or industry in Lauderdale County, and the potential purchase or lease of real property.

During the Executive Session, Josh Todd moved, seconded by Kyle Rutledge and unanimously approved, that the Board approve in substantial form a Right of Entry Agreement relative to certain real property being considered by the Board for potential purchase and to authorize the Board President to execute the same. Tax Assessor James Rainey, Whitney Hodges, and Ashley Carney then joined the Board for the Executive Session. Rush Mayatt then joined the Board for the Executive Session. Ali Weaver, Miles Biggs, and Steve Wilson then joined the Board for the Executive Session. Following completion of the portion of the Executive Session appropriate for them, Ali Weaver, Miles Biggs, Steve Wilson, James Rainey, Whitney Hodges, and Ashley Carney departed the Executive Session. Rush Mayatt then departed the Executive Session. Bill Hannah then joined the Board for the Executive Session. After completion of the portion of the Executive Session appropriate for him, Bill Hannah departed the Executive Session. Following completion of the discussion of matters appropriate for the Executive Session, a motion by Supervisor Josh Todd, seconded by Supervisor Wayman Newell, to exit the Executive Session, was passed unanimously.

So ordered, this February 28, 2019.

The Board then went back into open session. Attorney Lee Thaggard then announced to the public that the Board had conducted an Executive Session and discussed current litigation of the U.S. Justice Department suit against Lauderdale County regarding the Youth Court and the *Tommy Williams v. Lauderdale County* (consolidated cases) where open discussion would have a detrimental effect on the County's litigating position, the transaction of business, discussions and negotiations regarding the potential location of a business or industry in Lauderdale County, and the potential purchase or lease of real property, and that on motion by Josh Todd, seconded by Kyle Rutledge and unanimously approved, that the Board approved in substantial form a Right of Entry Agreement relative to certain real property being considered by the Board for potential purchase and authorized the Board President to execute the same, but that otherwise no action was taken.

The work session meeting concluded at 1:35 p.m.

WITNESS MY SIGNATURE, this the 28th day of February, 2019


Jonathan Wells, President

ATTEST:


Carolyn Mooney, Chancery Clerk



MONDAY, MARCH 4, 2019

BE IT REMEMBERED that the Lauderdale County Board of Supervisors began and held its regular meeting at 9:00 a.m., March 4, 2019, at the Raymond P. Davis County Annex Building in Meridian, Mississippi, with the following members present: Mr. Jonathan Wells, 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. Chris Lafferty, County Administrator, and Mr. Lee Thaggard, Board Attorney.

Sheriff Billy Sollie called the March 2019 meeting of the Board of Supervisors to order.

Prayer was offered by Sheriff Billy Sollie.

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

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

BOARD MEETING AGENDA
LAUDERDALE COUNTY BOARD OF SUPERVISORS
MONDAY, MARCH 4, 2019 – 9:00 A.M.

1. Meeting called to order by Sheriff Billy Sollie.
2. Prayer given by Sheriff Billy Sollie.
3. Pledge of Allegiance to the Flag of the United States of America.
4. Approval of Agenda for even date.
5. Approval of minutes dated February 19, 2019 & February 28, 2019 (WS).
6. Sheriff Billy Sollie (agenda attached).
7. James Rainey, Tax Assessor (agenda attached).
8. Rush Mayatt, Road Manager (agenda attached).

9. Staff Reports: Carolyn Mooney, Chris Lafferty and Lee Thaggard.
10. Other matters for general good and welfare.
11. Actions from Supervisors.
12. Motion to recess until Monday, March 18, 2019 at 9:00 a.m.

(See page(s) _____ of these minutes.)

SO ORDERED, this March 4, 2019.

A motion by Supervisor Wayman Newell, seconded by Supervisor Kyle Rutledge, to approve minutes dated February 19, 2019 and February 26, 2019 (Work Session), was passed unanimously.

(See page(s) _____ of these minutes.)

SO ORDERED, this March 4, 2019.

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

- 1) Effective February 21, 2019, Zachary Shults has been hired as a Detention Officer. His starting rate of pay is \$11.05 per hour.
- 2) Effective February 21, 2019, Tsyrikki James has been hired as a Detention Officer. Her starting rate of pay is \$11.05 per hour.
- 3) Effective February 21, 2019, Amy Freeman has been hired as a Detention Officer. Her starting rate of pay is \$11.05 per hour.
- 4) Effective February 21, 2019, Zachary Earley has been hired as a Detention Officer. His starting rate of pay is \$11.05 per hour.
- 5) Effective February 21, 2019, David Clark has been hired as a Detention Officer. His starting rate of pay is \$11.05 per hour.
- 6) Effective February 21, 2019, Arkeveia Blakney has been hire as a Detention Officer. Her starting rate of pay is \$11.05 per hour.
- 7) Effective February 23, Lamyricle Carter-Goodwin has rescinded her resignation.

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

(See page(s) _____ of these minutes.)

SO ORDERED, this March 4, 2019.

James Rainey reminded the Board that the Homestead Office will be open Saturday, March 30, 2019 from 8:00 a.m. until 12:00 p.m. to take applications for Homestead Exemptions. This is the last Saturday that they will be open before the deadline to file.

A motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to approve Memorandum of Agreement (MOA) between the Mississippi Transportation Commission and Lauderdale County for Project No. ERBR-38(01), was passed unanimously.

(See page(s) _____ of these minutes.)

SO ORDERED, this March 4, 2019.

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Josh Todd, to approve Memorandum of Agreement (MOA) between the Mississippi Transportation Commission and Lauderdale County for Project No. ERBR-38(95), was passed unanimously.

(See pages _____ of these minutes.)

SO ORDERED, this March 4, 2019.

A motion by Supervisor Josh Todd, seconded by Supervisor Wayman Newell, to approve request to seek NRCS and PHWD Funding for a drainage project in Snowden Hills Subdivision, was passed unanimously.

SO ORDERED, this March 4, 2019.

A motion by Supervisor Wayman Newell, seconded by Supervisor Josh Todd, to approve the request to hire Charlie Glasper as a laborer to fill a vacancy at the Road Unit. His starting rate of pay will be \$10.13 per hour. The motion was passed unanimously.

SO ORDERED, this March 4, 2019.

A motion by Supervisor Josh Todd, seconded by Supervisor Wayman Newell, to approve the request to work off of right-of-way at 8590 and 8610 Big Oak Drive. This work is needed to correct drainage issues to help preserve and maintain the county roads and right-of-way and will promote the health, comfort and convenience of the inhabitants of the county. The motion was passed unanimously.

SO ORDERED, this March 4, 2019.

A motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to approve the request to work off of right-of-way at 437 Grand Oak Drive. This work is needed to correct drainage issues to help preserve and maintain the county roads and right-of-way and will promote the health, comfort and convenience of the inhabitants of the county. The motion was passed unanimously.

SO ORDERED, this March 4, 2019.

A motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to accept Sophie Lane as a public road in Maiden Estates North, was passed unanimously.

SO ORDERED, this March 4, 2019.

A motion by Supervisor Josh Todd, seconded by Supervisor Wayman Newell, to accept Kirk Auto World as the lowest and best bid for one or more Super or Heavy Duty Crew Cab & Chassis Truck in the amount of \$52,000.00. Another bid was received from Waters International in the amount of \$54,000.00. The motion was passed unanimously.

SO ORDERED, this March 4, 2019.

A motion by Supervisor Wayman Newell, seconded by Supervisor Josh Todd, to accept Kirk Auto World as the lowest and best bid for one 3/4 Ton Crew Cab Truck in the

amount of \$43,313.00. Kirk Auto World was the only bid. A motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to amend wording as the lowest and best bid for "one or more" 3/4 Ton Crew Cab Trucks, was passed unanimously. The motion, as amended, was passed unanimously as well.

SO ORDERED, this March 4, 2019.

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

(See page(s) _____ of these minutes.)

A motion by Supervisor Josh Todd, seconded by Supervisor Joe Norwood, to approve the first claims docket for March 2019; and to authorize the Chancery Clerk to issue the warrants therefore, was passed unanimously.

(See page(s) _____ of these minutes.)

SO ORDERED, this March 4, 2019.

A motion by Supervisor Josh Todd, seconded by Supervisor Wayman Newell, to VOID and REFUND the following parcel and to place it back into the Tax Collector's office for collection, was passed unanimously.

2018 YEAR TAXES-----SALE #3702

PPIN #46617 PARCEL #13204000000002402

ASSESSED TO: WASH CHARLES E ETUX S/C

SOLD TO BENNETT HILLS INC \$5,198.38 + \$521.00 (OVER-BID) = \$5,719.38

REASON: FEDERAL ORDER FORFEITURE

SO ORDERED, this March 4, 2019.

A motion by Supervisor Josh Todd, seconded by Supervisor Wayman Newell, to VOID and REFUND the following parcel and to place it back into the Tax Collector's Office for collection, was passed unanimously.

2017 YEAR TAXES-----SALE #3903

PPIN #46617 PARCEL #132040000000002402

ASSESSED TO: WASH CHARLES E ETUX S/C

SOLD TO SYMBIOTIC PARTNERS LLC \$5,234.76 + \$583.00 (OVER-BID) =
\$5,817.76

REASON: FEDERAL ORDER FORFEITURE

SO ORDERED, this March 4, 2019.

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

- A) Joseph White – Deputy Sheriff
- B) Bryan Keith Fortenberry – Deputy Sheriff
- C) James Bunyard – Deputy Sheriff
- D) Clark Leonard Wilson, Jr. – Deputy Sheriff
- E) Kenneth Graham – Special Deputy
- F) Amy Freeman – Detention Officer
- G) Zachary Earley – Detention Officer
- H) Zachary Schults – Detention Officer
- I) Tsyrikki James – Detention Officer
- J) David Clark – Detention Officer
- K) Arkeveia Blakney – Detention Officer

(See page(s) _____ of these minutes.)

SO ORDERED, this March 4, 2019.

County Administrator Chris Lafferty submitted for inclusion in the minutes that the
March 14, 2019 Work Session is cancelled.

A motion by Supervisor Josh Todd, seconded by Supervisor Wayman Newell, to
ratify and approve a transfer of \$18,750.00 from General Fund to E-911 Fund 097 effective
2/28/19 for operations, was passed unanimously.

SO ORDERED, this March 4, 2019.

A motion by Supervisor Josh Todd, seconded by Supervisor Joe Norwood, to approve request for Linda Posey, Comptroller, to transfer monthly or as needed from the General Fund to E-911 Fund 097 for operations not to exceed \$206,250.00, was passed unanimously.

SO ORDERED, this March 4, 2019.

A motion by Supervisor Josh Todd, seconded by Supervisor Joe Norwood, to ratify and approve travel for Chuck Roberts who attended the Mississippi Constables Board Meeting January 25, 2019 in Granada, MS. Travel included mileage. The motion was passed unanimously.

SO ORDERED, this March 4, 2019.

A motion by Supervisor Wayman Newell, seconded by Supervisor Kyle Rutledge to approve the request to increase Animal Control adoption fee by \$5.00 to cover the cost of additional vaccinations, was passed unanimously.

SO ORDERED, this March 4, 2019.

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Josh Todd, to approve the request to advertise for a Solid Waste Enforcement Officer, was passed unanimously.

SO ORDERED, this March 4, 2019.

A motion by Supervisor Josh Todd, seconded by Supervisor Wayman Newell, to approve the request for Cathy Lummus and Gwen McDonald to attend the 2019 AFMM Annual Conference April 2-4, 2019 in Natchez, MS. Travel will include registration, hotel and per diem. The motion was passed unanimously.

SO ORDERED, this March 4, 2019.

A motion by Supervisor Wayman Newell, seconded by Supervisor Josh Todd, to approve the request for Tammy Winham, Dalton Garrett, and Korey Garrett to attend the 40-Hour IAED Basic Telecommunicator Training Course April 1-5, 2019 in Pearl, MS. Travel will include registration, hotel, per diem and travel in a county vehicle. The motion was passed unanimously.

SO ORDERED, this March 4, 2019.

A motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to approve the request for Jennifer Bristow and Josh Williams to attend the 16-Hour Recertification Course March 25-26, 2019 in Philadelphia, MS. Travel will include registration, hotel, per diem and travel in a county vehicle. The motion was passed unanimously.

SO ORDERED, this March 4, 2019.

A motion by Supervisor Josh Todd, seconded by Supervisor Joe Norwood, to approve the following inventory lists per Kim Poe, Inventory Clerk, was passed unanimously.

- 1) Inventory Transfers
- 2) Inventory Deletions (junk)

(See page(s) _____ of these minutes.)

SO ORDERED, this March 4, 2019.

A motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to accept the lowest and best Proposal from Wiss, Janney, Elstner Associates, Inc. for the Lauderdale County Courthouse Comprehensive Exterior Condition Assessment. This comes as a recommendation of the Mississippi Department of Archives and History, The Courthouse Committee, Yates Construction, and LPK Architects. The motion was passed unanimously.

SO ORDERED, this March 4, 2019.

A motion by Supervisor Wayman Newell, seconded by Supervisor Josh Todd, to apply for the Solid Waste Enforcement Officer Grant and any other MDEQ Grants as available, was passed unanimously.

SO ORDERED, this March 4, 2019.

A motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to amend the legal agenda to include a Motion To Authorize and Approve a Commercial Lease for 16 Section Public School Land Trust to the Meridian Crossroads II, LLC, was passed unanimously.

SO ORDERED, this March 4, 2019.

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

- A) Causeyville Community Development Club
- B) Center Hill Community Development Club
- C) Collinsville Community Development Club
- D) Long Creek Community Development Club
- E) Northeast Recreation Association, Inc.
- F) Suqualena Community Association
- G) Whyndol Community Development Club

(See page(s) _____ of these minutes.)

SO ORDERED, this March 4, 2019.

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

(See page(s) _____ of these minutes.)

SO ORDERED, this March 4, 2019.

A motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to approve application for Free Port Warehouse License by Pioneer Automotive Industries LLC received April 13, 2018, effective January 1, 2018, was passed unanimously.

(See page(s) _____ of these minutes.)

SO ORDERED, this March 4, 2019.

A motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to approve application for Free Port Warehouse License by Lake Shore, LLC received January 23, 2019, effective January 1, 2019, was passed unanimously.

(See page(s) _____ of these minutes.)

SO ORDERED, this March 4, 2019.

A motion by Supervisor Wayman Newell, seconded by Supervisor Josh Todd, to Authorize and Approve Commercial Lease of 16th Section Public School Trust Land by and between Lauderdale County Board of Education and Meridian Crossroads II, LLC and to authorize the Board President to execute the same, was passed unanimously.

(See page(s) _____ of these minutes.)

SO ORDERED, this March 4, 2019.

Rev. Gary Houston, Ms. Ruth Jones, and Mr. Martin McCann came before the Board to discuss matters for general good and welfare.

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

SO ORDERED, this March 4, 2019.

A motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to go into Executive Session to discuss the potential purchase or lease of real property and a

personnel matter pertaining to the Volunteer Fire Service. The motion was passed unanimously.

SO ORDERED, this March 4, 2019.

Attorney Lee Thaggard then announced to the public that the Board had decided to enter Executive Session to discuss the potential purchase or lease of real property and a personnel matter pertaining to the Volunteer Fire Service.

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 March 4, 2019.

The Board went back into open meeting. Board Attorney Lee Thaggard then announced the Board discussed the potential purchase or lease of real property and a personnel matter pertaining to the Volunteer Fire Service, and that no action was taken during the Executive Session.

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Josh Todd, to amend the legal agenda to consider the approval of three CONTRACTS FOR SALE OF RESTRICTIVE EASEMENT (two contracts with Michael G. Crosby and Catherine P. Crosby, and 1 contract with Macario R. Espino, Marco A. Espino and Carlos Espino) in accordance with the MULTI-YEAR ENCROACHMENT PROTECTION AGREEMENT BY AND BETWEEN THE UNITED STATES OF AMERICA AND THE STATE OF MISSISSIPPI AND LAUDERDALE COUNTY, MISSISSIPPI AND KEMPER COUNTY, MISSISSIPPI CONCERNING NAVAL AIR STATION MERIDIAN, was passed unanimously.

SO ORDERED, this March 4, 2019.

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Josh Todd, to authorize and approve a CONTRACT FOR SALE OF RESTRICTIVE EASEMENT with Michael G. Crosby and Catherine P. Crosby for approximately 105.53 acres and to authorize the Board

President to execute the same in accordance with the MULTI-YEAR ENCROACHMENT PROTECTION AGREEMENT BY AND BETWEEN THE UNITED STATES OF AMERICA AND THE STATE OF MISSISSIPPI AND LAUDERDALE COUNTY, MISSISSIPPI AND KEMPER COUNTY, MISSISSIPPI CONCERNING NAVAL AIR STATION MERIDIAN, was passed unanimously.

(See page(s) _____ of these minutes.)

SO ORDERED, this March 4, 2019.

A motion by Supervisor Wayman Newell, seconded by Supervisor Josh Todd, to authorize and approve a CONTRACT FOR SALE OF RESTRICTIVE EASEMENT with Michael G. Crosby and Catherine P. Crosby for approximately 41.77 acres and to authorize the Board President to execute the same in accordance with the MULTI-YEAR ENCROACHMENT PROTECTION AGREEMENT BY AND BETWEEN THE UNITED STATES OF AMERICA AND THE STATE OF MISSISSIPPI AND LAUDERDALE COUNTY, MISSISSIPPI AND KEMPER COUNTY, MISSISSIPPI CONCERNING NAVAL AIR STATION MERIDIAN, was passed unanimously.

(See page(s) _____ of these minutes.)

SO ORDERED, this March 4, 2019.

A motion by Supervisor Josh Todd, seconded by Supervisor Wayman Newell, to authorize and approve a CONTRACT FOR SALE OF RESTRICTIVE EASEMENT with Macario R. Espino, Marco A. Espino and Carlos Espino for approximately 134.86 acres and to authorize the Board President to execute the same in accordance with the MULTI-YEAR ENCROACHMENT PROTECTION AGREEMENT BY AND BETWEEN THE UNITED STATES OF AMERICA AND THE STATE OF MISSISSIPPI AND LAUDERDALE COUNTY, MISSISSIPPI AND KEMPER COUNTY, MISSISSIPPI CONCERNING NAVAL AIR STATION MERIDIAN, was passed unanimously.

(See page(s) _____ of these minutes.)

SO ORDERED, this March 4, 2019.

A motion by Supervisor Josh Todd, seconded by Supervisor Wayman Newell, to recess until Monday, March 18, 2019 at 9:00 a.m., was passed unanimously.

SO ORDERED, this March 4, 2019.



Jonathan Wells, President

MINUTES OF WORK SESSION MEETING OF THE
LAUDERDALE COUNTY BOARD OF SUPERVISORS
MARCH 28, 2019 - 9:00 AM

The President of the Lauderdale County Board of Supervisors opened the Work Session Meeting of March 28, 2019, at 9:00 a.m. The following Board Members and staff personnel were present:

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

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

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

So ordered, this March 28, 2019.

A motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to go into executive session to discuss potential litigation related to a particular County Road where open discussion would have a detrimental effect on the County's litigating position, the potential purchase or lease of real property, a personnel matter pertaining to Road Department, a personnel matter pertaining to E911, and a personnel matter pertaining to the relative merits, fitness and qualifications for various job applicants for the position of LEMA2 (LEMA Deputy Director).

The motion was passed unanimously.

So ordered, this March 28, 2019.

Attorney Lee Thaggard then announced to the public that the Board had decided to enter executive session to discuss potential litigation related to a particular county road where open discussion would have a detrimental effect on the County's litigating position, the potential purchase or lease of real property, a personnel matter pertaining to Road Department, a personnel matter pertaining to E911, and a personnel matter pertaining to the relative merits, fitness and qualifications for various job applicants for the position of LEMA2 (LEMA Deputy Director).

The Board then began the Executive Session to include its counsel Lee Thaggard and the County Administrator. Rush Mayatt joined the Board for a portion of the Executive Session and then departed; then John Williamson joined the Board for a portion of the Executive Session; Otis Barrett joined the Board for a portion of the Executive Session and then departed; Austin Cunningham joined the Board for a portion of the Executive Session and then departed; Steven Kelly joined the Board for a portion of the Executive Session and then departed; Buck Roberts joined the Board for a portion of the Executive Session and then departed. John Williamson then departed. 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 March 28, 2019.

The Board then went back into open session. Attorney Lee Thaggard then announced to the public that the Board had conducted an Executive Session and discussed potential litigation related to a particular county road where open discussion would have a detrimental effect on the County's litigating position, the potential purchase or lease of real property, a personnel matter pertaining to Road Department, a personnel matter pertaining to E911, and a personnel matter pertaining to the relative merits, fitness and qualifications for various job applicants for the position of LEMA2 (LEMA Deputy Director), and that no action was taken.

The work session meeting concluded at 12:43 p.m.

WITNESS MY SIGNATURE, this the 28th day of March, 2019.


Jonathan Wells, President

ATTEST:


Carolyn Mooney, Chancery Clerk

MONDAY, APRIL 1, 2019

BE IT REMEMBERED that the Lauderdale County Board of Supervisors began and held its regular meeting at 9:00 a.m. April 1, 2019, at the Raymond P. Davis County Annex Building in Meridian, Mississippi, with the following members present: Mr. Jonathan Wells, 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. Chris Lafferty, County Administrator, and Mr. Lee Thaggard, Board Attorney.

Sheriff Billy Sollie called the April 2019 meeting of the Board of Supervisors to order.

Prayer was offered by Jason Dyess.

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, APRIL 1, 2019 – 9:00 A.M.

1. Meeting called to order by Board President Jonathan Wells.
2. Prayer given by Jason Dyess.
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, 2019 and March 28, 2019 (WS).
6. Sheriff Billy Sollie (agenda attached).
7. James Rainey, Tax Assessor (agenda attached).
8. Rush Mayatt, Road Manager (agenda attached).
9. Staff Reports: Carolyn Mooney, Chris Lafferty and Lee Thaggard.
10. Other matters for general good and welfare.
11. Actions from Supervisors.
12. Motion to recess until Monday, April 15, 2019 at 9:00 A.M.

AMENDMENTS:

Add to Agenda - Presentation Honoring Lauderdale County Foster Grandparents Program.

Amend the Legal Agenda to include: Fair Housing Proclamation for Lauderdale County.

(See page(s) _____ of these minutes.)

SO ORDERED, this April 1, 2019.

A presentation was given explaining the role of the Foster Grandparents Program by Ms. Wilson. The program is made up of many volunteers and they service four counties – Jasper, Clarke and Kemper as well as Lauderdale County.

A motion by Supervisor Wayman Newell, seconded by Supervisor Josh Todd, to approve the minutes dated March 18, 2019 and March 26, 2019 (Work Session), was passed unanimously.

(See page(s) _____ of these minutes.)

SO ORDERED, this April 1, 2019.

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

- 1) Effective March 21, 2019, Falon Jackson has resigned as Detention Officer.

A motion by Supervisor Josh Todd, seconded by Supervisor Wayman Newell, to approve the request for Dylan Peden, Alex Coleman, Ethan McKee, and Tim Dearman to attend Basic SWAT School in Columbia, MS April 8-12, 2019. Registration is \$1,000.00 and lodging will be \$600.00. Per diem is requested in the amount of \$948.00. The cost of this training will be paid for out of the budget. The motion was passed unanimously.

SO ORDERED, this April 1, 2019.

A motion by Supervisor Wayman Newell, seconded by Supervisor Josh Todd, to approve the request for Steve Thomas to attend Mass Casualty Investigations and Explosive Events in Meridian April 9-11, 2019. The cost of this training is \$150.00 and will be paid out of the budget. The motion was passed unanimously.

SO ORDERED, this April 1, 2019.

A motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to approve the request for Toby Pinson to attend the 6th Annual One Loud Voice Conference and CAST Symposium in Biloxi, MS April 15-16, 2019. Per diem is requested in the amount of \$123.00 and will be paid for out of the budget. Registration and hotel will be paid for by Wesley House. The motion was passed unanimously.

SO ORDERED, this April 1, 2019.

A motion by Supervisor Josh Todd, seconded by Supervisor Joe Norwood, to approve deputizing City of Meridian Police Officers to assist the Lauderdale County Drug Task Force as follows, was passed unanimously.

- 1) Gordon C. Read
- 2) Shasheen Moayed-Pardazi
- 3) John E. Larkin
- 4) Matthew Spears
- 5) Gerald S. Paxon
- 6) Ray Herndon
- 7) William A. Lee

SO ORDERED, this April 1, 2019.

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

(See page(s) _____ of these minutes.)

SO ORDERED, this April 1, 2019.

A motion by Supervisor Josh Todd, seconded by Supervisor Wayman Newell, to approve the request to work off of right-of-way at 9025 Barrett Road. This work is needed to correct drainage issues and to help preserve and maintain the county roads and right-of-way and will promote the health, comfort and convenience of the inhabitants of the county. The motion was passed unanimously.

SO ORDERED, this April 1, 2019.

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

(See page(s) _____ of these minutes.)

A motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to approve the first claims docket for the month of April 2019; and to authorize the Chancery Clerk to issue the warrants therefore, was passed unanimously.

(See page(s) _____ of these minutes.)

SO ORDERED, this April 1, 2019.

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

A) Jaquiveyis McClelland

B) Frankie Bishop

C) Jidarron Walker

SO ORDERED, this April 1, 2019.

A motion by Supervisor Josh Todd, seconded by Supervisor Wayman Newell, to approve the following for the Drug Court, was passed unanimously.

- A) Amend the Drug Court budget as approved by the Administrative Office of Courts
- B) Ratify and approve the purchase of a copier as budgeted for the Drug Court
- C) Ratify and approve the maintenance agreement for the copier purchased by the Drug Court signed by the County Administrator

(See page(s) _____ of these minutes.)

SO ORDERED, this April 1, 2019.

A motion by Supervisor Wayman Newell, seconded by Supervisor Josh Todd, to approve the request for Judge Veldore Young Graham, Taff Wright, Lori Bielefeld, and Laura Moffett to attend the One Loud Voice Conference April 15-16, 2019 in Biloxi, MS. Travel will include registration, hotel and per diem. Travel for Lori Bielefeld and Laura Moffett is in accordance to MS Code 42-21-801. The motion was passed unanimously.

SO ORDERED, this April 1, 2019.

A motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to approve the request for Chris Lafferty, Cheryl Polk and Linda Posey to attend the MACAC spring meeting April 18-19, 2019 in Jackson, MS. Travel will include registration and mileage if county vehicle is not available. The motion was passed unanimously.

SO ORDERED, this April 1, 2019.

A motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to approve the request for Brenda Etheridge to attend the County Service Officer School May 22-24, 2019 in Gulfport, MS. Travel will include hotel, per diem and mileage if county vehicle is not available. The motion was passed unanimously.

SO ORDERED, this April 1, 2019.

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Josh Todd, to ratify and approve the request for Ann Hall, Election Commissioner for Certification Training March 19, 2019 in Brandon, MS. Travel included mileage. The motion was passed unanimously.

SO ORDERED, this April 1, 2019.

A motion by Supervisor Josh Todd, seconded by Supervisor Joe Norwood, to approve Pauper Burial for William McElheney and Nickey Frank Thrash. The motion was passed unanimously.

(See page(s) _____ of these minutes.)

SO ORDERED, this April 1, 2019.

A motion by Supervisor Joe Norwood, seconded by Supervisor Wayman Newell, to approve the request to advertise county resources in the amount of \$200.00 for the Good News Jail Ministry banquet, was passed unanimously.

SO ORDERED, this April 1, 2019.

A motion by Supervisor Josh Todd, seconded by Supervisor Wayman Newell, to approve the request to advertise county resources for Relay For Life in the form of in-kind donation of a light stand and a generator. A motion by Supervisor Joe Norwood, seconded by Supervisor Josh Todd, to amend the motion to include sand, if needed, was passed unanimously. The motion, as amended, was then passed unanimously.

SO ORDERED, this April 1, 2019.

A motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to approve request to advertise county resources in the amount of \$100.00 for the Program for Public Information Committee (PPI), was passed unanimously.

SO ORDERED, this April 1, 2019.

A motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to amend the 911 pay scale to eliminate the executive secretary position and increase the base pay of three positions to compensate for additional responsibilities, was passed unanimously.

SO ORDERED, this April 1, 2019.

A motion by Supervisor Josh Todd, seconded by Supervisor Wayman Newell, to approve Fair Housing Proclamation designating the month of April 2019 as "Fair Housing Month" in Lauderdale County, was passed unanimously.

(See page(s) _____ of these minutes.)

SO ORDERED, this April 1, 2019.

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Josh Todd, to approve RESOLUTION AUTHORIZING THE EXECUTION OF A COOPERATIVE AGREEMENT BETWEEN LAUDERDALE COUNTY AND LAUDERDALE COUNTY SCHOOL DISTRICT RELATIVE TO CLARKDALE SOCCER PRACTICE FIELD, was passed unanimously.

(See page(s) _____ of these minutes.)

SO ORDERED, this April 1, 2019.

A motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to approve Order rescinding Final Resolution and Order Granting Exemption from Ad Valorem Taxes dated March 18, 2019 to Structural Steel Services, Inc. relative to PPIN 15672 as redundant and unnecessary in lieu of the Board's prior final approval of such exemption on November 5, 2018, was passed unanimously.

SO ORDERED, this April 1, 2019.

A motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to approve RESOLUTION AND ORDER OF THE BOARD OF SUPERVISORS OF LAUDERDALE COUNTY PRELIMINARILY ADOPTING ALTERATIONS AND ESTABLISHING CERTAIN POLLING PLACE LOCATIONS. A Public Hearing will be held Monday, May 6, 2019 at 9:30 a.m. The motion was passed unanimously.

(See page(s) _____ of these minutes.)

SO ORDERED, this April 1, 2019.

A motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to ratify and approve Sheriff Billy Sollie's execution on March 28, 2019 of Sharing Agreement Lauderdale County Sheriff's Office and Meridian Police Department in accordance with Interlocal Agreement between Lauderdale County and City of Meridian entered into on or about August 22, 2006, was passed unanimously.

(See page(s) _____ of these minutes.)

SO ORDERED, this April 1, 2019.

A motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to approve RESOLUTION RATING AND RANKING ENGINEERING PROPOSALS, was passed unanimously.

(See page(s) _____ of these minutes.)

SO ORDERED, this April 1, 2019.

A motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to approve ORDER ON PROJECT NO. ERBR-SAP-38(95) (WOODS ROAD), was passed unanimously.

(See page(s) _____ of these minutes.)

SO ORDERED, this April 1, 2019.

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Josh Todd, to approve ORDER ON PROJECT NO. ERBR-SAP-38(01) (VIMVILLE-CAUSEYVILLE ROAD), was passed unanimously.

(See page(s) _____ of these minutes.)

SO ORDERED, this April 1, 2019.

Chaplain Dennis Marks, Mr. Tommy Williams and Mr. Jason Dyess came before the Board to discuss matters for general good and welfare.

A motion by Supervisor Jonathan Wells, seconded by Supervisor Josh Todd, to approve the request to designate the Lauderdale County Board Room as the "Hank Florey Boardroom" in his honor, was passed unanimously.

SO ORDERED, this April 1, 2019.

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

SO ORDERED, this April 1, 2019.

A motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to go into executive session to discuss the potential purchase or lease of real property, the transaction of business, discussions and negotiations regarding the potential location of a business or industry in Lauderdale County, and a personnel matter pertaining to the relative merits, fitness and qualifications for various job applicants for the position of LEMA2 (LEMA Deputy Director). The motion was passed unanimously.

SO ORDERED, this April 1, 2019.

Attorney Lee Thaggard then announced to the public that the Board had decided to enter executive session to discuss the potential purchase or lease of real property, the transaction of business, discussions and negotiations regarding the potential location of a business or industry in Lauderdale County, and a personnel matter pertaining to the relative merits, fitness and qualifications for various job applicants for the position of LEMA2 (LEMA Deputy Director).

The Board then began the Executive Session to include its counsel Lee Thaggard and the County Administrator. John Williamson joined the Board for a portion of the Executive Session and then departed; Sean Miles and Rocky Rockette joined the Board for a portion of the Executive Session and then departed; Justin McDonald, Blake Pickering, Oreon Williams and Bob Luke joined the Board for a portion of the Executive Session and then departed. Following completion of the discussion of matters appropriate for the executive session, a motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to exit the Executive Session, was passed unanimously.

SO ORDERED, this April 1, 2019.

The Board then went back into open session. Attorney Lee Thaggard then announced to the public that the Board had conducted an Executive Session and discussed the potential purchase or lease of real property, the transaction of business, discussions and negotiations regarding the potential location of a business or industry in Lauderdale County, and a personnel matter pertaining to the relative merits, fitness and qualifications for various job applicants for the position of LEMA2 (LEMA Deputy Director), and that no action was taken.

A motion by Supervisor Wayman Newell, seconded by Supervisor Kyle Rutledge, to amend the County Administrator's Agenda to include the Tax Collector's Construction Bid – to be taken under advisement by the Board and approval to accept base bids as lowest and best

for the MSU Extension Service/4-H Relocation/Construction at the Lauderdale County Agricultural Center from D & E Construction, McClain Plumbing & Electrical Services, Inc. and Hi Tech Sprinklers. The motion was passed unanimously.

SO ORDERED, this April 1, 2019.

County Administrator Chris Lafferty submitted for inclusion in the minutes that the Construction Bid for the Tax Collector's Office be taken under advisement by the Board.

A motion by Supervisor Wayman, seconded by Supervisor Josh Todd, to amend the County Administrator's amended agenda to include Woodall Electric in the base bids for MSU Extension Service/4-H Relocation/Construction at the Lauderdale County Agricultural Center, was passed unanimously.

SO ORDERED, this April 1, 2019.

A motion by Supervisor Wayman Newell, seconded by Supervisor Kyle Rutledge, to accept the base bids as lowest and best bids for the MSU Extension Service/4-H Relocation/Construction at the Lauderdale County Agricultural Center from D & E Construction, McClain Plumbing & Electrical Services, Inc., Hi Tech Sprinklers, and Woodall Electric, was passed unanimously.

(See page(s) _____ of these minutes.)

SO ORDERED, this April 1, 2019.

A motion by Supervisor Wayman Newell, seconded by Supervisor Kyle Rutledge, to recess until Monday, April 15, 2019 at 9:00 a.m., was passed unanimously.

SO ORDERED, this April 1, 2019.


Jonathan Wells, President

MINUTES OF WORK SESSION MEETING OF THE
LAUDERDALE COUNTY BOARD OF SUPERVISORS
April 11, 2019 - 9:00 AM

The Vice President of the Lauderdale County Board of Supervisors opened the Work Session Meeting of April 11, 2019, at 9:00 a.m. The following Board Members and staff personnel were present:

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

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

The work session meeting concluded at 10:30 a.m.

WITNESS MY SIGNATURE, this the 11th day of April, 2019.



Kyle Rutledge, Vice President

ATTEST:



Carolyn Mooney, Chancery Clerk

MONDAY, APRIL 15, 2019

Pursuant to recess the Lauderdale County Board of Supervisors resumed its regular April meeting at 9:00 a.m., April 15, 2019, at the Raymond P. Davis County Annex Building, with the following members present: Mr. Jonathan Wells, 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. Chris Lafferty, County Administrator, and Mr. Lee Thaggard, Board Attorney.

The recessed meeting was called to order by Board President Jonathan Wells.

Prayer was offered by Supervisor Kyle Rutledge.

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

A motion by Supervisor Josh Todd, seconded by Supervisor 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, 2019 – 9:00 A.M.

1. Meeting called to order by President of the Board Jonathan Wells.
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 April 1, 2019 and April 11, 2019 (WS).
6. PROCLAMATION: "Taylor McNair" – Ratify and Approve.
7. Sheriff Billy Sollie (agenda attached).
8. James Rainey, Tax Assessor (agenda attached).
9. Staff Reports: Carolyn Mooney, Chris Lafferty and Lee Thaggard.
10. Other matters for general good and welfare.
11. Actions from Supervisors.
12. Motion to adjourn until Monday, May 6, 2019 at 9:00 a.m.

(See page(s) _____ of these minutes.)

SO ORDERED, this April 15, 2019.

A motion by Supervisor Wayman Newell, seconded by Supervisor Kyle Rutledge, to approve minutes dated April 1, 2019 and April 11, 2019 (Work Session), was passed unanimously.

(See page(s) _____ of these minutes.)

SO ORDERED, this April 15, 2019.

A motion by Supervisor Wayman Newell, seconded by Supervisor Kyle Rutledge, to ratify and approve Proclamation honoring Taylor McNair, Miss Rodeo America 2019. Taylor is from Leamed, Mississippi and won the pageant in December, 2018. She is a representative of the Professional Rodeo Cowboys Association and was presented this proclamation at the Ralph Morgan Rodeo which was held this past weekend. The motion was passed unanimously.

(See page(s) _____ of these minutes.)

SO ORDERED, this April 15, 2019.

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

- 1) Effective March 27, 2019, Tracie Chesney is no longer employed as a Detention Officer.

Chief Deputy Ward Calhoun submitted for inclusion in the minutes the following Detention Officers attending State Certification Class at MCC:

Jamika Halfacre	Jeremy Grace
Jodi Koch-Drake	Travis Williams
Christopher McNeil	Alisia Fenty Wells
Christina Lopez	Bronson Salazar
Hasan Patterson	Lamyricle Carter-Goodwin
William Covington	

A motion by Supervisor Wayman Newell, seconded by Supervisor Josh Todd, to approve the request for Sheriff Billy Solie to attend the 2019 Summer Conference on June 3-7, 2019 in Biloxi, MS. Lodging will be \$396.00. The cost of this training will be paid for out of the budget. The motion was passed unanimously.

SO ORDERED, this April 15, 2019.

A motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to approve the request for Tommie Coker, Neal Grogan, Chris McFarland and Allen Wyman to attend the Leading Behind the Badge: No Right Way to do a Wrong Thing May 7-8, 2019 in

Marietta, GA. Registration is \$1,300.00, lodging is \$616.50 and per diem is requested in the amount of \$612.00. The cost of this training will be paid for out of the budget. The motion was passed unanimously.

SO ORDERED, this April 15, 2019.

A motion by Supervisor Wayman Newell, seconded by Supervisor Kyle Rutledge, to approve the request for Toby Pinson to attend Exploring the Sexual Offender & Physical Abuser: Understanding the Offender's Personality, Behavior & Typology on May 1-2, 2019 in Pensacola, FL. Registration is \$200.00, lodging will be \$805.04, and per diem is requested in the amount of \$168.00. The cost of the training will be paid for out of the budget. The motion was passed unanimously.

SO ORDERED, this April 15, 2019.

A motion by Supervisor Josh Todd, seconded by Supervisor Wayman Newell, to approve the request for Neal Grogan to attend Critical Incident Stress Management for Law Enforcement Officers with Military Combat Experience on May 27-30, 2019 in Greenville, TN. Per diem is requested in the amount of \$163.00. The cost of this training will be paid for out of the budget. The motion was passed unanimously.

SO ORDERED, this April 15, 2019.

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

(See page(s) _____ of these minutes.)

SO ORDERED, this April 15, 2019.

A motion by Supervisor Wayman Newell, seconded by Supervisor Josh Todd, to approve the request for Deputies Vicki Kasper and Casey Stockman to attend Certified Appraisers School May 5-10, 2019 and May 19-24, 2019 in Biloxi, MS. Registration, per diem and hotel to be paid from the Reappraisal Fund. Travel will be in a county vehicle. Funds are in the budget. The motion was passed unanimously.

SO ORDERED, this April 15, 2019.

A motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to approve the request to purchase two or three vehicles (State Contract) for the field appraisers. The funds are in the budget. A motion by Supervisor Jonathan Wells, seconded by Supervisor Wayman Newell, to amend the motion to rephrase the request to purchase "one or more" vehicles for field appraisers, was passed unanimously.

SO ORDERED, this April 15, 2019.

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

(See page(s) _____ of these minutes.)

A motion by Wayman Newell, seconded by Supervisor Josh Todd, to approve the second claims docket for the month of April 2019; and to authorize the Chancery Clerk to issue the warrants therefore, was passed unanimously.

(See page(s) _____ of these minutes.)

SO ORDERED, this April 15, 2019.

A motion by Supervisor Wayman Newell, seconded by Supervisor Josh Todd, to include in the minutes certification from Sheriff Billy Sollie that 15,875 meals were served in the Lauderdale County Detention Facility during the month of March, 2019; and to authorize the Board President to sign the necessary paperwork, was passed unanimously.

(See page(s) _____ of these minutes.)

SO ORDERED, this April 15, 2019.

A motion by Supervisor Wayman Newell, seconded by Supervisor Josh Todd, to approve transfer of \$9,549.32 from the General Fund 001 to Fund 034 DUI Grant, was passed unanimously.

SO ORDERED, this April 15, 2019.

A motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to approve transfer of \$4,190.24 from Bridge Fund 160 to Bond Fund 383 to reimburse for materials that should have been paid out of Bridge, was passed unanimously.

SO ORDERED, this April 15, 2019.

A motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to approve the request for Linda Posey to transfer monthly or as needed from the General Fund to E-911 Fund 097 for debt service not to exceed \$155,000.00, was passed unanimously.

SO ORDERED, this April 15, 2019.

A motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to approve the request for John Williamson and Benny Duett to attend the Partners in Preparedness Conference in Biloxi, MS May 6-8, 2019. Hotels and registration is covered by MEMA. Travel will include per diem and travel in a county vehicle. The motion was passed unanimously.

SO ORDERED, this April 15, 2019.

A motion by Supervisor Wayman Newell, seconded by Supervisor Josh Todd, to approve the request to reappoint the following to the Mid-Mississippi Development District Board for a term of five (5) years, was passed unanimously.

- 1) Brad Woodall – District 1
- 2) Carol Dean – District 2
- 3) Joe Byrd – District 3

SO ORDERED, this April 15, 2019.

A motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to set Public Hearing for May 20, 2019 at 9:30 a.m. to determine whether the property located at 5080 Alamucha-Whynot Road (PPIN 3799) constitutes a menace to the public health and safety of the community, was passed unanimously.

SO ORDERED, this April 15, 2019.

A motion by Supervisor Wayman Newell, seconded by Supervisor Kyle Rutledge, to approve Resolution of Intent to Donate Certain Surplus Property (PPIN 18326 and 18327) to the State of Mississippi for the benefit and use of the Department of Finance and Administration, was passed unanimously.

(See page(s) _____ of these minutes.)

SO ORDERED, this April 15, 2019.

A motion by Supervisor Wayman Newell, seconded by Supervisor Josh Todd, to approve RESOLUTION AUTHORIZING PROFESSIONAL SERVICES AGREEMENT FOR MAPPING AND GIS SUPPORT SERVICES WITH TRI-STATE CONSULTING SERVICES, INC., was passed unanimously.

(See page(s) _____ of these minutes.)

SO ORDERED, this April 15, 2019.

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

SO ORDERED, this April 15, 2019.

A motion by Supervisor Josh Todd, seconded by Supervisor Wayman Newell, to go into executive session to discuss the potential purchase or lease of real property and a personnel matter pertaining to the Road Department. The motion was passed unanimously.

SO ORDERED, this April 15, 2019.

Attorney Lee Thaggard then announced to the public that the Board had decided to enter executive session to discuss the potential purchase or lease of real property and a personnel matter pertaining to the Road Department.

The Board then commenced the executive session to include the Board Attorney and the County Administrator. After a portion of the executive session, Rush Mayatt joined the executive session and then departed. Sean Miles joined the executive session and then departed. Next, Bob Luke and Justin McDonald joined the executive session and then departed. Following completion of the discussion of matters appropriate for the executive session, a motion by Supervisor Wayman Newell, seconded by Joe Norwood, to exit the executive session, was passed unanimously.

SO ORDERED, this April 15, 2019.

The Board went back in open meeting. Attorney Lee Thaggard then announced to the public that the Board had conducted an executive Session and discussed the potential purchase or lease of real property and a personnel matter pertaining to the Road Department, and that no action was taken.

A motion by Supervisor Joe Norwood, seconded by Supervisor Wayman Newell, to amend the County Administrator's agenda to accept the lowest and best bid for the Animal

Control Project contingent upon a Performance and Payment Bond that includes the full cost of the project, was passed unanimously.

SO ORDERED, this April 15, 2019.

A motion by Supervisor Wayman Newell, seconded by Supervisor Joe Norwood, to accept the lowest and best bid for the Animal Control Project contingent upon a Performance and Payment Bond that includes the full cost of the project, was passed unanimously.

SO ORDERED, this April 15, 2019.

A motion by Supervisor Wayman Newell, seconded by Supervisor Joe Norwood, to amend the Legal Agenda to authorize and approve four (4) contracts pertaining to the 4-H Relocation/Expansion Project at the Agri-Center – contracts with D & E Construction, McClain Plumbing, Hi-Tech Fire Sprinklers, and Woodall Electric. The motion was passed unanimously.

SO ORDERED, this April 15, 2019.

A motion by Supervisor Wayman Newell, seconded by Supervisor Joe Norwood, to authorize and approve the 1A Document A132-2009 Standard Form Agreement between Owner and Contractor, construction manager as advisor as addition, by and between the County and D & E Construction Company, Inc. for the Lauderdale County 4-H Relocation/Expansion Project at the Agri-Center, was passed unanimously.

(See page(s) _____ of these minutes.)

SO ORDERED, this April 15, 2019.

A motion by Supervisor Joe Norwood, seconded by Supervisor Kyle Rutledge, to authorize and approve the 1A Document A132-2009 Standard Form Agreement between Owner and Contractor, construction manager as advisor as addition, by and between the County and McLain Plumbing & Electrical Services, Inc. for the Lauderdale County 4-H Relocation/Expansion Project at the Agri-Center, was passed unanimously.

(See page(s) _____ of these minutes.)

SO ORDERED, this April 15, 2019.

A motion by Supervisor Joe Norwood, seconded by Supervisor Kyle Rutledge, to authorize and approve the 1A Document A132-2009 Standard Form Agreement between Owner and Contractor, construction manager as advisor as addition, by and between the County and Hi-Tech Fire Sprinklers, Inc. for the Lauderdale County 4-H Relocation/Expansion Project at the Agri-Center, was passed unanimously.

(See page(s) _____ of these minutes.)

SO ORDERED, this April 15, 2019.

A motion by Supervisor Wayman Newell, seconded by Supervisor Kyle Rutledge, to authorize and approve the 1A Document A132-2009 Standard Form Agreement between Owner and Contractor, construction manager as advisor as addition, by and between the County and Woodall Electric for the Lauderdale County 4-H Relocation/Expansion Project at the Agri-Center, was passed unanimously.

(See page(s) _____ of these minutes.)

SO ORDERED, this April 15, 2019.

Supervisor Kyle Rutledge requested that a Special Called Meeting be held on Monday, April 29, 2019 at 9:00 a.m. so that bridge bids for Vimville-Causeyville Road could be accepted and approved.

A motion by Supervisor Wayman Newell, seconded by Supervisor Kyle Rutledge, to approve per diem for Joe Norwood's trip for Planning and Development April 23-26, 2019 in Biloxi, MS, was passed unanimously.

SO ORDERED, this April 15, 2019.

A motion by Supervisor Wayman Newell, seconded by Supervisor Jonathan Wells, to adjourn until Monday, May 6, 2019 at 9:00 a.m., was passed unanimously.

SO ORDERED, this April 15, 2019.



Jonathan Wells, President

MONDAY, APRIL 29, 2019

Pursuant to recess the Lauderdale County Board of Supervisors called a Special Board Meeting at 9:00 a.m., Monday, April 29, 2019, at the Raymond P. Davis County Annex Building, with the following members present: Mr. Jonathan Wells, 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, Mr. Chris Lafferty, County Administrator, and Mr. Lee Thaggard, Board Attorney.

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

The Special Called Board Meeting was called to order by Board President Jonathan Wells.

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.

SPECIAL CALLED BOARD MEETING AGENDA
LAUDERDALE COUNTY BOARD OF SUPERVISORS
MONDAY, APRIL 29, 2019 – 9:00 A.M.

1. Meeting called to order by President of the Board Jonathan Wells.
2. Prayer given by Supervisor Josh Todd.
3. Approval of Agenda for even date.
4. Bid Awards: Vimville-Causeyville Road Bridge.
5. Actions from Supervisors.
6. Motion to adjourn until Monday, May 6, 2019 at 9:00 a.m.

(See page(s) _____ of these minutes.)

SO ORDERED, this April 29, 2019.

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Josh Todd, to approve Order of the Lauderdale County Board of Supervisors to accept the lowest and best bid of Joe McGee Construction Company, Inc. in the amount of \$720,075.50 for the replacement of the bridge on the Vimville-Causeyville Road under Project No. ERBR-38(01). Two other bids were received as follows. The motion was passed unanimously.

Dozer, LLC	\$785,351.40
Tanner Construction Company, Inc.	\$989,852.75

(See page(s) _____ of these minutes.)

SO ORDERED, this April 29, 2019.

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

SO ORDERED, this April 29, 2019.

A motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, was made to go into executive session to discuss the potential purchase or lease of real property and a personnel matter pertaining to the County Administrator. The motion was passed unanimously.

SO ORDERED, this April 29, 2019.

Attorney Lee Thaggard then announced to the public that the Board had decided to enter executive session to discuss the potential purchase or lease of real property and a personnel matter pertaining to the County Administrator.

The Board then commenced the executive session. After a portion of the executive session, the County Administrator departed the executive session. After a period of time, the County Administrator rejoined the executive session. Following completion of the discussion of matters appropriate for the executive session, a motion by Supervisor Joe Norwood, seconded by Kyle Rutledge, to exit the executive session, was passed unanimously.

SO ORDERED, this April 29, 2019.

The Board went back in open meeting. Attorney Lee Thaggard then announced to the public that the Board had conducted an executive Session and discussed the potential purchase or lease of real property and a personnel matter pertaining to the County Administrator, and that no action was taken.

A motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to adjourn until Monday, May 6, 2019 at 9:00 a.m., was passed unanimously.

SO ORDERED, this April 29, 2019.



Jonathan Wells, President

MINUTES OF WORK SESSION MEETING OF THE
LAUDERDALE COUNTY BOARD OF SUPERVISORS
MAY 2, 2019 - 9:00 AM

The President of the Lauderdale County Board of Supervisors opened the Work Session Meeting of May 2, 2019, at 9:00 a.m. The following Board Members and staff personnel were present:

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

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

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

So ordered, this May 2, 2019.

A motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to go into executive session to discuss the transaction of business, discussions and negotiations regarding the potential location of a business or industry in Lauderdale County, the potential purchase or lease of real property, a personnel matter pertaining to Road Department, a personnel matter pertaining to the County Administrator, a personnel matter pertaining to the LEMA, and a personnel matter pertaining to the relative merits, fitness and qualifications for various job applicants for the position of Solid Waste Enforcement Officer.

The motion was passed unanimously.

So ordered, this May 2, 2019.

Attorney Lee Thaggard then announced to the public that the Board had decided to enter executive session to discuss the transaction of business, discussions and negotiations regarding the potential location of a business or industry in Lauderdale County, the potential purchase or lease of real property, a personnel matter pertaining to Road Department, a personnel matter pertaining to the County Administrator, a personnel matter pertaining to the LEMA, and a personnel matter pertaining to the relative merits, fitness and qualifications for various job applicants for the position of Solid Waste Enforcement Officer.

The Board then began the Executive Session to include its counsel Lee Thaggard and the County Administrator. John Williamson joined the Board for a portion of the Executive Session and then departed; then Trey Hess, Annie Mellwain and Rush Mayatt joined the Board for a portion of the Executive Session and then departed; then MAJ John Calhoun joined the Board for the executive session; Sam Upchurch then joined the Board for a portion of the Executive Session and then departed; Terry Davidson then joined the Board for a portion of the Executive Session and then departed; Jet Scarbrough then joined the Board for a portion of the Executive Session and then departed. MAJ John Calhoun then departed. Following completion of the discussion of matters appropriate for the executive session, a motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to exit the Executive Session, was passed unanimously.

So ordered, this May 2, 2019.

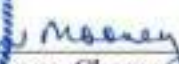
The Board then went back into open session. Attorney Lee Thaggard then announced to the public that the Board had conducted an Executive Session and discussed the transaction of business, discussions and negotiations regarding the potential location of a business or industry in Lauderdale County, the potential purchase or lease of real property, a personnel matter pertaining to Road Department, a personnel matter pertaining to the County Administrator, a personnel matter pertaining to the LEMA, and a personnel matter pertaining to the relative merits, fitness and qualifications for various job applicants for the position of Solid Waste Enforcement Officer, and that no action was taken.

The work session meeting concluded at 1:47 p.m.

WITNESS MY SIGNATURE, this the 2nd day of May, 2019.


Jonathan Wells, President




Carolyn Mooney, Chancery Clerk

MONDAY, MAY 6, 2019

BE IT REMEMBERED that the Lauderdale County Board of Supervisors began and held its regular meeting at 9:00 a.m., Monday, May 6, 2019, at the Raymond P. Davis County Annex Building in Meridian, Mississippi, with the following members present: Mr. Jonathan Wells, 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. Chris Lafferty, County Administrator, and Mr. Lee Thaggard, Board Attorney.

Sheriff Billy Solie called the May 2019 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 Josh Todd, seconded by Supervisor Kyle Rutledge, to approve the "Agenda" for even date, with amendments as follows, was passed unanimously.

BOARD MEETING AGENDA
LAUDERDALE COUNTY BOARD OF SUPERVISORS
MONDAY, MAY 6, 2019 – 9:00 A.M.

1. Meeting called to order by Sheriff Billy Sollie.
2. Prayer given by Supervisor Kyle Rutledge.
3. Pledge allegiance to the Flag of the United States of America.
4. Approval of Agenda for even date.
5. Approval of minutes dated April 15, 2019, April 29, 2019, and May 2, 2019 (WS).
6. PROCLAMATION: "Cynthia Friend Day" – Ratify and approve.
7. PROCLAMATION: "Older Americans Month".
8. PROCLAMATION: "National Police Week".
9. PROCLAMATION: "National Correctional Officers and Employees Week".
10. PUBLIC HEARING 9:30 A.M. – Proposed Polling Place Changes.
11. Sheriff Billy Sollie (agenda attached).
12. Dede Mogolion, Tourism Director (agenda attached).
13. James Rainey, Tax Assessor (agenda attached).
14. Rush Mayatt, Road Manager (agenda attached).
15. Staff Reports: Carolyn Mooney, Chris Lafferty and Lee Thaggard.
16. Other matters for general good and welfare.
17. Actions from Supervisors.
18. Motion to recess until Monday, May 20, 2019 at 9:00 a.m.

AMENDMENTS:

- 1) A motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to amend the Sheriff's Agenda to include the Okatibbee Annual Contract, was passed unanimously.
- 2) A motion by Supervisor Josh Todd, seconded by Supervisor Wayman Newell, to amend the County Administrator's Agenda to include Inventory List as submitted by Kim Poe, was passed unanimously.

(See page(s) _____ of these minutes.)

SO ORDERED, this May 6, 2019.

A motion by Supervisor Wayman Newell, seconded by Supervisor Kyle Rutledge, to approve the minutes dated April 15, 2019, April 29, 2019, and May 2, 2019 (Work Session), was passed unanimously.

(See page(s) _____ of these minutes.)

SO ORDERED, this May 6, 2019.

A motion by Supervisor Wayman Newell, seconded by Supervisor Josh Todd, to ratify and approve Proclamation honoring Cynthia Friend on her 104th birthday at St. Peter's Church last Sunday, was passed unanimously.

(See page(s) _____ of these minutes.)

SO ORDERED, this May 6, 2019.

A motion by Supervisor Wayman Newell, seconded by Supervisor Josh Todd, to proclaim May 2019 as "Older Americans Month" in the County of Lauderdale. The Board urges every resident to take time this month to acknowledge older adults and people who serve them as vital parts of the community. The motion was passed unanimously.

(See page(s) _____ of these minutes.)

SO ORDERED, this May 6, 2019.

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Josh Todd, to designate May 12-18, 2019 as "Police Week in Lauderdale County" and to publicly salute the service of law enforcement officers in the community and in the communities across the nation. The motion was passed unanimously.

(See page(s) _____ of these minutes.)

SO ORDERED, this May 6, 2019.

A motion by Supervisor Josh Todd, seconded by Supervisor Wayman Newell, to designate May 5-11, 2019 as National Correctional Officers and Employees Week in Lauderdale County and publicly salute the service of correctional officers and employees in this community and in communities across the nation. The motion was passed unanimously.

(See page(s) _____ of these minutes.)

SO ORDERED, this May 6, 2019.

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

- 1) Effective May 4, 2019, Joseph Boswell has resigned as Deputy Sheriff.
- 2) Effective May 5, 2019, Benjamin Moore has been hired as a Deputy Sheriff.
His starting rate of pay is \$15.67 per hour.

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

2019 RAM 1500 VIN #1C6RR7KT6KS641827

SO ORDERED, this May 6, 2019.

A motion by Supervisor Wayman Newell, seconded by Supervisor Kyle Rutledge, to surplus the following vehicles so that they can be sold, was passed unanimously.

- 1) 2002 Chevrolet 1500 Truck 1GCGK13U42F224191

- | | |
|-----------------------------|-------------------|
| 2) 2005 Ford F-150 | 1FTPW14515KE78092 |
| 3) 2006 Ford Crown Victoria | 2FAFP71W06X117689 |
| 4) 2006 Ford Crown Victoria | 2FAFP71W76X117687 |
| 5) 2007 Chevrolet Tahoe | 1GNEC13JX7R162674 |
| 6) 2009 Dodge Charger | 2B3KA43T79H637867 |
| 7) 2011 Dodge Charger | 2B3CL1CT2BH582277 |
| 8) 2012 Ford F-150 | 1FTPW1ET4CFC16436 |

SO ORDERED, this May 6, 2019.

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Wayman Newell, to authorize the upgrade of the door operating system at the Detention Facility, was passed unanimously.

SO ORDERED, this May 6, 2019.

A motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to include in the minutes the sole source letter from Johnson Controls for the door operating system upgrade at the Detention Facility, was passed unanimously.

(See page(s) _____ of these minutes.)

SO ORDERED, this May 6, 2019.

A motion by Supervisor Josh Todd, seconded by Supervisor Wayman Newell, to approve the request for Tim Dearman to attend MS Storm Spring Conference in Biloxi, MS May 7-9, 2019. Registration is \$30.00 and lodging will be \$223.89. Per diem is requested for three (3) days. 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 6m 2019.

A motion by Supervisor Wayman Newell, seconded by Supervisor Josh Todd, to approve authorization to sign Memorandum of Understanding between the Lauderdale County Sheriff's Department and the Alcohol, Tobacco, and Firearms Task Force (ATF), was passed unanimously.

(See page(s) _____ of these minutes.)

SO ORDERED, this May 6, 2019.

A motion by Supervisor Josh Todd, seconded by Supervisor Jonathan Wells, to approve annual contract to provide extra security at the Okatibbee Reservoir for the U.S. Corps of Engineers; and to authorize the County Administrator to sign the necessary paperwork, was passed unanimously.

(See page(s) _____ of these minutes.)

SO ORDERED, this May 6, 2019.

A motion by Supervisor Josh Todd, seconded by Supervisor Wayman Newell, to approve travel request for Dede Mogollon to attend the MS Tourism Association Board Retreat, May 13-15, 2019 in Biloxi, MS. Expenses to include two (2) nights hotel, three (3) days per diem, and travel in a county vehicle. Expenses are in the budget and have been approved by the Tourism Commission. The motion was passed unanimously.

SO ORDERED, this May 6, 2019.

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

(See page(s) _____ of these minutes.)

SO ORDERED, this May 6, 2019.

A motion by Supervisor Wayman Newell, seconded by Supervisor Kyle Rutledge, to approve the request to amend travel for Vicki Kasper, Casey Stockman, and Randy Scarbrough to attend Certified Appraisers School on May 5-10, 2019 and May 19-24, 2019 in Biloxi, MS. Travel will include mileage. The motion was passed unanimously.

SO ORDERED, this May 6, 2019.

Lauderdale County Tax Assessor James Rainey recognized Theresa Bell for the 27 ½ years of service in the Tax Assessor's Office. She was presented a plaque for her outstanding service and dedication.

A motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to approve the request to apply for funding assistance from Pat Harrison Waterway District for drainage work at West Lauderdale, was passed unanimously.

SO ORDERED, this May 6, 2019.

A motion by Supervisor Wayman Newell, seconded by Supervisor Josh Todd, to add the following addresses to the School Bus Turn Around List, was passed unanimously.

Jenelle Hopson – 8059 A Lauderdale Toomsaba Road

Charles Wheeler – 4640 J.B. Gill Road

SO ORDERED, this May 6, 2019.

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

(See page(s) _____ of these minutes.)

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Josh Todd, to approve the first claims docket for the month May 2019; and to authorize the Chancery Clerk to issue the warrants therefore, was passed unanimously.

(See page(s) _____ of these minutes.)

SO ORDERED, this May 6, 2019.

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

- A) Tammy M. McRae – Deputy Chancery Clerk
- B) Stacy Allen – Deputy Chancery Clerk
- C) Ray Herndon – Deputy Sheriff
- D) John Larkin – Deputy Sheriff
- E) William A. Lee – Deputy Sheriff

F) Shasheen Moayed-Pardazi – Deputy Sheriff

G) Gerald Paxon – Deputy Sheriff

H) Melanie Pearson – Deputy Tax Collector

I) Gordon Read – Deputy Sheriff

J) Matthew Spears – Deputy Sheriff

(See page(s) _____ of these minutes.)

SO ORDERED, this May 6, 2019.

A motion by Supervisor Josh Todd, seconded by Supervisor Wayman Newell, to approve Inventory List of Transfers and Deletions as submitted by Kim Poe, Inventory Clerk, was passed unanimously.

(See page(s) _____ of these minutes.)

SO ORDERED, this May 6, 2019.

A motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to approve the travel request for Allan Dover and Wayne Robinson to travel to Gary, Indiana to tour the Taskforce Tip Nozzle Manufacturing Plant May 6-8, 2019. Travel will be in a county vehicle and all other travel expenses will be paid for by Sunbelt Fire. The motion was passed unanimously.

SO ORDERED, this May 6, 2019.

A motion by Supervisor Josh Todd, seconded by Supervisor Wayman Newell, to approve the travel request for Chuck Roberts to attend the MCA 2019 Convention June 3-9, 2019 in Gulfport, MS. Travel will include registration, hotel, per diem and mileage. The motion was passed unanimously.

SO ORDERED, this May 6, 2019.

A motion by Supervisor Josh Todd, seconded by Supervisor Wayman Newell, to ratify and approve travel for Chuck Roberts who attended the Mississippi Constables Association Board Meeting April 26, 2019 in Gulfport, MS. Travel included mileage. The motion was passed unanimously.

SO ORDERED, this May 6, 2018.

A motion by Supervisor Wayman Newell, seconded by Supervisor Kyle Rutledge, to approve travel for Doris Spidle and Ginger McRee to attend a Delta Computers Training Class May 15-17, 2019. Travel will be in a county vehicle. The motion was passed unanimously.

SO ORDERED, this May 6, 2019.

A motion by Supervisor Wayman Newell, seconded by Supervisor Josh Todd, to approve the following for the 10th Circuit Judicial District Drug Court, was passed unanimously.

- 1) Maintenance Contract for copier S/N CEAE59047-E357. Price of contract should be no more than \$39.95 per month.
- 2) C-Spire Telephone Contract for Lenette MacDonald, Coordinator's work cell phone (601-938-7051). Price of contract should be no more than \$44.99 a month.

(See page(s) _____ of these minutes.)

SO ORDERED, this May 6, 2019.

A motion by Supervisor Wayman Newell, seconded by Supervisor Josh Todd, to approve to advertise county resources in the amount of \$2,500.00 for tickets to the Jimmie Rodgers Festival for military families, was passed unanimously.

SO ORDERED, this May 6, 2019.

A motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to approve to advertise county resources in the amount of \$1,000.00 for the five (5) engineering students from Ross Collins that are competing in the National Technology Student Association Competitions in June in Maryland, was passed unanimously.

SO ORDERED, this May 6, 2019.

A motion by Supervisor Wayman Newell, seconded by Supervisor Kyle Rutledge, to approve to advertise county resources in the amount of \$6,000.00 for Meridian High School Track Event, was passed unanimously.

SO ORDERED, this May 6, 2019.

A motion by Supervisor Josh Todd, seconded by Supervisor Wayman Newell, to open Public Hearing regarding the proposed polling place changes, was passed unanimously.

SO ORDERED, this May 6, 2019.

The Board Attorney Lee Thaggard explained the purpose for the Public Hearing to include the Board's prior actions relative to the subject matter. At a previous meeting the Board

preliminarily approved relocating several polling places in the County. Attorney Thaggard reminded the Board and the public of each proposed polling place change which was preliminarily approved in the Resolution and Order and the reasons for the proposed changes. Attorney Thaggard reminded the Board that the subject Resolution and Order required a publication of the Notice of Public Hearing in *The Meridian Star* three (3) times and Certification of such publication from *The Meridian Star* was submitted for inclusion in the minutes. The public was then invited to come forward to address the Board regarding the proposed polling place changes. There being no one to come forward after several invitations, the Board Attorney recommended a motion to close the Public Hearing.

(See page(s) _____ of these minutes.)

A motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to close the Public Hearing regarding the proposed polling place changes, was passed unanimously.

SO ORDERED, this May 6, 2019.

A motion by Supervisor Wayman Newell, seconded by Supervisor Josh Todd, to retain Barry, Thaggard, May & Bailey, LLP to represent Lauderdale County in the case of *Edwina Twilley, Personal Representative of the Estate of Clifford Twilley vs. Yolander Earl Hardaway, a/k/a Yolander Earl Hardaway, et al.*, Case No. 19-255-S in the Chancery Court of Lauderdale County, *nunc pro tunc* to April 16, 2019. The motion was passed unanimously.

SO ORDERED, this May 6, 2019.

A motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to **recess as the Lauderdale County Board of Supervisors and convene as the Board of**

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

SO ORDERED, this May 6, 2019.

A motion by Trustee Josh Todd, seconded by Trustee Kyle Rutledge, to approve RESOLUTION OF INTENT TO CONVEY CERTAIN PROPERTY IN THE I20/59 INDUSTRIAL PARK TO MISSISSIPPI POWER, was passed unanimously.

(See page(s) _____ of these minutes.)

SO ORDERED, this May 6, 2019.

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

SO ORDERED, this May 6, 2019.

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Wayman Newell, to approve Order of the Lauderdale County Board of Supervisors relative to Project No. LSBP-38(33) Purvis Road, was passed unanimously.

(See page(s) _____ of these minutes.)

SO ORDERED, this May 6, 2019.

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Wayman Newell, to approve Order of the Lauderdale County Board of Supervisors Awarding Contract and

Establishing Project Fund for Local System Bridge Program Project No. LSBP-38 (33) – Purvis Road, was passed unanimously.

(See page(s) _____ of these minutes.)

SO ORDERED, this May 6, 2019.

A motion by Supervisor Josh Todd, seconded by Supervisor Wayman Newell, to retain Barry, Thaggard, May & Bailey, LLP to represent Lauderdale County to commence and prosecute eminent domain proceedings to obtain any necessary rights of way for road and/or bridge work on Woods Road, was passed unanimously.

SO ORDERED, this May 6, 2019.

A motion by Supervisor Wayman Newell, seconded by Supervisor Josh Todd, to approve RESOLUTION AND ORDER OF THE BOARD OF SUPERVISORS OF LAUDERDALE COUNTY FINALLY ADOPTING ALTERATIONS AND ESTABLISHING CERTAIN POLLING PLACE LOCATIONS, was passed unanimously.

(See page(s) _____ of these minutes.)

SO ORDERED, this May 6, 2019.

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

A motion by Supervisor Josh Todd, seconded by Supervisor Joe Norwood, to donate \$1,500.00 to RBI (Reviving Baseball in Inner Cities Program) in honor of Q.V. Sykes, was passed unanimously.

SO ORDERED, this May 6, 2019.

A motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to appoint Mike Shirley to represent Lauderdale County on the Mississippi Regional Housing Authority Board. A motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to table this motion until the next Board Meeting, was passed unanimously.

SO ORDERED, this May 6, 2019.

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

SO ORDERED, this May 6, 2019.

A motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to go into Executive Session to discuss a current litigation matter relative to Tommy Williams vs Lauderdale County (consolidated cases) where open discussion would have a detrimental effect on the County's litigating position, potential litigation relative to pending Request for Public Records by Tommy Williams where open discussion would also have a detrimental effect on the County's litigating position, the potential purchase or lease of real property as well as a personnel matter pertaining to LEMA. The motion was passed unanimously.

SO ORDERED, this May 6, 2019.

Attorney Lee Thaggard then announced to the public that the Board had decided to enter Executive Session to discuss a current litigation matter relative to Tommy Williams vs Lauderdale County (consolidated cases) where open discussion would have a detrimental effect on the County's litigating position, potential litigation relative to pending Request for Public Records by Tommy Williams where open discussion would also have a detrimental effect on the County's litigating position, the potential purchase or lease of real property as well as a personnel matter pertaining to LEMA.

The Board then commenced the executive session. John Williamson joined the Board for a portion of the executive session and then departed. Bob Luke, Blake Pickering and Justin McDonald then joined the Board for a portion of the executive session and then departed. Following completion of the discussion of matters appropriate for the Executive Session, a motion by Supervisor Josh Todd, seconded by Supervisor Wayman Newell, to exit the Executive Session, was passed unanimously.

SO ORDERED, this May 6, 2019.

The Board went back into open meeting. Board Attorney Lee Thaggard then announced the Board discussed a current litigation matter relative to Tommy Williams vs Lauderdale County (consolidated cases) where open discussion would have a detrimental effect on the County's litigating position, potential litigation relative to pending Request for Public Records by Tommy Williams where open discussion would also have a detrimental effect on the County's litigating position, the potential purchase or lease of real property as well as a personnel matter pertaining to LEMA, and that no action was taken during the Executive Session.

Board President Jonathan Wells submitted for inclusion in the minutes that Kyle Rutledge and Josh Todd have been appointed to the Emergency Management Committee.

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Josh Todd, to approve RESOLUTION AUTHORIZING PROFESSIONAL SERVICES AGREEMENT WITH CHEMPRO SERVICES, INC., to perform chemical treatment services for sixty miles of county road at \$90/per mile, was passed unanimously.

(See page(s) _____ of these minutes.)

SO ORDERED, this May 6, 2019.

A motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to amend the County Administrator's Agenda to reject all bids received for the Tax Collector's Construction Project, was passed unanimously.

SO ORDERED, this May 6, 2019.

A motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to reject all bids for the Tax Collector's Construction Project, was passed unanimously.

SO ORDERED, this May 6, 2019.

A motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to recess until Monday, May 20, 2019 at 9:00 a.m., was passed unanimously.

SO ORDERED, this May 6, 2019.

A handwritten signature in blue ink, reading "Jonathan Wells". The signature is stylized with a large, looping "J" and a long, sweeping underline that extends to the right.

Jonathan Wells, President

MINUTES OF WORK SESSION MEETING OF THE
LAUDERDALE COUNTY BOARD OF SUPERVISORS
MAY 16, 2019 - 9:00 AM

The President of the Lauderdale County Board of Supervisors opened the Work Session Meeting of May 16, 2019, at 9:00 a.m. The following Board Members and staff personnel were present:

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

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

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

So ordered, this May 16, 2019.

A motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to go into executive session to discuss potential litigation related to a particular public records request by Tommy Williams where open discussion would have a detrimental effect on the County's litigating position, the transaction of business, discussions and negotiations regarding the potential location of a business or industry in Lauderdale County, the potential purchase or lease of real property, and a personnel matter pertaining to the Solid Waste Enforcement Officer.

The motion was passed unanimously.

So ordered, this May 16, 2019.

Attorney Lee Thaggard then announced to the public that the Board had decided to enter executive session to discuss potential litigation related to a particular public records request by Tommy Williams where open discussion would have a detrimental effect on the County's litigating position, the transaction of business, discussions and negotiations regarding the potential location of a business or industry in Lauderdale County, the potential purchase or lease of real property, and a personnel matter pertaining to the Solid Waste Enforcement Officer.

The Board then began the Executive Session to include its counsel Lee Thaggard and the County Administrator. Bill Hannah joined the Board for a portion of the Executive Session and then departed. Following completion of the discussion of matters appropriate for the executive session, a motion by Supervisor Josh Todd, seconded by Supervisor Jonathan Wells, to exit the Executive Session, was passed unanimously.

So ordered, this May 16, 2019.

The Board then went back into open session. Attorney Lee Thaggard then announced to the public that the Board had conducted an Executive Session and discussed potential litigation related to a particular public records request by Tommy Williams where open discussion would have a detrimental effect on the County's litigating position, the transaction of business, discussions and negotiations regarding the potential location of a business or industry in Lauderdale County, the potential purchase or lease of real property, and a personnel matter pertaining to the Solid Waste Enforcement Officer, and that no action was taken.

The work session meeting concluded at _____.

WITNESS MY SIGNATURE, this the 16th day of May, 2019


Jonathan Wells, President




Carolyn Mooney, Chancery Clerk

MONDAY, MAY 20, 2019

Pursuant to recess the Lauderdale County Board of Supervisors resumed its regular May meeting at 9:00 a.m., Monday, May, 20, 2019, at the Raymond P. Davis County Annex Building, with the following members present: Mr. Jonathan Wells, 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. Chris Lafferty, County Administrator, and Mr. Lee Thaggard, Board Attorney.

The recessed meeting was called to order by Board President Jonathan Wells.

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

BOARD MEETING AGENDA
LAUDERDALE COUNTY BOARD OF SUPERVISORS
MONDAY, MAY 20, 2019 – 9:00 A.M.

1. Meeting called to order by President of the Board Jonathan Wells.
2. Prayer given by Supervisor Josh Todd.
3. Pledge of Allegiance to the Flag of the United States of America.
4. Approval of Agenda for even date.
5. Approval of minutes dated May 6, 2019 and May 16, 2019 (WS).
6. PROCLAMATION: "Hank Florey Day".
7. PUBLIC HEARING 9:30 A.M. "Nuisance Property – Alamucha – Whynot Road".
8. Sheriff Billy Solie (agenda attached).
9. Rush Mayatt, Road Manager (agenda attached).
10. Staff Reports: Carolyn Mooney, Chris Lafferty, and Lee Thaggard.
11. Other Matters for general good and welfare.
12. Actions from Supervisors.
13. Motion to adjourn until Monday, June 3, 2019 – 9:00 a.m.

(See page(s) _____ of these minutes.)

SO ORDERED, this May 20, 2019.

A motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to approve minutes dated May 6, 2019 and May 16, 2019 (Work Session), was passed unanimously.

(See page(s) _____ of these minutes.)

SO ORDERED, this May 20, 2019.

Mr. Billy Tisdale came before the Board to speak about the "Run for the Wall" bikers that will be coming into Meridian this afternoon on their way to Washington D.C. for Memorial Day. He also invited the public to show their support as these bikers make their way into Meridian

where they will be staying overnight. A group of riders will lay a wreath at the Doughboy Monument at 4:15 p.m. The public is invited to the Agri-Center where the bikers will be arriving at 5:30 p.m.

Retired District One Supervisor Hank Florey was recognized for his leadership and dedication for the sixteen years that he served on the Board of Supervisors. A proclamation was read regarding his accomplishments over the years in which he acted on behalf of the citizens of Lauderdale County. A motion by Supervisor Jonathan Wells, seconded by Supervisor Wayman Newell, to Proclaim May 20, 2019 as "Hank Florey Day", was passed unanimously. The Board voted on April 1, 2019 to name the Board Room the "Hank Florey Board Room" and a plaque was presented at this time and placed permanently at the entrance to the Board Room. A reception immediately followed this recognition ceremony.

A motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to recess the Board meeting until 9:30 a.m., was passed unanimously.

SO ORDERED, this May 20, 2019.

The Board resumed the Board Meeting at 9:30 a.m.

A motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to open the Public Hearing, was passed unanimously.

SO ORDERED, this May 20, 2019.

The purpose of this Public Hearing was explained to the Board and to the public by Board Attorney Lee Thaggard. The hearing is being held to determine if the property at 5080 Alamucha-Whynot Road is in a state of uncleanness such that it constitutes a menace to the public health and safety of the community. The Board was provided an evidentiary packet that includes the: (1) petition filed by residents in the community; (2) photographs of the current condition of the property; (3) a map that shows the location of the property including close proximity to nearby residences; (4) the notice that was posted on May 1, 2019 in the Annex Building, in the Courthouse, and on the property itself to include photographs of the Notice posted on the property on May 1, 2019; and (5) the letter sent to the record landowner providing Notice of the Public Hearing. Attorney Thaggard confirmed that the record owner of the property and the public were provided notice as required by state law. Members of the public were then invited to come forward to provide their comments or concerns about the condition of the property. Mr. Dewayne McCallister and Ms. Marilyn Shirley came before the Board. Collectively they described the property as containing vast yard debris, rubbish, outdoor structures for transients to live in tents, overgrown weeds, stagnant water to attract mosquitos, and an unlocked dilapidated mobile home, all in close proximity to other residences which include children; Although they expressed concerns about the potential effect of the subject property on their property values, the Board Attorney reminded them that there is no zoning in unincorporated areas of the County and while such concerns about value could be pertinent to a complaint about a zoning violation, they were not relevant to the question of whether the property is in a state of uncleanness such that it constitutes a menace to the public health and safety of the community. A motion by Supervisor Kyle Rutledge, seconded by Supervisor Josh Todd, to enter into the minutes the evidentiary packet described above, was passed unanimously.

(See page(s) _____ of these minutes)

SO ORDERED, this May 20, 2019.

Then being no further persons who wished to address the Board, a motion by Supervisor Kyle Rutledge, seconded by Supervisor Josh Todd, to close the Public Hearing, was passed unanimously.

SO ORDERED, this May 20, 2019.

A motion by Supervisor Jonathan Wells, seconded by Supervisor Josh Todd, to recess until 10:15 a.m., was passed unanimously.

SO ORDERED, this May 20, 2019.

The Board resumed the Board Meeting at 10:15 a.m.

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

- 1) Effective May 13, 2019, Xavius Gowdy has been hired as a Detention Officer.
His starting rate of pay is \$11.05 per hour.
- 2) Effective May 13, 2019, Breashae Naylor has been hired as a Civilian Central Control Operator. Her starting rate of pay is \$9.18 per hour.
- 3) Effective May 13, 2019, Lance Harrison has been hired as a Detention Officer.
His starting rate of pay is \$11.05 per hour.
- 4) Effective May 13, 2019, Cynthia Davis has been hired as a Detention Officer.
Her starting rate of pay is \$11.05 per hour.
- 5) Effective May 13, 2019, Eric Stephens has been hired as a Detention Officer.
His starting rate of pay is \$11.05 per hour.
- 6) Effective May 13, 2019, Calvin Farmer has been hired as a Detention Officer.
His starting rate of pay is \$11.05 per hour.

- 7) Effective May 13, 2019, Destiny Covington has been hired as a Tower Operator.
Her starting rate of pay is \$9.18 per hour.

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

- 1) 2019 Dodge Durango VIN #1C4SDJFT4KC631873
- 2) 2019 Dodge Durango VIN #1C4SDJFT2KC631872

SO ORDERED, this May 20, 2019.

A motion by Supervisor Wayman Newell, seconded by Supervisor Josh Todd, to approve travel request for Investigators Joseph Mathis and Toby Pinson to attend LeadsOnline Leadership Conference in Nashville, TN May 27-30, 2019. Registration is \$418.00 and lodging is \$948.24. Per diem is requested in the amount of \$448.00. The cost of this training will be paid for out of the budget. The motion was passed unanimously.

SO ORDERED, this May 20, 2019.

A motion by Supervisor Wayman Newell, seconded by Supervisor Kyle Rutledge, to approve travel for John Calhoun and Toby Pinson to attend Traumas of Law Enforcement in Atlanta, GA June 3-5, 2019. Lodging will be \$599.82. Per diem is requested in the amount of \$448.00. The cost of this training will be paid for out of the budget. The motion was passed unanimously.

SO ORDERED, this May 20, 2019.

A motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to approve travel for Kara Clark, Odell Hampton, Robby McClure, David McDonald, Tim Robinson and Clint Tew to attend the 2019 MASRO Conference in Biloxi, MS June 17-21, 2019. Registration is \$400.00 and lodging will be \$2,195.00. Per diem is requested in the amount of \$1,476.00. The cost of this training will be paid for out of the budget and lodging will be reimbursed by the Lauderdale County School System. The motion was passed unanimously.

SO ORDERED, this May 20, 2019.

A motion by Supervisor Josh Todd, seconded by Supervisor Joe Norwood, to approve allocation of funds out of account 031 to the Drug Task Force Buy Fund in the amount of \$5,000.00, was passed unanimously.

SO ORDERED, this May 20, 2019.

Chief Deputy Ward Calhoun submitted for inclusion in the minutes an emergency purchase of a boiler as defined in MS Code of 1972 31-7-1(f) and executed in accordance with Mississippi Purchase Laws. The Lauderdale County Board of Supervisors' Board President, County Administrator and Sheriff have determined that an emergency exists in regard to the repair and giving opportunity for competitive bidding would be detrimental to the interest of Lauderdale County. An emergency replacement of the boiler in the Detention Facility costing approximately \$33,500.00 will be completed.

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Josh Todd, to approve the request to work off the right-of-way at 1103 Sandflat Road. This work is needed to correct drainage issues to preserve and maintain the county roads and right-of-way and will

promote the health, comfort and convenience of the inhabitants of the county. The motion was passed unanimously.

SO ORDERED, this May 20, 2019.

A motion by Supervisor Josh Todd, seconded by Supervisor Jonathan Wells, to approve the request to initiate and request activation to the Mississippi Department of Transportation pending award of the Lauderdale County low cost safety improvements – Safety Circuit Rider Program, was passed unanimously.

SO ORDERED, this May 20, 2019.

A motion by Supervisor Wayman Newell, seconded by Supervisor Josh Todd, to shut down that portion of Knox Road from the construction site of the Silicone Ranch Solar Farm to where Knox Road runs into Good Hope Knox Road, and only allow through traffic during the duration of the construction phase of the solar farm. Proper signage will be posted. The motion was passed unanimously.

SO ORDERED, this May 20, 2019.

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

(See page(s) _____ of these minutes.)

A motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to approve the second claims docket for the month of May 2019; and to authorize the Chancery Clerk to issue the warrants therefore, was passed unanimously.

(See page(s) _____ of these minutes.)

SO ORDERED, this May 20, 2019.

A motion by Supervisor Wayman Newell, seconded by Supervisor Josh Todd, to include in the minutes certification from Sheriff Billy Solie that 15,734 meals were served in the Lauderdale County Detention Facility during the month of April, 2019; and to authorize the Board President to sign the necessary paperwork, was passed unanimously.

(See page(s) _____ of these minutes.)

SO ORDERED, this May 20, 2019.

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

- A) Matthew C. Stockman – Deputy Tax Assessor
- B) Cynthia Davis – Detention Officer
- C) Lance Harrison – Detention Officer
- D) Benjamin Moore – Deputy Sheriff
- E) Xavius Gowdy – Detention Officer
- F) Eric Stephens – Detention Officer
- G) Calvin Farmer – Detention Officer

(See page(s) _____ of these minutes.)

SO ORDERED, this May 20, 2019.

A motion by Supervisor Wayman Newell, seconded by Supervisor Josh Todd, to ratify and approve travel for John Howell to attend Guardian Ad Litem Training May 6, 2019 in Jackson, MS. Travel included registration and mileage. The motion was passed unanimously.

SO ORDERED, this May 20, 2019.

A motion by Supervisor Wayman Newell, seconded by Supervisor Josh Todd, to ratify and approve the following travel for County Court, was passed unanimously.

- 1) Judge Veldore Young Graham, Judge Howell, Jacqueline Tingle and Angela Turner who attended Teamwork Our Kids Win Conference May 14, 2019 in Madison, MS. Travel was in a county vehicle.
- 2) Matricia Leggett, Brenda Gordon, Gwen Dortch and Kimmea Roberts (all CPS Workers) who attended Teamwork Our Kids Win Conference May 15, 2019 in Gulfport, MS. Travel included hotel and per diem.
- 3) Frances Stephenson, Taff Wright, Mary Blanks, and Debbie Massey who attended Teamwork Our Kids Win Conference May 15, 2019 in Gulfport, MS. Travel included hotel, per diem, and travel in a county vehicle.

SO ORDERED, this May 20, 2019.

A motion by Supervisor Josh Todd, seconded by Supervisor Wayman Newell, to approve the travel request for Ondray Harris, Jr to attend the MCA 2019 Convention June 3-9, 2019 in Gulfport, Ms. Travel to include registration, hotel, per diem and mileage. The motion was passed unanimously.

SO ORDERED, this May 20, 2019.

A motion by Supervisor Josh Todd, seconded by Supervisor Wayman Newell, to approve budget amendment for Reappraisal Fund 096 to realign budget for the purchase of three (3) vehicles as approved by the Board 4/15/19, was passed unanimously.

SO ORDERED, this May 20, 2019.

A motion by Supervisor Wayman Newell, seconded by Supervisor Kyle Rutledge, to approve the request for Linda Posey to transfer for the remainder of FY19 tax revenue received for the Library from Agency Fund 654 Lauderdale County Meridian Public Library to the Capital Fund Project 340 Library Property as the minimum required of \$917,103.00 has been received, was passed unanimously.

SO ORDERED, this May 20, 2019.

A motion by Supervisor Wayman Newell, seconded by Supervisor Kyle Rutledge, to approve the request to refund the Mississippi Supreme Court the payments sent to Lauderdale County 10th District Drug Court in error. Payments were intended for Copiah County and the total amount is \$1,588.30. The motion was passed unanimously.

SO ORDERED, this May 20, 2019.

A motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to appoint Myke Shirley to the Mississippi Regional Housing Authority, was passed unanimously.

SO ORDERED, this May 20, 2019.

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Josh Todd, to ratify and approve the lowest and best quote from Proof Point in the amount of \$16,000.00 for email security software, was passed unanimously. A second quote was received from MimeCast in the amount of \$17,000.00.

SO ORDERED, this May 20, 2019.

County Administrator Chris Lafferty submitted for inclusion in the minutes that the June 13, 2019 Work Session is cancelled due to the summer MAS Conference.

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Josh Todd, to approve Resolution of the Lauderdale County Board of Supervisors Requesting the Department of Finance and Administration to Adopt a Resolution to Declare the Necessity for the Issuance of State General Obligation Bonds, was passed unanimously.

(See page(s) _____ of these minutes.)

SO ORDERED, this May 20, 2019.

A motion by Supervisor Josh Todd, seconded by Supervisor Wayman Newell, to approve Amended Order of the Lauderdale County Board of Supervisors relative to Vinville-Causeyville Road under Project No. ERBR-38(01) *nunc pro tunc* to April 29, 2019, was passed unanimously.

(See page(s) _____ of these minutes.)

SO ORDERED, this May 20, 2019.

The Board then discussed the evidence from the public hearing relative to the condition of 5080 Alamucha-Whynot Road, Meridian, MS 39301. Supervisor Kyle Rutledge reported that in addition to such evidence previously described in these minutes, he has reviewed recent video of the interior of the subject mobile home which showed that the mobile home was unsafe to include that it was unlocked, vacant, had multiple holes in the flooring, which would pose a danger to persons such as children who ventured onto the property. Then a motion by Supervisor Kyle Rutledge, seconded by Supervisor Wayman Newell, to approve Resolution of the Board of Supervisors in the matter of Lauderdale County Parcel No. 05308000000000300 (also known as 5080 Alamucha-Whynot Road) Determining Such Property to Constitute a Menace to Public Health and Safety and Ordering Certain Remedial Actions, was passed unanimously.

(See page(s) _____ of these minutes.)

SO ORDERED, this May 20, 2019.

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

SO ORDERED, this May 20, 2019.

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Wayman Newell, to go into Executive Session to discuss the transaction of business, discussions and negotiations regarding the potential location of a business or industry in Lauderdale County, a personnel matter pertaining to LEMA, and a personnel matter pertaining to the Solid Waste Enforcement Officer, was passed unanimously.

SO ORDERED, this May 20, 2019.

Attorney Lee Thaggard then announced to the public that the Board had decided to enter Executive Session to discuss the transaction of business, discussions and negotiations regarding the potential location of a business or industry in Lauderdale County, a personnel matter pertaining to LEMA, and a personnel matter pertaining to the Solid Waste Enforcement Officer.

The Board then commenced the executive session to include its counsel Lee Thaggard, and the County Administrator. Following completion of the discussion of matters appropriate for the Executive Session, a motion by Supervisor Josh Todd, seconded by Supervisor Wayman Newell, to exit the Executive Session, was passed unanimously.

SO ORDERED, this May 20, 2019.

The Board went back into open meeting. Board Attorney Lee Thaggard then announced the Board discussed the transaction of business, discussions and negotiations regarding the potential location of a business or industry in Lauderdale County, a personnel matter pertaining to LEMA, and a personnel matter pertaining to the Solid Waste Enforcement Officer, and that no action was taken during the Executive Session.

A motion by Supervisor Wayman Newell, seconded by Supervisor Kyle Rutledge, to amend the County Administrator's Agenda to include in the minutes the resignation letter of LEMA Director John Williamson effective as of May 24, 2019, was passed unanimously.

SO ORDERED, this May 20, 2019.

County Administrator Chris Lafferty submitted for inclusion in the minutes the resignation letter of LEMA Director John Williamson effective as of May 24, 2019.

(See page(s) _____ of these minutes.)

A motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to adjourn until Monday, June 3, 2019 at 9:00 a.m., was passed unanimously.

SO ORDERED, this May 20, 2019,



Jonathan Wells, President

MONDAY, JUNE 3, 2019

BE IT REMEMBERED that the Lauderdale County Board of Supervisors began and held its regular meeting at 9:00 a.m., Monday, June 3, 2019, at the Raymond P. Davis County Annex Building in Meridian, Mississippi, with the following members present: Mr. Jonathan Wells, 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 Ruffledge, Supervisor of District Five.

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

Chief Deputy Ward Calhoun called the June 2019 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 was made by Supervisor Josh Todd, seconded by Supervisor Wayman Newell, to approve the "Agenda" for even date, as follows:

BOARD MEETING AGENDA
LAUDERDALE COUNTY BOARD OF SUPERVISORS
MONDAY, JUNE 3, 2019 – 9:00 A.M.

1. Meeting called to order by Chief Deputy Ward Calhoun.
2. Prayer given by Supervisor Wayman Newell.
3. Pledge of Allegiance to the Flag of the United States of America.
4. Approval of Agenda for even date.
5. Approval of minutes dated May 20, 2019 and May 30, 2019 (WS).
6. PROCLAMATION: "Marci Ann Reynolds Retirement" – Ratify and Approve.
7. Sheriff Billy Sollie (agenda attached).
8. James Rainey, Tax Assessor (agenda attached).
9. Rush Mayatt, Road Manager (agenda attached).
10. Staff Reports: Carolyn Mooney, Chris Lafferty, and Lee Thaggard.
11. Other matters for general good and welfare.
12. Actions from Supervisors.
13. Motion to recess until Monday, June 17, 2019 at 9:00 a.m.

AMENDMENTS:

A motion by Supervisor Josh Todd, seconded by Supervisor Wayman Newell, to amend the County Administrator's Agenda to include attached budget meeting schedule for June, July, and August, was passed unanimously.

(See page(s) _____ of these minutes.)

SO ORDERED, this June 3, 2019.

The motion to approve the "Agenda", as amended, was then passed unanimously.

SO ORDERED, this June 3, 2019.

A motion by Supervisor Wayman Newell, seconded by Supervisor Kyle Rutledge, to approve minutes dated May 20, 2019 and May 30, 2019 (Work Session), was passed unanimously.

(See page(s) _____ of these minutes.)

SO ORDERED, this June 3, 2019.

A motion by Supervisor Joe Norwood, seconded by Supervisor Kyle Rutledge, to ratify and approve Proclamation honoring Marci Ann Reynolds retirement from Multi-County Community Service Agency where she has served the community for 32 years. Her retirement was effective as of May 31, 2019. Her outstanding service and dedication was cited during the Board Meeting. A motion by Supervisor Kyle Rutledge, seconded by Supervisor Joe Norwood, to further honor her by declaring May 31, 2019 as "Marci Ann Reynolds Day in Lauderdale County". Both motions were passed unanimously.

(See page(s) _____ of these minutes.)

SO ORDERED, this June 3, 2019.

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

- 1) Effective May 28, 2019, Ethan Smith has been hired as a Detention Officer. His starting rate of pay is \$11.05 per hour.
- 2) Effective May 28, 2019, Brittney Barker has been hired as a Detention Officer. Her starting rate of pay is \$11.05 per hour.
- 3) Effective May 16, 2019, Zachaeus Smith has resigned as Detention Officer.
- 4) Effective May 22, 2019, Cynthia Davis has resigned as Detention Officer.
- 5) Effective May 30, 2019, Jidarron Walker is no longer employed as a Detention Officer.

A motion by Supervisor Josh Todd, seconded by Supervisor Wayman Newell, to amend travel registration, previously approved for Kara Clark, Odell Hampton, Robby McClure, David McDonald, Tim Robinson and Clint Tew to attend the 2019 MASRO Conference, from \$400.00 to \$600.00, was passed unanimously.

SO ORDERED, this June 3, 2019.

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

(See page(s) _____ of these minutes.)

SO ORDERED, this June 3, 2019.

A motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to approve the request for Whitney Hodges and James Rainey to attend the 2019 MACA Summer Conference July 15-18, 2019 in Bay St. Louis, MS. Registration and hotel to be paid from the Tax Assessor Fund. Travel will be in a county vehicle. The funds are in the budget. The motion was passed unanimously.

SO ORDERED, this June 3, 2019.

A motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to approve the request for Michael Giuliano to attend the MAE Workshop and Exam June 18th and 19th. Location to be announced. Registration, hotel and per diem to be paid from the Reappraisal Fund. The motion was passed unanimously.

SO ORDERED, this June 3, 2019.

A motion by Supervisor Josh Todd, seconded by Supervisor Wayman Newell, to approve the hire of six (6) summer interns at \$8.00 per hour for the Road Department, was passed unanimously.

SO ORDERED, this June 3, 2019.

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

(See page(s) _____ of these minutes.)

A motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to approve the first claims docket for the month of June 2019; and to authorize the Chancery Clerk to issue the warrants therefore, was passed unanimously.

(See page(s) _____ of these minutes.)

SO ORDERED, this June 3, 2019.

A motion by Supervisor Wayman Newell, seconded by Supervisor Kyle Rutledge, to VOID and REFUND the following parcel and place back into the Tax Collector's Office for collection of 2017 Year Taxes, was passed unanimously.

2017 TAXES-----SALE #181

PPIN #15494 PARCEL #083073349500400500

ASSESSED TO: BANK PLUS

SOLD TO: SUNSHINE STATE CERT VIII LLLP \$9,312.80+\$839.00 =
OVER-BID

\$10,151.80

REASON: REDUCTION OF ASSESSMENT

(See page(s) _____ of these minutes.)

SO ORDERED, this June 3, 2019.

The Chancery Clerk received from the Department of Revenue 209 Homestead Exemption chargebacks. Letters were sent out to all 209. Applicants were given 30 days to respond back. There were 171 acceptances and 38 objections. A motion by Supervisor Wayman Newell, seconded by Supervisor Jonathan Wells, to finalize these chargebacks and send them back to the State, was passed unanimously.

(See page(s) _____ of these minutes.)

SO ORDERED, this June 3, 2019.

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

- A) Brittney Barker – Detention Officer
- B) Violeta Arcos – Deputy Tax Collector
- C) Ethan Smith – Detention Officer

(See page(s) _____ of these minutes.)

SO ORDERED, this June 3, 2019.

County Administrator Chris Lafferty submitted for inclusion in the minutes the observance of Independence Day Holiday Thursday, July 4 and Friday, July 5, 2019.

A motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to approve the request for Kathy Lummus and Gwen McDonald to attend the Elevation Certificate Basics Course June 26, 2019 in Biloxi, MS. Travel will include hotel, per diem and travel in a county vehicle. The motion was passed unanimously.

SO ORDERED, this June 3, 2019.

A motion by Supervisor Wayman Newell, seconded by Supervisor Josh Todd, to approve the request for Doris Spidle and Ginger McRee to attend the MACA Conferences in July and November 2019. Travel will include registration, hotel, per diem and travel in a county vehicle. The motion was passed unanimously.

SO ORDERED, this June 3, 2019.

A motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to approve Department of Insurance Division of Fire Services Development Supplemental Rural Fire Truck Acquisition Assistance Program for Bailey Volunteer Fire Department and Collinsville Volunteer Fire and Rescue, was passed unanimously.

SO ORDERED, this June 3, 2019.

A motion by Supervisor Wayman Newell, seconded by Supervisor Kyle Rutledge, to approve budget amendment for Tourism to increase revenue from reserves and grants/donations for steeplechase installation for track and field events at Meridian High School, was passed unanimously.

SO ORDERED, this June 3, 2019.

A motion by Supervisor Josh Todd, seconded by Supervisor Wayman Newell, to approve budget amendment for the Sheriff Administration to record loan proceeds and purchase of three (3) vehicles for the Sheriff's Department. The County paid the vendors directly so

Trustmark Bank is paying the loan proceeds to the County. The motion was passed unanimously.

SO ORDERED, this June 3, 2019.

A motion by Supervisor Wayman Newell, seconded by Supervisor Josh Todd, to approve transfer of \$87,735.00 from Safe Room Grant Fund 039 to E-911 Fund 097 and close Fund 039, was passed unanimously.

SO ORDERED, this June 3, 2019.

A motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to approve request for Linda Posey to transfer monthly or as needed from the General Fund to E-911 Fund 097 for operating expenses not to exceed \$320,000.00, was passed unanimously.

SO ORDERED, this June 3, 2019.

A motion by Supervisor Josh Todd, seconded by Supervisor Wayman Newell, to transfer \$257,852.88 from Fund 331 MS Development Authority-Cap Loan-BWI Rail to Fund 138 Economic Industry & Recreation for loan proceeds received. The motion was passed unanimously.

SO ORDERED, this June 3, 2019.

A motion by Supervisor Wayman Newell, seconded by Supervisor Josh Todd, to hire Samuel Upchurch as the Lauderdale County Solid Waste Enforcement Officer, was passed unanimously.

SO ORDERED, this June 3, 2019.

A motion by supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to approve the request to disperse EMSOF Grant Funds in the amount of \$48, 687.00 to Metro Ambulance, was passed unanimously.

SO ORDERED, this June 3, 2019.

County Administrator Chris Lafferty submitted for inclusion in the minutes the attached Budget Work Session dates for the months of June, July and August.

(See page(s) _____ of these minutes.)

A motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to approve Amended Resolution Authorizing Professional Services Agreement for Mapping and GIS Support Services with Tri-State Consulting Services, Inc., *nunc pro tunc* to June 1, 2019, was passed unanimously.

(See page(s) _____ of these minutes.)

SO ORDERED, this June 3, 2019.

A motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to authorize the Board Attorney to associate and retain attorney George Culpepper at an hourly rate of \$175 per hour to provide certain real property title research in support of the Lauderdale County Board of Supervisors, *nunc pro tunc* to May 15, 2019, was passed unanimously.

SO ORDERED, this June 3, 2019.

A motion by Supervisor Wayman Newell, seconded by Supervisor Josh Todd, to approve Resolution of Lauderdale County Board of Supervisors Authorizing the Execution of a Cooperative Agreement between the City of Meridian, Mississippi and Lauderdale County, Mississippi relative to maintenance and cleaning of Elmwood Cemetery, was passed unanimously.

(See page(s) _____ of these minutes.)

SO ORDERED, this June 3, 2019.

A motion by Supervisor Wayman Newell, seconded by Supervisor Josh Todd, to approve Order Appointing Temporary Assistant County Attorney, Zach Adkins, at a rate of \$97.00 per hour, *nunc pro tunc* to June 1, 2019, was passed unanimously.

(See page(s) _____ of these minutes.)

SO ORDERED, this June 3, 2019.

A motion by Supervisor Josh Todd, seconded by Supervisor Jonathan Wells, to approve Hold Harmless Agreement with Mississippi Power Company relative to use of the Lauderdale County Agri-Center as a disaster staging site, was passed unanimously.

(See page(s) _____ of these minutes.)

SO ORDERED, this June 3, 2019.

Jackie White, Mitchell Marshall, Stan Watts, Ronald Collier, and Tommy Williams came before the Board to discuss other matters for general good and welfare.

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

SO ORDERED, this June 3, 2019.

A motion by Supervisor Wayman Newell, seconded by Supervisor Josh Todd, to go into executive session to discuss the transaction of business, discussions and negotiations regarding the potential location of a business or industry in Lauderdale County, the potential purchase or lease of real property, as well as a personnel matter pertaining to LEMA and a personnel matter pertaining to the Road Department. The motion was passed unanimously.

SO ORDERED, this June 3, 2019.

Attorney Lee Thaggard then announced to the public that the Board had decided to enter executive session to discuss the transaction of business, discussions and negotiations regarding the potential location of a business or industry in Lauderdale County, the potential purchase or lease of real property, as well as a personnel matter pertaining to LEMA and a personnel matter pertaining to the Road Department.

The Board then commenced the executive session to include the County Administrator and the Board Attorney. After a portion of the executive session, Rush Mayatt joined the executive session. Alisa Ransom and Linda Posey then joined the executive session. Following completion of the discussion appropriate for their participation, Rush Mayatt, Alisa Ransom and Linda Posey then departed the executive session. Odie Barrett joined the executive session and then departed. Following completion of the discussion of matters appropriate for the

executive session, a motion by Supervisor Josh Todd, seconded by Wayman Newell, to exit the executive session, was passed unanimously.

SO ORDERED, this this June 3, 2019.

The Board went back in open meeting. Attorney Lee Thaggard then announced to the public that the Board had conducted an executive Session and discussed the transaction of business, discussions and negotiations regarding the potential location of a business or industry in Lauderdale County, the potential purchase or lease of real property, as well as a personnel matter pertaining to LEMA and a personnel matter pertaining to the Road Department, and that no action was taken.

A motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to amend the County Administrator's Agenda to include approval to advertise county resources for Multi-County in the amount of \$5,000.00 in support of their Summer Reading Program and to include approval to accept resumes for the LEMA Director Position through June 28, 2019, was passed unanimously.

SO ORDERED, this June 3, 2019.

A motion by Supervisor Josh Todd, seconded by Supervisor Joe Norwood, to amend the County Administrator's Agenda to approve to advertise county resources in the amount of \$500.00 to Divas on the Run, was passed unanimously.

SO ORDERED, this June 3, 2019.

A motion by Supervisor Josh Todd, seconded by Supervisor Joe Norwood, to approve the request to advertise county resources for Multi-County in the amount of \$5,000.00 in support of their Summer Reading Program, was passed unanimously.

SO ORDERED, this June 3, 2019.

A motion by Supervisor Josh Todd, seconded by Supervisor Joe Norwood, to advertise for LEMA Director Position from now until the 28th of June, 2019, was passed unanimously.

SO ORDERED, this June 3, 2019.

A motion by Supervisor Joe Norwood, seconded by Supervisor Josh Todd, to approve the request to advertise county resources for Divas on the Run in the amount of \$500.00, was passed unanimously.

SO ORDERED, this June 3, 2019.

A motion by Supervisor Josh Todd, seconded by Supervisor Wayman Newell, to recess until Monday, June 17, 2019 at 9:00 a.m., was passed unanimously.

SO ORDERED, this June 3, 2019.



Jonathan Wells, President

MONDAY, JUNE 17, 2019

Pursuant to recess the Lauderdale County Board of Supervisors resumed its regular June meeting at 9:00 a.m., June 17, 2019, at the Raymond P. Davis County Annex Building, with the following members present: Mr. Jonathan Wells, 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, Mr. Kyle Rutledge, Supervisor of District Five.

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

The recessed meeting was called to order by Board President Jonathan Wells.

Prayer was offered by Chief Deputy Ward Calhoun.

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

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

BOARD MEETING AGENDA
LAUDERDALE COUNTY BOARD OF SUPERVISORS
MONDAY, JUNE 17, 2019 – 9:00 A.M.

1. Meeting called to order by President of the Board Jonathan Wells.
2. Prayer given by Chief Deputy Ward Calhoun.
3. Pledge of Allegiance to the Flag of the United States of America.
4. Approval of Agenda for even date.
5. Approval of minutes dated June 3, 2019.
6. Leslie Payne, Care Lodge.
7. Sheriff Billy Sollie (agenda attached).
8. Staff Reports: Carolyn Mooney, Chris Lafferty, and Lee Thaggard.
9. Other matters for general good and welfare.

10. Actions from Supervisors.

11. Motion to adjourn until Monday, July 1, 2019 at 9:00 a.m.

AMENDMENT(S):

A motion by Supervisor Josh Todd, seconded by Supervisor Joe Norwood, to amend the County Administrator's Agenda Item #10 – change to read Transfer \$13,000.00 from General Fund to Youth Court Support Program Fund 027 instead of \$27,000.00. The motion was passed unanimously.

(See page(s) _____ of these minutes.

SO ORDERED, this June 17, 2019.

A motion by Supervisor Josh Todd, seconded by Supervisor Wayman Newell, to approve minutes dated June 3, 2019, was passed unanimously.

(See page(s) _____ of these minutes.)

SO ORDERED, this June 17, 2019.

Ms. Morgan Marlow was recognized by the Board of Supervisors for receiving a \$500.00 scholarship from MAS (Mississippi Association of Supervisors) and the Lauderdale County Board of Supervisors. Morgan was also presented with a Certificate of Recognition.

Upon the request of Care Lodge Director Leslie Payne, a motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to authorize the execution of a Local Government Certification Form Relative to the Care Lodge Domestic Violence Shelter (Emergency Solutions Grant which is funded by HUD). This grant pays for operations and maintenance as well as homeless prevention money. The motion was passed unanimously.

SO ORDERED, this June 17, 2019.

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

- 1) Effective June 4, 2019, Latisha Seales is no longer employed as a Detention Officer.
- 2) Effective June 7, 2019, Breeshae Naylor is no longer employed as a Central Control Operator.

- 3) Effective June 12, 2019, Jeremy Grace has resigned as a Detention Officer.
- 4) Effective June 12, 2019, Frankie Bishop has resigned as a Detention Officer.
- 5) Effective June 14, 2019, Joseph White has retired as a Deputy Sheriff.
- 6) Effective June 22, 2019, Tsyrikki James has resigned as a Detention Officer.
- 7) Effective June 8, 2019, Danielle Sullivan has resigned as a Detention Officer.

A motion by Supervisor Josh Todd, seconded by Supervisor Wayman Newell, to approve the request to surplus Glock 45 9mm serial number BLD682 for purchase by Joseph White upon retirement as stated in § 45-9-141, was passed unanimously.

SO ORDERED, this June 17, 2019.

A motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to approve the request for Marissa Combs to attend Accreditation Manager's Summer Training in Biloxi, MS June 26-27, 2019. Lodging will be \$225.79 and per diem is requested in the amount of \$82.00. The cost of this training will be paid for out of the budget. The motion was passed unanimously.

SO ORDERED, this June 17, 2019.

A motion by Supervisor Wayman Newell, seconded by Supervisor Josh Todd, to approve the request for Kara Clark to attend Comprehensive Officer Resiliency Train the Trainer Program in Ridgeland, MS September 16-18, 2019. Registration is \$175.00 and cost of this training will be paid for out of the budget. The motion was passed unanimously.

SO ORDERED, this June 17, 2019.

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

(See page(s) _____ of these minutes.)

A motion by Supervisor Josh Todd, seconded by Supervisor Wayman Newell, to approve the second claims docket for the month of June 2019; and to authorize the Chancery Clerk to issue the warrants therefore, was passed unanimously.

(See page(s) _____ of these minutes.)

SO ORDERED, this June 17, 2019.

A motion by Supervisor Josh Todd, seconded by Supervisor Wayman Newell, to include in the minutes certification from Sheriff Billy Sollie that 16,505 meals were served in the Lauderdale County Detention Facility during the month of May 2019; and to authorize the Board President to sign the necessary paperwork, was passed unanimously.

(See page(s) _____ of these minutes.)

SO ORDERED, this June 17, 2019.

A motion by Supervisor Josh Todd, seconded by Supervisor Joe Norwood, to approve the request to discontinue Harris Computer Timeclock Plus as means of employee time tracking and return to paper documentation, was passed unanimously.

SO ORDERED, this June 17, 2019.

A motion by Supervisor Josh Todd, seconded by Supervisor Joe Norwood, to approve the request for Paul Early to attend the 2019 Mississippi Justice Court Judges Association Summer Convention July 14-18, 2019 in Biloxi, MS. Travel will include registration, hotel, per diem and mileage. The motion was passed unanimously.

SO ORDERED, this June 17, 2019.

A motion by Supervisor Josh Todd, seconded by Supervisor Wayman Newell, to approve the request for Lenette MacDonald from Drug Court to attend the NADCP Annual Conference July 13-17, 2019 in Washington D.C. Travel will include registration, membership fee, hotel, per diem, airfare and taxi fare. The motion was passed unanimously.

SO ORDERED, this June 17, 2019.

A motion by Supervisor Wayman Newell, seconded by Supervisor Josh Todd, to approve the request for Kenneth Rowell from E-911 to attend the Advanced Supervisor Training Class August 8-9, 2019 in Philadelphia, MS. Travel will include registration, hotel, per diem and travel in a county vehicle. The motion was passed unanimously.

SO ORDERED, this June 17, 2019.

A motion by Supervisor Josh Todd, seconded by Supervisor Wayman Newell, to approve the following inventory lists per Kim Poe, Inventory Clerk, was passed unanimously.

1) Inventory Removals (Sold at Deanco).

(See page(s) _____ of these minutes.)

SO ORDERED, this June 17, 2019.

A motion by Supervisor Josh Todd, seconded by Supervisor Wayman Newell, to approve the transfer of \$4,494.38 from Hope VI Fund 155 to Road Fund 150 and close Fund 155, was passed unanimously.

SO ORDERED, this June 17, 2019.

A motion by Supervisor Wayman Newell, seconded by Supervisor Josh Todd, to approve the transfer of \$24.84 from Homeland Security Grant Fund 030 to Sheriff's Office Capital Asset Fund 114 and close Fund 030, was passed unanimously.

SO ORDERED, this June 17, 2019.

A motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to approve the transfer of \$52.40 from Citizens Corps Grant Fund 041 to LEMA - Oil Spill Recovery Fund 120 and close Fund 041, was passed unanimously.

SO ORDERED, this June 17, 2019.

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Josh Todd, to approve the transfer of \$8,550.00 from Bond Fund 383 to General Fund to reimburse for engineering fees that should have been paid out of Bond, was passed unanimously.

SO ORDERED, this June 17, 2019.

A motion by Supervisor Josh Todd, seconded by Supervisor Wayman Newell, to approve the advance of \$13,000.00 from General Fund to Youth Court Support Program Fund 027. The advance will be paid back when grant funds are received. The motion was passed unanimously.

SO ORDERED, this June 17, 2019.

A motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to approve the transfer of \$48,800.00 from Tourism Fund 137 to Agri-Center Fund 129. The motion was passed unanimously.

SO ORDERED, this June 17, 2019.

A motion by Supervisor Wayman Newell, seconded by Supervisor Kyle Rutledge, to approve transfer of \$4,588.82 from General Fund to Occupant Protection Grant Fund 037, was passed unanimously.

SO ORDERED, this June 17, 2019.

A motion by Supervisor Josh Todd, seconded by Supervisor Wayman Newell, to approve transfer of \$5,627.36 from General Fund to DUI Grant Fund 034, was passed unanimously.

SO ORDERED, this June 17, 2019.

A motion by Supervisor Josh Todd, seconded by Supervisor Joe Norwood, to approve transfer of \$50,000.00 from Tourism Fund 137 to MS Arts & Entertainment Fund 130 as budgeted, was passed unanimously.

SO ORDERED, this June 17, 2019.

A motion by Supervisor Josh Todd, seconded by Supervisor Jonathan Wells, to transfer \$12,374.89 from Emergency Watershed Protection Grant Fund 073 to Road Fund 150 to reimburse for materials used on B Street Project, was passed unanimously.

SO ORDERED, this June 17, 2019.

A motion by Supervisor Josh Todd, seconded by Supervisor Joe Norwood, to approve transfer of \$2,415.00 from Emergency Watershed Protection Grant Fund 073 to Bridge Fund 160 to reimburse for materials used on B Street Project, was passed unanimously.

SO ORDERED, this June 17, 2019.

A motion by Supervisor Joe Norwood, seconded by Supervisor Josh Todd, to accept the lowest and best quote of Johnny Williams Construction for painting at DHS in the amount of \$6,850.00. Another quote was received from Shon's Painting in the amount of \$7,810.00. The motion was passed unanimously.

SO ORDERED, this June 17, 2019.

A motion by Supervisor Josh Todd, seconded by Supervisor Joe Norwood, to include in the minutes that an emergency purchase of one (1) HVAC unit for the E-911 Building as defined in MS Code of 1972 31-7-1(f) and executed in accordance with Mississippi Purchase Laws. The Lauderdale County Board of Supervisors' Board President, County Administrator and Maintenance Department has determined that an emergency exists in regard to the repair and giving opportunity for competitive bidding would be detrimental to the interest of Lauderdale County. An emergency repair of \$75,000.00 will be completed. The motion was passed unanimously.

SO ORDERED, this June 17, 2019.

A motion by Supervisor Joe Norwood, seconded by Supervisor Josh Todd, to approve the request to modify current records request policy to include submission of request in person or by email at records@lauderdalecounty.org. In addition, all email communication concern said records request will only be responded to through the email above. The motion was passed unanimously.

SO ORDERED, this June 17, 2019.

A motion by Supervisor Wayman Newell, seconded by Supervisor Josh Todd, to approve the request to modify current records request policy with the following changes, was passed unanimously.

- 1) DVD price to actual cost of production
- 2) Copy machine copies - \$0.15

SO ORDERED, this June 17, 2019.

A motion by Supervisor Josh Todd, seconded by Supervisor Wayman Newell, to approve request for Board President to execute documents for the Solid Waste Assistance Grant for a Solid Waste Officer, was passed unanimously.

SO ORDERED, this June 17, 2019.

A motion by Supervisor Wayman Newell, seconded by Supervisor Kyle Rutledge, to approve advertising county resources for Jordan Bell's HOSA trip to Orlando, FL (see attached), in the amount of \$200.00. A motion by Supervisor Joe Norwood, seconded by Supervisor Wayman Newell, to amend the motion to add McKenzie Shirley to the HOSA trip as well and to approve advertising county resources in the amount of \$200.00. Both will be contingent upon them getting their paperwork into the Board. The motion was passed unanimously.

(See page(s) _____ of these minutes.)

SO ORDERED, this June 17, 2019.

A motion by Supervisor Josh Todd, seconded by Supervisor Joe Norwood, to ratify and approve fully executed AMENDMENT NO. 4 TO MULTI-YEAR ENCROACHMENT PROTECTION AGREEMENT BY AND BETWEEN THE UNITED STATES OF AMERICA AND THE STATE OF MISSISSIPPI AND LAUDERDALE COUNTY, MISSISSIPPI AND KEMPER COUNTY, MISSISSIPPI CONCERNING NAVAL AIR STATION MERIDIAN, was passed unanimously.

(See page(s) _____ of these minutes.)

SO ORDERED, this June 17, 2019.

Ms. Gloria Dancy, District 4 Election Commissioner, came before the Board to discuss other matters for general good and welfare.

Road Manager Rush Mayatt came before the Board to give a status update on Knox Road.

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

SO ORDERED, this June 17, 2019.

A motion by Supervisor Josh Todd, seconded by Supervisor Joe Norwood to go into Executive Session to discuss the transaction of business, discussions and negotiations regarding the potential location of a business or industry in Lauderdale County, the potential purchase or lease of real property, as well as a personnel matter pertaining to the Road Department. The motion was passed unanimously.

SO ORDERED, this June 17, 2019.

Attorney Lee Thaggard then announced to the public that the Board had decided to enter Executive Session to discuss the transaction of business, discussions and negotiations regarding the potential location of a business or industry in Lauderdale County, the potential purchase or lease of real property, as well as a personnel matter pertaining to the Road Department.

The Board then commenced the Executive Session. Rush Mayatt joined the Board for a portion of the executive session and then departed. Following completion of the discussion of matters appropriate for the Executive Session, a motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to exit the Executive Session, was passed unanimously.

SO ORDERED, this June 17, 2019.

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

A motion by Supervisor Joe Norwood, seconded by Supervisor Josh Todd, to amend the Legal Agenda to consider a motion to authorize the execution of a Crossing Agreement in substantial form with Silicone Ranch Corporation and SR Meridian III, LLC and to consider a Resolution to Authorize the Purchase of Real Property from Meridian Marketplace, LLC, was passed unanimously.

SO ORDERED, this June 17, 2019.

A motion by Supervisor Joe Norwood, seconded by Supervisor Kyle Rutledge, to authorize the execution of a Crossing Agreement in substantial form with Silicone Ranch Corporation and SR Meridian III, LLC, was passed unanimously.

(See page(s) _____ of these minutes.)

SO ORDERED, this June 17, 2019.

A motion by Supervisor Josh Todd, seconded by Supervisor Joe Norwood, to approve Resolution Authorizing the Purchase of Real Property from Meridian Marketplace, LLC, was passed unanimously.

(See page(s) _____ of these minutes.)

SO ORDERED, this June 17, 2019.

A motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to adjourn until Monday, July 1, 2019 at 9:00 a.m., was passed unanimously.

SO ORDERED, this June 17, 2019.


Jonathan Wells, President

MONDAY, JULY 1, 2019

BE IT REMEMBERED that the Lauderdale County Board of Supervisors began and held its regular meeting at 9:00 a.m., Monday, July 1, 2019, at the Raymond P. Davis County Annex Building in Meridian, Mississippi, with the following members present: Mr. Jonathan Wells, 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. Chris Lafferty, County Administrator, and Mr. Lee Thaggard, Board Attorney.

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

Sheriff Billy Solie called the July 2019 meeting of the Board of Supervisors to order.

Prayer was offered by County Administrator Chris Lafferty.

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

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

BOARD MEETING AGENDA
LAUDERDALE COUNTY BOARD OF SUPERVISORS
MONDAY, JULY 1, 2019 – 9:00 A.M.

1. Meeting called to order by Sheriff Billy Sollie.
2. Prayer given by County Administrator Chris Lafferty.
3. Pledge of Allegiance to the Flag of the United States of America.
4. Approval of Agenda for even date.
5. Approval of minutes dated June 17, 2019 and June 27, 2019 (WS).
6. Sheriff Billy Sollie (agenda attached).
7. James Rainey, Tax Assessor (agenda attached).
8. Staff Reports: Carolyn Mooney, Chris Lafferty, and Lee Thaggard.
9. Other matters for general good and welfare.
10. Actions from Supervisors.
11. Motion to recess until Monday, July 15, 2019 at 9:00 a.m.

(See page(s) _____ of these minutes.)

SO ORDERED, this July 1, 2019.

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Wayman Newell, to approve minutes dated June 17, 2019 and June 27, 2019 (Work Session), was passed unanimously.

(See page(s) _____ of these minutes.)

SO ORDERED, this July 1, 2019.

A motion by Supervisor Wayman Newell, seconded by Supervisor Kyle Rutledge, to approve the request for Clifford Holloway to attend a webinar – Fundamentals of Resilient Leadership 101: Core Values and Principals on July 19, 2019. Registration is \$98.00 and the cost of this training will be paid for out of the budget. The motion was passed unanimously.

SO ORDERED, this July 1, 2019.

A motion by Supervisor Wayman Newell, seconded by Supervisor Kyle Rutledge, to approve the request for Karey Williams and Alex Coleman to attend Less Lethal Instructor Course in Perry, FL September 17-19, 2019. Registration is \$1,300.00 and lodging is \$470.37. 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 July 1, 2019.

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

(See page(s) _____ of these minutes.)

SO ORDERED, this July 1, 2019.

A motion by Supervisor Wayman Newell, seconded by Supervisor Kyle Rutledge, to amend the Tax Assessor's Agenda by changing the date from 2018 to 2019 Land Roll, was passed unanimously.

SO ORDERED, this July 1, 2019.

James Rainey, Lauderdale County Tax Assessor, presented the 2019 Real and Personal Assessment Rolls to the Board of Supervisors.

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

(See page(s) _____ of these minutes.)

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Jonathan Wells, to approve the first claims docket for the month of July 2019; and to authorize the Chancery Clerk to issue the warrants therefore, was passed unanimously.

(See page(s) _____ of these minutes.)

SO ORDERED, this July 1, 2019.

A motion by Supervisor Wayman Newell, seconded by Supervisor Kyle Rutledge, to accept the lowest and best quote of EATON in the amount of \$15,881.29 for battery backups to help prevent damage to new IT Equipment due to frequent power surges. One other quote was received from TRIPP-LITE in the amount of \$21,357.36. The motion was passed unanimously.

SO ORDERED, this July 1, 2019.

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Kyle Rutledge, to ratify and approve travel for Tina Moore from the Circuit Clerk's Office who attended the Special Computer Class for SEMS Election Training from the Secretary of State in Jackson, MS May 22, 2019. Travel included mileage. The motion was passed unanimously.

SO ORDERED, this July 1, 2019.

A motion by Supervisor Wayman Newell, seconded by Supervisor Kyle Rutledge, to approve the request for Ondray Harris to attend the 2019 Mississippi Justice Court Judges Association Summer Convention July 14-18, 2019 in Biloxi, MS. Travel will include registration, hotel, per diem, and mileage. The motion was passed unanimously.

SO ORDERED, this July 1, 2019.

A motion by Supervisor Wayman Newell, seconded by Supervisor Kyle Rutledge, to transfer \$4,500.00 from Bond Fund 383 to General Fund to reimburse for environmental consultant fees that should have been paid out of Bond, was passed unanimously.

SO ORDERED, this July 1, 2019.

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Wayman Newell, to transfer \$3,064.34 from Bond Fund 383 to Economic Industry & Recreation Fund 138 to reimburse for environmental consultant fees that should have been paid out of Bond, was passed unanimously.

SO ORDERED, this July 1, 2019.

A motion by Supervisor Wayman Newell, seconded by Supervisor Kyle Rutledge, to ratify and approve travel for Dede Mogollon's attendance at MS CVB Directors Meeting and Retirement Reception in Vicksburg, MS June 27-28, 2019. Travel included one (1) night hotel, two (2) days per diem, and travel in a county vehicle. Travel was approved by the Tourism Commission and is in the budget. The motion was passed unanimously.

SO ORDERED, this July 1, 2019.

A motion by Supervisor Wayman Newell, seconded by Supervisor Kyle Rutledge, to approve travel for Honorable Robert Bailey, Lenette MacDonald, Courtinee Capers and probate officer to attend the MADCP Annual Conference August 21-23, 2019 in Oxford, MS. Travel will include registration, hotel, per diem, and mileage. The motion was passed unanimously.

SO ORDERED, this July 1, 2019.

A motion by Supervisor Wayman Newell, seconded by Supervisor Kyle Rutledge, to approve the request to advertise for bids for pest control contract for various Lauderdale County properties, was passed unanimously.

SO ORDERED, this July 1, 2019.

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Jonathan Wells, to approve the request to designate the Lauderdale County Agri-Center as an off-site evacuation location for students and faculty in the event of an emergency, was passed unanimously.

SO ORDERED, this July 1, 2019.

A motion by Supervisor Wayman Newell, seconded by Supervisor Kyle Rutledge, to approve budget amendment for County Court to realign budget to cover law clerk and office supplies, was passed unanimously.

SO ORDERED, this July 1, 2019.

County Administrator submitted for inclusion in the minutes that the Administrative Order from Judge Young Graham Appointing Case Manager/Referee to Youth Court - Cindy Levine.

(See page(s) _____ of these minutes.)

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Wayman Newell, to accept the lowest and best quote of Mac Haik Ford for one (1) Ford F-150 4x2 in the amount of \$24,900.00 for Animal Control. One other quote was received from New South Ford in the amount of \$26,930.00. The motion was passed unanimously.

SO ORDERED, this July 1, 2019.

A motion by Supervisor Wayman Newell, seconded by Supervisor Kyle Rutledge, to rescind previous vote to advertise for bids for the pest control contract for various Lauderdale County properties; and to extend the current contract for Boyett's Critter Getters for a period of one (1) year, was passed unanimously.

SO ORDERED, this July 1, 2019.

A motion by Supervisor Wayman Newell, seconded by Supervisor Kyle Rutledge, to amend the County Administrator's Agenda to extend the contracts for a period of one (1) year for pest control services – Boyette's Critter Getters and janitorial services – Bill Brackeen Cleaning Services and to rescind previous vote to advertise for bids for the pest control contract for various Lauderdale County properties, was passed on a vote of three (3) to zero (0). Supervisor Jonathan Wells voted aye; Supervisor Wayman Newell voted aye; Supervisor Kyle Rutledge voted aye; and Supervisor Joe Norwood abstained.

SO ORDERED, this July 1, 2019.

A motion by Supervisor Wayman Newell, seconded by Supervisor Kyle Rutledge, to rescind previous vote to advertise for bids for the pest control contract for various Lauderdale County properties; and to extend janitorial services – Bill Brackeen Cleaning Services and pest control services – Boyette's Critter Getters for a period of one (1) year, was passed on a vote of three (3) to zero (0). Supervisor Jonathan Wells voted aye; Supervisor Wayman Newell voted aye; Supervisor Kyle Rutledge voted aye; and Supervisor Joe Norwood abstained.

SO ORDERED, this July 1, 2019.

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Joe Norwood, to accept Warranty Deed from Meridian Marketplace, LLC, *nunc pro tunc* to June 28, 2019, was passed unanimously.

(See page(s) _____ of these minutes.)

SO ORDERED, this July 1, 2019.

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Joe Norwood, to Authorize and Approve Execution of the Assignment and Assumption of Lease Relative to that Certain Lease Between Meridian Marketplace, LLC (as successor to Realvest, LLC as successor to Village Fair Shopping Center Company) and Fred's of Meridian, Inc., was passed unanimously.

(See page(s) _____ of these minutes.)

SO ORDERED, this July 1, 2019.

A motion by Supervisor Wayman Newell, seconded by Supervisor Kyle Rutledge, to approve ORDER OF THE BOARD OF SUPERVISORS IN THE MATTER OF REAL AND PERSONAL ASSESSMENT ROLLS OF LAUDERDALE COUNTY, MISSISSIPPI, was passed unanimously.

(See page(s) _____ of these minutes.)

SO ORDERED, this July 1, 2019.

A motion by Supervisor Wayman Newell, seconded by Supervisor Jonathan Wells, to approve ORDER ADOPTING MOTOR VEHICLE SCHEDULE FOR 2019-2020 FISCAL YEAR FOR LAUDERDALE COUNTY, MISSISSIPPI, was passed unanimously.

(See page(s) _____ of these minutes.)

SO ORDERED, this July 1, 2019.

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Joe Norwood, to amend the legal agenda to ratify and approve the Board President's execution of the Buyer's Reaffirmation Certificate, *nunc pro tunc* to June 28, 2019, was passed unanimously.

SO ORDERED, this July 1, 2019.

A motion by Supervisor Joe Norwood, seconded by Supervisor Kyle Rutledge, to ratify and approve the Board President's execution of the Buyer's Reaffirmation Certificate, *nunc pro tunc* to June 28, 2019, was passed unanimously.

(See page(s) _____ of these minutes.)

SO ORDERED, this July 1, 2019.

Ms. Chernise Smith came before the Board to discuss other matters for general good and welfare.

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Joe Norwood, to amend the agenda to include ratify and approve the authorization for Multi-County to apply for a Certification Grant, *nunc pro tunc* to June 28, 2019, was passed unanimously.

SO ORDERED, this July 1, 2019.

A motion by Supervisor Joe Norwood, seconded by Supervisor Kyle Rutledge, to ratify and approve the authorization for Multi-County to apply for a Certification Grant, *nunc pro tunc* to June 28, 2019, was passed unanimously.

(See page(s) _____ of these minutes.)

SO ORDERED, this July 1, 2019.

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

SO ORDERED, this July 1, 2019.

A motion by Supervisor Wayman Newell, seconded by Supervisor Kyle Rutledge, to go into Executive Session to discuss the transaction of business, discussions and negotiations regarding the potential location of a business or industry in Lauderdale County, the potential

purchase or lease of real property, a personnel matter pertaining to the Solid Waste Enforcement Officer, and a personnel matter pertaining to LEMA. The motion was passed unanimously.

SO ORDERED, this July 1, 2019.

Attorney Lee Thaggard then announced to the public that the Board had decided to enter Executive Session to discuss the transaction of business, discussions and negotiations regarding the potential location of a business or industry in Lauderdale County, the potential purchase or lease of real property, a personnel matter pertaining to the Solid Waste Enforcement Officer and a personnel matter pertaining LEMA.

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

SO ORDERED, this July 1, 2019.

The Board went back into open meeting. Board Attorney Lee Thaggard then announced the Board discussed the transaction of business, discussions and negotiations regarding the potential location of a business or industry in Lauderdale County, the potential purchase or lease of real property, a personnel matter pertaining to the Solid Waste Enforcement Officer, and a personnel matter pertaining to LEMA, and that no action was taken during the Executive Session.

A motion by Supervisor Joe Norwood, seconded by Supervisor Wayman Newell, to recess until Monday, July 15, 2019 at 9:00 a.m. was passed unanimously.


Jonathan Wells, President

MINUTES OF WORK SESSION MEETING OF THE
LAUDERDALE COUNTY BOARD OF SUPERVISORS

July 11, 2019

The President of the Lauderdale County Board of Supervisors opened the Work Session Meeting of July 11, 2019, at 9:00 a.m. The following Board Members and staff personnel were present:

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

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

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

So ordered, this July 11, 2019.

A motion by Supervisor Joe Norwood, seconded by Supervisor Wayman Newell, was made to go into executive session to discuss current litigation or potential litigation relative to Pickard Campbell Road and the case of Mitchel Marshall v. Lauderdale County each where open discussion would have a detrimental effect on the County's litigating position, a personnel matter pertaining to the Road Department and an investigative matter of environmental self-assessment. The motion was passed unanimously.

So ordered, this July 11, 2019.

Attorney Lee Thaggard then announced to the public that the Board had decided to enter executive session to discuss current litigation or potential litigation relative to Pickard Campbell Road and the case of Mitchel Marshall v. Lauderdale County each where open discussion would have a detrimental effect on the County's litigating position, a personnel matter pertaining to the Road Department and an investigative matter of environmental self-assessment.

The Board then began the Executive Session to include its attorneys Lee Thaggard and Aa'Keela Hudnall, and the County Administrator. Trey Hess and Rush Mayatt joined the Board for a portion of the Executive Session and then departed. Following completion of the discussion of matters appropriate for the executive session, a motion by Supervisor Wayman Newell, seconded by Supervisor Jonathan Wells, to exit the Executive Session, was passed unanimously.

So ordered, this July 11, 2019.

The Board then went back into open session. Attorney Thaggard then announced to the public that the Board had conducted an Executive Session and discussed current litigation or potential litigation relative to Pickard Campbell Road and the case of Mitchel Marshall v. Lauderdale County each where open discussion would have a detrimental effect on the County's litigating position, a personnel matter pertaining to the Road Department and an investigative matter of environmental self-assessment, and that no action was taken.

A motion by Supervisor Wayman Newell, seconded by Supervisor Joe Norwood, was made to recess the Work Session until 12:30 p.m. was passed unanimously.

The Work Session resumed at 12:30 p.m.

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

So ordered, this July 11, 2019.

A motion by Supervisor Wayman Newell, seconded by Supervisor Joe Norwood, was made to go into executive session to discuss a personnel matter pertaining to the Road Department. The motion was passed unanimously.

So ordered, this July 11, 2019.

Attorney Lee Thaggard then announced to the public that the Board had decided to enter executive session to discuss personnel matter pertaining to the Road Department.

The Board then began the Executive Session to include its attorney Lee Thaggard and the County Administrator. Following completion of the discussion of matters appropriate for the executive session, a motion by Supervisor Joe Norwood, seconded by Supervisor Wayman Newell, to exit the Executive Session, was passed unanimously.

So ordered, this July 11, 2019.

The Board then went back into open session. Attorney Thaggard then announced to the public that the Board had conducted an Executive Session and discussed a personnel matter pertaining to the Road Department, and that no action was taken.

The Board then conducted budget discussions until conclusion of the Work Session with no action taken.

WITNESS MY SIGNATURE, this the 11th day of July, 2019.



Jonathan Wells, President

MONDAY, JULY 15, 2019

Pursuant to recess the Lauderdale County Board of Supervisors resumed its regular July meeting at 9:00 a.m., July 15, 2019, at the Raymond P. Davis County Annex Building, with the following members present: Mr. Jonathan Wells, 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. Chris Lafferty, County Administrator, and Aa'Keela Hudnall, Board Attorney.

Mr. Josh Todd, Supervisor of District Three, was absent to due to attendance at the NACO Conference.

The recessed meeting was called to order by Board President Jonathan Wells.

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

BOARD MEETING AGENDA
LAUDERDALE COUNTY BOARD OF SUPERVISORS
MONDAY, JULY 15, 2019 – 9:00 A.M.

1. Meeting called to order by President of the Board Jonathan Wells.
2. Prayer given by Chaplain Dennis Marks.
3. Pledge Allegiance to the Flag of the United States of America.
4. Approval of Agenda for even date.
5. Approval of minutes dated July 1, 2019 and July 11, 2019 (WS).
6. Election Commission.
7. Sheriff Billy Sollie (agenda attached).
8. Rush Mayatt, Road Manager (agenda attached).
9. PUBLIC HEARING 9:30 a.m.: Motor Vehicle Schedule
10. Staff Reports: Carolyn Mooney, Chris Lafferty, and Aa'Keela Hudnall.
11. Other matters for general good and welfare.
12. Action from Supervisors.
13. Motion to adjourn until Monday, August 5, 2019 at 9:00 a.m.

(See page(s) _____ of these minutes.)

SO ORDERED, this July 15, 2019.

A motion by Supervisor Wayman Newell, seconded by Supervisor Kyle Rutledge, to approve minutes dated July 1, 2019 and July 11, 2019 (Work Session), was passed unanimously.

(See page(s) _____ of these minutes.)

SO ORDERED, this July 15, 2019.

A motion by Supervisor Joe Norwood, seconded by Supervisor Kyle Rutledge, to authorize and approve letter to move voting from the Frank Cochran Center to Magnolia Hall (across the street), District 412, due to emergency consideration for poll workers as the Frank

Cochran Center lacks air conditioning at this time. This request is being made by Ms. Gloria Dancy, Election Commissioner for District Four. The letter will then be sent to the Secretary of State. The motion was passed unanimously.

SO ORDERED, this July 15, 2019.

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

- 1) Effective July 1, 2019, Shawna Clayton has been hired as a Central Control Operator. Her starting rate of pay is \$9.18 per hour.
- 2) Effective July 8, 2019, Samuel Upchurch has been hired a Deputy Sheriff. His starting rate of pay is \$18.09 per hour.
- 3) Effective July 10, 2019, Shanitra Lawson is no longer employed as a Detention Officer.
- 4) Effective July 15, 2019, Rachel Williams has resigned as Detention Officer.

A motion by Supervisor Wayman Newell, seconded by Supervisor Kyle Rutledge, to approve travel for John Calhoun, Heather Luebbers (MPD), Wade Johnson, Wynter Ward (Weems) and James Abraham (Alliance) to attend the 2019 CIT International Conference in Seattle, WA August 25-29, 2019. Registration is \$2,075.00. Per diem is requested in the amount of \$1,400.00. The cost of this training will be paid for out of the CIT Grant. The motion was passed unanimously.

SO ORDERED, this July 15, 2019.

A motion by Supervisor Wayman Newell, seconded by Supervisor Kyle Rutledge, to accept the lowest and best quote of Mac Haik Ford in the amount of \$32,456.00 for a 2019 F-

150 4x4 Crew Cab Truck. A second quote was received from New South Ford in the amount of \$36,577.60. The cost of the truck will be paid for from seized funds. The motion was passed unanimously.

SO ORDERED, this July 15, 2019.

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Wayman Newell, to close the MCC Drainage Project with Pat Harrison Waterway District, was passed unanimously.

SO ORDERED, this July 15, 2019.

A motion by Supervisor Joe Norwood, seconded by Supervisor Wayman Newell, to work off right-of-way at 10177 Shallow Creek Drive to retrieve free usable materials (dirt), was passed unanimously.

SO ORDERED, this July 15, 2019.

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

(See page(s) _____ of these minutes.)

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Joe Norwood, to approve the second claims docket for the month of July 2019; and to authorize the Chancery Clerk to issue the warrants therefor, was passed unanimously.

(See page(s) _____ of these minutes.)

SO ORDERED, this July 15, 2019.

A motion by Supervisor Wayman Newell, seconded by Supervisor Kyle Rutledge, to include in the minutes certification from Sheriff Billy Sollie that 17,405 meals were served in the Lauderdale County Detention Facility during the month of June 2019; and to authorize the Board President to sign the necessary paperwork, was passed unanimously.

(See page(s) _____ of these minutes.)

SO ORDERED, this July 15, 2019.

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

A) Samuel Harvin Upchurch – Deputy Sheriff

(See page(s) _____ of these minutes.)

SO ORDERED, this July 15, 2019.

A motion by Supervisor Wayman Newell, seconded by Supervisor Kyle Rutledge, to approve the request to transfer \$14,000.00 from Animal Control Donation/Contribution Fund 116 to General Fund to help pay for new truck, was passed unanimously.

SO ORDERED, this July 15, 2019.

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Wayman Newell, to approve the request to transfer \$28,927.29 from Bridge Fund 160 to Bond Fund 383 to reimburse expenses that should have been paid out of Bridge Fund, was passed unanimously.

SO ORDERED, this July 15, 2019.

A motion by Supervisor Joe Norwood, seconded by Supervisor Kyle Rutledge, to approve the request to transfer \$16,774.89 from Garbage and Solid Waste Fund 105 to reimburse expenses that should have been paid out of Garbage, was passed unanimously.

SO ORDERED, this July 15, 2019.

A motion by Supervisor Joe Norwood, seconded by Supervisor Kyle Rutledge, to approve the request for Dede Mogollon to attend South Central Motor Coach Association Regional Meeting and Tradeshow with Meet in Meridian partners in Montgomery, AL July 29-31, 2019. Travel would include two (2) nights hotel, three (3) days per diem, and travel in county vehicle. Travel is in the budget and will be approved by the Tourism Commission at their next scheduled meeting. The motion was passed unanimously.

SO ORDERED, this July 15, 2019.

A motion by Supervisor Joe Norwood, seconded by Supervisor Wayman Newell, to approve the request for Steve Martin to attend Travel South International Showcase in St. Louis, MO November 30-December 5, 2019. Travel to include airfare, five (5) nights hotel and six (6) days per diem. Travel is in the budget and will be approved by the Tourism Commission at their next scheduled meeting. The motion was passed unanimously.

SO ORDERED, this July 15, 2019.

A motion by Supervisor Wayman Newell, seconded by Supervisor Joe Norwood, to approve Amendment to Construction Management Agreement with W.G. Yates & Sons Construction Company, *nunc pro tunc* to January 17, 2018, with all charges in excess of \$60,000.00 to be charged at the rates set forth in Exhibit "A" thereto, and with expiration date extended to December 31, 2019, was passed unanimously.

(See page(s) _____ of these minutes.)

SO ORDERED, this July 15, 2019.

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

SO ORDERED, this July 15, 2019.

A motion by Supervisor Joe Norwood, seconded by Supervisor Kyle Rutledge, to approve motion to equalize the real and personal property assessment tax rolls for the year 2019 as presented by the Tax Assessor, Mr. James Rainey; that these rolls have been equalized according to law; that said rolls are ready for inspection and examination, and that any objection to said rolls or any assessments 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, 2019 at 1:00 p.m. at her office in the Courthouse; that the Board will be in session beginning August 5, 2019 at 1:00 p.m. for the purpose of hearing objections to the said assessments; and that the rolls will also be placed on the County's Website for review, was passed unanimously.

SO ORDERED, this July 15, 2019.

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

SO ORDERED, this July 15, 2019.

A motion by Supervisor Wayman Newell, seconded by Supervisor Kyle Rutledge, to approve Order in the Matter of Real and Personal Property Assessment Rolls of Lauderdale County, Mississippi, was passed unanimously.

(See page(s) _____ of these minutes.)

SO ORDERED, this July 15, 2019.

Ms. Dede Mogollon came before the Board to discuss matters for general good and welfare.

A motion by Supervisor Wayman Newell, seconded by Supervisor Joe Norwood, to advertise county resources in the amount of \$500.00 per team – 10U and 12U All-Star Teams that are playing in out of state baseball championship tournaments, was passed unanimously.

SO ORDERED, this July 15, 2019.

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Wayman Newell, to amend County Administrator's Agenda Item #3 to read "approval of transfer of \$16,774.89 from

Garbage and Solid Waste Fund 105 to Fund 383 to reimburse expenses that should have been paid out of Garbage Fund", was passed unanimously.

SO ORDERED, this July 15, 2019.

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Joe Norwood, to approve transfer of \$16,774.89 from Garbage and Solid Waste Fund 105 to Fund 383 to reimburse expenses that should have been paid out of Garbage Fund, was passed unanimously.

SO ORDERED, this July 15, 2019.

A motion by Supervisor Wayman Newell, seconded by Supervisor Kyle Rutledge, to recess for six (5) minutes, was passed unanimously.

SO ORDERED, this July 15, 2019.

A motion by Supervisor Wayman Newell, seconded by Supervisor Joe Norwood, to resume the recessed meeting, was passed unanimously.

SO ORDERED, this July 15, 2019.

A motion by Supervisor Joe Norwood, seconded by Supervisor Wayman Newell, to approve Order Finally Accepting Motor Vehicle Schedule for 2019-2020 Fiscal Year for Lauderdale County, Mississippi, was passed unanimously.

(See page(s) _____ of these minutes.)

SO ORDERED, this July 15, 2019.

A motion by Supervisor Joe Norwood, seconded by Supervisor Kyle Rutledge, to open Public Hearing for discussion of Motor Vehicle Schedule, was passed unanimously.

SO ORDERED, this July 15, 2019.

There being no comments or objections, a motion by Supervisor Wayman Newell, seconded by Supervisor Kyle Rutledge, to close the Public Hearing, was passed unanimously.

SO ORDERED, this July 15, 2019.

A motion by Supervisor Wayman Newell, seconded by Supervisor Kyle Rutledge, to rescind prior vote before the Public Hearing approving Order Finally Accepting Motor Vehicle Schedule for 2019-2020 Fiscal Year for Lauderdale County, Mississippi, was passed unanimously.

SO ORDERED, this July 15, 2019.

A motion by Supervisor Wayman Newell, seconded by Supervisor Kyle Rutledge, to approve Order Finally Accepting Motor Vehicle Schedule for 2019-2020 Fiscal Year for Lauderdale County, Mississippi, was passed unanimously.

(See page(s) _____ of these minutes.)

SO ORDERED, this July 15, 2019.

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

SO ORDERED, this July 15, 2019.

A motion by Supervisor Wayman Newell, seconded by Supervisor Kyle Rutledge, to go into Executive Session to discuss the transaction of business, discussions and negotiations regarding the potential location of a business or industry in Lauderdale County, the potential purchase or lease of real property, as well as a personnel matter pertaining to the County Engineer. The motion was passed unanimously.

SO ORDERED, this July 15, 2019.

Attorney Aa'Keela Hudnall then announced to the public that the Board had decided to enter Executive Session to discuss the transaction of business, discussions and negotiations regarding the potential location of a business or industry in Lauderdale County, the potential purchase or lease of real property as well as a personnel matter pertaining to the County Engineer.

The Board then commenced the Executive Session to include its counsel Aa'Keela Hudnall and the County Administrator. Bill Hannah and Terrell Temple joined the Board for the Executive Session. Rush Mayatt then joined the Executive Session. Bill Hannah, Terrell Temple and Rush Mayatt then departed the Executive Session. Following completion of the discussion of matters appropriate for the Executive Session, a motion by Supervisor Wayman Newell, seconded by Supervisor Kyle Rutledge, to exit the Executive Session, was passed unanimously.

SO ORDERED, this July 15, 2019.

The Board went back into open meeting. Board Attorney Aa'Keela Hudnall then announced the Board discussed the transaction of business, discussions and negotiations regarding the potential location of a business or industry in Lauderdale County, the potential purchase or lease of real property as well as a personnel matter pertaining to the County Engineer, and that no action was taken during the Executive Session.

A motion by Supervisor Wayman Newell, seconded by Supervisor Kyle Rutledge, to adjourn until Monday, August 5, 2019 at 9:00 a.m., was passed unanimously.

SO ORDERED, this July 15, 2019.



Jonathan Wells, President

MINUTES OF WORK SESSION MEETING OF THE
LAUDERDALE COUNTY BOARD OF SUPERVISORS

August 1, 2019

The President of the Lauderdale County Board of Supervisors opened the Work Session Meeting of August 1, 2019, at 9:00 a.m. The following Board Members and staff personnel were present:

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

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

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

So ordered, this August 1, 2019.

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Wayman Newell, was made to go into executive session to discuss the transaction of business, discussions and negotiations regarding the potential location of a business or industry in Lauderdale County, the potential purchase or lease of real property, a personnel matter pertaining to LEMA and a personnel matter pertaining to the Solid Waste Enforcement Officer. The motion was passed unanimously.

So ordered, this August 1, 2019.

Attorney Lee Thaggard then announced to the public that the Board had decided to enter executive session to discuss the transaction of business, discussions and negotiations regarding the

potential location of a business or industry in Lauderdale County, the potential purchase or lease of real property, a personnel matter pertaining to LEMA and a personnel matter pertaining to the Solid Waste Enforcement Officer.

The Board then began the Executive Session to include its counsel Lee Thaggard and the County Administrator. Bill Hannah joined the Board for a portion of the Executive Session and then departed. Following a portion of the Executive Session, Supervisors Josh Todd and Joe Norwood departed. Following completion of the discussion of matters appropriate for the executive session, a motion by Supervisor Wayman Newell, seconded by Supervisor Kyle Rutledge, to exit the Executive Session, was passed unanimously.

So ordered, this August 1, 2019.

The Board then went back into open session. Attorney Thaggard then announced to the public that the Board had conducted an Executive Session and discussed the transaction of business, discussions and negotiations regarding the potential location of a business or industry in Lauderdale County, the potential purchase or lease of real property, a personnel matter pertaining to LEMA and a personnel matter pertaining to the Solid Waste Enforcement Officer, and that no action was taken.

WITNESS MY SIGNATURE, this the 1st day of August, 2019.


Jonathan Wells, President

MONDAY, AUGUST 5, 2019

Pursuant to recess the Lauderdale County Board of Supervisors resumed its regular August meeting at 1:00 p.m., August 5, 2019, at the Raymond P. Davis County Annex Building in Meridian, Mississippi, with the following members present: Mr. Kyle Rutledge, Vice President of the Board and Supervisor of District Five, Mr. Wayman Newell, Supervisor of District Two, Mr. Josh Todd, Supervisor of District Three, and Mr. Joe Norwood, Supervisor of District Four.

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

Mr. Jonathan Wells, Board President and Supervisor of District One, was absent.

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

A motion by Supervisor Wayman Newell, 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, 2019 – 1:00 P.M.

1. Meeting called to order by Vice President Kyle Rutledge.
2. Motion to approve Agenda for even date.
3. Motion to recess as Board of Supervisors and convene as the Board of Equalization.
4. Hear Objections.
5. Motion to take objections heard today under advisement until all objections are heard.
6. Motion to adjourn as Board of Equalization and convene as the Board of Supervisors.
7. Motion to recess until Monday, August 19, 2019 at 9:00 a.m.

(See page(s) _____ of these minutes.)

SO ORDERED, this August 5, 2019.

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

SO ORDERED, this August 5, 2019.

Those appearing before the Board of Equalization to voice objections to property values for the 2019 Tax Rolls were as follows:

<u>PPIN</u>	<u>PROPERTY OWNER</u>	<u>ADDRESS</u>	
50155	Family Fish Camp Inc.	2771 Rob Sims Road	Sandra Gray
20077	Belk Inc. Real Estate	1350 Bonita Lakes Circle	Don Barnhill
20075	Dillard's (Rockstep Meridian)	1078 Bonita Lakes Circle	Greg Marwitz
26124	Tim Boutwell	Vacant Lot	
21625	Tim Boutwell	Vacant Lot	
21626	Tim Boutwell	Vacant Lot	
21629	Tim Boutwell	Vacant Lot	
11012	Timmy R. Boutwell	724 63 rd Avenue	
15868	Rodriguez Brown	1909 19 th Street	Read In
18905	Rodriguez Brown	224 MLK Drive	Read In
15328	Brown Capital (Rodriguez Brown)	1811 25 th Avenue	Read In
8002	Hour Glass (Rodriguez Brown)	3804 14 th Street	Read In
18906	Rodriguez Brown	220 MLK Drive	Read In
15138	Rodriguez Brown ETAL	2216 MLK Drive	Read In
42313	Jason Burks ETUX S/C	5237 Stonebriar Drive	Read In
12215	Certainteed Ceilings Corp.	2710 Highway 11 S	Read In
15361	Certainteed Ceilings Corp.	2710 Highway 11 S	Read In
15594	Certainteed Ceilings Corp.	2710 Highway 11 S	Read In
2254	Certainteed Ceilings Corp.	2710 Highway 11 S	Read In

PPIN	PROPERTY OWNER	ADDRESS	
18135	Deville Manor	1914 11 th Street	Read In
30884	French Terry M ETUX S/C	5110 10 th Avenue	Read In
19780	La Quinta	1400 Roebuck Drive	Read In
26360	Midway Bapt. Church of 8 th St.	Old 8 th Street Road N.	Read In
11453	Payne Ramonz	300 55 th Avenue	Read In
11720	Payne Ramonz	306 57 th Avenue	Read In
7648	Payne Ramonz	1425 39 th Avenue	Read In
8040	Payne Ramonz	1901 37 th Avenue	Read In
15140	Payne Ramonz	2231 30 th Avenue	Read In
7295	Payne Ramonz	2320 41 st Avenue	Read In
18710	Payne Ramonz	1112 27 th Avenue	Read In
18711	Payne Ramonz	1110 27 th Avenue	Read In
18712	Payne Ramonz	1108 27 th Avenue	Read In
9931	Payne Ramonz	4715 Paulding Street	Read In
7220	Payne Ramonz	2315 48 th Avenue	Read In
15455	Payne Ramonz	1720 28 th Avenue	Read In
14822	Payne Ramonz	2517 23 rd Avenue	Read In
7327	Payne Ramonz	2241 42 nd Avenue	Read In
15163	Payne Ramonz D	2223 28 th Avenue	Read In
7764	Payne Ramonz Deonta	1711 33 rd Avenue	Read In
15515	Payne Ramonz Deonta	1620 26 th Avenue	Read In
15539	Payne Ramonz Deonta	1618 29 th Avenue	Read In
7130	Payne Ramonz Deonta	2016 42 nd Avenue	Read In
750	RCG Mississippi	2205 Highway 39 N	Read In
7427	Winn Dixie	2014 Highway 45 N	Read In

A motion by Supervisor Josh Todd, seconded by Supervisor Joe Norwood, to take all objections under advisement until the Tax Assessor has had the opportunity to review and make his recommendations to the Board, was passed unanimously.

SO ORDERED, this August 5, 2019.

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

SO ORDERED, this August 5, 2019.

A motion by Supervisor Joe Norwood, seconded by Supervisor Wayman Newell, to recess until Monday, August 19, 2019, was passed unanimously.

SO ORDERED, this August 5, 2019.



Kyle Rutledge, Vice President
Presiding

MONDAY, AUGUST 5, 2019

BE IT REMEMBERED that the Lauderdale County Board of Supervisors began and held its regular meeting at 9:00 a.m., Monday, August 5, 2019, at the Raymond P. Davis County Annex Building in Meridian, Mississippi, with the following members present: Mr. Kyle Rutledge, Vice President of the Board and Supervisor of District Five, Mr. Wayman Newell, Supervisor of District Two, Mr. Josh Todd, Supervisor of District Three, and Mr. Joe Norwood, Supervisor of District Four.

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

Mr. Jonathan Wells, Board President and Supervisor of District One, was absent.

Sheriff Billy Sollie called the August 2019 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 Wayman Newell, to approve the "Agenda" for even date, with amendments as follows, was passed unanimously.

BOARD MEETING AGENDA
LAUDERDALE COUNTY BOARD OF SUPERVISORS
MONDAY, AUGUST 5, 2019 – 9:00 A.M.

1. Meeting called to order by Sheriff Billy Sollie.
2. Prayer given by Supervisor Wayman Newell.
3. Pledge of Allegiance to the Flag of the United States of America.
4. Approval of Agenda for even date.
5. Approval of minutes dated July 15, 2019 and August 1, 2019 (WS).
6. Sheriff Billy Sollie (agenda attached).
7. James Rainey, Tax Assessor (agenda attached).
8. Rush Mayatt, Road Manager (agenda Attached).
9. Staff Reports: Carolyn Mooney, Chris Lafferty, and Lee Thaggard.
10. Other matters for general good and welfare.
11. Actions from Supervisors.
12. Motion to recess until Monday, August 5, 2019 at 1:00 P.M.

(See page(s) _____ of these minutes.)

SO ORDERED, this August 5, 2019.

A motion by Supervisor Josh Todd, seconded by Supervisor Joe Norwood, to approve minutes dated July 15, 2019 and August 1, 2019 (Work Session), was passed unanimously.

(See page(s) _____ of these minutes.)

SO ORDERED, this August 5, 2019.

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

- 1) Effective July 21, 2019, Jamika Halfacre is no longer employed as a Detention Officer.

- 2) Effective August 11, 2019, Damarcus Wilburn has been hired as a Deputy Sheriff. His starting rate of pay is \$20.96 per hour.

A motion by Supervisor Wayman Newell, seconded by Supervisor Josh Todd, to add to the Sheriff's inventory the following vehicle, was passed unanimously.

2019 Ford 150 VIN #1FTEW1E52KKE11938

SO ORDERED, this August 5, 2019.

A motion by Supervisor Josh Todd, seconded by Supervisor Wayman Newell, to accept the 2019-2020 DUI Grant and to authorize the Board President sign the necessary paperwork, was passed unanimously.

SO ORDERED, this August 5, 2019.

A motion by Supervisor Wayman Newell, seconded by Supervisor Josh Todd, to accept the 2019-2020 Occupant Protection Grant and to authorize the Board President to sign the necessary paperwork, was passed unanimously.

SO ORDERED, this August 5, 2019.

A motion by Supervisor Josh Todd, seconded by Supervisor Joe Norwood, to approve the request for Barry Roberts to attend Street Crimes Seminar in Pearl, MS August 12-14, 2019. Registration is \$399.00. The cost of this training will be paid for out of the budget. The motion was passed unanimously.

SO ORDERED, this August 5, 2019.

A motion by Supervisor Josh Todd, seconded by Supervisor Wayman Newell, to approve the request for Jared Woodall to attend Standardized Field Sobriety Test Training in Biloxi, MS August 20-22, 2019. Lodging will be \$278.85. Per diem is requested in the amount of \$164.00. Travel will be in a county vehicle. The cost of this training will be paid for out of the budget. The motion was passed unanimously.

SO ORDERED, this August 5, 2019.

A motion by Supervisor Wayman Newell, seconded by Supervisor Josh Todd, to approve request for Karey Williams, Ashley Hannah and Kevin Herrington to attend Controlled Force Defensive Tactics Instructor Certification in Meridian, MS October 1-3, 2019. Registration is \$1,340.00. The cost of this training will be paid for out of the budget. The motion was passed unanimously.

SO ORDERED, this August 5, 2019.

A motion by Supervisor Josh Todd, seconded by Supervisor Joe Norwood, to approve the request for John Calhoun, Heathers Luebbbers (MPD), Wade Johnson, Wynter Ward (Weems) and James Abraham (Alliance) to attend the 2019 CIT International Conference in Seattle, WA August 25-29, 2019. Lodging will be \$3,339.42. Registration and per diem had been previously approved at the July 15, 2019 Board Meeting. The cost of this training will be paid for out of the CIT Grant. The motion was passed unanimously.

SO ORDERED, this August 5, 2019.

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

(See page(s) _____ of these minutes.)

SO ORDERED, this August 5, 2019.

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

(See page(s) _____ of these minutes.)

A motion by Supervisor Josh Todd, seconded by Supervisor Wayman Newell, to approve the request for Deputies Vicki Kasper, Casey Stockman and Randy Scarbrough to attend IAAO Course 101 September 29 – October 4, 2019 in Starkville, MS. Registration, hotel and per diem will be paid from the Reappraisal Fund. Travel will be in a county vehicle. The funds are in the budget.

SO ORDERED, this August 5, 2019.

A motion by Supervisor Wayman Newell, seconded by Supervisor Josh Todd, to approve the request to work off right-of-way at 8228 Reservoir Road. This work is needed to correct drainage issues and to help preserve and maintain the county roads and right-of-way and will promote the health, comfort and convenience of the inhabitants of the county. The motion was passed unanimously.

SO ORDERED, this August 5, 2019.

Mr. Bill Hannah came before the Board to advise the Supervisors of the First Annual Military Day Event which will be held August 27, 2019 at Key Field starting at 8:00 a.m. Details will be announced later.

A motion by Supervisor Josh Todd, seconded by Supervisor Wayman Newell, to approve the request to work off right-of-way at 6008 Highway 19 N. This work is needed to clear an obstruction in the Okatibbee Creek that is causing flooding and to help preserve and maintain the county roads and right-of-way and will promote the health, comfort and convenience of the inhabitants of the county. The motion was passed unanimously.

SO ORDERED, this August 5, 2019.

A motion by Supervisor Wayman Newell, seconded by Supervisor Josh Todd, to approve AT&T Job Number 97M01359N (Old Homestead Road, Experiment Station Road and NE Industrial Park Road). The motion was passed unanimously.

(See page(s) _____ of these minutes.)

SO ORDERED, this August 5, 2019.

A motion by Supervisor Wayman Newell, seconded by Supervisor Josh Todd, to approve the request to add the following to the school bus turnarounds list, was passed unanimously.

- 1) 3284 Knox Road

2) 2563 Knox Road

SO ORDERED, this August 5, 2019.

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

(See page(s) _____ of these minutes.)

A motion by Supervisor Josh Todd, seconded by Supervisor Joe Norwood, to approve the first claims docket for the month of August 2019; and to authorize the Chancery Clerk to issue the warrants therefor, was passed unanimously.

(See page(s) _____ of these minutes.)

SO ORDERED, this August 5, 2019.

County Administrator Chris Lafferty submitted for inclusion in the minutes the observance of Labor Day Holiday Monday, September 2, 2019.

A motion by Supervisor Wayman Newell, seconded by Supervisor Josh Todd, to accept the lowest and best quote of Earl Dudley, Inc. a Topcon Hiper VR Network Rover package in the amount of \$16,824.58 for the Permit Office. Two quotes were received as follows. The motion was passed unanimously.

1) Earl Dudley, Inc. - \$16,824.58

2) Hayes instrument CO. - \$18,220.00

SO ORDERED, this August 5, 2019.

A motion by Supervisor Josh Todd, seconded by Supervisor Wayman Newell, to accept the Permit and Address Policy 2019, was passed unanimously.

(See page(s) _____ of these minutes.)

SO ORDERED, this August 5, 2019.

A motion by Supervisor Josh Todd, seconded by Supervisor Wayman Newell, to approve transfer of \$10,000.00 from General Fund to DUI Fund 034 effective 7/31/19, was passed unanimously.

SO ORDERED, this August 5, 2019.

A motion by Supervisor Wayman Newell, seconded by Supervisor Josh Todd, to ratify and approve mileage for Doris Spidle, Tax Collector, for recent trip to Bay St. Louis, MS to attend MACA Conference in July and for MACA Conference in November 2019, was passed unanimously.

SO ORDERED, this August 5, 2019.

A motion by Supervisor Josh Todd, seconded by Supervisor Wayman Newell, to approve the request for Darlene Jones to attend the MJCCA Annual Convention September 4-6, 2019 in Natchez, MS. Travel will include registration, hotel, per diem and mileage if county vehicle is not available. The motion was passed unanimously.

SO ORDERED, this August 5, 2019.

A motion by Supervisor Wayman Newell, seconded by Supervisor Josh Todd, to approve the request for Donna Jill Johnson to attend the Mississippi Circuit Clerks Association Annual Convention September 10-13, 2019 in Biloxi, MS. Travel will include hotel, per diem and mileage if a county vehicle is not available. The motion was passed unanimously.

SO ORDERED, this August 5, 2019.

A motion by Supervisor Josh Todd, seconded by Supervisor Joe Norwood, to ratify and approve the travel request of Judge Graham, Angela Turner, Jackie Tingle and Sidney Luvene to attend the 42nd Juvenile Justice Symposium July 31-August 2, 2019 in Biloxi, MS. Travel will include registration, hotel, per diem and travel in a county vehicle. The motion was passed unanimously.

SO ORDERED, this August 5, 2019.

A motion by Supervisor Wayman Newell, seconded by Supervisor Josh Todd, to approve the request for Sandra Kay Payne and Jaci Seminario to attend the IAED 40-Hour Telecommunicator Course August 12-16, 2019 in Laurel, MS. Travel will include registration, hotel, per diem and travel in a county vehicle. The motion was passed unanimously.

SO ORDERED, this August 5, 2019.

A motion by Supervisor Wayman Newell, seconded by Supervisor Josh Todd, to approve the request for Jennifer Boykin, Dalton Garrett, Jessica Jones and Tony Payne to attend

Behind the Badge Training September 16-17, 2019 in Pearl, MS. Travel will include registration, hotel, per diem and travel in a county vehicle. The motion was passed unanimously.

SO ORDERED, this August 5, 2019.

A motion by Supervisor Josh Todd, seconded by Supervisor Joe Norwood, to approve request for Josh Hollingshead, Cartier Williams and Adam Rittenhouse to attend the 16 Hour Recertification Course September 23-24, 2019 in Laurel, MS. Travel will include registration, hotel, per diem and travel in a county vehicle. The motion was passed unanimously.

SO ORDERED, this August 5, 2019.

A motion by Supervisor Josh Todd, seconded by Supervisor Wayman Newell, to approve travel request for Randy Boswell, Tammy Winham, Sandra Kay Payne and Jaci Seminario to attend the Human Trafficking for Dispatchers class October 10-12, 2019 in Magee, MS. Travel will include registration, hotel, per diem and travel in a county vehicle. The motion was passed unanimously.

SO ORDERED, this August 5, 2019.

A motion by Supervisor Josh Todd, seconded by Supervisor Wayman Newell, to approve the request for Jonathan Wells, Joe Norwood, and Chris Lafferty to attend the True South Basic Economic Development Course September 23-26, 2019 in Hattiesburg, MS. Travel will include registration, hotel, per diem and travel in a county vehicle. The motion was passed unanimously.

SO ORDERED, this August 5, 2019.

A motion by Supervisor Wayman Newell, seconded by Supervisor Josh Todd, to approve the request for Joe Norwood to attend the Southeastern Employment & Training Association Fall 2019 Conference September 8-10, 2019 in Savannah, Georgia. Travel will include registration, hotel, per diem and travel in a county vehicle. The motion was passed unanimously.

SO ORDERED, this August 5, 2019.

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

- 1) Gerald Roy Payne
- 2) Naomi D. Vincent

(See page(s) _____ of these minutes.)

SO ORDERED, this August 5, 2019.

Board Attorney Lee Thaggard submitted for inclusion in the minutes the July 26, 2019 Certificate of Filing with the Secretary of State of the Interlocal Agreement between Lauderdale County and the Lauderdale County School District regarding the expansion of the Clarkdale soccer practice field. The Interlocal Agreement is thus effective July 26, 2019.

(See page(s) _____ of these minutes.)

Board Attorney Lee Thaggard submitted for inclusion in the minutes Order establishing Family Master for the Twelfth Chancery Court District as approved by the Chancellors for such District on July 15, 2019, and as authorized by the Mississippi Supreme Court on May 17, 2019.

(See page(s) _____ of these minutes.)

A motion by Supervisor Josh Todd, seconded by Supervisor Joe Norwood, to ratify and approve Fee Agreement with J. Brently Davis, M.D. relative to Lauderdale County Circuit Court Case No. 307-18, *nunc pro tunc* to July 30, 2019, was passed unanimously.

(See page(s) _____ of these minutes.)

SO ORDERED, this August 5, 2019.

A motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to approve Resolution Granting Ad Valorem Tax Exemption to Atlas Roofing Corporation, PP PPIN 15818, beginning January 1, 2019 for a period of ten (10) years with a total true value of \$798,352.00, was passed unanimously.

(See page(s) _____ of these minutes.)

SO ORDERED, this August 5, 2019.

A motion by Supervisor Josh Todd, seconded by Supervisor Joe Norwood, to approve Resolution Granting Ad Valorem Tax Exemption to Atlas Roofing Corporation, PP PPIN 15819, beginning January 1, 2019, for a period of ten (10) years with a total true value of \$27,648.00, was passed unanimously.

SO ORDERED, this August 5, 2019.

A motion by Supervisor Joe Norwood, seconded by Supervisor Josh Todd, to approve Resolution Granting Ad Valorem Tax Exemption to Atlas Roofing Corporation, PP PPIN

15820, beginning January 1, 2019 for a period of ten (10) years with a total true value of \$379,054.00, was passed unanimously.

(See page(s) _____ of these minutes.)

SO ORDERED, this August 5, 2019.

A motion by Supervisor Josh Todd, seconded by Supervisor Joe Norwood, to amend the County's Public Records Policy, effective August 1, 2019, so that all public records requests shall be assigned a request number consisting of the calendar year, the Julien date that the request was received, and the number for the request as chronologically received that day. All documents produced by Lauderdale County in response shall reference the request number. For example, if two requests are received on July 9, 2019, the requests shall be assigned as LC-19-190-1 and LC-19-190-2 in the order they were received. The motion was passed unanimously.

(See page(s) _____ of these minutes.)

SO ORDERED, this August 5, 2019.

A motion by Supervisor Josh Todd, seconded by Supervisor Wayman Newell, to ratify and approve Grant Agreement SDG-P-003 in the Mississippi Development Authority's Site Development Grant Program, as executed by the Board President, *nunc pro tunc* to July 29, 2019, for the \$250,000.00 Premier Site Grant, was passed unanimously.

(See page(s) _____ of these minutes.)

SO ORDERED, this August 5, 2019.

A motion by Supervisor Josh Todd, seconded by Supervisor Joe Norwood, to approve Resolution ratifying and approving AIA Document B132-2009 Standard Form of

Agreement between Owner and Architect, Construction Manager as Adviser, by and between
Lauderdale County and LPK Architects, P.A., *nunc pro tunc* to November 20, 2017, was passed
unanimously.

(See page(s) _____ of these minutes.)

SO ORDERED, this August 5, 2019.

A motion by Supervisor Josh Todd, seconded by Supervisor Wayman Newell, to
approve Order Authorizing the Acceptance of Right of Way Easement as to SAP-38(95) Woods
Road, from Deborah A. Benton, *nunc pro tunc* to July 25, 2019, was passed unanimously.

(See page(s) _____ of these minutes.)

SO ORDERED, this August 5, 2019.

A motion by Supervisor Josh Todd, seconded by Supervisor Wayman Newell, to
approve Order Authorizing the Acceptance of Right of Way Easement as to SAP-38(95) Woods
Road, from Tammy Hand, *nunc pro tunc* to July 1, 2019, was passed unanimously.

(See page(s) _____ of these minutes.)

SO ORDERED, this August 5, 2019.

A motion by Supervisor Josh Todd, seconded by Supervisor Wayman Newell, to
approve Order Authorizing the Acceptance of Right of Way Easement as to SAP-38(95) Woods
Road, from Jan Miller Griffin, *nunc pro tunc* to June 21, 2019, was passed unanimously.

(See page(s) _____ of these minutes.)

SO ORDERED, this August 5, 2019.

A motion by Supervisor Josh Todd, seconded by Supervisor Wayman Newell, to retain Barry, Thaggard & May, LLP to represent Lauderdale County, Mississippi, James D. Rainey in his capacity as Tax Assessor of Lauderdale County, Doris Spidle in her capacity as Tax Collector of Lauderdale County and Carolyn Mooney in her capacity as Chancery Clerk of Lauderdale County in the case of *Adair Asset Management, LLC VS. Rebuild America, Inc.; Home Solutions I LP; Helping Hands Housing I LLC; Lauderdale County, MS; Tax Collector of Lauderdale County, MS; Tax Assessor of Lauderdale County, MS; Chancery Clerk of Lauderdale County, MS and the State of Mississippi*, Cause No. 19-381-S in the Chancery Court of Lauderdale County, *nunc pro tunc* to June 13, 2019. The motion was passed unanimously.

SO ORDERED, this August 5, 2019.

A motion by Supervisor Josh Todd, seconded by Supervisor Wayman Newell, to retain Barry, Thaggard & May, LLP to represent Lauderdale County, Mississippi, James D. Rainey in his capacity as Tax Assessor of Lauderdale County, Doris Spidle in her capacity as Tax Collector of Lauderdale County and Carolyn Mooney in her capacity as Chancery Clerk of Lauderdale County in the case of *Adair Asset Management, LLC VS. Rebuild America, Inc.; Lauderdale County, MS; Tax Collector of Lauderdale County, MS Tax Assessor of Lauderdale County, MS; Chancery Clerk of Lauderdale County, MS; and the State of Mississippi*, Cause No. 19-439-S in the Chancery Court of Lauderdale County, *nunc pro tunc* to July 10, 2019. The motion was passed unanimously.

SO ORDERED, this August 5, 2019.

A motion by Supervisor Josh Todd, seconded by Supervisor Wayman Newell, to retain Barry, Thaggard & May, LLP to represent Lauderdale County, Mississippi, James D. Rainey in his capacity as Tax Assessor of Lauderdale County, Doris Spidle in her capacity as Tax Collector of Lauderdale County and Carolyn Mooney in her capacity as Chancery Clerk of

Lauderdale County in the case of *Adair Asset Management, LLC VS. Rebuild America, Inc.; Lauderdale County, MS; Tax Collector of Lauderdale County, MS; Tax Assessor of Lauderdale County, MS; Chancery Clerk of Lauderdale County, MS; and the State of Mississippi*, Cause No. 19-438-S in the Chancery Court of Lauderdale County, *nunc pro tunc* to July 11, 2019. The motion was passed unanimously.

SO ORDERED, this August 5, 2019.

A motion by Supervisor Josh Todd, seconded by Supervisor Joe Norwood, to retain Barry, Thaggard & May, LLP to represent Lauderdale County, Mississippi, James D. Rainey in his capacity as Tax Assessor of Lauderdale County, Doris Spidle in her capacity as Tax Collector of Lauderdale County and Carolyn Mooney in her capacity as Chancery Clerk of Lauderdale County in the case of *Adair Asset Management, LLC VS. Myrna J. Olowu; Lauderdale County, MS; Tax Collector of Lauderdale County, MS; Tax Assessor of Lauderdale County, MS; Chancery Clerk of Lauderdale County, MS; and the State of Mississippi*, Cause No. 19-449-S in the Chancery Court of Lauderdale County, *nunc pro tunc* to July 16, 2019. The motion was passed unanimously.

SO ORDERED, this August 5, 2019.

A motion by Supervisor Josh Todd, seconded by Supervisor Joe Norwood, to approve the request to amend the Road Manager's agenda to include working off the right-of-way at 7898 Old 8th Street Road and 8026 Old 8th Street Road to correct drainage issues and to help preserve and maintain the county roads and right-of-way and promote the health, comfort and convenience of the inhabitants of the county. The motion was passed unanimously.

SO ORDERED, this August 5, 2019.

A motion by Supervisor Josh Todd, seconded by Supervisor Joe Norwood, to approve the request to work off of the right-of-way at 7898 Old 8th Street Road and 8026 Old 8th Street Road to correct drainage issues and to help preserve and maintain the county roads and right-of-way and promote the health, comfort and convenience of the inhabitants of the county. The motion was passed unanimously.

SO ORDERED, this August 5, 2019.

A motion by Supervisor Josh Todd, seconded by Supervisor Joe Norwood, to recess until Monday, August 5, 2019 at 1:00 p.m., was passed unanimously.

SO ORDERED, this August 5, 2019.



Kyle Rutledge, Vice President
Presiding

MINUTES OF WORK SESSION MEETING OF THE
LAUDERDALE COUNTY BOARD OF SUPERVISORS
August 15, 2019

The President of the Lauderdale County Board of Supervisors opened the Work Session Meeting of August 15, 2019, at 9:00 a.m. The following Board Members and staff personnel were present:

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

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

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

So ordered, this August 15, 2019.

A motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, was made to go into executive session to discuss current litigation of Mitchel Marshall v. Lauderdale County where open discussion would have a detrimental effect on the County's litigating position, the transaction of business, discussions and negotiations regarding the potential location of a business or industry in Lauderdale County, the potential purchase or lease of real property, a personnel matter pertaining to LEMA and a personnel matter pertaining to the Permit Department. The motion was passed unanimously.

So ordered, this August 15, 2019.

Attorney Lee Thaggard then announced to the public that the Board had decided to enter executive session to discuss current litigation of Mitchel Marshall v. Lauderdale County where open discussion would a detrimental effect on the County's litigating position, the transaction of business, discussions and negotiations regarding the potential location of a business or industry in Lauderdale County, the potential purchase or lease of real property, a personnel matter pertaining to LEMA and a personnel matter pertaining to the Permit Department.

The Board then began the Executive Session to include its counsel Lee Thaggard and the County Administrator. Bill Hannah joined the Board for a portion of the Executive Session and then departed. Harrison Cook joined the Board for a portion of the Executive Session and then departed. Jet Scarborough joined the Board for a portion of the Executive Session and then departed. Following completion of the discussion of matters appropriate for the executive session, a motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to exit the Executive Session, was passed unanimously.

So ordered, this August 15, 2019.

The Board then went back into open session. Attorney Thaggard then announced to the public that the Board had conducted an Executive Session and discussed current litigation of Mitchel Marshall v. Lauderdale County where open discussion would a detrimental effect on the County's litigating position, the transaction of business, discussions and negotiations regarding the potential location of a business or industry in Lauderdale County, the potential purchase or lease of real property, a personnel matter pertaining to LEMA and a personnel matter pertaining to the Permit Department, and that no action was taken.

WITNESS MY SIGNATURE, this the 15th day of August 2019.



Jonathan Wells, President

MONDAY, AUGUST 19, 2019

Pursuant to recess the Lauderdale County Board of Supervisors resumed its regular August meeting at 9:00 a.m., Monday, August 19, 2019, at the Raymond P. Davis County Annex Building in Meridian, Mississippi, with the following members present: Mr. Jonathan Wells, 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. Chris Lafferty, County Administrator, and Mr. Lee Thaggard, Board Attorney.

The recessed meeting was called to order by Board President Jonathan Wells.

Prayer was offered by Ms. Cheryl Polk.

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 follow, was passed unanimously.

BOARD MEETING AGENDA
LAUDERDALE COUNTY BOARD OF SUPERVISORS
MONDAY, August 19, 2019 – 9:00 A.M.

1. Meeting called to order by President of the Board Jonathan Wells.
2. Prayer given by MS. Cheryl Polk.
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, 2019 – 9:00 a.m., August 5, 2019 – 1:00 p.m. and August 15, 2019 (WS).
6. Stacy Jenkins – Prayer Walk.
7. Sheriff Billy Solie (agenda attached).
8. James Rainey, Tax Assessor (agenda attached).
9. Rush Mayatt, Road Manager (agenda attached).
10. Staff Reports: Carolyn Mooney, Chris Lafferty and Lee Thaggard.
11. Other matters for general good and welfare.
12. Actions from Supervisors.
13. Motion to adjourn until Tuesday, September 3, 2019 at 9:00 a.m.

AMENDMENTS:

A motion by Supervisor Joe Norwood, seconded by Supervisor Josh Todd, to amend the Legal Agenda to include consider a motion to Approve and Authorize Contract for Sale of Restrictive Easements from three (3) individuals, was passed unanimously.

(See page(s) _____ of these minutes.)

SO ORDERED, this August 19, 2019.

A motion by Supervisor Josh Todd, seconded by Supervisor Wayman Newell, to approve minutes dated August 5, 2019 – 9:00 a.m., August 5, 2019 – 1:00 p.m., and August 15, 2019 (Work Session), was passed unanimously.

(See page(s) _____ of these minutes.)

SO ORDERED, this August 19, 2019.

Stacy Jenkins came before the Board to advise them of the Prayer Walk of Hope for Meridian and Lauderdale County which will be held Sunday, August 25, 2019 at 5:00 p.m. It will begin at Village Fair Mall, the Gateway to Meridian, and ending at Dumont Plaza for continued Prayer.

A motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to approve the request for parking at the Village Fair Mall for the participants of the Prayer Walk of Hope, was passed unanimously.

SO ORDERED, this August 19, 2019.

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

- 1) Effective August 9, 2019, Alisia Fenty Wells has resigned as Detention Officer.

A motion by Supervisor Josh Todd, seconded by Supervisor Wayman Newell, to approve request for Sgt. Andy Matuszewski to attend the 2019 CIT International Conference in Seattle, WA August 25-29, 2019. Registration is \$395.00, flight is \$756.00, and lodging will be \$1,113.14. Per diem is requested in the amount of \$280.00. The cost of this training will be paid for out of the budget and reimbursed by MCC. The motion was passed unanimously.

SO ORDERED, this August 19, 2019.

A motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to approve the request for Deputy Samuel Upchurch to attend MCC Training Academy for approximately six (6) weeks starting August 13, 2019. Registration is \$400.00. The cost of this training will be paid for out of the budget and reimbursed by MS Department of Public Safety. The motion was passed unanimously.

SO ORDERED, this August 19, 2019.

A motion by Supervisor Josh Todd, seconded by Supervisor Wayman Newell, to approve the lowest and best bid from Mac Haik in Jackson, MS for a 2019 Ford F150 Truck for East MS Drug Task Force. The cost of this truck will be paid for from seized funds. The motion was passed unanimously.

SO ORDERED, this August 19, 2019.

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

(See page(s) _____ of these minutes.)

SO ORDERED, this August 19, 2019.

A motion by Supervisor Joe Norwood, seconded by Supervisor Josh Todd, to approve and accept the recommendations of the Tax Assessor for the 2019 Tax Appeals, per the attached, was passed unanimously.

(See page(s) _____ of these minutes.)

SO ORDERED, this August 19, 2019.

A motion by Supervisor Josh Todd, seconded by Supervisor Wayman Newell, to approve the repair quote from Puckett Machinery in the amount of \$9,646.27 to repair Motor Grader Serial No. CAT0140HTAPM03623, was passed unanimously.

SO ORDERED, this August 19, 2019.

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

(See page(s) _____ of these minutes.)

A motion by Supervisor Josh Todd, seconded by Supervisor Joe Norwood, to approve the second claims docket for the month of August 2019; and to authorize the Chancery Clerk to issue the warrants therefore, was passed unanimously.

(See page(s) _____ of these minutes.)

SO ORDERED, this August 19, 2019.

A motion by Supervisor Wayman Newell, seconded by Supervisor Josh Todd, to include in the minutes certification from Sheriff Billy Sollie that 18,455 meals were served in the Lauderdale County Detention Facility during the month of July, 2019; and to authorize the Board President to sign the necessary paperwork, was passed unanimously.

(See page(s) _____ of these minutes.)

SO ORDERED, this August 19, 2019.

The Chancery Clerk received from the Department of Revenue 88 Homestead Exemption chargebacks. Letters were sent out to all 88. Applicants were given 30 days to respond back. There were 65 acceptances and 23 objections. A motion by Supervisor Joe Norwood, seconded by Supervisor Josh Todd, to finalize these chargebacks and send them back to the State, was passed unanimously.

(See page(s) _____ of these minutes.)

SO ORDERED, this August 19, 2019.

A motion by Supervisor Joe Norwood, seconded by Supervisor Josh Todd, to approve the request for Chris Ornelas and Adam White to attend the 2019 Spiceworld Convention September 23-25, 2019 in Austin, TX. Travel will include registration, hotel, per diem and transportation costs. The motion was passed unanimously.

SO ORDERED, this August 19, 2019.

A motion by Supervisor Josh Todd, seconded by Supervisor Joe Norwood, to approve the request for Paul Earley to attend the 2019 MJCJ Fall Conference October 9-11, 2019 in Jackson, MS. Travel will include registration, hotel, per diem and mileage. The motion was passed unanimously.

SO ORDERED, this August 19, 2019.

A motion by Supervisor Josh Todd, seconded by Supervisor Wayman Newell, to approve the request for Odie Barrett and Dinah Farmer to attend the MCDEMA 2019 Mid-Winter Emergency Management Education Conference Registration Form November 12-14, 2019 in Biloxi, MS. Travel will include registration, per diem, hotel and travel in a county vehicle. The motion was passed unanimously.

SO ORDERED, this August 19, 2019.

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Josh Todd, to approve advance of \$5,000.00 from General Fund to EWP – Clarkdale (NRCS) Grant Fund 073. This advance will be paid back when project is completed and grant funds are received. The motion was passed unanimously.

SO ORDERED, this August 19, 2019.

A motion by Supervisor Josh Todd, seconded by Supervisor Wayman Newell, to approve advance of \$5,000.00 from General Fund to EWP – Kewanee (NRCS) Grant Fund 074. This advance will be paid back when project is completed and grant funds are received. The motion was passed unanimously.

SO ORDERED, this August 19, 2019.

A motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to approve advance of \$5,000.00 from General Fund to EWP – Sam Gray (NRCS) Grant Fund 075. This advance will be paid back when project is complete and grant funds are received. The motion was passed unanimously.

SO ORDERED, this August 19, 2019.

A motion by Supervisor Wayman Newell, seconded by Supervisor Josh Todd, to approve transfer of \$5,000.00 from General Fund to DUI Grant Fund 034, was passed unanimously.

SO ORDERED, this August 19, 2019.

A motion by Supervisor Josh Todd, seconded by Supervisor Wayman Newell, to advance up to \$10,000.00 from General Fund to DUI Grant Fund 034 if grant funds are not received by August 31, 2019, was passed unanimously.

SO ORDERED, this August 19, 2019.

A motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to advertise for one or more ambulances for Metro, was passed unanimously.

SO ORDERED, this August 19, 2019.

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

SO ORDERED, this August 19, 2019.

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

SO ORDERED, this August 19, 2019.

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Wayman Newell, to re-advertise for Solid Waste Enforcement Officer, was passed unanimously.

SO ORDERED, this August 19, 2019.

A motion by Supervisor Josh Todd, seconded by Supervisor Wayman Newell, to advertise for fencing at the old mall, was passed unanimously.

SO ORDERED, this August 19, 2019.

A motion by Supervisor Josh Todd, seconded by Supervisor Joe Norwood, to accept the lowest and best quote of Everbridge for the Nixie Engage for Emergency Mass Notification Services in the amount of \$7,000.00. Two quotes were received, as follows. The motion was passed unanimously.

Everbridge - \$7,000.00

Hyper-reach - \$15,800.00

SO ORDERED, this August 19, 2019.

A motion by Supervisor Joe Norwood, seconded by Supervisor Josh Todd, to ratify and approve the purchase of a 2018 Ram 3500 4WD LEMA in the amount of \$49,283.00 per MS Code 31-7-18, was passed unanimously.

SO ORDERED, this August 19, 2019.

A motion by Supervisor Josh Todd, seconded by Supervisor Joe Norwood, to approve Pauper Burial for Patricia Basham, was passed unanimously.

SO ORDERED, this August 19, 2019.

A motion by Supervisor Josh Todd, seconded by Supervisor Wayman Newell, to approve Resolution of the Board of Supervisors Accepting and Approving Budget of Estimated Expenses for Lauderdale County School Board Fiscal Year 2020, was passed unanimously.

(See page(s) _____ of these minutes.)

SO ORDERED, this August 19, 2019.

A motion by Supervisor Josh Todd, seconded by Supervisor Joe Norwood, to approve Resolution Expressing the Intent of the Lauderdale County Board of Supervisors to Set a Public Hearing on the Budget and Setting the Tax Rate, was passed unanimously.

(See page(s) _____ of these minutes.)

SO ORDERED, this August 19, 2019.

A motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to approve Order for Project No. ERBR-SAP-38(95) Woods Road (bids received), was passed unanimously.

(See page(s) _____ of these minutes.)

SO ORDERED, this August 19, 2019.

A motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to Authorize and Approve Board President to Execute a Memorandum of Understanding with Ability Works, Inc., a division of the Mississippi Department of Rehabilitation Services, for the Community-Based Services (CBS) Work Experience Program/Internship, was passed unanimously

(See page(s) _____ of these minutes.)

SO ORDERED, this August 19, 2019.

A motion by Supervisor Joe Norwood, seconded by Supervisor Wayman Newell, to approve and authorize Board President to execute the Encroachment Protection Contribution Agreement with the United States of America relative to the Board's CONTRACT FOR SALE OF RESTRICTIVE EASEMENT for approximately 105.53 acres with Michael G. Crosby and Catherine P. Crosby, and further to approve and authorize the Board President to execute the Assignment of Restrictive Easement following the closing of the purchase of such Restrictive Easement from Michael G. Crosby and Catherine P. Crosby, and further to execute any and all further documents necessary to effectuate the purchase of such Restrictive Easement and to assign such Restrictive Easement to the United States of America. The referenced Contract was approved March 4, 2019. This transaction is being conducted in accordance with the MULTI-YEAR ENCROACHMENT AGREEMENT (AS AMENDED) BY AND BETWEEN THE UNITED STATES OF AMERICA AND THE STATE OF MISSISSIPPI AND LAUDERDALE COUNTY, MISSISSIPPI AND KEMPER COUNTY, MISSISSIPPI CONCERNING NAVAL AIR STATION MERIDIAN, was passed unanimously.

(See page(s) _____ of these minutes.)

SO ORDERED, this August 19, 2019.

A motion by Supervisor Joe Norwood, seconded by Supervisor Wayman Newell, to approve and authorize Board President to execute the Encroachment Protection Contribution Agreement with the United States of America relative to the Board's CONTRACT FOR SALE OF RESTRICTIVE EASEMENT for approximately 41.77 acres with Michael G. Crosby and Catherine P. Crosby, and further to approve and authorize the Board President to execute the Assignment of Restrictive Easement following the closing of the purchase of such Restrictive Easement from Michael G. Crosby and Catherine P. Crosby, and further to execute any and all further documents necessary to effectuate the purchase of such Restrictive Easement and to assign such Restrictive Easement to the United States of America. The referenced Contract was approved March 4, 2019. This transaction is being conducted in accordance with the MULTI-YEAR ENCROACHMENT AGREEMENT (AS AMENDED) BY AND BETWEEN THE UNITED STATES OF AMERICA AND THE STATE OF MISSISSIPPI AND LAUDERDALE COUNTY, MISSISSIPPI AND KEMPER COUNTY, MISSISSIPPI CONCERNING NAVAL AIR STATION MERIDIAN, was passed unanimously.

(See page(s) _____ of these minutes.)

SO ORDERED, this August 19, 2019.

A motion by Supervisor Wayman Newell, seconded by Supervisor Josh Todd, to authorize and approve a CONTRACT FOR SALE OF A RESTRICTIVE EASEMENT with Charlotte Watkins Kimbrough and to authorize the Board President to execute the same in accordance with the MULTI-YEAR ENCROACHMENT PROTECTION AGREEMENT (AS AMENDED) BY AND BETWEEN THE UNITED STATES OF AMERICA AND THE STATE OF MISSISSIPPI AND LAUDERDALE COUNTY, MISSISSIPPI AND KEMPER COUNTY, MISSISSIPPI CONCERNING NAVAL AIR STATION MERIDIAN, was passed unanimously.

(See page(s) _____ of these minutes.)

SO ORDERED, this August 19, 2019.

A motion by Supervisor Wayman Newell, seconded by Supervisor Josh Todd, to authorize and approve a CONTRACT FOR SALE OF A RESTRICTIVE EASEMENT with Clayton Land and Timber Company, LLC and to authorize the Board President to execute the same in accordance with the MULTI-YEAR ENCROACHMENT PROTECTION AGREEMENT (AS AMENDED) BY AND BETWEEN THE UNITED STATES OF AMERICA AND THE STATE OF MISSISSIPPI AND LAUDERDALE COUNTY, MISSISSIPPI AND KEMPER COUNTY, MISSISSIPPI CONCERNING NAVAL AIR STATION MERIDIAN, was passed unanimously.

(See page(s) _____ of these minutes.)

SO ORDERED, this August 19, 2019.

A motion by Supervisor Wayman Newell, seconded by Supervisor Josh Todd, to authorize and approve a CONTRACT FOR SALE OF A RESTRICTIVE EASEMENT with Edna Faye Hatcher and to authorize the Board President to execute the same in accordance with the MULTI-YEAR ENCROACHMENT PROTECTION AGREEMENT (AS AMENDED) BY AND BETWEEN THE UNITED STATES OF AMERICA AND THE STATE OF MISSISSIPPI AND LAUDERDALE COUNTY, MISSISSIPPI AND KEMPER COUNTY, MISSISSIPPI CONCERNING NAVAL AIR STATION MERIDIAN, was passed unanimously.

(See page(s) _____ of these minutes.)

SO ORDERED, this August 19, 2019.

Mr. Jacky Thomas White came before the Board to discuss matters for general good and welfare.

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

SO ORDERED, this August 19, 2019.

A motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to go into Executive Session to discuss the transaction of business, discussions and negotiations regarding the potential location of a business or industry in Lauderdale County, the potential purchase or lease of real property as well as a personnel matter pertaining to the Permit Office. The motion was passed unanimously.

SO ORDERED, this August 19, 2019.

Attorney Lee Thaggard then announced to the public that the Board had decided to enter Executive Session to discuss the transaction of business, discussions and negotiations regarding the potential location of a business or industry in Lauderdale County, the potential purchase or lease of real property as well as a personnel matter pertaining to the Permit Office.

The Board then commenced the Executive Session. Cathy Lummus joined the Board for a portion of the Executive Session and then departed. Following completion of the discussion of matters appropriate for the Executive Session, a motion by Supervisor Josh Todd, seconded by Supervisor Wayman Newell, to exit the Executive Session, was passed unanimously.

SO ORDERED, this August 19, 2019.

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

A motion by Supervisor Wayman Newell, seconded by Supervisor Kyle Rutledge, to adjourn until Tuesday, September 3, 2019 at 9:00 a.m., was passed unanimously.

SO ORDERED, this August 19, 2019.

A handwritten signature in blue ink, appearing to read "Jonathan Wells", is written over a horizontal line. The signature is stylized with a large initial "J" and a long, sweeping underline.

Jonathan Wells, President

TUESDAY, SEPTEMBER 3, 2019

BE IT REMEMBERED that the Lauderdale County Board of Supervisors began and held its regular meeting at 9:00 a.m., Tuesday, September 3, 2019, at the Raymond P. Davis County Annex Building in Meridian, Mississippi, with the following members present: Mr. Jonathan Wells, 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. Chris Lafferty, County Administrator, and Mr. Lee Thaggard, Board Attorney.

Sheriff Billy Solie called the September 2019 meeting of the Board of Supervisors to order.

Prayer was offered by Supervisor Joe Norwood.

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

A motion by Supervisor 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
TUESDAY, SEPTEMBER 3, 2019 - 9:00 A.M.

1. Meeting called to order by Sheriff Billy Solie.
2. Prayer given by Supervisor Joe Norwood.

3. Pledge of Allegiance to the Flag of the United States of America.
4. Approval of Agenda for even date.
5. Approval of minutes dated August 19, 2019 and August 29, 2019 (WS).
6. Sheriff Billy Solie (agenda attached).
7. James Rainey, Tax Assessor (agenda attached).
8. Alan Dover, VFD Coordinator (agenda attached).
9. Staff Reports: Carolyn Mooney, Chris Lafferty, and Lee Thaggard.
10. Other matters for general good and welfare.
11. Actions from Supervisors.
12. Motion to recess until Monday, September 9, 2019 at 9:00 a.m.

AMENDMENTS:

A motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to delete item 4 on the Legal Agenda, was passed unanimously.

(See page(s) _____ of these minutes.)

SO ORDERED, this September 3, 2019.

A motion by Supervisor Joe Norwood, seconded by Supervisor Josh Todd, to approve minutes dated August 19, 2019 and August 29, 2019 (Work Session), was passed unanimously.

(See page(s) _____ of these minutes.)

SO ORDERED, this September 3, 2019.

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

- 1) Effective August 19, 2019, Esther Powe has been hired as a Detention Officer.
Her starting rate of pay is \$11.05 per hour.

- 2) Effective August 19, 2019, Jessica Kaluza has been hired as a Detention Officer. Her starting rate of pay is \$11.05 per hour.
- 3) Effective August 19, 2019, John David Rutledge has been hired as a Detention Officer. His starting rate of pay is \$11.05 per hour.
- 4) Effective August 23, 2019, John David Rutledge has resigned as Detention Officer.
- 5) Effective August 26, 2019, Eric Stephens has been terminated.

A motion by Supervisor Wayman Newell, seconded by Supervisor Josh Todd, to approve annual contract with Summit Food Services with a 3% increase and to authorize the Sheriff and Board President to sign the necessary paperwork, was passed unanimously.

(See page(s) _____ of these minutes.)

SO ORDERED, this September 3, 2019.

A motion by Supervisor Josh Todd, seconded by Supervisor Wayman Newell, to approve annual contract with Southern Health Partners which provides health care for inmates (3% increase) and to authorize Sheriff Solie to sign the necessary paperwork, was passed unanimously.

(See page(s) _____ of these minutes.)

SO ORDERED, this September 3, 2019.

A motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to approve the following list of names for Deputy Justice Court Clerks with the exception of Jonathan Mowery who passed away last week, was passed unanimously.

- 1) Jodi Dowdy

- 2) Edna Barfield
- 3) Edna Clark
- 4) Jonathan Mowery
- 5) Kimberly Clark
- 6) William Covington
- 7) Casey Spear

SO ORDERED, this September 3, 2019.

A motion by Supervisor Wayman Newell, seconded by Supervisor Josh Todd, to approve the request for Sheriff Billy Sollie to attend the 2019 Winter Conference on December 2-6, 2019 in Natchez, MS. Lodging will be \$356.00 plus taxes. The cost of this training will be paid for out of the budget. The motion was passed unanimously.

SO ORDERED, this September 3, 2019.

A motion by Supervisor Josh Todd, seconded by Supervisor Joe Norwood, to delete Item 1 on the Tax Assessor's Agenda – Petitions for reductions and/or change of assessment, was passed unanimously.

SO ORDERED, this September 3, 2019.

A motion by Supervisor Wayman Newell, seconded by Supervisor Josh Todd, to approve the request for Deputies Ashley Carney, Michael Guiliano, Whitney Hodges, Dan Roberts, Kacy Swanner and Steven Williams to attend the USPAP Update Course on November 13 and 14, 2019 in Starkville, MS. Registration, hotel and per diem to be paid from the Re-Appraisal Fund. Travel will be in a county car. The funds are in the budget. The motion was passed unanimously.

SO ORDERED, this September 3, 2019.

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Josh Todd, to approve the request for Whitney Hodges and James Rainey to attend the annual Mississippi Assessor and Collector Association Fall Conference to be held in Starkville, MS on November 11-13, 2019. Registration, hotel and per diem to be paid from the Tax Assessor's Fund. The funds are in the budget. The motion was passed unanimously.

SO ORDERED, this September 3, 2019.

A motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, was made to approve purchase of one (1) fire truck for Collinsville VFD from NAFECO in the amount of \$351,186.81. Another bid was received from Sunbelt Fire in the amount of \$349,355.00 (bid and spec issues). The motion was passed unanimously.

SO ORDERED, this September 3, 2019.

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

(See page(s) _____ of these minutes.)

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Josh Todd, to approve the first claims docket for the month of September 2019; and to authorize the Chancery Clerk to issue the warrants therefore, was passed unanimously.

(See page(s) _____ of these minutes.)

SO ORDERED, this September 3, 2019.

A motion by Supervisor Joe Norwood, seconded by Supervisor Kyle Rutledge, to amend the County Administrator's Agenda to include in the minutes a letter of support for Meridian Public Housing Authority, was passed unanimously.

SO ORDERED, this September 3, 2019.

A motion by Supervisor Wayman Newell, seconded by Supervisor Josh Todd, to approve request to include in the minutes a letter of support for the Meridian Public Housing Authority, was passed unanimously.

(See page(s) _____ of these minutes.)

SO ORDERED, this September 3, 2019.

A motion by Supervisor Wayman Newell, seconded by Supervisor Josh Todd, to authorize the County Administrator to sign three (3) Emergency Watershed Protection Grant agreements and related documentation, was passed unanimously.

(See page(s) _____ of these minutes.)

SO ORDERED, this September 3, 2019.

A motion by Supervisor Joe Norwood, seconded by Supervisor Josh Todd, to approve the advance of \$100.00 from General Fund to 1-20/59 HB 1564 Fund 345. This advance will be paid back when proceeds from the State bonds are received. The motion was passed unanimously.

SO ORDERED, this September 3, 2019.

A motion by Supervisor Joe Norwood, seconded by Supervisor Kyle Rutledge, to transfer \$35.50 from Meridian NAS JLUS Grant Fund 087 to General Fund and close Fund 087, was passed unanimously.

SO ORDERED, this September 3, 2019.

A motion by Supervisor Wayman Newell, seconded by Supervisor Josh Todd, to approve the request to repay \$10,000.00 of the \$13,000.00 advance from General Fund 001 to Youth Court Support Program Fund 027. Grant Funds were received. The balance of \$3,000.00 will remain until the county no longer receives the grant. The motion was passed unanimously.

SO ORDERED, this September 3, 2019.

A motion by Supervisor Joe Norwood, seconded by Supervisor Josh Todd, to transfer \$40,000.00 from Economic Industry & Recreation Fund 138 to MDA-CAP Loan-BWI Rail Spur Fund 331, was passed unanimously.

SO ORDERED, this September 3, 2019.

A motion by Supervisor Joe Norwood, seconded by Supervisor Josh Todd, to ratify and approve letter of support for MCCSA grants, was passed unanimously.

(See page(s) _____ of these minutes.)

SO ORDERED, this September 3, 2019.

A motion by Supervisor Joe Norwood, seconded by Supervisor Wayman Newell, to approve the request for Dede Mogollon and Steve Martin to attend the Mississippi Governor's Conference on Tourism September 22-24 in Columbus, MS. Expenses for each include hotel for two (2) nights, three (3) days per diem, and travel in a county vehicle. The motion was passed unanimously.

SO ORDERED, this September 3, 2019.

A motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to ratify and approve the Nixie quote from previous meeting for \$7,000.00 to \$7,560.00 to include one-time implementation and setup fees, was passed unanimously.

SO ORDERED, this September 3, 2019.

A motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to ratify and approve the 2020 Beaver Control Assistance Program through the USDA to \$7,500.00, was passed unanimously.

SO ORDERED, this September 3, 2019.

A motion by Supervisor Joe Norwood, seconded by Supervisor Josh Todd, to approve the request for Josh Hollingshead to attend the Behind the Badge September 16-17, 2019 in Pearl, MS. Travel will include registration, hotel, per diem and travel in a county vehicle. The motion was passed unanimously.

SO ORDERED, this September 3, 2019.

A motion by Supervisor Josh Todd, seconded by Supervisor Wayman Newell, to approve the request to advertise for a Compliance Officer for the Permit Office, was passed unanimously.

SO ORDERED, this September 3, 2019.

A motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to ratify and approve Lauderdale County's purchase of a RESTRICTIVE EASEMENT for approximately 105.53 acres (more or less) from Michael G. Crosby and Catherine P. Crosby, and the subsequent Assignment of such Restrictive Easement to the United States of America, was passed unanimously.

(See page(s) _____ of these minutes.)

SO ORDERED, this September 3, 2019.

A motion by Supervisor Wayman Newell, seconded by Supervisor Josh Todd, to ratify and approve Lauderdale County's purchase of a RESTRICTIVE EASEMENT for approximately 41.77 acres (more or less) from Michael G. Crosby and Catherine P. Crosby, and the subsequent Assignment of such Restrictive Easement to the United States of America, was passed unanimously.

(See page(s) _____ of these minutes.)

SO ORDERED, this September 3, 2019.

A motion by Supervisor Josh Todd, seconded by Supervisor Wayman Newell, to ratify and approve Lauderdale County's Continuing Disclosure submission for the fiscal year ending September 30, 2018, was passed unanimously.

(See page(s) _____ of these minutes.)

SO ORDERED, this September 3, 2019.

A motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to authorize and approve Memorandum of Agreement with Mississippi Department of Transportation relative to Traffic Safety Improvements (HSIP-0038-00(046)LPA/108122-701000) and to authorize the Board President to execute same, was passed unanimously.

(See page(s) _____ of these minutes.)

SO ORDERED, this September 3, 2019.

A motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to deny Petition requesting Board of Supervisors to determine whether the property located at 2094 Knox Road (PPIN 34077) constitutes a menace to the public health and safety of the community, on the basis that Petition lacks requisite number of signatures as required by Mississippi Code § 19-5-105, was passed unanimously.

SO ORDERED, this September 3, 2019.

A motion by Supervisor Wayman Newell, seconded by Supervisor Josh Todd, to approve Resolution of the Board of Supervisors under Mississippi Code § 19-3-40 and § 19-7-39 authorizing the Board at its discretion to clean and maintain the abandoned public or private nonprofit cemetery located within parcel PPIN 40168 on Kewanee Road and adjacent to the historic Lauderdale Cemetery. This is a cemetery for which no person can be found who is legally responsible and financially capable of the upkeep of the cemetery. The County will be permitted to provide labor and equipment at its discretion to clean and maintain the cemetery in order to remedy in excess of 20 years of neglect to include but not limited to unchecked growth of vegetation, vandalism, and to preserve location of graves, all in order to protect property and promote safety and well-being of the citizens of the county. The motion was passed unanimously.

(See page(s) _____ of these minutes.)

SO ORDERED, this September 3, 2019.

A motion by Supervisor Wayman Newell, seconded by Supervisor Kyle Rutledge, to set a Public Hearing Monday, October 7, 2019 at 9:30 a.m., to determine whether the property at 2094 Knox Road (PPIN 34077) constitutes a menace to the public health and safety of the community, was passed unanimously.

SO ORDERED, this September 3, 2019.

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

SO ORDERED, this September 3, 2019.

A motion by Supervisor Wayman Newell, seconded by Supervisor Kyle Rutledge, to go into Executive Session to discuss the transaction of business, discussions and negotiations regarding the potential location of a business or industry in Lauderdale County, the potential purchase or lease of real property as well as a personnel matter pertaining to the Library Board, a personnel matter pertaining to the Purchase Clerk, and a personnel matter pertaining to LEMA. The motion was passed unanimously.

SO ORDERED, this September 3, 2019.

Attorney Lee Thaggard then announced to the public that the Board had decided to enter Executive Session to discuss the transaction of business, discussions and negotiations regarding the potential location of a business or industry in Lauderdale County, the potential purchase or lease of real property as well as a personnel matter pertaining to the Library Board, a personnel matter pertaining to the Purchase Clerk, and a personnel matter pertaining to LEMA.

The Board then commenced the Executive Session. Emma Boyd joined the Board for a portion of the Executive Session and then departed. John Tullos joined the Board for a portion of the Executive Session and then departed. Following completion of the discussion of matters appropriate for the Executive Session, a motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to exit the Executive Session, was passed unanimously.

SO ORDERED, this September 3, 2019.

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

purchase or lease of real property as well as a personnel matter pertaining to the Library Board, a personnel matter pertaining to the Purchase Clerk, and a personnel matter pertaining to LEMA, and that no action was taken during the Executive Session.

A motion by Supervisor Wayman Newell, seconded by Supervisor Jonathan Wells, to appoint Mr. Odie Barrett as LEMA Director of Lauderdale County. A motion by Supervisor Wayman Newell, seconded by Supervisor Josh Todd, that Odie Barrett's salary as LEMA Director be \$42,000.00/year. Both motions were passed unanimously.

SO ORDERED, this September 3, 2019.

A motion by Supervisor Wayman Newell, seconded by Supervisor Josh Todd, to amend the County Administrator's Agenda to include the request to advertise for LEMA Assistant Director position with a closing date of September 11, 2019 at 5:00 p.m., was passed unanimously.

SO ORDERED, this September 3, 2019.

A motion by Supervisor Wayman Newell, seconded by Supervisor Josh Todd, to approve the request to advertise for LEMA Assistant Director position with a closing date of September 11, 2019 by 5:00 p.m., was passed unanimously.

SO ORDERED, this September 3, 2019.

A motion by Supervisor Josh Todd, seconded by Supervisor Wayman Newell, to recess until Monday, September 9, 2019 at 9:00 a.m., was passed unanimously.



Jonathan Wells, President

THURSDAY, SEPTEMBER 12, 2019

Pursuant to recess the Lauderdale County Board of Supervisors resumed its regular September meeting at 9:00 a.m., Thursday, September 12, 2019, at the Raymond P. Davis County Annex Building in Meridian, Mississippi, with the following members present: Mr. Jonathan Wells, Supervisor of District One, Mr. Josh Todd, Supervisor of District Three, and Mr. Kyle Rutledge, Supervisor of District Five.

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

Mr. Wayman Newell, Supervisor of District Two and Mr. Joe Norwood, Supervisor of District Four, were absent.

The recessed meeting was called to order by Board President Jonathan Wells.

Prayer was offered by Board Attorney Lee Thaggard.

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

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

BOARD MEETING AGENDA
LAUDERDALE COUNTY BOARD OF SUPERVISORS
THURSDAY, SEPTEMBER 12, 2019 – 9:00 A.M.

1. Meeting called to order by Board President Jonathan Wells.
2. Prayer given by Board Attorney Lee Thaggard.
3. Pledge of Allegiance to the Flag of the United States of America.
4. Approval of Agenda for even date.
5. Lee Thaggard, Board Attorney (agenda attached).
6. Motion to recess until September 16, 2019 at 9:00 a.m.

(See page(s) _____ of these minutes.)

SO ORDERED, this September 12, 2019.

A motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to approve Amendment No. 6 to Multi-Year Encroachment Protection Agreement by and Between the United States of America and the State of Mississippi and Lauderdale County, Mississippi and Kemper County, Mississippi Concerning Naval Air Station Meridian, was passed unanimously.

(See page(s) _____ of these minutes.)

SO ORDERED, this September 12, 2019.)

A motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to approve Amended Resolution Expressing the Intent of the Lauderdale County Board of Supervisors to Set a Public Hearing on the Budget and Setting the Tax Rate. The hearing is set for September 24, 2019 at 9:00 a.m. The motion was passed unanimously.

(See page(s) _____ of these minutes.)

SO ORDERED, this September 12, 2019.

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Josh Todd, to amend the Board's approval of advance from General Fund 001 to Fund 138 – I & R in the amount of \$3,620,151.77 with the advance to remain until other State Funding is available, *nunc pro tunc* to January 29, 2019, was passed unanimously.

SO ORDERED, this September 12, 2019.

A motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to recess until Monday, September 16, 2019 at 9:00 a.m., was passed unanimously.

SO ORDERED, this September 12, 2019.



Jonathan Wells, President

MINUTES OF WORK SESSION MEETING OF THE
LAUDERDALE COUNTY BOARD OF SUPERVISORS
September 12, 2019 - 9:00 AM

The President of the Lauderdale County Board of Supervisors opened the Work Session Meeting of September 12, 2019, at 9:00 a.m. The following Board Members and staff personnel were present:

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

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

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

So ordered, this September 12, 2019.

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Josh Todd, to go into executive session to discuss the transaction of business, discussions and negotiations regarding the potential location of a business or industry in Lauderdale County, the potential purchase or lease of real property, and a personnel matter pertaining to the Purchasing Clerk.

The motion was passed unanimously.

So ordered, this September 12, 2019.

Attorney Lee Thaggard then announced to the public that the Board had decided to enter executive session to discuss the transaction of business, discussions and negotiations regarding the potential location of a business or industry in Lauderdale County, the potential purchase or lease of real property, and a personnel matter pertaining to the Purchasing Clerk.

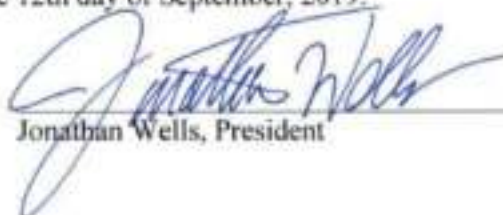
The Board then began the Executive Session to include its counsel Lee Thaggard and the County Administrator. James Rainey, Whitney Hodges, Greg Nowell and Dan Roberts then joined the Board for a portion of the Executive Session. James Rainey, Whitney Hodges, Greg Nowell and Dan Roberts then departed the Executive Session. Following completion of the discussion of matters appropriate for the executive session, a motion by Supervisor Kyle Rutledge, seconded by Supervisor Josh Todd, to exit the Executive Session, was passed unanimously.

So ordered, this September 12, 2019.

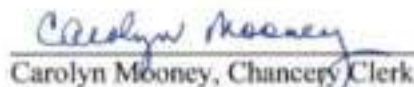
The Board then went back into open session. Attorney Lee Thaggard then announced to the public that the Board had conducted an Executive Session and discussed the transaction of business, discussions and negotiations regarding the potential location of a business or industry in Lauderdale County, the potential purchase or lease of real property, a personnel matter pertaining to the Purchasing Clerk, and that no action was taken.

The work session meeting concluded at 12:15 p.m.

WITNESS MY SIGNATURE, this the 12th day of September, 2019.


Jonathan Wells, President

ATTEST:


Carolyn Mooney, Chancery Clerk



MONDAY, SEPTEMBER 16, 2019

Pursuant to recess the Lauderdale County Board of Supervisors resumed its regular September meeting at 9:00 a.m., Monday, September 16, 2019, at the Raymond P. Davis County Annex Building in Meridian, Mississippi, with the following members present: Mr. Jonathan Wells, 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. Chris Lafferty, County Administrator, and Mr. Lee Thaggard, Board Attorney.

The recessed meeting was called to order by Board President Jonathan Wells.

Prayer was offered by County Administrator Chris Lafferty.

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

A motion by Supervisor 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, SEPTEMBER 16, 2019 – 9:00 A.M.

1. Meeting called to order by President of the Board Jonathan Wells.
2. Prayer given by County Administrator Chris Lafferty.
3. Pledge of Allegiance to the Flag of the United States of America.
4. Approval of Agenda for even date.
5. Approval of minutes dated September 3, 2019, September 9, 2019 – Budget, September 12, 2019 – Budget and Work Session.
6. Sheriff Billy Sollie (agenda attached).
7. James Rainey, Tax Assessor (agenda attached).
8. Rush Mayatt, Road Manager (agenda attached).
9. Staff Reports: Carolyn Mooney, Chris Lafferty, and Lee Thaggard.
10. Other matters for general good and welfare.
11. Actions from Supervisors.
12. Motion to recess until Tuesday, September 24, 2019 at 9:00 a.m.

AMENDMENTS:

A motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to delete Item 7 from the Agenda, was passed unanimously.

(See page(s) _____ of these minutes.)

SO ORDERED, this September 16, 2019.

A motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to approve minutes dated September 3, 2019, September 9, 2019 – Budget, September 12, 2019 – Budget and Work Session, was passed unanimously.

(See page(s) _____ of these minutes.)

SO ORDERED, this September 16, 2019.

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

- 1) Effective August 21, 2019, David Clark has resigned as Detention Officer.
- 2) Effective August 29, 2019, Jonathan Mowery has passed away during his tenure as Detention Officer at the Lauderdale County Sheriff's Department.
- 3) Effective September 3, 2019, Terrie Ward has been hired as a Detention Officer. Her starting rate of pay is \$11.05 per hour.
- 4) Effective September 3, 2019, Michael Ferry has been hired as a Detention Officer. His starting rate of pay is \$11.05 per hour.
- 5) Effective September 3, 2019, Michelle Jones has been hired as a Detention Officer. Her starting rate of pay is \$11.05 per hour.
- 6) Effective September 3, 2019, Jade Shadwick has been hired as a Detention officer. Her starting rate of pay is \$11.05 per hour.
- 7) Effective September 9, 2019, Roderick Anderson has been hired as a Detention Officer. His starting rate of pay is \$11.05 per hour.
- 8) Effective September 9, 2019, Diondre Anthony has been hired as a Detention Officer. His starting rate of pay is \$11.05 per hour.

A motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to approve the request to hire Shon Smith at a rate of \$10.13 an hour (part-time) to replace Clifton Hines of Satellite B, was passed unanimously.

SO ORDERED, this September 16, 2019.

A motion by Supervisor Joe Norwood, seconded by Supervisor Josh Todd, to amend the Road Manager's Agenda to include the request to work off the right-of-way at 6069 Cricket Road, was passed unanimously.

SO ORDERED, this September 16, 2019.

A motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to approve request to work off the right-of-way at 6069 Cricket Road, was passed unanimously.

SO ORDERED, this September 16, 2019.

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

(See page(s) _____ of these minutes.)

A motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to approve the second claims docket for the month of September, 2019; and to authorize the Chancery Clerk to issue the warrants therefore, was passed on a vote of four (4) to one (1). Supervisor Jonathan Wells voted aye; Supervisor Josh Todd voted aye; Supervisor Joe Norwood voted aye; Supervisor Kyle Rutledge voted aye; and Supervisor Wayman Newell voted nay.

(See page(s) _____ of these minutes.)

SO ORDERED, this September 16, 2019.

A motion by Supervisor Wayman Newell, seconded by Supervisor Kyle Rutledge, to include in the minutes certification from Sheriff Billy Sollie that 18,793 meals were served in the

Lauderdale County Detention Facility during the month of August 2019; and to authorize the Board President to sign the necessary paperwork, was passed unanimously.

(See page(s) _____ of these minutes.)

SO ORDERED, this September 16, 2019.

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

- A) William Covington - Deputy Justice Court Clerk
- B) Jessica Kaluza - Detention Officer
- C) Esther Powe - Detention Officer
- D) John Rutledge - Detention Officer
- E) Damarcus Wilburn - Deputy Sheriff
- F) Jade Shadwick - Detention Officer
- G) Terrie Ward - Detention Officer
- H) Michelle Jones - Detention Officer
- I) Michael Ferry - Detention Officer
- J) Roderick Anderson - Detention Officer
- K) Diondre Anthony - Detention Officer

(See page(s) _____ of these minutes.)

SO ORDERED, this September 16, 2019.

A motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to approve to Execute Application for Certification for one (1) Mill to the Department of Revenue for maintaining mapping for fiscal year of 2019 - 2020, was passed unanimously.

SO ORDERED, this September 16, 2019.

A motion by Supervisor Josh Todd, seconded by Supervisor Joe Norwood, to approve the request for Linda Posey to disburse actual funds to Lauderdale County Health Insurance Fund 004 for FYE 2020, was passed unanimously.

SO ORDERED, this September 16, 2019.

A motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to approve the request to transfer from Fund #200 Combined G.O. Debt to proper Debt Service Funds as budgeted in FY 2020, was passed unanimously.

SO ORDERED, this September 16, 2019.

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Josh Todd, to approve the request for Linda Posey to transfer monthly from the Economic Industry & Recreation Fund 138 to the debt service Fund 250 CertainTeed Cap Loan for the county's half of the loan payment as budgeted in FY 2020, was passed unanimously.

SO ORDERED, this September 16, 2019.

A motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to approve the request for Linda Posey to transfer monthly or as needed from the General Fund 001 to E-911 fund not to exceed the annual amount approved in FY 2020 budget, was passed unanimously.

SO ORDERED, this September 16, 2019.

A motion by Supervisor Josh Todd, seconded by Supervisor Wayman Newell, to approve for the petty cash bank account to maintain a balance of \$5,000.00 as previously established and expenditures not to exceed \$50,000.00 for FY20. All expenditures are budgeted in the appropriate funds that reimburse the petty cash account, was passed unanimously.

SO ORDERED, this September 16, 2019.

A motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to approve to repay a portion of the advance from General Fund to Fund 340 Library Property in the amount of \$90,000.00, was passed unanimously.

SO ORDERED, this September 16, 2019.

A motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to approve transfers from the General Fund to Other Special Revenue Funds, as follows, was passed unanimously.

- 1) Fund 037 – Occupant Protection Grant - \$2,801.01
- 2) Fund 034 – DUI Grant - \$4,000.00

SO ORDERED, this September 16, 2019.

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Josh Todd, to approve advance \$20,000.00 from General Fund to DUI Grant Fund 034 until grant funds are received, was passed unanimously.

SO ORDERED, this September 16, 2019.

A motion by Supervisor Wayman Newell, seconded by Supervisor Josh Todd, to approve the request for Cheryl Polk to attend the "Governmental Accounting, Financial Reporting and Auditing Update" by the Office of the State Auditor October 23-24, 2019 in Jackson, MS. Expenses will include registration, hotel and mileage if county vehicle is not available. Funds are in the budget. The motion was passed unanimously.

SO ORDERED, this September 16, 2019.

A motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to approve the request to hire Deanco Auction Co. of MS, Inc. for FY20. Deanco meets the standards established by the State Department of Audit. The motion was passed unanimously.

SO ORDERED, this September 16, 2019.

A motion by Supervisor Josh Todd, seconded by Supervisor Joe Norwood, to approve the request to hire TraxPlus, LLC for FY20. TraxPlus meets the standards established by the State Department of Audit. The motion was passed unanimously.

SO ORDERED, this September 16, 2019.

A motion by Supervisor Wayman Newell, seconded by Supervisor Josh Todd, to approve the request to hire govdeals.com for FY20. Govdeals.com meets the standards established by the State Department of Audit. The motion was passed unanimously.

SO ORDERED, this September 16, 2019.

A motion by Supervisor Josh Todd, seconded by Supervisor Joe Norwood, to approve for Linda Posey to transfer from Fund #200 Combined G.O. Debt to proper Debt Service Funds that exceeded budgeted amounts for FY 2019 due to an increase in fiscal agent fees, was passed unanimously.

SO ORDERED, this September 16, 2019.

A motion by Supervisor Josh Todd, seconded by Supervisor Wayman Newell, to approve the Base Flood Elevations and Floodways for the following, was passed unanimously.

- 1) Burwell Creek
- 2) Hognose Creek
- 3) Hognose Tributary 1
- 4) Hognose Tributary 2
- 5) Little Creek

SO ORDERED, this September 16, 2019.

A motion by Supervisor Josh Todd, seconded by Supervisor Joe Norwood, to approve the request to add as assistant receiving clerk Odie Barrett and to be bonded accordingly. He will replace John Williamson. The motion was passed unanimously.

SO ORDERED, this September 16, 2019.

A motion by Supervisor Joe Norwood, seconded by Supervisor Josh Todd, to approve the request to accept Eagle Construction as the lowest and best quote in the amount of \$6,400.00 for Asbestos Abatement at the old Firestone building at the Village Fair Mall site. Two quotes were received as follows. The motion was passed unanimously.

- 1) Eagle Construction - \$6,400.00

2) Shumate Construction - \$7,375.00

SO ORDERED, this September 16, 2019.

A motion by Supervisor Wayman Newell, seconded by Supervisor Josh Todd, to approve the request for Ward Calhoun and Christen Shepherd to be reimbursed mileage for attending the Maintaining a Healthy Records Program: Managing Electronic Records September 26, 2019 in Jackson, MS, was passed unanimously.

SO ORDERED, this September 16, 2019.

A motion by Supervisor Joe Norwood, seconded by Supervisor Josh Todd, to approve the request for Tracy Stockton to attend the Tax Collector II School October 14-18, 2019 in Biloxi, MS. Travel will include registration, hotel, per diem and travel in a county vehicle. The motion was passed unanimously.

SO ORDERED, this September 16, 2019.

A motion by Supervisor Josh Todd, seconded by Supervisor Jonathan Wells, to approve the request to hire Ms. Stephanie Jackson as the Lauderdale County Purchasing Clerk at \$37,500.00 per year, was passed unanimously.

SO ORDERED, this September 16, 2019.

A motion by Supervisor Wayman Newell, seconded by Supervisor Kyle Rutledge, to accept Cooper Concrete as the lowest and best bid for the Animal Control Project in the amount

of \$596,000.00. Perfect Touch was unable to provide proper bonding for the job and withdrew its bid. The motion was passed unanimously.

SO ORDERED, this September 16, 2019.

A motion by Supervisor Josh Todd, seconded by Supervisor Wayman Newell, to ratify and approve the following change orders signed by the Board President for the Mississippi State Extension Service Building, was passed unanimously.

- 1) Change Order 001 to Hi-Tek Fire Sprinklers – zero dollar change order adding and additional seven (7) calendar days to the agreement
- 2) Change Order 001 to Woodall Electric – zero dollar change order adding an additional seven (7) calendar days to the agreement
- 3) Change Order 001 to McLain Plumbing & Electrical – change order adding an additional seven (7) days to the agreement and relocating restroom exhaust duct from existing women's restroom on north wall to existing men's restroom on north wall – add \$1625.00
- 4) Change Order 001 to D & E Construction – this is a zero dollar change order to reallocate the allowance/contingency as follows:
 - a) Apply Loxon 7% Siloxane Water Repellant to all new and existing exterior CMU along west, north and east walls - \$1,981.00
 - b) Apply Loxon 7% Siloxane Water Repellant to all new and existing exterior Capstone along west, north and east walls - \$550.46
 - c) Addition of 4' gate in new chain link fence along east side of site - \$477.00
 - d) Addition of closed cell insulation to roof/roof rafters under existing roof that was not insulated (approximately 850 sq. ft.) - \$3,082.16
 - e) The total change order of \$6,092.62 will be deducted from the contingency amount of \$20,000.00.
- 5) Change Order 002 to D & E Construction – deduct for the remaining allowance/contingency resulting in a decrease to the contract of \$13,909.38

(See page(s) _____ of these minutes.)

SO ORDERED, this September 16, 2019.

A motion by Supervisor Josh Todd, seconded by Supervisor Wayman Newell, to approve the following inventory lists per Kim Poe, Inventory Clerk, was passed unanimously.

- 1) Inventory Deletions
- 2) Inventory Deletions – Weedeaters, Trimmers & Chainsaws – 4 years and older

(See page(s) _____ of these minutes.)

SO ORDERED, this September 16, 2019.

A motion by Supervisor Josh Todd, seconded by Supervisor Wayman Newell, to approve Second Amendment to Professional Services Agreement dated September 1, 2015 with appraisers relative to Multi-Year Encroachment Protection Program to extend contract term to September 30, 2024, was passed unanimously.

(See page(s) _____ of these minutes.)

SO ORDERED, this September 16, 2019.

A motion by Supervisor Wayman Newell, seconded by Supervisor Josh Todd, to approve Resolution Authorizing the Execution of an Amendment to the Contract for the use of the County's Jail by the Town of Marion, Mississippi to extend contract term to September 30, 2020, was passed unanimously.

(See page(s) _____ of these minutes.)

SO ORDERED, this September 16, 2019.

A motion by Supervisor Josh Todd, seconded by Supervisor Wayman Newell, to approve Resolution Authorizing an Amendment to the Contract for use of the County's Jail by the City of Meridian, Mississippi to extend contract term to September 30, 2020, was passed unanimously.

(See page(s) _____ of these minutes.)

SO ORDERED, this September 16, 2019.

A motion by Supervisor Wayman Newell, seconded by Supervisor Josh Todd, to authorize the execution of a Purchase Agreement with each of the following persons and entities for purchase of a Restrictive Easement as part of the Multi-Year Encroachment Protection Program, and further authorizing the Board President to take all actions and execute all documents necessary to close the transactions on or before September 30, 2019, was passed unanimously.

- a) Clayton Land & Timber, LLC
- b) Charlotte Kimbrough
- c) Edna Faye Clayton Hatcher
- d) Morgan Land Investments, LP

SO ORDERED, this September 16, 2019.

A motion by Supervisor Josh Todd, seconded by Supervisor Wayman Newell, to approve the request to work off the right-of-way at 6069 Cricket Road. This work is needed to correct drainage issues and to help preserve and maintain the county roads and right-of-ways and will promote the health, comfort and convenience of the inhabitants of the county. The motion was passed unanimously.

SO ORDERED, this September 16, 2019.

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

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

SO ORDERED, this September 16, 2019.

A motion by Supervisor Wayman Newell, seconded by Supervisor Josh Todd, was made to go into Executive Session to discuss the transaction of business, discussions and negotiations regarding the potential location of a business or industry in Lauderdale County, the potential purchase or lease of real property as well as a personnel matter pertaining to the Purchase Clerk. The motion was passed unanimously.

SO ORDERED, this September 16, 2019.

Attorney Lee Thaggard then announced to the public that the Board had decided to enter Executive Session to discuss the transaction of business, discussions and negotiations regarding the potential location of a business or industry in Lauderdale County, the potential purchase or lease of real property as well as a personnel matter pertaining to the Purchase Clerk.

The Board then commenced the Executive Session. Tom Huebner joined the Board for a portion of the Executive Session and then departed. Following completion of the discussion of matters appropriate for the Executive Session, a motion by Supervisor Josh Todd, seconded by Supervisor Wayman Newell, to exit the Executive Session, was passed unanimously.

SO ORDERED, this September 16, 2019.

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

A motion by Supervisor Josh Todd, seconded by Supervisor Wayman Newell, to recess until Tuesday, September 24, 2019 at 9:00 a.m., was passed unanimously.

SO ORDERED, this September 16, 2019.



Jonathan Wells, President

TUESDAY, SEPTEMBER 24, 2019

Pursuant to recess the Lauderdale County Board of Supervisors resumed its regular September meeting at 9:00 a.m., Tuesday, September 24, 2019, at the Raymond P. Davis County Annex Building in Meridian, Mississippi, with the following members present: Mr. Kyle Rutledge, Vice President of the Board and Supervisor of District Five, Mr. Wayman Newell, Supervisor of District Two, Mr. Josh Todd, Supervisor of District Three, and Mr. Joe Norwood, Supervisor of District Four.

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

Mr. Jonathan Wells, Board President and Supervisor of District One, and Mr. Chris Lafferty, County Administrator, were excused.

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

Prayer was offered by Supervisor Josh Todd.

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

A motion by Supervisor Josh Todd, seconded by Supervisor 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 24, 2019 – 9:00 A.M.

1. Meeting called to order by Board Vice President Kyle Rutledge.
2. Prayer given by Supervisor Josh Todd.
3. Pledge of Allegiance to the Flag of the United States of America.
4. Approval of Agenda for even date.
5. Carolyn Mooney, Chancery Clerk (agenda attached).
6. Cheryl Polk, Financial Analyst (agenda attached).
7. Lee Thaggard, Board Attorney (agenda attached).
8. Motion to adjourn until Monday, October 7, 2019 at 9:00 a.m.

(See page(s) _____ of these minutes.)

SO ORDERED, this September 24, 2019.

A motion by Supervisor Josh Todd, seconded by Supervisor Wayman Newell, to approve the third claims docket for the month of September, 2019; and to authorize the Chancery Clerk to issue the warrants therefore, was passed unanimously.

(See page(s) _____ of these minutes.)

SO ORDERED, this September 24, 2019.

A motion by Supervisor Josh Todd, seconded by Supervisor Joe Norwood, to approve the request to amend the 2019 Budget to actual at 9/30/2019, was passed unanimously.

SO ORDERED, this September 24, 2019.

A motion by Supervisor Josh Todd, seconded by Supervisor Wayman Newell, to approve advance of \$20,000.00 from General Fund to Lauderdale County/NAS Encroachment Fund 190 until reimbursement is received from the US Navy, was passed unanimously.

SO ORDERED, this September 24, 2019.

A motion by Supervisor Joe Norwood, seconded by Supervisor Josh Todd, to amend the Agenda to include Public Hearing for Budget Presentation discussion and comments at 9:00 a.m., was passed unanimously.

SO ORDERED, this September 24, 2019.

A motion by Supervisor Wayman Newell, seconded by Supervisor Joe Norwood, to open the Public Hearing for discussion and to receive public comments on the proposed budget and proposed tax levies for Fiscal Year 2020, was passed unanimously.

SO ORDERED, this September 24, 2019.

Ms. Cheryl Polk, Financial Analyst, presented the Budget for the Fiscal Year 2020 to the Board of Supervisors and to the residents of Lauderdale County. The presentation is attached and made a part of these minutes.

(See page(s) _____ of these minutes.)

A notice of this public hearing was published in *The Meridian Star* and is included as a part of these minutes.

(See page(s) _____ of these minutes.)

There being no comments from the public, a motion by Supervisor Joe Norwood, seconded by Supervisor Josh Todd, to close the Public Hearing, was passed unanimously.

SO ORDERED, this September 24, 2019.

A motion by Supervisor Josh Todd, seconded by Supervisor Joe Norwood, to approve Resolution Authorizing Lauderdale County's Participation in the MAS Debt Setoff Program and authorizing the Board President to execute the MAS Debt Setoff Program Participation Agreement, was passed unanimously.

(See page(s) _____ of these minutes.)

SO ORDERED, this September 24, 2019.

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, *nunc pro tunc* to October 1, 2018, was passed unanimously.

(See page(s) _____ of these minutes.)

SO ORDERED, this September 24, 2019.

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 September 24, 2019.

A motion by Trustee Josh Todd, seconded by Trustee Joe Norwood, to approve RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH LAUDERDALE COUNTY ECONOMIC DEVELOPMENT DISTRICT RE: FUNDS FOR ECONOMIC DEVELOPMENT AND FOR EXECUTION OF A FUNDING AGREEMENT RE: ECONOMIC DEVELOPMENT WITH EAST MISSISSIPPI DEVELOPMENT CORPORATION, *nunc pro tunc* to October 1, 2018, was passed unanimously.

(See page(s) _____ of these minutes.)

SO ORDERED, this September 24, 2019.

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

SO ORDERED, this September 24, 2019.

A motion by Supervisor Josh Todd, seconded by Supervisor Wayman Newell, to approve RESOLUTION OF THE BOARD OF SUPERVISORS ACCEPTING, APPROVING AND ADOPTING THE BUDGET AND TAX RATE FOR FISCAL YEAR 2020, was passed unanimously.

(See page(s) _____ of these minutes.)

SO ORDERED, this September 24, 2019.

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

SO ORDERED, this September 24, 2019.

A motion by Supervisor Wayman Newell, seconded by Supervisor Josh Todd, to go into Executive Session to discuss a personnel matter relative to the Election Commission, was passed unanimously.

SO ORDERED, this September 24, 2019.

Board Attorney Lee Thaggard then announced to the public that the Board had decided to enter Executive Session to discuss a personnel matter relative to the Election Commission.

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

SO ORDERED, this September 24, 2019.

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

A motion by Supervisor Josh Todd, seconded by Supervisor Joe Norwood, to adjourn until Monday, October 7, 2019 at 9:00 a.m., was passed unanimously.

SO ORDERED, this September 24, 2019.



Kyle Rutledge, Vice President
Presiding

MINUTES OF WORK SESSION MEETING OF THE
LAUDERDALE COUNTY BOARD OF SUPERVISORS
October 3, 2019

The President of the Lauderdale County Board of Supervisors opened the Work Session Meeting of October 3, 2019, at 9:00 a.m. The following Board Members and staff personnel were present:

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

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

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

So ordered, this October 3, 2019.

A motion by Supervisor Josh Todd, seconded by Supervisor Wayman Newell, to go into executive session to discuss a personnel matter pertaining to the Solid Waste Enforcement Officer, and a personnel matter pertaining to LEMA.

The motion was passed unanimously.

So ordered, this October 3, 2019.

Attorney Lee Thaggard then announced to the public that the Board had decided to enter executive session to discuss a personnel matter pertaining to the Solid Waste Enforcement Officer, and a personnel matter pertaining to LEMA.

The Board then began the Executive Session to include its counsel Lee Thaggard and the County Administrator. Following a portion of the Executive Session, Attorney Lee Thaggard departed. Jett Scarbrough joined the Board for a portion of the Executive Session and then departed. David Pogue joined the Board for a portion of the Executive Session and then departed. Ben Langston joined the Board for a portion of the Executive Session and then departed. Following completion of the discussion of matters appropriate for the executive session, a motion by Supervisor Josh Todd, seconded by Supervisor Wayman Newell, to exit the Executive Session, was passed unanimously.

So ordered, this October 3, 2019.

The Board then went back into open session. Chris Lafferty then announced to the public that the Board had conducted an Executive Session and discussed a personnel matter pertaining to the Solid Waste Enforcement Officer, and a personnel matter pertaining to LEMA, and that no action was taken.

The work session meeting concluded at 12:50 p.m.

WITNESS MY SIGNATURE, this the 3rd day of October, 2019


Jonathan Wells, President

MONDAY, OCTOBER 7, 2019

BE IT REMEMBERED that the Lauderdale County Board of Supervisors began and held its regular meeting at 9:00 a.m., Monday, October 7, 2019, at the Raymond P. Davis County Annex Building in Meridian, Mississippi, with the following members present: Mr. Jonathan Wells, President of the Board and Supervisor of District One, Mr. Wayman Newell, Supervisor of District Two, Mr. Josh Todd, Supervisor of District Three, and Mr. Joe Norwood, Supervisor of District Four.

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

Mr. Kyle Rutledge, Supervisor of District Five, was absent.

Sheriff Billy Sollie called the October 2019 meeting of the Board of Supervisors to order.

Prayer was offered by County Administrator Chris Lafferty.

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

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

BOARD MEETING AGENDA
LAUDERDALE COUNTY BOARD OF SUPERVISORS
MONDAY, OCTOBER 7, 2019 – 9:00 A.M.

1. Meeting called to order by Sheriff Billy Sollie.
2. Prayer given by County Administrator Chris Lafferty.
3. Pledge of Allegiance to the Flag of the United States of America.
4. Approval of Agenda for even date.
5. Approval of minutes dated September 16, 2019, September 24, 2019 and October 3, 2019 (WS).
6. PROCLAMATION: "Domestic Violence Awareness Month".
7. Sheriff Billy Sollie (agenda attached).
8. Rush Mayatt, Road Manager (agenda attached).
9. PUBLIC HEARING 9:30 A.M.: Nuisance Property – 2094 Knox Road".
10. Staff Reports: Carolyn Mooney, Chris Lafferty and Lee Thaggard.
11. Other matters for general good and welfare.
12. Actions from Supervisors.
13. Motion to recess until Monday, October 21, 2019 at 9:00 a.m.

AMENDMENT(S):

A motion by Supervisor Joe Norwood, seconded by Supervisor Wayman Newell, to amend the County Administrator's Agenda to delete Item 9 on agenda and to include the purchase of an ambulance, was passed unanimously.

(See page(s) _____ of these minutes).

SO ORDERED, this October 7, 2019.

A motion by Supervisor Wayman Newell, seconded by Supervisor Joe Norwood, to approve minutes dated September 16, 2019, September 24, 2019 and October 3, 2019 (Work Session), was passed unanimously.

(See page(s) _____ of these minutes.)

SO ORDERED, this October 7, 2019.

A motion by Supervisor Jonathan Wells, seconded by Supervisor Wayman Newell, to approve Proclamation designating the month of October as "Domestic Violence Awareness Month" in Lauderdale County, Mississippi, was passed unanimously. The Proclamation was read and presented to Ms. Abby Miller, Executive Director of Care Lodge.

(See page(s) _____ of these minutes.)

SO ORDERED, this October 7, 2019.

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

- 1) Effective September 16, 2019, Diondre Anthony resigned as Detention Officer.
- 2) Effective September 19, 2019, Jade Shadwick has resigned as Detention Officer.
- 3) Effective October 4, 2019, Everett McShepard has retired as Deputy Sheriff.

A motion by Supervisor Wayman Newell, seconded by Supervisor Joe Norwood, to approve request to surplus Glock 45 S/W serial number BLDR735 for purchase by Everett McShepard upon retirement as stated in § 45-9-141, was passed unanimously.

SO ORDERED, this October 7, 2019.

A motion by Supervisor Josh Todd, seconded by Supervisor Wayman Newell, to approve request for Whitney Wright and Chris McFarland to attend Taser Instructor Training in Meridian on October 24, 2019. Registration is \$495.00 and will be paid for out of the budget. The motion was passed unanimously.

SO ORDERED, this October 7, 2019.

A motion by Supervisor Wayman Newell, seconded by Supervisor Josh Todd, to approve the purchase of High Security Hollow Metal Door Mount Lock Assembly and keys from Cornerstone at the cost of \$29,650.00 (Sole Source Letter is included in minutes), was passed unanimously.

(See page(s) _____ of these minutes.)

SO ORDERED, this October 7, 2019.

A motion by Supervisor Wayman Newell, seconded by Supervisor Josh Todd, to approve AT&T Job Number 97M01436N Northeast Industrial Park Road and Pioneer road, was passed unanimously

(See page(s) _____ of these minutes.)

SO ORDERED, this October 7, 2019.

A motion by Supervisor Josh Todd, seconded by Supervisor Wayman Newell, to approve the request to work off right-of-way at 6029 Zero Road. This work is needed to correct drainage issues to help preserve and maintain the county roads and right-of-way and will promote the health, comfort and convenience of the inhabitants of the county. The motion was passed unanimously.

SO ORDERED, this October 7, 2019.

A motion by Supervisor Wayman Newell, seconded by Supervisor Josh Todd, to approve the request to work off right-of-way at 3975 York Road. This work is needed to correct drainage issues to help preserve and maintain the county roads and right-of-way and will

promote the health, comfort and convenience of the inhabitants of the county. The motion was passed unanimously.

SO ORDERED, this October 7, 2019.

A motion by Supervisor Josh Todd, seconded by Supervisor Wayman Newell, to amend wording on Item 4 of the Road Manager's Agenda – "Need approval to work off right-of-way at 650 Harper Road. This work is needed to fill a well that is collapsing and a safety concern", was passed unanimously.

SO ORDERED, this October 7, 2019.

A motion by Supervisor Wayman Newell, seconded by Supervisor Josh Todd, to approve the request to haul waste dirt to 650 Harper Road, was passed unanimously.

SO ORDERED, this October 7, 2019.

A motion by Supervisor Wayman Newell, seconded by Supervisor Josh Todd, to approve the request to order four (4) new John Deere Tractors with side hog attachment off State Contract, was passed unanimously.

SO ORDERED, this October 7, 2019.

Road Manager Rush Mayatt reported to the Board that the cleanup at 5080 Alamucha Whynot Road has been completed at a cost of \$4,609.46.

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

(See page(s) _____ of these minutes.)

A motion by Supervisor Josh Todd, seconded by Supervisor Wayman Newell, to approve the first claims docket for the month of October 2019; and to authorize the Chancery Clerk to issue the warrants therefore, was passed unanimously.

(See page(s) _____ of these minutes.)

SO ORDERED, this October 7, 2019.

A motion by Supervisor Josh Todd, seconded by Supervisor Wayman Newell, to VOID and REFUND the following parcel, was passed unanimously.

2018 YEAR TAXES—SALE #997

PPIN #2828 – 1 PARCEL #04209000000000400

ASSESSED TO: DAVIDSON BOBBY GENE

SOLD TO: TTLBL LLC \$903.09 + \$95.00 (OVER-BID) = \$998.09

REASON: ERRONEOUS ASSESSMENT

SO ORDERED, this October 7, 2019.

A motion by Supervisor Josh Todd, seconded by Supervisor Wayman Newell, to VOID, REFUND and place the following parcel back into the Tax Collector's Office for collection, was passed unanimously.

2018 YEAR TAXES—SALE #1068

PPIN #15612 PARCEL #083073349700400100

ASSESSED TO: DITECH FINANCIAL LLC

SOLD TO: THREE C FARMS \$320.36 + \$10.00 (OVER-BID) = \$330.36

REASON: BANRUPTCY

SO ORDERED, this October 7, 2019.

A motion by Supervisor Josh Todd, seconded by Supervisor Wayman Newell, to VOID and REFUND the following parcel, was passed unanimously.

2018 YEAR TAXES—SALE #2850

PPIN #19266 PARCEL #084184350400400100

ASSESSED TO: NORMAN ENTERPRISES INC

SOLD TO: ODYSSEUS STRATEGIES LLC \$5,730.94 + \$2.00 (OVER-BID) =
\$5,732.94

REASON: ERRONEOUS ASSESSMENT

SO ORDERED, this October 7, 2019.

A motion by Supervisor Josh Todd, seconded by Supervisor Joe Norwood, to approve the request to renew the Employee Assistance Program (EAP) agreement with Weems Mental Health for one (1) year starting October 1, 2019 through September 30, 2020, was passed unanimously.

SO ORDERED, this October 7, 2019.

A motion by Supervisor Wayman Newell, seconded by Supervisor Josh Todd, to ratify and approve the County Administrator to sign a Self-Insured contract with United

Healthcare as the plan administrator effective June 1, 2018 until May 31, 2020, was passed unanimously.

(See page(s) _____ of these minutes.)

SO ORDERED, this October 7, 2019.

A motion by Supervisor Josh Todd, seconded by Supervisor Wayman Newell, to ratify and approve the County Administrator to sign a Self-Insured contract with Benefit's Management Group as the insurance broker effective June 1, 2018 until May 31, 2020, was passed unanimously.

(See page(s) _____ of these minutes.)

SO ORDERED, this October 7, 2019.

A motion by Supervisor Josh Todd, seconded by Supervisor Wayman Newell, to approve the request to advertise for bids for the abatement of the "Old Mall", was passed unanimously.

SO ORDERED, this October 7, 2019.

A motion by Supervisor Joe Norwood, seconded by Supervisor Josh Todd, to ratify and approve the letter of support for MCCSA to the Department of Archives and History from September 18, 2019, was passed unanimously.

(See page(s) _____ of these minutes.)

SO ORDERED, this October 7, 2019.

A motion by Supervisor Josh Todd, seconded by Supervisor Wayman Newell, to approve the request for an exemption from the reverse auction on the following items, was passed unanimously.

- 1) Pipe-corrugated metal, plastic, and concrete – various sizes and quantity
- 2) Asphalt – Hot mix and liquid all mixtures – various sizes and quantities
- 3) Gravel, stone, concrete – various sizes and quantities
- 4) Geo-Tech style fabric – various sizes and quantities

SO ORDERED, this October 7, 2019.

A motion by Supervisor Josh Todd, seconded by Supervisor Wayman Newell, to approve the request to advertise for term bids for the following items, were passed unanimously.

- 1) Corrugated Metal Pipes
- 2) Concrete Pipe
- 3) HDPE Corrugated Plastic Pipes
- 4) Gravel, Stone, Concrete
- 5) Asphalt (Hot Mix, Cold Mix, Liquid Asphalt)
- 6) Service Contract – Electrical
- 7) Service Contract – Plumbing
- 8) Service Contract – AC/Heating/Refrigeration

SO ORDERED, this October 7, 2019.

A motion by Supervisor Wayman Newell, seconded by Supervisor Josh Todd, to accept Precision Fence, LLC as the lowest and best quote for fencing project at the "Old Mall" in the amount of \$26,522.81, was passed unanimously. Another quote was received from United Fence Company in the amount of \$28,225.00.

SO ORDERED, this October 7, 2019.

A motion by Supervisor Joe Norwood, seconded by Supervisor Josh Todd, to ratify and approve the use of two (2) LEMA light stands at 1103 Highway 19 N., Meridian, MS 39307 September 25 through September 29, 2019 in order to mitigate potential emergencies, was passed unanimously.

SO ORDERED, this October 7, 2019.

A motion by Supervisor Josh Todd, seconded by Supervisor Wayman Newell, to accept the lowest and best quote of Southern Business Supply in the amount of \$9,740.00 for the MSU Extension Office furniture purchase, was passed unanimously. Another quote was received from Educational Furniture & Equipment Company in the amount of \$10,466.00.

SO ORDERED, this October 7, 2019.

A motion by Supervisor Josh Todd, seconded by Supervisor Wayman Newell, to approve the request to hire David Pogue as the Lauderdale County Solid Waste Enforcement Officer at a pay rate of \$18.03 per hour, was passed unanimously.

SO ORDERED, this October 7, 2019.

A motion by Supervisor Josh Todd, seconded by Supervisor Wayman Newell, to approve change order in the amount of \$5,582.80 to D & E Construction for plastering and paint of capstone, leveling of floor of the existing slab and addition of wall in office 101. This is for the MSU Extension project. The motion was passed unanimously.

(See page(s) _____ of these minutes.)

SO ORDERED, this October 7, 2019.

A motion by Supervisor Josh Todd, seconded by Supervisor Wayman Newell, to ratify and approve the LEMA Continuity of Operations Plan (COOP) to October 3, 2019, was passed unanimously.

SO ORDERED, this October 7, 2019.

A motion by Supervisor Josh Todd, seconded by Supervisor Wayman Newell, to approve purchase of an ambulance by Metro Ambulance from Southwest Ambulance Sales in the amount of \$73,349.00. Only one bid was received. The motion was passed unanimously.

SO ORDERED, this October 7, 2019.

A motion by Supervisor Josh Todd, seconded by Supervisor Wayman Newell, to open the Public Hearing to determine if the property located at 2094 Knox Road constitutes a menace to the public health and safety of the citizens of Lauderdale County, was passed unanimously.

SO ORDERED, this October 7, 2019.

Board Attorney Lee Thaggard opened the meeting by explaining that on September 3, 2019 the Board approved a motion setting a public hearing for Monday, October 7, 2019 at 9:30 a.m. to determine whether the property at 2094 Knox Road (PPIN 34077) constitutes a menace the public health and safety of the community. Concerns were expressed at that time that there was excessive rubbish, debris and trash scattered throughout the property. Focus was

primarily on the existence of a dilapidated house which was feared to be in eminent danger of collapse. As required by law, a notice was mailed to the property location which was returned because there is not a mail box on the property, and the notice was also mailed to Ms. Sylvia Lofton Hopkins where tax notices are sent. A notice was posted on the property as well the courthouse annex as required by law. These notices are submitted and become a part of these minutes. (See page(s) _____ of these minutes.)

The Board Attorney then invited individuals to come forward to speak regarding the condition of the property. Ms. Sylvia Lofton Hopkins came before the Board and provided pictures and a contract where she had hired someone to tear down the dilapidated house and had it removed from the property. The pictures and contract will be placed in the minutes as well.

(See page(s) _____ of these minutes.)

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

SO ORDERED, this October 7, 2019.

A motion by Supervisor Wayman Newell, seconded by Supervisor Josh Todd, to ratify and approve Lauderdale County's purchase of a RESTRICTIVE EASEMENT for approximately 175.78 acre (more or less) from Clayton Land & Timber, LLC, and the subsequent assignment of such Restrictive Easement to the United States of America, was passed unanimously.

(See page(s) _____ of these minutes.)

SO ORDERED, this October 7, 2019.

A motion by Supervisor Wayman Newell, seconded by Supervisor Josh Todd, to ratify and approve Lauderdale County's purchase of a RESTRICTIVE EASEMENT for approximately 134.86 acres (more or less) from Marco A. Espino, Macario R. Espino, and Carlos Espino, and the subsequent assignment of such Restrictive Easement to the United States of America, was passed unanimously.

(See page(s) _____ of these minutes.)

SO ORDERED, this October 7, 2019.

A motion by Supervisor Wayman Newell, seconded by Supervisor Josh Todd, to ratify and approve Lauderdale County's purchase of a RESTRICTIVE EASEMENT for approximately 70.46 acres (more or less) from Charlotte Watkins Kimbrough, and the subsequent assignment of such Restrictive Easement to the United States of America, was passed unanimously.

(See page(s) _____ of these minutes.)

SO ORDERED, this October 7, 2019.

A motion by Supervisor Wayman Newell, seconded by Supervisor Josh Todd, to ratify and approve Lauderdale County's purchase of a RESTRICTIVE EASEMENT for approximately 35.70 acres (more or less) from Morgan Land Investments, L.P., and the subsequent assignment of such Restrictive Easement to the United States of America, was passed unanimously.

(See page(s) _____ of these minutes.)

SO ORDERED, this October 7, 2019.

A motion by Supervisor Wayman Newell, seconded by Supervisor Josh Todd, to ratify and approve Lauderdale County's purchase of a RESTRICTIVE EASEMENT for approximately 110.65 acres (more or less) from Edna Faye Clayton Hatcher and William H. Hatcher, and the subsequent assignment of such Restrictive Easement to the United States of America, was passed unanimously.

(See page(s) _____ of these minutes.)

SO ORDERED, this October 7, 2019.

A motion by Supervisor Wayman Newell, seconded by Supervisor Josh Todd, to ratify and approve Board President's execution of an Agreement between Owner and Contractor for Construction Contract with Cooper Concrete Construction, LLC relative to the construction of the new Lauderdale County Animal Control Center, was passed unanimously.

(See page(s) _____ of these minutes.)

SO ORDERED, this October 7, 2019.

A motion by Supervisor Josh Todd, seconded by Supervisor Wayman Newell, to approve Order Adjudicating Lauderdale County's actual cost (\$4,609.46) of cleaning Lauderdale County Parcel No. 05308000000000300, PPIN 3799 (also known as 5080 Alamucha Whynot Road, Meridian, MS 39301) to include a penalty not to exceed \$1,500 or fifty percent (50%) of the actual cost, whichever is more, (penalty - \$2,304.73) and directing that the cost and penalty (\$6,914.19) shall become an assessment against the property, which shall be enrolled as a lien against such property in the office of the Circuit Clerk of Lauderdale County as other judgments are enrolled. The motion was passed unanimously.

SO ORDERED, this October 7, 2019.

Ms. Rita Neal Jones came before the Board to discuss other matters for general good and welfare.

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

SO ORDERED, this October 7, 2019.

A motion by Supervisor Wayman Newell, seconded by Supervisor Josh Todd, was made to go into executive session to discuss potential litigation where open discussion would have a detrimental effect on the County's litigating position relative to Knox Road, potential litigation where open discussion would have a detrimental effect on the County's litigating position relative to E911, potential litigation where open discussion would have a detrimental effect on the County's litigating position relative to 655 Conehatta Road, potential litigation where open discussion would have a detrimental effect on the County's litigating position relative to Mitchel Marshall vs. Lauderdale County, the transaction of business, discussions and negotiations regarding the potential location of a business or industry in Lauderdale County, and a personnel matter pertaining to LEMA 2. The motion was passed unanimously.

SO ORDERED, this October 7, 2019.

Attorney Lee Thaggard then announced to the public that the Board had decided to enter executive session to discuss potential litigation where open discussion would have a detrimental effect on the County's litigating position relative to Knox Road, potential litigation where open discussion would have a detrimental effect on the County's litigating position relative to E911, potential litigation where open discussion would have a detrimental effect on the

County's litigating position relative to 655 Conehatta Road, potential litigation where open discussion would have a detrimental effect on the County's litigating position relative to Mitchel Marshall vs. Lauderdale County, the transaction of business, discussions and negotiations regarding the potential location of a business or industry in Lauderdale County, and a personnel matter pertaining to LEMA 2.

The Board then commenced the Executive Session to include the County Administrator, Chris Lafferty, and the Board Attorney, Lee Thaggard. Tax Assessor James Rainey and Chief Deputy Whitney Hodges joined the Board for a portion of the Executive Session and then departed. A motion by Supervisor Josh Todd, seconded by Supervisor Joe Norwood was made to also discuss in Executive Session the potential purchase or lease of real property. The motion was passed unanimously.

SO ORDERED, this October 7, 2019.

Attorney Lee Thaggard then announced to the public that the Board had decided that the executive session would also include the discussion of the potential purchase or lease of real property.

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

SO ORDERED, this October 7, 2019.

The Board went back in open meeting. Attorney Lee Thaggard then announced to the public that the Board had conducted an executive Session and discussed potential litigation where open discussion would have a detrimental effect on the County's litigating position relative to Knox Road, potential litigation where open discussion would have a detrimental effect on the County's litigating position relative to E911, potential litigation where open discussion would have a detrimental effect on the County's litigating position relative to 655 Conehatta Road, potential litigation where open discussion would have a detrimental effect on the County's litigating position relative to Mitchel Marshall vs. Lauderdale County, the transaction of business, and discussions and negotiations regarding the potential location of a business or industry in Lauderdale County, the potential purchase or lease of real property and a personnel matter pertaining to LEMA 2, and that no action was taken.

A motion by Supervisor Wayman Newell, seconded by Supervisor Josh Todd, to Authorize and Approve Agreement with Silicon Ranch Corporation, a Delaware Corporation, providing a \$300,000.00 donation to Lauderdale County for the purchase of materials for repairs to Knox Road, and authorizing Board President to execute same, was passed unanimously.

(See page(s) _____ of these minutes.)

SO ORDERED, this October 7, 2019.

A motion by Supervisor Wayman Newell, seconded by Supervisor Josh Todd, to recess until Monday, October 21, 2019 at 9:00 a.m., was passed unanimously.

SO ORDERED, this October 7, 2019.



Jonathan Wells, President

MINUTES OF WORK SESSION MEETING OF THE
LAUDERDALE COUNTY BOARD OF SUPERVISORS
October 17, 2019

The President of the Lauderdale County Board of Supervisors opened the Work Session Meeting of October 17, 2019, at 9:00 a.m. The following Board Members and staff personnel were present:

<u>Name</u>	<u>Present</u>	<u>Absent</u>
Supervisor Jonathan Wells- District 1	X	<input type="checkbox"/>
Supervisor Wayman Newell-District 2	X	<input type="checkbox"/>
Supervisor Josh Todd- District 3	X	<input type="checkbox"/>
Supervisor Joe Norwood- District 4	X	<input type="checkbox"/>
Supervisor Kyle Rutledge- District 5	X	<input type="checkbox"/>
Chief Deputy Ward Calhoun	X	<input type="checkbox"/>
Chancery Clerk Carolyn Mooney	<input type="checkbox"/>	X
Deputy Chancery Clerk Christen Shepherd	X	<input type="checkbox"/>
County Administrator Chris Lafferty	X	<input type="checkbox"/>
Internal Auditor Cheryl Polk	X	<input type="checkbox"/>
Chief Deputy Tax Assessor Whitney Hodges	X	<input type="checkbox"/>
Road Manager Rush Mayatt	X	<input type="checkbox"/>
Board Attorney Lee Thaggard	X	<input type="checkbox"/>

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

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

So ordered, this October 17, 2019.

A motion by Supervisor Josh Todd, seconded by Supervisor Wayman Newell, to go into executive session to discuss potential litigation where open discussion would have a detrimental effect on the County's litigating positions, the transaction of business, discussions and negotiations regarding the potential location of a business or industry in Lauderdale County, the potential purchase or lease of real property, and a personnel matter pertaining to Animal Control, and a personnel matter pertaining to LEMA.

The motion was passed unanimously.

So ordered, this October 17, 2019.

Attorney Lee Thaggard then announced to the public that the Board had decided to enter executive session to discuss potential litigation where open discussion would have a detrimental effect on the County's litigating positions, the transaction of business, discussions and negotiations regarding the potential location of a business or industry in Lauderdale County, the potential purchase or lease of real property, and a personnel matter pertaining to Animal Control, and a personnel matter pertaining to LEMA.

The Board then began the Executive Session to include its counsel Lee Thaggard and the County Administrator. 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 October 17, 2019.

The Board then went back into open session. Chris Lafferty then announced to the public that the Board had conducted an Executive Session and discussed a potential litigation where open discussion would have a detrimental effect on the County's litigating positions, the transaction of business, discussions and negotiations regarding the potential location of a business or industry in Lauderdale County, the potential purchase or lease of real property, and a personnel matter pertaining to Animal Control, and a personnel matter pertaining to LEMA.

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

WITNESS MY SIGNATURE, this the 17th day of October, 2019.



Jonathan Wells, President

MONDAY, OCTOBER 21, 2019

Pursuant to recess the Lauderdale County Board of Supervisors resumed its regular October meeting at 9:00 a.m., Monday, October 21, 2019, at the Raymond P. Davis County Annex Building in Meridian, Mississippi, with the following members present: Mr. Jonathan Wells, 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. Chris Lafferty, County Administrator, and Mr. Lee Thaggard, Board Attorney.

The recessed meeting was called to order by Board President Jonathan Wells.

Prayer was offered by Supervisor Kyle Rutledge.

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

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

BOARD MEETING AGENDA
LAUDERDALE COUNTY BOARD OF SUPERVISORS
MONDAY, OCTOBER 21, 2019 – 9:00 A.M.

1. Meeting called to order by President of the Board Jonathan Wells.
2. Prayer given by Supervisor Kyle Rutledge.
3. Pledge of Allegiance to the Flag of the United States of America.
4. Approval of Agenda for even date.
5. Approval of minutes dated October 7, 2019 and October 17, 2019 (WS).
6. Doris Spidle, Tax Collector – Insolvency Report.
7. Sheriff Billy Sollie (agenda attached).
8. Rush Mayatt, Road Manager (agenda attached).
9. Staff Reports: Carolyn Mooney, Chris Lafferty, and Lee Thaggard.
10. Other matters for general good and welfare.
11. Actions from Supervisors.
12. Motion to adjourn until Monday, November 4, 2019 at 9:00 a.m.

(See page(s) _____ of these minutes.)

SO ORDERED, this October 21, 2019.

A motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to approve minutes dated October 7, 2019 and October 17, 2019 (Work Session), was passed unanimously.

(See page(s) _____ of these minutes.)

SO ORDERED, this October 21, 2019.

Lauderdale County Tax Collector Doris Spidle presented the 2019 Insolvent Mobile Home Taxes and the 2018 Insolvent Personal Property Taxes to the Board of Supervisors and are included as part of these minutes.

(See page(s) _____ of these minutes.)

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

- 1) Effective October 5, 2019, Jodi Koch-Drake resigned as Detention Officer.
- 2) Effective October 5, 2019, Bronson Salazar resigned as Detention Officer.
- 3) Effective October 14, 2019, Mercedes Mosley was hired as a Detention Officer.
Her starting rate of pay is \$11.05 per hour.
- 4) Effective October 14, 2019, Brianna House was hired as a Detention Officer.
Her starting rate of pay is \$11.05 per hour.
- 5) Effective October 14, 2019, Vincent Kidd was hired as a Detention Officer. His starting rate of pay is \$11.05 per hour.

A motion by Supervisor Josh Todd, seconded by Supervisor Wayman Newell, to approve the following personnel for Detention Officers Training at MCC starting October 28, 2019. The cost will be \$100 per officer. The motion was passed unanimously.

- 1) Amy Freeman
- 2) Bruce Goodin
- 3) DeAngela Horn
- 4) Christine Lopez
- 5) Christopher McNeil
- 6) Zachary Shultz
- 7) Kawana Spivey

SO ORDERED, this October 21, 2019.

A motion by Supervisor Wayman Newell, seconded by Supervisor Kyle Rutledge, to approve the request to work off right-of-way at 4011 Causeyville Road. This work is needed to correct drainage issues to help preserve and maintain the county roads and right-of-way and will promote the health, comfort and convenience of the inhabitants of the county. The motion was passed unanimously.

SO ORDERED, this October 21, 2019.

A motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to approve the request to work off right-of-way at 6820 South Anderson Road. This work is needed to correct drainage issues to help preserve and maintain the county roads and right-of-way and will promote the health, comfort and convenience of the inhabitants of the county. The motion was passed unanimously.

SO ORDERED, this October 21, 2019.

A motion by Supervisor Josh Todd, seconded by Supervisor Wayman Newell, to approve the request to advertise for bids to rent a concrete crusher, was passed unanimously.

SO ORDERED, this October 21, 2019.

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

(See page(s) _____ of these minutes.)

A motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to approve the second claims docket for the month of October 2019; and to authorize the Chancery Clerk to issue the warrants therefore, was passed unanimously.

(See page(s) _____ of these minutes.)

SO ORDERED, this October 21, 2019.

A motion by Supervisor Wayman Newell, seconded by Supervisor Josh Todd, to include in the minutes certification from Sheriff Billy Sollie that 16,985 meals were served in the Lauderdale County Detention Facility during the month of September, 2019; and to authorize the Board President to sign the necessary paperwork, was passed unanimously.

(See page(s) _____ of these minutes.)

SO ORDERED, this October 21, 2019.

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

- A) Mercedes Mosley – Detention Officer
- B) Brianna House – Detention Officer
- C) Vincent Kidd – Detention Officer
- D) Theresa Bell – Deputy Tax Assessor
- E) Renee Covert – Deputy Circuit Clerk

(See page(s) _____ of these minutes.)

SO ORDERED, this October 21, 2019.

A motion by Supervisor Josh Todd, seconded by Supervisor Wayman Newell, to approve the request to advertise for sealed bids on unused Lauderdale County office furniture located in various county offices, was passed unanimously.

SO ORDERED, this October 21, 2019.

A motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to transfer \$14,139.38 from Economic Industry & Recreation Fund 138 to MDA-CAP Loan-BWI Rail Spur Fund 331, was passed unanimously.

SO ORDERED, this October 21, 2019.

A motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to advance \$142,147.12 from Economic Industry & Recreation Fund 138 to MDA-CAP Loan-BWI Rail Spur Fund 331. Advance will be repaid when loan proceeds are received. The motion was passed unanimously.

SO ORDERED, this October 21, 2019.

A motion by Supervisor Wayman Newell, seconded by Supervisor Josh Todd, to transfer \$2,615.87 from TIF I & S Crossroads 12/09 Fund 294 to TIF-REF Meridian Crossroads S/2019 Fund 297 and close Fund 294. The motion was passed unanimously.

SO ORDERED, this October 21, 2019.

A motion by Supervisor Wayman Newell, seconded by Supervisor Josh Todd, to approve the request to pay \$250.00 to Tracey Rue for personal cell phone usage from January 2019 until October 2019, was passed unanimously.

SO ORDERED, this October 21, 2019.

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Wayman Newell, to include in the minutes the refunding of Series 2009 Crossroads TIF Bonds by the City of Meridian that was finalized September 27, 2019. The refunding allowed for an interest rate reduction from 8.75% to 2.20%, which is a savings for both the City and Lauderdale County. The motion was passed unanimously.

SO ORDERED, this October 21, 2019.

A motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to approve the request for the Election Commission and Donna Jill Johnson to attend the 2020 ECAM Seminar/Convention January 22-24, 2020 in Philadelphia, MS. Travel will include registration (hotel included), per diem and mileage. The motion was passed unanimously.

SO ORDERED, this October 21, 2019.

A motion by Supervisor Josh Todd, seconded by Supervisor Wayman Newell, to approve the following inventory lists per Kim Poe, Inventory Clerk, was passed unanimously.

- 1) Transfers
- 2) Inventory Deletions
- 3) Inventory Deletions – Cell phones four (4) years old and older
- 4) Need approval of FY18 Inventory for Carolyn Mooney to send to the State Auditor.

(See page(s) _____ of these minutes.)

SO ORDERED, this October 21, 2019.

A motion by Supervisor Josh Todd, seconded by Supervisor Wayman Newell, to accept the lowest and best quote of \$9,609.00 from F.J. Evans Engineering Co., Inc. for Re-Verber-Ray Infrared Tube Heaters, was passed unanimously. Another quote was received from Dixie Infra-Red & Industrials, Inc. in the amount of \$10,275.48.

SO ORDERED, this October 21, 2019.

A motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to approve the request to advertise for bids for concrete steps at the Agri-Center, was passed unanimously.

SO ORDERED, this October 21, 2019.

A motion by Supervisor Joe Norwood, seconded by Supervisor Josh Todd, to ratify and approve Board President's execution of Construction Engineering and Inspection Services Contract with Engineering Plus relative to Sowashee Walking Trail (29th Avenue to Grand Avenue), was passed unanimously.

(See page(s) _____ of these minutes.)

SO ORDERED, this October 21, 2019.

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

SO ORDERED, this October 21, 2019.

A motion by Trustee Josh Todd, seconded by Trustee Wayman Newell, to approve Resolution Authorizing and Approving Land Swap Agreement with Mississippi Power Company in substantial form and authorizing Board President and Board Secretary to take any and all actions necessary to close same to include but not limited execution of Special Warranty Deed to Mississippi Power Company, execution of Right of Way Easement to Mississippi Power Company, execution of Access Easement to Mississippi Power Company and acceptance of Warranty Deed from Mississippi Power Company. The motion was passed unanimously.

(See page(s) _____ of these minutes.)

SO ORDERED, this October 21, 2019.

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

SO ORDERED, this October 21, 2019.

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

SO ORDERED, this October 21, 2019.

A motion by Supervisor Joe Norwood, seconded by Supervisor Josh Todd, to go into Executive Session to discuss the potential purchase or lease of real property. The motion was passed unanimously.

SO ORDERED, this October 21, 2019.

Attorney Lee Thaggard then announced to the public that the Board had decided to enter the Executive Session to discuss the potential purchase or lease of real property.

The Board then commenced the Executive Session. Following completion of the discussion of matters appropriate for the Executive Session, a motion by Supervisor Wayman Newell, seconded by Supervisor Joe Norwood, to exit the Executive Session, was passed unanimously.

SO ORDERED, this October 21, 2019.

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

A motion by Supervisor Joe Norwood, seconded by Supervisor Wayman Newell, to adjourn until Monday, November 4, 2019 at 9:00 a.m., was passed unanimously.

SO ORDERED, this October 21, 2019.

A handwritten signature in blue ink, appearing to read "Jonathan Wells", is written over a horizontal line. The signature is stylized with a large initial 'J' and a long, sweeping underline.

Jonathan Wells, President

MONDAY, NOVEMBER 4, 2019

BE IT REMEMBERED that the Lauderdale County Board of Supervisors began and held its regular meeting at 9:00 a.m., Monday, November 4, 2019, at the Raymond P. Davis County Annex Building in Meridian, Mississippi, with the following members present: Mr. Jonathan Wells, 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, Ms. Cheryl Polk (representing Mr. Chris Lafferty, County Administrator), and Mr. Lee Thaggard, Board Attorney.

Mr. Chris Lafferty, County Administrator, was absent due to military training.

Sheriff Billy Sollie called the November 2019 meeting of the Board of Supervisors to order.

Prayer was offered by Ms. Cheryl Polk.

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, NOVEMBER 4, 2019 – 9:00 A.M.

1. Meeting called to order by Sheriff Billy Sollie.
2. Prayer given by Ms. Cheryl Polk.
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, 2019 and October 31, 2019 (WS).
6. Russ Andreacchio, Weems Mental Health
7. Alan Dover, VFD.
8. Sheriff Billy Sollie (agenda attached).
9. James Rainey, Tax Assessor (agenda attached).
10. Rush Mayatt, Road Manager (agenda attached).
11. Staff Reports: Carolyn Mooney, Cheryl Polk, Lee Thaggard.
12. Other matters for general good and welfare.
13. Actions from Supervisors.
14. Motion to recess until Monday, November 18, 2019 at 9:00 A.M.

(See page(s) _____ of these minutes.)

SO ORDERED, this November 4, 2019.

Mr. Russ Andreacchio, Executive Director of Weems Community Mental Health Center, came before the Board to present the 2019-2020 Budget and Funding Review to the Board of Supervisors. Mr. C.D. Smith, Lauderdale County Commissioner to Weems, spoke to the Board as well.

A motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to approve Memorandum of Understanding between the Mississippi Wireless Communication Commission and the Lauderdale County Fire Service, was passed unanimously.

(See page(s) _____ of these minutes.)

SO ORDERED, this November 4, 2019.

A motion by Supervisor Josh Todd, seconded by Supervisor Wayman Newell, to approve Memorandum of Understanding between Mississippi Interoperability Channel Plan (MICP) and the Lauderdale County Fire Service, was passed unanimously.

(See page(s) _____ of these minutes.)

SO ORDERED, this November 4, 2019.

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

- 1) Effective October 21, 2019, Cory Rushing has been hired as a Detention Officer. His starting rate of pay is \$11.05 per hour.
- 2) Effective October 21, 2019, April Rushing has been hired as a Detention Officer. Her starting rate of pay is \$11.05 per hour.
- 3) Effective October 21, 2019, James Stafford has been hired as a Detention Officer. His starting rate of pay is \$11.05 per hour.
- 4) Effective October 21, 2019, Sierra Moore has been hired as a Detention Officer. Her starting rate of pay is \$11.05 per hour.
- 5) Effective October 21, 2019, Tangela Butler-Washington has been hired as a Detention Officer. Her starting rate of pay is \$11.05 per hour.
- 6) Effective October 25, 2019, Brittney Barker is no longer employed as a Detention Officer.
- 7) Effective October 25, 2019, Latassia McClelland is no longer employed as a Civilian/ Central Control Operator.
- 8) Effective October 31, 2019, Terrie Ward has resigned as Detention Officer.
- 9) Effective November 18, 2019, Dylan Peden has resigned as Deputy Sheriff.

A motion by Supervisor Josh Todd, seconded by Supervisor Wayman Newell, to authorize signatures of Board President, Sheriff Billy Sollie, and the Fire Coordinator on paperwork designating the County Fire Investigator for 2019, was passed unanimously.

SO ORDERED, this November 4, 2019.

A motion by Supervisor Wayman Newell, seconded by Supervisor Josh Todd, to approve the request for Deputy Erik Shirley and Tim Dearman to attend the 2019 Fall STORM Conference in Vicksburg, MS on November 12-14, 2019. Registration is \$60.00. 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 November 4, 2019.

A motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to approve the request for Marissa Combs, Tommie Coker, and new Corporal yet to be named, to attend Field Training Officer Certification in Gonzales, LA on November 18-22, 2019. Registration is \$1,485.00. Lodging is \$1,005.26. Per diem is requested in the amount of \$414.00. The cost of this training will be paid for out of the budget. The motion was passed unanimously.

SO ORDERED, this November 4, 2019.

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

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

(See page(s) _____ of these minutes.)

SO ORDERED, this November 4, 2019.

A motion by Supervisor Josh Todd, seconded by Supervisor Wayman Newell, to
approve the Southwest Water permit and construction drawings - Contract III water distribution
upgrades along Suqualena Meehan Road, was passed unanimously.

(See page(s) _____ of these minutes.)

SO ORDERED, this November 4, 2019.

A motion by Supervisor Josh Todd, seconded by Supervisor Wayman Newell, to
approve the request to make repairs to a John Deere 410 Backhoe VIN #T0410GX920436 in
the amount of \$8,812.69, was passed unanimously.

SO ORDERED, this November 4, 2019.

A motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to
approve the request to advertise for one or more ½ ton pickup trucks, was passed unanimously.

SO ORDERED, this November 4, 2019.

A motion by Supervisor Wayman Newell, seconded by Supervisor Kyle Rutledge, to
approve the request to advertise for bridge repair for the following bridges contingent upon state
aid bridge inspection results, was passed unanimously.

- 1) Arundel Road
- 2) Old Savoy Road
- 3) *Old Highway 80
- 4) Zero Road
- 5) *Maiden Road
- 6) Dale Drive
- 7) Industrial Park Road
- 8) Knox Road
- 9) Townsend-Byrd Road
- 10) Byrd-Doerner Road
- 11) Gibson Road
- 12) Old Highway 39
- 13) Lizelia Road
- 14) Chip Pickering Drive
- 15) Causeyville Road
- 16) *Luther Ray Cobb Road

SO ORDERED, this November 4, 2019.

Road Manager Rush Mayatt announced that Knox Road will reopen to the public November 7, 2019. Repairs and overlay will probably be done in the spring.

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

(See page(s) _____ of these minutes.)

A motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to approve the first claims docket for the month of November 2019; and to authorize the Chancery Clerk to issue the warrants therefore, was passed unanimously.

(See page(s) _____ of these minutes.)

SO ORDERED, this November 4, 2019.

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

2018 YEAR TAXES—SALE #569

PPIN #7242 PARCEL #071122434000400101

ASSESSED TO: CAMERON MILDRED

SOLD TO: LLC \$787.77 + \$166.00 (OVER-BID) = \$953.77

REASON: CHANGE ORDER/DISABILITY

SO ORDERED, this November 4, 2019.

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

- A) James Stafford – Detention Officer
- B) April Rushing – Detention Officer
- C) Cory Rushing – Detention Officer
- D) Sierra Moore – Detention Officer
- E) Tangela Butler-Washington – Detention Officer
- F) David Joel Pogue – Deputy Sheriff

(See page(s) _____ of these minutes.)

SO ORDERED, this November 4, 2019.

A motion by Supervisor Josh Todd, seconded by Supervisor Wayman Newell, to re-open Fund 294-TIF I & S Crossroads and advance from General Fund to Fund 294 \$107,767.00 for the Final Payment of principal and interest. The advance will be repaid back to General Fund when funds from tax collections are received. The motion was passed unanimously.

SO ORDERED, this November 4, 2019.

A motion by Supervisor Wayman Newell, seconded by Supervisor Josh Todd, to approve advance from General Fund to Fund 297-TIF Ref Meridian Crossroads S/19 for \$44,901.00 for principal and interest. The advance will be repaid back to General Fund when funds from tax collections are received. The motion was passed unanimously.

SO ORDERED, this November 4, 2019.

County Administrator submitted for inclusion in the minutes the observance of Veteran's Day Monday, November 11, 2019; Thanksgiving Holiday Thursday, November 28, 2019 and Friday, November 29, 2019; Christmas Holiday Tuesday, December 24, 2019 and Wednesday, December 25, 2019; New Year's Holiday Wednesday, January 1, 2020.

County Administrator submitted for inclusion in the minutes that Lauderdale County has complied with the criteria set forth in 27-39-329(2) (b), Mississippi Code Ann. This certification authorizes the County to expend the avails of the one (1) mill levy collected for the 2019 roll year and any previous years under the above code sections.

A motion by Supervisor Wayman Newell, seconded by Supervisor Josh Todd, to ratify and approve travel for Chuck Roberts who attended the Mississippi Constable Board Meeting in Vicksburg, MS. Travel included mileage. The motion was passed unanimously.

SO ORDERED, this November 4, 2019.

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Josh Todd, to approve of the Base Flood Elevations and Floodways for Chunky River, was passed unanimously.

(See page(s) _____ of these minutes.)

SO ORDERED, this November 4, 2019.

A motion by Supervisor Josh Todd, seconded by Supervisor Wayman Newell, to approve budget amendment to add grant award CDBG-PF ADA Improvements, was passed unanimously.

SO ORDERED, this November 4, 2019.

A motion by Supervisor Josh Todd, seconded by Supervisor Wayman Newell, to approve the request to transfer \$100,000.00 from General Fund to CDBG-PF ADA Improvements Fund 067, was passed unanimously.

SO ORDERED, this November 4, 2019.

A motion by Supervisor Wayman Newell, seconded by Supervisor Josh Todd, to approve Order Setting Fee within Lauderdale County, Mississippi to Collect or Defray Cost of Services as to Garbage Collection and/or Disposal System Effective January 1, 2020, was passed unanimously.

(See page(s) _____ of these minutes.)

SO ORDERED, this November 4, 2019.

A motion by Supervisor Josh Todd, seconded by Supervisor Jonathan Wells, to approve Order Finally Accepting and Approving the Certificates of the Mississippi Department of Revenue Finally Approving Real and Personal Assessment Rolls of Lauderdale County for 2019, was passed unanimously.

(See page(s) _____ of these minutes.)

SO ORDERED, this November 4, 2019.

A motion by Supervisor Wayman Newell, seconded by Supervisor Josh Todd, to approve travel request for Joe Norwood to attend Twin District Workforce Development Conference in Biloxi, MS November 13-15, 2019. Per diem is being requested. The motion was passed unanimously.

SO ORDERED, this November 4, 2019.

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

SO ORDERED, this November 4, 2019.

A motion by Supervisor Josh Todd, seconded by Supervisor Wayman Newell, to go into Executive Session to discuss potential litigation where open discussion would have a detrimental effect on the County's litigating position relative to Maiden Estates North subdivision, the transaction of business, discussions and negotiations regarding the potential location of a business or industry in Lauderdale County, and the potential purchase or lease of real property. The motion was passed unanimously.

SO ORDERED, this November 4, 2019.

Attorney Lee Thaggard then announced to the public that the Board had decided to enter Executive Session to discuss potential litigation where open discussion would have a detrimental effect on the County's litigating position relative to Maiden Estates North subdivision, the transaction of business, discussions and negotiations regarding the potential location of a business or industry in Lauderdale County, and the potential purchase or lease of real property.


The Board then commenced the Executive Session to include the Board Attorney and Cheryl Polk, representative for the County Administrator. Dede Mogollon joined the Board for a portion of the Executive Session and then departed. Bill Hannah, James Rainey, Whitney Hodges, Kacy Swanner, Dan Roberts and Greg Nowell joined then Board for a portion of the Executive Session and then departed. Following completion of the discussion of matters appropriate for the Executive Session, a motion by Supervisor Josh Todd, seconded by Supervisor Wayman Newell, to exit the Executive Session, was passed unanimously.

SO ORDERED, this November 4, 2019.

The Board went back into open meeting. Board Attorney Lee Thaggard then announced the Board discussed potential litigation where open discussion would have a detrimental effect on the County's litigating position relative to Maiden Estates North subdivision, the transaction of business, discussions and negotiations regarding the potential location of a business or industry in Lauderdale County, and the potential purchase or lease of real property, and that no action was taken during the Executive Session.

A motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to recess until Monday, November 18, 2019 at 9:00 a.m., was passed unanimously.

SO ORDERED, this November 4, 2019.



Jonathan Wells, President

MINUTES OF WORK SESSION OF THE
LAUDERDALE COUNTY BOARD OF SUPERVISORS
November 14, 2019 (9:00 a.m.)

The President of the Lauderdale County Board of Supervisors opened the Work Session Meeting of November 14, 2019, at 9:00 a.m. The following Board Members and staff personnel were present:

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

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

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

So ordered, this November 14, 2019.

A motion by Supervisor Wayman Newell, seconded by Supervisor Jonathan Wells, to go into executive session to discuss the transaction of business, discussions and negotiations regarding the potential location of a business or industry in Lauderdale County and a personnel matter pertaining to the relative merits, fitness and qualifications for the bidders on Project 30060102. The motion was passed unanimously.

So ordered, this November 14, 2019.

Attorney Lee Thaggard then announced to the public that the Board had decided to enter executive session to discuss the transaction of business, discussions and negotiations regarding the

potential location of a business or industry in Lauderdale County and a personnel matter pertaining to the relative merits, fitness and qualifications for the bidders on Project 30060102.

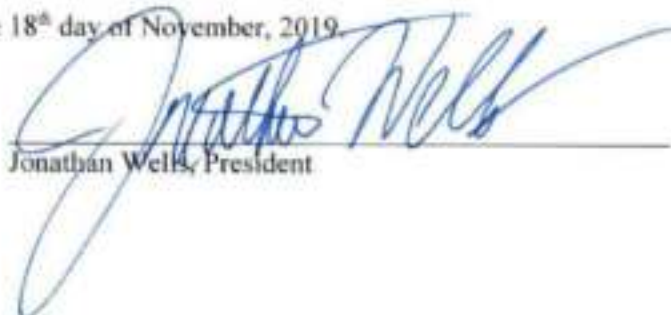
The Board then began the Executive Session to include its counsel Lee Thaggard and the County Administrator. Michal Harvey, Leo Manuel and Donny Wilson joined the Board for a portion of the Executive Session and then departed. Trey Hess then joined the Board for a portion of the Executive Session and then departed. Following completion of the discussion of matters appropriate for the executive session, a motion by Supervisor Wayman Newell, seconded by Supervisor Kyle Rutledge, to exit the Executive Session, was passed unanimously.

So ordered, this November 14, 2019.

The Board then went back into open session. Attorney Lee Thaggard then announced to the public that the Board had conducted an Executive Session and discussed the transaction of business, discussions and negotiations regarding the potential location of a business or industry in Lauderdale County and a personnel matter pertaining to the relative merits, fitness and qualifications for the bidders on Project 30060102, and that no action was taken.

The November 14, 2019 meeting concluded at 11:55 a.m.

WITNESS MY SIGNATURE, this the 18th day of November, 2019.



Jonathan Wells, President

MONDAY, NOVEMBER 18, 2019

Pursuant to recess the Lauderdale County Board of Supervisors resumed its regular November meeting at 9:00 a.m., Monday, November 18, 2019, at the Raymond P. Davis County Annex Building in Meridian, Mississippi, with the following members present: Mr. Jonathan Wells, 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. Chris Lafferty, County Administrator, and Mr. Lee Thaggard, Board Attorney.

The recessed meeting was called to order by Board President Jonathan Wells.

Prayer was offered by Chief Deputy Ward Calhoun.

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

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

BOARD MEETING AGENDA
LAUDERDALE COUNTY BOARD OF SUPERVISORS
MONDAY, NOVEMBER 18, 2019 – 9:00 A.M.

1. Meeting called to order by President of the Board Jonathan Wells.
2. Prayer given by Chief Deputy Ward Calhoun.
3. Pledge of Allegiance to the Flag of the United States of American.
4. Approval of Agenda for even date.
5. Approval of minutes dated November 4, 2019 and November 14, 2019 (WS).
6. Sheriff Billy Sollie (agenda attached).
7. Rush Mayatt, Road Manager (agenda attached).
8. Staff Reports: Carolyn Mooney, Chris Lafferty, and Lee Thaggard.
9. Other matters for general good and welfare.
10. Actions from Supervisors.
11. Motion to adjourn until Monday, December 2, 2019 at 9:00 a.m.

AMENDMENT(S):

A motion by Supervisor Josh Todd, seconded by Supervisor Wayman Newell, to amend the Legal Agenda to add Items 6-9.

(See page(s) _____ of these minutes.)

SO ORDERED, this November 18, 2019.

A motion by Supervisor Josh Todd, seconded by Supervisor Wayman Newell, to approve minutes dated November 4, 2019 and November 14, 2019 (Work Session), was passed unanimously.

(See page(s) _____ of these minutes.)

SO ORDERED, this November 18, 2019.

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

- 1) Effective November 17, 2019, Jeffery Brown has been hired as a Deputy Sheriff. His starting rate of pay is \$15.23 per hour.

A motion by Supervisor Josh Todd, seconded by Supervisor Wayman Newell, to approve the request for Allen Wyman and Bob Moody to attend the Advanced Glock Armorer Course in Port Allen, LA November 20-21, 2019. Registration is \$350.00. Lodging will be \$186.93. Per diem is requested in the amount of \$276.00. The cost of this training will be paid for out of the budget. The motion was passed unanimously.

SO ORDERED, this November 18, 2019.

A motion by Supervisor Wayman Newell, seconded by Supervisor Josh Todd, to approve the request for Melissa McCarter to attend Women in Command – Excelling as Female Leaders in Nashville, TN November 21-22, 2019. Registration is \$349.00. Lodging will be \$267.77. Per diem is requested in the amount of \$168.00. The cost of this training will be paid for out of the budget. The motion was passed unanimously.

SO ORDERED, this November 18, 2019.

A motion by Supervisor Wayman Newell, seconded by Supervisor Josh Todd, to approve the request for John Calhoun to attend Supervising & Managing the Field Training Officer (FTO) Unit in Fayetteville, AR December 2-4, 2019. Registration is \$350.00. Lodging will be \$383.30 and per diem is requested in the amount of \$184.00. The cost of this training will be paid for out of the budget. The motion was passed unanimously.

SO ORDERED, this November 18, 2019.

A motion by Supervisor Josh Todd, seconded by Supervisor Wayman Newell, to amend Item 4 on Road Manager's Agenda to read "5 Lauderdale County employees" instead of "5 road department employees", was passed unanimously.

SO ORDERED, this November 18, 2019.

A motion by Supervisor Josh Todd, seconded by Supervisor Wayman Newell, to ratify and approve bridge repairs in the amount of \$20,250.00 by Southern Land Works, LLC for Zero Road, Maiden Road and Luther Ray Cobb Road. Southern Land Works original bid was \$18,000.00. After repairs were started an additional piling had to be added to the original amount. Bids were received from the following companies. The motion was passed unanimously.

- 1) Southern Land Works - \$20,250.00
- 2) Grant Blakeney - \$23,800.00
- 3) Joe Mack Curry Construction - \$30,400.00

SO ORDERED, this November 18, 2019.

A motion by Supervisor Josh Todd, seconded by Supervisor Wayman Newell, to accept the Road and Bridge Coordinator job description, was passed unanimously.

(See page(s) _____ of these minutes.)

SO ORDERED, this November 18, 2019.

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Wayman Newell, to approve the hire of Ryan Mosley as the Road and Bridge Coordinator at \$21.00 an hour, was passed unanimously.

SO ORDERED, this November 18, 2019.

A motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to approve the request to send five (5) Lauderdale County employees to Meridian Community College's Truck Driving program. Classes will be held Monday and Tuesday for 16 weeks starting at the discretion of the Lauderdale County Board of Supervisors. All costs will be paid by Lauderdale County directly to Meridian Community College. Cost estimate is \$2,500.00 per student. Classes will be conducted during normal business hours while the employee is being paid. The motion was passed unanimously. Those attending classes are as follows:

- 1) Eric Smith – Agri-Center
- 2) Brandon Simmons
- 3) Marcus Blankey
- 4) Elgin Ford
- 5) Shawn Crocker
- 6) Jermaine Page

SO ORDERED, this November 18, 2019.

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

(See page(s) _____ of these minutes.)

A motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to approve the second claims docket for the month of November 2019; and to authorize the Chancery Clerk to issue the warrants therefore, was passed unanimously.

(See page(s) _____ of these minutes.)

SO ORDERED, this November 18, 2019.

A motion by Supervisor Wayman Newell, seconded by Supervisor Josh Todd, to approve for inclusion in the minutes certification from Sheriff Billy Sollie that 16,753 meals were served in the Lauderdale County Detention Facility during the month of October 2019; and to authorize the Board President to sign the necessary paperwork, was passed unanimously.

(See page(s) _____ of these minutes.)

SO ORDERED, this November 18, 2019.

A motion by Supervisor Josh Todd, seconded by Supervisor Wayman Newell, to approve budget amendment to add new grant funds received from the Department of Justice Asset Forfeiture-Equitable Sharing Program, was passed unanimously.

SO ORDERED, this November 18, 2019.

A motion by Supervisor Josh Todd, seconded by Supervisor Wayman Newell, to approve transfer of \$2,876.26 from General Fund to Asset Forfeiture-Equitable Sharing Fund 033, was passed unanimously.

SO ORDERED, this November 18, 2019.

A motion by Supervisor Josh Todd, seconded by Supervisor Wayman Newell, to approve budget amendment to add MDEQ Solid Waste Enforcement Officer Grant, was passed unanimously.

SO ORDERED, this November 18, 2019.

A motion by Supervisor Wayman Newell, seconded by Supervisor Josh Todd, to approve transfer of \$3,963.07 from General Fund to Occupant Protection Grant Fund 037, was passed unanimously.

SO ORDERED, this November 18, 2019.

A motion by Supervisor Wayman Newell, seconded by Supervisor Josh Todd, to transfer \$9,470.27 from General Fund to DUI Grant Fund 034, was passed unanimously.

SO ORDERED, this November 18, 2019.

A motion by Supervisor Josh Todd, seconded by Supervisor Wayman Newell, to approve the request for Sue Pilar and Stephanie Jackson to be reimbursed for using personal cell phones for county business according to the Cell Phone Policy adopted November 19, 2012, was passed unanimously.

SO ORDERED, this November 18, 2019.

A motion by Supervisor Jonathan Wells, seconded by Supervisor Kyle Rutledge, approve the request for the County Administrator to sign a scope of work with PPM to provide Asbestos Air Monitoring per EPA/MDEQ rules and regulations for \$700 work day rate only during asbestos removal. The same scope of work is for project oversight for the remainder of the project for \$500 a week. The motion was passed unanimously.

SO ORDERED, this November 18, 2019.

A motion by Supervisor Wayman Newell, seconded by Supervisor Josh Todd, to approve the request for Dede Mogollon to attend MSAE Annual Convention November 17-19, 2019 in Biloxi, MS then MTA Board Meeting and PAC Reception November 20-21, 2019 in Jackson, MS. Combined travel will include three (3) nights hotel stay, five (5) days per diem and travel in a county vehicle. The motion was passed unanimously.

SO ORDERED, this November 18, 2019.

A motion by Supervisor Josh Todd, seconded by Supervisor Wayman Newell, to approve the request for Steve Martin to attend MSAE Annual Convention November 17-19, 2019 in Biloxi, MS. Travel will include two (2) nights hotel stay, three (3) days per diem and travel in a county vehicle. The motion was passed unanimously.

SO ORDERED, this November 18, 2019.

A motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to approve the request for Jonathan Wells, Wayman Newell, Josh Todd, Joe Norwood and Kyle Rutledge to attend the New Term Orientation December 10-11, 2019 in Jackson, MS. Travel will include hotel, per diem, and travel in a county vehicle. The motion was passed unanimously.

SO ORDERED, this November 18, 2019.

A motion by Supervisor Josh Todd, seconded by Supervisor Wayman Newell, to approve the request for Jonathan Wells, Wayman Newell, Josh Todd, Joe Norwood, Kyle Rutledge, Rush Mayatt and Chris Lafferty to attend 2020 Mid-Winter Legislative Conference January 7-9, 2020 in Jackson, MS. Travel will include hotel, per diem, and travel in a county vehicle. The motion was passed unanimously.

SO ORDERED, this November 18, 2019.

A motion by Supervisor Josh Todd, seconded by Supervisor Wayman Newell, to amend the County Administrator's agenda to take under advisement bids for the asbestos abatement/demolition of the Village Fair Mall Property, was passed unanimously.

SO ORDERED, this November 18, 2019.

A motion by Supervisor Josh Todd, seconded by Supervisor Wayman Newell, to approve the request to take under advisement bids for the asbestos abatement/demolition of the Village Fair Mall Property, was passed unanimously.

SO ORDERED, this November 18, 2019.

A motion by Supervisor Josh Todd, seconded by Supervisor Wayman Newell, to retain Barry, Thaggard & May, LLP to represent Lauderdale County in the case of *Edgewood, LLC vs. Lisa L. Schneider, et al.*, Case No. 19-735-S in the Chancery Court of Lauderdale County, *nunc pro tunc* to November 8, 2019, was passed unanimously.

SO ORDERED, this November 18, 2019.

A motion by Supervisor Josh Todd, seconded by Supervisor Wayman Newell, to retain Barry, Thaggard & May, LLP to represent Lauderdale County in the case of *Joseph H. Hime, Jr. vs. Blanche R. Slough, et al.*, Case No. 19-767-S in the Chancery Court of Lauderdale County, *nunc pro tunc* to November 8, 2019, was passed unanimously.

SO ORDERED, this November 18, 2019.

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Wayman Newell, to approve RESOLUTION AND ORDER APPROVING UNAUTHORIZED DUMPING AND LITTER CONTROL ORDINANCE effective January 1, 2020, was passed unanimously.

(See page(s) _____ of these minutes.)

SO ORDERED, this November 18, 2019.

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Wayman Newell, to authorize and approve Amendment No. 1 to Memorandum of Understanding between the Mississippi Children's Museum – Meridian and Lauderdale County, Mississippi, *nunc pro tunc* to January 1, 2019, was passed unanimously.

(See page(s) _____ of these minutes.)

SO ORDERED, this November 18, 2019.

A motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to authorize and approve Amendment #1 to the Software License and Services Agreement 160418 with Superion, LLC, and to authorize the County Administrator to execute same, was passed unanimously.

(See page(s) _____ of these minutes.)

SO ORDERED, this November 18, 2019.

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Josh Todd, to approve Resolution of the Board of Supervisors of Lauderdale County, Mississippi to Authorize and Approve the Execution of a Fee-in-lieu Ad Valorem Tax Abatement and Agreement for New

Solar Electrical Power Generation Facilities to Be Constructed, Owned and Operated, in Whole or in Part, in the County by SR Meridian I, LLC, SR Meridian II, LLC, and SR Meridian III, LLC; and Related Matters, *nunc pro tunc* to November 12, 2019, was passed unanimously.

(See page(s) _____ of these minutes.)

SO ORDERED, this November 18, 2019.

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

SO ORDERED, this November 18, 2019.

A motion by Trustee Wayman Newell, seconded by Trustee Josh Todd, to approve Order Ratifying and Approving Land Swap with Mississippi Power Company and Accepting Warranty Deed from Mississippi Power Company, was passed unanimously.

(See page(s) _____ of these minutes.)

SO ORDERED, this November 18, 2019.

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

SO ORDERED, this November 18, 2019.

A motion by Supervisor Josh Todd, seconded by Supervisor Wayman Newell, to amend the Legal Agenda to authorize Construction Plus, LLC to withdraw its bid which was submitted/opened regarding the Village Fair Mall Abatement/Demolition Project, was passed unanimously.

SO ORDERED, this November 18, 2019.

A motion by Supervisor Josh Todd, seconded by Supervisor Wayman Newell, to allow Construction Plus, LLC to withdraw its bid which was submitted/opened Thursday regarding the Village Fair Mall Abatement/Demolition Project, was passed unanimously.

(See page(s) _____ of these minutes)

SO ORDERED, this November 18, 2019.

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

SO ORDERED, this November 18, 2019.

A motion by Supervisor Wayman Newell, seconded by Supervisor Josh Todd, to go into executive session to discuss the transaction of business, discussions and negotiations regarding the potential location of a business or industry in Lauderdale County, a personnel matter pertaining to an investigation in the road department, and a personnel matter pertaining to the relative merits, fitness and qualifications for the various bidders on the Village Fair Mall abatement project. The motion was passed unanimously.

SO ORDERED, this November 18, 2019.

Attorney Lee Thaggard then announced to the public that the Board had decided to enter executive session to discuss the transaction of business, discussions and negotiations regarding the potential location of a business or industry in Lauderdale County, a personnel matter pertaining to an investigation in the road department, and a personnel matter pertaining to the relative merits, fitness and qualifications for the various bidders on the Village Fair Mall abatement project.

The Board then commenced the executive session. After a portion of the executive session, Bill Hannah joined the Board for a portion of the executive session and then departed. Rush Mayatt then joined the Board in executive session. Ward Calhoun then joined the Board in executive session. Rush Mayatt and Ward Calhoun then departed the executive session. Following completion of the discussion of matters appropriate for the executive session, a motion by Supervisor Josh Todd, seconded by Wayman Newell, to exit the executive session, was passed unanimously.

SO ORDERED, this November 18, 2019.

The Board went back in open meeting. Attorney Lee Thaggard then announced to the public that the Board had conducted an executive Session and discussed the transaction of business, discussions and negotiations regarding the potential location of a business or industry in Lauderdale County, a personnel matter pertaining to an investigation in the road department, and a personnel matter pertaining to the relative merits, fitness and qualifications for the various bidders on the Village Fair Mall abatement project, and that no action was taken.

County Administrator submitted for inclusion in the minutes that the November 27, 2019 Work Session is canceled.

A motion by Supervisor Josh Todd, seconded by Supervisor Wayman Newell, to amend the Legal Agenda to include a motion to authorize and approve a Funding Grant Agreement with the Department of Finance Administration and to authorize the Board President to complete a letter requesting the transfer of state bond funds relative to the 3.5 million state bond issue, was passed unanimously.

SO ORDERED, this November 18, 2019.

A motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, authorizing and approving the execution of a Funding Grant Agreement with the Department of Finance Administration and authorizing the Board President to sign a letter requesting transfer of state bond funds relative to the 3.5 million state bond issue, was passed unanimously.

SO ORDERED, this November 18, 2019.

A motion by Supervisor Joe Norwood, seconded by Supervisor Kyle Rutledge, to direct Rush Mayatt, Chris Lafferty, and Stephanie Jackson, Purchasing Clerk, to work on a Resolution looking for solutions, control procedures and processes concerning the fuel cards. They will report back to the Board President within 30 days with this information. The motion was passed unanimously.

SO ORDERED, this November 18, 2019.

A motion by Supervisor Josh Todd, second by Supervisor Wayman Newell, to adjourn until Monday, December 2, 2019 at 9:00 a.m., was passed unanimously.

SO ORDERED, this November 18, 2019.

A handwritten signature in blue ink, appearing to read "Jonathan Wells", is written over a horizontal red line. The signature is stylized and cursive.

Jonathan Wells, President

MONDAY, DECEMBER 2, 2019

BE IT REMEMBERED that the Lauderdale County Board of Supervisors began and held its regular meeting at 9:00 a.m., Monday, December 2, 2019, at the Raymond P. Davis County Annex Building in Meridian, Mississippi, with the following members present: Mr. Jonathan Wells, 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. Chris Lafferty, County Administrator, and Mr. Lee Thaggard, Board Attorney.

Chief Deputy Ward Calhoun called the December 2019 meeting of the Board of Supervisors to order.

Prayer was offered by Ms. Cheryl Polk.

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, DECEMBER 2, 2019 – 9:00 A.M.

1. Meeting called to order by Chief Deputy Ward Calhoun.
2. Prayer given by Ms. Cheryl Polk.
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, 2019.
6. Sheriff Billy Solie (agenda attached).
7. James Rainey, Tax Assessor (agenda attached).
8. Rush Mayatt, Road Manager (agenda attached).
9. Staff Reports: Carolyn Mooney, Chris Lafferty and Lee Thaggard.
10. Other matters for general good and welfare.
11. Actions from Supervisors.
12. Motion to adjourn until Monday, January 6, 2020 at 9:00 a.m.

AMENDMENTS:

A motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to amend the Legal Agenda – Item 4 – Delete wording *nunc pro tunc* to June 1, 2019 and item 6 – Add after Estoppel Certificate “in substantial form”; plus accepting and approving Order on Hidden Creek Subdivision, was passed unanimously.

(See page(s) _____ of these minutes.)

SO ORDERED, this December 2, 2019.

A motion by Supervisor Josh Todd, seconded by Supervisor Wayman Newell, to approve minutes dated November 18, 2019, was passed unanimously.

(See page(s) _____ of these minutes.)

SO ORDERED, this December 2, 2019.

A motion by Supervisor Josh Todd, seconded by Supervisor Wayman Newell, to approve the sole source purchase of TASER Cartridges (training supplies) in the amount of \$13,800.00 from Axon Enterprise, Inc. A sole source letter is attached. The motion was passed unanimously.

(See page(s) _____ of these minutes.)

SO ORDERED, this December 2, 2019.

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

(See page(s) _____ of these minutes.)

SO ORDERED, this December 2, 2019.

A motion by Supervisor Wayman Newell, seconded by Supervisor Josh Todd, to approve the request for the Homestead Office to be open on Saturdays – January 25, 2020, February 29, 2020 and March 28, 2020 from 8:00 a.m. until 12:00 Noon. Security will be required. The motion was passed unanimously.

SO ORDERED, this December 2, 2019.

Deputy Tax Assessor Whitney Hodges reminded the Board that Homestead begins January 1, 2020 (Office open January 2) and will end April 1, 2020.

A motion by Supervisor Josh Todd, seconded by Supervisor Wayman Newell, to approve AT&T Job No. 97M01456N – Church Road, was passed unanimously.

(See page(s) _____ of these minutes.)

SO ORDERED, this December 2, 2019.

A motion by Supervisor Joe Norwood, seconded by Supervisor Josh Todd, to accept lowest and best bid of H.E. Mosley, Inc. in the amount of \$659,165.00 for the Sowashee Creek Project. One other bid was received from Walters Construction in the amount of \$820,177.06. The motion was passed unanimously.

SO ORDERED, this December 5, 2019.

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

(See page(s) _____ of these minutes.)

A motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to approve the first claims docket for the month of December 2019; and to authorize the Chancery Clerk to issue the warrants therefore, was passed unanimously.

(See page(s) _____ of these minutes.)

SO ORDERED, this December 2, 2019.

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

A) Jeffery Wallace Brown – Deputy Sheriff

(See page(s) _____ of these minutes.)

SO ORDERED, this December 2, 2019.

The Board Attorney reminded the Board that on November 4, 2019 an Order was passed by the Board setting the fee within Lauderdale County, Mississippi to Collect or Defray Cost of Services as to Garbage Collection and/or Disposal System Effective January 1, 2020. A deadline of December 1, 2019 was set to apply for exemptions in the Chancery Clerk's Office. The Chancery Clerk confirmed that only one person sought to apply for an exemption in order to burn waste, but that the person did not have the requisite approval from the MDEQ to support to the application.

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

SO ORDERED, this December 2, 2019.

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Josh Todd, to rescind the approval of the County Administrator to sign a scope of work with PPM to provide Asbestos Air Monitoring per EPA/MDEQ rules and regulations for \$700 workday rate only during asbestos removal. The same scope of work is for project oversight for the remainder of the project for \$500 a week. The motion was passed unanimously.

SO ORDERED, this December 2, 2019.

A motion by Supervisor Josh Todd, seconded by Supervisor Wayman Newell, to approve the request to hire Michael Marsh as the Permit Compliance Officer. His rate of pay will be \$12.50 per hour. The motion was passed unanimously.

SO ORDERED, this December 2, 2019.

A motion by Josh Todd, seconded by Supervisor Wayman Newell, to approve the request to purchase a pre-paid Visa card from petty cash in the amount of \$1,064.98. The pre-paid Visa card will then be used to pay the yearly webhosting fee to GoDaddy Web Hosting in the amount of \$1,064.98. GoDaddy only accepts credit cards or PayPal. This process has been deemed appropriate by the Mississippi Office of the State Auditor. The motion was passed unanimously.

SO ORDERED, this December 2, 2019.

A motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to approve the request for the Board President to sign an EPA Brownfield Community-wide Assessment Grant in the amount of \$300,000.00, was passed unanimously.

(See page(s) _____ of these minutes.)

SO ORDERED, this December 2, 2019.

A motion by Supervisor Josh Todd, seconded by Supervisor Wayman Newell, to accept the "Lauderdale County Board of Supervisors Fuel Personal Identification Number (PIN) Request Form" as the required method of obtaining a fuel PIN, was passed unanimously.

(See page(s) _____ of these minutes.)

SO ORDERED, this December 2, 2019.

A motion by Supervisor Josh Todd, seconded by Supervisor Wayman Newell, to accept the "Lauderdale County Board of Supervisor Fuel Card Request Form" as the required method of obtaining an authorized fuel card, was passed unanimously.

(See page(s) _____ of these minutes.)

SO ORDERED, this December 2, 2019.

A motion by Supervisor Wayman Newell, seconded by Supervisor Jonathan Wells, to accept the "Lauderdale County Board of Supervisors Fuel Users Agreement Form" as the required agreement for receiving a fuel card and/or PIN, was passed unanimously.

(See page(s) _____ of these minutes.)

SO ORDERED, this December 2, 2019.

A motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to accept the "Lauderdale County Board of Supervisors Fuel Card Policies, Procedures, and Guidelines" as the required training and policy manual for all Lauderdale County fuel cards and/or PINs, was passed unanimously.

(See page(s) _____ of these minutes.)

SO ORDERED, this December 2, 2019.

A motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to approve the request to cancel all of Lauderdale County Fuelman Personal Identification Numbers (PIN) and reissue new ones. This process will start with the Lauderdale County Board of Supervisors and the Road Department on December 9, 2019 with the rest of Lauderdale County to immediately follow. The expected completion date is no later than December 20, 2019. The motion was passed unanimously.

SO ORDERED, this December 2, 2019.

A motion by Supervisor Wayman Newell, seconded by Supervisor Jonathan Wells, to retain Barry, Thaggard & May, LLP to represent Lauderdale County in the case of *SSC Properties v. Elinore Hersey, et al.*, Case No. 19-760-P-S in the Chancery Court of Lauderdale County, *nunc pro tunc* to November 26, 2019, was passed unanimously.

SO ORDERED, this December 2, 2019.

A motion by Supervisor Wayman Newell, seconded by Supervisor Kyle Rutledge, to retain Barry, Thaggard & May, LLP to represent James D. Rainey in his official capacity and Lauderdale County in the case of *CertainTeed Gypsum and Ceiling Manufacturing, Inc. v. James D. Rainey, In his Official Capacity as Tax Assessor of Lauderdale County, Mississippi, and Lauderdale County, Mississippi*, Case No. 19-120(B) in the Circuit Court of Lauderdale County, *nunc pro tunc* to November 27, 2019, was passed unanimously.

SO ORDERED, this December 2, 2019.

A motion by Supervisor Joe Norwood, seconded by Supervisor Josh Todd, to approve Resolution of the Lauderdale County Board of Supervisors for the Adoption of the

Lauderdale County Board of Supervisors Cafeteria Plan *nunc pro tunc* to June 1, 2019, was passed unanimously.

(See page(s) _____ of these minutes.)

SO ORDERED, this December 2, 2019.

A motion by Supervisor Josh Todd, seconded by Supervisor Wayman Newell, to approve Resolution Approving Quality Control Consultant Agreement, was passed unanimously.

(See page(s) _____ of these minutes.)

SO ORDERED, this December 2, 2019.

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 December 2, 2019.

A motion by Trustee Josh Todd, seconded by Trustee Jonathan Wells, to approve Resolution Authorizing the Execution of an Estoppel Certificate in Substantial Form as to the Sealy (former Handy Hardware) Building Site, was passed unanimously.

(See page(s) _____ of these minutes.)

SO ORDERED, this December 2, 2019.

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 December 2, 2019.

A motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to accept and approve without limitations the roads at Hidden Creek Subdivision, was passed unanimously.

SO ORDERED, this December 2, 2019.

A motion by Supervisor Josh Todd, seconded by Supervisor Wayman Newell, to approve the request to cancel the next Work Session (December 12, 2019) and the next Board Meeting (December 16, 2019), was passed on a vote of four (4) to zero (0). Supervisor Wayman Newell voted aye, Supervisor Josh Todd voted aye, Supervisor Joe Norwood voted aye, Supervisor Kyle Rutledge voted aye, and Supervisor Jonathan Wells abstained.

SO ORDERED, this December 2, 2019.

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

SO ORDERED, this December 2, 2019.

A motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to go into executive session to discuss the County's current Opioid litigation in the federal MDL proceedings where open discussion would have a detrimental effect on the County's litigating position, the transaction of business, discussions and negotiations regarding the potential location of a business or industry in Lauderdale County and the potential purchase or lease of real property. The motion was passed unanimously.

SO ORDERED, this December 2, 2019.

Attorney Lee Thaggard then announced to the public that the Board had decided to enter executive session to discuss the County's current Opioid litigation in the federal MDL proceedings where open discussion would have a detrimental effect on the County's litigating position, the transaction of business, discussions and negotiations regarding the potential location of a business or industry in Lauderdale County, and the potential purchase or lease of real property

The Board then commenced the executive session. After a portion of the executive session, Michael Harvey, Donnie Wilson and Leo Manuel joined the executive session. Following completion of the discussion of matter appropriate for their involvement, Michael Harvey, Donnie Wilson and Leo Manuel then exited the executive session. Following completion of the discussion of matters appropriate for the executive session, a motion by Supervisor Wayman Newell, seconded by Josh Todd, to exit the executive session, was passed unanimously.

SO ORDERED, this December 2, 2019.

The Board went back in open meeting. Attorney Lee Thaggard then announced to the public that the Board had conducted an executive Session and discussed the County's

current Opioid litigation in the federal MDL proceedings where open discussion would have a detrimental effect on the County's litigating position, the transaction of business, discussions and negotiations regarding the potential location of a business or industry in Lauderdale County, and the potential purchase or lease of real property, and that no action was taken.

A motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to approve lowest and best bid of D & H Construction for asbestos removal only at the Village Fair Mall Project, with the asbestos removal to be completed within 240 days, and with the demolition to be performed by Lauderdale County "in house". The motion was passed unanimously.

SO ORDERED, this December 2, 2019.

A motion by Supervisor Jonathan Wells, seconded by Supervisor Josh Todd, to approve the request that the designated Road Department crew stay at the Village Fair Mall demolition project until the demolition is completed, was passed unanimously.

SO ORDERED, this December 2, 2019.

A motion by Supervisor Josh Todd, seconded by Supervisor Wayman Newell, to advertise for quotes on a Professional Services Agreement for air quality monitoring at the Village Fair Project during asbestos abatement, was passed on a vote of three (3) to two (2). Supervisor Wayman Newell voted aye, Supervisor Josh Todd voted aye, Supervisor Joe Norwood voted aye, Supervisor Jonathan Wells voted nay, and Supervisor Kyle Rutledge voted nay.

SO ORDERED, this December 2, 2019.

A motion by Supervisor Josh Todd, seconded by Supervisor Wayman Newell, to amend the County Administrator's Agenda to advertise for quotes for Professional Services Agreement for air quality monitoring, was passed unanimously.

SO ORDERED, this December 2, 2019.

A motion by Supervisor Josh Todd, seconded by Supervisor Joe Norwood, to advertise for quotes for Professional Services Agreement for asbestos abatement at Village Fair Mall for air quality monitoring, was passed unanimously.

SO ORDERED, this December 2, 2019.

A motion by Supervisor Josh Todd, seconded by Supervisor Wayman Newell, to amend the Legal Agenda to ratify and approve the retainer agreement with Barry, Thaggard & May, LLP on the prosecution of the opioid litigation in the multi-district litigation that is pending now in the District Court in the State of Ohio, *nunc pro tunc* to January 1, 2019, was passed unanimously.

SO ORDERED, this December 2, 2019.

A motion by Supervisor Josh Todd, seconded by Supervisor Wayman Newell, to ratify and approve retainer agreement with Barry, Thaggard & May, LLP, *nunc pro tunc* to January 1, 2019, relative to the prosecution of the county's pending opioid litigation in the multi-district litigation in the District Court of Ohio, was passed unanimously.

SO ORDERED, this December 2, 2019.

A motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to adjourn until Monday, January 6, 2020 at 9:00 a.m., was passed unanimously.

SO ORDERED, this December 2, 2019.

A handwritten signature in blue ink, appearing to read "Jonathan Wells", is written over a horizontal line. The signature is stylized with a large loop at the beginning and a long, sweeping stroke at the end.

Jonathan Wells, Board President

MINUTES OF WORK SESSION MEETING OF THE
LAUDERDALE COUNTY BOARD OF SUPERVISORS
December 12, 2019 - 9:00 AM

The President of the Lauderdale County Board of Supervisors opened the Work Session Meeting of December 12, 2019, at 9:00 a.m. The following Board Members and staff personnel were present:

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

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

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

SO ORDERED, this December 12, 2019.

A motion by Supervisor Wayman Newell, seconded by Supervisor Josh Todd, to go into executive session to discuss the transaction of business, discussions and negotiations regarding the potential location of a business or industry in Lauderdale County, the potential purchase or lease of real property, and potential litigation where open discussion would have a detrimental effect on the County's litigating position relative to the use of County vehicles. The motion was passed unanimously.

SO ORDERED, this December 12, 2019.

Attorney Lee Thaggard then announced to the public that the Board had decided to enter executive session to discuss the transaction of business, discussions and negotiations regarding the potential location of a business or industry in Lauderdale County, the potential purchase or lease of real property, and potential litigation where open discussion would have a detrimental effect on the County's litigating position relative to the use of County vehicles.

The Board then commenced the executive session. After a portion of the executive session, Bill Hannah and Rush Mayatt joined the Board in executive session. Following completion of the portion of the executive session appropriate for their involvement, Bill Hannah and Rush Mayatt then departed the executive session. Following completion of the discussion of remaining matters appropriate for the executive session, a motion by Supervisor Josh Todd, seconded by Wayman Newell, to exit the executive session, was passed unanimously.

SO ORDERED, this December 12, 2019.


The Board went back in open meeting. Attorney Lee Thaggard then announced to the public that the Board had conducted an executive Session and discussed the transaction of business, discussions and negotiations regarding the potential location of a business or industry in Lauderdale County, the potential purchase or lease of real property, and potential litigation where open discussion would have a detrimental effect on the County's litigating position relative to the use of County vehicles, and that no action was taken.

The work session meeting concluded at 10:40 a.m.

WITNESS MY SIGNATURE, this the 12th day of December, 2019.


Jonathan Wells, President

ATTEST:


Carolyn Mooney, Chancery Clerk



MONDAY, DECEMBER 16, 2019

Pursuant to notice the Lauderdale County Board of Supervisors opened the Special Called Meeting at 9:00 a.m., Monday, December 16, 2019, at the Raymond P. Davis County Annex Building in Meridian, Mississippi, with the following members present: Mr. Jonathan Wells, 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. Chris Lafferty, County Administrator, and Mr. Lee Thaggard, Board Attorney.

The Special Called Meeting was called to order by Board President Jonathan Wells.

Prayer was offered by Supervisor Kyle Rutledge.

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

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

SPECIAL CALLED MEETING AGENDA
LAUDERDALE COUNTY BOARD OF SUPERVISORS
MONDAY, DECEMBER 16, 2019 – 9:00 A.M.

1. Special Called Meeting called to order by President of the Board Jonathan Wells.
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 December 2, 2019 and December 12, 2019 (WS).
6. Rush Mayatt, Road Manager (agenda attached).
7. Staff Reports: Carolyn Mooney, Chris Lafferty and Lee Thaggard.
8. Other matters for general good and welfare.
9. Actions from Supervisors.
10. Motion to adjourn until Monday, January 6, 2020 at 9:00 a.m.

(See page(s) _____ of these minutes.)

SO ORDERED, this December 16, 2019.

A motion by Supervisor Wayman Newell, seconded by Supervisor Josh Todd, to approve minutes dated December 2, 2019 and December 12, 2019 (Work Session), was passed unanimously.

(See page(s) _____ of these minutes.)

SO ORDERED, this December 16, 2019.

A motion by Supervisor Wayman Newell, seconded by Supervisor Josh Todd, to approve the request to hire Lyzel Coleman as a truck driver for the Road Unit. His rate of pay will be \$11.88 an hour. The motion was passed unanimously.

SO ORDERED, this December 16, 2019.

A motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to approve the request to hire Henry Stevens as a laborer for Central Garage. His rate of pay will be \$10.13 an hour. The motion was passed unanimously.

SO ORDERED, this December 16, 2019.

A motion by Supervisor Josh Todd, seconded by Supervisor Joe Norwood, to amend Item 3 on the Road Manager's Agenda to change rate of pay from \$8.00 an hour to \$10.13 an hour, was passed unanimously.

SO ORDERED, this December 16, 2019.

A motion by Supervisor Josh Todd, seconded by Supervisor Joe Norwood, to approve the request to hire Junior Rash as a part time trash picker for Satellite B at the rate of pay of \$10.13 an hour. The motion was passed unanimously.

SO ORDERED, this December 16, 2019.

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

(See page(s) _____ of these minutes.)

A motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to approve the second claims docket for the month of December 2019; and to authorize the Chancery Clerk to issue the warrants therefore, was passed unanimously.

(See page(s) _____ of these minutes.)

SO ORDERED, this December 16, 2019.

County Administrator Chris Lafferty submitted for inclusion in the minutes the exemptions from reverse auction approved by the PPRB on the following:

- 1) Geo-Tech Fabric
- 2) Scrub Seal/Micro Surfacing
- 3) Asphalt – hot mix and liquid (all mixtures)
- 4) Gravel, Stone and Concrete
- 5) Pipe – metal, corrugated, plastic, and concrete

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

- 1) Geo-Tech Fabric
- 2) Scrub Seal/Micro Surfacing
- 3) Asphalt – hot mix and liquid (all mixtures)
- 4) Gravel, Stone and Concrete
- 5) Pipe – metal, corrugated, plastic, and concrete

SO ORDERED, this December 16, 2019.

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Wayman Newell, to approve the request for the County Administrator to sign a scope of work with PPM Consultants,

Inc. to provide Asbestos Air Monitoring for \$550.00 per workday only during asbestos removal, was passed unanimously.

(See page(s) _____ of these minutes.)

SO ORDERED, this December 16, 2019.

County Administrator submitted for inclusion in the minutes the resignation letter of Justice Court Judge Gerald W. Thompson effective December 31, 2019.

(See page(s) _____ of these minutes.)

A motion by Supervisor Wayman Newell, seconded by Supervisor Kyle Rutledge, to approve Order Accepting the Contract for SAP-38(4)M, was passed unanimously.

(See page(s) _____ of these minutes.)

SO ORDERED, this December 16, 2019.

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Josh Todd, to approve transfer of \$5,000.00 from General Fund to EWP – Clarkdale (NRCS) Grant Fund 073, was passed unanimously.

SO ORDERED, this December 16, 2019.

A motion by Supervisor Josh Todd, seconded by Supervisor Wayman Newell, to approve transfer of \$5,000.00 from General Fund to EWP – Kewanee (NRCS) Grant Fund 074, was passed unanimously.

SO ORDERED, this December 16, 2019.

A motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to approve transfer of \$5,000.00 from General Fund to EWP – Sam Gray (NRCS) Grant Fund 075, was passed unanimously.

SO ORDERED, this December 16, 2019.

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Wayman Newell, to transfer \$300,000.00 from General Fund to Economic Industry & Recreation Fund 138, was passed unanimously.

SO ORDERED, this December 16, 2019.

A motion by Supervisor Wayman Newell, seconded by Supervisor Kyle Rutledge, to approve Joint Resolution Amending the Protective Covenants Applicable to the G.V. "Sonny" Montgomery Industrial Park relative to Amendment Section 101.01 of the Protective Covenants for the Regulation, Sale, Lease and Use of Industrial Lands Owned and Proposed for Development by Lauderdale County as Northeast Industrial Park, was passed unanimously.

(See page(s) _____ of these minutes.)

SO ORDERED, this December 16, 2019.

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

SO ORDERED, this December 16, 2019.

A motion by Trustee Wayman Newell, seconded by Trustee Josh Todd, to approve Joint Resolution Amending the Protective Covenants Applicable to the G.V. "Sonny" Montgomery Industrial Park relative to Amendment Section 101.01 of the Protective Covenants for the Regulation of the Sale, Lease and Use of Industrial Lands Owned and Proposed for Development by Lauderdale County as Northeast Industrial Park, was passed unanimously.

(See page(s) _____ of these minutes.)

SO ORDERED, this December 16, 2019.

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

SO ORDERED, this December 16, 2019.

A motion by Supervisor Wayman Newell, seconded by Supervisor Josh Todd, to approve Resolution Approving Request by BWI Companies, Inc. to Remove the Pollution Insurance Requirement set forth in the August 1, 2018 Industry Track Agreement (ITA) between the Kansas City Southern Railway Company (KCS) and Lauderdale County and the associated Third Party User Agreement (TPUA) which is attached as a supplement to the ITA, and for Lauderdale County to request that KCS approve any necessary associated amendments to the ITA and TPUA as may be necessary to effectuate the same. The motion was passed unanimously.

(See page(s) _____ of these minutes.)

SO ORDERED, this December 16, 2019.

A motion by Supervisor Wayman Newell, seconded by Supervisor Josh Todd, to approve Resolution Approving Memorandum of Agreement between Lauderdale County, the Town of Marion and BWI Companies, Inc. in substantial form, *nunc pro tunc* to January 1, 2019, was passed unanimously.

(See page(s) _____ of these minutes.)

SO ORDERED, this December 16, 2019.

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

SO ORDERED, this December 16, 2019.

A motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to go into Executive Session to discuss the potential purchase or lease of real property as well as a personnel matter pertaining to the County's Administrative Department. The motion was passed unanimously.

SO ORDERED. This December 16, 2019.

Attorney Lee Thaggard then announced to the public that the Board had decided to enter Executive Session to discuss the potential purchase or lease of real property as well as a personnel matter pertaining to the County's Administrative Department.

The Board then began the Executive Session to include its counsel Lee Thaggard and the County Administrator. Chris Lafferty departed the Executive Session. After a period of time, Stephanie Jackson joined the Board for a portion of the Executive Session and then departed. Following completion of the discussion of matters appropriated for the Executive Session, a motion by Supervisor Wayman Newell, seconded by Supervisor Josh Todd, to exit the Executive Session, was passed unanimously.

SO ORDERED, this December 16, 2019.

The Board went back into open meeting. Board Attorney Lee Thaggard then announced the Board conducted an Executive Session and discussed the potential purchase or lease of real property as well as a personnel matter pertaining to the County's Administrative Department, and that no action was taken.

A motion by Supervisor Joe Norwood, seconded by Supervisor Wayman Newell, to adjourn until Monday, January 6, 2020 at 9:00 a.m., was passed unanimously.

SO ORDERED, this December 16, 2019.



Jonathan Wells, President