

TUESDAY, JANUARY 3, 2012

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

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

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

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Prayer was offered by Chaplain Dennis Marks.

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

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

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

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

(See pages \_\_\_\_\_ through \_\_\_\_\_ of these minutes.)

SO ORDERED, this January 3, 2012.

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

SO ORDERED, this January 3, 2012.

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

SO ORDERED, this January 3, 2012.

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

SO ORDERED, this January 3, 2012.

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

**BONDS**

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

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

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

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

SO ORDERED, this January 3, 2012.

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

SO ORDERED, this January 3, 2012.

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

SO ORDERED, this January 3, 2012.

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

SO ORDERED, this January 3, 2012.

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

SO ORDERED, this January 3, 2012.

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

SO ORDERED, this January 3, 2012.

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

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

SO ORDERED, this January 3, 2012.

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

SO ORDERED, this January 3, 2012.

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

SO ORDERED, this January 3, 2012.

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

(See pages \_\_\_\_\_ through \_\_\_\_\_ of these minutes.)

SO ORDERED, this January 3, 2012.

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

SO ORDERED, this January 3, 2012.

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

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

SO ORDERED, this January 3, 2012.

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

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

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

(See pages \_\_\_\_\_ through \_\_\_\_\_ of these minutes.)

SO ORDERED, this January 3, 2012.

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

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

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

SO ORDERED, this January 3, 2012.

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

SO ORDERED, this January 3, 2012.

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

SO ORDERED, this January 3, 2012.

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

SO ORDERED, this January 3, 2012.

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

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

SO ORDERED, this January 3, 2012.

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

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

SO ORDERED, this January 3, 2012.

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

(See pages \_\_\_\_\_ through \_\_\_\_\_ of these minutes.)

SO ORDERED, this January 3, 2012.

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

SO ORDERED, this January 3, 2012.

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

SO ORDERED, this January 3, 2012.

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

SO ORDERED, this January 3, 2012.

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

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

SO ORDERED, this January 3, 2012.

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

SO ORDERED, this January 3, 2012.

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

SO ORDERED, this January 3, 2012.

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

SO ORDERED, this January 3, 2012.

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

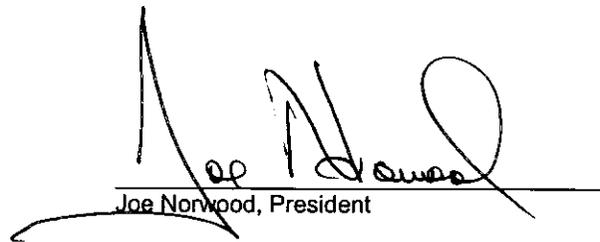
SO ORDERED, this January 3, 2012.

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

SO ORDERED, this January 3, 2012.

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Joe Norwood, President