

MONDAY, FEBRUARY 6, 2012

BE IT REMEMBERED that the Lauderdale County Board of Supervisors resumed its regular February meeting at 9:00 a.m., February 6, 2012, at the Raymond P. Davis County Annex Building in Meridian, Mississippi, with the following members present: Mr. Joe Norwood, President of the Board and Supervisor of District Four, Mr. Hank Florey, Supervisor of District One, Mr. Wayman Newell, Supervisor of District Two, Mr. Josh Todd, Supervisor of District Three, and Mr. Kyle Rutledge, Supervisor of District Five.

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

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

Prayer was offered by Pastor David Sellers.

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

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

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

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

AMENDMENTS:

BOARD ATTORNEY

Legal Agenda – Delete Item 2

(See pages _____ through _____ of these minutes.)

SO ORDERED, this February 6, 2012.

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

SO ORDERED, this February 6, 2012.

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

(See pages _____ through _____ of these minutes.)

SO ORDERED, this February 6, 2012.

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

SO ORDERED, this February 6, 2012.

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

(See pages _____ through _____ of these minutes.)

SO ORDERED, this February 6, 2012.

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

SO ORDERED, this February 6, 2012.

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

SO ORDERED, this February 6, 2012.

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

SO ORDERED, this February 6, 2012.

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

(See page _____ of these minutes.)

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

(See pages _____ through _____ of these minutes.)

SO ORDERED, this February 6, 2012.

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

SO ORDERED, this February 6, 2012.

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

SO ORDERED, this February 6, 2012.

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

SO ORDERED, this February 6, 2012.

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

SO ORDERED, this February 6, 2012.

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

SO ORDERED, this February 6, 2012.

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

SO ORDERED, this February 6, 2012.

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

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

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

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

(See pages _____ through _____ of these minutes.)

SO ORDERED, this February 6, 2012.

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

SO ORDERED, this February 6, 2012.

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

SO ORDERED, this February 6, 2012.

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

SO ORDERED, this February 6, 2012.

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

SO ORDERED, this February 6, 2012.

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

SO ORDERED, this February 6, 2012.

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

SO ORDERED, this February 6, 2012.

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

SO ORDERED, this February 6, 2012.

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

SO ORDERED, this February 6, 2012.

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

SO ORDERED, this February 6, 2012.

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

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

SO ORDERED, this February 6, 2012.

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

SO ORDERED, this February 6, 2012.

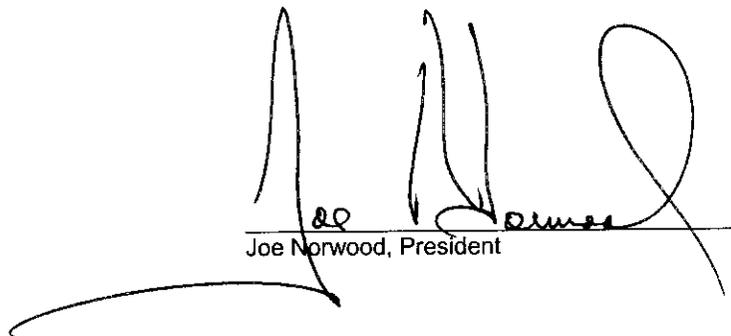
Mr. Bill Sharp and Representative Charles Young, Jr. came before the Board to discuss matters of general good and welfare.

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

(See page _____ of these minutes.)

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

SO ORDERED, this February 6, 2012.



Handwritten signature of Joe Norwood, President. The signature is written in black ink and is highly stylized, featuring large loops and a long horizontal stroke at the bottom. The name "Joe Norwood" is written in a smaller, more legible font below the signature.