

MONDAY, FEBRUARY 7, 2011

BE IT REMEMBERED that the Lauderdale County Board of Supervisors resumed its regular February meeting at 9:00 a.m., Monday, February 7, 2011, at the Raymond P. Davis County Annex Building in Meridian, Mississippi, with the following members present: Mr. Joe 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, and Mr. Ray Boswell, Supervisor of District Five.

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

Mr. Craig Hitt, President of the Board and Supervisor of District Three, was absent.

Sheriff Billy Sollie called the February 7, 2011 meeting of the Board of Supervisors to order.

Prayer was offered by Supervisor Hank Florey.

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

A motion by Supervisor Hank Florey, seconded by Supervisor 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, FEBRUARY 7, 2011 – 9:00 A.M.

1. February 2011 meeting called to order by Sheriff Billy Sollie.
2. Prayer given by Supervisor Hank Florey.
3. Pledge of Allegiance to the Flag of the United States of America.
4. Approval of Agenda for even date.
5. Approval of minutes dated – January 18, 2011.
6. Jimmy Slay, Tax Assessor
 - A) Petitions for reductions and/or change of assessment.
7. Sheriff Billy Sollie
8. Jared Stanley, E911 Director
9. Staff Reports
10. Other matters for general good and welfare.
11. Actions from Supervisors.
12. Motion to recess until Tuesday, February 22, 2011 at 5:00 p.m.

AMENDMENTS:

Add Item 5a. – Proclamation Honoring Public School Counselors

Add Item 5b. – Soil and Water Conservation Presentation

(See pages _____ through _____ of these minutes.)

SO ORDERED, this February 7, 2011.

A motion by Supervisor Hank Florey, seconded by Supervisor Wayman Newell, to approve the minutes dated January 18, 2011, was passed unanimously.

SO ORDERED, this February 7, 2011.

Supervisor Hank Florey read and presented Proclamation to Mr. Ray Matheny and several other school counselors. A motion by Supervisor Hank Florey, seconded by Supervisor Wayman Newell, to proclaim February 7-11, 2011 as "National School Counselor Week" in Lauderdale County, and encourage all educators, parents, students and the community at large to recognize school counselors for their outstanding contributions to the lives of young people, was passed unanimously.

SO ORDERED, this February 7, 2011.

Upon recommendation of Jimmy Slay, 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 February 7, 2011.

Mr. Jimmy Slay, Tax Assessor, once again reminded Homeowners about signing up for Homestead Exemption. The deadline to sign up is April 1, 2011 at 5:00 p.m.

Mr. Jerry Smith, Vice-President of the Soil and Water Conservation District, Mr. Kevin Jackson, Chairman, and Mr. Joe Byrd, President of the Soil and Water Conservation District were present at the Board Meeting. Mr. Jerry Smith presented the District Woodmen Accomplishment Award for 2010 to the Soil and Water Conservation District of Lauderdale County.

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

- 1) Effective January 10, 2011, Marty McMullan has resigned as Deputy Sheriff.

Sheriff Billy Sollie submitted for inclusion in the minutes that Lt. Willie Graham will attend ALERT Courtroom Security Seminar on March 1-3, 2011 in D'Iberville, MS. Tuition will be \$395.00. Lodging will be at the Courtyard by Marriott at the cost of \$275.52. Per diem will be \$93.00. The cost of this training will be paid for out of the budget.

Sheriff Billy Sollie submitted for inclusion in the minutes that Joe White, Charles Pickett, and Paul Earley will attend the NRA Instructor Workshop on February 14-16, 2011 in Tupelo, MS. Tuition will be \$100.00. Lodging will be at the Hilton Garden Inn at the cost of \$594.00. Per diem will be \$279.00. The cost of this training will be paid for out of the budget.

A motion by Supervisor Hank Florey, seconded by Supervisor Wayman Newell, to ratify the request by Sheriff Sollie to submit application for the Mental Health Grant in the amount of \$250,000.00 (in-kind match), was passed unanimously.

SO ORDERED, this February 7, 2011.

Upon recommendation of E-911 Director Jared Stanley, a motion by Supervisor Hank Florey, seconded by Supervisor Wayman Newell, to hire replacement personnel for the 911 Center, was passed on a vote of three (3) to one (1). Supervisor Hank Florey voted aye; Supervisor Wayman Newell voted aye; Supervisor Joe Norwood voted aye; and Supervisor Ray Boswell voted nay.

SO ORDERED, this February 7, 2011.

A motion by Supervisor Wayman Newell, seconded by Supervisor Hank Florey, to approve the request for up to four (4) dispatchers to attend the Crisis Call & Stress Management Class being held in Meridian, MS on February 22nd and 23rd, 2011. Cost is \$295.00 per attendee (up to \$1,180.00). Course and salaries are fully reimbursable by the State Board for Emergency Telecommunicators Standards & Training. The motion was passed unanimously.

SO ORDERED, this February 7, 2011.

A motion by Supervisor Hank Florey, seconded by Supervisor Wayman Newell, to approve the request for Jared Stanley and Amy Snow to attend NAED Instructor Course being held in Jackson, MS February 8-10, 2011. Cost is \$500.00 each for course fee; Lodging - \$231.00 (3 nights @ \$77), total \$462.00; transportation – County vehicle; per diem \$93.00 each. Cost will include salaries - \$2,516.19. Course and salaries are fully reimbursable by the State. The motion was passed unanimously.

SO ORDERED, this February 7, 2011.

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

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

(See page _____ of these minutes.)

A motion by Supervisor Hank Florey, seconded by Supervisor Wayman Newell, to approve the claims docket for February 2011; and to authorize the Chancery Clerk to issue warrants therefore, was passed on a vote of three (3) to one (1). Supervisor Hank Florey voted aye; Supervisor Wayman Newell voted aye; Supervisor Joe Norwood voted aye; and Supervisor Ray Boswell voted nay.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this February 7, 2011.

A motion by Supervisor Wayman Newell, seconded by Supervisor Hank Florey, to approve the request to place the 2009 taxes for PPIN 49733 back into the Tax Collector's Office for Collection and to refund \$615.00 to B & C Farm Company, was passed unanimously.

SO ORDERED, this February 7, 2011.

A motion by Supervisor Wayman Newell, seconded by Supervisor Hank Florey, to include in the minutes certification from Sheriff Billy Sollie that 24,068 meals were served in the Lauderdale County Detention Facility during the month of January 2011; and to authorize the Board President to sign the necessary paperwork, was passed unanimously.

SO ORDERED, this February 7, 2011.

A motion by Supervisor Wayman Newell, seconded by Supervisor Hank Florey, to authorize the Tax Collector to refund Conoco Phillips their overpayment of \$100,514.32, was passed unanimously.

SO ORDERED, this February 7, 2011.

A motion by Supervisor Wayman Newell, seconded by Supervisor Hank Florey, to approve the request to advertise for bids for Air Cooled Compression Chiller for the Annex, was passed unanimously.

SO ORDERED, this February 7, 2011.

A motion by Supervisor Hank Florey, seconded by Supervisor Wayman Newell, to approve the request of Darlene Jones, Justice Court Clerk, to appoint Ashley Lewis as a Special Prosecutor at the rate of \$100.00 per hour in State of Mississippi vs Gary Keith Garrett Docket # CR10-13726, due to the recusal of Justin Cobb, was passed unanimously.

SO ORDERED, this February 7, 2011.

A motion by Supervisor Wayman Newell, seconded by Supervisor Hank Florey, to approve the request of Darlene Jones to purchase software in the amount of \$16,400.00 (money is in budget), was passed unanimously.

SO ORDERED, this February 7, 2011.

A motion by Supervisor Wayman Newell, seconded by Supervisor Hank Florey, to approve the request of Al Moore, Director of Juvenile Center, for dorm worker to attend a

required state certification training at MCC on February 14, 2011. Cost will be \$250.00. A budget adjustment will need to be made from one line item to another. The motion was passed unanimously.

SO ORDERED, this February 7, 2011.

A motion by Supervisor Hank Florey, seconded by Supervisor Wayman Newell, to approve the request of Carolyn Mooney, Chancery Clerk to move \$548.00 from line item 600 (books and binders) to 476 meals and lodging; and move \$210.00 to line item 477 travel in private vehicle. This is to reimburse Chancery Court Reporter Cindy James for training, travel, meals and lodging on December 27-28, 2010. The motion was passed unanimously.

SO ORDERED, this February 7, 2011.

A motion by Supervisor Wayman Newell, seconded by Supervisor Hank Florey, to approve the request for a budget adjustment for generator setup at the Juvenile Center in the amount of \$18,200.00 and \$19,650.00 to the appropriate fund numbers in the Juvenile Detention Budget, was passed unanimously.

SO ORDERED, this February 7, 2011.

A motion by Supervisor Wayman Newell, seconded by Supervisor Hank Florey, to approve the repayment of Interfund loans in the amount of \$1,308,370.60 and to transfer \$968,847.89 from combined G O Debt Fund to Debt Service Funds, per attached, was passed unanimously.

(See page _____ of these minutes.)

SO ORDERED, this February 7, 2011.

A motion by Supervisor Wayman Newell, seconded by Supervisor Hank Florey, to put \$1,000.00 in each of the following funds:

060-260-919 EOC Enhancement Grant Fund

062-260-919 LEMA LEPC Grant Fund

046-260-919 Hurricane Gustav Fund

The motion was passed unanimously.

SO ORDERED, this February 7, 2011.

Road Engineer Neal Carson submitted the following for inclusion in the minutes:

"Lauderdale County is in compliance with and will continue to comply with the provisions of Title VI of Civil Rights Act of 1964, as amended (42 U.S.C. Section 2000d); the Age Discrimination Act of 1975, a amended (42 U.S.C. Section 6102); the Rehabilitation Act of 1973, as amended (29 U.S.C. Section 794); and all requirements imposed or pursuant to the Directive of the Department of Defense (32 CFR Part 300) issued as Department of Defense Directives 5500.11 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 \$451.53 under the Federal Flood Control Act."

A motion by Supervisor Wayman Newell, seconded by Supervisor Hank Florey, to approve the request of an application from AT&T to place a buried fiber optic telecommunications cable along and across NE Industrial Park Road and Old Marion Russell Road in Lauderdale County (AT&T project no. 17M01038N), was passed unanimously.

SO ORDERED, this February 7, 2011.

A motion by Supervisor Wayman Newell, seconded by Supervisor Hank Florey, to accept the request from Allan Dover, VFD Coordinator, to remove four (4) vehicles from the fire service inventory that will be returned to the forestry service, was passed unanimously.

SO ORDERED, this February 7, 2011.

A motion by Supervisor Hank Florey, seconded by Supervisor Wayman Newell, to approve CONTRACT FOR PORTABLE X-RAY SERVICE WITH MOBILE SERVICES, INC. REGARDING THE LAUDERDALE COUNTY JUVENILE DETENTION FACILITY, was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this February 7, 2011.

A motion by Supervisor Hank Florey, seconded by Supervisor Wayman Newell, to approve MEMORANDUM OF UNDERSTANDING WITH WEEMS MENTAL HEALTH REGARDING THE LAUDERDALE COUNTY JUVENILE DETENTION FACILITY, was pass unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this February 7, 2011.

A motion by Supervisor Hank Florey, seconded by Supervisor Wayman Newell, to approve HEALTH SERVICES AGREEMENT WITH SOUTHERN HEALTH PARTNERS

REGARDING THE LAUDERDALE COUNTY JUVENILE DETENTION FACILITY, was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this February 7, 2011.

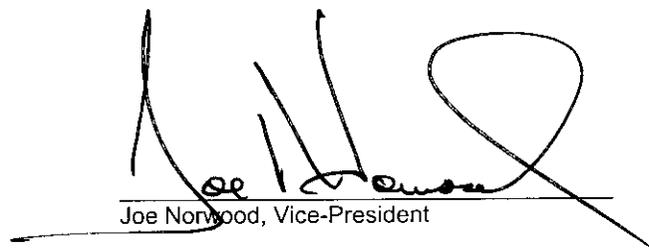
A motion by Supervisor Hank Florey, seconded by Supervisor Wayman Newell, to accept petition for Tax Exempt Status for Pine Grove Church Independent Methodist - PPIN 39610, Parcel #198280000000001000, beginning January 1, 2010 was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this February 7, 2011.

A motion by Supervisor Wayman Newell, seconded by Supervisor Hank Florey, to recess until Tuesday, February 22, 2011, at 5:00 p.m., was passed unanimously.

SO ORDERED, this February 7, 2011.



Joe Norwood, Vice-President