

TUESDAY, FEBRUARY 22, 2011

Pursuant to recess the Lauderdale County Board of Supervisors resumed its regular meeting at 5:00 p.m., Tuesday, February 22, 2011, at the Raymond P. Davis County Annex Building in Meridian, Mississippi, with the following members present: Mr. Craig Hitt, President of the Board and Supervisor of District Three, Mr. Hank Florey, Supervisor of District One, Mr. Wayman Newell, Supervisor of District Two, Mr. Joe Norwood, Supervisor of District Four, 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.

The recessed meeting was called to order by Board President Craig Hitt.

Prayer was offered by Chaplain Dennis Marks.

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

A motion by Supervisor Hank Florey, seconded by Supervisor 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, FEBRUARY 22, 2011 – 5:00 P.M.

1. Meeting called to order by Board President Craig Hitt.
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 – February 7, 2011.
6. PROCLAMATION: The 22nd National African American Read-In.
7. Need approval per recommendation of Inventory Committee to remove the attached list (VFD022211) of items from inventory other than the three Forestry vehicles which should be returned to Forestry.
8. Jimmy Slay, Tax Assessor
 - A) Petitions for reductions and/or change of assessment.
9. Staff Reports
10. Other matters for general good and welfare.
11. Actions from Supervisors.
12. Motion to adjourn until Monday, March 7, 2011 at 9:00 a.m.

(See pages 236 through 242 of these minutes.)

SO ORDERED, this February 22, 2011.

A motion by Supervisor Joe Norwood, seconded by Supervisor Hank Florey, to approve Proclamation for the Twenty-Second National African American Read-In which took place in county schools and institutions of higher learning on Thursday, February 17, 2011, was passed unanimously.

SO ORDERED, this February 22, 2011.

Pg 243

A motion by Supervisor Joe Norwood, seconded by Supervisor Hank Florey, to approve minutes dated February 7, 2011, was passed unanimously.

SO ORDERED, this February 22, 2011.

Upon recommendation of the Inventory Committee, a motion by Supervisor Hank Florey, seconded by Supervisor Joe Norwood, to remove the attached list (VFD022211) of items from inventory other than the three (3) MS Forestry Commission vehicles which should be returned to the Forestry, was passed unanimously.

(See pages 244 through 244 of these minutes.)

SO ORDERED, this February 22, 2011.

A motion by Supervisor Hank Florey, seconded by Supervisor Joe Norwood, to make available a County low-boy and driver to deliver the above mentioned MS Forestry Commission vehicles back to the Forestry, was passed unanimously.

SO ORDERED, this February 22, 2011.

Upon recommendation of Jimmy Slay, Lauderdale County Tax Assessor, a motion by Supervisor Joe Norwood, 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 245 through 262 of these minutes.)

SO ORDERED, this February 22, 2011.

Tax Assessor Jimmy Slay reminded homeowners about the approaching deadline for Homestead Exemption which is April 1, 2011 at 5:00 p.m.

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 263 of these minutes.)

A motion by Supervisor Wayman Newell, seconded by Supervisor Hank Florey, to approve the second claims docket for February, 2011 and to authorize the Chancery Clerk to issue warrants therefore, was passed on a vote of four (4) to one (1). Supervisor Hank Florey voted aye; Supervisor Wayman Newell voted aye; Supervisor Craig Hitt voted aye; Supervisor Joe Norwood voted aye; and Supervisor Ray Boswell voted nay.

(See pages 68 through 185 of these minutes.)

SO ORDERED, this February 22, 2011.

A motion by Supervisor Joe Norwood, seconded by Supervisor Hank Florey, to approve the request of Ward Calhoun, Archives to destroy the following records, was passed unanimously.

- a. Dating from early 1989 through 1998 belonging to Lauderdale County Dept. of Human Services. These records are only required to be kept three (3) years (see attachments).

- b. Five (5) cases of envelopes, "Charles E. Tingle, Tax Collector", that are of no use to the county.
- c. Card appraisal summaries from year 2000 back.

(See pages 264 through 267 of these minutes.)

SO ORDERED, this February 22, 2011.

A motion by Supervisor Hank Florey, seconded by Supervisor Joe Norwood, to approve the request of Alisa Ransom, Chancery Clerk's Office to destroy old claims and checks from the year 2000-2004 (see attachment), was passed unanimously. #021711

(See pages 268 through 290 of these minutes.)

SO ORDERED, this February 22, 2011.

Upon recommendation of the Animal Control Committee and Animal Control Director, a motion by Supervisor Joe Norwood, seconded by Supervisor Hank Florey, to approve the request to deposit money into the 116-411 Humane Fund, was passed unanimously.

SO ORDERED, this February 22, 2011.

A motion by Supervisor Hank Florey, seconded by Supervisor Wayman Newell, to approve the request to make budget adjustment of \$100.00 from 001-411-696 Drugs and Medicine to 001-411-556 Other Professional Fees, for veterinarian services, was passed unanimously.

SO ORDERED, this February 22, 2011.

A motion by Supervisor Hank Florey, seconded by Supervisor Craig Hitt, to approve the request to hire Brian K. McCary for Animal Control Officer effective March 1, 2011 at \$10.00 per hour, was passed unanimously.

SO ORDERED, this February 22, 2011.

Pg 291

A motion by Supervisor Hank Florey, seconded by Supervisor Wayman Newell, to approve the request to accept the changes to the Permit Fees as per attached, was passed on a vote of three (3) to two (2). Supervisor Hank Florey voted aye; Supervisor Wayman Newell voted aye; Supervisor Craig Hitt voted aye; Supervisor Joe Norwood voted nay; and Supervisor Ray Boswell voted nay.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this February 22, 2011.

A motion by Supervisor Joe Norwood, seconded by Supervisor Hank Florey, to approve the request to publish the attached PUBLIC NOTICE one (1) time per requirements of Mississippi Department of Archives and History for removal of Mississippi Landmark designation for the Ross Storage Building (formerly a service station located at the corner of 20th Avenue and 5th Street in Meridian), was passed unanimously.

(See page 292 of these minutes.)

SO ORDERED, this February 22, 2011.

A motion by Supervisor Joe Norwood, seconded by Supervisor Hank Florey, to approve the request for Doncella Milton, Drug Court, to attend training in Nashville, TN on Friday, February 18, 2011. Cost includes \$250.00 registration; \$46.00 per day per diem; travel and hotel expenses if over-night stay, was passed unanimously.

SO ORDERED, this February 22, 2011.

A motion by Supervisor Joe Norwood, seconded by Supervisor Hank Florey, to approve the request of Cathy Lummus, Permit Office, to attend AFMM Training April 26-28, 2011 in Natchez, MS. Cost is \$100.00 membership fee; hotel \$350.85; per diem at \$31.00 per day; and travel, was passed unanimously.

SO ORDERED, this February 22, 2011.

Pg 293

A motion by Supervisor Joe Norwood, seconded by Supervisor Hank Florey, to approve the request for Gwen McDonald to attend MS Emergency Management Training May 22-27, 2011 in Starkville, MS. Cost will include hotel \$33.36; per diem \$31.00 per day; \$155.00 travel; and a budget adjustment of \$500.00 from line item 475 to line item 476 will also need to be made. The motion was passed unanimously.

SO ORDERED, this February 22, 2011.

Pg 302

A motion by Supervisor Hank Florey, seconded by Supervisor Wayman Newell, to approve the request of Circuit Judges Robert W. Bailey and Lester F. Williamson, to hire Stewart Parrish as Public Defender effective as of March 1, 2011; and to amend fund 001-161-582 in the amount of \$3,868.25, was passed on a vote of four (4) to zero (0). Supervisor Hank Florey voted aye; Supervisor Wayman Newell voted aye; Supervisor Craig Hitt voted aye; Supervisor Ray Boswell voted aye; and Supervisor Joe Norwood abstained.

SO ORDERED, this February 22, 2011.

PS 303 - 308

A motion by Supervisor Hank Florey, seconded by Supervisor Joe Norwood, to approve the request of Weems Mental Health to declare four (4) Dodge Vans (1997, 1999, 2000, and 2001) as surplus, was passed unanimously.

SO ORDERED, this February 22, 2011.

A motion by Supervisor Wayman Newell, seconded by Supervisor Hank Florey, to approve application to place a buried fiber optic telecommunications cable along and across Poplar Spring Road in Lauderdale County (AT&T Project No. 17M01069N), was passed unanimously.

SO ORDERED, this February 22, 2011.

PS 310 - 314

A motion by Supervisor Joe Norwood, seconded by Supervisor Hank Florey, for the Lauderdale County Road Department to submit for inclusion in the minutes the necessity to do work off the right-of-way to divert water from damaging a public road at 4680 Arundel Road, was passed unanimously.

SO ORDERED, this February 22, 2011.

LEMA Director David Sharp presented two quotes under \$50,000.00 for the Safe Rooms Grant. The two quotes were as follows:

- a) Vaughn Concrete Products in the amount of \$37,793.00 Plus Shipping
- b) Safe Sheds Inc in the amount of \$34,405.00 Plus Shipping

A motion by Supervisor Hank Florey, seconded by Supervisor Joe Norwood, to accept the low quote from Safe Sheds Inc in the amount of \$34,405.00 Plus Shipping, was passed unanimously.

SO ORDERED, this February 22, 2011.

A motion by Supervisor Joe Norwood, seconded by Supervisor Hank Florey, to accept sole source letter (per attached) and award bid to Global Security Systems in the amount of \$149,295.00, for Alert FM - emergency alert receivers, was passed unanimously.

(See page _____ of these minutes.)

SO ORDERED, this February 22, 2011.

A motion by Supervisor Joe Norwood, seconded by Supervisor Hank Florey, to approve COOPERATIVE AGREEMENT BETWEEN HOMELAND SECURITY AND LAUDERDALE COUNTY (per attached), was passed unanimously.

SO ORDERED, this February 22, 2011.

Pg 318

A motion by Supervisor Hank Florey, seconded by Supervisor Wayman Newell, to approve RESOLUTION AUTHORIZING THE PRESIDENT AND CLERK OF THE BOARD TO ENTER INTO LEASE AGREEMENTS AND SUB-AGREEMENTS WITH VARIOUS COMMUNITY DEVELOPMENT CLUBS, was passed unanimously.

(See pages 347 through 396 of these minutes.)

SO ORDERED, this February 22, 2011.

A motion by Supervisor Wayman Newell, seconded by Supervisor Hank Florey, to approve HEALTH SERVICES AGREEMENT WITH SOUTHERN HEALTH PARTNERS REGARDING THE LAUDERDALE COUNTY JUVENILE DETENTION FACILITY, was passed unanimously.

(See pages 397 through 407 of these minutes.)

SO ORDERED, this February 22, 2011.

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

(See pages 408 through 413 of these minutes.)

SO ORDERED, this February 22, 2011.

A motion by Supervisor Joe Norwood, seconded by Supervisor Hank Florey, to approve petitions from Agape Storehouse Apostolic Church – PPIN numbers 30740; 31098; and 019170, for tax exempt status, was passed unanimously.

(See pages 414 through 442 of these minutes.)

SO ORDERED, this February 22, 2011.

A motion by Supervisor Joe Norwood, seconded by Supervisor Hank Florey, to approve petitions from Aldersgate – PPIN numbers 27949; 27948; and 27940, for tax exempt status, was passed unanimously.

(See pages 443 through 457 of these minutes.)

SO ORDERED, this February 22, 2011.

A motion by Supervisor Ray Boswell, seconded by Supervisor Wayman Newell, to conduct a public hearing on May 16, 2011, at 5:45 p.m., to determine whether the Lauderdale County Parcel at 2286 Russell Mt. Gilead, Meridian, MS 39325 are in such a state of uncleanliness as to constitute a menace to the public health and safety of the community, and to give the property owner the required statutory notice of the public hearing, was passed unanimously.

SO ORDERED, this February 22, 2011.

A motion by Supervisor Ray Boswell, seconded by Supervisor Wayman Newell, to conduct a public hearing on May 16, 2011, at 5:45 p.m., to determine whether the Lauderdale County Parcel at 2340 Russell Mt Gilead, Meridian, MS 39325 are in such a state of uncleanliness as to constitute a menace to the public health and safety of the community, and to give the property owner the required statutory notice of the public hearing, was passed unanimously.

SO ORDERED, this February 22, 2011.

Board President Craig Hitt reminded the Board and the public that a work session will be held Thursday, February 24, 2011 at 1:30 p.m. for the purpose of discussing redistricting.

A motion by Supervisor Hank Florey, seconded by Supervisor Wayman Newell, to adjourn until Monday, March 7, 2011 at 9:00 a.m., was passed unanimously.

SO ORDERED, this February 22, 2011.



Hank Florey

Hank Florey