

MONDAY, MARCH 5, 2012

BE IT REMEMBERED that the Lauderdale County Board of Supervisors resumed its regular March meeting at 9:00 a.m., March 5, 2012, at the Raymond P. Davis County Annex Building in Meridian, Mississippi, with the following members present: Mr. Hank Florey, Vice President of the Board and Supervisor of District One, Mr. Wayman Newell, Supervisor of District Two, 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.

Mr. Josh Todd, Supervisor of District Three and Mr. Joe Norwood, Supervisor of District Four, were out of town due to County business.

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

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Prayer was offered by Supervisor Wayman Newell.

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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 Wayman Newell, 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, MARCH 5, 2012

1. March 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 February 14, 2012 and February 21, 2012.
6. James Rainey, Tax Assessor
  - A) Petitions for reductions and/or change of assessment.
7. Sheriff Billy Sollie
8. Staff Reports
9. Other matters for general good and welfare.
10. Actions from Supervisors
11. Motion to recess until Monday, March 19, 2012 at 5:00 P.M.

AMENDMENTS:

LEGAL AGENDA – Delete Item 3 and Add Authorize Refunds on Tax Appeal Cases – Northeast Inn, Satellite Publishing and Queen City Properties

ADD Item 6A. - Authorize the Vice President of the Board to Execute a Lease to Snyder Electric Company for work being done at the Detention Facility

SHERIFF BILLY SOLLIE'S AGENDA – Add Item 3 for the Board to appoint a representative from each District to the Juvenile Justice Advisory Board

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

SO ORDERED, this March 5, 2012.

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A motion by Supervisor Wayman Newell, seconded by Supervisor Kyle Rutledge to approve minutes dated February 14, 2012 and February 21, 2012, was passed unanimously.

SO ORDERED, this March 5, 2012.

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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 as further described on attachments hereto, was passed unanimously.

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

SO ORDERED, this March 5, 2012.

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

- 1) Effective February 10, 2012, Henry Shaffer has resigned as Detention Officer.
- 2) Effective February 22, 2012, Tyler Evans has been hired as a Detention Officer. His starting rate of pay is \$9.05 per hour.
- 3) Effective February 22, 2012, Bobby Hawkins has been hired as a Detention Officer. His starting rate of pay is \$9.05 per hour.
- 4) Effective February 22, 2012, Justin Rowell has been hired as a Detention Officer. His starting rate of pay is \$9.05 per hour.
- 5) Effective February 24, 2012, Wendie Foor has been hired as a Detention Officer. Her starting rate of pay is \$9.05 per hour.
- 6) Effective February 24, 2012, Isaiah Johnson has been hired as a Detention Officer. His starting rate of pay is \$9.05 per hour.

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Upon recommendation of Sheriff Billy Sollie, a motion by Supervisor Wayman Newell, seconded by Supervisor Kyle Rutledge, to approve the request to enter into a three (3) year contract with CUI Systems to install a security system at the Juvenile Detention Facility for monitoring purposes at a cost of \$420.00 per year; and to authorize the Board President to sign the contract, was passed unanimously.

SO ORDERED, this March 5, 2012.

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A motion by Supervisor Wayman Newell, seconded by Supervisor Kyle Rutledge, to table discussion of selecting one individual from each District to be represented on the Juvenile Justice Advisory Board, per recommendation of Sheriff Billy Sollie, was passed unanimously.

SO ORDERED, this March 5, 2012.

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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 Wayman Newell, seconded by Supervisor Kyle Rutledge, to approve the claims docket for March 2012; and to authorize the Chancery Clerk to issue warrants therefore, was passed unanimously.

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

SO ORDERED, this March 5, 2012

SO ORDERED, this March 5, 2012

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

- A) Wendie Foor, Detention Officer
- B) Gary Alan Corey, Detention Officer
- C) Johnny Oliver, Detention Officer
- D) James Blackwell, Detention Officer
- E) Isaiah Johnson, Detention Officer
- F) Justin Rowell, Detention Officer
- G) Bobby Hawkins, Detention Officer
- H) Tyler Evans, Detention Officer

SO ORDERED, this March 5, 2012.

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A motion by Supervisor Wayman Newell, seconded by Supervisor Kyle Rutledge to approve emergency purchase to replace breaker and panel in the jail, was passed unanimously.

SO ORDERED, this March 5, 2012.

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A motion by Supervisor Kyle Rutledge, seconded by Supervisor Wayman Newell, to approve the request to re-appoint Joe Norwood to serve on the Twin District Work-Force Area Local Elected Officials Board, was passed unanimously.

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Upon recommendation of the Veterans' Service Committee, a motion by Supervisor Kyle Rutledge, seconded by Supervisor Wayman Newell, to hire Patricia Lindner as Veteran Services Secretary. Rate of pay is \$9.50 per hour during 120 days probationary period, after which she will be raised to \$10.00 per hour if probationary period is successful. The motion was passed unanimously.

SO ORDERED, this March 5, 2012.

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A motion by Supervisor Wayman Newell, seconded by Supervisor Hank Florey, to appoint Kyle Rutledge and Josh Todd to replace Ray Boswell and Craig Hitt on the Lauderdale County Committee for East Central Planning and Development, was passed unanimously.

SO ORDERED, this March 5, 2012.

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A motion by Supervisor Hank Florey, seconded by Supervisor Wayman Newell, to eliminate funding for Southern Health Partners in the Juvenile Center budget in order to terminate contract under 6.2.3 and send notice of termination (decrease line item 001-221-552 Medical Fees in the amount of \$50,162.00 and increase 001-221-581 Other Contractual Services in the amount of \$50,162.00), was passed unanimously.

SO ORDERED, this March 5, 2012.

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A motion by Supervisor Wayman Newell, seconded by Supervisor Kyle Rutledge, to approve the request of the Election Commissioners to compensate community owned fire stations for allowing elections to be conducted within their building at \$100.00 per Election Day, was passed unanimously.

SO ORDERED, this March 5, 2012.

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A motion by Supervisor Kyle Rutledge, seconded by Supervisor Wayman Newell, to approve the request by the Department of Human Services to advertise for proposals for security for their building, was passed unanimously.

SO ORDERED, this March 5, 2012.

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A motion by Supervisor Wayman Newell, seconded by Supervisor Kyle Rutledge, to approve the request by LEMA to make a budget adjustment to place \$14,281.66 in fund 062, and to authorize the purchase clerk to accept lowest quote under \$15,000 to replace the engine in 2005 Ford F250 Truck. The motion was passed unanimously.

SO ORDERED, this March 5, 2012.

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Upon recommendation of Neal Carson, a motion by Supervisor Kyle Rutledge, seconded by Supervisor Wayman Newell, to accept easement to Betts/Ratcliff Road in order for the County to put in a pipe to construct a short distance road which will enable the residents to have access to the public road, was passed unanimously.

SO ORDERED, this March 5, 2012.

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

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Upon recommendation of VFD Coordinator Allan Dover, a motion by Supervisor Wayman Newell, seconded by Supervisor Kyle Rutledge, to accept the new tanker purchased by the Lauderdale Fire & Rescue; and, as long as the tanker is in service and the Lauderdale Fire and Rescue are operating as a fire department under the authority of the Board of Supervisors, this vehicle will remain with their department as long as they are in service. The motion was passed unanimously.

SO ORDERED, this March 5, 2012.

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A motion by Supervisor Wayman Newell, seconded by Supervisor Kyle Rutledge, to authorize the Board Vice President to sign the supplement SRFTAAP form to request the 5% match (\$12,500.00 on \$250,000.00 tanker) monies from the State of Mississippi through the State Fire Coordinators Office, was passed unanimously.

SO ORDERED, this March 5, 2012.

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A motion by Supervisor Hank Florey, seconded by Supervisor Kyle Rutledge, to approve Petition for Establishment of Family Cemetery for the G.L. Arrington Family, LLC, was passed unanimously.

SO ORDERED, this March 5, 2012.

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

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A motion by Supervisor Kyle Rutledge, seconded by Supervisor Hank Florey, to approve RESOLUTION AUTHORIZING THE EXECUTION OF AN AIA STANDARD FORM OF AGREEMENT BETWEEN OWNER AND ARCHITECT WITH BELINDA STEWART ARCHITECTS, PA, was passed unanimously.

SO ORDERED, this March 5, 2012.

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

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A motion by Supervisor Wayman Newell, seconded by Supervisor Kyle Rutledge to approve RESOLUTION AUTHORIZING THE PRESIDENT AND THE CLERK OF THE BOARD

TO ENTER INTO LEASE AGREEMENTS AND SUB-LEASE AGREEMENTS WITH VARIOUS COMMUNITY DEVELOPMENT CLUBS FOR BASEBALL FIELDS, was passed unanimously.

SO ORDERED, this March 5, 2012.

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

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A motion by Supervisor Wayman Newell, seconded by Supervisor Kyle Rutledge, to approve NOTICE OF HEARING OF G & G CONSTRUCTION RUBBISH LANDFILL FOR MONDAY, APRIL 16, 2012 AT 5:30 P.M.(NOTICE TO BE PUBLISHED FOR TWO WEEKS), was passed unanimously.

SO ORDERED, this March 5, 2012.

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

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A motion by Supervisor Kyle Rutledge, seconded by Supervisor Wayman Newell, to refund Satellite Publishing, Inc. \$1,518.14 (\$773.34 for 2010; \$744.80 for 2011) on overpayment of taxes, was passed unanimously.

SO ORDERED, this March 5, 2012.

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A motion by Supervisor Wayman Newell, seconded by Supervisor Kyle Rutledge, to refund cash bond in the amount of \$43,514.14 to Queen City Properties, was passed unanimously.

SO ORDERED, this March 5, 2012.

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A motion by Supervisor Wayman Newell, seconded by Supervisor Kyle Rutledge, to refund Queen City Properties, Inc. \$56,672.93 for overpayment of 2009, 2010, and 2011 taxes, was passed unanimously.

SO ORDERED, this March 5, 2012.

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A motion by Supervisor Wayman Newell, seconded by Supervisor Kyle Rutledge, to refund cash bond in the amount of \$124,671.48 to Northeast Inn, was passed unanimously.

SO ORDERED, this March 5, 2012.

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A motion by Supervisor Wayman Newell, seconded by Supervisor Kyle Rutledge, to refund Northeast Inn of Meridian \$110,728.62 for overpayment of 2009, 2010, and 2011 taxes, was passed unanimously.

SO ORDERED, this March 5, 2012.

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A motion by Supervisor Wayman Newell, seconded by Supervisor Kyle Rutledge, to authorize Board Vice President to execute and sign paperwork to release liability for electrical work being done on the Lauderdale County Detention Facility, was passed unanimously.

SO ORDERED, this March 5, 2012.

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A motion by Supervisor Wayman Newell, seconded by Supervisor Kyle Rutledge, to approve petition for Tax Exempt Status for New Horizon Christian Fellowship of Meridian, Inc (PPIN 9264) beginning January 1, 2011, was passed unanimously.

SO ORDERED, this March 5, 2012.

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

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

SO ORDERED, this March 5, 2012.

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A motion by Trustee Kyle Rutledge, seconded by Trustee Hank Florey, to approve RESOLUTION OF THE LAUDERDALE COUNTY ECONOMIC DEVELOPMENT DISTRICT TO AUTHORIZE A SECOND AMENDMENT TO THE PROJECT SITE LEASE WITH TOWER AUTOMOTIVE PRODUCTS COMPANY, INC., was passed unanimously.

SO ORDERED, this March 5, 2012.

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

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A motion by Trustee Kyle Rutledge, 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 March 5, 2012.

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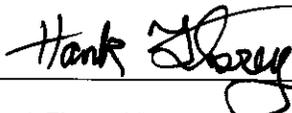
Mr. Bill Sharp came before the Board to discuss other matters of general good and welfare.

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A motion by Supervisor Wayman Newell, seconded by Supervisor Kyle Rutledge, to recess until Monday, March 19, 2012 at 5:00 p.m., was passed unanimously.

SO ORDERED, this March 5, 2012.

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Handwritten signature of Hank Florey in black ink, written over a horizontal line.

Hank Florey, Vice President

