

MONDAY, MARCH 21, 2011

Pursuant to recess the Lauderdale County Board of Supervisors resumed its regular meeting at 5:00 p.m., March 21, 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, Mr. Neal Carson, County Engineer/Road Manager, and Mr. Lee Thaggard, Board Attorney.

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

Prayer was offered by Supervisor Joe Norwood.

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, March 21, 2011 – 5:00 P.M.

1. Meeting called to order by Board President Craig Hitt.
2. Prayer given by Supervisor Joe Norwood.
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 March 7, 2011.
6. Tribute to Jessie Newell, Purchasing Director.
7. Jimmy Slay, Tax Assessor
 - A) Petitions for reductions and/or change of assessment.
8. Sheriff Billy Sollie
9. RESOLUTION DECLARING THE INTENTION OF THE BOARD OF SUPERVISORS OF LAUDERDALE COUNTY, MISSISSIPPI, TO ISSUE GENERAL OBLIGATION BONDS, SERIES 2011, IN THE PRINCIPAL AMOUNT OF NOT TO EXCEED SIX MILLION DOLLARS (\$6,000,000.00) FOR THE PURPOSE OF SECURING MONEY TO BUILD AND EQUIP RECREATIONAL CENTERS OR PARKS, AND TO ACQUIRE SITES THEREFOR; AND DIRECTING PUBLICATION OF NOTICE OF SUCH INTENTION.

RESOLUTION DECLARING THE INTENTION OF THE BOARD OF SUPERVISORS OF LAUDERDALE COUNTY, MISSISSIPPI (THE "COUNTY"), TO ISSUE GENERAL OBLIGATION BONDS, SERIES 2011, IN THE PRINCIPAL AMOUNT OF NOT TO EXCEED SIX MILLION DOLLARS (\$6,000,000.00) FOR THE PURPOSE OF SECURING MONEY TO BUILD AND EQUIP RECREATIONAL CENTERS OR PARKS, AND TO ACQUIRE SITES THEREFOR.
10. Staff Reports
11. Other matters for general good and welfare.
12. Actions from Supervisors.
13. Motion to recess until Monday, March 28, 2011 at 5:30 p.m.

PUBLIC HEARING ON REDISTRICTING – MONDAY, MARCH 28, 2011.

(See pages 165 through 173 of these minutes.)

SO ORDERED, this March 21, 2011.

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

SO ORDERED, this March 21, 2011.

Supervisor Hank Florey paid tribute to long time employee of Lauderdale County, Jessie Newell, Purchasing Director. A motion by Supervisor Hank Florey, seconded by Supervisor Wayman Newell, to include in the minutes the following, was passed unanimously.

"A TRIBUTE TO MRS. JESSIE NEWELL"

WE WOULD LIKE TO PAY TRIBUTE AND PLACE ON THE MINUTES WORDS OF APPRECIATION TO LAUDERDALE COUNTY DIRECTOR OF PURCHASING, MRS. JESSIE NEWELL. EARLY SUNDAY MORNING, JESSIE WENT HOME TO BE WITH THE LORD.

SHE HAS BEEN A DEDICATED AND FAITHFUL EMPLOYEE OF LAUDERDALE COUNTY FOR THIRTY (30) YEARS AND HAS MADE MANY CONTRIBUTIONS TO OUR PURCHASING DEPARTMENT WHILE OVERSEEING THE EXPENDITURES OF MANY MULTI-MILLION DOLLAR COUNTY BUDGETS.

SHE HAS INSTITUED NEW IDEAS AND UPDATES TO OUR PURCHASING DEPARTMENT POLICIES AND HAS ALWAYS KEPT US IN COMPLETE COMPLIANCE WITH STATE OF MISSISSIPPI PURCHASING LAWS.

OUR THOUGHTS AND PRAYERS ARE WITH HER FAMILY. MAY GOD'S COMFORTING ARMS BE AROUND YOU DURING YOUR TIME OF BEREAVEMENT.

Supervisor Hank Florey, District One

Supervisor Wayman Newell, District Two

Supervisor Craig Hitt, District Three

Supervisor Joe Norwood, District Four

Supervisor Ray Boswell, District Five

SO ORDERED, this March 21, 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 177 through 182 of these minutes.)

SO ORDERED, this March 21, 2011.

Jimmy Slay, Lauderdale County Tax Assessor, reminded homeowners of the deadline for filing Homestead Exemption which is April 1, 2011, at 5:00 pm. Also, April 1, 2011 is the deadline for applying for Use Value on property.

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

- 1) Effective March 2, 2011, Sandra Jay has resigned as Detention Officer.
- 2) Effective March 8, 2011, Ashley Hughes has resigned as Central Control Operator.
- 3) Effective March 11, 2011, Brian Fortenberry has resigned as Deputy Sheriff.
- 4) Effective March 11, 2011, Matthew Rigdon has resigned as Detention Officer.
- 5) Effective March 11, 2011, Wendy Moffett has resigned as Detention Officer.
- 6) Effective March 11, 2011, Henry Shaffer has been hired as a Detention Officer. His starting rate of pay is \$9.05 per hour.

- 7) Effective March 11, 2011, Justin Clark has been hired as a Detention Officer. His starting rate of pay is \$9.05 per hour.
- 8) Effective March 11, 2011, James Davis has been hired as a Detention Officer. His starting rate of pay is \$9.05 per hour.
- 9) Effective March 11, 2011, Dustin Allen has resigned as Detention Officer.

Sheriff Billy Sollie informed the Board that a long time employee of his, Mickey Ables, passed away Sunday afternoon. A motion by Supervisor Joe Norwood, seconded by Supervisor Hank Florey, to approve a forthcoming resolution to pay tribute to Mickey Ables, was passed unanimously.

SO ORDERED, this March 21, 2011.

Mr. Tommy Galyean of the Clarkdale Recreation Association and Mr. Ken Wallace of the West Lauderdale Youth Association spoke to the Board concerning recreational parks that are needed in Lauderdale County.

A motion by Supervisor Ray Boswell, seconded by Supervisor Craig Hitt, to approve RESOLUTION DECLARING THE INTENTION OF THE BOARD OF SUPERVISORS OF LAUDERDALE COUNTY, MISSISSIPPI, TO ISSUE GENERAL OBLIGATION BONDS, SERIES 2011, IN THE PRINCIPAL AMOUNT OF NOT TO EXCEED SIX MILLION DOLLARS (\$6,000,000.00) FOR THE PURPOSE OF SECURING MONEY TO BUILD AND EQUIP RECREATIONAL CENTERS OR PARKS, AND TO ACQUIRE SITES THEREFOR; AND DIRECTING PUBLICATION OF NOTICE OF SUCH INTENTION, failed to pass on a vote of three (3) to two (2). Supervisor Hank Florey voted nay; Supervisor Wayman Newell voted nay;

Supervisor Joe Norwood voted nay; Supervisor Craig Hitt voted aye; and Supervisor Ray Boswell voted aye.

SO ORDERED, this March 21, 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 183 of these minutes.)

A motion by Supervisor Wayman Newell, seconded by Supervisor Hank Florey, to approve the second claims docket for March, 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 aye.

(See pages 27 through 130 of these minutes.)

SO ORDERED, this March 21, 2011.

A motion by Supervisor Wayman Newell, seconded by Supervisor Hank Florey, to approve the request of Mr. Ward Calhoun, Archives and Darlene Jones, Justice Court Clerk (a & b), and Jimmy Slay, Tax Assessor (c)) to destroy, by burying in the Lauderdale County Landfill, the following as per attached, was passed unanimously.

- a.) Five (5) boxes of Justice Court files dated 1984, 1985, 1986, and 1987.
- b.) Three (3) boxes of Justice Court Civil and Criminal receipt books, dated

1985 through 1989. Retention of these records is covered under "Daily Revenue Reports", (document series #GSC 02-12) and can be destroyed three years after release of audit.

- c.) Fourteen (14) boxes containing the 1993 Property Record Card Computer Sheets from the Tax Assessor's Office. These computer print-out sheets are covered under the State of Mississippi Records Retention Schedule (documented series #GSC 17-03) and can be destroyed after seven years.

SO ORDERED, this March 31, 2011.

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A motion by Supervisor Wayman Newell, seconded by Supervisor Hank Florey, to approve the request to send Jared Stanley to the APCO Conference being held in Philadelphia, MS from Monday, April 4th through Wednesday, April 6th, 2011. Course fee is \$375.00, lodging is \$210.00, meals are \$93.00, and travel will be in a County vehicle. All funds, including salary, will be reimbursed by the State. The motion was passed unanimously.

SO ORDERED, this March 21, 2011.

A motion by Supervisor Hank Florey, seconded by Supervisor Wayman Newell, to approve the request of the Election Commission to attend the 2011 Mississippi Secretary of State's "Redistricting and Reapportionment Training" March 31, 2011 at the Secretary of State's Office in Jackson. Cost will include per diem and mileage at \$.50 per mile upon returning from training. The motion was passed unanimously.

SO ORDERED, this March 21, 2011.

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Mr. Al Moore, Director of the Juvenile Center, submitted for inclusion in the minutes the following staff changes at the Juvenile Center.

- a.) Mr. James Clark, full time Dorm Master, 40 hours per week at \$8.50 per hour, replacing Mr. William Brown who resigned March 7, 2011.
- b.) Mr. Perry Steele as part-time recreation officer and Dorm Master. He will replace Quincy Moffite who was changed to full time on 12/28/10. Mr. Steele will work 19 hours per week or less at \$8.50 per hour.

A motion by Supervisor Hank Florey, seconded by Supervisor Wayman Newell, to approve the request of Stanley Shannon to send a representative from his office to attend a meeting on March 24, 2011 in Jackson to be trained on the new print on demand decal system. Cost will include mileage if no county vehicle is available. The motion was passed unanimously.

SO ORDERED, this March 21, 2011.

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A motion by Supervisor Wayman Newell, seconded by Supervisor Hank Florey, to approve the Wireless Communication System Subscription and Management Agreement with COMSOUTH, Inc., was passed unanimously.

SO ORDERED, this March 21, 2011.

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Mr. McCraney submitted for inclusion in the minutes per LEMA Director David Sharp, PROCLAMATION OF EXISTENCE OF A LOCAL EMERGENCY beginning at 6:00 a.m. on March 9, 2011 through March 15, 2011, per attached.

(See pages 199 through 200 of these minutes.)

A motion by Supervisor Joe Norwood, seconded by Supervisor Hank Florey, to allow Eco-Systems to prepare and provide documentation for the grant application process for the solid waste update, was passed on a vote of three (3) to two (2). Supervisor Hank Florey voted aye; Supervisor Craig Hitt voted aye; Supervisor Joe Norwood voted aye; Supervisor Wayman Newell voted nay; and Supervisor Ray Boswell voted nay.

SO ORDERED, this March 21, 2011.

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A motion by Supervisor Wayman Newell, seconded by Supervisor Hank Florey, to approve the application by AT&T to place a buried fiber optic telecommunications cable along/across the following roads, was passed unanimously.

- a.) Lauderdale Toomsaba Road and Lake Flore Drive in Lauderdale County.
AT&T Project No. 17M01073N. The application will provide fiber service to Cell tower at 7689-A Highway 45 North.
- b.) Wildcat Road and Martin Kemper County Road.
- c.) Lakeland Drive and along/across Fairchild Roads.

SO ORDERED, this March 21, 2011.

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A motion by Supervisor Ray Boswell, seconded by Supervisor Hank Florey, to accept PETITION FOR ESTABLISHMENT OF FAMILY CEMETARY BY NORMA GIST, was passed unanimously.

SO ORDERED, this March 21, 2011.

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A motion by Supervisor Hank Florey, seconded by Supervisor Joe Norwood, to approve RESOLUTION AND ORDER OF THE BOARD OF SUPERVISOR OF LAUDERDALE COUNTY MISSISSIPPI PRELIMINARILY ADOPTING FOR PURPOSES OF RECEIVING FURTHER COMMENT FROM THE PUBLIC PLANS FOR REAPPORTIONING THE ELECTION DISTRICTS OF THE LAUDERDALE COUNTY BOARD OF SUPERVISORS, THE LAUDERDALE COUNTY BOARD OF ELECTION COMMISSIONERS, THE LAUDERDALE COUNTY JUSTICE COURT JUDGES, AND THE LAUDERDALE COUNTY CONSTABLES UTILIZING THE 2010 DECENNIAL CENSUS, AND REVISING THE BOUNDARIES OF ELECTION PRECINCTS. The public hearing will be held Monday, March 28, 2011 at 5:30 p.m. in the Circuit Court Room. The motion was passed unanimously.

SO ORDERED, this March 21, 2011.

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Mr. Bill Sharp, Mr. Raymond Huffmaster, and Mr. John Harris spoke to the Board concerning matters of general good and welfare.

A motion by Supervisor Hank Florey, seconded by Supervisor Joe Norwood, to recess until Monday, March 28, 2011 at 5:30 p.m., was passed unanimously.

SO ORDERED, this March 21, 2011.



Craig Hitt, President