

MONDAY, APRIL 2, 2012

BE IT REMEMBERED that the Lauderdale County Board of Supervisors resumed its regular April meeting at 9:00 a.m., April 2, 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. Harris Wilder, Assistant Road Foreman, and Mr. Rick Barry, Board Attorney.

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

Prayer was offered by Supervisor Kyle Rutledge.

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 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, APRIL 2, 2012 – 9:00 A.M.

1. April meeting called to order by Sheriff Sollie.
2. Prayer given by Supervisor Kyle Rutledge.
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 19, 2012.
6. Public Hearing (s): Kawana McCary, ECPDD – CAP Loan
7. James Rainey
 - A) No Petitions for reductions and/or change of assessment.
 - B) Purchase of three (3) automobiles for the Real Property Appraisers, please move \$9,000 from account #096-671 to account #096-915 to cover full purchase price of the automobiles (postponed until next meeting)
8. Sheriff Billy Sollie
9. John Compton, Attorney – Need approval of seven (7) 16th Section Leases. These have been approved by the School Board and Secretary of State.
 - a. Linda Lloyd, 1 Morgan Road, Meridian, MS, five (5) years beginning 6/20/2011 through 6/19/2016
 - b. Leslie Marie Smyth, 9473 Meehan-Savoy Road, Enterprise, MS 39333, twenty -five (25) years beginning on 12/15/2010 through 11/15/2035
 - c. Emma Grace, P. O. Box 7222, Meridian, MS 39304, twenty-five (25) years beginning on 12/5/2010 through 12/4/2035
 - d. Morris Moulds and wife, Esther Moulds as Joint Tenants with right of survivorship, and not as tenants in common, 5742 Hwy 11 South, Enterprise, MS 39330
 - e. Eloise Braddock Stone, 4552 Highland Park Drive, Meridian, MS 39302, twenty-five (25) years beginning 7/1/2010 through 6/30/2035
 - f. Robert Dubose, forty-years (40) beginning 9/16/2008 through 9/15/2048
 - g. Michael Weir and wife, Charlotte Y. Weir, 9761 Sunset Road, Meridian, MS 39307; twenty-five (25) years beginning on June 1, 2010 and ending May 31, 2035

10. Need approval to accept bids opened on Thursday, March 20, 2012 for ambulances and to accept recommendation of Clayton Cobler. Taylor Made Ambulance did not meet electrical specification nor did they provide a printed circuit to be tested by Metro as stated in bid specs. Peach State Ambulance was awarded bid in 2007 and it took two years for both units to be corrected to meet specs; therefore, recommendations are for that of SERVS.

a.	Peach State Ambulance	\$110,792.00
b.	Taylor Made Ambulance	\$101,350.00
c.	SERVS	\$113,263.00
	Minus (\$1000) 2+	
	Minus (\$1,500) 3+	

11. Ryan Couch, Animal Control Director: Need approval to accept resignation of Brian McCary, Animal Control Officer, effective as of April 6, 2012; and approval to advertise in-house, if no acceptable candidates are found, lift hiring freeze and advertise on County website for the position.

12. Need approval to accept the Specifications for Contract Security Services and approval to advertise for proposals.

13. Staff Reports

14. Other matters for general good and welfare.

15. Actions from Supervisors.

16. Motion to recess until Monday, April 16, 2012 at 5:00 p.m.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this April 2, 2012.

A motion by Supervisor Hank Florey, seconded by Supervisor Kyle Rutledge, to approve minutes dated March 19, 2012, was passed unanimously.

SO ORDERED, this April 2, 2012.

Kawana McCary of the East Mississippi Planning and Development District came before the Board to hold a public hearing regarding the CAP Loan which was authorized on February 21, 2012 for \$400,000.00 for building improvements to the Lauderdale County Agri-Center. Notice of the Public Hearing ran four (4) consecutive times in *The Meridian Star*.

A motion by Supervisor Wayman Newell, seconded by Supervisor Hank Florey, to open the Public Hearing for comments concerning the CAP Loan, was passed unanimously.

SO ORDERED, this April 2, 2012.

There being no comments, a motion by Supervisor Joe Norwood, seconded by Supervisor Wayman Newell, to close the Public Hearing, was passed unanimously.

SO ORDERED, this April 2, 2012.

A motion by Supervisor Wayman Newell, seconded by Supervisor Hank Florey, to approve the request to go forward with the CAP Loan application (2% interest loan for a period ten to fifteen years – through the Mississippi Development Authority), was passed unanimously.

SO ORDERED, this April 2, 2012.

Tax Assessor James Rainey came before the Board to advise them that he has no petitions for reductions and/or change of assessments at this time and to postpone a decision to purchase three (3) automobiles for the Tax Assessor's Office.

Upon recommendation of Sheriff Billy Sollie, a motion by Supervisor Hank Florey, seconded by Supervisor Kyle Rutledge, to enter into contract with the Corps of Engineers to provide additional security during the summer months in the Okatibbee Lake area; the contract will not exceed \$13,878.00 reimbursement from the Corps of Engineers. The motion was passed unanimously.

SO ORDERED, this April 2, 2012.

A motion by Supervisor Josh Todd, seconded by Supervisor Hank Florey, to approve the request for the following to attend the mandatory Detention Officer's Training at MCC April 4, 2012 at a cost of \$1,250.00 (to be reimbursed by the State), was passed unanimously.

- 1) Michelle Allen
- 2) Kendle Boggan
- 3) Erma Coleman
- 4) Adam Hawkins
- 5) Brandon Wilbourn

SO ORDERED, this April 2, 2012.

A motion by Supervisor Josh Todd, seconded by Supervisor Hank Florey, to authorize the Sheriff's Department to enter into contract (JAG Grant) with the City of Meridian

at 60/40 (Lauderdale County's 40% will be approximately \$13,500.00), was passed unanimously.

SO ORDERED, this April 2, 2012.

Upon recommendation of Sheriff Billy Sollie, a motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to approve request to install panic buttons throughout the Lauderdale County Juvenile Center in the amount of \$7,800.00 (sole source), was passed unanimously.

SO ORDERED, this April 2, 2012.

Upon recommendation of Attorney John Compton, a motion by Supervisor Hank Florey, seconded by Supervisor Kyle Rutledge, to approve the following seven (7) 16th Section Leases which have been approved by the School Board and the Secretary of State. The motion was passed unanimously.

- a. Linda Lloyd, 1 Morgan Road, Meridian, MS, five (5) years beginning 6/20/2011 through 6/19/2016
- b. Leslie Marie Smyth, 9473 Meehan-Savoy Road, Enterprise, MS 39333, twenty-five (25) years beginning on 12/15/2010 through 11/15/2035
- c. Emma Grace, P. O. Box 7222, Meridian, MS 39304, twenty-five (25) years beginning on 12/5/2010 through 12/4/2035

- d. Morris Moulds and wife, Esther Moulds as Joint Tenants with right of survivorship, and not as tenants in common, 5742 Hwy 11 South, Enterprise, MS 39330
- e. Eloise Braddock Stone, 4552 Highland Park Drive, Meridian, MS 39302, twenty-five (25) years beginning 7/1/2010 through 6/30/2035
- f. Robert Dubose, forty-years (40) beginning 9/16/2008 through 9/15/2048
- g. Michael Weir and wife, Charlotte Y. Weir, 9761 Sunset Road, Meridian, MS 39307; twenty-five (25) years beginning on June 1, 2010 and ending May 31, 2035

SO ORDERED, this April 2, 2012.

Clayton Cobbler, Metro Ambulance, presented three (3) bids that were received on Tuesday, March 20, 2012 to the Board. Upon his recommendation, a motion by Supervisor Hank Florey, seconded by Supervisor Josh Todd, to accept bid from SERVS in the amount of \$113,263.00 (minus \$1,000 for 2+ and minus \$1,500 for 3+), with total amount being \$111,763.00. The two other bids received were rejected. Taylor Made Ambulance's bid was \$101,350.00. However, they did not meet electrical specification, nor did they provide a printed circuit to be tested by Metro as stated in bid specs. Peach State Ambulance's bid was in the amount of \$110,792.00. Peach State Ambulance was awarded the bid in 2007 and it took two years for both units to be corrected to meet specs. A statement is attached and made a part of these minutes. The motion was passed unanimously.

(See page _____ of these minutes.)

SO ORDERED, this April 2, 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 Hank Florey, seconded by Supervisor Wayman Newell, to approve the Claims Docket for April 2012; 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 Josh Todd voted aye; Supervisor Joe Norwood voted aye; Supervisor Kyle Rutledge voted aye; and Supervisor Wayman Newell voted nay.

SO ORDERED, this April 2, 2012.

A motion by Supervisor Josh Todd, seconded by Supervisor Wayman Newell, to approve Contract with Carter-Miller Associates on the MCCSA (Multi-County) Project, was passed unanimously.

SO ORDERED, this April 2, 2012.

A motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to approve the request for budget adjustments for the Volunteer Fire Department in the amount of \$696,971.38 for bottom line change (budget remains the same), was passed unanimously.

SO ORDERED, this April 2, 2012.

A motion by Supervisor Wayman Newell, seconded by Supervisor Hank Florey, to approve budget adjustments for the Mental Health Grant in the amount of \$127,348.00 (budget remains the same), was passed unanimously.

SO ORDERED, this April 2, 2012.

A motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to amend constable budget in the proper category 001-262-917 for computers and installation per exhibit; computers are \$3,000 each plus \$50/month for air card fee for each constable that makes an individual request for said equipment. The motion was passed unanimously.

SO ORDERED, this April 2, 2012.

A motion by Supervisor Wayman Newell, seconded by Supervisor Hank Florey, to approve the request of Suzy Johnson, Tourism Director, for Stephen Martin to travel to the Mississippi Society of Association Executives Mid-Year Conference in Tunica, MS April 29-May 1, 2012. Money is in the budget. Cost will be \$567.00. Travel will be in County Tourism vehicle. The motion was passed unanimously.

SO ORDERED, this April 2, 2012.

Upon recommendation of Agri-Center Director Rob Seal, the Agri-Center Advisory Board and Carter-Miller Associates, a motion by Supervisor Hank Florey, seconded by Supervisor Wayman Newell, to accept the lowest and best bid of D & E Construction in the amount of \$436,300.00; Supervisor Joe Norwood would like to amend the motion to take the bid under advisement and bring the proposal back at the next meeting. The motion to amend was seconded by Supervisor Josh Todd. The amendment failed to pass on a vote of three (3) to two (2). Supervisor Josh Todd voted aye; Supervisor Joe Norwood voted aye; Supervisor

Hank Florey voted nay; Supervisor Wayman Newell voted nay; and Supervisor Kyle Rutledge voted nay. The original motion to accept the bid of D & E Construction was passed on a vote of four (4) to one (1). Supervisor Hank Florey voted aye; Supervisor Wayman Newell voted aye; Supervisor Kyle Rutledge voted aye; Supervisor Josh Todd voted nay; and Supervisor Joe Norwood voted nay.

SO ORDERED, this April 2, 2012.

A motion by Supervisor Hank Florey, seconded by Supervisor Wayman Newell, to approve RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT TO FURNISH DELINQUENT DEBT COLLECTION SERVICE WITH SPECIALIZED MANAGEMENT SERVICES, INC., was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this April 2, 2012.

A motion by Supervisor Hank Florey, seconded by Supervisor Kyle Rutledge, to **recess as the Lauderdale County Board of Supervisors and convene as the Board of Trustees of the Lauderdale County economic Development District**, was passed unanimously.

SO ORDERED, this April 2, 2012.

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

SO ORDERED, this April 2, 2012.

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

(See pages _____ through _____ of these minutes.)

SO ORDERED, this April 2, 2012.

A motion by Trustee Hank Florey, seconded by Trustee Josh Todd, 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 April 2, 2012.

A motion by Supervisor Hank Florey, seconded by Supervisor Josh Todd, to approve the request of Ryan Couch, Animal Control Director, to accept resignation of Brian McCary, Animal Control Officer, effective April 6, 2012; and approval to advertise in-house, if no acceptable candidates are found, lift hiring freeze and advertise on County Website for the position, was passed unanimously.

SO ORDERED, this April 2, 2012.

A motion by Supervisor Josh Todd, seconded by Supervisor Hank Florey, to approve the request of Dana Kidd, DHS to accept the Specifications for Contract Security Services; and to advertise for proposals (to be turned in prior to 12:00 Noon on April 20, 2012 on the 11th Floor of the Annex Building), was passed unanimously.

SO ORDERED, this April 2, 2012.

Mr. Charles Young, Jr., Mr. Walt Walker, and Mr. Gary Houston came before the Board to discuss matters for general good and welfare.

A motion by Supervisor Wayman Newell, seconded by Supervisor Josh Todd, to approve the request that those individuals that want to use the ball fields in the County receive written permission from the 11th Floor to do so; after some discussion, the motion was withdrawn until further information can be ascertained. Further discussion will be taken up in the next work session.

The work session will be held Wednesday, April 11, 2012 at 9:00 a.m. instead of Thursday, April 12, 2012.

A motion by Supervisor Hank Florey, seconded by Supervisor Josh Todd, to approve the request for Tower Automotive to be able to serve beer at a fundraiser for the Relay for Life at their facility, was passed unanimously.

SO ORDERED, this April 2, 2012.

Board President Joe Norwood read Resolution honoring Alfred Rosenbaum for his service to the City of Meridian, Lauderdale County, and the United States. This resolution dated April 2, 2012, will be presented to his family by the Board of Supervisors. A motion by Supervisor Hank Florey, seconded by Supervisor Josh Todd, to accept the Resolution, was passed unanimously.

SO ORDERED, this April 2, 2012.

A motion by Supervisor Joe Norwood, seconded by Supervisor Josh Todd, to approve the request for Joe Norwood to accompany the BRAC Committee to Washington, D.C., was passed unanimously.

SO ORDERED, this April 2, 2012.

A motion by Supervisor Wayman Newell, seconded by Supervisor Hank Florey, to determine the need to go into Executive Session to deal with the Meridian Crossroads, RCG Properties Tax Appeals for the years 2009, 2010, and 2011, was passed unanimously.

SO ORDERED, this April 2, 2012.

A motion by Supervisor Wayman Newell, seconded by Supervisor Hank Florey, to go into Executive Session to discuss Tax Appeals by Meridian Crossroads, RCG Properties for tax years 2009, 2010, and 2011, was passed unanimously.

SO ORDERED, this April 2, 2012.

A motion by Supervisor Hank Florey, seconded by Supervisor Wayman Newell, to go out of the Executive Session, was passed unanimously.

SO ORDERED, this April 2, 2012.

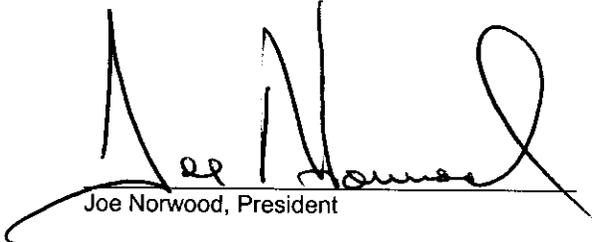
A motion by Supervisor Wayman Newell, seconded by Supervisor Josh Todd, to accept the proposal, per attached, from Meridian Crossroads, RCG Properties; and to refund amounts as indicated, was passed on a vote of four (4) to one (1). Supervisor Hank Florey voted aye; Supervisor Wayman Newell voted aye; Supervisor Josh Todd voted aye; Supervisor Kyle Rutledge voted aye; and Supervisor Joe Norwood voted nay.

(See page _____ of these minutes.)

SO ORDERED, this April 2, 2012.

A motion by Supervisor Wayman Newell, seconded by Supervisor Josh Todd, to recess until Monday, April 16, 2012 at 5:00 p.m., was passed unanimously.

SO ORDERED, this April 2, 2012.



Joe Norwood, President