

MONDAY, APRIL 4, 2011

BE IT REMEMBERED that the Lauderdale County Board of Supervisors resumed its regular April meeting at 9:00 a.m., Monday, April 4, 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. Rick Barry, Board Attorney.

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Sheriff Billy Sollie called the April 4, 2011 meeting of the Board of Supervisors to order.

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Prayer was offered by Supervisor Craig Hitt.

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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 Hank Florey, seconded by Supervisor Joe Norwood, to approve the "Agenda" for even date, with amendments as follows, was passed unanimously.

BOARD MEETING AGENDA  
LAUDERDALE COUNTY BOARD OF SUPERVISORS  
MONDAY, APRIL 4, 2011 – 9:00 A.M.

1. April meeting called to order by Sheriff Billy Sollie.

2. Prayer given by Supervisor Craig Hitt.
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 21, 2011 and March 28, 2011.
6. Jimmy Slay, Tax Assessor
  - A) Petitions for reductions and/or change of assessment.
7. Sheriff Billy Sollie
8. Need approval per recommendation of Tourism Commission to increase budget in Professional Services \$3,600.00 in order to hire legal counsel.
9. Need approval per recommendation of Insurance Committee to remain with United Health Care for Health Coverage; Aflac for Cafeteria Plan and Other Supplemental Insurance; Bobby Fleming, Waddell Robinson & Mike Parker for Cancer Coverage.
  - a. We have two choices for Life, Dental & Vision: Bottrell from Jackson, MS or IAG from Meridian, MS. Need Approval to go with:
    - Life Coverage – Mutual of Omaha – Bottrell or AUL-IAG
    - Voluntary Supplemental Life – Fort Dearborn Life – Bottrell or AUL-IAG
    - Dental – Morgan-White Administrators – Delta Dental or IAG
    - Delta Dental
    - Vision – Always Vision – Bottrell or IAG
10. Staff Reports
11. Other matters for general good and welfare.
12. Actions from Supervisors.
13. Mr. Michael Bentley – Dillard's – Petition for Reduction of Ad Valorem Tax Assessment.
14. Motion to recess until Monday, April 18, 2011 at 5:00 p.m.

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

SO ORDERED, this April 4, 2011.

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A motion by Supervisor Joe Norwood, seconded by Supervisor Hank Florey to approve the minutes dated March 21, 2011 and March 28, 2011, was passed unanimously.

SO ORDERED, this April 4, 2011.

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Upon recommendation of Jimmy Slay, Lauderdale County Tax Assessor, a motion by Supervisor Joe Norwood, 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 with the exception of Real Property Change Order for Roger Smith; and Personal Property Change Order for the Temple Theater, was passed unanimously.

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

SO ORDERED, this April 4, 2011.

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A motion by Supervisor Joe Norwood, seconded by Supervisor Hank Florey, to approve the request to send a letter to Attorney General Jim Hood, in support of a lawsuit in Humphries County dealing with Section 42 Housing; and signed by the Board President', was passed unanimously.

SO ORDERED, this April 4, 2011.

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Sheriff Billy Sollie received two quotes for the replacement of the DVR system which records the audio and video at the Detention Facility – one in the amount of \$26,498.00 and another in the amount of \$24,510.00. Upon Sheriff Sollie's recommendation to accept the

lowest bid, a motion by Supervisor Hank Florey, seconded by Supervisor Wayman Newell, to approve his request, as well as a budget amendment covering this amount, was passed unanimously.

SO ORDERED, this April 4, 2010.

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A motion by Supervisor Joe Norwood, seconded by Supervisor Hank Florey, to approve the request of Sheriff Sollie to remove the 2005 Chrysler Sebring (surplus) VIN #1C3EL55R85N567072 from the Department's Inventory, and place the vehicle on gov.deals. Any funds received on the sale of this vehicle will be placed back into the seized funds account. The motion was passed unanimously.

SO ORDERED, this April 4, 2011.

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A motion by Supervisor Joe Norwood, seconded by Supervisor Hank Florey, to accept into the Sheriff Department's Inventory a 2007 Chevrolet Cobalt VIN #1G1AK15F877380538, which is a seized vehicle; and to determine at a later date where this vehicle can best be utilized by the County, was passed unanimously.

SO ORDERED, this April 4, 2011.

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A motion by Supervisor Joe Norwood, seconded by Supervisor Hank Florey, to approve the request of the Tourism Commission to increase budget in Professional Services \$3,600.00 in order to hire legal Counsel (Henry Palmer); and also requires a budget amendment, was passed unanimously.

SO ORDERED, this April 4, 2011.

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A motion by Supervisor Joe Norwood, seconded by Supervisor Wayman Newell, to stay with the current Insurance providers – United Healthcare for health coverage; Aflac for Cafeteria Plan and other Supplemental Insurance; Bobby Fleming, Waddell Robinson & Mike Parker for Cancer Coverage; Life, Dental & Vision – Bottrell from Jackson, MS; Life Coverage – Mutual of Omaha – Bottrell; Voluntary Supplemental Life – Fort Dearborn Life – Bottrell; Dental – Morgan-White Administrators – Delta Dental; and Vision – Always Vision – Bottrell. After discussion, a motion by Supervisor Hank Florey, to vote on individual coverage failed to pass for the lack of a second. The original motion by Supervisor Joe Norwood passed on a vote of four (4) to one (1). Supervisor Wayman Newell voted aye; Supervisor Craig Hitt voted aye; Supervisor Joe Norwood voted aye; Supervisor Ray Boswell voted aye; and Supervisor Hank Florey voted nay.

SO ORDERED, this April 4, 2011.

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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.)

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A motion by Supervisor Hank Florey, seconded by Supervisor Joe Norwood, to approve the claims docket for April 2011; and to authorize the Chancery Clerk to issue warrants therefore, 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.

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

SO ORDERED, this April 4, 2011.

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A motion by Supervisor Joe Norwood, seconded by Supervisor Hank Florey, to approve the following Oaths of Office, was passed unanimously:

- A) Barbara Rawson Jones, Lauderdale County School Board District One
- B) Glen E. Hall, Lauderdale County School Board District Two
- C) James Davis, Detention Officer
- D) Justin Clark, Detention Officer
- E) Henry Shaffer, Detention Officer

20 Deputy Sheriffs for Air Show

Landon Stamps

Matt Henson

Keith Alexander

Larry Swearingen

Marcus Rodriquez

Lee Upchurch

Lloyd McWilliams

Eric Shirley

Samantha Gearids

Tony Coxey

Edward Maher

Archie Williams

Joey Bracken

Randy Collins

Toby Rickert

Ivan Bryan

Derek Nelson

Necholaus Weaver

Michael Street

Vince Noce

SO ORDERED, this April 4, 2011.

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A motion by Supervisor Joe Norwood, seconded by Supervisor Hank Florey, to approve the request of Alisa Ransom to destroy old claims and checks for years 2000-2002, was passed unanimously.

SO ORDERED, this April 4, 2011.

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A motion by Supervisor Wayman Newell, seconded by Supervisor Joe Norwood, to approve the request for four (4) employees of the Drug Court (Judge Young, Doncella Milton, Eric O'Neil, and Sandra Walker) to attend the 7<sup>th</sup> Annual Mississippi Drug Court Training Conference May 4-6, 2011 at the IP Casino Resort and Spa in Biloxi, MS. This is mandatory for all drug courts and money is in the budget. Cost will be \$400.00 (includes membership fee); hotel will be \$191.18 each for a total of \$573.54 and per diem at \$123.00 each for a total of \$492.00. The motion was passed unanimously.

SO ORDERED, this April 4, 2011.

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A motion by Supervisor Joe Norwood, seconded by Supervisor Hank Florey, to approve the budget amendment/adjustment within the following Department:

LEMA Budget 001-260-571 (Dues and Subscriptions) to 001-260-475 (Travel and Substance) \$1,500.00. The purpose of this is to pay for Critical Incident Stress Management Class that was held two weeks ago. The motion was passed unanimously.

SO ORDERED, this April 4, 2011.

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A motion by Supervisor Wayman Newell, seconded by Supervisor Hank Florey, to approve the request of Permit Application to relocate cable along and across Willow Lake

Road for property owner to grade bank and move AT&T pole in Lauderdale County (AT&T Job 17M01465N), was passed unanimously.

SO ORDERED, this April 4, 2011.

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A motion by Supervisor Wayman Newell, seconded by Supervisor Hank Florey, to approve the request to purchase a new Zero Turn Mower at a cost of \$9,000.00 or less, was passed unanimously.

SO ORDERED, this April 4, 2011.

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A motion by Supervisor Craig Hitt, seconded by Supervisor Wayman Newell, to authorize work off of right-of-way on West Lauderdale Road - Twittley Branch for the destruction of a Beaver Dam, was passed unanimously.

SO ORDERED, this April 4, 2011.

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A motion by Supervisor Joe Norwood, seconded by Supervisor Hank Florey, to approve the request of LEMA Director David Sharp to purchase two (2) 8 x 10 buildings for additional radio repeater sites (one in Northwest part of the County and one in the Southwest part of the County) and to install with air/heat units for building and wire for electrical use, was passed unanimously.

SO ORDERED, this April 4, 2011.

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Board Attorney Rick Barry submitted for inclusion in the minutes a letter dated March 24, 2011 from the Justice Department approving the Precinct change at Bailey.

(See page \_\_\_\_\_ of these minutes.)

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A motion by Supervisor Hank Florey, seconded by Supervisor Wayman Newell, to approve RESOLUTION OF THE LAUDERDALE COUNTY BOARD OF SUPERVISORS AUTHORIZING EXECUTION OF A LEASE AGREEMENT WITH NORTHEAST FIRE AND RESCUE per attached, was passed unanimously.

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

SO ORDERED, this April 4, 2011.

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A motion by Supervisor Wayman Newell, seconded by Supervisor Joe Norwood, approve the request allowing the Future Farmers of America to use the I-20/59 Industrial Park for a Soil Judging Contest, was passed unanimously.

SO ORDERED, this April 4, 2011.

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Mr. Michael Bentley, representing Dillard's, came before the Board to petition for reduction of Ad Valorem Tax Assessment for 2010. In 2008, the Circuit Court and the County agreed that the True Value was \$5.9 million. The Tax Assessor valued this property at \$8,335,140 for 2010. A motion by Supervisor Ray Boswell, seconded by Supervisor Hank Florey, to take this petition under advisement, was passed unanimously.

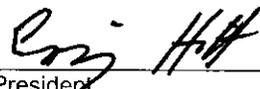
SO ORDERED, this April 4, 2011.

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A motion by Supervisor Wayman Newell, seconded by Supervisor Ray Boswell, to recess until Monday, April 18, 2011 at 5:00 p.m., was passed unanimously.

SO ORDERED, this April 4, 2011.

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Craig Hitt, President