

MONDAY, APRIL 16, 2012

Pursuant to recess the Lauderdale County Board of Supervisors resumed its regular April meeting at 5:00 p.m., Monday, April 16, 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. Neal Carson, County Engineer/Road Manager, and Mr. Rick Barry, Board Attorney.

Board President Joe Norwood called the April 2012 meeting to order.

Prayer was offered by Supervisor Hank Florey.

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 Josh Todd, to approve "Agenda" for even date, with amendments as follows, was passed unanimously.

BOARD MEETING AGENDA
LAUDERDALE COUNTY BOARD OF SUPERVISORS
MONDAY, APRIL 16, 2012 – 5:00 P.M.

1. Meeting called to order by Board President Joe Norwood.
2. Prayer given by Supervisor Hank Florey.
3. Pledge of Allegiance to the Flag of the United States of America.
4. Approval of Agenda for even date.
5. Proclamation: None
6. Approval of minutes dated April 2, 2012.
7. James Rainey, Tax Assessor
 - a) Petitions for reductions and/or change of assessment
 - b) Transfer of funds \$9,000 from 096-671 to 096-915
 - c) Purchase three (3) vehicles costing \$12,910.00 each
8. Sheriff Billy Sollie
9. Ryan Couch, Animal Control Director: Need approval to hire Heather Corbett as Animal Control Officer, effective 4/23/12 at \$10.00 per hour.
10. Need approval to advertise for bids or quotes to replace the roof on Metro Building
11. Staff Reports
12. Other matters for general good and welfare.
13. Actions from Supervisors.
14. Need a motion to set a Work Session date for the Road Department.
15. Motion to adjourn until Monday, May 7, 2012 at 9:00 A.M.

AMENDMENTS:

Add Item 6A. Engineering Plus - Bid Opening

Add Item 10A. Public Hearing at 5:30 p.m. for G & G Construction, Inc. Application for Rubbish Landfill

(See pages _____ through _____ of these minutes.)

SO ORDERED, this April 16, 2012.

A motion by Supervisor Hank Florey, seconded by Supervisor Kyle Rutledge, to approve minutes dated April 2, 2012, was passed unanimously.

SO ORDERED, this April 16, 2012.

Kevin Thompson with Engineering Plus presented to the Board bids received earlier in the afternoon for electrical and mechanical improvements at Tower Automotive in support of a new line coming into the plant. A & B Electric was the low bidder. Upon recommendation of Mr. Thompson, a motion by Supervisor Hank Florey, seconded by Supervisor Wayman Newell, to approve the request for award of contract to A & B Electric, was passed unanimously.

SO ORDERED, this April 16, 2012.

Upon recommendation of James Rainey, Lauderdale County Tax Assessor, a motion by Supervisor Hank Florey, seconded by Supervisor Josh Todd, 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 April 16, 2012.

A motion by Supervisor Josh Todd, seconded by Supervisor Hank Florey, to approve the request by Mr. Rainey, to transfer funds of \$9,000.00 from 096-671 to 096-915, was passed unanimously.

SO ORDERED, this April 16, 2012.

A motion by Supervisor Josh Todd, seconded by Supervisor Hank Florey, to approve the request by Mr. Rainey, to purchase three (3) vehicles costing \$12,910.00 each (funds are in the budget) from the State of Mississippi Office of Purchasing, was passed unanimously.

SO ORDERED, this April 16, 2012.

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

- 1) Effective March 21, 2012, Charles Bounds has resigned as Detention Officer.
- 2) Effective April 12, 2012, J. D. Doss has resigned as Detention Officer.

Upon recommendation of Sheriff Billy Sollie, a motion by Supervisor Hank Florey, seconded by Supervisor Josh Todd, to approve the request to amend the Juvenile Center budget as there is no longer correctional staff at the Center, and to transfer the money to take care of the expenses of the ankle bracelets as well as paying for the housing of the youth at Rankin County, purchasing a transport van with protective insert, and purchasing three (3) new Dodge Chargers for the patrol division (221 Juvenile Center to 220 Adult Detention Facility), was passed unanimously.

SO ORDERED, this April 16, 2012.

Upon recommendation of Sheriff Billy Sollie, a motion by Supervisor Wayman Newell, seconded by Supervisor Hank Florey, to approve the request to amend the contract

with Southern Health Partners for the Adult Facility to reflect a charge of \$50.00 per call when a nurse has to go out to the Juvenile Center to evaluate a child being held for a hearing, and an additional \$25.00 for every hour they are on duty at the Juvenile Center, was passed unanimously.

SO ORDERED, this April 16, 2012.

A motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to approve the request of Sheriff Sollie, per recommendation of Buckley Electric, to purchase part for the main breaker in the Detention Facility, to have on hand in case of an emergency, in the amount of \$31,250.00, was passed unanimously.

SO ORDERED, this April 16, 2012.

A motion by Supervisor Hank Florey, seconded by Supervisor Kyle Rutledge, to approve the request by Sheriff Sollie, to pay Attorney Ronald Welch \$3,000.00 for inspection of Lauderdale County Hilltop Honor Work Farm prior to the deadline of June 1, 2012, was passed unanimously.

SO ORDERED, this April 16, 2012.

A motion by Supervisor Josh Todd, seconded by Supervisor Hank Florey, to declare K-9 Dosta as surplus, (as he is unable to perform his duties) and allow his K-9 handler to purchase him for \$1.00 which is in compliance with State law, was passed unanimously.

SO ORDERED, this April 16, 2012.

A motion by Supervisor Wayman Newell, seconded by Supervisor Hank Florey, to approve the request for John Calhoun, Andy Matuszewski, Wade Johnson, and John Griffith to attend CIT Program in Chattanooga, TN April 22-27, 2012. Lodging will be at Staybridge Suites at the cost of \$1,993.10; per diem is requested in the amount of \$1,104.00. The cost of this training will be paid out of the Mental Health Grant. The motion was passed unanimously.

SO ORDERED, this April 16, 2012.

A motion by Supervisor Josh Todd, seconded by Supervisor Hank Florey, to approve the request for Deputy Marissa Combs to attend Combating Gangs and Bullying Workshop on May 9, 2012 in Hoover, AL. There is a \$99.00 registration fee. The cost of this training will be paid for out of the budget. The motion was passed unanimously.

SO ORDERED, this April 16, 2012.

A motion by Supervisor Wayman Newell, seconded by Supervisor Josh Todd, to approve the request for Investigators Charles Pickett, Everett McShepard, and Gypsi Ward to attend the MDIAI Conference on April 23-25, 2012 in Oxford, MS. The cost of this training is \$450.00. Lodging will be at The Inn at Ole Miss at the cost of \$576.00. Per diem is requested in the amount of \$369.00. The cost of this training will be paid for out of the budget. The motion was passed unanimously.

SO ORDERED, this April 16, 2012.

A motion by Supervisor Hank Florey, seconded by Supervisor Josh Todd, to approve the request for Deputy Chris Swanner to attend K-9 Training in Kaplan, LA on April 22-May 5, 2012. Lodging will be at the Executive Inn in Abbeville, LA at the cost of \$500.00.

Per diem is requested in the amount of \$360.00. The cost of this training will be paid for out of the K-9 Funds which were from donations. The motion was passed unanimously.

SO ORDERED, this April 16, 2012.

A motion by Supervisor Wayman Newell, seconded by Supervisor Kyle Rutledge, to approve the request for Deputies Wesley Stevens and Dylan Anderson to attend the S.T.O.R.M. Conference in Vicksburg, MS on May 8-10, 2012. Registration is \$150.00. Per Diem is \$216.00. The cost of this training will be paid for out the budget and reimbursed by the DUI Grant. The motion was passed unanimously.

SO ORDERED, this April 16, 2012.

A motion by Supervisor Hank Florey, seconded by Supervisor Wayman Newell, to approve the request to set up an account with Brandon Discount Drugs so that medications can be delivered swiftly and promptly to Lauderdale County youth housed at the Rankin County Facility, was passed unanimously.

SO ORDERED, this April 16, 2012.

A motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to approve the request of Ryan Couch, Animal Control Director, to hire Heather Corbett as Animal Control Officer, effective as of April 23, 2012, at a rate of \$10.00 per hour, was passed unanimously.

SO ORDERED, this April 16, 2012.

A motion by Supervisor Hank Florey, seconded by Supervisor Kyle Rutledge, to approve the request of Clayton Cobler to advertise for bids or quotes to replace the roof on Metro Ambulance, was passed unanimously.

SO ORDERED, this April 16, 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 Kyle Rutledge, seconded by Supervisor Josh Todd, to approve the second claims docket for April 2012; and to authorize the Chancery Clerk to issue warrants therefore, was passed unanimously.

SO ORDERED, this April 16, 2012.

A motion by Supervisor Wayman Newell, seconded by Supervisor Hank Florey, to approve the following Oath of Office, was passed unanimously.

A) Danny Miles, Deputy Tax Assessor

SO ORDERED, this April 16, 2012.

County Engineer/Road Manager Neal Carson came before the Board to explain that the public hearing is a process that G & G Construction, Inc. will have to go through in

order to gain the approval of the Department of Environmental Quality (DEQ) to establish a landfill. The landfill will be located on Highway 11 South about four (4) miles south of the airport. Mr. Carson recommended that the Board amend the solid waste master plan and let G & G proceed with their application for a landfill.

A motion by Supervisor Hank Florey, seconded by Supervisor Wayman Newell, to open the public hearing for comments concerning the request by G & G Construction, Inc. to establish a rubbish landfill, was passed unanimously.

SO ORDERED, April 16, 2012.

A motion by Supervisor Wayman Newell, seconded by Supervisor Josh Todd, to close the public hearing, was passed unanimously.

SO ORDERED, this April 16, 2012.

A motion by Supervisor Wayman Newell, seconded by Supervisor Hank Florey, to approve the following travel requests, was passed unanimously.

- 1) For Judge Vel Young, Doncella Milton, and Angela Brown to attend the MADCP Conference in Hattiesburg, MS, May 9-11, 2012. Cost will include mileage at \$.51 mile; membership of \$360.00 (\$120.00 each). Money is in the budget and will get reimbursed.
- 2) Also, for the three to attend the NADCP in Nashville, TN May 30-June 3, 2012. Cost includes lodging for four (4) nights \$1,893.68; per diem for five (5) days at \$46.00 per day - \$690.00; and registration \$1,650.00 (\$550.00 each). Money is in the budget.

SO ORDERED, this April 16, 2012.

A motion by Supervisor Hank Florey, seconded by Supervisor Josh Todd, to approval the following, was passed unanimously.

- 1) Transfer \$20.72 to Fund 150-County Road to close out checking account at Trustmark National Bank for Fund 302-G/O Road and Bridge Bonds Series 2004.
- 2) Pay back advance to Fund 063-Hazard Mitigation-Storm Shelter Grant of \$9,150.50 to General Fund 001-000-056 and transfer \$.50 to Misc Income -001-00-354.
- 3) The Tourism – Fund 137 is transferring \$100,000.00 to the Agri-Center per the budget FY 2012. Requesting approval to transfer \$62,478.00 to Fund 329-AgriCenter Addition from Fund 129 Agri-Center.

SO ORDERED, this April 16, 2012.

A motion by Supervisor Josh Todd, seconded by Supervisor Hank Florey, to approve the request for Purchase Clerk, Inventory Clerk, and Receiving Clerk to attend Certification School in Pearl, MS – Hinds Community College, Rankin Campus June 16, 2012. Registration fee is \$30.00 per person. The motion was passed unanimously.

SO ORDERED, this April 16, 2012.

A motion by Supervisor Hank Florey, seconded by Supervisor Kyle Rutledge, to approve the request to lift the hiring freeze to advertise for I.T. position per recommendation of Information Technology Committee, was passed unanimously.

SO ORDERED, this April 16, 2012.

A motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to approve the request to authorize travel for Cheryl Polk to Biloxi, MS for Delta Computer Systems training class on May 2 & 3, 2012; Meal and mileage advance is requested – estimated at \$204.50 and Hotel expense of \$82.00 per night for two (2) nights. Appropriate budget adjustments will need to be made. The motion was passed unanimously.

SO ORDERED, this April 16, 2012.

A motion by Supervisor Josh Todd, seconded by Supervisor Hank Florey, to approve the request for Cathy Lummus to attend AFMM Spring Conference May 9-11, 2012 in Biloxi, MS. Cost for per diem is \$82.00; hotel is \$118.00; registration fee is \$150.00. Money is in the budget. The motion was passed unanimously.

SO ORDERED, this April 16, 2012.

A motion by Supervisor Josh Todd, seconded by Supervisor Hank Florey, to approve the request of Donna Jill Johnson to add \$6,000.00 Postage to Circuit Clerk's budget; reduce \$2,000.00 from 001-151-581 Janitorial in Maintenance Budget; \$1,000.00 from 001-180-501 Postage, Election Commission; and \$3,000.00 from General Fund. The motion was passed unanimously.

SO ORDERED, this April 16, 2012.

Upon recommendation of County Engineer/Road Manager Neal Carson, a motion by Supervisor Josh Todd, seconded by Supervisor Wayman Newell, to approve the request of Nathan Culpepper with In Line Solutions to install the following fiber optic cables to the County Schools, was passed unanimously.

- 1) A fiber optic cable on Lauderdale County ROW, Intersection of SR39 and Briarwood Road and end 300' West of Intersection of Cotton Gin Road and David Newell Road.
- 2) Intersection of Country Club Road and SR39 and end Intersection of Country Club Road and Confederate Drive.
- 3) 1200' East of the Intersection of Cook Road and Dogwood Lake Road and end 1850' West of the Intersection of Dogwood Lake Road and Poplar Springs Drive.
- 4) Intersection of SR145 and Luther Walker Road and end 340' West of Intersection of Luther Walker Road and US45.
- 5) 40' East of Intersection of SR145 and Mitchum Bottom Road and end 290' West of Intersection of Mitchum Bottom Road and US45.
- 6) Intersection of Lizelia Road and Sam Lackey Road and end 3180' North of Intersection of Sam Lackey Road and David Newell Road.
- 7) Intersection of Powerline Easement and Springhill Road and end Intersection of Springhill Road and Laurel Road.
- 8) 550' southwest of the Intersection of Hamrick Road and West Lauderdale Road and end 210' South of the Intersection of West Lauderdale Road and Richard May Memorial Drive.
- 9) Intersection of Water Tower Road and Industrial Park Road and end Lauderdale County Schools Operations Center.
- 10) 100' North of the Intersection of SR19 and West Lauderdale Road and end 470' North of Hamrick Road West on West Lauderdale Road.
- 11) 60' North of the Intersection of SR19 and Old Highway 19SE and end Southeast Lauderdale Middle School.

SO ORDERED, this April 16, 2012.

A motion by Supervisor Hank Florey, seconded by Supervisor Kyle Rutledge, to approve the request of LEMA Director David Sharp, to issue checks for expenditures for

classes to be held on April 27-28, 2012, and May 25-26, 2012. Classes will address the response to oil spills. Money is through a \$10,000.00 grant received from Mississippi Emergency Management. The motion was passed unanimously.

SO ORDERED, this April 16, 2012.

A motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to approve the request by VFD Coordinator Allan Dover, for four (4) students to travel and train at the National Fire Academy in June in Emmitsburg, Maryland. Cost of tuition is \$76.00 per student; Lodging – two (2) hotel rooms for one (1) night plus two (2) days per diem. Money is in the budget. The motion was passed unanimously.

SO ORDERED, this April 16, 2012.

A motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to approve the request by VFD Coordinator Allan Dover, for three (3) students to travel and train at the Mississippi Fire Academy in July. Tuition is \$145.00 per student. Money is in the budget. The motion was passed unanimously.

SO ORDERED, this April 16, 2012.

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Josh Todd, to approve the RESOLUTION AUTHORIZING THE SECOND AMENDED MEMORANDUM OF AGREEMENT BETWEEN LAUDERDALE COUNTY AND THE YOUTH EXCITEMENT TEAM, INC. (Grant ended November 30, 2011, but YET continued to provide services to the County for the months of December, January, February, and March, which total \$12,349.28), was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this April 16, 2012.

A motion by Supervisor Hank Florey, seconded by Supervisor Josh Todd, to approve the request to amend the Juvenile Budget in the 700 category in order to pay the \$12,349.28 due YET (invoices attached), was passed unanimously,

(See pages _____ through _____ of these minutes.)

SO ORDERED, this April 16, 2012.

A motion by Supervisor Josh Todd, seconded by Supervisor Hank Florey, to approve SUBORDINATION AGREEMENT BETWEEN LAUDERDALE COUNTY AND EMBRAACE HOME LOANS, INC., was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this April 16, 2012.

A motion by Supervisor Hank Florey, seconded by Supervisor Josh Todd, to approve ORDER OF THE LAUDERDALE COUNTY BOARD OF SUPERVISORS AND THE LAUDERDALE COUNTY ECONOMIC DISTRICT APPROVING THE CONVEYANCE OF THE RIGHT OF WAY FOR HANDY HARDWARE, was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this April 16, 2012.

A motion by Supervisor Hank Florey, seconded by Supervisor Josh Todd, 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 16, 2012.

A motion by Trustees Hank Florey, seconded by Trustee Josh Todd, to approve RESOLUTION OF THE BOARD OF TRUSTEES OF THE LAUDERDALE COUNTY ECONOMIC DEVELOPMENT DISTRICT PERTAINING TO THE EXECUTION OF LANDLORD/MORTGAGE WAIVERS PERTAINING TO THE RETRIEVAL OF CERTAIN COLLATERAL OWNED BY HANDY HARDWARE WHOLESALE, INC., was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this April 16, 2012.

A motion by Trustee Hank Florey, seconded by Trustee Josh Todd, to approve ORDER OF THE LAUDERDALE COUNTY BOARD OF SUPERVISORS AND THE LAUDERDALE COUNTY ECONOMIC DEVELOPMENT DISTRICT APPROVING THE CONVEYANCE OF THE RIGHT OF WAY FOR HANDY HARDWARE, was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this April 16, 2012.

A motion by Trustee Hank Florey, seconded by Trustee Kyle Rutledge, 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 16, 2012.

A motion by Supervisor Josh Todd, seconded by Supervisor Hank Florey, to accept the petition from residents concerning the property at 5461 Locust Street in the Tanglewood Subdivision as a health hazard, and to have the Board attorney prepare the appropriate paperwork to put the process in action, was passed unanimously.

SO ORDERED, this April 16, 2012.

Supervisor Josh Todd presented a petition to the Board by the residents of Wild Oak Road in Lauderdale County asking that the road be made public. Board President Joe Norwood appointed Supervisors Kyle Rutledge and Hank Florey to view the road and make recommendation to the Board.

A motion by Supervisor Joe Norwood, seconded by Supervisor Josh Todd, to have the Board Attorney draft a Resolution in appreciation of all the service that Mr. Tommy Dulaney has provided not only to Lauderdale County but the State as well, was passed unanimously.

SO ORDERED, this April 16, 2012.

A motion by Supervisor Joe Norwood, seconded by Supervisor Kyle Rutledge, to approve the request to amend the travel budget to allow for Supervisors to attend the dedication ceremony June 2, 2012 of the USS Mississippi in Gulfport, MS (approximately \$1,000.00), was passed unanimously.

SO ORDERED, this April 16, 2012.

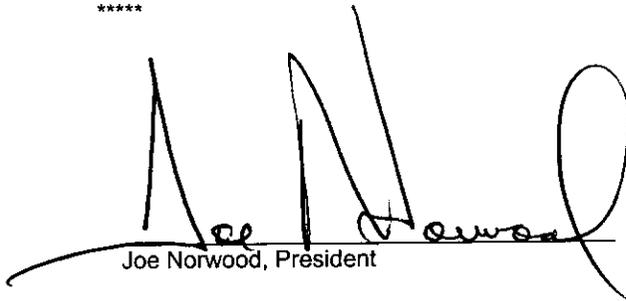
Board President Joe Norwood announced that a work session with the Road Department will be held Monday, April 23, 2012 at 9:15 a.m. in the Conference Room.

Board President Joe Norwood announced that the regular Thursday work session will be moved to Friday, May 4, 2012 at 9:00 a.m.

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

A motion by Supervisor Hank Florey, seconded by Supervisor Josh Todd, to recess until Monday, May 7, 2012 at 9:00 a.m., was passed unanimously.

SO ORDERED, this April 16, 2012.



Joe Norwood, President