

MONDAY, APRIL 18, 2011

Pursuant to recess the Lauderdale County Board of Supervisors resumed its regular meeting at 5:00 p.m., April 18, 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 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 Wayman Newell, to approve the "Agenda" for even date, with amendments as follows, was passed unanimously:

BOARD MEETING AGENDA
LAUDERDALE COUNTY BOARD OF SUPERVISORS
MONDAY, April 18, 2011 – 5:00 P.M.

1. March meeting called to order by Board President.
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. Approval of minutes dated April 4, 2011.
6. Jennifer Buford with East Central Planning & Development.
7. Sheriff Sollie
8. Need approval of the attached list of inventory items to remove/add or transfer as stated on the attached list (#041811).
 - a. Scrap metal – Need approval of the attaché list of inventory items to be declared surplus and sold for scrap metal (list #041811-SM) per MS Code 19-7-5 and approval to post notices at three public places in the County at least 10 days prior to sale (see attached).
9. Need approval to accept bids for Recreational equipment for Oakland Heights Elementary, Harris Elementary and Carver Middle School as attached and accept lowest and best quotes of J.A. Dawson in the amount of \$44,700.21; Struthers Landscaping Company \$44,862.67; and Cunningham Associates Inc. \$50,658.41.
10. Need approval per request of Purchasing Department to advertise for annual bids and services.
11. Staff Reports
12. Other matters for general good and welfare.
13. Actions from Supervisors.
14. Motion to adjourn until Monday, April 2, 2011 at 9:00 A.M.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this April 18, 2011.

Kawana McCary with East Central Planning & Development came before the Board to get approval on several items relating to the Home Grant Program which was received from the Mississippi Development Authority (offers \$10,000.00 down payment assistance to low and moderate income families that wish to purchase a home – new or existing) - items are detailed in the Policies and Procedures along with some procedural items required by the Mississippi Development Authority and are found in the Information Packet. A motion by Supervisor Joe Norwood, seconded by Supervisor Hank Florey, to approve this Information Packet, was passed unanimously.

SO ORDERED, this April 18, 2011.

A motion by Supervisor Wayman Newell, seconded by Supervisor Joe Norwood, to approve the Administration Contract for the Public Facilities Grant received from the Mississippi Development Authority to help build a new building for the Multi-County Community Service Action Agency, was passed unanimously.

SO ORDERED, this April 18, 2011.

A motion by Supervisor Wayman Newell, seconded by Supervisor Hank Florey, to approve minutes dated April 4, 2011, was passed unanimously.

SO ORDERED, this April 18, 2011.

Chief Deputy Ward Calhoun submitted for inclusion in the minutes that Kris Cokel will attend Active Shooter Instructor training at the Gold Strike Casino in Tunica, MS on June 25-30, 2011. Per diem is required in the amount of \$246.00. The cost of this training will be paid for out of the budget.

Upon recommendation of the Sheriff's Department, a motion by Supervisor Hank Florey, seconded by Supervisor Joe Norwood, to approve updated list of marked and unmarked Department vehicles (per attached), was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this April 18, 2011.

Chief Deputy Ward Calhoun submitted for inclusion in the minutes that Edna Barfield, Wesley Stevens, and Albert Clark will attend the S.T.O.R.M. Conference on May 3-5, 2011 at Vicksburg, MS. Registration will be \$225.00. Per diem will be \$279.00. The cost of the training will be paid for out of the budget but will be reimbursed by the 2011 DUI Grant.

A motion by Supervisor Hank Florey, seconded by Supervisor Joe Norwood, to approve the contract with the Lake Okatibbee U.S. Corps of Engineers for additional deputies to patrol Lake Okatibbee from May 19, 2011 to September 5, 2011(salaries will be reimbursed by Corps) ; and to authorize Board President to sign contract. A motion by Supervisor Craig Hitt, seconded by Supervisor Hank Florey, to amend the original motion that any additional proceeds beyond the cost of operations be put back into the Sheriff's Department Fund, was passed unanimously. The original motion was also passed unanimously.

SO ORDERED, this April 18, 2011.

Upon recommendation of the Inventory Committee, a motion by Supervisor Hank Florey, seconded by Supervisor Joe Norwood, to approve the attached list of items to be

declared surplus (List #041811) and remove/add/transfer as stated, and be sold for scrap, was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this April 18, 2011.

A motion by Supervisor Hank Florey, seconded by Supervisor Joe Norwood, to approve the attached list (List #041811-SM) of inventory items to be sold for scrap metal per MS Code 19-7-5 (sold as is or delivered); and to post notices at three public places in the County at least 10 days prior to sale, was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this April 18, 2011.

A motion by Supervisor Joe Norwood, seconded by Supervisor Hank Florey, to approve bids for recreational equipment for Oakland Heights Elementary, Harris Elementary and Carver Middle School as attached; and to accept lowest and best quote of J.A. Dawson in the amount of \$44,700.21. Other quotes received were from Struthers Landscaping in the amount of \$44,862.67 and Cunningham Associates Inc. in the amount of \$50,658.41. The motion 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 nay.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this April 18, 2011.

A motion by Supervisor Joe Norwood, seconded by Supervisor Hank Florey, to approve the request of the Purchasing Department to advertise for annual bids and services, was passed unanimously.

SO ORDERED, this April 18, 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 _____ of these minutes.)

A motion by Supervisor Joe Norwood, seconded by Supervisor Hank Florey, to approve the second claims docket for April, 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 nay.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this April 18, 2011.

A motion by Supervisor Joe Norwood, seconded by Supervisor Hank Florey, to include in the minutes certification from Sheriff Billy Sollie that 22,845 meals were served in the Lauderdale County Detention Facility during the month of March 2011; and to authorize the Board President to sign the necessary paperwork, was passed unanimously.

SO ORDERED, this April 18, 2011.

A motion by Supervisor Joe Norwood, seconded by Supervisor Hank Florey, to approve the request that \$500.00 be transferred from Fund 200-Combined G/O Debt Fund to Fund 218-G/O Bonds I & S Recreation S/99 in order to pay a fiscal agent's fee, was passed unanimously.

SO ORDERED, this April 18, 2011.

A motion by Supervisor Joe Norwood, seconded by Supervisor Hank Florey, to approve the request to move \$1,000.00 from 001-120-919 to 001-120-603 in order to pay for two (2) printers for Betty and Wanda and a mobile file cabinet for Charlotte. The cost will be less than \$600.00. The motion was passed unanimously.

SO ORDERED, this April 18, 2011.

A motion by Supervisor Joe Norwood, seconded by Supervisor Hank Florey, to approve the request to move \$108.16 from 001-106-603 to Permit Office 001-107-603 on supplies. The Permit Office has asked that additional money be placed in the budget in order for inventory to have supplies needed to maintain inventory such as file folders, copy paper, copier with scanner, etc. The motion was passed unanimously.

SO ORDERED, this April 18, 2011.

A motion by Supervisor Hank Florey, seconded by Supervisor Joe Norwood, to approve the request to make a budget adjustment to Law Library to increase objective 603 by \$2,825.00 for key scan panel, was passed unanimously.

SO ORDERED, this April 18, 2011.

A motion by Supervisor Joe Norwood, seconded by Supervisor Hank Florey, to approve the request of Linda Posey to go to the Spring Educational Workshop on April 27-28, 2011 in Jackson, MS. The registration fee will be \$45.00 and mileage. The motion was passed unanimously.

SO ORDERED, this April 18, 2011.

County Administrator Joe McCraney submitted for inclusion in the minutes Legal Holiday for May: Memorial Day/Jefferson Davis Birthday – Monday, May 30, 2011.

A motion by Supervisor Wayman Newell, seconded by Supervisor Hank Florey, to approve the request to purchase a water meter in the amount of \$473.00 and donate it to the Department of Wildlife Fisheries and Parks. Letter of acceptance has been received dated April 14, 2011 (see attached). The motion was passed unanimously.

SO ORDERED, this April 18, 2011.

A motion by Supervisor Wayman Newell, seconded by Supervisor Hank Florey, to approve the request for Constable Ondray Harris to attend MS Constables Association Quarterly Board Meeting April 21-22, 2011. Cost will include Hotel - \$109.00; and MS Constable Association Training Seminar and Convention June 6-11, 2011. Cost will include hotel - \$595.00, annual dues \$50.00, and convention fee of \$250.00. Money is in the budget. The motion was passed unanimously.

SO ORDERED, this April 18, 2011.

A motion by Supervisor Wayman Newell, seconded by Supervisor Hank Florey, to accept low quote from United Fence Company in the amount of \$9,000.00 and East Central Insulation in the amount of \$9,800.00, which is to install fence at Magnolia School Baseball Field, was passed unanimously.

SO ORDERED, this April 18, 2011.

A motion by Supervisor Joe Norwood, seconded by Supervisor Hank Florey, to approve request for Supervisors to attend Mississippi Planning and Development Conference in Biloxi, MS July 13-15, 2011, was passed unanimously.

SO ORDERED, this April 18, 2011.

A motion by Supervisor Wayman Newell, seconded by Supervisor Hank Florey, to approve the following requests from AT&T for permit applications, was passed unanimously.

- a. Replace a section of damaged cable along and across J W Reynolds Road in Lauderdale Count (AT&T Project No. 17M01588D)
- b. Place a buried fiber optic telecommunications cable along and across Causeyville Road and Schanrock Road (AT&T Project No. 17M01036N)
- c. Place a buried fiber optic telecommunications cable along and across Daleville Covington Road (Pipe Road) (AT&T Project No. 17M01549N)

SO ORDERED, this April 18, 2011.

A motion by Supervisor Hank Florey, seconded by Supervisor Wayman Newell, to approve request of EMEPA of PERMIT APPLICATION FOR USE AND OCCUPANCY AGREEMENT FOR CONSTRUCTION OR ADJUSTMENT OF A UTILITY WITH ROAD OR HIGHWAY RIGHT-OF-WAY along and across Fish Lodge Road to be installed between Southwest Water Association and Mississippi Power Right-of-way, was passed unanimously.

SO ORDERED, this April 18, 2011.

A motion by Supervisor Hank Florey, seconded by Supervisor Wayman Newell, to accept quotes on Sycamore Creek Drive bridge repair from; and to accept quote of D&E Construction in the amount of \$5,800.00 (low bid). Pritchard Construction bid \$\$8,500.00. The motion was passed unanimously.

SO ORDERED, this April 18, 2011.

Upon recommendation of VFD Coordinator Allan Dover, a motion by Supervisor Hank Florey, seconded by Supervisor Wayman Newell, to approve the request to acquire 4-wheel drive vehicles through the Forestry FFP Program (\$100.00 transfer fee only). The five (5) vehicles will be stationed at firehouses where needed. The motion was passed unanimously.

SO ORDERED, this April 18, 2011.

A motion by Supervisor Wayman Newell, seconded by Supervisor Hank Florey, to accept the SAFER Grant from FEMA in the amount of \$331,030.00. This will include the hiring of a Recruitment and Retention Coordinator. The grant will be responsible for the salary for the first two years with the County being responsible to pick up the salary for one year afterwards. The motion was passed unanimously.

SO ORDERED, this April 18, 2011.

A motion by Supervisor Wayman Newell, seconded by Supervisor Hank Florey, to advertise for a Recruitment and Retention Coordinator for the VFD. After discussion a motion by Supervisor Craig Hitt, seconded by Supervisor Hank Florey, to amend the motion not to advertise for two weeks, allowing those in the County to apply first. The amended motion passed on a three (3) to two (2) vote. 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 April 18, 2011.

A motion by Supervisor Wayman Newell, seconded by Supervisor Hank Florey, to approve the employment of Ronald Reid Welch, Attorney at Law for Lauderdale County Hilltop Honor Farm Work Center, was passed unanimously.

SO ORDERED, this April 18, 2011.

A motion by Supervisor Hank Florey, seconded by Supervisor Joe Norwood, to deny the Petition from Dillard's for reduction of their Tax Assessment, was passed unanimously.

SO ORDERED, this April 18, 2011.

A motion by Supervisor Joe Norwood, seconded by Supervisor Hank Florey, to accept the petition from Greater Calvary Missionary Baptist Church – PPIN #10550 and #18952 for Tax Exempt Status, was passed unanimously.

SO ORDERED, this April 18, 2011.

A motion by Supervisor Joe Norwood, seconded by Supervisor Hank Florey, to accept the petition from Pioneer Inc Automotive Products for Tax Exemptions, PPIN 13438 beginning January 1, 2010 and ending December 31, 2016 was passed unanimously.

SO ORDERED, this April 18, 2011.

A motion by Supervisor Joe Norwood, seconded by Supervisor Hank Florey, to accept the petition from Teikuro Corporation for Tax Exemptions, PPIN 13511 beginning January 1, 2011 and ending December 31, 2020 was passed unanimously.

SO ORDERED, this April 18, 2011.

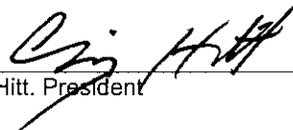
Mr. Bruce Hodge spoke to the Board concerning matters of general good and welfare.

A motion by Supervisor Craig Hitt, seconded by Supervisor Joe Norwood, to change the work session from Thursday, April 28, 2011 at 9:00 a.m. to Friday, April 29, 2011 at 9:00 a.m., was passed unanimously.

SO ORDERED, this April 18, 2011.

A motion by Supervisor Hank Florey, seconded by Supervisor Joe Norwood, to adjourn until Monday, May 2, 2011 at 9:00 a.m., was passed unanimously.

SO ORDERED, this April 18, 2011.



Craig Hitt, President