

MONDAY, MAY 16, 2011

Pursuant to recess the Lauderdale County Board of Supervisors resumed its regular meeting at 5:00 p.m., Monday, May 16, 2011, at the Raymond P. Davis County Annex Building in Meridian, Mississippi, with the following members present: Mr. Joe Norwood, Vice-President of the Board and Supervisor of District Four, Mr. Hank Florey, Supervisor of District One, Mr. Wayman Newell, Supervisor of District Two, 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.

Mr. Craig Hitt, Board President and Supervisor of District Three was absent.

Board Vice-President Joe Norwood called the recessed May meeting to order.

Prayer was offered by Reverend Gary Houston.

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, MAY 16, 2011 – 5:00 P.M.

1. May meeting called to order by Board Vice-President.
2. Prayer given by Reverend Gary Houston.
3. Pledge of Allegiance to the Flag of the United States of America.
4. Approval of Agenda for even date.
5. PROCLAMATIONS: National Tourism Week May 7-14, 2011
 Run For The Wall
 National 9/11 Flag
 Sunday, May 15, 2011 as Ernest Smith Day
6. Approval of minutes dated May 2, 2011.
7. Jimmy Slay, Tax Assessor
 - A) Petitions for reductions and/or change of assessment.
8. Sheriff Billy Sollie.
9. 5:45 P.M. Need a motion to open Public Hearing – Parcel #093050000000000500
(also known as 2321 Russell Mt. Gilead Road)
Need a motion to close Public Hearing on 2321 Russell Mt. Gilead Road.
10. Need approval to accept Bids opened on Thursday, May 12, 2011 for sale of scrap
Metal and accept the highest and best bid from Harper Scrap & Recycling,
Toomsba, MS.
11. Staff Reports
12. Other matters for general good and welfare.
13. Actions from Supervisors.
14. Motions to adjourn until Monday, June 6, 2011 at 9:00 A.M.

AMENDMENTS:

Add to Item 9 – b. Second Public Hearing on property where two mobile homes are abandoned in woods adjacent to 2321 Russell Mt. Gilead Road.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this May 16, 2011.

A motion by Supervisor Hank Florey, seconded by Supervisor Wayman Newell, to approve Proclamation, which has already been presented to the Tourism Director, declaring May 7-14, 2011, as National Tourism Week, was passed unanimously.

SO ORDERED, this May 16, 2011.

Supervisor Hank Florey presented Proclamation for "Run for the Wall" to Mr. Jim Swartz, Chairman of the Run for the Wall in Meridian. A motion by Supervisor Hank Florey, seconded by Supervisor Wayman Newell, to proclaim May 18-27, 2011 as "Run for the Wall" in Lauderdale County Mississippi and call upon all citizens of Lauderdale County to recognize and support these (motorcycle) riders who are running for the Vietnam Memorial Wall to honor all Prisoners of War (POW's) that are missing in action, and for all veterans. The motion was passed unanimously.

SO ORDERED, this May 16, 2011.

Supervisor Wayman Newell presented Proclamation for "Historic Stitching Ceremony for the National 9/11 Flag" to Mr. Jim Swartz. A motion by Supervisor Wayman Newell, seconded by Supervisor Hank Florey, to proclaim May 23, 2011 as "Historic Stitching Ceremony for the National 9/11 Flag" in Lauderdale County Mississippi, to call upon all the citizens of Lauderdale County to attend the public viewing of The National 9/11 Flag at the Lauderdale County Agricultural Center located at 1122 Highway 19 South in Meridian, Mississippi at 10:00 a.m. The motion was passed unanimously.

SO ORDERED, this May 16, 2011.

A motion by Supervisor Joe Norwood, seconded by Supervisor Hank Florey, to proclaim Sunday, May 15, 2011 as Ernest Smith Day (Proclamation was presented to Mr. Smith at his retirement ceremony at Meridian High School), was passed unanimously.

SO ORDERED, this May 16, 2011.

A motion by Supervisor Hank Florey, seconded by Supervisor Wayman Newell, to approve the minutes dated May 2, 2011, was passed unanimously.

SO ORDERED, this May 16, 2011.

Upon recommendation of Jimmy Slay, Lauderdale County Tax Assessor, a motion by Supervisor Wayman Newell, 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 _____ through _____ of these minutes.)

SO ORDERED, this May 16, 2011.

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

- 1) Effective April 25, 2011, Labrisha McCoy has been hired as a Detention Officer. Her starting rate of pay is \$9.05 per hour.
- 2) Effective May 6, 2011, Angela Brown is no longer employed as a Detention Officer.

- 3) Effective May 23, 2011, Charles Bounds has resigned as a Detention Officer.
- 4) Effective May 26, 2011, Billie Null has resigned as a Deputy Sheriff.

Upon recommendation of Sheriff Billy Sollie, a motion by Supervisor Hank Florey, seconded by Supervisor Wayman Newell, to authorize the Sheriff's Department to proceed with the application for Occupancy Protection Grant in the amount of \$15,000.00 which helps to pay for deputies' overtime help during holidays (no match from County), was passed unanimously.

SO ORDERED, this May 16, 2011.

Upon the recommendation of County Engineer/Road Manager Neal Carson, a motion by Supervisor Hank Florey, seconded by Supervisor Wayman Newell, to accept the highest and best bid received on Thursday, May 12, 2011 for the sale of scrap metal from Harper Scrap & Recycling of Toomsuba, MS for the approximately 400 "green boxes" at six cents (\$.06) per pound, with the bidder picking up the boxes from the County, was passed on a vote of three (3) to one (1). Supervisor Hank Florey voted aye; Supervisor Wayman Newell voted aye; Supervisor Joe Norwood vote aye; and Supervisor Ray Boswell voted nay.

SO ORDERED, this May 16, 2011.

Upon the recommendation of County Engineer/Road Manager Neal Carson, a motion by Supervisor Wayman Newell, seconded by Supervisor Hank Florey, to accept the highest and best bid received on Thursday, May 12, 2011 for the sale of scrap metal from Harper Scrap & Recycling of Toomsuba, MS for the approximately 30 vehicles at nine cents

(\$.09) per pound, with the bidder picking up the vehicles from the County, was passed on a vote of three (3) to one (1). Supervisor Hank Florey voted aye; Supervisor Wayman Newell voted aye; Supervisor Joe Norwood voted aye; and Supervisor Ray Boswell voted nay.

SO ORDERED, this May 16, 2011.

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 Wayman Newell, seconded by Supervisor Hank Florey, to approve the second claims docket for May 2011; and to authorize the Chancery Clerk to issue warrants therefore, was passed on a vote of three (3) to one (1). Supervisor Hank Florey voted aye; Supervisor Wayman Newell voted aye; Supervisor Joe Norwood voted aye; and Supervisor Ray Boswell voted nay.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this May 16, 2011.

A motion by Supervisor Hank Florey, seconded by Supervisor Wayman Newell, to approve the request for a budget amendment to move \$150.00 from 001-120-477 travel in private carrier to 001-221-542 vehicle outside repair in order to fix the gas tank on the '07 Cobalt for the Juvenile Center, was passed unanimously.

SO ORDERED, this May 16, 2011.

A motion by Supervisor Wayman Newell, seconded by Supervisor Hank Florey, to approve the request of Rev. Gary Houston with the Y.E.T. Program to disburse from the County \$21,296.51 from the Juvenile Accountability Block Grant in anticipation of state reimbursement; and to authorize an interfund loan from the General Fund to 036, was passed unanimously.

SO ORDERED, this May 16, 2011.

A motion by Supervisor Hank Florey, seconded by Supervisor Wayman Newell, to approve the request for Joe McCraney to attend the Financial Accounting Update & Ethics Seminar in Jackson, MS May 27 and June 17, 2011. Registration fee is \$250.00 for both courses payable to Mid-South Institute of Accountancy. The motion was passed unanimously.

SO ORDERED, this May 16, 2011.

A motion by Supervisor Wayman Newell, seconded by Supervisor Hank Florey, to approve the request to designate County Administrator Joe McCraney as FEMA Disaster Hurricane Gustav Agent in order to close out the FEMA project; and to authorize Mr. McCraney's signature on the appropriate documents, was passed unanimously.

SO ORDERED, this May 16, 2011.

A motion by Supervisor Wayman Newell, seconded by Supervisor Hank Florey, to approve the request for the Election Commission to attend the 2011 Mississippi Secretary of State "Elections Operations for GEMS Training" May 26, 2011 in Jackson, MS. Jeff Tate and

Tim Chesney will be attending. Cost will include per diem upon return from training. There is no cost for registration. The motion was passed unanimously.

SO ORDERED, this May 16, 2011.

A motion by Supervisor Hank Florey, seconded by Supervisor Wayman Newell, to approve the Agreement to hire Madeline Lennep of Pharos Consulting Services to support the Election Commission's effort with redistricting and planning for the usage of SEMS and GEMS. Ms. Lennep's fee for her services are \$995.00 for 15 hours of support including one onsite visit to meet with all election officials/staff on planning, implementation and training for redistricting (money is in the budget). The motion was passed unanimously.

SO ORDERED, this May 16, 2011.

A motion by Supervisor Hank Florey, seconded by Supervisor Ray Boswell, to accept the resignation of Carrie Gallagher effective as of June 17, 2011; and request permission to advertise in-house for the position of Animal Control Officer, was passed unanimously.

SO ORDERED, this May 16, 2011.

A motion by Supervisor Wayman Newell, seconded by Supervisor Hank Florey, to approve per the request of AT&T application to place a buried fiber optic telecommunications cable as follows, was passed unanimously.

- a.) Starting at the intersection of Center Grove Road and Shirley Clarke Road and continuing on Shirley Clarke Road to the County line – AT&T Project No. 07M01436N.

- b). Along/across NE Industrial Park Road and Lockheed Martin Road in Lauderdale County – AT&T Job No. 17M01590N.
- c). Along/across Pigford Lake Road in Lauderdale County – AT&T Project No. 17M01039N.
- d). Along Cotton Gin Road and Russell Tipton Road in Lauderdale County – AT&T Project No. 17M01072N.
- e) Along and across Chapel Road in Lauderdale County – AT&T Project No. 17M01075N.

SO ORDERED, this May 16, 2011.

A motion by Supervisor Wayman Newell, seconded by Supervisor Hank Florey, to approve ORDER ACCEPTING THE CONTRACT FOR LOCAL SYSTEM BRIDGE PROGRAM PROJECT LSBP – 38(7) SHUCK AND HENRY WEDGEWORTH ROADS AS BEING COMPLETE; and to authorize maintenance of said roads by MATCO, was passed unanimously.

SO ORDERED, this May 16, 2011.

A motion by Supervisor Hank Florey, seconded by Supervisor Wayman Newell, to approve JOINT RESOLUTION OF THE LAUDERDALE COUNTY BOARD OF SUPERVISORS AND THE LAUDERDALE COUNTY ECONOMIC DEVELOPMENT DISTRICT AUTHORIZING THE EXECUTION OF A RIGHT OF WAY EASEMENT WITH ATMOS ENERGY CORPORATION, was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this May 16, 2011.

A motion by Supervisor Wayman Newell, seconded by Supervisor Hank Florey, 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 May 16, 2011.

A motion by Trustee Hank Florey, seconded by Trustee Wayman Newell, to approve JOINT RESOLUTION OF THE LAUDERDALE COUNTY BOARD OF SUPERVISORS AND THE LAUDERDALE COUNTY ECONOMIC DEVELOPMENT DISTRICT AUTHORIZING THE EXECUTION OF A RIGHT OF WAY EASEMENT WITH ATMOS ENERGY CORPORATION, was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this May 16, 2011.

A motion by Trustee Hank Florey, seconded by Trustee Wayman Newell, 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 May 16, 2011.

A motion by Supervisor Wayman Newell, seconded by Supervisor Hank Florey, to accept the petition from Evangel Temple Church – PPINs 45556, 44143, and 50165 – for tax exempt status, was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this May 16, 2011.

Mr. Jimmy Slay came before the Board to speak concerning matters of general good and welfare.

At this point in time the Board recessed for five minutes.

A motion by Supervisor Wayman Newell, seconded by Supervisor Hank Florey, to open the Public Hearing to determine property status of 2286 Russell Mt. Gilead Road, Meridian, Lauderdale County, Mississippi (Lauderdale County Parcel No. 09305000000000900 (PPIN 021469)), was passed unanimously.

SO ORDERED, this May 16, 2011.

During the public hearing, the Board reviewed photographs of the subject property, which depicted several deserted mobile homes and a camper in an area that was overgrown with trees and other foliage. The Board invited any person to address the Board regarding the condition of the property. The Board received an explanation of the property's condition from the property owner, Necomma Alford. In a related matter, Ms. Alford also provided information regarding ongoing efforts to clean the adjacent parcel (Parcel No. 09305000000000800 (PPIN 021468)). The Board also received input from other interested persons including Lauderdale County resident Tiffany Hubbard who expressed concern that trespassers may come and stay in the deserted mobile homes and that the area was overgrown and there could be a problem with snakes. At the conclusion of the desired statements and evidence, a

motion by Supervisor Hank Florey, seconded by Supervisor Wayman Newell, to close the Public Hearing regarding Lauderdale County Parcel No. 09305000000000900 (PPIN 021469), was passed unanimously.

SO ORDERED, this May 16, 2011.

Board Attorney Lee Thaggard then announced that it would be appropriate for the Board to entertain a motion by any Supervisor who believed the evidence sufficient such that the particular parcel (Lauderdale County Parcel No. 09305000000000900 (PPIN 021469)) constituted a menace to the public health and safety of the community. No Supervisor offered a motion finding that such parcel constituted a menace to the public health and safety of the community.

A motion by Supervisor Wayman Newell, seconded by Supervisor Joe Norwood, to postpone the Public Hearing on 2286 Russell Mt. Gilead Road, Lauderdale County, Mississippi (Parcel No. 09305000000000800 (PPIN 021468)) for a period of 6 months, was passed unanimously.

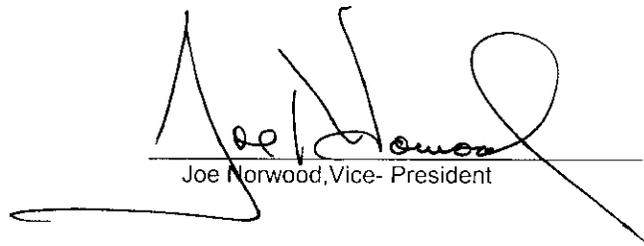
SO ORDERED, this May 16, 2011.

Supervisor Wayman Newell submitted letters from the Mississippi Department of Archives and History for inclusion in the minutes. These letters informed the Board that as of April 15, 2011 the 10th Avenue Cemeteries – T.J. Wilson Masonic Cemetery and St. Luke's Masonic Cemetery – have been issued certificates of historical significance.

(See pages _____ through _____ of these minutes.)

A motion by Supervisor Hank Florey, seconded by Supervisor Wayman Newell, to adjourn until Monday, June 6, 2011 at 9:00 a.m., was passed unanimously.

SO ORDERED, this May 16, 2011.



Joe Norwood, Vice- President