

MONDAY, JUNE 6, 2011

BE IT REMEMBERED that the Lauderdale County Board of Supervisors resumed its regular June meeting at 9:00 a.m., Monday, June 6, 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.

Sheriff Billy Sollie called the June 2011 meeting of the Board of Supervisors to order.

Prayer was offered by Chief Deputy Ward Calhoun.

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 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, JUNE 6, 2011 – 9:00 A.M.

1. June meeting called to order by Sheriff Billy Sollie.
2. Prayer given by Chief Deputy Ward Calhoun.
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 May 16, 2011.
6. Proclamation: Matty Hersee Twenty-Fifth Year Anniversary.
7. Patty Swearingen, Extension Service – to introduce Nikki Jefcoat as new 4-H Agent.
8. Jimmy Slay, Tax Assessor
 - A) Petitions for reductions and/or change of assessment.
9. Sheriff Sollie
10. Jared Stanley, E-911 Director
11. Staff Reports
12. Other matters for general good and welfare.
13. Actions from Supervisors.
14. Motion to recess until Monday, June 20, 2011 at 5:00 p.m.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this June 6, 2011.

A motion by Supervisor Hank Florey, seconded by Supervisor Joe Norwood, to approve minutes dated May 16, 2011, was passed unanimously.

SO ORDERED, this June 6, 2011.

A motion by Supervisor Joe Norwood, seconded by Supervisor Hank Florey, to approve Proclamation on Matty Hersee's Twenty-Fifth Anniversary, was passed unanimously.

SO ORDERED, this June 6, 2011.

Patty Swearingen of the Extension Service introduced Nikki Jefcoat as a new 4-H Agent to the Board of Supervisors.

Upon recommendation of Jimmy Slay, Lauderdale County Tax Assessor, a motion by Supervisor Joe Norwood, 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 June 6, 2011.

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

- 1) Effective June 13, 2011, Clifford Holloway has been hired as a Deputy Sheriff. His starting rate of pay is \$12.48 per hour.

Sheriff Billy Sollie submitted for inclusion in the minutes that Laurie Robinson will attend the American Correctional Association Seminar on June 13-15, 2011 in Ridgeland, MS.

The cost of the registration is \$250.00. Lodging will be \$168.32. Per diem is \$93.00. The cost of this training will be paid for out of the budget.

Upon recommendation of Sheriff Billy Sollie, a motion by Supervisor Hank Florey, seconded by Supervisor Joe Norwood, to approve the request that ninety (90) radios be listed as surplus and traded in to Com-South for newer digital models, at no cost, was passed unanimously.

SO ORDERED, this June 6, 2011.

A motion by Supervisor Hank Florey, seconded by Supervisor Joe Norwood, to approve the request of E-911 Director Jared Stanley, to send Shireen Cherry and Brandon Massingill to the 2011 MS 9-1-1 Coordinators Spring Training Conference in Bay St. Louis from June 13th through June 15th, 2011. All fees are reimbursable by the State. Course fee is \$790.00 (\$395.00 each); Lodging \$534.00 (\$267 each (3 nights @ \$89.00)); meals \$246.00 (3 days @ \$41.00 each); transportation will be in a County vehicle. The motion was passed unanimously.

SO ORDERED, this June 6, 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 Hank Florey, seconded by Supervisor Joe Norwood, to approve the claims docket for June 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 June 6, 2011.

A motion by Supervisor Joe Norwood, seconded by Supervisor Hank Florey, to approve the request for Judge Frank Coleman to attend the annual Trial Judges' Conference in conjunction with the MS State Bar Convention in Sandestin, Florida on July 13 through July 17, 2011. Cost will include Registration fee \$275.00; Motel \$1,448.28, per diem \$200.00; travel 654 @ \$.50 per mile \$327.00. Money is in the budget. The County will be reimbursed around \$1,600.00. The motion was passed unanimously.

SO ORDERED, this June 6, 2011.

A motion by Supervisor Joe Norwood, seconded by Supervisor Hank Florey, to approve the attached Interfund transfers in the amount of \$1,878,810.75, was passed unanimously.

(See page _____ of these minutes.)

SO ORDERED, this June 6, 2011.

A motion by Supervisor Joe Norwood, seconded by Supervisor Hank Florey, to approve the request for Drug Court employees Doncella Milton, Eric O'Neil, and Sandra

Walker to attend the National Association of Drug Court Professionals in Washington, D.C. July 17, 2011 – July 21, 2011. Cost will include airfare of \$1,352.20; Registration of \$1,651.50; membership dues \$180.00; hotel \$2,382.32; and per diem of \$690.00. The County will be reimbursed for expenses by the Administrative Office of Courts. The motion was passed unanimously.

SO ORDERED, this June 6, 2011.

A motion by Supervisor Hank Florey, seconded by Supervisor Wayman Newell, to approve the request of Cathy Lummus, Permit Office, to purchase a copier in the amount of \$3,055.00. Money is in the budget, but a transfer from line item 581 to line item 919 will need to be made. The motion was passed unanimously.

SO ORDERED, this June 6, 2011.

A motion by Supervisor Wayman Newell, seconded by Supervisor Hank Florey, to approve the request to pay Our Little Miss \$250.00 and authorize the Chancery Clerk to issue the warrant therefore payable from the Lauderdale County General Fund, Advertising County Resource Budget; the Board finding and declaring that such expenditure will bring into favorable notice and report the governmental, educational and other opportunities, possibilities and resources of the county in accordance with Section 17-3-1, Mississippi Code of 1972. The motion was passed unanimously.

SO ORDERED, this June 6, 2011.

A motion by Supervisor Joe Norwood, seconded by Supervisor Hank Florey, to approve the request for the Election Commissioners to attend the ECAM Summer Workshop on June 7, 2011 at the Brandon City Hall in Brandon, MS. Four (4) Commissioners will attend,

two will have an overnight stay. Cost will include per diem, meals, lodging and travel at \$.50 per mile upon returning from workshop. The motion was passed unanimously.

SO ORDERED, this June 6, 2011.

Upon recommendation of Ryan Couch, Animal Control Director, a motion by Supervisor Hank Florey, seconded by Supervisor Craig Hitt, to approve the request to hire Teresa Singley as Animal Control Officer (an in-house transfer) at \$10.00 per hour effective as of June 20, 2011, was passed unanimously.

SO ORDERED, this June 6, 2011.

A motion by Supervisor Joe Norwood, seconded by Supervisor Wayman Newell, to approve per recommendation of Jennifer Buford of East Central Planning and Development, to increase the Home Buyers Assistance Program from \$10,000.00 to \$14,999.00, was passed unanimously.

SO ORDERED, this June 6, 2011.

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

- a). To place a buried fiber optic telecommunications cable along and across Tom Powell Road in Lauderdale County – AT&T Project No. 17M01045N.
- b) For the construction or adjustment of a utility within road or highway right-of-way buried telecommunications cable along and across Lauderdale Toomsaba Road.

SO ORDERED, this June 6, 2011.

Neal Carson, County Engineer/Road Manager came before the Board to request the hiring of Travis Gordon at \$8.00 per hour as a grass cutter effective immediately; and to hire Jerry Glasper at \$10.00 per hour. A motion by Supervisor Wayman Newell, seconded by Supervisor Ray Boswell to rescind the hiring freeze currently in place so that these individuals could be hired, failed to pass on a vote of three (3) to two (2). Supervisor Hank Florey voted nay; Supervisor Craig Hitt voted nay; Supervisor Joe Norwood voted nay; Supervisor Wayman Newell voted aye; and Supervisor Ray Boswell voted aye.

SO ORDERED, this June 6, 2011.

Upon recommendation of David Sharp, LEMA Director, a motion by Supervisor Hank Florey, seconded by Supervisor Craig Hitt, to transfer funds from the following accounts to line item 919 in order to purchase Motorola Digital Mobile/Handheld Radios, 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.

Account	Description	Amount
476	Meals and Lodging	(700.00)
552	Medical Fees	(1,000.00)
571	Dues and Subscriptions	(1,500.00)
581	Other Contractual Service	(350.00)
602	Duplicating and Reproduction Material	(50.00)
603	Office Supplies	(300.00)
633	Concrete	(500.00)
642	Paint and Preservatives	(150.00)
673	Liquefied Gas	(100.00)
674	Lubricating Oils & Grease	(100.00)
690	Radio/Electronic Supply Parts	(300.00)

699	Other Capital Improvement	(25,000.00)
919	Furn/Ofc Equip less than \$5,000	\$30.0000)

SO ORDERED, this June 6, 2011.

Upon recommendation of David Sharp, LEMA Director, a motion by Supervisor Joe Norwood, seconded by Supervisor Craig Hitt, to approve the Homeland Security Cooperative Agreement for the Local Homeland Security Program (between the City of Meridian and the State) for the Task Force and Regional Response Programs, was passed unanimously.

SO ORDERED, this June 6, 2011.

A motion by Supervisor Hank Florey, seconded by Supervisor Joe Norwood, to approve the request of LEMA Director David Sharp to proceed with application for EOC Grant for up to \$250,000.00 for building upgrades (A/C, lighting, etc.). There is a 20-25% match (could be in-kind), was passed unanimously.

SO ORDERED, this June 6, 2011.

Upon recommendation of LEMA Director David Sharp, a motion by Supervisor Hank Florey, seconded by Supervisor Wayman Newell, to remove radios from inventory per the attached list and declare them surplus. They will be traded in to Com-South for newer digital models, at no cost, was passed unanimously.

(See page _____ of these minutes.)

SO ORDERED, this June 6, 2011.

VFD Coordinator Allan Dover came before the Board to request the hiring of Keith Reed to the position of Recruitment and Retention Coordinator at a pay rate of \$28,000.00 per year, which is funded under the SAFER Grant. A motion by Supervisor Wayman Newell, seconded by Supervisor Hank Florey, to rescind the hiring freeze for this position only, was passed unanimously.

SO ORDERED, this June 6, 2011.

A motion by Supervisor Hank Florey, seconded by Supervisor Wayman Newell, to hire Keith Reed to the position of Recruitment and Retention Coordinator effective as of June 12, 2011, was passed unanimously.

SO ORDERED, this June 6, 2011.

Upon recommendation from VFD Coordinator Allan Dover, a motion by Supervisor Hank Florey, seconded by Supervisor Wayman Newell, to transfer the following line items, was passed unanimously.

Move \$3,000.00 from line 690 to line 917

Move \$2,500.00 from line 919 to line 917

Move \$3,000.00 from line 701 to line 917

Transfers will allow the purchase of six (6) new radios

Move \$6,000.00 from line 581 to line 644

Transfer will allow the purchase of pump testing equipment for pump testing the
Class A Engines

SO ORDERED, this June 6, 2011.

A motion by Supervisor Wayman Newell, seconded by Supervisor Hank Florey, to authorize the Board President's signature on the application for Rural Firetruck Assistance Program, was passed unanimously.

SO ORDERED, this June 6, 2011.

A motion by Supervisor Wayman Newell, seconded by Supervisor Hank Florey, to approve ORDER AUTHORIZING CLAIM OF DUDLEY D. SUMRALL, in the amount of \$14,000.00 (per attached order with Attorney General opinion and full release of all claims), was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this June 6, 2011.

A motion by Supervisor Hank Florey, seconded by Supervisor Wayman Newell, to authorize settlement of claim by Conoco-Phillips for the overpayment of taxes in the amount of \$29,074.73, was passed unanimously.

SO ORDERED, this June 6, 2011.

Upon recommendation of the Sanitation Committee, a motion by Supervisor Hank Florey, seconded by Supervisor Craig Hitt, to publish notice of hearing on PETITION OF SOUTHERN WASTE DISPOSAL TO AMEND LOCAL SOLID WASTE MANAGEMENT PLAN. The hearing is set for Monday, July 18, 2011 at 3:00 p.m. 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.

SO ORDERED, this June 6, 2011.

A motion by Supervisor Hank Florey, seconded by Supervisor Joe Norwood, to approve Final Order for Application of Teikuro Corporation – PPIN 13511 for exemption from ad valorem taxes for a period of ten (10) years beginning January 1, 2011, was passed unanimously.

(See pages _____ through _____ of these minutes.)

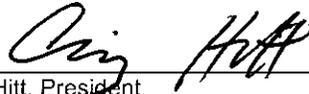
SO ORDERED, this June 6, 2011.

Mr. Raymond Huffmaster, Mr. Chuck McElroy, and Mr. Jerry Shields came before the Board to discuss matters of general good and welfare.

Board President Craig Hitt reminded the Board that a work session would be held on Thursday, June 9, 2011 at 9:00 a.m. so that work can be done on the 2012 Budget.

A motion by Supervisor Joe Norwood, seconded by Supervisor Hank Florey, to recess until Monday, June 20, 2011 at 5:00 p.m., was passed unanimously.

SO ORDERED, this June 6, 2011.



Craig Hitt, President