

MONDAY, JUNE 20, 2011

Pursuant to recess the Lauderdale County Board of Supervisors resumed its regular meeting at 5:00 p.m., Monday, June 20, 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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The recessed meeting was called to order by Board President Craig Hitt.

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Prayer was offered by Mr. Jim Copeland.

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

BOARD MEETING AGENDA  
LAUDERDALE COUNTY BOARD OF SUPERVISORS  
MONDAY, JUNE 20, 2011 – 5:00 P.M.

1. June meeting called to order by Board President Craig Hitt.
2. Prayer given by Mr. Jim Copeland.
3. Pledge of Allegiance to the Flag of the United States of America.
4. Approval of Agenda for even date.
5. Proclamation: Proclaiming June 18, 2011 as "Juneteenth in Meridian".
6. Approval of minutes dated June 6, 2011.
7. Jimmy Slay, Tax Assessor
  - A) Petitions for reductions and/or change in assessment.
8. Sheriff Billy Sollie
9. Dale Smith, Sixteen Section Land Lease.
10. Need approval per request of Darlene Jones, Justice Court Clerk to lift hiring freeze in order to fill a vacant position within her department; and permission to advertise for a Deputy Clerk.
11. Jared Stanley, E911 Director – Need approval to transfer \$874 from line item 603 (office supplies) to 919 (equipment less than 5k) in order to purchase a new printer for 911 dispatch.
12. Need to include in minutes bids opened on June 2, 2011 for Annual Services and Supplies and to accept the lowest and best bids as attached on the list provided.
13. Staff Reports
14. Other matters for general good and welfare.
15. Actions from Supervisors.
16. Motion to adjourn until Tuesday, July 5, 2011 at 9:00 A.M.

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

SO ORDERED, this June 20, 2011.

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A motion by Supervisor Joe Norwood, seconded by Supervisor Hank Florey, to approve Proclamation that was presented Saturday, June 18, 2011 to proclaim this date as "Juneteenth in Meridian", was passed unanimously.

SO ORDERED, this June 20, 2011.

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A motion by Supervisor Joe Norwood, seconded by Supervisor Wayman Newell, to approve minutes dated June 2, 2011, was passed unanimously.

SO ORDERED, this June 20, 2011.

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A motion by Supervisor Joe Norwood, seconded by Supervisor Wayman Newell, to rescind the motion approving minutes dated June 2, 2011 as the date was incorrect on the Agenda, was passed unanimously.

SO ORDERED, this June 20, 2011.

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A motion by Supervisor Joe Norwood, seconded by Supervisor Wayman Newell, to approve minutes dated June 6, 2011, was passed unanimously.

SO ORDERED, this June 20, 2011.

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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 20, 2011.

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

- 1) Effective June 7, 2011, David Clark has resigned as Detention Officer.
- 2) Effective June 10, 2011, Joshua May has resigned as Detention Officer.
- 3) Effective July 4, 2011, Erik Thompkins has resigned as Detention Officer.

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Sheriff Billy Sollie submitted for inclusion in the minutes, a request to the Board to transfer a transcriber which no longer works off of his inventory. He asked that the Inventory Committee look at so that it can be disposed of.

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Upon recommendation of Dale Smith, Sixteenth Section Land Lease, a motion by Supervisor Hank Florey, seconded by Supervisor Joe Norwood, to approve a 16<sup>th</sup> Section Lease in Section 16-7-18 (Toomsaba area) to Robert Coker. This will be a 25-year lease with reappraisals to be made every eight (8) years. Appraisers Associated has put a fair market rental value of \$400.00 on the property. The motion was passed unanimously.

SO ORDERED, this June 20, 2011.

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Upon recommendation of Dale Smith, Sixteenth Section Land Lease, a motion by Supervisor Wayman Newell, seconded by Supervisor Hank Florey, to approve a 16<sup>th</sup> Section Residential Lease in Section 16-6-17 (Old Jeff Davis School Road) to Patricia Boswell. This will be a 25-year lease with reappraisals to be made every eight (8) years. Appraisers Associated has put a fair market rental value of \$750.00 on the property. The motion was passed unanimously.

SO ORDERED, this June 20, 2011.

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Item 10 on the Agenda was omitted and will be taken up at the next work session.

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Per the request of Jared Stanley, E911 Director, a motion by Supervisor Hank Florey, seconded by Supervisor Joe Norwood, to transfer \$874.00 from line item 603 (office supplies) to 919 (equipment less than \$5,000) in order to purchase a new printer for 911 dispatch, was passed unanimously.

SO ORDERED, this June 20, 2011.

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A motion by Supervisor Wayman Newell, seconded by Supervisor Joe Norwood, to place in the minutes bids opened on June 2, 2011 for Annual Services and Supplies; and to accept the lowest and best bids as attached on the list provided, was passed unanimously.

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

SO ORDERED, this June 20, 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 Joe Norwood, seconded by Supervisor Hank Florey, to approve the second 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 20, 2011.

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A motion by Supervisor Joe Norwood, seconded by Supervisor Wayman Newell, to approve the following Oaths of Office, was passed unanimously.

- A) Kay Mitchell, Deputy Tax Collector
- B) Orrin Fuelling, Auxiliary Deputy Sheriff
- C) Clifford Ellis Holloway, Deputy Sheriff
- D) Brady Sistrunk, Special Deputy

SO ORDERED, this June 20, 2011.

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A motion by Supervisor Joe Norwood, seconded by Supervisor Hank Florey, to approve the request from the Chancery Clerk to void 2008 and 2009 tax sales, per the following, and refund \$2,928.00 to tax buyers, was passed unanimously.

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|----|----------|------------|
| 1. | PPIN 825 | \$1,080.00 |
| 2. | PPIN 825 | \$1,040.00 |
| 3. | PPIN 794 | \$ 392.66  |
| 4. | PPIN 804 | \$ 208.06  |
| 5. | PPIN 804 | \$ 207.34  |

SO ORDERED, this June 20, 2011.

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A motion by Supervisor Joe Norwood, seconded by Supervisor Hank Florey, to approve the request of the Chancery Clerk to void 2009 tax sale PPIN 30522 and refund tax buyers \$1,400.00; and to place this parcel back into the Tax Collector's Office for collection, was passed unanimously.

SO ORDERED, this June 20, 2011.

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County Administrator Joe McCraney submitted for inclusion in the minutes observance of Legal Holiday, Monday, July 4, 2011.

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Upon recommendation of County Administrator Joe McCraney, a motion by Supervisor Hank Florey, seconded by Supervisor Joe Norwood, to approve two Interfund Loans from the General Fund - #037 Occupant Protection Grant in the amount of \$15,000.00 and #040 Volunteer Fire Department Safer Grant in the amount of \$42,572.00; and Interfund Transfer #031 Drug Task Force in the amount of \$15,000.00 (see attached). The motion was passed unanimously.

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

SO ORDERED, this June 20, 2011.

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A motion by Supervisor Joe Norwood, seconded by Hank Florey, to approve the request of Alisa Ransom, Payroll Department to dispose of the attached list of records, was passed unanimously.

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

SO ORDERED, this June 20, 2011.

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A motion by Supervisor Hank Florey, seconded by Supervisor Wayman Newell, to approve the request to renew the Contract Agreement with ANCO A Division of Chem-Aqual, Inc. This is a water treatment program for the boiler and cooling water for the cost of \$300.00 per quarter. This agreement expired in January, 2011. The motion was passed unanimously.

SO ORDERED, this June 20, 2011.

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A motion by Supervisor Joe Norwood, seconded by Supervisor Hank Florey, to ratify hiring the Election Commissioners in the capacity of part-time employees, along with Ann Watts to assist in performing all functions which are necessary and/or incidental to the constitutional and lawful redistricting of Lauderdale County and that are over and above the regular statutory "purging" duties of the County Registrar and County Election Commissioners for which compensations is provided for in MS Code Annotated of 1972, Section 23-15-153 (revised 2002). Each part-time employee will be paid twenty dollars (\$20.00) per hour, plus mileage when deemed necessary (letter attached). The motion was passed unanimously.

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

SO ORDERED, this June 20, 2011.

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'County Administrator Joe McCraney submitted for inclusion in the minutes staff changes at the Juvenile Center as follows: Mr. Jino Glover resigned; Mr. James Gray will replace Mr. Glover as full time Dorm Master at \$8.50 per hour – 40 hours per week, beginning Friday, June 17, 2011.

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A motion by Supervisor Hank Florey, seconded by Supervisor Craig Hitt, to approve the request to sign the Solid Waste Grant Agreement, which will authorize the DEQ to go forward with the County's Grant request for the Solid Waste Management Assistance application in the amount of \$40,000.00 that has been preliminarily approved, subject to full execution of the formal grant agreement (per attached). The motion was passed unanimously.

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

SO ORDERED, this June 20, 2011.

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A motion by Supervisor Hank Florey, seconded by Supervisor Wayman Newell, to approve the request of Mike Vance to include in the minutes the two quotes to repair air conditioning at the Health Department. The two quotes are:

- |    |                           |            |
|----|---------------------------|------------|
| 1) | The Service Company       | \$6,350.00 |
| 2) | Air Conditioning Services | \$9,292.00 |

And, to accept the lowest quote of The Service Company in the amount of \$6,350.00, was passed unanimously.

SO ORDERED, this June 20, 2011.

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A motion by Supervisor Hank Florey, seconded by Supervisor Wayman Newell, to approve the request for Wanda Bouldin to attend the 2011 Certification Training for County Purchase Clerks, Receiving Clerks and Inventory Control Clerks July 21, 2011 in Jackson, MS at the State Auditor's Office. Cost will be travel to and from at \$.51 per mile. The motion was passed unanimously.

SO ORDERED, this June 20, 2011.

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County Administrator Joe McCraney submitted for inclusion in the minutes that the County has received its Audit Report from Fortenberry Ballard for fiscal year ending September 30, 2010 (letter attached).

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

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A motion by Supervisor Hank Florey, seconded by Supervisor Wayman Newell, to approve the request of Suzy Johnson, Tourism Director, to travel to Southeast Tourism Society Alumni/Festival and Events Track Classes July 27-29, 2011 in Dahlonega, GA. Money is in the travel budget. The motion was passed unanimously.

SO ORDERED, this June 20, 2011.

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County Administrator Joe McCraney submitted for inclusion in the minutes two quotes to replace floor in the Extension Service Office as follows:

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|----|------------------|-------------|
| 1) | Morgan Tile      | \$12,585.00 |
| 2) | Bailey Interiors | \$17,314.49 |

A motion by Supervisor Wayman Newell, seconded by Supervisor Hank Florey, to accept the lowest quote of Morgan Tile in the amount of \$12,585.00; motion includes budget adjustment. The motion was passed unanimously.

SO ORDERED, this June 20, 2011.

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A motion by Supervisor Hank Florey, seconded by Supervisor Joe Norwood, to approve the request to make the following budget adjustment, was passed unanimously.

Other General – (for supplies) Move \$1,400.00 from 001-106-520 to 001-106-920  
\$300.00 and \$1,100.00 to 001-106-603

SO ORDERED, this June 20, 2011.

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Upon recommendation of County Engineer/Road Manager Neal Carson, a motion by Supervisor Hank Florey, seconded by Supervisor Wayman Newell, to accept the Order of Board of Supervisors, Special Bridge Inspection. This will allow the State Aid Engineer to act on behalf of the Board for items concerning the 2011 Special Bridge Inspection. All costs will be paid using Federal Bridge Replacement funds and matching credits thus eliminating the need for County or State Aid funds in this project (Order is attached). The motion was passed unanimously.

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

SO ORDERED, this June 20, 2011.

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Upon recommendation of County/Engineer/Road Manager Neal Carson, a motion by Supervisor Hank Florey, seconded by Supervisor Wayman Newell, to accept settlement from Traveler's Insurance in the amount of \$91,386.00 for the damaged Mack Dump Truck;

and to authorize the County Administrator to pay off lien holder in order to get clear title, was passed unanimously.

SO ORDERED, this June 20, 2011.

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Supervisor Wayman Newell submitted for inclusion in the minutes a letter from Mr. Garland Frazier, owner of Oak Lane Trailer Park in Marion. About ten years ago the County went on private property to open a ditch that had grown up and was flooding the property. Mr. Frazier has asked that this be done to the ditch once again as it is causing flooding and damage to the property. Supervisor Wayman Newell asked Neal Carson if he would take care of this problem.

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

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Upon recommendation of VFD Coordinator Allan Dover, a motion by Supervisor Hank Florey, seconded by Supervisor Wayman Newell, to set up Budget 040-250 for Retention Coordinator from the SAFER Grant in the amount of \$42,572.00, was passed unanimously.

SO ORDERED, this June 20, 2011.

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A motion by Supervisor Wayman Newell, seconded by Supervisor Hank Florey, to approve the request to purchase a phone for VFD Retention Coordinator which will be paid out of VFD Budget, was passed unanimously.

SO ORDERED, this June 20, 2011.

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A motion by Supervisor Hank Florey, seconded by Supervisor Joe Norwood, to approve RESOLUTION OF BOARD OF SUPERVISORS OF LAUDERDALE COUNTY GRANTING EXEMPTION FROM AD VALOREM TAXES FOR MISSISSIPPI RAILCAR, LLC – PPIN 13715 beginning January 1, 2011, for a period of ten (10) years, was passed unanimously.

SO ORDERED, this June 20, 2011.

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A motion by Supervisor Hank Florey, seconded by Supervisor Wayman Newell, to authorize the execution of Mutual Fire Fighting Assistance Agreement with the Town of Marion, was passed unanimously.

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

SO ORDERED, this June 20, 2011.

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A motion by Supervisor Hank Florey, seconded by Supervisor Wayman Newell, to authorize the execution of Mutual Fire Fighting Assistance Agreement with the City of Meridian, was passed unanimously.

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

SO ORDERED, this June 20, 2011.

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Mr. John Harris spoke to the Board regarding matters of general good and welfare.

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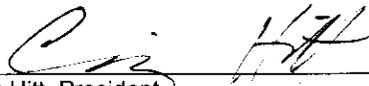
Board President Craig Hitt reminded the Board that there would be a Budget Work Session on Wednesday, June 29, 2011 at 8:30 a.m. and a regular Work Session on Thursday, June 30, 2011. There will be another Budget Work Session Thursday afternoon, if needed.

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A motion by Supervisor Hank Florey, seconded by Supervisor Wayman Newell, to adjourn until Tuesday, July 5, 2011 at 9:00 a.m., was passed unanimously.

SO ORDERED, this June 20, 2011.

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Craig Hitt, President