

MONDAY, JUNE 3, 2013

BE IT REMEMBERED that the Lauderdale County Board of Supervisors began and held its regular June meeting at 9:00 a.m., Monday, June 3, 2013 at the Raymond P. Davis County Annex Building in Meridian, Mississippi, with the following members present: Mr. Josh Todd, Vice President and Supervisor of District Three, Mr. Wayman Newell, Supervisor of District Two, Mr. Joe Norwood, Supervisor of District Four, and Mr. Kyle Rutledge, Supervisor of District Five.

Also present were Ms. Carolyn Mooney, Chancery Clerk and the Clerk of the Board of Supervisors, Mr. Joe McCraney, County Administrator, Mr. Harris Wilder, Road Manager, and Mr. Rick Barry, Board Attorney.

Mr. Hank Florey, President of the Board and Supervisor of District One, was absent.

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

Prayer was offered by Supervisor Wayman Newell.

All persons in attendance recited the Pledge of Allegiance to the Flag of the United States of America.

A motion by Supervisor Joe Norwood, seconded by Supervisor Kyle Rutledge, to recess until 10:30 a.m., was passed unanimously.

SO ORDERED, this June 3, 2013.

The recessed meeting was called to order by Vice President Josh Todd at 10:30 a.m.

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Wayman Newell, to approve the "Agenda" for even date, with amendments to follow, was passed unanimously.

BOARD MEETING AGENDA
LAUDERDALE COUNTY BOARD OF SUPERVISORS
MONDAY, JUNE 3, 2013 – 9:00 A.M.

1. Meeting called to order by Sheriff Billy Sollie.
2. Prayer given by Supervisor Wayman Newell.
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 20, 2013.
6. Sheriff Billy Sollie.
7. Staff Reports – Carolyn Mooney, Joe McCraney, and Rick Barry
8. 9:30 A.M. Public Hearing to determine whether Lauderdale County PPIN 021457 also known as 2321 B Russell Mt. Gilead Road, Meridian, Ms is in such a state of uncleanliness as to constitute a menace to the public health and safety of the community, and to give the property owner the required statutory notice of the public hearing.
9. Other matters for general good and welfare.
10. Actions from Supervisors.
11. Motion to recess until Monday, June 17, 2013 at 9:00 A.M.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this June 3, 2013.

A motion by Supervisor Wayman Newell, seconded by Supervisor Kyle Rutledge, to approve minutes dated May 20, 2013, was passed unanimously.

SO ORDERED, this June 3, 2013.

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

- 1) Effective May 1, 2013, James Davis has resigned as Detention Officer.
- 2) Effective May 11, 2013, Quincy Moffett has been hired as a Detention Officer. His starting rate of pay is \$10.51 per hour.
- 3) Effective May 11, 2013, James Blackwell has been hired as a Detention Officer. His starting rate of pay is \$10.51 per hour.
- 4) Effective May 30, 2013, Clint Tew has resigned as Detention Officer.
- 5) Effective June 2, 2013, Christopher Moore has resigned as Detention Officer.

A motion by Supervisor Wayman Newell, seconded by Supervisor Kyle Rutledge, to approve the request for Deputy Robby McClure, Deputy Marissa McComb, Deputy Tim Robinson, and Deputy David McDonald to attend the MASRO Conference in Biloxi, MS on June 10-14, 2013. Lodging will be at the Best Western Oak Manor at the cost of \$948.00. Per diem is requested at \$820.00. The cost of this training will be paid for out of the budget. The motion was passed unanimously.

SO ORDERED, this June 3, 2013.

A motion by Supervisor Wayman Newell, seconded by Supervisor Kyle Rutledge, to approve the request for Deputy Karey Williams to attend the Less Lethal Munitions Instructor Recertification Course in Perry, FL on July 15-18, 2013. Registration will be \$495.00. Lodging will be \$200.00. Per diem will be \$246.00. The cost of training will be paid for out of the budget. The motion was passed unanimously.

SO ORDERED, this June 3, 2013.

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Joe Norwood, to approve the request to purchase video cameras for patrol cars in the amount of \$13,975.00, which will be paid for by a Federal Grant. A sole source letter is included for the purchase of these video cameras. The motion passed unanimously.

(See page _____ of these minutes.)

SO ORDERED, this June 3, 2013.

A motion by Supervisor Wayman Newell, seconded by Supervisor Kyle Rutledge, to approve the request for Sheriff Sollie to develop specifications to replace lighting at the jail in order to save money; and to advertise for bids for this project, was passed unanimously.

SO ORDERED, this June 3, 2013.

A motion by Supervisor Wayman Newell, seconded by Supervisor Kyle Rutledge, to add to the Sheriff's inventory a 2013 Dodge Charger VIN #2C3CDXAT8DH667634 (purchased from insurance proceeds); and to authorize the Chancery Clerk to issue a warrant in the amount of \$22,879.00 for the payment of the vehicle, was passed unanimously.

SO ORDERED, this June 3, 2013.

A motion by Supervisor Joe Norwood, seconded by Supervisor Kyle Rutledge, to open Public Hearing, was passed unanimously.

SO ORDERED, this June 3, 2013.

A Public Hearing is being held to determine whether Lauderdale County PPIN 021457 also known as 2321 B Russell Mt. Gilead Road, Meridian, MS is in such a state of uncleanness as to constitute a menace to the public health and safety of the community.

Mr. James McClelland, representing his father Curtis McClelland, Jr. (owner), came before the Board to request a six (6) month extension in order to get the property cleaned up. A motion by Supervisor Wayman Newell, seconded by Supervisor Kyle Rutledge, to approve his request; and to recess Public Hearing until December 2, 2013, at 9:30 a.m. was passed unanimously.

SO ORDERED, this June 3, 2013.

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Wayman Newell, to close Public Hearing, was passed unanimously.

SO ORDERED, this June 3, 2013.

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 Kyle Rutledge, to approve the first claims docket for the month of June, 2013; and to authorize the Chancery Clerk to issue warrants therefore, was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this June 3, 2013.

A motion by Supervisor Joe Norwood, seconded by Supervisor Kyle Rutledge, to approve the following Change Orders on the Multi-County Project; these items will be paid for out of the \$10,000.00 Contingency Fund, was passed unanimously.

- 1) #3 upgrade the endwall frame along frame line 1 to expandable endwall - \$2,190.00
- 2) #4 provide dark bronze anodized storefront framing materials in lieu of the specified clear anodized framing materials - \$434.00
- 3) #5 on the Multi-County Project in the amount of \$3,008.00

SO ORDERED, this June 3, 2013.

(See pages _____ through _____ of these minutes.)

A motion by Supervisor Wayman Newell, seconded by Supervisor Kyle Rutledge, to approve the request for Circuit Clerk Donna Jill Johnson to attend the Mississippi Circuit Clerks Association Annual Convention during July 23-27, 2013 in Biloxi, MS. Cost includes mileage, per diem, and hotel. Hotel cost of \$592.00 will need to be paid in advance. The motion was passed unanimously.

SO ORDERED, this June 3, 2013.

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Wayman Newell, to approve the request for County Court Administrators Valerie Rigdon and Debbie Massey to attend National Conference for Court Management in San Antonio, Texas July 14-19, 2013. Cost will include membership fee, registration fee, flight, hotel, and per diem – total \$2,590.00, and will need to be paid in advance. The motion was passed unanimously.

SO ORDERED, this June 3, 2013.

County Administrator Joe McCraney submitted for inclusion in the minutes the collection rate for solid waste (garbage fee) is 83.75% as of 9/30/12; leaving the uncollectible rate of accounts receivable at 17.25%.

A motion by Supervisor Joe Norwood, seconded by Supervisor Kyle Rutledge, to approve the request for County Administrator Joe McCraney to attend CPE Course on June 18, 2013 in Gulfport, MS for 2013 Technology update and current issues in Accounting and Auditing Annual update at a cost of \$180.00 each, was passed unanimously.

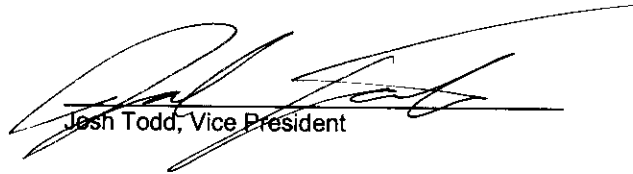
SO ORDERED, this June 3, 2013.

A motion by Supervisor Joe Norwood, seconded by Supervisor Wayman Newell, to approve the request for Election Commissioners – Evelyn Acklin, Awana Simmons, Gloria Dancy & Wallace Heggie to attend a Summer Workshop (either in Limon – June 11, 2013; or Brandon – June 18, 2013; or Granada – June 25, 2013); includes all related travel expenses, was passed unanimously.

SO ORDERED, this June 3, 2013.

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Wayman Newell, to recess until Monday, June 17, 2013 at 9:00 a.m. (change from 5:00 p.m.), was passed unanimously.

SO ORDERED, this June 3, 2013.



Josh Todd, Vice President

