

TUESDAY, JULY 5, 2011

BE IT REMEMBERED that the Lauderdale County Board of Supervisors resumed its regular July meeting at 9:00 a.m., Tuesday, July 5, 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 July 2011 meeting of the Board of Supervisors to order.

Prayer was offered by Tax Assessor Jimmy Slay.

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
TUESDAY, JULY 5, 2011 – 9:00 A.M.

1. July meeting called to order by Sheriff Billy Sollie.
2. Prayer given by Tax Assessor Jimmy Slay.
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 June 20, 2011.
6. Proclamation: Proclaiming July as "Minority Mental Health Awareness Month"
7. Jimmy Slay, Tax Assessor
 - A) Petitions for reductions and/or change of assessment.
 - B) Present 2011 Land Rolls to Board to begin Equalization process
8. Sheriff Billy Sollie
9. Staff Reports
10. Other matters for general good and welfare.
11. Actions from Supervisors.
12. Motion to recess until Monday, July 18, 2011 at 2:00 p.m.
(See pages _____ through _____ of these minutes.)

SO ORDERED, this July 5, 2011.

A motion by Supervisor Joe Norwood, seconded by Supervisor Hank Florey, to approve the minutes dated June 20, 2011, was passed unanimously.

SO ORDERED, this July 5, 2011.

Supervisor Hank Florey presented Proclamation recognizing July as "Minority Mental Health Awareness Month" to Weems Community Mental Health Center representatives Gene Coleman and Alexandria Vincent. A motion by Supervisor Joe Norwood, seconded by

Supervisor Wayman Newell, to proclaim July as "Minority Mental Health Awareness Month", was passed unanimously.

SO ORDERED, this July 5, 2011.

Upon recommendation of Jimmy Slay, Lauderdale County Tax Assessor, a motion by Supervisor Joe Norwood, seconded by Supervisor Wayman Newell, 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 July 5, 2011.

Lauderdale County Tax Assessor Jimmy Slay presented the 2011 Real and Personal Property Tax Rolls to the Board of Supervisors in order to begin the Equalization process. These Rolls will be Equalized on July 18, 2011 at 2:00 p.m.

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

- 1) Effective June 16, 2011, Teresa Young-Singley has resigned as Detention Officer.

Sheriff Billy Sollie submitted for inclusion in the minutes that Sgt. Ken Delaney will attend the NRA Patrol Rifle Instructor School in Mobile, AL on August 29 – September 2, 2011. The Tuition is \$525.00, certification fee is \$50.00, and range fee is \$50.00. Lodging will be at the La Quinta Inn in Mobile at the cost of \$427.50. Per diem is \$230.00. Cost will be paid out of the budget.

Upon recommendation of Sheriff Billy Sollie, a motion by Supervisor Joe Norwood, seconded by Supervisor Hank Florey, to authorize submission to the Bureau Justice Assistance (BJA) for Bullet Proof Vest Partnership Grant (1/2 of cost to be reimbursed), was passed unanimously.

SO ORDERED, this July 5, 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 July 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 July 5, 2011.

A motion by Supervisor Hank Florey, seconded by Supervisor Joe Norwood, to approve the request of the Chancery Clerk to void 2009 tax sales and refund to Tax Buyers \$7,655.73 as follows, was passed unanimously.

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|----|------------|------------|
| a) | PPIN 27940 | \$ 785.00 |
| b) | PPIN 27948 | \$1,565.00 |
| c) | PPIN 27949 | \$2,865.00 |
| d) | PPIN 19170 | \$2,440.73 |

SO ORDERED, this July 5, 2011.

County Administrator Joe McCraney submitted for inclusion in the minutes staff changes at the Juvenile Center as follows: Michael Thedford as full time Dorm Master at \$8.50 per hour 40 hours per week beginning Friday, June 17, 2011.

A motion by Supervisor Hank Florey, seconded by Supervisor Wayman Newell, to approve the request of Maurice Kahlmus, Executive Director of Weems Mental Health, to re-appoint Mr. James Sandusky for the regular four (4) year term. His term will end July 2011. The motion was passed unanimously.

SO ORDERED, this July 5, 2011.

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

- a) Move \$500.00 from Justice Court (group insurance) 001-166-468 to 001-166-603 Office Supplies
- b) Move \$400.00 from Permit Office 001-107-581 other contractual services to 001-107-681 automotive repair for truck

SO ORDERED, this July 5, 2011.

A motion by Supervisor Hank Florey, seconded by Supervisor Craig Hitt, to approve the request to contract with Carter Miller Associates for Architectural services for the addition to Arena with Lean-to-Stall area for Agri-Center at 6% of the construction contract cost per recommendation of the Agri-Center Board and Rob Seal, was passed unanimously.

SO ORDERED, this July 5, 2011.

County Administrator Joe McCraney submitted for inclusion in the minutes the Administrative Order Setting Court Terms for the Tenth Circuit District effective January 1,, 2012, as attached.

(See pages _____ through _____ of these minutes.)

A motion by Supervisor Hank Florey, seconded by Supervisor Wayman Newell, to approve the application to place a buried telecommunications cable along Mt. Carmel Road in Lauderdale County (AT&T Job No. 17M01889N); and approve Permit Application for Use and Occupancy Agreement for the Construction or Adjustment of a Utility Within County Road Right-of-Way; Telepak Networks, Inc. to bore fiber optic cable along or across Crestview Circle to cell tower at the intersection of Highway 45, was passed unanimously

SO ORDERED, this July 5, 2011.

Supervisor Wayman Newell asked that the following information be included in the minutes. Only .3 miles of the Melvin Swain Road in the Toomsba area has been worked as a public road. A new home will be built at the end of this road and the County will now be re-working .6 miles (which is already included on the road register).

Upon recommendation of LEMA Director David Sharp, a motion by Supervisor Hank Florey, seconded by Supervisor Wayman Newell, to approve the request for training for LEMA and VFD staff through Rogers and Associates, at a cost of \$4,950.00 (money will come out of the LEPC fund and be reimbursed by the State). Training will take place in August, 2011. There is a 20% match. The motion was passed unanimously.

SO ORDERED, this July 5, 2011.

A motion by Supervisor Wayman Newell, seconded by Supervisor Hank Florey, to reimburse the Toomsba VFD for repairs made to a volunteer's tailgate in the amount of \$125.00, was passed unanimously.

SO ORDERED, this July 5, 2011.

A motion by Supervisor Hank Florey, seconded by Supervisor Wayman Newell, to approve ORDER ADOPTING MOTOR VEHICLE SCHEDULE FOR 2011-2012 FISCAL YEAR FOR LAUDERDALE COUNTY, MISSISSIPPI; and setting hearing date for Monday, July 18, 2011 at 5:30 p.m., was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this July 5, 2011.

A motion by Supervisor Hank Florey, seconded by Supervisor Joe Norwood, to approve ORDER OF THE BOARD OF SUPERVISORS IN THE MATTER OF REAL AND PERSONAL ASSESSMENT ROLLS OF LAUDERDALE COUNTY, MISSISSIPPI, which starts the process of equalization. The Board of Supervisors will meet on Monday, July 18, 2011 at 2:00 p.m. to equalize the tax rolls. The tax rolls will then be made available to the public and objections by tax payers must be submitted in writing to the Chancery Clerk prior to August 1, 2011 at 1:00 p.m. Ten (10) days prior to the hearing a notice must be published in the newspaper to notify the public that the rolls are equalized and are ready and open for inspection and examination. The motion was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this July 5, 2011.

A motion by Supervisor Hank Florey, seconded by Supervisor Joe Norwood, to approve RESOLUTION OF THE BOARD OF SUPERVISORS CONTINUING THE LAUDERDALE COUNTY TOURISM COMMISSION, was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this July 5, 2011.

A motion by Supervisor Hank Florey, seconded by Supervisor Craig Hitt, to accept application for Tax Exempt Status for Missouth Properties (PPIN 13755) beginning January 1, 2011 for ten (10) years, was passed unanimously

SO ORDERED, this July 5, 2011.

Mr. Jerry Shields spoke to the Board concerning other matters for general good and welfare.

Board President Craig Hitt reminded Supervisors and the public that a Budget Work Session would be held Wednesday, July 6, 2011 at 8:30 am.

A motion by Supervisor Wayman Newell, seconded by Supervisor Hank Florey, to recess until Monday, July 18, 2011 at 2:00 p.m., was passed unanimously.

SO ORDERED, this July 5, 2011.



Craig Hitt, President