

MONDAY, AUGUST 1, 2011

BE IT REMEMBERED that the Lauderdale County Board of Supervisors resumed its regular August meeting at 9:00 a.m., Monday, August 1, 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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Sheriff Billy Sollie called the August 2011 meeting of the Board of Supervisors to order.

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Prayer was offered by Supervisor Craig Hitt.

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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 Wayman Newell, 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, AUGUST 1, 2011 – 9:00 A.M.

1. August meeting called to order by Sheriff Billy Sollie.
2. Prayer given by Supervisor Craig Hitt.
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 July 18, 2011 for 2:00 p.m., 3:00 p.m., and 5:00 p.m. meetings
6. Proclamation: None
7. Jimmy Slay, Tax Assessor
  - A) Petitions for reductions and/or change of assessment.
  - B) Include in minutes Certificate of Compliance /Receive Salary
8. Sheriff Billy Sollie
9. Need approval to accept the list of Inventory Items #080111 as attached (Surplus or Add to Inventory) per recommendation of the Inventory Committee.
10. Staff Reports
11. Other matters for general good and welfare.
12. Actions from Supervisors.
13. Motion to recess until Tuesday, August 9, 2011 at 9:00 a.m.

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

SO ORDERED, this August 1, 2011.

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A motion by Supervisor Hank Florey, seconded by Supervisor Wayman Newell, to approve the minutes dated July 18, 2011 for 2:00 p.m., 3:00 p.m., and 5:00 p.m. meetings, was passed unanimously.

SO ORDERED, this August 1, 2011.

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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 August 1, 2011.

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Mr. Jimmy Slay, Lauderdale County Tax Assessor, submitted to the Board and for inclusion in the minutes Certificate of Compliance from the Mississippi Department of Revenue (formerly State Tax Commission) indicating that he is in compliance with Section 27-35-127 of the Mississippi Code Annotated and is eligible to receive his salary (see attached.) A motion by Supervisor Hank Florey, seconded by Supervisor Joe Norwood, to accept the Certificate of Compliance, was passed unanimously.

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

SO ORDERED, this August 1, 2011.

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

- 1) Effective July 11, 2011, Justin Clark has resigned as Detention Officer.
- 2) Effective July 18, 2011, Charles Bounds has been hired as a Detention Officer. His starting rate of pay is \$9.05 per hour.
- 3) Effective July 22, 2011, John Dehek has resigned as Detention Officer.
- 4) Effective July 22, 2011, Wesley Stevens has resigned as Deputy Sheriff.

- 5) Effective August 19, 2011, Leslie Wayne Mayfield has resigned as Maintenance Supervisor.

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A motion by Supervisor Hank Florey, seconded by Supervisor Wayman Newell, to approve the request for Ward Calhoun, John Calhoun. Andy Hatcher, Pace Emmons (Weems), Amy Bishop (Weems), and Jerome Bateman (Weems) to attend the CIT Conference on September 11-14, 2011 in Virginia Beach, Virginia. Registration is \$1,650.00. Lodging will be at the Cavalier Hotel in the amount of \$1,220.00. Airline tickets will be \$3,330.00. Per diem will be \$984.00. The cost of this training will be paid for out of the Mental Health Grant. The motion was passed unanimously.

SO ORDERED, this August 1, 2011.

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Upon recommendation of the Inventory Committee, a motion by Supervisor Joe Norwood, seconded by Supervisor Hank Florey, to approve list of inventory items #080111 (Surplus or Add to Inventory), was passed unanimously.

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

SO ORDERED, this August 1, 2011.

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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.)

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A motion by Supervisor Hank Florey, seconded by Supervisor Joe Norwood, to approve the claims docket for August 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 August 1, 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) Christen Shepherd, Deputy Chancery Clerk
- B) Charles Bounds, Detention Officer
- C) Wanda Bouldin, Deputy Chancery Clerk

SO ORDERED, this August 1, 2011.

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County Administrator Joe McCraney submitted for inclusion in the minutes the hiring of 4-H Youth Agent Nikki Jeffcoat and an Office Associate. The County will provide \$11,622.02 for salary for the 4-H Agent and will provide \$9,103.14 in support of the salary for the Office Associate, plus its pro-rata share of the employee benefits for both hires.

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A motion by Supervisor Hank Florey, seconded by Supervisor Wayman Newell, to approve the request for Judge Vel Young to attend the Juvenile Justice Symposium in Biloxi,

MS August 24-26, 2011. Registration is \$125.00; Hotel \$190.38; per diem \$123.00 and mileage will be \$167.28 for a total of \$605.66. She has been advised that the SAG Drug Court Advisory Board will not pay for her expenses to attend. Expenses will be paid out of the Juvenile Detention Fund. A budget amendment will be needed – decrease line item 542 (vehicle outside repairs) by \$605.66 and move to 475 - \$125.00; 476 - \$313.38; and 477 - \$167.28. The motion was passed unanimously.

SO ORDERED, this August 1, 2011.

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A motion by Supervisor Hank Florey, seconded by Supervisor Wayman Newell, to approve the invoice from Engineering Plus in the amount of \$8,055.00 for Railroad Switch and Lead Track for Mississippi Railcar site. The County will be reimbursed by the Planning and Development District through the CDBG Grant Program. The motion was passed unanimously.

SO ORDERED, this August 1, 2011.

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A motion by Supervisor Wayman Newell, seconded by Supervisor Hank Florey, to approve the request of VFD Coordinator Allan Dover to make a budget adjustment from 106-250-542 \$3,000.00 to 106-250-681, to purchase oil, fuel and air filters, was passed unanimously.

SO ORDERED, this August 1, 2011.

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A motion by Supervisor Joe Norwood, seconded by Supervisor Wayman Newell, to approve inventory transfer of Toshiba E Studio 650 Copier from Administration to Maintenance Department, was passed unanimously.

SO ORDERED, this August 1, 2011.

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A motion by Supervisor Hank Florey, seconded by Supervisor Joe Norwood, to approve the request to advertise for bids for Janitorial Services, was passed unanimously.

SO ORDERED, this August 1, 2011.

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A motion by Supervisor Wayman Newell, seconded by Supervisor Hank Florey, to approve the request of the Data Processing Department to make a budget amendment for \$4,000.00 from 001-106-551 auditing fees to 001-106-919 furniture/office equipment less than \$5,000.00 to purchase a new computer and equipment for door security system, was passed unanimously.

SO ORDERED, this August 1, 2011.

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A motion by Supervisor Hank Florey, seconded by Supervisor Wayman Newell, to approve the request to advertise in house for one (1) week for a Justice Court Deputy Clerk position; and if there are not any acceptable applicants, the hiring freeze will be lifted (one time only) and the position will be advertised competitively, was passed unanimously.

SO ORDERED, this August 1, 2011.

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A motion by Supervisor Wayman Newell, seconded by Supervisor Hank Florey, to approve the request for the elimination of the 5<sup>th</sup> Justice Court Deputy Clerk Position and allocate salary adjustments for the remaining three (3) deputy clerks per proposal, effective today (\$19,281.60), was passed unanimously.

SO ORDERED, this August 1, 2011.

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A motion by Supervisor Ray Boswell, seconded by Supervisor Hank Florey, to approve the request by County Engineer/Road Manager to repair the Boom-Ax at Satellite D at a cost of \$5,400.00, was passed unanimously.

SO ORDERED, this August 1, 2011.

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A motion by Supervisor Joe Norwood, seconded by Supervisor Wayman Newell, to approve the request to allow the County paving crew to lay asphalt (one day) at East Mississippi Community College (EMCC will perform the dirt work and preparation, and provide the asphalt). Payment for manpower and equipment will be paid for out of the General Fund. The motion was passed unanimously.

SO ORDERED, this August 1, 2011.

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A motion by Supervisor Hank Florey, seconded by Supervisor Wayman Newell, to approve ORDINANCE KNOWN AS THE HAZARDOUS MATERIAL EMERGENCY RESPONSE COST RECOVERY ORDINANCE, which will take effect thirty (30) days from today's date, was passed unanimously.

SO ORDERED, this August 1, 2011.

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A motion by Supervisor Wayman Newell, seconded by Supervisor Hank Florey, to approve ORDER TO REJECT BIDS RECEIVED on July 28, 2011 FOR CDBG PROJECT NO. R-103-038-03-KED, per attached, as the low bid was 24% more than available funds. The Lauderdale County Board of Supervisors also voted on the following pursuant to this Order:

- 1) To reject bids received on July 28, 2011 for CDBG Project No. R-103-038-03-KED.
- 2) To direct County personnel to perform clearing and grubbing, dirt work, drainage and other work proposed in the original grant agreement to reduce project costs.
- 3) To direct the project engineer to make modifications to project plans to reduce project costs.
- 4) To direct the project to be readvertised for bids.
- 5) To instruct project engineer to hold all bids until project is rebid to avoid giving an unfair advantage to any bidder.

The motion was passed unanimously.

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

SO ORDERED, this August 1, 2011.

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Supervisor Craig Hitt submitted for inclusion in the minutes a request for a private cemetery on Robinson Thomas Road off of Centerhill Martin Road in the Centerhill Community.

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

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A motion by Supervisor Hank Florey, seconded by Supervisor Joe Norwood, to recess until Tuesday, August 9, 2011 at 9:00 a.m., was passed unanimously.

SO ORDERED, this August 1, 2011.

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Craig Hitt, President