

MONDAY, AUGUST 15, 2011

Pursuant to recess the Lauderdale County Board of Supervisors resumed its regular August meeting at 5:00 p.m., Monday, August 15, 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 Mr. Joe McCraney, County Administrator, Mr. Neal Carson, County Engineer/Road Manager, and Mr. Rick Barry, Board Attorney.

Ms. Carolyn Mooney, Chancery Clerk and Clerk of the Board of Supervisors, was absent due to a death in her family.

\*\*\*\*\*

Board President Craig Hitt called the August 2011 meeting of the Board of Supervisors to order.

\*\*\*\*\*

Prayer was offered by Supervisor Hank Florey.

\*\*\*\*\*

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.



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Also present were Mr. Joe McCraney, County Administrator, Mr. Neal Carson, County Engineer/Road Manager, and Mr. Rick Barry, Board Attorney.

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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, AUGUST 15, 2011 – 5:00 P.M.

1. Meeting called to order by Board President Craig Hitt.
2. Prayer given by Supervisor Hank Florey.
3. Pledge of Allegiance to the Flag of the United States of America.
4. Approval of Agenda for even date.
5. Proclamation – “Proclaiming September 3, 2011 as “Dixie Thunder Run Day.”
6. Approval of minutes dated August 1, 2011.
7. Jimmy Slay, Tax Assessor
  - A) Petitions for reductions and/or changes of assessment.
8. Sheriff Sollie
9. Staff Reports
10. Other matters for general good and welfare.
11. Actions from Supervisors.
12. Motion to recess until Monday, August 29, 2011 at 5:00 p.m.

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

SO ORDERED, this August 15, 2011.

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A motion by Supervisor Joe Norwood, seconded by Supervisor Hank Florey, to accept and proclaim September 3, 2011 as “Dixie Thunder Run Day”, and to encourage all citizens to recognize and participate in its observance, was passed unanimously.

SO ORDERED, this August 15, 2011.

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A motion by Supervisor Joe Norwood, seconded by Supervisor Hank Florey, to approve the minutes dated August 1, 2011, was passed unanimously.

SO ORDERED, this August 15, 2011.

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Tax Assessor Jimmy Slay submitted for inclusion in the minutes Mississippi Department of Revenue Industrial Audit which the Tax Assessor's Office passed with "flying colors".

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

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

- 1) Effective August 5, 2011, Christopher Dean has resigned as Detention Officer.

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Sheriff Billy Sollie submitted for inclusion in the minutes that Deputy Marissa Combs will be attending the D.A.R.E. Conference in Tupelo, MS on August 22 – September 2, 2011. Per diem will be requested in the amount of \$310.00.

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Upon recommendation by Sheriff Billy Sollie, a motion by Supervisor Hank Florey, seconded by Supervisor Joe Norwood, to approve the request to purchase three (3) new fully-equipped Dodge Chargers in the amount of \$101,550.00 (to be paid from grant monies, budget savings, seized funds, etc.). They are being purchased off of State Contract. The motion was passed unanimously.

SO ORDERED, this August 15, 2011.

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A motion by Supervisor Joe Norwood, seconded by Supervisor Hank Florey, to approve the request of Sheriff Sollie to purchase eight (8) new Dell Computers (off of State Contract) in the amount of \$12,000.00 for NCIC, was passed unanimously.

SO ORDERED, this August 15, 2011.

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A motion by Supervisor Wayman Newell, seconded by Supervisor Joe Norwood, to approve the request of Sheriff Sollie to purchase a fingerprint machine to be used in booking, in the amount of \$34,214.00 (sole source – State purchasing process), was passed unanimously.

SO ORDERED, this August 15, 2011.

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Upon recommendation of Sheriff Sollie, a motion by Supervisor Wayman Newell, seconded by Supervisor Hank Florey, to approve the ABL Foodservice Contract (an increase in per meal cost will increase contract approximately \$20,000.00 to \$25,000.00 yearly), was passed unanimously.

SO ORDERED, this August 15, 2011.

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Upon recommendation of Sheriff Sollie, a motion by Supervisor Hank Florey, seconded by Supervisor Wayman Newell, to approve Southern Health Partners Contract for inmate health care, was passed unanimously.

SO ORDERED, this August 15, 2011.

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Mr. Joe McCraney, County Administrator, presented Ms. Mooney's Agenda to the Board of Supervisors.

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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 second claims docket for August 2011; and to authorize the Chancery Clerk to issue warrants therefore, was passed unanimously.

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

SO ORDERED, this August 15, 2011.

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A motion by Supervisor Wayman Newell, seconded by Supervisor Hank Florey, to approve inclusion in the minutes certification from Sheriff Billy Sollie that 23,338 meals were served in the Lauderdale County Detention Facility during the month of July, 2011; and to authorize the Board President to sign the necessary paperwork, was passed unanimously.

SO ORDERED, this August 15, 2011.

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County Administrator Joe McCraney submitted for inclusion in the minutes staff changes at the Juvenile Center - Kenneth Knighton as full time Dorm Master 40 hours per week, \$8.50 per hour beginning on Tuesday, August 2, 2011.

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A motion by Supervisor Joe Norwood, seconded by Supervisor Wayman Newell, to approve the request to allow Constables Ondray Harris and Mike Myers to work part-time at the DHS office at a rate of pay of \$15.00 per hour per DHS budget allotment. A percentage will be reimbursed back to the County. The motion was passed unanimously.

SO ORDERED, this August 15, 2011.

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A motion by Supervisor Wayman Newell, seconded by Supervisor Hank Florey, to approve the request for an interfund transfer in the amount of \$150,000.00 from the Road Fund to the Bridge Fund, was passed unanimously.

SO ORDERED, this August 15, 2011.

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A motion by Supervisor Hank Florey, seconded by Supervisor Wayman Newell, to approve transfer of \$50,000.00 from the Tourism budget to the Agri-Center budget, was passed unanimously.

SO ORDERED, this August 15, 2011.

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A motion by Supervisor Hank Florey, seconded by Supervisor Wayman Newell, to approve the resignation of Public Defender Stewart Parrish effective August 31, 2011; and hire Kathryn M. Dickerson as Public Defender beginning September 1, 2011 and to be compensated at the sum of \$46,410.00, was passed unanimously.

SO ORDERED, this August 15, 2011.

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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 Biloxi for the Mississippi Governor's Conference on Tourism, September 25-27, 2011, was passed unanimously.

SO ORDERED, this August 15, 2011.

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A motion by Supervisor Hank Florey, seconded by Supervisor Wayman Newell, to approve the request for Jared Stanley, Odell Crenshaw, and Peter Russell to attend the 8 hour Fire & Rescue course for Dispatchers being held on Thursday, August 25, 2011 at the MS State Fire Academy in Pearl, MS. Tuition is \$110.00 per person (\$330.00). No per diem is required and travel will be in a County vehicle. Tuition and salary will be reimbursed by the MS State Department of Public Safety. The motion was passed unanimously.

SO ORDERED, this August 15, 2011.

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A motion by Supervisor Wayman Newell, seconded by Supervisor Hank Florey, to approve the request of Darlene Jones to hire Nikita McFarland Gooch as Deputy Clerk beginning August 29, 2011 at a rate of \$11.50 per hour, was passed unanimously.

SO ORDERED, this August 15, 2011.

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A motion by Supervisor Hank Florey, seconded by Supervisor Craig Hitt, to approve the Amendment to the current Agri-Center Contract to cover the County if they are bidding on an event. BID PROCESS EVENT: Will be considered and negotiated. All contracts from these events must be approved by the Agri-Center Advisory Board and the Board of Supervisors. The motion was passed unanimously.

SO ORDERED, this August 15, 2011.

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A motion by Supervisor Wayman Newell, seconded by Supervisor Hank Florey, to approve PROGRAM, AGREEMENT AND PROJECT ORDER FOR INSPECTION OF DESIGNATED BRIDGES IN LAUDERDALE COUNTY, MISSISSIPPI FOR THE FISCAL YEAR 2012 (this is performed every two years and is mandated by the Federal Highway Administration.) The motion was passed unanimously.

SO ORDERED, this August 15, 2011.

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A motion by Supervisor Wayman Newell, seconded by Supervisor Ray Boswell, to authorize emergency repair for a bridge on Zero Road, approximately half a mile from the Causeyville Road and goes over the M & B Railroad. Also, to approve D & E Construction to repair the bridge (total wing wall collapse) at a cost of \$65, 160.00 which is to be paid out of the Bridge Fund, was passed unanimously.

SO ORDERED, this August 15, 2011.

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County Engineer/Road Manager Neal Carson submitted for inclusion in the minutes a Continuation Certificate from Waste Management concerning the landfill on Murphy Road. It

is a Liability Bond to Lauderdale County in the amount of \$500,000.00 in conjunction with contract for disposal which is good through 2015.

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A motion by Supervisor Hank Florey, seconded by Supervisor Wayman Newell, to approve application to place a buried telecommunications cable along right-of-way at Mount Carmel Road in Lauderdale County (AT&T Job No. 17M01760N), was passed unanimously.

SO ORDERED, this August 15, 2011.

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A motion by Supervisor Wayman Newell, seconded by Supervisor Hank Florey, to approve per the request of Allan Dover, VFD Coordinator, to accept offer made by Travelers in the amount of \$104,999.65 for the wrecked tanker in claim #EJN8103-001, was passed unanimously.

SO ORDERED, this August 15, 2011.

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A motion by Supervisor Hank Florey, seconded by Supervisor Wayman Newell, to approve RESOLUTION OF THE BOARD OF SUPERVISORS ACCEPTING AND APPROVING THE BUDGET OF ESTIMATED EXPENSES FOR THE LAUDERDALE COUNTY SCHOOL BOARD FOR FISCAL YEAR 2011-2012, was passed unanimously.

SO ORDERED, this August 15, 2011.

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A motion by Supervisor Hank Florey, seconded by Supervisor Joe Norwood, to approve RESOLUTION AUTHORIZING THE EXECUTION OF AMENDMENT NO. 6 TO

LEASE OF PROPERTY AT 2525 14<sup>TH</sup> STREET, MERIDIAN, MISSISSIPPI, to extend lease agreement through September 30, 2012, was passed unanimously.

SO ORDERED, this August 15, 2011.

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A motion by Supervisor Wayman Newell, seconded by Supervisor Hank Florey, to approve the following requests for a family cemetery, was passed unanimously.

- 1.) Oliver and Judy Barrett
- 2.) Howard Byrd McCarty

SO ORDERED, this August 15, 2011.

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A motion by Supervisor Hank Florey, seconded by Supervisor Joe Norwood, to authorize Board President to Execute Conflict Waivers in the following cases, was passed unanimously.

- 1.) *R. Alex Smith, Thomas L. Slayton, Earl L. Laird, A.O. Seal and Johney Reeves v. The Board of Supervisor of Lauderdale County, Mississippi*
- 2.) *Queen City Properties vs. Board of Supervisor of Lauderdale County, MS and Lauderdale County, Mississippi*

SO ORDERED, this August 15, 2011.

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A motion by Supervisor Joe Norwood, seconded by Supervisor Hank Florey, to approve RESOLUTION EXPRESSING THE INTENT OF THE LAUDERDALE COUNTY BOARD OF SUPERVISORS TO SET A PUBLIC HEARING ON THE BUDGET AND SETTING THE TAX RATE; with the hearing being set for Tuesday, September 6, 2011 at 5:30 p.m. to discuss proposed adoption of a budget and tax rate for fiscal year 2011-2012, and to set a

hearing for Thursday, September 8, 2011 at 9:00 a.m. for accepting and finally adopting the budget and tax rate for fiscal year 2011-2012, was passed unanimously.

SO ORDERED, this August 15, 2011.

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A motion by Supervisor Wayman Newell, seconded by Supervisor Hank Florey, to approve ORDER AUTHORIZING THE ACCEPTANCE OF RIGHT OF WAY EASEMENT AS TO FAITH LANE, was passed unanimously.

SO ORDERED, this August 15, 2011.

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A motion by Supervisor Wayman Newell, seconded by Supervisor Hank Florey, to approve ORDER AUTHORIZING THE ACCEPTANCE OF RIGHT OF WAY EASEMENT AS TO RUSSELL MANOR ROAD EXTENSION, was passed unanimously.

SO ORDERED, this August 15, 2011.

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A motion by Supervisor Hank Florey, seconded by Supervisor Craig Hitt, to approve application for Tax Exempt status for Quality Logistics (PPIN 13500), beginning January 1, 2011 through December 31, 2020, was passed unanimously.

SO ORDERED, this August 15, 2011.

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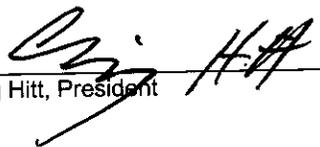
Mr. Raymond Huffmaster and Mr. Bill Sharp came before the Board to discuss matters of general good and welfare.

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A motion by Supervisor Wayman Newell, seconded by Supervisor Hank Florey, to recess until Monday, August 29, 2011 at 5:00 p.m., was passed unanimously.

SO ORDERED, this August 15, 2011.

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Craig Hitt, President