

MONDAY, JANUARY 7, 2013

BE IT REMEMBERED that the Lauderdale County Board of Supervisors began and held its regular January meeting at 9:00 a.m., Monday, January 7, 2013 at the Raymond P. Davis County Annex Building in Meridian, Mississippi, with the following members present: Mr. Joe Norwood, President of the Board and Supervisor of District Four, Mr. Hank Florey, Supervisor of District One, Mr. Wayman Newell, Supervisor of District Two, Mr. Josh Todd, Supervisor of District Three, and Mr. Kyle Rutledge, 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. Harris Wilder, Road Manager, and Mr. Rick Barry, Board Attorney.

Sheriff Billy Sollie called the January 2013 meeting of the Board of Supervisors to order.

Prayer was offered by Chaplain Dennis Marks.

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 Josh Todd, to approve the "Agenda" for even date, with amendments as follows, was passed unanimously.

BOARD MEETING AGENDA
LAUDERDALE COUNTY BOARD OF SUPERVISORS
MONDAY, JANUARY 7, 2013 – 9:00 A.M.

1. January 2013 meeting called to order by Sheriff Billy Sollie.

14. Rob Seal, Agri-Center Director
- A) Permission to travel to Jackson, MS for the Dixie National Equine Expo February 12-17, 2013. Cost will include per diem \$180.00 and hotel.
 - B) Need to address the change orders for the new addition as follows:
 - 1. Electrical drop cords located from west side to east side.
 - 2. Down spouts on west side of building will drain to north to retention basin instead of back to south. This will eliminate three 90 degree turns.
 - 3. Add RV hookups on west side of building instead of east side.
 - C) Need approval to appoint Steve Parker to Advisory Board, per recommendation of Agri-Center Board and Rob.

15. Dede Mogollon, Tourism Director

- A) Need approval for Dede Mogollon and Steve Martin to attend the Backstage Pass Conference on January 23-24, 2013 in Philadelphia, MS. Travel will be in County vehicle, hotel (2 rooms) at \$77.00 per night, registration is \$100 per person. Funds are allotted for in Tourism Budget and travel has been approved by Tourism Commission.
- B) Need approval to reinstate Tourism Petty Cash account in the amount of \$500.00 to be administered with the attached policy. Reinstatement and policy has been approved by Tourism Commission.

16. Sheriff Billy Sollie – No business.

17. Harris Wilder, Road Manager

18. Staff Reports

19. Rick Barry, Board Attorney

20. Other matters for general good and welfare.

21. Actions from Supervisors.

22. Motion to recess until Tuesday, January 22, 2013 at 5:00 p.m.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this January 7, 2013.

The following Election Commissioners were sworn in by Circuit Clerk Donna Jill Johnson:

Wallace Heggie	District One
Evelyn W. Acklin	District Two
Awana Simmons	District Three
Gloria Dancy	District Four
Jeff Tate	District Five

The following Lauderdale County School Board members were sworn in by Circuit Clerk Donna Jill Johnson:

Freddie Carmichael	District Four
Pam Lackey Frazier	District Two

Supervisor Joe Norwood made a motion to nominate Supervisor Hank Florey for the position of President of the Board of Supervisors for 2013. According to Robert's Rules of Order, a second is not required. The motion was passed unanimously.

SO ORDERED, this January 7, 2013.

Supervisor Joe Norwood made a motion to nominate Supervisor Josh Todd for the position of Vice-President of the Board of Supervisors for 2013. According to Robert's Rules of Order, a second is not required. The motion was passed unanimously.

SO ORDERED, this January 7, 2013.

A motion by Supervisor Joe Norwood, seconded by Supervisor Kyle Rutledge, to approve bond of all elected, newly elected and appointed officials for 2013, was passed unanimously.

SO ORDERED, this January 7, 2013.

A motion by Supervisor Josh Todd, seconded by Supervisor Joe Norwood, to recess as the Lauderdale County Board of Supervisors and convene as the Board of Trustees of the Lauderdale County Economic Development District, was passed unanimously.

SO ORDERED, this January 7, 2013.

A motion by Trustee Joe Norwood, seconded by Trustee Wayman Newell, to nominate the same slate of officers for the Lauderdale County Economic Development District as chosen for the Lauderdale County Board of Supervisors – Hank Florey, President; Josh Todd – Vice-President; and Carolyn Mooney as Secretary of the Board of Trustees; was passed unanimously.

SO ORDERED, this January 7, 2013.

A motion by Trustee Josh Todd, seconded by Trustee Joe Norwood, to recess as the Lauderdale County Economic Development District and reconvene as the Lauderdale County Board of Supervisors, was passed unanimously.

SO ORDERED, this January 7, 2013.

A motion by Supervisor Joe Norwood, seconded by Supervisor Josh Todd, to re-employ County Administrator Joe McCraney, was passed unanimously.

SO ORDERED, this January 7, 2013.

A motion by Supervisor Wayman Newell, seconded by Supervisor Josh Todd, to re-employ County Engineer Engineering Plus, was passed unanimously.

SO ORDERED, this January 7, 2013.

A motion by Supervisor Josh Todd, seconded by Supervisor Wayman Newell, to re-employ County Road Manager Harris Wilder, was passed unanimously.

SO ORDERED, this January 7, 2013.

Upon recommendation of James Rainey, Lauderdale County Tax Assessor, a motion by Supervisor Joe Norwood, seconded by Supervisor Josh Todd, 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 January 7, 2013.

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Josh Todd, to approve the request by Tax Assessor James Rainey to open his offices on the following three Saturdays in the spring of 2013 – January 26, February 23, and March 23 from 8:00 a.m. to 12:00 p.m. – in order to accept Homestead Exemption applications, was passed unanimously.

SO ORDERED, this January 7, 2013.

A motion by Supervisor Joe Norwood, seconded by Supervisor Josh Todd, to approve the request by Agri-Center Director Rob Seal to travel to Jackson, MS for the Dixie National Equine Expo February 12-17, 2013. Cost will include per diem \$180.00 and hotel. The motion was passed unanimously.

SO ORDERED, this January 7, 2013.

A motion by Supervisor Wayman Newell, seconded by Supervisor Kyle Rutledge, to approve the request by Agri-Center Director Rob Seal to follow through on the following Change Orders for the new addition (research prices, etc.), was passed unanimously.

- 1) Electrical drop cords located from west side to east side.
- 2) Down spouts on west side of building will drain north to retention basin instead of back to south. This will eliminate three 90 degree turns.
- 3) Add RV hookups on west side of building instead of east side.

SO ORDERED, this January 7, 2013.

A motion by Supervisor Wayman Newell, seconded by Supervisor Kyle Rutledge, to approve the request to appoint Steve Parker to the Advisory Board, per recommendation of Rob Seal and the Agri-Center Board, was passed unanimously.

SO ORDERED, this January 7, 2013.

A motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to approve the request for Dede Mogollon and Steve Martin to attend the Backstage Pass Conference on January 23-24, 2013 in Philadelphia, MS. They will travel in a County vehicle; hotel (2 rooms) at \$77.00 per night; registration is \$100.00 per person. Funds are allotted for in Tourism Budget and travel has been approved by Tourism Commission. The motion was passed unanimously.

SO ORDERED, this January 7, 2013.

A motion by Supervisor Joe Norwood, seconded by Supervisor Josh Todd, to approve the request to reinstate Tourism Petty Cash account in the amount of \$500.00 to be administered according to the attached policy. Reinstatement and policy has been approved by Tourism Commission. The motion was passed unanimously.

(See page _____ of these minutes.)

SO ORDERED, this January 7, 2013.

A motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to approve permit application to relocate a buried telecommunications line along/across James River Way in Lauderdale County – AT&T Job No. 37M00448N, was passed unanimously.

SO ORDERED, this January 7, 2013.

A motion by Supervisor Wayman Newell, seconded by Supervisor Josh Todd, to approve the request of a utility permit for installing a cable along Soule Chapel Road; cable will be installed by directional bore five feet off of the back of the right-of-way beginning at Naval

Air Station and extend east, cross under Doc Gator Road and then continue on private right-of-way, was passed unanimously.

SO ORDERED, this January 7, 2013.

A motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to include in the minutes that the County will be working on right-of-way at 4726 Old 8th Street Road, was passed unanimously.

SO ORDERED, this January 7, 2013.

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Josh Todd, to approve the employment of Hammack, Barry, Thaggard, & May, LLP as Board Attorneys for 2013, was passed unanimously.

SO ORDERED, this January 7, 2013.

A motion by Supervisor Josh Todd, seconded by Supervisor Wayman Newell, to approve RESOLUTION AUTHORIZING ADDENDUM TO SEPTEMBER 17, 2012 CONTRACT FOR USE OF THE COUNTY JAIL WITH THE CITY OF MERIDIAN, was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this January 7, 2013.

A motion by Supervisor Josh Todd, seconded by Supervisor Wayman Newell, to approve RESOLUTION AUTHORIZING ORDER ACCEPTING A DEED FROM THE

AMERICAN NATIONAL RED CROSS AS TO THE VETERAN'S SERVICE CENTER AND AUTHORIZING A REVOCABLE LICENSE TO PARK VEHICLES ON LICENSOR'S LAND, was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this January 7, 2013.

A motion by Supervisor Josh Todd, seconded by Supervisor Wayman Newell, to approve RESOLUTION OF INTENT BY LAUDERDALE COUNTY BOARD OF SUPERVISORS TO GRANT EXEMPTION FOR AD VALOREM TAXES (EXCEPT SCHOOL DISTRICT TAXES) FOR IMPROVEMENTS TO OR RENOVATIONS OF EXISTING STRUCTURE FOR A SEVEN-YEAR PERIOD TO CHARTER COMPANIES, LTD AND/OR ITS ASSIGNS UPON COMPLETION OF AN APARTMENT BUILDING LOCATED AT 701 23RD AVENUE, was passed on a vote of four (4) to zero (0). Supervisor Hank Florey voted aye; Supervisor Wayman Newell voted aye; Supervisor Josh Todd voted aye; Supervisor Kyle Rutledge voted aye; and Supervisor Joe Norwood abstained from voting.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this January 7, 2013.

A motion by Supervisor Josh Todd, seconded by Supervisor Wayman Newell, to accept petition from Hamasa Temple Building Association – PPIN 50751, beginning January 1, 2011, for tax exempt status, was passed unanimously.

SO ORDERED, this January 7, 2013.

At this point in time, Board President Hank Florey recognized City of Meridian Mayor Cheri Barry and asked her to speak to the Board of Supervisors. The Mayor also recognized Mr. Eugene Ramsey from the Veteran's Office for his dedication in working with veterans.

A motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to approve the request of Allan Dover for a budget amendment to transfer \$10,000.00 from line item 901 (buildings less than \$50,000.00) to line item 581 (contractual services), was passed unanimously.

SO ORDERED, this January 7, 2013.

A motion by Supervisor Josh Todd, seconded by Supervisor Wayman Newell, to approve the request of Allan Dover to submit the two quotes for the three-sided metal building to house equipment as follows – Homeland Outdoor Products (\$5,734.00) and Dixie Buildings, LLC (\$5,615.00); and to accept the lowest bid of Dixie Buildings, was passed unanimously.

SO ORDERED, this January 7, 2013.

A motion by Supervisor Wayman Newell, seconded by Supervisor Josh Todd, to approve the request to apply for the Fire Protection Safety Grant in the amount of \$60,000.00; if approved there is a 10% match of \$6,000.00 that will come out of the VFD Budget. The motion was passed unanimously.

SO ORDERED, this January 7, 2013.

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.)

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Josh Todd, to approve the claims docket for January, 2013; and to authorize the Chancery Clerk to issue warrants therefore, was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this January 7, 2013.

A motion by Supervisor Wayman Newell, seconded by Supervisor Kyle Rutledge, to approve the minutes dated December 3, 10, and 17, 2012, was passed unanimously.

SO ORDERED, this January 7, 2013.

County Administrator Joe McCraney submitted for inclusion in the minutes the observance of the following Holidays:

- A. Monday, January 21, 2013 as Martin Luther King Day & Robert E. Lee's Birthday
- B. Monday, February 18, 2013 as George Washington's Birthday
- C. Monday, April 22, 2013 as Confederate Memorial Day

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Josh Todd, to approve the request to advance Fund 070-Community Heritage Preservation Grant \$47,250.00 from General Fund to pay invoice received from Belinda Stewart Architects, was passed unanimously.

SO ORDERED, this January 7, 2013.

A motion by Supervisor Joe Norwood, seconded by Supervisor Josh Todd, to approve the request to advance Fund 084-Tower Auto-DIP Grant for \$97,100.00 from the General Fund to pay invoice for A & B Electric, was passed unanimously.

SO ORDERED, this January 7, 2013.

A motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to approve the request to amend the current contract with American Protection Services, Inc. to provide additional security at the Department of Human Services Building-three (3) hours per day, five (5) days a week at a rate of \$14.61 per hour, effective Tuesday, January 8, 2013 and will expire on October 1, 2014 at midnight. The County will be reimbursed 66% of the cost. Also, to provide security for three Saturdays as requested by the Tax Assessor. Security will be required from 8:00 a.m. until 12:00 p.m. on the following three (3) Saturdays – January 26th, February 23, and March 23, 2013. The rate of pay will be \$14.61 per hour. The motion was passed unanimously.

SO ORDERED, this January 7, 2013.

A motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to approve David Sharp as the applicant agent replacing Wanda Bouldin on the Hurricane Katrina applications, was passed unanimously.

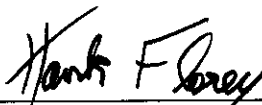
SO ORDERED, this January 7, 2013.

Mr. Raymond Huffmaster, Chaplain Dennis Marks, and Representative Charles Young came before the Board to discuss matters for general good and welfare.

Board President Hank Florey took this time to recognize the outgoing 2012 President of the Board, Joe Norwood and to thank him for his hard work

A motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to recess until Tuesday, January 22, 2013 at 5:00 p.m., was passed unanimously.

SO ORDERED, this January 7, 2013.


Hank Florey, President