

TUESDAY, JANUARY 17, 2012

Pursuant to recess the Lauderdale County Board of Supervisors resumed its regular January meeting at 5:00 p.m., Tuesday, January 17, 2012, 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. Neal Carson, County Engineer/Road Manager, and Mr. Rick Barry, Board Attorney.

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Board President Joe Norwood called the January 2012 meeting of the Board of Supervisors to order.

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Prayer was offered by Board Vice President Hank Florey.

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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 Hank Florey, seconded by Supervisor Josh Todd, to approve "Agenda" for even date, with amendments as follows, was passed unanimously.

BOARD MEETING AGENDA  
LAUDERDALE COUNTY BOARD OF SUPERVISORS  
TUESDAY, JANUARY 17, 2012

1. Meeting called to order by Board President Joe Norwood.
2. Prayer given by Vice President Hank Florey.
3. Pledge of Allegiance to the Flag of the United States of America.
4. Approval of Agenda for even date.
5. Proclamation: None.
6. Approval of minutes dated January 3, 2012.
7. James Rainey, Tax Assessor
  - A) Petitions for reductions and/or change of assessment.
8. Sheriff Sollie
9. Rob Seal, Agri-Center Director
10. Need approval of RESOLUTION OF THE BOARD OF SUPERVISORS OF LAUDERDALE COUNTY, MS TO AUTHORIZE AND APPROVE THE PRESIDENT OF THE BOARD, ON BEHALF OF THE COUNTY ENTERING INTO A GRANT AGREEMENT WITH THE MISSISSIPPI DEVELOPMENT AUTHORITY IN ORDER TO RECEIVE A GRANT ON BEHALF OF THE COUNTY FROM THE MISSISSIPPI DEVELOPMENT AUTHORITY IN AN AMOUNT NOT TO EXCEED ONE HUNDRED AND SEVENTY-FIVE THOUSAND DOLLARS (\$175,000) FOR THE PURPOSE OF COMPLETING INFRASTRUCTURE RELATED TO TOWER INTERNATIONAL AND THUS ENHANCING ECONOMIC DEVELOPMENT THROUGH THE CREATION OF JOBS.
11. Need to include in the minutes Petition to make a Road Public for General Mooney Road in District Two and the assign two Supervisors to view this road and make recommendation.

Need to include in the minutes that Smith Road located in District Three per recommendation of Supervisors Wayman Newell and Joe Norwood, not be made a Public Road at this time.
12. Need to include in minutes County Committee Members for East Central Planning and Development District.

Need to include in the minutes Committee/Board Appointments, list attached.

13. Staff Reports.
14. Sam Keyes and Demery Grubbs with Butler Snow for Bond Issue.
15. Other matters for general good and welfare.
16. Actions from Supervisors.
17. The Board of Supervisors will hold a special work session on Monday, January 23, 2012 at 2:00 p.m.
18. Motion to adjourn until Monday, February 6, 2012 at 9:00 a.m.

AMENDMENTS:

BOARD ATTORNEY:

ADD to Item 10 on Agenda to adopt RESOLUTION by the Economic Development Board – will need to recess as the Board of Supervisors and convene as the Trustees of the Lauderdale County Economic Development Authority.

DELETE Item 1 from Legal Agenda – will be addressed at next Board Meeting.

ADD Executive Session at end of meeting to discuss personnel matter.

AGRI-CENTER DIRECTOR:

DELETE Item 2 from Rob Seal's Agenda.

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

SO ORDERED, this January 17, 2012.

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A motion by Supervisor Wayman Newell, seconded by Supervisor Hank Florey, to approve minutes dated January 3, 2012, was passed unanimously.

SO ORDERED, this January 17, 2012.

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Upon recommendation of James Rainey, 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 January 17, 2012.

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

- 1) Effective December 2, 2011, Andra Jones has resigned as Detention Officer.
- 2) Effective January 9, 2012, Whitney Wright has been hired as a Detention Officer. Her starting rate of pay is \$9.05 per hour.
- 3) Effective January 10, 2012, Michelle Allen has been hired as a Detention Officer. Her starting rate of pay is \$9.05 per hour.
- 4) Effective January 11, 2012, Reauze Cole has been hired as a Detention Officer. His starting rate of pay is \$9.05 per hour.
- 5) Effective January 16, 2012, Michael Adam Reed has resigned as Detention Officer.

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A motion by Supervisor Hank Florey, seconded by Supervisor Wayman Newell, to approve the request of Agri-Center Director Rob Seal, to attend the Dixie National Quarter Horse Show February 14-19, 2012 in Jackson, MS. Cost will be \$216.00 per diem and \$299.95 for hotel. The money is in the budget. The motion was passed unanimously.

SO ORDERED, this January 17, 2012.

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A motion by Supervisor Hank Florey, seconded by Supervisor Kyle Rutledge, to approve RESOLUTION OF THE BOARD OF SUPERVISORS OF LAUDERDALE COUNTY, MISSISSIPPI, TO AUTHORIZE AND APPROVE THE PRESIDENT OF THE BOARD, ON BEHALF OF THE COUNTY ENTERING INTO A GRANT AGREEMENT WITH THE MISSISSIPPI DEVELOPMENT AUTHORITY IN ORDER TO RECEIVE A GRANT ON BEHALF OF THE COUNTY FROM THE MISSISSIPPI DEVELOPMENT AUTHORITY IN AN AMOUNT NOT TO EXCEED ONE HUNDRED AND SEVENTY-FIVE THOUSAND DOLLARS (\$175,000) FOR THE PURPOSE OF COMPLETING INFRASTRUCTURE RELATED TO TOWER INTERNATIONAL AND THUS ENHANCING ECONOMIC DEVELOPMENT THROUGH THE CREATION OF JOBS, was passed unanimously. Supervisor Hank Florey voted aye; Supervisor Wayman Newell voted aye; Supervisor Josh Todd voted aye; Supervisor Joe Norwood voted aye; and Supervisor Kyle Rutledge voted aye.

SO ORDERED, this January 17, 2012.

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A motion by Supervisor Wayman Newell, seconded by Supervisor Hank Florey, to recess as the Board of Supervisors and convene as the Lauderdale County Economic Development District, was passed unanimously.

SO ORDERED, this January 17, 2012.

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A motion by Trustee Hank Florey, seconded by Trustee Wayman Newell, to approve RESOLUTION OF THE BOARD OF TRUSTEES OF THE LAUDERDALE COUNTY ECONOMIC DEVELOPMENT DISTRICT, TO AUTHORIZE AND APPROVE THE PRESIDENT OF THE BOARD, ON BEHALF OF THE COUNTY ENTERING INTO A GRANT AGREEMENT WITH THE MISSISSIPPI DEVELOPMENT AUTHORITY IN ORDER TO RECEIVE A GRANT ON BEHALF OF THE COUNTY FROM THE MISSISSIPPI DEVELOPMENT AUTHORITY IN AN AMOUNT NOT TO EXCEED ONE HUNDRED AND SEVENTY-FIVE THOUSAND DOLLARS (\$175,000) FOR THE PURPOSE OF COMPLETING

INFRASTRUCTURE RELATED TO TOWER INTERNATIONAL AND THUS ENHANCING ECONOMIC DEVELOPMENT THROUGH THE CREATION OF JOBS, was passed unanimously. Trustee Hank Florey voted aye; Trustee Wayman Newell voted aye; Trustee Josh Todd voted aye; Trustee Joe Norwood voted aye; and Trustee Kyle Rutledge voted aye.

SO ORDERED, this January 17, 2012.

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A motion by Trustee Wayman Newell, seconded by Trustee Hank Florey, to recess as the Board of Trustees of the Lauderdale County Economic Development District, and reconvene as the Board of Supervisors, was passed unanimously.

SO ORDERED, this January 17, 2012.

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Board President Joe Norwood submitted for inclusion in the minutes Petition to make General Mooney Road in District Two a Public Road; and assigned Supervisor Josh Todd and Supervisor Kyle Rutledge to view the road and to bring a recommendation back to the Board.

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Board President Joe Norwood submitted for inclusion in the minutes Committee/Board appointments, per attached, for the year 2012-2015.

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

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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 Wayman Newell, seconded by Supervisor Kyle Rutledge, to approve the second claims docket for January 2012; and to authorize the Chancery Clerk to issue warrants therefore, was passed unanimously.

SO ORDERED, this January 17, 2012.

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Chancery Clerk Carolyn Mooney submitted for inclusion in the minutes; and a motion by Supervisor Hank Florey, seconded by Supervisor Josh Todd, to approve the attached list of Oaths of Office for 2012, was passed unanimously.

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

SO ORDERED, this January 17, 2012.

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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 26,272 meals were served in the Lauderdale County Detention Facility during the month of December, 2011; and to authorize the Board President to sign the necessary paperwork, was passed unanimously.

SO ORDERED, this January 17, 2012.

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A motion by Supervisor Hank Florey, seconded by Supervisor Josh Todd, to approve the following travel requests for 2012, was passed unanimously.

Approval includes airfare, registration fees, and membership fees. In state travel is permitted; any overnight stay will need prior approval.

- 1) MDOT Coordination Summit – February 2012 in Jackson, MS (There is no registration fee (free to public)
- 2) Washington, D.C. February 8-9, 2012
- 3) NACO Conference 2012 Legislative Conference Marriott Wardman Park Hotel, Washington D.C.
- 4) March 3-7, 2012 NACO Annual Conference and Exposition, July 13-17, 2012 Pittsburgh, Pennsylvania
- 5) Chancery Clerk/Comptroller County Administrator Conference April 2012 Jackson, MS
- 6) ICSC Recon The Global Retail Real estate Convention, May 20-23, 2012 Las Vegas, Nevada
- 7) MAS Annual Convention June 20-23, 2012 Biloxi, MS
- 8) MAS Minority Caucus – Spring of 2012

SO ORDERED, this January 17, 2012.

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A motion by Supervisor Hank Florey, seconded by Supervisor Josh Todd, to approve the request to purchase two (2) bar lights for Constables Chuck Roberts and Mike Myers for \$2,899 each; and to make budget adjustment from 001-106-551 Audit Fees to 001-262-917 Constable Equipment in the amount of \$5,798.00, was passed unanimously.

SO ORDERED, this January 17, 2012.

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A motion by Supervisor Josh Todd, seconded by Supervisor Hank Florey, to approve the request to purchase state contract vehicle for \$20,042 – Dodge Ram Pickup; and make appropriate budget adjustments, move \$20,042 from transfer out line in General Fund to Board of Supervisors Mobile Equipment line, was passed unanimously.

SO ORDERED, this January 17, 2012.

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A motion by Supervisor Hank Florey, seconded by Supervisor Josh Todd, to approve the request to issue credit cards to elected officials by request and that they be restricted for travel expenses only in accordance with State Auditor guidelines, was passed on a vote of four (4) to one (1). Supervisor Hank Florey voted aye; Supervisor Josh Todd voted aye; Supervisor Joe Norwood voted aye; Supervisor Kyle Rutledge voted aye; and Supervisor Wayman Newell voted nay.

SO ORDERED, this January 17, 2012.

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A motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to approve the request for budget adjustments for E-911 in the amount of \$1,816.26 to Supply Line 603 from Contractual Services/ Capital Outlay, was passed unanimously.

SO ORDERED, this January 17, 2012.

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A motion by Supervisor Hank Florey, seconded by Supervisor Josh Todd, to approve contract with ANCO for boiler chemical maintenance in the amount of \$315.00 per quarter, was passed unanimously.

SO ORDERED, this January 17, 2012.

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A motion by Supervisor Wayman Newell, seconded by Supervisor Hank Florey, to approve Interfund Loan from General Fund to Drug Task Force in the amount of \$75,000, was passed unanimously.

SO ORDERED, this January 17, 2012.

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A motion by Supervisor Wayman Newell, seconded by Supervisor Josh Todd, to accept a Right-of-Way Deed from Mr. Jerry Pigford in order to straighten out a hairpin curve on Kewanee Church Road, at no cost to the County, was passed unanimously.

SO ORDERED, this January 17, 2012.

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A motion by Supervisor Hank Florey, seconded by Supervisor Wayman Newell, to accept bid received on Thursday, January 12, 2012 in the amount of \$28,950 from Waters International for a single axle Dump Truck, was passed unanimously.

SO ORDERED, this January 17, 2012.

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Upon recommendation of County Engineer/Road Manager Neal Carson, a motion by Supervisor Hank Florey, seconded by Supervisor Wayman Newell, to issue a Board Order authorizing the re-seal of approximately 45-50 miles of County roads throughout Lauderdale County; and to advertise for this re-seal work, was passed unanimously.

SO ORDERED, this January 17, 2012.

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A motion by Supervisor Wayman Newell, seconded by Supervisor Hank Florey, to approve LSBP work on bridge over Sowashee at B Street, was passed unanimously.

SO ORDERED, this January 17, 2012.

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A motion by Supervisor Wayman Newell, seconded by Supervisor Josh Todd, to approve replacement of bridge on Meehan Savoy Road; and an Order transferring testing funds from Federal Aid to State Aid, was passed unanimously.

SO ORDERED, this January 17, 2012.

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Upon recommendation of LEMA Director David Sharp, a motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to approve the request to accept Local Emergency Planning Committee Grant in the amount of \$10,000 (80/20 match), was passed unanimously.

SO ORDERED, this January 17, 2012.

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A motion by Supervisor Wayman Newell, seconded by Supervisor Hank Florey, to approve the request by Allan Dover, VFD Coordinator, to authorize the Board President to sign the 2012-2015 Fire Protection Contracts for the sixteen (16) Fire Departments in the County, per the following, was passed unanimously.

- 1) Bailey Fire and Rescue
- 2) Center Ridge Fire and Rescue
- 3) Clarkdale Fire and Rescue
- 4) Collinsville Fire and Rescue
- 5) Lauderdale Fire and Rescue
- 6) Long Creek Fire and Rescue
- 7) Lost Gap Fire and Rescue
- 8) Martin Fire and Rescue
- 9) Meehan Fire and Rescue
- 10) Northeast Fire and Rescue
- 11) Russell Fire and Rescue

- 12) Sam Dale Fire and Rescue
- 13) South Fire and Rescue
- 14) Southeast Fire and Rescue
- 15) Suqualena Fire and Rescue
- 16) Toomsba Fire and Rescue

SO ORDERED, this January 17, 2012.

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Upon recommendation of VFD Coordinator Allan Dover, a motion by Supervisor Kyle Rutledge, seconded by Supervisor Wayman Newell, to purchase a new fire engine for South VFD and Rescue for \$276,500 (Cost to County \$206,500), was passed unanimously.

SO ORDERED, this January 17, 2012.

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A motion by Supervisor Hank Florey, seconded by Supervisor Josh Todd, to approve RESOLUTION DECLARING THE INTENTION OF THE BOARD OF SUPERVISORS OF LAUDERDALE COUNTY, MISSISSIPPI (THE "COUNTY"), TO ISSUE A GENERAL OBLIGATION BOND, SERIES 2012, OF THE COUNTY FOR PURCHASE BY THE MISSISSIPPI DEVELOPMENT BANK IN THE PRINCIPAL AMOUNT OF NOT TO EXCEED TEN MILLION DOLLARS (\$10,000,000) FOR THE PURPOSE OF PROVIDING FUNDS FOR CONSTRUCTING, RECONSTRUCTING, AND REPAIRING ROADS, HIGHWAYS AND BRIDGES, AND ACQUIRING THE NECESSARY LAND, INCLUDING LAND FOR ROAD-BUILDING MATERIALS, ACQUIRING RIGHTS-OF-WAY THEREFOR; AND THE PURCHASE OF HEAVY CONSTRUCTION EQUIPMENT AND ACCESSORIES THERETO REASONABLY REQUIRED TO CONSTRUCT, REPAIR AND RENOVATE ROADS, HIGHWAYS AND BRIDGES AND APPROACHES THERETO; PURCHASING OR ERECTING, EQUIPPING, REPAIRING, RECONSTRUCTING, REMODELING AND ENLARGING COUNTY BUILDINGS, RECREATIONAL FACILITIES, PARKS AND RELATED FACILITIES, WITHIN THE COUNTY; PURCHASING FIRE FIGHTING EQUIPMENT AND APPARATUS, AND PROVIDING

HOUSING FOR THE SAME AND PURCHASING LAND NECESSARY THEREFOR; AND PAYING FOR THE COST OF ISSUANCE, was passed unanimously. Supervisor Hank Florey voted aye; Supervisor Wayman Newell voted aye; Supervisor Josh Todd voted aye; Supervisor Joe Norwood voted aye; and Supervisor Kyle Rutledge voted aye.

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

SO ORDERED, this January 17, 2012.

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A motion by Supervisor Hank Florey, seconded by Supervisor Josh Todd, to approve RESOLUTION OF THE BOARD OF SUPERVISORS OF LAUDERDALE COUNTY, MISSISSIPPI (THE "COUNTY"), AUTHORIZING THE EMPLOYMENT OF PROFESSIONALS IN CONNECTION WITH THE ISSUANCE OF A GENERAL OBLIGATION BOND, SERIES 2012 (THE "COUNTY BOND"), OF THE COUNTY FOR THE PURCHASE BY THE MISSISSIPPI DEVELOPMENT BANK TO RAISE FUNDS FOR CONSTRUCTING, RECONSTRUCTING, AND REPAIRING ROADS, HIGHWAYS AND BRIDGES, AND ACQUIRING THE NECESSARY LAND, INCLUDING LAND FOR ROAD-BUILDING MATERIALS, ACQUIRING RIGHTS-OF-WAY THEREFOR; AND THE PURCHASE OF HEAVY CONSTRUCTION EQUIPMENT AND ACCESSORIES THERETO REASONABLE REQUIRED TO CONSTRUCT, REPAIR AND RENOVATE ROADS, HIGHWAYS AND BRIDGES AND APPROACHES THERETO; PURCHASING OR ERECTING, EQUIPPING, REPAIRING, RECONSTRUCTING, REMODELING AND ENLARGING COUNTY BUILDINGS, RECREATIONAL FACILITIES, PARKS AND RELATED FACILITIES, WITHIN THE COUNTY; PURCHASING FIRE FIGHTING EQUIPMENT AND APPARATUS, AND PROVIDING HOUSING FOR THE SAME AND PURCHASING LAND NECESSARY THEREFOR; AND PAYING FOR THE COST OF ISSUANCE, was passed unanimously. Supervisor Hank Florey voted aye; Supervisor Wayman Newell voted aye; Supervisor Josh Todd voted aye; Supervisor Joe Norwood voted aye; and Supervisor Kyle Rutledge voted aye.

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

SO ORDERED, this January 17, 2012.

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A motion by Supervisor Hank Florey, seconded by Supervisor Wayman Newell, to approve Engagement letter from Butler Snow, per attached, was passed unanimously.

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

SO ORDERED, this January 17, 2012.

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Mr. Randall Jennings and Mr Jeff Green came before the Board to speak about matters of general good and welfare.

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The Board of Supervisors will hold a special work session on Monday, January 23, 2012 at 2:00 p.m. to discuss MDAH existing facilities analysis.

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There being no further business, a motion by Supervisor Wayman Newell, seconded by Supervisor Hank Florey, to determine the need to go into an Executive Session for the discussion of a personnel matter, was passed unanimously.

SO ORDERED, this January 17, 2012.

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A motion by Supervisor Hank Florey, seconded by Supervisor Josh Todd, to approve the request to go into Executive Session for discussion of a personnel matter, was passed unanimously.

SO ORDERED, this January 17, 2012.

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A motion by Supervisor Hank Florey, seconded by Supervisor Wayman Newell, to go out of Executive Session, was passed unanimously.

SO ORDERED, this January 17, 2012.

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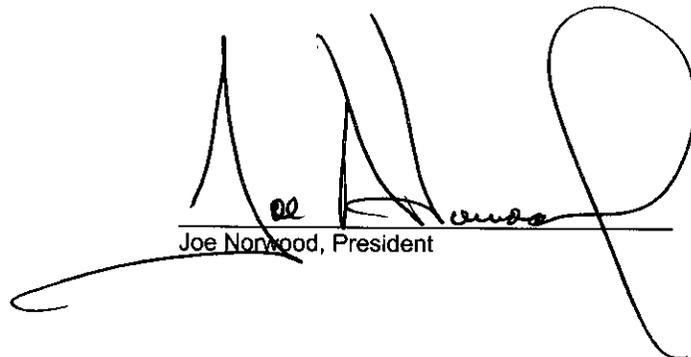
Board Attorney Rick Barry announced to the public that the Board went into Executive Session to discuss a personnel matter. No action was taken at this time.

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A motion by Supervisor Hank Florey, seconded by Supervisor Josh Todd, to adjourn until Monday, February 3, 2012 at 9:00 a.m., was passed unanimously.

SO ORDERED, this January 17, 2012.

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Joe Norwood, President