

TUESDAY, JANUARY 22, 2013

Pursuant to recess the Lauderdale County Board of Supervisors resumed its regular January meeting at 5:00 p.m., Tuesday, January 22, 2013, at the Raymond P. Davis County Annex Building in Meridian, Mississippi, with the following members present: Mr. Hank Florey, President of the Board and Supervisor of District One, Mr. Wayman Newell, Supervisor of District Two, Mr. Josh Todd, Supervisor of District Three, Mr. Joe Norwood, Supervisor of District Four, 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. Bo Bailey, Board Attorney.

The recessed meeting was called to order by Board President Hank Florey.

Prayer was offered by Supervisor Wayman Newell.

All persons in attendance recited the Pledge of Allegiance to the Flag of the United States of America.

A motion by Supervisor Joe Norwood, 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
TUESDAY, JANUARY 22, 2013 – 5:00 P.M.

1. Meeting called to order by Board President Hank Florey.
2. Prayer given by Supervisor Wayman Newell.

3. Pledge of Allegiance to the Flag of the United States of America.
4. Approval of Agenda for even date.
5. Maurice Kahlmus, Weems Mental Health Center – Budget
6. James Rainey, Tax Assessor
 - A) Petitions for reductions and/or change of assessment
7. Sheriff Billy Sollie
8. Staff Reports – Carolyn Mooney, Harris Wilder, Joe McCraney, & Bo Bailey
9. Need approval to advertise for bids on the following County buildings:
 - A) Roof on old Mt. Barton School
 - B) Roof on Ulmer Building
10. Need approval to advertise for dirt work at West Lauderdale Recreational Project.
11. Other matters for general good and welfare.
12. Actions from Supervisors.
13. Motion to adjourn until Monday, February 4, 2013 at 9:00 a.m.
(See pages _____ through _____ of these minutes.)

SO ORDERED, this January 22, 2013.

Mr. Maurice Kahlmus, Director of Weems Mental Health Center and Ms. Lori Walton, CFO came before the Board to present and discuss the Budget for October 1, 2012 through September 30, 2013.

Upon recommendation of James Rainey, Lauderdale County Tax Assessor, a motion by Supervisor Joe Norwood, seconded by Supervisor Kyle Rutledge, 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 22, 2013.

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

- 1) Effective December 6, 2012, Latoya Bennett has resigned as Detention Officer.
- 2) Effective December 22, 2012, Anthony Hodges has resigned as Detention Officer.
- 3) Effective December 28, 2012, Jessica Dearman has resigned as Detention Officer.
- 4) Effective December 29, 2012, Monty English has resigned as Detention Officer.
- 5) Effective December 31, 2012, Thomas Roach has been hired as a Detention Officer. His starting rate of pay is \$9.23 per hour.
- 6) Effective January 9, 2013, Matthew Brashier has resigned as Detention Officer.

Upon recommendation by Sheriff Billy Sollie, a motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to approve contract with North Atlantic Security to provide security for juveniles that become ill at the Rankin County Facility and have to be taken to the hospital; contract is approved contingent upon Board Attorney's approval. Rate of pay is \$14.00 per hour. The motion was passed unanimously.

SO ORDERED, this January 22, 2013.

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 Wayman Newell, seconded by Supervisor Kyle Rutledge, to include in the minutes certification from Sheriff Billy Sollie that 26,281 meals were served in the Lauderdale County Detention Facility during the month of December 2012; and to authorize the Board President to sign the necessary paperwork, was passed unanimously.

SO ORDERED, this January 22, 2013.

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

(See pages _____ through _____ of these minutes.)

SO ORDERED, this January 22, 2013.

A motion by Supervisor Wayman Newell, seconded by Supervisor Josh Todd, to approve the following Oath of Office, was passed unanimously.

A) Thomas Roach, Detention Officer

SO ORDERED, this January 22, 2013.

A motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to approve the request to Void and Refund the following parcel, and return to the Tax Collector's Office for collection, was passed unanimously.

2007-2010 Year Taxes – Sale #1188, 1505, 1529, and 1712

PPIN #11860 Parcel #076144327001100501

ASSESSED TO: Hodges, Resheda

Refund To: Jerry & Camilla Boler \$2,305.89

Reason: Bankruptcy

SO ORDERED, this January 22, 2013.

A motion by Supervisor Wayman Newell, seconded by Supervisor Josh Todd, to approve the request to Void and Refund the following parcel, was passed unanimously.

2011 Year Taxes – Sale #987

PPIN #27467 Parcel #13210000000000400

ASSESSED TO: Drachenber, Richard Etal Trustee Evangel Temple Church

Refund to: Boza Tax Sale Properties LLC \$10,800.00

Reason: Tax Exempt

SO ORDERED, this January 22, 2013.

Upon recommendation of Road Manager Harris Wilder, a motion by Supervisor Wayman Newell, seconded by Supervisor Josh Todd, to approve the request to publish the "Notice of Publication of Final Settlement of Contract", Project LSBP 38 21 being a section of Antioch in Lauderdale County has been fully and completely performed and final settlement there under has been made on 12/6/12, was passed unanimously.

SO ORDERED, this January 22, 2013.

A motion by Supervisor Josh Todd, seconded by Supervisor Wayman Newell, to accept the petition to make Hickory Ridge Road a public road; and, to assign Supervisor Joe Norwood and Supervisor Josh Todd to view this road and bring a recommendation back to the Board, was passed unanimously.

SO ORDERED, this January 22, 2013.

A motion by Supervisor Hank Florey, seconded by Supervisor Josh Todd, to accept and submit for inclusion in the minutes the following bids opened on Thursday, January 17, 2013 on the Knuckle Boom Loader, was passed unanimously.

A)	Empire Truck Sales	\$111,986.00
B)	Empire Truck Sales	\$119,754.00
C)	Waters International	\$113,985.39
D)	Gulf City Body & Trailer	\$123,900.00
E)	Watson Quality Ford	\$108,701.38

SO ORDERED, this January 22, 2013.

A motion by Supervisor Josh Todd, seconded by Supervisor Joe Norwood, to submit for inclusion in the minutes lease financing quotes for eleven (11) County vehicles; and, accept the lowest quote of 1.43% from Citizens National Bank, was passed unanimously.

A)	Citizens National Bank	3 years	1.43%	
		5 years	1.66%	
B)	Bancorp South	3 years	1.73%	\$6,175.32
		5 years	1.181%	\$3,776.60
C)	Trustmark	3 years	2.08%	\$6,208.36

5 years 2.22% \$3,815.44

SO ORDERED, this January 22, 2013.

A motion by Supervisor Joe Norwood, seconded by Supervisor Josh Todd, to approve the request for David Sharp to attend Hurricane Conference March 24-28, 2013 in New Orleans, LA; cost will include registration, per diem, and hotel. Costs are in the budget. The motion was passed unanimously.

SO ORDERED, this January 22, 2013.

Upon recommendation of Inventory Clerk Kim Poe, a motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to junk the list of items and to transfer vehicle from Tax Assessor's Office to Road Department, was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this January 22, 2013.

A motion by Supervisor Josh Todd, seconded by Supervisor Joe Norwood, to approve the request of Tourism Director for Gloria Willis to attend Backstage Pass January 23-24, 2013 (she was not on the original list for approval), was passed unanimously.

SO ORDERED, this January 22, 2013.

A motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to approve the request to renew contract with Siemens Industry, Inc. per recommendation of

Mike Vance; this is a five (5) year contract in the amount of \$28,130.00 and will increase 3% each year. This contract is for the service of mechanical and automated equipment for the E911 office. Cost will include upgrade of automated systems – beginning 1/2013 through 12/31/2017. The motion was passed unanimously.

SO ORDERED, this January 22, 2013.

A motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to adopt RESOLUTION OF THE BOARD OF SUPERVISORS OF LAUDERDALE COUNTY, MISSISSIPPI (THE "COUNTY"), AUTHORIZING THE EMPLOYMENT OF PROFESSIONALS IN CONNECTION WITH THE ISSUANCE OF GENERAL OBLIGATION REFUNDING BONDS, SERIES 2013, OF THE COUNTY TO RAISE MONEY FOR THE PURPOSE OF PROVIDING FUNDS FOR THE CURRENT REFUNDING OF ALL MATURITIES OF CERTAIN OF THE COUNTY'S OUTSTANDING GENERAL OBLIGATION BONDS, was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this January 22, 2013.

A motion by Supervisor Josh Todd, seconded by Supervisor Wayman Newell, to approve RESOLUTION AUTHORIZING THE EXECUTION OF A COLLECTION AGREEMENT WITH CONSTABLE MIKE MYERS, was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this January 22, 2013.

A motion by Supervisor Wayman Newell, seconded by Supervisor Kyle Rutledge, to approve Final Resolution Granting Ad Valorem Tax Exemption for Magnolia Steel Company, Inc. – PPIN 13476 beginning 1/1/11 for a period of ten (10) years, was passed unanimously.

SO ORDERED, this January 22, 2013.

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Josh Todd, to approve Final Resolution Granting Ad Valorem Tax Exemption for Van Zyverden, Inc. – PPIN 13932 beginning 1/1/2011 for a period of ten (10) years, was passed unanimously.

SO ORDERED, this January 22, 2013.

A motion by Supervisor Josh Todd, seconded by Supervisor Wayman Newell, to approve the petition for tax exempt status for Collinsville First Church of God – PPIN 35971, was passed unanimously.

SO ORDERED, this January 22, 2013.

A motion by Supervisor Josh Todd, seconded by Supervisor Wayman Newell, to approve application for Freeport Warehouse License for Lazy Boy Manufacturing, Inc. (inventory value at six million dollars), was passed unanimously.

SO ORDERED, this January 22, 2013.

A motion by Supervisor Joe Norwood, seconded by Supervisor Josh Todd, to approve the request to advertise for bids on roof repairs at the old Mt. Barton School, was passed unanimously.

SO ORDERED, this January 22, 2013.

A motion by Supervisor Josh Todd, seconded by Supervisor Joe Norwood, to approve the request to advertise for bids on roof repairs on the Ulmer Building, was passed unanimously.

SO ORDERED, this January 22, 2013.

A motion by Supervisor Josh Todd, seconded by Supervisor Joe Norwood, to advertise for dirt work at West Lauderdale Recreational project, was passed unanimously.

SO ORDERED, this January 22, 2013.

A motion by Supervisor Joe Norwood (a second is not needed) to consider the need to go into an Executive Session, was passed unanimously.

SO ORDERED, this January 22, 2013.

A motion by Supervisor Josh Todd, seconded by Supervisor Wayman Newell, to go into Executive Session to discuss settlement negotiations in pending litigation concerning tax appeals. All persons left the meeting except for the Board, Board Attorney Bo Bailey, the County Administrator and only such other persons necessary for specific matters of the Executive Session. The motion was passed unanimously.

SO ORDERED, this January 22, 2013.

A motion by Supervisor Wayman Newell, seconded by Supervisor Hank Florey, to go out of Executive Session, following completion of discussion of the matters appropriate for the Executive Session, was passed unanimously.

SO ORDERED, this January 22, 2013.

The Board went back into open meeting. Board Attorney Bo Bailey announced that pending litigation was discussed concerning the settlement negotiations of the tax appeals of the Northeast Inn of Meridian, Inc. property (PPIN 20184) and the Queen City Properties, Inc. property (PPIN 47267 and PPIN 49657) and that no action was taken at this time.

A motion by Supervisor Josh Todd, seconded by Supervisor Wayman Newell, to approve the settlement of the tax appeal of Northeast Inn of Meridian, Inc., finding that the true value of the subject real property (PPIN 20184) for the tax year 2012 was \$4,950,00.00, was passed unanimously.

SO ORDERED, this January 22, 2013.

A motion by Supervisor Josh Todd, seconded by Supervisor Wayman Newell, to approve the settlement of the tax appeal of Queen City Properties, Inc. finding that the true value of the subject real property (PPIN 47267 and PPIN 49657) for the tax year 2012 was \$7,350,000.00, was passed unanimously.

SO ORDERED, this January 22, 2013.

A motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to adjourn until Monday, February 4, 2013 at 9:00 a.m., was passed unanimously.

SO ORDERED, this January 22, 2013.



Hank Florey, President