

MONDAY, OCTOBER 21, 2013

Pursuant to recess the Lauderdale County Board of Supervisors resumed its regular October meeting at 5:00 p.m., Monday, October 21, 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. Rick Barry, Board Attorney.

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

Prayer was offered by Supervisor Joe Norwood.

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

A motion by Supervisor Josh Todd, seconded by Supervisor Joe Norwood, to approve "Agenda" for even date, with amendments as follows, was passed unanimously.

BOARD MEETING AGENDA
LAUDERDALE COUNTY BOARD OF SUPERVISORS
MONDAY, OCTOBER 21, 2013 – 5:00 P.M.

1. Meeting called to order by Board President Hank Florey.
2. Prayer given by Supervisor Joe Norwood.
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 October 7, 2013.
6. James Rainey, Tax Assessor
 - A) Petitions for reduction and/or change of assessment.
7. Sheriff Billy Sollie
8. Harris Wilder, Road Manager
9. Staff Reports: Carolyn Mooney, Joe McCraney, Rick Barry
10. Other matters for general good and welfare.
11. Actions from Supervisors.
12. Motion to adjourn until Monday, November 4, 2013 at 9:00 a.m.

AMENDMENTS:

ADD – Joe McCraney's Agenda request \$2,500.00 for Camp Eagle Ridge

(See pages _____ through _____ of these minutes.)

SO ORDERED, this October 21, 2013.

A motion by Supervisor Joe Norwood, seconded by Supervisor Josh Todd, to approve minutes dated October 7, 2013, was passed unanimously.

SO ORDERED, this October 21, 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 October 21, 2013.

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

- 1) Effective October 10, 2013, Shawnkitta Curry-Thomas has been hired as a Detention Officer. Her starting rate of pay is \$10.51 per hour.
- 2) Effective October 10, 2013, Pamela Brown has been hired as a Central Control Operator. Her starting rate of pay is \$10.51 per hour.
- 3) Effective October 10, 2013, Angie Reed has been hired as a Detention Officer. Her starting rate of pay is \$10.51 per hour.

Sheriff Billy Sollie has named Deputy Vance Moore as the County Fire Investigator for the upcoming year. The Board President, Sheriff Billy Sollie, and VFD Coordinator Allan Dover will need to sign off on the annual form and submit to the State Fire Marshall's Office.

Road Manager Harris Wilder submitted for inclusion in the minutes quotes from the following for the purchase of a striping machine:

- | | | |
|----|------------------------|-------------|
| 1) | Sherwin Williams | \$16,994.00 |
| 2) | Florida Transcor, Inc. | \$19,920.00 |

A motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to accept the lowest quote of Sherwin Williams in the amount of \$16,994.00, was passed unanimously.

SO ORDERED, this October 21, 2013.

A motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to authorize the road department to work off of right-of-way for drainage problem at 6650 Timber Cove Subdivision, was passed unanimously.

SO ORDERED, this October 21, 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 Josh Todd, seconded by Supervisor Kyle Rutledge, to approve the second claims docket for the month of October, 2013; and to authorize the Chancery Clerk to issue the warrants therefore, was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this October 21, 2013.

A motion by Supervisor Wayman Newell, seconded by Supervisor Josh Todd, to include in the minutes certification from Sheriff Billy Sollie that 28,068 meals were served in the Lauderdale County Detention Facility during the month of September; and to authorize the Board President to sign the necessary paperwork, was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this October 21, 2013.

A motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to approve the request to publish public notice concerning the demolition of the Ulmer Building located at 1906 5th Street, was passed unanimously.

SO ORDERED, this October 21, 2013.

A motion by Supervisor Wayman Newell, seconded by Supervisor Kyle Rutledge, to approve the request for Cheryl Polk and Linda Posey to attend the free MDHA Workshop for Maintaining Electronic Records on November 7, 2013 in Hattiesburg, MS. Travel will be in a County vehicle. If one is not available, then they will be reimbursed for travel expenses. The motion was passed unanimously.

SO ORDERED, this October 21, 2013.

A motion by Supervisor Wayman Newell, seconded by Supervisor Josh Todd, to approve the request for the Lauderdale County Election Commission to attend the 2014 ECAM Seminar/Convention on January 22 – 24, 2014 at the Golden Moon/Silver Star Hotel & Convention Center in Philadelphia, MS. The total registration fee will be \$1,540.00 for four (4)

Commissioners and Circuit Clerk. Also per diem and meals not covered in registration fee and travel (mileage rate .565). The motion was passed unanimously.

SO ORDERED, this October 21, 2013.

A motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to ratify minutes to approve additional nights lodging and one (1) day per diem for Amy Snow (E911) to attend the Instructor Techniques Class in Pearl, MS on October 20-24, 2013, was passed unanimously.

SO ORDERED, this October 21, 2013.

A motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to approve donation to Camp Eagle Ridge in the amount of \$2,500.00; money is in the budget. The motion was passed unanimously.

SO ORDERED, this October 21, 2013.

A motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to approve allocation of \$2,500.00 to Meridian Main Street for operational expenses; money is in the budget. The motion was passed unanimously.

SO ORDERED, this October 21, 2013.

A motion by Supervisor Wayman Newell, seconded by Supervisor Hank Florey, to approve the request for Cathy Lummus to attend the FEMA L273 Course in Pearl, MS on

November 18-22, 2013. The cost for the class and test will be \$210.00. Cost includes hotel and 3 days per diem. The motion was passed unanimously.

SO ORDERED, this October 21, 2013.

Upon recommendation of the IT Committee, a motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to approve the purchase of an EOC Display Switching and Control System in the amount of \$21,512.71 on State Contract. Funds are from MEMA State Grant and oil spill recovery funds. The motion was passed unanimously.

SO ORDERED, this October 21, 2013.

A motion by Supervisor Josh Todd, seconded by Supervisor Joe Norwood, to accept inventory deletions from Kim Poe, per attached; and for inventory transfer from Maintenance to Road Department 1995 International 479 Truck, was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this October 21, 2013.

Board Attorney Lee Thaggard submitted for inclusion in the minutes a copy of the City of Meridian's September 19, 2013 Resolution Authorizing the Execution of the 2013 Contract for use of the County Jail, as per attached.

(See pages _____ through _____ of these minutes.)

A motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to approve petition for tax exempt status for Meridian Community College (Multi-Purpose Building) – PPIN #10886, beginning January 1, 2013, was passed unanimously.

SO ORDERED, this October 21, 2013.

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Joe Norwood, to authorize the County Engineer Terrell Temple to prepare the legal descriptions and associated maps to show the resulting precincts and new voting locations in support of the Election Commission's request to alter voting locations – District One, Precinct 105; District Two, Precinct 214; District Four, Precinct 455; and District Five, Precincts 518 and 519 (see attached). The motion was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this October 21, 2013.

A motion by Supervisor Wayman Newell, seconded by Supervisor Hank Florey, to approve the request to have the Board Attorney write a letter to the homeowner at 9737 Extension Road in Lauderdale giving them sixty days to clean up said property for the safety of the public, was passed unanimously.

SO ORDERED, this October 21, 2013.

Lt. Leflore, Base Administration at NAS Meridian and Mr. Jimmy Moore from the EMCC Board of Trustees, came before the Board to discuss matters of general good and welfare.

A motion by Supervisor Josh Todd, seconded by Supervisor Joe Norwood, to determine the need to go into an Executive Session, was passed unanimously.

SO ORDERED, this October 21, 2013.

A motion by Supervisor Josh Todd, seconded by Supervisor Joe Norwood, to approve the request to enter into an Executive Session to discuss pending litigation relevant to the tax assessment of Bonita Lakes and the EEOC matter of Eleanor Johnson versus Lauderdale County Board of Supervisors. All persons left the meeting except for the Board, its counsel Lee Thaggard and Bo Bailey, the County Administrator, and only such other persons as necessary for specific matters of the Executive Session. The motion was passed unanimously.

SO ORDERED, this October 21, 2013.

Following completion of the discussion of matters appropriate for the Executive Session, a motion by Supervisor Josh Todd, seconded by Supervisor Wayman Newell, to exit the Executive Session, was passed unanimously.

SO ORDERED, this October 21, 2013.

The Board went back into open meeting. Board Attorney Lee Thaggard then announced that pending litigation relevant to the appeal of the tax assessment of Bonita Lakes and the EEOC matter of Eleanor Johnson versus Lauderdale County Board of Supervisors was discussed and no action was taken at this time.

Upon recommendation of Board Attorney Bo Bailey, a motion by Supervisor Josh Todd, seconded by Supervisor Hank Florey, to set the tax value on PPIN 20071 to \$400,000.00, on PPIN 20073 to \$3,520,000, and PPIN 20071 to \$3.75 million, was passed unanimously.

SO ORDERED, this October 21, 2013.

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

SO ORDERED, this October 21, 2013.


Hank Florey, President