

MONDAY, OCTOBER 3, 2011

BE IT REMEMBERED that the Lauderdale County Board of Supervisors resumed its regular October meeting at 9:00 a.m., Monday, October 3, 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 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.

Sheriff Billy Sollie called the October 2011 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 Joe Norwood, seconded by Supervisor Hank Florey, to approve the "Agenda" for even date, with amendments as follows, was passed unanimously.

BOARD MEETING AGENDA
LAUDERDALE COUNTY BOARD OF SUPERVISORS
MONDAY, OCTOBER 3, 2011 – 9:00 A.M.

1. October meeting called to order by Sheriff Billy Sollie.
2. Prayer given by Chaplain Dennis Marks.
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 – September 19, 2011.
6. Proclamation: Proclaiming October as Domestic Violence Month.
7. Jimmy Slay, Tax Assessor
 - A) Petitions for reductions and/or change of assessment.
8. Sheriff Billy Sollie.
9. Brandi Coghlan to present Insolvency List on Personal Property and Mobile Homes to the Board.
10. Need approval to Add, Delete from Inventory as shown on list(s) #100111-1, #100111-8.
11. Staff Reports
12. Other matters for general good and welfare.
13. Actions from Supervisors.
14. Motion to recess until Monday, October 17, 2011 at 5:00 p.m.
(See pages _____ through _____ of these minutes.)

SO ORDERED, this October 3, 2011.

A motion by Supervisor Hank Florey, seconded by Supervisor Joe Norwood, to approve minutes dated September 19, 2011, was passed unanimously.

SO ORDERED, this October 3, 2011.

A motion by Supervisor Hank Florey, seconded by Supervisor Joe Norwood, to accept RESOLUTION PROCLAIMING OCTOBER AS DOMESTIC VIOLENCE MONTH (Proclamation was presented to Leslie Payne of the Care Lodge), was passed unanimously.

SO ORDERED, this October 3, 2011.

Upon recommendation of Jimmy Slay, Lauderdale County Tax Assessor, a motion by Supervisor Joe Norwood, 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 October 3, 2011.

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

- 1) Effective September 26, 2011, Kendie Boggan has been hired as a Detention Officer. His starting rate of pay is \$9.05 per hour.
- 2) Effective September 30, 2011, Adam Hawkins has been hired as a Detention Officer. His starting rate of pay is \$9.05 per hour.
- 3) Effective October 2, 2011, T'Eric Johnson has been hired as a Detention Officer. His starting rate of pay is \$9.05 per hour.

Sheriff Billy Sollie submitted for inclusion in the minutes that Casey McElhenney will be attending the ROCIC Conference in Chattanooga, TN on October 16-19, 2011. The

registration will be \$106.00. The lodging will be at the Sheraton Read House Hotel Chattanooga at the cost of \$330.65. Parking will be \$24.00. Per diem will be \$164.00. The cost of this training will be paid for out of the 2012 Budget.

Sheriff Billy Sollie submitted for inclusion in the minutes that Melissa McCarter and Shanekia Rush will be attending the MS Association of Gang Investigators Conference in Jackson, MS on November 16-18, 2011. Lodging will be at Hilton of Jackson at the cost of \$172.44. Per diem is requested in the amount of \$186.00. The cost of this training will be paid for out of the 2012 Budget.

Ms. Brandi Coghlan presented to the Board the Insolvency List on Personal Property and Mobile Homes, per the attached. A motion by Supervisor Hank Florey, seconded by Supervisor Wayman Newell, to accept these lists from the Tax Collector's Office, was passed unanimously.

((See pages _____ through _____ of these minutes).

SO ORDERED, this October 3, 2011.

A motion by Supervisor Hank Florey, seconded by Supervisor Joe Norwood, to add/delete from Inventory as shown on lists #100111-1 and #100111-8, was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this October 3, 2011.

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 Hank Florey, seconded by Supervisor Joe Norwood, to approve the claims docket for October 2011; and to authorize the Chancery Clerk to issue warrants therefore, was passed on a vote of four (4) to one (1). Supervisor Hank Florey voted aye; Supervisor Wayman Newell voted aye; Supervisor Craig Hitt voted aye; Supervisor Joe Norwood voted aye; and Supervisor Ray Boswell voted nay.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this October 3, 2011.

County Administrator Joe McCraney advised the Board that the Mississippi Department of Environmental Quality estimates that approximately \$21,057.00 from noncompetitive funds is available to Lauderdale County for this State Fiscal Year. A motion by Supervisor Hank Florey, seconded by Supervisor Joe Norwood, to apply for this grant, was passed unanimously.

SO ORDERED, this October 3, 2011.

A motion by Supervisor Hank Florey, seconded by Supervisor Joe Norwood, to approve the request to declare all County owned buildings and vehicles tobacco free, was passed on a vote of four (4) to one (1). Supervisor Hank Florey voted aye; Supervisor Wayman Newell votes aye; Supervisor Craig Hitt voted aye; Supervisor Joe Norwood voted aye; and Supervisor Ray Boswell voted nay.

SO ORDERED, this October 3, 2011.

A motion by Supervisor Joe Norwood, seconded by Supervisor Wayman Newell, to approve the request to advertise for Architectural Services for the Multi-County (MCCSA) project, was passed unanimously.

SO ORDERED, this October 3, 2011.

A motion by Supervisor Hank Florey, seconded by Supervisor Joe Norwood, to approve the Garbage Policy as set forth on the attached sheet and to include in the minutes Property Taxes are paid in arrears; Garbage fees are paid in advance for the current year, was passed on a voted of four (4) to one (1). Supervisor Hank Florey voted aye; Supervisor Wayman Newell voted aye; Supervisor Craig Hitt voted aye; Supervisor Joe Norwood voted aye; and Supervisor Ray Boswell voted nay.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this October 3, 2011.

Upon recommendation of County Administrator Joe McCraney, a motion by Supervisor Joe Norwood, seconded by Supervisor Hank Florey, to approve application for a grant from the Mississippi Department of Archives and History which will be used to analyze

existing facilities and master planning of historical buildings (20% match by County); and to hire an architect for the project – Ms. Belinda Stewart, was passed unanimously.

SO ORDERED, this October 3, 2011.

A motion by Supervisor Hank Florey, seconded by Supervisor Wayman Newell, to approve interfund transfer from #150 County Road Maintenance in the amount of \$250,000.00 to #160 Bridge and Culvert Fund, was passed unanimously.

SO ORDERED, this October 3, 2011.

A motion by Supervisor Wayman Newell, seconded by Supervisor Hank Florey, to approve the following applications from AT&T, was passed unanimously.

- a.) Place a telecommunications cable along/across Valley Road in Lauderdale County, AT&T Job No. 17M02325N
- b.) Place a buried fiber optic telecommunications cable along/across Causeyville Road in Lauderdale County, AT&T Job No. 17M01615N
- c.) Place a buried telecommunications cable along/across Mount Carmel Road in Lauderdale County, AT&T Job No. 17M01760N

SO ORDERED, this October 3, 2011.

Upon recommendation of LEMA Director David Sharp, a motion by Supervisor Hank Florey, seconded by Supervisor Joe Norwood, to approve Sonar Training in the amount of \$1,500.00 for two days, was passed unanimously.

SO ORDERED, this October 3, 2011.

Upon recommendation of LEMA Director David Sharp, a motion by Supervisor Joe Norwood, seconded by Supervisor Hank Florey, to approve the request to add two (2) cameras to the tower on the side of the LEMA Building at a cost of \$4,581.23, which will be paid for from a special fund from State EOC Enhancement, was passed unanimously.

SO ORDERED, this October 3, 2011.

A motion by Supervisor Hank Florey, seconded by Supervisor Joe Norwood, to approve ORDER SETTING FEE WITHIN LAUDERDALE COUNTY, MISSISSIPPI TO COLLECT OR DEFRAY COST OF SERVICES AS TO GARBAGE COLLECTION AND/OR DISPOSAL SYSTEM EFFECTIVE JANUARY 1, 2012, was passed unanimously. Supervisor Hank Florey voted aye; Supervisor Wayman Newell voted aye; Supervisor Craig Hitt voted aye; Supervisor Joe Norwood voted aye; and Supervisor Ray Boswell voted aye.

(See pages _____ through _____ of these Minutes.)

SO ORDERED, this October 3, 2011.

A motion by Supervisor Wayman Newell, seconded by Supervisor Joe Norwood, to approve RESOLUTION AUTHORIZING A LEASE AGREEMENT BETWEEN LAUDERDALE COUNTY SCHOOL DISTRICT AND LAUDERDALE COUNTY, MISSISSIPPI AS TO THE "RICHARD MAY PARK" LEASE AGREEMENT WITH WEST LAUDERDALE YOUTH ASSOCIATION, INC., was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this October 3, 2011.

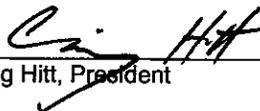
A motion by Supervisor Joe Norwood, seconded by Supervisor Hank Florey, to approve RESOLUTION OF LAUDERDALE COUNTY BOARD OF SUPERVISORS AUTHORIZING THE EXECUTION OF AN AMENDED INTERLOCAL AGREEMENT BETWEEN THE BOARD OF SUPERVISORS OF LAUDERDALE COUNTY, MISSISSIPPI AND THE MERIDIAN SEPARATE SCHOOL DISTRICT, was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this October 3, 2011.

A motion by Supervisor Hank Florey, seconded by Supervisor Joe Norwood, to recess until Monday, October 17, 2011 at 5:00 p.m., was passed unanimously.

SO ORDERED, this October 3, 2011.



Craig Hitt, President