

MONDAY, OCTOBER 1, 2012

BE IT REMEMBERED that the Lauderdale County Board of Supervisors resumed its regular meeting at 9:00 a.m., October 1, 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. Harris Wilder, Road Manager, and Mr. Rick Barry, Board Attorney.

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Board President Joe Norwood called the October 2012 meeting to order.

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Prayer was offered by Chaplain Dennis Marks.

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

BOARD MEETING AGENDA  
LAUDERDALE COUNTY BOARD OF SUPERVISORS  
MONDAY, OCTOBER 1, 2012 – 9:00 A.M.

1. October meeting called to order by Board President Joe Norwood.
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 14 and 17, 2012.
6. Resolution: October "Domestic Violence Awareness Month"  
Leslie Payne, Care Lodge
7. James Rainey, Tax Assessor
  - A) No petitions for reduction and/or change in assessments.
8. Brandi Coughlin, Deputy Tax Collector – to present the 2011 Insolvency List on Personal Property and Mobile Homes to the Board.
9. Sheriff Sollie
10. Staff Reports
11. Need a motion to amend minutes dated 8/20/12 to reflect begin dates for exemptions of:
  - a. Poplar Springs Drive Baptist Church PPIN 30493 – Exemption begins 1/1/2011
  - b. Evangel Temple PPIN 27467 - Exemption begins 1/1/2011
  - c. Springhill Missionary Baptist PPIN 40957 and 40959 – Exemption begins 1/1/2011
  - d. A + Storage PPIN number approved 30255 changed to 51625
12. Need approval to reappoint Mr. Tim Walker to Tourism Board, His term ended September 30, 2012. The new appointment will be from 10/1/12 – 9/30/15.
13. Other matters for general good and welfare.
14. Actions from Supervisors.
15. Motion to recess until Monday, October 15, 2012 at 5:00 p.m.

AMENDMENT:

Add – Item 12e. Letter from Wade Sims for Executive Tourism Director

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

SO ORDERED, this October 1, 2012.

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A motion by Supervisor Kyle Rutledge, seconded by Supervisor Josh Todd, to approve minutes dated September 14, 2012 and September 17, 2012, was passed unanimously.

SO ORDERED, this October 1, 2012.

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Ms. Leslie Payne of Care Lodge accepted Proclamation as read by Board President Joe Norwood. A motion by Supervisor Joe Norwood, seconded by Supervisor Hank Florey, to proclaim October as "Domestic Violence Awareness Month", was passed unanimously.

SO ORDERED, this October 1, 2012.

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Ms. Brandi Coghlan, Deputy Tax Collector, presented the 2011 Insolvency List on personal property and Mobile Homes to the Board of Supervisors. A motion by Supervisor Wayman Newell, seconded by Supervisor Josh Todd, to accept the 2011 Insolvency List on personal property and Mobile Homes, was passed unanimously.

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

SO ORDERED, this October 1, 2012.

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Chief Deputy Ward Calhoun submitted the following personnel/payroll change for inclusion in the minutes:

- 1) Effective September 2, 2012, Chastity Rush has been hired as a NCIC Operator. Her starting rate of pay is \$8.55 per hour.

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A motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to accept the following vehicles as surplus from the Sheriff's Department:

- 1) 2007 Dodge Charger VIN #2B3KA43H07H708626
- 2) 2005 Ford Crown Vic VIN #2FAFP71W65X128646
- 3) 2000 Ford Mustang VIN #1FAFP4048YF101804

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A motion by Supervisor Wayman Newell, seconded by Supervisor Josh Todd, to approve the request for Deputy Vance Moore to attend MS Fire Investigators Association Fall Seminar on October 23-26, 2012 in Vicksburg, MS. The cost of this training is \$125.00. Lodging will be at Riverwalk Casino in Vicksburg at the cost of \$147.00. Per diem will be \$144.00. The cost of this training will be paid for out of the budget. The motion was passed unanimously.

SO ORDERED, this October 1, 2012.

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A motion by Supervisor Wayman Newell, seconded by Supervisor Hank Florey, to approve the request for Deputy Chris McFarland to attend Hathcock Sniper School at the Meridian Training Facility on October 8-18, 2012. The cost of this training is \$1,150.00 and will be paid for out of the budget. The motion was passed unanimously.

SO ORDERED, this October 1, 2012.

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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 Josh Todd, seconded by Supervisor Kyle Rutledge, to approve the first claims docket for the month of October, 2012; and to authorize the Chancery Clerk to issue warrants therefore, was passed unanimously.

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

SO ORDERED, this October 1, 2012.

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A motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to approve the request of VFD Coordinator Allan Dover for the list of radios to be removed from inventory and declared surplus, so that they can be turned over to ComSouth, was passed unanimously.

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

SO ORDERED, this October 1, 2012.

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A motion by Supervisor Kyle Rutledge, seconded by Supervisor Wayman Newell, to approve the request to hire Allan Raines as Compliance Officer for the Permit Department

per recommendation of committee beginning October 2, 2012 at \$10.00 per hour, 20 hours per week, with a six (6) months probationary period. The motion 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; and Supervisor Kyle Rutledge voted aye. Supervisor Joe Norwood abstained from voting.

SO ORDERED, this October 1, 2012.

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A motion by Supervisor Hank Florey, seconded by Supervisor Kyle Rutledge, to approve the request to hire Kim Poe as Inventory Clerk/IT Assistant, beginning October 1, 2012, 20 hours per week at a pay rate of \$25,000.00/year; IT assistant will be for a period long enough to train IT personnel along with Tax Collector's and Chancery Clerk's Office. The motion 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; and Supervisor Kyle Rutledge voted aye. Supervisor Joe Norwood abstained from voting.

SO ORDERED, this October 1, 2012.

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A motion by Supervisor Josh Todd, seconded by Supervisor Hank Florey, to approve the request of Comptroller Linda Posey, to repay the advance of \$13,795.25 to the General Fund from Fund 025 Access Grant Help America Vote, was passed unanimously.

SO ORDERED, this October 1, 2012.

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A motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to approve and authorize the Chancery Clerk to issue the warrant therefore payable in the amount of \$250.00 each to Clarkdale FFA and West Lauderdale FFA from the Lauderdale County General Fund, Advertising County Resources budget; the Board finding and declaring

that such expenditure will bring into favorable notice and report the governmental, educational and other opportunities, possibilities and resources of the county in accordance with Section 17-3-1 Mississippi Code of 1972. This is in support of them attending the FFA National Convention in Indianapolis, Indiana October 24-27, 2012. The motion was passed unanimously.

SO ORDERED, this October 1, 2012.

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A motion by Supervisor Wayman Newell, seconded by Supervisor Kyle Rutledge, to accept quotes received for bleachers at Sykes Park; and approve lowest quote of \$10,200.00 from Educational Furniture & Equipment Co. The other quote was in the amount of \$12,080.00 from A Dawson & Co. The motion was passed unanimously.

SO ORDERED, this October 1, 2012.

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A motion by Supervisor Hank Florey, seconded by Supervisor Josh Todd, to approve effective as of September 30, 2012, to transfer from the General Fund \$13,684.71 and from Fund 067 Q.V. Sykes Tree Grant \$107.98 to Fund 068 Q.V. Sykes Walking Trail Grant. This will be the match for the grant. The motion was passed unanimously.

SO ORDERED, this October 1, 2012.

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A motion by Supervisor Hank Florey, seconded by Supervisor Wayman Newell, to accept two vans from Weems as surplus, as follows, was passed unanimously.

- 1) 1998 Ford Van Serial #1FBSS31SXWHB67937
- 2) 2001 Dodge Van Serial #2B5WB35Z41K515041

SO ORDERED, this October 1, 2012.

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A motion by Supervisor Wayman Newell, seconded by Supervisor Hank Florey, 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, 2013, 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 October 1, 2012.

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A motion by Supervisor Hank Florey, seconded by Supervisor Josh Todd, to approve PETITION TO VACATE RECORDED SUBDIVISION AND TO REASSESS PROPERTY FOR TAXATION ON OLE STENNIS PLACE, was passed unanimously.

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

SO ORDERED, this October 1, 2012.

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A motion by Supervisor Wayman Newell, seconded by Supervisor Kyle Rutledge, to approve Final Resolution Granting Exemption for Quality Logistics – PPIN 13893, beginning January 1, 2012, was passed unanimously.

SO ORDERED, this October 1, 2012.

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A motion by Supervisor Hank Florey, seconded by Supervisor Wayman Newell, to approve Final Resolution Granting Exemption for Slay Steel – PPIN 13734/P & PPIN 51207/R, beginning January 1, 2011, was passed unanimously.

SO ORDERED, this October 1, 2012.

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A motion by Supervisor Hank Florey, seconded by Supervisor Kyle Rutledge, to amend minutes dated August 20, 2012 to reflect the following changes for exemptions, was passed unanimously:

- a) Poplar Springs Drive Baptist Church – PPIN 30493 – beginning January 1, 2011
- b) Evangel Temple – PPIN 27467 – beginning January 1, 2011
- c) Springhill Missionary Baptist – PPIN 40957 & 40959 – beginning January 1, 2011
- d) A + Storage PPIN number approved 30255 changed to 51625

SO ORDERED, this October 1, 2012.

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A motion by Supervisor Josh Todd, seconded by Supervisor Hank Florey, to approve the recommendation of the Tourism Commission, to hire Ms. Dee Dee Mogollon as the Executive Director of Tourism for Lauderdale County effective as of October 16, 2012, at a salary of \$55,000.00/year, 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; and Supervisor Kyle Rutledge voted aye. Supervisor Joe Norwood abstained from voting.

SO ORDERED, this October 1, 2012.

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A motion by Supervisor Hank Florey, seconded by Supervisor Wayman Newell, to approve the request to reappoint Mr. Tim Walker to the Tourism Board; his term ended September 2012. The new appointment will be from 10/1/12 through 9/30/15. The motion was passed unanimously.

SO ORDERED, this October 1, 2012.

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Mr. Charles Young, Jr., Chaplain Dennis Marks, and Ms. Ann Alexander came before the Board to discuss matters for general good and welfare.

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A motion by Supervisor Josh Todd, seconded by Supervisor Wayman Newell, to approve the request not to enter into an agreement with any entity for the formation of a water or wastewater district, 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; and Supervisor Kyle Rutledge voted aye. Supervisor Joe Norwood abstained from voting.

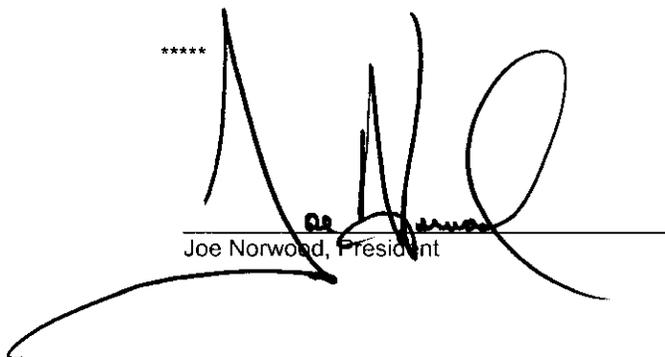
SO ORDERED, this October 1, 2012.

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A motion by Supervisor Hank Florey, seconded by Supervisor Josh Todd, to recess until Monday, October 15, 2012 at 5:00 p.m., was passed unanimously.

SO ORDERED, this October 1, 2012.

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Joe Norwood, President