

MONDAY, OCTOBER 15, 2012

Pursuant to recess the Lauderdale County Board of Supervisors resumed its regular October meeting at 5:00 p.m., Monday, October 15, 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.

The recessed meeting was called to order by Board President Joe Norwood.

Prayer was offered by Board President 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 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 15, 2012 – 5:00 P.M.

1. Meeting called to order by Board President Joe Norwood.
2. Prayer given by Board President 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 1, 2012.
6. RESOLUTION: October 30, 2012 as "Weatherization Day"
7. James Rainey, Tax Assessor
 - A) No petitions for reductions and/or change of assessment.
8. Sheriff Billy Sollie
9. Harris Wilder, Road Manager – No business
10. Staff Reports
11. Other matters for general good and welfare.
12. Actions from Supervisors.
13. Motion to adjourn until Monday, November 5, 2012 at 9:00 A.M.
(See pages _____ through _____ of these minutes.)

SO ORDERED, this October 15, 2012.

A motion by Supervisor Hank Florey, seconded by Supervisor Wayman Newell, to approve minutes dated October 1, 2012, was passed unanimously.

SO ORDERED, this October 15, 2012.

Board President Joe Norwood read the Resolution designating October 30, 2012 as "Weatherization Day". A motion by Supervisor Hank Florey, seconded by Supervisor Josh Todd, to accept Resolution recognizing the Multi-County Community Service Agency, Inc.

which administers the Low-Income Home Weatherization Program in the City of Meridian; and to urge all citizens of Lauderdale County to take time to complete weatherization upgrades, resulting in lower energy bills and better energy efficiency, was passed unanimously.

(See page _____ of these minutes.)

SO ORDERED, this October 15, 2012.

A motion by Supervisor Hank Florey, seconded by Supervisor Wayman Newell, to accept the Homestead Exemption Deletion List (removal from rolls) as presented by the Department of Revenue, was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this October 15, 2012.

A motion by Supervisor Wayman Newell, seconded by Supervisor Hank Florey, to approve the request of Sheriff Billy Sollie to designate Vance Moore as the County Fire Investigator; and to authorize the Board President to sign off on the form to be submitted to the Mississippi Department of Insurance, was passed unanimously.

SO ORDERED, this October 15, 2012.

Upon recommendation by Sheriff Billy Sollie, a motion by Supervisor Josh Todd, seconded by Supervisor Hank Florey, to direct the County Comptroller to issue a check in the amount of \$5,000.00 to the City of Meridian which will be disbursed back to the Drug Task Force to be used as drug buy money (from seized drug funds), was passed unanimously.

SO ORDERED, this October 15, 2012.

A motion by Supervisor Josh Todd, seconded by Supervisor Hank Florey, to approve the request for Sgt. Kris Cokel and Deputy Chris Swanner to attend Suspect Tactics and Perimeter Containment Training in Gulf Shores, AL on November 13, 2012. Lodging will be at the Staybridge Suites at the cost of \$87.69. Per diem will be \$184.00. The cost of this training will be paid for out of the budget. The motion was passed unanimously.

SO ORDERED, this October 15, 2012.

A motion by Supervisor Josh Todd, seconded by Supervisor Hank Florey, to approve the request by Sheriff Sollie, to take lost or stolen P1225 Motorola hand held radio off of the inventory list for his department, was passed unanimously.

SO ORDERED, this October 15, 2012.

A motion by Supervisor Wayman Newell, seconded by Supervisor Hank Florey, to approve the request by Sheriff Sollie, to take 1994 Dodge Ram Wagon B350 VIN #2B5WB35Z2RK158440 off of inventory list (repairs will exceed the worth of the vehicle) and declare as surplus, was passed unanimously.

SO ORDERED, this October 15, 2012.

A motion by Supervisor Hank Florey, seconded by Supervisor Kyle Rutledge, to approve the Equitable Sharing Agreement (submitted annually showing any money seized, and money spent from the Asset Forfeiture Program); and to authorize the Sheriff and the Board President to sign off on before submitting to the Department of Justice, was passed unanimously.

SO ORDERED, this October 15, 2012.

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 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 Hank Florey, to approve the second claims docket for 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 15, 2012.

A motion by Supervisor Josh Todd, seconded by Supervisor Hank Florey, to approve the request to pre-authorize CAP Loan Payments on Agri-Center to the Contractor, was passed unanimously.

SO ORDERED, this October 15, 2012.

A motion by Supervisor Josh Todd, seconded by Supervisor Hank Florey, to approve the request to decrease line item 401 and increase line item 404 by \$7,100.00 of the

Tourism budget to maintain pay at \$36,224.83 for Steve Martin per recommendation of the Tourism Commission, was passed unanimously.

SO ORDERED, this October 15, 2012.

A motion by Supervisor Josh Todd, seconded by Supervisor Hank Florey, to approve the requested budget adjustment per exhibits in (1) Data Processing budget to cover a portion of the salary and benefits for the part time Data Processing/Inventory Clerk; and (2) Permit budget to cover salary/benefits for part time Permit Violation Inspector originally budgeted in contractual services, was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this October 15, 2012.

A motion by Supervisor Hank Florey, seconded by Supervisor Kyle Rutledge, to approve request for Linda Posey, Cheryl Polk, Wanda Bouldin, and Tim Chesney to travel to Hancock County and/or Jackson County to observe scanning procedures using the Delta Imaging System. The exact travel date has not been determined, but should be before October 31, 2012. The motion was passed unanimously.

SO ORDERED, this October 15, 2012.

A motion by Supervisor Josh Todd, seconded by Supervisor Hank Florey, to approve the request to accept recommendation and amend budget for line item 750 in Tourism on the grant estimate request 2013 budget sheet in the amount of \$126,000.00, was passed unanimously.

SO ORDERED, this October 15, 2012.

A motion by Supervisor Wayman Newell, seconded by Supervisor Hank Florey, to approve the request for Allan Dover and Keith Reed to attend Conference October 24, 25, 26, 2012. Location will be at the Riverwalk Casino. Hotel accommodations will be at the Riverwalk Casino – three (3) nights at \$53.90; per diem for four (4) days at \$36.00 per day; registration fee of \$175.00 for a total of \$480.70 each. The motion was passed unanimously.

SO ORDERED, this October 15, 2012.

A motion by Supervisor Wayman Newell, seconded by Supervisor Hank Florey, to approve the request of Rob Seal, Agri-Center Director, to ratify 2011 and 2012 contracts, per attached, was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this October 15, 2012.

A motion by Supervisor Josh Todd, seconded by Supervisor Hank Florey, to approve the request of LEMA Director David Sharp to purchase ten (10) new computers for the Operation Center (money is in the budget). The motion was passed unanimously.

SO ORDERED, this October 15, 2012.

A motion by Supervisor Hank Florey, seconded by Supervisor Josh Todd, to approve the request of LEMA Director to purchase Ipads (awarded \$10,000.00 LAPC Grant – 80/20 match) to use for field work, was passed unanimously.

SO ORDERED, this October 15, 2012.

A motion by Supervisor Josh Todd, seconded by Supervisor Hank Florey, to approve request of LEMA Director David Sharp, to attend MCDEMA Conference November 12-15, 2012 in Tunica, MS. Cost will include registration and hotel. The motion was passed unanimously.

SO ORDERED, this October 15, 2012.

A motion by Supervisor Wayman Newell, seconded by Supervisor Josh Todd, to approve RESOLUTION OF LAUDERDALE COUNTY BOARD OF SUPERVISORS AUTHORIZING THE EXECUTION OF A THIRD AMENDED COOPERATIVE AGREEMENT BETWEEN THE BOARD OF SUPERVISORS OF LAUDERDALE COUNTY, MISSISSIPPI AND THE MERIDIAN SEPARATE SCHOOL DISTRICT, was passed unanimously.

(See page _____ through _____ of these minutes.)

SO ORDERED, this October 15, 2012.

A motion by Supervisor Hank Florey, seconded by Supervisor Josh Todd, to approve application for tax exempt status for Magnolia Steel Company, Inc. – PPIN 13476, beginning January 1, 2011, was passed unanimously.

SO ORDERED, this October 15, 2012.

A representative from the Multi-County Community Service Agency, Inc. came forward to accept Proclamation for "Weatherization Day" which was previously approved; and to invite the Board of Supervisors and interested citizens to the EMEPA Auditorium on Highway 39 to celebrate National Weatherization Day on October 30, 2012 from 1:00 to 5:00 p.m.

A motion by Supervisor Hank Florey, seconded by Supervisor Wayman Newell, to approve the request to appoint Stanley Shannon to the Tourism Commission, to fill a vacancy, 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 15, 2012.

A motion by Supervisor Hank Florey, seconded by Supervisor Josh Todd, to determine the need to go into Executive Session to discuss anticipated litigation with the Justice Department, was passed unanimously.

SO ORDERED, this October 15, 2012.

A motion by Supervisor Wayman Newell, seconded by Supervisor Hank Florey, to go into Executive Session to discuss anticipated litigation on matters concerning the Youth Court/Department of Justice action, was passed unanimously.

SO ORDERED, this October 15, 2012.

A motion by Supervisor Wayman Newell, seconded by Supervisor Josh Todd, to come out of Executive Session, was passed unanimously.

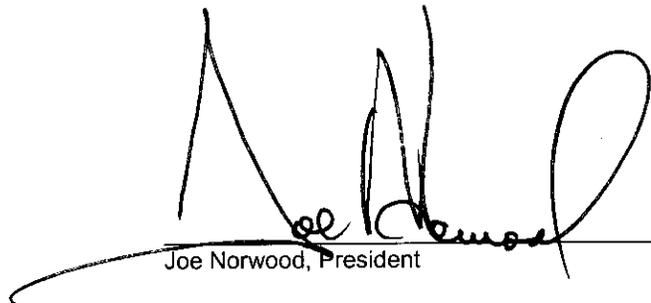
SO ORDERED, this October 15, 2012.

Board Attorney Rick Barry explained that in the Executive Session discussion was based on anticipated litigation from the Justice Department relative to their recent investigation of State, school and the juvenile court. Judges Frank Coleman and Vel Young have asked that the Board Attorney's firm represent them in this proceeding. A motion by Supervisor Wayman Newell, seconded by Supervisor Hank Florey, to approve the request for the Board Attorney's firm to represent Judges Coleman and Young, was passed unanimously.

SO ORDERED, this October 15, 2012.

A motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to adjourn until Monday, November 5, 2012 at 9:00 a.m., was passed unanimously.

SO ORDERED, this October 15, 2012.



Joe Norwood, President