

MONDAY, OCTOBER 17, 2011

Pursuant to recess the Lauderdale County Board of Supervisors resumed its regular October meeting at 5:00 p.m., Monday, October 17, 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, and Mr. Rick Barry, Board Attorney.

Board President Craig Hitt called the October 2011 meeting of the Board of Supervisors to order.

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

BOARD MEETING AGENDA
LAUDERDALE COUNTY BOARD OF SUPERVISORS
MONDAY, OCTOBER 17, 2011 – 5:00 P.M.

1. Meeting called to order by Board President Craig Hitt.
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. Proclamation: Proclaiming the Week of October 24, 2011 as "Red Ribbon Week"
6. Approval of minutes dated October 3, 2011.
7. Dale Smith – 16th Section Land Lease for Thomas Kittrell
8. Sheriff Billy Sollie
9. Staff Reports
10. Other matters for general good and welfare.
11. Actions from Supervisors.
12. Motion to adjourn until Monday, November 7, 2011 at 9:00 A.M.

AMENDMENTS:

Add Item 7A. – Weems Mental Health Budget Presentation – Mr. Maurice Kahlmus

Sheriff Sollie's Agenda – Add Item 5 – Lauderdale County Juvenile Center

- Add Item 6 – Fire Investigator

Legal Agenda – Add 2A. – Request for a Private Cemetery from Jason Bean

(See pages _____ through _____ of these minutes.)

SO ORDERED, this October 17, 2011.

A motion by Supervisor Joe Norwood, seconded by Supervisor Wayman Newell, to Proclaim the Week of October 24, 2011 "Red Ribbon Week" in Lauderdale County, Mississippi and encourage all citizens, businesses, public and private agencies, media, religious and educational institutions to wear and display red ribbons and participate in drug-free activities throughout that week, joining the rest of the state in promoting the Red Ribbon Celebration and a drug-free America, was passed unanimously.

SO ORDERED, this October 17, 2011.

A motion by Supervisor Joe Norwood, seconded by Supervisor Wayman Newell, to approve minutes dated October 3, 2011, was passed unanimously.

SO ORDERED, this October 17, 2011.

Upon recommendation of Ms. Dale Smith, a motion by Supervisor Ray Boswell, seconded by Supervisor Wayman Newell, to approve a 16th Section Residential Lease to Thomas Kittrell for twenty-five (25) years at the fair market rental of \$300.00 per year with reappraisals to be made every seven (7) years, was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this October 17, 2011.

Mr. Maurice Kahlmus and Ms. Lori Walton from Weems Community Mental Health Center came before the Board to present their 2012 Budget as well as a review of their 2011 Budget.

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

- 1) Effective September 17, 2011, Torolyn Walker has resigned as Detention Officer.

- 2) Effective October 3, 2011, Christopher Dean has been hired as a Detention Officer. His starting rate of pay is \$9.05 per hour.
- 3) Effective October 14, 2011, Lakilda Payton has been hired as a Detention Officer. Her starting rate of pay is \$9.05 per hour.

Sheriff Sollie submitted for inclusion in the minutes that two (2) officers from Arkansas will be speaking at a training sponsored by the Sheriff's Department on October 28, 2011. Lodging for two nights at the Holiday Inn in Meridian will be \$308.00. Per diem will be \$124.00. Mileage from Brinkley, Arkansas for the two officers will be \$548.76. This cost will be paid for out of the budget.

Sheriff Sollie submitted for inclusion in the minutes that Wesley Stevens, Albert Clark, and Edna Barfield will attend the S.T.O.R.M. Conference in Vicksburg, MS on November 15-17, 2011. The cost for the training will be \$225.00. Per diem will be \$279.00. The cost of this training will be paid for out of the budget but reimbursed by the DUI Grant.

A motion by Supervisor Hank Florey, seconded by Supervisor Joe Norwood, to authorize the Board President to sign the lease agreement with Auto-Chlor System for new dishwasher in the Detention Center at a cost of \$81.35 per month, was passed unanimously.

SO ORDERED, this October 17, 2011.

Sheriff Sollie submitted for inclusion in the minutes that an Administrative Order (per attached) had been signed effective as of October 14, 2011 by Judge Frank Coleman, Judge Vel Young, and Sheriff Billy Sollie designating the Lauderdale County Sheriff as custodian of the Lauderdale County Juvenile Detention Center. The day-to-day responsibility for the Juvenile Detention Center has been turned over to the Lauderdale County Sheriff's Department.

(See pages _____ through _____ of these minutes.)

Upon recommendation of Sheriff Sollie, a motion by Supervisor Wayman Newell, seconded by Supervisor Joe Norwood, to authorize the Board President to sign document designating Deputy Sheriff Vance Moore as Fire Coordinator Investigator, was passed unanimously.

SO ORDERED, this October 17, 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 second 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.

SO ORDERED, this October 17, 2011.

A motion by Supervisor Joe Norwood, seconded by Supervisor Wayman Newell, to approve the following Oaths of Office, was passed unanimously.

- A) Christopher Dean, Detention Officer
- B) T'Eric Johnson
- C) Adam Hawkins
- D) Kendle Bogan

SO ORDERED, this October 17, 2011.

A motion by Supervisor Joe Norwood, seconded by Supervisor Hank Florey, to approve the request to void and refund the following parcel, and to place the parcel back into the Tax Collector's Office for collection, was passed unanimously.

2008 Year Taxes Sale #3340
PPIN #29123 Parcel #13833000000001500BA
Assessed to: T.C.'s Fish Camp
Refund to: U.S. Bank – Cust/sass Muni Vi Dtr \$2,765.52
Reason: Erroneous Assessment
SO ORDERED, this October 17, 2011.

A motion by Supervisor Wayman Newell, seconded by Supervisor Joe Norwood, to approve the request to void and refund the following parcel, was passed unanimously.

2008 Year Taxes Sale #1019

SO ORDERED, this October 17, 2011.

A motion by Supervisor Hank Florey, seconded by Supervisor Joe Norwood, to approve Interfund loans/transfers, as funds become available, was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this October 17, 2011.

A motion by Supervisor Hank Florey, seconded by Supervisor Wayman Newell, to approve the request of the City to grant a 25" easement to lay a new water line in front of the Hill Top House Property. North Park Church on Highway 39 has requested a fire sprinkler connection to the City's Water. The motion was passed unanimously.

SO ORDERED, this October 17, 2011.

A motion by Supervisor Wayman Newell, seconded by Supervisor Hank Florey, to approve the request to repair the track hoe for the demolition of houses, was passed unanimously.

SO ORDERED, this October 17, 2011.

A motion by Supervisor Wayman Newell, seconded by Supervisor Hank Florey, to include in the minutes determination of 100 Year Base Flood Elevation for 9186 Lauderdale Toomsaba Road, Lauderdale, MS for Joe Anderacchio (task order no. 11-005), was passed unanimously.

SO ORDERED, this October 17, 2011.

A motion by Supervisor Joe Norwood, seconded by Supervisor Wayman Newell, to approve the request of Allan Dover, VFD Coordinator, to purchase a computer and two (2) wireless cards through Cellular South/C-Spire. The cost is \$1,400.00 for the computer. The motion was passed unanimously.

SO ORDERED, this October 17, 2011.

A motion by Supervisor Hank Florey, seconded by Supervisor Wayman Newell, to approve the request to execute Architectural Contract, per attached, with Carter Miller Associates for Arena addition at Agri-Center, was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this October 17, 2011.

Upon recommendation of the Agri-Center Board, a motion by Supervisor Ray Boswell, seconded by Supervisor Hank Florey, to approve the request to appoint Granville Goodman for a four (4) year term to the Lauderdale County Agri-Center Board; his current term will expire in December 2011. The motion was passed unanimously.

SO ORDERED, this October 17, 2011.

A motion by Supervisor Joe Norwood, seconded by Supervisor Hank Florey, to approve the request for Rob Seal to travel to Dallas, TX December 14-15, 2011 to attend a

Seminar on Show Management. Cost will be per diem, hotel, registration of \$155.00. Will need per diem check and registration, other expenses will be turned in upon return. The motion was passed unanimously.

SO ORDERED, this October 17, 2011.

Upon recommendation of Board Attorney Rick Barry, a motion by Supervisor Hank Florey, seconded by Supervisor Wayman Newell, to approve Final Judgment in the Hokie One, LLC and the Meridian Hokie, LLC cases for the tax appeals for 2009, 2010, and 2011 – refunds are granted for 2009 and 2010; authorizing the Board to sign Agreed Orders for Dismissal, was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this October 17, 2011.

Upon recommendation of Board Attorney Rick Barry, a motion by Supervisor Hank Florey, seconded by Supervisor Craig Hitt, to reduce the assessed value for Certainteed from \$16 Million to \$8.84 million for 2009, 2010, and 2011; at the same time the Board President Craig Hitt asked that the Board's encouragement be reflected in the minutes for Certainteed to become a part of the community once again - Lauderdale County and the City of Meridian - in the near future. The motion was passed unanimously.

SO ORDERED, this October 17, 2011.

A motion by Supervisor Ray Boswell, seconded by Supervisor Hank Florey, to accept the request of Mr. Jason Bean to locate a private cemetery on his property located on

SO ORDERED, this October 17, 2011.

A motion by Supervisor Hank Florey, seconded by Supervisor Joe Norwood, to approve Interfund loans/transfers, per attached, as funds become available, was passed unanimously.

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SO ORDERED, this October 17, 2011.

A motion by Supervisor Hank Florey, seconded by Supervisor Wayman Newell, to approve the request of the City to grant a 25' easement to lay a new water line in front of the Hill Top House Property. North Park Church on Highway 39 has requested a fire sprinkler connection to the City's Water. The motion was passed unanimously.

SO ORDERED, this October 17, 2011.

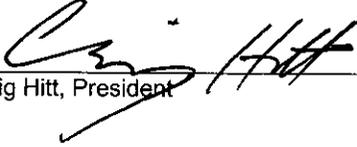
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SO ORDERED, this October 17, 2011.

A motion by Supervisor Wayman Newell, seconded by Supervisor Hank Florey, to include in the minutes determination of 100 Year Base Flood Elevation for 9186 Lauderdale

A motion by Supervisor Hank Florey, seconded by Supervisor Joe Norwood, to adjourn until Monday, November 7, 2011 at 9:00 a.m., was passed unanimously.

SO ORDERED, this October 17, 2011.



Craig Hitt, President