MONDAY, NOVEMBER 18, 2013

Pursuant to recess the Lauderdale County Board of Supervisors resumed its regular November meeting at 5:00 p.m., Monday, November 18, 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. Lee Thaggard, Board Attorney.

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

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Prayer was offered by Road Manager Harris Wilder.

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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 "Agenda" for even date, with amendments as follows, was passed unanimously.

BOARD MEETING AGENDA
LAUDERDALE COUNTY BOARD OF SUPERVISORS
MONDAY, NOVEMBER 18, 2013 – 5:00 P.M.

1. Meeting called to order by Board President Hank Florey.

2. Prayer given by Road Manager Harris Wilder.

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 21, 2013 and November 4, 2013.

6. Dede Mongolian, Tourism Director

   A) Need approval for Dede Mogollon and Steve Martin to attend the Alabama Council of Association Executives Winter Workshop on December 2-3, 2013 in Birmingham, AL. Cost will include registration of $95.00 per person, one night stay and two days per diem.

7. Sheriff Billy Sollie

8. Staff Reports: Carolyn Mooney, Joe McCraney, Lee Thaggard

9. Other matters for general good and welfare.

10. Actions from Supervisors.

11. Motion to adjourn until Monday, December 2, 2013 at 9:00 a.m.

AMENDMENTS:

Add to 4a. – Maurice Kahlmus and Lori Walton from Weems to give Annual Review

(See pages _____ through _____ of these minutes.)

SO ORDERED, this November 18, 2013.

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A motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to approve minutes dated October 21, 2013 and November 4, 2013, was passed unanimously.

SO ORDERED, this November 18, 2013.

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Mr. Maurice Kahlmus and Ms. Lori Walton from Weems Community Health Center came before the Board to present their 2014 Budget as well as give a review of their 2013 Budget.

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A motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to approve the minutes dated October 21, 2013 and November 4, 2013, was passed unanimously.

SO ORDERED, this November 18, 2013.

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A motion by Supervisor Joe Norwood, seconded by Supervisor Kyle Rutledge, to approve request for Tourism Director Dede Mogollon and Steve Martin to attend the Alabama Council of Association Executives Winter Workshop on December 2-3, 2013 in Birmingham, AL. Costs will include registration of $95.00 per person, one night stay, and two days per diem. The motion was passed unanimously.

SO ORDERED, this November 18, 2013.

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

1) Effective November 15, 2013, Penny Jones has been hired as a Detention Officer. Her starting rate of pay is $10.51 per hour.

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A motion by Supervisor Josh Todd, seconded Kyle Rutledge, to approve the request for Lt. Joe White to attend Precision Rifle Instructor Course on December 2-6, 2013 at

MLEOTA in Pearl, MS. Tuition is $595.00. Range fee, room and meals will be $300.00. The cost of this training will be paid for out of the budget. The motion was passed unanimously.

SO ORDERED, this November 18, 2013.

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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 Joe Norwood, to approve the second claims docket for the month of November, 2013; and to authorize the Chancery Clerk to issue the warrants therefore, was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this November 18, 2013.

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A motion by Supervisor Kyle Rutledge, seconded by Supervisor Josh Todd, to approve the following Oaths of Office, was passed unanimously.

A) Melanie Litchfield Diamond – Detention Officer

B) Christopher Cook – Detention Officer

C) Penny Jones – Detention Officer

SO ORDERED, this November 18, 2013.

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Chancery Clerk Carolyn Mooney submitted for inclusion in the minutes certification from Donna Jill Johnson, Circuit Clerk, stating 2,122 signatures were certified from the 2,374 signatures pertaining to the 3.5 million dollar bond issue. Upon questioning by Supervisor Newell, Board Attorney Lee Thaggard confirmed that the Board is not required to conduct an election regarding the 3.5 million dollar bond issue, but that an election would be required only if the Board decided to actually go forward with this particular 3.5 million dollar bond issue.

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A motion by Supervisor Wayman Newell, seconded by Supervisor Kyle Rutledge, to approve change order number one (1) for a credit of $4,755.00 for deletion of eight (8) drop cords at Agri-Center Addition, was passed unanimously.

SO ORDERED, this November 18, 2013.

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A motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to approve the appointment of Tyson Pompelia to Agri-Center Advisory Board to complete unexpired term of Joyce Arrington, was passed unanimously.

SO ORDERED, this November 18, 2013.

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A motion by Supervisor Josh Todd, seconded by Supervisor Joe Norwood, to approve the request to hire Erin Dunbar for clerical position at $10.00 per hour, 30 hours per week with a 90-day probationary period, was passed unanimously.

SO ORDERED, this November 18, 2013.

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A motion by Supervisor Joe Norwood, seconded by Supervisor Josh Todd, to approve the request to authorize advertising for County depositories, was passed unanimously.

SO ORDERED, this November 18, 2013.

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A motion by Supervisor Joe Norwood, seconded by Supervisor Josh Todd, to include in the minutes the observance of Christmas Holidays – December 24 and December 25, 2013 and New Year's January 1, 2014, was passed unanimously.

SO ORDERED, this November 18, 2013.

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A motion by Supervisor Wayman Newell, seconded by Supervisor Kyle Rutledge, to take the following bids under advisement for Bid 3864 – LED Jail Lighting, was passed unanimously.

1) Southern LED Solutions - $179,000.00

2) Brilliant Efficiency - $199,313.00

SO ORDERED, this November 18, 2013.

*****

A motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to include in the Board's Minutes a copy of the fully executed Interlocal Cooperation Agreement with the City of Meridian on the CertainTeed Project (with the City of Meridian's Resolution approving same), was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this November 18, 2013.

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A motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to include in the Board's Minutes a copy of the executed Memorandum of Agreement with CertainTeed Ceilings Corporation and the City of Meridian (with the City of Meridian's Resolution approving same – unsigned by CertainTeed), was passed unanimously

(See pages _____ through _____ of these minutes.)

SO ORDERED, this November 18, 2013.

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A motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to approve RESOLUTION AUTHORIZING FIRST AMENDED MEMORANDUM OF AGREEMENT WITH CERTAINTEED CEILINGS CORPORATION AND THE CITY OF MERIDIAN, AS MODIFIED AND EXECUTED BY CERTAINTEED CEILINGS CORPORATION, was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this November 18, 2013.

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A motion by Supervisor Hank Florey, seconded by Supervisor Wayman Newell, to reappoint Dr. John McEachin to the Board of Commissioners of the East Mississippi Correctional Facility Authority effective February 1, 2012 through January 31, 2016 (nunc pro tunc), was passed unanimously.

SO ORDERED, this November 18, 2013.

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A motion by Supervisor Josh Todd, seconded by Supervisor Hank Florey, to reappoint Fred Rogers to the Board of Commissioners of the East Mississippi Correctional Facility Authority effective February 1, 2013 through January 31, 2017 (nunc pro tunc), was passed unanimously.

SO ORDERED, this November 18, 2013.

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A motion by Supervisor Joe Norwood, seconded by Supervisor Josh Todd, to authorize the Board President to execute Certificate of Substantial Completion forms in triplicate original relative to the Multi-County Community Service Agency contract CDBG#10-038-PF-01/CMA 10-117, was passed unanimously.

SO ORDERED, this November 18, 2013.

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A motion by Supervisor Josh Todd, seconded by Supervisor Joe Norwood, to approve RESOLUTION OF THE LAUDERDALE COUNTY BOARD OF SUPERVISORS GRANTING TAX EXEMPTION FROM AD VALOREM TAXES TO MERIDIAN COMMUNITY COLLEGE REGARDING CERTAIN REAL PROPERTY (PPIN 11063) BEGINNING JANUARY 1, 2012 AND CONTINUING SO LONG AS SUCH PROPERTY IS USED FOR EDUCATIONAL PURPOSES, was passed unanimously.

SO ORDERED, this November 18, 2013.

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Mr. Raymond Huffmaster, Mr. James Harwell, and Mr. Tommy Williams 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 Kyle Rutledge, to adjourn until Monday, December 2, 2013 at 9:00 a.m., was passed unanimously.

SO ORDERED, this November 18, 2013.

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Hank Florey, President