

MONDAY, NOVEMBER 4, 2013

BE IT REMEMBERED that the Lauderdale County Board of Supervisors began and held its regular November meeting at 9:00 a.m., Monday, November 4, 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. Rick Barry, Board Attorney.

Sheriff Billy Sollie called the November 2013 meeting of the Board of Supervisors to order.

Prayer was offered by Supervisor Josh Todd.

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 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, NOVEMBER 4, 2013 – 9:00 A.M.

1. Meeting called to order by Sheriff Billy Sollie.
2. Prayer given by Supervisor Josh Todd.
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.
6. Discuss Arts & Entertainment Pledge.
7. Twin District Workforce Overview (Lynetta Cooksey of ECPDD and Rebecca Brown)
8. James Rainey, Tax Assessor
 - A) Petitions for reductions and/or change of assessment.
9. Dede Mogollon
 - A) Need Board approval to correct October 7, 2013 minutes for Dede Mogollon's travel to the MSAE/LSAE Convention in New Orleans, LA on October 19-16, 2013. Cost will include registration, one night's lodging, two days per diem and mileage.
 - B) Need Board approval to hire Dawn Black as Projects Coordinator for Tourism. Position will consist of approximately 20 hours per week at a rate of \$10.00 per hour. This has been approved by the Tourism Commission and is provided for in the Tourism Budget.
10. Sheriff Billy Sollie
11. Allan Dover, VFD Coordinator
12. Harris Wilder, Road Manager
13. Staff Reports: Carolyn Mooney, Joe McCraney, Rick Barry
14. Other matters for general good and welfare.
15. Actions from Supervisors.
16. Motion to recess until Monday, November 18, 2013 at 5:00 p.m.

AMENDMENTS:

- 5 a. Add Proclamation: Multi-County Community Service Agency "Weatherization Program Day" October 31, 2013.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this November 4, 2013.

A motion by Supervisor Joe Norwood, seconded by Supervisor Kyle Rutledge, to approve Proclamation designating October 31, 2013 as "Weatherization Day", a program offered by Multi-County Community Service Agency, was passed unanimously.

SO ORDERED, this November 4, 2013.

Mr. Tommy Delaney came before the Board of Supervisors to discuss the Arts & Entertainment Center that is to be built in Meridian. A motion by Supervisor Joe Norwood, seconded by Supervisor Josh Todd, to pledge \$2,000,000 to the project over an eight (8) year period, was passed unanimously.

SO ORDERED, this November 4, 2013.

A presentation was given by Rebecca Brown and Lynetta Cooksey of ECPDD concerning the Twin District Area Workforce.

Upon recommendation of James Rainey, Lauderdale County Tax Assessor, a motion by Supervisor Wayman Newell, 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 November 4, 2013.

A motion by Supervisor Joe Norwood, seconded by Supervisor Kyle Rutledge, to approve the request of Dede Mogollon, Tourism Director, to correct the October 7, 2013 minutes for her travel to the MSAE/LSAE Convention in New Orleans, LA on October 10-16, 2013. Cost will include registration, one night's lodging, two days per diem and mileage. The motion was passed unanimously.

SO ORDERED, this November 4, 2013.

A motion by Supervisor Joe Norwood, seconded by Supervisor Wayman Newell, to approve the request to hire Dawn Black as Projects Coordinator for Tourism. The position will consist of approximately 20 hours per week at a rate of \$10.00 per hour. This has been approved by the Tourism Commission and is provided for in the Tourism budget. The motion was passed unanimously.

SO ORDERED, this November 4, 2013.

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

- 1) Effective October 28, 2013, Melanie Litchfield-Diamond has been hired as a Detention Officer. Her starting rate of pay is \$10.51 per hour.

- 2) Effective October 25, 2013, Christopher Cook has been hired as a Detention Officer. His starting rate of pay is \$10.51 per hour.

A motion by Supervisor Josh Todd, seconded by Supervisor Joe Norwood, to approve the request for Deputy Allen Wyman to attend Field Training Officer (FTO) Level 2 Course on October 28, 2013 in Pearl, MS. The cost of this training will be \$240.00 and will be paid for out of the budget. The Motion was passed unanimously.

SO ORDERED, this November 4, 2013.

Upon recommendation of VFD Coordinator Allan Dover, a motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to approve the purchase of a one (1) ton mechanics truck at state contract price in the amount of \$27,423.00, was passed unanimously.

SO ORDERED, this November 4, 2013.

A motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to approve bid submitted by Stribling Equipment Inc. for four (4) 2014 John Deere 310SK 4x4 Backhoe/Loader in the amount of \$79,500.00 each. Stribling Equipment Inc. was the only bid submitted. The motion was passed unanimously.

SO ORDERED, this November 4, 2013.

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

THE STATE OF MISSISSIPPI, }
Lauderdale County.

OATH OF OFFICE
I, **Shawnkitta Thomas**

do solemnly swear (or affirm) that I will faithfully support the Constitution of the United States and the Constitution of the State of Mississippi, and obey the laws thereof; that I am not disqualified from holding the office of Detention Officer of the County of Lauderdale in said State; that I will faithfully discharge the duties of the office which I am about to enter. So help me God.

Sworn to and subscribed before me, this 9th day of November, A.D. 2013
Shawnkitta Corey Thomas
William M. Ramsey, Clerk

Entered into before and approved by us, this the 4th day of November, A.D. 2013

Hank Florey
President of Board of Supervisors.

Carlynn Moseley
Clerk of the Chancery Court.



THE STATE OF MISSISSIPPI, }
Lauderdale County.

OATH OF OFFICE
I, **Angie Reed**

do solemnly swear (or affirm) that I will faithfully support the Constitution of the United States and the Constitution of the State of Mississippi, and obey the laws thereof; that I am not disqualified from holding the office of Detention Officer of the County of Lauderdale in said State; that I will faithfully discharge the duties of the office which I am about to enter. So help me God.

Sworn to and subscribed before me, this

Angie Reed
9th day of October, A.D. 2013
William M. A. Williams, Jr., D.C.
Clerk

Entered into before and approved by us, this the 4th day of November, A.D. 2013



Hank Florey

President of Board of Supervisors.

Carolyn Massey

Clerk of the Chancery Court.

Building, advising of the date and time of this meeting, pursuant to Section 25-41-13, Mississippi Code of 1972.

(See pages _____ of these minutes.)

A motion by Supervisor Josh Todd, seconded by Supervisor Joe Norwood, to approve the first claims docket for the Month of November, 2013; and to authorize the Chancery Clerk to issue the warrants therefore, was passed on a vote of three (3) to two (2). A motion to amend the claims docket was made by Supervisor Wayman Newell and seconded by Supervisor Kyle Rutledge, to remove the line item which contained the purchase of ammunition. After being informed by legal counsel that by State law a line item could not be removed, a vote was then made on the original motion. Supervisor Hank Florey voted aye; Supervisor Josh Todd voted aye; Supervisor Joe Norwood voted aye; Supervisor Wayman Newell voted nay; and Supervisor Kyle Rutledge voted nay.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this November 4, 2013.

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

- A) Angie Reed – Detention Officer
- B) Shawnkitta Thomas – Detention Officer

SO ORDERED, this November 4, 2013.

County Administrator Joe McCraney submitted for inclusion in the minutes observance of Thanksgiving Holiday Thursday, November 28, 2013 and Friday, November 29, 2013.

A motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to approve the request to change the scheduled work session on Thursday, November 28, 2013 to Wednesday, November 27, 2013 due to Thanksgiving Holiday, was passed unanimously.

SO ORDERED, this November 4, 2013.

County Administrator submitted for inclusion in the minutes a letter from Jim McCrae pertaining to Downtown Jail Expansion and was read to the Board by Mr. McCrae. A motion by Supervisor Josh Todd, seconded by Supervisor Hank Florey, to adopt the request to allow Mr. McCrae and Mr. Tim Allred to seek a developer the next six (6) months for the purpose of converting the Annex Building into a hotel. This would allow the jail to be relocated which would enhance the area for tourism. The motion was passed unanimously.

(See page _____ of these minutes.)

SO ORDERED, this November 4, 2013.

A motion by Supervisor Joe Norwood, seconded by Supervisor Kyle Rutledge, to approve the request for LEMA Director David Sharp to attend the Incident Command System Class in Jackson, MS on October 28-30, 2013 and November 4-7, 2013. Cost will include a total of five nights' hotel lodging and six days per diem. Money is in the budget. The motion was passed unanimously.

SO ORDERED, this November 4, 2013.

A motion by Supervisor Josh Todd, seconded by Supervisor Joe Norwood, to approve the request for advance from the General Fund to Fund 294 – TIF Crossroads for \$115,762.50 to pay principal and interest. The advance will be paid back to the General Fund when funds from tax collections are received. The motion was passed unanimously.

SO ORDERED, this November 4, 2013.

A motion by Supervisor Josh Todd, seconded by Supervisor Hank Florey, to approve recommendation from the Building and Grounds Committee for painting and carpeting on the 11th Floor of the Raymond P. Davis Annex Building, per the following, was passed unanimously.

PAINTING – SUDS, INC. \$3,995.00

1. Purchasing Department – Two Offices
2. County Administrator Assistant's Office
3. Board of Supervisors Receptionist's Office
4. Road Manager's Office
5. Elevator and Front Desk Area
6. Entire Hallways
7. Break Room

CARPETING – MORGAN TILE CARPET ONE \$2,834.00

Removal of existing carpet, furnish and install new carpet

1. Purchasing Department – Two Offices
2. County Administrator's Office
3. Board of Supervisors Receptionist's Office

SO ORDERED, this November 4, 2013.

A motion by Supervisor Joe Norwood, seconded by Supervisor Josh Todd, to ratify approval for Linda Posey, Alisa Ransom and Kathy McDonald to attend the HR Law Seminar in Jackson, MS on October 29, 2013. County vehicle will be used for travel (Cost of seminar paid for out of last year's budget.) The motion was passed unanimously.

SO ORDERED, this November 4, 2013.

A motion by Supervisor Joe Norwood, seconded by Supervisor Kyle Rutledge, to approve the request for Linda Posey and Kathy McDonald to attend Microsoft Excel Seminar in Jackson, MS on January 10, 2014 (Cost of seminar paid out of last year's budget). The motion was passed unanimously.

SO ORDERED, this November 4, 2013.

A motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to approve the following Pauper Burials for \$250.00 each, was passed unanimously.

- 1) Ulysses Richardson
- 2) Freeman Middlebrooks
- 3) Steven Arthur Curtis

SO ORDERED, this November 4, 2013.

A motion by Supervisor Joe Norwood, seconded by Supervisor Josh Todd, to approve the request for Joe McCraney to attend MS Institutes of Accountancy Accounting Update and MS Rules Seminar in Jackson, MS on December 6 and 16, 2013. Cost of class is \$225.00. The motion was passed unanimously.

SO ORDERED, this November 4, 2013.

A motion by Supervisor Joe Norwood, seconded by Supervisor Wayman Newell, to approve the request for Linda Posey to approve monthly or as needed transfer from the General Fund to E-911 not to exceed the annual amount approved in the 2014 Budget, was passed unanimously.

SO ORDERED, this November 4, 2013.

County Administrator Joe McCraney submitted for inclusion in the minutes certifications that authorize the county to expend the avails of the one (1) mill levy collected for the 2013 roll year.

(See page _____ of these minutes.)

A motion by Supervisor Joe Norwood, seconded by Supervisor Wayman Newell, to approve the request for budget amendment to move \$3,100.00 from 001-107-581 to 001-107-544 - \$170.00 and 001-107-919 - \$2,930.00 to purchase new color copier with scanning abilities. FEMA requires electronic data for the community rating system (CRS). The motion was passed unanimously.

SO ORDERED, this November 4, 2013.

A motion by Supervisor Joe Norwood, seconded by Supervisor Josh Todd, to adopt RESOLUTION AUTHORIZING AND APPROVING TO AUTHORIZE AND APPROVE THE PRESIDENT OF THE BOARD, ON BEHALF OF THE COUNTY ENTERING INTO A GRANT AGREEMENT WITH THE MISSISSIPPI DEVELOPMENT AUTHORITY IN ORDER TO RECEIVE A GRANT ON BEHALF OF THE COUNTY FROM THE MISSISSIPPI

DEVELOPMENT AUTHORITY IN AN AMOUNT NOT TO EXCEED ONE MILLION DOLLARS (\$1,000,000) FOR THE PURPOSE OF COMPLETING INFRASTRUCTURE RELATED TO THE LOCATION OF AN INDUSTRY AND THUS ENHANCING ECONOMIC DEVELOPMENT THROUGH THE CREATION OF JOBS, was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this November 4, 2013.

A motion by Supervisor Joe Norwood, seconded by Supervisor Kyle Rutledge, to adopt RESOLUTION DECLARING THE BOARD'S INTENTION TO ENTER INTO A CAP LOAN NOT TO EXCEED \$700,000 RELATIVE TO THE CERTAINTIED PROJECT AND AUTHORIZING THE PUBLICATION OF PUBLIC NOTICE REGARDING SAME, was passed unanimously.

(See _____ through _____ of these minutes.)

SO ORDERED, this November 4, 2013.

A motion by Supervisor Wayman Newell, seconded by Supervisor Josh Todd, to adopt RESOLUTION AUTHORIZING AN INTERLOCAL COOPERATION AGREEMENT WITH THE CITY OF MERIDIAN ON THE CERTAINTIED PROJECT, was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this November 4, 2013.

A motion by Supervisor Joe Norwood, seconded by Supervisor Kyle Rutledge, to approve RESOLUTION AUTHORIZING MEMORANDUM OF AGREEMENT WITH THE MISSISSIPPI DEVELOPMENT AUTHORITY, CERTAINTeed AND THE CITY OF MERIDIAN, was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this November 4, 2013.

A motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to authorize County Engineer Terrell Temple to develop specifications and advertise for bids on equipment needed in conjunction of sewage pretreatment facility for the Certainteed project, was passed unanimously.

SO ORDERED, this November 4, 2013.

Board Attorney Rick Barry inquired of Chancery Clerk Carolyn Mooney if any petitions were received concerning the \$3.5 Million Bond Issue that was recently passed. The Chancery Clerk's Office received 2,374 signatures. Upon recommendation of the Board Attorney, a motion by Supervisor Josh Todd, seconded by Supervisor Joe Norwood, to accept the petitions and authorize the Chancery Clerk to present the petitions to the Circuit Clerk for certification and to report back to the Board at the next meeting. The motion was passed unanimously.

SO ORDERED, this November 4, 2013.

A motion by Supervisor Joe Norwood, seconded by Supervisor Kyle Rutledge, to accept a petition concerning 3118 Mt. View Place which is considered a safety hazard by

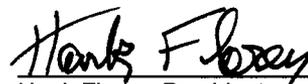
neighboring residents; and to have the Board Attorney write a 60-day letter advising the owner(s) of the property of the unsafe condition of the property, was passed unanimously.

SO ORDERED, this November 4, 2013.

Mr. Bill Heidelberg, Mr. Wally Hudnall, and Mr. Bob Gray came before the Board to discuss matters for general good and welfare.

A motion by Supervisor Joe Norwood, seconded by Supervisor Josh Todd, to recess until Monday, November 18, 2013 at 5:00 p.m., was passed unanimously.

SO ORDERED, this November 4, 2013.


Hank Florey, President