

MONDAY, NOVEMBER 7, 2011

BE IT REMEMBERED that the Lauderdale County Board of Supervisors resumed its regular November meeting at 9:00 a.m., Monday, November 7, 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, Mr. Neal Carson, County Engineer/Road Manager, and Mr. Rick Barry, Board Attorney.

Sheriff Billy Sollie called the November 2011 meeting of the Board of Supervisors to order.

Prayer was offered by Board President Craig Hitt.

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 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, NOVEMBER 7, 2011 – 9:00 A.M.

1. November meeting called to order by Sheriff Billy Sollie.
2. Prayer given by Board President Craig Hitt.
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 17, 2011.
6. Authority to re-apply for \$400,000 Brownfields Assessment Grant.
7. Jimmy Slay, Tax Assessor
 - A) Petitions for reductions and/or change of assessment.
8. Sheriff Billy Sollie
9. Staff Reports
10. Other matters for general good and welfare.
11. Actions from Supervisors.
12. Motion to recess until Monday, November 21, 2011 at 5:00 p.m.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this November 7, 2011.

A motion by Supervisor Wayman Newell, seconded by Supervisor Hank Florey, to approve minutes dated October 17, 2011, was passed unanimously.

SO ORDERED, this November 7, 2011.

A motion by Supervisor Joe Norwood, seconded by Supervisor Hank Florey, to authorize Eco-systems to prepare and submit an EPA Brownfields Assessment Grant Proposal on the County's behalf at no cost to the County. Also, authorize the Board President to sign the

letter of transmittal to be included with the grant proposal. The motion was passed unanimously.

SO ORDERED, this November 7, 2011.

Upon recommendation of Jimmy Slay, Lauderdale County Tax Assessor, a motion by Supervisor Joe Norwood, seconded by Supervisor Wayman Newell, 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 7, 2011.

Sheriff Billy Sollie submitted for inclusion in the minutes that the following Detention Officers will attend Juvenile Detention Officers Training at MCC. The cost will be \$850.00 and will be paid for out of the budget and reimbursed by the State.

Tonya Anderson	Daniel Goforth	Miria Rainey
Matthew Brashier	Adlean Jones	Jackie Satcher
Kim Clark	Lois Jones	Henry Shaffer
Christopher Dean	Kayla Kirkpatrick	William Spaulding
Jeffery Foreman	Penny McCracken	Brandon Wilbourn
Rosemary Gary	Ruth Parker	

Upon recommendation of Sheriff Sollie, a motion by Supervisor Joe Norwood, seconded by Supervisor Hank Florey, to approve CIT Conference in Memphis, TN November

16-18, 2011; registration, hotel and per diem will be requested for Ward Calhoun, John Calhoun, Andy Hatcher, Pace Emmons, Amy Bishop and Jerome Bates. The cost of this training will be paid for out of the budget and reimbursed by the Mental Health Grant. The motion was passed unanimously.

SO ORDERED, this November 7, 2011.

Upon recommendation of Sheriff Sollie, a motion by Supervisor Wayman Newell, seconded by Supervisor Hank Florey, to enter into a contract with the Newton Police Department to house an inmate (for security reasons) in the Lauderdale County Detention Facility at a cost of \$38.00 per day, was passed unanimously.

SO ORDERED, this November 7, 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 claims docket for November 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 November 7, 2011.

A motion by Supervisor Joe Norwood, seconded by Supervisor Hank Florey, to approve the following Oath of Office, was passed unanimously.

A) Lakilda Payton, Detention Officer

SO ORDERED, this November 7, 2011.

A motion by Supervisor Wayman Newell, seconded by Supervisor Joe Norwood, to approve the request of Lori Walton, Business Manager at Weems Mental Health, to dispose of surplus property as follows, was passed unanimously.

A) 1997 Dodge Serial #2B5WB35Z7VK559010

B) 1994 Dodge Serial #2B5WB35Z6RK135808

SO ORDERED, this November 7, 2011.

A motion by Supervisor Joe Norwood, seconded by Supervisor Hank Florey, to approve the request for Gwen McDonald to attend the Association of Floodplain Managers of Mississippi (AFMM) 2011 Fall Conference December 5-7, 2011 at the Gold Strike Casino in Tunica, MS. Cost will be \$150.00 registration, \$147.00 hotel, and \$93.00 per diem. The motion was passed unanimously.

SO ORDERED, this November 7, 2011.

A motion by Supervisor Wayman Newell, seconded by Supervisor Hank Florey, to approve the request of Leslie Joyner, Desktop Publisher (Archives Dept.) to purchase QuarkXpress Version 9 in the amount of \$799.00 and approval to make budget adjustment from 001-106-551 to 001-193-603, was passed unanimously.

SO ORDERED, this November 7, 2011.

A motion by Supervisor Joe Norwood, seconded by Supervisor Hank Florey, to approve the request by the Lauderdale County Election Commission to attend the 2012 ECAM Seminar/Convention January 25-27, 2012 at the Golden Moon/Silver Star Hotel in Philadelphia, MS. Total registration fee will be \$1,720.00 for all five commissioners and circuit clerk. Additional cost of per diem, meals and travel at \$.50 per mile will be submitted upon return from seminar. The motion was passed unanimously.

SO ORDERED, this November 7, 2011.

A motion by Supervisor Joe Norwood, seconded by Supervisor Hank Florey, to approve the request for Joe McCraney to attend the Mid-South Institute of Accounting Fall 2011 Continuing Professional Education Program in Jackson, MS December 5th and December 16th, 2011. Cost is \$200.00. The motion was passed unanimously.

SO ORDERED, this November 7, 2011.

County Administrator submitted for inclusion in the minutes that Lauderdale County has complied with the criteria set forth in 27-39-329(2) (b), Miss. Code Ann. This certification authorizes the County to expend the avails of the (1) mill levy collected for the 2011 roll year and any previous years under the above code sections.

A motion by Supervisor Hank Florey, seconded by Supervisor Joe Norwood, to approve the request to reimburse newly elected Supervisors for hotel and per diem while

attending New Supervisors' Orientation Program on December 13 and 14, 2011 in Jackson, MS at the Jackson Hilton, was passed unanimously.

SO ORDERED, this November 7, 2011.

A motion by Supervisor Wayman Newell, seconded by Supervisor Hank Florey, to approve the request to allow payment of bridge repair out of Road Fund (correction to August minutes), was passed unanimously.

SO ORDERED, this November 7, 2011.

A motion by Supervisor Hank Florey, seconded by Supervisor Wayman Newell, to approve interfund loan from general fund to #065 Mental Health Grant for \$10,000.00 in anticipation of state reimbursement, was passed unanimously.

SO ORDERED, this November 7, 2011.

County Engineer/Road Manager Neal Carson submitted for inclusion in the minutes that in accordance with the contract at Pine Ridge Landfill and Recycling Center, in October of each year, a CPI adjustment is to be made to the contract price. The new rate is \$22.52 (from \$21.60) per ton plus the \$1.00 per ton state tax. The rate will be retroactive to October 1, 2011.

County Engineer/Road Manager Neal Carson submitted for inclusion in the minutes Determination of 100 Year Base Flood Elevation for 3477-A Susan Kennedy Road, Toomsba, MS (Task Order No. 08-03).

A motion by Supervisor Wayman Newell, seconded by Supervisor Hank Florey, to approve the request by AT&T to place a buried telecommunications cable along/across Chicken House and Prisock Roads in Lauderdale County – AT&T Job No. 17M02067N, was passed unanimously.

SO ORDERED, this November 7, 2011.

Upon recommendation of County Engineer/Road Manager Neal Carson, a motion by Supervisor Wayman Newell, seconded by Supervisor Hank Florey, to approve Order for final payment on LSBP – 38(12) project, bridge built on Johnson Road East, and to take on maintenance of bridge, was passed unanimously.

SO ORDERED, this November 7, 2011.

A motion by Supervisor Hank Florey, seconded by Supervisor Wayman Newell, to approve permits for contractor Reynolds, Inc. as related to Mississippi Power Company effluent water line with crossing permits for the following County roads, was passed unanimously.

- 1) Sam Lackey Road
- 2) Lost Horse Road
- 3) Lockheed Drive
- 4) Lizelia Road
- 5) Hillview Drive
- 6) Daleville Prismatic Road
- 7) Alamucha Street
- 8) Russell Topton Road
- 9) Russell Topton Road
- 10) Willow Lake Road
- 11) West Telephone Road
- 12) Valley Road

SO ORDERED, this November 7, 2011.

A motion by Supervisor Hank Florey, seconded by Supervisor Joe Norwood, to approve the request for LEMA Director David Sharp to attend the MCDEMA Conference in Hattiesburg, MS November 14-16, 2011. Cost of \$496.90 will include three (3) days per diem and hotel. Travel will be in a County vehicle. The motion was passed unanimously.

SO ORDERED, this November 7, 2011.

A motion by Supervisor Hank Florey, seconded by Supervisor Wayman Newell, to approve AMENDED BY-LAWS OF MERIDIAN/LAUDERDALE COUNTY TOURISM COMMISSION, was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this November 7, 2011.

A motion by Supervisor Ray Boswell, seconded by Supervisor Hank Florey, to approve ORDER AUTHORIZING THE PETITION FOR ESTABLISHMENT OF FAMILY CEMETERY BY JASON BEAN, was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this November 7, 2011.

A motion by Supervisor Hank Florey, seconded by Supervisor Wayman Newell, to **recess as the Lauderdale County Board of Supervisors and convene as the Board of Trustees of the Lauderdale County Economic Development District**, was passed unanimously.

SO ORDERED, this November 7, 2011.

A motion by Trustee Wayman Newell, seconded by Trustee Hank Florey, to approve RESOLUTION AND ORDER OF THE TRUSTEES OF THE LAUDERDALE COUNTY ECONOMIC DEVELOPMENT DISTRICT AUTHORIZING THE EXECUTION OF SELLER'S AFFIDAVIT FOR AMERICAN TITLE INSURANCE COMPANY, TERMINATION OF INDUSTRIAL ENTERPRISE AGREEMENT, BILL OF SALE AND GENERAL ASSIGNMENT AND SPECIAL WARRANTY DEED CONVEYING CERTAIN PROPERTY TO GEORGIA PACIFIC CONSUMER PRODUCTS, LP (FORMERLY JAMES RIVER PAPER COMPANY, INC.), was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this November 7, 2011.

A motion by Trustee Hank Florey, seconded by Trustee Wayman Newell, to **recess as the Board of Trustees of the Lauderdale County Economic Development District and reconvene as the Lauderdale County Board of Supervisors**, was passed unanimously.

SO ORDERED, this November 7, 2011.

A motion by Supervisor Hank Florey, seconded by Supervisor Wayman Newell, to approve FINAL APPROVAL FROM THE DEPARTMENT OF REVENUE, STATE OF MISSISSIPPI, FOR MISSISSIPPI RAILCAR, LLC, for tax exempt status, was passed unanimously.

SO ORDERED, this November 7, 2011.

Mr. Newt Sharp, Mr. Ray Long, Mr. Hartley Peavey, and Mr. Raymond Huffmaster came before the Board to discuss other matters for general good and welfare.

Board President Craig Hitt appointed the following people to the MCCA Building Committee in order to recommend an architect (there are nine (9) packets from architects that are interested) and to bring their recommendations to the next Board of Supervisors work session.

Supervisor Joe Norwood

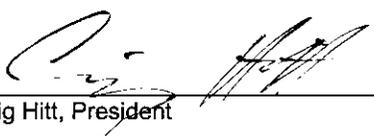
Supervisor Wayman Newell

County Administrator Joe McCraney

Callie Cole or her designated representative from MCCA

A motion by Supervisor Hank Florey, seconded by Supervisor Wayman Newell, to recess until Monday, November 21, 2011 at 5:00 p.m., was passed unanimously.

SO ORDERED, this November 7, 2011.



Craig Hitt, President