

MONDAY, NOVEMBER 19, 2012

Pursuant to recess the Lauderdale County Board of Supervisors resumed its regular November meeting at 9:00 a.m., Monday, November 19, 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. Bo Bailey, Board Attorney.

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

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 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, NOVEMBER 19, 2012 – 9:00 A.M.

1. Meeting called to order by Board President Joe Norwood.
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 November 5, 2012.
6. RESOLUTION: Southeast Lady Tigers
7. James Rainey, Tax Assessor
 - A) Petitions for reductions and/or change of assessment
 - B) Quality Control Professional Services for Real Property
8. Sheriff Billy Sollie
9. Harris Wilder, Road Manager
10. Staff Reports
11. Other matters for general good and welfare.
12. Actions from Supervisors.
13. Motion to adjourn until Monday, December 3, 2012 at 9:00 a.m.
(See pages _____ through _____ of these minutes.)

SO ORDERED, this November 19, 2012.

A motion by Supervisor Hank Florey, seconded by Supervisor Kyle Rutledge, to approve minutes dated November 5, 2012, was passed unanimously.

SO ORDERED, this November 19, 2012.

Supervisor Kyle Rutledge read and presented Resolution honoring the Southeast Lady Tigers Slowpitch Softball Team and coaches as the Class 3-A State Champions for 2012.

A motion by Supervisor Hank Florey, seconded by Supervisor Kyle Rutledge, to approve this RESOLUTION, was passed unanimously.

(See page _____ of these minutes.)

SO ORDERED, this November 19, 2012.

James Rainey submitted for inclusion in the minutes three (3) proposals for Quality Control Professional Services for Real Property as follows:

- | | | |
|----|---|-------------|
| 1) | Herring Appraisal and Computer Services, Inc. | \$63,900.00 |
| 2) | Advanced Mass Appraisal and Consulting, Inc. | \$62,500.00 |
| 3) | Technical Appraisal Services, Inc. | \$50,000.00 |

A motion by Supervisor Wayman Newell, seconded by Supervisor Hank Florey, to approve the lowest and best proposal of Technical Appraisal Services in the amount of \$50,000.00, was passed unanimously.

SO ORDERED, this November 19, 2012.

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

- 1) Effective October 27, 2012, David Pogue has resigned as Deputy Sheriff.
- 2) Effective November 2, 2012, Quincy Moffite has resigned as Detention Officer.
- 3) Effective November 10, 2012, Noble Carson has resigned as Detention Officer.
- 4) Effective November 11, 2012, Daniel Sparks has been hired as Detention Officer. His starting rate of pay is \$9.23 per hour.
- 5) Effective November 11, 2012, Dillon Sharp has been hired as Detention Officer. His starting rate of pay is \$9.23 per hour.

- 6) Effective November 12, 2012, Jessica Dearman has been hired as Detention officer. Her starting rate of pay is \$9.23 per hour.
- 7) Effective November 12, 2012, Rio Randle has been hire as Detention Officer. His starting rate of pay is \$9.23 per hour.
- 8) Effective November 23, 2012, Kendrick Henderson has resigned as Detention Officer.

A motion by Supervisor Josh Todd, seconded by Supervisor Hank Florey, to approve request by AT&T to place a buried fiber optics cable along/across Dunn's Falls Road in Lauderdale County, AT&T Job No. 37M00413N, was passed unanimously.

SO ORDERED, this November 19, 2012.

A motion by Supervisor Wayman Newell, seconded by Supervisor Hank Florey, to approve request by AT&T to place a buried fiber optics cable along/across Hickory Grove Road in Lauderdale County, AT&T Job No. 37M00419N, was passed unanimously.

SO ORDERED, this November 19, 2012.

A motion by Supervisor Hank Florey, seconded by Supervisor Josh Todd, to approve the request by Road Manager Harris Wilder to work off right-of-way to correct a water problem, ditching and placing a culvert at 7915 David Newell Road, was passed unanimously.

SO ORDERED, this November 19, 2012.

Road Manager Harris Wilder submitted for inclusion in the minutes two (2) quotes received for DuraPatcher, as follows:

- | | | |
|----|---------------------------|-------------|
| 1) | Adams Equipment Co., Inc. | \$49,855.00 |
| 2) | Duraco Patcher | \$49,126.00 |

A motion by Supervisor Hank Florey, seconded by Supervisor Josh Todd, to approve the lowest and best price of Duraco Patcher of Jackson, MS in the amount of \$49,126.00, was passed unanimously.

SO ORDERED, this November 19, 2012.

A motion by Supervisor Josh Todd, seconded by Supervisor Hank Florey, to approve the request of Road Manager Harris Wilder to purchase ten (10) vehicles off of the State Contract Price List, was passed unanimously.

SO ORDERED, this November 19, 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 Josh Todd, seconded by Supervisor Wayman Newell, to approve the second claims docket for November, 2012; and to authorize the Chancery Clerk to issue warrants therefore, was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this November 19, 2012.

A motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to VOID and REFUND the following parcels, was passed unanimously.

2008 Year Taxes -----Sale #5

PPIN #8784 Parcel #07516000000001200

ASSESSED TO: ABSTON ALMA JANE & WILLIAM RAY EST.

REFUND TO: SINECURE INVESTMENTS LLC \$129.57

REASON: ORDER FROM U.S. DEPT. OF JUSTICE

2010 Year Taxes ----- Sale #3418

PPIN #18764 Parcel #084182348400900300

ASSESSED TO: SMITH ROGER

REFUND TO: BOAZ TAX SALE PROPERTIES LLC \$42,116.14

REASON: TAX EXEMPT

SO ORDERED, this November 19, 2012.

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

- 1) William "Daniel" Roberts, Deputy Tax Assessor
- 2) Tammy Poirous, Detention Officer
- 3) Dillon Sharp, Detention Officer
- 4) Daniel Starks, Detention Officer
- 5) Jessica Dearman, Detention Officer
- 6) Rio Randle, Detention Officer

SO ORDERED, this November 19, 2012.

A motion by Supervisor Wayman Newell, seconded by Supervisor Josh Todd, to approve the request of County Administrator Joe McCraney to attend the Fall 2012 Midsouth Institute of Accountancy, LLC December 14, 2012 in Jackson, MS. Cost is \$100.00. The motion was passed unanimously.

SO ORDERED, this November 19, 2012.

A motion by Supervisor Josh Todd, seconded by Supervisor Wayman Newell, to adopt the cell phone policy as follows, for County Administrator Joe McCraney, the Board of Supervisors, and Robert Wilson, was passed unanimously.

CELL PHONE POLICY

Employees whose work necessitates a cell phone and a cell phone plan purchased by the county should restrict use to county business only. If personal use is required, reimbursement to the County for personal calls shall be reimbursed at actual costs. Timely reimbursements should be made upon receipt of telephone statements.

If the Board of Supervisors determines that a personal cell phone can be used for conducting county business, such employee may be reimbursed to help maintain the cell phone service if said employee notifies the County of the cell phone number, agrees to have his/her number distributed to appropriate staff members or published to the public, if needed, and be reachable for county business purposes.

This reimbursement (in the amount of \$25.00 per month) is to be paid to each employee that has been approved by the Board to use a personal cell phone for county business and (\$15.00 per month for those phones having an internet/data plan) on an annual basis. This allowance is intended to reimburse the employee for the average business use of the cell phone and not to pay the entire phone bill. The amount of the allowance should be

commensurate with the requirement for business use and will be reviewed periodically by the Board for change in amount or cancellation.

Approved employees will not be reimbursed for the purchase of a new cell phone.

If you turned in your County cell phone and started using your personal phone for county business after January 1, 2012 your reimbursement will be pro-rated for actual time used.

SO ORDERED, this November 19, 2012.

A motion by Supervisor Josh Todd, seconded by Supervisor Hank Florey, to approve budget amendments for Extension Service in the amount of \$525.00 for the use of a van for Leadership Lauderdale, and a reduction in the Sheriff's budget in the amount of \$34,670.00 for security at the Courthouse elevator, was passed unanimously.

SO ORDERED, this November 19, 2012.

A motion by Supervisor Wayman Newell, seconded by Supervisor Hank Florey, to approve the request to advertise for bids for roofing work on the Ulmer Building and the roof of the Mt. Barton School (which was transferred from the School District to Lauderdale County), was passed unanimously.

SO ORDERED, this November 19, 2012.

A motion by Supervisor Hank Florey, seconded by Supervisor Josh Todd, to advance \$8,500.00 to Fund 070 in order to pay an invoice from Belinda Stewart Architects for \$18,302.00 (will be reimbursed by the State) that needs to be paid on 11/19/12, was passed unanimously.

SO ORDERED, this November 19, 2012.

A motion by Supervisor Hank Florey, seconded by Supervisor Wayman Newell, to approve ORDER OF THE LAUDERDALE COUNTY BOARD OF SUPERVISORS RELEASING SOUTHERN NATIONAL GAS FROM BOND, was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this November 19, 2012.

A motion by Supervisor Wayman Newell, seconded by Supervisor Hank Florey, to approve the request to provide a bus turnaround at 6887 Russell Topton Road, Lot E which is needed for two handicapped children to be transported to and from school, was passed unanimously.

SO ORDERED, this November 19, 2012.

A motion by Supervisor Hank Florey, seconded by Supervisor Wayman Newell, to approve the request to appoint Honorable Tom Bittick as Special Prosecutor (Justin Cobb has a conflict of interest), with compensation to be \$100/hr. or \$350.00 per day, was passed unanimously.

SO ORDERED, this November 19, 2012.

A motion by Supervisor Hank Florey, seconded by Supervisor Josh Todd, to approve RESOLUTION AUTHORIZING AND ACCEPTING AN EASEMENT AS TO MULTI-

COUNTY COMMUNITY SERVICES FOR EASEMENT AND ACCESS PURPOSES AS WELL AS AN EASEMENT FOR PARKING AT MCCSA, was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this November 19, 2012.

A motion by Supervisor Wayman Newell, seconded by Supervisor Hank Florey, to approve final Resolution granting exemption from ad valorem taxes to Teikuro Corporation – PPIN 13883, beginning January 1, 2012, was passed unanimously.

SO ORDERED, this November 19, 2012.

A motion by Supervisor Hank Florey, seconded by Supervisor Wayman Newell, to approve application for tax exempt status on personal property at Van Zyverden, Inc. – PPIN 13932, beginning January 1, 2012, was passed unanimously.

SO ORDERED, this November 19, 2012.

A motion by Supervisor Josh Todd, seconded by Supervisor Hank Florey, to approve the Addendum to the Agreement for security services at DHS and at the elevator at the Courthouse, at \$14.61 per hour per armed security guard, was passed unanimously.

SO ORDERED, this November 19, 2012.

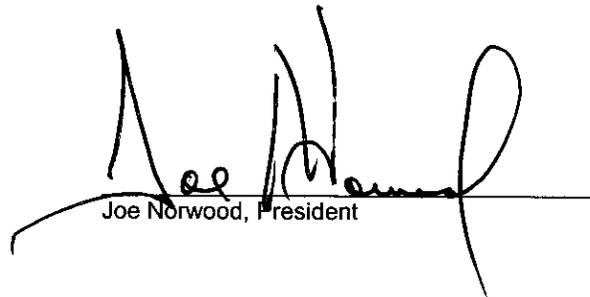
A motion by Supervisor Josh Todd, seconded by Supervisor Hank Florey, to approve the request to restrict parking around the Courthouse to employees of Lauderdale

County in order to allow taxpayers with business in the Courthouse to utilize the parking spaces as provided, was passed unanimously.

SO ORDERED, this November 19, 2012.

A motion by Supervisor Hank Florey, seconded by Supervisor Josh Todd, to adjourn until Monday, December 3, 2012 at 9:00 a.m., was passed unanimously.

SO ORDERED, this November 19, 2012.



Joe Norwood, President