

MONDAY, NOVEMBER 5, 2012

BE IT REMEMBERED that the Lauderdale County Board of Supervisors resumed its regular November meeting at 9:00 a.m., November 5, 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, 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.

Mr. Josh Todd, Supervisor of District Three, was absent.

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Sheriff Billy Sollie called the November 2012 Board Meeting to order.

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Prayer was offered by Supervisor Kyle Rutledge.

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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 Hank Florey, 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 5, 2012 – 9:00 A.M.

1. November meeting called to order by Sheriff Billy Sollie.
2. Prayer given by Supervisor Kyle Rutledge.
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 15, 2012.
6. Resolution: None
7. James Rainey, Tax Assessor
  - A) Petitions for reduction and/or change in assessments.
  - B) Request approval for Deputy Leah McGraw to attend IAAO Course 600, Cadastral Mapping November 5-9, 2012. Funds are in the budget.
  - C) Request approval for Deputy Steven Williams to attend IAAO Course 300, Mass Appraisal Class December 3-7, 2012. Funds are in the budget.
8. Sheriff Sollie
9. DeDe Mogollon, Tourism Director
10. Staff Reports
11. Need to include in the minutes bids opened on Thursday, October 11, 2012 for MCCSA Project and take under advisement.
12. Need approval per recommendation of Personnel Committee to lift hiring freeze and hire:
  - A) "Rocky" Rockette, Jr. as Animal Control Officer at a rate of \$10.75 per hour beginning November 6, 2012.
  - B) Tracey Rue as Purchase Clerk, beginning Tuesday, November 6, 2012. Salary will be \$36,859.20/Yr.
13. Other matters for general good and welfare.
14. Actions from Supervisors.
15. Motion to recess until Monday, November 19, 2012 at 9:00 a.m.

AMENDMENTS:

LEGAL AGENDA – Add Tax Exemption for Van Zyverden, Inc.

Add to Item 10A. Engineering Plus – Bids for Slope Improvements at Handy Hardware.

(See pages \_\_\_\_\_ through \_\_\_\_\_ of these minutes.)

SO ORDERED, this November 5, 2012.

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A motion by Supervisor Hank Florey, seconded by Supervisor Kyle Rutledge, to approve minutes dated October 15, 2012, was passed unanimously.

SO ORDERED, this November 5, 2012.

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Upon recommendation of James Rainey, Lauderdale County Tax Assessor, a motion by Supervisor Wayman Newell, seconded by Supervisor Kyle Rutledge, to adopt the attached petitions for reduction and/or change of 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 5, 2012.

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A motion by Supervisor Wayman Newell, seconded by Supervisor Kyle Rutledge, to approve the following training courses, was passed unanimously.

- A) For Deputy Leah McGraw to attend IAAO Course 600, Cadastral Mapping November 5-9, 2012. Funds are in the budget.
- B) For Deputy Steven Williams to attend IAAO Course 300, Mass Appraisal Class December 3-7, 2012. Funds are in the budget.

SO ORDERED, this November 5, 2012.

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

- 1) Effective October 27, 2012, Martha Pearson has resigned as Detention Officer.

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A motion by Supervisor Wayman Newell, seconded by Supervisor Hank Florey, to approve the request for Deputy Wesley Stevens and Deputy Dylan Anderson to attend the S.T.O.R.M. Conference on November 6-8, 2012 in Vicksburg, MS. Lodging will be at the Rainbow Hotel & Casino at the cost of \$312.00. Per diem will be \$216.00. The cost of this training will be paid for out of the budget and reimbursed by the DUI Grant. The motion was passed unanimously.

SO ORDERED, this November 5, 2012.

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Upon recommendation of Sheriff Billy Sollie, a motion by Supervisor Hank Florey, seconded by Supervisor Wayman Newell, to authorize the Board to sign and execute the new Securus contract which provides phone service for inmates, was passed unanimously.

SO ORDERED, this November 5, 2012.

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Upon recommendation of DeeDee Mogollon, Tourism Director, a motion by Supervisor Hank Florey, seconded by Supervisor Kyle Rutledge, to approve the request to transfer \$79,000.00 from the Reserve Fund to Advertising and Grants Fund (for bills that were approved last year but were not submitted in time to go into the fiscal year), was passed unanimously.

SO ORDERED, this November 5, 2012.

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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 Hank Florey, seconded by Supervisor Kyle Rutledge, to approve the claims docket for the month of 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 5, 2012.

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County Administrator Joe McCraney submitted for inclusion in the minutes observance of the holiday on November 12, 2012 – Veteran's Day.

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A motion by Supervisor Hank Florey, seconded by Supervisor Kyle Rutledge, to approve transfer of \$1,000.00 from Fund 200-Combined G/O Debt Fund to Fund 234-G/O Road, Bridge, Equipment & Recreation Bond S/2012 for fiscal agent's fee effective 10/1/2012. New bond fiscal agent not on previously approved schedule; and, approval to advance Fund

293 – TIF I&S Lowe's \$56,691.25 and Fund 294 – TIF I&S Crossroads \$112,962.50 from the General Fund, was passed unanimously.

SO ORDERED, this November 5, 2012.

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A motion by Supervisor Hank Florey, seconded by Supervisor Wayman Newell, to approve the request to renew Solid Waste Agreement with Waste Pro for one (1) year on eight (8) yard dumpsters, was passed unanimously.

SO ORDERED, this November 5, 2012.

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County Administrator Joe McCraney submitted for inclusion in the minutes that Lauderdale County has complied with the criteria set forth in 27-39-329(b), Mississippi Code Annotated. This certification authorizes the County to expend the avails of the one (1) mill levy collected for the 2012 roll year and any previous years under the above code sections.

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A motion by Supervisor Hank Florey, seconded by Supervisor Wayman Newell, to approve the request to renew the contract at the 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 \$22.90 per ton plus the \$1.00 per ton state tax. The rate will be retroactive to October 1, 2012. The current rate is \$22.52. The motion was passed unanimously.

SO ORDERED, this November 5, 2012.

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A motion by Supervisor Kyle Rutledge, seconded by Supervisor Hank Florey, to approve the request for AT&T to install a fiber optics line along Mitchum Bottom Road, was passed unanimously.

SO ORDERED, this November 5, 2012.

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A motion by Supervisor Hank Florey, seconded by Supervisor Wayman Newell, to approve the request of Road Manager Harris Wilder, to advertise for bids or quotes on a Knuckleboom Loader, was passed unanimously.

SO ORDERED, this November 5, 2012.

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A motion by Supervisor Hank Florey, seconded by Supervisor Kyle Rutledge, to advertise for bids or quotes on a DuraPatcher Model 125DJT, to include all standard equipment, was passed unanimously.

SO ORDERED, this November 5, 2012.

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A motion by Supervisor Wayman Newell, seconded by Supervisor Hank Florey, to approve the request of Road Manager Harris Wilder, to go to Mississippi Surplus to look for vehicles and equipment to purchase for the Road Department, was passed unanimously.

SO ORDERED, this November 5, 2012.

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A motion by Supervisor Kyle Rutledge, seconded by Supervisor Hank Florey, to approve the acceptance of truck for South VFD, was passed unanimously.

SO ORDERED, this November 5, 2012.

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A motion by Supervisor Hank Florey, seconded by Kyle Rutledge, to correct information on 10/15/12 minutes as follows, was passed unanimously:

- 1) For Keith Reed to go to the MS Fire Investigators 2012 Fall Seminar. Cost of hotel will be \$77.00 per night instead of \$53.90 per night.
- 2) Approval for two (2) students, Volunteer Firemen, to attend MS Fire Academy in August 2012 for training. Mileage for the students total \$556.11, meals \$94.17.

SO ORDERED, this November 5, 2012.

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A motion by Supervisor Hank Florey, seconded by Supervisor Kyle Rutledge, to approve RESOLUTION AUTHORIZING THE EXECUTION OF A COLLECTION AGREEMENT WITH CONSTABLE CHUCK ROBERTS, was passed unanimously.

(See pages \_\_\_\_\_ through \_\_\_\_\_ of these minutes.)

SO ORDERED, this November 5, 2012.

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A motion by Supervisor Hank Florey, seconded by Supervisor Kyle Rutledge, to approve application for Tax Exempt Status on personal property valued at \$8,473,403.00 at Peavey Electronics, PPIN 14148 beginning January 1, 2012, was passed unanimously.

SO ORDERED, this November 5, 2012.

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A motion by Supervisor Hank Florey, seconded by Supervisor Wayman Newell, to approve application for Tax Exempt Status on personal property valued at \$1,418,520.00 at Van Zyverden, Inc., PPIN 51739 beginning January 1, 2012, was passed unanimously.

SO ORDERED, this November 5, 2012.

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Board President Joe Norwood submitted for inclusion in the minutes bids for Slope Improvements at Handy Hardware. They were as follows:

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|----|----------------------------------|-------------|
| 1) | J & M, Inc.                      | \$46,226.00 |
| 2) | D & E Construction Company, Inc. | \$61,033.75 |
| 3) | Davidson Hauling Inc.            | \$66,065.48 |

A motion by Supervisor Wayman Newell, seconded by Supervisor Hank Florey, to accept the lowest bid of J & M, Inc. in the amount of \$46,226.00; and to authorize the Board President to sign the appropriate contracts, was passed unanimously.

SO ORDERED, this November 5, 2012.

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A motion by Supervisor Hank Florey, seconded by Supervisor Wayman Newell, to include in the minutes the five (5) bids opened on Thursday, October 11, 2012; and to take them under advisement, was passed unanimously.

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|----|------------------------------|----------------|
| 1) | Sumrall Construction         | \$1,559,000.00 |
| 2) | D & E Construction, Inc.     | \$1,573,000.00 |
| 3) | J & J Contractors, Inc.      | \$1,622,000.00 |
| 4) | Chris Albritton Construction | \$1,718,000.00 |
| 5) | W. G. Yates Construction     | \$1,829,000.00 |

SO ORDERED, this November 5, 2012.

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A motion by Supervisor Hank Florey, seconded by Supervisor Kyle Rutledge, to approve the recommendation of the Personnel Committee to lift the hiring freeze, for these two hires only, was passed unanimously.

- 1) "Rocky" Rockette Jr. as Animal Control Officer at a rate of \$10.75 per hour beginning November 6, 2012.
- 2) Tracey Rue as Purchase Clerk, beginning Tuesday, November 6, 2012; salary will be \$36,859.20

SO ORDERED, this November 5, 2012.

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A motion by Supervisor Wayman Newell, seconded by Supervisor Kyle Rutledge, to approve the request to move the Board Meeting scheduled for 5:00 p.m. Monday, November 19, 2012 to 9:00 a.m. the same date due to the holidays, was passed unanimously.

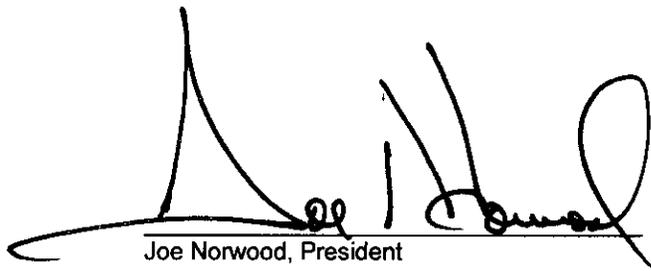
SO ORDERED, this November 5, 2012.

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A motion by Supervisor Hank Florey, seconded by Supervisor Kyle Rutledge, to recess until Monday, November 19, 2012 at 9:00 a.m., was passed unanimously.

SO ORDERED, this November 5, 2012.

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Joe Norwood, President