

MONDAY, DECEMBER 2, 2013

BE IT REMEMBERED that the Lauderdale County Board of Supervisors began and held its regular December meeting at 9:00 a.m., Monday, December 2, 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 December 2013 meeting of the Board of Supervisors to order.

Prayer was offered by Supervisor Wayman Newell.

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 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, DECEMBER 2, 2013 – 9:00 A.M.

1. Meeting called to order by Sheriff Billy Sollie.
2. Prayer given by Supervisor Wayman Newell.
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 18, 2013.
6. Proclamation: Military Order of Purple Heart
7. Reappoint Stanley Shannon to Tourism Board.
8. Public Hearing – CAP LOAN PROGRAM – 10:00 A.M.
9. James Rainey, Tax Assessor
 - A) Petitions for reductions and/or change of assessment
 - B) Need approval for Deputy Kacy Swanner and Dan Roberts to attend IAAO Course 102, Income Approach to Valuation on February 2-7, 2014 in Hoover, AL. Registration, per diem, and hotel to be paid from the Reappraisal Fund. Travel in county car. Funds are in the budget.
 - C) Need approval for Deputy Leah McGraw to attend IAAO Course 601, Cadastral Mapping on February 2-7, 2014 in Montgomery, AL. Registration, per diem, and hotel to be paid from the Reappraisal Fund. Travel in county car. Funds are in the budget.
10. Dede Mogollon
 - A) Need approval for Dede Mogollon and Steve Martin to attend the Mississippi Society of Association Executives Christmas Event in coordination with clients' sales calls on December 9th and per diem for two days.
11. Sheriff Billy Sollie
12. Allan Dover, VFD Coordinator
13. Jared Stanley, E-911 Director
14. Staff Reports: Carolyn Mooney, Joe McCraney, Rick Barry
15. Other matters for general good and welfare.
16. Actions from Supervisors.

17. Motion to recess until Friday, December 6, 2013 at 9:00 A.M.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this December 2, 2013.

A motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to approve minutes dated November 18, 2013, was passed unanimously.

SO ORDERED, this December 2, 2013.

A motion by Supervisor Josh Todd, seconded by Supervisor Joe Norwood, to Proclaim the County of Lauderdale as A PURPLE HEART COUNTY, and to encourage the citizens of Lauderdale County to show their appreciation for the sacrifices our Purple Heart recipients have made in defending our freedoms, to acknowledge their courage, and to show them the honor and support they have earned, was passed unanimously.

(See page _____ of these minutes.)

SO ORDERED, this December 2, 2013.

A motion by Supervisor Wayman Newell, seconded by Supervisor Josh Todd, to reappoint Stanley Shannon to the Tourism Board, was passed unanimously.

SO ORDERED, this December 2, 2013.

Upon recommendation of James Rainey, Lauderdale County Tax Assessor, a motion by Supervisor Wayman Newell, seconded by Supervisor Josh Todd, 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 December 2, 2013.

A motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to approve the following training requests, was passed unanimously.

- A) For Deputy Kacy Swanner and Dan Roberts to attend IAAO Course 102, Income Approach to Valuation on February 2-7, 2014 in Hoover, AL. Registration, per diem, and hotel to be paid from the Reappraisal Fund. Travel in a county car and funds are in the budget.
- B) For Deputy Leah McGraw to attend IAAO Course 601, Cadastral Mapping on February 2-7, 2014 in Montgomery, AL. Registration, per diem, and hotel to be paid from the Reappraisal Fund. Travel in a county car. Funds are in the budget.

SO ORDERED, this December 2, 2013.

A motion by Supervisor Wayman Newell, seconded by Supervisor Kyle Rutledge, to approve the request for Dede Mogollon and Steve Martin to attend the Mississippi Society of Association Executives Christmas Event in coordination with clients' sales calls on December 9th & 10th, 2013, hotel for one night and per diem for two days, was passed unanimously.

SO ORDERED, this December 2, 2013.

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

- 1) Effective December 2, 2013, Kardae Cole has been hired as a Detention Officer. His starting rate of pay is \$10.51 per hour.
- 2) Effective December 2, 2013, Charlie Eakins has been hired as a Detention Officer. His starting rate of pay is \$10.51 per hour.
- 3) Effective November 23, 2013, Anthony Ball has resigned as Deputy Sheriff.
- 4) Effective November 19, 2013, Jason Richardson has resigned as Detention Officer.
- 5) Effective November 13, 2013, Shawn Rhodes has resigned as Detention Officer.
- 6) Effective October 27, 2013, Ricky Hatcher has resigned as Reserve Deputy Sheriff.
- 7) Effective October 11, 2013, Pamela Brown has resigned as Deputy Sheriff.

A motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to approve the request for Jared Woodall to attend the Refresher Course at the Meridian Public Safety Training Academy beginning January 13, 2014. Tuition is \$400.00. The cost of this training will be paid for out of the budget and reimbursed by the state. The motion was passed unanimously.

SO ORDERED, this December 2, 2013.

A motion by Supervisor Josh Todd, seconded by Supervisor Wayman Newell, to ratify the transfer of \$2,500.00 to the Drug Task Force for "buy" money, was passed unanimously.

SO ORDERED, this December 2, 2013.

A motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to ratify the attached list of Deputy Justice Court Clerks, was passed unanimously.

(See page _____ of these minutes.)

SO ORDERED, this December 2, 2013.

Upon recommendation of VFD Coordinator Allan Dover, a motion by Supervisor Josh Todd, seconded by Supervisor Wayman Newell, to approve Lease Agreement with Collinsville Fire & Rescue to lease a 1991 General Motors Top Kick – VIN #1GBG6H1J6MJ108980, was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this December 2, 2013.

A motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to remove from the VFD Inventory a 1985 Chevrolet Van and return it to Forestry, was passed unanimously.

SO ORDERED, this December 2, 2013.

A motion by Supervisor Wayman Newell, seconded by Supervisor Kyle Rutledge, to approve the request for Keith Reed to attend a two day Fire Coordinators Orientation

Training, December 9th and 10th in Jackson, MS and will include one night at hotel - \$100.00 and per diem for two days, was passed unanimously.

SO ORDERED, this December 2, 2013.

Upon recommendation of E-911 Director, a motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to approve the request to expand the E-911 Pay Scale to thirty (30) years, replacing the existing pay scale which cuts off at twenty-one (21) years, was passed unanimously.

SO ORDERED, this December 2, 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 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 Kyle Rutledge, seconded by Supervisor Josh Todd, to approve the first claims docket for the month of December, 2013; and to authorize the Chancery Clerk to issue the warrants therefore, was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this December 2, 2013.

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

- A) Charlie Eakins – Detention Officer
- B) Kardae Cole – Detention Officer
- C) Tracey Rue – Deputy Chancery Clerk

SO ORDERED, this December 2, 2013.

A motion by Supervisor Josh Todd, seconded by Supervisor Hank Florey, to approve the following travel requests which include transportation, registration, hotel, per diem and membership costs as applicable, for the following, was passed unanimously.

- 1) EMCC National Championship Game in Biloxi, MS – December 8, 2013
- 2) MAS – Winter Conference in Jackson, MS – January 2014
- 3) Annual MAS Convention in Biloxi, MS – June 2014
- 4) MAS – Fall Conference 2014 – TBA
- 5) County Administrator/Chancery Clerk Conference in Jackson, MS – April 2014
- 6) 2014 NABCO Conference
- 7) 2014 Twin Districts Conference
- 8) NACO Legislative Conference in Washington, DC – March 2014
- 9) NACO Annual Conference in New Orleans, LA – July 2014
- 10) ICSC Conference in Las Vegas, NV – May 2014

SO ORDERED, this December 2, 2013.

A motion by Supervisor Joe Norwood, seconded by Supervisor Josh Todd, to approve Change Order Number 9 on Multi-County Project (\$1,510.00), was passed unanimously.

SO ORDERED, this December 2, 2013.

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Josh Todd, to approve the request to include in the Board's minutes a copy of the executed First Amended Memorandum of Agreement with CertainTeed and The City of Meridian (with the City of Meridian's Resolution approving same), was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this December 2, 2013.

A motion by Supervisor Josh Todd, seconded by Supervisor Wayman Newell, to approve the request for "Permission to Enter Courthouse" authorization including hold harmless agreement for SPI personnel to enter the courthouse and old jail to look for paranormal activity on Saturday, December 7, 2013, was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this December 2, 2013.

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Wayman Newell, to authorize County Engineer Terrell Temple to prepare legal descriptions and associated maps to show the resulting precincts and new voting locations in support of the Election Commission's November 10, 2013 request to alter the voting locations to Precincts 282 and 237 in District 2, Precincts 409 and 412 in District 4, and Precincts 530 and 533 in District Five, was passed unanimously.

SO ORDERED, this December 2, 2013.

A motion by Supervisor Joe Norwood, seconded by Supervisor Josh Todd, to determine the need to go into Executive Session, was passed unanimously.

SO ORDERED, this December 2, 2013.

A motion by Supervisor Wayman Newell, seconded by Supervisor Hank Florey, to approve the request to enter into an Executive Session to discuss pending litigation concerning tax appeals by Valley Ridge Apartments, Hillview Partners, and Lamco Apartments. All persons left the meeting except for the Board, its counsel Rick Barry, the County Administrator, and only such other persons as necessary for specific matters of the Executive Session. The motion was passed unanimously.

SO ORDERED, this December 2, 2013.

Following completion of the discussion of matters appropriate for the Executive Session, a motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to exit the Executive Session, was passed unanimously.

SO ORDERED, this December 2, 2013.

The Board went back into open meeting. Board Attorney Rick Barry then announced that pending litigation relevant to the appeal of the tax assessments of Valley Ridge Apartments, Hillview Partners, and Lamco Apartments was discussed and no action was taken.

Board Attorney Rick Barry explained that a public hearing relevant to the CAP Loan Program is being held at 10:00 a.m. The Board of Supervisors, acting for, and on behalf of Lauderdale County, Mississippi to take up for consideration the matter of authorizing and approving a loan on behalf of Lauderdale County from the Mississippi Development Authority for the purpose of completing capital improvements identified as: Infrastructure Improvements to benefit an industry. Lauderdale County Board of Supervisors does hereby declare its intention to enter into a loan agreement with the Department in the principal amount not to exceed seven hundred thousand dollars (\$700,000) for the purpose of completing capital improvements identified above. A motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to open the required Public Hearing, was passed unanimously.

SO ORDERED, this December 2, 2013.

There being no comments from the public for or against the CAP Loan, a motion by Supervisor Josh Todd, seconded by Supervisor Joe Norwood, to close the Public Hearing, was passed unanimously.

SO ORDERED, this December 2, 2013.

A motion by Supervisor Josh Todd, seconded by Supervisor Joe Norwood, to proceed with the CAP LOAN, was passed unanimously.

SO ORDERED, this December 2, 2013.

A motion by Supervisor Wayman Newell, seconded by Supervisor Hank Florey, to recess until Friday, December 6, 2013 at 9:00 a.m., was passed unanimously.

SO ORDERED, this December 2, 2013.

Hank Florey

Hank Florey, Board President