

MONDAY, DECEMBER 10, 2012

Pursuant to recess the Lauderdale County Board of Supervisors resumed its regular December meeting at 9:00 a.m., Monday, December 10, 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. Rick Barry, Board Attorney.

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

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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 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 10, 2012 – 9:00 A.M.

1. Meeting called to order by Board President Joe Norwood.
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. RESOLUTION: None.
6. James Rainey, Tax Assessor
  - A) Petitions for reductions and/or change of assessment.
7. Sheriff Billy Sollie
8. Staff Reports
9. Other matters for general good and welfare.
10. Actions from Supervisors
11. Motion to recess until Monday, December 17, 2012 at 9:00 a.m.

AMENDMENT:

BOARD ATTORNEY – add to legal Agenda – Item 2A. Consider petition from Christ Church in  
Action for tax refund

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

SO ORDERED, this December 10, 2012.

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A motion by Supervisor Hank Florey, seconded by Supervisor Kyle Rutledge, to  
approve the request of Sheriff Billy Sollie to add 2013 Dodge Charger VIN  
#2C3CDXAT1DH555242 to his inventory, was passed unanimously.

SO ORDERED, this December 10, 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 Josh Todd, seconded by Supervisor Kyle Rutledge, **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 on a vote of four (4) to one (1). Supervisor Wayman Newell voted aye; Supervisor Josh Todd voted aye; Supervisor Joe Norwood voted aye; Supervisor Kyle Rutledge voted aye; and Supervisor Hank Florey voted nay.

SO ORDERED, this December 10, 2012.

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A motion by Trustee Josh Todd, seconded by Trustee Kyle Rutledge, to approve **JOINT RESOLUTION AMENDING THE PROTECTIVE COVENANTS APPLICABLE TO THE G.V. "SONNY" MONTGOMERY INDUSTRIAL PARK**, was passed unanimously.

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

SO ORDERED, this December 10, 2012.

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A motion by Trustee Josh Todd, seconded by Trustee Kyle Rutledge, **to recess as the Lauderdale County Economic Development District and reconvene as the Lauderdale County Board of Supervisors**, was passed unanimously.

SO ORDERED, this December 10, 2012.

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A motion by Supervisor Hank Florey, seconded by Supervisor Josh Todd, to approve the request for the Election Commissioners and Circuit Clerk Donna Jill Johnson to attend the Annual Certification and Training, January 22-25, 2013 at the Golden Moon/Silver Star Hotel and Convention Center in Philadelphia, MS (January 22, 2013 is for new commissioner(s) only). Cost will be \$373.13 for new commissioner Evelyn Ackin and \$310.00 for the other commissioners; per diem and travel if no County vehicle is available. Cost also includes hotel and registration fees. Total for five (5) commissioners and circuit clerk is \$1,783.13. The motion was passed unanimously.

SO ORDERED, this December 10, 2012.

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A motion by Supervisor Hank Florey, seconded by Supervisor Josh Todd, to approve the request for a cash advance in the amount of \$10,000.00 from General Fund 001 to Fund 037 Occupant Protection Grant in advance of federal reimbursement, was passed unanimously.

SO ORDERED, this December 10, 2012.

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A motion by Supervisor Hank Florey, seconded by Supervisor Kyle Rutledge, to approve the request to advance Safer Grant Fund 040 in the amount of \$5,000.00 from the Volunteer Fire Fund 106 until grant reimbursement is received, was passed unanimously.

SO ORDERED, this December 10, 2012.

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A motion by Supervisor Hank Florey, seconded by Supervisor Kyle Rutledge, to approve the request for Dede Mogollon and Steve Martin to attend the MSAE Holiday Event on

December 11, 2012 and the MDA/Tourism Youth/Student Market Workshop on December 12, 2012 visiting MDA Officials and Convention Clients in between events in Jackson. They will travel in a County vehicle; hotel (2 rooms) at \$79.00 plus tax and parking expenses per night. Both events are free to attend. Per diem of \$36.00 x 2 days x 2 persons is requested. Funds are in the budget. The motion was passed unanimously.

SO ORDERED, this December 10, 2012.

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A motion by Supervisor Hank Florey, seconded by Supervisor Wayman Newell, to approve the request for Cheryl Polk and Tracey Rue to travel to Delta Computers in Biloxi, MS December 11 & 12, 2012 for training on cash disbursement and purchasing modules, and to the purchasing office in Harrison County. Travel will be in a County vehicle, travel costs for meals and hotel are estimated to be \$310.00; Delta Computer Systems will charge \$350.00 for this training (7 hours x \$50.00/hr.). The motion was passed unanimously.

SO ORDERED, this December 10, 2012.

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Upon recommendation of Road Manager Harris Wilder, a motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to accept quote from Bancorp South on financing the dump trucks at 1.74% for five (5) years, was passed unanimously.

SO ORDERED, this December 10, 2012.

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The Board discussed awarding bid on Multi-County Community Service Agency Building to Larry J. Sumrall Construction who had the lowest and best bid. However, with so many loose ends that need to be taken care of the Board will meet again Monday, December 17, 2012 at 9:00 a.m. to allow time for several issues to be rectified before awarding the bid. A

motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to extend the acceptance of the bid from Larry Sumrall for fifteen (15) days, was passed unanimously.

SO ORDERED, this December 10, 2012.

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Upon recommendation of Board Attorney Rick Barry, a motion by Supervisor Wayman Newell, seconded by Supervisor Josh Todd, to refund Christ Church in Action \$1,008.06 for past taxes paid when they should have been exempt, was passed unanimously.

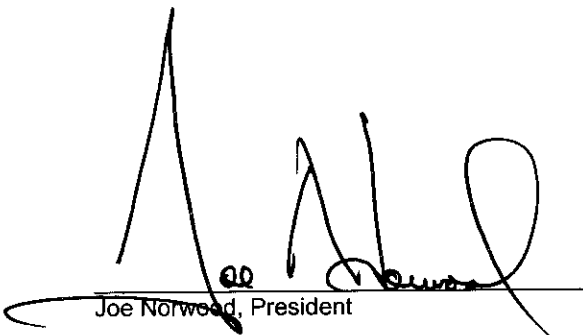
SO ORDERED, this December 10, 2012.

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A motion by Supervisor Josh Todd, seconded by Supervisor Hank Florey, to recess until Monday, December 17, 2012 at 9:00 a.m., was passed unanimously.

SO ORDERED, this December 10, 2012.

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Joe Norwood, President