

MONDAY, DECEMBER 3, 2012

BE IT REMEMBERED that the Lauderdale County Board of Supervisors resumed its regular December meeting at 9:00 a.m., December 3, 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.

Sheriff Billy Sollie called the December 2012 meeting to order.

Prayer was offered by Board President Joe Norwood.

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, DECEMBER 3, 2012 – 9:00 A.M.

1. December meeting called to order by Sheriff Billy Sollie.

2. Prayer given by Board President Joe Norwood.
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 19, 2012.
6. Resolution: None
7. James Rainey, Tax Assessor
 - A) No Petitions for Reduction and/or change in assessments.
8. Need approval to include in minutes Bids opened Thursday, November 29, 2012 for Construction of 0.113 miles of prestressed concrete beam span bridge and gravel approaches on the Old Hwy 11/80 Project No. LSBP 38(27) and accept lowest bid of Joe Magee \$731,982.17.
9. Need approval to accept and remove from inventory the two lists of inventory items from Kim Poe, Inventory Clerk (1) Inventory that does not meet the cost threshold of \$1,000 and can come off inventory (2) list of junk inventory.
10. Need approval to include in minutes financing quotes for Dura Patcher from Trustmark Bank and Bancorp South Bank and to accept interest rate from Trustmark of 1.84% for five (5) years.
11. Staff Reports
12. Other matters for general good and welfare.
13. Actions from Supervisors.
14. Motion to recess until Monday, December 10, 2012 at 9:00 a.m.
(See pages _____ through _____ of these minutes.)

SO ORDERED, this December 3, 2012.

A motion by Supervisor Hank Florey, seconded by Supervisor Josh Todd, to approve the minutes dated November 19, 2012, was passed unanimously.

SO ORDERED, this December 3, 2012.

Board President Joe Norwood submitted the following bids opened Thursday, November 29, 2012 for construction of 0.113 miles of prestressed concrete beam span bridge and gravel approaches on the Old Highway 11/80 Project No. LSBP 38(27) for inclusion in the minutes:

1)	Joe McGee Construction Co., Inc.	\$731,982.17
2)	Tanner Construction Company, Inc.	\$769,986.98
3)	Magco, Inc.	\$851,206.86
4)	Dozer, LLC	\$853,335.09
5)	N.L. Carson Construction Co., Inc.	\$869,545.84
6)	Key, LLC	\$910,489.70
7)	T.L. Wallace Construction, Inc.	\$960,863.85
8)	L & A Contracting	\$1,328,609.00

A motion by Supervisor Hank Florey, seconded by Supervisor Kyle Rutledge, to accept lowest bid of Joe McGee Construction at \$731,982.17, was passed unanimously.

SO ORDERED, this December 3, 2012.

Upon recommendation of the Inventory Committee, a motion by Supervisor Hank Florey, seconded by Supervisor Wayman Newell, to accept and remove from inventory the two lists of inventory items from Kim Poe, Inventory Clerk, (1) inventory that does not meet the cost threshold of \$1,000.00 and can come off inventory, and (2) list of junk inventory, was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this December 3, 2012.

County Administrator Joe McCraney submitted for inclusion in the minutes financing quotes for Dura Patcher from Trustmark National Bank and Bancorp South Bank; and a motion by Supervisor Josh Todd, seconded by Supervisor Hank Florey, to approve his recommendation to accept Trustmark's quote of 1.84% interest for five (5) years and the estimated bi-monthly payment amount for this term of \$5,165.97, was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this December 3, 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 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 Wayman Newell, to approve the Claims Docket for the month of December, 2012; and to authorize the Chancery Clerk to issue warrants therefore, was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this December 3, 2012.

County Administrator Joe McCraney submitted for inclusion in the minutes the following Holidays:

Monday, December 24, 2012 and Tuesday, December 25, 2012 - Christmas

Monday, December 31, 2012 and Tuesday, January 1, 2013 – New Year's

A motion by Supervisor Josh Todd, seconded by Supervisor Hank Florey, to approve this inclusion, was passed unanimously.

SO ORDERED, this December 3, 2012.

A motion by Supervisor Josh Todd, seconded by Supervisor Hank Florey, to approve the request to contract for preparation of County Financial Statements as required by State Auditor's office with Fortenberry & Ballard, CPAs for year ending 2012, was passed unanimously.

SO ORDERED, this December 3, 2012.

A motion by Supervisor Hank Florey, seconded by Supervisor Kyle Rutledge, to approve the request for Ryan Couch to attend the National Animal Control Association Training Academy January 7-11, 2013 in Atlanta, GA. He will travel in a county vehicle; hotel (5 nights) at \$82.00 plus tax plus parking expenses per night; tuition of \$525.00 and per diem \$46.00 per five (5) days - \$230.00. The motion was passed unanimously.

SO ORDERED, this December 3, 2012.

A motion by Supervisor Hank Florey, seconded by Supervisor Kyle Rutledge, to renew Janitorial Contract for one (1) year with Total Maintenance Solutions (TMS) at a cost of \$6,025.00 per month, was passed on a vote of four (4) to zero (0). Supervisor Hank Florey voted aye; Supervisor Wayman Newell voted aye; Supervisor Josh Todd voted aye; Supervisor Kyle Rutledge voted aye; and Supervisor Joe Norwood abstained.

SO ORDERED, this December 3, 2012.

A motion by Supervisor Josh Todd, seconded by Supervisor Hank Florey, to approve the following out-of-state trips, which will include per diem, hotel, air fare, registration fees, and membership dues, was passed on a vote of four (4) to one (1). Supervisor Hank Florey voted aye; Supervisor Josh Todd voted aye; Supervisor Joe Norwood voted aye; Supervisor Kyle Rutledge voted aye; and Supervisor Wayman Newell voted nay.

- 1) NACO Legislative Conference March 2-6, 2013 at the Washington Hilton Hotel in Washington, DC
 - 2) ICSC Conference May 19-22, 2013 in Las Vegas, NV
- SO ORDERED, this December 3, 2012.

A motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to approve the following trips within the State in a county vehicle and will include per diem, hotel, registration and membership fees, was passed unanimously.

- 1) MAS-Mid Winter Conference January 7-9, 2013 in Jackson, MS
 - 2) Annual MAS Convention June 17-20, 2013 in Biloxi, MS
 - 3) MDOT Coordination Summit (in the spring) in Jackson, MS
 - 4) County Administrator/Chancery Clerk Conference April, 2013
 - 5) NABCO
 - 6) Twin Districts Conference
- SO ORDERED, this December 3, 2012.

County Administrator Joe McCraney submitted for inclusion in the minutes three (3) quotes received for construction of a slab on the west side of the building at the Boy's and Girl's Club. They are as follows:

- 1) Albert Emerson, Jr. \$9,861.00

- 2) King's Enterprises, Inc. \$12,180.00
- 3) McCoy's Construction \$13,750.00

A motion by Supervisor Josh Todd, seconded by Supervisor Hank Florey, to accept the lowest bid of Albert Emerson, Jr. in the amount of \$9,861.00, was passed unanimously.

SO ORDERED, this December 3, 2012.

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Hank Florey, to ratify the following, was passed unanimously:

- 1) GEMS Training seminar for Robert Wilson which includes a pay increase of \$2,000.00, held by the Secretary of State's Office on September 24, 2012.
- 2) Jeff Tate to attend "Voter Implementation Training" November 28, 2012 in Jackson, MS. Cost includes mileage and per diem.

SO ORDERED, this December 3, 2012.

A motion by Supervisor Wayman Newell, seconded by Supervisor Hank Florey, to approve the request of Road Manager Harris Wilder to advertise the sale of eight (8) used dump trucks in the MAS Magazine, was passed unanimously.

SO ORDERED, this December 3, 2012.

A motion by Supervisor Wayman Newell, seconded by Supervisor Hank Florey, to name the new cut-off road at Kewanee Church Road as Kewanee Church Road Cut-Off; and to add this road to the inventory list of roads, was passed unanimously.

SO ORDERED, this December 3, 2012.

A motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to approve ORDER FINALLY ACCEPTING AND APPROVING THE ORDER OF THE MISSISSIPPI DEPARTMENT OF REVENUE FINALLY APPROVING REAL AND PERSONAL ASSESSMENT ROLLS OF LAUDERDALE COUNTY FOR 2012-2013, was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this December 3, 2012.

A motion by Supervisor Wayman Newell, seconded by Supervisor Hank Florey, 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 3, 2012.

A motion by Supervisor Wayman Newell, 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 unanimously.

The Board of Trustees discussed the JOINT RESOLUTION AMENDING THE PROTECTIVE COVENANTS APPLICABLE TO THE G.V. "SONNY" MONTGOMERY INDUSTRIAL PARK; however, no motion was taken to approve the Resolution.

A motion by Trustee Kyle Rutledge, seconded by Trustee Wayman Newell, to recess as the Board of Trustees of the Lauderdale County Economic Development District and convene as the Lauderdale County Board of Supervisors, was passed unanimously.

SO ORDERED, this December 3, 2012.

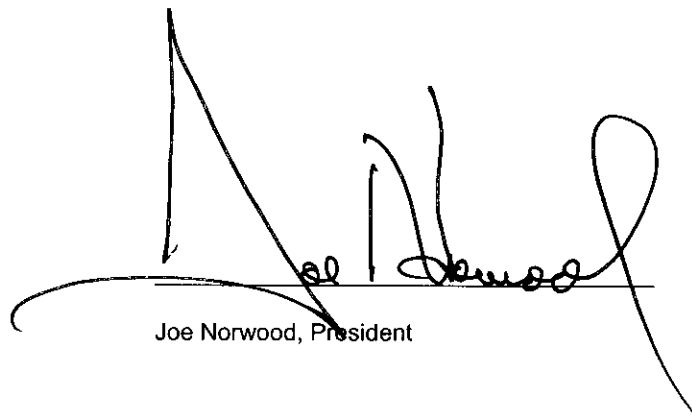
A motion by Supervisor Kyle Rutledge, seconded by Supervisor Josh Todd, to approve Quality Control Consultant Agreement with Technical Appraisal Services, Inc., was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this December 3, 2012.

A motion by Supervisor Hank Florey, seconded by Supervisor Josh Todd, to recess until Monday, December 10, 2012 at 9:00 a.m., was passed unanimously.

SO ORDERED, this December 3, 2012.



Joe Norwood, President