

TUESDAY, FEBRUARY 19, 2013

Pursuant to recess the Lauderdale County Board of Supervisors resumed its regular February meeting at 5:00 p.m., Tuesday, February 19, 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. Bo Bailey, Board Attorney.

The recessed meeting was called to order by Board President Hank Florey.

Prayer was offered by Road Manager Harris Wilder.

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
TUESDAY, FEBRUARY 19, 2013 – 5:00 P.M.

1. Meeting called to order by Board President Hank Florey.
2. Prayer given by Road Manager Harris Wilder.
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 February 4, 2013.
6. Sixteen Section Public School Trust Lease:
David Purvis 3809 8th Street, Meridian, MS. This is for 5 years beginning December, 2011 and ending December, 2016 for \$414.00
7. James Rainey, Tax Assessor
 - A) Petitions for reductions and/or change of assessment
 - B) Request to spread across the minutes for Peter Russell, Dan Roberts, Danny Miles, Leah McGraw, and Lynda McDonald to attend the Certified Appraisers two (2) week school to be held May 12-17, 2013 and June 3-7, 2013 in Starkville, MS. Request for Lynda McDonald and Kacy Swanner to attend a class on Industrial Exemptions to be held in Cleveland, MS on April 2. Funds are in the budget.
8. Sheriff Billy Sollie.
9. Staff Reports (DeDe Mogollan, Carolyn Mooney, Joe McCraney, Bo Bailey)
10. Other matters for general good and welfare.
11. Actions from Supervisors.
12. Motion to adjourn until Monday, March 4, 2013 at 9:00 a.m.
(See pages _____ through _____ of these minutes.)

SO ORDERED, this February 19, 2013.

A motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to approve minutes dated February 4, 2013, was passed unanimously.

SO ORDERED, this February 19, 2013.

Upon recommendation of Attorney John Compton, Sixteenth Section Public School Trust Fund, and approved by the School Board, a motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to approve the following lease, was passed unanimously.

- A) David Purvis 3809 8th Street, Meridian, MS. This is for a five (5) year lease beginning December 2011 and ending December, 2016 for \$414.00/yr.

SO ORDERED, this February 19, 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 February 19, 2013.

A motion by Supervisor Wayman Newell, seconded by Supervisor Kyle Rutledge, to approve request for Peter Russell, Dan Roberts, Danny Miles, Leah McGraw, and Lynda McDonald to attend the Certified Appraisers two week school to be held May 12-17, 2013 and June 3-7, 2013 in Starkville, Ms. Also, a request for Lynda McDonald and Kacy Swanner to attend class on Industrial Exemptions to be held in Cleveland, MS on April 2, 2013. Funds are in the budget. The motion was passed unanimously.

SO ORDERED, this February 19, 2013.

Sheriff Billy Sollie requested that the County prepare a letter to the City of Meridian regarding the Drug Task Force Grant for the amount of the match of \$23,643.08 (City and County), and ask them to forward this amount to the County.

A motion by Supervisor Josh Todd, seconded by Supervisor Joe Norwood, to approve the request for Josh Gressett, Edna Clark, and Melissa McCarter to attend the PTS Conference in Biloxi, MS on March 12-14, 2013. Registration is \$900.00. Lodging will be at the Beau Rivage at the cost of \$723.06. Per Diem is requested at \$369.00. The cost of this training will be paid for out of the budget. The motion was passed unanimously.

SO ORDERED, this February 19, 2013.

A motion by Supervisor Joe Norwood, seconded by Supervisor Josh Todd, to approve the request for Sheriff Billy Sollie to attend the 2013 Summer Conference of the MS Sheriff's Association in Biloxi, MS on June 3-7, 2013. Lodging will be at the Beau Rivage at the cost of \$417.00 (plus tax if applicable). The cost of this training will be paid for out of the budget. The motion was passed unanimously.

SO ORDERED, this February 19, 2013.

A motion by Supervisor Joe Norwood, seconded by Supervisor Josh Todd, to accept from the Sheriff's Department the following vehicle that needs to be turned over to the Inventory Committee to declare as surplus and be disposed of, was passed unanimously.

- 1) 1994 Dodge B3W VIN #2B5WB35Z2RK158440

SO ORDERED, this February 19, 2013.

A motion by Supervisor Joe Norwood, seconded by Supervisor Kyle Rutledge, to transfer the following vehicle from the Sheriff's Department to Data Processing, was passed unanimously.

1) 2001 Chrysler 300 M VIN #2C3AE66GX1H618909

SO ORDERED, this February 19, 2013.

A motion by Supervisor Josh Todd, seconded by Supervisor Joe Norwood, to approve the request for Ward Calhoun and Amy Bishop of Weems to attend a Mental Health Grant Program in Washington, D.C. February 28, 2013 through March 1, 2013. All expenses will be paid for out of the Mental Health Grant. The motion was passed unanimously.

SO ORDERED, this February 19, 2013.

A motion by Supervisor Joe Norwood, seconded by Supervisor Kyle Rutledge, to approve the request for William Spalding and Whitney Wright to attend Pepperball Instructor Course in St. Martinsville, LA February 28-March 1, 2013. Costs will be paid for out of the budget. The motion was passed unanimously.

SO ORDERED, this February 19, 2013.

A motion by Supervisor Joe Norwood, seconded by Supervisor Wayman Newell, to approve the request for Dede Mogollan, Tourism Director, and Steve Martin to travel to Jackson, MS to attend MTA Day at the Capitol March 5, 2013 and MTA Media Day March 6, 2013. Mogollan and Martin will travel in a County vehicle and costs will include an overnight stay (2 hotel rooms at \$77.00) and per diem for two days. Will also need approval for up to two

(2) Tourism Commissioners to travel to Capitol Day; commissioners would be entitled to mileage. The motion was passed unanimously.

SO ORDERED, this February 19, 2013.

A motion by Supervisor Joe Norwood, seconded by Supervisor Kyle Rutledge, to approve the request from DeDe Mogollan, Tourism Director, to transfer \$1,500.00 from line 522 (Advertising) to line 919 (Furniture/Office Equipment – less \$5,000.00) to allow for the purchase of:

- 1) Dell PC with Office Pro and Full Acrobat
- 2) Xerox Scanner
- 3) NetGear NAS Storage

The motion was passed unanimously.

SO ORDERED, this February 19, 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.

A motion by Supervisor Wayman Newell, seconded by Supervisor Josh Todd, to include in the minutes certification from Sheriff Billy Sollie that 24,767 meals were served in the Lauderdale County Detention Facility during the month of January; and to authorize the Board President to sign the necessary paperwork, was passed unanimously.

SO ORDERED, this February 19, 2013.

A motion by Supervisor Josh Todd, seconded by Supervisor Wayman Newell, to approve the second claims docket for the month of February 2013; and to authorize the Chancery Clerk to issue the warrants therefore, was passed unanimously.

SO ORDERED, this February 19, 2013.

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

- A) Jason Brown, Detention Officer
- B) Michael Dale, Detention Officer
- C) Justin Mears, Detention Officer
- D) Cody Tucker, Detention Officer
- E) Randall Ferrell, Detention Officer

SO ORDERED, this February 19, 2013.

A motion by Supervisor Joe Norwood, seconded by Supervisor Josh Todd, to approve the request for Tim Chesney and Circuit Court Department Vicki LaShane to attend PTS Software Solutions Conference in Biloxi, MS March 12-14, 2013. Cost will be hotel \$241.02 made out to Beau Rivage; per diem \$123.00 made out to Vicki LaShane and registration \$200.00 to PTS Solutions. Tim's cost for registration is \$300.00, per diem \$123.00 and hotel \$241.02. The motion was passed unanimously.

SO ORDERED, this February 19, 2013.

A motion by Supervisor Joe Norwood, seconded by Supervisor Wayman Newell, to ratify the request for Judge Vel Young to attend the 38th Annual Juvenile Justice Symposium

and National Conference February 13-15, 2013 in Biloxi, MS at the Imperial Palace Hotel. Cost will include per diem, mileage, hotel and registration. The motion was passed unanimously.

SO ORDERED, this February 19, 2013.

A motion by Supervisor Josh Todd, seconded by Supervisor Joe Norwood, to approve the appointment of Whitney Hodges to the Planning Commission, was passed unanimously.

SO ORDERED, this February 19, 2013.

County Administrator Joe McCraney submitted for inclusion in the minutes the Lease Purchase quotes from the following banks for the Knuckleboom; and a motion by Supervisor Joe Norwood, seconded by Supervisor Josh Todd, to approve the lowest and best quote from Trustmark Bank of five (5) years at 1.59%, \$1,977.52 monthly, was passed unanimously.

A)	Trustmark Bank	3 years	1.39%	\$3,234.57
		5 years	1.59%	\$1,977.52
B)	Citizen	3 years	1.69%	\$3,249.43
		5 years	1.84%	\$1,989.94
C)	Bankcorp	3 years	1.7675%	\$3,253.28
		5 years	1.90%	\$1,992.93

SO ORDERED, this February 19, 2013.

A motion by Supervisor Josh Todd, seconded Wayman Newell, to adopt RESOLUTION AUTHORIZING THE PRESIDENT AND CLERK OF THE BOARD TO ENTER

INTO LEASE AGREEMENTS AND SUBLEASE AGREEMENTS WITH VARIOUS COMMUNITY DEVELOPMENT CLUBS FOR BASEBALL FIELDS, was passed unanimously.

SO ORDERED, this February 19, 2013.

A motion by Supervisor Josh Todd, seconded by Supervisor Joe Norwood, to adopt ORDER ACCEPTING THE QUITCLAIM DEED FROM THE AMERICAN NATIONAL RED CROSS, was passed unanimously.

SO ORDERED, this February 19, 2013.

A motion by Supervisor Joe Norwood, seconded by Supervisor Josh Todd, to adopt RESOLUTION REQUESTING THE CITY OF MERIDIAN TO SURPLUS REAL PROPERTY, was passed unanimously.

SO ORDERED, this February 19, 2013.

A motion by Supervisor Josh Todd, seconded by Supervisor Wayman Newell, to correct minutes of 2/4/13 to include beginning date of 1/1/13 on Tax Exemption of Meridian Church of God/dba Cornerstone Church of God – PPIN 29068, was passed unanimously.

SO ORDERED, this February 19, 2013.

A motion by Supervisor Josh Todd, seconded by Wayman Newell, to correct minutes of 1/22/13 to include beginning date of 1/1/13 on Tax Exemption of Collinsville Church of God – PPIN 35971, was passed unanimously.

SO ORDERED, this February 19, 2013.

A motion by Supervisor Hank Florey, seconded by Supervisor Josh Todd, to approve the following tax exemptions, was passed unanimously.

- A) Peavey Electronics Corporation – PPIN 14148, beginning 1/1/12
- B) Van Zyverden, Inc. – PPIN 51739, beginning 1/1/12
- C) Cleveland Properties – PPIN 50419, beginning 1/1/13
- D) Tower Automotive – PPIN 47344, beginning 1/1/12
- E) Central United Methodist Church – PPIN 27241, beginning 1/1/13

SO ORDERED, this February 19, 2013.

A motion by Supervisor Joe Norwood, seconded by Supervisor Josh Todd, to write a letter to support the City of Meridian's avocation to the Pat Harrison Waterway District for \$25,000.00 to help in the replacement of the box culvert that has failed next to Shirley's Curb Market – 4907 5th Street, was passed unanimously.

SO ORDERED, this February 19, 2013.

A motion by Supervisor Joe Norwood, seconded by Supervisor Josh Todd, to approve the request to advertise for roof work to be done at the Boys and Girls Club, was passed unanimously.

SO ORDERED, this February 19, 2013.

Supervisor Kyle Rutledge submitted petition to make Hunter Ridge Road a public road and asked the Board President to assign two Supervisors to inspect road and bring their

recommendation back to the Board. Supervisors Wayman Newell and Josh Todd were appointed to inspect the road.

A motion by Supervisor Josh Todd, seconded by Supervisor Wayman Newell, to adjourn until Monday, March 4, 2013 at 9:00 a.m., was passed unanimously.

SO ORDERED, this February 19, 2013.


Hank Florey, President