

MONDAY, MARCH 18, 2013

Pursuant to recess the Lauderdale County Board of Supervisors resumed its regular March meeting at 5:00 p.m., Monday, March 18, 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 Supervisor Josh Todd.

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 Joe Norwood, to approve "Agenda" for even date, with amendments as follows, was passed unanimously.

BOARD MEETING AGENDA
LAUDERDALE COUNTY BOARD OF SUPERVISORS
MONDAY, MARCH 18, 2013 – 5:00 P.M.

1. Meeting called to order by Board President Hank Florey.
2. Prayer given by Supervisor Josh Todd.
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 March 4, 2013.
6. James Rainey, Tax Assessor
 - A) Petitions for reductions and/or change of assessment.
7. Dede B. Mogollon, Executive Director of Tourism
 - A) Need approval for Dede Mogollon and Steve Martin to attend MSAE Bi-monthly meeting in Jackson, MS March 19 & 20th. Expenses will include two (2) hotel rooms at conference hotel and per diem for two (2) for two (2) days, travel will be in county vehicle. Funds are allotted for in Tourism Budget and travel has been approved by Tourism Commission.
8. Sheriff Billy Sollie
9. Staff Reports: Carolyn Mooney, Joe McCraney, David Sharp, Allan Dover, and Rick Barry
10. Insurance Committee recommendations – Joe Norwood and Kyle Rutledge
11. Need to include in the minutes bids opened Thursday, March 14, 2013 for clearing, site grading, drainage, and erosion control for the West Lauderdale Baseball Complex; and roof replacement for Mt. Barton School and roof replacement for Ulmer Building. Need approval to accept recommendation from Engineering Plus.
12. Other matters for general good and welfare.
13. Actions from Supervisors.
14. Motion to adjourn until Monday, April 1, 2013 at 9:00 a.m.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this March 18, 2013.

Upon recommendation of James Rainey, Lauderdale County Tax Assessor, a motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, 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 March 18, 2013.

A motion by Supervisor Wayman Newell, seconded by Supervisor Joe Norwood, to approve the request for Dede Mogollon and Steve Martin to attend MSAE Bi-Monthly meeting in Jackson, MS March 19 & 20, 2013. Expenses will include two (2) hotel rooms at conference hotel and per diem for two (2) for two (2) days, travel will be in county vehicle. Funds are allotted for in Tourism Budget and travel has been approved by Tourism Commission. The motion was passed unanimously.

SO ORDERED, this March 18, 2013.

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

- 1) Effective February 10, 2013, Anthony Hodges has been hired as a Detention Officer. His starting rate of pay is \$10.51 per hour.
- 2) Effective February 12, 2013, Shawna Clayton has resigned as Central Control Operator.
- 3) Effective February 16, 2013, Thomas Roach has resigned as Detention Officer.
- 4) Effective February 28, 2013, Shinika Abrams has resigned as Central Control Officer.

A motion by Supervisor Josh Todd, seconded by Supervisor Joe Norwood, to approve the request for Major Casey McElhenney to attend the Mississippi Command College Seminar in Oxford, MS on July 28 – August 2, 2013. Registration is \$350.00. Lodging will be at The Inn at Ole Miss at the cost of \$480.00. Per diem is requested in the amount of \$296.00. Costs are in the budget. The motion was passed unanimously.

SO ORDERED, this March 18, 2013.

Upon recommendation of the Sheriff's Department, a motion by Supervisor Wayman Newell, seconded by Supervisor Josh Todd, to declare Sheriff's Department SWAT Rifles and Accessories as surplus in order that they can be traded-in on upgraded weapons, was passed unanimously.

SO ORDERED, this March 18, 2013.

Sheriff Billy Sollie submitted two quotes for new, updated SWAT Rifles and Accessories, as follows:

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|----|----------------------------------|--|
| 1) | LWRC – Cambridge, MD | \$47,027.96 |
| 2) | Modern Outfitters – Meridian, MS | \$ 15,923.20 (Includes Trade-
Allowance for current SWAT Rifles and Accessories of \$16,600.00) |

A motion by Supervisor Josh Todd, seconded by Supervisor Wayman Newell, to approve low quote of Modern Outfitters in the amount of \$15,923.20 (at no cost to taxpayers as they are being paid for from donations), contingent upon approval by Purchasing Clerk for proper documentation to meet bid laws for purchases less than \$50,000.00, was passed unanimously.

SO ORDERED, this March 18, 2013.

A motion by Supervisor Joe Norwood, seconded by Supervisor Josh Todd, to approve the request for the Dodge Ram 1500 VIN #3B7HC12Y2YG142537 from the Sheriff's Department to be turned over to the surplus committee for disposal, was passed unanimously.

SO ORDERED, this March 18, 2013.

A motion by Supervisor Joe Norwood, seconded by Supervisor Kyle Rutledge, to approve the request for Marissa Combs, Robbye McClure, David McDonald, and Tim Robinson to attend the Statewide Conference on School Safety in Jackson, MS on April 15, 2013. The cost of this training is \$356.00 and will be paid out of the budget. The motion was passed unanimously.

SO ORDERED, this March 18, 2013.

A motion by Supervisor Joe Norwood, seconded by Supervisor Josh Todd, to approve minutes dated March 4, 2013, was passed unanimously.

SO ORDERED, this March 18, 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 Joe Norwood, seconded by Supervisor Josh Todd, to include in the minutes certification from Sheriff Billy Sollie that 23,193 meals were served in the Lauderdale County Detention Facility during the month of February; and to authorize the Board President to sign the necessary paperwork, was passed unanimously.

SO ORDERED, this March 18, 2013.

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

(See pages _____ through _____ of these minutes.)

SO ORDERED, this March 18, 2013.

A motion by Supervisor Wayman Newell, seconded by Supervisor Josh Todd, to approve a Pauper's burial for \$250.00 each for the following, was passed unanimously.

- 1) Ray Powell Gibbens, who died in Lauderdale County on or about February 20, 2013 at Stephens Funeral Home.
- 2) James Clark who died in Lauderdale County on or about February 20, 2013 at Stephens Funeral Home.
- 3) Lillian Krebs who died in Lauderdale County on or about November 17, 2012 at Robert Barham Family Funeral Home.

SO ORDERED, this March 18, 2013.

A motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to approve the request of Kay Maddox in the Chancery Clerk's Office to destroy the following, was passed unanimously.

Accounts Payable Check Copies

October 1997 – November 1997

October 1998 – July 2001

SO ORDERED, this March 18, 2013.

A motion by Supervisor Joe Norwood, seconded by Supervisor Josh Todd, to approve the request to transfer \$15,000.00 from General Fund to Fund 032 Cops in Schools, due to increased costs for extra deputies in the Lauderdale County School District for the salaries and matching benefits of the deputies, was passed unanimously.

SO ORDERED, this March 18, 2013.

A motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to approve the request of a budget adjustment for the Permit Office, transfer of \$1,000.00 from 001-107-581 other contractual services to 001-107-476 meals and lodging in order to attend a conference for Flood Plain Managers, was passed unanimously.

SO ORDERED, this March 18, 2013.

A motion by Supervisor Joe Norwood, seconded by Supervisor Wayman Newell, to approve the request for Cathy Lummus and Gwen McDonald to attend 2013 Spring Conference April 29-May 2, 2013 in Natchez, MS. Cost will include per diem, hotel, and registration. This training is required. The motion was passed unanimously.

SO ORDERED, this March 18, 2013.

A motion by Supervisor Joe Norwood, seconded by Supervisor Kyle Rutledge, to approve Resolution to Adopt New Flood Maps for Lauderdale County, was passed unanimously.

SO ORDERED, this March 18, 2013.

A motion by Supervisor Joe Norwood, seconded by Supervisor Josh Todd, to include in the minutes quotes received for the construction of concrete slabs and walkways at Q.V. Sykes Park cabin; and to accept the low quote from Albert Emerson, was passed unanimously.

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| 1) | Albert Emerson | \$14,256.00 |
| 2) | McCoy's Construction | \$18,000.00 |
| 3) | King's Enterprises, Inc. | \$21,000.00 |

SO ORDERED, this March 18, 2013.

A motion by Supervisor Joe Norwood, seconded by Supervisor Josh Todd, to approve the request for LEMA Director David Sharp to attend MCDEMA Conference on the coast in April. Costs will include per diem, hotel, and registration. The motion was passed unanimously.

SO ORDERED, this March 18, 2013.

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Josh Todd, to approve the request to lease a 1994 Dodge Van from the Southeast Fire Protection District for use as a rescue vehicle at the Whynot Fire Station, was passed unanimously.

SO ORDERED, this March 18, 2013.

A motion by Supervisor Hank Florey, seconded by Supervisor Joe Norwood, to approve the request of VFD Coordinator Allan Dover to draft a letter with the necessary documents to the Mississippi State Rating Bureau to expand the Northeast Response District, was passed unanimously.

SO ORDERED, this March 18, 2013.

A motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to approve the request of VFD Coordinator Allan Dover to send three (3) from his Investigative Task Force to Bay St. Louis for Fire Investigations Conference May 8, 9, 10, 2013. Costs will include registration, hotel, and per diem. Travel will be in a county vehicle. Money is in the budget. The motion was passed unanimously.

SO ORDERED, this March 18, 2013.

A motion by Supervisor Joe Norwood, seconded by Supervisor Wayman Newell, to approve RESOLUTION OF THE LAUDERDALE COUNTY BOARD OF SUPERVISORS RATIFYING THE EXECUTION OF AN AGREEMENT WITH NORTH ATLANTIC SECURITY COMPANY, was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this March 18, 2013.

A motion by Supervisor Joe Norwood, seconded by Supervisor Kyle Rutledge, to approve Tax Exemptions per the following for Tower Automotive, was passed unanimously.

- 1) PPIN 12217 for six (6) years beginning 1/1/2012
- 2) PPIN 47344 for six (6) years beginning 1/1/2012
- 3) PPIN 51256 for six (6) years beginning 1/1/2012

SO ORDERED, this March 18, 2013.

A motion by Supervisor Josh Todd, seconded by Supervisor Hank Florey, to approve ORDER RE-AFFIRMING SEVEN (7) YEAR EXEMPTION FOR NORTHPOINTE RENTAL, LLC, was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this March 18, 2013.

A motion by Supervisor Wayman Newell, seconded by Supervisor Josh Todd, to authorize ORDER TO EXECUTE AN AGREED JUDGMENT IN THE TAX APPEAL CASES REGARDING NORTHEAST INN OF MERIDIAN, INC., QUEEN CITY PROPERTIES, INC. AND MAR-RAY APARTMENTS, was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this March 18, 2013.

A motion by Supervisor Wayman Newell, seconded by Supervisor Kyle Rutledge, to approve the request to advertise for bids for the striping of county roads and reflectors, was passed unanimously.

SO ORDERED, this March 18, 2013.

Road Manager Harris Wilder submitted for inclusion in the minutes the two quotes for the DuraPatcher as follows; and to accept the lowest quote of Duraco, Inc. in the amount of \$49,126.00, was passed unanimously.

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| 1) | Duraco, Inc. | \$49,126.00 |
| 2) | Covington Sales & Service, Inc. | \$52,400.00 |

SO ORDERED, this March 18, 2013.

A motion by Supervisor Josh Todd, seconded by Supervisor Wayman Newell, to approve the request to remove the two (2) following items from inventory, declare as surplus, and send to auction, was passed unanimously.

- 1) 580 BCK Case Backhoe
- 2) 89 GMC Sierra 1GTDC14K7LE521167

SO ORDERED, this March 18, 2013.

Upon the recommendation of the Insurance Committee, a motion by Supervisor Kyle Rutledge, seconded by Supervisor Joe Norwood, to leave insurance coverage as is since there is no increase in premiums this year – United Healthcare/Benefits Management Group for health insurance; dental, vision, & life provided by Bottrell, was passed unanimously.

SO ORDERED, this March 18, 2013.

A motion by Supervisor Joe Norwood, seconded by Supervisor Josh Todd, to approve inclusion in the minutes bids opened Thursday, March 14, 2013 for roof replacement for Mt. Barton School and the Ulmer Building; and, to accept the lowest bid of Norman Enterprises, Inc. in the amount of \$258,400.00 for both buildings, was passed unanimously.

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| 1) | Mandal's | \$310,987.00 |
| 2) | Daniels Roofing | \$296,782.00 |
| 3) | Cross Roofing | \$292,500.00 |
| 4) | Norman Enterprises | \$258,400.00 |

SO ORDERED, this March 18, 2013.

A motion by Supervisor Josh Todd, seconded Joe Norwood, to approve inclusion in the minutes bids opened Thursday, March 14, 2013 for clearing, site grading, drainage, and erosion control for the West Lauderdale Baseball Complex – over twenty three bids were received; and to accept the lowest bid of Joe McGee Construction Company in the amount of \$498,631.49, was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this March 18, 2013.

Mr. Kenny Wallace of the West Lauderdale Youth Association came before the Board to discuss matters of general good and welfare.

A motion by Supervisor Joe Norwood, seconded by Supervisor Josh Todd, to adjourn until Monday, April 1, 2013 at 9:00 a.m., was passed unanimously.

SO ORDERED, this March 18, 2013.


Hank Florey, President