MONDAY, MARCH 19, 2012

Pursuant to recess the Lauderdale County Board of Supervisors resumed its regular March meeting at 5:00 p.m., Monday, March 19, 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 Mr. Joe McCraney, County Administrator, Mr. Neal Carson, County Engineer/Road Manager, and Mr. Rick Barry, Board Attorney.

Ms. Carolyn Mooney, Chancery Clerk and Clerk of the Board of Supervisors, was absent.

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Board president Joe Norwood called the March 2012 meeting to order.

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Prayer was offered by Supervisor Josh Todd.

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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 Hank Florey, seconded by Supervisor Kyle Rutledge, to approve "Agenda" for even date, with amendments as follows, was passed unanimously.

BOARD MEETING AGENDA
LAUDERDALE COUNTY BOARD OF SUPERVISORS
MONDAY, MARCH 19, 2012 – 5:00 P.M.

1. Meeting called to order by Board President Joe Norwood.
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. Proclamation: None
6. Approval of minutes dated March 5, 2012.
7. James Rainey, Tax Assessor
   A) Petitions for reductions and/or change of assessment
   B) Permission to advertise for mapping
8. Sheriff Billy Sollie
9. Need approval of recommendation from Insurance committee per attached.
10. Need approval of Easement for Right-of-Way by Mississippi Power tract #CDP-LA-148.00 crossing of property Section 21, Township 6 N, Range 15 East
11. Staff Reports
12. Other matters for general good and welfare.
13. Actions from Supervisors.
14. Motion to Adjourn until Monday, April 2, 2012 at 9:00 A.M.

AMENDMENTS:

LEGAL AGENDA –Delete Items 5 & 6.

BOARD PRESIDENT

Add under Proclamation – PROCLAMATION: National Women's History Month

RESOLUTION: Lauderdale County Board of Supervisors Establishing the Multi-Agency Meridian Military Team Dealing with the BRAC

(See pages _____ through _____ of these minutes.)

SO ORDERED, this March 19, 2012.

*****

Board President Joe Norwood presented the Proclamation designating March as National Women's History Month and Resolution of the Board of Supervisors of Lauderdale County establishing the multi-agency Meridian Military Team. A motion by Supervisor Joe Norwood, seconded by Supervisor Hank Florey, to approve this Proclamation and Resolution, was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this March 19, 2012.

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A motion by Supervisor Josh Todd, seconded by Supervisor Hank Florey, to approve minutes dated March 5, 2012, was passed unanimously.

SO ORDERED, this March 19, 2012.

*****

Upon recommendation of James Rainey, Lauderdale County Tax Assessor, a motion by Supervisor Wayman Newell, seconded by Supervisor Hank Florey, 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 19, 2012.

*****

A motion by Supervisor Hank Florey, seconded by Supervisor Josh Todd, to approve the request of James Rainey, Tax Assessor, to advertise for digital mapping and maintenance services, which will need to be done this year, was passed unanimously.

SO ORDERED, this March 19, 2012.

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James Rainey, Tax Assessor, reiterated that the deadline for filing Homestead Exemption is March 30, 2012.

*****

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

1) Effective March 2, 2012, Rosie Fox has resigned as Juvenile Officer.

*****

A motion by Supervisor Hank Florey, seconded by Supervisor Josh Todd, to give authorization for the Sheriff's Department to enter into a purchase agreement to purchase a new dog with K-9 U.S.A. in the amount of $13,500 (a fund has been set up with donations from the community), was passed unanimously.

SO ORDERED, this March 19, 2012.

*****

A motion by Supervisor Josh Todd, seconded by Supervisor Hank Florey, to approve the request for Sheriff Billy Sollie and Chief Deputy Ward Calhoun to attend the FBI National Academy Associates MS Chapter Spring Conference 2012 in Pearl, MS on April 11-12, 2012. The cost of this training will be $200.00 and will be paid for out of the budget. The motion was passed unanimously.

SO ORDERED, this March 19, 2012.

*****

A motion by Supervisor Josh Todd, seconded by Supervisor Hank Florey, to approve the request for Sheriff Sollie to attend the 2012 Summer Conference of the MS Sheriffs' Association in Biloxi, MS on June 4-8, 2012. Lodging will be at the IP Casino Resort at the cost of $328.00 and will be paid for out of the budget. The motion was passed unanimously.

SO ORDERED, this March 19, 2012.

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A motion by Supervisor Hank Florey, seconded by Supervisor Josh Todd, to approve recommendation of the Insurance Committee, per the attached, was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this March 19, 2012.

*****

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Josh Todd, to approve Easement for Right-of-Way by Mississippi Power tract #CDP-LA-148.00 crossing of property Section 21, Township 6 N, Range 15 East, was passed unanimously.

SO ORDERED, this March 19, 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.

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A motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to approve the second claims docket for March 2012; and to authorize the Chancery Clerk to issue warrants therefore, was passed on a vote of four (4) to one (1). Supervisor Hank Florey voted aye; Supervisor Josh Todd voted aye; Supervisor Kyle Rutledge voted aye; Supervisor Joe Norwood voted aye; and Supervisor Wayman Newell voted nay.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this March 19, 2012.

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A motion by Supervisor Hank Florey, seconded by Supervisor Josh Todd, to approve inclusion in the minutes certification from Sheriff Billy Sollie that 23,869 meals were served in the Lauderdale County Detention Facility during the month of February, 2012; and to authorize the Board President to sign the necessary paperwork, was passed unanimously.

SO ORDERED, this March 19, 2012.

*****

A motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to approve the request for the State Games to shoot fireworks from the top of the Courthouse contingent upon submission of 5M insurance policy prior to the start date of the State Games, was passed unanimously.

SO ORDERED, this March 19, 2012.

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A motion by Supervisor Josh Todd, seconded by Supervisor Wayman Newell, to authorize the request to go forward securing quotes to purchase computers and other acceptable equipment for Constables in warrant collection process, was passed unanimously.

SO ORDERED, this March 19, 2012.

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A motion by Supervisor Josh Todd, seconded by Supervisor Hank Florey, to approve the request for Supervisor Joe Norwood to attend the National Association of Black County Officials in Atlanta, GA April 18-21, 2012 which will include per diem and lodging. County vehicle will be used. The motion was passed unanimously.

SO ORDERED, this March 19, 2012.

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A motion by Supervisor Hank Florey, seconded by Supervisor Kyle Rutledge, to approve the request for Supervisor Josh Todd to attend the Naval Carrier Embarkation in Norfolk, VA on March 24-27, 2012. Costs include flight $527.10; Hotel (2 nights @ $89.00); and per diem. The motion 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.

SO ORDERED, this March 19, 2012.

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A motion by Supervisor Josh Todd, seconded by Supervisor Hank Florey, to approve the request to purchase a copier for the Extension service through Purvis Business Machines in the amount of $7,168.00. The 001-106-551 and 001-151-581 line items need to be reduced by $3,584.00 each in order to amend the Extension budget. The motion was passed unanimously.

SO ORDERED, this March 19, 2012.

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A motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to approve the budget adjustment for the Board of Supervisors – increasing office supplies 001-100-603 by $2,000; Furniture and equipment less than $5,000 001-110-917 by $5,000; and reduce 001-900-951 by $7,000. The motion was passed unanimously.

SO ORDERED, this March 19, 2012.

*****

A motion by Supervisor Josh Todd, seconded by Supervisor Hank Florey, to approve the request for TMS Janitorial Service to wax and buff floor on the 6th floor Justice Court in the amount of $1,280.00 to be paid out of 001-151-581, was passed unanimously.

SO ORDERED, this March 19, 2012.

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A motion by Supervisor Wayman Newell, seconded by Supervisor Kyle Rutledge, to approve Determination of 100 Year Base Flood Elevation for 4946 Point Wanita Lake Road, Chunky, MS 39323 (Task Order No. 12-01 owned by Tommie Archer); and to approve payment to AES Limited, PC in the amount of $2,855.00, was passed unanimously.

SO ORDERED, this March 19, 2012.

*****

Harris Wilder, Assistant Road Manager, submitted for inclusion in the minutes letter to Pat Harrison Waterway District requesting assistance to share equal cost of $2,495.00 on the contract to mow the dam area; and a motion by Supervisor Hank Florey, seconded by

Supervisor Kyle Rutledge, to approve P.O. to Greenfleet Mowing Service in the amount of $4,990.00 to mow the dam area, was passed unanimously.

SO ORDERED, this March 19, 2012.

*****

A motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to approve the recommendation of Supervisor Wayman Newell and Supervisor Josh Todd, to make G.C. Roberts Road a public road, was passed unanimously.

SO ORDERED, this March 19, 2012.

*****

A motion by Supervisor Wayman Newell, seconded by Supervisor Hank Florey, to approve the request to move Billy Hampton from Satellite C to the Central Garage, effective as of Tuesday, March 21, 2012, was passed unanimously.

SO ORDERED, this March 19, 2012.

*****

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Hank Florey, to authorize the clean up at an illegal dump site at 5056 Fox Road (DEQ will assist in clean up), was passed unanimously.

SO ORDERED, this March 19, 2012.

*****

A motion by Supervisor Josh Todd, seconded by Supervisor Hank Florey, to approve the request of LEMA Director David Sharp for Dinah Farmer to attend Emergency Services Administrative Professionals Conference in Flowood, MS April 27-28, 2012. Costs

include conference fee of $100.00; Hotel $170.00 and per diem for two (2) days. The motion was passed unanimously.

SO ORDERED, this March 19, 2012.

*****

A motion by Supervisor Hank Florey, seconded by Supervisor Josh Todd, to approve the request for LEMA Director David Sharp to attend Management Seminar in Tupelo, MS March 28, 2012. Costs will include conference fee of $149.00; Hotel $151.86; one day per diem. Travel will be in a County vehicle. The motion was passed unanimously.

SO ORDERED, this March 19, 2012.

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Upon recommendation of LEMA Director David Sharp, a motion by Supervisor Wayman Newell, seconded by Supervisor Kyle Rutledge, to approve the request to purchase the following digital radios (in the budget for 2012), was passed unanimously.

1) 10 Motorola SL 7550 Radios at $932.00 each

2) 17 XPR 6555 Radios at $883.00 each

SO ORDERED, this March 19, 2012.

*****

Upon recommendation of VFD Coordinator, a motion by Supervisor Wayman Newell, seconded by Supervisor Hank Florey, to approve the request to cancel a lease with the Toomsuba VFD for a 1985 Ford E250 Van, 1FDKE30L7FHA57453, was passed unanimously.

SO ORDERED, this March 19, 2012.

*****

A motion by Supervisor Wayman Newell, seconded by Supervisor Hank Florey, to approve the request for a new lease on a 2003 Ford F250 with the Toomsuba Fire and Rescue, was passed unanimously.

SO ORDERED, this March 19, 2012.

*****

A motion by Supervisor Josh Todd, seconded by Supervisor Hank Florey, to approve the request for a new lease for a 1973 Jeep 6X6 Brush Truck with the Martin Fire and Rescue Department, was passed unanimously.

SO ORDERED, this March 19, 2012.

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A motion by Supervisor Josh Todd, seconded by Supervisor Hank Florey, to approve the request for Jared Stanley, Angie Hunt, and Audra Thomas to attend the 2012 APCO Conference in Philadelphia, MS April 1-4, 2012. Costs include Hotel charge of $75.00 per night per room and registration fee of $395.00 each. Total cost of $1,860. All charges are reimbursed by MS State Department of Public Safety, including salary; expected reimbursement to be $2,962.80. The motion was passed unanimously.

SO ORDERED, this March 19, 2012.

*****

A motion by Supervisor Josh Todd, seconded by Supervisor Wayman Newell, to approve RESOLUTION AUTHORIZING ORDER ACCEPTING DEED OF CONVEYANCE FROM THE BOARD OF TRUSTEES OF THE MERIDIAN PUBLIC SCHOOL DISTRICT, MERIDIAN, MISSISSIPPI, was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this March 19, 2012.

*****

A motion by Supervisor Hank Florey, seconded by Supervisor Josh Todd, to approve RESOLUTION AUTHORIZING EXECUTION OF INTERLOCAL COOPERATIVE AGREEMENT WITH THE CITY OF MERIDIAN, MISSISSIPPI (for the purpose of paving streets and roads), was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this March 19, 2012.

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A motion by Supervisor Hank Florey, seconded by Supervisor Kyle Rutledge, to approve RESOLUTION AUTHORIZING THE EXECUTION OF A DEPOSITORY AGREEMENT WITH TRUSTMARK NATIONAL BANK, was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this March 19, 2012.

*****

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Hank Florey, to accept letter from U.S. Department of Justice regarding the change in the voting place for District 5. Precinct 564/Vimville Fire Department to permanently relocate from the Vimville Fire Department to Coker's Chapel United Methodist Church, and to also advise the Election Commission, was passed unanimously.

SO ORDERED, this March 19, 2012.

*****

A motion by Supervisor Wayman Newell, seconded by Supervisor Hank Florey, to approve MEMORANDUM OF AGREEMENT BETWEEN LAUDERDALE COUNTY AND THE MISSISSIPPI DEPARTMENT OF ARCHIVES AND HISTORY, which deals with the County's Historic Buildings' master plan, was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this March 19, 2012.

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Mr. John Harris came before the Board to speak concerning matters of general good and welfare.

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A motion by Supervisor Joe Norwood, seconded by Supervisor Hank Florey, to adopt RESOLUTION HONORING ALFRED ROSENBAUM FOR HIS SERVICE TO THE CITY AS MAYOR, THE COUNTY, AND TO THE COUNTRY, was passed unanimously.

SO ORDERED, this March 19, 2012.

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A motion by Supervisor Hank Florey, seconded by Supervisor Josh Todd, to adjourn until Monday, April 2, 2012 at 9:00 a.m., was passed unanimously.

SO ORDERED, this March 19, 2012.

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Joe Norwood, President