

MONDAY, MARCH 4, 2013

BE IT REMEMBERED that the Lauderdale County Board of Supervisors began and held its regular March meeting at 9:00 a.m., Monday, March 4, 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, 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, and Mr. Rick Barry, Board Attorney.

Mr. Josh Todd, Supervisor of District Three and Mr. Joe Norwood, Supervisor of District Four, were out of town on County business.

Sheriff Billy Sollie called the March 2013 meeting of the Board of Supervisors to order.

Prayer was offered by Supervisor Wayman Newell.

All persons in attendance recited the Pledge of Allegiance to the Flag of the United States of America.

A motion by Supervisor Wayman Newell, 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, MARCH 4, 2013 – 9:00 A.M.

1. Meeting called to order by Sheriff Billy Sollie.
2. Prayer given by Supervisor Wayman Newell.
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 19, 2013.
6. Proclamation: March As "National Women's History Month"
7. James Rainey, Tax Assessor
 - A) Petitions for reductions and/or change of assessment.
8. Sheriff Billy Sollie
9. Staff Reports: Carolyn Mooney, Harris Wilder, David Sharp, Joe McCraney, and Rick Barry
10. Other matters for general good and welfare.
11. Actions from Supervisors.
12. Motion to recess until Monday, March 18, 2013 at 5:00 P.M.

AMENDMENTS:

Legal Agenda – Amend minutes for February 19, 2013 on Final Approval for Tax Exemption for Peavey Electronics Corporation and Van Zyverden, Inc.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this March 4, 2013.

A motion by Supervisor Wayman Newell, seconded by Supervisor Kyle Rutledge, to approve minutes dated February 19, 2013; and amend these minutes to reflect that Final Exemption was granted to Peavey Electronics Corporation – PPIN 14148 beginning 1/1/12 and to Van Zyverden, Inc. – PPIN 51739 beginning 1/1/12, was passed unanimously.

SO ORDERED, this March 4, 2013.

A motion by Supervisor Hank Florey, seconded by Supervisor Wayman Newell, to approve PROCLAMATION DESIGNATING MARCH AS "NATIONAL WOMEN'S HISTORY MONTH", was passed unanimously.

SO ORDERED, this March 4, 2013.

Upon recommendation of James Rainey, Lauderdale County Tax Assessor, a motion by Supervisor Wayman Newell, 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 4, 2013.

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

- 1) Effective February 16, 2013, Shawna Clayton has resigned as Central Control Operator.
- 2) Effective February 16, 2013, Thomas Roach has resigned as Detention Officer.

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Wayman Newell, to approve the Mental Health Grant Budget Amendment; and, to authorize the County Administrator and the Board President to sign the amendment, was passed unanimously.

SO ORDERED, this March 4, 2013.

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Wayman Newell, to approve the request to enter into a contract with Message Point Media, Inc. to place monitors in the lobby of the jail as well as the booking area in order to provide continuous information to inmates and those waiting to bond someone out, at no cost to the County. The monitors would include information on visitation times, bonding companies that are available, and attorneys that are available within Lauderdale County. The company is also willing to place monitors in the Courthouse and the Annex Building. The motion was passed unanimously.

SO ORDERED, this March 4, 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 Kyle Rutledge, seconded by Supervisor Wayman Newell, to approve the claims docket for the month of March, 2013; and to authorize the Chancery Clerk to issue warrants therefore, was passed unanimously.

SO ORDERED, this March 4, 2013.

A motion by Supervisor Wayman Newell, seconded by Supervisor Kyle Rutledge, to approve the request for the County to assist the City of Meridian at 2219 24th Street to repair a ditch, was passed unanimously.

SO ORDERED, this March 4, 2013.

A motion by Supervisor Wayman Newell, seconded by Supervisor Kyle Rutledge, to include in the minutes the two (2) quotes for the bleachers at the Magnolia and Toomsaba ballfields; and to accept the lowest quote of Educational Furniture and Equipment, was passed unanimously.

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|----|-----------------------------------|------------|
| 1) | Educational Furniture & Equipment | \$6,795.00 |
| 2) | Apark | \$7,240.00 |

SO ORDERED, this March 4, 2013.

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Wayman Newell, to approve the request for repair work to be performed on the right-of-ways, per the following, was passed unanimously.

- 1) 5140 Causeyville Road – to repair culvert under a drive
- 2) 6333 Fisher Road to repair a storm drain
- 3) Box culvert off of Earl Haney Road
- 4) 3744 Old Highway 19 SE

SO ORDERED, this March 4, 2013.

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

SO ORDERED, this March 4, 2013.

Upon recommendation of LEMA Director David Sharp, a motion by Supervisor Kyle Rutledge, seconded by Supervisor Wayman Newell, to grant permission for the County to go back under the Hazard Mitigation Plan with the City, was passed unanimously.

SO ORDERED, this March 4, 2013.

A motion by Supervisor Wayman Newell, seconded by Supervisor Kyle Rutledge, to approve the request for Dinah Farmer to attend the Emergency Services Administrative Assistant Conference April 25-26, 2013 at University of Mississippi in Oxford, MS. Cost for registration is \$100.00; hotel \$340.26; mileage; and per diem \$351.60. The motion was passed unanimously.

SO ORDERED, this March 4, 2013.

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Hank Florey, to approve the request for County Administrator Joe McCraney and Harris Wilder, to attend training that will cover the Local Public Agency (LPA) Division of MDOT. This training is required for all cities, counties, and state/local agencies who want to participate in federally funded LPA projects through MDOT. Road Foremen that would like to attend will also be approved. Training is being held March 21, 2013 at the Embassy Suites in Ridgeland. Registration deadline is March 18, 2013. The motion was passed unanimously.

SO ORDERED, this March 4, 2013.

A motion by Supervisor Wayman Newell, seconded by Supervisor Kyle Rutledge, to approve the advance of \$11,050.00 to Fund 070-Community Heritage Preservation Grant to pay invoices for Belinda Stewart Architects from the General Fund. The advance will be paid back to the General Fund when reimbursement from the grant is received. The motion was passed unanimously.

SO ORDERED, this March 4, 2013.

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Wayman Newell, to approve the request to adjust the rate of the two hotel rooms previously approved for Dede Mogollan and Steve Martin for March 5 & 6, 2013 Conference in Jackson, MS. The rate approved was \$77.00, but has changed to \$129.00. The motion was passed unanimously.

SO ORDERED, this March 4, 2013.

Upon recommendation of Inventory Clark Kim Poe, a motion by Supervisor Wayman Newell, seconded by Supervisor Kyle Rutledge, to approve the following items, was passed unanimously.

- 1) Inventory items listed as JUNK be declared surplus and allowed to be destroyed.
(See page _____ of these minutes.)
- 2) Inventory items listed as AUCTION to be declared surplus and taken off inventory.
(See pages _____ through _____ of these minutes.)
- 3) Inventory items on list No. 03042013 to be sold at Deanco Auction Co. of Mississippi, Inc.

(See pages _____ through _____
of these minutes.)

- 4) 2002 White two (2) door Chevy Blazer 1GNC518WX2K187185 to be transferred to E911 inventory from Tax Assessor's inventory.

SO ORDERED, this March 4, 2013.

A motion by Supervisor Wayman Newell, seconded by Supervisor Kyle Rutledge, to approve the change order for Ballfield lighting improvements to Q.V. Sykes Park – guy wire in the amount of \$478.99, was passed unanimously.

SO ORDERED, this March 4, 2013.

A motion by Supervisor Hank Florey, seconded Kyle Rutledge, to approve Resolution in support of application for the Recreational Trails Program Grant, the DUI Enforcement Grant, and Occupant Protection Grant, was passed unanimously.

SO ORDERED, this March 4, 2013.

A motion by Supervisor Wayman Newell, seconded by Supervisor Kyle Rutledge, to approve RESOLUTION AUTHORIZING AN AGREEMENT FOR THE USE OF THE VETERAN RESOURCES CENTER WITH THE DEPARTMENT OF VETERANS AFFAIRS, was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this March 4, 2013.

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Wayman Newell, to accept Final Approval for Mississippi Railcar, LLC – PPINs 14165 and 50621, beginning January 1, 2013 for a period of nine (9) years, was passed unanimously.

SO ORDERED, this March 4, 2013.

Ms. Ruth Helen Jones, Mississippi Coordinator for the National Women's History Project, came before the Board to speak concerning "National Women's History Month" which is observed in March. A Resolution was presented by the Board earlier in the meeting.

A motion by Supervisor Wayman Newell, seconded by Supervisor Kyle Rutledge, to approve the request to name the bridge on Smith Spur Road to be named Barney/Wright Bridge, was passed unanimously.

SO ORDERED, this March 4, 2013.

A motion by Supervisor Wayman Newell, seconded by Supervisor Kyle Rutledge, to recess until Monday, March 18, 2013 at 5:00 p.m., was passed unanimously.

SO ORDERED, this March 4, 2013.



Hank Florey, President