

MONDAY, APRIL 1, 2013

BE IT REMEMBERED that the Lauderdale County Board of Supervisors began and held its regular April meeting at 9:00 a.m., Monday, April 1, 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. Rick Barry, Board Attorney.

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

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 Joe Norwood, seconded by Supervisor Josh Todd, to approve the "Agenda" for even date, with amendments as follows, was passed unanimously.

BOARD MEETING AGENDA
LAUDERDALE COUNTY BOARD OF SUPERVISORS
MONDAY, APRIL 1, 2013 – 9:00 A.M.

1. Meeting called to order by Sheriff Billy Sollie.
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 18, 2013.
6. PROCLAMATION: Boys and Girls Club Week
7. James Rainey, Tax Assessor
 - A) Petitions for reductions and/or change of assessment.
 - B) Request approval for Deputy Whitney Hodges to attend the National USPAP class in Alabama June 12-14, 2013. Funds are in the budget.
 - C) Request approval for James Rainey and Whitney Hodges to attend the Annual MACA Conference June 24-27, 2013 in Bay St. Louis.
8. Sheriff Billy Sollie
9. Staff Reports: Carolyn Mooney, Harris Wilder, Joe McCraney, and Rick Barry
10. Other matters for general good and welfare.
11. Actions from Supervisors.
12. Motion to recess until Monday, April 15, 2013 at 5:00 p.m.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this April 1, 2013.

A motion by Supervisor Josh Todd, seconded by Supervisor Joe Norwood, to approve the minutes dated March 18, 2013, was passed unanimously.

SO ORDERED, this April 1, 2013.

A motion by Supervisor Joe Norwood, seconded by Supervisor Hank Florey, to approve Proclamation that proclaims the week of April 7-13, 2013 as "Boys and Girls Club Week" in Lauderdale County, and to call upon all the citizens to join the Board in recognizing the Boys and Girls Club Organization in the City of Meridian for providing comprehensive, effective services to the young people in the community, was passed unanimously.

(See page _____ of these minutes.)

SO ORDERED, this April 1, 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 April 1, 2013.

A motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to approve the following travel for conferences, was passed unanimously.

- A) For Deputy Whitney Hodges to attend the National USPAP Class in Alabama June 12-14, 2013. Funds are in the budget.
- B) For James Rainey and Whitney Hodges to attend the Annual MACA Conference June 24-27, 2013 in Bay St. Louis. Funds are in the budget.

SO ORDERED, this April 1, 2013.

Tax Assessor James Rainey recognized Steven Williams, Whitney Hodges, Peter Russell, and Casey Swanner from his office for their hard work and dedication for the recent land sale (sale of forfeited properties) through the Secretary of State's Office.

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

- 1) Effective March 15, 2013, Chris McFarland has resigned as Deputy Sheriff.
- 2) Effective March 16, 2013, Bobby Hawkins has resigned as Detention Officer.

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 approve the first claims docket for the month of April, 2013; and to authorize the Chancery Clerk to issue warrants therefore, was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this April 1, 2013.

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

- 1) Wykehia Burton, Detention Officer
- 2) Anthony Hodges, Detention Officer

SO ORDERED, this April 1, 2013.

A motion by Supervisor Wayman Newell, seconded by Supervisor Josh Todd, to approve the request for Kip Hodges and Kimberly Rouse to attend the Retro-Reflectivity Workshops in Tupelo, MS on May 23, 2013. Registration fee is \$25.00 each. No per diem or overnight stay. Travel will be in a county vehicle. The motion was passed unanimously.

SO ORDERED, this April 1, 2013.

A motion by Supervisor Wayman Newell, seconded by Supervisor Kyle Rutledge, to approve the request to lift the hiring freeze for the Road Department only and advertise for operators with valid license including CDL (six to eight workers are needed). The motion was passed unanimously.

SO ORDERED, this April 1, 2013.

A motion by Supervisor Joe Norwood, seconded by Supervisor Josh Todd, to approve the request for Linda Posey to attend the MACAC Spring Workshop in Jackson, MS on 4/9 & 4/10, 2013. Cost of registration is \$45.00 and mileage. The motion was passed unanimously.

SO ORDERED, this April 1, 2013.

A motion by Supervisor Joe Norwood, seconded by Supervisor Josh Todd, to approve the request to transfer \$102,000.00 from the General Fund to the Drug Task Force Fund as approved in the budget, was passed unanimously.

SO ORDERED, this April 1, 2013.

A motion by Supervisor Joe Norwood, seconded by Supervisor Josh Todd, to approve the request of Joe McCraney to attend Spring 2013 MidSouth Institute of Accountancy, CPE, May 10, 2013 and May 22, 2013. Cost is \$200.00. The motion was passed unanimously.

SO ORDERED, this April 1, 2013.

A motion by Supervisor Joe Norwood, seconded by Supervisor Kyle Rutledge, to approve the request to advertise for phone system hardware, was passed unanimously.

SO ORDERED, this April 1, 2013.

A motion by Supervisor Joe Norwood, seconded by Supervisor Josh Todd, to approve the request of Dana Kidd, DHS to enter into a contract with R & K Janitorial Services, at the same monthly rate, was passed unanimously.

SO ORDERED, this April 1, 2013.

A motion by Supervisor Joe Norwood, seconded by Supervisor Kyle Rutledge, to approve the request to dispose of the following payroll time sheets, was passed unanimously.

2/18/2005 – 4/29/2005	7/22/2005 – 9/16/2005
9/30/2005 – 11/23/2005	12/9/2005 – 2/3/2005
9/30/2006 – 6/23/2006	11/2003 – 12/2003
9/5/2006 – 11/10/2006	2/17/2006 – 4/14/2006
5/95 – 7/95	1/94 – 3/94
7/93 – 10/93	3/91 – 12/92
8/94 – 10/94	11/95 – 12/95
2/95 – 4/95	4/94
10/95	1/93 – 6/93
5/94 – 7/94	1/95
11/94 – 12/94	Some 87/88
Some 91/92	5/87 – 9/889/85
12/861/87 – 3/87	

SO ORDERED, this April 1, 2013.

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Wayman Newell, to adopt RESOLUTION OF THE LAUDERDALE COUNTY BOARD OF SUPERVISORS ACTING BY AND THROUGH LAUDERDALE COUNTY FIRE COMMISSION AUTHORIZING THE EXECUTION OF A LEASE AGREEMENT WITH SOUTHEAST FIRE DISTRICT, was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this April 1, 2013.

A motion by Supervisor Wayman Newell, seconded by Supervisor Kyle Rutledge, to table the discussion concerning the bond issue in the amount of \$14,000,000.00, failed to pass on a vote of three (3) to two (2). Supervisor Hank Florey voted nay; Supervisor Josh

Todd voted nay; Supervisor Joe Norwood voted nay; Supervisor Wayman Newell voted aye; and Supervisor Kyle Rutledge voted aye.

SO ORDERED, this April 1, 2013.

A motion by Supervisor Josh Todd, seconded by Supervisor Joe Norwood, to adopt RESOLUTION DECLARING THE INTENTION OF THE BOARD OF SUPERVISORS OF LAUDERDALE COUNTY, MISSISSIPPI (THE "COUNTY"), TO ISSUE A GENERAL OBLIGATION BOND, OF THE COUNTY FOR PURCHASE BY THE MISSISSIPPI DEVELOPMENT BANK, AND/OR GENERAL OBLIGATION BONDS, OF THE COUNTY, IN ONE OR MORE SERIES IN THE PRINCIPAL AMOUNT OF NOT TO EXCEED FOURTEEN MILLION DOLLARS (\$14,000,000) FOR THE PURPOSE OF PROVIDING FUNDS FOR CONSTRUCTION, RECONSTRUCTION, AND REPAIRING OF ROADS, HIGHWAYS AND BRIDGES, AND ACQUIRING THE NECESSARY LAND, INCLUDING LAND FOR ROAD-BUILDING MATERIALS, ACQUIRING RIGHTS-OF-WAY THEREFOR; AND THE PURCHASE OF HEAVY CONSTRUCTION EQUIPMENT AND ACCESSORIES THERETO REASONABLY REQUIRED TO CONSTRUCT, REPAIR AND RENOVATE ROADS, HIGHWAYS, BRIDGES AND APPROACHES THERETO; PURCHASING OR ERECTING, EQUIPPING, REPAIRING, RECONSTRUCTING, REMODELING AND ENLARGING COUNTY BUILDINGS, RECREATIONAL FACILITIES, PARKS AND RELATED FACILITIES, WITHIN THE COUNTY; PURCHASING FIRE FIGHTING EQUIPMENT AND APPARATUS, AND PROVIDING HOUSING FOR THE SAME AND PURCHASING LAND NECESSARY THEREFOR; AND PAYING FOR THE COST OF ISSUANCE, was passed on a vote of three (3) to two (2). Supervisor Hank Florey voted aye; Supervisor Josh Todd voted aye; Supervisor Joe Norwood voted aye; Supervisor Wayman Newell voted nay; and Supervisor Kyle Rutledge voted nay.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this April 1, 2013.

A motion by Supervisor Josh Todd, seconded by Supervisor Hank Florey, to approve RESOLUTION OF THE BOARD OF SUPERVISORS OF LAUDERDALE COUNTY, MISSISSIPPI (THE "COUNTY"), AUTHORIZING THE EMPLOYMENT OF PROFESSIONALS IN CONNECTION WITH THE ISSUANCE OF A GENERAL OBLIGATION BOND, OF THE COUNTY FOR THE PURCHASE BY THE MISSISSIPPI DEVELOPMENT BANK, AND/OR GENERAL OBLIGATION BONDS, OF THE COUNTY, IN ONE OR MORE SERIES, ALL IN THE TOTAL AGGREGATE PRINCIPAL AMOUNT OF NOT TO EXCEED FOURTEEN MILLION DOLLARS (\$14,000,000), was passed on a vote of three (3) to two (2). Supervisor Hank Florey voted aye; Supervisor Josh Todd voted aye; Supervisor Joe Norwood voted aye; Supervisor Wayman Newell voted nay; and Supervisor Kyle Rutledge voted nay.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this April 1, 2013.

A motion by Supervisor Joe Norwood, seconded by Supervisor Josh Todd, to approve ORDER AUTHORIZING THE EXECUTION OF A RIGHT-OF-WAY EASEMENT WITH MISSISSIPPI POWER COMPANY, was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this April 1, 2013.

A motion by Supervisor Joe Norwood, seconded by Supervisor Josh Todd, to recess as the Lauderdale County Board of Supervisors and convene as the Board of Trustees of the Lauderdale County Economic District, was passed unanimously.

SO ORDERED, this April 1, 2013.

A motion by Trustee Joe Norwood, seconded by Trustee Josh Todd, to approve ORDER AUTHORIZING THE EXECUTION OF A RIGHT-OF-WAY EASEMENT WITH MISSISSIPPI POWER COMPANY, was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this April 1, 2013.

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

SO ORDERED, this April 1, 2013.

A motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to approve the petition for tax exempt status for Andrew Chapel Masonic Lodge #151 – PPIN 52136 beginning January 1, 2013, was passed unanimously.

SO ORDERED, this April 1, 2013.

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Josh Todd, to approve Final Order for Tax Exempt Status for Cleveland Properties, LLC – PPIN 50419 beginning January 1, 2013 for six (6) years, was passed unanimously.

SO ORDERED, this April 1, 2013.

Mr. James Harwell, Mr. Ken Wallace, Mr. Tommy Galyean, Mr. Van Goodman, Mr. Rod Amos, Mayor of Meridian Cheri Barry, Mr. Ricky Hood, Ms. Barbara Henson, and Mr. Walt Walker came before the Board to discuss matters for general good and welfare.

A motion by Supervisor Josh Todd, seconded by Supervisor Joe Norwood, to recess until Monday, April 15, 2013 at 5:00 p.m., was passed unanimously.

SO ORDERED, this April 1, 2013.


Hank Florey, President