

MONDAY, APRIL 15, 2013

Pursuant to recess the Lauderdale County Board of Supervisors resumed its regular April meeting at 5:00 p.m., Monday, April 15, 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 the 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 the "Agenda" for even date, with amendments as follows, was passed unanimously.

BOARD MEETING AGENDA  
LAUDERDALE COUNTY BOARD OF SUPERVISORS  
MONDAY, APRIL 15, 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 April 1, 2013.
6. Resolution: Betty Lou Jones "Keep America Beautiful"
7. James Rainey, Tax Assessor
  - A) Petitions for reductions and/or change of assessment.
  - B) Request a couple of budget adjustments, within the Reappraisal Fund – a transfer of \$15,000 from line 581 to line 409 and a transfer of \$7,000 from line 501 to line 475. These funds will cover the training and compensation expenses of our Real Property Department. The funds are in the budget.
8. Sheriff Billy Sollie
9. Staff Reports: Carolyn Mooney, Joe McCraney, David Sharp, and Bo Bailey
10. Need approval to surplus and delete from inventory 14 items on list dated 4/3/13 per recommendation of Kim Poe.  
  
Need approval to transfer 2002 Ford Explorer Sport Trac VIN 1FMZU77E&2UB40530 from Data Processing to Sheriff Department Inventory.  
  
Need approval to dispose of Mobile radio 103TCYH522 from Permit Office Inventory.
11. Other matters for general good and welfare.
12. Actions from Supervisors.
13. Motion to adjourn until Monday, May 6, 2013 at 9:00 a.m.  
  
(See pages \_\_\_\_\_ through \_\_\_\_\_ of these minutes.)

SO ORDERED, this April 15, 2013.

\*\*\*\*\*



Supervisor Joe Norwood presented Proclamation to Ms. Betty Lou Jones in support of Keep Meridian/Lauderdale County Beautiful in their efforts to improve the quality of life in the community. A motion by Supervisor Joe Norwood, seconded by Supervisor Josh Todd, to declare the month of April 2013 as Keep Meridian/Lauderdale County Beautiful Month by the Lauderdale County Board of Supervisors, was passed unanimously.

SO ORDERED, this April 15, 2013.

\*\*\*\*\*

A motion by Supervisor Joe Norwood, seconded by Supervisor Josh Todd, to approve minutes dated April 1, 2013, was passed unanimously.

SO ORDERED, this April 15, 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 April 15, 2013.

\*\*\*\*\*

A motion by Supervisor Josh Todd, seconded by Supervisor Joe Norwood, to approve the request of Tax Assessor James Rainey for budget adjustments within the Reappraisal Fund a transfer of \$15,000.00 from line 581 to line 409 and a transfer of \$7,000.00 from line 501 to line 475. These funds will cover the training and compensation

expenses of the Real Property Department. The funds are in the budget. The motion was passed unanimously.

SO ORDERED, this April 15, 2013.

\*\*\*\*\*

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

- 1) Effective March 31, 2013, Jamie Clark has been hired as a Central Control Operator. Her starting rate of pay is \$8.72 per hour.
- 2) Effective April 10, 2013, Stacy Clark has been hired as a Central Control Operator. Her starting rate of pay is \$8.72 per hour.
- 3) Effective April 13, 2013, Phillip Barrett has been hired as a Detention Officer. His starting rate of pay is \$10.51 per hour.

\*\*\*\*\*

Upon recommendation of Sheriff Billy Sollie, a motion by Supervisor Wayman Newell, seconded by Supervisor Josh Todd, to enter into contract with the Corps of Engineers to provide additional security during the summer months in the Lake Okatibbee area, with the contract price as the same as last year, was passed unanimously.

SO ORDERED, this April 15, 2013.

\*\*\*\*\*

A motion by Supervisor Joe Norwood, seconded by Supervisor Kyle Rutledge, to approve the request for Amy Bishop and Pace Cooke-Emmons of Weems to attend the 2013 NAMI MS State Conference on April 18-19, 2013 in Flowood, MS. The cost of this training is \$100.00 and will be paid for out of the Mental Health grant. The motion was passed unanimously.

SO ORDERED, this April 15, 2013.

\*\*\*\*\*

Chancery Clerk Carolyn Mooney submitted for inclusion in the minutes the 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 Josh Todd, seconded by Supervisor Wayman Newell, to include in the minutes certification from Sheriff Billy Sollie that 28,341 meals were served in the Lauderdale County Detention Facility during the month of March; and to authorize the Board President to sign the necessary paperwork, was passed unanimously.

SO ORDERED, this April 15, 2013.

\*\*\*\*\*

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

(See pages \_\_\_\_\_ through \_\_\_\_\_ of these minutes.)

SO ORDERED, this April 15, 2013.

\*\*\*\*\*

A motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to approve the request of Judge Vel Young for Public Defenders John Howell and Frances

Stephenson to attend Guardian Ad Litem Training, May 3, 2013 in Jackson, MS. Cost includes registration, mileage, and per diem. The motion was passed unanimously.

SO ORDERED, this April 15, 2013.

\*\*\*\*\*

A motion by Supervisor Joe Norwood, seconded by Supervisor Josh Todd, to approve transfer of funds from Fund 231-G/O Rd & Br Bds S/08 back to Fund 200-G/O Combined Debt Fund in the amount of \$20,556.25, was passed unanimously.

SO ORDERED, this April 15, 2013.

\*\*\*\*\*

A motion by Supervisor Wayman Newell, seconded by Supervisor Kyle Rutledge, to approve repayment of advance to Fund 283-G/O Ind Dev Bd-Handy Hardware from the General Fund of \$6,666.60. This bond has been paid in full to EMEPA. The motion was passed unanimously.

SO ORDERED, this April 15, 2013.

\*\*\*\*\*

A motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to approve the request of Kay Maddox to dispose of County Records per the attached, was passed unanimously.

(See pages \_\_\_\_\_ through \_\_\_\_\_ of these minutes.)

SO ORDERED, this April 15, 2013.

\*\*\*\*\*

County Administrator submitted four (4) quotes for Copier System for District Attorney's Office as follows; and a motion by Supervisor Kyle Rutledge, seconded by Supervisor Josh Todd, to accept the lowest and best quote of Trustmark National Bank at 2.51% - \$446.17 monthly, was passed unanimously.

1)	Trustmark National Bank	2.51%	\$446.17 monthly
2)	Bancorp South	2.75%	\$447.81 monthly
3)	Hancock Bank	2.99%	\$452.06 monthly
4)	Citizens	4.00%	\$457.00 monthly

SO ORDERED, this April 15, 2013.

\*\*\*\*\*

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

- A) For Doncella Milton, Jared Woodall, and Angela Brown with the 10<sup>th</sup> Judicial Drug Court to attend 2013 MADCP State Training Conference in Tunica, MS on May 22-24, 2013. Cost will include per diem, hotel, mileage and registration.
- B) For Doncella Milton, Jared Woodall, Angela Brown and Debra Jackson with the 10<sup>th</sup> Judicial Drug Court to attend NADCP National Conference in Washington, DC on July 13-17, 2013. Cost will include per diem, transportation costs from airport to hotel, airfare, hotel and registration.

SO ORDERED, this April 15, 2013.

\*\*\*\*\*

A motion by Supervisor Wayman Newell, seconded by Supervisor Hank Florey, to approve the request for Charlotte Cates and Cathy Lummus to attend a one day class at MCC 2010 Microsoft Word on April 23, 2013. The cost is \$200.00. The motion was passed unanimously.

SO ORDERED, this April 15, 2013.



\*\*\*\*\*

A motion by Supervisor Joe Norwood, seconded by Supervisor Josh Todd, to approve the request for training for dive team members Allan Dover and Steve Pike April 19-20, 2013 in Pelham, AL. Cost will include per diem, hotel, training and dive fees. The motion was passed unanimously.

SO ORDERED, this April 15, 2013.

\*\*\*\*\*

A motion by Supervisor Joe Norwood, seconded by Supervisor Hank Florey, to approve the request to designate the LEMA Building as Emergency Operation Center in order to receive reimbursement grants per Comprehensive Emergency Management Plan, was passed unanimously.

SO ORDERED, this April 15, 2013.

\*\*\*\*\*

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Wayman Newell, to approve ORDER AUTHORIZING THE EXECUTION OF AN EASEMENT AND CONSTRUCTION AGREEMENT WITH THE MISSISSIPPI DEPARTMENT OF TRANSPORTATION, was passed unanimously.

(See pages \_\_\_\_\_ through \_\_\_\_\_ of these minutes.)

SO ORDERED, this April 15, 2013.

\*\*\*\*\*

A motion by Supervisor Wayman Newell, seconded by Supervisor Kyle Rutledge, to approve RESOLUTION AUTHORIZING THE SETTLEMENT AND EXECUTION OF A

RELEASE OF ALL CLAIMS WITH A1 LOGGING ON SETH COBB ROAD, was passed unanimously.

(See pages \_\_\_\_\_ through \_\_\_\_\_ of these minutes.)

SO ORDERED, this April 15, 2013.

\*\*\*\*\*

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Wayman Newell, to approve RESOLUTION AUTHORIZING THE EXECUTION OF CHANGE ORDER NUMBER 1 TO THE MAPPING MAINTENANCE CONTRACT WITH TRI-STATE CONSULTING SERVICES, INC., was passed unanimously.

(See pages \_\_\_\_\_ through \_\_\_\_\_ of these minutes.)

SO ORDERED, this April 15, 2013.

\*\*\*\*\*

A motion by Supervisor Wayman Newell, seconded by Supervisor Kyle Rutledge, to conduct a public hearing on June 3, 2013 at 9:30 a.m., to determine whether Lauderdale County Parcel No. 09305000000000301, PPIN 021457 (also known as 2321 Russell Mt. Gilead Road, Meridian, MS) is in such a state of uncleanness as to constitute a menace to the public health and safety of the community, and to give the property owner the required statutory notice of the public hearing, was passed unanimously.

SO ORDERED, this April 15, 2013.

\*\*\*\*\*

A motion by Supervisor Josh Todd, seconded by Supervisor Wayman Newell, to approve of the following inventory items, was passed unanimously.

- 1) To surplus and delete from inventory fourteen (14) items on list dated 4/3/13 per recommendation from Kim Poe.
- 2) To transfer 2002 Ford Explorer Sport Trac VIN 1FMZU77E72UB40530 from Data Processing to Sheriff Department's Inventory.
- 3) To dispose of Mobile radio 103TCYH522 from Permit Office.

(See pages \_\_\_\_\_ through \_\_\_\_\_ of these minutes.)

SO ORDERED, this April 15, 2013.

\*\*\*\*\*

Dr. Ronnye Purvis, Sara Saulters, Felicia Brown, and Margaret Little 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, May 6, 2013 at 9:00 a.m., was passed unanimously.

SO ORDERED, this April 15, 2013.

\*\*\*\*\*



Hank Florey, President