

MONDAY, MAY 20, 2013

Pursuant to recess the Lauderdale County Board of Supervisors resumed its regular May meeting at 5:00 p.m., Monday, May 20, 2013, at the Raymond P. Davis County Annex Building in Meridian, Mississippi, with the following members present: Mr. Josh Todd, Vice President of the Board and Supervisor of District Three, Mr. Wayman Newell, Supervisor of District Two, 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.

Mr. Hank Florey, President of the Board and Supervisor of District One, was absent.

The recessed meeting was called to order by Board Vice President Josh Todd.

Prayer was offered by Supervisor Kyle Rutledge.

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 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, MAY 20, 2013 – 5:00 P.M.

1. Meeting called to order by Board Vice President Josh Todd.
2. Prayer given by Supervisor Kyle Rutledge.
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 May 6, 2013.
6. Proclamations: "Run for the Wall"
"Southeast Lauderdale Lady Tigers"
7. Harris Wilder, Road Manager
8. Staff Reports: Carolyn Mooney, David Sharp, Joe McCraney and Bo Bailey
9. Other matters for general good and welfare.
10. Actions from Supervisors.
11. Motion to adjourn until Monday, June 3, 2013 at 9:00 a.m.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this May 20, 2013.

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Wayman Newell, to approve minutes dated May 6, 2013, was passed unanimously.

SO ORDERED, this May 20, 2013.

A motion by Supervisor Joe Norwood, seconded by Supervisor Kyle Rutledge, to proclaim May 20, 2013 as "Run for the Wall" in Lauderdale County, Mississippi, and the Board calls upon all the citizens of Lauderdale County to recognize and support the riders who are

running for the Vietnam Memorial Wall to honor all Prisoners of War (POWs) that are missing in action, and for all veterans, was passed unanimously.

(See page _____ of these minutes.)

SO ORDERED, this May 20, 2013.

A motion by Supervisor Joe Norwood, seconded by Supervisor Kyle Rutledge, to approve RESOLUTION TO RECOGNIZE AND CONGRATULATE THE SOUTHEAST LAUDERDALE LADY TIGERS BASKETBALL TEAM AS THE CLASS 3-A STATE CHAMPIONS FOR THE YEAR 2013, was passed unanimously.

(See page _____ of these minutes.)

SO ORDERED, this May 20, 2013.

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Wayman Newell, to approve the request of Road Manager Harris Wilder, to hire summer workers at the rate of \$8.00 per hour, was passed unanimously.

SO ORDERED, this May 20, 2013.

A motion by Supervisor Wayman Newell, seconded by Supervisor Kyle Rutledge, to approve the request to advertise for DBST road and striping, was passed unanimously.

SO ORDERED, this May 20, 2013.

Road Manager Harris Wilder submitted for inclusion in the minutes a petition to make Friendship MB Church Loop a public road. Supervisors Joe Norwood and Kyle Rutledge will view the road and bring a recommendation back to the Board.

A motion by Supervisor Wayman Newell, seconded by Supervisor Kyle Rutledge, to approve the request to make A.K. Landrum road a public road, was passed on a vote of three (3) to zero (0). Supervisor Wayman Newell voted aye, Supervisor Josh Todd voted aye; Supervisor Kyle Rutledge voted aye; and Supervisor Joe Norwood abstained from voting.

SO ORDERED, this May 20, 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 Wayman Newell, seconded by Supervisor Kyle Rutledge, to approve the second claims docket for the month of May, 2013; and to authorize the Chancery Clerk to issue warrants therefore, was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this May 20, 2013.

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

- A) Quincy Moffett, Detention Officer
- B) James Blackwell, Detention Officer
- C) Erin Johnson, Deputy Tax Assessor
- D) Kimberly Turner, Deputy Tax Assessor

SO ORDERED, this May 20, 2013.

A motion by Supervisor Joe Norwood, seconded by Supervisor Kyle Rutledge, to approve the attached Voids and Refunds; and to place PPIN #28725 and PPIN #20289 for 2011 year taxes back into the Tax Collector's Office for collection, was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this May 20, 2013.

A motion by Supervisor Wayman Newell, seconded by Supervisor Kyle Rutledge, to accept the 320 additional signatures to the petition for the \$14,000,000 Bond Issue, failed to pass on a vote of two (2) to two (2). Supervisor Wayman Newell voted aye; Supervisor Kyle Rutledge voted aye; Supervisor Josh Todd voted nay; and Supervisor Joe Norwood voted nay.

SO ORDERED, this May 20, 2013.

Upon recommendation of LEMA Director David Sharp, a motion by Supervisor Joe Norwood, seconded by Supervisor Kyle Rutledge, to approve the request for staff and

volunteers to attend SONAR training by Dennis Waters in Meridian at a cost of \$1,500.00, was passed unanimously.

SO ORDERED, this May 20, 2013.

A motion by Supervisor Wayman Newell, seconded by Supervisor Kyle Rutledge, to approve the request for Judge Frank Coleman to attend the annual Trial Judge's Conference/Mississippi State Bar Convention in Sandestin, Florida from July 10-14, 2013. Cost will include registration, motel, per diem and mileage. The motion was passed unanimously.

SO ORDERED, this May 20, 2013.

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Wayman Newell, for the following budget amendments for Chancery Court, was passed unanimously.

- 1) 001-160-552 Medical Fees-Increase by \$12,650.00
- 2) 001-160-556 Other Prof Fees & Services-Increase by \$21,000.00

SO ORDERED, this May 20, 2013.

A motion by Supervisor Joe Norwood, seconded by Supervisor Kyle Rutledge, to approve request to dispose of bank reconciliations for Lauderdale County's accounts from 9/30/1990 to 12/31/1999, was passed unanimously.

SO ORDERED, this May 20, 2013.

A motion by Supervisor Joe Norwood, seconded by Supervisor Kyle Rutledge, to approve change order for roof repair on Mt. Barton School, in the amount of \$17,810.00, due to fascia board and decking that was found rotten and needs to be replaced, and was not included in the original estimate, was passed unanimously.

SO ORDERED, this May 20, 2013.

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Joe Norwood, to approve request to advance Fund 062-260 LEMA/LEPC \$8,274.96 to cover payment for Ipads, etc., was passed unanimously.

SO ORDERED, this May 20, 2013.

County Administrator Joe McCraney submitted for inclusion in the minutes bids that were opened May 2, 2013 on Lauderdale County's Telephone System, as follows:

- | | | |
|----|----------------------|--------------|
| 1) | Talon Communications | \$106,474.00 |
| 2) | Mid State Telephone | \$122,472.92 |

A motion by Supervisor Joe Norwood, seconded by Supervisor Kyle Rutledge, to accept the recommendation from the IT Committee to accept the lowest and best bid of Talon Communications, was passed unanimously.

SO ORDERED, this May 20, 2013.

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Joe Norwood, to approve Service Proposal Contract from Southern Telecommunications in the amount of \$5,966.00 per month, was passed unanimously.

SO ORDERED, this May 20, 2013.

County Administrator Joe McCraney submitted for inclusion in the minutes quotes received for lease purchase financing on telephone system as follows:

- 1) Trustmark Bank for five (5) years at 2.25% - \$1,877.91 per month
- 2) Hancock Bank for three (3) years at 2.15% - \$3,052.94
Five (5) years at 2.35% - \$1,882.60

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Joe Norwood, to accept lowest quote of Trustmark Bank, was passed unanimously.

SO ORDERED, this May 20, 2013.

County Administrator Joe McCraney submitted for inclusion in the minutes bids opened Wednesday, May15, 2013 on the roof repair for the Boys and Girls Club as follows:

- 1) Norman Roofing \$38,000.00
- 2) Daniels Roofing \$40,400.00
- 3) Cross Roofing \$42,125.00

A motion by Supervisor Joe Norwood, seconded by Supervisor Kyle Rutledge, to accept the lowest and best bid of Norman Roofing, was passed unanimously.

SO ORDERED, this May 20, 2013.

A motion by Supervisor Joe Norwood, seconded by Supervisor Kyle Rutledge, to approve the request to take off inventory and allow trade in of radios that are listed on Road Department inventory (first five pages), as they are non-compliant with new digital system; and, to junk seven (7) radios listed on VFD Inventory; and take off of inventory seven (7) items that should not have been listed on inventory (belong to Forestry Commission), was passed unanimously.

SO ORDERED, this May 20, 2013.

A motion by Supervisor Joe Norwood, seconded by Supervisor Wayman Newell, to approve the request of Tourism Director Dede Mogollon, for a budget amendment to accommodate MDA's Mississippi Picnic in New York in June and Mississippi Governor's Conference on Tourism in September, as follows, was passed unanimously.

- 1) \$900 from 475 (Travel and Subsistence) to 479 (Travel in Public Carrier)
- 2) \$3,500.00 from 522 (Advertising County Resources) to 476 (Meals and Lodging)

SO ORDERED, this May 20, 2013.

A motion by Supervisor Joe Norwood, seconded by Supervisor Kyle Rutledge, to approve the request for Dede Mogollon and Steve Martin to attend MDA's Mississippi in New York June 5-9, 2013 featuring the legacy of Jimmie Rodgers. Expenses will include hotel, per diem for five (5) days, and total airfare of \$565.30. The above budget amendment will allow for budgeted funds for this travel. The motion was passed unanimously.

SO ORDERED, this May 20, 2013.

A motion by Supervisor Joe Norwood, seconded by Supervisor Wayman Newell, to accept final approval for Tower Automotive for the following PPINs, was passed unanimously.

- 1) PPIN 51256 for six (6) years beginning 1/1/12 for property with true value of \$4,148,960.00
- 2) PPIN 47344 for five (5) years beginning 1/1/12 for property with true value of \$11,878,510.00
- 3) PPIN 12217 for five (5) years beginning 1/1/12 for property with true value of \$88,300.00

SO ORDERED, this May 20, 2013.

Mr. Van Goodman and Mr. Bob Green came before the Board to discuss matters for general good and welfare.

Supervisor Wayman Newell submitted for inclusion in the minutes the following statement:

"When we as a Board receive over 1,800 signatures calling for a vote on the \$14 Million Bond Issue and this Board says no, I don't think some of the Supervisors are in touch with the people. It's the people's money, why not let the people have a final say and vote on the Bond Issue?"

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Wayman Newell, to approve the request for a county-wide vote on the \$14 million bond issue, failed to pass on a vote of two (2) to two (2). Supervisor Wayman Newell voted aye; Supervisor Kyle Rutledge voted aye; Supervisor Josh Todd voted nay; and Supervisor Joe Norwood voted nay.

SO ORDERED, this May 20, 2013.

A motion by Supervisor Joe Norwood (a second is not required) to determine the need to go into an Executive Session, was passed unanimously.

SO ORDERED, this May 20, 2013.

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Joe Norwood, to approve the request to enter into an Executive Session to discuss settlement negotiations in pending litigation concerning tax appeals. All persons left the meeting except for the Board, its Counsel Bo Bailey, the County Administrator and only such other persons as necessary for specific matters of the Executive Session. The motion was passed unanimously.

SO ORDERED, this May 20, 2013.

Following completion of the discussion of the matters appropriate for the Executive Session, a motion by Supervisor Kyle Rutledge, seconded by Supervisor Wayman Newell, to exit the Executive Session, was passed unanimously.

SO ORDERED, this May 20, 2013.

The Board went back into open meeting. Board Attorney Bo Bailey then announced that pending litigation was discussed concerning the settlement negotiations of the tax appeals of the Meridian Crossroads Properties (PPIN 20191, PPIN 20194, PPIN 42652, PPIN 51622, and PPIN 51645). No action was taken.

A motion by Supervisor Wayman Newell, seconded by Supervisor Kyle Rutledge, to approve the settlement of the tax appeal of the Meridian Crossroads Properties finding that the true value of the subject real property should be as follows, and passed on a vote of three (3) to zero (0). Supervisor Wayman Newell voted aye; Supervisor Josh Todd voted aye; Supervisor Kyle Rutledge voted aye; and Supervisor Joe Norwood abstained.

PPIN 20191 for the tax year 2010 was \$20,000,000

PPIN 20191 for the tax year 2011 was \$20,000,000

PPIN 20194 for the tax year 2010 was \$1,400,000

PPIN 20194 for the tax year 2011 was \$1,000,000

PPIN 42652 for the tax year 2010 was \$700,000

PPIN 42652 for the tax year 2011 was \$700,000

PPIN 51622 for the tax year 2012 was \$18, 600,000

PPIN 20194 for the tax year 2012 was \$1,000,000

PPIN 42652 for the tax year 2012 was \$700,000

PPIN 51645 for the tax year 2012 was \$593,000

SO ORDERED, this May 20, 2013.

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Wayman Newell, to authorize Board Attorney Bo Bailey to sign any and all paperwork to complete the lawsuits that are currently filed in Circuit Court regarding the Meridian Crossroads Properties, was passed unanimously.

SO ORDERED, this May 20, 2013.

A motion by Supervisor Wayman Newell, seconded by Supervisor Kyle Rutledge, to change the time for the Monday, June 17, 2013 meeting from 5:00 p.m. to 9:00 a.m., was passed unanimously.

SO ORDERED, this May 20, 2013.

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Josh Todd, to adjourn until Monday, June 3, 2013 at 9:00 a.m., was passed unanimously.

SO ORDERED, this May 20, 2013.



Josh Todd, Vice President