

MONDAY, MAY 21, 2012

Pursuant to recess the Lauderdale County Board of Supervisors resumed its regular May meeting at 5:00 p.m., Monday, May 21, 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 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.

Board President Joe Norwood called the May 2012 meeting to order.

Prayer was offered by Chaplain Dennis Marks.

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

A motion by Supervisor Hank Florey, seconded by Supervisor Josh Todd, to approve "Agenda" for even date, with amendments as follows, was passed unanimously.

BOARD MEETING AGENDA
LAUDERDALE COUNTY BOARD OF SUPERVISORS
MONDAY, MAY 21, 2012 – 5:00 P.M.

1. Meeting called to order by Board President Joe Norwood.
2. Prayer given by Chaplain Dennis Marks.
3. Pledge of Allegiance to the Flag of the United States of America.
4. Approval of Agenda for even date.
5. Proclamation (s): Run for the Wall and Divas on the Run
6. Approval of minutes dated May 7, 2012.
7. Steven Williams for James Rainey, Tax Assessor
 - a) Petitions for reductions and/or change of assessment.
8. Sheriff Billy Sollie
9. Kewanee Church Road
10. Staff Reports
11. Need to include in minutes
 - a) Letter from citizens of District Two commending Supervisor Wayman Newell for his dedication as an elected official.
 - b) Terrell Temple, Engineering Plus as the Design Professional of the Lauderdale County Safe Room.
12. Other matters for general good and welfare.
13. Actions from Supervisors
14. Motion to adjourn until Monday, June 4, 2012 at 9:00 a.m.

There will be a Special Budget Work Session, Thursday, May 24, 2012 at 1:30 p.m. on the 11th Floor.

The June 18th meeting time has changed from 5:00 p.m. to 9:00 a.m.

AMENDMENT:

Add Item 4a. – Travel request for Judge Frank Coleman

(See pages 224 through 230 of these

minutes.)

SO ORDERED, this May 21, 2012.

A motion by Supervisor Hank Florey, seconded by Supervisor Josh Todd, to approve the request of Judge Frank Coleman to attend the Annual Trial Judges Conference July 11-15, 2012; the cost is \$1,882.00 with approximately \$1,500.00 being reimbursed by the Judicial College, was passed unanimously.

SO ORDERED, this May 21, 2012.

A motion by Supervisor Hank Florey, seconded by Supervisor Josh Todd, to approve Proclamation that proclaims May 21, 2012 as "RUN FOR THE WALL" in Lauderdale County, Mississippi, and that the Supervisors call upon the citizens of Lauderdale County to recognize and support these 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. The motion was passed unanimously.

SO ORDERED, this May 21, 2012.

Pg 231

Board President Joe Norwood presented a Proclamation recognizing the "Divas on the Run" which was organized to encourage women of our community to maintain a healthy lifestyle; and "to never give up". A motion by Supervisor Joe Norwood, seconded by Supervisor Hank Florey, to approve this Proclamation, was passed unanimously.

SO ORDERED, this May 21, 2012.

Pg 232

A motion by Supervisor Josh Todd, seconded by Supervisor Wayman Newell, to approve minutes dated May 7, 2012, was passed unanimously.

SO ORDERED, this May 21, 2012.

Upon recommendation of James Rainey, Lauderdale County Tax Assessor (as presented by Steve Williams, Deputy Tax Assessor), a motion by Supervisor Kyle Rutledge, 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 233 through 284 of these minutes.)

SO ORDERED, this May 21, 2012.

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

- 1) Effective April 29, 2012, Kendle Boggan has resigned as Detention Officer.
- 2) Effective May 13, 2012, David Wetter has resigned as Detention Officer.

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Josh Todd, to approve the request for Steve Spears to attend the MS Polygraph Examiners Seminar on June 19-21, 2012 in Ridgeland, MS. The cost of this training is \$150.00. Lodging will be at Homewood Suites at the cost of \$220.00. Per diem is \$108.00. The cost of this training will be paid for out of the budget. The motion was passed unanimously.

SO ORDERED, this May 21, 2012.

A motion by Supervisor Hank Florey, seconded by Supervisor Wayman Newell, to approve the request for John Calhoun to attend the Lifesaver's Conference in Orlando, Florida on June 14-16, 2012. Lodging will be at Disney Yacht Club Resort at the cost of \$590.64. Per diem is \$184.00. Registration of \$350.00 has already been taken care of. The cost of this training will be paid for out of the budget and reimbursed by the DUI Grant. The motion was passed unanimously.

SO ORDERED, this May 21, 2012.

A motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to accept two vehicles from the Sheriff's Department – 1998 Nissan Maxima VIN #JNICA21DXWT505884 and 2000 Nissan Maxima VIN #JNIC31D2YT505161 – to be looked at by the Inventory Committee in order to declare them surplus. The committee will come back to the Board with a recommendation. The motion was passed unanimously.

SO ORDERED, this May 21, 2012.

A motion by Supervisor Josh Todd, seconded by Supervisor Hank Florey, to approve acceptance of a van from the Mississippi Department of Transportation to be used in trash pick-up by inmates. The cost to purchase the van is \$1.00. The van will be presented to the Sheriff's Department on Thursday, May 24, 2012 at 11:00 a.m. by MDOT Commissioner Dick Hall. The motion was passed unanimously.

SO ORDERED, this May 21, 2012.

Upon recommendation of the County Engineer, Mr. Terrell Temple, a motion by Supervisor Wayman Newell, seconded by Supervisor Hank Florey, to move forward with the construction of Kewanee Church Road due to safety issues; the two Supervisors that went out

to inspect the road – Supervisor Josh Todd was against the road construction and Supervisor Kyle Rutledge was for the road construction. The motion was passed on a vote of three (3) to zero (0). Supervisor Hank Florey voted aye; Supervisor Wayman Newell voted aye; Supervisor Kyle Rutledge voted aye; Supervisor Josh Todd abstained; and Supervisor Joe Norwood abstained.

SO ORDERED, this May 21, 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.

(See page 285 of these minutes.)

A motion by Supervisor Hank Florey, seconded by Supervisor Josh Todd, to approve the second claims docket for May 2012; and to authorize the Chancery Clerk to issue warrants therefore, was passed unanimously.

(See pages 286 through 287 of these minutes.)

SO ORDERED, this May 21, 2012.

A motion by Supervisor Wayman Newell, seconded by Supervisor Hank Florey, to include in the minutes certification from Sheriff Billy Sollie that 23,492 meals were served in the Lauderdale County Detention Facility during the month of March 2012, and 23,141 meals for the month of April 2012; and to authorize the Board President to sign the necessary paperwork, was passed unanimously.

SO ORDEDERED, this May 21, 2012.

A motion by Supervisor Josh Todd, seconded by Supervisor Hank Florey, to approve the following Voids and Refunds, totaling \$2,130.54; and to place PPIN #7898 for 2009 and 2010 year taxes back into the Tax Collector's Office for collection, was passed unanimously.

- 1) 2009 YEAR TAXES-----SALE #654
PPIN #7898 PARCEL #071124035200801100
ASSESSED TO: CLAYBORNE, TAMELA
REFUND TO: HMTR I, LLC **\$955.44**
REASON: BANKRUPTCY
- 2) 2010 YEAR TAXES-----SALE #693
PPIN #7898 PARCEL #071124035200801100
ASSESSED TO: CLAYBORNE, TAMELA
REFUND TO: ON POINT LLC **\$997.97**
REASON: Bankruptcy
- 3) 2009 YEAR TAXES-----SALE #797
PPIN #18841 PARCEL #084183039000601000
ASSESSED TO: CREEL DEVELOPMENT INC
REFUND TO: J & K RILEY FARMS **\$68.30**
REASON: CITY OF MERIDIAN OWNS PROPERTY
- 4) 2009 YEAR TAXES-----SALE #798
PPIN #18850 PARCEL #084183039000600900
ASSESSED TO: CREEL DEVELOPMENT INC
REFUND TO: JESSIE KAY RILEY **\$108.83**
REASON: CITY OF MERIDIAN OWNS PROPERTY

SO ORDERED, this May 21, 2012.

Pg 288

A motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to approve the request for the Chancery Clerk to issue the warrant therefore payable to Leadership Lauderdale graduating class in the amount of \$250.00 each from Lauderdale County General fund, Advertising County Resources Budget; and Board finding and declaring that such expenditure will bring into favorable notice and report the governmental, educational and other opportunities, possibilities and resources of the County in accordance with Section 17-3-1 Mississippi Code of 1972, was passed unanimously.

SO ORDERED, this May 21, 2012.

County Administrator Joe McCraney submitted for inclusion in the minutes Constable Annual Financial Report for N.C. (Buck) Roberts.

(See pages 289 of these minutes.)

A motion by Supervisor Wayman Newell, seconded by Supervisor Hank Florey, to approve the request for Drug Court to rent a vehicle to travel to Nashville, TN to attend conference rather than pay for three (3) team members to fly, was passed unanimously.

SO ORDERED, this May 21, 2012.

290

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Josh Todd, to approve the request to advertise for bids on a new IBM I Series Computer (AS 400), was passed unanimously.

SO ORDERED, this May 21, 2012.

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Josh Todd, to approve the request to hire Robert Wilson in the IT Department at a salary of \$48,000.00 annually effective as of 5/22/2012; which comes as a recommendation of the IT Committee. The motion was passed unanimously.

SO ORDERED, this May 21, 2012.

291 -

A motion by Supervisor Josh Todd, seconded by Supervisor Hank Florey, to approve the request of Comptroller Linda Posey to advance Fund 062-HMEP/LEPC Grant for \$8,000.00 from the General Fund, was passed unanimously.

SO ORDERED, this May 21, 2012.

A motion by Supervisor Josh Todd, seconded by Supervisor Wayman Newell, to approve the request of Comptroller Linda Posey to transfer from 001-00-325 LEMA Oil Spill Recovery \$8,379.00 to Fund 120 LEMA Oil Spills and transfer from General Fund \$8,000.00 to Fund 120 to pay for engine in 2005 Ford F250 Truck with Oil Spill Recovery Funds, was passed unanimously.

SO ORDERED, this May 21, 2012.

A motion by Supervisor Hank Florey, seconded by Supervisor Kyle Rutledge, to approve the request of Comptroller Linda Posey to transfer \$140.42 out of Fund 291 TIF Bonita Lakes Mall to Fund 292 TIF Wal-Mart. This TIF (Fund 291) has been paid in full to the City of Meridian. The motion was passed unanimously.

SO ORDERED, this May 21, 2012.

A motion by Supervisor Josh Todd, seconded by Supervisor Wayman Newell, to approve the request for Road Manager Harris Wilder to attend Mississippi Association of Supervisors Annual Conference in Biloxi, MS (Road Manager Seminars). The cost will include his registration, lodging, and meals. The conference will be held June 18-21, 2012. The motion was passed unanimously.

SO ORDERED, this May 21, 2012.

County Administrator Joe McCraney presented two quotes for the electrical work to be done at the Magnolia Ball Field – AM Electrical - \$8,136.00 and Wagner Sheet Metal, Inc. - \$9,452.00. A motion by Supervisor Josh Todd, seconded by Supervisor Wayman Newell, to approve the low quote of AM Electrical in the amount of \$8,136.00, was passed unanimously.

SO ORDERED, this May 21, 2012.

Road Manager Harris Wilder submitted for inclusion in the minutes a Petition to make Steven Blvd. a public road. A motion by Supervisor Wayman Newell, seconded by Supervisor Josh Todd, to accept petition and approve the request to assign two Supervisors to view this road (Josh Todd and Kyle Rutledge) and make a recommendation to the Board, was passed unanimously.

SO ORDERED, this May 21, 2012.

A motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to include in the minutes that SAP 38(20) Mayatt Road has been completed and accepted on May 11, 2012 and SAP 38(9) Peavey-Bogue Flower Road has been completed and accepted

on May 14, 2012; and Lauderdale County is released of further responsibility under this contract effective upon signature of the State Aid Engineer, was passed unanimously.

SO ORDERED, this May 21, 2012.

Pg 296-297

Road Manager Harris Wilder submitted to the Board, per the request of Weems Community Health, to have the Inventory Committee look at the following two vans and to make a recommendation to the Board as to their disposal.

- 1) 1997 Dodge Van Serial #2B5WB35Z1VK532031
- 2) 1994 Dodge Van Serial #2B5WB35Z0VK532036

Pg 300

A motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to approve the request of LEMA Director David Sharp to redirect money from the LEPC Grant (he has permission from issuing authority) to purchase four (4) GPS Units at a cost of \$199.99, was passed unanimously.

SO ORDERED, this May 21, 2012.

A motion by Supervisor Hank Florey, seconded by Supervisor Josh Todd, to approve the request by LEMA Director David Sharp to attend the MCDEMA Conference and the Gulf Coast State Hurricane Conference in Biloxi, MS June 4-8, 2012. The first 2 1/2 days will be the MCDEMA Conference. The conference fee and the room will be paid for by MEMA. Cost for the Hurricane Conference is \$225.00 and \$149.00 plus tax for lodging for the next 2 1/2 days. Money is in the budget. Also, per diem is requested for five (5) days. The motion was passed unanimously.

SO ORDERED, this May 21, 2012.

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Hank Florey, to approve the request by LEMA Director David Sharp, for the Board President to sign the necessary paperwork for the EMPG Grant, which reimburses the Board \$40,000.00 to \$50,000.00 per year for having a Emergency Management Office (deadline is June 8, 2012), was passed unanimously.

SO ORDERED, this May 21, 2012.

A motion by Supervisor Hank Florey, seconded by Supervisor Josh Todd, to approve the request of LEMA Director David Sharp, to authorize the use of LEMA vehicles in Lauderdale County 24/7, in order to make timely responses to emergencies, and not for personal use, was passed unanimously.

SO ORDERED, this May 21, 2012.

A motion by Supervisor Wayman Newell, seconded by Supervisor Josh Todd, to adopt RESOLUTION AUTHORIZING THE EXECUTION AND APPROVAL OF AN AGREEMENT BETWEEN THE LAUDERDALE COUNTY BOARD OF SUPERVISORS AND D & E CONSTRUCTION CO., INC. FOR CONSTRUCTION OF A NEW WARM-UP ARENA AT THE LAUDERDALE COUNTY AGRI-CENTER, was passed unanimously.

(See pages 301 through 302 of these minutes.)

SO ORDERED, this May 21, 2012.

A motion by Supervisor Wayman Newell, seconded by Supervisor Hank Florey, to adopt RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT FOR SECURITY SERVICE WITH AMERICAN PROTECTION SERVICES, INC., was passed unanimously.

(See page 303 of these minutes.)

SO ORDERED, this May 21, 2012.

Board President Joe Norwood submitted for inclusion in the minutes a letter from the citizens of District Two commending Supervisor Wayman Newell for his dedication as an elected official.

(See pages 305 through _____ of these minutes.)

A motion by Supervisor Josh Todd, seconded by Supervisor Hank Florey, to approve Mr. Terrell Temple, Engineering Plus, as the Design Professional of the Lauderdale County Safe Room, 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 May 21, 2012.

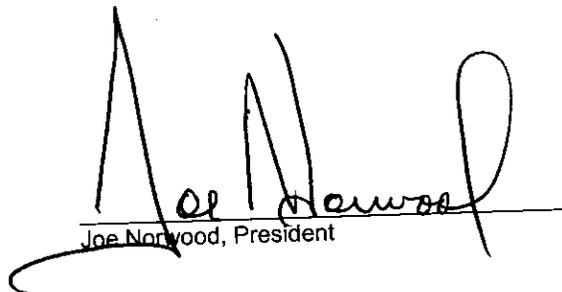
Ms. Cynthia Walker, Mr. Robby Pickett, Mr. Arthur Tools, Mr. Larry Landrum, Mr. Donald Jones, and Mr. Bill Sharp came before the Board to discuss matters for general good and welfare.

A motion by Supervisor Joe Norwood, seconded by Supervisor Wayman Newell, to have Board Attorney Rick Barry look at the Interlocal Agreement between Lauderdale County and the City of Meridian concerning the lights at the Magnolia Ball Field, Highland Park and Sykes Park, was passed unanimously.

SO ORDERED, this May 21, 2012.

A motion by Supervisor Hank Florey, seconded by Supervisor Josh Todd, to adjourn until Monday, June 4, 2012 at 9:00 a.m., was passed unanimously.

SO ORDERED, this May 21, 2012.


Joe Norwood, President