

MONDAY, MAY 6, 2013

BE IT REMEMBERED that the Lauderdale County Board of Supervisors began and held its regular May meeting at 9:00 a.m., Monday, May 6, 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 Berry, Board Attorney.

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

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Prayer was offered by Supervisor Josh Todd.

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

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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, MAY 6, 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 April 15, 2013.
6. Proclamation: "Children's Mental Health Awareness Week"
7. James Rainey, Tax Assessor
  - A) Petitions for reductions and/or change of assessment.
  - B) Request for inclusion in the minutes for Steven Williams and Vic Langley to attend class and test for MAE Certification with the Mississippi Department of Revenue on May 21-22, 2013 in Jackson, MS. They will travel in a county vehicle. Per diem, hotel and registration are in the budget.
8. Sheriff Billy Sollie
9. Dede Mogollon, Tourism Director
10. Harris Wilder, Road Manager
11. Staff Reports: Carolyn Mooney, Alan Dover, Joe McCraney, Rick Barry
12. Need approval of two (2) Residential 16<sup>th</sup> Section Land Lease Agreements: Both for Larry and Martha Mazingo at 426 Windover Circle, Meridian, MS
  - A) 10 Years beginning on the 15<sup>th</sup> day of April, 2010 ending on 14<sup>th</sup> of April, 2020 for \$600.00
  - B) Same as A) for \$400.00
13. Other matters for general good and welfare.
14. Actions from Supervisors.
15. Motion to recess until Monday, May 13, 2013.  
(See pages \_\_\_\_\_ through \_\_\_\_\_ of these minutes.)

SO ORDERED, this May 6, 2013.

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A motion by Supervisor Kyle Rutledge, seconded by Supervisor Wayman Newell, to proclaim May 6-12, 2013 as "Children's Mental Health Awareness Week", was passed unanimously.

(See page \_\_\_\_\_ of these minutes.)

SO ORDERED, this May 6, 2013.

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A motion by Supervisor Josh Todd, seconded by Supervisor Joe Norwood, to approve minutes dated April 15, 2013, was passed unanimously.

SO ORDERED, this May 6, 2013.

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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 May 6, 2013.

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Tax Assessor James Rainey submitted for inclusion in the minutes that Steven Williams and Vic Langley will attend a class and test for the MAE Certification with the Mississippi Department of Revenue on May 21-22, 2013 in Jackson, MS. They will travel in a county vehicle. Per diem, hotel and registration are in the budget.

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

- 1) Effective April 15, 2013, Brent Holloman has resigned as Detention Officer.
- 2) Effective April 25, 2013, Jason Brown has resigned as Detention Officer.
- 3) Effective April 26, 2013, Ricardo Clayton has resigned as Deputy Sheriff.

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A motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to approve the request by Sheriff Billy Sollie to authorize the payment of \$3,000.00 to Ron Welch, Attorney Advocate for State inmates, for the inspection of Hill Top (facility for nonviolent offenders), was passed unanimously.

SO ORDERED, this May 6, 2013.

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A motion by Supervisor Kyle Rutledge, seconded by Supervisor Wayman Newell, to approve the request for Deputy Wesley Stevens and Deputy Dylan Anderson to attend the Spring STORM Conference May 7-9, 2013 in Vicksburg, MS. Registration is \$300.00. Lodging will be at the Battlefield Inn at the cost of \$244.00. Per diem is requested in the amount of \$246.00. 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 6, 2013.

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A motion by Supervisor Joe Norwood, seconded by Supervisor Kyle Rutledge, to approve the request by the Tourism Director Dede Mogollon to attend the Mississippi Tourism

Association Board Retreat on June 2-4, 2013 in Natchez, MS. Travel will be in a county vehicle; two night hotel stay, registration is \$200.00 per person. Funds are allotted for in the Tourism Budget and travel has been approved by Tourism Committee. The motion was passed unanimously.

SO ORDERED, this May 6, 2013.

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Tourism Director Dede Mogollon has requested assistance from the Board in helping to identify potential sites for "Rustic Roads" initiative.

Rustic Roads is an initiative to identify and promote Tourism Assets that are "off the beaten path". Rural tourism has been a recent trend that Lauderdale County Tourism would like to capitalize on by highlighting these assets.

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A motion by Supervisor Joe Norwood, seconded by Supervisor Josh Todd, to approve the request for Harris Wilder to attend the MAS Annual Conference June 17-20, 2013 on the Gulf Coast in MS. Cost will include per diem, hotel, and registration fees. The motion was passed unanimously.

SO ORDERED, this May 6, 2013.

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A motion by Supervisor Joe Norwood, seconded by Supervisor Josh Todd, to approve the request of Lori Walton, Weems Mental Health, to surplus the following van:

2002 Dodge Caravan      Serial #1B4GP253X2B608427

The motion was passed unanimously.

SO ORDERED, this May 6, 2013.

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Road Manager Harris Wilder submitted for inclusion in the minutes a petition to make Annie K. Landrum Drive a public road (in District Two) and change the name to A.K. Landrum Drive. Supervisors Joe Norwood and Kyle Rutledge were appointed to view the road and bring recommendations back to the Board at the second meeting in May.

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Road Manager Harris Wilder submitted two quotes for inclusion in the minutes to purchase culverts for Murphy Road. They are as follows:

- |    |                            |             |
|----|----------------------------|-------------|
| 1) | G & O Supply Company, Inc. | \$22,669.92 |
| 2) | Contech                    | \$28,791.00 |

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Josh Todd, to accept the lowest and best quote of G & O Supply Company, Inc. in the amount of \$22,669.92, was passed unanimously.

SO ORDERED, this May 6, 2013.

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A motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to approve the request to hire operators and drivers at \$11.09 per hour with a probationary period up to 90 days, was passed unanimously.

SO ORDERED, this May 6, 2013.

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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.)

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A motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to approve the 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 6, 2013.

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

- A) Brent Holloman, Detention Officer
- B) Phillip Barrett, Detention Officer

SO ORDERED, this May 6, 2013.

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A motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to approve the request to finalize 430 Homestead charge-backs with the Mississippi Department of Revenue. Each applicant has been notified and given 30 days to respond. There are 323 acceptances and 107 objections. The motion was passed unanimously.

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

SO ORDERED, this May 6, 2013.

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A motion by Supervisor Wayman Newell, seconded by Supervisor Kyle Rutledge, to approve the attached VOID and REFUND parcels, was passed unanimously.

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

SO ORDERED, this May 6, 2013.

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A motion by Supervisor Wayman Newell, seconded by Supervisor Kyle Rutledge, to approve the request to place PPIN 50922 and PPIN 32283 back into the Tax Collector's Office for collection, was passed unanimously.

SO ORDERED, this May 6, 2013.

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A motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to approve the request for ComSouth to upgrade pagers and radios up to 300 for \$1,200. Cost will be paid for from sale of surplus jeep. The motion was passed unanimously.

SO ORDERED, this May 6, 2013.

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A motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to approve the request for Animal Control Officer Ryan Couch to attend the NACA 100 Level II Training Academy, May 13-17, 2013 in Memphis, TN. The cost will include lodging, per diem, registration/tuition \$525.00, was passed unanimously.

SO ORDERED, this May 6, 2013.

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A motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to approve repayment advance to Fund 294-TIF Crossroads of \$112,962.50 to the General Fund and 293-TIF Lowes of \$56,691.25 to the General Fund, was passed unanimously.

SO ORDERED, this May 6, 2013.

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A motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to approve Constables to attend Mississippi Constables 2013 Convention in Natchez, MS June 3-8, 2013. Cost includes: dues if not attending convention - \$100.00; registration \$350.00, hotel \$122.95 per night. The motion was passed unanimously.

SO ORDERED, this May 6, 2013.

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A motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to adopt Procedures for Post-Issuance Compliance of Tax Exempt Financing (written format in accordance with IRS guidelines), was passed unanimously.

SO ORDERED, this May 6, 2013.

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A motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to authorize the following Sheriff's Office budget adjustments, was passed unanimously.

- 1) Increase repairs – Acct 001-200-681 by \$5,508.00 insurance proceeds.
- 2) Transfer auction proceeds of \$3,538.75 from General Fund to Fund #114 S.O. Cap Project Fund.
- 3) Transfer \$19,000.00 from General Fund #114 S.O. Cap Project Fund.
- 4) Deposit insurance proceeds upon receipt for 2013 Dodge Charger into Fund #114 S.O. Cap Project Fund.

SO ORDERED, this May 6, 2013.

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A motion by Supervisor Josh Todd, seconded by Supervisor Joe Norwood, to approve the request to advertise for Annual Services and Supplies, was passed unanimously.

SO ORDERED, this May 6, 2013.

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A motion by Supervisor Wayman Newell, seconded by Supervisor Josh Todd, to approve the request of E911 Coordinator Jared Stanley, to attend 2013 Mississippi 911 Sprint Training Seminar May 10-22, 2013 at the Grand Hotel Casino in Natchez, MS. The funds are reimbursable by the State of Mississippi. Training is required in order to maintain necessary certification. The costs are as follows:

Tuition:           \$395.00 for two attendees = \$790.00  
Lodging:           \$106.95/night x 3 nights = \$320.85 x 2 attendees = \$641.70  
Travel:            386 miles at \$0.565 = \$218.09  
Meals:             Included with Tuition  
Total Reimbursable Cost: \$2,863.40

The motion was passed unanimously.

SO ORDERED, this May 6, 2013.

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A motion by Supervisor Joe Norwood, seconded by Supervisor Kyle Rutledge, to accept petitions to the Board of Supervisors from the registered voters of Lauderdale County, Mississippi asking them to act under law to establish a time and place for a county-wide vote to affirm or reject that certain proposed General Obligation Bond not to exceed \$14,000,000, was passed unanimously.

SO ORDERED, this May 6, 2013.

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A motion by Supervisor Josh Todd, seconded by Supervisor Joe Norwood, to take the aforesaid petitions under advisement so that the Board can investigate the sufficiency of the petition, all signatures thereon would be copied and made available to the public in the Chancery Clerk's Office and the County Website for the next two weeks so the public can examine the petition and determine if in fact the peoples' names on the petition, and if they signed or want their names on the petition. After the two week period, the petition would then be given to the Circuit Clerk to determine the number of registered voters on the petition. The motion 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 Mr. Kyle Rutledge voted nay.

SO ORDERED, this May 6, 2013.

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A motion by Supervisor Hank Florey, seconded by Supervisor Kyle Rutledge, to adopt RESOLUTION AUTHORIZING AND APPROVING AN AMENDED FINAL JUDGMENT ON MAR-RAY APARTMENTS, was passed unanimously.

SO ORDERED, this May 6, 2013.

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A motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to approve two (2) Residential 16<sup>th</sup> Section Land Lease Agreements, which have been already approve by the Secretary of State and the School Board, as follows, was passed unanimously.

Both for Larry and Martha Mazingo at 426 Windover Circle, Meridian, MS

- A) Ten (10) years beginning on the 15<sup>th</sup> day of April, 2010 and ending on 14<sup>th</sup> of April, 2020 for \$600.00
- B) Same as A) for \$400.00

SO ORDERED, this May 6, 2013.

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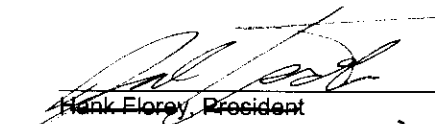
Mr. Raymond Huffmaster, Mr. Ken Wallace, Mr. Van Goodman, Mr. Craig Espey, Mr. Buddy Booker, and Mr. Tommy Williams, came before the Board to discuss matters for general good and welfare.

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A motion by Supervisor Josh Todd, seconded by Supervisor Joe Norwood, to recess until Monday, May 20, 2013 at 5:00 p.m., was passed unanimously.

SO ORDERED, this May 6, 2013.

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Hank Florey, President  
Josh Todd, Vice President