

MONDAY, JUNE 4, 2012

BE IT REMEMBERED that the Lauderdale County Board of Supervisors resumed its regular June meeting at 9:00 a.m., June 4, 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, Assistant Road Manager, and Mr. Rick Barry, County Attorney.

Sheriff Billy Sollie called the June 2012 meeting to order.

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 Hank Florey, 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, JUNE 4, 2012 – 9:00 A.M.

1. June meeting called to order by Sheriff Billy Sollie.
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 21, 2012.
6. RESOLUTION OF LAUDERDALE COUNTY TO SUPPORT THE DEVELOPMENT OF A JOINT LAND USE STUDY (JLUS) IN RESPECT TO NAVAL AIR STATION MERIDIAN
7. James Rainey, Tax Assessor
 - A) Petitions for reductions and/or change of assessment.
8. Sheriff Billy Sollie
9. Suzy Johnson, Tourism Director: Requesting permission to travel to STS Alumni Marketing School to take 2nd year of Festivals and Events Track and 2nd year of Graduate Work of Tourism Marketing, July 29 through August 3, 2012. Cost will be \$975.00 which includes classes, a flash drive of the tourism marketing class, some meals and a room. She will drive to Dahlenega, GA. Money is in the travel budget.
10. 9:30 A.M. Public Hearing
11. Need to include in minutes Bids opened on Thursday, May 31, 2012 for Annual Services and Supplies and take under advisement until later date.
12. Staff Reports
13. Other matters for general good and welfare.
14. Actions from Supervisors.
15. Motion to recess until Monday, June 18, 2012 at 9:00 A.M.

AMENDMENT:

LEGAL AGENDA – Add 2a. Proposed License Agreement with Burkhalter Rigging, Inc.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this June 4, 2012.

A motion by Supervisor Josh Todd, seconded by Supervisor Hank Florey, to approve minutes dated May 21, 2012, was passed unanimously.

SO ORDERED, this June 4, 2012.

A motion by Supervisor Josh Todd, seconded by Supervisor Wayman Newell, to adopt RESOLUTION OF LAUDERDALE COUNTY TO SUPPORT THE DEVELOPMENT OF A JOINT LAND USE STUDY (JLUS) IN RESPECT TO NAVAL AIR STATION MERIDIAN, was passed unanimously.

(See page _____ of these minutes.)

SO ORDERED this June 4, 2012.

Upon recommendation of James Rainey, Lauderdale County Tax Assessor, a motion by Supervisor Hank Florey, seconded by Supervisor Kyle Rutledge, to adopt the attached petitions for reduction and/or change of 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 June 4, 2012.

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

- 1) Effective May 7, 2012, Tyler Evans has resigned as Detention Officer.
- 2) Effective May 15, 2012, Chastity Rush has resigned as Detention Officer.

3) Effective May 17, 2012, T'Eric Johnson has resigned as Detention Officer.

A motion by Supervisor Hank Florey, seconded by Supervisor Kyle Rutledge, to authorize Sheriff Billy Sollie to sign Memorandum of Understanding with Care Lodge, the Domestic Violence Shelter, was passed unanimously.

SO ORDERED, this June 4, 2012.

A motion by Supervisor Wayman Newell, seconded by Supervisor Hank Florey, to approve the request for Lt. Andy Hatcher, Sgt. Karey Williams, and Deputy Chris McFarland to attend the High Center of Gravity Vehicle Instructor School on August 1-2, 2012 in Zachary, LA. The cost of tuition is \$735.00. Lodging will be at the Donald J. Thibodeaux Training Academy at the cost of \$240.00. Per diem is requested in the amount of \$369.00. Money is in the budget. The motion was passed unanimously.

SO ORDERED, this June 4, 2012.

A motion by Supervisor Wayman Newell, seconded by Supervisor Hank Florey, to approve the request of Suzy Johnson, Tourism Director, to travel to STS Alumni Marketing School to take the 2nd year of the Festivals and Events Track and 2nd year of Graduate work of Tourism Marketing, from July 29 to August 3, 2012. Cost will be \$975.00 which includes classes, a flash drive of the tourism marketing class, some meals and room. She will drive to Dahlenega, GA. The money is in her travel budget. The motion was passed unanimously.

SO ORDERED, this June 4, 2012.

Board President Joe Norwood submitted for inclusion in the minutes Bids opened on Thursday, May 31, 2012 for Annual Services and Supplies; and to take them under advisement until a later date.

(See pages _____ through _____ of these minutes.)

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 Hank Florey, seconded by Supervisor Josh Todd, to approve the Claims Docket for the month of June, 2012; and to authorize the Chancery Clerk to issue warrants therefore, was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this June 4, 2012.

A motion by Supervisor Hank Florey, seconded by Supervisor Wayman Newell, to approve the following Oath of Office, was passed unanimously.

A) Jessica McQuaig, Deputy Tax Collector

SO ORDERED, this June 4, 2012.

A motion by Supervisor Wayman Newell, seconded by Supervisor Hank Florey, to approve the request of the Election Commission to attend the ECAM Summer Workshop; upon return, the following expenses will be submitted for reimbursement: per diem, meals, mileage and lodging for one (1) night. The motion was passed unanimously.

SO ORDERED, this June 4, 2012.

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Hank Florey, to approve the request of the Circuit Clerk to attend the Mississippi's Circuit Clerk's Association Convention in Biloxi, MS from July 18-20, 2012. The registration fee has already been paid. Reimbursement for mileage and meals will be turned in upon return. Room rate is \$146.00 for a total of \$438.00 and is to be paid in advance. The motion was passed unanimously.

SO ORDERED, this June 4, 2012.

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Josh Todd, to authorize the Chancery Clerk to issue a warrant therefore payable to Our Little Miss Scholarship Program Pageant in Jacksonville, Florida (Alexis McMillan) \$250.00 from the Lauderdale County General Fund, Advertising County Resources Budget; the 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. The motion was passed unanimously.

SO ORDERED, this June 4, 2012.

Upon recommendation of the IT Committee, a motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to purchase computer and furniture for Robert Wilson in the IT Department for \$2,987.48; and transfer this amount from 001-152-544 to 001-152-919, was passed unanimously.

SO ORDERED, this June 4, 2012.

A motion by Supervisor Hank Florey, seconded by Supervisor Josh Todd, to approve the request for County Administrator Joe McCraney to attend CPE Training on June 19-20, 2012 in Gulfport, MS. Registration is \$180.00 and \$330.00 for local government update, efficient audit and audit risk seminar, was passed unanimously.

SO ORDERED, this June 4, 2012.

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Josh Todd, to approve and include in the minutes that SAP 38(17) Shelton Shelby Road has been completed and accepted on May 18, 2012 and SAP 38 (18) John Catlett Road accepted on May 25, 2012 (LSBP Bridges); and Lauderdale County is released of further responsibility under this contract effective upon signature of the State Aid Engineer. The motion was passed unanimously.

SO ORDERED, this June 4, 2012.

Road Manager Harris Wilder submitted for inclusion in the minutes quotes received for installation of 68 LF of 6 x 8 precast box culvert from J & M, Inc. in the amount of \$13,200.00 and J & J Contractors, Inc. in the amount of \$12,750.00; and to accept the lowest and best quote of J & J Contractors, Inc., was passed unanimously.

SO ORDERED, this June 4, 2012.

A motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to approve the request by residents of Steven Blvd. to make it a public road (as recommended by Supervisors Josh Todd and Kyle Rutledge, who had previously viewed the road and brought the recommendation back to the Board), was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this June 4, 2012.

A motion by Supervisor Wayman Newell, seconded by Supervisor Josh Todd, to approve RESOLUTION OF LAUDERDALE COUNTY BOARD OF SUPERVISORS AUTHORIZING THE EXECUTION OF A SECOND AMENDED INTERLOCAL AGREEMENT BETWEEN THE BOARD OF SUPERVISORS OF LAUDERDALE COUNTY, MISSISSIPPI AND THE MERIDIAN SEPARATE SCHOOL DISTRICT, was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this June 4, 2012.

A motion by Supervisor Wayman Newell, seconded by Supervisor Hank Florey, to approve RESOLUTION AUTHORIZING AN AMENDED COOPERATIVE AGREEMENT BETWEEN THE BOARD OF SUPERVISORS OF LAUDERDALE COUNTY, MISSISSIPPI AND THE CITY OF MERIDIAN, was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this June 4, 2012.

A motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to approve LICENSE AGREEMENT BETWEEN LAUDERDALE COUNTY, MISSISSIPPI AND BURKHALTER RIGGING, INC., for a term of three (3) months beginning as of June 4, 2012, at a cost of \$2,000.00 per month, was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this June 4, 2012.

A motion by Supervisor Hank Florey, seconded by Supervisor Josh Todd, to **recess as the Lauderdale County Board of Supervisors and convene as the Lauderdale County Economic Development District**, was passed unanimously.

SO ORDERED, this June 4, 2012.

A motion by Trustee Hank Florey, seconded by Trustee Josh Todd, to approve LICENSE AGREEMENT BETWEEN LAUDERDALE COUNTY, MISSISSIPPI AND BURKHALTER RIGGING, INC., for a term of three (3) months beginning as of June 4, 2012, at a cost of \$2,000.00 per month, was passed unanimously.

SO ORDERED, this June 4, 2012.

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

SO ORDERED, this June 4, 2012.

A motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to open the public hearing at 9:30 a.m. concerning property at 5461 Locust Street, Meridian, MS - PPIN #26518 Parcel #129290582000101300 to determine if this property 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. Notices were published May 15, 22nd, and 29th. The motion was passed unanimously.

SO ORDERED, this June 4, 2012.

During the public hearing, the Board reviewed photographs of the subject property, which depicted the overgrown lots as well as a petition that was submitted on behalf of the property owners in Tanglewood Estates. The Board invited any person to address the Board regarding the condition of the property. No one came forward. Supervisor Josh Todd stated that the lot was overgrown to the point that it would need to bush-hogged. Supervisor Todd stated that once the overgrown lot is cleaned that the property owners in Tanglewood Subdivision will be able to maintain the lot. At the conclusion of the desired statements and evidence, a motion by Supervisor Hank Florey, seconded by Supervisor Josh Todd, to close the public hearing regarding Lauderdale County Parcel #129290582000101300 (PPIN 26518), was passed unanimously.

SO ORDERED, this June 4, 2012.

Board Attorney Rick Barry then announced that it would be appropriate to entertain a motion by any Supervisor who believed the evidence sufficient such that the particular parcel (Lauderdale County Parcel #12929058000101300 (PPIN 26518) constituted a menace to the public health and safety of the community. A motion by Supervisor Josh Todd, seconded by Supervisor Wayman Newell, that the property does constitute a menace to the public health and safety of the community, was passed unanimously.

SO ORDERED, this June 4, 2012.

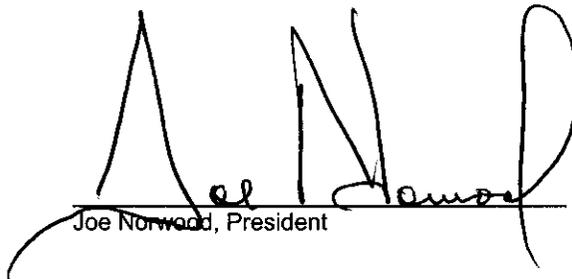
Mr. Joey Husband of Continental Rails and Excavating and Mr. Phillip Garrett of Engineering Plus came before the Board to discuss matters of general good and welfare.

A motion by Supervisor Joe Norwood, seconded by Supervisor Hank Florey, to authorize payment to Continental Rails and Excavating for the Mississippi Railcar Project, contingent upon receiving the signed Maintenance Agreement from Mississippi Railcar and M&B and contingent upon the check being delivered from MDA, was passed unanimously.

SO ORDERED, this June 4, 2012.

A motion by Supervisor Hank Florey, seconded by Supervisor Kyle Rutledge, to recess until Monday, June 18, 2012 at 9:00 a.m. (time change from 5:00 p.m.), was passed unanimously.

SO ORDERED, this June 4, 2012.



Joe Norwood, President