

MONDAY, JUNE 16, 2014

Pursuant to recess the Lauderdale County Board of Supervisors began and held its regular June meeting at 9:00 a.m., Monday, June 16, 2014 at the Raymond P. Davis County Annex Building in Meridian, Mississippi, with the following members present: Mr. Josh Todd, President of the Board and Supervisor of District Three, Mr. Hank Florey, Supervisor of District One, 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.

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

Prayer was offered by Board President Josh Todd.

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 Hank Florey, to approve minutes dated June 2, 2014, was passed unanimously.

SO ORDERED, this June 16, 2014.

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

BOARD MEETING AGENDA
LAUDERDALE COUNTY BOARD OF SUPERVISORS
MONDAY, JUNE 16, 2014 – 9:00 A.M.

1. Meeting called to order by Board President Josh Todd.
2. Prayer given by Board President Josh Todd.
3. Approval of minutes dated June 2, 2014.
4. Approval of Agenda for even date.
5. MCC Workforce Presentation
6. BID AWARDS: Annual Bids
7. Sheriff Billy Sollie (agenda attached)
8. James Rainey, Tax Assessor (agenda attached)
9. Harris Wilder, Road Manager (agenda attached)
10. Staff Reports: Carolyn Mooney, Joe McCraney, Bo Bailey
11. Other matters for general good and welfare.
12. Actions from Supervisors
13. Motion to adjourn until Monday, July 7, 2014 at 9:00 a.m.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this June 16, 2014.

A video presentation was given by Mr. Joseph Knight, Director of MCC Workforce Development. Industry leaders spoke about the benefits of a trained workforce to retain and attract new businesses to this area. The purpose of Workforce Development is to enhance training of individuals in Lauderdale County so that they (1) can get a job, (2) maintain a job, and (3) get a better job. Workforce Development has applied for a grant and if received, it would allow for the expansion of their facilities.

Annual bids were presented by the Purchasing Clerk Tracy Rue for 2014-2015. Bids were received on Thursday, June 12, 2014. Upon recommendation of County Engineer, Terrell Temple and the Purchasing Clerk, a motion by Supervisor Hank Florey, seconded by Supervisor Kyle Rutledge, to approve bids for supplies for road and bridge work – supplies ranging from traffic control devices and corrugated metal pipes to gravel, stone, concrete and asphalt, was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this June 16, 2014.

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

- 1) Effective May 30, 2014, Angela Graham was hired as a Detention Officer. Her starting rate of pay is \$10.51 per hour.
- 2) Effective May 30, 2014, Billy Davis was hired as a Detention Officer. His starting rate of pay is \$10.51 per hour.
- 3) Effective May 30, 2014, Shanna Burkett was hired as a Detention Officer. Her starting rate of pay is \$10.51 per hour.
- 4) Effective June 2, 2014, Alan Hunter Smith has been hired as a Detention Officer. His starting rate of pay is \$10.51 per hour.
- 5) Effective June 3, 2014, Tannisha Allen was hired as a Detention Officer. Her starting rate of pay is \$10.51 per hour.

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Wayman Newell, to approve the request by Sheriff Billy Sollie for \$2,500.00 for use in undercover drug investigations by the East Mississippi Drug Task Force, was passed unanimously.

SO ORDERED, this June 16, 2014.

Upon recommendation of James Rainey, Lauderdale County Tax Assessor, a motion by Supervisor Wayman Newell, 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 further described on attachments hereto, was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this June 16, 2014.

A motion by Supervisor Wayman Newell, seconded by Supervisor Kyle Rutledge, to approve the request for Dan Roberts and Steven Williams to attend IAAO Course 201, Appraisal of Land to be held in Panama City, FL on August 4-8, 2014. Registration, hotel and per diem to be paid from the Reappraisal Fund. Travel in a county vehicle. The funds are in the budget. The motion was passed unanimously.

SO ORDERED, this June 16, 2014.

A motion by Supervisor Joe Norwood, seconded by Supervisor Kyle Rutledge, to approve the request for AT&T Permit Job No. 47M01062N – Crestview Circle, was passed unanimously.

SO ORDERED, this June 16, 2014.

A motion by Supervisor Joe Norwood, seconded by Supervisor Hank Florey, to approve the request for AT&T Permit Job No. 47M01024N – Arundel Road and Paulding Road, was passed unanimously.

SO ORDERED, this June 16, 2014.

A motion by Supervisor Joe Norwood, seconded by Supervisor Wayman Newell, to approve the request to advertise for a Shop Foreman and Mechanic, was passed unanimously.

SO ORDERED, this June 16, 2014.

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Joe Norwood, to approve the request for the Road Department to work off the Right-of-Way at 1488 North Lakeland Drive, was passed unanimously.

SO ORDERED, this June 16, 2014

A motion by Supervisor Wayman Newell, seconded by Supervisor Hank Florey, to approve the request to hire James Dearman, Justin Graham and Marcus Blakney full time to the Road Unit at \$10.89 per hour, was passed unanimously.

SO ORDERED, this June 16, 2014.

Supervisor Wayman Newell explained to Board members that a property owner has contacted him concerning a business that he owned in Lauderdale, MS (formerly known as "Clyde's Place") and was going to tear down. The building is composed of cinder blocks. The

property owner is willing to donate this material if the county will pick it up. The cinder blocks can be used for rip rap, fill-ins, and other road construction usage. A motion by Supervisor Wayman Newell, seconded by Supervisor Hank Florey, to authorize the county to pick up this material and take to a satellite for storage, was passed unanimously.

SO ORDERED, this June 16, 2014.

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 Kyle Rutledge, seconded by Supervisor Joe Norwood, to approve the second claims docket for the month of June 2014; and to authorize the Chancery Clerk to issue the warrants therefore, was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this June 16, 2014.

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

- A) Tannisha Allen
- B) Alan Hunter Smith
- C) Shanna Burkett
- D) Angela Graham

E) Billy Davis

SO ORDERED, this June 16, 2014.

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Hank Florey, to approve the request to repay an advance of \$45,457.50 to Fund 085-DIP Grant-Certainteed back to Fund 001-General Fund. DIP grant funds have been received. The motion was passed unanimously.

SO ORDERED, this June 16, 2014.

A motion by Supervisor Wayman Newell, seconded by Supervisor Hank Florey, to pay Valerie Rigdon's dues for her membership to the National Association for Court Management Mississippi in the amount of \$125.00 and also reimburse her for dues paid to the Mississippi Court Administrators Association Annual dues in the amount of \$25.00. The motion was passed unanimously.

SO ORDERED, this June 16, 2014.

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Hank Florey, to approve request for advertising county resources ad for \$100.00 for Jarvis Cole/MHS ad, was passed unanimously.

SO ORDERED, this June 16, 2014.

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Joe Norwood, to approve the request to reappoint Barbara Clark to the Rail Authority of East Mississippi (RAEM) Commission for five (5) years, was passed unanimously.

SO ORDERED, this June 16, 2014.

A motion by Supervisor Wayman Newell, seconded by Supervisor Hank Florey, to approve the request of Judge Lester Williamson for the Board to accept Katie Dickerson Clay's resignation letter and the authorization to hire Jessica L. Massey as Public Defender, was passed unanimously.

SO ORDERED, THIS June 16, 2014.

A motion by Supervisor Hank Florey, seconded by Supervisor Joe Norwood, to approve the request to advertise for the positions of County Administrator, Road Manager, and Shop Foreman. The deadline for applications will be July 3, 2014. The motion was passed unanimously.

SO ORDERED, this June 16, 2014.

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Hank Florey, to approve RESOLUTION AFFIRMING THE BOARD'S COMMITMENT TO NATIONAL OBJECTIVE COMPLIANCE RELATIVE TO THE COMMUNITY DEVELOPMENT BLOCK GRANT FOR THE TOWER AUTOMOTIVE OPERATIONS USA I, LLC ECONOMIC DEVELOPMENT PROJECT, was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this June 16, 2014.

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Hank Florey, to authorize Engineering Plus to prepare a Center-Line Description for Barmer Lane, a public road, was passed unanimously.

SO ORDERED, this June 16, 2014.

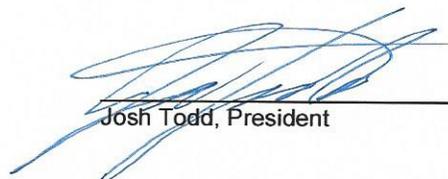
A motion by Supervisor Kyle Rutledge, seconded by Supervisor Josh Todd, to rescind the Resolution of the Board of Supervisors in the matter of Lauderdale County Parcel No. 089290579000100100, PPIN 20981 that was adopted on April 7, 2014, was passed on a vote of four (4) to one (1). Supervisor Hank Florey voted aye; Supervisor Wayman Newell voted aye; Supervisor Josh Todd votes aye; Supervisor Kyle Rutledge voted aye; and Supervisor Joe Norwood voted nay.

SO ORDERED, this June 16, 2014.

Mr. Tommy Williams, Mr. Bill Heidelberg, and Mr. W.E. Walker came before the Board to discuss matters for general good and welfare.

A motion by Supervisor Hank Florey, seconded by Supervisor Wayman Newell, to adjourn until Monday, July 7, 2014 at 9:00 a.m., was passed unanimously.

SO ORDERED, this June 16, 2014.



Josh Todd, President