

MONDAY, JUNE 17, 2013

Pursuant to recess the Lauderdale County Board of Supervisors resumed its regular June meeting at 9:00 a.m., Monday, June 17, 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 Barry, Board Attorney.

The recessed meeting was called to order by Board President Hank Florey.

Prayer was offered by Supervisor Wayman Newell.

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

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

BOARD MEETING AGENDA
LAUDERDALE COUNTY BOARD OF SUPERVISORS
MONDAY, JUNE 17, 2013 – 9:00 A.M.

1. Meeting called to order by Board President Hank Florey.
2. Prayer given by Supervisor Wayman Newell.
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 June 3, 2013.
6. James Rainey, Tax Assessor
7. Sheriff Billy Sollie
8. Staff Reports: Carolyn Mooney, David Sharp, Joe McCraney, Rick Barry
9. Need to include in minutes bids opened Monday, June 10, 2013 Annual Services and Supplies and approval to award Annual bids per recommendation of Terrell Temple and Tracy Rue with the exception of the following bids which will be taken under advisement
 - A) #3675 Electrical
 - B) #3676 Plumbing
 - C) #3677 AC/Heating/Refrigeration
 - D) #3678 Pest Control
10. Other matters for general good and welfare.
11. Actions from Supervisors.
12. Motion to adjourn until Monday, July 1, 2013 at 9:00 A.M.
(See pages _____ through _____ of these minutes.)

SO ORDERED, this June 17, 2013.

A motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to approve minutes dated June 3, 2013, was passed unanimously.

SO ORDERED, this June 17, 2013.

Upon recommendation of Tax Assessor James Rainey, a motion by Supervisor Josh Todd, seconded by Supervisor Joe Norwood, to approve inter-local agreement between Lauderdale County and 20 neighboring counties to request bids for the 2014 Ortho Photography Project (mapping) in order to reduce costs, was passed unanimously.

SO ORDERED, this June 17, 2013.

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

- 1) Effective May 28, 2013, Lakilda Payton has resigned as Detention Officer.
- 2) Effective June 3, 2013, Terry Hamilton has resigned as Detention Officer.
- 3) Effective June 6, 2013, Kittra Hudnall has been hired as a Central Control Operator. Her starting rate of pay is \$8.73 per hour.
- 4) Effective June 6, 2013, Adam Reynolds has been hired as a Detention Officer. His starting rate of pay is \$10.51 per hour.
- 5) Effective June 6, 2013, Kentese Moore has been hired as a Detention Officer. His starting rate of pay is \$10.51 per hour.
- 6) Effective June 6, 2013, Matthew Jenkins has been hired as a Detention Officer. His starting rate of pay is \$10.51 per hour.
- 7) Effective June 7, 2013, Quarmaine Seals has been hired as a Detention Officer. His starting rate of pay is \$10.51 per hour.

A motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to approve the following travel requests, was passed unanimously.

- A) Joseph Boswell and Gypsi Ward to attend the ROCIC Conference in Knoxville, TN on July 7-10, 2013. Registration is \$250.00. Lodging is

\$605.04. Per diem is \$328.00. The cost of this training will be paid for out of the budget.

- B) CIT Training in Memphis, TN on July 22-24, 2013 for four people. Registration, lodging, and per diem is requested. The cost of this training will be paid out of the Mental Health Grant.

SO ORDERED, this June 17, 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 Kyle Rutledge, seconded by Supervisor Josh Todd, to approve the second claims docket for the month of June, 2013; and to authorize the Chancery Clerk to issue warrants therefore, was passed unanimously.

SO ORDERED, this June 17, 2013.

A motion by Supervisor Wayman Newell, seconded by Supervisor Kyle Rutledge, to include in the minutes certification from Sheriff Billy Sollie that 28,235 meals were served in the Lauderdale County Detention Facility during the month of May; and to authorize the Board President to sign the necessary paperwork, was passed unanimously.

SO ORDERED, this June 17, 2013.

A motion by Supervisor Wayman Newell, seconded by Supervisor Kyle Rutledge, to have the additional 320 names verified that were received for the petition on the \$14 million Bond Issue. These signatures were received after the deadline date of May 6, 2013. The motion failed to pass on a vote of three (3) to two (2). Supervisor Hank Florey voted nay; Supervisor Josh Todd voted nay; Supervisor Joe Norwood voted nay, Supervisor Wayman Newell voted aye; and Supervisor Kyle Rutledge voted aye.

SO ORDERED, this June 17, 2013.

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Wayman Newell, to bring the \$14 million Bond Issue to the citizens of Lauderdale County for a vote, failed to pass on a vote of three (3) to two (2). Supervisor Hank Florey voted nay; Supervisor Josh Todd voted nay; Supervisor Joe Norwood voted nay; Supervisor Wayman Newell voted aye; and Supervisor Kyle Rutledge voted aye.

SO ORDERED, this June 17, 2013.

A motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to approve the request for LEMA Director David Sharp to attend Colonial Pipeline exercise in Atlanta, GA June 26-28, 2013. Costs will be paid for out of oil spill fund. Costs will include hotel, per diem at \$46.00 per day. The motion was passed unanimously.

SO ORDERED, this June 17, 2013.

A motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to approve the request of Linda Posey, Comptroller, to dispose of bank reconciliations for Lauderdale County's accounts from 1/1/2000 through 12/31/2007, was passed unanimously.

SO ORDERED, this June 17, 2013.

County Administrator Joe McCraney submitted for inclusion in the minutes the quotes received to repair the roof of the LEMA Building, as follows.

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|----|--------------------|-------------|
| 1) | Daniels Roofing | \$14,200.00 |
| 2) | Norman Enterprises | \$15,000.00 |

A motion by Supervisor Wayman Newell, seconded by Supervisor Josh Todd, to approve the lowest quote of Daniels Roofing in the amount of \$14,200.00, was passed unanimously.

SO ORDERED, this June 17, 2013.

County Administrator Joe McCraney submitted for inclusion in the minutes that the County's financial statements pertaining to solid waste accounts receivable under the old system are considered 100% uncollectible.

County Administrator Joe McCraney submitted for inclusion in the minutes Proclamation by the Governor declaring legal holiday as Thursday, July 4 and Friday, July 5, 2013.

County Administrator Joe McCraney submitted for inclusion in the minutes quotes received for stripping and waxing floors, painting, and fencing for the Boys and Girls Club, as follows:

- | | | |
|----|--|-------------|
| 1) | Steve Mosley, National Carpet Cleaning | \$12,350.00 |
|----|--|-------------|

2) Larry Carter \$11,000.00

A motion by Supervisor Joe Norwood, seconded by Supervisor Wayman Newell, to approve the lowest quote of Larry Carter in the amount of \$11,000.00 (City of Meridian to reimburse for half of cost), was passed unanimously.

SO ORDERED, this June 17, 2013.

A motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to approve the request by the Meehan Fire Department to cancel the existing lease on the 1984 rescue vehicle and replace it with a 2002 rescue vehicle, was passed unanimously.

SO ORDERED, this June 17, 2013.

A motion by Supervisor Wayman Newell, seconded by Supervisor Kyle Rutledge, to approve the request to move Hoses "Rocky" Rockette to Sr. Animal Control Officer position at \$12.50 per hour. This comes as a recommendation from the Animal Control Committee. The motion was passed unanimously.

SO ORDERED, this June 17, 2013.

A motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to approve the request to designate Cathy Lummus as the CRP (Community Rating System) Coordinator for flood insurance rating and approval to proceed with the application process, was passed unanimously.

SO ORDERED, this June 17, 2013.

County Administrator Joe McCraney submitted for inclusion in the minutes quotes received for telephone and cable equipment for the Multi-County Building, as follows. The cost will be reimbursed back to Lauderdale County.

1)	A & B Communications	\$20,692.80
2)	JS & I	\$27,082.00
3)	Genesis	\$17,755.00

A motion by Supervisor Joe Norwood, seconded by Supervisor Josh Todd, to accept the recommendation of the IT Director Tim Chesney, to accept the lowest quote from Genesis in the amount of \$17,755.00, was passed unanimously.

SO ORDERED, this June 17, 2013.

A motion by Supervisor Josh Todd, seconded by Supervisor Joe Norwood, to approve RESOLUTION FINDING AND DETERMINING THAT THE RESOLUTION DECLARING THE INTENTION OF THE BOARD OF SUPERVISORS OF LAUDERDALE COUNTY, MISSISSIPPI, TO ISSUE A GENERAL OBLIGATION BOND, OF THE COUNTY (THE "COUNTY BOND") FOR PURCHASE BY THE MISSISSIPPI DEVELOPMENT BANK, AND/OR GENERAL OBLIGATION BONDS, OF THE COUNTY (THE "COUNTY BONDS" AND TOGETHER WITH THE COUNTY BOND, THE "BONDS"), IN ONE OR MORE SERIES, ALL IN THE TOTAL AGGREGATE PRINCIPAL AMOUNT OF NOT TO EXCEED FOURTEEN MILLION DOLLARS (\$14,000,000) ADOPTED ON THE 1ST DAY OF APRIL 2013, WAS DULY PUBLISHED AS REQUIRED BY LAW; THAT A PETITION AGAINST THE ISSUANCE OF THE BONDS DESCRIBED IN SAID RESOLUTION HAS BEEN FILED; THAT THE GOVERNING BODY HAS DETERMINED THAT NO SUFFICIENT PROTEST HAS BEEN FILED BY THE QUALIFIED ELECTORS OF THE COUNTY; AND AUTHORIZING THE ISSUANCE OF THE BONDS, 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 Supervisor Kyle Rutledge voted nay.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this June 17, 2013.

A motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to approve the Tax Exempt Application from Teikuro Corporation, PPIN 14387 beginning 1/1/13 for a period of ten (10) years, was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this June 17, 2013.

A motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to approve the Tax Exempt Application from Quality Logistics, PPIN 14389 beginning 1/1/13 for a period of ten (10) years, was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this June 17, 2013.

A motion by Supervisor Joe Norwood, seconded by Supervisor Josh Todd, to include in the minutes bids opened Monday, June 10, 2013 Annual Services and Supplies and to approve the award of annual bids per recommendation of Terrell Temple and Purchasing Clerk Tracy Rue, per attached, with the exception of the following bids which will be taken under advisement, was passed unanimously.

- 1) #3675 Electrical
- 2) #3676 Plumbing
- 3) #3677 AC/Heating/Refrigeration
- 4) #3678 Pest Control

(See pages _____ through _____ of these minutes.)

SO ORDERED, this June 17, 2013.

Mr. Raymond Huffmaster, Mr. Tommy Williams, Mr. James Harwell, Mr. Tommy Galyean, and Mr. Ken Wallace came before the Board to discuss matters for general good and welfare.

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Joe Norwood, to determine the need to go into Executive Session, was passed unanimously.

SO ORDERED, this June 17, 2013.

A motion by Supervisor Josh Todd, seconded by Supervisor Wayman Newell, to go into Executive Session to discuss the Johnson litigation matter. All persons left the meeting except for the Board, its counsel Rick Barry, 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 June 17, 2013.

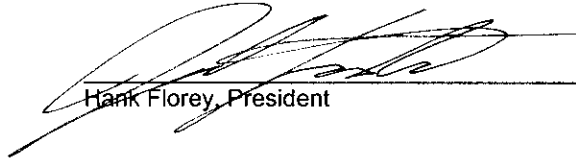
Following completion of the discussion of matters appropriate for the Executive Session, a motion by Supervisor Joe Norwood, seconded by Supervisor Kyle Rutledge, to exit the Executive Session, was passed unanimously.

SO ORDERED, this June 17, 2013.

The Board went back into open meeting. Board Attorney Rick Barry then announced that litigation matters concerning Johnson was discussed. No action was taken at this time.

A motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to adjourn until Monday, July 1, 2013 at 9:00 a.m., was passed unanimously.

SO ORDERED, this Monday, June 17, 2013.



Hank Florey, President