

MONDAY, JUNE 18, 2012

Pursuant to recess the Lauderdale County Board of Supervisors resumed its regular June meeting at 9:00 a.m., Monday, June 18, 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 June 2012 Board meeting to order.

Prayer was offered by Board President Joe Norwood.

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

Board President Joe Norwood recognized Mr. Neal Carson, Engineer/Road Manager, and Mr. Kim Poe, IT Director, for their twenty-five years of service to Lauderdale County. Both were presented plaques in honor of this recognition.

14. Motion to adjourn until Monday, July 2, 2012 at 9:00 A.M.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this June 18, 2012.

Board President Joe Norwood presented a Proclamation to Freedom Rock Christian Fellowship Church on Sunday, June 17, 2012, congratulating them on twelve years of ministry under the leadership of Elder La Baron Hedgemon.

(See page _____ of these minutes.)

Supervisor Kyle Rutledge read and presented Resolution to Principal Cheryl Thomas of Clarkdale School, recognizing the Clarkdale Lady Bulldogs Fastpitch Softball team as the Class 2-A State Champions for the year 2012. A motion by Supervisor Hank Florey, seconded by Supervisor Wayman Newell, to accept the Proclamation to Freedom Rock Christian Fellowship Church, and Resolution to Clarkdale Lady Bulldogs, was passed unanimously.

(See page _____ of these minutes.)

SO ORDERED, this June 18, 2012.

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 as further described on attachments hereto, was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this June 18, 2012.

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

- 1) Effective May 17, 2012, Chastity Rush has resigned as Detention Officer.
- 2) Effective May 31, 2012, Kayla Kirkpatrick has resigned as Detention Officer.
- 3) Effective June 8, 2012, Clifford McElphin has resigned as Detention Officer.
- 4) Effective June 8, 2012, Randolph Young has resigned as Detention Officer.
- 5) Effective June 12, 2012, Michael Hemrick has resigned as Detention Officer.
- 6) Effective June 21, 2012, LaSondra Jordan has resigned as Central Control Operator.

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Josh Todd, to authorize the County Administrator to sign the necessary documents for the 2012-2013 DUI Grant (100% State Funded – no match) which will be used to compensate those officers assigned to the DUI Unit, was passed unanimously.

SO ORDERED, this June 18, 2012.

A motion by Supervisor Josh Todd, seconded by Supervisor Hank Florey, to authorize the County Administrator to sign the necessary documents for the Occupancy Protection (Click It or Ticket) Grant for 2012-2013 (100% State Funded), was passed unanimously.

SO ORDERED, this June 18, 2012.

A motion by Supervisor Hank Florey, seconded by Supervisor Josh Todd, to approve travel for Major Laurie Robinson to attend the National Sheriff's Association Mini-Conference on June 19-20, 2012 in Nashville, TN. Tuition will be \$150.00. Lodging will be at the Gaylord Opryland Resort and Convention Center at the cost of \$258.28. Per diem is requested in the amount of \$138.00. Travel will be in a County vehicle. The motion was passed unanimously.

SO ORDERED, this June 18, 2012.

A motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to approve the request by Jared Stanley, E911 Director, to purchase a tablet PC. Funds will need to be transferred out of 097-280-467 and 097-280-469 into objective 097-280-919, per the Purchasing Clerk, which has been preapproved by Data Processing. The funds being transferred are needed to 1) balance objective 919 and 2) provide funds to make the purchase.

| | |
|----------------|-------------------------|
| Transfers: | 467 (\$2,504) |
| | 469 (\$500) |
| | Total: \$3,004 into 919 |
| Objective 919: | Current (\$2,349) |
| | Adjustment \$3,004 |
| | Balance \$655 |
| | Purchase \$655 |
| | Remain 0 |

The motion was passed unanimously.

SO ORDERED, this June 18, 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 _____ of these minutes.)

A motion by Supervisor Hank Florey, seconded by Supervisor Kyle Rutledge, to approve the second claims docket for 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 18, 2012.

A motion by Supervisor Wayman Newell, seconded by Supervisor Hank Florey, to include in the minutes certification from Sheriff Billy Sollie that 23,711 meals were served in the Lauderdale County Detention Facility during the month of May, 2012; and to authorize the Board President to sign the necessary paperwork, was passed unanimously.

SO ORDERED, this June 18, 2012.

See pages _____ through _____ of these minutes.)

A motion by Supervisor Wayman Newell, seconded by Supervisor Josh Todd, to approve the request by Chancery Clerk Carolyn Mooney to submit for inclusion in the minutes petitions received from Circuit Clerk Donna Jill Johnson for candidates that qualified to run for the office of Election Commissioner for Lauderdale County. They are as follows (with attached paperwork): Wallace Heggie – District 1; Evelyn W. Acklin – District 2; Awana Daniels Simmons – District 3; Gloria Dancy – District 4; and Jeff Tate – District 5. The motion was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this June 18, 2012.

A motion by Supervisor Hank Florey, seconded by Supervisor Wayman Newell, to approve the following Voids and Refund the following parcels:

- a. 2010 Year Taxes --- Sale \$641.00
PPIN #9879 Parcel #076133015000100400
Assessed to: Christ's Church in Action
Refund to: Viking Investments LLC \$472.97
- b. 2010 Year Taxes ----Sale #2057
PPIN #14418 Parcel #083071256300302500
Assessed to: Jones, Toia Ann
Refund to: ON Point LLC \$439.95
Reason: Change Order/Exempt

SO ORDERED, this June 18, 2012.

See pages _____ through _____ of these minutes.)

A motion by Supervisor Hank Florey, seconded by Supervisor Wayman Newell, to approve the request to transfer matching funds in the amount of \$27,000.00 from the General Fund to Fund 070 for the Community Heritage Preservation Grant which has been created, was passed unanimously.

SO ORDERED, this June 18, 2012.

A motion by Supervisor Hank Florey, seconded by Supervisor Wayman Newell, to approve the request by Suzy Johnson, Tourism Director, to attend the MTA Board Retreat in Philadelphia, MS June 20-21, 2012. Cost is \$150.00 for everything including room and meals, was passed unanimously.

SO ORDERED, this June 18, 2012.

A motion by Supervisor Josh Todd, seconded by Supervisor Hank Florey, to approve the request to promote Mr. Harris Wilder from Assistant Road Foreman to Road Manager at a salary of \$65,000.00 and Mr. Tim Chesney to IT Director at a salary of \$58,000.00, effective as of June 23, 2012, was passed unanimously.

SO ORDERED, this June 18, 2012.

A motion by Supervisor Hank Florey, seconded by Supervisor Wayman Newell, to authorize Linda Posey, Comptroller, to transfer actual and budgeted funds for health insurance premiums to Fund 004-Lauderdale County Health Insurance, was passed unanimously.

SO ORDERED, this June 18, 2012.

A motion by Supervisor Hank Florey, seconded by Supervisor Wayman Newell, to lift the hiring freeze in order to hire summertime help for the Road Department, was passed unanimously.

SO ORDERED, this June 18, 2012.

A motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to approve the request of the Road Manager Harris Wilder to hire eight (8) summertime workers, at a rate of \$8.00 per hour, was passed unanimously.

SO ORDERED, this June 18, 2012.

A motion by Supervisor Wayman Newell, seconded by Supervisor Kyle Rutledge, to approve RESOLUTION AND ORDER OF THE BOARD OF SUPERVISORS OF LAUDERDALE COUNTY PRELIMINARILY ADOPTING ALTERATIONS TO CERTAIN ELECTION PRECINCT BOUNDARY LINES TO COMBINE PRECINCTS AND ESTABLISHING CERTAIN POLLING PLACE LOCATIONS, was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this June 18, 2012.

A motion by Supervisor Wayman Newell, seconded by Supervisor Hank Florey, 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.

SO ORDERED, this June 18, 2012.

See pages _____ through _____ of these minutes.)

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

(See pages _____ through _____ of these minutes.)

SO ORDERED, this June 18, 2012.

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

SO ORDERED, this June 18, 2012.

A motion by Trustee Hank Florey, seconded by Trustee Wayman Newell, to approve RESOLUTION OF THE TRUSTEES OF THE LAUDERDALE COUNTY ECONOMIC DEVELOPMENT DISTRICT AUTHORIZING A LEASE AGREEMENT WITH THE LAUDERDALE COUNTY TOURISM COMMISSION, was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this June 18, 2012.

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

SO ORDERED, this June 18, 2012.

A motion by Supervisor Hank Florey, seconded by Supervisor Josh Todd, to approve and include in the minutes Inventory Items dated June 18, 2012. Inventory Committee has already reviewed and approved these items to be Transferred, Disposed, Added, Surplus or Sold. The motion was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this June 18, 2012.

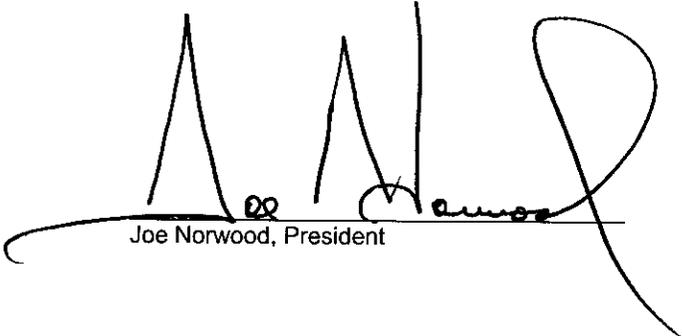
Mr. Arthur Tooles and Mr. Raymond Huffmaster came before the Board of Supervisors to discuss matters for general good and welfare.

A motion by Supervisor Joe Norwood, seconded by Supervisor Hank Florey, to approve the request to donate any surplus computers on the Inventory List to the Boys & Girls Club, was passed unanimously.

SO ORDERED, this June 18, 2012.

A motion by Supervisor Hank Florey, seconded by Supervisor Kyle Rutledge, to adjourn until Monday, July 2, 2012 at 9:00 a.m., was passed unanimously.

SO ORDERED, this June 18, 2012.



Joe Norwood, President