

MONDAY, JULY 1, 2013

BE IT REMEMBERED that the Lauderdale County Board of Supervisors began and held its regular July meeting at 9:00 a.m., Monday, July 1, 2013 at the Raymond P. Davis County Annex Building in Meridian, Mississippi, with the following members present: Mr. Josh Todd, Vice President of the Board and Supervisor of District Three, 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. Rick Barry, Board Attorney.

Mr. Hank Florey, President of the Board and Supervisor of District One, was absent.

Sheriff Billy Sollie called the July meeting of the Board of Supervisors 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 Kyle Rutledge, seconded by Supervisor Joe Norwood, to approve the "Agenda" for even date, with amendments to follow, was passed unanimously.



BOARD MEETING AGENDA
LAUDERDALE COUNTY BOARD OF SUPERVISORS
MONDAY, JULY 1, 2013 – 9:00 A. M.

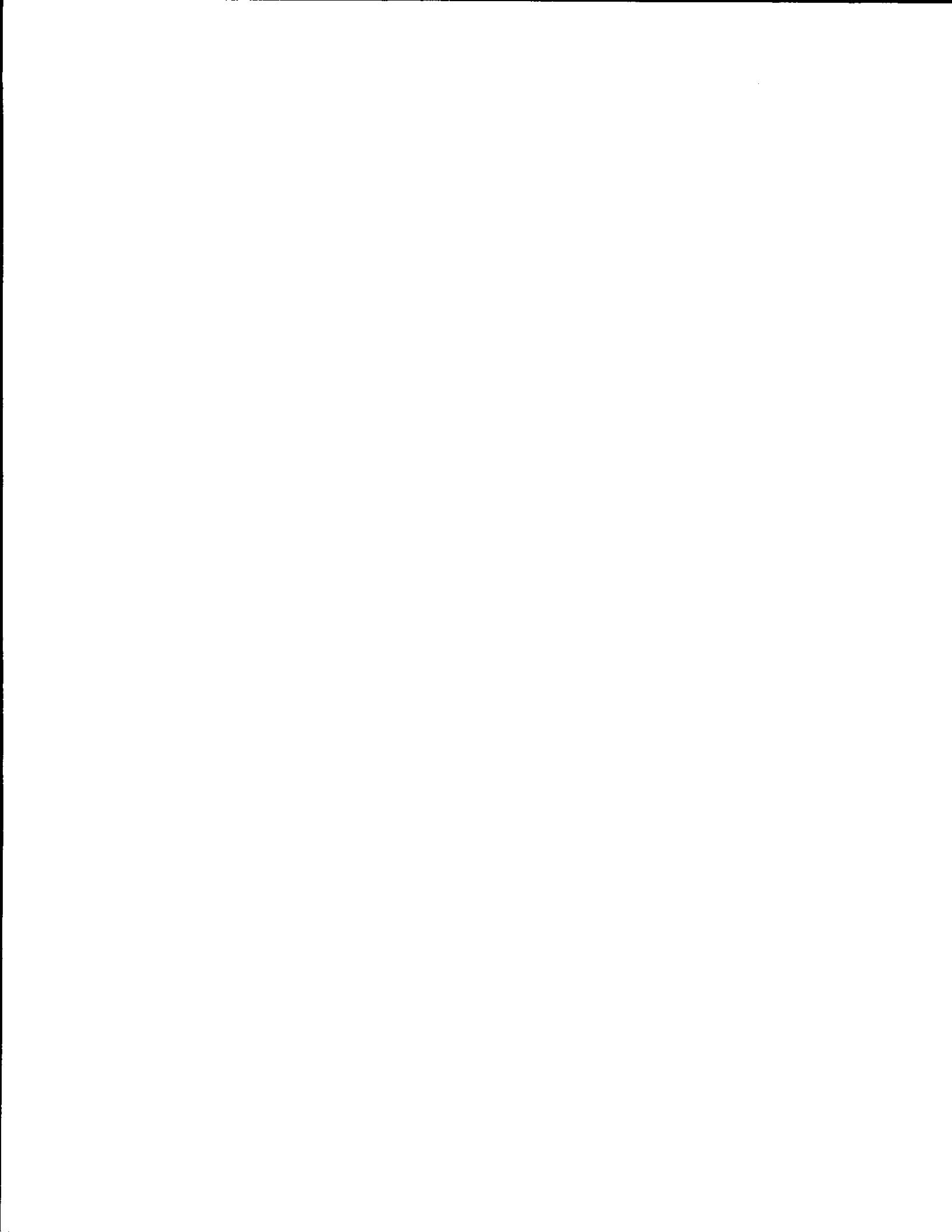
1. Meeting called to order by Sheriff Billy Sollie.
2. Prayer given by Supervisor Kyle Rutledge.
3. Pledge of Allegiance to the Flag of the United States of America.
4. Approval of Agenda for even date.
5. Approval of minutes dated June 17, 2013.
6. James Rainey, Tax Assessor
 - A) Petitions for reduction and/or change in assessment
 - B) Present Land Rolls for 2013
7. Sheriff Billy Sollie
8. Dede Mogollon, Tourism Director
9. Staff Reports – Carolyn Mooney, Joe McCraney, Harris Wilder, Rick Barry
10. Need to include in the minutes bids opened Thursday, June 27, 2013 for Contract No. 1 - Striping, Reseal and DBST Construction and Contract No. 2 – Restriping 25 miles of county road and
Need approval to accept the lowest bid on

Contract No. 1 – Kimes & Stone Construction, Inc.	\$726,223.80
T.L. Wallace Construction, Inc.	\$962,033.50
RJM McQueen Contracting, Inc.	Rejected
Contract No. 2 - Lane Line	\$112,892.50
Robbie Robinson	\$119,345.00
Traffic Control Products Co.	\$147,773.00
11. Other matters for general good and welfare
12. Actions from Supervisors.
13. Motion to recess until Monday, July 15, 2013 at 2:00 p.m.

AMENDMENTS:

Add Item 5A – Ms. Jinnell Miller, President of Reconciliation Week Committee – Honoring those victims of the Lockheed tragedy of July 8, 2003.

(See pages _____ through _____ of these minutes.)



Upon recommendation of Sheriff Billy Sollie, a motion by Supervisor Wayman Newell, seconded by Supervisor Joe Norwood, to approve the request to extend the contract with ABL Foodservice for the Lauderdale County Detention Facility (there will be a 3% increase over last year for meals served); and to authorize the Board President to sign the necessary paperwork, was passed unanimously.

SO ORDERED, this July 1, 2013.

Sheriff Billy Sollie submitted for inclusion in the minutes two documents pertaining to House Bill 2, which prohibit the carrying of weapons including but not limited to pistols, revolvers and any other type of firearm into the Lauderdale County Courthouse and the Lauderdale County Juvenile Center effective immediately.

(See pages _____ through _____ of these minutes.)

Upon recommendation of Sheriff Billy Sollie, a motion by Supervisor Wayman Newell, seconded by Supervisor Kyle Rutledge, to approve Memorandum of Record, per attached, pertaining to the security of the Lauderdale County Courthouse Annex; and to be signed by the Sheriff, the Board President, and the Chancery Clerk. Notice of this Prohibition of weapons shall be posted at each entrance in the form required by state law. The motion was passed unanimously.

(See page _____ of these minutes.)

SO ORDERED, this July 1, 2013.



County Road Manager Harris Wilder submitted for inclusion in the minutes that the county will be off right-of-way at 3223 Espey Hedgepeth Road.

County Road Manager Harris Wilder submitted for inclusion in the minutes that the county will be off right-of-way assisting the City with a repair at 10th Avenue and 34th Street.

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 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 Wayman Newell, seconded by Supervisor Kyle Rutledge, to approve the first claims docket for the month of July, 2013; and to authorize the Chancery Clerk to issue warrants therefore, was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this July 1, 2013.



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

- A) Kentese Moore, Detention Officer
- B) Adam Reynolds, Detention Officer
- C) Matthew Jenkins, Detention Officer
- D) Quarmaine Seals, Detention Officer
- E) Kara Rachelle Clark, Deputy Sheriff
- F) James Jason Wiggins, Deputy Sheriff
- G) Jared Keith Woodall, Deputy Sheriff
- H) Jamie Lamoreaux, Auxiliary Deputy Sheriff

SO ORDERED, this July 1, 2013.

A motion by Supervisor Joe Norwood, seconded by Supervisor Kyle Rutledge, to void the following parcel and to strike PPIN 8711 from the tax forfeited Land Certificate, was passed unanimously.

2009 Year Taxes Sale #3500

PPIN 8711 Parcel #075150000000006300

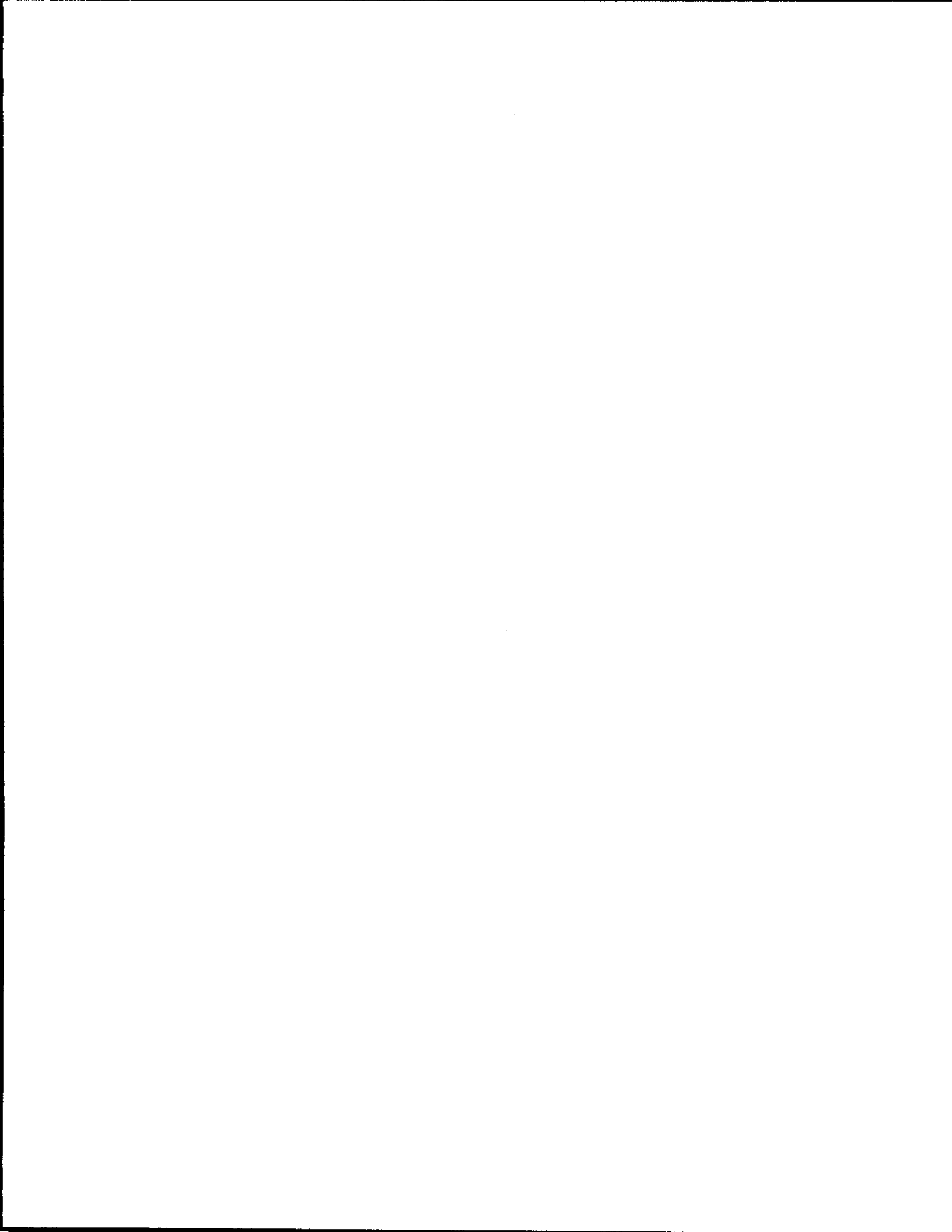
ASSESSED TO: VAUGHN JAMES ETUX

REFUND TO: STATE OF MISSISSIPPI – NONE

REASON: LIENOR NOT NOTIFIED

SO ORDERED, this July 1, 2013.

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Wayman Newell, to approve the renewal of the Health Services Agreement for the Lauderdale County Detention Facility with Southern Health Partners for the period of October 1, 2013 through September 30, 2014. Base annual fee is \$333,917.88 (\$27,826.49 month); per diem greater than 280 \$1.80; annual outside cost pool limit \$40,000.00. After much discussion, a motion by Supervisor



Wayman Newell, seconded by Supervisor Kyle Rutledge, to amend the motion for discussion and review at a later date, was passed unanimously.

SO ORDERED, this July 1, 2013.

A motion by Supervisor Wayman Newell, seconded by Supervisor Kyle Rutledge, to approve Pro-Forma Order for Lauderdale County's share of Extension Service employee salary/benefits per request of Patty Swearingen; Nikki Jefcoat, Extension Agent I. Lauderdale County provides \$33,951.36 salary and \$12,113.20 benefits. The motion was passed unanimously.

SO ORDERED, this July 1, 2013.

A motion by Supervisor Wayman Newell, seconded by Supervisor Kyle Rutledge, to approve the request to enter into an agreement with Tyco Simplex Grinnell Service Solution for Fire Alarm System Inspection at the DHS Building in the amount of \$399.00 a year beginning June 1, 2013 through May 31, 2014; and for the Annex Building in the amount of \$990.00 a year, was passed unanimously.

SO ORDERED, this July 1, 2013.

A motion by Supervisor Joe Norwood, seconded by Supervisor Kyle Rutledge, to approve the request to repay advance to Fund 070-Community Heritage Preservation Grant of \$66,800.00 from Fund 001-General Fund. The grant from the Mississippi Department of Archives and History has been finalized. The motion was passed unanimously.

SO ORDERED, this July 1, 2013.



A motion by Supervisor Kyle Rutledge, seconded by Supervisor Wayman Newell, to accept ORDER BY THE BOARD OF SUPERVISORS IN THE MATTER OF REAL AND PERSONAL ASSESSMENT ROLLS OF LAUDERDALE COUNTY, MISSISSIPPI from the Lauderdale County Tax Assessor James Rainey for the year 2013. The tax rolls will be equalized on Monday, July 15, 2013 at 2:00 p.m. The motion was passed unanimously.

SO ORDERED, this July 1, 2013.

A motion by Supervisor Joe Norwood, seconded by Supervisor Kyle Rutledge, to approve ORDER ADOPTING MOTOR VEHICLE SCHEDULE FOR 2013-2014 FISCAL YEAR FOR LAUDERDALE COUNTY, MISSISSIPPI; and to set a hearing for Monday, July 15, 2013 at 5:30 p.m. for the purpose of hearing and taking action on any complaint filed in writing objecting to and petitioning for a specified reduction, was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this July 1, 2013.

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Joe Norwood, to correct previous minutes as to approval of exemption of Teikuro Corporation, PPIN 14387 beginning 1/1/13 for ten (10) years; the value should be \$23,927.00 instead of \$32,252.00. The motion was passed unanimously.

SO ORDERED, this July 1, 2013.

County Administrator Joe McCraney submitted for inclusion in the minutes bids opened Thursday, June 27, 2013 for Contract No. 1 – Striping, Reseal and DBST Construction and Contract No. 2 – Restriping 25 miles of county roads, as follows:



Contract No. 1 – Kimes & Stone Construction, Inc.	\$726,223.80
T.L. Wallace Construction, Inc.	\$962,033.50
RJM McQueen Contracting, Inc.	Rejected
Contract No. 2 - Lane Line	\$112,892.50
Robbie Robinson	\$119,345.00
Traffic Control Products Co.	\$147,773.00

A motion by Supervisor Wayman Newell, seconded by Supervisor Kyle Rutledge, to accept the lowest bid for Contract No. 1, Kimes & Stone Construction, Inc. in the amount of \$726,223.80, was passed unanimously.

SO ORDERED, this July 1, 2013.

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Wayman Newell, to accept the lowest bid for Contract No. 2, Lane Line in the amount of \$112,892.50, was passed unanimously.

SO ORDERED, this July 1, 2013.

Mr. Tommy Williams and Mr. Walt Walker came before the Board to discuss matters for general good and welfare.

A motion by Supervisor Joe Norwood, (no second is required) to determine the need to go into Executive Session to discuss litigation concerning the Johnson case and a personnel matter in the Animal Control Department, was passed unanimously.

SO ORDERED, this July 1, 2013.



A motion by Supervisor Kyle Rutledge, seconded by Supervisor Wayman Newell, to go into Executive Session to discuss litigation concerning the Johnson case and a personnel matter in the Animal Control Department, was passed unanimously.

SO ORDERED, this July 1, 2013.

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Wayman Newell, to go out of Executive Session, was passed unanimously.

SO ORDERED, this July 1, 2013.

The Board went back into open meeting. Board Attorney Rick Barry announced that the Board went into Executive Session to discuss a matter of litigation involving the Elinor Johnson case, a personnel issue in the Animal Control Department, and anticipated litigation on the Bond Issue. No action was taken on the anticipated litigation on the Bond Issue or the personnel matter. An amount was offered to settle the Elinor Johnson case in exchange for release and other terms which will be kept confidential.

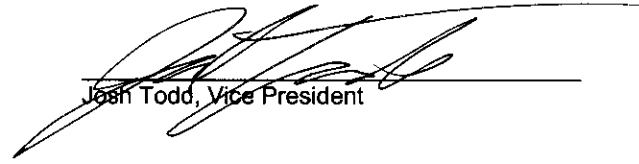
A motion by Supervisor Wayman Newell, seconded by Supervisor Joe Norwood, to approve settlement in the Elinor Johnson case, was passed unanimously.

SO ORDERED, this July 1, 2013.

A motion by Supervisor Joe Norwood, seconded by Supervisor Kyle Rutledge, to recess until Monday, July 15, 2013 at 2:00 p.m., was passed unanimously.



SO ORDERED, this July 1, 2013.



Joan Todd, Vice President

