

MONDAY, JULY 15, 2013

Pursuant to recess the Lauderdale County Board of Supervisors resumed its regular July meeting at 5:00 p.m., Monday, July 15, 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 Joe Norwood.

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 Josh Todd, to approve "Agenda" for even date, with amendments as follows, was passed unanimously.

BOARD MEETING AGENDA
LAUDERDALE COUNTY BOARD OF SUPERVISORS
MONDAY, JULY 15, 2013 – 5:00 P.M.

1. Meeting called to order by Board President Hank Florey.
2. Prayer given by Supervisor Joe Norwood.

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 July 1, 2013.
6. James Rainey, Tax Assessor
 - A) No petitions for reductions and/or change of assessment.
 - B) Request a budget adjustment, within the Reappraisal Fund a transfer of \$20,000 from Line 581 to line 919. These funds will cover the purchase of some additional computer equipment. Request a couple of budget adjustments with the Assessor's Fund a transfer of \$1,200 from line 520 to line 602 and a transfer of \$1,600 from line 570 to line 603 to cover supplies. Also from the Assessor's Fund a transfer of \$700 from line 919 to line 691. Funds are in the budget.
 - C) Request the following individuals to attend IAAO 500, Assessment of Personal Property in October 2013; Peter Russell and Rachel Jones. The county will cover their registration and per diem for the trip. Also, Dan Roberts will attend IAAO 101 Fundamentals of Real Property Appraisal. The county will cover his registration and per diem for the trip. Both groups will take a county vehicle. Funds are in the budget.
7. Sheriff Billy Sollie
8. Staff Reports: Carolyn Mooney, Joe McCraney, and Rick Barry
9. Other matters for general good and welfare.
10. Actions from Supervisors.
11. Motion to recess until Tuesday, July 16, 2013 at 9:00 a.m.

AMENDMENTS:

Legal Agenda – Item 2. Instead of adopting Order Finally Accepting Motor Vehicle Schedule for 2013-2014 will need to re-adopt Order that was approved at the last meeting since notice of hearing was not put in the newspaper. Hearing is scheduled for July 29, 2013 at 2:00 p.m.

ADD – Handy Hardware Final Approval for Tax Exempt Status to Legal Agenda

(See pages _____ through _____ of these minutes.)

SO ORDERED, this July 15, 2013.

A motion by Supervisor Josh Todd, seconded by Supervisor Joe Norwood, to approve minutes dated July 1, 2013, was passed unanimously.

SO ORDERED, this July 15, 2013.

Upon recommendation of Tax Assessor James Rainey, a motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to approve budget adjustment within the Reappraisal Fund and transfer of \$20,000 from line 581 to line 919. These funds will cover the purchase of some additional computer equipment. Budget adjustments within the Assessor's Fund a transfer of \$1,200 from line 520 to line 602 and a transfer of \$1,600 from line 570 to line 603 to cover supplies. Also from the Assessor's Fund a transfer of \$700 from line 919 to line 691. Funds are in the budget. The motion was passed unanimously.

SO ORDERED, this July 15, 2013.

A motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to approve the request that the following individuals are to attend IAAO 500, Assessment of Personal Property in October, 2013 – Peter Russell and Rachel Jones. The county will cover their registration and per diem for the trip. Also, Dan Roberts will attend IAAO 101 Fundamentals of Real Property Appraisal. The county will cover his registration and per diem for the trip. Both groups will take a county vehicle. Funds are in the budget. The motion was passed unanimously.

SO ORDERED, this July 15, 2013.

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

- 1) Effective May 31, 2013, Margie Mack has resigned as Detention Officer.
- 2) Effective June 12, 2013, Quincy Moffite has resigned as Detention Officer.
- 3) Effective June 14, 2013, Daniel Starks has resigned as Detention Officer.
- 4) Effective June 27, 2013, John Tyler Diamond has been hired as a Detention Officer. His starting rate of pay is \$10.51 per hour.
- 5) Effective July 6, 2013, Clara Silvers has been hired as a Detention Officer. Her starting rate of pay is \$10.51 per hour.
- 6) Effective July 8, 2013, Tommy Creer has been hired as a Detention Officer. His starting rate of pay is \$10.51 per hour.
- 7) Effective July 17, 2013, Michael Dale has resigned as Detention Officer.

Upon recommendation of Sheriff Billy Sollie, a motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to approve the request to renew Auto-Chlor Contract (dishwashing machine agreement) for the Lauderdale County Detention Facility; and for the Board President to sign the necessary paperwork, was passed unanimously.

SO ORDERED, this July 15, 2013.

A motion by Supervisor Wayman Newell, seconded by Supervisor Kyle Rutledge, 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 per month); per diem greater than 280 - \$1.80; annual outside cost pool limit \$40,000.00. It had been discussed earlier to increase the outside cost pool limit, but the Board decided to stay with the original contract. The motion was passed unanimously.

SO ORDERED, this July 15, 2013.

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Josh Todd, to approve the request for Willie Graham to attend Courtroom Security Training on July 18-19, 2013 in McComb, MS. Lodging will cost \$84.70. Per diem is requested in the amount of \$82.00. The cost of the training will be paid for out of the budget. Travel will be in county vehicle. The motion was passed unanimously.

SO ORDERED, this July 15, 2013.

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 Josh Todd, seconded by Supervisor Hank Florey, to approve the second 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 15, 2013.

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

A) Tommy Creer, Detention Officer

- B) Clara Silvers, Detention Officer
- C) John Tyler Diamond, Detention Officer
- D) Shaun Rhodes, Detention Officer

SO ORDERED, this July 15, 2013.

A motion by Supervisor Joe Norwood, seconded by Supervisor Hank Florey, to approve request to finalize two (2) Homestead Charge Backs with the Department of Revenue, as follows, was passed unanimously.

- 1) Griffin Vivian Diane Moore PPIN 20744
Parcel 08736000000002501 - No objection
- 2) Marrell Roger PPIN 25200
Parcel 12735000000003000 - Objects

SO ORDERED, this July 15, 2013.

A motion by Supervisor Wayman Newell, seconded by Supervisor Joe Norwood, to approve the request to include in the minutes certification from Sheriff Billy Sollie that 28,406 meals were served in the Lauderdale County Detention Facility during the month of June; and to authorize the Board President to sign the necessary paperwork, was passed unanimously.

SO ORDERED, this July 15, 2013.

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Josh Todd, to approve Change Order for additional repairs to the E-911 roof from Daniels Roofing in the amount of \$4,895.00. While making repairs at the bottom of the parapet wall it was discovered that there is water coming from the top of the parapet wall at the coping joints. Most of the

coping joints appear to have the original sealant still in place from construction. The motion was passed unanimously.

SO ORDERED, this July 15, 2013.

Upon recommendation of Tax Assessor James Rainey, a motion by Supervisor Joe Norwood, seconded by Supervisor Josh Todd, to approve the request to authorize Mrs. Whitney Hodges to sign all Purchase Requisitions and Bill Heads under \$5,000.00 for the Tax Assessor's Office, was passed unanimously.

SO ORDERED, this July 15, 2013.

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Josh Todd, to approve the request to advertise for bids for ballfield lighting at the Clarkdale Community Recreation Association, was passed unanimously.

SO ORDERED, this July 15, 2013.

County Administrator Joe McCraney submitted for inclusion in the minutes the Interlocal Agreement between the City (Byrne Justice Assistance Grant (JAG) Program Award of Meridian, MS and County of Lauderdale, MS to reallocate the JAG funds. The City agrees to provide the County \$13,600.00 (40%) of JAG Funds.

(See pages _____ through _____ of these minutes.)

A motion by Supervisor Joe Norwood, seconded by Supervisor Josh Todd, to adopt ORDER OF THE BOARD OF SUPERVISORS IN THE MATTER OF REAL AND PERSONAL ASSESSMENT ROLLS OF LAUDERDALE COUNTY, MISSISSIPPI, which were equalized as of this date at 2:00 p.m.; and to authorize the notice to the public and to the taxpayers of Lauderdale County, was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this July 15, 2013.

Those persons interested in looking at their real and personal property tax assessments for the year 2013 will be able to do so in the Chancery Clerk's Office or online at the County Website. All written objections must be filed with the Chancery Clerk prior to Monday, August 5, 2013 at 1:00 p.m. Hearings for objections will begin Monday, August 5, 2013 at 1:00 p.m.

A motion by Supervisor Wayman Newell, seconded by Supervisor Joe Norwood, to re-adopt ORDER ACCEPTING MOTOR VEHICLE SCHEDULE FOR 2013-2014 FISCAL YEAR FOR LAUDERDALE COUNTY, MISSISSIPPI, was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this July 15, 2013.

A motion by Supervisor Josh Todd, seconded by Supervisor Joe Norwood, to approve RESOLUTION AUTHORIZING AND DIRECTING THE ISSUANCE OF GENERAL OBLIGATION BONDS, SERIES 2013, OF LAUDERDALE COUNTY, MISSISSIPPI (THE

"COUNTY") IN THE PRINCIPAL AMOUNT OF THREE MILLION TWO HUNDRED THOUSAND DOLLARS (\$3,200,000) (THE "BONDS") TO RAISE MONEY FOR THE PURPOSE OF PROVIDING FUNDS FOR CONSTRUCTING, RECONSTRUCTING, AND REPAIRING ROADS, HIGHWAYS AND BRIDGES, AND ACQUIRING THE NECESSARY LAND INCLUDING LAND FOR ROAD-BUILDING MATERIALS, ACQUIRING RIGHTS-OF-WAY THEREFORE, AND THE PURCHASE OF HEAVY CONSTRUCTION EQUIPMENT AND ACCESSORIES THERETO REASONABLY REQUIRED TO CONSTRUCT, REPAIR AND RENOVATE ROADS, HIGHWAYS AND BRIDGES AND APPROACHES THERETO; PURCHASING OR ERECTING, EQUIPPING, REPAIRING, RECONSTRUCTING, REMODELING AND ENLARGING COUNTY BUILDINGS, RECREATIONAL FACILITIES, PARKS AND RELATED FACILITIES, WITHIN THE COUNTY; PURCHASING FIREFIGHTING EQUIPMENT AND APPARATUS, AND PROVIDING HOUSING FOR THE SAME AND PURCHASING LAND NECESSARY THEREFOR; AND PAYING FOR THE COSTS OF ISSUANCE; RESOLUTION AUTHORIZING AND RATIFYING THE SIGNING AND DISTRIBUTION OF A PRELIMINARY OFFICIAL STATEMENT FOR THE SALE OF BONDS; AND APPROVING AND AUTHORIZING THE FORM OF, EXECUTION OF AND DISTRIBUTION OF AN OFFICIAL STATEMENT PERTAINING TO THE BONDS AND FOR RELATED PURPOSES, 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 July 15, 2013.

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Josh Todd, to approve RESOLUTION OF THE LAUDERDALE COUNTY BOARD OF SUPERVISORS ACTING BY AND THROUGH THE LAUDERDALE COUNTY FIRE COMMISSION AUTHORIZING THE EXECUTION OF A LEASE WITH MARY ANN BOONE AND MARY CHRISTINE FETTINGER, was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this July 15, 2013.

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Josh Todd, to approve tax exempt status for Pioneer Automotive Industries, LLC – PPIN 14581, beginning 1/1/13 for ten (10) years, was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this July 15, 2013.

A motion by Supervisor Joe Norwood, seconded by Supervisor Wayman Newell, to approve tax exempt status for Tower Automotive Operations – PPIN 14569, beginning 1/1/1 for ten (10) years, was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this July 15, 2013.

A motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to approve tax exempt status for Pentecostal Church of God – PPIN 44819, beginning 1/1/13, was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this July 15, 2013.

A motion by Supervisor Josh Todd, seconded by Supervisor Joe Norwood, to approve Final Order on Handy Hardware PPIN 51201/R and PPIN 13756/P for tax exemption from ad valorem taxes, beginning 1/1/11 for ten (10) years, was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this July 15, 2013.

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

A motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to recess until Tuesday, July 16, 2013 at 9:00 a.m., was passed unanimously.

SO ORDERED, this July 15, 2013



Hank Florey, President