

MONDAY, JULY 16, 2012

Pursuant to recess the Lauderdale County Board of Supervisors resumed its regular July meeting at 5:00 p.m., Monday, July 16, 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.

The recessed meeting was called to order by Board President Joe Norwood.

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.

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

BOARD MEETING AGENDA
LAUDERDALE COUNTY BOARD OF SUPERVISORS
MONDAY, JULY 16, 2012 – 5:00 P.M.

1. Meeting called to order by Board President Joe Norwood.
2. Prayer given by Board President 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 2, 2012
6. Proclamation: None
7. James Rainey, Tax Assessor
 - A) No Petitions for reductions and/or change of assessment.
 - B) Mapping Bid
8. Sheriff Billy Sollie
9. Staff Reports (nothing for LEMA or VFD)
10. Other matters for general good and welfare.
11. Actions from Supervisors
12. Motion to recess until Monday, August 6, 2012 at 9:00 A.M.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this July 16, 2012.

A motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to approve minutes dated July 2, 2012, was passed unanimously.

SO ORDERED, this July 16, 2012.

Upon recommendation of Tax Assessor James Rainey, a motion by Supervisor Hank Florey, seconded by Supervisor Kyle Rutledge, to approve proposal from Tri-State

Services Inc. in the amount of \$83,700.00 (ESI was initially the low bidder but later withdrew their bid) for mapping purposes, was passed unanimously.

SO ORDERED, this July 16, 2012.

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

- 1) Effective June 14, 2012, Joshua Hollingshead was hired as a Detention Officer.
- 2) Effective June 18, 2012, Jennifer Hutton was hired as a NCIC operator.
- 3) Effective June 19, 2012, Daniel Goforth has resigned as Detention Officer.
- 4) Effective June 19, 2012, Brandon Wilbourn has resigned as Detention Officer.
- 5) Effective June 20, 2012, James Blackwell has resigned as Detention Officer.
- 6) Effective June 22, 2012, Noble Carson was hired as a Detention Officer.

A motion by Supervisor Josh Todd, seconded by Supervisor Hank Florey, to approve the request for Chief Deputy Ward Calhoun, Major John Calhoun, Lt. Andy Hatcher, Deputy Andy Matuszewski, Cpt. Wade Johnson, Sgt. John Griffith, Amy Bishop, Amy Mosley, and Cindy Dyess from Alliance and Weems, to attend the CIT Conference 2012 in Las Vegas, NV on August 19-23, 2012. Registration for the conference is \$3,150.00. Airline tickets with Southwest will be \$4,618.80. Lodging will be at South Point at the cost of \$1,232.00. Per diem will be \$2,070.00. The cost of this training will be paid out of the CIT Grant. The motion was passed unanimously.

SO ORDERED, this July 16, 2012.

A motion by Supervisor Josh Todd, seconded by Supervisor Wayman Newell, to approve the request for Lt. Greg Lea to attend the Equitable Training for Support Staff Training in Little Rock, Arkansas on July 23, 2012. Lodging will be at the Marriott at the cost of \$357.75. Per diem is requested in the amount of \$123.00. The cost of this training will be paid for out of the budget. The motion was passed unanimously.

SO ORDERED, this July 16, 2012.

Sheriff Billy Sollie submitted the following vehicles for the Surplus Committee (Supervisor Josh Todd and Supervisor Joe Norwood) to look at and bring a recommendation back to the Board:

- 1) 2006 Ford Crown Victoria VIN #2FAFP71W66X117695
- 2) 2004 Ford Crown Victoria VIB #2FAFP71W84X123737

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 July 2012; and to authorize the Chancery Clerk to issue warrants therefore, was passed unanimously.

(See _____ through _____ through of these minutes.)

SO ORDERED, this July 16, 2012.

A motion by Supervisor Hank Florey, seconded by Supervisor Wayman Newell, to include in the minutes certification from Sheriff Billy Sollie that 24,998 meals were served in the Lauderdale County Detention Facility during the month of June 2012; and to authorize the Board President to sign the necessary paperwork, was passed unanimously.

SO ORDERED, this July 16, 2012.

A motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to accept the resignation letter of Peter Russell, E-911, effective as of July 13, 2012, was passed unanimously.

SO ORDERED, this July 16, 2012.

A motion by Supervisor Hank Florey, seconded by Supervisor Josh Todd, to approve the reappointment of O.C. Barham to serve as the Commissioner for the Mississippi Regional Housing Authority No. V for a five (5) year term. This is per recommendation of Supervisor Hank Florey. The motion was passed unanimously.

SO ORDERED, this July 16, 2012.

A motion by Supervisor Hank Florey, seconded by Supervisor Kyle Rutledge, to include in the minutes a change to the Agri-Center Contract adding (PER EVENT) to each line item being (500 amp) \$500.00 power; and the other (3 Phase) \$1,000.00 (PER EVENT), was passed unanimously.

SO ORDERED, this July 16, 2012.

A motion by Supervisor Josh Todd, seconded by Supervisor Joe Norwood, to authorize transfer of \$60,000.00 from general fund to the Lauderdale County Safe Room fund #039, for reimbursement of the Safe Room Grant, was passed on a vote of four (4) to one (1). Supervisor Hank Florey voted aye; Supervisor Josh Todd voted aye; Supervisor Joe Norwood voted aye; Supervisor Kyle Rutledge voted aye; and Supervisor Wayman Newell voted nay.

SO ORDERED, this July 16, 2012.

A motion by Supervisor Wayman Newell, seconded by Supervisor Josh Todd, to authorize the advertising for recreational lights for Q.V. Sykes Park, Magnolia Ballfield, and Highland Park, and a splash pad for Highland Park, was passed unanimously.

SO ORDERED, this July 16, 2012.

A motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to include in the minutes that SAP 38(21) Antioch Road has been completed and accepted on June 25, 2012 and Lauderdale County is released of further responsibility under this contract effective upon signature of the State Aid Engineer, was passed unanimously.

SO ORDERED, this July 16, 2012.

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Josh Todd, to approve the following Permit Applications for Use and Occupancy Agreement for the Construction or Adjustment of a Utility Within Road or Highway ROW. These have been

reviewed and approved by Engineering Plus and work has been done per letter from Terrell Temple. The motion was passed unanimously.

a) SAP (20) NTS Utilities along or across State Blvd. Ext.

SO ORDERED, this July 16, 2012.

A motion by Supervisor Wayman Newell, seconded by Supervisor Josh Todd, to approve the following application to place a buried telecommunications cable along Joe Thomas Road in Lauderdale County AT&T Job No. 27M01782N. Terrell Temple has signed the application. The motion was passed unanimously.

SO ORDERED, this July 16, 2012.

Per the request of Road Manager Harris Wilder, Board President Joe Norwood appointed Supervisor Josh Todd and Supervisor Kyle Rutledge to serve on the committee for I-20/59 Industrial Park in order to form bid specs concerning ROW Corp/Hay cutting. They will report back to the Board at the work session on Thursday, August 2, 2012.

A motion by Supervisor Hank Florey, seconded by Supervisor Josh Todd, to accept application from Thirty First Missionary Baptist Church PPIN #48600 for Tax Exemption, beginning January 1, 2011, was passed unanimously.

SO ORDERED, this July 16, 2012.

A motion by Supervisor Josh Todd, seconded by Supervisor Hank Florey, to declare The Housing Authority of the City of Meridian - PPIN #19419, 19420, and 19421 as Tax Exempt beginning January 1, 2010, was passed unanimously.

SO ORDERED, this July 16, 2012.

A motion by Supervisor Josh Todd, seconded by Supervisor Wayman Newell, to grant Tax Exempt status to College Park Church of Christ – PPIN 9812 and 9822, beginning January 1, 2010, was passed unanimously.

SO ORDERED, July 16, 2012.

A motion by Supervisor Josh Todd, seconded by Supervisor Wayman Newell, to accept application from Midway Baptist Church – PPIN 26717 and 26388, beginning January 1, 2012, was passed unanimously.

SO ORDERED, this July 16, 2012.

A motion by Supervisor Hank Florey, seconded by Supervisor Josh Todd, to open public hearing on the Motor Vehicle Schedule for 2012-2013 Fiscal Year for Lauderdale County, Mississippi, was passed unanimously.

SO ORDERED, this July 16, 2012.

Chancery Clerk Carolyn Mooney reported that no written complaints or petitions had been filed regarding the Motor Vehicle Schedule for 2012-2013. The floor was then opened for comments. There being no comments or objections, a motion by Supervisor Hank

Florey, seconded by Supervisor Kyle Rutledge, to close the public hearing, was passed unanimously.

A motion by Supervisor Hank Florey, seconded by Supervisor Kyle Rutledge, to accept ORDER FINALLY ACCEPTING MOTOR VEHICLE SCHEDULE FOR 2012-2013 FISCAL YEAR FOR LAUDERDALE COUNTY, MISSISSIPPI, was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this July 16, 2012.

A motion by Supervisor Hank Florey, seconded by Supervisor Kyle Rutledge, 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 _____ through _____ of these minutes.)

SO ORDERED, this July 16, 2012.

Those persons interested looking at their real and personal property tax assessments for the year 2012 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 6, 2012 at 1:00 p.m. Hearings for objections will begin Wednesday, August 8, 2012 at 9:00 a.m.

Supervisor Wayman Newell invited the public to the unveiling of the Historical Marker for the 10th Avenue Cemetery which will take place on August 15, 2012 at 9:00 a.m.

A motion by Supervisor Joe Norwood, seconded by Supervisor Josh Todd, to determine the need for an Executive Session, was passed unanimously.

SO ORDERED, this July 16, 2012.

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Wayman Newell, to go into an Executive Session for discussion of a personnel matter dealing with a Tourism issue, was passed unanimously.

SO ORDERED, this July 16, 2012.

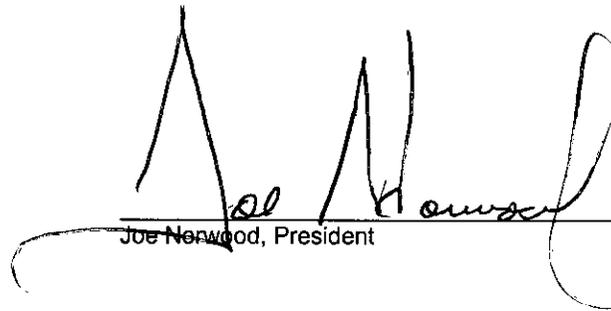
A motion by Supervisor Kyle Rutledge, seconded by Supervisor Wayman Newell, to go out of Executive Session, was passed unanimously.

SO ORDERED, this July 16, 2012.

Board Attorney Rick Barry explained that the Board went into Executive Session to discuss a personnel matter dealing with a tourism issue. No action was taken at this time.

A motion by Supervisor Hank Florey, seconded by Supervisor Josh Todd, to adjourn until Monday, August 6, 2012 at 9:00 a.m., was passed unanimously.

SO ORDERED, this July 16, 2012.



Joe Newwood, President