

MONDAY, AUGUST 19, 2013

Pursuant to recess the Lauderdale County Board of Supervisors resumed its regular August meeting at 5:00 p.m., August 19, 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 Josh Todd.

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 the "Agenda" for even date, with amendments as follows, was passed unanimously.

BOARD MEETING AGENDA
LAUDERDALE COUNTY BOARD OF SUPERVISORS
MONDAY, AUGUST 19, 2013 – 5:00 P.M.

1. Meeting called to order by Board President Hank Florey.
2. Prayer given by Supervisor Josh Todd.
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 August 5, 2013 (9:00 a.m., 11:00 a.m., & 1:00 p.m.) and August 7, 2013.
6. James Rainey, Tax Assessor
 - A) Request a budget adjustment, within the Tax Assessor's Fund a transfer of \$2,700 from Line 581 to Line 603 and transfer of \$500 from Line 570 to Line 603. These funds will cover the purchase of some additional supplies. Funds are in the budget.
 - B) Request to spread across the minutes the attached Northeast Mississippi Orthophotography Project, which has been approved by the Mississippi Attorney General's Office. This document initiates the process to allow the participating counties to collectively bid for and receive services to Rectified Orthographic Photography to agreed specifications. This will be filed with the Chancery Clerk's Office.
 - C) Request approval for the following training and conference dates to be spread over the minutes. Dan Roberts to attend IAAO 101 Fundamentals of Real Property Appraisal, September 9-13 in Hoover, Alabama. Whitney Hodges and James Rainey to attend the Annual MACA Fall Conference in Jackson, MS on October 28-30, 2013. Funds are in the budget.
 - D) Need a motion to approve the recommendations of the Assessor for the 2013 Appeals to the Board of Supervisors.
7. Sheriff Billy Sollie
8. Harris Wilder, Road Manager
9. Staff Reports: Carolyn Mooney, Allan Dover, David Sharp, Joe McCraney, and Rick Barry

10. Need approval to reject annual bids for Pest Control, Plumbing, AC/Refrigeration and Electrical; and to accept the contracts for these four services.

Pest Control – Boyette’s Critter Gitters \$300 month

Plumbing – Blair Company - \$34.00 per labor hour, plus 10% above the cost of parts and materials

Heating, AC and Refrigeration – The Service Company \$50.00 per labor hour plus 10% above the cost on parts and materials

Electrical – Buckley Electric - \$33.95 per hour plus 20% above the cost on parts and materials

11. Other matters for general good and welfare.

12. Actions from Supervisors.

13. Motion to adjourn until Tuesday, September 3, 2013 at 9:00 a.m.

(See pages 337 through 343 of these minutes.)

SO ORDERED, this August 19, 2013.

A motion by Supervisor Josh Todd, seconded by Supervisor Joe Norwood, to approve the minutes dated August 5, 2013 (9:00 a.m., 11:00 a.m. & 1:00 p.m.) and August 7, 2013, was passed unanimously.

SO ORDERED, this August 19, 2013.

A motion by Supervisor Joe Norwood, seconded by Supervisor Kyle Rutledge, to approve the request of Tax Assessor James Rainey for a budget adjustment within the Tax Assessor’s Fund a transfer of \$2,700 from Line 581 to Line 603; and to transfer \$500 from Line 570 to Line 603. These funds will cover the purchase of some additional supplies. Funds are in the budget. The motion was passed unanimously.

SO ORDERED, this August 19, 2013.

Tax Assessor James Rainey submitted for inclusion in the minutes the attached Northeast Mississippi Orthophotography Project, which has been approved by the Mississippi Attorney General's Office. This document initiates the process to allow the participating counties to collectively bid for and receive services to Rectified Orthographic Photography to agreed specifications. This will be filed with the Chancery Clerk's Office. The motion was passed unanimously.

(See pages 345 through _____ of these minutes.)

SO ORDERED, this August 19, 2013.

A motion by Supervisor Joe Norwood, seconded by Supervisor Josh Todd, to approve the following training and conferences: Dan Roberts to attend IAAO 101 Fundamentals of Real Property Appraisal, September 9-13, 2013 in Hoover, AL. Whitney Hodges and James Rainey to attend the Annual MACA Fall Conference in Jackson, MS on October 28-30, 2013. The funds are in the budget. The motion was passed unanimously.

SO ORDERED, this August 19, 2013.

A motion by Supervisor Joe Norwood, seconded by Supervisor Josh Todd, to approve recommendations of the Tax Assessor for the 2013 appeals on property taxes to the Board of Supervisors, was passed unanimously.

(See pages 344 through _____ of these minutes.)

SO ORDERED, this August 19, 2013.

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

- 1) Effective July 21, 2013, John David Rutledge has resigned as a Detention Officer.

A motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to approve the request to remove Lt. Albert Brown and Agent Rita Jack of the Drug Task Force from Deputy Sheriff status as they have been reassigned to the Meridian Police Department per letter received from Police Chief James Lee, was passed unanimously.

SO ORDERED, this August 19, 2013.

A motion by Supervisor Joe Norwood, seconded by Supervisor Josh Todd, to authorize the Board President to sign the necessary paperwork for the DUI Grant for 2014 and submit it back to Jackson (100% funded grant of \$110,131.00), was passed unanimously.

SO ORDERED, this August 19, 2013.

A motion by Supervisor Joe Norwood, seconded by Supervisor Kyle Rutledge, to authorize the Board President to sign the necessary paperwork for the Occupancy Protection Grant for 2014 (\$30,000 to pay deputies for overtime to educate the public on benefits of wearing seatbelts), was passed unanimously.

SO ORDERED, this August 19, 2013.

Upon recommendation of Sheriff Billy Sollie, a motion by Supervisor Josh Todd, seconded by Supervisor Joe Norwood, to submit to the Surplus Committee a 2000 Dodge Ram 3500 VIN #2B5WB35ZOYK122275 to declare as surplus and dispose of, was passed unanimously.

SO ORDERED, this August 19, 2013.

A motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to approve request by the Sheriff's Department to declare canine Arrik as surplus due to health problems and retire the care of the animal to the handler. The handler signs the Memorandum of Understanding (MOU) which states that the dog will not be used for any type of law enforcement and will become a family pet. The Board President is authorized to sign the Resolution and the MOU remanding Arrik to the custody of Deputy McCardo. The motion was passed unanimously.

SO ORDERED, this August 19, 2013.

A motion by Supervisor Wayman Newell, seconded by Supervisor Josh Todd, to approve the request that the county will house a total of 25 city inmates at a cost of \$38.00 per day, was passed on a vote of four (4) to zero (0). Supervisor Hank Florey voted aye; Supervisor Wayman Newell voted aye; Supervisor Josh Todd voted aye, Supervisor Kyle Rutledge voted aye; and Supervisor Joe Norwood abstained.

SO ORDERED, this August 19, 2013.

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A motion by Supervisor Josh Todd, seconded by Supervisor Hank Florey, to approve the roads that have been added to the reseal and D.B.S.T. contract and to the striping contract, was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this August 19, 2013.

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Josh Todd, to approve the request for the county to work off of the right-of-way at 5192 Peter Street (Tanglewood area), was passed unanimously.

SO ORDERED, this August 19, 2013.

A motion by Supervisor Josh Todd, seconded by Supervisor Joe Norwood, to approve the request of the Road Manager to purchase a Bush Ax on state contract at a price of \$123,286.32, was passed unanimously.

SO ORDERED, this August 19, 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 Kyle Rutledge, to approve the second claims docket for the month of August, 2013; and to authorize the Chancery Clerk to issue warrants therefore, 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 August 19, 2013.

A motion by Supervisor Wayman Newell, seconded by Supervisor Kyle Rutledge, to approve inclusion in the minutes certification from Sheriff Billy Sollie that 28,541 meals were served in the Lauderdale County Detention Facility during the month of July 2013; and to authorize the Board President to sign the necessary paperwork, was passed unanimously.

(See page _____ of these minutes.)

SO ORDERED, this August 19, 2013.

A motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to approve the request to exempt from the county policy regarding the carrying of firearms in county vehicles VFD Coordinator Allan Dover, Wayne and Keith, failed to pass on a vote of three (3) to two (2). Supervisor Hank Florey voted nay, Supervisor Wayman Newell voted nay, Supervisor Joe Norwood voted nay, Supervisor Josh Todd voted aye, and Supervisor Kyle Rutledge voted aye.

SO ORDERED, this August 19, 2013.

A motion by Supervisor Josh Todd, seconded by Supervisor Joe Norwood, to approve Memorandum of Understanding (MOU) between Lauderdale County and MS Wireless Communications Commission, was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this August 19, 2013.

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Josh Todd, to approve the request for the Board President to sign off on the Emergency Management Planning Grant which is reimbursable and helps to pay some salaries, was passed unanimously.

SO ORDERED, this August 19, 2013.

A motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to approve ORDER ESTABLISHING THE EMERGENCY MANAGEMENT OFFICE, was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this August 19, 2013.

A motion by Supervisor Wayman Newell, seconded by Supervisor Kyle Rutledge, to accept the resignation of Dennis Morgan as Lauderdale County's representative to the East Mississippi Community College Board and fill the unexpired term. Dennis Morgan's term began in April 2010 and expires in April of 2015. It is recommended that Jimmy Moore be appointed to fill the unexpired term of Mr. Morgan. The motion was passed unanimously.

SO ORDERED, this August 19, 2013.

A motion by Supervisor Hank Florey, seconded by Supervisor Josh Todd, to appoint Dr. Jack Follis to a second five year term on the library's Board of Trustees, was passed unanimously.

SO ORDERED, this August 19, 2013.

A motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to approve the request for Tracy Rue and Kim Poe to attend the 2013 Certification Training for County Purchase Clerks, Receiving Clerks, and Inventory Control Clerks September 12, 2013 in Jackson, MS, was passed unanimously.

SO ORDERED, this August 19, 2013.

A motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to approve the request of Cathy Lummus to approve the PPI Committee (Program for Public Information); this committee will be the voting board on the outreach projects that are required. The attached list of people has been contacted and has agreed to serve on this board, based on the approval of the Board of Supervisors. The motion was passed unanimously.

(See page _____ of these minutes.)

SO ORDERED, this August 19, 2013.

A motion by Supervisor Josh Todd, seconded by Supervisor Wayman Newell, to approve the request for Darlene Jones to attend Justice Court Clerk's Convention at the Natchez Grand Hotel, September 4-6, 2013. Cost will include hotel \$371.70, registration is \$100.00, mileage is \$223.18, and per diem is \$72.00. The motion was passed unanimously.

SO ORDERED, this August 19, 2013.

County Administrator Joe McCraney submitted for inclusion in minutes Labor Day Holiday on Monday, September 2, 2013.

A motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to approve the request for Linda Posey, Alisa Ransom, Kay Maddox from the Comptroller's Office and Kathy McDonald, Sheriff's Department to attend the 2013 FMLA Compliance Update in Jackson, MS on September 25, 2013. Cost for the workshop will be for 3 persons at \$249.00 each and the fourth person attends free. Transportation will be in a county vehicle, if available. The motion was passed unanimously.

SO ORDERED, this August 19, 2013.

A motion by Supervisor Josh Todd, seconded by Supervisor Wayman Newell, to approve the request for an emergency purchase (P.O. #101095) for one (1) C-5 Air Handler and one (1) C-7 in the amount of \$34,000.00 each for the jail, was passed unanimously.

SO ORDERED, this August 19, 2013.

A motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to approve the request to accept low quotes on the material list for West Lauderdale softball press box and the Southeast baseball concession stand, was passed unanimously.

SO ORDERED, this August 19, 2013.

A motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to adopt RESOLUTION EXPRESSING THE INTENT OF THE LAUDERDALE COUNTY BOARD OF SUPERVISORS TO SET A PUBLIC HEARING ON THE BUDGET AND SETTING THE TAX RATE, with the hearing set for September 9, 2013 at 5:30 p.m. to discuss a proposed adoption of a budget and tax rate for fiscal year 2013-2014, and on September 12, 2013 at 2:00 p.m. to consider setting the property tax revenue and accepting and finally adopting the budget and tax rate for fiscal year 2013-2014, was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this August 19, 2013.

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Josh Todd, to approve RESOLUTION AUTHORIZING A PUBLIC HEARING TO BE HELD TO CONSIDER CLOSING A COUNTY ROAD KNOWN AS "CLYDE MOSLEY ROAD", with a public hearing to be held September 16, 2013 at 5:30 p.m., was passed unanimously.

(See page _____ of these minutes.)

SO ORDERED, this August 19, 2013.

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

SO ORDERED, this August 19, 2013.

A motion by Trustee Josh Todd, seconded by Trustee Kyle Rutledge, to approve RESOLUTION AUTHORIZING THE EXECUTION OF AN ESTOPPAL CERTIFICATE AS TO THE HANDY HARDWARE BUILDING, was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this August 19, 2013.

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

SO ORDERED, this August 19, 2013.

A motion by Supervisor Josh Todd, seconded by Supervisor Wayman Newell, to accept Final Approval of Tax Exempt Status for Quality Logistics Systems, Inc. – PPIN 14389, for a period of ten (10) years beginning 1/1/13 – total true value of \$345,510.00, was passed unanimously.

SO ORDERED, this August 19, 2013.

A motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to approve the request to reject annual bids for Pest Control, Plumbing, A/C Refrigeration and Electrical; and to accept the contracts for these four (4) services, was passed unanimously.

- 1) Pest Control – Boyette'e Critter Gitters - \$390.00 a month
- 2) Plumbing – Blair Company - \$34.00 per labor hour, plus 10% above the cost for parts and materials
- 3) Heating, A/C and Refrigeration – The Service Company - \$50.00 per labor

Hour, plus 10% above the cost on parts and labor

- 4) Electrical – Buckley Electric - \$33.95 per hour, plus 20% above the cost on parts and materials.

Services will be for the Courthouse, the Annex Building, the Detention Facility and the DHS Building.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this August 19, 2013.

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

A motion by Supervisor Josh Todd, seconded by Supervisor Wayman Newell, to approve two (2) applications to the Department of Archives and History for the authority to demolish the Ulmer and Ross Buildings, was passed unanimously.

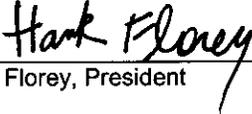
SO ORDERED, this August 19, 2013.

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Josh Todd, to include in the annual services contracts the Juvenile Building along with the other buildings mentioned previously, was passed unanimously.

SO ORDERED, this August 19, 2013.

A motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to adjourn until Tuesday, September 3, 2013 at 9:00 a.m., was passed unanimously.

SO ORDERED, this August 19, 2013.



Hank Florey, President