

MONDAY, AUGUST 20, 2012

Pursuant to recess the Lauderdale County Board of Supervisors resumed its regular August meeting at 5:00 p.m., Monday, August 20, 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 Josh Todd, seconded by Supervisor Hank Florey, to approve the "Agenda" for even date, with amendments as follows, was passed unanimously.

BOARD MEETING AGENDA
LAUDERDALE COUNTY BOARD OF SUPERVISORS
MONDAY, AUGUST 20, 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 August 6, 2012 and August 8, 2012.
6. Proclamation: None
7. James Rainey, Tax Assessor
 - A) Petitions for reductions and/or change of assessment.
 - B) Recommendation from Board of Equalization Objections at the end of meeting.
8. Sheriff Billy Sollie
9. Need approval to include in minutes that Bids were opened on Thursday, August 16, 2012 for replacing roof of Metro Building and Courthouse
10. Need approval to re-appoint Mrs. Adrian T. Mosley to a second five (5) year term on the Library's Board of Trustees. This is District Two County Appointee.
11. 5:30 P.M. – Need motion to open Public Hearing for the purpose of receiving comments prior to the adoption of the Hazard Mitigation Plan for Lauderdale County.

Hear comments:

Need a motion to close Public Hearing.
12. Staff Reports
13. Need approval per request of Rob Seal to sell scrap electrical wire from removal of RV hook-ups in order to make room for expansion for new addition. This wire is not reusable.
14. Other matters for general good and welfare.
15. Actions from Supervisors.
16. Motion to adjourn until Monday, September 4, 2012 at 9:00 A.M.

AMENDMENTS:

LEGAL AGENDA - Under Item 3 – Accept letter from Multi-Family Management Inc. and from a Georgia Lee Green along with Certainteed’s Letter of Objection.

- Add Executive Session

TAX ASSESSOR - Add to Agenda – Training Session for Deputy – IAAO 102 in Louisiana.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this August 20, 2012.

A motion by Supervisor Hank Florey, seconded by Supervisor Josh Todd, to approve minutes dated August 6, 2012 and August 8, 2012, was passed unanimously.

SO ORDERED, this August 20, 2012.

Upon recommendation of James Rainey, Lauderdale County Tax Assessor, a motion by Supervisor Hank Florey, seconded by Supervisor Kyle Rutledge, 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 August 20, 2012.

A motion by Supervisor Wayman Newell, seconded by Supervisor Josh Todd, to approve the request for a Deputy in the Tax Assessor’s Office to attend IAAO Course 102 in Louisiana (will share a room and transportation), was passed unanimously.

SO ORDERED, this August 20, 2012.

A motion by Supervisor Wayman Newell, seconded by Supervisor Josh Todd, to accept recommendations from the Tax Assessor for objections to the 2012 Real/Personal Property Tax Rolls, per attached, was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this August 20, 2012.

A motion by Supervisor Hank Florey, seconded by Supervisor Josh Todd, to **recess as the Board of Supervisors and convene as the Board of Equalization**, was passed unanimously.

SO ORDERED, this August 20, 2012.

A motion by Supervisor Wayman Newell, seconded by Supervisor Josh Todd, to accept recommendations from the Tax Assessor for objections to the 2012 Real/Personal Property Tax Rolls, per attached, was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this August 20, 2012.

A motion by Supervisor Josh Todd, seconded by Supervisor Hank Florey, to recess as the Board of Equalization and reconvene as the Board of Supervisors, was passed unanimously.

SO ORDERED, this August 20, 2012.

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

- 1) Effective July 28, 2012, Isaiah Johnson has resigned as Detention Officer.
- 2) Effective August 15, 2012, Jessica Wells has been hired as Central Control Operator. Her starting rate of pay is \$8.55 per hour.
- 3) Effective August 17, 2012, Shunte Calhoun has been hired as Central Control Operator. Her starting rate of pay is \$8.55 per hour.

A motion by Supervisor Josh Todd, seconded by Supervisor Hank Florey, to accept on behalf of the Surplus Committee, the following vehicle from the Sheriff's Department, was passed unanimously.

- 1) 2007 Chevrolet Cobalt VIN #1G1AK15F877380538

SO ORDERED, this August 20, 2012.

A motion by Supervisor Josh Todd, seconded by Supervisor Hank Florey, to add to the Sheriff's Department Inventory the following purchased vehicles, was passed unanimously.

- 1) 2012 Nissan Pathfinder VIN #5N1AR1NN2CC630153
- 2) 2012 Ford F-150 VIN #1FTFW1ET4CFC16436

SO ORDERED, this August 20, 2012.

A motion by Supervisor Hank Florey, seconded by Supervisor Josh Todd, to approve the request for Lt. William Spaulding to attend the Mental Health First Aid Training in September at Meridian Community College. The cost of the training is \$50.00 and will be paid for out of the budget. The motion was passed unanimously.

SO ORDERED, this August 20, 2012.

A motion by Supervisor Hank Florey, seconded by Supervisor Kyle Rutledge, to approve the request for Lt. Ruston Russell to attend the NRA Select-Fire Course on September 10-14, 2012 in Pearl, MS. Tuition will be \$525.00. Lodging will be at Jameson Inn in Pearl at the cost of \$308.00. Per diem will be \$180.00. Range fee is \$30.00. The cost of this training will be paid for out of the budget. The motion was passed unanimously.

SO ORDERED, this August 20, 2012.

A motion by Supervisor Hank Florey, seconded by Supervisor Josh Todd, to declare Steve Spears's service weapon (Serial # CHW7476) as surplus and allow him to purchase it for \$1.00. Steve Spears retired after twenty-five (25) years of service. The motion was passed unanimously.

SO ORDERED, this August 20, 2012.

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Hank Florey, to approve the request of Sheriff Sollie to have the following individuals removed from the roster as Special Deputy, was passed unanimously.

1) Mike Mitchell

- 2) Raul A Pinon, Jr.
- 3) Brady Sistrunk
- 4) Chadley Thomas Vega

SO ORDERED, this August 20, 2012.

A motion by Supervisor Wayman Newell, seconded by Supervisor Josh Todd, to approve the request to renew the Health Services Agreement with Southern Health Partners for a twelve-month period effective October 1, 2012 through September 30, 2013 with no fee increase. Base annualized fee is \$324,192.12; monthly fee of \$27,016.01; per diem greater than 280 \$1.75; annual outside cost pool limit: \$40,000.00. The motion was passed unanimously.

SO ORDERED, this August 20, 2012.

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Josh Todd, to approve the request to include in the minutes the bids that were opened on Thursday, August 16, 2012 for replacing the roof at the Metro Building and the Courthouse, per the following. The Agenda was amended to reflect that the Board approve and authorize the award of the bids by a motion from Supervisor Josh Todd, seconded by Supervisor Wayman Newell, to award to lowest and best bids – Courthouse re-Roofing to Daniels Roofing in the amount of \$77,385.00 and Metro Ambulance Building to Cross Roofing, Inc. in the amount of \$44,200.00. The amended motion was passed on a vote of four (4) to one (1). Supervisor Hank Florey voted aye; Supervisor Wayman Newell voted aye; Supervisor Josh Todd voted aye; Supervisor Joe Norwood voted aye; and Supervisor Kyle Rutledge voted nay. The original motion was passed on a vote of four (4) to one (1) as well. Supervisor Hank Florey voted aye; Supervisor Wayman Newell voted aye; Supervisor Josh Todd voted aye; Supervisor Joe Norwood voted aye; and Supervisor Kyle Rutledge voted nay.

- 1) Courthouse Re-Roofing

Four bids were received as follows:

- | | | |
|----|-----------------|-------------|
| 1) | Daniels Roofing | \$77,385.00 |
| 2) | Cross Roofing | \$79,500.00 |
| 3) | Mandal's | \$82,756.00 |
| 4) | Norman Roofing | \$95,000.00 |
- 2) Metro Ambulance Roofing

Six bids were received as follows:

- | | | |
|----|--|-------------|
| 1) | Cross Roofing, Inc. | \$44,200.00 |
| 2) | Wallace Dearing Roofing Solution,
LLC | \$45,000.00 |
| 3) | Norman Roofing | \$47,000.00 |
| 4) | Daniels Roofing | \$54,965.00 |
| 5) | Mandal's | \$62,452.00 |
| 6) | Graham Roofing, Inc. | \$64,521.00 |

SO ORDERED, this August 20, 2012.

A motion by Supervisor Wayman Newell, seconded by Supervisor Hank Florey, to approve the request to re-appoint Mrs. Adrian T. Mosley to a second five (5) year term on the Library's Board of Trustees. This is District Two County Appointee. The motion was passed unanimously.

SO ORDERED, this August 20, 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 Wayman Newell, seconded by Supervisor Josh Todd, to approve the second claims docket for August 2012; and to authorize the Chancery Clerk to issue warrants therefore, was passed unanimously.

SO ORDERED, this August 20, 2012.

A motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to approve the request to finalize Homestead Charge Backs, per attached list, was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this August 20, 2012.

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

- A) Scott Spears, Special Deputy
- B) Scott Stokes, Special Deputy
- C) David Sharp, Special Deputy
- D) Leah McGraw, Deputy Tax Assessor
- E) Austin Clark, Detention Officer
- F) Dillon Pace, Detention Officer
- G) Henry Shaffer, Detention Officer

SO ORDERED, this August 20, 2012.

A motion by Supervisor Hank Florey, seconded by Supervisor Josh Todd, to approve the request to advertise for the position of Permit Compliance Officer at a rate of \$10.00 per hour to work a maximum of 20 hours per week, to be advertised on the County Website. The motion was passed unanimously.

SO ORDERED, this August 20, 2012.

A motion by Supervisor Josh Todd, seconded by Supervisor Hank Florey, to approve budget adjustments with the Permit Office Budget in order to purchase vehicle, office furn/office equip, supplies, etc. to prepare for the Compliance Officer; total revised budget \$45,250.00 same as current budget.

001-107-915	\$20,000.00 vehicle above \$5,000.00
001-107-919	\$3,200.00 furn/office equip. less than \$5,000.00
001-107-581	(\$23,200.00) other contractual services
001-107-603	\$2,700.00 office supplies and materials
001-107-671	(\$1,200.00) gasoline

The motion was passed unanimously.

SO ORDERED, this August 20, 2012.

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Hank Florey, to approve the request of Jared Stanley, E911 Director, to increase lodging cost from \$432.00 to \$492.00 for training that was previously approved on June 18, 2012, was passed unanimously.

SO ORDERED, this August 20, 2012.

Upon recommendation of Mike Vance, a motion by Supervisor Hank Florey, seconded by Supervisor Wayman Newell, to insure the boilers at four (4) locations for a total of \$1,908.00; it is cheaper to insure these locations and items than to have the state come in and do the inspections. The motion was passed unanimously.

SO ORDERED, this August 20, 2012.

A motion by Supervisor Hank Florey, seconded by Supervisor Kyle Rutledge, to approve the following, per the request of Linda Posey, Comptroller, was passed unanimously.

- 1) Transfer \$2,906.00 received for the state match of Fund 064-Hazard Mitigation-Alert FM Grant back to the General Fund 001-900-951 from 064-000-387.
- 2) Pay back \$8,000.00 advance from the General Fund 001-000-056 to Fund 062-LEMA-HMEP/LEPC Grant. Reimbursement for this grant has been received.
- 4) Transfer surplus monies from Fund 217-G/O Road and Bridge I & S Series 2003-\$1,585.51 and Fund 232-MS Development Bank Bonds I & S (Katrina)-\$1,284.62 to the Fund 001-General Fund. These bonds have been retired.
- 5) Transfer surplus monies from Fund 214 G/O Refund I and S Series 2003 – \$2,612.37 to General Fund.

SO ORDERED, this August 20, 2012.

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Hank Florey, to approve the request of the Tourism Commission to increase pay by 25% for Steve Martin as he serves as Interim Director of Tourism retroactive to July 3, 2012 and ending at the appointment of a new Tourism Director – from \$28,979.86 to \$36,224.83, was passed unanimously.

SO ORDERED, this August 20, 2012.

County Administrator Joe McCraney submitted for inclusion in the minutes the appointment of Bob Huff to Tourism Commission through July, 2013 by the Town of Marion.

A motion by Supervisor Josh Todd, seconded by Supervisor Wayman Newell, to approve request to open Public Hearing for the purpose of receiving comments prior to the adoption of the Hazard Mitigation Plan for Lauderdale County, was passed unanimously.

SO ORDERED, this August 20, 2012.

Ms. Jennifer Buford, East Central Planning and Development District, explained to the Board that they had prepared the Hazard Mitigation Plan for Lauderdale County and it has been submitted to MEMA and FEMA. It has been approved dependent upon the adoption by the Lauderdale County Board of Supervisors. Once it's approved by the Board of Supervisors it goes back to FEMA for final approval. The Public Hearing was advertised as required. Copies of the Plan were distributed at the Courthouse, the City Hall, the Library, the various school districts, the Red Cross, and the Multi-County Service Agency for their review.

There being no further comments, a motion by Supervisor Hank Florey, seconded by Supervisor Josh Todd, to close the Public Hearing was passed unanimously.

SO ORDERED, this August 20, 2012.

A motion by Supervisor Hank Florey, seconded by Supervisor Josh Todd, to adopt the Hazard Mitigation Plan for Lauderdale County, was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this August 20, 2012.

A motion by Supervisor Wayman Newell, seconded by Supervisor Josh Todd, to approve the request to advertise for bids on one (1) or more dump trucks, not to exceed nine (9), was passed unanimously.

SO ORDERED, this August 20, 2012.

A motion by Supervisor Josh Todd, seconded by Supervisor Wayman Newell, to approve the request of the Road Manager Harris Wilder, to purchase eight (8) tractors at \$303,116.00 and eight (8) bush hogs at \$123,015.20, at state contract price, was passed unanimously.

SO ORDERED, this August 20, 2012.

A motion by Supervisor Josh Todd, seconded by Supervisor Wayman Newell, to approve 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 on Monday, September 10, 2012 at 5:30 p.m., to discuss a proposed adoption of a budget and tax rate for fiscal year 2012-2013, inviting all interested parties desired to be heard an opportunity to present oral testimony at said hearing. The motion was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this August 20, 2012.

A motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to approve RESOLUTION OF THE BOARD OF SUPERVISORS ACCEPTING AND APPROVING THE BUDGET OF ESTIMATED EXPENSES FOR THE LAUDERDALE COUNTY SCHOOL BOARD FOR FISCAL YEAR 2012-2013, was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this August 20, 2012.

A motion by Supervisor Hank Florey, seconded by Supervisor Josh Todd, to accept letters from Certainteed objecting to Ad Valorem Tax Valuation along with Multi-Family Management relative to the Village Apartments and Ms Georgia Lee Green, objecting to their tax valuations, was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this August 20, 2012.

A motion by Supervisor Hank Florey, seconded by Supervisor Josh Todd, to change the beginning date for the Tax Exemption for Thirty-First Missionary Baptist Church – PPIN 48600, from January 11, 2010 to January 1, 2010, was passed unanimously.

SO ORDERED, this August 20, 2012.

A motion by Supervisor Josh Todd, seconded by Supervisor Hank Florey, to accept Tax Exempt Application from Poplar Springs Drive Baptist Church, PPIN 30493, was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this August 20, 2012.

A motion by Supervisor Wayman Newell, seconded by Supervisor Kyle Rutledge, to accept Tax Exempt Application from A+ Storage – PPIN 30255, beginning January 1, 2011 for seven years, was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this August 20, 2012.

A motion by Supervisor Josh Todd, seconded by Supervisor Hank Florey, to accept Tax Exempt Application from Teikuro Corporation – PPIN 13883, for ten (10) years beginning January 1, 2012, on furniture and fixtures, was passed unanimously.

SO ORDERED, this August 20, 2012.

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Hank Florey, to accept application for Tax Exempt Status from Springhill Missionary Baptist Church – PPIN 40957 and 40959, was passed unanimously.

SO ORDERED, this August 20, 2012.

A motion by Supervisor Josh Todd, seconded by Supervisor Hank Florey, to accept application for Tax Exempt Status from Evangel Temple Church – PPIN 27467, was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this August 20, 2012.

A motion by Supervisor Josh Todd, seconded by Supervisor Hank Florey, to approve the request of Rob Seal to sell scrap electrical wire from removal of RV hook-ups in order to make room for expansion for new addition. The scrap wire is not reusable. The motion was passed unanimously.

SO ORDERED, this August 20, 2012.

Mr. Harold Sevier, President of North Lauderdale Water Association, came before the Board to speak about matters for general good and welfare.

A motion by Supervisor Hank Florey, seconded by Supervisor Josh Todd, to determine the need to go into Executive Session, was passed unanimously.

SO ORDERED, this August 20, 2012.

A motion by Supervisor Hank Florey, seconded by Supervisor Josh Todd, to go into Executive Session to discuss personnel matters relating to comp time and anticipated litigation over an EEOC complaint filed by the former Executive Director of Tourism, a tort claim letter from the Griffins, and an issue of a forfeited bond on Louis Robbins. The motion was passed unanimously.

SO ORDERED, this August 20, 2012.

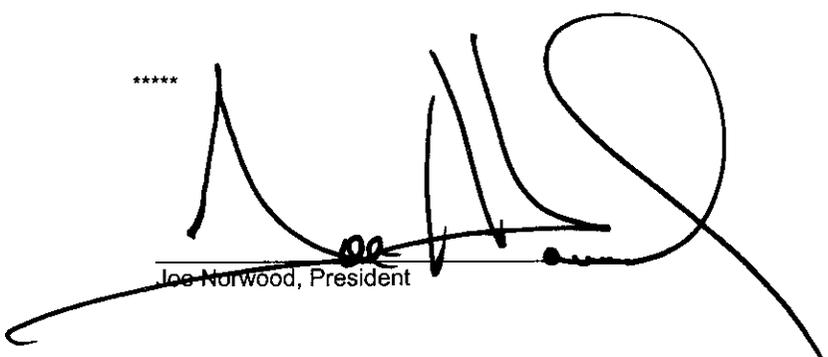
A motion by Supervisor Hank Florey, seconded by Supervisor Josh Todd, to come out from Executive Session, was passed unanimously.

SO ORDERED, this August 20, 2012.

The Board went back into their regular Board meeting. Board Attorney Rick Barry explained that the Board went into Executive Session for personnel matters to discuss comp time and anticipated litigation concerning an EEOC complaint filed by the former Executive Director of Tourism, a tort claim letter from the Griffins, and the issue of a forfeited bond on Louis Robbins. No action was taken at this time.

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Josh Todd, to recess until Thursday, August 23, 2012 at 1:30 p.m., was passed unanimously.

SO ORDERED, this August 20, 2012.



Joe Norwood, President