

MONDAY, AUGUST 5, 2013

BE IT REMEMBERED that the Lauderdale County Board of Supervisors began and held its regular August meeting at 9:00 a.m., Monday, August 5, 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. Lee Thaggard, Board Attorney.

Board President Hank Florey called the August 2013 meeting of the Board of Supervisors to order.

Prayer was offered by Chaplain Dennis Marks.

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 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 5, 2013 – 9:00 A.M.

1. Meeting called to order by Board President Hank Florey.
2. Prayer given by Chaplain Dennis Marks.
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 15, 2013 – 2:00 p.m. & 5:00 p.m., July 16, 2013 and July 29, 2013.
6. James Rainey, Tax Assessor
 - A) Petitions for reductions and/or change of assessment.
7. Sheriff Billy Sollie
8. Staff Reports: Carolyn Mooney, Harris Wilder, David Sharp, Joe McCraney & Rick Barry
9. Other matters for general good and welfare.
10. Actions from Supervisors.
11. Motion to recess until 11:00 a.m. today.

AMENDMENTS:

Add Mr. Eddie Kelly – Mississippi Power Company to 5a.

Add to Sheriff's Agenda – Application for grant

(See pages _____ through _____ of these minutes.)

SO ORDERED, this August 5, 2013.

Mr. Eddie Kelly, representing Mississippi Power Company, came before the Board.

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Josh Todd, to approve minutes for July 15, 2013 – 2:00 p.m. and 5:00 p.m., July 16, 2013, and July 29, 2013, was passed unanimously.

SO ORDERED, this August 5, 2013.

Upon recommendation of James Rainey, Lauderdale County Tax Assessor, a motion by Supervisor Joe Norwood, 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 5, 2013.

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

- 1) Effective July 19, 2013, Willie Baylor has resigned as Detention Officer.
- 2) Effective July 19, 2013, Adam Reynolds has resigned as Detention Officer.
- 3) Effective July 20, 2013, Quarmaine Seals has resigned as Detention Officer.
- 4) Effective July 24, 2013, Adam Hawkins has resigned as Detention Officer.
- 5) Effective July 29, 2013, MarLacesia Seals has been hired as a Detention Officer. Her starting rate of pay is \$10.51 per hour.
- 6) Effective August 5, 2013, Jason Richardson has been hired as a Detention Officer. His starting rate of pay is \$10.51 per hour.

A motion by Supervisor Josh Todd, seconded by Supervisor Joe Norwood, to approve the request for Sgt. Whitney Wright to attend Taser Instructor Course on August 15-16, 2013 in Carthage, MS. The cost of this training is \$350.00. Per diem is requested in the amount of \$82.00. The cost of this training will be paid for out of the budget. The motion was passed unanimously.

SO ORDERED, this August 5, 2013.

A motion by Supervisor Joe Norwood, seconded by Supervisor Kyle Rutledge, to approve the request for the following individuals to attend Detention Officer Training at MCC at a cost of \$750.00 (reimbursable by the State), was passed unanimously.

- 1) Rochester Anderson
- 2) Wykeshia Burton
- 3) Austin Clark
- 4) Joshua Hollingshead
- 5) Dillon Pace

SO ORDERED, this August 5, 2013.

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Wayman Newell, to approve the Tiger Commissary contract (business that currently operates the commissary at the Detention Facility); and to authorize the Board President to sign the necessary paperwork, was passed unanimously.

SO ORDERED, this August 5, 2013.

A motion by Supervisor Wayman Newell, seconded by Supervisor Josh Todd, to approve the request for Mary Blanks (Intake Officer, Juvenile Center) to attend the 2013 Indian Child Welfare Act Conference August 14-16, 2013 in Choctaw, MS. Lodging will be at the Silver Star Hotel at the cost of \$154.00. 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 August 5, 2013.

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Josh Todd, to authorize the Sheriff's Department to apply for the Juvenile Accountability Block Grant through the State for the purpose of electronic monitoring of juveniles, was passed unanimously.

SO ORDERED, this August 5, 2013.

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Wayman Newell, to approve the request to adopt an ORDER OF THE BOARD OF SUPERVISORS OF LAUDERDALE COUNTY ACCEPTING THE CONTRACT FOR LOCAL SYSTEM BRIDGE PROGRAM PROJECT NO. LSBP 38(15), MOSLEY LAKE ROAD WHEREIN THE LAUDERDALE COUNTY ENGINEER AND THE STATE AID ENGINEER ADVISE THAT THEY CONSIDER THE CONSTRUCTION PORTION OF THIS CONTRACT TO HAVE BEEN COMPLETED AND RECOMMEND THAT THE CONTRACTOR BE RELEASED FROM FURTHER MAINTENANCE RESPONSIBILITIES EFFECTIVE JULY 22, 2013; and that the Board President be and is hereby authorized to sign, with the State Aid Engineer, was passed unanimously.

SO ORDERED, this August 5, 2013.

Road Manager Harris Wilder submitted for inclusion in the minutes Determination of 100 Year Base Flood Elevation for 8476-A Lauderdale Toombs Road, Lauderdale, MS 39335 (Task Order No. 13.02) is 252.7' MSL (mean sea level). The existing ground elevation at the proposed mobile home site is 255.4" MSL (map attached).

(See pages _____ through _____ of these minutes.)

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 of 1972.

(See page _____ of these minutes.)

A motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to approve the first claims docket for the month of August, 2013; and to authorize the Chancery Clerk to issue warrants therefore, was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this August 5, 2013.

A motion by Supervisor Wayman Newell, seconded by Supervisor Kyle Rutledge, to approve the following VOID and REFUND for the following parcels; and to place back into the tax collector's office for collection, was passed unanimously.

2010 YEAR TAXES Sale #2788
PPIN #41824 PARCEL 3139312602000200200

ASSESSED TO: NORTHPOINTE RENTAL LLC
REFUND TO: US BANK-CUST/SASS MUNI VI DTR \$8,570.00
REASON: CHANGE ORDER

2011 YEAR TAXES

PPIN #41824 PARCEL #139312602000200200
ASSESSED TO: NORTHPOINTE RENTAL LLC
REFUND TO: ACC TAX SALE PROPERTIES LLC \$8,700.00
REASON: CHANGE ORDER
SO ORDERED, this August 5, 2013.

A motion by Supervisor Josh Todd, seconded by Supervisor Joe Norwood, to approve the request for David Sharp, Scott Stokes, and Scott Spears to carry a firearm in their vehicle only to be carried when on a search and rescue. All have completed the Basic Firearms Course and Qualifications. The motion 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 5, 2013.

A motion by Supervisor Joe Norwood, seconded by Supervisor Kyle Rutledge, to approve request to transfer \$1,848.76 out of fund 292-TIF Walmart and \$165.34 out of Fund 293-TIF Lowes to Fund 294-TIF Crossroads. These tax increment financing (Fund 292 and 293) have been paid in full to the City of Meridian. The motion was passed unanimously.

SO ORDERED, this August 5, 2013.

A motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to reimburse from the General Fund for funds belonging to the Circuit Court of \$1,040.00 and \$967.00 and the County Court for \$64.00, was passed unanimously.

SO ORDERED, this August 5, 2013.

A motion by Supervisor Josh Todd, seconded by Supervisor Joe Norwood, to approve the request for Judge Coleman's head DYS Counselor Ivy Wilson to attend the Indian Child Welfare Act Conference August 14-16, 2013 in Choctaw, MS. Cost is \$331.85 and is in the budget. The motion was passed unanimously.

SO ORDERED, this August 5, 2013.

A motion by Supervisor Joe Norwood, seconded by Supervisor Wayman Newell, to approve the request to renew the Agreement with Weems Mental Health for the Employee Assistance Program for one (1) year October 1, 2013 through September 30, 2014. The cost is \$2.00 per employee per month, payable annually. The motion was passed unanimously.

SO ORDERED, this August 5, 2013.

County Administrator Joe McCraney submitted for inclusion in the minutes the following:

This is to certify that the Mississippi Department of Revenue received from the County Assessor a correct copy of the Recapitulation of the Real and personal Assessment Rolls of the above named county filed with you for 2013, and to the best of its knowledge and belief, subject to the preparation of a supplementary Real Roll reflecting the implementation of the constitutional amendment (House Concurrent Resolution 41), James Rainey, assessor of said county, is not in default with respect to making and filing the said assessment rolls, and

that the said Board of Supervisors may, in its discretion, make an allowance and pay the salary of the said assessor. This done on the 3rd day of July, 2013 – Department of Revenue.

A motion by Supervisor Joe Norwood, seconded by Supervisor Josh Todd, to adopt RESOLUTION OF THE BOARD OF SUPERVISORS ACCEPTING AND APPROVING THE BUDGET OF ESTIMATED EXPENSES FOR THE LAUDERDALE COUNTY SCHOOL BOARD FOR FISCAL YEAR 2013-2014, was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this August 5, 2013.

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Josh Todd, to adopt RESOLUTION AUTHORIZING UNEMPLOYMENT COST MANAGEMENT REIMBURSER SERVICE AGREEMENT, was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this August 5, 2013.

A motion by Supervisor Josh Todd, seconded by Supervisor Joe Norwood, to adopt ORDER AUTHORIZING INFORMATION FOR THE MISSISSIPPI ASSOCIATION OF SUPERVISORS, was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this August 5, 2013.

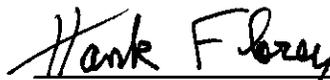
A motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to rescind ORDER APPROVED 8/15/2011 ESTABLISHING THE FAMILY CEMETARY FOR HOWARD BYRD MCCARTY, was passed unanimously. A copy of this order shall be provided to the Chancery Clerk for filing among the land records, and a copy shall be provided to the both the tax assessor and the tax collector.

SO ORDERED, this August 5, 2013.

Mr. Bill Heidelberg, Mr. Wally Hudnall, Mr. Tommy Williams, and Mr. James Harwell came before the Board to discuss matters for general good and welfare.

A motion by Supervisor Joe Norwood, seconded by Supervisor Josh Todd, to recess until 11:00 a.m. today, was passed unanimously.

SO ORDERED, this August 5, 2013.


Hank Florey, President