

TUESDAY, SEPTEMBER 4, 2012

BE IT REMEMBERED that the Lauderdale County Board of Supervisors resumed its regular meeting at 9:00 a.m., September 4, 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.

Sheriff Billy Sollie called the September, 2012 meeting 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 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
TUESDAY, SEPTEMBER 4, 2012 – 9:00 A.M.

1. September meeting called to order by Sheriff Billy Sollie.
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 August 20, 2012 and August 23, 2012.
6. James Rainey, Tax Assessor
 - A) Need approval of Budget adjustment within Fund 096 – Tax Assessor
Move \$40,000.00 from line 409 to line 581
7. Randy Hodges, Lauderdale County Superintendent of Education
8. Sheriff Sollie
9. Jennifer Buford, ECPDD – Need approval to advertise for Construction of building for MCCSA so that bids may be received on October 11, 2012.
10. Need to include in minutes Bids opened Thursday, August 30, 2012 and accept highest bid of Sumter Timber Co, LLC at \$37,515.50.
11. Staff Reports
12. Other matters for general good and welfare.
13. Actions from Supervisors.
14. Motion to recess until Monday, September 10, 2012 at 5:30 p.m.

AMENDMENTS:

LEGAL AGENDA – Remove Items 1 and 2 from agenda; will take up at next meeting.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this September 4, 2012.

A motion by Supervisor Hank Florey, seconded by Supervisor Kyle Rutledge, to approve the request of Tax Assessor James Rainey, for a budget adjustment within Fund 096 – Tax Assessor to move \$40,000.00 from line 409 to 581. These funds will cover the final

expenses on contract services (appraisal service that the Tax Assessor's Office has had for the last four years). Money is in the budget. The motion was passed unanimously.

SO ORDERED, this September 4, 2012.

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

- 1) Effective August 29, 2012, Monty English has been hired as a Detention Officer. His starting rate of pay is \$9.05 per hour.
- 2) Effective August 29, 2012, Chris Moore has been hired as a Detention Officer. His starting rate of pay is \$9.05 per hour.
- 3) Effective September 2, 2012, Chastity Moore has been hired as a NCIC Operator. Her starting rate of pay is \$8.55 per hour.

Upon recommendation by Jennifer Buford of ECPDD, a motion by Supervisor Hank Florey, seconded by Supervisor Josh Todd, to approve the request to advertise for bids for construction of building for MCCSA in order to receive bids by October 11, 2012; Supervisor Wayman Newell also asked that the following be included in the minutes: that the specifications for the building be gone over thoroughly for correctness. The motion was passed unanimously.

SO ORDERED, this September 4, 2012.

A motion by Supervisor Hank Florey, seconded by Supervisor Josh Todd, to include in the minutes the bids opened Thursday, August 30, 2012; and to accept the highest bid of Sumter Timber Co., LLC in the amount of \$37,515.50. The motion was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this September 4, 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 Hank Florey, seconded by Supervisor Josh Todd, to approve the claims docket for September, 2012; and to authorize the Chancery Clerk to issue warrants therefore, was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this September 4, 2012.

A motion by Supervisor Hank Florey, seconded by Supervisor Josh Todd, to approve the request by E-911 Director Jared Stanley, for no more than eight (8) telecommunicators to attend the 12 hour Mental Health First Aid Course in Meridian, MS on the 6th, 13th, 20th, and 27th of September, 2012. The course fee and wages are reimbursable by the State. The course will be used to satisfy mandatory continuing education training. Cost is \$50.00 per person, for a total of not more than \$400.00. No meals or travel required. The motion was passed unanimously.

SO ORDERED, this September 4, 2012.

A motion by Supervisor Josh Todd, seconded by Supervisor Hank Florey, to approve the request of E-911 Director Jared Stanley, for no more than four (4) telecommunicators to attend the 24 hour Mississippi 911 Fall Conference in Tunica, MS on October 14-17, 2012. The course fee, lodging, travel and wages are reimbursable by the State. The course will be used to satisfy mandatory continuing education training. Meals are included in the conference fee. Costs are as follows:

<u>Item</u>	<u>Each</u>	<u>Total</u>
Course Fee	\$395.00	\$1,580.00
Lodging	\$39.00/night	468.00
Travel	.555/mile	264.00 (Based on 237 miles one-way)
Total, not more than		\$2,312.00

The motion was passed unanimously.

SO ORDERED, this September 4, 2012.

A motion by Supervisor Hank Florey, seconded by Supervisor Josh Todd, to approve the request to transfer \$13,795.25 from the General Fund to the Access Grant Fund (Help America Vote Assistance Access Grant – State Grant per Awana Simmons) in anticipation of reimbursement back, was passed unanimously.

SO ORDERED, this September 4, 2012.

A motion by Supervisor Josh Todd, seconded by Supervisor Wayman Newell, to transfer \$40,369.00 from the Juvenile Center Budget to Sheriff's Office Capital Access Fund

for the purchase of a 2013 State Contract Transport Van (a 2012 van is not available), was passed unanimously.

SO ORDERED, this September 4, 2012.

A motion by Supervisor Hank Florey, seconded by Supervisor Kyle Rutledge, to approve the renewal of the Employee Assistant Program Contract with Weems Mental Health; the rate remains at \$2.00 per employee, per month, payable annually. The motion was passed unanimously.

SO ORDERED, this September 4, 2012.

A motion by Supervisor Josh Todd, seconded by Supervisor Hank Florey, to approve the request of Rev. Gary Houston, YET, to retain the two (2) computers purchased with grant funds, was passed unanimously.

SO ORDERED, this September 4, 2012.

A motion by Supervisor Hank Florey, seconded by Supervisor Kyle Rutledge, to approve the request to increase the hourly pay of Patricia Lindner, Veterans Secretary, from \$9.50 per hour to \$10.00 per hour. This pay increase was approved on March 5, 2012 meeting after she completed 120 days of successful probationary period. The motion was passed unanimously.

SO ORDERED, this September 4, 2012.

A motion by Supervisor Josh Todd, seconded by Supervisor Hank Florey, to accept bid from BanCorp South to lease purchase eight (8) tractors and eight (8) bush hogs. Quotes were received as follows. The motion was passed unanimously.

BanCorp South	\$426,131.20	
Term	3 or 5 Years	
Rate	36 at 1.63%	\$12,136.79 per month
	60 at 1.87%	\$ 7,444.92 per month
Hancock Bank	\$426,131.20	
Term	3 or 5 Years	
Rate	36 at 1.77%	\$12,162.76 per month
	60 at 1.88%	\$ 7,446.78 per month
Trustmark Bank	\$426,131.20	
Term	3 or 5 Years	
Rate	36 at 1.79%	\$12,166.47 per month
	60 at 1.99%	\$ 7,467.26 per month

SO ORDERED, this September 4, 2012.

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Wayman Newell, to approve the request of the Road Manager Harris Wilder, to work off the right-of-way at 1239 Long Creek Road on a drainage pipe; and correcting problems at Causeyville/Whynot Road Lake #5 – driveway with the owner’s permission, was passed unanimously.

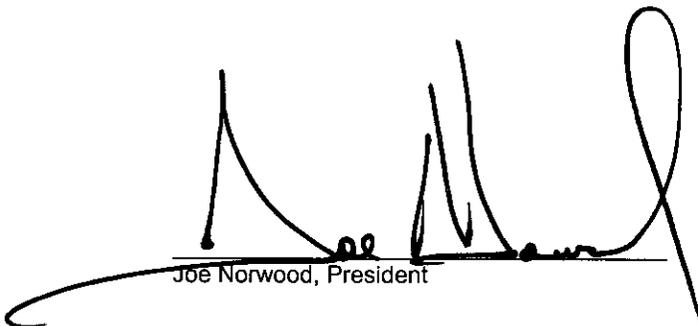
SO ORDERED, this September 4, 2012.

Mr. Raymond Huffmaster spoke to the Board concerning matters of general good and welfare.

Board President Joe Norwood reminded everyone that the Public Hearing for the Lauderdale County 2012-2013 Budget and the Lauderdale County School Board Budget will be held Monday, September 10, 2012 at 5:30 p.m.

A motion by Supervisor Hank Florey, seconded by Supervisor Josh Todd, to recess until Monday, September 10, 2012 at 5:30 p.m., was passed unanimously.

SO ORDERED, this September 4, 2012.



Joe Norwood, President