

FRIDAY, SEPTEMBER 14, 2012

Pursuant to recess the Lauderdale County Board of Supervisors resumed its regular September meeting at 9:00 a.m., Friday, September 14, 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, Harris Wilder, Road Manager, and Mr. Bo Bailey, 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 Kyle Rutledge, seconded by Hank Florey, to approve the "Agenda" for even date, with amendments as follows, was passed unanimously.

BOARD MEETING AGENDA
LAUDERDALE COUNTY BOARD OF SUPERVISORS
FRIDAY, SEPTEMBER 14, 2012 – 9:00 A.M.

1. September 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. Proclamation: "POW/MIA RECOGNITION DAY".
6. Sheriff Billy Sollie
7. Staff Reports
8. Need to include in minutes bids opened on Thursday, September 13, 2012 for lighting improvements for existing ballfields.
9. Other matters for general good and welfare.
10. Actions from Supervisors.
11. Motion to recess until Monday, September 17, 2012 at 5:00 p.m.
(See pages 159 through 163 of these minutes.)

SO ORDERED, this September 14, 2012.

A motion by Supervisor Hank Florey, seconded by Supervisor Wayman Newell, to proclaim Friday, September 21, 2012 as "POW/MIA RECOGNITION DAY", in order to pay tribute to those who never returned from combat in distant lands, to those who suffered as prisoners of war, and to all members of the military who have defended our Country, was passed unanimously.

(See page 164 of these minutes.)

SO ORDERED, this September 14, 2012.

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

- 1) Effective September 3, 2012, Rochester Anderson has been hired as a Detention Officer. His starting rate of pay is \$9.05 per hour.
- 2) Effective September 16, 2012, Karl Merchant has been hired as a Deputy Sheriff. His starting rate of pay is \$18.33 per hour.

A motion by Supervisor Hank Florey, seconded by Supervisor Josh Todd, to approve the mandatory Detention Officer Training at Meridian Community College for Lakilda Payton, Justin Rowell, and Whitney Wright, was passed unanimously.

SO ORDERED, this September 14, 2012.

Sheriff Sollie invited the Board of Supervisors and interested residents of Lauderdale County to attend the first CIT (Crisis Intervention Team) graduation on Friday, September 21, 2012 at 3:00 p.m. at 3rd floor of City Hall.

A motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to authorize the Sheriff to submit application for the Drug Task Force Grant 2012-2013 to the State in the amount of \$233,356.00; this grant helps to pay the salaries of those deputies that are utilized to fight drugs in the County. The County's portion of the match will be \$29,169.59, if awarded. The motion was passed unanimously.

SO ORDERED, this September 14, 2012.

A motion by Supervisor Josh Todd, seconded by Supervisor Hank Florey, to authorize the payment for ten (10) Deputy Court Clerks to be bonded at a cost of \$175.00 per person. These deputies work after hours and on weekends in the jail, to take under oath citations and affidavits. The motion was passed unanimously.

(See page _____.)

SO ORDERED, this September 14, 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 165 of these minutes.)

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

- A) Karl Merchant, Deputy Sheriff
- B) Rochester Anderson, Detention Officer
- C) Steve Spears, Auxiliary Deputy Sheriff
- D) Victor Langley, Jr., Deputy Tax Assessor
- E) Jennifer Taylor, Deputy Tax Collector

SO ORDERED, this September 14, 2012.

PD 1166

A motion by Supervisor Wayman Newell, seconded by Supervisor Josh Todd, to include in the minutes certification from Sheriff Billy Sollie that 27,710 meals were served in the

Lauderdale County Detention Facility during the month of August, 2012; and to authorize the Board President to sign the necessary paperwork. The motion was passed unanimously.

SO ORDERED, this September 14, 2012.

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A motion by Supervisor Wayman Newell, seconded by Hank Florey, to approve the request for Joe Lemoine to attend the County Veteran Service Officer School October 10-12, 2012 in Flowood, MS. Cost will include travel, overnight stay and meals. The motion was passed unanimously.

SO ORDERED, this September 14, 2012.

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A motion by Supervisor Josh Todd, seconded by Supervisor Hank Florey, to approve the request to Execute Application for Certification for One (1) Mill to the Department of Revenue for maintaining mapping for fiscal year 2012-2013, was passed unanimously.

SO ORDERED, this September 14, 2012.

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A motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to approve bond payment transfers for fiscal year ending 2013 in the amount of \$4,939.761.00, per exhibit, was passed unanimously.

(See page 178 of these minutes.)

SO ORDERED, this September 14, 2012.

A motion by Supervisor Wayman Newell, seconded by Supervisor Hank Florey, to approve payment of \$6,000.00 to Weems Mental Health for juvenile program security, was passed unanimously.

SO ORDERED, this September 14, 2012.

Upon recommendation of Road Manager Harris Wilder, a motion by Supervisor Hank Florey, seconded by Supervisor Josh Todd, to include in the minutes bids opened Thursday, September 13, 2012; and to authorize the purchase of nine (9) International Dump Trucks from the lowest bid of Waters International at \$83,736.82 each, total cost of nine (9) trucks \$753,624.18. The motion was passed unanimously.

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|----|------------------------|------------------------|
| 1) | Waters International | \$83,736.82 per truck |
| 2) | Empire Truck Sales | \$95,894.00 per truck |
| 3) | Tri State Truck Center | \$108,607.22 per truck |

SO ORDERED, this September 14, 2012.

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A motion by Supervisor Kyle Rutledge, seconded by Supervisor Josh Todd, to approve the request to do work on Causeyville Road – replacing a cross drain, was passed unanimously.

SO ORDERED, this September 14, 2012.

A motion by Supervisor Hank Florey, seconded by Supervisor Josh Todd, to approve the request of LEMA Director David Sharp to approve the Comprehensive Plan which is the emergency operation plan that LEMA operates under, was passed unanimously.

SO ORDERED, this September 14, 2012.

A motion by Supervisor Josh Todd, seconded by Supervisor Hank Florey, to enter into a Disaster Assistance Agreement with the State of Mississippi, to name David Sharp as the applicant agent for Lauderdale County, was passed unanimously.

SO ORDERED, this September 14, 2012.

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A motion by Supervisor Hank Florey, seconded by Supervisor Josh Todd, to approve RESOLUTION OF THE BOARD OF SUPERVISORS ACCEPTING, APPROVING AND ADOPTING THE BUDGET AND TAX RATE FOR FISCAL YEAR 2012-2013, was passed unanimously.

(See pages 290 through _____ of these minutes.)

SO ORDERED, this September 14, 2012.

A motion by Supervisor Wayman Newell, seconded by Supervisor Hank Florey, to include in the minutes bids opened on Thursday, September 13, 2012 for lighting improvements for existing ballfields, per attached; and to accept lowest bid of Southern Electric in the amount of \$282,000.00, was passed unanimously.

(See pages 596 through _____ of these minutes.)

SO ORDERED, this September 14, 2012.

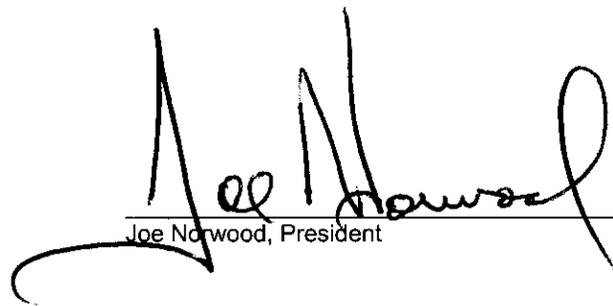
Per a request by the Lauderdale County Election Commissioners, a motion by Supervisor Kyle Rutledge, seconded by Supervisor Hank Florey, to add handicap parking

spaces at Coker's Chapel to comply with ADA and Voting Accessibility for Elderly and Handicapped Act, was passed unanimously.

SO ORDERED, this September 14, 2012.

A motion by Supervisor Wayman Newell, seconded by Supervisor Hank Florey, to recess until Monday, September 17, 2012 at 5:00 p.m., was passed unanimously.

SO ORDERED, this September 14, 2012.



Joe Norwood, President