

MONDAY, SEPTEMBER 17, 2012

Pursuant to recess the Lauderdale County Board of Supervisors resumed its regular September meeting at 5:00 p.m., Monday, September 17, 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.

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The recessed meeting was called to order by Board President Joe Norwood.

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Prayer was offered by Supervisor Josh Todd.

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All persons in attendance recited the Pledge of Allegiance to the Flag of the United States of America.

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A motion by Supervisor Josh Todd, 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  
MONDAY, SEPTEMBER 17, 2012 – 5:00 P.M.

1. Meeting called to order by Board President Joe Norwood.
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 28 and September 4 and 10, 2012.
6. Proclamation: None
7. Boys & Girls Club – Ricky Hood and Melinda Patterson
8. James Rainey, Tax Assessor
  - A) Petitions for reductions and/or change of assessment.
  - B) Request approval according to Section 27-3-52 of the Mississippi Code which was adopted by the Legislature in 1980, which states that you may now qualify for a financial incentive based on completing courses for the following designations:

Whitney Hodges	AEI
Victor Langley	AEI & AEII
  - C) Request approval for Deputy Kacy Swanner to attend IAAO 102 Class in Louisiana September 24-28, 2012 (money is in the budget).
  - D) Request to transfer \$800.00 from Tax Assessor's budget line 468 to 475
9. Staff Reports
10. Other matters for general good and welfare.
11. Action from Supervisors
12. Motion to adjourn until Monday, October 1, 2012 at 9:00 A.M.  
(See pages 657 through \_\_\_\_\_ of these minutes.)

SO ORDERED, this September 17, 2012.

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A motion by Supervisor Josh Todd, seconded by Supervisor Hank Florey, to approve minutes dated August 28, 2012, September 4 and September 10, 2012, was passed unanimously.

SO ORDERED, this September 17, 2012.

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Mr. Ricky Hood, Director of the Boys & Girls Club, came before the Board to express his appreciation for the encouragement and support given by the Lauderdale County Board of Supervisors to their organization.

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Upon recommendation of James Rainey, Lauderdale County Tax Assessor, a motion by Supervisor Hank Florey, seconded by Supervisor Josh Todd, 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 662 through 682 of these minutes.)

SO ORDERED, this September 17, 2012.

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A motion by Supervisor Hank Florey, seconded by Supervisor Kyle Rutledge, to approve the request according to Section 27-3-52 of the Mississippi Code which was adopted by the Legislature in 1980, which states that you may now qualify for a financial incentive based on completing courses for the following designations (money is in the budget), was passed unanimously.

Whitney Hodges	AEI
Victor Langley	AEI and AEII

SO ORDERED, this September 17, 2012.

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A motion by Supervisor Hank Florey, seconded by Supervisor Josh Todd, to approve the request for Deputy Kacy Swanner to attend IAAO 102 Class in Louisiana September 24-28, 2012 (money is in the budget), was passed unanimously.

SO ORDERED, this September 17, 2012.

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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 684 of these minutes.)

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A motion by Supervisor Hank Florey, seconded by Supervisor Josh Todd, to approve the second 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 17, 2012.

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A motion by Supervisor Hank Florey, seconded by Supervisor Josh Todd, to approve Final Amended Budget to Actual for year ending 2012, was passed unanimously.

SO ORDERED, this September 17, 2012.

Ag 685-879

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A motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to approve the request to transfer \$7,605.00 from the General Fund to Fund 034 DUI Grant (match for grant). The grant does not cover group insurance. The motion was passed unanimously.

SO ORDERED, this September 17, 2012.

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A motion by Supervisor Hank Florey, seconded by Supervisor Josh Todd, to approve the request of LEMA Director David Sharp, to authorize application for a grant (75/25 match) from MEMA, to be used to purchase three (3) Civil Defense Sirens, was passed unanimously.

SO ORDERED, this September 17, 2012.

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A motion by Supervisor Wayman Newell, seconded by Supervisor Kyle Rutledge, to approve RESOLUTION AUTHORIZING THE EXECUTION OF 2012 CONTRACT FOR THE USE OF THE COUNTY'S JAIL BY THE CITY OF MERIDIAN, MISSISSIPPI, was passed unanimously.

(See pages 880 through \_\_\_\_\_ these minutes.)

SO ORDERED, this September 17, 2012.

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A motion by Supervisor Wayman Newell, seconded by Supervisor Hank Florey, to approve RESOLUTION AUTHORIZING A THIRD AMENDMENT TO CONTRACT FOR THE USE OF THE COUNTY JAIL BETWEEN LAUDERDALE COUNTY, MISSISSIPPI AND THE TOWN OF MARION, MISSISSIPPI, was passed unanimously.

(See pages 888 through 889 of these minutes.)

USE OF THE COUNTY JAIL BETWEEN LAUDERDALE COUNTY, MISSISSIPPI AND THE TOWN OF MARION, MISSISSIPPI, was passed unanimously.

(See pages \_\_\_\_\_ through \_\_\_\_\_ of these minutes.)

SO ORDERED, this September 17, 2012.

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A motion by Supervisor Josh Todd, seconded by Supervisor Hank Florey, to ACCEPT LETTER FROM THE U.S. DEPARTMENT OF JUSTICE AND COLLIER GRAHAM AS TO POLLING PLACE CHANGES AND ELECTION DISTRICT RE-APPORTIONMENT, was passed unanimously.

(See pages 889 through \_\_\_\_\_ of these minutes.)

SO ORDERED, this September 17, 2012.

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A motion by Supervisor Josh Todd, seconded by Supervisor Wayman Newell, to approve RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT NO. 7 TO LEASE OF PROPERTY AT 2525 14<sup>TH</sup> STREET, MERIDIAN, MISSISSIPPI (to extend term of lease two (2) years), was passed unanimously.

(See pages 893 through \_\_\_\_\_ of these minutes.)

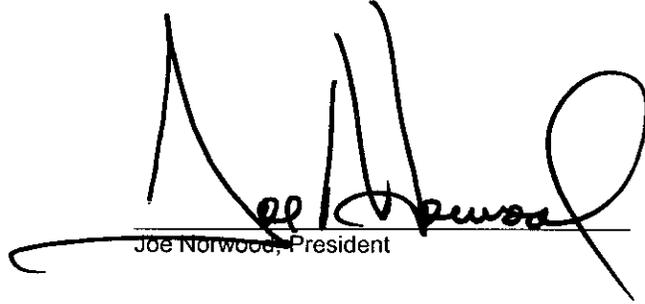
SO ORDERED, this September 17, 2012.

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A motion by Supervisor Josh Todd, seconded by Supervisor Hank Florey, to adjourn until Monday, October 1, 2012 at 9:00 a.m., was passed unanimously.

SO ORDERED, this September 17, 2012.

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Joe Norwood, President