

MONDAY, SEPTEMBER 19, 2011

Pursuant to recess the Lauderdale County Board of Supervisors resumed its regular September meeting at 5:00 p.m., Monday, September 19, 2011, at the Raymond P. Davis County Annex Building in Meridian, Mississippi, with the following members present: Mr. Craig Hitt, President of the Board and Supervisor of District Three, Mr. Wayman Newell, Supervisor of District Two, Mr. Joe Norwood, Supervisor of District Four, and Mr. Ray Boswell, 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. Neal Carson, County Engineer/Road Manager, and Mr. Rick Barry, Board Attorney.

Mr. Hank Florey, Supervisor of District One, was absent.

Board President Craig Hitt called the September 2011 meeting of the Board of Supervisors to order.

Prayer was offered by Mr. John Harris.

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

A motion by Supervisor Joe Norwood, seconded by Supervisor Wayman Newell, to approve the "Agenda" for even date, with amendments as follows, was passed unanimously.

BOARD MEETING AGENDA
LAUDERDALE COUNTY BOARD OF SUPERVISORS
MONDAY, SEPTEMBER 19, 2011 – 5:00 P.M.

1. Meeting called to order by Board President Craig Hitt.
2. Prayer given by Mr. John Harris.
3. Pledge of Allegiance to the Flag of the United States of America.
4. Approval of Agenda for even date.
5. Proclamation – None.
6. Approval of minutes dated September 1st, 6th – 9:00 a.m. and 5:30 p.m., and 8th, 2011.
7. Sheriff Sollie
- 7a. Jared Stanley
8. Phillip Garrett, Engineering Plus – awarding of bid Mississippi Railcar.
9. 5:30 P.M. Open Public Hearing regarding CDBG for constructing an office facility for the Multi-County Community Service Agency (MCCSA).
 - a) Hear comments.
 - b) Close Public Hearing
10. Public Hearing – Home Project
 - a) Hear comments
 - b) Close Public Hearing
11. Staff Reports
12. Other matters for general good and welfare.
13. Actions from Supervisors
14. Motion to adjourn until Monday, October 3, 2011 at 9:00 A.M.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this September 19, 2011.

A motion by Supervisor Joe Norwood, seconded by Supervisor Wayman Newell, to approve minutes dated September 1st, 6th – 9:00 a.m. and 5:30 p.m., and 8th, 2011, was passed unanimously.

SO ORDERED, this September 19, 2011.

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

- 1) Effective August 26, 2011, Randy Eskew has resigned as Detention Officer.
- 2) Effective September 9, 2011, Michael Eskew has resigned as Detention Officer.
- 3) Effective September 14, 2011, Andra Jones was hired as a Detention Officer. Her starting rate of pay is \$9.05 per hour.
- 4) Effective September 23, 2011, Emer Coleman has been hired as a Detention Officer. Her starting rate of pay is \$9.05 per hour.

Sheriff Billy Sollie submitted for inclusion in the minutes, the following individuals that will be deputized (Bond renewal) as Justice Court Clerks:

- 1) Tonya Anderson
- 2) Edna Barfield
- 3) LaToya Bennett
- 4) Edna Clark
- 5) Rosemary Gary
- 6) Lendrick Henderson
- 7) Penny McCracken
- 8) Maria Rainey
- 9) Carl E. Spears, Jr.
- 10) David Patrick Wetter

Upon recommendation of E-911 Director Jared Stanley, a motion by Supervisor Wayman Newell, seconded by Supervisor Joe Norwood, to approve the request for Jared Stanley and Amy Snow to attend Mississippi State Telecommunicator Training Course in Jackson, MS September 22 & 23, 2011; the course, travel, and lodging will be paid for by the State. Per diem is requested in the amount of \$124.00 and will be needed up front. It is also reimbursable by the State. The motion was passed unanimously.

SO ORDERED, this September 19, 2011.

Mr. Phillip Garrett of Engineering Plus came before the Board to report on the bids received on September 2, 2011 concerning Mississippi Railcar. A motion by Supervisor Joe Norwood, seconded by Supervisor Wayman Newell, to award contract to Continental Railcar and Excavating of Hattiesburg, the low bidder, and for authorization for the Board to execute all required documents for the work to proceed, was passed unanimously.

SO ORDERED, this September 19, 2011.

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 Joe Norwood, seconded by Supervisor Wayman Newell, to approve the second claims docket for September 2011; and to authorize the Chancery Clerk to issue warrants therefore, was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this September 19, 2011.

A motion by Supervisor Joe Norwood, seconded by Supervisor Wayman Newell, to approve the following Oaths of Office, was passed unanimously.

- A) Andra Jones, Detention Officer
- B) Wesley Stevens, Deputy Sheriff
- C) Emer Coleman, Detention Officer
- D) Michael Hemrick, Detention Officer

SO ORDERED, this September 19, 2011.

A motion by Supervisor Joe Norwood, seconded by Supervisor Wayman Newell, to approve inclusion in the minutes certification from Sheriff Billy Sollie that 24,977 meals were served in the Lauderdale County Detention Facility during the month of August, 2011; and to authorize the Board President to sign the necessary paperwork, was passed unanimously.

SO ORDERED, this September 19, 2011.

A motion by Supervisor Wayman Newell, seconded by Supervisor Joe Norwood, to approve interfund transfer of \$4,500.00 from the General Fund (001) to Lauderdale

County/Meridian Public Library Fund (654) to maintain level of support, was passed unanimously.

SO ORDERED, this September 19, 2011.

A motion by Supervisor Ray Boswell, seconded by Supervisor Wayman Newell, to approve the request to appoint Russell L. Keene to the Meridian/Lauderdale County Library for District Five (he will replace Bobbie Gibson beginning October 1, 2011), was passed on a vote of three (3) to zero (0). Supervisor Wayman Newell voted aye; Supervisor Craig Hitt vote aye; Supervisor Ray Boswell voted aye; and Supervisor Joe Norwood abstained.

SO ORDERED, this September 19, 2011.

A motion by Supervisor Joe Norwood, seconded by Supervisor Wayman Newell, to approve per the request of Tourism Director Suzy Johnson, to make the following budget adjustments to her current budget, was passed unanimously.

Move - \$417.78 from Objective 479 to 467

\$100.00 from Objective 643 to 603

\$196.44 from Objective 645 to 603

\$ 10.89 from Objective 643 to 633

\$15,350.00 to 750

SO ORDERED, this September 19, 2011.

A motion by Supervisor Joe Norwood, seconded by Supervisor Wayman Newell, to approve the request for Steve Martin from Tourism to travel to the MSAE/SAE Fall Conference in Biloxi, MS October 9-11, 2011. Money is in the 2012 Budget. The motion was passed unanimously.

SO ORDERED, this September 19, 2011.

A motion by Supervisor Joe Norwood, seconded by Supervisor Wayman Newell, to approve the request to pay the invoices from Identix Incorporated in the amount of \$34,214.00 for fingerprint machine in the Sheriff's Department; and \$11,351.44 to Dell Marketing for computers upon receipt of items prior to 9/30/2011, was passed unanimously.

SO ORDERED, this September 19, 2011.

A motion by Supervisor Joe Norwood, seconded by Supervisor Wayman Newell, to approve RESOLUTION AUTHORIZING A SECOND AMENDMENT TO CONTRACT FOR THE USE OF THE COUNTY JAIL BETWEEN LAUDERDALE COUNTY, MISSISSIPPI AND THE TOWN OF MARION, MS, for contract date from October 1, 2009 through September 30, 2012, was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this September 19, 2011.

A motion by Supervisor Wayman Newell, seconded by Supervisor Joe Norwood, to approve RESOLUTION AUTHORIZING AND DIRECTING THE ISSUANCE OF GENERAL OBLIGATION REFUNDING BONDS, SERIES 2011, OF LAUDERDALE COUNTY, MISSISSIPPI (THE "COUNTY") IN THE PRINCIPAL AMOUNT OF NOT TO EXCEED TWO MILLION SEVEN HUNDRED THOUSAND DOLLARS (\$2,700,000) TO RAISE MONEY FOR THE PURPOSE OF ADVANCED REFUNDING A CERTAIN OUTSTANDING AMOUNT OF THE COUNTY'S URBAN RENEWAL REVENUE BOND, SERIES 2004 (LAUDERDALE COUNTY, MISSISSIPPI PERFORMING ARTS AND EDUCATIONAL/CONFERENCE CENTER PROJECT) DATED SEPTEMBER 1, 2004 ISSUED IN THE ORIGINAL PRINCIPAL

AMOUNT OF \$4,000,000, AND THE ADVANCED REFUNDING OF CERTAIN OUTSTANDING MATURITIES OF THE MISSISSIPPI DEVELOPMENT BANK SPECIAL OBLIGATION BONDS, SERIES 2004 (LAUDERDALE COUNTY, MISSISSIPPI PERFORMING ARTS AND EDUCATIONAL/CONFERENCE CENTER PROJECT), DATED SEPTEMBER 1, 2004, ISSUED IN THE ORIGINAL PRINCIPAL AMOUNT OF \$4,000,000; PAYING THE COSTS OF SUCH BORROWING; AND FOR RELATED PURPOSES, was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this September 19, 2011.

A motion by Supervisor Joe Norwood, seconded by Supervisor Wayman Newell, to accept petition for Tax Exempt Status for East Mississippi State Foundation, Inc. (PPIN 9301 and 9300), beginning January 1, 2011, was passed unanimously.

SO ORDERED, this September 19, 2011.

A motion by Supervisor Wayman Newell, seconded by Supervisor Craig Hitt, to approve ORDER AUTHORIZING THE ACCEPTANCE OF PETITION AND EASEMENT FOR PUBLIC ROAD FROM PROPERTY OWNER, WESTERVELT COMPANY FOR PROJECT STP-0343(3)B, ALAMUCHA-WHYNOT ROAD, was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this September 19, 2011.

A motion by Supervisor Craig Hitt, seconded by Supervisor Joe Norwood, to have the Board Attorney do the paperwork asking that the Lauderdale County School Board allow another five (5) year extension on the property lease for the Richard May Park at West Lauderdale School, was passed unanimously.

SO ORDERED, this September 19, 2011.

The Board recessed for five minutes.

A motion by Supervisor Joe Norwood, seconded by Supervisor Wayman Newell, to open public hearing regarding Community Development Block Grant (CDBG) for constructing an office facility for the Multi-Community Service Agency (MCCSA) in the amount of \$600,000 (50/50 match will be provided by MCCSA), was passed unanimously.

SO ORDERED, this September 19, 2011.

A motion by Supervisor Joe Norwood, seconded by Supervisor Wayman Newell, to close public hearing regarding Community Development Block Grant (CDBG) for constructing an office facility for the Multi-Community Service Agency (MCCSA), was passed unanimously.

SO ORDERED, this September 19, 2011.

A motion by Supervisor Joe Norwood, seconded by Supervisor Wayman Newell, to open public hearing regarding Home Investment Partnerships Program which assists homebuyers in purchasing a home, was passed unanimously.

SO ORDERED, this September 19, 2011.

A motion by Supervisor Wayman Newell, seconded by Supervisor Joe Norwood, to close public hearing regarding Home Investment Partnerships Program which assists homebuyers in purchasing a home, was passed unanimously.

SO ORDERED, this September 19, 2011.

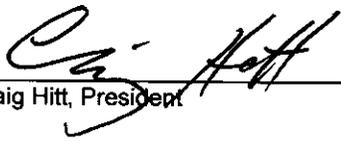
Mr. John Harris, President of the Lauderdale County NAACP, Ms. Robin Campbell, Ms. Sara Gowdy, Mr. Randall Jennings, Ms. Keisha Boone, and Mr. Michael Clark came before the Board concerning matters for general good and welfare.

A motion by Supervisor Joe Norwood, seconded by Supervisor Wayman Newell, to approve the request to advertise for a public open house for residents to review Flood Maps on October 13, 2011, from 5:00 to 7:00 p.m., was passed unanimously.

SO ORDERED, this September 19, 2011.

A motion by Supervisor Joe Norwood, seconded by Supervisor Wayman Newell, to adjourn until Monday, October 3, 2011 at 9:00 a.m., was passed unanimously.

SO ORDERED, this September 19, 2011.



Craig Hitt, President