

MONDAY, APRIL 21, 2014

Pursuant to recess the Lauderdale County Board of Supervisors resumed its regular April meeting at 5:00 p.m., Monday April 21, 2014, at the Raymond P. Davis County Annex Building in Meridian, Mississippi, with the following members present: Mr. Josh Todd, President of the Board and Supervisor of District Three, Mr. Hank Florey, Supervisor of District One, Mr. Wayman Newell, Supervisor of District Two, Mr. Joe Norwood, Supervisor of District Four, and Mr. Kyle Rutledge, Supervisor of District Five.

Also present were Mr. Joe McCraney, County Administrator, and Mr. Rick Barry, Board Attorney.

Ms. Carolyn Mooney, Chancery Clerk and Clerk of the Board and Mr. Harris Wilder, Road Manager, were absent.

The recessed meeting was called to order by Board President Josh Todd.

Prayer was offered by Supervisor Wayman Newell.

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 minutes dated April 7, 2014, was passed unanimously.

SO ORDERED, this April 21, 2014.

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Hank Florey, to approve "Agenda" for even date, with amendments as follow, was passed unanimously.

BOARD MEETING AGENDA
LAUDERDALE COUNTY BOARD OF SUPERVISORS
MONDAY, APRIL 21, 2014 – 5:00 P.M.

1. Meeting called to order by President of the Board Josh Todd.
2. Prayer given by Supervisor Wayman Newell.
3. Approval of minutes dated April 7, 2014.
4. Approval of Agenda for even date.
5. PROCLAMATION: Thirty-First Missionary Baptist Church – Celebrating 126 years in Ministry. "Giving birth to unity through love, peace and forgiveness." Ephesians 4:31, 32.
6. PROCLAMATION: Southeast Boys 3-A Power Lifting State Champions
7. Jeff Tate, Election Commission – Discuss Electronic Poll Book Quotes
8. Sheriff Billy Sollie (agenda attached)
9. James Rainey, Tax Assessor (agenda attached)
10. Harris Wilder, Road Manager (agenda attached)
11. PUBLIC HEARING: Precinct changes for Mt. Barton and Meridian Housing Authority
12. Staff Reports: Carolyn Mooney, Joe McCraney, and Rick Barry
13. Other matters for general good and welfare
14. Actions from Supervisors
15. Motion to adjourn until Monday, May 5, 2014 at 9:00 A.M.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this April 21, 2014.

A motion by Supervisor Joe Norwood, seconded by Supervisor Hank Florey, to proclaim Sunday, April 27, 2014 as the Thirty-First Avenue Missionary Baptist Church launches into "Celebrating 126 Years in Ministry". Supervisor Norwood will present the Proclamation to the appropriate participants. The motion was passed unanimously.

(See page _____ of these minutes.)

SO ORDERED, this April 21, 2014.

Supervisor Kyle Rutledge read Resolution recognizing the Southeast Boys 3-A Powerlifting State Champions for the years 2013 and 2014. A motion by Supervisor Kyle Rutledge, seconded by Supervisor Hank Florey, to approve this Resolution congratulating the Southeast Lauderdale Powerlifting team and its coaches, was passed unanimously.

(See page _____ of these minutes.)

SO ORDERED, this April 21, 2014.

Upon recommendation of Jeff Tate, Election Commission, a motion by Supervisor Hank Florey, seconded by Supervisor Joe Norwood, to approve the quote of Votec for electronic poll books at a cost of \$15,620.00, was passed unanimously.

SO ORDERED, this April 21, 2014.

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

- 1) Effective April 14, 2014, Christopher Moore was hired as a Detention Officer. His starting rate of pay will be \$10.51 per hour.

A motion by Supervisor Hank Florey, seconded by Supervisor Joe Norwood, to approve the request of Sheriff Sollie to enter into contract with Taylor Power Systems to service the generator for the Detention Facility in the amount of \$786.00 (April 2014 – 2015), the cost will be paid for out of the budget; also to authorize the Board President to sign the necessary paperwork. The motion was passed unanimously.

SO ORDERED, this April 21, 2014.

A motion by Supervisor Joe Norwood, seconded by Supervisor Wayman Newell, to approve the request for Sheriff Sollie to attend the 2014 Summer Conference on June 2-6, 2014 at the IP Casino Resort in Biloxi, MS. Lodging is requested at the cost of \$360.00 and will be paid for out of the budget. The motion was passed unanimously.

SO ORDERED, this April 21, 2014.

A motion by Supervisor Joe Norwood, seconded by Supervisor Wayman Newell, to approve the request for hotel and per diem for assessors (3) for the mock assessment for accreditation recertification May 5-7, 2014. Costs will be paid for out of the budget. The motion was passed unanimously.

SO ORDERED, this April 21, 2014.

A motion by Supervisor Wayman Newell, seconded by Supervisor Joe Norwood, to approve the request for hotel and per diem for assessors (3) of onsite assessment for accreditation recertification June 8-10, 2014. Costs will be paid for out of the budget. The motion was passed unanimously.

SO ORDERED, this April 21, 2014.

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Josh Todd, to approve the request to pay Ronald Welch's annual bill of \$3,000.00 to recertify Hilltop; payment is requested prior to June. The motion was passed unanimously.

SO ORDERED, this April 21, 2014.

Upon recommendation of James Rainey, Lauderdale County Tax Assessor, a motion by Supervisor Wayman Newell, seconded by Supervisor Hank Florey, 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 April 21, 2014.

A motion by Supervisor Joe Norwood, seconded by Supervisor Hank Florey, to approve the request for Leah McGraw to attend IAAO Course 601, Cadastral Mapping: Methods and Application to be held in Baton Rouge, LA on May 19-23, 2014. Registration, hotel and per diem to be paid from the Reappraisal Fund, travel in a county vehicle. Funds are in the budget. The motion was passed unanimously.

SO ORDERED, this April 21, 2014.

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Joe Norwood, to approve request for permit for installation of water lines by the Long Creek Water Association

within the county right-of-way, along or across Zero, Mt. Horeb, Lee Roberts, and Armetta Hood Roads, was passed unanimously.

SO ORDERED, this April 21, 2014.

A motion by Supervisor Hank Florey, seconded by Supervisor Joe Norwood, to take bids received at 10:00 a.m. April 17, 2014 for used hydraulic excavator under advisement for further review, was passed unanimously.

SO ORDERED, this April 21, 2014.

A motion by Supervisor Joe Norwood, seconded by Supervisor Kyle Rutledge, to approve bid received for two (2) motor graders from Puckett Machinery at a price of \$238,618.00 with a guaranteed buy back at 36 months with lease financing from Bancorp South at 2.04% interest, was passed unanimously.

SO ORDERED, this April 21, 2014.

Chancery Clerk Carolyn Mooney submitted for inclusion in the minutes the 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 Joe Norwood, to approve the second claims docket for the month of April, 2014; and to authorize the Chancery Clerk to issue the warrants therefore, was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this April 21, 2014.

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Josh Todd, to approve the request to repay advance of \$38,000.00 to Fund 114-Sheriff Capital Asset Fund back to the General Fund, was passed unanimously.

SO ORDERED, this April 21, 2014.

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Wayman Newell, to reallocate budget from group insurance due to personnel turnover at the Animal Control Department in order to purchase equipment including two (2) new computers, was passed unanimously.

SO ORDERED, this April 21, 2014.

A motion by Supervisor Joe Norwood, seconded by Supervisor Hank Florey, to approve the request to increase the Sheriff's Department budget for additional insurance payment received for damages to 2011 Dodge Charger VIN 2280, was passed unanimously.

SO ORDERED, this April 21, 2014.

A motion by Supervisor Joe Norwood, seconded by Supervisor Hank Florey, to approve the request to advertise for annual bids for services and supplies, was passed unanimously.

SO ORDERED, this April 21, 2014.

A motion by Supervisor Wayman Newell, seconded by Supervisor Kyle Rutledge, to approve the request for funding in the amount of \$3,000.00 for the Beaver Control Program for Lauderdale County Soil and Water District, was passed unanimously.

SO ORDERED, this April 21, 2014.

A motion by Supervisor Joe Norwood, seconded by Supervisor Kyle Rutledge, to increase the Sheriff's Office budget for \$1,000.00 for Casey McElheney's training, was passed unanimously.

SO ORDERED, this April 21, 2014.

A motion by Supervisor Joe Norwood, seconded by Supervisor Kyle Rutledge, to advertise for an Extension Agent, was passed unanimously.

SO ORDERED, this April 21, 2014.

A motion by Supervisor Joe Norwood, seconded by Supervisor Hank Florey, to approve the budget for equipment purchases approved by the Board and paid out of the auction proceeds in FY13 – County Road Maintenance, was passed unanimously.

SO ORDERED, this April 21, 2014.

A motion by Supervisor Joe Norwood, seconded by Supervisor Kyle Rutledge, to change the time of the May 19, 2014 meeting from 5:00 p.m. to 9:00 a.m. in order to accommodate "Run for the Wall" event, was passed unanimously.

SO ORDERED, this April 21, 2014.

A motion by Supervisor Joe Norwood, seconded by Supervisor Wayman Newell, to approve the request to replace Narrow Band Repeater (damaged by lightning strike and covered by insurance), and accept the low quote of Comsouth for \$17,772.50 was passed unanimously.

SO ORDERED, this April 21, 2014.

A motion by Supervisor Wayman Newell, seconded by Supervisor Kyle Rutledge, to approve change order for Magnolia Concession Stand in the amount of \$4,400.00, was passed unanimously.

SO ORDERED, this April 21, 2014.

Board Attorney Rick Barry explained that a Public Hearing was being held to discuss the Election Commission's recommendation that the boundary lines of the existing election precincts known as "Number 415" (Meridian Housing Authority) and "Number 410" (Old Mount Barton School) be altered such that the two precincts are merged together into a single precinct to then be known as "Number 410"; and that correspondingly the polling place for the merged single precinct be established at the Old Mount Barton School.

A motion by Supervisor Joe Norwood, seconded by Supervisor Hank Florey, to open Public Hearing on consideration for making the change to the voter precincts mentioned previously, was passed unanimously.

SO ORDERED, this April 21, 2014.

Lauderdale County Election Commissioner Jeff Tate spoke before the Board in favor of this merger. There being no other comments for or against the merger, a motion by Supervisor Hank Florey, seconded by Supervisor Joe Norwood, to close Public Hearing, was passed unanimously.

SO ORDERED, this April 21, 2014.

A motion by Supervisor Joe Norwood, seconded by Supervisor Hank Florey, to approve RESOLUTION AND ORDER OF THE BOARD OF SUPERVISORS OF LAUDERDALE COUNTY FINALLY ADOPTING ALTERATIONS TO CERTAIN ELECTION PRECINCT BOUNDARY LINES TO COMBINE PRECINCTS AND ESTABLISHING CERTAIN POLLING PLACE LOCATIONS, was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this April 21, 2014.

A motion by Supervisor Joe Norwood, seconded by Supervisor Hank Florey, to approve RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH THE DEPARTMENT OF VETERANS AFFAIRS READJUSTMENT COUNSELING SERVICES FOR

THE USE OF THE LAUDERDALE COUNTY VETERANS RESOURCES CENTER, was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this April 21, 2014.

A motion by Supervisor Hank Florey, seconded by Supervisor Joe Norwood, to approve RESOLUTION OF THE LAUDERDALE COUNTY BOARD OF SUPERVISORS CONTINUING THE LAUDERDALE COUNTY TOURISM COMMISSION, was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this April 21, 2014.

A motion by Supervisor Hank Florey, seconded by Supervisor Joe Norwood, to approve RESOLUTION AUTHORIZING THE EXTENSION OF AN AGREEMENT WITH ARROW DISPOSAL SERVICE FOR RESIDENTIAL GARBAGE COLLECTION (EXTENDS CONTRACT THROUGH APRIL 30, 2016), was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this April 21, 2014.

A motion by Supervisor Joe Norwood, seconded by Supervisor Hank Florey, to approve RESOLUTION APPOINTING AIRPORT ZONING COMMISSION FOR POTENTIAL REVISIONS TO THE 1992 AICUZ ORDINANCE (Bobby Pritchett, Langford Knight, Jodi Richardson, Cliff Clayton, and Marisa Barron), was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this April 21, 2014.

A motion by Supervisor Hank Florey, seconded by Supervisor Kyle Rutledge, to readopt RESOLUTION OF THE LAUDERDALE COUNTY BOARD OF SUPERVISORS AUTHORIZING THE EXECUTION OF AN INTERLOCAL COOPERATION AGREEMENT BETWEEN THE BOARD OF SUPERVISORS OF LAUDERDALE COUNTY, MISSISSIPPI, THE BOARD OF TRUSTEES OF THE LAUDERDALE COUNTY ECONOMIC DEVELOPMENT DISTRICT AND THE CITY OF MERIDIAN, MISSISSIPPI, was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this April 21, 2014.

A motion by Supervisor Hank Florey, seconded by Supervisor Kyle Rutledge, to approve RESOLUTION AUTHORIZING MEMORANDUM OF AGREEMENT WITH THE "PROJECT BRONCO" COMPANY, THE LAUDERDALE COUNTY ECONOMIC DEVELOPMENT DISTRICT AND THE CITY OF MERIDIAN ON THE "PROJECT BRONCO" INDUSTRIAL EXPANSION PROJECT, was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this April 21, 2014.

A motion by Supervisor Hank Florey, seconded by Supervisor Joe Norwood, to recess as the Lauderdale County Board of Supervisors and convene as the Board of

Trustees of the Lauderdale County Economic Development District, was passed unanimously.

SO ORDERED, this April 21, 2014.

A motion by Trustee Kyle Rutledge, seconded by Trustee Hank Florey, to readopt RESOLUTION OF THE LAUDERDALE COUNTY BOARD OF SUPERVISORS AUTHORIZING THE EXECUTION OF AN INTERLOCAL COOPERATION AGREEMENT BETWEEN THE BOARD OF SUPERVISORS OF LAUDERDALE COUNTY, MISSISSIPPI, THE BOARD OF TRUSTEES OF THE LAUDERDALE COUNTY ECONOMIC DEVELOPMENT DISTRICT AND THE CITY OF MERIDIAN, MISSISSIPPI, was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this April 21, 2014.

A motion by Trustee Hank Florey, seconded by Trustee Kyle Rutledge, to approve RESOLUTION AUTHORIZING MEMORANDUM OF AGREEMENT WITH THE "PROJECT BRONCO" COMPANY, THE LAUDERDALE COUNTY ECONOMIC DEVELOPMENT DISTRICT AND THE CITY OF MERIDIAN ON THE "PROJECT BRONCO" INDUSTRIAL EXPANSION PROJECT, was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this April 21, 2014.

A motion by Trustee Hank Florey, seconded by Trustee Kyle Rutledge, to recess as the Board of Trustees of the Lauderdale County Economic Development District and reconvene as the Lauderdale County Board of Supervisors, was passed unanimously.

SO ORDERED, this April 21, 2014.

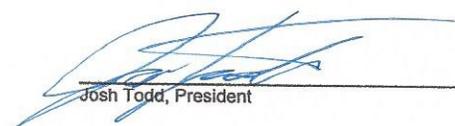
Mr. Tommy Williams came before the Board to discuss matters for general good and welfare.

A motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to replace Dr. Tyson Pompelia on the Agri-Center Advisory Board with Ryan Brown, was passed unanimously.

SO ORDERED, this April 21, 2014.

A motion by Supervisor Hank Florey, seconded by Supervisor Joe Norwood, to adjourn until Monday, May 5, 2014 at 9:00 a.m., was passed unanimously.

SO ORDERED, this April 21, 2014.


Josh Todd, President