

MONDAY, APRIL 7, 2014

BE IT REMEMBERED that the Lauderdale County Board of Supervisors began and held its regular April meeting at 9:00 a.m., Monday, April 7, 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 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 April 2014 meeting of the Board of Supervisors to order.

Prayer was offered by Supervisor Joe Norwood.

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 minutes dated March 27, 2014, was passed unanimously.

SO ORDERED, this April 7, 2014.

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

BOARD MEETING AGENDA
LAUDERDALE COUNTY BOARD OF SUPERVISORS
MONDAY, APRIL 7, 2014 – 9:00 A.M.

1. Meeting called to order by Sheriff Billy Sollie.
2. Prayer given by Supervisor Joe Norwood.
3. Pledge of Allegiance to the Flag of the United States of America.
4. Approval of minutes dated March 27, 2014.
5. Approval of Agenda for even date.
6. Insurance Committee Recommendations for health insurance providers.
7. Dede Mogollon, Tourism Director
 - A) Travel Approval
 - Need approval for Steve Martin and Dede Mogollon to attend Mississippi Society of Association Executives Mid-Year Conference April 30 – May 2, 2014 in Bay St. Louis, MS. Expenses to include hotel for two for two nights, three days per diem, travel in county vehicle for Steve Martin and personal vehicle for Dede Mogollon. Registration included in sponsorship. Travel has been approved by Tourism Commission and is in the budget.
 - Need approval for Steve Martin to attend Alabama Council of Association Executives Lunch and Learn April 7, 2014 and sales calls with MSU Riley Center on April 8, 2014. Expenses to include hotel for one night, two days per diem and travel in county vehicle. Registration is \$20.00. Travel has been approved by Tourism Commission and is in the budget.
 - Need approval for Steve Martin and Dede Mogollon to attend Alabama Council of Association Executives Annual Golf Outing and Exhibition May 4-5, 2014 in Montgomery, AL. Expenses to include

hotel for two nights, three days per diem, and travel in county vehicle. Registration included in sponsorship. Travel has been approved by Tourism Commission and is in the budget.

B) Need budget amendment to allow for the hiring of a summer intern through the Riley Foundation Summer Work Program.

- Budget revenues to be increased by \$4,000.00 to reflect payment of grant funds by Riley Foundation.
- Line Item 404 – Office Clerical Salaries to be increased by \$4,000.00 to reflect payment of \$4,000.00 of Intern Salary (paid by Riley Foundation).
- Transfer of \$306.00 from Line Item 556 – Other Professional Fees & Services to Line Item 466 – Social Security Matching to reflect payment of benefits by Tourism.

8. Sheriff Billy Sollie (agenda attached)
9. Harris Wilder, Road Manager (agenda attached)
10. James Rainey, Tax Assessor (agenda attached)
11. Scott Spears, LEMA Director (agenda attached)
12. Allan Dover, VFD Coordinator (agenda attached)
13. Staff Reports: Carolyn Mooney, Joe McCraney, and Rick Barry
14. Other matters for general good and welfare.
15. Actions from Supervisors
16. Motion to recess until Monday, April 21, 2014 at 5:00 p.m.

AMENDMENTS:

ADD TO LEGAL AGENDA:

Resolution Appointing Airport Zoning Commission for Potential Revisions to the 1992 AICUZ Ordinance

(See pages _____ through _____ of these minutes.)

SO ORDERED, this April 7, 2014.

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Joe Norwood, to remain with United Healthcare as the medical provider for County employees; there was an increase this year due to the Affordable Care Act. Employees will see no increase in their premiums; however, there will be an increase if they have their family – spouse and children - insured on their plan. Supplemental plans will stay the same. Life Insurance with Bottrell will increase minimally. Open enrollment for employees will be April 8 & 9, 2014. The motion was passed unanimously.

SO ORDERED, this April 7, 2014.

A motion by Supervisor Hank Florey, seconded by Supervisor Joe Norwood, to approve the request for Steve Martin and Dede Mogollon to attend Mississippi Society of Association Executives Mid-Year Conference April 30 - May 2, 2014 in Bay St. Louis, MS. Expenses to include hotel for two (2) for two (2) nights, three (3) days per diem, travel in county vehicle for Steve Martin and personal vehicle for Dede Mogollon. Registration included in sponsorship. Travel has been approved by Tourism Commission and is in the budget. The motion was passed unanimously.

SO ORDERED, this April 7, 2014.

A motion by Supervisor Hank Florey, seconded by Supervisor Joe Norwood, to approve the request for Steve Martin to attend the Alabama Council of Association Executives Lunch and Learn April 7, 2014 and sales calls with MSU Riley Center on April 8, 2014; Expenses to include hotel for one (1) night, two (2) days per diem, and travel in county vehicle. Registration is \$20.00. Travel has been approved by Tourism Commission and is in the budget. The motion was passed unanimously.

SO ORDERED, this April 7, 2014.

A motion by Supervisor Hank Florey, seconded by Supervisor Joe Norwood, to approve the request for Steve Martin and Dede Mogollon to attend Alabama Council of Association Executives Annual Golf Outing and Exhibition May 4-5, 2014 in Montgomery, AL. Expenses to include hotel for two (2) nights, three (3) days per diem, and travel in county vehicle. Registration included in sponsorship. Travel has been approved by Tourism Commission and is in the budget. The motion was passed unanimously.

SO ORDERED, this April 7, 2014.

A motion by Supervisor Joe Norwood, seconded by Supervisor Hank Florey, to approve the following budget amendments to allow for the hiring of a summer intern through the Riley Foundation Summer Work Program, was passed unanimously.

- A) Budget revenues to be increased by \$4,000.00 to reflect payment of grant funds by the Riley Foundation
- B) Line Item 404 – Office Clerical Salaries to be increased by \$4,000.00 to reflect payment of \$4,000.00 of intern salary (paid by Riley Foundation)
- C) Transfer of \$306.00 from Line Item 556 – Other Professional Fees & Services to Line Item 466 – Social Security Matching to reflect payment of benefits by Tourism.

SO ORDERED, this April 7, 2014.

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

- 1) Effective March 19, 2014, Lindsey Foreman has been hired as a Tower Operator. Her starting rate of pay is \$8.73 per hour.
- 2) Effective March 26, 2014, Marcita Cole has been hired as a NCIC Operator. Her starting rate of pay is \$8.73 per hour.

- 3) Effective March 27, 2014, Dan Barrett has been hired as a Detention Officer. His starting rate of pay is \$10.51 per hour.
- 4) Effective March 31, 2014, Shamelle Finley has been hired as a Tower Operator. Her starting rate of pay is \$8.73 per hour.
- 5) Effective March 31, 2014, Terry Jensen has been hired as a Detention Officer. His starting rate of pay is \$10.51 per hour.
- 6) Effective April 11, 2014, Latassia McClelland has been hired as a Central Control Operator. Her starting rate of pay is \$8.73 per hour.

A motion by Supervisor Wayman Newell, seconded by Supervisor Joe Norwood, to ratify \$2,500.00 as "buy" money for the Drug Task Force; money will be transferred from the seized fund account. The motion was passed unanimously.

SO ORDERED, this April 7, 2014.

A motion by Supervisor Joe Norwood, seconded by Supervisor Wayman Newell, to approve the request for Deputy Clifford Holloway to attend the Comprehensive Report Writing Course on April 18, 2014 at MLEOTA in Pearl, MS. The cost of this training is \$25.00 and will be paid for out of the budget. The motion was passed unanimously.

SO ORDERED, this April 7, 2014.

A motion by Supervisor Joe Norwood, seconded by Supervisor Wayman Newell, to approve the request by Harris Wilder, Road Manager, to hire one (1) to six (6) qualified equipment operators and dump truck drivers at \$11.09 per hour, was passed unanimously.

SO ORDERED, this April 7, 2014.

A motion by Supervisor Joe Norwood, seconded by Supervisor Hank Florey, to approve request for utility permit AT&T Job No. 47M00648N – to bore under King Road, was passed unanimously.

SO ORDERED, this April 7, 2014.

Upon recommendation of James Rainey, Lauderdale County Tax Assessor, a motion by Supervisor Joe Norwood, seconded by Supervisor Wayman Newell, 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 7, 2014.

A motion by Supervisor Joe Norwood, seconded by Supervisor Kyle Rutledge, to approve the request for Scott Spears, LEMA Director, to attend the Mississippi Preparedness Summit May 26-29, 2014 in Biloxi, MS. Costs include three (3) nights hotel at \$83.00 per night, per diem for four (4) days at \$41.00 per day. The motion was passed unanimously.

SO ORDERED, this April 7, 2014.

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Hank Florey, to approve the request to hire Scott Stokes as Assistant LEMA Director with an annual salary of \$30,000.00, effective immediately, was passed unanimously.

SO ORDERED, this April 7, 2014.

A motion by Supervisor Wayman Newell, seconded by Supervisor Hank Florey, to approve the request by Fire Coordinator Allan Dover to repair communication equipment (tower). Two quotes were received: ComSouth - \$5,300.00 and Integrated Communications - \$5,930.00. The motion to go with ComSouth in the amount of \$5,300.00, was passed unanimously.

SO ORDERED, this April 7, 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 25-14-13, Mississippi Code of 1972.

(See page _____ of these minutes.)

A motion by Supervisor Hank Florey, seconded by Supervisor Joe Norwood, to approve the first claims docket for the month of April, 2014; and to authorize the Chancery Clerk to issue the warrants therefore, was passed unanimously.

(See page _____ through _____ of these minutes.)

SO ORDERED, this April 7, 2014.

A motion by Supervisor Hank Florey, seconded by Supervisor Joe Norwood, to approve the following Void and Refund, was passed unanimously.

2011 TAXES ---- SALE #2713

PPIN #830 PARCEL #02516000000000901

ASSESSED TO: PARKER, DEBRA ANN

REFUND TO: PUBLICAN ASSET MANAGEMENT LLC \$404.33

REASON: SCHOOL LEASE EXPIRED

SO ORDERED, this April 7, 2014.

A motion by Supervisor Joe Norwood, seconded by Supervisor Kyle Rutledge, to approve the following Void and Refund, was passed unanimously.

2012 TAXES ---- SALE #2915

PPIN #830 PARCEL #02516000000000901

ASSESSED TO: PARKER, DEBRA ANN

REFUND TO: HICKORY GROUND PROPERTIES LLC \$401.80

REASON: SCHOOL LEASE EXPIRED

SO ORDERED, this April 7, 2014.

A motion by Supervisor Joe Norwood, seconded by Supervisor Hank Florey, to approve the following Void and Refund, was passed unanimously.

2012 TAXES ----- SALE #2931

PPIN #7297-1 PARCEL #071122434001100600

ASSESSED TO: PATTON CICILY

REFUND TO: STATE OF MISSISSIPPI

REASON: ERRONEOUS ASSESSMENT – NO REFUND

SO ORDERED, this April 7, 2014.

A motion by Supervisor Wayman Newman, seconded by Supervisor Hank Florey, to approve the following Void and Refund, was passed unanimously

2010 TAXES ----- SALE #3526

PPIN #39033 PARCEL 197250000000001700

ASSESSED TO: STROUD COY D EST.

REFUND TO: ROBIN RENEE BAKER \$553.95

REASON: ERRONEOUS ASSESSMENT

SO ORDERED, this April 7, 2014.

A motion by Supervisor Joe Norwood, seconded by Supervisor Hank Florey, to approve the request to repay advance of \$50,000.00 back to Fund 129-Agricenter from Fund 329-Agricenter CAP Loan. Funds have been received from the CAP Loan-MS Development Authority. The motion was passed unanimously.

SO ORDERED, this April 7, 2014.

A motion by Supervisor Joe Norwood, seconded by Supervisor Wayman Newell, to approve the request for Linda Posey to attend the MACAC Spring Educational Workshop in Jackson, MS on April 15-16, 2014. Cost of Registration is \$45.00 and mileage is requested. The motion was passed unanimously.

SO ORDERED, this April 7, 2014.

A motion by Supervisor Joe Norwood, seconded by Supervisor Hank Florey, to approve the request for Casey McElhenney's registration and uniform expense to FBI National Academy in Quantico, VA, not to exceed \$1,000.00, was passed unanimously.

SO ORDERED, this April 7, 2014.

A motion by Supervisor Hank Florey, seconded by Supervisor Joe Norwood, to approve the request for Cheryl Polk to attend the Governmental Accounting and Auditing Update in Pearl, MS on April 23 – 24, 2014. Per diem, registration and hotel requested. Registration is \$200.00 per participant. The motion was passed unanimously.

SO ORDERED, this April 7, 2014.

A motion by Supervisor Hank Florey, seconded by Supervisor Wayman Newell, to approve the request for the Tax Collector's Office (list of participants per attached) to attend training in Hattiesburg, MS May 12-16, 2014 and Canton, MS August 11-15, 2014. Registration, per diem, and hotel requested. Registration is \$150.00 per participant. The motion was passed unanimously.

(See page _____ of these minutes.)

SO ORDERED, this April 7, 2014.

A motion by Supervisor Joe Norwood, seconded by Supervisor Hank Florey, to approve the lowest quote for gymnasium floor replacement at the Boys and Girls Club from Sport Court for \$29,300.00 (Quote received from Competition Athletic Surfaces Inc. - \$33,950.00), was passed unanimously.

SO ORDERED, this April 7, 2014.

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Wayman Newell, to approve request for Agricenter debt service CAP Loan budget adjustment of \$9,053.00, was passed unanimously.

SO ORDERED, this April 7, 2014.

A motion by Supervisor Joe Norwood, seconded by Supervisor Kyle Rutledge, to approve the request for Joe McCraney to attend Midsouth Institute of Accounting May 9 and 19, 2014 CPE in Jackson, MS. Registration is \$125.00 each. The motion was passed unanimously.

SO ORDERED, this April 7, 2014.

A motion by Supervisor Joe Norwood, seconded by Supervisor Hank Florey, to approve repayment of advance of \$8,274.96 from Fund 062-LEMA/LEPC Grant to General Fund, was passed unanimously.

SO ORDERED, this April 7, 2014.

A motion by Supervisor Wayman Newell, seconded by Supervisor Hank Florey, to approve the request to change the second meeting on June 16, 2014 from 5:00 p.m. to 9:00 a.m., was passed unanimously.

SO ORDERED, this April 7, 2014.

A motion by Supervisor Joe Norwood, seconded by Supervisor Kyle Rutledge, to acknowledge the receipt of two (2) bids for the replacement of Mount Barton windows and doors; and request authority to take bids under advisement, was passed unanimously.

SO ORDERED, this April 7, 2014.

A motion by Supervisor Hank Florey, seconded by Supervisor Wayman Newell, to approve the request to advertise for HVAC (92 Air Handler replacements – estimated cost \$350,000.00) in the County Courthouse; and that sealed bids be received, was passed unanimously.

SO ORDERED, this April 7, 2014.

A motion by Supervisor Joe Norwood, seconded by Supervisor Hank Florey, to ratify RESOLUTION OF THE LAUDERDALE COUNTY BOARD OF SUPERVISORS ENDORSING AND URGING THE MISSISSIPPI LEGISLATURE TO ADOPT LOCAL AND PRIVATE LEGISLATION GRANTING AN AD VALOREM TAX EXEMPTION (NOT INCLUDING SCHOOL TAXES) TO CLEVELAND PROPERTIES, LLC RELATIVE TO THE NEW CALL CENTER REAL PROPERTY FOR THE PERIOD OF JANUARY 1, 2009 THROUGH DECEMBER 31, 2012, AND FOR ASSOCIATED RELIEF, was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this April 7, 2014.

A motion by Supervisor Joe Norwood, seconded by Supervisor Hank Florey, to approve RESOLUTION DETERMINING WHETHER THE PROPERTY LOCATED AT 3118

MOUNTAIN VIEW PLACE (PPIN 20981) IS A NUISANCE PROPERTY AND ORDERING CERTAIN REMEDIAL ACTIONS. Property owner will have thirty days to rectify the problems at the property (a list of items will be given to the property owner). If the property owner does not comply, the county will do the clean up and assess the property owner for costs involved. A Resolution will be signed by the Board President. The motion was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this April 7, 2014.

A motion by Supervisor Wayman Newell, seconded by Supervisor Hank Florey, to accept Petition to Establish a Public Road proposed to be known as "Harvey Road". A written report by the two (2) Supervisors that looked at the road shall be included in the minutes. The motion was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this April 7, 2014.

A motion by Supervisor Wayman Newell, seconded by Supervisor Hank Florey, to authorize Mr. Terrell Temple to draw a center line description of Harvey Road so that the easements can be determined, was passed unanimously.

SO ORDERED, this April 7, 2014.

A motion by Supervisor Hank Florey, seconded by Supervisor Joe Norwood, to approve RESOLUTION APPROVING COMMUNITY DEVELOPMENT BLOCK GRANT APPLICATION REGARDING "PROJECT BRONCO", was passed unanimously.

SO ORDERED, this April 7, 2014.

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Hank Florey, to approve request of Lauderdale County Election Commission to remove attached printers from individual "DRE" voting units subject to favorable advisory opinion by the Mississippi Attorney General, was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this April 7, 2014.

Board President Josh Todd made a recommendation to table the RESOLUTION APPOINTING AN AIRPORT ZONING COMMISSION TO CONSIDER PROPOSED REVISIONS TO THE 1992 AICUZ ORDINANCE until the next Board Meeting. Supervisor Hank Florey submitted the name of Mr. Bobby Pritchett to the commission from his district. Supervisor Wayman Newell submitted the name of Mr. Cliff Clayton to serve on the commission.

A motion by Supervisor Joe Norwood, seconded by Supervisor Hank Florey, to authorize the Board to submit bid to purchase certain Meridian Community College real property, was passed unanimously.

SO ORDERED, this April 7, 2014.

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Joe Norwood, to approve the intent for Lauderdale County Board of Supervisors to accept one (1) acre of land from the East MS Foothills Land Trust for a small boat ramp (for kayaks and canoes) to the Chunky River, was passed on a vote of four (4) to zero (0). Supervisor Hank Florey voted aye; Supervisor Josh Todd voted aye; Supervisor Joe Norwood voted aye; Supervisor Kyle Rutledge voted aye; and Supervisor Wayman Newell abstained from voting.

SO ORDERED, this April 7, 2014.

A motion by Supervisor Wayman Newell, (a second not required), to determine the need to go into an Executive Session, was passed unanimously.

SO ORDERED, this April 7, 2014.

A motion by Supervisor Wayman Newell, seconded by Supervisor Kyle Rutledge, to go into Executive Session to discuss personnel matters and to investigate wrongdoing at the Animal Control Facility. All persons left the meeting except for the Board, its counsel Rick Barry, the County Administrator, and only such other persons as necessary for specific matters of the Executive Session. The motion was passed unanimously.

SO ORDERED, this April 7, 2014.

Following completion of the discussion of matters appropriate for the Executive Session, a motion by Supervisor Hank Florey, seconded by Supervisor Kyle Rutledge, to exit the Executive Session, was passed unanimously.

SO ORDERED, this April 7, 2014.

The Board went back into open meeting. Board Attorney Rick Barry then announced that the Board discussed personnel matters and to investigate wrongdoing at the Animal Control Facility. No action was taken.

A motion by Supervisor Wayman Newell, seconded by Supervisor Kyle Rutledge, to authorize legal counsel to write a letter that will be addressed to the Mayor of Meridian with a copy to all City Council members. The letter will state that under the Interlocal Agreement between the City and County entered into several years ago dealing with animal control that the City of Meridian hire the appropriate personnel that was required under the Interlocal Agreement to man their part of the Animal Control Facility. Also, that the City educate their personnel on policies and procedures and the correct way to treat animals that are brought to the facility; this action should be completed by the City by May 20, 2014 (their second meeting in May) or the Board of Supervisors will consider terminating the Animal Control Agreement with the City of Meridian. The motion was passed unanimously.

SO ORDERED, this April 7, 2014.

A motion by Supervisor Hank Florey, seconded by Supervisor Joe Norwood, to recess until Monday, April 21, 2014 at 5:00 p.m., was passed unanimously.

SO ORDERED, this April 7, 2014.

Josh Todd, President