

MONDAY, AUGUST 18, 2014

Pursuant to recess the Lauderdale County Board of Supervisors began and held its regular meeting at 5:00 p.m., Monday, August 18, 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. David Engel, County Administrator, Mr. Greer Goldman, Road Manager, and Mr. Rick Barry, Board Attorney.

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

Prayer was offered by Supervisor Hank Florey.

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 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, AUGUST 18, 2014 – 5:00 P.M.

1. Meeting called to order by Board President Josh Todd.
2. Prayer given by Supervisor Hank Florey.
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 4, 2014 – 9:00 a.m., August 4, 2014 – 1:00 p.m., and August 7, 2014.
6. PROCLAMATION: Jerry Boatner
7. PROCLAMATION: West Lauderdale Baseball – 2014 State 4A Champions
8. Dale Smith Burcham, 16th Section Land Manager – Gypsi Ward and Marissa Combs – 40 year Lease.
9. Sheriff Billy Sollie (agenda attached).
10. James Rainey, Tax Assessor (agenda attached)
11. Greer Goldman, Road Manager (agenda attached)
12. Staff Reports: Carolyn Mooney, David Engel, and Rick Barry
13. Other matters for general good and welfare
14. Actions from Supervisors
15. Motion to adjourn until Tuesday, September 2, 2014 at 9:00 a.m.

AMENDMENTS:

LEGAL AGENDA – Remove Items 6a) through 6d) under tax exemptions

(See pages _____ through _____ of these minutes.)

SO ORDERED, this August 18, 2014.

A motion by Supervisor Joe Norwood, seconded by Supervisor Hank Florey, to approve minutes dated August 4, 2014 at 9:00 a.m., August 4, 2014 at 1:00 p.m., and August 7, 2014, was passed unanimously.

SO ORDERED, this August 18, 2014.

Supervisor Josh Todd read Proclamation honoring the West Lauderdale Baseball Team as the 2014 State 4A Champions and honoring Coach Boatner for his 47 years of service as a coach. A motion by Supervisor Hank Florey, seconded by Supervisor Kyle Rutledge, to approve Proclamation recognizing and congratulating West Lauderdale Baseball Team for their hard work, dedication, and pursuit of excellence. The motion was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this August 18, 2014.

A motion by Supervisor Hank Florey, seconded by Supervisor Kyle Rutledge, to approve request of Dale Smith Burcham, 16th Section Land Manager, for residential lease to Gypsi Ward and Marissa Combs for \$600.00 per year for forty (40) years, was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this August 18, 2014.

Sheriff Billy Sollie informed the Board of Supervisors that Ron Welch inspected Hilltop, as he does annually, reapproving 2014 Order to continue housing inmates.

A motion by Supervisor Wayman Newell, seconded by Supervisor Joe Norwood, to approve the request for John Calhoun to attend the NCBH Mental Health First Aid Conference in Boston, MA on September 7-14, 2014. Registration will be \$2,000.00. Airfare will be \$574.70. Lodging will be \$921.53. Per diem will be \$336.00. The cost of this training will be paid for out of the Mental Health Grant. The motion was passed unanimously.

SO ORDERED, this August 18, 2014.

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Hank Florey, to **recess as the Lauderdale County Board of Supervisors and convene as the Board of Equalization**, was passed unanimously.

SO ORDERED, this August 18, 2014.

A motion by Supervisor Hank Florey, seconded by Supervisor Kyle Rutledge, to accept the recommendations of James Rainey, Lauderdale County Tax Assessor, for the 2014 Tax Appeals on Real and Personal Property, was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this August 18, 2014.

Upon recommendation of James Rainey, Lauderdale County Tax Assessor, a motion by Supervisor Wayman Newell, seconded by Supervisor Hank Florey, not to accept late appeals (after the deadline of August 4, 2014 at 1:00 p.m.), was passed unanimously.

SO ORDERED, this August 18, 2014.

A motion by Supervisor Joe Norwood, seconded by Supervisor Wayman Newell, to accept recommendation of James Rainey, Lauderdale County Tax Assessor, of no change pertaining to the 2013 tax assessment of HSB – PPIN 18776, was passed unanimously.

SO ORDERED, this August 18, 2014.

A motion by Supervisor Hank Florey, seconded by Supervisor Kyle Rutledge, to adjourn as the Board of Equalization and reconvene as the Lauderdale County Board of Supervisors, was passed unanimously.

SO ORDERED, this August 18, 2014.

A motion by Supervisor Wayman Newell, seconded by Supervisor Hank Florey, to approve the request of Road Manager Greer Goldman to hire two (2) mechanics for the Central Garage, was passed unanimously.

SO ORDERED, this August 18, 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 August, 2014; and to authorize the Chancery Clerk to issue the warrants therefore, was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this August 18, 2014.

A motion by Supervisor Wayman Newell, seconded by Supervisor Hank Florey, to include in the minutes certification from Sheriff Billy Sollie that 25,305 meals were served in the Lauderdale County Detention Facility during the month of July, 2014; and to authorize the Board President to sign the necessary paperwork, was passed unanimously.

SO ORDERED, this August 18, 2014.

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

A) Melinda Chatham – Deputy Chancery Clerk

SO ORDERED, this August 18, 2014.

A motion by Supervisor Wayman Newell, seconded by Supervisor Hank Florey, to approve the travel request of Mary Blanks and Ivy Wilson who attended the 2014 Indian Child Welfare Conference on August 14, 2014 in Choctaw, MS. Expenses are mileage only and are budgeted in the Youth Court Support Program Fund. The motion was passed unanimously.

SO ORDERED, this August 18, 2014.

County Administrator David Engel submitted for inclusion in the minutes Labor Day holiday Monday, September 1, 2014.

A motion by Supervisor Wayman Newell, seconded by Supervisor Hank Florey, to approve the request to appoint Michael Amarin as a Commissioner of the Dalewood Sewer District to fulfill the unexpired term of Benny Murray ending August 31, 2016, was passed unanimously.

SO ORDERED, this August 18, 2014.

County Administrator David Engel submitted for inclusion in the minutes the administrative orders signed by Judge Frank Coleman on August 3, 2014. These orders include the following salary changes effective August 3, 2014. Al Moore, Director of the Lauderdale County Juvenile Center annual salary of \$46,957.56, Mary Blanks, Assistant Director of the Lauderdale County Juvenile Center increase of \$3.47 per hour and Jacqueline Tingle, Designee of the Youth Court increase of \$1.88 per hour.

(See pages _____ through _____ of these minutes.)

A motion by Supervisor Hank Florey, seconded by Supervisor Kyle Rutledge, to approve the request for a budget amendment to move funds from the Juvenile Center to the new Juvenile Administration Department effective 8/3/14, was passed unanimously.

SO ORDERED, this August 18, 2014.

A motion by Supervisor Hank Florey, seconded by Supervisor Joe Norwood, to approve the request for Dede Mogollon to attend the US Navy Distinguished Visitor Embarkation on the USS Theodore Roosevelt from Norfolk, Virginia August 21-23, 2014. Travel will include airfare not to exceed \$500.00, hotel room for one day, per diem for three days and travel in a county vehicle. Travel has been approved by the Tourism Commission and funds are in the budget. The motion was passed unanimously.

SO ORDERED, this August 18, 2014.

A motion by Supervisor Hank Florey, seconded by Supervisor Joe Norwood, to approve the request for Kyle Rutledge to attend the US Navy Distinguished Visitor Embarkation on the USS Theodore Roosevelt from Norfolk, Virginia August 21-23, 2014. Travel will include hotel room for one day, per diem for three days and travel in a county vehicle. Funds are in the budget. The motion passed on a vote of four (4) to one (1). Supervisor Hank Florey voted aye; Supervisor Josh Todd voted aye; Supervisor Joe Norwood voted aye; Supervisor Kyle Rutledge voted aye; and Supervisor Wayman Newell voted nay.

SO ORDERED, this August 18, 2014.

A motion by Supervisor Hank Florey, seconded by Supervisor Kyle Rutledge, to approve the request for David Engel and Greer Goldman to attend the Fundamentals of Risk Management for Government Entities – one (1) day in Hoover, AL August 19, 2014. Travel will include hotel room for one night, per diem for two days and travel in a county vehicle. Funds are in the budget. The motion was passed unanimously.

SO ORDERED, this August 18, 2014.

A motion by Supervisor Joe Norwood, seconded by Supervisor Hank Florey, to approve the lists for inventory deletions (junk) and inventory surplus, per Inventory Clerk Kim Poe, was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this August 18, 2014.

A motion by Supervisor Wayman Newell, seconded by Supervisor Hank Florey, to approve RESOLUTION OF THE BOARD OF SUPERVISORS ACCEPTING AND APPROVING THE BUDGET OF ESTIMATED EXPENSES FOR THE LAUDERDALE COUNTY SCHOOL BOARD FOR FISCAL YEAR 2014-2015, was passed on a vote of four (4) to zero (0). Supervisor Hank Florey voted aye; Supervisor Wayman Newell voted aye; Supervisor Josh Todd voted aye; Supervisor Joe Norwood voted aye; and Supervisor Kyle Rutledge abstained.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this August 18, 2014.

A motion by Supervisor Wayman Newell, seconded by Supervisor Hank Florey, to approve 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 AND THE CITY OF MERIDIAN, MISSISSIPPI (improve drainage – Robbins Branch/Creek), was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this August 18, 2014.

A motion by Supervisor Wayman Newell, seconded by Supervisor Hank Florey, to approve ORDER AUTHORIZING THE EXECUTION OF TEMPORARY DRAINAGE AND ACCESS EASEMENT FROM THE CITY OF MERIDIAN (ROBBINS BRANCH), was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this August 18, 2014.

A motion by Supervisor Hank Florey, seconded by Supervisor Kyle Rutledge, to approve RESOLUTION EXPRESSING THE INTENT OF THE LAUDERDALE COUNTY BOARD OF SUPERVISORS TO SET A PUBLIC HEARING ON THE BUDGET AND SETTING THE TAX RATE (hearing set for September 8, 2014 at 5:30 p.m.), was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this August 18, 2014.

A motion by Supervisor Wayman Newell, seconded by Supervisor Hank Florey, to approve HEALTH SERVICES AGREEMENT FOR LAUDERDALE COUNTY SHERIFF DEPARTMENT WITH SOUTHERN HEALTH PARTNERS FROM OCTOBER 1, 2014 THROUGH SEPTEMBER 30, 2015 AND AUTHORIZE EXECUTION OF SAME, was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this August 18, 2014.

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Hank Florey, to approve Tax Exemption Granting Final Approval – PPIN 52680 and PPIN 14408 beginning January 1, 2014 for a period of nine (9) years with a total true value of \$1,556,203.00, was passed unanimously.

SO ORDERED, this August 18, 2014.

Ms. Ora Smith, Mr. Billy Stuckey, and Mr. Allan Dover came before the Board to discuss matters of general good and welfare.

A motion by Supervisor Wayman Newell was made to determine the need to go into an Executive Session. A second and a vote on such motion being unnecessary, all persons left the meeting except for the Board, its counsel Rick Barry, and the County Administrator.

SO ORDERED, this August 18, 2014.

A motion by Supervisor Wayman Newell, seconded by Supervisor Hank Florey, to go into Executive Session to discuss anticipated litigation on the Seth Cobb Road and the Ethics Committee Preliminary Opinion. The motion was passed unanimously. Attorney Rick Barry then announced to the public that the Board had decided to enter Executive Session to discuss anticipated litigation on the Seth Cobb Road and the Ethics Committee Preliminary Opinion.

SO ORDERED, this August 18, 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 August 18, 2014.

The Board went back into open meeting. Board Attorney Rick Barry then announced the Board discussed anticipated litigation on the Seth Cobb Road and the Ethics Committee Preliminary Opinion. Board Attorney Rick Barry also announced that no action was taken during the Executive Session.

A motion by Supervisor Hank Florey, seconded by Supervisor Kyle Rutledge, to authorize the Board Attorney to respond to the Ethics Committee Preliminary Report (they have until August 27, 2014 to respond), was passed unanimously.

SO ORDERED, this August 18, 2014.

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Joe Norwood, to adjourn until Tuesday, September 2, 2014 at 9:00 a.m., was passed unanimously.

SO ORDERED, this August 18, 2014.


Josh Todd, President