

MONDAY, AUGUST 4, 2014

BE IT REMEMBERED that the Lauderdale County Board of Supervisors began and held its regular August meeting at 9:00 a.m., Monday, August 4, 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, Ms. Cheryl Polk, Interim County Administrator, Mr. L.C. Moss, Interim Road Manager, and Mr. Rick Barry, Board Attorney.

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Sheriff Billy Sollie called the August 2014 meeting of the Board of Supervisors to order.

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Prayer was offered by Supervisor Kyle Rutledge.

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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 Kyle Rutledge, 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 4, 2014 – 9:00 A.M.

1. Meeting called to order by Sheriff Billy Sollie.
2. Prayer given by Supervisor Kyle Rutledge.
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 July 21, 2014 – 2:00 p.m., July 21, 2014 – 5:00 p.m., and July 28, 2014.
6. Sheriff Billy Sollie (agenda attached).
7. James Rainey, Tax Assessor (agenda attached).
8. L.C. Moss, Interim Road Manager (agenda attached).
9. Staff Reports: Carolyn Mooney, Cheryl Polk and Rick Barry.
10. Other matters for general good and welfare.
11. Actions from Supervisors.
12. Motion to recess until Monday, August 4, 2014 at 1:00 p.m.

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

SO ORDERED, this August 4, 2014.

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A motion by Supervisor Hank Florey, seconded by Supervisor Wayman Newell, to approve minutes dated July 21, 2014 – 2:00 p.m., July 21, 2014 – 5:00 p.m., and July 28, 2014, was passed unanimously.

SO ORDERED, this August 4, 2014.

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

- 1) Effective July 21, 2014, Latoya Bennett has been hired as a Detention

Officer. Her starting rate of pay is \$10.51 per hour.

- 2) Effective July 28, 2014, Thomas Johnson has been hired as a Detention Officer. His starting rate of pay is \$10.51 per hour.
- 3) Effective July 23, 2014, Shanna Burkett has resigned as Detention Officer.

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A motion by Supervisor Hank Florey, seconded by Supervisor Kyle Rutledge, to approve the request for Joseph Boswell and Everett McShepard to attend the Advanced Robbery/Burglary Investigations Seminar on September 15-17, 2014 in Jackson, MS. Registration is \$250.00 and will be paid for out of the budget. The motion was passed unanimously.

SO ORDERED, this August 4, 2014.

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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 August 4, 2014.

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A motion by Supervisor Hank Florey, seconded by Supervisor Joe Norwood, to approve order that directs the County Engineer to coordinate with the Board to verify availability of funds and to determine those roads which need to be added to the construction

under County Project No. 38-13-01. This project involves soil cement bases, D.B.S.T. surfaces and resealing. The motion was passed unanimously.

SO ORDERED, this August 4, 2014.

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A motion by Supervisor Hank Florey, seconded by Supervisor Joe Norwood, to approve the request to authorize the Board President to execute a change order adding this additional work to the project (Project No. 38-13-01), was passed unanimously.

(See page \_\_\_\_\_ of these minutes.)

SO ORDERED, this August 4, 2014.

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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.)

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A motion by Supervisor Hank Florey, seconded by Supervisor Joe Norwood, to approve the first 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 4, 2014.

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A motion by Supervisor Kyle Rutledge, seconded by Supervisor Hank Florey, to approve the following Oaths of Office, was passed unanimously.

A) Thomas Johnson – Detention Officer

B) Latoya Bennett – Detention Officer

SO ORDERED, this August 4, 2014.

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A motion by Supervisor Hank Florey, seconded by Supervisor Wayman Newell, to void and refund the following parcels, was passed unanimously.

2010 YEAR TAXES ---- SALE #2718

PPIN #21825 PARCEL #09420000000003200

ASSESSED TO: MYERS WAYNE R ETUX S/C

REFUND TO: OAK INVESTMENT COMPANY \$86.31

REASON: DOUBLE ASSESSED

2011 YEAR TAXES ---- SALE #2584

PPIN #21825 PARCEL #09420000000003200

ASSESSED TO: MYERS WAYNE R ETUX S/C

REFUND TO: WOOD DUCK INVESTMENTS LLC \$86.31

REASON: DOUBLE ASSESSED

2012 YEAR TAXES ---- SALE #2775

PPIN #21825 PARCEL #09420000000003200

ASSESSED TO: MYERS WAYNE R ETUX S/C

REFUND TO: B & C FARM COMPANY \$88.81

REASON: DOUBLE ASSESSED

SO ORDERED, this August 4, 2014.

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Chancery Clerk Carolyn Mooney explained that her office has received 29 Homestead Charge Backs from the Department of Revenue. Each applicant was mailed a notice of the charge back and was given 30 days to respond – to accept or object. All applicants accepted except for two. A motion by Supervisor Hank Florey, seconded by Supervisor Kyle Rutledge, to finalize the charge backs with the Department of Revenue, was passed unanimously.

(See page \_\_\_\_\_ of these minutes.)

SO ORDERED, this August 4, 2014.

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A motion by Supervisor Kyle Rutledge, seconded by Supervisor Joe Norwood, to approve inclusion in the minutes the certification that the Mississippi Department of Revenue received from the County Assessor a correct copy of the Recapitulation of the Real and Personal Assessment Rolls, was passed unanimously.

(See page \_\_\_\_\_ of these minutes.)

SO ORDERED, this August 4, 2014.

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A motion by Supervisor Joe Norwood, seconded by Supervisor Kyle Rutledge, to approve the salary increase for Karen Todd, Senior Staff Attorney in the Circuit Court, effective September 1, 2014 as requested by Judge Bailey and Judge Williamson. Lauderdale County is responsible for \$3,000.00 annually which is for 50% of the increase including retirement and social security. Funds are available in the budget. The AOC requires a letter from the Board of Supervisors indicating that the affected counties have approved the additional funding. The motion was passed unanimously.

SO ORDERED, this August 4, 2014.

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A motion by Supervisor Wayman Newell, seconded by Supervisor Hank Florey, to approve the request for four (4) E-911 Dispatch Supervisors to attend the Dispatch Supervisor Training in Pearl, MS on September 22, 2014. The cost is \$840.00 for tuition and lodging is in the budget. The motion was passed unanimously.

SO ORDERED, this August 4, 2014.

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A motion by Supervisor Kyle Rutledge, seconded by Supervisor Wayman Newell, to approve the Emergency Management Performance Grant, was passed unanimously.

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

SO ORDERED, this August 4, 2014.

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Interim County Administrator Cheryl Polk submitted for inclusion in the minutes quotes received in excess of \$5,000.00 for the construction of two (2) pavilions at Q.V. Sykes Park, as follows:

- 1) McCoys Construction - \$25,985.00
- 2) Suds, Inc. - \$35,000.00

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A motion by Supervisor Hank Florey, seconded by Supervisor Kyle Rutledge, to approve tax exempt status for Phi Delta Kappa, PPIN #07515000000005500, beginning January 1, 2014 for as long as the property is used by such organization for fraternal and/or benevolent purposes and not for rentals or other profit, was passed on a vote of four (4) to one (1). Supervisor Hank Florey voted aye; Supervisor Wayman Newell voted aye; Supervisor Josh Todd voted aye; Supervisor Kyle Rutledge voted aye; and Supervisor Joe Norwood voted nay.

SO ORDERED, this August 4, 2014.

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Ms. Shelby Alphin, Ms. Karen Rooney, Mr. David Nause, Ms. Lenora Dickens, and Ms. Elizabeth Gibson came before the Board to discuss matters for general good and welfare.

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A motion by Supervisor Joe Norwood, seconded by Supervisor Hank Florey, to approve the request to travel to New Orleans, LA for training in regards to the Boys and Girls Club August 8–10, 2014. Lodging and per diem is requested. The motion was passed unanimously.

SO ORDERED, this August 4, 2014.

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A motion by Supervisor Kyle Rutledge, seconded by Supervisor Hank Florey, to appoint Ms. Deshannon Davis to the Agri-Center Board (as replacement for Ms. Downey), was passed unanimously.

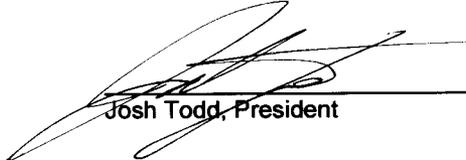
SO ORDERED, this August 4, 2014.

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A motion by Supervisor Kyle Rutledge, seconded by Supervisor Joe Norwood, to recess until Monday, August 4, 2014 at 1:00 p.m., was passed unanimously.

SO ORDERED, this August 4, 2014.

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Josh Todd, President