

TUESDAY, FEBRUARY 18, 2014

Pursuant to recess the Lauderdale County Board of Supervisors resumed its regular February meeting at 5:00 p.m., Tuesday, February 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. 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. Lee Thaggard, Board Attorney.

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

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

Prayer was offered by Mr. Harris Wilder.

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

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Joe Norwood, to approve the minutes dated February 3, 2014 and February 6, 2014, was passed unanimously.

SO ORDERED, this February 18, 2014.

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

BOARD MEETING AGENDA
LAUDERDALE COUNTY BOARD OF SUPERVISORS
TUESDAY, FEBRUARY 18, 2014 – 5:00 P.M.

1. Meeting called to order by Board President Josh Todd.
2. Prayer given by Mr. Harris Wilder.
3. Approval of minutes dated February 3, 2014 and February 6, 2014.
4. Approval of Agenda for even date.
5. Public Hearing – 5:30 p.m.
6. James Rainey, Tax Assessor
 - A) Petitions for reductions and/or change of assessment.
7. Dede Mogollon, Tourism Director
 - A) Need approval for Steve Martin and Dede Mogollon to attend the Mississippi Tourism Association's Spring Conference, March 5-7, 2014 in Jackson, MS. Costs will include hotel room for two nights, per diem and travel in a County vehicle for both attendees. Registration for event is included in tourism's sponsorship of the conference. Travel has been approved by the Tourism Commission and is allotted for in the budget.
8. Sheriff Billy Sollie (agenda attached)
9. Harris Wilder, Road Manager (agenda attached)
10. Staff Reports: Carolyn Mooney, Joe McCraney, and Lee Thaggard
11. Other matters for general good and welfare.
12. Actions from Supervisors
13. Motion to adjourn until Monday, March 3, 2014 at 9:00 a.m.
(See pages _____ through _____ of these minutes.)

SO ORDERED, this February 18, 2014.

Upon recommendation of James Rainey, Lauderdale County Tax Assessor, a motion by Supervisor Wayman Newell, seconded by Supervisor Kyle Rutledge, 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 February 18, 2014.

A motion by Supervisor Joe Norwood, seconded by Supervisor Wayman Newell, to approve the request for Dede Mogollon and Steve Martin to attend the Mississippi Tourism Association's Spring Conference, March 5-7, 2014 in Jackson, MS. Costs will include hotel room for two (2) nights, per diem and travel in a County vehicle for both attendees. Registration for event is included in tourism's sponsorship of the conference. Travel has been approved by the Tourism Commission and is allotted for in the budget. The motion was passed unanimously.

SO ORDERED, this February 18, 2014.

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

- 1) Effective January 26, 2014, Robert Cochran has resigned as Detention Officer.
- 2) Effective February 3, 2014, Dean Harper has been hired as a Deputy Sheriff. His starting rate of pay is \$16.32 per hour.

- 3) Effective February 16, 2014, Jacob Mathis has been hired as a Deputy Sheriff. His starting rate of pay is \$13.36 per hour.

A motion by Supervisor Wayman Newell, seconded by Supervisor Kyle Rutledge, to authorize the Board President to sign the Auto-Chlor Dishwashing Machine Agreement (annual agreement to provide cleaning solutions for the kitchen at the Detention Facility); and to pay their invoice, was passed unanimously.

SO ORDERED, this February 18, 2014.

A motion by Supervisor Wayman Newell, seconded by Supervisor Kyle Rutledge, to approve the request for Lt. Joe Boswell and Investigator Gypsi Ward to attend the Child Death Investigation training in Gonzales, LA on February 24-25, 2014. Registration is \$590.00. Lodging will be \$379.92. Per diem will be \$246.00. The cost of this training will be paid for out of the budget. The motion was passed unanimously.

SO ORDERED, this February 18, 2014.

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Wayman Newell, to approve the request for Deputy Marissa Combs to attend the MDIAI 2014 Training Conference – “Lessons Learned from School Shootings” in Pearl, MS April 14-16, 2014. Registration is \$150.00. The cost of this training will be paid for out of the budget. The motion was passed unanimously.

SO ORDERED, this February 18, 2014.

A motion by Supervisor Wayman Newell, seconded by Supervisor Kyle Rutledge, to approve the request for Tim Chesney, Edna Clark, Melissa McCarter and Josh Gressett to

attend the 2014 PTS Conference in Biloxi, MS March 17-19, 2014. Registration is \$1,600.00. Lodging is \$671.92. Per diem is \$492.00. The cost of this training will be paid for out of the budget. The motion was passed unanimously.

SO ORDERED, this February 18, 2014.

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Wayman Newell, to approve the request for Major Greg Lea to attend the ROCIC Narcotics and Officer Safety Conference in Gatlinburg, TN March 2-5, 2014. Registration is \$125.00. Lodging is \$374.33. Per diem is \$205.00. The cost of this training will be paid for out of the budget. The motion was passed unanimously.

SO ORDERED, this February 18, 2014.

A motion by Supervisor Wayman Newell, seconded by Supervisor Kyle Rutledge, to authorize submission of application for the Department of Public Safety for the 2014-2015 Impaired Driving Grant (which is 100% funded by the State); and to authorize the Board President to sign the necessary paperwork, was passed unanimously.

SO ORDERED, this February 18, 2014.

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Wayman Newell, to authorize submission of application for the Department of Public Safety for the 2014-2015 Occupant Protection Grant (which is 100% funded by the State); and to authorize the Board President and Sheriff Sollie to sign the necessary paperwork, was passed unanimously.

SO ORDERED, this February 18, 2014

Sheriff Billy Sollie submitted for inclusion in the minutes a sole source letter from Tyco Simplex Grinnell for the control panels utilized in the jail for the Simplex fire alarm system products and software. Simplex products are sold in the United States exclusively through SimplexGrinnell, LP.

(See page _____ of these minutes.)

A motion by Supervisor Wayman Newell, seconded by Supervisor Kyle Rutledge, to approve the request to purchase one (1) or more pick-up trucks and 1 ton trucks at State Contract price, was passed unanimously.

SO ORDERED, this February 18, 2014.

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Josh Todd, to approve the request to clean illegal dump site of right-of-way at 3171 Fox Lane, was passed unanimously.

SO ORDERED, this February 18, 2014.

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Josh Todd, to approve the request to correct the drainage problem affecting road off of right-of-way at 2558 Blind Brown Road, was passed unanimously.

SO ORDERED, this February 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 Josh Todd, seconded by Supervisor Joe Norwood, to approve the second claims docket for the month of February, 2014; and to authorize the Chancery Clerk to issue the warrants therefore, was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this February 18, 2014.

A motion by Supervisor Wayman Newell, seconded by Supervisor Kyle Rutledge, to include in the minutes certification from Sheriff Billy Sollie that 27,881 meals were served in the Lauderdale County Detention Facility during the month of January, 2014; and to authorize the Board President to sign the necessary paperwork, was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this February 18, 2014.

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Josh Todd, to approve the request to transfer \$100,690.00 from General Fund 001 to Safe Room Fund 039 for remaining local match, was passed unanimously.

SO ORDERED, this February 18, 2014.

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Josh Todd, to approve the request to transfer expense of \$111.24 engineering fees from Economic Industry and Recreation Fund 138 to Safe Room Grant Fund 039, was passed unanimously.

SO ORDERED, this February 18, 2014.

A motion by Supervisor Joe Norwood, seconded by Supervisor Kyle Rutledge, to approve the request of Inventory Clerk Kim Poe to delete items from inventory (from the Tax Collector's Office), per the attached list, was passed unanimously.

(See page _____ of these minutes.)

SO ORDERED, this February 18, 2014.

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Wayman Newell, to approve the list of surplus items to go to auction, was passed unanimously.

(See page _____ of these minutes.)

SO ORDERED, this February 18, 2014.

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Joe Norwood, to approve the request for Cathy Lummus to attend the Association of Flood Plain Managers Spring Conference in Biloxi, MS April 28-May 2, 2014. Hotel, per diem, and travel in a County vehicle to be paid out of Permit Office Budget. The motion was passed unanimously.

SO ORDERED, this February 18, 2014.

Bank Depository bids were opened last Thursday. Upon recommendation of County Administrator Joe McCraney, a motion by Supervisor Joe Norwood, seconded by Supervisor Wayman Newell, to take bids under advisement until a later date. The bids received were from:

- 1) Trustmark National Bank
- 2) 1st State Bank
- 3) Citizens

The motion was passed unanimously.

SO ORDERED, this February 18, 2014.

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Wayman Newell, to set a Public Hearing for the continuation of a Public Hearing for March 17, 2014 at 5:15 p.m. to determine whether the property located at 2321 B Russell Mt. Gilead Road – PPIN 21457 – is a Nuisance Property, was passed unanimously.

SO ORDERED, this February 18, 2014.

A motion by Supervisor Wayman Newell, seconded by Supervisor Kyle Rutledge, to set a Public Hearing for March 17, 2014 at 5:30 p.m. to determine whether the property located at 9737 Extension Road – PPIN 38987 – is a Nuisance Property, was passed unanimously.

SO ORDERED, this February 18, 2014.

A motion by Supervisor Joe Norwood, seconded by Supervisor Kyle Rutledge, to set a Public Hearing for March 17, 2014 at 5:45 p.m. to determine whether the property located

at 3118 Mountain View Place – PPIN 20981 – is a Nuisance Property, was passed unanimously.

SO ORDERED, this February 18, 2014.

A motion by Supervisor Wayman Newell, seconded by Supervisor Kyle Rutledge, to accept the Petition for Tax Exempt Status for St. Mark United Methodist Church, PPIN 38115, beginning January 1, 2014 for as long as the property is used as described, was passed unanimously.

SO ORDERED, this February 18, 2014.

A motion by Supervisor Joe Norwood, seconded by Supervisor Kyle Rutledge, to open the Public Hearing regarding Precinct changes, was passed unanimously.

SO ORDERED, this February 18, 2014.

Board Attorney Lee Thaggard explained the process that was taken in order that certain precinct changes could be made to existing election precincts and polling place locations upon the recommendation of the Lauderdale County Election Commission. On February 3, 2014 the Board approved a Resolution and Order Preliminarily Adopting the Alterations to the Election Precinct Boundary Lines to Combine Certain Precincts and Establishing Certain Polling Place Locations. Notice of a Public Hearing was published on February 6, 11, and 14, 2014 in The Meridian Star. Legal descriptions and maps have been made available to the public to inspect in the Circuit Clerk's Office. Chairman of the Lauderdale County Election Commission, Jeff Tate, came before the board to discuss reasons for each change in voting precinct boundaries and polling place locations.

After further discussion and no objections to these changes, a motion by Supervisor Kyle Rutledge, seconded by Supervisor Wayman Newell, to close the Public Hearing, was passed unanimously.

SO ORDERED, this February 18, 2014.

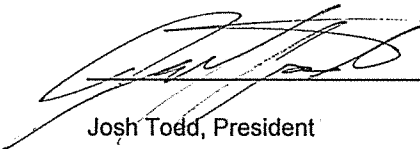
A motion by Supervisor Kyle Rutledge, seconded by Supervisor Wayman Newell, to adopt RESOLUTION AND ORDER OF THE BOARD OF SUPERVISORS OF LAUDERDALE COUNTY FINALLY ADOPTING ALTERATIONS TO CERTAIN ELECTION PRECINCT BOUNDARY LINES TO COMBINE PRECINCTS AND ESTABLISHING CERTAIN POLLING PLACE LOCATIONS, was passed unanimously. Supervisor Wayman Newell voted aye; Supervisor Josh Todd voted aye; Supervisor Joe Norwood voted aye; and Supervisor Kyle Rutledge voted aye.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this February 18, 2014.

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Wayman Newell, to adjourn until Monday, March 3, 2014 at 9:00 a.m., was passed unanimously.

SO ORDERED, this February 18, 2014.



Josh Todd, President