

MONDAY, FEBRUARY 3, 2014

BE IT REMEMBERED that the Lauderdale County Board of Supervisors began and held its regular February meeting at 9:00 a.m., Monday, February 3, 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. Rick Barry, Board Attorney.

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

Sheriff Billy Sollie called the February 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 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, FEBRUARY 3, 2014

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 Agenda for even date.
5. Approval of minutes dated January 21, 2014.
6. PROCLAMATION: National School Counselor Week.
7. PUBLIC HEARING 9:30 A.M.: To determine if 2321 B Russell Mt. Gilead Road – PPIN 21457 is a nuisance property.
8. James Rainey, Tax Assessor
 - A) Petitions for reductions and/or change assessment.
 - B) Approval for Whitney Hodges and James Rainey to attend the MACA Summer Conference July 21-24, 2014 in Jackson, MS. Registration, room and meals to be paid from Tax Assessor's budget. Travel in County vehicle. The funds are in the budget.
 - C) Approval for Dan Roberts to attend the 151 Workshop–Uniform Standards of Professional Appraisal Practice March 10-12, 2014 in Pearl, MS. Registration, room and meals to be paid from the Reappraisal budget. Travel in a County vehicle. The funds are in the budget.
 - D) Assessor's Office will be open again Saturday, February 22nd and March 29th, 2014 to better assist the residents of Lauderdale County. January 25th was a success.
9. Sheriff Billy Sollie
10. Harris Wilder, Road Manager
11. Staff Reports: Carolyn Mooney, Joe McCraney, and Rick Barry
12. Other matters for general good and welfare.
13. Actions from Supervisors
14. Motion to recess until Tuesday, February 18, 2014 at 5:00 p.m.

AMENDMENT:

Omit Public Hearing Scheduled for 9:30 a.m. on 2321 B Mt. Gilead Road – PPIN
21457.

(See pages _____ through _____ of these
minutes.)

SO ORDERED, this February 3, 2014.

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Joe Norwood, to
approve the minutes dated January 21, 2014, was passed unanimously.

SO ORDERED, this February 3, 2014.

Supervisor Joe Norwood presented Proclamation for "National School Counselor
Week" to Mr. Ray Matheny of Harris Elementary School and Ms. Joy Ethridge of Southeast
Elementary School. A motion by Supervisor Joe Norwood, seconded by Supervisor Kyle
Rutledge, to Proclaim February 3-7, 2014 as "National School Counselor Week" in Lauderdale
County, and encourage all educators, parents, students and the community at large to
recognize school counselors for their outstanding contributions to the lives of young people.
The motion was passed unanimously.

SO ORDERED, this February 3, 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 3, 2014.

A motion by Supervisor Wayman Newell, seconded by Supervisor Kyle Rutledge, to approve the request for Whitney Hodges and James Rainey to attend the MACA Summer Conference July 21-24, 2014 in Jackson, MS. Registration, room and meals to be paid from the Tax Assessor's budget. Travel in a County vehicle. The funds are in the budget. The motion was passed unanimously.

SO ORDERED, this February 3, 2014.

A motion by Supervisor Wayman Newell, seconded by Supervisor Kyle Rutledge, to approve the request for Dan Roberts to attend the 151 Workshop-Uniform Standards of Professional Appraisal Practice March 10-12, 2014 in Pearl, MS. Registration, room and meals to be paid from the Reappraisal Budget. Travel in County vehicle. The funds are in the budget. The motion was passed unanimously.

SO ORDERED, this February 3, 2014.

Tax Assessor James Rainey reminded the public that his office will again be open Saturday, February 22, 2014 and Saturday, March 29, 2014 from 8:00 a.m. to 12:00 p.m. to better assist the residents of Lauderdale County. January 25, 2014 was a success.

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

- 1) Effective January 16, 2014, Ruthie Morton has resigned as Detention Officer.
- 2) Effective January 13, 2014, Steve Thomas has been hired as a Deputy Sheriff. His starting rate of pay is \$14.83 per hour.
- 3) Effective February 2, 2014, Chris McFarland has been hired as a Deputy Sheriff. His starting rate of pay is \$17.12 per hour.

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Wayman Newell, to acknowledge acceptance of Federal Bridge Replacement Project BR-0039(31) B – Smith Spur Road, and to authorize signing joint letter of acceptance, was passed unanimously.

SO ORDERED, this February 3, 2014.

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Joe Norwood, to approve the request to advertise for one (1) or more new Motorgraders, was passed unanimously.

SO ORDERED, this February 3, 2014.

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Wayman Newell, to approve the request to advertise for one (1) or more used Trackhoes, was passed unanimously.

SO ORDERED, this February 3, 2014.

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Wayman Newell, to approve the request for the Road Department to work on the right-of-way at 2695 Highway 496, was passed unanimously.

SO ORDERED, this February 3, 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.)

Chancery Clerk Carolyn Mooney instructed the Board that the Claims docket for the month of February 2014 would be omitted from her agenda until the recessed meeting on February 6, 2014 at 9:00 a.m., due to the weather conditions of last week and that the Board had not been able to review the claims in advance of the meeting.

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

- A) Steven Donald Thomas – Deputy Sheriff
- B) John Temple – Special Deputy Sheriff

SO ORDERED, this February 3, 2014.

A motion by Supervisor Wayman Newell, seconded by Supervisor Kyle Rutledge, to approve request for reimbursement for travel and per diem for Tina Moore and Judy Welge on January 14, 2014 for Voter ID Workshop in Jackson, MS by the Secretary of State's Office, was passed unanimously.

SO ORDERED, this February 3, 2014.

A motion by Supervisor Joe Norwood, seconded by Supervisor Kyle Rutledge, to approve the request to advertise for bids using the reverse auction method for the replacement of windows and doors at the Mt. Barton Building, was passed unanimously.

SO ORDERED, this February 3, 2014.

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Josh Todd, to approve the request to enter into a professional service agreement with The Solutions Group Four for website update, at a cost of \$7,000.00, was passed unanimously.

SO ORDERED, this February 3, 2014.

A motion by Supervisor Joe Norwood, seconded by Supervisor Kyle Rutledge, to approve budget amendment to move expense of \$82,255.00 for lower roof repair at the Annex Building from 001-151-909 to Fund 310 and increase budget grant/subsidies amount in 001-470-750 for MCCSA, was passed unanimously.

SO ORDERED, this February 3, 2014.

A motion by Supervisor Wayman Newell, seconded by Supervisor Kyle Rutledge, to approve budget amendment for DHS moving \$1,000.00 from Fund 543 to Fund 547 - \$600.00 and Fund 603 - \$400.00 for new office phones, was passed unanimously.

SO ORDERED, this February 3, 2014.

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Wayman Newell, to approve transfer of \$75,000.00 to the Drug Task Force, was passed unanimously.

SO ORDERED, this February 3, 2014.

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Joe Norwood, to approve Pauper Burial for Steven Jones in the amount of \$250.00, was passed unanimously.

SO ORDERED, this February 3, 2014.

A motion by Supervisor Wayman Newell, seconded by Supervisor Josh Todd, to approve the request to hire Tyler Kinard as Animal Control Officer effective February 4, 2014 at \$10.00 per hour, was passed unanimously.

SO ORDERED, this February 3, 2014.

A motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to approve request to repay \$15,700.00 to General Fund advanced to Library Fund, was passed unanimously.

SO ORDERED, this February 3, 2014.

A motion by Supervisor Joe Norwood, seconded by Supervisor Kyle Rutledge, to approve RESOLUTION AND ORDER OF THE BOARD OF SUPERVISORS OF LAUDERDALE COUNTY PRELIMINARILY ADOPTING ALTERATIONS TO CERTAIN ELECTION PRECINCT BOUNDARY LINES TO COMBINE PRECINCTS AND ESTABLISHING CERTAIN POLLING PLACE LOCATIONS, and setting a Public Hearing for February 18, 2014 at 5:30 p.m. to receive public comments regarding such changes prior to final approval, was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this February 3, 2014.

A motion by Supervisor Wayman Newell, seconded by Supervisor Kyle Rutledge, to approve RESOLUTION AUTHORIZING THE PRESIDENT AND CLERK OF THE BOARD TO ENTER INTO LEASE AGREEMENTS AND SUBLEASE AGREEMENTS WITH VARIOUS COMMUNITY DEVELOPMENT CLUBS FOR BASEBALL FIELDS, was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this February 3, 2014.

A motion by Supervisor Joe Norwood, seconded by Supervisor Kyle Rutledge, to approve RESOLUTION AUTHORIZING AN INTERLOCAL COOPERATION AGREEMENT WITH THE CITY OF MERIDIAN AND THE LAUDERDALE COUNTY ECONOMIC DEVELOPMENT DISTRICT ON THE "PROJECT BRONCO" INDUSTRIAL EXPANSION PROJECT, was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this February 3, 2014.

A motion by Supervisor Joe Norwood, seconded by Supervisor Wayman Newell, 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 February 3, 2014.

A motion by Supervisor Joe Norwood, seconded by Supervisor Kyle Rutledge, 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 February 3, 2014.

A motion by Trustee Kyle Rutledge, seconded by Trustee Josh Todd, to approve RESOLUTION AUTHORIZING AN INTERLOCAL COOPERATION AGREEMENT WITH THE CITY OF MERIDIAN AND THE LAUDERDALE COUNTY ON THE "PROJECT BRONCO" INDUSTRIAL EXPANSION PROJECT, was passed unanimously.

SO ORDERED, this February 3, 2014.

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

SO ORDERED, this February 3, 2014.

A motion by Trustee Josh Todd, 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 February 3, 2014.

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Josh Todd, to accept application for Tax Exempt Status from Zion Temple Church – PPIN 51935, beginning January 1, 2013 for as long as the property is used as described, was passed unanimously.

SO ORDERED, this February 3, 2014.

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Josh Todd, to accept application for Tax Exempt Status from Gulf States Mennonite Fellowship – PPIN 45331, beginning January 1, 2013 for as long as the property is used as described, was passed unanimously.

SO ORDERED, this February 3, 2014.

Mr. Walt Walker, Mr. Tommy Williams, Mr. Bill Heidelberg, Mr. James McClelland, and Mr. Ricky Hood came before the Board to discuss matters for general good and welfare.

A motion by Supervisor Wayman Newell, seconded by Supervisor Kyle Rutledge, to determine the need to go into an Executive Session, was passed unanimously.

SO ORDERED, this February 3, 2014.

A motion by Supervisor Wayman Newell, seconded by Supervisor Kyle Rutledge, to approve the request to enter into an Executive Session to discuss potential litigation as to the construction contract at the Agri-Center. 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 February 3, 2014.

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

SO ORDERED, this February 3, 2014.

The Board went back into open meeting. Board Attorney Rick Barry then announced that there was a discussion on construction work that has been going on at the Agri-Center. There has been an ongoing dispute with the Agri-Center Committee overseeing the construction and D & E Construction Company. Attorney Barry recommended that his firm

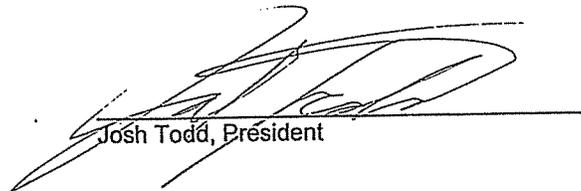
write a letter to D & E Construction under Section 15.02 of the General Conditions terminating this contract for cause.

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Wayman Newell, to terminate the contract with D & E Construction Company for cause, was passed unanimously.

SO ORDERED, this February 3, 2014.

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Wayman Newell, to recess until Thursday, February 6, 2014 at 9:00 a.m., was passed unanimously.

SO ORDERED, this February 3, 2014.



Josh Todd, President