

TUESDAY, JANUARY 21, 2014

Pursuant to recess the Lauderdale County Board of Supervisors resumed its regular January meeting at 5:00 p.m., Tuesday, January 21, 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, and Mr. Lee Thaggard, Board Attorney.

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

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Prayer was offered by Supervisor Hank Florey.

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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 Hank Florey, seconded by Supervisor Kyle Rutledge, to approve the minutes dated January 6, 2014, was passed unanimously.

SO ORDERED, this January 21, 2014.

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

BOARD MEETING AGENDA  
LAUDERDALE COUNTY BOARD OF SUPERVISORS  
TUESDAY, JANUARY 21, 2014 – 5:00 P.M.

1. Meeting called to order by Board President Josh Todd.
2. Prayer given by Supervisor Hank Florey.
3. Approval of minutes dated January 6, 2014.
4. Approval of Agenda for even date.
5. Kawana McCary, ECPDD – Discuss Mississippi Department of Wildlife Fisheries and Parks and MDOT applications for recreation.
6. Bid Openings: Awarding of bids for roof repair – Lower roof and balcony of Annex Building.
7. James Rainey, Tax Assessor
  - A) Petitions for reductions and/or change of assessment.
8. Rob Seal, Agri-Center Director
  - A) Need approval to dispose of scrap metal/copper values at less than \$1,000.00.
  - B) Need approval for hotel and per diem for travel to Jackson, MS for Equine Expo, February 13-16, 2014.
9. Sheriff Billy Sollie
10. Harris Wilder, Road Manager
11. Staff Reports: Carolyn Mooney, Joe McCraney, and Lee Thaggard
12. Other matters for general good and welfare.
13. Actions from Supervisors.
14. Motion to adjourn until Monday, February 3, 2014 at 9:00 a.m.

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

SO ORDERED, this January 21, 2014.

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Ms. Kawana McCary, East Central Planning and Development District, came before the Board to discuss three (3) grants that could be applied for through the Mississippi Department of Wildlife Fisheries and Parks and the Mississippi Department of Transportation for recreation. The Board agreed to apply for the MDOT grant which is an 80% grant with a 20% match and would create an alternative transportation trail along the Sowashee Creek. The Board will discuss the other two grants through the Mississippi Department of Wildlife Fisheries and Parks at the next work session.

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Two bids were received for the roof repair for the lower roof and balcony of the Annex Building. They are as follows:

- |    |                 |             |
|----|-----------------|-------------|
| 1) | Daniels Roofing | \$80,594.00 |
| 2) | Cross Roofing   | \$84,900.00 |

Upon recommendation of County Engineer Terrell Temple, a motion by Supervisor Joe Norwood, seconded by Supervisor Kyle Rutledge, to award the roof repair to the lowest bidder, Daniels Roofing, in the amount of \$80,594.00, was passed unanimously.

SO ORDERED, this January 21, 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 January 21, 2014.

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A motion by Supervisor Hank Florey, seconded by Supervisor Kyle Rutledge, to approve the request of Agri-Center Director Rob Seal to dispose of scrap metal/copper valued at less than \$1,000.00, was passed unanimously.

SO ORDERED, this January 21, 2014.

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A motion by Supervisor Wayman Newell, seconded by Supervisor Hank Florey, to approve the request of Agri-Center Director Rob Seal to travel to Jackson, MS for the Equine Expo February 12-16, 2014. Request includes hotel and per diem. The motion was passed unanimously.

SO ORDERED, this January 21, 2014.

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

- 1) Effective January 3, 2014, Sabrina Powe has been hired as a Central Control Operator. Her starting rate of pay is \$8.73 per hour.
- 2) Effective January 6, 2014, Steven Thomas has been hired as a Deputy Sheriff. His starting rate of pay is \$14.83 per hour.

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A motion by Supervisor Wayman Newell, seconded by Supervisor Kyle Rutledge, to remove from the Sheriff's inventory a 2013 Dodge Charger VIN #2C3DXAT1DH555242, which was totaled in a vehicle crash, was passed unanimously.

SO ORDERED, this January 21, 2014.

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A motion by Supervisor Wayman Newell, seconded by Supervisor Kyle Rutledge, to add the following vehicles to the Sheriff's inventory, was passed unanimously.

- 1) 2014 Dodge Charger VIN #2C3CDXAT4EH198964
- 2) 2014 Dodge Charger VIN #2C3CDXAT6EH198965
- 3) 2014 Dodge Charger VIN #2C3CDXAT8EH198966

SO ORDERED, this January 21, 2014.

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A motion by Supervisor Kyle Rutledge, seconded by Supervisor Hank Florey, to approve the request for the following to attend State Certification Class for Detention Officers starting January 13, 2014, at MCC at the cost of \$150.00 per officer. Tuition will be reimbursed by the state. The motion was passed unanimously.

- 1) Tommie Creer
- 2) John Diamond
- 3) Melanie Litchfield
- 4) Clara Silvers
- 5) Tim Stamper

SO ORDERED, this January 21, 2014.

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A motion by Supervisor Joe Norwood, seconded by Supervisor Kyle Rutledge, to approve request to sign order stating completion of Project No. LSBP-38(27) – Old Highway 11/80, was passed unanimously.

SO ORDERED, this January 21, 2014.

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A motion by Supervisor Joe Norwood, seconded by Supervisor Kyle Rutledge, to approve the request for Herman Evans to attend Gravel Roads and Motor Grader Workshop in Yazoo, MS January 22, 2014, was passed unanimously.

SO ORDERED, this January 21, 2014.

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A motion by Supervisor Joe Norwood, seconded by Supervisor Kyle Rutledge, to approve the request for Harris Wilder and Tommy Woodall to attend Work Zone Traffic Control Workshop in Hattiesburg, MS April 23-25, 2014, was passed unanimously.

SO ORDERED, this January 21, 2014.

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A motion by Supervisor Wayman Newell, seconded by Supervisor Kyle Rutledge, to approve the request for Harris Wilder and Tommy Woodall to attend Fundamentals of Risk Management for Governmental Entities Workshop February 4, 2014 in Ridgeland, MS, was passed unanimously.

SO ORDERED, this January 21, 2014.

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A motion by Supervisor Hank Florey, seconded by Supervisor Kyle Rutledge, to approve the request to place equipment, per the attached list, in the spring 2014 Deanco Auction in Philadelphia, MS, was passed unanimously.

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

SO ORDERED, this January 21, 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.

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

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

SO ORDERED, this January 21, 2014.

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A motion by Supervisor Wayman Newell, seconded by Supervisor Hank Florey, 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 December, 2013; and to authorize the Board President to sign the necessary paperwork, was passed unanimously.

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

SO ORDERED, this January 21, 2014.

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A motion by Supervisor Joe Norwood, seconded by Supervisor Kyle Rutledge, to approve the request to transfer \$750.00 to Fund 281 – G/O Tax Ind Dev Bonds – Tower/Other and \$750.00 to Fund 282 – G/O Tax Ind Dev Bonds – Loblolly, from Fund 200 – Combined G/O Debt, because of increase in escrow fees, was passed unanimously.

SO ORDERED, this January 21, 2014.

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A motion by Supervisor Hank Florey, seconded by Supervisor Kyle Rutledge, to approve the request for Security at the Courthouse on January 25, February 22, and March 29, 2014 from 8:00 a.m. – 12:00 Noon during Saturday Homestead Sessions, was passed unanimously.

SO ORDERED, this January 21, 2014.

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A motion by Supervisor Wayman Newell, seconded by Supervisor Hank Florey, to approve the request for Darlene Jones to attend Justice Court Clerk Convention February 5-7, 2014 at Hilton Garden Hotel in Jackson, MS. Registration fee \$100.00, two (2) nights hotel at \$99.00 per night plus tax and three days per diem. The motion was passed unanimously.

SO ORDERED, this January 21, 2014.

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A motion by Supervisor Joe Norwood, seconded by Supervisor Hank Florey, to approve the attached list of inventory deletions (junk) per Kim Poe, Inventory Clerk, was passed unanimously.

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

SO ORDERED, this January 21, 2014.

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A motion by Supervisor Joe Norwood, seconded by Supervisor Hank Florey, to approve the request for the Board of Supervisors, County Administrator, and Board Attorney to travel to Washington, D.C. for Congressional meetings for Economic Development and



Highway and Bridge Funding on February 3-5, 2014. Costs will include hotel, air fare and per diem. The motion was passed unanimously.

SO ORDERED, this January 21, 2014.

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A motion by Supervisor Joe Norwood, seconded by Supervisor Kyle Rutledge, to approve the request for Dede Mogollon and Steve Martin to attend Backstage Pass Conference January 23-24, 2014 in Starkville, MS. \$100.00 registration fee, per diem, and hotel. Travel will be in County vehicle. The motion was passed unanimously.

SO ORDERED, this January 21, 2014.

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A motion by Supervisor Wayman Newell, seconded by Supervisor Kyle Rutledge, to approve the request to set a Public Hearing for the Continuation of a Public Hearing for February 3, 2014 at 9:30 a.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 January 21, 2014.

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A motion by Supervisor Wayman Newell, seconded by Supervisor Hank Florey, to approve the request to set a Public Hearing for February 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 January 21, 2014.

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A motion by Supervisor Hank Florey, seconded by Supervisor Joe Norwood, to approve Engagement Letter with Butler Snow Law Firm to prepare the County's 2014 Continuing Disclosure Submission regarding the County's Bond Issues, was passed unanimously.

SO ORDERED, this January 21, 2014.

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A motion by Supervisor Wayman Newell, seconded by Supervisor Hank Florey, to approve Tracy Barnhill as a new Commissioner replacing Mr. Schuller on the Dalewood Sewer District Commission. Her term will be from November 2013 until November 2018. The motion was passed unanimously.

SO ORDERED, this January 21, 2014.

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A motion by Supervisor Hank Florey, seconded by Supervisor Kyle Rutledge, to approve the request to make Barmer Lane a Public Road, 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 Kyle Rutledge voted aye; and Supervisor Joe Norwood abstained from voting.

SO ORDERED, this January 21, 2014.

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A motion by Supervisor Kyle Rutledge, no second needed, to determine the need to go into an Executive Session, was passed unanimously.

SO ORDERED, this January 21, 2014.

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A motion by Supervisor Kyle Rutledge, seconded by Supervisor Hank Florey, to approve the request to enter into an Executive Session to discuss several matters of pending litigation – Justice Department lawsuit pertaining to the Juvenile Center, Elinor Johnson EEOC matter, and potential litigation involving renovations to the Agri-Center, and the discussion of transaction of business, discussions and negotiations relative to the location, relocation of business or industry. All persons left the meeting except for the Board, its counsel Lee Thaggard, 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 January 21, 2014.

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

SO ORDERED, this January 21, 2014.

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The Board went back into open meeting. Board Attorney Lee Thaggard then announced that several matters of pending litigation were discussed – Justice Department lawsuit pertaining to the Juvenile Center, the Elinor Johnson EEOC matter, and potential litigation involving renovations to the Agri-Center, and the discussion of transaction of business, discussions and negotiations relative to the location, relocation of business or industry. No action was taken at this time.

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

SO ORDERED, this January 21, 2014.

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Josh Todd, President