

MONDAY, JANUARY 6, 2014

BE IT REMEMBERED that the Lauderdale County Board of Supervisors began and held its regular January meeting at 9:00 a.m., Monday, January 6, 2014 at the Raymond P. Davis County Annex Building in Meridian, Mississippi, with the following members present: Mr. Hank Florey, President of the Board and Supervisor of District One, Mr. Wayman Newell, Supervisor of District Two, Mr. Josh Todd, Supervisor of District Three, 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.

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

Prayer was offered by Minister Betty Cole.

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

A motion by Supervisor Josh Todd, 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, JANUARY 6, 2014 – 9:00 A.M.

1. Meeting called to order by Sheriff Billy Sollie.
2. Prayer given by Betty Cole.
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 December 6, 2013.
6. Election of President of the Board of Supervisors for 2014.
7. Election of Vice-President of Board of Supervisors for 2014.
8. Motion to recess as Board of Supervisors and convene as the Board of Trustees of the Lauderdale County Economic Development District.
9. Election of President, Vice-President and Secretary of the Board of Trustees of the Lauderdale County Economic Development District.
10. Motion to recess as Board of Trustees of the Lauderdale County Economic Development District and reconvene as the Board of Supervisors.
11. Motion to re-employ:
 - A) County Administrator Joe McCraney
 - B) County/State Engineer Engineering Plus
 - C) County Road Manager Harris Wilder
12. BID OPENINGS: Awarding of Bids for CertainTeed Projects
13. James Rainey, Tax Assessor
 - A) Petitions for reductions and/or change of assessment.
 - B) Request approval for Deputy Kimberly Turner, Peter Russell and Leah McGraw to attend IAAO Course 101, Income Approach on May 19-23, 2014 in Jackson, MS. Registration, per diem, and hotel to be paid from Reappraisal Fund. Travel in county car. Funds are in the budget.
 - C) Request approval for Deputy Whitney Hodges to attend review and test for the MAE Exam on March 11-12, 2014 in Clinton, MS. Registration, per diem, and hotel to be paid from the Reappraisal Fund. Travel in county car. Funds are in the budget.
 - D) Request approval for Deputy Ashley Carney and Kimberly Turner to

attend the Certified Appraisers School and Exam on March 3-7, 2014 and March 17-21, 2014, in Starkville, MS. Registration, per diem, and hotel to be paid from the Reappraisal Fund. Travel in county car. Funds are in the budget.

E) Present 2014 Digital Orthophoto Agreement for approval by the Board of Supervisors.

14. Sheriff Billy Sollie (agenda attached).
15. Harris Wilder, Road Manager
16. Staff Reports: Carolyn Mooney, Joe McCraney, and Rick Barry.
17. Other matters for general good and welfare.
18. Actions from Supervisors.
19. Motion to recess until Tuesday, January 21, 2014 at 5:00 P.M.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this January 6, 2014.

A motion by Supervisor Joe Norwood, seconded by Supervisor Josh Todd, to approve the minutes dated December 6, 2013, was passed unanimously.

SO ORDERED, this January 6, 2014.

Supervisor Joe Norwood made a motion to nominate Supervisor Josh Todd for the position of President of the Board of Supervisors for 2014. A motion by Supervisor Joe Norwood, seconded by Supervisor Hank Florey, to close the nominations was made. Both motions were passed unanimously.

SO ORDERED, this January 6, 2014.

Supervisor Joe Norwood made a motion to nominate Supervisor Kyle Rutledge for the position of vice-president of the Board of Supervisors for 2014. A motion by Supervisor Wayman Newell, seconded by Supervisor Hank Florey, to close the nominations was made. Both motions were passed unanimously.

SO ORDERED, this January 6, 2014.

A motion by Supervisor Hank Florey, seconded by Supervisor Joe Norwood, 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 January 6, 2014.

A motion by Trustee Hank Florey, seconded by Trustee Joe Norwood, to nominate Trustee Josh Todd for President, Trustee Kyle Rutledge for Vice-President, and Ms. Carolyn Mooney for Secretary of the Board of Trustees of the Lauderdale County Economic Development District. A motion was made by Trustee Joe Norwood, seconded by Trustee Kyle Rutledge, to close the nominations. Both motions were passed unanimously.

SO ORDERED, this January 6, 2014.

A motion by Trustee Joe Norwood, seconded by Trustee Hank Florey, 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 January 6, 2014.

A motion by Supervisor Joe Norwood, seconded by Supervisor Kyle Rutledge, to re-employ County Administrator Joe McCraney, was passed unanimously.

SO ORDERED, this January 6, 2014.

A motion by Supervisor Joe Norwood, seconded by Supervisor Kyle Rutledge, to re-employ County/State Aid Engineer Engineering Plus, was passed unanimously.

SO ORDERED, this January 6, 2014.

A motion by Supervisor Joe Norwood, seconded by Supervisor Hank Florey, to re-employ Road Manager Harris Wilder, was passed unanimously.

SO ORDERED, this January 6, 2014.

Mr. Keith McCraney with Engineering Plus presented a letter from Terrell Temple, outlining the bids pertaining to the CertainTeed Corporation Infrastructure Improvements which is included in these minutes. A motion by Supervisor Joe Norwood, seconded by Supervisor Hank Florey, to approve ORDER OF THE LAUDERDALE COUNTY BOARD OF SUPERVISORS AND AWARDING BIDS TO THE FOLLOWING, was passed unanimously.

- 1) Dewatering Sludge Screw Press – Vincent Corporation - \$237,000.00
- 2) Wastewater Clarifier Equipment – Envirodyne Systems, Inc. - \$79,950.00
- 3) Water System Improvement – Myers Underground Utilities – Base Bid
Amount - \$525,880.00
- 4) Sewer Pre-Treatment Process Improvements – Goldman Contractors,
LLC - \$597,275.00
- 5) Rail Spur Improvements – Choctaw Rails Const. Co., Inc. - \$68,462.34

(See pages _____ through _____ of these minutes.)

SO ORDERED, this January 6, 2014.

Upon recommendation of James Rainey, Lauderdale County Tax Assessor, a motion by Supervisor Joe Norwood, 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 6, 2014.

A motion by Supervisor Wayman Newell, seconded by Supervisor Hank Florey, to approve the following training requests for the Tax Assessors Office, was passed unanimously.

- 1) For Deputy Kimberly Turner, Peter Russell, and Leah McGraw to attend IAAO Course 101, Income Approach on May 19-23, 2014 in Jackson, MS. Registration, per diem, and hotel to be paid from Reappraisal Fund. Travel in county car. Funds are in the budget.
- 2) For Deputy Whitney Hodges to attend review and test for the MAE Exam on March 11-12, 2014 in Clinton, MS. Registration, per diem, and hotel to be paid from Reappraisal Fund. Travel in county car. Funds are in the budget.
- 3) For Deputy Ashley Carney and Kimberly Turner to attend the Certified Appraisers School and Exam on March 3-7, 2014 and March 19-21, 2014 in Starkville, MS. Registration, per diem, and hotel to be paid from the Reappraisal Fund. Travel in county car. Funds are in the budget.

SO ORDERED, this January 6, 2014.

A motion by Supervisor Joe Norwood, seconded by Supervisor Hank Florey, to amend the Agenda to include the Memorandum of Understanding Agreement for the Financing Portion of Aerial Photography for the Tax Assessor's Office with MDOT, was passed unanimously.

SO ORDERED, this January 6, 2014.

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Joe Norwood, to approve 2014 DIGITAL ORTHOPHOTO AGREEMENT, between the Lauderdale County Board of Supervisors and Surdex Corporation, was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this January 6, 2014.

A motion by Supervisor Hank Florey, seconded by Supervisor Joe Norwood, to approve MEMORANDUM OF UNDERSTANDING AGREEMENT FOR FINANCING PORTION OF AERIAL PHOTOGRAPHY AND SURVEY SERVICES, was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this January 6, 2014.

A motion by Supervisor Hank Florey, seconded by Supervisor Wayman Newell, to authorize the Tax Assessor's office to be open from 8:00 a.m. to 12:00 p.m. (Saturdays) January 25, 2014, February 22, 2014, and March 29, 2014 in order that the citizens of Lauderdale County will be able to sign up for Homestead Exemption before the April 1, 2014 deadline, was passed unanimously.

SO ORDERED, this January 6, 2014.

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

- 1) Effective December 4, 2013, Cornelia Burks has resigned as Central Control Operator.
- 2) Effective December 5, 2013, Tyler Bye has been hired as a Detention Officer.
- 3) Effective December 16, 2013, Kentese Moore is no longer employed as a Detention Officer.
- 4) Effective January 4, 2014, Andy Hatcher has resigned as a Deputy Sheriff.
- 5) Effective January 18, 2014, Joseph Kirkpatrick has resigned as a Deputy Sheriff.

A motion by Supervisor Wayman Newell, seconded by Supervisor Joe Norwood, to add a 2014 Chevrolet Tahoe VIN #1GNLC2EO5ER219345 (purchased with grant from the State Department of Mental Health) to the Sheriff's Inventory, was passed unanimously.

SO ORDERED, this January 6, 2014.

A motion by Supervisor Hank Florey, seconded by Supervisor Kyle Rutledge, to approve the request to purchase three (3) video cameras (JAG Grant) for patrol cars, from a sole source, per attached letter, was passed unanimously.

(See page _____).

SO ORDERED, this January 6, 2014.

Upon recommendation of Road Manager Harris Wilder, a motion by Supervisor Joe Norwood, seconded by Supervisor Hank Florey, to appoint Tommy Woodall as Safety Officer, was passed unanimously.

SO ORDERED, this January 6, 2014.

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Wayman Newell, to accept petition to make Barmer Lane a public road. Supervisors Joe Norwood and Hank Florey were appointed to review the road and make a recommendation to the Board. The motion was passed unanimously.

SO ORDERED, this January 6, 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 Kyle Rutledge, seconded by Supervisor Hank Florey, to approve the first claims docket for the month of January, 2014; and to authorize the Chancery Clerk to issue warrants therefore, was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this January 6, 2014.

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

- A) Rochester Anderson – Deputy Justice Court Clerk
- B) Whitney Wright – Deputy Justice Court Clerk
- C) Justin Rowell – Deputy Justice Court Clerk
- D) Tyler Bye – Detention Officer

SO ORDERED, this January 6, 2014.

A motion by Supervisor Josh Todd, seconded by Supervisor Hank Florey, to appoint Mr. Joe Byrd to the District 3 Mid-Mississippi Development District Board for a five (5) year term 2014/2018, was passed unanimously.

SO ORDERED, this January 6, 2014.

A motion by Supervisor Hank Florey, seconded by Supervisor Joe Norwood, to approve Inventory deletions (junk) from Inventory Clerk Kim Poe, was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this January 6, 2014.

A motion by Supervisor Joe Norwood, seconded by Supervisor Hank Florey, to approve the request to advance Sheriff Capital Asset Fund #114 \$38,000.00 from General Fund in anticipation of state grant reimbursement for vehicle, was passed unanimously.

SO ORDERED, this January 6, 2014.

A motion by Supervisor Wayman Newell, seconded by Supervisor Kyle Rutledge, to approve budget increase of \$14,649.00 for salaries and fringe benefits of two (2) county court judges (Judge Young and Judge Coleman) per HB 484. The state will refund the county through court costs. The motion was passed unanimously.

SO ORDERED, this January 6, 2014.

A motion by Supervisor Joe Norwood, seconded by Supervisor Hank Florey, to approve the request to add to LEMA budget \$1,200.00 for reprogramming radios for fire department from sale of LEMA jeep in prior year, was passed unanimously.

SO ORDERED, this January 6, 2014.

A motion by Supervisor Joe Norwood, seconded by Supervisor Hank Florey, to accept David Sharp's resignation letter as LEMA Director and to appoint Scott Spears as Interim Director, was passed unanimously.

SO ORDERED, this January 6, 2014.

A motion by Supervisor Joe Norwood, seconded by Supervisor Hank Florey, to accept the lowest quote of Glass Inc. for entrance doors to the Boys & Girls Club. Two quotes were received, as follows:

Glass, Inc.	\$6,466.00
Patrick Allen	\$6,500.00

The motion was passed unanimously.

SO ORDERED, this January 6, 2014.

A motion by Supervisor Wayman Newell, seconded by Supervisor Kyle Rutledge, to advertise for bathroom/concession stand building at Magnolia Baseball Park, was passed unanimously.

SO ORDERED, this January 6, 2014.

A motion by Supervisor Hank Florey, seconded by Supervisor Joe Norwood, to approve the request for repayment of advance of \$47,572.00 back to General Fund from Fund 0404 - Safer Grant Reimbursement has been received from Grantor, was passed unanimously.

SO ORDERED, this January 6, 2014.

County Administrator Joe McCraney submitted for inclusion in the minutes the observance of Dr. Martin Luther King Jr/Robert E Lee birthdays January 20, 2014, President's Day February 17, 2014, and Confederate Memorial Day April 28, 2014.

A motion by Supervisor Hank Florey, seconded by Supervisor Joe Norwood, to approve the employment of Barry, Thaggard, May & Bailey, LLP for 2014, was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this January 6, 2014.

A motion by Supervisor Wayman Newell, seconded by Supervisor Hank Florey, to approve RESOLUTION AUTHORIZING GRANT OF EASEMENT WITH UNITED STATES OF AMERICA BY AND THROUGH THE DEPARTMENT OF NAVY (HICKORY GROVE ROAD), was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this January 6, 2014.

A motion by Supervisor Wayman Newell, seconded by Supervisor Hank Florey, to accept Freeport Warehouse Application for Marathan Petroleum – PPIN 14533, was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this January 6, 2014.

A motion by Supervisor Wayman Newell, seconded by Supervisor Hank Florey, to accept Petition for Tax Exempt Status for First Baptist Church of Lauderdale – PPIN 51560, was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this January 6, 2014.

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Josh Todd, to accept Petition for Tax Exempt Status for College Park Church of Christ – PPIN 9567 beginning 1/1/13 for as long as property is used as stated, was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this January 6, 2014.

A motion by Supervisor Hank Florey, seconded by Supervisor Wayman Newell, to approve ORDER GRANTING TO DDC HOTELS, INC (DRURY INN SUITES) AN ADDITIONAL FIVE (5) YEARS EXEMPTION ON TAXES, was passed unanimously.

SO ORDERED, this January 6, 2014.

A motion by Supervisor Wayman Newell, seconded by Supervisor Hank Florey, to set a hearing on property at 9307 Lauderdale Road, for Tuesday, February 18, 2014, at 5:30 p.m., was passed unanimously.

SO ORDERED, this January 6, 2014.

Mr. Tommy Williams and Mr. Bill Heidelberg came before the Board to discuss matters for general good and welfare.

A motion by Supervisor Hank Florey, seconded by Supervisor Joe Norwood, to recess until Tuesday, January 21, 2014 at 5:00 p.m., was passed unanimously.

SO ORDERED, this January 6, 2014.

Josh Todd, President