

MONDAY, July 21, 2014

Pursuant to recess the Lauderdale County Board of Supervisors began and held its regular July meeting at 5:00 p.m., Monday, July 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. Cheryl Polk, Interim County Administrator, Mr. L.C. Moss, Interim Road Manager, and Mr. Lee Thaggard, Board Attorney.

Ms. Carolyn Mooney, Chancery Clerk and Clerk of the Board of Supervisors, was absent.

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

Prayer was offered by Supervisor Wayman Newell.

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 Hank Florey, to approve "Agenda" for even date, with amendments as follows, was passed unanimously.

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

1. Meeting called to order by Board President Josh Todd.
2. Prayer given by Supervisor Hank Florey.
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 7, 2014.
6. PROCLAMATION: Rose Hill Historic Cemetery Costumed Tour.
7. BID AWARDS: HVAC Renovations for Lauderdale County Courthouse and Tower International Plant Improvements.
8. 5:30 P.M. Public Hearing: Motor Vehicle Schedule for 2014-2015 Fiscal Year.
9. Sheriff Billy Sollie (agenda attached)
10. James Rainey, Tax Assessor (agenda attached).
11. L.C. Moss, Interim Road Manager (agenda attached).
12. Staff Reports: Carolyn Mooney, Cheryl Polk, and Lee Thaggard
13. Other matters for general good and welfare.
14. Actions from Supervisors
15. Motion to recess until Monday, July 28, 2014 at 9:00 a.m.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this July 21, 2014.

A motion by Supervisor Hank Florey, seconded by Supervisor Kyle Rutledge, to approve minutes dated July 7, 2014, was passed unanimously.

SO ORDERED, this July 21, 2014.

Supervisor Kyle Rutledge read Proclamation honoring Rose Hill Historic Cemetery Costumed Tour as it celebrates five years. The Proclamation will be presented on July 22, 2014. A motion by Supervisor Kyle Rutledge, seconded by Supervisor Hank Florey, to approve Proclamation, was passed unanimously.

(See page _____ of these minutes.)

SO ORDERED, this July 21, 2014.

A motion by Supervisor Hank Florey, seconded by Supervisor Kyle Rutledge, to accept lowest bids and to approve Orders for both HVAC Renovations for Lauderdale County Courthouse – Burton Construction with a low bid of \$328,000.00 and Tower International Plant Improvements – A & B Electric with a low bid of \$1,685,300.00, was passed unanimously.

(See page _____ of these minutes.)

SO ORDERED, this July 21, 2014.

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

- 1) Effective July 29, 2014, John Diamond has resigned as Detention Officer.

A motion by Supervisor Wayman Newell, seconded by Supervisor Kyle Rutledge, to remove from the Sheriff's Department Inventory the following vehicle – 2004 325i BMW VIN #WBAET37434NJ44784 – and turn over to the Inventory Committee to be declared surplus and disposed of, was passed unanimously.

SO ORDERED, this July 21, 2014.

A motion by Supervisor Hank Florey, seconded by Supervisor Kyle Rutledge, to approve the request for Leah McGraw to attend IAAO Course 101, Fundamentals of Real Property Appraisal to be held in Montgomery, AL on September 15-19, 2014. Registration, hotel, and per diem to be paid from the Reappraisal Fund. Travel is in a county vehicle. Funds are in the budget. The motion was passed unanimously.

SO ORDERED, this July 21, 2014.

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Wayman Newell, to approve AT&T Job No. 47M00992N – Peavey Road, was passed unanimously.

SO ORDERED, this July 21, 2014.

A motion by Supervisor Hank Florey, seconded by Supervisor Wayman Newell, to approve the request to sell signs and other items for scrap metal (separate aluminum and metal), was passed unanimously.

SO ORDERED, this July 21, 2014.

A motion by Supervisor Hank Florey, seconded by Supervisor Kyle Rutledge, to approve order that directs the County Engineer to coordinate the striping of additional county roads, was passed unanimously.

SO ORDERED, this July 21, 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 Hank Florey, seconded by Supervisor Kyle Rutledge, to approve the second claims docket for the month of July 2014; and to authorize the Chancery Clerk to issue the warrants therefore, was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this July 21, 2014.

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Wayman Newell, to include in the minutes certification from Sheriff Billy Sollie that 27,279 meals were served in the Lauderdale County Detention Facility during the month of June, 2014; and to authorize the Board President to sign the necessary paperwork, was passed unanimously.

SO ORDERED, this July 21, 2014.

A motion by Supervisor Hank Florey, seconded by Supervisor Kyle Rutledge, to approve the request to void and refund the following parcels; and for Board approval to place PPIN #38422 back into Tax Collector's Office for collection of 2011-2012 year taxes, was passed unanimously.

- 1) 2011 TAXES ----SALE #3459
PPIN #38422 PARCEL #18736000000000509

ASSESSED TO: TAYLOR, JAMIE P III ETUX S/C

REFUND TO: B & C FARM COMPANY \$17.92

REASON: ERRONEOUS ASSESSMENT

2) 2012 TAXES -----SALE #3663

PPIN #38422 PARCEL #18736000000000509

ASSESSED TO: TAYLOR, JAMIE P III ETUX S/C

REFUND TO: LONG LAND INVESTMENTS INC \$18.36

REASON: ERRONEOUS ASSESSMENT

SO ORDERED, this July 21, 2014.

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Josh Todd, to approve request to transfer \$43,476.02 from the General Fund to the Road Fund to reimburse it for labor and equipment used for the demolition of 25 houses in the City of Meridian, was passed unanimously.

SO ORDERED, this July 21, 2014.

A motion by Supervisor Hank Florey, seconded by Supervisor Kyle Rutledge, to approve the request of the 10th Judicial District Drug Court for an increase to contract salary for Debra Jackson, Substance Abuse Counselor, which will be effective as of July 1, 2014. Contract salary will be \$10,000.00 per year. The motion was passed unanimously.

SO ORDERED, this July 21, 2014.

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Wayman Newell, to rescind the \$200.00 deposit to James Lloyd which was previously approved for the rental house, was passed unanimously.

SO ORDERED, this July 21, 2014.

A motion by Supervisor Hank Florey, seconded by Supervisor Wayman Newell, to approve the request for Justice Court Clerks Darlene Jones and Gina Turnbow to attend the Mississippi Justice Court Clerks Annual Convention September 3-5, 2014 in Bay St. Louis, MS. Registration, hotel, per diem and mileage requested. Funds are in the budget. The motion was passed unanimously.

SO ORDERED, this July 21, 2014.

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Josh Todd, to approve the request to advance \$25,000.00 from the General Fund to Fund 026-10th Judicial Drug Court, was passed unanimously.

SO ORDERED, this July 21, 2014.

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Wayman Newell, to approve the request to accept finance quote of three (3) years at 1.87% from Trustmark for lease financing of Vesta Pallas Hardware Systems in the amount of \$69,650.00 for E-911 equipment, was passed unanimously.

SO ORDERED, this July 21, 2014.

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Wayman Newell, to approve Change Order #1 for Contract No. 3 – Field Fencing, Clarkdale Community Recreation Complex, was passed unanimously.

SO ORDERED, this July 21, 2014.

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Hank Florey, to approve ORDER OF THE BOARD OF SUPERVISORS IN THE MATTER OF REAL AND PERSONAL ASSESSMENT ROLLS OF LAUDERDALE COUNTY, MISSISSIPPI, was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this July 21, 2014.

A motion by Supervisor Hank Florey, seconded by Supervisor Kyle Rutledge, to approve the request to retain Barry, Palmer, Thaggard, May & Bailey, LLP to defend the Lauderdale County Election Commission in True The Vote et al. vs Delbert Hosemann, et al., No. 3:14CV532-NFA pending in the United States District Court for the Southern District of Mississippi outside of its retainer and at the hourly rates set forth in the law firm's current employment agreement with the Lauderdale County Board of Supervisors, was passed unanimously.

SO ORDERED, this July 21, 2014.

A motion by Supervisor Hank Florey, seconded by Supervisor Kyle Rutledge, to open Public Hearing for the Motor Vehicle Schedule for 2014-2015 Fiscal Year for Lauderdale County, Mississippi, was passed unanimously.

SO ORDERED, this July 21, 2014.

The floor was opened for comments concerning the Motor Vehicle Schedule for the 2014-2015 Fiscal Year. There being no comments or objections, a motion by Supervisor Hank Florey, seconded by Supervisor Wayman Newell, to close the Public Hearing, was passed unanimously.

SO ORDERED, this July 21, 2014.

A motion by Supervisor Hank Florey, seconded by Supervisor Wayman Newell, to approve ORDER FINALLY ACCEPTING MOTOR VEHICLE SCHEDULE FOR 2014-2015 FISCAL YEAR FOR LAUDERDALE COUNTY, MISSISSIPPI, was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this July 21, 2014.

A motion by Supervisor Hank Florey was made to determine the need to go into an Executive Session. A second and a vote on such motion being unnecessary, all persons left the meeting except for the Board, and its counsel Lee Thaggard.

SO ORDERED, this July 21, 2014.

A motion by Supervisor Wayman Newell, seconded by Supervisor Hank Florey, to go into Executive Session to consider applications, credentials, character, and qualifications of the various applicants for the positions of County Administrator, Road Manager, and Shop Foreman, and for counsel to give a legal update regarding the True to Vote lawsuit. The

motion was passed unanimously. Attorney Lee Thaggard then announced to the public that the Board had decided to enter Executive Session to discuss applications, credentials, character, and qualifications of the various applicants for the positions of County Administrator, Road Manager, and Shop Foreman, and for counsel to give a legal update regarding the True to Vote lawsuit.

SO ORDERED, this July 21, 2014.

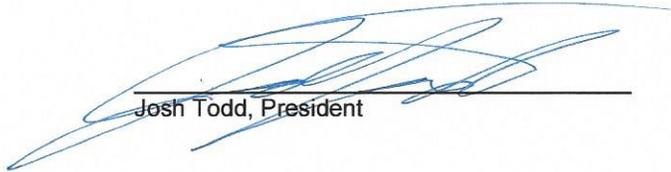
Following completion of the discussion of matters appropriate for the Executive Session, a motion by Supervisor Wayman Newell, seconded by Supervisor Hank Florey, to exit the Executive Session, was passed unanimously.

SO ORDERED, this July 21, 2014.

The Board went back into open meeting. Board Attorney Lee Thaggard then announce the Board discussed the applications, credentials, character, and qualifications of the various applicants for the positions of County Administrator, Road Manager, and Shop Foreman, and that counsel provided a legal update regarding the True to Vote lawsuit. Board Attorney Lee Thaggard also announced that no action was taken during the Executive Session.

A motion by Supervisor Wayman Newell, seconded by Supervisor Hank Florey, to recess until Monday, July 28, 2014 at 9:00 a.m., was passed unanimously.

SO ORDERED, this July 21, 2014.



Josh Todd, President