

MONDAY, JULY 7, 2014

BE IT REMEMBERED that the Lauderdale County Board of Supervisors began and held its regular July meeting at 9:00 a.m., Monday, July 7, 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, Ms. Cheryl Polk, Interim County Administrator, Mr. L.C. Moss, Interim Road Manager, and Mr. Rick Barry, Board Attorney.

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

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 Hank Florey, 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, JULY 7, 2014 – 9:00 A.M.

1. Meeting called to order by Sheriff Billy Sollie.
2. Prayer given by Supervisor Wayman Newell.
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 June 16, 2014.
6. Proclamation: Callie Cole, Multi-County, Retirement
7. Betty Lou Jones – Jimmie Rodgers Foundation – Friend of the Picnic Award at the NYC Picnic.
8. Discuss appointment of Interim County Administrator, Road Manager and Shop Foreman
9. Sheriff Billy Sollie (agenda attached)
10. Interim Road Manager (agenda attached)
11. James Rainey, Tax Assessor (agenda attached)
12. Staff Reports: Carolyn Mooney, Cheryl Polk, and Rick Barry
13. Other matters for general good and welfare.
14. Actions from Supervisors.
15. Recess until Monday, July 21, 2014 at 2:00 p.m.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this July 7, 2014.

A motion by Supervisor Hank Florey, seconded by Supervisor Kyle Rutledge, to approve minutes dated June 16, 2014, was passed unanimously.

SO ORDERED, this July 7, 2014.

A Proclamation honoring Ms. Callie Cole, Executive Director of the Multi-County Community Service Agency, Inc., upon her retirement was read by Supervisor Joe Norwood. The Proclamation was previously presented to Ms. Cole on June 30, 2014 by the Board and this date was proclaimed "Callie Cole Day" for her years of commitment and devoted service to the community. The Board of Supervisors of Lauderdale County urges all citizens to be a guiding light in the footsteps of Ms. Cole by lending a helping hand to your brothers and sisters who are destitute. A motion by Supervisor Joe Norwood, seconded by Supervisor Hank Florey, to approve this Proclamation, was passed unanimously.

SO ORDERED, this July 7, 2014.

Ms. Betty Lou Jones, Jimmie Rodgers Foundation, came before the Board to report on the Mississippi Picnic held in New York City in 2013 and 2014. The Picnic presents the opportunity to promote the Jimmie Rodgers Annual Festival, the City of Meridian, and Lauderdale County as tourism attractions. The New York Society for the Preservation of Mississippi Heritage presented a plaque stating that it "Salutes Lauderdale County Board of Supervisors for Supporting the New York Picnic". Governor Phil Bryant made the presentation on stage at the picnic.

A motion by Supervisor Joe Norwood, seconded by Supervisor Kyle Rutledge, to appoint Ms. Cheryl Polk as Interim County Administrator, was passed unanimously.

SO ORDERED, this July 7, 2014.

A motion by Supervisor Joe Norwood, seconded by Supervisor Kyle Rutledge, to appoint Mr. L.C. Moss as Interim Road Manager, was passed unanimously.

SO ORDERED, this July 7, 2014.

A motion by Supervisor Wayman Newell, seconded by Supervisor Kyle Rutledge, to appoint Mr. Greg Collins as Interim Shop Foreman, failed to pass on a vote of three (3) to two (2). Supervisor Hank Florey voted nay; Supervisor Josh Todd voted nay; Supervisor Joe Norwood voted nay; Supervisor Wayman Newell voted aye; and Supervisor Kyle Rutledge voted aye.

SO ORDERED, this July 7, 2014.

A motion by Supervisor Joe Norwood, seconded by Supervisor Hank Florey, to appoint Mr. Billy Hampton as Interim Shop Foreman, was passed unanimously.

SO ORDERED, this July 7, 2014.

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

- 1) Effective June 28, 2014, Emer Coleman has resigned as Detention Officer.

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Joe Norwood, to approve the request for Lt. Ruston Russell and Sgt. Kris Cokel to attend the Glock Instructors Course on July 16-18, 2014 in Tupelo, MS. Registration is \$700.00. Lodging will be at the cost of \$249.00. Per diem is requested in the amount of \$328.00. The costs will be paid out of the budget. The motion was passed unanimously.

SO ORDERED, this July 7, 2014.

A motion by Supervisor Wayman Newell, seconded by Supervisor Kyle Rutledge, to approve AT&T Job No. 47M01063N – Cuba Road and Tom Powell Road, was passed unanimously.

SO ORDERED, this July 7, 2014.

A motion by Supervisor Joe Norwood, seconded by Supervisor Kyle Rutledge, to approve AT&T Job No. 47M00697N – Dr. Brock Road, was passed unanimously.

SO ORDERED, this July 7, 2014.

A motion by Supervisor Wayman Newell, seconded by Supervisor Kyle Rutledge, to approve AT&T Job No. 47M00561N – Arundel Road, was passed unanimously.

SO ORDERED, this July 7, 2014.

A motion by Supervisor Joe Norwood, seconded by Supervisor Hank Florey, to approve the 2015 State Aid Bridge Inspection, was passed unanimously.

SO ORDERED, this July 7, 2014.

James Rainey, Lauderdale County Tax Assessor, presented the 2014 Real and Personal Assessment Rolls to the Board of Supervisors for the Equalization process to begin.

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Joe Norwood, to accept the 2014 Tax Rolls, was passed unanimously.

SO ORDERED, this July 7, 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 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 7, 2014.

A motion by Supervisor Joe Norwood, seconded by Supervisor Kyle Rutledge, to approve the following Oath of Office, was passed unanimously.

A) Chris Scott – Deputy Sheriff

SO ORDERED, this July 7, 2014.

A motion by Supervisor Joe Norwood, seconded by Supervisor Kyle Rutledge, to approve the request to refund James Lloyd \$200.00 deposit from rental house, was passed unanimously.

SO ORDERED, this July 7, 2014.

A motion by Supervisor Hank Florey, seconded by Supervisor Joe Norwood, to approve the request for salary increases for Doncella Milton and Angela Brown of the 10th Judicial Drug Court according to grant approval by the Administrative Office of Courts effective for their budget year 7/1/14-6/30/15. The salary increases are effective July 1, 2014 and will be paid by the 10th Judicial Drug Court Grant. The motion was passed unanimously.

SO ORDERED, this July 7, 2014.

A motion by Supervisor Hank Florey, seconded by Supervisor Joe Norwood, to approve the request for a budget amendment to reallocate budget from Office Supplies to purchase a new laser jet color printer for the Permit Office, was passed unanimously.

SO ORDERED, this July 7, 2014.

A motion by Supervisor Joe Norwood, seconded by Supervisor Hank Florey, to approve the request for three (3) E-911 Dispatchers to attend the 2014 APCO Conference and Expo in New Orleans, LA on August 3-6, 2014. Registration, hotel, and per diem to be paid from the E-911 Fund. The funds are in the budget and are state reimbursable. The motion was passed unanimously.

SO ORDERED, this July 7, 2014.

A motion by Supervisor Hank Florey, seconded by Supervisor Kyle Rutledge, to accept ORDER BY THE BOARD OF SUPERVISORS IN THE MATTER OF REAL AND PERSONAL ASSESSMENT ROLLS OF LAUDERDALE COUNTY, MISSISSIPPI from the Lauderdale County Tax Assessor James Rainey for the year 2014. The tax rolls will be equalized on Monday, July 21, 2014 at 2:00 p.m. The motion was passed unanimously.

SO ORDERED, this July 7, 2014.

A motion by Supervisor Hank Florey, seconded by Supervisor Joe Norwood, to approve ORDER ADOPTING MOTOR VEHICLE SCHEDULE FOR 2014-2015 FISCAL YEAR FOR LAUDERDALE COUNTY, MISSISSIPPI; and to set a hearing for Monday, July 21, 2014 at 5:30 p.m. for the purpose of hearing and taking action on any complaint filed in writing objecting to and petitioning for a specified reduction, was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this July 7, 2014.

A motion by Supervisor Joe Norwood, seconded by Supervisor Hank Florey, to approve RESOLUTION AUTHORIZING INTERLOCAL COOPERATION AGREEMENT WITH MERIDIAN COMMUNITY COLLEGE REGARDING CONSTRUCTION AND MAINTENANCE OF CERTAIN RECREATIONAL FACILITIES AT THE OLD JOHN MOSS BASEBALL FIELD, was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this July 7, 2014.

A motion by Supervisor Hank Florey, seconded by Supervisor Kyle Rutledge, to approve RESOLUTION AND ORDER OF THE BOARD OF SUPERVISORS PURSUANT TO HOUSE BILL NO. 1630 OF THE MISSISSIPPI LEGISLATURE, 2014 REGULAR SESSION, TO CONTINUE TO IMPOSE THE TOURISM TAX WITH A TAX LEVY OF TWO AND ONE-HALF PERCENT (2 ½%) ON THE ROOM RATE OF CERTAIN HOTELS AND MOTELS; DESCRIBING ANNUAL REVENUE COLLECTIONS AND THE PURPOSES FOR WHICH THE TAX PROCEEDS ARE USED; PRESCRIBING THE PROCEDURES FOR COLLECITON OF SUCH TAX; AND RELATED PURPOSES, was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this July 7, 2014.

A motion by Supervisor Wayman Newell, seconded by Supervisor Kyle Rutledge, to approve ORDER ACCEPTING EASEMENTS ON 26TH STREET, was passed unanimously.

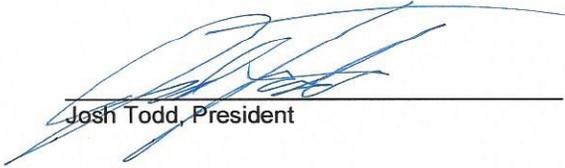
(See pages _____ through _____ of these minutes.)

SO ORDERED, this July 7, 2014.

Ms. Ruth Jones, Coordinator for the National Women's History Project, came before the Board to discuss matters of general good and welfare.

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Joe Norwood, to recess until Monday, July 21, 2014 at 2:00 p.m., was passed unanimously.

SO ORDERED, this July 7, 2014.



Josh Todd, President