

MONDAY, JUNE 2, 2014

BE IT REMEMBERED that the Lauderdale County Board of Supervisors began and held its regular June meeting at 9:00 a.m., Monday, June 2, 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, Mr. Harris Wilder, Road Manager, and Mr. Rick Barry, Board Attorney.

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

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Prayer was offered by Supervisor Joe Norwood.

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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 Joe Norwood, seconded by Supervisor Kyle Rutledge, to approve the "Agenda" for even date, with amendments as follows, was passed unanimously.

BOARD MEETING AGENDA  
LAUDERDALE COUNTY BOARD OF SUPERVISORS  
MONDAY, JUNE 2, 2014 – 9:00 A.M.

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 May 15, 2014 and May 19, 2014.
6. Veteran Internship Program – a WIN Job Center Program for Veterans and Employers in Lauderdale County.
7. Dede Mogollon, Executive Director Tourism
  - A) Need approval to receive quotes for Musical Legacy Mural
8. Sheriff Billy Sollie (agenda attached)
9. Harris Wilder, Road Manager (agenda attached)
10. Staff Reports: Carolyn Mooney, Joe McCraney, and Rick Barry
11. Other matters for general good and welfare.
12. Actions from Supervisors.
13. Motion to recess until Monday, June 16, 2014 at 9:00 a.m.  
(See pages \_\_\_\_\_ through \_\_\_\_\_ of these minutes.)

SO ORDERED, this June 2, 2014.

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A motion by Supervisor Hank Florey, seconded by Supervisor Kyle Rutledge, to approve minutes dated May 15, 2014 and May 19, 2014, was passed unanimously.

SO ORDERED, this June 2, 2014.

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Supervisor Joe Norwood explained to the Board that the Veterans Internship Program is scheduled to begin July 1, 2014. V.I.P. provides eligible veterans with the

opportunity for career exploration and job skill development through a ten (10) week training program. It is supported by the Twin Districts Workforce Area and is a paid, planned and structured learning experience that takes place in a work setting for a limited period of time. Those veterans that are interested should contact their local WIN Job Center.

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A motion by Supervisor Hank Florey, seconded by Supervisor Joe Norwood, to approve request from the Tourism Department to receive quotes to commission a Musical Legacy Mural on the old parking garage (gateway to the city), was passed unanimously.

SO ORDERED, this June 2, 2014.

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

- 1) Effective May 20, 2014, Dan Barrett has resigned a Detention Officer.
- 2) Effective May 22, 2014, Cemetrice Spencer has resigned as Detention Officer.
- 3) Effective May 22, 2014, Kardae Cole has resigned as Detention Officer.
- 4) Effective May 29, 2014, Penny McCracken has resigned as Detention Officer.

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A motion by Supervisor Hank Florey, seconded by Supervisor Wayman Newell, to approve the request of Sheriff Billy Sollie to enter into a contract with the U.S. Corps of Engineers to provide assistance with security at Lake Okatibbee during the summer months (511 hours) of 2014, was passed unanimously.

SO ORDERED, this June 2, 2014.

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A motion by Supervisor Joe Norwood, seconded by Supervisor Kyle Rutledge, to approve Detention Officer State Certification Class at MCC starting June 2, 2014, for the following personnel. This training is required by the State of Mississippi. Cost will be paid out of the budget and be reimbursed by the state. The motion was passed unanimously.

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|----------------------|-----------------|
| 1) Terry Jensen      | 4) Liz Woodrick |
| 2) Christopher Moore | 5) Seth Wright  |
| 3) Patricia Prince   |                 |

SO ORDERED, this June 2, 2014.

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A motion by Supervisor Kyle Rutledge, seconded by Supervisor Joe Norwood, to authorize the Sheriff's Department to enter into an agreement with TLO for informational data service (data resources which assist with investigations in the Sheriff's Department.) Cost will be paid for out of the budget. The motion was passed unanimously.

SO ORDERED, this June 2, 2014.

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A motion by Supervisor Wayman Newell, seconded by Supervisor Hank Florey, to approve the request by the Sheriff's Department to deposit insurance proceeds for two (2) damaged vehicles into the General Fund and do a budget modification to transfer the monies back into the Sheriff's Department in order to make repairs to the vehicles, was passed unanimously.

SO ORDERED, this June 2, 2014.

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A motion by Supervisor Kyle Rutledge, seconded by Supervisor Hank Florey, to authorize the Sheriff's Department to proceed with the upgrade of the Wave Plus wireless

instant notification system which will provide more security for the Courthouse, the Annex Building, Lauderdale County Detention Facility, and the Juvenile Center. SecureTech Systems is the sole manufacturer of the Wave Plus and a letter to this effect is attached. SecureTech will also give trade-in credit for the old system. The motion was passed unanimously.

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

SO ORDERED, this June 2, 2014.

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A motion by Supervisor Joe Norwood, seconded by Kyle Rutledge, to approve permit request for AT&T to extend fiber optics service along the Suqualena-Graham Road, was passed unanimously.

SO ORDERED, this June 2, 2014.

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A motion by Supervisor Joe Norwood, seconded by Supervisor Hank Florey, to approve, retroactively, to the repair of the Plantation Pipeline near the right-of-way of Arundel Road, was passed unanimously.

SO ORDERED, this June 2, 2014.

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A motion by Supervisor Kyle Rutledge, seconded by Supervisor Hank Florey, to approve the request for Utility Permit for C-Spire Fiber at the Wolf Springs Site, was passed unanimously.

SO ORDERED, this June 2, 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.

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

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A motion by Supervisor Joe Norwood, seconded by Supervisor Hank Florey, to approve the Claims Docket for the month of June, 2014; and to authorize the Chancery Clerk to issue the warrants therefore, was passed on a vote of four (4) to one (1). Supervisor Hank Florey voted aye; Supervisor Josh Todd voted aye; Supervisor Joe Norwood voted aye; Supervisor Kyle Rutledge voted aye; and Supervisor Wayman Newell voted nay.

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

SO ORDERED, this June 2, 2014.

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A motion by Supervisor Joe Norwood, seconded by Supervisor Hank Florey, to approve the request for the Circuit Clerk's office to attend the Mississippi Circuit Clerks Association Annual Convention July 8-12, 2014 in Bay St. Louis, MS. Registration, dues, hotel, mileage and meals to be paid out of the budget. The motion was passed unanimously.

SO ORDERED, this June 2, 2014.

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A motion by Supervisor Wayman Newell, seconded by Supervisor Kyle Rutledge, to approve Loblolly Highlands Phase 1 Subdivision, was passed unanimously.

SO ORDERED, this June 2, 2014.

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A motion by Supervisor Joe Norwood, seconded by Supervisor Hank Florey, to approve the request, per Kim Poe, to remove all items sold at Deanco Auction from inventory, was passed unanimously.

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

SO ORDERED, this June 2, 2014.

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A motion by Supervisor Wayman Newell, seconded by Supervisor Kyle Rutledge, to approve the request to place the \$14 million dollar Bond Issue on the November election ballot so that all residents can vote on the Bond Issue, 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 June 2, 2014.

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A motion by Supervisor Joe Norwood, seconded by Supervisor Josh Todd, to approve RESOLUTION AUTHORIZING AND DIRECTING THE ISSUANCE OF GENERAL OBLIGATION BONDS, IN ONE OR MORE SERIES, OF LAUDERDALE COUNTY, MISSISSIPPI (THE "COUNTY") IN THE TOTAL AGGREGATE PRINCIPAL AMOUNT OF TEN MILLION EIGHT HUNDRED THOUSAND DOLLARS (\$10,800,000) (THE "BONDS") TO RAISE MONEY FOR THE PURPOSE OF PROVIDING FUNDS FOR CONSTRUCTING, RECONSTRUCTING, AND REPAIRING ROADS, HIGHWAYS AND BRIDGES, AND ACQUIRING THE MATERIALS, ACQUIRING RIGHTS-OF-WAY THEREFOR; AND THE PURCHASE OF HEAVY CONSTRUCTION EQUIPMENT AND ACCESSORIES THERETO

REASONABLY REQUIRED TO CONSTRUCT, REPAIR AND RENOVATE ROADS, HIGHWAYS AND BRIDGES AND APPROACHES THERETO; PURCHASING OR ERECTING, EQUIPPING, REPAIRING, RECONSTRUCTING, REMODELING AND ENLARGING COUNTY BUILDINGS, RECREATIONAL FACILITIES, PARKS AND RELATED FACILITIES, WITHIN THE COUNTY; PURCHASING FIRE FIGHTING EQUIPMENT AND APPARATUS, AND PROVIDING HOUSING FOR THE SAME AND PURCHASING LAND NECESSARY THEREFOR; AND PAYING FOR THE COSTS OF ISSUANCE, was passed on a vote of three (3) to two (2). Supervisor Hank Florey voted aye; Supervisor Josh Todd voted aye; Supervisor Joe Norwood voted aye; Supervisor Wayman Newell voted nay; and Supervisor Kyle Rutledge voted nay.

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

SO ORDERED, this June 2, 2014.

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A motion by Supervisor Joe Norwood, seconded by Supervisor Josh Todd, to approve RESOLUTION AUTHORIZING AND RATIFYING THE SIGNING AND DISTRIBUTION OF A PRELIMINARY OFFICIAL STATEMENT FOR THE SALE OF TEN MILLION EIGHT HUNDRED THOUSAND DOLLARS (\$10,800,000) GENERAL OBLIGATION BONDS TO BE ISSUED IN ONE OR MORE SERIES (THE "BONDS") OF LAUDERDALE COUNTY, MISSISSIPPI; AND APPROVING AND AUTHORIZING THE FORM OF, EXECUTION OF AND DISTRIBUTION OF AN OFFICIAL STATEMENT PERTAINING TO THE BONDS TO BE ISSUED IN ONE OR MORE SERIES, was passed on a vote of three (3) to two (2). Supervisor Hank Florey voted aye; Supervisor Josh Todd voted aye; Supervisor Joe Norwood voted aye; Supervisor Wayman Newell voted nay; and Supervisor Kyle Rutledge voted nay.

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

SO ORDERED, this June 2, 2014.

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A motion by Supervisor Wayman Newell, seconded by Supervisor Hank Florey, to approve ORDER ADJUDICATING LAUDERDALE COUNTY'S ACTUAL COST OF CLEANING PARCEL NO. 196240555500002900 ALSO KNOWN AS 9737 EXTENSION ROAD, LAUDERDALE, MS, 39335 TO INCLUDE A PENALTY NOT TO EXCEED \$1,500, OR FIFTY PERCENT (50%) OF THE ACTUAL COST, WHICHEVER IS MORE, AND DIRECTING THAT THE COST AND PENALTY SHALL BECOME AN ASSESSMENT AGAINST THE PROPERTY, WHICH SHALL BE ENROLLED AS A LIEN AGAINST SUCH PROPERTY IN THE OFFICE OF THE CIRCUIT CLERK OF LAUDERDALE COUNTY AS OTHER JUDGMENTS ARE ENROLLED, was passed unanimously.

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

SO ORDERED, this June 2, 2014.

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A motion by Supervisor Hank Florey, seconded by Supervisor Kyle Rutledge, to approve RESOLUTION AUTHORIZING THE PAYMENT OF AN ANNUAL SUPPLEMENT TO THE LAUDERDALE COUNTY SHERIFF IN THE AMOUNT OF TEN THOUSAND DOLLARS (\$10,000) EFFECTIVE JULY 1, 2014, IN ACCORDANCE WITH SECTION 2, SUBSECTION 10, OF HOUSE BILL 1409 PASSED DURING THE 2014 REGULAR SESSION OF THE MISSISSIPPI LEGISLATURE, was passed unanimously.

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

SO ORDERED, this June 2, 2014.

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A motion by Supervisor Hank Florey, seconded by Supervisor Kyle Rutledge, to approve RESOLUTION OF THE LAUDERDALE COUNTY BOARD OF SUPERVISORS

AUTHORIZING THE EXECUTION OF THE FIRST AMENDMENT TO INTERLOCAL COOPERATION AGREEMENT BETWEEN THE BOARD OF SUPERVISORS OF LAUDERDALE COUNTY, MISSISSIPPI, THE BOARD OF TRUSTEES OF THE LAUDERDALE ECONOMIC DEVELOPMENT DISTRICT AND THE CITY OF MERIDIAN, MISSISSIPPI, ON THE "PROJECT BRONCO" (TOWER) INDUSTRIAL EXPANSION PROJECT, was passed unanimously.

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

SO ORDERED, this June 2, 2014.

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A motion by Supervisor Hank Florey, 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 June 2, 2014.

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A motion by Trustee Hank Florey, seconded by Trustee Kyle Rutledge, to approve RESOLUTION OF THE LAUDERDALE COUNTY ECONOMIC DEVELOPMENT DISTRICT AUTHORIZING THE EXECUTION OF THE FIRST AMENDMENT TO INTERLOCAL COOPERATION AGREEMENT BETWEEN THE BOARD OF TRUSTEES OF THE LAUDERDALE COUNTY ECONOMIC DEVELOPMENT DISTRICT, THE BOARD OF SUPERVISORS OF LAUDERDALE COUNTY AND THE CITY OF MERIDIAN, MISSISSIPPI, ON THE "PROJECT BRONCO" (TOWER) INDUSTRIAL EXPANSION PROJECT, was passed unanimously.

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

SO OREDERED, this June 2, 2014.

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A motion by Trustee Hank Florey, seconded by Trustee Kyle Rutledge, to approve RESOLUTION AUTHORIZING THE EXECUTION OF THE FOURTH AMENDMENT TO PROJECT SITE LEASE WITH THE "PROJECT BRONCO" (TOWER) COMPANY, was passed unanimously.

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

SO ORDERED, this June 2, 2014.

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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 June 2, 2014.

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Board Attorney Rick Barry recommended to the Board that a committee be appointed to study Senate Bill #2378 regarding minimum building code options and other building code issues. The Board has a period of time in which to opt-in or opt-out. Board President Josh Todd appointed Supervisor Wayman Newell and Supervisor Kyle Rutledge to look at this Bill and report their findings back to the Board.

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Reverend Gary Houston, Youth Excitement Team, came before the Board to discuss matters for general good and welfare.

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A motion by Supervisor Kyle Rutledge, seconded by Supervisor Hank Florey, to rename closed off section of Meehan Savoy Road to Old Savoy Road. A hearing will be set and a Resolution will be written up by the Board Attorney once he receives a property description of the road. The motion was passed unanimously.

SO ORDERED, this June 2, 2014.

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A motion by Supervisor Hank Florey, seconded by Supervisor Kyle Rutledge, to recess until Monday, June 16, 2014 at 9:00 a.m., was passed unanimously.

SO ORDERED, this June 2, 2014.

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Josh Todd, President