

MONDAY, MAY 19, 2014

Pursuant to recess the Lauderdale County Board of Supervisors began and held its regular May meeting at 9:00 a.m., Monday, May 19, 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. Lee Thaggard, Board Attorney.

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

Prayer was offered by Supervisor Joe Norwood.

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

A motion by Supervisor Joe Norwood, seconded by Supervisor Hank Florey, to approve minutes dated April 17, 2014 and May 5, 2014, was passed unanimously.

SO ORDERED, this May 19, 2014.

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, MAY 19, 2014 – 9:00 A.M.

1. Meeting called to order by President of the Board Josh Todd.
2. Prayer given by Supervisor Joe Norwood.
3. Pledge Allegiance to the Flag of the United States of America.
4. Approval of minutes dated April 17, 2014 and May 5, 2014.
5. Approval of Agenda for even date.
6. Ratify and approve all action taken by the Board of Supervisors at Special Called Meeting on May 15, 2014.
7. PROCLAMATION: Run for the Wall
8. Shaun Miles, Engineering –Surveying Inc. – Approval of Loblolly Highlands Phase 1
9. Kawana McCary, ECPPD – Selection of Engineer for "Project Bronco"
10. Dede Mogollon, Executive Director Tourism
 - A) Need approval for Dede Mogollon to attend the Mississippi Tourism Association 2014 Board Retreat, June 1-3, 2014 in Hattiesburg, MS. Travel will include \$200.00 registration, hotel room for two days, per diem for three days and travel in a county vehicle.
11. Sheriff Billy Sollie (agenda attached)
12. James Rainey, Tax Assessor (agenda attached)
13. Staff Reports: Carolyn Mooney, Joe McCraney, and Lee Thaggard
14. Other matters for general good and welfare.
15. Actions from Supervisors.
16. Motion to adjourn until Monday, June 2, 2014 at 9:00 a.m.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this May 19, 2014.

A motion by Supervisor Joe Norwood, seconded by Supervisor Wayman Newell, to ratify and approve all actions taken by the Board of Supervisors at the Special Called Meeting on May 15, 2014, was passed unanimously.

SO ORDERED, this May 19, 2014.

A motion by Supervisor Hank Florey, seconded by Supervisor Joe Norwood, to proclaim May 19, 2014 as "Run for the Wall" in Lauderdale County, Mississippi and the Board calls upon all citizens of Lauderdale County to recognize and support these riders who are running for the Vietnam Memorial Wall to honor all Prisoners of War (POWs) that are missing in action and for all veterans, was passed unanimously.

(See page _____ of these minutes.)

SO ORDERED, this May 19, 2014.

A motion by Supervisor Hank Florey, seconded by Supervisor Joe Norwood, to select Engineering Plus as the Engineer for "Project Bronco", was passed unanimously.

SO ORDERED, this May 19, 2014.

A motion by Supervisor Joe Norwood, seconded by Supervisor Wayman Newell, to approve the request for Tourism Director Dede Mogollon to attend the Mississippi Tourism Association 2014 Board Retreat, June 1-3, 2014 in Hattiesburg, MS. Travel will include \$200.00 registration, hotel room for two (2) days, per diem for three (3) days and travel in a county vehicle. The motion was passed unanimously.

SO ORDERED, this May 19, 2014.

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

- 1) Effective April 25, 2014, LaShaunte Hughes has resigned as Detention Officer.
- 2) Effective May 5, 2014, Randall Ferrell has resigned as Detention Officer.
- 3) Effective May 23, 2014, Karen Stephens is retiring from the Lauderdale County Sheriff's Department.

A motion by Supervisor Joe Norwood, seconded by Supervisor Kyle Rutledge, to add the following vehicles to the Sheriff's Department Inventory, was passed unanimously.

- 1) 2014 Dodge Charger VIN #2C3CDXAT5EH254989
- 2) 2014 Dodge Charger VIN #2C3CDXAT1EH254990

SO ORDERED, this May 19, 2014.

A motion by Supervisor Joe Norwood, seconded by Supervisor Kyle Rutledge, to approve the request for the following SRO Deputies to attend the MASRO Summer Conference on June 9-13, 2014 in Biloxi, MS. Lodging and per diem is requested. The motion passed unanimously.

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|-------------------|------------------|
| 1) Kara Clark | 4) Tim Robinson |
| 2) Robby McClure | 5) Jason Wiggins |
| 3) David McDonald | 6) Jared Woodall |

SO ORDERED, this May 19, 2014.

A motion by Supervisor Hank Florey, seconded by Supervisor Wayman Newell, to approve the request for Deputy Marissa Combs to attend the Annual MS Dare Conference on July 21-24, 2014 in Biloxi, MS. Tuition, lodging and per diem is requested. The motion was passed unanimously.

SO ORDERED, this May 19, 2014.

A motion by Supervisor Wayman Newell, seconded by Supervisor Hank Florey, to approve the request for Whitney Wright to attend the First Line Supervision Course on July 17, 2014 in Lake Charles, LA. Tuition, lodging and per diem is requested. The motion was passed unanimously.

SO ORDERED, this May 19, 2014.

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 further described on attachments hereto, was passed unanimously.

(See pages _____ through _____ of these minutes.

SO ORDERED, this May 19, 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 Joe Norwood, seconded by Supervisor Hank Florey, to approve the second claims docket for the month of May 2014; and to authorize the Chancery Clerk to issue the warrants therefore, was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this May 19, 2014.

A motion by Supervisor Joe Norwood, seconded by Supervisor Wayman Newell, to include in the minutes certification from Sheriff Billy Sollie that 27,145 meals were served in the Lauderdale County Detention Facility during the month of April, 2014; and to authorize the Board President to sign the necessary paperwork, was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this May 19, 2014.

A motion by Supervisor Joe Norwood, seconded by Supervisor Hank Florey, to accept list of Homestead Charge Backs (see attached - 379 charge backs were received for the month of April, 2014). Each applicant was notified and given thirty (30) days to respond. There were 323 acceptances and 56 objections. These will be finalized and sent back to the Department of Revenue. The motion was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this May 19, 2014.

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

- A) Tracy Barnhill – Commissioner of Dalewood Sewer District
- B) Joe L. Williams – Chairman of Dalewood Sewer District

SO ORDERED, this May 19, 2014.

A motion by Supervisor Wayman Newell, seconded by Supervisor Kyle Rutledge, to approve the request for Constables to attend Mississippi Constables 2014 Convention in Gulfport, MS June 2-7, 2014. Cost includes dues, registration, hotel, and per diem. The motion was passed unanimously.

SO ORDERED, this May 19, 2014.

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Hank Florey, to approve the request for an amendment to realign the budget within Circuit Clerk and Election Commission Departments to pay 100% of salary and benefits of two (2) clerical positions for June through September. The total combined expenses for both departments will remain the same. These positions are currently paid directly by the Circuit Clerk. The Election Commissioners are reducing their budget by \$1,152.00 to help cover this expense. The motion was passed unanimously.

SO ORDERED, this May 19, 2014.

A motion by Supervisor Joe Norwood, seconded by Supervisor Kyle Rutledge, to approve the request to transfer of \$17,746.02 from Bridge Fund 160 to Bond Fund 310 to reimburse for culverts per 2014 Budget and Tax Levy adjustment, was passed unanimously.

SO ORDERED, this May 19, 2014.

A motion by Supervisor Joe Norwood, seconded by Supervisor Kyle Rutledge, to accept finance quote of 2.22% for 5 years from Trustmark for lease financing of Circuit Court copier per budget, was passed unanimously.

SO ORDERED, this May 19, 2014.

A motion by Supervisor Joe Norwood, seconded by Supervisor Wayman Newell, to accept lowest quote of Climatic Control Specialist Option 3 – Goodman Heating and Cooling Units - \$22,730.35 for the Boys and Girls Club, per recommendation of Engineering Plus. A quote was received from Heblon Heating & Air Conditioning Co. in the amount of \$27,496.00 and from The Service Company in the amount of \$28,950.00. The motion was passed unanimously.

SO ORDERED, this May 19, 2014.

A motion by Supervisor Joe Norwood, seconded by Supervisor Kyle Rutledge, to approve the authorization to rescind the action that was taken at the Special Called Meeting on May 15, 2014 where the County was the lead agency on the CDBG Grant for the Velma Young Recreation Center, was passed unanimously.

SO ORDERED, this May 19, 2014.

A motion by Supervisor Hank Florey, seconded by Supervisor Kyle Rutledge, to approve RESOLUTION STATING THE INTENTION 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 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 COLLECTION OF SUCH TAX; AND FOR RELATED PURPOSES, was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this May 19, 2014.

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Joe Norwood, to approve RESOLUTION AUTHORIZING THE EXECUTION OF A PROFESSIONAL SERVICES AGREEMENT WITH LEVEL C, INC., was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this May 19, 2014.

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Joe Norwood, to approve Tax Exemption from Ad Valorem Taxes to PK Wings, Inc. d/b/a Buffalo Wild Wings, PPIN 51697, beginning January 1, 2014 for a period of five (5) years. This exemption is pursuant to Section 17-21-7 Mississippi Code Ann. The motion was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this May 19, 2014.

A motion by Supervisor Wayman Newell, seconded by Supervisor Joe Norwood, to approve RESOLUTION GRANTING EXEMPTION FROM AD VALOREM TAXES TO VAN ZYVERDEN, INC., PPIN 52680, beginning January 1, 2013 for a period of ten years, was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this May 19, 2014.

A motion by Supervisor Hank Florey, seconded by Supervisor Wayman Newell, to approve RESOLUTION GRANTING EXEMPTION FROM AD VALOREM TAXES TO VAN ZYVERDEN, INC., PPIN 14408, beginning January 1, 2013 for a period of ten years, was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this May 19, 2014.

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Hank Florey, to approve application for Freeport Warehouse License for Georgia-Pacific Consumer Products LP, PPIN 4484, was passed unanimously.

SO ORDERED, this May 19, 2014.

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Wayman Newell, to approve applications for the following Freeport Warehouse Licenses for GP Harmon Recycling, LLC, was passed unanimously.

- A) PPIN 14568
- B) PPIN 14653
- C) PPIN 14654
- D) PPIN 14655
- E) PPIN 14656

SO ORDERED, this May 19, 2014.

Mr. Joaquin Wiggins came before the Board to discuss matters for general good and welfare.

A motion by Supervisor Kyle Rutledge, (a second is not required), to determine the need to go into an Executive Session, was passed unanimously.

SO ORDERED, this May 19, 2014.

A motion by Supervisor Wayman Newell, seconded by Supervisor Kyle Rutledge, to go into Executive Session to discuss legal update regarding the status of litigation pertaining to the Department of Justice lawsuit against the County and City, potential litigation relative to the Animal Control Center, and personnel matter regarding the Animal Control Center. 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 May 19, 2014.

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

SO ORDERED, this May 19, 2014.

The Board went back into open meeting. Board Attorney Lee Thaggard then announced the Board discussed legal update regarding the status of litigation pertaining to the Department of Justice lawsuit against the County and City, Youth Court Judges relative to the Juvenile Center, potential litigation relative to the Animal Control Center, and personnel matter regarding the Animal Control Center. No action was taken at this time.

A motion by Supervisor Hank Florey, seconded by Supervisor Kyle Rutledge, to adjourn until Monday, June 2, 2014 at 9:00 a.m., was passed unanimously.

SO ORDERED, this May 19, 2014.



Josh Todd, President