

MONDAY, MAY 5, 2014

BE IT REMEMBERED that the Lauderdale County Board of Supervisors began and held its regular May meeting at 9:00 a.m., Monday May 5, 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.

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

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Prayer was offered by Chaplain Dennis Marks.

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

BOARD MEETING AGENDA  
LAUDERDALE COUNTY BOARD OF SUPERVISORS  
MONDAY, MAY 5, 2014 – 9:00 A.M.

1. Meeting called to order by Sheriff Billy Sollie.
2. Prayer given by Chaplain Dennis Marks.
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 April 21, 2014.
6. Kawana McCary, ECPDD – Engineering Proposals for “Project Bronco”
7. PUBLIC HEARING 9:30 A.M. – CDBG PUBLIC FACILITIES GRANT
8. EMCC Board of Trustees Appointment
9. Sheriff Billy Sollie (agenda attached)
10. James Rainey, Tax Assessor (agenda attached)
11. Harris Wilder, Road Manager (agenda attached)
12. Staff Reports: Carolyn Mooney, Joe McCraney, and Lee Thaggard
13. Other matters for general good and welfare.
14. Actions from Supervisors
15. Motion to recess until Monday, May 19, 2014 at 9:00 a.m.

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

SO ORDERED, this May 5, 2014.

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A motion by Supervisor Kyle Rutledge, seconded by Supervisor Hank Florey, to approve minutes dated April 21, 2014, was passed unanimously.

SO ORDERED, this May 5, 2014.

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County Administrator Joe McCraney presented the recommendation of Kawana McCary, ECPDD, concerning the three (3) engineering proposals received for “Project

Bronco": to form a committee to review and rank the proposals and then make a recommendation to the Board of Supervisors at the next meeting. Supervisors Hank Florey and Joe Norwood will serve as the committee. Three proposals received were from Engineering Plus, M3A Architecture, PLLC and Bolkert, Inc.

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A motion by Supervisor Wayman Newell, seconded by Supervisor Kyle Rutledge, to reappoint Mr. Ed Mosley to the EMCC Board of Trustees, was passed unanimously.

SO ORDERED, this May 5, 2014.

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Upon recommendation of Sheriff Sollie, a motion by Supervisor Hank Florey, seconded by Supervisor Joe Norwood, to approve the transfer of four (4) Glocks (40 Caliber) from LEMA to the Sheriff's Department, was passed unanimously.

SO ORDERED, this May 5, 2014.

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Upon recommendation of Sheriff Sollie, a motion by Supervisor Hank Florey, seconded by Supervisor Kyle Rutledge, to approve the request to trade in old weapons and the four (4) mentioned Glocks above for new Glock 21s from Barneys out of Tupelo, in the amount of \$8,730.00 (lowest quote), was passed unanimously.

SO ORDERED, this May 5, 2014.

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A motion by Supervisor Kyle Rutledge, seconded by Supervisor Hank Florey, to Proclaim National Correctional Officers and Employees Week May 4-10, 2014, was passed unanimously.

SO ORDERED, this May 5, 2014.

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A motion by Supervisor Wayman Newell, seconded by Supervisor Hank Florey, to Proclaim National Police Week May 11-17, 2014, was passed unanimously.

SO ORDERED, this May 5, 2014.

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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 May 5, 2014.

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A motion by Supervisor Joe Norwood, seconded by Supervisor Hank Florey, to approve the request for Dan Roberts to attend IAAO Course 300, Fundamentals of Mass Appraisal to be held in Brentwood, TN on July 6-11, 2014. Registration, hotel, and per diem are to be paid from the Reappraisal Fund. Travel is in a county vehicle. The funds are in the budget. The motion was passed unanimously.

SO ORDERED, this May 5, 2014.

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A motion by Supervisor Wayman Newell, seconded by Supervisor Joe Norwood, to approve the request to purchase two (2) used Hydraulic Excavators from Puckett Machinery (including warranty and thumb - #1 and #5 per the attached), was passed unanimously

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

SO ORDERED, this May 5, 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 Hank Florey, seconded by Supervisor Joe Norwood, to approve the first 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 5, 2014.

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A motion by Supervisor Wayman Newell, seconded by Supervisor Hank Florey, to include in the minutes certification from Sheriff Billy Sollie that 28,292 meals were served in the Lauderdale County Detention Facility during the month of March, 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 5, 2014.

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

- A) Terry Jensen – Detention Officer
- B) Seth Wright – Detention Officer
- C) Dan Barrett – Detention Officer
- D) Christopher Moore – Detention Officer
- E) Rhonda Motill – Deputy Chancery Clerk

SO ORDERED, this May 5, 2014.

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A motion by Supervisor Joe Norwood, seconded by Hank Florey, to approve the following Void and Refund, was passed unanimously.

2012 TAXES ---- SALE #3620  
PPIN #23095 – 1 PARCEL #111020535500000400  
ASSESSED TO: SUAREZ PAMELA HINSON  
REFUND TO: MS TL LLC RAI AS CUSTODIAN \$324.00  
REASON: THIS IS A HEX & PROPERTY HAS A NEW OWNER  
SO ORDERED, this May 5, 2014.

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A motion by Supervisor Hank Florey, seconded by Supervisor Wayman Newell, to approve the following Voids and Refunds and to place back into the Tax Collector's Office for collection of 2010-2012 year taxes, was passed unanimously.

2010 TAXES ---- SALE #1646  
PPIN #19003 PARCEL #084183278000700600

ASSESSED TO: HENDERSON LIMITED PARTNERSHIP  
REFUND TO: SYMBIOTIC PARTNERS LLC \$597.30  
REASON: ERRONEOUS ASSESSMENT

2011 TAXES ----- SALE #1517  
PPIN #19003 PARCEL #084183278000700600  
ASSESSED TO: HENDERSON LIMITED PARTNERSHIP  
REFUND TO: ON POINT LLC \$596.60  
REASON: ERRONEOUS ASSESSMENT

2012 TAXES ----- SALE #1654  
PPIN #19003 PARCEL 0841832780000700600  
ASSESSED TO: HENDERSON LIMITED PARTNERSHIP  
REFUND TO: LIGHT HORSE INVESTMENTS LLC \$585.38  
REASON: ERRONEOUS ASSESSMENT  
SO ORDERED, this May 5, 2014.

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A motion by Supervisor Joe Norwood, seconded by Wayman Newell, to approve the following Void and Refund, was passed unanimously.

2011 TAXES ----- SALE #1149  
PPIN #9394 PARCEL #076131012700801000  
ASSESSED TO: FORBES BETTY J  
REFUND TO: C & M INVESTMENTS LLC \$250.15  
REASON: CHANGE ORDER – EXEMPT FROM TAXES  
SO ORDERED, this May 5, 2014.

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A motion by Supervisor Hank Florey, seconded by Supervisor Wayman Newell, to approve the following Void and Refund and to place back into the Tax Collector's Office for collection of 2011-2012 year taxes, was passed unanimously.

2011 TAXES ----- SALE #885

PPIN #1643 PARCEL #032090909000000500

ASSESSED TO: DAY MARY E

REFUND TO: COOPER DANIEL J \$148.81

REASON: ERRONEOUS ASSESSMENT

2012 TAXES ----- SALE #905

PPIN #1643 PARCEL #032090909000000500

ASSESSED TO: DAY MARY E

REFUND TO: OAK INVESTMENT COMPANY \$153.16

REASON: ERRONEOUS ASSESSMENT

SO ORDERED, this May 5, 2014.

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A motion by Supervisor Joe Norwood, seconded by Supervisor Hank Florey, to approve interfund transfer of \$3,325.00 from Fund 150-County Road to Fund 013-Seized Funds, per attached exhibit, was passed unanimously.

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

SO ORDERED, this May 5, 2014.

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A motion by Supervisor Joe Norwood, seconded by Supervisor Hank Florey, to approve interfund transfer of \$3,847.50 from Fund 001 to Fund 114-Capital Asset Fund, per attached exhibit, was passed unanimously.

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

SO ORDERED, this May 5, 2014.

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A motion by Supervisor Joe Norwood, seconded by Supervisor Wayman Newell, to approve interfund transfer of \$947.40 from Fund 310-G/O Road Equipment and Rec Bds S/2012 to Fund 106-Volunteer Fire FY 13 expenses to reimburse Volunteer Fire Fund that should have been charged to the bond fund, per attached exhibit, was passed unanimously.

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

SO ORDERED, this May 5, 2014.

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A motion by Supervisor Joe Norwood, seconded by Supervisor Hank Florey, to approve interfund transfer to correct posting of Deanco Auction proceeds recorded in FY13 to various funds per the attached exhibit, was passed unanimously.

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

SO ORDERED, this May 5, 2014.

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County Administrator Joe McCraney submitted for inclusion in the minutes that the County's financial statements for fiscal year 2013 will reflect uncollectible rates pertaining to the solid waste accounts receivable. The current system is 17.44% uncollectible. The old system is 100% uncollectible. For fiscal year 2012, the rates were 17.5% and 100%, respectively.

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A motion by Supervisor Joe Norwood, seconded by Supervisor Kyle Rutledge, to approve request to pre-authorize CAP Loan and DIP Grant payments on Certaineed Plant Upgrades to the contractors and the engineering firm, was passed unanimously.

SO ORDERED, this May 5, 2014.

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A motion by Supervisor Joe Norwood, seconded by Supervisor Wayman Newell, to approve the request for an advance of \$45,457.50 to Fund 085-DIP Grant – Certaineed from Fund 001-General Fund. General Fund will be paid back when DIP Grant Funds are received. The motion was passed unanimously.

SO ORDERED, this May 5, 2014.

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A motion by Supervisor Hank Florey, seconded by Supervisor Kyle Rutledge, to approve the request for Judge Frank Coleman to attend the Trial Judge's Conference in Sandestin, FL June 25-29, 2014, was passed unanimously.

SO ORDERED, this May 5, 2014.

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A motion by Supervisor Joe Norwood, seconded by Supervisor Wayman Newell, to approve RESOLUTION OF THE LAUDERDALE COUNTY BOARD OF SUPERVISORS GRANTING A REFUND TO PK WINGS, INC. FOR ERRONEOUSLY PAID CITY AD VALOREM TAXES FOR THE YEAR 2012 AND 2013, was passed unanimously.

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

SO ORDERED, this May 5, 2014.

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A motion by Supervisor Joe Norwood, seconded by Supervisor Wayman Newell, to approve RESOLUTION AUTHORIZING PURCHASE OF REAL PROPERTY FROM SHIRLEY S. HOOPER, was passed unanimously.

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

SO ORDERED, this May 5, 2014.

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A motion by Supervisor Hank Florey, seconded Kyle Rutledge, to ratify decision to authorize removal of attached printers from individual "DRE" voting units in view of favorable advisory opinion by the Mississippi Attorney General, was passed unanimously.

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

SO ORDERED, this May 5, 2014.

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A motion by Supervisor Joe Norwood, seconded by Supervisor Wayman Newell, RATIFYING AND AFFIRMING BOARD PRESIDENT'S EXECUTION OF EMERGENCY SOLUTIONS GRANT PROGRAM LOCAL GOVERNMENT CERTIFICATION RELATIVE TO THE IN SUPPORT OF THE CARE LODGE DOMESTIC VIOLENCE SHELTER'S GRANT APPLICATION TO THE MISSISSIPPI DEVELOPMENT AUTHORITY, was passed unanimously.

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

SO ORDERED, this May 6, 2014.

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Jennifer Buford, Community Development Director for East Central Planning and Development, explained to the Board that a Public Hearing was being held in order to get input from the public regarding the application for a \$600,000 Community Development Block Grant. The grant would partially fund a new building for the Boys and Girls Club at the Velma Young

Community Center. Ms. Buford reiterated that this is a competitive grant and there is no guarantee that Lauderdale County will get the grant as they will be competing with other cities and counties. If this grant is received there is a 100% match. The deadline to apply for the grant is May 16, 2014.

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A motion by Supervisor Hank Florey, seconded by Supervisor Joe Norwood, to open the Public Hearing, was passed unanimously.

SO ORDERED, this May 5, 2014.

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Those coming forward to speak regarding the Block Grant for the Community Center are as follows – Ronald Turner, Director of the Meridian Housing Authority, Mr. Percy Bland, Mayor of the City of Meridian, Mr. Kevin McGruder, Parks and Recreation Director, Mr. Dustin Markham, City Council – Ward Two, Mr. Ricky Hood, Director of the Boys and Girls Club, Mr. Anthony Clayton, Meridian Fire Chief, Mr. Tommy Williams, Mr. Raymond Huffmaster, and Mr. Bill Sharp.

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A motion by Supervisor Joe Norwood, seconded by Supervisor Hank Florey, to close the Public Hearing, was passed unanimously.

SO ORDERED, this May 5, 2014.

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Chaplain Dennis Marks, Mr. Bill Sharp, Mr. Bill Heidelberg, Mr. Doug Feist, Mr. Tommy Williams, and Mr. Raymond Huffmaster came before the Board to discuss matters for general good and welfare.

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A motion by Supervisor Hank Florey, seconded by Supervisor Joe Norwood, to recess until Monday, May 19, 2014 at 9:00 a.m., was passed unanimously.

SO ORDERED, this May 5, 2014.

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Josh Todd, President