

MONDAY, OCTOBER 20, 2014

Pursuant to recess the Lauderdale County Board of Supervisors resumed its regular October meeting at 9:00 a.m., Monday, October 20, 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. David Engel, County Administrator, Mr. Greer Goldman, Road Manager, and Mr. Lee Thaggard, Board Attorney.

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

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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 Kyle Rutledge, seconded by Supervisor Josh Todd, to approve the "Agenda" for even date, was passed unanimously.

BOARD MEETING AGENDA  
LAUDERDALE COUNTY BOARD OF SUPERVISORS  
MONDAY, OCTOBER 20, 2014 – 9:00 A.M.

1. Meeting called to order by Board President Josh Todd.
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 September 15, 2014 and October 6, 2014.
6. Tim Chesney, Data Processing – Computer upgrade update.
7. Dede Mogollon, Tourism
  - A) Travel Approval
    - Need approval for Dede Mogollon to attend Sales Calls in Jackson, MS with our convention partners the week of November 3-7, 2014. Exact date of two-day trip still being confirmed. Expenses include hotel for one (1) night, two (2) days per diem and travel in a county vehicle. Travel has been approved by Tourism Commission and is in the budget.
8. Sheriff Billy Sollie (agenda attached).
9. James Rainey, Tax Assessor (agenda attached).
10. Allan Dover, VFD Coordinator (agenda attached).
11. Greer Goldman, Road Manager (agenda attached).
12. Staff Reports: Carolyn Mooney, David Engel, and Lee Thaggard.
13. Other matters for general good and welfare.
14. Actions from Supervisors.
15. Motion to Adjourn until Monday, November 3, 2014 at 9:00 a.m.

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

SO ORDERED, this October 20, 2014.

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A motion by Supervisor Hank Florey, seconded by Supervisor Kyle Rutledge, to approve minutes for September 15, 2014 and October 6, 2014, was passed unanimously.

SO ORDERED, this October 20, 2014.

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A motion by Supervisor Kyle Rutledge, seconded by Supervisor Josh Todd, to approve recommendation of Tim Chesney, Data Processing, to replace 100 computers (\$1,490 each) and nine (9) laptops (\$1,600 each), to be in compliance with State Auditor's Department and to dispose of the old Gateways, was passed unanimously.

SO ORDERED, this October 20, 2014.

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A motion by Supervisor Hank Florey, seconded by Supervisor Joe Norwood, to approve the request for Dede Mogollon to attend Sales Calls in Jackson, MS with our convention partners the week of November 3-7, 2014; exact date of two-day trip still being confirmed. Expenses include hotel for one (1) night, two (2) days per diem, and travel in a county vehicle. Travel has been approved by Tourism Commission and is in the budget. The motion was passed unanimously.

SO ORDERED, this October 20, 2014.

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

- 1) Effective October 10, 2014, Shawnkitta Curry-Thomas has resigned as Tower Operator.
- 2) Effective October 16, 2014, Christopher Moore has resigned as Detention Officer.

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A motion by Supervisor Wayman Newell, seconded by Supervisor Hank Florey, to authorize the Board President to sign documents to deputize the following individuals as Deputy Justice Court Clerks and to approve \$175.00 bond payment for each individual, was passed unanimously.

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|-----------------------|--------------------|
| 1) Rochester Anderson | 5) Rosemary Gary   |
| 2) Edna Barfield      | 6) Justin Rowell   |
| 3) Phillip Barrett    | 7) Timothy Stamper |
| 4) Edna Clark         | 8) Cody Tucker     |

SO ORDERED, this October 20, 2014.

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A motion by Supervisor Wayman Newell, seconded by Supervisor Kyle Rutledge, to accept van from MDOT for \$1.00 to use for inmate trash pickup – 2007 Dodge Grand Caravan VIN #1D4GP24E57B167984, was passed unanimously.

SO ORDERED, this October 20, 2014.

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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 October 20, 2014.

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A motion by Supervisor Hank Florey, seconded by Supervisor Kyle Rutledge, to approve and accept low quote of \$12,715.00 from Massey Super Mart Auto for 2004 Ford F-550 Quick Attack Vehicle for Martin Volunteer Fire Department. A second quote was received from Bonita Auto Sales, LLC in the amount of \$18,500.00. The motion was passed unanimously.

SO ORDERED, this October 20, 2014.

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A motion by Supervisor Kyle Rutledge, seconded by Supervisor Wayman Newell, to approve and accept low quote of \$39,107.00 from Gray-Daniels Ford (through State Contract) for 2015 Ford F-550 XL to replace wrecked vehicle for Southeast Volunteer Fire Department. Insurance recovery for vehicle is estimated to be \$28,000.00 to offset new vehicle cost. The motion was passed unanimously.

SO ORDERED, this October 20, 2014.

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A motion by Supervisor Kyle Rutledge, seconded by Supervisor Hank Florey, to approve and accept low quote of \$11,100.00 from NAFECO for Skid Unit to be attached to the Martin Volunteer Fire Department Quick Attack Vehicle. Three quotes were received for the skid unit. – NAFECO - \$11,100.00

Deep South - \$13,250.00

Sunbelt Fire - \$13,500.00

The motion was passed unanimously.

SO ORDERED, this October 20, 2014.

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A motion by Supervisor Joe Norwood, seconded by Supervisor Hank Florey, to approve the request for Greer Goldman to hire Joshua Woodall and Benjamin Winford Jr. as mechanics at a rate of pay \$13.84/hr., was passed unanimously.

SO ORDERED, this October 20, 2014.

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A motion by Supervisor Hank Florey, seconded by Supervisor Kyle Rutledge, to approve the request to appoint Paul Stevens as Safety Officer, was passed unanimously.

SO ORDERED, this October 20, 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 Kyle Rutledge, to approve the second claims docket for the month of October 2014; and to authorize the Chancery Clerk to issue the warrants therefore, was passed unanimously.

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

SO ORDERED, this October 20, 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 20,500 meals were served in the Lauderdale County Detention Facility during the month of September, 2014; and to authorize the Board President to sign the necessary paperwork, was passed unanimously.

SO ORDERED, this October 20, 2014.

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A motion by Supervisor Hank Florey, seconded by Supervisor Joe Norwood, to approve the request to repay advance made to Fund 085-DIP Grant-Certainteed from the General Fund. Reimbursement of \$190,161.71 has been received from the grant. The motion was passed unanimously.

SO ORDERED, this October 20, 2014.

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A motion by Supervisor Joe Norwood, seconded by Supervisor Kyle Rutledge, to authorize the Board President to sign the budget modification to the Development Infrastructure Program (DIP-295 Tower International), was passed unanimously.

SO ORDERED, this October 20, 2014.

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A motion by Supervisor Kyle Rutledge, seconded by Supervisor Hank Florey, to approve the request to transfer \$569,124.91 from Fund 002-Special Levy Reappraisal to Fund 001-General County per Department of Revenue letter authorizing county to expend the avails of the one (1) mill levy collected for the 2014 roll year, per Mississippi Code Ann. 27-39-329 (2) (b). The motion was passed unanimously.

SO ORDERED, this October 20, 2014.

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A motion by Supervisor Kyle Rutledge, seconded by Supervisor Hank Florey, to approve Southern Hills North, Unit No. 2 Subdivision, was passed unanimously.

SO ORDERED, this October 20, 2014.

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A motion by Supervisor Kyle Rutledge, seconded by Supervisor Joe Norwood, to include in the minutes observance of Veteran's Day November 11, 2014, was passed unanimously.

SO ORDERED, this October 20, 2014.

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A motion by Supervisor Joe Norwood, seconded by Supervisor Wayman Newell, to approve the request to set pauper burial fee at \$500.00, was passed unanimously.

SO ORDERED, this October 20, 2014.

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A motion by Supervisor Hank Florey, seconded by Supervisor Hank Florey, to approve RESOLUTION OPTING OUT OF CERTAIN BUILDING CODES, was passed unanimously.

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

SO ORDERED, this October 20, 2014.

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A motion by Supervisor Joe Norwood, seconded by Supervisor Wayman Newell, to approve AMENDED RESOLUTION ACCEPTING PETITION TO CREATE AND ANNEX AN

AREA INTO THE NORTHEAST FIRE PROTECTION GRADING DISTRICT (hearing will be held Monday, November 17, 2014 at 5:15 p.m.), was passed unanimously.

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

SO ORDERED, this October 20, 2014.

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A motion by Supervisor Kyle Rutledge, seconded by Supervisor Josh Todd, to approve AMENDMENT NO. 1 TO MULTI-YEAR ENCROACHMENT PROTECTION AGREEMENT BY AND BETWEEN THE UNITED STATES OF AMERICA AND THE STATE OF MISSISSIPPI AND LAUDERDALE COUNTY, MISSISSIPPI AND KEMPER COUNTY, MISSISSIPPI CONCERNING NAVAL AIR STATION MERIDIAN, was passed unanimously.

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

SO ORDERED, this October 20, 2014.

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A motion by Supervisor Joe Norwood, seconded by Supervisor Hank Florey 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 October 20, 2014.

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A motion by Trustee Wayman Newell, seconded by Trustee Joe Norwood, to approve RESOLUTION APPROVING LANDLORD CONSENT AND AGREEMENT RELATIVE TO SECOND AMENDED AND RESTATED REVOLVING CREDIT AND GUARANTY AGREEMENT BY AND BETWEEN JP MORGAN CHASE BANK, N.A. AND TOWER AUTOMOTIVE OPERATIONS USA I, LLC, was passed unanimously.

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

SO ORDERED, this October 20, 2014.

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A motion by Trustee Hank Florey, seconded by Trustee Joe Norwood, 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 October 20, 2014.

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A motion by Supervisor Kyle Rutledge, seconded by Supervisor Josh Todd, to approve Petition for Tax Exempt Status for First New Hope District Association, PPIN 40926 beginning January 1, 2014 for as long as the property is used for church purposes (currently a family life center/assembly) in accordance with Mississippi Code §§ 27-31-1(d) and 79-11-33, was passed unanimously.

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

SO ORDERED, this October 20, 2014.

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A motion by Supervisor Joe Norwood, seconded by Supervisor Hank Florey, to approve Petition for Tax Exempt Status for Mt. Zion Missionary Baptist Church, PPIN 16944 beginning January 1, 2014 for as long as the property is used for church purposes (currently a parking lot) in accordance with Mississippi Code §§ 27-31-1(d) and 79-11-33, was passed unanimously.

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

SO ORDERED, this October 20, 2014.

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A motion by Supervisor Hank Florey, seconded by Supervisor Kyle Rutledge, to adjourn until Monday, November 3, 2014 at 9:00 a.m., was passed unanimously.

SO ORDERED, this October 20, 2014.

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Josh Todd, President