

MONDAY, OCTOBER 6, 2014

BE IT REMEMBERED that the Lauderdale County Board of Supervisors began and held its regular October meeting at 9:00 a.m., Monday, October 6, 2014, at the Raymond P. Davis County Annex Building in Meridian, Mississippi, with the following members present: Mr. Kyle Rutledge, Vice President of the Board and Supervisor of District Five, Mr. Hank Florey, Supervisor of District One, Mr. Wayman Newell, Supervisor of District Two, and Mr. Joe Norwood, Supervisor of District Four.

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.

Mr. Josh Todd, Board President and Supervisor of District Three, was absent.

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

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Prayer was offered by Supervisor Wayman Newell.

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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 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, OCTOBER 6, 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 August 18, 2014.
6. PROCLAMATION: "Domestic Violence Awareness Month".
7. PROCLAMATION: "Mental Illness Week".
8. PROCLAMATION: "Pat Gray Day".
9. Sheriff Billy Sollie (agenda attached).
10. James Rainey, Tax Assessor (agenda attached).
11. Scott Spears, LEMA Director (agenda attached).
12. Greer Goldman, Road Manager (agenda attached).
13. Staff Reports: Carolyn Mooney, David Engel and Lee Thaggard.
14. Other matters for general good and welfare.
15. Actions from Supervisors.
16. Motion to recess until Monday, October 20, 2014 at 5:00 p.m.

AMENDMENTS:

ADD – County Administrator

Board Appointment for Public Library – District Four

ADD – Item 8a. Tax Collector Reports

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

SO ORDERED, this October 6, 2014.

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A motion by Supervisor Joe Norwood, seconded by Supervisor Hank Florey, to approve minutes dated August 18, 2014, was passed unanimously.

SO ORDERED, this October 6, 2014.

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Supervisor Joe Norwood read and presented a Proclamation to Ms. Leslie Payne, Director of the Care Lodge, which is joining forces with victim service programs, criminal justice officials, and concerned citizens, the State of Mississippi, and America to observe October as "Domestic Violence Awareness Month". A motion by Supervisor Joe Norwood, seconded by Supervisor Hank Florey, to approve and accept this Proclamation, was passed unanimously.

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

SO ORDERED, this October 6, 2014.

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A motion by Supervisor Kyle Rutledge, seconded by Supervisor Joe Norwood, to Proclaim October 5–11, 2014 as "Mental Illness Awareness Week" to increase public awareness of mental illness and to promote treatment and recovery by encouraging citizens of Lauderdale County to undergo mental health and depression screenings, and if necessary, seek successful treatment for themselves or family members. The Proclamation was read and presented to Charles Carlisle, Director of East Mississippi State Hospital. The motion was passed unanimously.

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

SO ORDERED, this October 6, 2014.

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A motion by Supervisor Hank Florey, seconded by Supervisor Wayman Newell, to Proclaim October 6, 2014 as "Pat Gray Academy Day". Pat Gray has served the community for 60 years in the Art of Dance, Gymnastics and Cheerleading. The Proclamation was read and presented to Pat Gray. The motion was passed unanimously.

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

SO ORDERED, this October 6, 2014.

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Ms. Brandi Coghlan, Deputy Tax Collector, presented the 2013 Personal Property Insolvency List and the 2014 Mobile Home Insolvency List to the Board of Supervisors. A motion by Supervisor Wayman Newell, seconded by Supervisor Hank Florey, to accept the Insolvency List for Personal Property and for Mobile Homes, was passed unanimously.

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

SO ORDERED, this October 6, 2014.

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

- 1) Effective October 9, 2014, Lois Jones has resigned as Detention Officer.

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A motion by Supervisor Wayman Newell, seconded by Supervisor Joe Norwood, to authorize the Board President to sign the Amendment to the DUI Grant for 2014-2015, for additional funds, was passed unanimously.

SO ORDERED, this October 6, 2014.

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A motion by Supervisor Wayman Newell, seconded by Supervisor Joe Norwood, to approve the request for Sheriff Billy Sollie to attend the MS Sheriff's Association Winter Conference on December 8-12, 2014 in Biloxi, MS. Lodging will be at the Golden Nugget at

the cost of \$177.00. The cost of this conference will be paid for out of the budget. The motion was passed unanimously.

SO ORDERED, this October 6, 2014.

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A motion by Supervisor Joe Norwood, seconded by Supervisor Wayman Newell, to approve the request for Ward Calhoun, Gypsi Ward, and Joseph Boswell to attend Surviving the Violence: Stolen Lives at the MSU Riley Center on October 9, 2014. The cost of this training is \$30.00 and will be paid for out of the budget. The motion was passed unanimously.

SO ORDERED, this October 6, 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 as further described on attachments hereto, was passed unanimously.

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

SO ORDERED, this October 6, 2014.

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A motion by Supervisor Joe Norwood, seconded by Supervisor Hank Florey, to approve LEMA's participation in the District Six Hazard Mitigation Plan; and to authorize the Board President's signature designating Scott Spears to represent Lauderdale County in matters pertaining to the development of the District Six Regional Hazard Mitigation Plan. The motion was passed unanimously.

SO ORDERED, this October 6, 2014.

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A motion by Supervisor Wayman Newell, seconded by Supervisor Hank Florey, to approve the request to hire Wilson Stone as a maintenance worker at \$9.45 per hour, was passed unanimously.

SO ORDERED, this October 6, 2014.

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A motion by Supervisor Wayman Newell, seconded by Supervisor Hank Florey, to approve the request to pick up concrete off of Right-Of-Way at 2339 Old Wire Road, was passed unanimously.

SO ORDERED, this October 6, 2014.

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A motion by Supervisor Wayman Newell, seconded by Supervisor Hank Florey, to approve the request for C Spire Permit on Lauderdale Toomsaba Road and Extension Road, was passed unanimously.

SO ORDERED, this October 6, 2014.

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A motion by Supervisor Wayman Newell, seconded by Supervisor Kyle Rutledge, to approve request for C Spire permit on Lauderdale Road and Community House Road, was passed unanimously.

SO ORDERED, this October 6, 2014.

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A motion by Supervisor Wayman Newell, seconded by Supervisor Hank Florey, to approve request for C Spire permit on Russell Topton Road, was passed unanimously.

SO ORDERED, this October 6, 2014.

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A motion by Supervisor Wayman Newell, seconded by Supervisor Joe Norwood, to approve request for C Spire permit on Briarwood School Road, Lizelia Road and Cotton Gin Road, was passed unanimously.

SO ORDERED, this October 6, 2014.

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A motion by Supervisor Wayman Newell, seconded by Supervisor Hank Florey, to approve request for C Spire permit on Lindley Road, Dale Drive, Lizelia Road, Sam Lackey Road as well as Alamucha Street or the Old Marion Russell Road, was passed unanimously.

SO ORDERED, this October 6, 2014.

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A motion by Supervisor Wayman Newell, seconded by Supervisor Hank Florey, to approve the request to pick up tires on Earl Haney Road, was passed unanimously.

SO ORDERED, this October 6, 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 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 6, 2014.

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A motion by Supervisor Wayman Newell, seconded by Supervisor Hank Florey, to approve the following Oath of Office, was passed unanimously.

A) Michael Amarin – Commissioner of Dalewood Sewer District

SO ORDERED, this October 6, 2014.

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A motion by Supervisor Joe Norwood, seconded by Supervisor Hank Florey, to authorize the Board President to sign order provided by Engineering Plus to activate the Sowashee Creek Trail Project, was passed unanimously.

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

SO ORDERED, this October 6, 2014.

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A motion by Supervisor Joe Norwood, seconded by Supervisor Wayman Newell, to approve the request for Pauper Burial for \$250.00 each for the following, was passed unanimously.

1) Otis A. Ivey, Jr.

2) Lois McPherson

SO ORDERED, this October 6, 2014.

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A motion by Supervisor Joe Norwood, seconded by Supervisor Hank Florey, to approve the request to hire Gov.deals.com for FY15; Govdeals.com meets the standards established by the State Department of Audit. The motion was passed unanimously.

SO ORDERED, this October 6, 2014.

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A motion by Supervisor Hank Florey, seconded by Supervisor Joe Norwood, to approve FY14 Inventory so Chancery Clerk can forward to State Auditor by October 15, 2014, was passed unanimously.

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

SO ORDERED, this October 6, 2014.

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A motion by Supervisor Wayman Newell, seconded by Supervisor Hank Florey, to approve the list of inventory deletions submitted by the fire services, was passed unanimously.

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

SO ORDERED, this October 6, 2014.

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A motion by Supervisor Hank Florey, seconded by Supervisor Wayman Newell, to approve the request to surplus two items to be sold on Govdeals.com. If items are not sold, let the order include removal. The motion was passed unanimously.

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

SO ORDERED, this October 6, 2014.

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A motion by Supervisor Hank Florey, seconded by Supervisor Wayman Newell, to approve the request to surplus one item to go to auction, was passed unanimously.

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

SO ORDERED, this October 6, 2014.

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A motion by Supervisor Joe Norwood, seconded by Supervisor Hank Florey, to approve the appointment of Linda Lavalais as the District Four Trustee to the Meridian Lauderdale County Public Library, was passed unanimously.

SO ORDERED, this October 6, 2014.

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A motion by Supervisor Hank Florey, seconded by Supervisor Joe Norwood, to approve ORDER SETTING FEE WITHIN LAUDERDALE COUNTY, MISSISSIPPI TO COLLECT OR DEFRAID COST OF SERVICES AS TO GARBAGE COLLECTION AND/OR DISPOSAL SYSTEM EFFECTIVE JANUARY 1, 2015 (deadline for exemptions is December 1, 2014), was passed unanimously.

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

SO ORDERED, this October 6, 2014.

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A motion by Supervisor Hank Florey, seconded by Supervisor Wayman Newell, to approve RESOLUTION ACCEPTING PETITION TO CREATE AND ANNEX AN AREA INTO THE NORTHEAST FIRE PROTECTION GRADING DISTRICT (Public Hearing will be held Monday, November 3, 2014 at 9:30 a.m.), was passed unanimously.

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

SO ORDERED, this October 6, 2014.

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Attorney Thaggard recommended the Board consider a motion 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. No motion was made. Attorney Thaggard reported that the proposed Amendment would be presented for discussion at the next work session.

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Ms. Karen Rooney, Executive Director of Meridian Main Street, came before the Board to discuss matters of general good and welfare.

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A motion by Supervisor Kyle Rutledge, seconded by Supervisor Joe Norwood, to approve the request to change the time of the next meeting on Monday, October 20, 2014 to 9:00 a.m. instead of 5:30 p.m., was passed unanimously.

SO ORDERED, this October 6, 2014.

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A motion by Supervisor Wayman Newell, seconded by Supervisor Joe Norwood, to reschedule the public hearing to determine whether Parcel No.09305000000000301 (2321B Russell Mt. Gilead Road) is in such state of uncleanness as to constitute a menace to the public health and safety of the community, to 5:30 p.m. on Monday, November 17, 2014, was passed unanimously.

SO ORDERED, this October 6, 2014.

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A motion by Supervisor Joe Norwood, was made to determine the need to go into an Executive Session. A second and a vote on such motion being unnecessary, all persons left the meeting except for the Board, its counsel Lee Thaggard, and the County Administrator.

SO ORDERED, this October 6, 2014.

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A motion by Supervisor Joe Norwood, seconded by Supervisor Hank Florey, to go into Executive Session to discuss negotiations regarding the location of a business or industry, litigation update on Department of Justice lawsuit concerning the Juvenile Center, the True to Vote lawsuit, and the Open Meeting Ethics Complaint. The motion was passed unanimously. Attorney Thaggard then announced to the public that the Board had decided to enter Executive Session to discuss negotiations regarding the location of a business or industry, litigation update on Department of Justice lawsuit concerning the Juvenile Center, the True to Vote lawsuit, and the Open Meeting Ethics Complaint.

SO ORDERED, this October 6, 2014.

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

SO ORDERED, this October 6, 2014.

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The Board went back into open meeting. Board Attorney Lee Thaggard then announced the Board discussed negotiations regarding the location of a business or industry, received a litigation update on the Department of Justice lawsuit concerning the Juvenile Center, the True to Vote lawsuit, and the Open Meeting Ethics Complaint. Board Attorney Lee Thaggard then announced that no action was taken during the Executive Session.

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Upon recommendation of Board Attorney Lee Thaggard, a motion by Supervisor Wayman Newell, seconded by Supervisor Hank Florey, to amend the Agenda in order for the Board to recess as the Board of Supervisors and to convene as the Lauderdale County Economic Development District at which time to consider a motion to approve an exception to the Protective Covenants at the I-20/59 Industrial Park relative to 140 acre, more or less, tract to allow metal buildings on that site as well as to allow the maximum impervious surface be increased from 75% to 90% of the total site area; and then to recess as the Lauderdale County Economic Development District and reconvene as the Lauderdale County Board of Supervisors. The motion was passed unanimously.

SO ORDERED, this October 6, 2014.

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A motion by Supervisor Wayman Newell, seconded by Supervisor Hank Florey, to recess as the Lauderdale County Board of Supervisors and convene as the Lauderdale County Economic Development District, was passed unanimously.

SO ORDERED, this October 6, 2014.

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A motion by Trustee Hank Florey, seconded by Trustee Joe Norwood, to approve an exception to the I-20/59 Industrial Park Protective Covenants relative to a 174-acre tract, more or less, to allow construction of a metal building on the site as well as for the maximum impervious surface to increase from 75% to 90% of said 174-acre total site area. The motion was passed unanimously.

SO ORDERED, this October 6, 2014.

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A motion by Trustee Wayman Newell, seconded by Supervisor Kyle Rutledge, to recess as the Board of the Lauderdale County Economic Development District and reconvene as the Lauderdale County Board of Supervisors, was passed unanimously.

SO ORDERED, this October 6, 2014.

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A motion by Supervisor Joe Norwood, seconded by Supervisor Hank Florey, to recess until Monday, October 20, 2014 at 9:00 a.m., was passed unanimously.

SO ORDERED, this October 6, 2014.

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Kyle Rutledge, Vice President