

MONDAY, OCTOBER 7, 2013

BE IT REMEMBERED that the Lauderdale County Board of Supervisors began and held its regular October meeting at 9:00 a.m., Monday, October 7, 2013, at the Raymond P. Davis County Annex Building in Meridian, Mississippi, with the following members present: Mr. Hank Florey, President of the Board and Supervisor of District One, Mr. Wayman Newell, Supervisor of District Two, Mr. Josh Todd, Supervisor of District Three, 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 Beard of Supervisors, Mr. Joe McCraney, County Administrator, Mr. Harris Wilder, Road Manager, and Mr. Rick Barry, Board Attorney.

\*\*\*\*\*

Sheriff Billy Solite called the October 2013 meeting of the Board of Supervisors to order.

\*\*\*\*\*

Prayer was offered by Supervisor Wayman Newell.

\*\*\*\*\*

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 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, OCTOBER 7, 2013 – 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 September 12<sup>th</sup>, 16<sup>th</sup>, and 23<sup>rd</sup>, 2013.  
PROCLAMATION: Joe Norwood to present Proclamation "October as Domestic Violence Awareness Month"
  7. Sheriff Billy Sollie
  8. Brandi Coghlan, Deputy Tax Collector to present Insolvency Lists on Personal Property and Mobile Homes to the Board.
  9. Staff Reports – Carolyn Moonrey, Harris Wilder, Allan Dover, Joe McCraney, and Rick Barry
  10. Recommendation of Animal Control Committee to hire Kevin Stallings as Animal Control Officer at \$10.00 per hour, effective October 8, 2013.
  11. Need approval to accept bid (s) on Mobile Restroom Trailer Unit and accept the lowest bid of A.M.S. Global, Inc., Dekalb, TX in the amount of \$59,145.59.
  12. Need to accept quotes for Janitorial Services at Veteran's Office and approval of lowest quote of SUDS, Inc of \$385.00 per month; TMS quote of \$450.00; Carter quote of \$475.00.
- Other makers for general good and welfare.
13. Actions from Supervisors.
  14. Motion to recess until Monday, October 21, 2013 at 5:00 p.m.

AMENDMENTS:

ADD TO LEGAL AGENDA:

- Item 2 - RESOLUTION DECLARING INTENTION OF ISSUING GENERAL OBLIGATION BONDS NOT TO EXCEED (\$3,500,000.00)
- Item 3 – RESOLUTION AUTHORIZING THE EMPLOYMENT OF PROFESSIONALS IN CONNECTION WITH THE ISSUANCE OF GENERAL OBLIGATION BONDS

ADD TO SHERIFFS AGENDA:

Training Matter – Rally approval of Lt. Ruston Russell's attendance at MS Alert  
Active Shooter Instructor Course.

(See pages N/A through N/A of  
these minutes.)

SO ORDERED, this October 7, 2013.

\*\*\*\*\*

Supervisor Joe Norwood presented Proclamation "October as Domestic Violence  
Awareness Month" to CARE Lodge Executive Director Leslie Payne. A motion by Supervisor  
Joe Norwood, seconded by Supervisor Kyle Rullegge, to Proclaim October 2013 as "Domestic  
Violence Month" in Lauderdale County, Mississippi, was passed unanimously.

(See page 211 of these minutes.),

\*\*\*\*\*

A motion by Supervisor Kyle Rullegge, seconded by Supervisor Joe Norwood, to  
approve minutes dated September 12, September 18, and September 23, 2013, was passed  
unanimously.

SO ORDERED, this October 7, 2013.

\*\*\*\*\*

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

- 1) Effective September 12, 2013, Marlacesia Seals has resigned as  
Detention Officer.
- 2) Effective September 13, 2013, Labrisha McCoy has resigned as Detention  
Officer.

- 3) Effective September 17, 2013, Leroy Bridges has resigned as Detention Officer.
- 4) Effective October 12, 2013, Evelyn Cole has resigned as Detention Officer.

\*\*\*\*\*

A motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to approve request for Sgt. Whilney Wright to attend TASER Instructor Course on October 23-25, 2013 in Foley, AL. Registration for this training will be \$350.00. Lodging will be \$192.24. Per diem is requested in the amount of \$138.00. The cost of this training will be paid for out of the 2014 budget. The motion was passed unanimously.

SO ORDERED, this October 7, 2013.

\*\*\*\*\*

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Josh Todd, to approve request for Investigators Everett McShepard and Charles Pickett to attend ROCCIC Homeland Conference on October 27-30, 2013 in Shreveport, LA. Registration for this training will be \$250.00. Lodging will be \$261.26. Per diem is requested in the amount of \$328.00. The cost of this training will be paid for out of the budget. The motion was passed unanimously.

SO ORDERED, this October 7, 2013.

\*\*\*\*\*

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Josh Todd, to approve the request for Chief Deputy Ward Calhoun, Major John Calhoun, Lt. Andy Hatcher, Cpl. Wade Johnson, Lt. John Griffith, Amy Bishop, Jerome Bates, Jennifer Savell, and Spencer Blalock to attend 2013 CIT Conference on October 13-17, 2013 in Hartford, CT. The cost of this training is \$14,852.00 and will be paid out of the Mental Health grant. The motion was passed unanimously.

SO ORDERED, this October 7, 2013.

\*\*\*\*\*

A motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to approve the request for Lt. Ruston Russell and Sgt. Kris Cokel to attend the Advanced Glock Armorer's Course on October 22-24, 2013 in Smyrna, GA. Registration for this training will be \$600.00. Lodging will be \$214.32. Per diem is requested in the amount of \$336.00. The cost of this training will be paid for out of the budget. The motion was passed unanimously.

SO ORDERED, this October 7, 2013.

\*\*\*\*\*

A motion by Supervisor Wayman Newell, seconded by Supervisor Kyle Rutledge, to approve the request for Deputy Allen Wyman to attend FTO Level 1 on October 14-17, 2013 in Pearl, MS. Registration for this training will be \$240.00. The cost of this training will be paid for out of the budget. The motion was passed unanimously.

SO ORDERED, this October 7, 2013.

\*\*\*\*\*

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Josh Todd, to approve the request for the following to attend Detention Officers Training at MCC (cost reimbursed by State of Mississippi), was passed unanimously.

- 1) Phillip Barnett
- 2) Randy Ferrell
- 3) Justin Mears
- 4) Rio Randle
- 5) Cody Tucker

SO ORDERED, this October 7, 2013.

\*\*\*\*\*

A motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to ratify approval for Lt. Ruston Russell's attendance at MS Alert Shooter Instructor Course in Biloxi, MS August 18-23, 2013. Registration and lodging will be paid for by the state. Per diem is requested in the amount of \$78.62 and be reimbursed to Lt. Russell. The motion was passed unanimously.

SO ORDERED, this October 7, 2013.

\*\*\*\*\*

Ms. Brandi Coghlan, Deputy Tax Collector, presented the 2013 Insolvency List on Personal Property and Mobile Homes to the Board of Supervisors.

\*\*\*\*\*

A motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to accept the 2013 Personal Property Insolvency Tax List, was passed unanimously.

(See pages 27 through 27 of these minutes.)

SO ORDERED, this October 7, 2013.

\*\*\*\*\*

A motion by Supervisor Joe Nonwood, seconded by Supervisor Josh Todd, to accept the 2013 Mobile Homes Insolvency Tax List, was passed unanimously.

(See pages 28 through 28 of these minutes.)

SO ORDERED, this October 7, 2013.

Chancery Clerk Carolyn Mooney submitted for inclusion in the minutes 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 pages 29 of these minutes.)

\*\*\*\*\*

A motion by Supervisor Kyle Rutledge, seconded by Josh Todd, to approve the first claims docket for the month of October, 2013; and to authorize the Chancery Clerk to issue 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 Nonwood voted aye; Supervisor Kyle Rutledge voted aye; Supervisor Wayman Newman voted nay.

(See pages 104 through 233 of these minutes.)

SO ORDERED, this October 7, 2013.

\*\*\*\*\*

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

- A) Addie "Regina" Sloan-Tinsley – Deputy Tax Assessor
  - B) Marian Ashley Carney – Deputy Tax Assessor
- SO ORDERED, this October 7, 2013. (See pages 30 - 31)

\*\*\*\*\*

A motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to approve the following Void and Refund on the following parcel, was passed unanimously.

2010 Taxes - Sale #237

PPIN #24322 Parcel #1221000000000301

Assessed To: Beason Roy Etux

Refund To: Viking Investments \$143.36

SO ORDERED, this October 7, 2013.

\*\*\*\*\*

Road Manager Harris Wilder submitted for inclusion in the minutes that the Lauderdale County Engineer and the State Aid Engineer advise that they consider the construction portion of project #STP-0343(3)B Whynot Kewanee Lauderdale Road (aka Alamucha-Whynot Road) has been completed according to all its provisions and recommend that the Contractor be released from further maintenance responsibilities. *(See pages 32-33)*

\*\*\*\*\*

Upon recommendation of Road Manager Harris Wilder, a motion by Supervisor Joe Nonwood, seconded by Supervisor Kyle Rullege, to approve the renewal of the contract at the Pine Ridge Landfill and Recycling Center. In October of each year, a CPI adjustment is to be made to the contract price. The new rate is \$23.23 per ton plus the \$1.00 per ton state tax. The rate will be retroactive to October 1, 2013. The current rate is \$22.90. The motion was passed unanimously.

SO ORDERED, this October 7, 2013.

*(See pages 34-36)*

\*\*\*\*\*

VFD Coordinator Allan Dover submitted for inclusion in the minutes quotes for the replacement of fire engine for Clarkdale VFD, as follows:

- |    |         |                            |
|----|---------|----------------------------|
| 1) | Sunbelt | \$305,730.00               |
| 2) | NAFECCO | \$303,184.00 (\$26,684.00) |

Clarkdale will make up the difference from the \$276,500.00. Both quotes are state contract pricing.

A motion by Supervisor Kyle Rullledge, seconded by Supervisor Josh Todd, to approve the lowest quote of NAFECO, was passed unanimously.

SO ORDERED, this October 7, 2013.

\*\*\*\*\*

A motion by Supervisor Kyle Rullledge, seconded by Supervisor Josh Todd, to approve the request for the Board President to sign off on the paperwork for the Rural Fire Truck Acquisition Assistance Program (RFTAAP - State Grant), was passed unanimously.

SO ORDERED, this October 7, 2013.

\*\*\*\*\*

A motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rullledge, to approve Change Order #7 and #8, as follows, was passed unanimously.

- A) #7 - MCCSA Project in the amount of \$7,419.00 (\$4,000.00 from Brick Sign Allowance) and (\$3,419.00 from Contingency Fund)
  - B) #8 - MCCSA Project for construction of Brick Sign Structure \$1,000.00 (from Bronze Plaque and Interior Sign Allowance) (\$2,049.00 from Contingency Fund)
- SO ORDERED, this October 7, 2013. *(See Pages 37-40)*

\*\*\*\*\*

County Administrator Joe McCraney submitted for inclusion in the minutes observance of Veteran's Day November 11, 2013.

\*\*\*\*\*

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Wayman Newell, to approve the request for Joe Lemoine and Patti Lindner to attend training October 12, 2013 through October 18, 2013 in Pearl, MS. Cost will include hotel for two nights at \$77.00 per night, per diem for two days, no registration fee. The motion was passed unanimously.

SO ORDERED, this October 7, 2013.

\*\*\*\*\*

A motion by Supervisor Joe Norwood, seconded by Supervisor Wayman Newell, to approve orders to apply to Pat Harrison Water District for a grant to assist in performing the work at Q.V. Sykes Park, Nanabe Creek, and Robbins Branch south of 26<sup>th</sup> Street and Ponta Creek on the Sunshine Road, for drainage and erosion control measures, was passed unanimously.

SO ORDERED, this October 7, 2013.

(See Pages 41-44)

\*\*\*\*\*

A motion by Supervisor Joe Norwood, seconded by Supervisor Josh Todd, to accept the resignation of Charlotte Cates, was passed unanimously.

SO ORDERED, this October 7, 2013.

\*\*\*\*\*

A motion by Supervisor Josh Todd, seconded by Supervisor Joe Norwood, to approve the request for Jared Stanley, E911 Director, to travel to "Instructor Techniques Class" at the MS Law Enforcement Training Academy in Pearl, MS October 20-24, 2013. Tuition is \$300.00, Lodging \$231.00 (\$77/night) and meals \$123.00 (\$41/day) = total \$654.00. All costs are reimbursable by MS State Department of Public Safety. The motion was passed unanimously.

SO ORDERED, this October 7, 2013.

A motion by Supervisor Joe Norwood, seconded by Supervisor Josh Todd, to approve request for Dede Moggion and Steve Martin to attend the MIS Society of Association Executives/Louisiana Society of Association Executives Annual Joint Conference October 14-16, 2013 in New Orleans, LA. Costs will include registration of \$325.00 per person, overnight stays October 14 & 15 and per diem for three days. Funds are allotted for in Tourism budget and have been approved by the Tourism Commission. The motion was passed unanimously.

SO ORDERED, this October 7, 2013.

\*\*\*\*\*

Kim Poe submitted for inclusion in the minutes the current year-end inventory for Lauderdale County.

(See 45 through 45 of these minutes.)

SO ORDERED, this October 7, 2013.

\*\*\*\*\*

A motion by Supervisor Kyle Rullledge, seconded by Supervisor Weyman Newell, to request that the \$14 million dollar bond issue go out for a county-wide vote, failed to pass on a vote of three (3) to two (2). Supervisor Weyman Newell voted aye; Supervisor Kyle Rullledge voted aye; Supervisor Hank Florey voted nay; Supervisor Josh Todd voted nay; and Supervisor Joe Norwood voted nay.

SO ORDERED, this October 7, 2013.

\*\*\*\*\*

A motion by Supervisor Josh Todd, seconded by Supervisor Joe Norwood, to approve ORDER SETTING FEE WITHIN LAUDERDALE COUNTY, MISSISSIPPI TO

COLLECT OR DEFRAY COST OF SERVICES AS TO GARBAGE COLLECTION AND/OR DISPOSAL SYSTEM EFFECTIVE JANUARY 1, 2014, was passed unanimously.

(See pages 46 through 50 of these minutes.)

SO ORDERED, this October 7, 2013.

\*\*\*\*\*

A motion by Supervisor Josh Todd, seconded by Supervisor Joe Norwood, to approve RESOLUTION DECLARING THE INTENTION OF THE BOARD OF SUPERVISORS OF LAUDERDALE COUNTY, MISSISSIPPI (THE "COUNTY"), TO ISSUE GENERAL OBLIGATION BONDS, IN ONE OR MORE SERIES, (THE "BONDS") OF THE COUNTY, ALL IN THE TOTAL AGGREGATE PRINCIPAL AMOUNT OF NOT TO EXCEED THREE MILLION FIVE HUNDRED THOUSAND DOLLARS (\$3,500,000) TO RAISE MONEY FOR THE PURPOSE OF PROVIDING FUNDS FOR (A) CONSTRUCTING, BUILDING AND EQUIPPING A RECREATIONAL CENTER, PARKS, PLAYGROUNDS, AND RELATED FACILITIES; AND FOR ACQUIRING SITES THEREFOR IN CONNECTION FOR THE WEST LAUDERDALE RECREATIONAL FACILITY; (B) CONSTRUCTING, RECONSTRUCTING, AND REPAIRING ROADS, HIGHWAYS AND BRIDGES, ACQUIRING THE NECESSARY LAND, INCLUDING LAND FOR ROAD BUILDING MATERIALS, ACQUIRING RIGHTS-OF-WAY THEREFOR; AND THE PURCHASE OF HEAVY CONSTRUCTION EQUIPMENT AND ACCESSORIES THERETO REASONABLY REQUIRED TO CONSTRUCT, REPAIR AND RENOVATE ROADS AND APPROACHES THERETO; AND (C) PAYING FOR THE COSTS OF ISSUANCE FOR THE BONDS, AND DIRECTING PUBLICATION OF NOTICE OF SUCH INTENTION. A motion by Supervisor Wayman Newell, seconded by Supervisor Kyle Rutledge, to amend the motion in order to void the bond issue that is currently before the State Supreme Court, in the amount of \$14 million, failed to pass on a vote of three (3) to two (2). Supervisor Wayman Newell voted aye; Supervisor Kyle Rutledge voted aye; Supervisor Hank Florey voted nay; Supervisor Josh Todd voted nay; and Supervisor Joe Norwood voted nay. The original motion 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 Kyle Rutledge voted nay.

(See pages 51 through 53 of these minutes.)

SO ORDERED, this October 7, 2013.

\*\*\*\*\*

A motion by Supervisor Josh Todd, seconded by Supervisor Joe Norwood, to approve RESOLUTION OF THE BOARD OF SUPERVISORS OF LAUDERDALE COUNTY, MISSISSIPPI (THE "COUNTY"), AUTHORIZING THE EMPLOYMENT OF PROFESSIONALS IN CONNECTION WITH THE ISSUANCE OF GENERAL OBLIGATION BONDS, OF THE COUNTY, IN ONE OR MORE SERIES, was passed on a vote of three (3) to two (2). Supervisor Hank Flory voted aye; Supervisor Josh Todd voted aye; Supervisor Joe Norwood voted aye; Supervisor Wayman Newell voted nay; and Supervisor Kyle Rutledge vote nay.

(See pages 54 through 55 of these minutes.

SO ORDERED, this October 7, 2013.

\*\*\*\*\*

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Josh Todd, to approve Final Resolution Granting Exemption from Ad Valorem Taxes to Teikuro Corporation -- PPIN 14387, beginning 1/1/13, was passed unanimously. *(See Page 57)*

SO ORDERED, this October 7, 2013.

\*\*\*\*\*

A motion by Supervisor Josh Todd, seconded by Supervisor Joe Norwood, that it is not the intention of the Board to issue bonds for recreational facilities and the courthouse, in excess of the \$14 Million Bond Issue which was originally approved, was passed unanimously.

SO ORDERED, this October 7, 2013.

\*\*\*\*\*

Upon recommendation of the Animal Control Committee, a motion by Supervisor Kyle Rutledge, seconded by Supervisor Weyman Newell, to approve the hire of Kevin Stallings as Animal Control Officer at \$10.00 per hour, effective October 8, 2013, was passed unanimously.

SO ORDERED, this October 7, 2013.

\*\*\*\*\*

A motion by Supervisor Joe Norwood, seconded by Supervisor Kyle Rutledge, to accept the lowest bid on Mobile Restroom Trailer Unit of A.M.S. Global, Inc of Dekalb, TX in the amount of \$59,145.59, was passed unanimously.

SO ORDERED, this October 7, 2013.

*(See Pages 100-101)*

\*\*\*\*\*

A motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to approve lowest quote for janitorial services for the Veteran's Office to SUDS, Inc for \$385.00. Quotes were also received from TMS in the amount of \$450.00 per month and Carter in the amount of \$475.00 per month. The motion was passed unanimously.

SO ORDERED, this October 7, 2013.

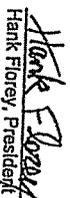
\*\*\*\*\*

Mr. Raymond Huffmaster and Mr. Tommy Williams came before the Board to discuss matters for general good and welfare.

\*\*\*\*\*

A motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to recess until Monday, October 21, 2013 at 5:00 p.m., was passed unanimously.  
SO ORDERED, this October 7, 2013.

\*\*\*\*\*

  
\_\_\_\_\_  
Hank Florey, President