

MONDAY, SEPTEMBER 15, 2014

Pursuant to recess the Lauderdale County Board of Supervisors resumed its regular September meeting at 5:00 p.m., Monday, September 15, 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, and Mr. Lee Thaggard, Board Attorney.

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

Prayer was offered by Mr. Jimmy Moore.

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, SEPTEMBER 15, 2014 – 5:00 P.M.

1. Meeting called to order by Board President Josh Todd.
2. Prayer given by Mr. Jimmy Moore.
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 2, 2014, September 8, 2014, and September 11, 2014.
6. Sheriff Billy Sollie (agenda attached).
7. James Rainey, Tax Assessor (agenda attached).
8. Greer Goldman, Road Manager (agenda attached).
9. Staff Reports: Carolyn Mooney, David Engel, and Lee Thaggard.
10. Other matters for general good and welfare.
11. Actions from Supervisors.
12. Motion to adjourn until Monday, October 6, 2014 at 9:00 a.m.

AMENDMENTS:

ADD TO COUNTY ADMINISTRATOR'S AGENDA:

- a) Transfer of funds
- b) Substitution for a trip previously approved

(See pages _____ through _____ of these minutes.)

SO ORDERED, this September 15, 2014.

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Hank Florey, to approve minutes dated September 2, 2014, September 8, 2014, and September 11, 2014, was passed unanimously.

SO ORDERED, this September 15, 2014.

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

- 1) Effective August 29, 2014, Susan McDaniel has resigned as Detention Officer.
- 2) Effective August 29, 2014, Priscilla Bolden has resigned as Detention Officer.

A motion by Supervisor Wayman Newell, seconded by Supervisor Josh Todd, to approve the request to remove from the Sheriff's Department Inventory a 2008 Dodge Charger VIN #2B3KA43H48H247593 (damaged in auto crash) and submitted to the Inventory Committee to be declared junked and disposed of, was passed unanimously.

SO ORDERED, this September 15, 2014.

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Joe Norwood, to approve the request to apply for DUI Grant 2014-2015 in the amount of \$100,000 with no match required, was passed on a vote of four (4) to one (1). Supervisor Wayman Newell voted aye; Supervisor Josh Todd voted aye; Supervisor Joe Norwood voted aye; Supervisor Kyle Rutledge voted aye; and Supervisor Hank Florey voted nay.

SO ORDERED, this September 15, 2014.

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Hank Florey, to approve the request to apply for Occupancy Protection Grant 2014-2015 (Seat Belt Enforcement) with no match required, was passed unanimously.

SO ORDERED, this September 15, 2014.

A motion by Supervisor Wayman Newell, seconded by Supervisor Joe Norwood, to approve request for Vance Moore (designated Fire Investigator for the Lauderdale County Sheriff's Department) to attend the MS Fire Investigator Association 2014 Fall Seminar on October 29-31, 2014 in Natchez, MS. Registration is \$150.00; lodging is \$294.00; and per diem is \$164.00. The cost will be paid for out of the budget. The motion was passed unanimously.

SO ORDERED, this September 15, 2014.

A motion by Supervisor Wayman Newell, seconded by Supervisor Hank Florey, to approve request for Joe Boswell and Everett McShepard to attend the Advanced Robbery and Burglary Investigators Class on September 15-17, 2014 in Pearl, MS. Lodging is \$160.20 and per diem is \$246.00. The cost of this training will be paid for out of the budget. The motion was passed unanimously.

SO ORDERED, this September 15, 2014.

Upon recommendation of James Rainey, Lauderdale County Tax Assessor, a motion by Supervisor Wayman Newell, seconded by Supervisor Kyle Rutledge, 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 September 15, 2014.

A motion by Supervisor Joe Norwood, seconded by Supervisor Hank Florey, to approve the request for Kacy Swanner, Whitney Hodges, Steven Williams and Dan Roberts to attend IAAO Course 452 Assessment Ratio Studies to be held in Oxford, MS on October 22-24, 2014. Registration, hotel and per diem to be paid from the Reappraisal Fund and travel will be in a county vehicle. The funds are in the budget. The motion was passed unanimously.

SO ORDERED, this September 15, 2014.

A motion by Supervisor Joe Norwood, seconded by Supervisor Hank Florey, to approve the request for Ashley Carney to attend the IAAO Course 500, Assessment of Personal Property to be held in Auburn, AL on November 2-7, 2014. Registration, hotel, and per diem to be paid from the Reappraisal Fund and travel will be in a county vehicle. Funds are in the budget. The motion was passed unanimously.

SO ORDERED, this September 15, 2014.

A motion by Supervisor Wayman Newell, seconded by Supervisor Hank Florey, to approve the request for AT&T Job No. 47M01642N – Right-of-Way on Poplar Springs Drive for buried telecommunications cable, was passed unanimously.

SO ORDERED, this September 15, 2014.

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Joe Norwood, to approve the request to work off Right-of-Way at 4748 East Crescent Lake Road for a drainage problem, was passed unanimously.

SO ORDERED, this September 15, 2014.

A motion by Supervisor Wayman Newell, seconded by Supervisor Kyle Rutledge, to approve the request for Kimberly Rouse and Dustin Graham to attend a training seminar hosted by Mississippi Department of Transportation September 16, 2014 in Hattiesburg, MS. Funds are in the budget. The motion was passed unanimously.

SO ORDERED, this September 15, 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 Hank Florey, seconded by Supervisor Kyle Rutledge, to approve the second claims docket for the month of September 2014; and to authorize the Chancery Clerk to issue the warrants therefore, was passed unanimously.

(See pages _____ through _____ of these minutes

SO ORDERED, this September 15, 2014.

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Hank Florey, to include in the minutes certification from Sheriff Billy Sollie that 24,765 meals were served in the

Lauderdale County Detention Facility during the month of August 2014; and to authorize the Board President to sign the necessary paperwork, was passed unanimously.

SO ORDERED, this September 15, 2014.

A motion by Supervisor Joe Norwood, seconded by Supervisor Kyle Rutledge, to approve request for the Board President and Sheriff Sollie to sign contract with ABL Management Inc. to extend food service agreement at the Lauderdale County Jail and Juvenile Detention for one year, was passed unanimously.

SO ORDERED, this September 15, 2014.

A motion by Supervisor Joe Norwood, seconded by Supervisor Kyle Rutledge, to approve attached Determination of Base Flood Elevation provided by Waggoner Engineering, was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this September 15, 2014.

A motion by Supervisor Joe Norwood, seconded by Supervisor Kyle Rutledge, to approve the request for Scott Spears, Scott Stokes, and Dinah Farmer to attend the MCDEMA 2014 Mid-Winter Conference November 11-13, 2014 in Choctaw, MS. Funds are in the budget. The motion was passed unanimously.

SO ORDERED, this September 15, 2014.

A motion by Supervisor Hank Florey, seconded by Supervisor Joe Norwood, to approve the request for Joseph Lemoine and Patti Lindner to attend the 2014 CVSO Training October 22-24, 2014 in Biloxi, MS. Funds are in the budget. The motion was passed unanimously.

SO ORDERED, this September 15, 2014.

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Hank Florey, to approve the request to accept delivery of Commercial Pumper VIN #1HTMKAZR6FH509218 (inventory #10624) – to Clarkdale VFD - to County Fixed Asset Inventory, was passed unanimously.

SO ORDERED, this September 15, 2014.

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Hank Florey, to authorize Linda Posey to disburse actual funds to Lauderdale County Health Insurance Fund #004 for FYE 2015, was passed unanimously.

SO ORDERED, this September 15, 2014.

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Hank Florey, to approve transfer from Fund #200 Combined G.O. Debt to proper Debt Service Funds and the General Fund as budgeted in FY 2015, was passed unanimously.

SO ORDERED, this September 15, 2014.

A motion by Supervisor Joe Norwood, seconded by Supervisor Hank Florey, to approve the request to amend the 2014 Budget to actual at 9/30/14, was passed unanimously.

SO ORDERED, this September 15, 2014.

A motion by Supervisor Hank Florey, seconded by Supervisor Joe Norwood, to approve the request for Linda Posey, Carolyn Mooney, Cheryl Polk and David Engel to attend the Regional Updates from the Office of the State Auditor on September 30, 2014 in Raymond, MS. Travel will be in county or private vehicle. Funds are in the budget. The motion was passed unanimously.

SO ORDERED, this September 15, 2014.

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Hank Florey, to approve request to hire Deanco Auction Co. of MS, Inc for FY14 and FY15. Deanco meets the standards established by the State Department of Audit. The motion was passed unanimously.

SO ORDERED, this September 15, 2014.

A motion by Supervisor Joe Norwood, seconded by Supervisor Kyle Rutledge, to approve transfer of \$5,860 from the General Fund to Fund 034 for group insurance costs not reimbursed by the DUI Grant, was passed unanimously.

SO ORDERED, this September 15, 2014.

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Joe Norwood, to approve the request to advance from General Fund to Fund 085 – DIP Grant – CertainTeed

\$190,161.71 to pay expenses. The advance will be paid back to the General Fund when reimbursement is received. The motion was passed unanimously.

SO ORDERED, this September 15, 2014.

A motion by Supervisor Wayman Newell, seconded by Supervisor Hank Florey, to approve Change Order #2 for Contract No. 1 – Concession and Restroom Facility at Magnolia Fields, was passed unanimously.

SO ORDERED, this September 15, 2014.

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Hank Florey, to approve transfer of approximately \$16,248.10 from General Fund to the Lauderdale County Health Insurance Fund #4. This is a rebate check from United Healthcare for employer portion paid in 2013. The motion was passed unanimously.

SO ORDERED, this September 15, 2014.

A motion by Supervisor Joe Norwood, seconded by Supervisor Kyle Rutledge, to approve substitution of Christen Shepherd for Cheryl Polk to attend MDOT Conference that was previously approved on September 2, 2014. Cheryl Polk is unable to attend at this time. The motion was passed unanimously.

SO ORDERED, this September 15, 2014.

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Hank Florey, to approve request for authority to write final letter to Mr. & Mrs. Harold Alford, 4608 Vimville-Causeyville Road regarding a roadway obstruction, was passed unanimously.

SO ORDERED, this September 15, 2014.

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Hank Florey, to approve RESOLUTION AUTHORIZING THE EXECUTION OF 2014-2015 CONTRACT FOR THE USE OF THE COUNTY'S JAIL BY THE CITY OF MERIDIAN, MISSISSIPPI, was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this September 15, 2014.

A motion by Supervisor Wayman Newell, seconded by Supervisor Hank Florey, to approve RESOLUTION AUTHORIZING THE EXECUTION OF 2014-2015 CONTRACT FOR THE USE OF THE COUNTY'S JAIL BY THE CITY OF MARION, MISSISSIPPI, was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this September 15, 2014.

A motion by Supervisor Hank Florey, seconded by Supervisor Kyle Rutledge, to approve RESOLUTION AUTHORIZING EXTENSION OF DISPOSAL SERVICE AGREEMENT WITH WASTE MANAGEMENT DATED MAY 21, 1990, was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this September 15, 2014.

A motion by Supervisor Hank Florey, seconded by Supervisor Josh Todd, to approve the Judgments regarding the tax assessment appeals of Valley Ridge Apartments (PPIN 028355); Lamco Apartments (PPIN 028325); and Hillview Apartments (PPIN 028352), was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this September 15, 2014.

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Josh Todd, to set a public hearing to determine whether Lauderdale County Parcel No. 09305000000000301, PPIN 021457 (also known as 2321 B Russell Mt. Gilead Road, Meridian, MS) is in a state of uncleanness as to constitute a menace to the public health and safety of the community, and to give the property owner the required statutory notice of the public hearing which will be held on October 20, 2014 at 5:30 p.m. The motion was passed unanimously.

SO ORDERED, this September 15, 2014.

A motion by Supervisor Hank Florey, seconded by Supervisor Kyle Rutledge to approve RESOLUTION OF THE LAUDERDALE COUNTY BOARD OF SUPERVISORS AUTHORIZING THE EXECUTION OF RIGHT-OF-WAY AND EASEMENTS WITH ATMOS ENERGY CORPORATION RELATIVE TO THE NATURAL GAS EXPANSION PROJECT TO SERVE THE G.V. SONNY MONTGOMERY INDUSTRIAL PARK, was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this September 15, 2014.

A motion by Supervisor Hank Florey, seconded by Supervisor Kyle Rutledge, to approve JOINT RESOLUTION OF THE LAUDERDALE COUNTY BOARD OF SUPERVISORS AND THE LAUDERDALE COUNTY ECONOMIC DEVELOPMENT DISTRICT AUTHORIZING THE EXECUTION OF RIGHT-OF-WAY AND EASEMENT WITH ATMOS ENERGY CORPORATION RELATIVE TO THE NATURAL GAS EXPANSION PROJECT TO SERVE THE I-20/59 INDUSTRIAL PARK, was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this September 15, 2014.

A MOTION BY Supervisor Joe Norwood, seconded by Supervisor Kyle Rutledge, 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 September 15, 2014.

A motion by Trustee Joe Norwood, seconded by Trustee Hank Florey, to approve JOINT RESOLUTION OF THE LAUDERDALE COUNTY BOARD OF SUPERVISORS AND THE LAUDERDALE COUNTY ECONOMIC DEVELOPMENT DISTRICT AUTHORIZING THE EXECUTION OF RIGHT-OF-WAY AND EASEMENT WITH ATMOS ENERGY

CORPORATION RELATIVE TO THE NATURAL GAS EXPANSION PROJECT TO SERVE THE I-20/59 INDUSTRIAL PARK, was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this September 15, 2014.

A motion by Trustee Joe Norwood, seconded by Trustee Hank Florey, **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 September 15, 2014.

Pastor Wade Demers came before the Board of Supervisors to discuss matters for general good and welfare.

A motion by Supervisor Wayman Newell was made to determine the need to go into 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 September 15, 2014.

A motion by Supervisor Wayman Newell, seconded by Supervisor Hank Florey, to go into Executive Session to discuss legal update regarding the Justice Department lawsuit relative to the Juvenile Center, the ethics complaint filed by Tommy Williams, the legal dispute regarding damages to the Seth Cobb Road as well as a personnel matter pertaining to the

Veteran's Center, was passed unanimously. Attorney Lee Thaggard then announced to the public that the Board had decided to enter Executive Session to discuss legal update regarding the Justice Department lawsuit relative to the Juvenile Center, the ethics complaint filed by Tommy Williams, the legal dispute regarding damages to the Seth Cobb Road as well as a personnel matter pertaining to the Veteran's Center.

SO ORDERED, this September 15, 2014.

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

SO ORDERED, this September 15, 2014.

The Board went back into open meeting. Board Attorney Lee Thaggard then announced the Board discussed legal update regarding the Justice Department lawsuit relative to the Juvenile Center, the ethics complaint filed by Tommy Williams, the legal dispute regarding damages to the Seth Cobb Road as well as a personnel matter pertaining to the Veteran's Center. Board Attorney Lee Thaggard then announced that no action was taken during the Executive Session.

A motion by Supervisor Wayman Newell, seconded by Supervisor Hank Florey, to approve proposed settlement terms regarding the legal dispute relative to Seth Cobb Road as discussed in the Executive Session, was passed unanimously.

SO ORDERED, this September 15, 2014.

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Josh Todd, to adjourn until Monday, October 6, 2014 at 9:00 a.m., was passed unanimously.

SO ORDERED, this September 15, 2014.



Josh Todd, President