

TUESDAY, SEPTEMBER 2, 2014

BE IT REMEMBERED that the Lauderdale County Board of Supervisors began and held its regular September meeting at 9:00 a.m., Tuesday, September 2, 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. Rick Barry, Board Attorney.

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

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Prayer was offered by County Administrator David Engel.

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

BOARD MEETING AGENDA  
LAUDERDALE COUNTY BOARD OF SUPERVISORS  
TUESDAY, SEPTEMBER 2, 2014 – 9:00 A.M.

1. Meeting called to order by Sheriff Billy Sollie.
2. Prayer given by County Administrator David Engel.
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: Hubert Rivers
7. Dede Mogollon, Tourism Director
  - A) Travel Approval -
    - Need approval for Steve Martin and Dede Mogollon to attend the Americana Music Festival and Tradeshow September 16-20, 2014 in Nashville, TN. Expenses for each to include hotel for four (4) nights, five (5) days per diem, travel in county vehicle. Travel has been approved by Tourism Commission and is in the budget.
    - Need approval for Steve Martin, Dede Mogollon, Wilburt Jones and Wayman Newell to attend the Mississippi Governor's Conference on Tourism September 28-30, 2014 in Biloxi, MS. Expenses for each to include hotel for two (2) nights, three (3) days per diem, travel in county vehicle with the exception of Mr. Newell who will not require a hotel room and Mr. Jones who will be taking his personal car and is entitled to mileage. Travel has been approved by Tourism Commission and is in the budget.
    - Need approval for Steve Martin and Dede Mogollon to attend Alabama Council of Association Executives Annual Conference and Tradeshow October 1-3, 2014 in Biloxi, MS. Expenses for each to include hotel for three (3) nights, three (3) days per diem, travel in a county vehicle. Travel has been approved by Tourism Commission and is in the budget.
    - Need approval for Steve Martin and Dede Mogollon to attend Mississippi Society of Association Executives and Louisiana Society of Association of Executives Annual Joint Conference and Tradeshow on October 6-8, 2014

in Natchez, MS. Expenses for each to include hotel for two (2) nights, three (3) days per diem, travel in 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. Greer Goldman, Road Manager (agenda attached).
11. Staff Reports: Carolyn Mooney, David Engel, and Rick Barry.
12. Other matters for general good and welfare.
13. Actions from Supervisors.
14. Motion to recess until Monday, September 8, 2014 at 5:30 p.m.

**AMENDMENTS:**

Legal Agenda – Delete Items 4, 6, 7, and 8c

Add – 5a. - Dr. Otis Gowdy, Council of Organizations – Meridianite Picnic

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

SO ORDERED, this September 2, 2014.

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

SO ORDERED, this September 2, 2014.

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Dr. Otis Gowdy, Jr., representing the National Council of Meridianites and the Council of Organizations, came before the Board to thank them for their help with the 48<sup>th</sup> Annual Meridianites Picnic and Convention held in Meridian June 25-28, 2014. A Proclamation, presented in the form of a plaque was presented to each Supervisor by Dr. Gowdy, in gratitude for their outstanding contributions and selfless support for the 48<sup>th</sup> Annual National Council of Meridianites Convention and Picnic.

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The Board of Supervisors honored Deputy Hubert Rivers upon his retirement from the Lauderdale County Sheriff's Department on September 12, 2014. A motion by Supervisor Wayman Newell, seconded by Supervisor Josh Todd, to approve Proclamation acknowledging the contributions that Deputy Hubert Rivers has made to citizens of Lauderdale County and the City of Meridian during his successful career in law enforcement, was passed unanimously.

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

SO ORDERED, this September 2, 2014.

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A motion by Supervisor Wayman Newell, seconded by Supervisor Hank Florey, to approve the request for Steve Martin and Dede Mogollon to attend the Americana Music Festival and Tradeshow September 16-20, 2014 in Nashville, TN. Expenses for each to include hotel for four (4) nights, five (5) days per diem, and travel in a county vehicle. Travel has been approved by the Tourism Commission and is in the budget. The motion was passed unanimously.

SO ORDERED, this September 2, 2014.

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A motion by Supervisor Joe Norwood, seconded by Supervisor Hank Florey, to approve the request for Steve Martin, Dede Mogollon, Wilburt Jones and Wayman Newell to attend the Mississippi Governor's Conference on Tourism September 28-30, 2014 in Biloxi, MS. Expenses for each to include hotel for two (2) nights, three (3) days per diem, and travel in county vehicle with the exception of Mr. Newell who will not require a hotel room and Mr. Jones who will be taking his personal car and is entitled to mileage. Travel has been approved by the Tourism Commission and it is in the budget. The motion was passed unanimously.

SO ORDERED, this September 2, 2014.

\*\*\*\*\*

A motion by Supervisor Joe Norwood, seconded by Supervisor Wayman Newell, to approve the request for Steve Martin and Dede Mogollon to attend Alabama Council of Association Executives Annual Conference and Tradeshow October 1-3, 2014 in Biloxi, MS. Expenses for each to include hotel for three (3) nights, three (3) days per diem and, and travel in county vehicle. Travel has been approved by Tourism Commission and is in the budget. The motion was passed unanimously.

SO ORDERED, this September 2, 2014.

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A motion by Supervisor Wayman Newell, seconded by Supervisor Hank Florey, to approve the request for Steve Martin and Dede Mogollon to attend Mississippi Society of Association Executives and Louisiana Society of Association Executives Annual Joint Conference and Tradeshow on October 6-8, 2014 in Natchez, MS. Expenses for each to include hotel for two (2) nights, three (3) days per diem, and travel in county vehicle. Travel has been approved by Tourism Commission and is in the budget. The motion was passed unanimously.

SO ORDERED, this September 2, 2014.

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

- 1) Effective as of August 18, 2014, Billy Davis has resigned as Detention Officer.
- 2) Effective August 29, 2014, Gene Peebles has resigned as Maintenance Supervisor.

- 3) Effective September 12, 2014, Hubert Rivers has retired as Deputy Sheriff.

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A motion by Supervisor Wayman Newell, seconded by Supervisor Kyle Rutledge, to approve the request for Major Laurie Robinson to attend the MS Association of Professional in Corrections on September 23-26, 2014 in Biloxi, MS. Registration is \$155.00; Lodging is \$254.97; and per diem is \$164.00. The cost of this training will be paid for out of the budget. The motion was passed unanimously.

SO ORDERED, this September 2, 2014.

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A motion by Supervisor Joe Norwood, seconded by Supervisor Wayman Newell, to approve the request for Whitney Wright and Shanika Rush to attend the MS Association of Gang Investigators 4<sup>th</sup> Annual Training Conference on November 11-14, 2014 in Biloxi, MS. Registration is \$300.00; Lodging is \$177.00; and per diem is \$328.00. The cost of this training will be paid for out of the budget. The motion was passed unanimously.

SO ORDERED, this September 2, 2014.

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A motion by Supervisor Wayman Newell, seconded by Supervisor Joe Norwood, to approve the request for Ward Calhoun, Wesley Stevens, and Ryan Williamson to attend the MS Stars Conference on September 22-25, 2014 in Olive Branch, MS. Lodging is \$532.44 and per diem is \$328.00. The cost of this training will be paid for out of the budget. The motion was passed unanimously.

SO ORDERED, this September 2, 2014.

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A motion by Supervisor Wayman Newell, seconded by Supervisor Kyle Rutledge, to approve the request for the following to attend Detention Officer State Certification Class at MCC starting September 8, 2014, was passed unanimously.

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|-------------------|---------------------|
| 1) Tannisha Allen | 2) Priscilla Bolden |
| 3) Angela Graham  | 4) Dillon Sharp     |

SO ORDERED, this September 2, 2014.

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A motion by Supervisor Joe Norwood, seconded by Supervisor Wayman Newell, to declare as surplus the duty weapon Glock 21 BZL-032 US 45 Caliber for Hubert Rivers to purchase, was passed unanimously.

SO ORDERED, this September 2, 2014.

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A motion by Supervisor Wayman Newell, seconded by Supervisor Hank Florey, to approve the request for Kimberly Turner and Theresa Bell to attend IAAO Course 600, Techniques of Cadastral Mapping to be held in Brentwood, TN 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. The funds are in the budget. The motion was passed unanimously.

SO ORDERED, this September 2, 2014.

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A motion by Supervisor Wayman Newell, seconded by Supervisor Hank Florey, to approve the request for Kacy Swanner and Whitney Hodges to attend IAAO Course 201, Appraisal of Land to be held in Brentwood, TN on November 16-21, 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 2, 2014.

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A motion by Supervisor Hank Florey, seconded by Supervisor Wayman Newell, to approve the request for Whitney Hodges and James Rainey to attend the Fall MACA Conference in Oxford, MS October 20-23, 2014. Registration and hotel to be paid from the Assessor's Fund and travel will be in a county vehicle. The funds are in the budget. The motion was passed unanimously.

SO ORDERED, this September 2, 2014.

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Tax Assessor James Rainey presented members of his team that received designations this year, as follows:

ASSESSMENT EVALUATOR I

Ashley Carney, Kimberly Turner, and Peter Russell

ASSESSMENT EVALUATOR II

Kacy Swanner and Dan Roberts

MISSISSIPPI ASSESSMENT EVALUATOR

Whitney Hodges

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A motion by Supervisor Wayman Newell, seconded by Supervisor Joe Norwood, to approve the request of Road Manager Greer Goldman to hire Justin Collins as full time employee to the Road Unit, was passed unanimously.

SO ORDERED, this September 2, 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 Joe Norwood, seconded by Supervisor Kyle Rutledge, to approve the first 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 2, 2014.

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A motion by Supervisor Hank Florey, seconded by Supervisor Joe Norwood, to approve request to pay invoice from Butler Snow in the amount of \$1,500.00 for preparation and submission of Continuing Disclosure Statement; and to authorize Butler Snow to do disclosure as well, was passed unanimously.

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

SO ORDERED, this September 2, 2014.

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A motion by Supervisor Joe Norwood, seconded by Supervisor Kyle Rutledge, to approve the request for reimbursement to Stanley Shannon who attended the MACA Meeting in Jackson, MS July 21-23, 2014. Funds are in the budget.

SO ORDERED, this September 2, 2014.

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A motion by Supervisor Joe Norwood, seconded by Supervisor Wayman Newell, to approve request to Execute Application for Certification for one (1) Mill to the Department of Revenue for maintaining mapping for fiscal year of 2014-2015, was passed unanimously.

SO ORDERED, this September 2, 2014.

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A motion by Supervisor Joe Norwood, seconded by Supervisor Kyle Rutledge, to approve the Agreement with Weems Mental Health for the Employee Assistance Program for one (1) year October 1, 2014 through September 30, 2015, was passed unanimously.

SO ORDERED, this September 2, 2014.

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A motion by Supervisor Joe Norwood, seconded by Supervisor Kyle Rutledge, to approve the request for Cheryl Polk, Joe Norwood, Greer Goldman, and David Engel to attend the Local Public Agency (LPA) Project Development Manual Training in Jackson, MS September 16, 2014. Travel will be in a county vehicle. The motion was passed unanimously.

SO ORDERED, this September 2, 2014.

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A motion by Supervisor Wayman Newell, seconded by Supervisor Hank Florey, to approve RESOLUTION GRANT APPLICATION TO THE MISSISSIPPI DEPARTMENT OF ARCHIVES AND HISTORY RELATIVE TO THE LAUDERDALE COUNTY COURTHOUSE (grant 80% with 20% match which can be in-kind), was passed unanimously.

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

SO ORDERED, this September 2, 2014.

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A motion by Supervisor Hank Florey, seconded by Supervisor Joe Norwood, to approve RESOLUTION OF LAUDERDALE COUNTY TO SUPPORT THE DEVELOPMENT OF A JOINT LAND USE STUDY (JLUS) IN RESPECT TO NAVAL AIR STATION MERIDIAN, was passed unanimously.

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

SO ORDERED, this September 2, 2014.

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A motion by Supervisor Hank Florey, seconded by Supervisor Joe Norwood, to approve 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 September 2, 2014.

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A motion by Supervisor Kyle Rutledge, seconded by Supervisor Hank Florey, to approve RESOLUTION AUTHORIZING THE EXECUTION OF INTERLOCAL AGREEMENT BETWEEN THE CITY OF MERIDIAN, MISSISSIPPI AND LAUDERDALE COUNTY, MISSISSIPPI 2014 BYRNE JUSTICE ASSISTANCE GRANT (JAG) PROGRAM, was passed unanimously.

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

SO ORDERED, this September 2, 2014.

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A motion by Supervisor Hank Florey, seconded by Supervisor Kyle Rutledge, to approve Tax Exemption for Teikuro Corporation – PPIN 14678 beginning January 1, 2014 for a period of ten (10) years, on improvements, was passed unanimously.

SO ORDERED, this September 2, 2014.

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A motion by Supervisor Wayman Newell, seconded by Supervisor Hank Florey, to approve Tax Exemption for Quality Logistics Systems, Inc. – PPIN 14675 beginning January 1, 2014 for a period of ten (10) years, on improvements, was passed unanimously.

SO ORDERED, this September 2, 2014.

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A motion by Supervisor Kyle Rutledge, seconded by Supervisor Hank Florey, to approve Tax Exemption for KTS Holdings, LLC – PPIN 52742 beginning January 1, 2014 for a period of six (6) years, on improvements, was passed unanimously.

SO ORDERED, this September 2, 2014.

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Sheriff Billy Solie came before the Board to discuss matters of general good and welfare.

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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 Rick Barry, and the County Administrator.

SO ORDERED, this September 2, 2014.

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A motion by Supervisor Joe Norwood, seconded by Supervisor Wayman Newell, to go into Executive Session to discuss the transaction of business, discussions and negotiations regarding the location of a business or industry. The motion was passed unanimously. Attorney Rick Barry then announced to the public that the Board had decided to enter Executive Session to discuss the transaction of business, discussions and negotiations regarding the location of a business or industry.

SO ORDERED, this September 2, 2014.

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

SO ORDERED, this September 2, 2014.

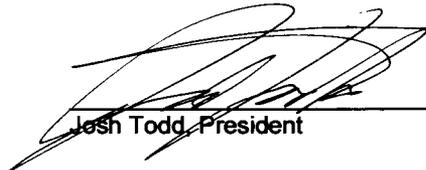
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The Board went back into open meeting. Board Attorney Rick Barry then announced the Board discussed the transaction of business, discussions and negotiations regarding the location of a business or industry. Board Attorney Rick Barry also announced that no action was taken during the Executive Session.

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A motion by Supervisor Hank Florey, seconded by Supervisor Kyle Rutledge, to recess until Monday, September 8, 2014 at 5:30 p.m., was passed unanimously.

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Jesh Todd, President