

TUESDAY, SEPTEMBER 3, 2013

BE IT REMEMBERED that the Lauderdale County Board of Supervisors began and held its regular September meeting at 9:00 a.m., Tuesday, September 3, 2013, at the Raymond P. Davis County Annex Building in Meridian, Mississippi, with the following members present: Mr. Josh Todd, Vice President of the Board and Supervisor of District Three, 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. Joe McCraney, County Administrator, Mr. Harris Wilder, Road Manager, and Mr. Rick Barry, Board Attorney.

Mr. Hank Florey, Board President and Supervisor of District One, was absent.

Sheriff Billy Sollie called the September 2013 meeting of the Board of Supervisors to order.

Prayer was offered by Supervisor Kyle Rutledge.

All persons in attendance recited the Pledge of Allegiance to the Flag of the United States of America.

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Wayman Newell, to approve the "Agenda" for even date, with amendments as follows, was passed unanimously.

BOARD MEETING AGENDA
LAUDERDALE COUNTY BOARD OF SUPERVISORS
TUESDAY, SEPTEMBER 3, 2013 – 9:00 A.M.

1. Meeting called to order by Sheriff Billy Sollie.
2. Prayer given by Supervisor Kyle Rutledge.
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 19, 2013.
6. James Rainey, Tax Assessor
 - A) Petitions for reductions and/or change of assessment – None.
 - B) Training Request
 - C) Employee Recognition
7. Sheriff Billy Sollie
8. Staff Reports: Carolyn Mooney, Harris Wilder, Joe McCraney and Rick Barry
9. Other matters for general good and welfare.
10. Actions from Supervisors.
11. Motion to recess until Monday, September 9, 2013 at 5:30 p.m.
(See pages _____ through _____ of these minutes.)

SO ORDERED, this September 3, 2013.

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Wayman Newell, to approve minutes dated August 19, 2013, was passed unanimously.

SO ORDERED, this September 3, 2013.

A motion by Supervisor Wayman Newell, seconded by Supervisor Kyle Rutledge, to approve the request for Kacy Swanner to attend the IAAO Course 500 Assessment of Personal Property on October 21-25, 2013 in Tennessee. Registration, hotel, per diem to be

covered. Travel will be in County vehicle. The funds are in the budget. The motion was passed unanimously.

SO ORDERED, this September 3, 2013.

Tax Assessor James Rainey recognized the Mississippi Department of Revenue as certifying, under the authority of Mississippi Code Section 27-3-52, that Steven Williams and Victor Langley have achieved certification as Mississippi Assessment Evaluator (MAE); also, Whitney Hodges, Leah McGraw, Dan Roberts, and Kacy Swanner as Assessment Evaluator II.

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

- 1) Effective August 23, 2013, Percy Fox has resigned as Detention Officer.
- 2) Effective August 30, 2013, Kittra Hudnall has resigned as Central Control Operator.

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Joe Norwood, to approve the request for Chief Deputy Ward Calhoun, Deputy Wesley Stevens and Deputy Dylan Anderson to attend the Safety Training and Recognition Symposium on September 24-26, 2013 in Olive Branch, MS. Lodging and per diem will be requested. The cost of training will be paid for out of the budget and reimbursed by the DUI grant. The motion was passed unanimously.

SO ORDERED, this September 3, 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 page _____ of these minutes.)

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Joe Norwood, to approve the first claims docket for the month of September, 2013; and to authorize the Chancery Clerk to issue warrants therefore, was passed on a vote of three (3) to one (1). Supervisor Josh Todd voted aye; Supervisor Joe Norwood voted aye; Supervisor Kyle Rutledge voted aye; and Supervisor Wayman Newell voted nay.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this September 3, 2013.

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Wayman Newell, to approve PROGRAM, AGREEMENT AND PROJECT ORDER FOR INSPECTION OF DESIGNATED BRIDGES IN LAUDERDALE COUNTY, MISSISSIPPI FOR THE FISCAL YEAR 2014, Project No. BR-NBIS(079)B, was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this September 3, 2013.

A motion by Supervisor Wayman Newell, seconded by Supervisor Kyle Rutledge, to approve request by AT&T to install a fiber optics cable along Dees Road (Permit No. 37M01174N), was passed unanimously.

SO ORDERED, this September 3, 2013.

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Josh Todd, to approve request by AT&T to install a fiber optics cable along Montgomery Drive in the G.V. Sonny Montgomery Industrial Park (Permit No. 37M01271N), was passed unanimously.

SO ORDERED, this September 3, 2013.

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Josh Todd, to approve the request for EMEPA Utility Permit, Southern Hills North Subdivision, Allgood Road and Anderson Lane, was passed unanimously.

SO ORDERED, this September 3, 2013.

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Joe Norwood, to approve the request for Youth Court Public Defenders to attend mandatory training in Jackson at MS College School & Law on August 23, 2013, was passed unanimously.

SO ORDERED, this September 3, 2013.

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Josh Todd, to approve the request for Youth Court Judges Coleman and Young to attend the Youth Court

Training in Oxford, MS in September, 2013. A portion of the cost will be reimbursed by the state. The motion was passed unanimously.

SO ORDERED, this September 3, 2013.

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Joe Norwood, to approve the request to advertise for mobile restrooms at Q.V. Sykes Park, was passed unanimously.

SO ORDERED, this September 3, 2013.

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Joe Norwood, to approve the request for Dede Mogollon, Steve Martin, Joe Norwood, and Josh Todd to travel to Tunica, MS to attend MS Tourism Association's Governor's Conference on Tourism September 22-24, 2013. Costs will include registration of \$350 for first person, \$225 for each additional person, overnight stays Sunday through Tuesday and per diem for three days (four people). Funds are allotted in Tourism budget and have been approved by the Tourism Commission. The motion was passed unanimously.

SO ORDERED, this September 3, 2013.

A motion by Supervisor Joe Norwood, seconded by Supervisor Kyle Rutledge, to approve the request to apply for Archives & History Grant administered by Kawana McCary, ECPDD, was passed unanimously.

SO ORDERED, this September 3, 2013.

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Joe Norwood, to approve RESOLUTION AUTHORIZING THE EXECUTION OF AN ENGAGEMENT AGREEMENT WITH LOCAL GOVERNMENT SERVICES, LLC, concerning cable television franchise issues, was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this September 3, 2013.

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 3, 2013.

A motion by Trustee Kyle Rutledge, seconded by Trustee Josh Todd, to approve RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH MISSISSIPPI POWER COMPANY, was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this September 3, 2013.

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

SO ORDERED, this September 3, 2013.

Mr. Tommy Williams and Mr. Steve Pittman came before the Board to talk about matters for general good and welfare.

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Joe Norwood, to recess until Monday, September 9, 2013 at 5:30 p.m., was passed unanimously.

SO ORDERED, this September 3, 2013.



Josh Todd, Vice President