

MONDAY, JANUARY 5, 2015

BE IT REMEMBERED that the Lauderdale County Board of Supervisor began and held its regular January meeting at 9:00 a.m., Monday, January 5, 2015, 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.

Sheriff Billy Sollie called the January 2015 meeting of the Board of Supervisors to order.

Prayer was offered by Supervisor Joe Norwood.

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

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
MONDAY, JANUARY 5, 2015 – 9:00 A.M.

1. Meeting called to order by Sheriff Billy Sollie.
2. Prayer given by Supervisor Joe Norwood.
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 December 1, 2014 and December 19, 2014.
6. Jim Swartz – Run for the Wall
7. Election of President of the Board of Supervisors for 2015.
8. Election of Vice-President of Board of Supervisors for 2015.
9. Motion to recess as Board of Supervisors and convene as the Board of Trustees of the Lauderdale County Economic Development District.
10. Election of President, Vice-President and Secretary of the Board of Trustees of the Lauderdale County Economic Development District.
11. Motion to recess as Board of Trustees of the Lauderdale County Economic Development District and reconvene as the Board of Supervisors.
12. Motion to re-employ:
 - A) County Administrator David Engel
 - B) County/State Aid Engineer Engineering Plus
 - C) County Road Manager Greer Goldman
13. Sheriff Billy Sollie (agenda attached).
14. Dede Mogollon, Tourism Executive Director
Travel Approvals:
 - A) Need approval for Dede Mogollon to attend Backstage Pass and MT Legislative Reception/Day at the Capitol January 21-22, 2015 in Hattiesburg, MS and Jackson, MS. Per diem for one (1) day, hotel for one (1) night in Jackson, MS and travel in county vehicle. Per diem paid for second day by Backstage Pass due to involvement on panel discussion at conference. Travel is in the budget and has been approved by the Tourism Commission.
 - B) Need approval for Steve Martin to attend Backstage Pass January 21-22, 2015 in Hattiesburg, MS. Expenses include hotel for one (1) night, two (2)

days per diem, and travel in county vehicle. Travel is in the budget and has been approved by the Tourism Commission.

Transition Project Coordinator Position to Full Time

A) Need approval for budget amendment to expand Tourism Project Coordinator position to full time. Position is being expanded to handle increase of social media marketing efforts. Funds are in the budget and are to be taken from Advertising line 522. Transition has been approved by the Tourism Commission.

15. James Rainey, Tax Assessor (agenda attached).
16. Scott Spears, LEMA Director (agenda attached).
17. Greer Goldman, Road Manager (agenda attached).
18. Staff Reports: Carolyn Mooney, David Engel, and Rick Barry.
19. Other matters for general good and welfare.
20. Actions from Supervisors.
21. Motion to recess until Tuesday, January 20, 2015 at 5:00 p.m.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this January 5, 2015.

A motion by Supervisor Hank Florey, seconded by Supervisor Joe Norwood, to approve minutes dated December 1, 2014 and December 19, 2014, was passed unanimously.

SO ORDERED, this January 5, 2015.

Mr. Jim Swartz, on behalf of Run for the Wall (Monday before Memorial Day – group of motorcyclists stay in Meridian), presented Certificates of Service to the Board of Supervisors, Mr. Rob Seal, Lauderdale County Sheriff's Department and Lauderdale County Tourism.

Supervisor Hank Florey made a motion to nominate Supervisor Kyle Rutledge for the position of President of the Board of Supervisors for 2015. A motion by Supervisor Wayman Newell, seconded by Supervisor Joe Norwood, to close the nominations was made. Both motions were passed unanimously.

SO ORDERED, this January 5, 2015.

Supervisor Josh Todd made a motion to nominate Supervisor Joe Norwood for the position of Vice-President of the Board of Supervisors for 2015. A motion by Supervisor Hank Florey, seconded by Supervisor Josh Todd, to close the nominations was made. Both motions were passed unanimously.

SO ORDERED, this January 5, 2015.

A motion by Supervisor Joe Norwood, seconded by Supervisor Josh Todd, 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 January 5, 2015.

A motion by Trustee Hank Florey, seconded by Trustee Josh Todd, to nominate Trustee Kyle Rutledge for President, Trustee Joe Norwood for Vice-President, and Ms. Carolyn Mooney for Secretary of the Board of Trustees of the Lauderdale County Economic Development District, was passed unanimously.

SO ORDERED, this January 5, 2015.

A motion by Trustee Hank Florey, seconded by Trustee Joe Norwood, 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 January 5, 2015.

A motion by Supervisor Hank Florey, seconded by Supervisor Josh Todd, to re-employ County Administrator David Engel, was passed unanimously.

SO ORDERED, this January 5, 2015.

A motion by Supervisor Josh Todd, seconded by Supervisor Hank Florey, to re-employ County/State Aid Engineer Engineering Plus, was passed unanimously.

SO ORDERED, this January 5, 2015.

A motion by Supervisor Hank Florey, seconded by Supervisor Josh Todd, to re-employ Road Manager Greer Goldman, was passed unanimously.

SO ORDERED, this January 5, 2015.

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

- 1) Effective November 10, 2014, Edward Atmore has been hired as Detention Officer. His starting rate of pay is \$10.51 per hour.
- 2) Effective November 30, 2014, Roderick Anderson has been hired as Detention Officer. His starting rate of pay is \$10.51 per hour.
- 3) Effective November 30, 2014, Rachel Williams has been hired as Detention Officer. Her starting rate of pay is \$10.51 per hour.
- 4) Effective December 21, 2014, Stephen Dorman has been hired as Detention Officer. His starting rate of pay is \$10.51 per hour.
- 5) Effective December 15, 2014, Melanie Litchfield-Diamond has resigned as Detention Officer.

A motion by Supervisor Hank Florey, seconded by Supervisor Josh Todd, to approve the request of Sheriff Billy Sollie to retire K-9 Danger; declare him as surplus, and to retire him to his handler, was passed unanimously.

SO ORDERED, this January 5, 2015.

A motion by Supervisor Josh Todd, seconded by Supervisor Hank Florey, to approve the request for Major Casey McElhenney and Investigator David Rosenbaum to attend the Conducting Successful Criminal Investigations Conference in Pearl, MS on February 23-25, 2015. The cost of this training is \$300.00 and will be paid for out of the budget. The motion was passed unanimously.

SO ORDERED, this January 5, 2015.

A motion by Supervisor Joe Norwood, seconded by Supervisor Wayman Newell, to authorize Sheriff Billy Sollie to sign MOU with the Marion Police Department for access/input to PTS, was passed unanimously.

SO ORDERED, this January 5, 2015.

A motion by Supervisor Josh Todd, seconded by Supervisor Hank Florey, to approve the request for the following to attend Detention Officer's Training Class at MCC. This training is mandatory and will be paid for out of the budget. The state will reimburse the Sheriff's Department for this cost. The motion was passed unanimously.

- 1) Thomas Campbell
- 2) Linda Foreman

SO ORDERED, this January 5, 2015.

A motion by Supervisor Josh Todd, seconded by Supervisor Hank Florey, to approve the request for Dede Mogollon to attend Backstage Pass and MTS Legislative Reception/Day at the Capitol January 21-22, 2015 in Hattiesburg and Jackson, MS. Expenses include per diem for one (1) day, hotel for one (1) night in Jackson, MS and travel in county vehicle. Per diem paid for second day by Backstage Pass due to involvement on panel discussion at conference. Travel is in the budget and has been approved by the Tourism Commission. The motion was passed unanimously.

SO ORDERED, this January 5, 2015.

A motion by Supervisor Wayman Newell, seconded by Supervisor Hank Florey, to approve the request for Steve Martin to attend Backstage Pass Conference January 21-22, 2015 in Hattiesburg, MS. Expenses include hotel for one (1) night, two (2) days per diem, and

travel in county vehicle. Travel is in the budget and has been approved by the Tourism Commission. The motion was passed unanimously.

SO ORDERED, this January 5, 2015.

A motion by Supervisor Joe Norwood, seconded by Supervisor Josh Todd, to approve request for a budget amendment to expand Tourism Project Coordinator position to full time. Position is being expanded to handle increase of social media marketing efforts. Funds are in the budget and are to be taken from Advertising line 522. Transition has been approved by the Tourism Commission. The motion was passed unanimously.

SO ORDERED, this January 5, 2015.

Upon recommendation of James Rainey, Lauderdale County Tax Assessor, a motion by Supervisor Joe Norwood, 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 on a vote of four (4) to zero (0). Supervisor Hank Florey voted aye, Supervisor Wayman Newell voted aye; Supervisor Josh Todd voted aye; Supervisor Joe Norwood voted aye; and Supervisor Kyle Rutledge abstained.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this January 5, 2015.

Tax Assessor James Rainey informed the Board that Homestead Exemption will begin January 5th and end April 1, 2015. His office will be open Saturday, January 31,

February 28, and March 28, 2015 from 8:00 a.m. until 12:00 noon to enable residents to apply for this privilege.

A motion by Supervisor Josh Todd, seconded by Supervisor Hank Florey, to approve Construction Change Request No. 3 for State Aid Project No. SAP-38(11)S, was passed unanimously.

SO ORDERED, this January 5, 2015.

A motion by Supervisor Josh Todd, seconded by Supervisor Hank Florey, to approve Pay Application Bo. 2 – Final for Lane Line, LLC in the amount of \$3,365.14, was passed unanimously.

SO ORDERED, this January 5, 2015.

A motion by Supervisor Hank Florey, seconded by Supervisor Josh Todd, to accept the petition to make Two Lake Lane a public road, was passed unanimously. Board President Kyle Rutledge appointed Supervisors Josh Todd and Wayman Newell to review the road and bring their recommendation back to the Board.

SO ORDERED, this January 5, 2015.

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 Josh Todd, to approve the first claims docket for the month of January, 2015; and to authorize the Chancery Clerk to issue warrants therefore, was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this January 5, 2015.

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

- A) Rachel Williams – Detention Officer
- B) Roderick Anderson – Detention Officer

SO ORDERED, this January 5, 2015.

A motion by Supervisor Wayman Newell, seconded by Supervisor Hank Florey, to include in the minutes certification from Sheriff Billy Sollie that 17,928 meals were served in the Lauderdale County Detention Facility during the month of November, 2014; and to authorize the Board President to sign the necessary paperwork, was passed unanimously.

(See page _____ of these minutes.)

SO ORDERED, this January 5, 2015.

A motion by Supervisor Joe Norwood, seconded by Supervisor Hank Florey, to approve the request to repay the General Fund the advance of \$97,100.00 to Fund 084 for payment of expenses, as the Fund 084 Tower Auto – DIP Grant reimbursement has been received, was passed unanimously.

SO ORDERED, this January 5, 2015.

A motion by Supervisor Hank Florey, seconded by Supervisor Joe Norwood, to approve the request to repay advance made from General Fund to Fund 085 – DIP Grant CertainTeed Project for \$143,387.25. Funds have been received from the DIP Grant. The motion was passed unanimously.

SO ORDERED, this January 5, 2015.

A motion by Supervisor Josh Todd, seconded by Supervisor Hank Florey, to approve the request to repay General Fund the advance of \$46,000.00, as the Fund 065-Mental Health Grant final reimbursement has been received. The motion was passed unanimously.

SO ORDERED, this January 5, 2015.

A motion by Supervisor Josh Todd, seconded by Supervisor Hank Florey, to approve the request to pay Application No. 001 for project HVAC Renovation for Lauderdale County Courthouse. The motion was passed unanimously.

SO ORDERED, this January 5, 2015.

A motion by Supervisor Josh Todd, seconded by Supervisor Hank Florey, to approve the request to reappoint Bill Pennington to the Board of Directors for the Pat Harrison Waterway District, was passed unanimously.

SO ORDERED, this January 5, 2015.

A motion by Supervisor Hank Florey, seconded by Supervisor Wayman Newell, to renew the Boiler/Machinery policy with Meyer and Rosenbaum, was passed unanimously.

SO ORDERED, this January 5, 2015.

A motion by Supervisor Josh Todd, seconded by Supervisor Hank Florey, to realign the Permit Office budget for purchases budgeted and received in FY14, but paid in FY15, was passed unanimously.

SO ORDERED, this January 5, 2015.

A motion by Supervisor Hank Florey, seconded by Supervisor Josh Todd, to approve the request for Darlene Jones and Joyce Jernigan to attend the Mississippi Justice Court Clerks Winter Convention February 11-13, 2015 in Columbus, MS. Travel will include registration, hotel room for two (2) nights, per diem for two (2) days and mileage. The motion was passed unanimously.

SO ORDERED, this January 5, 2015.

A motion by Supervisor Josh Todd, seconded by Supervisor Hank Florey, to approve the request to appoint the following as Assistant Receiving Clerks and to be bonded accordingly, per State Auditors recommendation, was passed unanimously.

- | | |
|--------------------|------------------------|
| 1) Rob Seal | 7) Greg Collins |
| 2) James Blackwell | 8) Sammy Almond |
| 3) Josh Gressett | 9) Paul Stevens |
| 4) Tim Chesney | 10) Willie Turberville |
| 5) Scott Spears | 11) LC Moss |
| 6) Allan Dover | 12) Charles Houston |

SO ORDERED, this January 5, 2015.

A motion by Supervisor Joe Norwood, seconded by Supervisor Hank Florey, to approve the Statewide Mutual Aid Compact, was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this January 5, 2015.

A motion by Supervisor Hank Florey, seconded by Supervisor Wayman Newell, to approve Proclamation of the Existence of a Local Emergency as of January 3, 2015 at 11:06 a.m. – tornadoes, straight line winds and down burst winds – occurred in Lauderdale County, was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this January 5, 2015.

A motion by Supervisor Wayman Newell, seconded by Supervisor Hank Florey, to approve the request that the Board look at a situation at Betts Radcliff Road on the right-of-way due to the recent heavy rains, was passed unanimously.

SO ORDERED, this January 5, 2015.

A motion by Supervisor Josh Todd, seconded by Supervisor Hank Florey, to approve the employment of Barry, Thaggard, May & Bailey, LLP for 2015, was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this January 5, 2015.

A motion by Supervisor Josh Todd, seconded by Supervisor Hank Florey, to approve the Attorney's Fees and Expenses of the State Bond Attorney as authorized by the Lauderdale County Chancery Court by Order filed on October 22, 2014 in Case Number 14-806-M, was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this January 5, 2015.

A motion by Supervisor Josh Todd, seconded by Supervisor Hank Florey, to approve application from Tower Automotive Operations USA I, LLC, PPIN 14854 beginning January 1, 2014 for a period of ten years with a total true value of \$1,277,424.00, was passed unanimously.

SO ORDERED, this January 5, 2015.

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

A motion by Supervisor Josh Todd, seconded by Supervisor Wayman Newell, to recess until Tuesday, January 20, 2015 at 5:00 p.m., was passed unanimously.

SO ORDERED, this January 5, 2015.



Kyle Rutledge, President