

MONDAY, FEBRUARY 2, 2015

BE IT REMEMBERED that the Lauderdale County Board of Supervisors began and held its regular February meeting at 9:00 a.m., Monday, February 2, 2015, at the Raymond P. Davis County Annex Building in Meridian, Mississippi, with the following members present: Mr. Kyle Rutledge, President of the Board and Supervisor of District Five, Mr. Hank Florey, Supervisor of District One, Mr. Wayman Newell, Supervisor of District Two, Mr. Josh Todd, Supervisor of District Three, and Mr. Joe Norwood, Supervisor of District Four.

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. Lee Thaggard, Board Attorney.

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

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Prayer was offered by Chaplain Dennis Marks.

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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 Josh Todd, to approve the "Agenda" for even date, with amendments as follows, was passed unanimously.

MEETING AGENDA  
LAUDERDALE COUNTY BOARD OF SUPERVISORS  
MONDAY, FEBRUARY 2, 2015 – 9:00 A.M.

1. Meeting called to order by Sheriff Billy Sollie.
2. Prayer given by Chaplain Dennis Marks.
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 January 20, 2015.
6. Recognition of Mr. Joseph Lemoine.
7. Recognition of Mr. Steven McCarty.
8. PROCLAMATION: "Crisis Intervention Team Awareness Month"
9. PROCLAMATION: "East Mississippi Community College "Lions" Football Team and National Coach of the Year – Buddy Stephens"
10. Sheriff Billy Sollie (agenda attached).
11. Dede Mogollon, Executive Director Tourism (agenda attached).
12. James Rainey, Tax Assessor (agenda attached).
13. Staff Reports: Carolyn Mooney, David Engel, and Lee Thaggard.
14. Other matters for general good and welfare.
15. Actions from Supervisors.
16. Motion to recess until Tuesday, February 17, 2015 at 5:00 p.m.

AMENDMENTS:

Add to Sheriff's Agenda – Item 4. Commissary Program for inmates.

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

SO ORDERED, this February 2, 2015.

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A motion by Supervisor Josh Todd, seconded by Supervisor Hank Florey, to approve minutes dated January 20, 2015, with a correction concerning the sole source letter erroneously submitted for the purchase of trays and carts for the Detention Facility. Two quotes were obtained and the lower quote of Cook's Consolidated Corporation for \$9,450.00 will be accepted and purchased with money from the Inmate Commissary Fund. The motion was passed unanimously.

SO ORDERED, this February 2, 2015.

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Supervisor Hank Florey presented a plaque to Mr. Joseph Lemoine in recognition of his twenty-five years of service to the veterans of Lauderdale County. A motion by Supervisor Hank Florey, seconded by Supervisor Joe Norwood, to approve this recognition, was passed unanimously.

SO ORDERED, this February 2, 2015.

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Supervisor Kyle Rutledge presented a plaque to Mr. Steven McCarty in recognition of his twenty-five years of service at the Lauderdale County Public Library. A motion by Supervisor Kyle Rutledge, seconded by Supervisor Hank Florey, to approve this recognition, was passed unanimously.

SO ORDERED, this February 2, 2015.

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A motion by Supervisor Kyle Rutledge, seconded by Supervisor Hank Florey, to approve Proclamation designating February 2015 as "Crisis Intervention Team Awareness Month", was passed unanimously.

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

SO ORDERED, this February 2, 2015.

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A motion by Supervisor Wayman Newell, seconded by Supervisor Hank Florey, to approve Proclamation recognizing and saluting the East Mississippi Community College "Lions" Football Team and National Coach of the Year, Buddy Stephens for winning their third NJCAA National Championship in four years, was passed unanimously.

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

SO ORDERED, this February 2, 2015.

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

- 1) Effective January 24, 2015, Tommy Skaggs has been hired as a Detention Officer. His starting rate of pay is \$10.51 per hour.

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A motion by Supervisor Josh Todd, seconded by Supervisor Wayman Newell, to approve the request for Deputy Clifford Holloway to attend K-9 Training in Kaplan, LA. The cost of this training will be \$4,800.00. Per diem will be requested. The cost of this training will be paid for out of the budget and K-9 fund. The motion was passed unanimously.

SO ORDERED, this February 2, 2015.

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A motion by Supervisor Josh Todd, seconded by Supervisor Hank Florey, to approve the request for Gypsi Ward to attend the International Conference on Sexual Assault, Domestic Violence and Campus Responses in New Orleans, LA April 7-9, 2015. Registration is \$495.00; lodging is \$453.00; parking fee is \$16.00; and per diem is \$168.00. The cost of this training will be paid for out of the budget. The motion was passed unanimously.

SO ORDERED, this February 2, 2015.

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A motion by Supervisor Josh Todd, seconded by Supervisor Hank Florey, to authorize Sheriff Sollie to begin to seek proposals from vendors in order to provide better service through the commissary program for the inmates, was passed unanimously.

SO ORDERED, this February 2, 2015.

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A motion by Supervisor Joe Norwood, seconded by Supervisor Josh Todd, to approve the request by Tourism Director Dede Mogollon to enter into a licensing agreement with Simpleview Inc. for CRM Software. The contract is for a three-year term with a total cost of \$25,800.00. The lowest bid was not chosen due to the fact the Simpleview's capacity to diversify some of the Tourism's current on-line-marketing projects in the future gives their office the ability to seek competitive bids for those projects maximizing their expenditures in these areas. The motion was passed unanimously.

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

SO ORDERED, this February 2, 2015.

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Upon recommendation of James Rainey, Lauderdale County Tax Assessor, a motion by Supervisor Wayman Newell, 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 unanimously.

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

SO ORDERED, this February 2, 2015.

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A motion by Supervisor Wayman Newell, seconded by Supervisor Hank Florey, to approve the request for Dan Roberts and Whitney Hodges to attend IAAO 311 Fundamentals of Residential Modeling Concepts to be held in Baton Rouge, LA on April 12-17, 2015. Registration, hotel and per diem to be paid from the Reappraisal Fund. Travel will be in a county vehicle. Funds are in the budget. The motion was passed unanimously.

SO ORDERED, this February 2, 2015.

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A motion by Supervisor Josh Todd, seconded by Supervisor Hank Florey, to approve the request for Amanda Kemp and Regina Sloan-Tinsley to attend the Certified Appraiser's School to be held in Starkville, MS on May 3-8, 2015 and May 17-22, 2015. Registration, hotel and per diem to be paid from the Reappraisal Fund. Travel will be in a county vehicle. The funds are in the budget. The motion was passed unanimously.

SO ORDERED, this February 2, 2015.

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A motion by Supervisor Josh Todd, seconded by Supervisor Hank Florey, to approve the request for Ashley Carney, Kimberly Turner and Theresa Bell to attend IAAO Course 102, Income Approach to Valuation, to be held in Starkville, MS May 10-15, 2015. Registration, hotel and per diem to be paid from the Reappraisal Fund. Travel will be in a county vehicle. The funds are in the budget. The motion was passed unanimously.

SO ORDERED, this February 2, 2015.

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A motion by Supervisor Wayman Newell, seconded by Supervisor Hank Florey, to approve the request for Dan Roberts to attend the IAAO Course 112, Income Approach to Valuation II, to be held in Hoover, AL on May 10-15, 2015. Registration, hotel and per diem will be paid from the Reappraisal Fund. Travel will be in a county vehicle. The funds are in the budget. The motion was passed unanimously.

SO ORDERED, this February 2, 2015.

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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 Hank Florey, seconded by Supervisor Joe Norwood, to approve the first claims docket for the month of February 2015; and to authorize the Chancery Clerk to issue the warrants therefore, was passed unanimously.

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

SO ORDERED, this February 2, 2015.

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A motion by Supervisor Joe Norwood, seconded by Supervisor Josh Todd, to approve the following Oath of Office, was passed unanimously.

A) Michelle Robinson – Detention Officer.

SO ORDERED, this February 2, 2015.

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A motion by Supervisor Josh Todd, seconded by Supervisor Hank Florey, to approve the request for the Board President to sign the Delta Computer Systems, Inc. User Profile Authorization Form, was passed unanimously.

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

SO ORDERED, this February 2, 2015.

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A motion by Supervisor Wayman Newell, seconded by Supervisor Hank Florey, to approve the request to move budget for postage from Elections to Circuit Clerk for massive mailing due to State Legislature changing districts, was passed unanimously.

SO ORDERED, this February 2, 2015.

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County Administration David Engel submitted for inclusion in the minutes that Patricia Linder has completed the October CVSO Training.

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A motion by Supervisor Wayman Newell, seconded by Supervisor Hank Florey, to approve the request to reappoint Jimmie Moore to the East Mississippi Community College Board of Directors (five year term effective April 2015), was passed unanimously.

SO ORDERED, this February 2, 2015.

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A motion by Supervisor Hank Florey, seconded by Supervisor Wayman Newell, to approve the request to reappoint Dottie Sharp to the Agri-Center Advisory Board (four year term effective January 2015), was passed unanimously.

SO ORDERED, this February 2, 2015.

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A motion by Supervisor Joe Norwood, seconded by Supervisor Josh Todd, to approve payment for Butler Snow in the amount of \$4,350.00 for preparation and submission of SEC Self-Reporting Documentation, was passed unanimously.

SO ORDERED, this February 2, 2015.

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A motion by Supervisor Hank Florey, seconded by Supervisor Josh Todd, to approve the request for Rob Seal to attend the Dixie National Quarter Horse Show & Equine Expo February 16-22, 2015 in Jackson, MS. Travel will include motel, per diem and travel in a county vehicle. Funds are in the budget. The motion was passed unanimously.

SO ORDERED, this February 2, 2015.

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A motion by Supervisor Hank Florey, seconded by Supervisor Josh Todd, to approve the request for Kyle Rutledge, Josh Todd, Joe Norwood, and David Engel to travel to Washington, DC February 9-11, 2015 to meet with our Congressional delegation. Travel will include airfare, lodging, and per diem. The motion was passed unanimously.

SO ORDERED, this February 2, 2015.

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A motion by Supervisor Josh Todd, seconded by Supervisor Joe Norwood, to adopt RESOLUTION OF INTENT TO GRANT AD VALOREM TAX EXEMPTION FOR PROJECT NINEG, was passed unanimously.

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

SO ORDERED, this February 2, 2015.

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A motion by Supervisor Joe Norwood, seconded by Supervisor Hank Florey, to approve RESOLUTION OF THE LAUDERDALE COUNTY BOARD OF SUPERVISORS ENDORSING AND URGING THE MISSISSIPPI LEGISLATURE TO ADOPT LOCAL AND PRIVATE LEGISLATION FOR THE FUNDING OF THE LAUDERDALE COUNTY DETENTION FACILITY'S GOOD NEWS JAIL & PRISON MINISTRY CHAPLAIN AND CHAPLAINCY PROGRAM FROM NON-TAX REVENUE GENERATED BY THE INMATE TELEPHONE SERVICE (extend contract for two more calendar years), was passed unanimously.

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

SO ORDERED, this February 2, 2015.

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A motion by Supervisor Josh Todd, seconded by Supervisor Hank Florey, to adopt ORDER APPROVING TERMINATION PERMANENT DRAINAGE EASEMENT NO. N62467-03-RP-00128 AND

AUTHORIZING ACCEPTANCE OF RELEASE OF SAME FROM THE UNITED STATES, was passed unanimously.

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

SO ORDERED, this February 2, 2015.

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A motion by Supervisor Josh Todd, seconded by Supervisor Hank Florey, to set a Public Hearing for the matter of making Barmer Lane a public road at 5:30 p.m. on Tuesday, February 17, 2015, was passed unanimously.

SO ORDERED, this February 2, 2015.

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A motion by Supervisor Josh Todd, seconded by Supervisor Hank Florey, to approve JOINT RESOLUTION OF THE LAUDERDALE COUNTY BOARD OF SUPERVISORS AND THE TRUSTEES OF THE LAUDERDALE COUNTY ECONOMIC DISTRICT AUTHORIZING A RAIL SPUR LEASE AGREEMENT WITH CERTAINTEED CEILINGS CORPORATION, was passed unanimously.

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

SO ORDERED, this February 2, 2015.

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A motion by Supervisor Joe Norwood, seconded by Supervisor Wayman Newell, 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 February 2, 2015.

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A motion by Trustee Josh Todd, seconded by Trustee Hank Florey, to approve JOINT RESOLUTION OF THE LAUDERDALE COUNTY BOARD OF SUPERVISORS AND THE TRUSTEES OF THE LAUDERDALE COUNTY ECONOMIC DISTRICT AUTHORIZING A RAIL SPUR LEASE AGREEMENT WITH CERTAINTEED CEILINGS CORPORATION, was passed unanimously.

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

SO ORDERED, this February 2, 2015.

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A motion by Supervisor Hank Florey, seconded by Supervisor Josh Todd, 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 February 2, 2015.

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A motion by Supervisor Josh Todd, seconded by Supervisor Hank Florey, to approve KTS Holdings, LLC, amended Final Resolution granting exemption from ad valorem taxes; PPIN #52742 beginning January 1, 2014 for a period of six years with a total true value of \$277,860.00, was passed unanimously.

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

SO ORDERED, this February 2, 2015.

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Ms. Sabrina Wilson, Innovative Behavioral Services - Mississippi Tobacco-Free Coalition Program, and Mr. Jimmie Moore came before the Board to discuss matters for general good and welfare.

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A motion by Supervisor Josh Todd, seconded by Supervisor Hank Florey, to approve an Interlocal Agreement between the Lauderdale County School District and the Lauderdale County Board of Supervisors for assistance in constructing a driveway on the campus of the West Lauderdale Elementary School (and to include paving the student parking lot at Clarkdale and the car rider line) with the county providing the equipment and manpower to pave the driveway with the school district supplying the materials, was passed unanimously.

SO ORDERED, this February 2, 2015.

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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 Lee Thaggard, and the County Administrator.

SO ORDERED, this February 2, 2015.

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A motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to go into Executive Session to discuss a personnel matter. The motion was passed unanimously. Attorney Lee Thaggard then announced to the public that the Board had decided to enter Executive Session to discuss a personnel matter.

SO ORDERED, this February 2, 2015.

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

SO ORDERED, this February 2, 2015.

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The Board went back into open meeting. Board Attorney Lee Thaggard then announced the Board discussed a personnel matter relative to the Road Department. Board Attorney Lee Thaggard also announced that no action was taken during the Executive Session.

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Upon recommendation of County Administrator David Engel, a motion by Supervisor Hank Florey, seconded by Supervisor Josh Todd, to approve a \$100.00 (gross) per pay period pay increase for Greer Goldman, Road Manager, was passed unanimously.

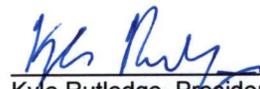
SO ORDERED, this February 2, 2015.

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A motion by Supervisor Hank Florey, seconded by Supervisor Josh Todd, to recess until Tuesday, February 17, 2015 at 5:00 p.m., was passed unanimously.

SO ORDERED, this February 2, 2015.

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Kyle Rutledge, President