

MONDAY, MARCH 2, 2015

BE IT REMEMERED that the Lauderdale County Board of Supervisors began and held its regular March meeting at 9:00 a.m., Monday, March 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. Rick Barry, Board Attorney.

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

Prayer was offered by Sheriff Billy Sollie.

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

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

1. Meeting called to order by Sheriff Billy Sollie.
2. Prayer given by Sheriff Billy Sollie.
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 February 17, 2015.
6. PROCLAMATION: "Women's History Month".
7. James Rainey, Tax Assessor (agenda attached).
8. Greer Goldman, Road Manager (agenda attached).
9. Staff Reports: Carolyn Mooney, David Engel, Rick Barry.
10. Other matters for general good and welfare.
11. Actions from Supervisors.
12. Motion to recess until Monday, March 16, 2015 at 5:00 p.m.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this March 2, 2015.

A motion by Supervisor Hank Florey, seconded by Supervisor Joe Norwood, to approve minutes dated February 17, 2015, was passed unanimously.

SO ORDERED, this March 2, 2015.

A motion by Supervisor Josh Todd, seconded by Supervisor Hank Florey, to proclaim March 2015 as "Women's History Month" in Lauderdale County, was passed unanimously.

(See page _____ of these minutes.)

SO ORDERED, this March 2, 2015.

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 March 2, 2015.

A motion by Supervisor Wayman Newell, seconded by Supervisor Josh Todd, to approve the request for Dan Roberts to attend the IAAO Course 112, on May 3-8, 2015 instead of the previously approved date of May 10-15, 2015, was passed unanimously.

SO ORDERED, this March 2, 2015.

A motion by Supervisor Josh Todd, seconded by Supervisor Hank Florey, to approve the request to hire Ray Bounds as a grass cutter. His rate of pay will be \$10.89 per hour. The motion was passed unanimously.

SO ORDERED, this March 2, 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 March 2015; and to authorize the clerk to issue the warrants therefore, was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this March 2, 2015.

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

- A) Mary Darling – Deputy Justice Court Clerk
- B) Laura Silvers – Deputy Justice Court Clerk
- C) James Rowell – Detention Officer

SO ORDERED, this March 2, 2015.

A motion by Supervisor Josh Todd, seconded by Supervisor Hank Florey, to approve the request to advertise for sealed bids for one or more 2015 or better Ford Type II Ambulance for Metro Ambulance Service. Funds for this purchase are provided by the Mississippi State Department of Emergency Medical Services and Central Mississippi Trauma Region. The motion was passed unanimously.

SO ORDERED, this March 2, 2015.

A motion by Supervisor Hank Florey, seconded by Supervisor Josh Todd, to approve the request for John E. Howell to attend the Guardian Ad Litem Training and Child Advocacy CLE May 1, 2015 in Jackson, MS. Travel includes \$250.00 registration fee and mileage reimbursement. The motion was passed unanimously.

SO ORDERED, this March 2, 2015.

A motion by Supervisor Josh Todd, seconded by Supervisor Hank Florey, to approve the lowest and best bid for the HVAC renovations at the Juvenile Detention Center which was received from Burton Construction, Inc. in the amount of \$144,673.00. Two (2) bids were received. The second bid was received from South Central Heating and Plumbing in the amount of \$160,000.00. The motion was passed unanimously.

SO ORDERED, this March 2, 2015.

A motion by Supervisor Josh Todd, seconded by Supervisor Hank Florey, to approve the request to repay the General Fund \$11,000.00 from Fund 012-D.A.R.E. Funds have been received from Lauderdale County School District to pay expenses. The motion was passed unanimously.

SO ORDERED, this March 2, 2015.

County Administrator David Engel submitted for inclusion in the minutes that the County's financial statements for fiscal year 2014 will reflect uncollectible rates pertaining to the solid waste account receivable. The current system is 16.93% uncollectible. The old system is 100% uncollectible. For fiscal year 2013 the rates were 17.44 and 100% respectively.

A motion by Supervisor Josh Todd, seconded by Supervisor Hank Florey, to approve the request for Cathy Lummus to attend the 2015 AFMM Spring Conference May 4-7, 2015 in Natchez, MS. Travel will include hotel for four (4) nights, two (2) days per diem, AFMM registration fee and travel in a county vehicle. The motion was passed unanimously.

SO ORDERED, this March 2, 2014.

A motion by Supervisor Wayman Newell, seconded by Supervisor Josh Todd, to approve the request for Brandi Coghlan, Tanya Brantley and Susan Shackelford to attend the Collector of Revenue School II March 23-27, 2015 in Hattiesburg, MS. Travel will include registration, hotel, per diem and travel in a county vehicle. The motion was passed unanimously.

SO ORDERED, this March 2, 2015.

A motion by Supervisor Wayman Newell, seconded by Supervisor Josh Todd, to approve the request for Doris Spidle, Virginia McRee, and Julia Marshal to attend the Collector of Revenue School II April 20-24, 2015 in Batesville, MS. Travel will include registration, hotel, per diem and travel in a county vehicle. The motion was passed unanimously.

SO ORDERED, this March 2, 2015.

A motion by Supervisor Wayman Newell, seconded by Supervisor Hank Florey, to approve budget amendment to add the cash balance of Fund 031 after receiving the final grant reimbursement. The balance is remaining from General Fund transfers in prior years for use by the Drug Task Force. The balance will be used in the future for buy money until depleted. The motion was passed unanimously.

SO ORDERED, this March 2, 2015.

A motion by Supervisor Joe Norwood, seconded by Supervisor Wayman Newell, to approve the request for Dinah Farmer to attend the Emergency Services Administrative Professionals Association Conference April 30-May 1, 2015 in Biloxi, MS. Travel will include registration, hotel, per diem and mileage. The motion was passed unanimously.

SO ORDERED, this March 2, 2015.

A motion by Supervisor Joe Norwood, seconded by Supervisor Wayman Newell, to approve inclusion in the minutes that Latricia Bradley was hired as the Drug Court Coordinator by Judge Veldore Young. Her yearly salary will be \$43,000.00. The motion was passed unanimously.

SO ORDERED, this March 2, 2015.

A motion by Supervisor Hank Florey, seconded by Supervisor Joe Norwood, to hire Jesse Barnett as County Veteran Service Officer at a pay rate of \$13.21 per hour. This position is part time. The motion was passed unanimously.

SO ORDERED, this March 2, 2015.

A motion by Supervisor Joe Norwood, seconded by Supervisor Hank Florey, to approve the submission of the necessary application to the Mississippi Department of Archives and History to renew the permit to demolish the Ross Service Station, and for the Board President and County Administrator to execute any necessary documents regarding same. The motion was passed unanimously.

SO ORDERED, this March 2, 2015.

A motion by Supervisor Wayman Newell, seconded by Supervisor Hank Florey, to adopt RESOLUTION AUTHORIZING AN INTERLOCAL AGREEMENT WITH THE TOWN OF MARION, was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this March 2, 2015.

Board Attorney Rick Barry submitted for inclusion in the minutes Addendum "A" to petition to make Barmer Lane a public road, which contains the report of Supervisor Florey and Supervisor Norwood that Barmer Lane should be made and opened as a public road.

(See pages _____ through _____ of these minutes.)

A motion by Supervisor Hank Florey, seconded by Supervisor Josh Todd, to adopt ORDER PRELIMINARILY APPROVING BARMER LANE AS A PUBLIC ROAD, was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this March 2, 2015.

A motion by Supervisor Wayman Newell, seconded by Supervisor Josh Todd, to adopt MUTUAL AID AGREEMENT WITH NAVAL AIR STATION MERIDIAN FOR FIRE FIGHTING ASSISTANCE, was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this March 2, 2015.

Board Attorney Rick Barry submitted for inclusion in the minutes the February 27, 2015 request of the Lauderdale County School Board for assistance in performing certain dirt work and paving at the Clarkdale Attendance Center and the West Lauderdale Elementary School in accordance with Mississippi Code § 19-3-42(4).

(See pages _____ through _____ of these minutes.)

A motion by Supervisor Joe Norwood, seconded by Supervisor Hank Florey, to authorize and approve Lauderdale County to pave the student parking lot and the car pool line at Clarkdale Attendance Center, 700 Highway 145, Meridian, Mississippi, conditioned upon the Lauderdale County School District paying for the costs of the asphalt, was passed unanimously.

SO ORDERED, this March 2, 2015.

A motion by Supervisor Josh Todd, seconded by Supervisor Hank Florey, to authorize and approve Lauderdale County to perform the dirt work and paving of a new driveway entrance into the campus of West Lauderdale Elementary School, 10350 Highway 495, Meridian, Mississippi, conditioned upon the Lauderdale County School District paying for the costs of the asphalt, was passed unanimously.

SO ORDERED, this March 2, 2015.

A motion by Supervisor Hank Florey, seconded by Supervisor Josh Todd, to authorize the Board Attorneys to send demand letters to persons or entities delinquent in paying Lauderdale County garbage fees, was passed unanimously.

SO ORDERED, this March 2, 2015.

A motion by Supervisor Josh Todd, seconded by Supervisor Hank Florey, to approve JOINDER TO LEASE BY AND BETWEEN THE EAST MISSISSIPPI DEVELOPMENT CORPORATION AND NDC, LLC, contingent upon the EMBDC successfully executing the lease and the purchase, was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this March 2, 2015.

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

A motion by Supervisor Josh Todd 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 March 2, 2015.

A motion by Supervisor Wayman Newell, seconded by Supervisor Kyle Rutledge, to go into Executive Session to discuss a matter dealing with the Handy Hardware Building. The motion was passed unanimously. Attorney Rick Barry then announced to the public that the Board had decided to enter Executive Session to discuss a matter dealing with the Handy Hardware Building.

SO ORDERED, this March 2, 2015.

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

SO ORDERED, this March 2, 2015.

The Board went back into open meeting. Board Attorney Rick Barry also announced the Board discussed a matter dealing with the Handy Hardware Building. Board Attorney Rick Barry also announced that no action was taken during the Executive Session.

A motion by Supervisor Josh Todd, seconded by Supervisor Joe Norwood, to approve the donation of \$1,000.00 to host the Mississippi Association of Supervisors Minority Supervisors Caucus in Meridian March 31, 2015 through April 3, 2015, was passed unanimously.

SO ORDERED, this March 2, 2015.

A motion by Supervisor Josh Todd, seconded by Supervisor Hank Florey, to recess until Monday, March 16, 2015 at 5:00 p.m., was passed unanimously.

SO ORDERED, this March 2, 2015.



Kyle Rutledge, President