

MONDAY, APRIL 6, 2015

BE IT REMEMBERED that the Lauderdale County Board of Supervisors began and held its regular April meeting at 9:00 a.m., Monday, April 6, 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.

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

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Prayer was offered by Supervisor Wayman Newell.

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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 Josh Todd, seconded by Supervisor Wayman Newell, to approve the "Agenda" for even date, with amendments as follows, was passed unanimously.

MEETING AGENDA  
LAUDERDALE COUNTY BOARD OF SUPERVISORS  
MONDAY, APRIL 6, 2015 – 9:00 A.M.

1. Meeting called to order by Sheriff Billy Sollie.
2. Prayer given by Supervisor Wayman Newell.
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 March 16, 2015.
6. PROCLAMATION: "Child Abuse Prevention Awareness"
7. PROCLAMATION: "Sexual Assault Awareness"
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, April 20, 2015 at 5:00 p.m.

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

SO ORDERED, this April 6, 2015.

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A motion by Supervisor Wayman Newell, seconded by Supervisor Hank Florey, to approve minutes dated March 16, 2015, was passed unanimously.

SO ORDERED, this April 6, 2015.

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A motion by Supervisor Kyle Rutledge, seconded by Supervisor Hank Florey, to approve the Proclamation declaring the month of April 2015 as "Child Abuse Prevention Awareness Month" in Lauderdale County, and to call upon all citizens, community agencies, religious organizations, medical facilities and businesses to increase their participation in our efforts to prevent child abuse. The motion was passed unanimously.

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

SO ORDERED, this April 6, 2015.

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A motion by Supervisor Kyle Rutledge, seconded by Supervisor Hank Florey, to approve Proclamation declaring the month of April 2015 as "Sexual Assault Awareness Month" in the County of Lauderdale, and call upon all citizens to actively engage in public and private efforts, including conversations about what sexual violence is, how to prevent it, how to help survivors connect with services, and how every segment of our society can work together to better address sexual violence. The motion was passed unanimously.

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

SO ORDERED, this April 6, 2015.

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A motion by Supervisor Josh Todd, seconded by Supervisor Hank Florey, to approve the request for the County Administrator to set up a Fund to receive and disburse money from the CIT Training Grant which will be used for training officers from around the state, was passed unanimously.

SO ORDERED, this April 6, 2015.

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A motion by Supervisor Josh Todd, seconded by Supervisor Wayman Newell, to approve the request for Deputy Vance Moore to attend the MS Fire Investigators Association

Spring Conference in Biloxi, MS April 8-10, 2015. Registration will be \$175.00, lodging will be \$139.98, and per diem will be \$123.00. The motion was passed unanimously.

SO ORDERED, this April 6, 2015.

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Upon recommendation of James Rainey, Lauderdale County Tax Assessor, a motion by Supervisor Wayman Newell, seconded by Supervisor Josh Todd, 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 April 6, 2015.

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A motion by Supervisor Wayman Newell, seconded by Supervisor Josh Todd, to approve the request for Kacy Swanner and Dan Roberts to attend Mississippi Evaluator Workshop and exam June 3, 2015. Travel includes registration, hotel and per diem to be paid from the Reappraisal Fund. They will travel in a county vehicle. Funds are in the budget. The motion was passed unanimously.

SO ORDERED, this April 6, 2015.

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A motion by Supervisor Josh Todd, seconded by Supervisor Hank Florey, to approve the request for Kacy Swanner to attend IAAO Course 151, Uniform Standards of Professional Appraisal Practice (USPAP) June 17-19, 2015 in Baton Rouge, LA. Travel includes registration, hotel and per diem to be paid from the Reappraisal Fund. She will travel in a county vehicle. Funds are in the budget. The motion was passed unanimously.

SO ORDERED, this April 6, 2015.

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A motion by Supervisor Josh Todd, seconded by Supervisor Hank Florey, to approve the request for James Rainey and Whitney Hodges to attend the annual MACA Conference July 12-15, 2015 in Biloxi, MS. Registration, hotel and per diem to be paid from the Tax Assessor's Fund. Funds are in the budget. The motion was passed unanimously.

SO ORDERED, this April 6, 2015.

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A motion by Supervisor Joe Norwood, seconded by Supervisor Josh Todd, to approve the request for the road department to buy up to four (4) 4-door crew trucks off of state contract, was passed unanimously.

SO ORDERED, this April 6, 2015.

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A motion by Supervisor Josh Todd, seconded by Supervisor Hank Florey, to approve the following permit requests, was passed unanimously.

- 1) Telepak Networks d/b/a C-Spire – Oak Grove Road
- 2) Telepak Networks d/b/a/ C-Spire – Valley Road

SO ORDERED, this April 6, 2015.

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A motion by Supervisor Josh Todd, seconded by Supervisor Hank Florey, to accept the lowest bid (Traffic Controls Products Co., Inc. - \$14,745.00) for the raised reflective markers

and have the Board President to sign the necessary paperwork. Three bids were received as follows:

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|--|-------------|
| 1) Traffic Controls Products Co., Inc. | \$14,745.00 |
| 2) Lane Line, LLC                      | \$17,546.50 |
| 3) Robbie Robinson                     | \$22,580.00 |

The motion was passed unanimously.

SO ORDERED, this April 6, 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 Josh Todd, to approve the first claims docket for the month of April 2015; and to authorize the Chancery Clerk to issue the warrants therefore, was passed unanimously.

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

SO ORDERED, this April 6, 2015.

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

- A) Johnny Shoemaker – Detention Officer
- B) Jonathan Leslie – Detention Officer

SO ORDERED, this April 6, 2015.

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A motion by Supervisor Wayman Newell, seconded by Supervisor Hank Florey, to approve inclusion in the minutes certification from Sheriff Billy Sollie that 16,482 meals were served in the Lauderdale County Detention Facility during the month of February, 2015; and to authorize the Board President to sign the necessary paperwork, was passed unanimously.

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

SO ORDERED, this April 6, 2015.

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A motion by Supervisor Hank Florey, seconded by Supervisor Josh Todd, to approve the request of Weems Community Mental Health Center to surplus the following vehicles, was passed unanimously.

- 1) 1997 Dodge Serial #2B5WB35Z4VK532041
- 2) 1997 Dodge Serial #2B5WB35Z9VK559011

SO ORDERED, this April 6, 2015.

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A motion by Supervisor Joe Norwood, seconded by Supervisor Hank Florey, to approve of the request of Kay Maddox to dispose of county records as attached, was passed unanimously.

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

SO ORDERED, this April 6, 2015.

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A motion by Supervisor Joe Norwood, seconded by Supervisor Hank Florey to approve the list of inventory deletions (junk) submitted by Kim Poe, Inventory Clerk, was passed unanimously.

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

SO ORDERED, this April 6, 2015.

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A motion by Supervisor Josh Todd, seconded by Supervisor Joe Norwood, to approve the request for \$100.00 donation, advertising county resources, for Program for Public Information Committee (PPI), was passed unanimously.

SO ORDERED, this April 6, 2015.

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A motion by Supervisor Joe Norwood, seconded by Supervisor Josh Todd, to approve the request for \$300.00 donation, advertising county resources, for Meridian Lauderdale County Alumni Chapter of Alcorn State University event "Purple and Gold Scholarship Banquet", was passed unanimously.

SO ORDERED, this April 6, 2015.

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A motion by Supervisor Josh Todd, seconded by Supervisor Hank Florey, to approve the request for \$100.00 donation, advertising county resources, for Kappa Alpha Psi Fraternity, Inc. for the 8<sup>th</sup> Annual "Miss Krimson and Kream" Scholarship pageant, was passed unanimously.

SO ORDERED, this April 6, 2015.

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A motion by Supervisor Joe Norwood, seconded by Supervisor Hank Florey, to approve the request for the Board President to sign the Resolution for preparation of a grant application to the Department of Wildlife, Fisheries, and Parks Recreational Trails Program (RPT) for recreational trail at Q.V. Sykes Park, was passed unanimously.

SO ORDERED, this April 6, 2015.

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A motion by Supervisor Josh Todd, seconded by Supervisor Wayman Newell, to approve the request to purchase one (1) truck off of state contract for the IT Department, was passed unanimously.

SO ORDERED, this April 6, 2015.

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A motion by Supervisor Josh Todd, seconded by Supervisor Wayman Newell, to approve the following travel requests for Scott Spears, was passed unanimously.

- 1) Mississippi Preparedness Summit 2015, May 26-29, 2015 in Biloxi, MS. Per diem is requested.
- 2) CHSP & CHEP Certification and Health and Safety Classes, April 14-17, 2015 in Pearl, MS. Per diem is requested.

SO ORDERED, this April 6, 2015.

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A motion by Supervisor Josh Todd, seconded by Supervisor Hank Florey, to approve the request to advance to Fund 065 CIT Grant from Fund 001 for \$25,000.00. The advance will be paid back to the General Fund at the end of the three year grant period when all reimbursements have been received from the grantor. The motion was passed unanimously.

SO ORDERED, this April 6, 2015.

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A motion by Supervisor Wayman Newell, seconded by Supervisor Hank Florey, to accept the only bid for one (1) 4000 gallon Pumper Tanker from Brindlee Mountain Fire in the amount of \$129,500.00, was passed unanimously.

SO ORDERED, this April 6, 2015.

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A motion by Supervisor Josh Todd, seconded by Supervisor Hank Florey, to accept the only bid for one (1) or more 2014 Ford Type II Ambulance from Southern Emergency & Rescue Sales in the amount of \$73,148.00 per ambulance, was passed unanimously.

SO ORDERED, this April 6, 2015.

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A motion by Supervisor Josh Todd, seconded by Supervisor Hank Florey, to approve ACCEPTANCE OF NOTICE OF ASSIGNMENT AND ASSUMPTION OF LEASE AGREEMENT BETWEEN ONE MERIDIAN, LLC AND BHR PROPERTIES II, LLC, was passed unanimously.

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

SO ORDERED, this April 6, 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 SEWAGE PRETREATMENT PLANT LEASE AGREEMENT WITH CERTAINTIED CEILINGS CORPORATION, was passed unanimously.

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

SO ORDERED, this April 6, 2015.

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A motion by Supervisor Hank Florey, seconded by Supervisor Joe Norwood, 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 April 6, 2015.

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A motion by Trustee Joe Norwood, seconded by Trustee Josh Todd, to approve ACCEPTANCE OF NOTICE OF ASSIGNMENT AND ASSUMPTION OF LEASE AGREEMENT BETWEEN ONE MERIDIAN, LLC AND BHR PROPERTIES II, LLC, was passed unanimously.

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

SO ORDERED, this April 6, 2015.

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A motion by Trustee Wayman Newell, seconded by Trustee Josh Todd, to approve JOINT RESOLUTION OF THE LAUDERDALE COUNTY BOARD OF SUPERVISORS AND THE TRUSTEES OF THE LAUDERDALE COUNTY ECONOMIC DISTRICT AUTHORIZING A SEWAGE PRETREATMENT PLANT LEASE AGREEMENT WITH CERTAINTeed CEILINGS CORPORATION, was passed unanimously.

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

SO ORDERED, this April 6, 2015.

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A motion by Trustee Hank Florey, seconded by Trustee 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 April 6, 2015.

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A motion by Supervisor Josh Todd, seconded by Supervisor Hank Florey, to approve RESOLUTION AND ORDER OF THE BOARD OF SUPERVISORS OF LAUDERDALE COUNTY PRELIMINARILY ADOPTING ALTERATIONS TO CERTAIN ELECTION PRECINCT BOUNDARY LINES TO COMBINE PRECINCTS AND ESTABLISHING CERTAIN POLLING PLACE LOCATIONS, was passed unanimously.

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

SO ORDERED, this April 6, 2015.

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A motion by Supervisor Josh Todd, seconded by Supervisor Hank Florey, to approve Freeport Warehouse License for Avery Products Corporation effective January 1, 2015, was passed unanimously.

SO ORDERED, this April 6, 2015.

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A motion by Supervisor Josh Todd, seconded by Supervisor Hank Florey, to approve Freeport Warehouse License for CITGO Petroleum Corporation effective January 1, 2015, was passed unanimously.

SO ORDERED, this April 6, 2015.

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A motion by Supervisor Wayman Newell, seconded by Supervisor Hank Florey, to approve Final Resolution Granting Exemption from ad valorem taxes for Tower Automotive Operations USA I, LLC, PPIN 14854 beginning January 1, 2015 for a period of nine (9) years with a total true value of \$1,277,424.00, was passed unanimously.

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

SO ORDERED, this April 6, 2015.

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A motion by Supervisor Hank Florey, seconded by Supervisor Wayman Newell, to approve Final Resolution Granting Exemption from ad valorem taxes for Van Zyverden, Inc., PPIN 12671 beginning January 1, 2015 for a period of four (4) years with a total true value of \$3,259,205.00, was passed unanimously.

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

SO ORDERED, this April 6, 2015.

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A motion by Supervisor Hank Florey, seconded by Supervisor Wayman Newell, to approve Order Granting Exemption from ad valorem taxes for Van Zyverden, Inc., PPIN 12915 beginning January 1, 2015 for a period of five (5) years with a total true value of \$503,935.00, was passed unanimously.

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

SO ORDERED, this April 6, 2015.

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Mr. David Sloan, a veteran, Ms. Karen Rooney, Meridian Main Street Director, and Mr. Randall Jennings came before the Board to discuss matters for general good and welfare.

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A motion by Supervisor Wayman Newell, seconded by Supervisor Josh Todd, to hire one or more part-time summer helpers in addition to the four (4) already hired, to pick up trash along the roadways, was passed unanimously.

SO ORDERED, this April 6, 2015.

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A motion by Supervisor Joe Norwood, seconded by Supervisor Josh Todd, to authorize the county survey crew to look at the property utilized for pauper's burials to see if the current cemetery can be expanded into adjoining property owned by Lauderdale County, was passed unanimously.

SO ORDERED, this April 6, 2015.

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A motion by Supervisor Josh Todd, seconded by Supervisor Hank Florey, to recess until Monday, April 20, 2015 at 5:00 p.m., was passed unanimously.

SO ORDERED, this April 6, 2015.

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Kyle Rutledge, President