

MONDAY, APRIL 20, 2015

Pursuant to recess the Lauderdale County Board of Supervisors resumed its regular April meeting at 5:00 p.m., Monday, April 20, 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.

The recessed meeting was called to order by Board President Kyle Rutledge.

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 Josh Todd, 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, APRIL 20, 2015 – 5:00 P.M.

1. Meeting called to order by Board President Kyle Rutledge.
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 April 6, 2015.
6. PROCLAMATION: "Southeast Lauderdale Tigers Soccer Team Class 3-A State Champions".
7. PROCLAMATION: "Thirty-First Missionary Baptist Church"
8. 5:30 P.M. PUBLIC HEARING: "Election Precinct and Polling Place Changes".
9. Sheriff Billy Sollie (agenda attached).
10. Dede Mogollon – Executive Director Tourism
Travel Approval:
Need approval for Steve Martin and Dede Mogollon to attend Alabama Council of Association Executives Annual Golf Outing and Exhibition May 3-4, 2015 in Montgomery, AL. Expenses to include hotel for two (2) for two (2) nights, three (3) days per diem and travel in a county vehicle. Registration included in sponsorship. Travel has been approved by Tourism Commission and is in the budget.
11. Greer Goldman, Road Manager (agenda attached).
12. Staff Reports: Carolyn Mooney, David Engel, and Lee Thaggard
13. Other matters for general good and welfare.
14. Actions from Supervisors.
15. Motion to adjourn until Monday, May 4, 2015 at 9:00 a.m.

AMENDMENTS:

Add to Sheriff's Agenda – Reapproval for the Lauderdale County Hilltop Honor Farm to house state prisoners by Ron Welch.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this April 20, 2015.

A motion by Supervisor Josh Todd, seconded by Supervisor Hank Florey, to approve minutes dated April 6, 2015, was passed unanimously.

SO ORDERED, this April 20, 2015.

Supervisor Kyle Rutledge presented Proclamation to the Southeast Lauderdale Tigers Soccer Team, recognizing and congratulating the players and coaches as the Class 3-A State Champions for the year 2015. A motion by Supervisor Kyle Rutledge, seconded by Supervisor Hank Florey, to approve this Proclamation, was passed unanimously.

(See page _____ of these minutes.)

SO ORDERED, this April 20, 2015.

Supervisor Joe Norwood read Proclamation honoring the Thirty-First Missionary Baptist Church as it is celebrating 127 years in ministry. A motion by Supervisor Joe Norwood, seconded by Supervisor Hank Florey, to approve and proclaim April 26, 2015 as "Thirty-First Missionary Baptist Church Day", was passed unanimously.

(See page _____ of these minutes.)

SO ORDERED, this April 20, 2015.

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

- 1) Effective April 5, 2015, William Covington was hired as Detention Officer. His starting rate of pay is \$10.51 per hour.
- 2) Effective April 14, 2015, Michael Wade Johnson has been appointed as a part-time civilian employee as the Training Coordinator in the CIT Expansion Grant with the MS DMH. His starting rate of pay is \$20.00 per hour.

A motion by Supervisor Wayman Newell, seconded by Supervisor Josh Todd, to approve the request for Shanekia Rush to attend the MAGI Gang Conference in Birmingham, AL on April 27-28, 2015. The cost of registration is \$60.00; lodging is \$116.44 and per diem is requested in the amount of \$82.00. The cost of this training will be paid for out of the budget. The motion was passed unanimously.

SO ORDERED, this April 20, 2015.

A motion by Supervisor Josh Todd, seconded by Supervisor Hank Florey, to approve the request for Andy Matuszewski to attend SERT FTO/Frontline Supervisor Course in Starkville, MS April 27-May 1, 2015. The cost of registration is \$350.00 and per diem of \$205.00 is requested. The motion was passed unanimously.

SO ORDERED, this April 20, 2015.

A motion by Supervisor Josh Todd, seconded by Supervisor Wayman Newell, to approve the request for the annual inspection of the Lauderdale County Hilltop Honor Farm to

house state prisoners; and to approve \$3,000.00 invoice for Ron Welch to do the inspection, was passed unanimously.

SO ORDERED, this April 20, 2015.

A motion by Supervisor Josh Todd, seconded by Supervisor Wayman Newell, to approve the request for Steve Martin and Dede Mogollon to attend Alabama Council of Association Executives Annual Golf Outing and Exhibition May 3-4, 2015 in Montgomery, AL. Expenses to include hotel for two (2) for two (2) nights, three (3) days per diem and travel in county vehicle. Registration included in sponsorship. Travel has been approved by the Tourism Commission and is in the budget. The motion was passed unanimously.

SO ORDERED, this April 20, 2015.

A motion by Supervisor Josh Todd, seconded by Supervisor Hank Florey, to approve the State Aid Order for Underwater Bridge Inspections, was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this April 20, 2015.

A motion by Supervisor Josh Todd, seconded by Supervisor Hank Florey, to approve the request to hire Benjamin Cates as Assistant Foreman. His rate of pay will be \$14.92 per hour. The motion was passed unanimously.

SO ORDERED, this April 20, 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 Josh Todd, seconded by Supervisor Hank Florey, to approve the second 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 20, 2015.

A motion by Supervisor Wayman Newell, seconded by Supervisor Hank Florey, to include in the minutes certification from Sheriff Billy Sollie that 18,681 meals were served in the Lauderdale County Detention Facility during the month of March 2015; and to authorize the Board President to sign the necessary paperwork, was passed unanimously.

(See page _____ of these minutes.)

SO ORDERED, this April 20, 2015.

A motion by Supervisor Josh Todd, seconded by Supervisor Hank Florey, to approve the request for James Sandusky to be reappointed to the Region Ten Board of Commissioners for Weems Community Health Center for another regular four (4) year term, 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 Kyle Rutledge voted aye; and Supervisor Joe Norwood abstained.

SO ORDERED, this April 20, 2015.

A motion by Supervisor Josh Todd, seconded by Supervisor Hank Florey, to authorize the Board President to sign grant agreement for the Mississippi Major Economic Impact Authority – BRAC: Lauderdale County/Naval Air Station Meridian (ML-966) Grant, was passed unanimously.

SO ORDERED, this April 20, 2015.

A motion by Supervisor Josh Todd, seconded by Supervisor Wayman Newell, to authorize the Board President to sign the Emergency Solutions Grant, was passed unanimously.

SO ORDERED, this April 20, 2015.

A motion by Supervisor Wayman Newell, seconded by Supervisor Josh Todd, to approve the budget amendment for Sheriff's CIT Grant, per attached, was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this April 20, 2015.

A motion by Supervisor Josh Todd, seconded by Supervisor Hank Florey, to accept the lowest and best bid of Southern LED for LED Lighting retrofit in the amount of \$109,000.00, was passed unanimously.

SO ORDERED, this April 20, 2015.

A motion by Supervisor Hank Florey, seconded by Supervisor Josh Todd, to approve Surplus to Auction List provided by Kim Poe, Inventory Clerk, per the attached, was passed unanimously.

(See page _____ of these minutes.)

SO ORDERED, this April 20, 2015.

A motion by Supervisor Wayman Newell, seconded by Supervisor Josh Todd, to approve the following donations for 4-H Youth, was passed unanimously.

- 1) Casey Neal for the National Shooting Sports Invitation in Grand Island, Nebraska - \$250.00
- 2) Jenna Seal for the Western National Round-Up in Denver, Colorado - \$250.00

SO ORDERED, this April 20, 2015.

A motion by Supervisor Josh Todd, seconded by Supervisor Hank Florey, to open PUBLIC HEARING for Election Precinct and Polling Place Changes, was passed unanimously.

SO ORDERED, this April 20, 2015.

Board Attorney Lee Thaggard explained the procedure leading up to the Public Hearing regarding alterations to certain precinct boundary lines to combine precincts and establishing certain polling place locations, as outlined in the attached Resolution and Order. The Board adopted an Order preliminarily approving changes that had been requested by the Election Commission and set a public hearing at 5:30 p.m. this date, with published notice of the public hearing three times in the newspaper, as required by law.

(See pages _____ through _____ of these minutes.)

There being no one to come forward to discuss the proposed changes, a motion by Supervisor Hank Florey, seconded by Supervisor Josh Todd, to close the Public Hearing, was passed unanimously.

SO ORDERED, this April 20, 2015.

A motion by Supervisor Josh Todd, seconded by Supervisor Joe Norwood, to approve RESOLUTION AUTHORIZING MEMORANDUM OF AGREEMENT WITH MULTI-COUNTY COMMUNITY SERVICE AGENCY, was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this April 20, 2015.

A motion by Supervisor Josh Todd, seconded by Supervisor Wayman Newell, to approve RESOLUTION AND ORDER OF THE BOARD OF SUPERVISORS OF LAUDERDALE COUNTY FINALLY 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 20, 2015.

A motion by Supervisor Josh Todd, seconded by Supervisor Hank Florey, to approve ENGAGEMENT AGREEMENT BETWEEN THE ARBITRAGE GROUP, INC AND THE BOARD'S COUNSEL RELATIVE TO THE \$9,300,00.00 GENERAL OBLIGATION BONDS SERIES 2008 OF LAUDERDALE COUNTY, MISSISSIPPI, was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this April 20, 2015.

A motion by Supervisor Hank Florey, seconded by Supervisor Josh Todd, to approve donation by Meridian Athletic Association of highway signs at appropriate locations on roads within Lauderdale County as determined by the County Road Manager, was passed unanimously.

SO ORDERED, this April 20, 2015.

A motion by Supervisor Wayman Newell 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 April 20, 2015.

A motion by Supervisor Josh Todd, seconded by Supervisor Wayman Newell, to go into Executive Session to discuss negotiations regarding the location of a business or industry in Lauderdale County as well as potential litigation relative to the Agri-Center. The motion was passed unanimously. Attorney Lee Thaggard then announced to the public that the Board had decided to enter Executive Session to discuss negotiations regarding the location of a business or industry in Lauderdale County as well as potential litigation relative to the Agri-Center.

SO ORDERED, this April 20, 2015.

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

SO ORDERED, this April 20, 2015.

The Board went back into open meeting. Board Attorney Lee Thaggard then announced the Board discussed negotiations regarding the location of a business or industry in Lauderdale County as well as potential litigation relative to the Agri-Center. Board Attorney Lee Thaggard also announced that no action was taken during the Executive Session.

Upon recommendation of Board Attorney Lee Thaggard, a motion by Supervisor Josh Todd, seconded by Supervisor Wayman Newell, to approve partial payment of invoice to D & E Construction for services they performed at the Agri-Center in the amount of \$16,000.00 which was amended to \$15,995.99. Both the original motion and the amended motion was passed unanimously.

SO ORDERED, this April 20, 2015.

A motion by Supervisor Hank Florey, seconded by Supervisor Josh Todd, to adjourn until Monday, May 4, 2015 at 9:00 a.m., was passed unanimously.

SO ORDERED, this April 20, 2015.



Kyle Rutledge, President