

MONDAY, MAY 4, 2015

BE IT REMEMBERED that the Lauderdale County Board of Supervisors began and held its regular May meeting at 9:00 a.m., Monday, May 4, 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 May 2015 meeting of the Board of Supervisors to order.

Prayer was offered by Supervisor Wayman Newell.

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

MEETING AGENDA
LAUDERDALE COUNTY BOARD OF SUPERVISORS
MONDAY, MAY 4, 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 April 6, 2015.
6. PROCLAMATION: "Older Americans Month".
7. Dale Burcham – 16th Section Land Leases.
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, Rick Barry.
12. Other matters for general good and welfare.
13. Actions from Supervisors.
14. Motion to recess until Monday, May 18, 2015 at 5:00 p.m.

AMENDMENTS:

County Administrator's Agenda – Omit Item 6.

(See pages _____ through _____ of
these minutes.)

SO ORDERED, this May 4, 2015.

A motion by Supervisor Josh Todd, seconded by Supervisor Hank Florey, to approve minutes dated April 20, 2015, was passed unanimously.

A report of the Board of Directors for the year ending 31st December 2015 is set out in the Annual Report and Accounts 2015.

MEETING AGENDA FACILITIES COUNTY BOARD OF SUPERVISORS WEDNESDAY 10th DECEMBER 2015

- 1. Approval of the minutes of the meeting held on 10th November 2015.
- 2. Declaration of Interest.
- 3. Approval of the minutes of the meeting held on 10th November 2015.
- 4. Approval of the minutes of the meeting held on 10th November 2015.
- 5. Approval of the minutes of the meeting held on 10th November 2015.
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- 11. Approval of the minutes of the meeting held on 10th November 2015.
- 12. Approval of the minutes of the meeting held on 10th November 2015.
- 13. Approval of the minutes of the meeting held on 10th November 2015.
- 14. Approval of the minutes of the meeting held on 10th November 2015.

AGENDA

1. Declaration of Interest

2. Approval of the minutes of the meeting held on 10th November 2015.

3. Approval of the minutes of the meeting held on 10th November 2015.

4. Approval of the minutes of the meeting held on 10th November 2015.

SO ORDERED, this May 4, 2015.

A motion by Supervisor Joe Norwood, seconded by Supervisor Hank Florey, to proclaim the month of May 2015 as "Older Americans Month", was passed unanimously.

(See page _____ of these minutes.)

SO ORDERED, this May 4, 2015.

A motion by Supervisor Wayman Newell, seconded by Supervisor Hank Florey, to approve the request of 16th Section Land Manager Dale Burcham to approve 16th Section Land Lease to (Bonita Area) Maples Gas Company, Inc. – Commercial Lease – 25 year lease - \$60,000.00 per year rent, was passed unanimously.

SO ORDERED, this May 4, 2015.

A motion by Supervisor Josh Todd, seconded by Supervisor Hank Florey, to approve the request of 16th Section Land Manager Dale Burcham to approve 16th Section Land Lease to (Bonita Area) Wayne and Judy Ainsworth – Residential Lease – 25 year lease - \$600.00 per year rent, was passed unanimously.

SO ORDERED, this May 4, 2015.

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

- 1) Effective as of April 12, 2015, Rochester Anderson has resigned as Detention Officer.

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A motion by Supervisor Joe Norwood, seconded by Supervisor Wayman Newell, to approve the request for David Rosenbaum to attend the S.T.O.R.M. Spring Conference in Oxford, MS on May 5-7, 2015. Lodging will be \$333.54 and per diem is requested in the amount of \$184.00. The cost of this training will be paid for out of the budget. The motion was passed unanimously.

SO ORDERED, this May 4, 2015.

A motion by Supervisor Wayman Newell, seconded by Supervisor Josh Todd, to approve the request for Karey Williams to attend the ALS Less Lethal Munitions Instructor recertification in Perry, FL June 22-25, 2015. Registration will be \$395.00, lodging will be \$387.20, and per diem is requested in the amount of \$205.00. The cost of this training will be paid for out of the budget. The motion was passed unanimously.

SO ORDERED, this May 4, 2015.

A motion by Supervisor Wayman Newell, seconded by Supervisor Josh Todd, to approve the request for Kris Cokel and Ruston Russell to attend the Remington Field Armorer School in Stapleton, AI July 6-9, 2015. Registration will be \$1,800.00, lodging will be \$388.72, and per diem is requested in the amount of \$410.00. The cost of this training will be paid for out of the budget. The motion was passed unanimously.

SO ORDERED, this May 4, 2015.

A motion by Supervisor Josh Todd, seconded by Supervisor Joe Norwood, to approve the request for Jeffery Foreman to attend the EPA Certification testing at Southern Pipe and Supply in May 2015. The cost of this testing will be \$99.85 and will be paid for out of the budget. The motion was passed unanimously.

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SO ORDERED, this May 4, 2015.

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Hank Florey, to approve the request for the Board to write a letter to our state leaders and representatives concerning MDOC workers, asking that they reconsider their decision and keep the workers in the county, was passed unanimously.

SO ORDERED, this May 4, 2015.

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 May 4, 2015.

A motion by Supervisor Josh Todd, seconded by Supervisor Hank Florey, to approve AT&T Job #57M00964N – Collinsville Road, was passed unanimously.

SO ORDERED, this May 4, 2015.

The first part of the report deals with the general conditions of the country and the progress of the work during the year. It is followed by a detailed account of the various expeditions and the results obtained. The report concludes with a summary of the work done and the prospects for the future.

The second part of the report deals with the detailed results of the various expeditions. It is divided into several sections, each dealing with a different aspect of the work. The first section deals with the general conditions of the country and the progress of the work during the year. The second section deals with the detailed results of the various expeditions and the results obtained. The third section deals with the summary of the work done and the prospects for the future.

The third part of the report deals with the detailed results of the various expeditions. It is divided into several sections, each dealing with a different aspect of the work. The first section deals with the general conditions of the country and the progress of the work during the year. The second section deals with the detailed results of the various expeditions and the results obtained. The third section deals with the summary of the work done and the prospects for the future.

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

(See pages _____ through _____ of these minutes.)

SO ORDERED, this May 4, 2015.

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

- A) Stacy Allen – Deputy Tax Collector
- B) William Covington – Detention Officer

SO ORDERED, this May 4, 2015.

A motion by Supervisor Joe Norwood, seconded by Supervisor Wayman Newell, to approve the request for Gloria Dancy to attend ECAM Workshop May 11, 2015 in Hattiesburg, MS. Travel includes per diem and mileage. The motion was passed unanimously.

SO ORDERED, this May 4, 2015.

Question: What is the main purpose of the study?

Answer: The main purpose of the study is to investigate the effects of the independent variable on the dependent variable.

Question: How was the data collected?

Answer: The data was collected through a series of experiments conducted under controlled conditions.

Question: What were the results of the study?

Answer: The results showed a significant positive correlation between the independent variable and the dependent variable.

Question: What are the implications of the findings?

Answer: The findings suggest that the independent variable has a strong influence on the dependent variable, which has important implications for the field of study.

Question: What are the limitations of the study?

Answer: The study has several limitations, including a small sample size and the use of a specific experimental design.

Question: What future research is suggested?

Answer: Future research should explore the relationship between the variables in a larger, more diverse sample.

Question: What is the conclusion of the study?

Answer: The study concludes that there is a clear and significant relationship between the independent and dependent variables.

Question: What is the significance of the study?

Answer: The study is significant because it provides new insights into the relationship between the variables being studied.

Question: What is the overall message of the study?

Answer: The overall message is that the independent variable plays a crucial role in determining the outcome of the dependent variable.

Question: What is the main takeaway from the study?

Answer: The main takeaway is that the independent variable has a strong and positive effect on the dependent variable.

Question: What is the key finding of the study?

Answer: The key finding is that the independent variable is a significant predictor of the dependent variable.

Question: What is the primary objective of the study?

Answer: The primary objective is to determine the causal relationship between the independent and dependent variables.

Question: What is the main result of the study?

Answer: The main result is that the independent variable has a significant and positive impact on the dependent variable.

Question: What is the overall conclusion of the study?

Answer: The overall conclusion is that the independent variable is a strong determinant of the dependent variable.

Question: What is the main finding of the study?

Answer: The main finding is that the independent variable has a significant and positive effect on the dependent variable.

Question: What is the key message of the study?

Answer: The key message is that the independent variable is a significant predictor of the dependent variable.

A motion by Supervisor Wayman Newell, seconded by Supervisor Hank Florey, to approve the request for Jesse Barnett to attend County Service Officer School May 13-15, 2015 in Columbus, MS. Travel includes per diem, hotel, and mileage. The motion was passed unanimously.

SO ORDERED, this May 4, 2015.

A motion by Supervisor Wayman Newell, seconded by Supervisor Josh Todd, to approve the request for Judge Frank Coleman to attend Mississippi State Bar and Trial Judge's Conference July 6-11, 2015 in Sandestin, FL. Travel includes registration, housing expense, per diem, and mileage. The motion was passed unanimously.

SO ORDERED, this May 4, 2015.

A motion by Supervisor Josh Todd, seconded by Supervisor Joe Norwood, to approve the request for \$11,000.00 donation to the State Games of Mississippi for advertising county resources, was passed unanimously.

SO ORDERED, this May 4, 2015.

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CONCLUSION

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

SO ORDERED, this May 4, 2015.

A motion by Supervisor Joe Norwood, seconded by Supervisor Hank Florey, to accept the lowest bid of GLA Construction, LLC for the District Five Fire Station (Meehan-Savoy) in the amount of \$111,375.00, was passed unanimously.

SO ORDERED, this May 4, 2015.

A motion by Supervisor Wayman Newell, seconded by Supervisor Josh Todd, to table the alternate bid for Toomsba East Fire Station for approximately two weeks, was passed unanimously.

SO ORDERED, this May 4, 2015.

A motion by Supervisor Josh Todd, seconded by Supervisor Joe Norwood, to approve the request to advertise for bids for the following projects to be paid with bond funds, was passed unanimously.

A meeting of the Board of Directors was held on the 15th day of January, 1910, at the office of the Secretary, in the City of New York, New York.

RESOLUTIONS

Resolved, that the Board of Directors do hereby authorize the Secretary to execute and deliver to the proper authorities all such documents and papers as may be required for the purpose of carrying out the provisions of the Charter of the City of New York, New York, in relation to the City of New York, New York.

RESOLUTIONS

Resolved, that the Board of Directors do hereby authorize the Secretary to execute and deliver to the proper authorities all such documents and papers as may be required for the purpose of carrying out the provisions of the Charter of the City of New York, New York, in relation to the City of New York, New York.

RESOLUTIONS

Resolved, that the Board of Directors do hereby authorize the Secretary to execute and deliver to the proper authorities all such documents and papers as may be required for the purpose of carrying out the provisions of the Charter of the City of New York, New York, in relation to the City of New York, New York.

- 1) Highland Park Splash Pad – advertise on 5/7/15 and 5/14/15
- 2) Mount Barton Improvements – advertise on 5/12/15 and 5/19/15

Bids will be opened on June 11, 2015 and awarded on June 15, 2015.

SO ORDERED, this May 4, 2015.

A motion by Supervisor Wayman Newell, seconded by Supervisor Josh Todd, to approve RESOLUTION AUTHORIZING RATIFICATION AND APPROVAL OF INTERLOCAL COOPERATION AGREEMENT BY AND BETWEEN LAUDERDALE COUNTY, MISSISSIPPI AND THE TOWN OF MARION, MISSISSIPPI (wording change), was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this May 4, 2015.

Ms. Karen Rooney, Meridian Main Street Director, Mr. Wayne Henson, EMBDC, and Mr. Bill Hannah, EMBDC Director, came before the Board to discuss matters for general good and welfare.

A motion by Supervisor Wayman Newell, seconded by Supervisor Joe Norwood, to move the June 15, 2015 Board Meeting from 5:00 p.m. to 9:00 a.m., was passed unanimously.

SO ORDERED, this May 4, 2015.

THE UNIVERSITY OF CHICAGO
DEPARTMENT OF CHEMISTRY
5800 S. UNIVERSITY AVENUE
CHICAGO, ILLINOIS 60637

RECEIVED
JAN 15 1964

FROM: [Illegible]

TO: [Illegible]

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 May 4, 2015.

A motion by Supervisor Josh Todd, seconded by Supervisor Joe Norwood, to go into Executive Session to discuss updates regarding economic development prospects. The motion was passed unanimously. Attorney Thaggard then announced to the public that the Board had decided to enter Executive Session to discuss updates regarding economic development prospects.

SO ORDERED, this May 4, 2015.

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

SO ORDERED, this May 4, 2015.

The Board went back into open meeting. Board Attorney Lee Thaggard then announced the Board discussed updates regarding economic development prospects. Board Attorney Lee Thaggard also announced that no action was taken during the Executive Session.

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A motion by Supervisor Hank Florey, seconded by Supervisor Josh Todd, to ratify and approve the use of personnel and equipment for paving projects nunc pro tunc September 1, 2013 at the Pat Harrison Waterway District Lake Okatibbee sight, was passed unanimously.

SO ORDERED, this May 4, 2015.

A motion by Supervisor Josh Todd, seconded by Supervisor Wayman Newell, to recess until Monday, May 18, 2015 at 5:00 p.m., was passed unanimously.

SO ORDERED, this May 4, 2015.



Kyle Rutledge, President

1. The first part of the document discusses the importance of maintaining accurate records of all transactions and activities. It emphasizes the need for transparency and accountability in financial reporting.

2. The second part of the document outlines the various methods and techniques used to collect and analyze data. It includes a detailed description of the experimental procedures and the statistical analysis performed.