

MONDAY, MAY 18, 2015

Pursuant to recess the Lauderdale County Board of Supervisors resumed its regular May Meeting at 5:00 p.m., Monday, May 18, 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 Chaplain Dennis Marks.

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, MAY 18, 2015 – 5:00 P.M.

1. Meeting called to order by Board President Kyle Rutledge.
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 May 4, 2015.
6. PROCLAMATION: "Run for the Wall"
7. EMCC – Dorm Presentation
8. Greer Goldman – Road Manager (agenda attached).
9. Staff Reports: Carolyn Mooney, David Engel, and Lee Thaggard
10. Other matters for general good and welfare.
11. Actions from Supervisors.
12. Motion to adjourn until Monday, June 1, 2015 at 9:00 a.m.

AMENDMENTS:

Add to County Administrator's Agenda – Donation of \$3,500.00 for travel for Jimmie Rodgers Foundation for annual picnic in New York City – Advertising County Resources.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this May 18, 2015.

A motion by Supervisor Hank Florey, seconded by Supervisor Josh Todd, to approve minutes dated May 4, 2015, was passed unanimously.

SO ORDERED, this May 18, 2015.

Board President Kyle Rutledge read "Run for the Wall" Proclamation which will be presented to the motorcycle riders in the morning before they leave for Washington, D.C. for Memorial Day. A motion by Supervisor Kyle Rutledge, seconded by Supervisor Hank Florey, to proclaim May 18, 2015 as "Run for the Wall" in Lauderdale County, and called upon all citizens of Lauderdale County to recognize and support these riders who are running for the Vietnam Memorial Wall to honor all Prisoners of War (POWs) that are missing in action, and for all veterans. The motion was passed unanimously.

(See page _____ of these minutes.)

SO ORDERED, this May 18, 2015.

Representatives from East Mississippi Community College came before the Board to discuss building plans for a new dormitory and new athletic facility on the campus, totaling approximately \$12 million. The cost for the new dormitory will be seven (7) million dollars while the athletic facility will cost five (5) million dollars. University officials have asked for help from Lauderdale County for \$3.6 million over a period of twenty (20) years to help with the construction costs of the dormitory. The Board will bring this plan up for discussion at the next work session.

A motion by Supervisor Josh Todd, seconded by Supervisor Wayman Newell, to accept the Dirt Pit Lease of Steve Freeman on Highway 494 at \$.75 cents per yard, was passed unanimously.

(See page _____ of these minutes.)

SO ORDERED, this May 18, 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 second 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 18, 2015.

A motion by Supervisor Josh Todd, seconded by Supervisor Hank Florey, to include in the minutes certification from Sheriff Billy Sollie that 19,765 meals were served in the Lauderdale County Detention Facility during the month of April 2015; and to authorize the Board President to sign the necessary paperwork, was passed unanimously.

(See page _____ of these minutes.)

SO ORDERED, this May 18, 2015.

A motion by Supervisor Joe Norwood, seconded by Supervisor Josh Todd, to accept list of Homestead Chargebacks (see attached). 304 chargebacks were received from the Department of Revenue. Each applicant was notified and given thirty (30) days to respond – either to accept or object. There were 290 acceptances and 14 objections. These will be finalized and sent back to the Department of Revenue. The motion was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this May 19, 2015.

A motion by Supervisor Josh Todd, seconded by Supervisor Hank Florey, to Void and Refund the following parcel, and to place PPIN #17219 back into the Tax Collector's Office for collection, was passed unanimously.

- 1) 2013 YEAR TAXES --- SALE #3384
PPIN #17219 PARCEL #083083350100900200
ASSESSED TO: SHAMA INC.

REFUND TO: BIRCH GROVE INVESTMENTS INC \$4,214.99 + 270.01 (OVER-BID)

REASON: CLERICAL ERROR

SO ORDERED, this May 18, 2015.

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

- A) Bennie Morris Marty Hagwood Jr. – Deputy Justice Court Clerk
- B) Christopher Moore – Detention Officer

SO ORDERED, this May 18, 2015.

A motion by Supervisor Josh Todd, seconded by Supervisor Wayman Newell, to approve and include in the minutes observance of Memorial Day Holiday, Monday, May 25, 2015, was passed unanimously.

SO ORDERED, this May 18, 2015.

A motion by Supervisor Josh Todd, seconded by Supervisor Wayman Newell, to approve the request to hire Brenda Etheridge as the Veteran Service Office Secretary. Her rate of pay will be \$10.70. The motion was passed unanimously.

SO ORDERED, this May 18, 2015.

A motion by Supervisor Josh Todd, seconded by Supervisor Hank Florey, to approve the request to amend previous travel request from the Veteran Service Office to include Brenda Etheridge to attend the County Service Officer Training May 13-15, 2015 in Columbus, MS, was passed unanimously.

SO ORDERED, this May 18, 2015.

A motion by Supervisor Wayman Newell, seconded by Supervisor Josh Todd, to approve the request for Linda Posey to transfer funds monthly from the Economic Industry and Recreation Fund 138 to the Debt Service Fund 250 CertainTeed Cap Loan for the county's half of the loan payment. The first payment is due 6/1/15. The motion was passed unanimously.

SO ORDERED, this May 18, 2015.

A motion by Supervisor Joe Norwood, seconded by Supervisor Hank Florey, to approve advance of \$15,250.00 from the General Fund 001 to the Debt Service Fund 250 CertainTeed Cap Loan. The advance will be paid back when reimbursement is received from the City of Meridian for their half of the loan payment. The motion was passed unanimously.

SO ORDERED, this May 18, 2015.

A motion by Supervisor Hank Florey, seconded by Supervisor Wayman Newell, to approve the request to designate Board Attorneys as Board's agent for negotiation of easements in the vicinity of NAS Meridian as a part of the Multi-Year Encroachment Plan with the United States, was passed unanimously.

SO ORDERED, this May 18, 2015.

A motion by Supervisor Hank Florey, seconded by Supervisor Josh Todd, to approve the request to designate County Administrator as Board's agent for deciding purchase price of easements in the vicinity of NAS Meridian as a part of the Multi-Year Encroachment Plan with the United States, and authorizing the County Administrator to sign any necessary closing documents relative to the purchase of said easements, was passed unanimously.

SO ORDERED, this May 18, 2015.

A motion by Supervisor Hank Florey, seconded by Supervisor Josh Todd, to approve request for \$3,500.00 donation, Advertising County Resources, to the Jimmy Rodgers' Foundation for travel to New York City for the annual picnic, was passed unanimously.

SO ORDERED, this May 18, 2015.

A motion by Supervisor Joe Norwood, seconded by Supervisor Hank Florey, to approve RESOLUTION AUTHORIZING LEASE AGREEMENT WITH MULTI-COUNTY COMMUNITY SERVICE AGENCY, was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this May 18, 2015.

Reverend Sammy L. Burrage, Developing a Safer Community, came before the Board to discuss matters for general good and welfare.

Supervisor Wayman Newell declined the bid for the East Toomsuba Fire Station as there are not enough volunteers to man the station at this time.

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 Lee Thaggard, and the County Administrator.

SO ORDERED, this May 18, 2015.

A motion by Supervisor Josh Todd, seconded by Supervisor Hank Florey, to go into Executive Session to discuss matters pertaining to economic development. The motion was passed unanimously. Attorney Lee Thaggard then announced to the public that the Board had decided to enter Executive Session to discuss matters pertaining to economic development.

SO ORDERED, this May 18, 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 May 18, 2015.

The Board went back into open meeting. Board Attorney Lee Thaggard then announced the Board discussed matters pertaining to economic development. Board Attorney Lee Thaggard then announced that no action was taken during the Executive Session.

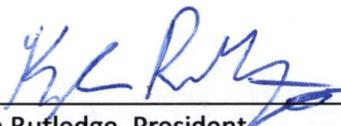
A motion by Supervisor Josh Todd, seconded by Supervisor Joe Norwood, to ratify and approve the use of personnel and equipment for paving projects at the Pat Harrison Waterway District Lake Okatibbee sight, to include the purchase of associated asphalt with the

cost of the asphalt being reimbursed by Pat Harrison Waterway District, Nunc Pro Tunc
September 1, 2013. The motion was passed unanimously.

SO ORDERED, this May 18, 2015.

A motion by Supervisor Hank Florey, seconded by Supervisor Josh Todd, to adjourn
until Monday, June 1, 2015 at 9:00 a.m., was passed unanimously.

SO ORDERED, this May 18, 2015.



Kyle Rutledge, President