

MONDAY, AUGUST 17, 2015

Pursuant to recess the Lauderdale County Board of Supervisors resumed its regular August meeting at 5:00 p.m., August 17, 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, and Mr. Lee Thaggard, Board Attorney.

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

Prayer was offered by EMBDC Director Bill Hannah.

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, AUGUST 17, 2015 – 5:00 P.M.

1. Meeting called to order by Board President Kyle Rutledge.
2. Prayer given by EMBDC Director Bill Hannah.
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 August 3, 2015 – 9:00 A.M. and August 3, 2015 – 1:00 P.M.
6. Sheriff Billy Sollie (agenda attached).
7. James Rainey, Tax Assessor (agenda attached).
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 Tuesday, September 8, 2015 at 9:00 a.m.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this August 17, 2015.

A motion by Supervisor Josh Todd, second by Supervisor Hank Florey, to approve minutes dated August 3, 2015 – 9:00 A.M. and August 3, 2015 – 1:00 P.M., was passed unanimously.

SO ORDERED, this August 17, 2015.

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

- 1) Effective July 27, 2015, Everette Fox, III was hired as a Deputy Sheriff. His starting rate of pay is \$13.39 per hour.

A motion by Supervisor Wayman Newell, seconded by Supervisor Josh Todd, to accept the DUI Grant for 2015-2016 from the State and to authorize the Board President to sign the necessary documents pertaining to this DUI Grant, was passed unanimously.

SO ORDERED, this August 17, 2015.

A motion by Supervisor Josh Todd, seconded by Supervisor Wayman Newell, to accept the Occupancy Protection Grant for 2015-2016 from the State and to authorize the Board President to sign the necessary documents pertaining to this grant, was passed unanimously.

SO ORDERED, this August 17, 2015.

A motion by Supervisor Wayman Newell, seconded by Supervisor Hank Florey, to approve the request for the following to attend the Detention Officers Certification class starting August 10, 2015, was passed unanimously. The State will reimburse the Sheriff's Department for the cost of this training.

- 1) James Alexander
- 2) William Covington
- 3) Amy Presley
- 4) Johnny Shoemaker

SO ORDERED, this August 17, 2015.

A motion by Supervisor Wayman Newell, seconded by Supervisor Josh Todd, to renew the ABL Contract for 2015-2016 for food services at the Lauderdale County Detention Facility and to authorize the Board President to sign the necessary paperwork, was passed unanimously.

SO ORDERED, this August 17, 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 August 17, 2015.

A motion by Supervisor Hank Florey, seconded by Supervisor Wayman Newell, to recess as the Lauderdale County Board of Supervisors and convene as the Lauderdale County Board of Equalization, was passed unanimously.

A motion by Supervisor Wayman Newell, seconded by Supervisor Hank Florey, to approve recommendations of James Rainey, Tax Assessor, for the 2015 appeals on real and personal property taxes to the Board of Supervisors, was passed unanimously.

(See pages _____ through _____ of these minutes.

SO ORDERED, this August 17, 2015.

A motion by Supervisor Hank Florey, seconded by Supervisor Wayman Newell, to **adjourn as the Lauderdale County Board of Equalization and reconvene as the Lauderdale County Board of Supervisors**, was passed unanimously.

SO ORDERED, this August 17, 2015.

A motion by Supervisor Wayman Newell, seconded by Supervisor Hank Florey, to approve the following AT&T Permits, was passed unanimously.

- 1) AT&T Job No. 57M01161N – Causeyville-Whynot Road & Old Hwy 19 SW
- 2) AT&T Job No. 57M01157N – Betts Radcliffe Road
- 3) AT&T Job NO. 57M01158N – Hillview Drive and Chapel Road

SO ORDERED, this August 17, 2015.

A motion by Supervisor Josh Todd, seconded by Supervisor Hank Florey, to approve the request to rent a Long Reach Excavator for a cleaning job at Dunn's Falls, was passed unanimously.

SO ORDERED, this August 17, 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 August 2015; and to authorize the Chancery Clerk to issue the warrants therefore, was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this August 17, 2015.

A motion by Supervisor Wayman Newell, seconded by Supervisor Hank Florey, to include in the minutes certification from Sheriff Billy Sollie that 22,214 meals were served in the Lauderdale County Detention Facility during the month of July, 2015; and to authorize the Board President to sign the necessary paperwork, was passed unanimously.

(See page _____ of these minutes.)

SO ORDERED, this August 17, 2015.

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

- A) Amy Presley – Detention Officer
- B) Charles E. Smith – County Attorney

SO ORDERED, this August 17, 2015.

A motion by Supervisor Josh Todd, seconded by Supervisor Hank Florey, to approve the request to transfer balance of Fund 329 (\$726.17) – MDA CAP Loan – Agricenter to Fund 129 – Agriculture Facility, was passed unanimously.

SO ORDERED, this August 17, 2015.

A motion by Supervisor Josh Todd, seconded by Supervisor Wayman Newell, to approve the request to advance Fund 129 – Agriculture Facility from the General Fund \$33,000.00 to pay expenses. Repayment is expected upon position improvement. The motion was passed unanimously.

SO ORDERED, this August 17, 2015.

A motion by Supervisor Josh Todd, seconded by Supervisor Wayman Newell, to approve the request for Doris Spidle, Brenda Harkins, Sharon Seale, and Joellyn Temple to attend Continuing Education Class August 11, 2015 in Newton, MS. Travel includes registration and mileage in the amount of \$120.00. The motion was passed unanimously.

SO ORDERED, this August 17, 2015.

A motion by Supervisor Wayman Newell, seconded by Supervisor Josh Todd, to approve the request for Mary Blanks, Erica Lewis, and Ivy Wilson to attend 2015 Trauma Informed Conference September 16-18, 2015 in Jackson, MS. Travel includes registration, hotel, per diem and parking for Mary Blanks and ½ of room expenses for Erica Lewis and Ivy Wilson. The motion was passed unanimously.

SO ORDERED, this August 17, 2015.

A motion by Supervisor Joe Norwood, seconded by Supervisor Hank Florey, to accept the lowest quote of \$14,157.97 from BSN Sports for two scoreboards for Q.V. Sykes Park to be paid from Bond Fund 310, was passed unanimously. Two quotes were received for the scoreboards – 1) BSN Sports - \$14,157.97 and 2) Sportable Scoreboards - \$14,322.63.

SO ORDERED, this August 17, 2015.

County Administrator David Engel submitted for inclusion in the minutes observance of Labor Day on September 7, 2015.

A motion by Supervisor Josh Todd, seconded by Supervisor Wayman Newell, to accept RESOLUTION OF THE BOARD OF SUPERVISORS ACCEPTING AND APPROVING THE BUDGET OF ESTIMATED EXPENSES FOR THE LAUDERDALE COUNTY SCHOOL BOARD FOR FISCAL YEAR 2015-2016, was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this August 17, 2015.

A motion by Supervisor Josh Todd, seconded by Supervisor Hank Florey, to approve RESOLUTION OF THE BOARD OF SUPERVISORS (THE "GOVERNING BODY") OF LAUDERDALE COUNTY (THE "COUNTY") AUTHORIZING THE EXECUTION OF AN

INTERLOCAL AGREEMENT IN SUBSTANTIAL FORM BETWEEN THE COUNTY AND THE CITY OF MERIDIAN, MISSISSIPPI (THE "CITY") TO FACILITATE THE IMPLEMENTATION OF THE PHASE II ADDENDUM AND AMENDMENT TO THE AMENDED AND RESTATED TAX INCREMENT FINANCING PLAN OF 2006, MERIDIAN, MISSISSIPPI (MERIDIAN CROSSROADS PROJECT) MAY 2015, was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this August 17, 2015.

A motion by Supervisor Josh Todd, seconded by Supervisor Wayman Newell, to approve RESOLUTION EXPRESSING THE INTENT OF THE LAUDERDALE COUNTY BOARD OF SUPERVISORS TO SET A PUBLIC HEARING ON THE BUDGET AND SETTING THE TAX RATE (Public Hearing set for September 8, 2015 at 5:30 p.m.), was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this August 17, 2015.

A motion by Supervisor Hank Florey, seconded by Supervisor Josh Todd, to authorize and approve Lauderdale County to perform the work to clean out silt and other similar material from the pond at Dunn's Falls and further to install a dry hydrant nearby the pond, conditioned upon the Pat Harrison Waterway District paying for the cost of the dry hydrant, was passed unanimously.

SO ORDERED, this August 17, 2015.

A motion by Supervisor Josh Todd, seconded by Supervisor Joe Norwood, to approve ORDER OF THE LAUDERDALE COUNTY BOARD OF SUPERVISORS RELATIVE TO MCKINION ESTATES SUBDIVISION, was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this August 17, 2015.

A motion by Supervisor Josh Todd, seconded by Supervisor Wayman Newell, to approve Tower Automotive Operations USA I, LLC, initial Resolution granting exemption from ad valorem taxes, PPIN 14940 beginning January 1, 2015 for a period of ten (10) years with a total true value of \$66,441.00, was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this August 17, 2015.

A motion by Supervisor Josh Todd, seconded by Hank Florey, to approve Solaplast, LLC, initial Resolution granting exemption from ad valorem taxes, PPIN 14929 beginning

January 1, 2015 for a period of ten (10) years with a total true value of \$5,859,513.00, was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this August 17, 2015.

A motion by Supervisor Wayman Newell, seconded by Supervisor Hank Florey, to approve Solaplast, LLC initial Resolution granting exemption from ad valorem taxes, PPIN 28616 beginning January 1, 2015 for a period of ten (10) years with a true value of \$1,316,200.00, was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this August 17, 2015.

A motion by Supervisor Josh Todd, seconded by Supervisor Hank Florey, to approve Phil Hardin Foundation (main office), Resolution and Order granting exemption from ad valorem taxes, PPIN 052576 beginning January 1, 2014 and to continue for so long as said property is used in accordance with the applicable provisions of the laws of the State of Mississippi, was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this August 17, 2015.

A motion by Supervisor Josh Todd was made to determine the need to go into 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 August 17, 2015.

A motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to into Executive Session to discuss potential location of a business or industry in Lauderdale County. The motion was passed unanimously. Attorney Lee Thaggard then announced to the public that the Board had decided to enter Executive Session to discuss the potential location of a business or industry in Lauderdale County.

SO ORDERED, this August 17, 2015.

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

SO ORDERED, this August 17, 2015.

The Board went back into open meeting. Board Attorney Lee Thaggard then announced the Board discussed the potential location of a business or industry in Lauderdale County. Board Attorney Lee Thaggard also announced that no action was taken during the Executive Session.

A motion by Supervisor Hank Florey, seconded by Supervisor Josh Todd, to adjourn until September 8, 2015 at 9:00 a.m., was passed unanimously.

SO ORDERED, this August 17, 2015.



Kyle Rutledge, President