

MONDAY, AUGUST 3, 2015

BE IT REMEMBERED that the Lauderdale County Board of Supervisors began and held its regular August meeting at 9:00 a.m., Monday, August 3, 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.

Sheriff Billy Sollie called the August 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 Josh Todd, seconded by Supervisor Hank Florey, to approve the "Agenda" for even date, with amendments as follows, as passed unanimously.

MEETING AGENDA
LAUDERDALE COUNTY BOARD OF SUPERVISORS
MONDAY, AUGUST 3, 2015

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 July 20, 2015 – 2:00 p.m. and July 20, 2015 – 5:00 p.m.
6. PROCLAMATION: "Dr. Samuel Thompson".
7. Sheriff Billy Sollie (agenda attached).
8. James Rainey, Tax Assessor (agenda attached).
9. Greer Goldman, Road Manager (agenda attached).
10. Staff Reports: Carolyn Mooney, David Engel, and Lee Thaggard.
11. Other matters for general good and welfare.
12. Actions from Supervisors.
13. Motion to recess until Monday, August 3, 2015 at 1:00 p.m.

AMENDMENTS:

County Administrator – Add to Agenda Approval to pay GLA Construction for Requisition 1 & 2 for Meehan Fire Station Construction.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this August 3, 2015.

A motion by Supervisor Josh Todd, seconded by Supervisor Hank Florey, to approve minutes dated July 20, 2015 at 2:00 p.m. and July 20, 2015 at 5:00 p.m., was passed unanimously.

SO ORDERED, this August 3, 2015.

A motion by Supervisor Josh Todd, seconded by Supervisor Hank Florey, to approve Proclamation honoring "Dr. Samuel L. Thompson", for twenty (20) years of service to the people of the 31st Missionary Baptist Church, was passed unanimously.

(See page _____ of these minutes.)

SO ORDERED, this August 3, 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 Josh Todd, seconded by Supervisor Wayman Newell, to approve the request for Jeffery Foreman, Maintenance Supervisor, to attend the Principle of Air Conditioning Part One at Meridian Community College. The cost of this training is \$220.00 and will be paid for out of the jail budget. The motion was passed unanimously.

SO ORDERED, this August 3, 2015.

A motion by Supervisor Wayman Newell, seconded by Supervisor Josh Todd, to approve the request for Lt. Whitney Wright to attend Pepperball Launcher Re-certification in

Canton, GA on September 24-25, 2015. Registration is \$300.00. Lodging is \$199.24; per diem is requested at \$123.00. A county vehicle will be used. The motion was passed unanimously.

SO ORDERED, this August 3, 2015.

A motion by Supervisor Wayman Newell, seconded by Supervisor Josh Todd, to ratify P.O. #105738 to Advanced Covert Technology for replacement of surveillance equipment (see sole source letter attached) for the Drug Task Force, was passed unanimously.

(See page _____ of these minutes.)

SO ORDERED, this August 3, 2015.

Upon recommendation of James Rainey, Lauderdale County Tax Assessor, a motion by Supervisor Wayman Newell, seconded by Supervisor Hank Florey, 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 3, 2015.

Tax Assessor James Rainey submitted for inclusion in the minutes the Mississippi Department of Revenue's Certificate of Compliance to Mississippi Code Ann. 27-35-127 for Lauderdale County.

(See page _____ of these minutes.)

A motion by Supervisor Josh Todd, seconded by Supervisor Hank Florey, to approve C-Spire Permit – NS: 12476.233 Rush Health Systems – Collinsville (Collinsville Road, Nancy Davis Drive and Ross Drive), was passed unanimously.

SO ORDERED, this August 3, 2015.

A motion by Supervisor Wayman Newell, seconded by Supervisor Hank Florey, to approve the request for AT&T Permit – Job No. 57M01179N – Old Wire Road, was passed unanimously.

SO ORDERED, this August 3, 2015.

A motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to approve the request to advertise for SAP-38(3) M Gum Log – County Line Road and Meridian-Nellieburg Road (Old 8th Street Road). Bid acceptance scheduled for Friday, August 28, 2015. The motion was passed unanimously.

SO ORDERED, this August 3, 2015.

A motion by Supervisor Wayman Newell, seconded by Supervisor Hank Florey, to approve the request for the Board President to sign pay request No. 4 – Final for the Striping, Reseal & D.B.S.T. Construction Contract No. 1/Project No. 38-13-01 to Kimes & Stone Construction Co., Inc., was passed unanimously.

SO ORDERED, this August 3, 2015.

A motion by Supervisor Wayman Newell, seconded by Supervisor Hank Florey, to approve the request for asphalt distributor rental from Mid-South Machinery at \$5,300.00 per month, was passed unanimously.

SO ORDERED, this August 3, 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 first 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 3, 2015.

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

- A) Everett Garlon Fox III – Deputy Sheriff
- B) Brandon Harper – Railroad Police Officer

SO ORDERED, this August 3, 2015.

A motion by Supervisor Josh Todd, seconded by Supervisor Hank Florey, to accept list of Homestead Chargebacks (see attached). 70 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 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 August 3, 2015.

A motion by Supervisor Hank Florey, seconded by Supervisor Josh Todd, to approve the request for the Board President to sign Pay Request No. 3 – Final to Burton Construction for HVAC Renovations for Lauderdale County Courthouse, was passed unanimously.

SO ORDERED, this August 3, 2015

A motion by Supervisor Josh Todd, seconded by Supervisor Hank Florey, to approve the request for the Board President to sign Pay Request No. 1 to Burton Construction for HVAC Renovations for Juvenile Detention Center, was passed unanimously.

SO ORDERED, this August 3, 2015.

County Administrator David Engel submitted for inclusion in the minutes the Administrative Order Setting Court Terms.

(See pages _____ through _____ of these minutes.)

A motion by Supervisor Josh Todd, seconded by Supervisor Hank Florey, to approve the request to advertise for a Network Technician position, was passed unanimously.

SO ORDERED, this August 3, 2015.

A motion by Supervisor Hank Florey, seconded by Supervisor Wayman Newell, to approve the request to award the janitorial service contract to Total Maintenance Solutions at \$5,000.00 per month, was passed on a vote of four (4) to one (1). Supervisor Hank Florey voted aye; Supervisor Wayman Newell voted aye; Supervisor Josh Todd voted aye; Supervisor Kyle Rutledge voted aye; and Supervisor Joe Norwood voted nay.

SO ORDERED, this August 3, 2015.

A motion by Supervisor Hank Florey, seconded by Supervisor Wayman Newell, to approve the request for payment to Shirley Hooper for the purchase of the Hooper Building in the amount of \$139,000.00 from Bond Fund 310, was passed unanimously.

SO ORDERED, this August 3, 2015.

A motion by Supervisor Josh Todd, seconded by Supervisor Hank Florey, to approve the request to accept the lowest quote of \$9,994.00 from United Fence Company for chain link fence at the Richard May Memorial Park to be paid from the Economic, Industrial and Recreation Fund. Two quotes were received for the chain link fence, as follows. The motion was passed unanimously.

- | | |
|----------------------------|-------------|
| 1) United Fence Company | \$9,994.00 |
| 2) Specialty Fencing, Inc. | \$11,710.00 |

SO ORDERED, this August 3, 2015.

A motion by Supervisor Josh Todd, seconded by Supervisor Wayman Newell, to approve the request to pay GLA Construction for Pay Requests 1 and 2 for Meehan Fire Station Construction to be paid out of the Bond Fund 310, was passed unanimously.

SO ORDERED, this August 3, 2015.

A motion by Supervisor Josh Todd, seconded by Supervisor Hank Florey, to approve initial Resolution granting exemption from ad valorem taxes for Teikuro Corporation, PPIN #15047, beginning January 1, 2015 for a period of ten (10) years with a total true value of \$16,619.00, was passed unanimously.

SO ORDERED, this August 3, 2015.

A motion by Supervisor Joe Norwood, seconded by Supervisor Hank Florey, to approve initial Resolution granting exemption from ad valorem taxes for Atlas Roofing Company, PPIN 14936, beginning January 1, 2015 for a period of ten (10) years with a total true value of \$980,272.00, was passed unanimously.

SO ORDERED, this August 3, 2015.

A motion by Supervisor Josh Todd, seconded by Supervisor Hank Florey, to approve initial Resolution granting exemption from ad valorem taxes for Atlas Roofing Company, PPIN 14934, beginning January 1, 2015 for a period of ten (10) years with a total true value of \$460,490.00, was passed unanimously.

SO ORDERED, this August 3, 2015.

A motion by Supervisor Josh Todd, seconded by Supervisor Wayman Newell, to approve Resolution granting exemption from ad valorem taxes for Jubilee Mennonite Church, PPINs 018551 and 018552, beginning January 1, 2014 and to continue for as long as said property is used as described (currently in church ministry as a church parking area), was passed unanimously.

SO ORDERED, this August 3, 2015.

A motion by Supervisor Wayman Newell, seconded by Supervisor Hank Florey, to approve Resolution granting exemption from ad valorem taxes for First Presbyterian Church of

Meridian, PPIN 052580 beginning January 1, 2015 and to continue for as long as said property is used as described (currently in church ministry as a church parking lot), was passed unanimously.

SO ORDERED, this August 3, 2015.

A motion by Supervisor Joe Norwood, seconded by Supervisor Wayman Newell, to approve Resolution granting exemption from ad valorem taxes for Feed by Faith, PPINs 10765, 10767, 10768, and 10769 beginning January 1, 2015 and to continue for as long as said property is used as described (currently as a charitable organization feeding facility for poor and homeless people), was passed unanimously.

SO ORDERED, this August 3, 2015.

Mr. Chris Hudnall and Ms. Karen Rooney came before the Board to discuss matters for general good and welfare.

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 August 3, 2015.

A motion by Supervisor Josh Todd, seconded by Supervisor Wayman Newell, to go into Executive Session to discuss the relative merits, fitness and characteristics of the various applicants for the position of County Prosecuting Attorney. 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 relative merits, fitness and characteristics of the various applicants for the position of County Prosecuting Attorney.

SO ORDERED, this August 3, 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 August 3, 2015.

The Board went back into open meeting. Board Attorney Lee Thaggard then announced the Board discussed the relative merits, fitness and characteristics of the various applicants for the position of County Prosecuting Attorney. Board Attorney Lee Thaggard also announced that no action was taken during the Executive Session.

A motion by Supervisor Wayman Newell, seconded by Supervisor Joe Norwood, to approve ORDER DECLARING THE VACANCY OF THE OFFICE OF COUNTY PROSECUTING


ATTORNEY OF LAUDERDALE COUNTY AND APPOINTING SOMEONE TO FILL THE VACANCY FOR THE UNEXPIRED PORTION OF THE TERM with Attorney Charles E. Smith appointed to the position of County Prosecuting Attorney to serve the unexpired portion of Justin M. Cobb's term, which will expire as of December 31, 2015. The motion was passed unanimously.

(See pages _____ through _____ of these minutes.

SO ORDERED, this August 3, 2015.

A motion by Supervisor Josh Todd, seconded by Supervisor Wayman Newell, to recess until Monday, August 3, 2015 at 1:00 p.m., was passed unanimously.

SO ORDERED, this August 3, 2015.



Kyle Rutledge