

MONDAY, JULY 20, 2015

Pursuant to recess the Lauderdale County Board of Supervisors resumed its regular July meeting at 5:00 p.m., Monday, July 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 Deputy Tax Assessor Whitney Hodges.

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, JULY 20, 2015 – 5:00 P.M.

1. Meeting called to order by Board President Kyle Rutledge.
2. Prayer given by Deputy Tax Assessor Whitney Hodges.
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 6, 2015.
6. 5:15 PUBLIC HEARING: Motor Vehicle Schedule 2015-2016.
7. 5:30 PUBLIC HEARING: Two Lakes Lane
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, and Lee Thaggard.
12. Other matters for general good and Welfare.
13. Actions from Supervisors.
14. Motion to adjourn until Monday, August 3, 2015 at 9:00 a.m.

AMENDMENTS:

County Administrator's Agenda - Delete Items 1 and 4

Sheriff's Agenda – Add MOU from Commissioner of Corrections

(See pages _____ through _____ of these minutes.)

SO ORDERED, this July 20, 2015.

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

SO ORDERED, this July 20, 2015.

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

- 1) Effective July 1, 2015, Johnny Shoemaker has resigned as Detention Officer.

A motion by Supervisor Josh Todd, seconded by Supervisor Wayman Newell, to approve the request for Deputy Jacob Mathis, DUI Officer, to attend MS STARS Conference in Biloxi, MS August 4-6, 2015. Lodging will be \$264.24 and per diem is requested in the amount of \$164.00. The cost of this training will be paid for out of the DUI Grant. The motion was passed unanimously.

SO ORDERED, this July 20, 2015.

A motion by Supervisor Josh Todd, seconded by Supervisor Wayman Newell, to authorize the Sheriff's Department to proceed with the application process of the JAG Grant for 2015-2016 with the City of Meridian. The County's portion is \$13,600.00 and is used to purchase in car video cameras. Authorization is required from the Board to notify the city to proceed with the JAG Grant. The motion was passed unanimously.

SO ORDERED, this July 20, 2015.

A motion by Supervisor Wayman Newell, seconded by Supervisor Hank Florey, to approve the request to authorize Sheriff Billy Sollie to sign the MOU (Memorandum of

Understanding) between the Commissioner of the Mississippi Department of Corrections (MDOC) and the Lauderdale County Sheriff's Department to house state inmates used for labor in the current form as submitted by the MDOC, or with the changes to sections 3.5 and 3.9 thereof as requested by Sheriff Sollie, was passed unanimously.

SO ORDERED, this July 20, 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 July 20, 2015.

A motion by Supervisor Josh Todd, seconded by Supervisor Wayman Newell, to approve C-Spire Permit 12476.218 Rush Health Systems – Purchasing along N.E. Industrial Park Road and Water Tower Road, was passed unanimously.

SO ORDERED, this July 20, 2015.

A motion by Supervisor Josh Todd, seconded by Supervisor Hank Florey, to approve 2016 Bridge Inspection Project No. BRIS-38(83). Inspection costs are to be covered with federal bridge replacement funds. The motion was passed unanimously.

SO ORDERED, this July 20, 2015.

County Road Manager Greer Goldman submitted for inclusion in the minutes the following projects approved by the Office of State Aid Construction:

- SAP-38(3)m: Gum Log – County Line Road and Meridian – Nellieburg Road (base repair, leveling, ultra-thin asphalt overlay, striping and signage) estimated project cost \$468,000.00
- LSBP-38(29): Old Highway 80 West (replace deficient bridge double 10x6 box bridge) estimated project cost \$186,200.00
- LSBP-38(30): Sycamore Creek Road (replace deficient bridge double 14x10 box bridge) estimated project cost \$219,000.00
- LSBP-38(31): Suqualena-Mosley Crossing Road (replace deficient bridge with 3@31' poured-in-place bridge) estimated project cost \$247,000.00
- LSBP-38(32): Pickard-Campbell Road (replace deficient bridge with 240' of pre-stressed concrete beam span bridge) estimated project cost \$613,300.00

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 his 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 July 2015; and to authorize the Chancery Clerk to issue the warrants therefore, was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this July 20, 2015.

A motion by Supervisor Wayman Newell, seconded by Supervisor Hank Florey, to include in the minutes certification from Sheriff Billy Sollie that 20,721 meals were served in the Lauderdale County Detention Facility during the month of June, 2015; and to authorize the Board President to sign the necessary paperwork, was passed unanimously.

(See page _____ of these minutes.)

SO ORDERED, this July 20, 2015.

A motion by Supervisor Hank Florey, seconded by Supervisor Josh Todd, to open Public Hearing for the Motor Vehicle Schedule for 2015-2016 Fiscal Year for Lauderdale County, Mississippi, was passed unanimously.

SO ORDERED, this July 20, 2015.

The floor was opened for comments or objections concerning the Motor Vehicle Schedule for the 2015-2016 Fiscal Year. There being no comments or objections, a motion by Supervisor Joe Norwood, seconded by Supervisor Josh Todd, to close the Public Hearing, was passed unanimously.

SO ORDERED, this July 20, 2015.

A motion by Supervisor Hank Florey, seconded by Supervisor Josh Todd, to approve the request to move budget for postage from Elections to Circuit Clerk for massive mailing due to the legislative redistricting of senate and house lines, was passed unanimously.

SO ORDERED, this July 20, 2015.

A motion by Supervisor Joe Norwood, seconded by Supervisor Josh Todd, to approve the request for Valarie Rigdon to attend Conference of the National Association for Court Management in Louisville, KY July 12-16, 2015. Travel includes membership dues, registration, hotel, airfare, and per diem. The motion was passed unanimously.

SO ORDERED, this July 20, 2015.

A motion by Supervisor Joe Norwood, seconded by Supervisor Josh Todd, to approve the request for Judge Veldore Young Graham, Latricia Bradley, Angela Brown, and Debra Jackson to attend National Association of Drug Court Professionals Conference in Washington, D.C. July 27-30, 2015. Travel will include registration, hotel, airfare, parking and per diem. Travel is included in the grant budget year beginning July 1, 2015. The motion was passed unanimously.

SO ORDERED, this July 20, 2015.

A motion by Supervisor Josh Todd, seconded by Supervisor Joe Norwood, to approve the request for Judge Young, Debra Jackson, Latricia Bradley, Angela Brown, and Bobby Boler to attend MS Association of Drug Court Professionals Conference in Biloxi, MS August 19-21, 2015. Travel will include registration, hotel, per diem and mileage. Travel is included in the grant budget year beginning July 1, 2015. The motion was passed unanimously.

SO ORDERED, this July 20, 2015.

A motion by Supervisor Joe Norwood, seconded by Supervisor Wayman Newell, to approve the request for Darlene Jones and Gina Turnbow to attend MS Justice Court Clerks Association Fall Conference, in Bay St. Louis, MS September 9-11, 2015. Travel will include

registration, lodging, per diem and mileage and is in the budget. The motion was passed unanimously.

SO ORDERED, this July 20, 2015.

A motion by Supervisor Josh Todd, seconded by Supervisor Hank Florey, to approve the request to renew software maintenance agreements in various county offices with Delta Computer Systems, Inc. for fiscal year 2016 and direct the County Administrator to sign said agreements. Total cost of \$47,280.00 will be paid monthly through the new fiscal year from the various offices affected. The motion was passed unanimously.

SO ORDERED, this July 20, 2015.

County Administrator David Engel submitted for inclusion in the minutes Jesse Barnett's State Veteran's Affairs Board Certification.

(See page _____ of these minutes.)

A motion by Supervisor Josh Todd, seconded by Supervisor Wayman Newell, to approve ORDER OF THE BOARD OF SUPERVISORS IN THE MATTER OF REAL AND PERSONAL ASSESSMENT ROLLS OF LAUDERDALE COUNTY, MISSISSIPPI, was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this July 20, 2015.

A motion by Supervisor Hank Florey, seconded by Supervisor Josh Todd, to approve ORDER FINALLY ACCEPTING MOTOR VEHICLE SCHEDULE FOR 2015-2016 FISCAL YEAR FOR LAUDERDALE COUNTY, MISSISSIPPI, was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this July 20, 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") APPROVING THE ADOPTION AND 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 July 20, 2015.

Prior to opening the public hearing on certain citizens' request by petition to make a private road public and to be named "Two Lakes Lane", Board Attorney Lee Thaggard explained the purpose for the hearing. A motion by Supervisor Hank Florey, seconded by Supervisor Josh Todd, to limit each person to five (5) minutes to express their support, comments, concerns or opposition to the petition, was passed unanimously.

SO ORDERED, this July 20, 2015.

At the hour of 5:30 p.m., a motion by Supervisor Josh Todd, seconded by Supervisor Hank Florey, to open the Public Hearing regarding the request to make a private road public and to be named Two Lakes Lane, was passed unanimously.

SO ORDERED, this July 20, 2015.

Board Attorney Lee Thaggard submitted for inclusion in the minutes a copy of the petition as well as the returns on service confirming Mr. Edward Evans, Mr. Vance Munnings and Ms. Pamela Munnings (all adjoining landowners who did not sign the petition) were each personally served with the Notice of Public Hearing relative to the matter.

(See pages _____ though _____ of these minutes.)

Mr. Edwards Evans, an owner of land adjacent to the subject road, addressed the Board. He initially stated that he was not in support of the request because he did not know why it was necessary. Upon questioning, Mr. Evans confirmed that he had not seen the Petition. After the Board Attorney read aloud the reasons included within the Petition, Mr. Evans stated that he did not oppose the request. Mr. Vance Munnings and Ms. Pamela Munnings, also owners of land adjacent to the subject road, then came before the Board in succession and stated their vigorous and extensive opposition to the petition to include their assertions that the road (or a portion thereof) lies upon the Munnings' land without authority or permission and that making the road public would amount to a taking of their property. With no others coming before the Board to express their concerns or opposition, a motion by Supervisor Hank Florey, seconded by Supervisor Wayman Newell, to close the Public Hearing, was passed unanimously.

SO ORDERED, this July 20, 2015.

A motion by Supervisor Hank Florey, seconded by Supervisor Josh Todd, to take the matter of making Two Lakes Lane a public road under advisement, was passed unanimously.

SO ORDERED, this July 20, 2015.

Mr. Dan Check, Mr. Bill Heidelberg, Mr. Eddie Harper, and Mr. Chris Hudnall 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 July 20, 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 July 20, 2015.

Following completion of the discussion of matters appropriate for the Executive Session, a motion by Supervisor Joe Norwood, seconded by Supervisor Kyle Rutledge, to exit the Executive Session, was passed unanimously.

SO ORDERED, this July 20, 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 Josh Todd, seconded by Supervisor Joe Norwood, to adjourn until Monday, August 3, 2015 at 9:00 a.m., was passed unanimously.

SO ORDERED, this July 20, 2015.



Kyle Rutledge, President