

MONDAY, JULY 6, 2015

BE IT REMEMBERED that the Lauderdale County Board of Supervisors began and held its regular July meeting at 9:00 a.m., Monday, July 6, 2015, at the Raymond P. Davis Annex Building in Meridian, Mississippi, with the following members present: Mr. Kyle Rutledge, President of the Board and Supervisor of District Five, 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.

Mr. Hank Florey, Supervisor of District One, was absent.

Sheriff Billy Sollie called the July 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, second 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, JULY 6, 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 June 15, 2015.
6. Sheriff Billy Sollie (agenda attached).
7. Dede Mogollon, Tourism Director
 1. Need approval to revise travel request for Jackson Sales Blitz originally scheduled for May 13-14, 2015. Trip was rescheduled and occurred June 24-25, 2015.
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, July 20, 2015 at 5:00 p.m.

AMENDMENTS:

Add to County Administrator's Agenda – Janitorial Services Annual Contract

(See pages _____ through _____ of these minutes.)

SO ORDERED, this July 6, 2015.

A motion by Supervisor Josh Todd, seconded by Supervisor Wayman Newell, to approve minutes dated June 15, 2015, was passed unanimously.

SO ORDERED, this July 6, 2015.

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

- 1) Effective as of June 15, 2015, Thomas Robinson has resigned as Deputy Sheriff.
- 2) Effective as of June 21, 2015, Clint Tew has been hired as a Deputy Sheriff. His starting rate of pay is \$13.00 per hour.
- 3) Effective as of June 24, 2015, Tyler Dearman has been hired as a Deputy Sheriff. His starting rate of pay is \$13.89 per hour.
- 4) Effective June 30, 2015, Rhonda Tomberlin has been hired as a Civilian Tower Operator. Her starting rate of pay is \$8.73 per hour.
- 5) Effective as of July 4, 2015, Jennifer Hutton has resigned as NCIC operator.

A motion by Supervisor Wayman Newell, seconded by Supervisor Josh Todd, to approve the request for Major Casey McElhenney to attend the Cell Phone Investigation Training in Natchez, MS on July 21, 2015. Lodging will be \$147.95. Per diem is requested in the amount of \$82.00. The cost of this training will be paid for out of the budget. The motion was passed unanimously.

SO ORDERED, this July 6, 2015.

A motion by Supervisor Josh Todd, seconded by Supervisor Wayman Newell, to approve the request for Major Casey McElhenney to attend the 2015 MS FBI National Academy Annual Conference in Gulfport, MS August 3-6, 2015. Registration is \$275.00. Lodging will be

\$261.00. Per diem is requested in the amount of \$164.00. The cost of this training will be paid for out of the budget. The motion was passed unanimously.

SO ORDERED, this July 6, 2015.

A motion by Supervisor Josh Todd, seconded by Supervisor Wayman Newell, to approve the request for Deputy Ryan Williamson to attend the 2015 ICAP Drug Recognition Expert Annual Conference in Cincinnati, OH August 10-12, 2015. Registration is \$245.00. Lodging is \$327.84. Per diem is requested in the amount of \$224.00. The cost of this training will be paid for out of the budget. The motion was passed unanimously.

SO ORDERED, this July 6, 2015.

A motion by Supervisor Josh Todd, seconded by Supervisor Wayman Newell, to approve the request of Dede Mogollon, Tourism Director, to revise travel request for Jackson Sales Blitz originally scheduled for May 13-14, 2015. Trip was rescheduled and occurred June 24-25, 2015. The motion was passed unanimously.

SO ORDERED, this July 6, 2015.

Mr. James Rainey, Lauderdale County Tax Assessor, presented the 2015 Real and Personal Property Tax Rolls to the Board of Supervisors in order to begin the Equalization process.

A motion by Supervisor Wayman Newell, seconded by Supervisor Josh Todd, to approve AT&T Job No. 57M01127N – Tom Powell Road, was passed unanimously.

SO ORDERED, this July 6, 2015.

A motion by Supervisor Josh Todd, seconded by Supervisor Wayman Newell, to approve the request for the Board President to sign Pay Request No. 1 and No. 2 for the Raised Reflective Markers, was passed unanimously.

SO ORDERED, this July 6, 2015.

A motion by Supervisor Josh Todd, seconded by Supervisor Wayman Newell, to approve the request to rent asphalt paving equipment for county roads on a per month basis, was passed unanimously.

SO ORDERED, this July 6, 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 Josh Todd, seconded by Supervisor Joe Norwood, to approve the first 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 6, 2015.

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

- A) Micheal Giuliano – Deputy Tax Assessor
- B) Clint Gaus Tew – Deputy Sheriff
- C) Tyler Glynn Dearman – Deputy Sheriff

SO ORDERED, this July 6, 2015.

A motion by Josh Todd, seconded by Supervisor Wayman Newell, to approve the request to hire Rocky Rockette as Animal Control Director. His rate of pay will be \$14.25 per hour. The motion was passed unanimously.

SO ORDERED, this July 6, 2015.

A motion by Supervisor Josh Todd, seconded by Supervisor Joe Norwood, to approve the request for Judge Veldore Young Graham, Latricia Bradley, Angela Brown, and Debra Jackson to attend the National Association of Drug Court Professionals Conference July 27-30, 2015 in Washington D.C. Travel will include registration, hotel, airfare, parking and per diem. After discussion, Josh Todd rescinded his motion. Matter is tabled until the next Board meeting.

A motion by Supervisor Josh Todd, seconded by Supervisor Joe Norwood, to approve the request to accept purchasing department recommendations on bids for supplies and service contracts for period 7/1/15 to 6/30/16 nunc pro tunc effective July 1, 2015 (item was tabled at previous Board Meeting). The motion was passed unanimously.

SO ORDERED, this July 6, 2015.

A motion by Supervisor Josh Todd, seconded by Supervisor Wayman Newell, to approve the request for a budget amendment to realign the Tourism budget for advertising opportunities and increase revenue and expense for a grant received from the Riley Foundation for a summer intern, was passed unanimously.

SO ORDERED, this July 6, 2015.

Upon recommendation from County Administrator David Engel, a motion by Supervisor Josh Todd, seconded by Supervisor Wayman Newell, to take annual janitorial service bids received last Thursday under advisement, was passed unanimously.

SO ORDERED, this July 6, 2015.

A motion by Supervisor Josh Todd, seconded by Supervisor Joe Norwood, to accept ORDER BY THE BOARD OF SUPERVISORS IN THE MATTER OF REAL AND PERSONAL ASSESSMENT ROLLS OF LAUDERDALE COUNTY, MISSISSIPPI from the Lauderdale County Tax Assessor James Rainey for the year 2015. The tax rolls will be equalized on Monday, July 20, 2015 at 2:00 p.m. The motion was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this July 6, 2015.

A motion by Supervisor Josh Todd, seconded by Supervisor Joe Norwood, to approve ORDER ADOPTING MOTOR VEHICLE SCHEDULE FOR 2015-2016 FISCAL YEAR FOR LAUDERDALE COUNTY, MISSISSIPPI; and to set a hearing for Monday, July 20, 2015 at 5:15 p.m. for the purpose of hearing and taking action on any complaint filed in writing objecting to and petitioning for a specified reduction, was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this July 6, 2015.

A motion by Supervisor Josh Todd, seconded by Supervisor Wayman Newell, to approve RESOLUTION OF THE LAUDERDALE COUNTY BOARD OF SUPERVISORS AUTHORIZING EXECUTION OF AN AMENDED AND RESTATED LEASE AGREEMENT WITH COLLINSVILLE FIRE AND RESCUE, was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this July 6, 2015.

A motion by Supervisor Josh Todd, seconded by Supervisor Joe Norwood, to direct the County Engineer to prepare center line description of Two Lakes Lane relative to petition to make Two Lakes Lane a public road, was passed unanimously.

SO ORDERED, this July 6, 2015.

A motion by Supervisor Joe Norwood, seconded by Supervisor Josh Todd, to retain Board attorneys to defend Lauderdale County Tax Collector and Lauderdale County Chancery Clerk in bankruptcy adversarial proceeding styled: Green Tree Servicing LLC vs Carlos Clayton, et al., Adv. Proc. No. 15-00042-NPO (U.S. Bankruptcy Court S.D. Miss.), was passed unanimously.

SO ORDERED, this July 6, 2015.

A motion by Supervisor Josh Todd, seconded by Supervisor Joe Norwood, to approve application for Freeport Warehouse License to Meridian Bakery/Bimbo Bakeries USA, Inc., was passed unanimously.

SO ORDERED, this July 6, 2015.

Mr. Bill Heidelberg, Mr. Chris Hudnall, Ms. Karen Rooney, and Mr. Dan Check came before the Board to discuss matters for general good and welfare.

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Josh Todd, to approve the request to continue the recycling program at the Agri-Center through the end of the year. The recycled goods will be received the last Saturday of each month from 9:00 a.m. until 1:00 p.m. The motion was passed unanimously.

SO ORDERED, this July 6, 2015.

A motion by Supervisor Josh Todd, seconded by Supervisor Wayman Newell, to amend the "Agenda" to include the Public Hearing at 10:00 a.m., was passed unanimously.

SO ORDERED, this July 6, 2015.

A motion by Supervisor Josh Todd, seconded by Supervisor Joe Norwood, to open the Public Hearing to consider any concerns the public may have relative to the proposed Phase II Addendum and Amendment to the Amended and Restated Tax Increment Financing Plan of 2006, Lauderdale County, Mississippi (Meridian Crossroads Project), was passed unanimously.

SO ORDERED, this July 6, 2015.

Board Attorney Lee Thaggard then explained that at the last Board meeting a Resolution was passed addressing this proposal – an amendment to the 2006 Meridian Crossroads Project. In setting this public hearing, the public is given the opportunity to state or present their oral and written comments on the 2015 Addendum to the 2006 TIF Plan. Mr. Dan Check and Mr. Tommy Williams came before the Board to express their concerns relative to the Amendment to the 2006 Meridian Crossroads Project. Board Attorney Lee Thaggard submitted for inclusion in the minutes notice of this public hearing which was published in *The Meridian Star* newspaper in Lauderdale County. The notice was published on June 23, 2015.

(See page _____ of these minutes.)

A motion by Supervisor Joe Norwood, seconded by Supervisor Josh Todd, to close the Public Hearing, was passed unanimously.

SO ORDERED, this July 6, 2015.

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 6, 2015.

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

SO ORDERED, this July 6, 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 July 6, 2015.

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

Board Attorney Lee Thaggard recommended that the matter relative to the selection of the County Attorney be tabled until the next Board meeting on July 20, 2015.

A motion by Supervisor Joe Norwood, seconded by Supervisor Josh Todd, to recess until Monday, July 20, 2015 at 2:00 p.m. was passed unanimously.

SO ORDERED, this July 6, 2015.



Kyle Rutledge, President