MONDAY, OCTOBER 5, 2015

BE IT REMEMBERED that the Lauderdale County Board of Supervisors began and held its regular October meeting at 9:00 a.m., Monday, October 5, 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. 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. Rick Barry, Board Attorney.

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Sheriff Billy Sollie called the October 2015 meeting of the Board of Supervisors to order.

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Prayer was offered by County Administrator David Engel.

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All persons in attendance recited the Pledge of Allegiance to the Flag of the United States of America.

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A motion by Supervisor Joe Norwood, seconded by Supervisor Josh Todd, to approve the "Agenda" for even date, with amendments as follows, was passed unanimously.

BOARD MEETING AGENDA
LAUDERDALE COUNTY BOARD OF SUPERVISORS
MONDAY, OCTOBER 5, 2015 – 9:00 A.M.

1. Meeting called to order by Sheriff Billy Sollie.
2. Prayer given by County Administrator David Engel.
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 September 21, 2015.
6. Brandi Coghlan and Julia Marshall, Tax Collector's Office – 2015 Personal Property Insolvency List and 2015 Mobile Home Insolvency List.
7. PROCLAMATION: "Domestic Violence Awareness Month".
8. PROCLAMATION: "Red Ribbon Day".
9. Sheriff Billy Sollie (agenda attached).
10. James Rainey, Tax Assessor (agenda attached).
11. Greer Goldman, Road Manager (agenda attached).
12. Staff Reports: Carolyn Mooney, David Engel, and Rick Barry.
13. Other matters for general good and welfare.
14. Actions from Supervisors.
15. Motion to recess until Monday, October 19, 2015 at 9:00 a.m.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this October 5, 2015.

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A motion by Supervisor Joe Norwood, seconded by Supervisor Hank Florey, to approve minutes dated September 21, 2015, was passed unanimously.

SO ORDERED, this October 5, 2015.

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Tax Collector Stanley Shannon presented the 2015 Personal Property Insolvency List and the 2015 Mobile Home Insolvency List to the Board of Supervisors. A motion by Supervisor Joe Norwood, seconded by Supervisor Hank Florey, to accept both Insolvency Lists, was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this October 5, 2015.

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Supervisor Joe Norwood read and presented a Proclamation to Ms. Leslie Payne, Director of the Care Lodge, which is joining forces with victim service programs, criminal justice officials, and concerned citizens, the State of Mississippi, and America to observe October as "Domestic Violence Awareness Month". A motion by Supervisor Joe Norwood, seconded by Supervisor Hank Florey, to approve and accept this Proclamation, was passed unanimously.

(See page _____ of these minutes.)

SO ORDERED, this October 5, 2015.

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A motion by Supervisor Josh Todd, seconded by Supervisor Hank Florey, to approve Proclamation recognizing October 23-31, 2015 as "Red Ribbon Week in Lauderdale County" and to encourage all citizens, businesses, public and private agencies, media, religious and educational institutions to wear and display red ribbons and participate in drug-free activities throughout that week, joining the rest of the State in promoting the Red Ribbon Celebration and a drug-free America, was passed unanimously.

(See page _____ of these minutes.)

SO ORDERED, this October 5, 2015.

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A motion by Supervisor Josh Todd, seconded by Supervisor Wayman Newell, to approve the request for Charles Pickett, Everett McShepard, and Joseph Mathis to attend the "911 Homicide – Is the Caller the Killer?" Investigation Course in Gulfport, MS October 12-13, 2015. Registration is $300.00, lodging is $488.32 and per diem is requested in the amount of $369.00. The cost of this training will be paid for out of the budget. The motion was passed unanimously.

SO ORDERED, this October 5, 2015.

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A motion by Supervisor Josh Todd, seconded by Supervisor Hank Florey, to include in the minutes sole source letter (five year contract) and to approve the purchase of 52 Tasers for the Sheriff's Department, was passed unanimously.

(See page _____ of these minutes.)

SO ORDERED, this October 5, 2015.

*****

A motion by Supervisor Josh Todd, seconded by Supervisor Hank Florey, to approve the request for the following to attend Detention Officer Training at MCC starting October 6, 2015. Costs will be reimbursed by the State. The motion was passed unanimously.

1) Sharee Densmore
2) William Fike
3) Asia Lewis
4) Kristen Shelby
5) Joshua Taylor

SO ORDERED, this October 5, 2015.

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A motion by Supervisor Wayman Newell, seconded by Supervisor Hank Florey, to approve the request for Ward Calhoun, John Calhoun, and Joseph Boswell to attend the Care Lodge Conference on October 20, 2015 in Meridian. The cost of this training will be $45.00 and will be paid for out of the budget. The motion was passed unanimously.

SO ORDERED, this October 5, 2015.

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A motion by Supervisor Hank Florey, seconded by Supervisor Josh Todd, to approve the request to advertise for bids for the Camera/Video Surveillance in the Detention Facility, was passed unanimously.

SO ORDERED, this October 5, 2015.

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Upon recommendation of Whitney Hodges, Deputy 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 reasons set forth and as further described on attachments hereto, was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this October 5, 2015.

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A motion by Supervisor Josh Todd, seconded by Supervisor Wayman Newell, to approve AT&T Job No. 57M01316N – Gipson Road, was passed unanimously.

SO ORDERED, this October 5, 2015.

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A motion by Supervisor Josh Todd, seconded by Supervisor Wayman Newell, to approve the request to hire Jeff Lee as a laborer. His rate of pay will be $9.64 per hour. The motion was passed unanimously.

SO ORDERED, this October 5, 2015.

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Three quotes were received for striping services for Lindley Drive, King Road, Country Club Place, Country Club West, Masonic Lodge Road, and Q.V. Sykes Road. They are as follows:

1)	Robbie Robinson Inc.	$29,357.22
2)	Lane Line, LLC	$31,040.40
3)	Traffic Control Products, Co., Inc.	$38,713.29

A motion by Supervisor Hank Florey, seconded by Supervisor Wayman Newell, to approve the low quote from Robbie Robinson Inc. in the amount of $29,357.22 for striping of the above mentioned roads, was passed unanimously.

SO ORDERED, this October 5, 2015.

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A motion by Supervisor Josh Todd, seconded by Supervisor Hank Florey, to approve the request to advertise for bids for a spreader, roller, sweeper, and tack truck, was passed unanimously.

SO ORDERED, this October 5, 2015.

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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.)

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A motion by Supervisor Josh Todd, seconded by Supervisor Joe Norwood, to approve the first claims docket for the month of October 2015; and to authorize the Chancery Clerk to issue the warrants therefore, was passed unanimously.

(See pages _____ through _____of these minutes.)

SO ORDERED, this October 5, 2015.

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A motion by Supervisor Wayman Newell, seconded by Supervisor Hank Florey, to include in the minutes certification from Sheriff Billy Sollie that 24,400 meals were served in the Lauderdale County Detention Facility during the month of September 2015; and to authorize the Board President to sign the necessary paperwork, was passed unanimously.

(See page _____ of these minutes.)

SO ORDERED, this October 5, 2015.

*****

A motion by Supervisor Hank Florey, seconded by Supervisor Wayman Newell, to approve the request to make a payment of $100.00 to Judge Coleman to establish a petty cash fund in the Youth Court for small purchases, was passed unanimously.

SO ORDERED, this October 5, 2015.

*****

A motion by Supervisor Josh Todd, seconded by Supervisor Hank Florey, to approve the attached job description for the Network Administrator position in the Data Processing Department, was passed unanimously.

(See page _____ of these minutes.

SO ORDERED, this October 5, 2015.

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A motion by Supervisor Josh Todd, seconded by Supervisor Hank Florey, to authorize the Board President to sign contract renewal with Pitney Bowes per State contract, was passed unanimously.

SO ORDERED, this October 5, 2015.

*****

A motion by Supervisor Wayman Newell, seconded by Supervisor Hank Florey, to approve the travel request for Donna Jill Johnson to attend the Leadership Conference for Circuit

Court Clerks in Natchez, MS September 23-25, 2015. Travel included lodging, mileage, and per diem. Funds are in the budget. The motion was passed unanimously.

SO ORDERED, this October 5, 2015.

*****

A motion by Supervisor Hank Florey, seconded by Supervisor Josh Todd, to approve the low quote by Daniels Roofing Company Inc. in the amount of $11,770.00 to furnish material and perform labor for interior wall repairs at the Hooper Building, was passed unanimously.

SO ORDERED, this October 5, 2015.

*****

A motion by Supervisor Hank Florey, seconded by Supervisor Josh Todd, to approve ORDER SETTING FEE WITHIN LAUDERDALE COUNTY, MISSISSIPPI TO COLLECT OR DEFRAY COST OF SERVICES AS TO GARBAGE COLLECTION AND/OR DISPOSAL SYSTEM EFFECTIVE JANUARY 1, 2016, was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this October 5, 2015.

*****

A motion by Supervisor Josh Todd, seconded by Supervisor Hank Florey, to approve RESOLUTION APPROVING THE 2015 CONTRACT FOR THE USE OF THE COUNTY JAIL

BY THE CITY OF MERIDIAN NUNC PRO TUNC TO OCTOBER 1, 2015, was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this October 5, 2015.

*****

A motion by Supervisor Josh Todd, seconded by Supervisor Joe Norwood, to approve RESOLUTION REGARDING THE AMENDMENT TO THE 2012 INTERLOCAL COOPERATION AGREEMENT BETWEEN LAUDERDALE COUNTY AND THE CITY OF MERIDIAN RELATIVE TO CERTAIN RECREATIONAL FACILITIES AT THE LAKEVIEW GOLF COURSE, HIGHLAND PARK, AND SYKES PARK, TO REVISE THE AGREEMENT'S PROVISIONS RELATIVE TO CERTAIN CONSTRUCTION OVERSIGHT, was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this October 5, 2015.

*****

A motion by Supervisor Hank Florey, seconded by Supervisor Josh Todd, to authorize going off the right-of-way and onto private property of Meridian Athletic Association, a non-profit organization, at 741 John C. Stennis Drive to remove concrete and cinder blocks/debris and brick which will be used for county road purposes, was passed unanimously.

SO ORDERED, this October 5, 2015.

*****

A motion by Supervisor Josh Todd, seconded by Supervisor Hank Florey, to approve RESOLUTION AUTHORIZING A PUBLIC HEARING TO BE HELD TO CONSIDER CLOSING COUNTY ROADS KNOWN AS "FUTURE STREETS" WITHIN PINEY WOODS NO. 1 SUBDIVISION, was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this October 5, 2015.

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Mr. Sam Keyes and Mr. Demery Grubbs came before the Board to discuss the following Bond Issues.

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A motion by Supervisor Josh Todd, seconded by Supervisor Hank Florey, to approve RESOLUTION AUTHORIZING AND APPROVING AN AMENDMENT TO THE BOND RESOLUTION APPROVED BY THE BOARD OF SUPERVISORS ON JUNE 2, 2014, IN CONNECTION WITH THE SALE AND ISSUANCE OF GENERAL OBLIGATION BONDS, IN ONE OR MORE SERIES, OF LAUDERDALE COUNTY, MISSISSIPPI (THE "COUNTY"), IN THE AGGREGATE PRINCIPAL AMOUNT OF NOT TO EXCEED TEN MILLION EIGHT HUNDRED THOUSAND DOLLARS ($10,800,000.00), was passed on a vote of three (3) to two (2). Supervisor Hank Florey voted aye; Supervisor Josh Todd voted aye; Supervisor Joe Norwood voted aye; Supervisor Wayman Newell voted nay; and Supervisor Kyle Rutledge voted nay.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this October 5, 2015.

*****

A motion by Supervisor Josh Todd, seconded by Supervisor Hank Florey, to approve RESOLUTION AUTHORIZING AND RATIFYING THE SIGNING AND DISTRIBUTION OF A PRELIMINARY OFFICIAL STATEMENT FOR THE SALE OF NOT TO EXCEED TEN MILLION EIGHT HUNDRED THOUSAND DOLLARS ($10,800,000.00) GENERAL OBLIGATION BONDS, SERIES 2015B (THE "2015B BONDS") OF LAUDERDALE COUNTY, MISSISSIPPI; AND APPROVING AND AUTHORIZING THE FORM OF, EXECUTION OF AND DISTRIBUTION OF AN OFFICIAL STATEMENT PERTAINING TO THE 2015B BONDS, was passed on a vote of three (3) to two (2). Supervisor Hank Florey voted aye; Supervisor Josh Todd voted aye; Supervisor Joe Norwood voted aye; Supervisor Wayman Newell voted nay; and Supervisor Kyle Rutledge voted nay.

(See pages_____ through _____ of these Minutes.)

SO ORDERED, this October 5, 2015.

*****

A motion by Supervisor Josh Todd, seconded by Supervisor Hank Florey, to approve RESOLUTION (I) AUTHORIZING AND APPROVING AN AMENDMENT TO THE BOND RESOLUTION APPROVED BY THE BOARD OF SUPERVISORS ON JULY 15, 2013, IN CONNECTION WITH THE SALE AND ISSUANCE OF GENERAL OBLIGATION BONDS, SERIES 2013, OF LAUDERDALE COUNTY, MISSISSIPPI (THE "COUNTY"), IN THE

PRINCIPAL AMOUNT OF THREE MILLION TWO HUNDRED THOUSAND DOLLARS ($3,200,000.00)(THE "2013 BONDS"); AND (II) APPROVING AN AMENDED AND RESTATED FORM OF THE PRELIMINARY OFFICIAL STATEMENT APPROVED BY THE BOARD OF SUPERVISORS OF THE COUNTY ON JULY 15, 2013, FOR THE SALE OF 2013 BONDS, was passed on a vote of three (3) to two (2). Supervisor Hank Florey voted aye; Supervisor Josh Todd voted aye; Supervisor Joe Norwood voted aye; Supervisor Wayman Newell voted nay; and Supervisor Kyle Rutledge voted nay.

(See pages _____ through _____ of these Minutes.)

SO ORDERED, this October 5, 2015.

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A motion by Supervisor Josh Todd, seconded by Supervisor Hank Florey, to approve Resolution and Order Granting Exemption from Ad Valorem Taxes to Meridian Symphony Association, Inc. – PPIN 15271 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 October 5, 2015.

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

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A motion by Supervisor Josh Todd, seconded by Supervisor Wayman Newell, to accept the resignation letter of County Administrator David Engel, effective as of October 12, 2015, was passed unanimously.

SO ORDERED, this October 5, 2015.

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A motion by Supervisor Wayman Newell 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 Rick Barry, and the County Administrator.

SO ORDERED, this October 5, 2015.

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A motion by Supervisor Josh Todd, seconded by Supervisor Wayman Newell, to go into Executive Session to discuss personnel matters. The motion was passed unanimously. Attorney Rick Barry then announced to the public that the Board had decided to enter Executive Session to discuss personnel matters.

SO ORDERED, this October 5, 2015.

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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 October 5, 2015.

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The Board went back into open meeting. Board Attorney Rick Barry then announced the Board discussed personnel matters. Board Attorney Rick Barry also announced that no action was taken during the Executive Session.

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A motion by Supervisor Hank Florey, seconded by Supervisor Josh Todd, to appoint Cheryl Polk as Temporary County Administrator at the rate of $10,000.00 pro-rated until a permanent County Administrator is hired, was passed unanimously.

SO ORDERED, this October 5, 2015.

*****

A motion by Supervisor Hank Florey, seconded by Supervisor Josh Todd, to approve the request to advertise for the position of County Administrator, and to set a deadline of November 30, 2015 to receive applications, was passed unanimously.

SO ORDERED, this October 5, 2015.

*****

A motion by Supervisor Hank Florey, seconded by Supervisor Josh Todd, to appoint Robert Wilson as the Director of the Data Processing Department at a rate of $58,000.00 yearly, was passed unanimously.

SO ORDERED, this October 5, 2015.

*****

A motion by Supervisor Hank Florey, seconded by Supervisor Joe Norwood, to recess until Monday, October 19, 2015 at 9:00 a.m., was passed unanimously.

SO ORDERED, this October 5, 2015.

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Kyle Rutledge, President