

MONDAY, SEPTEMBER 21, 2015

Pursuant to recess the Lauderdale County Board of Supervisors resumed its regular September meeting at 5:00 p.m., September 21, 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 Mr. Jimmie Moore.

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, was passed unanimously.

BOARD MEETING AGENDA
LAUDERDALE COUNTY BOARD OF SUPERVISORS
MONDAY, SEPTEMBER 21, 2015 – 5:00 P.M.

1. Meeting called to order by Board President Kyle Rutledge.
2. Prayer given by Mr. Jimmie Moore.
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 8, 2015 – 9:00 a.m., September 8, 2015 – 5:30 p.m., and September 10, 2015 – 9:00 a.m.
6. PROCLAMATION: "LAUDERDALE COUNTY, MS DAY OF GIVING"
7. Bill Hannah – EMBDC President
8. Sheriff Billy Solie (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 adjourn until October 5, 2015 at 9:00 a.m.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this September 21, 2015.

A motion by Supervisor Josh Todd, seconded by Supervisor Hank Florey, to approve minutes dated September 8, 2015 – 9:00 a.m., September 8, 2015 – 5:30 p.m., and September 10, 2015 – 9:00 a.m., was passed unanimously.

SO ORDERED, this September 21, 2015.

A motion by Supervisor Joe Norwood, seconded by Supervisor Hank Florey, that the Lauderdale County Board of Supervisors does hereby celebrate and recognize those who invest their time, talents, and energy to reach out to others by donating and volunteering and encouraging all citizens to become involved in Lauderdale County, by Proclaiming October 21, 2015 as "Lauderdale County, MS Day of Giving", was passed unanimously.

(See page _____ of these minutes.)

SO ORDERED, this September 21, 2015.

A motion by Supervisor Josh Todd, seconded by Supervisor Wayman Newell, to add the following vehicles to the Sheriff Department's Inventory, was passed unanimously.

- 1) 2007 Ford Mustang VIN #1ZVFT80N575292038 – seized
- 2) 2015 Dodge Charger VIN #2C3CDXAT3FH914772 – budgeted
- 3) 2015 Dodge Charger VIN #2C3CDXAT7FH902091 – budgeted

SO ORDERED, this September 21, 2015.

Upon recommendation of Road Manager Greer Goldman, a motion by Supervisor Josh Todd, seconded by Supervisor Hank Florey, to approve the request to hire Joe Shelton as part time truck driver effective October 1, 2015. His rate of pay will be \$11.31 per hour. The motion was passed unanimously.

SO ORDERED, this September 21, 2015.

A motion by Supervisor Wayman Newell, seconded by Supervisor Hank Florey, to approve the request to advertise for bids for one or more bush axes, was passed unanimously.

SO ORDERED, this September 21, 2015.

A motion by Supervisor Hank Florey, seconded by Supervisor Joe Norwood, to approve the request to stripe the following roads, was passed unanimously.

- 1) King Road
- 2) Country Club Drive West
- 3) Country Club Drive East
- 4) Old Country Club Place
- 5) Masonic Lodge Road
- 6) Sykes Road (off of Lover's Lane)

SO ORDERED, this September 21, 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 Hank Florey, to approve the second claims docket for the month of September 2015; and to authorize the Chancery Clerk to issue the warrants therefore, was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this September 21, 2015.

A motion by Supervisor Wayman Newell, seconded by Supervisor Josh Todd, to include in the minutes certification from Sheriff Billy Sollie that 24,015 meals were served in the Lauderdale County Detention Facility during the month of August 2015; and to authorize the Board President to sign the necessary paperwork, was passed unanimously.

(See page _____ of these minutes.)

SO ORDERED, this September 21, 2015.

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

A) William C. McElhenney – Railroad Police Officer

B) Juanita Evans – Deputy Justice Court Clerk

SO ORDERED, this September 21, 2015.

A motion by Supervisor Josh Todd, seconded by Supervisor Joe Norwood, to authorize Linda Posey, Comptroller, to disburse actual funds to Lauderdale County Health Insurance Fund #004 for fiscal year 2016, was passed unanimously.

SO ORDERED, this September 21, 2015.

A motion by Supervisor Josh Todd, seconded by Supervisor Hank Florey, to approve transfer from Fund #200 Combined G.O. Debt to proper Debt Service Funds and the General Fund as budgeted in fiscal year 2016 and to those funds that exceeded budgeted amounts for fiscal year 2015 due to bond issue costs incurred, was passed unanimously.

SO ORDERED, this September 21, 2015.

A motion by Supervisor Josh Todd, seconded by Supervisor Hank Florey, to approve the request for Linda Posey to transfer monthly from the Economic Industry and Recreation Fund 138 to the debt service Fund 250 CertainTeed Cap Loan for the county's half of the loan payment as budgeted in fiscal year 2016, was passed unanimously.

SO ORDERED, this September 21, 2015.

A motion by Supervisor Josh Todd, seconded by Supervisor Hank Florey, to approve the request for Linda Posey to transfer monthly or as needed from the General Fund 001 to E-911 fund not to exceed the annual amount approved in the fiscal year 2016 budget, was passed unanimously.

SO ORDERED, this September 21, 2015.

A motion by Supervisor Joe Norwood, seconded by Supervisor Josh Todd, to approve the request to amend the fiscal year 2015 budget to actual at 9/30/15, was passed unanimously.

SO ORDERED, this September 21, 2015.

A motion by Supervisor Joe Norwood, seconded by Supervisor Hank Florey, to approve the petty cash bank account to maintain a balance of \$5,000.00 as previously established and for expenditures not to exceed \$50,000.00 for fiscal years 2015 and 2016. All expenditures are budgeted in the appropriate funds that reimburse the petty cash account. The motion was passed unanimously.

SO ORDERED, this September 21, 2015.

A motion by Supervisor Wayman Newell, seconded by Supervisor Hank Florey, to approve transfer from the General Fund to Fund 037 – Occupant Protection Grant - \$2,486.71 for expenses not reimbursed by the grant, was passed unanimously.

SO ORDERED, this September 21, 2015.

A motion by Supervisor Josh Todd, seconded by Supervisor Wayman Newell, to approve transfer from the General Fund to Fund 106 – Volunteer Fire Department - \$60,000.00 to purchase a truck and have it fitted, was passed unanimously.

SO ORDERED, this September 21, 2015.

A motion by Supervisor Josh Todd, seconded by Supervisor Hank Florey, to approve transfer from the General Fund to Fund 114 – Sheriff's Office Capital Asset Fund - \$160,000.00 to purchase vehicles and tasers, was passed unanimously.

SO ORDERED, this September 21, 2015.

A motion by Supervisor Josh Todd, seconded by Supervisor Hank Florey, to approve transfer from the General Fund to Fund 130 – Mississippi Arts and Entertainment Center - \$250,000.00 to fund a portion of the \$2 million pledge, was passed unanimously.

SO ORDERED, this September 21, 2015.

A motion by Supervisor Wayman Newell, seconded by Supervisor Joe Norwood, to approve transfer from the General Fund to Fund 150 – County Road Fund - \$3,800.39 for demolition of houses, was passed unanimously.

SO ORDERED, this September 21, 2015.

A motion by Supervisor Joe Norwood, seconded by Supervisor Wayman Newell, to approve transfer from the General Fund to Fund 129 – Agri-Center - \$100,000.00 for cash flow purposes. An Interfund loan will be repaid in the amount of \$33,000.00 to General Fund making a net effect of \$67,000.00 moving to the Agri-Center Fund, was passed unanimously.

SO ORDERED, this September 21, 2015.

A motion by Supervisor Hank Florey, seconded by Supervisor Josh Todd, to approve travel request for Cheryl Polk to attend the "Governmental Accounting, Financial Reporting and Auditing Update" by the Office of the State Auditor on October 7-8, 2015 in Brandon, MS. Registration is \$200.00. Travel will be in a county vehicle, if available. If not, reimburse for mileage in private vehicle. Funds are in the budget. The motion was passed unanimously.

SO ORDERED, this September 21, 2015.

A motion by Supervisor Josh Todd, seconded by Supervisor Joe Norwood, to approve the following travel requests, was passed unanimously.

- 1) For Jesse Barnett and Brenda Etheridge to attend the County Service Officer Training October 14-16, 2015 in Biloxi, MS. Travel includes mileage, hotel, and per diem.

- 2) For Stanley Shannon and Doris Spidle to attend the MACA Fall Conference in Vicksburg, MS October 19-23, 2015. Travel includes registration fee for Doris Spidle, hotel and travel in private vehicles.
- 3) For Scott Spears and Dinah Farmer to attend the MCDEMA 2015 Mid-Winter Education Conference November 10-12, 2015 in Tunica, MS. Travel includes conference fee, lodging, per diem and travel in a county vehicle.

SO ORDERED, this September 21, 2015.

A motion by Supervisor Joe Norwood, seconded by Supervisor Josh Todd, to approve the request to hire Deanco Auction Co. of MS, Inc. and govdeals.com for fiscal year 2016. Both vendors meet the standards established by the State Department of Audit. The motion was passed unanimously.

SO ORDERED, this September 21, 2015.

A motion by Supervisor Joe Norwood, seconded by Supervisor Hank Florey, to approve inventory transfers list and inventory deletions (junk list) submitted by Kim Poe, Inventory Clerk, was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this September 21, 2015.

A motion by Supervisor Joe Norwood, seconded by Supervisor Hank Florey, to approve low quote by Venture Technology in the amount of \$21,460.96 for backup server. Claim to be paid in FY16 upon installation of equipment. The motion was passed unanimously.

SO ORDERED, this September 21, 2015.

A motion by Supervisor Joe Norwood, seconded by Supervisor Josh Todd, to hire Christopher Ornelas as Network Technician in Data Processing. His yearly income will be \$45,000.00. The motion was passed unanimously.

SO ORDERED, this September 21, 2015.

A motion by Supervisor Joe Norwood, seconded by Supervisor Josh Todd, to approve Change Order No. 1 for Meehan Fire Station in the amount of \$1,730.00 for installation of electrical operators and remotes for two rollup doors, was passed unanimously.

SO ORDERED, this September 21, 2015.

A motion by Supervisor Joe Norwood, seconded by Supervisor Hank Florey, to approve Recreational Trails Program Project Agreement for a recreational trail at Q.V. Sykes Park, was passed unanimously.

SO ORDERED, this September 21, 2015.

A motion by Supervisor Joe Norwood, seconded by Supervisor Wayman Newell, to approve request for Board President to sign Pay Request No. 3 to GLA Construction, LLC in the amount of \$17,422.05 from Bond Fund 310 for Volunteer Fire Station Construction at Meehan, was passed unanimously.

SO ORDERED, this September 21, 2015.

A motion by Supervisor Joe Norwood, seconded by Supervisor Wayman Newell, to approve RESOLUTION OF LAUDERDALE COUNTY BOARD OF SUPERVISORS AUTHORIZING THE EXECUTION OF A COOPERATIVE AGREEMENT BETWEEN THE BOARD OF SUPERVISORS OF LAUDERDALE COUNTY, MISSISSIPPI, THE CITY OF MERIDIAN, MISSISSIPPI, AND THE HOUSING AUTHORITY OF MERIDIAN, MISSISSIPPI RELATIVE TO THE CONSTRUCTION OF THE "VELMA YOUNG COMMUNITY CENTER" AND RENOVATIONS OF IMPROVEMENTS AT "VELMA YOUNG PARK", was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this September 21, 2015.

A motion by Supervisor Wayman Newell, seconded by Supervisor Hank Florey, to approve RESOLUTION APPROVING APPLICATION TO MISSISSIPPI DEPARTMENT OF ARCHIVES AND HISTORY RELATIVE TO GRANT FUNDING (COMMUNITY HERITAGE PRESERVATION GRANT PROGRAM – ROUND 11) FOR THE LAUDERDALE COUNTY COURTHOUSE PRESERVATION AND/OR RENOVATIONS AND AUTHORIZING ASSOCIATED ACTION IN THAT REGARD, was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this September 21, 2015.

A motion by Supervisor Josh Todd, seconded by Supervisor Joe Norwood, to approve ORDER AMENDING THE MINUTES OF THE JULY 20, 2015 2:00 P.M. MEETING OF THE BOARD OF SUPERVISORS RELATIVE TO THE MERIDIAN CROSSROADS PROJECT PHASE II, as attached, was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this September 21, 2015.

A motion by Supervisor Hank Florey, seconded by Supervisor Wayman Newell, to approve RESOLUTION AUTHORIZING A CONTRACT FOR THE USE OF THE COUNTY JAIL BETWEEN LAUDERDALE COUNTY, MISSISSIPPI AND THE TOWN OF MARION, MISSISSIPPI, was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this September 21, 2015.

A motion by Supervisor Wayman Newell, seconded by Supervisor Hank Florey, to approve 2015 CONTRACT FOR THE USE OF THE COUNTY JAIL BY THE CITY OF MERIDIAN, was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this September 21, 2015.

A motion by Supervisor Josh Todd, seconded by Supervisor Hank Florey, to authorize Board Attorney and County Administrator to submit Requests for Proposals (including Scope of Work furnished by the U.S. Navy) to perform the necessary surveys of certain parcels of real estate proposed for the purchase of easements to prevent encroachment at the Naval Air Station, was passed unanimously.

SO ORDERED, this September 21, 2015.

A motion by Supervisor Wayman Newell, seconded by Supervisor Hank Florey, to approve application granting exemption from ad valorem taxes for Gipson Steel, Inc.- PPIN 14676 beginning January 1, 2014 for a period of ten (10) years with a total true value of \$771,400.00, was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this September 21, 2015.

A motion by Supervisor Josh Todd, seconded by Supervisor Hank Florey, to approve application granting exemption from ad valorem taxes for Van Zyverden, Inc., - PPIN 14702 beginning January 1, 2014 for a period of ten (10) years with a total true value of \$115,196.00, was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this September 21, 2015.

A motion by Supervisor Hank Florey, seconded by Supervisor Josh Todd, to approve application granting exemption from ad valorem taxes for Van Zyverden, Inc., - PPIN 52729 beginning January 1, 2014 for a period of ten (10) years with total true value of \$18,530.00, was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this September 21, 2015.

A motion by Supervisor Hank Florey, seconded by Supervisor Wayman Newell, to approve application granting exemption from ad valorem taxes for Van Zyverden, Inc., - PPIN 14922 beginning January 1, 2015 for a period of ten (10) years with a total true value of \$827,386.00, was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this September 21, 2015.

A motion by Supervisor Josh Todd, seconded by Supervisor Hank Florey, to approve RESOLUTION AUTHORIZING THE SALE OF PROPERTY TO SOUTHERN CAST PRODUCTS AND AUTHORIZING THE EXECUTION OF A BUY/SELL AGREEMENT, was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this September 21, 2015.

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 attorneys Lee Thaggard, Rick Barry, Sam Keyes, and the County Administrator.

SO ORDERED, this September 21, 2015.

A motion by Supervisor Josh Todd, seconded by Supervisor Wayman Newell, to go into Executive Session to discuss a litigation matter and several personnel matters. The motion was passed unanimously. Attorney Lee Thaggard then announced to the public that the Board

had decided to enter Executive Session to discuss a litigation matter and several personnel matters.

SO ORDERED, this September 21, 2015.

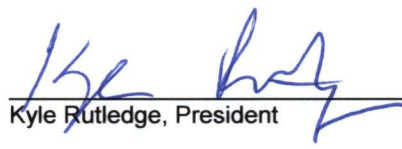
Following the completion of the discussion of matters appropriate for the Executive Session, a motion by Supervisor Josh Todd, seconded by Supervisor Wayman Newell, to exit the Executive Session, was passed unanimously.

SO ORDERED, this September 21, 2015.

The Board went back into open meeting. Board Attorney Lee Thaggard then announced the Board discussed a litigation matter and several personnel matters. 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 Monday, October 5, 2015 at 9:00 a.m., was passed unanimously.

SO ORDERED, this September 21, 2015.



Kyle Rutledge, President