

MONDAY, NOVEMBER 2, 2015

BE IT REMEMBERED that the Lauderdale County Board of Supervisors began and held its regular November meeting at 9:00 a.m., Monday, November 2, 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, Ms. Cheryl Polk, Interim County Administrator, Mr. Greer Goldman, Road Manager, and Mr. Lee Thaggard, Board Attorney.

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

Prayer was offered by Supervisor Josh Todd.

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 Joe Norwood, to approve the "Agenda" for even date, was passed unanimously.

BOARD MEETING AGENDA
LAUDERDALE COUNTY BOARD OF SUPERVISORS
MONDAY, NOVEMBER 2, 2015 – 9:00 A.M.

1. Meeting called to order by Sheriff Billy Sollie.
2. Prayer given by Supervisor Josh Todd.
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 October 19, 2015.
6. Sheriff Billy Sollie (agenda attached).
7. Allan Dover, VFD Coordinator (agenda attached).
8. Greer Goldman, Road Manager (agenda attached).
9. Staff Reports: Carolyn Mooney, Cheryl Polk, and Lee Thaggard.
10. Other matters for general good and welfare.
11. Actions from Supervisors.
12. Motion to recess until Monday, November 1, 2015 at 1:00 p.m.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this November 2, 2015.

A motion by Supervisor Josh Todd, seconded by Supervisor Wayman Newell, to approve minutes dated October 19, 2015, was passed unanimously.

SO ORDERED, this November 2, 2015.

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

- 1) Effective October 12, 2015, Shelby Parker was hired as a Tower Civilian/NCIC Operator. Her starting rate of pay is \$8.73 per hour.

- 2) Effective October 12, 2015, Amy Bennamon was hired as a Tower Civilian/NCIC Operator. Her starting rate of pay is \$8.73 per hour.
- 3) Effective October 14, 2015, Erik Shirley was hired as a Deputy Sheriff. His starting rate of pay is \$17.46 per hour.
- 4) Effective October 14, 2015, Dustin Allen was hired as a Deputy Sheriff. His starting rate of pay is \$14.70 per hour.
- 5) Effective October 21, 2015, Stacy Presswood was hired as a Detention Officer. His starting rate of pay is \$10.51 per hour.

A motion by Supervisor Josh Todd, seconded by Supervisor Wayman Newell, to approve the request for Major Joe Boswell and Deputy Jamie Lamoreaux to attend Behavior Analysis and Interviewing Techniques in Pearl, MS November 12-13, 2015. The cost of this training is \$250.00 and will be paid for out of the budget. The motion was passed unanimously.

SO ORDERED, this November 2, 2015.

A motion by Supervisor Wayman Newell, seconded by Supervisor Josh Todd, to approve the purchase of DARE products from Creative Product with sole source letter. Purchase is for materials only in the amount of \$7,829.82 and will be paid for out of the DARE budget. The motion was passed unanimously.

SO ORDERED, this November 2, 2015.

Mr. Jimmie Moore from Arrow Disposal Service, presented the Sheriff's Department with a donation which can be used to purchase Tasers or any other supplies that the Sheriff's Office needs.

Upon recommendation of Allan Dover, VFD Coordinator, a motion by Supervisor Wayman Newell, seconded by Supervisor Hank Florey, to approve Tanker to be refurbished and rebuilt by Deep South Fire Trucks, Inc., at the cost of \$68,128.41, was passed unanimously.

SO ORDERED, this November 2, 2015.

A motion by Supervisor Wayman Newell, seconded by Supervisor Josh Todd, to approve the removal of dead trees around the Russell Fire Department Building, was passed unanimously.

SO ORDERED, this November 2, 2015.

A motion by Supervisor Hank Florey, seconded by Supervisor Wayman Newell, to approve AT&T Job No. 57M01450N – Chip Pickering Drive, was passed unanimously.

SO ORDERED, this November 2, 2015.

A motion by Supervisor Josh Todd, seconded by Supervisor Hank Florey, to approve the request to hire Dale Glardon as a laborer. His rate of pay will be \$11.11 an hour. The motion was passed unanimously.

SO ORDERED, this November 2, 2015.

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Wayman Newell, to approve the request to clean up an illegal dump site at 377 Harper Road, was passed unanimously.

SO ORDERED, this November 2, 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 November 2015; and to authorize the Chancery Clerk to issue the warrants therefore, was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this November 2, 2015.

A motion by Supervisor Wayman Newell, seconded by Supervisor Josh Todd, to approve Pay Request No. 3 – Final Retainage to Burton Construction in the amount of \$8,373.65 for HVAC Renovations for the Juvenile Detention Center, was passed unanimously.

SO ORDERED, this November 2, 2015.

A motion by Supervisor Josh Todd, seconded by Supervisor Wayman Newell, to authorize the Board President to sign Pay Request No. 4 – Final less Retainage to GLA Construction, LLC in the amount of \$1,643.50 for Volunteer Fire Station (District 5) construction, was passed unanimously.

SO ORDERED, this November 2, 2015.

A motion by Supervisor Josh Todd, seconded by Supervisor Wayman Newell, to approve the request to appoint Wanda DeeLee as District 3 Representative on the Board of Trustees of the Meridian-Lauderdale County Public Library, was passed unanimously.

SO ORDERED, this November 2, 2015.

A motion by Supervisor Joe Norwood, seconded by Supervisor Josh Todd, to approve advance from General Fund to Fund 294-TIF I & S Crossroads for \$120,407.57 to pay principal and interest. The advance will be paid back to the General Fund when funds from tax collections are received. The motion was passed unanimously.

SO ORDERED, this November 2, 2015.

Two quotes were received for copier for LEMA and VFD, as follows:

- | | |
|-----------------------------|-------------|
| 1) Purvis Business Machines | \$11,900.00 |
| 2) AreGood Technologies | \$14,612.00 |

A motion by Supervisor Wayman Newell, seconded by Supervisor Hank Florey, to approve lowest quote of Purvis Business Machines for a copier for LEMA and VFD, was passed unanimously.

SO ORDERED, this November 2, 2015.

A motion by Supervisor Wayman Newell, seconded by Supervisor Hank Florey, to approve the request to receive quotes from financial institutions for lease purchase of copier for LEMA and VFD in the amount of \$11,900.00, was passed unanimously.

SO ORDERED, this November 2, 2015.

A motion by Supervisor Josh Todd, seconded by Supervisor Hank Florey, to approve the request to accept the lowest quotes for the following, was passed unanimously.

<u>EQUIPMENT</u>	<u>VENDOR</u>	<u>LEASE PURCHASE</u>
8 – 2016 Dodge Chargers	Lander's Dodge	\$184,048.00
Equipment	Fleet Safety	\$ 35,098.66
Installation & Equipment	Weathersby Electronics	\$ 17,101.33
Striping & Lettering	Auto Trim Design	\$ 2,928.00
Radio & Installation	ComSouth	\$ 6,008.00
HD Digital Video System	TCS Ware	\$ 40,312.88
		\$285,496.87

SO ORDERED, this November 2, 2015.

A motion by Supervisor Josh Todd, seconded by Supervisor Hank Florey, to approve request to receive quotes from financial institutions for lease purchase of Sheriff's vehicles fully equipped in the amount of \$285,496.87, was passed unanimously.

SO ORDERED, this November 2, 2015.

A motion by Supervisor Wayman Newell, seconded by Supervisor Josh Todd, to approve and include in the minutes observance of Veteran's Day November 11, 2015, was passed unanimously.

SO ORDERED, this November 2, 2015.

A motion by Supervisor Josh Todd, seconded by Supervisor Hank Florey, to approve the request for newly elected supervisor(s) to attend the 2015 New Term Orientation December 8-9, 2015 in Jackson, MS. Expenses will include registration, per diem and hotel. Travel will be in a county vehicle. The motion was passed unanimously.

SO ORDERED, this November 2, 2015.

A motion by Supervisor Josh Todd, seconded by Supervisor Hank Florey, to approve the request for supervisor(s) to attend the christening of the USS Jackson in Gulfport, MS December 5, 2015. Expenses will include per diem and hotel. Travel will be in a county vehicle. The motion was passed unanimously.

SO ORDERED, this November 2, 2015.

A motion by Supervisor Josh Todd, seconded by Supervisor Wayman Newell, to consider Jail Commissary Services Agreement, and to send notice of intent not to renew the Commissary Services Agreement with Tiger Correctional Services, Inc., was passed unanimously.

SO ORDERED, this November 2, 2015.

A motion by Supervisor Josh Todd, seconded by Supervisor Hank Florey, to approve AMENDED RESOLUTION AUTHORIZING A PUBLIC HEARING TO BE HELD TO CONSIDER CLOSING COUNTY ROADS KNOWN AS "FUTURE STREETS" WITHIN PINEY WOODS NO. 1 SUBDIVISION (hearing scheduled for December 7, 2015 at 9:30 a.m.), was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this November 2, 2015.

A motion by Supervisor Hank Florey, seconded by Supervisor Wayman Newell, to authorize Alex Smith to provide an appraisal of the Peavey "Engineering Building" located at 611 10th Avenue, Meridian, Mississippi, was passed unanimously.

SO ORDERED, this November 2, 2015.

A motion by Supervisor Josh Todd, seconded by Supervisor Hank Florey, to authorize Supervisors Josh Todd, Kyle Rutledge, and Joe Norwood, to travel to Oxford to inspect the Lafayette County Courthouse November 6, 2015. Travel will be in a county vehicle. The motion was passed unanimously.

SO ORDERED, this November 2, 2015.

Mr. Jimmie Moore, EMCC, Mr. Bill Hannah, Director of the EMBDC, and Mr. Tommy Williams came before the Board to discuss matters for general good and welfare.

A motion by Supervisor Joe Norwood, seconded by Supervisor Wayman Newell, to recess until Monday, November 2, 2015 at 1:00 p.m., was passed unanimously.

SO ORDERED, this November 2, 2015.



Kyle Rutledge, President