

MONDAY, OCTOBER 19, 2015

Pursuant to recess the Lauderdale County Board of Supervisors resumed its regular October meeting at 9:00 a.m., October 19, 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. 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.

Mr. Wayman Newell, Supervisor of District Two, was absent.

The recessed meeting was called to order by Board President Kyle Rutledge.

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 Hank Florey, to approve the "Agenda" for even date, was passed unanimously.

BOARD MEETING AGENDA
LAUDERDALE COUNTY BOARD OF SUPERVISORS
MONDAY, OCTOBER 19, 2015 – 9:00 A.M.

1. Meeting called to order by Board President Kyle Rutledge.
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 5, 2015.
6. Sheriff Billy Sollie (agenda attached).
7. James Rainey, Tax Assessor (agenda attached).
8. Allan Dover, VFD Coordinator (agenda attached).
9. Greer Goldman, Road Manager (agenda attached).
10. Staff Reports: Carolyn Mooney, Cheryl Polk, and Lee Thaggard.
11. Other matters for general good and welfare.
12. Actions from Supervisors.
13. Motion to adjourn until Monday, November 2, 2015 at 9:00 a.m.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this October 19, 2015.

A motion by Supervisor Joe Norwood, seconded by Supervisor Josh Todd, to approve minutes dated October 5, 2015, was passed unanimously.

SO ORDERED, this October 19, 2015.

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

- 1) Effective October 9, 2015, Lisa Fox has resigned as Civilian Tower Operator.
- 2) Effective October 9, 2015, Juanita Evans has resigned as NCIC Operator.
- 3) Effective October 21, 2015, Stacy Presswood has been hired as a Detention Officer. Her starting rate of pay is \$10.51 per hour.

A motion by Supervisor Josh Todd, seconded by Supervisor Joe Norwood, to approve travel request for Whitney Wright to attend Recertification TASER Instructor Course in Foley, Al on November 20, 2015. The cost of the training is \$200.00; lodging will be \$56.83; and per diem is requested in the amount of \$82.00. Costs will be paid for out of the budget. The motion was passed unanimously.

SO ORDERED, this October 19, 2015.

A motion by Supervisor Josh Todd, seconded by Supervisor Hank Florey, to approve Deputy Vance Moore as the Fire Investigator for Lauderdale County, was passed unanimously.

SO ORDERED, this October 19, 2015.

Upon recommendation of James Rainey, Lauderdale County Tax Assessor, a motion by Supervisor Joe Norwood, 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 the reasons set forth and as further described on attachments hereto, was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this October 19, 2015.

Allan Dover, VFD Coordinator, submitted three quotes for the purchase of 125 pagers to be included in the minutes. They are as follows:

- | | |
|--------------------|--|
| 1) Swissphone, LLC | \$48,369.72 |
| 2) Comsouth, Inc. | \$53,125.00 |
| 3) P & W | \$49,400.00 - (Motorola is offering a rebate of \$400.00 per every ten (10) pagers – making the total \$44,475.00) |

Upon recommendation of Allan Dover, a motion by Supervisor Hank Florey, seconded by Supervisor Josh Todd, to accept quote of P & W, was passed unanimously.

SO ORDERED, this October 19, 2015.

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Josh Todd, to approve the purchase of a fire engine from Sunbelt Fire for the Whynot Fire Station. Price of purchase is not to exceed \$289,000.00. The motion was passed unanimously.

SO ORDERED, this October 19, 2015.

A motion by Supervisor Josh Todd, seconded by Supervisor Hank Florey, to approve Construction Change Request No. 4 for State Aid Project No. SAP-38(11)S, was passed unanimously.

SO ORDERED, this October 19, 2015.

A motion by Supervisor Josh Todd, seconded by Supervisor Hank Florey, to approve request of AT&T Job No. 57M01410N – Odis Shirley Road, was passed unanimously.

SO ORDERED, this October 19, 2015.

A motion by Supervisor Josh Todd, seconded by Supervisor Hank Florey, to approve the request to hire four (4) part-time employees to work Saturday garbage detail at Satellites A, B, C, and D, was passed unanimously.

SO ORDERED, this October 19, 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 second 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 19, 2015.

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

- A) Erik Shirley – Deputy Sheriff
- B) Dustin Allen – Deputy Sheriff
- C) Stacy Presswood – Correction Officer

SO ORDERED, this October 19, 2015.

A motion by Supervisor Joe Norwood, seconded by Supervisor Hank Florey, to approve the following Void and Refund, and to place back into the Tax Collector's Office for collection, was passed unanimously.

2014 YEAR TAXES — SALE #1362

PPIN #33977 PARCEL #14931000000003700

ASSESSED TO: GRESSETT, LESTER F.

SOLD TO: HICKORY GROUNDS PROPERTIES \$859.58 + \$70.42 = \$930.00
(over-bid)

REASON: ASSESSMENT ERROR

SO ORDERED, this October 19, 2015.

A motion by Supervisor Joe Norwood, seconded by Supervisor Hank Florey, to approve Pauper Burial for Grady Cato, was passed unanimously.

SO ORDERED, this October 19, 2015.

A motion by Supervisor Joe Norwood, seconded by Supervisor Hank Florey, to approve the transfer of \$581,222.87 from Fund 002-Special Levy Reappraisal to Fund 001-General County per Department of Revenue letter authorizing county to expend the avails of the

one (1) mill levy collected for the 2015 roll year, per Mississippi Code Ann. 27-39-329 (2)(b), was passed unanimously.

(See page _____ of these minutes.)

SO ORDERED, this October 19, 2015.

Interim County Administrator Cheryl Polk submitted for inclusion in the minutes the Administrative Order Appointing Rhae Darsey as the Prosecutor in the Lauderdale County Youth Court.

(See page _____ of these minutes.)

A motion by Supervisor Joe Norwood, seconded by Supervisor Hank Florey, to approve Christen Shepherd, Linda Posey, Betty Cole, and Tracey Rue to be reimbursed for using personal cell phones for county business according to the Cell Phone Policy adopted November 19, 2012, was passed unanimously.

SO ORDERED, this October 19, 2015.

A motion by Supervisor Joe Norwood, seconded by Supervisor Hank Florey, to approve donation of \$250.00 to the Mississippi Dairy Evaluation Team for Lauderdale County 4-H members to attend the North American International Livestock Expo in Louisville, KY. Funds are available in the Advertising County Resources Department budget. The motion was passed unanimously.

SO ORDERED, this October 19, 2015.

A motion by Supervisor Joe Norwood, seconded by Supervisor Hank Florey, to approve budget amendment to add the grant award 28-RTP-259 for the walking trail at Q.V. Sykes Park, was passed unanimously.

SO ORDERED, this October 19, 2015.

A motion by Supervisor Hank Florey, seconded by Supervisor Joe Norwood, to approve the request to accept the Mississippi Power Company refund by receiving a check, was passed unanimously.

SO ORDERED, this October 19, 2015.

A motion by Supervisor Josh Todd, seconded by Supervisor Hank Florey, to approve RESOLUTION OF THE BOARD OF SUPERVISORS OF LAUDERDALE COUNTY, MISSISSIPPI (THE "COUNTY"), AUTHORIZING THE EMPLOYMENT OF PROFESSIONALS IN CONNECTION WITH THE COUNTY'S ANNUAL CONTINUING DISCLOSURE FILING REQUIREMENT PURSUANT TO RULE 15C2-12 OF THE SECURITIES AND EXCHANGE COMMISSION, AS AMENDED FROM TIME TO TIME; AND FOR RELATED PURPOSES, was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this October 19, 2015.

A motion by Supervisor Joe Norwood, seconded by Supervisor Hank Florey, to approve ORDER OF THE LAUDERDALE COUNTY BOARD OF SUPERVISORS

AUTHORIZING THE EXECUTION OF A SPECIAL WARRANTY DEED TO SOUTHERN CAST PRODUCTS, INC., *Nunc Pro Tunc* to October 16, 2015, was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this October 19, 2015.

A motion by Supervisor Hank Florey, seconded by Supervisor Joe Norwood, to ratify Board President's Execution of closing statement with Southern Cast Products, Inc. relative to the 1.94 acre tract in the G.V. (Sonny) Montgomery Northeast Industrial Park, was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this October 19, 2015.

A motion by Supervisor Joe Norwood, seconded by Supervisor Hank Florey, to approve the travel request for Dede Mogollon and Steve Martin to attend the Visit Mississippi Americana Music Triangle Symposium and Reception October 29, 2015 in Jackson, MS. Expenses for each to include hotel for one (1) night, one (1) day per diem, and travel in a county vehicle. Travel has been approved by the Tourism Commission and is in the budget. The motion was passed unanimously.

SO ORDERED, this October 19, 2015.

A motion by Supervisor Joe Norwood, seconded by Supervisor Hank Florey, to approve the travel request for Steve Martin to attend the Mississippi Society of Association Executives Fall Conference on October 12-13, 2015 in Jackson, MS. Expenses to include hotel

for one (1) night, two (2) days per diem, and travel in a county vehicle. Travel has been approved by Tourism Commission and is in the budget. The motion was passed unanimously.

SO ORDERED, this October 19, 2015.

A motion by Supervisor Joe Norwood, seconded by Supervisor Josh Todd, to approve the request to dedicate one of the Pavilions at Q.V. Sykes Park to the memory of long time Lauderdale County employee Billy Hampton, was passed unanimously.

SO ORDERED, this October 19, 2015.

A motion by Supervisor Josh Todd, seconded by Supervisor Hank Florey, to adjourn until Monday, November 2, 2015 at 9:00 a.m., was passed unanimously.

SO ORDERED, this October 19, 2015.



Kyle Rutledge, President