

MONDAY, NOVEMBER 16, 2015

Pursuant to recess the Lauderdale County Board of Supervisors resumed its regular November meeting at 5:00 p.m., November 16, 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.

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

Prayer was offered by Road Manager Greer Goldman.

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 "Agenda" for even date, with amendments as follows, was passed unanimously.

BOARD MEETING AGENDA
LAUDERDALE COUNTY BOARD OF SUPERVISORS
MONDAY, NOVEMBER 16, 2015 – 5:00 P.M.

1. Meeting called to order by Board President Kyle Rutledge.
2. Prayer given by Road Manager Greer Goldman
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 November 2, 2015.
6. Weems Community Health Center Budget Presentation.
7. Dale Smith Burcham – 16th Section Land leases.
8. Sheriff Billy Sollie (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 adjourn until Monday, December 7, 2015 at 9:00 a.m.

AMENDMENTS:

Interim County Administrator - Item 10 - Change to Agenda

Consider 1st Item now and delay approval on travel requests until first meeting of 2016.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this November 16, 2015.

A motion by Supervisor Hank Florey, seconded by Supervisor Josh Todd, to approve minutes dated November 2, 2015, was passed unanimously.

SO ORDERED, this November 16, 2015.

Mr. Maurice Kahlmus and Ms. Lori Walton from Weems Community Health Center came before the Board to present a review of their 2015 Budget and Funding with a recap of the consumers served by Weems.

A motion by Supervisor Josh Todd, seconded by Supervisor Joe Norwood, to approve the request of 16th Section Land Manager Dale Smith Burcham to approve 16th Section Lease to Charles Lee – Residential Lease for 25 years at \$449.00 per year, was passed unanimously.

SO ORDERED, this November 16, 2015.

A motion by Supervisor Hank Florey, seconded by Supervisor Wayman Newell, to approve the request of 16th Section Land Manager Dale Smith Burcham to approve 16th Section Lease to Charles Lee – Farm Lease for 25 years at \$600.00 per year (18.7 acres), was passed unanimously.

SO ORDERED, this November 16, 2015.

A motion by Supervisor Josh Todd, seconded by Supervisor Wayman Newell, to approve Damarcus Wilburn to be assigned to the East Mississippi Drug Task Force representing the City of Meridian, effective as of October 27, 2015, was passed unanimously.

SO ORDERED, this November 16, 2015.

A motion by Supervisor Josh Todd, seconded by Supervisor Hank Florey, to approved the request for Deputy Andy Matuszewski to attend FBI Basic Crisis Negotiation in Jackson, MS November 16-20, 2015. Lodging will cost \$439.96 and per diem is requested in the amount of \$205.00. The cost of this training will be paid for out of the budget. The motion was passed unanimously.

SO ORDERED, this November 16, 2015.

A motion by Supervisor Josh Todd, seconded by Supervisor Hank Florey, to approve the request for Investigators Everett McShepard, Karey Williams, and Joseph Mathis, to attend Crime Scene Investigator Training in Biloxi, MS December 7-9, 2015. Registration will be \$885.00, lodging at \$474.00, and per diem is requested in the amount of \$492.00. The cost of this training will be paid for out of the budget. The motion was passed unanimously.

SO ORDERED, this November 16, 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 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 16, 2015.

A motion by Supervisor Wayman Newell, seconded by Supervisor Josh Todd, to include in the minutes certification from Sheriff Billy Sollie that 26,740 meals were served in the Lauderdale County Detention Facility during the month of October, 2015; and to authorize the Board President to sign the necessary paperwork, was passed unanimously.

(See page _____ of these minutes.)

SO ORDERED, this November 16, 2015.

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

- A) James Bunyard – Auxiliary Deputy Sheriff
- B) Damarcus Wilburn – Deputy Sheriff

SO ORDERED, this November 16, 2015.

Interim County Administrator Cheryl Polk submitted for inclusion in the minutes the observance of Thanksgiving Holiday Thursday, November 26, 2015 and Friday, November 27, 2015; Christmas Holiday Thursday, December 24, 2015 and Friday, December 25, 2015; and New Year's Holiday Thursday, December 31, 2015 and Friday, January 1, 2016.

A motion by Supervisor Hank Florey, seconded by Supervisor Wayman Newell, to approve the payment of membership dues to the Navy League of the USA for all Supervisors, was passed unanimously.

SO ORDERED, this November 16, 2015.

Interim County Administrator Cheryl Polk submitted for inclusion in the minutes the Emergency Purchase of 2 Condenser Coils in the amount of \$11,166.10 for DHS.

A motion by Supervisor Wayman Newell, seconded by Supervisor Josh Todd, to approve the request to accept low quote from Trustmark Bank for lease purchase financing of a color digital copier for LEMA/VFD with a total cost of \$11,900.00. Lease purchase terms are for 36 months at an interest rate of 1.89%. The motion was passed unanimously.

SO ORDERED, this November 16, 2015.

A motion by Supervisor Josh Todd, seconded by Supervisor Hank Florey, to approve the request to accept low quote from Hancock Bank for lease purchase financing of eight (8) fully equipped Dodge Chargers for the Sheriff's Department with a total cost of \$285,496.87. Lease purchase terms are for 36 months at an interest rate of 1.67%. The motion was passed unanimously.

SO ORDERED, this November 16, 2015.

A motion by Supervisor Wayman Newell, seconded by Supervisor Hank Florey, to approve the request for Doris Spidle to attend the Orientation Program for newly elected Tax Collectors in Starkville, MS November 17-19, 2015. Travel will include hotel, per diem, registration and travel in personal vehicle if county vehicle is not available. The motion was passed unanimously.

SO ORDERED, this November 16, 2015.

A motion by Supervisor Josh Todd, seconded by Supervisor Hank Florey, to approve the request for the Lauderdale County Election Commission to attend the 2016 ECAM Seminar/Convention in Philadelphia, MS January 20-22, 2016. Travel will include registration for five (5) commissioners and Circuit Clerk, per diem, lodging and mileage. The motion was passed unanimously.

SO ORDERED, this November 16, 2015.

A motion by Supervisor Hank Florey, seconded by Supervisor Josh Todd, to approve the request for Cathy Lummus and Gwen McDonald to attend the AFMM 2015 Fall Conference in Philadelphia, MS November 30 – December 2, 2015. Travel will include registration, hotel, and per diem. Mrs. Lummus will also attend a committee meeting on November 29, 2015. The motion was passed unanimously.

SO ORDERED, this November 16, 2015.

A motion by Supervisor Josh Todd, seconded by Supervisor Wayman Newell, to accept the resignation letter of District Two Election Commissioner Evelyn Acklin, effective as of December 31, 2015, was passed unanimously.

SO ORDERED, this November 16, 2015.

A motion by Supervisor Josh Todd, seconded by Supervisor Wayman Newell, to approve the travel request for Supervisors to attend the MAS Winter Conference in Jackson, MS January 5-7, 2016. Travel includes transportation, hotel, per diem and membership costs. The motion was passed unanimously.

SO ORDERED, this November 16, 2015.

A motion by Supervisor Josh Todd, seconded by Supervisor Hank Florey, to approve ORDER FINALLY ACCEPTING AND APPROVING THE ORDER OF THE MISSISSIPPI DEPARTMENT OF REVENUE FINALLY APPROVING REAL AND PERSONAL ASSESSMENT ROLES OF LAUDERDALE COUNTY FOR 2015, was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this November 16, 2015.

A motion by Supervisor Josh Todd, seconded by Supervisor Hank Florey, to approve RESOLUTION AND ORDER AUTHORIZING THE EXECUTION OF A CORRECTED QUITCLAIM DEED TO EASTER CREEK PARTNERS, LLC., was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this November 16, 2015.

A motion by Supervisor Josh Todd, seconded by Supervisor Wayman Newel, to approve "Reasonable Assurance" letter to Black Belt Broadcasting, Inc. relative to the approval of a lease for the placement of an FM repeater W263CF on the Raymond P. Davis County Annex Building, and authorize the Board President to execute the letter in substantial form to the proposed letter provided, was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this November 16, 2015.

A motion by Supervisor Josh Todd, seconded by Supervisor Wayman Newell, to approve petition for ad valorem tax exemption to Magnolia Steel Co., Inc. – PPIN 14659 beginning January 1, 2014 for a period of ten (10) years with a total true value of \$266,972.00, was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this November 16, 2015.

A motion by Supervisor Wayman Newell, seconded by Supervisor Josh Todd, to approve petition for ad valorem tax exemption to Magnolia Steel Co., Inc. – PPIN 15093 beginning January 1, 2015 for a period of ten (10) years with a total true value of \$70,732.00, was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this November 16, 2015.

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

A motion by Supervisor Joe Norwood 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. Supervisor Hank Florey was excused from the remainder of the meeting.

SO ORDERED, this November 16, 2015.

A motion by Supervisor Kyle Rutledge to go into Executive Session to discuss a potential extraordinary emergency which would pose immediate or irrevocable harm or damage to persons and/or property with Lauderdale County. The motion failed for the lack of a second. The Board then went back into open meeting. Board Attorney Lee Thaggard announced the Board had declined to enter Executive Session and that no action was taken outside of the open meeting.

SO ORDERED, this November 16, 2015.

A motion by Supervisor Joe Norwood, seconded by Supervisor Josh Todd, to adjourn until Monday, December 7, 2015 at 9:00 a.m., was passed unanimously.

SO ORDERED, this November 16, 2015.



Kyle Rutledge, President