MONDAY, JANUARY 4, 2016

BE IT REMEMBERED that the Lauderdale County Board of Supervisors began and held its regular January meeting at 9:00 a.m., Monday, January 4, 2016, 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. Jonathan Wells, 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.

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Sheriff Billy Sollie called the January 2016 meeting of the Board of Supervisors to order.

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Prayer was offered by Supervisor Jonathan Wells.

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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, JANUARY 4, 2016 – 9:00 A.M.

1. Meeting called to order by Sheriff Billy Sollie.
2. Prayer given by Supervisor Jonathan Wells.
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 December 7, 2015, December 21, 2015, and December 30, 2015 (work session).
6. Ratify and approve minutes from the November 2, 2015 9:00 a.m. meeting and the November 2, 2015 1:00 p.m. meeting.
7. Election of President of the Board of Supervisors for 2016.
8. Election of Vice-President of the Board of Supervisors for 2016.
9. Motion to approve Oaths of Office and bonds of all elected and appointed officials.
10. Consider motion to ratify and approve existing agreements including any Interlocal Cooperation Agreements of the Board of Supervisors.
11. Motion to recess as the Board of Supervisors and convene as the Board of Trustees of the Lauderdale County Economic Development District.
12. Election of President, Vice-President and Secretary of the Board of Trustees of the Lauderdale County Economic Development District.
13. Consider motion to Ratify and Approve Existing Agreements including any Interlocal Cooperation Agreements of the Lauderdale County Economic Development District.
14. Motion to recess as Board of Trustees of the Lauderdale County Economic Development District and reconvene as the Lauderdale County Board of Supervisors.
15. Motion to re-employ:
    A) Interim County Administrator, Cheryl Polk
    B) County/State Aid Engineer, Engineering Plus
    C) County Road Manager, Greer Goldman
    D) Comptroller, Linda Posey
    E) Volunteer Fire Coordinator, Allan Dover

16. Motion to re-employ J. Richard Barry of the law firm of Barry, Palmer, Thaggard, May & Bailey, LLP as Board Attorney and to authorize the Board President to execute agreement regarding same.
17. Sheriff Billy Sollie (agenda attached).
18. James Rainey, Tax Assessor (agenda attached).
19. Greer Goldman, Road Manager (agenda attached).
20. Staff Reports: Carolyn Mooney, Cheryl Polk, and Lee Thaggard.
21. Other matters for general good and welfare.
22. Actions from Supervisors.
23. Motion to recess until Tuesday, January 19, 2016 at 9:00 a.m.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this January 4, 2016.

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A motion by Supervisor Josh Todd, seconded by Supervisor Wayman Newell, to approve minutes dated December 7, 2015, December 21, 2015, and December 30, 2015 (work session), was passed unanimously.

SO ORDERED, this January 4, 2016.

*****

A motion by Supervisor Josh Todd, seconded by Supervisor Wayman Newell, to ratify and approve minutes from the November 2, 2015 9:00 a.m. Board Meeting and the November 2, 2015 1:00 p.m. Board meeting, was passed unanimously.

SO ORDERED, this January 4, 2016.

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A motion by Supervisor Josh Todd, seconded by Supervisor Jonathan Wells, to nominate and elect Supervisor Joe Norwood for the position of President of the Board of Supervisors for 2016, was passed unanimously.

SO ORDERED, this January 4, 2016.

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A plaque was presented to outgoing Board President Kyle Rutledge in appreciation for his dedication and hard work as President of the Board in 2015.

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A motion by Supervisor Jonathan Wells, seconded by Supervisor Kyle Rutledge, to nominate and elect Supervisor Josh Todd for the position of Vice-President of the Board of Supervisors for 2016, was passed unanimously.

SO ORDERED, this January 4, 2016.

*****

A motion by Supervisor Josh Todd, seconded by Supervisor Jonathan Wells, to approve Oaths of Office and bonds of all elected and appointed officials, was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this January 4, 2016.

*****

A motion by Supervisor Josh Todd, seconded by Supervisor Wayman Newell, to ratify and approve existing agreements including any Interlocal Cooperation Agreements of the Board of Supervisors, was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this January 4, 2015.

*****

A motion by Supervisor Wayman Newell, seconded by Supervisor Kyle Rutledge, **to recess as the Lauderdale County Board of Supervisors and convene as the Board of Trustees of the Lauderdale County Economic Development District**, was passed unanimously.

SO ORDERED, this January 4, 2016.

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A motion by Trustee Wayman Newell, seconded by Trustee Josh Todd, to nominate and elect Trustee Joe Norwood for President, Trustee Josh Todd for Vice-President, and Ms. Carolyn Mooney for Secretary of the Board of Trustees of the Lauderdale County Economic Development District, was passed unanimously.

SO ORDERED, this January 4, 2016.

*****

A motion by Trustee Josh Todd, seconded by Trustee Kyle Rutledge, to ratify and approve existing agreements including any Interlocal Cooperation Agreements of the Lauderdale County Economic Development District, was passed unanimously.

(See pages _____ through _____of these minutes.)

SO ORDERED, this January 4, 2016.

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A motion by Trustee Wayman Newell, seconded by Trustee Josh Todd, **to recess as the Board of Trustees of the Lauderdale County Economic Development District and reconvene as the Lauderdale County Board of Supervisors,** was passed unanimously.

SO ORDERED, this January 4, 2015.

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A motion by Supervisor Josh Todd, seconded by Supervisor Wayman Newell, to re-employ the following, was passed unanimously.

A) Interim County Administrator, Cheryl Polk

B) County/State Aid Engineer, Engineering Plus

C) County Road Manager, Greer Goldman

D) Comptroller, Linda Posey

E) Volunteer Fire Coordinator, Allan Dover

SO ORDERED, this January 4, 2016.

*****

A motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to re-employ J. Richard Barry of the Law Firm of Barry, Palmer, Thaggard, May & Bailey, LLP as Board Attorney and to authorize the Board President to execute agreement regarding same, was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, THIS January 4, 2016.

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

1) Effective November 20, 2015, Debbie Bivens has been hired as a Civilian/NCIC Operator. Her starting rate of pay is $8.73 per hour.

2) Effective December 10, 2015, Stephen Dorman has resigned as Detention Officer.

3) Effective December 11, 2015, Shanekia Rush has resigned as Detention Officer.

4) Effective December 11, 2015, William Fike has resigned as Detention officer.

5) Effective December 20, 2015, Joshua Taylor has resigned as Detention Officer.

SO ORDERED, this January 4, 2016.

*****

A motion by Supervisor Josh Todd, seconded by Supervisor Wayman Newell, to approve the request to remove from the Sheriff's Department inventory the following vehicle (totaled out by insurance company), was passed unanimously.

2005 GMC Yukon VIN #1GKEC13V05R116400

SO ORDERED, this January 4, 2016.

*****

Upon recommendation of James Rainey, Lauderdale County Tax Assessor, a motion by Supervisor Wayman Newell, seconded by Supervisor Kyle Rutledge, 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 January 4, 2016.

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Tax Assessor James Rainey informed the Board that Homestead Exemption will begin January 4, 2016 and end on April 1, 2016 at 5:00 p.m. His office will be open on Saturdays - January 30, 2016, February 27, 2016, and March 26, 2016 from 8:00 a.m. until 12 noon to better assist those customers that want to apply for this privilege.

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A motion by Supervisor Wayman Newell, seconded by Supervisor Josh Todd, to approve the request by Road Manager Greer Goldman, to hire Ricky Grinder as a truck driver. His rate of pay will be $11.31 per hour. The motion was passed unanimously.

SO ORDERED, this January 4, 2016.

*****

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 Wayman Newell, seconded by Supervisor Kyle Rutledge, to approve the first claims docket for the month of January, 2016; and to authorize the Chancery Clerk to issue warrants therefore, was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this January 4, 2016.

*****

Cheryl Polk, Interim County Administrator, submitted for inclusion in the minutes the observance of Martin Luther King Day Monday, January 18, 2016 and President's Day Monday, February 15, 2016.

*****

A motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to approve the 2016 Board of Supervisors meeting schedule, was passed unanimously.

(See page _____ of these minutes.)

SO ORDERED, this January 4, 2016.

*****

A motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to approve the request to purchase Microsoft Exchange to host emails as recommended by the IT Committee in the amount of $24,294.50 per year for three years, was passed unanimously.

SO ORDERED, this January 4, 2016.

*****

A motion by Supervisor Wayman Newell, seconded by Supervisor Kyle Rutledge, to accept the lowest bid of ATGIX Access Technology Group for the Video Surveillance Camera System at the Lauderdale County Detention Center. Two bids were received – ATGIX Access Technology Group - $172,000.00 and TCS Ware - $246,512.00. The motion was passed unanimously.

SO ORDERED, this January 4, 2016.

*****

A motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to accept the lowest bid of The Service Company for Maintenance and Service Contract for the HVAC

System for the Lauderdale County Courthouse and authorize the Board President to sign the contract for calendar year 2016. Two bids were received: The Service Company - $25,750.00 and McClain Plumbing and Electric - $27,801.00. The motion was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this January 4, 2016.

*****

A motion by Supervisor Wayman Newell, seconded by Supervisor Kyle Rutledge, to approve the request to rescind the Board's acceptance of Evelyn Acklin's Letter of Resignation in light of her decision to continue as a member of the Election Commission, was passed unanimously.

SO ORDERED, this January 4, 2016.

*****

A motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to accept the Community Heritage Preservation Grant and authorize the Board President to sign the Certificate of Acceptance, was passed unanimously.

(See page _____ of these minutes.)

SO ORDERED, this January 4, 2016.

*****

A motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to approve RESOLUTION AUTHORIZING A PUBLIC HEARING TO BE HELD TO CONSIDER CLOSING A PORTION OF A COUNTY ROAD KNOWN AS "BETHANY CHURCH LOOP" (hearing set for Monday, February 1, 2016 at 9:30 a.m.), was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this January 4, 2016.

*****

A motion by Supervisor Wayman Newell, seconded by Supervisor Josh Todd, to approve ORDER DECLARING THE VACANCY OF THE OFFICE OF COUNTY PROSECUTING ATTORNEY OF LAUDERDALE COUNTY AND APPOINTING SOMEONE TO FILL THE VACANCY, and effective as of this date Charles E. Smith is hereby appointed to the position of County Prosecuting Attorney of Lauderdale County until an election can be held to fill the position, was passed unanimously.

SO ORDERED, this January 4, 2016.

*****

A motion by Supervisor Josh Todd, seconded by Supervisor Jonathan Wells, to approve Contract for Services with Tax Collector in substantial form relative to the Lauderdale County residential and commercial solid waste billing and revenue collection and authorizing the Board President to execute the same, was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this January 4, 2016.

*****

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Josh Todd, to authorize Barry, Palmer, Thaggard, May & Bailey, LLP to send a letter to Aubrey Moore regarding alleged nuisance property located at 5100 Highway 145 South, was passed unanimously.

SO ORDERED, this January 4, 2016.

*****

A motion by Supervisor Josh Todd, seconded by Supervisor Wayman Newell, to approve and accept Petition and Easement for public road with Joseph Sayers and Mary Janice Sayers relative to Project Number LSBP-38(23) Null Road, Lauderdale County, Mississippi, and authorizing the Board President to execute any necessary documents relative to the same, was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this January 4, 2016.

*****

A motion by Supervisor Wayman Newell, seconded by Supervisor Josh Todd, to approve and accept Petition and Easement for public road with Patti Pollard and LaJoyce Patterson relative to Project Number LSBP-38(23) Null Road, Lauderdale County, Mississippi, and authorizing the Board President to execute any necessary documents relative to the same, was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this January 4, 2016.

*****

A motion by Supervisor Wayman Newell, seconded by Supervisor Kyle Rutledge, to approve and accept Petition and Easement for public road with Christa Sayers and Stewart Wilhite relative to Project Number LSBP-38(23) Null Road, Lauderdale County, Mississippi, and authorizing the Board President to execute any necessary documents relative to the same, was passed unanimously.

(See pages _____ through _____of these minutes.)

SO ORDERED, this January 4, 2016.

*****

A motion by Supervisor Josh Todd, seconded by Supervisor Wayman Newell, to approve and accept Petition and Easement for public road with James R. and Billie Daws relative to Project Number LSBP-38(22) Roy Dollar Road, Lauderdale County, Mississippi, and authorizing the Board President to execute any necessary documents relative to the same, was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this January 4, 2016.

*****

A motion by Supervisor Josh Todd, seconded by Supervisor Wayman Newell, to approve and accept Petition and Easement for public road with Victor Kline Gressett relative to Project Number LSBP-38(22) Roy Dollar Road, Lauderdale County, Mississippi, and authorizing the Board President to execute any necessary documents relative to the same, was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this January 4, 2016.

*****

A motion by Supervisor Josh Todd, seconded by Supervisor Wayman Newell, to approve and accept Petition and Easement for public road with Forrest and Mary Gressett relative to Project Number LSBP-38(22) Roy Dollar Road, Lauderdale County, Mississippi, and authorizing the Board President to execute any necessary documents relative to the same, was passed unanimously.

(See pages _____ through _____of these minutes.)

SO ORDERED, this January 4, 2016.

*****

A motion by Supervisor Josh Todd, seconded by Supervisor Wayman Newell, to approve RESOLUTION GRANTING EXEMPTION FROM AD VALOREM TAXES TO MEADOWBROOK HEALTH & REHAB, LLC, PPIN #14859, BEGINNING JANUARY 1, 2015 FOR A PERIOD OF FIVE (5) YEARS WITH A TOTAL TRUE VALUE OF $488,017.00, was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this January 4, 2016.

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A motion by Supervisor Wayman Newell, seconded by Supervisor Josh Todd, to approve RESOLUTION GRANTING EXEMPTION FROM AD VALOREM TAXES TO MEADOWBROOK HEALTH & REHAB, LLC, PPIN #28283, BEGINNING JANUARY 1, 2015, FOR A PERIOD OF FIVE (5) YEARS WITH A TOTAL TRUE VALUE OF $5,788,400.00, was passed unanimously.

(See pages _____ through _____of these minutes.)

SO ORDERED, this January 4, 2016.

*****

A motion by Supervisor Josh Todd, seconded by Supervisor Wayman Newell, to approve ORDER GRANTING VAN ZYVERDEN, INC. CONTINUATION OF EXEMPTION FROM AD VALOREM TAXES, PPIN #13470 BEGINNING JANUARY 1, 2016 FOR A PERIOD OF FIVE

(5) YEARS WITH A TOTAL TRUE VALUE OF $180,733.00, *NUNC PRO TUNC* TO DECEMBER 31, 2015, was passed unanimously.

(See pages _____ through _____of these minutes.)

SO ORDERED, this January 4, 2016.

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Ms. Karen Rooney, Meridian Main Street Director, Mr. James Harwell, and Ms. Shondia Subarie 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 Kyle Rutledge, to recess until Tuesday, January 19, 2016 at 9:00 a.m., was passed unanimously.

SO ORDERED, this January 4, 2016.

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Joe Norwood, President