

MINUTES OF THE SPECIAL MEETING (WORK SESSION) OF THE  
 LAUDERDALE COUNTY BOARD OF SUPERVISORS  
 February 4, 2016  
 10:00 o'clock a.m.

The President of the Lauderdale County Board of Supervisors opened the Special Meeting (work session) of February 4, 2016, at 10:00 o'clock a.m. The following Board Members and staff personnel were present:

<u>Name</u>	<u>Present</u>	<u>Absent</u>
Supervisor Jonathan Wells- District 1	<input type="checkbox"/>	<input type="checkbox"/>
Supervisor Wayman Newell-District 2	<input type="checkbox"/>	<input type="checkbox"/>
Supervisor Josh Todd- District 3	<input type="checkbox"/>	<input type="checkbox"/>
Supervisor Joe Norwood- District 4	<input type="checkbox"/>	<input type="checkbox"/>
Supervisor Kyle Rutledge- District 5	<input type="checkbox"/>	<input type="checkbox"/>
Sheriff Billy Sollie	<input type="checkbox"/>	<input type="checkbox"/>
Chancery Clerk Carolyn Mooney	<input type="checkbox"/>	<input type="checkbox"/>
County Administrator Cheryl Polk	<input type="checkbox"/>	<input type="checkbox"/>
Tax Assessor James Rainey	<input type="checkbox"/>	<input type="checkbox"/>
Road Manager Greer Goldman	<input type="checkbox"/>	<input type="checkbox"/>
Board Attorney Lee Thaggard	<input type="checkbox"/>	<input type="checkbox"/>

The President presented a proposed agenda attached hereto as Exhibit "A", pages \_\_\_\_ - \_\_\_\_.

Each item was discussed with no action being taken by the Board of Supervisors.

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Chancery Clerk Carolyn Mooney submitted for inclusion in the Minutes the Public Notice, as posted on the bulletin board on the 1<sup>st</sup> 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.

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A Motion by Supervisor Josh Todd, seconded by Supervisor Jonathan Wells, to ratify and approve the Board President's Declaration of Emergency *nunc pro tunc* to February 2, 2016 was passed unanimously.

(See Page \_\_\_\_ of these Minutes).

So ordered, this February 4, 2016.

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Belinda Stewart of Belinda Stewart Architects, P.A. appeared before the Board and discussed the matter of the status of the courthouse, other county buildings, and potential courthouse renovations and associated work.

The following persons then appeared before the Board and provided public comment on the matter of the status of the courthouse, potential courthouse renovations and associated work: Bill Heidelberg, Jim McRae, Will Parker, Roger Smith, Tommy Williams and Karen Rooney.

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A Motion by Supervisor Josh Todd 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 Interim County Administrator.

So ordered, this February 4, 2016.

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A Motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to go into Executive Session to discuss potential litigation and a personnel matter. The Motion was passed unanimously. Attorney Lee Thaggard then announced to the public that the Board had decided to enter Executive Session to discuss potential litigation and a personnel matter.

So ordered, this February 4, 2016.

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Following completion of the discussion of matters appropriate for the Executive Session, a Motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to exit the Executive Session, was passed unanimously.

So ordered, this February 4, 2016.

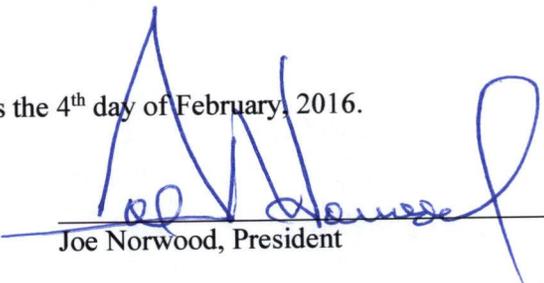
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The Board went back into open meeting, Board Attorney Lee Thaggard then announced that the Board discussed potential litigation and a personnel matter. Board Attorney Lee Thaggard also announced that no action was taken during the Executive Session.

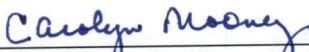
A Motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to adjourn the Special Meeting was passed unanimously.

So ordered, this February 4, 2016.

**WITNESS MY SIGNATURE**, this the 4<sup>th</sup> day of February, 2016.

  
\_\_\_\_\_  
Joe Norwood, President

ATTEST:

  
\_\_\_\_\_  
Carolyn Mooney, Chancery Clerk