

TUESDAY, JANUARY 19, 2016

Pursuant to recess the Lauderdale County Board of Supervisors resumed its regular January 2016 meeting at 9:00 a.m., January 19, 2016, at the Raymond P. Davis County Annex Building in Meridian, Mississippi, with the following members present: Mr. Joe Norwood, President of the Board and Supervisor of District Four, Mr. Jonathan Wells, Supervisor of District One, Mr. Wayman Newell, Supervisor of District Two, Mr. Josh Todd, Supervisor of District Three, and Mr. Kyle Rutledge, Supervisor of District Five.

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 Joe Norwood.

Prayer was offered by Supervisor Kyle Rutledge.

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 Kyle Rutledge, to approve the "Agenda" for even date, was passed unanimously.

BOARD MEETING AGENDA
LAUDERDALE COUNTY BOARD OF SUPERVISORS
TUESDAY, JANUARY 19, 2016 – 9:00 A.M.

1. Meeting called to order by Board President Joe Norwood.
2. Prayer given by Supervisor Kyle Rutledge.
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 January 4, 2016 and January 14, 2016 (Work Session).
6. Motion to approve Oaths and Bonds of all elected and appointed officials.
7. Need to include in the minutes Committee/Board Appointments.
8. Sheriff Billy Sollie (agenda attached).
9. James Rainey, Tax Assessor (agenda attached).
10. Dede Mogollon, Executive Director Tourism
 - A) Need approval for Steve Martin and Dede Mogollon to attend Mississippi Tourism Legislative Day at the Capitol and sales calls with Meet in Meridian Team January 26-28, 2016 in Jackson, MS. Expenses for each to include hotel for two (2) nights, three (3) days per diem, travel in county vehicle. Travel has been approved by Tourism Commission and is in the budget.
11. Scott Spears, LEMA Director (agenda attached).
12. Staff Reports: Carolyn Mooney, Cheryl Polk, and Lee Thaggard.
13. Other matters for general good and welfare.
14. Actions from Supervisors.
15. Motion to adjourn until Monday, February 1, 2016 at 9:00 a.m.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this January 19, 2016.

A motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to approve minutes dated January 4, 2016 and January 14, 2016 (Work Session), was passed unanimously.

SO ORDERED, this January 19, 2016.

A motion by Supervisor Wayman Newell, seconded by Supervisor Jonathan Wells, to approve Oaths and Bonds of all elected and appointed officials, was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this January 19, 2016.

Submitted for inclusion in the minutes are the Committee/Board Appointments, as attached.

(See pages _____ through _____ of these minutes.)

Chief Deputy Ward Calhoun submitted the following personnel/payroll changes for inclusion in the minutes:

- 1) Effective December 17, 2015, Christopher Moore has resigned as Detention Officer.
- 2) Effective January 4, 2016, Justin Rowell has resigned as Detention Officer.
- 3) Effective January 16, 2016, Jamie Clark has resigned as Central Control Operator.
- 4) Effective March 11, 2016, Deputy Tony McMahan will be retiring.

A motion by Supervisor Wayman Newell, seconded by Supervisor Kyle Rutledge, to add the following vehicles to the Sheriff's Department inventory, was passed unanimously.

2016 Dodge Charger	2C3CDXAT0GH155872
2016 Dodge Charger	2C3CDXAT2GH155873
2016 Dodge Charger	2C3CDXAT4GH155874
2016 Dodge Charger	2C3CDXAT6GH155875
2016 Dodge Charger	2C3CDXAT8GH155876
2016 Dodge Charger	2C3CDXATXGH155877
2016 Dodge Charger	2C3CDXAT1GH155878
2016 Dodge Charger	2C3CDXAT3GH155879

SO ORDERED, this January 19, 2016.

A motion by Supervisor Wayman Newell, seconded by Supervisor Josh Todd, to approve request to renew Auto-Chlor System Dishwater Contract (Annual), was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this January 19, 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 19, 2016.

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Wayman Newell, to approve the request for Michael Guiliano to attend the Certified Appraisers School in Starkville, MS on May 1-6, 2016 and May 15-20, 2016. Registration, room, and meals to be paid from the Re-Appraisal Budget. Travel in a county car. The funds are in the budget. The motion was passed unanimously.

SO ORDERED, this January 19, 2016.

Tax Assessor James Rainey reminded 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.

A motion by Supervisor Wayman Newell, seconded by Supervisor Kyle Rutledge, to approve the request for Steve Martin and Dede Mogollon to attend Mississippi Tourism Legislative Day at the Capitol and sales calls with Meet in Meridian Team January 26-28, 2016 in Jackson, MS. Expenses for each to include hotel for two (2) nights, three (3) days per diem, travel in county vehicle. Travel has been approved by Tourism Commission and is in the budget. The motion was passed unanimously.

SO ORDERED, this January 19, 2016.

A motion by Supervisor Wayman Newell, seconded by Supervisor Josh Todd, to approve the request for Dinah Farmer to attend the Emergency Services Administrative

Professionals Conference May 4-7, 2016 in Bay St. Louis, MS. Travel will include registration, hotel, per diem and travel will be in a county vehicle. The motion was passed unanimously.

SO ORDERED, this January 19, 2016.

A motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to approve the request for Scott Spears to attend the Managing Floodplain class March 14-18, 2016 in Pearl, MS. Travel will include per diem only. The motion was passed unanimously.

SO ORDERED, this January 19, 2016.

A motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to approve and adopt the Statewide Mutual Aid Compact, and authorize the Board President, the Board Attorney, and the Board Clerk to sign the necessary paperwork, was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this January 19, 2016.

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Josh Todd, to approve the request to accept the donation of three (3) PA System-Weather Alert System (tornado sirens) from NAS Meridian Emergency Management, was passed unanimously.

SO ORDERED, this January 19, 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 Josh Todd, seconded by Supervisor Kyle Rutledge, to approve the second claims docket for the month of January 2016; and to authorize the Chancery Clerk to issue the warrants therefore, was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this January 19, 2016.

A motion by Supervisor Wayman Newell, seconded by Supervisor Josh Todd, to include in the minutes certification from Sheriff Billy Sollie that 23,795 meals were served in the Lauderdale County Detention Facility during the month of December; and to authorize the Board President to sign the necessary paperwork, was passed unanimously.

(See page _____ of these minutes.)

SO ORDERED, this January 19, 2016.

A motion by Supervisor Josh Todd, seconded by Supervisor Wayman Newell, to approve changes to the Lauderdale County Committee members of East Central Planning and Development District – replacing Hank Florey with Jonathan Wells. Luther Gordon and Sam Hudnall who are deceased will need to be replaced as well. The motion was passed unanimously.

SO ORDERED, this January 19, 2016.

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Jonathan Wells, to re-appoint C.W. McElroy, Sr. to represent District Five on the Mid-Mississippi Development District for the term of January 1, 2016 through December 31, 2020, was passed unanimously.

SO ORDERED, this January 19, 2016.

A motion by Supervisor Jonathan Wells, seconded by Supervisor Josh Todd, to appoint Roger Carlisle, Jr. to the Dalewood Sewer District to fill a vacant position, was passed unanimously.

SO ORDERED, this January 19, 2016.

A motion by Supervisor Wayman Newell, seconded by Supervisor Jonathan Wells, to appoint Jesse Barnett as Jury Commissioner for a four (4) year term, beginning January, 2016, was passed unanimously.

SO ORDERED, this January 19, 2016.

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Wayman Newell, to approve the request to advertise for county depositories, was passed unanimously.

SO ORDERED, this January 19, 2016.

A motion by Supervisor Wayman Newell, seconded by Supervisor Jonathan Wells, to ratify and approve pauper burial for William Cunningham, was passed unanimously.

SO ORDERED, this January 19, 2016.

A motion by Supervisor Jonathan Wells, seconded by Supervisor Josh Todd, to approve the request to repay the General Fund \$35,000.00 previously advanced to the 10th Judicial District Drug Court (Fund 026), was passed unanimously.

SO ORDERED, this January 19, 2019.

A motion by Supervisor Jonathan Wells, seconded by Supervisor Kyle Rutledge, to approve the request for interest rates to lease purchase three (3) vehicles (LEMA, District One Supervisor, and E-911) for a total not to exceed \$76,000.00, was passed unanimously.

SO ORDERED, this January 19, 2016.

A motion by Supervisor Jonathan Wells, seconded by Supervisor Kyle Rutledge, to approve transfer of \$881,375.29 from \$3.2M Bond Fund 382 to 2012 Bond Fund 310 in the amount of \$858,022.83 to reimburse expenditures for recreational projects designated for the \$14M bond and to General Fund in the amount of \$23,352.46 to reimburse bond issuance costs as approved by bond counsel, was passed unanimously.

SO ORDERED, this January 19, 2016.

A motion by Supervisor Jonathan Wells, seconded by Supervisor Kyle Rutledge, to approve transfer of \$70,443.80 from \$10.8M Bond Fund 383 to General Fund to reimburse bond issuance costs as approved by bond counsel, was passed unanimously.

SO ORDERED, this January 19, 2016.

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Josh Todd, to approve budget amendment to move \$24,850.00 from Maintenance to increase donation to MCCSA. Building improvements budgeted in Maintenance for renovations to the Hooper Building paid out of Bond Fund 310, was passed unanimously.

SO ORDERED, this January 19, 2016.

A motion by Supervisor Jonathan Wells, seconded by Supervisor Kyle Rutledge, to approve purchase of Microsoft Surface Pro 4 Tablets in the amount of \$12,025.00 for board meetings as recommended by the IT Committee, was passed on a vote of four (4) to one (1). Supervisor Jonathan Wells voted aye; Supervisor Josh Todd voted aye; Supervisor Joe Norwood voted aye; Supervisor Kyle Rutledge voted aye; and Supervisor Wayman Newell voted nay.

SO ORDERED, this January 19, 2016.

A motion by Supervisor Jonathan Wells, seconded by Supervisor Wayman Newell, to approve the request for Darlene Jones and Gina Turnbow to attend the Mississippi Justice Court Clerks Winter Workshop February 17-19, 2016 in Olive Branch, MS. Travel will include registration, hotel, per diem, and mileage. Funds are in the budget. The motion was passed unanimously.

SO ORDERED, this January 19, 2016.

A motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to approve the following travel requests which include transportation, registration, hotel, per diem, and membership costs as applicable, was passed on a vote of four (4) to one (1). Supervisor Jonathan Wells voted aye; Supervisor Josh Todd voted aye; Supervisor Joe Norwood voted aye; Supervisor Kyle Rutledge voted aye; and Supervisor Wayman Newell voted nay.

1. Annual MAS Convention in Biloxi, MS – June 13-16, 2016
2. MAS Fall Conference 2016 –TBA
3. County Administrator/Chancery Clerk Conference in Jackson, MS – April 2016
4. 2016 NABCO Conference –TBA
5. 2016 Twin Districts Conference - TBA
6. NACO Legislative Conference in Washington, DC – February 20-24, 2016
7. NACO Annual Conference in Los Angeles Co., CA – July 22-25, 2016
8. ICSC – Gulf South Idea Exchange – March 16-17, 2016
9. MAPDD Annual Conference in Biloxi, MS – May 3-6, 2016
10. National Council of Meridianites, Inc. 50th Annual Convention and Picnic in Detroit, MI – June 22-26, 2016

SO ORDERED, this January 19, 2016.

A motion by Supervisor Josh Todd, seconded by Supervisor Jonathan Wells, to approve AMENDED RESOLUTION AUTHORIZING A PUBLIC HEARING TO BE HELD TO CONSIDER CLOSING COUNTY ROAD KNOWN AS ARROW LAKE CUTOFF ROAD (Tuesday, February 16, 2016 at 9:30 a.m.), was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this January 19, 2016.

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Josh Todd, to accept AMENDED PETITION FOR ESTABLISHMENT OF THE TWIN OAKS CEMETERY, A PRIVATE FAMILY CEMETERY, was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this January 19, 2016.

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Jonathan Wells, to approve ORDER GRANTING AMENDED PETITION FOR ESTABLISHMENT OF THE TWIN OAKS CEMETERY, A PRIVATE FAMILY CEMETERY, was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this January 19, 2016.

A motion by Supervisor Jonathan Wells, seconded by Supervisor Kyle Rutledge, to authorize and direct Alex Smith to provide an appraisal of the Peavey Building (Old Winn Dixie Building) located at 416 18th Avenue, Meridian, Mississippi 39301, was passed unanimously.

SO ORDERED, this January 19, 2016.

A motion by Supervisor Wayman Newell, seconded by Supervisor Josh Todd, to approve JOINT RESOLUTION AMENDING THE PROTECTIVE COVENANTS APPLICABLE TO THE G.V. "SONNY" MONTGOMERY INDUSTRIAL PARK BEGINNING JANUARY 1, 2013, *NUNC PRO TUNC*, was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this January 19, 2016.

A motion by Supervisor Josh Todd, 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 19, 2016.

A motion by Trustee Josh Todd, seconded by Trustee Jonathan Wells, to approve **JOINT RESOLUTION AMENDING THE PROTECTIVE COVENANTS APPLICABLE TO THE G.V. "SONNY" MONTGOMERY INDUSTRIAL PARK BEGINNING JANUARY 1, 2013, *NUNC PRO TUNC***, was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this January 19, 2016.

A motion by Trustee Josh Todd, seconded by Trustee Jonathan Wells, 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 19, 2016.

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Wayman Newell, to approve the request to amend and correct the minutes from the December 7, 2015 meeting to

remove reference to "Old Crowe House" from the Board's authorization to tear down the residential property located at 289 Sweet Gum Bottom Road (PPIN 012467), was passed unanimously.

SO ORDERED, this January 19, 2016.

A motion by Supervisor Wayman Newell, seconded by Supervisor Kyle Rutledge, to amend and correct the minutes from the December 21, 2015 Special Meeting to reflect that District Two Supervisor Wayman Newell was present, and to authorize then President Kyle Rutledge to execute the corrected minutes, was passed unanimously.

SO ORDERED, this January 19, 2016.

A motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to approve ORDER GRANTING APPLICATION FOR EXEMPTION FROM SOLID WASTE FEES RELATING TO THE FOLLOWING ADDRESSES: 2707, 2646, 2650, 2658, AND 2654 SAM GRAY ROAD, was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this January 19, 2016.

A motion by Supervisor Josh Todd, seconded by Supervisor Jonathan Wells, to approve 16TH SECTION LAND LEASE WITH BOARD OF TRUSTEES OF THE MERIDIAN PUBLIC SCHOOL DISTRICT AND BERTIA REED, CLARA R. WHITTEN, CHARLES E. REED, JR., GLORIA R. MINNIEFIELD AND CYNTHIA REED, BEGINNING MAY 18, 2015, *NUNC PRO TUNC*, was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this January 19, 2016.

A motion by Supervisor Josh Todd, seconded by Supervisor Jonathan Wells, to ratify and approve the Board President's execution of the Agreement relative to the re-employment of J. Richard Barry of the Law Firm of Barry, Palmer, Thaggard, May & Bailey, LLP as Board Attorney, was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this January 19, 2016.

A motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to approve RESOLUTION AUTHORIZING THE INTERIM COUNTY ADMINISTRATOR, CHERYL POLK, TO EXECUTE THE LEASE PURCHASE DOCUMENTATION RELATIVE TO THE TOSHIBA DIGITAL COPIER, to include any and all necessary associated loan documents with the Trustmark National Bank, was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this January 19, 2016.

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Wayman Newell, to authorize the installation of an emergency siren and any necessary associated equipment on the campus of Southeast Lauderdale High School or Southeast Lauderdale Elementary School at a location approved by the Lauderdale County School Board, was passed unanimously.

SO ORDERED, this January 19, 2016.

A motion by Supervisor Josh Todd, seconded by Supervisor Wayman Newell, to approve Final Resolution and Order Granting Exemption From Ad Valorem Taxes to Gipson Steel, Inc., PPIN 14676, beginning January 1, 2015 for a period of nine (9) years with a total true value of \$771,400.00, was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this January 19, 2016.

A motion by Supervisor Jonathan Wells, seconded by Supervisor Josh Todd, to approve Final Resolution and Order Granting Exemption From Ad Valorem Taxes to Van Zyverden, Inc., PPIN 52729, beginning January 1, 2015 for a period of nine (9) years with a total true value of \$18,530.00, was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this January 19, 2016.

A motion by Supervisor Jonathan Wells, seconded by Supervisor Josh Todd, to approve Final Resolution and Order Granting Exemption From Ad Valorem Taxes to Van Zyverden, Inc., PPIN 14702, beginning January 1, 2015 for a period of nine (9) years with a total true value of \$115,196.00, was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this January 19, 2016.

A motion by Supervisor Jonathan Wells, second by Supervisor Josh Todd, to approve Final Resolution and Order Granting Exemption From Ad Valorem Taxes to Van Zyverden, Inc., PPIN 14922, beginning January 1, 2015 for a period of nine (9) years with a total true value of \$827,386.00, was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this January 19, 2016.

Mr. James Harwell came before the Board to discuss matters for general good and welfare.

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 January 19, 2016.

A motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to go into Executive Session to discuss the transaction of business, discussions and negotiations regarding the location of a business or industry; and to discuss the relative merits, fitness and qualifications for the position of County Administrator. The motion was passed unanimously. Attorney Lee Thaggard then announced to the public that the Board had decided to enter Executive Session to discuss the transaction of business, discussions and negotiations

regarding the location of a business or industry; and to discuss the relative merits, fitness and qualifications for the position of County Administrator.

SO ORDERED, this January 19, 2016.

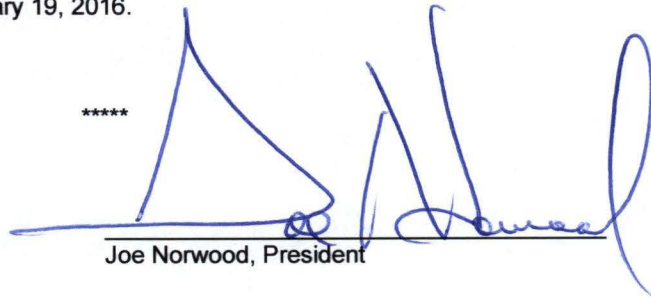
EMBDC Director Bill Hannah participated in a portion of the Executive Session. Following completion of the discussion of matters appropriate for the Executive Session, a motion by Supervisor Wayman Newell, seconded by Supervisor Josh Todd, to exit the Executive Session, was passed unanimously.

SO ORDERED, this January 19, 2016.

The Board then went back into open meeting. Board Attorney Lee Thaggard then announced the Board discussed the transaction of business, discussions and negotiations regarding the location of a business or industry; and to discuss the relative merits, fitness and qualifications for the position of County Administrator. Board Attorney Lee Thaggard also announced that no action was taken during the Executive Session.

A motion by Supervisor Josh Todd, seconded by Supervisor Jonathan Wells, to adjourn until Monday, February 1, 2016 at 9:00 a.m., was passed unanimously.

SO ORDERED, this January 19, 2016.



Joe Norwood, President