

MONDAY, MARCH 7, 2016

BE IT REMEMBERED that the Lauderdale County Board of Supervisors began and held its regular March meeting at 9:00 a.m., Monday, March 7, 2016, at the Raymond P. Davis 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, 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, County Attorney.

Mr. Josh Todd, Supervisor of District Three, was absent.

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

Prayer was offered by Supervisor Jonathan Wells.

All persons in attendance recited the Pledge of Allegiance to the Flag of the United States of America.

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Jonathan Wells, to approve the "Agenda" for even date, was passed unanimously.

BOARD MEETING AGENDA
LAUDERDALE COUNTY BOARD OF SUPERVISORS
MONDAY, MARCH 7, 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 February 16, 2016 and March 3, 2016 (work session).
6. PROCLAMATION: American Red Cross Month.
7. Sheriff Billy Sollie (agenda attached).
8. James Rainey, Tax Assessor (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 recess until Monday, March 21, 2016 at 9:00 a.m.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this March 7, 2016.

A motion by Supervisor Jonathan Wells, seconded by Supervisor Wayman Newell, to approve minutes dated February 16, 2016 and March 3, 2016 (work session), was passed unanimously.

SO ORDERED, this March 7, 2016.

A motion by Supervisor Jonathan Wells, seconded by Supervisor Wayman Newell, to proclaim March 2016 as "American Red Cross Month" in Lauderdale County and to encourage all Americans to support this organization and its noble humanitarian mission, was passed unanimously.

(See page _____ of these minutes.)

SO ORDERED, this March 7, 2016.

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

- 1) Effective February 1, 2016, William Covington has resigned as Detention Officer.
- 2) Effective February 25, 2016, Monique Davis has been hired as a Central Control Operator. Her starting rate of pay is \$8.73 per hour.
- 3) Effective February 25, 2016, Jonathan Leslie has resigned as Detention Officer.
- 4) Effective March 7, 2016, Jodi Dowdy has been hired as a Central Control Operator. Her starting rate of pay is \$8.73 per hour.
- 5) Effective March 8, 2016, Wykeshia Burton has resigned as Central Control Operator.

A motion by Supervisor Wayman Newell, seconded by Supervisor Kyle Rutledge, to approve travel request for Josh Gressett, Edna Clark, and Melissa McCarter to attend the PTS Users Conference in Baton Rouge, LA April 4-7, 2016. Registration is \$750.00; lodging is \$854.55; and per diem is requested in the amount of \$492.00. The cost of this training will be paid out of the budget. The motion was passed unanimously.

SO ORDERED, this March 7, 2016.

A motion by Supervisor Wayman Newell, seconded by Supervisor Jonathan Wells, to approve travel request for David Rosenbaum to attend Standardized Field Sobriety Training Instructor School at Camp Shelby, MS April 25-29, 2016. Registration, lodging and meals will be

\$240.00. The cost of this training will be paid out of the budget. The motion was passed unanimously.

SO ORDERED, this March 7, 2016.

A motion by Supervisor Wayman Newell, seconded by Supervisor Jonathan Wells, to approve the request for Sheriff Billy Sollie to attend the 2016 Summer Conference of the MS Sheriff's Association in Biloxi, MS on June 6-10, 2016. Lodging will be \$331.96. The cost of this training will be paid out of the budget and reimbursed back by the state. The motion was passed unanimously.

SO ORDERED, this March 7, 2016.

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Wayman Newell, to approve travel request for Clint Tew to attend TNT: Tactics in Traffic in Biloxi, MS on April 19, 2016. The cost of this training will be paid for out of the budget. The motion was passed unanimously.

SO ORDERED, this March 7, 2016.

A motion by Supervisor Wayman Newell, seconded by Supervisor Kyle Rutledge, to approve travel request for Cpt. Melissa McCarter, Lt. Ruston Russell, and Lt. Marissa Combs to attend TASER Instructor Recertification in Columbus, MS May 3, 2016. The cost of this training is \$675.00 and will be paid for out of the budget. The motion was passed unanimously.

SO ORDERED, this March 7, 2016.

A motion by Supervisor Wayman Newell, seconded by Supervisor Jonathan Wells, to approve travel request for Deputy Erik Shirley to attend Select Fire Instructor Development in Meridian on April 18-22, 2016. The cost of this training is \$500.00 and will be paid for out of the budget. The motion was passed unanimously.

SO ORDERED, this March 7, 2016.

A motion by Supervisor Wayman Newell, seconded by Supervisor Kyle Rutledge, to approve the following vehicles (totaled and insurance has been paid) be taken from the Sheriff's Department inventory, was passed unanimously.

2005 Ford Crown Victoria – 2FAFP71W95X128642

2006 Ford Crown Victoria – 2FAFP71W76X117690

SO ORDERED, this March 7, 2016.

A motion by Supervisor Wayman Newell, seconded by Supervisor Jonathan Wells, to approve travel request for Major John Calhoun, Lt. Whitney Wright, and Deputy Kara Clark to attend to SABRE Red Instructor Course in Columbus, MS on April 4, 2016. The cost of this training is \$450.00 and will be paid for out of the budget. The motion was passed unanimously.

SO ORDERED, this March 7, 2016.

A motion by Supervisor Jonathan Wells, seconded by Supervisor Wayman Newell, to approve travel request for Deputy Clifford Holloway and K-9 Aaron to attend the Annual Certification in Narcotics Detection & Patrol Functions in Kaplan, LA March 7-10, 2016. The cost of this training is \$655.00 and will be paid for out of the budget. The motion was passed unanimously.

SO ORDERED, this March 7, 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 further described on attachments hereto, was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this March 7, 2016.

The Tax Assessor's office will be open on March 26, 2016 from 8 until 12 noon to better assist the homeowners of Lauderdale County in filing for their Homestead Exemption. April 1, 2016 is the deadline for applying for Homestead Exemption and the last day to turn in your Personal Property Rendition form.

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 Kyle Rutledge, seconded by Supervisor Jonathan Wells, to approve the first claims docket for the month of March 2016; and to authorize the Chancery Clerk to issue the warrants therefore, was passed on a vote of three (3) to one (1). Supervisor

Jonathan Wells voted aye; Supervisor Joe Norwood voted aye; Supervisor Kyle Rutledge voted aye; and Supervisor Wayman Newell voted nay.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this March 7, 2016.

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Jonathan Wells, to approve the following Oaths of Office, was passed unanimously.

- A) Dusty Culpepper – District Four School Board Member
- B) Brian K. Fortenberry – Auxiliary Deputy Sheriff

SO ORDERED, this March 7, 2016.

A motion by Supervisor Wayman Newell, seconded by Supervisor Jonathan Wells, to include in the minutes certification from Sheriff Billy Sollie that 23,624 meals were served in the Lauderdale County Detention Facility during the month of February, 2016; and to authorize the Board President to sign the necessary paperwork, was passed unanimously.

(See page _____ of these minutes.)

SO ORDERED, this March 7, 2016.

A motion by Supervisor Wayman Newell, seconded by Supervisor Jonathan Wells, to approve the request to transfer \$4,290.00 from Bond Fund 310 to Road Fund 150 to reimburse costs that should have been charged to Bond Fund 310, was passed unanimously.

SO ORDERED, this March 7, 2016.

A motion by Supervisor Wayman Newell, seconded by Supervisor Jonathan Wells, to approve the request to transfer \$34,890.86 from General Fund to Road Fund for demolition of 25 houses in the City of Meridian, was passed unanimously.

SO ORDERED, this March 7, 2016.

A motion by Supervisor Jonathan Wells, seconded by Supervisor Kyle Rutledge, to approve the request to repay advance of \$15,250.00 from Fund 250 CertainTeed CAP Loan back to the General Fund, was passed unanimously.

SO ORDERED, this March 7, 2016.

The following motions will approve orders authorizing payments to appraisers and authorizing and directing the County Administrator to obtain reimbursement of such payments in equal shares from the United States Navy and the Mississippi Development Authority in accordance with the Multi-Year Encroachment Protection Agreement and the associated Mississippi Major Economic Impact Authority Grant Agreement (Grant Number: ML-966).

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Jonathan Wells, to approve Invoice Number 15B-034 in the amount of \$7,500.00 to Wingfield & Associates, Inc., was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this March 7, 2016.

A motion by Supervisor Wayman Newell, seconded by Supervisor Jonathan Wells, to approve Invoice Number 15B-035 in the amount of \$7,500.00 to Wingfield & Associates, Inc., was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this March 7, 2016.

A motion by Supervisor Jonathan Wells, seconded by Supervisor Kyle Rutledge, to approve Invoice Number 2015-NAS01 in the amount of \$7,500.00 to J. Scott Tenhet & Associates, Inc., was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this March 7, 2016.

A motion by Supervisor Wayman Newell, seconded by Supervisor Kyle Rutledge, to approve Invoice Number 2015-NAS02 in the amount of \$7,500.00 to J. Scott Tenhet & Associates, Inc., was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this March 7, 2016.

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Jonathan Wells, to approve Memorandum of Understanding with the Mississippi Transportation Commission acting by and through the duly authorized Executive Director of the Mississippi Department of

Transportation ("MDOT") for the purpose of establishing the conditions under which the Lauderdale County Board of Supervisors may utilize Transportation Alternative funding to construct a multi-use path along Sowashee Creek between Martin Luther King Jr. Drive and North Frontage Road at a cost of approximately \$508,000.00 in federal funds (80%/20% match - \$127,000.00 county and in-kind), was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this March 7, 2016.

A motion by Supervisor Jonathan Wells, seconded by Supervisor Kyle Rutledge, to approve the request by Weems Community Mental Health Center to surplus the following van, was passed unanimously.

2003 GMC 15 Passenger Van – VIN #1GJHG39U431128027

SO ORDERED, this March 7, 2016.

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Jonathan Wells, to approve the travel request for Judge Veldore Young Graham and Rhae Darsey to attend the NCJFCJ Annual Conference in Las Vegas, NV March 20-23, 2016. Travel will include registration, membership fees, hotel, per diem, and airfare. Travel expenses are in the budget of the Youth Court Support Fund 027. The motion was passed unanimously.

SO ORDERED, this March 7, 2016.

A motion by Supervisor Jonathan Wells, seconded by Supervisor Wayman Newell, to approve the travel request for John Howell to attend the 18th Annual Guardian Ad Litem

Training & Child Advocacy CLE on May 6, 2016 in Jackson, MS. Registration and mileage are in the budget of the Youth Court Support Fund 027. The motion was passed unanimously.

SO ORDERED, this March 7, 2016.

A motion by Supervisor Wayman Newell, seconded by Supervisor Jonathan Wells, to approve the travel request for Scott Spears to attend the Preparedness Summit in Biloxi, MS May 23-26, 2016. Travel will include registration, hotel and per diem. Travel expenses are in the budget. The motion was passed unanimously.

SO ORDERED, this March 7, 2016.

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Jonathan Wells, to ratify and approve the acceptance of the Lauderdale County FEMA 361 Safe Room Project, 4176-0015, *nunc pro tunc* to February 24, 2016, was passed unanimously.

SO ORDERED, this March 7, 2016.

A motion by Supervisor Wayman Newell, seconded by Supervisor Jonathan Wells, to ratify and approve agreement with Engineering Plus, Inc. *nunc pro tunc* to February 1, 2014 relative to the CertainTeed Plant upgrades, and to authorize the Board President to execute the same, was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this March 7, 2016.

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Wayman Newell, to approve RESOLUTION AUTHORIZING THE EXECUTION OF AN INTERLOCAL COOPERATION AGREEMENT BETWEEN THE BOARD OF SUPERVISORS OF LAUDERDALE COUNTY, MISSISSIPPI AND THE CITY OF MERIDIAN, MISSISSIPPI RELATIVE TO THE 2015 BYRNE JUSTICE ASSISTANCE GRANT (JAG) PROGRAM AWARD, was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this March 7, 2016.

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Jonathan Wells, to approve RESOLUTION AUTHORIZING THE ABANDONMENT OF A SEGMENT OF "ARROW LAKE CUTOFF ROAD", was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this March 7, 2016.

A motion by Supervisor Wayman Newell, seconded by Supervisor Jonathan Wells, to approve RESOLUTION AUTHORIZING THE EXECUTION OF A DEPOSITORY AGREEMENT WITH BANKS, was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this March 7, 2016.

A motion by Supervisor Joe Norwood, seconded by Supervisor Jonathan Wells, to approve award for construction of the Highland Park Splash Pad to Great Southern Recreation,

LLC, to approve construction contract and form of the performance bond with Great Southern Recreation, LLC, and to authorize the Board President to execute the Construction Agreement, was passed on a vote of three (3) to one (1). Supervisor Jonathan Wells voted aye; Supervisor Wayman Newell voted aye; Supervisor Joe Norwood voted aye; and Supervisor Kyle Rutledge voted nay.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this March 7, 2016.

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Jonathan Wells, to approve AMENDED RESOLUTION AUTHORIZING THE ABANDONMENT OF A SEGMENT OF A COUNTY ROAD KNOWN AS "BETHANY CHURCH LOOP", was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this March 7, 2016.

A motion by Supervisor Wayman Newell, seconded by Supervisor Kyle Rutledge, to approve authorizing the execution of an Interlocal Agreement between the Board of Supervisors of Lauderdale County, Mississippi and the Mississippi State University, was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this March 7, 2016.

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Wayman Newell, to approve RESOLUTION AUTHORIZING A PUBLIC HEARING TO BE HELD TO CONSIDER

CLOSING A SEGMENT OF COUNTY ROAD KNOWN AS OLD HIGHWAY 19, was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this March 7, 2016.

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Jonathan Wells, to approve Final Resolution and Order Granting Exemption from Ad Valorem Taxes to Teikuro Corporation, PPIN 15047, beginning January 1, 2014 for a period of ten (10) years with a total true value of \$71,674.00, was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this March 7, 2016.

A motion by Supervisor Wayman Newell, seconded by Supervisor Jonathan Wells, to approve Final Resolution and Order Granting Exemption from Ad Valorem Taxes to Meadowbrook Health and Rehab, LLC, PPIN 14859, beginning January 1, 2016 for a period of four (4) years with a total true value of \$488,017.00, was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this March 7, 2016.

A motion by Supervisor Wayman Newell, seconded by Supervisor Jonathan Wells, to approve Final Resolution and Order Granting Exemption from Ad Valorem Taxes to

Meadowbrook Health & Rehab, LLC, PPIN 28283, beginning January 1, 2016 for a period of four (4) years with a total true value of \$5,788,400.00, was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this March 7, 2016.

A motion by Supervisor Wayman Newell, seconded by Supervisor Jonathan Wells, to approve Final Resolution and Order Granting Exemption from Ad Valorem Taxes to Magnolia Steel Co., Inc., PPIN 15093, beginning January 1, 2015 for a period of ten (10) years with a total true value of \$70,729.00, was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this March 7, 2016.

A motion by Supervisor Wayman Newell, seconded by Supervisor Jonathan Wells, to approve Final Resolution and Order Granting Exemption from Ad Valorem Taxes to Magnolia Steel Co., Inc., PPIN 14659, beginning January 1, 2015 for a period of nine (9) years with a total true value of \$189,763.00, was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this March 7, 2016.

Mr. Jimmie Moore, and Ms. Ruth Jones, State Coordinator for National History Project for Women, and Mr. Tommy Williams came before the Board to discuss matters for general good and welfare.

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Joe Norwood, to approve travel request for Supervisor Jonathan Wells to travel to Jacksonville, FL, which includes air fare, to spend night on aircraft carrier for educational purposes, was passed unanimously.

SO ORDERED, this March 7, 2016.

A motion by Supervisor Wayman Newell, seconded by Supervisor Jonathan Wells, to freeze two (2) 2015 Bonds until a determination is made regarding the Courthouse, was passed on a vote of three (3) to one (1). Supervisor Jonathan Wells voted aye; Supervisor Wayman Newell voted aye; Supervisor Kyle Rutledge voted aye; and Supervisor Joe Norwood voted nay.

SO ORDERED, this March 7, 2016.

A motion by Supervisor Wayman Newell 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 March 7, 2016.

A motion by Supervisor Wayman Newell, seconded by Supervisor Jonathan Wells, to go into Executive Session to discuss the transaction of business, discussions and negotiations regarding the location of a business or industry. The motion was passed unanimously. Attorney Lee Thaggard then announce to the public that the Board decided to enter Executive Session to

discuss the transaction of business, discussions and negotiations regarding the location of a business or industry.

SO ORDERED, this March 7, 2016.

Following completion of the discussion of matters appropriate for the Executive Session, a motion by Supervisor Kyle Rutledge, seconded by Supervisor Wayman Newell, to exit the Executive Session, was passed unanimously.

SO ORDERED, this March 7, 2016.

The Board 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. Board Attorney Lee Thaggard also announced that no action was taken during the Executive Session.

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Jonathan Wells, to recess until Monday, March 21, 2016 at 9:00 a.m., was passed unanimously.

SO ORDERED, this March 7, 2016.



Joe Norwood, President