

MONDAY, APRIL 18, 2016

Pursuant to recess the Lauderdale County Board of Supervisors resumed its regular April 2016 meeting at 9:00 a.m., April 18, 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. Rick Barry, Board Attorney.

The recessed meeting was called to order by Board President Joe Norwood.

Prayer was offered by Chaplain Dennis Marks.

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 Jonathan Wells, to approve the "Agenda" for even date, with amendments as follows, was passed unanimously.

BOARD MEETING AGENDA
LAUDERDALE COUNTY BOARD OF SUPERVISORS
MONDAY, APRIL 18, 2016 – 9:00 A.M.

1. Meeting called to order by Board President Joe Norwood.
2. Prayer given by Chaplain Dennis Marks.
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 April 4, 2016 and April 14, 2016.
6. PROCLAMATION: Child Abuse Prevention Awareness Month.
7. PROCLAMATION: Sexual Assault Awareness Month.
8. Dale Burcham – 16th Section Lease Amendment.
9. Sheriff Billy Sollie (agenda attached).
10. James Rainey, Tax Assessor (agenda attached).
11. Greer Goldman, Road Manager (agenda attached).
12. Staff Reports: Carolyn Mooney, Cheryl Polk and Rick Barry.
13. Other matters for general good and welfare.
14. Actions from Supervisors.
15. Motion to adjourn until Monday, May 2, 2016 at 9:00 a.m.

AMENDMENTS:

Add Item 11a – to Greer Goldman's Agenda: Scott Spears, LEMA

Declaration of Emergency for April 11, 2016

Add Item 5a – Legal Agenda Items 1 & 2

(See pages _____ through _____ of these minutes.)

SO ORDERED, this April 18, 2016.

A motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to approve minutes dated April 4, 2016 and April 14, 2016, was passed unanimously.

SO ORDERED, this April 18, 2016.

A motion by Supervisor Wayman Newell, seconded by Supervisor Jonathan Wells, to approve RESOLUTION OF THE BOARD OF SUPERVISORS OF LAUDERDALE COUNTY, MISSISSIPPI REQUESTING LOCAL AND PRIVATE LEGISLATION AUTHORIZING THE TOWN OF MARION, MISSISSIPPI TO OPERATE ITS SEWER SYSTEM WITHIN A CERTAIN DISTANCE OUTSIDE THE CORPORATE LIMITS OF THE TOWN OF MARION, MISSISSIPPI, was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this April 18, 2016.

A motion by Supervisor Jonathan Wells, seconded by Supervisor Wayman Newell, to approve RESOLUTION OF THE LAUDERDALE COUNTY BOARD OF SUPERVISORS ENDORSING AND URGING THE MISSISSIPPI LEGISLATURE TO ADOPT LOCAL AND PRIVATE LEGISLATION FOR THE FUNDING OF THE LAUDERDALE COUNTY DETENTION FACILITY'S GOOD NEWS JAIL AND PRISON MINISTRY CHAPLAIN AND CHAPLAINCY PROGRAM FROM NON-TAX REVENUE GENERATED BY THE INMATE TELEPHONE SERVICE, was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this April 18, 2016.

Supervisor Jonathan Wells read Proclamation that names the month of April 2016 as "Child Abuse Prevention Awareness Month" in the County of Lauderdale. Ms. Phyllis Dean, Victim Services Coordinator at Wesley House Community Center, was presented the Proclamation. A motion by Supervisor Jonathan Wells, seconded by Supervisor Kyle Rutledge,

to declare the month of April 2016 as "Child Abuse Prevention Awareness Month"; and the Board calls upon all citizens, community agencies, religious organizations, medical facilities and businesses to increase their participation in the efforts to prevent child abuse. The motion was passed unanimously.

(See page _____ of these minutes.)

SO ORDERED, this April 18, 2016.

Supervisor Jonathan Wells read Proclamation that names the month of April 2016 as "Sexual Assault Awareness Month" in the County of Lauderdale. Ms. Phyllis Dean, Victim Services Coordinator at Wesley House Community Center, was presented the Proclamation. A motion by Supervisor Jonathan Wells, seconded by Supervisor Kyle Rutledge, to declare the month of April 2016 as "Sexual Assault Awareness Month"; and the Board calls upon all citizens to actively engage in public and private efforts, including conversations about what sexual violence is, how to prevent it, how to help survivors to connect with services, and how every segment of our society can work together to better address sexual violence. The motion was passed unanimously.

(See page _____ of these minutes.)

SO ORDERED, this April 18, 2016.

Dale Burcham, 16th Section Land Manager, came before the Board explaining that 16th Section Land Leases were signed in September 2013 that needed to be approved by the Board. A motion by Supervisor Kyle Rutledge, seconded by Supervisor Josh Todd, to approve these leases *nunc pro tunc*, was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this April 18, 2016.

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

- 1) Effective April 7, 2016, Debbie Bivens has resigned as NCIC Operator.
- 2) Effective April 26, 2016, Thomas Campbell has resigned as Detention Officer.

Upon recommendation of Sheriff Billy Sollie, a motion by Supervisor Kyle Rutledge, seconded by Supervisor Josh Todd, to declare as surplus for two retirees - Glock 21 XNT708 and Glock 21 XNT668 for Tony McMahon and Vance Moore, to purchase for personal use upon their retirement, was passed unanimously.

SO ORDERED, this April 18, 2016.

Upon recommendation of James Rainey, Lauderdale County Tax Assessor, a motion by Supervisor Wayman Newell, seconded by Supervisor Josh Todd, 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 April 18, 2016.

A motion by Supervisor Josh Todd, seconded by Supervisor Jonathan Wells, to approve low quote of W.E. Adams Construction Company in the amount of \$42,551.18 for equipment sheds at Satellite "B". Two quotes were received as follows:

- | | |
|------------------------------------|-------------|
| 1) W.E. Adams Construction Company | \$42,551.18 |
| 2) G.R. Joyner Building | \$49,000.00 |

The motion was passed unanimously.

SO ORDERED, this April 18, 2016.

A motion by Supervisor Wayman Newell, seconded by Supervisor Kyle Rutledge, to approve AT&T Job No. 67M01059N – Beaver Pond Road, Project LSBP-38(25), was passed unanimously.

SO ORDERED, this April 18, 2016.

A motion by Supervisor Jonathan Wells, seconded by Supervisor Kyle Rutledge, to approve the request to amend the Road and Bridge pay scale to move Culvert Foreman to a separate line item with starting pay of \$16.92 per hour, was passed unanimously.

SO ORDERED, this April 18, 2016.

A motion by Josh Todd, seconded by Supervisor Jonathan Wells, to approve request to work off right-of-way at 9351 Collinsville Lake Drive to pick up concrete to be used for rip rap for Satellite B, was passed unanimously.

SO ORDERED, this April 18, 2016.

A motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to approve the request to supply labor and materials to repair a drainage problem and parking lot washout at the East Mississippi State Hospital property at 1800 Highway 19 N in Meridian.

Findings to repair the drainage problem will promote the health and welfare as well as be conducive to the safety of those using the parking lot. Written notice (7 to 10 days) will be given to the surrounding landowners so that they can voice their objections if need be. The motion was passed unanimously.

SO ORDERED, this April 18, 2016.

Upon recommendation of Scott Spears, LEMA Director, a motion by Supervisor Wayman Newell, seconded by Supervisor Kyle Rutledge, to ratify and approve Declaration of Emergency on April 11, 2016 due to weather damage, *nunc pro tunc*, was passed unanimously.

SO ORDERED, this April 18, 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 Wayman Newell, to approve the second claims docket for the month of April 2016; and to authorize the Chancery Clerk to issue the warrants therefore, was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this April 18, 2016.

A motion by Supervisor Wayman Newell, seconded by Supervisor Kyle Rutledge, to include in the minutes certification from Sheriff Billy Sollie that 26,151 meals were served in the Lauderdale County Detention Facility during the month of March, 2016; and to authorize the Board President to sign the necessary paperwork, was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this April 18, 2016.

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

- A) Brandi Coghlan – Deputy Chancery Clerk
- B) Stephanie Anderson – Deputy Tax Collector

SO ORDERED, this April 18, 2016.

A motion by Supervisor Josh Todd, seconded by Supervisor Wayman Newell, to approve the hire of Mishelle Odom as a Drug Court Case Manager. Her salary will be \$27,000.00. The motion was passed unanimously.

SO ORDERED, this April 18, 2016.

A motion by Supervisor Wayman Newell, seconded by Supervisor Josh Todd, to approve advertising county resources of \$250.00 to the Lauderdale County 4-H, was passed unanimously.

SO ORDERED, this April 18, 2016.

A motion by Supervisor Josh Todd, seconded by Supervisor Jonathan Wells, to approve advertising county resources of \$250.00 to the Divas on the Run, was passed unanimously.

SO ORDERED, this April 18, 2016.

A motion by Supervisor Josh Todd, seconded by Supervisor Wayman Newell, to approve travel request for Chuck Roberts to attend the MCA 2016 Convention and Training Seminar in Olive Branch, MS on June 6-11, 2016. Registration, per diem, mileage, and lodging is requested. Money is in the budget. The motion was passed unanimously.

SO ORDERED, this April 18, 2016.

A motion by Supervisor Josh Todd, seconded by Supervisor Jonathan Wells, to approve pauper burial for Sieglind Creekmore, was passed unanimously.

SO ORDERED, this April 18, 2016.

A motion by Supervisor Josh Todd, seconded by Supervisor Jonathan Wells, to approve Order authorizing payment to Barry, Palmer, Thaggard, May & Bailey, LLP's invoice number 33558 in the amount of \$13,699.02 and authorizing and directing the County Administrator to obtain reimbursement of such payment 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 No: ML-966). The motion was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this April 18, 2016.

A motion by Supervisor Josh Todd, seconded by Supervisor Wayman Newell, to approve low quote of AC Worx, LLC in the amount of \$9,850.52 for replacing an air compressor at the Lauderdale County Annex Building. Two quotes were received as follows:

- | | |
|------------------------------|-------------|
| 1) AC Worx, LLC | \$ 9,850.52 |
| 2) Air Conditioning Services | \$11,250.00 |

The motion was passed unanimously.

SO ORDERED, this April 18, 2016.

A motion by Supervisor Josh Todd, seconded by Supervisor Wayman Newell, to remove from inventory all items sold at Deanco Auction, per the Inventory Clerk, was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this April 18, 2016.

A motion by Supervisor Josh Todd, seconded by Supervisor Jonathan Wells, to approve RESOLUTION EXPRESSING THE INTENT OF THE LAUDERDALE COUNTY BOARD OF SUPERVISORS TO AUTHORIZE A RESIDENTIAL GARBAGE COLLECTION CONTRACT WITH ARROW DISPOSAL SERVICE, INC., was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this April 18, 2016.

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Wayman Newell, to take under advisement Item 4 on Legal Agenda – proposals of Lauderdale County Facilities Study by Belinda Stewart, LPK Architects and Jerry Hobgood/Mitchel Marshal, was passed unanimously.

SO ORDERED, this April 18, 2016.

A motion by Supervisor Wayman Newell, seconded by Supervisor Josh Todd, to accept petition to make G. Morgan Road a public road; and to appoint Supervisor Kyle Rutledge, and Supervisor Josh Todd to further investigate this matter, was passed unanimously.

SO ORDERED, this April 18, 2016.

A motion by Supervisor Wayman Newell, seconded by Supervisor Josh Todd, 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 April 18, 2016.

A motion by Trustee Josh Todd, seconded by Trustee Wayman Newell, to approve contract for Maintenance (Hay Cutting) at Malone Ranch with Cliff Clayton, was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this April 18, 2016.

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 April 18, 2016.

A motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to approve initial Resolution and Order Granting Exemption from Ad Valorem Taxes to First New Hope District Association, PPIN 40926, beginning January 1, 2014 and to continue for so long as said property is used in accordance with the applicable provisions of the laws of the State of Mississippi, was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this April 18, 2016.

A motion by Supervisor Josh Todd, seconded by Supervisor Jonathan Wells, to approve initial Resolution and Order Granting Exemption from Ad Valorem Taxes to Mt. Zion Missionary Baptist Church, PPIN 16944, beginning January 1, 2014 and to continue for so long as said property is used in accordance with the applicable provisions of the laws of the State of Mississippi, was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this April 18, 2016.

A motion by Supervisor Josh Todd, seconded by Supervisor Wayman Newell, to approve initial Resolution and Order Granting Exemption from Ad Valorem Taxes to Friendship Missionary Baptist Church, PPIN 52180 and PPIN 52179, beginning January 1, 2015 and to continue for so long as said property is used in accordance with the applicable provisions of the laws of the State of Mississippi, was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this April 18, 2016.

A motion by Supervisor Josh Todd, seconded by Supervisor Wayman Newell, to approve initial Resolution and Order Granting Exemption from Ad Valorem Taxes to Pine Lake Fellowship Camp, PPINs 26669, 26670, 45331, and 26645, beginning January 1, 2015 and to continue for so long as said property is used in accordance with the applicable provisions of the laws of the State of Mississippi, was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this April 18, 2016.

A motion by Supervisor Josh Todd, seconded by Supervisor Jonathan Wells, to approve initial Resolution and Order Granting Exemption from Ad Valorem Taxes to Fly Right, Inc., PPIN 38265, beginning January 1, 2015 and to continue for so long as said property is used in accordance with applicable provisions of the laws of the State of Mississippi, was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this April 18, 2016.

A motion by Supervisor Josh Todd, second by Supervisor Jonathan Wells, to approve initial Resolution and Order Granting Exemption from Ad Valorem Taxes to Pine Forest Baptist Church and Cemetery, PPIN 35630, beginning January 1, 2015 and to continue for so long as said property is used in accordance with the applicable provisions of the laws of the State of Mississippi, was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this April 18, 2016.

A motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to approve initial Resolution and Order Granting Exemption from Ad Valorem Taxes to Meridian Athletic Association, PPIN 38071, beginning January 1, 2015 and to continue for so long as said property is used in accordance with the applicable provisions of the laws of the State of Mississippi, was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this April 18, 2016.

Mr. Jimmie Moore and Mr. Raymond Huffmaster came before the Board to discuss matters for general good and welfare.

A motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to call a special work session on Monday, April 25, 2016 at 9:00 a.m., in order to discuss several issues: the \$14 million bond issue, the road bond issue, and concerns about the aging County Courthouse. The motion was passed unanimously.

SO ORDERED, this April 18, 2016.

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 Rick Barry, and the Interim County Administrator.

SO ORDERED, this April 18, 2016.

A motion by Supervisor Jonathan Wells, seconded by Supervisor Kyle Rutledge, to go into Executive Session to discuss the potential purchase of real property for economic development, discussion of transaction of business, discussions and negotiations regarding the location of business or industry in Lauderdale County. The motion was passed unanimously. Attorney Rick Barry announced to the public that the Board had decided to enter Executive Session to discuss the potential purchase of real property for economic development, discussion of transaction of business, discussions and negotiations regarding the location of business or industry in Lauderdale County.

SO ORDERED, this April 18, 2016.

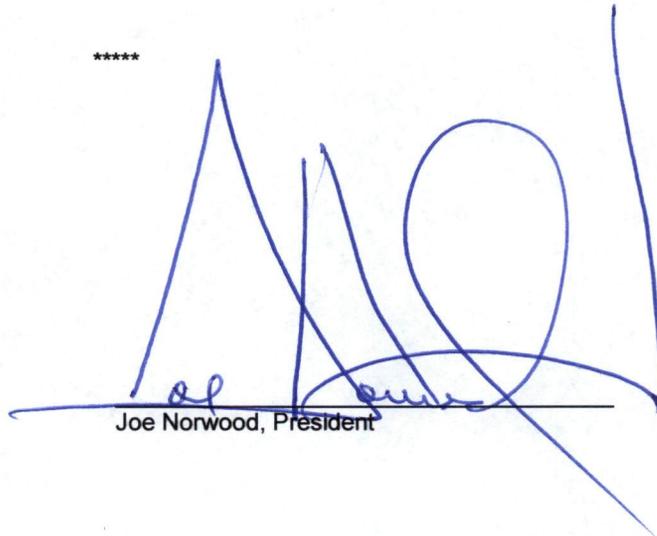
Following completion of the discussion of matters appropriate to the Executive Session, a motion by Supervisor Wayman Newell, seconded by Supervisor Kyle Rutledge, to exit the Executive Session, was passed unanimously.

SO ORDERED, this April 18, 2016.

The Board went back into open meeting. Board Attorney Rick Barry then announced to the public that the Board discussed the potential purchase of real property for economic development, discussion of transaction of business, discussions and negotiations regarding the location of business or industry in Lauderdale County. Mr. Bill Hannah, Director of the EMBDC, was present and participated in these discussions. Attorney Rick Barry also announced that no action was taken during the Executive Session.

A motion by Supervisor Jonathan Wells, seconded by Supervisor Kyle Rutledge, to adjourn until Monday, May 2, 2016 at 9:00 a.m., was passed unanimously.

SO ORDERED, this April 18, 2016.



Joe Norwood, President