

MONDAY, APRIL 4, 2016

BE IT REMEMBERED that the Lauderdale County Board of Supervisors began and held its regular April meeting at 9:00 a.m., Monday, April 4, 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. Cheryl Polk, Interim County Administrator, Mr. Greer Goldman, Road Manager, and Mr. Lee Thaggard, Board Attorney.

Ms. Carolyn Mooney, Chancery Clerk and Clerk of the Board of Supervisors, was absent.

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

Prayer was offered by Mr. Jimmie Moore.

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

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

BOARD MEETING AGENDA
LAUDERDALE COUNTY BOARD OF SUPERVISORS
MONDAY, APRIL 4, 2016 – 9:00 A.M.

1. Meeting called to order by Sheriff Billy Sollie.
2. Prayer given by Mr. Jimmie Moore.
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 March 21, 2016 and March 31, 2016 (work session).
6. PROCLAMATION: Fair Housing Month.
7. Sheriff Billy Sollie (agenda attached).
8. PUBLIC HEARING: 9:30 A.M. – Closing Segment of County Road Known as “Old Highway 19”
9. James Rainey, Tax Assessor (agenda attached).
10. Greer Goldman, Road Manager (agenda attached).
11. Staff Reports: Carolyn Mooney, Cheryl Polk, and Lee Thaggard.
12. Other matters for general good and welfare.
13. Actions from Supervisors.
14. Motion to recess until Monday, April 18, 2016 at 9:00 A.M.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this April 4, 2016.

A motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to approve minutes dated March 21, 2016 and March 31, 2016 (work session), was passed unanimously.

SO ORDERED, this April 4, 2016.

A motion by Supervisor Josh Todd, seconded by Supervisor Jonathan Wells, to approve Proclamation joining the national celebration by Proclaiming April 2016 as "Fair Housing Month", and the Board encourages all agencies, institutions and individuals, public and private, in Lauderdale County to abide by the letter and the spirit of the Fair Housing law, was passed unanimously.

(See page _____ of these minutes.)

SO ORDERED, this April 4, 2016.

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

- 1) Effective February 27, 2016, Asia Lewis has resigned as Detention Officer.
- 2) Effective March 21, 2016, Danny Knight has been hired as a Deputy Sheriff. His starting rate of pay is \$16.96 per hour.
- 3) Effective April 8, 2016, Shamelle Finley has resigned as Civilian Tower Operator.

A motion by Supervisor Josh Todd, seconded by Supervisor Wayman Newell, to approve travel request for Sgt. Andy Matuszewski and Deputy Clint Tew to attend the Below 100 Train the Trainer in Biloxi, MS on April 11, 2016. There is no cost for registration. Lodging will be \$121.58 and per diem is requested in the amount of \$164.00. The cost of this training will be paid for out of the budget. The motion was passed unanimously.

SO ORDERED, this April 4, 2016.

A motion by Supervisor Jonathan Wells, seconded by Supervisor Wayman Newell, to approve travel request for Deputy Everett Fox to attend TNT: Tactics in Traffic in Biloxi, MS

on April 19, 2016. The cost of this training is \$139.00 and will be paid out of the budget. The motion was passed unanimously.

SO ORDERED, this April 4, 2016.

A motion by Supervisor Wayman Newell, seconded by Supervisor Jonathan Wells, to approve travel request for Deputy Chris McFarland to attend the Instructor Techniques Class 16-B in Pearl, MS on April 3-7, 2016. The cost of this training is \$300.00 and will be paid for out of the budget. The motion was passed unanimously.

SO ORDERED, this April 4, 2016.

A motion by Supervisor Jonathan Wells, seconded by Supervisor Wayman Newell, to approve travel request for Lt. Ruston Russell to attend Precision Rifle Instructor Course in Florence, AL on April 18-22, 2016. Registration is \$595.00; lodging is \$569.43; and per diem is requested in the amount of \$246.00. The motion was passed unanimously.

SO ORDERED, this April 4, 2016.

A motion by Supervisor Wayman Newell, seconded by Supervisor Kyle Rutledge, to approve travel request for Deputy Kara Clark to attend the Female Enforcers Course in Baton Rouge, LA on July 25, 2016. Registration is \$139.00; lodging is \$107.35 and per diem is requested in the amount of \$92.00. The motion was passed unanimously.

SO ORDERED, this April 4, 2016.

A motion by Supervisor Josh Todd, seconded by Supervisor Jonathan Wells, to approve travel request for Lt. Marissa Combs to attend MS Command College in Oxford, MS on July 24-29, 2016. Registration is \$350.00; lodging is \$510.00 and per diem is requested in the amount of \$306.00. The motion was passed unanimously.

SO ORDERED, this April 4, 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 4, 2016.

A motion by Supervisor Jonathan Wells, seconded by Supervisor Wayman Newell, to approve the travel request for Theresa Bell to attend the workshop and exam for the Mississippi Assessment Evaluator in MS on July 6, 2016. Registration, hotel and per diem to be paid from the Reappraisal Fund. She will travel in a county vehicle. The funds are in the budget. The motion was passed unanimously.

SO ORDERED, this April 4, 2016.

A motion by Supervisor Wayman Newell, seconded by Supervisor Kyle Rutledge, to approve travel request for Kacy Swanner, Ashley Carney and Lynda McDonald to attend the IAAO Workshop 552, Personal Property Auditing-Basic and IAAO Workshop 553, Personal

Property Auditing-Advanced in Baton Rouge, LA on June 13-15, 2016 and June 15-17, 2016. Registration, hotel, and per diem to be paid from the Reappraisal Fund. They will travel in a county vehicle. The funds are in the budget. The motion was passed unanimously.

SO ORDERED, this April 4, 2016.

A motion by Supervisor Jonathan Wells, seconded by Supervisor Wayman Newell, to approve the travel request for James Rainey and Whitney Hodges to attend the Annual MACA Conference in Natchez, MS on July 20-22, 2016. Registration, hotel, and per diem to be paid from the Tax Assessor's fund. Funds are in the budget. The motion was passed unanimously.

SO ORDERED, this April 4, 2016.

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Wayman Newell, to approve request to work off right-of-way at 4651 Valley Road to fix a drainage issue, was passed unanimously.

SO ORDERED, this April 4, 2016.

A motion by Supervisor Jonathan Wells, seconded by Supervisor Wayman Newell, to approve request to work off right-of-way at 1800 Hwy 19 N to fix a drainage issue, was passed unanimously.

SO ORDERED, this April 4, 2016.

A motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to approve the request for AT&T Job No. 67M01013N at Magnolia Lake Drive and Honeysuckle Drive, was passed unanimously.

SO ORDERED, this April 4, 2016.

A motion by Supervisor Josh Todd, seconded by Supervisor Wayman Newell, to approve Order to Accept the Completion of State Aid Project No. 38(3)M and to authorize the Board President to sign Order and joint letter of formal contract acceptance to the contractor, was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this April 4, 2016.

A motion by Supervisor Wayman Newell, seconded by Supervisor Jonathan Wells, to accept low quote from J&M, Inc. to repair box culvert on Raymond Cobb Road, was passed unanimously. Two quotes were received, as follows:

- 1) J&M, Inc. \$17,500.00
- 2) Davidson Hauling \$29,458.00

SO ORDERED, this April 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 Josh Todd, seconded by Supervisor Jonathan Wells, to approve the first 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 4, 2016.

A motion by Supervisor Josh Todd, seconded by Supervisor Wayman Newell, to approve the following Oath of Office, was passed unanimously.

A) Danny Knight – Deputy Sheriff

SO ORDERED, this April 4, 2016.

A motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to approve the following insurance items as recommended by the insurance committee, was passed unanimously.

A) Property and Casualty Insurance – Travelers Insurance

B) Employee Benefits

1) Health Care – United Healthcare

2) Dental – Delta

3) Vision – AlwaysCare

4) Life – Hartford

SO ORDERED, this April 4, 2016.

A motion by Supervisor Josh Todd, seconded by Supervisor Jonathan Wells, to approve advertising county resources in the amount of \$12,500.00 to the State Games of Mississippi, was passed unanimously.

SO ORDERED, this April 4, 2016.

A motion by Supervisor Jonathan Wells, seconded by Supervisor Josh Todd, to approve budget amendment to increase advertising county resources for State Games of Mississippi and American Red Cross, was passed unanimously.

SO ORDERED, this April 4, 2016.

A motion by Supervisor Josh Todd, seconded by Supervisor Wayman Newell, to approve payment to Engineering Plus for the Highland Park Indoor Sports Complex in the amount of \$404.95 from Fund 382 for the \$3.2M Bond, was passed unanimously.

SO ORDERED, this April 4, 2016.

A motion by Supervisor Josh Todd, seconded by Supervisor Jonathan Wells, to approve the request to submit a Notice of Intent application to Mississippi Department of Archives and History to demolish the Ulmer Building, was passed unanimously.

SO ORDERED, this April 4, 2016.

A motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to approve and accept the low quote of Billy Shumate Construction in the amount of \$10,500.00 for the demolition of the Ross Service Station; and to authorize Billy Shumate Construction to

proceed with said demolition and to authorize the Board President to execute any and all documents necessary regarding the same. The motion was passed unanimously. Two quotes were received for the demolition. They are as follows.

- | | |
|-------------------------------|-------------|
| 1) Billy Shumate Construction | \$10,500.00 |
| 2) Construction Plus | \$14,500.00 |

SO ORDERED, this April 4, 2016.

A motion by Supervisor Jonathan Wells, seconded by Supervisor Josh Todd, to approve travel request for Judge Veldore Young Graham, Frances Stephenson, Latricia Bradley, and Debra Jackson to attend the National Association of Drug Court Professionals Annual Conference May 31-June 4, 2016 in Anaheim, CA. Total cost of \$6,884.20 includes registration, hotel, per diem, air fare, parking and shuttles. Expenses will be paid for by the grant. The motion was passed unanimously.

SO ORDERED, this April 4, 2016.

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Josh Todd, to approve travel request for Cathy Lummus and Gwen McDonald to attend the AFMM 2016 Spring Conference May 9-11, 2016 in Natchez, MS. Travel will include registration, per diem, hotel and travel in a county vehicle. Funds are in the budget. The motion was passed unanimously.

SO ORDERED, this April 4, 2016.

A motion by Supervisor Wayman Newell, second by Supervisor Kyle Rutledge, to approve travel request for Brenda Etheridge and Jesse Barnett to attend the MS County Veteran Service Officer School May 11-13, 2016 in Columbus, MS. Travel will include per diem, hotel

and travel in a private vehicle if a county vehicle is not available. Funds are in the budget. The motion was passed unanimously.

SO ORDERED, this April 4, 2016.

A motion by Supervisor Jonathan Wells, seconded by Supervisor Kyle Rutledge, to approve the request to appoint Lucy Khalmus to represent District One on the Board of Trustees for the Meridian-Lauderdale County Public Library, was passed unanimously.

SO ORDERED, this April 4, 2016.

A motion by Supervisor Wayman Newell, seconded by Supervisor Kyle Rutledge, to approve the request to advertise for bids for commissary services for the Lauderdale County Detention Center, was passed unanimously.

SO ORDERED, this April 4, 2016.

A motion by Supervisor Josh Todd, seconded by Supervisor Jonathan Wells, to approve the request to allow Meridian Regional Airport to use the County logo on their new digital sign system, Facebook page, website and future marketing/advertising as opportunities arise at no cost to the County, was passed unanimously.

SO ORDERED, this April 4, 2016.

A motion by Supervisor Josh Todd, seconded by Supervisor Wayman Newell, to open Public Hearing relative to the petition to close a segment of county road known as "Old Highway 19", was passed unanimously.

SO ORDERED, this April 4, 2016.

Board Attorney Lee Thaggard explained that on March 7, 2016 the Board adopted a RESOLUTION AUTHORIZING A PUBIC HEARING TO BE HELD TO CONSIDER CLOSING A SEGMENT OF COUNTY ROAD KNOWN AS "OLD HIGHWAY 19". Attorney Thaggard explained that the road closure pertains only to an unpaved portion of the road which has not been maintained by the county for longer than a period of ten (10) years. Attorney Thaggard then submitted an Exhibit List for inclusion in the minutes. Members of the public were offered an opportunity to speak for or against the closure of a segment of county road known as "Old Highway 19". There being no comments from the public, a motion by Supervisor Kyle Rutledge, seconded by Supervisor Josh Todd, to close the Public Hearing, was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this April 4, 2016.

A motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to approve the request to pay invoice of Appraisers Associated, LTD in the amount \$7,250.00 for appraisal of mall property owned by Meridian Marketplace, LLC, was passed unanimously.

SO ORDERED, this April 4, 2016.

A motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to approve RESOLUTION OF THE LAUDERDALE COUNTY BOARD OF SUPERVISORS ESTABLISHING THE MULTI-AGENCY MERIDIAN MILITARY TEAM, was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this April 4, 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 April 4, 2016.

A motion by Trustee Josh Todd, seconded by Trustee Kyle Rutledge, to approve RESOLUTION AUTHORIZING THE EXECUTION OF AN ESTOPPEL CERTIFICATE AS TO THE ONE MERIDIAN, LLC (FORMERLY HANDY HARDWARE) BUILDING SITE, was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this April 4, 2016.

A motion by Trustee Josh Todd, seconded by Trustee Kyle Rutledge, 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 4, 2016.

A motion by Supervisor Josh Todd, seconded by Supervisor Jonathan Wells, to accept bid of Arrow Disposal Services, Inc. as the lowest and best bid for residential garbage collection services reflected as follows:

<u>Company Name</u>	<u>Price Per Unit</u>
1) Arrow Disposal Services, Inc. (ADSI)	\$ 8.45
2) Waste Management of Mississippi, Inc.	\$11.95
3) Waste Pro	\$ 9.20

The motion was passed unanimously.

SO ORDERED, this April 4, 2016.

A motion by Supervisor Josh Todd, seconded by Supervisor Wayman Newell, to accept Amended Final Resolution for Teikuro Corporation, PPIN 15047, beginning January 1, 2015 for a period of ten (10) years with a total true value of \$16,619.00, was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this April 4, 2016.

A motion by Supervisor Josh Todd, seconded by Supervisor Jonathan Wells, to approve RESOLUTION AUTHORIZING THE ABANDONMENT OF A PORTION OF COUNTY ROAD KNOWN AS "OLD HIGHWAY 19", with reasons for abandonment being that for at least ten (10) years traffic on that segment has been nonexistent, such a low volume that there is no substantial public purpose to be served thereby, and public interest or convenience does not require that road to remain open to the public. It is in the public interest to close, vacate and abandon this portion of the road. The motion was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this April 4, 2016.

Mr. Doug Marshal came before the Board to discuss matters for general good and welfare.

A motion by Supervisor Josh Todd, seconded by Supervisor Wayman Newell, to open to the public, and to receive submission of the pros and cons concerning the economic study of various proposed sites relative to the Lauderdale County Courthouse. These studies should be turned in by Monday, April 11, 2016 by 5:00 p.m. so that the Board can review at their next work session the following Thursday. The motion was passed unanimously.

SO ORDERED, this April 4, 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 Lee Thaggard, and the Interim County Administrator.

A motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to go into Executive Session to discuss the transaction of business relative to the location of business or industry in Lauderdale County. 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 relative to the location of business or industry in Lauderdale County.

SO ORDERED, this April 4, 2016.

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 April 4, 2016.

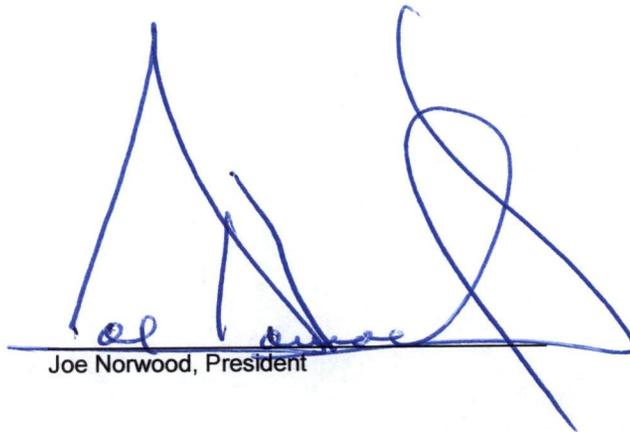
The Board went back into open meeting. Board Attorney Lee Thaggard then announced that the Board discussed the transaction of business relative to the location of business or industry in Lauderdale County. Board Attorney Lee Thaggard also announced the no action was taken during the Executive Session.

A motion by Supervisor Wayman Newell, seconded by Supervisor Josh Todd, to allow Mr. Clayton to continue cutting the hay at I-20/59 Industrial Park with the understanding that if he fertilizes and a business comes in and dirt is required, that he will lose his crop. Board Attorney Lee Thaggard recommended that a one (1) year contract be entered into to capture the Board's concerns. A motion by Supervisor Wayman Newell, seconded by Supervisor Josh Todd, to amend the motion to include entering into a one (1) year contract with terms stipulated as discussed, was passed unanimously. The original motion was also passed unanimously.

SO ORDERED, this April 4, 2016.

A motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to recess until Monday, April 18, 2016 at 9:00 a.m., was passed unanimously.

SO ORDERED, this April 4, 2016.

A handwritten signature in blue ink, consisting of several loops and a long horizontal stroke at the bottom. The signature is positioned above a horizontal line.

Joe Norwood, President