

MONDAY, MAY 16, 2016

Pursuant to recess the Lauderdale County Board of Supervisors resumed its regular May 2016 meeting at 9:00 a.m., May 16, 2016, at the Raymond P. Davis County Annex Building in Meridian, Mississippi, with the following members present: Mr. Joe Norwood, President of the Board of Supervisors 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 Josh Todd.

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
MONDAY, MAY 16, 2016

1. Meeting called to order by Board President Joe Norwood.
2. Prayer given by Supervisor Josh Todd.
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 May 2, 2016 and May 12, 2016 (work session).
6. Maurice Kahlmus, Weems Mental Health – Board Member appointment.
7. Sheriff Billy Sollie (agenda attached).
8. James Rainey, Tax Assessor (agenda attached).
9. Scott Spears, LEMA Director (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. Action from Supervisors.
14. Motion to adjourn until Monday, June 6, 2016 at 9:00 a.m.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this May 16, 2016.

A motion by Supervisor Wayman Newell, seconded by Supervisor Kyle Rutledge, to approve minutes dated May 2, 2016 and May 12, 2016 (work session), was passed unanimously.

SO ORDERED, this May 16, 2016.

Upon recommendation of Mr. Maurice Kahlmus, Weems Mental Health, a motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to approve the appointment of

Mr. C.D. Smith to the Board for a four (4) year term (replacement for Mr. James Sandusky), was passed unanimously.

SO ORDERED, this May 16, 2016.

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

- 1) Effective May 2, 2016, Minnie Pearl Bell has been hired as a Civilian/NCIC Operator. Her starting rate of pay is \$8.73 per hour.
- 2) Effective May 4, 2016, Raven Carter has been hired as a Detention Officer. Her starting rate of pay is \$10.51 per hour.
- 3) Effective May 4, 2016, Danielle Sullivan has been hired as a Detention Officer. Her starting rate of pay is \$10.51 per hour.
- 4) Effective May 5, 2016, Derek Looney has been hired as a Detention Officer. His starting rate of pay is \$10.51 per hour.
- 5) Effective May 8, 2016, Ashley Hannah has been hired as a Deputy Sheriff. Her starting rate of pay is \$14.20 per hour.
- 6) Effective May 22, 2016, Toby Pinson has been hired as a Deputy Sheriff. His starting rate of pay is \$18.46 per hour.
- 7) Effective June 1, 2016, Wendie Foor has resigned as Detention Officer.

A motion by Supervisor Josh Todd, seconded by Supervisor Wayman Newell, to approve the following travel requests, was passed unanimously.

- 1) For Deputy Allen Wyman to attend NRA Handgun/Shotgun Instructor School in Pearl, MS on June 13-17, 2016. The cost of this training will be \$595.00. Lodging including meals is \$300.00. Costs will be paid for out of the budget.
- 2) For Deputies Kara Clark, Robby McClure, David McDonald and Clint Tew to attend the MS Association of School Resource Officers 2016 Summer

Conference in Biloxi, MS June 6-10, 2016. Registration and lodging will be paid for by the school system. Per diem is requested in the amount of \$820.00. The cost of this training will be paid for out of the budget.

- 3) For Deputies Jared Woodall and Robby McClure to attend the 2016 DARE Summer Conference in Biloxi, MS June 27-30, 2016. Registration is \$199.00 and per diem is requested in the amount of \$410.00. Cost of this training will be paid for out of the budget.
- 4) For Lt. Joe White and Agent Joe Mercado to attend the Peace Officer's Engaged Shootings and the Survival Mindset in Gulfport, MS June 23, 2016. Lodging will be \$112.20. Per Diem is requested in the amount of \$164.00. The cost of this training will be paid for out of the budget.

SO ORDERED, this May 16, 2016.

A motion by Supervisor Wayman Newell, seconded by Supervisor Josh Todd, to approve the request for a seized vehicle – 2002 Chevrolet 1500 Truck VIN #1GCGK13U42F224191 – to be added to the Sheriff's Department inventory, was passed unanimously.

SO ORDERED, this May 16, 2016.

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Josh Todd, to approve amended contract with Southern Health Partners for 2016 for the Detention Facility. Per their recommendation, there will be an increase in personnel and the new cost will be \$426,780.00 with no price increase through September 30, 2017. The motion was passed unanimously.

SO ORDERED, this May 16, 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 May 16, 2016.

A motion by Supervisor Jonathan Wells, seconded by Supervisor Wayman Newell, to approve the request for Casey Herrington to attend the IAAO Workshop 553, Personal Property Auditing-Advanced in Baton Rouge, LA on June 12-15 and 15-17, 2016. Registration, hotel, and per diem to be paid from the Re-appraisal Fund. He will travel in a County vehicle. The funds are in the budget. The motion was passed unanimously.

SO ORDERED, this May 16, 2016.

Upon recommendation of Scott Spears, LEMA Director, a motion by Supervisor Josh Todd, seconded by Supervisor Wayman Newell, to approve the lowest quote of Deep South Scuba for the purchase of scuba diving gear in the amount of \$15,000.00. This purchase was budgeted in the General Fund. Two quotes were received, as follows:

- | | |
|-------------------------------------|-------------|
| 1) Deep South Scuba | \$15,000.00 |
| 2) Ansell Protective Products, Inc. | \$16,283.01 |

The motion was passed unanimously.

SO ORDERED, this May 16, 2016.

Upon recommendation of Scott Spears, LEMA Director, a motion by Supervisor Jonathan Wells, seconded by Supervisor Wayman Newell, to approve Resolution to Adopt the MEMA District 6 Regional Hazard Mitigation Plan; and to authorize the Board President's signature on the appropriate documents, was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this May 16, 2016.

A motion by Supervisor Wayman Newell, seconded by Supervisor Jonathan Wells, to approve the request to hire eight (8) summer interns as budgeted, was passed unanimously.

SO ORDERED, this May 16, 2016.

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Josh Todd, to approve the request to hire an Operator-Medium for Satellite D, was passed unanimously.

SO ORDERED, this May 16, 2016.

A motion by Supervisor Josh Todd, seconded by Supervisor Wayman Newell, to approve the request to hire the following personnel for the garage, was passed unanimously.

- 1) Truck Driver for Boom Truck
- 2) Eliminate the vacant Assistant Foreman position
- 3) An additional laborer
- 4) An additional Mechanic – Machinery

SO ORDERED, this May 16, 2016.

A motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to approve the request to hire the following personnel for the Road Department, was passed unanimously.

- 1) Eliminate vacant Operator – Heavy
- 2) A Truck Driver and Operator Light for patch machine
- 3) Truck driver
- 4) Three (3) additional laborers

SO ORDERED, this May 16, 2016.

A motion by Supervisor Josh Todd, seconded by Supervisor Jonathan Wells, to amend the Road Manager's Agenda, to include the following motion, was passed unanimously.

SO ORDERED, this May 16, 2016.

A motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to approve the request for the Road Department to work off the right-of-way at 9585 Brock Road to correct a drainage problem, was passed unanimously.

SO ORDERED, this May 16, 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 second claims docket for the month of May 2016; and to authorize the Chancery Clerk to issue the warrants therefore, was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this May 16, 2016.

A motion by Supervisor Wayman Newell, seconded by Supervisor Kyle Rutledge, to include in the minutes certification from Sheriff Billy Sollie that 26,020 meals were served in the Lauderdale County Detention Facility during the month of April, 2016; and to authorize the Board President to sign the necessary paperwork, was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this May 16, 2016.

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

- A) Jacqueline Williams – Detention Officer
- B) Raven Carter – Detention Officer
- C) Danielle Sullivan – Detention Officer
- D) Derek Looney – Detention Officer
- E) Ashley Hannah – Deputy Sheriff
- F) Casey Herrington - Deputy Tax Assessor

SO ORDERED, this May 16, 2016.

Interim County Administrator Cheryl Polk submitted for inclusion in the minutes the observance of Memorial Day Holiday Monday, May 30, 2016.

A motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to ratify and approve the Mississippi Department of Environmental Quality Assistance Agreement, was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this May 16, 2016.

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Josh Todd, to approve the request to realign the Permit Department budget to cover:

- 1) Purchase of a computer to replace one that is no longer operable
- 2) Payment for GIS software in FY16 that was budgeted in FY15

The motion was passed unanimously.

SO ORDERED, this May 16, 2016.

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Josh Todd, to approve the request to advertise for annual bids, was passed unanimously.

SO ORDERED, this May 16, 2016.

A motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to approve the request to hire Shamena Newell as Drug Court Case Manager. Her salary will be \$27,000.00. The motion was passed unanimously.

SO ORDERED, this May 16, 2016.

A motion by Supervisor Wayman Newell, seconded by Supervisor Jonathan Wells, to approve Pay Request No. 1 – Final for reconstructing a box culvert on Raymond Cobb Road to J & M, Inc. in the amount of \$17,500.00, was passed unanimously.

SO ORDERED, this May 16, 2016.

A motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to approve Pay Request No. 3 – Final (release of retainage) for restriping various county roads to Traffic Control Products Co., Inc. in the amount of \$658.50, was passed unanimously.

SO ORDERED, this May 16, 2016.

A motion by Supervisor Wayman Newell, seconded by Supervisor Josh Todd, to approve travel request for Donna Jill Johnson to attend the Circuit Clerks Association Annual Convention in Natchez, MS July 6-9, 2016. Travel will include hotel, per diem and mileage. The motion was passed unanimously.

SO ORDERED, this May 16, 2016.

A motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to approve request for Rocky Rockette to attend the Mississippi Municipal Attorney's Association

Summer Conference in Biloxi, MS June 29-30, 2016. Travel will include hotel, per diem, and mileage. University of Mississippi School of Law will reimburse travel costs and hotel. The motion was passed unanimously.

SO ORDERED, this May 16, 2016.

A motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to approve the request for Joe Norwood, Greer Goldman, Wayman Newell, and Christen Shepherd to attend the LPA Project Development Manual Course in Tupelo, MS June 22, 2016. Travel will include hotel, per diem, and travel in a county vehicle. The motion was passed unanimously.

SO ORDERED, this May 16, 2016.

A motion by Supervisor Jonathan Wells, seconded by Wayman Newell, to approve travel request for Ondray Harris to attend the MMCA 2016 Convention & Training Seminar in Olive Branch, MS June 6-11, 2016. Travel will include registration, hotel, and per diem. Funds are in the budget. The motion was passed unanimously.

SO ORDERED, this May 16, 2016.

A motion by Supervisor Wayman Newell, seconded by Supervisor Kyle Rutledge, to ratify and approve travel for Linda Posey who attended the MS Association of County Administrators and Comptrollers Spring Education Workshop April 26-27, 2016 in Jackson, MS. Travel included registration and mileage. Funds are in the budget. The motion was passed unanimously.

SO ORDERED, this May 16, 2016.

A motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to approve Order Authorizing Payment of J. Scott Tenhet & Associates, Inc.'s Invoice Number 2016-NAS04 in the amount of \$7,500.00 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 Number: ML-966), was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this May 16, 2016.

A motion by Supervisor Josh Todd, seconded by Supervisor Wayman Newell, to approve 16th Section Land Lease with Board of Trustees of the Meridian Public School District and Jo Lynn Smith, for 25 years beginning January 27, 2016, was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this May 16, 2016.

A motion by Supervisor Josh Todd, seconded by Supervisor Jonathan Wells, to approve RESOLUTION APPROVING PROFESSIONAL SERVICES AGREEMENT WITH ENGINEERING PLUS, INC., RELATING TO SOWASHEE CREEK TRAIL, was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this May 16, 2016.

A motion by Supervisor Wayman Newell, seconded by Supervisor Kyle Rutledge, to approve RESOLUTION APPROVING PROFESSIONAL SERVICES AGREEMENT WITH BELINDA STEWART ARCHITECTS, PA RELATING TO LAUDERDALE COUNTY PUBLIC FACILITIES STUDY, was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this May 16, 2016.

A motion by Supervisor Jonathan Wells, seconded by Supervisor Josh Todd, to approve Specialized Management Services, Inc., for collection of monies owed to Lauderdale County Justice Court, and authorizing counsel to prepare a Collection Services Agreement relative to same. A motion by Supervisor Kyle Rutledge, seconded by Supervisor Jonathan Wells to amend the contract for a one (1) year term instead of four (4) years, was passed unanimously. The first motion was passed unanimously as well.

SO ORDERED, this May 16, 2016.

A motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to approve Freeport Warehouse Application for Lowe's Mississippi Appliance Distribution, was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this May 16, 2016.

A motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to approve Resolution granting ad valorem tax exemption to JTM Hospitality LLC/dba Sleep Inn/

Mainstay Suites, PPIN 53415 for a period of seven (7) years beginning January 1, 2015, was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this May 16, 2016.

Mr. Raymond Huffmaster, Mr. Cornelius Parks, Ms. Loretta Allen, Ms. Ellen Franklin, and Mr. Tommy Williams 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 a motion being unnecessary, all persons left the meeting except for the Board, its counsel Lee Thaggard, and the Interim County Administrator.

SO ORDERED, this May 16, 2016.

A motion by Supervisor Josh Todd, seconded by Supervisor Wayman Newell, to go into Executive Session to discuss personnel matters relative to the appropriate use of county equipment in the departments of LEMA, Agri-Center, Fire, and Road. The motion was passed unanimously. Attorney Lee Thaggard announced to the public that the Board had decided to enter Executive Session to discuss personnel matters relative to the appropriate use of county equipment in the departments of LEMA, Agri-Center, Fire, and Road.

SO ORDERED, this May 16, 2016.

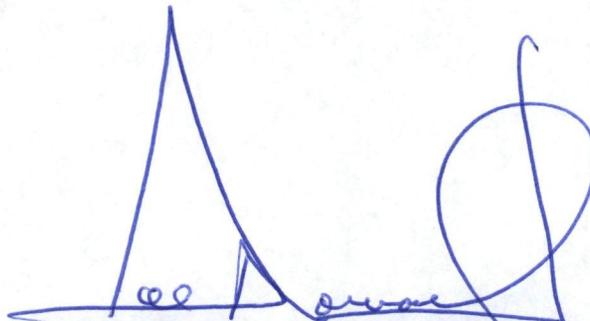
Following completion of the discussion of matters appropriate to the Executive Session, a motion by Supervisor Kyle Rutledge, seconded by Supervisor Josh Todd, to exit the Executive Session, was passed unanimously.

SO ORDERED, this May 16, 2016.

The Board went back into open meeting. Board Attorney Lee Thaggard then announced to the public that the Board discussed personnel matters relative to the appropriate use of county equipment in the departments of LEMA, Agri-Center, Fire, and Road. Attorney Lee Thaggard 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, June 6, 2016 at 9:00 a.m., was passed unanimously.

SO ORDERED, this May 16, 2016.



Joe Norwood, President