

MONDAY, MAY 2, 2016

BE IT REMEMBERED that the Lauderdale County Board of Supervisors began and held its regular May meeting at 9:00 a.m., Monday, May 2, 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.

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

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Prayer was offered by Supervisor Jonathan Wells.

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

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A motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to approve the "Agenda" for even date, with amendments as follows, was passed unanimously.

BOARD MEETING AGENDA  
LAUDERDALE COUNTY BOARD OF SUPERVISORS  
MONDAY, MAY 2, 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 April 18, 2016, April 25, 2016 (Special Work Session) and April 28, 2016 (Work Session).
6. PROCLAMATION: "Older Americans Month".
7. Sheriff Billy Sollie (agenda attached).
8. Dede Mogollon, Tourism Executive Director  
Travel Approval –  
Need approval for Dede Mogollon to attend Mississippi Tourism Association Board Retreat May 2-4, 2016 in Greenville, MS. Expenses to include hotel for two (2) nights, three (3) days per diem and travel in a county vehicle. Travel is in the budget.
9. James Rainey, Tax Assessor (agenda attached).
10. Greer Goldman, Road Manager (agenda attached).
11. Staff Reports: Carolyn Mooney, Cheryl Polk, and Rick Barry.
12. Other matters for general good and welfare.
13. Actions from Supervisors.
14. Motion to recess until Monday, May 16, 2016 at 9:00 A.M.

AMENDMENTS:

Legal Agenda – Added Resolution asking for assistance from Pat Harrison Waterway District on Fisher Road and Ridgehaven Road.

(See pages \_\_\_\_\_ through \_\_\_\_\_ of these minutes.)

SO ORDERED, this May 2, 2016.

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A motion by Supervisor Josh Todd, seconded by Supervisor Jonathan Wells, to approve minutes dated April 18, 2016, April 25, 2016 (Special Work Session), and April 28, 2016 (Work Session), was passed unanimously.

SO ORDERED, this May 2, 2016.

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A motion by Supervisor Jonathan Wells, seconded by Supervisor Wayman Newell, to proclaim the month of May 2016 as "Older Americans Month" in the County of Lauderdale and to urge all residents to take time to acknowledge older adults and the people who serve them as powerful and vital individuals who greatly contribute to the community, was passed unanimously.

(See page \_\_\_\_\_ of these minutes.)

SO ORDERED, this May 2, 2016.

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

- 1) Effective April 25, 2016, Vickie Murphy has been hired as a Civilian/NCIC Operator. Her starting rate of pay is \$8.73 per hour.
- 2) Effective April 25, 2016, Ashley Roberts has been hired as a Civilian/Tower Operator. Her starting rate of pay is \$8.73 per hour.

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A motion by Supervisor Wayman Newell, seconded by Supervisor Josh Todd, to approve the request for the annual inspection of the Lauderdale County Hilltop Honor Farm to house state prisoners; and to approve \$3,000.00 invoice to be paid to Ron Welch to do the inspection, was passed unanimously.

SO ORDERED, this May 2, 2016.

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A motion by Supervisor Kyle Rutledge, seconded by Supervisor Wayman Newell, to ratify and approve travel for Investigator David Rosenbaum who attended the DUI Instructor School in Hattiesburg, MS on April 25-29, 2016. Lodging was \$475.24; per diem was \$205.00. The cost of travel will be paid for out of the budget. The motion was passed unanimously.

SO ORDERED, this May 2, 2016.

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A motion by Supervisor Kyle Rutledge, seconded by Supervisor Jonathan Wells, to approve Proclamation declaring May 15, 2016 as "Peace Officer Memorial Day" in recognition of law enforcement officers that have been killed in the line of duty, was passed unanimously.

SO ORDERED, this May 2, 2016.

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A motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to approve travel request for Dede Mogollon to attend Mississippi Tourism Association Board Retreat May 2-4, 2016 in Greenville, MS. Expenses to include hotel for two (2) nights, three (3) days per diem, and travel in county vehicle. Travel is in the budget. The motion was passed unanimously.

SO ORDERED, this May 2, 2016.

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Upon recommendation of James Rainey, Lauderdale County Tax Assessor, a motion by Supervisor Wayman Newell, seconded by Supervisor Jonathan Wells, 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 2, 2016.

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

- 1) Sweeper
- 2) Roller
- 3) Distributor
- 4) Paver

SO ORDERED, this May 2, 2016.

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A motion by Supervisor Kyle Rutledge, seconded by Supervisor Wayman Newell, to approve the request to add new position to pay scale; Mechanic – Auto/Assistant Shop Foreman. Pay starts at \$14.49 per hour. The motion was passed unanimously.

SO ORDERED, this May 2, 2016.

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A motion by Supervisor Wayman Newell, seconded by Supervisor Jonathan Wells, to reject bids received on Thursday for the Satellite A Building and re-advertise for bids with revisions to the specifications, was passed unanimously.

SO ORDERED, this May 2, 2016.

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A motion by Supervisor Jonathan Wells, seconded by Supervisor Wayman Newell, to accept bid for Brown Hook Road Bridge, was passed unanimously. A motion by Supervisor Jonathan Wells, seconded by Supervisor Kyle Rutledge, to authorize the Board President to sign the appropriate documents and contracts related to this project, was passed unanimously.

SO ORDERED, this May 2, 2016.

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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.)

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A motion by Supervisor Jonathan Wells, seconded by Supervisor Kyle Rutledge, to approve the first 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 2, 2016.

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A motion by Supervisor Wayman Newell, seconded by Supervisor Kyle Rutledge, to accept list of Homestead Chargebacks (see attached). 217 chargebacks were received from the Department of Revenue. Each applicant was notified and given thirty (30) days to respond –

either to accept or object. There were 198 acceptances and 19 objections. These will be finalized and sent back to the Department of Revenue. The motion was passed unanimously.

(See pages \_\_\_\_\_ through \_\_\_\_\_ of these minutes.)

SO ORDERED, this May 2, 2016.

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A motion by Supervisor Kyle Rutledge, seconded by Supervisor Wayman Newell, to Void and Refund the following parcel, and to place PPIN #11626 back into the Tax Collector's Office for collection, was passed unanimously.

2013 YEAR TAXES—SALE #906

PPIN #11626 PARCEL #076144102000001500

ASSESSED TO: DAVIS JOANN

SOLD TO: BIRCH GROVE INVESTMENTS INC. \$1,643.69 + \$76.31

(OVER-BID) = \$1,720.00

REASON: CLERICAL ERROR

SO ORDERED, this May 2, 2016.

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A motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to approve request for advertising county resources of \$3,000.00 for tickets to the Jimmie Rodgers Festival to be given to military personnel, was passed unanimously.

SO ORDERED, this May 2, 2016.

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A motion by Supervisor Jonathan Wells, seconded by Supervisor Kyle Rutledge, to approve Pay Request No. 1 – Final for Demolition and Disposal of the Ross Building to Billy Shumate Construction in the amount of \$10,500.00, was passed unanimously.

SO ORDERED, this May 2, 2016.

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Interim County Administrator Cheryl Polk submitted for inclusion in the minutes that the Board will be attending MAS Spring Regional Meeting at ECPDD May 17, 2016 at 10:30 a.m. Lunch will be provided.

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A motion by Supervisor Kyle Rutledge, seconded by Supervisor Jonathan Wells, to approve RESOLUTION EXPRESSING THE INTENT OF THE LAUDERDALE COUNTY BOARD OF SUPERVISORS TO AUTHORIZE APPROVE AND REQUEST EMERGENCY WATERSHED PROTECTION (EWP) ASSISTANCE, was passed unanimously.

(See pages \_\_\_\_\_ through \_\_\_\_\_ of these minutes.)

SO ORDERED, this May 2, 2016.

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A motion by Supervisor Kyle Rutledge, seconded by Supervisor Wayman Newell, to approve RESOLUTION EXPRESSING THE INTENT OF THE LAUDERDALE COUNTY BOARD OF SUPERVISORS TO AUTHORIZE APPROVE AND REQUEST ASSISTANCE FOR THE PAT HARRISON WATERWAY DISTRICT TO PROVIDE FUNDS TO HELP ON THE WATERSHED PROTECTION (EWP) ASSISTANCE PROGRAM ON FISHER ROAD AND RIDGEHAVEN ROAD, was passed unanimously.

(See pages \_\_\_\_\_ through \_\_\_\_\_ of these minutes.)

SO ORDERED, this May 2, 2016.

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A motion by Supervisor Kyle Rutledge, seconded by Supervisor Jonathan Wells, to approve RESOLUTION EXPRESSING THE INTENT OF THE LAUDERDALE COUNTY BOARD OF SUPERVISORS TO AUTHORIZE APPROVE AND REQUEST ASSISTANCE FROM PAT HARRISON WATERWAY DISTRICT TO PROVIDE FUNDS TO REPAIR WATER DAMAGES AT THE SOUTHEAST LAUDERDALE COUNTY ELEMENTARY SCHOOL (with letter from Superintendent Randy Hodges asking the Board for assistance in repairs to be included in minutes), was passed unanimously.

(See pages \_\_\_\_\_ through \_\_\_\_\_ of these minutes.)

SO ORDERED, this May 2, 2016.

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A motion by Supervisor Wayman Newell, seconded by Supervisor Kyle Rutledge, to approve Belinda Stewart as the Architectural Firm to Conduct Facility Study, was passed on a vote of three (3) to two (2). Supervisor Wayman Newell voted aye; Supervisor Joe Norwood voted aye; Supervisor Kyle Rutledge voted aye; Supervisor Jonathan Wells voted nay; and Supervisor Josh Todd voted nay.

SO ORDERED, this May 2, 2016.

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Mr. Tommy Williams came before the Board to discuss matters for general good and welfare.

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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 May 2, 2016.

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A motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to go into Executive Session to discuss a personnel matter and to discuss the transaction of business, discussions and negotiations regarding the location of a business or industry. The motion was passed unanimously. Attorney Rick Barry then announced to the public that the Board had decided to enter Executive Session to discuss a personnel matter and to discuss the transaction of business, discussions and negotiations regarding the location of a business or industry.

SO ORDERED, this May 2, 2016.

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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 May 2, 2016.

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The Board went back into open meeting. Board Attorney Rick Barry then announced that the Board discussed economic development projects. No action was taken. There was also discussion of the employment of a new County Administrator. Board Attorney Rick Barry announced that no action was taken during the Executive Session.

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A motion by Supervisor Josh Todd, seconded by Supervisor Jonathan Wells, to approve the request to hire Mr. Chris Lafferty as the County Administrator. He will begin August 1, 2016 at a salary of \$100,000.00 plus county benefits, was passed unanimously.

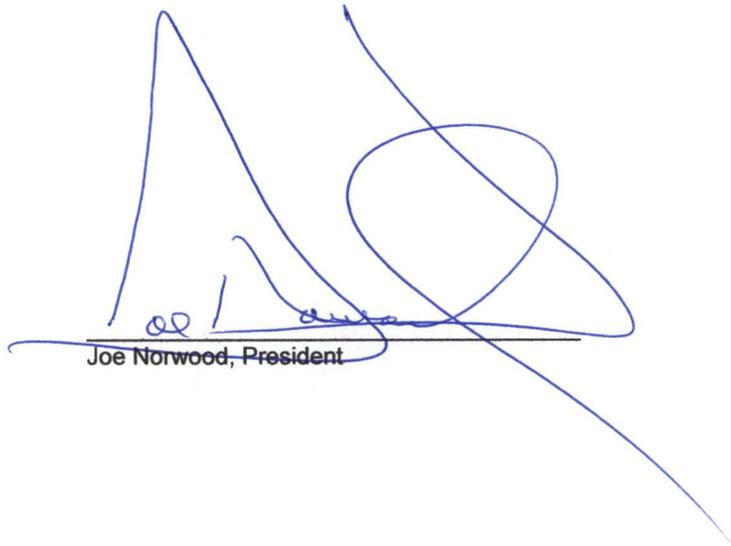
SO ORDERED, this May 2, 2016.

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A motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to recess until Monday, May 16, 2016 at 9:00 a.m., was passed unanimously.

SO ORDERED, this May 2, 2016.

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Joe Norwood, President