

MONDAY, JUNE 20, 2016

Pursuant to recess the Lauderdale County Board of Supervisors resumed its regular June 2016 meeting at 9:00 a.m., June 20, 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. Lee Thaggard, Board Attorney.

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

Prayer was offered by Supervisor Wayman Newell.

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

BOARD MEETING AGENDA
LAUDERDALE COUNTY BOARD OF SUPERVISORS
MONDAY, JUNE 20, 2016 – 9:00 A.M.

1. Meeting called to order by Board President Joe Norwood.
2. Prayer given by Supervisor Wayman Newell.
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 June 6, 2016.
6. Presentation of the MPE Workers Compensation Trust Scholarship to Ms. Adeline Elizabeth Ford.
7. BID AWARDS: Annual Bids.
8. Sheriff Billy Sollie (agenda attached).
9. Allan Dover, VFD Coordinator (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 adjourn until Tuesday, July 5, 2016 at 9:00 a.m.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this June 20, 2016.

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Josh Todd, to approve minutes dated June 6, 2016, was passed unanimously.

SO ORDERED, this June 20, 2016.

Supervisor Jonathan Wells presented the MPE Workers Compensation Trust Scholarship to Ms. Adeline Elizabeth Ford. A motion by Supervisor Jonathan Wells, seconded

by Supervisor Kyle Rutledge, to approve award of this scholarship to Ms. Ford, was passed unanimously.

SO ORDERED, this June 20, 2016.

A motion by Supervisor Joe Norwood, seconded by Supervisor Kyle Rutledge, to table consideration of Bid 3746 - Janitorial Cleaning Service: Lauderdale County Buildings (7 buildings) for the period of 7/1/2016 through 6/30/2017, was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this June 20, 2016.

A motion by Supervisor Wayman Newell, seconded by Supervisor Kyle Rutledge, to approve and accept lowest and best bids for all remaining supplies and services annual contracts, per the attached, for the period of 7/1/2016 through 6/30/2017, was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this June 20, 2016.

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

- 1) Effective June 1, 2016, Wendie Foor has resigned as Detention Officer.

A motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to approve the request for Deputy Jared Woodall to attend the 2016 International DARE

Conference in Atlanta, GA on July 19-22, 2016. Registration will be \$395.00. Lodging will be \$660.32 and per diem is requested in the amount of \$280.00. The cost of this training will be paid for out of the budget. The motion was passed unanimously.

SO ORDERED, this June 20, 2016.

A motion by Supervisor Josh Todd, seconded by Supervisor Wayman Newell, to approve the request to send six (6) volunteer firefighters to the National Fire Academy July 16-17, 2016 for Mississippi State NFA weekend in Jackson, MS. Trip will include travel in county vehicles and six (6) rooms for two (2) nights in hotel and per diem for two (2) days. The motion was passed unanimously.

SO ORDERED, this June 20, 2016.

A motion by Supervisor Josh Todd, seconded by Supervisor Jonathan Wells, to approve C Spire Permit – Northeast Industrial Park Road for Vital Care of Meridian, was passed unanimously.

SO ORDERED, this June 20, 2016.

A motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to include in the minutes Determination of 100 Year Base Flood Elevation for Lauderdale County Streams 2016, was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this June 20, 2016.

A motion by Supervisor Wayman Newell, seconded by Supervisor Jonathan Wells, to approve order awarding the contract for the striping of various county roads to the lowest bidder – Traffic Control Products Co., Inc. in the amount of \$44,102.50, was passed unanimously. Three bids were received as follows:

- | | |
|---------------------------------------|-------------|
| 1) Traffic Control Products Co., Inc. | \$44,102.50 |
| 2) Robbie Robinson, Inc. | \$48,775.00 |
| 3) Lane Line, LLC | \$53,152.50 |

SO ORDERED, this June 20, 2016.

A motion by Supervisor Josh Todd, seconded by Supervisor Jonathan Wells, to amend the Road Manager's Agenda to include Item 4 – the rehiring of Lucius Scott, was passed unanimously.

SO ORDERED, this June 20, 2016.

A motion by Supervisor Josh Todd, seconded by Supervisor Wayman Newell, to rehire Lucius Scott as part-time welder for the garage at \$19.00 per hour, was passed unanimously.

SO ORDERED, this June 20, 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 June 2016; and to authorize the Chancery Clerk to issue the warrants therefore, was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this June 20, 2016.

A motion by Supervisor Wayman Newell, seconded by Supervisor Jonathan Wells, to include in the minutes certification from Sheriff Billy Sollie that 27,577 meals were served in the Lauderdale Detention Facility during the month of May, 2016; and to authorize the Board President to sign the necessary paperwork, was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this June 20, 2016.

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Wayman Newell, to Void and Refund the following Tax Sales for parcel PPIN #18985, was passed unanimously.

- 1) 2013 YEAR TAXES—SALE #2562
PPIN #18985 PARCEL #084183278000601000
ASSESSED TO: MERIDIAN REDEVELOPMENT AUTHORITY
SOLD TO: LIGHT HORSE INVESTMENTS LLC \$173.41
REASON: CITY OWNED PROPERTY (EXEMPT)
- 2) 2014 YEAR TAXES—SALE #2440
PPIN #18985 PARCEL #084183278000601000

ASSESSED TO: MERIDIAN REDEVELOPMENT AUTHORITY

SOLD TO: OAK INVESTMENT COMPANY \$173.41

REASON: CITY OWNED PROPERTY (EXEMPT)

SO ORDERED, this June 20, 2016.

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

A) Mavis Ruth Young – Deputy Tax Collector

SO ORDERED, this June 20, 2016.

A motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to approve the request of Kay Maddox to dispose of county records, per the attached, was passed unanimously.

(See page _____ of these minutes.)

SO ORDERED, this June 20, 2016.

A motion by Supervisor Jonathan Wells, seconded by Supervisor Kyle Rutledge, to approve advertising county resources of \$150.00 to the Mayor's Cup Golf Tournament that benefits the Care Lodge, was passed unanimously.

SO ORDERED, this June 20, 2016.

Interim County Administrator Cheryl Polk submitted for inclusion in the minutes observance of Independence Day Holiday, Monday, July 4, 2016.

A motion by Supervisor Josh Todd, seconded by Supervisor Jonathan Wells, to approve the request to allow Mississippi Arts and Entertainment to use the County logo on their website at no cost to the County, was passed unanimously.

SO ORDERED, this June 20, 2016.

Interim County Administrator Cheryl Polk informed the Board that two (2) commissioners will need to be appointed to the Rail Authority of East Mississippi and that the Board needs to be thinking about prospects to present at the next work session.

A motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to approve RESOLUTION OF LAUDERDALE COUNTY BOARD OF SUPERVISORS AUTHORIZING THE EXECUTION OF AN INTERLOCAL COOPERATIVE AGREEMENT BETWEEN THE BOARD OF SUPERVISORS OF LAUDERDALE COUNTY, MISSISSIPPI, AND THE CITY OF MERIDIAN, MISSISSIPPI, RELATIVE TO SOWASHEE CREEK TRAIL, was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this June 20, 2016.

A motion by Supervisor Josh Todd, seconded by Supervisor Jonathan Wells, 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 June 20, 2016.

A motion by Trustee Jonathan Wells, seconded by Trustee Josh Todd, to approve RESOLUTION OF THE TRUSTEES OF THE LAUDERDALE COUNTY ECONOMIC DEVELOPMENT DISTRICT AUTHORIZING A SECOND AMENDMENT TO LEASE AGREEMENT WITH THE LAUDERDALE COUNTY TOURISM COMMISSION, was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this June 20, 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 June 20, 2016.

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Josh Todd, to approve RESOLUTION AUTHORIZING PROFESSIONAL SERVICES AGREEMENT WITH BFMW GROUP, INC., relating to certified public accounting services, was passed unanimously.

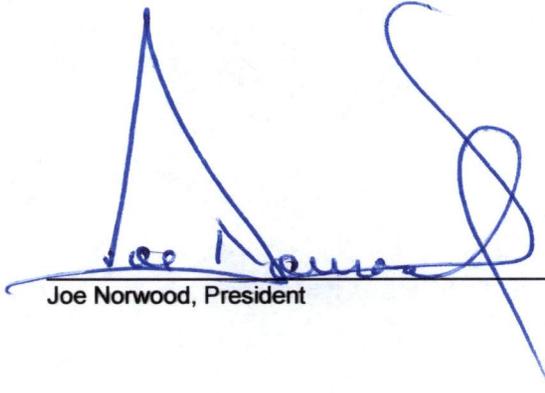
(See pages _____ through _____ of these minutes.)

SO ORDERED, this June 20, 2015.

Mr. Dennis Allen, Mr. Cornelius Parks, Ms. Dorothy Lloyd, Ms. Marie Franklin, Ms. Loretta Bennett, 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 Wayman Newell, to adjourn until Tuesday, July 5, 2015 at 9:00 a.m., was passed unanimously.

SO ORDERED, this June 20, 2016.



Joe Norwood, President