

MONDAY, JUNE 6, 2016

BE IT REMEMBERED that the Lauderdale County Board of Supervisors began and held its regular June meeting at 9:00 a.m., Monday June 6, 2016, at the Raymond P. Davis County Annex Building in Meridian, Mississippi, with the following members present: Mr. Joe Norwood, Board President 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, Greer Goldman, Road Manager, and Mr. Lee Thaggard, Board Attorney.

\*\*\*\*\*

Chief Deputy Ward Calhoun called the June 2016 meeting of the Board of Supervisors to order.

\*\*\*\*\*

Prayer was offered by Road Manager Greer Goldman.

\*\*\*\*\*

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

BOARD MEETING AGENDA  
LAUDERDALE COUNTY BOARD OF SUPERVISORS  
MONDAY, JUNE 6, 2016 – 9:00 A.M.

1. Meeting called to order by Chief Deputy Ward Calhoun.
2. Prayer given by Road Manager Greer Goldman.
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 16, 2016.
6. PROCLAMATION: "Recognizing James E. Sandusky"
7. PROCLAMATION: "Run for the Wall" – Ratify and Approve
8. Leslie Payne, Care Lodge – Emergency Solutions Grant Program
9. Sheriff Billy Sollie (agenda attached).
10. Dede Mogollon, Executive Director of Tourism

Travel Approval – Need approval for modification of travel for Dede Mogollon to travel to co-sponsor with Visit Mississippi a Jimmie Rodgers/Meridian themed stage at the Maverick Music Festival in Suffolk, England in addition to radio broadcasts from Brighton and London.

- Revised dates are June 24-July 4, 2016. Expenses to include airfare from Jackson, travel to and from Jackson in county vehicle, ground transportation in England, ten (10) nights lodging and twelve (12) days per diem.
- Revised agenda attached.

11. James Rainey, Tax Assessor (agenda attached).
12. Greer Goldman, Road Manager (agenda attached).
13. Staff Reports: Carolyn Mooney, Cheryl Polk, and Lee Thaggard.
14. Other matters for general good and welfare.
15. Actions from Supervisors.
16. Motion to recess until Monday, June 20, 2016 at 9:00 a.m.

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

SO ORDERED, this June 6, 2016.

\*\*\*\*\*

A motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to approve minutes dated May 16, 2016, was passed unanimously.

SO ORDERED, this June 6, 2016.

\*\*\*\*\*

Upon recommendation of Leslie Payne, Care Lodge Director, a motion by Supervisor Jonathan Wells, seconded by Supervisor Kyle Rutledge, to approve application for Emergency Solutions Grant Program in the amount of \$142,800.00 (match dollar for dollar – can be in-kind), and to authorize the Board President to sign the necessary paperwork. Application will be submitted to Mississippi Home Corporation. The motion was passed unanimously.

SO ORDERED, this June 6, 2016.

\*\*\*\*\*

Supervisor Josh Todd read and presented Proclamation recognizing Mr. James E. Sandusky for thirty-three years of service on the Weems Community Health Board representing Lauderdale County. Mrs. Patsy Sandusky, Mr. Maurice Kahlmus and other staff members from Weems Mental Health Center were also present. A motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to approve this Proclamation, was passed unanimously.

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

SO ORDERED, this June 6, 2016.

\*\*\*\*\*

A motion by Supervisor Jonathan Wells, seconded by Supervisor Josh Todd, to ratify and approve Proclamation – declaring May 23, 2016 as “Run for the Wall” in Lauderdale County to recognize and support the riders who were running for the Vietnam Memorial Wall honoring all Prisoners of War (POWS) that are missing in action, and for all veterans. The Proclamation was previously presented on May 23, 2016. The motion was passed unanimously.

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

SO ORDERED, this June 6, 2016.

\*\*\*\*\*

Chief Deputy Ward Calhoun submitted the following personnel/payroll changes for inclusion in the minutes:

- 1) Effective May 23, 2016, Jordan Odom has been hired as a Detention Officer. Her starting rate of pay is \$10.51 per hour.
- 2) Effective May 23, 2016, Lindsey Davis has been hired as a Detention Officer. His starting rate of pay is \$10.51 per hour.
- 3) Effective May 23, 2016, Justin Vance has been hired as a Detention Officer. His starting rate of pay is \$10.51 per hour.
- 4) Effective May 23, 2016, Breachlor Richardson has been hired as a Detention Officer. Her starting rate of pay is \$10.51 per hour.
- 5) Effective May 23, 2016, Benjamin Lampton has been hired as a Detention Officer. His starting rate of pay is \$10.51 per hour.
- 6) Effective May 24, 2016, Richard Presson has been hired as a Deputy Sheriff. His starting rate of pay is \$16.96 per hour.
- 7) Effective May 25, 2016, Areaun Leverette has been hired as a Civilian Central Control Operator. Her starting rate of pay is \$8.73 per hour.

\*\*\*\*\*

A motion by Supervisor Wayman Newell, seconded by Supervisor Josh Todd, to add to the Sheriff's Department Inventory a 2016 Ford F150 VIN #1FTEW1EF8GKE56740, was passed unanimously.

SO ORDERED, this June 6, 2016.

\*\*\*\*\*

A motion by Supervisor Josh Todd, seconded by Supervisor Wayman Newell, to approve travel request for Investigators Karey Williams and Joseph Mathis to attend Social Media and Technical Skills 201 & Cell Phone Mapping and Analysis in Tunica, MS August 15-18, 2016. Lodging will be \$196.00. Per diem is requested in the amount of \$410.00. The cost of this training will be paid out of the budget. The motion was passed unanimously.

SO ORDERED, this June 6, 2016.

\*\*\*\*\*

A motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to approve modification of travel for Dede Mogollon to co-sponsor with Visit Mississippi a Jimmie Rodgers/Meridian themed stage at the Maverick Music Festival in Suffolk, England in addition to radio broadcasts from Brighton and London. Revised dates are June 24-July 4, 2016. Expenses to include airfare from Jackson, travel to and from Jackson in county vehicle, ground transportation in England, ten (10) nights lodging, and twelve (12) days per diem. Revised agenda is attached. The motion was passed unanimously.

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

SO ORDERED, this June 6, 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 June 6, 2016.

\*\*\*\*\*

A motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to approve AT&T Permit No. 67M01192N - Atwood Road, was passed unanimously.

SO ORDERED, this June 6, 2016.

\*\*\*\*\*

Approval is needed to award the following contracts to the low bidders establishing a project fund for each utilizing LSBP funds. Also, authorizing the Board President to execute documents prepared by the State Aid Division of the Mississippi Department of Transportation:

- 1) A motion by Supervisor Josh Todd, seconded by Supervisor Wayman Newell, to approve Project Number LSBP-38(22) Roy Dollar Road to MS J & M, Inc., at the bid price of \$126, 825.33, was passed unanimously.

SO ORDERED, this June 6, 2016.

\*\*\*\*\*

- 2) A motion by Supervisor Jonathan Wells, seconded by Supervisor Wayman Newell, to approve Project Number LSBP-38(23) Null Road to MS J & M, Inc., at the bid price of \$135,654.50, was passed unanimously.

SO ORDERED, this June 6, 2016.

\*\*\*\*\*

A motion by Supervisor Wayman Newell, seconded by Supervisor Jonathan Wells, to approve the order awarding the contract for the Satellite A Shop Building to the lowest bidder G.R. Joyner Building in the amount of \$59,000.00. Bids were received as follows:

1) G. R. Joyner Building	\$59,000.00
2) D & H Construction & Cabinetry, Inc.	\$82,000.00
3) D & E Construction Company, Inc.	\$86,900.00
4) GLA Construction, LLC	\$86,970.00
5) Joseph L. Blakeney	\$91,217.50

6) RAC Construction Company, Inc. \$119,534.00

The motion was passed unanimously.

SO ORDERED, this June 6, 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 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 6, 2016.

\*\*\*\*\*

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

- A) Toby Pinson
- B) Richard Presson
- C) Lindsey Davis
- D) Jodi Dowdy
- E) Benjamin Lampton
- F) Jordan Odom

G) Breachlor Richardson

H) Justin Vance

SO ORDERED, this June 6, 2016.

\*\*\*\*\*

A motion by Supervisor Jonathan Wells, seconded by Supervisor Josh Todd, to approve Pay Request No. 1 – Brown Hooke Road to MS J & M, Inc. in the amount of \$24,472.50, was passed unanimously.

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

SO ORDERED, this June 6, 2016.

\*\*\*\*\*

A motion by Supervisor Josh Todd, seconded by Supervisor Jonathan Wells, to approve for payment Application No. 001 for project Highland Park Splash Pad to Great Southern Recreation, LLC in the amount of \$163,028.29, was passed unanimously.

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

SO ORDERED, this June 6, 2016.

\*\*\*\*\*

A motion by Supervisor Josh Todd, seconded by Supervisor Wayman Newell, to approve budget amendment to set up accounts in Special Revenue Fund 071 for an estimate of \$30,000.00 in expenses for FY16 only for the Velma Young Community Center and Park. The project will be completed in FY17. The motion was passed unanimously.

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

SO ORDERED, this June 6, 2016.

\*\*\*\*\*

A motion by Supervisor Wayman Newell, seconded by Supervisor Jonathan Wells, to approve transfer of \$30,000.00 from General Fund 001 to Fund 071 for the Velma Young Community Center and Park, was passed unanimously.

SO ORDERED, this June 6, 2016.

\*\*\*\*\*

A motion by Supervisor Wayman Newell, seconded by Supervisor Kyle Rutledge, to approve paying Engineering Plus invoices for professional services to date for the Velma Young Community Center and Park which total \$8,091.31, was passed unanimously.

SO ORDERED, this June 6, 2016.

\*\*\*\*\*

A motion by Supervisor Josh Todd, seconded by Supervisor Wayman Newell, to approve budget amendment for Tourism to align greater than expected revenue with expenses, was passed unanimously.

SO ORDERED, this June 6, 2016.

\*\*\*\*\*

A motion by Supervisor Josh Todd, seconded by Supervisor Wayman Newell, to approve the request to pay Belinda Stewart, Architects, PA when monthly invoices are submitted not to exceed \$85,000.00 from Bond Fund 382 for the 3.2M Bond, was passed unanimously.

SO ORDERED, this June 6, 2016.

\*\*\*\*\*

A motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to approve payment to Engineering Plus for Project #15-615 Lauderdale County Courthouse Renovation not to exceed \$8,000.00 from Fund 382 for the 3.2M Bond, was passed on a vote of four (4) to one (1). Supervisor Jonathan Wells voted aye; Supervisor Josh Todd voted aye; Supervisor Joe Norwood voted aye; Supervisor Kyle Rutledge voted aye; and Supervisor Wayman Newell voted nay.

SO ORDERED, this June 6, 2016.

\*\*\*\*\*

A motion by Supervisor Josh Todd, seconded by Supervisor Wayman Newell, to authorize the Board President to sign the Emergency Watershed Protection Grant agreement and related documentation, was passed unanimously.

SO ORDERED, this June 6, 2016.

\*\*\*\*\*

A motion by Supervisor Josh Todd, seconded by Supervisor Jonathan Wells, to ratify and approve the JAG Grant in the amount of \$12,000.00 for the Drug Task Force, was passed unanimously.

SO ORDERED, this June 6, 2016.

\*\*\*\*\*

A motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to ratify and approve the advertising of bids to replace the roof on the Annex Building, was passed unanimously.

SO ORDERED, this June 6, 2016.

\*\*\*\*

A motion by Supervisor Josh Todd, seconded by Supervisor Wayman Newell, to approve the request for Frank Coleman to attend the Mississippi State Bar Conference and Summer School in Sandestin, FL July 11-17, 2016. Travel will include registration, housing, per diem and mileage. Funds are in the budget. The motion was passed unanimously.

SO ORDERED, this June 6, 2016.

\*\*\*\*\*

A motion by Supervisor Wayman Newell, seconded by Supervisor Kyle Rutledge, to approve the request for Robbie Robinson to attend the Mississippi Justice Court Judges Association Summer Convention in Biloxi, MS July 17-21, 2016. Travel will include registration, per diem, lodging and mileage. Funds are in the budget. The motion was passed unanimously.

SO ORDERED, this June 6, 2016.

\*\*\*\*\*

A motion by Supervisor Josh Todd, seconded by Supervisor Jonathan Wells, to approve request for William Sims to attend the Euthanasia Certification Workshop in Ridgeland, MS September 12-14, 2016. Travel will include registration, per diem, lodging and travel in a county vehicle. Funds are in the budget. The motion was passed unanimously.

SO ORDERED, this June 6, 2016.

\*\*\*\*\*

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Wayman Newell, to approve travel for Evelyn Ward, Tracey Rue, Christy Jackson, and Kim Poe to attend the 2016 Certification Seminar for County Purchase Clerks, Receiving Clerks, and Inventory Control Clerks in Jackson, MS July 28, 2016. Travel will include registration and travel in a county vehicle. Funds are in the budget. The motion was passed unanimously.

SO ORDERED, this June 6, 2016.

\*\*\*\*\*

A motion by Supervisor Jonathan Wells, seconded by Supervisor Kyle Rutledge, to approve travel request for Veldore Young Graham, Latricia Bradley, Shamena Newell, Debra Jackson, Lisa Howell and a probation officer to attend the MADCP Annual Conference in Tupelo, MS August 24-26, 2016. Travel will include registration, hotel and per diem. Funds are in the Drug Court budget. The motion was passed unanimously.

SO ORDERED, this June 6, 2016.

\*\*\*\*\*

A motion by Supervisor Wayman Newell, seconded by Supervisor Josh Todd, to approve travel request for Amy Snow, E-911 Dispatcher, to attend the Transit Disaster Awareness – Planes, Trains & Automobiles Class for recertification in Gulfport, MS June 20-21, 2016. This travel is state reimbursable. The motion was passed unanimously.

SO ORDERED, this June 6, 2016.

\*\*\*\*\*

A motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to approve Merchant Processing (“electronic payment”) Agreement for Tax Collector with Heartland Payment Systems, Inc. (affiliated with Wells Fargo) and authorizing the Tax Collector, and Board President as necessary, to execute same, was passed unanimously.

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

SO ORDERED, this June 6, 2016.

\*\*\*\*\*

A motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to authorize extension of Jail Commissary Services Agreement term with Tiger Correctional

Services, Inc. until September 30, 2016, and authorizing Board President (as Sheriff as necessary) to execute Extension Agreement regarding same, was passed unanimously.

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

SO ORDERED, this June 6, 2016.

\*\*\*\*\*

A motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to approve Amendment #2 to Health Services Agreement between Lauderdale County and Southern Health Partners, Inc., and authorizing Board President to execute same, was passed on a vote of four (4) to zero (0). Supervisor Jonathan Wells voted aye; Supervisor Wayman Newell voted aye; Supervisor Josh Todd voted aye; Supervisor Kyle Rutledge voted aye; and Supervisor Joe Norwood abstained.

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

SO ORDERED, this June 6, 2016.

\*\*\*\*\*

A motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to authorize submission of application for Keep Mississippi Beautiful/Dr. Pepper Snapple Group 2016 Park Recycling Infrastructure Grant, and authorizing Board President or Supervisor Kyle Rutledge to execute and/or complete same, was passed unanimously.

SO ORDERED, this June 6, 2016.

\*\*\*\*\*

Mr. Raymond Huffmaster and Mr. James Dillard came before the Board to discuss matters for general and welfare.

\*\*\*\*\*

A motion by Supervisor Jonathan Wells, seconded by Supervisor Wayman Newell, to open discussion regarding the bond fund that has been frozen, was passed on a vote of four (4) to one (1). Supervisor Jonathan Wells voted aye; Supervisor Wayman Newell voted aye; Supervisor Josh Todd voted aye; Supervisor Kyle Rutledge voted aye; and Supervisor Joe Norwood voted nay.

SO ORDERED, this June 6, 2016.

\*\*\*\*\*

A motion by Supervisor Josh Todd was made to determine the need to go into 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.

SO ORDERED, this June 6, 2016.

\*\*\*\*\*

A motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to go into Executive Session for discussion of negotiations regarding the potential location of a business or industry as well as the potential purchase of real property 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 for the discussion of negotiations regarding the potential location of a business or industry as well as the potential purchase of real property in Lauderdale County.

SO ORDERED, this June 6, 2016.

\*\*\*\*\*

Following completion of the discussion of matters appropriate for 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 June 6, 2016.

\*\*\*\*\*

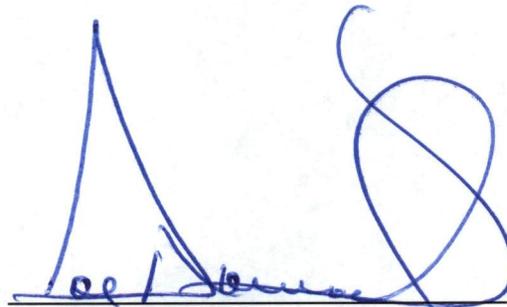
The Board went back into open meeting. Board Attorney Lee Thaggard then announced that the Board discussed negotiations regarding the potential location of a business or industry as well as the potential purchase of real property in Lauderdale County. No action was taken during the Executive Session.

\*\*\*\*\*

A motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to recess until Monday, June 20, 2016 at 9:00 a.m., was passed unanimously.

SO ORDERED, this June 6, 2016.

\*\*\*\*\*



Joe Norwood, President