

MONDAY, MARCH 21, 2016

Pursuant to recess the Lauderdale County Board of Supervisors resumed its regular March 2016 meeting at 9:00 a.m., March 21, 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 Kyle Rutledge.

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

BOARD MEETING AGENDA
LAUDERDALE COUNTY BOARD OF SUPERVISORS
MONDAY, MARCH 21, 2016 – 9:00 A.M.

1. Meeting called to order by Board President Joe Norwood.
2. Prayer given by Supervisor Kyle Rutledge.
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 7, 2016 and March 17, 2016.
6. PROCLAMATION: Women's History Month.
7. Dale Burcham – 16th Section Lease Amendment.
8. Sheriff Billy Sollie (agenda attached).
9. James Rainey, Tax Assessor (agenda attached).
10. Dede Mogollon, Executive Director Tourism
Need approval 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 June 29-July 7, 2016. Expenses to include airfare from Atlanta, travel to and from Atlanta in county vehicle, ground transportation in England, seven (7) nights lodging and nine (9) days per diem.
11. Greer Goldman, Road Manager (agenda attached).
12. Staff Reports: Carolyn Mooney, Cheryl Polk, and Lee Thaggard.
13. Other matters for general good and welfare.
14. Actions from Supervisors.
15. Motion to adjourn until Monday, April 4, 2014 at 9:00 a.m.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this March 21, 2016.

A motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to approve minutes dated March 7, 2016 and March 17, 2016, was passed unanimously.

SO ORDERED, this March 21, 2016.

A motion by Supervisor Jonathan Wells, seconded by Supervisor Wayman Newell, to proclaim March 2016 as "Women's History Month" in Lauderdale County, Mississippi; and to enter into the minutes this Proclamation, was passed unanimously.

(See page _____ of these minutes.)

SO ORDERED, this March 21, 2016.

A motion by Supervisor Josh Todd, seconded by Supervisor Wayman Newell, to approve request of Dale Burcham, 16th Section Land Manager, to amend Lease Agreement approved in November of 2015 in the name of Charles Lee. The lease should be in the name of Tyrel J. Lee, who is the son of Charles Lee. It is a 25 year lease with the rental being \$449.00 per year. The motion was passed unanimously.

SO ORDERED, this March 21, 2016.

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

- 1) Effective March 11, 2016, Tony McMahan has retired as Deputy Sheriff.
- 2) Effective March 31, 2016, Jesse Fairchild has resigned as Deputy Sheriff.
- 3) Effective June 17, 2016, Michael Vance Moore has retired as Deputy Sheriff.

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 March 21, 2016.

The Tax Assessor's office will be open on Saturday, March 26, 2016 from 8 until 12 noon to better assist the homeowners of Lauderdale County in filing for their Homestead Exemption. April 1, 2016 is the deadline for applying for Homestead Exemption and the last day to turn in your Personal Property Rendition form.

A motion by Supervisor Jonathan Wells, seconded by Supervisor Wayman Newell, to approve travel request 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 June 29-July 7, 2016. Expenses to include airfare from Atlanta, travel to and from Atlanta in county vehicle, ground transportation in England, seven (7) nights lodging and nine (9) days per diem. The motion was passed unanimously.

SO ORDERED, this March 21, 2016.

A motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to approve the request for road crew to work off of right-of-way at 9362 West Lauderdale Road to pick up gravel and rock to be used for rip rap at Satellite B, was passed unanimously.

SO ORDERED, this March 21, 2016.

Supervisor Joe Norwood asked that Item 2 on the Road Manager's agenda be tabled for discussion at a later time.

A motion by Supervisor Jonathan Wells, seconded by Supervisor Josh Todd, to approve request to advertise for bids to replace a bridge on Brown Hook Road, was passed unanimously.

SO ORDERED, this March 21, 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 March 2016; and to authorize the Chancery Clerk to issue the warrants therefor, was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this March 21, 2016.

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

- A) Nell Huff – Jury Commissioner
- B) Jesse Paul Barnett, Jr. – Jury Commissioner
- C) Linda Smith – Jury Commissioner

SO ORDERED, this March 21, 2016.

A motion by Supervisor Josh Todd, seconded by Supervisor Jonathan Wells, to approve the request for Cheryl Polk to attend the Office of State Auditors Spring CPE in Jackson, MS April 28-29, 2016. Travel includes \$300 registration and mileage if county vehicle not available. Funds are in the budget. The motion was passed unanimously.

SO ORDERED, this March 21, 2016.

A motion by Supervisor Wayman Newell, seconded by Supervisor Josh Todd, to approve the travel request for Dinah Farmer to attend the Preparedness Summit in Biloxi, MS May 23-26, 2016. Travel will include per diem. Travel expenses are in the budget. The motion was passed unanimously.

SO ORDERED, this March 21, 2016.

A motion by Supervisor Josh Todd, seconded by Supervisor Jonathan Wells, to approve advertising county resources of \$100.00 to the Program for Public Information Committee (PPI), was passed unanimously.

SO ORDERED, this March 21, 2016.

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Josh Todd, to approve advertising county resources of \$1,500.00 to the American Red Cross, was passed unanimously.

SO ORDERED, this March 21, 2016.

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Josh Todd, to approve transfer of \$460.28 from Bond Fund 382 for \$3.2 million Bond to Bond Fund 310 to reimburse engineering costs that should have been charged to Bond Fund 382, was passed unanimously.

SO ORDERED, this March 21, 2016.

A motion by Supervisor Josh Todd, seconded by Supervisor Jonathan Wells, to accept low quote from Atherton Consulting Engineers, Inc. of approximately \$4,320.00 which is 6% of an estimated construction budget of \$72,000.00. Two quotes were received for the HVAC System Modifications at the DHS Building – 1) Atherton Consulting Engineers, Inc. - \$4,320.00 and 2) The CGM Group, Inc. - \$5,750.00. The motion was passed unanimously.

SO ORDERED, this March 21, 2016.

A motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to approve advance from the General Fund to the Multi-Year Encroachment Protection Fund in the amount of \$40,000.00, was passed unanimously.

SO ORDERED, this March 21, 2016.

A motion by Supervisor Jonathan Wells, seconded by Supervisor Kyle Rutledge, to approve Order authorizing payment of Appraiser J. Scott Tenhet & Associates, Inc.'s Invoice Number 2016-NAS03 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 Impact Authority Grant Agreement (Grant Number: ML-966), was passed unanimously.

(See pages _____ though _____ of these minutes.)

SO ORDERED, this March 21, 2016.

A motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to approve the following inventory requests per Inventory Clerk, was passed unanimously.

- 1) Inventory Deletions (Junk) List
- 2) Remove all digital Ally-FirstVU Body Cameras (32) from inventory
- 3) Remove six (6) Dell Desktop Computers that were stolen
- 4) Remove Husqvarna Weed Eater that was stolen
- 5) Remove a Glock 45 from inventory
- 6) Remove fax machine from Sheriff Department from inventory
- 7) Remove AS 400 Server and auto tape loader from inventory
- 8) Surplus list for Deanco Auction

(See pages _____ through _____ of these minutes.)

SO ORDERED, this March 21, 2016.

A motion by Supervisor Josh Todd, seconded by Supervisor Wayman Newell, to approve Resolution to appoint Charles Young, Jr as Commissioner for the MS Regional Housing Authority No. V to replace O.C. Barham, was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this March 21, 2016.

A motion by Supervisor Jonathan Wells, seconded by Supervisor Wayman Newell, to appoint Ward Ford to represent District One on the Board of Trustees for the Meridian-Lauderdale County Public Library, was passed unanimously.

SO ORDERED, this March 21, 2016.

A motion by Supervisor Wayman Newell, seconded by Supervisor Jonathan Wells, to appoint Bill Hannah and Dr. Kelvin McGruder to the East Central Planning and Development District to fill vacant positions, was passed unanimously.

SO ORDERED, this March 21, 2016.

A motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to approve RESOLUTION AUTHORIZING THE PRESIDENT AND CLERK OF THE BOARD TO ENTER INTO LEASE AGREEMENTS AND SUBLEASE AGREEMENTS WITH VARIOUS COMMUNITY DEVELOPMENT CLUBS FOR BASEBALL FIELDS, AS FOLLOWS, was passed unanimously.

- A) The Whynot Community Development Club
- B) Suqualena Community Association
- C) Northeast Recreation Association, Inc.

- D) Long Creek Community Development Club
- E) Collinsville Community Development Club
- F) Center Hill Community Development Club
- G) Causeyville Community Development Club

(See pages _____ through _____ of these minutes.)

SO ORDERED, this March 21, 2016.

A motion by Supervisor Wayman Newell, seconded by Supervisor Josh Todd, to approve PUBLIC DEFENDER (ADMINISTRATIVE ATTORNEY) AGREEMENT WITH MARCUS D. EVANS as requested by Lauderdale County Circuit Judges, and authorizing Board President to execute same, was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this March 21, 2016.

A motion by Supervisor Josh Todd, seconded by Supervisor Wayman Newell, to approve RESOLUTION AUTHORIZING EXECUTION OF A CONTRACT FOR FIRE PROTECTION SERVICE BETWEEN LAUDERDALE COUNTY AND AS THE GOVERNING AUTHORITY OF LAUDERDALE COUNTY FIRE PROTECTION GRADING DISTRICT WITH VOLUNTEER FIRE DEPARTMENTS, as follows, was passed unanimously.

- A) Bailey Fire & Rescue
- B) Center Ridge Fire & Rescue
- C) Clarkdale Fire & Rescue
- D) Collinsville Fire & Rescue
- E) Lauderdale Fire & Rescue
- F) Long Creek Fire & Rescue

- G) Lost Gap Fire & Rescue
- H) Martin Fire & Rescue
- I) Meehan Volunteer Fire & Rescue
- J) Northeast Lauderdale Fire & Rescue
- K) Russel Fire & Rescue
- L) Sam Dale
- M) South Lauderdale Fire & Rescue
- N) Southeast Fire & Rescue
- O) Suqualena Fire & Rescue
- P) Toomsuba Fire & Rescue

(See pages _____ through _____ of these minutes.)

SO ORDERED, this March 21, 2016.

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Jonathan Wells, to approve termination of E-Payment Services Agreement with Point and Pay, LLC effective July 30, 2016, and for County Administrator with the Tax Collector to provide written notice to Point and Pay, LLC of such termination at least 60 days prior to July 30, 2016 in accordance with Section 8.1 of such Agreement, was passed unanimously..

SO ORDERED, this March 21, 2016.

A motion by Supervisor Jonathan Wells, seconded by Supervisor Josh Todd, to approve RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDED AGREEMENT TO FURNISH DELINQUENT DEBT COLLECTION SERVICE WITH SPECIALIZED MANAGEMENT SERVICES, INC., was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this March 21, 2016.

A motion by Supervisor Josh Todd, seconded by Supervisor Joe Norwood, to approve RESOLUTION OF LAUDERDALE COUNTY BOARD OF SUPERVISORS AUTHORIZING THE EXECUTION OF AN AMENDED COOPERATIVE AGREEMENT BETWEEN THE BOARD OF SUPERVISORS OF LAUDERDALE COUNTY, MISSISSIPPI, THE CITY OF MERIDIAN, MISSISSIPPI AND THE HOUSING AUTHORITY OF THE CITY OF MERIDIAN, MISSISSIPPI, was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this March 21, 2016.

Mr. Marty McCann 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 motion being unnecessary, all persons left the meeting except for the Board, its counsel Lee Thaggard, and the Interim County Administrator.

SO ORDERED, this March 21, 2016.

A motion by Supervisor Josh Todd, seconded by Supervisor Wayman Newell, to go into Executive Session to discuss personnel matter pertaining to the Lauderdale County Fire Service, personnel matter pertaining to the potential employment of an architect, and a

discussion with EMBDC Director Bill Hannah regarding the status of a potential location for a business or industry in Lauderdale County, and to discuss the potential purchase of real estate. The motion was passed unanimously. Attorney Lee Thaggard then announced to the public that the Board had decided to enter Executive Session to discuss personnel matter pertaining to the Lauderdale County Fire Service, personnel matter pertaining to the potential employment of an architect, and a discussion with EMBDC Director Bill Hannah regarding the status of a potential location for a business or industry in Lauderdale County, and to discuss the potential purchase of real estate.

SO ORDERED, this March 21, 2016.

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

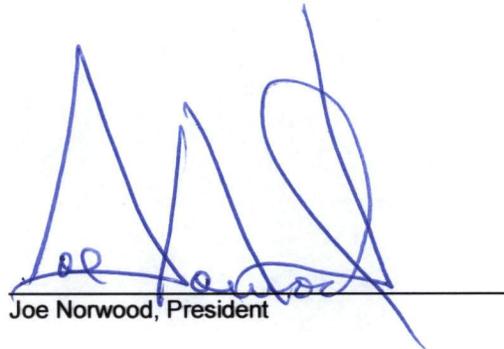
SO ORDERED, this March 21, 2016.

The Board went back into open meeting. Board Attorney Lee Thaggard then announced the Board discussed a personnel matter pertaining to the Lauderdale County Fire Service, personnel matter pertaining to the potential employment of an architect, and a discussion with EMBDC Director Bill Hannah regarding the status of a potential location for a business or industry in Lauderdale County, and discussed the potential purchase of real estate. Board Attorney Lee Thaggard also announced that no action was taken during the Executive Session.

Board President Joe Norwood submitted for inclusion in the minutes that Board of Supervisors will be attending the MS Information and Educational Tour at EMCC on April 5, 2016.

A motion by Supervisor Wayman Newell, seconded by Supervisor Kyle Rutledge, to adjourn until Monday, April 4, 2016 at 9:00 a.m., was passed unanimously.

SO ORDERED, this March 21, 2016.



Joe Norwood, President