

MONDAY, AUGUST 1, 2016

BE IT REMEMBERED that the Lauderdale County Board of Supervisors began and held its regular August meeting at 9:00 a.m., Monday, August 1, 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.

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

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, was passed unanimously.

BOARD MEETING AGENDA
LAUDERDALE COUNTY BOARD OF SUPERVISORS
MONDAY, AUGUST 1, 2016 – 9:00 A.M.

1. Meeting called to order by Chief Deputy Ward Calhoun.
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 July 18, 2016 and July 28, 2016 (work session).
6. Rocky Rockette, Animal Control.
7. Sheriff Billy Sollie (agenda attached).
8. Greer Goldman, Road Manager (agenda attached).
9. Staff Reports: Carolyn Mooney, Cheryl Polk, and Lee Thaggard.
10. Other matters for general good and welfare.
11. Actions from Supervisors.
12. Motion to recess until Monday, August 1, 2016 at 1:00 P.M.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this August 1, 2016.

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Jonathan Wells, to approve minutes dated July 18, 2016 and July 28, 2016 (work session), was passed unanimously.

SO ORDERED, this August 1, 2016.

Rocky Rockette, Animal Control Director, came before the Board to advise them that he had purchased a new, updated microchip reader – thanks to the donations of several concerned citizens.

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

- 1) Effective July 11, 2016, Roderick Anderson has resigned as Detention Officer.
- 2) Effective July 19, 2016, Minnie Bell has resigned as NCIC Operator.
- 3) Effective July 30, 2016, Jason Cranford has resigned as Detention Officer.
- 4) Effective August 5, 2016, Timothy Stamper has resigned as Detention Officer.
- 5) Effective August 8, 2016, Jacob Mathis has resigned as Deputy Sheriff.

A motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to approve the removal of the following vehicle from the Sheriff Department's inventory, was passed unanimously.

2011 Dodge Charger VIN #2B3CL1CT4BH582278 (insurance company totaled)

SO ORDERED, this August 1, 2016.

A motion by Supervisor Wayman Newell, seconded by Supervisor Josh Todd, to approve travel request for Major John Calhoun and Deputy Tyler Dearman to attend the 2016 MS Stars Conference in Biloxi, MS August 16-18, 2016. Lodging will be \$658.56. Per diem is requested in the amount of \$328.00. The cost of this training will be paid for out of the budget and reimbursed by the DUI Grant. The motion was passed unanimously.

SO ORDERED, this August 1, 2016.

A motion by Supervisor Wayman Newell, seconded by Supervisor Kyle Rutledge, to approve travel request for Deputy Clifford Holloway to attend the FBI-LEEDA Supervisor

Leadership Institute in Oxford, MS August 8-12, 2016. Registration will be \$650.00. Per diem is requested in the amount of \$306.00. The motion was passed unanimously.

SO ORDERED, this August 1, 2016.

A motion by Supervisor Josh Todd, seconded by Supervisor Jonathan Wells, to authorize the Board President to execute Change Order No. 1 for Construction of two (2) Equipment Sheds – Satellite B to increase the contract price by \$2,000.00 for an additional 10 foot width to one shed, was passed unanimously.

SO ORDERED, this August 1, 2016.

A motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to approve AT&T Job No. 67M01257N – Rocky Ridge Road, was passed unanimously.

SO ORDERED, this August 1, 2016.

A motion by Supervisor Wayman Newell, seconded by Supervisor Kyle Rutledge, to approve work off of right-of-way at 5055 Fisher Road to fix a drainage issue, was passed unanimously.

SO ORDERED, this August 1, 2016.

A motion by Supervisor Wayman Newell, seconded by Supervisor Jonathan Wells, to approve work off right-of-way at 3846 York Road to fix a drainage issue, was passed unanimously.

SO ORDERED, this August 1, 2016.

A motion by Supervisor Wayman Newell, seconded by Supervisor Kyle Rutledge, to approve the hire of Whitney Bounds as a machinery mechanic at a starting rate of \$13.84 an hour, 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 Joe Norwood voted aye; and Supervisor Kyle Rutledge abstained.

SO ORDERED, this August 1, 2016.

A motion by Supervisor Wayman Newell, seconded by Supervisor Kyle Rutledge, to approve the request to advertise for one or more bush axes, was passed unanimously.

SO ORDERED, this August 1, 2016.

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

SO ORDERED, this August 1, 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 Kyle Rutledge, to approve the claims docket for the month of August 2016; and to authorize the Chancery Clerk to issue the warrants therefore, was passed unanimously.

SO ORDERED, this August 1, 2016.

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

- A) Jason Walker – Deputy Sheriff
- B) Torri Cabarras – Detention Officer.

SO ORDERED, this August 1, 2016.

A motion by Supervisor Jonathan Wells, Seconded by Supervisor Wayman Newell, to approve Pay Request No. 3 – Final Brown Hooke Road to MS J & M, Inc. in the amount of \$2,840.02, was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this August 1, 2016.

Interim County Administrator Cheryl Polk submitted for inclusion in the minutes bids for repair of upper roof on Annex Building, as follows:

- | | |
|---|--------------|
| 1) Nathan E. Daniels Roofing Co., Inc. | \$116,925.00 |
| 2) Cross Roofing, Inc. | \$126,600.00 |
| 3) Mandal's, Inc. | \$137,825.00 |
| 4) Industrial Roofing & Construction, LLC | \$216,585.00 |
| 5) E, Cornell Malone Corp. | \$229,800.00 |

6) Norman Enterprises, Inc. \$321,000.00

A motion by Supervisor Josh Todd, seconded by Supervisor Wayman Newell, to approve order awarding the contract to repair upper roof to Annex Building to Nathan E. Daniels Roofing, Co., in the amount of \$116,925.00, 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 Joe Norwood voted aye; and Supervisor Kyle Rutledge abstained.

SO ORDERED, this August 1, 2016.

A motion by Supervisor Wayman Newell, seconded by Supervisor Kyle Rutledge, to ratify and approve travel for Doris Spidle who attended the MACA Summer Conference in Natchez, MS July 19-22, 2016. Travel included hotel and travel in a personal vehicle. Funds are in the budget. The motion was passed unanimously.

SO ORDERED, this August 1, 2016.

A motion by Supervisor Jonathan Wells, seconded by Supervisor Wayman Newell, to approve travel request for Doris Spidle to attend the MACA Fall Conference in Starkville, MS October 17-21, 2016. Travel will include hotel and travel in a personal vehicle. Funds are in the budget. The motion was passed unanimously.

SO ORDERED, this August 1, 2016.

A motion by Supervisor Josh Todd, seconded by Wayman Newell, to approve disposal of Circuit Court Records, per the attached list, was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this August 1, 2016.

A motion by Supervisor Josh Todd, seconded by Supervisor Jonathan Wells, to advertise county resources for the 13 and under All Star Team from the Meridian Youth Baseball Association to compete in the Babe Ruth World Series in Ottumwa, Iowa in the amount of \$500.00, was passed unanimously.

SO ORDERED, this August 1, 2016.

A motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to approve Amended Final Resolution for Tower Automotive Operations USA I, LLC, PPIN #14854 beginning January 1, 2015 for a period of ten (10) years with a total true value of \$1,277,424.00, was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this August 1, 2016.

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 August 1, 2016.

A motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to go into Executive Session to discuss pending litigation because discussion in an open meeting would have a detrimental effect on the litigating position of Lauderdale County, the transaction of business, discussions and negotiations regarding the location of a business or industry in

Lauderdale County, and a personnel matter relative to the County Extension Service. The motion was passed unanimously. Attorney Lee Thaggard then announced to the public that the Board had decided to enter Executive Session to discuss pending litigation because discussion in an open meeting would have a detrimental effect on the litigating position of Lauderdale County, the transaction of business, discussions and negotiations regarding the location of a business or industry in Lauderdale County, and a personnel matter relative to the County Extension Service.

SO ORDERED, this August 1, 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 August 1, 2016.

The Board went back into open meeting. Board Attorney Lee Thaggard then announced the Board discussed pending litigation because discussion in an open meeting would have a detrimental effect on the litigating position of Lauderdale County, the transaction of business, discussions and negotiations regarding the location of a business or industry in Lauderdale County, and a personnel matter relative to the County Extension Service. Board Attorney Lee Thaggard also announced that no action was taken during the Executive Session.

A motion by Supervisor Wayman Newell, seconded by Supervisor Josh Todd, to approve the request to buy a table for dinner at the Boy's and Girl's Club August 11, 2016, was passed unanimously.

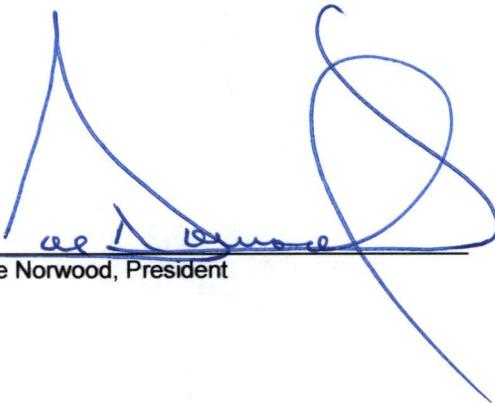
SO ORDERED, this August 1, 2016.

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Josh Todd, to approve the request to retain the law firm of Barry, Thaggard, May & Bailey, LLP as legal counsel on behalf of Sheriff Billy Sollie in the case of Blackshear vs. Lauderdale County, *nunc pro tunc* to July 1, 2016 was passed unanimously.

SO ORDERED, this August 1, 2016.

A motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to recess until Monday, August 1, 2016 at 1:00 p.m., was passed unanimously.

SO ORDERED, this August 1, 2016.



Joe Norwood, President