

MONDAY, JULY 18, 2016

Pursuant to recess the Lauderdale County Board of Supervisors resumed its regular July 2016 meeting at 1:00 p.m., July 18, 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. Jonathan Wells, Supervisor of District Two, 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, and Mr. Rick Barry, Board Attorney.

Supervisor Josh Todd was absent.

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

Prayer was offered by Supervisor Joe Norwood.

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, JULY 18, 2016 – 1:00 P.M.

1. Meeting called to order by Board President Joe Norwood.
2. Prayer given by Supervisor Joe Norwood.
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 5, 2016 and July 14, 2016 (work session).
6. Sheriff Billy Sollie (agenda attached).
7. PUBLIC HEARING 1:30 P.M. – MOTOR VEHICLE SCHEDULE FOR 2016-2017 FISCAL YEAR.
8. James Rainey, Tax Assessor (agenda attached).
9. Greer Goldman, Road Manager (agenda attached.)
10. Staff Reports: Carolyn Mooney, Cheryl Polk and Rick Barry.
11. Other matters for general good and welfare.
12. Actions from Supervisors.
13. Motion to adjourn until Monday, August 1, 2016 at 9:00 a.m.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this July 18, 2016.

A motion by Supervisor Wayman Newell, seconded by Supervisor Kyle Rutledge, to approve minutes dated July 5, 2016 and July 14, 2016 (work session), was passed unanimously.

SO ORDERED, this July 18, 2016.

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

- 1) Effective July 6, 2016, Amy Bennamon is no longer employed.

- 2) Effective July 12, 2016, Robert McNamara has been hired as a Detention Officer. His starting rate of pay is \$10.51 per hour.
- 3) Effective July 12, 2016, Thomas Campbell has been hired as a Detention Officer. His starting rate of pay is \$10.51 per hour.
- 4) Effective July 12, 2016, Zachary Joiner has been hired as a Detention Officer. His starting rate of pay is \$10.51 per hour.
- 5) Effective July 12, 2016, Torri Cabarras has been hired as a Detention Officer. His starting rate of pay is \$10.51 per hour.

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Wayman Newell, to approve travel request for Lt. Ruston Russell to attend the FBI-LEEDA Supervisor Leadership Institute in Oxford, MS August 8-12, 2016. Registration will be \$650; Lodging will be \$572.25; and per diem is requested in the amount of \$306.00. The motion was passed unanimously.

SO ORDERED, this July 18, 2016.

A motion by Supervisor Wayman Newell, seconded by Supervisor Jonathan Wells, to approve travel request for Lt. Ruston Russell to attend the FBI-LEEDA Command Leadership Institute in Oxford, MS October 10-14, 2016. Registration will be \$650.00; Lodging will be \$572.25; and per diem is requested in the amount of \$306.00. The motion was passed unanimously.

SO ORDERED, this July 18, 2016.

A motion by Supervisor Jonathan Wells, seconded by Supervisor Kyle Rutledge, to approve submission of application for the Occupancy Protection Grant FY2017, and to authorize the Board President to sign the necessary paperwork, was passed unanimously.

SO ORDERED, this July 18, 2016.

Upon recommendation of James Rainey, Lauderdale County Tax Assessor, a motion by Supervisor Wayman Newell, seconded by Supervisor Kyle Rutledge, 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 July 18, 2016.

A motion by Supervisor Jonathan Wells, seconded by Supervisor Kyle Rutledge, to approve submission from James Rainey for inclusion in the minutes the Mississippi Department of Revenue's Certificate of Compliance to the Miss. Code Ann. 27-35-127 for Lauderdale County, was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this July 18, 2016.

A motion by Supervisor Wayman Newell, seconded by Supervisor Jonathan Wells, to authorize the Board President to sign the Program, Agreement and Project Order for Inspection of Designated Bridges in Lauderdale County, MS for the State Fiscal Year 2017, was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this July 18, 2016.

A motion by Supervisor Wayman Newell, seconded by Supervisor Jonathan Wells, to approve the hire of Monique Horner as full-time truck driver at \$11.31 per hour, was passed unanimously.

SO ORDERED, this July 18, 2016.

A motion by Supervisor Wayman Newell, second by Supervisor Kyle Rutledge, to approve the hire of Michael Portis as full-time operator light at \$11.11 per hour, was passed unanimously.

SO ORDERED, this July 18, 2016.

A motion by Supervisor Wayman Newell, seconded by Supervisor Jonathan Wells, to approve the hire of Ricky Day as full-time laborer at \$9.64 per hour, was passed unanimously.

SO ORDERED, this July 18, 2016.

A motion by Supervisor Wayman Newell, seconded by Supervisor Kyle Rutledge, to approve the hire of Jeffrey Moore as full-time laborer at \$9.64 per hour, was passed unanimously.

SO ORDERED, this July 18, 2016.

A motion by Supervisor Wayman Newell, seconded by Supervisor Jonathan Wells, to approve the hire of Deantrai Pritchett as full-time laborer at \$9.64 per hour, was passed unanimously.

SO ORDERED, this July 18, 2016.

A motion by Supervisor Wayman Newell, seconded by Supervisor Kyle Rutledge, to approve the hire of Itario Nickles as full-time summer intern at \$8.00 per hour, was passed unanimously.

SO ORDERED, this July 18, 2016.

A motion by Supervisor Wayman Newell, seconded by Supervisor Kyle Rutledge, to accept the lowest bid of Mid-South Machinery for a Rosco Maximizer II Asphalt Distributor (Tack Truck) in the amount of \$112,700.00, was passed unanimously.

SO ORDERED, this July 18, 2016.

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Wayman Newell, to accept the lowest bid of Puckett Machinery for a used asphalt paver in the amount of \$279,343.15, was passed unanimously.

SO ORDERED, this July 18, 2016.

A motion by Supervisor Wayman Newell, seconded by Supervisor Jonathan Wells, to accept the lowest bid of Puckett Machinery for a used asphalt roller in the amount of \$79,103.62, was passed unanimously.

SO ORDERED, this July 18, 2016.

A motion by Supervisor Jonathan Wells, seconded by Supervisor Wayman Newell, to accept the lowest bid of Puckett Machinery for a used self-propelled broom in the amount of \$25,596.06, was passed unanimously.

SO ORDERED, this July 18, 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 Jonathan Wells, seconded by Supervisor Kyle Rutledge, to approve the second claims docket for the month of July 2016; and to authorize the Chancery Clerk to issue the warrants therefore, was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this July 18, 2016.

A motion by Supervisor Wayman Newell, seconded by Supervisor Kyle Rutledge, to include in the minutes certification from Sheriff Billy Sollie that 28,519 meals were served in the Lauderdale County Detention Facility during the month of June, 2016; and to authorize the Board President to sign the necessary paperwork, was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this July 18, 2016.

A motion for Supervisor Wayman Newell, seconded by Supervisor Jonathan Wells, to accept list of Homestead Chargebacks (see attached). 65 Chargebacks were received from the Department of Revenue. Each applicant was notified and given thirty (30) days to respond – either to accept or reject. There were 18 objections and 47 acceptances. 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 July 18, 2016.

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

- A) Robert McNamara – Detention Officer
- B) Thomas Campbell – Detention Officer
- C) Zachary Joiner – Detention Officer

SO ORDERED, this July 18, 2016.

A motion by Supervisor Jonathan Wells, seconded by Supervisor Wayman Newell, to approve the request to appoint Scott Carmichael to the Rail Authority of East Mississippi (RAEM) for five (5) years for District 1, was passed unanimously.

SO ORDERED, this July 18, 2016.

A motion by Supervisor Wayman Newell, seconded by Supervisor Jonathan Wells, to approve the travel request for Amy Snow, Tony Payne, and Joshua Williams, E-911 Dispatchers, to attend the Crisis Call Handling & Distress Management in Philadelphia, MS August 15-16, 2016. This class is State reimbursable. The motion was passed unanimously.

SO ORDERED, this July 18, 2016.

A motion by Supervisor Wayman Newell, seconded by Supervisor Kyle Rutledge, to approve Pauper Burial for Thomas Lynn Price, was passed unanimously.

SO ORDERED, this July 18, 2016.

A motion by Supervisor Jonathan Wells, seconded by Supervisor Kyle Rutledge, to approve the following inventory requests, was passed unanimously.

- 1) Inventory Deletions (junk) list
- 2) Inventory Transfer
- 3) Remove two (2) Glockes that were purchased by retired deputies
- 4) Dispose of dishwasher from Sheriff's Department
- 5) Dispose of Writer from Circuit Court
- 6) Dispose of Mobile Radio that was sold at auction
- 7) Dispose of ten (10) copiers from various county departments

(See pages _____ through _____ of these minutes.)

SO ORDERED, this July 18, 2016.

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Jonathan Wells, to ratify and approve the Emergency Management Performance Grant, was passed unanimously.

SO ORDERED, this July 18, 2016.

A motion by Supervisor Wayman Newell, seconded by Supervisor Kyle Rutledge, to approve travel request for Scott Spears and Dinah Farmer, LEMA, to attend the L0212 Unified Hazard Mitigation Assistance: Developing Applications Class in Pearl, MS July 25-29, 2016. Travel will include hotel for Dinah Farmer, per diem for Scott and Dinah, and travel in a county vehicle. Funds are in the budget. The motion was passed unanimously.

SO ORDERED, this July 18, 2016.

A motion by Supervisor Wayman Newell, seconded by Supervisor Jonathan Wells, to equalize the real and personal property assessment tax rolls for the year 2016. As presented by the Tax Assessor, Mr. James Rainey; that these rolls have been equalized according to law; that said rolls are ready for inspection and examination, and that any objections to said rolls or any assessment therein contained, shall be made in writing and filed with the Clerk of the Board of Supervisors of Lauderdale County on or before the 1st day of August, 2016 at 1:00 p.m. at her office in the Courthouse; that the Board will be in session beginning August 1, 2016 at 1:00 p.m. for the purpose of hearing objections to the said assessments; and that the rolls will also be placed on the County's Website for review. The motion was passed unanimously.

SO ORDERED, this July 18, 2016.

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Jonathan Wells, to approve RESOLUTION OF THE LAUDERDALE COUNTY BOARD OF SUPERVISORS AUTHORIZING THE EXECUTION OF AN INTERLOCAL COOPERATION AGREEMENT BETWEEN THE BOARD OF SUPERVISORS OF LAUDERDALE COUNTY, MISSISSIPPI AND THE CITY OF MERIDIAN, MISSISSIPPI RELATIVE TO THE 2016 JAG GRANT PROGRAM AWARD, was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this July 18, 2016.

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Wayman Newell, to approve ORDER AMENDING 2015 ASSESSMENT FOR TAX PARCEL 076141054000300100 AND TAX PARCEL 076141054000300101 – COLLEGE PARK, LP AND MCC FOUNDATION, was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this July 18, 2016.

A motion by Supervisor Wayman Newell, seconded by Supervisor Kyle Rutledge, to open hearing to consider objections to the MOTOR VEHICLE SCHEDULE FOR 2016-2017 FISCAL YEAR FOR LAUDERDALE COUNTY, MISSISSIPPI, was passed unanimously.

SO ORDERED, this July 18, 2016.

There being no objections, a motion by Supervisor Wayman Newell, seconded by Supervisor Kyle Rutledge, to close the hearing for the MOTOR VEHICLE SCHEDULE FOR 2016-2017 FISCAL YEAR FOR LAUDERDALE COUNTY, MISSISSIPPI, was passed unanimously.

SO ORDERED, this July 18, 2016.

A motion by Supervisor Wayman Newell, seconded by Kyle Rutledge, to approve the ORDER FINALLY ACCEPTING MOTOR VEHICLE SCHEDULE FOR 2016-2017 FISCAL YEAR FOR LAUDERDALE COUNTY, MISSISSIPPI, was passed unanimously.

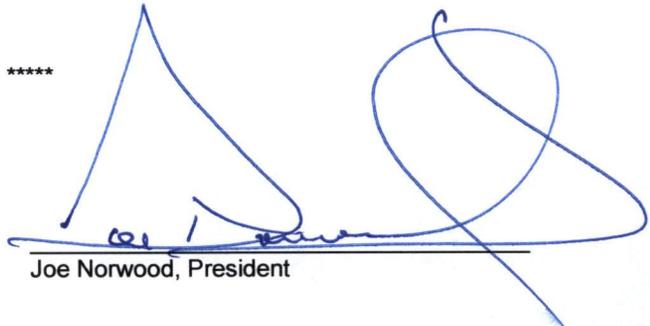
(See pages _____ through _____ of these minutes.)

SO ORDERED, this July 18, 2016.

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

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Jonathan Wells, to adjourn until Monday, August 1, 2016 at 9:00 a.m., was passed unanimously.

SO ORDERED, this July 18, 2016.



Joe Norwood, President