

TUESDAY, JULY 5, 2016

BE IT REMEMBERED that the Lauderdale County Board of Supervisors began and held its regular July meeting at 9:00 a.m., July 5, 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.

Sheriff Billy Sollie called the July 2016 meeting of the Board of Supervisors to order.

Prayer was offered by Supervisor Josh Todd.

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
TUESDAY, JULY 5, 2016 – 9:00 A.M.

1. Meeting called to order by Sheriff Billy Sollie.
2. Prayer given by Supervisor Josh Todd.
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 20, 2016.
6. Sheriff Billy Sollie (agenda attached).
7. James Rainey, Tax Assessor (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, July 18, 2016 at 9:00 a.m.

AMENDMENTS:

Legal Agenda – Add Two Items: 1) Order Adopting Motor Vehicle Schedule

2) Order Regarding Real and Personal Assessment Rolls

Add Item 5A – Mr. Ed Kelly – Mississippi Power Company

(See pages _____ through _____ of these minutes.)

SO ORDERED, this July 5, 2016.

A motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to approve minutes dated June 20, 2016, was passed unanimously.

SO ORDERED, this July 5, 2016.

Mr. Ed Kelly, Mississippi Power Company, came before the Board to inform them that Units 1 and 2 at Plant Sweat were being retired due to obsolescence on July 31, 2016 and that there would probably be a reduction in ad valorem taxes for 2018.

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

- 1) Effective June 17, 2016, Michael Vance Moore has resigned as Deputy Sheriff.
- 2) Effective June 23, 2016, Raven Carter has resigned as Detention Officer.
- 3) Effective June 24, 2016, Tamara Taylor has been hired as a Detention Officer.
Her starting rate of pay is \$10.51 per hour.
- 4) Effective July 1, 2016, Laurie Robinson has resigned as Major/Detention Division.
- 5) Effective July 8, 2016. James Rowell has resigned as Detention Officer.

A motion by Supervisor Josh Todd, seconded by Supervisor Wayman Newell, to approve request by Sheriff Sollie to issue a check from Fund 031 to Agent Gartel Willis of the Drug Task Force in the amount of \$5,000.00 for agents to use in drug buys, was passed unanimously.

SO ORDERED, this July 5, 2016.

A motion by Supervisor Josh Todd, seconded by Supervisor Wayman Newell, to approve request to add the following vehicle to the Sheriff's Department Inventory, was passed unanimously.

2016 Ram 1500 VIN #1C6RR7XT5GS351014

SO ORDERED, this July 5, 2016.

A motion by Supervisor Wayman Newell, seconded by Supervisor Kyle Rutledge, to approve ABL Management, Inc. (food service for Detention Facility) Contract October 1, 2016. There will be a slight increase in 2017. The motion was passed unanimously.

SO ORDERED, this July 5, 2016.

A motion by Supervisor Wayman Newell, seconded by Supervisor Josh Todd, to approve request for Investigators Dylan Anderson and Joseph Mathis, and Deputy Clifford Holloway to attend the Behavior Analysis & Interviewing Techniques course in Biloxi, MS on July 13-14, 2016. Lodging will be \$344.94. Per diem is requested in the amount of \$369.00. The cost of this training will be paid for out of the budget. The motion was passed unanimously.

SO ORDERED, this July 5, 2016.

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Wayman Newell, to approve request for Deputy Erik Shirley and Allen Wyman to attend Shoot House Instructor Course in West Palm Beach, FL July 20-22, 2016. Registration will be \$900.00. Lodging will be \$435.63. Per diem is requested in the amount of \$328.00. The cost of this training will be paid out of the budget. The motion was passed unanimously.

SO ORDERED, this July 5, 2016.

Mr. James Rainey, Lauderdale County Tax Assessor, presented the 2016 Real and Personal Tax Rolls to the Board of Supervisors to begin the Equalization process.

A motion by Supervisor Josh Todd, seconded by Supervisor Jonathan Wells, to approve a North Lauderdale Water Association Utility Permit to install a pipe along a bridge on Pine Springs Road, was passed unanimously.

SO ORDERED, this July 5, 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 first 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 5, 2016.

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

A) Tamara Lynn Taylor – Detention Officer

SO ORDERED, this July 5, 2016.

A motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to approve the request for Linda Posey, Comptroller, to issue checks to Carolyn Mooney, Chancery Clerk and Chancery Court from the Accounts Payable checking account every month. The State of Mississippi is now depositing payments for Ms. Mooney into the County's accounts payable checking account through Paymode, but these are not County revenue. Payments include, but are not limited to: 1) the MEC-Usage which is a percentage of the charge to attorneys to view and print copies on the MS Electronic Court system, 2) a deed fee from the Veteran's Home when a veteran buys a home, and 3) fees collected by DHS. The motion was passed unanimously.

SO ORDERED, this July 5, 2016.

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Wayman Newell, to approve Pro-Forma Order authorizing MCES to employ an individual titled as Office Associate, was passed unanimously.

SO ORDERED, this July 5, 2016.

A motion by Supervisor Jonathan Wells, seconded by Supervisor Josh Todd, to approve budget amendment for Special Rev Fund 108 MS Election Support Fund. The Election Commission needs to perform preventative maintenance on all voting machines. The motion was passed unanimously.

SO ORDERED, this July 5, 2016.

A motion by Supervisor Jonathan Wells, seconded by Supervisor Wayman Newell, to approve Pay Request No. 2 – Brown Hooke Road to MS J & M, Inc. in the amount of \$86,288.18, was passed unanimously.

SO ORDERED, this July 5, 2016.

A motion by Supervisor Josh Todd, seconded by Supervisor Jonathan Wells, to approve pay Application No. 2 for project Highland Park Splash Pad to Great Southern Recreation, LLC in the amount of \$82,853.65, was passed unanimously.

SO ORDERED, this July 5, 2016.

A motion by Supervisor Wayman Newell, seconded by Supervisor Jonathan Wells, to approve the request for Patty Swearingen to attend the 2016 NEAFCS Annual Session in Big Sky, Montana September 12-15, 2016. The county will pay for the registration fee. The state will pay for all travel expenses. The motion was passed unanimously.

SO ORDERED, this July 5, 2016.

A motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to approve travel request for Cathy Lummus to attend the U.S. Navy Distinguished Visitor Embarkation on the USS George Washington from Norfolk, Virginia on July 11-12, 2016. Travel will include airfare, hotel, per diem, and travel in a county vehicle. Funds are in the budget. The motion was passed unanimously.

SO ORDERED, this July 5, 2016.

A motion by Supervisor Wayman Newell, seconded by Supervisor Jonathan Wells, to approve travel request for Darlene Jones and Loretta Webb to attend the Mississippi Justice Court Clerks Annual Convention in Biloxi, MS September 7-9, 2016. Travel will include registration fee, hotel and mileage. Funds are in the budget. The motion was passed unanimously.

SO ORDERED, this July 5, 2016.

A motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to approve travel request for Valerie Rigdon, County Court Administrator, to attend the conference of the National Association for Court Management in Pittsburgh, PA July 10-14, 2016. Travel will include registration, hotel, per diem, and mileage. Funds are in the budget. The motion was passed unanimously.

SO ORDERED, this July 5, 2016.

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Josh Todd, to approve travel request for Frances Stephenson to attend the Guardian Ad Litem Training in Jackson, MS August 5, 2016. Travel includes registration and mileage. This travel is budgeted in Fund 027 Youth Court Support Program. The motion was passed unanimously.

SO ORDERED, this July 5, 2016.

A motion by Supervisor Jonathan Wells, seconded by Supervisor Wayman Newell, to approve travel request for Mary Blanks and Ivy Wilson to attend the Juvenile Justice Symposium in Biloxi, MS August 3-5, 2016. Travel will include registration, hotel, per diem and mileage. This is budgeted in Fund 027 Youth Court Support Program. The motion was passed unanimously.

SO ORDERED, this July 5, 2016.

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Jonathan Wells, to approve the travel request for Josh Todd to attend the 2016 MAS Board retreat as a member of the Finance Committee in Atlanta, Ga August 17-18, 2016. Travel will include per diem and travel in a county vehicle. The motion was passed unanimously.

SO ORDERED, this July 5, 2016.

A motion by Supervisor Wayman Newell, seconded by Supervisor Kyle Rutledge, to approve and accept the lowest bid for the annual Janitorial Contract from Total Maintenance Solutions, was passed unanimously.

SO ORDERED, this July 5, 2016.

A motion by Supervisor Wayman Newell, seconded by Supervisor Jonathan Wells, to approve the appointment of Wayne Lagrone to the Rail Authority of East Mississippi (RAEM) Commission for five (5) years for District Two, was passed unanimously.

SO ORDERED, this July 5, 2016.

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Jonathan Wells, to approve Pauper burial for Barney Weeks, was passed unanimously.

SO ORDERED, this July 5, 2016.

A motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, 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, RELATIVE TO JAG GRANT, was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this July 5, 2016.

A motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to approve initial Resolution Granting Exemption From Ad Valorem Taxes to Tower Automotive Operations USA I, LLC, PPIN #15195, beginning January 1, 2016 for a period of ten (10) years with a total true value of \$6,146,264.00, was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this July 5, 2016.

A motion by Supervisor Jonathan Wells, seconded by Supervisor Josh Todd, to approve initial Resolution Granting Exemption From Ad Valorem Taxes to Quality Logistics Systems, Inc., PPIN #14906, beginning January 1, 2016 for a period of nine (9) years with a total true value of \$76,491.00, was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this July 5, 2016.

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Josh Todd, to approve initial Resolution Granting Exemption From Ad Valorem Taxes to Quality Logistics Systems, Inc., PPIN #15173, beginning January 1, 2016 for a period of ten (10) years with a total true value of \$17,765.00, was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this July 5, 2016.

A motion by Supervisor Jonathan Wells, seconded by Supervisor Josh Todd, to approve initial Resolution Granting Exemption From Ad Valorem Taxes to Van Zyverden, Inc., PPIN #15152, beginning January 1, 2016 for a period of ten (10) years with a total true value of \$546,259.00, was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this July 5, 2016.

A motion by Supervisor Wayman Newell, seconded by Supervisor Josh Todd, to approve ORDER OF THE BOARD OF SUPERVISORS IN THE MATTER OF REAL AND PERSONAL ASSESSMENT ROLLS OF LAUDERDALE COUNTY, MISSISSIPPI, which were filed by the Tax Assessor as of this date; and to meet on Monday, July 18, 2016 at 9:00 a.m., to equalize the rolls, was passed unanimously.

SO ORDERED, this July 5, 2016.

A motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to approve ORDER ADOPTING MOTOR VEHICLE SCHEDULE FOR 2016-2017 FISCAL YEAR FOR LAUDERDALE COUNTY, MISSISSIPPI, with a hearing date scheduled for July 18, 2016 at 1:30 p.m., was passed unanimously.

SO ORDERED, this July 5, 2016.

Mr. Raymond Huffmaster, Mr. Roger Jordan, and Mr. Tommy Williams came before the Board to discuss matters for general good and welfare.

A motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to unfreeze \$5M of Bond money for roads, 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.

SO ORDERED, this July 5, 2016.

A motion by Supervisor Joe Norwood, seconded by Supervisor Josh Todd, to unfreeze \$7M of Bond money for recreational projects, failed to pass on a vote of three (3) to two (2). Supervisor Jonathan Wells voted nay; Supervisor Wayman Newell voted nay; Supervisor Kyle Rutledge voted nay; Supervisor Josh Todd voted aye; and Supervisor Joe Norwood voted aye.

SO ORDERED, this July 5, 2016.

A motion by Kyle Rutledge, seconded by Supervisor Jonathan Wells, to recess until Monday, July 18, 2016 at 9:00 a.m., was passed unanimously.

SO ORDERED, this July 5, 2016.



Joe Norwood, President