

MONDAY, OCTOBER 17, 2016

Pursuant to recess the Lauderdale County Board of Supervisors resumed its regular October meeting at 9:00 a.m., Monday, October 17, 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, Mr. Chris Lafferty, 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 Board President 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 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, OCTOBER 17, 2016 – 9:00 A.M.

1. Meeting called to order by President of the Board Joe Norwood.
2. Prayer given by Board President 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 October 3, 2016.
6. PROCLAMATION: Boys & Girls Clubs of East Mississippi's Lights on After School.
7. Doris Spidle, Tax Collector – Insolvent Rolls
8. Sheriff Billy Sollie (agenda attached).
9. Greer Goldman, Road Manager (agenda attached).
10. Staff Reports: Carolyn Mooney, Chris Lafferty, and Lee Thaggard.
11. Other matters for general good and welfare.
12. Actions from Supervisors.
13. Motion to adjourn until Monday, November 7, 2016 at 9:00 a.m.

AMENDMENT:

Add Item to Sheriff's Agenda – Appointment of Fire Investigator

(See page(s) _____ of these minutes.)

SO ORDERED, this October 17, 2016.

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Josh Todd, to approve minutes dated October 3, 2016, was passed unanimously.

(See page(s) _____ of these minutes.)

SO ORDERED, this October 17, 2016.

A motion by Supervisor Joe Norwood, seconded by Supervisor Wayman Newell, to proclaim the week of October 20–27, 2016 as “National Boys & Girls Club’s Lights on After School Week” in Meridian, Mississippi, was passed unanimously.

(See page(s) _____ of these minutes.)

SO ORDERED, this October 17, 2016.

Lauderdale County Tax Collector Doris Spidle, presented the 2016 Insolvent Mobile Home Taxes and the 2015 Insolvent Personal Property Taxes to the Board of Supervisors.

A motion by Supervisor Wayman Newell, seconded by Supervisor Kyle Rutledge, to accept the 2016 Insolvent Mobile Home Taxes Report, was passed unanimously.

(See page(s) _____ of these minutes.)

SO ORDERED, this October 17, 2016.

A motion by Supervisor Wayman Newell, seconded by Supervisor Jonathan Wells, to accept the 2015 Insolvent Personal Property Taxes Report, was passed unanimously.

(See page(s) _____ of these minutes.)

SO ORDERED, this October 17, 2016.

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

- 1) Effective September 18, 2016, Stacy Clark has resigned as Civilian Central Control Operator.

- 2) Effective October 3, 2016, Jered Holbert has been hired as a Detention Officer. His starting rate of pay is \$10.51 per hour.
- 3) Effective October 3, 2016, Jonathan Mowery has been hired as a Detention Officer. His starting rate of pay is \$10.51 per hour.
- 4) Effective October 3, 2016, Cicely Tart has been hired as a Detention Officer. Her starting rate of pay is \$10.51 per hour.
- 5) Effective October 3, 2016, Shirley Vickers has been hired as a Civilian Central Control Operator. Her starting rate of pay is \$8.73 per hour.
- 6) Effective October 10, 2016, David Creel has been hired as a Deputy Sheriff. His starting rate of pay is \$19.65 per hour.

A motion by Supervisor Jonathan Wells, seconded by Supervisor Wayman Newell, to approve travel request for Deputy Toby Pinson to attend the Law Enforcement of the Stand in Biloxi, MS October 20-21, 2016. Lodging will be \$197.18. Per diem is requested in the amount of \$123.00. The cost of this training will be paid for out of the budget. The motion was passed unanimously.

SO ORDERED, this October 17, 2016.

A motion by Supervisor Josh Todd, seconded by Supervisor Wayman Newell, to approve the request to remove the following vehicle from the Sheriff's inventory, was passed unanimously.

2014 Dodge Charger VIN #2C3CDXAT8EH198966 (totaled by insurance company)

SO ORDERED, this October 17, 2016.

A motion by Supervisor Jonathan Wells, seconded by Supervisor Wayman Newell, to approve the request for Investigator Dylan Anderson to attend Hathcock Law Enforcement Sniper School in Meridian, MS November 7-17, 2016. The cost of this training is \$1,300.00 and will be paid for out of the budget. The motion was passed unanimously.

SO ORDERED, this October 17, 2016.

A motion by Supervisor Josh Todd, seconded by Supervisor Wayman Newell, to approve the request for Deputy Kevin Richardson to attend Leading Edge Technology Training of Electronic Control Devices in Blountville, TN October 27-28, 2016. The cost of this training is \$550.00. Lodging will be \$238.00. Per diem is requested in the amount of \$123.00. The cost of this training will be paid out of the budget. The motion was passed unanimously.

SO ORDERED, this October 17, 2016.

A motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to designate Robbie McClure as Fire Investigator for Lauderdale County; and to authorize the signatures of Sheriff Billy Sollie and VFD Coordinator Alan Dover on form to be submitted to the State of Mississippi, was passed unanimously.

SO ORDERED, this October 17, 2016.

A motion by Supervisor Wayman Newell, seconded by Supervisor Kyle Rutledge, to approve AT&T Job No. 67M01449N – Cuba Road, was passed unanimously.

(See page(s) _____ of these minutes.)

SO ORDERED, this October 17, 2016.

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Josh Todd, to accept and authorize the Board President to sign the Order awarding H.E. Mosley, Inc. the contract for the Emergency Watershed Protection Project No. 5249, in the amount of \$34,313.00. Two other quotes were received – 1) D & E Construction Company, Inc. in the amount of \$54,570.81 and 2) MS J & M, Inc. in the amount of \$59,923.00. The motion was passed unanimously.

(See page(s) _____ of these minutes.)

SO ORDERED, this October 17, 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(s) _____ of these minutes.)

SO ORDERED, this October 17, 2016.

A motion by Supervisor Josh Todd, seconded by Supervisor Jonathan Wells, to approve the second claims docket for the month of October 2016; and to authorize the Chancery Clerk to issue the warrants therefore, was passed unanimously.

(See page(s) _____ of these minutes.)

SO ORDERED, this October 17, 2016.

A motion by Supervisor Wayman Newell, seconded by Supervisor Kyle Rutledge, to include in the minutes certification from Sheriff Billy Sollie that 29,314 meals were served in the

Lauderdale County Detention Facility during the month of September 2016; and to authorize the Board President to sign the necessary paperwork, was passed unanimously.

(See page(s) _____ of these minutes.)

SO ORDERED, this October 17, 2016.

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

- A) David Eric Creel – Deputy Sheriff
- B) Jered Holbert – Detention Officer
- C) Kenneth Morgan – Deputy Justice Court Clerk
- D) Kayla Reynolds – Detention Officer
- E) Cicely Tart – Detention Officer

(See page(s) _____ of these minutes.)

SO ORDERED, this October 17, 2016.

A motion by Supervisor Jonathan Wells, seconded by Supervisor Josh Todd, to approve the request to pay Application No. 3 for project Highland Park Splash Pad to Great Southern Recreation, LLC in the amount of \$21,511.90, was passed unanimously.

(See page(s) _____ of these minutes.)

SO ORDERED, this October 17, 2016.

A motion by Supervisor Josh Todd, seconded by Supervisor Jonathan Wells, to approve the request to pay Application N0. 4 – Final for project Highland Park Splash Pad to Great Southern Recreation, LLC in the amount of \$6,856.25, was passed unanimously.

(See page(s) _____ of these minutes.)

SO ORDERED, this October 17, 2016.

A motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to approve a budget amendment to realign the Agri-Center budget to cover repairs to equipment, was passed unanimously.

SO ORDERED, this October 17, 2016.

A motion by Supervisor Wayman Newell, seconded by Supervisor Jonathan Wells, to authorize the Board President to sign the Emergency Watershed Protection Grant Extension, was passed unanimously.

(See page(s) _____ of these minutes.)

SO ORDERED, this October 17, 2016.

A motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to approve Purple Heart Parking at the front of the County Courthouse. A motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to amend the motion to include all county parking, was passed unanimously. The first motion was also passed unanimously.

SO ORDERED, this October 17, 2016.

A motion by Supervisor Josh Todd, seconded by Supervisor Jonathan Wells, to approve request to advertise for bids for county dumpsters, was passed unanimously.

SO ORDERED, this October 17, 2016.

A motion by Supervisor Josh Todd, seconded by Supervisor Jonathan Wells, to approve the request to advertise for bids for CAD System interest rates, was passed unanimously.

SO ORDERED, this October 16, 2016.

A motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to approve updated Agri-Center Rental Contract, was passed unanimously.

(See page(s) _____ of these minutes.)

SO ORDERED, this October 17, 2016.

A motion by Supervisor Josh Todd, seconded by Supervisor Wayman Newell, to accept low quote from Trustmark Bank for lease purchase financing of nine (9) unequipped vehicles for the Sheriff's Department with a total cost of \$200,689.00. Lease purchase terms are for 36 months at an interest rate of 1.49%. The motion was passed unanimously.

(See page(s) _____ of these minutes.)

SO ORDERED, this October 17, 2016.

A motion by Supervisor Wayman Newell, seconded by Supervisor Josh Todd, to authorize the Board President to sign change order for floor surface of Satellite "A" Maintenance Barn, was passed unanimously.

(See page(s) _____ of these minutes.)

SO ORDERED, this October 17, 2016.

A motion by Supervisor Josh Todd, seconded by Supervisor Wayman Newell, to ratify and approve the Receipt and Release executed by Carolyn Mooney on October 10, 2016 relative to the Lauderdale County Attorney's files of James E. Sandusky, Sandusky & Fortenberry, was passed unanimously.

(See page(s) _____ of these minutes.)

SO ORDERED, this October 17, 2016.

A motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to ratify and approve the execution by the Board President of the Contract for Sale and Purchase of Real Property by and between Belk Construction of Meridian, LLC and Lauderdale County, Mississippi and directing the comptroller to issue the necessary earnest money check to Belk Construction of Meridian, LLC, was passed unanimously.

(See page(s) _____ of these minutes.)

SO ORDERED, this October 17, 2016.

A motion by Supervisor Josh Todd, seconded by Supervisor Jonathan Wells, to approve the request to increase rental fee for cabin at Q.V. Sykes Park from \$75.00 a day to \$150.00 a day, was passed unanimously.

SO ORDERED, this October 17, 2016.

A motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to rescind October 3, 2016 Resolution and Order Granting Exemption from Ad Valorem Taxes to CertainTeed Ceilings Corporation, was passed unanimously.

SO ORDERED, this October 17, 2016.

A motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to approve Resolution Granting Exemption from Ad Valorem Taxes to CertainTeed Ceilings Corporation for a period of ten (10) years beginning January 1, 2016 relative to PPIN 15361 with a total true value of \$15,246,136.00 and PPINs 12207, 12309, and 12215 for a combined total true value of \$7,279,390.00. The motion was passed unanimously.

(See page(s) _____ of these minutes.)

SO ORDERED, this October 17, 2016.

Mr. Maurice Kahlmus and Ms. Lori Walton, Weems Community Mental Health Center, came before the Board to present a copy of their annual budget and to discuss the variety of services that are offered at Weems.

A motion by Supervisor Jonathan Wells 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 County Administrator.

SO ORDERED, this October 17, 2016.

A motion by Supervisor Josh Todd, seconded by Supervisor Jonathan Wells, to go into Executive Session to discuss potential litigation relative to damage to Will Garrett Road and personnel matters pertaining to the Tourism Department and to the Road Department. The motion was passed unanimously. Attorney Lee Thaggard then announced to the public that the

Board had decided to enter Executive Session to discuss potential litigation relative to damage to Will Garrett Road and personnel matters pertaining to the Tourism Department and to the Road Department.

SO ORDERED, this October 17, 2016.

Following completion of the discussion of matters appropriate for the Executive Session, a motion by Supervisor Josh Todd, seconded by Supervisor Jonathan Wells, to exit the Executive Session, was passed unanimously.

SO ORDERED, this October 17, 2016.

The Board went back into open meeting. Board Attorney Lee Thaggard then announced the Board discussed potential litigation relative to damage to Will Garrett Road and personnel matters pertaining to the Tourism Department and to the Road Department. The Board also approved a personnel matter relative to the Tourism Department. Otherwise, no other action was taken during the Executive Session.

A motion by Supervisor Jonathan Wells, seconded by Supervisor Josh Todd, to recess until 1:30 this date, was passed unanimously.

SO ORDERED, this October 17, 2016.

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

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 County Administrator.

SO ORDERED, this October 17, 2016.

A motion by Supervisor Josh Todd, seconded by Supervisor Jonathan Wells, to go into Executive Session to discuss a personnel matter relative to the Road Department. The motion was passed unanimously. Attorney Lee Thaggard the announced to the public that the Board had decided to enter Executive Session to discuss a personnel matter relative to the Road Department.

SO ORDERED, this October 17, 2016.

Following completion of the discussion of matters appropriate for the Executive Session, a motion by Supervisor Josh Todd, seconded by Supervisor Jonathan Wells, to exit the Executive Session, was passed unanimously.

SO ORDERED, this October 17, 2016.

The Board went back into open meeting. Board Attorney Lee Thaggard then announced the Board discussed a personnel matter relative to the Road Department. Board Attorney Lee Thaggard also announced that no action was taken during the Executive Session.

A motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to ratify and approve the Board President's execution of the commissary service agreement with Kimble's Commissary Services, was passed unanimously.

(See page(s) _____ of these minutes.)

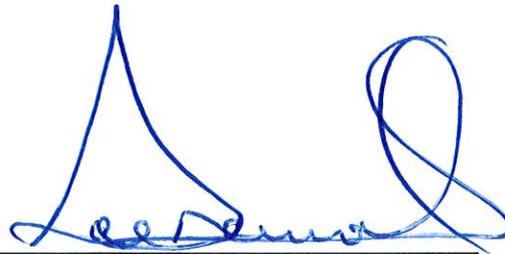
SO ORDERED, this October 17, 2016.

A motion by Supervisor Josh Todd, seconded by Supervisor Jonathan Wells, to authorize the Board Attorney and County Administrator to submit a request for proposals including scope of work furnished by the Navy to perform the necessary surveys to certain parcels of real estate proposed for the purchase of easements to prevent encroachments to the Naval Air Station, was passed unanimously.

SO ORDERED, this October 17, 2016.

A motion by Supervisor Josh Todd, seconded by Supervisor Jonathan Wells, to adjourn until Monday, November 7, 2016 at 9:00 a.m., was passed unanimously.

SO ORDERED, this October 17, 2016.

A handwritten signature in blue ink, appearing to read "Joe Norwood", is written over a horizontal line. The signature is stylized and cursive.

Joe Norwood, President