

TUESDAY, SEPTEMBER 6, 2016

BE IT REMEMBERED that the Lauderdale County Board of Supervisors began and held its regular September meeting at 9:00 a.m., Tuesday, September 6, 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.

Sheriff Billy Sollie called the September 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 Josh Todd, 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
TUESDAY, SEPTEMBER 6, 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 August 15, 2016.
6. Sheriff Billy Sollie (agenda attached).
7. Dede Mogollon, Tourism Director (agenda attached).
8. James Rainey, Tax Assessor (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 recess until Monday, September 12, 2016 at 5:30 p.m.

AMENDMENTS:

Legal Agenda – Add Item relative to the Detention Facility Commissary Contract.

Road Manager – Add Items – 1) Acceptance of bids for soil and cement

2) Working off Right- of-Way at Ponds Road

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

SO ORDERED, this September 6, 2016.

A motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to approve minutes dated August 15, 2016, was passed unanimously.

SO ORDERED, this September 6, 2016.

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

- 1) Effective August 22, 2016, Ken Morgan has been hired as a Detention Officer Lieutenant. His starting rate of pay is \$14.47 per hour.
- 2) Effective August 22, 2016, Dominick Goucher has been hired as a Detention Officer. His starting rate of pay is \$10.51 per hour.
- 3) Effective August 22, 2016, Kayla Reynolds has been hired as a Detention Officer. Her starting rate of pay is \$10.51 per hour.
- 4) Effective August 22, 2016, Tommy McNamara has been hired as a Detention Officer. His starting rate of pay is \$10.51 per hour.
- 5) Effective August 22, 2016, DeAngela Horn has been hired as a NCIC Operator. Her starting rate of pay is \$8.73 per hour.
- 6) Effective August 23, 2016, Kristen Shelby has resigned as Detention Officer.
- 7) Effective August 26, 2016, Jason Wiggins has resigned as Deputy Sheriff.
- 8) Effective September 9, 2016, Michelle Robinson has resigned as Detention Officer.

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

- 1) 2016 Dodge Charger VIN #2C3CDXAT5GH259418
 - 2) 2016 Dodge Charger VIN #2C3CDXAT3GH259417
- SO ORDERED, this September 6, 2016.

Upon recommendation of Sheriff Billy Sollie, a motion by Supervisor Kyle Rutledge, seconded by Supervisor Josh Todd, to include in the minutes Sole Source Letter for HSHM Lock

Mount on Detention Facility Doors to make them more secure (Cornerstone Detention Products); and to approve Option 1 at a cost of \$26,311.00, was passed unanimously.

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

SO ORDERED, this September 6, 2016.

A motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to approve travel request for Steve Martin to attend the Southeast Tourism Society's Fall Forum September 7-9, 2016 in Birmingham, AL. Expenses to include hotel for two (2) nights, three (3) days per diem, and travel in county vehicle. Expenses are in the budget and have been approved by the Tourism Commission. The motion was passed unanimously.

SO ORDERED, this September 6, 2016.

A motion by Supervisor Josh Todd, seconded by Supervisor Wayman Newell, to approve travel request for Steve Martin, Dede Mogollon, Stanley Shannon, Josh Todd, and Jonathan Wells to attend the Mississippi Governor's Conference on Tourism September 17-20, 2016 in Natchez, MS. Due to varying schedules, expenses are detailed below.

- 1) Dede Mogollon – hotel for three (3) nights, four (4) days per diem, travel in county vehicle
- 2) Steve Martin – hotel for two (2) nights, three (3) days per diem, travel in personal vehicle
- 3) Stanley Shannon – hotel for two (2) nights, three (3) days per diem, travel in personal vehicle
- 4) Josh Todd – hotel for one (1) night, two (2) days per diem, travel in county vehicle
- 5) Jonathan Wells – hotel for one (1) night, two (2) days per diem, travel in county vehicle

Expenses are in the budget and have been approved by the Tourism Commission.
The motion was passed unanimously.

SO ORDERED, this September 6, 2016.

A motion by Supervisor Josh Todd, seconded by Supervisor Wayman Newell, to approve travel request for Steve Martin and Dede Mogollon to attend the Mississippi Society of Association Executives Fall Conference on September 28-30, 2016 in Orange Beach, AL. Expenses for each to include hotel for two (2) nights, three (3) days per diem, and travel in county vehicle. Expenses are in the budget and have been approved by the Tourism Commission. The motion was passed unanimously.

SO ORDERED, this September 6, 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 page(s) _____ of these minutes.)

SO ORDERED, this September 6, 2016.

A motion by Supervisor Jonathan Wells, seconded by Supervisor Kyle Rutledge, to approve travel request for Whitney Hodges and James Rainey to attend the Fall MACA Conference in Starkville, MS October 17-20, 2016. Registration and hotel to be paid from the Assessor's Fund. Travel in a county vehicle. Funds are in the budget. The motion was passed unanimously.

SO ORDERED, this September 6, 2016.

A motion by Supervisor Josh Todd, seconded by Supervisor Jonathan Wells, to approve travel request for Dan Roberts and Whitney Hodges to attend the IAAO Fall Workshop 181 – USPAP Update I in Starkville, MS October 19-20, 2016. Registration and hotel to be paid from the Reappraisal Fund. Travel in a county vehicle. The funds are in the budget. The motion was passed unanimously.

SO ORDERED, this September 6, 2016.

A motion by Supervisor Josh Todd, seconded by Supervisor Jonathan Wells, to approve Pay Request No. 1 for Construction of two (2) equipment sheds at Satellite B to W.E. Adams Construction Co. in the amount of \$40,207.44, was passed unanimously.

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

SO ORDERED, this September 6, 2016.

A motion by Supervisor Josh Todd, seconded by Supervisor Wayman Newell, to include in the minutes the Emergency Purchase of grass and labor to repair a storm drain blowout in the amount of \$5,440.00 on Westwood Drive, was passed unanimously.

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

SO ORDERED, this September 6, 2016.

A motion by Supervisor Josh Todd, seconded by Supervisor Jonathan Wells, to approve the request to hire Richard White as a truck driver. His rate of pay will be \$11.31 per hour. The motion was passed unanimously.

SO ORDERED, this September 6, 2016.

A motion by Supervisor Josh Todd, seconded by Supervisor Jonathan Wells, to reject bids received for Skid Loader, was passed unanimously.

SO ORDERED, this September 6, 2016.

A motion by Supervisor Josh Todd, seconded by Supervisor Wayman Newell, to approve the request to re-advertise for bids for one (1) or more Skid Loaders, was passed unanimously.

SO ORDERED, this September 6, 2016.

A motion by Supervisor Jonathan Wells, seconded by Supervisor Wayman Newell, to approve the request to advertise for one (1) or more mini excavators, was passed unanimously.

SO ORDERED, this September 6, 2016.

A motion by Supervisor Josh Todd, seconded by Supervisor Wayman Newell, to approve the request to advertise for one (1) or more trucks, was passed unanimously.

SO ORDERED, this September 6, 2016.

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Josh Todd, to approve removal of top soil off of Right-of-Way at 4860 Ponds Road, was passed unanimously.

SO ORDERED, this September 6, 2016.

A motion by Supervisor Josh Todd, seconded by Supervisor Wayman Newell, to approve bid from Kimes Stone Construction Co., in the amount of \$859,305.00 for soil, cement – DBST, was passed unanimously.

SO ORDERED, this September 6, 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 September, 2016; and to authorize the Chancery Clerk to issue the warrants therefore, was passed unanimously.

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

SO ORDERED, this September 6, 2016.

A motion by Supervisor Wayman Newell, seconded by Supervisor Jonathan Wells, to approve VOID AND REFUND for the following parcel, and to place back into the Tax Collector's Office for collection of 2013 and 2014 year taxes, was passed unanimously.

- 1) 2013 YEAR TAXES-----SALE #3184
PPIN #6726 PARCEL #071121110002100200
ASSESSED TO: REED LESTER R ETUX S/C
SOLD TO: HICKORY GROUND PROP. \$734.02 + \$60.98 = \$795.00
REASON: BANKRUPTCY OVER-BID
 - 2) 2014 YEAR TAXES-----SALE #3017
PPIN #6726 PARCEL #071121110002100200
ASSESSED TO: REED LESTER R ETUX S/C
SOLD TO: TTLBL LLC \$734.02 + \$115.98 = \$850.00
REASON: BANKRUPTCY OVER-BID
- SO ORDERED, this September 6, 2016.

A motion by Supervisor Wayman Newell, seconded by Supervisor Kyle Rutledge, to approve VOID AND REFUND for the following parcel, was passed unanimously.

- 1) 2013 YEAR TAXES-----SALE #1112
PPIN #46180 PARCEL #07417000000001201
ASSESSED TO: FAIRCHILD CHARLES H
SOLD TO: RAY COOK \$746.76 + \$73.24 = \$820.00
REASON: MAPPING ERROR OVER-BID
 - 2) 2014 YEAR TAXES-----SALE #1110
PPIN #46180 PARCEL #07417000000001201
ASSESSED TO: FAIRCHILD CHARLES H
SOLD TO: RAY COOK \$746.76 + \$53.24 = \$800.00
REASON: MAPPING ERROR OVER-BID
- SO ORDERED, this September 6, 2016.

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

- A) Cerlenza Grace – Deputy Justice Court Clerk
- B) Dominick Goucher – Detention Officer
- C) Tommy McNamara – Detention Officer
- D) William Kenneth Morgan – Detention Officer

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

SO ORDERED, this September 6, 2016.

A motion by Supervisor Wayman Newell, seconded by Supervisor Kyle Rutledge, to approve the request to execute Application for Certification of One (1) Mill to the Department of Revenue for fiscal year 2017 mapping maintenance, was passed unanimously.

SO ORDERED, this September 6, 2016.

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Jonathan Wells, to approve the request of Weems Community Mental Health Center to surplus the following vehicle, was passed unanimously.

X Mark Lazer Lawn Mower – 46" – Serial #N5449582

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

SO ORDERED, this September 6, 2016.

A motion by Supervisor Josh Todd, seconded by Supervisor Jonathan Wells, to approve the request to transfer \$224,894.60 of rent income from Fund 281-G/O Industrial

Development Bonds – Tower to Fund 284-G/O Tax Refunding Bonds S/2013B. This amount of rent income from Tower Automotive has accumulated since the final payment on Fund 281 was paid in February 2016. Accumulated balance should be transferred to Fund 284 to apply to payments on this refunding bond for Tower and Loblolly. The motion was passed unanimously.

SO ORDERED, this September 6, 2016.

A motion by Supervisor Wayman Newell, seconded by Supervisor Josh Todd, to approve the request for Jesse Barnett and Brenda Ethridge to attend the Fall State Veterans Affairs Training in Biloxi, MS October 19-21, 2016. Travel will include registration, hotel, per diem, and mileage. The motion passed unanimously.

SO ORDERED, this September 6, 2016.

A motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to approve the request for Cheryl Polk and Linda Posey to attend the MAS 2016 Fall Educational Workshop in Starkville, MS October 24, 2016. Travel will include registration and travel in a county vehicle if available. The motion was passed unanimously.

SO ORDERED, this September 6, 2016.

A motion by Supervisor Josh Todd, seconded by Supervisor Jonathan Wells, to approve the request for Chris Lafferty to attend the MAS 2016 Fall Educational Workshop in Starkville, MS October 24-26, 2016. Travel to include registration, per diem, hotel and travel in a county vehicle. The motion was passed unanimously.

SO ORDERED, this September 6, 2016.

A motion by Supervisor Josh Todd, seconded by Supervisor Jonathan Wells, to approve the request for Chris Lafferty to attend the MDAH Maintaining a Healthy Records Program & Managing Electronic Records Class in Jackson, MS October 6, 2016. Travel will be in a county vehicle. The motion was passed unanimously.

SO ORDERED, this September 6, 2016.

A motion by Supervisor Josh Todd, seconded by Supervisor Jonathan Wells, to approve the request for Chris Lafferty to attend the LPA Project Development Manual Course in Hattiesburg, MS October 19, 2016. Travel will be in a county vehicle. The motion was passed unanimously.

SO ORDERED, this September 6, 2016.

A motion by Supervisor Josh Todd, seconded by Supervisor Jonathan Wells, to approve request to advance Boys & Girls Club \$5,000.00 out of their FY17 allocation, was passed unanimously.

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

SO ORDERED, this September 6, 2016.

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Wayman Newell, to approve the request to advertise for bids for the DHS HVAC, was passed unanimously.

SO ORDERED, this September 6, 2016.

A motion by Supervisor Josh Todd, seconded by Supervisor Jonathan Wells, to ratify and approve acceptance of Subdivision Plat of Maiden Estates Subdivision, was passed unanimously.

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

SO ORDERED, this September 6, 2016.

A motion by Supervisor Wayman Newell, seconded by Supervisor Josh Todd, to approve Resolution finding the Kewanee Cemetery Road was a public road included on the 1980 Lauderdale County Road Inventory, but was inadvertently omitted from the 2000 Lauderdale County Road Inventory, that Kewanee Cemetery Road remains a public road and is hereby returned to the Lauderdale County Road Inventory and that Lauderdale County's maintenance of Kewanee Cemetery Road is hereby authorized to resume effective immediately. The motion was passed unanimously.

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

SO ORDERED, this September 6, 2016.

A motion by Supervisor Josh Todd, seconded by Supervisor Wayman Newell, to approve ORDER AUTHORIZING THE EXECUTION OF A RIGHT-OF-WAY AND EASEMENT (1.88 ACRE TRACT) WITH ATMOS ENERGY CORPORATION, was passed unanimously.

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

SO ORDERED, this September 6, 2016.

A motion by Supervisor Josh Todd, seconded by Supervisor Wayman Newell, to approve ORDER AUTHORIZING THE EXECUTION OF A RIGHT-OF-WAY AND EASEMENT

(0.59 AND 0.18 ACRES TRACTS) WITH ATMOS ENERGY CORPORATION, was passed unanimously.

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

SO ORDERED, this September 6, 2016.

A motion by Supervisor Wayman Newell, seconded by Supervisor Jonathan Wells, to approve ORDER AUTHORIZING THE EXECUTION OF A RIGHT-OF-WAY AND EASEMENT (1.23 ACRE TRACT) WITH ATMOS ENERGY CORPORATION, was passed unanimously.

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

SO ORDERED, this September 6, 2016.

A motion by Supervisor Jonathan Wells, seconded by Supervisor Wayman Newell, to approve ORDER AUTHORIZING THE EXECUTION OF A RIGHT-OF-WAY AND EASEMENT (0.35 ACRE TRACT) WITH ATMOS ENERGY CORPORATION, was passed unanimously.

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

SO ORDERED, this September 6, 2016.

A motion by Supervisor Wayman Newell, seconded by Supervisor Jonathan Wells, to approve ORDER AUTHORIZING THE EXECUTION OF A RIGHT-OF-WAY AND EASEMENT (1.57 ACRE TRACT) WITH ATMOS ENERGY CORPORATION, was passed unanimously.

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

SO ORDERED, this September 6, 2016.

A motion by Supervisor Josh Todd, seconded by Supervisor Wayman Newell, to recess as the Lauderdale County Board of Supervisors and convene as the Board of Trustees of the Lauderdale County Economic Development District, was passed unanimously.

SO ORDERED, this September 6, 2016.

A motion by Trustee Josh Todd, seconded by Trustee Wayman Newell, to approve ORDER AUTHORIZING THE EXECUTION OF A RIGHT-OF-WAY AND EASEMENT WITH ATMOS ENERGY CORPORATION, was passed unanimously.

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

SO ORDERED, this September 6, 2016.

A motion by Trustee Josh Todd, seconded by Trustee Wayman Newell, to recess as the Board of Trustees of the Lauderdale County Economic Development District and reconvene as the Lauderdale County Board of Supervisors, was passed unanimously.

SO ORDERED, this September 6, 2016.

A motion by Supervisor Josh Todd, seconded by Supervisor Wayman Newell, to authorize payment of a refund to Shirley S. Hooper for 2015 ad valorem taxes paid on August 24, 2016 in the amount of \$4,475.28 relative to the Lauderdale County's 2015 purchase of the Hooper Building from Shirley S. Hooper and Lauderdale County's associated contractual responsibility to pay such 2015 ad valorem taxes, was passed unanimously.

SO ORDERED, this September 6, 2016.

A motion by Supervisor Josh Todd, seconded by Supervisor Wayman Newell, to approve RESOLUTION AUTHORIZING AND APPROVING THE JAIL CONTRACT BETWEEN LAUDERDALE COUNTY AND THE TOWN OF MARION, was passed unanimously.

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

SO ORDERED, this September 6, 2016.

A motion by Supervisor Josh Todd, seconded by Supervisor Wayman Newell, to approve RESOLUTION AUTHORIZING AND APPROVING THE JAIL CONTRACT BETWEEN LAUDERDALE COUNTY AND THE CITY OF MERIDIAN, was passed unanimously.

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

SO ORDERED, this September 6, 2016.

A motion by Supervisor Josh Todd, seconded by Supervisor Jonathan Wells, to approve RESOLUTION AUTHORIZING AND APPROVING THE BOARD PRESIDENT TO EXECUTE A PRESERVATION AND MAINTENANCE COVENANT RELATIVE TO THE COMMUNITY HERITAGE PRESERVATION GRANT FOR THE LAUDERDALE COUNTY COURTHOUSE, was passed unanimously.

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

SO ORDERED, this September 6, 2016.

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Josh Todd, to approve RESOLUTION AUTHORIZING AND APPROVING IN SUBSTANTIAL FORM THE CONTRACT FOR SALE AND PURCHASE OF PROPERTY FROM BELK CONSTRUCTION OF MERIDIAN, LLC, was passed unanimously.

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

SO ORDERED, this September 6, 2016.

County Administrator Chris Lafferty submitted for inclusion in the minutes the August 26, 2016 request of the Lauderdale County School District for assistance in performing certain concrete work and paving of handicapped accessible parking area adjacent to concession stand at the West Lauderdale High School in accordance with Mississippi Code § 19-3-42(4).

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

A motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to Authorize and Approve Lauderdale County to perform concrete work and paving of handicapped accessible parking area adjacent to concession stand at the West Lauderdale High School, 9916 W. Lauderdale Road, Collinsville, MS 39325, was passed unanimously.

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

SO ORDERED, this September 6, 2016.

A motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to approve initial Resolution Granting Exemption from Ad Valorem Taxes to Magnolia Steel Co., Inc., PPIN #15137 beginning January 1, 2016 for a period of nine (9) years with a total true value of \$168,779.00, was passed unanimously.

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

SO ORDERED, this September 6, 2016.

Upon recommendation of Sheriff Billy Sollie, a motion by Supervisor Wayman Newell, seconded by Supervisor Jonathan Wells, to approve Kimble's Commissary Services bid for the Detention Facility's Commissary Contract. Three bids were received – 1) Kimble's Commissary Services, 2) Keefe Commissary Network, and 3) Tiger Correctional Services. The motion was passed unanimously.

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

SO ORDERED, this September 6, 2016.

A motion by Supervisor Wayman Newell, seconded by Supervisor Josh Todd, to authorize the Board Attorney to develop an appropriate contract with Kimble's Commissary Services for execution by the Board President incorporating terms of their bid, was passed unanimously.

SO ORDERED, this September 6, 2016.

A motion by Supervisor Wayman Newell, 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 September 6, 2016.

A motion by Supervisor Josh Todd, seconded by Supervisor Wayman Newell, to go into Executive Session to discuss personnel matters relative to the Agri-Center, the Road Department, and Veterans Service Office; update on pending litigation regarding Maurice Blackshear v. Lauderdale County; and discussions relative to the location of business or industry in Lauderdale County. 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 matters relative to the Agri-Center, the Road Department, and Veterans Service Office; update on pending litigation regarding Maurice Blackshear v. Lauderdale County; and discussions relative to the location of business or industry in Lauderdale County.

SO ORDERED, this September 6, 2016.

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

SO ORDERED, this September 6, 2016.

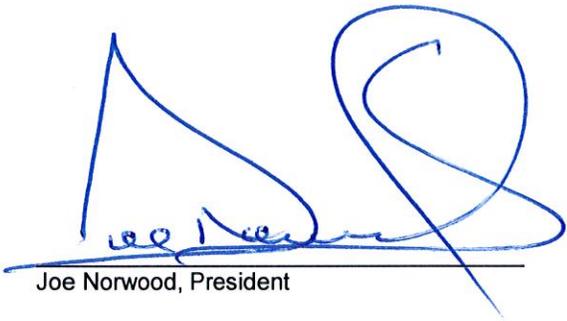
The Board went back into open meeting. Board Attorney Lee Thaggard then announced that the Board discussed personnel matters relative to the Agri-Center, the Road Department, and Veterans Service Office; update on pending litigation regarding Maurice Blackshear v. Lauderdale County; and discussions relative to the location of business or industry in Lauderdale County. Board Attorney Lee Thaggard also announced that no action was taken during the Executive Session.

Per recommendation of the Agri-Center Advisory Board, a motion by Supervisor Josh Todd, seconded by Supervisor Wayman Newell, to approve contract change for any and all ticketed events - to increase from 50 cents to 85 cents per head, was passed unanimously.

SO ORDERED, this September 6, 2016.

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Jonathan Wells, to recess until Monday, September 12, 2016 at 5:30 p.m., was passed unanimously.

SO ORDERED, this September 6, 2016.



Joe Norwood, President