

MONDAY, DECEMBER 5, 2016

BE IT REMEMBERED that the Lauderdale County Board of Supervisors began and held its regular December meeting at 9:00 a.m., December 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, Mr. Chris Lafferty, County Administrator, Mr. Greer Goldman, Road Manager, and Mr. Lee Thaggard, Board Attorney.

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

Prayer was offered by Chaplain Dennis Marks.

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, DECEMBER 5, 2016 – 9:00 A.M.

1. Meeting called to order by Chief Deputy Ward Calhoun
2. Prayer given by Chaplain Dennis Marks.
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 November 21, 2016.
6. James Rainey, Tax Assessor (agenda attached).
7. Greer Goldman, Road Manager (agenda attached).
8. Staff Reports: Carolyn Mooney, Chris Lafferty, and Lee Thaggard.
9. Other matters for general good and welfare.
10. Actions from Supervisors.
11. Motion to recess until Monday, December 19, 2016 at 9:00 a.m.

AMENDMENTS:

Add to Legal Agenda:

- 1) Memorandum of Understanding with the City relative to E-911 System
- 2) Merchant Processing Agreement with Heartland Payment Systems for Justice Court

Add to Agenda – Executive Session to discuss Economic Development

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

SO ORDERED, this December 5, 2016.

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Josh Todd, to approve minutes dated November 21, 2016, was passed unanimously.

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

SO ORDERED, this December 5, 2016.

A motion by Supervisor Josh Todd, seconded by Supervisor Jonathan Wells, to approve the request for Michael Guiliano to attend IAAO 102 Income Approach to Valuation to be held in Starkville, MS March 6-10, 2017. Registration, hotel and per diem to be paid from Re-appraisal Fund Budget. Travel in a county vehicle and the funds are in the budget. The motion was passed unanimously.

SO ORDERED, this December 5, 2016.

A motion by Supervisor Wayman Newell, seconded by Supervisor Jonathan Wells, to approve Pay Request No. 2 Satellite A Shop (85% complete) to G.R. Joyner Building in the amount of \$20,033.50, was passed unanimously.

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

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

A motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to approve the first claims docket for the month of December 2016; and to authorize the Chancery Clerk to issue the warrants therefore, was passed on a voted of four (4) to one (1). Supervisor Jonathan Wells voted aye; Supervisor Josh Todd voted aye; Supervisor Joe Norwood voted aye; Supervisor Kyle Rutledge voted aye; and Supervisor Wayman Newell voted nay.

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

SO ORDERED, this December 5, 2016.

A motion by Supervisor Wayman Newell, seconded by Supervisor Josh Todd, to include in the minutes certification from Sheriff Billy Sollie that 27,011 meals were served in the Lauderdale County Detention Facility during the month of October, 2016; and to authorize the Board President to sign the necessary paperwork, was passed unanimously.

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

SO ORDERED, this December 5, 2016.

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

A) Raymond Grogan III

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

SO ORDERED, this December 5, 2016.

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Josh Todd, to approve the request for Jonathan Wells, Chris Lafferty, and Cathy Lummus to be reimbursed for using personal cell phones for county business according to the Cell Phone Policy adopted November 19, 2012, was passed unanimously.

SO ORDERED, this December 5, 2016.

A motion by Supervisor Wayman Newell, seconded by Supervisor Josh Todd, to approve the request to increase the Lauderdale County Animal Shelter's adoption fee from

\$15.00 to \$20.00. The increase will help cover the increased cost of vaccinations. The motion was passed unanimously.

SO ORDERED, this December 5, 2016.

A motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to approve the request for Chris Lafferty and Linda Posey to attend the "Payroll Law 2017" seminar in Jackson, MS January 19, 2017. Travel will include registration and mileage if county vehicle is not available. The motion was passed unanimously.

SO ORDERED, this December 5, 2016.

A motion by Supervisor Wayman Newell, seconded by Supervisor Josh Todd, to approve the request for Election Commissioners and Donna Jill Johnson to attend the 2017 ECAM Seminar/Convention in Philadelphia, MS January 25-27, 2017. Travel will include registration, hotel, per diem, and mileage. The motion was passed unanimously.

SO ORDERED, this December 5, 2016.

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Josh Todd, to ratify and approve the endorsement letter assisting ECPDD in applying for a Brownfield Grant, was passed unanimously.

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

SO ORDERED. This December 5, 2016.

A motion by Supervisor Wayman Newell, seconded by Supervisor Kyle Rutledge, to approve the request to hire Jennifer Chesney as Drug Court Case Manager. Her salary will be \$30,000.00 per year. The motion was passed unanimously.

SO ORDERED, this December 5, 2016.

A motion by Supervisor Wayman Newell, seconded by Supervisor Kyle Rutledge, to approve request for budget amendment for Drug Court Fund 026 to realign budget for personnel changes, was passed unanimously.

SO ORDERED, this December 5, 2016.

A motion by Supervisor Jonathan Wells, seconded by Supervisor Kyle Rutledge, to include in the minutes the observance of Martin Luther King, Jr. Day Monday, January 16, 2017, President's Day Monday, February 20, 2017, and Good Friday April 14, 2017, was passed unanimously.

SO ORDERED, this December 5, 2016.

A motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to approve the request to obtain quotes for lease/purchase interest rates for E911 CAD System for approximately \$1,200,000.00, was passed unanimously.

SO ORDERED, this December 5, 2016.

A motion by Supervisor Josh Todd, seconded by Supervisor Jonathan Wells, to accept and approve bids from Puckett Machinery and approve lease purchase through Caterpillar Finance, as follows, was passed unanimously.

A) Four (4) Mini Excavators for 60 months at 2.1%

B) Two (2) Skid Loaders for 36 months at 1.8437%

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

SO ORDERED, this December 5, 2016.

A motion by Supervisor Wayman Newell, seconded by Supervisor Jonathan Wells, to approve the request to purchase Mulcher for \$31,200.00 from Puckett Machinery, was passed unanimously.

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

SO ORDERED, this December 5, 2016.

A motion by Supervisor Josh Todd, seconded by Supervisor Wayman Newell, to approve and accept as lowest and best quote, the quote from Kemp Electrical Service, Inc. in the amount of \$18,304.77 for new LED lighting at MIDD Meridian. Two (2) quotes were received as follows. The motion was passed unanimously.

A) Kemp Electrical Service, Inc. - \$18,304.77

B) Woodall Electric, Inc. - \$19,985.00

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

SO ORDERED, this December 5, 2016.

A motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to approve the request to obtain quotes for "cutter head" for bush hog, was passed unanimously.

SO ORDERED, this December 5, 2016.

A motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to approve RESOLUTION APPROVING QUALITY CONTROL CONSULTANT AGREEMENT, A PROFESSIONAL SERVICES AGREEMENT WITHIN MISSISSIPPI CODE § 19-3-69, was passed unanimously.

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

SO ORDERED, this December 5, 2016.

A motion by Supervisor Jonathan Wells, seconded by Supervisor Josh Todd, to accept and record into the Board's Minutes the resignation letter of Lauderdale County District Two Justice Court Judge Robbie Robinson, effective November 30, 2016, was passed unanimously.

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

SO ORDERED, this December 5, 2016.

A motion by Supervisor Wayman Newell, seconded by Supervisor Jonathan Wells, to approve ORDER DECLARING THE VACANCY OF THE OFFICE OF LAUDERDALE COUNTY JUSTICE COURT JUDGE, DISTRICT 2, AND APPOINTING SOMEONE TO FILL THE VACANCY. A motion by Supervisor Wayman Newell, seconded by Supervisor Jonathan Wells, to amend the motion to approve ORDER DECLARING THE VACANCY OF THE OFFICE OF LAUDERDALE COUNTY JUSTICE COURT JUDGE, DISTRICT 2, AND APPOINTING ONDRAY HARRIS, SR., TO FILL THE VACANCY UNTIL AN ELECTION CAN BE HELD TO FILL THE POSITION TO SERVE THE UNEXPIRED PORTION OF SAID TERM, WHICH WILL

EXPIRE DECEMBER 31, 2019, was passed unanimously. The motion, as amended, then passed unanimously as well.

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

SO ORDERED, this December 5, 2016.

A motion by Supervisor Josh Todd, seconded by Supervisor Jonathan Wells, to approve RESOLUTION AUTHORIZING THE AMENDMENT OF THE "MEMORANDUM OF UNDERSTANDING IN THE EVENT OF A DEFICIT(S) IN THE OPERATING BUDGET OF LAUDERDALE COUNTY'S E-911 SYSTEM" BETWEEN THE CITY OF MERIDIAN AND LAUDERDALE COUNTY TO INCREASE THE CAP ON ADDITIONAL FUNDING (BEYOND EMERGENCY TELEPHONE SERVICE CHARGES) TO THE E-911 OPERATING BUDGET THAT THE CITY OF MERIDIAN AND LAUDERDALE COUNTY MAY EACH PROVIDE FROM \$225,000.00 TO \$325,000.00 (A TOTAL OF \$650,000.00), was passed unanimously.

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

SO ORDERED, this December 5, 2016.

A motion by Supervisor Wayman Newell, seconded by Supervisor Kyle Rutledge, to APPROVE MERCHANT PROCESSING ("ELECTRONIC PAYMENT") AGREEMENT FOR LAUDERDALE JUSTICE COURT, WITH HEARTLAND PAYMENT SYSTEMS, INC. EFFECTIVE JANUARY 1, 2017, IN ACCORDANCE WITH MISSISSIPPI CODE § 17-25-1 AND OSA CIRCULAR NUMBER 14 ISSUED BY THE MISSISSIPPI STATE AUDITOR EFFECTIVE JULY 1, 2013, was passed unanimously.

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

SO ORDERED, this December 5, 2016.

A motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to amend the legal agenda to accept and record into the Board's Minutes the resignation letter of Lauderdale County District Two Constable Ondray Harris, and declaring his office vacant and appointing someone to fill the vacancy, was passed unanimously.

SO ORDERED, this December 5, 2016.

A motion by Supervisor Jonathan Wells, seconded by Supervisor Josh Todd, to accept and record into the Board's Minutes the resignation letter of Lauderdale County District Two Constable Ondray Harris Sr., effective December 2, 2016, was passed unanimously.

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

SO ORDERED, this December 5, 2016.

A motion by Supervisor Joe Norwood, seconded by Supervisor Kyle Rutledge, to approve ORDER DECLARING THE VACANCY OF THE OFFICE OF LAUDERDALE COUNTY CONSTABLE, DISTRICT TWO, AND APPOINTING CHRIS MCFARLAND TO FILL THE VACANCY UNTIL AN ELECTION CAN BE HELD TO FILL THE POSITION TO SERVE THE UNEXPIRED PORTION OF SAID TERM, WHICH WILL EXPIRE DECEMBER 31, 2019, was passed on a voted of four (4) to zero (0). Supervisor Jonathan Wells voted aye; Supervisor Josh Todd voted aye; Supervisor Joe Norwood voted aye; Supervisor Kyle Rutledge voted aye; and Supervisor Wayman Newell abstained.

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

SO ORDERED, this December 5, 2016.

James Rainey, Tax Assessor, came before the Board to remind Lauderdale County homeowners that the Tax Assessor's Office will be open on Saturday, January 28th, Saturday,

February 25th, and Saturday, April 1st, 2016 from 8:00 a.m. until 12:00 Noon, to allow them to sign up for Homestead Exemption. Homestead is open from January 3rd through April 1, 2016.

James McRae, Robbie Robinson, Ondray Harris, Chris McFarland, and Tommy Williams came before the Board to discuss matters for general good and welfare.

A motion by Supervisor Josh Todd 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 December 5, 2016.

A motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to go into Executive Session to discuss the transaction of business, discussions and negotiations regarding the location of business or industry in Lauderdale County, and the potential purchase of real property. The motion was passed unanimously. Attorney Lee Thaggard then announced to the public that the Board had decided to enter Executive Session to discuss the transaction of business, discussions and negotiations regarding the location of business or industry in Lauderdale County, and the potential purchase of real property.

SO ORDERED, this December 5, 2016.

East Mississippi Business Development Director Bill Hannah joined the Board for a portion of the Executive Session. Following completion of the discussion of matters appropriate

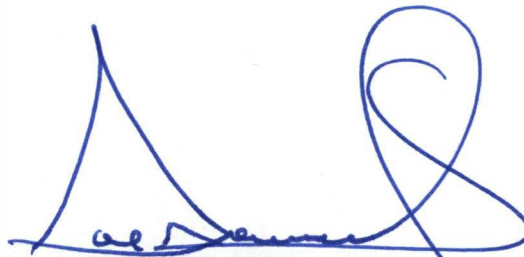
for the Executive Session, a motion by Supervisor Josh Todd, seconded by Supervisor Wayman Newell, to exit the Executive Session, was passed unanimously.

SO ORDERED, this December 5, 2016.

The Board went back into open meeting. Board Attorney Lee Thaggard then announced the Board discussed the transaction of business, discussions and negotiations regarding the location of business or industry in Lauderdale County, and the potential purchase of real property. 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 recess until Monday, December 19, 2016 at 9:00 a.m., was passed unanimously.

SO ORDERED, this December 5, 2016.



Joe Norwood, President