MONDAY, MAY 15, 2017

Pursuant to recess the Lauderdale County Board of Supervisors resumed its regular May meeting at 9:00 a.m., Monday, May 15, 2017, at the Raymond P. Davis County Annex Building in Meridian, Mississippi, with the following members present: Mr. Josh Todd, President of the Board and Supervisor of District Three, Mr. Jonathan Wells, Supervisor of District One, Mr. Wayman Newell, Supervisor of District Two, Mr. Joe Norwood, Supervisor of District Four, 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, and Mr. Lee Thaggard, Board Attorney.

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The recessed meeting was called to order by Board President Josh Todd.

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Prayer was offered by Supervisor Kyle Rutledge.

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All persons in attendance recited the Pledge of Allegiance to the Flag of the United States of America.

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A motion by Supervisor Joe Norwood, seconded by Supervisor Kyle Rutledge, to approve the "Agenda" for even date, with amendments as follows, was passed unanimously.

BOARD MEETING AGENDA
LAUDERDALE COUNTY BOARD OF SUPERVISORS
MONDAY, MAY 15, 2017 – 9:00 A.M.

1. Meeting called to order by President of the Board Josh Todd.
2. Prayer given by Supervisor Kyle Rutledge.
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 May 1, 2017 and May 11, 2017 (Work Session).
6. Sheriff Billy Sollie (agenda attached).
7. Rush Mayatt, 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 adjourn until Monday, June 5, 2017 at 9:00 a.m.

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

SO ORDERED, this May 15, 2017.

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A motion by Supervisor Kyle Rutledge, seconded by Supervisor Joe Norwood, to approve minutes dated May 1, 2017 and May 11, 2017 (Work Session), was passed unanimously.

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

SO ORDERED, this May 15, 2017.

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

1) Effective May 8. 2017, Marcus Gordon was hired as a Detention Officer. His starting rate of pay is $10.83 per hour.

2) Effective May 8, 2017, Leo Grant was hired as a Detention Officer. His starting rate of pay is $10.83 per hour.
3) Effective May 8, 2017, Mason Thomas was hired as a Detention Officer. His starting rate of pay is $10.83 per hour.
4) Effective May 9, 2017, Michael Worley was hired as a Detention Officer. His starting rate of pay is $10.83 per hour.

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A motion by Supervisor Kyle Rutledge, seconded by Supervisor Joe Norwood, to ratify minutes and approve the request to pay Investigator David Rosenbaum per diem while he attended the MS STORM Conference in Vicksburg, MS May 2-4, 2017, was passed unanimously.

SO ORDERED, this May 15, 2017.

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A motion by Supervisor Wayman Newell, seconded by Supervisor Jonathan Wells, to approve request for Investigator Karey Williams to attend the Less-Lethal Instructor Recertification course in Perry, FL June 12-15, 2017. Registration is $500.00; lodging is $671.95; and per diem is requested in the amount of $246.00. The cost of the training will be paid for out of the budget. The motion was passed unanimously.

SO ORDERED, this May 15, 2017.

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A motion by Supervisor Jonathan Wells, seconded by Supervisor Wayman Newell, to approve the request for Deputy Chris McFarland to attend the TASER Instructor Recertification course at Camp Shelby, MS on July 19, 2017. Registration is $225.00. The cost of the training will be paid for out of the budget. The motion was passed unanimously.

SO ORDERED, this May 15, 2017.

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A motion by Supervisor Wayman Newell, seconded by Supervisor Kyle Rutledge, to approve the request for Lt. Whitney Wright and Special Deputy Mike Myers to attend the Basic Gangs for MS in Gulfport, MS June 1-2, 2017. Lodging is $244.16. Per diem is requested in the amount of $164.00. The cost of the training will be paid for out of the budget. The motion was passed unanimously.

SO ORDERED, this May 15, 2017.

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A motion by Supervisor Joe Norwood, seconded by Supervisor Kyle Rutledge, to approve Order authorizing State Aid to select consultant to load rate complex structure (no cost to county), was passed unanimously.

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

SO ORDERED, this May 15, 2017.

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A motion by Supervisor Jonathan Wells, seconded by Supervisor Kyle Rutledge, to approve the request to advertise for bids to stripe various roads selected by the Board and the Road Manager, was passed unanimously.

SO ORDERED, this May 15, 2017.

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A motion by Supervisor Kyle Rutledge, seconded by Supervisor Wayman Newell, to approve the request to accept Dirt Pit Lease of Greg Daniels on Zero Road at $.90 cents per yard, 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.

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

SO ORDERED, this May 15, 2017.

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A motion by Supervisor Wayman Newell, seconded by Supervisor Kyle Rutledge, to approve the request to work off right-of-way on Fish Lodge Road. This work is needed to correct drainage issues that will potentially undermine this public road. Such work is necessary to preserve and maintain the county roads and right-of-way and will promote the health, comfort, and convenience of the inhabitants of Lauderdale County. The motion was passed unanimously.

SO ORDERED, this May 15, 2017.

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A motion by Supervisor Kyle Rutledge, seconded by Supervisor Jonathan Wells, to approve the request to work off right-of-way at 8216 Okatibbee Dam Road. This work is needed to correct a drainage issue caused by a cross sectional culvert that is affecting an inhabitant's property. Such work is necessary to preserve and maintain the county roads and right-of-way and will promote the health, comfort, and convenience of the inhabitants of Lauderdale County. The motion was passed unanimously.

SO ORDERED, this May 15, 2017.

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A motion by Supervisor Kyle Rutledge, seconded by Supervisor Wayman Newell, to approve the request to have trapper work off right-of-way in Indian Springs Subdivision. This will be a valid effort made on behalf of Lauderdale County to protect the inhabitants of this subdivision and possibly be a flood control measure. Such work is necessary to preserve and maintain the county roads and right-of-way and will promote the health, comfort, and convenience of the inhabitants of Lauderdale County. After discussion, a motion by Supervisor

Kyle Rutledge, seconded by Supervisor Wayman Newell, to amend the motion to table the vote until the next meeting. The amended motion was passed unanimously.

SO ORDERED, this May 15, 2017.

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A motion by Supervisor Jonathan Wells, seconded by Supervisor Kyle Rutledge, to approve the request to work with the City of Meridian to bush hog the Interstate in preparation for the State Games, was passed unanimously.

SO ORDERED, this May 15, 2017.

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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 May 15, 2017.

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

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

SO ORDERED, this May 15, 2017.

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A motion by Supervisor Wayman Newell, seconded by Supervisor Jonathan Wells, to include in the minutes certification from Sheriff Billy Sollie that 27,886 meals were served in the Lauderdale County Detention Facility during the month of April, 2017; and to authorize the Board President to sign the necessary paperwork. The motion was passed unanimously.

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

SO ORDERED, this May 15, 2017.

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A motion by Supervisor Wayman Newell, seconded by Supervisor Kyle Rutledge, to Void and Refund the tax buyers the following parcel and to place PPIN #12429 back into the Tax Collector's Office for collection of 2013-2015 Year Taxes, was passed unanimously.

1) 2013 YEAR TAXES----SALE #915

   PPIN #12429 PARCEL #083064253000801600

   ASSESSED TO: DAWKINS ELIZABETH PEEK L/E

   SOLD TO: OAK INVESTMENT COMPANY $125.45

   REASON: MAPPING ERROR

2) 2014 YEAR TAXES----SALE #900

   PPIN #12429 PARCEL #083064253000801600

   ASSESSED TO: DAWKINS ELIZABETH PEEK L/E

   SOLD TO: STEVEN JEFFREY SHROFF $124.25

   REASON: MAPPING ERROR

3) 2015 YEAR TAXES----SALE #930

   PPIN #12429 PARCEL #083064253000801600

   ASSESSED TO: DAWKINS ELIZABETH PEEK L/E

   SOLD TO: RAY COOK $124.45 + .55 = $125.00

   REASON: MAPPING ERROR <u>OVER-BID</u>

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

SO ORDERED, this May 15, 2017.

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The Chancery Clerk received from the Department of Revenue 185 Homestead Exemption chargebacks. Letters were sent out to all 185. Applicants were given 30 days to respond back. There were 167 acceptances and 18 objections. A motion by Supervisor Wayman Newell, seconded by Supervisor Kyle Rutledge, to finalize these chargebacks and send them back to the State, was passed unanimously.

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

SO ORDERED, this May 15, 2017.

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A motion by Supervisor Kyle Rutledge, seconded by Supervisor Jonathan Wells, approve the following Oaths of Office, was passed unanimously.

A) Leo Grant – Detention Officer

B) Mason Thomas – Detention Officer

C) Marcus Gordon – Detention Officer

D) Michael Worley – Detention Officer

(See page(s) _____of these minutes.)

SO ORDERED, this May 15, 2017.

*****

A motion by Supervisor Joe Norwood, seconded by Supervisor Wayman Newell, to approve the request to hire Lannette MacDonald as the Case Manager in the Drug Court at an annual salary of $28,000.00, was passed unanimously.

SO ORDERED, this May 15, 2017.

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A motion by Supervisor Joe Norwood, seconded by Supervisor Wayman Newell, to approve the request to hire Angela Turner as the Drug Court Coordinator at an annual salary of $38, 500.00, was passed unanimously.

SO ORDERED, this May 15, 2017.

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A motion by Supervisor Joe Norwood, seconded by Supervisor Jonathan Wells, to approve the request for Election Commissioner Consuella Naylor to attend the ECAM Workshop in Lyman, MS June 13, 2017. Travel will include per diem, lodging, meals and mileage. The motion was passed unanimously.

SO ORDERED, this May 15, 2017.

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A motion by Supervisor Joe Norwood, seconded by Supervisor Wayman Newell, to approve the request for Cathy Lummus, Michelle Dover and Leah McKinney to attend the ArcGIS 1 – Introduction to GIS and ArcGIS 2 – Essential Workflows in San Antonio, TX June 26-30, 2017. Travel will include registration, airfare, car rental, hotel and per diem. The motion was passed unanimously.

SO ORDERED, this May 15, 2017.

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A motion by Supervisor Wayman Newell, seconded by Supervisor Joe Norwood, to approve the request for Frank Coleman to attend the Trial Judge's Conference and the State Bar Conference and Summer School Seminar in Sandestin, FL July 9-16, 2017. Travel will include registration, hotel, per diem and mileage. The motion was passed unanimously.

SO ORDERED, this May 17, 2017.

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A motion by Supervisor Jonathan Wells, seconded by Supervisor Joe Norwood, to accept the quote of Standard Roofing of Montgomery, Inc. in the amount of $6,400.00 as the

lowest and best quote for roof repair at Tower Automotive to prevent voiding the 2014 warranty held by Standard Roofing. Two quotes were received as follows.

1) Standard Roofing - $6,400.00

2) Malone Roofing Services, LLC - $2,400.00

The motion was passed unanimously.

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

SO ORDERED, this May 15, 2017.

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A motion by Supervisor Joe Norwood, seconded by Supervisor Kyle Rutledge, to approve recommendation of Purchasing Clerk to increase amount required for PO from $100.00 to $500.00 per MS Code § 31-7-10 (2013), was passed unanimously.

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

SO ORDERED, this May 15, 2017.

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A motion by Supervisor Joe Norwood, seconded by Supervisor Jonathan Wells, to approve to request Brownfield Assessment Grant from MDEQ, was passed unanimously.

SO ORDERED, this May 15, 2017.

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A motion by Supervisor Wayman Newell, seconded by Supervisor Jonathan Wells, to approve ORDER PRELIMINARILY APPROVING "G. MORGAN ROAD" AS A PUBLIC ROAD, as well as placing in the minutes the written recommendation from Supervisor Jonathan Wells (District One) and Supervisor Kyle Rutledge (District Five), 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.

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

SO ORDERED, this May 15, 2017.

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A motion by Supervisor Jonathan Wells, seconded by Supervisor Wayman Newell, to approve Resolution Authorizing the Execution of an Agreement to Furnish Delinquent Debt Collection Service with Specialized Management, Inc. effective June 1, 2017, for a period of one (1) year and directing the Board Attorney to prepare the necessary contract relative to same, 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.

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

SO ORDERED, this May 15, 2017.

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

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A motion by Supervisor Jonathan Wells, seconded by Supervisor Kyle Rutledge, to unfreeze four (4) million dollars from the 14 million dollar Bond and release it into Road and Bridge Fund, (2.8 million dollars will remain frozen), was passed unanimously.

SO ORDERED, this May 15, 2017.

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A motion by Supervisor Kyle Rutledge 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 May 15, 2017.

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A motion by Supervisor Kyle Rutledge, second by Supervisor Wayman Newell, to go into Executive to discuss the transaction of business and negotiations regarding the potential location of a business or industry in Lauderdale County and to discuss the potential purchase or lease 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 and negotiations regarding the potential location of a business or industry in Lauderdale County and to discuss the potential purchase or lease of real property.

SO ORDERED, this May 15, 2017.

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Bill Hannah joined the Board for a portion of the Executive Session and then departed. Following completion of the discussion of matters appropriate for the Executive Session, a motion by Supervisor Joe Norwood, seconded by Supervisor Wayman Newell, to exit the Executive Session, was passed unanimously.

SO ORDERED, this May 15, 2017.

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The Board went back into open meeting. Board Attorney Lee Thaggard then announced the Board discussed the transaction of business and negotiations regarding the potential location of a business or industry in Lauderdale County. The Board also discussed the potential purchase or lease of real property. Board Attorney Lee Thaggard also announced that no action was taken during the Executive Session.

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A motion by Supervisor Wayman Newell, seconded by Supervisor Kyle Rutledge, to adjourn until Monday, June 5, 2017 at 9:00 a.m., was passed unanimously.

SO ORDERED, this May 15, 2017.

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Josh Todd, President