

MONDAY, NOVEMBER 6, 2017

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

Chief Deputy Ward Calhoun called the November 2017 meeting of the Board of Supervisors to order.

Prayer was offered by Mr. Jimmie Moore.

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

A motion by Supervisor Jonathan Wells, 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
MONDAY, NOVEMBER 6, 2017 – 9:00 A.M.

1. Meeting called to order by Chief Deputy Ward Calhoun.
2. Prayer given by Mr. Jimmie Moore.
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 16, 2017 and November 2, 2017 (WS).
6. Clayton Cobler, Metro Ambulance – Need approval to advertise for bids for One (1) or more ambulances.
7. LPK/Yates Courthouse Project Update.
8. Sheriff Billy Sollie (agenda attached.)
9. Dede Mogollon, Executive Director of Tourism (agenda attached).
10. Rush Mayatt, Road Manager (agenda attached).
11. Staff Reports: Carolyn Mooney, Chris Lafferty, and Lee Thaggard.
12. Other matters for general good and welfare.
13. Actions from Supervisors.
14. Motion to recess until Monday, November 20, 2017 at 9:00 a.m.

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

SO ORDERED, this November 6, 2017.

A motion by Supervisor Wayman Newell, seconded by Supervisor Wayman Newell, to approve minutes dated October 16, 2017 and November 2, 2017 (Work Session), was passed unanimously.

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

SO ORDERED, this November 6, 2017.

Upon recommendation of Mr. Clayton Cobler, Metro Ambulance, a motion by Supervisor Wayman Newell, seconded by Supervisor Jonathan Wells, to approve request to advertise for bids for one (1) or more ambulances, was passed unanimously.

SO ORDERED, this November 6, 2017.

Mr. Bob Luke, Architect and Mr. Justin McDonald (Yates) came before the Board to give an update on the Courthouse Project. They reiterated that there is much work to be done and no definite decisions have been made at this point.

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

- 1) Effective October 20, 2017, Breachlor Richardson has resigned as Central Control Operator.
- 2) Effective October 21, 2017, Austin Garrett has resigned as Detention Officer.
- 3) Effective October 23, 2017, Vernon Johnson has been hired as a Detention Officer. His starting rate of pay is \$11.05 per hour.
- 4) Effective October 23, 2017, Jacob McLaney has been hired as a Detention Officer. His starting rate of pay is \$11.05 per hour.
- 5) Effective October 23, 2017, Zachary Rigdon has been hired as a Detention Officer. His starting rate of pay is \$11.05 per hour.
- 6) Effective October 29, 2017, Michelle Allen has resigned as Detention Officer.
- 7) Effective November 6, 2017, Clara Silvers has resigned as Detention Officer.
- 8) Effective November 6, 2017, Eugene Smith has been hired as a Detention Officer. His starting rate of pay is \$11.05 per hour.

A motion by Supervisor Wayman Newell, seconded by Supervisor Jonathan Wells, to authorize the Board President to sign off on the County Fire Investigator. Robbie McClure will continue to be the Fire Investigator for Lauderdale County. The motion was passed unanimously.

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

SO ORDERED, this November 6, 2017.

A motion by Supervisor Wayman Newell, seconded by Supervisor Kyle Rutledge, to approve the request for Sheriff Billy Sollie to attend the 2017 Sheriff's Winter Conference in Tunica, MS December 4-8, 2017. Lodging will be \$223.59. The cost will be paid for out of the budget. The motion was passed unanimously.

SO ORDERED, this November 6, 2017.

A motion by Supervisor Jonathan Wells, seconded by Supervisor Kyle Rutledge, to approve travel request for Dede Mogollon and Steve Martin to travel to Jackson, MS with the Meet in Meridian Team for sales calls and client event November 15-17, 2017. Expenses for Dede will include hotel for two (2) nights, three (3) days per diem and travel in a personal vehicle. Expenses for Steve to include hotel for one (1) night, two (2) days per diem and travel in a county vehicle. Expenses are in the budget and will be approved by the Tourism Commission at their next scheduled meeting November 9, 2017. The motion was passed unanimously.

SO ORDERED, this November 6, 2017.

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Wayman Newell, to approve the request to advertise for bids to purchase five (5) new pickup trucks, was passed unanimously.

SO ORDERED, this November 6, 2017.

A motion by Supervisor Jonathan Wells, seconded by Supervisor Wayman Newell, to approve the request to advertise for bids to purchase and/or lease three (3) new dump trucks, was passed unanimously.

SO ORDERED, this November 6, 2017.

A motion by Supervisor Wayman Newell, seconded by Supervisor Kyle Rutledge, to approve the request to purchase and/or lease one (1) new trackhoe, was passed unanimously.

SO ORDERED, this November 6, 2017.

A motion by Supervisor Jonathan Wells, seconded by Supervisor Kyle Rutledge, to approve request to hire Bruce Brown at an hourly rate of \$10.13. He will be filling a vacancy at this location and will report to Steven McMullen. The motion was passed unanimously.

SO ORDERED, this November 6, 2017.

A motion by Supervisor Wayman Newell, seconded by Supervisor Kyle Rutledge, to approve the request to hire Jermaine Page at an hourly rate of \$10.13. He will report to Greg Collins. The motion was passed unanimously.

SO ORDERED, this November 6, 2017.

A motion by Supervisor Jonathan Wells, seconded by Supervisor Kyle Rutledge, to approve the request to hire Phillip Warren as a truck driver in the Road Unit at an hourly rate of \$11.88. The motion was passed unanimously.

SO ORDERED, this November 6, 2017.

A motion by Supervisor Wayman Newell, seconded by Supervisor Kyle Rutledge, to approve the selection process of Engineering Plus, Inc. as engineer on the Lauderdale County Safety Circuit Rider Project and authorize the Board President to execute standard MDOT and FHWA documents subject to approval by State Aid, MDOT and the Board Attorney. The motion was passed unanimously.

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

SO ORDERED, this November 6, 2017.

A motion by Supervisor Jonathan Wells, seconded by Supervisor Wayman Newell, to accept the lowest and best bid of Southern Pipe for HDPE pipe, was passed unanimously.

SO ORDERED, this November 6, 2017.

A motion by Supervisor Jonathan Wells, seconded by Supervisor Wayman Newell, to accept the best bid of Vance Brothers for Micro Surfacing. Vance Brothers are the best bid due to historical job performance. The motion was passed unanimously.

SO ORDERED, this November 6, 2017.

A motion by Supervisor Wayman Newell, seconded by Supervisor Kyle Rutledge, to approve the request to work off the right-of-way at York Road. This work is needed to correct drainage issues to preserve and maintain the county roads and right-of-way and will promote the health, comfort and convenience of the inhabitants of the county. The motion was passed unanimously.

SO ORDERED, this November 6, 2017.

A motion by Supervisor Josh Todd, seconded by Supervisor Jonathan Wells, to approve the request to advertise for bids for paving and striping on Centerhill Martin Road, was passed unanimously.

SO ORDERED, this November 6, 2017.

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 Kyle Rutledge, seconded by Supervisor Jonathan Wells, to approve the first claims docket for the month of November 2017; and to authorize the Chancery Clerk to issue the warrants therefore, was passed unanimously.

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

SO ORDERED, this November 6, 2017.

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

A) Jacob McLaney – Detention Officer

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

SO ORDERED, this November 6, 2017.

County Administrator Chris Lafferty submitted for inclusion in the minutes the observance of Thanksgiving Holiday – Thursday, November 23, 2017 and Friday, November 24, 2017. Christmas Holiday – Monday, December 25, 2017 and Tuesday, December 26, 2017. New Year's Holiday – Monday, January 1, 2017.

A motion by Supervisor Jonathan Wells, seconded by Supervisor Wayman Newell, to ratify and approve emergency purchase from Kone, Inc. for \$33,925.00 in accordance with MS Code 1972 31-7-1. This purchase is to replace an obsolete elevator drive in the Courthouse. The elevator is inoperable until the part is replaced. Kone, Inc. also has the maintenance contract. The motion was passed unanimously.

SO ORDERED, this November 6, 2017.

A motion by Supervisor Wayman Newell, seconded by Supervisor Kyle Rutledge, to approve advance from General Fund to Fund 294-TIF I & S Crossroads for \$129,685.94 to pay principal and interest. The advance will be paid back to General Fund when funds from tax collections are received. The motion was passed unanimously.

SO ORDERED, this November 6, 2017.

A motion by Supervisor Wayman Newell, seconded by Supervisor Kyle Rutledge, to approve the request for the Board President to apply for the MDEQ Local Solid Waste Assistance Grant in the amount of \$18,151.97, was passed unanimously.

SO ORDERED, this November 6, 2017.

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Josh Todd, to accept the lowest and best bid from Harris Local Government/Time Clock Plus for employee time and attendance system. Other bids were received from CareSystems, Kronos, Breitenbach US Software Engineering Inc., and Tyler Technologies. The motion was passed unanimously.

SO ORDERED, this November 6, 2017.

A motion by Supervisor Jonathan Wells, seconded by Supervisor Wayman Newell, to approve the request for Cathy Lummus and Jet Scarbrough to attend the AFMM 2017 Fall Conference November 29-December 1, 2017 in Philadelphia, MS. Travel will include registration, hotel, per diem and travel in a county vehicle. The motion was passed unanimously.

SO ORDERED, this November 6, 2017.

A motion by Supervisor Wayman Newell, seconded by Supervisor Kyle Rutledge, to purchase the below Self Contained Breathing Apparatus (SCBA) from Sunbelt Fire in the amount of \$502,005.00. This item is a sole source and is being sold to Lauderdale County below state contract price. Sole source letter and state contract price list are attached. The motion was passed unanimously.

- 1) 65ea MSA G1 4500 PSI SCBA

- 2) 20ea MSA G1 4500 PSI SCBA, with Thermal Imaging Camera
- 3) 85ea G1 Face Piece
- 4) 16ea 6 Bank Charging Station
- 5) 164ea G1 45" Low Profile Carbon Fiber Cylinders
- 6) 1ea Quick Connect Fill Station Adapter

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

SO ORDERED, this November 6, 2017.

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Wayman Newell, to approve the request to advertise for interest rate for below equipment in the amount of \$502,005.00, was passed unanimously.

- 1) 65ea MSA G1 4500 PSI SCBA
- 2) 20ea MSA G1 4500 PSI SCBA, with Thermal Imaging Camera
- 3) 85ea G1 Face Piece
- 4) 16ea 6 Bank Charging Station
- 5) 164ea G1 45" Low Profile Carbon Fiber Cylinders
- 6) 1ea Quick Connect Fill Station Adapter

SO ORDERED, this November 6, 2017.

A motion by Supervisor Wayman Newell, seconded by Supervisor Kyle Rutledge, to accept the lowest and best bid of Precision Communications for refurbished Electronic Voice and Warning Systems, was passed unanimously. Bids were received as follows:

<u>COMPANY</u>	<u>NEW</u>	<u>REFURBISHED</u>	<u>INSTALL</u>
Precision Communications	\$21,950.00 ea.	\$10,512.00 ea.	\$4,300.00 ea.
Federal Signal Corporation	\$17,099.80 ea.	NONE	\$5,890.00 ea.
Webster Electric Co. Inc.	\$16,925.00 ea.	NONE	\$10,380.00 ea.

SO ORDERED, this November 6, 2017.

County Administrator Chris Lafferty submitted for inclusion in the minutes that Josh Todd and Jonathan Wells have been appointed to the Courthouse Committee.

County Administrator Chris Lafferty submitted for inclusion in the minutes that the Thursday, November 16, 2017 Work Session has been cancelled.

A motion by Supervisor Wayman Newell, seconded by Supervisor Jonathan Wells, to approve Residential 16th Section Land Lease Agreement by and between the Lauderdale County Board of Education and Michael and Brittany Chambers, and authorizing the Board President to execute same, was passed unanimously.

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

SO ORDERED, this November 6, 2017.

A motion by Supervisor Wayman Newell, seconded by Supervisor Kyle Rutledge, to approve ORDER AUTHORIZING THE ACCEPTANCE OF A RIGHT-OF-WAY DEED AS TO LSBP-38(24) BETTS REDCLIFF ROAD, was passed unanimously.

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

SO ORDERED, this November 6, 2017.

A motion by Supervisor Jonathan Wells, seconded by Supervisor Wayman Newell, to approve the First Amendment to the Mississippi Major Economic Impact Authority Grant

Agreement and authorizing the Board President to execute the same. This is relative to the Multi-Year Encroachment Protection Plan and extends the grant to December 31, 2019. The motion was passed unanimously.

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

SO ORDERED, this November 6, 2017.

A motion by Supervisor Wayman Newell, seconded by Supervisor Jonathan Wells, to approve RESOLUTION AUTHORIZING THE EXECUTION OF A FUNDING AGREEMENT BETWEEN THE CITY OF MERIDIAN, MISSISSIPPI, THE LAUDERDALE COUNTY ECONOMIC DEVELOPMENT DISTRICT AND THE LAUDERDALE COUNTY BOARD OF SUPERVISORS, *Nunc Pro Tunc* to October 1, 2017. This Resolution will amend and supersede that which was approved on October 16, 2017. The motion was passed unanimously.

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

SO ORDERED, this November 6, 2017.

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Jonathan Wells, to approve RESOLUTION AUTHORIZING THE EXECUTION OF A FUNDING AGREEMENT BETWEEN THE LAUDERDALE COUNTY BOARD OF SUPERVISORS AND THE LAUDERDALE COUNTY ECONOMIC DEVELOPMENT DISTRICT, *Nunc Pro Tunc* to October 1, 2017. The motion was passed unanimously.

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

SO ORDERED, this November 6, 2017.

A motion by Supervisor Jonathan Wells, 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 November 6, 2017.

A motion by Trustee Wayman Newell, seconded by Trustee Jonathan Wells, to approve RESOLUTION AUTHORIZING THE EXECUTION OF A FUNDING AGREEMENT BETWEEN THE CITY OF MERIDIAN, MISSISSIPPI, THE LAUDERDALE COUNTY ECONOMIC DEVELOPMENT DISTRICT AND THE LAUDERDALE COUNTY BOARD OF SUPERVISORS, *Nunc Pro Tunc* to October 1, 2017. The motion was passed unanimously.

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

SO ORDERED, this November 6, 2017.

A motion by Trustee Jonathan Wells, seconded by Trustee Kyle Rutledge, to approve RESOLUTION AUTHORIZING THE EXECUTION OF A FUNDING AGREEMENT BETWEEN THE LAUDERDALE COUNTY BOARD OF SUPERVISORS AND THE LAUDERDALE COUNTY ECONOMIC DEVELOPMENT DISTRICT, *Nunc Pro Tunc* to October 1, 2017. The motion was passed unanimously.

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

SO ORDERED, this November 6, 2017.

A motion by Trustee Josh Todd, seconded by Trustee Jonathan Wells, to approve RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH LAUDERDALE COUNTY ECONOMIC DEVELOPMENT DISTRICT RE: FUNDS FOR ECONOMIC DEVELOPMENT AND FOR EXECUTION OF A FUNDING AGREEMENT RE: ECONOMIC

DEVELOPMENT WITH EAST MISSISSIPPI BUSINESS DEVELOPMENT CORPORATION,
was passed unanimously.

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

SO ORDERED, this November 6, 2017.

A motion by Trustee Wayman Newell, seconded by Trustee Kyle Rutledge, **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 November 6, 2017.

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Wayman Newell, to authorize filing of Eminent Domain Petition in the County Court of Lauderdale County to gain necessary the Right-Of-Way for and adjacent to Pickard Campbell Road in order to complete the bridge replacement in LSBP-38(32), was passed unanimously.

SO ORDERED, this November 6, 2017.

A motion by Supervisor Wayman Newell, seconded by Supervisor Jonathan Wells, to approve Resolution Granting Exemption from Ad Valorem Taxes to New Beginnings Holiness Church, PPIN 10098, beginning January 1, 2017 and to continue for as long as said property is used in accordance with the applicable provisions of the laws of the State of Mississippi. The motion was passed unanimously.

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

SO ORDERED, this November 6, 2017.

A motion by Supervisor Wayman Newell, seconded by Supervisor Kyle Rutledge, to approve Resolution Granting Exemption from Ad Valorem Taxes to Wellsprings Ministries International Church, PPIN 16076, beginning January 1, 2017 and to continue for as long as said property is used in accordance with the applicable provisions of the laws of the State of Mississippi. The motion was passed unanimously.

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

SO ORDERED, this November 6, 2017.

Supervisor Wayman Newell submitted a petition to the Board to consider "Packy Road" a public road.

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

A motion by Supervisor Wayman Newell 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 November 6, 2017.

A motion by Supervisor Wayman Newell, seconded by Supervisor Jonathan Wells, to go into Executive Session to discuss the transaction of business, discussions and negotiations regarding the potential location of a business or industry in Lauderdale County, the potential

purchase or lease of real property and a personnel matter relative to the Road Department. The motion was passed unanimously. Attorney Lee Thaggard then announced that the Board had decided to enter Executive Session to discuss the transaction of business, discussions and negotiations regarding the potential location of a business or industry in Lauderdale County, the potential purchase or lease of real property and a personnel matter relative to the Road Department.

SO ORDERED, this November 6, 2017.

Bill Hannah, CEO of the East Mississippi Business Development Corporation, joined the Board for a portion of the Executive Session and then departed. Rush Mayatt, Road Manager, 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 Wayman Newell, seconded by Supervisor Jonathan Wells, to exit the Executive Session, was passed unanimously.

SO ORDERED, this November 6, 2017.

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 potential location of a business or industry in Lauderdale County, the potential purchase or lease of real property and a personnel matter relative to the Road Department. Board Attorney Lee Thaggard then announced that no action was taken during the Executive Session.

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Josh Todd, to approve the request to submit application to the Genesee & Wyoming Railroad Services Inc. for

a railroad crossing at Ponds Road and to authorize the Board President to sign the necessary paperwork and to pay the associated application fee, was passed unanimously.

SO ORDERED, this November 6, 2017.

A motion by Supervisor Jonathan Wells, seconded by Supervisor Kyle Rutledge, to recess until Monday, November 20, 2017 at 9:00 a.m., was passed unanimously.

SO ORDERED, this November 6, 2017.



Josh Todd, President