

MONDAY, APRIL 23, 2018

Pursuant to recess the Lauderdale County Board of Supervisors resumed its regular April meeting at 9:00 a.m., Monday, April 23, 2018, at the Raymond P. Davis County Annex Building in Meridian, Mississippi, with the following members present: Mr. Wayman Newell, President of the Board and Supervisor of District Two, Mr. Jonathan Wells, Supervisor of District One, Mr. Josh Todd, Supervisor of District Three, 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.

The recessed meeting was called to order by Board President Wayman Newell.

Prayer was offered by Supervisor Kyle Rutledge.

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 Joe Norwood, to approve the "Agenda" for even date, with amendments as follows, was passed unanimously.

BOARD MEETING AGENDA
LAUDERDALE COUNTY BOARD OF SUPERVISORS
MONDAY, APRIL 23, 2018 – 9:00 A.M.

1. Meeting called to order by President of the Board Wayman Newell.
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 April 2, 2018 and April 19, 2018 (WS).
6. PUBLIC HEARING: "Proposed Election Precinct and Polling Place Changes".
7. PROCLAMATION: "Older Americans Month".
8. PROCLAMATION: "National Correctional Officers and Employees Week".
9. PROCLAMATION: "National Peace Officers Memorial Week".
10. Sheriff Billy Sollie (agenda attached).
11. James Rainey, Tax Assessor (agenda attached).
12. Rush Mayatt, Road Manager (agenda attached).
13. Staff Reports: Carolyn Mooney, Chris Lafferty, and Lee Thaggard.
14. Other matters for general good and welfare.
15. Actions from Supervisors.
16. Motion to adjourn until Monday, May 7, 2018 at 9:00 a.m.

AMENDMENTS:

County Administrator's Agenda -

Remove Item #12

Reword Item #18 to include Long Term Recovery Committee instead of
Partners in Recovery

Legal Agenda -

Add - Consider an Order of the Board to Approve the Lowest and Best Bid
of Z A Construction, LLC (Rail Spur - BWI)

Add - Approve a Resolution in Substantial Form Authorizing the Execution
of a Memorandum of Agreement Regarding the Demolition of the Old Sears
Building for the Children's Museum of Mississippi

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

SO ORDERED, this April 23, 2018.

A motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to approve minutes dated April 2, 2018 and April 19, 2018 (Work Session), was passed unanimously.

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

SO ORDERED, this April 23, 2018.

A motion by Supervisor Jonathan Wells, seconded by Supervisor Josh Todd, to open the Public Hearing regarding the proposed alterations to certain election precinct boundary lines and to combine certain polling places, was passed unanimously.

SO ORDERED, this April 23, 2018.

Board Attorney Lee Thaggard explained that on April 2, 2018, the Board approved a Resolution and Order Preliminarily Approving Certain Alterations to Election Precinct Boundary Lines and Establishing Certain Polling Place Locations. A Public Hearing was set for this date and time as well. The Board Attorney then provided proof of publication of this hearing in *The Meridian Star Newspaper* on April 6, 2018, April 13, 2018, and April 20, 2018 which are included in these minutes. The Board Attorney then proceeded to go through the proposed changes. He then asked if there was anyone that wanted to come before the Board to speak for or against these changes. There being no one to come forward, a motion by Supervisor Kyle Rutledge, seconded by Supervisor Jonathan Wells, to close the Public Hearing, was passed unanimously.

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

SO ORDERED, this April 23, 2018.

A motion by Supervisor Wayman Newell, seconded by Supervisor Jonathan Wells, to Proclaim May 2018 as "Older Americans Month" in Lauderdale County. The Board urged

every resident to take time in May to acknowledge older adults and the people who serve them as vital parts of our community. The motion was passed unanimously.

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

SO ORDERED, this April 23, 2018.

A motion by Supervisor Jonathan Wells, seconded by Supervisor Kyle Rutledge, to Proclaim the week of May 6-12, 2018 as "National Correctional Officers and Employees Week". All citizens of Lauderdale County are encouraged to pay tribute to the many correctional workers of Lauderdale County for the vital public service they provide. The motion was passed unanimously.

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

SO ORDERED, this April 23, 2018.

A motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to designate May 13-19, 2018 as "National Peace Officers Memorial Week" to honor the service and sacrifice of those law enforcement officers killed in the line of duty while protecting communities and safeguarding democracy. The motion was passed unanimously.

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

SO ORDERED, this April 23, 2018.

Chief Deputy Ward Calhoun submitted the following personnel/payroll changes for inclusion in the minutes:

- 1) Effective April 13, 2018, Rozena Neal has resigned as Detention Officer.
- 2) Effective April 20, 2018, Rhonda Tomberlin has resigned as Civilian Tower Operator.

3) Effective April 25, 2018, Jacob Mathis has resigned as Deputy Sheriff.

SO ORDERED, this April 23, 2018.

A motion by Supervisor Josh Todd, seconded by Supervisor Jonathan Wells, to add the following vehicles to the Sheriff Department's inventory, was passed unanimously.

2018 Dodge Charger VIN #2C3CDXAT5JH221064

2018 Dodge Charger VIN #2C3CDXAT1JH221062

2018 Dodge Durango VIN #1C4SDHFT1JC289886

SO ORDERED, this April 23, 2018.

A motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to renew contract with Auto-Chlor System, which provides dishwashing and sanitizing items for the Detention Facility, was passed unanimously.

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

SO ORDERED, this April 23, 2018.

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Jonathan Wells, to approve the request for Sheriff Billy Sollie to attend the 2018 Summer Conference of the MS Sheriffs' Association on June 4-8, 2018 in Biloxi, MS. Lodging will be \$312.45 and will be paid for out of the budget. The motion was passed unanimously.

SO ORDERED, this April 23, 2018.

Upon recommendation of James Rainey, Lauderdale County Tax Assessor, a motion by Supervisor Josh Todd, 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 April 23, 2018.

A motion by Supervisor Jonathan Wells, seconded by Supervisor Kyle Rutledge, to approve the request for Larry Fountain to attend the 2018 Certified Appraiser's School to be held in Clinton, MS May 6-11, 2018 and May 20-25, 2018. Registration, hotel and per diem to be paid from the Reappraisal Fund. Travel will be in a county vehicle. The funds are in the budget. The motion was passed unanimously.

SO ORDERED, this April 23, 2018.

A motion by Supervisor Jonathan Wells, seconded by Supervisor Kyle Rutledge, to approve the request for Whitney Hodges and James Rainey to attend the 2018 MACA Summer Conference to be held in Biloxi, MS July 8-12, 2018. Registration, hotel and per diem to be paid from the Tax Assessor Fund. Travel in a private vehicle. The funds are in the budget. The motion was passed unanimously.

SO ORDERED, this April 23, 2018.

James Rainey, Tax Assessor, submitted for inclusion in the minutes the transfer of inventory from the Assessor's Office to the Sheriff's Office the following vehicles, was passed unanimously.

Nissan Versa VIN #929775

Nissan Versa VIN #921688

Nissan Versa VIN #928228

SO ORDERED, this April 23, 2018.

A motion by Supervisor Jonathan Wells, seconded by Supervisor Joe Norwood, to approve the request for the Road Department to work off the right-of-way at 4896 Crescent Lake Road. This work is needed to correct drainage issues that will help 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 April 23, 2018.

A motion by Supervisor Jonathan Wells, seconded by Supervisor Josh Todd, to approve the request to advertise for bids on three (3) or more new 15' Bush Hogs (+/-25k each). Also request approval to auction off or sale the bush hogs being replaced. The motion was passed unanimously.

SO ORDERED, this April 23, 2018.

A motion by Supervisor Joe Norwood, seconded by Supervisor Josh Todd, to approve the request to advertise for bids for one (1) dump bed body that will fit the County's F-550, was passed unanimously.

SO ORDERED, this April 23, 2018.

A motion by Supervisor Josh Todd, Seconded by Supervisor Jonathan Wells, to approve the request to donate one (1) load of sand to Relay for Life, was passed unanimously.

SO ORDERED, this April 23, 2018.

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Joe Norwood, to approve the request to cut and remove dead tree from the Lauderdale County Juvenile Center property, was passed unanimously.

SO ORDERED, this April 23, 2018.

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 second claims docket for the month of April, 2018; and to authorize the Chancery Clerk to issue the warrants therefore, was passed unanimously.

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

SO ORDERED, this April 23, 2018.

A motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to include in the minutes certification from Sheriff Billy Sollie that 23,810 meals were served in the

Lauderdale County Detention Facility during the month of March, 2018; and to authorize the Board President to sign the necessary paperwork, was passed unanimously.

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

SO ORDERED, this April 23, 2018.

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

A) Larry Fountain – Deputy Tax Assessor

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

SO ORDERED, this April 23, 2018.

A motion by Supervisor Josh Todd, seconded by Supervisor Wayman Newell, to approve and ratify the Proclamation of Existence of a Local Emergency from the April 14, 2018 tornado *nunc pro tunc*, was passed unanimously.

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

SO ORDERED, this April 23, 2018.

A motion by Supervisor Jonathan Wells, seconded by Supervisor Joe Norwood, to approve and ratify the Resolution Requesting Governor to Proclaim a State of Emergency from April 14, 2018 tornado *nunc pro tunc*, was passed unanimously.

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

SO ORDERED, this April 23, 2018.

A motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to approve inclusion in the minutes an emergency purchase for Courthouse Annex Sheriff Department windows as defined in MS Code of 1972 31-7-1(f) and executed in accordance with Mississippi Purchase Laws. The Lauderdale County Board of Supervisors Board President and the County Administrator has determined that an emergency exists in regard to the repair and giving opportunity for competitive bidding would be detrimental to the interest of Lauderdale County. Due to the tornado, Lauderdale County experienced on April 14, 2018, window on the Lauderdale County Courthouse Annex has been displaced and the framework has shifted. The structural integrity of the window has been compromised. An emergency repair of approximately \$10,000.00 will be completed. The motion was passed unanimously.

SO ORDERED, this April 23, 2018.

A motion by Supervisor Jonathan Wells, seconded by Supervisor Kyle Rutledge, to approve the request to amend the budget for transfers from grant funds as approved by Board on March 19, 2018 to pay for voting machines, was passed unanimously.

SO ORDERED, this April 23, 2018.

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Jonathan Wells, to approve the request to realign budget for the purchase of three (3) vehicles for the Tax Assessors Office as approved by the Board on March 5, 2018, was passed unanimously.

SO ORDERED, this April 23, 2018.

A motion by Supervisor Jonathan Wells, seconded by Supervisor Wayman Newell, to approve transfer of \$14,000.00 from General Fund 001 to the Sheriff's DARE Program Fund 012, was passed unanimously.

SO ORDERED, this April 23, 2018.

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Joe Norwood, to approve the following advances from the General Fund 001, was passed unanimously.

\$10,000.00 to DUI Grant Fund 034 until grant reimbursements are received

\$25,000.00 to COPS in School Fund 032 until reimbursements from the Lauderdale County School District are received

SO ORDERED, this April 23, 2018.

A motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to approve the request to advertise County resources of \$100.00 for Leadership Lauderdale graduation for Dawn Black and Christen Shepherd, was passed unanimously.

SO ORDERED, this April 23, 2018.

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Joe Norwood, to ratify and approve the advertisement of County resources in the amount of \$200.00 for the Good News Jail & Prison Ministry banquet, was passed unanimously.

SO ORDERED, this April 23, 2018.

A motion by Supervisor Jonathan Wells, seconded by Supervisor Josh Todd, to approve the request to advertise County resources of \$100.00 for the Mayor's Cup, was passed unanimously.

SO ORDERED, this April 23, 2018.

A motion by Supervisor Jonathan Wells, seconded by Supervisor Josh Todd, to approve the request to advertise County resources of \$100.00 for the Sand Wedge Scholarship, was passed unanimously.

SO ORDERED, this April 23, 2018.

A motion by Supervisor Josh Todd, seconded by Supervisor Jonathan Wells, to approve the request of Linda Posey to destroy records per the attached list, was passed unanimously.

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

SO ORDERED, this April 23, 2018.

A motion by Supervisor Joe Norwood, seconded by Supervisor Kyle Rutledge, to approve the request of Alisa Ransom to destroy payroll records per the attached list, was passed unanimously.

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

SO ORDERED, this April 23, 2018.

A motion by Supervisor Jonathan Wells, seconded by Supervisor Wayman Newell, to approve the request for Jeff Sibley and Brenda Etheridge to attend the County Service Officer School May 30 – June 1, 2018 in Pearl, MS. Travel will include registration, hotel, per diem and mileage if county vehicle is not available. The motion was passed unanimously.

SO ORDERED, this April 23, 2018.

A motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to approve the request for Chuck Roberts to attend the MCA 2018 Convention and Training seminar in Gulfport, MS June 4-9, 2018. Travel will include registration/dues, hotel and per diem. The motion was passed unanimously.

SO ORDERED, this April 23, 2018.

A motion by Supervisor Jonathan Wells, seconded by Supervisor Kyle Rutledge, to approve the request to adopt the Long Term Recovery Committee (committee was developed from the April 14, 2018 tornado), was passed unanimously.

SO ORDERED, this April 23, 2018.

A motion by Supervisor Joe Norwood, seconded by Supervisor Jonathan Wells, to approve the appointment of the following to the Long Term Recovery Committee for a term of two (2) years, was passed unanimously.

District 1 – Donnie Massey

District 2 – Nate Pringle

District 3 – Justin Branstetter

District 4 – Ronald Collier

District 5 – Jimmie Moore

SO ORDERED, this April 23, 2018.

A motion by Supervisor Josh Todd, seconded by Supervisor Jonathan Wells, to approve the application for the Individual Housing Assistance Grant through MEMA, was passed unanimously.

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

SO ORDERED, this April 23, 2018.

A motion by Supervisor Josh Todd, seconded by Supervisor Jonathan Wells, to accept the resignation of Public Defender Jessica Massey effective April 30, 2018, was passed unanimously.

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

SO ORDERED, this April 23, 2018.

A motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to approve Public Defender Agreement with Kathryn McNair as a part time employee as requested by Lauderdale County Circuit Judges in replacement of, and upon same terms and conditions as Jessica Massey, and authorizing Board President to execute same, was passed unanimously.

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

SO ORDERED, this April 23, 2018.

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Jonathan Wells, to approve RESOLUTION AUTHORIZING THE EXECUTION OF A COOPERATIVE AGREEMENT BETWEEN THE BOARD OF SUPERVISORS OF LAUDERDALE COUNTY, MISSISSIPPI, AND THE CITY OF MERIDIAN, MISSISSIPPI RELATIVE TO LAKEVIEW GOLF COURSE, was passed unanimously.

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

SO ORDERED, this April 23, 2018.

A motion by Supervisor Jonathan Wells, seconded by Supervisor Josh Todd, to approve RESOLUTION AUTHORIZING PROFESSIONAL SERVICE AGREEMENT RELATIVE TO CIVIL LINK, was passed unanimously.

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

SO ORDERED, this April 23, 2018.

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Jonathan Wells, to approve RESOLUTION AND ORDER OF THE BOARD OF SUPERVISORS OF LAUDERDALE COUNTY FINALLY ADOPTING ALTERATIONS TO CERTAIN ELECTION PRECINCT BOUNDARY LINES TO COMBINE PRECINCTS AND ESTABLISHING CERTAIN POLLING PLACE LOCATIONS, was passed unanimously.

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

SO ORDERED, this April 23, 2018.

A motion by Supervisor Josh Todd, seconded by Supervisor Jonathan Wells, to approve the request to set a public hearing to potentially change the name of McKinnon Street to Loafers Lane (public hearing on May 7, 2018 at 9:30 a.m.), was passed unanimously.

SO ORDERED, this April 23, 2018.

A motion by Supervisor Jonathan Wells, seconded by Supervisor Josh Todd, to approve AMENDED RESOLUTION AUTHORIZING THE EXECUTION OF DEPOSITORY AGREEMENT WITH BANKS, was passed unanimously.

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

SO ORDERED, this April 23, 2018.

A motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to ratify and approve the Board's executed Paymode-X Master Agreement with Bottomline Technologies, Inc., was passed unanimously.

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

SO ORDERED, this April 23, 2018.

A motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to retain Barry, Thaggard, May & Bailey, LLP to represent Lauderdale County Chancery Clerk Carolyn Mooney, Tax Collector Doris Spidle, and Tax Assessor James Rainer in their official capacities in the case of *Adair Asset Management, LLC v. Rebuild America, Inc., et al.*, No. 18-248-P, in the Chancery Court of Lauderdale County, Mississippi, was passed unanimously.

SO ORDERED, this April 23, 2018.

A motion by Supervisor Kyle Rutledge, second by Supervisor Josh Todd, to retain Barry, Thaggard, May & Bailey, LLP to represent Lauderdale County, Mississippi to confirm tax patents – *River Place, LLC v. American Public Realty, LLC, et al.*, No. 18-196-P, in the Chancery Court of Lauderdale County, Mississippi, was passed unanimously.

SO ORDERED, this April 23, 2018.

A motion by Supervisor Kyle Rutledge, second by Supervisor Josh Todd, to retain Barry, Thaggard, May & Bailey, LLP to represent Lauderdale County, Mississippi to confirm tax patents – *River Place, LLC v. American Public Realty, LLC, et al.*, No. 18-201-P, in the Chancery Court of Lauderdale County, Mississippi, was passed unanimously.

SO ORDERED, this April 23, 2018.

A motion by Supervisor Kyle Rutledge, second by Supervisor Josh Todd, to retain Barry, Thaggard, May & Bailey, LLP to represent Lauderdale County, Mississippi to confirm tax patents – *River Place, LLC v. William Bell, et al.*, No. 18-227-M, in the Chancery Court of Lauderdale County, Mississippi, was passed unanimously.

SO ORDERED, this April 23, 2018.

A motion by Supervisor Kyle Rutledge, second by Supervisor Josh Todd, to retain Barry, Thaggard, May & Bailey, LLP to represent Lauderdale County, Mississippi to confirm tax patents – *River Place, LLC v. William Bell, et al.*, No. 18-228-M, in the Chancery Court of Lauderdale County, Mississippi, was passed unanimously.

SO ORDERED, this April 23, 2018.

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Josh Todd, to approve Free Port Warehouse License Application for Chancellor Industrial Coatings and to authorize the Board President to execute the associated license, was passed unanimously.

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

SO ORDERED, this April 23, 2018.

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Josh Todd, to approve Free Port Warehouse License Application for Marmon Ride Control Products, LLC and to authorize the Board President to execute the associated license, was passed unanimously.

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

SO ORDERED, this April 23, 2018.

A motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to approve ORDER OF THE BOARD OF SUPERVISORS RELATIVE TO THE COUNTY'S RAIL SPUR THAT WILL SERVE THE NEW BWI INDUSTRY IN MARION, and to accept the lowest and best bid of ZA Construction, LLC in the amount of \$170,346.45 (one other bid received from CW&W Contractors, Inc. in the amount of \$260,634.00), was passed unanimously.

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

SO ORDERED, this April 23, 2018.

A motion by Supervisor Jonathan Wells, second by Supervisor Kyle Rutledge, to approve RESOLUTION APPROVING IN SUBSTANTIAL FORM A MEMORANDUM OF AGREEMENT WITH THE MISSISSIPPI CHILDREN'S MUSEUM OF MERIDIAN TO DEMOLISH THE OLD SEARS BUILDING, to commence after June 1, 2018 and at a cost not to exceed \$250,000.00, was passed unanimously.

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

SO ORDERED, this April 23, 2018.

Dede Mogollon, Tourism Director, Liz Wilson of the Mississippi Children's Museum, and Tommy Williams came before the Board to discuss other matters for general good and welfare.

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 April 23, 2018.

A motion by Supervisor Josh Todd, seconded by Supervisor Wayman Newell, to go into executive session to discuss the potential purchase or lease of real property, personnel matters regarding LEMA, the Maintenance Department, the Agri-Center and the Road Department, and the transaction of business and discussions relative to the potential location of a business or industry in Lauderdale County. The motion was passed unanimously.

SO ORDERED, this April 23, 2018.

Attorney Lee Thaggard then announced to the public that the Board had decided to enter executive session to discuss the potential purchase or lease of real property, personnel matters regarding LEMA, the Maintenance Department, the Agri-Center and the Road Department, and the transaction of business and discussions relative to the potential location of a business or industry in Lauderdale County.

SO ORDERED, this April 23, 2018.

Jim Copeland and Bill Hannah joined the Board for a portion of the Executive Session. Jim Copeland departed. Bill Hannah then departed. Steve Wright joined the Board for a portion of the Executive Session and then departed. Andrew Napp joined the Board for a portion of the Executive Session and then departed. Wallace Dearing joined the Board for a portion of the Executive Session and then departed. Eric Smith 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 Josh Todd, seconded by Supervisor Wayman Newell, to exit the executive Session, was passed unanimously.

SO ORDERED, this April 23, 2018.

The Board went back in open meeting. Board Attorney Lee Thaggard then announced to the public that the Board had conducted an executive Session and discussed the potential purchase or lease of real property, personnel matters regarding LEMA, the Maintenance Department, the Agri-Center and the Road Department, and the transaction of business and discussions relative to the potential location of a business or industry in Lauderdale County, and that no action was taken.

A motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to adjourn until Monday, May 7, 2018 at 9:00 a.m., was passed unanimously.

SO ORDERED, this April 23, 2018.


Wayman Newell, President