

Lauderdale County
Board of Supervisors
2010 Minutes

January 4
January 19
January 28

February 1
February 12
February 16

March 1
March 15
March 18

April 5
April 8
April 19

May 3 – 9am
May 3 – 1:30pm
May 17

June 7
June 10
June 21

July 7
July 5
July 19 – 3pm
July 19 – 5pm
July 19

August 2 – BOE
August 2
August 3
August 4
August 6
August 9
August 10
August 16
August 24 – 2pm
August 24 – 10am

September 7 –5:30pm
September 7
September 9
September 20
September 28
September 29

October 4

November 1
November 15

December 6
Special Called Work Session
December 20

MONDAY, JANUARY 4, 2010

BE IT REMEMBERED that the Lauderdale County Board of Supervisors resumed its regular January meeting at 9:00 a.m., Monday, January 4, 2010, at the Raymond P. Davis County Annex Building in Meridian, Mississippi, with the following members present: Mr. Hank Florey, President of the Board and Supervisor of District One, Mr. Wayman Newell, Supervisor of District Two, Mr. Joe Norwood, Supervisor of District Four, and Mr. Ray Boswell, Supervisor of District Five.

Also present were Ms. Carolyn Mooney, Chancery Clerk and Clerk of the Board of Supervisors, Mr. Mike Sumrall, County Administrator, Mr. Neal Carson, County Engineer/Road Manager, and Mr. Lee Thaggard, Board Attorney.

Mr. Craig Hitt, Supervisor of District Three, was absent.

Sheriff Billy Sollie called the January 2010 meeting of the Board of Supervisors to order.

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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 Wayman Newell, seconded by Supervisor Hank Florey, to approve the "Agenda" for even date, was passed unanimously.

BOARD MEETING AGENDA
LAUDERDALE COUNTY BOARD OF SUPERVISORS
MONDAY, JANUARY 4, 2010 -- 9:00 A.M.

1. Meeting of January 2010 called to order by Sheriff Billy Sollie.
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 December 21, 2009.
6. Election of President of Board of Supervisors for 2010.
7. Election of Vice-President of Board of Supervisors for 2010.
8. Motion to approve bond of all officials for 2010.
9. Motion to recess as Board of Supervisors and convene as Board of Trustees of the
Lauderdale County Economic Development District.
10. Election of President, Vice-President, and Secretary of the Board of Trustees of the
Lauderdale County Economic Development District.
11. Motion to adjourn as the Board of Trustees of the Lauderdale County Economic
Development District.
12. Jimmy Slay, Tax Assessor
 - A) Petitions for reductions and/or change of assessment.
13. Staff Reports:
14. Other matters for general good and welfare.
15. Actions from Supervisors.
16. (If Needed) Need a motion to go into executive session to discuss legal actions
pending and to discuss the transaction of business, discussions and negotiations
regarding the location of a business or industry and purchase of real property, as
well as personnel matters.
17. Recess until Tuesday, January 19, 2010.
(See pages _____ through _____ of
these minutes.)

SO ORDERED, this January 4, 2010.

A motion by Supervisor Wayman Newell, seconded by Supervisor Joe Norwood, to approve the minutes dated December 21, 2009, was passed unanimously.

SO ORDERED, this January 4, 2010.

Supervisor Ray Boswell nominated Supervisor Wayman Newell, for the position of President of the Board of Supervisors for 2010. According to Robert's Rules of Order, a second is not required. The motion was passed by a vote of three (3) to zero (0). Supervisor Hank Florey voted aye; Supervisor Wayman Newell voted aye; Supervisor Ray Boswell voted aye; and Supervisor Joe Norwood abstained from voting.

SO ORDERED, this January 4, 2010.

President Wayman Newell asked the Board to put off the election of the Vice-President until the full Board is present, which should be the meeting on Tuesday, January 19, 2010.

A motion by Supervisor Hank Florey, seconded by Supervisor Ray Boswell, to approve the bond of all officials for 2010, was passed unanimously.

SO ORDERED, this January 4, 2010.

A motion by Supervisor Hank Florey, seconded by Supervisor Ray Boswell, to recess as the Board of Supervisors and convene as the Board of Trustees of the Lauderdale County Economic Development District, was passed unanimously.

SO ORDERED, this January 4, 2010.

A motion by Trustee Hank Florey, seconded by Trustee Ray Boswell, to approve the same officers that are elected to the Board of Supervisors (President – Wayman Newell, Vice-President – to be determined, and Secretary – Chancery Clerk Carolyn Mooney), was passed unanimously.

SO ORDERED, this January 4, 2010.

A motion by Trustee Hank Florey, seconded by Trustee Ray Boswell, to recess as the Lauderdale County Economic Development District, and reconvene as the Board of Supervisors, was passed unanimously.

SO ORDERED, this January 4, 2010.

Upon recommendation of Jimmy Slay, Lauderdale County Tax Assessor, a motion by Supervisor Hank Florey, seconded by Supervisor Joe Norwood, 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 as further described on attachments hereto, was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this January 4, 2010.

Jimmy Slay, Lauderdale County Tax Assessor, reminded the citizens of Lauderdale County of the dates to sign up for Homestead Exemption. The dates to file are January 2, 2010 through the last business day before April 2, 2010.

Chancery Clerk Carolyn Mooney submitted for inclusion in 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 Hank Florey, seconded by Supervisor Wayman Newell, to approve the claims docket for January 2010; and to authorize the Chancery Clerk to issue warrants therefore, was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this January 4, 2010.

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

- A) Kelley Widener, Deputy Justice Court Clerk
- B) Frank Hyde, Detention Officer
- C) Ervin Daniel Baylor, Detention Officer

SO ORDERED, this January 4, 2010.

A motion by Supervisor Joe Norwood, seconded by Supervisor Hank Florey, to approve the request for Al Moore, Juvenile Center Director, to attend the Juvenile Justice

Annual Symposium on February 3rd, 4th, and 5th, 2010 in Philadelphia, MS. The cost is \$250.00; and a budget adjustment will need to be made. The motion was passed unanimously.

SO ORDERED, this January 4, 2010.

A motion by Supervisor Joe Norwood, seconded by Supervisor Hank Florey, to approve the request for Judge Coleman and Judge Young along with Attorney John Howell and Attorney Charlie Smith to attend the National Juvenile Justice Conference in Las Vegas, NV March 13-17, 2010. Cost will include airfare \$2,109.47; luggage fee of \$320.00 (\$80.00 per person) for a total of \$2,429.47; Hotel \$1,702.40; food \$900.00 (\$45.00 per day); and Conference registration \$2,600.00. The total for the trip is \$7,002.40. Juvenile Justice support money will be used to reimburse the County approximately \$3,500 of the cost. The money is in the budget. The motion was passed on a vote of four (4) to one (1). Supervisor Hank Florey voted aye; Supervisor Wayman Newell voted aye; Supervisor Joe Norwood voted aye; and Supervisor Ray Boswell voted nay.

SO ORDERED, this January 4, 2010.

A motion by Supervisor Hank Florey, seconded by Supervisor Joe Norwood, to approve the request to pay dues to the Mississippi Association of County Administrators and Comptrollers for Mike Sumrall and Linda Posey in the amount of \$150.00 (\$75.00 each), was passed unanimously.

SO ORDERED, this January 4, 2010.

A motion by Supervisor Hank Florey, seconded by Supervisor Joe Norwood, to approve the request for Board members to attend the MDOT Coordination Summit February

18-19, 2010 in Jackson, MS (with the possibility of an overnight stay). There is no registration fee. The motion was passed unanimously.

SO ORDERED, this January 4, 2010.

A motion by Supervisor Hank Florey, seconded by Supervisor Joe Norwood, to approve the request for Chancery Clerk and County Administrator to attend the Chancery Clerk/County Administrator's conference in Jackson, MS April 22-23, 2010, was passed unanimously.

SO ORDERED, this January 4, 2010.

Supervisor Joe Norwood made a motion to approve the travel request for ICSC in Las Vegas, NV May 23-26, 2010 which died for the lack of a second.

A motion by Supervisor Joe Norwood, seconded by Supervisor Hank Florey, to approve the request for Board members to attend the MAS Annual Convention in Tunica, MS (with overnight stay) June 2010, was passed unanimously.

SO ORDERED, this January 4, 2010.

A motion by Supervisor Joe Norwood, seconded by Supervisor Hank Florey, to approve the request to attend NACO Annual Convention in Reno, NV July 24-27, 2010, was not passed. Supervisor Hank Florey voted aye; Supervisor Joe Norwood voted aye; Supervisor Wayman Newell voted nay; and Supervisor Ray Boswell voted nay.

SO ORDERED, this January 4, 2010.

A motion by Supervisor Hank Florey, seconded by Supervisor Wayman Newell, to approve the request to attend the MAS Workforce Development October, 2010 which may be held in Meridian, MS, was passed unanimously.

SO ORDERED, this January 4, 2010.

A motion by Supervisor Ray Boswell, seconded by Supervisor Wayman Newell, to discontinue credit cards for the Board of Supervisors; and for the County Administrator to hold cards for travel use, was passed on a vote of three (3) to one (1). Supervisor Hank Florey voted aye; Supervisor Wayman Newell voted aye; Supervisor Ray Boswell voted aye; and Supervisor Joe Norwood voted nay.

SO ORDERED, this January 4, 2010.

A motion by Supervisor Ray Boswell, seconded by Supervisor Hank Florey, to pre-approve the Board to travel for county purposes within the state in a county vehicle including necessary conference or meeting registration fees (but not including travel which includes an overnight stay which shall require separate approval), was passed unanimously.

SO ORDERED, this January 4, 2010.

A motion by Supervisor Joe Norwood, seconded by Supervisor Hank Florey, to approve the request of LEMA Director David Sharp to attend Overland Search and Rescue Training in Hattiesburg, MS January 19-22, 2010. Cost will include 3 days in hotel; per diem of \$123 (\$41.00 per day). The money is in the budget. The motion was passed unanimously.

SO ORDERED, this January 4, 2010.

A motion by Supervisor Hank Florey, seconded by Supervisor Ray Boswell, to adopt RESOLUTION FROM THE TOWN OF MARION IN SEEKING FINANCING FROM PAT HARRISON WATERWAY DISTRICT TO ASSIST IN ORDER THAT THEY CAN MAKE SEWER REPAIRS LOCATED OFF OF PIONEER ROAD NORTH OF MARION RUSSELL DRIVE IN THE SONNY MONTGOMERY INDUSTRIAL PARK, was passed unanimously.

SO ORDERED, this January 4, 2010.

A motion by Supervisor Ray Boswell, seconded by Supervisor Hank Florey, to conduct a public hearing on February 16, 2010 at 5:30 p.m., to determine whether Lauderdale County Parcel No. 0930500000000000500 (also known as 2321 Russell Mt. Gilead Road) is in such a state of uncleanness as to constitute a menace to the public health and safety of the community, and to give the property owner the required statutory notice of the public hearing, was passed unanimously.

A motion by Supervisor Joe Norwood, seconded by Supervisor Hank Florey, to conduct a public hearing on February 16, 2010 at 5:30 p.m., to determine whether Lauderdale County Parcel No. 032040511000202100 (also known as 256 Crescent Lane) is in such a state of uncleanness as to constitute a menace to the public health and safety of the community, and to give the property owner the required statutory notice of the public hearing, was passed unanimously.

SO ORDERED, this January 4, 2010.

A motion by Supervisor Hank Florey, seconded by Supervisor Wayman Newell, to approve employment letter of Bourdeaux & Jones, LLP as legal counsel for the Board (see attached), was passed unanimously.

SO ORDERED, this January 4, 2010.

Board attorney Lee Thaggard submitted for inclusion in the minutes that all quotes regarding Bid No. 3556 were in excess of the Board's authorized amount for the renovation project at the Lauderdale County Juvenile Detention Center.

A motion by Supervisor Hank Florey, seconded by Supervisor Ray Boswell, to reject all quotes to Bid No. 3556, was passed unanimously.

SO ORDERED, this January 4, 2010.

A motion by Supervisor Hank Florey, seconded by Supervisor Ray Boswell, to approve the request to Authorize the Installation of Plumbing Access Panels, of Security Fencing and Window Guards at the Lauderdale County Juvenile Detention Center by the lowest bidder (following the procurement of at least two bids) at an installation cost not to exceed \$20,000 (not including costs by AXGIX necessary to install electronic locking mechanisms, wiring, and electronic control devices for doors), was passed unanimously.

SO ORDERED, this January 4, 2010.

A motion by Supervisor Hank Florey, seconded by Supervisor Wayman Newell, to approve RESOLUTION EXPRESSING THE INTENTION OF THE BOARD OF

SUPERVISORS OF LAUDERDALE COUNTY TO CALL A PUBLIC HEARING FOR THE PURPOSE OF CONSIDERING AMENDING AN ORDINANCE ADOPTED ON JUNE 1, 1992 ENTITLED "FLOOD DAMAGE PREVENTION ORDINANCE" AS AMENDED ON JANUARY 17TH, 2006, was passed unanimously.

SO ORDERED, this January 4, 2010.

A motion by Supervisor Hank Florey, seconded by Supervisor Ray Boswell, to adopt Final Order granting exemption (with total true value of \$5,418,512) from ad valorem taxes, except for school district taxes, to APAC, Mississippi Inc., beginning January 1, 2009, for a period of five (5) years, was passed unanimously.

SO ORDERED, this January 4, 2010.

A motion by Supervisor Joe Norwood, seconded by Supervisor Hank Florey, to approve the application for Tax Exempt Status for the Bonds of Love Ministries Inc. for religious purposes for the following PPINs: 18433, 18434, and 18435 – which are being used as church parking lot (since April 2009). The Tax Exempt status will begin January 1, 2010. The motion was passed unanimously.

SO ORDERED, this January 4, 2010.

Supervisor Ray Boswell submitted for inclusion in minutes the following letter:

Monday, January 4, 2010

SUBJECT: LOGGER'S ON SAM HURT ROAD

MONDAY, JANUARY 19, 2010

Pursuant to recess the Lauderdale County Board of Supervisors resumed its regular January meeting at 5:00 p.m., Monday, January 19, 2010, 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. Hank Florey, Supervisor of District One, Mr. Craig Hitt, Supervisor of District Three, Mr. Joe Norwood, Supervisor of District Four, and Mr. Ray Boswell, Supervisor of District Five.

Also present were Ms. Carolyn Mooney, Chancery Clerk and Clerk of the Board of Supervisors, Mr. Mike Sumrall, County Administrator, Mr. Neal Carson, County Engineer/Road Manager, and Mr. Rick Barry, Board Attorney.

Board President Wayman Newell called the January, 2010 meeting of the Board of Supervisors to order.

Prayer was offered by Supervisor Craig Hitt.

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

A motion by Supervisor Ray Boswell, seconded by Supervisor Hank Florey, to approve the "Agenda" for eve date, was passed by a vote of four (4) to one (1). Supervisor Hank Florey voted aye; Supervisor Wayman Newell voted aye; Supervisor Craig Hitt voted aye; Supervisor Ray Boswell voted aye; and Supervisor Joe Norwood voted nay.

BOARD MEETING AGENDA
LAUDERDALE COUNTY BOARD OF SUPERVISORS
MONDAY, JANUARY 19, 2010 – 5:00 P.M.

1. Meeting called to order by Board President Wayman Newell.
2. Prayer given by Supervisor Craig Hitt.
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 January 4, 2010.
6. Election of Vice President for 2010.
7. Mrs. Ruth Scott
8. Other matters for general good and welfare.
9. Mr. M. L. Waters and Mr. Roger Myrick representatives for EMBDC.
10. Sheriff Billy Sollie
11. Jimmy Slay, Tax Assessor
 - A) Petitions for reductions and/or change of assessment.
12. Staff Reports
13. Actions from Supervisors
14. (If Needed) Need a motion to go into executive session to discuss legal actions pending and to discuss the transaction of business, discussions and negotiations regarding the location of a business or industry and purchase of real property, as well as personnel matters.
15. Recess until Thursday, January 28, 2010 at 1:30 P.M.
(See pages _____ through _____ of
these minutes.)

SO ORDERED, this January 19, 2010.

A motion by Supervisor Ray Boswell, seconded by Supervisor Hank Florey, to approve minutes dated January 4, 2010, was passed on a vote of four (4) to one (1). Supervisor Hank Florey voted aye; Supervisor Wayman Newell voted aye; Supervisor Craig Hitt voted aye; Supervisor Ray Boswell voted aye; and Supervisor Joe Norwood voted nay.

SO ORDERED, this January 19, 2010.

Supervisor Ray Boswell nominated Supervisor Joe Norwood for the position of Vice-President of the Board of Supervisors for 2010. Supervisor Joe Norwood respectfully declined the nomination.

Supervisor Wayman Newell nominated Supervisor Ray Boswell to the position of Vice-President of the Board of Supervisors for 2010. The nomination failed to pass on a vote of three (3) to two (2). Supervisor Hank Florey voted nay; Supervisor Craig Hitt voted nay; Supervisor Joe Norwood voted nay; Supervisor Wayman Newell voted aye; and Supervisor Ray Boswell voted aye.

Ms. Ruth Scott, Mr. Jerry L. Gordon, Mr. Algje Davis, Mr. Bill Sharp, Mr. Bob Gray, Reverend Milton Johnson, Mr. James Meyers, and others addressed the Board of Supervisors concerning matters for general good and welfare.

Mr. M. L. Waters and Mr. Roger Myrick, representatives for EMBDC and Atlas Roofing, spoke to the Board of Supervisor concerning the closing of Valley Road. A motion by Supervisor Craig Hitt seconded by Supervisor Hank Florey, to authorize the Board Attorney to begin the process to set a public hearing for the process pertaining to the closure of Valley Road by the EMBDC and Atlas Roofing. The motion was passed on a vote of three (3) to two (2)). Supervisor Hank Florey voted aye; Supervisor Craig Hitt voted aye; Supervisor Joe Norwood voted aye; Supervisor Wayman Newell voted nay; and Supervisor Ray Boswell voted nay.

SO ORDERED, this January 19, 2010.

A motion by Supervisor Ray Boswell, seconded by Supervisor Wayman Newell, to put the garbage question on the next election ballot (June 1, 2010), to allow the people to choose the green boxes or door-to-door pick up, before the issue goes to contract, failed to pass on a vote of three (3) to two (2). Supervisor Hank Florey voted nay; Supervisor Craig Hitt voted nay; Supervisor Joe Norwood voted nay; Supervisor Wayman Newell voted aye; and Supervisor Ray Boswell voted aye.

SO ORDERED, this January 19, 2010.

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

- 1) Effective as of December 21, 2009, Ervin Daniel Baylor was hired as a Detention Officer. His starting rate of pay is \$9.05 per hour.
- 2) Effective as of December 21, 2009, Frank Hyde was hired as a Detention Officer. His starting rate of pay is \$9.05 per hour.

Sheriff Billy Sollie submitted the following for inclusion in the minutes:

Major John Calhoun and Sgt. Karey Williams will attend Less Lethal Munitions Instructor Recertification on March 10-11, 2010 in Picayune, MS. Registration is \$500.00; per diem is \$124.00; Lodging will be at Holiday Inn Express in the amount of \$165.68. The cost of this training will be paid for out of the budget.

Upon the recommendation of Jimmy Slay, Lauderdale County Tax Assessor, a motion by Supervisor Joe Norwood, seconded by Supervisor Hank Florey, 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 as further described on attachments hereto, was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this January 19, 2010.

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 Hank Florey, seconded by Supervisor Ray Boswell, to approve the second Claims Docket for January, 2010; and to authorize the Chancery Clerk to issue warrants therefore, was passed unanimously. Supervisor Hank Florey voted aye; Supervisor Wayman Newell voted aye; Supervisor Craig Hitt voted aye; Supervisor Joe Norwood voted aye; and Supervisor Ray Boswell voted aye.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this January 19, 2010.

A motion by Supervisor Ray Boswell, seconded by Supervisor Hank Florey, to include in the minutes certification from Sheriff Billy Sollie that 24,074 meals were served in the

Lauderdale County Detention Facility during the month of December, 2009; and to authorize the Board President to sign the necessary paperwork. The motion was passed unanimously.

SO ORDERED, this January 19, 2010.

A motion by Supervisor Ray Boswell, seconded by Supervisor Hank Florey, to approve the request to advertise for competitive bids as County Depositories for the year 2010-2012, pursuant to Section 27-105-315, Mississippi Code of 1972. The motion was passed unanimously.

SO ORDERED, this January 19, 2010.

A motion by Supervisor Ray Boswell, seconded by Supervisor Hank Florey, to approve the following Oaths of Office, was passed unanimously.

A) Melissa McCarter – Deputy Sheriff
 Deputy Justice Court Clerk

SO ORDERED, this January 19, 2010.

County Administrator Mike Sumrall submitted for inclusion in the minutes Legal Holidays for January 18, 2020 Dr. Martin Luther King Day and February 15, 2020 President's Day.

A motion by Supervisor Ray Boswell, seconded by Supervisor Hank Florey, to submit for inclusion in the minutes the new mileage reimbursement rate (per attachment), was passed unanimously.

- a. If no Government owned vehicle is available \$.50 per mile
- b. If Government owned vehicle is available \$.285 mile

(See page _____ through _____ of these minutes.)

SO ORDERED, this January 19, 2010.

A motion by Supervisor Hank Florey, seconded by Supervisor Craig Hitt, to approve a Resolution applying for Energy Efficiency and Conservation Block Grant program, MDA-ED in order to provide counties with free energy audits and technical assistance to help reduce energy cost. There is no cost to the County. The motion was passed unanimously.

SO ORDERED, this January 19, 2010.

County Administrator Mike Sumrall submitted for inclusion in minutes Agri-Center Contracts for 2009 as listed (see attached).

(See pages _____ through _____ of these minutes.)

A motion by Supervisor Craig Hitt, seconded by Supervisor Wayman Newell, to approve the revised Agri-Center Event Contracts, per Agri-Center Commission recommendation, was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this January 19, 2010.

A motion by Supervisor Craig Hitt, seconded by Supervisor Joe Norwood, to authorize approval of the garbage ad which recaps revenues and expenditures over the past year, was passed unanimously.

SO ORDERED, this January 19, 2010.

A motion by Supervisor Ray Boswell, seconded by Supervisor Hank Florey, to approve final payment to Joe McGee Construction in the amount of \$2,754.96 for the grading at the Clarkdale Recreation Complex, was passed unanimously.

SO ORDERED, this January 19, 2010.

County Engineer/Road Manager Neal Carson submitted for inclusion in minutes the yearly CPI adjustment to the contract price for Pine Ridge Landfill and Recycling Center usage. The new rate is \$21.29 per ton plus the \$1.00 per ton state tax. This rate will be retroactive to October 1, 2009. This is a decrease of \$.41 from last year.

The new rate for pickup trucks will be \$16.00 per load compared to the previous price of \$18.00.

A motion by Supervisor Ray Boswell, seconded by Supervisor Hank Florey, to approve the following requests, was passed unanimously:

- a) For AT&T to relocate a buried telecommunications cable along Kewanee Road in Lauderdale County – AT&T Project NO. 07M01469N
- b) For AT&T to place a buried fiber optic telecommunications cable along and across Whipoorwill Road, Old 8th Street Road, and Woods Road in Lauderdale County -- AT&T Project No. 07M02558N.

SO ORDERED, this January 19, 2010.

A motion by Supervisor Craig Hitt, seconded by Supervisor Joe Norwood, to authorize Neal Carson and the Board Attorney to begin the process of preparation of contract awarding door-to-door garbage pick up to Arrow Disposal (lowest bidder) at a cost of \$9.10 per resident was passed on a vote of three (3) to two (2). Supervisor Hank Florey voted aye; Supervisor Craig Hitt voted aye; Supervisor Joe Norwood voted aye; Supervisor Wayman Newell voted nay; and Supervisor Ray Boswell voted nay.

SO ORDERED, this January 19, 2010.

LEMA Director David Sharp submitted for inclusion in the minutes declaration of State of Emergency beginning January 9, 2010 through January 16, 2020, for Lauderdale County (Toomsaba water pipes busted).

A motion by Supervisor Ray Boswell, seconded by Supervisor Wayman Newell, to accept and ratify low bid by Specialty Fencing on renovation project at the Lauderdale County Juvenile Detention Center, was passed unanimously.

SO ORDERED, this January 19, 2010.

A motion by Supervisor Ray Boswell, seconded by Supervisor Craig Hitt, for final approval of Ad Valorem Taxation Exemption for Magnolia Steel Company – PPIN 12177 for five (5) years from and after January 1, 2008, with a total true value on improvements of \$65,714, was passed unanimously.

SO ORDERED, this January 19, 2010.

A motion by Supervisor Joe Norwood, seconded by Supervisor Hank Florey, to appoint Mr. Lionel Sloan to the Rail Commission, was passed unanimously.

SO ORDERED, this January 19, 2010.

A motion by Supervisor Joe Norwood, seconded by Supervisor Craig Hitt, to approve the request that \$110.00 for a trip to Tunica for County Business, failed to pass due to the lack of a majority. Supervisor Craig Hitt voted aye; Supervisor Joe Norwood voted aye; Supervisor Wayman Newell voted nay; Supervisor Ray Boswell voted nay; and Supervisor Hank Florey abstained from voting.

A motion by Supervisor Joe Norwood, seconded by Supervisor Craig Hitt, to approve the request for the County to pay for a battery charger for a County camera in the amount of \$69.00 was passed on a vote of three (3) to two (2). Supervisor Hank Florey voted aye; Supervisor Craig Hitt voted aye; Supervisor Joe Norwood voted aye; Supervisor Wayman Newell voted nay; and Supervisor Ray Boswell voted nay.

SO ORDERED, this January 19, 2010.

A motion by Supervisor Joe Norwood, seconded by Supervisor Craig Hitt, to approve a \$26.00 charge on Fuelman Card for a trip to attend the World Conference of Mayor's in Alabama, was passed on a vote of three (3) to two (2). Supervisor Hank Florey voted aye; Supervisor Craig Hitt voted aye, Supervisor Joe Norwood voted aye; Supervisor Wayman Newell voted nay; and Supervisor Ray Boswell voted nay.

SO ORDERED, this January 110, 2010.

Supervisor Joe Norwood submitted for inclusion in the minutes, a trip to the Silver Star Casino for \$112.00 which was unanimously approved in previous minutes dated September 25, 2009.

A motion by Supervisor Ray Boswell, seconded by Supervisor Wayman Newell, to not accept the resignation of County Administrator Mike Sumrall, and that the Board is happy with his performance, failed to pass on a vote of three (3) to two (2). Supervisor Hank Florey voted to accept resignation; Supervisor Craig Hitt voted to accept resignation; Supervisor Joe Norwood voted to accept resignation; Supervisor Wayman Newell voted to not accept resignation; and Supervisor Ray Boswell voted to not accept resignation.

SO ORDERED, this January 19, 2010.

A motion by Supervisor Craig Hitt, seconded by Supervisor Hank Florey, to recess until Thursday, January 28, 201 at 1:30 P.M., was passed unanimously.

SO ORDERED, this January 19, 2010.


Wayman Newell, President

On Monday, December 28, 2009, T & T Timber Company, Silas, Ala. Had a truck and trailer parked on Sam Hurt Rd. I, Ray Boswell, called Chief Deputy Ward Calhoun and asked that he check this out. Trailer has illegal Tag # 15TR0131 which expired in 2008.

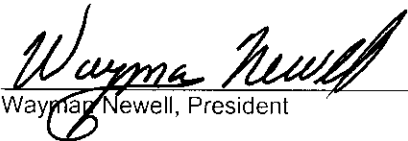
Again, I returned on December 31, 2009 from complaints made about the same truck and trailer loaded with skidders parked in the road. I again called Chief Deputy Ward Calhoun and asked that he go to Sam Hurt Rd. He stated "I will send a deputy out there". There has not been anything done about this to my knowledge. I've taken pictures of trailer and tag to be placed in today's minutes. Again, today, Monday, January 4, 2010 I returned to Sam Hurt Road to find trailer unhooked from truck and parked in the road.

Ray Boswell
Supervisor District Five
Lauderdale County

Mr. Jerry Gordon, Mr. Raymond Huffmaster, Ms. Ruth Scott, and Mr. Jerry Shields spoke to the Board regarding matters of general good and welfare.

A motion by Supervisor Hank Florey, seconded by Supervisor Joe Norwood, to recess until Tuesday, January 19, 2010 at 5:00 p.m., was passed unanimously.

SO ORDERED, this January 4, 2010.


Wayman Newell, President

THURSDAY, JANUARY 28, 2010

Pursuant to recess the Lauderdale County Board of Supervisors resumed its regular January meeting at 1:30 p.m., Thursday, January 28, 2010, at the Raymond P. Davis County Annex Building in Meridian, Mississippi, with the following members present: Mr. Wayman Newell, Board President and Supervisor of District Two, Mr. Hank Florey, Supervisor of District One, Mr. Craig Hitt, Supervisor of District Three, Mr. Joe Norwood, Supervisor of District Four, and Mr. Ray Boswell, Supervisor of District Five.

Also present were Ms. Carolyn Mooney, Chancery Clerk and Clerk of the Board of Supervisors, and Mr. Rick Barry, Board Attorney.

Absent was County Administrator Mike Sumrall.

Board President Wayman Newell called the recessed January 2010 meeting of the Board of Supervisors to order.

Prayer was offered by Supervisor Craig Hitt.

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

A motion by Supervisor Hank Florey, seconded by Supervisor Ray Boswell, to approve the "Agenda" for even date, was passed unanimously.

BOARD MEETING AGENDA
LAUDERDALE COUNTY BOARD OF SUPERVISORS
THURSDAY, JANUARY 28, 2010 – 1:30 P.M.

1. Meeting called to order by Board President Wayman Newell.
2. Prayer given by Supervisor Craig Hitt.
3. Pledge of Allegiance to the Flag of the United States of America.
4. Approval of Agenda for even date.
5. Honorable Rick Barry.
6. (If Needed) Need a motion to go into executive session to discuss legal actions pending and to discuss the transaction of business, discussions and negotiations regarding the location of a business or industry and purchase of real property, as well as personnel matters.
7. Adjourn until Monday, February 1, 2010 at 9:00 A.M.
(See pages _____ through _____ of these minutes.)

SO ORDERED, this January 28, 2010.

A motion by Supervisor Hank Florey, seconded by Supervisor Craig Hitt, to adopt RESOLUTION TO AUTHORIZE AN AMENDED LEASE AND LICENSE TO MAINTAIN AND OPERATE SIGN, in relationship to the development of the Handy Hardware Warehouse, was passed on a vote of four (4) to one (1). Supervisor Hank Florey voted aye; Supervisor Wayman Newell voted aye; Supervisor Craig Hitt voted aye; Supervisor Joe Norwood voted aye; and Supervisor Ray Boswell voted nay.

SO ORDERED, this January 28, 2010.

Supervisor Craig Hitt made a motion to adopt RESOLUTION AUTHORIZING PUBLIC HEARING TO BE HELD TO CONSIDER CLOSING A PORTION OF A COUNTY

ROAD KNOWN AS "VALLEY ROAD" and to set the hearing for March 1, 2010 at 5:30 p.m.
The motion died for the lack of a second.

A motion by Supervisor Wayman Newell made a motion to adopt RESOLUTION AUTHORIZING PUBLIC HEARING TO BE HELD TO CONSIDER CLOSING A PORTION OF A COUNTY ROAD KNOWN AS "VALLEY ROAD" and to set the hearing for March 15, 2010 at 5:30 p.m. The motion died for the lack of a second.

A motion by Supervisor Hank Florey, seconded by Supervisor Craig Hitt, 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 January 28, 2010.

A motion by Trustee Hank Florey, seconded by Trustee Craig Hitt, to adopt RESOLUTION TO AUTHORIZE AN AMENDED LEASE AND LICENSE TO MAINTAIN AND OPERATE SIGN, in relationship to the development of the Handy Hardware Warehouse, was passed on a vote of four (4) to one (1). Supervisor Hank Florey voted aye; Supervisor Wayman Newell voted aye; Supervisor Craig Hitt voted aye; Supervisor Joe Norwood voted aye; and Supervisor Ray Boswell voted nay.

SO ORDERED, this January 28, 2010.

A motion by Trustee Hank Florey, seconded by Trustee Craig Hitt, to adopt RESOLUTION RATIFYING THE EXECUTION OF A PROJECT SITE LEASE WITH HANDY HARDWARE WHOLESALE, INC., was passed unanimously.

SO ORDERED, this January 28, 2010.

A motion by Trustee Craig Hitt, seconded by Trustee Hank Florey, to **recess as the Board of Trustees of the Lauderdale County Economic Development District and reconvene as the Lauderdale County of Supervisors**, was passed unanimously.

SO ORDERED, this January 28, 2010.

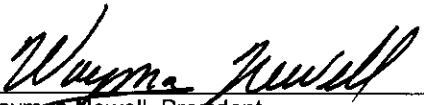
Board Attorney Rick Barry presented to the Board a request from the Lauderdale County Election Commission to combine Precincts 516 (Crestwood Elementary School) and 518 (Tuxedo Community Center). After much discussion, it was proposed to take the request under advisement until a later date.

A motion by Supervisor Craig Hitt, seconded by Supervisor Joe Norwood, to set a public hearing to consider closing "Valley Road", for March 1, 2010 at 5:30 p.m., failed to pass. Supervisor Wayman Newell voted nay; Supervisor Ray Boswell voted nay; Supervisor Craig Hitt voted aye; Supervisor Joe Norwood voted aye; and Supervisor Hank Florey abstained from voting.

SO ORDERED, this January 28, 2010.

A motion by Supervisor Hank Florey, seconded by Supervisor Craig Hitt, to adjourn until Monday, February 1, 2010 at 9:00 a.m., was passed unanimously.

SO ORDERED, this January 28, 2010.


Wayman Newell, President

MONDAY, JANUARY 19, 2010

Pursuant to recess the Lauderdale County Board of Supervisors resumed its regular January meeting at 5:00 p.m., Monday, January 19, 2010, 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. Hank Florey, Supervisor of District One, Mr. Craig Hitt, Supervisor of District Three, Mr. Joe Norwood, Supervisor of District Four, and Mr. Ray Boswell, Supervisor of District Five.

Also present were Ms. Carolyn Mooney, Chancery Clerk and Clerk of the Board of Supervisors, Mr. Mike Sumrall, County Administrator, Mr. Neal Carson, County Engineer/Road Manager, and Mr. Rick Barry, Board Attorney.

Board President Wayman Newell called the January, 2010 meeting of the Board of Supervisors to order.

Prayer was offered by Supervisor Craig Hitt.

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

A motion by Supervisor Ray Boswell, seconded by Supervisor Hank Florey, to approve the "Agenda" for eve date, was passed by a vote of four (4) to one (1). Supervisor Hank Florey voted aye; Supervisor Wayman Newell voted aye; Supervisor Craig Hitt voted aye; Supervisor Ray Boswell voted aye; and Supervisor Joe Norwood voted nay.

BOARD MEETING AGENDA
LAUDERDALE COUNTY BOARD OF SUPERVISORS
MONDAY, JANUARY 19, 2010 – 5:00 P.M.

1. Meeting called to order by Board President Wayman Newell.
2. Prayer given by Supervisor Craig Hitt.
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 January 4, 2010.
6. Election of Vice President for 2010.
7. Mrs. Ruth Scott
8. Other matters for general good and welfare.
9. Mr. M. L. Waters and Mr. Roger Myrick representatives for EMBDC.
10. Sheriff Billy Sollie
11. Jimmy Slay, Tax Assessor
 - A) Petitions for reductions and/or change of assessment.
12. Staff Reports
13. Actions from Supervisors
14. (If Needed) Need a motion to go into executive session to discuss legal actions pending and to discuss the transaction of business, discussions and negotiations regarding the location of a business or industry and purchase of real property, as well as personnel matters.
15. Recess until Thursday, January 28, 2010 at 1:30 P.M.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this January 19, 2010.

A motion by Supervisor Ray Boswell, seconded by Supervisor Hank Florey, to approve minutes dated January 4, 2010, was passed on a vote of four (4) to one (1). Supervisor Hank Florey voted aye; Supervisor Wayman Newell voted aye; Supervisor Craig Hitt voted aye; Supervisor Ray Boswell voted aye; and Supervisor Joe Norwood voted nay.

SO ORDERED, this January 19, 2010.

Supervisor Ray Boswell nominated Supervisor Joe Norwood for the position of Vice-President of the Board of Supervisors for 2010. Supervisor Joe Norwood respectfully declined the nomination.

Supervisor Wayman Newell nominated Supervisor Ray Boswell to the position of Vice-President of the Board of Supervisors for 2010. The nomination failed to pass on a vote of three (3) to two (2). Supervisor Hank Florey voted nay; Supervisor Craig Hitt voted nay; Supervisor Joe Norwood voted nay; Supervisor Wayman Newell voted aye; and Supervisor Ray Boswell voted aye.

Ms. Ruth Scott, Mr. Jerry L. Gordon, Mr. Algie Davis, Mr. Bill Sharp, Mr. Bob Gray, Reverend Milton Johnson, Mr. James Meyers, and others addressed the Board of Supervisors concerning matters for general good and welfare.

Mr. M. L. Waters and Mr. Roger Myrick, representatives for EMBDC and Atlas Roofing, spoke to the Board of Supervisor concerning the closing of Valley Road. A motion by Supervisor Craig Hitt seconded by Supervisor Hank Florey, to authorize the Board Attorney to begin the process to set a public hearing for the process pertaining to the closure of Valley Road by the EMBDC and Atlas Roofing. The motion was passed on a vote of three (3) to two (2)). Supervisor Hank Florey voted aye; Supervisor Craig Hitt voted aye; Supervisor Joe Norwood voted aye; Supervisor Wayman Newell voted nay; and Supervisor Ray Boswell voted nay.

SO ORDERED, this January 19, 2010.

A motion by Supervisor Ray Boswell, seconded by Supervisor Wayman Newell, to put the garbage question on the next election ballot (June 1, 2010), to allow the people to choose the green boxes or door-to-door pick up, before the issue goes to contract, failed to pass on a vote of three (3) to two (2). Supervisor Hank Florey voted nay; Supervisor Craig Hitt voted nay; Supervisor Joe Norwood voted nay; Supervisor Wayman Newell voted aye; and Supervisor Ray Boswell voted aye.

SO ORDERED, this January 19, 2010.

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

- 1) Effective as of December 21, 2009, Ervin Daniel Baylor was hired as a Detention Officer. His starting rate of pay is \$9.05 per hour.
- 2) Effective as of December 21, 2009, Frank Hyde was hired as a Detention Officer. His starting rate of pay is \$9.05 per hour.

Sheriff Billy Sollie submitted the following for inclusion in the minutes:

Major John Calhoun and Sgt. Karey Williams will attend Less Lethal Munitions Instructor Recertification on March 10-11, 2010 in Picayune, MS. Registration is \$500.00; per diem is \$124.00; Lodging will be at Holiday Inn Express in the amount of \$165.68. The cost of this training will be paid for out of the budget.

Upon the recommendation of Jimmy Slay, Lauderdale County Tax Assessor, a motion by Supervisor Joe Norwood, seconded by Supervisor Hank Florey, 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 as further described on attachments hereto, was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this January 19, 2010.

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 Hank Florey, seconded by Supervisor Ray Boswell, to approve the second Claims Docket for January, 2010; and to authorize the Chancery Clerk to issue warrants therefore, was passed unanimously. Supervisor Hank Florey voted aye; Supervisor Wayman Newell voted aye; Supervisor Craig Hitt voted aye; Supervisor Joe Norwood voted aye; and Supervisor Ray Boswell voted aye.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this January 19, 2010.

A motion by Supervisor Ray Boswell, seconded by Supervisor Hank Florey, to include in the minutes certification from Sheriff Billy Sollie that 24,074 meals were served in the

Lauderdale County Detention Facility during the month of December, 2009; and to authorize the Board President to sign the necessary paperwork. The motion was passed unanimously.

SO ORDERED, this January 19, 2010.

A motion by Supervisor Ray Boswell, seconded by Supervisor Hank Florey, to approve the request to advertise for competitive bids as County Depositories for the year 2010-2012, pursuant to Section 27-105-315, Mississippi Code of 1972. The motion was passed unanimously.

SO ORDERED, this January 19, 2010.

A motion by Supervisor Ray Boswell, seconded by Supervisor Hank Florey, to approve the following Oaths of Office, was passed unanimously.

A) Melissa McCarter – Deputy Sheriff
Deputy Justice Court Clerk

SO ORDERED, this January 19, 2010.

County Administrator Mike Sumrall submitted for inclusion in the minutes Legal Holidays for January 18, 2020 Dr. Martin Luther King Day and February 15, 2020 President's Day.

A motion by Supervisor Ray Boswell, seconded by Supervisor Hank Florey, to submit for inclusion in the minutes the new mileage reimbursement rate (per attachment), was passed unanimously.

- If no Government owned vehicle is available \$.50 per mile
- If Government owned vehicle is available \$.285 mile

(See page _____ through _____ of these minutes.)

SO ORDERED, this January 19, 2010.

A motion by Supervisor Hank Florey, seconded by Supervisor Craig Hitt, to approve a Resolution applying for Energy Efficiency and Conservation Block Grant program, MDA-ED in order to provide counties with free energy audits and technical assistance to help reduce energy cost. There is no cost to the County. The motion was passed unanimously.

SO ORDERED, this January 19, 2010.

County Administrator Mike Sumrall submitted for inclusion in minutes Agri-Center Contracts for 2009 as listed (see attached).

(See pages _____ through _____ of these minutes.)

A motion by Supervisor Craig Hitt, seconded by Supervisor Wayman Newell, to approve the revised Agri-Center Event Contracts, per Agri-Center Commission recommendation, was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this January 19, 2010.

A motion by Supervisor Craig Hitt, seconded by Supervisor Joe Norwood, to authorize approval of the garbage ad which recaps revenues and expenditures over the past year, was passed unanimously.

SO ORDERED, this January 19, 2010.

A motion by Supervisor Ray Boswell, seconded by Supervisor Hank Florey, to approve final payment to Joe McGee Construction in the amount of \$2,754.96 for the grading at the Clarkdale Recreation Complex, was passed unanimously.

SO ORDERED, this January 19, 2010.

County Engineer/Road Manager Neal Carson submitted for inclusion in minutes the yearly CPI adjustment to the contract price for Pine Ridge Landfill and Recycling Center usage. The new rate is \$21.29 per ton plus the \$1.00 per ton state tax. This rate will be retroactive to October 1, 2009. This is a decrease of \$.41 from last year.

The new rate for pickup trucks will be \$16.00 per load compared to the previous price of \$18.00.

A motion by Supervisor Ray Boswell, seconded by Supervisor Hank Florey, to approve the following requests, was passed unanimously:

- a) For AT&T to relocate a buried telecommunications cable along Kewanee Road in Lauderdale County – AT&T Project NO. 07M01469N
- b) For AT&T to place a buried fiber optic telecommunications cable along and across Whippoorwill Road, Old 8th Street Road, and Woods Road in Lauderdale County – AT&T Project No. 07M02558N.

SO ORDERED, this January 19, 2010.

A motion by Supervisor Craig Hitt, seconded by Supervisor Joe Norwood, to authorize Neal Carson and the Board Attorney to begin the process of preparation of contract awarding door-to-door garbage pick up to Arrow Disposal (lowest bidder) at a cost of \$9.10 per resident was passed on a vote of three (3) to two (2). Supervisor Hank Florey voted aye; Supervisor Craig Hitt voted aye; Supervisor Joe Norwood voted aye; Supervisor Wayman Newell voted nay; and Supervisor Ray Boswell voted nay.

SO ORDERED, this January 19, 2010.

LEMA Director David Sharp submitted for inclusion in the minutes declaration of State of Emergency beginning January 9, 2010 through January 16, 2020, for Lauderdale County (Toomsaba water pipes busted).

A motion by Supervisor Ray Boswell, seconded by Supervisor Wayman Newell, to accept and ratify low bid by Specialty Fencing on renovation project at the Lauderdale County Juvenile Detention Center, was passed unanimously.

SO ORDERED, this January 19, 2010.

A motion by Supervisor Ray Boswell, seconded by Supervisor Craig Hitt, for final approval of Ad Valorem Taxation Exemption for Magnolia Steel Company – PPIN 12177 for five (5) years from and after January 1, 2008, with a total true value on improvements of \$65,714, was passed unanimously.

SO ORDERED, this January 19, 2010.

A motion by Supervisor Joe Norwood, seconded by Supervisor Hank Florey, to appoint Mr. Lionel Sloan to the Rail Commission, was passed unanimously.

SO ORDERED, this January 19, 2010.

A motion by Supervisor Joe Norwood, seconded by Supervisor Craig Hitt, to approve the request that \$110.00 for a trip to Tunica for County Business, failed to pass due to the lack of a majority. Supervisor Craig Hitt voted aye; Supervisor Joe Norwood voted aye; Supervisor Wayman Newell voted nay; Supervisor Ray Boswell voted nay; and Supervisor Hank Florey abstained from voting.

A motion by Supervisor Joe Norwood, seconded by Supervisor Craig Hitt, to approve the request for the County to pay for a battery charger for a County camera in the amount of \$69.00 was passed on a vote of three (3) to two (2). Supervisor Hank Florey voted aye; Supervisor Craig Hitt voted aye; Supervisor Joe Norwood voted aye; Supervisor Wayman Newell voted nay; and Supervisor Ray Boswell voted nay.

SO ORDERED, this January 19, 2010.

A motion by Supervisor Joe Norwood, seconded by Supervisor Craig Hitt, to approve a \$26.00 charge on Fuelman Card for a trip to attend the World Conference of Mayor's in Alabama, was passed on a vote of three (3) to two (2). Supervisor Hank Florey voted aye; Supervisor Craig Hitt voted aye, Supervisor Joe Norwood voted aye; Supervisor Wayman Newell voted nay; and Supervisor Ray Boswell voted nay.

SO ORDERED, this January 110, 2010.

Supervisor Joe Norwood submitted for inclusion in the minutes, a trip to the Silver Star Casino for \$112.00 which was unanimously approved in previous minutes dated September 25, 2009.

A motion by Supervisor Ray Boswell, seconded by Supervisor Wayman Newell, to not accept the resignation of County Administrator Mike Sumrall, and that the Board is happy with his performance, failed to pass on a vote of three (3) to two (2). Supervisor Hank Florey voted to accept resignation; Supervisor Craig Hitt voted to accept resignation; Supervisor Joe Norwood voted to accept resignation; Supervisor Wayman Newell voted to not accept resignation; and Supervisor Ray Boswell voted to not accept resignation.

SO ORDERED, this January 19, 2010.

A motion by Supervisor Craig Hitt, seconded by Supervisor Hank Florey, to recess until Thursday, January 28, 201 at 1:30 P.M., was passed unanimously.

SO ORDERED, this January 19, 2010.


Wayman Newell, President

MONDAY, FEBRUARY 1, 2010

BE IT REMEMBERED that the Lauderdale County Board of Supervisor resumed its regular February meeting at 9:00 a.m., Monday, February 1, 2010, 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. Hank Florey, Supervisor of District One, Mr. Craig Hitt, Supervisor of District Three, Mr. Joe Norwood Supervisor of District Four, and Mr. Ray Boswell, Supervisor of District Five.

Also present were Ms. Carolyn Mooney, Chancery Clerk and Clerk of the Board of Supervisors, Mr. Neal Carson, County Engineer/Road Manager, and Mr. Rick Barry, Board Attorney.

County Administrator Mike Sumrall was absent.

Sheriff Billy Sollie called the February 2010 meeting of the Board of Supervisors to order.

Prayer was offered by Reverend Kim Poe.

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

A motion by Supervisor Hank Florey, seconded by Supervisor Craig Hitt, to approve the "Agenda" for even date, with amendments as follows, was passed unanimously.

BOARD MEETING AGENDA
LAUDERDALE COUNTY BOARD OF SUPERVISORS
MONDAY, FEBRUARY 1, 2010 – 9:00 A.M.

1. February 2010 meeting called to order by Sheriff Billy Sollie.
2. Prayer given by Reverend Kim Poe.
3. Pledge of Allegiance to the Flag of the United States of America.
4. Approval of Agenda for even date.
5. Resolution – Present to Mr. Ray Matheney – February 1st-5th, 2010 as National School Counselor Week.
6. Need a motion to open public hearing for the purpose of Considering Amending an Ordinance Adopted on June 1, 1992 entitled "Flood Damage Prevention Ordinance" as Amended on February 1, 2010.
Need a motion to close public hearing.
7. Approval of minutes dated January 19, 2010.
8. Sheriff Billy Sollie
9. Jimmy Slay, Tax Assessor
 - A) Petitions for reductions and/or change of assessment.
10. Staff Reports:
11. other matters for general good and welfare.
12. Actions from Supervisors.
13. (If Needed) Need a motion to go into executive session to discuss legal actions pending and to discuss the transaction of business, discussions and negotiations regarding the location of a business or industry and purchase of real property, as well as personnel matters.
14. Recess until Tuesday, February 16, 2010 at 5:00 P.M.

AMENDMENT:

BOARD PRESIDENT – Delete Item 7 from Agenda.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this February 1, 2010.

A motion by Supervisor Craig Hitt, seconded by Supervisor Joe Norwood, to present and approve Resolution designating February 1-5, 2010 as National School Counselor Week; and with Supervisor Hank Florey presenting said Resolution to Mr. Ray Matheny, was passed unanimously.

SO ORDERED, this February 1, 2010.

A motion by Supervisor Craig Hitt, seconded by Supervisor Hank Florey, to open a Public Hearing for the Purpose of Considering Amending an Ordinance Adopted on June 1, 1992 entitled "Flood Damage Prevention Ordinance" as Amended on February 1, 2010, was passed unanimously.

SO ORDERED, February 1, 2010.

Board Attorney Rick Barry submitted for inclusion in the minutes letter from Mr. Dan Check objecting to the Proposed Flood Ordinance (see attached).

(See pages _____ through _____ of these minutes.)

Board Attorney Rick Barry explained the reason for the public hearing which is to correct the date of the new Flood Insurance Maps which were prepared by FEMA. These Maps were adopted by the Board in November 2009. The date in the Ordinance will be changed from March 21, 2000 to February 3, 2010.

Those appearing before the Board of Supervisors during the public hearing were:
Mr. Raymond Huffmaster, Mr. Neal Carson, Mr. Dan Check, and Mr. Jerry Shields to voice
their concerns.

A motion by Supervisor Hank Florey, seconded by Supervisor Craig Hitt, to close
the Public Hearing was passed unanimously.

SO ORDERED, this February 1, 2010.

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

- 1) Effective February 1, 2010, Shawna Clayton has been hired as a Civilian
NCIC Operator. Her starting rate of pay is \$8.55 per hour.
- 2) Effective February 1, 2010, Queenie Williams-Deeton has resigned.

Upon the recommendation of Jimmy Slay, Lauderdale County Tax Assessor, a
motion by Supervisor Hank Florey, seconded by Supervisor Craig Hitt, 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 as further described on
attachments hereto, was passed unanimously.

(See pages _____ through _____ of these
minutes.)

SO ORDERED, this February 1, 2010.

Jimmy Slay, Lauderdale County Tax Assessor, reminded homeowners of the Homestead Exemption deadline of April 1, 2010.

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 Hank Florey, seconded by Supervisor Craig Hitt, to approve the claims docket for February 2010; and to authorize the Chancery Clerk to issue warrants therefore, was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this February 1, 2010.

A motion by Supervisor Hank Florey, seconded by Supervisor Ray Boswell, to approve the request of the Chancery Clerk to purchase \$5,000 postage (money is in the budget), was passed unanimously.

SO ORDERED, this February 1, 2010.

A motion by Supervisor Hank Florey, seconded by Supervisor Ray Boswell, to approve the request for employees Doncella Milton, Drug Court Coordinator, Judge Veldore

Young, District Attorney Bilbo Mitchell, Defense Attorney Frances Stephenson, Debra Jackson, Substance Abuse Specialist, Eric O'Neil, Probation Field Officer, Sheriff Billy Sollie, and Jim Follis, Alcohol/Drug Therapist to attend Adult Drug Court Planning Initiative Conference March 20-26, 2010 in Nashville, TN. Total cost will be \$4,126.70 which will be reimbursed 100%, was passed unanimously.

SO ORDERED, this February 1, 2010.

A motion by Supervisor Hank Florey, seconded by Supervisor Joe Norwood, to approve the request to make a budget adjustment of \$75.00 in order for Mary Blanks, Intake Officer at the Juvenile Center to attend the Juvenile Justice Annual Symposium February 3-5, 2010 in Philadelphia, MS, was passed unanimously.

SO ORDERED, this February 1, 2010.

A motion by Supervisor Hank Florey, seconded by Supervisor Joe Norwood, to approve the request for Mary Blanks, Intake Officer at the Juvenile Center, to attend the Juvenile Justice Annual Symposium on February 3-5, 2010 in Philadelphia, MS. The cost is \$75.00 and the budget adjustment was made previously. She does not plan to stay overnight. The motion was passed unanimously.

SO ORDERED, this February 1, 2010.

A staff change at the Lauderdale County Juvenile Center was submitted for inclusion in the minutes. Mr. Rodney Strickland will replace Mr. Michael Buckley as part time recreational officer. He will work 18 hours per week at the rate of \$8.50 per hour.

A motion by Supervisor Hank Florey, seconded by Supervisor Ray Boswell, to approve the request to pay membership dues for Justice Court Judges in the amount of \$200.00 each to the Mississippi Justice Court Judges Association, was passed unanimously.

SO ORDERED, this February 1, 2010.

A motion by Supervisor Joe Norwood, seconded by Supervisor Hank Florey, to approve an overnight stay for Mr. Joe Norwood to attend the Mississippi Association of Supervisors Minority Caucus in McComb, MS April 12-14, 2010. Cost will include \$100.00 membership dues; hotel \$140.00 (\$70.00 per night) for two nights; and per diem of \$31.00 per day for two days (\$62.00). The motion was passed unanimously.

SO ORDERED, this February 1, 2010.

A motion by Supervisor Ray Boswell, seconded by Supervisor Hank Florey, to approve the following permit application, was passed unanimously.

Clarkdale Water Association for various encroachments and crossings required to expand and improve their water distribution system.

Southern Hills Property Owner's Association Inc. for a proposed sewer line encroachment parallel and across South Anderson Road which is required to provide sewerage to a proposed subdivision located west of South Anderson Road.

SO ORDERED, this February 1, 2010.

County Engineer/Road Manager Neal Carson submitted for inclusion in the minutes that Lauderdale County is in compliance with and will continue to comply with the provisions of Title VI of Civil Rights Act of 1964, as amended (42 U.S.C. Section 2000d); the Age

Discrimination Act of 1975, as amended (42 U.S.C. Section 6102); the Rehabilitation Act of 1973, as amended (29 U.S.C. Section 794); and all requirements imposed or pursuant to the Directive of the Department of Defense (32 CFR Part 300) issued as Department of Defense Directives 5500.11 and 1020.1 and Army Regulation 600-7.

Under this Act, and once the Corps of Engineers, receives the signed documents, Lauderdale County will receive \$1,133.09 under the Federal Flood Control Act.

A motion by Supervisor Hank Florey, seconded by Supervisor Craig Hitt, to approve the request to reimburse Michelle Graham \$115.93 for attending GASB Training January 11 & 12, 2010, was passed unanimously.

SO ORDERED, this February 1, 2010.

A motion by Supervisor Hank Florey, seconded by Supervisor Craig Hitt, approve the request to purchase cell phone for Harris Wilder, cost is under \$100.00, was passed unanimously.

SO ORDERED, this February 1, 2010.

A motion by Supervisor Hank Florey, seconded by Supervisor Craig Hitt, to approve the request to pay Stribling Equipment \$4,500.00 for evaluation of damaged asphalt spreader, was passed unanimously.

SO ORDERED, this February 1, 2010.

A motion by Supervisor Craig Hitt, seconded by Supervisor Hank Florey, to approve the use of \$25,000 to purchase vehicles through the Surplus Property Acquisition, was passed unanimously.

SO ORDERED, this February 1, 2010.

A motion by Supervisor Ray Boswell, seconded by Supervisor Hank Florey, to approve Lease for Dirt Pit from Linda Irby at 6064 Vimville Causeyville Road, at no cost, was passed unanimously.

SO ORDERED, this February 1, 2010.

A motion by Supervisor Craig Hitt, seconded by Supervisor Joe Norwood, to approve the Determination of 100 Year Base Flood Elevation for 8199 Clearside Lane, Collinsville, MS, at a cost of \$3,900.00, was passed unanimously.

SO ORDERED, this February 1, 2010.

A motion by Supervisor Craig Hitt, seconded by Supervisor Hank Florey, to approve a request from East Mississippi Community College to use a County dump truck and driver for no more than five (5) days to move dirt to a site on their campus, was passed unanimously.

SO ORDERED, this February 1, 2010.

A motion by Supervisor Craig Hitt, seconded by Supervisor Hank Florey, to approve AN ORDINANCE AMENDING AN ORDINANCE ADOPTED ON JUNE 1, 1992 AND

AMENDED ON FEBRUARY 1, 2010, ENTITLED "FLOOD DAMAGE PREVENTION ORDINANCE", was passed on a vote of three (3) to two (2). Supervisor Hank Florey voted aye; Supervisor Craig Hitt voted aye; Supervisor Joe Norwood voted aye; Supervisor Wayman Newell vote nay; and Supervisor Ray Boswell voted nay.

SO ORDERED, this February 1, 2010.

A motion by Supervisor Craig Hitt, seconded by Supervisor Hank Florey, to approve ORDER OF LAUDERDALE COUNTY BOARD OF SUPERVISORS AS TO RESTRICTED COVENANTS ON TWENTY-SEVEN ACRES OF THE INDUSTRIAL PARK PROPERTY (Wetland mitigation), was passed unanimously.

SO ORDERED, this February 1, 2010.

A motion by Supervisor Craig Hitt, seconded by Supervisor Hank Florey, to approve application for tax exempt status from Meridian Community College Foundation – PPIN 48651, was passed unanimously.

SO ORDERED, this February 1, 2010.

A motion by Supervisor Craig Hitt, seconded by Supervisor Hank Florey, to approve application for tax exempt status for new machinery and equipment for Tower Automotive – PPIN 12593, in the amount of \$1,673,479.00 was passed unanimously.

SO ORDERED, this February 1, 2010.

A motion by Supervisor Joe Norwood, seconded by Supervisor Hank Florey, to approve application for tax exempt status for Free Gospel Temple UPCI – PPIN 15753, for property that is being used for a parking lot (since April 2006), was passed unanimously.

SO ORDERED, this February 1, 2010.

A motion by Supervisor Hank Florey, seconded by Supervisor Joe Norwood, to approve application for tax exempt status for Mitchell Distributing Company – PPIN 12890, for new furniture and fixtures as well as new machinery and equipment in the amount of \$3,044,692.00, was passed unanimously.

SO ORDERED, this February 1, 2010.

A motion by Supervisor Craig Hitt, seconded by Supervisor Hank Florey, to approve RESOLUTION OF INTENT TO HOLD PUBLIC HEARING ON VALLEY ROAD CLOSURE, on March 15, 2010 at 5:30 p.m., was passed on a vote of three (3) to two (2). Supervisor Hank Florey voted aye; Supervisor Craig Hitt voted aye; Supervisor Joe Norwood voted aye; Supervisor Wayman Newell voted nay; and Supervisor Ray Boswell voted nay.

SO ORDERED, this February 1, 2010.

Supervisor Ray Boswell submitted the following letter for inclusion in the minutes concerning the proposed closure of Valley Road:

January 28, 2010

"I am writing to voice my concern over the proposed closure of Valley Road. As a youngster growing up on Valley Road I can well remember when Atlas Roofing was first built. It was an eyesore then and has remained such through the years. For a very long time Atlas polluted Sowashee Creek with enormous amounts of black gunk. I don't figure you would have to dig

very far down in the creek bed to find footprints in large quantities of their pollutants. And you know what? No residents on Valley Road complained. I have watched through the years at five of my relatives whom have died from lung related problems. None of the five had ever smoked. One relative was **bought out** by Atlas, moved, and still died of lung related problems. And guess what? No one complained. Even now when I wash my house or my moms the water runs off black. Wonder where that came from? I feel sure if you checked a five mile radius around Atlas you would find large quantities of pollutants that could be tracked back to its source. Not only would this affect residents of Valley Road but would also encompass large numbers of individuals living in the city limits. Maybe they should be informed about their air quality. I myself have COPD. You wonder why? At the meetings the question came up as to how many Atlas employees have been injured crossing the road. The answer by Atlas officials was 0. In my opinion the entire concept of closing Valley Road has been based on LIES from the number of vehicles utilizing Valley Road down to what is Atlas true intent is if the road is closed. I feel someone needs to do some serious investigating before a decision is made. At the meetings there were numerous excellent workable solutions brought up to provide added safety for Atlas employees. Atlas does have 127 acres to expand on if expansion is the reason. A concern about the additional truck traffic from the Structural Steel Plant located on Officers Lake Road that would be routed over 31st Ave was brought up. I have heard tale that ther is already an agreement that Structural Steel trucks will still be allowed to travel through Atlas roofing. Sounds like a lot of favoritism going on here and if these trucks are allowed to travel in front of Atlas that means there will still be a road. Atlas expanding? I'd say something stinks in the State of Denmark!!!! In conclusion, whether it be residents of Valley Road up to citizens of the United States, folks are sick and tired of government officials showing favoritism. I would venture to say that anyone in political office that would have the audacity to vote in favor of closing our road would send a clear message to the public that voted them in office as to what side of the fence they stand on. Maybe it's time to change the term from PUBLIC OFFICIALS to BUSINESS FAVORITISM OFFICIALS.

NOW IT'S TIME TO COMPLAIN"

Vance Graham

A motion by Supervisor Craig Hitt, seconded by Supervisor Joe Norwood, to implement a hiring freeze for Lauderdale County with the exception of emergency personnel until the end of the 2010 budget year, failed to pass on a vote of three (3) to two (2). Supervisor Hank Florey voted nay; Supervisor Wayman Newell voted nay; Supervisor Ray Boswell voted nay; Supervisor Craig Hitt voted aye; and Supervisor Joe Norwood voted aye.

SO ORDERED, this February 1, 2010.

The Board of Supervisors immediately thereafter, with no business intervening, considered the necessity for an executive session to discuss personnel matters and potential litigation, and a motion by Supervisor Craig Hitt, seconded by Supervisor Hank Florey, to go into executive session was passed by the following vote: Supervisor Hank Florey voted aye; Supervisor Wayman Newell voted aye; Supervisor Craig Hitt voted aye; Supervisor Joe Norwood voted aye; and Supervisor Ray Boswell voted aye. WHILE THE BOARD WAS IN EXECUTIVE SESSION ALL PERSONS LEFT THE BOARD ROOM WITH THE EXCEPTION OF SUPERVISORS HANK FLOREY, WAYMAN NEWELL, CRAIG HITT, JOE NORWOOD, RAY BOSWELL, AND BOARD ATTORNEY RICK BARRY.

SO ORDERED, this February 1, 2010.

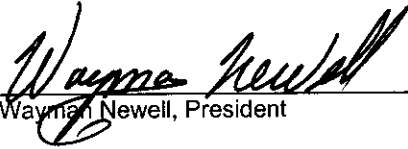
A motion by Supervisor Hank Florey, seconded by Supervisor Wayman Newell, to go out of executive session, was passed unanimously.

SO ORDERED, this February 1, 2010.

The Board then went back into open meeting and Attorney Rick Barry then announced that personnel matter and a matter of potential litigation was discussed, but that no action was taken at this time.

A motion by Supervisor Hank Florey, seconded by Supervisor Craig Hitt, to recess meeting until Tuesday, February 16, 2010 at 5:00 p.m., was passed unanimously.

SO ORDERED, this February 1, 2010.


Wayman Newell, President

FRIDAY, FEBRUARY 12, 2010

Pursuant to recess the Lauderdale County Board of Supervisors resumed its regular February meeting at 9:00 a.m., Friday, February 12, 2010, at the Raymond P. Davis County Annex Building in Meridian, Mississippi, with the following members present: Mr. Wayman Newell, Board President and Supervisor of District Two, Mr. Hank Florey, Supervisor of District One, Mr. Craig Hitt, Supervisor of District Three, Mr. Joe Norwood, Supervisor of District Four, and Mr. Ray Boswell, Supervisor of District Five.

Also present were Ms. Carolyn Mooney, Chancery Clerk and Clerk of the Board of Supervisors, Mr. Mike Sumrall, County Administrator, and Mr. Rick Barry, Board Attorney.

Board President Wayman Newell called the special February 2010 meeting of the Board of Supervisors to order.

Prayer was offered by Supervisor Craig Hitt.

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

A motion by Supervisor Hank Florey, seconded by Supervisor Craig Hitt, to approve the "Agenda" for even date, was passed unanimously.

SPECIAL BOARD MEETING AGENDA
LAUDERDALE COUNTY BOARD OF SUPERVISORS
FRIDAY, FEBRUARY 12, 2010 – 9:00 A.M.

1. Meeting called to order by Board President Wayman Newell.
2. Prayer given by Supervisor Craig Hitt.
3. Pledge of Allegiance to the Flag of the United States of America.
4. Approval of Agenda for even date.
5. Mike Sumrall, County Administrator.
6. (If Needed) Need a motion to go into executive session to discuss legal actions pending and to discuss the transaction of business, discussions and negotiations regarding the location of a business or industry and purchase of real property, as well as personnel matters.
7. Recess until Tuesday, February 16, 2010 at 5:00 p.m.
(See pages _____ through _____ of these minutes.)

SO ORDERED, this February 12, 2010.

A motion by Supervisor Hank Florey, seconded by Supervisor Craig Hitt, to approve the request to repay inter fund tax anticipation loans (19-9-27 MS Code) as follows, was passed unanimously:

General County (001) to repay G/O RD & BD BDS S/08 (306)	\$1,500,000.00
Reappraisal Fund (096) to repay G/O RD & BD BDS S/08 (306)	\$ 225,000.00
County Road Maintenance (150) to repay G/O RD & BD BDS S/08 (306)	\$ 800,000.00
County Bridge/Culvert (160) to repay G/O RD & BD BDS S/08 (306)	\$ 150,000.00

SO ORDERED, this February 12, 2010.

A motion by Supervisor Craig Hitt, seconded by Supervisor Hank Florey, to approve the request for inter fund transfer as follows, was passed unanimously:

Payroll Clearing (681) transfer to General County (001)	\$60,000.00
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This is interest earned by the payroll clearing fund that is normally transferred to General County from time to time.

SO ORDERED, this February 12, 2010.

A motion by Supervisor Craig Hitt, seconded by Supervisor Hank Florey, to approve the request for inter fund transfer as follows, was passed unanimously:

Econ Ind & Rec (138) transfer to Lauderdale County Eco Dev Dist	
(620)	\$282,600.00

Transfer is in current budget.

SO ORDERED, this February 12, 2010.

A motion by Supervisor Craig Hitt, seconded by Supervisor Hank Florey, to approve the request for inter fund loan as follows, was passed unanimously:

General County (001) loan to 10 th Judicial Dist Drug Court (026)	\$25,000.00
--	-------------

A grant that we spend first and get reimbursed later. Loan will be Repaid at year's end of when grant runs out.

SO ORDERED, this February 12, 2010.

A motion by Supervisor Craig Hitt, seconded by Supervisor Hank Florey, to approve the request for inter fund transfers as follows, was passed unanimously:

General County (001) transfer to City//County Drug Task Force (031)	\$125,000.00
General County (001) transfer to Cops in Schools (032)	\$ 50,000.00

General County (001) transfer to Alcohol/Drug Countermeasures

(34)

\$50,000.00

Transfers may have to be adjusted by year's end or could be unused.

Funds could be repaid when grant runs out.

SO ORDERED, this February 12, 2010.

A motion by Supervisor Craig Hitt, seconded by Supervisor Hank Florey, to approve the request for interfund transfer as follows, was passed unanimously:

General County (001) transfer to Public Safety (PSIC) Grant – FY

2010 (039)

\$32,743.20

Transfer represents the 20% local match required for grant. The grant may require additional transfers and loans when future expenditures are made.

SO ORDERED, this February 12, 2010.

A motion by Supervisor Hank Florey, seconded by Supervisor Craig Hitt, to approve the request for inter fund loan as follows, was passed unanimously:

General County (001) to loan Public Safety (PSIC) Grant – FY 2010

(39)

\$130,972.00

Loan covers the other 80% of current expenditure. The amount will be reimbursed to Lauderdale County within 120 days and loan will be repaid to General County at that time.

SO ORDERED, this February 12, 2010.

A motion by Supervisor Craig Hitt, seconded by Supervisor Hank Florey, to approve the request for interfund transfers as follows, was passed unanimously:

General County (001) transfer to Homeland Sec Grant 07 –

LEMA (040)	\$ 69.26
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General County (001) transfer to CDBG New Corp Call Center

(045)	\$ 0.10
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General County (001) transfer to LEMA-Mosquito Control Grant

(061)	\$ 0.01
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All these transfers are for closing out dormant grant accounts.

SO ORDERED, this February 12, 2010.

A motion by Supervisor Craig Hitt, seconded by Supervisor Hank Florey, to approve the request for inter fund loan as follows, was passed by a vote of four (4) to one (1). Supervisor Hank Florey voted aye; Supervisor Wayman Newell voted aye; Supervisor Craig Hitt voted aye; Supervisor Joe Norwood voted aye; and Supervisor Ray Boswell voted nay.

General County (001) to loan Garbage and Solid Waste (105)	\$750,000.00
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Short term inter fund loan to be repaid within 60 days after

Fund 105 secures 5-year bank note for shortfall amount.

SO ORDERED, this February 12, 2010.

A motion by Supervisor Hank Florey, seconded by Supervisor Craig Hitt, to approve the request for inter fund loans for tax anticipation purposes (19-9-27 MS Code) as follows, was passed unanimously:

General County (001) to loan G/O Road & Bridge I & S S/03 (217)	\$197,000.00
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General County (001) to loan G/O Bonds I & S Recreation

S99 (218)	\$80,000.00
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General County (001) to loan G/O RD & BR BDS S/09-1M (233)	\$40,000.00
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General County (001) to loan G/O Tax Ind Dev BD S/06 Tower

(281)

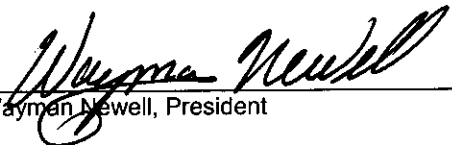
\$145,000.00

Most loans can be repaid within 30 days or after the March ad
valorem settlements are made.

SO ORDERED, this February 12, 2010.

A motion by Supervisor Craig Hitt, seconded by Supervisor Hank Florey, to recess
until Tuesday, February 16, 2010 at 5:00 p.m., was passed unanimously.

SO ORDERED, this February 12, 2010.


Wayman Newell, President

FRIDAY, FEBRUARY 12, 2010

Pursuant to recess the Lauderdale County Board of Supervisors resumed its regular February meeting at 9:00 a.m., Friday, February 12, 2010, at the Raymond P. Davis County Annex Building in Meridian, Mississippi, with the following members present: Mr. Wayman Newell, Board President and Supervisor of District Two, Mr. Hank Florey, Supervisor of District One, Mr. Craig Hitt, Supervisor of District Three, Mr. Joe Norwood, Supervisor of District Four, and Mr. Ray Boswell, Supervisor of District Five.

Also present were Ms. Carolyn Mooney, Chancery Clerk and Clerk of the Board of Supervisors, Mr. Mike Sumrall, County Administrator, and Mr. Rick Barry, Board Attorney.

Board President Wayman Newell called the special February 2010 meeting of the Board of Supervisors to order.

Prayer was offered by Supervisor Craig Hitt.

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

A motion by Supervisor Hank Florey, seconded by Supervisor Craig Hitt, to approve the "Agenda" for even date, was passed unanimously.

SPECIAL BOARD MEETING AGENDA
LAUDERDALE COUNTY BOARD OF SUPERVISORS
FRIDAY, FEBRUARY 12, 2010 – 9:00 A.M.

1. Meeting called to order by Board President Wayman Newell.
2. Prayer given by Supervisor Craig Hitt.
3. Pledge of Allegiance to the Flag of the United States of America.
4. Approval of Agenda for even date.
5. Mike Sumrall, County Administrator.
6. (If Needed) Need a motion to go into executive session to discuss legal actions pending and to discuss the transaction of business, discussions and negotiations regarding the location of a business or industry and purchase of real property, as well as personnel matters.
7. Recess until Tuesday, February 16, 2010 at 5:00 p.m.
(See pages _____ through _____ of these minutes.)

SO ORDERED, this February 12, 2010.

A motion by Supervisor Hank Florey, seconded by Supervisor Craig Hitt, to approve the request to repay inter fund tax anticipation loans (19-9-27 MS Code) as follows, was passed unanimously:

General County (001) to repay G/O RD & BD BDS S/08 (306)	\$1,500,000.00
Reappraisal Fund (096) to repay G/O RD & BD BDS S/08 (306)	\$ 225,000.00
County Road Maintenance (150) to repay G/O RD & BD BDS S/08 (306)	\$ 800,000.00
County Bridge/Culvert (160) to repay G/O RD & BD BDS S/08 (306)	\$ 150,000.00

SO ORDERED, this February 12, 2010.

A motion by Supervisor Craig Hitt, seconded by Supervisor Hank Florey, to approve the request for inter fund transfer as follows, was passed unanimously:

Payroll Clearing (681) transfer to General County (001)	\$60,000.00
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SO ORDERED, this February 12, 2010.

A motion by Supervisor Craig Hitt, seconded by Supervisor Hank Florey, to approve the request for inter fund transfer as follows, was passed unanimously:

Econ Ind & Rec (138) transfer to Lauderdale County Eco Dev Dist	
(620)	\$282,600.00

Transfer is in current budget.

SO ORDERED, this February 12, 2010.

A motion by Supervisor Craig Hitt, seconded by Supervisor Hank Florey, to approve the request for inter fund loan as follows, was passed unanimously:

General County (001) loan to 10 th Judicial Dist Drug Court (026)	\$25,000.00
--	-------------

A grant that we spend first and get reimbursed later. Loan will be

Repaid at year's end of when grant runs out.

SO ORDERED, this February 12, 2010.

A motion by Supervisor Craig Hitt, seconded by Supervisor Hank Florey, to approve the request for inter fund transfers as follows, was passed unanimously:

General County (001) transfer to City//County Drug Task Force (031)	\$125,000.00
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General County (001) transfer to Cops in Schools (032)	\$ 50,000.00
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General County (001) transfer to Alcohol/Drug Countermeasures

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\$50,000.00

Transfers may have to be adjusted by year's end or could be unused.

Funds could be repaid when grant runs out.

SO ORDERED, this February 12, 2010.

A motion by Supervisor Craig Hitt, seconded by Supervisor Hank Florey, to approve the request for interfund transfer as follows, was passed unanimously:

General County (001) transfer to Public Safety (PSIC) Grant – FY

2010 (039)

\$32,743.20

Transfer represents the 20% local match required for grant. The grant may require additional transfers and loans when future expenditures are made.

SO ORDERED, this February 12, 2010.

A motion by Supervisor Hank Florey, seconded by Supervisor Craig Hitt, to approve the request for inter fund loan as follows, was passed unanimously:

General County (001) to loan Public Safety (PSIC) Grant – FY 2010

(39)

\$130,972.00

Loan covers the other 80% of current expenditure. The amount will be reimbursed to Lauderdale County within 120 days and loan will be repaid to General County at that time.

SO ORDERED, this February 12, 2010.

A motion by Supervisor Craig Hitt, seconded by Supervisor Hank Florey, to approve the request for interfund transfers as follows, was passed unanimously:

General County (001) transfer to Homeland Sec Grant 07 –

LEMA (040)	\$	69.26
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General County (001) transfer to CDBG New Corp Call Center

(045)	\$	0.10
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General County (001) transfer to LEMA-Mosquito Control Grant

(061)	\$	0.01
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All these transfers are for closing out dormant grant accounts.

SO ORDERED, this February 12, 2010.

A motion by Supervisor Craig Hitt, seconded by Supervisor Hank Florey, to approve the request for inter fund loan as follows, was passed by a vote of four (4) to one (1). Supervisor Hank Florey voted aye; Supervisor Wayman Newell voted aye; Supervisor Craig Hitt voted aye; Supervisor Joe Norwood voted aye; and Supervisor Ray Boswell voted nay.

General County (001) to loan Garbage and Solid Waste (105)	\$750,000.00
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Short term inter fund loan to be repaid within 60 days after

Fund 105 secures 5-year bank note for shortfall amount.

SO ORDERED, this February 12, 2010.

A motion by Supervisor Hank Florey, seconded by Supervisor Craig Hitt, to approve the request for inter fund loans for tax anticipation purposes (19-9-27 MS Code) as follows, was passed unanimously:

General County (001) to loan G/O Road & Bridge I & S S/03 (217)	\$197,000.00
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General County (001) to loan G/O Bonds I & S Recreation

S99 (218)	\$80,000.00
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General County (001) to loan G/O RD & BR BDS S/09-1M (233)	\$40,000.00
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General County (001) to loan G/O Tax Ind Dev BD S/06 Tower

(281)

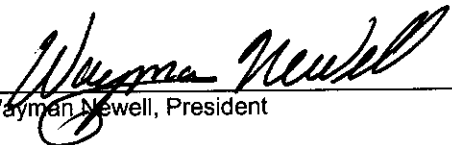
\$145,000.00

Most loans can be repaid within 30 days or after the March ad
valorem settlements are made.

SO ORDERED, this February 12, 2010.

A motion by Supervisor Craig Hitt, seconded by Supervisor Hank Florey, to recess
until Tuesday, February 16, 2010 at 5:00 p.m., was passed unanimously.

SO ORDERED, this February 12, 2010.


Wayman Newell, President

TUESDAY, FEBRUARY 16, 2010

Pursuant to recess the Lauderdale County Board of Supervisors resumed its regular February meeting at 5:00 p.m., Tuesday, February 16, 2010, 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. Hank Florey, Supervisor of District One, Mr. Craig Hitt, Supervisor of District Three, Mr. Joe Norwood, Supervisor of District Four, and Mr. Ray Boswell, Supervisor of District Five.

Also present were Mr. Mike Sumrall, County Administrator, Mr. Neal Carson, County Engineer/Road Manager, and Mr. Lee Thaggard, Board Attorney.

Ms. Carolyn Mooney, Chancery Clerk and Clerk of the Board of Supervisors was absent due to training out of town.

Board President Wayman Newell called the February 2010 meeting of the Board of Supervisors to order.

Prayer was offered by Supervisor Hank Florey.

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

A motion by Supervisor Hank Florey, seconded by Supervisor Wayman Newell, to approve the "Agenda" for even date, with amendments as follows, was passed on a vote of

four (4) to one (1). Supervisor Hank Florey voted aye; Supervisor Wayman Newell voted aye; Supervisor Joe Norwood voted aye; Supervisor Ray Boswell voted aye; and Supervisor Craig Hitt voted nay.

BOARD MEETING AGENDA
LAUDERALE COUNTY BOARD OF SUPERVISORS
TUESDAY, FEBRUARY 16, 2010 – 5:00 P.M.

1. Meeting called to order by Board President.
2. Prayer given by Supervisor Hank Florey.
3. Pledge of Allegiance to the Flag of the United States of America.
4. Approval of Agenda for even date.
5. Need motion to ratify and approve all action taken by Board of Supervisors at its Special Meeting on Friday, February 12, 2010.
6. Resolution: The 21st National African American Read In – Presented to Ms. Ruth Jones.
7. Approval of minutes dated: January 19, 2010 and February 1, 2010.
8. Mr. Andy Smith, Three Oaks Farm – Valley Road
9. Sheriff Billy Sollie
10. Jimmy Slay, Tax Assessor
 - A) Petitions for reductions and/or change of assessment.
11. PUBLIC HEARING: 5:30 P.M.
 - A) Need a motion to open Public Hearing – Parcel #093050000000000500
(also known as 2321 Russell Mt. Gilead Road)
Need a motion to close Public Hearing on 2321 Russell Mt. Gilead Road.
 - B) Need a motion to open Public Hearing – Parcel #032040511000202100
(also known as 256 Crescent Lane)
Need a motion to close Public Hearing on 256 Crescent Lane.
12. Staff Reports:
13. Other matters for general good and welfare.
14. Actions from Supervisors.
15. (If Needed) Need a motion to go into executive session to discuss legal actions pending and to discuss the transaction of business, discussions and negotiations regarding the location of a business or industry and purchase of real property, as

well as personnel matters.

16. Adjourn until Monday, March 1, 2010 at 9:00 A.M.

(See pages _____ through _____ of these minutes).

SO ORDERED, this February 16, 2010.

A motion by Supervisor Hank Florey, seconded by Supervisor Craig Hitt, to ratify and approve all action taken by the Board of Supervisors at its Special Meeting on Friday, February 12, 2010, was passed on a voted of four (4) to one (1). Supervisor Hank Florey voted aye; Supervisor Wayman Newell voted aye; Supervisor Craig Hitt voted aye; Supervisor Joe Norwood voted aye; and Supervisor Ray Boswell voted nay.

SO ORDERED, this February 16, 2010.

A motion by Supervisor Joe Norwood, seconded by Supervisor Hank Florey, to adopt Resolution declaring Sunday, February 28, 2010 as the 21st National African American Read In, was passed unanimously. Supervisor Joe Norwood presented the Resolution to Ms. Ruth Jones.

SO ORDERED, this February 16, 2010.

A motion by Supervisor Hank Florey, seconded by Supervisor Wayman Newell, to approve the minutes dated January 19, 2010 and February 1, 2010. After discussion, the motion was withdrawn and the minutes will be addressed at the next Board meeting.

A motion by Supervisor Ray Boswell, seconded by Supervisor Wayman Newell, to approve the request to move the Public Hearing on Valley Road from March 15, 2010 to April 19, 2010 at 5:00 p.m.; and to have the County Administrator take the necessary action to notify the public of this hearing, was passed unanimously.

SO ORDERED, this February 16, 2010.

A motion by Supervisor Ray Boswell, seconded by Supervisor Hank Florey, to open Public Hearing to determine property status of 2321 Russell Mt. Gilead Road – Parcel #09305000000000000500, Meridian, Mississippi, was passed unanimously.

SO ORDERED, this February 16, 2010.

Following the public hearing, a motion by Supervisor Ray Boswell, seconded by Supervisor Wayman Newell, to adopt a Resolution entitled "RESOLUTION OF THE BOARD OF SUPERVISORS IN THE MATTER OF LAUDERDALE COUNTY, PARCEL NO. 09305000000000000500 (ALSO KNOWN AS 2321 RUSSELL MT. GILEAD ROAD, MERIDIAN, MS DETERMINING SUCH PROPERTY TO CONSTITUTE A MENACE TO PUBLIC HEALTH AND SAFETY AND ORDERING CERTAIN REMEDIAL ACTIONS", a copy which is made a part of these minutes. The motion was passed unanimously.

SO ORDERED, this February 16, 2010.

A motion by Supervisor Hank Florey, seconded by Supervisor Ray Boswell, to close the Public Hearing on 2321 Russell Mt. Gilead Road (Parcel #09305000000000000500), was passed unanimously.

SO ORDERED, this February 16, 2010.

A motion by Supervisor Joe Norwood, seconded by Supervisor Hank Florey, to postpone the Public Hearing on 256 Crescent Lane – Parcel #032040511000202100 until April 19, 2010, at 6:00 p.m., was passed unanimously.

SO ORDERED, this February 16, 2010.

Sheriff Billy Sollie submitted for inclusion in the minutes that Thomas Robinson will attend First Line Supervisor School at MLEOTA in Pearl, MS on February 22-25, 2010. Registration for this training is \$240.00. Per diem will be \$124.00. The cost of this training will be paid for out of the budget.

Sheriff Billy Sollie submitted for inclusion in the minutes that Ruston Russell will attend Hathcock Sniper School at Meridian Training Facility on April 5-15, 2010. The cost of this training is \$1,050.00 and will be paid for out of the budget.

Sheriff Billy Sollie submitted for inclusion in the minutes that Andy Hatcher and Ruston Russell will attend Hathcock Advanced Sniper School at Meridian Training Facility on April 16-18, 2010. The cost of this training is \$900.00 and will be paid for out of the budget.

A motion by Supervisor Hank Florey, seconded by Supervisor Craig Hitt, to submit a Letter of Support to the Base Commander at the Meridian Naval Air Station; for a change of jurisdiction from proprietary jurisdiction to concurrent jurisdiction, and authorize Board President to sign said letter was passed unanimously.

SO ORDERED, this February 16, 2010.

A motion by Supervisor Hank Florey, seconded by Supervisor Craig Hitt, to authorize the Sheriff's Department to proceed with application for Seatbelt Mini Grant (100% State funded) in the amount of \$15,000.00, was passed unanimously.

SO ORDERED, this February 16, 2010.

Upon the recommendation of Jimmy Slay, Lauderdale County Tax Assessor, a motion by Supervisor Hank Florey, seconded by Supervisor Wayman Newell, 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 as further described on attachment hereto, was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this February 16, 2010.

Mike Sumrall (for Chancery Clerk Carolyn Mooney) submitted for inclusion in 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 Hank Florey, seconded by Supervisor Craig Hitt, to approve the second claims docket for February, 2010; and to authorize the Chancery Clerk to issue warrants therefore, was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this February 16, 2010.

Mike Sumrall (for Chancery Clerk Carolyn Mooney) submitted for inclusion into the minutes certification from Sheriff Billy Sollie that 24,332 meals were served in the Lauderdale County Detention Facility during the month of January, 2010; and to authorize the Board President to sign the necessary paperwork.

A motion by Supervisor Hank Florey, seconded by Supervisor Craig Hitt, to approve the request to borrow 1.5 million on a five (5) year open loan to pay off deficit of Garbage Fund 105, was passed on a vote of four (4) to one (1). Supervisor Hank Florey voted aye; Supervisor Wayman Newell voted aye; Supervisor Craig Hitt vote aye; Supervisor Joe Norwood voted aye; and Supervisor Ray Boswell voted nay.

SO ORDERED, this February 16, 2010.

A motion by Supervisor Hank Florey, seconded by Supervisor Joe Norwood, to approve the request for a travel advance for Rob Seal to attend the Dixie National Rodeo. Cost will be \$186.00 for per diem and hotel expense of \$399.95. The travel has previously been approve. The motion was passed unanimously.

SO ORDERED, this February 16, 2010.

A motion by Supervisor Joe Norwood, seconded by Supervisor Hank Florey, to approve the request for a Pauper's Burial for Tammy Cook, Lauderdale, MS who died in Hinds County on or about January 6, 2010. Enterprise Funeral Home will handle the burial. The motion was passed unanimously.

SO ORDERED, this February 16, 2010.

A motion by Supervisor Hank Florey, seconded by Supervisor Wayman Newell, to approve the request to enter into a Contract Agreement with ANCO (A Division of ChemAqua, Inc.) for professional water treatment services for a cost of \$300.00 per quarter. Buildings included in this Contract are the Annex, Courthouse, and DHS. The agreement will be for 12 months beginning February 3, 2010 and ending February 2, 2011. Agreement may be cancelled by either part upon sixty (60) days written notice; and a budget adjustment will need to be made for this amount (no money in budget). The motion was passed unanimously.

SO ORDERED, this February 16, 2010.

A motion by Supervisor Hank Florey, seconded by Supervisor Joe Norwood, to ratify approval of Judge Vel Young to attend the Juvenile Justice Annual Symposium on February 3-5, 2010 in Philadelphia, MS. Cost is \$75.00 and a budget adjustment needs to be approve for this amount (no money in budget). The motion was passed unanimously.

SO ORDERED, this February 16, 2010.

County Administrator Mike Sumrall submitted for inclusion in the minutes Legal Holiday – Monday, April 26, 2010 as Confederate Memorial Day.

A motion by Supervisor Craig Hitt, seconded by Supervisor Hank Florey, to approve the request for Justice Court Judges to attend Spring Professional Judicial Development Practical Bench Skills at Silver Star, Choctaw, MS April 5-9, 2010. Cost for first night hotel is not covered by Conference \$70.00 each (\$280.00). Per diem for Judge Roberts and Judge Theall at \$31.00 per day for four (4) days (\$248.00); Fee for PJD hours \$125.00 (\$500.00 for all). The motion was passed unanimously.

SO ORDERED, this February 16, 2010.

Upon recommendation of County Engineer/Road Manager Neal Carson, a motion by Supervisor Ray Boswell, seconded by Supervisor Hank Florey, to approve the request to accept Subdivision Southern Hill North Unit No. 1 and to accept roads as public/county roads (a Certificate of Title has been provided), was passed unanimously.

SO ORDERED, this February 16, 2010.

County Engineer/Road Manager Neal Carson informed the Board of a stimulus package whereby landowners can apply for funds from the Mississippi Forestry Commission to help eradicate Congongrass from their property. Information can be retrieved from the Lauderdale County Web site.

A motion by Supervisor Ray Boswell, seconded by Supervisor Wayman Newell, to authorize placement in the newspaper regarding the information on Cogongrass eradication (twice); the motion was later withdrawn until a cost for the ads can be presented to the Board.

A motion by Supervisor Craig Hitt, seconded by Supervisor Hank Florey, to ratify the Board President's signature on the EMPG Grant, which reimburses part of the salaries and expenses for LEMA, was passed unanimously.

SO ORDERED, this February 16, 2010.

A motion by Supervisor Craig Hitt, seconded by Supervisor Hank Florey, to ratify the Board President's signature on the SMAC Agreement, which allowss LEMA to assist other counties in the State with emergencies, was passed unanimously.

SO ORDERED, this February 16, 2010.

Upon recommendation of VFD Coordinator Clarence Butler, a motion by Supervisor Hank Florey, seconded by Supervisor Ray Boswell, to approve the request to purchase a 1999 Chevrolet truck in the amount of \$100.00 from the Forestry Commission, was passed unanimously.

SO ORDERED, this February 16, 2010.

A motion by Supervisor Hank Florey, seconded by Supervisor Craig Hitt, to approve RESOLUTION OF THE LAUDERDALE COUNTY BOARD OF SUPERVISORS ENDORSING AND URGING THE MISSISSIPPI LEGISLATURE TO ADOPT LOCAL AND PRIVATE LEGISLATION AUTHORIZING THE DONATION OF CERTAIN PROPERTY TO THE NORTHEAT VOLUNTEER FIRE AND RESCUE, INC. was passed unanimously.

SO ORDERED, this February 16, 2010.

A motion by Supervisor Hank Florey, seconded by Supervisor Craig Hitt, to approve RESOLUTION EXPRESSING THE INTENT OF THE LAUDERDALE COUNTY BOARD OF SUPERVISORS TO AUTHORIZE A RESIDENTIAL GARBAGE COLLETION CONTRACT WITH ARROW DISPOSAL SERVICE, INC., was passed on a vote of three (3) to two (2). Supervisor Hank Florey voted aye; Supervisor Craig Hitt voted aye; Supervisor Joe Norwood voted aye; Supervisor Wayman Newell voted nay; and Supervisor Ray Boswell voted nay.

SO ORDERED, this February 16, 2010.

A motion by Supervisor Hank Florey, seconded by Supervisor Craig Hitt, to approve AMENDED ORDER SETTING FEE WITHIN LAUDERDALE COUNTY, MISSISSIPPI TO COLLECT OR DEFRAY COST OF SERVICES AS TO GARBAGE COLLECTION AND/OR DISPOSAL SYSTEM, was passed on a vote of three (3) to two (2). Supervisor Hank Florey voted aye; Supervisor Craig Hitt voted aye; Supervisor Joe Norwood voted aye; Supervisor Wayman Newell voted nay; and Supervisor Ray Boswell voted nay.

SO ORDERED, this February 16, 2010.

A motion by Supervisor Joe Norwood, seconded by Supervisor Hank Florey, to approve RESOLUTION AUTHORIZING THE EXECUTION OF A DEPOSITORY AGREEMENT WITH BANKS, with primary bank being Trustmark National Bank, was passed unanimously.

SO ORDERED, this February 16, 2010.

A motion by Supervisor Wayman Newell, seconded by Supervisor Joe Norwood, to approve January 6, 2010 quote by ATGIX for labor and materials for Electronic Access Control for Secure Dayrooms at the Lauderdale County Juvenile Detention Center (modification - \$7,157.00), was passed unanimously.

SO ORDERED, this February 16, 2010.

Ms. LaDonna Matthews spoke to the Board concerning matters of general good and welfare.

A motion by Supervisor Craig Hitt, seconded by Supervisor Joe Norwood, to revisit the second claims docket for February, 2010 and disapprove the two checks which were previously approved for Rob Seal's travel to the Dixie National Rodeo, was passed on a vote of four (4) to one (1). Supervisor Hank Florey voted aye; Supervisor Wayman Newell voted aye; Supervisor Craig Hitt voted aye; Supervisor Joe Norwood voted aye; and Supervisor Ray Boswell voted nay.

SO ORDERED, this February 16, 2010.

A motion by Supervisor Hank Florey, seconded by Supervisor Craig Hitt, to adjourn until Monday, March 1, 2010 at 9:00 a.m., was passed unanimously.

SO ORDERED, this February 16, 2010.

A motion by Supervisor Wayman Newell, seconded by Supervisor Joe Norwood, to approve January 6, 2010 quote by ATGIX for labor and materials for Electronic Access Control for Secure Dayrooms at the Lauderdale County Juvenile Detention Center (modification - \$7,157.00), was passed unanimously.

SO ORDERED, this February 16, 2010.

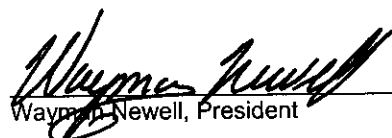
Ms. LaDonna Matthews spoke to the Board concerning matters of general good and welfare.

A motion by Supervisor Craig Hitt, seconded by Supervisor Joe Norwood, to revisit the second claims docket for February, 2010 and disapprove the two checks which were previously approved for Rob Seal's travel to the Dixie National Rodeo, was passed on a vote of four (4) to one (1). Supervisor Hank Florey voted aye; Supervisor Wayman Newell voted aye; Supervisor Craig Hitt voted aye; Supervisor Joe Norwood voted aye; and Supervisor Ray Boswell voted nay.

SO ORDERED, this February 16, 2010.

A motion by Supervisor Hank Florey, seconded by Supervisor Craig Hitt, to adjourn until Monday, March 1, 2010 at 9:00 a.m., was passed unanimously.

SO ORDERED, this February 16, 2010.


Wayman Newell, President

MONDAY, MARCH 1, 2010

BE IT REMEMBERED that the Lauderdale County Board of Supervisor resumed its regular March meeting at 9:00 a.m., Monday, March 1, 2010, 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. Hank Florey, Supervisor of District One, Mr. Craig Hitt, Supervisor of District Three, Mr. Joe Norwood Supervisor of District Four, and Mr. Ray Boswell, Supervisor of District Five.

Also present were Ms. Carolyn Mooney, Chancery Clerk and Clerk of the Board of Supervisors, Mr. Mike Sumrall, County Administrator, Mr. Neal Carson, County Engineer/Road Manager, and Mr. Rick Barry, Board Attorney.

Sheriff Billy Sollie called the March 2010 meeting of the Board of Supervisors to order.

Jared Stanley, E-911 Director, recognized E-911 Communications Center Manager, Randy Rose who passed away Thursday, February 25, 2010. Mr. Rose was chosen by his employees prior to his death as Employee of the Year. In conclusion, a motion by Supervisor Hank Florey, seconded by Supervisor Craig Hitt, to approve the request to close the E-911 address office at 12:30 p.m. in order to allow those personnel to attend the funeral services, was passed unanimously.

SO ORDERED, this March 1, 2010.

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 Hank Florey, seconded by Supervisor Wayman Newell, to the "Agenda" for even date, with amendments as follows was passed unanimously.

BOARD MEETING AGENDA
LAUDERDALE COUNTY BOARD OF SUPERVISORS
MONDAY, MARCH 1, 2010 – 9:00 A.M.

1. March 2010 meeting called to order by Sheriff Billy Sollie.
2. Jared Stanley, E-911 Director
3. Prayer given by Chaplain Dennis Marks.
4. Pledge of Allegiance to the Flag of the United States of America.
5. Approval of Agenda for even date.
6. Approval of minutes dated January 19 & 28, 2010 and February 1, 12, & 16, 2010.
7. Sheriff Billy Sollie.
8. Jimmy Slay, Tax Assessor
 - A) Petitions for reductions and/or change of assessment.
 - B) Recommendation of Mapping Bids
9. Mr. Thomas Webb to discuss Coal Plant in Kemper County
10. Staff Reports:
11. Other matters for general good and welfare.
12. Actions from Supervisors.
13. Need a motion to go into executive session to discuss legal actions pending and to discuss the transaction of business, discussions and negotiations regarding the location of a business or industry and purchase of real property, as well as personnel matters.
14. Recess until Monday, March 15, 2010 at 5:00 P.M.

AMENDMENTS:

ATTORNEY: Delete from Tax Exemptions – Van Zyverden, Inc.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this March 1, 2010.

A motion by Supervisor Hank Florey, seconded by Supervisor Wayman Newell, to approve minutes dated January 19, and 28, 2010, and February 1, 12, and 16, 2010. After discussion of the minutes of January 19, 2010, a motion was made by Supervisor Ray Boswell, seconded by Supervisor Wayman Newell, to amend the minutes concerning the vote of accepting County Administrator Mike Sumrall's resignation (paragraph 2 on page 11). The motion by Supervisor Ray Boswell should read "not to accept the resignation of County Administrator Mike Sumrall should he tender his resignation". The amendment was passed on a vote of three (3) to two (2). Supervisor Hank Florey voted aye; Supervisor Wayman Newell voted aye; Supervisor Ray Boswell voted aye; Supervisor Craig Hitt voted nay; Supervisor Joe Norwood voted nay.

A motion by Supervisor Ray Boswell, seconded by Supervisor Wayman Newell, to approve the minutes dated January 19, 28, February 1, 12, and 16, 2010, was passed on a vote of three (3) to two (2). Supervisor Hank Florey voted aye; Supervisor Wayman Newell voted aye; Supervisor Ray Boswell voted aye; Supervisor Craig Hitt voted nay and Supervisor Joe Norwood voted nay.

SO ORDERED, this March 1, 2010.

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

- 1) Effective February 22, 2010, Joshua Walton was hired as Detention Officer. His starting rate of pay is \$9.05 per hour.

Sheriff Billy Sollie submitted for inclusion in the minutes that Major Rickey Presson, Lt. Paul Early, Lt. Ruston Russell, Lt. Andy Hatcher, Investigator Charles Pickett, and Deputy Kris Cokel will attend the Glock Armorer's Course on June 1, 2010 at the Jackson Police Firing Range in Jackson, MS. The cost of this training is \$900.00 and will be paid for out of the budget.

Sheriff Billy Sollie submitted for inclusion in the minutes Detention Officer Training (which is mandatory) at MCC Workforce Development -- Cost is \$1,600 which will be reimbursed by the State of Mississippi, the following:

Justin Clark
Gary Corey
Clifford Holloway
Joshua May
Marty McMullen
Shanekia Rush
Clint Tew
Teresa Young

Sheriff Billy Sollie submitted for inclusion in the minutes that Lt. Ruston Russell and Deputy Kris Cokel will attend the NRA Instructors' Course at the North MS Law Enforcement Training Center on March 3-5, 2010 in Tupelo, MS. The cost of this training is \$75.00. Per diem will be in the amount of \$186.00. The cost of this training will be paid for out of the budget.

A motion by Supervisor Craig Hitt, seconded by Supervisor Hank Florey, to authorize Sheriff Sollie's and the Board of Supervisors' signatures on Memorandum of Understanding between the 186th Security Forces Squadron and the Meridian Local Law Enforcement Agencies, was passed unanimously.

SO ORDERED, this March 1, 2010.

Upon the recommendation of Jimmy Slay, Lauderdale County Tax Assessor, a motion by Supervisor Hank Florey, seconded by Supervisor Craig Hitt, 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 as further described on attachments hereto, was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this March 1, 2010.

Upon recommendation of Jimmy Slay, Lauderdale County Tax Assessor, a motion by Supervisor Craig Hitt, seconded by Supervisor Hank Florey, to accept and approve low bid for digital mapping maintenance from Southern Surveyors Group, LLC in the amount of \$97,800.00 (AES bid was \$113,850.00); and accepting the contract (with specs attached), was passed unanimously.

SO ORDERED, this March 1, 2010.

Mr. Thomas Webb appeared before the Board to present the disadvantages to the citizens of Lauderdale County if the Mississippi Power Coal Plant is built in Kemper County.

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 Craig Hitt, seconded by Supervisor Wayman Newell, to approve the claims docket for March 2010; and to authorize the Chancery Clerk to issue warrants therefore, including the cell phone bills (approximately \$2,000.00) added by the County Administrator, was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this March 1, 2010.

A motion by Supervisor Craig Hitt, seconded by Supervisor Hank Florey, to approve the following Oath of Office, was passed unanimously.

A) Joshua Walton – Detention Officer.

On November 16, 2009 a Resolution was passed finding that the property at 8185 Allen Road, Collinsville, MS (Parcel No. 111120000000006600) is in such a state of uncleanliness as to constitute a menace to the public health and safety of the community as evidenced by photographs and personal inspection; and to authorize Thomas Coleman Godwin and Joyce Godwin a period of ninety (90) days to clean up the property. The ninety (90) days have passed, and a motion by Supervisor Craig Hitt, seconded by Supervisor Hank Florey, to authorize the County Engineer to start the process of clean up; and to have a letter written to the landowners informing them of this action, was passed unanimously.

SO ORDERED, this March 1, 2010.

A motion by Supervisor Hank Florey, seconded by Supervisor Wayman Newell, to destroy list of items from the Chancery Clerk's office per the attached list, was passed on a vote of four (4) to one (1). Supervisor Hank Florey voted aye; Supervisor Wayman Newell voted aye; Supervisor Joe Norwood voted aye; Supervisor Ray Boswell voted aye; Supervisor Craig Hitt voted nay.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this March 1, 2010.

A motion by Supervisor Hank Florey, seconded by Supervisor Ray Boswell, to approve the following Pauper's burial, was passed unanimously.

- A) Blanca Herbello who died in Lauderdale County on or about February 15, 2010. Barham Family Funeral Home is in charge of burial.
- B) Brian Wade who died in Lauderdale County on or about December 30, 2009. O.C. Barham Funeral Home is in charge of burial.

SO ORDERED, this March 1, 2010.

A motion by Supervisor Hank Florey, seconded by Supervisor Ray Boswell, to approve request of Mr. Ward Calhoun, Archives, to destroy old stenographer records per attached order/MS Code, was passed on a vote of four (4) to one (1). Supervisor Hank Florey voted aye; Supervisor Wayman Newell voted aye; Supervisor Joe Norwood voted aye; Supervisor Ray Boswell voted aye; Supervisor Craig Hitt voted nay.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this March 1, 2010.

A motion by Supervisor Hank Florey, seconded by Supervisor Wayman Newell, to destroy list of items from the Chancery Clerk's office per the attached list, was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this March 1, 2010.

A motion by Supervisor Hank Florey, seconded by Supervisor Ray Boswell, to approve the following Pauper's burial, was passed unanimously.

- A) Blanca Herbello who died in Lauderdale County on or about February 15, 2010. Barham Family Funeral Home is in charge of burial.
- B) Brian Wade who died in Lauderdale County on or about December 30, 2009. O.C. Barham Funeral Home is in charge of burial.

SO ORDERED, this March 1, 2010.

A motion by Supervisor Hank Florey, seconded by Supervisor Ray Boswell, to approve request of Mr. Ward Calhoun, Archives, to destroy old stenographer records per attached order/MS Code, was passed on a vote of four (4) to one (1). Supervisor Hank Florey voted aye; Supervisor Wayman Newell voted aye; Supervisor Joe Norwood voted aye; Supervisor Ray Boswell voted aye; Supervisor Craig Hitt voted nay.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this March 1, 2010.

A motion by Supervisor Hank Florey, seconded by Supervisor Ray Boswell, to approve per the request of Election Commissioners to send the attached precinct changes to the Justice Department, with the inclusion of a change in District Three – closing the West Lauderdale Precinct and dividing it by Gin Creek as a physical division and taking those north of Gin Creek to Martin Precinct and those south of Gin Creek to the Collinsville Precinct, was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this March 1, 2010.

A motion by Supervisor Hank Florey, seconded by Supervisor Ray Boswell, to approve the following inter fund loans, was passed on a vote of four (4) to one (1). Supervisor Hank Florey voted aye; Supervisor Wayman Newell voted aye; Supervisor Joe Norwood voted aye; Supervisor Ray Boswell voted aye; and Supervisor Craig Hitt voted nay.

A)	From Fund 155 Hope VI to Fund 150 Road	\$80,000.00
B)	From General County (001) to Fund 062 LEMA Grant	\$ 3,500.00
C)	From General County (001) to Fund 220 G/O R&B 2004	\$136,000.00
D)	From General County (001) to Fund 231 G/O R&BBDS	
	S/08	\$166,000.00

SO ORDERED, this March 1, 2010.

A motion by Supervisor Ray Boswell, seconded by Supervisor Hank Florey, to approve the attached budget adjustments (transfers) per the County Administrator, was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this March 1, 2010.

A motion by Supervisor Hank Florey, seconded by Supervisor Craig Hitt, to approve new computer purchases per attached list, was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this March 1, 2010.

A motion by Supervisor Ray Boswell, seconded by Supervisor Hank Florey, to approve RESOLUTION AUTHORIZING THE PRESIDENT AND THE CLERK OF THE BOARD TO ENTER INTO LEASE AGREEMENTS AND SUBLEASE AGREEMENTS WITH VARIOUS COMMUNITY DEVELOPMENT CLUBS FOR BASEBALL FIELDS, was passed unanimously.

SO ORDERED, this March 1, 2010.

A motion by Supervisor Hank Florey, seconded by Supervisor Craig Hitt, to approve AMENDED RESOLUTION AUTHORIZING THE EXECUTION OF A DEPOSITORY AGREEMENT WITH BANKS, was passed unanimously.

SO ORDERED, this March 1, 2010.

A motion by Supervisor Hank Florey, seconded by Supervisor Craig Hitt, to approve FINAL RESOLUTION GRANTING EXEMPTION FROM AD VALOREM TAXES TO MAGNOLIA STEEL COMPANY, INC – PPIN 12177, for a five-year exemption beginning January 1, 2007, was passed unanimously.

SO ORDERED, this March 1, 2010.

A motion by Supervisor Craig Hitt, seconded by Supervisor Hank Florey, to approve application granting tax exemption to Evangelical Crusade for Christ – PPIN 32027, was passed unanimously.

SO ORDERED, this March 1, 2010.

Mr. Raymond Huffmaster and Ms. Kay Mayfield O'Shaughnessy spoke to the Board concerning matters of general good and welfare.

A motion by Supervisor Hank Florey to nominate Supervisor Craig Hitt for the position of Vice-President of the Board of Supervisors. According to Robert's Rules of Order, no second is needed. The motion was passed on a vote of three (3) to one (1). Supervisor Hank Florey voted aye; Supervisor Craig Hitt voted aye; Supervisor Joe Norwood voted aye; Supervisor Ray Boswell voted nay; and Supervisor Wayman Newell abstained from voting.

SO ORDERED, this March 1, 2010.

The Board of Supervisors immediately thereafter, with no business intervening, considered the necessity for an executive session for discussion of personnel matters, pending litigation, and potential litigation involving the Juvenile Center and a motion by Supervisor Hank Florey, seconded by Supervisor Craig Hitt to go into executive session was passed by the following vote: Supervisor Hank Florey voted aye; Supervisor Wayman Newell voted aye; Supervisor Craig Hitt voted aye; Supervisor Joe Norwood voted aye; and Supervisor Ray Boswell voted aye. WHILE THE BOARD WAS IN EXECUTIVE SESSION ALL PERSONS LEFT THE BOARD ROOM WITH THE EXCEPTION OF SUPERVISORS HANK FLOREY, WAYMAN NEWELL, CRAIG HITT, JOE

NORWOOD, SUPERVISOR RAY BOSWELL, COUNTY ADMINISTRATOR MIKE SUMRALL, AND LEE THAGGARD, BOARD ATTORNEY.

SO ORDERED, this March 1, 2010.

A motion by Supervisor Craig Hitt, seconded by Supervisor Hank Florey, to go out of executive session, was passed unanimously.

SO ORDERED, this March 1, 2010.

The Board went back into open meeting. Mr. Lee Thaggard, Board Attorney, announced that the Board went into executive session to discuss personnel matters and pending litigation. No action was taken at this time.

A motion by Supervisor Craig Hitt, seconded by Supervisor Hank Florey, to go back into executive session to discuss transaction of business, discussions and negotiations regarding the location of a business or industry as presented by Mr. Wade Jones, EMBDC, was passed unanimously.

SO ORDERED, this March 1, 2010.

A motion by Supervisor Craig Hitt, seconded by Supervisor Hank Florey, to go out of executive session was passed unanimously.

SO ORDERED, this March 1, 2010.

The Board went back into open meeting. Mr. Lee Thaggard, Board Attorney, announced that the Board went back into executive session to discuss the transaction of business, discussions and negotiations regarding the location of a business or industry presented by Mr. Wade Jones. No action was taken.

A motion by Supervisor Hank Florey, seconded by Supervisor Wayman Newell, to recess until Monday, March 15, 2010 at 5:00 P.M., was passed unanimously.

SO ORDERED, this March 1, 2010.


Wayman Newell, President

MONDAY, MARCH 15, 2010

Pursuant to recess the Lauderdale County Board of Supervisors resumed its regular March meeting at 5:00 p.m., March 15, 2010, 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. Hank Florey, Supervisor of District One, Mr. Craig Hitt, Supervisor of District Three, Mr. Joe Norwood, Supervisor of District Four, Mr. Ray Boswell, Supervisor of District Five.

Also present were Ms. Carolyn Mooney, Chancery Clerk and Clerk of the Board of Supervisors, Mr. Mike Sumrall, County Administrator, Mr. Neal Carson, County Engineer/Road Manager, and Mr. Rick Barry, Board Attorney.

Board President Wayman Newell called the March, 2010 meeting of the Board of Supervisors to order.

Prayer was offered by Supervisor Hank Florey.

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

A motion by Supervisor Hank Florey, seconded by Supervisor Craig Hitt, to approve the "Agenda" for even date, with amendments as follows, was passed unanimously.

BOARD MEETING AGENDA
LAUDERDALE COUNTY BOARD OF SUPERVISORS
MONDAY, MARCH 15, 2010 – 5:00 P.M.

1. Meeting called to order by Board President Wayman Newell.
2. Prayer given by Supervisor Hank Florey.
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 March 1, 2010.
6. Resolution: West Lauderdale High Competition Cheer/Dance Teams
7. Sheriff Billy Sollie
8. Jimmy Slay, Tax Assessor:
 - A) Petitions for reductions and/or change of assessment.
9. Staff Reports:
10. Other matters for general good and welfare.
11. Actions from Supervisors.
12. Need a motion to go into executive session to discuss legal actions pending and to discuss the transaction of business, discussions and negotiations regarding the location of a business or industry and purchase of real property, as well as personnel matters.
13. Recess until Monday, April 5, 2010 at 9:00 a.m.

AMENDMENTS:

BOARD ATTORNEY:

- 1) Add to 4A on Legal Agenda – Order of Lauderdale County Board of Supervisors regarding railroad overpass bridge on Causeyville Road.
(See pages _____ through _____ of these minutes.)

SO ORDERED, this March 15, 2010.

A motion by Supervisor Hank Florey, seconded by Supervisor Craig Hitt, to approve minutes dated March 1, 2010, was passed unanimously.

SO ORDERED, this March 15, 2010.

A motion by Supervisor Craig Hitt, seconded by Supervisor Joe Norwood, to adopt Resolution recognizing the West Lauderdale Competition Cheer and Dance Teams which were named State Champion in four areas of competition at the 2009 MHSAA State Cheer/Dance Competition: State Champion in 4-H Jazz and Pom Divisions; Overall State Champion in 4-A Dance; State Champion in 4-A Large Division; and for the second year in a row, the team was the only school in the state to win overall State Championships in both Cheer/Dance. The motion was passed unanimously.

SO ORDERED, this March 15, 2010.

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

- 1) Effective February 26, 2010, Robert Allen Woodard is no longer employed as a Detention Officer.
- 2) Effective March 14, 2010, Clifford Holloway has resigned as Detention Officer.
- 3) Effective March 14, 2010, Elon Thomas has resigned as a Detention Officer.

Sheriff Billy Sollie submitted for inclusion in the minutes that Chris Swanner will attend K-9 Recertification in Kaplan, LA on March 22-23, 2010. The cost for this training is \$500.00. Lodging will be \$35. Per diem is \$36.00. The cost of this training will be paid for out of seized funds.

A motion by Supervisor Hank Florey, seconded by Supervisor Craig Hitt, to authorize the Sheriff's Department to submit application for a Bureau of Justice Grant in the amount of \$50,000, with the only match being in-kind, was passed unanimously.

SO ORDERED, this March 15, 2010.

Upon the recommendation of Jimmy Slay, Lauderdale County Tax Assessor, a motion by Supervisor Craig Hitt, seconded by Supervisor Hank Florey, 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 as further described on attachments hereto, was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this March 15, 2010.

Jimmy Slay, Lauderdale County Tax Assessor reminded the Board and property owners of Lauderdale County about the deadline for filing for Homestead Exemption which is 5:00 p.m. April 1, 2010.

Chancery Clerk Carolyn Mooney submitted for inclusion in 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 Craig Hitt, seconded by Supervisor Hank Florey, to approve the second claims docket for March, 2010; and to authorize the Chancery Clerk to issue warrants therefore, was passed unanimously.

SO ORDERED, this March 15, 2010.

A motion by Supervisor Craig Hitt, seconded by Supervisor Hank Florey, to include in the minutes certification from Sheriff Billy Sollie that 21,021 meals were served in the Lauderdale County Detention Facility during the month of February, 2010; and to authorize the Board President to sign the necessary paperwork, was passed unanimously.

SO ORDERED, this March 15, 2010.

A motion by Supervisor Hank Florey, seconded by Supervisor Craig Hitt, to approve the request for Linda Posey and Mike Sumrall to attend the MACAC Spring Educational Workshop in Jackson, MS on April 28 & 29, 2010. Cost will include \$40.00 registration fee. Mike was approved in January but the dates are different. The motion was passed unanimously.

SO ORDERED, this March 15, 2010.

Upon recommendation by Mike Sumrall, County Administrator, a motion by Supervisor Hank Florey, seconded by Supervisor Ray Boswell, to approve the attached budget adjustments (as discussed in the work session), was passed on a vote of four (4) to one (1).

Supervisor Hank Florey voted aye; Supervisor Wayman Newell voted aye; Supervisor Craig Hitt voted aye; Supervisor Ray Boswell voted aye; and Supervisor Joe Norwood voted nay.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this March 15, 2010.

A motion by Supervisor Joe Norwood, seconded by Supervisor Hank Florey, to approve interfund transfers per the following, was passed unanimously.

- 1) From General County (001) to LEMA – HMEP/LEPC Grant FY 2008 (062)
– \$131.00 for Computer Purchase Local Share
- 2) From General County (001) to LEMA – HMEP/LEPC Grant FY 2008 (062)
- \$3,000.00 for Local Share of Salaries
- 3) From Animal Control (116) to General County (001) - \$10,000.00 to
reimburse for Truck Purchase

SO ORDERED, this March 15, 2010.

A motion by Supervisor Craig Hitt, seconded by Supervisor Hank Florey, to repay interfund loans per the following, was passed unanimously.

- 1) From G/O Road and Bridge BDS S/08 (231) to General County (001) –
\$166,000.00
- 2) From County Road Maintenance (150) to Hope VI (155) - \$80,000.00

SO ORDERED, this March 15, 2010.

A motion by Supervisor Hank Florey, seconded by Supervisor Craig Hitt, to take under advisement the three (3) bids for generators received on March 11, 2010, was passed unanimously.

SO ORDERED, this March 15, 2010.

A motion by Supervisor Craig Hitt, seconded by Supervisor Hank Florey, to approve the request to place a lien on the property at 8185 Allen Road in the amount of \$2,185.00, to clean up the property on March 4, 2010, was passed unanimously.

SO ORDERED, this March 15, 2010.

A motion by Supervisor Wayman Newell, seconded by Supervisor Hank Florey, to approve the request to accept the lowest and best quote for installation of box culvert on Sunshine Road (money in Road Bond for this project) to Pritchett Construction in the amount of \$17,595.00. A second quote was received from Ricky Simmons Wrecker in the amount of \$19,690.88. The motion to accept the low bid was passed unanimously.

SO ORDERED, this March 15, 2010.

A motion by Supervisor Craig Hitt, seconded by Supervisor Ray Boswell, to approve RESOLUTION OF THE BOARD OF SUPERVISORS OF LAUDERDALE COUNTY, MISSISSIPPI, AUTHORIZING MEMORANDUM OF UNDERSTANDING (BETWEEN THE MISSISSIPPI DEVELOPMENT AUTHORITY, WAYNE COUNTY, MISSISSIPPI, CLARKE COUNTY, MISSISSIPPI AND LAUDERDALE COUNTY, MISSISSIPPI), was passed unanimously.

SO ORDERED, this March 15, 2010.

A motion by Supervisor Hank Florey, seconded by Supervisor Joe Norwood, to approve request from the State Tax Commission on Administration of Light Wine and Beer Laws in Lauderdale County, to extend MSTC hours for Lauderdale County to 1:00 a.m., was passed unanimously.

SO ORDERED, this March 15, 2010.

A motion by Supervisor Craig Hitt, seconded by Supervisor Hank Florey, to adopt RESOLUTION OF THE BOARD OF SUPERVISORS OF LAUDERDALE COUNTY, MISSISSIPPI, TO COMMIT TO THE NATIONAL OBJECTIVE FOR THE KATRINA COMMUNITY DEVELOPMENT BLOCK GRANT PROJECT BY MAKING AT LEAST FIFTY-ONE PERCENT (51%) OF THE NEW JOBS CREATED BY HANDY HARDWARE CORPORATION AVAILABLE TO PERSONS FROM LOW AND MODERATE INCOME HOUSEHOLDS, was passed unanimously.

SO ORDERED, this March 15, 2010.

A motion by Supervisor Craig Hitt, seconded by Supervisor Hank Florey, to adopt RESOLUTION OF THE BOARD OF SUPERVISORS OF LAUDERDALE COUNTY, MISSISSIPPI , TO COMMIT TO THE NATIONAL OBJECTIVE FOR THE KATRINA COMMUNITY DEVELOPMENT BLOCK GRANT PROJECT BY MAKING AT LEAST FIFTY-ONE PERCENT (51%) OF THE JOBS CREATED BY THE MISSISSIPPI RAILCAR CORPORATION INFRASTRUCTURE IMPROVEMENTS AVAILABLE TO PERSONS FROM LOW AND MODERATE INCOME HOUSEHOLDS, was passed unanimously.

SO ORDERED, this March 15, 2010.

A motion by Supervisor Ray Boswell, seconded by Supervisor Hank Florey, to adopt ORDER OF THE LAUDERDALE COUNTY BOARD OF SUPERVISORS IN THE MATTER OF IMPROVEMENT TO AN EXISTING RAILROAD OVERPASS BRIDGE ON THE CAUSEYVILLE ROAD IN CONJUNCTION WITH MERIDIAN & BIGBEE RAILROAD, was passed unanimously.

SO ORDERED, this March 15, 2010.

A motion by Supervisor Craig Hitt, seconded by Supervisor Hank Florey, to approve ORDER GRANTING EXEMPTION FROM AD VALOREM TAXES (EXCEPT SCHOOL DISTRICT TAXES) FOR IMPROVEMENTS TO PROPERTY LOCATED AT 2447 AND 2449 47TH COURT, MERIDIAN, MS TO NORTHPOINTE RENTAL, LLC (URBAN RENEWAL DISTRICT), for seven (7) years beginning January 1, 2009, was passed unanimously.

SO ORDERED, this March 15, 2010.

A motion by Supervisor Craig Hitt, seconded by Supervisor Hank Florey, upon the recommendation of the E-911 Commission, that the salary of the E-911 Director Jared Stanley be increased to \$45,000.00 which is a fulfillment of his contract agreement after a six-month probation period, was passed on a vote of three (3) to two (2). Supervisor Hank Florey voted aye; Supervisor Craig Hitt voted aye; Supervisor Joe Norwood voted aye; Supervisor Wayman Newell voted nay; and Supervisor Ray Boswell voted nay.

SO ORDERED, this March 15, 2010.

Board President Wayman Newell submitted for inclusion in minutes the formation of the following two (2) committees:

- 1) Insurance Committee - Hank Florey, Joe Norwood, and Kay Maddox
- 2) Budget Review Committee – Craig Hitt and Ray Boswell.

The Board of Supervisor immediately thereafter, with no business intervening, considered the necessity for an executive session for discussion of personnel matter, and a motion by Supervisor Craig Hitt, seconded by Supervisor Hank Florey, to go into executive session was passed on the following vote: Supervisor Hank Florey voted aye; Supervisor Wayman Newell voted aye; Supervisor Craig Hitt voted aye; Supervisor Joe Norwood voted aye; and Supervisor Ray Boswell voted aye. WHILE THE BOARD WAS IN EXECUTIVE SESSION ALL PERSONS LEFT THE BOARD ROOM WITH THE EXCEPTION OF SUPERVISORS HANK FLOREY, WAYMAN NEWELL, CRAIG HITT, JOE NORWOOD, RAY BOSWELL, COUNTY ADMINISTRATOR MIKE SUMRALL, AND BOARD ATTORNEY RICK BARRY.

SO ORDERED, this March 15, 2010.

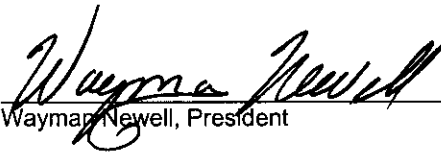
A motion by Supervisor Craig Hitt, seconded by Supervisor Wayman Newell, to go out of executive session, was passed unanimously.

SO ORDERED, this March 15, 2010.

The Board went back into open meeting. Mr. Rick Barry, Board Attorney, announced that the Board went into executive session to discuss personnel matters. No action was taken at this time.

A motion by Supervisor Hank Florey, seconded by Supervisor Craig Hitt, to recess until Thursday, March 18, 2010 at 3:00 p.m., was passed unanimously.

SO ORDERED, this March 15, 2010.



Wayman Newell, President

THURSDAY, MARCH 18, 2010

Pursuant to recess the Lauderdale County Board of Supervisors resumed its regular March meeting at 3:00 p.m., Thursday, March 18, 2010 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. Hank Florey, Supervisor of District One, Mr. Craig Hitt, Supervisor of District Three, Mr. Joe Norwood, Supervisor of District Four, and Mr. Ray Boswell, Supervisor of District Five.

Also present were Ms. Carolyn Mooney, Chancery Clerk and Clerk of the Board of Supervisors, Mr. Mike Sumrall, County Administrator, Mr. Neal Carson, County Engineer/Road Manager, and Mr. Rick Barry, Board Attorney.

Board President Wayman Newell called the March, 2010 meeting of the Board of Supervisors to order.

Prayer was offered by Supervisor Hank Florey.

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

A motion by Supervisor Hank Florey, seconded by Supervisor Craig Hitt, to approve the "Agenda" for even date, was passed unanimously.

BOARD MEETING AGENDA
LAUDERDALE COUNTY BOARD OF SUPERVISORS
THURSDAY, MARCH 18, 2010 – 3:00 P.M.

1. Meeting called to order by Board president Wayman Newell.
2. Prayer given by Supervisor Hank Florey.
3. Pledge of Allegiance to the Flag of the United States of America.
4. Approval of Agenda for even date.
5. David Sharp, LEMA Director
6. Mike Sumrall, County Administrator
7. Honorable Rick Barry, Board Attorney
8. Other matters for general good and welfare.
9. Actions from Supervisors.
10. (If Needed) Motion to go into executive session to discuss legal actions pending and to discuss the transaction of business, discussions and negotiations regarding the location of a business or industry and purchase of real property, as well as personnel matters.
11. Recess until Thursday, March 25, 2010 at 9:00 a.m.
(See pages _____ through _____
of these minutes.)

SO ORDERED, this March 18, 2010.

Ms. Dana Kidd from the Department of Human Services informed the Board of the State government's intention to furlough the employees of DHS on Friday, April 2, 2010 (Good Friday) in which the employees will be required to take unpaid leave and their offices will be closed. Two County security guards may have to report somewhere else or be off.

Upon recommendation of LEMA Director David Sharp, a motion by Supervisor Joe Norwood, seconded by Supervisor Craig Hitt, to approve application for evacuation center grant, failed to pass on a vote of three (3) to two (2). Supervisor Hank Florey voted nay; Supervisor Wayman Newell voted nay; Supervisor Ray Boswell voted nay; Supervisor Craig Hitt voted aye; and Supervisor Joe Norwood voted aye.

SO ORDERED, this March 18, 2010.

A motion by Supervisor Craig Hitt, seconded by Supervisor Wayman Newell, to adopt RESOLUTION OF THE LAUDERDALE COUNTY BOARD OF SUPERVISORS AUTHORIZING EXECUTION OF A LEASE AGREEMENT WITH MEEHAN VOLUNTEER FIRE AND RESCUE, was passed unanimously.

SO ORDERED, this March 18, 2010.

Upon recommendation of Mr. Neal Carson, County Engineer/Road Manager, a motion by Supervisor Ray Boswell, seconded by Supervisor Wayman Newell, to restrict the use of Shannon Road as a designated access to Highway 19 for loaded log trucks cutting timber in Clarke County; and to authorize the Sheriff's Department to write tickets once the sign is put up limiting the weight load of said trucks according to State Law 63-5-33, was passed unanimously.

SO ORDERED, this March 18, 2010.

The Board of Supervisor immediately thereafter, with no business intervening, considered the necessity for an executive session for discussion of personnel matters, and the location of a business or industry in Lauderdale County, and a motion by Supervisor Hank Florey, seconded by Supervisor Craig Hitt, to go into executive session was passed on the

following vote: Supervisor Hank Florey voted aye; Supervisor Wayman Newell voted aye; Supervisor Craig Hitt voted aye; Supervisor Joe Norwood voted aye; and Supervisor Ray Boswell voted aye. WHILE THE BOARD WAS IN EXECUTIVE SESSION ALL PERSONS LEFT THE BOARD ROOM WITH THE EXCEPTION OF SUPERVISORS HANK FLOREY, WAYMAN NEWELL, CRAIG HITT, JOE NORWOOD, RAY BOSWELL, COUNTY ADMINISTRATOR MIKE SUMRALL, AND BOARD ATTORNEY RICK BARRY.

SO ORDERED, this March 18, 2010.

A motion by Supervisor Craig Hitt, seconded by Supervisor Hank Florey, to go out of executive session, was passed unanimously.

SO ORDERED, this March 18, 2010.

The Board went back into open meeting. Mr. Rick Barry, Board Attorney, announced that the Board went into executive session to discuss personnel matters. No action was taken at this time.

A motion by Supervisor Craig Hit, seconded by Supervisor Hank Florey, to approve JOINT RESOLUTION OF THE LAUDERDALE COUNTY BOARD OF SUPERVISORS AND THE TRUSTEES OF THE LAUDERDALE COUNTY ECONOMIC DEVELOPMENT DISTRICT AUTHORIZING THE EXECUTION OF A LEASE OF PROPERTY FOR OUTDOOR ADVERTISING STRUCTURE, was passed unanimously.

SO ORDERED, this March 18, 2010.

A motion by Supervisor Hank Florey, seconded by Supervisor Craig Hitt, 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 March 18, 2010.

A motion by Trustee Hank Florey, seconded by Trustee Craig Hitt, to approve JOINT RESOLUTION OF THE LAUDERDALE COUNTY BOARD OF SUPERVISORS AND THE TRUSTEES OF THE LAUDERDALE COUNTY DEVELOPMENT DISTRICT AUTHORIZING THE EXECUTION OF A LEASE OF PROPERTY FOR OUTDOOR ADVERTISING STRUCTURE, was passed unanimously.

SO ORDERED, this March 18, 2010.

A motion by Trustee Hank Florey, seconded by Trustee Craig Hitt, 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 March 18, 2010.

A motion by Supervisor Hank Florey, seconded by Supervisor Craig Hitt, to approve RESOLUTION OF THE BOARD OF SUPERVISORS OF LAUDERDALE COUNTY, MISSISSIPPI TO ENACT CERTAIN LOCAL AND PRIVATE LEGISLATION, was passed unanimously.

SO ORDERED, this March 18, 2010.

A motion by Supervisor Hank Florey, seconded by Supervisor Craig Hitt, to recess until Thursday, March 25, 2010 at 1:30 p.m., was passed unanimously.

SO ORDERED, this March 18, 2010.



Wayman Nowell, President

MONDAY, APRIL 5, 2010

BE IT REMEMBERED that the Lauderdale County Board of Supervisor resumed its regular April meeting at 9:00 a.m., Monday, April 5, 2010, 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. Hank Florey, Supervisor of District One, Mr. Craig Hitt, Supervisor of District Three, Mr. Joe Norwood Supervisor of District Four, and Mr. Ray Boswell, Supervisor of District Five.

Also present were Ms. Carolyn Mooney, Chancery Clerk and Clerk of the Board of Supervisors, Mr. Mike Sumrall, County Administrator, Mr. Neal Carson, County Engineer/Road Manager, and Mr. Rick Barry, Board Attorney.

Sheriff Billy Sollie called the April 2010 meeting of the Board of Supervisors to order.

Prayer was offered by Supervisor Craig Hitt.

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

A motion by Supervisor Hank Florey, seconded by Supervisor Craig Hitt, to approve the "Agenda" for even date, with amendments as follows, was passed unanimously.

BOARD MEETING AGENDA
LAUDERDALE COUNTY BOARD OF SUPERVISORS
MONDAY, APRIL 5, 2010 – 9:00 A.M.

1. April 2010 meeting called to order by Sheriff Billy Sollie.
2. Prayer given by Supervisor Craig Hitt.
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 March 25, 2010.
6. PROCLAMATION: April 26, 2010 as Confederate Memorial Day
7. Sheriff Billy Sollie
8. Jimmy Slay, Tax Assessor
 - A) Petitions for reductions and/or change of assessment.
9. Staff Reports
10. Other matters for general good and welfare.
11. Actions from Supervisors
12. Need motion to go into executive session to discuss legal actions pending and to discuss the transaction of business, discussions and negotiations regarding the location of a business or industry and purchase of real property, as well as personnel matters.
13. Recess until Monday, April 19, 2010 at 5:00 P.M.

AMENDMENTS:

BOARD ATTORNEY:

Remove Item 2 from Legal Agenda

Add 2a. Offer for Right-of-Way Alamucha Whynot Road Project

Add 2b. Offer for Right-of-Way Alamucha Whynot Road Project

(See pages _____ through _____ of these minutes.)

SO ORDERED, this April 5, 2010.

A motion by Supervisor Hank Florey, seconded by Supervisor Craig Hitt, to approve minutes dated March 25, 2010, was passed unanimously.

SO ORDERED, this April 5, 2010.

A motion by Supervisor Joe Norwood, seconded by Supervisor Hank Florey, to proclaim Monday, April 26, 2010 as Confederate Memorial Day, was passed unanimously.

SO ORDERED, this April 5, 2010.

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

- 1) Effective March 19, 2010, Sophia Ruffin has resigned as a Detention Officer.
- 2) Effective March 26, 2010, Lois Jones has been hired as a Detention Officer. Her starting rate of pay is \$9.05 per hour.

Sheriff Sollie submitted for inclusion in the minutes that Kris Cokel, Guyton Montgomery, and Edna Barfield will attend the S.T.O.R.M. Conference in Vicksburg, MS on May 4-6, 2010. Registration is \$225.00. Per diem is \$279.00. The cost of this training will be paid for out of the budget and reimbursed by the DUI Grant.

Sheriff Sollie submitted for inclusion in the minutes that Investigator Charles Pickett, Major Laurie Robinson, and Lt. Andy Hatcher will be attending TASER Instructor

recertification training on April 23, 2010, at the Meridian Training Facility. The cost of this training will be \$585.00 and will be paid for out of the budget.

Sheriff Sollie submitted for inclusion in the minutes that Lt. Melissa McCarter will be attending TASER Instructor training at the Meridian Training Facility April 22-23, 2010. The cost of this training will be \$395.00 and will be paid for out of the budget.

Sheriff Sollie submitted for inclusion in the minutes that Major John Calhoun and Lt. Andy Hatcher will attend the Lifesavers Conference in Philadelphia, PA on April 10-13, 2010. Registration will be \$850.00. Lodging will be at the Philadelphia Marriott Downtown at the cost of \$708.48. Airline tickets through Delta will be \$585.60. Rental car through Hertz is \$115.00. Per diem is in the amount of \$368.00. Parking lot cost is \$120.00. Total cost of this training will be reimbursed through the DUI Grant.

Upon the recommendation of Jimmy Slay, Lauderdale County Tax Assessor, a motion by Supervisor Hank Florey, seconded by Supervisor Craig Hitt, 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 as further described on attachments hereto, was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this April 5, 2010.

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 Hank Florey, seconded by Supervisor Craig Hitt, to approve the claims docket for April, 2010; and to authorize the Chancery Clerk to issue warrants therefore, was passed unanimously.

SO ORDERED, this April 5, 2010.

A motion by Supervisor Hank Florey, seconded by Supervisor Craig Hitt, to include in the minutes certification from Sheriff Billy Sollie that 22,758 meals were served in the Lauderdale County Detention Facility during the month of March, 2010; and to authorize the Board President to sign the necessary paperwork, was passed unanimously.

SO ORDERED, this April 5, 2010.

A motion by Supervisor Craig Hitt, seconded by Supervisor Hank Florey, to approve the request from Weems Mental Health to dispose of vehicles as surplus property as follows (see attachment):

- a. 1999 Dodge 15 Passenger Van VIN 2B5WB35ZXXK527333

b. 2002 Dodge 15 Passenger Van VIN 1GJHG39R121193864

(See page _____ of these minutes.)

SO ORDERED, this April 5, 2010.

A motion by Supervisor Hank Florey, seconded by Supervisor Craig Hitt, to approve the request of Legal Holiday – last Monday in April as Confederate Memorial Day pursuant to Mississippi Code 3-3-7, was passed unanimously.

SO ORDERED, this April 5, 2010.

A motion by Supervisor Hank Florey, seconded by Supervisor Craig Hitt, for budget adjustments and inter-fund transfers per the discussion in the work session and as attached, was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this April 5, 2010.

A motion by Supervisor Hank Florey, to approve the request to sponsor a bucking chute for MS High School Rodeo May 7 & 8, 2010 in the amount of \$350.00. After discussion of the budget, Supervisor Florey withdrew his motion.

A motion by Supervisor Ray Boswell, seconded by Supervisor Hank Florey, to approve the request for Cathy Lummus to attend 2010 AFMM Spring Conference in Gulfport, MS April 28-30, 2010.. Registration is \$100.00. Hotel is \$79.00 plus tax per night. Per diem will be reimbursed when she returns. The motion was passed unanimously.

SO ORDERED, this April 5, 2010.

A motion by Supervisor Craig Hitt, seconded by Supervisor Hank Florey, to approve the request of the County Administrator Mike Sumrall to set up a special revenue fund entitled County Communications (set budget for \$100,000) for the digital radio purchases, was passed unanimously.

SO ORDERED, this April 5, 2010.

A motion by Supervisor Craig Hitt, seconded by Supervisor Hank Florey, to accept the letter of resignation from County Administrator Mike Sumrall, and to discuss the effective date in an executive session, was passed on a vote of three (3) to two (2). Supervisor Hank Florey voted aye; Supervisor Craig Hitt voted aye; Supervisor Joe Norwood voted aye; Supervisor Wayman Newell voted nay; and Supervisor Ray Boswell voted nay.

SO ORDERED, this April 5, 2010.

County Engineer/Road Manager Neal Carson submitted for inclusion in the minutes that the Clarkdale Water Association has filed on the 17th day of March, 2010 with the Mississippi Public Service Commission an application for a Supplemental Certificate of Public Convenience and Necessity Authorizing it to Construct, Operate and Maintain a Water System in a Specified Area in Lauderdale and Clarke Counties.

A motion by Supervisor Ray Boswell, seconded by Supervisor Hank Florey, to approve the application to place a line/crossing of buried copper telecommunications cable

along Mosley Lake Road in Lauderdale County (AT&T Job No. 07M01723N), was passed unanimously.

SO ORDERED, this April 5, 2010.

A motion by Supervisor Hank Florey, seconded by Supervisor Craig Hitt, to approve the request of Terrell Temple of Engineering Plus to advertise for bids to perform reseal and paving on several existing roads in Lauderdale County using County Bond Funds, was passed unanimously.

SO ORDERED, this April 5, 2010.

A motion by Supervisor Joe Norwood, seconded by Supervisor Craig Hitt, to approve the request to delete from the County's LSBP Program three (3) bridges inside the City – 35th Avenue over Gallagher, 40th Street over Gallagher, and 19th Street over Gallagher; and add Royal Road as an eligible LSBP Project inside the City, was passed unanimously.

SO ORDERED, this April 5, 2010.

A motion by Supervisor Craig Hitt, seconded by Supervisor Hank Florey, to approve an order to acknowledge their understanding that portions of the Roy Dollar Road may be overtopped by flood waters more frequently than normal for LSBP projects, was passed unanimously.

SO ORDERED, this April 5, 2010.

A motion by Supervisor Hank Florey, seconded by Supervisor Craig Hitt, to approve site preparation for a facility that will support the operations of Handy Hardware. The facility will be located adjacent to the Handy property and the earthwork needs to be expedited so a suitable building pad can be provided to avoid undue delay for Handy Hardware. The cost to the County for site preparation will be \$96,000.00 and paperwork will be forthcoming due to change order. The motion was passed unanimously.

SO ORDERED, this April 5, 2010.

A motion by Supervisor Joe Norwood, seconded by Supervisor Hank Florey, to **recess as the Board of Supervisors and convene as the Trustees of the Economic Development District**, was passed unanimously.

SO ORDERED, this April 5, 2010.

A motion by Trustee Joe Norwood, seconded by Trustee Hank Florey, to approve site preparation for a facility that will support the operations of Handy Hardware. The facility will be located adjacent to the Handy property and the earthwork needs to be expedited so a suitable building pad can be provided to avoid undue delay for Handy Hardware. The cost to the County for site preparation will be \$96,000.00 and paperwork will be forthcoming due to change order. The motion was passed unanimously.

SO ORDERED, this April 5, 2010.

A motion by Trustee Joe Norwood, seconded by Trustee Hank Florey, to **recess as the Trustees of the Economic Development District and reconvene as the Board of Supervisors**, was passed unanimously.

SO ORDERED, this April 5, 2010.

A motion by Supervisor Craig Hitt, seconded by Supervisor Joe Norwood, to approve the request from LEMA Director David Sharp to upgrade communications equipment to digital – upgrade repeaters and install repeater in North Meridian at a cost of \$20,009.75 and upgrade two (2) mobile OPS Units at a cost of \$12,580.00 (total of \$32,589.75). The money will come out of the Hurricane Gustav Funds. The motion was passed unanimously.

SO ORDERED, this April 5, 2010.

Upon the recommendation of LEMA Director David Sharp, a motion by Supervisor Joe Norwood, seconded by Supervisor Craig Hitt, to approve application for shelters at six (6) volunteer fire stations and Metro Ambulance with a 5% match. Cost must be paid up front by the County (little less than \$50,000) with Federal and State reimbursing 95% of the cost. The seven (7) agencies will reimburse the County the 5% match. The motion was passed unanimously.

SO ORDERED, this April 5, 2010.

Upon the recommendation of LEMA Director David Sharp, a motion by Supervisor Craig Hitt, seconded by Supervisor Joe Norwood, to accept low bid from D & M for generators to be purchased with a FEMA Grant; three (3) generators will be purchased at a cost of \$37,000+ each. They must be purchased up front by the County. Federal funds will reimburse 75% of the cost with the State reimbursing the County 25%. The County will have a 5% match. The motion was passed unanimously.

SO ORDERED, this April 5, 2010.

A motion by Supervisor Hank Florey, seconded by Supervisor Craig Hitt, to approve the request by Sheriff Billy Sollie to purchase portable radios, car radios, and various accessories to update radio system to a digital system at a cost of \$95,641.50. Funds will come from the State Wireless Commission. The motion was passed unanimously.

SO ORDERED, this April 5, 2010.

A motion by Supervisor Ray Boswell, seconded by Supervisor Hank Florey, to approve request by VFD Coordinator Clarence Butler to approve 5% match for Toomsaba Alamucha VFD in the amount of \$5,336.00 for personal protection equipment (grant amount \$106,730.00), was passed unanimously.

SO ORDERED, this April 5, 2010.

A motion by Supervisor Craig Hitt, seconded by Supervisor Hank Florey, to approve RESOLUTION AUTHORIZING A MAPPING MAINTENANCE CONTRACT WITH SOUTHERN SURVEYORS GROUP, LLC, was passed unanimously.

SO ORDERED, this April 5, 2010.

A motion by Supervisor Ray Boswell, seconded by Supervisor Hank Florey, to authorize an offer letter to Mr. Rob Reimner of Westerfelt Company (formerly Gulf States) for the Alamucha Whynot Road Project to acquire .55 acres of right-of-way, .30 for temporary construction, appraised value \$1,300.00, was passed unanimously.

SO ORDERED, this April 5, 2010.

A motion by Supervisor Ray Boswell, seconded by Supervisor Hank Florey, to authorize an offer letter to New Salem Baptist Church for the Alamucha Whynot Road Project to acquire .15 acres of right-away, appraised value of \$1,500, was passed unanimously.

SO ORDERED, this April 5, 2010.

A motion by Supervisor Craig Hitt, seconded by Supervisor Hank Florey, to approve application for Free Port Warehouse License for Earthgrains Baking Companies, was passed unanimously.

SO ORDERED, this April 5, 2010.

A motion by Supervisor Hank Florey, seconded by Supervisor Craig Hitt, to approve Final Resolution Granting Exemption from ad valorem taxes on Mitchell Distributing Company, was passed unanimously.

SO ORDERED, this April 5, 2010.

Mr. Charles Whitlock, Mr. Raymond Huffmaster, Ms. Sharon Moore, and Ms. Paula Joyner spoke to the Board concerning various matters of general good and welfare.

A motion by Supervisor Craig Hitt, seconded by Supervisor Hank Florey, to approve payment to Eutaw Construction in the amount of \$124,687.00, was passed on a vote of three (3) to two (2). Supervisor Hank Florey voted aye; Supervisor Craig Hitt voted aye; Supervisor Joe Norwood voted aye; Supervisor Wayman Newell voted nay; and Supervisor Ray Boswell voted nay.

SO ORDERED, this April 5, 2010.

A motion by Supervisor Craig Hitt, seconded by Supervisor Joe Norwood, to approve the request for Supervisor Hitt to attend the East Central Planning and Development Group's Annual Conference April 21-22, 2010. The Group will pay the cost of registration and hotel room. Per diem is requested for these two (2) days. The motion was passed unanimously.

SO ORDERED, this April 5, 2010.

The Board of Supervisor immediately thereafter, with no business intervening, considered the necessity for an executive session for discussion of personnel matters, litigation, and anticipated litigation, and a motion by Supervisor Hank Florey, seconded by Supervisor Craig Hitt, to go into executive session was passed on the following vote: Supervisor Hank Florey voted aye; Supervisor Wayman Newell voted aye; Supervisor Craig Hitt voted aye; Supervisor Joe Norwood voted aye; and Supervisor Ray Boswell voted aye. WHILE THE BOARD WAS IN EXECUTIVE SESSION ALL PERSONS LEFT THE BOARD ROOM WITH THE EXCEPTION OF SUPERVISORS HANK FLOREY, WAYMAN NEWELL, CRAIG HITT, JOE NORWOOD, RAY BOSWELL, COUNTY ADMINISTRATOR MIKE SUMRALL, AND BOARD ATTORNEY RICK BARRY AND MR. LEE THAGGARD.

SO ORDERED, this April 5, 2010.

A motion by Supervisor Hank Florey, seconded by Supervisor Wayman Newell ,to go out of executive session, was passed unanimously.

SO ORDERED, this April 5, 2010.


The Board went back into open meeting. Mr. Lee Thaggard sitting in for Board Attorney Rick Barry, announced that the Board went into executive session to discuss personnel matters, litigation, and anticipated litigation. No action was taken at this time.

A motion by Supervisor Craig Hitt, seconded by Supervisor Hank Florey, to accept resignation of County Administrator Mike Sumrall effective as of May 30, 2010, was passed by a vote of three to one. Supervisor Ray Boswell voted nay; Supervisor Craig Hitt voted aye; Supervisor Hank Florey voted aye; Supervisor Wayman Newell voted nay ; Supervisor Joe Norwood was absent.

SO ORDERED, this April 8, 2010.

A motion by Supervisor Hank Florey, seconded by Supervisor Craig Hitt, to recess until Monday, April 19, 2010 at 5:00 P.M., was passed unanimously.

SO ORDERED, this April 8, 2010.


Wayman Newell, President

THURSDAY, APRIL 8, 2010

Pursuant to recess the Lauderdale County Board of Supervisors resumed its regular April meeting at 1:30 p.m., April 8, 2010, at the Raymond P. Davis County Annex Building in Meridian, Mississippi, with the following members present: Mr. Wayman Newell, Board President and Supervisor of District Two, Mr. Hank Florey, Supervisor of District One, Mr. Joe Norwood, Supervisor of District Four, and Mr. Ray Boswell, Supervisor of District Five.

Also present were Ms. Carolyn Mooney, Chancery Clerk and Clerk of the Board of Supervisors, Mr. Mike Sumrall, County Administrator, and Mr. Lee Thaggard, Board Attorney.

Mr. Craig Hitt, Supervisor of District Three, was absent.

Board President Wayman Newell called the April 8, 2010 meeting of the Board of Supervisors to order.

Prayer was offered by Supervisor Hank Florey.

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

A motion by Supervisor Hank Florey, seconded by Supervisor Ray Boswell, to approve the "Agenda" for even date, was passed unanimously.

BOARD MEETING AGENDA
LAUDERDALE COUNTY BOARD OF SUPERVISORS
THURSDAY, APRIL 8, 2010 – 1:30 P.M.

1. Meeting called to order by Board President Wayman Newell.
2. Prayer given by Supervisor Hank Florey.
3. Pledge of Allegiance to the Flag of the United States of America.
4. Approval of Agenda for even date.
5. Mike Sumrall, County Administrator
6. Recommendation of Insurance
7. Other matters for general good and welfare
8. Actions from Supervisors
9. Recess until Monday, April 19, 2010 at 5:00 P.M.

(See pages _____ through _____ of
these minutes.)

SO ORDERED, this April 8, 2010.

A motion by Supervisor Joe Norwood, seconded by Supervisor Hank Florey, to approve the request by Supervisor Norwood to attend two days each at the Planning and Development Conference in Biloxi, MS April 20-23, 2010 and the Economic Conference in New Orleans, LA May 13-16, 2010. Registration for the Biloxi trip will be \$260.00 if paid before 4/9/10 or \$310.00 if paid after 4/9/10. Per diem will be in the amount of \$124.00 (\$31.00 per day x 4) and hotel cost. Motion failed to pass on a two (2) to two (2) vote. Supervisor Hank Florey voted aye; Supervisor Joe Norwood voted aye; Supervisor Wayman Newell voted nay; and Supervisor Ray Boswell voted nay.

SO ORDERED, this April 8, 2010.

Upon recommendation of Benefits Administrator Kay Maddox, a motion by Supervisor Hank Florey, seconded by Supervisor Joe Norwood, approve insurance coverage

from BMG (United Healthcare), AFLAC (short term disability), Fleming Robinson Parker Goforth (cancer policy), and Bottrell Insurance (vision, dental & life insurance), was passed unanimously.

SO ORDERED, this April 8, 2010.

A motion by Supervisor Wayman Newell, seconded by Supervisor Hank Florey, to approve the request for budget adjustments (mostly for rate increase on insurance premiums, and as per attached), was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this April 8, 2010.

Chancery Clerk Carolyn Mooney submitted for inclusion in 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.)

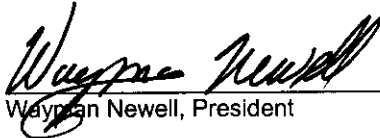
Pastor Wade Demers spoke to the Board concerning matters of general good and welfare.

Supervisor Ray Boswell requested that the following information be placed on the minutes. Supervisor Ray Boswell and County Engineer/Road Manager went out to the Meehan Suqualena Road as numerous complaints have been received concerning damage to the road by log

trucks from the end of District Five to the edge of District Three. A mile or mile and a half of what used to be a paved road has been totally destroyed. The road will need to be dug up and replaced or remain as a dirt road. The tax payers of Lauderdale County, not the loggers, will have to pay for this road to be replaced at the expense of the average citizen. Supervisor Boswell encouraged every Supervisor to go look at this road. This road above District Five has been destroyed.

A motion by Supervisor Hank Florey, seconded by Supervisor Wayman Newell, to recess until Monday, April 19, 2010, at 5:00 P.M., was passed unanimously.

SO ORDERED, this April 8, 2010.


Wayman Newell, President

MONDAY, APRIL 19, 2010

Pursuant to recess the Lauderdale County Board of Supervisors resumed its regular April meeting at 5:00 p.m., Monday, April 19, 2010, 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. Hank Florey, Supervisor of District One, Mr. Craig Hitt, Supervisor of District Three, Mr. Joe Norwood, Supervisor of District Four, and Mr. Ray Boswell, Supervisor of District Five.

Also present were Ms. Carolyn Mooney, Chancery Clerk and Clerk of the Board of Supervisors, Mr. Mike Sumrall, County Administrator, Mr. Neal Carson, County Engineer/Road Manager, and Mr. Lee Thaggard, Board Attorney.

Board President Wayman Newell called the April 2010 meeting of the Board of Supervisors to order.

Prayer was offered by Supervisor Craig Hitt.

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

A motion by Supervisor Hank Florey, seconded by Supervisor Ray Boswell, to approve the "Agenda" for even date, with amendments as follows, was passed unanimously.

BOARD MEETING AGENDA
LAUDERDALE COUNTY BOARD OF SUPERVISORS
MONDAY, APRIL 19, 2010 – 5:00 P.M.

1. Meeting called to order by President Wayman Newell.
2. Prayer given by Supervisor Craig Hitt.
3. Approval of Agenda for even date.
4. Approval of minutes dated April 5 and 8, 2010.
5. Proclamation: Lauderdale County Tourism Week May 12, 2010.
6. Jimmy Slay, Tax Assessor
 - A) Petitions for reductions and/or change of assessment.
7. Sheriff Billy Sollie (agenda attached)
8. Staff Reports
9. 5:30 p.m. Need a motion to open Public Hearing on Valley Road
 - a. Hear anyone who wishes to speak concerning Valley Road.
 - b. Need a motion to close Public Hearing on Valley Road.
10. 6:00 p.m. Need a motion to open Public Hearing on 256 Crescent Lane (Parcel #032040511000202100)
 - a. Hear comments concerning this matter.
 - b. Need a motion to close Public Hearing on 256 Crescent Lane.
11. Other matters for general good and welfare.
12. Actions from Supervisors.
13. Need motion to go into executive session to discuss legal actions pending and to discuss the transaction of business, discussions and negotiations regarding the Location of a business or industry and purchase of real property, as well as Personnel matters.
14. Recess until Monday, May 3, 2010 at 9:00 A.M.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this April 19, 2010.

A motion by Supervisor Hank Florey, seconded by Supervisor Craig Hitt, to approve the minutes dated April 5 and April 8, 2010, was passed unanimously.

SO ORDERED, this April 19, 2010.

A motion by Supervisor Hank Florey, seconded by Supervisor Craig Hitt, to proclaim Lauderdale County Tourism Week beginning May 12, 2010, was passed unanimously.

SO ORDERED, this April 19, 2010.

Upon recommendation of Jimmy Slay, Lauderdale County Tax Assessor, a motion by Supervisor Joe Norwood, seconded by Supervisor Hank Florey, 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 as further described on attachments hereto, was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this April 19, 2010.

A motion by Supervisor Craig Hitt, seconded by Supervisor Hank Florey, to approve the annual Okatibbee Lake Contract for 2010 between the Lauderdale County Sheriff's Department, the Lauderdale County Board of Supervisors and the U.S. Army Corps of Engineers to provide additional security for the Okatibbee Reservoir during the summer months, was passed unanimously.

SO ORDERED, this April 19, 2010.

Sheriff Billy Sollie submitted for inclusion in the minutes that Investigator Gypsi Ward will be attending the Domestic Violence, Sexual Assault, Stalking in Our Communities Conference in Philadelphia, MS on May 19-21, 2010. Lodging will be at Pearl River Resort at the cost of \$149.80. Per diem will be \$93.00. The cost of this training will be paid for out of the budget.

Upon recommendation of Sheriff Billy Sollie, a motion by Supervisor Hank Florey, seconded by Supervisor Craig Hitt, to cancel the security contract with the Meridian Airport Authority, was passed on a vote of four (4) to one (1). Supervisor Hank Florey voted aye; Supervisor Wayman Newell voted aye; Supervisor Craig Hitt voted aye; Supervisor Joe Norwood voted aye; and Supervisor Ray Boswell voted nay.

SO ORDERED, this April 19, 2010.

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 Ray Boswell, seconded by Supervisor Hank Florey, to approve the second claims docket for April, 2010; and to authorize the Chancery Clerk to issue warrants therefore, was passed unanimously.

SO ORDERED, this April 19, 2010.

A motion by Supervisor Ray Boswell, seconded by Supervisor Hank Florey, to approve the following Oath of Office, was passed unanimously.

A) Lois Dale Jones, Detention Officer

SO ORDERED, this April 19, 2010.

A motion by Supervisor Ray Boswell, seconded by Supervisor Hank Florey, to approve the request of a \$5,000.00 flat fee for rental of the Agri-Center facility for the "King Crawdad Festival" on May 22, 2010. This is per the recommendation of the Agri-Center Board. The motion was passed unanimously.

SO ORDERED, this April 19, 2010.

A motion by Supervisor Hank Florey, seconded by Supervisor Ray Boswell, to approve the request of Suzy Johnson, Tourism Director, to travel to Diamondhead for the MTA Board of Directors retreat June 7-9, 2010. Cost will include hotel (Money is in the Budget). The motion was passed unanimously.

SO ORDERED, this April 19, 2010.

A motion by Supervisor Ray Boswell, seconded by Supervisor Hank Florey, to approve the request of Judge Vel Young for herself, Doncella Milton, and Eric P. O'Neil to attend the Mississippi Drug Court Professionals. Cost will include registration \$270.00; Lodging \$496.00 and per diem of \$246.00 (\$82.00 each). Money is in the Drug Court Travel Budget. The motion was passed unanimously.

SO ORDERED, this April 19, 2010.

A motion by Supervisor Hank Florey, seconded by Supervisor Craig Hitt, to approve the request by Rob Seal, Agri-Center Director, to travel in County vehicle to Murfreesboro, TN to attend the 2010 Quarter-fest Show April 29, 30, May 1, 2, 3, 2010. Cost will be per diem in the amount of \$155.00 (\$31.00 per day). The motion was passed unanimously.

SO ORDERED, this April 19, 2010.

A motion by Supervisor Ray Boswell, seconded by Supervisor Hank Florey, to approve the request of Election Commissioner's Wallace Heggie, Rod Amos, and Jeff Tate to attend the 2010 Mississippi Secretary of State's Office "Party Executive Committee Train the Trainer" May 4, 2010 at the Lake Terrance Convention Center in Hattiesburg, MS. Cost will be per diem, meals and travel expenses upon returning. The motion was passed unanimously.

SO ORDERED, this April 19, 2010.

Upon recommendation of County Administrator Mike Sumrall, a motion by Supervisor Hank Florey, seconded by Supervisor Ray Boswell, to approve the attached budget adjustments which were discussed in the work session held on Thursday, was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this April 19, 2010.

A motion by Supervisor Hank Florey, seconded by Supervisor Wayman Newell, to approve the request to apply for an energy audit at no cost to the County; and for the Board President to sign application, was passed unanimously.

SO ORDERED, this April 19, 2010.

Per Neal Carson, County Engineer/Road Manager, and Terrell Temple the following bids received on Thursday, April 15, 2010 for Contract I – I 20/59 Industrial Park Roadway improvements were submitted for inclusion in the minutes:

		<u>Bid</u>	<u>Alternate</u>
1.	Joe McGee Construction	\$832,730.68	\$319,874.10
2.	Walters Construction	913,466.37	731,239.38
3.	DHC General Contractors	933,500.59	723,201.21
4.	Birdsong Construction	951,729.18	729,308.18
5.	CaMar Construction	1,053,501.44	665,635.88
6.	Dunn Roadbuilders	1,084,310.15	835,903.84

Contract II – I 20/59 Industrial Park Water and Sanitary Sewer Line:

1.	Nordan Contracting Company Inc.	\$257,356.60
2.	Birdsong Construction	268,385.10
3.	Delta Constructors, Inc.	279,996.00
4.	Greenbriar	284,788.00
5.	Myers Underground Utilities	289,712.40
6.	Southern Civil Contracting	303,111.77
7.	CaMar Construction Company, Inc.	309,397.01
8.	Utility Constructors	310,245.20
9.	CB Developers	338,314.43
10.	Bush Construction Company, Inc.	321,617.60
11.	Goldman Contractors	346,720.00

12.	Cornerstone Civil Contractors, LLC	348,592.00
13.	DRM Utilities	396,540.00
14.	4-D Construction, Inc.	397,894.00
15.	Onyx, Inc.	401,660.00
16	Perma Corporation	417,309.00

A motion by Supervisor Hank Florey, seconded by Supervisor Ray Boswell, to accept the low bidders – Nordan Contracting Company and Joe McGee Construction, was passed unanimously.

SO ORDERED, this April 19, 2010.

Clarence Butler, VFD Coordinator submitted for inclusion in the minutes for inventory purposes 19 walkie talkies for the Toomsba VFD which were purchased from grant money.

A motion by Supervisor Craig Hitt, seconded by Supervisor Hank Florey, to approve the purchase of 50 pagers for volunteer fire departments in the amount of \$22,360.00 (money is in the budget), was passed unanimously.

SO ORDERED, this April 19, 2010.

Neal Carson, County Engineer/Road Manager submitted for inclusion in the minutes two bids for sanitation pick up for sites located within the City limits – for one day per week: Waste Management - \$76.21 and Southern Waste Disposal - \$72.74. A motion by

Supervisor Hank Florey, seconded by Supervisor Craig Hitt, to go with the low bidder Southern Waste Disposal, with Supervisor Hitt adding that each agency be limited to once a week pick up until other boxes are requested, was passed on a vote of four (4) to one (1). Supervisor Hank Florey voted aye; Supervisor Wayman Newell voted aye; Supervisor Craig Hitt voted aye; Supervisor Joe Norwood voted aye; and Supervisor Ray Boswell voted nay.

SO ORDERED, this April 19, 2010.

A motion by Supervisor Craig Hitt, seconded by Supervisor Hank Florey, to limit number of boxes per attached list (21 boxes) for once a week pick up until an agency comes before the Board to request an additional box, was passed on a vote of four (4) to one (1). Supervisor Hank Florey voted aye; Supervisor Wayman Newell voted aye; Supervisor Craig Hitt voted aye; Supervisor Joe Norwood voted aye; and Supervisor Ray Boswell voted nay.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this April 19, 2010.

Upon recommendation of Neal Carson, a motion by Supervisor _____, seconded by Supervisor _____ (no official motion was made), to approve Lease Agreement between Arrow and Lauderdale County for lease of Sanitation Site for \$500.00 per month and not to exceed \$50.00 on water bill (County to furnish water and electricity), was passed on a vote of three (3) to two (2). Supervisor Hank Florey voted aye; Supervisor Wayman Newell voted aye; Supervisor Craig Hitt voted aye; Supervisor Joe Norwood voted nay; and Supervisor Ray Boswell voted nay.

SO ORDERED, this April 19, 2010.

A motion by Supervisor Craig Hitt, seconded by Supervisor Hank Florey, to open Public Hearing on Valley Road, was passed unanimously.

SO ORDERED, this April 19, 2010.

Board Attorney Lee Thaggard opened the Public Hearing by explaining that the role of the Board Attorney as moderators and the Board of Supervisors is to serve similar to a jury in making the decision concerning whether to leave Valley Road open or to close the road; with the issue under Mississippi Code 65-7-121 whether the public interest or convenience is such to require a section of Valley Road to remain open to the public or in the public interest or convenience to close, vacate or abandon a section of Valley Road. Attorney Thaggard proposed that the proponents of closing Valley Road would speak for 45 minutes to state their position and the attorney for the Valley Road Action Committee (Robert Logan) and his group 45 minutes to respond; other opponents not in the group who signed a list requesting to speak will be allowed three (3) minutes each to voice their concerns. A motion by Supervisor Hank Florey, seconded by Supervisor Craig Hitt, to approve the recommendation of Board Attorney Lee Thaggard, was passed unanimously.

SO ORDERED, this April 19, 2010.

Proponents of closing Valley Road who addressed the Board were:

Roger Myrick – Atlas Roofing

Mark Bailey – Engineer, Neel Schaffer Engineering

M. L. Waters – EMBDC

Michael Sims – Chairman for Local 443 Union

Reasons provided for closure of a segment of Valley Road included safety to Atlas personnel and equipment due to high traffic volumes through the plant; excessive speed of vehicle through the Atlas plant area, potential expansion of Atlas plant jeopardized by safety concerns with traffic on Valley Road, potential closure of Atlas plant and accompanying loss of hundreds

of local jobs; the availability of an alternate and better route in the form of 31st Avenue; that the closure of the segment of Valley Road would not adversely affect the adjacent interstate and interchange roadway system to include the recommendation of Neel Schaffer engineers for closure of Valley Road; and that public interest and convenience did not require the segment of Valley Road to remain open.

The opponents for not closing Valley Road who addressed the Board were:

Robert Logan – Attorney representing Valley Road Action Committee

Andy Smith – Owner of Three Oaks Farms

Sam Thompson

Charles Whitlock – resident

Randy Gutterly – VFD

Bob Gray

Jan Gray

Frank Buckley

Cathy Moulds

Marty McCann

Harvey Speed

Rev. Milton Johnson – NAACP Branch President

Reasons provided in opposition to closure included: inconvenience to citizenry using Valley Road; that Valley Road pre-dated Atlas Roofing; that businesses located south of Atlas Roofing could be adversely affected; a perception that the James Chaney Historic Site would be less accessible to the public; that safety concerns expressed by Atlas and its personnel were exaggerated or unsubstantiated; that time for emergency vehicles to respond to calls for assistance could be increased; that 31st Avenue was not a desirable alternate route and involved increased distance to desired locations; and that public interest and convenience did required the segment of Valley Road to remain open.

Upon request by the moderator, the County's State Aid Engineer, Mr. Temple, provided a legal description for the only segment of Valley Road which the Board should consider closing if it desired to close any part of Valley Road. Mr. Temple also confirmed that since Valley Road was a state aid road, then if a segment is closed, then an amount of money to be determined by the State Aid Office in conjunction with the Mississippi Attorney General would have to be paid to the State Aid office, but that such money would be placed into Lauderdale County's state aid account to be used for state aid roads in Lauderdale County. On behalf of Atlas Roofing, Mr. Myrick stated that Atlas would be agreeable to paying some portion of that amount, but that he could not provide a precise number.

A motion by Supervisor Hank Florey, seconded by Supervisor Ray Boswell, to include in the minutes the following documentation, was passed unanimously.

- 1) Neel-Schaffer Traffic Study with PowerPoint slides;
- 2) Notice of Publication pertaining to the Public Hearing
- 3) PowerPoint Slides provided by Mr. Andy Smith
- 4) Photos provided by Reverend Thompson
- 5) List of supporters on the Valley Road Action Committee from Attorney Robert Logan
- 6) Property description from Mr. Terrell Temple for section of Valley Road under consideration for closure

SO ORDERED, this April 19, 2010.

A motion by Supervisor Craig Hitt, seconded by Supervisor Hank Florey, to close the Public Hearing on Valley Road, was passed unanimously.

SO ORDERED, this April 19, 2010.

A motion by Supervisor Ray Boswell, seconded by Supervisor Hank Florey, to recess the Board for five (5) minutes, was passed unanimously.

SO ORDERED, this April 19, 2010.

A motion by Supervisor Joe Norwood, seconded by Supervisor Hank Florey, to postpone public hearing on 256 Crescent Lane (Parcel #032040511000202100) until Monday, June 21, 2010 at 5:30 P.M.; and to authorize a certified letter be sent to the property owners advising the new property owners of m of the rest public hearing, was passed unanimously.

SO ORDERED, this April 19, 2010.

A motion by Supervisor Craig Hitt, seconded by Supervisor Hank Florey, to approve RESOULTION AUTHORIZING THE ABANDONMENT OT A PORTION OF A COUNTY ROAD KNOWN AS "VALLEY ROAD", which segment description is attached and was defined by Terrell Temple in his presentation, was passed on a vote of three (3) to two (2). Supervisor Hank Florey voted aye; Supervisor Craig Hitt voted aye; Supervisor Joe Norwood voted aye; Supervisor Wayman Newell voted nay; and Supervisor Ray Boswell voted nay.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this April 19, 2010.

A motion by Supervisor Craig Hitt, seconded by Supervisor Hank Florey, to accept Tax Exemption Petition of St. Peter A.M.E. Zion Church (PPIN #8995), was passed unanimously.

SO ORDERED, this April 19, 2010.

A motion by Supervisor Craig Hitt, seconded by Supervisor Hank Florey, to accept Tax Exemption request of Miller Park, Inc. (PPIN #49033), was passed unanimously.

SO ORDERED, this April 19, 2010.

A motion by Supervisor Ray Boswell, seconded by Supervisor Hank Florey, to accept and approve easement from New Salem Baptist Church for the Alamucha Whynot Road Project, was passed unanimously.

SO ORDERED, this April 19, 2010.

Ms. Adele Whitlock spoke to the Board on various matters of good and welfare.

A motion by Supervisor Joe Norwood, seconded by Supervisor Craig Hitt, to approve the request by Supervisor Norwood to attend the National Organization of Black County Officials in New Orleans, LA May 13-16, 2010, was passed on a vote of three (3) to two (2). Supervisor Hank Florey voted aye; Supervisor Craig Hitt voted aye; Supervisor Joe Norwood voted aye; Supervisor Wayman Newell voted nay; and Supervisor Ray Boswell voted nay.

SO ORDERED, this April 19, 2010.

A motion by Supervisor Ray Boswell, seconded by Supervisor Hank Florey, that the New Salem Baptist Church be compensated for the previously approved easement, in the amount of \$1,500.00, was passed unanimously.

SO ORDERED, this April 19, 2010.

The Board of Supervisor immediately thereafter, with no business intervening, considered the necessity for an executive session for discussion of a personnel matter, and a briefing on legal action involving the Juvenile Center and a motion by Supervisor Craig Hitt, seconded by Supervisor Wayman Newell, to go into executive session was passed on the following vote: Supervisor Hank Florey voted aye; Supervisor Wayman Newell voted aye; Supervisor Craig Hitt voted aye; Supervisor Joe Norwood voted aye; and Supervisor Ray Boswell voted aye. WHILE THE BOARD WAS IN EXECUTIVE SESSION ALL PERSONS LEFT THE BOARD ROOM WITH THE EXCEPTION OF SUPERVISORS HANK FLOREY, WAYMAN NEWELL, CRAIG HITT, JOE NORWOOD, RAY BOSWELL, COUNTY ADMINISTRATOR MIKE SUMRALL, AND BOARD ATTORNEY LEE THAGGARD.

SO ORDERED, this April 19, 2010.

A motion by Supervisor Craig Hitt, seconded by Supervisor Hank Florey, to go out of executive session, was passed unanimously.

SO ORDERED, this April 19, 2010.

The Board went back into open meeting. Mr. Lee Thaggard, Board Attorney, announced that the Board went into executive session to discuss a personnel matter and a briefing regarding litigation pertaining to the Juvenile Center. No action was taken at this time.

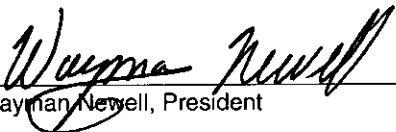
A motion by Supervisor Hank Florey, seconded by Supervisor Craig Hitt, authorizing the approval of proposed monitoring agreement with Disability Rights Mississippi regarding the Lauderdale County Juvenile Center, was passed unanimously.

SO ORDERED, this April 19, 2010.

Board Attorney Lee Thaggard asked the Board to consider a motion rejecting the request of the Animal Control Director to withdraw his resignation which failed due to the lack of a motion.

A motion by Supervisor Craig Hitt, seconded by Supervisor Hank Florey, to adjourn until Monday, May 3, 2010 at 9:00 A.M., was passed unanimously.

SO ORDERED, this April 19, 2010.


Wayman Newell, President

MONDAY, MAY 3, 2010

BE IT REMEMBERED that the Lauderdale County Board of Supervisor resumed its regular May meeting at 9:00 a.m., Monday, May 3, 2010, 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. Hank Florey, Supervisor of District One, Mr. Craig Hitt, Supervisor of District Three, Mr. Joe Norwood Supervisor of District Four, and Mr. Ray Boswell, Supervisor of District Five.

Also present were Ms. Carolyn Mooney, Chancery Clerk and Clerk of the Board of Supervisors, Mr. Mike Sumrall, County Administrator, Mr. Neal Carson, County Engineer/Road Manager, and Mr. Rick Barry, Board Attorney.

Sheriff Billy Sollie called the May 2010 meeting of the Board of Supervisors to order.

Prayer was offered by Lauderdale County Tax Assessor Jimmy Slay.

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

A motion by Supervisor Hank Florey, seconded by Supervisor Ray Boswell, to approve the "Agenda" for even date, with amendments as follows, was passed unanimously.

BOARD MEETING AGENDA
LAUDERDALE COUNTY BOARD OF SUPERVISORS
MAY 3, 2010 – 9:00 A.M.

1. May, 2010 meeting called to order by Sheriff Billy Sollie.
2. Prayer given by Lauderdale County Tax Assessor Jimmy Slay.
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 19, 2010.
6. Proclamation: May 2nd – 8th, 2010 as “Children’s Mental Health Week”
Pace Cooke Emmons, Public Relations Director, Weems

Proclamation: May 11, 2010 as Special Olympics Law Enforcement Torch Run Day

Proclamation: May 15, 2010 as Peace Officers’ Memorial Day.
7. Jimmy Slay, Tax Assessor
 - A) Petitions for reductions and/or change of assessment.
8. Staff Reports:
9. Other matters for general good and welfare.
10. Actions from Supervisors.
11. Need a motion to go into executive session to discuss legal actions pending and to discuss the transaction of business, discussions and negotiations regarding the location of a business or industry and purchase of real property, as well as personnel matters.
12. Recess until Monday, May 17, 2010 at 5:00 P.M.

AMENDMENTS:

Add 6b. to Agenda – Representative for Census – Kat Smith

(See pages _____ through _____ of these minutes.)

SO ORDERED, this May 3, 2010.

A motion by Supervisor Hank Florey, seconded by Supervisor Wayman Newell, to approve the minutes for April 19, 2010; Supervisor Craig Hitt requested that a vote would be tabled until the minutes could be reviewed. The motion and second was withdrawn.

Supervisor Craig Hitt read and presented a proclamation to representatives of Weems Community Mental Health Center, that the Lauderdale County Board of Supervisors do proclaim May 2-8, 2010 as "Children's Mental Health Week" and urged all Lauderdale County residents to join in celebrating this week to increase public awareness of this important issue. A motion by Supervisor Craig Hitt, seconded by Supervisor Hank Florey, to approve this proclamation, was passed unanimously.

SO ORDERED, this May 3, 2010.

Supervisor Joe Norwood read and presented a proclamation to Sheriff Billy Sollie that the Lauderdale County Board of Supervisors do proclaim Tuesday, May 11, 2010 as "Special Olympics Law Enforcement Torch Run Day" in the City of Meridian and Lauderdale County, and encourage the residents of our community to recognize and support the law enforcement officers from our area for their efforts in support of the special athletes of our community. A motion by Supervisor Joe Norwood, seconded by Supervisor Hank Florey, to approve this proclamation, was passed unanimously.

SO ORDERED, this May 3, 2010.

Supervisor Wayman Newell read and presented a proclamation to Sheriff Billy Sollie that the Lauderdale County Board of Supervisors do proclaim Saturday, May 15, 2010, as "Peace Officers' Memorial Day in honor of those law enforcement officers who, through their courageous deeds, have made the ultimate sacrifice in service to their community or have become disabled in the performance of duty, and let us recognize and pay respect to the survivors of our fallen heroes. A motion by Supervisor Wayman Newell, seconded by Supervisor Hank Florey, to approve this proclamation, was passed unanimously.

SO ORDERED, this May 3, 2010.

Ms. Kat Smith of the Census Bureau spoke to the Board of Supervisors stressing the importance to the community of the Census being taken in 2010.

Upon recommendation of Jimmy Slay, Lauderdale County Tax Assessor, a motion by Supervisor Joe Norwood, seconded by Supervisor Hank Florey, 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 as further described on attachments hereto, was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this May 3, 2010.

Chancery Clerk Carolyn Mooney submitted for inclusion in 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 Hank Florey, seconded by Supervisor Craig Hitt, to approve the claims docket for May, 2010; and to authorize the Chancery Clerk to issue warrants therefore, was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this May 3, 2010.

A motion by Supervisor Craig Hitt, seconded by Supervisor Joe Norwood, to approve the request of Melba Clark, Democratic Chairman, that Election Commissioners perform the Logic and Accuracy Testing (L & A) on the TSX voting machines per MS Code 23-15-301; and request that the commissioners be compensated \$17.00 per hour for performing the test, was passed unanimously.

SO ORDERED, this May 3, 2010.

A motion by Supervisor Craig Hitt, seconded by Supervisor Hank Florey, to approve the request for Ryan Couch and Carrie Gallagher with Animal Control to attend Mississippi Spay and Neuter Conference, Saturday, May 1, 2010 in Raymond, MS. Enrollment is \$80.00 (\$40.00 each) which is to be reimbursed upon return. They will travel in a County vehicle. The motion was passed unanimously.

SO ORDERED, this May 3, 2010.

A motion by Supervisor Hank Florey, seconded by Supervisor Craig Hitt, to approve the attached budget adjustments, per discussion in work session on Thursday, was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this May 3, 2010.

A motion by Supervisor Craig Hitt, seconded by Supervisor Hank Florey, to approve the attached inter-fund loans, was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this May 3, 2010.

A motion by Supervisor Hank Florey, seconded by Supervisor Wayman Newell, to approve the request of staff change at the Lauderdale County Juvenile Center; Joe Neighbors is leaving and his replacement will be Rodney Strickland. He will be full time (40 hours per week) and paid \$8.50 per hour. The motion was passed unanimously.

SO ORDERED, this May 3, 2010.

A motion by Supervisor Hank Florey, seconded by Supervisor Craig Hitt, to approve the request for Constables to attend Training June 7-12,, 2010 in Memphis, TN. Cost will be \$250.00 each (\$1,000.00 if all attend); Dues \$50.00 (\$200.00); Hotel \$99.00 per nigh (\$495.00 each); per diem \$41.00 per day (\$246.00). Approve of this motion is contingent upon the money being in their budget. The motion was passed unanimously.

SO ORDERED, this May 3, 2010.

A motion by Supervisor Wayman Newell, seconded by Supervisor Hank Florey, to approve the low bid taken on Thursday, April 29, 2010 on LSBP 38 (14) Suqualena Graham Road – pre-stressed concrete bridge; with recommendation to accept lowest bid of Joe McGee Construction of Lake, MS in the amount of \$340,622.15, was passed unanimously.

SO ORDERED, this May 3, 2010.

A motion by Supervisor Craig Hitt, seconded by Supervisor Hank Florey, to ratify and approve NUNC PRO TUNC, a State of Emergency beginning Saturday, April 24, 2010 through Monday, April 26, 2010, after two tornados struck Lauderdale County, was passed unanimously.

SO ORDERED, this May 3, 2010.

A motion by Supervisor Hank Florey, seconded by Supervisor Craig Hitt, to approve the request of Jared Stanley, E-911 Director, for Tracy Boyd to attend 40-hour initial certification course at Gulfport, MS May 10-14, 2010; Registration \$ \$395.00; Hotel \$350.00 (\$70.00 a night at Ramada); Meals \$205 (\$41.00 per day maximum); Total of \$950.00. Costs will be reimbursed by the State. The motion was passed unanimously.

SO ORDERED, this May 3, 2010.

A motion by Supervisor Joe Norwood, seconded by Supervisor Craig Hitt, to approve the request for Jared Stanley, E-911 Director, to attend three (3) day Summer Training Seminar for the Mississippi E-911 Coordinators at Biloxi, MS June 14-16, 2010; Registration which included meals \$350.00; Hotel \$297.00 (\$99/night at Imperial Palace; Travel in County Vehicle; Meals \$41.00 (for meals with travel only); Total \$688.00. Costs will be reimbursed by the State. The motion was passed unanimously.

SO ORDERED, this May 3, 2010.

A motion by Supervisor Hank Florey, seconded by Supervisor Ray Boswell, to approve application for refund of Solid Waste Fees from Dalewood Property Owner's Association for their members (for those that have paid their garbage fees for the year which will be verified by the Tax Collector), was passed unanimously.

SO ORDERED, this May 3, 2010.

A motion by Supervisor Craig Hitt, seconded by Supervisor Hank Florey, to approve RESOLUTION AND ORDER OF THE LAUDERDALE COUNTY BOARD OF SUPERVISORS AS TO WEST LAUDERDALE YOUTH ASSOCIATION, INC., was passed unanimously.

SO ORDERED, this May 3,, 2010.

A motion by Supervisor Craig Hitt, seconded by Supervisor Hank Florey, to approve RESOLUTION AUTHORIZING MEMORANDUM OF AGREEMENT WITH YOUTH EXCITEMENT TEAM, INC., was passed unanimously.

SO ORDERED, this May 3, 2010.

A motion by Supervisor Craig Hitt, seconded by Supervisor Hank Florey, to approve Trustmark ACH Origination and Third Party Service Provider Terms and Conditions Agreement (with the deletion of any reference to indemnification claims that the bank might have against Lauderdale County), was passed unanimously.

SO ORDERED, this May 3, 2010.

Ms. Ruth Scott spoke to the Board concerning various matters of general good and welfare concerning Lauderdale County.

The Board of Supervisor immediately thereafter, with no business intervening, considered the necessity for an executive session for discussion of personnel matters, and anticipated litigation, and a motion by Supervisor Hank Florey, seconded by Supervisor Craig Hitt, to go into executive session was passed on the following vote: Supervisor Hank Florey voted aye; Supervisor Wayman Newell voted aye; Supervisor Craig Hitt voted aye; Supervisor Joe Norwood voted aye; and Supervisor Ray Boswell voted aye. WHILE THE BOARD WAS IN EXECUTIVE SESSION ALL PERSONS LEFT THE BOARD ROOM WITH THE EXCEPTION OF SUPERVISORS HANK FLOREY, WAYMAN NEWELL, CRAIG HITT, JOE NORWOOD, RAY BOSWELL, COUNTY ADMINISTRATOR MIKE SUMRALL, AND BOARD ATTORNEY RICK BARRY.

SO ORDERED, this May 3, 2010.

A motion by Supervisor Hank Florey, seconded by Supervisor Craig Hitt, to go out of executive session, was passed unanimously.

SO ORDERED, this May 3, 2010.

The Board went back into open meeting. Mr. Rick Barry, Board Attorney, announced that the Board went into executive session to discuss a personnel appeal matter, and personnel matters, and a matter of anticipated litigation. No action was taken at this time on personnel matters and anticipated litigation.

Upon recommendation of Board Attorney Rick Barry, a motion by Supervisor Wayman Newell, seconded by Supervisor Ray Boswell, on the personnel appeal matter of Dewayne Sosebee, for the Board to deny his request to withdraw his resignation and to accept his resignation effective as to the last day he worked, was passed on a vote of four (4) to one (1). Supervisor Hank Florey voted aye; Supervisor Wayman Newell voted aye; Supervisor Joe Norwood voted aye; Supervisor Ray Boswell voted aye; and Supervisor Craig Hitt voted nay.

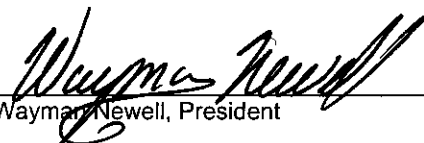
SO ORDERED, this May 3, 2010.

Upon recommendation of County Administrator Mike Sumrall, a motion by Supervisor Hank Florey, seconded by Supervisor Craig Hitt, to approve a 5.67% cut in the budget from all departments, was passed unanimously.

SO ORDERED, this May 3, 2010.

A motion by Supervisor Hank Florey, seconded by Supervisor Craig Hitt, to recess until this afternoon at 1:30 p.m., was passed unanimously.

SO ORDERED, this May 3, 2010.


Wayman Newell, President

their own personal knowledge that the property is assessed for a higher sum than its' true value". At this time Mr. Robert Hogan, Developer/Co-Owner and Mr. Alex Smith, Expert Appraiser, spoke as witnesses for Meridian Crossroads. The witnesses were sworn in by Chancery Clerk Carolyn Mooney. The following attachments are considered as part of this hearing.

(See pages _____ through _____ of these minutes.)

The Board will take all testimony under advisement with a decision forthcoming in the near future.

A motion by Supervisor Hank Florey, seconded by Supervisor Craig Hitt, to close the hearing, was passed unanimously.

SO ORDERED, this May 3, 2010.

A motion by Supervisor Craig Hitt, seconded by Supervisor Hank Florey, to authorize the Board President to execute Landlord's Release and Consent for Arrow Disposal Service, was passed on a vote of four (4) to one (1). Supervisor Hank Florey voted aye; Supervisor Wayman Newell voted aye; Supervisor Craig Hitt voted aye; Supervisor Joe Norwood voted aye; and Supervisor Ray Boswell voted nay.

SO ORDERED, this May 3, 2010.

A motion by Supervisor Craig Hitt, seconded by Supervisor Hank Florey, to approve the minutes dated April 19, 2010, was passed unanimously.

SO ORDERED, this May 3, 2010.

A motion by Supervisor Joe Norwood, seconded by Supervisor Craig Hitt, to name 31st Avenue, from the City Limits to Valley Road, James Chaney Extension, was passed on a vote of three (3) to two (2). Supervisor Hank Florey voted aye; Supervisor Craig Hitt voted aye; Supervisor Joe Norwood voted aye; Supervisor Wayman Newell voted nay; and Supervisor Ray Boswell voted nay.

SO ORDERED, this May 3, 2010.

A motion by Supervisor Joe Norwood, seconded by Supervisor Wayman Newell, to approve Resolution for CDGB Public Facilities Application (Multi-County Community Service Agency); and hereby authorize the Board President to sign said application, and to take any other actions necessary to have it submitted for consideration, was passed unanimously.

SO ORDERED, this May 3, 2010.

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A motion by Supervisor Joe Norwood, seconded by Supervisor Craig Hitt, to approve Resolution for CDBG Public Facilities application to the Mississippi Development Authority; and to hereby authorize a public meeting to be held on May 11, 2010 at 4:00 p.m., to obtain citizen input, was passed unanimously.

SO ORDERED, this May 3, 2010.

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A motion by Supervisor Craig Hitt, seconded by Supervisor Hank Florey, to recess until Monday, May 17, 2010 at 5:00 p.m., was passed unanimously.

SO ORDERED, this May 3, 2010.


Wayman Newell, President

MONDAY, MAY 17, 2010

Pursuant to recess the Lauderdale County Board of Supervisors resumed its regular May meeting at 5:00 p.m., May 17, 2010, at the Raymond P. Davis County Annex Building in Meridian, Mississippi, with the following members present: Mr. Wayman Newell, Board President and Supervisor of District Two, Mr. Hank Florey, Supervisor of District One, Mr. Craig Hitt, Supervisor of District Three, Mr. Joe Norwood, Supervisor of District Four, and Mr. Ray Boswell, Supervisor of District Five.

Also present were Ms. Carolyn Mooney, Chancery Clerk and Clerk of the Board of Supervisors, Mr. Mike Sumrall, County Administrator, Mr. Neal Carson, County Engineer/Road Manager, and Mr. Lee Thaggard, Board Attorney.

Board President Wayman Newell called the May 17, 2010 meeting of the Board of Supervisors to order.

Prayer was offered by Supervisor Hank Florey.

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

A motion by Supervisor Hank Florey, seconded by Supervisor Craig Hitt, to approve the "Agenda" for even date, was passed unanimously.

BOARD MEETING AGENDA
LAUDERDALE COUNTY BOARD OF SUPERVISORS
MONDAY, MAY 17, 2010

1. Meeting called to order by Board President.
2. Prayer given by Supervisor Hank Florey.
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 3, 2010 – 9 a.m. meeting.
6. Proclamation: None.
7. Jimmy Slay, Tax Assessor
 - A) Petitions for reductions and/or change of assessment.
8. Sheriff Billy Sollie
9. Staff Reports
10. Other matters for general good and welfare.
11. Actions from Supervisors.
12. Need a motion to go into executive session to discuss legal actions pending and to discuss the transaction of business, discussions and negotiations regarding the location of a business or industry and purchase of real property, as well as personnel matters.
13. Adjourn until Monday, June 7, 2010 at 9:00 A.M.
(See pages _____ through _____ of these minutes.)

SO ORDERED, this May 17, 2010.

A motion by Supervisor Hank Florey, seconded by Supervisor Wayman Newell, to approve the minutes dated May 3, 2010 – 9 a.m. meeting, was passed unanimously.

SO ORDERED, this May 17, 2010.

Upon recommendation of Jimmy Slay, Lauderdale County Tax Assessor, a motion by Supervisor Hank Florey, seconded by Supervisor Craig Hitt, 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 as further described on attachments hereto, was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this May 17, 2010.

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

- 1) Effective May 5, 2010, Matthew Rigdon was hired as a Detention Officer.
His starting rate of pay is \$9.05 per hour.

A motion by Supervisor Hank Florey, seconded by Supervisor Craig Hitt, to approve the request of Sheriff Billy Sollie for the Chancery Clerk to issue a warrant to reimburse to him \$279.00 for the per diem that he paid out of pocket for the three (3) individuals performing the mock assessment May 18-20, 2010 at the Sheriff's Department, was passed unanimously.

SO ORDERED, this May 17, 2010.

A motion by Supervisor Hank Florey, seconded by Supervisor Craig Hitt, to approve the request of Sheriff Sollie for the Chancery Clerk to issue a warrant for lodging at the Drury Inn in the amount of \$420.00 for the three (3) individuals performing the mock assessment May 18-20, 2010 at the Sheriff's Department, was passed unanimously.

SO ORDERED, this May 17, 2010.

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 Hank Florey, seconded by Supervisor Craig Hitt, to approve the second claims docket for May 2010; and to authorize the Chancery Clerk to issue warrants therefore, was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this May 17, 2010.

A motion by Supervisor Craig Hitt, seconded by Supervisor Hank Florey, to include in the minutes certification from Sheriff Billy Sollie that 24,714 meals were served in the Lauderdale County Detention Facility during the month of April, 2010; and to authorize the Board President to sign the necessary paperwork, was passed unanimously.

SO ORDERED, this May 17, 2010.

A motion by Supervisor Hank Florey, seconded by Supervisor Craig Hitt, to approve the following Oaths of Office, was passed unanimously.

- A) Justin Clark, Deputy Justice Court Clerk
- B) Penny McCracken, Deputy Justice Court Clerk
- C) Matthew Rigdon, Detention Officer

SO ORDERED, this May 17, 2010.

County Administrator Mike Sumrall submitted for inclusion in the minutes Memorial Day Holiday, last Monday in May.

A motion by Supervisor Craig Hitt, seconded by Supervisor Hank Florey, to approve the request for Patty Swearingen, Extension Service, to attend the National Extension Association of Family & Consumer Sciences in Maine, September 20-25, 2010. Cost will be registration of \$395.00. Money is in the budget. The motion was passed unanimously.

SO ORDERED, this May 17, 2010.

County Administrator Mike Sumrall submitted for inclusion in the minutes receipt of Constable Noble C. (Buck) Roberts Annual Financial Report dated April 20, 2010.

County Administrator Mike Sumrall submitted for inclusion in the minutes quotes received on Digital Recorder System for Youth Court from Infoware Data Systems in the amount of \$7,395.00 and Analog Digital Solutions, Inc. in the amount of \$8,435.00. A motion by Supervisor Craig Hitt, seconded by Supervisor Wayman Newell, to approve the lowest quote from Infoware Data Systems in the amount of \$7,395.00, which will be paid for out of Youth Court Support Fund, was passed unanimously.

SO ORDERED, this May 17, 2010.

A motion by Supervisor Hank Florey, seconded by Supervisor Craig Hitt, to approve the request of Allen Dover, Assistant VFD Coordinator, and Clarence Butler, VFD Coordinator, to attend the Mississippi Fire Chiefs' and Fire Fighters' Conference in June. Costs will be Registration \$75.00 each; Hotel fees of \$280.00 each for 4 nights; and per diem for five days at \$31.00 per day for both, totaling \$1,020.00. The money is in the budget. The motion was passed unanimously.

SO ORDERED, this May 17, 2010.

Upon recommendation of County Administrator Mike Sumrall, a motion by Supervisor Wayman Newell, seconded by Supervisor Hank Florey, to approve the attached, and the following inter fund loans, was passed unanimously.

- 1) Repayment of \$130,972.80 to General County (001) from Fund 039 – Public Safety (PSIC) Grant – FY 2010
- 2) Loan from General County (001) to Fund 294 – Cross Roads Tif in the amount of \$55,805.55
- 3) Advance from General County (001) to Fund 106 – Volunteer Fire Department in the amount of \$250,000.00 for new fire trucks
- 4) Advance from General County (001) to Fund 062 – LEMA-HMEP/LEPC Grant FY 2008

(See page _____ of these minutes.)

SO ORDERED, this May 17, 2010.

A motion by Supervisor Hank Florey, seconded by Supervisor Wayman Newell, to approve the inter fund transfer from the PSIC Grant (due to over transfer of money initially to Grant) to the General County Fund (001) in the amount of \$20,020.00 (see attached), was passed unanimously.

(See page _____ of these minutes.)

SO ORDERED, this May 17, 2010.

A motion by Supervisor Hank Florey, seconded by Supervisor Craig Hitt, to approve the attached budget adjustments which were discussed in Thursday's Work Session, with the addition of adjustments to the 9 Million Dollar Bond Fund (includes \$45,000.00 for tractor and bush hog for Satellite A), was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this May 17, 2010.

County Administrator Mike Sumrall submitted for inclusion in the minutes a correction to the minutes of April 5, 2010 Board Meeting. The **2002 Dodge 15 Passenger Van** VIN 1GJHG39R121193864 actually is a **2002 GMC 15 Passenger Van** VIN 1GJHG39R121193864.

A motion by Supervisor Hank Florey, seconded by Supervisor Joe Norwood, to reissue a check in the amount of \$600.00 to Sewah Studios and Wechsler School (both names on check) for sign located at the school, was passed unanimously.

SO ORDERED, this May 17, 2010.

A motion by Supervisor Hank Florey, seconded by Supervisor Craig Hitt, to approve the request to advertise for bids on Supplies for the period of July 1, 2010 – June 30, 2011, was passed unanimously.

SO ORDERED, this May 17, 2010.

A motion by Supervisor Ray Boswell, seconded by Supervisor Wayman Newell, to approve the request to replace the Box (which is used in conjunction to televise Board Meetings) in the amount of \$2,995.00 (cost is \$7,995.00 with credit of \$5,000.00 as unit is still under warranty), was passed unanimously.

SO ORDERED, this May 17, 2010.

A motion by Supervisor Hank Florey, seconded by Supervisor Craig Hitt, to approve the application to place a line crossing of buried telecommunications cable along/across Dale Drive, Marion Drive, and NE Industrial Park Road in Lauderdale County (AT&T Job No. 07M01669N), was passed unanimously.

SO ORDERED, this May 17, 2010.

County Engineer/Road Manager Neal Carson submitted for inclusion in the minutes Determination of 100 Year Base Flood Elevation for 5186 Hwy. 11 & 80, Kewanee, MS for Gary Pickett (Task Order No. 09-08) (see attached).

(See pages _____ through _____ of these minutes.)

A motion by Supervisor Craig Hitt, seconded by Supervisor Hank Florey, to approve Order for Underwater Bridge Inspection in Lauderdale County. This Order is similar to others that have been executed in previous years. All costs will be paid using Federal Bridge Replacement Funds and matching credits thus eliminating the need for County or State Aid Funds on the project. Work will be done by Collins Engineers, Inc. The motion was passed unanimously.

SO ORDERED, this May 17, 2010.

A motion by Supervisor Ray Boswell, seconded by Supervisor Hank Florey, to approve the request for a Dirt Pit Lease from Bobby Prichard on Oxford Road (near Raymond Cobb Road – Section 24, Township 8), at a cost of \$.50/Yd., was passed unanimously.

SO ORDERED, this May 17, 2010.

A motion by Supervisor Wayman Newell, seconded by Supervisor Ray Boswell, to increase all Dirt Pit Leases to \$.50/Yd., was passed on a vote of three (3) to two (2). Supervisor Hank Florey voted aye; Supervisor Wayman Newell voted aye; Supervisor Ray Boswell voted aye; Supervisor Craig Hitt voted nay; and Supervisor Joe Norwood voted nay.

SO ORDERED, this May 17, 2010.

A motion by Supervisor Hank Florey, seconded by Supervisor Ray Boswell, to approve the request of Neal Carson, County Engineer/Road Manager, to promote Samuel Almond to Road Foreman of Satellite A at a rate of \$18.48 per hour, was passed unanimously.

SO ORDERED, this May 17, 2010.

A motion by Supervisor Joe Norwood, seconded by Supervisor Hank Florey, to approve RESOLUTION AUTHORIZING AN APPLICATION FOR MULTI-COUNTY COMMUNITY SERVICE AGENCY TO APPLY FOR A LOAN WITH BANK PLUS IN THE AMOUNT OF \$600,000.00 TO SERVE AS 50% OF MATCHING FUNDS (CDBG GRANT) to build their new building, was passed unanimously.

SO ORDERED, this May 17, 2010.

Board Attorney Lee Thaggard submitted for inclusion in the minutes a letter dated May 12, 2010 from the U.S Department of Justice Civil Rights Division to J. Richard Barry which addresses, at the request of the County, for polling place changes and realignment of voting precincts (see attached).

(See pages _____ through _____ of these minutes.)

Upon recommendation of Board Attorney Lee Thaggard, a motion by Supervisor Craig Hitt, seconded by Supervisor Hank Florey, to deny application of Mr. Oliver Barrett for Exemption of Solid Waste Fees for 2010, due to the application not being received by the deadline of December 1, 2009, was passed on a vote of four (4) to one (1). Supervisor Hank Florey voted aye; Supervisor Craig Hitt voted aye; Supervisor Joe Norwood voted aye; Supervisor Ray Boswell voted aye; and Supervisor Wayman Newell voted nay.

SO ORDERED, this May 17, 2010.

Upon recommendation of Board Attorney Lee Thaggard, a motion by Supervisor Hank Florey, seconded by Supervisor Craig Hitt, to deny application of Mr. E.V. Hagwood for Exemption of Solid Waste Fees for 2010, due to the fact that he wanted to burn any solid waste generated in his wood heater; and no documentation was provided from the DEQ that that has been authorized, was passed unanimously.

SO ORDERED, this May 17, 2010.

A motion by Supervisor Hank Florey, seconded by Supervisor Craig Hitt, to approve TITLE VI NON-DISCRIMINATION AGREEMENT BETWEEN THE MISSISSIPPI DEPARTMENT OF TRANSPORTATION AND LAUDERDALE COUNTY, MISSISSIPPI (Federal Requirement to receive Road Funds), was passed unanimously.

SO ORDERED, this May 17, 2010.

A motion by Supervisor Joe Norwood, seconded by Supervisor Hank Florey, to approve RESOLUTION OF THE BOARD AUTHORIZING THE EXECUTION OF INTERLOCAL AGREEMENT BETWEEN THE BOARD OF SUPERVISORS AND THE CITY OF MERIDIAN REGARDING THE RECREATIONAL PROJECTS AT HIGHLAND PARK, SKEWES PARK, AND LAKEVIEW GOLF COURSE, was passed unanimously.

SO ORDERED, this May 17, 2010.

Ms. Grace Margarita Cooper of Lost Gap spoke to the Board concerning matters of general good and welfare.

Board President Wayman Newell presented a memo from Supervisor Hank Florey that the residents of Flying Ace Drive are requesting that the Board of Supervisors to make it a public road. President Newell directed Supervisors Norwood and Boswell to look at the road and report back to the Board.

The Board of Supervisor immediately thereafter, with no business intervening, considered the necessity for an executive session for discussion of a personnel matter, and a motion by Supervisor Hank Florey, seconded by Supervisor Craig Hitt, to go into executive session was passed on the following vote: Supervisor Hank Florey voted aye; Supervisor Wayman Newell voted aye; Supervisor Craig Hitt voted aye; Supervisor Joe Norwood voted aye; and Supervisor Ray Boswell voted aye. WHILE THE BOARD WAS IN EXECUTIVE SESSION ALL PERSONS LEFT THE BOARD ROOM WITH THE EXCEPTION OF SUPERVISORS HANK FLOREY, WAYMAN NEWELL, CRAIG HITT, JOE NORWOOD, RAY BOSWELL, COUNTY ADMINISTRATOR MIKE SUMRALL, AND BOARD ATTORNEY LEE THAGGARD.

SO ORDERED, this May 17, 2010.

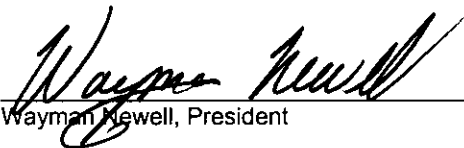
A motion by Supervisor Hank Florey, seconded by Supervisor Craig Hitt, to go out of executive session, was passed unanimously.

SO ORDERED, this May 17, 2010.

The Board went back into open meeting. Mr. Lee Thaggard, Board Attorney, announced that the Board went into executive session to discuss a personnel matter. No action was taken at this time.

A motion by Supervisor Joe Norwood, seconded by Supervisor Hank Florey, to adjourn until Monday, June 7, 2010 at 9:00 a.m., was passed unanimously.

SO ORDERED, this May 17, 2010.


Wayman Newell, President

MONDAY, JUNE 7, 2010

BE IT REMEMBERED that the Lauderdale County Board of Supervisors resumed its regular June meeting at 9:00 a.m., Monday, June 7, 2010, 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. Hank Florey, Supervisor of District One, Mr. Craig Hitt, Supervisor of District Three, and Mr. Ray Boswell, Supervisor of District Five.

Also present were Ms. Carolyn Mooney, Chancery Clerk and Clerk of the Board of Supervisors, Mr. Neal Carson, County Engineer/Road Manager, and Mr. Rick Barry, Board Attorney.

Mr. Joe Norwood, Supervisor of District Four, was absent.

Chief Deputy Sheriff Ward Calhoun called the June 2010 meeting of the Board of Supervisors to order.

Prayer was offered by Supervisor Craig Hitt.

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

A motion by Supervisor Hank Florey, seconded by Supervisor Ray Boswell, to approve the "Agenda" for even date, with amendments as follows, was passed unanimously.

BOARD MEETING AGENDA
LAUDERDALE COUNTY BOARD OF SUPERVISORS
MONDAY, JUNE 7, 2010 – 9:00 A.M.

1. Meeting called to order by Chief Deputy Ward Calhoun.
2. Prayer given by Supervisor Craig Hitt.
3. Pledge of Allegiance to the Flag of the United States.
4. Approval of Agenda for even date.
5. Approval of minutes dated May 3, 2010 – 1:30 p.m., and May 17, 2010.
6. Jimmy Slay, Tax Assessor
 - A) Petitions for reductions and/or change of assessment.
7. Sheriff Billy Sollie
8. Staff Reports
9. Other matters for general good and welfare.
10. Actions from Supervisors.
11. Need a motion to go into executive session to discuss legal actions pending and to discuss the transaction of business, discussions and negotiations regarding the location of a business or industry and purchase of real property, as well as personnel matters.
12. Recess until Thursday, June 10, 2010 at 10:00 A.M.
(See pages _____ through _____ of these minutes.)

SO ORDERED, this June 7, 2010.

A motion by Supervisor Hank Florey, seconded by Supervisor Craig Hitt, to approve minutes dated May 3, 2010 – 1:30 p.m. and May 17, 2010, was passed unanimously.

SO ORDERED, this June 7, 2010.

Upon recommendation of Jimmy Slay, Lauderdale County Tax Assessor, a motion by Supervisor Craig Hitt, seconded by Supervisor Hank Florey, 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 as further described on attachments hereto, was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this June 7, 2010.

Chief Deputy Ward Calhoun (for Sheriff Billy Sollie) submitted the following personnel/payroll changes for inclusion in the minutes:

- 1) Effective May 29, 2010, Bryon DeHek resigned as Network Administrator.
- 2) Effective May 17, 2010, Joshua Gressett was hired as Network Administrator. His starting rate of pay is \$15.00 per hour.
- 3) Effective June 11, 2010, Major Richard Presson is retiring.

A motion by Supervisor Hank Florey, seconded by Supervisor Craig Hitt, to approve the request that the Board of Supervisors authorize the President to sign the paperwork for the DUI Grant for 2010-2011 (approximately \$100,000), was passed unanimously.

SO ORDERED, this June 7, 2010.

A motion by Supervisor Craig Hitt, seconded by Supervisor Hank Florey, to approve the request for lodging at the Drury Inn in Meridian for \$420 for the reaccreditation assessors for the Sheriff's Department June 22-24, 2010. Per diem of \$279.00 is also being requested. The motion was passed unanimously.

SO ORDERED, this June 7, 2010.

A motion by Supervisor Craig Hitt, seconded by Supervisor Hank Florey, to authorize the request for Major Ricky Presson's duty weapon (BZL000US) to be declared as surplus and then purchased by Major Presson for \$1.00, as he is retiring from the Sheriff's Department, was passed unanimously.

SO ORDERED, this June 7, 2010.

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 Ray Boswell, seconded by Supervisor Hank Florey, to approve the claims docket for June 2010; and to authorize the Chancery Clerk to issue warrants therefore (with the exception of \$950.33 for bills for the Road Department which will need to be held due to the lack of funds), was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this June 7, 2010.

A motion by Supervisor Hank Florey, seconded by Supervisor Ray Boswell, to approve the request by the Chancery Clerk for postage in the amount of \$10,000.00 (money is in the budget), was passed unanimously.

SO ORDERED, this June 7, 2010.

A motion by Supervisor Hank Florey, seconded by Supervisor Ray Boswell, to approve the following Oaths of Office, was passed unanimously.

- A) Susan Shackleford – Deputy Tax Collector
- B) Aaron Napp – Detention Officer

SO ORDERED, this June 7, 2010.

A motion by Supervisor Ray Boswell, seconded by Supervisor Hank Florey, to approve the request of Election Commission to attend the 2010 Mississippi Secretary of State's Office "Congressional District Workshop" June 28, 2010 at the Mississippi Department of Education Building in Jackson, MS. All five will be attending. No registration fee is required. Per diem, meals, and travel expenses will be submitted upon return. Jeff Tate will travel in a County vehicle. The motion was passed unanimously.

SO ORDERED, this June 7, 2010.

A motion by Supervisor Ray Boswell, seconded by Supervisor Hank Florey, to purchase a cell phone for Supervisor Boswell, was passed unanimously.

SO ORDERED, this June 7, 2010.

A motion by Supervisor Ray Boswell, seconded by Supervisor Hank Florey, to approve and accept the retirement and/or resignation of the following employees, was passed unanimously.

- A) Joe Rebecca, Communications, retiring effective June 11, 2010.

- B) Clarence Butler, VFD Coordinator, retiring effective June 30, 2010.
 - C) Tracy Robertson, 4-H Agent/Livestock, effective June 30, 2010.
- SO ORDERED, June 7, 2010.

A motion by Supervisor Hank Florey, seconded by Supervisor Craig Hitt, to approve the request to loan Fund 037 Occupant Protection \$15,000.00; this money will be reimbursed by a grant as it pays salaries of the "Click It or Ticket It Officers. The motion was passed unanimously.

SO ORDERED, this June 7, 2010.

A motion by Supervisor Craig Hitt, seconded by Supervisor Hank Florey, to approve the request to accept the attached vehicles listed located at the Central Garage as surplus property and advertise on Gov. Deals with a minimum bid amount, was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this June 7, 2010.

Submitted for inclusion in the minutes is the observance of Independence Day as a Legal Holiday, Monday, July 5, 2010.

Submitted for inclusion in the minutes are quotes for a 5075E MFWD Tractor for the Agri-Center

1)	Malone Tractor	\$31,733.00
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2) Farmer's Supply \$33,531.00

A motion by Supervisor Craig Hitt, seconded by Supervisor Hank Florey, to accept the lowest quote from Malone Tractor in the amount of \$31,733.00, was passed unanimously.

SO ORDERED, this June 7, 2010.

Submitted for inclusion in the minutes are staff changes at the Juvenile Center as follows:

- A) Mr. William Brown as part-time recreational officer – 15 to 25 hours per week at \$8.50/hr. He replaces Mr. Rodney Strickland who moved to full-time on May 4, 2010.
- B) Ms. Belinda Chaney as Dorm Matron, 24 hours per week at \$8.50 per hour. She is replacing Ms. Cynthia Kennedy who is leaving due to retirement from Meridian Public Schools on June 4, 2010.

A motion by Supervisor Craig Hitt, seconded by Supervisor Hank Florey to approve the request of David Sharp, LEMA Director, and one (1) volunteer to attend the Mississippi Civil defense Emergency Management Association (MCDEMA) Conference in Jackson, Mississippi. Cost will include \$25.00 registration fee for each; one (1) day per diem at \$31.00 each; and one (1) night hotel at \$71.93 each (money is in the budget), was passed unanimously.

SO ORDERED, this June 7, 2010.

A motion by Supervisor Hank Florey, seconded by Supervisor Craig Hitt, to ratify a motion to change Evelyn Cole from Inventory Control Clerk to Receiving Clerk effective May 27, 2010, was passed unanimously.

SO ORDERED, this June 7, 2010.

A motion by Supervisor Hank Florey, seconded by Supervisor Craig Hitt, to authorize Evelyn Cole and whoever is designated as Inventory Control Clerk to attend 2010 Certification Training for County Purchase Clerks, Receiving Clerk, and Inventory Control Clerk June 22, 2010 in Jackson, MS. No cost is involved and they will travel in a County vehicle. The motion was passed unanimously.

SO ORDERED, this June 7, 2010.

A motion by Supervisor Hank Florey, seconded by Supervisor Craig Hitt, to approve the request for Linda Posey and Alisa Ransom to attend the Direct Deposit Training with Delta Computers in Gulfport, MS June 22, 2010. Travel will be in a County vehicle. The motion was passed unanimously.

SO ORDERED, this June 7, 2010.

A motion by Supervisor Hank Florey, seconded by Supervisor Craig Hitt, to approve Budget Adjustment for Fund 105 – Sanitation Department, as discussed in Work Session, was passed unanimously.

SO ORDERED, this June 7, 2010.

A motion by Supervisor Craig Hitt, seconded by Supervisor Hank Florey, to approve request of Auditors with Rea, Shaw, Giffin & Stuart to extend the Annual Audit through June 30, 2010, was passed unanimously.

SO ORDERED, this June 7, 2010.

A motion by Supervisor Craig Hitt, to approve the request for Johnny Williamson to attend the MS Coroners' Association Summer Conference in Biloxi, MS June 22, 2010. Registration is \$250; Hotel is \$99.99 per night for two (2) nights. Total Cost is \$449.98 (Coroner's Budget only has \$150.00 remaining). The motion died for the lack of a second.

A motion by Supervisor Craig Hitt, seconded by Supervisor Hank Florey, to approve the above referenced motion, and to authorize that funds be transferred from the General Fund to cover the cost of this mandatory training; and after discussion, Supervisor Hank Florey withdrew his second. A motion by Supervisor Wayman Newell, seconded by Supervisor Hank Florey, to table the request for Johnny Williamson to attend the MS Coroners' Association Summer Conference, was passed on a vote of three (3) to one (1). Supervisor Hank Florey voted aye; Supervisor Wayman Newell voted aye; Supervisor Ray Boswell voted aye; and Supervisor Craig Hitt voted nay.

SO ORDERED, this June 7, 2010.

County Engineer/Road Manager Neal Carson submitted for inclusion in the minutes Determination of 100 Year Base Flood Elevation for 256 Crescent Lane, Meridian, MS, located adjacent to Crescent Lake, for Joe Collins (Task Order No. 10-001).

County Engineer/Road Manager Neal Carson submitted for inclusion in the minutes Determination of 100 Year Base Flood for 9357 Gum Log Road, Bailey, MS for Rodney R. Daniels (Task Order No. 10-002).

A motion by Supervisor Hank Florey, seconded by Supervisor Wayman Newell, to approve the request to lay-off four (4) employees from the Road Department clean-up crews effective as of June 14, 2010, was passed unanimously.

SO ORDERED, this June 7, 2010.

A motion by Supervisor Hank Florey, seconded by Supervisor Wayman Newell, to approve the request to transfer employees from the Sanitation Department to the Road and Bridge Department, was passed unanimously.

SO ORDERED, this June 7, 2010.

A motion by Supervisor Craig Hitt, seconded by Supervisor Hank Florey, to table the request by County Engineer/Road Manager Neal Carson to promote James C. Mathis, Jr. to Assistant Road Foreman at Satellite A, until after it can be discuss in the executive session, was passed unanimously.

SO ORDERED, this June 7, 2010.

County Engineer/Road Manager Neal Carson submitted for inclusion in the minutes a petition to adopt Okatibbee Lane Road in Collinsville, MS a public road. Board President assigned Supervisors Hank Florey and Ray Boswell to look at the road and report back to the Board.

A motion by Supervisor Hank Florey, seconded by Supervisor Wayman Newell, to make Flying Ace Drive in District One a public road, was passed unanimously.

SO ORDERED, this June 7, 2010.

County Engineer/Road Manager Neal Carson submitted the following quotes for inclusion in the minutes:

Tractor for the Road Department

A.	Davis Tractor – 1010 Kubota 4wd w/3 valves	\$34,976.00
B.	Canton Farm Equipment Co., Inc. – New Holland T6050	\$42,986.51
C.	Malone Tractor – JD 6115D Open Station 4wd	\$36,790.00

Bush Hog

A.	Davis Tractor	\$13,890.00
B.	Malone Tractor	\$15,200.00

A motion by Supervisor Hank Florey, seconded by Supervisor Wayman Newell, to accept the lowest bid from Davis Tractor in the amount of \$34,976.00 for the tractor; and the lowest bid from Davis Tractor in the amount of \$13,890.00 for Bush Hog (costs will be paid for out of the 9M Road Bond Fund), was passed unanimously.

SO ORDERED, this June 7, 2010.

County Engineer/Road Manager Neal Carson submitted for inclusion in the minutes bids received on Thursday, June 3, 2010 on eight miles of reseal and two miles of DBST Construction and Striping from the following:

T.W. Wallace Construction	\$364,668.80
Kimes % Stone Construction	\$365,857.85

A motion by Supervisor Hank Florey, seconded by Supervisor Craig Hitt, to accept the lowest bid of T.W. Wallace Construction in the amount of \$364,668.80, was passed unanimously.

SO ORDERED, this June 7, 2010.

Upon recommendation of VFD Coordinator Clarence Butler, a motion by Supervisor Ray Boswell, seconded by Supervisor Hank Florey, to declare Causeyville and Vimville trucks as surplus, which needs to be done in order to make a trade-in on the new firetrucks; serial number on the Causeyville truck is #8669708 and the Vimville truck number is 8669709. The motion was passed unanimously.

SO ORDERED, this June 7, 2010.

A motion by Supervisor Hank Florey, seconded by Supervisor Ray Boswell, to approve RESOLUTION AUTHORIZING APPLICATION FOR CDBG PUBLIC FACILITIES APPLICATION TO THE MISSISSIPPI DEVELOPMENT AUTHORITY (FOR MULTI COUNTY COMMUNITY SERVICE AGENCY); AND RESOLUTION TO AUTHORIZE A PUBLIC MEETING TO BE HELD TO OBTAIN CITIZEN INPUT INTO THE DEVELOPMENT OF THE AGENCY BUILDING, was passed unanimously.

SO ORDERED, this June 7, 2010.

A motion by Supervisor Wayman Newell, seconded by Supervisor Hank Florey, to table RESOLUTION AUTHORIZING RECREATIONAL WALKING TRAIL until further information is obtained to make a decision. The motion passed unanimously.

SO ORDERED, this June 7, 2010.

A motion by Supervisor Craig Hitt, seconded by Supervisor Hank Florey, to adopt petition for establishment of Family Cemetery in District Three contingent on signatures of Mr. & Mrs. Rob Pillar on the petition, was passed unanimously.

SO ORDERED, this June 7, 2010.

Mr. Raymond Huffmaster of Lauderdale spoke to the Board concerning matters for general good and welfare.

The Board of Supervisor immediately thereafter, with no business intervening, considered the necessity for an executive session for discussion of personnel matters, and anticipated litigation, and a motion by Supervisor Hank Florey, seconded by Supervisor Craig Hitt, to go into executive session was passed on the following vote: Supervisor Hank Florey voted aye; Supervisor Wayman Newell voted aye; Supervisor Craig Hitt voted aye; and Supervisor Ray Boswell voted aye. WHILE THE BOARD WAS IN EXECUTIVE SESSION ALL PERSONS LEFT THE BOARD ROOM WITH THE EXCEPTION OF SUPERVISORS HANK FLOREY, WAYMAN NEWELL, CRAIG HITT, RAY BOSWELL, AND BOARD ATTORNEY RICK BARRY.

SO ORDERED, this June 7, 2010.

During the executive session, Chief Deputy Ward Calhoun, along with Agent Jesse Fairchild and Tierra Carr, a Justice Court Deputy Clerk, Myra Rainey, mother of employee, and Darlene Jones, Justice Court Clerk, appeared before the Board at a hearing. During that hearing, the Board received presentations from Ward Calhoun, Agent Jesse Fairchild, Tierra Carr, Myra Rainey and Darlene Jones relative to a pending Notice of Proposed Disciplinary Action as to Tierra Carr. There were then discussions by the Board with Tierra Carr, Myra Rainey and Darlene Jones. After statements were made by all involved, they were asked to leave the room.

SO ORDERED, this June 7, 2010.

A motion by Supervisor Hank Florey, seconded by Supervisor Craig Hitt, to go out of executive session, was passed unanimously.

SO ORDERED, this June 7, 2010.

The Board went back into open meeting. Mr. Rick Barry, Board Attorney, announced that the Board went into executive session to discuss several personnel matters and a matter of anticipated litigation. No action was taken at this time on the anticipated litigation. Action was taken in executive session to terminate a Deputy Justice Court employee.

SO ORDERED, this June 7, 2010.

A motion by Supervisor Hank Florey, seconded by Supervisor Wayman Newell, to hire Mr. Joe McCraney as County Administrator effective as of July 1, 2010, at a salary of \$90,500.00 yearly, was passed unanimously.

SO ORDERED, this June 7, 2010.

A motion by Supervisor Craig Hitt, seconded by Supervisor Ray Boswell, to promote Ryan Couch to the position of Interim Director of the Lauderdale County Animal Control at the rate of \$13.50/hr., and to move up the next senior animal control officer to \$12.08/hr., effective until the Board hires a permanent Director, was passed unanimously.

SO ORDERED, this June 7, 2010.

A motion by Supervisor Craig Hitt, seconded by Supervisor Hank Florey, to advertise for the position of Animal Control Director, with acceptance of applications being closed at 5:00 p.m. June 25, 2010, with advertising on the County Website, Comcast Cable Channel 12, and post where regular notices are posted, was passed unanimously.

SO ORDERED, this June 7, 2010.

A motion by Supervisor Hank Florey, seconded by Supervisor Ray Boswell, to advertise for a Volunteer Fire Department Coordinator in the same manner as the Animal Control Director position, with acceptance of applications being closed at 5:00 p.m. June 25, 2010, was passed unanimously.

SO ORDERED, this June 7, 2010.

A motion by Supervisor Craig Hitt, seconded Supervisor Hank Florey, to recess until Thursday, June 10, 2010 at 10:00 a.m., was passed unanimously.

SO ORDERED, this June 7, 2010.


Wayman Newell President

MONDAY, JUNE 10, 2010

Pursuant to recess the Lauderdale County Board of Supervisors resumed its regular June meeting at 10:00 p.m., Monday, June 10, 2010, at the Raymond P. Davis County Annex Building in Meridian, Mississippi, with the following members present: Mr. Wayman Newell, Board President and Supervisor of District Two, Mr. Hank Florey, Supervisor of District One, Mr. Craig Hitt, Supervisor of District Three, Mr. Joe Norwood, Supervisor of District Four, and Mr. Ray Boswell, Supervisor of District Five.

Also present were Ms. Carolyn Mooney, Chancery Clerk and Clerk of the Board of Supervisors, and Mr. Bo Bailey, Board Attorney.

Board President Wayman Newell called the recessed June 2010 meeting to order.

Prayer was offered by Supervisor Hank Florey.

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

A motion by Supervisor Hank Florey, seconded by Supervisor Craig Hitt, to approve the "Agenda" for even date, was passed unanimously.

RECESSED BOARD MEETING AGENDA
LAUDERDALE COUNTY BOARD OF SUPERVISORS
MONDAY, JUNE 10, 2010 – 10:00 A.M.

1. Meeting called to order by Board President.
2. Prayer given by Supervisor Hank Florey.
3. Pledge of Allegiance to the Flag of the United States of America.
4. Approval of Agenda for even date.
5. County Administrator's Agenda.
6. Mr. Jeff Cooke, findings of mapping concerns.
7. Other matters for general good and welfare.
8. Actions from Supervisors.
9. Need a motion to go into executive session to discuss legal actions pending and to discuss the transaction of business, discussions and negotiations regarding the location of a business or industry and purchase of real property, as well as personnel matters.
10. Recess until Thursday, June 21, 2010 at 5:00 p. m.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this June 10, 2010.

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 Craig Hitt, seconded by Supervisor Wayman Newell, to approve the request to move money from Fund 220 – Jail to Fund 200 – Sheriff's Department, as some line items are in the red in the 220 Jail Fund (per attached), was passed unanimously.

(See page _____ of these minutes.)

SO ORDERED, this June 10, 2010.

A motion by Supervisor Joe Norwood, seconded by Supervisor Hank Florey, to approve the request to apply for Walking Trail Grant through Wildlife Fisheries and Parks. The grant is \$100,000.00 with a 20% match (\$20,000.00). The motion was passed unanimously.

SO ORDERED, this June 10, 2010.

A presentation was given by Mr. Jeff Cooke with Tri State Mapping in regards to mapping issues on the County's Website – imbedded data in many cases does not have correct parcel numbers. Discussion centered on the party responsible for correcting these inconsistencies and how long it would take to make the corrections.

A motion by Supervisor Craig Hitt, seconded by Supervisor Hank Florey, to approve the request to accept proposals to correct the Mapping issues that were brought forward during this meeting; and that proposals will need to be received by 5:00 p.m., Friday, June 18, 2010, was passed unanimously.

SO ORDERED, this June 10, 2010.

A motion by Supervisor Craig Hitt, seconded by Supervisor Hank Florey, to have the Permit Office prepare a form that Commercial Contractors would sign off on stating that they are aware of House Bill No. 1176 which requires that an emblem is to be placed on the front of the building when wooden truss framework is used, was passed unanimously.

SO ORDERED, this June 10, 2010.

The Board of Supervisor immediately thereafter, with no business intervening, considered the necessity for an executive session for discussion of a personnel matter, and a motion by Supervisor Craig Hitt, seconded by Supervisor Joe Norwood, to go into executive session was passed on the following vote: Supervisor Hank Florey voted aye; Supervisor Wayman Newell voted aye; Supervisor Craig Hitt voted aye; Supervisor Joe Norwood voted aye; and Supervisor Ray Boswell voted aye. WHILE THE BOARD WAS IN EXECUTIVE SESSION ALL PERSONS LEFT THE BOARD ROOM WITH THE EXCEPTION OF SUPERVISORS HANK FLOREY, WAYMAN NEWELL, CRAIG HITT, JOE NORWOOD, RAY BOSWELL, AND BOARD ATTORNEY BO BAILEY.

SO ORDERED, this June 10, 2010.

A motion by Supervisor Hank Florey, seconded by Supervisor Craig Hitt, to go out of executive session, was passed unanimously.

SO ORDERED, this June 10,, 2010.

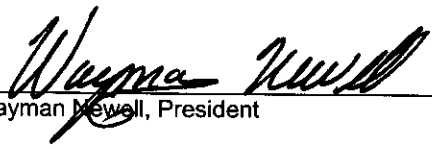
The Board went back into open meeting. Mr. Bo Bailey, Board Attorney, announced that the Board went into executive session to discuss a personnel matter. No action was taken at this time.

A motion by Supervisor Craig Hitt, seconded by Supervisor Hank Florey, upon clarification through payroll, that the amount of \$3,500.00 be paid to the Tax Collector, Stanley Shannon, that was omitted from his salary in the past; and that the Board accept his retirement effective as of June 30, 2010, was passed on a vote of four (4) to one (1). Supervisor Hank Florey voted aye; Supervisor Wayman Newell voted aye; Supervisor Craig Hitt voted aye; Supervisor Ray Boswell voted aye; and Supervisor Joe Norwood voted nay.

SO ORDERED, this June 10, 2010.

A motion by Supervisor Hank Florey, seconded by Supervisor Craig Hitt, to recess until Monday, June 22, 2010 at 5:00 p.m., was passed unanimously.

SO ORDERED, this June 10, 2010.


Wayman Newell, President

MONDAY, JUNE 21, 2010

Pursuant to recess the Lauderdale County Board of Supervisors resumed its regular June meeting at 5:00 p.m., June 21, 2010, 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. Hank Florey, Supervisor of District One, Mr. Joe Norwood, Supervisor of District Four, and Mr. Ray Boswell, Supervisor of District Five.

Also present were Ms. Carolyn Mooney, Chancery Clerk and Clerk of the Board of Supervisors, Mr. Neal Carson, County Engineer/Road Manager, and Mr. Lee Thaggard, Board Attorney.

Mr. Craig Hitt, Supervisor of District Three, was absent.

Board President Wayman Newell called the June 21, 2010, meeting to order.

Prayer was offered by Supervisor Hank Florey.

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

A motion by Supervisor Hank Florey, seconded by Supervisor Joe Norwood, to approve the "Agenda" for even date, was passed unanimously.

BOARD MEETING AGENDA
LAUDERDALE COUNTY BOARD OF SUPERVISORS
MONDAY, JUNE 21, 2010 – 5:00 P.M.

1. Meeting called to order by Board President.
2. Payer given by Supervisor Hank Florey.
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 – None.
6. Proclamation: August 3, 2010 as "27th Annual National Night Out".
7. Jimmy Slay, Tax Assessor
 - A) Petitions for reductions and/or change of assessment.
8. Cathy Lummus, Permit Office – New Law, Mobile Home Set-up.
9. Sheriff Billy Sollie
10. 5:30 P.M. Need a motion to open Public Hearing on 256 Crescent Lane – Parcel #032040511000202100
 - 10a. Need a motion to close Public Hearing.
11. Staff Reports
12. Other matters for general good and welfare.
13. Actions from Supervisors.
14. Adjourn until Tuesday, July 6, 2010 at 9:00 A.M.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this June 21, 2010.

A motion by Supervisor Hank Florey, seconded by Supervisor Joe Norwood, that the Lauderdale County Board of Supervisors proclaim Tuesday, August 3, 2010 as "National Night Out" in Lauderdale County, Mississippi, was passed unanimously.

SO ORDERED, this June 21, 2010.

Cathy Lummus with the Permit Office spoke before the Board regarding new guidelines required for Mobile Home Set-up by the State Fire Marshall's Office which will be effective as of July 1, 2010 (see copy of guidelines per attached). A motion by Supervisor Hank Florey, seconded by Supervisor Joe Norwood, to approve the request by Ms. Lummus to have the Fire Marshall come from Jackson to assist her office in setting up procedures to be followed by these homeowners. These new requirements will be applicable to new and old mobile homes that are moved. The motion was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this June 21, 2010.

Upon the request of Sheriff Billy Sollie, a motion by Supervisor Joe Norwood, seconded by Supervisor Hank Florey, to ask the Chancery Clerk to issue a warrant in the amount of \$30,919.25 to the City of Meridian, which is Lauderdale County's portion of the Drug Task Force Grant (25% match), was passed unanimously.

SO ORDERED, this June 21, 2010.

Sheriff Billy Sollie requested that a Video Camcorder (outdated property) be declared surplus and taken off of the Sheriff's Department inventory.

A motion by Supervisor Joe Norwood, seconded by Supervisor Hank Florey, to approve the request per Sheriff Billy Sollie, for the Board President and the Board Attorney to sign paperwork for the JAG Grant (which is a 60/40 split with the City of Meridian from the Federal Government), with Lauderdale County's share being \$19,045.00, was passed unanimously.

SO ORDERED, this June 21, 2010.

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 Hank Florey, seconded by Supervisor Wayman Newell, to include in the minutes certification from Sheriff Billy Sollie that 22,885 meals were served in the Lauderdale County Detention Center for the month of May 2010; and to authorize the Board President to sign the necessary paperwork, was passed unanimously.

SO ORDERED, this June 21, 2010.

A motion by Supervisor Hank Florey, seconded by Supervisor Wayman Newell, to approve the second claims docket for the month of June 2010; and to authorize the Chancery Clerk to issue warrants therefore, was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this June 21, 2010.

A motion by Supervisor Hank Florey, seconded by Supervisor Joe Norwood, to approve the request to transfer two vehicles, as follows, was passed unanimously.

- A) 2001 Ford F150 from Maintenance Inventory to Central Garage Inventory
- B) 2000 Ford Windstar Van from Radio Shop Inventory to Maintenance Inventory.

SO ORDERED, this June 21, 2010.

Submitted for inclusion in the minutes were bids taken on Thursday, June 17, 2010 for Supplies and Service Contracts for period July 1, 2010 through June 30, 2011 (per attached). A motion by Supervisor Hank Florey, seconded by Supervisor Joe Norwood, to accept the attached recommendations, with the exception of Bid No. 3569 – Polyethylene Pipe – recommend Southern Pipe as primary and ADS as alternate, was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this June 21, 2010.

Submitted for inclusion in the minutes the following proposals for the Corrected 2010 Maps and added Extended Entity Data (EED) to Parcels, which are as follows:

- A) AES Limited in the amount of \$3,500.00
- B) Tri-State Consulting Services, Inc. in the amount of \$3,500.00.

A motion by Supervisor Wayman Newell, seconded by Supervisor Joe Norwood to accept the bid from Tri-State Consulting Services, Inc., was passed on a vote of three (3) to one (1). Supervisor Wayman Newell voted aye; Supervisor Joe Norwood voted aye; Supervisor Ray Boswell voted aye; and Supervisor Hank Florey voted nay.

SO ORDERED, this June 21, 2010.

A motion by Supervisor Ray Boswell, seconded by Supervisor Hank Florey, to approve the request for AT&T to place a buried fiber optic telecommunications cable at the intersection of Fred Hague wood Road and Causeyville Road. This cable will be buried along Causeyville Road to Shiloh-Vimville Road and end at Bunk Newell Road (AT&T Project No. 07M01439N). The motion was passed unanimously.

SO ORDERED, this June 21, 2010.

County Engineer/Road Manager Neal Carson submitted for inclusion in the minutes a petition from residents of Brock Road to make it a public road. A motion by Supervisor Wayman Newell, seconded by Supervisor Hank Florey, to accept Brock Road as a public road, was passed unanimously.

SO ORDERED, this June 21, 2010.

County Engineer/Road Manager Neal Carson submitted for inclusion in the minutes a petition from the Russell Mt. Gilead Community asking that Supervisor Ray Boswell assist them in restoring the community. They ask that dilapidated homes in the neighborhood be torn down to make it a safer and cleaner place to live. Petition is attached.

(See pages _____ through _____ of these minutes.)

A motion by Supervisor Hank Florey, seconded by Supervisor Wayman Newell, to approve the request to promote Chuck Mathis to Assistant Road Manager at Satellite A, at a pay rate of \$14.63 per hour, was passed unanimously.

SO ORDERED, this June 21, 2010.

Board Attorney Lee Thaggard requested at this time that the legal agenda be amended to add a proposed ORDER CEDING OVER TO THE CITY OF MERIDIAN THE FIRE GRADING DISTRICT WITHIN THE NEWLY ANNEXED AREA OF THE CITY OF MERIDIAN. A motion by Supervisor Hank Florey, seconded by Supervisor Joe Norwood, to amend the Agenda concerning this matter, was passed unanimously.

SO ORDERED, this June 21, 2010.

A motion by Supervisor Hank Florey, seconded by Supervisor Joe Norwood, to approve RESOLUTION OF APPRECIATION FOR MERITORIOUS SERVICE RENDERED BY CLARENCE BUTLER, was passed unanimously.

SO ORDERED, this June 21, 2010.

A motion by Supervisor Ray Boswell, seconded by Supervisor Hank Florey, to approve an ORDER AUTHORIZING THE ACCEPTANCE OF A PETITION AND EASEMENT FOR PUBLIC ROAD FROM THE WESTERVELT COMPANY (FORMERLY KNOWN AS GULF STATES PAPER COMPANY) FOR PROJECT STP-0343(3)B, ALAMUCHA-WHYNOT ROAD, was passed unanimously.

SO ORDERED, this June 21, 2010.

A motion by Supervisor Joe Norwood, seconded by Supervisor Hank Florey, to open the Public Hearing on 256 Crescent Lane (Parcel #032040511000202100), was passed unanimously.

SO ORDERED, this June 21, 2010.

Board Attorney Lee Thaggard reported to the Board that the property at 356 Crescent Lane has changed hands prior to this hearing. The new property owners have taken steps to improve the property. Attorney Thaggard's recommendation to the Board is to recess the Public Hearing for a period of 6 months, and then revisit the issue and see if it is necessary to take any action on the property. A motion by Supervisor Joe Norwood, seconded by Supervisor Hank Florey, to accept Attorney Thaggard's recommendation, was passed unanimously.

SO ORDERED, this June 21, 2010.

A motion by Supervisor Joe Norwood, seconded by Supervisor Hank Florey, to close the Public Hearing was passed unanimously.

SO ORDERED, this June 21, 2010.

A motion by Supervisor Hank Florey, seconded by Supervisor Wayman Newell, to approve ORDER AUTHORIZING A QUITCLAIM DEED TO THE NORTHEAST LAUDERDALE FIRE AND RESCUE, INC., was passed unanimously.

SO ORDERED, this June 21, 2010.

A motion by Supervisor Hank Florey, seconded by Supervisor Joe Norwood, to approve ORDER CEDING OVER TO THE CITY OF MERIDIAN THE FIRE GRADING DISTRICT WITHIN THE NEWLY ANNEXED AREA FOR THE CITY OF MERIDIAN, was passed unanimously.

SO ORDERED, this June 21, 2010.

Brian Livingston of The Meridian Star wanted to go on record that he is in opposition to the executive session.

The Board of Supervisor immediately thereafter, with no business intervening, considered the necessity for an executive session for discussion of litigation, potential litigation and/or legal actions pertaining to the location of business or industry, and the purchase of real property, and a motion by Supervisor Hank Florey, seconded by Supervisor Wayman Newell, to go into executive session was passed on the following vote: Supervisor Hank Florey voted aye; Supervisor Wayman Newell voted aye; Supervisor Joe Norwood; voted aye; and Supervisor Ray Boswell voted aye. WHILE THE BOARD WAS IN EXECUTIVE SESSION ALL PERSONS LEFT THE BOARD ROOM WITH THE EXCEPTION OF SUPERVISORS HANK FLOREY, WAYMAN NEWELL, JOE NORWOOD, RAY BOSWELL, AND BOARD ATTORNEY LEE THAGGARD.

SO ORDERED, this June 21, 2010.

A motion by Supervisor Hank Florey, seconded by Supervisor Joe Norwood, to go out of the executive session, was passed unanimously.

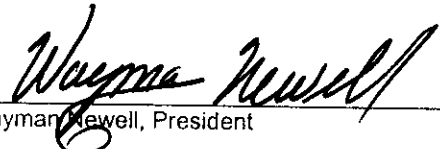
SO ORDERED, this June 21, 2010.

Board Attorney Lee Thaggard then announced that potential litigation by the Business Software Alliance was discussed, but that no action was taken; that potential

litigation by Eutaw Construction was discussed, but that no action was taken; and that the acquisition of real property related to the Dunn's Falls was discussed, but no action was taken.

A motion by Supervisor Hank Florey, seconded by Supervisor Ray Boswell, to adjourn the meeting until Tuesday, July 6, 2010 at 9:00 a.m., was passed unanimously.

SO ORDERED, this June 21, 2010.


Wayman Newell, President

THURSDAY, JULY 1, 2010

Pursuant to recess the Lauderdale County Board of Supervisors called a special meeting at 1:00 p.m., July 1, 2010, at the Raymond P. Davis County Annex Building in Meridian, Mississippi, with the following members present: Mr. Wayman Newell, President of the Board of Supervisors and Supervisor of District Two; Mr. Hank Florey, Supervisor of District one, Mr. Craig Hitt, Supervisor of District Three, Mr. Joe Norwood, Supervisor of District Four, and Mr. Ray Boswell, Supervisor of District Five.

Also present were Ms. Carolyn Mooney, Chancery Clerk and Clerk of the Board of Supervisors, Mr. Joe McCraney, County Administrator, and Mr. Lee Thaggard, Board Attorney.

The Special Called Meeting was called to order by Sheriff Billy Sollie.

Prayer was offered by Supervisor Hank Florey.

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

A motion by Supervisor Hank Florey, seconded by Supervisor Craig Hitt to approve the "Agenda" for even date, was passed unanimously.

SPECIAL CALLED MEETING BOARD AGENDA
LAUDERDALE COUNTY BOARD OF SUPERVISORS
JULY 1, 2010 – 1:00 P.M.

1. Meeting called to order by Sheriff Billy Sollie.
2. Prayer given by Supervisor Hank Florey.

3. Pledge of Allegiance to the Flag of the United States of America.
4. Approval of Agenda for even date.
5. Joe McCraney, County Administrator – (agenda attached).
6. Other matters for general good and welfare.
7. Motion to adjourn until Tuesday, July 6, 2010 at 9:00 a.m.

(See pages _____ through _____ of these minutes.)

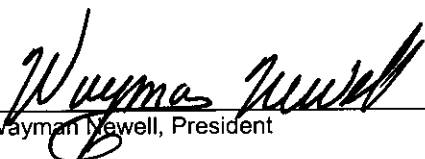
SO ORDERED, this July 1, 2010.

Upon recommendation of County Administrator, Joe McCraney, a motion by Supervisor Craig Hitt, seconded by Supervisor Hank Florey, to approve the request for Inter-fund loan (short-term loan) from Bridge Fund in the amount of \$250,000.00 to Road Maintenance Fund, was passed unanimously.

SO ORDERED, this July 1, 2010.

A motion by Supervisor Hank Florey, seconded by Supervisor Ray Boswell, to adjourn until Tuesday, July 6, 2010, at 9:00 a.m., was passed unanimously.

SO ORDERED, this July 1, 2010.


Wayman Newell, President

TUESDAY, JULY 6, 2010

BE IT REMEMBERED that the Lauderdale County Board of Supervisors resumed its regular July meeting at 9:00 a.m., Tuesday, July 6, 2010, 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. Hank Florey, Supervisor of District One, Mr. Craig Hitt, Supervisor of District Three, Mr. Joe Norwood, Supervisor of District Four, and Mr. Ray Boswell, Supervisor of District Five.

Also present were Ms. Carolyn Mooney, Chancery Clerk and Clerk of the Board of Supervisors, Mr. Joe McCraney, County Administrator, Mr. Neal Carson, County Engineer/Road Manager, and Mr. Rick Barry, Board Attorney.

Sheriff Billy Sollie called the July 2010 meeting of the Board of Supervisors to order.

Prayer was offered by Pastor David Caves of Toomsba Baptist Church.

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

A motion by Supervisor Hank Florey, seconded by Supervisor Craig Hitt, to approve the "Agenda" for even date, with amendments as follows, was passed unanimously.

BOARD MEETING AGENDA
LAUDERDALE COUNTY BOARD OF SUPERVISORS
TUESDAY, JULY 6, 2010 – 9:00 A.M.

1. July 2010 meeting called to order by Sheriff Billy Sollie.
2. Prayer given by Pastor Davis Caves with Toomsba Baptist Church.
3. Pledge of Allegiance to the Flag of the United States of America.
4. Approval of Agenda for even date.
5. Need approval to ratify actions at Special Meeting on July 1, 2010.
6. Approval of minutes dated June 7, June 10, and June 21, 2010.
7. PROCLAMATION: Proclaiming July as "Minority Mental Health Awareness".
8. Sheriff Billy Sollie
9. Jimmy Slay, Tax Assessor
 - A) Real/Personal Property Rolls
10. Staff Reports:
11. Other matters for general good and welfare.
12. Actions from Supervisors.
13. Recess until Friday, July 9, 2010 at 9:00 A.M.

AMENDMENTS:

BOARD ATTORNEY

Delete Item 3 on Legal Agenda

Add 3a. & 3b. Consideration of easement with EMEPA for Handy Hardware

(See pages _____ through _____ of these minutes.)

SO ORDERED, this July 6, 2010.

A motion by Supervisor Craig Hitt, seconded by Supervisor Hank Florey, to ratify actions that were taken at the Special Meeting on July 1, 2010, was passed unanimously.

SO ORDERED, this July 6, 2010.

A motion by Supervisor Hank Florey, seconded by Supervisor Wayman Newell, to approve minutes dated June 7, June 10, and June 21, 2010, was passed unanimously.

SO ORDERED, this July 6, 2010.

A motion by Supervisor Craig Hitt, seconded by Supervisor Joe Norwood, to proclaim and to enter into the minutes July 2010 as "Minority Mental Health Awareness Month", was passed unanimously.

SO ORDERED, this July 6, 2010.

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

- 1) Effective June 22,, 2010, Ruby Harris Davison has resigned as Detention Officer.
- 2) Effective June25, 2010, Aaron Napp has resigned as Detention Officer.

Upon recommendation by Sheriff Billy Sollie, a motion by Supervisor Hank Florey, seconded by Supervisor Craig Hitt, to approve Board President's signature on application for COPS/TECH Grant in the amount of \$42,689.00, which will be used to purchase software and hardware for the Drug Task Force; there is no match as the grant is 100% funded by the State. The motion was passed unanimously.

SO ORDERED, this July 6, 2010.

Supervisor Craig Hitt presented proclamation previously approved, "Minority Mental Health Awareness Month", to Pace Cooke Emmons of Weems Community Mental Health Center.

Mr. Jimmy Slay, Lauderdale County Tax Assessor, presented the 2010 Real and Personal Tax Property Rolls to the Board of Supervisors in order to begin the Equalization process.

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 Hank Florey, seconded by Supervisor Craig Hitt, to approve the claims docket for the month of July, 2010; and to authorize the Chancery Clerk to issue warrants therefore, was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this July 6, 2010.

A motion by Supervisor Hank Florey, seconded by Supervisor Ray Boswell, to approve the following Oaths of Office, was passed unanimously.

- A) Erick Thompkins, Deputy Justice Court Clerk
- B) Shanekia Rush, Deputy Justice Court Clerk
- C) Keith McCary, Special Deputy

SO ORDERED, this July 6, 2010.

A motion by Supervisor Craig Hitt, seconded by Supervisor Hank Florey, to approve the request of the East Central Mississippi Trauma Care Region to install a repeater device at the Courthouse Annex, was passed unanimously.

SO ORDERED, this July 6, 2010.

A motion by Supervisor Hank Florey, seconded by Supervisor Ray Boswell, to approve the request for Election Commissioners to attend the 2010 Mississippi Secretary of State's Office "Election Operations for GEMS Training" on July 14, 2010 at the Mississippi Secretary of State's office in Jackson, MS. Jeff Tate and Tim Chesney will attend. They will travel in a County vehicle. The motion was passed unanimously.

SO ORDERED, this July 6, 2010.

A motion by Supervisor Craig Hitt, seconded by Supervisor Hank Florey, to table the request of Darlene Jones, Justice Court Clerk, to hire Ashley Arrington as Deputy Clerk beginning July 19, 2010 at \$9.27 per hour to fill a vacant position. The Board would like to discuss this in the Justice Court Clerk's budget meeting. The motion was passed unanimously.

SO ORDERED, this July 6, 2010.

A motion by Supervisor Craig Hitt, seconded by Supervisor Hank Florey, to approve the request of Allen Dover, VFD, for four (4) Volunteer Firefighters to attend training at the National Fire Academy in September. Cost of tuition is \$71.00 each (total of \$284.00 and is in the budget), was passed unanimously.

SO ORDERED, this July 6, 2010.

A motion by Supervisor Hank Florey, seconded by Supervisor Ray Boswell, to approve ORDER ADOPTING MOTOR VEHICLE SCHEDULE FOR 2010-2011 FISCAL YEAR FOR LAUDERDALE COUNTY, MISSISSIPPI, with a hearing date scheduled for July 19, 2010 at 5:30 p.m., was passed unanimously.

SO ORDERED, this July 6, 2010.

A motion by Supervisor Ray Boswell, seconded by Supervisor Hank Florey, to adopt ORDER OF THE BOARD OF SUPERVISORS IN THE MATTER OF REAL AND PERSONAL ASSESSMENT ROLLS OF LAUDERDALE COUNTY, MISSISSIPPI, which were filed by the Tax Assessor as of this date; and to meet on Monday, July 19, 2010 at 3:00 p.m., to equalize the rolls, was passed unanimously.

SO ORDERED, this July 6, 2010.

Once the rolls are equalized they will be turned over to Chancery Clerk Carolyn Mooney. Those interested in looking at the assessed value on their property will be able to do so then. Any objections must be filed with the Chancery Clerk prior to August 2, 2010, at 1:00 P.M.

A motion by Supervisor Craig Hitt, seconded by Supervisor Hank Florey, to approve a RIGHT-OF-WAY EASEMENT TO EAST MISSISSIPPI POWER ASSOCIATION GRANTING THEM EASEMENT TO CROSS CERTAIN LANDS FOR THE BENEFIT OF HANDY HARDWARE, was passed unanimously.

SO ORDERED, this July 6, 2010.

A motion by Supervisor Hank Florey, seconded by Supervisor Craig Hitt, to **recess as the Lauderdale County Board of Supervisors and to convene as the Trustees of the East Mississippi Economic District**, was passed unanimously.

SO ORDERED, this July 6, 2010.

A motion by Trustee Craig Hitt, seconded by Trustee Hank Florey, to approve a RIGHT-OF-WAY EASEMENT TO EAST MISSISSIPPI POWER ASSOCIATION GRANTING THEM EASEMENT TO CROSS CERTAIN LANDS FOR THE BENEFIT OF HANDY HARDWARE, was passed unanimously.

SO ORDERED, this July 6, 2010.

A motion by Trustee Hank Florey, seconded by Trustee Craig Hitt, to **recess as the Trustees of the East Mississippi Economic District and reconvene as the Lauderdale County Board of Supervisors**, was passed unanimously.

SO ORDERED, this July 6, 2010.

Upon recommendation of Board Attorney Rick Barry, a motion by Supervisor Hank Florey, seconded by Supervisor Craig Hitt, to approve the request to employ Mr. Alex Smith of Appraisers Associated, to appraise the property (25 acres to be swapped) at Dunn's Falls with the cost to be shared equally by Pat Harrison Waterway District, but at a maximum payment by the Board of \$500.00, was passed on a vote of four (4) to zero (0). Supervisor Hank Florey voted aye; Supervisor Craig Hitt voted aye; Supervisor Joe Norwood voted aye; And Supervisor Ray Boswell voted aye. Supervisor Wayman Newell abstained from voting.

SO ORDERED, this July 6, 2010.

A motion by Supervisor Craig Hitt, seconded by Supervisor Hank Florey, to approve application of FEMA grant to build a shelter for evacuees in Lauderdale County (with 5% of match to be shared by the City of Meridian – with land and improvements equaling in-kind match of approximately \$150,000.00), not to exceed \$3.2 million, was passed on a vote of three (3) to two (2). Supervisor Hank Florey voted aye; Supervisor Craig Hitt voted aye; Supervisor Joe Norwood voted aye; Supervisor Wayman Newell voted nay; and Supervisor Ray Boswell voted nay.

SO ORDERED, this July 6, 2010.

The Board of Supervisors, immediately thereafter, with no business intervening, considered the necessity for an executive session for discussion of anticipated litigation, and a motion by Supervisor Hank Florey, seconded by Supervisor Craig Hitt, to go into executive session was passed by the following vote: Supervisor Hank Florey voted aye; Supervisor Wayman Newell voted aye; Supervisor Craig Hitt voted aye; Supervisor Joe Norwood voted aye; and Supervisor Ray Boswell voted aye. WHILE THE BOARD WAS IN EXECUTIVE SESSION ALL PERSONS LEFT THE BOARD ROOM WITH THE EXCEPTION OF SUPERVISORS HANK FLOREY, WAYMAN NEWELL, CRAIG HITT, JOE NORWOOD, RAY

BOSWELL, COUNTY ADMINISTRATOR JOE MCCRANEY AND BOARD ATTORNEY. RICK BARRY.

SO ORDERED, this July 6, 2010.

Mr. Brian Wilson of The Meridian Star stated his opposition to the executive session at this time.

A motion by Supervisor Hank Florey, seconded by Supervisor Craig Hitt,, to go out of executive session, was passed unanimously.

SO ORDERED, this July 6, 2010.

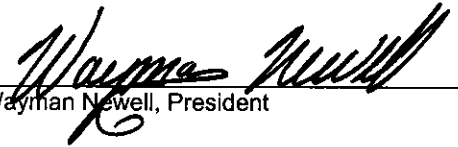
The Board went back into open meeting. Mr. Rick Barry, Board Attorney, announced that the Board went into executive session to discuss anticipated litigation. No action was taken at this time.

A motion by Supervisor Ray Boswell, seconded by Supervisor Hank Florey, to advertise for bids on a State Aid Project on the Alamucha Whynot Road and Bridge Project in Lauderdale County, which is subject to final approval by State Aid, was passed unanimously.

SO ORDERED, this July 6, 2010.

A motion by Supervisor Craig Hitt, seconded by Supervisor Hank Florey, to recess until Monday, July 19, 2010, at 3:00 p.m., for Equalization of Real and Personal Property Tax Rolls, was passed unanimously.

SO ORDERED, this July 6, 2010.


Wayman Newell, President

MONDAY, JULY 19, 2010

Pursuant to recess the Lauderdale County Board of Supervisors resumed its regular July meeting at 3:00 p.m., Monday, July 19, 2010, 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. Hank Florey, Supervisor of District One, Mr. Craig Hitt, Supervisor of District Three, Mr. Joe Norwood, Supervisor of District Four, and Mr. Ray Boswell, Supervisor of District Five.

Also present were Ms. Carolyn Mooney, Chancery Clerk and Clerk of the Board of Supervisors, Mr. Joe McCraney, County Administrator, and Mr. Rick Barry, Board Attorney.

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

Prayer was offered by Supervisor Hank Florey.

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

A motion by Supervisor Craig Hitt, 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 EQUALIZATION
MONDAY, JULY 19, 2010 – 3:00 P.M.

1. Meeting called to order by Board President Wayman Newell.
2. Prayer given by Supervisor Hank Florey.
3. Pledge of Allegiance to the Flag of the United States of America.
4. Approval of Agenda for even date.
5. Need a motion to recess as Board of Supervisors and convene as Board of Equalization
6. Jimmy Slay, Tax Assessor
 - a.) Present Rolls to Board of Equalization
 - b.) Board to review Rolls
7. Need a motion to adjourn as Board of Equalization and Convene as Board of Supervisors.
8. Need a motion to recess until 5:00 p.m. this date.
(See pages _____ through _____ of these minutes.)

SO ORDERED, this July 19, 2010.

A motion by Supervisor Joe Norwood, seconded by Supervisor Craig Hitt, to recess as the Board of Supervisors and convene as the Board of Equalization, was passed on a vote of three (3) to one (1). Supervisor Wayman Newell voted aye; Supervisor Craig Hitt voted aye; Supervisor Joe Norwood voted aye; and Supervisor Hank Florey voted nay. There was no vote by Supervisor Ray Boswell as he was not present at this time.

SO ORDERED, this July 19, 2010.

A motion by Supervisor Craig Hitt, seconded by Supervisor Hank Florey, to equalize the real and personal property assessment tax rolls for the year 2010, as presented

by the Tax Assessor, Mr. Jimmy Slay. These rolls have been equalized according to law, and that said rolls are ready for inspection and examination, and that any objections to said rolls or any assessment therein contained, shall be made in writing and filed with the Clerk of the Board of Supervisors of Lauderdale County on or before the 2nd day of August, 2010, at 11:00 A.M., at her office in the Courthouse. The Board will be in session beginning August 2, 2010 at 1:00 P.M. for the purpose of hearing objections to the said assessments. The Rolls will also be placed on the County's Website for review. The motion was passed unanimously.

SO ORDERED, this July 19, 2010.

A motion by Supervisor Hank Florey, seconded by Supervisor Craig Hitt, to adjourn as the Board of Equalization and convene as the Board of Supervisors, was passed unanimously.

SO ORDERED, this July 19, 2010.

A motion by Supervisor Hank Florey, seconded by Supervisor Craig Hitt, to recess until 5:00 p.m. this date, was passed unanimously.

SO ORDERED, this July 19, 2010.


Wayman Newell, President

MONDAY, JULY 19, 2010

Pursuant to recess the Lauderdale County Board of Supervisors resumed its regular July meeting at 5:00 p.m., July 19, 2010, at the Raymond P. Davis County Annex Building in Meridian, Mississippi, with the following members present: Mr. Wayman Newell, Board President and Supervisor of District Two, Mr. Hank Florey, Supervisor of District One, Mr. Craig Hitt, Supervisor of District Three, Mr. Joe Norwood, Supervisor of District Four, and Mr. Ray Boswell, Supervisor of District Five.

Also present were Ms. Carolyn Mooney, Chancery Clerk and Clerk of the Board of Supervisors, Mr. Joe McCraney, County Administrator, and Mr. Rick Barry, Board Attorney.

Board President Wayman Newell called the July, 2010 recessed meeting 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 Ray Boswell, seconded by Supervisor Hank Florey, to approve the "Agenda" for even date, with amendments as follows, was passed unanimously.

BOARD MEETING AGENDA
LAUDERDALE COUNTY BOARD OF SUPERVISORS
MONDAY, JULY 19,, 2010 – 5:00 P.M.

1. Meeting called to order by Board President Wayman Newell.
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 July 1, 2010 and July 6, 2010.
6. Jimmy Slay, Tax Assessor
 - A) Petitions for reductions and/or change of assessment.
 - B) Certificate from Department of Revenue
7. Sheriff Billy Sollie
8. Need approval to accept bids received on Thursday, July 15, 2010 for Gas Line Extension at I 20/59 Industrial Park Site E.P. Project No. 09-602D and award contract to Taylor Construction of Laurel, MS in the amount of \$196,294.00 being the lowest and best bid.
 - a. Need approval to accept bids received on Thursday, July 15, 2010 for Fencing E.P. Project No. 09-602D and award contract to Southern Exteriors Fence Co. of Perkins, MS in the amount of \$57,476.00 being the lowest and best bid.
9. Darlene Jones, Justice Court Clerk
10. Staff Reports
11. Other matters for general good and welfare.
12. Actions from Supervisors.
13. Motion to adjourn until Monday, August 2, 2010.

AMENDMENTS:

SHERIFF BILLY SOLLIE

Add Item 2. to Agenda regarding County Fire Investigators.

BOARD ATTORNEY

Add to Legal Agenda Item 5a. – Authority to submit to the Justice Department boundary line changes in Precincts 6631 and 43 in District Three, and Precincts 16 and 18 in District Five.

BOARD OF SUPERVISORS

Change Item 13 on Agenda from adjourn to recess until Thursday, July 22, 2010 at 9:00 a.m.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this July 19, 2010.

A motion by Supervisor Hank Florey, seconded by Supervisor Ray Boswell, to approve minutes dated July 1, 2010 and July 6, 2010, was passed unanimously.

SO ORDERED, this July 19, 2010.

Upon recommendation of Jimmy Slay, Lauderdale County Tax Assessor, a motion by Supervisor Craig Hitt, seconded by Supervisor Joe Norwood, 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 as further described on attachments hereto, was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this July 19, 2010.

Mr. Jimmy Slay, Lauderdale County Tax Assessor, submitted to the Board and for inclusion in the minutes Certificate from the Department of Revenue (formerly State Tax Commission) indicating that he is in compliance with Section 27-35-127 of the Mississippi Code Annotated and is eligible to receive his salary for July and subsequent months (see attached.)

(See page _____ of these minutes.)

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

- 1) Effective June 28, 2010, Justin Clark has resigned as a Detention Officer.
- 2) Effective June 30, 2010, Joshua Walton has resigned as a Detention Officer.
- 3) Effective July 7, 2010, Monique Williams was hired as a Detention Officer. Her starting rate of pay is \$9.05 per hour.
- 4) Effective July 11, 2010, Whitney Walker was hired as a Detention Officer. Her starting rate of pay is \$9.05 per hour.
- 5) Effective July 15, 2010, Charles Ward has resigned as Deputy Sheriff.

Upon recommendation of Sheriff Billy Sollie, a motion by Supervisor Hank Florey, seconded by Supervisor Craig Hitt, to authorize the Sheriff, Board President, and County Fire Coordinator to sign paperwork designating Gypsi Ward and Joe Boswell as County Fire Investigators (as required by law) for Lauderdale County, was passed unanimously.

SO ORDERED, this July 19, 2010.

A motion by Supervisor Hank Florey, seconded by Supervisor Joe Norwood, to approve the request to accept bids received on Thursday, July 15, 2010 for Gas Line Extension at I 20/59 Industrial Park Site E.P. Project No. 09-602D and award contract to Taylor Construction of Laurel, MS in the amount of \$196,294.00 being the lowest and best bid; and to authorize the Board President to sign the necessary paperwork, was passed unanimously.

SO ORDERED, this July 19, 2010.

A motion by Supervisor Joe Norwood, seconded by Supervisor Hank Florey, to approve the request to accept bids received on Thursday, July 15, 2010 for Fencing E.P. Project No. 09-602D and award contract to Southern Exteriors Fence Co. of Perkins, MS in the amount of \$57,476.00 being the lowest and best bid; and to authorize the Board President to sign the necessary paperwork, was passed unanimously.

SO ORDERED, this July 19, 2010.

Upon recommendation of Ms. Darlene Jones, Justice Court Clerk, a motion by Supervisor Hank Florey, seconded by Supervisor Ray Boswell, to approve the hiring of Ashley Arrington as a deputy clerk beginning August 2, 2010 at \$9.27 per hour (replacement for previous employee), was passed on a vote of four (4) to one (1). Supervisor Hank Florey voted aye; Supervisor Wayman Newell voted aye; Supervisor Joe Norwood voted aye; Supervisor Ray Boswell voted aye; and Supervisor Craig Hitt voted nay.

SO ORDERED, this July 19, 2010.

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 Ray Boswell, seconded by Supervisor Hank Florey, to approve the second claims docket for July 2010; and to authorize the Chancery Clerk to issue warrants therefore, was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this July 19, 2010.

A motion by Supervisor Hank Florey, seconded by Supervisor Craig Hitt, to include in the minutes certification from Sheriff Billy Sollie that 22,864 meals were served in the Lauderdale County Detention Facility during the month of June, 2010; and to authorize the Board President to sign the necessary paperwork, was passed unanimously.

SO ORDERED, this July 19, 2010.

A motion by Supervisor Ray Boswell, seconded by Supervisor Hank Florey, to approve the request to void 2006, 2007, and 2008 tax sales and refund \$4,448.26 to tax buyers as follows, was passed unanimously.

1.	PPIN 34218	\$ 33.57
2.	PPIN 39006	135.01
3.	PPIN 26307	645.00
4.	PPIN 3041	132.22
5.	PPIN 1328	107.67
6.	PPIN 10471	1,291.09
7.	PPIN 10471	1,222.89
8.	PPIN 2258	272.12
9.	PPIN 2558	608.69

SO ORDERED, this July 19, 2010.

A motion by Supervisor Ray Boswell, seconded by Supervisor Hank Florey to approve and finalize Homestead charge backs per the attached. There are a total of 316 with 23 objections and 293 acceptances for Tax Year 2009, was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this July 19, 2010.

A motion by Supervisor Joe Norwood, seconded by Supervisor Hank Florey, to approve the following Oaths of Office, was passed unanimously.

- A) Whitney Walker, Detention Officer
- B) Monique Williams, Detention Officer

SO ORDERED, this July 19, 2010.

A motion by Supervisor Craig Hitt, seconded by Supervisor Hank Florey, to approve the request to officially appoint and place in the minutes Gwen McDonald as Inventory Clerk. She has completed the required testing. The motion was passed unanimously.

SO ORDERED, this July 19, 2010.

A motion by Supervisor Ray Boswell, seconded by Supervisor Hank Florey, to approve the request to junk and transfer to the Central Garage to be used for parts the 1997 Chevrolet Tahoe Serial #1GNEK13R3VJ365023 used by the Juvenile Center process server; and transfer the 1999 Lincoln Navigator Serial #5LMPU28SOXIJ21074 to the Juvenile Center to be used temporarily until a substitute can be found. Also, to approve the request that the

BMW continue to be available for training until replacement can be found; and to approve repair of right passenger window in BMW. Motion was passed unanimously.

SO ORDERED, this July 19, 2010.

Upon recommendation of County Administrator, Joe McCraney, a motion by Supervisor Ray Boswell, seconded by Supervisor Hank Florey, to approve repayment of Inter fund loans (per attached) in the amount of \$723,000.00, was passed unanimously.

(See page _____ of these minutes.)

SO ORDERED, this July 19, 2010.

A motion by Supervisor Ray Boswell, seconded by Supervisor Hank Florey, to approve overtime for Tax Collector, E-911 & Permit employees to key in updated addressed, parcel number, and garbage can serial numbers on all County residences receiving garbage service to incorporate all information on one (1) statement. This will update th County's records to match house count being charged by Arrow Disposal. The motion was passed unanimously.

SO ORDERED, this July 19, 2010.

A motion by Supervisor Ray Boswell, seconded by Supervisor Hank Florey, to approve the request to loan \$105,735.00 (95% of \$111,300.00) and transfer of \$5,565.00 (5% match) for generator grant to Fund 043 from the general fund. This was previously budgeted in the LEMA Budget In General Fund and create Fund 043 LEMA Hazard Mitigation Grant Fund to receive loan and advance in order to account for Federal Grant Funds separately, was passed unanimously.

SO ORDERED, this July 19, 2010.

A motion by Supervisor Craig Hitt, seconded by Supervisor Hank Florey, to accept the bids received for the garbage trucks on Gov.Deals; and to authorize the Board President's signature, at the appropriate time, to transfer the titles to the highest bidder, was passed unanimously.

SO ORDERED, this July 19, 2010.

A motion by Supervisor Craig Hitt, seconded by Supervisor Hank Florey, to approve the request of LEMA Director David Sharp to spend Hurricane Gustav funds in the amount of \$12,000.00 for 16 hand-held digital radios, was passed unanimously.

SO ORDERED, this July 19,, 2010.

A motion by Supervisor Ray Boswell, seconded by Supervisor Hank Florey, to approve the request of Allen Dover, Assistant VFD Coordinator, to accept the three (3) new fire trucks into the County's Inventory, was passed unanimously.

SO ORDERED, this July 19, 2010.

A motion by Supervisor Hank Florey, seconded by Supervisor Ray Boswell, to approve ORDER OF THE BOARD OF SUPERVISORS IN THE MATTER OF REAL AND PERSONAL ASSESSMENT ROLLS OF LAUDERDALE COUNTY, MISSISSISSIPPI, which authorizes a public notice in the local newspaper one (1) time notifying the public that the Tax Rolls have been equalized by the Board, they are ready for inspection by the general public, and anyone that has an objection needs to file in writing with the Chancery Clerk's Office by Monday, August 2, 2010 at 11:00 a.m. The motion was passed unanimously.

SO ORDERED, this July 19, 2010.

A motion by Supervisor Joe Norwood, seconded by Supervisor Hank Florey, to open hearing to consider objections to the MOTOR VEHICLE SCHEDULE FOR 2010-2011 FISCAL YEAR FOR LAUDERDALE COUNTY, MISSISSIPPI, was passed unanimously.

SO ORDERED, this July 19, 2010.

There being no objections, a motion by Supervisor Ray Boswell, seconded by Supervisor Hank Florey, to close the hearing for the MOTOR VEHICLE SCHEDULE FOR 2010-2011 FISCAL YEAR FOR LAUDERDALE COUNTY, MISSISSIPPI, was passed unanimously.

SO ORDERED, this July 19, 2010.

A motion by Supervisor Ray Boswell, seconded by Supervisor Hank Florey, to approve ORDER FINALLY ACCEPTING MOTOR VEHICLE SCHEDULE FOR 2010-2011 FISCAL YEAR FOR LAUDERDALE COUNTY, MISSISSIPPI, was passed unanimously.

SO ORDERED, this July 19, 2010.

A motion by Supervisor Joe Norwood, seconded by Supervisor Wayman Newell, to approve RESOLUTION OF LAUERDALE COUNTY BOARD OF SUPERVISORS AUTHORIZING THE EXECUTION OF INTERLOCAL AGREEMENT BETWEEN THE BOARD OF SUPERVISORS OF LAUDERDALE COUNTY, MISSISSIPPI AND THE MERIDIAN SEPARATE SCHOOL DISTRICT, was passed unanimously.

SO ORDERED, this July 19, 2010.

A motion by Supervisor Craig Hitt, seconded by Supervisor Ray Boswell, to approve RESOLUTION OF THE BOARD OF SUPERVISORS OF LAUDERDALE COUNTY, MISSISSIPPI IMPLEMENTING AUTHORITY GRANTED SENATE BILL NO. 2938, 2010 REGULAR SESSION, MISSISSIPPI LEGISLATURE, IMPOSING A SERVICE CHARGE ON VOICE OVER INTERNET PROTOCOL SUBSCRIBERS IN THE COUNTY'S EMERGENCY COMMUNICATIONS DISTRICT, authorizing levy in the amount of one dollar (\$1.00) per VOIP subscriber account per month, was passed unanimously. Supervisor Hank Florey voted aye; Supervisor Wayman Newell voted aye; Supervisor Craig Hitt voted aye; Supervisor Joe Norwood voted aye; and Supervisor Ray Boswell voted aye.

SO ORDERED, this July 19, 2010.

A motion by Supervisor Ray Boswell, seconded by Supervisor Hank Florey, to accept application from NEW Customer Service Companies, Inc. for Ad Valorem Exemption, was passed unanimously.

SO ORDERED, this July 19, 2010.

A motion by Supervisor Ray Boswell, seconded by Supervisor Craig Hitt, authorizing the Board Attorney to submit to the Justice Department boundary line changes in Precincts 6631 and 43 in District Three (eliminate West Lauderdale Precinct and move it to the Martin Precinct or the Collinsville Precinct) and Precincts 16 and 18 in District Five (move Crestwood Precinct to the Tuxedo Precinct), was passed unanimously.

SO ORDERED, this July 19, 2010.

Mr. Stanley Lucky, Mr. Russell Brand, and Mr. Richard Moorefield spoke before the Board concerning matters of general good and welfare.

A motion by Supervisor Craig Hitt, seconded by Supervisor Joe Norwood, to accept petition requesting that Okatibbee Lane Road be made a public road, and that the road be looked at with a recommendation to be brought back to the Board, was passed unanimously.

SO ORDERED, this July 19, 2010.

A motion by Supervisor Craig Hitt, seconded by Supervisor Wayman Newell, to appoint Mr. Allen Dover to the position of Volunteer Fire Coordinator for Lauderdale County, at a salary of \$38,000.00 per year; and, at this time, not to fill the training position until the Board can look at financial issues in the future. The motion was passed unanimously.

SO ORDERED, this July 19, 2010.

A motion by Supervisor Joe Norwood, seconded by Supervisor Hank Florey, to authorize the use of recreational funds to secure tables and chairs for the Boy's and Girl's Club, not to exceed \$5,000.00 (one-time authorization), was passed unanimously.

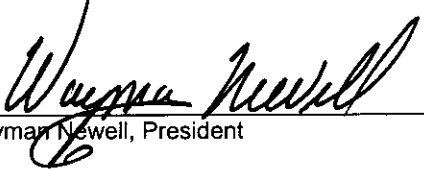
SO ORDERED, this July 19, 2010.

A motion by Supervisor Hank Florey, seconded by Supervisor Craig Hitt, to appoint Ryan Couch as the Animal Control Director for Lauderdale County at \$14.00 per hour, was passed unanimously.

SO ORDERED, this July 19, 2010.

A motion by Supervisor Ray Boswell, seconded by Supervisor Hank Florey, to recess until Thursday, July 22, 2010 at 9:00 a.m., was passed unanimously.

SO ORDERED, this July 19, 2010.


Wayman Newell, President

THURSDAY, JULY 22, 2010

Pursuant to recess the Lauderdale County Board of Supervisors resumed its regular July meeting at 9:00 a.m., July 22, 2010, at the Raymond P. Davis County Annex Building in Meridian, Mississippi, with the following members present: Mr. Wayman Newell, Board President and Supervisor of District Two, Mr. Hank Florey, Supervisor of District One, Mr. Craig Hitt, Supervisor of District Three, Mr. Joe Norwood, Supervisor of District Four, and Mr. Ray Boswell, Supervisor of District Five.

Also present were Ms. Carolyn Mooney, Chancery Clerk and Clerk of the Board of Supervisors, Mr. Joe McCraney, County Administrator, and Mr. Rick Barry, Board Attorney.

Board President Wayman Newell called the July, 2010 recessed meeting to order.

Prayer was offered by Supervisor Craig Hitt.

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

A motion by Supervisor Hank Florey, 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
THURSDAY, JULY 22, 2010 – 9:00 A.M.

1. Meeting called to order by Board President Wayman Newell.

2. Prayer given by Supervisor Craig Hitt.
3. Pledge of Allegiance to the Flag of the United States of America.
4. Approval of Agenda for even date.
5. Need a motion to recess as the Board of Supervisors and convene as the Board of Trustees of the Economic Development District.
 - a. Need approval to accept bids received on Thursday, July 15, 2010 for Gas Line Extension at I 20/59 Industrial Park Site E.P. Project NO 09-602D and award contract to Taylor Construction of Laurel, MS in the amount of \$196,294 being the lowest and best bid and authorize Board President to sign all documents.
 - b. Need approval to accept bids received on Thursday, July 15, 2010 for Fencing E>P> Project No 09-602D and award contract to Southern Exteriors Fence Co, of Perkins, MS in the amount of \$57,476 being the lowest and best bid and authorize Board President to sign all documents.
 - c. Need motion to adjourn as the Board of Economic Development District and convene as the Board of Supervisors.
6. Rick Barry, Board Attorney
7. Other matters for general good and welfare.
8. Actions from Supervisors.
9. Motion to adjourn until Monday, August 2, 2010 at 9:00 a.m.

AMENDMENT

BOARD PRESIDENT

Add to Agenda 4a. – Mr. Vincent Haguewood to address Board.

(See pages _____ through _____ of these minutes).

SO ORDERED, this July 22, 2010.

Mr. Vincent Haguewood came before the Board to speak to the Supervisors concerning a garbage issue. Board Attorney Rick Barry will look into the matter and see what can be done.

A motion by Supervisor Hank Florey, seconded by Supervisor Joe Norwood, to recess as the Board of Supervisors and convene as the Board of Trustees of the Economic Development District, was passed unanimously.

SO ORDERED, this July 22, 2010.

A motion by Trustee Hank Florey, seconded by Trustee Joe Norwood, to approve the request to accept bids received on Thursday, July 15, 2010 for Gas Line Extension at I 20/59 Industrial Park Site E.P. Project No. 09-602D and award contract to Taylor Construction of Laurel, MS in the amount of \$196,294.00 being the lowest and best bid; and to authorize the Board President to sign all documents. Trustee Hank Florey also added to his motion to accept and approve bids received on Thursday, July 22, 2010 for Fencing E.P. Project No. 09-602D, and award contract to Southern Exteriors Fence Co. of Perkins, MS in the amount of \$57,476.00 being the lowest and best bid; and to authorize the Board President to sign all documents. The motions were passed unanimously.

SO ORDERED, this July 22, 2010.

A motion by Trustee Hank Florey, seconded by Trustee Joe Norwood, to adjourn as the Board of Economic Development District and reconvene as the Board of Supervisors, was passed unanimously.

SO ORDERED, this July 22, 2010.

Mr. Robert Hogan and Mr. Charlie Trotman of Meridian Crossroads, LLC came before the Board of Supervisors concerning the Tax Appeal Issue for the 2009 Tax Assessments. They discussed the economic impact that the recession has had on retail sales for the past several years and asked that a compromise be reached in their tax situation.

The Board of Supervisor immediately thereafter, with no business intervening, considered the necessity for an executive session for discussion of pending litigation of two (2) tax appeals, and a motion by Supervisor Hank Florey, seconded by Supervisor Craig Hitt, to go into executive session was passed on the following vote: Supervisor Hank Florey voted aye; Supervisor Wayman Newell voted aye; Supervisor Craig Hitt voted aye; Supervisor Joe Norwood voted aye; and Supervisor Ray Boswell voted aye. WHILE THE BOARD WAS IN EXECUTIVE SESSION ALL PERSONS LEFT THE BOARD ROOM WITH THE EXCEPTION OF SUPERVISORS HANK FLOREY, WAYMAN NEWELL, CRAIG HITT, JOE NORWOOD, RAY BOSWELL, AND BOARD ATTORNEY RICK BARRY.

SO ORDERED, this July 22, 2010.

A motion by Supervisor Hank Florey, seconded by Supervisor Joe Norwood, to go out of the executive session, was passed unanimously.

SO ORDERED, this July 22, 2010.

A motion by Supervisor Hank Florey, seconded by Supervisor Craig Hitt, to accept ORDER OF THE LAUDERDALE COUNTY BOARD OF SUPERVISORS; the Board having considered the testimony presented by Robert Hogan and Alex Smith on behalf of the Petitioner, Meridian Crossroads, LLC, as well as having considered information provided by Lauderdale County Tax Assessor and his appraiser, finds that the true value for the parcels,

per attached document, should be adjusted to reflect the change in true value for the tax year 2009. The motion was passed unanimously.

(See pages _____ through _____ of these minutes.)


SO ORDERED, this July 22, 2010.

A motion by Supervisor Craig Hitt, seconded by Supervisor Hank Florey, to settle the tax appeal of RHS Family Partnership Ltd, Etal and to set 2009 value at \$1,675,000; and to authorize the Board Attorney to enter order with Circuit Court dismissing said appeal, was passed unanimously.

SO ORDERED, this July 22, 2010.

A motion by Supervisor Hank Florey, seconded by Supervisor Craig Hitt, to adjourn until Monday, August 2, 2010 at 9:00 a.m., was passed unanimously.

SO ORDERED, this July 22, 2010.


Wayman Newell, President

MONDAY, AUGUST 2, 2010

Pursuant to recess the Lauderdale County Board of Supervisors resumed its regular August meeting at 1:30 p.m., Monday, August 2, 2010, 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. Hank Florey, Supervisor of District One, Mr. Craig Hitt, Supervisor of District Three, Mr. Joe Norwood, Supervisor of District Four, and Mr. Ray Boswell, Supervisor of District Five.

Also present were Ms. Carolyn Mooney, Chancery Clerk and Clerk of the Board of Supervisors, Mr. Joe McCraney, County Administrator, and Mr. Rick Barry, Board Attorney.

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

A motion by Supervisor Hank Florey, seconded by Supervisor Ray Boswell, to approve the "Agenda" for even date, with amendments as follows, was passed unanimously.

BOARD MEETING AGENDA
LAUDERDALE COUNTY BOARD OF EQUALIZATION
MONDAY, AUGUST 2, 2010 – 1:30 P.M.

1. Meeting called to order Board President Wayman Newell.
2. Motion to approve Agenda for even date.
3. Motion to recess as the Board of Supervisors and convene as the Board of Equalization.
4. Hear objections by appointment as follows:
 1. 1:30 P.M. Gary James – PPIN 42319
 2. 2:00 P.M. Lee F. Vinson – PPIN 15670

3. 2:30 P.M. LaLa Enterprises

5 Motion to adjourn as the Board of Equalization and convene as Board of Supervisors.

6 Motion to recess until Tuesday, August 3, 2010 at 9:00 a.m.

AMENDMENTS:

SUPERVISOR RAY BOSWELL – Add Item 2a. Regarding Bridge on Meehan Savoy Road.

SUPERVISOR HANK FLOREY – Add Item 8a. Nomination of Mr. Gil Carmichael to East MS Rail Authority.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this August 2, 2010.

Supervisor Ray Boswell requested that his comments be included in the minutes, as follows:

"On a road between Interstate 20/59 south and Highway 11 & 80 – Meehan Savoy Road, there is a bridge that the State Aid Engineer, Terrell Temple, has been working on for over ten (10) years or possibly longer. I have called him numerous times and our attorney has worked on it. It was brought to my attention just 30 minutes ago that the bridge is very, very dangerous to the community out there. Ten years or more I have been trying desperately to get that road fixed. Terrell Temple is our State Aid Engineer and this is a State Aid project. I have called him time and time again to get this project underway. I talked to Neal (Carson) just a little bit ago and sent him down there to inspect that bridge because it is dangerous to the public. I'm asking this Board to send Terrell Temple a letter, and tell him if he is not going to do this project that we immediately, immediately get another engineer to fix this project before somebody down there gets killed. I have tried. I am not mad at Terrell Temple. I would love for him to get this project underway. But, ten years is long enough. I just want this to be put on the minutes just in case something happens down there. This Board knows about it and it is

on the minutes of the Board of Supervisors August 2, 2010. Numerous times I have talked about this at this location. So please help me get something done. I'd love to make a motion, if possible, to get the President of the Board to write him a letter and let him know if he is not going get this project taken care of that we hire another engineer."

A motion by Supervisor Ray Boswell, seconded by Supervisor Wayman Newell, to approve the request for the Board President to write and send a letter to Mr. Terrell Temple, asking him to get this (above mentioned) project underway immediately, was passed unanimously.

SO ORDERED, this August 2, 2010.

A motion by Supervisor Hank Florey, seconded by Supervisor Craig Hitt, to **recess as the Board of Supervisors and convene as the Board of Equalization**, was passed unanimously.

SO ORDERED, this August 2, 2010.

Those appearing before the Board of Equalization to voice objections to property values for the 2010 Tax Rolls were as follows:

PPIN	NAME	
42319	Gary James	Present
15670	Lee F. Vinson	Present
20203	Comfort Inn of Meridian	LaLa Enterprises – All rescheduled
20204	"	
7390	"	"

19762	Queen City Inn of Meridian/Quality Inn
6947	"
40819	Holiday Inn Express
44745	"
11345	"
19346	Budget 8 Motel of Meridian
3091	
19327	Econo Lodge of Meridian
4478	
19760	Astro Motel of Meridian
3118	

The Board of Equalization will take all of these objections under advisement and get back to property owners with a decision in a timely manner.

A motion by Supervisor Hank Florey, seconded by Supervisor Ray Boswell, to **adjourn as the Board of Equalization and convene as the Board of Supervisors**, was passed unanimously.

SO ORDERED, this August 2, 2010.

A motion by Supervisor Hank Florey, seconded by Supervisor Ray Boswell, to re-nominate Mr. Gil Carmichael to the East MS Rail Authority, was passed unanimously.

SO ORDERED, this August 2, 2010.

A motion by Supervisor Hank Florey, seconded by Supervisor Ray Boswell, to recess until Tuesday, August 3, 2010 at 9:00 a.m., was passed unanimously.

SO ORDERED, this August 2, 2010.


VICE PRESIDENT

MONDAY, AUGUST 2, 2010

BE IT REMEMBERED that the Lauderdale County Board of Supervisors resumed its regular August meeting at 9:00 a.m., Monday, August 2, 2010, 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. Hank Florey, Supervisor of District One, Mr. Craig Hitt, Supervisor of District Three, Mr. Joe Norwood, Supervisor of District Four, and Mr. Ray Boswell, Supervisor of District Five.

Also present were Ms. Carolyn Mooney, Chancery Clerk and Clerk of the Board of Supervisors, Mr. Joe McCraney, County Administrator, Mr. Neal Carson, County Engineer/Road Manager, and Mr. Rick Barry, Board Attorney.

Sheriff Billy Sollie called the August 2010 meeting of the Board of Supervisors to order.

Prayer was offered by Supervisor Hank Florey.

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

A motion by Supervisor Hank Florey, seconded by Supervisor Craig Hitt, to approve the "Agenda" for even date, with amendments as follows, was passed unanimously.

BOARD MEETING AGENDA
LAUDERDALE COUNTY BOARD OF SUPERVISORS
MONDAY, August 2, 2010 – 9:00 A.M.

1. August 2010 meeting called to order.
2. Prayer given by Supervisor Hank Florey.
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 July 19, 2010 and July 22, 2010.
6. Jimmy Slay, Tax Assessor
 - A) Need approval to transfer \$1,500 for Account 919 to Account 603.
7. Dale Smith, Sixteenth Section Land Lease Manager
8. Sheriff Billy Sollie
9. Staff Reports
10. Other matters for general good and welfare.
11. Actions from Supervisors.
12. Motion to recess until 1:30 p.m. today.

(See pages _____ through _____ of
these minutes.)

SO ORDERED, this August 2, 2010.

A motion by Supervisor Hank Florey, seconded by Supervisor Craig Hitt, to approve minutes dated July 19, 2010 and July 22, 2010, was passed unanimously.

SO ORDERED, this August 2, 2010.

A motion by Supervisor Hank Florey, seconded by Supervisor Joe Norwood, to approve the request of Tax Assessor, Jimmy Slay, to transfer \$1,500.00 from Account 09-165-919 to Account 09-165-603 in order to purchase Plotter's Supplies, was passed unanimously.

SO ORDERED, this August 2, 2010.

Upon recommendation of Ms. Dale Smith, Sixteenth Section Land Manager, a motion by Supervisor Craig Hitt, seconded by Supervisor Hank Florey, to approve 40-year Residential Land Lease (per attached) to Amye Faulkner for \$404.00 a year, was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this August 2, 2010.

Chief Deputy Ward Calhoun (for Sheriff Billy Sollie) submitted the following personnel/payroll changes for inclusion in the minutes:

- 1) Effective July 22, 2010, Torolyn Walker has been hired as a Detention Officer.
His starting rate of pay is \$9.05 per hour.
- 2) Effective July 22, 2010, Christopher Dean has been hired as a Detention Officer. His starting rate of pay is \$9.05 per hour.
- 3) Effective July 28, 2010, David Clark has been hired as a Detention Officer. His starting rate of pay is \$9.05 per hour.

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 Ray Boswell, seconded by Supervisor Hank Florey, to approve the claims docket for August 2010; and to authorize the Chancery Clerk to issue warrants therefore, was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this August 2, 2010.

A motion by Supervisor Joe Norwood, seconded by Supervisor Hank Florey, to approve the following Oaths of Office, was passed unanimously.

- A) David Clark – Detention Officer
- B) Torolyn Walker – Detention Officer
- C) Christopher Dean – Detention Officer

SO ORDERED, this August 2, 2010.

A motion by Supervisor Hank Florey, seconded by Supervisor Joe Norwood, to approve the request of Judge Vel Young to advertise for Drug Court Case Manager. This will fill a vacant position which is funded by grant money. The motion was passed unanimously.

SO ORDERED, this August 2, 2010.

A motion by Supervisor Joe Norwood, seconded by Supervisor Hank Florey, to approve the recommendation of Judge Robert Bailey and Judge Lester Williamson to accept the resignation of Frances Stephenson and hire Benjamin Moffett as her replacement as Public Defender. He will be compensated \$46,419.00 per year. The motion was passed unanimously.

SO ORDERED, this August 2, 2010.

A motion by Supervisor Joe Norwood, seconded by Supervisor Hank Florey, to approve the request of Lori Walton, Business Manager for Weems Mental Health, to dispose of surplus property – a 1997 Dodge Van VIN #2B5WB35ZXVK532030, was passed unanimously.

SO ORDERED, this August 2, 2010.

Upon recommendation of Mr. Neal Carson, County Engineer/Road Manager, a motion by Supervisor Joe Norwood, seconded by Supervisor Ray Boswell, to approve the following AT&T applications, was passed unanimously.

- a. To place a line/crossing of buried fiber telecommunications cable along/across Lakeland Drive and Old Highway 80 in Lauderdale County – ATT&T Job No. 07M01712N.
- b. To place a buried copper cable along Rivers Road in Lauderdale County – AT&T Job No. 07M01978N.

SO ORDERED, this August 2, 2010.

Upon recommendation of Mr. Neal Carson, County Engineer/ Road Manager, a motion by Supervisor Hank Florey, seconded by Supervisor Joe Norwood, to accept recommendation of Supervisors Joe Norwood and Hank Florey to make Okatibbee Lane Road a Public Road; to amend the County Map to reflect it as a public road; and to add the road to the County's Inventory as a public road, was passed unanimously.

SO ORDERED, this August 2, 2010.

A motion by Supervisor Hank Florey, seconded by Supervisor Craig Hitt, to approve the request of the County Engineer/Road Manager Neal Carson, to appoint Engineering Plus to do bridge inspections (scower inspections for erosion of bridge pilings from floods), was passed unanimously.

SO ORDERED, this August 2, 2010.

A motion by Supervisor Hank Florey, seconded by Supervisor Wayman Newell, to approve the request of Allen Dover, VFD Coordinator, to do a lateral transfer for Wayne Robinson from the Central Garage to the VFD as a mechanic, was passed on a vote of four (4) to one (1). Supervisor Hank Florey voted aye; Supervisor Wayman Newell voted aye; Supervisor Craig Hitt voted aye; Supervisor Joe Norwood voted nay; and Supervisor Ray Boswell voted aye.

SO ORDERED, this August 2, 2010.

A motion by Supervisor Ray Boswell, seconded by Supervisor Hank Florey, to approve the request of VFD Coordinator Allen Dover, to allocate \$3,000 (per contractual obligation) to each fire station. This money is paid through reimbursement check from insurance rebate money. The motion was passed unanimously.

SO ORDERED, this August 2, 2010.

A motion by Supervisor Craig Hitt, seconded by Supervisor Hank Florey, to authorize a RESOLUTION OF THE BOARD OF SUPERVISORS ACCEPTING AND APPROVING THE BUDGET OF ESTIMATED EXPENSES FOR THE LAUDERDALE COUNTY SCHOOL BOARD FOR THE FISCAL YEAR 2010-2011, was passed unanimously.

SO ORDERED, this August 2, 2010.

A motion by Supervisor Hank Florey, seconded by Supervisor Craig Hitt, to adopt RESOLUTION OF HANDY HARDWARE (see attached), TO UPGRADE INTERSECTION OF WEST MALONE RANCH ROAD AND US HIGHWAY 11 & 80 TO SUPPORT HANDY HARDWARE CONSTRUCTION (MDOT has funds available up to \$250,000.00 and will provide 80% of funds with a 20% match which will come from the County from existing funds). The motion was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this August 2, 2010.

A motion by Supervisor Hank Florey, seconded by Supervisor Craig Hitt, to approve the request to grant a waiver of set-back as to the Restrictive Covenants for Pioneer, Inc. (see attached). The motion was passed on a vote of four (4) to one (1). Supervisor Hank Florey voted aye; Supervisor Wayman Newell voted aye; Supervisor Craig Hitt voted aye; Supervisor Joe Norwood voted aye; and Supervisor Ray Boswell voted nay.

(See page _____ of these minutes.)

SO ORDERED, this August 2, 2010.

A motion by Supervisor Craig Hitt, seconded by Supervisor Joe Norwood, to **recess as the Board of Supervisors and convene as the Trustees of the Economic Development District**, was passed unanimously.

SO ORDERED, this August 2, 2010.

A motion by Trustee Joe Norwood, seconded by Trustee Hank Florey, adopt RESOLUTION OF HANDY HARDWARE TO UPGRADE INTERSECTION OF WEST MALONE RANCH ROAD AND US HIGHWAY 11 & 80 TO SUPPORT HANDY HARDWARE CONSTRUCTION (as previously approved by the Board of Supervisors), was passed unanimously.

SO ORDERED, this August 2, 2010.

A motion by Trustee Hank Florey, seconded by Trustee Craig Hitt, to approve the request to grant a waiver of set-back as to the Restrictive Covenants for Pioneer, Inc. (as previously approved by the Board of Supervisors), was passed on a vote of four (4) to one (1). Trustee Hank Florey voted aye; Trustee Wayman Newell voted aye; Trustee Craig Hitt voted aye; Trustee Joe Norwood voted aye; and Trustee Ray Boswell voted nay.

SO ORDERED, this August 2, 2010.

A motion by Trustee Joe Norwood, seconded by Trustee Craig Hitt, to **recess as the Trustees of the Economic Development District and reconvene as the Board of Supervisors**, was passed unanimously.

SO ORDERED, this August 2, 2010.

A motion by Supervisor Hank Florey, seconded by Supervisor Joe Norwood, to accept the petition from Van Zyverden, Inc (PPIN 12671 & 12915) for tax exempt status on improvements; and to approve the tax exemption for a period of five (5) years, was passed unanimously.

SO ORDERED, this August 2, 2010.

Mr. John McClure, Executive Director of Main Street Meridian, spoke to the Board and requested that the Board President be authorized to sign the petition designating 5th Street as Main Street as well as supporting this endeavor. Both street names will be used.

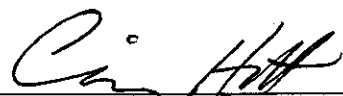
A motion by Supervisor Hank Florey, seconded by Supervisor Craig Hitt, to authorize the Board President to sign the petition designating 5th Street as "Main Street", was passed unanimously.

SO ORDERED, this August 2, 2010.

Mr. Charles Young, Jr. spoke to the Board concerning matters for general good and welfare.

A motion by Supervisor Hank Florey, seconded by Supervisor Craig Hitt, to recess until this afternoon at 1:30 p.m., was passed unanimously.

SO ORDERED, this August 2, 2010.



VICE PRESIDENT

TUESDAY, AUGUST 3, 2010

Pursuant to recess the Lauderdale County Board of Supervisors resumed its regular August meeting at 9:00 a.m., Tuesday, August 3, 2010, 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. Craig Hitt, Supervisor of District Three, Mr. Joe Norwood, Supervisor of District Four, and Mr. Ray Boswell, Supervisor of District Five.

Also present were Ms. Carolyn Mooney, Chancery Clerk and Clerk of the Board of Supervisors, and Mr. Joe McCraney, County Administrator.

Mr. Hank Florey, Supervisor of District One was absent.

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

A motion by Supervisor Craig Hitt, seconded by Supervisor Ray Boswell, to approve the "Agenda" for even date, was passed unanimously.

BOARD MEETING AGENDA
LAUDERDALE COUNTY BOARD OF EQUALIZATION
TUESDAY, AUGUST 3, 2010 – 9:00 A.M.

1. Meeting called to order by Board President Wayman Newell.
2. Motion to approve Agenda for even date.
3. Motion to recess as Board of Supervisors and convene as Board of Equalization.
4. Hear Objections by appointment as follows:
(See attached sheet)
5. Motion to recess as Board of Equalization and convene as the Board of Supervisors.
6. Motion to recess until Wednesday, August 4, 2010 at 9:00 a.m.

(See pages _____ through _____ of
these minutes.)

SO ORDERED, this August 3, 2010.

A motion by Supervisor Hank Florey, seconded by Supervisor Ray Boswell, **to recess as the Board of Supervisors and convene as the Board of Equalization**, was passed unanimously.

SO ORDERED, this August 3, 2010.

Those appearing before the Board of Equalization to voice objections to property values for the 2010 Tax Rolls were as follows:

<u>PPIN</u>	<u>NAME</u>	<u>REPRESENTED BY</u>
25737	RHS Family Partnership	William Simmons
19110	Meridian Mattress	Jacqueline Crudup
19111		
19112		
19113		
19114		
19115		
19116		
19117		
19119		
19120		
12986	Hokie One	Jim Martin
8359	North Gate Apartments Meridian Hokie LLC	
19971	Willow Ridge	

8342	Kenneth & Janet Adams	
33654	Alan W. Swindoll	
9743	4808 Valley Road	Charles Young
10824	3821 South Street	
8012	3740 19 th Street	
10640	3315 Valley Street	
14823	2311 26 th Street	
19020	412 26 th Street	

The Board of Equalization will take all objections under advisement and get back to property owners with a decision in a timely manner.

A motion by Supervisor Craig Hitt, seconded by Supervisor Ray Boswell, to **recess as the Board of Equalization and convene as the Board of Supervisors**, was passed unanimously.

SO ORDERED, this August 3, 2010.

A motion by Supervisor Craig Hitt, seconded by Supervisor Wayman Newell, to recess until Wednesday, August 4, 2010 at 9:00 a.m., was passed unanimously.

SO ORDERED, this August 3, 2010.


Wayman Newell, President

WEDNESDAY, AUGUST 4, 2010

Pursuant to recess the Lauderdale County Board of Supervisors resumed its regular August meeting at 9:00 a.m., Wednesday, August 4, 2010, 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. Craig Hitt, Supervisor of District Three, Mr. Joe Norwood, Supervisor of District Four, and Mr. Ray Boswell, Supervisor of District Five.

Also present were Ms. Carolyn Mooney, Chancery Clerk and Clerk of the Board of Supervisors, and Mr. Joe McCraney, County Administrator.

Mr. Hank Florey, Supervisor of District One was absent.

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

A motion by Supervisor Craig Hitt, seconded by Supervisor Ray Boswell, to approve the "Agenda" for even date, was passed unanimously.

BOARD MEETING AGENDA
LAUDERDALE COUNTY BOARD OF EQUALIZATION
WEDNESDAY, AUGUST 4, 2010 – 9:00 A.M.

1. Meeting called to order by Board President Wayman Newell.
2. Motion to approve Agenda for even date.
3. Motion to recess as Board of Supervisors and convene as Board of Equalization.
4. Hear Objections by appointment as follows:
(See attached sheet)
5. Motion to recess as Board of Equalization and convene as the Board of Supervisors.
6. Motion to recess until Friday, August 6, 2010 at 9:00 a.m.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this August 4, 2010.

A motion by Supervisor Craig Hitt, seconded by Supervisor Ray Boswell, **to recess as the Board of Supervisors and convene as the Board of Equalization**, was passed unanimously.

SO ORDERED, this August 4, 2010.

Those appearing before the Board of Equalization to voice objections to property values for the 2010 Tax Rolls were as follows:

PPIN	NAME	REPRESENTED BY
20184	Northeast Inn of Meridian	Charles Wright
47267	Queen City Properties	
49657	Queen City Properties	
7780	Wells Fargo 1727 35 th Avenue	Ken MacLeod, Carrington Property Services – Request To Read In
18755	Donald Nobles	
16271		
13930		
6918		
12367		
12121	Earth Grains Baking Co.	Request to Read In
11925	American Creosoting Corp.	Request to Read In
12046	American Creosoting Corp.	Request to Read In
11932	Kerr McGee	
11933	Kerr McGee	

20090	Bonita Properties, Inc Meridian CIS LLC	Chris D.
8985	Peachtree Properties	David Purvis
9912		
10647		
10648		
14969		
18572		
18573		
15029		
9292		
16125		

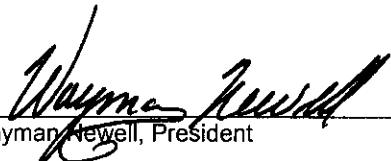
The Board of Equalization will take all objections under advisement and get back to property owners with a decision in a timely manner.

A motion by Supervisor Craig Hitt, seconded by Supervisor Ray Boswell, to **recess as the Board of Equalization and convene as the Board of Supervisors**, was passed unanimously.

SO ORDERED, this August 4, 2010.

A motion by Supervisor Craig Hitt, seconded by Supervisor Wayman Newell, to recess until Friday, August 6, 2010 at 9:00 a.m., was passed unanimously.

SO ORDERED, this August 4, 2010.


Wayman Newell, President

FRIDAY, AUGUST 6, 2010

Pursuant to recess the Lauderdale County Board of Supervisors resumed its regular August meeting at 9:00 a.m., Friday, August 6, 2010, 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. Craig Hitt, Supervisor of District Three, Mr. Joe Norwood, Supervisor of District Four, and Mr. Ray Boswell, Supervisor of District Five.

Also present were Ms. Carolyn Mooney, Chancery Clerk and Clerk of the Board of Supervisors, and Mr. Joe McCraney, County Administrator.

Mr. Hank Florey, Supervisor of District One was absent.

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

A motion by Supervisor Craig Hitt, seconded by Supervisor Ray Boswell, to approve the "Agenda" for even date, was passed unanimously.

BOARD MEETING AGENDA
LAUDERDALE COUNTY BOARD OF EQUALIZATION
FRIDAY, AUGUST 6, 2010 – 9:00 A.M.

1. Meeting called to order by Board President Wayman Newell.
2. Motion to approve Agenda for even date.
3. Motion to recess as Board of Supervisors and convene as Board of Equalization.
4. Hear Objections by appointment as follows:
(See attached sheet)
5. Motion to recess as Board of Equalization and convene as the Board of Supervisors.
6. Motion to recess until Monday, August 9, 2010 at 10:00 a.m.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this August 6, 2010.

A motion by Supervisor Craig Hitt, seconded by Supervisor Ray Boswell, **to recess as the Board of Supervisors and convene as the Board of Equalization**, was passed unanimously.

SO ORDERED, this August 6, 2010.

Those appearing before the Board of Equalization to voice objections to property values for the 2010 Tax Rolls were as follows:

PPIN	NAME	REPRESENTED BY
45304	John Havard	
12885	Danshal Hotels	Rama Amizzair
	James Harwell	Homestead
23879	Bailey Camphouse	Mel Bounds
23917	Bailey Rental House	
29868	9.9 Acres Dogwood Hills	
4911	4100 40 th Street	
12812	404 Hwy 11 & 80	
15649	2400 15 th Street	
48572	23 rd Avenue Complex	
15662	Colonial Apartments	
17522	Debbie Bounds	Mel Bounds
18216	1000 19 th Avenue	
30219	4324 Poplar Springs Drive	
30397	5007 Poplar Springs Drive	

41571	4803 Poplar Springs Drive	Dale Bounds
5082	5510 31 st Place	
29867		
9766	Satellite Publishing Inc.	Dennis Goldman
4676	Southeastern Development	
30354	Ultimate Fun World, LLC	Robert Dreyfus, Attorney
30364	Ultimate Fun World, LLC	Alex Smith
31002	Northwood Country Club	Read In

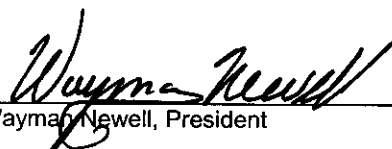
The Board of Equalization will take all objections under advisement and get back to property owners with a decision in a timely manner.

A motion by Supervisor Craig Hitt, seconded by Supervisor Joe Norwood, to **recess as the Board of Equalization and convene as the Board of Supervisors**, was passed unanimously.

SO ORDERED, this August 6, 2010.

A motion by Supervisor Craig Hitt, seconded by Supervisor Joe Norwood, to recess until Monday, August 9, 2010 at 10:00 a.m., was passed unanimously.

SO ORDERED, this August 6, 2010.


 Wayman Newell, President

MONDAY, AUGUST 9, 2010

Pursuant to recess the Lauderdale County Board of Supervisors resumed its regular August meeting at 10:00 a.m., Monday, August 9, 2010, 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. Hank Florey, Supervisor of District One, Mr. Craig Hitt, Supervisor of District Three, Mr. Joe Norwood, Supervisor of District Four, and Mr. Ray Boswell, Supervisor of District Five.

Also present were Ms. Carolyn Mooney, Chancery Clerk and Clerk of the Board of Supervisors, and Mr. Joe McCraney, County Administrator.

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

A motion by Supervisor Hank Florey, seconded by Supervisor Craig Hitt, to approve "Agenda" for even date, was passed unanimously.

BOARD MEETING AGENDA
LAUDERDALE COUNTY BOARD OF EQUALIZATION
MONDAY, AUGUST 9, 2010 – 10:00 A.M.

1. Meeting called to order by Board President Wayman Newell.
2. Motion to approve Agenda for even date.
3. Motion to recess as Board of Supervisors and convene as Board of Equalization.
4. Hear objections by appointment as follows:
(See attached sheet)
5. Motion to recess as Board of Equalization and convene as Board of Supervisors.
6. Motion to recess until Tuesday, August 10, 2010 at 9:00 a.m.
(See pages _____ through _____ of these minutes.)

SO ORDERED, this August 9, 2010.

A motion by Supervisor Hank Florey, seconded by Supervisor Craig Hitt, to **recess as the Board of Supervisors and convene as the Board of Equalization**, was passed unanimously.

SO ORDERED, this August 9, 2010.

Those appearing before the Board of Equalization to voice objections to property values for 2010 Tax Rolls were as follows:

PPIN	NAME	REPRESENTED BY
20063	CBL Low	Mark Stephens
20065		
20067		
20069		
27246	Alex Smith	Alex Smith
27247		
39510		
047090	Thomas Slayton	Alex Smith
46178	Thomas Slayton	Alex Smith
8389	Johnny Reeves	Alex Smith
17949	Interstate Crossing Assoc.	Alex Smith
17950	Interstate Crossing Assoc.	Alex Smith
17951	Interstate Crossing Assoc.	Alex Smith
30002	Alex Smith	
20203	Comfort Inn of Meridian	LaLa Enterprises
20204		
7390		
19762	Queen City Inn/Quality Inn	
6947		

40819	Holiday Inn Express	
44745		
11345		
19346	Budget 8 Motel of Meridian	
3091	Econo Lodge of Meridian	
4478		
19760	Astro Motel of Meridian	
3118		
8355	Marvin's/ALS LTD Partnership	Greg Denny
2254	F.K.A. BPB Mfg. Inc.	Forrest Pool w/CertainTeed
12215	2710 Hwy 11 South	Andrew Hall
12216		
29039	Landmark Apartments	Withdrew
30221	Stratford Manor	Russ Hayden w/Adams & Polunsky – Read In
3319	Stratford Manor	Not protesting
3451	Apartments of Landmark LLC	Not protesting

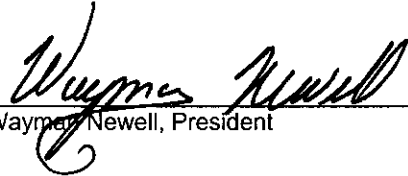
The Board of Equalization will take all objections under advisement and get back to property owners with a decision in a timely manner.

A motion by Supervisor Hank Florey, seconded Joe Norwood, to **recess as the Board of Equalization and convene as the Board of Supervisors**, was passed unanimously.

SO ORDERED, this August 9, 2010.

A motion by Supervisor Hank Florey, seconded by Supervisor Joe Norwood, to recess until Tuesday, August 10, 2010 at 9:00 a.m., was passed unanimously.

SO ORDERED, this August 9, 2010.


Wayman Newell, President

TUESDAY, AUGUST 10, 2010

Pursuant to recess the Lauderdale County Board of Supervisors resumed its regular August meeting at 9:00 a.m., Tuesday, August 10, 2010, 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. Hank Florey, Supervisor of District One, Mr. Craig Hitt, Supervisor of District Three, Mr. Joe Norwood, Supervisor of District Four, and Mr. Ray Boswell, Supervisor of District Five.

Also present were Ms. Carolyn Mooney, Chancery Clerk and Clerk of the Board of Supervisors, and Mr. Joe McCraney, County Administrator.

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

Prayer was offered by Supervisor Hank Florey.

A motion by Supervisor Hank Florey, seconded by Supervisor Craig Hitt, to approve the "Agenda" for even date, was passed unanimously.

BOARD MEETING AGENDA
LAUDERDALE COUNTY BOARD OF EQUALIZATION
TUESDAY, AUGUST 10, 2010 – 9:00 A.M.

1. Meeting called to order by Board President Wayman Newell.
2. Motion to approve Agenda for even date.
3. Motion to recess as the Board of Supervisors and convene as the Board of Equalization.
4. Hear objections by appointment as follows:
(See attached sheet).

5. Motion to recess as Board of Equalization and convene as the Board of Supervisors.

6. Motion to recess until Monday, August 16, 2010 at 5:00 p.m.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this August 10, 2010.

A motion by Supervisor Craig Hitt, seconded by Supervisor Hank Florey, to recess as the Board of Supervisors and convene as the Board of Equalization, was passed unanimously.

SO ORDERED, this August 10, 2010.

Those appearing before the Board of Equalization to voice objections to property values for the 2010 Tax Rolls were as follows:

<u>PPIN</u>	<u>NAME</u>	<u>REPRESENTED BY</u>
20191	Meridian Crossroads	Will Simmons and Robert Hogan
20194	Meridian Crossroads	
42652	Meridian Crossroads	
20073	Sears – Bonita Lakes	Jim Jordan – Read In
20071	Sears – Auto	
20077	Belk – Bonita Lakes	
12078	T & PP Family Partnership	Kristi Tew
14103	Shirley Buckley	Jim Buckley
30554	Shirley Buckley	
20063	Toys 'R Us	Michael Slevens, Tax Recourse, LLC Read In
30330	HPA Northridge LLC	Samuel Johnson - Baden Tax Mgt. Read In

25336	HPA Northridge LLC	Samuel Johnson – Baden Tax Mgt. Read In
2432	Atlas Roofing	Paul Appel – Read In

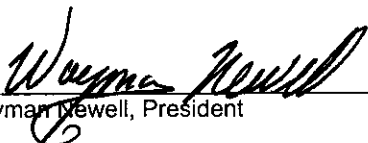
The Board of Equalization will take all objections under advisement and get back to property owners with a decision in a timely manner.

A motion by Supervisor Craig Hitt, seconded by Supervisor Hank Florey, to recess as the Board of Equalization and convene as the Board of Supervisors, was passed unanimously.

SO ORDERED, this August 10, 2010.

A motion by Supervisor Craig Hitt, seconded by Supervisor Hank Florey, to recess until Monday, August 16, 2010 at 5:00 p.m., was passed unanimously.

SO ORDERED, this August 10, 2010.


Wayman Newell, President

MONDAY, AUGUST 16, 2010

Pursuant to recess the Lauderdale County Board of Supervisors resumed its regular August meeting at 5:00 p.m., August 16, 2010, at the Raymond P. Davis County Annex Building in Meridian, Mississippi, with the following members present: Mr. Craig Hitt, Board Vice-President and Supervisor of District Three, Mr. Hank Florey, Supervisor of District One, Mr. Joe Norwood, Supervisor of District Four, and Mr. Ray Boswell, Supervisor of District Five.

Also present were Ms. Carolyn Mooney, Chancery Clerk and Clerk of the Board of Supervisors, Mr. Joe McCraney, County Administrator, Mr. Neal Carson, County Engineer/Road Manager, and Mr. Rick Barry, Board Attorney.

Mr. Wayman Newell, President of the Board and Supervisor of District Two, was absent.

Board Vice-President Craig Hitt called the August, 2010 recessed meeting to order.

Prayer was offered by Supervisor Joe Norwood.

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

A motion by Supervisor Hank Florey, 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, AUGUST 16, 2010 – 5:00 P.M.

1. Meeting called to order by Vice-President Craig Hitt.
2. Prayer given by Supervisor Joe Norwood.
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 2, 2010 (regular meeting) and August 2, 2010 Board of Equalization Meeting.
6. Jimmy Slay, Tax Assessor
 - a. Transfer of Sebring back to the Sheriff's Department
7. Sheriff Billy Sollie
8. Rob Seal, Agri-Center Center Director
9. Suzy Johnson, Tourism Director
10. Jared Stanley, E-911 Director
11. Staff Reports
12. Other matters for general good and welfare.
13. Actions from Supervisors
14. Motion to recess until Thursday, August 19, 2010 at 3:00 P.M.

AMENDMENTS:

MR. CHUCK MCELROY

Add Item 5a. Approval of Veterans' Memorial Wall at the County Courthouse

BOARD OF SUPERVISORS

Add Item 5b. City of Meridian request for County to cut Right-of-Ways

(See pages _____ through _____ of these minutes.)

SO ORDERED, this August 16, 2010.

A motion by Supervisor Hank Florey, seconded by Supervisor Joe Norwood, to approve the minutes dated August 2, 2010 (regular Board Meeting) and August 2, 2010 (Board of Equalization Meeting), was passed unanimously.

SO ORDERED, this August 16, 2010.

Mr. Chuck McElroy came before the Board requesting that permission be granted to install an addition to the Memorial Wall at the Courthouse for future use. This will be accomplished at no cost to the County and will be paid for with private funds from interested Veterans. A motion by Supervisor Hank Florey, seconded by Supervisor Ray Boswell, to approve the request to proceed with this installation, was passed unanimously.

SO ORDERED, this August 16, 2010.

Mayor of Meridian, Cheri Barry, came before the Board requesting assistance in cutting the right-of-ways in the City of Meridian - Highways 39, 145, and 11 & 80. This will be for the health, safety, and welfare of all residents in the City of Meridian and Lauderdale County. The cutting of these right-of-ways was recently turned over to the City by the State. Not having the equipment and the expertise in cutting these areas, the Mayor has requested assistance from the County in getting the grass cut for these right-of-ways (one time request).

A motion by Supervisor Joe Norwood, seconded by Supervisor Hank Florey, to give the City assistance in cutting the right-of-ways at Highways 39, 145, and 11 & 80, was passed four (4) to zero (0). Supervisor Hank Florey voted aye; Supervisor Craig Hitt voted aye; Supervisor Joe Norwood voted aye; and Supervisor Ray Boswell voted aye.

SO ORDERED, this August 16, 2010.

A motion by Supervisor Hank Florey, seconded by Supervisor Joe Norwood, to approve the request of Mr. Jimmy Slay, Tax Assessor, to transfer the Sebring back to the Sheriff's Department, was passed unanimously.

SO ORDERED, this August 16, 2010.

A motion by Supervisor Joe Norwood, seconded by Supervisor Hank Florey, to approve the request of Sheriff Billy Sollie to authorize the Board President's and Sheriff's signatures on the application for the Drug Task Force Grant. The County will now be the applicant for this grant instead of the City of Meridian. This Federal Grant helps to subsidize the salaries of the Drug Task Force. The grant amount will be for \$189, 512.25 (with a 25% match from the City and County – the County amount will be \$31,588.38). The motion was passed unanimously.

SO ORDERED, this August 16, 2010.

Mr. Rob Seal, Agri-Center Director, submitted for inclusion in the minutes the two quotes for fans for the Agri-Center. They are:

- | | | |
|----|---------------------|-------------|
| 1. | WLC Enterprises | \$31,685.00 |
| 2. | Big Ass Fan Company | \$23,590.00 |

A motion by Supervisor Hank Florey, seconded by Supervisor Joe Norwood, to accept the lowest and best bid from Big Ass Fan Company in the amount of \$23, 590.00, was passed unanimously.

SO ORDERED, this August 16, 2010.

Upon recommendation of Mr. Rob Seal, Agri-Center Director, a motion by Supervisor Hank Florey, seconded by Supervisor Joe Norwood, to approve the request to amend the contract pertaining to the Agri-Center; hook-ups will be \$20.00 per night if staying two (2) or more consecutive nights, otherwise it will remain at \$25.00. The motion was passed unanimously.

SO ORDERED, this August 16, 2010.

A motion by Supervisor Hank Florey, seconded by Supervisor Joe Norwood, to approve the request of Tourism Director Suzy Johnson, to travel to joint fall conference of the Mississippi Society of Association Executives and Louisiana Society of Association Executives September 19-21, 2010. This conference will be held in Mobile, Alabama at the Arthur R. Outlaw Convention Center. Accommodations are at the Renaissance Riverview Plaza Hotel. Conference rates are \$129.00 per night. The motion was passed unanimously.

SO ORDERED, this August 16, 2010.

Upon recommendation of Jared Stanley, E-911 Director, a motion by Supervisor Hank Florey, seconded by Supervisor Joe Norwood, to approve the request for Amy Snow to attend 40-Hour NAED Certification at MS Delta CC September 27 through October 1, 2010; Registration - \$395.00; Hotel - \$359.95 (\$71.99/night at the Best Western); Travel will be in County Vehicle; Meals - \$155 (\$31.00/day max.); Costs - \$1,491.55 plus \$581.60 wage will be reimbursed by the State. The motion was passed unanimously.

SO ORDERED, this August 16, 2010.

Upon recommendation of Jared Stanley, E-911 Director, a motion by Supervisor Joe Norwood, seconded by Supervisor Hank Florey, to approve the request for two (2) day State re-certification for four (4) dispatchers at Lauderdale 9-1-1 September 7-8, 2010; Cost of registration will be \$800.00 (\$200 x 4). Costs and wages will be reimbursed by the State. The motion was passed unanimously.

SO ORDERED, this August 16, 2010.

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 Ray Boswell, seconded by Supervisor Hank Florey, to approve the second claims docket for August 2010; and to authorize the Chancery Clerk to issue warrants therefore, was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this August 16, 2010.

A motion by Supervisor Hank Florey, seconded by Supervisor Joe Norwood, to include in the minutes certification from Sheriff Billy Sollie that 23,709 meals were served in the Lauderdale County Detention Facility during the month of July 2010; and to authorize the Board President to sign the necessary paperwork, was passed unanimously.

SO ORDERED, this August 16, 2010.

A motion by Supervisor Joe Norwood, seconded by Supervisor Hank Florey, to approve the request to void 2007 and 2008 tax sales and refund \$2, 985.04 to tax buyers per the following, was passed unanimously.

a.	PPIN 20008	\$1,345.00
b.	PPIN 20008	\$1,640.04

(See page _____ of these minutes.)

SO ORDERED, this August 16, 2010.

A motion by Supervisor Joe Norwood, seconded by Supervisor Hank Florey, to approve the request to place the 2007 and 2008 taxes PPIN 20008 back into the Tax Collector's Office for collection of the base amounts plus accrued interest (per audit department), was passed unanimously.

SO ORDERED, this August 16, 2010.

A motion by Supervisor Joe Norwood, seconded by Supervisor Hank Florey, to approve the request of Judge Vel Young to advertise for Drug Court Treatment Counselor III. This will fill a vacant position and is funded by grant money. The motion was passed unanimously.

SO ORDERED, this August 16, 2010.

A motion by Supervisor Joe Norwood, seconded by Supervisor Hank Florey, to approve the request of Ward Calhoun, Archives to move \$250.00 from line item 477 (travel in a private vehicle) to line item 641 (building repair supplies) to purchase metal shelving to hold archival boxes of early 1900 Circuit Court Civil files, was passed unanimously.

SO ORDERED, this August 16, 2010

Mr. Joe McCraney, County Administrator, submitted for inclusion in the minutes that Mississippi State Auditor's Office has received the 2009 fiscal year Lauderdale County

Audit Report prepared by Rea, Shaw, Giffin & Stuart, LLP Certified Public Accountants and upon final submission of the firm's invoice, payment may be made in accordance with the contract.

A motion by Supervisor Hank Florey, seconded by Supervisor Joe Norwood, to approve the request to credit Sheriff's Department fund 001-200-402 in the amount of \$3,769.00 from General County. This is for a reimbursement from the State for salaries of deputies who participated in the instructed training for Homeland Security, was passed unanimously.

SO ORDERED, this August 16, 2010.

County Administrator Joe McCraney, submitted for inclusion in the minutes quotes on fencing at Lakeview Golf Course driving range from United Fence in the amount of \$7,329.49 and Specialty Fencing in the amount of \$7,734.35. A motion by Supervisor Joe Norwood, seconded by Supervisor Hank Florey, to accept the low quote from United Fence, was passed unanimously.

SO ORDERED, this August 16, 2010.

County Administrator Joe McCraney submitted for inclusion in the minutes quotes on fencing at Highland Park Softball field in the amount of \$10,770.00 and Specialty Fencing in the amount of \$12,464.44. A motion by Supervisor Joe Norwood, seconded by Supervisor Hank Florey, to accept the low quote from United Fence, was passed unanimously.

SO ORDERED, this August 16, 2010.

County Administrator Joe McCraney submitted for inclusion in the minutes quotes on A/C compressor at DHS from The Service Company in the amount of \$6,250.00 and McLain Plumbing in the amount of \$7,150.00. A motion by Supervisor Joe Norwood, seconded by Supervisor Hank Florey, to accept the low quote from The Service Company (the State will reimburse a portion of this amount), was passed unanimously.

SO ORDERED, this August 16, 2010.

A motion by Supervisor Joe Norwood, seconded by Supervisor Hank Florey, to approve the request by Judge Coleman to purchase shelving for County Court Files in the amount of \$3,000.00; and approval to move fund from 400 category travel to 603 office furniture less than \$5,000.00, was passed unanimously.

SO ORDERED, this August 16, 2010.

A motion by Supervisor Joe Norwood, seconded by Supervisor Hank Florey, to approve the request of Darlene Jones to purchase \$500.00 postage; and approval to move \$500.00 from 600 Category to 501 Postage, was passed unanimously.

SO ORDERED, this August 16, 2010.

A motion by Supervisor ray Boswell, seconded by Supervisor Hank Florey, to approve following applications from AT&T, was passed unanimously:

- a. To place a buried telecommunications cable with/along Seth Cobb Road in Lauderdale County – AT&T Project No. 07M02117N.
- b. To place a buried fiber optic telecommunications cable starting at the intersection of Fred Haguewood Road and Causeyville Road. This cable will be buried along

Causeyville Road to Shiloh-Vimville Road and end at Bunk Newell Road – AT&T Project No. 07M017439N.

SO ORDERED, this August 16, 2010.

Allen Dover, VFD Fire Coordinator, submitted for inclusion in the minutes two (2) quotes for compressor, as follows:

Sunbelt Fire	\$35,530.31
NAFCO Fire Company	\$39,000.00

A motion by Supervisor Hank Florey, seconded by Supervisor Ray Boswell, to approve Sunbelt Fire with the low quote of \$35,530.31 for purchase of the compressor, was passed unanimously.

SO ORDERED, this August 16, 2010.

A motion by Supervisor Hank Florey, seconded by Supervisor Joe Norwood, to approve RESOLUTION EXPRESSING THE INTENT OF THE LAUDERDALE COUNTY BOARD OF SUPERVISORS TO SET A PUBLIC HEARING ON THE BUDGET AND SETTING TAX RATE; with Tuesday, September 7, 2010 at 5:30 p.m. set for the hearing date, and Thursday, September 9, 2010 at 10:00 a.m. set to accept the 2010-2011 Budget, was passed unanimously.

SO ORDERED, this August 16, 2010.

A motion by Supervisor Hank Florey, seconded by Supervisor Joe Norwood, to approve RESOLUTION OF THE LAUDERDALE COUNTY BOARD OF SUPERVISORS AUTHORIZING CREATION OF A COMBINED GENERAL OBLIGATION DEBT LEVY FOR

ALL GENERAL OBLIGATION DEBT ISSUED FOR AND ON BEHALF OF LAUDERDALE COUNTY AND FOR RELATED PURPOSES, was passed unanimously.

SO ORDERED, this August 16, 2010.

Upon recommendation of County Administrator Joe McCraney, a motion by Supervisor Hank Florey, seconded by Supervisor Joe Norwood, to approve RESOLUTION OF THE LAUDERDALE COUNTY BOARD OF SUPERVISORS AUTHORIZING THE EMPLOYMENT OF PROFESSIONALS IN CONNECTION WITH THE ISSUANCE OF A TAX ANTICIPATION NOTE, SERIES 2010 IN THE PRINCIPAL AMOUNT OF NOT TO EXCEED FOUR MILLION FIVE HUNDRED THOUSAND DOLLARS (\$4,500,000) TO RAISE MONEY FOR THE PURPOSE OF DEFRAYING THE EXPENSES OF SAID COUNTY, was passed unanimously.

SO ORDERED, this August 16, 2010.

A motion by Supervisor Joe Norwood, seconded by Supervisor Hank Florey, to approve RESOLUTION DECLARING THE INTENTION OF THE LAUDERDALE COUNTY BOARD OF SUPERVISORS TO ISSUE A TAX ANTICIPATION NOTE, SERIES 2010 IN THE MAXIMUM PRINCIPAL AMOUNT OF FOUR MILLION FIVE HUNDRED THOUSAND DOLLARS (\$4,500,000) TO RAISE MONEY FOR THE PURPOSE OF DEFRAYING EXPENSES OF THE COUNTY, AND DIRECTING PUBLICATION OF NOTICE OF NOTE SALE - \$4,500,000, was passed unanimously.

SO ORDERED, this August 16, 2010.

A motion by Supervisor Hank Florey, seconded by Supervisor Joe Norwood, to approve RESOLUTION OF THE LAUDERDALE COUNTY BOARD OF SUPERVISORS

APPROVING THE FORM OF AND EXECUTION OF A PRIVATE PLACEMENT AGREEMENT FOR THE SALE OF GENERAL OBLIGATION TAXABLE REFUNDING BONDS, SERIES THROUGH DUNCAN-WILLIAMS, INC., MEMPHIS, TENNESSEE, TO A TO BE DETERMINED PURCHASER, IF APPLICABLE; APPROVING THE FORM OF AND EXECUTION OF A BOND PURCHASE AGREEMENT FOR THE SALE OF THE SERIES 2010 BONDS TO DUNCAN-WILLIAMS, INC., MEMPHIS, TENNESSEE, IF APPLICABLE; AUTHORIZING AND APPROVING THE EXECUTION AND DISTRIBUTION OF A PRELIMINARY OFFICIAL STATEMENT FOR THE SALE OF THE SERIES 2010 BONDS TO THE UNDERWRITER; APPROVING AND AUTHORIZING THE FORM OF, EXECUTION OF AND DISTRIBUTION OF AN OFFICIAL STATEMENT PERTAINING TO THE SERIES 2010 BONDS, IF APPLICABLE; AUTHORIZING AND APPROVING THE ISSUANCE OF THE SERIES 2010 BONDS, AND FOR RELATED PURPOSES, was passed unanimously.

SO ORDERED, this August 16, 2010.

A motion by Supervisor Hank Florey, seconded by Supervisor Joe Norwood, to approve RESOLUTION AUTHORIZING AND DIRECTING THE ISSUANCE OF GENERAL OBLIGATION TAXABLE REFUNDING BONDS, SERIES 2010, OF THE COUNTY IN THE PRINCIPAL AMOUNT OF NOT TO EXCEED THREE MILLION DOLLARS (\$3,000,000) TO PROVIDE FUNDS FOR (I) THE CURRENT REFUNDING OF THE OUTSTANDING MATURITIES OF THE COUNTY'S \$4,250,000 TAXABLE GENERAL OBLIGATION INDUSTRIAL PARK BONDS, SERIES 2000, DATED OCTOBER 1, 2000, AND (II) PAYING THE COSTS OF ISSUANCE OF THE SERIES 2010 BONDS; AND FOR RELATED PURPOSES, was passed unanimously.

SO ORDERED, this August 16, 2010.

A motion by Supervisor Hank Florey, seconded by Supervisor Joe Norwood, to approve RESOLUTION OF THE LAUDERDALE COUNTY BOARD OF SUPERVISORS

APPROVING THE FORM OF AND EXECUTION OF A PRIVATE PLACEMENT AGREEMENT FOR THE SALE OF GENERAL OBLIGATION REFUNDING BONDS, SERIES 2010 THROUGH DUNCAN-WILLIAMS, INC., MEMPHIS, TENNESSEE, TO A TO BE DETERMINED PURCHASER, IF APPLICABLE; APPROVING THE FORM OF AND EXECUTION OF A BOND PURCHASE AGREEMENT FOR THE SALE OF THE SERIES 2010 BONDS TO DUNCAN-WILLIAMS, INC., MEMPHIS, TENNESSEE, IF APPLICABLE; AUTHORIZING AND APPROVING THE EXECUTION AND DISTRIBUTION OF A PRELIMINARY OFFICIAL STATEMENT PERTAINING TO THE SERIES 2010 BONDS, IF APPLICABLE; AUTHORIZING AND APPROVING THE ISSUANCE OF THE SERIES 2010 BONDS; AND FOR RELATED PURPOSES, was passed unanimously.

SO ORDERED, this August 16, 2010.

A motion by Supervisor Hank Florey, seconded by Supervisor Joe Norwood, to approve RESOLUTION AUTHORIZING AND DIRECTING THE ISSUANCE OF GENERAL OBLIGATION REFUNDING BONDS, SERIES 2010, OF THE COUNTY IN THE PRINCIPAL AMOUNT OF NOT TO EXCEED THREE MILLION FIVE HUNDRED THOUSAND DOLLARS (\$3,500,000) TO PROVIDE FUNDS FOR (I) THE CURRENT REFUNDING OF THE OUTSTANDING MATURITIES OF THE COUNTY'S \$6,160,000 GENERAL OBLIGATION REFUNDING BONDS, SERIES 1999, DATED APRIL 1, 1999 AND (II) PAYING THE COSTS OF ISSUANCE OF THE SERIES 2010 BONDS, AND FOR RELATED PURPOSES, was passed unanimously.

SO ORDERED, this August 16, 2010.

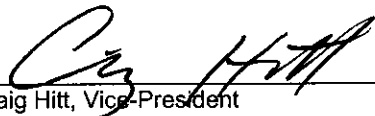
A motion by Supervisor Joe Norwood, seconded by Supervisor Hank Florey, to approve MOTION TO AUTHORIZE A PREPAREDNESS AGREEMENT BETWEEN THE CITY OF MERIDIAN AND LAUDERDALE COUNTY AND THE DEPARTMENT OF PUBLIC SAFETY, was passed unanimously.

SO ORDERED, this August 16, 2010.

Mr. John McClure, Director of Main Street Meridian, spoke to the Board concerning matters of general good and welfare.

A motion by Supervisor Joe Norwood, seconded by Supervisor Hank Florey, to recess until Thursday, August 19, 2010 at 3:00 p.m., was passed unanimously.

SO ORDERED, this August 16, 2010.



Craig Hitt, Vice-President

TUESDAY, AUGUST 24, 2010

Pursuant to recess the Lauderdale County Board of Supervisors resumed its regular August meeting at 10:00 a.m., Tuesday, August 24, 2010, 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. Hank Florey, Supervisor of District One, Mr. Craig Hitt, Supervisor of District Three, Mr. Joe Norwood, Supervisor of District Four, and Mr. Ray Boswell, Supervisor of District Five

Also present were Ms. Carolyn Mooney, Chancery Clerk and Clerk of the Board of Supervisors, Mr. Joe McCraney, County Administrator, Mr. Neal Carson, County Engineer/Road Manager, and Mr. Lee Thaggard, Board Attorney.

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

Prayer was offered by Supervisor Hank Florey.

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

A motion by Supervisor Hank Florey, seconded by Supervisor Craig Hitt, to approve the "Agenda" for even date, was passed unanimously.

BOARD MEETING AGENDA
LAUDERDALE COUNTY BOARD OF SUPERVISORS
TUESDAY, AUGUST 24, 2010 – 10:00 A.M.

1. Meeting called to order by President Wayman Newell.
2. Prayer given by Supervisor Hank Florey.
3. Pledge of Allegiance to the Flag of the United States of America.
4. Approval of Agenda for even date.
5. John McClure, Executive Director Meridian Main Street
6. Neal Carson, County Engineer/Road Manager.
7. Jimmy Slay, Tax Assessor
 - a. Need a motion to approve recommendations from Tax Assessor on Personal Property Appeals.
 - b. Need a motion to approve recommendations from Tax Assessor on Real Property Appeals.
8. Joe McCraney, County Administrator
9. Other matters for general good and welfare.
10. Actions from Supervisors
11. Motion to adjourn until Tuesday, September 7, 2010 at 9:00 a.m.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this August 24, 2010.

A motion by Supervisor Hank Florey, seconded by Supervisor Craig Hitt, to approve the request by Mr. John McClure, Executive Director Meridian Main Street, to ask the Lauderdale County Tourism Commission to convene in order to consider financial support for Meridian Main Street in 2011, which will provide street amenities (benches, waste receptacles, banners, etc.). The motion was passed on a vote of four (4) to one (1). Supervisor Hank Florey voted aye; Supervisor Wayman Newell voted aye; Supervisor Craig Hitt voted aye; Supervisor Joe Norwood voted aye; and Supervisor Ray Boswell voted nay.

SO ORDERED, this August 24, 2010.

Chancery Clerk Carolyn Mooney submitted for inclusion in the minutes public notice as posted on the bulletin board of 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.)

Upon recommendation of Mr. Neal Carson, County Engineer/Road Manager, a motion by Supervisor Hank Florey, seconded by Supervisor Craig Hitt, to approve Agreement for Herbicide Application; and authorize Board President to sign necessary paperwork. The Mississippi Forestry Commission has found 90 spots of Cogon Grass on County Right-of-ways and will spray these areas at no cost to the County. The motion was passed unanimously.

SO ORDERED, this August 24, 2010.

Upon recommendation of Mr. Jimmy Slay, Lauderdale County Tax Assessor, a motion by Supervisor Craig Hitt, seconded by Supervisor Hank Florey, to approve the Personal Property Appeals, as attached, was passed unanimously.

(See page _____ of these minutes.)

SO ORDERED, this August 24, 2010.

After much discussion on the Real Property appeals, it was decided that the Board would meet again at 2:00 p.m. this afternoon in order to make a decision.

A motion by Supervisor Joe Norwood, seconded by Supervisor Hank Florey, to approve the request of Mr. Joe McCraney, County Administrator, to pay Inter-fund loan from the Volunteer Fire Department to the General Fund in the amount of \$150,000 (for firetrucks), was passed unanimously.

SO ORDERED, this August 24, 2010.

A motion by Supervisor Joe Norwood, seconded by Supervisor Craig Hitt, to approve the request to purchase a software program from Delta Computers, not to exceed \$750.00, for garbage applications. This will allow for mail-outs to be made to property owners rather than separate bills to renters. The motion was passed unanimously.

SO ORDERED, this August 24, 2010.

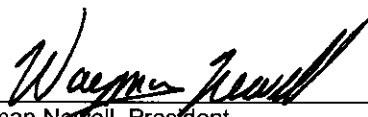
A motion by Supervisor Craig Hitt, seconded by Supervisor Hank Florey, to approve Letter of Intent from Maridale, LLC., to purchase an option on a 230 acre site and a 40 acre graded site in the G.V. "Sonny" Montgomery Industrial Park; and to authorize Board President to sign the necessary paperwork, was passed on a vote of three (3) to two (2). Supervisor Hank Florey voted aye; Supervisor Craig Hitt voted aye; Supervisor Joe Norwood voted aye; Supervisor Wayman Newell voted nay; and Supervisor Ray Boswell voted nay.

SO ORDERED, this August 24, 2010.

Ms. Ruth Scott came before the Board at this time to discuss matters of general good and welfare.

A motion by Supervisor Hank Florey, seconded by Supervisor Craig Hitt, to recess until 2:00 p.m. this afternoon, Thursday, August 24, 2010, was passed unanimously.

SO ORDERED, this August 24, 2010.



Wayman Newell, President

THURSDAY, AUGUST 24, 2010 – 2:00 P.M.

Pursuant to recess the Lauderdale County Board of Supervisors resumed its regular August meeting at 2:00 p.m., Thursday, August 24, 2010, 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. Hank Florey, Supervisor of District One, Mr. Craig Hitt, Supervisor of District Three, Mr. Joe Norwood, Supervisor of District Four, and Mr. Ray Boswell, Supervisor of District Five.

Also present were Ms. Carolyn Mooney, Chancery Clerk and Clerk of the Board of Supervisors, Mr. Joe McCraney, County Administrator, and Mr. Lee Thaggard, Board Attorney.

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

Discussions resumed from this morning's meeting on Real Property Appeals, especially those pertaining to the Meridian Crossroads, LLC. Several PPINs were combined into one number – PPIN 20191 (20058, 20060, 20192, and 20191) per attached document from the Tax Assessor's Office. The 2010 PPINs are 20191, 20194, and 42652. The Tax Assessor recommended that the Meridian Crossroads be assessed \$29,680,500.00 for the three PPINs for 2010 (which is the same amount that the Tax Assessor requested for 2009). A motion by Supervisor Ray Boswell, seconded by Supervisor Hank Florey, to change recommended Assessed Value for 2010 from \$29,680,500.00 to agreed Order of the Lauderdale County Board of Supervisors regarding Meridian Crossroads on July 22, 2010, to the Assessed Value of \$26,294,177.99. The motion was passed on a vote of four (4) to one (1). Supervisor Hank Florey voted aye; Supervisor Wayman Newell voted aye; Supervisor Craig Hitt voted aye; Supervisor Ray Boswell voted aye; and Supervisor Joe Norwood voted nay.

(See pages _____ through _____ these minutes.)

SO ORDERED, this August 24, 2010.

A motion by Supervisor Wayman Newell, seconded by Supervisor Ray Boswell, to have PPIN 39510's Assessed Value for 2010 (\$193,200) remain the same as its Assessed Value for 2009 (\$201,970), failed to pass on a vote of three (3) to two (2). Supervisor Wayman Newell voted aye; Supervisor Ray Boswell voted aye; Supervisor Hank Florey voted nay; Supervisor Craig Hitt voted nay; and Supervisor Joe Norwood voted nay.

SO ORDERED, this August 24, 2010.

A motion by Supervisor Craig Hitt, seconded by Supervisor Hank Florey, to approve the recommendation of the Lauderdale County Tax Assessor, on page three (3) of attached 2010 Real Property Appeals, excluding PPIN 20191, 20194, and 42652 – Meridian Crossroads, was passed on a vote of three (3) to two (2). Supervisor Hank Florey voted aye; Supervisor Craig Hitt voted aye; Supervisor Joe Norwood voted aye; Supervisor Wayman Newell voted nay; and Supervisor Ray Boswell voted nay.

(See page _____ of these minutes.)

SO ORDERED, this August 24, 2010.

A motion by Supervisor Craig Hitt, seconded by Supervisor Joe Norwood, to approve the recommendation of the Lauderdale County Tax Assessor, on page one (1) of three (3) (Items #1 through #42) on attached 2010 Real Property Appeals, was passed on a vote of four (4) to one (1). Supervisor Hank Florey voted aye; Supervisor Wayman Newell

voted aye; Supervisor Craig Hitt voted aye; Supervisor Joe Norwood voted aye; and Supervisor Ray Boswell voted nay.

(See page _____ of these minutes.)

SO ORDERED, this August 24, 2010.

A motion by Supervisor Hank Florey, seconded by Supervisor Craig Hitt, to approve the recommendation of the Lauderdale County Tax Assessor, on page two (2) of three (3) (Items #43 through #84) of attached 2010 Real Property Appeals, excluding PPIN 20071, 20073, and 20077 – Bonita Lakes Mall), was passed on a vote of four (4) to one (1). Supervisor Hank Florey voted aye; Supervisor Wayman Newell voted aye; Supervisor Craig Hitt voted aye; Supervisor Joe Norwood voted aye; and Supervisor Ray Boswell voted nay.

(See page _____ of these minutes.)

SO ORDERED, this August 24, 2010.

A motion by Supervisor Ray Boswell, seconded by Supervisor Hank Florey, to keep the mail situation as it is currently, rather than have one mail room that handles all the mail, was passed on a vote of three (3) to two (2). Supervisor Hank Florey voted aye; Supervisor Wayman Newell voted aye; Supervisor Ray Boswell voted aye; Supervisor Craig Hitt voted nay; and Supervisor Joe Norwood voted nay.

SO ORDERED, this August 24, 2010.

A motion by Supervisor Hank Florey, seconded by Supervisor Craig Hitt, to recess until Thursday, September 2, 2010 at 1:30 p.m., was passed unanimously.

SO ORDERED, this August 24, 2010.

voted aye; Supervisor Craig Hitt voted aye; Supervisor Joe Norwood voted aye; and Supervisor Ray Boswell voted nay.

(See page _____ of these minutes.)

SO ORDERED, this August 24, 2010.

A motion by Supervisor Hank Florey, seconded by Supervisor Craig Hitt, to approve the recommendation of the Lauderdale County Tax Assessor, on page two (2) of three (3) (Items #43 through #84) of attached 2010 Real Property Appeals, excluding PPIN 20071, 20073, and 20077 – Bonita Lakes Mall), was passed on a vote of four (4) to one (1). Supervisor Hank Florey voted aye; Supervisor Wayman Newell voted aye; Supervisor Craig Hitt voted aye; Supervisor Joe Norwood voted aye; and Supervisor Ray Boswell voted nay.

(See page _____ of these minutes.)


SO ORDERED, this August 24, 2010.

A motion by Supervisor Ray Boswell, seconded by Supervisor Hank Florey, to keep the mail situation as it is currently, rather than have one mail room that handles all the mail, was passed on a vote of three (3) to two (2). Supervisor Hank Florey voted aye; Supervisor Wayman Newell voted aye; Supervisor Ray Boswell voted aye; Supervisor Craig Hitt voted nay; and Supervisor Joe Norwood voted nay.

SO ORDERED, this August 24, 2010.

A motion by Supervisor Hank Florey, seconded by Supervisor Craig Hitt, to recess until Thursday, September 2, 2010 at 1:30 p.m., was passed unanimously.

SO ORDERED, this August 24, 2010.


Wayman Newell, President

TUESDAY, SEPTEMBER 7, 2010

Pursuant to recess the Lauderdale County Board of Supervisors resumed its regular September meeting at 5:30 p.m., Tuesday, September 7, 2010, 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. Hank Florey, Supervisor of District One, Mr. Craig Hitt, Supervisor of District Three, Mr. Joe Norwood, Supervisor of District Four, and Mr. Ray Boswell, Supervisor of District Five.

Also present were Ms. Carolyn Mooney, Chancery Clerk and Clerk of the Board of Supervisors, Mr. Joe McCraney, County Administrator, and Mr. Lee Thaggard, Board Attorney.

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

BUDGET HEARING AGENDA
LAUDERDALE COUNTY BOARD OF SUPERVISORS
TUESDAY, SEPTEMBER 7, 2010 – 5:30 P.M.

1. Recessed meeting called to order.
2. Budget Presentation by Mr. Joe McCraney, County Administrator.
3. Other matters for general good and welfare.
4. Actions from Supervisors.
5. Motion to recess until Thursday, September 9, 2010 at 10:00 a.m.

(See pages _____ through _____ of these minutes).

Mr. Joe McCraney, County Administrator, presented the Budget for Year 2011 to the Board of Supervisors and residents of Lauderdale County. The presentation is attached and made a part of these minutes.

(See pages _____ through _____ of these minutes.)

A motion by Supervisor Hank Florey, seconded by Supervisor Joe Norwood, to open the Public Hearing to discuss the proposed adoption of the Budget and the tax rate for fiscal year 2010-2011, inviting all interested parties an opportunity to be heard at this time, was passed unanimously.

SO ORDERED, this September 7, 2010.

The individuals that spoke to the Board concerning the proposed Budget were as follows:

Mr. Bill Sharp

Mr. Ed Pierce

Mrs. Margaret Remy

Mr. Paul Tarver

Mr. & Mrs. Hartley Peavey

Mr. Alex Smith

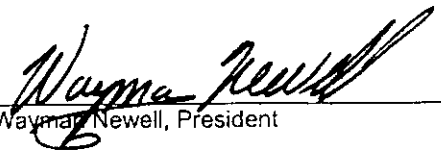
Sheriff Billy Sollie

A motion by Supervisor Hank Florey, seconded by Supervisor Joe Norwood, to close the Public Hearing, was passed unanimously.

SO ORDERED, this September 7, 2010.

A motion by Supervisor Hank Florey, seconded by Supervisor Craig Hitt, to recess until Thursday, September 9, 2010, was passed unanimously.

SO ORDERED, this September 7, 2010.


Wayman Newell, President

TUESDAY, SEPTEMBER 7, 2010

BE IT REMEMBERED that the Lauderdale County Board of Supervisors resumed its regular September meeting at 9:00 a.m., Tuesday, September 7, 2010, 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. Hank Florey, Supervisor of District One, Mr. Craig Hitt, Supervisor of District Three, Mr. Joe Norwood, Supervisor of District Four, and Mr. Ray Boswell, Supervisor of District Five.

Also present were Ms. Carolyn Mooney, Chancery Clerk and Clerk of the Board of Supervisors, Mr. Joe McCraney, County Administrator, Mr. Neal Carson, County Engineer/Road Manager, and Mr. Rick Barry, Board Attorney.

Sheriff Billy Sollie called the September 7, 2010 meeting of the Board of Supervisors to order.

Prayer was offered by Supervisor Craig Hitt.

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

A motion by Supervisor Hank Florey, seconded by Supervisor Craig Hitt, to approve the "Agenda" for even date, with amendments as follows, was passed unanimously.

BOARD MEETING AGENDA
LAUDERDALE COUNTY BOARD OF SUPERVISORS
TUESDAY, SEPTEMBER 7, 2010 – 9:00 A.M.

1. Meeting called to order by Sheriff Billy Sollie.
2. Prayer given by Supervisor Craig Hitt.
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 3rd, 4th, 6th, 9th, 10th, 19th, and 24th, 2010.
6. Jimmy Slay, Tax Assessor
 - A) Petitions for reductions and/or change of assessments
7. Sheriff Billy Sollie
8. Staff Reports
9. Other matters for general good and welfare.
10. Actions from Supervisors.
11. Motion to recess until 5:30 p.m. this date.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this September 7, 2010.

A motion by Supervisor Hank Florey, seconded by Supervisor Craig Hitt, to approve the minutes dated August 3rd, 4th, 6th, 9th, 10th, 19th, and 24th (two meetings), 2010, was passed unanimously.

SO ORDERED, this September 7, 2010.

Upon recommendation of Jimmy Slay, Lauderdale County Tax Assessor, a motion by Supervisor Craig Hitt, seconded by Supervisor Hank Florey, to adopt the attached petitions for reduction and/or change of assessment and notices to increase the assessment of

real/personal property, with the exception of Conoco Phillips, for the reasons set forth and as further described on attachments hereto, was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this September 7, 2010.

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 Hank Florey, seconded by Supervisor Wayman Newell, to approve the claims docket for September 2010; and to authorize the Chancery Clerk to issue warrants therefore, was passed on a vote of four (4) to one (1). Supervisor Hank Florey voted aye; Supervisor Wayman Newell voted aye; Supervisor Joe Norwood voted aye; Supervisor Ray Boswell voted aye; and Supervisor Craig Hitt voted nay.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this September 7, 2010.

A motion by Supervisor Hank Florey, seconded by Supervisor Craig Hitt, to void and refund taxes on PPIN #42784 for years 2006, 2007, and 2008 (see attached) as they were wrongly assessed; and to place back into the Tax Collector's office for collection. The refund amount is \$199.15. The motion was passed unanimously.

(See page _____ of these minutes.)

A motion by Supervisor Hank Florey, seconded by Supervisor Craig Hitt, to approve the following Oaths of Office, was passed unanimously.

- A) Ashley Arrington, Deputy Justice Court Clerk
- B) Rafael Bailey, Detention Officer
- C) Mike Mitchell, Special Deputy

SO ORDERED, this September 7, 2010.

A motion by Supervisor Hank Florey, seconded by Supervisor Craig Hitt, to include in the minutes certification from Sheriff Billy Sollie that 24,197 meals were served in the Lauderdale County Detention Facility during the month of August 2010; and to authorize the Board President to sign the necessary paperwork, was passed unanimously.

SO ORDERED, this September 7, 2010.

A motion by Supervisor Craig Hitt, seconded by Supervisor Hank Florey, to approve the request for Ryan Couch, Animal Control Director, to attend workshop titled "Euthanasia by Injection" in Huntsville, AL October 28-29, 2010 (money is in the budget), was passed unanimously.

SO ORDERED, this September 7, 2010.

A motion by Supervisor Hank Florey, seconded by Supervisor Craig Hitt, to approve the request of Al Moore, Juvenile Center Director, to send seven (7) dorm workers –

Al Moore, Kathy Dopke, Eddie Alford, Evan Pickens, Rodney Strickland, William Brown, and a vacant position – to a training class at Meridian Community College. Cost will be \$250.00 each (total of \$1,750.00 and money is in 2011 budget). This training will be held in the fall. The motion was passed unanimously.

SO ORDERED, this September 7, 2010.

A motion by Supervisor Hank Florey, seconded by Supervisor Ray Boswell, to approve the recommendation from Board members to appoint Mrs. Barbara Clark to the Tourism Commission for a period of three (3) years and Mr. Tim Walker for a period of two (2) years, was passed unanimously.

SO ORDERED, this September 7, 2010.

Upon recommendation of Mr. Neal Carson, County Engineer/Road Manager, a motion by Supervisor Hank Florey, seconded by Supervisor Craig Hitt, to declare green boxes surplus (qty. of 400) and advertise on Gov.deals, was passed on a vote of four (4) to one (1). Supervisor Hank Florey voted aye; Supervisor Wayman Newell voted aye; Supervisor Craig Hitt voted aye; Supervisor Joe Norwood voted aye; and Supervisor Ray Boswell voted nay.

SO ORDERED, this September 7, 2010.

Upon recommendation of VFD Coordinator Allan Dover, a motion by Supervisor Craig Hitt, seconded by Supervisor Wayman Newell, to approve the request to pay per diem in the amount of \$428.00 for four (4) students traveling to the National Fire Academy the week of September 23, 2010, was passed unanimously.

SO ORDERED, this September 7, 2010.

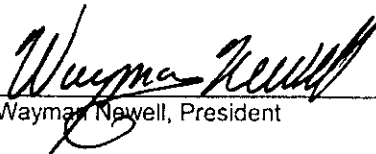
A motion by Supervisor Craig Hitt, seconded by Supervisor Hank Florey, to approve the request for the VFD Coordinator Allan Dover to submit an application for the "Safer Grant" to develop a recruitment and retention program for the VFD. It is a 100% grant with no match; however, the VFD would need to retain the full time recruiter for one year after the grant program is completed. The motion was passed unanimously.

SO ORDERED, this September 7, 2010.

Mr. Bill Sharp and Mr. Paul Tarver spoke to the Board concerning matters of general good and welfare.

A motion by Supervisor Hank Florey, seconded by Supervisor Craig Hitt, to recess until 5:30 p.m. this date, was passed unanimously.

SO ORDERED, this September 7, 2010.


Wayman Newell, President

THURSDAY, SEPTEMBER 9, 2010

Pursuant to recess the Lauderdale County Board of Supervisors resumed its regular meeting at 10:00 a.m., September 9, 2010, 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. Hank Florey, Supervisor of District One, Mr. Craig Hitt, Supervisor of District Three, Mr. Joe Norwood, Supervisor of District Four, and Mr. Ray Boswell, Supervisor of District Five.

Also present were Ms. Carolyn Mooney, Chancery Clerk and Clerk of the Board of Supervisors, Mr. Joe McCraney, County Administrator, and Mr. Rick Barry, Board Attorney.

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

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

A motion by Supervisor Ray Boswell, seconded by Supervisor Wayman Newell, to approve "Agenda" for even date; a motion by Supervisor Craig Hitt, seconded by Supervisor Joe Norwood, to amend the motion to approve the "Agenda" by switching Item 5 – Other matters for general good and welfare and Item 6 – Rick Barry's Legal Agenda, as the order that is normally used, failed to pass by a three (3) to two (2) vote. Supervisor Hank Florey voted nay; Supervisor Wayman Newell voted nay, Supervisor Ray Boswell voted nay; Supervisor Craig Hitt voted aye; and Supervisor Joe Norwood voted aye. The original motion to approve the "Agenda" for even date was passed on a vote of three (3) to two (2). Supervisor

Hank Florey voted aye; Supervisor Wayman Newell voted aye; Supervisor Ray Boswell voted aye; Supervisor Craig Hitt voted nay; and Supervisor Joe Norwood, voted nay.

BOARD MEETING AGENDA
LAUDERDALE COUNTY BOARD OF SUPERVISORS
THURSDAY, SEPTEMBER 9, 2010 – 10:00 A.M.

1. Recessed meeting called to order by Board President Wayman Newell.
2. Pledge of Allegiance to the Flag of the United States of America.
3. Motion to approve Agenda for even date.
4. Joe McCraney, County Administrator.
5. Other matters for general good and welfare.
6. Rick Barry, Board Attorney.
7. Actions from Supervisors.
8. Motion to recess until Monday, September 20, 2010 at 5:00 p.m.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this September 9, 2010.

Upon recommendation of County Administrator, Joe McCraney, a motion by Supervisor Hank Florey, seconded by Supervisor Ray Boswell, to approve the request to EXECUTE APPLICATION OF CERTIFICATION FOR ONE (1) MILL TO THE DEPARTMENT OF REVENUE FOR MAINTAINING MAPPING, was passed unanimously.

SO ORDERED, this September 9, 2010.

Ms. Ruth Scott, Mr. Jerry Shields, Mr. John Griffin of Avery Dennison, and Mr. Bill Sharp came before the Board to speak concerning matters of general good and welfare specifically related to the proposed budget and millage rate for the 2010-2011 Budget Year.

A motion by Supervisor Hank Florey, seconded by Supervisor Craig Hitt, to approve RESOLUTION OF THE LAUDERDALE COUNTY BOARD OF SUPERVISORS AUTHORIZING A LEASE AGREEMENT WITH MISSISSIPPI RAILCAR, INC. The lease will be effective as of September 15, 2010 and a charge of \$2.00 per car per day will be charged. The motion was passed unanimously.

SO ORDERED, this September 9, 2010.

A motion by Supervisor Hank Florey, seconded by Supervisor Craig Hitt, 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 9, 2010.

A motion by Trustee Craig Hitt, seconded by Trustee Hank Florey, to approve RESOLUTION OF THE TRUSTEES OF THE LAUDERDALE COUNTY ECONOMIC DEVELOPMENT DISTRICT AUTHORIZING A LEASE AGREEMENT WITH MISSISSIPPI RAILCAR, INC. The lease will be effective as of September 15, 2010 and a charge of \$2.00 per car per day will be charged. The motion was passed unanimously.

SO ORDERED, this September 9, 2010.

A motion by Trustee Hank Florey, seconded by Trustee Craig Hitt, to **adjourn as the Trustees of the Lauderdale County Economic Development District and reconvene as the Lauderdale County Board of Supervisors**, was passed unanimously.

SO ORDERED, this September 9, 2010.

County Administrator Joe McCraney explained to the Board that there were two (2) levy proposals for 2010-2011 Budget. A motion by Supervisor Ray Boswell, seconded by Supervisor Wayman Newell, to approve the first proposal which reduces the levy for the MCC Workforce Development Center by .23 mills (approximately \$120,000). This amount would then be placed in the Budget for the striping of roads. The motion failed to pass on a vote of three (3) to two (2). Supervisor Hank Florey voted nay; Supervisor Craig Hitt voted nay; Supervisor Joe Norwood voted nay; Supervisor Wayman Newell voted aye; and Supervisor Ray Boswell voted aye.

SO ORDERED, this September 9, 2010.

A motion by Supervisor Hank Florey, seconded by Supervisor Craig Hitt, to approve the RESOLUTION OF THE BOARD OF SUPERVISORS ACCEPTING, APPROVING AND ADOPTING THE BUDGET AND TAX RATE FOR FISCAL YEAR 2010-2011. Included in the Resolution are the following:

1. That the Board of Supervisors of Lauderdale County, Mississippi, hereby expresses its intention to approve, accept and adopt its budget as finally determined, estimating revenue and expenditures for fiscal year beginning October 1, 2010 through September 30, 2011. A copy of said budget is attached hereto as Exhibit "A" and made a part hereof.
2. That the Board of Supervisors of Lauderdale County, Mississippi, hereby expresses its intention to adopt its tax rate for levying County ad valorem taxes for fiscal year beginning October 1, 2010 through September 30, 2011. A copy of said tax rate setting the tax levy is attached hereto as Exhibit "B" and made a part hereof.
3. That said budget and tax rate are being adopted after giving notice and having a public hearing as required by law.
4. That said budget, including the Sheriff's budget, containing said statement of revenue and expenses, shall be published one time in *The Meridian Star*, a newspaper

published in the County, as set out in Section 19-11-7 of the Mississippi Code of 1972, as amended.

The motion was passed on a vote of three (3) to two (2). Supervisor Hank Florey voted aye; Supervisor Craig Hitt vote aye; Supervisor Joe Norwood voted aye; Supervisor Wayman Newell voted nay; and Supervisor Ray Boswell voted nay.

SO ORDERED, this September 9, 2010.

A motion by Supervisor Hank Florey, seconded by Supervisor Craig Hitt, to approve ORDER LEVYING DELINQUENT GARBAGE FEES A SPECIAL ASSESSMENT AGAINST PROPERTY PURSUANT TO §19-5-22(5), was passed on a vote of four (4) to one (1). Supervisor Hank Florey voted aye; Supervisor Wayman Newell voted aye; Supervisor Craig Hitt vote aye; Supervisor Joe Norwood voted aye; and Supervisor Ray Boswell voted nay.

SO ORDERED, this September 9, 2010.

Supervisor Craig Hitt submitted the following statement for inclusion in the minutes.

September 7, 2010

A statement concerning the proposed 2011 budget for Lauderdale County

I shared a statement last fall after the adoption of the 2010 budget stating my concerns for that budget and where it could leave us at the end of the budget year. I want to read you a portion of that statement.

"The 2010 budget that has passed today in my opinion may limit Lauderdale County's ability to provide for the citizen over the next 12 months but more importantly does not move us forward in reestablishing a stable working cash account. The budget includes very little cash on hand at the end of September 2010. We need to be moving in a direction that allows us to build a working cash fund that will carry us through the first three months of a budget year until tax payments start coming in. Although the reduction of 1.87 mills gives all of us tax payers a slight

reduction, these same 1.87 mills could have given the employees of Lauderdale County a small pay raise as well as begun to reestablish a working cash fund. It is great to say that we have given the tax payers a break but we need to plan for the future."

As you have heard tonight Lauderdale County has depleted its working cash fund and is now going to have to borrow money to get through the first quarter of the 2011 budget year. As you have also heard the board has significantly reduced this proposed budget from the initial request but is still faced with needing to restore the 1.87 mills reduced in the 2010 budget.

In my opinion there is still one step that needs to be taken by the board that will not change this proposed budget but will move Lauderdale County in a direction where significant savings can take place. This would be in the reduction of the number of personnel working for the county. On two different occasions I have introduced a motion that has failed on a 2-3 vote to implement a hiring freeze. In this way, where possible, as employees leave, we would fill the necessary positions with personnel already on our payroll. I believe we could reduce the overall number of personnel by as much as 10% and still function well as a county.

I encourage my fellow board members to consider a hiring freeze as a tool to get Lauderdale County back where it needs to be financially.

Craig Hitt

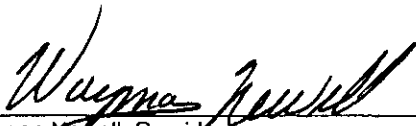
District Three Supervisor

A motion by Supervisor Craig Hitt, seconded by Supervisor Joe Norwood, to approve the request to place a hiring freeze on all departments that are not under an elected official throughout the County, was passed on a vote of three (3) to two (2). Supervisor Hank Florey voted aye; Supervisor Craig Hitt voted aye; Supervisor Joe Norwood voted aye; Supervisor Wayman Newell voted nay; and Supervisor Ray Boswell voted nay.

SO ORDERED, this September 9, 2010.

A motion by Supervisor Joe Norwood, seconded by Supervisor Wayman Newell, to recess until Monday, September 20, 2010 at 5:00 p.m., was passed unanimously.

SO ORDERED, this September 9, 2010.



Wayman Newell, President

MONDAY, SEPTEMBER 20, 2010

Pursuant to recess the Lauderdale County Board of Supervisors resumed its regular meeting at 5:00 p.m., September 20, 2010, 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. Hank Florey, Supervisor of District One, Mr. Craig Hitt, Supervisor of District Three, Mr. Joe Norwood, Supervisor of District Four, and Mr. Ray Boswell, Supervisor of District Five.

Also present were Ms. Carolyn Mooney, Chancery Clerk and Clerk of the Board of Supervisors, Mr. Joe McCraney, County Administrator, Mr. Neal Carson, County Engineer/Road Manager, and Mr. Rick Barry, Board Attorney.

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

Prayer was offered by Supervisor Hank Florey.

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

A motion by Supervisor Hank Florey, seconded by Supervisor Craig Hitt, to approve the "Agenda" for even date, with amendments as follows, was passed unanimously.

BOARD MEETING AGENDA
LAUDERDALE COUNTY BOARD OF SUPERVISORS
MONDAY, SEPTEMBER 20, 2010 – 5:00 P.M.

1. Meeting called to order by Board President Wayman Newell.
2. Prayer given by Supervisor Hank Florey.
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 September 2nd, 7th 9:00 a.m. and 5:30 p.m., and 9th, 2010.
6. Open bids on Tax Anticipation Note, Series 2010 – Sam Keys with Butler Snow.
7. PROCLAMATION: Proclaiming 4th Monday in September as "Family Day – A Day To Eat Dinner With Your Children"
8. Public Hearing 5:30 p.m. Home Buyer Assistance
9. Motion per request of Justice Court Clerk Darlene Jones to appoint Ashley Lewis as a Special Prosecutor in the styled and numbered cause – State of Mississippi vs. Harrison Lewis Cause Number CR10-6053 due to the reason of Justin Cobb, Lauderdale County Attorney, being ordered by subpoena to give testimony in the case.
10. Sheriff Billy Sollie
11. Staff Reports
12. Other matters for general good and welfare.
13. Actions from Supervisors.
14. Recess until Tuesday, September 28, 2010 at 9:00 a.m.

AMENDMENT

Supervisor Craig Hitt – Add Executive Session to Agenda

(See pages _____ through _____ of these minutes.)

SO ORDERED, this September 20, 2010.

A motion by Supervisor Craig Hitt, seconded by Supervisor Hank Florey, to approve the minutes dated September 2nd, 7th – 9:00 a.m. and 5:30 p.m., and 9th, 2010, was passed unanimously.

SO ORDERED, this September 20, 2010.

At this time, bids were opened for the Anticipation Note, Series 2010 by Sam Keys with Butler Snow. The bids are as follows:

Bank Plus	2.48%
Great Southern	1.43%
Citizens National Bank	1.25%
Trustmark National Bank	1.98%
Community Bank	1.03%

After bids were opened, a recommendation was made that Community Bank should be awarded the bid. This matter will be voted on under the Legal Agenda later in the meeting.

A motion by Supervisor Craig Hitt, seconded by Supervisor Hank Florey, to proclaim that the fourth Monday of every September as "Family Day – A Day to Eat Dinner With Your Children"; and that the Board of Supervisors call upon all citizens to recognize and participate in its observance, was passed unanimously.

SO ORDERED, this September 20, 2010.

A motion by Supervisor Craig Hitt, seconded by Supervisor Hank Florey, to approve the request of Justice Court Clerk Darlene Jones, to appoint Ashley Lewis as a Special Prosecutor in the styled and numbered cause – State of Mississippi vs. Harrison Lewis Cause Number CR10-6053 due to the reason of Justin Cobb, Lauderdale County Attorney, ordered by subpoena to give testimony in the case, was passed unanimously.

SO ORDERED, this September 20, 2010.

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

- 1) Effective August 23, 2010, Rafael Bailey has been hired as a Detention

Officer. His starting rate of pay is \$9.05 per hour.

- 2) Effective August 26, 2010, Kelly Widener has resigned as Detention Officer.
- 3) Effective September 7, 2010, Danny Knight has resigned as Deputy Sheriff.
- 4) Effective September 10, 2010, Randolph Young has been hired as a Detention Officer. His starting rate of pay is \$9.05 per hour.
- 5) Effective September 10, 2010, Tony Furline, Jr. has been hired as a Detention Officer. His starting rate of pay is \$9.05 per hour.

Sheriff Billy Sollie submitted for inclusion in the minutes Detention Officer Training (which is mandatory) at MCC Workforce Development – Cost is \$1,200 which will be reimbursed by the State of Mississippi, the following:

Daniel Baylor

Frank Hyde

Lois Jones

Wendy Moffitte

Daniel Rigdon

Torolyn Walker

Upon recommendation of Sheriff Billy Sollie, a motion by Supervisor Hank Florey, seconded by Supervisor Craig Hitt, to add to the Sheriff's Department Inventory a 2004 BMW VIN #WBAET3743NJ44784, was passed unanimously.

SO ORDERED, this September 20, 2010.

Upon recommendation of Sheriff Billy Sollie, a motion by Supervisor Hank Florey, seconded by Supervisor Craig Hitt, to approve contract with Securus Technologies for inmate phone service, at no additional cost to the County, was passed unanimously.

SO ORDERED, this September 20, 2010.

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 Hank Florey, seconded by Supervisor Ray Boswell, to approve the second claims docket for September 2010; and to authorize the Chancery Clerk to issue warrants therefore, was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this September 20, 2010.

A motion by Supervisor Craig Hitt, seconded by Supervisor Hank Florey, to approve the following Oaths of Office, was passed unanimously.

- A) Randolph Young, Detention Officer
- B) Tony Furline, Jr., Detention Officer

SO ORDERED, this September 20, 2010.

County Administrator Joe McCraney submitted for inclusion in the minutes two proposals received for County Audit for two year contract. They are

- 1) Rea, Shaw, Giffin, & Stuart, LLP, Meridian, MS in the amount of \$45,000 (600 hours at \$75.00 hr.) including financial statement and \$37,000 without financial statement.
- 2) Fortenberry & Ballard, PC, Brandon, MS in the amount of \$39,650 (567 hours at \$65.00 hr.) with financial statement and \$37,050 without financial statement.

A motion by Supervisor Ray Boswell, seconded by Supervisor Craig Hitt, to approve the low bid of Fortenberry & Ballard, PC, as outlined above, was passed unanimously.

SO ORDERED, this September 20, 2010.

County Administrator Joe McCraney submitted for inclusion in the minutes staff change at the Juvenile Center - Cornelia Burks as Dorm Matron – 24 hours per week at \$8.50 per hour effective 9/16/10. She is a replacement due to a termination effective 9/3/10.

A motion by Supervisor Hank Florey, seconded by Supervisor Craig Hitt, to approve the request to purchase Ready, Set, Go Package (Stenograph and Software) for Cindy James, Court Reporter for Chancery Court in the amount of \$7,069.00, per Court Order of Judge Mason, was passed unanimously.

SO ORDERED, this September 20, 2010.

A motion by Supervisor Craig Hitt, seconded by Supervisor Hank Florey, to reduce auditing fees in line item 001-106-551 and increase line item 001-162-920 for the above mentioned purchase of stenograph equipment and software, was passed unanimously.

SO ORDERED, this September 20, 2010.

Upon recommendation of County Administrator Joe McCraney, a motion by Supervisor Joe Norwood, seconded by Supervisor Hank Florey, to approve the request to repay the following loans to general fund, was passed unanimously.

- a.) From 217 \$47,000 – G/O Bond Road and Bridge 03
- b.) From 220 \$36,000 – G/O Bond Road and Bridge 04
- c.) From 230 \$25,000 – G/O Bond Road & Bridge 07
- d.) From 281 \$100,000 – Tax Industrial Bond - Tower
- e.) From 294 TIF \$55,805.55 - Crossroads

SO ORDERED, this September 20, 2010.

A motion by Supervisor Joe Norwood, seconded by Supervisor Hank Florey, to include in the minutes the following forms 1) Inventory Transfer/Disposal, 2) NEW Inventory and to approve the use of these forms to track inventory, was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this September 20, 2010.

A motion by Supervisor Hank Florey, seconded by Supervisor Joe Norwood, to approve the request of permit application to place a buried fiber optic telecommunications

cable along/across King Road in Lauderdale County (AT&T Job No. 07M01974N), was passed unanimously.

SO ORDERED, this September 20, 2010.

A motion by Supervisor Ray Boswell, seconded by Supervisor Hank Florey, to approve the request by County Engineer Neal Carson to pay Westerfelt Company in the amount of \$1,300.00 for easement of project Alamucha-Whynot Road project number STP 0343(3) B. A total of 0.55 acres of new right-of-way and 0.30 acres of construction easement will be required for the project. The motion was passed unanimously.

SO ORDERED, this September 20, 2010.

A motion by Supervisor Hank Florey, seconded by Supervisor Wayman Newell, to approve the request by County Engineer Neal Carson to promote Kimberly Rouse from Litter Control to Signs; and increase her pay to \$9.00 per hour. She will replace Suzie Vandevender. The motion was passed on a vote of three (3) to one (1). Supervisor Hank Florey voted aye; Supervisor Wayman Newell voted aye; Supervisor Ray Boswell voted aye; Supervisor Craig Hitt voted nay; and Supervisor Joe Norwood abstained.

SO ORDERED, this September 20, 2010.

Upon recommendation of LEMA Director David Sharp, a motion by Supervisor Joe Norwood, seconded by Supervisor Craig Hitt, to approve receipt of LEPC (Local Emergency Planning Committee) Grant in the amount of \$10,000 to be used to purchase radios and computer software, was passed unanimously.

SO ORDERED, this September 20, 2010.

A motion by Supervisor Joe Norwood, seconded by Supervisor Craig Hitt, to open Public Hearing on Home Buyer Assistance Program, was passed unanimously.

SO ORDERED, this September 20, 2010.

Ms. Kawana McCary presided over the public hearing for the Home Buyer Assistance Program to discuss the possibility of applying for up to \$250,000 of home buyer assistance funds. Ms. Mary Pritchett, Ms. Estella Hall, and Mr. Bill Sharp came before the Board to share their comments concerning the program.

A motion by Supervisor Joe Norwood, seconded by Supervisor Hank Florey, to close the Public Hearing, was passed unanimously.

SO ORDERED, this September 20, 2010.

A motion by Supervisor Craig Hitt, seconded by Supervisor Joe Norwood, to approve the request for a conditional approval to apply for Community Development Block Grant to assist in constructing a new building to house the Multi-County Community Service Agency, Inc. (MCCSA), with the following stipulations included in the motion:

- 1) Insure that the MCCSA maintains the proposed building for the life of the building
- 2) Acknowledge that MCCSA use a portion of their budgeted funds to establish a maintenance account for the proposed building improvements

The motion was passed unanimously.

SO ORDERED, this September 20, 2010.

Upon recommendation of VFD Coordinator Allan Dover, a motion by Supervisor Hank Florey, seconded by Supervisor Wayman Newell, to approve the request to issue a Burn Ban for Lauderdale County beginning September 20, 2010 through October 4, 2010, was passed unanimously.

SO ORDERED, this September 20, 2010.

A motion by Supervisor Ray Boswell, seconded by Supervisor Hank Florey, to approve the request of VFD Coordinator Allan Dover to authorize the VFS Coordinator and/or Board President to issue Burn Ban within Lauderdale County after notification to the Board members, was passed unanimously.

SO ORDERED, this September 20, 2010.

A motion by Supervisor Hank Florey, seconded by Supervisor Ray Boswell, to approve RESOLUTION DIRECTING THE SALE AND AWARD OF THE TAX ANTICIPATION NOTE, SERIES 2010 OF LAUDERDALE COUNTY, MISSISSIPPI, TO BE DATED THE DATE OF DELIVERY THEREOF, IN THE PRINCIPAL AMOUNT OF FOUR MILLION FIVE HUNDRED THOUSAND DOLLARS (\$4,500,000.00), to Community Bank of Ellisville, MS. at 1.03%, was passed unanimously. Supervisor Hank Florey voted aye; Supervisor Wayman Newell voted aye; Supervisor Craig Hitt voted aye; Supervisor Joe Norwood voted aye; and Supervisor Ray Boswell voted aye.

SO ORDERED, this September 20, 2010.

A motion by Supervisor Joe Norwood, seconded by Supervisor Hank Florey, to approve COOPERATIVE AGREEMENT BETWEEN THE CITY OF MERIDIAN, MISSISSIPPI, LAUDERDALE COUNTY, MISSISSIPPI, AND LAUDERDALE COUNTY ECONOMIC DEVELOPMENT DISTRICT (for construction lanes for Handy Hardware), was passed unanimously.

SO ORDERED, this September 20, 2010.

A motion by Supervisor Hank Florey, seconded by Supervisor Joe Norwood, to recess as the Board of Supervisors and convene as the Board of Trustees of the Lauderdale County Economic Development District, was passed unanimously.

SO ORDERED, this September 20, 2010.

A motion by Trustee Joe Norwood, seconded by Trustee Hank Florey, to approve RESOLUTION AUTHORIZING THE COOPERATIVE AGREEMENT BETWEEN THE CITY OF MERIDIAN, MISSISSIPPI, LAUDERDALE COUNTY, MISSISSIPPI AND LAUDERDALE COUNTY ECONOMIC DEVELOPMENT DISTRICT, was passed unanimously.

SO ORDERED, this September 20, 2010.

A motion by Trustee Hank Florey, seconded by Trustee Joe Norwood, to approve RESOLUTION AUTHORIZING THE EXECUTION OF A BUY-SELL AGREEMENT WITH TRANS-POWER CORPORATION OF MISSISSIPPI, for the purchase price of \$96,000.00, was passed unanimously.

SO ORDERED, this September 20, 2010.

A motion by Trustee Hank Florey, seconded by Trustee Joe Norwood, to **recess as the Board of Trustees of the Lauderdale County Economic Development District and reconvene as the Board of Supervisors**, was passed unanimously.

SO ORDERED, this September 20, 2010.

Mr. Bill Sharp came before the Board to discuss other matters for general good and welfare of Lauderdale County.

A motion by Supervisor Craig Hitt, seconded by Supervisor Wayman Newell, to appoint Mr. Al Willis to the Lauderdale County Library Advisory Board for a five (5) year term beginning October 2010, was passed unanimously.

SO ORDERED, this September 20, 2010.

A motion by Supervisor Craig Hitt, seconded by Supervisor Hank Florey, to determine the need for an executive session, was passed unanimously.

SO ORDERED, this September 20, 2010.

Board of Supervisors immediately thereafter, with no business intervening, considered the necessity for an executive session for discussion of a personnel matter relative to the Extension Service, and a motion by Supervisor Hank Florey, seconded by Supervisor Joe Norwood, to go into executive session was passed by the following vote: Supervisor Hank Florey voted aye; Supervisor Wayman Newell voted aye; Supervisor Craig Hitt voted aye; Supervisor Joe Norwood voted aye; and Supervisor Ray Boswell voted aye. WHILE THE BOARD WAS IN EXECUTIVE SESSION ALL PERSONS LEFT THE BOARD ROOM WITH THE EXCEPTION OF SUPERVISORS HANK

FLOREY, WAYMAN NEWELL, CRAIG HITT, JOE NORWOOD, RAY BOSWELL, COUNTY ADMINISTRATOR JOE MCCRANEY, AND RICK BARRY, BOARD ATTORNEY.

SO ORDERED, this September 20, 2010.

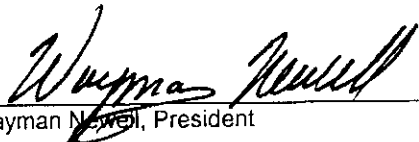
A motion by Supervisor Hank Florey, seconded by Supervisor Craig Hitt, to go out of executive session, was passed unanimously.

SO ORDERED, this September 20, 2010.

The Board went back into open meeting. Mr. Rick Barry, Board Attorney, announced that the Board went into executive session to discuss a personnel matter relative to the Extension Service. No action was taken at this time.

A motion by Supervisor Hank Florey, seconded by Supervisor Craig Hitt, to recess until Tuesday, September 28, 2010, at 9:00 a.m., was passed unanimously.

SO ORDERED, this September 20, 2010.


Wayman Newell, President

10/18/10
MB418

TUESDAY, SEPTEMBER 28, 2010

Pursuant to recess the Lauderdale County Board of Supervisors resumed its regular meeting at 9:00 a.m., Tuesday, September 28, 2010, 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. Hank Florey, Supervisor of District One, Mr. Craig Hitt, Supervisor of District Three, Mr. Joe Norwood, Supervisor of District Four, and Mr. Ray Boswell, Supervisor of District Five.

Also present were Ms. Carolyn Mooney, Chancery Clerk and Clerk of the Board of Supervisors, Mr. Joe McCraney, County Administrator, and Mr. Rick Barry, Board Attorney.

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

Prayer was offered by Supervisor Craig Hitt.

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

A motion by Supervisor Hank Florey, seconded by Supervisor Craig Hitt, to approve the "Agenda" for even date, with amendments as follows, was passed unanimously.

BOARD MEETING AGENDA
LAUDERDALE COUNTY BOARD OF SUPERVISORS
TUESDAY, SEPTEMBER 28, 2010 – 9:00 A.M.

1. Meeting called to order by President Wayman Newell.

2. Prayer given by Supervisor Craig Hitt.
3. Pledge of Allegiance to the Flag of the United States of America.
4. Motion to approve Agenda for even date.
5. Joe McCraney, County Administrator
6. Rick Barry, Board Attorney
7. Hear objections to Solid Waste Fees as scheduled.
8. Other matters for general good and welfare.
9. Motion to recess until Wednesday, September 29, 2010 at 9:00 a.m.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this September 28, 2010.

A motion by Supervisor Joe Norwood, seconded by Supervisor Hank Florey, to approve the request of Sheriff Billy Sollie, to authorize the Board President and himself to sign the Equitable Sharing Fund forms that will be sent in to the Federal government (Justice Department), notating funds that were received in 2009, was passed unanimously.

SO ORDERED, this September 28, 2010.

A motion by Supervisor Hank Florey, seconded by Supervisor Craig Hitt, to approve the budget allocation #4 to Hope Village for Children \$14,767.75 (missed on claims docket), was passed unanimously.

SO ORDERED, this September 28, 2010.

A motion by Supervisor Joe Norwood, seconded by Supervisor Craig Hitt, to approve the return of \$4,133.23 to Mississippi Development Authority for recaptured HOME grant money; and payment of \$.40 to East Central Planning and Development District to correct previous payment for administrative cost. This will clear Fund 080 – First Time Home Buyers Assistance Program (HOME grant). The motion was passed unanimously.

SO ORDERED, this September 28, 2010.

A motion by Supervisor Hank Florey, seconded by Supervisor Craig Hitt, to approve the request to pay out revenue collected for the month of September to: 1) Crime Stoppers and 2) Judicial Clearing Account (to zero out), was passed unanimously.

SO ORDERED, this September 28, 2010.

A motion by Supervisor Hank Florey, seconded by Supervisor Craig Hitt, to approve the request for Linda Posey, Comptroller, to disburse grant monies as required by Federal law. Some monies have to be disbursed in three (3) days and some in 15 days. If we do not disburse this money on time, the County will receive an audit finding for not being in compliance. The motion was passed unanimously.

SO ORDERED, this September 28, 2010.

A motion by Supervisor Craig Hitt, seconded by Supervisor Ray Boswell, to accept letter from the U.S. Department of Justice approving realignment and elimination of voting precincts in District Three, Precinct 66 (West Lauderdale), Precinct 31 (Collinsville), Precinct 43 (Martin); and in District Five, Precinct 16 (Crestwood), Precinct 18 (Tuxedo); and authorizing a notice to the public, was passed unanimously.

SO ORDERED, this September 28, 2010.

A motion by Supervisor Hank Florey, seconded by Supervisor Joe Norwood, to approve RESOLUTION AUTHORIZING A FIRST AMENDMENT TO CONTRACT FOR THE USE OF THE COUNTY JAIL BETWEEN LAUDERDALE COUNTY, MISSISSIPPI AND THE TOWN OF MARION, MISSISSIPPI, was passed unanimously.

SO ORDERED, this September 28, 2010.

A motion by Supervisor Hank Florey, seconded by Supervisor Craig Hitt, to approve RESOLUTION AUTHORIZING THE EXECUTION OF A FIRST AMENDMENT TO 2009 CONTRACT FOR THE USE OF THE COUNTY'S JAIL BY THE CITY OF MERIDIAN, MISSISSIPPI, was passed unanimously.

SO ORDERED, this September 28, 2010.

Lauderdale County Tax Collector Stanley Shannon submitted for inclusion in the minutes two letters, one from the Tax Collector's Office and one from the Secretary of State regarding PPIN #20585 – Sandflat Road regarding garbage fees. The Secretary of State's Office does not pay for garbage collection fees associated with tax forfeiture property.

Prior to the beginning of the hearing on solid waste fees, Board Attorney Rick Barry explained that according to State Law, landowners are ultimately responsible for the payment of garbage fees on their property even when their tenant does not pay the fee.

19-5-22 Fees or Charges

- 1) Fees for garbage or rubbish collection or disposal shall be assessed jointly

and severally against the generator of the garbage or rubbish and against the owner of the property furnished the service. Any person who pays, as of a part of a lease or rental agreement, an amount for garbage or rubbish collection or disposal services shall not be held liable upon the failure of the property owner to pay those fees.

At this point in time, objections to solid waste fees as scheduled were heard per the attached list. Phone calls, e-mails and letters were addressed as well as personal appearances to address the objections of property owners. Those appearing before the Board on this date were:

- 1) Mr. Clyde Scott
- 2) Mr. George Davis
- 3) Mr. Clint Stringfellow
- 4) Mr. Robert E. Hill
- 5) Ms. Jackie Massey
- 6) Mr. Chad Copeland

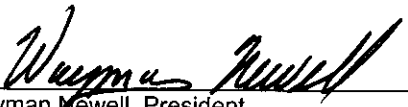
The public hearing was recessed until this afternoon at 2:15 p.m.

The hearing resumed with the following appearances to address objections to the garbage fees:

- 1) Ms. Georgia Harris
- 2) Mr. Harold Watson
- 3) Mr. Bill Gordon
- 4) Mr. Terry Lanterman

A motion by Supervisor Joe Norwood, seconded by Supervisor Hank Florey, to recess until Wednesday, September 29, 2010 at 9:00 a.m., was passed unanimously.

SO ORDERED, this September 28, 2010.


Wayman Newell, President

10/18/10
MB418

WEDNESDAY, September 29, 2010

Pursuant to recess the Lauderdale County Board of Supervisors resumed its regular meeting at 9:00 a.m., Wednesday, September 29, 2010, 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. Hank Florey, Supervisor of District One, Mr. Craig Hitt, Supervisor of District Three, Mr. Joe Norwood, Supervisor of District Four, and Mr. Ray Boswell, Supervisor of District Five.

Also present were Ms. Carolyn Mooney, Chancery Clerk and Clerk of the Board of Supervisors, Mr. Joe McCraney, County Administrator, and Mr. Rick Barry and Mr. Bo Bailey, Board Attorneys.

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

Prayer was offered by Supervisor Hank Florey.

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

A motion by Supervisor Craig Hitt, seconded by Supervisor Hank Florey, to approve the "Agenda" for even date, with amendments as follows, was passed unanimously.

BOARD MEETING AGENDA
LAUDERDALE COUNTY BOARD OF SUPERVISORS
WEDNESDAY, SEPTEMBER 29, 2010 – 9:00 A.M.

1. Meeting called to order by President Wayman Newell.
2. Prayer given by Supervisor Hank Florey.
3. Pledge of Allegiance to the Flag of the United States of America.
4. Motion to approve Agenda for even date.
5. Need motion to go into executive session to discuss a personnel matter.
6. Hear objections to Solid Waste Fees as scheduled.
7. Other matters for general good and welfare.
8. Motion to adjourn until Monday, October 4, 2010 at 9:00 a.m.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this September 29, 2010.

A motion by Supervisor Craig Hitt (only one is needed), to determine the need for an executive session, was passed unanimously.

Board of Supervisors immediately thereafter, with no business intervening, considered the necessity for an executive session for discussion of a personnel matter pertaining to the County Extension Office, and a motion by Supervisor Hank Florey, seconded by Supervisor Craig Hitt, to go into executive session was passed by the following vote: Supervisor Hank Florey voted aye; Supervisor Wayman Newell voted aye; Supervisor Craig Hitt voted aye; Supervisor Joe Norwood voted aye; and Supervisor Ray Boswell voted aye. WHILE THE BOARD WAS IN EXECUTIVE SESSION ALL PERSONS LEFT THE BOARD ROOM WITH THE EXCEPTION OF SUPERVISORS HANK FLOREY, WAYMAN NEWELL, CRAIG HITT, JOE NORWOOD, RAY BOSWELL, COUNTY ADMINISTRATOR JOE MCCRANEY, AND RICK BARRY, BOARD ATTORNEY.

SO ORDERED, this September 29, 2010.

A motion by Supervisor Hank Florey, seconded by Supervisor Craig Hitt, to go out of executive session, was passed unanimously.

SO ORDERED, this September 29, 2010.

The Board went back into open meeting, Mr. Bo Bailey, Board Attorney, announced that the Board went into executive session to discuss a personnel matter pertaining to the County Extension Office. No action was taken at this time. It was suggested that a letter should be written to Dr. Patricia Knight expressing the Board's concern about the 4-H Program in Lauderdale County.

A motion by Supervisor Hank Florey, seconded by Supervisor Craig Hitt, to send correspondence regarding the 4-H Extension Program in Lauderdale County to Dr. Patricia Knight, was passed on a vote of four (4) to one (1). Supervisor Hank Florey voted aye; Supervisor Wayman Newell voted aye; Supervisor Craig Hitt voted aye; Supervisor Ray Boswell voted aye; and Supervisor Joe Norwood voted nay.

SO ORDERED, this September 29, 2010.

Prior to the beginning of the hearing on solid waste fees, Board Attorney Bo Bailey explained that according to State Law, landowners are ultimately responsible for the payment of garbage fees on their property even when their tenant does not pay the fee.

19-5-22 Fees or Charges

- 1) Fees for garbage or rubbish collection or disposal shall be assessed jointly

and severally against the generator of the garbage or rubbish and against the owner of the property furnished the service. Any person who pays, as of a part of a lease or rental agreement, an amount for garbage or rubbish collection or disposal services shall not be held liable upon the failure of the property owner to pay those fees.

At this point in time, objections to solid waste fees as scheduled were heard per the attached list. Phone calls, e-mails and letters were addressed as well as personal appearances to address the objections of property owners. Those appearing before the Board on this date were:

- 1) Mr. David Harper
- 2) Mr. Greg Price
- 3) Mrs. Elizabeth Morgan for Ralph Morgan
- 4) Mr. Ed Welch

The public hearing was recessed until this afternoon at 2:00 p.m.

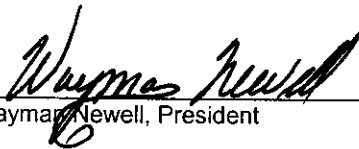
The hearing resumed with the following appearances to address objections to the garbage fees:

- 1) Ms. Marilyn Shirley Cooper
- 2) Mr. Larry Burcham
- 3) Ms. Amanda Stewart
- 4) Mr. Billy & Deloris Gardner
- 5) Mr. Murray Rogers – represented by his daughter Kay Poole

All objections have been considered and adjustments have been made according to the issues presented.

A motion by Supervisor Hank Florey, seconded by Supervisor Craig Hitt, to adjourn until Monday, October 4, 2010 at 9:00 a.m., was passed unanimously.

SO ORDERED, this September 29, 2010.


Wayman Newell, President

MONDAY, OCTOBER 4, 2010

BE IT REMEMBERED that the Lauderdale County Board of Supervisors resumed its regular October meeting at 9:00 a.m., Monday, October 4, 2010, 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. Hank Florey, Supervisor of District One, Mr. Craig Hitt, Supervisor of District Three, Mr. Joe Norwood, Supervisor of District Four, and Mr. Ray Boswell, Supervisor of District Five.

Also present were Ms. Carolyn Mooney, Chancery Clerk and Clerk of the Board of Supervisors, Mr. Joe McCraney, County Administrator, Mr. Neal Carson, County Engineer/Road Manager, and Mr. Rick Barry, Board Attorney.

Sheriff Billy Sollie called the October 4, 2010 meeting of the Board of Supervisors to order.

Prayer was offered by Supervisor Craig Hitt.

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

A motion by Supervisor Hank Florey, seconded by Supervisor Craig Hitt, to approve the "Agenda" for even date, with amendments as follows, was passed unanimously.

BOARD MEETING AGENDA
LAUDERDALE COUNTY BOARD OF SUPERVISORS
MONDAY, OCTOBER 4, 2010 – 9:00 A.M.

1. October 2010 meeting called to order by Sheriff Billy Sollie.

2. Prayer given by Supervisor Craig Hitt.
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 September 20, 2010.
6. PROCLAMATION: Judge Vel Young – Proclaiming October 23-31, 2010 as “Red Ribbon Week”
Pace Cooke Emmons – Proclaiming October as “Domestic Violence Awareness Month”
7. Motion to approve Prescription Discount Card Program with Lowery Insurance. This is at no cost to the County, but is available at Pharmacy’s for uninsured and underinsured.
8. Jimmy Slay, Tax Assessor
 - A) Petitions for reductions and/or change of assessment.
9. Sheriff Billy Sollie
10. Staff Reports:
11. Other matters for general good and welfare.
12. Actions from Supervisors.
13. Motion to recess until Monday, October 18, 2010 at 5:00 p.m.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this October 4, 2010.

A motion by Supervisor Hank Florey, seconded by Supervisor Craig Hitt, to approve minutes dated September 20, 2010, was passed unanimously.

SO ORDERED, this October 4, 2010.

Supervisor Joe Norwood presented the Proclamation for "Red Ribbon Week" to Judge Vel Young and her staff. A motion by Supervisor Joe Norwood, seconded by Supervisor Hank Florey, to proclaim October 23-31, 2010 as "Red Ribbon Week" in Lauderdale County, Mississippi, and to encourage all citizens, businesses, public and private agencies, media, religious and educational institutions to wear and display red ribbons and participate in drug-free activities throughout that week, joining the rest of the state in promoting Red Ribbon Celebration and a drug-free activities America. The motion was passed unanimously.

SO ORDERED, this October 4, 2010.

Supervisor Hank Florey presented to Leslie Payne, Executive Director of Care Lodge, the Proclamation – October as "Domestic Violence Month". A motion by Supervisor Hank Florey, seconded by Supervisor Craig Hitt, proclaiming October as "Domestic Violence Month"; Care Lodge is joining forces with victim service programs, criminal justice officials, and concerned citizens, the state of Mississippi, and America to observe October as Domestic Violence Awareness Month. The motion was passed unanimously.

SO ORDERED, this October 4, 2010.

Lauderdale County Tax Collector Stanley Shannon presented to the Board of Supervisors the 2010 Insolvency List for Mobile Home Taxes (personal property - total amount billed was \$487,000.00 and total amount collected \$517,000.00 due to interest and penalties); and the 2009 Personal Property Tax List (\$17, 717,000 – have collected \$17, 374,000 with \$351,000 still owing). See attached, as part of these minutes.

(See pages _____ through _____ of these minutes.)

A motion by Supervisor Hank Florey, seconded by Supervisor Ray Boswell, to authorize the Lauderdale County Tax Collector's office to accept partial payments on taxes beginning December 2010, was passed unanimously.

SO ORDERED, this October 4, 2010.

A motion by Supervisor Craig Hitt, seconded by Supervisor Hank Florey, to accept the 2010 Insolvent Mobile Home Taxes List from the Tax Collector's office, was passed unanimously.

SO ORDERED, this October 4, 2010.

A motion by Supervisor Hank Florey, seconded by Supervisor Craig Hitt, to accept the 2009 Insolvent Personal Property Tax List from the Tax Collector's office, was passed unanimously.

SO ORDERED, this October 4, 2010.

A motion by Supervisor Craig Hitt, seconded by Supervisor Wayman Newell, to approve the Prescription Discount Card Program with Lowery Insurance, which is at no cost to the County and is available at Pharmacy's for uninsured and underinsured, was passed unanimously.

SO ORDERED, this October 4, 2010.

Upon recommendation of Jimmy Slay, Lauderdale County Tax Assessor, a motion by Supervisor Hank Florey, seconded by Supervisor Craig Hitt, 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 as further described on attachments hereto, was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this October 4, 2010.

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

- 1) Effective September 13, 2010, William Cory White, has resigned as Deputy Sheriff.
- 2) Effective October 3, 2010, Brian Fortenberry has been hired as a Deputy Sheriff. His starting rate of pay is \$12.98 per hour.

A motion by Supervisor Craig Hitt, seconded by Supervisor Hank Florey, to approve the request of Sheriff Billy Sollie to send Josh Gressett, Tim Chesney, and Edna Clark to 2010 PTS Users Conference in Biloxi, MS on October 18-20, 2010. Registration is \$200.00. Lodging will be at the Imperial Palace at the cost of \$571.14. Per diem is requested in the amount of \$369.00. The cost will be paid for out of the Sheriff's budget. The motion was passed unanimously.

SO ORDERED, October 4, 2010.

Upon recommendation of Sheriff Billy Sollie, a motion by Supervisor Hank Florey, seconded by Supervisor Craig Hitt, to accept the Mental Health Grant in the amount of \$50,000, which will allow the Sheriff's Department to work with Weems Mental Health in

determining how to remove mental patients from the jail and getting them the help that they need. The motion was passed unanimously.

SO ORDERED, this October 4, 2010.

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 Ray Boswell, seconded by Supervisor Hank Florey, to approve the claims docket for October 2010; and to authorize the Chancery Clerk to issue warrants therefore, was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this October 4, 2010.

A motion by Supervisor Ray Boswell, seconded by Supervisor Hank Florey, to approve the following Oath of Office, was passed unanimously.

A) Brian Fortenberry, Deputy Sheriff

SO ORDERED, this October 4, 2010.

A motion by Supervisor Joe Norwood, seconded by Supervisor Hank Florey, to approve the request for Judge Vel Young to hire Sandra E. Walker to fill the vacant Drug Court Case Manager position at \$25,000 per year beginning October 5, 2010 (approval to advertise was done at August 2, 2010 meeting). The motion was passed unanimously.

SO ORDERED, this October 4, 2010.

A motion by Supervisor Hank Florey, seconded by Supervisor Craig Hitt, to approve the following Department Heads to attend PTS Software Solutions Conference in Biloxi, MS October 18-20, 2010, was passed unanimously.

- A) Circuit Court Department – Vicki LaShane. The cost is three (3) days per diem \$123.00; Registration \$200.00; and two (2) nights motel \$190.38 (money is in the 2011 budget).
- B) Justice Court Department – Darlene Jones and Victoria Neely. Cost will include three (3) days per diem for the two (2) \$246.00; Registration \$400.00; two (2) night motel \$380.76. Total cost \$1,026.76 (money is in the 2011 budget).

SO ORDERED, this October 4, 2010.

A motion by Supervisor Hank Florey, seconded by Supervisor Craig Hitt, to approve the request to dispose of old law books in order to free up space in Archives. Mr. Ward Calhoun has checked and these are old books that no one wants. The motion was passed unanimously.

SO ORDERED, this October 4, 2010.

A motion by Supervisor Hank Florey, seconded by Supervisor Craig Hitt, to approve the request for Mr. Joe Lemoine to attend Veterans Service Officers' School October 6-8, 2010 in Jackson, MS. Cost will be two (2) nights motel \$190.40; Meals \$31.00 per day \$93.00; He will travel in a County vehicle (money is in the 2011 budget). The motion was passed unanimously.

SO ORDERED, this October 4, 2010.

A motion by Supervisor Craig Hitt, seconded by Supervisor Hank Florey, to approve the requisition for a T-1 phone line per request of East MS Trauma Care Region. The phone line will be for the communication between the repeater device at the courthouse annex and MEDCOM to support the regional ambulance transport destination system. Metro will reimburse for the expense. The motion was passed unanimously.

SO ORDERED, this October 4, 2010.

County Engineer/Road Manager Neal Carson submitted for inclusion in the minutes receipt of Public Notice September 27, 2010-October 27, 2010 that Dogwood Lake Mobile Park located at 1213 Dogwood Lake Road, Meridian, MS has applied to the MS Department Environmental Quality the following permitting action: Permit Reissuance Ref No MSU097002. The applicant's operations fall within SIC Code 6515 (see attachment).

(See pages _____ through _____ of these minutes.)

A motion by Hank Florey, seconded by Supervisor Wayman Newell, to approve request of Southern Natural Gas Company, Permit Application for Use and Occupancy Agreement for the Construction or Adjustment of a Utility within Road or Hwy Right-of-Way.

Description: Jack & Bore a 36 inch steel pipe across 4 county roads in Lauderdale County for the purpose of transporting natural gas (Water Valley Road, Alamucha-Whynot Road, Ponds Road and Old Highway 19). The motion was passed unanimously.

SO ORDERED, this October 4, 2010.

A motion by Supervisor Craig Hitt, seconded by Supervisor Hank Florey, to approve the requests to place a line/crossing and/or place a buried telecommunications cable along/across the following county roads, was passed unanimously.

- A) Old 8th Street Road (ATT Job 07M02152N)
- B) Causeyville Road and Zero Road (AT&T Job 07M01711N)
- C) S Anderson Road and various roads in Southern Hills Subdivision (AT&T Job 07M02137N)
- D) Highway 19 and S.L. Wilson Road and continuing on S.L. Wilson Road for approximately one mile (AT&T Job 07M01438N)
- E) Mt. Horeb Road (AT&T Job 07M02337N)
- F) Russell Camp Road (AT&T Job 07M02330N)

SO ORDERED, this October 4, 2010.

A motion by Supervisor Ray Boswell, seconded by Supervisor Wayman Newell, to approve the request to rehire litter personnel that was previously laid off - they are Martin Clark, Jimmy Culpepper, Ed Jones, and Katrina Ruffin (included in 2011 budget). The motion failed to pass. Supervisor Hank Florey voted nay; Supervisor Craig Hitt voted nay; Supervisor Wayman Newell voted aye; Supervisor Ray Boswell voted aye; and Supervisor Joe Norwood abstained.

SO ORDERED, this October 4, 2010.

A motion by Supervisor Wayman Newell, seconded by Supervisor Hank Florey, to approve the request to move Jessie Portis to Satellite A as Equipment Operator with a pay increase from \$7.50 to \$9.12 per hour, was passed unanimously.

SO ORDERED, this October 4, 2010.

A motion by Supervisor Craig Hitt, seconded by Supervisor Hank Florey, to approve the request of E-911 Director Jared Stanley for training for himself, Anita Hopkins, and Heather Corbett, the Mississippi 911 Coordinators Fall Training Seminar in Tunica, MS October 17-20, 2010. Cost is \$395.00 each for the course which includes meals while at the course .Lodging \$168.00 for three (3) nights. Travel will be in a county vehicle. Meals are \$41.00 for each. Total cost of \$1,812.00. The motion was passed unanimously.

SO ORDERED, this October 4, 2010.

A motion by Supervisor Hank Florey, seconded by Supervisor Craig Hitt, to approve ORDER SETTING FEE WITHIN LAUDERDALE COUNTY, MISSISSIPPI TO COLLECT OR DEFRAY COST OF SERVICES AS TO GARBAGE COLLECTION AND/OR DISPOSAL SYSTEM EFFECTIVE JANUARY 1, 2011, was passed unanimously.

SO ORDERED, this October 4, 2010.

A motion by Supervisor Ray Boswell, seconded by Supervisor Hank Florey, to approve RESOLUTION REQUESTING THE MISSISSIPPI LEGISLATURE TO ADOPT LOCAL AND PRIVATE LEGISLATION TO INCREASE MILLAGE AS TO GARBAGE COLLECTION, was passed on a vote of four to one. Supervisor Hank Florey voted aye; Supervisor Wayman

Newell voted aye; Supervisor Joe Norwood voted aye; Supervisor Ray Boswell voted aye; and Supervisor Craig Hitt voted nay.

SO ORDERED, this October 4, 2010.

A motion by Supervisor Hank Florey, seconded by Supervisor Craig Hitt, to approve RECOMMENDTION TO APPROVE QUOTE ON SOUTHERN HEALTH PARTNERS TO PROVIDE HEALTHCARE SERVICES AT THE LAUDERDALE COUNTY JUVENILE DETENTION CENTER. After discussion, the motion and second was withdrawn until the next meeting.

A motion by Supervisor Hank Florey, seconded by Supervisor Craig Hitt, to approve JOINT RESOLUTION OF LAUDERDALE COUNTY AND THE LAUDERDALE COUNTY ECONOMIC DEVELOPMENT DISTRICT AUTHORIZING A DISTRIBUTION SYSTEM EXTENSION CONTRACT WITH ATMOS ENERGY CORPORATION, was passed unanimously.

SO ORDERED, this October 4, 2010.

A motion by Supervisor Craig Hitt, seconded by Supervisor Joe Norwood, to approve THE APPLICATION FOR THE JUVENILE ACCOUNTABILITY BLOCK GRANT AND AUTHORIZING THE BOARD PRESIDENT AND THE COUNTY ADMINISTRATOR TO SIGN THE APPLICATION AS NECESSARY, was passed unanimously.

SO ORDERED, this October 4, 2010.

A motion by Supervisor Craig Hitt, seconded by Supervisor Hank Florey, **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 October 4, 2010.

A motion by Trustee Hank Florey, seconded by Trustee Craig Hitt, to approve JOINT RESOLUTION OF LAUDERDALE COUNTY AND THE LAUDERDALE COUNTY ECONOMIC DEVELOPMENT DISTRICT AUTHORIZING A DISTRIBUTION SYSTEM EXTENSION CONTRACT WITH ATMOS ENERGY CORPORATION, was passed unanimously.

SO ORDERED, this October 4, 2010.

A motion by Trustee Hank Florey, seconded by Trustee Craig Hitt, **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 October 4, 2010.

Mr. Raymond Huffmaster and Reverend Johnson, NAACP Director, spoke to the Board regarding matters of general good and welfare.

A motion by Supervisor Hank Florey, seconded by Supervisor Craig Hitt, to approve the request to pay registration fee for the Supervisors' Fall Workshop in Meridian October 11-13, 2010, was passed unanimously.

SO ORDERED, this October 4, 2010.

A motion by Supervisor Craig Hitt (only one is needed), to determine the need for an executive session, was passed unanimously.

SO ORDERED, this October 4, 2010.

Board of Supervisors immediately thereafter, with no business intervening, considered the necessity for an executive session for discussion of potential litigation and a personnel matter, and a motion by Supervisor Hank Florey, seconded by Supervisor Craig Hitt, to go into executive session was passed by the following vote: Supervisor Hank Florey voted aye; Supervisor Wayman Newell voted aye; Supervisor Craig Hitt voted aye; Supervisor Joe Norwood voted aye; and Supervisor Ray Boswell voted aye. WHILE THE BOARD WAS IN EXECUTIVE SESSION ALL PERSONS LEFT THE BOARD ROOM WITH THE EXCEPTION OF SUPERVISORS HANK FLOREY, WAYMAN NEWELL, CRAIG HITT, JOE NORWOOD, RAY BOSWELL, COUNTY ADMINISTRATOR JOE MCCRANEY, AND RICK BARRY, BOARD ATTORNEY.

SO ORDERED, this October 4, 2010.

A motion by Supervisor Hank Florey, seconded by Supervisor Craig Hitt, to go out of executive session, was passed unanimously.

SO ORDERED, this October 4, 2010.

The Board went back into open meeting. Mr. Rick Barry, Board Attorney, announced that the Board went into executive session to discuss a personnel matter. No action was taken at this time.

A motion by Supervisor Hank Florey, seconded by Supervisor Craig Hitt, to approve the following action – because the Board inadvertently overlooked two (2) outstanding construction project bills for completed dirt work and fencing on June 25, 2009 when the Board made the decision pursuant to Mississippi Code Section 27-105-367(3)(a) to transfer the entire balance of the Taxable General Obligation Industrial Development Bonds, Series 2006B (referred to as the “Series 2006B Bonds”) from a project fund to a Series 2006B bond and interest sinking fund, and because the dirt work and fencing work in question had been complete as part of the Series 2006B bond industrial project, a motion was made to amend the Board’s June 25, 2009 decision such that the Clerk is directed to transfer the balance of the bond proceeds to a Series 2006B bond and interest sinking fund with the exception of \$162,722.87; and further that because of such amendment the Clerk now be directed to transfer \$162,722.87 from the Series 2006B bond and interest sinking fund back to the Series 2006B project fund so that the outstanding construction bills of Eutaw Construction Company and Pat Calhoun Fence Contractor Inc. may be paid. The motion passed on a voted of four (4) to one (1). Supervisor Hank Florey voted aye; Supervisor Wayman Newell voted aye; Supervisor Craig Hitt vote aye; Supervisor Joe Norwood voted aye; and Supervisor Ray Boswell voted nay.

SO ORDERED, this October 4, 2010.

A motion by Supervisor Hank Florey, seconded by Supervisor Craig Hitt, to approve payment to Eutaw Construction Company in the amount of \$124,687.00 from the Series 2006B Bonds project fund, was passed on a vote of four (4) to one (1). Supervisor Hank

Florey voted aye; Supervisor Wayman Newell voted aye; Supervisor Craig Hitt voted aye; Supervisor Joe Norwood voted aye; and Supervisor Ray Boswell voted nay.

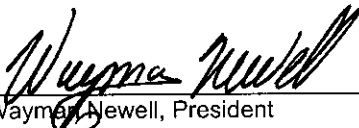
SO ORDERED, this October 4, 2010.

A motion by Supervisor Craig Hitt, seconded by Supervisor Hank Florey, to approve payment to Pat Calhoun Fence Contractor, Inc. in the amount of \$38,035.87 from Series 2006B Bonds project fund, was passed on a vote of four (4) to one (1). Supervisor Hank Florey voted aye; Supervisor Wayman Newell voted aye; Supervisor Craig Hitt voted aye; Supervisor Joe Norwood voted aye; and Supervisor Ray Boswell voted nay.

SO ORDERED, this October 4, 2010.

A motion by Supervisor Hank Florey, seconded by Supervisor Craig Hitt, to recess until Monday, October 18, 2010, at 5:00 p.m., was passed unanimously.

SO ORDERED, this October 4, 2010


Wayman Newell, President

MONDAY, NOVEMBER 1, 2010

BE IT REMEMBERED that the Lauderdale County Board of Supervisors resumed its regular November meeting at 9:00 a.m., Monday, November 1, 2010, 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. Hank Florey, Supervisor of District One, Mr. Craig Hitt, Supervisor of District Three, Mr. Joe Norwood, Supervisor of District Four, and Mr. Ray Boswell, Supervisor of District Five.

Also present were Ms. Carolyn Mooney, Chancery Clerk and Clerk of the Board of Supervisors, Mr. Joe McCraney, County Administrator, and Mr. Rick Barry, Board Attorney.

Chief Deputy Ward Calhoun called the November 1, 2010 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 Hank Florey, seconded by Supervisor Craig Hitt, to approve the "Agenda" for even date, with amendments as follows, was passed unanimously.

BOARD MEETING AGENDA
LAUDERDALE COUNTY BOARD OF SUPERVISORS
MONDAY, NOVEMBER 1, 2010 – 9:00 A.M.

1. November 2010 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 – October 18, 2010.
6. Open proposals on \$360,000.00 Taxable General Obligation Industrial Development Bond, Series 2010.
7. Sheriff Billie Sollie (Chief Deputy Ward Calhoun).
8. Jared Stanley, E911 Director – see attached.
9. Staff Reports
10. Other matters for general good and welfare.
11. Actions from Supervisors.
12. Motion to recess until Monday, November 15, 2010 at 5:00 p.m.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this November 1, 2010.

A motion by Supervisor Craig Hitt, seconded by Supervisor Hank Florey, to approve the minutes dated October 18, 2010, was passed unanimously.

SO ORDERED, this November 1, 2010.

A motion by Supervisor Hank Florey, seconded by Supervisor Craig Hitt, to include in the minutes and to accept proposal (one) on \$360,000.00 Taxable General Obligation Industrial Development Bond Series 2010 from East Mississippi Electric Power Association, was passed unanimously.

SO ORDERED, this November 1, 2010.

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

- 1) Effective October 25, 2010, Charles Bounds has been hired as a Detention Officer. His starting rate of pay is \$9.05 per hour.
- 2) Effective October 27, 2010, Brian McCary has been hired as a Detention Officer. His starting rate of pay is \$9.05 per hour.
- 3) Effective October 27, 2010, Dustin Allen has been hired as a Detention Officer. His starting rate of pay is \$9.05 per hour.
- 4) Effective October 11, 2010, Whitney Walker is no longer employed as a Detention Officer.

Upon recommendation of Chief Deputy Ward Calhoun, a motion by Supervisor Craig Hitt, seconded by Supervisor Hank Florey, to approve the list of Deputy Justice Court Clerks, was passed unanimously.

**ADDITIONAL DEPUTY JUSTICE COURT CLERKS
AS OF OCTOBER 2010**

Edna Barfield
Latoya Bennett
Kendrick Henderson
Tonya Anderson
Carl Spears

Edna Clark
Rosemary Gary
Miria Rainey
Penny McCracken
David Wetter

(See pages _____ through _____ of these minutes).

SO ORDERED, this November 1, 2010.

Chief Deputy Ward Calhoun submitted for inclusion in the minutes that Sgt. Andy Matuszewski will attend K-9 recertification on November 12, 2010 in Kaplan, LA. The cost of this recertification will be \$500.00 and will be paid for out of the budget.

Chief Deputy Ward Calhoun submitted for inclusion in the minutes that Sgt. Karey Williams will attend the Less-Lethal Munitions Instructor Recertification Course on November 10-11, 2010 in Memphis, TN. The cost of this training is \$250.00. Lodging will be at the Holiday Inn in Millington, TN at the cost of \$231.18. Per diem will be \$92.00. The cost of this training will be paid for out of the budget.

Upon recommendation of Chief Deputy Ward Calhoun, a motion by Supervisor Hank Florey, seconded by Supervisor Craig Hitt, to renew the contract with ABL, the foodservice provider for the Lauderdale County Detention Facility, with no increase in costs. The contract is for one (1) year. The motion was passed unanimously.

SO ORDERED, this November 1, 2010.

Upon recommendation of E911 Director Jared Stanley, a motion by Supervisor Craig Hitt, seconded by Supervisor Hank Florey, to approve the request for Anita Hopkins and Wendy Joles to attend 8 hour "Legal Issues and 9-1-1" training course in Louisville, MS on Tuesday, November 9th, 2010; total cost is \$472.00. All fees are reimbursable by the State. This training will provide 8 CEU hours toward recertification. The motion was passed unanimously.

SO ORDERED, this November 1, 2010.

Upon recommendation of E911 Director Jared Stanley, a motion by Supervisor Craig Hitt, seconded by Supervisor Hank Florey, to approve the request for Amy Snow to attend the 40 hour Mississippi Justice Information Center Terminal Agency Controller course in

Jackson, MS being held from Monday, November 15th through Friday, November 19, 2010. The costs for this trip are \$306.00. All fees are reimbursable by the State and will provide 40 CEU hours toward recertification. The motion was passed unanimously.

SO ORDERED, this November 1, 2010.

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 Hank Florey, seconded by Supervisor Craig Hitt, to approve the claims docket for November 2010; and to authorize the Chancery Clerk to issue warrants therefore, was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this November 1, 2010.

A motion by Supervisor Craig Hitt, seconded by Supervisor Hank Florey, to approve the request to Void and Refund the following parcel, was passed unanimously.

- A). 2007 Taxes -- Sale #2694
PPIN # 35413 PARCEL 16418000000003100
Assessed to Randy Smith
Refund to Jimmy Creel \$125.00

Reason: Ms. Dept. of Transportation Property

SO ORDERED, this November 1, 2010.

A motion by Supervisor Craig Hitt, seconded by Supervisor Joe Norwood, to approve the following Oaths of Office, was passed unanimously.

- A) Steven Hughes, Deputy Tax Assessor
- B) Brian McCary, Detention Officer
- C) Charles Bounds, Detention Officer
- D) Dustin Allen, Detention Officer

SO ORDERED, this November 1, 2010.

County Administrator Joe McCraney submitted for inclusion in the minutes the observance of the following Legal Holidays. Whereas, the legislature has designated the following day (see dates below), and under the provisions of Section 3-3-7, Mississippi Code of 1972, is a legal holiday in the State of Mississippi.

Thursday, November 11, 2010 observance of Armistice Day (Veteran's Day)

Thursday, November 25, 2010 observance of Thanksgiving
Friday, November 26, 2010

Friday, December 24, 2010 observance of Christmas
Monday, December 27, 2010

Friday, December 31, 2010 observance of New Years
Monday, January 3, 2011

A motion by Supervisor Hank Florey, seconded by Supervisor Joe Norwood, to approve ORDER AUTHORIZING THE TRANSFER OF THE ONE (1) MILL FOR SPECIAL LEVY REAPPRAISAL PER AUTHORIZATION OF SECTION 27-39-329 (2) (B) TO THE GARBAGE AND SOLID WASTE FUND IN THE AMOUNT OF \$557,098.44, was passed unanimously.

SO ORDERED, this November 1, 2010.

A motion by Supervisor Hank Florey, seconded by Supervisor Joe Norwood, to approve Order repaying a portion of the inter-fund loan from the general fund to the garbage and solid waste fund in the amount of \$557,098.44, was passed unanimously.

SO ORDERED, this November 1, 2010.

A motion by Supervisor Craig Hitt, seconded by Supervisor Hank Florey, to approve authorization to close-out and transfer of Fund 214 General Obligation Refund I & S in the amount of \$23,301.17 and any residual collections to the General Fund. These bonds have been retired. The motion was passed unanimously.

SO ORDERED, this November 1, 2010.

A motion by Supervisor Hank Florey, seconded by Supervisor Craig Hitt, to approve authorization to close-out and transfer of Fund 232 Ms Development Authority Bank – Katrina Loan in the amount of \$125,029.16 and any residual collections to the General Fund. These bonds have been retired. The motion was passed unanimously.

SO ORDERED, this November 1, 2010.

A motion by Supervisor Joe Norwood, seconded by Supervisor Hank Florey, to authorize an inter-fund loan to Fund 293 Tax Increment Financing Bonds I & S Lowes in the amount of \$43,936.16 from the General Fund. The motion was passed unanimously.

SO ORDERED, this November 1, 2010.

A motion by Supervisor Hank Florey, seconded by Supervisor Craig Hitt, to authorize an inter-fund loan to 294 Tax Increment Financing Bonds I & S Cross Roads Fund in the amount of \$108,499.55 from the General Fund. The motion was passed unanimously.

SO ORDERED, this November 1, 2010.

A motion by Supervisor Hank Florey, seconded by Supervisor Craig Hitt, to authorize inter-fund loan to 160 County Bridge/Culvert Fund in the amount of \$100,000.00 from the General Fund. The motion was passed unanimously.

SO ORDERED, this November 1, 2010.

Upon recommendation of the Inventory Committee, a motion by Supervisor Craig Hitt, seconded by Supervisor Joe Norwood, to declare the following list of items as surplus and remove them from inventory, was passed unanimously.

DEPARTMENT	ITEM	SERIAL OR PROPERTY #
Data Processing	Dell Computer	9152
Circuit Clerk	Printer	9333
Juvenile Center	Gateway Computer	5093
Animal Control	2 Proxim Unit	6063 & 6071
Board of Supervisors	Sony Recorder	7053
911 Dispatch	HP Printer	5096
Agri Center	QSC Amplifier	059806669
	Taascom Combo	6070
	HP Printer & Monitor	4194
	Bogen Tuner	4070

Stihl Blower	4126
Vacuum Cleaner	177370
A/C Unit	no #
Mackie Mixer Board	4067

Transferred to Hilltop (Sheriff's Department)

Agri Center	Lawn Mower (Push)	3944
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SO ORDERED, this November 1, 2010.

A motion by Supervisor Hank Florey, seconded by Supervisor Craig Hitt, to approve, per recommendation from the Sanitation Committee for the Tax Collector's Office to bill, collect and maintain the Garbage pick-up program and pay to them \$44,000 to take on this responsibility, was passed unanimously.

SO ORDERED, this November 1, 2010.

A motion by Supervisor Hank Florey, seconded by Supervisor Wayman Newell, to approve the request to place a line/crossing of buried telecommunications cable along/across Causeyville Whynot Road and Shannon Road in Lauderdale County (AT&T Job No. 07M01434N), was passed unanimously.

SO ORDERED, this November 1, 2010.

A motion by Supervisor Craig Hitt, seconded by Supervisor Joe Norwood, to approve the request for LEMA Director David Sharp to attend the MCDEMA Conference in Choctaw, MS. Registration is \$200.00 and travel will be in a County vehicle. The motion was passed unanimously.

SO ORDERED, this November 1, 2010.

A motion by Supervisor Hank Florey, seconded by Supervisor Craig Hitt, to approve RESOLUTION DIRECTING THE SALE AND AWARD TAXABLE GENERAL OBLIGATION INDUSTRIAL DEVELOPMENT BONDS, SERIES 2010 OF LAUDERDALE COUNTY, MISSISSIPPI DATED THE DATE OF DELIVERY THEREOF, IN THE PRINCIPAL AMOUNT OF \$360,000. Proposal was submitted by EMEPA and accepted earlier in the meeting. The Bond will be paid back by Handy Hardware with no interest being charged. The motion was passed unanimously.

SO ORDERED, this November 1, 2010.

A motion by Supervisor Ray Boswell, seconded by Supervisor Wayman Newell, to approve ORDER ESTABLISHING WIGGINS PRIVATE FAMILY CEMETARY (Joaquin Wiggins and Linda Wiggins), was passed unanimously.

SO ORDERED, this November 1, 2010.

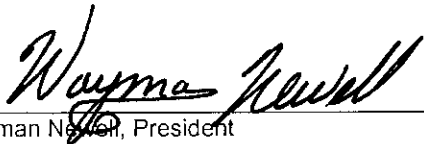
A motion by Supervisor Hank Florey, seconded by Supervisor Craig Hitt, to approve RESOLUTION OF THE LAUDERDALE COUNTY BOARD OF SUPERVISORS ENDORSING AND URGING MISSISSIPPI LEGISLATURE TO RE-ADOPT LOCAL AND PRIVATE LEGISLATION CREATING THE LAUDERDALE COUNTY TOURISM COMMISSION, was passed on a vote of Four (4) to one (1). Supervisor Hank Florey voted aye; Supervisor Wayman Newell voted aye; Supervisor Craig Hitt voted aye; Supervisor Joe Norwood voted aye; and Supervisor Ray Boswell voted nay.

SO ORDERED, this November 1, 2010.

The County Administrator Joe McCraney made an announcement since Veteran's Day falls on Thursday next week, the work session will be held on Wednesday, November 10, 2010 at 9:00 a.m.

A motion by Supervisor Hank Florey, seconded by Supervisor Craig Hitt, to recess until Monday, November 15, 2010 at 5:00 p.m., and to have a work session on redistricting at 2:30 p.m. the same day (if needed), was passed unanimously.

SO ORDERED, this November 1, 2010.


Wayman Newell, President

MONDAY, NOVEMBER 15, 2010

Pursuant to recess the Lauderdale County Board of Supervisors resumed its regular meeting at 5:00 p.m., November 15, 2010, 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. Hank Florey, Supervisor of District One, Mr. Craig Hitt, Supervisor of District Three, Mr. Joe Norwood, Supervisor of District Four, and Mr. Ray Boswell, Supervisor of District Five.

Also present were Ms. Carolyn Mooney, Chancery Clerk and Clerk of the Board of Supervisors, Mr. Joe McCraney, County Administrator, Mr. Neal Carson, County Engineer/Road Manager, and Mr. Lee Thaggard, Board Attorney.

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

Prayer was offered by Supervisor Craig Hitt.

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

A motion by Supervisor Hank Florey, seconded by Supervisor Craig Hitt, to approve the "Agenda" for even date, with amendments as follows, was passed unanimously.

BOARD MEETING AGENDA
LAUDERDALE COUNTY BOARD OF SUPERVISORS
MONDAY, NOVEMBER 15, 2010 – 5:00 P.M.

1. Meeting called to order by Board President Wayman Newell.

2. Prayer given by Supervisor Craig Hitt.
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 1, 2010.
6. Jimmy Slay, Tax Assessor
 - A) Petitions for reductions and/or change of assessment.
7. Suzy Johnson, Tourism Director
8. Sheriff Billy Sollie (agenda attached).
9. Staff Reports
10. Other matters for general good and welfare.
11. Actions from Supervisors
12. Motion to adjourn until Monday, December 6, 2010 at 9:00 A.M.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this November 15, 2010.

A motion by Supervisor Hank Florey, seconded by Supervisor Craig Hitt, to approve minutes dated November 1, 2010, was passed unanimously.

SO ORDERED, this November 15, 2010.

Upon recommendation of Jimmy Slay, Lauderdale County Tax Assessor, a motion by Supervisor Joe Norwood, seconded by Supervisor Hank Florey, 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 as further described on attachments hereto, was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this November 15, 2010.

Suzy Johnson, Tourism Director, presented to the Board two proposals for audit services to the Lauderdale County Tourism Commission. A proposal was submitted by Fortenberry & Ballard, PC in the amount of \$4,550.00 and Rea, Shaw, Giffin in the amount of \$4,000.00. Upon recommendation of the Tourism Commission, a motion by Supervisor Hank Florey, seconded by Supervisor Joe Norwood, to approve the lowest bid in the amount of \$4,000.00, was passed unanimously.

SO ORDERED, this November 15, 2010.

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

- 1) Effective November 8, 2010, Cemetrice LaTonya Spencer has been hired as a Detention Officer. Her starting rate of pay is \$9.05 per hour.

A motion by Supervisor Hank Florey, seconded by Supervisor Craig Hitt, to authorize the signatures of the Board President, Sheriff Billy Sollie, and the County Fire Coordinator on the form designating the two County Fire Investigators – Gypsi Ward and Joseph Boswell, was passed unanimously.

SO ORDERED, this November 15, 2010.

Sheriff Billy Sollie submitted for inclusion in the minutes that Investigator David Rosenbaum will attend Certified Investigator Program in 2011 at MLEOTA. The cost of this training is \$1,500.00 and will be paid for out of the budget.

Sheriff Billy Sollie submitted for inclusion in the minutes that Deputy Chris McFarland and Investigator Gypsi Ward will attend Laser Instructor recertification on December 7, 2010 in Carthage, MS. The cost of this training is \$350.00 and will be paid for out of the budget.

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 Ray Boswell, seconded by Supervisor Hank Florey, to approve the second claims docket for November 2010; and to authorize the Chancery Clerk to issue warrants therefore, was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this November 15, 2010.

A motion by Supervisor Hank Florey, seconded by Supervisor Joe Norwood, to approve the following Oaths of Office, was passed unanimously.

- A) Cemetrice LaTonya Spencer, Detention Officer
- B) Kendrick Henderson, Deputy Justice Court Clerk

SO ORDERED, this November 15, 2010.

A motion by Supervisor Joe Norwood, seconded by Supervisor Hank Florey, to include in the minutes certification from Sheriff Billy Sollie that 23,359 meals were served in the Lauderdale County Detention Facility during the month of October, 2010; and to authorize the Board President to sign the necessary paperwork, was passed unanimously.

SO ORDERED, this November 15, 2010.

A motion by Supervisor Hank Florey, seconded by Supervisor Wayman Newell, to approve rental agreement with Pitney Bowes; the Tax Assessor, Tax Collector, Chancery Clerk, Tourism Director, and Circuit Clerk have all signed the upgrade form and are aware of the upgrade. The approval to execute the document was passed on a vote of four (4) to one (1). Supervisor Hank Florey voted aye; Supervisor Wayman Newell voted aye; Supervisor Craig Hitt voted aye; Supervisor Ray Boswell voted aye; and Supervisor Joe Norwood voted nay.

SO ORDERED, this November 15, 2010.

Upon recommendation of the 10th Judicial District Drug Court, a motion by Supervisor Joe Norwood, seconded by Supervisor Hank Florey, to hire Debra Jackson as a Contract Staff to fill the position of Substance Abuse Counselor. Employment is to begin

November 15, 2010; and contract salary will be \$8,500.00. The motion was passed unanimously.

SO ORDERED, this November 15, 2010.

A motion by Supervisor Joe Norwood, seconded by Supervisor Ray Boswell, to approve the request of Justice Court to pay P.O. Box rental in the amount of \$110.00, was passed unanimously.

SO ORDERED, this November 15, 2010.

County Engineer/Road Manager Neal Carson submitted for inclusion in the minutes the yearly CPI adjustment to the contract price for Pine Ridge Landfill and recycling center usage. The new rate is \$21.60 per ton plus the \$1.00 per ton state tax. This rate will be retroactive to October 1, 2010.

The new rate for pick-up trucks will be \$16.00 per load.

A motion by Supervisor Hank Florey, seconded by Supervisor Ray Boswell, to approve the request to accept bid from Ray Joiner in the amount of \$4,775.00 to construct a 100' x 25' shed at Satellite A. This shed will be paid for out of District Two Bond money. The motion was passed unanimously.

SO ORDERED, this November 15, 2010.

A motion by Supervisor Ray Boswell, seconded by Supervisor Hank Florey, to approve the request to improve drainage off the right-of-way under the Russell Mt. Gilead Road by reconstruing the ditch, was passed unanimously.

SO ORDERED, this November 15, 2010.

A motion by Supervisor Hank Florey, seconded by Supervisor Wayman Newell, to approve the request by the City of Meridian to lay asphalt at the dam at Bonita and the Fire Department at North Hills (North Hills Street and State Boulevard Extension), with the City providing the asphalt, was passed unanimously.

SO ORDERED, this November 15, 2010.

A motion by Supervisor Hank Florey, seconded by Supervisor Wayman Newell, to approve the request to purchase a boon ax and tractor for Satellite A out of the 1M bond money and transfer the old one to Satellite B. The cost is \$99,133.81. The motion was passed unanimously.

SO ORDERED, this November 15, 2010.

A motion by Supervisor Hank Florey, seconded by Supervisor Craig Hitt, to approve JOINT ORDER AUTHORIZING ACCEPTANCE OF A WARRANTY DEED FROM MISSISSIPPI RAILCAR, LLC., was passed unanimously.

SO ORDERED, this November 15, 2010.

A motion by Supervisor Hank Florey, seconded by Supervisor Craig Hitt, to approve JOINT RESOLUTION AUTHORIZING A LEASE AGREEMENT BETWEEN THE LAUDERDALE COUNTY BOARD OF SUPERVISORS, THE TRUSTEES OF THE LAUDERDALE COUNTY ECONOMIC DEVELOPMENT DISTRICT, AND MISSISSIPPI RAILCAR, LLC. was passed unanimously.

SO ORDERED, this November 15, 2010.

A motion by Supervisor Hank Florey, seconded by Supervisor Craig Hitt, to **recess as the Board of Supervisors and convene as the Board of Trustees of the Lauderdale County Economic Development District**, was passed unanimously.

SO ORDERED, this November 15, 2010.

A motion by Trustee Hank Florey, seconded by Trustee Craig Hitt, to approve ORDER CREATING ECONOMIC DEVELOPMENT DISTRICT (expands district to include the 6.4 acres accepted from Mississippi Railcar, LLC), was passed unanimously.

SO ORDERED, this November 15, 2010.

A motion by Trustee Hank Florey, seconded by Trustee Craig Hitt, to approve JOINT ORDER AUTHORIZING ACCEPTANCE OF A WARRANTY DEED FROM MISSISSIPPI RAILCAR, LLC, was passed unanimously.

SO ORDERED, this November 15, 2010.

A motion by Trustee Hank Florey, seconded by Trustee Craig Hitt, to approve JOINT RESOLUTION AUTHORIZING A LEASE AGREEMENT BETWEEN THE LAUDERDALE COUNTY BOARD OF SUPERVISORS, THE TRUSTEES OF THE LAUDERDALE COUNTY ECONOMIC DEVELOPMENT DISTRICT AND MISSISSIPPI RAILCAR, LLC, was passed unanimously.

SO ORDERED, this November 15, 2010.

A motion by Trustee Hank Florey, seconded by Supervisor Craig Hitt, 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 15, 2010.

A motion by Supervisor Craig Hitt, seconded by Supervisor Hank Florey, to approve LEASE AGREEMENT WITH NTS UTILITY ASSOCIATION, INC. EFFECTIVE NOVEMBER 15, 2010 (for the purpose of placing communications equipment on a water tower for law enforcement and Emergency Management), was passed unanimously.

SO ORDERED, this November 15, 2010.

A motion by Supervisor Craig Hitt, seconded by Supervisor Hank Florey, to approve LEASE AGREEMENT WITH SOUTHWEST WATER ASSOCIATION, EFFECTIVE NOVEMBER 15, 2010 (for the purpose of placing communications equipment on a water tower for law enforcement and Emergency Management), was passed unanimously.

SO ORDERED, this November 15, 2010.

A motion by Supervisor Craig Hitt, seconded by Supervisor Hank Florey, to approve AMENDED RESOLUTION AND ORDER OF THE LAUDERDALE COUNTY BOARD OF SUPERVISORS AS TO WEST LAUDERDALE YOUTH ASSOCIATION, INC (correcting the name of the President), was passed unanimously.

SO ORDERED, this November 15, 2010.

A motion by Supervisor Ray Boswell, seconded by Supervisor Wayman Newell, to approve the request for the Justice Department to relocate the voting precinct from the Alamucha Fire Station on 496 to the Grand View Missionary Baptist Church, was passed unanimously.

SO ORDERED, this November 15, 2010.

A motion by Supervisor Craig Hitt, seconded by Supervisor Joe Norwood, to have the Board Attorney conduct research as to what would need to be done to extend the March 1 qualifying deadline for candidates in elections in Lauderdale County in 2011. Due to the census taken in 2010, redistricting will likely not be completed by March 1, 2011. The motion was passed unanimously.

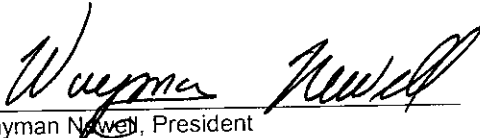
SO ORDERED, this November 15, 2010.

A motion by Supervisor Wayman Newell, seconded by Supervisor Hank Florey, to authorize a letter to the state's department of archives and history asking them to designate the 10th Avenue Cemetery as a cemetery of historic significance, was passed unanimously.

SO ORDERED, this November 15, 2010.

A motion by Supervisor Hank Florey, seconded by Supervisor Craig Hitt, to adjourn until Monday, December 6, 2010 at 9:00 a.m., was passed unanimously.

SO ORDERED, this November 15, 2010.


Wayman Nowell, President

MONDAY, DECEMBER 6, 2010

BE IT REMEMBERED that the Lauderdale County Board of Supervisors resumed its regular December meeting at 9:00 a.m., Monday, December 6, 2010, 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. Hank Florey, Supervisor of District One, Mr. Craig Hitt, Supervisor of District Three, and Mr. Ray Boswell, Supervisor of District Five.

Also present were Ms. Carolyn Mooney, Chancery Clerk and Clerk of the Board of Supervisors, Mr. Joe McCraney, County Administrator, Mr. Neal Carson, County Engineer/Road Manager, and Mr. Rick Barry, Board Attorney.

Mr. Joe Norwood, Supervisor of District Four, was absent.

Sheriff Billy Sollie called the December 6, 2010 meeting of the Board of Supervisors to order.

Prayer was offered by Pastor Kim Poe.

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

A motion by Supervisor Hank Florey, seconded by Supervisor Craig Hitt, to approve the "Agenda" for even date, with amendments as follows, was passed unanimously.

BOARD MEETING AGENDA
LAUDERDALE COUNTY BOARD OF SUPERVISORS
MONDAY, DECEMBER 6, 2010 – 9:00 A.M.

1. December 2010 meeting called to order by Sheriff Billy Sollie.
2. Prayer given by Pastor Kim Poe.
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 15, 2010.
6. Jimmy Slay, Tax Assessor
 - A) Petitions for reductions and/or changes of assessment.
7. John Mark Casey with Cellular South.
8. Patty Swearingen, Extension Service, permission to advertise.
9. Staff Reports:
10. Other matters for general good and welfare.
11. Actions from Supervisors.
12. Motion to recess until Monday, December 20, 2010 at 5:00 p.m.

NOTE:

Legislative Work Session on Tuesday, December 14, 2010 at 10:00 a.m.

Regular Work Session Thursday, December 16, 2010 at 9:00 a.m.

AMENDMENTS:

Add Proclamation to 5a. – Weems Community Mental Health Center.

(See pages _____ through _____ of
these minutes.)

SO ORDERED, this December 6, 2010.

A motion by Supervisor Hank Florey, seconded by Supervisor Craig Hitt, to
approve minutes dated November 15, 2010, was passed unanimously.

SO ORDERED, this December 6, 2010.

Supervisor Craig Hitt read and presented Proclamation in Recognition of Weems Community Health Center's Fortieth Year of Service to Pace Cooke Emmons. A motion by Supervisor Craig Hitt, seconded by Supervisor Hank Florey, to recognize and proclaim Weems Mental Health Center's "Fortieth Year of Service" to Lauderdale County, Mississippi, to increase public awareness of mental illness, was passed unanimously.

SO ORDERED, this December 6, 2010.

Upon recommendation of Jimmy Slay, Lauderdale County Tax Assessor, a motion by Supervisor Hank Florey, seconded by Supervisor Craig Hitt, 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 as further described on attachments hereto, was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this December 6, 2010.

Mr. Terrell Knight of Cellular South spoke to the Board concerning savings to the County if they convert from the present cellular provider to Cellular South. A motion was made by Supervisor Ray Boswell, seconded by Supervisor Wayman Newell, to approve the request to switch county-wide to Cellular South.

A motion by Supervisor Craig Hitt, to amend the above referenced motion, to accept the proposal and to exclude the Sheriff's Department since their budget is already set for the year and revisit the issue before the next fiscal year in order for them to make their decision to switch or not. The amended motion died for the lack of a second.

A motion by Supervisor Hank Florey, seconded by Supervisor Craig Hitt, to amend the first motion, to take under advisement the switch to Cellular South for the Sheriff's Department, was passed on a vote of three (3) to one (1). Supervisor Hank Florey voted aye;

Supervisor Wayman Newell voted aye; Supervisor Craig Hitt voted aye; and Supervisor Ray Boswell voted nay.

Vote on the first motion to switch the County to Cellular South, was passed on a vote of three (3) to one (1). Supervisor Hank Florey voted aye; Supervisor Wayman Newell voted aye; Supervisor Craig Hitt voted aye; and Supervisor Ray Boswell voted nay.

SO ORDERED, this December 6, 2010.

A motion by Supervisor Hank Florey, seconded by Supervisor Craig Hitt, to approve the request of Ms. Patty Swearingen, Extension Service, to advertise for the 4-H Livestock position, was passed unanimously.

SO ORDERED, this December 6, 2010.

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 Hank Florey, seconded by Supervisor Ray Boswell, to approve the claims docket for December 2010; and to authorize the Chancery Clerk to issue warrants therefore, was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this December 6, 2010.

A motion by Supervisor Craig Hitt, seconded by Supervisor Hank Florey, to include in the minutes certification from Sheriff Billy Sollie that 22,861 meals were served in the Lauderdale County Detention Facility during the month of November, 2010; and to authorize the Board President to sign the necessary paperwork, was passed unanimously.

SO ORDERED, this December 6, 2010.

A motion by Supervisor Hank Florey, seconded by Supervisor Craig Hitt, to approve the following requests from the Election Commissioners, was passed unanimously.

- A) The Election Commission is requesting the five days addition to their authorized PURGING ELECTION DAYS per Senate Bill 2635 cleared by the Department of Justice.
- B) Approval to attend the Redistricting Prep Training session provided by Secretary of State's Office in Jackson, MS. One session will be attended between December 1st and 10th.
- C) Approval to attend the 2011 ECAM Seminar/Convention on January 26 through January 28, 2011 at the Silver Star Hotel & Convention Center in Philadelphia, MS. Total cost for registration fee will be \$1,345.00 for all five, per diem, meals and travel at \$.50 will be turned in on completion.

SO ORDERED, this December 6, 2010.

A motion by Supervisor Hank Florey, seconded by Supervisor Craig Hitt, to approve the request of Clayton Cobler, Coroner, to relocate the Morgue from 500 20th Avenue to a county owned building at 1611 6th Street. This will entail moving the walk-in cooler to this location. The motion was passed unanimously.

SO ORDERED, this December 6, 2010.

A motion by Supervisor Hank Florey, seconded by Supervisor Craig Hitt, to approve the attached Interfund Loans in the amount of \$624,000.00, was passed unanimously.

(See page _____ of these minutes.)

SO ORDERED, this December 6, 2010.

A motion by Supervisor Hank Florey, seconded by Supervisor Craig Hitt, to approve the request to expand the use of the LEMA petty cash fund account to 870079616 include expenses for any county purpose. Check signing authorization shall be limited to David Sharp, LEMA Director, Linda Posey, Comptroller, Carolyn Mooney, Chancery Clerk, and Joe McCraney, County Administrator. Linda Posey will be responsible for the financial security and reconciliation of the account. The motion was passed unanimously.

SO ORDERED, this December 6, 2010.

Upon recommendation of County Engineer/Road Manager Neal Carson, a motion by Supervisor Hank Florey, seconded by Supervisor Craig Hitt, to approve LEGAL NOTICE OF PUBLICATION OF FINAL SETTLEMENT OF CONTRACT – Notice is hereby given that the contract between BOS and Joe McGee Construction Company, Inc. date 1/9/2006, for the construction of Project No. ER 0456 4 B being a section of Centerhill-Lauderdale (Sunshine Road) in Lauderdale County, MS has been fully performed and final settlement there-under has been made on 10/11/10, was passed unanimously.

SO ORDERED, this December 6, 2010.

County Engineer/Road Manager Neal Carson submitted for inclusion in the minutes Determination of 100 Year Base Flood Elevation for 10624 Woods Road, Meridian, MS 39301 for Ted Burton (Task Order No. 10-004).

A motion by Supervisor Hank Florey, seconded by Supervisor Wayman Newell, to approve the request to amend Mr. Carson's budget (900 account category) to purchase a power saw in the amount of \$611.00, was passed unanimously.

SO ORDERED, this December 6, 2010.

A motion by Supervisor Hank Florey, seconded by Supervisor Craig Hitt, to approve ORDER FINALLY ACCEPTING AND APPROVING THE ORDER OF THE STATE TAX COMMISSION FINALLY APPROVING REAL AND PERSONAL ASSESSMENT ROLLS OF LAUDERDALE COUNTY FOR 2010-2011, was passed unanimously.

SO ORDERED, this December 6, 2010.

At this point in time, Supervisor Joe Norwood joined the Board Meeting.

A motion by Supervisor Craig Hitt, seconded by Supervisor Hank Florey, to approve RESOLUTION OF THE LAUDERDALE COUNTY BOARD OF SUPERVISORS ENDORSING AND URGING THE MISSISSIPPI LEGISLATURE TO ADOPT LOCAL AND PRIVATE LEGISLATION FOR THE FUNDING OF THE LAUDERDALE COUNTY DETENTION FACILITY'S GOOD NEWS JAIL & PRISON MINISTRY CHAPLAIN AND CHAPLAINCY PROGRAM FROM NON-TAX REVENUE GENERATED BY THE INMATE

PHONE SERVICE, at a percentage rate of 40% which should not exceed \$25,000.00, was passed on a vote of four (4) to one (1). Supervisor Hank Florey voted aye; Supervisor Wayman Newell voted aye; Supervisor Craig Hitt voted aye; Supervisor Joe Norwood voted aye; and Supervisor Ray Boswell voted nay.

SO ORDERED, this December 6, 2010.

A motion by Supervisor Craig Hitt, seconded by Supervisor Hank Florey, to approve RESOLUTION AUTHORIZING AMENDED MEMORANDUM OF AGREEMENT BETWEEN THE LAUDERDALE COUNTY BOARD OF SUPERVISORS AND YOUTH EXCITEMENT TEAM, INC. (the Board previously authorized an agreement May 2010), was passed unanimously.

SO ORDERED, this December 6, 2010.

A motion by Supervisor Craig Hitt, seconded by Supervisor Hank Florey, to approve RESOLUTION AUTHORIZING THE EXECUTION OF AN OPTION AGREEMENT WITH MARIDALE, LLC, was passed unanimously.

SO ORDERED, this December 6, 2010.

A motion by Supervisor Hank Florey, seconded by Supervisor Craig Hitt, to approve JOINT RESOLUTION AMENDING THE PROTECTIVE COVENANTS APPLICABLE TO THE G.V. "SONNY" MONTGOMERY INDUSTRIAL PARK, was passed unanimously.

SO ORDERED, this December 6, 2010.

A motion by Supervisor Craig Hitt, seconded by Supervisor Hank Florey, 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 December 6, 2010.

A motion by Trustee Hank Florey, seconded by Trustee Craig Hitt, to approve JOINT RESOLUTION AMENDING THE PROTECTIVE COVENANTS APPLICABLE TO THE G.V. "SONNY" MONTGOMERY INDUSTRIAL PARK, was passed unanimously. Trustee Hank Florey voted aye; Trustee Wayman Newell voted aye; Trustee Craig Hitt voted aye; Trustee Joe Norwood voted aye; and Trustee Ray Boswell voted aye.

SO ORDERED, this December 6, 2010.

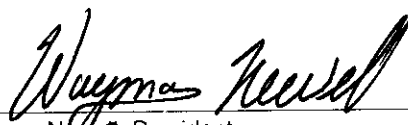
A motion by Trustee Hank Florey, seconded by Trustee Craig Hitt, to **recess as the Board of Trustees of the Lauderdale County Economic Development District and reconvene as the Lauderdale County Board of Supervisors**, was passed unanimously.

SO ORDERED, this December 6, 2010.

Mr. Charles Young, Jr. and Ward Calhoun came before the Board concerning matters for general good and welfare.

A motion by Supervisor Hank Florey, seconded by Supervisor Craig Hitt, to recess until Monday, December 20, 2010 at 5:00 p.m., was passed unanimously.

SO ORDERED, this December 6, 2010.



Wayman Newell, President

PUBLIC NOTICE

NOTICE IS HEREBY GIVEN PURSUANT TO SECTION 25-41-13, MISSISSIPPI CODE OF 1972, THAT THE LAUDERDALE COUNTY BOARD OF SUPERVISORS WILL HOLD A WORK SESSION ON TUESDAY, DECEMBER 14, 2010 AT 10:00 A.M. IN ITS REGULAR MEETING ROOM ON THE FIRST FLOOR OF THE RAYMOND P. DAVIS COUNTY ANNEX BUILDING. SUBJECT MATTERS TO BE CONSIDERED WILL TO MEET WITH MEMBERS OF LEGISLATORS TO DISCUSS THE AGENDA FOR THE UPCOMING 2011 LEGISLATIVE SESSION. AND SUCH MATTERS AS MAY BE NECESSARY FOR ACTION FOR THE GENERAL WELFARE OF THIS COUNTY.

THIS NOTICE WAS POSTED AT 3:00 P.M. ON THE 6TH DAY OF DECEMBER, 2010 ON THE BULLETIN BOARD ON THE FIRST FLOOR OF THE RAYMOND P. DAVIS COUNTY ANNEX BUILDING BY CHARLOTTE CATES.

MONDAY, DECEMBER 20, 2010

Pursuant to recess the Lauderdale County Board of Supervisors resumed its regular meeting at 5:00 p.m., December 20, 2010, 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. Hank Florey, Supervisor of District One, Mr. Craig Hitt, Supervisor of District Three, Mr. Joe Norwood, Supervisor of District Four, and Mr. Ray Boswell, Supervisor of District Five.

Also present were Ms. Carolyn Mooney, Chancery Clerk and Clerk of the Board of Supervisors, Mr. Joe McCraney, County Administrator, Mr. Neal Carson, County Engineer/Road Manager, and Mr. Rick Barry, Board Attorney.

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

Prayer was offered by Pastor David Caves of Toomsuba Baptist Church.

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

A motion by Supervisor Craig Hitt, seconded by Supervisor Hank Florey, to approve the "Agenda" for even date, with amendments as follows, was passed unanimously:

BOARD MEETING AGENDA
LAUDERDALE COUNTY BOARD OF SUPERVISORS
MONDAY, DECEMBER 20, 2010 – 5:00 P.M.

1. Meeting called to order by President Wayman Newell.

2. Prayer given by Pastor David Caves, Toomsba Baptist Church.
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 December 6, 2010.
6. Maurice Kahlmus and Lori Walton with Weems Mental Health – Present Budget to Board.
7. Suzy Johnson, Tourism Director – Need approval to travel to the American Bus Association Market Place January 7-13, 2011, in Philadelphia, Pennsylvania. This has been approved by the commission and is in the Tourism travel budget.
8. Need motion to appoint Ashley Lewis as a Special Prosecutor to conclusion in – State of Mississippi vs Harrison Lewis Cause Number CR10-6053 (Case has been appealed to County Court).
9. Sheriff Billy Sollie (agenda attached).
10. Rob Seal, Agri-Center Director (agenda attached).
11. Jared Stanley, E911 Director (agenda attached).
12. Staff Reports
13. Other matters for general good and welfare.
14. Actions from Supervisors
15. Motion to adjourn until Tuesday, January 4, 2011 at 9:00 a.m.
(See pages _____ through _____ of these minutes.)

SO ORDERED, this December 20, 2010.

A motion by Supervisor Hank Florey, seconded by Supervisor Craig Hitt, to approve minutes dated December 6, 2010, was passed unanimously.

SO ORDERED, this December 20, 2010.

Mr. Maurice Kahlmus and Ms. Lori Walton presented the 2011 Budget for Weems Mental Health Center to the Board of Supervisors.

A motion by Supervisor Hank Florey, seconded by Supervisor Joe Norwood, to approve the request of Ms. Suzy Johnson, Tourism Director, to travel to the American Bus Association Market Place January 7-13, 2011 in Philadelphia, PA. This travel has been approved by the Tourism Commission and is in the travel budget. The motion was passed unanimously.

SO ORDERED, this December 20, 2010.

A motion by Supervisor Hank Florey, seconded by Supervisor Craig Hitt, to appoint Ashley Lewis as a Special Prosecutor to conclusion in-State of Mississippi vs. Harrison Lewis Cause Number CR10-6053 (case has been appealed to County Court), was passed unanimously.

SO ORDERED, this December 20, 2010.

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

- 1) Effective November 13, 2010, Mildred C. Holsinger has resigned as Detention Officer.
- 2) Effective December 12, 2010, David Pogue has been hired as a Deputy Sheriff. His starting rate of pay is \$12.48 per hour.
- 3) Effective December 12, 2010, Dylan Anderson has been hired as a Deputy Sheriff. His starting rate of pay is \$13.48 per hour.

- 4) Effective January 17, 2011, Maurice McMullen has been hired as a Deputy Sheriff. His starting rate of pay is \$12.48 per hour.
- 5) Effective December 12, 2010, Michael Vance Moore has been hired as a Deputy Sheriff. His starting rate of pay is \$17.79 per hour.

Upon recommendation of Sheriff Billy Sollie, a motion by Supervisor Hank Florey, seconded by Supervisor Craig Hitt, to authorize the signature of the Board President on a form designating newly hired Deputy Vance Moore as Fire Investigator, and forward on to State Fire Unit in Jackson, was passed unanimously.

SO ORDERED, this December 20, 2010.

A motion by Supervisor Hank Florey, seconded by Supervisor Craig Hitt, to reappoint Ms. Dottie Sharp – District Two and Johnny Brewer – District One, to the Agri-Center Advisory Board for a four (4) year term, was passed unanimously.

SO ORDERED, this December 20, 2010.

A motion by Supervisor Craig Hitt, seconded by Supervisor Hank Florey, to approve the request to send Scott Stokes to Footing School in Lexington, KY January 13-15, 2011. Cost will be hotel and per diem. Money is in the budget for this travel. The motion was passed unanimously.

SO ORDERED, this December 20, 2010.

A motion by Supervisor Hank Florey, seconded by Supervisor Craig Hitt, to approve the request for Rob Seal, Agri-Center Director, to attend the Equine Expo in Jackson, MS February 16-20, 2011. Cost will be lodging, per diem, and travel will be in a County vehicle. Money is in the budget. The motion was passed unanimously.

SO ORDERED, this December 20, 2010.

A motion by Supervisor Craig Hitt, seconded by Supervisor Hank Florey, to approve the request of Jared Stanley, E911 Director, for Nikita Gooch to attend the 40 hour NAED Basic Communications Course in Indianola, MS being held from Monday, January 17th through Friday the 21st, 2011. The cost is \$799.95. All fees are reimbursable by MS State. This training is required for initial certification. The motion was passed unanimously.

SO ORDERED, this December 20, 2010.

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 Ray Boswell, seconded by Supervisor Hank Florey, to approve the second claims docket for December 2010; and to authorize the Chancery Clerk to issue warrants therefore, was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this December 20, 2010.

A motion by Supervisor Hank Florey, seconded by Supervisor Craig Hitt, to approve the following Oaths of Office, was passed unanimously.

- A) Dylan Scott Anderson, Deputy Sheriff
- B) David Joel Pogue, Deputy Sheriff
- C) Michael Vance Moore, Deputy Sheriff

SO ORDERED, this December 20, 2010.

(See pages _____ through _____ of these minutes.)

A motion by Supervisor Hank Florey, seconded by Supervisor Craig Hitt, to approve the request for Clayton Cobler, Coroner, to attend Mississippi Coroner Association Winter Conference in Jackson, MS January 12-14, 2011. Registration is \$350.00; per diem is \$31.00 per day. No overnight stay. The motion was passed unanimously.

SO ORDERED, this December 20, 2010.

(See pages _____ through _____ of these minutes.)

A motion by Supervisor Craig Hitt, seconded by Supervisor Hank Florey, to approve the request to move \$2,000.00 within LEMA Budget line item 542 Maintenance Outside Repairs to line item 546 Other Maintenance and Repairs. This is done in order to repair F250 pickup. The motion was passed unanimously.

SO ORDERED, this December 20, 2010.

A motion by Supervisor Hank Florey, seconded by Supervisor Craig Hitt, to approve the request of Donna Jill Johnson, Circuit Clerk, to attend the 2011 ECAM

Seminar/Convention January 26-28, 2011 at the Silver Star Hotel and Convention Center, Philadelphia, MS. Registration is \$270.00 and dues \$20.00 for a total of \$290.00. The motion was passed unanimously.

SO ORDERED, this December 20, 2010.

(See pages _____ through _____ of these minutes.)

Upon recommendation of County Administrator Joe McCraney, a motion by Supervisor Craig Hitt, seconded by Supervisor Hank Florey, to approve Interfund loans of \$378,000.00 and transfers of \$26,094.78, was passed unanimously.

SO ORDERED, this December 20, 2010.

A motion by Supervisor Craig Hitt, seconded by Supervisor Hank Florey, to approve the request of the Inventory Committee to transfer the 2000 GMC Safari Van (Asset # 3951); Serial #1GKDM19WOYB514213 to the Road Department from Tourism, was passed unanimously.

SO ORDERED, this December 20, 2010.

A motion by Supervisor Craig Hitt, seconded by Supervisor Hank Florey, to execute documents with Pitney Bowes for the printer up-grade in the Tax Collector's Office. There will be no cost for nine (9) months. The motion was passed unanimously.

SO ORDERED, this December 20, 2010.

(See pages _____ through _____ of these minutes.)

A motion by Supervisor Hank Florey, seconded by Supervisor Craig Hitt, to approve the request for H & H Estates and Hill Country Community Mobile Home Park to opt out of the County garbage service and contract with a private provider, was passed unanimously.

SO ORDERED, this December 20, 2010.

(See pages _____ through _____ of these minutes.)

A motion by Supervisor Craig Hitt, seconded by Supervisor Hank Florey, to approve the request of the Board of Directors of Magnolia Lake Homeowners' Association that a 3-way Stop sign be placed at the intersection of Magnolia Lake Drive and Honeysuckle Drive; and that "No Parking" signs be placed on the dam on Honeysuckle Drive, was passed unanimously.

SO ORDERED, this December 20, 2010.

(See pages _____ through _____ of these minutes.)

Mr. Joey Watkins of Arrow Disposal spoke to the Board concerning Holiday pick-up of garbage.

Upon recommendation of LEMA Director David Sharp, a motion by Supervisor Craig Hitt, seconded by Supervisor Joe Norwood, to approve paperwork requesting that the State pay for 70% up front costs for Hazmat Storm Shelter Grant for VFD and Metro Ambulance (95/5 split – with State paying 95% and VFD and Metro Ambulance paying the 5%), was passed unanimously.

SO ORDERED, this December 20, 2010.

Upon recommendation of LEMA Director Davis Sharp, a motion by Supervisor Craig Hitt, seconded by Supervisor Hank Florey, to approve paperwork requesting that the State pay for 70% of up front costs for Hazmat Grant for Alert FM Receivers, to be placed in all schools, nursing homes, daycare centers, hospitals, public buildings – city and county, VFD Fire Stations, and Satellite work offices. These receivers will notify all concerned regarding bad weather in the area. This grant is also 95/5 split with 95% being paid by the State and 5% by the County. \$145,295.00 has already been approved to purchase these units. The motion was passed unanimously.

SO ORDERED, this December 20, 2010.

LEMA Director David Sharp submitted two quotes for transfer switch to be installed at the Juvenile Center (for generator hook-up), were as follows:

- 1) D & M - \$34,400.00 for switch and cables for installation
- 2) Burks Construction - \$37,850.00 for switch and cables for installation

A motion by Supervisor Craig Hitt, seconded by Supervisor Wayman Newell, to accept the low quote of D & M in the amount of \$34,400.00, was passed unanimously.

SO ORDERED, this December 20, 2010.

Upon recommendation of Allen Dover, VFD Coordinator, a motion by Supervisor Hank Florey, seconded by Supervisor Craig Hitt, to purchase cell phone (built according to military specs) for VFD mechanic; and to activate push-to-talk feature, was passed unanimously.

SO ORDERED, this December 20, 2010.

A motion by Supervisor Hank Florey, seconded by Supervisor Craig Hitt, to approve RESOLUTION AUTHORIZING EXECUTION OF REPAYMENT AGREEMENT WITH HANDY HARDWARE WHOLESALE, INC., was passed unanimously.

SO ORDERED, this December 20, 2010.

(See pages _____ through _____ of these minutes.)

A motion by Supervisor Hank Florey, seconded by Supervisor Craig Hitt, to approve RESOLUTION AUTHORIZING EXECUTION OF A SUPPLEMENTAL PAYMENT AGREEMENT WITH EAST MISSISSIPPI ELECTRIC POWER ASSOCIATION, was passed unanimously.

SO ORDERED, this December 20, 2010.

(See pages _____ through _____ of these minutes.)

A motion by Supervisor Ray Boswell, seconded by Supervisor Hank Florey, to authorize change of precinct between Alamucha Fire Station on Highway 496 to Greenhill Missionary Baptist Church, was passed unanimously.

SO ORDERED, this December 20, 2010.

A motion by Supervisor Wayman Newell, seconded by Supervisor Hank Florey, to approve ACCEPTANCE AND AGREEMENT OF AGREED ORDER WITH THE MISSISSIPPI COMMISSION ON ENVIRONMENTAL QUALITY, storm water violation on Raymond Cobb Road, in the amount of \$12,000.00, was passed unanimously.

SO ORDERED, this December 20, 2010.

(See pages _____ through _____ of these minutes.)

A motion by Supervisor Hank Florey, seconded by Supervisor Wayman Newell, to accept PROPOSAL OF SOUTHERN HEALTH PARTNERS, REVISED IN THE AMOUNT OF \$86,304.00, TO PROVIDE MEDICAL SERVICES AT THE LAUDERDALE COUNTY JUVENILE DETENTION CENTER, was passed unanimously.

SO ORDERED, this December 20, 2010.

A motion by Supervisor Hank Florey, seconded by Supervisor Craig Hitt, to accept APPROVAL OF CONTRACTED AGREEMENT REAPPORTIONMENT WITH EAST CENTRAL PLANNING AND DEVELOPMENT DISTRICT, INC., was passed unanimously.

SO ORDERED, this December 20, 2010.

(See pages _____ through _____ of these minutes.)

LEMA Director David Sharp came before the Board to present a "sole source" letter that the State had provided for the purchase of the Alert FM Receivers, which is a proprietary system as there is only one company that manufactures and sells these units.

(See page _____ of these minutes.)

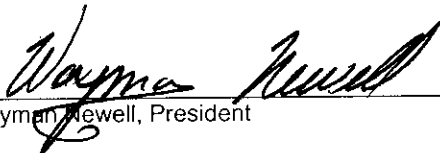
Upon recommendation of the Inventory Committee, a motion by Supervisor Craig Hitt, seconded by Supervisor Joe Norwood, to declare that 53 old voting machines be declared surplus and placed on gov.deals to sell, was passed unanimously.

SO ORDERED, this December 20, 2010.

(See pages _____ through _____ of these minutes.)

A motion by Supervisor Hank Florey, seconded by Supervisor Ray Boswell, to adjourn until Tuesday, January 4, 2011 at 9:00 a.m., was passed unanimously.

SO ORDERED, this December 20, 2010.


Wayman Newell, President