

2011 MINUTES

February 7
February 22

March 7
March 21

April 4
April 18

May 2
May 16

June 6
June 20

July 5
July 18- 3pm
July 18- 2pm
July 19 - 5pm

August 1
August 9
August 15
August 29

September 1
September 6- 9am
September 6- 5:30pm
September 8
September 19

October 3
October 17

November 7
November 21

December 5

Open Recessed Meetings

July
July
October (1st)
October (2nd)
November (1st)
November (2nd)

MONDAY, FEBRUARY 7, 2011

BE IT REMEMBERED that the Lauderdale County Board of Supervisors resumed its regular February meeting at 9:00 a.m., Monday, February 7, 2011, at the Raymond P. Davis County Annex Building in Meridian, Mississippi, with the following members present: Mr. Joe Norwood, Vice-President of the Board and Supervisor of District Four, Mr. Hank Florey, Supervisor of District One, Mr. Wayman Newell, Supervisor of District Two, 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.

Mr. Craig Hitt, President of the Board and Supervisor of District Three, was absent.

Sheriff Billy Sollie called the February 7, 2011 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 unanimously.

BOARD MEETING AGENDA
LAUDERDALE COUNTY BOARD OF SUPERVISORS
MONDAY, FEBRUARY 7, 2011 – 9:00 A.M.

1. February 2011 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. Approval of minutes dated – January 18, 2011.
6. Jimmy Slay, Tax Assessor
 - A) Petitions for reductions and/or change of assessment.
7. Sheriff Billy Sollie
8. Jared Stanley, E911 Director
9. Staff Reports
10. Other matters for general good and welfare.
11. Actions from Supervisors.
12. Motion to recess until Tuesday, February 22, 2011 at 5:00 p.m.

AMENDMENTS:

Add Item 5a. – Proclamation Honoring Public School Counselors

Add Item 5b. – Soil and Water Conservation Presentation

(See pages _____ through _____ of these minutes.)

SO ORDERED, this February 7, 2011.

A motion by Supervisor Hank Florey, seconded by Supervisor Wayman Newell, to approve the minutes dated January 18, 2011, was passed unanimously.

SO ORDERED, this February 7, 2011.

Supervisor Hank Florey read and presented Proclamation to Mr. Ray Matheny and several other school counselors. A motion by Supervisor Hank Florey, seconded by Supervisor Wayman Newell, to proclaim February 7-11, 2011 as "National School Counselor Week" in Lauderdale County, and encourage all educators, parents, students and the community at large to recognize school counselors for their outstanding contributions to the lives of young people, was passed unanimously.

SO ORDERED, this February 7, 2011.

Upon 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 attachments hereto, was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this February 7, 2011.

Mr. Jimmy Slay, Tax Assessor, once again reminded Homeowners about signing up for Homestead Exemption. The deadline to sign up is April 1, 2011 at 5:00 p.m.

Mr. Jerry Smith, Vice-President of the Soil and Water Conservation District, Mr. Kevin Jackson, Chairman, and Mr. Joe Byrd, President of the Soil and Water Conservation District were present at the Board Meeting. Mr. Jerry Smith presented the District Woodmen Accomplishment Award for 2010 to the Soil and Water Conservation District of Lauderdale County.

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

- 1) Effective January 10, 2011, Marty McMullan has resigned as Deputy Sheriff.

Sheriff Billy Sollie submitted for inclusion in the minutes that Lt. Willie Graham will attend ALERT Courtroom Security Seminar on March 1-3, 2011 in D'Iberville, MS. Tuition will be \$395.00. Lodging will be at the Courtyard by Marriott at the cost of \$275.52. Per diem will be \$93.00. The cost of this training will be paid for out of the budget.

Sheriff Billy Sollie submitted for inclusion in the minutes that Joe White, Charles Pickett, and Paul Earley will attend the NRA Instructor Workshop on February 14-16, 2011 in Tupelo, MS. Tuition will be \$100.00. Lodging will be at the Hilton Garden Inn at the cost of \$594.00. Per diem will be \$279.00. The cost of this training will be paid for out of the budget.

A motion by Supervisor Hank Florey, seconded by Supervisor Wayman Newell, to ratify the request by Sheriff Sollie to submit application for the Mental Health Grant in the amount of \$250,000.00 (in-kind match), was passed unanimously.

SO ORDERED, this February 7, 2011.

Upon recommendation of E-911 Director Jared Stanley, a motion by Supervisor Hank Florey, seconded by Supervisor Wayman Newell, to hire replacement personnel for the 911 Center, was passed on a vote of three (3) 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 February 7, 2011.

A motion by Supervisor Wayman Newell, seconded by Supervisor Hank Florey, to approve the request for up to four (4) dispatchers to attend the Crisis Call & Stress Management Class being held in Meridian, MS on February 22nd and 23rd, 2011. Cost is \$295.00 per attendee (up to \$1,180.00). Course and salaries are fully reimbursable by the State Board for Emergency Telecommunicators Standards & Training. The motion was passed unanimously.

SO ORDERED, this February 7, 2011.

A motion by Supervisor Hank Florey, seconded by Supervisor Wayman Newell, to approve the request for Jared Stanley and Amy Snow to attend NAED Instructor Course being held in Jackson, MS February 8-10, 2011. Cost is \$500.00 each for course fee; Lodging - \$231.00 (3 nights @ \$77), total \$462.00; transportation – County vehicle; per diem \$93.00 each. Cost will include salaries - \$2,516.19. Course and salaries are fully reimbursable by the State. The motion was passed unanimously.

SO ORDERED, this February 7, 2011.

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 February 2011; and to authorize the Chancery Clerk to issue warrants therefore, was passed on a vote of three (3) to one (1). Supervisor Hank Florey voted aye; Supervisor Wayman Newell voted aye; Supervisor Joe Norwood voted aye; and Supervisor Ray Boswell voted nay.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this February 7, 2011.

A motion by Supervisor Wayman Newell, seconded by Supervisor Hank Florey, to approve the request to place the 2009 taxes for PPIN 49733 back into the Tax Collector's Office for Collection and to refund \$615.00 to B & C Farm Company, was passed unanimously.

SO ORDERED, this February 7, 2011.

A motion by Supervisor Wayman Newell, seconded by Supervisor Hank Florey, to include in the minutes certification from Sheriff Billy Sollie that 24,068 meals were served in the Lauderdale County Detention Facility during the month of January 2011; and to authorize the Board President to sign the necessary paperwork, was passed unanimously.

SO ORDERED, this February 7, 2011.

A motion by Supervisor Wayman Newell, seconded by Supervisor Hank Florey, to authorize the Tax Collector to refund Conoco Phillips their overpayment of \$100,514.32, was passed unanimously.

SO ORDERED, this February 7, 2011.

A motion by Supervisor Wayman Newell, seconded by Supervisor Hank Florey, to approve the request to advertise for bids for Air Cooled Compression Chiller for the Annex, was passed unanimously.

SO ORDERED, this February 7, 2011.

A motion by Supervisor Hank Florey, seconded by Supervisor Wayman Newell, to approve the request of Darlene Jones, Justice Court Clerk, to appoint Ashley Lewis as a Special Prosecutor at the rate of \$100.00 per hour in State of Mississippi vs Gary Keith Garrett Docket # CR10-13726, due to the recusal of Justin Cobb, was passed unanimously.

SO ORDERED, this February 7, 2011.

A motion by Supervisor Wayman Newell, seconded by Supervisor Hank Florey, to approve the request of Darlene Jones to purchase software in the amount of \$16,400.00 (money is in budget), was passed unanimously.

SO ORDERED, this February 7, 2011.

A motion by Supervisor Wayman Newell, seconded by Supervisor Hank Florey, to approve the request of Al Moore, Director of Juvenile Center, for dorm worker to attend a

required state certification training at MCC on February 14, 2011. Cost will be \$250.00. A budget adjustment will need to be made from one line item to another. The motion was passed unanimously.

SO ORDERED, this February 7, 2011.

A motion by Supervisor Hank Florey, seconded by Supervisor Wayman Newell, to approve the request of Carolyn Mooney, Chancery Clerk to move \$548.00 from line item 600 (books and binders) to 476 meals and lodging; and move \$210.00 to line item 477 travel in private vehicle. This is to reimburse Chancery Court Reporter Cindy James for training, travel, meals and lodging on December 27-28, 2010. The motion was passed unanimously.

SO ORDERED, this February 7, 2011.

A motion by Supervisor Wayman Newell, seconded by Supervisor Hank Florey, to approve the request for a budget adjustment for generator setup at the Juvenile Center in the amount of \$18,200.00 and \$19,650.00 to the appropriate fund numbers in the Juvenile Detention Budget, was passed unanimously.

SO ORDERED, this February 7, 2011.

A motion by Supervisor Wayman Newell, seconded by Supervisor Hank Florey, to approve the repayment of Interfund loans in the amount of \$1,308,370.60 and to transfer \$968,847.89 from combined G O Debt Fund to Debt Service Funds, per attached, was passed unanimously.

(See page _____ of these minutes.)

SO ORDERED, this February 7, 2011.

A motion by Supervisor Wayman Newell, seconded by Supervisor Hank Florey, to put \$1,000.00 in each of the following funds:

060-260-919 EOC Enhancement Grant Fund

062-260-919 LEMA LEPC Grant Fund

046-260-919 Hurricane Gustav Fund

The motion was passed unanimously.

SO ORDERED, this February 7, 2011.

Road Engineer Neal Carson submitted the following for inclusion in the minutes:

"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, a 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 \$451.53 under the Federal Flood Control Act."

A motion by Supervisor Wayman Newell, seconded by Supervisor Hank Florey, to approve the request of an application from AT&T to place a buried fiber optic telecommunications cable along and across NE Industrial Park Road and Old Marion Russell Road in Lauderdale County (AT&T project no. 17M01038N), was passed unanimously.

SO ORDERED, this February 7, 2011.

A motion by Supervisor Wayman Newell, seconded by Supervisor Hank Florey, to accept the request from Allan Dover, VFD Coordinator, to remove four (4) vehicles from the fire service inventory that will be returned to the forestry service, was passed unanimously.

SO ORDERED, this February 7, 2011.

A motion by Supervisor Hank Florey, seconded by Supervisor Wayman Newell, to approve CONTRACT FOR PORTABLE X-RAY SERVICE WITH MOBILE SERVICES, INC. REGARDING THE LAUDERDALE COUNTY JUVENILE DETENTION FACILITY, was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this February 7, 2011.

A motion by Supervisor Hank Florey, seconded by Supervisor Wayman Newell, to approve MEMORANDUM OF UNDERSTANDING WITH WEEMS MENTAL HEALTH REGARDING THE LAUDERDALE COUNTY JUVENILE DETENTION FACILITY, was pass unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this February 7, 2011.

A motion by Supervisor Hank Florey, seconded by Supervisor Wayman Newell, to approve HEALTH SERVICES AGREEMENT WITH SOUTHERN HEALTH PARTNERS

REGARDING THE LAUDERDALE COUNTY JUVENILE DETENTION FACILITY, was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this February 7, 2011.

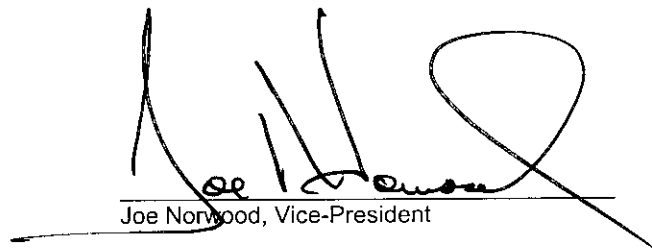
A motion by Supervisor Hank Florey, seconded by Supervisor Wayman Newell, to accept petition for Tax Exempt Status for Pine Grove Church Independent Methodist - PPIN 39610, Parcel #198280000000001000, beginning January 1, 2010 was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this February 7, 2011.

A motion by Supervisor Wayman Newell, seconded by Supervisor Hank Florey, to recess until Tuesday, February 22, 2011, at 5:00 p.m., was passed unanimously.

SO ORDERED, this February 7, 2011.



Joe Norwood, Vice-President

TUESDAY, FEBRUARY 22, 2011

Pursuant to recess the Lauderdale County Board of Supervisors resumed its regular meeting at 5:00 p.m., Tuesday, February 22, 2011, at the Raymond P. Davis County Annex Building in Meridian, Mississippi, with the following members present: Mr. Craig Hitt, President of the Board and Supervisor of District Three, Mr. Hank Florey, 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. Joe McCraney, County Administrator, and Mr. Rick Barry, Board Attorney.

The recessed meeting was called to order by Board President Craig Hitt.

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 approve the "Agenda" for even date, with amendments as follows, was passed unanimously:

BOARD MEETING AGENDA
LAUDERDALE COUNTY BOARD OF SUPERVISORS
TUESDAY, FEBRUARY 22, 2011 – 5:00 P.M.

1. Meeting called to order by Board President Craig Hitt.
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 – February 7, 2011.
6. PROCLAMATION: The 22nd National African American Read-In.
7. Need approval per recommendation of Inventory Committee to remove the attached list (VFD022211) of items from inventory other than the three Forestry vehicles which should be returned to Forestry.
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. Motion to adjourn until Monday, March 7, 2011 at 9:00 a.m.
(See pages 236 through 242 of these minutes.)

SO ORDERED, this February 22, 2011.

A motion by Supervisor Joe Norwood, seconded by Supervisor Hank Florey, to approve Proclamation for the Twenty-Second National African American Read-In which took place in county schools and institutions of higher learning on Thursday, February 17, 2011, was passed unanimously.

SO ORDERED, this February 22, 2011.

Pg 243

A motion by Supervisor Joe Norwood, seconded by Supervisor Hank Florey, to approve minutes dated February 7, 2011, was passed unanimously.

SO ORDERED, this February 22, 2011.

Upon recommendation of the Inventory Committee, a motion by Supervisor Hank Florey, seconded by Supervisor Joe Norwood, to remove the attached list (VFD022211) of items from inventory other than the three (3) MS Forestry Commission vehicles which should be returned to the Forestry, was passed unanimously.

(See pages 244 through 244 of these minutes.)

SO ORDERED, this February 22, 2011.

A motion by Supervisor Hank Florey, seconded by Supervisor Joe Norwood, to make available a County low-boy and driver to deliver the above mentioned MS Forestry Commission vehicles back to the Forestry, was passed unanimously.

SO ORDERED, this February 22, 2011.

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 245 through 262 of these minutes.)

SO ORDERED, this February 22, 2011.

Tax Assessor Jimmy Slay reminded homeowners about the approaching deadline for Homestead Exemption which is April 1, 2011 at 5:00 p.m.

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 263 of these minutes.)

A motion by Supervisor Wayman Newell, seconded by Supervisor Hank Florey, to approve the second claims docket for February, 2011 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 Craig Hitt voted aye; Supervisor Joe Norwood voted aye; and Supervisor Ray Boswell voted nay.

(See pages 68 through 185 of these minutes.)

SO ORDERED, this February 22, 2011.

A motion by Supervisor Joe Norwood, seconded by Supervisor Hank Florey, to approve the request of Ward Calhoun, Archives to destroy the following records, was passed unanimously.

- a. Dating from early 1989 through 1998 belonging to Lauderdale County Dept. of Human Services. These records are only required to be kept three (3) years (see attachments).

b. Five (5) cases of envelopes, "Charles E. Tingle, Tax Collector", that are of no use to the county.

c. Card appraisal summaries from year 2000 back.

(See pages 264 through 267 of these minutes.)

SO ORDERED, this February 22, 2011.

A motion by Supervisor Hank Florey, seconded by Supervisor Joe Norwood, to approve the request of Alisa Ransom, Chancery Clerk's Office to destroy old claims and checks from the year 2000-2004 (see attachment), was passed unanimously. #021711

(See pages 268 through 290 of these minutes.)

SO ORDERED, this February 22, 2011.

Upon recommendation of the Animal Control Committee and Animal Control Director, a motion by Supervisor Joe Norwood, seconded by Supervisor Hank Florey, to approve the request to deposit money into the 116-411 Humane Fund, was passed unanimously.

SO ORDERED, this February 22, 2011.

A motion by Supervisor Hank Florey, seconded by Supervisor Wayman Newell, to approve the request to make budget adjustment of \$100.00 from 001-411-696 Drugs and Medicine to 001-411-556 Other Professional Fees, for veterinarian services, was passed unanimously.

SO ORDERED, this February 22, 2011.

A motion by Supervisor Hank Florey, seconded by Supervisor Craig Hitt, to approve the request to hire Brian K. McCary for Animal Control Officer effective March 1, 2011 at \$10.00 per hour, was passed unanimously.

SO ORDERED, this February 22, 2011.

pg 291

A motion by Supervisor Hank Florey, seconded by Supervisor Wayman Newell, to approve the request to accept the changes to the Permit Fees as per attached, 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.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this February 22, 2011.

A motion by Supervisor Joe Norwood, seconded by Supervisor Hank Florey, to approve the request to publish the attached PUBLIC NOTICE one (1) time per requirements of Mississippi Department of Archives and History for removal of Mississippi Landmark designation for the Ross Storage Building (formerly a service station located at the corner of 20th Avenue and 5th Street in Meridian), was passed unanimously.

(See page 292 of these minutes.)

SO ORDERED, this February 22, 2011.

A motion by Supervisor Joe Norwood, seconded by Supervisor Hank Florey, to approve the request for Doncella Milton, Drug Court, to attend training in Nashville, TN on Friday, February 18, 2011. Cost includes \$250.00 registration; \$46.00 per day per diem; travel and hotel expenses if over-night stay, was passed unanimously.

SO ORDERED, this February 22, 2011.

A motion by Supervisor Joe Norwood, seconded by Supervisor Hank Florey, to approve the request of Cathy Lummus, Permit Office, to attend AFMM Training April 26-28, 2011 in Natchez, MS. Cost is \$100.00 membership fee; hotel \$350.85; per diem at \$31.00 per day; and travel, was passed unanimously.

SO ORDERED, this February 22, 2011.

Pg 293

A motion by Supervisor Joe Norwood, seconded by Supervisor Hank Florey, to approve the request for Gwen McDonald to attend MS Emergency Management Training May 22-27, 2011 in Starkville, MS. Cost will include hotel \$33.36; per diem \$31.00 per day; \$155.00 travel; and a budget adjustment of \$500.00 from line item 475 to line item 476 will also need to be made. The motion was passed unanimously.

SO ORDERED, this February 22, 2011.

Pg 302

A motion by Supervisor Hank Florey, seconded by Supervisor Wayman Newell, to approve the request of Circuit Judges Robert W. Bailey and Lester F. Williamson, to hire Stewart Parrish as Public Defender effective as of March 1, 2011; and to amend fund 001-161-582 in the amount of \$3,868.25, was passed on a vote of four (4) to zero (0). Supervisor Hank Florey voted aye; Supervisor Wayman Newell voted aye; Supervisor Craig Hitt voted aye; Supervisor Ray Boswell voted aye; and Supervisor Joe Norwood abstained.

SO ORDERED, this February 22, 2011.

Ps 303 - 308

A motion by Supervisor Hank Florey, seconded by Supervisor Joe Norwood, to approve the request of Weems Mental Health to declare four (4) Dodge Vans (1997, 1999, 2000, and 2001) as surplus, was passed unanimously.

SO ORDERED, this February 22, 2011.

A motion by Supervisor Wayman Newell, seconded by Supervisor Hank Florey, to approve application to place a buried fiber optic telecommunications cable along and across Poplar Spring Road in Lauderdale County (AT&T Project No. 17M01069N), was passed unanimously.

SO ORDERED, this February 22, 2011.

Ps 310 - 314

A motion by Supervisor Joe Norwood, seconded by Supervisor Hank Florey, for the Lauderdale County Road Department to submit for inclusion in the minutes the necessity to do work off the right-of-way to divert water from damaging a public road at 4680 Arundel Road, was passed unanimously.

SO ORDERED, this February 22, 2011.

LEMA Director David Sharp presented two quotes under \$50,000.00 for the Safe Rooms Grant. The two quotes were as follows:

- a) Vaughn Concrete Products in the amount of \$37,793.00 Plus Shipping
- b) Safe Sheds Inc in the amount of \$34,405.00 Plus Shipping

A motion by Supervisor Hank Florey, seconded by Supervisor Joe Norwood, to accept the low quote from Safe Sheds Inc in the amount of \$34,405.00 Plus Shipping, was passed unanimously.

SO ORDERED, this February 22, 2011.

A motion by Supervisor Joe Norwood, seconded by Supervisor Hank Florey, to accept sole source letter (per attached) and award bid to Global Security Systems in the amount of \$149,295.00, for Alert FM - emergency alert receivers, was passed unanimously.

(See page _____ of these minutes.)

SO ORDERED, this February 22, 2011.

A motion by Supervisor Joe Norwood, seconded by Supervisor Hank Florey, to approve COOPERATIVE AGREEMENT BETWEEN HOMELAND SECURITY AND LAUDERDALE COUNTY (per attached), was passed unanimously.

SO ORDERED, this February 22, 2011.

Pg 318

A motion by Supervisor Hank Florey, seconded by Supervisor Wayman Newell, to approve RESOLUTION AUTHORIZING THE PRESIDENT AND CLERK OF THE BOARD TO ENTER INTO LEASE AGREEMENTS AND SUB-AGREEMENTS WITH VARIOUS COMMUNITY DEVELOPMENT CLUBS, was passed unanimously.

(See pages 347 through 396 of these minutes.)

SO ORDERED, this February 22, 2011.

A motion by Supervisor Wayman Newell, seconded by Supervisor Hank Florey, to approve HEALTH SERVICES AGREEMENT WITH SOUTHERN HEALTH PARTNERS REGARDING THE LAUDERDALE COUNTY JUVENILE DETENTION FACILITY, was passed unanimously.

(See pages 397 through 407 of these minutes.)

SO ORDERED, this February 22, 2011.

A motion by Supervisor Wayman Newell, seconded by Supervisor Hank Florey, to approve MEMORANDUM OF UNDERSTANDING WITH WPEMS MENTAL HEALTH REGARDING THE LAUDERDALE COUNTY JUVENILE DETENTION FACILITY, was passed unanimously.

(See pages 408 through 413 of these minutes.)

SO ORDERED, this February 22, 2011.

A motion by Supervisor Joe Norwood, seconded by Supervisor Hank Florey, to approve petitions from Agape Storehouse Apostolic Church – PPIN numbers 30740; 31098; and 019170, for tax exempt status, was passed unanimously.

(See pages 414 through 442 of these minutes.)

SO ORDERED, this February 22, 2011.

A motion by Supervisor Joe Norwood, seconded by Supervisor Hank Florey, to approve petitions from Aldersgate – PPIN numbers 27949; 27948; and 27940, for tax exempt status, was passed unanimously.

(See pages 443 through 457 of these minutes.)

SO ORDERED, this February 22, 2011.

A motion by Supervisor Ray Boswell, seconded by Supervisor Wayman Newell, to conduct a public hearing on May 16, 2011, at 5:45 p.m., to determine whether the Lauderdale County Parcel at 2286 Russell Mt. Gilead, Meridian, MS 39325 are in such a state of uncleanliness 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 February 22, 2011.

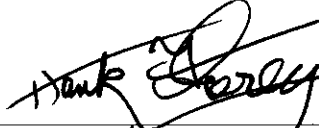
A motion by Supervisor Ray Boswell, seconded by Supervisor Wayman Newell, to conduct a public hearing on May 16, 2011, at 5:45 p.m., to determine whether the Lauderdale County Parcel at 2340 Russell Mt Gilead, Meridian, MS 39325 are in such a state of uncleanliness as to constitute a menace to the public 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 February 22, 2011.

Board President Craig Hitt reminded the Board and the public that a work session will be held Thursday, February 24, 2011 at 1:30 p.m. for the purpose of discussing redistricting.

A motion by Supervisor Hank Florey, seconded by Supervisor Wayman Newell, to adjourn until Monday, March 7, 2011 at 9:00 a.m., was passed unanimously.

SO ORDERED, this February 22, 2011.


Hank Florey

MONDAY, MARCH 7, 2011

BE IT REMEMBERED that the Lauderdale County Board of Supervisors resumed its regular March meeting at 9:00 a.m., Monday, March 7, 2011, at the Raymond P. Davis County Annex Building in Meridian, Mississippi, with the following members present: Mr. Hank Florey, Supervisor of District One, Mr. Wayman Newell, Supervisor of District Two, 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. Craig Hitt, President of the Board and Supervisor of District Three, and Mr. Joe Norwood, Vice-President of the Board and Supervisor of District Four, were away on County business.

Sheriff Billy Sollie called the March 7, 2011 meeting of the Board of Supervisors to order.

Prayer was offered by Supervisor Wayman Newell.

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 unanimously.

BOARD MEETING AGENDA
LAUDERDALE COUNTY BOARD OF SUPERVISORS
MONDAY, MARCH 7, 2011 – 9:00 A.M.

1. March meeting called to order by Sheriff Billy Sollie.
2. Prayer given by Supervisor Wayman Newell.
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 February 22, 2011.
6. Jimmy Slay, Tax Assessor
 - A) Petitions for reductions and/or change of assessment.
7. Suzy Johnson, Tourism Director – approval to move \$3,600 within Tourism Budget to hire legal counsel.
8. Need approval to include in the minutes bids received at Thursday Work Session for Chiller and to accept the lowest bid of Universal Services in the amount of \$66,500.00.
9. Need approval of Inventory List 030711 per recommendations of Inventory Committee to dispose of the list of inventory items marked remove and add to inventory the two marked add.
10. Staff Reports
11. Other matters for general good and welfare.
12. Actions from Supervisors.
13. Motion to recess until Monday, March 21, 2011 at 5:00 p.m.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this March 7, 2011.

A motion by Supervisor Hank Florey, seconded by Supervisor Wayman Newell, to approve minutes dated February 22, 2011, was passed unanimously.

SO ORDERED, this March 7, 2011.

Upon recommendation of Jimmy Slay, Lauderdale County Tax Assessor, a motion by Supervisor Wayman Newell, 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 7, 2011.

Jimmy Slay, Lauderdale County Tax Assessor, reminded Homeowners regarding the deadline for the filing of Homestead Exemption which is April 1, 2011 at 5:00 p.m.

A motion by Supervisor Hank Florey, to approve the request by Suzy Johnson, Tourism Director, to move \$3,600 within Tourism budget to hire legal counsel, died for the lack of a second.

A motion by Supervisor Wayman Newell, seconded by Supervisor Ray Boswell, to approve low bid of Universal Services for Chiller for the Annex Building in the amount \$66,500.00, was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this March 7, 2011.

A motion by Supervisor Wayman Newell, seconded by Supervisor Hank Florey, to approve Inventory List 030711 per recommendation of Inventory Committee to dispose of the list of inventory items marked remove and add to inventory the two marked add (see attached), was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this March 7, 2011.

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 Wayman Newell, seconded by Supervisor Hank Florey, to approve the claims docket for March 2011; and to authorize the Chancery Clerk to issue warrants therefore, was passed on a vote of two (2) to one (1). Supervisor Hank Florey voted aye; Supervisor Wayman Newell voted aye; and Supervisor Ray Boswell voted nay.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this March 7, 2011.

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

A) Kacy Swanner, Deputy Tax Assessor

- B) Judy Welge, Deputy Circuit Clerk
- C) Kayla Kirkpatrick, Detention Officer
- D) Michael Adam Reed, Detention Officer
- E) Trevor Cameron, Detention Officer

SO ORDERED, this March 7, 2011.

A motion by Supervisor Wayman Newell, seconded by Supervisor Ray Boswell, to include in the minutes certification from Sheriff Billy Sollie that 22,497 meals were served in the Lauderdale County Detention Facility during the month of February 2011; and to authorize the Board President to sign the necessary paperwork, was passed unanimously.

SO ORDERED, this March 7, 2011.

A motion by Supervisor Wayman Newell, seconded by Supervisor Ray Boswell, to approve the request to move \$3,000 within the Road Department budget to the Beaver Control Fund 150-300-750 and send the check to Soil and Water Conservation. Money is currently in the 150-300-584 line for blasting of beaver dams (last time the County paid for blasting was 2003 in the amount of \$5,000). The motion was passed unanimously.

SO ORDERED, this March 7, 2011.

A motion by Supervisor Wayman Newell, seconded by Supervisor Hank Florey, to approve the request to move \$600.00 within Animal Control budget from 001-411-919 Animal Control to 001-411-603 Office Supplies, was passed unanimously.

SO ORDERED, this March 7, 2011.

A motion by Supervisor Wayman Newell, seconded by Supervisor Ray Boswell, to authorize the transfer of an Interfund Loans from #200 Combined G.O. Debt to #220 G.O. Road & Bridge I & S 2004 in the amount of \$346,357.10; and from #200 Combined G.O. Debt to #231 G.O. Road & Bridge I & S 2008 in the amount of \$576,942.32 (total of \$923,299.42), was passed unanimously.

SO ORDERED, this March 7, 2011.

A motion by Supervisor Wayman Newell, seconded by Supervisor Ray Boswell, to approve request to preauthorize Publication for Public Hearing on Redistricting, was passed unanimously.

SO ORDERED, this March 7, 2011.

A motion by Supervisor Wayman Newell, seconded by Supervisor Hank Florey, to approve the application to place a buried fiber optic telecommunications cable across Lizelia Road and along Sam Lackey Road in Lauderdale County (AT&T Project No. 17M01070N) The application will provide service to cell tower at 7689-A Highway 45 North. The motion was passed unanimously.

SO ORDERED, this March 7, 2011.

A motion by Supervisor Ray Boswell, seconded by Supervisor Wayman Newell, to approve the request to amend the agreement with South Natural Gas to include Otis Shirley Road and Booker Roads that may be used for haul purposes, was passed unanimously.

SO ORDERED, this March 7, 2011.

A motion by Supervisor Ray Boswell, seconded by Supervisor Wayman Newell, to approve the request to move \$57,810.03 from 150-300-631 Gravel and Shell and \$83,415.82 from 150-300-632 Asphalt to Bon 301 G/O Road & Bridge Bonds S/07 and Bond 302 G/O Road & Bridge Bonds S/2004. This money will be divided and placed in Bond for Satellite B, C, & D, as follows. The motion was passed unanimously.

Satellite B	301-300-631 – Gravel or Shell	\$50,248.61
	301-300-632 - Asphalt	25,000.00
	301-300-635- Topping and Fill Dirt	25,000.00
Satellite C & D	302-300-631 – Gravel or Shell	\$50,248.61
	302-300-632 – Asphalt	25,000.00
	302-300-635 – Topping and Fill Dirt	25,000.00

SO ORDERED, this March 7, 2011.

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

- 1) Effective February 9, 2011, Michael Adam Reed was hired as Detention Officer. His starting rate of pay is \$9.05 per hour.
- 2) Effective February 9, 2011, Trevor Cameron was hired as a Detention Officer. His starting rate of pay is \$9.05 per hour.
- 3) Effective February 9, 2011, Kayla Kirkpatrick was hired as a Detention Officer. Her starting rate of pay is \$9.05 per hour.
- 4) Effective February 16, 2011, Joseph Litchfield has resigned as Detention Officer.
- 5) Effective February 25, 2011, Brian McCary has resigned as Detention Officer.
- 6) Effective March 4, 2011, Rhonda Tomberlin has resigned as Detention Officer.

Sheriff Billy Sollie submitted for inclusion in the minutes, the following Correctional Officers that will be attending required Detention Officers Certification Class at MCC. Tuition will be paid for by the Sheriff's Department with the State reimbursing the cost.

- 1) Dustin Allen
- 2) David Clark
- 3) Christopher Dean
- 4) Tony Furline
- 5) Torolyn Walker
- 6) Monique Williams
- 7) Randolph Young

Sheriff Sollie submitted for inclusion in the minutes that John Calhoun will attend the 2011 Lifesavers Conference in Phoenix, Arizona on March 27-29, 2011. Registration will be \$300.00; Airline ticket will be \$491.20; Hotel will be \$901.63. Per diem is \$230.00. 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 Byron Brown and Pete Peebles will be traveling to Abbeville, GA on March 8, 2011 to pick up a prisoner. This travel will require and overnight stay at Jameson Inn Eastman at the cost of \$72.22 and per diem of \$124.00.

A motion by Supervisor Wayman Newell, seconded by Supervisor Hank Florey, to approve the request of Allan Dover, VFD Coordinator, to purchase a Notary Kit for Dinah Farmer in the amount of \$150.00, was passed unanimously.

SO ORDERED, this March 7, 2011.

Board Attorney Rick Barry submitted for inclusion in the minutes the letter from the U.S. Department of Justice Civil Rights Division Approval of the Precinct Change (see attached).

(See page _____ of these minutes.)

A motion by Supervisor Wayman Newell, seconded by Supervisor Ray Boswell, to approve RESOLUTION AUTHORIZING AND REQUESTING FILING OF LOCAL AND PRIVATE LEGISLATION IN THE 2011 REGULAR SESSION OF THE MISSISSIPPI LEGISLATURE TO AMEND CHAPTER 936, LOCAL AND PRIVATE LAWS OF 1998 TO CHANGE THE TITLES OF SOME MEMBERS OF THE LAUDERDALE COUNTY EMERGENCY COMMUNICATIONS DISTRICT (E911 COMMISSION), was passed unanimously.

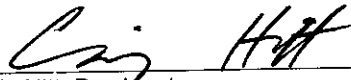
(See pages _____ through _____ of these minutes.)

SO ORDERED, this March 7, 2011.

Mr. Charles E. Young, Jr. and Mr. Ricky Clark spoke to the Board concerning matters of general good and welfare.

A motion by Supervisor Wayman Newell, seconded by Supervisor Hank Florey, to recess until Monday, March 21, 2011, at 5:00 p.m., was passed unanimously.

SO ORDERED, this March 7, 2011.



Craig Hitt, President

MONDAY, MARCH 21, 2011

Pursuant to recess the Lauderdale County Board of Supervisors resumed its regular meeting at 5:00 p.m., March 21, 2011, at the Raymond P. Davis County Annex Building in Meridian, Mississippi, with the following members present: Mr. Craig Hitt, President of the Board and Supervisor of District Three, Mr. Hank Florey, 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. 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 Craig Hitt.

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 Wayman Newell, 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, March 21, 2011 – 5:00 P.M.

1. Meeting called to order by Board 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 March 7, 2011.
6. Tribute to Jessie Newell, Purchasing Director.
7. Jimmy Slay, Tax Assessor
 - A) Petitions for reductions and/or change of assessment.
8. Sheriff Billy Sollie
9. RESOLUTION DECLARING THE INTENTION OF THE BOARD OF SUPERVISORS OF LAUDERDALE COUNTY, MISSISSIPPI, TO ISSUE GENERAL OBLIGATION BONDS, SERIES 2011, IN THE PRINCIPAL AMOUNT OF NOT TO EXCEED SIX MILLION DOLLARS (\$6,000,000.00) FOR THE PURPOSE OF SECURING MONEY TO BUILD AND EQUIP RECREATIONAL CENTERS OR PARKS, AND TO ACQUIRE SITES THEREFOR; AND DIRECTING PUBLICATION OF NOTICE OF SUCH INTENTION.

RESOLUTION DECLARING THE INTENTION OF THE BOARD OF SUPERVISORS OF LAUDERDALE COUNTY, MISSISSIPPI (THE "COUNTY"), TO ISSUE GENERAL OBLIGATION BONDS, SERIES 2011, IN THE PRINCIPAL AMOUNT OF NOT TO EXCEED SIX MILLION DOLLARS (\$6,000,000.00) FOR THE PURPOSE OF SECURING MONEY TO BUILD AND EQUIP RECREATIONAL CENTERS OR PARKS, AND TO ACQUIRE SITES THEREFOR.
10. Staff Reports
11. Other matters for general good and welfare.
12. Actions from Supervisors.
13. Motion to recess until Monday, March 28, 2011 at 5:30 p.m.

PUBLIC HEARING ON REDISTRICTING – MONDAY, MARCH 28, 2011.

(See pages 165 through 173 of these minutes.)

SO ORDERED, this March 21, 2011.

A motion by Supervisor Joe Norwood, seconded by Supervisor Hank Florey, to approve minutes dated March 7, 2011, was passed unanimously.

SO ORDERED, this March 21, 2011.

Supervisor Hank Florey paid tribute to long time employee of Lauderdale County, Jessie Newell, Purchasing Director. A motion by Supervisor Hank Florey, seconded by Supervisor Wayman Newell, to include in the minutes the following, was passed unanimously.

"A TRIBUTE TO MRS. JESSIE NEWELL"

WE WOULD LIKE TO PAY TRIBUTE AND PLACE ON THE MINUTES WORDS OF APPRECIATION TO LAUDERDALE COUNTY DIRECTOR OF PURCHASING, MRS. JESSIE NEWELL. EARLY SUNDAY MORNING, JESSIE WENT HOME TO BE WITH THE LORD.

SHE HAS BEEN A DEDICATED AND FAITHFUL EMPLOYEE OF LAUDERDALE COUNTY FOR THIRTY (30) YEARS AND HAS MADE MANY CONTRIBUTIONS TO OUR PURCHASING DEPARTMENT WHILE OVERSEEING THE EXPENDITURES OF MANY MULTI-MILLION DOLLAR COUNTY BUDGETS.

SHE HAS INSTITUED NEW IDEAS AND UPDATES TO OUR PURCHASING DEPARTMENT POLICIES AND HAS ALWAYS KEPT US IN COMPLETE COMPLIANCE WITH STATE OF MISSISSIPPI PURCHASING LAWS.

OUR THOUGHTS AND PRAYERS ARE WITH HER FAMILY. MAY GOD'S COMFORTING ARMS BE AROUND YOU DURING YOUR TIME OF BEREAVEMENT.

Supervisor Hank Florey, District One

Supervisor Wayman Newell, District Two

Supervisor Craig Hitt, District Three

Supervisor Joe Norwood, District Four

Supervisor Ray Boswell, District Five

SO ORDERED, this March 21, 2011.

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 177 through 182 of these minutes.)

SO ORDERED, this March 21, 2011.

Jimmy Slay, Lauderdale County Tax Assessor, reminded homeowners of the deadline for filing Homestead Exemption which is April 1, 2011, at 5:00 pm. Also, April 1, 2011 is the deadline for applying for Use Value on property.

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

- 1) Effective March 2, 2011, Sandra Jay has resigned as Detention Officer.
- 2) Effective March 8, 2011, Ashley Hughes has resigned as Central Control Operator.
- 3) Effective March 11, 2011, Brian Fortenberry has resigned as Deputy Sheriff.
- 4) Effective March 11, 2011, Matthew Rigdon has resigned as Detention Officer.
- 5) Effective March 11, 2011, Wendy Moffett has resigned as Detention Officer.
- 6) Effective March 11, 2011, Henry Shaffer has been hired as a Detention Officer. His starting rate of pay is \$9.05 per hour.

- 7) Effective March 11, 2011, Justin Clark has been hired as a Detention Officer. His starting rate of pay is \$9.05 per hour.
- 8) Effective March 11, 2011, James Davis has been hired as a Detention Officer. His starting rate of pay is \$9.05 per hour.
- 9) Effective March 11, 2011, Dustin Allen has resigned as Detention Officer.

Sheriff Billy Sollie informed the Board that a long time employee of his, Mickey Ables, passed away Sunday afternoon. A motion by Supervisor Joe Norwood, seconded by Supervisor Hank Florey, to approve a forthcoming resolution to pay tribute to Mickey Ables, was passed unanimously.

SO ORDERED, this March 21, 2011.

Mr. Tommy Galyean of the Clarkdale Recreation Association and Mr. Ken Wallace of the West Lauderdale Youth Association spoke to the Board concerning recreational parks that are needed in Lauderdale County.

A motion by Supervisor Ray Boswell, seconded by Supervisor Craig Hitt, to approve RESOLUTION DECLARING THE INTENTION OF THE BOARD OF SUPERVISORS OF LAUDERDALE COUNTY, MISSISSIPPI, TO ISSUE GENERAL OBLIGATION BONDS, SERIES 2011, IN THE PRINCIPAL AMOUNT OF NOT TO EXCEED SIX MILLION DOLLARS (\$6,000,000.00) FOR THE PURPOSE OF SECURING MONEY TO BUILD AND EQUIP RECREATIONAL CENTERS OR PARKS, AND TO ACQUIRE SITES THEREFOR; AND DIRECTING PUBLICATION OF NOTICE OF SUCH INTENTION, failed to pass on a vote of three (3) to two (2). Supervisor Hank Florey voted nay; Supervisor Wayman Newell voted nay;

Supervisor Joe Norwood voted nay; Supervisor Craig Hitt voted aye; and Supervisor Ray Boswell voted aye.

SO ORDERED, this March 21, 2011.

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 183 of these minutes.)

A motion by Supervisor Wayman Newell, seconded by Supervisor Hank Florey, to approve the second claims docket for March, 2011 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 Craig Hitt voted aye; Supervisor Joe Norwood voted aye; and Supervisor Ray Boswell, voted aye.

(See pages 27 through 130 of these minutes.)

SO ORDERED, this March 21, 2011.

A motion by Supervisor Wayman Newell, seconded by Supervisor Hank Florey, to approve the request of Mr. Ward Calhoun, Archives and Darlene Jones, Justice Court Clerk (a & b), and Jimmy Slay, Tax Assessor (c)) to destroy, by burying in the Lauderdale County Landfill, the following as per attached, was passed unanimously.

- a.) Five (5) boxes of Justice Court files dated 1984, 1985, 1986, and 1987.
- b.) Three (3) boxes of Justice Court Civil and Criminal receipt books, dated

1985 through 1989. Retention of these records is covered under "Daily Revenue Reports", (document series #GSC 02-12) and can be destroyed three years after release of audit.

- c.) Fourteen (14) boxes containing the 1993 Property Record Card Computer Sheets from the Tax Assessor's Office. These computer print-out sheets are covered under the State of Mississippi Records Retention Schedule (documented series #GSC 17-03) and can be destroyed after seven years.

SO ORDERED, this March 31, 2011.

page 184 - 188

A motion by Supervisor Wayman Newell, seconded by Supervisor Hank Florey, to approve the request to send Jared Stanley to the APCO Conference being held in Philadelphia, MS from Monday, April 4th through Wednesday, April 6th, 2011. Course fee is \$375.00, lodging is \$210.00, meals are \$93.00, and travel will be in a County vehicle. All funds, including salary, will be reimbursed by the State. The motion was passed unanimously.

SO ORDERED, this March 21, 2011.

A motion by Supervisor Hank Florey, seconded by Supervisor Wayman Newell, to approve the request of the Election Commission to attend the 2011 Mississippi Secretary of State's "Redistricting and Reapportionment Training" March 31, 2011 at the Secretary of State's Office in Jackson. Cost will include per diem and mileage at \$.50 per mile upon returning from training. The motion was passed unanimously.

SO ORDERED, this March 21, 2011.

Page 189

Mr. Al Moore, Director of the Juvenile Center, submitted for inclusion in the minutes the following staff changes at the Juvenile Center.

- a.) Mr. James Clark, full time Dorm Master, 40 hours per week at \$8.50 per hour, replacing Mr. William Brown who resigned March 7, 2011.
- b.) Mr. Perry Steele as part-time recreation officer and Dorm Master. He will replace Quincy Moffite who was changed to full time on 12/28/10. Mr. Steele will work 19 hours per week or less at \$8.50 per hour.

A motion by Supervisor Hank Florey, seconded by Supervisor Wayman Newell, to approve the request of Stanley Shannon to send a representative from his office to attend a meeting on March 24, 2011 in Jackson to be trained on the new print on demand decal system. Cost will include mileage if no county vehicle is available. The motion was passed unanimously.

SO ORDERED, this March 21, 2011.

Page 190

A motion by Supervisor Wayman Newell, seconded by Supervisor Hank Florey, to approve the Wireless Communication System Subscription and Management Agreement with COMSOUTH, Inc., was passed unanimously.

SO ORDERED, this March 21, 2011.

Page - 198

Mr. McCraney submitted for inclusion in the minutes per LEMA Director David Sharp, PROCLAMATION OF EXISTENCE OF A LOCAL EMERGENCY beginning at 6:00 a.m. on March 9, 2011 through March 15, 2011, per attached.

(See pages 199 through 200 of these minutes.)

A motion by Supervisor Joe Norwood, seconded by Supervisor Hank Florey, to allow Eco-Systems to prepare and provide documentation for the grant application process for the solid waste update, 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 21, 2011.

Page 201-217

A motion by Supervisor Wayman Newell, seconded by Supervisor Hank Florey, to approve the application by AT&T to place a buried fiber optic telecommunications cable along/across the following roads, was passed unanimously.

- a.) Lauderdale Toomsuba Road and Lake Flore Drive in Lauderdale County.
AT&T Project No. 17M01073N. The application will provide fiber service to
Cell tower at 7689-A Highway 45 North.
- b.) Wildcat Road and Martin Kemper County Road.
- c.) Lakeland Drive and along/across Fairchild Roads.

SO ORDERED, this March 21, 2011.

Page 218 - 239

A motion by Supervisor Ray Boswell, seconded by Supervisor Hank Florey, to accept PETITION FOR ESTABLISHMENT OF FAMILY CEMETARY BY NORMA GIST, was passed unanimously.

SO ORDERED, this March 21, 2011.

Page 240

A motion by Supervisor Hank Florey, seconded by Supervisor Joe Norwood, to approve RESOLUTION AND ORDER OF THE BOARD OF SUPERVISOR OF LAUDERDALE COUNTY MISSISSIPPI PRELIMINARILY ADOPTING FOR PURPOSES OF RECEIVING FURTHER COMMENT FROM THE PUBLIC PLANS FOR REAPPORTIONING THE ELECTION DISTRICTS OF THE LAUDERDALE COUNTY BOARD OF SUPERVISORS, THE LAUDERDALE COUNTY BOARD OF ELECTION COMMISSIONERS, THE LAUDERDALE COUNTY JUSTICE COURT JUDGES, AND THE LAUDERDALE COUNTY CONSTABLES UTILIZING THE 2010 DECENNIAL CENSUS, AND REVISING THE BOUNDARIES OF ELECTION PRECINCTS. The public hearing will be held Monday, March 28, 2011 at 5:30 p.m. in the Circuit Court Room. The motion was passed unanimously.


SO ORDERED, this March 21, 2011.

Page 245-249

Mr. Bill Sharp, Mr. Raymond Huffmaster, and Mr. John Harris spoke to the Board concerning matters of general good and welfare.

A motion by Supervisor Hank Florey, seconded by Supervisor Joe Norwood, to recess until Monday, March 28, 2011 at 5:30 p.m., was passed unanimously.

SO ORDERED, this March 21, 2011.



Craig Hitt, President

MONDAY, APRIL 4, 2011

BE IT REMEMBERED that the Lauderdale County Board of Supervisors resumed its regular April meeting at 9:00 a.m., Monday, April 4, 2011, at the Raymond P. Davis County Annex Building in Meridian, Mississippi, with the following members present: Mr. Craig Hitt, President of the Board and Supervisor of District Three, Mr. Hank Florey, 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. Joe McCraney, County Administrator, Mr. Neal Carson, County Engineer/Road Manager, and Mr. Rick Barry, Board Attorney.

Sheriff Billy Sollie called the April 4, 2011 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 Joe Norwood, to approve the "Agenda" for even date, with amendments as follows, was passed unanimously.

BOARD MEETING AGENDA
LAUDERDALE COUNTY BOARD OF SUPERVISORS
MONDAY, APRIL 4, 2011 – 9:00 A.M.

1. April 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 21, 2011 and March 28, 2011.
6. Jimmy Slay, Tax Assessor
 - A) Petitions for reductions and/or change of assessment.
7. Sheriff Billy Sollie
8. Need approval per recommendation of Tourism Commission to increase budget in Professional Services \$3,600.00 in order to hire legal counsel.
9. Need approval per recommendation of Insurance Committee to remain with United Health Care for Health Coverage; Aflac for Cafeteria Plan and Other Supplemental Insurance; Bobby Fleming, Waddell Robinson & Mike Parker for Cancer Coverage.
 - a. We have two choices for Life, Dental & Vision: Bottrell from Jackson, MS or IAG from Meridian, MS. Need Approval to go with:

Life Coverage – Mutual of Omaha – Bottrell or AUL-IAG
Voluntary Supplemental Life – Fort Dearborn Life – Bottrell or AUL-IAG

Dental – Morgan-White Administrators – Delta Dental or IAG
Delta Dental

Vision – Always Vision – Bottrell or IAG
10. Staff Reports
11. Other matters for general good and welfare.
12. Actions from Supervisors.
13. Mr. Michael Bentley – Dillard's – Petition for Reduction of Ad Valorem Tax Assessment.
14. Motion to recess until Monday, April 18, 2011 at 5:00 p.m.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this April 4, 2011.

A motion by Supervisor Joe Norwood, seconded by Supervisor Hank Florey to approve the minutes dated March 21, 2011 and March 28, 2011, was passed unanimously.

SO ORDERED, this April 4, 2011.

Upon recommendation of Jimmy Slay, Lauderdale County Tax Assessor, a motion by Supervisor Joe Norwood, 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 attachments hereto with the exception of Real Property Change Order for Roger Smith; and Personal Property Change Order for the Temple Theater, was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this April 4, 2011.

A motion by Supervisor Joe Norwood, seconded by Supervisor Hank Florey, to approve the request to send a letter to Attorney General Jim Hood, in support of a lawsuit in Humphries County dealing with Section 42 Housing; and signed by the Board President', was passed unanimously.

SO ORDERED, this April 4, 2011.

Sheriff Billy Sollie received two quotes for the replacement of the DVR system which records the audio and video at the Detention Facility – one in the amount of \$26,498.00 and another in the amount of \$24,510.00. Upon Sheriff Sollie's recommendation to accept the

lowest bid, a motion by Supervisor Hank Florey, seconded by Supervisor Wayman Newell, to approve his request, as well as a budget amendment covering this amount, was passed unanimously.

SO ORDERED, this April 4, 2010.

A motion by Supervisor Joe Norwood, seconded by Supervisor Hank Florey, to approve the request of Sheriff Sollie to remove the 2005 Chrysler Sebring (surplus) VIN #1C3EL55R85N567072 from the Department's Inventory, and place the vehicle on gov.deals. Any funds received on the sale of this vehicle will be placed back into the seized funds account. The motion was passed unanimously.

SO ORDERED, this April 4, 2011.

A motion by Supervisor Joe Norwood, seconded by Supervisor Hank Florey, to accept into the Sheriff Department's Inventory a 2007 Chevrolet Cobalt VIN #1G1AK15F877380538, which is a seized vehicle; and to determine at a later date where this vehicle can best be utilized by the County, was passed unanimously.

SO ORDERED, this April 4, 2011.

A motion by Supervisor Joe Norwood, seconded by Supervisor Hank Florey, to approve the request of the Tourism Commission to increase budget in Professional Services \$3,600.00 in order to hire legal Counsel (Henry Palmer); and also requires a budget amendment, was passed unanimously.

SO ORDERED, this April 4, 2011.

A motion by Supervisor Joe Norwood, seconded by Supervisor Wayman Newell, to stay with the current Insurance providers – United Healthcare for health coverage; Aflac for Cafeteria Plan and other Supplemental Insurance; Bobby Fleming, Waddell Robinson & Mike Parker for Cancer Coverage; Life, Dental & Vision – Bottrell from Jackson, MS; Life Coverage – Mutual of Omaha – Bottrell; Voluntary Supplemental Life – Fort Dearborn Life – Bottrell; Dental – Morgan-White Administrators – Delta Dental; and Vision – Always Vision – Bottrell. After discussion, a motion by Supervisor Hank Florey, to vote on individual coverage failed to pass for the lack of a second. The original motion by Supervisor Joe Norwood passed on a vote of four (4) to one (1). Supervisor Wayman Newell voted aye; Supervisor Craig Hitt voted aye; Supervisor Joe Norwood voted aye; Supervisor Ray Boswell voted aye; and Supervisor Hank Florey voted nay.

SO ORDERED, this April 4, 2011.

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 Joe Norwood, to approve the claims docket for April 2011; and to authorize the Chancery Clerk to issue warrants therefore, 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 4, 2011.

A motion by Supervisor Joe Norwood, seconded by Supervisor Hank Florey, to approve the following Oaths of Office, was passed unanimously:

- A) Barbara Rawson Jones, Lauderdale County School Board District One
- B) Glen E. Hall, Lauderdale County School Board District Two
- C) James Davis, Detention Officer
- D) Justin Clark, Detention Officer
- E) Henry Shaffer, Detention Officer

20 Deputy Sheriffs for Air Show

Landon Stamps
Matt Henson
Keith Alexander
Larry Swearingen
Marcus Rodriquez
Lee Upchurch
Lloyd McWilliams
Eric Shirley
Samantha Gearids
Tony Coxey
Edward Maher
Archie Williams
Joey Bracken
Randy Collins
Toby Rickert
Ivan Bryan
Derek Nelson
Necholaus Weaver
Michael Street
Vince Noce

SO ORDERED, this April 4, 2011.

A motion by Supervisor Joe Norwood, seconded by Supervisor Hank Florey, to approve the request of Alisa Ransom to destroy old claims and checks for years 2000-2002, was passed unanimously.

SO ORDERED, this April 4, 2011.

A motion by Supervisor Wayman Newell, seconded by Supervisor Joe Norwood, to approve the request for four (4) employees of the Drug Court (Judge Young, Doncella Milton, Eric O'Neil, and Sandra Walker) to attend the 7th Annual Mississippi Drug Court Training Conference May 4-6, 2011 at the IP Casino Resort and Spa in Biloxi, MS. This is mandatory for all drug courts and money is in the budget. Cost will be \$400.00 (includes membership fee); hotel will be \$191.18 each for a total of \$573.54 and per diem at \$123.00 each for a total of \$492.00. The motion was passed unanimously.

SO ORDERED, this April 4, 2011.

A motion by Supervisor Joe Norwood, seconded by Supervisor Hank Florey, to approve the budget amendment/adjustment within the following Department:

LEMA Budget 001-260-571 (Dues and Subscriptions) to 001-260-475 (Travel and Substance) \$1,500.00. The purpose of this is to pay for Critical Incident Stress Management Class that was held two weeks ago. The motion was passed unanimously.

SO ORDERED, this April 4, 2011.

A motion by Supervisor Wayman Newell, seconded by Supervisor Hank Florey, to approve the request of Permit Application to relocate cable along and across Willow Lake

Road for property owner to grade bank and move AT&T pole in Lauderdale County (AT&T Job 17M01465N), was passed unanimously.

SO ORDERED, this April 4, 2011.

A motion by Supervisor Wayman Newell, seconded by Supervisor Hank Florey, to approve the request to purchase a new Zero Turn Mower at a cost of \$9,000.00 or less, was passed unanimously.

SO ORDERED, this April 4, 2011.

A motion by Supervisor Craig Hitt, seconded by Supervisor Wayman Newell, to authorize work off of right-of-way on West Lauderdale Road - Twittley Branch for the destruction of a Beaver Dam, was passed unanimously.

SO ORDERED, this April 4, 2011.

A motion by Supervisor Joe Norwood, seconded by Supervisor Hank Florey, to approve the request of LEMA Director David Sharp to purchase two (2) 8 x 10 buildings for additional radio repeater sites (one in Northwest part of the County and one in the Southwest part of the County) and to install with air/heat units for building and wire for electrical use, was passed unanimously.

SO ORDERED, this April 4, 2011.

Board Attorney Rick Barry submitted for inclusion in the minutes a letter dated March 24, 2011 from the Justice Department approving the Precinct change at Bailey.

(See page _____ of these minutes.)

A motion by Supervisor Hank Florey, seconded by Supervisor Wayman Newell, to approve RESOLUTION OF THE LAUDERDALE COUNTY BOARD OF SUPERVISORS AUTHORIZING EXECUTION OF A LEASE AGREEMENT WITH NORTHEAST FIRE AND RESCUE per attached, was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this April 4, 2011.

A motion by Supervisor Wayman Newell, seconded by Supervisor Joe Norwood, approve the request allowing the Future Farmers of America to use the I-20/59 Industrial Park for a Soil Judging Contest, was passed unanimously.

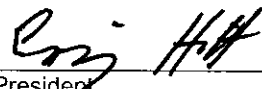
SO ORDERED, this April 4, 2011.

Mr. Michael Bentley, representing Dillard's, came before the Board to petition for reduction of Ad Valorem Tax Assessment for 2010. In 2008, the Circuit Court and the County agreed that the True Value was \$5.9 million. The Tax Assessor valued this property at \$8,335,140 for 2010. A motion by Supervisor Ray Boswell, seconded by Supervisor Hank Florey, to take this petition under advisement, was passed unanimously.

SO ORDERED, this April 4, 2011.

A motion by Supervisor Wayman Newell, seconded by Supervisor Ray Boswell, to recess until Monday, April 18, 2011 at 5:00 p.m., was passed unanimously.

SO ORDERED, this April 4, 2011.



Craig Hitt, President

MONDAY, APRIL 18, 2011

Pursuant to recess the Lauderdale County Board of Supervisors resumed its regular meeting at 5:00 p.m., April 18, 2011, at the Raymond P. Davis County Annex Building in Meridian, Mississippi, with the following members present: Mr. Craig Hitt, President of the Board and Supervisor of District Three, Mr. Hank Florey, 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. 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 Craig Hitt.

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 unanimously:

BOARD MEETING AGENDA
LAUDERDALE COUNTY BOARD OF SUPERVISORS
MONDAY, April 18, 2011 – 5:00 P.M.

1. March 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 April 4, 2011.
6. Jennifer Buford with East Central Planning & Development.
7. Sheriff Sollie
8. Need approval of the attached list of inventory items to remove/add or transfer as stated on the attached list (#041811).
 - a. Scrap metal – Need approval of the attaché list of inventory items to be declared surplus and sold for scrap metal (list #041811-SM) per MS Code 19-7-5 and approval to post notices at three public places in the County at least 10 days prior to sale (see attached).
9. Need approval to accept bids for Recreational equipment for Oakland Heights Elementary, Harris Elementary and Carver Middle School as attached and accept lowest and best quotes of J.A. Dawson in the amount of \$44,700.21; Struthers Landscaping Company \$44,862.67; and Cunningham Associates Inc. \$50,658.41.
10. Need approval per request of Purchasing Department to advertise for annual bids and services.
11. Staff Reports
12. Other matters for general good and welfare.
13. Actions from Supervisors.
14. Motion to adjourn until Monday, April 2, 2011 at 9:00 A.M.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this April 18, 2011.

Kawana McCary with East Central Planning & Development came before the Board to get approval on several items relating to the Home Grant Program which was received from the Mississippi Development Authority (offers \$10,000.00 down payment assistance to low and moderate income families that wish to purchase a home – new or existing) - items are detailed in the Policies and Procedures along with some procedural items required by the Mississippi Development Authority and are found in the Information Packet. A motion by Supervisor Joe Norwood, seconded by Supervisor Hank Florey, to approve this Information Packet, was passed unanimously.

SO ORDERED, this April 18, 2011.

A motion by Supervisor Wayman Newell, seconded by Supervisor Joe Norwood, to approve the Administration Contract for the Public Facilities Grant received from the Mississippi Development Authority to help build a new building for the Multi-County Community Service Action Agency, was passed unanimously.

SO ORDERED, this April 18, 2011.

A motion by Supervisor Wayman Newell, seconded by Supervisor Hank Florey, to approve minutes dated April 4, 2011, was passed unanimously.

SO ORDERED, this April 18, 2011.

Chief Deputy Ward Calhoun submitted for inclusion in the minutes that Kris Cokel will attend Active Shooter Instructor training at the Gold Strike Casino in Tunica, MS on June 25-30, 2011. Per diem is required in the amount of \$246.00. The cost of this training will be paid for out of the budget.

Upon recommendation of the Sheriff's Department, a motion by Supervisor Hank Florey, seconded by Supervisor Joe Norwood, to approve updated list of marked and unmarked Department vehicles (per attached), was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this April 18, 2011.

Chief Deputy Ward Calhoun submitted for inclusion in the minutes that Edna Barfield, Wesley Stevens, and Albert Clark will attend the S.T.O.R.M. Conference on May 3-5, 2011 at Vicksburg, MS. Registration will be \$225.00. Per diem will be \$279.00. The cost of the training will be paid for out of the budget but will be reimbursed by the 2011 DUI Grant.

A motion by Supervisor Hank Florey, seconded by Supervisor Joe Norwood, to approve the contract with the Lake Okatibbee U.S. Corps of Engineers for additional deputies to patrol Lake Okatibbee from May 19, 2011 to September 5, 2011(salaries will be reimbursed by Corps) ; and to authorize Board President to sign contract. A motion by Supervisor Craig Hitt, seconded by Supervisor Hank Florey, to amend the original motion that any additional proceeds beyond the cost of operations be put back into the Sheriff's Department Fund, was passed unanimously. The original motion was also passed unanimously.

SO ORDERED, this April 18, 2011.

Upon recommendation of the Inventory Committee, a motion by Supervisor Hank Florey, seconded by Supervisor Joe Norwood, to approve the attached list of items to be

declared surplus (List #041811) and remove/add/transfer as stated, and be sold for scrap, was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this April 18, 2011.

A motion by Supervisor Hank Florey, seconded by Supervisor Joe Norwood, to approve the attached list (List #041811-SM) of inventory items to be sold for scrap metal per MS Code 19-7-5 (sold as is or delivered); and to post notices at three public places in the County at least 10 days prior to sale, was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this April 18, 2011.

A motion by Supervisor Joe Norwood, seconded by Supervisor Hank Florey, to approve bids for recreational equipment for Oakland Heights Elementary, Harris Elementary and Carver Middle School as attached; and to accept lowest and best quote of J.A. Dawson in the amount of \$44,700.21. Other quotes received were from Struthers Landscaping in the amount of \$44,862.67 and Cunningham Associates Inc. in the amount of \$50,658.41. 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 pages _____ through _____ of these minutes.)

SO ORDERED, this April 18, 2011.

A motion by Supervisor Joe Norwood, seconded by Supervisor Hank Florey, to approve the request of the Purchasing Department to advertise for annual bids and services, was passed unanimously.

SO ORDERED, this April 18, 2011.

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 Joe Norwood, seconded by Supervisor Hank Florey, to approve the second claims docket for April, 2011 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 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 18, 2011.

A motion by Supervisor Joe Norwood, seconded by Supervisor Hank Florey, to include in the minutes certification from Sheriff Billy Sollie that 22,845 meals were served in the Lauderdale County Detention Facility during the month of March 2011; and to authorize the Board President to sign the necessary paperwork, was passed unanimously.

SO ORDERED, this April 18, 2011.

A motion by Supervisor Joe Norwood, seconded by Supervisor Hank Florey, to approve the request that \$500.00 be transferred from Fund 200-Combined G/O Debt Fund to Fund 218-G/O Bonds I & S Recreation S/99 in order to pay a fiscal agent's fee, was passed unanimously.

SO ORDERED, this April 18, 2011.

A motion by Supervisor Joe Norwood, seconded by Supervisor Hank Florey, to approve the request to move \$1,000.00 from 001-120-919 to 001-120-603 in order to pay for two (2) printers for Betty and Wanda and a mobile file cabinet for Charlotte. The cost will be less than \$600.00. The motion was passed unanimously.

SO ORDERED, this April 18, 2011.

A motion by Supervisor Joe Norwood, seconded by Supervisor Hank Florey, to approve the request to move \$108.16 from 001-106-603 to Permit Office 001-107-603 on supplies. The Permit Office has asked that additional money be placed in the budget in order for inventory to have supplies needed to maintain inventory such as file folders, copy paper, copier with scanner, etc. The motion was passed unanimously.

SO ORDERED, this April 18, 2011.

A motion by Supervisor Hank Florey, seconded by Supervisor Joe Norwood, to approve the request to make a budget adjustment to Law Library to increase objective 603 by \$2,825.00 for key scan panel, was passed unanimously.

SO ORDERED, this April 18, 2011.

A motion by Supervisor Joe Norwood, seconded by Supervisor Hank Florey, to approve the request of Linda Posey to go to the Spring Educational Workshop on April 27-28, 2011 in Jackson, MS. The registration fee will be \$45.00 and mileage. The motion was passed unanimously.

SO ORDERED, this April 18, 2011.

County Administrator Joe McCraney submitted for inclusion in the minutes Legal Holiday for May: Memorial Day/Jefferson Davis Birthday – Monday, May 30, 2011.

A motion by Supervisor Wayman Newell, seconded by Supervisor Hank Florey, to approve the request to purchase a water meter in the amount of \$473.00 and donate it to the Department of Wildlife Fisheries and Parks. Letter of acceptance has been received dated April 14, 2011 (see attached). The motion was passed unanimously.

SO ORDERED, this April 18, 2011.

A motion by Supervisor Wayman Newell, seconded by Supervisor Hank Florey, to approve the request for Constable Ondray Harris to attend MS Constables Association Quarterly Board Meeting April 21-22, 2011. Cost will include Hotel - \$109.00; and MS Constable Association Training Seminar and Convention June 6-11, 2011. Cost will include hotel - \$595.00, annual dues \$50.00, and convention fee of \$250.00. Money is in the budget. The motion was passed unanimously.

SO ORDERED, this April 18, 2011.

A motion by Supervisor Wayman Newell, seconded by Supervisor Hank Florey, to accept low quote from United Fence Company in the amount of \$9,000.00 and East Central Insulation in the amount of \$9,800.00, which is to install fence at Magnolia School Baseball Field, was passed unanimously.

SO ORDERED, this April 18, 2011.

A motion by Supervisor Joe Norwood, seconded by Supervisor Hank Florey, to approve request for Supervisors to attend Mississippi Planning and Development Conference in Biloxi, MS July 13-15, 2011, was passed unanimously.

SO ORDERED, this April 18, 2011.

A motion by Supervisor Wayman Newell, seconded by Supervisor Hank Florey, to approve the following requests from AT&T for permit applications, was passed unanimously.

- a. Replace a section of damaged cable along and across J W Reynolds Road in Lauderdale Count (AT&T Project No. 17M01588D)
- b. Place a buried fiber optic telecommunications cable along and across Causeyville Road and Schanrock Road (AT&T Project No. 17M01036N)
- c. Place a buried fiber optic telecommunications cable along and across Daleville Covington Road (Pipe Road) (AT&T Project No. 17M01549N)

SO ORDERED, this April 18, 2011.

A motion by Supervisor Hank Florey, seconded by Supervisor Wayman Newell, to approve request of EMEPA of PERMIT APPLICATION FOR USE AND OCCUPANCY AGREEMENT FOR CONSTRUCTION OR ADJUSTMENT OF A UTILITY WITH ROAD OR HIGHWAY RIGHT-OF-WAY along and across Fish Lodge Road to be installed between Southwest Water Association and Mississippi Power Right-of-way, was passed unanimously.

SO ORDERED, this April 18, 2011.

A motion by Supervisor Hank Florey, seconded by Supervisor Wayman Newell, to accept quotes on Sycamore Creek Drive bridge repair from; and to accept quote of D&E Construction in the amount of \$5,800.00 (low bid). Pritchard Construction bid \$8,500.00. The motion was passed unanimously.

SO ORDERED, this April 18, 2011.

Upon recommendation of VFD Coordinator Allan Dover, a motion by Supervisor Hank Florey, seconded by Supervisor Wayman Newell, to approve the request to acquire 4-wheel drive vehicles through the Forestry FFP Program (\$100.00 transfer fee only). The five (5) vehicles will be stationed at firehouses where needed. The motion was passed unanimously.

SO ORDERED, this April 18, 2011.

A motion by Supervisor Wayman Newell, seconded by Supervisor Hank Florey, to accept the SAFER Grant from FEMA in the amount of \$331,030.00. This will include the hiring of a Recruitment and Retention Coordinator. The grant will be responsible for the salary for the first two years with the County being responsible to pick up the salary for one year afterwards. The motion was passed unanimously.

SO ORDERED, this April 18, 2011.

A motion by Supervisor Wayman Newell, seconded by Supervisor Hank Florey, to advertise for a Recruitment and Retention Coordinator for the VFD. After discussion a motion by Supervisor Craig Hitt, seconded by Supervisor Hank Florey, to amend the motion not to advertise for two weeks, allowing those in the County to apply first. The amended motion passed on a three (3) to two (2) vote. 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 18, 2011.

A motion by Supervisor Wayman Newell, seconded by Supervisor Hank Florey, to approve the employment of Ronald Reid Welch, Attorney at Law for Lauderdale County Hilltop Honor Farm Work Center, was passed unanimously.

SO ORDERED, this April 18, 2011.

A motion by Supervisor Hank Florey, seconded by Supervisor Joe Norwood, to deny the Petition from Dillard's for reduction of their Tax Assessment, was passed unanimously.

SO ORDERED, this April 18, 2011.

A motion by Supervisor Joe Norwood, seconded by Supervisor Hank Florey, to accept the petition from Greater Calvary Missionary Baptist Church – PPIN #10550 and #18952 for Tax Exempt Status, was passed unanimously.

SO ORDERED, this April 18, 2011.

A motion by Supervisor Joe Norwood, seconded by Supervisor Hank Florey, to accept the petition from Pioneer Inc Automotive Products for Tax Exemptions, PPIN 13438 beginning January 1, 2010 and ending December 31, 2016 was passed unanimously.

SO ORDERED, this April 18, 2011.

A motion by Supervisor Joe Norwood, seconded by Supervisor Hank Florey, to accept the petition from Teikuro Corporation for Tax Exemptions, PPIN 13511 beginning January 1, 2011 and ending December 31, 2020 was passed unanimously.

SO ORDERED, this April 18, 2011.

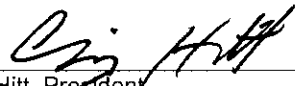
Mr. Bruce Hodge spoke to the Board concerning matters of general good and welfare.

A motion by Supervisor Craig Hitt, seconded by Supervisor Joe Norwood, to change the work session from Thursday, April 28, 2011 at 9:00 a.m. to Friday, April 29, 2011 at 9:00 a.m., was passed unanimously.

SO ORDERED, this April 18, 2011.

A motion by Supervisor Hank Florey, seconded by Supervisor Joe Norwood, to adjourn until Monday, May 2, 2011 at 9:00 a.m., was passed unanimously.

SO ORDERED, this April 18, 2011.



Craig Hitt, President

MONDAY, MAY 2, 2011

BE IT REMEMBERED that the Lauderdale County Board of Supervisors resumed its regular May meeting at 9:00 a.m., Monday, May 2, 2011, at the Raymond P. Davis County Annex Building in Meridian, Mississippi, with the following members present: Mr. Craig Hitt, President of the Board and Supervisor of District Three, Mr. Hank Florey, 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. Joe McCraney, County Administrator, Mr. Neal Carson, County Engineer/Road Manager, and Mr. Rick Barry, Board Attorney.

Sheriff Billy Sollie called the May 2011 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 Joe Norwood, 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, MAY 2, 2011 – 9:00 A.M.

1. May 2011 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 April 18, 2011.
6. Proclamation – Proclaiming May 1-7, 2011 as “Children’s Mental Health Week.”
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. Motion to recess until Monday, May 16, 2011 at 5:00 p.m.

(See pages _____ through _____ of
these minutes.)

SO ORDERED, this May 2, 2011.

A motion by Supervisor Joe Norwood, seconded by Supervisor Hank Florey, to approve minutes dated April 18, 2011, was passed unanimously.

SO ORDERED, this May 2, 2011.

Supervisor Joe Norwood presented proclamation to Dr. Marlow of Weems Mental Health proclaiming May 1-7, 2011 as “Children’s Mental Health Week” to increase public awareness among all Lauderdale County residents of this important issue and diminish stigma.

A motion by Supervisor Joe Norwood, seconded by Supervisor Hank Florey, to approve this Proclamation, was passed unanimously.

SO ORDERED, this May 2, 2011.

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 2, 2011.

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

- 1) Effective April 15, 2011, James Blackwell has been hired as a Detention Officer. His starting rate of pay is \$9.05 per hour.
- 2) Effective April 15, 2011, Brandon Wilbourn has been hired as a Detention Officer. His starting rate of pay is \$9.05 per hour.
- 3) Effective April 18, 2011, Matthew Brashier has been hired as a Detention Officer. His starting rate of pay is \$9.05.
- 4) Effective April 18, 2011, William Spaulding has been hired as a Detention Officer. His starting rate of pay is \$9.05.
- 5) Effective April 18, 2011, Jeffery Foreman has been hired as a Detention Officer. His starting rate of pay is \$9.05 per hour.
- 6) Effective April 22, 2011, Daniel Goforth has been hired as a Detention Officer. His starting rate of pay is \$9.05 per hour.

- 7) Effective April 22, 2011, Michael Eskew has been hired as a Detention Officer. His starting rate of pay is \$9.05 per hour.
- 8) Effective April 25, 2011, Robert Cochran has been hired as a Detention Officer. His starting rate of pay is \$9.05 per hour.
- 9) Effective April 25, 2011, Randy Eskew has been hired as a Detention Officer. His starting rate of pay is \$9.05 per hour.
- 10) Effective April 16, 2011, Frank Hyde has resigned as Detention Officer.

A motion by Supervisor Hank Florey, seconded by Supervisor Joe Norwood, to approve proclamation and to proclaim Peace Officers' Memorial Day and National Police Week May 15-21, 2011, was passed unanimously.

SO ORDERED, this May 2, 2011.

A motion by Supervisor Joe Norwood, seconded by Supervisor Hank Florey, to authorize the Sheriff's Department to resubmit application for the DUI Grant for year 2011-2012 which pays the salaries of two (2) DUI officers with no match required by the County, was passed unanimously.

SO ORDERED, this May 2, 2011.

A motion by Supervisor Wayman Newell, seconded by Hank Florey, to transfer from the Sheriff's Department a 2007 Chevrolet Cobalt VIN #1G1AK15F877380538 to the Juvenile Center, was passed unanimously.

SO ORDERED, this May 2, 2011.

A motion by Supervisor Wayman Newell, seconded by Supervisor Hank Florey, to approve the request for Robby McClure, Tim Robinson, and David McDonald to attend MASRO Summer Conference on June 25-30, 2011 at Tunica, MS. The cost of the conference is \$1,000.00. Lodging will be at Gold Strike Casino at the cost of \$463.90. Per diem will be \$820.00. The cost of this training will be paid for out of the budget and shared with the Lauderdale County School System. The motion was passed unanimously.

SO ORDERED, this May 2, 2011.

Chancery Clerk Carolyn Mooney submitted for inclusion in the minutes 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 Joe Norwood, to approve the claims docket for May 2011; and to authorize the Chancery Clerk to issue warrants therefore, was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this May 2, 2011.

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

A) Matthew Brashier, Detention Officer

- B) William Spaulding, Detention Officer
- C) Jeffrey Foreman, Detention Officer
- D) Brandon Wilbourn, Detention Officer
- E) James Blackwell, Detention Officer
- F) Daniel Goforth, Detention Officer
- G) Michael Eskew, Detention Officer
- H) Randy Eskew, Detention Officer
- I) LaBrisha McCoy, Detention Officer
- J) Robert Cochran, Detention Officer

SO ORDERED, this May 2, 2011.

County Administrator Joe McCraney submitted for inclusion in the minutes the staff change at the Juvenile Center; Mr. Luther Jimison to full time Dorm Master, 40 hours per week at \$8.50 per hour. He will replace Mr. Evan Pickens.

A motion by Supervisor Wayman Newell, seconded by Supervisor Hank Florey, to approve the request to appoint Wanda Bolden Interim Purchase Clerk and to increase her annual salary \$2,000.00, effective as of May 2, 2011, was passed unanimously.

SO ORDERED, this May 2, 2011.

A motion by Supervisor Wayman Newell, seconded by Supervisor Hank Florey, to approve the request for Ryan Couch to attend the Mississippi Spay and Neuter 2011 Retreat on July 15-16, 2011. Cost of lodging is free, per diem for two (2) days at \$31.00 per day (\$62.00); travel to Raymond, MS will be in a County vehicle. The motion was passed unanimously.

SO ORDERED, this May 2, 2011.

A motion by Supervisor Hank Florey, seconded by Supervisor Wayman Newell, to approve the request to move within the Animal Control Budget \$2,300.00 from line 475 Travel to 671 Gasoline, was passed unanimously.

SO ORDERED, this May 2, 2011.

A motion by Supervisor Wayman Newell, seconded by Supervisor Hank Florey, to approve the permit application per request from AT&T to replace a buried fiber optic telecommunications cable along Hickory Grove Road in Lauderdale County project no. 17M01066N, was passed unanimously.

SO ORDERED, this May 2, 2011.

A motion by Supervisor Joe Norwood, seconded by Supervisor Hank Florey, to approve per LEMA Director David Sharp, Local Proclamation declaring an emergency beginning April 27, 2011 and which will continue for thirty (30) days, was passed unanimously.

SO ORDERED, this May 2, 2011.

Upon recommendation of VFD Coordinator Allan Dover, a motion by Supervisor Wayman Newell, seconded by Supervisor Hank Florey, to approve the request to move within the VFD budget \$21,100.00 from line 106-250-701 to 676 - \$10,000.00, to 671- \$5,000.00, to 644 - \$1,000.00, to 675 - \$100.00, and to 681- \$5,000.00, was passed unanimously.

SO ORDERED, this May 2, 2011.

Upon recommendation of VFD Coordinator Allan Dover, a motion by Supervisor Wayman Newell, seconded by Supervisor Hank Florey, to approve the request to move within the VFD budget from lines 106-250-632- \$2,500.00, 106-250-631- \$1,530.00 and 106-250-639-\$300.00 to line 106-250-690, to purchase new UHF radios prior to the 2012 budget, was passed unanimously.

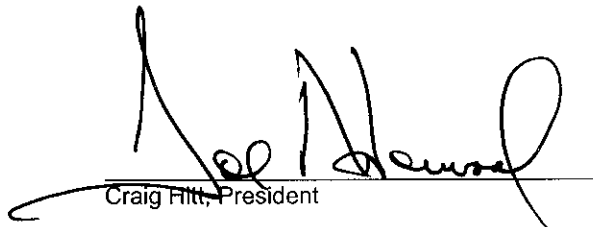
SO ORDERED, this May 2, 2011.

A motion by Supervisor Joe Norwood, seconded by Supervisor Hank Florey, to approve the request to make an Interfund loan from the General Fund to the Alert FM Grant Fund in the amount of \$41,772.00, was passed unanimously.

SO ORDERED, this May 2, 2011.

A motion by Supervisor Hank Florey, seconded by Supervisor Wayman Newell, to recess until Monday, May 16, 2011 at 5:00 p.m., was passed unanimously.

SO ORDERED, this May 2, 2011.



Craig Pitt, President

MONDAY, MAY 16, 2011

Pursuant to recess the Lauderdale County Board of Supervisors resumed its regular meeting at 5:00 p.m., Monday, May 16, 2011, at the Raymond P. Davis County Annex Building in Meridian, Mississippi, with the following members present: Mr. Joe Norwood, Vice-President of the Board and Supervisor of District Four, Mr. Hank Florey, Supervisor of District One, Mr. Wayman Newell, Supervisor of District Two, 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.

Mr. Craig Hitt, Board President and Supervisor of District Three was absent.

Board Vice-President Joe Norwood called the recessed May meeting to order.

Prayer was offered by Reverend Gary Houston.

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 unanimously.

BOARD MEETING AGENDA
LAUDERDALE COUNTY BOARD OF SUPERVISORS
MONDAY, MAY 16, 2011 – 5:00 P.M.

1. May meeting called to order by Board Vice-President.
2. Prayer given by Reverend Gary Houston.
3. Pledge of Allegiance to the Flag of the United States of America.
4. Approval of Agenda for even date.
5. PROCLAMATIONS: National Tourism Week May 7-14, 2011
 Run For The Wall
 National 9/11 Flag
 Sunday, May 15, 2011 as Ernest Smith Day
6. Approval of minutes dated May 2, 2011.
7. Jimmy Slay, Tax Assessor
 - A) Petitions for reductions and/or change of assessment.
8. Sheriff Billy Sollie.
9. 5:45 P.M. 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.
10. Need approval to accept Bids opened on Thursday, May 12, 2011 for sale of scrap
Metal and accept the highest and best bid from Harper Scrap & Recycling,
Toomsaba, MS.
11. Staff Reports
12. Other matters for general good and welfare.
13. Actions from Supervisors.
14. Motions to adjourn until Monday, June 6, 2011 at 9:00 A.M.

AMENDMENTS:

Add to Item 9 – b. Second Public Hearing on property where two mobile homes are
abandoned in woods adjacent to 2321 Russell Mt. Gilead Road.

(See pages _____ through _____ of these
minutes.)

SO ORDERED, this May 16, 2011.

A motion by Supervisor Hank Florey, seconded by Supervisor Wayman Newell, to approve Proclamation, which has already been presented to the Tourism Director, declaring May 7-14, 2011, as National Tourism Week, was passed unanimously.

SO ORDERED, this May 16, 2011.

Supervisor Hank Florey presented Proclamation for "Run for the Wall" to Mr. Jim Swartz, Chairman of the Run for the Wall in Meridian. A motion by Supervisor Hank Florey, seconded by Supervisor Wayman Newell, to proclaim May 18-27, 2011 as "Run for the Wall" in Lauderdale County Mississippi and call upon all citizens of Lauderdale County to recognize and support these (motorcycle) riders who are running for the Vietnam Memorial Wall to honor all Prisoners of War (POW's) that are missing in action, and for all veterans. The motion was passed unanimously.

SO ORDERED, this May 16, 2011.

Supervisor Wayman Newell presented Proclamation for "Historic Stitching Ceremony for the National 9/11 Flag" to Mr. Jim Swartz. A motion by Supervisor Wayman Newell, seconded by Supervisor Hank Florey, to proclaim May 23, 2011 as "Historic Stitching Ceremony for the National 9/11 Flag" in Lauderdale County Mississippi, to call upon all the citizens of Lauderdale County to attend the public viewing of The National 9/11 Flag at the Lauderdale County Agricultural Center located at 1122 Highway 19 South in Meridian, Mississippi at 10:00 a.m. The motion was passed unanimously.

SO ORDERED, this May 16, 2011.

A motion by Supervisor Joe Norwood, seconded by Supervisor Hank Florey, to proclaim Sunday, May 15, 2011 as Ernest Smith Day (Proclamation was presented to Mr. Smith at his retirement ceremony at Meridian High School), was passed unanimously.

SO ORDERED, this May 16, 2011.

A motion by Supervisor Hank Florey, seconded by Supervisor Wayman Newell, to approve the minutes dated May 2, 2011, was passed unanimously.

SO ORDERED, this May 16, 2011.

Upon recommendation of Jimmy Slay, Lauderdale County Tax Assessor, a motion by Supervisor Wayman Newell, 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 16, 2011.

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

- 1) Effective April 25, 2011, Labrishia McCoy has been hired as a Detention Officer. Her starting rate of pay is \$9.05 per hour.
- 2) Effective May 6, 2011, Angela Brown is no longer employed as a Detention Officer.

- 3) Effective May 23, 2011, Charles Bounds has resigned as a Detention Officer.
- 4) Effective May 26, 2011, Billie Null has resigned as a Deputy Sheriff.

Upon recommendation of Sheriff Billy Sollie, a motion by Supervisor Hank Florey, seconded by Supervisor Wayman Newell, to authorize the Sheriff's Department to proceed with the application for Occupancy Protection Grant in the amount of \$15,000.00 which helps to pay for deputies' overtime help during holidays (no match from County), was passed unanimously.

SO ORDERED, this May 16, 2011.

Upon the recommendation of County Engineer/Road Manager Neal Carson, a motion by Supervisor Hank Florey, seconded by Supervisor Wayman Newell, to accept the highest and best bid received on Thursday, May 12, 2011 for the sale of scrap metal from Harper Scrap & Recycling of Toomsba, MS for the approximately 400 "green boxes" at six cents (\$.06) per pound, with the bidder picking up the boxes from the County, was passed on a vote of three (3) to one (1). Supervisor Hank Florey voted aye; Supervisor Wayman Newell voted aye; Supervisor Joe Norwood vote aye; and Supervisor Ray Boswell voted nay.

SO ORDERED, this May 16, 2011.

Upon the recommendation of County Engineer/Road Manager Neal Carson, a motion by Supervisor Wayman Newell, seconded by Supervisor Hank Florey, to accept the highest and best bid received on Thursday, May 12, 2011 for the sale of scrap metal from Harper Scrap & Recycling of Toomsba, MS for the approximately 30 vehicles at nine cents

(\$.09) per pound, with the bidder picking up the vehicles from the County, was passed on a vote of three (3) 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 May 16, 2011.

Chancery Clerk Carolyn Mooney submitted for inclusion in the minutes 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 Wayman Newell, seconded by Supervisor Hank Florey, to approve the second claims docket for May 2011; and to authorize the Chancery Clerk to issue warrants therefore, was passed on a vote of three (3) to one (1). Supervisor Hank Florey voted aye; Supervisor Wayman Newell voted aye; Supervisor Joe Norwood voted aye; and Supervisor Ray Boswell voted nay.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this May 16, 2011.

A motion by Supervisor Hank Florey, seconded by Supervisor Wayman Newell, to approve the request for a budget amendment to move \$150.00 from 001-120-477 travel in private carrier to 001-221-542 vehicle outside repair in order to fix the gas tank on the '07 Cobalt for the Juvenile Center, was passed unanimously.

SO ORDERED, this May 16, 2011.

A motion by Supervisor Wayman Newell, seconded by Supervisor Hank Florey, to approve the request of Rev. Gary Houston with the Y.E.T. Program to disburse from the County \$21,296.51 from the Juvenile Accountability Block Grant in anticipation of state reimbursement; and to authorize an interfund loan from the General Fund to 036, was passed unanimously.

SO ORDERED, this May 16, 2011.

A motion by Supervisor Hank Florey, seconded by Supervisor Wayman Newell, to approve the request for Joe McCraney to attend the Financial Accounting Update & Ethics Seminar in Jackson, MS May 27 and June 17, 2011. Registration fee is \$250.00 for both courses payable to Mid-South Institute of Accountancy. The motion was passed unanimously.

SO ORDERED, this May 16, 2011.

A motion by Supervisor Wayman Newell, seconded by Supervisor Hank Florey, to approve the request to designate County Administrator Joe McCraney as FEMA Disaster Hurricane Gustav Agent in order to close out the FEMA project; and to authorize Mr. McCraney's signature on the appropriate documents, was passed unanimously.

SO ORDERED, this May 16, 2011.

A motion by Supervisor Wayman Newell, seconded by Supervisor Hank Florey, to approve the request for the Election Commission to attend the 2011 Mississippi Secretary of State "Elections Operations for GEMS Training" May 26, 2011 in Jackson, MS. Jeff Tate and

Tim Chesney will be attending. Cost will include per diem upon return from training. There is no cost for registration. The motion was passed unanimously.

SO ORDERED, this May 16, 2011.

A motion by Supervisor Hank Florey, seconded by Supervisor Wayman Newell, to approve the Agreement to hire Madeline Lennep of Pharos Consulting Services to support the Election Commission's effort with redistricting and planning for the usage of SEMS and GEMS. Ms. Lennep's fee for her services are \$995.00 for 15 hours of support including one onsite visit to meet with all election officials/staff on planning, implementation and training for redistricting (money is in the budget). The motion was passed unanimously.

SO ORDERED, this May 16, 2011.

A motion by Supervisor Hank Florey, seconded by Supervisor Ray Boswell, to accept the resignation of Carrie Gallagher effective as of June 17, 2011; and request permission to advertise in-house for the position of Animal Control Officer, was passed unanimously.

SO ORDERED, this May 16, 2011.

A motion by Supervisor Wayman Newell, seconded by Supervisor Hank Florey, to approve per the request of AT&T application to place a buried fiber optic telecommunications cable as follows, was passed unanimously.

- a.) Starting at the intersection of Center Grove Road and Shirley Clarke Road and continuing on Shirley Clarke Road to the County line – AT&T Project No. 07M01436N.

- b). Along/across NE Industrial Park Road and Lockheed Martin Road in
Lauderdale County – AT&T Job No. 17M01590N.
- c). Along/across Pigford Lake Road in Lauderdale County – AT&T Project
No. 17M01039N.
- d). Along Cotton Gin Road and Russell Tipton Road in Lauderdale County –
AT&T Project No. 17M01072N.
- e) Along and across Chapel Road in Lauderdale County – AT&T Project No.
17M01075N.

SO ORDERED, this May 16, 2011.

A motion by Supervisor Wayman Newell, seconded by Supervisor Hank Florey, to approve ORDER ACCEPTING THE CONTRACT FOR LOCAL SYSTEM BRIDGE PROGRAM PROJECT LSBP – 38(7) SHUCK AND HENRY WEDGEWORTH ROADS AS BEING COMPLETE; and to authorize maintenance of said roads by MATCO, was passed unanimously.

SO ORDERED, this May 16, 2011.

A motion by Supervisor Hank Florey, seconded by Supervisor Wayman Newell, to approve JOINT RESOLUTION OF THE LAUDERDALE COUNTY BOARD OF SUPERVISORS AND THE LAUDERDALE COUNTY ECONOMIC DEVELOPMENT DISTRICT AUTHORIZING THE EXECUTION OF A RIGHT OF WAY EASEMENT WITH ATMOS ENERGY CORPORATION, was passed unanimously.

(See pages _____ through _____ of these
minutes.)

SO ORDERED, this May 16, 2011.

A motion by Supervisor Wayman Newell, 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 May 16, 2011.

A motion by Trustee Hank Florey, seconded by Trustee Wayman Newell, to approve JOINT RESOLUTION OF THE LAUDERDALE COUNTY BOARD OF SUPERVISORS AND THE LAUDERDALE COUNTY ECONOMIC DEVELOPMENT DISTRICT AUTHORIZING THE EXECUTION OF A RIGHT OF WAY EASEMENT WITH ATMOS ENERGY CORPORATION, was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this May 16, 2011.

A motion by Trustee Hank Florey, seconded by Trustee Wayman Newell, 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 May 16, 2011.

A motion by Supervisor Wayman Newell, seconded by Supervisor Hank Florey, to accept the petition from Evangel Temple Church – PPINs 45556, 44143, and 50165 – for tax exempt status, was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this May 16, 2011.

Mr. Jimmy Slay came before the Board to speak concerning matters of general good and welfare.

At this point in time the Board recessed for five minutes.

A motion by Supervisor Wayman Newell, seconded by Supervisor Hank Florey, to open the Public Hearing to determine property status of 2286 Russell Mt. Gilead Road, Meridian, Lauderdale County, Mississippi (Lauderdale County Parcel No. 09305000000000900 (PPIN 021469)), was passed unanimously.

SO ORDERED, this May 16, 2011.

During the public hearing, the Board reviewed photographs of the subject property, which depicted several deserted mobile homes and a camper in an area that was overgrown with trees and other foliage. The Board invited any person to address the Board regarding the condition of the property. The Board received an explanation of the property's condition from the property owner, Necomma Alford. In a related matter, Ms. Alford also provided information regarding ongoing efforts to clean the adjacent parcel (Parcel No. 09305000000000800 (PPIN 021468)). The Board also received input from other interested persons including Lauderdale County resident Tiffany Hubbard who expressed concern that trespassers may come and stay in the deserted mobile homes and that the area was overgrown and there could be a problem with snakes. At the conclusion of the desired statements and evidence, a

motion by Supervisor Hank Florey, seconded by Supervisor Wayman Newell, to close the Public Hearing regarding Lauderdale County Parcel No. 09305000000000900 (PPIN 021469), was passed unanimously.

SO ORDERED, this May 16, 2011.

Board Attorney Lee Thaggard then announced that it would be appropriate for the Board to entertain a motion by any Supervisor who believed the evidence sufficient such that the particular parcel (Lauderdale County Parcel No. 09305000000000900 (PPIN 021469)) constituted a menace to the public health and safety of the community. No Supervisor offered a motion finding that such parcel constituted a menace to the public health and safety of the community.

A motion by Supervisor Wayman Newell, seconded by Supervisor Joe Norwood, to postpone the Public Hearing on 2286 Russell Mt. Gilead Road, Lauderdale County, Mississippi (Parcel No. 09305000000000800 (PPIN 021468)) for a period of 6 months, was passed unanimously.

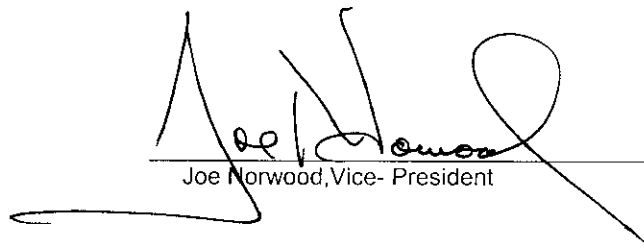
SO ORDERED, this May 16, 2011.

Supervisor Wayman Newell submitted letters from the Mississippi Department of Archives and History for inclusion in the minutes. These letters informed the Board that as of April 15, 2011 the 10th Avenue Cemeteries – T.J. Wilson Masonic Cemetery and St. Luke's Masonic Cemetery – have been issued certificates of historical significance.

(See pages _____ through _____ of these minutes.)

A motion by Supervisor Hank Florey, seconded by Supervisor Wayman Newell, to adjourn until Monday, June 6, 2011 at 9:00 a.m., was passed unanimously.

SO ORDERED, this May 16, 2011.



Joe Norwood, Vice- President

MONDAY, JUNE 6, 2011

BE IT REMEMBERED that the Lauderdale County Board of Supervisors resumed its regular June meeting at 9:00 a.m., Monday, June 6, 2011, at the Raymond P. Davis County Annex Building in Meridian, Mississippi, with the following members present: Mr. Craig Hitt, President of the Board and Supervisor of District Three, Mr. Hank Florey, 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. Joe McCraney, County Administrator, Mr. Neal Carson, County Engineer/Road Manager, and Mr. Rick Barry, Board Attorney.

Sheriff Billy Sollie called the June 2011 meeting of the Board of Supervisors to order.

Prayer was offered by Chief Deputy Ward Calhoun.

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, JUNE 6, 2011 – 9:00 A.M.

1. June meeting called to order by Sheriff Billy Sollie.
2. Prayer given by Chief Deputy Ward Calhoun.
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 16, 2011.
6. Proclamation: Matty Hersee Twenty-Fifth Year Anniversary.
7. Patty Swearingen, Extension Service – to introduce Nikki Jefcoat as new 4-H Agent.
8. Jimmy Slay, Tax Assessor
 - A) Petitions for reductions and/or change of assessment.
9. Sheriff Sollie
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 Monday, June 20, 2011 at 5:00 p.m.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this June 6, 2011.

A motion by Supervisor Hank Florey, seconded by Supervisor Joe Norwood, to approve minutes dated May 16, 2011, was passed unanimously.

SO ORDERED, this June 6, 2011.

A motion by Supervisor Joe Norwood, seconded by Supervisor Hank Florey, to approve Proclamation on Matty Hersee's Twenty-Fifth Anniversary, was passed unanimously.

SO ORDERED, this June 6, 2011.

Patty Swearingen of the Extension Service introduced Nikki Jefcoat as a new 4-H Agent to the Board of Supervisors.

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 June 6, 2011.

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

- 1) Effective June 13, 2011, Clifford Holloway has been hired as a Deputy Sheriff. His starting rate of pay is \$12.48 per hour.

Sheriff Billy Sollie submitted for inclusion in the minutes that Laurie Robinson will attend the American Correctional Association Seminar on June 13-15, 2011 in Ridgeland, MS.

The cost of the registration is \$250.00. Lodging will be \$168.32. Per diem is \$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 Joe Norwood, to approve the request that ninety (90) radios be listed as surplus and traded in to Com-South for newer digital models, at no cost, was passed unanimously.

SO ORDERED, this June 6, 2011.

A motion by Supervisor Hank Florey, seconded by Supervisor Joe Norwood, to approve the request of E-911 Director Jared Stanley, to send Shireen Cherry and Brandon Massingill to the 2011 MS 9-1-1 Coordinators Spring Training Conference in Bay St. Louis from June 13th through June 15th, 2011. All fees are reimbursable by the State. Course fee is \$790.00 (\$395.00 each); Lodging \$534.00 (\$267 each (3 nights @ \$89.00); meals \$246.00 (3 days @ \$41.00 each); transportation will be in a County vehicle. The motion was passed unanimously.

SO ORDERED, this June 6, 2011.

Chancery Clerk Carolyn Mooney submitted for inclusion in the minutes 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 Joe Norwood, to approve the claims docket for June 2011; 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 Craig Hitt voted aye; Supervisor Joe Norwood voted aye; and Supervisor Ray Boswell voted nay.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this June 6, 2011.

A motion by Supervisor Joe Norwood, seconded by Supervisor Hank Florey, to approve the request for Judge Frank Coleman to attend the annual Trial Judges' Conference in conjunction with the MS State Bar Convention in Sandestin, Florida on July 13 through July 17, 2011. Cost will include Registration fee \$275.00; Motel \$1,448.28, per diem \$200.00; travel 654 @ \$.50 per mile \$327.00. Money is in the budget. The County will be reimbursed around \$1,600.00. The motion was passed unanimously.

SO ORDERED, this June 6, 2011.

A motion by Supervisor Joe Norwood, seconded by Supervisor Hank Florey, to approve the attached Interfund transfers in the amount of \$1,878,810.75, was passed unanimously.

(See page _____ of these minutes.)

SO ORDERED, this June 6, 2011.

A motion by Supervisor Joe Norwood, seconded by Supervisor Hank Florey, to approve the request for Drug Court employees Doncella Milton, Eric O'Neil, and Sandra

Walker to attend the National Association of Drug Court Professionals in Washington, D.C. July 17, 2011 – July 21, 2011. Cost will include airfare of \$1,352.20; Registration of \$1,651.50; membership dues \$180.00; hotel \$2,382.32; and per diem of \$690.00. The County will be reimbursed for expenses by the Administrative Office of Courts. The motion was passed unanimously.

SO ORDERED, this June 6, 2011.

A motion by Supervisor Hank Florey, seconded by Supervisor Wayman Newell, to approve the request of Cathy Lummus, Permit Office, to purchase a copier in the amount of \$3,055.00. Money is in the budget, but a transfer from line item 581 to line item 919 will need to be made. The motion was passed unanimously.

SO ORDERED, this June 6, 2011.

A motion by Supervisor Wayman Newell, seconded by Supervisor Hank Florey, to approve the request to pay Our Little Miss \$250.00 and authorize the Chancery Clerk to issue the warrant therefore payable from the Lauderdale County General Fund, Advertising County Resource Budget; the Board finding and declaring that such expenditure will bring into favorable notice and report the governmental, educational and other opportunities, possibilities and resources of the county in accordance with Section 17-3-1, Mississippi Code of 1972. The motion was passed unanimously.

SO ORDERED, this June 6, 2011.

A motion by Supervisor Joe Norwood, seconded by Supervisor Hank Florey, to approve the request for the Election Commissioners to attend the ECAM Summer Workshop on June 7, 2011 at the Brandon City Hall in Brandon, MS. Four (4) Commissioners will attend,

two will have an overnight stay. Cost will include per diem, meals, lodging and travel at \$.50 per mile upon returning from workshop. The motion was passed unanimously.

SO ORDERED, this June 6, 2011.

Upon recommendation of Ryan Couch, Animal Control Director, a motion by Supervisor Hank Florey, seconded by Supervisor Craig Hitt, to approve the request to hire Teresa Singley as Animal Control Officer (an in-house transfer) at \$10.00 per hour effective as of June 20, 2011, was passed unanimously.

SO ORDERED, this June 6, 2011.

A motion by Supervisor Joe Norwood, seconded by Supervisor Wayman Newell, to approve per recommendation of Jennifer Buford of East Central Planning and Development, to increase the Home Buyers Assistance Program from \$10,000.00 to \$14,999.00, was passed unanimously.

SO ORDERED, this June 6, 2011.

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

- a). To place a buried fiber optic telecommunications cable along and across Tom Powell Road in Lauderdale County – AT&T Project No. 17M01045N.
- b) For the construction or adjustment of a utility within road or highway right-of-way buried telecommunications cable along and across Lauderdale Toomsaba Road.

SO ORDERED, this June 6, 2011.

Neal Carson, County Engineer/Road Manager came before the Board to request the hiring of Travis Gordon at \$8.00 per hour as a grass cutter effective immediately; and to hire Jerry Glasper at \$10.00 per hour. A motion by Supervisor Wayman Newell, seconded by Supervisor Ray Boswell to rescind the hiring freeze currently in place so that these individuals could be hired, 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 June 6, 2011.

Upon recommendation of David Sharp, LEMA Director, a motion by Supervisor Hank Florey, seconded by Supervisor Craig Hitt, to transfer funds from the following accounts to line item 919 in order to purchase Motorola Digital Mobile/Handheld Radios, 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.

Account	Description	Amount
476	Meals and Lodging	(700.00)
552	Medical Fees	(1,000.00)
571	Dues and Subscriptions	(1,500.00)
581	Other Contractual Service	(350.00)
602	Duplicating and Reproduction Material	(50.00)
603	Office Supplies	(300.00)
633	Concrete	(500.00)
642	Paint and Preservatives	(150.00)
673	Liquefied Gas	(100.00)
674	Lubricating Oils & Grease	(100.00)
690	Radio/Electronic Supply Parts	(300.00)

699	Other Capital Improvement	(25,000.00)
919	Furn/Ofc Equip less than \$5,000	\$30.0000)

SO ORDERED, this June 6, 2011.

Upon recommendation of David Sharp, LEMA Director, a motion by Supervisor Joe Norwood, seconded by Supervisor Craig Hitt, to approve the Homeland Security Cooperative Agreement for the Local Homeland Security Program (between the City of Meridian and the State) for the Task Force and Regional Response Programs, was passed unanimously.

SO ORDERED, this June 6, 2011.

A motion by Supervisor Hank Florey, seconded by Supervisor Joe Norwood, to approve the request of LEMA Director David Sharp to proceed with application for EOC Grant for up to \$250,000.00 for building upgrades (A/C, lighting, etc.). There is a 20-25% match (could be in-kind), was passed unanimously.

SO ORDERED, this June 6, 2011.

Upon recommendation of LEMA Director David Sharp, a motion by Supervisor Hank Florey, seconded by Supervisor Wayman Newell, to remove radios from inventory per the attached list and declare them surplus. They will be traded in to Com-South for newer digital models, at no cost, was passed unanimously.

(See page _____ of these minutes.)

SO ORDERED, this June 6, 2011.

VFD Coordinator Allan Dover came before the Board to request the hiring of Keith Reed to the position of Recruitment and Retention Coordinator at a pay rate of \$28,000.00 per year, which is funded under the SAFER Grant. A motion by Supervisor Wayman Newell, seconded by Supervisor Hank Florey, to rescind the hiring freeze for this position only, was passed unanimously.

SO ORDERED, this June 6, 2011.

A motion by Supervisor Hank Florey, seconded by Supervisor Wayman Newell, to hire Keith Reed to the position of Recruitment and Retention Coordinator effective as of June 12, 2011, was passed unanimously.

SO ORDERED, this June 6, 2011.

Upon recommendation from VFD Coordinator Allan Dover, a motion by Supervisor Hank Florey, seconded by Supervisor Wayman Newell, to transfer the following line items, was passed unanimously.

Move \$3,000.00 from line 690 to line 917

Move \$2,500.00 from line 919 to line 917

Move \$3,000.00 from line 701 to line 917

Transfers will allow the purchase of six (6) new radios

Move \$6,000.00 from line 581 to line 644

Transfer will allow the purchase of pump testing equipment for pump testing the

Class A Engines

SO ORDERED, this June 6, 2011.

A motion by Supervisor Wayman Newell, seconded by Supervisor Hank Florey, to authorize the Board President's signature on the application for Rural Firetruck Assistance Program, was passed unanimously.

SO ORDERED, this June 6, 2011.

A motion by Supervisor Wayman Newell, seconded by Supervisor Hank Florey, to approve ORDER AUTHORIZING CLAIM OF DUDLEY D. SUMRALL, in the amount of \$14,000.00 (per attached order with Attorney General opinion and full release of all claims), was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this June 6, 2011.

A motion by Supervisor Hank Florey, seconded by Supervisor Wayman Newell, to authorize settlement of claim by Conoco-Phillips for the overpayment of taxes in the amount of \$29,074.73, was passed unanimously.

SO ORDERED, this June 6, 2011.

Upon recommendation of the Sanitation Committee, a motion by Supervisor Hank Florey, seconded by Supervisor Craig Hitt, to publish notice of hearing on PETITION OF SOUTHERN WASTE DISPOSAL TO AMEND LOCAL SOLID WASTE MANAGEMENT PLAN. The hearing is set for Monday, July 18, 2011 at 3:00 p.m. 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 June 6, 2011.

A motion by Supervisor Hank Florey, seconded by Supervisor Joe Norwood, to approve Final Order for Application of Teikuro Corporation – PPIN 13511 for exemption from ad valorem taxes for a period of ten (10) years beginning January 1, 2011, was passed unanimously.

(See pages _____ through _____ of these minutes.)

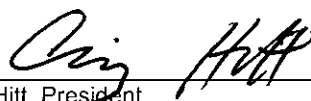
SO ORDERED, this June 6, 2011.

Mr. Raymond Huffmaster, Mr. Chuck McElroy, and Mr. Jerry Shields came before the Board to discuss matters of general good and welfare.

Board President Craig Hitt reminded the Board that a work session would be held on Thursday, June 9, 2011 at 9:00 a.m. so that work can be done on the 2012 Budget.

A motion by Supervisor Joe Norwood, seconded by Supervisor Hank Florey, to recess until Monday, June 20, 2011 at 5:00 p.m., was passed unanimously.

SO ORDERED, this June 6, 2011.



Craig Hitt, President

MONDAY, JUNE 20, 2011

Pursuant to recess the Lauderdale County Board of Supervisors resumed its regular meeting at 5:00 p.m., Monday, June 20, 2011, at the Raymond P. Davis County Annex Building in Meridian, Mississippi, with the following members present: Mr. Craig Hitt, President of the Board and Supervisor of District Three, Mr. Hank Florey, 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. 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 Craig Hitt.

Prayer was offered by Mr. Jim Copeland.

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

A motion by Supervisor Joe Norwood, 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, JUNE 20, 2011 – 5:00 P.M.

1. June meeting called to order by Board President Craig Hitt.
2. Prayer given by Mr. Jim Copeland.
3. Pledge of Allegiance to the Flag of the United States of America.
4. Approval of Agenda for even date.
5. Proclamation: Proclaiming June 18, 2011 as "Juneteenth in Meridian".
6. Approval of minutes dated June 6, 2011.
7. Jimmy Slay, Tax Assessor
 - A) Petitions for reductions and/or change in assessment.
8. Sheriff Billy Sollie
9. Dale Smith, Sixteen Section Land Lease.
10. Need approval per request of Darlene Jones, Justice Court Clerk to lift hiring freeze in order to fill a vacant position within her department; and permission to advertise for a Deputy Clerk.
11. Jared Stanley, E911 Director – Need approval to transfer \$874 from line item 603 (office supplies) to 919 (equipment less than 5k) in order to purchase a new printer for 911 dispatch.
12. Need to include in minutes bids opened on June 2, 2011 for Annual Services and Supplies and to accept the lowest and best bids as attached on the list provided.
13. Staff Reports
14. Other matters for general good and welfare.
15. Actions from Supervisors.
16. Motion to adjourn until Tuesday, July 5, 2011 at 9:00 A.M.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this June 20, 2011.

A motion by Supervisor Joe Norwood, seconded by Supervisor Hank Florey, to approve Proclamation that was presented Saturday, June 18, 2011 to proclaim this date as "Juneteenth in Meridian", was passed unanimously.

SO ORDERED, this June 20, 2011.

A motion by Supervisor Joe Norwood, seconded by Supervisor Wayman Newell, to approve minutes dated June 2, 2011, was passed unanimously.

SO ORDERED, this June 20, 2011.

A motion by Supervisor Joe Norwood, seconded by Supervisor Wayman Newell, to rescind the motion approving minutes dated June 2, 2011 as the date was incorrect on the Agenda, was passed unanimously.

SO ORDERED, this June 20, 2011.

A motion by Supervisor Joe Norwood, seconded by Supervisor Wayman Newell, to approve minutes dated June 6, 2011, was passed unanimously.

SO ORDERED, this June 20, 2011.

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 June 20, 2011.

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

- 1) Effective June 7, 2011, David Clark has resigned as Detention Officer.
- 2) Effective June 10, 2011, Joshua May has resigned as Detention Officer.
- 3) Effective July 4, 2011, Erik Thompkins has resigned as Detention Officer.

Sheriff Billy Sollie submitted for inclusion in the minutes, a request to the Board to transfer a transcriber which no longer works off of his inventory. He asked that the Inventory Committee look at so that it can be disposed of.

Upon recommendation of Dale Smith, Sixteenth Section Land Lease, a motion by Supervisor Hank Florey, seconded by Supervisor Joe Norwood, to approve a 16th Section Lease in Section 16-7-18 (Toomsaba area) to Robert Coker. This will be a 25-year lease with reappraisals to be made every eight (8) years. Appraisers Associated has put a fair market rental value of \$400.00 on the property. The motion was passed unanimously.

SO ORDERED, this June 20, 2011.

Upon recommendation of Dale Smith, Sixteenth Section Land Lease, a motion by Supervisor Wayman Newell, seconded by Supervisor Hank Florey, to approve a 16th Section Residential Lease in Section 16-6-17 (Old Jeff Davis School Road) to Patricia Boswell. This will be a 25-year lease with reappraisals to be made every eight (8) years. Appraisers Associated has put a fair market rental value of \$750.00 on the property. The motion was passed unanimously.

SO ORDERED, this June 20, 2011.

Item 10 on the Agenda was omitted and will be taken up at the next work session.

Per the request of Jared Stanley, E911 Director, a motion by Supervisor Hank Florey, seconded by Supervisor Joe Norwood, to transfer \$874.00 from line item 603 (office supplies) to 919 (equipment less than \$5,000) in order to purchase a new printer for 911 dispatch, was passed unanimously.

SO ORDERED, this June 20, 2011.

A motion by Supervisor Wayman Newell, seconded by Supervisor Joe Norwood, to place in the minutes bids opened on June 2, 2011 for Annual Services and Supplies; and to accept the lowest and best bids as attached on the list provided, was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this June 20, 2011.

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 Joe Norwood, seconded by Supervisor Hank Florey, to approve the second claims docket for June 2011; 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 Craig Hitt voted aye; Supervisor Joe Norwood voted aye; and Supervisor Ray Boswell voted nay.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this June 20, 2011.

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

- A) Kay Mitchell, Deputy Tax Collector
- B) Orrin Fuelling, Auxiliary Deputy Sheriff
- C) Clifford Ellis Holloway, Deputy Sheriff
- D) Brady Sistrunk, Special Deputy

SO ORDERED, this June 20, 2011.

A motion by Supervisor Joe Norwood, seconded by Supervisor Hank Florey, to approve the request from the Chancery Clerk to void 2008 and 2009 tax sales, per the following, and refund \$2,928.00 to tax buyers, was passed unanimously.

- | | | |
|----|----------|------------|
| 1. | PPIN 825 | \$1,080.00 |
| 2. | PPIN 825 | \$1,040.00 |
| 3. | PPIN 794 | \$ 392.66 |
| 4. | PPIN 804 | \$ 208.06 |
| 5. | PPIN 804 | \$ 207.34 |

SO ORDERED, this June 20, 2011.

A motion by Supervisor Joe Norwood, seconded by Supervisor Hank Florey, to approve the request of the Chancery Clerk to void 2009 tax sale PPIN 30522 and refund tax buyers \$1,400.00; and to place this parcel back into the Tax Collector's Office for collection, was passed unanimously.

SO ORDERED, this June 20, 2011.

County Administrator Joe McCraney submitted for inclusion in the minutes observance of Legal Holiday, Monday, July 4, 2011.

Upon recommendation of County Administrator Joe McCraney, a motion by Supervisor Hank Florey, seconded by Supervisor Joe Norwood, to approve two Interfund Loans from the General Fund - #037 Occupant Protection Grant in the amount of \$15,000.00 and #040 Volunteer Fire Department Safer Grant in the amount of \$42,572.00; and Interfund Transfer #031 Drug Task Force in the amount of \$15,000.00 (see attached). The motion was passed unanimously.

(See page _____ of these minutes.)

SO ORDERED, this June 20, 2011.

A motion by Supervisor Joe Norwood, seconded by Hank Florey, to approve the request of Alisa Ransom, Payroll Department to dispose of the attached list of records, was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this June 20, 2011.

A motion by Supervisor Hank Florey, seconded by Supervisor Wayman Newell, to approve the request to renew the Contract Agreement with ANCO A Division of Chem-Aqual, Inc. This is a water treatment program for the boiler and cooling water for the cost of \$300.00 per quarter. This agreement expired in January, 2011. The motion was passed unanimously.

SO ORDERED, this June 20, 2011.

A motion by Supervisor Joe Norwood, seconded by Supervisor Hank Florey, to ratify hiring the Election Commissioners in the capacity of part-time employees, along with Ann Watts to assist in performing all functions which are necessary and/or incidental to the constitutional and lawful redistricting of Lauderdale County and that are over and above the regular statutory "purging" duties of the County Registrar and County Election Commissioners for which compensations is provided for in MS Code Annotated of 1972, Section 23-15-153 (revised 2002). Each part-time employee will be paid twenty dollars (\$20.00) per hour, plus mileage when deemed necessary (letter attached). The motion was passed unanimously.

(See page _____ of these minutes.)

SO ORDERED, this June 20, 2011.

'County Administrator Joe McCraney submitted for inclusion in the minutes staff changes at the Juvenile Center as follows: Mr. Jino Glover resigned; Mr. James Gray will replace Mr. Glover as full time Dorm Master at \$8.50 per hour – 40 hours per week, beginning Friday, June 17, 2011.

A motion by Supervisor Hank Florey, seconded by Supervisor Craig Hitt, to approve the request to sign the Solid Waste Grant Agreement, which will authorize the DEQ to go forward with the County's Grant request for the Solid Waste Management Assistance application in the amount of \$40,000.00 that has been preliminarily approved, subject to full execution of the formal grant agreement (per attached). The motion was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this June 20, 2011.

A motion by Supervisor Hank Florey, seconded by Supervisor Wayman Newell, to approve the request of Mike Vance to include in the minutes the two quotes to repair air conditioning at the Health Department. The two quotes are:

- | | | |
|----|---------------------------|------------|
| 1) | The Service Company | \$6,350.00 |
| 2) | Air Conditioning Services | \$9,292.00 |

And, to accept the lowest quote of The Service Company in the amount of \$6,350.00, was passed unanimously.

SO ORDERED, this June 20, 2011.

A motion by Supervisor Hank Florey, seconded by Supervisor Wayman Newell, to approve the request for Wanda Bouldin to attend the 2011 Certification Training for County Purchase Clerks, Receiving Clerks and Inventory Control Clerks July 21, 2011 in Jackson, MS at the State Auditor's Office. Cost will be travel to and from at \$.51 per mile. The motion was passed unanimously.

SO ORDERED, this June 20, 2011.

County Administrator Joe McCraney submitted for inclusion in the minutes that the County has received its Audit Report from Fortenberry Ballard for fiscal year ending September 30, 2010 (letter attached).

(See page _____ of these minutes.)

A motion by Supervisor Hank Florey, seconded by Supervisor Wayman Newell, to approve the request of Suzy Johnson, Tourism Director, to travel to Southeast Tourism Society Alumni/Festival and Events Track Classes July 27-29, 2011 in Dahlongega, GA. Money is in the travel budget. The motion was passed unanimously.

SO ORDERED, this June 20, 2011.

County Administrator Joe McCraney submitted for inclusion in the minutes two quotes to replace floor in the Extension Service Office as follows:

- | | | |
|----|------------------|-------------|
| 1) | Morgan Tile | \$12,585.00 |
| 2) | Bailey Interiors | \$17,314.49 |

A motion by Supervisor Wayman Newell, seconded by Supervisor Hank Florey, to accept the lowest quote of Morgan Tile in the amount of \$12,585.00; motion includes budget adjustment. The motion was passed unanimously.

SO ORDERED, this June 20, 2011.

A motion by Supervisor Hank Florey, seconded by Supervisor Joe Norwood, to approve the request to make the following budget adjustment, was passed unanimously.

Other General – (for supplies) Move \$1,400.00 from 001-106-520 to 001-106-920
\$300.00 and \$1,100.00 to 001-106-603

SO ORDERED, this June 20, 2011.

Upon recommendation of County Engineer/Road Manager Neal Carson, a motion by Supervisor Hank Florey, seconded by Supervisor Wayman Newell, to accept the Order of Board of Supervisors, Special Bridge Inspection. This will allow the State Aid Engineer to act on behalf of the Board for items concerning the 2011 Special Bridge Inspection. All costs will be paid using Federal Bridge Replacement funds and matching credits thus eliminating the need for County or State Aid funds in this project (Order is attached). The motion was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this June 20, 2011.

Upon recommendation of County/Engineer/Road Manager Neal Carson, a motion by Supervisor Hank Florey, seconded by Supervisor Wayman Newell, to accept settlement from Traveler's Insurance in the amount of \$91,386.00 for the damaged Mack Dump Truck;

and to authorize the County Administrator to pay off lien holder in order to get clear title, was passed unanimously.

SO ORDERED, this June 20, 2011.

Supervisor Wayman Newell submitted for inclusion in the minutes a letter from Mr. Garland Frazier, owner of Oak Lane Trailer Park in Marion. About ten years ago the County went on private property to open a ditch that had grown up and was flooding the property. Mr. Frazier has asked that this be done to the ditch once again as it is causing flooding and damage to the property. Supervisor Wayman Newell asked Neal Carson if he would take care of this problem.

(See page _____ of these minutes.)

Upon recommendation of VFD Coordinator Allan Dover, a motion by Supervisor Hank Florey, seconded by Supervisor Wayman Newell, to set up Budget 040-250 for Retention Coordinator from the SAFER Grant in the amount of \$42,572.00, was passed unanimously.

SO ORDERED, this June 20, 2011.

A motion by Supervisor Wayman Newell, seconded by Supervisor Hank Florey, to approve the request to purchase a phone for VFD Retention Coordinator which will be paid out of VFD Budget, was passed unanimously.

SO ORDERED, this June 20, 2011.

A motion by Supervisor Hank Florey, seconded by Supervisor Joe Norwood, to approve RESOLUTION OF BOARD OF SUPERVISORS OF LAUDERDALE COUNTY GRANTING EXEMPTION FROM AD VALOREM TAXES FOR MISSISSIPPI RAILCAR, LLC – PPIN 13715 beginning January 1, 2011, for a period of ten (10) years, was passed unanimously.

SO ORDERED, this June 20, 2011.

A motion by Supervisor Hank Florey, seconded by Supervisor Wayman Newell, to authorize the execution of Mutual Fire Fighting Assistance Agreement with the Town of Marion, was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this June 20, 2011.

A motion by Supervisor Hank Florey, seconded by Supervisor Wayman Newell, to authorize the execution of Mutual Fire Fighting Assistance Agreement with the City of Meridian, was passed unanimously.

(See pages _____ through _____ of these minutes.)

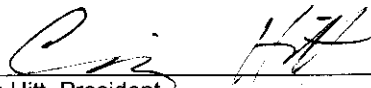
SO ORDERED, this June 20, 2011.

Mr. John Harris spoke to the Board regarding matters of general good and welfare.

Board President Craig Hitt reminded the Board that there would be a Budget Work Session on Wednesday, June 29, 2011 at 8:30 a.m. and a regular Work Session on Thursday, June 30, 2011. There will be another Budget Work Session Thursday afternoon, if needed.

A motion by Supervisor Hank Florey, seconded by Supervisor Wayman Newell, to adjourn until Tuesday, July 5, 2011 at 9:00 a.m., was passed unanimously.

SO ORDERED, this June 20, 2011.



Craig Hitt, President

TUESDAY, JULY 5, 2011

BE IT REMEMBERED that the Lauderdale County Board of Supervisors resumed its regular July meeting at 9:00 a.m., Tuesday, July 5, 2011, at the Raymond P. Davis County Annex Building in Meridian, Mississippi, with the following members present: Mr. Craig Hitt, President of the Board and Supervisor of District Three, Mr. Hank Florey, 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. Joe McCraney, County Administrator, Mr. Neal Carson, County Engineer/Road Manager, and Mr. Rick Barry, Board Attorney.

Sheriff Billy Sollie called the July 2011 meeting of the Board of Supervisors to order.

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

BOARD MEETING AGENDA
LAUDERDALE COUNTY BOARD OF SUPERVISORS
TUESDAY, JULY 5, 2011 – 9:00 A.M.

1. July meeting called to order by Sheriff Billy Sollie.
2. Prayer given by 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 June 20, 2011.
6. Proclamation: Proclaiming July as "Minority Mental Health Awareness Month"
7. Jimmy Slay, Tax Assessor
 - A) Petitions for reductions and/or change of assessment.
 - B) Present 2011 Land Rolls to Board to begin Equalization process
8. Sheriff Billy Sollie
9. Staff Reports
10. Other matters for general good and welfare.
11. Actions from Supervisors.
12. Motion to recess until Monday, July 18, 2011 at 2:00 p.m.
(See pages _____ through _____ of
these minutes.)

SO ORDERED, this July 5, 2011.

A motion by Supervisor Joe Norwood, seconded by Supervisor Hank Florey, to approve the minutes dated June 20, 2011, was passed unanimously.

SO ORDERED, this July 5, 2011.

Supervisor Hank Florey presented Proclamation recognizing July as "Minority Mental Health Awareness Month" to Weems Community Mental Health Center representatives Gene Coleman and Alexandria Vincent. A motion by Supervisor Joe Norwood, seconded by

Supervisor Wayman Newell, to proclaim July as "Minority Mental Health Awareness Month", was passed unanimously.

SO ORDERED, this July 5, 2011.

Upon recommendation of Jimmy Slay, Lauderdale County Tax Assessor, a motion by Supervisor Joe Norwood, 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 attachments hereto, was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this July 5, 2011.

Lauderdale County Tax Assessor Jimmy Slay presented the 2011 Real and Personal Property Tax Rolls to the Board of Supervisors in order to begin the Equalization process. These Rolls will be Equalized on July 18, 2011 at 2:00 p.m.

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

- 1) Effective June 16, 2011, Teresa Young-Singley has resigned as Detention Officer.

Sheriff Billy Sollie submitted for inclusion in the minutes that Sgt. Ken Delaney will attend the NRA Patrol Rifle Instructor School in Mobile, AL on August 29 – September 2, 2011. The Tuition is \$525.00, certification fee is \$50.00, and range fee is \$50.00. Lodging will be at the La Quinta Inn in Mobile at the cost of \$427.50. Per diem is \$230.00. Cost will be paid out of the budget.

Upon recommendation of Sheriff Billy Sollie, a motion by Supervisor Joe Norwood, seconded by Supervisor Hank Florey, to authorize submission to the Bureau Justice Assistance (BJA) for Bullet Proof Vest Partnership Grant (1/2 of cost to be reimbursed), was passed unanimously.

SO ORDERED, this July 5, 2011.

Chancery Clerk Carolyn Mooney submitted for inclusion in the minutes 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 Joe Norwood, to approve the claims docket for July 2011; 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 Craig Hitt voted aye; Supervisor Joe Norwood voted aye; and Supervisor Ray Boswell voted nay.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this July 5, 2011.

A motion by Supervisor Hank Florey, seconded by Supervisor Joe Norwood, to approve the request of the Chancery Clerk to void 2009 tax sales and refund to Tax Buyers \$7,655.73 as follows, was passed unanimously.

a)	PPIN 27940	\$ 785.00
b)	PPIN 27948	\$1,565.00
c)	PPIN 27949	\$2,865.00
d)	PPIN 19170	\$2,440.73

SO ORDERED, this July 5, 2011.

County Administrator Joe McCraney submitted for inclusion in the minutes staff changes at the Juvenile Center as follows: Michael Thedford as full time Dorm Master at \$8.50 per hour 40 hours per week beginning Friday, June 17, 2011.

A motion by Supervisor Hank Florey, seconded by Supervisor Wayman Newell, to approve the request of Maurice Kahlmus, Executive Director of Weems Mental Health, to re-appoint Mr. James Sandusky for the regular four (4) year term. His term will end July 2011. The motion was passed unanimously.

SO ORDERED, this July 5, 2011.

A motion by Supervisor Wayman Newell, seconded by Supervisor Hank Florey, to approve the following budget amendments, was passed unanimously.

- a) Move \$500.00 from Justice Court (group insurance) 001-166-468 to 001-166-603 Office Supplies
- b) Move \$400.00 from Permit Office 001-107-581 other contractual services to 001-107-681 automotive repair for truck

SO ORDERED, this July 5, 2011.

A motion by Supervisor Hank Florey, seconded by Supervisor Craig Hitt, to approve the request to contract with Carter Miller Associates for Architectural services for the addition to Arena with Lean-to-Stall area for Agri-Center at 6% of the construction contract cost per recommendation of the Agri-Center Board and Rob Seal, was passed unanimously.

SO ORDERED, this July 5, 2011.

County Administrator Joe McCraney submitted for inclusion in the minutes the Administrative Order Setting Court Terms for the Tenth Circuit District effective January 1,, 2012, as attached.

(See pages _____ through _____ of these minutes.)

A motion by Supervisor Hank Florey, seconded by Supervisor Wayman Newell, to approve the application to place a buried telecommunications cable along Mt. Carmel Road in Lauderdale County (AT&T Job No. 17M01889N); and approve Permit Application for Use and Occupancy Agreement for the Construction or Adjustment of a Utility Within County Road Right-of-Way; Telepak Networks, Inc. to bore fiber optic cable along or across Crestview Circle to cell tower at the intersection of Highway 45, was passed unanimously

SO ORDERED, this July 5, 2011.

Supervisor Wayman Newell asked that the following information be included in the minutes. Only .3 miles of the Melvin Swain Road in the Toomsuba area has been worked as a public road. A new home will be built at the end of this road and the County will now be re-working .6 miles (which is already included on the road register).

Upon recommendation of LEMA Director David Sharp, a motion by Supervisor Hank Florey, seconded by Supervisor Wayman Newell, to approve the request for training for LEMA and VFD staff through Rogers and Associates, at a cost of \$4,950.00 (money will come out of the LEPC fund and be reimbursed by the State). Training will take place in August, 2011. There is a 20% match. The motion was passed unanimously.

SO ORDERED, this July 5, 2011.

A motion by Supervisor Wayman Newell, seconded by Supervisor Hank Florey, to reimburse the Toomsuba VFD for repairs made to a volunteer's tailgate in the amount of \$125.00, was passed unanimously.

SO ORDERED, this July 5, 2011.

A motion by Supervisor Hank Florey, seconded by Supervisor Wayman Newell, to approve ORDER ADOPTING MOTOR VEHICLE SCHEDULE FOR 2011-2012 FISCAL YEAR FOR LAUDERDALE COUNTY, MISSISSIPPI; and setting hearing date for Monday, July 18, 2011 at 5:30 p.m., was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this July 5, 2011.

A motion by Supervisor Hank Florey, seconded by Supervisor Joe Norwood, to approve ORDER OF THE BOARD OF SUPERVISORS IN THE MATTER OF REAL AND PERSONAL ASSESSMENT ROLLS OF LAUDERDALE COUNTY, MISSISSIPPI, which starts the process of equalization. The Board of Supervisors will meet on Monday, July 18, 2011 at 2:00 p.m. to equalize the tax rolls. The tax rolls will then be made available to the public and objections by tax payers must be submitted in writing to the Chancery Clerk prior to August 1, 2011 at 1:00 p.m. Ten (10) days prior to the hearing a notice must be published in the newspaper to notify the public that the rolls are equalized and are ready and open for inspection and examination. The motion was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this July 5, 2011.

A motion by Supervisor Hank Florey, seconded by Supervisor Joe Norwood, to approve RESOLUTION OF THE BOARD OF SUPERVISORS CONTINUING THE LAUDERDALE COUNTY TOURISM COMMISSION, was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this July 5, 2011.

A motion by Supervisor Hank Florey, seconded by Supervisor Craig Hitt, to accept application for Tax Exempt Status for Missouth Properties (PPIN 13755) beginning January 1, 2011 for ten (10) years, was passed unanimously

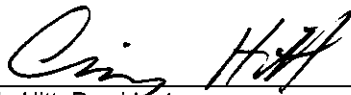
SO ORDERED, this July 5, 2011.

Mr. Jerry Shields spoke to the Board concerning other matters for general good and welfare.

Board President Craig Hitt reminded Supervisors and the public that a Budget Work Session would be held Wednesday, July 6, 2011 at 8:30 am.

A motion by Supervisor Wayman Newell, seconded by Supervisor Hank Florey, to recess until Monday, July 18, 2011 at 2:00 p.m., was passed unanimously.

SO ORDERED, this July 5, 2011.



Craig Hitt, President

MONDAY, JULY 18, 2011

Pursuant to recess the Lauderdale County Board of Supervisors resumed its regular July meeting at 2:00 p.m., Monday, July 18, 2011, at the Raymond P. Davis County Annex Building in Meridian, Mississippi, with the following members present: Mr. Craig Hitt, President of the Board and Supervisor of District Three, Mr. Wayman Newell, Supervisor of District Two, and Mr. Joe Norwood, Supervisor of District Four.

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

Mr. Hank Florey, Supervisor of District One and Mr. Ray Boswell, Supervisor of District Five were absent.

The recessed meeting was called to order by Board President Craig Hitt.

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 Joe Norwood, 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 18, 2011 – 2:00 P.M.

1. Meeting called to order by Board 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. Jimmy Slay, Tax Assessor
 - A) Present Rolls to be Equalized by Board
6. Motion to recess until 3:00 p.m.
(See pages _____ through _____ of these minutes.)

SO ORDERED, this July 18, 2011.

A motion by Supervisor Wayman Newell, seconded by Supervisor Joe Norwood, to recess as the Board of Supervisors and convene as the Board of Equalization, was passed unanimously

SO ORDERED, this July 18, 2011.

A motion by Supervisor Wayman Newell, seconded by Supervisor Joe Norwood, to equalize the real and personal property assessment tax rolls for the year 2011, as presented by the Tax Assessor, Mr. Jimmy Slay. These 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 1st day of August 2011, at 1:00 p.m., at her office in the Courthouse. The Board will be in session beginning August 9, 2011 at 9:00 a.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.

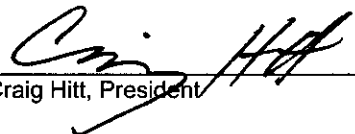
SO ORDERED, this July 18, 2011.

A motion by Supervisor Joe Norwood, seconded by Supervisor Wayman Newell, to adjourn as the Board of Equalization and convene as the Board of Supervisors, was passed unanimously.

SO ORDERED, this July 18, 2011.

A motion by Supervisor Joe Norwood, seconded by Supervisor Wayman Newell, to recess until 3:00 p.m. this date, was passed unanimously.

SO ORDERED, this July 18, 2011.



Craig Hitt, President

MONDAY, JULY 18, 2011

Pursuant to recess the Lauderdale County Board of Supervisors resumed its regular July meeting at 3:00 p.m., Monday, July 18, 2011, at the Raymond P. Davis County Annex Building in Meridian, Mississippi, with the following members present: Mr. Craig Hitt, President of the Board and Supervisor of District Three, 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. Joe McCraney, County Administrator, and Mr. Rick Barry, Board Attorney.

Mr. Hank Florey, Supervisor of District One, was absent.

The recessed meeting was called to order by Board President Craig Hitt.

PUBLIC HEARING – WASTEPRO
MONDAY, JULY 18, 2011 – 3:00 P.M.
AGENDA

1. Meeting called to order by Board President Craig Hitt.
2. Motion to open public hearing Pursuant to Petition of Southern Waste Disposal for Consideration of Amendment to the Local Solid Waste Management Plan.
3. Comments/Concerns
4. Motion to close public hearing.
5. Motion to recess until 5:00 p.m. for regular Board of Supervisors Meeting.

(See pages _____ through _____ of these minutes.)

A motion by Supervisor Wayman Newell, seconded by Supervisor Joe Norwood, to open public hearing Pursuant to Petition of Southern Waste Disposal for Consideration of Amendment to the Local Solid Waste Management Plan, was passed unanimously.

SO ORDERED, this July 18, 2011.

Southern Waste, a Waste Pro Company, has been working on a proposal to build a recycling facility in the South Industrial Park located in Lauderdale County. Part of the approval process for this facility is to amend the Lauderdale County Solid Waste Plan to include this facility. Southern Waste has petitioned the Lauderdale County Board of Supervisors for consideration of an amendment to the Local Solid Waste Management Plan. Mr. Jim Schermerhorn, Regional Landfill Manager, came before the Board to explain the concept of the facility and to answer any questions/concerns about building this recycling facility. He stated that it would increase the tax base in Lauderdale County by approximately \$19,000 per year. The building will be an enclosed facility and will employ 6-8 individuals. Also presented to the Board by Waste Pro was a packet of information and letters of support which will be made a part of these minutes. The floor was then opened to the public for comments and questions.

(See pages _____ through _____ of these minutes.)

Those that came before the Board to express their opinions were as follows:

Mr. Raymond Huffmaster

Mr. Bill Sharp

Ms. Renee Gardner

Mr. Bobby Smith, Meridian City Council

Mr. Brad Huff

Mr. Buford Clark, Waste Management

Mr. Jesse Palmer, Meridian City Council

Mr. Rory Rearden, Consultant to Waste Management

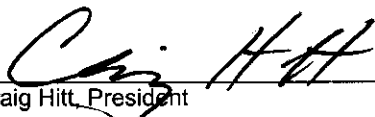
Mr. Bill Arlinghaus, President of Magnolia Cemetery

A motion by Supervisor Joe Norwood, seconded by Supervisor Wayman Newell, to close the public hearing; and to extend the comment period thirty (30) days from today's date, was passed unanimously.

SO ORDERED, this July 18, 2011.

A motion by Supervisor Wayman Newell, seconded by Supervisor Joe Norwood, to recess until 5:00 p.m. today for the regular Board of Supervisors meeting, was passed unanimously.

SO ORDERED, this July 18, 2011.



Craig Hitt, President

MONDAY, JULY 18, 2011

Pursuant to recess the Lauderdale County Board of Supervisors resumed its regular meeting at 5:00 p.m., Monday, July 18, 2011, at the Raymond P. Davis County Annex Building in Meridian, Mississippi, with the following members present: Mr. Craig Hitt, President of the Board and Supervisor of District Three, 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. Joe McCraney, County Administrator, Mr. Neal Carson, County Engineer/Road Manager, and Mr. Rick Barry, Board Attorney.

Mr. Hank Florey, Supervisor of District One, was absent.

The recessed meeting was called to order by Board President Craig Hitt.

Prayer was offered by Supervisor Wayman Newell.

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

A motion by Supervisor Joe Norwood, seconded by Supervisor Wayman Newell, to approve the "Agenda" for even date, with amendments as follows, was passed unanimously:

BOARD MEETING AGENDA
LAUDERDALE COUNTY BOARD OF SUPERVISORS
MONDAY, JULY 18, 2011 – 5:00 P.M.

1. July meeting called to order by Board President Craig Hitt.
2. Prayer given by Supervisor Wayman Newell.
3. Pledge of Allegiance to the Flag of the United States of America.
4. Approval of Agenda for even date.
5. Proclamation: Reverend Charles Johnson – Fifty Years of Dedicated Christian Leadership

Proclamation: William Myles & YPOP (Young People of Praise) 10 Year Musical Celebration
6. Approval of minutes dated July 5, 2011.
7. Jimmy Slay, Tax Assessor
 - A) 2011 Land Rolls
8. Sheriff Billy Sollie.
9. Staff Reports.
10. Other matters for general good and welfare.
11. Actions from Supervisors.
12. Motion to adjourn until Monday, August 1, 2011 at 9:00 a.m.

AMENDMENTS:

Add to Legal Agenda Item 3. – Consider Order Authorizing Acceptance of QuitClaim Deed from McDaniel Timber and Item 4 - Consider the Execution of Agreement Between the City of Meridian and Lauderdale County for the JAG Grant Program.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this July 18, 2011.

Supervisor Joe Norwood presented Proclamation at the dedication ceremony on Sunday, July 17, 2011 honoring Dr. Charles Johnson, one of Lauderdale County's most successful ministers as he will be celebrating fifty years of dedicated Christian Leadership as

pastor of Fitkin's Memorial Church of the Nazarene. Also, a Proclamation will be presented to William Myles and YPOP (Young People of Praise) 10 Year Musical Celebration on Sunday, July 25, 2011. A motion by Supervisor Joe Norwood, seconded by Supervisor Wayman Newell, to accept both these Proclamations, was passed unanimously.

SO ORDERED, this July 18, 2011.

A motion by Supervisor Wayman Newell, seconded by Supervisor Joe Norwood, to approve minutes dated July 5, 2011, was passed unanimously.

SO ORDERED, this July 18, 2011.

Tax Assessor Jimmy Slay reiterated the process of presenting the 2011 Real and Personal Property Rolls to the Board of Supervisors for Equalization which was done today at 2:00 p.m. 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 1st day of August, 2011, at 1:00 p.m., at her office in the Courthouse. The Board will be in session beginning August 9, 2011 at 9:00 a.m. for the purpose of hearing objections to the said assessments. The rolls will also be placed on the County's Website. The Board will then review the objections and make a final decision.

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 Wayman Newell, seconded by Supervisor Joe Norwood, to approve the second claims docket for July 2011; and to authorize the Chancery Clerk to issue warrants therefore, 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 Ray Boswell voted nay.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this July 18, 2011.

A motion by Supervisor Joe Norwood, seconded by Supervisor Wayman Newell, to approve the request to finalize Homestead charge backs (per attached list). There are seven (7) objections and 148 acceptances. The motion was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this July 18, 2011.

A motion by Supervisor Wayman Newell, seconded by Supervisor Joe Norwood, to approve inclusion in the minutes certification from Sheriff Billy Sollie that 24,389 meals were served in the Lauderdale County Detention Facility during the month of June, 2011; and to authorize the Board President to sign the necessary paperwork, was passed unanimously.

SO ORDERED, this July 18, 2011.

(See pages _____ through _____ of these minutes.)

A motion by Supervisor Joe Norwood, seconded by Supervisor Wayman Newell, to approve the following training and budget adjustments, was passed unanimously:

- a) Intake Officer Mary Blanks to attend training in Pearl, MS on July 18, 2011. Cost will be mileage at \$112.20.
- b) Department of Youth Services (DYS) Counselor Ivy Wilson to attend Juvenile Justice Symposium in Biloxi, MS on August 24-26, 2011. Cost will be \$95.19 which is half of motel fee. All other expenses are covered by the State.
- c) Both Al Moore and Mary Blanks to attend the Juvenile Justice Symposium in Biloxi, MS at the Imperial Palace Resort. Juvenile Support Funds will pay for Mr. Moore. Cost for Mary Blanks will be motel \$190.38; per diem \$123.00; and her mileage of 328 at \$167.28; registration fee of \$125.00. Total cost \$605.66.

SO ORDERED, this July 18, 2011.

A motion by Supervisor Joe Norwood, seconded by Supervisor Wayman Newell, to approve the request for Brian McCary of Animal Control to attend the Spay and Neuter class on July 15-16, 2011 in Raymond, MS. Cost will be per diem at \$41.00 for each day with a total \$82.00. The motion was passed unanimously.

SO ORDERED, this July 18, 2011.

A motion by Supervisor Ray Boswell, seconded by Supervisor Wayman Newell, to approve the request of the Election Commission to make the Jaycee voting place on Highway 39 and precinct at Long Creek handicap accessible (letter from Mr. Heggie attached), was passed unanimously.

(See page _____ of these minutes.)

SO ORDERED, this July 18, 2011.

A motion by Supervisor Wayman Newell, seconded by Supervisor Joe Norwood, to approve the request to transfer the County's 5% grant match to Fund 063 in the amount of \$1,926.50 and approval to advance Fund 063 \$9,150.50 to pay for storm shelters on the second claims docket, was passed unanimously.

SO ORDERED, this July 18, 2011.

A motion by Supervisor Joe Norwood, seconded by Supervisor Wayman Newell, to approve the request to move \$13,000.00 from 001-120-404 Other Administrative Salaries to 001-120-920 Furniture/Office Equipment more than \$5,000.00 to purchase a new copier for 11th Floor, was passed unanimously.

SO ORDERED, this July 18, 2011.

A motion by Supervisor Wayman Newell, seconded by Supervisor Joe Norwood, to approve the request for County Administrator along with Department Head to comply with State Auditor's office guidelines and sign off on all INFREQUENT purchases over \$100 and under \$500 in the event a P.O. is not obtained, was passed unanimously.

SO ORDERED, this July 18, 2011.

A motion by Supervisor Joe Norwood, seconded by Supervisor Wayman Newell, to approve and include in the minutes for County Administrator to act as Assistant Purchase Clerk in the absence of Wanda Bouldin, Interim Purchase Clerk, was passed unanimously.

SO ORDERED, this July 18, 2011.

A motion by Supervisor Joe Norwood, seconded by Supervisor Wayman Newell, to approve the request for David Sharp, LEMA Director and the Board President to sign off on the EMPG Grant of approximately \$50,000 to reimburse County for salaries, training, planning, and other expenses, was passed unanimously.

SO ORDERED, this July 18, 2011.

A motion by Supervisor Joe Norwood, seconded by Supervisor Craig Hitt, to approve the Emergency Management Order with the Board President's signature, failed to pass on a vote of two (2) to two (2). 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 18, 2011.

A motion by Supervisor Joe Norwood, seconded by Supervisor Wayman Newell, to approve the Spill Cost Recovery for hazardous material response reimbursement, according to State Statute, to charge back clean up expenses to the owner of the vehicle responsible for the spill. The reimbursement would go back into an Emergency Management fund to pay overtime and other expenses incurred for the clean up. The motion was passed unanimously.

SO ORDERED, this July 18, 2011.

A motion by Supervisor Wayman Newell, seconded by Supervisor Joe Norwood, to open hearing to consider objections to the MOTOR VEHICLE SCHEDULE FOR 2011-2012 FISCAL YEAR FOR LAUDERDALE COUNTY, MISSISSIPPI, was passed unanimously.

SO ORDERED, this July 18, 2011.

The Chancery Clerk informed the Board that no objections had been received. There being no objections, a motion by Supervisor Joe Norwood, seconded by Supervisor Wayman Newell, to close the hearing; and approve ORDER FINALLY ACCEPTING MOTOR VEHICLE SCHEDULE FOR 2011-2012 FISCAL YEAR FOR LAUDERDALE COUNTY, MISSISSIPPI, was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this July 18, 2011.

A motion by Supervisor Joe Norwood, seconded by Supervisor Wayman Newell, 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 1, 2011 at 1:00 p.m. Objections will be heard beginning Tuesday, August 9, 2011 at 9:00 a.m. The motion was passed unanimously.

SO ORDERED, this July 18, 2011.

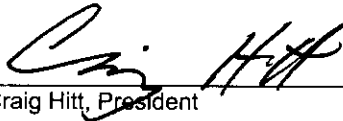
The Board discussed ORDER AUTHORIZING THE ACCEPTANCE OF QUITCLAIM DEED FROM MCDANIEL TIMBER. After much discussion, the Board decided not to accept Quitclaim Deed as currently written.

A motion by Supervisor Wayman Newell, seconded by Supervisor Joe Norwood, to approve the request for the Board President and the Board Attorney to execute an Interlocal Agreement between the City of Meridian and Lauderdale County for the JAG Grant Program (award of \$17,166.00 – 40% of award for purchase of a fully equipped patrol vehicle for the Sheriff's Department), was passed unanimously.

SO ORDERED, this July 18, 2011.

A motion by Supervisor Joe Norwood, seconded by Supervisor Wayman Newell, to adjourn until Monday, August 1, 2011 at 9:00 a.m., was passed unanimously.

SO ORDERED, this July 18, 2011.



Craig Hitt, President

MONDAY, AUGUST 1, 2011

BE IT REMEMBERED that the Lauderdale County Board of Supervisors resumed its regular August meeting at 9:00 a.m., Monday, August 1, 2011, at the Raymond P. Davis County Annex Building in Meridian, Mississippi, with the following members present: Mr. Craig Hitt, President of the Board and Supervisor of District Three, Mr. Hank Florey, 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. Joe McCraney, County Administrator, Mr. Neal Carson, County Engineer/Road Manager, and Mr. Rick Barry, Board Attorney.

Sheriff Billy Sollie called the August 2011 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 Wayman Newell, 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, AUGUST 1, 2011 – 9:00 A.M.

1. August 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 July 18, 2011 for 2:00 p.m., 3:00 p.m., and 5:00 p.m. meetings
6. Proclamation: None
7. Jimmy Slay, Tax Assessor
 - A) Petitions for reductions and/or change of assessment.
 - B) Include in minutes Certificate of Compliance /Receive Salary
8. Sheriff Billy Sollie
9. Need approval to accept the list of Inventory Items #080111 as attached (Surplus or Add to Inventory) per recommendation of the Inventory Committee.
10. Staff Reports
11. Other matters for general good and welfare.
12. Actions from Supervisors.
13. Motion to recess until Tuesday, August 9, 2011 at 9:00 a.m.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this August 1, 2011.

A motion by Supervisor Hank Florey, seconded by Supervisor Wayman Newell, to approve the minutes dated July 18, 2011 for 2:00 p.m., 3:00 p.m., and 5:00 p.m. meetings, was passed unanimously.

SO ORDERED, this August 1, 2011.

Upon recommendation of Jimmy Slay, Lauderdale County Tax Assessor, a motion by Supervisor Wayman Newell, 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 August 1, 2011.

Mr. Jimmy Slay, Lauderdale County Tax Assessor, submitted to the Board and for inclusion in the minutes Certificate of Compliance from the Mississippi 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 (see attached.) A motion by Supervisor Hank Florey, seconded by Supervisor Joe Norwood, to accept the Certificate of Compliance, was passed unanimously.

(See page _____ of these minutes.)

SO ORDERED, this August 1, 2011.

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

- 1) Effective July 11, 2011, Justin Clark has resigned as Detention Officer.
- 2) Effective July 18, 2011, Charles Bounds has been hired as a Detention Officer. His starting rate of pay is \$9.05 per hour.
- 3) Effective July 22, 2011, John Dehek has resigned as Detention Officer.
- 4) Effective July 22, 2011, Wesley Stevens has resigned as Deputy Sheriff.

- 5) Effective August 19, 2011, Leslie Wayne Mayfield has resigned as Maintenance Supervisor.

A motion by Supervisor Hank Florey, seconded by Supervisor Wayman Newell, to approve the request for Ward Calhoun, John Calhoun, Andy Hatcher, Pace Emmons (Weems), Amy Bishop (Weems), and Jerome Bateman (Weems) to attend the CIT Conference on September 11-14, 2011 in Virginia Beach, Virginia. Registration is \$1,650.00. Lodging will be at the Cavalier Hotel in the amount of \$1,220.00. Airline tickets will be \$3,330.00. Per diem will be \$984.00. The cost of this training will be paid for out of the Mental Health Grant. The motion was passed unanimously.

SO ORDERED, this August 1, 2011.

Upon recommendation of the Inventory Committee, a motion by Supervisor Joe Norwood, seconded by Supervisor Hank Florey, to approve list of inventory items #080111 (Surplus or Add to Inventory), was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this August 1, 2011.

Chancery Clerk Carolyn Mooney submitted for inclusion in the minutes 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 Joe Norwood, to approve the claims docket for August 2011; 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 Craig Hitt voted aye; Supervisor Joe Norwood voted aye; and Supervisor Ray Boswell voted nay.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this August 1, 2011.

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

- A) Christen Shepherd, Deputy Chancery Clerk
- B) Charles Bounds, Detention Officer
- C) Wanda Bouldin, Deputy Chancery Clerk

SO ORDERED, this August 1, 2011.

County Administrator Joe McCraney submitted for inclusion in the minutes the hiring of 4-H Youth Agent Nikki Jeffcoat and an Office Associate. The County will provide \$11,622.02 for salary for the 4-H Agent and will provide \$9,103.14 in support of the salary for the Office Associate, plus its pro-rata share of the employee benefits for both hires.

A motion by Supervisor Hank Florey, seconded by Supervisor Wayman Newell, to approve the request for Judge Vel Young to attend the Juvenile Justice Symposium in Biloxi,

MS August 24-26, 2011. Registration is \$125.00; Hotel \$190.38; per diem \$123.00 and mileage will be \$167.28 for a total of \$605.66. She has been advised that the SAG Drug Court Advisory Board will not pay for her expenses to attend. Expenses will be paid out of the Juvenile Detention Fund. A budget amendment will be needed – decrease line item 542 (vehicle outside repairs) by \$605.66 and move to 475 - \$125.00; 476 - \$313.38; and 477 - \$167.28. The motion was passed unanimously.

SO ORDERED, this August 1, 2011.

A motion by Supervisor Hank Florey, seconded by Supervisor Wayman Newell, to approve the invoice from Engineering Plus in the amount of \$8,055.00 for Railroad Switch and Lead Track for Mississippi Railcar site. The County will be reimbursed by the Planning and Development District through the CDBG Grant Program. The motion was passed unanimously.

SO ORDERED, this August 1, 2011.

A motion by Supervisor Wayman Newell, seconded by Supervisor Hank Florey, to approve the request of VFD Coordinator Allan Dover to make a budget adjustment from 106-250-542 \$3,000.00 to 106-250-681, to purchase oil, fuel and air filters, was passed unanimously.

SO ORDERED, this August 1, 2011.

A motion by Supervisor Joe Norwood, seconded by Supervisor Wayman Newell, to approve inventory transfer of Toshiba E Studio 650 Copier from Administration to Maintenance Department, was passed unanimously.

SO ORDERED, this August 1, 2011.

A motion by Supervisor Hank Florey, seconded by Supervisor Joe Norwood, to approve the request to advertise for bids for Janitorial Services, was passed unanimously.

SO ORDERED, this August 1, 2011.

A motion by Supervisor Wayman Newell, seconded by Supervisor Hank Florey, to approve the request of the Data Processing Department to make a budget amendment for \$4,000.00 from 001-106-551 auditing fees to 001-106-919 furniture/office equipment less than \$5,000.00 to purchase a new computer and equipment for door security system, was passed unanimously.

SO ORDERED, this August 1, 2011.

A motion by Supervisor Hank Florey, seconded by Supervisor Wayman Newell, to approve the request to advertise in house for one (1) week for a Justice Court Deputy Clerk position; and if there are not any acceptable applicants, the hiring freeze will be lifted (one time only) and the position will be advertised competitively, was passed unanimously.

SO ORDERED, this August 1, 2011.

A motion by Supervisor Wayman Newell, seconded by Supervisor Hank Florey, to approve the request for the elimination of the 5th Justice Court Deputy Clerk Position and allocate salary adjustments for the remaining three (3) deputy clerks per proposal, effective today (\$19,281.60), was passed unanimously.

SO ORDERED, this August 1, 2011.

A motion by Supervisor Ray Boswell, seconded by Supervisor Hank Florey, to approve the request by County Engineer/Road Manager to repair the Boom-Ax at Satellite D at a cost of \$5,400.00, was passed unanimously.

SO ORDERED, this August 1, 2011.

A motion by Supervisor Joe Norwood, seconded by Supervisor Wayman Newell, to approve the request to allow the County paving crew to lay asphalt (one day) at East Mississippi Community College (EMCC will perform the dirt work and preparation, and provide the asphalt). Payment for manpower and equipment will be paid for out of the General Fund. The motion was passed unanimously.

SO ORDERED, this August 1, 2011.

A motion by Supervisor Hank Florey, seconded by Supervisor Wayman Newell, to approve ORDINANCE KNOWN AS THE HAZARDOUS MATERIAL EMERGENCY RESPONSE COST RECOVERY ORDINANCE, which will take effect thirty (30) days from today's date, was passed unanimously.

SO ORDERED, this August 1, 2011.

A motion by Supervisor Wayman Newell, seconded by Supervisor Hank Florey, to approve ORDER TO REJECT BIDS RECEIVED on July 28, 2011 FOR CDBG PROJECT NO. R-103-038-03-KED, per attached, as the low bid was 24% more than available funds. The Lauderdale County Board of Supervisors also voted on the following pursuant to this Order:

- 1) To reject bids received on July 28, 2011 for CDBG Project No. R-103-038-03-KED.
- 2) To direct County personnel to perform clearing and grubbing, dirt work, drainage and other work proposed in the original grant agreement to reduce project costs.
- 3) To direct the project engineer to make modifications to project plans to reduce project costs.
- 4) To direct the project to be readvertised for bids.
- 5) To instruct project engineer to hold all bids until project is rebid to avoid giving an unfair advantage to any bidder.

The motion was passed unanimously.

(See page _____ of these minutes.)

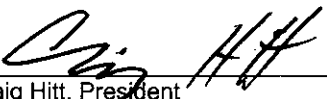
SO ORDERED, this August 1, 2011.

Supervisor Craig Hitt submitted for inclusion in the minutes a request for a private cemetery on Robinson Thomas Road off of Centerhill Martin Road in the Centerhill Community.

(See pages _____ through _____ of these minutes.)

A motion by Supervisor Hank Florey, seconded by Supervisor Joe Norwood, to recess until Tuesday, August 9, 2011 at 9:00 a.m., was passed unanimously.

SO ORDERED, this August 1, 2011.



Craig Hitt, President

TUESDAY, AUGUST 9, 2011

Pursuant to recess the Lauderdale County Board of Supervisors resumed its regular August meeting at 9:00 a.m., Tuesday, August 9, 2011, at the Raymond P. Davis County Annex Building in Meridian, Mississippi, with the following members present: Mr. Craig Hitt, President of the Board and Supervisor of District Three, Mr. Hank Florey, Supervisor of District One, Mr. Wayman Newell, Supervisor of District Two, and Mr. Joe Norwood, Supervisor of District Four.

Also present were Ms. Carolyn Mooney, Chancery Clerk and Clerk of the Board of Supervisors, and Mr. Joe McCraney, County Administrator.

Mr. Ray Boswell, Supervisor of District Five, was absent.

The recessed meeting was called to order by Board President Craig Hitt.

Prayer was offered by Board President Craig Hitt.

BOARD MEETING AGENDA
LAUDERDALE COUNTY BOARD OF EQUALIZATION
TUESDAY, AUGUST 9, 2011 – 9:00 A.M.

1. Meeting called to order by Board President Craig Hitt.
2. Motion to approve Agenda for even date.
3. Motion to recess as Board of Supervisors and convene as the Board of Equalization.
4. Hear Objections by appointment (per the attached sheet).
5. Motion to recess as Board of Equalization and convene as the Board of Supervisors.

6. Motion to recess until Wednesday, August 10, 2011 at 9:00 a.m.

(See pages _____ through _____ of these minutes.)

A motion by Supervisor Hank Florey seconded by Supervisor Wayman Newell, to **recess as the Board of Supervisors and convene as the Board of Equalization**, was passed unanimously.

SO ORDERED, this August 9, 2011.

Those appearing before the Board of Equalization to voice objections to property values for the 2011 Tax Rolls were as follows:

<u>PPIN</u>	<u>PROPERTY OWNER</u>	<u>PROPERTY ADDRESS</u>	<u>REPRESENTED BY</u>
30259	Mar-Ray, Inc.	4609 Broadmoor Drive	Mr. Charlie Joyner
30260	Mar-Ray Apts. #2	4609 Broadmoor Drive	Mr. Charles Wright
30261	Mar-Ray Apts. #3	4609 Broadmoor Drive	
4572	CKJ Real Estate, LLC	3419 40 th Street	Mr. Charlie Joyner
13666	CKJ Real Estate, LLC	1602 Northwood Street	Mr. Charles Wright
13677	CKJ Real Estate, LLC	3707 Oakdale Avenue	
19834	Linda Posey	1004 Greenwald Drive	
30660	Norman Samuelson, Jr.	4118 Pineview Circle	
14040	Robert J. Bresnahan	2737 31 st Street	Resolved
2828	Bobby Davidson	5170 Vimville Causeyville Rd	June Davidson
7399	Leola Ezell Jones	1701 45 th Avenue	Read In
20075	Dillard's	1078 Bonita Lakes Circle	Michael Bentley Lonnie McCracken Allen Benton
13351	Michael Heard	3228 Grandview Avenue	

19971	Willow Ridge	2701 Willow Bend Drive	Phil Butow
7978	J A Knowles	1510 37 th Avenue	Alex Smith

A motion by Supervisor Hank Florey, seconded by Supervisor Wayman Newell, to recess until this afternoon, was passed unanimously.

SO ORDERED, this August 9, 2011.

The hearings resumed at 1:15 p.m.

PPIN	PROPERTY OWNER	PROPERTY ADDRESS	REPRESENTED BY
3966	Stanley A Shannon	6087 Shannon Road	
11925	American Creosoting Corp.	310 Highway 11 South	Jacob Pitre
12046			(letter)
11933			
11932			
27179	Recreation, Inc	308 Briarwood Road	David Webb
12547	Dunn Road Builders	2785 Sellers Drive	Chris Rollins
7189	JER/Jameson Properties	524 Bonita Lakes Drive	
20063	CBL Low LP	1003 Bonita lakes Circle	Withdrew
38378	Melton Stuart/Lynn Stuart	1080 Lost Horse Road	(Did not own 1/1/11)
9879	Christ Church in Action	518 41st Avenues	
20073	Bonita Lakes Mall LP/ c/o Sears	1740 Bonita Lakes Circle	Walter Scott
20071	Bonita Lakes Mall LP/ c/o Sears	1740 Bonita Lakes Circle	Allen Benton

20077 Bonita Lakes Mall LP/
c/o Belk 1350 Bonita Lakes Circle

A motion by Supervisor Joe Norwood, seconded by Supervisor Wayman Newell, to recess for five minutes in order to have Board Attorney to come to the hearing, was passed unanimously.

SO ORDERED, this August 9, 2011.

<u>PPIN</u>	<u>PROPERTY OWNER</u>	<u>PROPERTY ADDRESS</u>	<u>REPRESENTED BY</u>
18771	Earl P. Jordan & Robert D Jones	817 25th Avenue	
30918	Albert M. Mosley	504 Hillside Drive	
750	RCG Mississippi Inc.	2205 Hwy 39 North	
47267	Queen City Properties, Inc.	109 Hwy 11 & 80	Mr. Charles Wright
49657	Queen City Properties, Inc.		
20184	Northeast Inn of Meridian		

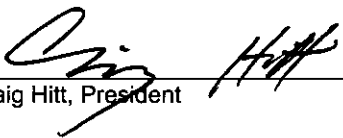
The Board of Equalization will take all objections under advisement and get back to property owners with a decision in a timely manner.

A motion by Supervisor Hank Florey, seconded by Supervisor Wayman Newell, to recess as the Board of Equalization and convene as the Board of Supervisors, was passed unanimously.

SO ORDERED, this August 9, 2011.

A motion by Supervisor Wayman Newell, seconded by Supervisor Hank Florey, to recess until Wednesday, August 10, 2011, at 9:00 a.m., was passed unanimously.

SO ORDERED, this August 9, 2011.



Craig Hitt, President

MONDAY, AUGUST 15, 2011

Pursuant to recess the Lauderdale County Board of Supervisors resumed its regular August meeting at 5:00 p.m., Monday, August 15, 2011, at the Raymond P. Davis County Annex Building in Meridian, Mississippi, with the following members present: Mr. Craig Hitt, President of the Board and Supervisor of District Three, Mr. Hank Florey, 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 Mr. Joe McCraney, County Administrator, Mr. Neal Carson, County Engineer/Road Manager, and Mr. Rick Barry, Board Attorney.

Ms. Carolyn Mooney, Chancery Clerk and Clerk of the Board of Supervisors, was absent due to a death in her family.

Board President Craig Hitt called the August 2011 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 Joe Norwood, to approve the "Agenda" for even date, with amendments as follows, was passed unanimously.

MONDAY, AUGUST 15, 2011

Pursuant to recess the Lauderdale County Board of Supervisors resumed its regular August meeting at 5:00 p.m., Monday, August 15, 2011, at the Raymond P. Davis County Annex Building in Meridian, Mississippi, with the following members present: Mr. Craig Hitt, President of the Board and Supervisor of District Three, Mr. Hank Florey, 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 Mr. Joe McCraney, County Administrator, Mr. Neal Carson, County Engineer/Road Manager, and Mr. Rick Barry, Board Attorney.

Ms. Carolyn Mooney, Chancery Clerk and Clerk of the Board of Supervisors, was absent due to a death in her family.

Board President Craig Hitt called the August 2011 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 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 15, 2011 – 5:00 P.M.

1. Meeting called to order by Board President Craig Hitt.
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. Proclamation – “Proclaiming September 3, 2011 as “Dixie Thunder Run Day.”
6. Approval of minutes dated August 1, 2011.
7. Jimmy Slay, Tax Assessor
 - A) Petitions for reductions and/or changes of assessment.
8. Sheriff Sollie
9. Staff Reports
10. Other matters for general good and welfare.
11. Actions from Supervisors.
12. Motion to recess until Monday, August 29, 2011 at 5:00 p.m.

(See pages _____ through _____ of
these minutes.)

SO ORDERED, this August 15, 2011.

A motion by Supervisor Joe Norwood, seconded by Supervisor Hank Florey, to accept and proclaim September 3, 2011 as “Dixie Thunder Run Day”, and to encourage all citizens to recognize and participate in its observance, was passed unanimously.

SO ORDERED, this August 15, 2011.

A motion by Supervisor Joe Norwood, seconded by Supervisor Hank Florey, to approve the minutes dated August 1, 2011, was passed unanimously.

SO ORDERED, this August 15, 2011.

Tax Assessor Jimmy Slay submitted for inclusion in the minutes Mississippi Department of Revenue Industrial Audit which the Tax Assessor's Office passed with "flying colors".

(See page _____ of these minutes.)

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

- 1) Effective August 5, 2011, Christopher Dean has resigned as Detention Officer.

Sheriff Billy Sollie submitted for inclusion in the minutes that Deputy Marissa Combs will be attending the D.A.R.E. Conference in Tupelo, MS on August 22 – September 2, 2011. Per diem will be requested in the amount of \$310.00.

Upon recommendation by Sheriff Billy Sollie, a motion by Supervisor Hank Florey, seconded by Supervisor Joe Norwood, to approve the request to purchase three (3) new fully-equipped Dodge Chargers in the amount of \$101,550.00 (to be paid from grant monies, budget savings, seized funds, etc.). They are being purchased off of State Contract. The motion was passed unanimously.

SO ORDERED, this August 15, 2011.

A motion by Supervisor Joe Norwood, seconded by Supervisor Hank Florey, to approve the request of Sheriff Sollie to purchase eight (8) new Dell Computers (off of State Contract) in the amount of \$12,000.00 for NCIC, was passed unanimously.

SO ORDERED, this August 15, 2011.

A motion by Supervisor Wayman Newell, seconded by Supervisor Joe Norwood, to approve the request of Sheriff Sollie to purchase a fingerprint machine to be used in booking, in the amount of \$34,214.00 (sole source – State purchasing process), was passed unanimously.

SO ORDERED, this August 15, 2011.

Upon recommendation of Sheriff Sollie, a motion by Supervisor Wayman Newell, seconded by Supervisor Hank Florey, to approve the ABL Foodservice Contract (an increase in per meal cost will increase contract approximately \$20,000.00 to \$25,000.00 yearly), was passed unanimously.

SO ORDERED, this August 15, 2011.

Upon recommendation of Sheriff Sollie, a motion by Supervisor Hank Florey, seconded by Supervisor Wayman Newell, to approve Southern Health Partners Contract for inmate health care, was passed unanimously.

SO ORDERED, this August 15, 2011.

Mr. Joe McCraney, County Administrator, presented Ms. Mooney's Agenda to the Board of Supervisors.

Chancery Clerk Carolyn Mooney submitted for inclusion in the minutes 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 Joe Norwood, to approve the second claims docket for August 2011; and to authorize the Chancery Clerk to issue warrants therefore, was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this August 15, 2011.

A motion by Supervisor Wayman Newell, seconded by Supervisor Hank Florey, to approve inclusion in the minutes certification from Sheriff Billy Sollie that 23,338 meals were served in the Lauderdale County Detention Facility during the month of July, 2011; and to authorize the Board President to sign the necessary paperwork, was passed unanimously.

SO ORDERED, this August 15, 2011.

County Administrator Joe McCraney submitted for inclusion in the minutes staff changes at the Juvenile Center - Kenneth Knighton as full time Dorm Master 40 hours per week, \$8.50 per hour beginning on Tuesday, August 2, 2011.

A motion by Supervisor Joe Norwood, seconded by Supervisor Wayman Newell, to approve the request to allow Constables Ondray Harris and Mike Myers to work part-time at the DHS office at a rate of pay of \$15.00 per hour per DHS budget allotment. A percentage will be reimbursed back to the County. The motion was passed unanimously.

SO ORDERED, this August 15, 2011.

A motion by Supervisor Wayman Newell, seconded by Supervisor Hank Florey, to approve the request for an interfund transfer in the amount of \$150,000.00 from the Road Fund to the Bridge Fund, was passed unanimously.

SO ORDERED, this August 15, 2011.

A motion by Supervisor Hank Florey, seconded by Supervisor Wayman Newell, to approve transfer of \$50,000.00 from the Tourism budget to the Agri-Center budget, was passed unanimously.

SO ORDERED, this August 15, 2011.

A motion by Supervisor Hank Florey, seconded by Supervisor Wayman Newell, to approve the resignation of Public Defender Stewart Parrish effective August 31, 2011; and hire Kathryn M. Dickerson as Public Defender beginning September 1, 2011 and to be compensated at the sum of \$46,410.00, was passed unanimously.

SO ORDERED, this August 15, 2011.

A motion by Supervisor Hank Florey, seconded by Supervisor Wayman Newell, to approve the request of Suzy Johnson, Tourism Director, to travel to Biloxi for the Mississippi Governor's Conference on Tourism, September 25-27, 2011, was passed unanimously.

SO ORDERED, this August 15, 2011.

A motion by Supervisor Hank Florey, seconded by Supervisor Wayman Newell, to approve the request for Jared Stanley, Odell Crenshaw, and Peter Russell to attend the 8 hour Fire & Rescue course for Dispatchers being held on Thursday, August 25, 2011 at the MS State Fire Academy in Pearl, MS. Tuition is \$110.00 per person (\$330.00). No per diem is required and travel will be in a County vehicle. Tuition and salary will be reimbursed by the MS State Department of Public Safety. The motion was passed unanimously.

SO ORDERED, this August 15, 2011.

A motion by Supervisor Wayman Newell, seconded by Supervisor Hank Florey, to approve the request of Darlene Jones to hire Nikita McFarland Gooch as Deputy Clerk beginning August 29, 2011 at a rate of \$11.50 per hour, was passed unanimously.

SO ORDERED, this August 15, 2011.

A motion by Supervisor Hank Florey, seconded by Supervisor Craig Hitt, to approve the Amendment to the current Agri-Center Contract to cover the County if they are bidding on an event. BID PROCESS EVENT: Will be considered and negotiated. All contracts from these events must be approved by the Agri-Center Advisory Board and the Board of Supervisors. The motion was passed unanimously.

SO ORDERED, this August 15, 2011.

A motion by Supervisor Wayman Newell, seconded by Supervisor Hank Florey, to approve PROGRAM, AGREEMENT AND PROJECT ORDER FOR INSPECTION OF DESIGNATED BRIDGES IN LAUDERDALE COUNTY, MISSISSIPPI FOR THE FISCAL YEAR 2012 (this is performed every two years and is mandated by the Federal Highway Administration.) The motion was passed unanimously.

SO ORDERED, this August 15, 2011.

A motion by Supervisor Wayman Newell, seconded by Supervisor Ray Boswell, to authorize emergency repair for a bridge on Zero Road, approximately half a mile from the Causeyville Road and goes over the M & B Railroad. Also, to approve D & E Construction to repair the bridge (total wing wall collapse) at a cost of \$65, 160.00 which is to be paid out of the Bridge Fund, was passed unanimously.

SO ORDERED, this August 15, 2011.

County Engineer/Road Manager Neal Carson submitted for inclusion in the minutes a Continuation Certificate from Waste Management concerning the landfill on Murphy Road. It

is a Liability Bond to Lauderdale County in the amount of \$500,000.00 in conjunction with contract for disposal which is good through 2015.

A motion by Supervisor Hank Florey, seconded by Supervisor Wayman Newell, to approve application to place a buried telecommunications cable along right-of-way at Mount Carmel Road in Lauderdale County (AT&T Job No. 17M01760N), was passed unanimously.

SO ORDERED, this August 15, 2011.

A motion by Supervisor Wayman Newell, seconded by Supervisor Hank Florey, to approve per the request of Allan Dover, VFD Coordinator, to accept offer made by Travelers in the amount of \$104,999.65 for the wrecked tanker in claim #EJN8103-001, was passed unanimously.

SO ORDERED, this August 15, 2011.

A motion by Supervisor Hank Florey, seconded by Supervisor Wayman Newell, to approve RESOLUTION OF THE BOARD OF SUPERVISORS ACCEPTING AND APPROVING THE BUDGET OF ESTIMATED EXPENSES FOR THE LAUDERDALE COUNTY SCHOOL BOARD FOR FISCAL YEAR 2011-2012, was passed unanimously.

SO ORDERED, this August 15, 2011.

A motion by Supervisor Hank Florey, seconded by Supervisor Joe Norwood, to approve RESOLUTION AUTHORIZING THE EXECUTION OF AMENDMENT NO. 6 TO

LEASE OF PROPERTY AT 2525 14TH STREET, MERIDIAN, MISSISSIPPI, to extend lease agreement through September 30, 2012, was passed unanimously.

SO ORDERED, this August 15, 2011.

A motion by Supervisor Wayman Newell, seconded by Supervisor Hank Florey, to approve the following requests for a family cemetery, was passed unanimously.

- 1.) Oliver and Judy Barrett
- 2.) Howard Byrd McCarty

SO ORDERED, this August 15, 2011.

A motion by Supervisor Hank Florey, seconded by Supervisor Joe Norwood, to authorize Board President to Execute Conflict Waivers in the following cases, was passed unanimously.

- 1.) *R. Alex Smith, Thomas L. Slayton, Earl L. Laird, A.O. Seal and Johnney Reeves v. The Board of Supervisor of Lauderdale County, Mississippi*
- 2.) *Queen City Properties vs. Board of Supervisor of Lauderdale County, MS and Lauderdale County, Mississippi*

SO ORDERED, this August 15, 2011.

A motion by Supervisor Joe Norwood, seconded by Supervisor Hank Florey, to approve RESOLUTION EXPRESSING THE INTENT OF THE LAUDERDALE COUNTY BOARD OF SUPERVISORS TO SET A PUBLIC HEARING ON THE BUDGET AND SETTING THE TAX RATE; with the hearing being set for Tuesday, September 6, 2011 at 5:30 p.m. to discuss proposed adoption of a budget and tax rate for fiscal year 2011-2012, and to set a

hearing for Thursday, September 8, 2011 at 9:00 a.m. for accepting and finally adopting the budget and tax rate for fiscal year 2011-2012, was passed unanimously.

SO ORDERED, this August 15, 2011.

A motion by Supervisor Wayman Newell, seconded by Supervisor Hank Florey, to approve ORDER AUTHORIZING THE ACCEPTANCE OF RIGHT OF WAY EASEMENT AS TO FAITH LANE, was passed unanimously.

SO ORDERED, this August 15, 2011.

A motion by Supervisor Wayman Newell, seconded by Supervisor Hank Florey, to approve ORDER AUTHORIZING THE ACCEPTANCE OF RIGHT OF WAY EASEMENT AS TO RUSSELL MANOR ROAD EXTENSION, was passed unanimously.

SO ORDERED, this August 15, 2011.

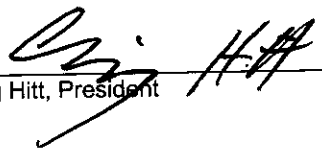
A motion by Supervisor Hank Florey, seconded by Supervisor Craig Hitt, to approve application for Tax Exempt status for Quality Logistics (PPIN 13500), beginning January 1, 2011 through December 31, 2020, was passed unanimously.

SO ORDERED, this August 15, 2011.

Mr. Raymond Huffmaster and Mr. Bill Sharp came before the Board to discuss matters of general good and welfare.

A motion by Supervisor Wayman Newell, seconded by Supervisor Hank Florey, to recess until Monday, August 29, 2011 at 5:00 p.m., was passed unanimously.

SO ORDERED, this August 15, 2011.



Craig Hitt, President

MONDAY, AUGUST 29, 2011

Pursuant to recess the Lauderdale County Board of Supervisors resumed its regular meeting at 5:00 p.m., Monday, August 29, 2011, at the Raymond P. Davis County Annex Building in Meridian, Mississippi, with the following members present: Mr. Joe Norwood, Vice-President of the Board and Supervisor of District Four, Mr. Hank Florey, Supervisor of District One, Mr. Wayman Newell, Supervisor of District Two, 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.

Mr. Craig Hitt, President of the Board and Supervisor of District Three, was absent.

The recessed meeting was called to order by Sheriff Billy Sollie who recessed the meeting until 5:30 p.m.this date.

Vice President of the Board Joe Norwood called the recessed meeting to order.

Prayer was offered by 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 Wayman Newell, to approve the "Agenda" for even date, with amendments as follows, was passed unanimously.

BOARD MEETING AGENDA
LAUDERDALE COUNTY BOARD OF SUPERVISORS
MONDAY, AUGUST 29, 2011 – 5:00 P.M.

1. Meeting called to order by Board Vice President Joe Norwood.
2. Prayer given by 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. Suzy Johnson, Tourism Director to discuss budget amendment of \$50,000 for Arts and Entertainment. Need a motion of approval.
6. Need a motion to recess as the Board of Supervisors and convene as the Board of Equalization.
7. Jimmy Slay, Tax Assessor
 - A) Recommendation of Appeals heard on August 9, 10th and 11th.
8. Need a motion to recess as Board of Equalization and convene as the Board of Supervisors.
9. Joe McCraney's Agenda
10. Other matters for general good and welfare.
11. Actions from Supervisors.
12. Motion to recess until Thursday, September 1, 2011 at 10:30 a.m.

(See pages _____ through _____ of these minutes).

SO ORDERED, this August 29, 2011.

Upon recommendation of Suzy Johnson, Tourism Director, and the Tourism Commission, a motion by Supervisor Hank Florey, seconded by Supervisor Wayman Newell, to amend the 2011 Fiscal Budget in the amount of \$50,000.00 to allow for disbursement to the Mississippi Arts and Entertainment Center, was passed unanimously.

SO ORDERED, this August 29, 2011.

A motion by Supervisor Wayman Newell, seconded by Supervisor Hank Florey, to **recess as the Lauderdale County Board of Supervisors and convene as the Lauderdale County Board of Equalization**, was passed unanimously.

SO ORDERED, this August 29, 2011.

Tax Assessor Jimmy Slay submitted to the Board of Equalization his recommendations for the Tax Roll Appeals which were heard on August 9th, 10th, and 11th, 2011, per the attached.

(See pages _____ through _____ of these minutes).

A motion by Supervisor Hank Florey, seconded by Supervisor Wayman Newell, to accept the list of recommendations for Real/Personal Property Tax Roll Appeals from Tax Assessor Jimmy Slay; and take under advisement these recommendations, was passed unanimously.

SO ORDERED, this August 29, 2011.

A motion by Supervisor Hank Florey, seconded by Supervisor Wayman Newell, to **recess as the Board of Equalization and convene as the Board of Supervisors**, was passed unanimously.

SO ORDERED, this August 29, 2011.

A motion by Supervisor Hank Florey, seconded by Supervisor Wayman Newell, to approve the request by Circuit Clerk Donna Jill Johnson to attend the Mississippi's Circuit Clerk Association Convention in Tunica, MS September 14-16, 2011. Registration fee has been approved and paid for by the Board of Supervisors earlier this year. Mileage and meals will be turned in upon return from the convention. The motion was passed unanimously.

SO ORDERED, this August 29, 2011.

A motion by Supervisor Wayman Newell, seconded by Supervisor Hank Florey, to approve the request for Circuit Court Department Vicki LaShane to attend PTS Software Solutions Conference in Tunica, MS September 13-14, 2011. Registration is \$200.00, Motel is \$140.50, and per diem is \$123.00, in advance. The motion was passed unanimously.

SO ORDERED, this August 29, 2011.

A motion by Supervisor Wayman Newell, seconded by Supervisor Hank Florey, include in the minutes the Sole Source Letter from L-1 Identity Solutions for the purchase of fingerprint machine for the Sheriff's Department, was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this August 29, 2011.

County Administrator Joe McCraney submitted for inclusion in the minutes staff change at the Juvenile Center as follows:

- a. Mr. Billy Ruffin as full time Dorm Master beginning Friday, August 26, 2011, 40 hours per week at \$8.50 per hour. He will replace Mr. Luther Jimison who has resigned as of August 26, 2011.

A motion by Supervisor Hank Florey, seconded by Supervisor Wayman Newell, to approve Interfund transfer, which is in the budget, to transfer \$35,000.00 from the General Fund to the City/County Drug Task Force Fund, was passed unanimously.

SO ORDERED, this August 29, 2011.

A motion by Supervisor Wayman Newell, seconded by Hank Florey, to approve the request to reimburse YET for Juvenile Justice Grant in the amount of \$8,078.97 (received from the State), was passed unanimously.

SO ORDERED, this August 29, 2011.

Upon recommendation of Board Attorney Rick Barry, a motion by Supervisor Hank Florey, seconded by Supervisor Wayman Newell, to determine the need to go into Executive Session, was passed unanimously.

SO ORDERED, this August 29, 2011.

The Board of Supervisor immediately thereafter, with no business intervening, considered the necessity for an executive session for discussion of potential and pending litigation concerning tax appeal matters, specifically Hokie One, LLC 2009 & 2010, Meridian Hokie, LLC 2009 & 2010, Certainteed Ceiling Corporation 2009 & 2010, Northeast Inn of Meridian, Inc 2009 & 2010, Queen City Properties, Inc 2009 & 2010, Meridian Crossroads, LLC 2010, Bonita Lakes Mall 2010, and Dillard's 2010; 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, COUNTY ADMINISTRATOR JOE MCCRANEY, AND BOARD ATTORNEY RICK BARRY.

SO ORDERED, this August 29, 2011.

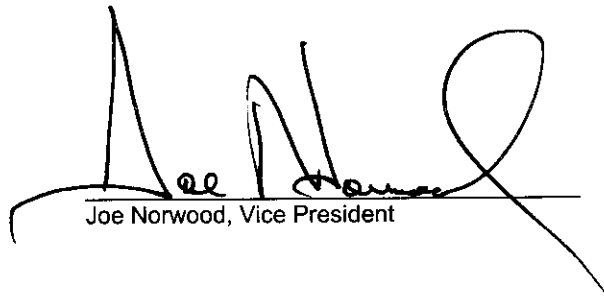
A motion by Supervisor Hank Florey, seconded by Supervisor Wayman Newell, to go out of executive session, was passed unanimously.

SO ORDERED, this August 29, 2011.

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

A motion by Supervisor Hank Florey, seconded by Supervisor Wayman Newell, to recess until Thursday, September 1, 2011 at 10:30 a.m., was passed unanimously.

SO ORDERED, this August 29, 2011.



Joe Norwood, Vice President

THURSDAY, SEPTEMBER 1, 2011

Pursuant to recess the Lauderdale County Board of Supervisors resumed its regular September meeting at 10:30 a.m., Thursday, September 1, 2011, at the Raymond P. Davis County Annex Building in Meridian, Mississippi, with the following members present: Mr. Joe Norwood, Vice President of the Board and Supervisor of District Four, Mr. Hank Florey, Supervisor of District One, Mr. Wayman Newell, Supervisor of District Two, 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.

Mr. Craig Hitt, President of the Board and Supervisor of District Three, was absent.

The recessed meeting was called to order by Board Vice President Joe Norwood.

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

BOARD MEETING AGENDA
LAUDERDALE COUNTY BOARD OF EQUALIZATION
THURSDAY, SEPTEMBER 1, 2011 – 10:30 A.M.

1. Recessed meeting called to order by Board Vice President Joe Norwood.

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. Need a motion to recess as the Board of Supervisors and convene as Board of Equalization.
6. Discuss appeals
7. Need a motion to approve recommendations made by Tax Assessor and/or Norman Cannady with Advanced Mass Appraisal on Property Appeals.
8. Need a motion to recess as Board of Equalization and convene as Board of Supervisors.
9. Other matters for general good and welfare.
10. Actions from Supervisors.
11. Motion to adjourn until Tuesday, September 6, 2011 at 9:00 a.m.
(See pages _____ through _____ of these minutes.)

SO ORDERED, this September 1, 2011.

A motion by Supervisor Wayman Newell, 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 September 1, 2011.

Mr. Norman Cannady of Advanced Mass Appraisal submitted to the Board his recommendations on 2011 Real Property Appeals.

Tax Assessor Jimmy Slay submitted his recommendations to the Board for the 2011 tax appeals.

The Board discussed the appeals with Tax Collector Jimmy Slay and Mr. Norman Cannady. The final decision will be made on Tuesday, September 6, 2011.

A motion by Supervisor Hank Florey, seconded by Supervisor Wayman Newell, to **recess as the Board of Equalization and convene as the Board of Supervisors**, was passed unanimously.

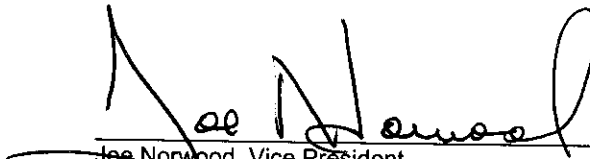
SO ORDERED, this September 1, 2011.

A motion by Supervisor Joe Norwood, seconded by Supervisor Wayman Newell, to grant Christ's Church in Action (PPIN 9879) Tax Exempt Status effective as of January 1, 2011, was passed unanimously.

SO ORDERED, this September 1, 2011.

A motion by Supervisor Hank Florey, seconded by Supervisor Wayman Newell, to adjourn until Tuesday, September 6, 2011 at 9:00 a.m., was passed unanimously.

SO ORDERED, this September 1, 2011.


Joe Norwood, Vice President

TUESDAY, SEPTEMBER 6, 2011

BE IT REMEMBERED that the Lauderdale County Board of Supervisors resumed its regular September meeting at 9:00 a.m., Tuesday, September 6, 2011, at the Raymond P. Davis County Annex Building in Meridian, Mississippi, with the following members present: Mr. Craig Hitt, President of the Board and Supervisor of District Three, Mr. Hank Florey, 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. Joe McCraney, County Administrator, Mr. Neal Carson, County Engineer/Road Manager, and Mr. Rick Barry, Board Attorney.

Sheriff Billy Sollie called the September 2011 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 Joe Norwood, 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
TUESDAY, SEPTEMBER 6, 2011 – 9:00 A.M.

1. September 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 9th, 10th, 11th, 15th and 29th, 2011.
6. Proclamation: None
7. Jimmy Slay, Tax Assessor
 - A) Petitions for reductions and/or change of assessment.
8. Sheriff Billy Sollie
9. Need approval to remove or add to inventory per the attached list of items #090111 and #090611.
10. Need approval per request of Jenifer Buford to hold Public Hearing on Monday, September 19, 2011 at 5:30 p.m. regarding the following:
 - A) Home Investment Partnership Program
 - B) CDBG Program for the purpose of constructing an office facility for the MCCA.
11. Staff Reports
12. Need a motion to recess as the Board of Supervisors and convene as the Board of Equalization.
13. Discuss Property Appeals and approval of Tax Rolls.
14. Need a motion to recess as the Board of Equalization and convene as the Board of Supervisors.
15. Other matters for general good and welfare.
16. Actions from Supervisors.
17. Motion to recess until today at 5:30 p.m. for Budget presentation.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this September 6, 2011.

A motion by Supervisor Hank Florey, seconded by Supervisor Wayman Newell, to approve minutes dated August 9th, 10th, 11th, 15th, and 29th, 2011, was passed unanimously.

SO ORDERED, this September 6, 2011.

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 September 6, 2011.

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

- 1) Effective August 15, 2011, Donnie Bilello has been hired as Maintenance Supervisor.
- 2) Effective August 20, 2011, Trevor Cameron has resigned as Detention Officer.
- 3) Effective September 5, 2011, Wesley Stevens has been hired as a Deputy Sheriff. His starting rate of pay will be \$17.50.

Sheriff Sollie submitted for inclusion in the minutes that registration for Captain Rickey Presson to attend Handgun/Shotgun Instructor Development Course on September 12-

16, 2011 at the Meridian Training Facility. The cost is \$375.00 and will be paid for out of the budget.

Sheriff Sollie submitted for inclusion in the minutes that Josh Gressett, Edna Clark, Melissa McCarter, and Tim Chesney will be attending the PTS Conference in Tunica, MS on September 13-14, 2011. The cost for registration will be \$900.00. Lodging will be at Gold Strike Resort at the cost of \$557.60. Per diem will be \$492.00. Transportation will be in a County vehicle. The cost of this training will be paid for out of the budget.

Upon recommendation by Sheriff Sollie, a motion by Supervisor Joe Norwood, seconded by Supervisor Hank Florey, to place 2006 Chevrolet Cobalt VIN #1G1AK55F167697339 on his inventory, was passed unanimously.

SO ORDERED, this September 6, 2011.

Sheriff Sollie submitted for inclusion in the minutes the request from Barnhart Trucking for law enforcement escort for short hauls of heavy equipment to the Kemper County line. The Sheriff's Department will be reimbursed \$.51 per mile and time and a half for Deputies. There will be one to two trips daily for a period of approximately two to three weeks. Barnhart Trucking will be invoiced for these services.

Sheriff Sollie informed the Board that the Drug Task Force Grant application has been completed in the amount of \$233,304.87 (County match is \$29,163.11). A motion by

Supervisor Wayman Newell, seconded by Supervisor Hank Florey, to authorize submission of the application to the State for their consideration for funding, was passed unanimously.

SO ORDERED, this September 6, 2011.

A motion by Supervisor Joe Norwood, seconded by Supervisor Wayman Newell, to authorize Sheriff Sollie to submit application for the Occupancy Protection Grant to the State in the amount of \$15,000.00 (no match required) for their consideration, was passed unanimously.

SO ORDERED, this September 6, 2011.

Upon recommendation of the Inventory Committee, a motion by Supervisor Joe Norwood, seconded by Supervisor Hank Florey, to approve removal or add to inventory per the attached list of items #090111 and #090611, was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this September 6, 2011.

A motion by Supervisor Joe Norwood, seconded by Supervisor Wayman Newell, to approve the request of Jenifer Buford to add to the Agenda on Monday, September 19, 2011 a Public Hearing at 5:30 p.m. regarding the following, was passed unanimously:

- A) Home Investment Partnership Program
- B) CDBG Program for the purpose of constructing an office facility for the
MCCSA

SO ORDERED, this September 6, 2011.

Chancery Clerk Carolyn Mooney submitted for inclusion in the minutes 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 Joe Norwood, to approve the claims docket for September 2011; 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 Craig Hitt voted aye; Supervisor Joe Norwood voted aye; and Supervisor Ray Boswell voted nay.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this September 6, 2011.

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

A) Nikita McFarland, Deputy Justice Court Clerk

SO ORDERED, this September 6, 2011.

A motion by Supervisor Joe Norwood, seconded by Supervisor Hank Florey, to approve the request to Execute Application for Certification for one (1) mill to the Department of Revenue for maintaining mapping, was passed unanimously.

SO ORDERED, this September 6, 2011.

A motion by Supervisor Joe Norwood, seconded by Supervisor Hank Florey, to approve the request for Ryan Couch, Bryan McCary, and Tracy Singley to attend Technical Large Animal Emergency Rescue Awareness Course October 22-23, 2011 in Starkville, MS. Lunch will be provided. Travel will be in a County vehicle. Lodging will be required. The motion was passed unanimously.

SO ORDERED, this September 6, 2011.

A motion by Supervisor Hank Florey, seconded by Supervisor Joe Norwood, to renew the Employee Assistance Program Agreement with Weems (at a cost of \$2.00 per employee), was passed unanimously.

SO ORDERED, this September 6, 2011.

A motion by Supervisor Hank Florey, seconded by Supervisor Joe Norwood, to approve the request by Mr. David Buckner, Meridian Division Manager with MS Power, for road crossing permits for treated effluent pipeline between the City of Meridian's waste water treatment plant and Kemper Plant for the following roads – Russell Tipton, Daleville, Prismatic, W. Telephone, Lizelia, Lost Horse, Sam Lackey, Willow Lake, Alamucha, and Lockheed. The motion was passed unanimously.

SO ORDERED, this September 6, 2011.

A motion by Supervisor Wayman Newell, seconded by Supervisor Hank Florey, to approve the following AT&T Applications for permits, was passed unanimously.

- A) To place a buried fiber optic telecommunications cable along/across Lakeland Drive and along Fairchild Road in Lauderdale County – AT&T Job #17M01613N.
- B) Across Causeyville Road in Lauderdale County – AT&T Job #17M01615N.
- C) Along/across Mount Carmel Road in Lauderdale County – AT&T Job #17M01947N.
- D) Starting at the intersection of Lauderdale Road and Extension Road and continuing on Lauderdale Road to Serton Road - AT&T Job #17M01825N.
- E) Along/across Suqualena Road in Lauderdale County – AT&T Job #17M02005N.
- F) Along/across Linton Road in Lauderdale County – AT&T Job #17M02158N.

SO ORDERED, this September 6, 2011.

Upon recommendation of County Engineer/Road Manager Neal Carson, a motion by Supervisor Wayman Newell, seconded by Supervisor Hank Florey, to approve the request to lift the hiring freeze for the road department, only; Supervisor Newell then amended the motion that the Satellites would be short only one (1) person rather than three (3) – 2 positions would be replaced. Supervisor Hank Florey seconded this amended motion. Supervisor Wayman Newell withdrew his amendment to the original motion. Supervisor Ray Boswell offered an amendment that Road Manager Neal Carson be able to hire whoever he needs to run the road department efficiently. Supervisor Wayman Newell seconded the amendment. The amendment died 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. With the failure of this amendment, Supervisor Wayman Newell offered his original amendment that the Satellites be short only

one (1) person rather than three (3). The amendment died for the lack of a second. An amendment was offered by Supervisor Hank Florey to hire one (1) person for each Satellite that is down two (2) people. Supervisor Wayman Newell seconded the amendment. The amendment failed to pass on a vote of three (3) to two (2). Supervisor Hank Florey voted aye; Supervisor Wayman Newell voted aye; Supervisor Craig Hitt voted nay; Supervisor Joe Norwood voted nay; and Supervisor Ray Boswell voted nay. Supervisor Joe Norwood offered an amendment to the original motion that if the hiring freeze is lifted that it doesn't go into effect until January 1, 2012. This amendment died for the lack of a second. Supervisor Hank Florey then withdrew his second for the original motion to lift the hiring freeze for the road department. Supervisor Ray Boswell seconded the motion. Supervisor Joe Norwood offered an amendment to the motion that if the hiring freeze is lifted that it doesn't go into effect until January 1, 2012. The amendment died for the lack of a second. The original motion 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 September 6, 2011.

A motion by Supervisor Hank Florey, seconded by Supervisor Joe Norwood, to approve the request of Allan Dover, VFD Coordinator, to replace one of the vehicles used by the fire coordinator's office – a 2004 Ford Excursion with over 195,000 miles with a new Ford F-350, with funds received for the wrecked fire truck, was passed unanimously.

SO ORDERED, this September 6, 2011.

A motion by Supervisor Joe Norwood, seconded by Supervisor Hank Florey, to approve the request of VFD Coordinator Allan Dover, to purchase equipment for fire investigation, with funds received for the wrecked fire truck, was passed unanimously.

SO ORDERED, this September 6, 2011.

A motion by Supervisor Joe Norwood, seconded by Supervisor Hank Florey, to approve the request for the VFD to purchase 30 SCBA Bottles, additional valves and o-rings (\$20,000.00), with funds received for the wrecked fire truck, was passed unanimously.

SO ORDERED, this September 6, 2011.

A motion by Supervisor Joe Norwood, seconded by Supervisor Hank Florey, to approve the request for the VFD to purchase 30 hand-held radios, with funds received for the wrecked fire truck, was passed unanimously.

SO ORDERED, this September 6, 2011.

A motion by Supervisor Hank Florey, seconded by Supervisor Joe Norwood, to approve the request to replace the VFD Coordinator's and the mechanic's cell phones, was passed unanimously.

SO ORDERED, this September 6, 2011.

A motion by Supervisor Hank Florey, seconded by Supervisor Wayman Newell, to approve the request to repair damaged equipment that was taken off of the wrecked fire truck in the amount of \$4,000.00, was passed unanimously.

SO ORDERED, this September 6, 2011.

A motion by Supervisor Hank Florey, seconded by Supervisor Craig Hitt, to approve FINAL RESOLUTION GRANTING EXEMPTION FROM AD VALOREM TAXES TO PIONEER INC AUTOMOTIVE PRODUCTS, PPIN 13438, beginning January 1, 2010, was passed unanimously.

SO ORDERED, this September 6, 2011.

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

SO ORDERED, this September 6, 2011.

A motion by Supervisor Hank Florey, seconded by Supervisor Wayman Newell, to lower the recommended value on the following parcels, failed to pass on a vote of three (3) to two (2). Supervisor Hank Florey voted aye; Supervisor Wayman Newell voted aye; Supervisor Craig Hitt voted nay; Supervisor Joe Norwood voted nay; and Supervisor Ray Boswell voted nay.

PPIN	NAME	RECOMMENDED VALUE	LOWERED TO
30260	Mar-Ray Apts. #2 Inc.	\$723,870.00	\$459,045.00
30261	Mar-Ray Apts. #3 Inc.	\$740,380.00	\$469,650.00
30259	Mar-Ray Inc.	\$923,680.00	\$586,305.00

SO ORDERED, this September 6, 2011

A motion by Supervisor Wayman Newell, seconded by Supervisor Hank Florey, to lower the recommended value on Ms. Annie Ramsey's parcel – PPIN 16741 from \$102,070.00 to \$95,070.00 (Real Property), failed to pass on a vote of three (3) to two (2). Supervisor Hank

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

SO ORDERED, this September 6, 2011.

Supervisor Joe Norwood made a motion to accept the 2011 Real Property Appeals (3 lists) as presented, failed for the lack of a second.

Upon the recommendation of Tax Assessor Jimmy Slay, a motion by Supervisor Joe Norwood, to accept the 2011 Real Property Appeals (Real Property, In-House Reappraisals) list dated 8/26/11 with 33 parcels and the 2011 Real Property Appeals (Business Personal Property Only) list dated 8/24/11 with 6 parcels, died for the lack of a second.

Upon recommendation of Tax Assessor Jimmy Slay, a motion by Supervisor Joe Norwood, seconded by Supervisor Hank Florey, to accept the 2011 Real Property Appeals (Real Property, In-House Reappraisals) list dated 8/26/11 with 33 parcels and the 2011 Real Property Appeals (Business Personal Property Only) list dated 8/24/11 with 6 parcels, per attached, 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.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this September 6, 2011.

The Board recessed for five minutes.

A motion by Supervisor Hank Florey, seconded by Supervisor Wayman Newell, to approve Mr. Cannady's recommended values on the 2011 Real Property Appeals (Advanced Mass Appraisal & Consulting, LLC) dated 9/1/11 with 32 parcels, per attached, 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 September 6, 2011.

A motion by Supervisor Joe Norwood, 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 September 6, 2011.

Mr. Walt Walker came before the Board concerning matters of general good and welfare.

A motion by Supervisor Joe Norwood, seconded by Supervisor Hank Florey, to approve contracting with Ecosystems to move forward with updating the solid waste management plan using the grant that the State will provide, 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 6, 2011.

A motion by Supervisor Joe Norwood, seconded by Supervisor Hank Florey, to consider going into executive session concerning matters of litigation and tax appeals with Hokie One, Meridian Hokie, Certainteed, Northeast Inn, Meridian Queen City Properties, Meridian Crossroads, Dillard's, and Bonita Lakes Mall, under Section 25-41-7-4(B) dealing with strategy session negotiations with respect to prospective litigation or litigation and (J) which deals with the transaction of business discussions or negotiations regarding location or relocation of a business or industry, was passed unanimously.

SO ORDERED, this September 6, 2011.

The Board of Supervisor immediately thereafter, with no business intervening, considered the necessity for an executive session for discussion of potential and pending litigation concerning tax appeal matters, specifically Hokie One, LLC 2009 & 2010, Meridian Hokie, LLC 2009 & 2010, Certainteed Ceiling Corporation 2009 & 2010, Northeast Inn of Meridian, Inc 2009 & 2010, Queen City Properties, Inc 2009 & 2010, Meridian Crossroads, LLC 2010, Bonita Lakes Mall 2010, and Dillard's 2010; 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, COUNTY ADMINISTRATOR JOE MCCRANEY, AND BOARD ATTORNEY RICK BARRY.

SO ORDERED, this September 6, 2011.

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

SO ORDERED, this September 6, 2011.

The Board went back into open meeting. Mr. Rick Barry, Board Attorney, announced that the Board went into executive session to discuss matters that dealt with negotiations with respect to prospective litigation and litigation dealing with suits pending in the Circuit Court dealing with tax appeals of previous years and discussions regarding business negotiations regarding location, relocation and expansion of business or industry.

Upon recommendation of Board Attorney Rick Barry, a motion by Supervisor Hank Florey, seconded by Supervisor Wayman Newell, to accept agreement with Meridian Hokie to set their assessed value for 2009, 2010, 2011 at 3 million dollars which will resolve '09 and '10 tax appeals that are pending against the County, was passed unanimously.

SO ORDERED, this September 6, 2011.

Upon recommendation of Board Attorney Rick Barry, a motion by Supervisor Hank Florey, seconded by Supervisor Wayman Newell, to accept agreement with Hokie One to reduce their assessed value for 2009, 2010, and 2011 to 2.6 million dollars which will resolve '09 and '10 tax appeals that are pending against the County, was passed unanimously.

SO ORDERED, this September 6, 2011.

Upon recommendation of Board Attorney Rick Barry, a motion by Supervisor Wayman Newell, seconded by Supervisor Hank Florey, to approve agreement with Dillard's to reduce their assessed value for 2010 only, to 5.9 million dollars, was passed unanimously.

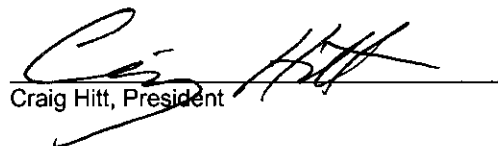
SO ORDERED, this September 6, 2011.

Upon recommendation of Board Attorney Rick Barry, a motion by Supervisor Hank Florey, seconded by Supervisor Wayman Newell, to reduce the assessed value for Certainteed from 16 million to 8.84 million for '09 and '10, contingent on the Board receiving something in writing from the company on or before October 15, 2011 as to what they intend to do as far as reopening the plant, detailing information as to the employees and what they plan to do with the plant, was passed unanimously.

SO ORDERED, this September 6, 2011.

A motion by Supervisor Hank Florey, seconded by Supervisor Joe Norwood, to recess until today at 5:30 p.m. for the Budget Presentation, was passed unanimously.

SO ORDERED, this September 6, 2011.


Craig Hitt, President

TUESDAY, SEPTEMBER 6, 2011

Pursuant to recess the Lauderdale County Board of Supervisors resumed its regular September meeting at 5:30 p.m., Tuesday, September 6, 2011, at the Raymond P. Davis County Annex Building in Meridian, Mississippi, with the following members present: Mr. Craig Hitt, President of the Board and Supervisor of District Three, Mr. Hank Florey, Supervisor of District One, Mr. Wayman Newell, Supervisor of District Two, and Mr. Joe Norwood, Supervisor of District Four.

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

Mr. Ray Boswell, Supervisor of District Five, was absent.

The recessed meeting was called to order by Board President Craig Hitt.

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

BUDGET HEARING AGENDA
LAUDERDALE COUNTY BOARD OF SUPERVISORS
TUESDAY, SEPTEMBER 6, 2011 – 5:30 P.M.

1. Recessed meeting called to order by Board President Craig Hitt.
2. Approval of Agenda for even date.
3. Budget presentation by Joe McCraney, County Administrator.
4. Other matters for general good and welfare.
5. Actions from Supervisors.
6. Motion to recess until Thursday, September 8, 2011 at 9:00 a.m.

(See pages _____ through _____ of
these minutes.)

SO ORDERED, this September 6, 2011.

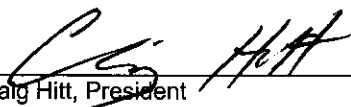
Mr. Joe McCraney, County Administrator, presented the Budget for Year 2012 to the Board of Supervisors and residents of Lauderdale County. The presentation is attached and made a part of these minutes.

(See pages _____ through _____ of these minutes.)

Board President Craig Hitt appointed Supervisors Hank Florey and Joe Norwood to a new committee called Expenditure Advisory Committee. Their function will be to review new expenditures, investigate the need for these expenditures and to make recommendations to the Board.

A motion by Supervisor Joe Norwood, seconded by Supervisor Hank Florey, to recess until Thursday, September 8, 2011 at 9:00 a.m., was passed unanimously.

SO ORDERED, this September 6, 2011.



Craig Hitt, President

THURSDAY, SEPTEMBER 8, 2011

Pursuant to recess the Lauderdale County Board of Supervisors resumed its regular September meeting at 9:00 a.m., Thursday, September 8, 2011, at the Raymond P. Davis County Annex Building in Meridian, Mississippi, with the following members present: Mr. Craig Hitt, President of the Board and Supervisor of District Three, Mr. Hank Florey, 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. Joe McCraney, County Administrator, and Mr. Bo Bailey, Board Attorney.

The recessed meeting was called to order by Board President Craig Hitt.

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

BOARD MEETING AGENDA
LAUDERDALE COUNTY BOARD OF SUPERVISORS
THURSDAY, SEPTEMBER 8, 2011 – 9:00 A.M.

1. Recessed meeting called to order by Board President Craig Hitt.
2. Prayer offered 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. Mr. Rick Barry, Board Attorney
6. Awanna Simmons, Election Commissioner
7. Other matters for general good and welfare.
8. Actions from Supervisors.
9. Motion to recess until Monday, September 19, 2011 at 5:00 p.m.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this September 8, 2011.

A motion by Supervisor Hank Florey, seconded by Supervisor Joe Norwood, to approve RESOLUTION OF THE BOARD OF SUPERVISORS ACCEPTING, APPROVING AND ADOPTING THE BUDGET AND TAX RATE FOR FISCAL YEAR 2011-2012, per attached, was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this September 8, 2011.

Upon recommendation of Election Commission Chairman Awanna Simmons, a motion by Supervisor Wayman Newell, seconded by Supervisor Joe Norwood, to authorize payment for the building rent for the first primary and the run-off elections at the polling precincts at \$100.00 per election, was passed unanimously.

SO ORDERED, this September 8, 2011.

A motion by Supervisor Hank Florey, seconded by Supervisor Wayman Newell, to keep the current jail contract between Lauderdale County and the City of Meridian, at \$38.00 per day per inmate; and the number of inmates to be housed reduced from 55 to 45, was passed unanimously.

SO ORDERED, this September 8, 2011.

A motion by Supervisor Joe Norwood, seconded by Supervisor Hank Florey, to approve the request by Supervisor Norwood to attend the Workforce Development Training Session September 11-14, 2011. The Board will be reimbursed for lodging. Per diem of \$200.00 is requested. The motion was passed unanimously.

SO ORDERED, this September 8, 2011.

A motion by Supervisor Joe Norwood, seconded by Supervisor Hank Florey, to approve the request of Judge Frank Coleman to hire a replacement for the position that is currently open but not to hire an additional new employee due to budget constraints, 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 8, 2011.

A motion by Supervisor Craig Hitt, seconded by Supervisor Hank Florey, to approve Quitclaim Deed from McDaniel Timber, Inc. to Lauderdale County for .65 acres of property in the Ross Collins Subdivision, 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; and Supervisor Wayman Newell voted nay; and Supervisor Ray Boswell voted nay.

SO ORDERED, this September 8, 2011.

A motion by Supervisor Hank Florey, seconded by Supervisor Joe Norwood, to recess until Monday, September 19, 2011 at 5:00 p.m., was passed unanimously.

SO ORDERED, this September 8, 2011.



Craig Hitt, President

MONDAY, SEPTEMBER 19, 2011

Pursuant to recess the Lauderdale County Board of Supervisors resumed its regular September meeting at 5:00 p.m., Monday, September 19, 2011, at the Raymond P. Davis County Annex Building in Meridian, Mississippi, with the following members present: Mr. Craig Hitt, President of the Board and Supervisor of District Three, 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. Joe McCraney, County Administrator, Mr. Neal Carson, County Engineer/Road Manager, and Mr. Rick Barry, Board Attorney.

Mr. Hank Florey, Supervisor of District One, was absent.

Board President Craig Hitt called the September 2011 meeting of the Board of Supervisors to order.

Prayer was offered by Mr. John Harris.

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

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

BOARD MEETING AGENDA
LAUDERDALE COUNTY BOARD OF SUPERVISORS
MONDAY, SEPTEMBER 19, 2011 – 5:00 P.M.

1. Meeting called to order by Board President Craig Hitt.
2. Prayer given by Mr. John Harris.
3. Pledge of Allegiance to the Flag of the United States of America.
4. Approval of Agenda for even date.
5. Proclamation – None.
6. Approval of minutes dated September 1st, 6th – 9:00 a.m. and 5:30 p.m., and 8th, 2011.
7. Sheriff Sollie
- 7a. Jared Stanley
8. Phillip Garrett, Engineering Plus – awarding of bid Mississippi Railcar.
9. 5:30 P.M. Open Public Hearing regarding CDBG for constructing an office facility for the Multi-County Community Service Agency (MCCSA).
 - a) Hear comments.
 - b) Close Public Hearing
10. Public Hearing – Home Project
 - a) Hear comments
 - b) Close Public Hearing
11. Staff Reports
12. Other matters for general good and welfare.
13. Actions from Supervisors
14. Motion to adjourn until Monday, October 3, 2011 at 9:00 A.M.
(See pages _____ through _____ of these minutes.)

SO ORDERED, this September 19, 2011.

A motion by Supervisor Joe Norwood, seconded by Supervisor Wayman Newell, to approve minutes dated September 1st, 6th – 9:00 a.m. and 5:30 p.m., and 8th, 2011, was passed unanimously.

SO ORDERED, this September 19, 2011.

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

- 1) Effective August 26, 2011, Randy Eskew has resigned as Detention Officer.
- 2) Effective September 9, 2011, Michael Eskew has resigned as Detention Officer.
- 3) Effective September 14, 2011, Andra Jones was hired as a Detention Officer. Her starting rate of pay is \$9.05 per hour.
- 4) Effective September 23, 2011, Emer Coleman has been hired as a Detention Officer. Her starting rate of pay is \$9.05 per hour.

Sheriff Billy Sollie submitted for inclusion in the minutes, the following individuals that will be deputized (Bond renewal) as Justice Court Clerks:

- 1) Tonya Anderson
- 2) Edna Barfield
- 3) LaToya Bennett
- 4) Edna Clark
- 5) Rosemary Gary
- 6) Lendrick Henderson
- 7) Penny McCracken
- 8) Maria Rainey
- 9) Carl E. Spears, Jr.
- 10) David Patrick Wetter

Upon recommendation of E-911 Director Jared Stanley, a motion by Supervisor Wayman Newell, seconded by Supervisor Joe Norwood, to approve the request for Jared Stanley and Amy Snow to attend Mississippi State Telecommunicator Training Course in Jackson, MS September 22 & 23, 2011; the course, travel, and lodging will be paid for by the State. Per diem is requested in the amount of \$124.00 and will be needed up front. It is also reimbursable by the State. The motion was passed unanimously.

SO ORDERED, this September 19, 2011.

Mr. Phillip Garrett of Engineering Plus came before the Board to report on the bids received on September 2, 2011 concerning Mississippi Railcar. A motion by Supervisor Joe Norwood, seconded by Supervisor Wayman Newell, to award contract to Continental Railcar and Excavating of Hattiesburg, the low bidder, and for authorization for the Board to execute all required documents for the work to proceed, was passed unanimously.

SO ORDERED, this September 19, 2011.

Chancery Clerk Carolyn Mooney submitted for inclusion in the minutes 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 Joe Norwood, seconded by Supervisor Wayman Newell, to approve the second claims docket for September 2011; and to authorize the Chancery Clerk to issue warrants therefore, was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this September 19, 2011.

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

- A) Andra Jones, Detention Officer
- B) Wesley Stevens, Deputy Sheriff
- C) Emer Coleman, Detention Officer
- D) Michael Hemrick, Detention Officer

SO ORDERED, this September 19, 2011.

A motion by Supervisor Joe Norwood, seconded by Supervisor Wayman Newell, to approve inclusion in the minutes certification from Sheriff Billy Sollie that 24,977 meals were served in the Lauderdale County Detention Facility during the month of August, 2011; and to authorize the Board President to sign the necessary paperwork, was passed unanimously.

SO ORDERED, this September 19, 2011.

A motion by Supervisor Wayman Newell, seconded by Supervisor Joe Norwood, to approve interfund transfer of \$4,500.00 from the General Fund (001) to Lauderdale

County/Meridian Public Library Fund (654) to maintain level of support, was passed unanimously.

SO ORDERED, this September 19, 2011.

A motion by Supervisor Ray Boswell, seconded by Supervisor Wayman Newell, to approve the request to appoint Russell L. Keene to the Meridian/Lauderdale County Library for District Five (he will replace Bobbie Gibson beginning October 1, 2011), was passed on a vote of three (3) to zero (0). Supervisor Wayman Newell voted aye; Supervisor Craig Hitt vote aye; Supervisor Ray Boswell voted aye; and Supervisor Joe Norwood abstained.

SO ORDERED, this September 19, 2011.

A motion by Supervisor Joe Norwood, seconded by Supervisor Wayman Newell, to approve per the request of Tourism Director Suzy Johnson, to make the following budget adjustments to her current budget, was passed unanimously.

Move - \$417.78 from Objective 479 to 467

\$100.00 from Objective 643 to 603

\$196.44 from Objective 645 to 603

\$ 10.89 from Objective 643 to 633

\$15,350.00 to 750

SO ORDERED, this September 19, 2011.

A motion by Supervisor Joe Norwood, seconded by Supervisor Wayman Newell, to approve the request for Steve Martin from Tourism to travel to the MSAE/SAE Fall Conference in Biloxi, MS October 9-11, 2011. Money is in the 2012 Budget. The motion was passed unanimously.

SO ORDERED, this September 19, 2011.

A motion by Supervisor Joe Norwood, seconded by Supervisor Wayman Newell, to approve the request to pay the invoices from Identix Incorporated in the amount of \$34,214.00 for fingerprint machine in the Sheriff's Department; and \$11,351.44 to Dell Marketing for computers upon receipt of items prior to 9/30/2011, was passed unanimously.

SO ORDERED, this September 19, 2011.

A motion by Supervisor Joe Norwood, seconded by Supervisor Wayman Newell, to approve RESOLUTION AUTHORIZING A SECOND AMENDMENT TO CONTRACT FOR THE USE OF THE COUNTY JAIL BETWEEN LAUDERDALE COUNTY, MISSISSIPPI AND THE TOWN OF MARION, MS, for contract date from October 1, 2009 through September 30, 2012, was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this September 19, 2011.

A motion by Supervisor Wayman Newell, seconded by Supervisor Joe Norwood, to approve RESOLUTION AUTHORIZING AND DIRECTING THE ISSUANCE OF GENERAL OBLIGATION REFUNDING BONDS, SERIES 2011, OF LAUDERDALE COUNTY, MISSISSIPPI (THE "COUNTY") IN THE PRINCIPAL AMOUNT OF NOT TO EXCEED TWO MILLION SEVEN HUNDRED THOUSAND DOLLARS (\$2,700,000) TO RAISE MONEY FOR THE PURPOSE OF ADVANCED REFUNDING A CERTAIN OUTSTANDING AMOUNT OF THE COUNTY'S URBAN RENEWAL REVENUE BOND, SERIES 2004 (LAUDERDALE COUNTY, MISSISSIPPI PERFORMING ARTS AND EDUCATIONAL/CONFERENCE CENTER PROJECT) DATED SEPTEMBER 1, 2004 ISSUED IN THE ORIGINAL PRINCIPAL

AMOUNT OF \$4,000,000, AND THE ADVANCED REFUNDING OF CERTAIN OUTSTANDING MATURITIES OF THE MISSISSIPPI DEVELOPMENT BANK SPECIAL OBLIGATION BONDS, SERIES 2004 (LAUDERDALE COUNTY, MISSISSIPPI PERFORMING ARTS AND EDUCATIONAL/CONFERENCE CENTER PROJECT), DATED SEPTEMBER 1, 2004, ISSUED IN THE ORIGINAL PRINCIPAL AMOUNT OF \$4,000,000; PAYING THE COSTS OF SUCH BORROWING; AND FOR RELATED PURPOSES, was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this September 19, 2011.

A motion by Supervisor Joe Norwood, seconded by Supervisor Wayman Newell, to accept petition for Tax Exempt Status for East Mississippi State Foundation, Inc. (PPIN 9301 and 9300), beginning January 1, 2011, was passed unanimously.

SO ORDERED, this September 19, 2011.

A motion by Supervisor Wayman Newell, seconded by Supervisor Craig Hitt, to approve ORDER AUTHORIZING THE ACCEPTANCE OF PETITION AND EASEMENT FOR PUBLIC ROAD FROM PROPERTY OWNER, WESTERVELT COMPANY FOR PROJECT STP-0343(3)B, ALAMUCHA-WHYNOT ROAD, was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this September 19, 2011.

A motion by Supervisor Craig Hitt, seconded by Supervisor Joe Norwood, to have the Board Attorney do the paperwork asking that the Lauderdale County School Board allow another five (5) year extension on the property lease for the Richard May Park at West Lauderdale School, was passed unanimously.

SO ORDERED, this September 19, 2011.

The Board recessed for five minutes.

A motion by Supervisor Joe Norwood, seconded by Supervisor Wayman Newell, to open public hearing regarding Community Development Block Grant (CDBG) for constructing an office facility for the Multi-Community Service Agency (MCCSA) in the amount of \$600,000 (50/50 match will be provided by MCCSA), was passed unanimously.

SO ORDERED, this September 19, 2011.

A motion by Supervisor Joe Norwood, seconded by Supervisor Wayman Newell, to close public hearing regarding Community Development Block Grant (CDBG) for constructing an office facility for the Multi-Community Service Agency (MCCSA), was passed unanimously.

SO ORDERED, this September 19, 2011.

A motion by Supervisor Joe Norwood, seconded by Supervisor Wayman Newell, to open public hearing regarding Home Investment Partnerships Program which assists homebuyers in purchasing a home, was passed unanimously.

SO ORDERED, this September 19, 2011.

A motion by Supervisor Wayman Newell, seconded by Supervisor Joe Norwood, to close public hearing regarding Home Investment Partnerships Program which assists homebuyers in purchasing a home, was passed unanimously.

SO ORDERED, this September 19, 2011.

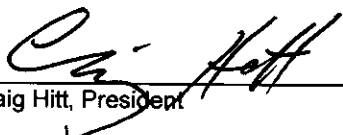
Mr. John Harris, President of the Lauderdale County NAACP, Ms. Robin Campbell, Ms. Sara Gowdy, Mr. Randall Jennings, Ms. Keisha Boone, and Mr. Michael Clark came before the Board concerning matters for general good and welfare.

A motion by Supervisor Joe Norwood, seconded by Supervisor Wayman Newell, to approve the request to advertise for a public open house for residents to review Flood Maps on October 13, 2011, from 5:00 to 7:00 p.m., was passed unanimously.

SO ORDERED, this September 19, 2011.

A motion by Supervisor Joe Norwood, seconded by Supervisor Wayman Newell, to adjourn until Monday, October 3, 2011 at 9:00 a.m., was passed unanimously.

SO ORDERED, this September 19, 2011.



Craig Hitt, President

MONDAY, OCTOBER 3, 2011

BE IT REMEMBERED that the Lauderdale County Board of Supervisors resumed its regular October meeting at 9:00 a.m., Monday, October 3, 2011, at the Raymond P. Davis County Annex Building in Meridian, Mississippi, with the following members present: Mr. Craig Hitt, President of the Board and Supervisor of District Three, Mr. Hank Florey, 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. Joe McCraney, County Administrator, Mr. Neal Carson, County Engineer/Road Manager, and Mr. Rick Barry, Board Attorney.

Sheriff Billy Sollie called the October 2011 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 Joe Norwood, 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, OCTOBER 3, 2011 – 9:00 A.M.

1. October meeting 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 – September 19, 2011.
6. Proclamation: Proclaiming October as Domestic Violence Month.
7. Jimmy Slay, Tax Assessor
 - A) Petitions for reductions and/or change of assessment.
8. Sheriff Billy Sollie.
9. Brandi Coghlan to present Insolvency List on Personal Property and Mobile Homes to the Board.
10. Need approval to Add, Delete from Inventory as shown on list(s) #100111-1, #100111-8.
11. Staff Reports
12. Other matters for general good and welfare.
13. Actions from Supervisors.
14. Motion to recess until Monday, October 17, 2011 at 5:00 p.m.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this October 3, 2011.

A motion by Supervisor Hank Florey, seconded by Supervisor Joe Norwood, to approve minutes dated September 19, 2011, was passed unanimously.

SO ORDERED, this October 3, 2011.

A motion by Supervisor Hank Florey, seconded by Supervisor Joe Norwood, to accept RESOLUTION PROCLAIMING OCTOBER AS DOMESTIC VIOLENCE MONTH (Proclamation was presented to Leslie Payne of the Care Lodge), was passed unanimously.

SO ORDERED, this October 3, 2011.

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 October 3, 2011.

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

- 1) Effective September 26, 2011, Kendie Boggan has been hired as a Detention Officer. His starting rate of pay is \$9.05 per hour.
- 2) Effective September 30, 2011, Adam Hawkins has been hired as a Detention Officer. His starting rate of pay is \$9.05 per hour.
- 3) Effective October 2, 2011, T'Eric Johnson 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 that Casey McElhenney will be attending the ROCIC Conference in Chattanooga, TN on October 16-19, 2011. The

registration will be \$106.00. The lodging will be at the Sheraton Read House Hotel Chattanooga at the cost of \$330.65. Parking will be \$24.00. Per diem will be \$164.00. The cost of this training will be paid for out of the 2012 Budget.

Sheriff Billy Solie submitted for inclusion in the minutes that Melissa McCarter and Shanekia Rush will be attending the MS Association of Gang Investigators Conference in Jackson, MS on November 16-18, 2011. Lodging will be at Hilton of Jackson at the cost of \$172.44. Per diem is requested in the amount of \$186.00. The cost of this training will be paid for out of the 2012 Budget.

Ms. Brandi Coghlan presented to the Board the Insolvency List on Personal Property and Mobile Homes, per the attached. A motion by Supervisor Hank Florey, seconded by Supervisor Wayman Newell, to accept these lists from the Tax Collector's Office, was passed unanimously.

((See pages _____ through _____ of these minutes).

SO ORDERED, this October 3, 2011.

A motion by Supervisor Hank Florey, seconded by Supervisor Joe Norwood, to add/delete from Inventory as shown on lists #100111-1 and #100111-8, was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this October 3, 2011.

Chancery Clerk Carolyn Mooney submitted for inclusion in the minutes 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 Joe Norwood, to approve the claims docket for October 2011; 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 Craig Hitt voted aye; Supervisor Joe Norwood voted aye; and Supervisor Ray Boswell voted nay.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this October 3, 2011.

County Administrator Joe McCraney advised the Board that the Mississippi Department of Environmental Quality estimates that approximately \$21,057.00 from noncompetitive funds is available to Lauderdale County for this State Fiscal Year. A motion by Supervisor Hank Florey, seconded by Supervisor Joe Norwood, to apply for this grant, was passed unanimously.

SO ORDERED, this October 3, 2011.

A motion by Supervisor Hank Florey, seconded by Supervisor Joe Norwood, to approve the request to declare all County owned buildings and vehicles tobacco free, was passed on a vote of four (4) to one (1). Supervisor Hank Florey voted aye; Supervisor Wayman Newell votes aye; Supervisor Craig Hitt voted aye; Supervisor Joe Norwood voted aye; and Supervisor Ray Boswell voted nay.

SO ORDERED, this October 3, 2011.

A motion by Supervisor Joe Norwood, seconded by Supervisor Wayman Newell, to approve the request to advertise for Architectural Services for the Multi-County (MCCSA) project, was passed unanimously.

SO ORDERED, this October 3, 2011.

A motion by Supervisor Hank Florey, seconded by Supervisor Joe Norwood, to approve the Garbage Policy as set forth on the attached sheet and to include in the minutes Property Taxes are paid in arrears; Garbage fees are paid in advance for the current year, 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.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this October 3, 2011.

Upon recommendation of County Administrator Joe McCraney, a motion by Supervisor Joe Norwood, seconded by Supervisor Hank Florey, to approve application for a grant from the Mississippi Department of Archives and History which will be used to analyze

existing facilities and master planning of historical buildings (20% match by County); and to hire an architect for the project – Ms. Belinda Stewart, was passed unanimously.

SO ORDERED, this October 3, 2011.

A motion by Supervisor Hank Florey, seconded by Supervisor Wayman Newell, to approve interfund transfer from #150 County Road Maintenance in the amount of \$250,000.00 to #160 Bridge and Culvert Fund, was passed unanimously.

SO ORDERED, this October 3, 2011.

A motion by Supervisor Wayman Newell, seconded by Supervisor Hank Florey, to approve the following applications from AT&T, was passed unanimously.

- a.) Place a telecommunications cable along/across Valley Road in
Lauderdale County, AT&T Job No. 17M02325N
- b.) Place a buried fiber optic telecommunications cable along/across
Causeyville Road in Lauderdale County, AT&T Job No. 17M01615N
- c.) Place a buried telecommunications cable along/across Mount Carmel
Road in Lauderdale County, AT&T Job No. 17M01760N

SO ORDERED, this October 3, 2011.

Upon recommendation of LEMA Director David Sharp, a motion by Supervisor Hank Florey, seconded by Supervisor Joe Norwood, to approve Sonar Training in the amount of \$1,500.00 for two days, was passed unanimously.

SO ORDERED, this October 3, 2011.

Upon recommendation of LEMA Director David Sharp, a motion by Supervisor Joe Norwood, seconded by Supervisor Hank Florey, to approve the request to add two (2) cameras to the tower on the side of the LEMA Building at a cost of \$4,581.23, which will be paid for from a special fund from State EOC Enhancement, was passed unanimously.

SO ORDERED, this October 3, 2011.

A motion by Supervisor Hank Florey, seconded by Supervisor Joe Norwood, 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, 2012, 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 October 3, 2011.

A motion by Supervisor Wayman Newell, seconded by Supervisor Joe Norwood, to approve RESOLUTION AUTHORIZING A LEASE AGREEMENT BETWEEN LAUDERDALE COUNTY SCHOOL DISTRICT AND LAUDERDALE COUNTY, MISSISSIPPI AS TO THE "RICHARD MAY PARK" LEASE AGREEMENT WITH WEST LAUDERDALE YOUTH ASSOCIATION, INC., was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this October 3, 2011.

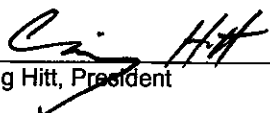
A motion by Supervisor Joe Norwood, seconded by Supervisor Hank Florey, to approve RESOLUTION OF LAUDERDALE COUNTY BOARD OF SUPERVISORS AUTHORIZING THE EXECUTION OF AN AMENDED INTERLOCAL AGREEMENT BETWEEN THE BOARD OF SUPERVISORS OF LAUDERDALE COUNTY, MISSISSIPPI AND THE MERIDIAN SEPARATE SCHOOL DISTRICT, was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this October 3, 2011.

A motion by Supervisor Hank Florey, seconded by Supervisor Joe Norwood, to recess until Monday, October 17, 2011 at 5:00 p.m., was passed unanimously.

SO ORDERED, this October 3, 2011.



Craig Hitt, President

MONDAY, OCTOBER 17, 2011

Pursuant to recess the Lauderdale County Board of Supervisors resumed its regular October meeting at 5:00 p.m., Monday, October 17, 2011, at the Raymond P. Davis County Annex Building in Meridian, Mississippi, with the following members present: Mr. Craig Hitt, President of the Board and Supervisor of District Three, Mr. Hank Florey, 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. Joe McCraney, County Administrator, and Mr. Rick Barry, Board Attorney.

Board President Craig Hitt called the October 2011 meeting of the Board of Supervisors to order.

Prayer was offered by Supervisor Wayman Newell.

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, OCTOBER 17, 2011 – 5:00 P.M.

1. Meeting called to order by Board President Craig Hitt.
2. Prayer given by Supervisor Wayman Newell.
3. Pledge of Allegiance to the Flag of the United States of America.
4. Approval of Agenda for even date.
5. Proclamation: Proclaiming the Week of October 24, 2011 as "Red Ribbon Week"
6. Approval of minutes dated October 3, 2011.
7. Dale Smith – 16th Section Land Lease for Thomas Kittrell
8. Sheriff Billy Sollie
9. Staff Reports
10. Other matters for general good and welfare.
11. Actions from Supervisors.
12. Motion to adjourn until Monday, November 7, 2011 at 9:00 A.M.

AMENDMENTS:

Add Item 7A. – Weems Mental Health Budget Presentation – Mr. Maurice Kahlmus

Sheriff Sollie's Agenda – Add Item 5 – Lauderdale County Juvenile Center

- Add Item 6 – Fire Investigator

Legal Agenda – Add 2A. – Request for a Private Cemetery from Jason Bean

(See pages _____ through _____ of these minutes.)

SO ORDERED, this October 17, 2011.

A motion by Supervisor Joe Norwood, seconded by Supervisor Wayman Newell, to Proclaim the Week of October 24, 2011 "Red Ribbon Week" in Lauderdale County, Mississippi and 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 the Red Ribbon Celebration and a drug-free America, was passed unanimously.

SO ORDERED, this October 17, 2011.

A motion by Supervisor Joe Norwood, seconded by Supervisor Wayman Newell, to approve minutes dated October 3, 2011, was passed unanimously.

SO ORDERED, this October 17, 2011.

Upon recommendation of Ms. Dale Smith, a motion by Supervisor Ray Boswell, seconded by Supervisor Wayman Newell, to approve a 16th Section Residential Lease to Thomas Kittrell for twenty-five (25) years at the fair market rental of \$300.00 per year with reappraisals to be made every seven (7) years, was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this October 17, 2011.

Mr. Maurice Kahlmus and Ms. Lori Walton from Weems Community Mental Health Center came before the Board to present their 2012 Budget as well as a review of their 2011 Budget.

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

- 1) Effective September 17, 2011, Torolyn Walker has resigned as Detention Officer.

- 2) Effective October 3, 2011, Christopher Dean has been hired as a Detention Officer. His starting rate of pay is \$9.05 per hour.
- 3) Effective October 14, 2011, Lakilda Payton 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 two (2) officers from Arkansas will be speaking at a training sponsored by the Sheriff's Department on October 28, 2011. Lodging for two nights at the Holiday Inn in Meridian will be \$308.00. Per diem will be \$124.00. Mileage from Brinkley, Arkansas for the two officers will be \$548.76. This cost will be paid for out of the budget.

Sheriff Sollie submitted for inclusion in the minutes that Wesley Stevens, Albert Clark, and Edna Barfield will attend the S.T.O.R.M. Conference in Vicksburg, MS on November 15-17, 2011. The cost for the training will be \$225.00. Per diem will be \$279.00. The cost of this training will be paid for out of the budget but reimbursed by the DUI Grant.

A motion by Supervisor Hank Florey, seconded by Supervisor Joe Norwood, to authorize the Board President to sign the lease agreement with Auto-Chlor System for new dishwasher in the Detention Center at a cost of \$81.35 per month, was passed unanimously.

SO ORDERED, this October 17, 2011.

Sheriff Sollie submitted for inclusion in the minutes that an Administrative Order (per attached) had been signed effective as of October 14, 2011 by Judge Frank Coleman, Judge Vel Young, and Sheriff Billy Sollie designating the Lauderdale County Sheriff as custodian of the Lauderdale County Juvenile Detention Center. The day-to-day responsibility for the Juvenile Detention Center has been turned over to the Lauderdale County Sheriff's Department.

(See pages _____ through _____ of these minutes.)

Upon recommendation of Sheriff Sollie, a motion by Supervisor Wayman Newell, seconded by Supervisor Joe Norwood, to authorize the Board President to sign document designating Deputy Sheriff Vance Moore as Fire Coordinator Investigator, was passed unanimously.

SO ORDERED, this October 17, 2011.

Chancery Clerk Carolyn Mooney submitted for inclusion in the minutes 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 Joe Norwood, to approve the second claims docket for October 2011; 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 Craig Hitt voted aye; Supervisor Joe Norwood voted aye; and Supervisor Ray Boswell voted nay.

SO ORDERED, this October 17, 2011.

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

- A) Christopher Dean, Detention Officer
- B) T'Eric Johnson
- C) Adam Hawkins
- D) Kendle Bogan

SO ORDERED, this October 17, 2011.

A motion by Supervisor Joe Norwood, seconded by Supervisor Hank Florey, to approve the request to void and refund the following parcel, and to place the parcel back into the Tax Collector's Office for collection, was passed unanimously.

2008 Year Taxes Sale #3340
PPIN #29123 Parcel #13833000000001500BA
Assessed to: T.C.'s Fish Camp
Refund to: U.S. Bank – Cust/sass Muni Vi Dtr \$2,765.52
Reason: Erroneous Assessment
SO ORDERED, this October 17, 2011.

A motion by Supervisor Wayman Newell, seconded by Supervisor Joe Norwood, to approve the request to void and refund the following parcel, was passed unanimously.

2008 Year Taxes Sale #1019

PPIN #44400 Parcel #111120537200005000

Assessed to: Evergreen Timber Co. LLC

Refund to: Ray Cook \$285.00

Reason: Mapping Error

SO ORDERED, this October 17, 2011.

A motion by Supervisor Joe Norwood, seconded by Supervisor Wayman Newell, to approve the request to void and refund the following parcel, was passed unanimously.

2010 Year Taxes Sale #1315

Assessed to: James W. Gibson Etux s/c

Refund to: Viking Investments LLC \$332.83

Reason: Tax Exempt

SO ORDERED, this October 17, 2011.

A motion by Supervisor Wayman Newell, seconded by Supervisor Joe Norwood, to approve inclusion in the minutes certification from Sheriff Billy Sollie that 24,300 meals were served in the Lauderdale County Detention Facility during the month of September, 2011; and to authorize the Board President to sign the necessary paperwork, was passed unanimously.

SO ORDERED, this October 17, 2011.

A motion by Supervisor Joe Norwood, seconded by Supervisor Wayman Newell, to approve budget adjustment to move \$12,585.00 from the general fund to Extension Service 001-631-546, On June 20, 2011 the Board approve the lowest quote of Morgan Tile in the amount of \$12,585.00 to replace the floor in the Extension Service. The motion was passed unanimously.

SO ORDERED, this October 17, 2011.

A motion by Supervisor Hank Florey, seconded by Supervisor Joe Norwood, to approve Interfund loans/transfers, as funds become available, was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this October 17, 2011.

A motion by Supervisor Hank Florey, seconded by Supervisor Wayman Newell, to approve the request of the City to grant a 25" easement to lay a new water line in front of the Hill Top House Property. North Park Church on Highway 39 has requested a fire sprinkler connection to the City's Water. The motion was passed unanimously.

SO ORDERED, this October 17, 2011.

A motion by Supervisor Wayman Newell, seconded by Supervisor Hank Florey, to approve the request to repair the track hoe for the demolition of houses, was passed unanimously.

SO ORDERED, this October 17, 2011.

A motion by Supervisor Wayman Newell, seconded by Supervisor Hank Florey, to include in the minutes determination of 100 Year Base Flood Elevation for 9186 Lauderdale Toomsaba Road, Lauderdale, MS for Joe Anderacchio (task order no. 11-005), was passed unanimously.

SO ORDERED, this October 17, 2011.

A motion by Supervisor Joe Norwood, seconded by Supervisor Wayman Newell, to approve the request of Allan Dover, VFD Coordinator, to purchase a computer and two (2) wireless cards through Cellular South/C-Spire. The cost is \$1,400.00 for the computer. The motion was passed unanimously.

SO ORDERED, this October 17, 2011.

A motion by Supervisor Hank Florey, seconded by Supervisor Wayman Newell, to approve the request to execute Architectural Contract, per attached, with Carter Miller Associates for Arena addition at Agri-Center, was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this October 17, 2011.

Upon recommendation of the Agri-Center Board, a motion by Supervisor Ray Boswell, seconded by Supervisor Hank Florey, to approve the request to appoint Granville Goodman for a four (4) year term to the Lauderdale County Agri-Center Board; his current term will expire in December 2011. The motion was passed unanimously.

SO ORDERED, this October 17, 2011.

A motion by Supervisor Joe Norwood, seconded by Supervisor Hank Florey, to approve the request for Rob Seal to travel to Dallas, TX December 14-15, 2011 to attend a

Seminar on Show Management. Cost will be per diem, hotel, registration of \$155.00. Will need per diem check and registration, other expenses will be turned in upon return. The motion was passed unanimously.

SO ORDERED, this October 17, 2011.

Upon recommendation of Board Attorney Rick Barry, a motion by Supervisor Hank Florey, seconded by Supervisor Wayman Newell, to approve Final Judgment in the Hokie One, LLC and the Meridian Hokie, LLC cases for the tax appeals for 2009, 2010, and 2011 – refunds are granted for 2009 and 2010; authorizing the Board to sign Agreed Orders for Dismissal, was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this October 17, 2011.

Upon recommendation of Board Attorney Rick Barry, a motion by Supervisor Hank Florey, seconded by Supervisor Craig Hitt, to reduce the assessed value for Certainteed from \$16 Million to \$8.84 million for 2009, 2010, and 2011; at the same time the Board President Craig Hitt asked that the Board's encouragement be reflected in the minutes for Certainteed to become a part of the community once again - Lauderdale County and the City of Meridian - in the near future. The motion was passed unanimously.

SO ORDERED, this October 17, 2011.

A motion by Supervisor Ray Boswell, seconded by Supervisor Hank Florey, to accept the request of Mr. Jason Bean to locate a private cemetery on his property located on

SO ORDERED, this October 17, 2011.

A motion by Supervisor Hank Florey, seconded by Supervisor Joe Norwood, to approve Interfund loans/transfers, per attached, as funds become available, was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this October 17, 2011.

A motion by Supervisor Hank Florey, seconded by Supervisor Wayman Newell, to approve the request of the City to grant a 25' easement to lay a new water line in front of the Hill Top House Property. North Park Church on Highway 39 has requested a fire sprinkler connection to the City's Water. The motion was passed unanimously.

SO ORDERED, this October 17, 2011.

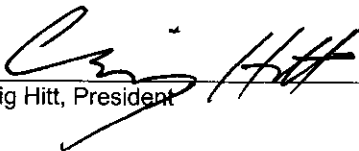
A motion by Supervisor Wayman Newell, seconded by Supervisor Hank Florey, to approve the request to repair the track hoe for the demolition of houses, was passed unanimously.

SO ORDERED, this October 17, 2011.

A motion by Supervisor Wayman Newell, seconded by Supervisor Hank Florey, to include in the minutes determination of 100 Year Base Flood Elevation for 9186 Lauderdale

A motion by Supervisor Hank Florey, seconded by Supervisor Joe Norwood, to adjourn until Monday, November 7, 2011 at 9:00 a.m., was passed unanimously.

SO ORDERED, this October 17, 2011.



Craig Hitt, President

MONDAY, NOVEMBER 7, 2011

BE IT REMEMBERED that the Lauderdale County Board of Supervisors resumed its regular November meeting at 9:00 a.m., Monday, November 7, 2011, at the Raymond P. Davis County Annex Building in Meridian, Mississippi, with the following members present: Mr. Craig Hitt, President of the Board and Supervisor of District Three, Mr. Hank Florey, 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. Joe McCraney, County Administrator, Mr. Neal Carson, County Engineer/Road Manager, and Mr. Rick Barry, Board Attorney.

Sheriff Billy Sollie called the November 2011 meeting of the Board of Supervisors to order.

Prayer was offered by Board President Craig Hitt.

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

A motion by Supervisor Joe Norwood, 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, NOVEMBER 7, 2011 – 9:00 A.M.

1. November meeting called to order by Sheriff Billy Sollie.
2. Prayer given by Board President 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 October 17, 2011.
6. Authority to re-apply for \$400,000 Brownfields Assessment Grant.
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. Motion to recess until Monday, November 21, 2011 at 5:00 p.m.
(See pages _____ through _____ of
these minutes.)

SO ORDERED, this November 7, 2011.

A motion by Supervisor Wayman Newell, seconded by Supervisor Hank Florey, to approve minutes dated October 17, 2011, was passed unanimously.

SO ORDERED, this November 7, 2011.

A motion by Supervisor Joe Norwood, seconded by Supervisor Hank Florey, to authorize Eco-systems to prepare and submit an EPA Brownfields Assessment Grant Proposal on the County's behalf at no cost to the County. Also, authorize the Board President to sign the

letter of transmittal to be included with the grant proposal. The motion was passed unanimously.

SO ORDERED, this November 7, 2011.

Upon recommendation of Jimmy Slay, Lauderdale County Tax Assessor, a motion by Supervisor Joe Norwood, 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 attachments hereto, was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this November 7, 2011.

Sheriff Billy Sollie submitted for inclusion in the minutes that the following Detention Officers will attend Juvenile Detention Officers Training at MCC. The cost will be \$850.00 and will be paid for out of the budget and reimbursed by the State.

Tonya Anderson	Daniel Goforth	Miria Rainey
Matthew Brashier	Adlean Jones	Jackie Satcher
Kim Clark	Lois Jones	Henry Shaffer
Christopher Dean	Kayla Kirkpatrick	William Spaulding
Jeffery Foreman	Penny McCracken	Brandon Wilbourn
Rosemary Gary	Ruth Parker	

Upon recommendation of Sheriff Sollie, a motion by Supervisor Joe Norwood, seconded by Supervisor Hank Florey, to approve CIT Conference in Memphis, TN November

16-18, 2011; registration, hotel and per diem will be requested for Ward Calhoun, John Calhoun, Andy Hatcher, Pace Emmons, Amy Bishop and Jerome Bates. The cost of this training will be paid for out of the budget and reimbursed by the Mental Health Grant. The motion was passed unanimously.

SO ORDERED, this November 7, 2011.

Upon recommendation of Sheriff Sollie, a motion by Supervisor Wayman Newell, seconded by Supervisor Hank Florey, to enter into a contract with the Newton Police Department to house an inmate (for security reasons) in the Lauderdale County Detention Facility at a cost of \$38.00 per day, was passed unanimously.

SO ORDERED, this November 7, 2011.

Chancery Clerk Carolyn Mooney submitted for inclusion in the minutes 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 Joe Norwood, to approve the claims docket for November 2011; 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 Craig Hitt voted aye; Supervisor Joe Norwood voted aye; and Supervisor Ray Boswell voted nay.

SO ORDERED, this November 7, 2011.

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

A) Lakilda Payton, Detention Officer

SO ORDERED, this November 7, 2011.

A motion by Supervisor Wayman Newell, seconded by Supervisor Joe Norwood, to approve the request of Lori Walton, Business Manager at Weems Mental Health, to dispose of surplus property as follows, was passed unanimously.

A) 1997 Dodge Serial #2B5WB35Z7VK559010

B) 1994 Dodge Serial #2B5WB35Z6RK135808

SO ORDERED, this November 7, 2011.

A motion by Supervisor Joe Norwood, seconded by Supervisor Hank Florey, to approve the request for Gwen McDonald to attend the Association of Floodplain Managers of Mississippi (AFMM) 2011 Fall Conference December 5-7, 2011 at the Gold Strike Casino in Tunica, MS. Cost will be \$150.00 registration, \$147.00 hotel, and \$93.00 per diem. The motion was passed unanimously.

SO ORDERED, this November 7, 2011.

A motion by Supervisor Wayman Newell, seconded by Supervisor Hank Florey, to approve the request of Leslie Joyner, Desktop Publisher (Archives Dept.) to purchase QuarkXpress Version 9 in the amount of \$799.00 and approval to make budget adjustment from 001-106-551 to 001-193-603, was passed unanimously.

SO ORDERED, this November 7, 2011.

A motion by Supervisor Joe Norwood, seconded by Supervisor Hank Florey, to approve the request by the Lauderdale County Election Commission to attend the 2012 ECAM Seminar/Convention January 25-27, 2012 at the Golden Moon/Silver Star Hotel in Philadelphia, MS. Total registration fee will be \$1,720.00 for all five commissioners and circuit clerk. Additional cost of per diem, meals and travel at \$.50 per mile will be submitted upon return from seminar. The motion was passed unanimously.

SO ORDERED, this November 7, 2011.

A motion by Supervisor Joe Norwood, seconded by Supervisor Hank Florey, to approve the request for Joe McCraney to attend the Mid-South Institute of Accounting Fall 2011 Continuing Professional Education Program in Jackson, MS December 5th and December 16th, 2011. Cost is \$200.00. The motion was passed unanimously.

SO ORDERED, this November 7, 2011.

County Administrator submitted for inclusion in the minutes that Lauderdale County has complied with the criteria set forth in 27-39-329(2) (b), Miss. Code Ann. This certification authorizes the County to expend the avails of the (1) mill levy collected for the 2011 roll year and any previous years under the above code sections.

A motion by Supervisor Hank Florey, seconded by Supervisor Joe Norwood, to approve the request to reimburse newly elected Supervisors for hotel and per diem while

attending New Supervisors' Orientation Program on December 13 and 14, 2011 in Jackson, MS at the Jackson Hilton, was passed unanimously.

SO ORDERED, this November 7, 2011.

A motion by Supervisor Wayman Newell, seconded by Supervisor Hank Florey, to approve the request to allow payment of bridge repair out of Road Fund (correction to August minutes), was passed unanimously.

SO ORDERED, this November 7, 2011.

A motion by Supervisor Hank Florey, seconded by Supervisor Wayman Newell, to approve interfund loan from general fund to #065 Mental Health Grant for \$10,000.00 in anticipation of state reimbursement, was passed unanimously.

SO ORDERED, this November 7, 2011.

County Engineer/Road Manager Neal Carson submitted for inclusion in the minutes that in accordance with the contract at Pine Ridge Landfill and Recycling Center, in October of each year, a CPI adjustment is to be made to the contract price. The new rate is \$22.52 (from \$21.60) per ton plus the \$1.00 per ton state tax. The rate will be retroactive to October 1, 2011.

County Engineer/Road Manager Neal Carson submitted for inclusion in the minutes Determination of 100 Year Base Flood Elevation for 3477-A Susan Kennedy Road, Toomsaba, MS (Task Order No. 08-03).

A motion by Supervisor Wayman Newell, seconded by Supervisor Hank Florey, to approve the request by AT&T to place a buried telecommunications cable along/across Chicken House and Prisock Roads in Lauderdale County – AT&T Job No. 17M02067N, was passed unanimously.

SO ORDERED, this November 7, 2011.

Upon recommendation of County Engineer/Road Manager Neal Carson, a motion by Supervisor Wayman Newell, seconded by Supervisor Hank Florey, to approve Order for final payment on LSBP – 38(12) project, bridge built on Johnson Road East, and to take on maintenance of bridge, was passed unanimously.

SO ORDERED, this November 7, 2011.

A motion by Supervisor Hank Florey, seconded by Supervisor Wayman Newell, to approve permits for contractor Reynolds, Inc. as related to Mississippi Power Company effluent water line with crossing permits for the following County roads, was passed unanimously.

- 1) Sam Lackey Road
- 2) Lost Horse Road
- 3) Lockheed Drive
- 4) Lizelia Road
- 5) Hillview Drive
- 6) Daleville Prismatic Road
- 7) Alamucha Street
- 8) Russell Tipton Road
- 9) Russell Tipton Road
- 10) Willow Lake Road
- 11) West Telephone Road
- 12) Valley Road

SO ORDERED, this November 7, 2011.

A motion by Supervisor Hank Florey, seconded by Supervisor Joe Norwood, to approve the request for LEMA Director David Sharp to attend the MCDEMA Conference in Hattiesburg, MS November 14-16, 2011. Cost of \$496.90 will include three (3) days per diem and hotel. Travel will be in a County vehicle. The motion was passed unanimously.

SO ORDERED, this November 7, 2011.

A motion by Supervisor Hank Florey, seconded by Supervisor Wayman Newell, to approve AMENDED BY-LAWS OF MERIDIAN/LAUDERDALE COUNTY TOURISM COMMISSION, was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this November 7, 2011.

A motion by Supervisor Ray Boswell, seconded by Supervisor Hank Florey, to approve ORDER AUTHORIZING THE PETITION FOR ESTABLISHMENT OF FAMILY CEMETERY BY JASON BEAN, was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this November 7, 2011.

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

SO ORDERED, this November 7, 2011.

A motion by Trustee Wayman Newell, seconded by Trustee Hank Florey, to approve RESOLUTION AND ORDER OF THE TRUSTEES OF THE LAUDERDALE COUNTY ECONOMIC DEVELOPMENT DISTRICT AUTHORIZING THE EXECUTION OF SELLER'S AFFIDAVIT FOR AMERICAN TITLE INSURANCE COMPANY, TERMINATION OF INDUSTRIAL ENTERPRISE AGREEMENT, BILL OF SALE AND GENERAL ASSIGNMENT AND SPECIAL WARRANTY DEED CONVEYING CERTAIN PROPERTY TO GEORGIA PACIFIC CONSUMER PRODUCTS, LP (FORMERLY JAMES RIVER PAPER COMPANY, INC.), was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this November 7, 2011.

A motion by Trustee Hank Florey, seconded by Trustee Wayman Newell, 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 7, 2011.

A motion by Supervisor Hank Florey, seconded by Supervisor Wayman Newell, to approve FINAL APPROVAL FROM THE DEPARTMENT OF REVENUE, STATE OF MISSISSIPPI, FOR MISSISSIPPI RAILCAR, LLC, for tax exempt status, was passed unanimously.

SO ORDERED, this November 7, 2011.

Mr. Newt Sharp, Mr. Ray Long, Mr. Hartley Peavey, and Mr. Raymond Huffmaster came before the Board to discuss other matters for general good and welfare.

Board President Craig Hitt appointed the following people to the MCCA Building Committee in order to recommend an architect (there are nine (9) packets from architects that are interested) and to bring their recommendations to the next Board of Supervisors work session.

Supervisor Joe Norwood

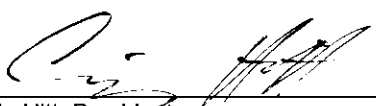
Supervisor Wayman Newell

County Administrator Joe McCraney

Callie Cole or her designated representative from MCCA

A motion by Supervisor Hank Florey, seconded by Supervisor Wayman Newell, to recess until Monday, November 21, 2011 at 5:00 p.m., was passed unanimously.

SO ORDERED, this November 7, 2011.



Craig Hitt, President

MONDAY, NOVEMBER 21, 2011

Pursuant to recess the Lauderdale County Board of Supervisors resumed its regular November meeting at 5:00 p.m., Monday, November 21, 2011, at the Raymond P. Davis County Annex Building in Meridian, Mississippi, with the following members present: Mr. Craig Hitt, President of the Board and Supervisor of District Three, Mr. Hank Florey, 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. Joe McCraney, County Administrator, Mr. Neal Carson, County Engineer/Road Manager, and Mr. Rick Barry, Board Attorney.

Board President Craig Hitt called the November 2011 meeting of the Board of Supervisors to order.

Prayer was offered by Board President 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 Wayman Newell, to approve the "Agenda" for even date, with amendments as follows, was passed unanimously.

BOARD MEETING AGENDA
LAUDERDALE COUNTY BOARD OF SUPERVISORS
MONDAY, NOVEMBER 21, 2011 – 5:00 P.M.

1. Meeting called to order by Board President Craig Hitt.
2. Prayer given by Board President Craig Hitt.
3. Pledge of Allegiance to the Flag of the United States of America.
4. Approval of Agenda for even date.
5. Proclamation: None.
6. Approval of minutes dated November 7, 2011.
7. Larry Spencer with Dixie Thunder Run to present plaque to Board of Supervisors.
8. Jimmy Slay, Tax Assessor
 - A) Petitions for reductions and/or change of assessment.
9. Need to include in the minutes Petition to make a Road Public for Smith Road in District Three and to assign two Supervisors to view this road and make recommendation.
10. Sheriff Sollie
11. Staff Reports
12. Other matters for general good and welfare.
13. Actions from Supervisors.
14. Motion to adjourn until Monday, December 5, 2011 at 9:00 a.m.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this November 21, 2011.

A motion by Supervisor Hank Florey, seconded by Supervisor Wayman Newell, to approve minutes dated November 7, 2011, was passed unanimously.

SO ORDERED, this November 21, 2011.

Mr. Larry Spencer with Dixie Thunder came before the Board to present a plaque to the Board of Supervisors for their support of the Dixie Thunder Run and the support for our troops.

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 November 21, 2011.

Board President Craig Hitt submitted for inclusion in the minutes a petition to make Smith Road in District Three a public road; and assigned Supervisor Joe Norwood and Supervisor Wayman Newell to view this road and to make a recommendation.

Sheriff Billy Sollie submitted for inclusion in the minutes that the following employees of the Juvenile Center will be attending the required state certification training at MCC starting on December 5, 2011. The cost of this training is \$1,250.00 and will be paid for out of the budget and reimbursed by the state.

Cornelia Burks

Perry Steele

Billy Ruffin

Ken Knighton

Amy Reynolds

Chancery Clerk Carolyn Mooney submitted for inclusion in the minutes 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 Joe Norwood, to approve the second claims docket for November 2011; and to authorize the Chancery Clerk to issue warrants therefore, was passed unanimously.

SO ORDERED, this November 21, 2011.

A motion by Supervisor Joe Norwood, seconded by Supervisor Hank Florey, to approve inclusion in the minutes certification from Sheriff Billy Sollie that 24,306 meals were served in the Lauderdale County Detention Facility during the month of October 2011; and to authorize the Board President to sign the necessary paperwork, was passed unanimously.

SO ORDERED, this November 21, 2011.

A motion by Supervisor Joe Norwood, seconded by Supervisor Hank Florey, to approve the request to move proceeds of the one (1) Mill Levy (Fund 002) to the General Fund (001) in the amount of \$550,464.71, was passed unanimously.

SO ORDERED, this November 21, 2011.

County Administrator Joe McCraney submitted for inclusion in the minutes the appointment of Janitorial Services Committee Hank Florey and Wayman Newell, to review Janitorial Bids and make recommendation by December 5, 2011 Board Meeting.

A motion by Supervisor Wayman Newell, seconded by Supervisor Joe Norwood, to approve and accept recommendation from the Committee to hire Carter Miller & Associates for Architect services on MCCSA Building Project, was passed unanimously.

SO ORDERED, this November 21, 2011.

A motion by Supervisor Wayman Newell, seconded by Supervisor Hank Florey, to approve the request for the Board and County Administrator to attend the MAS Annual Legislative Conference, January 9-12, 2012 in Jackson, MS. Travel will be in a County vehicle. Cost will include per diem and hotel (if overnight stay), was passed unanimously.

SO ORDERED, this November 21, 2011.

A motion by Supervisor Wayman Newell, seconded by Supervisor Joe Norwood, to approve the request to purchase three computers for Board members; and Board approval of budget amendment in the amount of \$4,500.00 from 001-106-551 to 001-100-919, was passed unanimously.

SO ORDERED, this November 21, 2011.

A motion by Supervisor Joe Norwood, seconded by Supervisor Hank Florey, to approve the request to advertise for Bids to repair the roof of the Courthouse, was passed unanimously.

SO ORDERED, this November 21, 2011.

A motion by Supervisor Joe Norwood, seconded by Supervisor Hank Florey, to approve the request of Suzy Johnson, Tourism Director, to accept the bids for annual audit and approval from Tourism Commission of Rea, Shaw, Giffin and Stuart for \$4,000.00. Bids were received from Rea, Shaw, Giffin and Stuart \$4,000.00 and Fortenberry & Ballard \$4,550.00. The motion was passed unanimously.

SO ORDERED, this November 21, 2011.

A motion by Supervisor Hank Florey, seconded by Supervisor Wayman Newell, to authorize the Chancery Clerk to issue the warrant in the amount of \$250.00 for National American MS Pageant (Holly Brand) therefore payable from the Lauderdale County General Fund, Advertising County Resources Budget; the Board finding and declaring that such expenditure will bring into favorable notice and report the governmental, education and other opportunities, possibilities and resources of the county in accordance with Section 17-3-1, Mississippi Code of 1972. The motion was passed unanimously.

SO ORDERED, this November 21, 2011.

A motion by Supervisor Wayman Newell, seconded by Supervisor Hank Florey, to approve the request for Justice Court Judge Darrell Theall to attend Seminar on December 8 & 9, 2011 at the Marriott Hotel in Jackson, MS. Cost will include registration, hotel, per diem at \$36.00 per day and travel. The motion was passed unanimously.

SO ORDERED, this November 21, 2011.

A motion by Supervisor Wayman Newell, seconded by Supervisor Craig Hitt, to authorize the Chancery Clerk to issue the warrant therefore payable to EMCC in the amount of \$1,000.00 therefore payable from the Lauderdale County General Fund, Advertising County Resources Budget; the Board finding and declaring that such expenditure will bring into favorable notice and report the governmental, education and other opportunities, possibilities and resources of the county in accordance with Section 17-3-1, Mississippi Code of 1972. The motion was passed unanimously.

SO ORDERED, this November 21, 2011.

Supervisor Ray Boswell submitted his letter of resignation from the Board effective as of December 31, 2011. A motion by Supervisor Hank Florey, seconded by Supervisor Wayman Newell, to accept Supervisor Boswell's letter of resignation, was passed unanimously.

SO ORDERED, this November 21, 2011.

A motion by Supervisor Hank Florey, seconded by Supervisor Wayman Newell, to approve JOINT RESOLUTION AMENDING THE PROTECTIVE COVENANTS APPLICABLE TO THE G.V. "SONNY" MONTGOMERY INDUSTRIAL PARK, 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 November 21, 2011.

A motion by Supervisor Wayman Newell, seconded by Supervisor Hank Florey, **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 21, 2011.

A motion by Trustee Hank Florey, seconded by Trustee Wayman Newell, 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.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this November 21, 2011.

A motion by Trustee Hank Florey, seconded by Trustee Wayman Newell, **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 21, 2011.

A motion by Supervisor Hank Florey, seconded by Supervisor Wayman Newell, to accept application of Slay Steel, Inc, PPIN _____ for Tax Exemption/2010 additions, beginning January 1, 2011 for ten years, was passed unanimously.

SO ORDERED, this November 21, 2011.

A motion by Supervisor Hank Florey, seconded by Supervisor Wayman Newell, to accept application of VanZyverden, Inc, PPIN _____ for Tax Exemption/2010 additions, beginning January 1, 2011 for ten years, was passed unanimously.

SO ORDERED, this November 21, 2011.

A motion by Supervisor Hank Florey, seconded by Supervisor Wayman Newell, to accept petition for Tax Exempt Status for Lauderdale County Baptist Association, PPIN 6464, beginning January 1, 2011, was passed unanimously.

SO ORDERED, this November 21, 2011.

A motion by Supervisor Hank Florey, seconded by Supervisor Craig Hitt, to accept Tax Exemption request from Handy Hardware for 10 years beginning January 1, 2011, was passed unanimously.

SO ORDERED, this November 21, 2011.

There being no further business, a motion by Supervisor Wayman Newell, seconded by Supervisor Hank Florey, to determine the need to go into an Executive Session, was passed unanimously.

SO ORDERED, this November 21, 2011.

A motion by Supervisor Wayman Newell, seconded by Supervisor Ray Boswell, to approve the request to go into Executive Session for discussion of personnel matters, was passed unanimously.

SO ORDERED, this November 21, 2011.

At this point, Board Attorney Rick Barry announced to the public outside the board room that the Board of Supervisors was going into Executive Session for personnel matters.

In Executive Session, the Board heard from Neal Carson, who was recommending that an employee be terminated. The Board also heard from the subject employee.

After Neal Carson and the employee were excused from the meeting, a motion by Supervisor Joe Norwood, seconded by Supervisor Hank Florey, to take the matter under advisement, failed to pass on a vote of two (2) for, three (3) against.

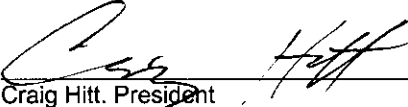
A motion by Supervisor Wayman Newell, seconded by Supervisor Ray Boswell, to uphold the recommendation of Neal Carson to terminate the employee, failed to pass on a voted of two (2) for, three (3) against.

A motion by Supervisor Hank Florey, seconded by Supervisor Craig Hitt, to come out of Executive Session, was passed unanimously.

SO ORDERED, this November 21, 2011.

A motion by Supervisor Hank Florey, seconded by Supervisor Wayman Newell, to adjourn until Monday, December 5, 2011 at 9:00 a.m., was passed unanimously.

SO ORDERED, this November 21, 2011.


Craig Hitt, President

MONDAY, DECEMBER 5, 2011

BE IT REMEMBERED that the Lauderdale County Board of Supervisors resumed its regular December meeting at 9:00 a.m., Monday, December 5, 2011, at the Raymond P. Davis County Annex Building in Meridian, Mississippi, with the following members present: Mr. Craig Hitt, President of the Board and Supervisor of District Three; Mr. Hank Florey, 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. Joe McCraney, County Administrator, Mr. Neal Carson, County Engineer/Road Manager, and Mr. Rick Barry, Board Attorney.

Sheriff Billy Sollie called the December 2011 meeting of the Board of Supervisors to order.

Prayer was offered by Board President Craig Hitt.

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

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

BOARD MEETING AGENDA
LAUDERDALE COUNTY BOARD OF SUPERVISORS
MONDAY, DECEMBER 5, 2011 – 9:00 A.M.

1. December meeting called to order by Sheriff Billy Sollie.
2. Prayer given by Board President 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 21, 2011.
6. Jimmy Slay, Tax Assessor
 - A) Petitions for reductions and/or change of assessment
7. Sheriff Billy Sollie – No business.
8. Staff Reports
9. Other matters for general good and welfare.
10. Actions from Supervisors.
11. Motion to recess until Tuesday, January 3, 2012.

AMENDMENTS:

Add Item 6B – Mr. John McClure, Meridian Main Street

LEGAL AGENDA – Add 1A – RESOLUTION OF INTENT TO TRANSFER OR GRANT
EXEMPTION FROM AD VALOREM TAXES TO HANDY HARDWARE

(See pages _____ through _____ of these
minutes.)

SO ORDERED, this December 5, 2011.

A motion by Supervisor Joe Norwood, seconded by Supervisor Hank Florey, to
approve minutes dated November 21, 2011, was passed unanimously.

SO ORDERED, this December 5, 2011.

Upon 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 attachments hereto, was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this December 5, 2011.

Mr. John McClure of Meridian Main Street came before the Board to advise the Supervisors that a grant had been awarded to Lauderdale County in the amount of \$108,000.00 from the Mississippi Department of Archives and History for the Heritage Grant Program. The grant is to be used for architectural and engineering assessment of the County Courthouse, the Annex Building and other nearby County properties for a Master Plan in rehabilitating these buildings. The County's match is \$27,000.00.

Chancery Clerk Carolyn Mooney submitted for inclusion in the minutes 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 Joe Norwood, to approve the claims docket for December 2011; 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 Craig Hitt voted aye; Supervisor Joe Norwood voted aye; and Supervisor Ray Boswell voted nay.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this December 5, 2011.

A motion by Supervisor Wayman Newell, seconded by Supervisor Hank Florey, to approve the recommendation of the Janitorial Committee to approve Total Maintenance Solutions, being the lowest bidder for Janitorial Services at \$6,025.00 monthly, was passed unanimously.

SO ORDERED, this December 5, 2011.

A motion by Supervisor Wayman Newell, seconded by Supervisor Hank Florey, to approve the resignation of Jimmy Slay, Tax Assessor, effective as of December 31, 2011, was passed unanimously.

SO ORDERED, this December 5, 2011.

A motion by Supervisor Hank Florey, seconded by Supervisor Wayman Newell, to approve the request of Suzy Johnson, Tourism Director, for Steve Martin to travel to the American Bus Association Marketplace in Grapevine, Texas January 6-10, 2012. Money is in the budget. The motion was passed unanimously.

SO ORDERED, this December 5, 2011.

Upon recommendation of County Administrator Joe McCraney, a motion by Hank Florey, seconded by Supervisor Wayman Newell, to approve the request to advertise for County Depositories, was passed unanimously.

SO ORDERED, this December 5, 2011.

A motion by Supervisor Wayman Newell, seconded by Supervisor Hank Florey, to approve interfund loan in the amount of \$75,000.00 from the Road Fund to the Bridge Fund, was passed unanimously.

SO ORDERED, this December 5, 2011.

A motion by Supervisor Wayman Newell, seconded by Supervisor Hank Florey, to approve the following applications to place a buried fiber optic telecommunications cable, was passed unanimously.

- A) Along Henry Boswell and Old Highway 19 S in Lauderdale County – AT&T Job No. 27M00938N
- B) Dunn's Falls Road, from Meehan Savoy Road to an existing cell tower at 6391 Dunn's Falls Road – AT&T Job No. 27M00973N
- C) Causeyville Clarke & B.W. Johnson Road, along Pickard Campbell Road – AT&T Job No. 07M02495N

SO ORDERED, this December 5, 2011.

A motion by Supervisor Hank Florey, seconded by Supervisor Wayman Newell, to approve a Dirt Pit Lease located on George Minor Road with Willie Carol Neal at \$.45 per yard for top soil and grass, was passed unanimously.

SO ORDERED, this December 5, 2011.

Upon recommendation of Board Attorney Rick Barry, a motion by Supervisor Wayman Newell, seconded by Supervisor Joe Norwood, to approve the following Tax Assessment regarding Tower Automotive, was passed unanimously.

<u>RELATED PROPERTY</u>	<u>TAX YEAR</u>	<u>PAYMENT AMOUNT</u>	<u>PAYMENT DATE</u>
Tower Expansion	2008	\$75,891.75	On or before December 31, 2011
Tower Expansion	2009	\$75,714.66	On or before December 31, 2011
Tower Expansion	2010	\$78,989.73	On or before December 31, 2011
<hr/>			
Total Due on or before			
December 31, 2011		\$230,686.15	
Tower Expansion	2011	\$77,301.35	On or before February 1, 2012
Leasehold Interest in District-Owned Property	2011	\$221,314.46	On or before February 1, 2012
<hr/>			
Total due on or before			
February 1, 2012		\$208,615.81	
<hr/>			
TOTAL DUE		\$529,301.95	

SO ORDERED, this December 5, 2011.

Thereafter, Board Attorney, Rick Barry, announced to the Board that he was recommending settling the tax value for 2010-2011 in the *Ultimate Fun World* case for a total of \$875,000.00. After discussion of same, a motion by Supervisor Wayman Newell, seconded by Supervisor Hank Florey, to accept the recommendation of Board Attorney Rick Barry, and to agree to settle the value in the *Ultimate Fun World, Inc. vs. Board of Supervisors* case, Civil Action No. 10-CV200 (W), for 2010-2011 in the amount of \$875,000.00, was passed unanimously.

SO ORDERED, this December 5, 2011.

Thereafter, the Board took up a personnel matter of an employee in Satellite D. A motion by Supervisor Wayman Newell, seconded by Supervisor Ray Boswell, to accept the recommendation of Neal Carson to terminate said employee in Satellite D; after a discussion of same, a motion to uphold Neal Carson's recommendation to terminate said employee passed on a vote of four (4) to one (1).

SO ORDERED, this December 5, 2011.

A motion by Supervisor Hank Florey, seconded by Supervisor Wayman Newell, to come out of Executive Session, was passed unanimously,

SO ORDERED, this December 5, 2011.

The Board reconvened in open session and Board Attorney Rick Barry explained the vote on the motion to settle the *Ultimate Fun World* case as stated above, and stated that the Board had decided to uphold the recommendation to terminate the County employee in Satellite D.

A motion by Supervisor Hank Florey, seconded by Supervisor Craig Hitt, to approve RESOLUTION OF INTENT OF THE BOARD OF SUPERVISORS OF LAUDERDALE COUNTY, MISSISSIPPI PERTAINING TO CERTAIN EXEMPTIONS FROM AD VALOREM TAXES, INCLUDING THOSE TAX EXEMPTIONS UNDER MISSISSIPPI CODE SECTIONS 27-31-101 AND 57-10-439 OF THE MISSISSIPPI CODE OF 1972, AS AMENDED, ON THE WAREHOUSE AND DISTRIBUTION FACILITY OPERATED BY HANDY HARDWARE WHOLESALE, INC.; AND RELATED MATTERS, subject to the approval of Board Attorney Rick Barry, if the subject comes up at the end of the year, was passed unanimously.

SO ORDERED, this December 5, 2011.

A motion by Supervisor Joe Norwood, seconded by Supervisor Hank Florey, to approve Tax Exempt status for The Temple Theater of the Performing Arts, PPIN 18764, beginning January 1, 2010, was passed unanimously.

SO ORDERED, this December 5, 2011.

A motion by Supervisor Wayman Newell, seconded by Supervisor Hank Florey, to approve interfund loan from the General Fund 001 to the Drug Task Force Fund 031 in the amount of \$25,260.00, was passed unanimously.

SO ORDERED, this December 5, 2011.

A motion by Supervisor Wayman Newell, seconded by Supervisor Hank Florey, to advertise for a single axle dump truck for Satellite A, a 2005 or newer, was passed unanimously.

SO ORDERED, this December 5, 2011.

Supervisor Joe Norwood presented a plaque to Supervisor Ray Boswell in appreciation of twenty (20) years of service to Lauderdale County District Five.

Supervisor Joe Norwood presented a plaque to Supervisor Craig Hitt in appreciation of twelve years of service to Lauderdale County District Three. Supervisor Norwood also presented a plaque to Supervisor Craig Hitt for his service as President and Chairman of the Board of Supervisors for the past year.

A motion by Supervisor Joe Norwood, seconded by Supervisor Wayman Newell, to consider the need for an Executive Session on a personnel matter and on a litigation matter in *Ultimate Fun World, Inc. vs. Board of Supervisors*, Civil Action No. 10-CV200 (W), Circuit Court of Lauderdale County, Mississippi. Everyone left the Board room except the Board members, Joe McCraney, County Administrator, and Board Attorney Rick Barry.

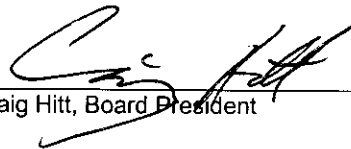
SO ORDERED, this December 5, 2011.

A motion by Supervisor Hank Florey, seconded by Supervisor Wayman Newell, to go into Executive Session for personnel matters and for litigation matters in the *Ultimate Fun World, Inc. vs. Board of Supervisors* tax appeal case, Civil Action No. 10-CV200 (W), Circuit Court of Lauderdale County, Mississippi, was passed unanimously.

SO ORDERED, this December 5, 2011.

A motion by Supervisor Hank Florey, seconded by Supervisor Joe Norwood, to adjourn until Tuesday, January 3, 2012, was passed unanimously.

SO ORDERED, this December 5, 2011.



Craig Hitt, Board 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 RESUME ITS REGULAR JULY MEETING ON TUESDAY JULY 5, 2011 AT 9:00 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 BE THOSE PRESENTED BY STAFF MEMBERS, THOSE PRESENTED BY MEMBERS OF THE BOARD OF SUPERVISORS, THOSE PRESENTED BY PERSONS REQUESTING AN OPPORTUNITY TO APPEAR BEFORE THE BOARD OF SUPERVISORS AND SUCH MATTERS AS MAY BE NECESSARY FOR ACTION FOR THE GENERAL WELFARE OF THIS COUNTY.

THIS NOTICE WAS POSTED AT 1:00 P.M. ON THE 7TH, JUNE 2011 ON THE BULLETIN BOARD ON THE FIRST FLOOR OF THE RAYMOND P. DAVIS COUNTY ANNEX BUILDING BY CHARLOTTE CATES.

PUBLIC NOTICE

NOTICE IS HEREBY GIVEN PURSUANT TO SECTION 25-41-13, MISSISSIPPI CODE OF 1972, THAT THE LAUDERDALE COUNTY BOARD OF SUPERVISORS WILL RESUME ITS REGULAR JULY MEETING ON MONDAY, JULY 18TH, 2011 AT 5:00 P.M. IN ITS REGULAR MEETING ROOM ON THE FIRST FLOOR OF THE RAYMOND P. DAVIS COUNTY ANNEX BUILDING. SUBJECT MATTERS TO BE CONSIDERED WILL BE THOSE PRESENTED BY STAFF MEMBERS, THOSE PRESENTED BY MEMBERS OF THE BOARD OF SUPERVISORS, THOSE PRESENTED BY PERSONS REQUESTING AN OPPORTUNITY TO APPEAR BEFORE THE BOARD OF SUPERVISORS AND SUCH MATTERS AS MAY BE NECESSARY FOR ACTION FOR THE GENERAL WELFARE OF THIS COUNTY.

THIS NOTICE WAS POSTED AT NOON. ON THE 7TH DAY OF JUNE, 2011 ON THE BULLETIN BOARD ON THE FIRST FLOOR OF THE RAYMOND P. DAVIS COUNTY ANNEX BUILDING BY CHARLOTTE CATES.

PUBLIC NOTICE

NOTICE IS HEREBY GIVEN PURSUANT TO SECTION 25-41-13, MISSISSIPPI CODE OF 1972, THAT THE LAUDERDALE COUNTY BOARD OF SUPERVISORS WILL RESUME ITS REGULAR OCTOBER MEETING ON MONDAY OCTOBER 3RD, 2011 AT 9:00 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 BE THOSE PRESENTED BY STAFF MEMBERS, THOSE PRESENTED BY MEMBERS OF THE BOARD OF SUPERVISORS, THOSE PRESENTED BY PERSONS REQUESTING AN OPPORTUNITY TO APPEAR BEFORE THE BOARD OF SUPERVISORS AND SUCH MATTERS AS MAY BE NECESSARY FOR ACTION FOR THE GENERAL WELFARE OF THIS COUNTY.

THIS NOTICE WAS POSTED AT 9:00A.M.. ON THE 27TH, SEPTEMBER 2011 ON THE BULLETIN BOARD ON THE FIRST FLOOR OF THE RAYMOND P. DAVIS COUNTY ANNEX BUILDING BY CHARLOTTE CATES.

PUBLIC NOTICE

NOTICE IS HEREBY GIVEN PURSUANT TO SECTION 25-41-13, MISSISSIPPI CODE OF 1972, THAT THE LAUDERDALE COUNTY BOARD OF SUPERVISORS WILL RESUME ITS REGULAR OCTOBER MEETING ON MONDAY, OCTOBER 17th, 2011 AT 5:00 P.M. IN ITS REGULAR MEETING ROOM ON THE FIRST FLOOR OF THE RAYMOND P. DAVIS COUNTY ANNEX BUILDING. SUBJECT MATTERS TO BE CONSIDERED WILL BE THOSE PRESENTED BY STAFF MEMBERS, THOSE PRESENTED BY MEMBERS OF THE BOARD OF SUPERVISORS, THOSE PRESENTED BY PERSONS REQUESTING AN OPPORTUNITY TO APPEAR BEFORE THE BOARD OF SUPERVISORS AND SUCH MATTERS AS MAY BE NECESSARY FOR ACTION FOR THE GENERAL WELFARE OF THIS COUNTY.

THIS NOTICE WAS POSTED AT 9:00 A.M. ON THE 27TH DAY OF SEPTEMBER, 2011 ON THE BULLETIN BOARD ON THE FIRST FLOOR OF THE RAYMOND P. DAVIS COUNTY ANNEX BUILDING BY CHARLOTTE CATES.

PUBLIC NOTICE

NOTICE IS HEREBY GIVEN PURSUANT TO SECTION 25-41-13, MISSISSIPPI CODE OF 1972, THAT THE LAUDERDALE COUNTY BOARD OF SUPERVISORS WILL RESUME ITS REGULAR NOVEMBER MEETING ON MONDAY NOVEMBER 7TH, 2011 AT 9:00 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 BE THOSE PRESENTED BY STAFF MEMBERS, THOSE PRESENTED BY MEMBERS OF THE BOARD OF SUPERVISORS, THOSE PRESENTED BY PERSONS REQUESTING AN OPPORTUNITY TO APPEAR BEFORE THE BOARD OF SUPERVISORS AND SUCH MATTERS AS MAY BE NECESSARY FOR ACTION FOR THE GENERAL WELFARE OF THIS COUNTY.

THIS NOTICE WAS POSTED AT 9:00A.M.. ON THE 7TH, SEPTEMBER 2011 ON THE BULLETIN BOARD ON THE FIRST FLOOR OF THE RAYMOND P. DAVIS COUNTY ANNEX BUILDING BY CHARLOTTE CATES.

PUBLIC NOTICE

NOTICE IS HEREBY GIVEN PURSUANT TO SECTION 25-41-13, MISSISSIPPI CODE OF 1972, THAT THE LAUDERDALE COUNTY BOARD OF SUPERVISORS WILL RESUME ITS REGULAR NOVEMBER MEETING ON MONDAY, NOVEMBER 21ST 2011 AT 5:00 P.M. IN ITS REGULAR MEETING ROOM ON THE FIRST FLOOR OF THE RAYMOND P. DAVIS COUNTY ANNEX BUILDING. SUBJECT MATTERS TO BE CONSIDERED WILL BE THOSE PRESENTED BY STAFF MEMBERS, THOSE PRESENTED BY MEMBERS OF THE BOARD OF SUPERVISORS, THOSE PRESENTED BY PERSONS REQUESTING AN OPPORTUNITY TO APPEAR BEFORE THE BOARD OF SUPERVISORS AND SUCH MATTERS AS MAY BE NECESSARY FOR ACTION FOR THE GENERAL WELFARE OF THIS COUNTY.

THIS NOTICE WAS POSTED AT 9:00 A.M. ON THE 7TH DAY OF SEPTEMBER, 2011 ON THE BULLETIN BOARD ON THE FIRST FLOOR OF THE RAYMOND P. DAVIS COUNTY ANNEX BUILDING BY CHARLOTTE CATES.