

FRIDAY, FEBRUARY 29, 2008

Pursuant to recess the Lauderdale County Board of Supervisors resumed its regular February meeting at 10:00 A.M., Monday, February 29, 2008, at the Raymond P. Davis County Annex Building in Meridian, Mississippi, with the following members present: Mr. Ray Boswell, President of the Board and Supervisor of District Five, Mr. Hank Florey, Supervisor of District One, Mr. Wayman Newell, Supervisor of District Two, Mr. Craig Hitt, Supervisor of District Three, 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. Lee Thaggard, Board Attorney.

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Mr. Ray Boswell, Board President, called the recessed meeting to order.

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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.

RECESSED BOARD MEETING AGENDA  
LAUDERDALE COUNTY BOARD OF SUPERVISORS  
FRIDAY, FEBRUARY 29, 2008 – 10:00 A.M.

1. Recessed meeting called to order.
2. Approval of Agenda for even date.
3. Annual Mayor's & Supervisors' Leadership Prayer Breakfast  
Need motion to ratify approval for the Board to attend the Prayer Breakfast on Friday morning 2/29/08. Cost will be \$200.00 for table.
4. Other matters for general good and welfare.
5. Actions from Supervisors
6. Executive session, if needed.

7. Adjourn until Monday, March 3, 2008 at 9:00 A.M.

(See pages \_\_\_\_\_ through \_\_\_\_\_ of these minutes.)

SO ORDERED, this February 29, 2008.

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A motion by Supervisor Wayman Newell, seconded by Supervisor Hank Florey, to approve the Board's attendance at the Annual Mayor's and Supervisors' Leadership Prayer Breakfast on Friday morning 2/29/08. The cost will be \$200.00 for a table. The motion was passed by a vote of four (4) to one (1). Supervisor Hank Florey voted aye, Supervisor Wayman Newell voted aye, Supervisor Joe Norwood voted aye, Supervisor Ray Boswell voted aye, and Supervisor Craig Hitt voted nay.

SO ORDERED, this February 29, 2008.

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A motion by Supervisor Wayman Newell, seconded by Supervisor Hank Florey, to hire Mr. Mike Sumrall as the County Administrator; the motion was amended to include the salary of up to and not to exceed \$90,000 a year by Supervisor Wayman Newell, seconded by Supervisor Hank Florey. The motion passed by a vote of three (3) to two (2). Supervisor Hank Florey voted aye, Supervisor Wayman Newell voted aye, Supervisor Ray Boswell voted aye, Supervisor Craig Hitt voted nay, and Supervisor Joe Norwood voted aye.

SO ORDERED, this February 29, 2008.

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Supervisor Craig Hitt wanted included in the minutes that he had received an application from a qualified individual that he wanted to interview for the position of County Administration.

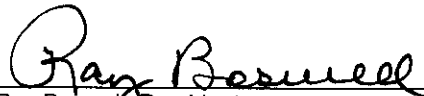
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A motion by Supervisor Craig Hitt, seconded by Supervisor Wayman Newell, to approve the purchase of an AS400 for the E-911 system from Premise for \$24,909, and to declare the old system as surplus, so that a trade-in allowance of \$1,000 could be utilized in this purchase. Lauderdale County will pay half of the cost of purchase (\$12,404.50) with the other half being paid by the City of Meridian. The motion was passed unanimously.

SO ORDERED, this February 29, 2008.

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There being no further business to come before the Board at this time, a motion by Supervisor Wayman Newell, seconded by Supervisor Hank Florey, to adjourn until Monday, March 3, 2008 at 9:00 A.M., was passed unanimously.

  
Ray Boswell, President