

FRIDAY, FEBRUARY 8, 2008

Pursuant to recess the Lauderdale County Board of Supervisors resumed its regular February meeting at 10:00 a.m., Friday, February 8, 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, Mr. Neal Carson, County Engineer//Road Manager, and Mr. Rick Barry, Board Attorney.

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Mr. Ray Boswell, Board President, called the recessed February, 2008 meeting of the Board of Supervisors to order.

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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.

RECESSED BOARD MEETING AGENDA  
LAUDERDALE COUNTY BOARD OF SUPERVISORS  
FRIDAY, FEBRUARY 8, 2008 – 10:00AM

1. Recessed meeting Friday, February 8, 2008 called to order.
2. Approval of Agenda for even date.
3. Resolution – Honoring and Celebrating Thomas L. Ardd Day on Sunday, February 10, 2008.
4. Include in minutes a petition to make Boyd Lane (in District Two) a public road. (Appoint two Supervisors to view road.)
5. Training – Governor's Conference February 18, 2008.
6. Branding Logo

7. Other matters for general good and welfare.
8. Actions from Supervisors.
9. Executive session, if needed.
10. Recess until Tuesday, February 19, 2008 at 5:00 P.M.

AMENDMENT

- 6a. E-911 Advertise For Bids to Purchase Equipment

(See pages \_\_\_\_\_ through \_\_\_\_\_

of these minutes.)

SO ORDERED, this February 8, 2008.

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A motion by Supervisor Hank Florey, seconded by Supervisor Wayman Newell, to approve the Resolution Honoring and Celebrating Thomas L. Ardd Day on Sunday, February 10, 2008, was passed unanimously. The Resolution will be read by Supervisor Joe Norwood at the New Olivet Missionary Baptist Church on Sunday.

SO ORDERED, this February 8, 2008.

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A petition was presented to the Lauderdale County Board of Supervisors by the residents of Boyd Lane (District Two) to make this road a public road. Supervisor Hank Florey and Supervisor Joe Norwood will go and view the road.

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A motion by Supervisor Hank Florey, seconded by Wayman Newell, to approve the Supervisors attendance at the Governor's Conference on Tourism, February 18-19, 2008, in Jackson, MS, was passed unanimously.

SO ORDERED, this February 8, 2008.

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A motion by Supervisor Joe Norwood, seconded by Supervisor Craig Hitt, to approve the 88° branding logo as the official logo for Lauderdale County was passed unanimously.

SO ORDERED, this February 8, 2008.

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A motion by Supervisor Craig Hitt, seconded by Supervisor Hank Florey, to ask the Tourism Department to submit proposals as how to lay out the county letterhead with the branding log on it, was passed unanimously.

SO ORDERED, this February 8, 2008.

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A motion by Supervisor Craig Hitt, seconded by Supervisor Joe Norwood, to approve advertising for bids for an AS400 Unit for E-911, was passed unanimously.

SO ORDERED, this February 8, 2008.

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A motion by Supervisor Hank Florey, seconded by Supervisor Wayman Newell, to approve the appointment of Clyde "Buddy" Scott to the Lauderdale County Planning Commission, as a representative of District One, was passed unanimously.

SO ORDERED, this February 8, 2008.

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The Board of Supervisors, immediately thereafter, with no business intervening, considered the necessity for an executive session, and a motion by Supervisor Hank Florey,

seconded by Supervisor Wayman Newell, to resolve the Board of Supervisors into executive session. The motion was passed on the following vote: Supervisor Hank Florey voted aye; Supervisor Wayman Newell voted aye; Supervisor Craig Hitt voted aye; Supervisor Joe Norwood voted aye; and, Supervisor Ray Boswell voted aye. WHILE THE BOARD WAS IN EXECUTIVE SESSION, ALL PERSONS LEFT THE BOARD ROOM WITH THE EXCEPTION OF SUPERVISORS HANK FLOREY, WAYMAN NEWELL, CRAIG HITT, JOE NORWOOD, RAY BOSWELL, AND THE BOARD ATTORNEY, RICK BARRY.

SO ORDERED, this February 8, 2008.

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

SO ORDERED, this February 8, 2008.

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The Board of Supervisors then went back into open meeting. Attorney Rick Barry announced that the Board went into executive session to discuss a personnel matter. No action was taken at this time.

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A motion by Supervisor Hank Florey, seconded by Supervisor Wayman Newell, for the Board of Supervisors to recess until February 12, 2008 at 4:00 P.M.

SO ORDERED, this February 8, 2008.

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Ray Boswell, President