

FRIDAY, MARCH 28, 2008

Pursuant to recess the Lauderdale County Board of Supervisors resumed its regular March meeting at 11:00 A.M., on Friday, March 28, 2008, at the Raymond P. Davis County Annex Building in Meridian, Mississippi, with the following members present: Mr. Hank Florey, Vice President of the Board and 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. Mike Sumrall, County Administrator, and Mr. Neal Carson, County Engineer/Road Manager.

Absent was Mr. Ray Boswell, President of the Board and Supervisor of District Five, due to medical reasons.

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The March recessed meeting of the Board was called to order by Board Vice-President, Hank Florey.

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

RECESSED BOARD MEETING  
LAUDERDALE COUNTY BOARD OF SUPERVISORS  
FRIDAY, MARCH 28, 2008 – 11:00 A.M.

1. Recessed meeting called to order.
2. Approval of Agenda for even date.
3. Discussion of major medical insurance.
  - a). Mr. Rick Barry, Board Attorney
4. Other matters for general good and welfare.

5. Actions from Supervisors.
6. Executive session, if needed.
7. Adjourn until Monday, April 7, 2008 at 9:00 A.M.  
(See page \_\_\_\_\_ of these minutes.)

SO ORDERED, this March 28, 2008.

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A motion by Supervisor Craig Hitt, to approve the renewal of the Blue Cross Blue Shield major medical insurance policy that Lauderdale County currently has for its employees, with increases to be paid by County employees (Page 1 of proposal), was later withdrawn after much discussion.

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A motion by Supervisor Joe Norwood, seconded by Supervisor Wayman Newell, to approve the renewal of the Blue Cross Blue Shield major medical insurance policy that Lauderdale County currently has for its employees, with the 10% increase to be absorbed by the County. The motion was passed unanimously (see attached).

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

SO ORDERED, this March 28, 2008.

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Upon recommendation by Board Attorney, Rick Barry, a motion by Supervisor Wayman Newell, seconded by Supervisor Craig Hitt, to approve the RESOLUTION AUTHORIZING THE EXECUTION OF A DEPOSITORY AGREEMENT with Trustmark Bank (see attached), for the cycle beginning April 1, 2008 through March 31, 2010, was passed unanimously.

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

SO ORDERED, this March 28, 2008.

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A motion by Supervisor Craig Hitt, seconded by Supervisor Joe Norwood, to adopt the ORDER GRANTING CONSTRUCTION OF THE HAWKINS CROSSING INTERCHANGE INCLUDING CONNECTING ACCESS TO U.S. HIGHWAY 11/80 AND STATE HIGHWAY 19, was passed unanimously.

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

SO ORDERED, this March 28, 2008.

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Upon recommendation by Clarence Butler, VFD Coordinator, a motion by Supervisor Joe Norwood, seconded by Supervisor Craig Hitt, to approve the request to adopt a burn ban which will run from March 28, 2008 until April 7, 2008, was passed unanimously.

SO ORDERED, this March 28, 2008.

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A motion by Supervisor Craig Hitt, seconded by Supervisor Joe Norwood, to hire Riley Scarbrough at Satellite B, at a rate of \$10.12 per hour (replacement employee), was passed unanimously.

SO ORDERED, this March 28, 2008.

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Upon recommendation by Neal Carson, a motion by Supervisor Joe Norwood, seconded by Supervisor Wayman Newell, to stabilize and reinforce the dam at Q.V, Sykes Ballpark, was passed unanimously.

SO ORDERED, this March 28, 2008.

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A motion by Supervisor Joe Norwood, seconded by Supervisor Craig Hitt, to demolish an old church building on the corner of 31<sup>st</sup> Avenue and 29<sup>th</sup> Avenue, contingent on the City of Meridian processing the necessary paperwork for approval of said demolition, was passed unanimously.

SO ORDERED, this March 28, 2008.

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A motion by Supervisor Wayman Newell, seconded by Supervisor Joe Norwood, to adjourn until Monday, April 7, 2008 at 9:00 A.M., was passed unanimously.

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Hank Florey, Vice President