

TUESDAY, FEBRUARY 12, 2008

Pursuant to recess the Lauderdale County Board of Supervisors resumed its regular February meeting at 4:00 p.m., Tuesday, February 12, 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 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 mandatory training meeting in Jackson.

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Mr. Ray Boswell, Board President, called the recessed meeting of the Board of Supervisors, for February, 2008 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  
TUESDAY, FEBRUARY 12, 2008 – 4:00 P.M.

1. Recessed meeting called to order.
2. Approval of Agenda for even date.
3. Need to approve transfer of vehicles (titles on 9 Mack Dump Trucks) to buyers at Durham Auction which was held on 11/30/07 and authorize the Board President to execute titles.
4. Other matters for general good and welfare.
5. Actions from Supervisors.
6. Executive session, if needed.

7. Recess until Tuesday, February 19, 2008 at 5:00 P.M.

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

SO ORDERED, this February 12, 2008.

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A motion by Supervisor Hank Florey, seconded by Wayman Newell, to approve the transfer of vehicles (titles on 9 Mack Dump Trucks) to buyers at Durham Auction which was held on 11/30/08 and authorize the Board President to executive titles, was passed unanimously.

SO ORDERED, this February 12, 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 Joe Norwood, seconded by Supervisor Wayman Newell, was passed by the following vote: Mr. Hank Florey voted aye; Mr. Wayman Newell voted aye; Mr. Craig Hitt voted aye; Mr. Joe Norwood voted aye; and Mr. Ray Boswell voted aye. WHILE THE BOARD WAS IN EXECUTIVE SESSION ALL PERSONS LEFT THE BOARD ROOM WITH THE EXCEPTION OF THE SUPERVISORS HANK FLOREY, WAYMAN NEWELL, CRAIG HITT, JOE NORWOOD, RAY BOSWELL, AND BOARD ATTORNEY, RICK BARRY.

SO ORDERED, this February 12, 2008.

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

SO ORDERED, this February 12, 2008.

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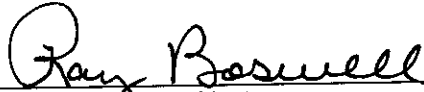
The Board then went back into open meeting. Attorney Rick Barry announced that the Board went into Executive Session to discuss a personnel matter. No action was taken at this time.

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A motion by Supervisor Joe Norwood, seconded by Supervisor Wayman Newell, for the Board of Supervisors to recess until Tuesday, February 19, 2008 at 5:00 P.M.

SO ORDERED, this February 12, 2008.

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Ray, Boswell, President