

THURSDAY, APRIL 17, 2008

Pursuant to recess the Lauderdale County Board of Supervisors resumed its regular April meeting at 11:00 a.m., Thursday, April 17, 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. Mike Sumrall, County Administrator, Mr. Lee Thaggard, representative for Rick Barry, Board Attorney.

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

A motion by Supervisor Hank Florey, seconded by Supervisor Wayman Newell, to approve the "Agenda" for even date, with amendments as follow, was passed unanimously.

BOARD MEETING AGENDA
LAUDERDALE COUNTY BOARD OF SUPERVISORS
THURSDAY, APRIL 17, 2008

1. Recessed meeting called to order.
2. Approval of Agenda for even date.
3. Open Bids of \$9,300,000 Bond Issue.
4. Rick Barry (agenda attached).
5. Other matters for general good and welfare.
6. Actions from Supervisors.
7. Executive session, if needed.

8. Recess until Monday, April 21, 2008 at 5:00 P.M.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this April 17, 2008.

The \$9,300,000 General Obligation Bonds, Series 2008, of Lauderdale County, Mississippi, bids were opened as follows:

Duncan Williams	3.417749
Morgan Keegan	3.404664
Sterne, Agee & Leach	3.784672
Crews and Associates	3.639249
SunTrust	3.554336
First Tennessee	3.491671

A motion by Supervisor Craig Hitt, seconded by Supervisor Joe Norwood, to approve the request by Supervisor Hitt to attend the State Executive Development Institute which will be held the first week of May. Total cost for tuition and lodging will be \$1,200.00. The motion failed to pass by a vote of three (3) to two (2) per the following: Supervisor Hank Florey voted nay; Supervisor Wayman Newell voted nay; Supervisor Ray Boswell voted nay; Supervisor Craig Hitt voted aye; and, Supervisor Joe Norwood voted aye.

SO ORDERED, this April 17, 2008.

A motion by Supervisor Hank Florey, seconded by Supervisor Wayman Newell, to adopt the "RESOLUTION DIRECTING THE SALE AND AWARD OF GENERAL OBLIGATION BONDS, SERIES 2008, OF LAUDERDALE COUNTY, MISSISSIPPI, DATED THE DATE OF

DELIVERY THEREOF, IN THE PRINCIPAL AMOUNT OF NINE MILLION THREE HUNDRED THOUSAND DOLLARS (\$3,900,000); AND A RESOLUTION APPROVING AND AUTHORIZING THE FORM OF, EXECUTION AND DISTRIBUTION OF AN OFFICIAL STATEMENT PERTAINING TO THE NINE MILLION THREE HUNDRED THOUSAND DOLLARS (\$9,300,000) GENERAL OBLIGATION BONDS, SERIES 2008, OF LAUDERDALE COUNTY, MISSISSIPPI; and to approve the bid of Morgan Keegan at 3.404664, was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this April 17, 2008.

A motion by Supervisor Hank Florey, seconded by Supervisor Wayman Newell, to recess until Monday, April 21, 2008 at 5:00 P.M., was passed unanimously.

Ray Boswell, President