

MONDAY, APRIL 21, 2008

Pursuant to recess the Lauderdale County Board of Supervisors resumed its regular April meeting at 5:00 p.m., Monday, April 21, 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 Boswell, 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. Neal Carson, County Engineer/Road Manager, and Mr. Rick Barry, Board Attorney.

Mr. Ray Boswell, Board President called the April, 2008 recessed meeting to order.

Prayer was offered by Chaplain Dennis Marks.

All persons in attendance recited the Pledge of Allegiance to the Flag of the United States of America.

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

BOARD MEETING AGENDA
LAUDERDALE COUNTY BOARD OF SUPERVISORS
MONDAY, APRIL 21, 2008 – 5:00 P.M.

1. Recessed meeting called to order.
2. Prayer given by Chaplain Dennis Marks.
3. Pledge of Allegiance to the Flag of the United States of America.
4. Approval of Agenda for even date.
5. Approval of minutes dated March 28, 2008 and April 7, 2008.
6. Proclamation: April as Autism Month and April 17th as Autism Day Presented to
Billie Dendy and Ann Wilson Hayes
- 6A. Jimmy Slay, Tax Assessor:
 - A) Petitions for reduction and/or change of assessment.
 - B) Other matters for general good and welfare.
7. Dale Smith – Sixteenth Section Lease
8. Jennifer Buford, ECPDD – HOMEBUYER ASSISTANCE PROGRAM
9. Staff Reports:
10. Suzy Johnson, Tourism Director
11. Other matters for general good and welfare.
12. Actions from Supervisors.
13. Executive session, if needed.
14. Adjourn until Monday, May 5, 2008 at 9:00 A.M,

AMENDMENTS:

COUNTY ADMINISTRATOR:

- 1) Need approval to hire David Sellers to Satellite B.
- 2) Budget amendment for the data processing department. In the amount of \$4,000 for gas.
- 3) DEQ – Bridge Project on Bronson Road – Order to clean up stream bed
(See pages _____ through _____ of these minutes.)

SO ORDERED, this April 21, 2008.

A motion by Supervisor Hank Florey, seconded by Supervisor Wayman Newell, to approve the minutes dated March 28, 2008 and April 7, 2008, with a correction made on the April 7, 2008 minutes – on page 7, first paragraph, it should state, the West Lauderdale Youth Association. The motion was passed unanimously.

SO ORDERED, this April 21, 2008.

A motion by Supervisor Craig Hitt, seconded by Supervisor Hank Florey, to approve the Proclamation that was presented to Ms. Ann Wilson Hayes, proclaiming April as National Autism month and April 17th as Autism Day, was passed unanimously.

SO ORDERED, this April 21, 2008.

Upon recommendation of Jimmy Slay, Lauderdale County Tax Assessor, a motion by Supervisor Wayman Newell, seconded by Supervisor Hank Florey, to adopt the attached petitions for reduction and/or change of assessment and notices to increase the assessment of real/personal property, for the reasons set forth and as further described on the attachments hereto, was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this April 21, 2008.

A motion by Supervisor Hank Florey, seconded by Supervisor Wayman Newell, to approve the request to send two (2) assessors to Certified Appraisers School, was passed unanimously.

SO ORDERED, this April 21, 2008.

A motion by Supervisor Hank Florey, seconded by Supervisor Wayman Newell, to approve a SIXTEENTH SECTION LEASE AGREEMENT between the Lauderdale County Board of Education (Lessor), and Amy and Stephen Dunn (Lessees) in the amount of \$225.00 per year (40-year lease), was passed unanimously.

SO ORDERED, this April 21, 2008.

A motion by Supervisor Craig Hitt, seconded by Supervisor Hank Florey, to open a public hearing for the Homebuyer Assistance Program, wherein Jennifer Buford, ECPDD, discussed the program, requirements and application process, was passed unanimously.

SO ORDERED, this April 21, 2008.

A motion by Supervisor Joe Norwood, seconded by Supervisor Wayman Newell, to close the public hearing, was passed unanimously.

SO ORDERED, this April 21, 2008.

A motion by Supervisor Craig Hitt, seconded by Supervisor Hank Florey, to approve the HOMEBUYER ASSISTANCE PROGRAM POLICIES, PROCEDURES, AND GUIDELINES, was passed unanimously.

SO ORDERED, this April 21, 2008.

Chancery Clerk Carolyn Mooney submitted for inclusion in the minutes the public notice as posted on the bulletin board on the first floor of the Raymond P. Davis County Annex Building, advising of the date and time of this meeting, pursuant to Section 25-41-13, Mississippi Code of 1972.

(See page _____ of these minutes.)

A motion by Supervisor Hank Florey, seconded by Supervisor Wayman Newell, to approve the certification from Sheriff Billy Sollie that 23,331 meals were served in the Lauderdale County Detention Facility during the month of February, 2008; and authorize the Board President to sign the necessary paperwork, was passed unanimously.

SO ORDERED, this April 21, 2008.

A motion by Supervisor Hank Florey, seconded by Supervisor Wayman Newell, to approve the attached list of charge backs (total of 78), and authorize the Clerk to notify each property owner, was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this April 21, 2008.

A motion by Supervisor Hank Florey, seconded by Supervisor Wayman Newell, to approve the sponsorship of a Bucking Chute at the Mississippi High School Rodeo on May 9-10, 2008 in the amount of \$350.00 (this was sponsored last year), was unanimously approved.

SO ORDERED, this April 21, 2008.

A motion by Supervisor Wayman Newell, seconded by Supervisor Hank Florey, to approve the purchase of one (1) Directory of Mississippi County Officials at a cost of \$50.00 was passed unanimously.

SO ORDERED, this April 21, 2008.

A motion by Supervisor Hank Florey, seconded by Supervisor Wayman Newell, to approve the request to advertise for Supplies and Services (per attached list) for a period of July 1, 2008 through June 30, 2009. The motion was passed unanimously.

(See page _____ of these minutes.)

SO ORDERED, this April 21, 2008.

A motion by Supervisor Joe Norwood, seconded by Supervisor Hank Florey, to approve the bid from Wallace Dearing Roofing in the amount of \$7,993.00, to replace the roof on the Veteran's Office. Two bids were received as follows:

Wallace Dearing Roofing	\$7,993.00
Jerry Carney	\$8,890.00

The motion was passed unanimously.

SO ORDERED, this April 21, 2008.

A motion by Supervisor Hank Florey, seconded by Supervisor Wayman Newell, to amend the above motion replacing the roofing at the Veteran's Office, to include approval of the motion based on recommendation of the committee findings and approval by the committee, was passed unanimously.

SO ORDERED, this April 21, 2008.

A motion by Supervisor Joe Norwood, seconded by Supervisor Wayman Newell, to approve the request to increase Shirley Stennis's salary back to \$14.83 per hour. This will incorporate the County raises that have been instituted since 2005, and get her back to the salary she once made (see attached letter from Bilbo Mitchell), was passed unanimously.

(See page _____ of these minutes.)

SO ORDERED, this April 21, 2008.

A motion by Supervisor Wayman Newell, seconded by Supervisor Hank Florey, to approve the request for additional insurance coverage under an umbrella policy, in the amount of \$56,000, in addition to the policy approved on 3/3/08, was passed unanimously.

SO ORDERED, this April 21, 2008.

A motion by Supervisor Hank Florey, seconded by Supervisor Wayman Newell, to approve the renewal of the Agreement to Furnish Delinquent Debt Collection Service with Specialized Management Services, Inc. for collection of outstanding fines with Justice Court. This will be a four (4) year agreement, 2008 through 2012. The motion was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this April 21, 2008.

A motion by Supervisor Wayman Newell, seconded by Supervisor Hank Florey, to approve the request to hire David Sellers as a replacement at Satellite D at a rate of \$9.12 per hour, was passed unanimously.

SO ORDERED, this April 21, 2008.

A motion by Supervisor Craig Hitt, seconded by Supervisor Hank Florey, to approve the request for an increase in the gasoline budget for the data processing department in the amount of \$4,000, was passed unanimously.

SO ORDERED, this April 21, 2008.

A motion by Supervisor Hank Florey, seconded by Supervisor Wayman Newell, to approve the order from the Department of Environmental Quality (DEQ) to clean up the debris from under the Bronson Road Bridge prior to proceeding with construction of the bridge, was unanimously approved.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this April 21, 2008.

Upon recommendation of David Sharp, LEMA Director, a motion by Supervisor Joe Norwood, seconded by Supervisor Wayman Newell, to approve the extension of the local emergency until it runs out on May 4, 2008, was passed unanimously.

SO ORDERED, this April 21, 2008.

A motion by Supervisor Craig Hitt, seconded by Supervisor Hank Florey, to approve the request by Clarence Butler, VFD Coordinator, to reimburse Martin VFD \$17,156. This balance of the amount of \$21,656 approved by the Board on October 16, 2006, \$4,500 of this amount was used to purchase fire fighting (brush) truck, leaving a balance of \$17,156.00, was passed unanimously.

SO ORDERED, this April 21, 2008.

Sheriff Billy Sollie submitted the following personnel/payroll changes for inclusion in the minutes:

- 1) Effective April 16, 2008, Andrew Graham has resigned as Detention Officer.
- 2) Effective April 25, 2008, Alicia Moore has resigned as Detention Officer.

A motion by Supervisor Hank Florey, seconded by Supervisor Joe Norwood, to approve the request for Sheriff Billy Sollie to attend the 2008 Summer Conference of the MS Sheriff's Association set for June 2-6, 2008 in Bay St. Louis, MS. A request is being made for the reimbursement of all expenses. Lodging will be \$89 per night for three (3) nights. The motion was passed unanimously.

SO ORDERED, this April 21, 2008.

A motion by Supervisor Joe Norwood, seconded by Supervisor Hank Florey, to approve the request to enter into another six (6) month agreement with Meridian Yamaha for a new Rhino 4-WD Vehicle, and to provide them with the necessary documentation, was passed unanimously.

SO ORDERED, this April 21, 2008.

A motion by Supervisor Joe Norwood, seconded by Wayman Newell, to approve the request of Suzy Johnson, Tourism Director, to travel to the Meeting Planners International Gulf States Chapter Mississippi Professional Development April 29 & 30, 2008 at the Pearl

River Resort. Registration for the conference is \$125 and the hotel rate is \$59. Although the conference is in Philadelphia and within driving distance, the room rate is reasonable and more cost effective than driving back and forth two days in a row and also due to a networking event on Tuesday night from 6:30 p.m. to 9:30 p.m. The motion was passed unanimously.

SO ORDERED, this April 21, 2008.

A motion by Supervisor Hank Florey seconded by Supervisor Wayman Newell, to adopt the RESOLUTION AUTHORIZING EXECUTION OF INTERLOCAL COOPERATIVE AGREEMENT WITH THE CITY OF MERIDIAN, MISSISSIPPI FOR PAVING AND/OR RESURFACING ROADS AND STREETS WITHIN THE CITY OF MERIDIAN, was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this April 21, 2008.

A motion by Supervisor Joe Norwood, seconded by Supervisor Craig Hitt, to adopt the RESOLUTION TO AUTHORIZE AN EXECUTION OF A LEASE AGREEMENT WITH THE UNITED STATES OF AMERICA D/B/A NATIONAL WEATHER SERVICE, was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this April 21, 2008.

A motion by Supervisor Hank Florey, seconded by Supervisor Wayman Newell, to approve the RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF

LAUDERDALE COUNTY, MISSISSIPPI, GRANTING TAX EXEMPTION FROM AD VALOREM TAXES FOR A PERIOD OF TEN YEARS TO VAN ZYVERDEN, INC., AS AUTHORIZED BY SECTION 27-31-101, ET SEQ., OF THE MISSISSIPPI CODE OF 1972, AS AMMENDED, was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this April 21, 2008.

A motion by Supervisor Hank Florey, seconded by Supervisor Wayman Newell, to approve the application of Tower Automotive Operations for a Free Port License on inventory being shipped out of state during the coming year, with the value of the property at \$750,000.00, was passed unanimously.

SO ORDERED, this April 21, 2008.

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, 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 April 21, 2008.

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

SO ORDERED, this April 21, 2008.

The Board then went back into open meeting. Attorney Rick Barry announced that the Board went into Executive Session to discuss anticipated litigation and location of business or industry. No action was taken at this time.

A motion by Supervisor Hank Florey, seconded by Supervisor Wayman Newell, for the Board of Supervisors to adjourn until Monday, May 5, 2008 at 9:00 A.M., was passed unanimously.

SO ORDERED, this April 21, 2008

Ray Boswell, President