

MONDAY, MAY 19, 2008

Pursuant to recess the Lauderdale County Board of Supervisors resumed its regular May meeting at 3:00 p.m., Monday, May 19, 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, and Mr. Wayman Newell, Supervisor of District Two.

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. Lee Thaggard representative for Mr. Rick Barry, Board Attorney.

Mr. Craig Hitt, Supervisor of District Three, and Mr. Joe Norwood, Supervisor of District Four, were absent due to attendance at the International Shopping Center Convention.

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

Prayer was offered by Rev. Terrence Roberts of New Wine Ministries.

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, MAY 19, 2008 – 3:00 P.M.

1. Recessed meeting called to order.
2. Prayer given by Rev. Terrence Roberts, New Wine Ministries
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 April 21, 2008.
6. Proclamation:
 - a) Approve Proclamation presented May 14, 2008 as National Tourism Week.
 - b) Approve Wednesday, May 21, 2008 as Miss America Day.
Cecilia Darrington, with Peavey Electronics information on reception for Miss America.
7. Captain Knight with Naval Air Station will present a plaque to Board President in recognition of the Boards support with the Naval Air Show.
8. Kawanna McCary, ECPDD
 - a) Accept DHS Plans
 - b) Need approval to advertise for bids for DHS building
 - c) Need approval to accept recommendation of rating and ranking on Engineering Proposal for NEWCORP.
9. Jimmy Slay, Tax Assessor:
 - A). Petitions for reduction and /or change of assessment.
 - B). Other matters for general good and welfare.
10. Stanley Shannon, Tax Collector – payments by credit card.
11. Staff Reports:
12. Other matters for general good and welfare.
13. Actions from Supervisors.
14. Executive session, if needed.
15. Adjourn until Monday, June 2, 2008 at 9:00 A.M.

AMENDMENTS:

BOARD ATTORNEY:

- 1) To add new legal agenda

SHERIFF BILLY SOLLIE:

- 1) Add new DUI Grant
- 2) Request for Drug Money

(See pages _____ through _____ of minutes.)

SO ORDERED, this May 19, 2008.

A motion by Supervisor Wayman Newell, seconded by Supervisor Hank Florey, to approve the minutes dated April 21, 2008, was passed unanimously.

SO ORDERED, this May 19, 2008.

Captain Knight with Naval Air Station Meridian presented a plaque to Board President, Ray Boswell, in recognition of the Board's support with the Naval Air Show in March.

Upon recommendation of Jennifer Buford, ECPDD, a motion by Supervisor Hank Florey, seconded by Supervisor Wayman Newell, to approve the following three (3) requests, was passed unanimously.

- a. To accept the plans for the expansion of the current DHS building.
- b. To approve the advertisement of bids for the above mentioned DHS Building.
- c. To approve the acceptance of the recommendation of rating and ranking on the Engineering Proposal for NEWCORP.

SO ORDERED, this May 19, 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 attachments hereto, was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this May 19, 2008.

Upon the recommendation of Jimmy Slay, Lauderdale County Tax Assessor, a motion by Supervisor Hank Florey, seconded by Supervisor Wayman Newell, to accept the bid of Advance MASS Appraisal Consulting, LLC for the real property appraisal contract, accepted as the lowest and best bid, as Professional MASS Appraisals, Inc. did not meet the specifications as approved by the Lauderdale County Board of Supervisors. Missing were:

1. Certificate of valuable papers insurance.
2. A detailed plan of services to be performed, itemized by date and phase costed by period.
3. Documentation of proof of State Certification as required by Rule 12 (Appraisal by Private Firms and Consultants) of the Mississippi State Tax Commission, Property Tax Bureau.

The motion was passed unanimously.

(See page _____ of these minutes.)

SO ORDERED, this May 19, 2008.

Chancery Clerk Carolyn Mooney submitted for inclusion in 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 following Oath of Office, was passed unanimously.

A) Robert Allen Woodard, Detention Officer

SO ORDERED, this May 19, 2008.

A motion by Supervisor Hank Florey, seconded by Supervisor Wayman Newell, to approve and include in the minutes certification from Sheriff Billy Sollie that 25,591 meals were served in the Lauderdale County Detention Facility during the month of March, 2008; and to authorize the Board President to sign the necessary paperwork.

SO ORDERED, this May 19, 2008.

A motion by Supervisor Hank Florey, seconded by Supervisor Wayman Newell, to approve the attached list of Voids and Refunds on the listed parcels, was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this May 19, 2008.

A motion by Supervisor Hank Florey, seconded by Supervisor Wayman Newel, to approve the inclusion in the minutes of Legal Holiday, last Monday of May (National Memorial Day and Jefferson Davis Birthday), was passed unanimously.

SO ORDERED, this May 19, 2008.

A motion by Supervisor Hank Florey, seconded by Supervisor Wayman Newell, to approve Dana Boykin, daughter of Bill McBride, to fill his term through the year 2010 on the Library Board, was passed unanimously.

SO ORDERED, this May 19, 2008.

A motion by Supervisor Wayman Newell, seconded by Supervisor Hank Florey, to approve the payment to Janice Galatas with Lauderdale County Soil & Water Conservation for beaver control in the amount of \$3,000, was passed unanimously.

SO ORDERED, this May 19, 2008.

A motion by Supervisor Hank Florey, seconded by Supervisor Wayman Newell, to approve advertisement for bids for propane gas, was passed unanimously.

SO ORDERED, this May 19, 2008.

A motion by Supervisor Wayman Newell, seconded by Supervisor Hank Florey, to approve the request for Judge Frank Coleman and Veldore Young to attend the Annual Trial Judge's Conference in Sandestin, Florida, July 16-20, 2008. The cost will be a total of \$3,727.46 for both. The motion was passed unanimously.

SO ORDERED, this May 19, 2008.

A motion by Supervisor Wayman Newell, seconded by Supervisor Hank Florey, to approve the request to hire replacements in the Sanitation and Central Garage as follows:

Charles Carlisle	Sanitation Dept.	\$7.50 per hour
Justin Crowell	Sanitation Dept.	\$8.00 per hour
Christopher Jenkins	Sanitation Dept.	\$8.00 per hour
Christy Jackson	Central Garage	\$9.00 per hour
Steve Gordon	Satellite A Summer Help	\$8.00 per hour

The motion was passed unanimously.

SO ORDERED, this May 19, 2008.

Mr. Neal Carson, County Engineer/Road Manager, presented a petition to be included in the minutes (attached), from landowners to make Stonebrook Drive, Stonebrook Lane, and Matts Valley Drive, public roads. Supervisors Hank Florey and Wayman Newell were appointed to visit these roads and make their suggestions to the Board if these roads should be made public.

(See pages _____ through _____ of these minutes.)

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

- 1) Effective April 2, 2008, Latisha Taylor is no longer employed as a Detention Officer.
- 2) Effective May 7, 2008, Richard Mays has resigned as Detention Officer.

- 3) Effective May 9, 2008, Mitchell Pierre is no longer employed as a Detention Officer.

A motion by Supervisor Hank Florey, seconded by Supervisor Wayman Newell, to approve the request to enter into a contract with the U.S. Army Corps of Engineers to provide additional security in and around the Okatibbee Reservoir area; and to authorize Sheriff Sollie and the Board President to sign the application for the Okatibbee Lake Grant, and to get it back to the Corps of Engineers, was passed unanimously.

SO ORDERED, this May 19, 2008.

A motion by Supervisor Hank Florey, seconded by Supervisor Wayman Newell, to approve the request for Deputy Tim Robinson to attend National School Resource Officer's Basic SRO on June 16-20, 2008 at Lee County Sheriff's Department in Opelika, AL. Tuition is requested in the amount of \$495.00 and membership in the amount of \$40.00. Lodging will be at Hampton Inn and Suites in the amount of \$644.10. Per diem is requested in the amount of \$186.00. The cost of this training will be paid out of seized funds. The motion was passed unanimously.

SO ORDERED, this May 19, 2008.

A motion by Supervisor Wayman Newell, seconded by Supervisor Hank Florey, to approve the request for Deputy David McDonald and Deputy Tim Robinson to attend School Safety Officer Basic Course on July 14-18, 2008 at Harrison County School District Office in Gulfport, MS. Tuition is requested in the amount of \$250.00. Lodging will be at Magnolia Plantation in the amount of \$504.00. Per diem is requested in the amount of \$492.00. The cost of this training will be paid for out of seized funds. The motion was passed unanimously.

SO ORDERED, this May 19,, 2008.

A motion by Supervisor Hank Florey, seconded by Supervisor Wayman Newell, to approve the request for Deputy Ricardo Clayton to attend D.A.R.E. Conference on July 28, 2008 to August 1, 2008 in Gatlinburg, TN. Tuition is requested in the amount of \$30.00. Lodging will be at Park Vista Hotel in the amount of \$365.650. Per diem is requested in the amount of \$246.00. The cost of this training will be paid for out of the DARE budget. The motion was passed unanimously.

SO ORDERED, this May 19, 2008.

A motion by Supervisor Hank Florey, seconded by Supervisor Wayman Newell, to approve the preparation of the DUI Grant application that needs to be submitted to Public Safety Planning in Jackson; and, the approval for Sheriff Sollie and the Board President to sign the application, was passed unanimously.

SO ORDERED, this May 19, 2008.

A motion by Supervisor Wayman Newell, seconded by Supervisor Hank Florey, to approve the request of Sheriff Billy Sollie for the Board of Supervisors to direct the Chancery Clerk to issue a warrant to the City of Meridian in the amount of \$5,000, which will then be utilized for the purchase of narcotics. The money will be taken from seized funds. The motion was passed unanimously.

SO ORDERED,, this May 19, 2008.

A motion by Supervisor Hank Florey, seconded by Supervisor Wayman Newell, to ask the Meridian School Board to reconsider the request to change certain voting precincts, with the exception of Meridian High School, until after the Presidential Elections are over in November; the motion was passed unanimously.

SO ORDERED, this May 19, 2008.

A motion by Supervisor Hank Florey, seconded by Supervisor Wayman Newell, to approve the APPLICATION OF TEIKURO CORPORATION FOR EXEMPTION FROM AD VALOREM TAXES FOR A PERIOD OF TEN (10) YEARS AS AUTHORIZED BY SECTION 27-31-101 OF THE MISSISSIPPI CODE OF 1972, was passed unanimously.

SO ORDERED, this May 19, 2008.

A motion by Supervisor Hank Florey, seconded by Supervisor Wayman Newell, to approve the proclamation presented on May 14, 2008 at the Welcome Center, as National Tourism Week, was passed unanimously.

SO ORDERED, this May 19, 2008.

A motion by Supervisor Hank Florey, seconded by Supervisor Wayman Newell, to approve the Proclamation for Wednesday, May 21, 2008, as Miss America Day, was passed unanimously.

SO ORDERED, this May 19, 2008.

The Board of Supervisors, immediately thereafter, with no business intervening, considered the necessity for an executive session to discuss a specific litigation matter, and a motion by Supervisor Hank Florey, seconded by Supervisor Wayman Newell, was passed by the following vote: Supervisor Hank Florey voted aye; Supervisor Wayman Newell 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 THE SUPERVISORS HANK FLOREY, WAYMAN NEWELL, RAY BOSWELL, AND BOARD ATTORNEY, RICK BARRY.

SO ORDERED, this May 19, 2008.

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

SO ORDERED, this May 19, 2008.

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

SO ORDERED, this May 19, 2008.

A motion by Supervisor Hank Florey, seconded by Supervisor Wayman Newell, to accept settlement for EEOC litigation, was passed unanimously.

SO ORDERED, this May 19, 2008.

A motion by Supervisor Hank Florey, seconded by Supervisor Wayman Newell, for the Board of Supervisors to recess until Thursday, May 22, 2008 at 2:00 P.M., was passed unanimously.

SO ORDERED, this May 19, 2008.

Ray Boswell, President