

THURSDAY, MAY 22, 2008

Pursuant to recess the Lauderdale County Board of Supervisors resumed its regular May meeting at 2:00 p.m., Thursday, May 22, 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. Craig Hitt, Supervisor of District of District Three.

Also present were Ms. Carolyn Mooney, Chancery Clerk and Clerk of the Board of Supervisors, and Mr. Mike Sumrall, County Administrator, and Mr. Lee Thaggard, representative for Mr. Rick Barry, Board Attorney.

Mr. Wayman Newell, Supervisor of District Three, and Mr. Joe Norwood, Supervisor of District Four, were not present.

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Mr. Ray Boswell, Board President, called the May, 2008 recessed meeting of the Board of Supervisors to order.

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Prayer was offered by Supervisor Craig Hitt.

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

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

BOARD MEETING AGENDA  
LAUDERDALE COUNTY BOARD OF SUPERVISORS  
THURSDAY, MAY 22, 2008 – 2:00 P.M.

1. Recessed meeting called to order.
2. Approval of Agenda for even date.
3. Staff reports (if any).
4. Mr. Chuck McElroy, Commander of VFW Post 79.
5. Mr. Gene Bond, Clinic Administrator with the Veterans Clinic in Meridian.
6. Discussion of Veterans Services.
7. Rick Barry, Board Attorney.
8. Other matters for general good and welfare.
9. Actions from Supervisors.
10. Executive session if needed.
11. Adjourn until Monday, June 2, 2008 at 9:00 A.M.

AMENDMENT:

A recommendation was made by Craig Hitt, to move Item 8 to 5A to give an opportunity for audience participants to discuss matters for general good and welfare prior to discussions on Veterans' affairs.

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

SO ORDERED, this May 22, 2008.

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Mr. Chuck McElroy, Commander of VFW Post 79, spoke to the Board and requested that the Board not close the Veterans' Office here in Meridian.

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Mr. Gene Bond, Administrator for the G.V. "Sonny" Montgomery Veterans' Clinic in Meridian, spoke of the referrals that are sent to the VA office for help, and encouraged the Board to keep the office open.

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A motion by Supervisor Hank Florey, seconded by Supervisor Craig Hitt, to approve the move of the Veterans' Service Office from its present location, to 1827 23<sup>rd</sup> Avenue, was passed unanimously.

SO ORDERED, this May 22, 2008.

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A motion by Supervisor Hank Florey, seconded by Supervisor Craig Hitt, to adjourn until Monday, June 2, 2008, at 9:00 a.m., was passed unanimously.

SO ORDERED, this May 22, 2008.

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Ray Boswell, President