

MONDAY, JUNE 16, 2008

Pursuant to recess the Lauderdale County Board of Supervisors resumed its regular June meeting at 5:00 p.m., Monday, June 16, 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. Neal Carson, County Engineer/Road Manager, and Mr. Rick Barry, Board Attorney.

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Mr. Ray Boswell, Board President, called the June 16, 2008 meeting to order.

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Prayer was offered by Chaplain Dennis Marks.

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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 Hank Florey, seconded by 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, JUNE 16, 2008 – 5PM

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 May 22, 2008 and June 2, 2008.
6. Proclamation: June as National Homeownership Month to be presented to Mr. Davis Miller with USDA (Proclamation was approved June 2, 2008.
7. Jimmy Slay, Tax Assessor:
  - A) Petitions for reduction and/or change of assessment.
  - B) Other matters for general good and welfare.
8. Staff Reports:
9. Other matters for general good and welfare.
10. Actions from Supervisors
11. Executive Session, if needed.
12. Adjourn until Monday, July 7, 2008 at 9:00 A.M.

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

SO ORDERED, this June 16, 2008.

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A motion by Supervisor Wayman Newell, seconded by Supervisor Hank Florey, to approve the minutes dated May 22, 2008 and June 2, 2008, was passed unanimously.

SO ORDERED, this June 16, 2008.

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A Proclamation was presented to Mr. Davis Miller, USDA, proclaiming June as National Homeownership Month.

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Upon the 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 June 16, 2008.

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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.)

SO ORDERED, this June 16, 2008.

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A motion by Supervisor Hank Florey, seconded by Supervisor Wayman Newell, to approve the following Oaths of Office, was passed unanimously:

A) Rubye G. Palmer, Deputy Clerk

SO ORDERED, this June 16, 2008.

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A motion by Supervisor Wayman Newell, seconded by Supervisor Hank Florey, to approve the attached Voids and Refunds; and, to authorize the Chancery Clerk to submit payments thereof, was passed unanimously.

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

SO ORDERED, this June 16, 2008.

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A motion by Supervisor Wayman Newell, seconded by Supervisor Hank Florey, to include and approve in the minutes; and to authorize the Board President to sign, the certification from Sheriff Billy Sollie that 27,603 meals were served in the Lauderdale County Detention Facility for the month of April 2008, was passed unanimously.

SO ORDERED, this June 16, 2008.

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County Administrator, Mike Sumrall, submitted for inclusion in the minutes Legal Holiday, Friday, July 4, 2008, Independence Day.

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A motion by Supervisor Hank Florey, seconded by Supervisor Wayman Newell, to approve the request to hire Mr. Al B. Moore as Director of Lauderdale County Juvenile Center, effective June 19, 2008 (See attached order from Judge Coleman), was passed unanimously.

(See page \_\_\_\_\_ of these minutes.)

SO ORDERED, this June 16, 2008.

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A motion by Supervisor Wayman Newell, seconded by Supervisor Hank Florey, to approve the request for Judges Coleman and Young to attend the MS Judicial College Symposium July 30<sup>th</sup> through August 1, 2008, along with Mr. Al Moore. Registration cost for the three will be \$105.00. Mr. Moore will need approval for hotel, food, and mileage expense. The motion was passed unanimously.

SO ORDERED, this June 16, 2008.

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A motion by Supervisor Wayman Newell, seconded by Supervisor Hank Florey, to approve payment of invoice for Janitorial Services at Department of Human Services. This is due to the invoice not being received on time. The motion was passed unanimously.

SO ORDERED, this June 16, 2008.

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A motion by Supervisor Wayman Newell, seconded by Supervisor Hank Florey, to approve the recommendation for Supplies and Service Contracts (see attached list) for the period July 1, 2008 through June 30, 2009, was passed unanimously.

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

SO ORDERED, this June 16, 2008.

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Upon recommendation of Mr. Mike Sumrall, County Administrator, a motion by Wayman Newell, seconded by Supervisor Hank Florey, to move money from Board budget Objective 476 in the amount of \$2,500 and Objective 479 in the amount of \$7,500 to LEMA budget objective, was passed by a vote of four (4) to one (1). Supervisor Hank Florey voted aye; Supervisor Wayman Newell voted aye; Supervisor Joe Norwood voted aye; Supervisor Ray Boswell voted aye; and Supervisor Craig Hitt voted nay.

SO ORDERED, this June 16, 2008.

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A motion by Supervisor Wayman Newell, seconded by Supervisor Hank Florey, to approve the request to pay post office box rent for the Tax Collector's office in the amount of \$106.00 was passed unanimously.

SO ORDERED, this June 16, 2008.

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A motion by Supervisor Hank Florey, seconded by Supervisor Wayman Newell, to approve the request for Election Commissioners to attend training on Thursday, June 26, 2008, of Friday, June 27, 2008 at the Hinds Community College, Raymond Campus. Cost will include per diem, meals, mileage and lodging which will be submitted after training. The motion was passed unanimously.

SO ORDERED, this June 16, 2008.

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A motion by Supervisor Hank Florey, seconded by Supervisor Wayman Newell, to approve the request for Election Commissioners to attend a Congressional District Workshop, in Diamond Head, MS at the Diamond Head Country Club on July 8, 2008, sponsored by ECAM and the Office of Secretary of State. Cost will include per diem, meals, mileage, and lodging for one night, which will be submitted after attending training. The motion was passed unanimously.

SO ORDERED, this June 16, 2008.

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A motion by Supervisor Hank Florey, seconded by Supervisor Wayman Newell, to approve the request for emergency purchase of computer for County Court, Court Reporter in the amount of \$999.00. Money will be transferred from Objective 693 to Objective 919. The motion was passed unanimously.

SO ORDERED, this June 16, 2008.

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A motion by Supervisor Craig Hitt, seconded by Supervisor Joe Norwood, to approve the request for Joe Norwood to attend the NACO Conference in Kansas City, Missouri July 11– 5, 2008. Cost will include registration fees of \$515.00, per diem of \$276.00, hotel and airfare. The motion failed to pass by a vote of three (3) to two (2). 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 June 18, 2008.

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Upon recommendation of Mr. Rick Barry, Board Attorney, and the commission that met to determine the status of the requirements of Section 42 Housing for Northridge, Valley Ridge, and Hillview Apartments, a motion by Supervisor Hank Florey, seconded by Supervisor Wayman Newell, to deny the request for reassessment due to the fact that the Tax Assessor had requested that an audited financial statement be provided to his office prior to April 1, 2008 in order to make a determination; and, which was not provided by that date by the owners of said properties, was passed unanimously.

SO ORDERED, this June 16, 2008.

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A motion by Supervisor Hank Florey, seconded by Supervisor Wayman Newell, to approve the Change Order for Tower Automotive, in the South Industrial Park, that includes lighting, site grading, and fencing. There will be a net decrease of the contract price in the amount of \$5,094.95. The Change Order will allow Davidson Hauling to excavate and backfill

in front of the loading dock, additional fencing and to seal a walkway in the staging area. The motion was passed unanimously.

SO ORDERED, this June 16, 2008.

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A motion by Supervisor Wayman Newell, seconded by Supervisor Hank Florey, to include in the minutes receipt of the following determination of 100 year base flood elevation for:

2150 Magnolia Lake Drive, Collinsville, MS for Gary James. (Task order no. 08-01) SN: 08-061 Document dated May 16, 2008

10540 Wildcat Road, Collinsville, MS for Gary Thrash (Task order no. 08-2) SN: 08-086 Document dated May 29, 2008

9584 McGlothlin Road, Meridian, MS 39307 for Randy Hardaway (Task order no 07-09) SN: 07-320 document dated 1/15/08

**From Year 2006: (These were not found in the minutes)**

**Need to include in the minutes for past years:**

12134 Old Hwy 80 West, Meridian, MS for Dana and Scottie Peavy (Task Order No. 2) SN: 06-113 Document dated 6/2/06

10805 C- Frazier Road, Bailey, MS 39320, for Jery Morgan (Task Order No. 4) SN 06-219 Document dated 11/3/06

9730 B McKinnon Street, Lauderdale, MS for Raymond Huffmaster, JR (task order no 1) SN: 06-106 document dated 5/30/06

**From Year 2007:**

3830 York Rd, Lauderdale, MS for David Brown SN: 07-302 document dated 1/18/07.

9314 Lauderdale –Toomsaba Road, Lauderdale, MS 39335 for Bobby Pritchett (task order no 07-1) SN: 07-041 document dated 3/8/07

12035 Old Hwy 80 West, Meridian, MS. 39307, Shonda Yates (Task order no 07-3) SN: 07-307 document dated 4/23/07

10690 Old Hwy 80 West, Meridian, MS 39307 for Lindsey Roberts, SN: 07-310 document dated 7/3/07

9802-A Extension Road, Lauderdale, MS for Evangelist Christian Baptist Church (task order no 07-06) SN: 07-154, document dated 8/1/07

5594 Fisher Road, Meridian, MS 39301 for Linda Thomas (task order no 07-05) document dated 8/3/07

5788 Blind Brown Road, Bailey, MS 39320 for Norman Poling (task order no 07-07) SN: 07-156 document dated 8/11/07

8226 Lizelia Road, Meridian, MS 39305 for Ricki Walling (task order no 07-08)

SN: 07-315 document dated 12/7/07

The motion was passed unanimously.

SO ORDERED, this June 16, 2008.

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A motion by Supervisor Wayman Newell, seconded by Supervisor Hank Florey, to accept Homeland Security Grant in the amount of \$14,000 to host the K-9 Search and Rescue Training July 12-14, 2008, and authorize David Sharp, LEMA Director, to be the grant administrator, was passed unanimously.

SO ORDERED, this June 16, 2008.

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A motion by Supervisor Wayman Newell, seconded by Hank Florey, to approve the application for the \$250,000 grant for generators (\$12,000 local fund match), was passed unanimously.

SO ORDERED, this June 16, 2008.

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A motion by Supervisor Wayman Newell, seconded by Supervisor Hank Florey, to approve the dues in the amount of \$55.00 for the Mississippi Civil Defense Emergency Management Association conference in Jackson, MS., was passed unanimously.

SO ORDERED, this June 16, 2008.

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A motion by Supervisor Wayman Newell, seconded by Supervisor Hank Florey, to approve the request for seven volunteer firefighters to attend the Mississippi Weekend at the National Fire Academy in Emmitsburg, MD September 27-28, at a cost of \$735.00, was passed unanimously.

SO ORDERED, this June 16, 2008.

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A motion by Supervisor Hank Florey, seconded by Supervisor Wayman Newell, to approve the request to apply for the Safer Grant in the amount of \$175,000, which will reimburse firefighters for each call that they make, was passed unanimously.

SO ORDERED, this June 16, 2008.

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A motion by Supervisor Wayman Newell, seconded by Supervisor Hank Florey, to approve the request to apply for the Rural Fire Truck Acquisition Program Grant, in the amount of \$70,000; plus another supplemental grant for \$70,000, was passed unanimously.

SO ORDERED, this June 16, 2008.

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A motion by Supervisor Wayman Newell, seconded by Supervisor Hank Florey, to approve the request to purchase a printer for the VFD, in the amount of \$200, was passed unanimously.

SO ORDERED, this June 16, 2008.

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A motion by Supervisor Hank Florey, seconded by Supervisor Wayman Newell, to accept a 2005 Jeep Wrangler VIN #1J4FA29S45P36895 (seized vehicle) from the court and place on the Sheriff Department's Inventory List, was passed unanimously.

SO ORDERED, this June 16, 2008.

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A motion by Supervisor Wayman Newell, seconded by Supervisor Hank Florey, to authorize the application for 2008-2009 TRIAD Grant of \$5,000, to help educate elder citizens to protect themselves, was passed unanimously.

SO ORDERED, this June 16, 2008.

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A motion by Supervisor Hank Florey, seconded by Supervisor Wayman Newell, to approve the authorization of the Justice Assistance Grant from the Federal government in the amount of \$14,000, with a 60/40 split with the city, with \$5,781 being the amount the Sheriff's Department will receive; and to include the appropriate signatures, was passed unanimously. This grant does not require a match by Lauderdale County.

SO ORDERED, this June 16, 2008.

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A motion by Supervisor Craig Hitt, seconded by Supervisor Hank Florey, to approve the RESOLUTION AUTHORIZING THE EXECUTION OF A CONTRACT AND AGREEMENT WITH THE MISSISSIPPI DEPARTMENT OF TRANSPORTATION COMMITTEES, was passed unanimously.

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

SO ORDERED, this June 16, 2008.

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A motion by Supervisor Hank Florey, seconded by Supervisor Wayman Newell, to approve the RESOLUTION AUTHORIZING A LEASE PURCHASE AGREEMENT WITH HANCOCK BANK IN GULFPORT, MISSISSIPPI, was passed by a vote of three (3) to two (2). Supervisor Hank Florey voted aye; Supervisor Wayman Newell voted aye; Supervisor Ray Boswell voted aye; Supervisor Craig Hitt voted nay; and, Supervisor Joe Norwood voted nay.

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

SO ORDERED, this June 16, 2008.

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A motion by Supervisor Wayman Newell, seconded by Supervisor Hank Florey, to approve the RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH ADVANCE MASS APPRAISAL AND CONSULTING, LCC. was passed unanimously.

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

SO ORDERED, this June 16, 2008.

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A motion by Supervisor Hank Florey, seconded by Supervisor Wayman Newell, to approve the RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH AES LIMITED, P.C. was passed unanimously.

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

SO ORDERED, this June 16, 2008.

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A motion by Supervisor Hank Florey, seconded by Supervisor Wayman Newell, to approve Slay Steel Inc.'s application for Free Port Warehouse License, Total Value being \$681,663 was passed unanimously.

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

SO ORDERED, this June 16, 2008.

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A motion by Supervisor Hank Florey, seconded by Supervisor Wayman Newell, to approve the APPLICATION OF SUMMER INDUSTRIES FOR EXEMPTION FROM AD VALOREM TAXES FOR A PERIOD OF TEN (10) YEARS TO BEGIN JANUARY 1, 2008 AS AUTHORIZED BY SECTION 27-31-101, et seq., OF THE MISSISSIPPI CODE OF 1972, AS AMENDED, was passed unanimously.

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

SO ORDERED, this June 16, 2008.

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A motion by Supervisor Craig Hitt, seconded by Supervisor Hank Florey, that the Board take under advisement to lease and manage the property purchased by the West Lauderdale Youth Association for ball fields and other activities, was passed unanimously.

SO ORDERED, this June 16, 2008.

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A motion by Supervisor Hank Florey, seconded by Supervisor Wayman Newell, that the Board take under advisement to lease and manage the property purchased by the Clarkdale Community Recreation Association for ball fields and other activities, was passed unanimously.

SO ORDERED, this June 16, 2008.

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A motion by Supervisor Wayman Newell, seconded by Supervisor Hank Florey, to give the computers in the Board Room to the Chancery Clerk's Office, and free up the four Gateway Computers that are in the vault so that another department can utilize them, was passed by a vote of three (3) to two (2). Supervisor Hank Florey voted aye; Supervisor Wayman Newell voted aye; Supervisor Ray Boswell voted aye; Supervisor Craig Hitt voted nay; and, Supervisor Joe Norwood voted nay.

SO ORDERED, this June 16, 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 Craig Hitt, 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 SUPERVISORS HANK FLOREY, WAYMAN NEWELL, CRAIG HITT, JOE NORWOOD, RAY BOSWELL, AND BOARD ATTORNEY, RICK BARRY.

SO ORDERED, this June 16, 2008.

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

SO ORDERED, this June 16, 2008.

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The Board then went back into open meeting. Rick Barry, Board Attorney, announced that the Board went into Executive Session to discuss personnel matters and potential litigation. No action was taken at this time.

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A motion by Supervisor Wayman Newell, seconded by Supervisor Hank Florey, to file claim for final bill with Bonding Agent for the ( Bank Plan - embezzlement of child support funds). was passed unanimously.

SO ORDERED, this June 16, 2008.

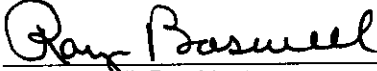
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A motion by Supervisor Hank Florey, seconded by Supervisor Joe Norwood, to purchase Network Management Software and to amend the budget as necessary, was passed unanimously.

SO ORDERED, this June 16, 2008.

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A motion by Supervisor Craig Hitt, seconded by Supervisor Joe Norwood, to adjourn until Monday, July 7, 2008, at 9:00 A.M., was passed unanimously.

  
Ray Boswell, President