

MONDAY, JUNE 2, 2008

BE IT REMEMBERED that the Lauderdale County Board of Supervisors began and held its regular June meeting at 9:00 a.m., Monday June 2, 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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Sheriff Billy Sollie called the June, 2008 meeting of the Board of Supervisors to order.

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Prayer was offered by Rev. Rhett Payne with Presbyterian Church.

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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 Wayman Newell, 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  
MONDAY, JUNE 2, 2008 – 9:00 A.M.

1. Sheriff Sollie calls June meeting to order.
2. Prayer given by Rev. Rhett Payne with Presbyterian Church.
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 5, 2008 and May 19, 2008.
6. Proclamation: Need to approve June as National Home Ownership Month (to be presented at meeting 6/16/08).
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. Recess until Monday, June 16, 2008 at 5:00 P.M.

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

SO ORDERED, this June 2, 2008.

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A motion by Supervisor Hank Florey, seconded by Supervisor Wayman Newell, to approve the minutes dated May 5, 2008 and May 19, 2008, was passed unanimously.

SO ORDERED, this June 2, 2008.

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A motion by Supervisor Wayman Newell, seconded by Supervisor Hank Florey, to approve the Proclamation for June as National Home Ownership Month (to be presented at next meeting – June 16, 2008), was passed unanimously.

SO ORDERED, this June 2, 2008.

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Upon the recommendation of Jimmy Slay, Lauderdale County Tax Assessor, a motion by Hank Florey, seconded by Supervisor Wayman Newell, 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 2, 2008.

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Upon the recommendation of Jimmy Slay, Lauderdale County Tax Assessor, a motion by Supervisor Hank Florey, seconded by Supervisor Wayman Newell, to approve the bid presented by AES Ltd. PC in the amount of \$49,500, for digital mapping maintenance for 2009 tax rolls, 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 2, 2008.

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A motion by Supervisor Craig Hitt, seconded by Joe Norwood, to approve the request by the Tax Assessor to extend the preparation of the tax rolls for sixty (60) days, 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 2, 2008.

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A motion by Supervisor Hank Florey, seconded by Supervisor Wayman Newell, to approve the request by the Tax Assessor to extend the preparation of the tax rolls for thirty (30) days, was passed unanimously.

SO ORDERED, this June 2, 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 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.)

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A motion by Supervisor Hank Florey, seconded by Supervisor Wayman Newell, to approve the claims docket for June, 2008; and to authorize the Chancery Clerk to issue warrants therefore, was passed unanimously.

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

SO ORDERED, this June 2, 2008.

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

- A) Sharon Lynch, Detention Officer
- B) Mildred Catherine Holsinger, Detention Officer

SO ORDERED, this June 2, 2008.

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A motion by Supervisor Hank Florey, seconded by Supervisor Wayman Newell, to approve the request for new Constables to attend training seminar July 14-25, 2008, in Tupelo, MS at North MS Law Enforcement Training Center. The fee is \$700.00 which includes meals and lodging. The motion was passed unanimously.

SO ORDERED, this June 2, 2008.

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A motion by Supervisor Joe Norwood, seconded by Supervisor Hank Florey, to approve the Order by Circuit Judges Robert Bailey and Lester Williamson to increase payment to jurors from \$25.00 per day to \$40.00 per day; and mileage reimbursement from \$.20 to \$.35 per mile, to be effective as of July 1, 2008, was passed unanimously.

SO ORDERED, this June 2, 2008.

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A motion by Supervisor Wayman Newell, seconded by Supervisor Hank Florey, to approve the Lease Purchase quote for the following:

Equipment – Computers/Accessories in the amount of	\$50,309.16
Software – in the amount of	33,800.00
Total Amount	\$84,109.16

Three bids were received on the financing of the lease purchase – Hancock Bank, Bancorp South, and Citizens National Bank (see attached bids). The motion was made to go

with Hancock Bank at 3.04% interest for three (3) years. The motion 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 2, 2008.

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A motion by Supervisor Hank Florey, seconded by Supervisor Wayman Newell, to approve the request for Stanley Shannon, Tax Collector, to attend the Mississippi Assessors & Collectors Association Annual Conference July 20-24, 2008, in Bay St. Louis, MS. Registration is \$500.00 which included meals and one guest, and reimbursement for mileage (money is in the budget), was passed unanimously.

SO ORDERED, this June 2, 2008.

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A motion by Supervisor Joe Norwood, seconded by Supervisor Hank Florey, to approve the pay back from the general county fund to: 025 – Katrina fund of \$673,396.00 and 304 Loblolly fund of \$1,200,000, was passed unanimously.

SO ORDERED, this June 2, 2008.

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A motion by Supervisor Craig Hitt, seconded by Supervisor Hank Florey, to pay Evercom Commission Settlement 001-000-054 in the amount of \$10, 728.65 for jail and prison ministries, This is based on calendar year collections. 25% subject to \$25,000 limit for calendar year 2008 (see attached). Motion was passed unanimously.

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

SO ORDERED, this June 2, 2008.

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A motion by Supervisor Wayman Newell, seconded by Supervisor Hank Florey, to approve the acceptance of quotes on painting of the Extension Services Office, as paint was bought by MSU; and to adjust budget within extension budget for funds, was passed unanimously.

SO ORDERED, this June 2, 2008.

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A motion by Supervisor Joe Norwood, seconded by Supervisor Hank Florey, to approve payments on the lease purchase agreement for computer equipment (previously approved), to make three (3) annual payments of \$29,758.01, was passed unanimously.

SO ORDERED, this June 2, 2008.

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Per Mr. Mike Sumrall, County Administrator, for inclusion in the minutes, bids were opened for Service Contracts. A motion by Joe Norwood, seconded by Supervisor Hank Florey, to table discussion of this matter until the bids can be reviewed, was passed unanimously.

SO ORDERED, this June 2, 2008.

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A motion by Supervisor Hank Florey, seconded by Supervisor Wayman Newell, to approve the request to re-advertise for asphalt bids not to exceed six (6) months, was passed unanimously.

SO ORDERED, this June 2, 2008.

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Upon recommendation of Neal Carson, County Engineer/Road Manager, a motion by Supervisor Wayman Newell, seconded by Supervisor Hank Florey, to approve the request to apply for a grant from Pat Harrison to help in the installation of the approaches to the Bronson Road Bridge; and, for the Board to approve the application for the request, was passed unanimously.

SO ORDERED, this June 2, 2008.

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A motion by Supervisor Hank Florey, seconded by Supervisor Wayman Newell, to approve the requests by residents (petition was placed on the minutes dated 5/19/08) to make the following roads public: Stonebrook Drive, Stonebrook Lane, and Matts Valley Drive, was passed unanimously. Supervisor Ray Boswell abstained from voting due to the fact that his daughter lives on one of the roads.

SO ORDERED, this June 2, 2008.

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A motion by Supervisor Hank Florey, seconded by Supervisor Wayman Newell, to place in the minutes; and to approve the four (4) year paving list, per attached, for 2008 through 2011, which will be paid for by the recent Bond Issue, was passed unanimously.

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

SO ORDERED, this June 2, 2008.

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A motion by Supervisor Wayman Newell, seconded by Supervisor Hank Florey, to approve the employment of Michael Vaughn and Arthur Harris, as summer help at the rate of \$8.00 per hour, was passed unanimously.

SO ORDERED, this June 2, 2008.

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A motion by Supervisor Craig Hitt, seconded by Supervisor Hank Florey, to enter into the minutes the summer paving program which includes five (5) roads: Minnow Bucket Road, which is already paved, and dirt roads Rocky Ridge, Blanks Road, Fisher Road, and Hookston Road; and, to recommend that this list will be followed unless the Board moves to amend the list with minutes, was passed unanimously.

SO ORDERED, this June 2, 2008.

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Upon recommendation of David Sharp, LEMA Director, a motion by Supervisor Hank Florey, seconded by Supervisor Wayman Newell, to approve and place in the minutes the Emergency Management Assistance Program agreement with the State, which reimburses the County part of the salaries of LEMA employees; and to have the Board President to sign said agreement, was passed unanimously.

SO ORDERED, this June 2, 2008.

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A motion by Supervisor Hank Florey, seconded by Supervisor Craig Hitt, to approve travel for K-9 Handler, Scott Stokes, to pick up the cadaver dog and to attend training in Lamar County, at a cost of \$403.30 for lodging, and \$180.00 per diem, which is in the budget, was passed unanimously.

SO ORDERED, this June 2, 2008.

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A motion by Supervisor Craig Hitt, seconded by Supervisor Joe Norwood, to proceed with the application for Federal grant money to purchase three (3) generators, the match will be 20% by the State and 5% by the County in the amount of approximately \$12,000, for \$153,000 grant money; a motion by Supervisor Wayman Newell, seconded by Supervisor Ray Boswell to amend the request, to table the motion until the next Board meeting, which will give the County Administrator time to look at the numbers to see if funds are available, 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 2, 2008.

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

- 1) Effective May 21, 2008, Sheila Smith has resigned as Detention Officer.
- 2) Effective May 22, 2008, Mildred Catherine Holsinger was hired as a Detention Officer. Her starting rate of pay will be \$8.00 per hour.
- 3) Effective May 22, 2008, Sharon Lynch was hired as a Detention Officer. Her starting rate of pay will be \$8.00 per hour.
- 4) Effective May 31, 2008, Shawna Clayton has resigned as Detention Officer.
- 5) Effective June 5, 2008, James Mosley has resigned as Detention Officer.

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A motion by Supervisor Craig Hitt, seconded by Supervisor Hank Florey, to CONSIDER THE RESOLUTION AUTHORIZING DOMESTIC PREPAREDNESS COOPERATIVE AGREEMENT BETWEEN LAUDERDALE COUNTY, THE CITY OF MERIDIAN, AND THE MISSISSIPPI DEPARTMENT OF PUVLIC SAFETY which covers 29 counties; and to execute the agreement, was passed unanimously.

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

SO ORDERED, this June 2, 2008.

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A motion by Supervisor Craig Hitt, seconded by Supervisor Joe Norwood, to approve the contribution of \$22,500 from the Lauderdale County Board of Supervisors, which is to be applied to the completion of the Image Campaign. 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 2, 2008.

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A motion by Supervisor Hank Florey, seconded by Supervisor Wayman Newell, to recess until Monday, June 16, 2008, at 5:00 p.m., was passed unanimously.

SO ORDERED, this June 2, 2008.

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Ray Boswell, President