

MONDAY, JULY 7, 2008

BE IT REMEMBERED that the Lauderdale County Board of Supervisors began and held its regular July meeting at 9:00 a.m., Monday, July 7, 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.

Sheriff Billy Sollie called the July, 2008 meeting of the Board of Supervisors to order.

Prayer was offered by Supervisor Craig Hitt.

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

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

BOARD MEETING AGENDA
LAUDERDALE COUNTY BOARD OF SUPERVISORS
MONDAY, JULY 7, 2008 – 9AM

1. Sheriff Sollie calls July meeting to order.
2. Prayer given by Supervisor Craig Hitt.
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 June 16, 2008.
6. Proclamation: none
7. Jimmy Slay, Tax Assessor:
8. A) Petitions for reduction and/or change of assessment.
 B) Other matters for general good and welfare.
9. Jennifer Buford, East Central Planning & Development – Katrina Development Block Grant Program (public hearing).
10. Dale Smith, Sixteenth Section Land
11. Staff Reports:
12. Actions from Supervisors
13. Executive Session if needed.
14. Adjourn until Monday, July 21, 2008 at 5:00 P.M.

AMENDMENT:

Rick Barry, Board Attorney, presented a revised legal agenda to be included.

(See pages _____ through _____ of these minutes.)

SO ORDERED, July 7, 2008.

A motion by Supervisor Wayman Newell, seconded by Supervisor Hank Florey, to approve the minutes dated June 16, 2008, was passed unanimously.

SO ORDERED, this July 7, 2008.

Upon the recommendation of Jimmy Slay, Lauderdale County Tax Assessor, a motion by Supervisor 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 July 7, 2008.

Upon the recommendation of Ms. Dale Smith, 16th Section Land Manager, a motion by Supervisor Hank Florey, seconded by Supervisor Wayman Newell, to approve a 16th Section Commercial Lease in Section 16-7-15 (Pine Springs) that is located at the Intersection of Allen Swamp and Pine Springs Roads; the lease agreement will be between the Lauderdale County, Mississippi Board of Education and BellSouth Communications, Inc., was passed unanimously.

SO ORDERED, this July 7, 2008.

Upon the recommendation of Mr. Jerry Hobgood, Architect, a motion by Supervisor Joe Norwood, seconded by Supervisor Hank Florey, to approve the bid for the construction of the Family and Children's Services Building, to Construction Services in the amount of \$770,000, with 270 construction days, was passed unanimously.

SO ORDERED, this July 7, 2008.

A motion by Supervisor Craig Hitt, seconded by Supervisor Joe Norwood, to proceed with the site preparation for the Family and Children's Services Building, was passed unanimously.

SO ORDERED, this July 7, 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 Wayman Newell, seconded by Supervisor Hank Florey, to approve the claims docket for July, 2008; and to authorize the Chancery Clerk to issue warrants therefore, was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this July 7, 2008.

A motion by Supervisor Wayman Newell, seconded by Supervisor Hank Florey, to approve the request to accept Homestead Exemption chargebacks received from the State Tax Commission, and to authorize the Chancery Clerk to notify applicants (total of 56, per the attached), was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this July 7, 2008.

A motion by Supervisor Hank Florey, seconded by Supervisor Wayman Newell, to approve the request from Chancery Clerk, Carolyn Mooney, to finalize the 78 chargebacks received from the State Tax Commission, that were presented to the Board on April 21, 2008, with 73 acceptances and 5 objections (attached), was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this July 7, 2008.

A motion by Supervisor Hank Florey, seconded by Supervisor Wayman Newell, to approve the request for \$8,000 by the Chancery Clerk for postage (money is in the budget), was passed unanimously.

SO ORDERED, this July 7, 2008.

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

- A) Tahira Creagh, Deputy Justice Court Clerk
- B) Keyondra Nicole Cousin, Detention Officer
- C) Misty Nicole Collins, Detention Officer
- D) Clayton Miles Bryant, Detention Officer

SO ORDERED, this July 7, 2008.

A motion by Supervisor Joe Norwood, seconded by Supervisor Wayman Newell, to approve the following Void and/or Refund, was passed unanimously.

1. 2006 Taxes – Sale #709

Parcel #16726000000000900

PIN # 35907

Assessed to Eshee Elwood Est

No refund required: State of Mississippi

Reason: Clerical Error

SO ORDERED, this July 7, 2008.

A motion by Supervisor Hank Florey, seconded by Supervisor Wayman Newell, to approve inclusion in the minutes certification from Sheriff Billy Sollie that 27,757 meals were served in the Lauderdale County Detention Facility during the month of May, 2008; and, to authorize the Board President to sign the necessary paperwork, was passed unanimously.

SO ORDERED, this July 7, 2008.

A motion by Supervisor Joe Norwood, seconded by Supervisor Wayman Newell, to approve the request to set up a Petty Cash Fund for County Court in the amount of \$100.00, was passed unanimously.

SO ORDERED, this July 7, 2008.

A motion by Supervisor Craig Hitt, seconded by Supervisor Joe Norwood, to approve payment in the amount of \$250 to the Meridian Youth Association to assist in expenses for Jason McShane toward attending the 2008 National Pepsi Youth Championship Tournament in Detroit, Michigan and authorize the Chancery Clerk to issue the warrant therefore payable from the Lauderdale County General Fund, Advertising Resources Budget; the Board finding and declaring that such expenditure will bring into favorable notice and report the governmental, educational and other opportunities, possibilities and resources of the county in accordance with Section 17-3-1, Mississippi Code of 1972.

(See page _____ of these minutes.)

SO ORDERED, this July 7, 2008.

A motion by Supervisor Craig Hitt, seconded by Supervisor Hank Florey, to approve payment in the amount of \$250 to assist in expenses for Jessie Fortson toward attending the Mississippi Homecoming Queen and authorize the Chancery Clerk to issue the warrant therefore payable from the Lauderdale County General Fund, Advertising Resources Budget; the Board finding and declaring that such expenditure will bring into favorable notice and report the governmental, educational and other opportunities, possibilities and resources of the county in accordance with Section 17-3-1, Mississippi Code of 1972.

SO ORDERED, this July 7, 2008.

A motion by Supervisor Hank Florey, seconded by Supervisor Wayman Newell, to approve the request in the amount of \$250 on behalf of Lexie Harper toward attending Today's Girl National competition July 30 – August 3, 2008 in Houston, Texas, and authorize the Chancery Clerk to issue the warrant therefore payable from the Lauderdale County General Fund, Advertising Resources Budget; the Board finding and declaring that such expenditure will bring into favorable notice and report the governmental, educational and other opportunities, possibilities and resources of the county in accordance with Section 17-3-1, Mississippi Code of 1972.

SO ORDERED, this July 7, 2008.

A motion by Supervisor Wayman Newell, seconded by Supervisor Hank Florey, to approve the Administrative Order from County Court to reimburse Mississippi Court Administrators' Association membership dues in the amount of \$25.00 each to Valarie Rigdon, County Court Administrator, and Debbie Granieri (order attached), was passed unanimously.

(See page _____ of these minutes.)

SO ORDERED, this July 7, 2008.

A motion by Supervisor Hank Florey, seconded by Supervisor Wayman Newell, to approve the request for Circuit Clerk to attend the annual summer conference July 16 – 19, 2008, in Natchez, MS. Cost will include lodging at \$282.00 and mileage to and from Natchez (request attached). The motion was passed unanimously.

(See page _____ of these minutes.)

SO ORDERED, this July 7, 2008.

A motion by Supervisor Craig Hitt, seconded by Supervisor Hank Florey, to approve the request to ratify the motion to purchase Configuresoft Server Software and to approve the quote from Premise, Inc., to purchase software, was passed unanimously.

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|----|----------------------------|-------------|
| 1. | Premise Inc. | \$12,720.00 |
| 2. | Progressive Data Solutions | \$13,798.00 |

SO ORDERED, this July 7, 2008.

A motion by Supervisor Wayman Newell, seconded by Supervisor Hank Florey, to declare Stenograph, LLC, a sole source company and to approve a purchase in the amount of \$20,124.97 (see attached), was passed unanimously.

(See page _____ of these minutes.)

SO ORDERED, this July 7, 2008.

A motion by Supervisor Wayman Newell, seconded by Supervisor Joe Norwood, to approve the request by Suzy Johnson, Tourism Director, to attend the Miss Hospitality

Pageant Friday, August 1 & 2, 2008, in Hattiesburg, MS. Cost will be one night of lodging. The motion was passed unanimously.

SO ORDERED, this July 7, 2008.

A motion by Supervisor Hank Florey, seconded by Supervisor Craig Hitt, to approve the request to the increase of Revenue \$320,000 and increase expenditures \$30,000 for Circuit Court fees from forfeited bond funds, which will be turned over to the General Fund, was passed unanimously.

SO ORDERED, this July 7, 2008.

A motion by Supervisor Joe Norwood, seconded by Supervisor Hank Florey, to approve the request to increase budget due to settlement of Circuit Clerk's fees in the amount of \$9,000 and increase capital outlay by \$9,000 (early settlement) to purchase computers, was passed unanimously.

SO ORDERED, this July 7, 2008.

A motion by Supervisor Joe Norwood, seconded by Supervisor Hank Florey, to approve the increase in budget for Capital outlay at the Juvenile Center for video surveillance equipment in the amount of \$48,000 for cameras and locks, was passed unanimously.

SO ORDERED, this July 7, 2008.

A motion by Supervisor Wayman Newell, seconded by Supervisor Hank Florey, to authorize the advertisement for bids for the surveillance equipment and locks for the Juvenile Center, was passed unanimously.

SO ORDERED, this July 7, 2008.

A motion by Supervisor Wayman Newell, seconded by Supervisor Hank Florey, to approve the request for a Pauper's Burial for Fred Grady, Jr. who died in Lauderdale County on or about June 15, 2008, was passed unanimously.

SO ORDERED, this July 7, 2008.

A motion by Supervisor Craig Hitt, seconded by Supervisor Hank Florey, to approve the request to advertise for signage on the marquis sign at the Agri-Center, was passed unanimously.

SO ORDERED, this July 7, 2008.

A motion by Supervisor Hank Florey, seconded by Supervisor Wayman Newell, to approve the recommendation by Rob Seal, Agri-Center Manager, to revise the contract prices for rental of the Agri-Center, to be effective immediately, was passed unanimously.

SO ORDERED, this July 7, 2008.

A motion by Supervisor Joe Norwood, seconded by Supervisor Wayman Newell, to approve the request to have a countywide blood drive through United Blood Services, was passes unanimously.

SO ORDERED, this July 7, 2008.

A motion by Supervisor Joe Norwood, seconded by Supervisor Hank Florey, to ratify transfer of funds for Loblolly; (last week funds were transferred from the Bond Fund to the Payment Fund), and to transfer funds back into Bond Fund, in the amount of \$570,000, was passed unanimously.

SO ORDERED, this July 7, 2008.

A motion by Supervisor Wayman Newell, seconded by Supervisor Hank Florey, to approve the quote from Morgan Tile in the amount of \$987.00 on laying tile at the Juvenile Center. A second quote was received from Bailey Lumber in the amount of \$1,364.47. The motion was passed unanimously.

SO ORDERED, this July 7, 2008.

A motion by Supervisor Wayman Newell, seconded by Supervisor Hank Florey, to approve the recommendation from the Data Processing Committee to purchase computers for District Attorney: 3 Gateway PCs - \$4,347.00; 3 Corel WordPerfect Software x 4 \$849.00 (total of \$5,196.84). The motion was passed unanimously.

SO ORDERED, this July 7, 2008.

A motion by Supervisor Hank Florey, seconded by Supervisor Craig Hitt, to approve the recommendation from the Data Processing Committee to purchase computers for Circuit Court: 5 Gateway PCs, \$7,245.00; 5 Corel WordPerfect Software x 4 \$1,416.40 (total \$8,661.40), purchase is offset by the Circuit Clerk's early settlement of fee money. The motion was passed unanimously.

SO ORDERED, this July 7, 2008.

A motion by Supervisor Hank Florey, seconded by Supervisor Wayman Newell, to approve the recommendation from the Data Processing Committee to purchase computers for Election Commission: 5 Gateway PCs \$7,245.00; 5 Corel WordPerfect x 4 \$1,416.40 (total \$8,661.40) to be paid out of settlement of Circuit Clerk fees, was passed unanimously.

SO ORDERED, this July 7, 2008.

A motion by Supervisor Hank Florey, seconded by Supervisor Craig Hitt, to approve the recommendation from Data Processing Committee to purchase computers for Circuit Clerk: 3 Gateway PCs \$4,347.00; 3 Corel WordPerfect Software x 4 \$849.84 (total \$5,196.84) to be paid out of fee money from Circuit Clerk, was passed unanimously.

SO ORDERED, this July 7, 2008.

A motion by Supervisor Wayman Newell, seconded by Supervisor Hank Florey, to approve the recommendation from Data Processing Committee to purchase computers for County Court: 2 PCs \$2,898.00; 1 PTS Court Package \$14,800; 2 Corel WordPerfect x 4 \$556.56 (total \$18,264.56), was passed unanimously.

SO ORDERED, this July 7, 2008.

A motion by Supervisor Craig Hitt, seconded by Supervisor Hank Florey, to approve the recommendation from Data Processing Committee to purchase Computers for Permit Office: 2 Gateway PCs \$5,600.00; 1 HP Plotter \$9,995.00; paper and ink supplies \$2,813.00; 1 Panasonic Tough Book \$6,000.00; Trimble Sub Meter GPS \$2,495.00; GPS

accessories \$1,060.00; ARC View 9.2 \$1,200 (total \$29,163.00) already in budget, but will require amending moving money to the proper category. The motion was passed unanimously.

SO ORDERED, this July 7, 2008.

A motion by Supervisor Hank Florey, seconded by Supervisor Craig Hitt, to approve the appointment, effective immediately, of Psychiatrist Dr. Susan B. Thaggard, to the Board of Commissioners to the East Mississippi Correctional Facility Authority for a four year term in the place of Wilbur Winston, was passed unanimously.

SO ORDERED, this July 7, 2008.

A motion by Supervisor Wayman Newell, seconded by Supervisor Hank Florey, to approve the request to start the preparation work for paving of the parking lot at the Veteran's House, was passed unanimously.

SO ORDERED, this July 7, 2008.

A motion by Supervisor Wayman Newell, seconded by Supervisor Hank Florey, to include in the minutes receipt of the following permit applications for use and occupancy agreement for the construction or adjustment of a utility (fiber optic cable) within road or highway right of way as follows:

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|----|-----------------------|-----|--------------------|
| 1. | Shirley Circle | 13. | Jo Thomas |
| 2. | Murphy Road | 14. | Old Meridian |
| 3. | Lauderdale – Toomsaba | 15. | Butts |
| 4. | Kewanee | 16. | Causeyville |
| 5. | Harper | 17. | Suqualena-Meehan |
| 6. | Dixie Highway School | 18. | Russell Mt. Gilead |
| 7. | Dees | 19. | Pigford Lake |

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|-----|--------------------|-----|--------------|
| 8. | Valley | 20. | Paulding |
| 9. | Betts Radcliff | 21. | Officer Lane |
| 10. | Woodville Drive | 22. | Dun Rovin |
| 11. | Sweet Gum Bottom | 23. | Arundel |
| 12. | St. Bailey | 24. | Prisock |
| 25. | Townsend-Byrd Road | | |

The motion was passed unanimously.

SO ORDERED, this July 7, 2008.

A motion by Supervisor Hank Florey, seconded by Supervisor Craig Hitt, to approve the payment to Pat Calhoun Fence Contractor in the amount of \$4,358.67 for new fencing near the G.V. "Sonny" Montgomery Industrial Park, at the Loblolly site, was passed unanimously.

SO ORDERED, this July 7, 2008.

A motion by Supervisor Craig Hitt, seconded by Supervisor Hank Florey, to approve payment to Davidson Hauling in the amount of \$40,354.95 for site grading, paving, lighting, and fencing at Tower Automotive site, was passed unanimously.

SO ORDERED, this July 7, 2008.

A motion by Supervisor Hank Florey, seconded by Supervisor Wayman Newell, to approve the Kings Farms Subdivision, final record map, Unit No. 1-A & Unit 1-B (no new roads involved in the record plat of Kings Farm); the subdivision was approved by the Lauderdale County Planning Commission. The motion was passed unanimously.

SO ORDERED, this July 7, 2008.

A motion by Supervisor Joe Norwood, seconded by Supervisor Hank Florey, to approve advertising for bids for the construction and dirt work to be done at Q.V. Sykes Park, for Pee Wee Football fields, Phase 1, was passed unanimously.

SO ORDERED, this July 7, 2008.

A motion by Supervisor Hank Florey, seconded by Supervisor Wayman Newell, to approve the hiring of Wayne Hunt as a mechanic at the Central Garage at \$10.00 per hour, and Malery Miller as truck driver, Satellite A at \$9.12 per hour (both are employee replacements), was passed unanimously.

SO ORDERED, this July 7, 2008.

A motion by Supervisor Wayman Newell, seconded by Supervisor Hank Florey, to approve and include in minutes the listing of bridges that need to be programmed with Local Systems Bridge Program Funds, was passed unanimously.

1. Antioch Road
2. Mayatte Road
3. Payne Road
4. John Catlett Road
5. Shelton-Shelby Road
6. Knight-Parker Road
7. Mosley Lake Road
8. Suqualena-Graham Road

SO ORDERED, this July 7, 2008.

A motion by Supervisor Wayman Newell, seconded by Supervisor Hank Florey, to approve the lease of a dirt pit on Fisher Road, from owner Wayne Johnson, at \$.40/yard, was passed unanimously.

SO ORDERED, this July 7, 2008.

A motion by Supervisor Hank Florey, seconded by Supervisor Craig Hitt, to advertise for bids for resurfacing program for the summer, for the laying of asphalt on county roads, was passed unanimously.

SO ORDERED, this July 7, 2008.

A motion by Supervisor Hank Florey, seconded by Supervisor Wayman Newell, to approve the bid for asphalt at \$78/ton for surface mix, was passed unanimously.

Asphalt Hot Mix Base (BBI)	Ton	\$71.00
Asphalt Hot Mix Surface (SC-1)	Ton	\$78.25
Asphalt Hot Mix Contractors Mix	Ton	\$70.00
Asphalt Hot Mix 9.5 MIL HT	Ton	\$79.50
Asphalt Hot Mix 12.5 MIL HT	Ton	\$76.00
Asphalt Hot Mix 9.5 MIL HT Polymodified	Ton	\$81.75
Asphalt Hot Mix 12.5 MIL HT Polymodified	Ton	\$82.25

SO ORDERED, this July 7, 2008.

A motion by Supervisor Wayman Newell, seconded by Supervisor Hank Florey, to approve the one bid received, from Blossom Gas, for butane for \$2.18/gal., was passed unanimously.

SO ORDERED, this July 7, 2008.

A motion by Supervisor Hank Florey, seconded by Supervisor Wayman Newell, to approve \$5,000 for instructors from Highland K-9 out of North Carolina, and Jameson Inn in the amount of \$4,979.88, which will be paid out the Homeland Security Grant of \$14,000, for the purpose of conducting an Urban Search and Rescue Canine Handlers Course, was passed unanimously.

SO ORDERED, this July 7, 2008.

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

- 1) Effective June 20, 2008, Cody Alan Griffin was hired as a civilian employee for Central Control. His starting rate of pay is \$7.54 per hour.
- 2) Effective June 20, 2008, Keyondra Nicole Cousin was hired as a Detention Officer. Her starting rate of pay is \$8.00 per hour.
- 3) Effective June 20, 2008, Misty Nicole Collins was hired as Detention Officer. Her starting rate of pay is \$8.00 per hour.
- 4) Effective June 23, 2008, Clayton Miles Bryant was hired as Detention Officer. His starting rate of pay is \$8.00 per hour.
- 5) Effective June 25, 2008, Mari-Contessa McClendon is no longer employed as a Detention Officer.
- 6) Effective July 4, 2008, Charles Fuller has resigned as Detention Officer.

A motion by Supervisor Hank Florey, seconded by Supervisor Wayman Newell, to approve the addition of three (3) 2008 Chargers to the inventory list, paid for from money provided by the state through the Katrina Relief Fund, was passed unanimously.

SO ORDERED, this July 7, 2008.

A motion by Supervisor Hank Florey, seconded by Supervisor Wayman Newell, to approve the request by Sheriff Sollie to remove from inventory a 1995 Dodge Van, which requires extensive repairs, was passed unanimously.

SO ORDERED, this July 7, 2008.

A motion by Supervisor Hank Florey, seconded by Supervisor Wayman Newell, to approve the recommendation of Sheriff Sollie, to make application for Drug Task Force Grant provided by the Public Safety Planning in the amount of \$231, 332.05. The state provides 75% of this grant which helps to pay the salary and fringe benefits of Drug Task Force personnel. The maximum amount for matching the grant is \$57,833.01 which will be divided between the City and Lauderdale County. The motion was passed unanimously.

SO ORDERED, this July 7, 2008.

A motion by Supervisor Hank Florey, seconded by Supervisor Wayman Newell, to approve the ORDER OF THE BOARD OF SUPERVISORS OF LAUDERDALE COUNTY, MISSISSIPPI, SHOWING FAILURE OF THE COUNTY TO FILE THE REAL AND PERSONAL ASSESSMENT ROLLS OF SAID COUNTY AS REQUIRED BY SECTION 27-35-81, CODE 1972, AND CERTIFYING SUCH FAILURE TO THE STATE TAX COMMISSION, was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this July 7, 2008.

A motion by Supervisor Hank Florey, seconded by Supervisor Wayman Newell, to approve ORDER ADOPTING MOTOR VEHICLE SCHEDULE FOR 2008-2009 FISCAL YEAR FOR LAUDERDALE COUNTY, MISSISSIPPI, was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this July 7, 2008.

A motion by Supervisor Wayman Newell, seconded by Supervisor Hank Florey, to approve the Ratification of 2008 Annual Report of Hilltop Honor Farm Work Center, was passed unanimously.

SO ORDERED, this July 7, 2008.

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

(See pages _____ through _____ of these minutes.)

SO ORDERED, this July 7, 2008.

A motion by Supervisor Hank Florey, seconded by Supervisor Wayman Newell, to approve the ORDER ON APPROVAL OF THE INTERCHANGE AT HAWKINS CROSSING that goes to MDOT, was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this July 7, 2008.

Jennifer Buford, East Central Planning & Development, requested that a second Public Hearing be held on July 21, 2008 at 5:30 P.M., on the Mississippi Development Authority's Go Zone Economic Development Project for Tower Automotive, Phase II, The project is now complete. A motion by Supervisor Hank Florey, seconded by Supervisor Joe Norwood to approve this hearing, was passed unanimously.

SO ORDERED, this July 7, 2008.

The Board of Supervisors, immediately thereafter, with no business intervening, considered the necessity for an executive session, and a motion by Supervisor Wayman Newell, seconded by Supervisor Hank Florey, 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 July 7, 2008.

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

SO ORDERED, this July 7, 2008.

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.

A motion by Supervisor Craig Hitt, seconded by Supervisor Joe Norwood, to recess until July 7, 2008 at 3:30 P.M. to continue the executive session, was passed unanimously.

SO ORDERED, this July 7, 2008.

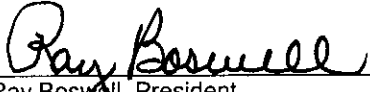
A motion by Supervisor Joe Norwood, seconded by Supervisor Wayman Newell, to resume the executive session to discuss personnel matters. WHILE THE BOARD WAS IN EXECUTIVE SESSION ALL PERSONS LEFT THE BOARD ROOM WITH THE EXCEPTION OF SUPERVISORS HANK FLOREY, WAYMAN NEWELL, CRAIG HITT, JOE NORWOOD, RAY BOSWELL, AND BOARD ATTORNEY, BO BAILEY SITTING IN FOR RICK BARRY AND COUNTY ADMINISTRATOR MIKE SUMRALL.

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

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

A motion by Supervisor Joe Norwood, seconded Hank Florey, to recess until Monday, July 21, 2008, at 5:00 p.m., was passed unanimously.

SO ORDERED, this July 7, 2008.


Ray Boswell, President