

THURSDAY, AUGUST 7, 2008

Pursuant to recess the Lauderdale County Board of Supervisors resumed its regular August meeting at 1:30 P.M., Thursday, August 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, and Mr. Rick Barlow, Board Attorney.

Mr. Ray Boswell, President of the Board of Supervisors, called the August recess meeting to order.

Prayer was offered by Supervisor Wayman Newell.

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
THURSDAY, AUGUST 7, 2008 – 1:30 P.M.

1. Recessed meeting called to order.
2. Prayer given by Supervisor Wayman Newell.
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 August 4, 2008.
6. Staff Reports;
7. Other matters for general good and welfare.
8. Actions from Supervisors.
9. Executive session.
10. Recess until Thursday, August 14, 2008 at 1:30 P.M.
(See pages _____ through _____ of these minutes.)

SO ORDERED, this August 7, 2008.

A motion by Supervisor Hank Florey, seconded by Supervisor Wyman Newell, to approve the minutes dated August 4, 2008, was later withdrawn, and was passed unanimously.

SO ORDERED, this August 7, 2008.

A motion by Supervisor Wayman Newell, seconded by Supervisor Hank Florey, to place the minutes dated August 4, 2008, under advisement until later in the meeting, was passed unanimously.

SO ORDERED, this August 7, 2008.

A motion by Supervisor Hank Florey, seconded by Supervisor Wayman Newell, to close this meeting in order to determine the necessity for an executive session, was passed on the following vote: Supervisor Hank Florey voted aye; Supervisor Wayman Newell voted aye; Supervisor Craig Hitt voted aye; Supervisor Joe Norwood voted aye; and Supervisor Ray Boswell voted aye. WHILE THE BOARD WAS IN EXECUTIVE SESSION ALL PERSONS LEFT THE ROOM WITH THE EXCEPTION OF SUPERVISORS HANK FLOREY, WAYMAN NEWELL, CRAIG HITT, JOE NORWOOD, RAY BOSWELL, BOARD ATTORNEY RICK BARRY, AND COUNTY ADMINISTRATOR MIKE SUMRALL.

SO ORDERED, this August 7, 2008.

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

SO ORDERED, this August 7, 2008.

The Board went back to open meeting. Rick Barry, Board Attorney, announced that the Board went into executive session to discuss potential litigation and Economic Development. No action was taken at this time.

A motion by Supervisor Wayman Newell, seconded by Supervisor Hank Florey, to approve the purchase of property for Satellite A in the amount of \$33,000, 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 aye.

SO ORDERED, this August 7, 2008.

A motion by Supervisor Wayman Newell, seconded by Supervisor Hank Florey, to approve the request to accept the quote from United Fence Company in the amount of \$9,321.16 for fencing at the Juvenile Center. Two quotes were received as follows:

United Fence Company	\$9,321.16
Columbus Fence Company	\$14,250.00

The motion approving United Fence Company was passed unanimously.

SO ORDERED, this August 7, 2008.

A motion by Supervisor Joe Norwood, seconded by Supervisor Hank Florey, to approve the request to purchase two DVD recorders for the IT department to use in recording the Board of Supervisors' meetings, at a cost of \$199.00 each; and a Lexmark 2590 Printer for the Tax Collectors Office, was passed unanimously.

SO ORDERED, this August 7, 2008.

A motion by Supervisor Joe Norwood, seconded by Supervisor Hank Florey, to recess until Thursday, August 14, 2008, at 1:30 p.m., was passed unanimously.

SO ORDERED, this August 7, 2008.

Ray Boswell, President