

MONDAY, AUGUST 18, 2008

Pursuant to recess the Lauderdale County Board of Supervisors resumed its regular August meeting at 5:00 p.m., Monday, August 18, 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.

The recessed meeting was called to order by the President of the Board, Mr. Ray Boswell.

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 follows, was passed unanimously.

BOARD MEETING AGENDA
LAUDERDALE COUNTY BOARD OF SUPERVISORS
MONDAY, AUGUST 18, 2008 – 5:00 P.M.

1. Recessed 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 July 31, 2008.
6. Proclamation: None
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 Thursday, August 21, 2008 at 10:30 A.M.

AMENDMENTS:

- 1) Mike Sumrall, County Administrator: Add Item J. Training for Justice Court Judges to his Agenda.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this August 18, 2008.

A motion by Supervisor Hank Florey, seconded by Supervisor Wayman Newell, to approve minutes dated July 31, 2008, was passed unanimously.

SO ORDERED, this August 18, 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 following Oaths of Office, was passed unanimously.

- A) Deborah J. Routt, Deputy Circuit Clerk
- B) Teresa LeAnne Young, Detention Officer
- C) Shanekia Rush, Detention Officer
- D) David J. McPherson, Detention Officer

SO ORDERED, this August 18, 2008.

A motion by Supervisor Hank Florey, seconded by Supervisor Wayman Newell, to approve the request to finalize the Homestead charge backs that were presented to the Board on July 7, 2008 (per the attached), was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this August 18, 2008.

A motion by Supervisor Wayman Newell, seconded by Supervisor Hank Florey, to approve the request to remove all roll-offs at all locations with the exception of placing one at each Satellite, having foreman sign ticket. Two will be placed at Northeast School. The roll-offs will be placed inside the fences at the Satellites. White goods can be dropped off at between

7:00 A.M. and 3:30 P.M., Monday through Friday. The motion 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 August 18, 2008.

A motion by Supervisor Wayman Newell, seconded by Supervisor Hank Florey, to approve the request to employ part-time deputies to work and monitor dumpster sites for a period of two months. The Sheriff's Department will report back to the Supervisors at the end of each month. The motion was passed by a vote of four (4) to one (1). Supervisor Hank Florey voted aye; Supervisor Wayman Newell voted aye; Supervisor Craig Hitt voted aye; Supervisor Ray Boswell voted aye; and, Supervisor Joe Norwood voted nay.

SO ORDERED, this August 18, 2008.

A motion by Supervisor Hank Florey, seconded by Supervisor Wayman Newell, to approve the request to transfer \$10,000 to 105-340-402 for part-time deputies' salary to monitor dumpsters, was passed by a vote of four (4) to one (1). Supervisor Hank Florey voted aye; Supervisor Wayman Newell voted aye; Supervisor Craig Hitt voted aye; Supervisor Ray Boswell voted aye; and, Supervisor Joe Norwood voted nay.

SO ORDERED, this August 18, 2008.

A motion by Supervisor Hank Florey, seconded by Supervisor Craig Hitt, to approve the request to pay Construction Services, Inc. for work completed on the DHS complex in the amount of \$33,533.00 (this invoice did not make it in time to be placed on the claims dockets), was passed unanimously.

SO ORDERED, this August 18, 2008.

County Administrator, Mike Sumrall, submitted for inclusion in the minutes an Order received from the State Tax Commission approving the extension to file, equalize, and hear objections on the 2008 Tax Rolls of Lauderdale County, Mississippi (all dates requested by the County were approved by the State Tax Commission). A motion by Supervisor Wayman Newell, seconded by Supervisor Hank Florey, to approve the Order being placed in the minutes, was passed unanimously.

SO ORDERED, this August 18, 2008.

A motion by Supervisor Wayman Newell, seconded by Supervisor Hank Florey, to approve inclusion in the minutes receipt of Administrative Order from Circuit Court setting court terms effective January 1, 2009, was passed unanimously.

SO ORDERED, this August 18, 2008.

A motion by Supervisor Wayman Newell, seconded by Supervisor Hank Florey, to approve the request for Suzy Johnson to travel to Biloxi, MS for the MS/LA Society of Association Executives, September 28 – 30, 2008. Costs will be – Registration \$550.00; Hotel \$139.00 per night (money is in the budget), was passed unanimously.

SO ORDERED, this August 18, 2008.

A motion by Supervisor Hank Florey, seconded by Supervisor Joe Norwood, to approve the request for Joe Norwood to attend Twin Districts Workforce Meeting on

September 29-October 1, 2008 at the Silver Star Hotel & Convention Center Pearl River resort in Philadelphia, MS. Cost will be \$158.00 for hotel and \$62.00 per diem. Money is in the budget. Supervisor Norwood was placed on the Twin Districts Board on 4/7/08. The motion was passed unanimously.

SO ORDERED, this August 18, 2008.

A motion by Supervisor Hank Florey, seconded by Supervisor Wayman Newell, to approve the authorization of Alex Smith to appraise land for the proposed St. Patrick Catholic School, was passed unanimously.

SO ORDERED, this August 18, 2008

A motion by Supervisor Wayman Newell, seconded by Supervisor Hank Florey, to approve the request for four (4) Justice Court Judges to attend Professional Judicial Development Practical Bench Skills II at the Golden Moon in Philadelphia, MS, September 30–October 1, 2008, at a cost of \$960 plus hotel \$240, was passed unanimously.

SO ORDERED, this August 18, 2008.

A motion by Supervisor Wayman Newell, seconded by Supervisor Hank Florey, to approve inclusion in the minutes a completed contract by Joe McGee Construction, Project. No. ER-0456(4) B, for work done on Mt. Carmel Road and Sunshine Road in Lauderdale County. The Board President needs authorization to sign off on the Contract and Letter of Acceptance (see attached), was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this August 18, 2008.

A motion by Supervisor Hank Florey, seconded by Supervisor Wayman Newell, to approve inclusion in the minutes a completed contract by Joe Magee Construction, Projects State Aid 3886 and DECD 3830 B, for work done on the new Naval access road, now known as Chip Pickering Drive. The Board President needs authorization to sign off on the Contract and Letter of Acceptance (see attached), was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this August 18, 2008.

A motion by Supervisor Hank Florey, seconded by Supervisor Wayman Newell, to approve the Program, Agreement and Project Order for Inspection of Designated Bridges in Lauderdale County, Mississippi, for the Fiscal Year of 2009, per the attached, was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this August 18, 2008.

A motion by Supervisor Hank Florey, seconded by Supervisor Joe Norwood, to approve and include in the minutes a Change Order on N.E.W. Corp of \$215.90, for drainage pipe, was passed unanimously.

SO ORDERED, this August 18, 2008.

A motion by Supervisor Hank Florey, seconded by Supervisor Craig Hitt, to approve the request to match the National Firefighter Administration's grant in the amount of \$125,000 which was received for the Bailey Fire Department to purchase a Compressed Air Foam Fire Fighting Unit; the 5% match by Lauderdale County will be \$6,250. The motion was passed unanimously.

SO ORDERED, this August 18, 2008.

A motion by Supervisor Craig Hitt, seconded by Supervisor Hank Florey, to approve the request to match the National Firefighter Administration's grant in the amount of \$54,039 which was received by the Martin Fire Department to purchase five (5) sets of self-contained breathing apparatus and turnout gear; the 5% match by Lauderdale County will be \$2,722/ The motion was passed unanimously.

SO ORDERED, THIS August 18, 2008.

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

- 1) Effective July 31, 2008, Timothy Jared Weir resigned as Detention Officer.
- 2) Effective July 31, 2008, Tequila Hickman is no longer employed as Detention Officer.
- 3) Effective August 4, 2008, David McPherson was hired as Detention Officer. His starting rate of pay is \$8.00 per hour.
- 4) Effective August 9, 2008, Keyondra Cousin resigned as Detention Officer.
- 5) Effective August 11, 2008, Shanekia Rush was hired as Detention Officer. Her starting rate of pay is \$8.00 per hour.
- 6) Effective August 11, 2008, Teresa Young was hired as Detention Officer. Her starting rate of pay is \$8.00 per hour.

A motion by Supervisor Wayman Newell, seconded by Supervisor Hank Florey, to hire Jennifer Jenkins as the part-time nurse for the Juvenile Center. She will be on duty from 8 a.m. until 12 p.m. five (5) days a week for a total of twenty (20) hours, plus be on call as needed. Her starting rate of pay will be \$30.00 per hour. Ms. Jenkins will be covered under the liability insurance of Lauderdale County as well. 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.

SO ORDERED, this August 18, 2008.

Supervisor Craig Hitt submitted for inclusion in the minutes a letter from John Howell, Attorney at Law, representing homeowner Michael Robin Killen, and requesting that Lynwood Drive Extension be returned to a private road from a public road. This is a reversal of the previous request which made the road public from a private road.

A motion by Supervisor Wayman Newell, seconded by Supervisor Hank Florey, 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 18, 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 18, 2008.

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

A motion by Supervisor Wayman Newell, seconded by Supervisor Hank Florey, to recess until Thursday, August 21, 2008, at 10:30 a.m., was passed unanimously.

SO ORDERED, this August 18, 2008.

Ray Boswell, President