

THURSDAY, AUGUST 21, 2008

Pursuant to recess the Lauderdale County Board of Supervisors resumed its regular August meeting at 10:30 a.m., Thursday, August 21, 2008, at the Raymond P. Davis County Annex Building in Meridian, Mississippi, with the following members present: Mr. Ray Boswell, President of the Board of Supervisors, 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, and Mr. Mike Sumrall, County Administrator.

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

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Prayer was offered by Supervisor Hank Florey.

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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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BUDGET MEETING AGENDA  
LAUDERDALE COUNTY BOARD OF SUPERVISORS  
THURSDAY, AUGUST 21, 2008 – 10:30 A.M.

1. Meeting called to order.
2. Discuss budget with Mike & Bennie.

3. Discuss meeting dates with Charlotte.
  - a. Objections – August 28, 2008 until finished.
  - b. Next Board Meeting Thursday, August 28, 2008 at 4:00 P.M. to adopt Resolution and accept Budget.
  - c. Next Work Session, Friday, August 29, 2008 at 9:00 A.M. )for September 2, 2008 Board Meeting.
4. Other Matters – Mike Sumrall
5. Recess until Tuesday, August 26, 2008 at 9:00 A.M.

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A motion made by Supervisor Craig Hitt to advertise for bids for a new roof for the Boys & Girls Club died for the lack of a second.

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A motion by Supervisor Wayman Newell, seconded by Supervisor Hank Florey, to transfer \$500,000 from the Katrina Fund to the General Fund, \$450,000 will be transferred to the Drug Task Force Account and \$6,800 to the Occupant Protection Grant Fund, leaving \$56,000 in the Katrina Fund for interest payments, was passed unanimously.

SO ORDERED, this August 21, 2008.

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A motion by Supervisor Wayman Newell, seconded by Supervisor Hank Florey, to approve the request to set up debt service for the Katrina Fund, allowing monies to be paid back into the account so the loan can be paid off, was passed unanimously.

SO ORDERED, this August 21, 2008.

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A motion by Supervisor Craig Hitt, seconded by Supervisor Joe Norwood, to approve the request to help in the establishment of the Workforce Center project for the Budget Year 2009, and for one year only, in the amount of \$520,000, was passed by a voted of four (4) to one (1). 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 nay.

SO ORDERED, this August 21, 2008.

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A motion by Supervisor Joe Norwood, seconded by Supervisor Craig Hitt, to transfer balance of \$140,000 out of Account 150 – Road Fund to Account 155 – Hope Six Project, which will complete the work that still needs to be done on the project, was passed by a vote of three (3) to two (2). Supervisor Hank Florey voted aye; Supervisor Craig Hitt voted aye; Supervisor Joe Norwood voted aye; Supervisor Wayman Newell voted nay; and, Supervisor Ray Boswell voted nay.

SO ORDERED, this August 21, 2008.

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A motion by Supervisor Hank Florey, seconded by Supervisor Craig Hitt, to recess until Tuesday, August 26<sup>th</sup> 2008 at 9:00 a.m., was passed unanimously.

SO OREDERED, this August 21, 2008.

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Ray Boswell, President