

TUESDAY, SEPTEMBER 2, 2008

BE IT REMEMBERED that the Lauderdale County Board of Supervisors began its regular September meeting at 9:00 a.m., Tuesday, September 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.

Sheriff Billy Sollie called the September, 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 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
TUESDAY, SEPTEMBER 2, 2008 – 9 AM

1. Call 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 August 7, 2008 and August 14, 2008.
6. Proclamation:
7. Jimmy Slay, Tax Assessor:
 - A) Petitions for reduction and/or change of assessment.
 - B) Other matters for general good and welfare.
8. Mr. Randy Hodges, Superintendent of Education
9. Staff Reports:
10. Other matters for general good and welfare.
11. Actions from Supervisors.
12. Executive session, if needed.
13. Recess until today, September 2, 2008 at 1:30 P.M.

AMENDMENTS:

Opening of Bids for Sanitary Lift Station for N.E.W. Corp by Sam Dyer of Engineering Plus.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this September 2, 2008.

A motion by Supervisor Wayman Newell, seconded by Supervisor Hank Florey, to approve the minutes dated August 7, 2008 and August 14, 2008, was passed unanimously.

SO ORDERED, this September 2, 2008.

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

Jimmy Slay, Lauderdale County Tax Assessor, submitted for inclusion into the minutes a Certificate from the Mississippi State Tax Commission, indicating that he is not in default with respect to making and filing the Personal Assessment Rolls for 2008, and that the Board of Supervisors may, in its discretion, make an allowance and pay the salary of the said assessor.

A motion by Supervisor Hank Florey, seconded by Supervisor Wayman Newell, to approve the low bidders on the N.E.W. Corp project, which is entirely funded by a CDBG Fund, for sanitary lift station materials and the sanitary lift station control system materials to Magnolia Pump & Equipment, and the sanitary sewer concrete and pipe materials to Summit Pipe & Supply; and to authorize the Board President's signature to execute all required documents, was passed unanimously.

SO ORDERED, this September 2, 2008.

A motion by Supervisor Craig Hitt, seconded by Supervisor Hank Florey, to adopt a Resolution accepting and approving, by the Board, the estimated expenses in the amount of \$11,356,000 for the Lauderdale County Schools for the year 2008-2009, was passed unanimously.

SO ORDERED, this September 2, 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 Hank Florey, seconded by Supervisor Wayman Newell, to approve the claims docket for September, 2008; and to authorize the Chancery Clerk to issue warrants therefore, was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this September 2, 2008.

A motion by Supervisor Wayman Newell, seconded by Supervisor Hank Florey, to include in the minutes, certification from Sheriff Billy Sollie that 25,146 meals were served in the Lauderdale County Detention Facility during the month of July 2008; and to sign the necessary paperwork, was passed unanimously.

SO ORDERED, this September 2, 2008.

A motion by Supervisor Craig Hitt, seconded by Hank Florey, to approve the transfer of Gwen McDonald (currently working in Tax Collector's office) to the Permit office effective September 8, 2008, at \$21,694.00, was passed unanimously.

SO ORDERED, this September 2, 2008.

A motion by Supervisor Hank Florey, seconded by Supervisor Wayman Newell, to approve the request to pay membership dues to the Mississippi Justice Court Judges Association for Justice Court Judges Robinson and Thompson in the amount of \$200.00 each (2009 dues), was passed unanimously.

SO ORDERED, this September 2, 2008.

A motion by Supervisor Wayman Newell, seconded by Supervisor Hank Florey, to approve the request to reimburse Jimmy Slay travel expenses incurred on July 21-24 in the amount of \$604.85, was passed unanimously.

SO ORDERED, this September 2, 2008.

A motion by Supervisor Hank Florey, seconded by Supervisor Joe Norwood, to approve the request for Craig Hitt to attend the E-911 Conference in Tunica, MS on October 19-22, 2008. Registration is \$350.00; motel \$56.00 per night; and per diem is \$93.00. The motion was passed unanimously.

SO ORDERED, this September 2, 2008.

A motion by Supervisor Hank Florey seconded by Supervisor Wayman Newell, to transfer money from the General Fund to 060 FEMA in the amount of \$6,500 and \$13,000; with Board approval required for expenditures, was passed unanimously.

SO ORDERED, this September 2, 2008.

A motion by Supervisor Joe Norwood, seconded by Supervisor Hank Florey, to approve the request to reimburse the Jail Ministry \$1,848.82 which is 25% of Evercom Collections, was passed unanimously.

SO ORDERED, this September 2, 2008.

A motion by Supervisor Craig Hitt, seconded by Supervisor Joe Norwood, to approve monthly the 25% disbursement of funds to the Jail Ministry, up to the \$25,000 per year limit, was passed unanimously.

SO ORDERED, this September 2, 2008.

A motion by Supervisor Joe Norwood, seconded by Supervisor Hank Florey, to approve the request to submit to Red Cross \$100 per million of assessed value (\$10,000 budgeted), up to the code limit, was passed unanimously.

SO ORDERED, this September 2, 2008.

A motion by Supervisor Wayman Newell, seconded by Supervisor Hank Florey, to approve the request to submit a check to the Lauderdale County 4-H Youth Program, which is the balance of a grant received for a summer worker. All of the funds have been used except for this amount. The motion was passed unanimously.

SO ORDERED, this September 2, 2008.

A motion by Supervisor Craig Hitt, seconded by Supervisor Hank Florey, to approve the request for permit application for use and occupancy agreement for the

construction or adjustment of a utility within road or highway right-of-way being Pleasant Ridge Road – a single phase underground power line, was passed unanimously.

SO ORDERED, this September 2, 2008.

A motion by Supervisor Hank Florey, seconded by Supervisor Craig Hitt, to approve the request to place a buried copper telecommunications cable along Fellowship Road R/W in Lauderdale County (AT&T #87M00687N), was passed unanimously.

SO ORDERED, this September 2, 2008.

A motion by Supervisor Hank Florey, seconded by Supervisor Wayman Newell, to approve the request to hire Lee Marc Davidson for litter clean-up at \$7.50 per hour and Randolph Cole as Sanitation Truck Driver at \$9.12 per hour (both are replacement workers), was passed unanimously.

SO ORDERED, this September 2, 2008.

A motion by Supervisor Hank Florey, seconded by Supervisor Craig Hitt, to approve the Lease Agreement between Bailey Volunteer Fire Department and Lauderdale County for a fire truck purchased with FEMA Fire Act Grant funds, was passed unanimously.

SO ORDERED, this September 2, 2008.

A motion by Supervisor Hank Florey, seconded by Supervisor Craig Hitt, to approve the request for Deputy Joseph Howell to attend MS Law Enforcement Officers' Refresher Training Course on September 22 to October 9, 2008 in Pearl, MS. The cost of this

training is \$900 and will be paid for out of the budget and reimbursed by the Department of Public Safety of MS. The motion was passed unanimously.

SO ORDERED, this September 2, 2008.

A motion by Supervisor Wayman Newell, seconded by Supervisor Hank Florey, to approve the request for Lt. Laurie Robinson to attend Mississippi Association of Professionals in Corrections 25th Annual Training Conference on September 22 to 26, 2008 in Biloxi, MS. Registration is requested in the amount of \$125.00. Lodging will be at the Imperial Palace at the cost of \$201.57. Per diem is requested in the amount of \$155.00. Membership renewal is requested in the amount of \$15.00. The cost of this training will be paid for out of the jail budget. The motion was passed unanimously.

SO ORDERED, this September 2, 2008.

A motion by Supervisor Hank Florey, seconded by Supervisor Wayman Newell, to recess until today, September 2, 2008 at 1:30 P.M., was passed unanimously.

SO ORDERED, this September 2, 2008.

Ray Boswell, President