

MONDAY, SEPTEMBER 22, 2008

Pursuant to recess the Lauderdale County Board of Supervisors resumed its regular September meeting at 1:30 p.m., Monday, September 22, 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.

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Board President Ray Boswell called the September 22, 2008 meeting of the Board of Supervisors to order.

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Prayer was offered by Supervisor Joe Norwood.

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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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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, SEPTEMBER 22, 2008 – 1:30 P.M.

1. Recessed meeting called to order.
2. Prayer given by Supervisor Joe Norwood.
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 28, 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. Adjourn until Monday, October 5, 2008, at 9:00 A.M.

(See pages \_\_\_\_\_ through \_\_\_\_\_ of these minutes.)

SO ORDERED, this September 22, 2008.

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A motion by Supervisor Wayman Newell, seconded by Supervisor Hank Florey, to approve the minutes dated August 28, 2008, was passed unanimously.

SO ORDERED, this September 22, 2008.

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Chancery Clerk Carolyn Mooney submitted for inclusion in 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.)

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A motion by Supervisor Joe Norwood, seconded by Supervisor Hank Florey, to take under advisement the low bid of \$209,000 from Joe Magee Construction of Lake, MS, for the construction, which includes the moving of dirt and the sodding of two (2) football fields at Q.V. Sykes Park, was passed unanimously.

SO ORDERED, this September 22, 2008.

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A motion by Supervisor Craig Hitt, seconded by Supervisor Hank Florey, to take under advisement bids received for hot mix overlay and striping (per the attached), for current road projects, was passed unanimously.

(See pages \_\_\_\_\_ through \_\_\_\_\_ of these minutes.)

SO ORDERED, this September 22, 2008.

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A motion by Supervisor Craig Hitt, seconded by Supervisor Hank Florey, to approve purchases which will be paid for from the EOC Enhancement Funds from MEMA for the LEMA operations locally. These purchases include three (3) 42" LCD Monitors and wall mounts at a cost of \$3,138, and two (2) HP Laser Printers and peripherals in the amount of \$1,941.67. The motion was passed unanimously.

SO ORDERED, this September 22, 2008.

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The Board of Supervisors immediately thereafter, with no business intervening, considered the necessity for an executive session to discuss real estate matters, and a motion by Supervisor Hank Florey, seconded by Supervisor Wayman Newell, was passed by 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 ATHE BOARD ROOM WITH THE EXCEPTION OF SUPERVISORS HANK FLOREY, WAYMAN NEWELL, CRAIG HITT, JOE NORWOOD, RAY BOSWELL, BOSRD ATTORNEY RICK BARRY, AND COUNTY ADMINISTRATOR MIKE SUMRALL.

SO ORDERED, this September 22, 2008.

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

SO ORDERED, this September 22, 2008.

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

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A motion by Hank Florey, seconded by Supervisor Wayman Newell, to recess until Thursday, September 25, 2008 at 9:00 A.M., was passed unanimously.

SO ORDERED, this September 22, 2008.

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Ray Boswell, President