

THURSDAY, SEPTEMBER 25, 2008

Pursuant to recess the Lauderdale County Board of Supervisors resumed its regular September meeting at 9:00 a.m., Monday, September 25, 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.

Board President, Mr. Ray Boswell, called the September recessed 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 Flore, 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, SEPTEMBER 25, 2008 – 9:00 A.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. Proclamation: None.
6. Jimmy Slay, Tax Assessor:
7. A) Petitions for reduction and/or change of assessment.
 B) Other matters for general good and welfare.
8. Staff Reports:
9. Recess as Board of Supervisors and convene as Board of Equalization.
10. Hear recommendations from Tax Assessor regarding assessments.
11. Adjourn as Board of Equalization and convene as Board of Supervisors.
12. Other matters for general good and welfare.
13. Actions from Supervisors.
14. Executive session, if needed.
15. Recess until Tuesday, September 30, 2008 at 1:30 P.M.
(See pages _____ through _____ of
these minutes.)

SO ORDERED, this September 25, 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.)

Upon recommendation of Mr. Neal Carson, County Engineer/Road Manager, a motion by Supervisor Hank Florey, seconded by Supervisor Craig Hitt, to accept the bids presented at last week's meeting from APAC for paving overlay and striping work to be performed throughout Lauderdale County, was passed unanimously.

SO ORDERED, this September 25, 2008.

Upon recommendation of Mr. Neal Carson, a motion by Supervisor Wayman Newell, seconded by Supervisor Hank Florey, to approve the request to advertise for bids for the replacement of a wooden bridge at the end of Willie Chandler Church Road, was passed unanimously.

SO ORDERED, this September 25, 2008.

A motion by Supervisor Wayman Newell, seconded by Supervisor Hank Florey, to approve the request for Chief Deputy Ward Calhoun and Major John Calhoun to attend Care Lodge October Domestic Violence Conference at MSU – Meridian Kahlmus Auditorium on Tuesday, October 7, 2008. The cost of this conference is \$50.00 and will be paid for out of the

SO ORDERED, this September 25, 2008.

A motion by Supervisor Hank Florey, seconded by Supervisor Wayman Newell, to approve the request for Deputy Kris Cokel and Deputy David Rosenbaum to attend S.T.O.R.M. Conference in Vicksburg, MS on November 11 – 13, 2008. The cost of the conference will be \$150.00. Per diem is requested in the amount of \$186.00. This cost will be paid for out of the current DUI Grant. The motion was passed unanimously.

SO ORDERED, this September 25, 2008.

A motion by Supervisor Joe Norwood, seconded by Supervisor Hank Florey, to approve the request for the Sheriff to sign the title of a 2006 Crown Victoria (damaged) over to the insurance company; and to return insurance money (approximately \$7,000) to the seized funds account, was passed unanimously.

SO ORDERED, this September 25, 2008.

A motion by Supervisor Hank Florey, seconded by Supervisor Wayman Newell, to recess as the Board of Supervisors and convene as the Board of Equalization, was passed unanimously.

SO ORDERED, this September 25, 2008.

A motion by Supervisor Wayman Newell, seconded by Supervisor Ray Boswell, to approve the suggestion to go line by line, and approve page by page, Exhibit A with the recommendations by the Lauderdale County Tax Assessor, for the 2008 Tax Rolls, was passed unanimously.

SO ORDERED, this September 25, 2008.

A motion by Supervisor Hank Florey, seconded by Supervisor Craig Hitt, to accept Page One of Exhibit A, approving the recommendations as presented by the Lauderdale County Tax Assessor for the assessed values of the 2008 Tax Rolls, was passed unanimously.

(See page _____ of these minutes.)

SO ORDERED, this September 25, 2008.

A motion by Supervisor Wayman Newell, seconded by Supervisor Hank Florey, to accept Page Two of Exhibit A, approving the recommendations as presented by the Lauderdale County Tax Assessor for the assessed values of the 2008 Tax Rolls, was passed unanimously.

(See page _____ of these minutes.)

SO ORDERED, this September 25, 2008.

A motion by Supervisor Hank Florey, seconded by Supervisor Wayman Newell, to accept Page Three of Exhibit A, approving the recommendations as presented by the Lauderdale County Tax Assessor for the assessed values of the 2008 Tax Rolls, was passed unanimously.

(See page _____ of these minutes.)

SO ORDERED, this September 25, 2008.

A motion by Supervisor Hank Florey, seconded by Supervisor Wayman Newell, to accept Page Four of Exhibit A, approving the recommendations as presented by the Lauderdale County Tax Assessor for the assessed values of the 2008 Tax Rolls, was passed unanimously.

(See page _____ of these minutes.)

SO ORDERED, this September 25, 2008.

A motion by Supervisor Wayman Newell, seconded by Supervisor Hank Florey, to accept Page Five of Exhibit A, approving the recommendations as presented by the

Lauderdale County Tax Assessor for the assessed values of the 2008 Tax Rolls, was passed unanimously.

(See page _____ of these minutes.)

SO ORDERED, this September 25, 2008.

A motion by Supervisor Wayman Newell, seconded by Supervisor Hank Florey, to accept Page Six of Exhibit A, approving the recommendations as presented by the Lauderdale County Tax Assessor for the assessed values of the 2008 Tax Rolls, was passed unanimously.

(See page _____ of these minutes.)

SO ORDERED, this September 25, 2008.

A motion by Supervisor Hank Florey, seconded by Supervisor Wayman Newell, to accept Page Seven of Exhibit A, approving the recommendations as presented by the Lauderdale County Tax Assessor for the assessed values of the 2008 Tax Rolls, was passed by a vote of (4) to zero (0). Supervisor Craig Hitt abstained from voting.

(See page _____ of these minutes.)

SO ORDERED, this September 25, 2008.

A motion by Supervisor Wayman Newell, seconded by Supervisor Hank Florey, to accept Page Eight of Exhibit A, approving the recommendations as presented by the Lauderdale County Tax Assessor for the assessed values of the 2008 Tax Rolls, was passed unanimously.

(See page _____ of these minutes.)

SO ORDERED, this September 25, 2008.

A motion by Supervisor Craig Hitt, seconded by Supervisor Wayman Newell, to accept Page Nine of Exhibit A, approving the recommendations as presented by the Lauderdale County Tax Assessor for the assessed values of the 2008 Tax Rolls, was passed unanimously.

(See page _____ of these minutes.)

SO ORDERED, this September 25, 2008.

A motion by Supervisor Wayman Newell, seconded by Supervisor Hank Florey, to accept Page Ten of Exhibit A, approving the recommendations as presented by the Lauderdale County Tax Assessor for the assessed values of the 2008 Tax Rolls, was passed unanimously.

(See page _____ of these minutes.)

SO ORDERED, this September 25, 2008.

A motion by Supervisor Hank Florey, seconded by Supervisor Wayman Newell, to accept Page Eleven of Exhibit A, approving the recommendations as presented by the Lauderdale County Tax Assessor for the assessed values of the 2008 Tax Rolls, was passed unanimously.

(See page _____ of these minutes.)

SO ORDERED, this September 25, 2008.

A motion by Supervisor Hank Florey, seconded by Supervisor Wayman Newell, to accept Page Twelve of Exhibit A, approving the recommendations as presented by the

Lauderdale County Tax Assessor for the assessed values of the 2008 Tax Rolls, was passed unanimously.

(See page _____ of these minutes.)

SO ORDERED, this September 25, 2008.

A motion by Supervisor Wayman Newell, seconded by Supervisor Hank Florey, to accept Page Thirteen of Exhibit A, approving the recommendations as presented by the Lauderdale County Tax Assessor for the assessed values of the 2008 Tax Rolls, was passed unanimously.

(See page _____ of these minutes.)

SO ORDERED, this September 25, 2008.

A motion by Supervisor Wayman Newell, seconded by Supervisor Craig Hitt, to accept Page Fourteen of Exhibit A, approving the recommendations as presented by the Lauderdale County Tax Assessor for the assessed values of the 2008 Tax Rolls, was passed unanimously.

(See page _____ of these minutes.)

SO ORDERED, this September 25, 2008.

A motion by Supervisor Wayman Newell, seconded by Supervisor Craig Hitt, to accept Page Fifteen of Exhibit A, approving the recommendations as presented by the Lauderdale County Tax Assessor for the assessed values of the 2008 Tax Rolls, was passed unanimously.

(See page _____ of these minutes.)

SO ORDERED, this September 25, 2008.

A motion by Supervisor Hank Florey, seconded by Supervisor Wayman Newell, to accept Page Sixteen of Exhibit A, approving the recommendations as presented by the Lauderdale County Tax Assessor for the assessed values of the 2008 Tax Rolls, was passed unanimously.

(See page _____ of these minutes.)

SO ORDERED, this September 25, 2008.

A motion by Supervisor Wayman Newell, seconded by Supervisor Craig Hitt, to accept Page Seventeen of Exhibit A, approving the recommendations as presented by the Lauderdale County Tax Assessor for the assessed values of the 2008 Tax Rolls, was passed unanimously.

(See page _____ of these minutes.)

SO ORDERED, this September 25, 2008.

A motion by Supervisor Hank Florey, seconded by Supervisor Wayman Newell, to accept Page Eighteen of Exhibit A, approving the recommendations as presented by the Lauderdale County Tax Assessor for the assessed values of the 2008 Tax Rolls, was passed unanimously.

(See page _____ of these minutes.)

SO ORDERED, this September 25, 2008.

A motion by Supervisor Wayman Newell, seconded by Supervisor Craig Hitt, to accept Page Nineteen of Exhibit A, approving the recommendations as presented by the

Lauderdale County Tax Assessor for the assessed values of the 2008 Tax Rolls, was passed unanimously.

(See page _____ of these minutes.)

SO ORDERED, this September 25, 2008.

A motion by Supervisor Hank Florey, seconded by Supervisor Wayman Newell, to accept Page Twenty of Exhibit A, approving the recommendations as presented by the Lauderdale County Tax Assessor for the assessed values of the 2008 Tax Rolls, was passed unanimously.

(See page _____ of these minutes.)

SO ORDERED, this September 25, 2008.

A motion by Supervisor Craig Hitt, seconded by Supervisor Hank Florey, to accept Page Twenty-one of Exhibit A, approving the recommendations as presented by the Lauderdale County Tax Assessor for the assessed values of the 2008 Tax Rolls, was passed unanimously.

(See page _____ of these minutes.)

SO ORDERED, this September 25, 2008.

A motion by Supervisor Wayman Newell, seconded by Supervisor Craig Hitt, to accept Page Twenty-two of Exhibit A, approving the recommendations as presented by the Lauderdale County Tax Assessor for the assessed values of the 2008 Tax Rolls, was passed unanimously.

(See page _____ of these minutes.)

SO ORDERED, this September 25, 2008.

A motion by Supervisor Hank Florey, seconded by Supervisor Wayman Newell, to accept Page Twenty-three of Exhibit A, approving the recommendations as presented by the Lauderdale County Tax Assessor for the assessed values of the 2008 Tax Rolls, was passed unanimously.

(See page _____ of these minutes.)

SO ORDERED, this September 25, 2008.

A motion by Supervisor Wayman Newell, seconded by Supervisor Craig Hitt, to accept Page Twenty-four of Exhibit A, approving the recommendations as presented by the Lauderdale County Tax Assessor for the assessed values of the 2008 Tax Rolls, was passed unanimously.

(See page _____ of these minutes.)

SO ORDERED, this September 25, 2008.

A motion by Supervisor Wayman Newell, seconded by Supervisor Craig Hitt, to accept Page Twenty-five of Exhibit A, approving the recommendations as presented by the Lauderdale County Tax Assessor for the assessed values of the 2008 Tax Rolls, was passed unanimously.

(See page _____ of these minutes.)

SO ORDERED, this September 25, 2008.

A motion by Supervisor Craig Hitt, seconded by Supervisor Wayman Newell, to accept Page Twenty-six of Exhibit A, approving the recommendations as presented by the

Lauderdale County Tax Assessor for the assessed values of the 2008 Tax Rolls, was passed unanimously.

(See page _____ of these minutes.)

SO ORDERED, this September 25, 2008.

A motion by Supervisor Wayman Newell, seconded by Supervisor Hank Florey, to accept Page Twenty-seven of Exhibit A, approving the recommendations as presented by the Lauderdale County Tax Assessor for the assessed values of the 2008 Tax Rolls, was passed unanimously.

(See page _____ of these minutes.)

SO ORDERED, this September 25, 2008.

A motion by Supervisor Wayman Newell, seconded by Supervisor Craig Hitt, to accept PAGE Twenty-eight of Exhibit A, approving the recommendations as presented by the Lauderdale County Tax Assessor for the assessed values of the 2008 Tax Rolls, was passed unanimously.

(See page _____ of these minutes.)

SO ORDERED, this September 25, 2008.

A motion by Supervisor Craig Hitt, seconded by Supervisor Hank Florey, to accept Page Twenty-nine of Exhibit A, approving the recommendations as presented by the Lauderdale County Tax Assessor for the assessed values of the 2008 Tax Rolls, was passed unanimously.

(See page _____ of these minutes.)

SO ORDERED, this September 25, 2008.

A motion by Supervisor Hank Florey, seconded by Supervisor Craig Hitt, to accept Page Thirty of Exhibit A, approving the recommendations as presented by the Lauderdale County Tax Assessor for the assessed values of the 2008 Tax Rolls, was passed unanimously.

(See page _____ of these minutes.)

SO ORDERED, this September 25, 2008.

A motion by Supervisor Hank Florey, seconded by Supervisor Wayman Newell, to accept Page Thirty-one of Exhibit A, approving the recommendations as presented by the Lauderdale County Tax Assessor for the assessed values of the 2008 Tax Rolls, was passed by a vote of four (4) to zero (0). Supervisor Craig Hitt abstained from voting.

(See page _____ of these minutes.)

SO ORDERED, this September 25, 2008.

A motion by Supervisor Hank Florey, seconded by Supervisor Wayman Newell, to accept Page Thirty-two of Exhibit A, approving the recommendations as presented by the Lauderdale County Tax Assessor for the assessed values of the 2008 Tax Rolls, was passed by a vote of four (4) to zero (0). Supervisor Craig Hitt abstained from voting.

(See page _____ of these minutes.)

SO ORDERED, this September 25, 2008.

A motion by Supervisor Craig Hitt, seconded by Supervisor Hank Florey, to direct Benny Watts to have the reports which set the millage levy ready by Monday, September 29, 2008, was passed unanimously.

SO ORDERED, September 25, 2008.

A motion by Supervisor Hank Florey, seconded by Supervisor Wayman Newell, to adjourn as the Board of Equalization and convene at the Board of Supervisors, was passed unanimously.

SO ORDERED, September 25, 2008.

A motion by Supervisor Wayman Newell, seconded by Supervisor Craig Hitt, to approve the request of the Election Commissioners to purchase an OS Scanner to be used to count absentee votes and affidavits. The money will come out of the 2009 budget. The motion was passed unanimously.

SO ORDERED, this September 25, 2008.

A motion by Supervisor Wayman Newell, seconded by Supervisor Craig Hitt, to approve the request by Suzy Johnson, Tourism Director, to attend the MS/AL Rural Tourism Conference in Columbus, MS October 27 – 29th. Registration is \$95.00, room rate is \$85.00 and the money is in the budget. The motion was passed unanimously.

SO ORDERED, this September 25, 2008.

A motion by Supervisor Wayman Newell, seconded by Supervisor Hank Florey, to approve the request to transfer a 1992 Chevrolet short wheel bas truck from the Maintenance Department to Animal Control – VIN# 10cdc1423n2213597, was passed unanimously.

SO ORDERED, this September 25, 2008.

A motion by Supervisor Craig Hitt to approve the request to purchase a 2009 6x6 ½ x16 Bumper Stock Trailer from S & S Trailer Sales in Newton, MS in the amount of \$4,650 out of Fund 116 Animal Control Donations/Grant Fund; and approval to increase Fund 116 in the amount of \$1,000 to purchase the above trailer. The motion died for lack of a second.

A motion by Supervisor Wayman Newell, seconded by Supervisor Hank Florey, to approve the request by the County Administrator to set up two new grant funds. The two new grant funds are set up for the following:

- 1) Homeland Security Grant Program Award #07HS038 - \$19,041.00
- 2) Law Enforcement Terrorism Prevention Grant Program Award
#07LE038 - \$18,397.00

The motion was passed unanimously.

SO ORDERED, this September 25, 2008.

A motion by Supervisor Wayman Newell, seconded by Supervisor Hank Florey, to approve the request to pay Evercom Commission Settlement 001-000-054 in the amount of \$1,956.82, bringing the total up to \$19,343.00 for the year, for jail and prison ministries, was passed unanimously.

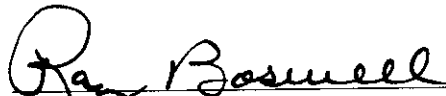
SO ORDERED, this September 25, 2008.

A motion by Supervisor Craig Hitt, seconded by Supervisor Joe Norwood, to approve the request to advertise for bids for a new roof at the Boys' and Girls' Club, was passed unanimously.

SO ORDERED, this September 25, 2008.

A motion by Supervisor Hank Florey, seconded by Supervisor Wayman Newell, to recess until Tuesday, September 30, 2008, at 1:30 p.m., was passed unanimously.

SO ORDERED, this September 25, 2008.


Ray Boswell, President