

TUESDAY, SEPTEMBER 30, 2008

Pursuant to recess the Lauderdale County Board of Supervisors resumed its regular September meeting at 1:30 p.m., Tuesday, September 30, 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, and Mr. Craig Hitt, Supervisor of District Three.

Also present were Ms. Carolyn Mooney, Chancery Clerk and Clerk of the Board of Supervisors, and Mr. Mike Sumrall, County Administrator.

Mr. Joe Norwood, Supervisor of District Four, was not present.

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

Prayer was offered by Supervisor Hank Florey.

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 30, 2008 – 1:30 PM

1. Recessed meeting called to order.
2. Prayer given by Supervisor Hank Florey.
3. Pledge of Allegiance to the Flag of the United States of America.
4. Approval of Agenda for even date.
5. Approval of minutes - None.
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 6, 2008 at 9:00 A.M.

AMENDMENTS:

BOARD ATTORNEY:

- 1) Resolution with Town of Marion concerning jail usage contract.
- 2) Resolution adding millage to approved Budget on September 15, 2008 as Exhibit "B".

COUNTY ADMINISTRATOR:

- 1) Setting Millage for Lauderdale County.
- 2) Acceptance of Final Inventory.

BOARD OF SUPERVISORS:

- 1) Recess until 4:30 P.M., this afternoon, Tuesday, September 30, 2008 for discussion of on-going consideration of Jail contract with the City of Meridian.
(See pages _____ through _____ of these minutes.)

SO ORDERED, this September 30, 2008.

A motion by Supervisor Wayman Newell, seconded by Supervisor Hank Florey, to approve the request presented by Ms. Kawana McCary pertaining to the NEW CORP development, documenting a Resolution that NEW CORP will be hiring 200 employees, with 51% of the positions made available to low-moderate income families, was passed unanimously.

SO ORDERED, this September 30, 2008.

A motion by Supervisor Hank Florey, seconded by Supervisor Craig Hitt, to approve the application for a Solid Waste Grant in the amount of \$14,578, which does not require a match, and is offered by the Department of Environmental Quality for solid waste disposal costs, was passed unanimously.

SO ORDERED, this September 30, 2008.

A motion by Supervisor Hank Florey, seconded by Supervisor Wayman Newell, to approve the application for a grant to employ two (2) solid waste enforcement officials, which will require a 50% match, was passed by a vote of three (3) to one (1). Supervisor Hank Florey voted aye; Supervisor Wayman Newell voted aye; Supervisor Ray Boswell voted aye; and, Supervisor Craig Hitt voted nay.

SO ORDERED, this September 30, 2008.

The minutes shall reflect that Supervisor Craig Hitt excused himself from the meeting at this point in time.

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 Hank Florey, seconded by Supervisor Wayman Newell, to accept the millage rate for 2008-2009 Budget Year, total county-wide, of 108.69, up from 108.60 last year, was passed by a vote of three (3) to zero (0). Supervisor Hank Florey voted aye; Supervisor Wayman Newell voted aye; and, Supervisor Ray Boswell voted aye.

SO ORDERED, this September 30, 2008.

A motion by Supervisor Hank Florey, seconded by Supervisor Wayman Newell, to accept the final fixed asset inventory, which includes all the property that the County owns, including roads and bridges, was passed by a vote of three (3) to zero (0). Supervisor Hank Florey voted aye; Supervisor Wayman Newell, voted aye; and, Supervisor Ray Boswell voted aye.

SO ORDERED, this September 30, 2008.

A motion by Supervisor Wayman Newell, seconded by Supervisor Hank Florey, to approve the request by Sheriff Billy Sollie to equip the three (3) Dodge Chargers which were purchased with Hurricane Katrina Relief Grant. \$2,852.10 will be utilized from the Katrina Fund and \$7,684.50 from seized funds, for a total of \$10,556.60, was passed by a vote of three (3) to zero (0). Supervisor Hank Florey voted aye; Supervisor Wayman Newell voted aye; and, Supervisor Ray Boswell voted aye.

SO ORDERED, this September 30, 2008.

A motion by Supervisor Hank Florey, seconded by Supervisor Wayman Newell, to adopt a RESOLUTION AUTHORIZING JAIL USE CONTRACT WITH THE TOWN OF MARION, with an increase of daily costs from \$23 to \$30, was passed by a vote of three (3) to zero (0). Supervisor Hank Florey voted aye; Supervisor Wayman Newell voted aye; and, Supervisor Ray Boswell voted aye.

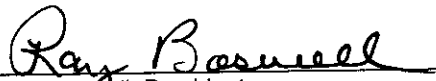
SO ORDERED, this September 30, 2008.

A motion by Supervisor Hank Florey, seconded by Supervisor Wayman Newell, to add Exhibit B, establishing the millage rate as previously approved today, to the Resolution approving the 2008-2009 Budget , which was originally approved on September 15, 2008, was passed by a vote of three (3) to two (2). Supervisor Hank Florey voted aye; Supervisor Wayman Newell voted aye; and Supervisor Ray Boswell voted aye.

SO ORDERED, this September 30, 2008.

A motion by Supervisor Hank Florey, seconded by Supervisor Wayman Newell, to recess until this afternoon, September 30, 2008, at 4:30 p.m., was passed unanimously.

SO ORDERED, this September 30, 2008.


Ray Boswell, President