

TUESDAY, SEPTEMBER 30, 2008

Pursuant to recess the Lauderdale County Board of Supervisors resumes its regular September meeting at 4:30 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.

A continuation of today's recessed 1:30 p.m. meeting was called to order by Board President, Mr. Ray Boswell.

The purpose of this recessed meeting was to give the City of Meridian another opportunity to discuss the jail contract which is expiring at midnight tonight. City prisoners will have to be housed elsewhere effective as of this expiration tonight.

The Board of Supervisors, immediately thereafter, with no business intervening, considered the necessity for an executive session, and a motion by Supervisor Hank Florey, seconded by Supervisor Wayman Newell, was passed by the following vote: Mr. Hank Florey voted aye; Mr. Wayman Newell voted aye; Mr. Craig Hitt voted aye; and, Mr. Ray Boswell

voted aye. WHILE THE BOARD WAS IN EXECUTIVE SESSION ALL PERSONS LEFT THE BOARD ROOM WITH THE EXCEPTION OF SUPERVISORS HANK FLOREY, WAYMAN NEWELL, CRAIG HITT, RAY BOSWELL, AND BOARD ATTORNEY, RICK BARRY.

SO ORDERED, this September 30, 2008.

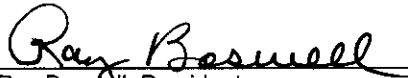
A motion by Supervisor Hank Florey, seconded by Supervisor Wayman Newell, to go out of executive session, was passed unanimously.

SO ORDERED, this September 30, 2008.

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

A motion by Supervisor Hank Florey, seconded by Supervisor Craig Hitt, to adjourn the meeting until Monday, October 6, 2008 at 9:00 A.M., was passed unanimously.

SO ORDERED, this September 30, 2008.


Ray Boswell, President