

MONDAY, OCTOBER 20, 2008

Pursuant to recess the Lauderdale County Board of Supervisors resumed its regular October meeting at 5:00 p.m., Monday, October 20, 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, and Mr. Wayman Newell, Supervisor of District Two.

Also present were Ms. Carolyn Mooney, Chancery Clerk and Clerk of the Board of Supervisors, Ms. Charlotte Cates, representing Mr. Mike Sumrall, County Administrator, Mr. Neal Carson, County Engineer/Road Manager, and Mr. Rick Barry, Board Attorney.

Mr. Craig Hitt, Supervisor of District Three, and Mr. Joe Norwood, Supervisor of District Four were absent.

The recessed October meeting was called to order by Mr. Ray Boswell, Board President.

Prayer was offered by Rev. Dennis Marks.

All persons in attendance recited the Pledge of Allegiance to the Flag of the United States of America.

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, OCTOBER 20, 2008 – 5:00 P.M.

1. Recessed meeting called to order
2. Prayer given by Rev. Dennis Marks.
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 September 22, 2008.
6. Jimmy Slay, Tax Assessor:
 - A). Petitions for reduction and/or change of assessment.
 - B). Other matters for general good and welfare.
7. Staff Reports
8. Other matters for general good and welfare.
9. Actions from Supervisors.
10. Executive session if needed.
11. Recess until Thursday, October 30, 2008 at 11:00 A.M.

AMENDMENTS;

SHERIFF SOLLIE'S AGENDA:

Item 2. Solid Waste

Item 3. Budget

SUPERVISOR HANK FLOREY:

Add 4a. Recognition of Cub Scouts

BOARD ATTORNEY;

Two (2) Legal Orders added to Agenda – 1) Seth Cobb Road

2) Meehan-Savoy Road

(See pages _____ through _____ of these minutes.)

SO ORDERED, this October 20, 2008.

A motion by Supervisor Hank Florey, seconded by Supervisor Wayman Newell, to approve the minutes for September 22, 2008, was passed unanimously.

SO ORDERED, this October 20, 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 Supervisor Wayman Newell, seconded by Supervisor Hank Florey, to approve the following Oaths of Office, was passed unanimously.

- A) Ronald Payton, Deputy Sheriff
- B) Chastity Michelle Rush, Detention Officer
- C) John David Rutledge, Detention Officer

SO ORDERED, this October 20, 2008.

A motion by Supervisor Wayman Newell, seconded by Supervisor Hank Florey, to approve the request for a Pauper's Burial for Robert Blanks and Michael Lee who died in Lauderdale County on or about October 1, 2008, was passed unanimously.

SO ORDERED, this October 20, 2008.

A motion by Supervisor Hank Florey, seconded by Supervisor Wayman Newell, to approve the request to put \$750 in the line item/Budget for these burials, was passed unanimously.

SO ORDERED, this October 20, 2008.

A motion by Supervisor Wayman Newell, seconded by Supervisor Hank Florey, to approve and include in the minutes the final amended Budget for 2007-2008, was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this October 20, 2008.

A motion by Supervisor Hank Florey, seconded by Supervisor Wayman Newell, to include in the minutes observance of holiday, November 11, 2008 Armistice Day (Veteran's Day), under the provisions of Section 3-3-7, Mississippi Code of 1972, is a legal holiday in the State of Mississippi.

SO ORDERED, this October 20, 2008.

A motion by Supervisor Hank Florey, seconded by Supervisor Wayman Newell, to approve the request to purchase a copier with stand for the Agri-Center in the amount of \$1,131.00 plus Maintenance Contract \$359.00 for a total of \$1,490.00 (money is in the budget), was passed unanimously.

SO ORDERED, this October 20, 2008.

A motion by Supervisor Hank Florey, seconded by Supervisor Wayman Newell, to approve the request to purchase 8 ft. 4-in-1 arena grooming machine in the amount of \$5,401.00 (money is in the budget). The two quotes received include shipping.

D.J. Reveal, Inc.	\$5,401.00
T.J. Wolfer & Sons, LTD	\$5,915.00

The motion was passed unanimously.

SO ORDERED, this October 20,, 2008.

A motion by Supervisor Hank Florey, seconded by Supervisor Wayman Newell, to approve the Inter-fund loan of \$1,000,000 from account 306 – 9.3 million paving fund to General County 001, was passed unanimously.

SO ORDERED, this October 20, 2008.

A motion by Supervisor Wayman Newell, seconded by Supervisor Hank Florey, to approve the Inter-fund loan of \$800,000 from account 306 – 9.3 million paving fund to 150 Road, was passed unanimously.

SO ORDERED, this October 20, 2008.

A motion by Supervisor Hank Florey, seconded by Supervisor Wayman Newell, to approve the Inter-fund loan of \$600,000 from account 306 – 9.3 million paving fund to 160 Bridge, was passed unanimously.

SO ORDERED, this October 20, 2008.

A motion by Supervisor Hank Florey, seconded by Supervisor Wayman Newell, to approve the Inter-fund transfer of \$136,908.47 from 150 Road account to 155 Hope Six account, was passed unanimously.

SO ORDERED, this October 20, 2008.

A motion by Supervisor Wayman Newell, seconded by Supervisor Hank Florey, to approve the request for three (3) Juvenile Center dorm workers, Martha Pearson, Cynthia Kennedy, and Calvin Williams, to attend training required by MS. Dept. of Public Safety. The Training will be at Meridian Community College October 27, 2008, cost will be \$200.00 each for a total of \$600.00 (money is in the budget). The motion was passed unanimously.

SO ORDERED, this October 20, 2008.

A motion by Supervisor Hank Florey, seconded by Supervisor Wayman Newell, to include in the minutes receipt of Letter of Retirement from Freddie Neal, Janitorial Department, effective as of October 22, 2008, was passed unanimously.

SO ORDERED, this October 20, 2008.

A motion by Supervisor Hank Florey, seconded by Supervisor Wayman Newell, to include in the minutes a petition to make a road public being Joseph Street from the intersection of Mary Lane to the end of Joseph Street and Jessie Drive, with Supervisors Wayman Newell and Joe Norwood inspecting road, was passed unanimously.

SO ORDERED, this October 20, 2008.

A motion by Supervisor Wayman Newell, seconded by Supervisor Hank Florey, to approve the request to reimburse Debbie Granieri Massey in the amount of \$107.76 for attending Mycids Computer Program in Jackson, MS October 10, 2008, was passed unanimously.

SO ORDERED, this October 20, 2008.

A motion by Supervisor Hank Florey, seconded by Supervisor Wayman Newell, to approve the request to pay post office box rental for Department of Human Services in the amount of \$208.00, was passed unanimously.

SO ORDERED, this October 20, 2008.

A motion by Supervisor Wayman Newell, seconded by Supervisor Hank Florey, to approve the request to fund Organization Council on Aging in the amount of \$2,000.00, was passed unanimously.

SO ORDERED, this October 20, 2008.

A motion by Supervisor Wayman Newell, seconded by Supervisor Hank Florey, to approve the request for AT&T to place a buried fiber optic telecommunications cable along West Lauderdale Road in Lauderdale County, was passed unanimously.

SO ORDERED, this October 20, 2008.

A motion by Supervisor Hank Florey, seconded by Supervisor Wayman Newell, to approve the request to advertise for bids for Site Grading of the Clarkdale Community Baseball Field, subject to property being transferred to Lauderdale County, was passed unanimously.

SO ORDERED, this October 20, 2008.

A motion by Supervisor Hank Florey, seconded by Supervisor Wayman Newell, to approve the request to advertise for bids for two (2) Pavilions – one (1) at Oakland Heights and one (1) at Carver Middle School, subject to authorization that it is legal for the County to do, was passed unanimously.

SO ORDERED, this October 20, 2008.

A motion by Supervisor Hank Florey, seconded by Supervisor Wayman Newell, to approve the request to adopt a Resolution of Support regarding improvement to an existing railroad overpass bridge on Causeyville Road, in which Federal funds may be available as well as funds from the owners, MB&O Railroad, was passed unanimously.

SO ORDERED, this October 20, 2008.

A motion by Supervisor Hank Florey, seconded by Supervisor Wayman Newell, to approve the request by Mr. Neal Carson to hire Larry Torrance, Lonnie Thomas, and Herman Evans at \$9.12 per hour, and Kim Rouse for \$7.50 per hour (all replacement workers), was passed unanimously.

SO ORDERED, this October 20, 2008.

Sheriff Billy Sollie submitted the following personnel/payroll changes for inclusion in the minutes:

- 1) Effective October 2, 2008, Chastity Rush was hired as a Detention Officer. Her starting rate of pay is \$8.00 per hour.
- 2) Effective October 8, 2008, Charles Picket has resigned as Deputy Sheriff.
- 3) Effective October 8, 2008, Thomas Vann has resigned as Deputy Sheriff.
- 4) Effective October 9, 2008, Ronald Ray Payton was hired as a Deputy Sheriff. His starting rate of pay is \$12.80 per hour.
- 5) Effective October 13, 2008, Joseph Boswell was hired as a Deputy Sheriff. His starting rate of pay is \$14.63 per hour.
- 6) Effective October 17, 2008, John David Rutledge was hired as a Detention Officer. His starting rate of pay is \$8.00 per hour.

A motion by Supervisor Wayman Newell, seconded by Supervisor Hank Florey, to adopt RESOLUTION OF THE BOARD OF SUPERVISORS OF LAUDERDALE COUNTY, MISSISSIPPI FOR THE SETTLEMENT OF THE ASSESSED TRUE VALUES OF CERTAIN REAL AND/OR PERSONAL PROPERTY OF DEBTOR IN THE COUNTY (Buffet Holdings, Inc.), was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this October 20, 2008.

A motion by Supervisor Wayman Newell, seconded by Supervisor Hank Florey, to adopt an order authorizing appraiser Alex Smith to appraise properties on Seth Cobb Road for right-of-ways, in order for Lauderdale County to negotiate with landowners, was passed unanimously.

SO ORDERED, this October 20, 2008.

A motion by Supervisor Wayman Newell, seconded by Supervisor Hank Florey, to adopt an order authorizing appraiser Alex Smith to appraise properties on Meehan-Savoy Road East for right-of-ways, in order for Lauderdale County to negotiate with landowners, was passed unanimously.

SO ORDERED, this October 20, 2008.

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; 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, RAY BOSWELL, AND BOARD ATTORNEY, RICK BARRY.

SO ORDERED, this October 20, 2008.

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

SO ORDERED, this October 20, 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 Wayman Newell, seconded by Supervisor Hank Florey, to recess until Thursday, October 30, 2008, at 11:00 a.m., was passed unanimously.

SO ORDERED, this October 20, 2008.

Ray Boswell, President