

WEDNESDAY, NOVEMBER 26, 2008

Pursuant to a request from the City of Meridian and after conferring with the Attorney General's office, the Lauderdale County Board of Supervisors called an emergency meeting at 2:00 p.m. on Wednesday, November 26, 2008, at the Raymond P. Davis County Annex Building in Meridian, Mississippi. In calling the meeting, the Board also contacted the media in the Lauderdale County area and interested citizens to advise them of the meeting. The following members were present: Mr. Ray Boswell, President of the Board and Supervisor of District Five, Mr. Hank Florey, Supervisor of District One, 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, and Mr. Rick Barry, Board Attorney.

Mr. Wayman Newell, Supervisor of District Two, was not present.

The emergency meeting was called to order by the Board President, Mr. Ray Boswell.

Prayer was offered by Supervisor Craig Hitt.

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

EMERGENCY BOARD MEETING AGENDA
LAUDERDALE COUNTY BOARD OF SUPERVISORS
WEDNESDAY, NOVEMBER 26, 2008 – 2:00 P.M.

1. Emergency meeting called to order.
2. Prayer given by Supervisor Craig Hitt.
3. Pledge of Allegiance to the Flag of the United States of America.
4. Approval of Agenda for even date.
5. Staff Reports, if any:
6. Consider authorizing Jail Contract with the City of Meridian.
7. Adjourn until Monday, December 1, 2008 at 9:00 A.M.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this November 26, 2008.

A motion by Supervisor Hank Florey, seconded by Supervisor Ray Boswell, to approve the Jail Contract with the City of Meridian, which is to run from today's date through September 30, 2009, at a rate of \$30.00 per day per inmate; an amended motion by Supervisor Craig Hitt, seconded by Supervisor Joe Norwood, to limit the City of Meridian to thirty-five (35) misdemeanor prisoners per day, was passed as amended by a vote of three (3) to one (1). Supervisor Hank Florey voted aye; Supervisor Craig Hitt voted aye; Supervisor Joe Norwood voted aye; and, Supervisor Ray Boswell voted nay.

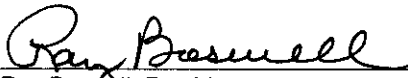
SO ORDERED, this November 26, 2008.

A motion by Supervisor Hank Florey, seconded by Supervisor Ray Boswell, to approve the RESOLUTION AUTHORIZING EXECUTION OF THE JAIL CONTRACT WITH THE CITY OF MERIDIAN, as amended in the above motion, was passed by a vote of three (3) to one (1). Supervisor Hank Florey voted aye; Supervisor Craig Hitt voted aye; Supervisor Joe Norwood voted aye; and, Supervisor Ray Boswell voted nay.

SO ORDERED, this November 26, 2008.

A motion by Supervisor Joe Norwood, seconded by Supervisor Craig Hitt, to adjourn the meeting until Monday, December 1, 2008, at 9:00 A.M., was passed unanimously.

SO ORDERED, this November 28, 2008.


Ray Boswell, President