

MONDAY, DECEMBER 1, 2008

BE IT REMEMBERED that the Lauderdale County Board of Supervisors began and held its regular December meeting at 9:00 a.m., Monday, December 1, 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.

Sheriff Billy Sollie called the December, 2008 meeting to order.

Prayer was offered by Chaplain 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, DECEMBER 1, 2008 – 9:00 A.M.

1. Sheriff Sollie calls December, 2008 meeting to order.
2. Prayer given by Chaplain 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 November 3, 2008.
6. Staff Reports:
7. Other matters for general good and welfare.
8. Actions from Supervisors.
9. Executive session, if needed.
10. Recess until Monday, December 15, 2008 at 5:00 P.M.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this December 1, 2008.

A motion by Supervisor Hank Florey, seconded by Supervisor Wayman Newell, to approve minutes dated November 3, 2008, was passed unanimously.

SO ORDERED, this December 1, 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.)

SO ORDERED, this December 1, 2008.

A motion by Supervisor Wayman Newell, seconded by Supervisor Hank Florey, to approve the claims docket for December, 2008; and to authorize the Chancery Clerk to issue warrants therefore, was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this December 1, 2008.

A motion by Supervisor Hank Florey, seconded by Supervisor Wayman Newell, to approve the request to pay Change Order No. 1 for Division of family and Children's Services in the amount of \$9,159.99. This change order is to add new fire sprinkler underground piping PIV, hydrant, and tap. The motion was passed unanimously.

SO ORDERED, this December 1, 2008.

A motion by Supervisor Hank Florey, seconded by Supervisor Craig Hitt, to approve the request for Clayton Cobler to attend the MS Coroners Association Winter Conference to be held January 14-16, 2009 in Jackson, MS. Registration is \$300.00 which includes membership dues. Clayton is requesting that only registration be paid out of his budget. The motion was passed unanimously.

SO ORDERED, this December 1, 2008.

A motion by Supervisor Wayman Newell, seconded by Supervisor Hank Florey, to include in the minutes receipt of letter from State Tax Commission dated November 17, 2008 that Lauderdale County has complied with the criteria set forth in 27-39-329 (2) (b), Mississippi Code of 1972, annotated. This certification authorizes the county to expend the avails of the one (1) mill levy collected for the 2008 roll year. The motion was passed unanimously.

SO ORDERED, this December 1, 2008.

A motion by Supervisor Hank Florey, seconded by Supervisor Wayman Newell, to authorize the transfer of funds related to the one (1) mill levy in the amount of \$480,344.92, to General County, was passed unanimously.

SO ORDERED, this December 1, 2008.

A motion by Supervisor Hank Florey, seconded by Supervisor Wayman Newell, to approve the pay request #4 for Davidson Hauling for work done on the Call Center Project in the amount of \$23,501.44, was passed unanimously.

SO ORDERED, this December 1, 2008.

A motion by Supervisor Hank Florey, seconded by Supervisor Wayman Newell, to accept the letter of resignation from E-911 Director, John Mott, effective December 17, 2008, was passed unanimously.

SO ORDERED, this December 1, 2008.

A motion by Supervisor Hank Florey, seconded by Supervisor Wayman Newell, to approve the request to budget funds to 105-340-402 Solid Waste Patrol fund in the amount of \$7,816.00, was passed unanimously.

SO ORDERED, this December 1, 2008.

A motion by Supervisor Wayman Newell, seconded by Supervisor Hank Florey, to approve the request to pay dues for Stanley Shannon to the Mississippi Assessor & Collector Association in the amount of \$225.00, was passed unanimously.

SO ORDERED, this December 1, 2008.

A motion by Supervisor Craig Hitt, seconded by Supervisor Hank Florey, to approve the request to lease purchase new communication equipment for E-911 office in the amount of \$499,986.56 and furniture in the amount of \$48,760.00, for a total of \$548,746.56, was passed unanimously.

SO ORDERED, this December 1, 2008.

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

SO ORDERED, this December 1, 2008.

A motion by Supervisor Hank Florey, seconded by Supervisor Craig Hitt, to approve the request to make an \$8,000 budget adjustment to the LEMA Enhancement Fund, was passed unanimously.

SO ORDERED, this December 1, 2008.

A motion by Supervisor Hank Florey, seconded by Supervisor Craig Hitt, to approve the purchase of an antenna with payment to be made by Metro Ambulance in the amount of \$15,824.50, was passed unanimously.

SO ORDERED, this December 1, 2008.

A motion by Supervisor Wayman Newell, seconded by Supervisor Hank Florey, to approve the heart worm treatment for the cadaver dog used by LEMA in the amount of \$1,300, was passed unanimously.

SO ORDERED, this December 1, 2008.

A motion by Supervisor Joe Norwood, seconded by Supervisor Wayman Newell, to pay the invoice in the amount of \$1,200 to Butler Snow for the proceedings against Buffet Holdings, was passed unanimously.

SO ORDERED, this December 1, 2008.

A motion by Supervisor Wayman Newell, seconded by Supervisor Hank Florey, to approve the request by AT&T to place a buried fiber optic telecommunications cable along (1) Briarwood Road, (2) Water Tower Road in the Industrial Park, and (3) Long Creek Road, was passed unanimously.

SO ORDERED, this December 1, 2008.

A motion by Supervisor Craig Hitt, seconded by Supervisor Hank Florey, to approve the purchase of a tractor for Satellite B in the amount of \$22,297 on State Contract, was passed unanimously.

SO ORDERED, this December 1, 2008.

A motion by Supervisor Craig Hitt, seconded by Supervisor Hank Florey, to reimburse the Causeyville VFD \$3,319 (5% match) for a grant from FEMA Fire Act, the money will be used to purchase turn-out gear for the firefighters and communication equipment. The motion was passed unanimously.

SO ORDERED, this December 1, 2008.

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

- 1) Effective November 6, 2008, Robert Swetland was hired as Detention Officer. His starting rate of pay is \$8.00 per hour.
- 2) Effective November 10, 2008, Anthony Null resigned as Detention Officer.
- 3) Effective December 1, 2008, Gina Anderson has resigned as Nurse.

A motion by Supervisor Hank Florey, seconded by Supervisor Wayman Newell, to approve the request by Sheriff Sollie for the Board of Supervisors to sign the title of the vehicle destroyed in a recent pursuit over to the insurance company, was passed unanimously.

SO ORDERED, this December 1, 2008.

A motion by Supervisor Hank Florey, seconded by Supervisor Craig Hitt, to approve the following officers for mandatory Detention Officer Certification Course at MCC, at a cost of \$200 each (total of \$1,200). These monies will be reimbursed back from the State. The motion was passed unanimously.

Tiffany Ford
Sharon Lynch
Penny McCracken
David Wetter
Jeremy Woodard
Robert Woodall, Jr.

SO ORDERED, this December 1, 2008.

A motion by Supervisor Craig Hitt, seconded by Supervisor Hank Florey, to authorize Sheriff Billy Sollie and President of the Board of Supervisors to sign document which attests that the Lauderdale County Sheriff's Department has a Certified Fire Investigator, Major Ricky Presson. The form will be submitted to the State Fire Marshall. The motion was passed unanimously.

SO ORDERED, this December 1, 2008.

A motion by Supervisor Hank Florey, seconded by Supervisor Craig Hitt, to RATIFY AND APPROVE ALL ACTIONS TAKEN BY THE LAUDERDALE COUNTY BOARD OF SUPERVISORS AT THE EMERGENCY SPECIAL MEETING ON NOVEMBER 26, 2008 APPROVING A RESOLUTION AUTHORIZING THE EXECUTION OF A CONTRACT FOR THE USE OF THE COUNTY JAIL BY THE CITY OF MERIDIAN, MISSISSIPPI, was passed by a vote of four (4) to one (1). Supervisor Hank Florey voted aye; Supervisor Wayman Newell voted aye; Supervisor Craig Hitt voted aye; Supervisor Joe Norwood voted aye; and, Supervisor Ray Boswell voted nay.

SO ORDERED, this December 1, 2008.

A motion by Supervisor Craig Hitt, seconded by Supervisor Hank Florey, to adopt an ORDER FINALLY ACCEPTING AND APPROVING THE ORDER OF THE STATE TAX COMMISSION FINALLY APPROVING REAL AND PERSONAL ASSESSMENT ROLLS OF LAUDERDALE COUNTY FOR 2008-2009, was passed unanimously.

SO ORDERED, this December 1, 2008.

A motion by Supervisor Hank Florey, seconded by Supervisor Wayman Newell, to ENTER FINAL RESOLUTION GRANTING EXEMPTION FROM AD VALOREM TAXES FOR EXTRALITE LIGHTING, was passed unanimously.

SO ORDERED, this December 1, 2008.

A motion by Supervisor Wayman Newell, seconded by Supervisor Hank Florey, to ENTER FINAL RESOLUTION GRANTING EXEMPTION FROM AD VALOREM TAXES FOR GIPSON STEEL, INC., was passed unanimously.

SO ORDERED, this December 1, 2008.

The Board of Supervisors, immediately thereafter, with no business intervening, considered the necessity for an executive session for personnel matters, and a motion by Supervisor Hank Florey, seconded by Supervisor Craig Hitt, was passed by the following vote: Mr. Hank Florey voted aye; Mr. Wayman Newell voted aye; Mr. Craig Hitt voted aye; Mr. Joe Norwood 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, JOE NORWOOD, RAY BOSWELL, AND BOARD ATTORNEY, RICK BARRY.

SO ORDERED, this December 1, 2008.

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

SO ORDERED, this December 1, 2008.

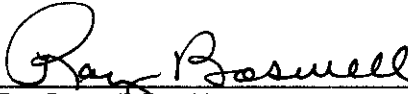
The Board then went back into open meeting. Rick Barry, Board Attorney, announced that the Board went into executive session to discuss personnel matters. No action was taken at this time.

A motion by Supervisor Hank Florey, seconded by Supervisor Wayman Newell, to appoint Linda Rawson and Randy Rhodes as Co-Directors of E-911 based on recommendation from the E-911 Commission effective December 17, 2008, with a salary increase of \$100.00 per pay period for each of the Co-Directors, was passed unanimously.

SO ORDERED, this December 1, 2008.

A motion by Supervisor Wayman Newell, seconded by Supervisor Hank Florey, to recess the meeting until Monday, December 15, 2008 at 5:00 P.M., was passed unanimously.

SO ORDERED, this December 1, 2008.


Ray Boswell, President