

TUESDAY, DECEMBER 30, 2008

Pursuant to recess the Lauderdale County Board of Supervisors resumed its regular December meeting at 11:00 a.m., Tuesday, December 30, 2008, at the Raymond P. Davis County Annex Building in Meridian, Mississippi, with the following members present: Mr. Hank Florey, Vice-President of the Board and 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, and Rick Barry, Board Attorney.

Mr. Ray Boswell, Board President and Supervisor of District Five was not present due to illness.

Mr. Hank Florey, Board Vice-President, called the recessed meeting to order.

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.

A motion by Supervisor Wayman Newell, seconded by Supervisor Craig Hitt, to approve the "Agenda" for even date, with amendments to follow, was passed unanimously.

BOARD MEETING AGENDA
LAUDERDALE COUNTY BOARD OF SUPERVISORS
TUESDAY, DECEMBER 30, 2008 – 11:00 A.M.

1. 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. Approval of minutes dated November 17, 26, and December 1, 2008.
6. Jimmy Slay, Tax Assessor:
 - A). Petitions for reduction and/or change of assessment.
 - B). Other matters for general good and welfare.
7. Kawana McCary with ECPDD- Resolution Project Tool Time.
8. Staff Reports:
9. Other matters for general good and welfare.
10. Action from Supervisors.
11. Executive session, if needed.
12. Adjourn until Monday, January 5, 2009 at 9:00 A.M.

AMENDMENTS:

MIKE SUMRALL:

- 1) Add to Agenda – Termination of contracts with present healthcare providers
- 2) Add to Agenda – Contract with Southern Health Partners.

BOARD ATTORNEY:

- 1) Delete Items 1, 2, & 3 on Legal Agenda

DAVID SHARP:

- 1) Add to Agenda – New Cell Phone Purchase

(See pages _____ through _____ of these minutes.)

SO ORDERED, this December 30, 2008.

A motion by Supervisor Craig Hitt, seconded by Supervisor Wayman Newell, to approve the minutes dated November 17 & 26, 2008, and December 1, 2008, was passed unanimously.

SO ORDERED, this December 30, 2008.

Upon recommendation from Kawana McCary with ECPDD, a motion by Supervisor Craig Hitt, seconded by Supervisor Wayman Newell, to approve the Resolution from the Lauderdale County Board of Supervisors to apply for financial assistance through the State Katrina Supplemental Community Development Block Grant for infrastructure improvements to benefit a local industry, was passed unanimously.

Pg 186

SO ORDERED, this December 30, 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 Anne Building, advising of the date and time of this meeting, pursuant to Section 25-41-13, Mississippi Code of 1972.

(See page 187 of these minutes.)

A motion by Supervisor Craig Hitt, seconded by Supervisor Wayman Newell, to ratify minutes dated November 26, 2008 of all actions taken by the Board at this emergency meeting, was passed unanimously.

SO ORDERED, this December 30, 2008.

A motion by Supervisor Wayman Newell, seconded by Supervisor Craig Hitt, to ratify motion made on 12/15/08 to replace the heating unit for the Tourism Building in the amount of \$9,350.00. This was an emergency purchase and should be stated in minutes. The motion was passed unanimously.

SO ORDERED, this December 30, 2008.

A motion by Supervisor Joe Norwood, seconded by Supervisor Wayman Newell, to approve the request to donate \$250.00 to the Dr. Martin Luther King Sr. Gala, and to authorize the Chancery Clerk to issue the warrant therefore from the Lauderdale County General Fund, Advertising County Resources Budget, the Board finding and declaring that such expenditure will bring into favorable notice and report the governmental, educational and other opportunities, possibilities and resources of the county in accordance with Section 17-3-1, Mississippi Code of 1972. The motion failed to pass on a vote of three (3) to one (1). Supervisor Joe Norwood vote aye; Supervisor Hank Florey voted nay; Supervisor Wayman Newel voted nay; and Supervisor Craig Hitt voted nay.

After much discussion, a motion by Supervisor Wayman Newell, seconded by Supervisor Hank Florey to table the motion, was passed unanimously.

SO ORDERED, this December 30, 2008.

A motion by Supervisor Craig Hitt, seconded by Supervisor Hank Florey, to accept the asphalt bids that were recently received, was passed unanimously.

pg 188-191

SO ORDERED, this December 30, 2008.

A motion by Supervisor Craig Hitt, seconded by Supervisor Wayman Newell, to terminate contracts, giving thirty (30) days advance notice, to healthcare providers for the Lauderdale County Detention Facility, BMG Management Group and Dr. John Dial, was passed unanimously.

SO ORDERED, this December 30, 2008.

A motion by Supervisor Wayman Newell, seconded by Supervisor Craig Hitt, to enter into a contract with Southern Health Partners, with contract adjustments, including a \$40,000 pool for outside healthcare, was passed unanimously.

SO ORDERED, this December 30, 2008.

Page 192 - 224

A motion by Supervisor Craig Hitt, seconded by Supervisor Joe Norwood, to approve the purchase of a new cell phone for David Sharp, LEMA Director, in the amount of approximately \$500.00, was passed unanimously.

SO ORDERED, this December 30, 2008.

A motion by Supervisor Craig Hitt, seconded by Supervisor Hank Florey, to approve the request by County Administrator, Mike Sumrall, to make a budget adjustment in order to purchase the phone requested by David Sharp, LEMA Director, was passed unanimously.

SO ORDERED, this December 30, 2008.

A motion by Supervisor Craig Hitt, seconded by Supervisor Hank Florey, to adopt JOINT RESOLUTION AMENDING THE PROTECTIVE COVENANTS APPLICABLE TO THE G.V. "SONNY" MONTGOMERY INDUSTRIAL PARK, which will extend them to January 1, 2010, was passed unanimously.

SO ORDERED, this December 30, 2008.

Page 225 - 228

A motion by Supervisor Joe Norwood, seconded by Supervisor Wayman Newell, to recess as the Board of Supervisors and convene as the Trustees of the Lauderdale Economic Development District, was passed unanimously.

SO ORDERED, this December 30, 2008.

A motion by Trustee Joe Norwood, seconded by Trustee Wayman Newell, to adopt JOINT RESOLUTION AMENDING THE PROTECTIVE COVENANTS APPLICABLE TO THE G.V. "SONNY" MONTGOMERY INDUSTRIAL PARK, which will extend them to January 1, 2010, was passed unanimously.

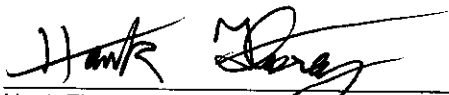
SO ORDERED, this December 30, 2008.

A motion by Trustee Joe Norwood, seconded by Trustee Craig Hitt, to recess as the Trustees of the Lauderdale County Economic Development District and convene as the Board of Supervisors, was passed unanimously.

SO ORDERED, this December 30, 2008.

A motion by Supervisor Wayman Newell, seconded by Supervisor Hank Florey, to adjourn the meeting until Monday, January 5, 2009, at 9:00 a.m., was passed unanimously.

SO ORDERED, this December 30, 2008.


Hank Florey, Vice-President