

THURSDAY, FEBRUARY 12, 2009

Pursuant to recess the Lauderdale County Board of Supervisor resumed its regular February meeting at 1:00 p.m., Thursday, February 12, at the Raymond P. Davis County Annex Building in Meridian, Mississippi, with the following members present: Mr. Hank Florey, President of the Board and Supervisor of District One, Mr. Wayman Newell, Supervisor of District Two, Mr. Craig Hitt, Supervisor of District Three, Mr. Joe Norwood, Supervisor of District Four, and Mr. Ray Boswell, Supervisor of District Five.

Also present were Mr. Mike Sumrall, County Administrator and Mr. Rick Barry, Board Attorney.

The February 2009 meeting of the Board of Supervisors was called to order by Board President, Hank Florey.

Prayer was offered by Supervisor Wayman Newell.

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 Ray Boswell, to approve the "Agenda" for even date, was passed unanimously.

BOARD MEETING AGENDA
LAUDERDALE COUNTY BOARD OF SUPERVISORS
THURSDAY, FEBRUARY 12, 2009 – 1:00 P.M.

1. Meeting called to order by Board President, Mr. Hank Florey.
2. Prayer given by Supervisor Wayman Newell.
3. Pledge of Allegiance to the Flag of the United States of America.

4. Approval of Agenda for even date.
5. Mike Sumrall, County Administrator (Agenda attached).
6. Motion to go into Executive Session.
7. Motion to come out of Executive Session.
8. Motion to recess until Tuesday, February 17, 2009 at 5:00 P.M.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this February 12, 2009.

A motion by Supervisor Wayman Newell, seconded by Supervisor Ray Boswell, to approve the request to pay Vonell White \$1,495.00 for janitorial services at DHS, as the paperwork was not received in time to be put on the Claims Docket, was passed unanimously.

SO ORDERED, this February 12, 2009.

A motion by Supervisor Wayman Newell, seconded by Supervisor Ray Boswell, to authorize putting two (2) parcels (tract one (1) and two (2)) of land at Malone Ranch out for bid for hay services, was passed unanimously.

SO ORDERED, this February 12, 2009.

The Board of Supervisors, immediately thereafter, with no business intervening, considered the necessity for an executive session for discussion of personnel matters and litigation, and a motion by Supervisor Wayman Newell, seconded by Supervisor Ray Boswell, 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 February 12, 2009.

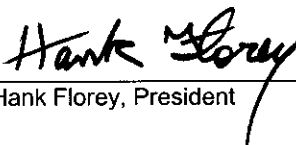
A motion by Supervisor Wayman Newell, seconded by Supervisor Ray Boswell, to go out of executive session, was passed unanimously.

SO ORDERED, this January 20, 2009.

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

A motion by Supervisor Craig Hitt, seconded by Supervisor Joe Norwood, to recess until Tuesday, February 17, 2009, at 5:00 p.m., was passed unanimously.

SO ORDERED, this February 12, 2009.



Hank Florey, President