

THURSDAY, FEBRUARY 19, 2009

Pursuant to recess the Lauderdale County Board of Supervisors resumed its regular February meeting at 10:00 a.m., Thursday, February 19, 2009, at the Raymond P. Davis County Annex Building in Meridian, Mississippi, with the following members present: Mr. Wayman Newell, Vice-President of the Board and 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 Ms. Carolyn Mooney, Chancery Clerk and Clerk of the Board of Supervisors, Mike Sumrall, County Administrator, and Mr. Lee Thaggard, representative for Rick Barry, Board Attorney.

Mr. Hank Florey, Supervisor of District One, was not present.

The recessed meeting was called to order by Vice-President Wayman Newell.

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 Ray Boswell, seconded by Supervisor Craig Hitt, to approve the "Agenda" for even date, was passed unanimously.

BOARD MEETING AGENDA
LAUDERDALE COUNTY BOARD OF SUPERVISORS
THURSDAY, FEBRUARY 19, 2009 – 10:00 A.M.

1. Meeting called to order by Vice President Wayman Newell.
2. Prayer given by Supervisor Craig Hitt.
3. Pledge of Allegiance to the Flag of the United States of America.
4. Motion to approve Agenda for even date.
5. Carolyn Mooney, Chancery Clerk (agenda attached).
6. Discuss eCom Direct.
7. Other matters for general good and welfare.
8. Actions from Supervisors.
9. Executive session, if needed.
10. Motion to adjourn until Monday, March 2, 2009 at 9:00 A.M.

(See pages _____ through _____ of

These minutes.)

SO ORDERED, this February 19, 2009.

Chancery Clerk Carolyn Mooney submitted for inclusion in 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 Ray Boswell, seconded by Supervisor Wayman Newell, to include in the minutes Order Setting Salary for Staff Attorney Jane Stroble Miller with the consent and approval of the Board of Supervisors for the increase in annual salary from

\$42,000 to \$52,000 plus benefits. The Administrative Office of Courts has approved this order (see attached) and there is no cost to the County. The motion was passed unanimously.

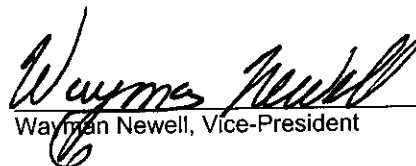
(See pages _____ through _____ of these minutes.)

SO ORDERED, this February 19, 2009.

Mr. Emmanuel Michael made a presentation to the Board of Supervisors for eCom Direct offering wireless internet service to the residents of Lauderdale County, to be maintained by Board of Supervisors. No action was taken at this time.

A motion by Supervisor Craig Hitt, seconded by Supervisor Joe Norwood, to adjourn until Monday, February 2, 2009 at 9:00 a.m., was passed unanimously.

SO ORDERED, this February 19, 2009.


Wayman Newell, Vice-President