

MONDAY, MARCH 2, 2009

BE IT REMEMBERED that the Lauderdale County Board of Supervisors began and held its regular March meeting at 9:00 a.m., Monday, March 2, 2009 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 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 March, 2009 meeting of the Board of Supervisors to order.

Prayer was offered by Reverend Kyle Naylor, Associate of Pine Grove Church.

All persons in attendance recited the Pledge of Allegiance of 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 as follows, was passed unanimously.

BOARD MEETING AGENDA
LAUDERDALE COUNTY BOARD OF SUPERVISORS
MONDAY, MARCH 2, 2009 – 9AM

1. Sheriff Sollie calls March, 2009 meeting to order.
2. Prayer given by Rev. Kyle Naylor, Associate of Pine Grove Church.
3. Pledge of Allegiance to the Flag of the United States of America.
4. Motion to approve Agenda for even date.
5. Motion to approve minutes dated February 12, 17, & 19, 2009.
6. Resolution (s): Calvary Christian Cougars
7. Jimmy Slay, Tax Assessor:
 - A) Petitions for reduction and/or change of assessment.
8. Staff Reports:
9. Other matters for general good and welfare.
10. Actions from Supervisors.
11. Motion to go into executive session to discuss personnel matters and potential litigation.
12. Motion to recess until 1:30 p.m. today.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this March 2, 2009.

A motion by Supervisor Wayman Newell, seconded by Supervisor Ray Boswell, to approve the minutes dated February 12th, 17th, & 19th, 2009, was passed unanimously.

SO ORDERED, this March 2, 2009.

Upon recommendation by Supervisor Hank Florey, a motion by Supervisor Craig Hitt, seconded by Supervisor Joe Norwood, to approve and include in the minutes, Resolution honoring the Calvary Christian Cougars, who recently won the Ten-Team Mississippi-

Louisiana MPS Eight-Man Football Championship; and for winning their first state (MS-LA) championship in their four years of playing football; and, for being ranked third in the nation in Eight-Man Football by the National Private School Athletic Association (NPSAA), was passed unanimously.

SO ORDERED, this March 2, 2009.

Upon the recommendation of Jimmy Slay, Lauderdale County Tax Assessor, a motion by Supervisor Joe Norwood, seconded by Supervisor Wayman Newell, the attached petitions for reduction and/or change of assessment and notices to increase the assessment of real/personal property, for the reasons set forth and further described on attachments hereto, was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this March 2, 2009.

Upon the recommendation of Jimmy Slay, Lauderdale County Tax Assessor, a motion by Supervisor Craig Hitt, seconded by Supervisor Wayman Newell, to approve the recommendation that there be no change on assessments of PPIN #48602 and PPIN #48603 owned by Mr. N. Brad Carter Jr. and Mark Carter, was passed unanimously.

SO ORDERED, this March 2, 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 Wayman Newell, seconded by Supervisor Hank Florey, to approve the claims docket for March, 2009; and to authorize the Chancery Clerk to issue warrant therefore, was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this March 2, 2009.

A motion by Supervisor Craig Hitt, seconded by Supervisor Wayman Newell, to approve the request for Justice Court Judges to attend the 2009 Spring Professional Judicial Education Conference, March 31-April 1, 2009 at the Pearl River Resort in Choctaw, MS. Registration is \$240.00, with hotel, travel and per diem included. The motion was passed unanimously.

SO ORDERED, this March 2, 2009.

County Administrator Mike Sumrall submitted for inclusion in the minutes receipt of the Meridian- Lauderdale County Public Library Financial Report.

(See pages _____ through _____ of these minutes.)

A motion by Supervisor Craig Hitt, seconded by Supervisor Joe Norwood, to approve the request to trade in Centracom Console and CEB rack for Headset base with PTT

and Supra Monaural headset top. The trade-in amount is \$2,350 (no charge to County) which is the cost of the headset, was passed unanimously.

SO ORDERED, this March 2, 2009.

A motion by Supervisor Wayman Newell, seconded by Supervisor Craig Hitt, to approve the request to declare list of items provided by Kim Poe as surplus per recommendation of inventory committee and advertise with Gov Deals; an amendment to the motion by Supervisor Craig Hitt, seconded by Supervisor Joe Norwood, to include in motion a second inventory list of items not usable (per attached), was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this March 2, 2009.

A motion by Supervisor Wayman Newell, seconded by Supervisor Craig Hitt, to approve the request to declare list of items provided by Kim Poe as surplus per recommendation of inventory committee and advertise with Gov Deals, was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this March 2, 2009.

A motion by Supervisor Wayman Newell, seconded by Supervisor Ray Boswell, to approve the request to transfer funds for King Bridge from 307 (new 1M Bond Fund) to 160; amounts paid to date \$156,126.96 for Contractor and \$18,038.73 to Engineering Plus. Any further dollars for this project should come out of 307 Fund. The motion was passed by a four

(4) to one (1) vote. Supervisor Hank Florey vote aye; Supervisor Wayman Newell voted aye; Supervisor Joe Norwood voted aye; Supervisor Ray Boswell voted aye; and, Supervisor Craig Hitt voted nay.

SO ORDERED, this March 2, 2009.

A motion by Supervisor Wayman Newell seconded by Supervisor Ray Boswell, to approve the request to fund the Youth Court Support Program; the County will be reimbursed for the following:

027-000-268 Revenue \$70,000

001-221-404 Expenditures \$21,736 – Kathy Dopke

001-221-465 State Retirement Matching \$2,576

001-221-466 SS Matching \$1,663

001-221-468 Group Insurance \$5,057

The motion was passed unanimously.

SO ORDERED, this March 2, 2009.

A motion by Supervisor Hank Florey, seconded by Supervisor Wayman Newell, to re-appoint Mr. Ed Mosley to the Board of Trustees of East Mississippi Community College when his appointment expires in April, 2009, was passed unanimously.

SO ORDERED, this March 2, 2009.

Upon the recommendation of Ms. Dale Smith, 16th Section Land Manager for the Lauderdale County School District, a motion by Supervisor Craig Hitt, seconded by Supervisor Wayman Newell, to approve a twenty-five (25) year recreational lease on .37 acres of land in

the Pine Springs area to Johnny Wayne Smith and Kevin Wayne Smith with an annual lease amount of \$224, was passed unanimously.

SO ORDERED, this March 2, 2009.

A motion by Supervisor Ray Boswell, seconded by Supervisor Wayman Newell, to approve the request for AT&T to move a section of buried telecommunications cable for Bridge Project No. LSBP 38 (15) located on Mosley Lake Road in Lauderdale County, AT&T Job No. 87M00378N, was passed unanimously.

SO ORDERED, this March 2, 2009.

A motion by Supervisor Ray Boswell, seconded by Supervisor Wayman Newell, to approve the low bid from Doug Jones & Son Construction, Inc. in the amount of \$140,330.71 for the construction of two (2) bridges on Fisher Road and one (1) bridge on Mosley Lake Road, was passed by a vote of three (3) to two (2). Supervisor Hank Florey voted aye; Supervisor Wayman Newell voted aye; Supervisor Ray Boswell voted aye; Supervisor Craig Hitt voted nay; and, Supervisor Joe Norwood voted nay.

SO ORDERED, this March 2, 2009.

A motion by Supervisor Wayman Newell, seconded by Supervisor Ray Boswell, to approve the low bid from Joe McGee Construction in the amount of \$163,117.70, for the construction of one (1) bridge on Country Club Road and one (1) bridge on Raymond Cobb Road, was passed by a vote of three (3) to two (2). Supervisor Hank Florey voted aye; Supervisor Wayman Newell, voted aye; Supervisor Ray Boswell voted aye; Supervisor Craig Hitt voted nay; and, Supervisor Joe Norwood voted nay.

SO ORDERED, this March 2, 2009.

A motion by Supervisor Wayman Newell, seconded by Supervisor Ray Boswell, to approve the low bid from Atwood Fence in the amount of \$133,198.00 for the guardrail project Lauderdale-Toomsaba Road and Dalewood Lake; and Lakeview Golf Course Road, was passed by a vote of three (3) to two (2). Supervisor Hank Florey voted aye; Supervisor Wayman Newell vote aye; Supervisor Ray Boswell voted aye; Supervisor Craig Hitt voted nay; and, Supervisor Joe Norwood voted nay.

SO ORDERED, this March 2, 2009.

A motion by Supervisor Ray Boswell, seconded by Supervisor Wayman Newell, to approve the low bid from Joe McGee Construction in the amount of \$165,725 for the grading of the proposed ball fields for the Clarkdale Community Recreational Association (Aubrey Galyean Park), was passed unanimously.

SO ORDERED, this March 2, 2009.

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

- 1) Effective February 19, 2009, Tiffany Ford is no longer employed as a Detention Officer.
- 2) Effective February 20, 2009, Nakeema Taylor has resigned as Detention Officer.
- 3) Effective February 25, 2009, Joseph Howell has resigned as Deputy Sheriff.

A motion by Supervisor Craig Hitt, seconded by Supervisor Ray Boswell, to adopt RESOLUTION TO AUTHORIZE THE EXECUTION OF A CONTRACT FOR FIRE PROTECTION SERVICES BETWEEN THE LAUDERDALE COUNTY BOARD OF SUPERVISORS AND THE GOVERNING AUTHORITY OF LAUDERDALE COUNTY FIRE PROTECTION GRADING DISTRICT, with Paragraph 13 – Recruiting Incentives deleted from contract, was passed unanimously.

SO ORDERED, this March 2, 2009.

A motion by Supervisor Craig Hitt, seconded by Supervisor Wayman Newell, to adopt RESOLUTION AUTHORIZING THE PRESIDENT AND CLERK OF THE BOARD TO ENTER INTO LEASE AGREEMENTS AND SUBLEASE AGREEMENTS WITH VARIOUS COMMUNITY DEVELOPMENT CLUBS FOR BASEBALL FIELDS, as listed below, was passed unanimously.

- 1) Causeyville Community Development Club
- 2) Center Hill Community Development Club
- 3) Clarkdale Summer League Baseball Association
- 4) Collinsville Community Development Club
- 5) The Lauderdale Baseball Club
- 6) Long Creek Community Development Club
- 7) Northeast Recreation Association, Inc.
- 8) Suqualena Community Association
- 9) The Whynot Community Development Club

SO ORDERED, this March 2, 2009.

A motion by Supervisor Craig Hitt, seconded by Supervisor Hank Florey, to approve Contract to extend the Inmate Telephone Service Agreement, was passed unanimously.

SO ORDERED, this March 2, 2009.

A motion by Supervisor Joe Norwood, seconded by Supervisor Craig Hitt, to enter into an Inter-Local Agreement with the Housing Authority to utilize a strip of property off of Highway 80 near Western Gardens as a recreational area, was passed unanimously.

SO ORDERED, this March 2, 2009.

The Board of Supervisors, immediately thereafter, with no business intervening, considered the necessity for an executive session for the discussion of personnel matters and potential litigation, and a motion by Supervisor Craig Hitt, seconded by Supervisor Wayman Newell, was passed by the following vote: Mr. Hank Florey voted aye; Mr. Wayman Newell voted aye; Mr. Craig Hitt voted aye; and, 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 March 2, 2009.

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

SO ORDERED, this March 2, 2009.

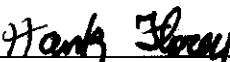
The Board then went back into open meeting. Rick Barry, Board Attorney, announced that the Board went into executive session to discuss personnel matters and potential litigation. No action was taken at this time.

A motion by Supervisor Craig Hitt, seconded by Supervisor Joe Norwood, to approve Payment #5 to the Contractor, Construction Services, for the DHS Building in the amount of \$113,464.00, was passed unanimously.

SO ORDERED, this March 2, 2009.

A motion by Supervisor Wayman Newell, seconded by Supervisor Joe Norwood, to recess until 1:30 p.m., today, Monday, March 2, 2009.

SO ORDERED, this March 2, 2009.



Hank Florey, President