

MONDAY, MARCH 23, 2009

Pursuant to recess the Lauderdale County Board of Supervisors resumed its regular March meeting at 3:00 p.m., Monday, March 23, 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 Hit, 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 Mr. Bo Bailey, representative for Mr. Rick Barry, Board Attorney.

Mr. Ray Boswell, Supervisor of District Five, was not present.

The recessed meeting was called to order by Board President Hank Florey.

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 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 23, 2009 – 3:00 P.M.

1. Meeting called to order by Board President Hank Florey.
2. Prayer given by Chaplain Dennis Marks.
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 March 12, 2009.
6. Proclamation: Motion to include in minutes the Month of April, 2009 as Confederate Heritage Month.
7. Staff Reports: Carolyn Mooney, Mike Sumrall
8. Other matters for general good and welfare.
9. Actions from Supervisors.
10. Executive session, if needed.
11. Motion to adjourn until Monday, April 6, 2009 at 9:00 A.M.

AMENDMENT:

BOARD ATTORNEY:

Add to Legal Agenda – Order Authoring the Acceptance of a Right-of-Way Easement for project on Smith Spur Road.

LEMA DIRECTOR:

Add to Agenda - Application for Homeland Security Grant for Communications Equipment.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this March 23, 2009.

A motion by Supervisor Wayman Newell, seconded by Supervisor Hank Florey, to approve the minutes dated March 12, 2009 (1:30 p.m. Hearing). After discussion, Supervisor Joe Norwood, seconded by Supervisor Craig Hitt, to table approval of the minutes until the next regular Board Meeting to be held on April 6, 2009, was passed unanimously.

SO ORDERED, this March 23, 2009.

A motion by Supervisor Wayman Newell, seconded by Supervisor Hank Florey, to proclaim and include in the minutes the Month of April, 2009 as Confederate Heritage Month, was passed unanimously.

SO ORDERED, the March 23, 2009.

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.)

Upon recommendation of David Sharp, LEMA Director, a motion by Supervisor Craig Hitt, seconded by Supervisor Joe Norwood, to approve a Letter of Intent to apply for a grant through funds obtained by the Mississippi Wireless Communications Commission through Homeland Security in the amount of \$200,000; the match will be \$40,000 and will be shared by participants (City of Meridian and Town of Marion – it will be contingent upon at least one other participant than the County). The funds will be used to update the present LEMA communication system and make it more compatible with the State Communications System. The motion was passed by a vote of three (3) to zero (0). Supervisor Hank Florey voted aye; Supervisor Craig Hitt voted aye; Supervisor Joe Norwood voted aye; and Supervisor Wayman Newell abstained from voting.

SO ORDERED, this March 23, 2009.

A motion by Supervisor Craig Hitt, to adopt United Healthcare Option #2, at an increase of 9% over last year's premiums, for the County's healthcare provider; the motion died for the lack of a second.

A motion by Supervisor Wayman Newell, to adopt United Healthcare Option #1, at an increase of 15% over last year's premiums, for the County's healthcare provider; the motion died for the lack of a second.

A motion by Supervisor Craig Hitt, seconded by Supervisor Wayman Newell, to adopt United Healthcare Option #2, at an increase of 9% over last year's premiums, with a \$1,000 deductible, \$2,000 maximum family out-of-pocket, \$25 co-pay (see attached), was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this March 23, 2009.

A motion by Supervisor Craig Hitt, seconded by Supervisor Joe Norwood, to accept the low bid of Norman Enterprises, Inc. in the amount of \$74,249.00 (with City of Meridian paying half) for the roof at the Boys' & Girls' Club, was passed unanimously.

SO ORDERED, this March 23, 2009.

A motion by Supervisor Wayman Newell, seconded by Supervisor Craig Hitt, to approve the request to advertise for bids for grass (hay) cutting at the I20/I59 Industrial Park, was passed unanimously.

SO ORDERED, this March 23, 2009.

A motion by Supervisor Wayman Newell, seconded by Supervisor Craig Hitt, to approve the request of Judge Coleman to hire a part time dorm worker, James G. Edwards, of Long Creek Road, at an hourly rate of \$8.00 per hour for a maximum of 19 hours, was passed unanimously.

SO ORDERED, this March 23, 2008.

A motion by Supervisor Craig Hitt, seconded by Supervisor Hank Florey, to approve the low bid from Newell Corriente Cattle Company (no relation to Supervisor Wayman Newell) in the amount of \$6,243.70 for 6 x 12 Chapparal Panels to be replaced at the Agri-Center. A second bid was received from WW Livestock Systems in the amount of \$6,810. The motion was passed unanimously.

SO ORDERED, this March 22, 2009.

A motion by Supervisor Craig Hitt, seconded by Supervisor Joe Norwood, to approve the request to add Scott Stokes (Agri-Center Interim Director) to Agri-Center budget and upgrade his plan; Scott's bill usually runs around \$30.00-\$50.00. Money can be moved from 129-540-540 Buildings Outside Repair to 129-540-502 telephone service, was passed unanimously.

SO ORDERED, this March 22, 2009.

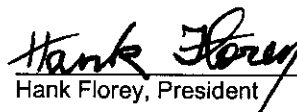
A motion by Supervisor Wayman Newell, seconded by Supervisor Craig Hitt, to include in the minutes County Administrators'/Chancery Clerks' Conference is April 22-23, 2009. This travel was approved in January; also, approval for the County Comptroller to attend the Conference was passed unanimously.

SO ORDERED, this March 23, 2009.

A motion by Supervisor Wayman Newell, seconded by Supervisor Craig Hitt, to adopt ORDER AUTHORIZING ACCEPTANCE FOR RIGHT-OF-WAY EASEMENT, PROJECT BR 003831D, ON SMITH SPUR ROAD, FROM PROPERTY OWNERS, MR. & MRS. LIGHTSEY, was passed unanimously.

SO ORDERED, this March 23, 2009.

A motion by Supervisor Wayman Newell, seconded by Supervisor Craig Hitt, to adjourn until Monday, April 6, 2009 at 9:00 A.M., was passed unanimously.


Hank Florey, President