

MONDAY, JULY 20, 2009

Pursuant to recess the Lauderdale County Board of Supervisors resumed its regular July meeting at 5:00 p.m., Monday, July 20, 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.

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

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 as follows, was passed unanimously.

BOARD MEETING AGENDA
LAUDERDALE COUNTY BOARD OF SUPERVISORS
MONDAY, JULY 20, 2009 - 5:00 P.M.

1. Meeting called to order by Board President Hank Florey.
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. Motion to approve minutes dated July 7, 2009.
6. Resolution (s): None.
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. (If needed) Consider a motion to go into executive session to discuss legal actions pending and to discuss the transaction of business, discussions and negotiations regarding the location of a business or industry and purchases of real property, as well as personnel matters.
12. Adjourn until Monday, August 3, 2009 at 9:00 a.m.

AMENDMENTS:

BOARD ATTORNEY:

- 1) Add to Legal Agenda Item 1a. Consider a motion to put Real and Personal Assessment Rolls on the County Website.
Add to Legal Agenda Item 2a. Motion to authorize a Lease Agreement for Fire Rescue Vehicle with the Clarkdale Volunteer Fire Department.

AGENDA:

- 1) Delete Item 7.
(See pages _____ through _____ of these minutes.)

SO ORDERED, this July 20, 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.)

A motion by Supervisor Ray Boswell, seconded by Supervisor Wayman Newell, to approve the second claims docket for the month of July, 2009; and to authorize the Chancery Clerk to issue warrants thereof, was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this July 20, 2009.

A motion by Supervisor Craig Hitt, seconded by Supervisor Wayman Newell, to approve the request to refund A. Reid Kimbrell in the amount of \$9,886.80. This reduction was due to petitions for reduction of assessment.

2007 Taxes –	PPIN 30945	\$ 522.80
	PPIN 30944	\$1,193.78
	PPIN 30957	\$ 399.35
	PPIN 30956	\$ 863.35
	PPIN 30950	\$2,277.56
	PPIN 30875	\$ 648.27
	PPIN 30949	\$3,981.75

The motion was passed unanimously.

SO ORDERED, this July 20, 2009.

A motion by Supervisor Wayman Newell, seconded by Supervisor Ray Boswell, to approve the following Oaths of Office, was passed unanimously.

- A) Ronnie Carter, Deputy Sheriff
- B) Billie Null, Deputy Sheriff
- C) Danny Knight, Deputy Sheriff
- D) Judi Smith, Deputy Chancery Clerk
- E) Donna Magnum, Deputy Tax Assessor

SO ORDERED, this July 20, 2009.

A motion by Supervisor Wayman Newell, seconded by Supervisor Ray Boswell, to approve the request for a Pauper's Burial for Lawrence Thomas who died in Lauderdale County on or about July 4, 2009; Cost of burial is \$250.00. The motion was passed unanimously.

SO ORDERED, this July 20, 2009.

A motion by Supervisor Wayman Newell, seconded by Supervisor Craig Hitt, to approve the request to increase Pauper's Burial budget 001-451-581 in the amount of \$1,200.00 to cover the above approved burial and others through the end of the budget year, was passed unanimously.

SO ORDERED, this July 20, 2009.

A motion by Supervisor Craig Hitt, seconded by Supervisor Wayman Newell, to approve the request to increase Court Administrator, Sue Franklin's salary to \$54,000 plus benefits. The administrative office of courts informs the Board that the total cost of the salary

and benefits is approximately \$69,293.00. There will be no additional charge to the County.
The motion was passed unanimously.

SO ORDERED, this July 20, 2009.

A motion by Supervisor Wayman Newell, seconded by Supervisor Craig Hitt, to approve, per the recommendation of Clarence Butler, VFD Coordinator, to accept the attached list #072009 of junked and used parts, non repairable or surplus. It is requested that these items be removed from inventory. The motion was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this July 20, 2009.

A motion by Supervisor Wayman Newell, seconded by Supervisor Ray Boswell, to approve the request to advertise for bids to repair roof over archives storage and annex parking in the amount of \$40,000.00; and, to make budget adjustment to cover the cost, was passed unanimously.

SO ORDERED, this July 20, 2009.

A motion by Supervisor Ray Boswell, seconded by Supervisor Wayman Newell, to approve the request per the Permit Office to charge \$25.00 for larger, colored aerial maps, was passed unanimously.

SO ORDERED, this July 20, 2009.

A motion by Supervisor Ray Boswell, seconded by Supervisor Wayman Newell, to approve the request per Clayton Cobler to advertise for bids for ambulances, was passed unanimously.

SO ORDERED, this July 20, 2009.

A motion by Supervisor Wayman Newell, seconded by Supervisor Craig Hitt, to approve the request to replace the cell door locks at the Youth Court Juvenile Detention Facility in the amount of \$13,578.00, was passed unanimously.

SO ORDERED, this July 20, 2009.

A motion by Supervisor Wayman Newell, seconded by Supervisor Ray Boswell, to approve minutes dated July 7, 2009, was passed unanimously.

SO ORDERED, this July 20, 2009.

A motion by Supervisor Ray Boswell, seconded by Supervisor Wayman Newell, to approve the request to place a buried telecommunications cable along/across Wesley Chapel Road in Lauderdale County, AT&T Job No. 97M00583N, was passed unanimously.

SO ORDERED, this July 20, 2009.

Mr. Neal Carson, County Engineer/Road Manager, submitted for inclusion in the minutes bids on asphalt spreader per the following:

- | | | | | |
|----|---------------------|------|-------------------------------|--------------|
| 1) | Scott Equipment Co. | New | 2009 Model Volvo PF6110 Paver | \$380,575.00 |
| | Scott Equipment Co. | Used | 2008 Volvo Paver | \$287,000.00 |

2)	Stribling Equipment Co.	New	2009 Cedar Rapids CR462	\$349,526.14
	Stribling Equipment Co.	Used	2008 Model Cedar Rapids	\$295,000.00

A motion by Supervisor Wayman Newell, seconded by Supervisor Ray Boswell, to approve two new hires (replacements) for Sanitation Department, Austin Tyrone and Alan Raine, at \$8.00 per hour, was passed unanimously.

SO ORDERED, this July 20, 2009.

A motion by Supervisor Wayman Newell, seconded by Supervisor Ray Boswell, to approve the request to award bid for LSBP Project 3819 for construction on Payne Road to low bidder, N. L. Carson Construction Company, in the amount of \$86,994.20; and to authorize the Board President to sign the appropriate documents, was passed unanimously.

SO ORDERED, this July 20, 2009.

A motion by Supervisor Craig Hitt, seconded by Supervisor Wayman Newell, to approve the request to award bid for LSBP Project - Mayatt Road to low bidder, N. L. Carson Construction Company, in the amount of \$81,298.00; and to authorize the Board President to sign the appropriate documents, was passed unanimously.

SO ORDERED, this July 20, 2009.

A motion by Supervisor Ray Boswell, seconded by Supervisor Wayman Newell, to take under advisement bids for STP0343 (3)(B), for Whynot/Alamuchoa Road, was passed unanimously.

SO ORDERED, this July 20, 2009.

A motion by Supervisor Craig Hitt, seconded by Supervisor Joe Norwood, to approve the application for a PSIC Grant to purchase radio equipment to be compatible with the state-wide band to be utilized in the future. The grant has an 80/20 match. Total cost of \$50,000 with a match by Lauderdale County of \$10,000. The motion was passed by a vote of three (3) to two (2). Supervisor Hank Florey voted aye; Supervisor Craig Hitt voted aye; Supervisor Joe Norwood voted aye; Supervisor Wayman Newell voted nay; and Supervisor Ray Boswell voted nay.

SO ORDERED, this July 20, 2009.

A motion by Supervisor Craig Hitt, seconded by Supervisor Joe Norwood, to approve the request to transfer GMC Suburban from LEMA to the Sheriff's Department, was passed unanimously.

SO ORDERED, this July 20, 2009.

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

- 1) Effective July 6, 2009, Mitchell Lowe is no longer employed as a Detention Officer.
- 2) Effective July 13, 2009, Ronnie Carter was hired as a Deputy Sheriff. His starting rate of pay is \$16.32 per hour.
- 3) Effective as of July 13, 2009, Danny Knight was hired as a Deputy Sheriff. His starting rate of pay is \$15.82 per hour.
- 4) Effective as of July 13, 2009, Billie Null was hired as a Deputy Sheriff. His starting rate of pay is \$15.82 per hour.

A motion by Supervisor Wayman Newell, seconded by Supervisor Craig Hitt, to authorize Agent Joe Mercado to attend K-9 Handler's Course in Kaplan, LA on July 27, 2009 to August 21, 2009. The cost for this training is \$1,500.00. Lodging is requested in the amount of \$700.00. Per diem is requested in the amount of \$720.00. The cost of this training will be paid for out of seized funds. The motion was passed unanimously.

SO ORDERED, this July 20, 2009.

A motion by Supervisor Wayman Newell, seconded by Supervisor Craig Hitt, to authorize Agent Jesse Fairchild to attend Basic Law Enforcement Instructor Class at the Meridian Training Facility. The cost of this training is \$250.00 and will be paid for out of the budget. The motion was passed unanimously.

SO ORDERED, this July 20, 2009.

A motion by Supervisor Joe Norwood, seconded by Supervisor Wayman Newell, to authorize Edna Clark and Angela Brown to attend Comprehensive Approaches to Sex Offender Management in Jackson, MS on August 11 and 12, 2009. There is no cost for the training. Per diem is requested in the amount of \$124.00. The cost of this training will be paid for out of the budget. The motion was passed unanimously.

SO ORDERED, this July 20, 2009.

Sheriff Billy Sollie presented two bids to the Board for the purchase of two (2) K-9 dogs for the Interstate Interdiction Unit. Two bids were presented as follows:

1)	North American Canine, LLC	\$28,000
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2) U.S. Canine Unlimited \$25,800

A motion by Supervisor Craig Hitt, seconded by Supervisor Joe Norwood, to authorize the purchase from the low bid of \$25,800, which will be purchased with seized funds, was passed unanimously.

SO ORDERED, July 20, 2009.

A motion by Supervisor Wayman Newell, seconded by Supervisor Craig Hitt, to approve the ORDER OF THE BOARD OF SUPERVISORS IN THE MATTER OF REAL AND PERSONAL ASSESSMENT ROLLS OF LAUDERDALE COUNTY, MISSISSIPPI, stating "This Day came on to be considered by the Board of Supervisors of Lauderdale County, Mississippi, the matter of objections to the real and personal assessment rolls for the year 2009, and it appearing that the said assessment rolls have been examined and equalized by this Board of Supervisors as required by law, and that the required notice has been given to the public and to the taxpayers in the manner provided by law at least ten (10) days prior to this meeting, which is on or before August 3, 2009 at 1:00 p.m. The Public Notice is set out, per the attached. The motion was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this July 20, 2009.

A motion by Supervisor Craig Hitt, seconded by Supervisor Joe Norwood, to approve the request to put the Real and Personal Assessment Rolls of Lauderdale County on the County's Website by the Tax Assessor, was passed unanimously.

SO ORDERED, this July 20, 2009.

A motion by Supervisor Wayman Newell, seconded by Supervisor Craig Hitt, to open hearing to consider objections to the MOTOR VEHICLE SCHEDULE FOR 2009-2010 FISCAL YEAR FOR LAUDERDALE COUNTY, MISSISSIPPI, was passed unanimously.

SO ORDERED, this July 20, 2009.

There being no objections, a motion by Supervisor Wayman Newell, seconded by Supervisor Craig Hitt, to close the hearing for the MOTOR VEHICLE SCHEDULE FOR 2009-2010 FISCAL YEAR FOR LAUDERDALE COUNTY, MISSISSIPPI, was passed unanimously.

SO ORDERED, this July 20, 2009.

A motion by Supervisor Wayman Newell, seconded by Craig Hitt, to approve the ORDER FINALLY ACCEPTING MOTOR VEHICLE SCHEDULE FOR 2009-2010 FISCAL YEAR FOR LAUDERDALE COUNTY, MISSISSIPPI, was passed unanimously.

SO ORDERED, this July 20, 2009.

A motion by Supervisor Ray Boswell, seconded by Supervisor Wayman Newell, to approve LEASE AGREEMENT FOR FIRE RESCUE VEHILCE ENTERED INTO BETWEEN LAUDERDALE COUNTY, MISSISSIPPI AND THE CLARKDALE VOLUNTEER FIRE DEPARTMENT, was passed unanimously.

SO ORDERED, this July 20, 2009.

A motion by Supervisor Craig Hitt, seconded by Supervisor Wayman Newell, to recess until Thursday, July 23, 2009 at 2:00 p.m., was passed unanimously.

SO ORDERED, this July 20, 2009.


Hank Florey, President