

THURSDAY, July 23, 2009

Pursuant to recess the Lauderdale County Board of Supervisors resumed its regular July meeting at 2:00 p.m., Thursday, July 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 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, and Mr. Rick Barry, Board Attorney.

The recessed July, 2009 meeting of the Board of Supervisors 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 Ray Boswell, to approve the "Agenda" for even date, with amendments as follows, was passed unanimously.

BOARD MEETING
LAUDERDALE COUNTY BOARD OF SUPERVISORS
THURSDAY, JULY 23, 2009 – 2PM

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 16, 2009 and July 20, 2009 – 3PM Meeting.
6. Sheriff Sollie (agenda attached).
7. Mike Sumrall, County Administrator (agenda attached).
8. Rick Barry, Board Attorney.
9. Adjourn until Monday, August 3, 2009 – at 9:00 a.m.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this July 23, 2009.

A motion by Supervisor Wayman Newell, seconded by Supervisor Ray Boswell, to approve minutes dated July 16, 2009 and July 20, 2009 – 3 PM Meeting, was passed unanimously.

SO ORDERED, this July 23, 2009.

Sheriff Billy Sollie and the Board discussed expiration of contract for foodservice at the Juvenile Detention Facility with ABL Foodservices on October 1, 2009.

A motion by Supervisor Craig Hitt, seconded by Supervisor Wayman Newell, to authorize the Chancery Clerk to issue a warrant in the amount of \$27,584.09, which is

Lauderdale County's 25% match for the Drug Task Force Grant; it will be paid to the City of Meridian, and then in turn, they will pay this amount to the Federal Grant Program (the \$27,584.09 was budgeted for). The motion was passed unanimously.

SO ORDERED, this July 23, 2009.

A motion by Supervisor Wayman Newell, seconded by Supervisor Ray Boswell, to approve the request to accept quote from Access Technology Group in the amount of \$13,578 to replace cell door locks at the Juvenile Center, was passed unanimously.

SO ORDERED, this July 23, 2009.

A motion by Supervisor Wayman Newell, seconded by Supervisor Ray Boswell, to approve budget adjustment in the amount of \$13,578 to 001-221-540 Juvenile Center budget to cover the cost of the approved locks, was passed unanimously.

SO ORDERED, this July 23, 2009.

A motion by Supervisor Craig Hitt, seconded by Supervisor Ray Boswell, to approve an increase in budget for Animal Control in the amount of \$3,000 in order to purchase metal building to store feed, was passed unanimously.

SO ORDERED, this July 23, 2009.

A motion by Supervisor Wayman Newell, seconded by Supervisor Ray Boswell, to approve audit bill from Rea, Shaw, Giffen, & Stuart in the amount of \$59,615.00 (is budgeted), was passed unanimously.

SO ORDERED, this July 23, 2009.

A motion by Supervisor Wayman Newell, seconded by Supervisor Ray Boswell, to approve the request to pay for maintenance agreements on three (3) steno machines in the amount of \$987.00 for Circuit Court, was passed unanimously.

SO ORDERED, this July 23, 2009.

A motion by Supervisor Wayman Newell, seconded by Supervisor Ray Boswell, to award roofing repairs for the Drug Task Force building to Daniels Roofing in the amount of \$33,113.00, was passed unanimously. Bids for the roof repairs are as follows:

- | | | |
|----|--------------------|-------------|
| 1) | Daniels Roofing | \$33,113.00 |
| 2) | Norman Enterprises | \$36,450.00 |
| 3) | Cross Roofing | \$34,670.00 |
| 4) | Wallace Roofing | \$62,800.00 |

SO ORDERED, this July 23, 2009.

A motion by Supervisor Wayman Newell, seconded by Supervisor Ray Boswell, to transfer funds from General County to the Drug Task Force Fund in the amount of \$50,000, was passed unanimously.

SO ORDERED, this July 23, 2009.

A motion by Supervisor Craig Hitt, seconded by Supervisor Joe Norwood, to adopt
RESOLUTION OF THE LAUDERDALE COUNTY BOARD OF SUPERVISORS APPROVING

AND AUTHORIZING EXECUTION OF AN MOU (MEMORANDUM OF UNDERSTANDING) IN SUBSTANTIALLY THE FORM ATTACHED HERETO AS INDUCEMENT FOR HANDY HARDWARE TO LOCATING WAREHOUSE/DISTRIBUTION CENTER IN LAUDERDALE COUNTY, was passed unanimously. Supervisor Hank Florey voted aye; Supervisor Wayman Newell voted aye; Supervisor Craig Hitt voted aye; Supervisor Joe Norwood voted aye; and Supervisor Ray Boswell voted aye.

SO ORDERED, this July 23, 2009.

A motion by Supervisor Joe Norwood, seconded by Supervisor Craig Hitt, to RECESS AS THE BOARD OF SUPERVISORS AND CONVENE AS THE LAUDERDALE COUNTY ECONOMIC DISTRICT, was passed unanimously.

SO ORDERED, this July 23, 2009.

A motion by Trustee Joe Norwood, seconded by Trustee Craig Hitt, to adopt RESOLUTION OF THE LAUDERDALE COUNTY ECONOMIC DEVELOPMENT DISTRICT AUTHORIZING EXECUTION OF AN MOU IN SUBSTANTIALLY THE FORM ATTACHED HERETO AS INDUCEMENT FOR HANDY HARDWARE TO LOCATING WAREHOUSE/DISTRIBUTION CENTER IN LAUDERDALE COUNTY, was passed unanimously. Supervisor Hank Florey voted aye; Supervisor Wayman Newell voted aye; Supervisor Craig Hitt voted aye; Supervisor Joe Norwood voted aye; and Supervisor Ray Boswell voted aye.

SO ORDERED, this July 23, 2009.

A motion by Trustee Wayman Newell, seconded by Trustee Craig Hitt, to RECESS AS THE ECONOMIC DEVELOPMENT DISTRICT AND CONVENE AS THE BOARD OF SUPERVISORS, was passed unanimously.

SO ORDERED, this July 23, 2009.

A motion by Supervisor Wayman Newell, seconded by Supervisor Hank Florey, to adjourn until Monday, August 3, 2009 at 9:00 a.m., was passed unanimously.

SO ORDERED, this July 23, 2009.



Hank Florey, President