

MONDAY, AUGUST 3, 2009

BE IT REMEMBERED that the Lauderdale County Board of Supervisors began and held its regular August meeting at 9:00 a.m., Monday, August 3, 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. Lee Thaggard, representative for Mr. Rick Barry, Board Attorney.

Sheriff Billy Sollie called the August, 2009 meeting of the Board of Supervisors to order.

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 AGENDA
LAUDERDALE COUNTY BOARD OF SUPERVISORS
MONDAY, AUGUST 3, 2009 – 9AM

1. Meeting called to order by Sheriff Billy Sollie.
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 20, 2009 and July 23, 2009.
6. Honorable Stacy Pickering, State Auditor – to present Computers to VFD.
7. Staff Reports:
8. Other matters for general good and welfare.
9. Actions from Supervisors.
10. (If needed) Need 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 purchase of real property, as well as personnel matters.
11. Recess until 1:30 P.M. today.

AMENDMENT:

BOARD ATTORNEY:

- 1) Add to Legal Agenda Order Authorizing Modification of Project for
Whynot-Kewanee-Lauderdale County Road.

(See pages _____ through _____ of
these minutes.)

SO ORDERED, this August 3, 2009.

A motion by Supervisor Wayman Newell, seconded by Supervisor Ray Boswell, to approve minutes dated July 20, 2009 and July 23, 2009, was passed unanimously.

SO ORDERED, this August 3, 2009.

Honorable Stacy Pickering, State Auditor, presented two (2) computers to the Lauderdale County Volunteer Fire Department.

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 Wayman Newell, seconded by Supervisor Ray Boswell, to approve the claims docket for August, 2009; and to authorize the Chancery Clerk to issue warrants therefore, was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this August 3, 2009.

A motion by Supervisor Wayman Newell, seconded by Supervisor Ray Boswell, to approve the following budgeted, interfund transfers, was passed unanimously.

- 1) From 138-900-951 to 620-000-387 in the amount of \$282,600
- 2) From Tourism 137 to 129 Agri Center in the amount of \$50,000

SO ORDERED, this August 3, 2009.

A motion by Supervisor Wayman Newell, seconded by Supervisor Ray Boswell, to approve the attached budget adjustments, was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this August 3, 2009.

Mr. Mike Sumrall, County Administrator, submitted for inclusion in the minutes a letter from the Mississippi State Tax Commission dated July 20, 2009 with a Certificate indicating that the County is in compliance with Section 27-35-127 of the Mississippi Code of 1972, as annotated, and the Tax Assessor for Lauderdale County is eligible to receive salary for July and subsequent months.

Mr. Mike Sumrall, County Administrator, submitted for inclusion in the minutes letters dated June 12, 2009 from Rea, Shaw, Giffin & Stuart, LLP, that they have completed the audit of Metro Ambulance Service (see attached).

(See pages _____ through _____ of these minutes.)

Mr. Mike Sumrall, County Administrator, submitted for inclusion in the minutes letter from Rea, Shaw, Giffin & Stuart acknowledging the completion of the audit of Lauderdale County (see attached).

(See pages _____ through _____ of these minutes.)

Mr. Mike Sumrall, County Administrator, submitted for inclusion in the minutes the credit reports for Supervisor Craig Hitt and Supervisor Joe Norwood.

A motion by Supervisor Wayman Newell, seconded by Supervisor Ray Boswell, to approve the request to advertise for bids for boiler replacement (money is budgeted) for the County Annex Building, was passed unanimously.

SO ORDERED, this August 3, 2009.

A motion by Supervisor Wayman Newell, seconded by Supervisor Ray Boswell, to approve and include in the minutes the Bus Turnarounds from Roger Wright of Lauderdale County Schools (see attached), was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this August 3, 2009.

A motion by Supervisor Craig Hitt, seconded by Supervisor Wayman Newell, to approve the request to accept Hunters Ridge Subdivision Plat – Collinsville Road which was approved by the Planning Commission, was passed unanimously passed.

SO ORDERED, this August 3, 2009.

A motion by Supervisor Ray Boswell, seconded by Supervisor Wayman Newell, to approve the application to place a buried telecommunications cable along/across Bolen Long Creek Road in Lauderdale County – AT&T Job No. 97M00743M, was passed unanimously.

SO ORDERED, this August 3, 2009.

Mr. Neal Carson, County Engineer/Road Manager, submitted for inclusion in the minutes Determination of 100 Year Base Flood Elevation for 9760 Highway 45 N. Lauderdale County, Mississippi (new dollar store) for Mike Rozier Construction Company (Task Order No. 09-02), for construction of new dollar store, was passed unanimously.

SO ORDERED, this August 3, 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 | 2007 Volvo Paver | \$287,000.00 |
| 2) | Stribling Equipment Co. | New | 2009 Cedar Rapids | \$349,526.14 |
| | Stribling Equipment Co. | Used | 2008 Model Cedar Rapids CR462 | \$295,000.00 |

A motion by Supervisor Wayman Newell, seconded by Supervisor Ray Boswell, to accept the lowest and best bid for a used Cedar Rapids Asphalt Spreader from Stribling Equipment Company in the amount of \$295,000.00; and to allow the Purchase Clerk to authorize for a five (5) year lease purchase agreement, was passed unanimously. Specs called for a used 2008 or newer model with less than 300 hours, the lowest bid was on a 2007 model with 347 hours; which did not meet the specs, therefore recommendation was to purchase the used 2008 Cedar Rapids with less than 300 hours.

SO ORDERED, this August 3, 2009.

A motion by Supervisor Joe Norwood, seconded by Supervisor Craig Hitt, to approve the request to accept McDade Extension (off of Arundel and McDade Road), was passed unanimously.

SO ORDERED, this August 3, 2009.

A motion by Supervisor Wayman Newell, seconded by Supervisor Ray Boswell, to approve the request of Mr. Clarence Butler, VFD Director, for \$320.00 for travel expenses for eleven (11) members of the VFD to travel to Mississippi Week-End at the National Fire Academy in Emmittsburg, Maryland for training, was passed unanimously.

SO ORDERED, this August 3, 2009.

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

- 1) Effective July 20, 2009, Matthew Jenkins has resigned as Detention Officer.
- 2) Effective July 20, 2009, Colleen Dardar has resigned as Detention Officer.
- 3) Effective July 26, 2009, Joshua May will be hired as Detention Officer. His starting rate of pay is \$9.05 per hour.
- 4) Effective July 31, 2009, Robert Swetland has resigned as Detention Officer.
- 5) Effective August 7, 2009, Clifford Holloway will be hired as a Detention Officer. His starting rate of pay is \$9.05 per hour.

A motion by Supervisor Joe Norwood, seconded by Supervisor Wayman Newell, to approve the request for lodging at Marriott Downtown for Edna Clark and Angela Brown to attend Comprehensive Approaches to Sex Offender Management in Jackson, MS on August 11 and 12, 2009. The cost for lodging is \$79.00 and will come out of the Sheriff's budget (Training previously approved at July 20, 2009 Board Meeting). The motion was passed unanimously.

SO ORDERED, this August 3, 2009.

A motion by Supervisor Joe Norwood, seconded by Supervisor Wayman Newell, to approve the request for Casey McElhenney, Greg Lea, and Ruston Russell to attend Field Training I Class in Pearl on August 24 to 27. The cost of this training is \$420.00 and will be paid for out of the budget. The motion was passed unanimously.

SO ORDERED, this August 3, 2009.

Sheriff Billy Sollie submitted for inclusion in the minutes letter from ABL Foodservice for a one year extension at the current price with an increase for caloric intake up to 2800 at no additional cost.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this August 3, 2009.

A motion by Supervisor Craig Hitt, seconded by Supervisor Wayman Newell, to adopt RESOLUTION OF THE LAUDERDALE COUNTY BOARD OF SUPERVISORS AUTHORIZING EXECUTION OF A LEASE AGREEMENT WITH SUQUALENA VOLUNTEER FIRE DEPARTMENT, for a fire rescue truck, was passed unanimously.

SO ORDERED, this August 3, 2009.

A motion by Supervisor Ray Boswell, seconded by Supervisor Wayman Newell, to adopt an ORDER OF THE BOARD OF SUPERVISORS REGARDING WHYNOT-KEWANEE-LAUDERDALE COUNTY ROAD, PROJECT NO. STP-0343(3)B, to reject bids on the project due to a problem with the bidding process; and to modify the project by extending road work by .4 miles, was passed unanimously.

SO ORDERED, this August 3, 2009.

A motion by Supervisor Craig Hitt, seconded by Supervisor Joe Norwood, to adopt ORDER GRANTING EXEMPTION FROM AD VALOREM TAXES (EXCEPT SCHOOL DISTRICT TAXES) FOR RENOVATIONS AND IMPROVEMENTS TO PROPERTY LOCATED AT 2110 FRONT STREET TO PALINE, LLC, was passed unanimously.

SO ORDERED, this August 3, 2009.

A motion by Supervisor Craig Hitt, seconded by Supervisor Joe Norwood, to approve the request to attend the Mississippi Association of Supervisors Fall Workshop in Starkville, MS October 12-14, 2009. The motion includes registration and lodging. The motion was passed unanimously.

SO ORDERED, this August 3, 2009.

The Board of Supervisors, immediately thereafter, with no business intervening, considered the necessity for an executive session for discussion of pending litigation, and a motion by Supervisor Ray Boswell, seconded by Supervisor Wayman Newell, was passed by the following vote: 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. 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 LEE THAGGARD, REPRESENTATIVE FOR BOARD ATTORNEY, RICK BARRY.

SO ORDERED, this August 3, 2009.

A motion by Supervisor Ray Boswell, seconded by Supervisor Joe Norwood, to go out of executive session, was passed unanimously.

SO ORDERED, this August 3, 2009.

The Board then went back into open meeting. Mr. Lee Thaggard, representative for Mr. Rick Barry, Board Attorney, announced that the Board went into executive session to discuss pending litigation. No action was taken at this time.

A motion by Supervisor Ray Boswell, seconded by Supervisor Craig Hitt, to recess until Monday, August 3, 2009, at 2:00 p.m., was passed unanimously.

SO ORDERED, this August 3, 2009.


Hank Florey, President