

TUESDAY, SEPTEMBER 8, 2009

BE IT REMEMBERED that the Lauderdale County Board of Supervisors began and held its regular September meeting at 9:00 a.m., Tuesday, September 8, 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 September, 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 Joe Norwood, to approve "Agenda" for even date, was passed unanimously.

BOARD MEETING AGENDA
LAUDERDALE COUNTY BOARD OF SUPERVISORS
TUESDAY, SEPTEMBER 8, 2009 – 9:00 A.M.

1. Sheriff calls September meeting to order.
2. Prayer given by Supervisor Craig Hitt.
3. Pledge Allegiance to the Flag of the United States of America.
4. Motion to approve Agenda for even date.
5. Motion to approve minutes dated August 17, 26, and 28, 2009.
6. Proclamation (s):
 - a. Proclaiming September as National Alcohol and Drug Addiction Recovery Month.
 - b. Proclaiming Fourth Monday in September each year as Family Day: A Day to Eat Dinner With Your Children.
 - c. Proclaiming "The Council of Organization Building Be Renamed as the C. E. Otis Jr., Building.
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 meeting until 1:00 P.M. today.
(See pages _____ through _____ of these minutes.)

SO ORDERED, this September 8, 2009.

A motion by Supervisor Wayman Newell, seconded by Supervisor Craig Hitt, to approve the minutes dated August 17, 26, and 28, 2009, was passed unanimously.

SO ORDERED, this September 8, 2009.

A motion by Supervisor Wayman Newell, seconded by Supervisor Craig Hitt, to approve and proclaim the month of September 2009 as "National Alcohol and Drug Addiction Recovery Month", was passed unanimously.

SO ORDERED, this September 8, 2009.

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A motion by Supervisor Wayman Newell, seconded by Supervisor Craig Hitt, to approve and proclaim the fourth Monday of every September as "Family Day – A Day to Eat Dinner with Your Children", was passed unanimously.

SO ORDERED, this September 8, 2009.

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A motion by Supervisor Joe Norwood, seconded by Supervisor Wayman Newell, for the Board of Supervisors to proclaim September 20, 2009, as "The Council of Organization Building Be Renamed as The C.E. Oatis, Jr., Building" in Lauderdale County, Mississippi, and the Board of Supervisors to call upon all citizens to honor Mr. C.E. Oatis for services rendered, his excellent leadership abilities, and for his outstanding accomplishments to Lauderdale County, and the City of Meridian. The motion was passed unanimously.

SO ORDERED, this September 8, 2009.

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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 107 of these minutes.)

A motion by Supervisor Wayman Newell, seconded by Supervisor Hank Florey, to approve the claims docket for September, 2009; and to authorize the Chancery Clerk to issue warrants therefore, 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 September 8, 2009.

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A motion by Supervisor Wayman Newell, seconded by Supervisor Ray Boswell, to submits for inclusion in the minutes certification from Sheriff Billy Sollie that 25,092 meals were served in the Lauderdale County Detention Facility during the month of August 2009; and to authorize the Board President to sign the necessary paperwork, was passed unanimously.

SO ORDERED, this September 8, 2009.

A motion by Supervisor Craig Hitt, seconded by Supervisor Wayman Newell, to approve Engineering Services Contract (Engineering Plus) and East Central Planning and Development District for Handy Hardware, was passed unanimously.

SO ORDERED, this September 8, 2009.

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A motion by Supervisor Joe Norwood, seconded by Supervisor Wayman Newell, to approve and submit for inclusion in the minutes September 7, 2009 as a Holiday. WHEREAS, the Legislature has designated the first Monday in September as the day for the observance of Labor Day, and under the provisions of Section 3-3-7, Mississippi Code of 1972, is a legal holiday in the State of Mississippi. The motion was passed unanimously.

SO ORDERED, this September 8, 2009.

A motion by Supervisor Craig Hitt, seconded by Supervisor Joe Norwood, to approve the request of the Circuit Clerk for Deputy Clerks Vicki LaShane and Donna Googe to attend PTS Software Solutions conference in Bossier City, LA October 6-8, 2009; and County Court Deputy Clerks Judy Whitlock and Sue McPherson to attend. Cost will include registration for the four (4) at \$1,300.00; motel \$1,076.04; per diem \$496.00; and mileage for Donna Googe of \$309.06. The motion was passed unanimously.

SO ORDERED, this September 8, 2009.

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A motion by Supervisor Wayman Newell, seconded by Supervisor Craig Hitt, to approve and include in the minutes receipt from Mississippi Development Authority (CDBG) #R-103-038-02-KED, Budget Modification #2. This modification will shift \$18,187.12 from CDBG Sewer Improvements line item to the CDBG Access Road Improvements line item (copy attached). The motion was passed unanimously.

SO ORDERED, this September 8, 2009.

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A motion by Supervisor Joe Norwood, seconded by Supervisor Craig Hitt, to include in the minutes the bids received for the purchase of two (2) ambulances for Metro Ambulance Service (see attached) Bids were opened on August 27, 2009. Upon recommendation from Clayton Cobler, the bid is to be awarded to the low bidder – Southern Emergency Vehicles LLC for a total of \$204,144.00. The motion was passed unanimously.

1. Southern Emergency Vehicle Sales, LLC - \$103,072 each with \$1,000.00 discount off of each truck if two are purchased. Total of two (2) ambulances - \$204,144.00.

2. Peachtree State Ambulance, Inc. \$102,132.00 with no discount with multi-unit purchase. Exceptions to specifications on pages 15, 16, 17, 23, 24, 25, 41, 42, 53, 64, 66, 69, and 83. Total of two (2) ambulances - \$204,264.00

SO ORDERED, this September 8, 2009.

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County Administrator Mike Sumrall submitted for inclusion in the minutes Administrative Order Setting Court Terms for Circuit Court of Lauderdale County effective January 1, 2010. A motion by Supervisor Joe Norwood, seconded by Supervisor Wayman Newell, to approve the inclusion was passed unanimously.

SO ORDERED, this September 8, 2009.

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A motion by Supervisor Joe Norwood, seconded by Supervisor Wayman Newell to approve per the recommendation of Judge Vel Young to hire Sheila Youngblood as Court Reporter for County and Youth Court effective September 8, 2009 at a salary of \$46,000.00 which is set by Mississippi State Statute (see attachment). The motion was passed unanimously.

SO ORDERED, this September 8, 2009.

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County Administrator Mike Sumrall submitted for inclusion in the minutes quotes received on 2008 Cedar Rapids CR 462 Asphalt Spreader VIN #60665 from:

1.	Hancock Bank - \$260,000.00			
	60	\$4,699.64	281,978.40	21,978.40
	5	57,161.80	285,809.00	25,809.00
	36	7,572.58	272,612.88	<u>12,612.88</u>

	3	92,094.67	376,284.01	16,284.01
2.	60	4,693.84	281,630.40	<u>21,630.40</u>
	5	57,157.01	285,785.05	25,785.05
	36	7,577.17	272,778.12	12,778.12
	3	92,246.06	276,738.18	16,733.18

A motion by Supervisor Wayman Newell, seconded by Supervisor Craig Hitt, to accept the bid from Hancock Bank for 36 payments of \$7,572.58 per month, was passed unanimously.

SO ORDERED, this September 8, 2009.

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A motion by Supervisor Craig Hitt, seconded by Supervisor Hank Florey, to accept the low bid of \$221,973.00 from Universal Services for the boiler replacement for the County Annex Building, was passed on a vote of four (4) to one (1). Supervisor Hank Florey voted aye; Supervisor Wayman Newell voted aye; Supervisor Craig Hitt voted aye; Supervisor Ray Boswell voted aye; and Supervisor Joe Norwood voted nay.

SO ORDERED, this September 8, 2009.

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A motion by Supervisor Wayman Newell, seconded by Supervisor Joe Norwood, to approve the placement of a buried copper telecommunications cable along/across Parker Lane in Lauderdale County (AT&T Project #87M00713N); and the placement of a buried copper communications cable along/across Springhill Road in Lauderdale County (AT&T Project #97M00682N), was passed unanimously.

SO ORDERED, this September 8, 2009.

A motion by Supervisor Wayman Newell, seconded by Supervisor Hank Florey, to approve the hire of Michael Foy – Hwy 39 Road Unit as Equipment Operator I with a pay rate of \$9.12/hr. (replacement for Roger Joiner), was passed unanimously.

SO ORDERED, this September 8, 2009.

A motion by Supervisor Joe Norwood, seconded by Craig Hitt, to approve the request to change McDade Road Extension to McDade Road, was passed unanimously.

SO ORDERED, this September 8, 2009.

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A motion by Supervisor Ray Boswell, seconded by Supervisor Wayman Newell, to approve the request to call for a hearing on closing a part of Jiggs Chatham Road between George Minor Road and Harve Chatham Road (District Five), was passed unanimously.

SO ORDERED, this September 8, 2009.

A motion by Supervisor Craig Hitt, seconded by Supervisor Joe Norwood, to approve the request, for recording purposes only, the Estates of Cambridge Subdivision. All streets within the subdivision will remain private. The motion was passed unanimously.

SO ORDERED, this September 8, 2009.

A motion by Supervisor Wayman Newell, seconded by Supervisor Ray Boswell, to approve the request for grant reimbursement to the Toomsaba VFD in the amount of \$1,083.00 (5% match) for a grant in the amount of \$21,660 from the Homeland Security Office, was passed unanimously.

SO ORDERED, this September 8, 2009.

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

- 1) Effective September 4, 2009, Maurice McMullen has been hired as a Detention Officer. His starting rate of pay is \$9.05 per hour.
- 2) Effective September 7, 2009, Clinton Tew has been hired as a Detention Officer. His starting rate of pay is \$9.05 per hour.

A motion by Supervisor Craig Hitt, seconded by Supervisor Wayman Newell, to approve the request for Willie Graham, Greg Lea, Ruston Russell, and Casey McElhenney to attend FTO Program in Pearl on September 14-17, 2009. The cost of the training is \$560.00 and will be paid for out of the 2010 Budget. The motion was passed unanimously.

SO ORDERED, this September 8, 2009.

A motion by Supervisor Craig Hitt, seconded by Supervisor Joe Norwood, to approve the request for Byron DeHek, Edna Clark, and Tim Chesney to attend PTS Annual Conference in Bossier City, LA on October 6-8, 2009. Registration will be \$975.00; lodging will be at Diamond Jack's Hotel in the amount of \$807.03; per diem is requested in the amount of \$372.00. The cost of the training will be paid out of the 2010 Budget. The motion was passed unanimously.

SO ORDERED, this September 8, 2009.

A motion by Supervisor Joe Norwood, seconded by Supervisor Wayman Newell, to recess as the Board of Supervisors and convene as the Board of Trustees of the Lauderdale County Economic Development District, was passed unanimously.

SO ORDERED, this September 8, 2009.

A motion by Trustee Joe Norwood, seconded by Trustee Craig Hitt, to approve RESOLUTION OF THE BOARD OF TRUSTEES OF THE LAUDERDALE COUNTY ECONOMIC DEVELOPMENT DISTRICT REQUESTING THE BOARD OF SUPERVISORS OF LAUDERDALE COUNTY, MISSISSIPPI, TO ISSUE TAXABLE GENERAL OBLIGATION INDUSTRIAL DEVELOPMENT BONDS IN AN AMOUNT NOT TO EXCEED THREE HUNDRED SIXTY THOUSAND DOLLARS (\$360,000) UNDER THE DISTRICT OF SECTION 19-5-99 ET SEQ., MISSISSIPPI CODE OF 1972, AS AMENDED AND SECTION 19-9-1 ET SEQ., MISSISSIPPI CODE OF 1972, AS AMENDED, for the Handy Hardware project. The motion was passed unanimously. Trustee Hank Florey voted aye; Trustee Wayman Newell voted aye; Trustee Craig Hitt voted aye; Trustee Joe Norwood voted aye; and Trustee Ray Boswell voted aye.

SO ORDERED, this September 8, 2009.

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A motion by Trustee Joe Norwood, seconded by Trustee Wayman Newell, to recess as the Board of Trustees of the Lauderdale County Economic development District and reconvene as the Lauderdale County Board of Supervisors, was passed unanimously.

SO ORDERED, this September 8, 2009.

A motion by Supervisor Joe Norwood, seconded by Supervisor Wayman Newell, to approve RESOLUTION DECLARING THE INTENTION OF THE BOARD OF SUPERVISORS

OF LAUDERDALE COUNTY, MISSISSIPPI (THE "COUNTY"), TO ISSUE TAXABLE GENERAL OBLIGATION BONDS OF THE 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 September 8, 2009.

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A motion by Supervisor Joe Norwood, seconded by Supervisor Wayman Newell, to approve RESOLUTION DECLARING THE INTENTION OF THE BOARD OF SUPERVISORS OF LAUDERDALE COUNTY, MISSISSIPPI, TO ISSUE TAXABLE GENERAL OBLIGATION INDUSTRIAL DEVELOPMENT BONDS OF LAUDERDALE COUNTY, MISSISSIPPI IN THE PRINCIPAL AMOUNT OF NOT TO EXCEED THREE HUNDRED SIXTY THOUSAND DOLLARS (\$360,000) TO RAISE MONEY FOR THE PURPOSE OF CONSTRUCTING, RECONSTRUCTING, AND REPAIRING ROADS, HIGHWAYS AND BRIDGES, AND ACQUIRING THE NECESSARY LAND, INCLUDING LAND FOR ROAD BUILDING MATERIALS, ACQUIRING RIGHTS-OF-WAY THEREFOR; AND THE PURCHASE OF HEAVY CONSTRUCTION EQUIPMENT AND ACCESSORIES THERETO REQUIRED TO CONSTRUCT, REPAIR AND RENOVATE ROADS, HIGHWAYS AND BRIDGES AND APPROACHES THERETO WITHIN THE COUNTY; CONSTRUCTING SITE IMPROVEMENTS, WATER, SEWERAGE, DRAINAGE, POLLUTION CONTROL AND OTHER RELATED FACILITIES NECESSARY OR REQUIRED FOR INDUSTRIAL DEVELOPMENT PURPOSES; AND ACQUIRING, CONSTRUCTING, EQUIPPING, MAINTAINING, AND REPAIRING STRUCTURES AND FACILITIES AS ARE DETERMINED TO BE NECESSARY AND CONVENIENT FOR THE PLANNING, DEVELOPMENT, USE, OPERATION AND MAINTENANCE OF PROJECTS FOR INDUSTRIAL OR ECONOMIC DEVELOPMENT PURPOSES,, INCLUDING, BUT NOT LIMITED TO, PUBLIC INFRASTRUCTURE RELATED TO HANDY HARDWARE FACILITY AND OTHER RELATED FACILITIES (THE "PROJECT"), 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 September 8, 2009.

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A motion by Supervisor Craig Hitt, seconded by Supervisor Wayman Newell, to approve the petition from Mustard Tree Missions, Inc., Parcel No. 076131012501100300, PPIN 009280, for the tax year 2009 (beginning January 1, 2009), and each year thereafter, was passed unanimously.

SO ORDERED, this September 8, 2009.

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Supervisor Craig Hitt submitted for inclusion in the minutes corrections and changes on the Tax Rolls for the "common areas" of Phase II of the Ross Collins Subdivision which were removed from the tax sale and have been conveyed to the appropriate parties. See pages _____ through _____ of these minutes.

A motion by Supervisor Craig Hitt, seconded by Supervisor Joe Norwood, to approve setting up a meeting with Mississippi Association of Supervisors Delegation at Meridian Community College (Legislative Day) which is scheduled some time in October. The delegation will be open to discussions on issues that are affecting the community. The motion was passed unanimously.

SO ORDERED, this September 8, 2009.

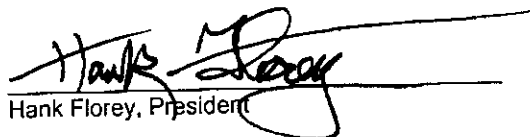
A motion by Supervisor Wayman Newell, seconded by Supervisor Hank Florey, to amend earlier Resolution setting 2010 Budget Approval for Thursday, September 10, 2009 at 10:00 A.M., is changed to Tuesday, September 15, 2009, at 9:00 a.m., was passed on a vote

of four (4) to one (1). Supervisor Hank Florey voted 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 September 8, 2009.

A motion by Supervisor Ray Boswell, seconded by Supervisor Wayman Newell, to recess until Tuesday, September 8, 2009, at 1:00 P.M., was passed unanimously.

SO ORDERED, this September 8, 2009.


Hank Florey, President