

THURSDAY, NOVEMBER 5, 2009

Pursuant to recess the Lauderdale County Board of Supervisors resumed its regular November meeting at 2:00 p.m., Thursday, November 5, 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, 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. Rick Barry, Board Attorney.

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

Board President Hank Florey called the November, 2009 meeting of the Board of Supervisors to order.

A motion by Supervisor Wayman Newell, seconded by Supervisor Hank Florey, to approve the "Agenda" for even date, with amendments as follows, was passed unanimously.

BOARD MEETING AGENDA
LAUDERDALE COUNTY BOARD OF SUPERVISORS
THURSDAY, NOVEMBER 5,, 2009 – 2:00 PM

1. Meeting called to order by Board President Hank Florey.
2. Motion to approve Agenda for even date.
3. Mike Sumrall, County Administrator (agenda attached).
4. Hear recommendations from committee regarding Juvenile Center.
5. (If Needed) Need a motion to go into executive session to discuss legal actions pending and to discuss the transaction of business, discussion and negotiations regarding the location of a business or industry and purchase of real property, as well as personnel matters.

6. Motion to recess until Monday, November 16, 2009 at 5:00 P.M.

AMENDMENTS:

BOARD PRESIDENT:

Item 6. The meeting will recess until Monday, November 16, 2009 at 3:00 P.M. to hear recommendations from Lauderdale County Tax Assessor on Personal Property Recommendations.

BOARD ATTORNEY:

Add to Legal Agenda – Order Authorizing Acceptance of a Petition for Easement for Suqualena Graham Road Project.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this November 5, 2009.

County Administrator Mike Sumrall submitted for inclusion in the minutes per the request of Al Moore, Juvenile Center Director, to hire the following:

- a) Michael Buckley as Recreational Officer, effective November 4, 2009 at \$8.50 for hour. Mr. Buckley will work 15 hours per week (prior request for J.C. Lewis changed. Mr. Lewis decided not to accept the position).
- b) Evan Pickens is a full time master in the Boy's Dormitory at \$8.50 per hour effective November 5, 2009. Mr. Pickens will replace Calvin Williams.

A motion by Supervisor Wayman Newell, seconded by Supervisor Craig Hitt, to approve Stephanie Thomas as a part-time janitor at the Juvenile Center: 18 hours per week at \$8.00 per hour effective November 9, 2009. Deborah Davenport spends at least six (6) hours per week cleaning at the Juvenile Center, which is on Fridays. Supervisor Wayman Newell amended the motion to pay \$7.25 instead of \$8.00 per hour. The motion passed on a vote of

three (3) to one (1). Supervisor Hank Florey voted aye; Supervisor Wayman Newell voted aye; Supervisor Craig Hitt voted aye; and Supervisor Joe Norwood voted nay.

SO ORDERED, this November 5, 2009.

A motion by Supervisor Wayman Newell, seconded by Supervisor Craig Hitt, to approve ORDER ACCEPTING RIGHT-OF-WAY EASEMENT FOR THE SUQUELENA GRAHAM ROAD PROJECT LSBP 3814, was passed unanimously.

SO ORDERED, this November 5, 2009.

The Board of Supervisors immediately thereafter, with no business intervening, considered the necessity for an executive session for discussion of legal actions pending, and a motion by Supervisor Wayman Newell, seconded by Supervisor Craig Hitt to go into executive session was passed by the following vote: Supervisor Hank Florey voted aye; Supervisor Wayman Newell voted aye; Supervisor Craig Hitt voted aye; and Supervisor Joe Norwood 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, MIKE SUMRALL, COUNTY ADMINISTRATOR, AND RICK BARRY, BOARD ATTORNEY.

SO ORDERED, this November 5, 2009.

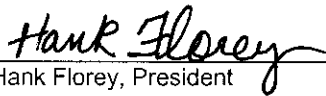
A motion by Supervisor Wayman Newell, seconded by Supervisor Craig Hitt, to go out of executive session, was passed unanimously.

SO ORDERED, this November 5, 2009.

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

A motion by Supervisor Joe Norwood, seconded by Supervisor Craig Hitt, to recess until Monday, November 16, 2009, at 3:00 P.M., was passed unanimously.

SO ORDERED, this November 5, 2009.



Hank Florey, President