

MONDAY, DECEMBER 21, 2009

Pursuant to recess the Lauderdale County Board of Supervisors resumed its regular December meeting at 5:00 p.m., Monday, December 21, 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.

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

Prayer was offered by Mr. Bill Marcy.

All persons in attendance recited the Pledge of Allegiance of the Flag of the United States of America.

A motion by Supervisor Ray Boswell, seconded by Supervisor Wayman Newell, to approve the "Agenda" for even date, was passed unanimously.

BOARD MEETING AGENDA
LAUDERDALE COUNTY BOARD OF SUPERVISORS
MONDAY, DECEMBER 21, 2009 – 5:00 P.M.

1. Meeting called to order by Board President Hank Florey.
2. Prayer given by Mr. Bill Marcy.
3. Pledge of Allegiance to the Flag of the United States of America.
4. Approval of Agenda for even date.
5. Approval of minutes dated 12/7/09.
6. Major Steve Spears for Sheriff Billy Sollie.
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. Adjourn until Monday, January 4, 2010 at 9:00 A.M.
(See pages _____ through _____ of these minutes.)

SO ORDERED, this December 21, 2009.

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

SO ORDERED, this December 21, 2009.

Major Steve Spears submitted for inclusion in the minutes for Guyton Montgomery to attend Safe Kids Mississippi in Madison, MS on January 5 – 8, 2010. This training is \$75.00 and will be paid for out of the budget.

Chancery Clerk Carolyn Mooney submitted for inclusion in minutes the public notice, as posted on the bulletin board on the first floor of the Raymond P. Davis County Annex Building, advising 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 December, 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.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this December 21, 2009.

A motion by Supervisor Ray Boswell, seconded by Supervisor Wayman Newell, to include in the minutes certification from Sheriff Billy Sollie that 25,510 meals were served in the Lauderdale County Detention Facility during the month of October, 2009 and 23,892 for the month of November, 2009; and to authorize the Board President to sign the necessary paperwork, was passed unanimously.

SO ORDERED, this December 21, 2009.

County Administrator Mike Sumrall submitted for inclusion in the minutes a Juvenile Center Staff change. Kelvin Neal as part-time janitorial worker -- 15 hours per week at \$7.25 per hour and will replace Stephanie Thomas who resigned December 2, 2009.

A motion by Supervisor Ray Boswell, seconded by Supervisor Wayman Newell, to approve Pauper's Burial for Aubry Linker who died in Lauderdale County on or about November 30, 2009. Burial is to be handled by James F. Webb Funeral Home. The motion was passed unanimously.

SO ORDERED, this December 21, 2009.

A motion by Supervisor Ray Boswell, seconded by Supervisor Craig Hitt, to approve the request to appoint Mrs. Lisa L. Covington as District Three's Regional Rail Authority appointee and Mrs. Barbara Clark as District Five's appointee, was passed unanimously.

SO ORDERED, this December 21, 2009.

County Administrator Mike Sumrall submitted for inclusion in minutes credit card reports for Supervisor Joe Norwood in the amount of \$181.26 (see attachment),

(See pages _____ through _____ of these minutes.)

A motion by Supervisor Craig Hitt, seconded by Supervisor Joe Norwood, to approve the request of Jimmy Slay, Tax Assessor, of the Specifications for Digital Mapping Maintenance and to advertise for bids, was passed unanimously.

SO ORDERED, this December 21, 2009.

A motion by Supervisor Ray Boswell, seconded by Supervisor Wayman Newell, to approve the request to advertise in The Meridian Star and Clarion Ledger for three (3) trailer mounted generators – 140 kw multi-voltage with two (2) scene lights, was passed unanimously.

SO ORDERED, this December 21, 2009.

A motion by Supervisor Ray Boswell, seconded by Supervisor Wayman Newell, to approve the request by Foster & Jones Associates on two million (2.0M) rail grant, to prioritize repairs on rail line involving Clarke, Lauderdale and Wayne Counties, was passed unanimously.

SO ORDERED, this December 21, 2009.

County Administrator Mike Sumrall submitted for inclusion in the minutes correction on funds 035 to 037 in the amount of \$1,155.64, which transferred funds from Okatibbee Patrol Account to the Occupant Protection Grant Fund.

A motion by Supervisor Craig Hitt, seconded by Supervisor Ray Boswell, to approve the request to increase line item in 917 to \$35,000 for the Agri-Center's purchase of a tractor, was passed unanimously.

SO ORDERED, this December 21, 2009.

A motion by Supervisor Wayman Newell, seconded by Supervisor Ray Boswell, to approve the request to CONSIDER ORDER FINALLY ACCEPTING AND APPROVING THE

ORDER OF THE STATE TAX COMMISSION FINALLY APPROVING REAL AND PERSONAL ASSESSEMENT ROLLS OF LAUDERDALE COUNTY FOR 2009-2010, was passed unanimously.

SO ORDERED, this December 21, 2009.

A motion by Supervisor Ray Boswell, seconded by Supervisor Hank Florey, to approve the application for tax-exempt status for Oak Grove Church of God, was passed unanimously.

SO ORDERED, this December 21, 2009.

Mr. Jerry Gordon spoke to the Board of Supervisors on matters for general good and welfare.

A motion by Supervisor Ray Boswell, seconded by Supervisor Wayman Newell, to adjourn the meeting until Monday, January 4, 2010 at 9:00 a.m., was passed unanimously.

SO ORDERED, this December 21, 2009.


Hank Florey, President