

THURSDAY, JANUARY 28, 2010

Pursuant to recess the Lauderdale County Board of Supervisors resumed its regular January meeting at 1:30 p.m., Thursday, January 28, 2010, at the Raymond P. Davis County Annex Building in Meridian, Mississippi, with the following members present: Mr. Wayman Newell, Board President and Supervisor of District Two, Mr. Hank Florey, Supervisor of District One, 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, and Mr. Rick Barry, Board Attorney.

Absent was County Administrator Mike Sumrall.

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Board President Wayman Newell called the recessed January 2010 meeting of the Board of Supervisors to order.

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Prayer was offered by Supervisor Craig Hitt.

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

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

BOARD MEETING AGENDA  
LAUDERDALE COUNTY BOARD OF SUPERVISORS  
THURSDAY, JANUARY 28, 2010 – 1:30 P.M.

1. Meeting called to order by Board President Wayman Newell.
2. Prayer given by Supervisor Craig Hitt.
3. Pledge of Allegiance to the Flag of the United States of America.
4. Approval of Agenda for even date.
5. Honorable Rick Barry.
6. (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.
7. Adjourn until Monday, February 1, 2010 at 9:00 A.M.  
(See pages \_\_\_\_\_ through \_\_\_\_\_ of these minutes.)

SO ORDERED, this January 28, 2010.

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A motion by Supervisor Hank Florey, seconded by Supervisor Craig Hitt, to adopt RESOLUTION TO AUTHORIZE AN AMENDED LEASE AND LICENSE TO MAINTAIN AND OPERATE SIGN, in relationship to the development of the Handy Hardware Warehouse, 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 Joe Norwood voted aye; and Supervisor Ray Boswell voted nay.

SO ORDERED, this January 28, 2010.

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Supervisor Craig Hitt made a motion to adopt RESOLUTION AUTHORIZING PUBLIC HEARING TO BE HELD TO CONSIDER CLOSING A PORTION OF A COUNTY

ROAD KNOWN AS "VALLEY ROAD" and to set the hearing for March 1, 2010 at 5:30 p.m.

The motion died for the lack of a second.

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A motion by Supervisor Wayman Newell made a motion to adopt RESOLUTION AUTHORIZING PUBLIC HEARING TO BE HELD TO CONSIDER CLOSING A PORTION OF A COUNTY ROAD KNOWN AS "VALLEY ROAD" and to set the hearing for March 15, 2010 at 5:30 p.m. The motion died for the lack of a second.

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A motion by Supervisor Hank Florey, seconded by Supervisor Craig Hitt, to **recess as the Lauderdale County Board of Supervisors and convene as the Board of Trustees of the Lauderdale County Economic Development District**, was passed unanimously.

SO ORDERED, this January 28, 2010.

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A motion by Trustee Hank Florey, seconded by Trustee Craig Hitt, to adopt RESOLUTION TO AUTHORIZE AN AMENDED LEASE AND LICENSE TO MAINTAIN AND OPERATE SIGN, in relationship to the development of the Handy Hardware Warehouse, 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 Joe Norwood voted aye; and Supervisor Ray Boswell voted nay.

SO ORDERED, this January 28, 2010.

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A motion by Trustee Hank Florey, seconded by Trustee Craig Hitt, to adopt RESOLUTION RATIFYING THE EXECUTION OF A PROJECT SITE LEASE WITH HANDY HARDWARE WHOLESALE, INC., was passed unanimously.

SO ORDERED, this January 28, 2010.

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A motion by Trustee Craig Hitt, seconded by Trustee Hank Florey, to **recess as the Board of Trustees of the Lauderdale County Economic Development District and reconvene as the Lauderdale County of Supervisors**, was passed unanimously.

SO ORDERED, this January 28, 2010.

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Board Attorney Rick Barry presented to the Board a request from the Lauderdale County Election Commission to combine Precincts 516 (Crestwood Elementary School) and 518 (Tuxedo Community Center). After much discussion, it was proposed to take the request under advisement until a later date.

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A motion by Supervisor Craig Hitt, seconded by Supervisor Joe Norwood, to set a public hearing to consider closing "Valley Road", for March 1, 2010 at 5:30 p.m., failed to pass. Supervisor Wayman Newell voted nay; Supervisor Ray Boswell voted nay; Supervisor Craig Hitt voted aye; Supervisor Joe Norwood voted aye; and Supervisor Hank Florey abstained from voting.

SO ORDERED, this January 28, 2010.

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A motion by Supervisor Hank Florey, seconded by Supervisor Craig Hitt, to adjourn until Monday, February 1, 2010 at 9:00 a.m., was passed unanimously.

SO ORDERED, this January 28, 2010.

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Wayman Newell, President