

FRIDAY, FEBRUARY 12, 2010

Pursuant to recess the Lauderdale County Board of Supervisors resumed its regular February meeting at 9:00 a.m., Friday, February 12, 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, Mr. Mike Sumrall, County Administrator, and Mr. Rick Barry, Board Attorney.

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Board President Wayman Newell called the special February 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 Craig Hitt, to approve the "Agenda" for even date, was passed unanimously.

SPECIAL BOARD MEETING AGENDA  
LAUDERDALE COUNTY BOARD OF SUPERVISORS  
FRIDAY, FEBRUARY 12, 2010 – 9:00 A.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. Mike Sumrall, County Administrator.
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. Recess until Tuesday, February 16, 2010 at 5:00 p.m.  
(See pages \_\_\_\_\_ through \_\_\_\_\_ of these minutes.)

SO ORDERED, this February 12, 2010.

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A motion by Supervisor Hank Florey, seconded by Supervisor Craig Hitt, to approve the request to repay inter fund tax anticipation loans (19-9-27 MS Code) as follows, was passed unanimously:

General County (001) to repay G/O RD & BD BDS S/08 (306)	\$1,500,000.00
Reappraisal Fund (096) to repay G/O RD & BD BDS S/08 (306)	\$ 225,000.00
County Road Maintenance (150) to repay G/O RD & BD BDS S/08 (306)	\$ 800,000.00
County Bridge/Culvert (160) to repay G/O RD & BD BDS S/08 (306)	\$ 150,000.00

SO ORDERED, this February 12, 2010.

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A motion by Supervisor Craig Hitt, seconded by Supervisor Hank Florey, to approve the request for inter fund transfer as follows, was passed unanimously:

Payroll Clearing (681) transfer to General County (001) \$60,000.00

This is interest earned by the payroll clearing fund that is normally transferred to General County from time to time.

SO ORDERED, this February 12, 2010.

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A motion by Supervisor Craig Hitt, seconded by Supervisor Hank Florey, to approve the request for inter fund transfer as follows, was passed unanimously:

Econ Ind & Rec (138) transfer to Lauderdale County Eco Dev Dist  
(620) \$282,600.00

Transfer is in current budget.

SO ORDERED, this February 12, 2010.

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A motion by Supervisor Craig Hitt, seconded by Supervisor Hank Florey, to approve the request for inter fund loan as follows, was passed unanimously:

General County (001) loan to 10<sup>th</sup> Judicial Dist Drug Court (026) \$25,000.00

A grant that we spend first and get reimbursed later. Loan will be Repaid at year's end of when grant runs out.

SO ORDERED, this February 12, 2010.

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A motion by Supervisor Craig Hitt, seconded by Supervisor Hank Florey, to approve the request for inter fund transfers as follows, was passed unanimously:

General County (001) transfer to City//County Drug Task Force (031) \$125,000.00  
General County (001) transfer to Cops in Schools (032) \$ 50,000.00

General County (001) transfer to Alcohol/Drug Countermeasures

(34)

\$50,000.00

Transfers may have to be adjusted by year's end or could be unused.

Funds could be repaid when grant runs out.

SO ORDERED, this February 12, 2010.

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A motion by Supervisor Craig Hitt, seconded by Supervisor Hank Florey, to approve the request for interfund transfer as follows, was passed unanimously:

General County (001) transfer to Public Safety (PSIC) Grant – FY

2010 (039)

\$32,743.20

Transfer represents the 20% local match required for grant. The grant may require additional transfers and loans when future expenditures are made.

SO ORDERED, this February 12, 2010.

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A motion by Supervisor Hank Florey, seconded by Supervisor Craig Hitt, to approve the request for inter fund loan as follows, was passed unanimously:

General County (001) to loan Public Safety (PSIC) Grant – FY 2010

(39)

\$130,972.00

Loan covers the other 80% of current expenditure. The amount will be reimbursed to Lauderdale County within 120 days and loan will be repaid to General County at that time.

SO ORDERED, this February 12, 2010.

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A motion by Supervisor Craig Hitt, seconded by Supervisor Hank Florey, to approve the request for interfund transfers as follows, was passed unanimously:

General County (001) transfer to Homeland Sec Grant 07 –	
LEMA (040)	\$ 69.26
General County (001) transfer to CDBG New Corp Call Center	
(045)	\$ 0.10
General County (001) transfer to LEMA-Mosquito Control Grant	
(061)	\$ 0.01

All these transfers are for closing out dormant grant accounts.

SO ORDERED, this February 12, 2010.

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A motion by Supervisor Craig Hitt, seconded by Supervisor Hank Florey, to approve the request for inter fund loan as follows, was passed by 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.

General County (001) to loan Garbage and Solid Waste (105)	\$750,000.00
Short term inter fund loan to be repaid within 60 days after	
Fund 105 secures 5-year bank note for shortfall amount.	

SO ORDERED, this February 12, 2010.

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A motion by Supervisor Hank Florey, seconded by Supervisor Craig Hitt, to approve the request for inter fund loans for tax anticipation purposes (19-9-27 MS Code) as follows, was passed unanimously:

General County (001) to loan G/O Road & Bridge I & S S/03 (217)	\$197,000.00
General County (001) to loan G/O Bonds I & S Recreation	
S99 (218)	\$80,000.00
General County (001) to loan G/O RD & BR BDS S/09-1M (233)	\$40,000.00

General County (001) to loan G/O Tax Ind Dev BD S/06 Tower

(281)

\$145,000.00

Most loans can be repaid within 30 days or after the March ad  
valorem settlements are made.

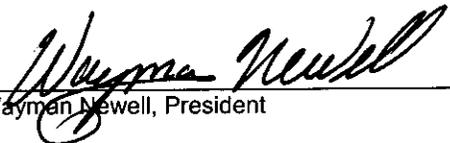
SO ORDERED, this February 12, 2010.

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A motion by Supervisor Craig Hitt, seconded by Supervisor Hank Florey, to recess  
until Tuesday, February 16, 2010 at 5:00 p.m., was passed unanimously.

SO ORDERED, this February 12, 2010.

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Wayman Newell, President