

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.

Board President Wayman Newell called the special February 2010 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 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.

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.

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.

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.

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 10th 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.

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.

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.

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.

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.

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.

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)

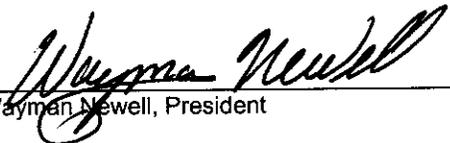
\$145,000.00

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

SO ORDERED, this February 12, 2010.

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.


Wayman Newell, President

TUESDAY, FEBRUARY 16, 2010

Pursuant to recess the Lauderdale County Board of Supervisors resumed its regular February meeting at 5:00 p.m., Tuesday, February 16, 2010, at the Raymond P. Davis County Annex Building in Meridian, Mississippi, with the following members present: Mr. Wayman Newell, President of the Board 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 Mr. Mike Sumrall, County Administrator, Mr. Neal Carson, County Engineer/Road Manager, and Mr. Lee Thaggard, Board Attorney.

Ms. Carolyn Mooney, Chancery Clerk and Clerk of the Board of Supervisors was absent due to training out of town.

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

Prayer was offered by Supervisor Hank Florey.

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

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

BOARD MEETING AGENDA
LAUDERALE COUNTY BOARD OF SUPERVISORS
TUESDAY, FEBRUARY 16, 2010 – 5:00 P.M.

1. Meeting called to order by Board President.
2. Prayer given by Supervisor Hank Florey.
3. Pledge of Allegiance to the Flag of the United States of America.
4. Approval of Agenda for even date.
5. Need motion to ratify and approve all action taken by Board of Supervisors at its Special Meeting on Friday, February 12, 2010.
6. Resolution: The 21st National African American Read In – Presented to Ms. Ruth Jones.
7. Approval of minutes dated: January 19, 2010 and February 1, 2010.
8. Mr. Andy Smith, Three Oaks Farm – Valley Road
9. Sheriff Billy Sollie
10. Jimmy Slay, Tax Assessor
 - A) Petitions for reductions and/or change of assessment.
11. PUBLIC HEARING: 5:30 P.M.
 - A) Need a motion to open Public Hearing – Parcel #093050000000000500
(also known as 2321 Russell Mt. Gilead Road)
Need a motion to close Public Hearing on 2321 Russell Mt. Gilead Road.
 - B) Need a motion to open Public Hearing – Parcel #032040511000202100
(also known as 256 Crescent Lane)
Need a motion to close Public Hearing on 256 Crescent Lane.
12. Staff Reports:
13. Other matters for general good and welfare.
14. Actions from Supervisors.
15. (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.

16. Adjourn until Monday, March 1, 2010 at 9:00 A.M.

(See pages _____ through _____ of these minutes).

SO ORDERED, this February 16, 2010.

A motion by Supervisor Hank Florey, seconded by Supervisor Craig Hitt, to ratify and approve all action taken by the Board of Supervisors at its Special Meeting on Friday, February 12, 2010, was passed on a voted 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 February 16, 2010.

A motion by Supervisor Joe Norwood, seconded by Supervisor Hank Florey, to adopt Resolution declaring Sunday, February 28, 2010 as the 21st National African American Read In, was passed unanimously. Supervisor Joe Norwood presented the Resolution to Ms. Ruth Jones.

SO ORDERED, this February 16, 2010.

A motion by Supervisor Hank Florey, seconded by Supervisor Wayman Newell, to approve the minutes dated January 19, 2010 and February 1, 2010. After discussion, the motion was withdrawn and the minutes will be addressed at the next Board meeting.

A motion by Supervisor Ray Boswell, seconded by Supervisor Wayman Newell, to approve the request to move the Public Hearing on Valley Road from March 15, 2010 to April 19, 2010 at 5:00 p.m.; and to have the County Administrator take the necessary action to notify the public of this hearing, was passed unanimously.

SO ORDERED, this February 16, 2010.

A motion by Supervisor Ray Boswell, seconded by Supervisor Hank Florey, to open Public Hearing to determine property status of 2321 Russell Mt. Gilead Road – Parcel #0930500000000000500, Meridian, Mississippi, was passed unanimously.

SO ORDERED, this February 16, 2010.

Following the public hearing, a motion by Supervisor Ray Boswell, seconded by Supervisor Wayman Newell, to adopt a Resolution entitled "RESOLUTION OF THE BOARD OF SUPERVISORS IN THE MATTER OF LAUDERDALE COUNTY, PARCEL NO. 0930500000000000500 (ALSO KNOWN AS 2321 RUSSELL MT. GILEAD ROAD, MERIDIAN, MS DETERMINING SUCH PROPERTY TO CONSTITUTE A MENACE TO PUBLIC HEALTH AND SAFETY AND ORDERING CERTAIN REMEDIAL ACTIONS", a copy which is made a part of these minutes. The motion was passed unanimously.

SO ORDERED, this February 16, 2010.

A motion by Supervisor Hank Florey, seconded by Supervisor Ray Boswell, to close the Public Hearing on 2321 Russell Mt. Gilead Road (Parcel #0930500000000000500), was passed unanimously.

SO ORDERED, this February 16, 2010.

A motion by Supervisor Joe Norwood, seconded by Supervisor Hank Florey, to postpone the Public Hearing on 256 Crescent Lane – Parcel #032040511000202100 until April 19, 2010, at 6:00 p.m., was passed unanimously.

SO ORDERED, this February 16, 2010.

Sheriff Billy Sollie submitted for inclusion in the minutes that Thomas Robinson will attend First Line Supervisor School at MLEOTA in Pearl, MS on February 22-25, 2010. Registration for this training is \$240.00. Per diem will be \$124.00. The cost of this training will be paid for out of the budget.

Sheriff Billy Sollie submitted for inclusion in the minutes that Ruston Russell will attend Hathcock Sniper School at Meridian Training Facility on April 5-15, 2010. The cost of this training is \$1,050.00 and will be paid for out of the budget.

Sheriff Billy Sollie submitted for inclusion in the minutes that Andy Hatcher and Ruston Russell will attend Hathcock Advanced Sniper School at Meridian Training Facility on April 16-18, 2010. The cost of this training is \$900.00 and will be paid for out of the budget.

A motion by Supervisor Hank Florey, seconded by Supervisor Craig Hitt, to submit a Letter of Support to the Base Commander at the Meridian Naval Air Station; for a change of jurisdiction from proprietary jurisdiction to concurrent jurisdiction, and authorize Board President to sign said letter was passed unanimously.

SO ORDERED, this February 16, 2010.

A motion by Supervisor Hank Florey, seconded by Supervisor Craig Hitt, to authorize the Sheriff's Department to proceed with application for Seatbelt Mini Grant (100% State funded) in the amount of \$15,000.00, was passed unanimously.

SO ORDERED, this February 16, 2010.

Upon the recommendation of Jimmy Slay, Lauderdale County Tax Assessor, a motion by Supervisor Hank Florey, seconded by Supervisor Wayman Newell, to adopt the attached petitions for reduction and/or change of assessment and notices to increase the assessment of real/personal property, for the reasons set forth and as further described on attachment hereto, was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this February 16, 2010.

Mike Sumrall (for 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 of 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 Hank Florey, seconded by Supervisor Craig Hitt, to approve the second claims docket for February, 2010; and to authorize the Chancery Clerk to issue warrants therefore, was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this February 16, 2010.

Mike Sumrall (for Chancery Clerk Carolyn Mooney) submitted for inclusion into the minutes certification from Sheriff Billy Sollie that 24,332 meals were served in the Lauderdale County Detention Facility during the month of January, 2010; and to authorize the Board President to sign the necessary paperwork.

A motion by Supervisor Hank Florey, seconded by Supervisor Craig Hitt, to approve the request to borrow 1.5 million on a five (5) year open loan to pay off deficit of Garbage Fund 105, was passed on a vote of four (4) to one (1). Supervisor Hank Florey voted aye; Supervisor Wayman Newell voted aye; Supervisor Craig Hitt vote aye; Supervisor Joe Norwood voted aye; and Supervisor Ray Boswell voted nay.

SO ORDERED, this February 16, 2010.

A motion by Supervisor Hank Florey, seconded by Supervisor Joe Norwood, to approve the request for a travel advance for Rob Seal to attend the Dixie National Rodeo. Cost will be \$186.00 for per diem and hotel expense of \$399.95. The travel has previously been approve. The motion was passed unanimously.

SO ORDERED, this February 16, 2010.

A motion by Supervisor Joe Norwood, seconded by Supervisor Hank Florey, to approve the request for a Pauper's Burial for Tammy Cook, Lauderdale, MS who died in Hinds County on or about January 6, 2010. Enterprise Funeral Home will handle the burial. The motion was passed unanimously.

SO ORDERED, this February 16, 2010.

A motion by Supervisor Hank Florey, seconded by Supervisor Wayman Newell, to approve the request to enter into a Contract Agreement with ANCO (A Division of ChemAqua, Inc.) for professional water treatment services for a cost of \$300.00 per quarter. Buildings included in this Contract are the Annex, Courthouse, and DHS. The agreement will be for 12 months beginning February 3, 2010 and ending February 2, 2011. Agreement may be cancelled by either part upon sixty (60) days written notice; and a budget adjustment will need to be made for this amount (no money in budget). The motion was passed unanimously.

SO ORDERED, this February 16, 2010.

A motion by Supervisor Hank Florey, seconded by Supervisor Joe Norwood, to ratify approval of Judge Vel Young to attend the Juvenile Justice Annual Symposium on February 3-5, 2010 in Philadelphia, MS. Cost is \$75.00 and a budget adjustment needs to be approve for this amount (no money in budget). The motion was passed unanimously.

SO ORDERED, this February 16, 2010.

County Administrator Mike Sumrall submitted for inclusion in the minutes Legal Holiday – Monday, April 26, 2010 as Confederate Memorial Day.

A motion by Supervisor Craig Hitt, seconded by Supervisor Hank Florey, to approve the request for Justice Court Judges to attend Spring Professional Judicial Development Practical Bench Skills at Silver Star, Choctaw, MS April 5-9, 2010. Cost for first night hotel is not covered by Conference \$70.00 each (\$280.00). Per diem for Judge Roberts and Judge Theall at \$31.00 per day for four (4) days (\$248.00); Fee for PJD hours \$125.00 (\$500.00 for all). The motion was passed unanimously.

SO ORDERED, this February 16, 2010.

Upon recommendation of County Engineer/Road Manager Neal Carson, a motion by Supervisor Ray Boswell, seconded by Supervisor Hank Florey, to approve the request to accept Subdivision Southern Hill North Unit No. 1 and to accept roads as public/county roads (a Certificate of Title has been provided), was passed unanimously.

SO ORDERED, this February 16, 2010.

County Engineer/Road Manager Neal Carson informed the Board of a stimulus package whereby landowners can apply for funds from the Mississippi Forestry Commission to help eradicate Congongrass from their property. Information can be retrieved from the Lauderdale County Web site.

A motion by Supervisor Ray Boswell, seconded by Supervisor Wayman Newell, to authorize placement in the newspaper regarding the information on Cogongrass eradication (twice); the motion was later withdrawn until a cost for the ads can be presented to the Board.

A motion by Supervisor Craig Hitt, seconded by Supervisor Hank Florey, to ratify the Board President's signature on the EMPG Grant, which reimburses part of the salaries and expenses for LEMA, was passed unanimously.

SO ORDERED, this February 16, 2010.

A motion by Supervisor Craig Hitt, seconded by Supervisor Hank Florey, to ratify the Board President's signature on the SMAC Agreement, which allowss LEMA to assist other counties in the State with emergencies, was passed unanimously.

SO ORDERED, this February 16, 2010.

Upon recommendation of VFD Coordinator Clarence Butler, a motion by Supervisor Hank Florey, seconded by Supervisor Ray Boswell, to approve the request to purchase a 1999 Chevrolet truck in the amount of \$100.00 from the Forestry Commission, was passed unanimously.

SO ORDERED, this February 16, 2010.

A motion by Supervisor Hank Florey, seconded by Supervisor Craig Hitt, to approve RESOLUTION OF THE LAUDERDALE COUNTY BOARD OF SUPERVISORS ENDORSING AND URGING THE MISSISSIPPI LEGISLATURE TO ADOPT LOCAL AND PRIVATE LEGISLATION AUTHORIZING THE DONATION OF CERTAIN PROPERTY TO THE NORTHEAT VOLUNTEER FIRE AND RESCUE, INC. was passed unanimously.

SO ORDERED, this February 16, 2010.

A motion by Supervisor Hank Florey, seconded by Supervisor Craig Hitt, to approve RESOLUTION EXPRESSING THE INTENT OF THE LAUDERDALE COUNTY BOARD OF SUPERVISORS TO AUTHORIZE A RESIDENTIAL GARBAGE COLLECTION CONTRACT WITH ARROW DISPOSAL SERVICE, INC., was passed on a vote of three (3) to two (2). Supervisor Hank Florey voted aye; Supervisor Craig Hitt voted aye; Supervisor Joe Norwood voted aye; Supervisor Wayman Newell voted nay; and Supervisor Ray Boswell voted nay.

SO ORDERED, this February 16, 2010.

A motion by Supervisor Hank Florey, seconded by Supervisor Craig Hitt, to approve AMENDED ORDER SETTING FEE WITHIN LAUDERDALE COUNTY, MISSISSIPPI TO COLLECT OR DEFRAY COST OF SERVICES AS TO GARBAGE COLLECTION AND/OR DISPOSAL SYSTEM, was passed on a vote of three (3) to two (2). Supervisor Hank Florey voted aye; Supervisor Craig Hitt voted aye; Supervisor Joe Norwood voted aye; Supervisor Wayman Newell voted nay; and Supervisor Ray Boswell voted nay.

SO ORDERED, this February 16, 2010.

A motion by Supervisor Joe Norwood, seconded by Supervisor Hank Florey, to approve RESOLUTION AUTHORIZING THE EXECUTION OF A DEPOSITORY AGREEMENT WITH BANKS, with primary bank being Trustmark National Bank, was passed unanimously.

SO ORDERED, this February 16, 2010.

A motion by Supervisor Wayman Newell, seconded by Supervisor Joe Norwood, to approve January 6, 2010 quote by ATGIX for labor and materials for Electronic Access Control for Secure Dayrooms at the Lauderdale County Juvenile Detention Center (modification - \$7,157.00), was passed unanimously.

SO ORDERED, this February 16, 2010.

Ms. LaDonna Matthews spoke to the Board concerning matters of general good and welfare.

A motion by Supervisor Craig Hitt, seconded by Supervisor Joe Norwood, to revisit the second claims docket for February, 2010 and disapprove the two checks which were previously approved for Rob Seal's travel to the Dixie National Rodeo, 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 February 16, 2010.

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

SO ORDERED, this February 16, 2010.

A motion by Supervisor Wayman Newell, seconded by Supervisor Joe Norwood, to approve January 6, 2010 quote by ATGIX for labor and materials for Electronic Access Control for Secure Dayrooms at the Lauderdale County Juvenile Detention Center (modification - \$7,157.00), was passed unanimously.

SO ORDERED, this February 16, 2010.

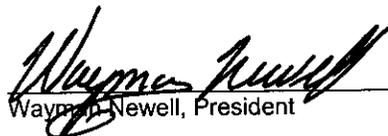
Ms. LaDonna Matthews spoke to the Board concerning matters of general good and welfare.

A motion by Supervisor Craig Hitt, seconded by Supervisor Joe Norwood, to revisit the second claims docket for February, 2010 and disapprove the two checks which were previously approved for Rob Seal's travel to the Dixie National Rodeo, 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 February 16, 2010.

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

SO ORDERED, this February 16, 2010.


Wayman Newell, President