

MONDAY, MARCH 1, 2010

BE IT REMEMBERED that the Lauderdale County Board of Supervisor resumed its regular March meeting at 9:00 a.m., Monday, March 1, 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 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.

Sheriff Billy Sollie called the March 2010 meeting of the Board of Supervisors to order.

Jared Stanley, E-911 Director, recognized E-911 Communications Center Manager, Randy Rose who passed away Thursday, February 25, 2010. Mr. Rose was chosen by his employees prior to his death as Employee of the Year. In conclusion, a motion by Supervisor Hank Florey, seconded by Supervisor Craig Hitt, to approve the request to close the E-911 address office at 12:30 p.m. in order to allow those personnel to attend the funeral services, was passed unanimously.

SO ORDERED, this March 1, 2010.

Prayer was offered by Chaplain Dennis Marks.

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 the "Agenda" for even date, with amendments as follows was passed unanimously.

BOARD MEETING AGENDA
LAUDERDALE COUNTY BOARD OF SUPERVISORS
MONDAY, MARCH 1, 2010 – 9:00 A.M.

1. March 2010 meeting called to order by Sheriff Billy Sollie.
2. Jared Stanley, E-911 Director
3. Prayer given by Chaplain Dennis Marks.
4. Pledge of Allegiance to the Flag of the United States of America.
5. Approval of Agenda for even date.
6. Approval of minutes dated January 19 & 28, 2010 and February 1, 12, & 16, 2010.
7. Sheriff Billy Sollie.
8. Jimmy Slay, Tax Assessor
 - A) Petitions for reductions and/or change of assessment.
 - B) Recommendation of Mapping Bids
9. Mr. Thomas Webb to discuss Coal Plant in Kemper County
10. Staff Reports:
11. Other matters for general good and welfare.
12. Actions from Supervisors.
13. 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.
14. Recess until Monday, March 15, 2010 at 5:00 P.M.

AMENDMENTS:

ATTORNEY: Delete from Tax Exemptions – Van Zyverden, Inc.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this March 1, 2010.

A motion by Supervisor Hank Florey, seconded by Supervisor Wayman Newell, to approve minutes dated January 19, and 28, 2010, and February 1, 12, and 16, 2010. After discussion of the minutes of January 19, 2010, a motion was made by Supervisor Ray Boswell, seconded by Supervisor Wayman Newell, to amend the minutes concerning the vote of accepting County Administrator Mike Sumrall's resignation (paragraph 2 on page 11). The motion by Supervisor Ray Boswell should read "not to accept the resignation of County Administrator Mike Sumrall should he tender his resignation". The amendment was passed on a vote of three (3) to two (2). Supervisor Hank Florey voted aye; Supervisor Wayman Newell voted aye; Supervisor Ray Boswell voted aye; Supervisor Craig Hitt voted nay; Supervisor Joe Norwood voted nay.

A motion by Supervisor Ray Boswell, seconded by Supervisor Wayman Newell, to approve the minutes dated January 19, 28, February 1, 12, and 16, 2010, was passed on a vote of three (3) to two (2). Supervisor Hank Florey voted aye; Supervisor Wayman Newell voted aye; Supervisor Ray Boswell voted aye; Supervisor Craig Hitt voted nay and Supervisor Joe Norwood voted nay.

SO ORDERED, this March 1, 2010.

Sheriff Billy Sollie submitted the following personnel/payroll change for inclusion in the minutes

- 1) Effective February 22, 2010, Joshua Walton was hired as Detention Officer. His starting rate of pay is \$9.05 per hour.

Sheriff Billy Sollie submitted for inclusion in the minutes that Major Rickey Presson, Lt. Paul Early, Lt. Ruston Russell, Lt. Andy Hatcher, Investigator Charles Pickett, and Deputy Kris Cokel will attend the Glock Armorer's Course on June 1, 2010 at the Jackson Police Firing Range in Jackson, MS. The cost of this training is \$900.00 and will be paid for out of the budget.

Sheriff Billy Sollie submitted for inclusion in the minutes Detention Officer Training (which is mandatory) at MCC Workforce Development -- Cost is \$1,600 which will be reimbursed by the State of Mississippi, the following:

Justin Clark
Gary Corey
Clifford Holloway
Joshua May
Marty McMullen
Shanekia Rush
Clint Tew
Teresa Young

Sheriff Billy Sollie submitted for inclusion in the minutes that Lt. Ruston Russell and Deputy Kris Cokel will attend the NRA Instructors' Course at the North MS Law Enforcement Training Center on March 3-5, 2010 in Tupelo, MS. The cost of this training is \$75.00. Per diem will be in the amount of \$186.00. The cost of this training will be paid for out of the budget.

A motion by Supervisor Craig Hitt, seconded by Supervisor Hank Florey, to authorize Sheriff Sollie's and the Board of Supervisors' signatures on Memorandum of Understanding between the 186th Security Forces Squadron and the Meridian Local Law Enforcement Agencies, was passed unanimously.

SO ORDERED, this March 1, 2010.

Upon the recommendation of Jimmy Slay, Lauderdale County Tax Assessor, a motion by Supervisor Hank Florey, seconded by Supervisor Craig Hitt, 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 attachments hereto, was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this March 1, 2010.

Upon recommendation of Jimmy Slay, Lauderdale County Tax Assessor, a motion by Supervisor Craig Hitt, seconded by Supervisor Hank Florey, to accept and approve low bid for digital mapping maintenance from Southern Surveyors Group, LLC in the amount of \$97,800.00 (AES bid was \$113,850.00); and accepting the contract (with specs attached), was passed unanimously.

SO ORDERED, this March 1, 2010.

Mr. Thomas Webb appeared before the Board to present the disadvantages to the citizens of Lauderdale County if the Mississippi Power Coal Plant is built in Kemper County.

Chancery Clerk Carolyn Mooney submitted for inclusion in the 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 Craig Hitt, seconded by Supervisor Wayman Newell, to approve the claims docket for March 2010; and to authorize the Chancery Clerk to issue warrants therefore, including the cell phone bills (approximately \$2,000.00) added by the County Administrator, was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this March 1, 2010.

A motion by Supervisor Craig Hitt, seconded by Supervisor Hank Florey, to approve the following Oath of Office, was passed unanimously.

A) Joshua Walton – Detention Officer.

On November 16, 2009 a Resolution was passed finding that the property at 8185 Allen Road, Collinsville, MS (Parcel No. 11112000000006600) is in such a state of uncleanliness as to constitute a menace to the public health and safety of the community as evidenced by photographs and personal inspection; and to authorize Thomas Coleman Godwin and Joyce Godwin a period of ninety (90) days to clean up the property. The ninety (90) days have passed, and a motion by Supervisor Craig Hitt, seconded by Supervisor Hank Florey, to authorize the County Engineer to start the process of clean up; and to have a letter written to the landowners informing them of this action, was passed unanimously.

SO ORDERED, this March 1, 2010.

A motion by Supervisor Hank Florey, seconded by Supervisor Wayman Newell, to destroy list of items from the Chancery Clerk's office per the attached list, 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; Supervisor Craig Hitt voted nay.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this March 1, 2010.

A motion by Supervisor Hank Florey, seconded by Supervisor Ray Boswell, to approve the following Pauper's burial, was passed unanimously.

- A) Blanca Herbello who died in Lauderdale County on or about February 15, 2010. Barham Family Funeral Home is in charge of burial.
- B) Brian Wade who died in Lauderdale County on or about December 30, 2009. O.C. Barham Funeral Home is in charge of burial.

SO ORDERED, this March 1, 2010.

A motion by Supervisor Hank Florey, seconded by Supervisor Ray Boswell, to approve request of Mr. Ward Calhoun, Archives, to destroy old stenographer records per attached order/MS Code, 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; Supervisor Craig Hitt voted nay.

(See pages _____ through _____ of these minutes.)

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SO ORDERED, this March 1, 2010.

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(See pages _____ through _____ of these minutes.)

SO ORDERED, this March 1, 2010.

A motion by Supervisor Hank Florey, seconded by Supervisor Ray Boswell, to approve per the request of Election Commissioners to send the attached precinct changes to the Justice Department, with the inclusion of a change in District Three – closing the West Lauderdale Precinct and dividing it by Gin Creek as a physical division and taking those north of Gin Creek to Martin Precinct and those south of Gin Creek to the Collinsville Precinct, was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this March 1, 2010.

A motion by Supervisor Hank Florey, seconded by Supervisor Ray Boswell, to approve the following inter fund loans, 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.

A)	From Fund 155 Hope VI to Fund 150 Road	\$80,000.00
B)	From General County (001) to Fund 062 LEMA Grant	\$ 3,500.00
C)	From General County (001) to Fund 220 G/O R&B 2004	\$136,000.00
D)	From General County (001) to Fund 231 G/O R&BBDS	
	S/08	\$166,000.00

SO ORDERED, this March 1, 2010.

A motion by Supervisor Ray Boswell, seconded by Supervisor Hank Florey, to approve the attached budget adjustments (transfers) per the County Administrator, was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this March 1, 2010.

A motion by Supervisor Hank Florey, seconded by Supervisor Craig Hitt, to approve new computer purchases per attached list, was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this March 1, 2010.

A motion by Supervisor Ray Boswell, seconded by Supervisor Hank Florey, to approve RESOLUTION AUTHORIZING THE PRESIDENT AND THE CLERK OF THE BOARD TO ENTER INTO LEASE AGREEMENTS AND SUBLEASE AGREEMENTS WITH VARIOUS COMMUNITY DEVELOPMENT CLUBS FOR BASEBALL FIELDS, was passed unanimously.

SO ORDERED, this March 1, 2010.

A motion by Supervisor Hank Florey, seconded by Supervisor Craig Hitt, to approve AMENDED RESOLUTION AUTHORIZING THE EXECUTION OF A DEPOSITORY AGREEMENT WITH BANKS, was passed unanimously.

SO ORDERED, this March 1, 2010.

A motion by Supervisor Hank Florey, seconded by Supervisor Craig Hitt, to approve FINAL RESOLUTION GRANTING EXEMPTION FROM AD VALOREM TAXES TO MAGNOLIA STEEL COMPANY, INC – PPIN 12177, for a five-year exemption beginning January 1, 2007, was passed unanimously.

SO ORDERED, this March 1, 2010.

A motion by Supervisor Craig Hitt, seconded by Supervisor Hank Florey, to approve application granting tax exemption to Evangelical Crusade for Christ – PPIN 32027, was passed unanimously.

SO ORDERED, this March 1, 2010.

Mr. Raymond Huffmaster and Ms. Kay Mayfield O'Shaughnessy spoke to the Board concerning matters of general good and welfare.

A motion by Supervisor Hank Florey to nominate Supervisor Craig Hitt for the position of Vice-President of the Board of Supervisors. According to Robert's Rules of Order, no second is needed. The motion was passed on a vote of three (3) to one (1). Supervisor Hank Florey voted aye; Supervisor Craig Hitt voted aye; Supervisor Joe Norwood voted aye; Supervisor Ray Boswell voted nay; and Supervisor Wayman Newell abstained from voting.

SO ORDERED, this March 1, 2010.

The Board of Supervisors immediately thereafter, with no business intervening, considered the necessity for an executive session for discussion of personnel matters, pending litigation, and potential litigation involving the Juvenile Center and a motion by Supervisor Hank Florey, 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; Supervisor Joe Norwood voted aye; and Supervisor Ray Boswell 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, SUPERVISOR RAY BOSWELL, COUNTY ADMINISTRATOR MIKE SUMRALL, AND LEE THAGGARD, BOARD ATTORNEY.

SO ORDERED, this March 1, 2010.

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

SO ORDERED, this March 1, 2010.

The Board went back into open meeting. Mr. Lee Thaggard, Board Attorney, announced that the Board went into executive session to discuss personnel matters and pending litigation. No action was taken at this time.

A motion by Supervisor Craig Hitt, seconded by Supervisor Hank Florey, to go back into executive session to discuss transaction of business, discussions and negotiations regarding the location of a business or industry as presented by Mr. Wade Jones, EMBDC, was passed unanimously.

SO ORDERED, this March 1, 2010.

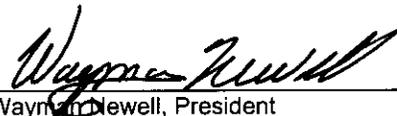
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SO ORDERED, this March 1, 2010.

The Board went back into open meeting. Mr. Lee Thaggard, Board Attorney, announced that the Board went back into executive session to discuss the transaction of business, discussions and negotiations regarding the location of a business or industry presented by Mr. Wade Jones. No action was taken.

A motion by Supervisor Hank Florey, seconded by Supervisor Wayman Newell, to recess until Monday, March 15, 2010 at 5:00 P.M., was passed unanimously.

SO ORDERED, this March 1, 2010.


Wayman Newell, President