

MONDAY, MARCH 7, 2011

BE IT REMEMBERED that the Lauderdale County Board of Supervisors resumed its regular March meeting at 9:00 a.m., Monday, March 7, 2011, at the Raymond P. Davis County Annex Building in Meridian, Mississippi, with the following members present: Mr. Hank Florey, Supervisor of District One, Mr. Wayman Newell, Supervisor of District Two, and Mr. Ray Boswell, Supervisor of District Five.

Also present were Ms. Carolyn Mooney, Chancery Clerk and Clerk of the Board of Supervisors, Mr. Joe McCraney, County Administrator, Mr. Neal Carson, County Engineer/Road Manager, and Mr. Rick Barry, Board Attorney.

Mr. Craig Hitt, President of the Board and Supervisor of District Three, and Mr. Joe Norwood, Vice-President of the Board and Supervisor of District Four, were away on County business.

Sheriff Billy Sollie called the March 7, 2011 meeting of the Board of Supervisors to order.

Prayer was offered by Supervisor Wayman Newell.

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 unanimously.

BOARD MEETING AGENDA
LAUDERDALE COUNTY BOARD OF SUPERVISORS
MONDAY, MARCH 7, 2011 – 9:00 A.M.

1. March meeting called to order by Sheriff Billy Sollie.
2. Prayer given by Supervisor Wayman Newell.
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 February 22, 2011.
6. Jimmy Slay, Tax Assessor
 - A) Petitions for reductions and/or change of assessment.
7. Suzy Johnson, Tourism Director – approval to move \$3,600 within Tourism Budget to hire legal counsel.
8. Need approval to include in the minutes bids received at Thursday Work Session for Chiller and to accept the lowest bid of Universal Services in the amount of \$66,500.00.
9. Need approval of Inventory List 030711 per recommendations of Inventory Committee to dispose of the list of inventory items marked remove and add to inventory the two marked add.
10. Staff Reports
11. Other matters for general good and welfare.
12. Actions from Supervisors.
13. Motion to recess until Monday, March 21, 2011 at 5:00 p.m.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this March 7, 2011.

A motion by Supervisor Hank Florey, seconded by Supervisor Wayman Newell, to approve minutes dated February 22, 2011, was passed unanimously.

SO ORDERED, this March 7, 2011.

Upon recommendation of Jimmy Slay, Lauderdale County Tax Assessor, a motion by Supervisor Wayman Newell, seconded by Supervisor Hank Florey, 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 7, 2011.

Jimmy Slay, Lauderdale Count Tax Assessor, reminded Homeowners regarding the deadline for the filing of Homestead Exemption which is April 1, 2011 at 5:00 p.m.

A motion by Supervisor Hank Florey, to approve the request by Suzy Johnson, Tourism Director, to move \$3,600 within Tourism budget to hire legal counsel, died for the lack of a second.

A motion by Supervisor Wayman Newell, seconded by Supervisor Ray Boswell, to approve low bid of Universal Services for Chiller for the Annex Building in the amount \$66,500.00, was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this March 7, 2011.

A motion by Supervisor Wayman Newell, seconded by Supervisor Hank Florey, to approve Inventory List 030711 per recommendation of Inventory Committee to dispose of the list of inventory items marked remove and add to inventory the two marked add (see attached), was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this March 7, 2011.

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 Wayman Newell, seconded by Supervisor Hank Florey, to approve the claims docket for March 2011; and to authorize the Chancery Clerk to issue warrants therefore, was passed on a vote of two (2) to one (1). Supervisor Hank Florey voted aye; Supervisor Wayman Newell voted aye; and Supervisor Ray Boswell voted nay.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this March 7, 2011.

A motion by Supervisor Wayman Newell, seconded by Supervisor Ray Boswell, to approve the following Oaths of Office, was passed unanimously.

A) Kacy Swanner, Deputy Tax Assessor

- B) Judy Welge, Deputy Circuit Clerk
- C) Kayla Kirkpatrick, Detention Officer
- D) Michael Adam Reed, Detention Officer
- E) Trevor Cameron, Detention Officer

SO ORDERED, this March 7, 2011.

A motion by Supervisor Wayman Newell, seconded by Supervisor Ray Boswell, to include in the minutes certification from Sheriff Billy Sollie that 22,497 meals were served in the Lauderdale County Detention Facility during the month of February 2011; and to authorize the Board President to sign the necessary paperwork, was passed unanimously.

SO ORDERED, this March 7, 2011.

A motion by Supervisor Wayman Newell, seconded by Supervisor Ray Boswell, to approve the request to move \$3,000 within the Road Department budget to the Beaver Control Fund 150-300-750 and send the check to Soil and Water Conservation. Money is currently in the 150-300-584 line for blasting of beaver dams (last time the County paid for blasting was 2003 in the amount of \$5,000). The motion was passed unanimously.

SO ORDERED, this March 7, 2011.

A motion by Supervisor Wayman Newell, seconded by Supervisor Hank Florey, to approve the request to move \$600.00 within Animal Control budget from 001-411-919 Animal Control to 001-411-603 Office Supplies, was passed unanimously.

SO ORDERED, this March 7, 2011.

A motion by Supervisor Wayman Newell, seconded by Supervisor Ray Boswell, to authorize the transfer of an Interfund Loans from #200 Combined G.O. Debt to #220 G.O. Road & Bridge I & S 2004 in the amount of \$346,357.10; and from #200 Combined G.O. Debt to #231 G.O. Road & Bridge I & S 2008 in the amount of \$576,942.32 (total of \$923,299.42), was passed unanimously.

SO ORDERED, this March 7, 2011.

A motion by Supervisor Wayman Newell, seconded by Supervisor Ray Boswell, to approve request to preauthorize Publication for Public Hearing on Redistricting, was passed unanimously.

SO ORDERED, this March 7, 2011.

A motion by Supervisor Wayman Newell, seconded by Supervisor Hank Florey, to approve the application to place a buried fiber optic telecommunications cable across Lizelia Road and along Sam Lackey Road in Lauderdale County (AT&T Project No. 17M01070N) The application will provide service to cell tower at 7689-A Highway 45 North. The motion was passed unanimously.

SO ORDERED, this March 7, 2011.

A motion by Supervisor Ray Boswell, seconded by Supervisor Wayman Newell, to approve the request to amend the agreement with South Natural Gas to include Otis Shirley Road and Booker Roads that may be used for haul purposes, was passed unanimously.

SO ORDERED, this March 7, 2011.

A motion by Supervisor Ray Boswell, seconded by Supervisor Wayman Newell, to approve the request to move \$57,810.03 from 150-300-631 Gravel and Shell and \$83,415.82 from 150-300-632 Asphalt to Bon 301 G/O Road & Bridge Bonds S/07 and Bond 302 G/O Road & Bridge Bonds S/2004. This money will be divided and placed in Bond for Satellite B, C, & D, as follows. The motion was passed unanimously.

Satellite B	301-300-631 – Gravel or Shell	\$50,248.61
	301-300-632 - Asphalt	25,000.00
	301-300-635- Topping and Fill Dirt	25,000.00
Satellite C & D	302-300-631 – Gravel or Shell	\$50,248.61
	302-300-632 – Asphalt	25,000.00
	302-300-635 – Topping and Fill Dirt	25,000.00

SO ORDERED, this March 7, 2011.

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

- 1) Effective February 9, 2011, Michael Adam Reed was hired as Detention Officer. His starting rate of pay is \$9.05 per hour.
- 2) Effective February 9, 2011, Trevor Cameron was hired as a Detention Officer. His starting rate of pay is \$9.05 per hour.
- 3) Effective February 9, 2011, Kayla Kirkpatrick was hired as a Detention Officer. Her starting rate of pay is \$9.05 per hour.
- 4) Effective February 16, 2011, Joseph Litchfield has resigned as Detention Officer.
- 5) Effective February 25, 2011, Brian McCary has resigned as Detention Officer.
- 6) Effective March 4, 2011, Rhonda Tomberlin has resigned as Detention Officer.

Sheriff Billy Sollie submitted for inclusion in the minutes, the following Correctional Officers that will be attending required Detention Officers Certification Class at MCC. Tuition will be paid for by the Sheriff's Department with the State reimbursing the cost.

- 1) Dustin Allen
- 2) David Clark
- 3) Christopher Dean
- 4) Tony Furline
- 5) Torolyn Walker
- 6) Monique Williams
- 7) Randolph Young

Sheriff Sollie submitted for inclusion in the minutes that John Calhoun will attend the 2011 Lifesavers Conference in Phoenix, Arizona on March 27-29, 2011. Registration will be \$300.00; Airline ticket will be \$491.20; Hotel will be \$901.63. Per diem is \$230.00. The cost of this training will be paid for out of the budget and reimbursed by the DUI Grant.

Sheriff Sollie submitted for inclusion in the minutes that Byron Brown and Pete Peebles will be traveling to Abbeville, GA on March 8, 2011 to pick up a prisoner. This travel will require and overnight stay at Jameson Inn Eastman at the cost of \$72.22 and per diem of \$124.00.

A motion by Supervisor Wayman Newell, seconded by Supervisor Hank Florey, to approve the request of Allan Dover, VFD Coordinator, to purchase a Notary Kit for Dinah Farmer in the amount of \$150.00, was passed unanimously.

SO ORDERED, this March 7, 2011.

Board Attorney Rick Barry submitted for inclusion in the minutes the letter from the U.S. Department of Justice Civil Rights Division Approval of the Precinct Change (see attached).

(See page _____ of these minutes.)

A motion by Supervisor Wayman Newell, seconded by Supervisor Ray Boswell, to approve RESOLUTION AUTHORIZING AND REQUESTING FILING OF LOCAL AND PRIVATE LEGISLATION IN THE 2011 REGULAR SESSION OF THE MISSISSIPPI LEGISLATURE TO AMEND CHAPTER 936, LOCAL AND PRIVATE LAWS OF 1998 TO CHANGE THE TITLES OF SOME MEMBERS OF THE LAUDERDALE COUNTY EMERGENCY COMMUNICATIONS DISTRICT (E911 COMMISSION), was passed unanimously.

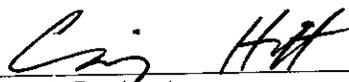
(See pages _____ through _____ of these minutes.)

SO ORDERED, this March 7, 2011.

Mr. Charles E. Young, Jr. and Mr. Ricky Clark spoke to the Board concerning matters of general good and welfare.

A motion by Supervisor Wayman Newell, seconded by Supervisor Hank Florey, to recess until Monday, March 21, 2011, at 5:00 p.m., was passed unanimously.

SO ORDERED, this March 7, 2011.



Craig Hitt, President