

MONDAY, MARCH 15, 2010

Pursuant to recess the Lauderdale County Board of Supervisors resumed its regular March meeting at 5:00 p.m., March 15, 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, 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.

Board President Wayman Newell called the March, 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 Craig Hitt, to approve the "Agenda" for even date, with amendments as follows, was passed unanimously.

BOARD MEETING AGENDA
LAUDERALE COUNTY BOARD OF SUPERVISORS
MONDAY, MARCH 15, 2010 – 5:00 P.M.

1. Meeting called to order by Board President Wayman Newell.
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. Approval of minutes dated March 1, 2010.
6. Resolution: West Lauderdale High Competition Cheer/Dance Teams
7. Sheriff Billy Sollie
8. Jimmy Slay, Tax Assessor:
 - A) Petitions for reductions and/or change of assessment.
9. Staff Reports:
10. Other matters for general good and welfare.
11. Actions from Supervisors.
12. 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.
13. Recess until Monday, April 5, 2010 at 9:00 a.m.

AMENDMENTS:

BOARD ATTORNEY:

- 1) Add to 4A on Legal Agenda – Order of Lauderdale County Board of Supervisors regarding railroad overpass bridge on Causeyville Road.
(See pages _____ through _____ of these minutes.)

SO ORDERED, this March 15, 2010.

A motion by Supervisor Hank Florey, seconded by Supervisor Craig Hitt, to approve minutes dated March 1, 2010, was passed unanimously.

SO ORDERED, this March 15, 2010.

A motion by Supervisor Craig Hitt, seconded by Supervisor Joe Norwood, to adopt Resolution recognizing the West Lauderdale Competition Cheer and Dance Teams which were named State Champion in four areas of competition at the 2009 MHSAA State Cheer/Dance Competition: State Champion in 4-H Jazz and Pom Divisions; Overall State Champion in 4-A Dance; State Champion in 4-A Large Division; and for the second year in a row, the team was the only school in the state to win overall State Championships in both Cheer/Dance. The motion was passed unanimously.

SO ORDERED, this March 15, 2010.

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

- 1) Effective February 26, 2010, Robert Allen Woodard is no longer employed as a Detention Officer.
- 2) Effective March 14, 2010, Clifford Holloway has resigned as Detention Officer.
- 3) Effective March 14, 2010, Elon Thomas has resigned as a Detention Officer.

Sheriff Billy Sollie submitted for inclusion in the minutes that Chris Swanner will attend K-9 Recertification in Kaplan, LA on March 22-23, 2010. The cost for this training is \$500.00. Lodging will be \$35. Per diem is \$36.00. The cost of this training will be paid for out of seized funds.

A motion by Supervisor Hank Florey, seconded by Supervisor Craig Hitt, to authorize the Sheriff's Department to submit application for a Bureau of Justice Grant in the amount of \$50,000, with the only match being in-kind, was passed unanimously.

SO ORDERED, this March 15, 2010.

Upon the recommendation of Jimmy Slay, Lauderdale County Tax Assessor, a motion by Supervisor Craig Hitt, 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 15, 2010.

Jimmy Slay, Lauderdale County Tax Assessor reminded the Board and property owners of Lauderdale County about the deadline for filing for Homestead Exemption which is 5:00 p.m. April 1, 2010.

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

SO ORDERED, this March 15, 2010.

A motion by Supervisor Craig Hitt, seconded by Supervisor Hank Florey, to include in the minutes certification from Sheriff Billy Sollie that 21,021 meals were served in the Lauderdale County Detention Facility during the month of February, 2010; and to authorize the Board President to sign the necessary paperwork, was passed unanimously.

SO ORDERED, this March 15, 2010.

A motion by Supervisor Hank Florey, seconded by Supervisor Craig Hitt, to approve the request for Linda Posey and Mike Sumrall to attend the MACAC Spring Educational Workshop in Jackson, MS on April 28 & 29, 2010. Cost will include \$40.00 registration fee. Mike was approved in January but the dates are different. The motion was passed unanimously.

SO ORDERED, this March 15, 2010.

Upon recommendation by Mike Sumrall, County Administrator, a motion by Supervisor Hank Florey, seconded by Supervisor Ray Boswell, to approve the attached budget adjustments (as discussed in the work session), 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 Ray Boswell voted aye; and Supervisor Joe Norwood voted nay.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this March 15, 2010.

A motion by Supervisor Joe Norwood, seconded by Supervisor Hank Florey, to approve interfund transfers per the following, was passed unanimously.

- 1) From General County (001) to LEMA – HMEP/LEPC Grant FY 2008 (062)
– \$131.00 for Computer Purchase Local Share
- 2) From General County (001) to LEMA – HMEP/LEPC Grant FY 2008 (062)
- \$3,000.00 for Local Share of Salaries
- 3) From Animal Control (116) to General County (001) - \$10,000.00 to
reimburse for Truck Purchase

SO ORDERED, this March 15, 2010.

A motion by Supervisor Craig Hitt, seconded by Supervisor Hank Florey, to repay interfund loans per the following, was passed unanimously.

- 1) From G/O Road and Bridge BDS S/08 (231) to General County (001) –
\$166,000.00
- 2) From County Road Maintenance (150) to Hope VI (155) - \$80,000.00

SO ORDERED, this March 15, 2010.

A motion by Supervisor Hank Florey, seconded by Supervisor Craig Hitt, to take under advisement the three (3) bids for generators received on March 11, 2010, was passed unanimously.

SO ORDERED, this March 15, 2010.

A motion by Supervisor Craig Hitt, seconded by Supervisor Hank Florey, to approve the request to place a lien on the property at 8185 Allen Road in the amount of \$2,185.00, to clean up the property on March 4, 2010, was passed unanimously.

SO ORDERED, this March 15, 2010.

A motion by Supervisor Wayman Newell, seconded by Supervisor Hank Florey, to approve the request to accept the lowest and best quote for installation of box culvert on Sunshine Road (money in Road Bond for this project) to Pritchett Construction in the amount of \$17,595.00. A second quote was received from Ricky Simmons Wrecker in the amount of \$19,690.88. The motion to accept the low bid was passed unanimously.

SO ORDERED, this March 15, 2010.

A motion by Supervisor Craig Hitt, seconded by Supervisor Ray Boswell, to approve RESOLUTION OF THE BOARD OF SUPERVISORS OF LAUDERDALE COUNTY, MISSISSIPPI, AUTHORIZING MEMORANDUM OF UNDERSTANDING (BETWEEN THE MISSISSIPPI DEVELOPMENT AUTHORITY, WAYNE COUNTY, MISSISSIPPI, CLARKE COUNTY, MISSISSIPPI AND LAUDERDALE COUNTY, MISSISSIPPI), was passed unanimously.

SO ORDERED, this March 15, 2010.

A motion by Supervisor Hank Florey, seconded by Supervisor Joe Norwood, to approve request from the State Tax Commission on Administration of Light Wine and Beer Laws in Lauderdale County, to extend MSTC hours for Lauderdale County to 1:00 a.m., was passed unanimously.

SO ORDERED, this March 15, 2010.

A motion by Supervisor Craig Hitt, seconded by Supervisor Hank Florey, to adopt RESOLUTION OF THE BOARD OF SUPERVISORS OF LAUDERDALE COUNTY, MISSISSIPPI, TO COMMIT TO THE NATIONAL OBJECTIVE FOR THE KATRINA COMMUNITY DEVELOPMENT BLOCK GRANT PROJECT BY MAKING AT LEAST FIFTY-ONE PERCENT (51%) OF THE NEW JOBS CREATED BY HANDY HARDWARE CORPORATION AVAILABLE TO PERSONS FROM LOW AND MODERATE INCOME HOUSEHOLDS, was passed unanimously.

SO ORDERED, this March 15, 2010.

A motion by Supervisor Craig Hitt, seconded by Supervisor Hank Florey, to adopt RESOLUTION OF THE BOARD OF SUPERVISORS OF LAUDERDALE COUNTY, MISSISSIPPI , TO COMMIT TO THE NATIONAL OBJECTIVE FOR THE KATRINA COMMUNITY DEVELOPMENT BLOCK GRANT PROJECT BY MAKING AT LEAST FIFTY-ONE PERCENT (51%) OF THE JOBS CREATED BY THE MISSISSIPPI RAILCAR CORPORATION INFRASTRUCTURE IMPROVEMENTS AVAILABLE TO PERSONS FROM LOW AND MODERATE INCOME HOUSEHOLDS, was passed unanimously.

SO ORDERED, this March 15, 2010.

A motion by Supervisor Ray Boswell, seconded by Supervisor Hank Florey, to adopt ORDER OF THE LAUDERDALE COUNTY BOARD OF SUPERVISORS IN THE MATTER OF IMPROVEMENT TO AN EXISTING RAILROAD OVERPASS BRIDGE ON THE CAUSEYVILLE ROAD IN CONJUNCTION WITH MERIDIAN & BIGBEE RAILROAD, was passed unanimously.

SO ORDERED, this March 15, 2010.

A motion by Supervisor Craig Hitt, seconded by Supervisor Hank Florey, to approve ORDER GRANTING EXEMPTION FROM AD VALOREM TAXES (EXCEPT SCHOOL DISTRICT TAXES) FOR IMPROVEMENTS TO PROPERTY LOCATED AT 2447 AND 2449 47TH COURT, MERIDIAN, MS TO NORTHPOINTE RENTAL, LLC (URBAN RENEWAL DISTRICT), for seven (7) years beginning January 1, 2009, was passed unanimously.

SO ORDERED, this March 15, 2010.

A motion by Supervisor Craig Hitt, seconded by Supervisor Hank Florey, upon the recommendation of the E-911 Commission, that the salary of the E-911 Director Jared Stanley be increased to \$45,000.00 which is a fulfillment of his contract agreement after a six-month probation period, 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 March 15, 2010.

Board President Wayman Newell submitted for inclusion in minutes the formation of the following two (2) committees:

- 1) Insurance Committee - Hank Florey, Joe Norwood, and Kay Maddox
- 2) Budget Review Committee – Craig Hitt and Ray Boswell.

The Board of Supervisor immediately thereafter, with no business intervening, considered the necessity for an executive session for discussion of personnel matter, and a motion by Supervisor Craig Hitt, seconded by Supervisor Hank Florey, to go into executive session was passed on 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, RAY BOSWELL, COUNTY ADMINISTRATOR MIKE SUMRALL, AND BOARD ATTORNEY RICK BARRY.

SO ORDERED, this March 15, 2010.

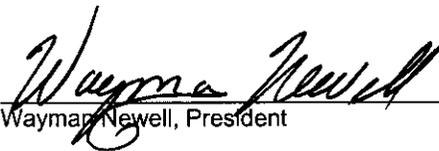
A motion by Supervisor Craig Hitt, seconded by Supervisor Wayman Newell, to go out of executive session, was passed unanimously.

SO ORDERED, this March 15, 2010.

The Board went back into open meeting. Mr. Rick Barry, Board Attorney, announced that the Board went into executive session to discuss personnel matters. No action was taken at this time.

A motion by Supervisor Hank Florey, seconded by Supervisor Craig Hitt, to recess until Thursday, March 18, 2010 at 3:00 p.m., was passed unanimously.

SO ORDERED, this March 15, 2010.


Wayman Newell, President