

THURSDAY, MARCH 18, 2010

Pursuant to recess the Lauderdale County Board of Supervisors resumed its regular March meeting at 3:00 p.m., Thursday, March 18, 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.

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, was passed unanimously.

BOARD MEETING AGENDA
LAUDERDALE COUNTY BOARD OF SUPERVISORS
THURSDAY, MARCH 18, 2010 – 3:00 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. David Sharp, LEMA Director
6. Mike Sumrall, County Administrator
7. Honorable Rick Barry, Board Attorney
8. Other matters for general good and welfare.
9. Actions from Supervisors.
10. (If Needed) 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.
11. Recess until Thursday, March 25, 2010 at 9:00 a.m.
(See pages _____ through _____
of these minutes.)

SO ORDERED, this March 18, 2010.

Ms. Dana Kidd from the Department of Human Services informed the Board of the State government's intention to furlough the employees of DHS on Friday, April 2, 2010 (Good Friday) in which the employees will be required to take unpaid leave and their offices will be closed. Two County security guards may have to report somewhere else or be off.

Upon recommendation of LEMA Director David Sharp, a motion by Supervisor Joe Norwood, seconded by Supervisor Craig Hitt, to approve application for evacuation center grant, failed to pass on a vote of three (3) to two (2). Supervisor Hank Florey voted nay; Supervisor Wayman Newell voted nay; Supervisor Ray Boswell voted nay; Supervisor Craig Hitt voted aye; and Supervisor Joe Norwood voted aye.

SO ORDERED, this March 18, 2010.

A motion by Supervisor Craig Hitt, seconded by Supervisor Wayman Newell, to adopt RESOLUTION OF THE LAUDERDALE COUNTY BOARD OF SUPERVISORS AUTHORIZING EXECUTION OF A LEASE AGREEMENT WITH MEEHAN VOLUNTEER FIRE AND RESCUE, was passed unanimously.

SO ORDERED, this March 18, 2010.

Upon recommendation of Mr. Neal Carson, County Engineer/Road Manager, a motion by Supervisor Ray Boswell, seconded by Supervisor Wayman Newell, to restrict the use of Shannon Road as a designated access to Highway 19 for loaded log trucks cutting timber in Clarke County; and to authorize the Sheriff's Department to write tickets once the sign is put up limiting the weight load of said trucks according to State Law 63-5-33, was passed unanimously.

SO ORDERED, this March 18, 2010.

The Board of Supervisor immediately thereafter, with no business intervening, considered the necessity for an executive session for discussion of personnel matters, and the location of a business or industry in Lauderdale County, and a motion by Supervisor Hank Florey, seconded by Supervisor Craig Hitt, 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 18, 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 18, 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 Craig Hit, seconded by Supervisor Hank Florey, to approve JOINT RESOLUTION OF THE LAUDERDALE COUNTY BOARD OF SUPERVISORS AND THE TRUSTEES OF THE LAUDERDALE COUNTY ECONOMIC DEVELOPMENT DISTRICT AUTHORIZING THE EXECUTION OF A LEASE OF PROPERTY FOR OUTDOOR ADVERTISING STRUCTURE, was passed unanimously.

SO ORDERED, this March 18, 2010.

A motion by Supervisor Hank Florey, seconded by Supervisor Craig Hitt, to **recess as the Lauderdale County Board of Supervisors and convene as the Board of Trustees of the Lauderdale County Economic Development District**, was passed unanimously.

SO ORDERED, this March 18, 2010.

A motion by Trustee Hank Florey, seconded by Trustee Craig Hitt, to approve JOINT RESOLUTION OF THE LAUDERDALE COUNTY BOARD OF SUPERVISORS AND THE TRUSTEES OF THE LAUDERDALE COUNTY DEVELOPMENT DISTRICT AUTHORIZING THE EXECUTION OF A LEASE OF PROPERTY FOR OUTDOOR ADVERTISING STRUCTURE, was passed unanimously.

SO ORDERED, this March 18, 2010.

A motion by Trustee Hank Florey, seconded by Trustee Craig Hitt, to **recess as the Board of Trustees of the Lauderdale County Economic Development District and reconvene as the Lauderdale County Board of Supervisors**, was passed unanimously.

SO ORDERED, this March 18, 2010.

A motion by Supervisor Hank Florey, seconded by Supervisor Craig Hitt, to approve RESOLUTION OF THE BOARD OF SUPERVISORS OF LAUDERDALE COUNTY, MISSISSIPPI TO ENACT CERTAIN LOCAL AND PRIVATE LEGISLATION, was passed unanimously.

SO ORDERED, this March 18, 2010.

A motion by Supervisor Hank Florey, seconded by Supervisor Craig Hitt, to recess until Thursday, March 25, 2010 at 1:30 p.m., was passed unanimously.

SO ORDERED, this March 18, 2010.


Wayman Nowell, President