

THURSDAY, APRIL 8, 2010

Pursuant to recess the Lauderdale County Board of Supervisors resumed its regular April meeting at 1:30 p.m., April 8, 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. 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. Lee Thaggard, Board Attorney.

Mr. Craig Hitt, Supervisor of District Three, was absent.

\*\*\*\*\*

Board President Wayman Newell called the April 8, 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 Ray Boswell, to approve the "Agenda" for even date, was passed unanimously.

BOARD MEETING AGENDA  
LAUDERDALE COUNTY BOARD OF SUPERVISORS  
THURSDAY, APRIL 8, 2010 – 1:30 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. Mike Sumrall, County Administrator
6. Recommendation of Insurance
7. Other matters for general good and welfare
8. Actions from Supervisors
9. Recess until Monday, April 19, 2010 at 5:00 P.M.

(See pages \_\_\_\_\_ through \_\_\_\_\_ of these minutes.)

SO ORDERED, this April 8, 2010.

\*\*\*\*\*

A motion by Supervisor Joe Norwood, seconded by Supervisor Hank Florey, to approve the request by Supervisor Norwood to attend two days each at the Planning and Development Conference in Biloxi, MS April 20-23, 2010 and the Economic Conference in New Orleans, LA May 13-16, 2010. Registration for the Biloxi trip will be \$260.00 if paid before 4/9/10 or \$310.00 if paid after 4/9/10. Per diem will be in the amount of \$124.00 (\$31.00 per day x 4) and hotel cost. Motion failed to pass on a two (2) to two (2) vote. Supervisor Hank Florey voted aye; Supervisor Joe Norwood voted aye; Supervisor Wayman Newell voted nay; and Supervisor Ray Boswell voted nay.

SO ORDERED, this April 8, 2010.

\*\*\*\*\*

Upon recommendation of Benefits Administrator Kay Maddox, a motion by Supervisor Hank Florey, seconded by Supervisor Joe Norwood, approve insurance coverage

from BMG (United Healthcare), AFLAC (short term disability), Fleming Robinson Parker Goforth (cancer policy), and Bottrell Insurance (vision, dental & life insurance), was passed unanimously.

SO ORDERED, this April 8, 2010.

\*\*\*\*\*

A motion by Supervisor Wayman Newell, seconded by Supervisor Hank Florey, to approve the request for budget adjustments (mostly for rate increase on insurance premiums, and as per attached), was passed unanimously.

(See pages \_\_\_\_\_ through \_\_\_\_\_ of these minutes.)

SO ORDERED, this April 8, 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.)

\*\*\*\*\*

Pastor Wade Demers spoke to the Board concerning matters of general good and welfare.

\*\*\*\*\*

Supervisor Ray Boswell requested that the following information be placed on the minutes. Supervisor Ray Boswell and County Engineer/Road Manager went out to the Meehan Suqualena Road as numerous complaints have been received concerning damage to the road by log

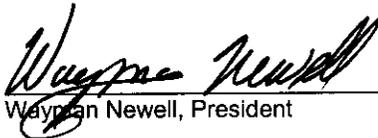
trucks from the end of District Five to the edge of District Three. A mile or mile and a half of what used to be a paved road has been totally destroyed. The road will need to be dug up and replaced or remain as a dirt road. The tax payers of Lauderdale County, not the loggers, will have to pay for this road to be replaced at the expense of the average citizen. Supervisor Boswell encouraged every Supervisor to go look at this road. This road above District Five has been destroyed.

\*\*\*\*\*

A motion by Supervisor Hank Florey, seconded by Supervisor Wayman Newell, to recess until Monday, April 19, 2010, at 5:00 P.M., was passed unanimously.

SO ORDERED, this April 8, 2010.

\*\*\*\*\*

  
Wayman Newell, President