

MONDAY, MAY 2, 2011

BE IT REMEMBERED that the Lauderdale County Board of Supervisors resumed its regular May meeting at 9:00 a.m., Monday, May 2, 2011, at the Raymond P. Davis County Annex Building in Meridian, Mississippi, with the following members present: Mr. Craig Hitt, President of the Board and Supervisor of District Three, Mr. Hank Florey, Supervisor of District One, Mr. Wayman Newell, Supervisor of District Two, 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. Joe McCraney, County Administrator, Mr. Neal Carson, County Engineer/Road Manager, and Mr. Rick Barry, Board Attorney.

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Sheriff Billy Sollie called the May 2011 meeting of the Board of Supervisors to order.

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Prayer was offered by Supervisor Craig Hitt.

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All persons in attendance recited the Pledge of Allegiance to the Flag of the United States of America.

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A motion by Supervisor Joe Norwood, seconded by Supervisor Hank Florey, to approve the "Agenda" for even date, with amendments as follows, was passed unanimously.

BOARD MEETING AGENDA  
LAUDERDALE COUNTY BOARD OF SUPERVISORS  
MONDAY, MAY 2, 2011 – 9:00 A.M.

1. May 2011 meeting called to order by Sheriff Billy Sollie.
2. Prayer given by Supervisor Craig Hitt.
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 April 18, 2011.
6. Proclamation – Proclaiming May 1-7, 2011 as “Children’s Mental Health Week.”
7. Jimmy Slay, Tax Assessor
  - a) Petitions for reductions and/or change of assessment.
8. Sheriff Billy Sollie
9. Staff Reports
10. Other matters for general good and welfare.
11. Actions from Supervisors.
12. Motion to recess until Monday, May 16, 2011 at 5:00 p.m.

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

SO ORDERED, this May 2, 2011.

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A motion by Supervisor Joe Norwood, seconded by Supervisor Hank Florey, to approve minutes dated April 18, 2011, was passed unanimously.

SO ORDERED, this May 2, 2011.

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Supervisor Joe Norwood presented proclamation to Dr. Marlow of Weems Mental Health proclaiming May 1-7, 2011 as “Children’s Mental Health Week” to increase public awareness among all Lauderdale County residents of this important issue and diminish stigma.

A motion by Supervisor Joe Norwood, seconded by Supervisor Hank Florey, to approve this Proclamation, was passed unanimously.

SO ORDERED, this May 2, 2011.

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Upon recommendation of Jimmy Slay, Lauderdale County Tax Assessor, a motion by Supervisor Joe Norwood, 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 May 2, 2011.

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

- 1) Effective April 15, 2011, James Blackwell has been hired as a Detention Officer. His starting rate of pay is \$9.05 per hour.
- 2) Effective April 15, 2011, Brandon Wilbourn has been hired as a Detention Officer. His starting rate of pay is \$9.05 per hour.
- 3) Effective April 18, 2011, Matthew Brashier has been hired as a Detention Officer. His starting rate of pay is \$9.05.
- 4) Effective April 18, 2011, William Spaulding has been hired as a Detention Officer. His starting rate of pay is \$9.05.
- 5) Effective April 18, 2011, Jeffery Foreman has been hired as a Detention Officer. His starting rate of pay is \$9.05 per hour.
- 6) Effective April 22, 2011, Daniel Goforth has been hired as a Detention Officer. His starting rate of pay is \$9.05 per hour.

- 7) Effective April 22, 2011, Michael Eskew has been hired as a Detention Officer. His starting rate of pay is \$9.05 per hour.
- 8) Effective April 25, 2011, Robert Cochran has been hired as a Detention Officer. His starting rate of pay is \$9.05 per hour.
- 9) Effective April 25, 2011, Randy Eskew has been hired as a Detention Officer. His starting rate of pay is \$9.05 per hour.
- 10) Effective April 16, 2011, Frank Hyde has resigned as Detention Officer.

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A motion by Supervisor Hank Florey, seconded by Supervisor Joe Norwood, to approve proclamation and to proclaim Peace Officers' Memorial Day and National Police Week May 15-21, 2011, was passed unanimously.

SO ORDERED, this May 2, 2011.

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A motion by Supervisor Joe Norwood, seconded by Supervisor Hank Florey, to authorize the Sheriff's Department to resubmit application for the DUI Grant for year 2011-2012 which pays the salaries of two (2) DUI officers with no match required by the County, was passed unanimously.

SO ORDERED, this May 2, 2011.

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A motion by Supervisor Wayman Newell, seconded by Hank Florey, to transfer from the Sheriff's Department a 2007 Chevrolet Cobalt VIN #1G1AK15F877380538 to the Juvenile Center, was passed unanimously.

SO ORDERED, this May 2, 2011.

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A motion by Supervisor Wayman Newell, seconded by Supervisor Hank Florey, to approve the request for Robby McClure, Tim Robinson, and David McDonald to attend MASRO Summer Conference on June 25-30, 2011 at Tunica, MS. The cost of the conference is \$1,000.00. Lodging will be at Gold Strike Casino at the cost of \$463.90. Per diem will be \$820.00. The cost of this training will be paid for out of the budget and shared with the Lauderdale County School System. The motion was passed unanimously.

SO ORDERED, this May 2, 2011.

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Chancery Clerk Carolyn Mooney submitted for inclusion in the minutes 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.)

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A motion by Supervisor Hank Florey, seconded by Supervisor Joe Norwood, to approve the claims docket for May 2011; and to authorize the Chancery Clerk to issue warrants therefore, was passed unanimously.

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

SO ORDERED, this May 2, 2011.

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A motion by Supervisor Joe Norwood, seconded by Supervisor Hank Florey, to approve the following Oaths of Office, was passed unanimously.

A) Matthew Brashier, Detention Officer

- B) William Spaulding, Detention Officer
- C) Jeffrey Foreman, Detention Officer
- D) Brandon Wilbourn, Detention Officer
- E) James Blackwell, Detention Officer
- F) Daniel Goforth, Detention Officer
- G) Michael Eskew, Detention Officer
- H) Randy Eskew, Detention Officer
- I) LaBrisha McCoy, Detention Officer
- J) Robert Cochran, Detention Officer

SO ORDERED, this May 2, 2011.

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County Administrator Joe McCraney submitted for inclusion in the minutes the staff change at the Juvenile Center; Mr. Luther Jimison to full time Dorm Master, 40 hours per week at \$8.50 per hour. He will replace Mr. Evan Pickens.

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A motion by Supervisor Wayman Newell, seconded by Supervisor Hank Florey, to approve the request to appoint Wanda Bolden Interim Purchase Clerk and to increase her annual salary \$2,000.00, effective as of May 2, 2011, was passed unanimously.

SO ORDERED, this May 2, 2011.

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A motion by Supervisor Wayman Newell, seconded by Supervisor Hank Florey, to approve the request for Ryan Couch to attend the Mississippi Spay and Neuter 2011 Retreat on July 15-16, 2011. Cost of lodging is free, per diem for two (2) days at \$31.00 per day (\$62.00); travel to Raymond, MS will be in a County vehicle. The motion was passed unanimously.

SO ORDERED, this May 2, 2011.

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A motion by Supervisor Hank Florey, seconded by Supervisor Wayman Newell, to approve the request to move within the Animal Control Budget \$2,300.00 from line 475 Travel to 671 Gasoline, was passed unanimously.

SO ORDERED, this May 2, 2011.

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A motion by Supervisor Wayman Newell, seconded by Supervisor Hank Florey, to approve the permit application per request from AT&T to replace a buried fiber optic telecommunications cable along Hickory Grove Road in Lauderdale County project no. 17M01066N, was passed unanimously.

SO ORDERED, this May 2, 2011.

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A motion by Supervisor Joe Norwood, seconded by Supervisor Hank Florey, to approve per LEMA Director David Sharp, Local Proclamation declaring an emergency beginning April 27, 2011 and which will continue for thirty (30) days, was passed unanimously.

SO ORDERED, this May 2, 2011.

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Upon recommendation of VFD Coordinator Allan Dover, a motion by Supervisor Wayman Newell, seconded by Supervisor Hank Florey, to approve the request to move within the VFD budget \$21,100.00 from line 106-250-701 to 676 - \$10,000.00, to 671- \$5,000.00, to 644 - \$1,000.00, to 675 - \$100.00, and to 681- \$5,000.00, was passed unanimously.

SO ORDERED, this May 2, 2011.

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Upon recommendation of VFD Coordinator Allan Dover, a motion by Supervisor Wayman Newell, seconded by Supervisor Hank Florey, to approve the request to move within the VFD budget from lines 106-250-632- \$2,500.00, 106-250-631- \$1,530.00 and 106-250-639-\$300.00 to line 106-250-690, to purchase new UHF radios prior to the 2012 budget, was passed unanimously.

SO ORDERED, this May 2, 2011.

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A motion by Supervisor Joe Norwood, seconded by Supervisor Hank Florey, to approve the request to make an Interfund loan from the General Fund to the Alert FM Grant Fund in the amount of \$41,772.00, was passed unanimously.

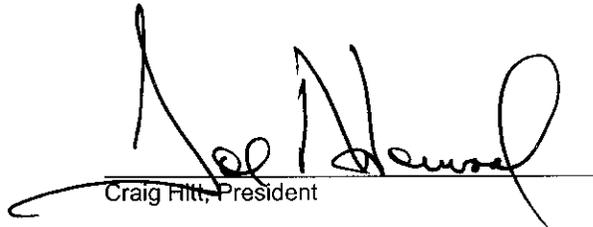
SO ORDERED, this May 2, 2011.

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A motion by Supervisor Hank Florey, seconded by Supervisor Wayman Newell, to recess until Monday, May 16, 2011 at 5:00 p.m., was passed unanimously.

SO ORDERED, this May 2, 2011.

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Craig Pitt, President