

MONDAY, MAY 17, 2010

Pursuant to recess the Lauderdale County Board of Supervisors resumed its regular May meeting at 5:00 p.m., May 17, 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. 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. Lee Thaggard, Board Attorney.

Board President Wayman Newell called the May 17, 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
MONDAY, MAY 17, 2010

1. Meeting called to order by Board President.
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 May 3, 2010 – 9 a.m. meeting.
6. Proclamation: None.
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. 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. Adjourn until Monday, June 7, 2010 at 9:00 A.M.
(See pages _____ through _____ of these minutes.)

SO ORDERED, this May 17, 2010.

A motion by Supervisor Hank Florey, seconded by Supervisor Wayman Newell, to approve the minutes dated May 3, 2010 – 9 a.m. meeting, was passed unanimously.

SO ORDERED, this May 17, 2010.

Upon recommendation of Jimmy Slay, Lauderdale County Tax Assessor, a motion by Supervisor Hank Florey, seconded by Supervisor Craig Hitt, 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 17, 2010.

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

- 1) Effective May 5, 2010, Matthew Rigdon was hired as a Detention Officer.
His starting rate of pay is \$9.05 per hour.

A motion by Supervisor Hank Florey, seconded by Supervisor Craig Hitt, to approve the request of Sheriff Billy Sollie for the Chancery Clerk to issue a warrant to reimburse to him \$279.00 for the per diem that he paid out of pocket for the three (3) individuals performing the mock assessment May 18-20, 2010 at the Sheriff's Department, was passed unanimously.

SO ORDERED, this May 17, 2010.

A motion by Supervisor Hank Florey, seconded by Supervisor Craig Hitt, to approve the request of Sheriff Sollie for the Chancery Clerk to issue a warrant for lodging at the Drury Inn in the amount of \$420.00 for the three (3) individuals performing the mock assessment May 18-20, 2010 at the Sheriff's Department, was passed unanimously.

SO ORDERED, this May 17, 2010.

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

(See pages _____ through _____ of these minutes.)

SO ORDERED, this May 17, 2010.

A motion by Supervisor Craig Hitt, seconded by Supervisor Hank Florey, to include in the minutes certification from Sheriff Billy Sollie that 24,714 meals were served in the Lauderdale County Detention Facility during the month of April, 2010; and to authorize the Board President to sign the necessary paperwork, was passed unanimously.

SO ORDERED, this May 17, 2010.

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

- A) Justin Clark, Deputy Justice Court Clerk
- B) Penny McCracken, Deputy Justice Court Clerk
- C) Matthew Rigdon, Detention Officer

SO ORDERED, this May 17, 2010.

County Administrator Mike Sumrall submitted for inclusion in the minutes Memorial Day Holiday, last Monday in May.

A motion by Supervisor Craig Hitt, seconded by Supervisor Hank Florey, to approve the request for Patty Swearingen, Extension Service, to attend the National Extension Association of Family & Consumer Sciences in Maine, September 20-25, 2010. Cost will be registration of \$395.00. Money is in the budget. The motion was passed unanimously.

SO ORDERED, this May 17, 2010.

County Administrator Mike Sumrall submitted for inclusion in the minutes receipt of Constable Noble C. (Buck) Roberts Annual Financial Report dated April 20, 2010.

County Administrator Mike Sumrall submitted for inclusion in the minutes quotes received on Digital Recorder System for Youth Court from Infoware Data Systems in the amount of \$7,395.00 and Analog Digital Solutions, Inc. in the amount of \$8,435.00. A motion by Supervisor Craig Hitt, seconded by Supervisor Wayman Newell, to approve the lowest quote from Infoware Data Systems in the amount of \$7,395.00, which will be paid for out of Youth Court Support Fund, was passed unanimously.

SO ORDERED, this May 17, 2010.

A motion by Supervisor Hank Florey, seconded by Supervisor Craig Hitt, to approve the request of Allen Dover, Assistant VFD Coordinator, and Clarence Butler, VFD Coordinator, to attend the Mississippi Fire Chiefs' and Fire Fighters' Conference in June. Costs will be Registration \$75.00 each; Hotel fees of \$280.00 each for 4 nights; and per diem for five days at \$31.00 per day for both, totaling \$1,020.00. The money is in the budget. The motion was passed unanimously.

SO ORDERED, this May 17, 2010.

Upon recommendation of County Administrator Mike Sumrall, a motion by Supervisor Wayman Newell, seconded by Supervisor Hank Florey, to approve the attached, and the following inter fund loans, was passed unanimously.

- 1) Repayment of \$130,972.80 to General County (001) from Fund 039 – Public Safety (PSIC) Grant – FY 2010
- 2) Loan from General County (001) to Fund 294 – Cross Roads Tif in the amount of \$55,805.55
- 3) Advance from General County (001) to Fund 106 – Volunteer Fire Department in the amount of \$250,000.00 for new fire trucks
- 4) Advance from General County (001) to Fund 062 – LEMA-HMEP/LEPC Grant FY 2008

(See page _____ of these minutes.)

SO ORDERED, this May 17, 2010.

A motion by Supervisor Hank Florey, seconded by Supervisor Wayman Newell, to approve the inter fund transfer from the PSIC Grant (due to over transfer of money initially to Grant) to the General County Fund (001) in the amount of \$20,020.00 (see attached), was passed unanimously.

(See page _____ of these minutes.)

SO ORDERED, this May 17, 2010.

A motion by Supervisor Hank Florey, seconded by Supervisor Craig Hitt, to approve the attached budget adjustments which were discussed in Thursday's Work Session, with the addition of adjustments to the 9 Million Dollar Bond Fund (includes \$45,000.00 for tractor and bush hog for Satellite A), was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this May 17, 2010.

County Administrator Mike Sumrall submitted for inclusion in the minutes a correction to the minutes of April 5, 2010 Board Meeting. The **2002 Dodge 15 Passenger Van** VIN 1GJHG39R121193864 actually is a **2002 GMC 15 Passenger Van** VIN 1GJHG39R121193864.

A motion by Supervisor Hank Florey, seconded by Supervisor Joe Norwood, to reissue a check in the amount of \$600.00 to Sewah Studios and Wechsler School (both names on check) for sign located at the school, was passed unanimously.

SO ORDERED, this May 17, 2010.

A motion by Supervisor Hank Florey, seconded by Supervisor Craig Hitt, to approve the request to advertise for bids on Supplies for the period of July 1, 2010 – June 30, 2011, was passed unanimously.

SO ORDERED, this May 17, 2010.

A motion by Supervisor Ray Boswell, seconded by Supervisor Wayman Newell, to approve the request to replace the Box (which is used in conjunction to televise Board Meetings) in the amount of \$2,995.00 (cost is \$7,995.00 with credit of \$5,000.00 as unit is still under warranty), was passed unanimously.

SO ORDERED, this May 17, 2010.

A motion by Supervisor Hank Florey, seconded by Supervisor Craig Hitt, to approve the application to place a line crossing of buried telecommunications cable along/across Dale Drive, Marion Drive, and NE Industrial Park Road in Lauderdale County (AT&T Job No. 07M01669N), was passed unanimously.

SO ORDERED, this May 17, 2010.

County Engineer/Road Manager Neal Carson submitted for inclusion in the minutes Determination of 100 Year Base Flood Elevation for 5186 Hwy. 11 & 80, Kewanee, MS for Gary Pickett (Task Order No. 09-08) (see attached).

(See pages _____ through _____ of these minutes.)

A motion by Supervisor Craig Hitt, seconded by Supervisor Hank Florey, to approve Order for Underwater Bridge Inspection in Lauderdale County. This Order is similar to others that have been executed in previous years. All costs will be paid using Federal Bridge Replacement Funds and matching credits thus eliminating the need for County or State Aid Funds on the project. Work will be done by Collins Engineers, Inc. The motion was passed unanimously.

SO ORDERED, this May 17, 2010.

A motion by Supervisor Ray Boswell, seconded by Supervisor Hank Florey, to approve the request for a Dirt Pit Lease from Bobby Prichard on Oxford Road (near Raymond Cobb Road – Section 24, Township 8), at a cost of \$.50/Yd., was passed unanimously.

SO ORDERED, this May 17, 2010.

A motion by Supervisor Wayman Newell, seconded by Supervisor Ray Boswell, to increase all Dirt Pit Leases to \$.50/Yd., was passed on a vote of three (3) to two (2). Supervisor Hank Florey voted aye; Supervisor Wayman Newell voted aye; Supervisor Ray Boswell voted aye; Supervisor Craig Hitt voted nay; and Supervisor Joe Norwood voted nay.

SO ORDERED, this May 17, 2010.

A motion by Supervisor Hank Florey, seconded by Supervisor Ray Boswell, to approve the request of Neal Carson, County Engineer/Road Manager, to promote Samuel Almond to Road Foreman of Satellite A at a rate of \$18.48 per hour, was passed unanimously.

SO ORDERED, this May 17, 2010.

A motion by Supervisor Joe Norwood, seconded by Supervisor Hank Florey, to approve RESOLUTION AUTHORIZING AN APPLICATION FOR MULTI-COUNTY COMMUNITY SERVICE AGENCY TO APPLY FOR A LOAN WITH BANK PLUS IN THE AMOUNT OF \$600,000.00 TO SERVE AS 50% OF MATCHING FUNDS (CDBG GRANT) to build their new building, was passed unanimously.

SO ORDERED, this May 17, 2010.

Board Attorney Lee Thaggard submitted for inclusion in the minutes a letter dated May 12, 2010 from the U.S Department of Justice Civil Rights Division to J. Richard Barry which addresses, at the request of the County, for polling place changes and realignment of voting precincts (see attached).

(See pages _____ through _____ of these minutes.)

Upon recommendation of Board Attorney Lee Thaggard, a motion by Supervisor Craig Hitt, seconded by Supervisor Hank Florey, to deny application of Mr. Oliver Barrett for Exemption of Solid Waste Fees for 2010, due to the application not being received by the deadline of December 1, 2009, was passed on a vote of four (4) to one (1). Supervisor Hank Florey voted aye; Supervisor Craig Hitt voted aye; Supervisor Joe Norwood voted aye; Supervisor Ray Boswell voted aye; and Supervisor Wayman Newell voted nay.

SO ORDERED, this May 17, 2010.

Upon recommendation of Board Attorney Lee Thaggard, a motion by Supervisor Hank Florey, seconded by Supervisor Craig Hitt, to deny application of Mr. E.V. Hagwood for Exemption of Solid Waste Fees for 2010, due to the fact that he wanted to burn any solid waste generated in his wood heater; and no documentation was provided from the DEQ that that has been authorized, was passed unanimously.

SO ORDERED, this May 17, 2010.

A motion by Supervisor Hank Florey, seconded by Supervisor Craig Hitt, to approve TITLE VI NON-DISCRIMINATION AGREEMENT BETWEEN THE MISSISSIPPI DEPARTMENT OF TRANSPORTATION AND LAUDERDALE COUNTY, MISSISSIPPI (Federal Requirement to receive Road Funds), was passed unanimously.

SO ORDERED, this May 17, 2010.

A motion by Supervisor Joe Norwood, seconded by Supervisor Hank Florey, to approve RESOLUTION OF THE BOARD AUTHORIZING THE EXECUTION OF INTERLOCAL AGREEMENT BETWEEN THE BOARD OF SUPERVISORS AND THE CITY OF MERIDIAN REGARDING THE RECREATIONAL PROJECTS AT HIGHLAND PARK, SKEWES PARK, AND LAKEVIEW GOLF COURSE, was passed unanimously.

SO ORDERED, this May 17, 2010.

Ms. Grace Margarita Cooper of Lost Gap spoke to the Board concerning matters of general good and welfare.

Board President Wayman Newell presented a memo from Supervisor Hank Florey that the residents of Flying Ace Drive are requesting that the Board of Supervisors to make it a public road. President Newell directed Supervisors Norwood and Boswell to look at the road and report back to the Board.

The Board of Supervisor immediately thereafter, with no business intervening, considered the necessity for an executive session for discussion of a personnel matter, 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 LEE THAGGARD.

SO ORDERED, this May 17, 2010.

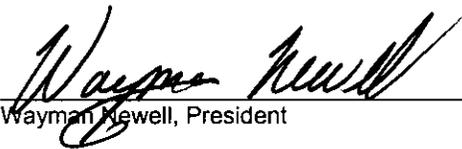
A motion by Supervisor Hank Florey, seconded by Supervisor Craig Hitt, to go out of executive session, was passed unanimously.

SO ORDERED, this May 17, 2010.

The Board went back into open meeting. Mr. Lee Thaggard, Board Attorney, announced that the Board went into executive session to discuss a personnel matter. No action was taken at this time.

A motion by Supervisor Joe Norwood, seconded by Supervisor Hank Florey, to adjourn until Monday, June 7, 2010 at 9:00 a.m., was passed unanimously.

SO ORDERED, this May 17, 2010.


Wayman Newell, President