

MONDAY, JUNE 7, 2010

BE IT REMEMBERED that the Lauderdale County Board of Supervisors resumed its regular June meeting at 9:00 a.m., Monday, June 7, 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, and Mr. Ray Boswell, Supervisor of District Five.

Also present were Ms. Carolyn Mooney, Chancery Clerk and Clerk of the Board of Supervisors, Mr. Neal Carson, County Engineer/Road Manager, and Mr. Rick Barry, Board Attorney.

Mr. Joe Norwood, Supervisor of District Four, was absent.

Chief Deputy Sheriff Ward Calhoun called the June 2010 meeting of the Board of Supervisors to order.

Prayer was offered by Supervisor Craig Hitt.

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, with amendments as follows, was passed unanimously.

BOARD MEETING AGENDA
LAUDERDALE COUNTY BOARD OF SUPERVISORS
MONDAY, JUNE 7, 2010 – 9:00 A.M.

1. Meeting called to order by Chief Deputy Ward Calhoun.
2. Prayer given by Supervisor Craig Hitt.
3. Pledge of Allegiance to the Flag of the United States.
4. Approval of Agenda for even date.
5. Approval of minutes dated May 3, 2010 – 1:30 p.m., and May 17, 2010.
6. Jimmy Slay, Tax Assessor
 - A) Petitions for reductions and/or change of assessment.
7. Sheriff Billy Sollie
8. Staff Reports
9. Other matters for general good and welfare.
10. Actions from Supervisors.
11. 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.
12. Recess until Thursday, June 10, 2010 at 10:00 A.M.
 (See pages _____ through _____ of these minutes.)

SO ORDERED, this June 7, 2010.

A motion by Supervisor Hank Florey, seconded by Supervisor Craig Hitt, to approve minutes dated May 3, 2010 – 1:30 p.m. and May 17, 2010, was passed unanimously.

SO ORDERED, this June 7, 2010.

Upon 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 June 7, 2010.

Chief Deputy Ward Calhoun (for Sheriff Billy Sollie) submitted the following personnel/payroll changes for inclusion in the minutes:

- 1) Effective May 29, 2010, Bryon DeHek resigned as Network Administrator.
- 2) Effective May 17, 2010, Joshua Gressett was hired as Network Administrator. His starting rate of pay is \$15.00 per hour.
- 3) Effective June 11, 2010, Major Richard Presson is retiring.

A motion by Supervisor Hank Florey, seconded by Supervisor Craig Hitt, to approve the request that the Board of Supervisors authorize the President to sign the paperwork for the DUI Grant for 2010-2011 (approximately \$100,000), was passed unanimously.

SO ORDERED, this June 7, 2010.

A motion by Supervisor Craig Hitt, seconded by Supervisor Hank Florey, to approve the request for lodging at the Drury Inn in Meridian for \$420 for the reaccreditation assessors for the Sheriff's Department June 22-24, 2010. Per diem of \$279.00 is also being requested. The motion was passed unanimously.

SO ORDERED, this June 7, 2010.

A motion by Supervisor Craig Hitt, seconded by Supervisor Hank Florey, to authorize the request for Major Ricky Presson's duty weapon (BZL000US) to be declared as surplus and then purchased by Major Presson for \$1.00, as he is retiring from the Sheriff's Department, was passed unanimously.

SO ORDERED, this June 7, 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 Ray Boswell, seconded by Supervisor Hank Florey, to approve the claims docket for June 2010; and to authorize the Chancery Clerk to issue warrants therefore (with the exception of \$950.33 for bills for the Road Department which will need to be held due to the lack of funds), was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this June 7, 2010.

A motion by Supervisor Hank Florey, seconded by Supervisor Ray Boswell, to approve the request by the Chancery Clerk for postage in the amount of \$10,000.00 (money is in the budget), was passed unanimously.

SO ORDERED, this June 7, 2010.

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

- A) Susan Shackleford – Deputy Tax Collector
- B) Aaron Napp – Detention Officer

SO ORDERED, this June 7, 2010.

A motion by Supervisor Ray Boswell, seconded by Supervisor Hank Florey, to approve the request of Election Commission to attend the 2010 Mississippi Secretary of State's Office "Congressional District Workshop" June 28, 2010 at the Mississippi Department of Education Building in Jackson, MS. All five will be attending. No registration fee is required. Per diem, meals, and travel expenses will be submitted upon return. Jeff Tate will travel in a County vehicle. The motion was passed unanimously.

SO ORDERED, this June 7, 2010.

A motion by Supervisor Ray Boswell, seconded by Supervisor Hank Florey, to purchase a cell phone for Supervisor Boswell, was passed unanimously.

SO ORDERED, this June 7, 2010.

A motion by Supervisor Ray Boswell, seconded by Supervisor Hank Florey, to approve and accept the retirement and/or resignation of the following employees, was passed unanimously.

- A) Joe Rebecca, Communications, retiring effective June 11, 2010.

- B) Clarence Butler, VFD Coordinator, retiring effective June 30, 2010.
 - C) Tracy Robertson, 4-H Agent/Livestock, effective June 30, 2010.
- SO ORDERED, June 7, 2010.

A motion by Supervisor Hank Florey, seconded by Supervisor Craig Hitt, to approve the request to loan Fund 037 Occupant Protection \$15,000.00; this money will be reimbursed by a grant as it pays salaries of the "Click It or Ticket It Officers. The motion was passed unanimously.

SO ORDERED, this June 7, 2010.

A motion by Supervisor Craig Hitt, seconded by Supervisor Hank Florey, to approve the request to accept the attached vehicles listed located at the Central Garage as surplus property and advertise on Gov. Deals with a minimum bid amount, was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this June 7, 2010.

Submitted for inclusion in the minutes is the observance of Independence Day as a Legal Holiday, Monday, July 5, 2010.

Submitted for inclusion in the minutes are quotes for a 5075E MFWD Tractor for the Agri-Center

1)	Malone Tractor	\$31,733.00
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2) Farmer's Supply \$33,531.00

A motion by Supervisor Craig Hitt, seconded by Supervisor Hank Florey, to accept the lowest quote from Malone Tractor in the amount of \$31,733.00, was passed unanimously.

SO ORDERED, this June 7, 2010.

Submitted for inclusion in the minutes are staff changes at the Juvenile Center as follows:

- A) Mr. William Brown as part-time recreational officer – 15 to 25 hours per week at \$8.50/hr. He replaces Mr. Rodney Strickland who moved to full-time on May 4, 2010.
- B) Ms. Belinda Chaney as Dorm Matron, 24 hours per week at \$8.50 per hour. She is replacing Ms. Cynthia Kennedy who is leaving due to retirement from Meridian Public Schools on June 4, 2010.

A motion by Supervisor Craig Hitt, seconded by Supervisor Hank Florey to approve the request of David Sharp, LEMA Director, and one (1) volunteer to attend the Mississippi Civil defense Emergency Management Association (MCDEMA) Conference in Jackson, Mississippi. Cost will include \$25.00 registration fee for each; one (1) day per diem at \$31.00 each; and one (1) night hotel at \$71.93 each (money is in the budget), was passed unanimously.

SO ORDERED, this June 7, 2010.

A motion by Supervisor Hank Florey, seconded by Supervisor Craig Hitt, to ratify a motion to change Evelyn Cole from Inventory Control Clerk to Receiving Clerk effective May 27, 2010, was passed unanimously.

SO ORDERED, this June 7, 2010.

A motion by Supervisor Hank Florey, seconded by Supervisor Craig Hitt, to authorize Evelyn Cole and whoever is designated as Inventory Control Clerk to attend 2010 Certification Training for County Purchase Clerks, Receiving Clerk, and Inventory Control Clerk June 22, 2010 in Jackson, MS. No cost is involved and they will travel in a County vehicle. The motion was passed unanimously.

SO ORDERED, this June 7, 2010.

A motion by Supervisor Hank Florey, seconded by Supervisor Craig Hitt, to approve the request for Linda Posey and Alisa Ransom to attend the Direct Deposit Training with Delta Computers in Gulfport, MS June 22, 2010. Travel will be in a County vehicle. The motion was passed unanimously.

SO ORDERED, this June 7, 2010.

A motion by Supervisor Hank Florey, seconded by Supervisor Craig Hitt, to approve Budget Adjustment for Fund 105 – Sanitation Department, as discussed in Work Session, was passed unanimously.

SO ORDERED, this June 7, 2010.

A motion by Supervisor Craig Hitt, seconded by Supervisor Hank Florey, to approve request of Auditors with Rea, Shaw, Giffin & Stuart to extend the Annual Audit through June 30, 2010, was passed unanimously.

SO ORDERED, this June 7, 2010.

A motion by Supervisor Craig Hitt, to approve the request for Johnny Williamson to attend the MS Coroners' Association Summer Conference in Biloxi, MS June 22, 2010. Registration is \$250; Hotel is \$99.99 per night for two (2) nights. Total Cost is \$449.98 (Coroner's Budget only has \$150.00 remaining). The motion died for the lack of a second.

A motion by Supervisor Craig Hitt, seconded by Supervisor Hank Florey, to approve the above referenced motion, and to authorize that funds be transferred from the General Fund to cover the cost of this mandatory training; and after discussion, Supervisor Hank Florey withdrew his second. A motion by Supervisor Wayman Newell, seconded by Supervisor Hank Florey, to table the request for Johnny Williamson to attend the MS Coroners' Association Summer Conference, was passed on a vote of three (3) to one (1). Supervisor Hank Florey voted aye; Supervisor Wayman Newell voted aye; Supervisor Ray Boswell voted aye; and Supervisor Craig Hitt voted nay.

SO ORDERED, this June 7, 2010.

County Engineer/Road Manager Neal Carson submitted for inclusion in the minutes Determination of 100 Year Base Flood Elevation for 256 Crescent Lane, Meridian, MS, located adjacent to Crescent Lake, for Joe Collins (Task Order No. 10-001).

County Engineer/Road Manager Neal Carson submitted for inclusion in the minutes Determination of 100 Year Base Flood for 9357 Gum Log Road, Bailey, MS for Rodney R. Daniels (Task Order No. 10-002).

A motion by Supervisor Hank Florey, seconded by Supervisor Wayman Newell, to approve the request to lay-off four (4) employees from the Road Department clean-up crews effective as of June 14, 2010, was passed unanimously.

SO ORDERED, this June 7, 2010.

A motion by Supervisor Hank Florey, seconded by Supervisor Wayman Newell, to approve the request to transfer employees from the Sanitation Department to the Road and Bridge Department, was passed unanimously.

SO ORDERED, this June 7, 2010.

A motion by Supervisor Craig Hitt, seconded by Supervisor Hank Florey, to table the request by County Engineer/Road Manager Neal Carson to promote James C. Mathis, Jr. to Assistant Road Foreman at Satellite A, until after it can be discuss in the executive session, was passed unanimously.

SO ORDERED, this June 7, 2010.

County Engineer/Road Manager Neal Carson submitted for inclusion in the minutes a petition to adopt Okatibbee Lane Road in Collinsville, MS a public road. Board President assigned Supervisors Hank Florey and Ray Boswell to look at the road and report back to the Board.

A motion by Supervisor Hank Florey, seconded by Supervisor Wayman Newell, to make Flying Ace Drive in District One a public road, was passed unanimously.

SO ORDERED, this June 7, 2010.

County Engineer/Road Manager Neal Carson submitted the following quotes for inclusion in the minutes:

Tractor for the Road Department

A.	Davis Tractor – 1010 Kubota 4wd w/3 valves	\$34,976.00
B.	Canton Farm Equipment Co., Inc. – New Holland T6050	\$42,986.51
C.	Malone Tractor – JD 6115D Open Station 4wd	\$36,790.00

Bush Hog

A,	Davis Tractor	\$13,890.00
B.	Malone Tractor	\$15,200.00

A motion by Supervisor Hank Florey, seconded by Supervisor Wayman Newell, to accept the lowest bid from Davis Tractor in the amount of \$34,976.00 for the tractor; and the lowest bid from Davis Tractor in the amount of \$13,890.00 for Bush Hog (costs will be paid for out of the 9M Road Bond Fund), was passed unanimously.

SO ORDERED, this June 7, 2010.

County Engineer/Road Manager Neal Carson submitted for inclusion in the minutes bids received on Thursday, June 3, 2010 on eight miles of reseal and two miles of DBST Construction and Striping from the following:

T.W. Wallace Construction	\$364,668.80
Kimes % Stone Construction	\$365,857.85

A motion by Supervisor Hank Florey, seconded by Supervisor Craig Hitt, to accept the lowest bid of T.W. Wallace Construction in the amount of \$364,668.80, was passed unanimously.

SO ORDERED, this June 7, 2010.

Upon recommendation of VFD Coordinator Clarence Butler, a motion by Supervisor Ray Boswell, seconded by Supervisor Hank Florey, to declare Causeyville and Vimville trucks as surplus, which needs to be done in order to make a trade-in on the new firetrucks; serial number on the Causeyville truck is #8669708 and the Vimville truck number is 8669709. The motion was passed unanimously.

SO ORDERED, this June 7, 2010.

A motion by Supervisor Hank Florey, seconded by Supervisor Ray Boswell, to approve RESOLUTION AUTHORIZING APPLICATION FOR CDBG PUBLIC FACILITIES APPLICATION TO THE MISSISSIPPI DEVELOPMENT AUTHORITY (FOR MULTI COUNTY COMMUNITY SERVICE AGENCY); AND RESOLUTION TO AUTHORIZE A PUBLIC MEETING TO BE HELD TO OBTAIN CITIZEN INPUT INTO THE DEVELOPMENT OF THE AGENCY BUILDING, was passed unanimously.

SO ORDERED, this June 7, 2010.

A motion by Supervisor Wayman Newell, seconded by Supervisor Hank Florey, to table RESOLUTION AUTHORIZING RECREATIONAL WALKING TRAIL until further information is obtained to make a decision. The motion passed unanimously.

SO ORDERED, this June 7, 2010.

A motion by Supervisor Craig Hitt, seconded by Supervisor Hank Florey, to adopt petition for establishment of Family Cemetery in District Three contingent on signatures of Mr. & Mrs. Rob Pillar on the petition, was passed unanimously.

SO ORDERED, this June 7, 2010.

Mr. Raymond Huffmaster of Lauderdale spoke to the Board concerning matters for general good and welfare.

The Board of Supervisor immediately thereafter, with no business intervening, considered the necessity for an executive session for discussion of personnel matters, and anticipated litigation, 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; 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, RAY BOSWELL, AND BOARD ATTORNEY RICK BARRY.

SO ORDERED, this June 7, 2010.

During the executive session, Chief Deputy Ward Calhoun, along with Agent Jesse Fairchild and Tierra Carr, a Justice Court Deputy Clerk, Myra Rainey, mother of employee, and Darlene Jones, Justice Court Clerk, appeared before the Board at a hearing. During that hearing, the Board received presentations from Ward Calhoun, Agent Jesse Fairchild, Tierra Carr, Myra Rainey and Darlene Jones relative to a pending Notice of Proposed Disciplinary Action as to Tierra Carr. There were then discussions by the Board with Tierra Carr, Myra Rainey and Darlene Jones. After statements were made by all involved, they were asked to leave the room.

SO ORDERED, this June 7, 2010.

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

SO ORDERED, this June 7, 2010.

The Board went back into open meeting. Mr. Rick Barry, Board Attorney, announced that the Board went into executive session to discuss several personnel matters and a matter of anticipated litigation. No action was taken at this time on the anticipated litigation. Action was taken in executive session to terminate a Deputy Justice Court employee.

SO ORDERED, this June 7, 2010.

A motion by Supervisor Hank Florey, seconded by Supervisor Wayman Newell, to hire Mr. Joe McCraney as County Administrator effective as of July 1, 2010, at a salary of \$90,500.00 yearly, was passed unanimously.

SO ORDERED, this June 7, 2010.

A motion by Supervisor Craig Hitt, seconded by Supervisor Ray Boswell, to promote Ryan Couch to the position of Interim Director of the Lauderdale County Animal Control at the rate of \$13.50/hr., and to move up the next senior animal control officer to \$12.08/hr., effective until the Board hires a permanent Director, was passed unanimously.

SO ORDERED, this June 7, 2010.

A motion by Supervisor Craig Hitt, seconded by Supervisor Hank Florey, to advertise for the position of Animal Control Director, with acceptance of applications being closed at 5:00 p.m. June 25, 2010, with advertising on the County Website, Comcast Cable Channel 12, and post where regular notices are posted, was passed unanimously.

SO ORDERED, this June 7, 2010.

A motion by Supervisor Hank Florey, seconded by Supervisor Ray Boswell, to advertise for a Volunteer Fire Department Coordinator in the same manner as the Animal Control Director position, with acceptance of applications being closed at 5:00 p.m. June 25, 2010, was passed unanimously.

SO ORDERED, this June 7, 2010.

A motion by Supervisor Craig Hitt, seconded Supervisor Hank Florey, to recess until Thursday, June 10, 2010 at 10:00 a.m., was passed unanimously.

SO ORDERED, this June 7, 2010.


Wayman Newell President