

MONDAY, JUNE 10, 2010

Pursuant to recess the Lauderdale County Board of Supervisors resumed its regular June meeting at 10:00 p.m., Monday, June 10, 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, and Mr. Bo Bailey, Board Attorney.

Board President Wayman Newell called the recessed June 2010 meeting 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.

A motion by Supervisor Hank Florey, seconded by Supervisor Craig Hitt, to approve the "Agenda" for even date, was passed unanimously.

RECESSED BOARD MEETING AGENDA
LAUDERDALE COUNTY BOARD OF SUPERVISORS
MONDAY, JUNE 10, 2010 – 10:00 A.M.

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. County Administrator's Agenda.
6. Mr. Jeff Cooke, findings of mapping concerns.
7. Other matters for general good and welfare.
8. Actions from Supervisors.
9. 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.
10. Recess until Thursday, June 21, 2010 at 5:00 p. m.
(See pages _____ through _____ of these minutes.)

SO ORDERED, this June 10, 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 Craig Hitt, seconded by Supervisor Wayman Newell, to approve the request to move money from Fund 220 – Jail to Fund 200 – Sheriff's Department, as some line items are in the red in the 220 Jail Fund (per attached), was passed unanimously.

(See page _____ of these minutes.)

SO ORDERED, this June 10, 2010.

A motion by Supervisor Joe Norwood, seconded by Supervisor Hank Florey, to approve the request to apply for Walking Trail Grant through Wildlife Fisheries and Parks. The grant is \$100,000.00 with a 20% match (\$20,000.00). The motion was passed unanimously.

SO ORDERED, this June 10, 2010.

A presentation was given by Mr. Jeff Cooke with Tri State Mapping in regards to mapping issues on the County's Website – imbedded data in many cases does not have correct parcel numbers. Discussion centered on the party responsible for correcting these inconsistencies and how long it would take to make the corrections.

A motion by Supervisor Craig Hitt, seconded by Supervisor Hank Florey, to approve the request to accept proposals to correct the Mapping issues that were brought forward during this meeting; and that proposals will need to be received by 5:00 p.m., Friday, June 18, 2010, was passed unanimously.

SO ORDERED, this June 10, 2010.

A motion by Supervisor Craig Hitt, seconded by Supervisor Hank Florey, to have the Permit Office prepare a form that Commercial Contractors would sign off on stating that they are aware of House Bill No. 1176 which requires that an emblem is to be placed on the front of the building when wooden truss framework is used, was passed unanimously.

SO ORDERED, this June 10, 2010.

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 Craig Hitt, seconded by Supervisor Joe Norwood, 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, AND BOARD ATTORNEY BO BAILEY.

SO ORDERED, this June 10, 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 10,, 2010.

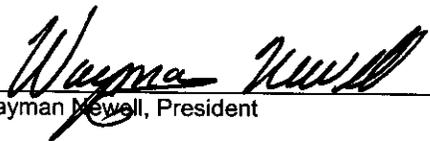
The Board went back into open meeting. Mr. Bo Bailey, Board Attorney, announced that the Board went into executive session to discuss a personnel matter. No action was taken at this time.

A motion by Supervisor Craig Hitt, seconded by Supervisor Hank Florey, upon clarification through payroll, that the amount of \$3,500.00 be paid to the Tax Collector, Stanley Shannon, that was omitted from his salary in the past; and that the Board accept his retirement effective as of June 30, 2010, was passed on a vote of four (4) to one (1). Supervisor Hank Florey voted aye; Supervisor Wayman Newell voted aye; Supervisor Craig Hitt voted aye; Supervisor Ray Boswell voted aye; and Supervisor Joe Norwood voted nay.

SO ORDERED, this June 10, 2010.

A motion by Supervisor Hank Florey, seconded by Supervisor Craig Hitt, to recess until Monday, June 22, 2010 at 5:00 p.m., was passed unanimously.

SO ORDERED, this June 10, 2010.


Wayman Newell, President