

MONDAY, JUNE 21, 2010

Pursuant to recess the Lauderdale County Board of Supervisors resumed its regular June meeting at 5:00 p.m., June 21, 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. 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. Neal Carson, County Engineer/Road Manager, and Mr. Lee Thaggard, Board Attorney.

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

Board President Wayman Newell called the June 21, 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 of America.

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

BOARD MEETING AGENDA
LAUDERDALE COUNTY BOARD OF SUPERVISORS
MONDAY, JUNE 21, 2010 – 5:00 P.M.

1. Meeting called to order by Board President.
2. Payer 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 – None.
6. Proclamation: August 3, 2010 as "27th Annual National Night Out".
7. Jimmy Slay, Tax Assessor
 - A) Petitions for reductions and/or change of assessment.
8. Cathy Lummus, Permit Office – New Law, Mobile Home Set-up.
9. Sheriff Billy Sollie
10. 5:30 P.M. Need a motion to open Public Hearing on 256 Crescent Lane – Parcel #032040511000202100
 - 10a. Need a motion to close Public Hearing.
11. Staff Reports
12. Other matters for general good and welfare.
13. Actions from Supervisors.
14. Adjourn until Tuesday, July 6, 2010 at 9:00 A.M.
(See pages _____ through _____ of these minutes.)

SO ORDERED, this June 21, 2010.

A motion by Supervisor Hank Florey, seconded by Supervisor Joe Norwood, that the Lauderdale County Board of Supervisors proclaim Tuesday, August 3, 2010 as "National Night Out" in Lauderdale County, Mississippi, was passed unanimously.

SO ORDERED, this June 21, 2010.

Cathy Lummus with the Permit Office spoke before the Board regarding new guidelines required for Mobile Home Set-up by the State Fire Marshall's Office which will be effective as of July 1, 2010 (see copy of guidelines per attached). A motion by Supervisor Hank Florey, seconded by Supervisor Joe Norwood, to approve the request by Ms. Lummus to have the Fire Marshall come from Jackson to assist her office in setting up procedures to be followed by these homeowners. These new requirements will be applicable to new and old mobile homes that are moved. The motion was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this June 21, 2010.

Upon the request of Sheriff Billy Sollie, a motion by Supervisor Joe Norwood, seconded by Supervisor Hank Florey, to ask the Chancery Clerk to issue a warrant in the amount of \$30,919.25 to the City of Meridian, which is Lauderdale County's portion of the Drug Task Force Grant (25% match), was passed unanimously.

SO ORDERED, this June 21, 2010.

Sheriff Billy Sollie requested that a Video Camcorder (outdated property) be declared surplus and taken off of the Sheriff's Department inventory.

A motion by Supervisor Joe Norwood, seconded by Supervisor Hank Florey, to approve the request per Sheriff Billy Sollie, for the Board President and the Board Attorney to sign paperwork for the JAG Grant (which is a 60/40 split with the City of Meridian from the Federal Government), with Lauderdale County's share being \$19,045.00, was passed unanimously.

SO ORDERED, this June 21, 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 Wayman Newell, to include in the minutes certification from Sheriff Billy Sollie that 22,885 meals were served in the Lauderdale County Detention Center for the month of May 2010; and to authorize the Board President to sign the necessary paperwork, was passed unanimously.

SO ORDERED, this June 21, 2010.

A motion by Supervisor Hank Florey, seconded by Supervisor Wayman Newell, to approve the second claims docket for the month of June 2010; and to authorize the Chancery Clerk to issue warrants therefore, was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this June 21, 2010.

A motion by Supervisor Hank Florey, seconded by Supervisor Joe Norwood, to approve the request to transfer two vehicles, as follows, was passed unanimously.

- A) 2001 Ford F150 from Maintenance Inventory to Central Garage Inventory
- B) 2000 Ford Windstar Van from Radio Shop Inventory to Maintenance Inventory.

SO ORDERED, this June 21, 2010.

Submitted for inclusion in the minutes were bids taken on Thursday, June 17, 2010 for Supplies and Service Contracts for period July 1, 2010 through June 30, 2011 (per attached). A motion by Supervisor Hank Florey, seconded by Supervisor Joe Norwood, to accept the attached recommendations, with the exception of Bid No. 3569 – Polyethylene Pipe – recommend Southern Pipe as primary and ADS as alternate, was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this June 21, 2010.

Submitted for inclusion in the minutes the following proposals for the Corrected 2010 Maps and added Extended Entity Data (EED) to Parcels, which are as follows:

- A) AES Limited in the amount of \$3,500.00
- B) Tri-State Consulting Services, Inc. in the amount of \$3,500.00.

A motion by Supervisor Wayman Newell, seconded by Supervisor Joe Norwood to accept the bid from Tri-State Consulting Services, Inc., was passed on a vote of three (3) to one (1). Supervisor Wayman Newell voted aye; Supervisor Joe Norwood voted aye; Supervisor Ray Boswell voted aye; and Supervisor Hank Florey voted nay.

SO ORDERED, this June 21, 2010.

A motion by Supervisor Ray Boswell, seconded by Supervisor Hank Florey, to approve the request for AT&T to place a buried fiber optic telecommunications cable at the intersection of Fred Hague wood Road and Causeyville Road. This cable will be buried along Causeyville Road to Shiloh-Vimville Road and end at Bunk Newell Road (AT&T Project No. 07M01439N). The motion was passed unanimously.

SO ORDERED, this June 21, 2010.

County Engineer/Road Manager Neal Carson submitted for inclusion in the minutes a petition from residents of Brock Road to make it a public road. A motion by Supervisor Wayman Newell, seconded by Supervisor Hank Florey, to accept Brock Road as a public road, was passed unanimously.

SO ORDERED, this June 21, 2010.

County Engineer/Road Manager Neal Carson submitted for inclusion in the minutes a petition from the Russell Mt. Gilead Community asking that Supervisor Ray Boswell assist them in restoring the community. They ask that dilapidated homes in the neighborhood be torn down to make it a safer and cleaner place to live. Petition is attached.

(See pages _____ through _____ of these minutes.)

A motion by Supervisor Hank Florey, seconded by Supervisor Wayman Newell, to approve the request to promote Chuck Mathis to Assistant Road Manager at Satellite A, at a pay rate of \$14.63 per hour, was passed unanimously.

SO ORDERED, this June 21, 2010.

Board Attorney Lee Thaggard requested at this time that the legal agenda be amended to add a proposed ORDER CEDING OVER TO THE CITY OF MERIDIAN THE FIRE GRADING DISTRICT WITHIN THE NEWLY ANNEXED AREA OF THE CITY OF MERIDIAN. A motion by Supervisor Hank Florey, seconded by Supervisor Joe Norwood, to amend the Agenda concerning this matter, was passed unanimously.

SO ORDERED, this June 21, 2010.

A motion by Supervisor Hank Florey, seconded by Supervisor Joe Norwood, to approve RESOLUTION OF APPRECIATION FOR MERITORIOUS SERVICE RENDERED BY CLARENCE BUTLER, was passed unanimously.

SO ORDERED, this June 21, 2010.

A motion by Supervisor Ray Boswell, seconded by Supervisor Hank Florey, to approve an ORDER AUTHORIZING THE ACCEPTANCE OF A PETITION AND EASEMENT FOR PUBLIC ROAD FROM THE WESTERVELT COMPANY (FORMERLY KNOWN AS GULF STATES PAPER COMPANY) FOR PROJECT STP-0343(3)B, ALAMUCHA-WHYNOT ROAD, was passed unanimously.

SO ORDERED, this June 21, 2010.

A motion by Supervisor Joe Norwood, seconded by Supervisor Hank Florey, to open the Public Hearing on 256 Crescent Lane (Parcel #032040511000202100), was passed unanimously.

SO ORDERED, this June 21, 2010.

Board Attorney Lee Thaggard reported to the Board that the property at 356 Crescent Lane has changed hands prior to this hearing. The new property owners have taken steps to improve the property. Attorney Thaggard's recommendation to the Board is to recess the Public Hearing for a period of 6 months, and then revisit the issue and see if it is necessary to take any action on the property. A motion by Supervisor Joe Norwood, seconded by Supervisor Hank Florey, to accept Attorney Thaggard's recommendation, was passed unanimously.

SO ORDERED, this June 21, 2010.

A motion by Supervisor Joe Norwood, seconded by Supervisor Hank Florey, to close the Public Hearing was passed unanimously.

SO ORDERED, this June 21, 2010.

A motion by Supervisor Hank Florey, seconded by Supervisor Wayman Newell, to approve ORDER AUTHORIZING A QUITCLAIM DEED TO THE NORTHEAST LAUDERDALE FIRE AND RESCUE, INC., was passed unanimously.

SO ORDERED, this June 21, 2010.

A motion by Supervisor Hank Florey, seconded by Supervisor Joe Norwood, to approve ORDER CEDING OVER TO THE CITY OF MERIDIAN THE FIRE GRADING DISTRICT WITHIN THE NEWLY ANNEXED AREA FOR THE CITY OF MERIDIAN, was passed unanimously.

SO ORDERED, this June 21, 2010.

Brian Livingston of The Meridian Star wanted to go on record that he is in opposition to the executive session.

The Board of Supervisor immediately thereafter, with no business intervening, considered the necessity for an executive session for discussion of litigation, potential litigation and/or legal actions pertaining to the location of business or industry, and the purchase of real property, and a motion by Supervisor Hank Florey, seconded by Supervisor Wayman Newell, to go into executive session was passed on the following vote: Supervisor Hank Florey voted aye; Supervisor Wayman Newell 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, JOE NORWOOD, RAY BOSWELL, AND BOARD ATTORNEY LEE THAGGARD.

SO ORDERED, this June 21, 2010.

A motion by Supervisor Hank Florey, seconded by Supervisor Joe Norwood, to go out of the executive session, was passed unanimously.

SO ORDERED, this June 21, 2010.

Board Attorney Lee Thaggard then announced that potential litigation by the Business Software Alliance was discussed, but that no action was taken; that potential

litigation by Eutaw Construction was discussed, but that no action was taken; and that the acquisition of real property related to the Dunn's Falls was discussed, but no action was taken.

A motion by Supervisor Hank Florey, seconded by Supervisor Ray Boswell, to adjourn the meeting until Tuesday, July 6, 2010 at 9:00 a.m., was passed unanimously.

SO ORDERED, this June 21, 2010.



Wayman Newell, President