

MONDAY, JULY 18, 2011

Pursuant to recess the Lauderdale County Board of Supervisors resumed its regular meeting at 5:00 p.m., Monday, July 18, 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. 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.

Mr. Hank Florey, Supervisor of District One, was absent.

\*\*\*\*\*

The recessed meeting was called to order by Board President Craig Hitt.

\*\*\*\*\*

Prayer was offered by Supervisor Wayman Newell.

\*\*\*\*\*

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

\*\*\*\*\*

A motion by Supervisor Joe Norwood, seconded by Supervisor Wayman Newell, to approve the "Agenda" for even date, with amendments as follows, was passed unanimously:

BOARD MEETING AGENDA  
LAUDERDALE COUNTY BOARD OF SUPERVISORS  
MONDAY, JULY 18, 2011 – 5:00 P.M.

1. July meeting called to order by Board President Craig Hitt.
2. Prayer given by Supervisor Wayman Newell.
3. Pledge of Allegiance to the Flag of the United States of America.
4. Approval of Agenda for even date.
5. Proclamation: Reverend Charles Johnson – Fifty Years of Dedicated Christian Leadership  
  
Proclamation: William Myles & YPOP (Young People of Praise) 10 Year Musical Celebration
6. Approval of minutes dated July 5, 2011.
7. Jimmy Slay, Tax Assessor
  - A) 2011 Land Rolls
8. Sheriff Billy Sollie.
9. Staff Reports.
10. Other matters for general good and welfare.
11. Actions from Supervisors.
12. Motion to adjourn until Monday, August 1, 2011 at 9:00 a.m.

AMENDMENTS:

Add to Legal Agenda Item 3. – Consider Order Authorizing Acceptance of QuitClaim Deed from McDaniel Timber and Item 4 - Consider the Execution of Agreement Between the City of Meridian and Lauderdale County for the JAG Grant Program.

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

SO ORDERED, this July 18, 2011.

\*\*\*\*\*

Supervisor Joe Norwood presented Proclamation at the dedication ceremony on Sunday, July 17, 2011 honoring Dr. Charles Johnson, one of Lauderdale County's most successful ministers as he will be celebrating fifty years of dedicated Christian Leadership as

pastor of Fitkin's Memorial Church of the Nazarene. Also, a Proclamation will be presented to William Myles and YPOP (Young People of Praise) 10 Year Musical Celebration on Sunday, July 25, 2011. A motion by Supervisor Joe Norwood, seconded by Supervisor Wayman Newell, to accept both these Proclamations, was passed unanimously.

SO ORDERED, this July 18, 2011.

\*\*\*\*\*

A motion by Supervisor Wayman Newell, seconded by Supervisor Joe Norwood, to approve minutes dated July 5, 2011, was passed unanimously.

SO ORDERED, this July 18, 2011.

\*\*\*\*\*

Tax Assessor Jimmy Slay reiterated the process of presenting the 2011 Real and Personal Property Rolls to the Board of Supervisors for Equalization which was done today at 2:00 p.m. These rolls have been equalized according to law, and that said rolls are ready for inspection and examination, and that any objections to said rolls or any assessment therein contained, shall be made in writing and filed with the Clerk of the Board of Supervisors of Lauderdale County on or before the 1st day of August, 2011, at 1:00 p.m., at her office in the Courthouse. The Board will be in session beginning August 9, 2011 at 9:00 a.m. for the purpose of hearing objections to the said assessments. The rolls will also be placed on the County's Website. The Board will then review the objections and make a final decision.

\*\*\*\*\*

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 Wayman Newell, seconded by Supervisor Joe Norwood, to approve the second claims docket for July 2011; and to authorize the Chancery Clerk to issue warrants therefore, was passed on a vote of three (3) to one (1). Supervisor Wayman Newell voted aye; Supervisor Craig Hitt voted aye; Supervisor Joe Norwood voted aye; and Supervisor Ray Boswell voted nay.

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

SO ORDERED, this July 18, 2011.

\*\*\*\*\*

A motion by Supervisor Joe Norwood, seconded by Supervisor Wayman Newell, to approve the request to finalize Homestead charge backs (per attached list). There are seven (7) objections and 148 acceptances. The motion was passed unanimously.

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

SO ORDERED, this July 18, 2011.

\*\*\*\*\*

A motion by Supervisor Wayman Newell, seconded by Supervisor Joe Norwood, to approve inclusion in the minutes certification from Sheriff Billy Sollie that 24,389 meals were served in the Lauderdale County Detention Facility during the month of June, 2011; and to authorize the Board President to sign the necessary paperwork, was passed unanimously.

SO ORDERED, this July 18, 2011.

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

\*\*\*\*\*

A motion by Supervisor Joe Norwood, seconded by Supervisor Wayman Newell, to approve the following training and budget adjustments, was passed unanimously:

- a) Intake Officer Mary Blanks to attend training in Pearl, MS on July 18, 2011. Cost will be mileage at \$112.20.
- b) Department of Youth Services (DYS) Counselor Ivy Wilson to attend Juvenile Justice Symposium in Biloxi, MS on August 24-26, 2011. Cost will be \$95.19 which is half of motel fee. All other expenses are covered by the State.
- c) Both Al Moore and Mary Blanks to attend the Juvenile Justice Symposium in Biloxi, MS at the Imperial Palace Resort. Juvenile Support Funds will pay for Mr. Moore. Cost for Mary Blanks will be motel \$190.38; per diem \$123.00; and her mileage of 328 at \$167.28; registration fee of \$125.00. Total cost \$605.66.

SO ORDERED, this July 18, 2011.

\*\*\*\*\*

A motion by Supervisor Joe Norwood, seconded by Supervisor Wayman Newell, to approve the request for Brian McCary of Animal Control to attend the Spay and Neuter class on July 15-16, 2011 in Raymond, MS. Cost will be per diem at \$41.00 for each day with a total \$82.00. The motion was passed unanimously.

SO ORDERED, this July 18, 2011.

\*\*\*\*\*

A motion by Supervisor Ray Boswell, seconded by Supervisor Wayman Newell, to approve the request of the Election Commission to make the Jaycee voting place on Highway 39 and precinct at Long Creek handicap accessible (letter from Mr. Heggie attached), was passed unanimously.

(See page \_\_\_\_\_ of these minutes.)

SO ORDERED, this July 18, 2011.

\*\*\*\*\*

A motion by Supervisor Wayman Newell, seconded by Supervisor Joe Norwood, to approve the request to transfer the County's 5% grant match to Fund 063 in the amount of \$1,926.50 and approval to advance Fund 063 \$9,150.50 to pay for storm shelters on the second claims docket, was passed unanimously.

SO ORDERED, this July 18, 2011.

\*\*\*\*\*

A motion by Supervisor Joe Norwood, seconded by Supervisor Wayman Newell, to approve the request to move \$13,000.00 from 001-120-404 Other Administrative Salaries to 001-120-920 Furniture/Office Equipment more than \$5,000.00 to purchase a new copier for 11<sup>th</sup> Floor, was passed unanimously.

SO ORDERED, this July 18, 2011.

\*\*\*\*\*

A motion by Supervisor Wayman Newell, seconded by Supervisor Joe Norwood, to approve the request for County Administrator along with Department Head to comply with State Auditor's office guidelines and sign off on all INFREQUENT purchases over \$100 and under \$500 in the event a P.O. is not obtained, was passed unanimously.

SO ORDERED, this July 18, 2011.

\*\*\*\*\*

A motion by Supervisor Joe Norwood, seconded by Supervisor Wayman Newell, to approve and include in the minutes for County Administrator to act as Assistant Purchase Clerk in the absence of Wanda Bouldin, Interim Purchase Clerk, was passed unanimously.

SO ORDERED, this July 18, 2011.

\*\*\*\*\*

A motion by Supervisor Joe Norwood, seconded by Supervisor Wayman Newell, to approve the request for David Sharp, LEMA Director and the Board President to sign off on the EMPG Grant of approximately \$50,000 to reimburse County for salaries, training, planning, and other expenses, was passed unanimously.

SO ORDERED, this July 18, 2011.

\*\*\*\*\*

A motion by Supervisor Joe Norwood, seconded by Supervisor Craig Hitt, to approve the Emergency Management Order with the Board President's signature, failed to pass on a vote of two (2) to two (2). Supervisor Craig Hitt voted aye; Supervisor Joe Norwood voted aye; Supervisor Wayman Newell voted nay; and Supervisor Ray Boswell voted nay.

SO ORDERED, this July 18, 2011.

\*\*\*\*\*

A motion by Supervisor Joe Norwood, seconded by Supervisor Wayman Newell, to approve the Spill Cost Recovery for hazardous material response reimbursement, according to State Statute, to charge back clean up expenses to the owner of the vehicle responsible for the spill. The reimbursement would go back into an Emergency Management fund to pay overtime and other expenses incurred for the clean up. The motion was passed unanimously.

SO ORDERED, this July 18, 2011.

\*\*\*\*\*

A motion by Supervisor Wayman Newell, seconded by Supervisor Joe Norwood, to open hearing to consider objections to the MOTOR VEHICLE SCHEDULE FOR 2011-2012 FISCAL YEAR FOR LAUDERDALE COUNTY, MISSISSIPPI, was passed unanimously.

SO ORDERED, this July 18, 2011.

\*\*\*\*\*

The Chancery Clerk informed the Board that no objections had been received. There being no objections, a motion by Supervisor Joe Norwood, seconded by Supervisor Wayman Newell, to close the hearing; and approve ORDER FINALLY ACCEPTING MOTOR VEHICLE SCHEDULE FOR 2011-2012 FISCAL YEAR FOR LAUDERDALE COUNTY, MISSISSIPPI, was passed unanimously.

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

SO ORDERED, this July 18, 2011.

\*\*\*\*\*

A motion by Supervisor Joe Norwood, seconded by Supervisor Wayman Newell, to approve ORDER OF THE BOARD OF SUPERVISORS IN THE MATTER OF REAL AND PERSONAL ASSESSMENT ROLLS OF LAUDERDALE COUNTY, MISSISSISSIPPI, which authorizes a public notice in the local newspaper one (1) time notifying the public that the Tax Rolls have been equalized by the Board, they are ready for inspection by the general public, and anyone that has an objection needs to file in writing with the Chancery Clerk's Office by Monday, August 1, 2011 at 1:00 p.m. Objections will be heard beginning Tuesday, August 9, 2011 at 9:00 a.m. The motion was passed unanimously.

SO ORDERED, this July 18, 2011.

\*\*\*\*\*

The Board discussed ORDER AUTHORIZING THE ACCEPTANCE OF QUITCLAIM DEED FROM MCDANIEL TIMBER. After much discussion, the Board decided not to accept Quitclaim Deed as currently written.

\*\*\*\*\*

A motion by Supervisor Wayman Newell, seconded by Supervisor Joe Norwood, to approve the request for the Board President and the Board Attorney to execute an Interlocal Agreement between the City of Meridian and Lauderdale County for the JAG Grant Program (award of \$17,166.00 – 40% of award for purchase of a fully equipped patrol vehicle for the Sheriff's Department), was passed unanimously.

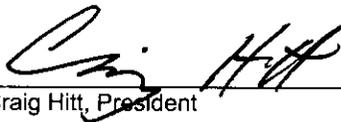
SO ORDERED, this July 18, 2011.

\*\*\*\*\*

A motion by Supervisor Joe Norwood, seconded by Supervisor Wayman Newell, to adjourn until Monday, August 1, 2011 at 9:00 a.m., was passed unanimously.

SO ORDERED, this July 18, 2011.

\*\*\*\*\*

  
\_\_\_\_\_  
Craig Hitt, President