

MONDAY, JULY 19, 2010

Pursuant to recess the Lauderdale County Board of Supervisors resumed its regular July meeting at 5:00 p.m., July 19, 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. Joe McCraney, County Administrator, and Mr. Rick Barry, Board Attorney.

\*\*\*\*\*

Board President Wayman Newell called the July, 2010 recessed meeting to order.

\*\*\*\*\*

Prayer was offered by Chaplain Dennis Marks.

\*\*\*\*\*

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

\*\*\*\*\*

A motion by Supervisor Ray Boswell, seconded by Supervisor Hank Florey, to approve the "Agenda" for even date, with amendments as follows, was passed unanimously.

BOARD MEETING AGENDA  
LAUDERDALE COUNTY BOARD OF SUPERVISORS  
MONDAY, JULY 19,, 2010 – 5:00 P.M.

1. Meeting called to order by Board President Wayman Newell.
2. Prayer given by Chaplain Dennis Marks.
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 July 1, 2010 and July 6, 2010.
6. Jimmy Slay, Tax Assessor
  - A) Petitions for reductions and/or change of assessment.
  - B) Certificate from Department of Revenue
7. Sheriff Billy Sollie
8. Need approval to accept bids received on Thursday, July 15, 2010 for Gas Line Extension at I 20/59 Industrial Park Site E.P. Project No. 09-602D and award contract to Taylor Construction of Laurel, MS in the amount of \$196,294.00 being the lowest and best bid.
  - a. Need approval to accept bids received on Thursday, July 15, 2010 for Fencing E.P. Project No. 09-602D and award contract to Southern Exteriors Fence Co. of Perkins, MS in the amount of \$57,476.00 being the lowest and best bid.
9. Darlene Jones, Justice Court Clerk
10. Staff Reports
11. Other matters for general good and welfare.
12. Actions from Supervisors.
13. Motion to adjourn until Monday, August 2, 2010.

AMENDMENTS:

SHERIFF BILLY SOLLIE

Add Item 2. to Agenda regarding County Fire Investigators.

BOARD ATTORNEY

Add to Legal Agenda Item 5a. – Authority to submit to the Justice Department boundary line changes in Precincts 6631 and 43 in District Three, and Precincts 16 and 18 in District Five.

BOARD OF SUPERVISORS

Change Item 13 on Agenda from adjourn to recess until Thursday, July 22, 2010 at 9:00 a.m.

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

SO ORDERED, this July 19, 2010.

\*\*\*\*\*

A motion by Supervisor Hank Florey, seconded by Supervisor Ray Boswell, to approve minutes dated July 1, 2010 and July 6, 2010, was passed unanimously.

SO ORDERED, this July 19, 2010.

\*\*\*\*\*

Upon recommendation of Jimmy Slay, Lauderdale County Tax Assessor, a motion by Supervisor Craig Hitt, seconded by Supervisor Joe Norwood, 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 July 19, 2010.

\*\*\*\*\*

Mr. Jimmy Slay, Lauderdale County Tax Assessor, submitted to the Board and for inclusion in the minutes Certificate from the Department of Revenue (formerly State Tax Commission) indicating that he is in compliance with Section 27-35-127 of the Mississippi Code Annotated and is eligible to receive his salary for July and subsequent months (see attached.)

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

\*\*\*\*\*

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

- 1) Effective June 28, 2010, Justin Clark has resigned as a Detention Officer.
- 2) Effective June 30, 2010, Joshua Walton has resigned as a Detention Officer.
- 3) Effective July 7, 2010, Monique Williams was hired as a Detention Officer. Her starting rate of pay is \$9.05 per hour.
- 4) Effective July 11, 2010, Whitney Walker was hired as a Detention Officer. Her starting rate of pay is \$9.05 per hour.
- 5) Effective July 15, 2010, Charles Ward has resigned as Deputy Sheriff.

\*\*\*\*\*

Upon recommendation of Sheriff Billy Sollie, a motion by Supervisor Hank Florey, seconded by Supervisor Craig Hitt, to authorize the Sheriff, Board President, and County Fire Coordinator to sign paperwork designating Gypsi Ward and Joe Boswell as County Fire Investigators (as required by law) for Lauderdale County, was passed unanimously.

SO ORDERED, this July 19, 2010.

\*\*\*\*\*

A motion by Supervisor Hank Florey, seconded by Supervisor Joe Norwood, to approve the request to accept bids received on Thursday, July 15, 2010 for Gas Line Extension at I 20/59 Industrial Park Site E.P. Project No. 09-602D and award contract to Taylor Construction of Laurel, MS in the amount of \$196,294.00 being the lowest and best bid; and to authorize the Board President to sign the necessary paperwork, was passed unanimously.

SO ORDERED, this July 19, 2010.

\*\*\*\*\*

A motion by Supervisor Joe Norwood, seconded by Supervisor Hank Florey, to approve the request to accept bids received on Thursday, July 15, 2010 for Fencing E.P. Project No. 09-602D and award contract to Southern Exteriors Fence Co. of Perkins, MS in the amount of \$57,476.00 being the lowest and best bid; and to authorize the Board President to sign the necessary paperwork, was passed unanimously.

SO ORDERED, this July 19, 2010.

\*\*\*\*\*

Upon recommendation of Ms. Darlene Jones, Justice Court Clerk, a motion by Supervisor Hank Florey, seconded by Supervisor Ray Boswell, to approve the hiring of Ashley Arrington as a deputy clerk beginning August 2, 2010 at \$9.27 per hour (replacement for previous employee), was passed on a vote of four (4) to one (1). Supervisor Hank Florey voted aye; Supervisor Wayman Newell voted aye; Supervisor Joe Norwood voted aye; Supervisor Ray Boswell voted aye; and Supervisor Craig Hitt voted nay.

SO ORDERED, this July 19, 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 second claims docket for July 2010; and to authorize the Chancery Clerk to issue warrants therefore, was passed unanimously.

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

SO ORDERED, this July 19, 2010.

\*\*\*\*\*

A motion by Supervisor Hank Florey, seconded by Supervisor Craig Hitt, to include in the minutes certification from Sheriff Billy Sollie that 22,864 meals were served in the Lauderdale County Detention Facility during the month of June, 2010; and to authorize the Board President to sign the necessary paperwork, was passed unanimously.

SO ORDERED, this July 19, 2010.

\*\*\*\*\*

A motion by Supervisor Ray Boswell, seconded by Supervisor Hank Florey, to approve the request to void 2006, 2007, and 2008 tax sales and refund \$4,448.26 to tax buyers as follows, was passed unanimously.

1.	PPIN 34218	\$ 33.57
2.	PPIN 39006	135.01
3.	PPIN 26307	645.00
4.	PPIN 3041	132.22
5.	PPIN 1328	107.67
6.	PPIN 10471	1,291.09
7.	PPIN 10471	1,222.89
8.	PPIN 2258	272.12
9.	PPIN 2558	608.69

SO ORDERED, this July 19, 2010.

\*\*\*\*\*

A motion by Supervisor Ray Boswell, seconded by Supervisor Hank Florey to approve and finalize Homestead charge backs per the attached. There are a total of 316 with 23 objections and 293 acceptances for Tax Year 2009, was passed unanimously.

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

SO ORDERED, this July 19, 2010.

\*\*\*\*\*

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

- A) Whitney Walker, Detention Officer
- B) Monique Williams, Detention Officer

SO ORDERED, this July 19, 2010.

\*\*\*\*\*

A motion by Supervisor Craig Hitt, seconded by Supervisor Hank Florey, to approve the request to officially appoint and place in the minutes Gwen McDonald as Inventory Clerk. She has completed the required testing. The motion was passed unanimously.

SO ORDERED, this July 19, 2010.

\*\*\*\*\*

A motion by Supervisor Ray Boswell, seconded by Supervisor Hank Florey, to approve the request to junk and transfer to the Central Garage to be used for parts the 1997 Chevrolet Tahoe Serial #1GNEK13R3VJ365023 used by the Juvenile Center process server; and transfer the 1999 Lincoln Navigator Serial #5LMPU28SOXIJ21074 to the Juvenile Center to be used temporarily until a substitute can be found. Also, to approve the request that the

BMW continue to be available for training until replacement can be found; and to approve repair of right passenger window in BMW. Motion was passed unanimously.

SO ORDERED, this July 19, 2010.

\*\*\*\*\*

Upon recommendation of County Administrator, Joe McCraney, a motion by Supervisor Ray Boswell, seconded by Supervisor Hank Florey, to approve repayment of Inter fund loans (per attached) in the amount of \$723,000.00, was passed unanimously.

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

SO ORDERED, this July 19, 2010.

\*\*\*\*\*

A motion by Supervisor Ray Boswell, seconded by Supervisor Hank Florey, to approve overtime for Tax Collector, E-911 & Permit employees to key in updated addressed, parcel number, and garbage can serial numbers on all County residences receiving garbage service to incorporate all information on one (1) statement. This will update th County's records to match house count being charged by Arrow Disposal. The motion was passed unanimously.

SO ORDERED, this July 19, 2010.

\*\*\*\*\*

A motion by Supervisor Ray Boswell, seconded by Supervisor Hank Florey, to approve the request to loan \$105,735.00 (95% of \$111,300.00) and transfer of \$5,565.00 (5% match) for generator grant to Fund 043 from the general fund. This was previously budgeted in the LEMA Budget In General Fund and create Fund 043 LEMA Hazard Mitigation Grant Fund to receive loan and advance in order to account for Federal Grant Funds separately, was passed unanimously.

SO ORDERED, this July 19, 2010.

\*\*\*\*\*

A motion by Supervisor Craig Hitt, seconded by Supervisor Hank Florey, to accept the bids received for the garbage trucks on Gov.Deals; and to authorize the Board President's signature, at the appropriate time, to transfer the titles to the highest bidder, was passed unanimously.

SO ORDERED, this July 19, 2010.

\*\*\*\*\*

A motion by Supervisor Craig Hitt, seconded by Supervisor Hank Florey, to approve the request of LEMA Director David Sharp to spend Hurricane Gustav funds in the amount of \$12,000.00 for 16 hand-held digital radios, was passed unanimously.

SO ORDERED, this July 19,, 2010.

\*\*\*\*\*

A motion by Supervisor Ray Boswell, seconded by Supervisor Hank Florey, to approve the request of Allen Dover, Assistant VFD Coordinator, to accept the three (3) new fire trucks into the County's Inventory, was passed unanimously.

SO ORDERED, this July 19, 2010.

\*\*\*\*\*

A motion by Supervisor Hank Florey, seconded by Supervisor Ray Boswell, 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 2, 2010 at 11:00 a.m. The motion was passed unanimously.

SO ORDERED, this July 19, 2010.

\*\*\*\*\*

A motion by Supervisor Joe Norwood, seconded by Supervisor Hank Florey, to open hearing to consider objections to the MOTOR VEHICLE SCHEDULE FOR 2010-2011 FISCAL YEAR FOR LAUDERDALE COUNTY, MISSISSIPPI, was passed unanimously.

SO ORDERED, this July 19, 2010.

\*\*\*\*\*

There being no objections, a motion by Supervisor Ray Boswell, seconded by Supervisor Hank Florey, to close the hearing for the MOTOR VEHICLE SCHEDULE FOR 2010-2011 FISCAL YEAR FOR LAUDERDALE COUNTY, MISSISSIPPI, was passed unanimously.

SO ORDERED, this July 19, 2010.

\*\*\*\*\*

A motion by Supervisor Ray Boswell, seconded by Supervisor Hank Florey, to approve ORDER FINALLY ACCEPTING MOTOR VEHICLE SCHEDULE FOR 2010-2011 FISCAL YEAR FOR LAUDERDALE COUNTY, MISSISSIPPI, was passed unanimously.

SO ORDERED, this July 19, 2010.

\*\*\*\*\*

A motion by Supervisor Joe Norwood, seconded by Supervisor Wayman Newell, to approve RESOLUTION OF LAUERDALE COUNTY BOARD OF SUPERVISORS AUTHORIZING THE EXECUTION OF INTERLOCAL AGREEMENT BETWEEN THE BOARD OF SUPERVISORS OF LAUDERDALE COUNTY, MISSISSIPPI AND THE MERIDIAN SEPARATE SCHOOL DISTRICT, was passed unanimously.

SO ORDERED, this July 19, 2010.

\*\*\*\*\*

A motion by Supervisor Craig Hitt, seconded by Supervisor Ray Boswell, to approve RESOLUTION OF THE BOARD OF SUPERVISORS OF LAUDERDALE COUNTY, MISSISSIPPI IMPLEMENTING AUTHORITY GRANTED SENATE BILL NO. 2938, 2010 REGULAR SESSION, MISSISSIPPI LEGISLATURE, IMPOSING A SERVICE CHARGE ON VOICE OVER INTERNET PROTOCOL SUBSCRIBERS IN THE COUNTY'S EMERGENCY COMMUNICATIONS DISTRICT, authorizing levy in the amount of one dollar (\$1.00) per VOIP subscriber account per month, was passed unanimously. 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.

SO ORDERED, this July 19, 2010.

\*\*\*\*\*

A motion by Supervisor Ray Boswell, seconded by Supervisor Hank Florey, to accept application from NEW Customer Service Companies, Inc. for Ad Valorem Exemption, was passed unanimously.

SO ORDERED, this July 19, 2010.

\*\*\*\*\*

A motion by Supervisor Ray Boswell, seconded by Supervisor Craig Hitt, authorizing the Board Attorney to submit to the Justice Department boundary line changes in Precincts 6631 and 43 in District Three (eliminate West Lauderdale Precinct and move it to the Martin Precinct or the Collinsville Precinct) and Precincts 16 and 18 in District Five (move Crestwood Precinct to the Tuxedo Precinct), was passed unanimously.

SO ORDERED, this July 19, 2010.

\*\*\*\*\*

Mr. Stanley Lucky, Mr. Russell Brand, and Mr. Richard Moorefield spoke before the Board concerning matters of general good and welfare.

\*\*\*\*\*

A motion by Supervisor Craig Hitt, seconded by Supervisor Joe Norwood, to accept petition requesting that Okatibbee Lane Road be made a public road, and that the road be looked at with a recommendation to be brought back to the Board, was passed unanimously.

SO ORDERED, this July 19, 2010.

\*\*\*\*\*

A motion by Supervisor Craig Hitt, seconded by Supervisor Wayman Newell, to appoint Mr. Allen Dover to the position of Volunteer Fire Coordinator for Lauderdale County, at a salary of \$38,000.00 per year; and, at this time, not to fill the training position until the Board can look at financial issues in the future. The motion was passed unanimously.

SO ORDERED, this July 19, 2010.

\*\*\*\*\*

A motion by Supervisor Joe Norwood, seconded by Supervisor Hank Florey, to authorize the use of recreational funds to secure tables and chairs for the Boy's and Girl's Club, not to exceed \$5,000.00 (one-time authorization), was passed unanimously.

SO ORDERED, this July 19, 2010.

\*\*\*\*\*

A motion by Supervisor Hank Florey, seconded by Supervisor Craig Hitt, to appoint Ryan Couch as the Animal Control Director for Lauderdale County at \$14.00 per hour, was passed unanimously.

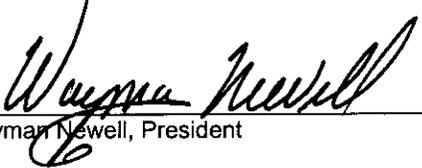
SO ORDERED, this July 19, 2010.

\*\*\*\*\*

A motion by Supervisor Ray Boswell, seconded by Supervisor Hank Florey, to recess until Thursday, July 22, 2010 at 9:00 a.m., was passed unanimously.

SO ORDERED, this July 19, 2010.

\*\*\*\*\*

  
\_\_\_\_\_  
Wayman Newell, President