

MONDAY, AUGUST 2, 2010

BE IT REMEMBERED that the Lauderdale County Board of Supervisors resumed its regular August meeting at 9:00 a.m., Monday, August 2, 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, 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.

Sheriff Billy Sollie called the August 2010 meeting of the Board of Supervisors 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 Craig Hitt, to approve the "Agenda" for even date, with amendments as follows, was passed unanimously.

BOARD MEETING AGENDA
LAUDERDALE COUNTY BOARD OF SUPERVISORS
MONDAY, August 2, 2010 – 9:00 A.M.

1. August 2010 meeting called to order.
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. Approval of minutes dated July 19, 2010 and July 22, 2010.
6. Jimmy Slay, Tax Assessor
 - A) Need approval to transfer \$1,500 for Account 919 to Account 603.
7. Dale Smith, Sixteenth Section Land Lease Manager
8. Sheriff Billy Sollie
9. Staff Reports
10. Other matters for general good and welfare.
11. Actions from Supervisors.
12. Motion to recess until 1:30 p.m. today.

(See pages _____ through _____ of
these minutes.)

SO ORDERED, this August 2, 2010.

A motion by Supervisor Hank Florey, seconded by Supervisor Craig Hitt, to approve minutes dated July 19, 2010 and July 22, 2010, was passed unanimously.

SO ORDERED, this August 2, 2010.

A motion by Supervisor Hank Florey, seconded by Supervisor Joe Norwood, to approve the request of Tax Assessor, Jimmy Slay, to transfer \$1,500.00 from Account 09-165-919 to Account 09-165-603 in order to purchase Plotter's Supplies, was passed unanimously.

SO ORDERED, this August 2, 2010.

Upon recommendation of Ms. Dale Smith, Sixteenth Section Land Manager, a motion by Supervisor Craig Hitt, seconded by Supervisor Hank Florey, to approve 40-year Residential Land Lease (per attached) to Amye Faulkner for \$404.00 a year, was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this August 2, 2010.

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

- 1) Effective July 22, 2010, Torolyn Walker has been hired as a Detention Officer. His starting rate of pay is \$9.05 per hour.
- 2) Effective July 22, 2010, Christopher Dean has been hired as a Detention Officer. His starting rate of pay is \$9.05 per hour.
- 3) Effective July 28, 2010, David Clark has been hired as a Detention Officer. His starting rate of pay is \$9.05 per hour.

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 August 2010; and to authorize the Chancery Clerk to issue warrants therefore, was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this August 2, 2010.

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

- A) David Clark – Detention Officer
- B) Torolyn Walker – Detention Officer
- C) Christopher Dean – Detention Officer

SO ORDERED, this August 2, 2010.

A motion by Supervisor Hank Florey, seconded by Supervisor Joe Norwood, to approve the request of Judge Vel Young to advertise for Drug Court Case Manager. This will fill a vacant position which is funded by grant money. The motion was passed unanimously.

SO ORDERED, this August 2, 2010.

A motion by Supervisor Joe Norwood, seconded by Supervisor Hank Florey, to approve the recommendation of Judge Robert Bailey and Judge Lester Williamson to accept the resignation of Frances Stephenson and hire Benjamin Moffett as her replacement as Public Defender. He will be compensated \$46,419.00 per year. The motion was passed unanimously.

SO ORDERED, this August 2, 2010.

A motion by Supervisor Joe Norwood, seconded by Supervisor Hank Florey, to approve the request of Lori Walton, Business Manager for Weems Mental Health, to dispose of surplus property – a 1997 Dodge Van VIN #2B5WB35ZXVK532030, was passed unanimously.

SO ORDERED, this August 2, 2010.

Upon recommendation of Mr. Neal Carson, County Engineer/Road Manager, a motion by Supervisor Joe Norwood, seconded by Supervisor Ray Boswell, to approve the following AT&T applications, was passed unanimously.

- a. To place a line/crossing of buried fiber telecommunications cable along/across Lakeland Drive and Old Highway 80 in Lauderdale County – ATT&T Job No. 07M01712N.
- b. To place a buried copper cable along Rivers Road in Lauderdale County – AT&T Job No. O7M01978N.

SO ORDERED, this August 2, 2010.

Upon recommendation of Mr. Neal Carson, County Engineer/ Road Manager, a motion by Supervisor Hank Florey, seconded by Supervisor Joe Norwood, to accept recommendation of Supervisors Joe Norwood and Hank Florey to make Okatibbee Lane Road a Public Road; to amend the County Map to reflect it as a public road; and to add the road to the County's Inventory as a public road, was passed unanimously.

SO ORDERED, this August 2, 2010.

A motion by Supervisor Hank Florey, seconded by Supervisor Craig Hitt, to approve the request of the County Engineer/Road Manager Neal Carson, to appoint Engineering Plus to do bridge inspections (scower inspections for erosion of bridge pilings from floods), was passed unanimously.

SO ORDERED, this August 2, 2010.

A motion by Supervisor Hank Florey, seconded by Supervisor Wayman Newell, to approve the request of Allen Dover, VFD Coordinator, to do a lateral transfer for Wayne Robinson from the Central Garage to the VFD as a mechanic, 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 Joe Norwood voted nay; and Supervisor Ray Boswell voted aye.

SO ORDERED, this August 2, 2010.

A motion by Supervisor Ray Boswell, seconded by Supervisor Hank Florey, to approve the request of VFD Coordinator Allen Dover, to allocate \$3,000 (per contractual obligation) to each fire station. This money is paid through reimbursement check from insurance rebate money. The motion was passed unanimously.

SO ORDERED, this August 2, 2010.

A motion by Supervisor Craig Hitt, seconded by Supervisor Hank Florey, to authorize a RESOLUTION OF THE BOARD OF SUPERVISORS ACCEPTING AND APPROVING THE BUDGET OF ESTIMATED EXPENSES FOR THE LAUDERDALE COUNTY SCHOOL BOARD FOR THE FISCAL YEAR 2010-2011, was passed unanimously.

SO ORDERED, this August 2, 2010.

A motion by Supervisor Hank Florey, seconded by Supervisor Craig Hitt, to adopt RESOLUTION OF HANDY HARDWARE (see attached), TO UPGRADE INTERSECTION OF WEST MALONE RANCH ROAD AND US HIGHWAY 11 & 80 TO SUPPORT HANDY HARDWARE CONSTRUCTION (MDOT has funds available up to \$250,000.00 and will provide 80% of funds with a 20% match which will come from the County from existing funds). The motion was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this August 2, 2010.

A motion by Supervisor Hank Florey, seconded by Supervisor Craig Hitt, to approve the request to grant a waiver of set-back as to the Restrictive Covenants for Pioneer, Inc. (see attached). The motion 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 Joe Norwood voted aye; and Supervisor Ray Boswell voted nay.

(See page _____ of these minutes.)

SO ORDERED, this August 2, 2010.

A motion by Supervisor Craig Hitt, seconded by Supervisor Joe Norwood, to **recess as the Board of Supervisors and convene as the Trustees of the Economic Development District**, was passed unanimously.

SO ORDERED, this August 2, 2010.

A motion by Trustee Joe Norwood, seconded by Trustee Hank Florey, adopt RESOLUTION OF HANDY HARDWARE TO UPGRADE INTERSECTION OF WEST MALONE RANCH ROAD AND US HIGHWAY 11 & 80 TO SUPPORT HANDY HARDWARE CONSTRUCTION (as previously approved by the Board of Supervisors), was passed unanimously.

SO ORDERED, this August 2, 2010.

A motion by Trustee Hank Florey, seconded by Trustee Craig Hitt, to approve the request to grant a waiver of set-back as to the Restrictive Covenants for Pioneer, Inc. (as previously approved by the Board of Supervisors), was passed on a vote of four (4) to one (1). Trustee Hank Florey voted aye; Trustee Wayman Newell voted aye; Trustee Craig Hitt voted aye; Trustee Joe Norwood voted aye; and Trustee Ray Boswell voted nay.

SO ORDERED, this August 2, 2010.

A motion by Trustee Joe Norwood, seconded by Trustee Craig Hitt, to **recess as the Trustees of the Economic Development District and reconvene as the Board of Supervisors**, was passed unanimously.

SO ORDERED, this August 2, 2010.

A motion by Supervisor Hank Florey, seconded by Supervisor Joe Norwood, to accept the petition from Van Zyverden, Inc (PPIN 12671 & 12915) for tax exempt status on improvements; and to approve the tax exemption for a period of five (5) years, was passed unanimously.

SO ORDERED, this August 2, 2010.

Mr. John McClure, Executive Director of Main Street Meridian, spoke to the Board and requested that the Board President be authorized to sign the petition designating 5th Street as Main Street as well as supporting this endeavor. Both street names will be used.

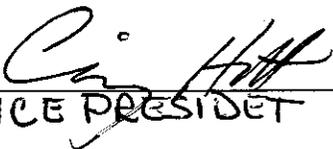
A motion by Supervisor Hank Florey, seconded by Supervisor Craig Hitt, to authorize the Board President to sign the petition designating 5th Street as "Main Street", was passed unanimously.

SO ORDERED, this August 2, 2010.

Mr. Charles Young, Jr. spoke to the Board concerning matters for general good and welfare.

A motion by Supervisor Hank Florey, seconded by Supervisor Craig Hitt, to recess until this afternoon at 1:30 p.m., was passed unanimously.

SO ORDERED, this August 2, 2010.


VICE PRESIDENT