MONDAY, AUGUST 16, 2010

Pursuant to recess the Lauderdale County Board of Supervisors resumed its regular August meeting at 5:00 p.m., August 16, 2010, at the Raymond P. Davis County Annex Building in Meridian, Mississippi, with the following members present: Mr. Craig Hitt, Board Vice-President and Supervisor of District Three, 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. Joe McCraney, County Administrator, Mr. Neal Carson, County Engineer/Road Manager, and Mr. Rick Barry, Board Attorney.

Mr. Wayman Newell, President of the Board and Supervisor of District Two, was absent.

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Board Vice-President Craig Hitt called the August, 2010 recessed meeting to order.

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Prayer was offered by Supervisor Joe Norwood.

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

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

BOARD MEETING AGENDA
LAUDERDALE COUNTY BOARD OF SUPERVISORS
MONDAY, AUGUST 16, 2010 – 5:00 P.M.

1. Meeting called to order by Vice-President Craig Hitt.
2. Prayer given by Supervisor Joe Norwood.
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 August 2, 2010 (regular meeting) and August 2, 2010 Board of Equalization Meeting.
6. Jimmy Slay, Tax Assessor
   a. Transfer of Sebring back to the Sheriff's Department
7. Sheriff Billy Sollie
8. Rob Seal, Agri-Center Center Director
9. Suzy Johnson, Tourism Director
10. Jared Stanley, E-911 Director
11. Staff Reports
12. Other matters for general good and welfare.
13. Actions from Supervisors
14. Motion to recess until Thursday, August 19, 2010 at 3:00 P.M.

AMENDMENTS:

MR. CHUCK MCELROY

Add Item 5a. Approval of Veterans' Memorial Wall at the County Courthouse

BOARD OF SUPERVISORS

Add Item 5b. City of Meridian request for County to cut Right-of-Ways

(See pages _____ through _____ of these minutes.)

SO ORDERED, this August 16, 2010.

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A motion by Supervisor Hank Florey, seconded by Supervisor Joe Norwood, to approve the minutes dated August 2, 2010 (regular Board Meeting) and August 2, 2010 (Board of Equalization Meeting), was passed unanimously.

SO ORDERED, this August 16, 2010.

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Mr. Chuck McElroy came before the Board requesting that permission be granted to install an addition to the Memorial Wall at the Courthouse for future use. This will be accomplished at no cost to the County and will be paid for with private funds from interested Veterans. A motion by Supervisor Hank Florey, seconded by Supervisor Ray Boswell, to approve the request to proceed with this installation, was passed unanimously.

SO ORDERED, this August 16, 2010.

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Mayor of Meridian, Cheri Barry, came before the Board requesting assistance in cutting the right-of-ways in the City of Meridian - Highways 39, 145, and 11 & 80. This will be for the health, safety, and welfare of all residents in the City of Meridian and Lauderdale County. The cutting of these right-of-ways was recently turned over to the City by the State. Not having the equipment and the expertise in cutting these areas, the Mayor has requested assistance from the County in getting the grass cut for these right-of-ways (one time request).

A motion by Supervisor Joe Norwood, seconded by Supervisor Hank Florey, to give the City assistance in cutting the right-of-ways at Highways 39, 145, and 11 & 80, was passed four (4) to zero (0). Supervisor Hank Florey voted aye; Supervisor Craig Hitt voted aye; Supervisor Joe Norwood voted aye; and Supervisor Ray Boswell voted aye.

SO ORDERED, this August 16, 2010.

*****

A motion by Supervisor Hank Florey, seconded by Supervisor Joe Norwood, to approve the request of Mr. Jimmy Slay, Tax Assessor, to transfer the Sebring back to the Sheriff's Department, was passed unanimously.

SO ORDERED, this August 16, 2010.

*****

A motion by Supervisor Joe Norwood, seconded by Supervisor Hank Florey, to approve the request of Sheriff Billy Sollie to authorize the Board President's and Sheriff's signatures on the application for the Drug Task Force Grant. The County will now be the applicant for this grant instead of the City of Meridian. This Federal Grant helps to subsidize the salaries of the Drug Task Force. The grant amount will be for $189, 512.25 (with a 25% match from the City and County – the County amount will be $31,588.38). The motion was passed unanimously.

SO ORDERED, this August 16, 2010.

*****

Mr. Rob Seal, Agri-Center Director, submitted for inclusion in the minutes the two quotes for fans for the Agri-Center. They are:

1.	WLC Enterprises	$31,685.00
2.	Big Ass Fan Company	$23,590.00

A motion by Supervisor Hank Florey, seconded by Supervisor Joe Norwood, to accept the lowest and best bid from Big Ass Fan Company in the amount of $23, 590.00, was passed unanimously.

SO ORDERED, this August 16, 2010.

*****

Upon recommendation of Mr. Rob Seal, Agri-Center Director, a motion by Supervisor Hank Florey, seconded by Supervisor Joe Norwood, to approve the request to amend the contract pertaining to the Agri-Center; hook-ups will be $20.00 per night if staying two (2) or more consecutive nights, otherwise it will remain at $25.00. The motion was passed unanimously.

SO ORDERED, this August 16, 2010.

*****

A motion by Supervisor Hank Florey, seconded by Supervisor Joe Norwood, to approve the request of Tourism Director Suzy Johnson, to travel to joint fall conference of the Mississippi Society of Association Executives and Louisiana Society of Association Executives September 19-21, 2010. This conference will be held in Mobile, Alabama at the Arthur R. Outlaw Convention Center. Accommodations are at the Renaissance Riverview Plaza Hotel. Conference rates are $129.00 per night. The motion was passed unanimously.

SO ORDERED, this August 16, 2010.

*****

Upon recommendation of Jared Stanley, E-911 Director, a motion by Supervisor Hank Florey, seconded by Supervisor Joe Norwood, to approve the request for Amy Snow to attend 40-Hour NAED Certification at MS Delta CC September 27 through October 1, 2010; Registration - $395.00; Hotel - $359.95 ($71.99/night at the Best Western); Travel will be in County Vehicle; Meals - $155 ($31.00/day max.); Costs - $1,491. 55 plus $581.60 wage will be reimbursed by the State. The motion was passed unanimously.

SO ORDERED, this August 16, 2010.

*****

Upon recommendation of Jared Stanley, E-911 Director, a motion by Supervisor Joe Norwood, seconded by Supervisor Hank Florey, to approve the request for two (2) day State re-certification for four (4) dispatchers at Lauderdale 9-1-1 September 7–8, 2010; Cost of registration will be $800.00 ($200 x 4). Costs and wages will be reimbursed by the State. The motion was passed unanimously.

SO ORDERED, this August 16, 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.)

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A motion by Supervisor Ray Boswell, seconded by Supervisor Hank Florey, to approve the second 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 16, 2010.

*****

A motion by Supervisor Hank Florey, seconded by Supervisor Joe Norwood, to include in the minutes certification from Sheriff Billy Sollie that 23,709 meals were served in the Lauderdale County Detention Facility during the month of July 2010; and to authorize the Board President to sign the necessary paperwork, was passed unanimously.

SO ORDERED, this August 16, 2010.

*****

A motion by Supervisor Joe Norwood, seconded by Supervisor Hank Florey, to approve the request to void 2007 and 2008 tax sales and refund $2, 985.04 to tax buyers per the following, was passed unanimously.

a.	PPIN 20008	$1,345.00
b.	PPIN 20008	$1,640.04

(See page _____ of these minutes.)

SO ORDERED, this August 16, 2010.

*****

A motion by Supervisor Joe Norwood, seconded by Supervisor Hank Florey, to approve the request to place the 2007 and 2008 taxes PPIN 20008 back into the Tax Collector's Office for collection of the base amounts plus accrued interest (per audit department), was passed unanimously.

SO ORDERED, this August 16, 2010.

*****

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

SO ORDERED, this August 16, 2010.

*****

A motion by Supervisor Joe Norwood, seconded by Supervisor Hank Florey, to approve the request of Ward Calhoun, Archives to move $250.00 from line item 477 (travel in a private vehicle) to line item 641 (building repair supplies) to purchase metal shelving to hold archival boxes of early 1900 Circuit Court Civil files, was passed unanimously.

SO ORDERED, this August 16, 2010

*****

Mr. Joe McCraney, County Administrator, submitted for inclusion in the minutes that Mississippi State Auditor's Office has received the 2009 fiscal year Lauderdale County

Audit Report prepared by Rea, Shaw, Giffin & Stuart, LLP Certified Public Accountants and upon final submission of the firm's invoice, payment may be made in accordance with the contract.

*****

A motion by Supervisor Hank Florey, seconded by Supervisor Joe Norwood, to approve the request to credit Sheriff's Department fund 001-200-402 in the amount of $3,769.00 from General County. This is for a reimbursement from the State for salaries of deputies who participated in the instructed training for Homeland Security, was passed unanimously.

SO ORDERED, this August 16, 2010.

*****

County Administrator Joe McCraney, submitted for inclusion in the minutes quotes on fencing at Lakeview Golf Course driving range from United Fence in the amount of $7,329.49 and Specialty Fencing in the amount of $7,734.35. A motion by Supervisor Joe Norwood, seconded by Supervisor Hank Florey, to accept the low quote from United Fence, was passed unanimously.

SO ORDERED, this August 16, 2010.

*****

County Administrator Joe McCraney submitted for inclusion in the minutes quotes on fencing at Highland Park Softball field in the amount of $10,770.00 and Specialty Fencing in the amount of $12,464.44. A motion by Supervisor Joe Norwood, seconded by Supervisor Hank Florey, to accept the low quote from United Fence, was passed unanimously.

SO ORDERED, this August 16, 2010.

*****

County Administrator Joe McCraney submitted for inclusion in the minutes quotes on A/C compressor at DHS from The Service Company in the amount of $6,250.00 and McLain Plumbing in the amount of $7,150.00. A motion by Supervisor Joe Norwood, seconded by Supervisor Hank Florey, to accept the low quote from The Service Company (the State will reimburse a portion of this amount), was passed unanimously.

SO ORDERED, this August 16, 2010.

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A motion by Supervisor Joe Norwood, seconded by Supervisor Hank Florey, to approve the request by Judge Coleman to purchase shelving for County Court Files in the amount of $3,000.00; and approval to move fund from 400 category travel to 603 office furniture less than $5,000.00, was passed unanimously.

SO ORDERED, this August 16, 2010.

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A motion by Supervisor Joe Norwood, seconded by Supervisor Hank Florey, to approve the request of Darlene Jones to purchase $500.00 postage; and approval to move $500.00 from 600 Category to 501 Postage, was passed unanimously.

SO ORDERED, this August 16, 2010.

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A motion by Supervisor ray Boswell, seconded by Supervisor Hank Florey, to approve following applications from AT&T, was passed unanimously:

a. To place a buried telecommunications cable with/along Seth Cobb Road in Lauderdale County – AT&T Project No. 07M02117N.

b. To place a buried fiber optic telecommunications cable starting at the intersection of Fred Haguewood 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. 07M017439N.

SO ORDERED, this August 16, 2010.

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Allen Dover, VFD Fire Coordinator, submitted for inclusion in the minutes two (2) quotes for compressor, as follows:

Sunbelt Fire	$35,530.31
NAFCO Fire Company	$39,000.00

A motion by Supervisor Hank Florey, seconded by Supervisor Ray Boswell, to approve Sunbelt Fire with the low quote of $35,530.31 for purchase of the compressor, was passed unanimously.

SO ORDERED, this August 16, 2010.

*****

A motion by Supervisor Hank Florey, seconded by Supervisor Joe Norwood, to approve RESOLUTION EXPRESSING THE INTENT OF THE LAUDERDALE COUNTY BOARD OF SUPERVISORS TO SET A PUBLIC HEARING ON THE BUDGET AND SETTING TAX RATE; with Tuesday, September 7, 2010 at 5:30 p.m. set for the hearing date, and Thursday, September 9, 2010 at 10:00 a.m. set to accept the 2010-2011 Budget, was passed unanimously.

SO ORDERED, this August 16, 2010.

*****

A motion by Supervisor Hank Florey, seconded by Supervisor Joe Norwood, to approve RESOLUTION OF THE LAUDERDALE COUNTY BOARD OF SUPERVISORS AUTHORIZING CREATION OF A COMBINED GENERAL OBLIGATION DEBT LEVY FOR

ALL GENERAL OBLIGATION DEBT ISSUED FOR AND ON BEHALF OF LAUDERDALE COUNTY AND FOR RELATED PURPOSES, was passed unanimously.

SO ORDERED, this August 16, 2010.

*****

Upon recommendation of County Administrator Joe McCraney, a motion by Supervisor Hank Florey, seconded by Supervisor Joe Norwood, to approve RESOLUTION OF THE LAUDERDALE COUNTY BOARD OF SUPERVISORS AUTHORIZING THE EMPLOYMENT OF PROFESSIONALS IN CONNECTION WITH THE ISSUANCE OF A TAX ANTICIPATION NOTE, SERIES 2010 IN THE PRINCIPAL AMOUNT OF NOT TO EXCEED FOUR MILLION FIVE HUNDRED THOUSAND DOLLARS ($4,500,000) TO RAISE MONEY FOR THE PURPOSE OF DEFRAYING THE EXPENSES OF SAID COUNTY, was passed unanimously.

SO ORDERED, this August 16, 2010.

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A motion by Supervisor Joe Norwood, seconded by Supervisor Hank Florey, to approve RESOLUTION DECLARING THE INTENTION OF THE LAUDERDALE COUNTY BOARD OF SUPERVISORS TO ISSUE A TAX ANTICIPATION NOTE, SERIES 2010 IN THE MAXIMUM PRINCIPAL AMOUNT OF FOUR MILLLION FIVE HUNDRED THOUSAND DOLLARS ($4,500,000) TO RAISE MONEY FOR THE PURPOSE OF DEFRAYING EXPENSES OF THE COUNTY, AND DIRECTING PUBLICATION OF NOTICE OF NOTE SALE - $4,500.000, was passed unanimously.

SO ORDERED, this August 16, 2010.

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A motion by Supervisor Hank Florey, seconded by Supervisor Joe Norwood, to approve RESOLUTION OF THE LAUDERDALE COUNTY BOARD OF SUPERVISORS

APPROVING THE FORM OF AND EXECUTION OF A PRIVATE PLACEMENT AGREEMENT FOR THE SALE OF GENERAL OBLIGATION TAXABLE REFUNDING BONDS, SERIES THROUGH DUNCAN-WILLIAMS, INC., MEMPHIS, TENNESSEE, TO A TO BE DETERMINED PURCHASER, IF APPLICABLE; APPROVING THE FORM OF AND EXECUTION OF A BOND PURCHASE AGREEMENT FOR THE SALE OF THE SERIES 2010 BONDS TO DUNCAN-WILLIAMS, INC., MEMPHIS, TENNESSEE, IF APPLICABLE; AUTHORIZING AND APPROVING THE EXECUTION AND DISTRIBUTION OF A PRELIMINARY OFFICIAL STATEMENT FOR THE SALE OF THE SERIES 2010 BONDS TO THE UNDERWRITER; APPROVING AND AUTHORIZING THE FORM OF, EXECUTION OF AND DISTRIBUTION OF AN OFFICIAL STATEMENT PERTAINING TO THE SERIES 2010 BONDS, IF APPLICABLE; AUTHORIZING AND APPROVING THE ISSUANCE OF THE SERIES 2010 BONDS, AND FOR RELATED PURPOSES, was passed unanimously.

SO ORDERED, this August 16, 2010.

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A motion by Supervisor Hank Florey, seconded by Supervisor Joe Norwood, to approve RESOLUTION AUTHORIZING AND DIRECTING THE ISSUANCE OF GENERAL OBLIGATION TAXABLE REFUNDING BONDS, SERIES 2010, OF THE COUNTY IN THE PRINCIPAL AMOUNT OF NOT TO EXCEED THREE MILLION DOLLARS ($3,000,000) TO PROVIDE FUNDS FOR (I) THE CURRENT REFUNDING OF THE OUTSTANDING MATURITIES OF THE COUNTY'S $4,250,000 TAXABLE GENERAL OBLIGATION INDUSTIRAL PARK BONDS, SERIES 2000, DATED OCTOBER 1, 2000, AND (II) PAYING THE COSTS OF ISSUANCE OF THE SERIES 2010 BONDS; AND FOR RELATED PURPOSES, was passed unanimously.

SO ORDERED, this August 16, 2010.

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A motion by Supervisor Hank Florey, seconded by Supervisor Joe Norwood, to approve RESOLUTION OF THE LAUDERDALE COUNTY BOARD OF SUPERVISORS

APPROVING THE FORM OF AND EXECUTION OF A PRIVATE PLACEMENT AGREEMENT FOR THE SALE OF GENERAL OBLIGATION REFUNDING BONDS, SERIES 2010 THROUGH DUNCAN-WILLIAMS, INC., MEMPHIS, TENNESSEE, TO A TO BE DETERMINED PURCHASER, IF APPLICABLE; APPROVING THE FORM OF AND EXECUTION OF A BOND PURCHASE AGREEMENT FOR THE SALE OF THE SERIES 2010 BONDS TO DUNCAN-WILLIAMS, INC., MEMPHIS, TENNESSEE, IF APPLICABLE; AUTHORIZING AND APPROVING THE EXECUTION AND DISTRIBUTION OF A PRELIMINARY OFFICIAL STATEMENT PERTAINING TO THE SERIES 2010 BONDS, IF APPLICABLE; AUTHORIZING AND APPROVING THE ISSUANCE OF THE SERIES 2010 BONDS; AND FOR RELATED PURPOSES, was passed unanimously.

SO ORDERED, this August 16, 2010.

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A motion by Supervisor Hank Florey, seconded by Supervisor Joe Norwood, to approve RESOLUTION AUTHORIZING AND DIRECTING THE ISSUANCE OF GENERAL OBLIGATION REFUNDING BONDS, SERIES 2010, OF THE COUNTY IN THE PRINCIPAL AMOUNT OF NOT TO EXCEED THREE MILLION FIVE HUNDRED THOUSAND DOLLARS ($3,500,000) TO PROVIDE FUNDS FOR (I) THE CURRENT REFUNDING OF THE OUTSTANDING MATURITIES OF THE COUNTY'S $6,160,000 GENERAL OBLIGATION REFUNDING BONDS, SERIES 1999, DATED APRIL 1, 1999 AND (II) PAYING THE COSTS OF ISSUANCE OF THE SERIES 2010 BONDS, AND FOR RELATED PURPOSES, was passed unanimously.

SO ORDERED, this August 16, 2010.

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A motion by Supervisor Joe Norwood, seconded by Supervisor Hank Florey, to approve MOTION TO AUTHORIZE A PREPAREDNESS AGREEMENT BETWEEN THE CITY OF MERIDIAN AND LAUDERDALE COUNTY AND THE DEPARTMENT OF PUBLIC SAFETY, was passed unanimously.

SO ORDERED, this August 16, 2010.

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Mr. John McClure, Director of Main Street Meridian, spoke to the Board concerning matters of general good and welfare.

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A motion by Supervisor Joe Norwood, seconded by Supervisor Hank Florey, to recess until Thursday, August 19, 2010 at 3:00 p.m., was passed unanimously.

SO ORDERED, this August 16, 2010.

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Craig Hitt, Vice-President