TUESDAY, SEPTEMBER 7, 2010

BE IT REMEMBERED that the Lauderdale County Board of Supervisors resumed its regular September meeting at 9:00 a.m., Tuesday, September 7, 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.

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Sheriff Billy Sollie called the September 7, 2010 meeting of the Board of Supervisors to order.

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Prayer was offered by Supervisor Craig Hitt.

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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 Craig Hitt, to approve the "Agenda" for even date, with amendments as follows, was passed unanimously.

BOARD MEETING AGENDA
LAUDERDALE COUNTY BOARD OF SUPERVISORS
TUESDAY, SEPTEMBER 7, 2010 – 9:00 A.M.

1. Meeting called to order by Sheriff Billy Sollie.

2. Prayer given by Supervisor Craig Hitt.

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 3rd, 4th, 6th, 9th, 10th, 19th, and 24th, 2010.

6. Jimmy Slay, Tax Assessor

   A) Petitions for reductions and/or change of assessments

7. Sheriff Billy Sollie

8. Staff Reports

9. Other matters for general good and welfare.

10. Actions from Supervisors.

11. Motion to recess until 5:30 p.m. this date.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this September 7, 2010.

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A motion by Supervisor Hank Florey, seconded by Supervisor Craig Hitt, to approve the minutes dated August 3rd, 4th, 6th, 9th, 10th, 19th, and 24th (two meetings), 2010, was passed unanimously.

SO ORDERED, this September 7, 2010.

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Upon recommendation of Jimmy Slay, Lauderdale County Tax Assessor, a motion by Supervisor Craig Hitt, seconded by Supervisor Hank Florey, to adopt the attached petitions for reduction and/or change of assessment and notices to increase the assessment of

real/personal property, with the exception of Conoco Phillips, for the reasons set forth and as further described on attachments hereto, was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this September 7, 2010.

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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 Hank Florey, seconded by Supervisor Wayman Newell, to approve the claims docket for September 2010; and to authorize the Chancery Clerk to issue warrants therefore, 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.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this September 7, 2010.

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A motion by Supervisor Hank Florey, seconded by Supervisor Craig Hitt, to void and refund taxes on PPIN #42784 for years 2006, 2007, and 2008 (see attached) as they were wrongly assessed; and to place back into the Tax Collector's office for collection. The refund amount is $199.15. The motion was passed unanimously.

(See page _____ of these minutes.)

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

A) Ashley Arrington, Deputy Justice Court Clerk

B) Rafael Bailey, Detention Officer

C) Mike Mitchell, Special Deputy

SO ORDERED, this September 7, 2010.

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A motion by Supervisor Hank Florey, seconded by Supervisor Craig Hitt, to include in the minutes certification from Sheriff Billy Sollie that 24,197 meals were served in the Lauderdale County Detention Facility during the month of August 2010; and to authorize the Board President to sign the necessary paperwork, was passed unanimously.

SO ORDERED, this September 7, 2010.

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A motion by Supervisor Craig Hitt, seconded by Supervisor Hank Florey, to approve the request for Ryan Couch, Animal Control Director, to attend workshop titled "Euthanasia by Injection" in Huntsville, AL October 28-29, 2010 (money is in the budget), was passed unanimously.

SO ORDERED, this September 7, 2010.

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A motion by Supervisor Hank Florey, seconded by Supervisor Craig Hitt, to approve the request of Al Moore, Juvenile Center Director, to send seven (7) dorm workers –

Al Moore, Kathy Dopke, Eddie Alford, Evan Pickens, Rodney Strickland, William Brown, and a vacant position – to a training class at Meridian Community College. Cost will be $250.00 each (total of $1,750.00 and money is in 2011 budget). This training will be held in the fall. The motion was passed unanimously.

SO ORDERED, this September 7, 2010.

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A motion by Supervisor Hank Florey, seconded by Supervisor Ray Boswell, to approve the recommendation from Board members to appoint Mrs. Barbara Clark to the Tourism Commission for a period of three (3) years and Mr. Tim Walker for a period of two (2) years, was passed unanimously.

SO ORDERED, this September 7, 2010.

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Upon recommendation of Mr. Neal Carson, County Engineer/Road Manager, a motion by Supervisor Hank Florey, seconded by Supervisor Craig Hitt, to declare green boxes surplus (qty. of 400) and advertise on Gov.deals, 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.

SO ORDERED, this September 7, 2010.

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Upon recommendation of VFD Coordinator Allan Dover, a motion by Supervisor Craig Hitt, seconded by Supervisor Wayman Newell, to approve the request to pay per diem in the amount of $428.00 for four (4) students traveling to the National Fire Academy the week of September 23, 2010, was passed unanimously.

SO ORDERED, this September 7, 2010.

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A motion by Supervisor Craig Hitt, seconded by Supervisor Hank Florey, to approve the request for the VFD Coordinator Allan Dover to submit an application for the "Safer Grant" to develop a recruitment and retention program for the VFD. It is a 100% grant with no match; however, the VFD would need to retain the full time recruiter for one year after the grant program is completed. The motion was passed unanimously.

SO ORDERED, this September 7, 2010.

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Mr. Bill Sharp and Mr. Paul Tarver spoke to the Board concerning matters of general good and welfare.

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A motion by Supervisor Hank Florey, seconded by Supervisor Craig Hitt, to recess until 5:30 p.m. this date, was passed unanimously.

SO ORDERED, this September 7, 2010.

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Wayman Newell, President