

THURSDAY, SEPTEMBER 8, 2011

Pursuant to recess the Lauderdale County Board of Supervisors resumed its regular September meeting at 9:00 a.m., Thursday, September 8, 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. Hank Florey, Supervisor of District One, 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, and Mr. Bo Bailey, Board Attorney.

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

Prayer was offered by Pastor Kim Poe.

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 Hank Florey, to approve "Agenda" for even date, was passed unanimously.

BOARD MEETING AGENDA
LAUDERDALE COUNTY BOARD OF SUPERVISORS
THURSDAY, SEPTEMBER 8, 2011 – 9:00 A.M.

1. Recessed meeting called to order by Board President Craig Hitt.
2. Prayer offered by Pastor Kim Poe.

3. Pledge of Allegiance to the Flag of the United States of America.
4. Approval of Agenda for even date.
5. Mr. Rick Barry, Board Attorney
6. Awanna Simmons, Election Commissioner
7. Other matters for general good and welfare.
8. Actions from Supervisors.
9. Motion to recess until Monday, September 19, 2011 at 5:00 p.m.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this September 8, 2011.

A motion by Supervisor Hank Florey, seconded by Supervisor Joe Norwood, to approve RESOLUTION OF THE BOARD OF SUPERVISORS ACCEPTING, APPROVING AND ADOPTING THE BUDGET AND TAX RATE FOR FISCAL YEAR 2011-2012, per attached, was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this September 8, 2011.

Upon recommendation of Election Commission Chairman Awanna Simmons, a motion by Supervisor Wayman Newell, seconded by Supervisor Joe Norwood, to authorize payment for the building rent for the first primary and the run-off elections at the polling precincts at \$100.00 per election, was passed unanimously.

SO ORDERED, this September 8, 2011.

A motion by Supervisor Hank Florey, seconded by Supervisor Wayman Newell, to keep the current jail contract between Lauderdale County and the City of Meridian, at \$38.00 per day per inmate; and the number of inmates to be housed reduced from 55 to 45, was passed unanimously.

SO ORDERED, this September 8, 2011.

A motion by Supervisor Joe Norwood, seconded by Supervisor Hank Florey, to approve the request by Supervisor Norwood to attend the Workforce Development Training Session September 11-14, 2011. The Board will be reimbursed for lodging. Per diem of \$200.00 is requested. The motion was passed unanimously.

SO ORDERED, this September 8, 2011.

A motion by Supervisor Joe Norwood, seconded by Supervisor Hank Florey, to approve the request of Judge Frank Coleman to hire a replacement for the position that is currently open but not to hire an additional new employee due to budget constraints, 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 8, 2011.

A motion by Supervisor Craig Hitt, seconded by Supervisor Hank Florey, to approve Quitclaim Deed from McDaniel Timber, Inc. to Lauderdale County for .65 acres of property in the Ross Collins Subdivision, was passed on a vote of three (3) to two (2). Supervisor Hank Florey voted aye; Supervisor Craig Hitt voted aye; Supervisor Joe Norwood voted aye; and Supervisor Wayman Newell voted nay; and Supervisor Ray Boswell voted nay.

SO ORDERED, this September 8, 2011.

A motion by Supervisor Hank Florey, seconded by Supervisor Joe Norwood, to recess until Monday, September 19, 2011 at 5:00 p.m., was passed unanimously.

SO ORDERED, this September 8, 2011.



Craig Hitt, President