

MONDAY, SEPTEMBER 20, 2010

Pursuant to recess the Lauderdale County Board of Supervisors resumed its regular meeting at 5:00 p.m., September 20, 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.

The recessed meeting was called to order by Board President Wayman Newell.

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, SEPTEMBER 20, 2010 – 5:00 P.M.

1. Meeting called to order by Board President Wayman Newell.
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 September 2nd, 7th 9:00 a.m. and 5:30 p.m., and 9th, 2010.
6. Open bids on Tax Anticipation Note, Series 2010 – Sam Keys with Butler Snow.
7. PROCLAMATION: Proclaiming 4th Monday in September as “Family Day – A Day To Eat Dinner With Your Children”
8. Public Hearing 5:30 p.m. Home Buyer Assistance
9. Motion per request of Justice Court Clerk Darlene Jones to appoint Ashley Lewis as a Special Prosecutor in the styled and numbered cause – State of Mississippi vs. Harrison Lewis Cause Number CR10-6053 due to the reason of Justin Cobb, Lauderdale County Attorney, being ordered by subpoena to give testimony in the case.
10. Sheriff Billy Sollie
11. Staff Reports
12. Other matters for general good and welfare.
13. Actions from Supervisors.
14. Recess until Tuesday, September 28, 2010 at 9:00 a.m.

AMENDMENT

Supervisor Craig Hitt – Add Executive Session to Agenda

(See pages _____ through _____ of these minutes.)

SO ORDERED, this September 20, 2010.

A motion by Supervisor Craig Hitt, seconded by Supervisor Hank Florey, to approve the minutes dated September 2nd, 7th – 9:00 a.m. and 5:30 p.m., and 9th, 2010, was passed unanimously.

SO ORDERED, this September 20, 2010.

At this time, bids were opened for the Anticipation Note, Series 2010 by Sam Keys with Butler Snow. The bids are as follows:

Bank Plus	2.48%
Great Southern	1.43%
Citizens National Bank	1.25%
Trustmark National Bank	1.98%
Community Bank	1.03%

After bids were opened, a recommendation was made that Community Bank should be awarded the bid. This matter will be voted on under the Legal Agenda later in the meeting.

A motion by Supervisor Craig Hitt, seconded by Supervisor Hank Florey, to proclaim that the fourth Monday of every September as "Family Day -- A Day to Eat Dinner With Your Children"; and that the Board of Supervisors call upon all citizens to recognize and participate in its observance, was passed unanimously.

SO ORDERED, this September 20, 2010.

A motion by Supervisor Craig Hitt, seconded by Supervisor Hank Florey, to approve the request of Justice Court Clerk Darlene Jones, to appoint Ashley Lewis as a Special Prosecutor in the styled and numbered cause -- State of Mississippi vs. Harrison Lewis Cause Number CR10-6053 due to the reason of Justin Cobb, Lauderdale County Attorney, ordered by subpoena to give testimony in the case, was passed unanimously.

SO ORDERED, this September 20, 2010.

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

- 1) Effective August 23, 2010, Rafael Bailey has been hired as a Detention

Officer. His starting rate of pay is \$9.05 per hour.

- 2) Effective August 26, 2010, Kelly Widener has resigned as Detention Officer.
- 3) Effective September 7, 2010, Danny Knight has resigned as Deputy Sheriff.
- 4) Effective September 10, 2010, Randolph Young has been hired as a Detention Officer. His starting rate of pay is \$9.05 per hour.
- 5) Effective September 10, 2010, Tony Furtine, Jr. has been hired as a Detention Officer. His starting rate of pay is \$9.05 per hour.

Sheriff Billy Sollie submitted for inclusion in the minutes Detention Officer Training (which is mandatory) at MCC Workforce Development – Cost is \$1,200 which will be reimbursed by the State of Mississippi, the following:

Daniel Baylor
Frank Hyde
Lois Jones
Wendy Moffitte
Daniel Rigdon
Torolyn Walker

Upon recommendation of Sheriff Billy Sollie, a motion by Supervisor Hank Florey, seconded by Supervisor Craig Hitt, to add to the Sheriff's Department Inventory a 2004 BMW VIN #WBAET3743NJ44784, was passed unanimously.

SO ORDERED, this September 20, 2010.

Upon recommendation of Sheriff Billy Sollie, a motion by Supervisor Hank Florey, seconded by Supervisor Craig Hitt, to approve contract with Securus Technologies for inmate phone service, at no additional cost to the County, was passed unanimously.

SO ORDERED, this September 20, 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 Hank Florey, seconded by Supervisor Ray Boswell, to approve the second claims docket for September 2010; and to authorize the Chancery Clerk to issue warrants therefore, was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this September 20, 2010.

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

- A) Randolph Young, Detention Officer
- B) Tony Furline, Jr., Detention Officer

SO ORDERED, this September 20, 2010.

County Administrator Joe McCraney submitted for inclusion in the minutes two proposals received for County Audit for two year contract. They are

- 1) Rea, Shaw, Giffin, & Stuart, LLP, Meridian, MS in the amount of \$45,000 (600 hours at \$75.00 hr.) including financial statement and \$37,000 without financial statement.
- 2) Fortenberry & Ballard, PC, Brandon, MS in the amount of \$39,650 (567 hours at \$65.00 hr.) with financial statement and \$37,050 without financial statement.

A motion by Supervisor Ray Boswell, seconded by Supervisor Craig Hitt, to approve the low bid of Fortenberry & Ballard, PC, as outlined above, was passed unanimously.

SO ORDERED, this September 20, 2010.

County Administrator Joe McCraney submitted for inclusion in the minutes staff change at the Juvenile Center - Cornelia Burks as Dorm Matron – 24 hours per week at \$8.50 per hour effective 9/16/10. She is a replacement due to a termination effective 9/3/10.

A motion by Supervisor Hank Florey, seconded by Supervisor Craig Hitt, to approve the request to purchase Ready, Set, Go Package (Stenograph and Software) for Cindy James, Court Reporter for Chancery Court in the amount of \$7,069.00, per Court Order of Judge Mason, was passed unanimously.

SO ORDERED, this September 20, 2010.

A motion by Supervisor Craig Hitt, seconded by Supervisor Hank Florey, to reduce auditing fees in line item 001-106-551 and increase line item 001-162-920 for the above mentioned purchase of stenograph equipment and software, was passed unanimously.

SO ORDERED, this September 20, 2010.

Upon recommendation of County Administrator Joe McCraney, a motion by Supervisor Joe Norwood, seconded by Supervisor Hank Florey, to approve the request to repay the following loans to general fund, was passed unanimously.

- a.) From 217 \$47,000 – G/O Bond Road and Bridge 03
- b.) From 220 \$36,000 – G/O Bond Road and Bridge 04
- c.) From 230 \$25,000 – G/O Bond Road & Bridge 07
- d.) From 281 \$100,000 – Tax Industrial Bond - Tower
- e.) From 294 TIF \$55,805.55 - Crossroads

SO ORDERED, this September 20, 2010.

A motion by Supervisor Joe Norwood, seconded by Supervisor Hank Florey, to include in the minutes the following forms 1) Inventory Transfer/Disposal, 2) NEW Inventory and to approve the use of these forms to track inventory, was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this September 20, 2010.

A motion by Supervisor Hank Florey, seconded by Supervisor Joe Norwood, to approve the request of permit application to place a buried fiber optic telecommunications

cable along/across King Road in Lauderdale County (AT&T Job No. 07M01974N), was passed unanimously.

SO ORDERED, this September 20, 2010.

A motion by Supervisor Ray Boswell, seconded by Supervisor Hank Florey, to approve the request by County Engineer Neal Carson to pay Westerfelt Company in the amount of \$1,300.00 for easement of project Alamucha-Whynot Road project number STP 0343(3) B. A total of 0.55 acres of new right-of-way and 0.30 acres of construction easement will be required for the project. The motion was passed unanimously.

SO ORDERED, this September 20, 2010.

A motion by Supervisor Hank Florey, seconded by Supervisor Wayman Newell, to approve the request by County Engineer Neal Carson to promote Kimberly Rouse from Litter Control to Signs; and increase her pay to \$9.00 per hour. She will replace Suzie Vandevender. The motion was passed on a vote of three (3) to one (1). Supervisor Hank Florey voted aye; Supervisor Wayman Newell voted aye; Supervisor Ray Boswell voted aye; Supervisor Craig Hitt voted nay; and Supervisor Joe Norwood abstained.

SO ORDERED, this September 20, 2010.

Upon recommendation of LEMA Director David Sharp, a motion by Supervisor Joe Norwood, seconded by Supervisor Craig Hitt, to approve receipt of LEPC (Local Emergency Planning Committee) Grant in the amount of \$10,000 to be used to purchase radios and computer software, was passed unanimously.

SO ORDERED, this September 20, 2010.

A motion by Supervisor Joe Norwood, seconded by Supervisor Craig Hitt, to open Public Hearing on Home Buyer Assistance Program, was passed unanimously.

SO ORDERED, this September 20, 2010.

Ms. Kawana McCary presided over the public hearing for the Home Buyer Assistance Program to discuss the possibility of applying for up to \$250,000 of home buyer assistance funds. Ms. Mary Pritchett, Ms. Estella Hall, and Mr. Bill Sharp came before the Board to share their comments concerning the program.

A motion by Supervisor Joe Norwood, seconded by Supervisor Hank Florey, to close the Public Hearing, was passed unanimously.

SO ORDERED, this September 20, 2010.

A motion by Supervisor Craig Hitt, seconded by Supervisor Joe Norwood, to approve the request for a conditional approval to apply for Community Development Block Grant to assist in constructing a new building to house the Multi-County Community Service Agency, Inc. (MCCSA), with the following stipulations included in the motion:

- 1) Insure that the MCCSA maintains the proposed building for the life of the building
- 2) Acknowledge that MCCSA use a portion of their budgeted funds to establish a maintenance account for the proposed building improvements

The motion was passed unanimously.

SO ORDERED, this September 20, 2010.

Upon recommendation of VFD Coordinator Allan Dover, a motion by Supervisor Hank Florey, seconded by Supervisor Wayman Newell, to approve the request to issue a Burn Ban for Lauderdale County beginning September 20, 2010 through October 4, 2010, was passed unanimously.

SO ORDERED, this September 20, 2010.

A motion by Supervisor Ray Boswell, seconded by Supervisor Hank Florey, to approve the request of VFD Coordinator Allan Dover to authorize the VFS Coordinator and/or Board President to issue Burn Ban within Lauderdale County after notification to the Board members, was passed unanimously.

SO ORDERED, this September 20, 2010.

A motion by Supervisor Hank Florey, seconded by Supervisor Ray Boswell, to approve RESOLUTION DIRECTING THE SALE AND AWARD OF THE TAX ANTICIPATION NOTE, SERIES 2010 OF LAUDERDALE COUNTY, MISSISSIPPI, TO BE DATED THE DATE OF DELIVERY THEREOF, IN THE PRINCIPAL AMOUNT OF FOUR MILLION FIVE HUNDRED THOUSAND DOLLARS (\$4,500,000.00), to Community Bank of Ellisville, MS. at 1.03%, 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 September 20, 2010.

A motion by Supervisor Joe Norwood, seconded by Supervisor Hank Florey, to approve COOPERATIVE AGREEMENT BETWEEN THE CITY OF MERIDIAN, MISSISSIPPI, LAUDERDALE COUNTY, MISSISSIPPI, AND LAUDERDALE COUNTY ECONOMIC DEVELOPMENT DISTRICT (for construction lanes for Handy Hardware), was passed unanimously.

SO ORDERED, this September 20, 2010.

A motion by Supervisor Hank Florey, seconded by Supervisor Joe Norwood, to recess as the Board of Supervisors and convene as the Board of Trustees of the Lauderdale County Economic Development District, was passed unanimously.

SO ORDERED, this September 20, 2010.

A motion by Trustee Joe Norwood, seconded by Trustee Hank Florey, to approve RESOLUTION AUTHORIZING THE COOPERATIVE AGREEMENT BETWEEN THE CITY OF MERIDIAN, MISSISSIPPI, LAUDERDALE COUNTY, MISSISSIPPI AND LAUDERDALE COUNTY ECONOMIC DEVELOPMENT DISTRICT, was passed unanimously.

SO ORDERED, this September 20, 2010.

A motion by Trustee Hank Florey, seconded by Trustee Joe Norwood, to approve RESOLUTION AUTHORIZING THE EXECUTION OF A BUY-SELL AGREEMENT WITH TRANS-POWER CORPORATION OF MISSISSIPPI, for the purchase price of \$96,000.00, was passed unanimously.

SO ORDERED, this September 20, 2010.

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

SO ORDERED, this September 20, 2010.

Mr. Bill Sharp came before the Board to discuss other matters for general good and welfare of Lauderdale County.

A motion by Supervisor Craig Hitt, seconded by Supervisor Wayman Newell, to appoint Mr. Al Willis to the Lauderdale County Library Advisory Board for a five (5) year term beginning October 2010, was passed unanimously.

SO ORDERED, this September 20, 2010.

A motion by Supervisor Craig Hitt, seconded by Supervisor Hank Florey, to determine the need for an executive session, was passed unanimously.

SO ORDERED, this September 20, 2010.

Board of Supervisors immediately thereafter, with no business intervening, considered the necessity for an executive session for discussion of a personnel matter relative to the Extension Service, and a motion by Supervisor Hank Florey, seconded by Supervisor Joe Norwood, to go into executive session was passed by the following vote: 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. WHILE THE BOARD WAS IN EXECUTIVE SESSION ALL PERSONS LEFT THE BOARD ROOM WITH THE EXCEPTION OF SUPERVISORS HANK

FLOREY, WAYMAN NEWELL, CRAIG HITT, JOE NORWOOD, RAY BOSWELL, COUNTY ADMINISTRATOR JOE MCCRANEY, AND RICK BARRY, BOARD ATTORNEY.

SO ORDERED, this September 20, 2010.

A motion by Supervisor Hank Florey, seconded by Supervisor Craig Hitt, to go out of executive session, was passed unanimously.

SO ORDERED, this September 20, 2010.

The Board went back into open meeting. Mr. Rick Barry, Board Attorney, announced that the Board went into executive session to discuss a personnel matter relative to the Extension Service. No action was taken at this time.

A motion by Supervisor Hank Florey, seconded by Supervisor Craig Hitt, to recess until Tuesday, September 28, 2010, at 9:00 a.m., was passed unanimously.

SO ORDERED, this September 20, 2010.


Wayman Newell, President