

MONDAY, NOVEMBER 1, 2010

BE IT REMEMBERED that the Lauderdale County Board of Supervisors resumed its regular November meeting at 9:00 a.m., Monday, November 1, 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, and Mr. Rick Barry, Board Attorney.

Chief Deputy Ward Calhoun called the November 1, 2010 meeting of the Board of Supervisors to order.

Prayer was offered by Chaplain Dennis Marks.

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, NOVEMBER 1, 2010 – 9:00 A.M.

1. November 2010 meeting called to order by Chief Deputy Ward Calhoun.
2. Prayer given by Chaplain Dennis Marks.

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 – October 18, 2010.
6. Open proposals on \$360,000.00 Taxable General Obligation Industrial Development Bond, Series 2010.
7. Sheriff Billie Sollie (Chief Deputy Ward Calhoun).
8. Jared Stanley, E911 Director – see attached.
9. Staff Reports
10. Other matters for general good and welfare.
11. Actions from Supervisors.
12. Motion to recess until Monday, November 15, 2010 at 5:00 p.m.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this November 1, 2010.

A motion by Supervisor Craig Hitt, seconded by Supervisor Hank Florey, to approve the minutes dated October 18, 2010, was passed unanimously.

SO ORDERED, this November 1, 2010.

A motion by Supervisor Hank Florey, seconded by Supervisor Craig Hitt, to include in the minutes and to accept proposal (one) on \$360,000.00 Taxable General Obligation Industrial Development Bond Series 2010 from East Mississippi Electric Power Association, was passed unanimously.

SO ORDERED, this November 1, 2010.

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

- 1) Effective October 25, 2010, Charles Bounds has been hired as a Detention Officer. His starting rate of pay is \$9.05 per hour.
- 2) Effective October 27, 2010, Brian McCary has been hired as a Detention Officer. His starting rate of pay is \$9.05 per hour.
- 3) Effective October 27, 2010, Dustin Allen has been hired as a Detention Officer. His starting rate of pay is \$9.05 per hour.
- 4) Effective October 11, 2010, Whitney Walker is no longer employed as a Detention Officer.

Upon recommendation of Chief Deputy Ward Calhoun, a motion by Supervisor Craig Hitt, seconded by Supervisor Hank Florey, to approve the list of Deputy Justice Court Clerks, was passed unanimously.

**ADDITIONAL DEPUTY JUSTICE COURT CLERKS
AS OF OCTOBER 2010**

Edna Barfield
Latoya Bennett
Kendrick Henderson
Tonya Anderson
Carl Spears

Edna Clark
Rosemary Gary
Miria Rainey
Penny McCracken
David Wetter

(See pages _____ through _____ of these minutes).

SO ORDERED, this November 1, 2010.

Chief Deputy Ward Calhoun submitted for inclusion in the minutes that Sgt. Andy Matuszewski will attend K-9 recertification on November 12, 2010 in Kaplan, LA. The cost of this recertification will be \$500.00 and will be paid for out of the budget.

Chief Deputy Ward Calhoun submitted for inclusion in the minutes that Sgt. Karey Williams will attend the Less-Lethal Munitions Instructor Recertification Course on November 10-11, 2010 in Memphis, TN. The cost of this training is \$250.00. Lodging will be at the Holiday Inn in Millington, TN at the cost of \$231.18. Per diem will be \$92.00. The cost of this training will be paid for out of the budget.

Upon recommendation of Chief Deputy Ward Calhoun, a motion by Supervisor Hank Florey, seconded by Supervisor Craig Hitt, to renew the contract with ABL, the foodservice provider for the Lauderdale County Detention Facility, with no increase in costs. The contract is for one (1) year. The motion was passed unanimously.

SO ORDERED, this November 1, 2010.

Upon recommendation of E911 Director Jared Stanley, a motion by Supervisor Craig Hitt, seconded by Supervisor Hank Florey, to approve the request for Anita Hopkins and Wendy Joles to attend 8 hour "Legal Issues and 9-1-1" training course in Louisville, MS on Tuesday, November 9th, 2010; total cost is \$472.00. All fees are reimbursable by the State. This training will provide 8 CEU hours toward recertification. The motion was passed unanimously.

SO ORDERED, this November 1, 2010.

Upon recommendation of E911 Director Jared Stanley, a motion by Supervisor Craig Hitt, seconded by Supervisor Hank Florey, to approve the request for Amy Snow to attend the 40 hour Mississippi Justice Information Center Terminal Agency Controller course in

Jackson, MS being held from Monday, November 15th through Friday, November 19, 2010. The costs for this trip are \$306.00. All fees are reimbursable by the State and will provide 40 CEU hours toward recertification. The motion was passed unanimously.

SO ORDERED, this November 1, 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 Craig Hitt, to approve the claims docket for November 2010; and to authorize the Chancery Clerk to issue warrants therefore, was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this November 1, 2010.

A motion by Supervisor Craig Hitt, seconded by Supervisor Hank Florey, to approve the request to Void and Refund the following parcel, was passed unanimously.

- A). 2007 Taxes -- Sale #2694
PPIN # 35413 PARCEL 16418000000003100
Assessed to Randy Smith
Refund to Jimmy Creel \$125.00

Reason: Ms. Dept. of Transportation Property

SO ORDERED, this November 1, 2010.

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

- A) Steven Hughes, Deputy Tax Assessor
- B) Brian McCary, Detention Officer
- C) Charles Bounds, Detention Officer
- D) Dustin Allen, Detention Officer

SO ORDERED, this November 1, 2010.

County Administrator Joe McCraney submitted for inclusion in the minutes the observance of the following Legal Holidays. Whereas, the legislature has designated the following day (see dates below), and under the provisions of Section 3-3-7, Mississippi Code of 1972, is a legal holiday in the State of Mississippi.

Thursday, November 11, 2010 observance of Armistice Day (Veteran's Day)

Thursday, November 25, 2010 observance of Thanksgiving
Friday, November 26, 2010

Friday, December 24, 2010 observance of Christmas
Monday, December 27, 2010

Friday, December 31, 2010 observance of New Years
Monday, January 3, 2011

A motion by Supervisor Hank Florey, seconded by Supervisor Joe Norwood, to approve ORDER AUTHORIZING THE TRANSFER OF THE ONE (1) MILL FOR SPECIAL LEVY REAPPRAISAL PER AUTHORIZATION OF SECTION 27-39-329 (2) (B) TO THE GARBAGE AND SOLID WASTE FUND IN THE AMOUNT OF \$557,098.44, was passed unanimously.

SO ORDERED, this November 1, 2010.

A motion by Supervisor Hank Florey, seconded by Supervisor Joe Norwood, to approve Order repaying a portion of the inter-fund loan from the general fund to the garbage and solid waste fund in the amount of \$557,098.44, was passed unanimously.

SO ORDERED, this November 1, 2010.

A motion by Supervisor Craig Hitt, seconded by Supervisor Hank Florey, to approve authorization to close-out and transfer of Fund 214 General Obligation Refund I & S in the amount of \$23,301.17 and any residual collections to the General Fund. These bonds have been retired. The motion was passed unanimously.

SO ORDERED, this November 1, 2010.

A motion by Supervisor Hank Florey, seconded by Supervisor Craig Hitt, to approve authorization to close-out and transfer of Fund 232 Ms Development Authority Bank – Katrina Loan in the amount of \$125,029.16 and any residual collections to the General Fund. These bonds have been retired. The motion was passed unanimously.

SO ORDERED, this November 1, 2010.

A motion by Supervisor Joe Norwood, seconded by Supervisor Hank Florey, to authorize an inter-fund loan to Fund 293 Tax Increment Financing Bonds I & S Lowes in the amount of \$43,936.16 from the General Fund. The motion was passed unanimously.

SO ORDERED, this November 1, 2010.

A motion by Supervisor Hank Florey, seconded by Supervisor Craig Hitt, to authorize an inter-fund loan to 294 Tax Increment Financing Bonds I & S Cross Roads Fund in the amount of \$108,499.55 from the General Fund. The motion was passed unanimously.

SO ORDERED, this November 1, 2010.

A motion by Supervisor Hank Florey, seconded by Supervisor Craig Hitt, to authorize inter-fund loan to 160 County Bridge/Culvert Fund in the amount of \$100,000.00 from the General Fund. The motion was passed unanimously.

SO ORDERED, this November 1, 2010.

Upon recommendation of the Inventory Committee, a motion by Supervisor Craig Hitt, seconded by Supervisor Joe Norwood, to declare the following list of items as surplus and remove them from inventory, was passed unanimously.

DEPARTMENT	ITEM	SERIAL OR PROPERTY #
Data Processing	Dell Computer	9152
Circuit Clerk	Printer	9333
Juvenile Center	Gateway Computer	5093
Animal Control	2 Proxim Unit	6063 & 6071
Board of Supervisors	Sony Recorder	7053
911 Dispatch	HP Printer	5096
Agri Center	QSC Amplifier	059806669
	Taascom Combo	6070
	HP Printer & Monitor	4194
	Bogen Tuner	4070

Stihl Blower	4126
Vacuum Cleaner	177370
A/C Unit	no #
Mackie Mixer Board	4067

Transferred to Hilltop (Sheriff's Department)

Agri Center	Lawn Mower (Push)	3944
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SO ORDERED, this November 1, 2010.

A motion by Supervisor Hank Florey, seconded by Supervisor Craig Hitt, to approve, per recommendation from the Sanitation Committee for the Tax Collector's Office to bill, collect and maintain the Garbage pick-up program and pay to them \$44,000 to take on this responsibility, was passed unanimously.

SO ORDERED, this November 1, 2010.

A motion by Supervisor Hank Florey, seconded by Supervisor Wayman Newell, to approve the request to place a line/crossing of buried telecommunications cable along/across Causeyville Whynot Road and Shannon Road in Lauderdale County (AT&T Job No. 07M01434N), was passed unanimously.

SO ORDERED, this November 1, 2010.

A motion by Supervisor Craig Hitt, seconded by Supervisor Joe Norwood, to approve the request for LEMA Director David Sharp to attend the MCDEMA Conference in Choctaw, MS. Registration is \$200.00 and travel will be in a County vehicle. The motion was passed unanimously.

SO ORDERED, this November 1, 2010.

A motion by Supervisor Hank Florey, seconded by Supervisor Craig Hitt, to approve RESOLUTION DIRECTING THE SALE AND AWARD TAXABLE GENERAL OBLIGATION INDUSTRIAL DEVELOPMENT BONDS, SERIES 2010 OF LAUDERDALE COUNTY, MISSISSIPPI DATED THE DATE OF DELIVERY THEREOF, IN THE PRINCIPAL AMOUNT OF \$360,000. Proposal was submitted by EMEPA and accepted earlier in the meeting. The Bond will be paid back by Handy Hardware with no interest being charged. The motion was passed unanimously.

SO ORDERED, this November 1, 2010.

A motion by Supervisor Ray Boswell, seconded by Supervisor Wayman Newell, to approve ORDER ESTABLISHING WIGGINS PRIVATE FAMILY CEMETARY (Joaquin Wiggins and Linda Wiggins), was passed unanimously.

SO ORDERED, this November 1, 2010.

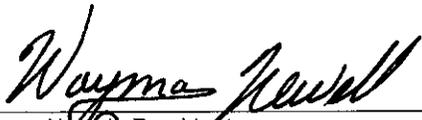
A motion by Supervisor Hank Florey, seconded by Supervisor Craig Hitt, to approve RESOLUTION OF THE LAUDERDALE COUNTY BOARD OF SUPERVISORS ENDORSING AND URGING MISSISSIPPI LEGISLATURE TO RE-ADOPT LOCAL AND PRIVATE LEGISLATION CREATING THE LAUDERDALE COUNTY TOURISM COMMISSION, was passed on a vote of 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 November 1, 2010.

The County Administrator Joe McCraney made an announcement since Veteran's Day falls on Thursday next week, the work session will be held on Wednesday, November 10, 2010 at 9:00 a.m.

A motion by Supervisor Hank Florey, seconded by Supervisor Craig Hitt, to recess until Monday, November 15, 2010 at 5:00 p.m., and to have a work session on redistricting at 2:30 p.m. the same day (if needed), was passed unanimously.

SO ORDERED, this November 1, 2010.


Wayman Newell, President