

MONDAY, NOVEMBER 15, 2010

Pursuant to recess the Lauderdale County Board of Supervisors resumed its regular meeting at 5:00 p.m., November 15, 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. Lee Thaggard, Board Attorney.

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

Prayer was offered by Supervisor Craig Hitt.

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 15, 2010 – 5:00 P.M.

1. Meeting called to order by Board President Wayman Newell.

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 November 1, 2010.
6. Jimmy Slay, Tax Assessor
 - A) Petitions for reductions and/or change of assessment.
7. Suzy Johnson, Tourism Director
8. Sheriff Billy Sollie (agenda attached).
9. Staff Reports
10. Other matters for general good and welfare.
11. Actions from Supervisors
12. Motion to adjourn until Monday, December 6, 2010 at 9:00 A.M.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this November 15, 2010.

A motion by Supervisor Hank Florey, seconded by Supervisor Craig Hitt, to approve minutes dated November 1, 2010, was passed unanimously.

SO ORDERED, this November 15, 2010.

Upon recommendation of Jimmy Slay, Lauderdale County Tax Assessor, a motion by Supervisor Joe Norwood, 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, for the reasons set forth and as further described on attachments hereto, was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this November 15, 2010.

Suzy Johnson, Tourism Director, presented to the Board two proposals for audit services to the Lauderdale County Tourism Commission. A proposal was submitted by Fortenberry & Ballard, PC in the amount of \$4,550.00 and Rea, Shaw, Giffin in the amount of \$4,000.00. Upon recommendation of the Tourism Commission, a motion by Supervisor Hank Florey, seconded by Supervisor Joe Norwood, to approve the lowest bid in the amount of \$4,000.00, was passed unanimously.

SO ORDERED, this November 15, 2010.

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

- 1) Effective November 8, 2010, Cemetrice LaTonya Spencer has been hired as a Detention Officer. Her starting rate of pay is \$9.05 per hour.

A motion by Supervisor Hank Florey, seconded by Supervisor Craig Hitt, to authorize the signatures of the Board President, Sheriff Billy Sollie, and the County Fire Coordinator on the form designating the two County Fire Investigators – Gypsi Ward and Joseph Boswell, was passed unanimously.

SO ORDERED, this November 15, 2010.

Sheriff Billy Sollie submitted for inclusion in the minutes that Investigator David Rosenbaum will attend Certified Investigator Program in 2011 at MLEOTA. The cost of this training is \$1,500.00 and will be paid for out of the budget.

Sheriff Billy Sollie submitted for inclusion in the minutes that Deputy Chris McFarland and Investigator Gypsi Ward will attend Laser Instructor recertification on December 7, 2010 in Carthage, MS. The cost of this training is \$350.00 and will be paid for out of the budget.

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 Ray Boswell, seconded by Supervisor Hank Florey, to approve the second 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 15, 2010.

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

- A) Cemetrice LaTonya Spencer, Detention Officer
- B) Kendrick Henderson, Deputy Justice Court Clerk

SO ORDERED, this November 15, 2010.

A motion by Supervisor Joe Norwood, seconded by Supervisor Hank Florey, to include in the minutes certification from Sheriff Billy Sollie that 23,359 meals were served in the Lauderdale County Detention Facility during the month of October, 2010; and to authorize the Board President to sign the necessary paperwork, was passed unanimously.

SO ORDERED, this November 15, 2010.

A motion by Supervisor Hank Florey, seconded by Supervisor Wayman Newell, to approve rental agreement with Pitney Bowes; the Tax Assessor, Tax Collector, Chancery Clerk, Tourism Director, and Circuit Clerk have all signed the upgrade form and are aware of the upgrade. The approval to execute the document 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 Ray Boswell voted aye; and Supervisor Joe Norwood voted nay.

SO ORDERED, this November 15, 2010.

Upon recommendation of the 10th Judicial District Drug Court, a motion by Supervisor Joe Norwood, seconded by Supervisor Hank Florey, to hire Debra Jackson as a Contract Staff to fill the position of Substance Abuse Counselor. Employment is to begin

November 15, 2010; and contract salary will be \$8,500.00. The motion was passed unanimously.

SO ORDERED, this November 15, 2010.

A motion by Supervisor Joe Norwood, seconded by Supervisor Ray Boswell, to approve the request of Justice Court to pay P.O. Box rental in the amount of \$110.00, was passed unanimously.

SO ORDERED, this November 15, 2010.

County Engineer/Road Manager Neal Carson submitted for inclusion in the minutes the yearly CPI adjustment to the contract price for Pine Ridge Landfill and recycling center usage. The new rate is \$21.60 per ton plus the \$1.00 per ton state tax. This rate will be retroactive to October 1, 2010.

The new rate for pick-up trucks will be \$16.00 per load.

A motion by Supervisor Hank Florey, seconded by Supervisor Ray Boswell, to approve the request to accept bid from Ray Joiner in the amount of \$4,775.00 to construct a 100' x 25' shed at Satellite A. This shed will be paid for out of District Two Bond money. The motion was passed unanimously.

SO ORDERED, this November 15, 2010.

A motion by Supervisor Ray Boswell, seconded by Supervisor Hank Florey, to approve the request to improve drainage off the right-of-way under the Russell Mt. Gilead Road by reconstruing the ditch, was passed unanimously.

SO ORDERED, this November 15, 2010.

A motion by Supervisor Hank Florey, seconded by Supervisor Wayman Newell, to approve the request by the City of Meridian to lay asphalt at the dam at Bonita and the Fire Department at North Hills (North Hills Street and State Boulevard Extension), with the City providing the asphalt, was passed unanimously.

SO ORDERED, this November 15, 2010.

A motion by Supervisor Hank Florey, seconded by Supervisor Wayman Newell, to approve the request to purchase a boon ax and tractor for Satellite A out of the 1M bond money and transfer the old one to Satellite B. The cost is \$99,133.81. The motion was passed unanimously.

SO ORDERED, this November 15, 2010.

A motion by Supervisor Hank Florey, seconded by Supervisor Craig Hitt, to approve JOINT ORDER AUTHORIZING ACCEPTANCE OF A WARRANTY DEED FROM MISSISSIPPI RAILCAR, LLC., was passed unanimously.

SO ORDERED, this November 15, 2010.

A motion by Supervisor Hank Florey, seconded by Supervisor Craig Hitt, to approve JOINT RESOLUTION AUTHORIZING A LEASE AGREEMENT BETWEEN THE LAUDERDALE COUNTY BOARD OF SUPERVISORS, THE TRUSTEES OF THE LAUDERDALE COUNTY ECONOMIC DEVELOPMENT DISTRICT, AND MISSISSIPPI RAILCAR, LLC. was passed unanimously.

SO ORDERED, this November 15, 2010.

A motion by Supervisor Hank Florey, seconded by Supervisor Craig Hitt, 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 November 15, 2010.

A motion by Trustee Hank Florey, seconded by Trustee Craig Hitt, to approve ORDER CREATING ECONOMIC DEVELOPMENT DISTRICT (expands district to include the 6.4 acres accepted from Mississippi Railcar, LLC), was passed unanimously.

SO ORDERED, this November 15, 2010.

A motion by Trustee Hank Florey, seconded by Trustee Craig Hitt, to approve JOINT ORDER AUTHORIZING ACCEPTANCE OF A WARRANTY DEED FROM MISSISSIPPI RAILCAR, LLC, was passed unanimously.

SO ORDERED, this November 15, 2010.

A motion by Trustee Hank Florey, seconded by Trustee Craig Hitt, to approve JOINT RESOLUTION AUTHORIZING A LEASE AGREEMENT BETWEEN THE LAUDERDALE COUNTY BOARD OF SUPERVISORS, THE TRUSTEES OF THE LAUDERDALE COUNTY ECONOMIC DEVELOPMENT DISTRICT AND MISSISSIPPI RAILCAR, LLC, was passed unanimously.

SO ORDERED, this November 15, 2010.

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

SO ORDERED, this November 15, 2010.

A motion by Supervisor Craig Hitt, seconded by Supervisor Hank Florey, to approve LEASE AGREEMENT WITH NTS UTILITY ASSOCIATION, INC. EFFECTIVE NOVEMBER 15, 2010 (for the purpose of placing communications equipment on a water tower for law enforcement and Emergency Management), was passed unanimously.

SO ORDERED, this November 15, 2010.

A motion by Supervisor Craig Hitt, seconded by Supervisor Hank Florey, to approve LEASE AGREEMENT WITH SOUTHWEST WATER ASSOCIATION, EFFECTIVE NOVEMBER 15, 2010 (for the purpose of placing communications equipment on a water tower for law enforcement and Emergency Management), was passed unanimously.

SO ORDERED, this November 15, 2010.

A motion by Supervisor Craig Hitt, seconded by Supervisor Hank Florey, to approve AMENDED RESOLUTION AND ORDER OF THE LAUDERDALE COUNTY BOARD OF SUPERVISORS AS TO WEST LAUDERDALE YOUTH ASSOCIATION, INC (correcting the name of the President), was passed unanimously.

SO ORDERED, this November 15, 2010.

A motion by Supervisor Ray Boswell, seconded by Supervisor Wayman Newell, to approve the request for the Justice Department to relocate the voting precinct from the Alamucha Fire Station on 496 to the Grand View Missionary Baptist Church, was passed unanimously.

SO ORDERED, this November 15, 2010.

A motion by Supervisor Craig Hitt, seconded by Supervisor Joe Norwood, to have the Board Attorney conduct research as to what would need to be done to extend the March 1 qualifying deadline for candidates in elections in Lauderdale County in 2011. Due to the census taken in 2010, redistricting will likely not be completed by March 1, 2011. The motion was passed unanimously.

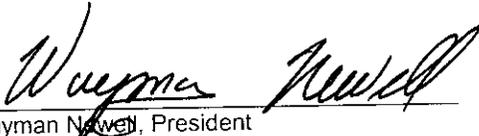
SO ORDERED, this November 15, 2010.

A motion by Supervisor Wayman Newell, seconded by Supervisor Hank Florey, to authorize a letter to the state's department of archives and history asking them to designate the 10th Avenue Cemetery as a cemetery of historic significance, was passed unanimously.

SO ORDERED, this November 15, 2010.

A motion by Supervisor Hank Florey, seconded by Supervisor Craig Hitt, to adjourn until Monday, December 6, 2010 at 9:00 a.m., was passed unanimously.

SO ORDERED, this November 15, 2010.


Wayman Nowell, President