

MONDAY, NOVEMBER 21, 2011

Pursuant to recess the Lauderdale County Board of Supervisors resumed its regular November meeting at 5:00 p.m., Monday, November 21, 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, Mr. Neal Carson, County Engineer/Road Manager, and Mr. Rick Barry, Board Attorney.

Board President Craig Hitt called the November 2011 meeting of the Board of Supervisors to order.

Prayer was offered by Board President 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 Wayman Newell, to approve the "Agenda" for even date, with amendments as follows, was passed unanimously.

BOARD MEETING AGENDA
LAUDERDALE COUNTY BOARD OF SUPERVISORS
MONDAY, NOVEMBER 21, 2011 – 5:00 P.M.

1. Meeting called to order by Board President Craig Hitt.
2. Prayer given by Board President Craig Hitt.
3. Pledge of Allegiance to the Flag of the United States of America.
4. Approval of Agenda for even date.
5. Proclamation: None.
6. Approval of minutes dated November 7, 2011.
7. Larry Spencer with Dixie Thunder Run to present plaque to Board of Supervisors.
8. Jimmy Slay, Tax Assessor
 - A) Petitions for reductions and/or change of assessment.
9. Need to include in the minutes Petition to make a Road Public for Smith Road in District Three and to assign two Supervisors to view this road and make recommendation.
10. Sheriff Sollie
11. Staff Reports
12. Other matters for general good and welfare.
13. Actions from Supervisors.
14. Motion to adjourn until Monday, December 5, 2011 at 9:00 a.m.
(See pages _____ through _____ of these minutes.)

SO ORDERED, this November 21, 2011.

A motion by Supervisor Hank Florey, seconded by Supervisor Wayman Newell, to approve minutes dated November 7, 2011, was passed unanimously.

SO ORDERED, this November 21, 2011.

Mr. Larry Spencer with Dixie Thunder came before the Board to present a plaque to the Board of Supervisors for their support of the Dixie Thunder Run and the support for our troops.

Upon recommendation of Jimmy Slay, Lauderdale County Tax Assessor, a motion by Supervisor Hank Florey, seconded by Supervisor Craig Hitt, 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 21, 2011.

Board President Craig Hitt submitted for inclusion in the minutes a petition to make Smith Road in District Three a public road; and assigned Supervisor Joe Norwood and Supervisor Wayman Newell to view this road and to make a recommendation.

Sheriff Billy Sollie submitted for inclusion in the minutes that the following employees of the Juvenile Center will be attending the required state certification training at MCC starting on December 5, 2011. The cost of this training is \$1,250.00 and will be paid for out of the budget and reimbursed by the state.

Cornelia Burks

Perry Steele

Billy Ruffin

Ken Knighton

Amy Reynolds

Chancery Clerk Carolyn Mooney submitted for inclusion in the minutes 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 Joe Norwood, to approve the second claims docket for November 2011; and to authorize the Chancery Clerk to issue warrants therefore, was passed unanimously.

SO ORDERED, this November 21, 2011.

A motion by Supervisor Joe Norwood, seconded by Supervisor Hank Florey, to approve inclusion in the minutes certification from Sheriff Billy Sollie that 24,306 meals were served in the Lauderdale County Detention Facility during the month of October 2011; and to authorize the Board President to sign the necessary paperwork, was passed unanimously.

SO ORDERED, this November 21, 2011.

A motion by Supervisor Joe Norwood, seconded by Supervisor Hank Florey, to approve the request to move proceeds of the one (1) Mill Levy (Fund 002) to the General Fund (001) in the amount of \$550,464.71, was passed unanimously.

SO ORDERED, this November 21, 2011.

County Administrator Joe McCraney submitted for inclusion in the minutes the appointment of Janitorial Services Committee Hank Florey and Wayman Newell, to review Janitorial Bids and make recommendation by December 5, 2011 Board Meeting.

A motion by Supervisor Wayman Newell, seconded by Supervisor Joe Norwood, to approve and accept recommendation from the Committee to hire Carter Miller & Associates for Architect services on MCCSA Building Project, was passed unanimously.

SO ORDERED, this November 21, 2011.

A motion by Supervisor Wayman Newell, seconded by Supervisor Hank Florey, to approve the request for the Board and County Administrator to attend the MAS Annual Legislative Conference, January 9-12, 2012 in Jackson, MS. Travel will be in a County vehicle. Cost will include per diem and hotel (if overnight stay), was passed unanimously.

SO ORDERED, this November 21, 2011.

A motion by Supervisor Wayman Newell, seconded by Supervisor Joe Norwood, to approve the request to purchase three computers for Board members; and Board approval of budget amendment in the amount of \$4,500.00 from 001-106-551 to 001-100-919, was passed unanimously.

SO ORDERED, this November 21, 2011.

A motion by Supervisor Joe Norwood, seconded by Supervisor Hank Florey, to approve the request to advertise for Bids to repair the roof of the Courthouse, was passed unanimously.

SO ORDERED, this November 21, 2011.

A motion by Supervisor Joe Norwood, seconded by Supervisor Hank Florey, to approve the request of Suzy Johnson, Tourism Director, to accept the bids for annual audit and approval from Tourism Commission of Rea, Shaw, Giffin and Stuart for \$4,000.00. Bids were received from Rea, Shaw, Giffin and Stuart \$4,000.00 and Fortenberry & Ballard \$4,550.00. The motion was passed unanimously.

SO ORDERED, this November 21, 2011.

A motion by Supervisor Hank Florey, seconded by Supervisor Wayman Newell, to authorize the Chancery Clerk to issue the warrant in the amount of \$250.00 for National American MS Pageant (Holly Brand) therefore payable from the Lauderdale County General Fund, Advertising County Resources Budget; the Board finding and declaring that such expenditure will bring into favorable notice and report the governmental, education and other opportunities, possibilities and resources of the county in accordance with Section 17-3-1, Mississippi Code of 1972. The motion was passed unanimously.

SO ORDERED, this November 21, 2011.

A motion by Supervisor Wayman Newell, seconded by Supervisor Hank Florey, to approve the request for Justice Court Judge Darrell Theall to attend Seminar on December 8 & 9, 2011 at the Marriott Hotel in Jackson, MS. Cost will include registration, hotel, per diem at \$36.00 per day and travel. The motion was passed unanimously.

SO ORDERED, this November 21, 2011.

A motion by Supervisor Wayman Newell, seconded by Supervisor Craig Hitt, to authorize the Chancery Clerk to issue the warrant therefore payable to EMCC in the amount of \$1,000.00 therefore payable from the Lauderdale County General Fund, Advertising County Resources Budget; the Board finding and declaring that such expenditure will bring into favorable notice and report the governmental, education and other opportunities, possibilities and resources of the county in accordance with Section 17-3-1, Mississippi Code of 1972. The motion was passed unanimously.

SO ORDERED, this November 21, 2011.

Supervisor Ray Boswell submitted his letter of resignation from the Board effective as of December 31, 2011. A motion by Supervisor Hank Florey, seconded by Supervisor Wayman Newell, to accept Supervisor Boswell's letter of resignation, was passed unanimously.

SO ORDERED, this November 21, 2011.

A motion by Supervisor Hank Florey, seconded by Supervisor Wayman Newell, to approve JOINT RESOLUTION AMENDING THE PROTECTIVE COVENANTS APPLICABLE TO THE G.V. "SONNY" MONTGOMERY INDUSTRIAL PARK, 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.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this November 21, 2011.

A motion by Supervisor Wayman Newell, seconded by Supervisor Hank Florey, **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 21, 2011.

A motion by Trustee Hank Florey, seconded by Trustee Wayman Newell, to approve JOINT RESOLUTION AMENDING THE PROTECTIVE COVENANTS APPLICABLE TO THE G.V. "SONNY" MONTGOMERY INDUSTRIAL PARK, was passed unanimously. Trustee Hank Florey voted aye; Trustee Wayman Newell voted aye; Trustee Craig Hitt voted aye; Trustee Joe Norwood voted aye; and Trustee Ray Boswell voted aye.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this November 21, 2011.

A motion by Trustee Hank Florey, seconded by Trustee Wayman Newell, **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 21, 2011.

A motion by Supervisor Hank Florey, seconded by Supervisor Wayman Newell, to accept application of Slay Steel, Inc, PPIN _____ for Tax Exemption/2010 additions, beginning January 1, 2011 for ten years, was passed unanimously.

SO ORDERED, this November 21, 2011.

A motion by Supervisor Hank Florey, seconded by Supervisor Wayman Newell, to accept application of VanZyverden, Inc, PPIN _____ for Tax Exemption/2010 additions, beginning January 1, 2011 for ten years, was passed unanimously.

SO ORDERED, this November 21, 2011.

A motion by Supervisor Hank Florey, seconded by Supervisor Wayman Newell, to accept petition for Tax Exempt Status for Lauderdale County Baptist Association, PPIN 6464, beginning January 1, 2011, was passed unanimously.

SO ORDERED, this November 21, 2011.

A motion by Supervisor Hank Florey, seconded by Supervisor Craig Hitt, to accept Tax Exemption request from Handy Hardware for 10 years beginning January 1, 2011, was passed unanimously.

SO ORDERED, this November 21, 2011.

There being no further business, a motion by Supervisor Wayman Newell, seconded by Supervisor Hank Florey, to determine the need to go into an Executive Session, was passed unanimously.

SO ORDERED, this November 21, 2011.

A motion by Supervisor Wayman Newell, seconded by Supervisor Ray Boswell, to approve the request to go into Executive Session for discussion of personnel matters, was passed unanimously.

SO ORDERED, this November 21, 2011.

At this point, Board Attorney Rick Barry announced to the public outside the board room that the Board of Supervisors was going into Executive Session for personnel matters.

In Executive Session, the Board heard from Neal Carson, who was recommending that an employee be terminated. The Board also heard from the subject employee.

After Neal Carson and the employee were excused from the meeting, a motion by Supervisor Joe Norwood, seconded by Supervisor Hank Florey, to take the matter under advisement, failed to pass on a vote of two (2) for, three (3) against.

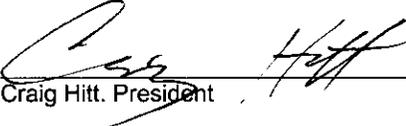
A motion by Supervisor Wayman Newell, seconded by Supervisor Ray Boswell, to uphold the recommendation of Neal Carson to terminate the employee, failed to pass on a voted of two (2) for, three (3) against.

A motion by Supervisor Hank Florey, seconded by Supervisor Craig Hitt, to come out of Executive Session, was passed unanimously.

SO ORDERED, this November 21, 2011.

A motion by Supervisor Hank Florey, seconded by Supervisor Wayman Newell, to adjourn until Monday, December 5, 2011 at 9:00 a.m., was passed unanimously.

SO ORDERED, this November 21, 2011.


Craig Hitt, President