

MONDAY, DECEMBER 6, 2010

BE IT REMEMBERED that the Lauderdale County Board of Supervisors resumed its regular December meeting at 9:00 a.m., Monday, December 6, 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, 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.

Mr. Joe Norwood, Supervisor of District Four, was absent.

Sheriff Billy Sollie called the December 6, 2010 meeting of the Board of Supervisors to order.

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 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, DECEMBER 6, 2010 – 9:00 A.M.

1. December 2010 meeting called to order by Sheriff Billy Sollie.
2. Prayer given 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. Approval of minutes dated November 15, 2010.
6. Jimmy Slay, Tax Assessor
 - A) Petitions for reductions and/or changes of assessment.
7. John Mark Casey with Cellular South.
8. Patty Swearingen, Extension Service, permission to advertise.
9. Staff Reports:
10. Other matters for general good and welfare.
11. Actions from Supervisors.
12. Motion to recess until Monday, December 20, 2010 at 5:00 p.m.

NOTE:

Legislative Work Session on Tuesday, December 14, 2010 at 10:00 a.m.

Regular Work Session Thursday, December 16, 2010 at 9:00 a.m.

AMENDMENTS:

Add Proclamation to 5a. – Weems Community Mental Health Center.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this December 6, 2010.

A motion by Supervisor Hank Florey, seconded by Supervisor Craig Hitt, to approve minutes dated November 15, 2010, was passed unanimously.

SO ORDERED, this December 6, 2010.

Supervisor Craig Hitt read and presented Proclamation in Recognition of Weems Community Health Center's Fortieth Year of Service to Pace Cooke Emmons. A motion by Supervisor Craig Hitt, seconded by Supervisor Hank Florey, to recognize and proclaim Weems Mental Health Center's "Fortieth Year of Service" to Lauderdale County, Mississippi, to increase public awareness of mental illness, was passed unanimously.

SO ORDERED, this December 6, 2010.

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 December 6, 2010.

Mr. Terrell Knight of Cellular South spoke to the Board concerning savings to the County if they convert from the present cellular provider to Cellular South. A motion was made by Supervisor Ray Boswell, seconded by Supervisor Wayman Newell, to approve the request to switch county-wide to Cellular South.

A motion by Supervisor Craig Hitt, to amend the above referenced motion, to accept the proposal and to exclude the Sheriff's Department since their budget is already set for the year and revisit the issue before the next fiscal year in order for them to make their decision to switch or not. The amended motion died for the lack of a second.

A motion by Supervisor Hank Florey, seconded by Supervisor Craig Hitt, to amend the first motion, to take under advisement the switch to Cellular South for the Sheriff's Department, was passed on a vote of three (3) to one (1). Supervisor Hank Florey voted aye;

Supervisor Wayman Newell voted aye; Supervisor Craig Hitt voted aye; and Supervisor Ray Boswell voted nay.

Vote on the first motion to switch the County to Cellular South, was passed on a vote of three (3) to one (1). Supervisor Hank Florey voted aye; Supervisor Wayman Newell voted aye; Supervisor Craig Hitt voted aye; and Supervisor Ray Boswell voted nay.

SO ORDERED, this December 6, 2010.

A motion by Supervisor Hank Florey, seconded by Supervisor Craig Hitt, to approve the request of Ms. Patty Swearingen, Extension Service, to advertise for the 4-H Livestock position, was passed unanimously.

SO ORDERED, this December 6, 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 claims docket for December 2010; and to authorize the Chancery Clerk to issue warrants therefore, was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this December 6, 2010.

A motion by Supervisor Craig Hitt, seconded by Supervisor Hank Florey, to include in the minutes certification from Sheriff Billy Sollie that 22,861 meals were served in the Lauderdale County Detention Facility during the month of November, 2010; and to authorize the Board President to sign the necessary paperwork, was passed unanimously.

SO ORDERED, this December 6, 2010.

A motion by Supervisor Hank Florey, seconded by Supervisor Craig Hitt, to approve the following requests from the Election Commissioners, was passed unanimously.

- A) The Election Commission is requesting the five days addition to their authorized PURGING ELECTION DAYS per Senate Bill 2635 cleared by the Department of Justice.
- B) Approval to attend the Redistricting Prep Training session provided by Secretary of State's Office in Jackson, MS. One session will be attended between December 1st and 10th.
- C) Approval to attend the 2011 ECAM Seminar/Convention on January 26 through January 28, 2011 at the Silver Star Hotel & Convention Center in Philadelphia, MS. Total cost for registration fee will be \$1,345.00 for all five, per diem, meals and travel at \$.50 will be turned in on completion.

SO ORDERED, this December 6, 2010.

A motion by Supervisor Hank Florey, seconded by Supervisor Craig Hitt, to approve the request of Clayton Cobler, Coroner, to relocate the Morgue from 500 20th Avenue to a county owned building at 1611 6th Street. This will entail moving the walk-in cooler to this location. The motion was passed unanimously.

SO ORDERED, this December 6, 2010.

A motion by Supervisor Hank Florey, seconded by Supervisor Craig Hitt, to approve the attached Interfund Loans in the amount of \$624,000.00, was passed unanimously.

(See page _____ of these minutes.)

SO ORDERED, this December 6, 2010.

A motion by Supervisor Hank Florey, seconded by Supervisor Craig Hitt, to approve the request to expand the use of the LEMA petty cash fund account to 870079616 include expenses for any county purpose. Check signing authorization shall be limited to David Sharp, LEMA Director, Linda Posey, Comptroller, Carolyn Mooney, Chancery Clerk, and Joe McCraney, County Administrator. Linda Posey will be responsible for the financial security and reconciliation of the account. The motion was passed unanimously.

SO ORDERED, this December 6, 2010.

Upon recommendation of County Engineer/Road Manager Neal Carson, a motion by Supervisor Hank Florey, seconded by Supervisor Craig Hitt, to approve LEGAL NOTICE OF PUBLICATION OF FINAL SETTLEMENT OF CONTRACT – Notice is hereby given that the contract between BOS and Joe McGee Construction Company, Inc. date 1/9/2006, for the construction of Project No. ER 0456 4 B being a section of Centerhill-Lauderdale (Sunshine Road) in Lauderdale County, MS has been fully performed and final settlement there-under has been made on 10/11/10, was passed unanimously.

SO ORDERED. this December 6, 2010.

County Engineer/Road Manager Neal Carson submitted for inclusion in the minutes Determination of 100 Year Base Flood Elevation for 10624 Woods Road, Meridian, MS 39301 for Ted Burton (Task Order No. 10-004).

A motion by Supervisor Hank Florey, seconded by Supervisor Wayman Newell, to approve the request to amend Mr. Carson's budget (900 account category) to purchase a power saw in the amount of \$611.00, was passed unanimously.

SO ORDERED, this December 6, 2010.

A motion by Supervisor Hank Florey, seconded by Supervisor Craig Hitt, to approve ORDER FINALLY ACCEPTING AND APPROVING THE ORDER OF THE STATE TAX COMMISSION FINALLY APPROVING REAL AND PERSONAL ASSESSMENT ROLLS OF LAUDERDALE COUNTY FOR 2010-2011, was passed unanimously.

SO ORDERED, this December 6, 2010.

At this point in time, Supervisor Joe Norwood joined the Board Meeting.

A motion by Supervisor Craig Hitt, seconded by Supervisor Hank Florey, to approve RESOLUTION OF THE LAUDERDALE COUNTY BOARD OF SUPERVISORS ENDORSING AND URGING THE MISSISSIPPI LEGISLATURE TO ADOPT LOCAL AND PRIVATE LEGISLATION FOR THE FUNDING OF THE LAUDERDALE COUNTY DETENTION FACILITY'S GOOD NEWS JAIL & PRISON MINISTRY CHAPLAIN AND CHAPLAINCY PROGRAM FROM NON-TAX REVENUE GENERATED BY THE INMATE

PHONE SERVICE, at a percentage rate of 40% which should not exceed \$25,000.00, 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 December 6, 2010.

A motion by Supervisor Craig Hitt, seconded by Supervisor Hank Florey, to approve RESOLUTION AUTHORIZING AMENDED MEMORANDUM OF AGREEMENT BETWEEN THE LAUDERDALE COUNTY BOARD OF SUPERVISORS AND YOUTH EXCITEMENT TEAM, INC. (the Board previously authorized an agreement May 2010), was passed unanimously.

SO ORDERED, this December 6, 2010.

A motion by Supervisor Craig Hitt, seconded by Supervisor Hank Florey, to approve RESOLUTION AUTHORIZING THE EXECUTION OF AN OPTION AGREEMENT WITH MARIDALE, LLC, was passed unanimously.

SO ORDERED, this December 6, 2010.

A motion by Supervisor Hank Florey, seconded by Supervisor Craig Hitt, to approve JOINT RESOLUTION AMENDING THE PROTECTIVE COVENANTS APPLICABLE TO THE G.V. "SONNY" MONTGOMERY INDUSTRIAL PARK, was passed unanimously.

SO ORDERED, this December 6, 2010.

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

SO ORDERED, this December 6, 2010.

A motion by Trustee Hank Florey, seconded by Trustee Craig Hitt, 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.

SO ORDERED, this December 6, 2010.

A motion by Trustee Hank Florey, seconded by Trustee 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 December 6, 2010.

Mr. Charles Young, Jr. and Ward Calhoun came before the Board concerning matters for general good and welfare.

A motion by Supervisor Hank Florey, seconded by Supervisor Craig Hitt, to recess until Monday, December 20, 2010 at 5:00 p.m., was passed unanimously.

SO ORDERED, this December 6, 2010.



Wayman Newell, President