

MONDAY, DECEMBER 20, 2010

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

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

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Prayer was offered by Pastor David Caves of Toomsaba Baptist Church.

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All persons in attendance recited the Pledge of Allegiance to the Flag of the United States of America.

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A motion by Supervisor Craig Hitt, seconded by Supervisor Hank Florey, to approve the "Agenda" for even date, with amendments as follows, was passed unanimously:

BOARD MEETING AGENDA  
LAUDERDALE COUNTY BOARD OF SUPERVISORS  
MONDAY, DECEMBER 20, 2010 – 5:00 P.M.

1. Meeting called to order by President Wayman Newell.

2. Prayer given by Pastor David Caves, Toomsba Baptist Church.
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 December 6, 2010.
6. Maurice Kahlmus and Lori Walton with Weems Mental Health – Present Budget to Board.
7. Suzy Johnson, Tourism Director – Need approval to travel to the American Bus Association Market Place January 7-13, 2011, in Philadelphia, Pennsylvania. This has been approved by the commission and is in the Tourism travel budget.
8. Need motion to appoint Ashley Lewis as a Special Prosecutor to conclusion in – State of Mississippi vs Harrison Lewis Cause Number CR10-6053 (Case has been appealed to County Court).
9. Sheriff Billy Sollie (agenda attached).
10. Rob Seal, Agri-Center Director (agenda attached).
11. Jared Stanley, E911 Director (agenda attached).
12. Staff Reports
13. Other matters for general good and welfare.
14. Actions from Supervisors
15. Motion to adjourn until Tuesday, January 4, 2011 at 9:00 a.m.  
(See pages \_\_\_\_\_ through \_\_\_\_\_ of these minutes.)

SO ORDERED, this December 20, 2010.

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A motion by Supervisor Hank Florey, seconded by Supervisor Craig Hitt, to approve minutes dated December 6, 2010, was passed unanimously.

SO ORDERED, this December 20, 2010.

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Mr. Maurice Kahlmus and Ms. Lori Walton presented the 2011 Budget for Weems Mental Health Center to the Board of Supervisors.

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A motion by Supervisor Hank Florey, seconded by Supervisor Joe Norwood, to approve the request of Ms. Suzy Johnson, Tourism Director, to travel to the American Bus Association Market Place January 7-13, 2011 in Philadelphia, PA. This travel has been approved by the Tourism Commission and is in the travel budget. The motion was passed unanimously.

SO ORDERED, this December 20, 2010.

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A motion by Supervisor Hank Florey, seconded by Supervisor Craig Hitt, to appoint Ashley Lewis as a Special Prosecutor to conclusion in-State of Mississippi vs. Harrison Lewis Cause Number CR10-6053 (case has been appealed to County Court), was passed unanimously.

SO ORDERED, this December 20, 2010.

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

- 1) Effective November 13, 2010, Mildred C. Holsinger has resigned as Detention Officer.
- 2) Effective December 12, 2010, David Pogue has been hired as a Deputy Sheriff. His starting rate of pay is \$12.48 per hour.
- 3) Effective December 12, 2010, Dylan Anderson has been hired as a Deputy Sheriff. His starting rate of pay is \$13.48 per hour.

- 4) Effective January 17, 2011, Maurice McMullen has been hired as a Deputy Sheriff. His starting rate of pay is \$12.48 per hour.
- 5) Effective December 12, 2010, Michael Vance Moore has been hired as a Deputy Sheriff. His starting rate of pay is \$17.79 per hour.

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Upon recommendation of Sheriff Billy Sollie, a motion by Supervisor Hank Florey, seconded by Supervisor Craig Hitt, to authorize the signature of the Board President on a form designating newly hired Deputy Vance Moore as Fire Investigator, and forward on to State Fire Unit in Jackson, was passed unanimously.

SO ORDERED, this December 20, 2010.

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A motion by Supervisor Hank Florey, seconded by Supervisor Craig Hitt, to reappoint Ms. Dottie Sharp – District Two and Johnny Brewer – District One, to the Agri-Center Advisory Board for a four (4) year term, was passed unanimously.

SO ORDERED, this December 20, 2010.

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A motion by Supervisor Craig Hitt, seconded by Supervisor Hank Florey, to approve the request to send Scott Stokes to Footing School in Lexington, KY January 13-15, 2011. Cost will be hotel and per diem. Money is in the budget for this travel. The motion was passed unanimously.

SO ORDERED, this December 20, 2010.

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A motion by Supervisor Hank Florey, seconded by Supervisor Craig Hitt, to approve the request for Rob Seal, Agri-Center Director, to attend the Equine Expo in Jackson, MS February 16-20, 2011. Cost will be lodging, per diem, and travel will be in a County vehicle. Money is in the budget. The motion was passed unanimously.

SO ORDERED, this December 20, 2010.

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A motion by Supervisor Craig Hitt, seconded by Supervisor Hank Florey, to approve the request of Jared Stanley, E911 Director, for Nikita Gooch to attend the 40 hour NAED Basic Communications Course in Indianola, MS being held from Monday, January 17<sup>th</sup> through Friday the 21<sup>st</sup>, 2011. The cost is \$799.95. All fees are reimbursable by MS State. This training is required for initial certification. The motion was passed unanimously.

SO ORDERED, this December 20, 2010.

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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.)

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A motion by Supervisor Ray Boswell, seconded by Supervisor Hank Florey, to approve the second 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 20, 2010.

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

- A) Dylan Scott Anderson, Deputy Sheriff
- B) David Joel Pogue, Deputy Sheriff
- C) Michael Vance Moore, Deputy Sheriff

SO ORDERED, this December 20, 2010.

(See pages \_\_\_\_\_ through \_\_\_\_\_ of these minutes.)

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A motion by Supervisor Hank Florey, seconded by Supervisor Craig Hitt, to approve the request for Clayton Cobler, Coroner, to attend Mississippi Coroner Association Winter Conference in Jackson, MS January 12-14, 2011. Registration is \$350.00; per diem is \$31.00 per day. No overnight stay. The motion was passed unanimously.

SO ORDERED, this December 20, 2010.

(See pages \_\_\_\_\_ through \_\_\_\_\_ of these minutes.)

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A motion by Supervisor Craig Hitt, seconded by Supervisor Hank Florey, to approve the request to move \$2,000.00 within LEMA Budget line item 542 Maintenance Outside Repairs to line item 546 Other Maintenance and Repairs. This is done in order to repair F250 pickup. The motion was passed unanimously.

SO ORDERED, this December 20, 2010.

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A motion by Supervisor Hank Florey, seconded by Supervisor Craig Hitt, to approve the request of Donna Jill Johnson, Circuit Clerk, to attend the 2011 ECAM

Seminar/Convention January 26-28, 2011 at the Silver Star Hotel and Convention Center, Philadelphia, MS. Registration is \$270.00 and dues \$20.00 for a total of \$290.00. The motion was passed unanimously.

SO ORDERED, this December 20, 2010.

(See pages \_\_\_\_\_ through \_\_\_\_\_ of these minutes.)

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Upon recommendation of County Administrator Joe McCraney, a motion by Supervisor Craig Hitt, seconded by Supervisor Hank Florey, to approve Interfund loans of \$378,000.00 and transfers of \$26,094.78, was passed unanimously.

SO ORDERED, this December 20, 2010.

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A motion by Supervisor Craig Hitt, seconded by Supervisor Hank Florey, to approve the request of the Inventory Committee to transfer the 2000 GMC Safari Van (Asset # 3951); Serial #1GKDM19WOYB514213 to the Road Department from Tourism, was passed unanimously.

SO ORDERED, this December 20, 2010.

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A motion by Supervisor Craig Hitt, seconded by Supervisor Hank Florey, to execute documents with Pitney Bowes for the printer up-grade in the Tax Collector's Office. There will be no cost for nine (9) months. The motion was passed unanimously.

SO ORDERED, this December 20, 2010.

(See pages \_\_\_\_\_ through \_\_\_\_\_ of these minutes.)

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A motion by Supervisor Hank Florey, seconded by Supervisor Craig Hitt, to approve the request for H & H Estates and Hill Country Community Mobile Home Park to opt out of the County garbage service and contract with a private provider, was passed unanimously.

SO ORDERED, this December 20, 2010.

(See pages \_\_\_\_\_ through \_\_\_\_\_ of these minutes.)

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A motion by Supervisor Craig Hitt, seconded by Supervisor Hank Florey, to approve the request of the Board of Directors of Magnolia Lake Homeowners' Association that a 3-way Stop sign be placed at the intersection of Magnolia Lake Drive and Honeysuckle Drive; and that "No Parking" signs be placed on the dam on Honeysuckle Drive, was passed unanimously.

SO ORDERED, this December 20, 2010.

(See pages \_\_\_\_\_ through \_\_\_\_\_ of these minutes.)

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Mr. Joey Watkins of Arrow Disposal spoke to the Board concerning Holiday pick-up of garbage.

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Upon recommendation of LEMA Director David Sharp, a motion by Supervisor Craig Hitt, seconded by Supervisor Joe Norwood, to approve paperwork requesting that the State pay for 70% up front costs for Hazmat Storm Shelter Grant for VFD and Metro Ambulance (95/5 split – with State paying 95% and VFD and Metro Ambulance paying the 5%), was passed unanimously.

SO ORDERED, this December 20, 2010.

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Upon recommendation of LEMA Director Davis Sharp, a motion by Supervisor Craig Hitt, seconded by Supervisor Hank Florey, to approve paperwork requesting that the State pay for 70% of up front costs for Hazmat Grant for Alert FM Receivers, to be placed in all schools, nursing homes, daycare centers, hospitals, public buildings – city and county, VFD Fire Stations, and Satellite work offices. These receivers will notify all concerned regarding bad weather in the area. This grant is also 95/5 split with 95% being paid by the State and 5% by the County. \$145,295.00 has already been approved to purchase these units. The motion was passed unanimously.

SO ORDERED, this December 20, 2010.

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LEMA Director David Sharp submitted two quotes for transfer switch to be installed at the Juvenile Center (for generator hook-up), were as follows:

- 1) D & M - \$34,400.00 for switch and cables for installation
- 2) Burks Construction - \$37,850.00 for switch and cables for installation

A motion by Supervisor Craig Hitt, seconded by Supervisor Wayman Newell, to accept the low quote of D & M in the amount of \$34,400.00, was passed unanimously.

SO ORDERED, this December 20, 2010.

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Upon recommendation of Allen Dover, VFD Coordinator, a motion by Supervisor Hank Florey, seconded by Supervisor Craig Hitt, to purchase cell phone (built according to military specs) for VFD mechanic; and to activate push-to-talk feature, was passed unanimously.

SO ORDERED, this December 20, 2010.

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A motion by Supervisor Hank Florey, seconded by Supervisor Craig Hitt, to approve RESOLUTION AUTHORIZING EXECUTION OF REPAYMENT AGREEMENT WITH HANDY HARDWARE WHOLESAL,INC., was passed unanimously.

SO ORDERED, this December 20, 2010.

(See pages \_\_\_\_\_ through \_\_\_\_\_ of these minutes.)

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A motion by Supervisor Hank Florey, seconded by Supervisor Craig Hitt, to approve RESOLUTION AUTHORIZING EXECUTION OF A SUPPLEMENTAL PAYMENT AGREEMENT WITH EAST MISSISSIPPI ELECTRIC POWER ASSOCIATION, was passed unanimously.

SO ORDERED, this December 20, 2010.

(See pages \_\_\_\_\_ through \_\_\_\_\_ of these minutes.)

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A motion by Supervisor Ray Boswell, seconded by Supervisor Hank Florey, to authorize change of precinct between Alamucha Fire Station on Highway 496 to Greenhill Missionary Baptist Church, was passed unanimously.

SO ORDERED, this December 20, 2010.

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A motion by Supervisor Wayman Newell, seconded by Supervisor Hank Florey, to approve ACCEPTANCE AND AGREEMENT OF AGREED ORDER WITH THE MISSISSIPPI COMMISSION ON ENVIRONMENTAL QUALITY, storm water violation on Raymond Cobb Road, in the amount of \$12,000.00, was passed unanimously.

SO ORDERED, this December 20, 2010.

(See pages \_\_\_\_\_ through \_\_\_\_\_ of these minutes.)

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A motion by Supervisor Hank Florey, seconded by Supervisor Wayman Newell, to accept PROPOSAL OF SOUTHERN HEALTH PARTNERS, REVISED IN THE AMOUNT OF \$86,304.00, TO PROVIDE MEDICAL SERVICES AT THE LAUDERDALE COUNTY JUVENILE DETENTION CENTER, was passed unanimously.

SO ORDERED, this December 20, 2010.

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A motion by Supervisor Hank Florey, seconded by Supervisor Craig Hitt, to accept APPROVAL OF CONTRACTED AGREEMENT REAPPORTIONMENT WITH EAST CENTRAL PLANNING AND DEVELOPMENT DISTRICT, INC., was passed unanimously.

SO ORDERED, this December 20, 2010.

(See pages \_\_\_\_\_ through \_\_\_\_\_ of these minutes.)

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LEMA Director David Sharp came before the Board to present a "sole source" letter that the State had provided for the purchase of the Alert FM Receivers, which is a proprietary system as there is only one company that manufactures and sells these units.

(See page \_\_\_\_\_ of these minutes.)

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Upon recommendation of the Inventory Committee, a motion by Supervisor Craig Hitt, seconded by Supervisor Joe Norwood, to declare that 53 old voting machines be declared surplus and placed on gov.deals to sell, was passed unanimously.

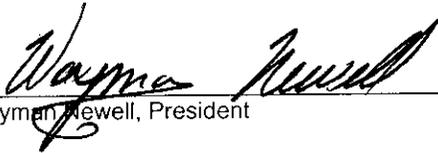
SO ORDERED, this December 20, 2010.

(See pages \_\_\_\_\_ through \_\_\_\_\_ of these minutes.)

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A motion by Supervisor Hank Florey, seconded by Supervisor Ray Boswell, to adjourn until Tuesday, January 4, 2011 at 9:00 a.m., was passed unanimously.

SO ORDERED, this December 20, 2010.

  
Wayman Newell, President