

TUESDAY, FEBRUARY 14, 2012

Pursuant to recess the Lauderdale County Board of Supervisors resumed its regular February meeting at 10:00 a.m., Tuesday, February 14, 2012, at the Raymond P. Davis County Annex Building in Meridian, Mississippi, with the following members present: Mr. Joe Norwood, President of the Board and Supervisor of District Four, Mr. Wayman Newell, Supervisor of District Two, and Mr. Josh Todd, Supervisor of District Three.

Also present were Mr. Joe McCraney, County Administrator, and Mr. Rick Barry, Board Attorney.

Board President Joe Norwood called the February 2012 meeting of the Board of Supervisors to order.

Prayer was offered by Board President Joe Norwood.

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

A motion by Supervisor Wayman Newell, seconded by Supervisor Josh Todd, to approve "Agenda" for even date, with amendments as follows, was passed unanimously.

BOARD MEETING AGENDA
LAUDERDALE COUNTY BOARD OF SUPERVISORS
TUESDAY, FEBRUARY 14, 2012 – 10:00 A.M.

1. Meeting called to order by Board President Joe Norwood.
2. Prayer given by Board President Joe Norwood.
3. Pledge of Allegiance to the Flag of the United States of America.
4. Approval of Agenda for even date.
5. Approval of minutes – None.
6. Allan Dover, VFD Coordinator
7. Staff Reports
8. Other matters for general good and welfare.
9. Actions from Supervisors.
10. Motion to recess until Tuesday, February 21, 2012 at 5:00 P.M.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this February 14, 2012.

VFD Coordinator Allan Dover submitted for inclusion in the minutes two quotes to purchase 347 hand held radios and 67 mobile radios – Integrated Communications \$409,099.00 and ComSouth for \$366,232.00. A motion by Supervisor Josh Todd, seconded by Supervisor Wayman Newell, to approve the quote from ComSouth in the amount of \$366,232.00, was passed unanimously.

SO ORDERED, this February 14, 2012.

A motion by Supervisor Josh Todd, seconded by Supervisor Wayman Newell, to approve the acceptance of quotes from BanCorp South (2.24%) and Citizens Bank (2.75%) on the Lease Purchase Financing for the server and software updates; and, to approve the lowest rate of BanCorp South at 2.24% was passed unanimously.

SO ORDERED, this February 14, 2012.

Upon recommendation of County Administrator, a motion by Supervisor Wayman Newell, seconded by Supervisor Josh Todd, to accept bids opened on Friday, February 10, 2012 for the roofing of the Courthouse, as follows; and to also approve the lowest bid of Nathan Daniels Roofing at \$58,600.00, was passed unanimously.

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|----|--------------------|--------------|
| A) | Mandal's Inc. | \$69,720.00 |
| B) | Cross Roofing | \$96,900.00 |
| C) | Norman Enterprises | \$109,000.00 |
| D) | Daniels Roofing | \$58,600.00 |

SO ORDERED, this February 14, 2012.

A motion by Supervisor Josh Todd, seconded by Supervisor Wayman Newell, to adopt RESOLUTION WITH PAT HARRISON WATERWAY DISTRICT FOR HIGHLAND PARK, was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this February 14, 2012.

A motion by Supervisor Josh Todd, seconded by Wayman Newell, to approve request for the FFA of West Lauderdale to adopt the West Lauderdale Road; and for the County to purchase two signs that state "West Lauderdale Road was adopted by the FFA", was passed unanimously.

SO ORDERED, this February 14, 2012.

A motion by Supervisor Wayman Newell, seconded by Supervisor Josh Todd, to consider the need to go into Executive Session to discuss litigation involving tax appeals of Northeast Inn, Queen City Properties, and Satellite Publishing, was passed unanimously.

SO ORDERED, this February 14, 2012.

A motion by Supervisor Wayman Newell, seconded by Supervisor Josh Todd, to go into Executive Session to discuss litigation involving tax appeals of Northeast Inn, Queen City Properties, and Satellite Publishing, was passed unanimously.

SO ORDERED, this February 14, 2012.

A motion by Supervisor Josh Todd, seconded by Supervisor Wayman Newell, to come out of Executive Session, was passed unanimously.

SO ORDERED, this February 14, 2012.

Upon recommendation of Board Attorney Rick Barry, a motion by Supervisor Wayman Newell, seconded by Supervisor Josh Todd, to accept settlement offer presented in a letter from Attorney Robert Dreyfus for Satellite Publishing's tax appeal case in the amount of \$85,000 for tax years 2010 and 2011, was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this February 14, 2012.

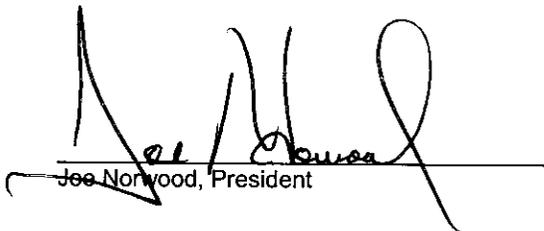
Upon recommendation of Board Attorney Rick Barry, a motion by Supervisor Wayman Newell, seconded by Supervisor Josh Todd, to accept settlement values for the Northeast Inn of Meridian and Queen City Properties as set out in the letter from Attorney Charles Wright dated February 13, 2012, per attached letter, was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this February 14, 2012.

A motion by Supervisor Wayman Newell, seconded by Supervisor Josh Todd, to recess until Tuesday, February 21, 2012 at 5:00 p.m., was passed unanimously.

SO ORDERED, this February 14, 2012.



Joe Norwood, President