

MONDAY, SEPTEMBER 10, 2012

Pursuant to recess the Lauderdale County Board of Supervisors resumed its regular September meeting at 5:30 p.m., Monday, September 10, 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. Hank Florey, Supervisor of District One, Mr. Wayman Newell, Supervisor of District Two, Mr. Josh Todd, Supervisor of District Three, and Mr. Kyle Rutledge, Supervisor of District Five.

Also present were Ms. Carolyn Mooney, Chancery Clerk and Clerk of the Board of Supervisors, Mr. Joe McCraney, County Administrator, and Mr. Rick Barry, Board Attorney.

The recessed meeting was called to order by Board President Joe Norwood.

Prayer was offered by Board President Joe Norwood.

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

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

BOARD MEETING AGENDA
LAUDERDALE COUNTY BOARD OF SUPERVISORS
MONDAY, SEPTEMBER 10, 2012 – 5:30 P.M.

1. September 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. Proclamation: September 19, 2012 "No Text On Board – Pledge Day"
6. Staff Reports:
 - a. Carolyn Mooney, Chancery Clerk – Inclusion in the minutes of 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.
 - b. Joe McCraney – Budget Presentation
 - c. Sheriff Billy Sollie by Joe McCraney
 - d. Rick Barry, Board Attorney
7. Other matters for general good and welfare.
8. Actions from Supervisors.
9. Motion to recess until Friday, September 14, 2012 at 9:00 A.M.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this September 10, 2012.

A Proclamation was presented to Mr. C.D. Smith, AT&T Division Manager, which emphasized the importance of not texting while driving as it jeopardizes not only the driver's safety, but the safety of passengers, pedestrians, and other drivers. A motion by Supervisor Joe Norwood, seconded by Supervisor Hank Florey, for the Lauderdale County Board of Supervisors to Proclaim September 19, 2012 as "No Text On Board – Pledge Day", was passed unanimously.

(See page _____ of these minutes.)

SO ORDERED, this September 10, 2012.

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 Josh Todd, to open the Public Hearing for the 2013 Budget Presentation, was passed unanimously.

SO ORDERED, this September 10, 2012.

Mr. Joe McCraney, County Administrator, presented the Budget for the Year 2013 to the Board of Supervisors and the residents of Lauderdale County. The presentation is attached and made a part of these minutes.

(See pages _____ through _____ of these minutes.)

There being no comments from the public concerning the 2013 Budget, a motion by Supervisor Hank Florey, seconded by Supervisor Josh Todd, to close the Public Hearing, was passed unanimously.

SO ORDERED, this September 10, 2012.

Upon recommendation of Sheriff Billy Sollie, a motion by Supervisor Hank Florey, seconded by Supervisor Kyle Rutledge, to accept the Occupant Protection Seat Belt Grant in the amount of \$12,000.00 from the Department of Public Safety, was passed unanimously.

SO ORDERED, this September 10, 2012.

Upon recommendation of Sheriff Billy Sollie, a motion by supervisor Josh Todd, seconded by Supervisor Hank Florey, to accept the DUI Grant in the amount of \$100,500.00 from the Department of Public Safety, was passed unanimously.

SO ORDERED, this September 10, 2012.

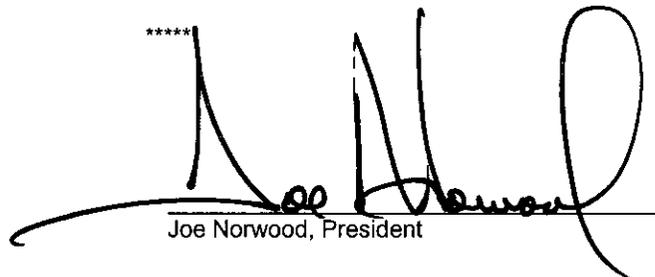
A motion by Supervisor Kyle Rutledge, seconded by Supervisor Josh Todd, to authorize the Sheriff to sign off on the two previously approved grants, was passed unanimously.

SO ORDERED, this September 10, 2012.

Ms. Ruth Jones came before the Board to discuss matters for general good and welfare.

A motion by Supervisor Hank Florey, seconded by Supervisor Josh Todd, to recess until Friday, September 14, 2012 at 9:00 a.m., was passed unanimously.

SO ORDERED, this September 10, 2012.



Joe Norwood, President