

THURSDAY, AUGUST 14, 2008

Pursuant to recess the Lauderdale County Board of Supervisors resumed its regular August meeting at 1:30 P.M., Thursday, August 14, 2008, at the Raymond P. Davis County Annex Building in Meridian, Mississippi, with the following members present: Mr. Ray Boswell, President of the Board and Supervisor of District Five, Mr. Hank Florey, Supervisor of District One, Mr. Wayman Newell, Supervisor of District Two, Mr. Craig Hitt, Supervisor of District Three, and Mr. Joe Norwood, Supervisor of District Four.

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

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The recessed meeting was called to order by President of the Board, Mr. Ray Boswell.

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Prayer was offered by Supervisor Wayman Newell.

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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 Hank Florey, seconded by Supervisor Wayman Newell, to approve the "Agenda" for even dates, was passed unanimously.

BOARD MEETING AGENDA  
BOARD OF EQUALIZATION AGENDA  
THURSDAY, AUGUST 14, 2007 – 1:30 P.M.

1. Recessed meeting called to order.
2. Prayer given by Supervisor Wayman Newell.
3. Pledge of Allegiance to the Flag of the United States of America.
4. Approval of Agenda for even date.
5. Staff Reports if any:
6. **Recess as Board of Supervisors and convene as Board of Equalization.**
7. **Adjourn as Board of Equalization and convene as Board of Supervisors.**
8. Other matters for general good and welfare.
9. Actions from Supervisors.
10. Executive session, if needed.
11. **RECESS until Monday, August 18, 2008 at 5:00 P.M.**

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

SO ORDERED, this August 14, 2008.

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A motion by Supervisor Hank Florey, seconded by Supervisor Joe Norwood, to recess as the Board of Supervisors and convene as the Board of Equalization, was passed unanimously.

SO ORDERED, this August 14, 2008.

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A motion by Supervisor Joe Norwood, seconded by Supervisor Wayman Newell, to equalize the real and personal property assessment tax rolls for the year 2008, as presented by the Tax Assessor, Mr. Jimmy Slay. These rolls have been equalized according to law, and that said rolls are ready for inspection and examination, and that any objections to said rolls or

any assessment therein contained, shall be made in writing and filed with the Clerk of the Board of Supervisors of Lauderdale County on or before the 25<sup>th</sup> day of August, 2008, at her office in the Courthouse. The Board will be in session beginning August 26, 2008 at 9:00 A.M. for the purpose of hearing objections to the said assessments. The motion was passed unanimously.

SO ORDERED, this August 14, 2008.

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A motion by Supervisor Joe Norwood, seconded by Supervisor Wayman Newell, to adjourn as the Board of Equalization and convene as the Board of Supervisors, was passed unanimously.

SO ORDERED, this August 14, 2008.

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A motion by Supervisor Wayman Newell, seconded by Supervisor Hank Florey, to approve the ORDER OF THE BOARD OF SUPERVISORS IN THE MATTER OF REAL AND PERSONAL ASSESSMENT ROLLS OF LAUDERDALE COUNTY, MISSISSIPPI, stating "This Day came on to be considered by the Board of Supervisors of Lauderdale County, Mississippi, the matter of objections to the real and personal assessment rolls for the year 2008, and it appearing that the said assessment rolls have been examined and equalized by this Board of Supervisors as required by law, and that the required notice has been given to the public and to the taxpayers in the manner provided by law at least ten (10) days prior to this meeting, which is on or before August 26, 2008 at 9:00 a.m. The Public Notice is set out, per the attached. The motion was passed unanimously.

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

SO ORDERED, this August 14, 2008.

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A motion by Supervisor Hank Florey, seconded by Supervisor Wayman Newell, to hire Alex Smith to appraise the sixteen (16) acres of land owned by Lauderdale County, that St. Patrick's Catholic School is interested in purchasing in order to build a new school, off of Highway 39 near Briarwood. An appraisal will be needed in order to assess a value to the land prior to sale. The motion was passed unanimously.

SO ORDERED, this August 14, 2008.

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A motion by Supervisor Craig Hitt, seconded by Supervisor Joe Norwood, to make the tax rolls that were just equalized available on the Tax Assessor's Website for the public to view, was passed unanimously.

SO ORDERED, this August 14, 2008.

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A motion by Supervisor Joe Norwood, seconded by Supervisor Craig Hitt, to approve the Board's application for a Forestry Grant in the amount of \$15,000 to provide vegetation (trees) at the Q.V. Sykes Park. A \$5,000 in-kind match will be required – labor to plant the trees. The motion was passed unanimously.

SO ORDERED, this August 14, 2008.

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A motion by Supervisor Craig Hitt, seconded by Supervisor Hank Florey, to transfer funds from the Katrina Fund to the General County Fund in order to take care of the negative balances in the Drug Task Force Fund and the Occupant Protection Grant Fund. The motion was passed unanimously.

SO ORDERED, this August 14, 2008.

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A motion by Supervisor Wayman Newell, seconded by Supervisor Hank Florey, to take a fifteen (15) minute break, was passed unanimously.

SO ORDERED, this August 14, 2008.

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The Board of Supervisors immediately thereafter, with no business intervening, considered the necessity for an executive session, and a motion by Supervisor Hank Florey, seconded by Supervisor Wayman Newell, was passed by the following vote: 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. WHILE THE BOARD WAS IN EXECUTIVE SESSION ALL PERSONS LEFT AT THE BOARD ROOM WITH THE EXCEPTION OF SUPERVISORS HANK FLOREY, WAYMAN NEWELL, CRAIG HITT, JOE NORWOOD, RAY BOSWELL, BOARD ATTORNEY RICK BARRY, AND COUNTY ADMINISTRATOR MIKE SUMRALL.

SO ORDERED, this August 14, 2008.

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A motion by Supervisor Hank Florey, seconded by Supervisor Wayman Newell, to go out of executive session, was passed unanimously.

SO ORDERED, this August 14, 2008.

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The Board went back into open meeting. Rick Barry, Board Attorney, announced that the Board went into executive session to discuss personnel matters. No action was taken at this time.

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A motion by Supervisor Wayman Newell, seconded by Supervisor Hank Florey, to offer Jennifer Jenkins, the part-time nurse position at the Juvenile Center; four (4) hours per day, five (5) days per week at a rate of \$25.00 per hour, was passed on a vote of three (3) to two (2). Supervisor Hank Florey voted aye, Supervisor Wayman Newell vote aye, Supervisor Ray Boswell voted aye, Supervisor Craig Hitt voted nay, and Supervisor Joe Norwood voted nay.


SO ORDERED, this August 14, 2008.

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A motion by Supervisor Joe Norwood, seconded by Supervisor Wayman Newell, to recess until August 15, 2008, at 9:00 a.m., was passed unanimously.

SO ORDERED, this August 14, 2008.

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Ray Boswell, President