

THURSDAY, SEPTEMBER 11, 2008

Pursuant to recess the Lauderdale County Board of Supervisors resumed its regular September meeting at 5:30 p.m., Thursday, September 11, 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.

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

Prayer was offered by Supervisor Craig Hitt.

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 Hank Florey, to approve the "Agenda" for even date, with amendments as follows, was passed unanimously.

BOARD MEETING AGENDA
LAUDERDALE COUNTY BOARD OF SUPERVISORS
THURSDAY, SEPTEMBER 11, 2008 – 5:30 P.M.

1. Recessed meeting to order.
2. Prayer given by Supervisor Craig Hitt.
3. Pledge of Allegiance to the Flag of the United States of America.
4. Approval of Agenda for even date.
5. Staff Reports:
6. Other matters for general good and welfare.
7. Actions from Supervisors.
8. Executive session, if needed.
9. Recess until Monday, September 15, 2008 at 5:00 P.M.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this September 11, 2008.

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 Joe Norwood, seconded by Supervisor Hank Florey, to open up the meeting for the purpose of a public hearing for the proposed 2009 Budget for Lauderdale County, Mississippi, was passed unanimously.

County Administrator, Mr. Mike Sumrall, presented the proposed Budget for 2009 per the attached.

(See pages _____ through _____ of these minutes.)

The floor was opened to accept comments from the general public. Those that wanted to make comments were: Mr. Yerby Hughes, Mr. Gerald Ward, Mr. Scott Elliott of Meridian Community College, Mr. Steve McCartney of the Meridian Public Library, and Sheriff Billy Sollie.

A motion by Supervisor Joe Norwood, seconded by Supervisor Hank Florey, to close the public hearing on the proposed Budget for 2009, was passed unanimously.

A motion by Supervisor Hank Florey, seconded by Supervisor Wayman Newell, to recess until Monday, September 15, 2008, at 5:00 P.M., was passed unanimously.

Ray Boswell, President