

THURSDAY, MARCH 12, 2009

Pursuant to recess the Lauderdale County Board of Supervisors resumed its regular March meeting at 1:30 p.m., Thursday, March 12, 2009, at the Raymond P. Davis County Annex Building in Meridian, Mississippi, with the following members present: Mr. Hank Florey, President of the Board and Supervisor of District One, Mr. Wayman Newell, Supervisor of District Two, 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. Mike Sumrall, County Administrator, and Mr. Rick Barry, Board Attorney.

Recessed meeting was called to order by Board President Hank Florey.

Prayer was offered by Supervisor Wayman Newell.

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, was passed unanimously.

BOARD MEETING AGENDA
LAUDERDALE COUNTY BOARD OF SUPERVISORS
THURSDAY, MARCH 12, 2009 – 1:30 P.M.

1. Meeting called to order by Board President Hank Florey.
2. Prayer given by Supervisor Wayman Newell.
3. Pledge of Allegiance to the Flag of the United States of America.
4. Motion to approve Agenda for even date.
5. Inclusion in minutes of public notice, as posted on the bulletin board on 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.
6. Motion to recess as the Board of Supervisors and convene as Board of Equalization.
7. Jimmy Slay, Tax Assessor:
 - A) Petitions for reduction and/or change of assessment.
8. Motion to recess as the Board of Equalization and convene as Board of Supervisors.
9. Motion to recess until Monday, March 16, 2009 at 5:00 P.M.
(See pages _____ through _____ of these minutes.)
SO ORDERED, this March 12, 2009.

Chancery Clark 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 Wayman Newell, seconded by Supervisor Craig Hitt, to recess as Board of Supervisors and convene as the Board of Equalization, was passed unanimously.

SO ORDERED, this March 12, 2009.

Upon the recommendation of Jimmy Slay, Tax Assessor, a motion by Supervisor Wayman Newell, seconded by Supervisor Craig Hitt, to make no changes to the increased assessment for PPIN #12933, Dolia, Narendra Etux (Rodeway Inn) was passed unanimously.

(See page _____ of these minutes.)

SO ORDERED, this March 12, 2009.

Upon the recommendation of Jimmy Slay, Tax Assessor, a motion by Supervisor Wayman Newell, seconded by Supervisor Craig Hitt, to make no changes to the increased assessment for PPIN # 21240, Lanterman, Terry was passed on a vote of four (4) to one (1). 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 nay.

(See page _____ of these minutes.)

SO ORDERED, this March 12, 2009.

Upon the recommendation of Jimmy Slay, Tax Assessor, a motion by Supervisor Craig Hitt, seconded by Supervisor Wayman Newell, to accept changes made to assessment for PPIN # 18029, Rush Service Company Inc, was passed unanimously.

(See page _____ of these minutes.)

SO ORDERED, this March 12, 2009.

Upon the recommendation of Jimmy Slay, Lauderdale County Tax Assessor, a motion by Supervisor Wayman Newell, seconded by Supervisor Craig Hitt, to make no changes to the increased assessment for PPIN # 40472, Ward, Donald R Etal (see attached), was passed unanimously.

(See page _____ of these minutes.)

SO ORDERED, this March 12, 2009.

Upon the recommendation of Jimmy Slay,, Lauderdale County Tax Assessor, a motion by Supervisor Wayman Newell, seconded by Supervisor Craig Hitt, to accept the remainder of the list for 2008 Real Property Corrections, was passed unanimously.

(See page _____ of these minutes.)

SO ORDERED, this March 12, 2009.

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

SO ORDERED, this March 12, 2009.

A motion by Supervisor Craig Hitt, seconded by Supervisor Wayman Newell, to affirm the actions taken by the Board of Equalization on the 2008 Real Property Corrections, was passed unanimously.

SO ORDERED, this March 12, 2009.

The Board of Supervisors, immediately thereafter, with no business intervening, considered the necessity for an executive session for the discussion of personnel matters, and a motion by Supervisor Craig Hitt, seconded by Supervisor Joe Norwood, was passed by the following vote: Mr. Hank Florey voted aye; Mr. Wayman Newell voted aye; Mr. Craig Hitt voted aye; and, Mr. Joe Norwood voted aye; and Mr. Ray Boswell voted aye. WHILE THE BOARD WAS IN EXECUTIVE SESSION ALL PERSONS LEFT THE BOARD ROOM WITH THE EXCEPTION OF SUPERVISORS HANK FLOREY, WAYMAN NEWELL, CRAIG HITT, JOE NORWOOD, RAY BOSWELL, AND BOARD ATTORNEY, RICK BARRY.

SO ORDERED, this March 12, 2009.

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

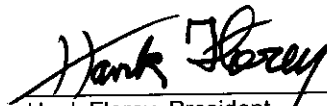
SO ORDERED, this March 12, 2009.

The Board then 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.

Supervisor Craig Hitt asked that the following statement be included in the minutes: It is his personal opinion that the Board and Directors of the different departments are not taking personnel issues as seriously as they should.

A motion by Supervisor Wayman Newell, seconded by Supervisor Craig Hitt, to recess until Monday, March 16, 2009 at 5:00 p.m., was passed unanimously.

SO ORDERED, this March 12, 2009.



Hank Florey, President