

THURSDAY, JULY 16, 2009

Pursuant to recess the Lauderdale County Board of Supervisors resumed its regular July meeting at 1:30 p.m., Thursday, July 16, 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. Lee Thaggard, representative for Board Attorney, Mr. Rick Barry.

The recessed meeting was called to order by Board President Hank Florey.

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 Craig Hitt, seconded by Supervisor Hank Florey, to approve the "Agenda" for even date, was passed unanimously.

BOARD MEETING AGENDA
LAUDERDALE COUNTY BOARD OF SUPERVISORS
THURSDAY, JULY 16, 2009 – 1:30 P.M.

1. Meeting called to order by Board President Hank Florey.
2. Prayer given by Supervisor Craig Hitt.
3. Pledge of Allegiance to the Flag of the United States of America.
4. Motion to approve Agenda for even date.
5. Jimmy Slay, Tax Assessor: Info regarding WGBC-TV and WMDN-TV
6. Rick Barry, Board Attorney
7. Other matters for general good and welfare.
8. Actions from Supervisors.
9. Consider a motion to go into executive session to discuss legal actions pending and to discuss the transaction of business, discussion and negotiations regarding the location of a business or industry and purchase of real property, as well as personnel matters.
10. Motion to recess until Monday, July 20, 2009 at 3:00 P.M.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this July 16, 2009.

The Board next considered the appeal to the Board by the owner of WMDN and WGBC-TV for a correction in the form of a reduction to its 2008 personal property assessment. In addition to previously provided sworn testimony, the Board received information from the tax assessor regarding the true value of a reasonably comparable Thales transmitter owned by WTOK-TV. A motion by Supervisor Wayman Newell, seconded by Supervisor Craig Hitt, to reduce the true value of the two Thales Paragon DCX1 transmitters from a true value of \$652,216.50 to \$500,204.56 each, resulting in a total reduction in true value for the two such transmitters in the amount of \$299,521.00, Supervisor Hank Florey voted aye; Supervisor Wayman Newell voted aye; Supervisor Craig Hitt voted aye; Supervisor Joe Norwood abstained from voting; and, Supervisor Ray Boswell abstained from voting.

SO ORDERED, this July 16, 2009.

A motion by Supervisor Wayman Newell, seconded by Supervisor Craig Hitt, to recess until Monday, July 20, 2009 at 3:00 P.M., was passed unanimously.

SO ORDERED, this July 16, 2009.

Hank Florey, President

MONDAY, JULY 20, 2009

Pursuant to recess the Lauderdale County Board of Supervisors resumed its regular July meeting at 3:00 p.m., Monday, July 20, 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.

The 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 Craig Hitt, seconded by Supervisor Wayman Newell, to approve the "Agenda" for even date, with amendments as follows, was passed unanimously.

BOARD MEETING AGENDA
LAUDERDALE COUNTY BOARD OF EQUALIZATION
MONDAY, JULY 20, 2009 – 3:00 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. Motion to recess as Board of Supervisors and convene as Board of Equalization for the purpose of equalizing Real & Personal Property Tax Rolls for 2009.
6. Jimmy Slay, Tax Assessor –
 - A) Present Real and Personal Property Assessment Tax Rolls for Tax Year 2009.
7. Honorable Rick Barry – Order of the Board of Supervisors in the Matter of Real and Personal Assessment Rolls.
8. Motion to adjourn as Board of Equalization and convene as Board of Supervisors.
9. Motion to recess until 5:00 P.M. this date for regularly scheduled meeting.
(See pages _____ through _____ of these minutes.)

SO ORDERED, this July 20, 2009.

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

SO ORDERED, this July 20, 2009.

A motion by Supervisor Wayman Newell, seconded by Supervisor Hank Florey, to equalize the real and personal property assessment tax rolls for the year 2009, 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 3rd day of August, 2009, at 11:00 A.M., at her office in the Courthouse. The Board will be in session beginning August 3, 2009 at

1:00 P.M. for the purpose of hearing objections to the said assessments. The motion was passed unanimously.

SO ORDERED, this July 20, 2009

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


SO ORDERED, this July 20, 2009.

A motion by Supervisor Craig Hitt, seconded by Supervisor Hank Florey, to declare an emergency for roof repairs at the Drug Task Force Building, was passed unanimously.

SO ORDERED, this July 20, 2009.

A motion by Supervisor Ray Boswell, seconded by Supervisor Wayman Newell, to recess until 5:00 P.M., this date for regularly scheduled meeting, was passed unanimously.

SO ORDERED, this July 20, 2009.


Hank Florey, President