

MONDAY, AUGUST 3, 2009

Pursuant to recess the Lauderdale County Board of Supervisors resumed its regular August meeting at 2:00 p.m., Monday, August 3, 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, and Mr. Mike Sumrall, County Administrator.

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

BOARD MEETING AGENDA
LAUDERDALE COUNTY BOARD OF EQUALIZATION
MONDAY, AUGUST 3, 2009 – 2:00 P.M.

1. Meeting called to order by Board President Hank Florey.
2. Motion to approve Agenda for even date.
3. Motion to recess as the Board of Supervisors and convene as the Board of Equalization
4. Hear objections to property values by schedule.
5. Motion to recess as the Board of Equalization and convene as the Board of Supervisors.
6. Motion to recess until 9:00 A.M. on Tuesday, August 4, 2009.

A motion by Supervisor Craig Hitt, 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 3, 2009.

Those appearing before the Board of Equalization to voice objections to property values for the 2009 Tax Rolls, were as follows:

<u>PPIN</u>	<u>NAME</u>	<u>ADDRESS</u>	
13846	Emma Jean Grace	2341 40 th Street	Present
49376	James. E. Spears	11587 Pine Grove Road	Read In
07340	Billy Calvert	1819 42 nd Avenue	Present
28903	Jacqueline Clearman	6294 Chicksawhay St.	Read In
35035	Delores & Billy Gardner	3896 Old 8 th Street Rd. N.	Present

The Board of Equalization will take all of the objections under advisement and get back to property owners in a timely manner.

The Board of Supervisors, immediately thereafter, with no business intervening, considered the necessity for an executive session for discussion of pending litigation, and a motion by Supervisor Joe Norwood, seconded by Supervisor Craig Hitt, 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

THE BOARD ROOM WITH THE EXCEPTION OF SUPERVISORS HANK FLOREY, WAYMAN NEWELL, CRAIG HITT, JOE NORWOOD, RAY BOSWELL, LEE THAGGARD, REPRESENTATIVE FOR BOARD ATTORNEY, RICK BARRY, COUNTY ADMINISTRATOR, THE TAX ASSESSOR, AND NORMAN CANNADY..

SO ORDERED, this August 3, 2009.

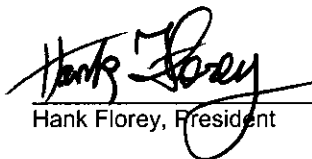
A motion by Supervisor Craig Hitt, seconded by Supervisor Joe Norwood, to go out of executive session, was passed unanimously.

SO ORDERED, this August 3, 2009.

The Board then went back into open meeting. Mr. Lee Thaggard, representative for Mr. Rick Barry, Board Attorney, announced that the Board went into executive session to discuss pending litigation. No action was taken at this time.

A motion by Supervisor Craig Hitt, seconded by Supervisor Wayman Newell, to recess until Tuesday, August 4, 2009, at 9:00 a.m., was passed unanimously.

SO ORDERED, this August 3, 2009.


Hank Florey, President