

WEDNESDAY, AUGUST 26, 2009

Pursuant to recess the Lauderdale County Board of Supervisors resumed its regular August meeting at 9:00 a.m., Wednesday, August 26, 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. 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.

Mr. Wayman Newell, Supervisor of District Two, was not present.

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

A motion by Supervisor Joe Norwood, seconded by Supervisor Ray Boswell, to approve the "Agenda" for even date, was passed unanimously.

BOARD MEETING AGENDA
LAUDERDALE COUNTY BOARD OF SUPERVISORS
WEDNESDAY, AUGUST 26, 2009 – 9 A.M.

1. Meeting called to order by Board President Hank Florey.
2. Motion to approve Agenda for even date.
3. Motion to approve minutes dated August 5 & August 6, 2009 – Board of Equalization.
4. Hear issue regarding McDaniel's Timber – Ross Collins Subdivision.
5. Jimmy Slay to present recommendation on Mar-Ray, Inc.
6. Recess until Friday, August 28, 2009 at 9:00 a.m.,

(See pages _____ through _____ of these minutes.)

SO ORDERED, this August 26, 2009.

A motion by Supervisor Craig Hitt, seconded by Supervisor Hank Florey, to approve the minutes dated August 5, 2009 and August 6, 2009 - Board of Equalization, was passed unanimously.

SO ORDERED, this August 26, 2009.

Mr. Bill Dungan, representing McDaniel's Timber, came before the Board to appeal the tax sale on property (for 2008 taxes) that have been designated as "common areas" of several subdivisions in the Collinsville area, in the amount of \$1,050.00. Mr. Dungan requested that McDaniel's Timber be relieved of this tax burden because the taxes on these common areas have been passed on to the property owners of the subdivisions by warranty deed to lot purchasers. The four (4) properties are located in the Lake Ross Collins Patio Homes Subdivision and Lake Ross Collins Development – PPIN numbers 36363, 36379, 36244, and 41177. Board Attorney, Rick Barry, suggested that these four (4) PPIN Numbers be removed from the tax sale until the issue can be resolved.

A motion by Supervisor Craig Hitt, seconded by Supervisor Joe Norwood, to remove PPIN Numbers 36363, 36379, 36244, and 41177 from the tax sale, was passed unanimously.

SO ORDERED, this August 26, 2009.

A motion by Supervisor Craig Hitt, seconded by Supervisor Joe Norwood, that the Board Attorney, Mr. Jimmy Slay, Lauderdale County Tax Assessor, and Supervisor Hitt, to get

together to clear up the issue that was just presented to the Board on these "common areas", and to bring back to the Board in the future. The motion was passed unanimously.

SO ORDERED, this August 26, 2009.

Mr. Jimmy Slay, Lauderdale County Tax Assessor presented his recommendation to the Board regarding Mar-Ray, Inc. Properties. His recommendation is that the assessments should remain the same due to the fact that Dr. Harold White was to submit a Summary Appraisal to the Assessor's Office by today's date. This requirement has not been met. However, the Board will recess until Friday, August 28, 2009, in order to give Dr. White more time to get this Summary Appraisal to Mr. Slay in order that a determination can be made.

A motion by Supervisor Craig Hitt, seconded by Supervisor Hank Florey, to authorize the President of the Board to sign paperwork closing out a 2008 Hurricane Relief Grant for the Sheriff's Department, was passed unanimously.

SO ORDERED, this August 26, 2009.

The Board of Supervisors, immediately thereafter, with no business intervening, considered the necessity for an executive session for discussion of potential litigation, and a motion by Supervisor Craig Hitt, seconded by Supervisor Joe Norwood, was passed by the following vote: Supervisor Hank Florey 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, CRAIG HITT, JOE NORWOOD, RAY BOSWELL, COUNTY ADMINISTRATOR, MIKE SUMRALL, AND BOARD ATTORNEY, RICK BARRY.

SO ORDERED, this August 26, 2009.

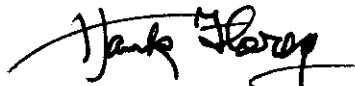
A motion by Supervisor Craig Hitt, seconded by Supervisor Joe Norwood, to go out of executive session, was passed unanimously.

SO ORDERED, this August 26, 2009.

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

A motion by Supervisor Craig Hitt, seconded by Supervisor Joe Norwood, to recess until Friday, August 28, 2009, at 9:00 a.m., was passed unanimously.

SO ORDERED, this August 26, 2009.

A handwritten signature in black ink that reads "Hank Florey". The signature is written in a cursive style with a long horizontal line extending from the end of the name.

Hank Florey, President