

TUESDAY, SEPTEMBER 1, 2009

Pursuant to recess the Lauderdale County Board of Supervisors began and held its regular September meeting at 10:00 a.m., Tuesday, September 1, 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.

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

BOARD MEETING AGENDA
LAUDERDALE COUNTY BOARD OF SUPERVISORS
TUESDAY, SEPTEMBER 1, 2009 – 10:00 A.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. (If needed) Need a motion to go into executive session to discuss legal actions pending and to discuss the transaction of business, discussions and negotiations regarding the location of a business or industry and purchase of real property, as well as personnel matters.
6. Motion to exit executive session and resume Board Meeting.
7. Motion to recess as Board of Supervisors and convene as Board of Equalization.
8. Hear objections by appointment list attached.
9. Adjourn as Board of Equalization and convene as Board of Supervisors.
10. Motion to recess until Thursday, September 3, 2009 at 11:00 a.m.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this September 1, 2009.

The Board of Supervisors, immediately thereafter, with no business intervening, considered the necessity for an executive session for discussion of personnel matters, 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, AND COUNTY ADMINISTRATOR.

SO ORDERED, this September 1, 2009.

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

SO ORDERED, this September 1, 2009.

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

SO ORDERED, this September 1, 2009.

Those scheduled to appear 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>	
	Beverly Hopson	Beverly's Tax Service	Settled
7012	Charles Herron	Herron Associates Inc.	Read In
	Joseph Reeves	Rogers Florist	Present
11424	James Divine	Nickels & Dimes Inc.	Read In
12468	Bryant Barber	UPS West Region	Read In
11190	Tim Foust	Reliable Propane MS LLC	Read In
	David B. Nix	DBN Associates	Read In
11073	Amy Kitamura	LaSalle Systems LLC	Read In
12482	Amy Kitamura	LaSalle Systems LLC	Read In
6118	Edward Krebs	The Stallings Group	Read In
12338	Ginger Chan	Mac Gray Laundry Systems	Read In
11653	Beau Swenson	The Finish Line, LLC	Read In
1310	William R. Fisher	Gray TV Group/WTOK	Read In

A motion by Supervisor Craig Hitt, seconded by Supervisor Joe Norwood, to read in all of the above listed objections and to re-check them for accuracy, was passed unanimously.

SO ORDERED, this September 1, 2009.

Page 6 -79

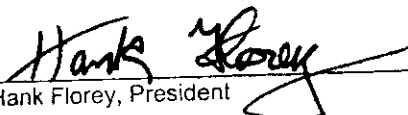
The Board of Equalization will take all of the objections under advisement and get back to property owners with a decision in a timely manner.

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 September 1, 2009.

A motion by Supervisor Wayman Newell, seconded by Supervisor Craig Hitt, to recess until Thursday, September 3, 2009 at 11:00 a.m., was passed unanimously.

SO ORDERED, this September 1, 2009.


Hank Florey, President