

TUESDAY, SEPTEMBER 8, 2009 – 1:00 P.M.

Pursuant to recess the Lauderdale County Board of Supervisors resumed its regular September meeting at 1:00 p.m., Tuesday, September 8, 2008, 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.

Board President Hank Florey called the September recessed meeting to order.

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 SUPERVISORS
TUESDAY, SEPTEMBER 8, 2009 – 1:00 P.M.

1. Meeting called to order by Board President Hank Florey.
2. Motion to approve Agenda for even date.
3. Review page by page recommendation on 2009 Real Property Appeals
Motion to approve page _____ of Real Property Appeals.
4. Review page by page recommendation on 2009 Personal Property errors.
Motion to approve page _____ of Personal Property.
5. Motion to recess until 5:30 P.M. this date.

AMENDMENTS:

SUPERVISOR CRAIG HITT: Add 2a. to Agenda for consideration of a Cemetery for Purvis Family on private property.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this September 8, 2009.

Board Attorney Rick Barry strongly urged the Board of Supervisors to rescind the action of this morning setting Budget Adoption and millage rate to Tuesday, September 15, 2009. After reviewing the Statute, he suggested that the Board go ahead with the original date set for Thursday, September 10, 2009 at 10:00 A.M. due to time constraints of informing the public of this change.

A motion by Supervisor Craig Hitt, seconded by Supervisor Hank Florey, to allow the Purvis Family to establish a family cemetery on a one (1) acre parcel of land at the intersection of Fisher Road and Purvis Road in District Five of Lauderdale County, Mississippi (see attached documents), was passed unanimously.

SO ORDERED, this September 8, 2009.

page 212-219

A motion by Supervisor Wayman Newell, seconded by Supervisor Craig Hitt, to accept Page One of Exhibit A, approving the recommendations as presented by the Lauderdale County Tax Assessor for the assessed values of the 2009 Personal Property Tax Rolls, was passed unanimously.

(See page 219 of these minutes.)

SO ORDERED, this September 8, 2009.

A motion by Supervisor Wayman Newell, seconded by Supervisor Craig Hitt, to accept Page Two of Exhibit A, approving the recommendations as presented by the

Lauderdale County Tax Assessor for the assessed values of the 2009 Personal Property Tax Rolls, was passed unanimously.

(See page 220 of these minutes.)

SO ORDERED, this September 8, 2009.

A motion by Supervisor Wayman Newell, seconded by Supervisor Joe Norwood, to accept Page Three of Exhibit A, approving the recommendations as presented by the Lauderdale County Tax Assessor for the assessed values of the 2009 Personal Property Tax Rolls, was passed unanimously.

(See page 221 of these minutes.)

SO ORDERED, this September 8, 2009.

A motion by Supervisor Wayman Newell, seconded by Supervisor Craig Hitt, to accept Page Four of Exhibit A, approving the recommendations as presented by the Lauderdale County Tax Assessor for the assessed values of the 2009 Personal Property Tax Rolls, was passed unanimously.

(See page 222 of these minutes.)

SO ORDERED, this September 8, 2009.

A motion by Supervisor Wayman Newell, seconded by Supervisor Craig Hitt, to accept Page Five of Exhibit A, approving the recommendations as presented by the Lauderdale County Tax Assessor for the assessed values of the 2009 Personal Property Tax Rolls, was passed unanimously.

(See page 223 of these minutes.)

SO ORDERED, this September 8, 2009.

A motion by Supervisor Wayman Newell, seconded by Supervisor Craig Hitt, to accept Page Six of Exhibit A, approving the recommendations as presented by the Lauderdale County Tax Assessor for the assessed values of the 2009 Personal Property Tax Rolls, was passed unanimously.

(See page 224 of these minutes.)

SO ORDERED, this September 8, 2009.

A motion by Supervisor Wayman Newell, seconded by Supervisor Craig Hitt, to accept Page Seven of Exhibit A, approving the recommendations as presented by the Lauderdale County Tax Assessor for the assessed values of the 2009 Personal Property Tax Rolls, was passed unanimously.

(See page 225 of these minutes.)

SO ORDERED, this September 8, 2009.

A motion by Supervisor Joe Norwood, seconded by Supervisor Wayman Newell, to accept Page Eight of Exhibit A, with the exception of PPIN 11627 – Tower Automotive, approving the recommendations as presented by the Lauderdale County Tax Assessor for the assessed values of the 2009 Personal Property Tax Rolls, was passed unanimously.

(See page 226 of these minutes.)

SO ORDERED, this September 8, 2009.

A motion by Supervisor Wayman Newell, seconded by Supervisor Craig Hitt, to accept Page Nine of Exhibit A, approving the recommendations as presented by the

Lauderdale County Tax Assessor for the assessed values of the 2009 Personal Property Tax Rolls, was passed unanimously.

(See page 227 of these minutes.)

SO ORDERED, this September 8, 2009.

A motion by Supervisor Wayman Newell, seconded by Supervisor Craig Hitt, to accept Page Ten of Exhibit A, approving the recommendations as presented by the Lauderdale County Tax Assessor for the assessed values of the 2009 Personal Property Tax Rolls, was passed unanimously.

(See page 228 of these minutes.)

SO ORDERED, this September 8, 2009.

A motion by Supervisor Wayman Newell, seconded by Supervisor Craig Hitt, to accept Page One of Exhibit B, approving the recommendations as presented by the Lauderdale County Tax Assessor for the assessed values of the 2009 Real Property Tax Rolls, was passed unanimously.

(See page 229 of these minutes.)

SO ORDERED, this September 8, 2009.

A motion by Supervisor Craig Hitt, seconded by Supervisor Hank Florey, that those properties that filed legal objections and lawsuits for 2008 values and an agreement was made, should be applied to those same properties for the 2009 Tax Rolls, was passed unanimously.

SO ORDERED, this September 8, 2009.

A motion by Supervisor Wayman Newell, seconded by Supervisor Craig Hitt, to accept Page Two of Exhibit B, approving the recommendations of the Lauderdale County Tax Assessor for the assessed values of the 2009 Real Property Tax Rolls, with the exception of those properties that were settled through litigation for the 2008 Real Property Tax Rolls, was passed unanimously.

page 230

SO ORDERED, this September 8, 2009.

A motion by Supervisor Craig Hitt, seconded by Supervisor Hank Florey, to approve the change of land value of PPIN #27265 (Eagle Point Developers – Jack Joyner) from \$12,500 to \$3,000 since the property is unusable for building; and to accept Page Three of Exhibit B, approving the recommendations of the Lauderdale County Tax Assessor for the assessed values of the 2009 Real Property Tax Rolls, with the exception of those properties that were settled through litigation for the 2008 Real Property Tax Rolls, was passed on a vote of four (4) to zero (0). Supervisor Hank Florey voted aye; Supervisor Wayman Newell voted aye; Supervisor Craig Hitt voted aye; Supervisor Ray Boswell voted aye; and Supervisor Joe Norwood abstained from voting.

page 231

SO ORDERED, this September 8, 2009.

A motion by Supervisor Ray Boswell, seconded by Supervisor Wayman Newell, to approve Page Four of Exhibit B, approving the recommendations of the Lauderdale County Tax Assessor for the assessed values of the 2009 Real Property Tax Rolls, with the exception of those properties that were settled through litigation (Mar-Ray Apartments PPIN # 30259, 30260, and 30261), for the 2008 Real Property Tax Rolls; and with the exception of PPIN #39510 – Alex Smith Dalewood Property (which will be revisited by the Tax Assessor), was passed unanimously.

SO ORDERED, this September 8, 2009.

page 232

A motion by Supervisor Craig Hitt, seconded by Supervisor Hank Florey, to approve Page Five of Exhibit B, approving the recommendations of the Lauderdale County Tax Assessor for the assessed values of the 2009 Real Property Tax Rolls, was passed on a vote of four (4) to zero (0). Supervisor Hank Florey voted aye; Supervisor Craig Hitt voted aye; Supervisor Joe Norwood voted aye; Supervisor Ray Boswell voted aye; and Supervisor Wayman Newell abstained from voting.

SO ORDERED, this September 8, 2009.

page 233

A motion by Supervisor Joe Norwood, seconded by Supervisor Craig Hitt, to approve changes for Tower Automotive PPIN # 11627, on Page Eight of Exhibit A, approving the recommendation of the Lauderdale County Tax Assessor for the assessed value of the 2009 Personal Property Tax Rolls, was passed unanimously.

SO ORDERED, this September 8, 2009.

page 226

A motion by Supervisor Wayman Newell, seconded by Supervisor Ray Boswell, to recess until this afternoon, Tuesday, September 8, 2009 at 5:30 p.m., was passed unanimously.

SO ORDERED, this September 8, 2009.


Hank Florey, President