

TUESDAY, SEPTEMBER 8, 2009

Pursuant to recess the Lauderdale County Board of Supervisors resumed its regular September meeting at 5:30 p.m., Tuesday, September 8, 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 Mr. Rick Barry, Board Attorney.

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

Mr. Mike Sumrall, County Administrator, made a presentation for the 2010 Budget to the Board of Supervisors and interested Lauderdale County residents (see attached).

(See pages _____ through _____ of these minutes.)

SO ORDERED, this September 8, 2009.

A motion by Supervisor Joe Norwood, seconded by Supervisor Wayman Newell, to open Public Hearing to discuss a proposed adoption of a budget and tax rate for fiscal year 2009-20010, inviting all interested parties an opportunity to be heard at this time, was passed unanimously.

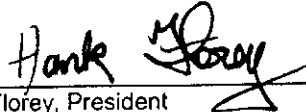
SO ORDERED, this September 8, 2009.

A motion by Supervisor Joe Norwood, seconded by Supervisor Wayman Newell, to close the Public Hearing, was passed unanimously.

SO ORDERED, this September 8, 2009.

A motion by Supervisor Wayman Newell, seconded by Supervisor Ray Boswell, to recess the meeting until Tuesday, September 15, 2009 at 9:00 a.m. to consider adoption of the Budget for fiscal year 2009-2010, was passed on a vote of four (4) to one (1). Supervisor Hank Florey voted aye; Supervisor Wayman Newell voted aye; Supervisor Joe Norwood voted aye; Supervisor Ray Boswell voted aye; and Supervisor Craig Hitt voted nay.

SO ORDERED, this September 8, 2009.



Hank Florey, President