

MONDAY, NOVEMBER 16, 2009 – 3:00 PM

Pursuant to recess the Lauderdale County Board of Supervisors resumed its regular November meeting at 3:00 p.m., Monday, November 16, 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. Rick Barry, Board Attorney.

Board President Hank Florey called the November, 2009 meeting of the Board of Supervisors to order.

Prayer was offered by Reverend Kim Poe.

All persons in attendance recited the Pledge of Allegiance to the Flag of the United States of America.

A motion by Supervisor Wayman Newell, seconded by Supervisor Hank Florey, to approve the "Agenda" for even date, was passed unanimously.

BOARD MEETING AGENDA
 LAUDERDALE COUNTY BOARD OF SUPERVISORS
 MONDAY, NOVEMBER 16, 2009 – 3P.M.

1. Meeting called to order by Board President Hank Florey.
2. Prayer given by Reverend Kim Poe.
3. Pledge of Allegiance to the Flag of the United States of America.
4. Motion to approve Agenda for even date.
5. Jimmy Slay, Tax Assessor:
 - A) Recommendations on personal property heard by the Board of Equalization 8/31/09 and 9/1/09.
6. Motion to recess until 5:00 p.m. this date.
 (See pages _____ through _____ of these minutes.)

SO ORDERED, this November 16, 2009.

Jimmy Slay, Lauderdale County Tax Assessor, presented to the Board his recommendations for the Personal Property Appeals due to error by Delta (IT System). The recommendations are as follows:

PPIN	DBA NAME	COMMENTS
213	Great Southern National Bank	Corrected before final roll run
350	Wagner Sheet Metal Co. Inc.	Withdrawn
944	Harry Mayer Inc.	Resolved
1257	Rogers Florist	Resolved
1310	WTOK Gray Television Group Inc.	Pending

Upon recommendation of Jimmy Slay, Lauderdale County Tax Assessor, a motion by Supervisor Craig Hitt, seconded by Supervisor Wayman Newell, to approve the

recommended change for PPIN 1376 – Northeast Conference Center, a reduction in value of \$2,642.00, was passed unanimously.

SO ORDERED, this November 16, 2009.

PPIN	DBA NAME	COMMENTS
1655	Henson Nursery & Kindergarten	Withdrawn
1656	Henson Swim Gym	Withdrawn

A motion by Supervisor Wayman Newell, seconded by Supervisor Craig Hitt, to accept the recommendation of the Lauderdale County Tax Assessor, for PPIN 1734 – Fruge Oil Co. – Hampton Inn, a reduction in value of \$69.00, was passed unanimously.

SO ORDERED, this November 16, 2009.

A motion by Supervisor Joe Norwood, seconded by Supervisor Craig Hitt, to accept the recommendation of the Lauderdale County Tax Assessor, for PPIN 1999 – Inn Serv Corp, for no change in value, was passed unanimously.

SO ORDERED, this November 16, 2009.

PPIN	DBA NAME	COMMENTS
2123	Great Southern National Bank	Corrected before final roll run

A motion by Supervisor Wayman Newell, seconded by Supervisor Hank Florey, to accept the recommendation of the Lauderdale County Tax Assessor, for PPIN 2277 – Fruge Oil, for no change in value, was passed unanimously.

SO ORDERED, this November 16, 2009.

A motion by Supervisor Craig Hitt, seconded by Supervisor Wayman Newell, to accept the recommendation of the Lauderdale County Tax Assessor, for PPIN 2631 – Burns and Burns Shell Food Mart #12, for a reduction of \$153.00 in value, was passed unanimously.

SO ORDERED, this November 16, 2009.

<u>PPIN</u>	<u>DBA NAME</u>	<u>COMMENTS</u>
2697	Marie's Beauty Shop	Withdrawn

A motion by Supervisor Wayman Newell, seconded by Supervisor Hank Florey, to accept the recommendation of the Lauderdale County Tax Assessor, for PPIN 2763 – Chunky River Harley Davidson, for no change in value, was passed unanimously.

SO ORDERED, this November 16, 2009.

A motion by Supervisor Wayman Newell, seconded by Supervisor Hank Florey, to accept the recommendation of the Lauderdale County Tax Assessor, for PPIN 2788 – Burns and Burns Inc. Bulk Plant, for no change in value, was passed unanimously.

SO ORDERED, this November 16, 2009.

<u>PPIN</u>	<u>DBA NAME</u>	<u>COMMENTS</u>
2960	Great Southern National Bank-Operations	Corrected before final roll run
2961	Great Southern National Bank – Main Br.	Corrected before final roll run
3238	Blackwell Sand & Mfg. Co. Inc.	Withdrawn

A motion by Supervisor Wayman Newell, seconded by Supervisor Hank Florey, to accept the recommendation of the Lauderdale County Tax Assessor, for PPIN 3510 – Quick Prints, for no change in value, was passed unanimously.

SO ORDERED, this November 16, 2009.

<u>PPIN</u>	<u>DBA NAME</u>	<u>COMMENTS</u>
3639	D & E Construction Co. Inc.	Resolved
3777	Great Southern Nat'l Bank – Fin Admin	Corrected before final roll run

A motion by Supervisor Craig Hitt, seconded by Supervisor Hank Florey, to accept the recommendation of the Lauderdale County Tax Assessor, for PPIN 3983 – Hampton Inn, for no change in value, was passed unanimously.

SO ORDERED, this November 16, 2009.

<u>PPIN</u>	<u>DBA NAME</u>	<u>COMMENTS</u>
4075	First Credit Corporation	Withdrawn

A motion by Supervisor Wayman Newell, seconded by Supervisor Hank Florey, to accept the recommendation of the Lauderdale County Tax Assessor, for PPIN 4422 – Burns & Burns Shell Food Mart #19, for an increase of \$255.00 in value, was passed unanimously.

SO ORDERED, this November 16, 2009.

A motion by Supervisor Craig Hitt, seconded by Supervisor Wayman Newell, to accept the recommendation of the Lauderdale County Tax Assessor, for PPIN 4614 – Burns & Burns Shell Food Mart #8, for a reduction of \$5.00 in value, was passed unanimously.

SO ORDERED, this November 16, 2009.

A motion by Supervisor Wayman Newell, seconded by Supervisor Craig Hitt, to accept the recommendation of the Lauderdale County Tax Assessor, for PPIN 4657 – Burns & Burns Shell Food Mart #9, for an increase of \$93.00 in value, was passed unanimously.

SO ORDERED, this November 16, 2009.

<u>PPIN</u>	<u>DBA NAME</u>	<u>COMMENTS</u>
5695	Great Southern National Bank – Med Ctr.	Corrected before final roll run
6118	Northwood Place Apartments	Withdrawn
6127	Bonita Properties Inc.	Withdrawn
6302	Great Southern Nat'l Bank – Bonita	Corrected before final roll run
6688	Quality Logistics Systems Inc.	Corrected before final roll run
6769	Quality Logistics Systems Inc.	Corrected before final roll run
6785	Alignment Tire & Brake Inc.	Resolved

6859 Metro Realty

Resolved

A motion by Supervisor Craig Hitt, seconded by Supervisor Hank Florey, to accept the recommendation of the Lauderdale County Tax Assessor, for PPIN 6978 – B & D Childcare Inc., for no change in value, was passed unanimously.

SO ORDERED, this November 16, 2009.

PPIN	DBA NAME	COMMENTS
7012	Herron and Associates	Resolved
7015	Designer Graphics	Withdrawn
7494	Quality Logistics Systems Inc.	Corrected before final roll run

A motion by Supervisor Wayman Newell, seconded by Supervisor Hank Florey, to accept the recommendation of the Lauderdale County Tax Assessor, for PPIN 7521 – Clays Paint & Body Shop, for a reduction in value for the 2008 and 2009 tax rolls, was passed unanimously.

SO ORDERED, this November 16, 2009.

A motion by Supervisor Wayman Newell, seconded by Supervisor Hank Florey, to accept the recommendation of the Lauderdale County Tax Assessor, for PPIN 7522 – Money Now, for a reduction of \$815.00 in value, was passed unanimously.

SO ORDERED, this November 16, 2009.

<u>PPIN</u>	<u>DBA NAME</u>	<u>COMMENTS</u>
7589	Jellenc Construction	Resolved
8014	Books A Million Inc. #616	Corrected before final roll run
8676	Aaron Sales & Lease #0387	Resolved
8720	Quality Logistics Systems Inc.	Corrected before final roll run

A motion by Supervisor Craig Hitt, seconded by Supervisor Hank Florey, to accept the recommendation of the Lauderdale County Tax Assessor, for PPIN 8819 – C & T Quick Stop, for a reduction of \$922.00 in value, was passed unanimously.

SO ORDERED, this November 16, 2009.

A motion by Supervisor Wayman Newell, seconded by Supervisor Hank Florey, to accept the recommendation of the Lauderdale County Tax Assessor, for PPIN 8883 – Fruge Oil North Hills Shell, for no change in value, was passed unanimously.

SO ORDERED, this November 16, 2009.

A motion by Supervisor Craig Hitt, seconded by Supervisor Hank Florey, to accept the recommendation of the Lauderdale County Tax Assessor, for PPIN 8890 – Pettey David C. DMD, for a reduction in value for the 2008 and 2009 tax rolls, was passed unanimously.

SO ORDERED, this November 16, 2009.

PPIN	DBA NAME	COMMENTS
	Quality Logistics Systems Inc.	Corrected before final roll run

A motion by Supervisor Wayman Newell, seconded by Supervisor Craig Hitt, to accept the recommendation of the Lauderdale County Tax Assessor, for PPIN 9158 – Fruge Oil, for no change in value, was passed unanimously.

SO ORDERED, this November 16, 2009.

PPIN	DBA NAME	COMMENTS
9222	Rendezvous Lounge	Corrected before final roll run
9251	Remax Specialists	Resolved
9371	WTOK Tower	Pending
9638	Quality Logistics Systems Inc.	Corrected before final roll run
9662	Burger King #5891	Corrected before final roll run
9678	Key Equipment Finance Inc.	Corrected before final roll run
9683	Burger King #9115	Corrected before final roll run

A motion by Supervisor Craig Hitt, seconded by Supervisor Wayman Newell, to accept the recommendation of the Lauderdale County Tax Assessor, for PPIN 9721 – Village Kitchen, for a reduction of \$5,353.00 in value, was passed unanimously.

SO ORDERED, this November 16, 2009.

A motion by Supervisor Craig Hitt, seconded by Supervisor Wayman Newell, to accept the recommendation of the Lauderdale County Tax Assessor, for PPIN 9826 – Bucky's Sports Bar, for no change in value, was passed unanimously.

SO ORDERED, this November 16, 2009.

A motion Supervisor Wayman Newell, seconded by Supervisor Hank Florey, to accept the recommendation of the Lauderdale County Tax Assessor, for PPIN 10103 – Allstate Insurance Company, for no change in value, was passed unanimously.

SO ORDERED, this November 16, 2009.

A motion by Supervisor Craig Hitt, seconded by Supervisor Hank Florey, to accept the recommendation of the Lauderdale County Tax Assessor, for PPIN 10482 – Hilton Hotel Corporation, for a reduction in value for the 2008 and 2009 tax rolls, was passed unanimously.

SO ORDERED, this November 16, 2009.

A motion by Supervisor Wayman Newell, seconded by Supervisor Craig Hitt, to accept the recommendation of the Lauderdale County Tax Assessor, for PPIN 10488 – Jerome Sharp, for no change in value, was passed unanimously.

SO ORDERED, this November 16, 2009.

A motion by Supervisor Wayman Newell, seconded by Supervisor Hank Florey, to accept the recommendation of the Lauderdale County Tax Assessor, for PPIN 10489 – Jerome Sharp, for no change in value, was passed unanimously.

SO ORDERED, this November 16, 2009.

A motion by Supervisor Wayman Newell, seconded by Supervisor Hank Florey, to accept the recommendation of the Lauderdale County Tax Assessor, for PPIN 10491 – Jerome Sharp, for no change in value, was passed unanimously.

SO ORDERED, this November 16, 2009.

<u>PPIN</u>	<u>DBA NAME</u>	<u>COMMENTS</u>
10513	Commerce Bank NA	Corrected before final roll run

A motion by Supervisor Craig Hitt, seconded by Supervisor Hank Florey, to accept the recommendation of the Lauderdale County Tax Assessor, for PPIN 10534 – Cherokee Electric, for no change in value, was passed unanimously.

SO ORDERED, this November 16, 2009.

A motion by Supervisor Wayman Newell, seconded by Supervisor Hank Florey, to accept the recommendation of the Lauderdale County Tax Assessor, for PPIN 10681 – Davis Auto Service, for no change in value, was passed unanimously.

SO ORDERED, this November 16, 2009.

<u>PPIN</u>	<u>DBA NAME</u>	<u>COMMENTS</u>
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10779	Tony's Auto Service	Corrected before final roll run
11057	Hewlett Packard Financial Service	Resolved
11058	Hewlett Packard Financial Service	Resolved
11059	Hewlett Packard Financial Service	Resolved

A motion by Supervisor Wayman Newell, seconded by Hank Florey, to accept the recommendation of the Lauderdale County Tax Assessor, for PPIN 11073 – LaSalle Systems Leasing Inc., for no change in value, was passed unanimously.

SO ORDERED, this November 16, 2009.

A motion by Supervisor Craig Hitt, seconded by Supervisor Hank Florey, to accept the recommendation of the Lauderdale County Tax Assessor, for PPIN 11172 – Somerset Capital Group Ltd., for reduction in value, was passed unanimously.

SO ORDERED, this November 16, 2009.

A motion by Supervisor Wayman Newell, seconded by Supervisor Hank Florey, to accept the recommendation of the Lauderdale County Tax Assessor, for PPIN 11179 – Burns & Burns, for no change in value, was passed unanimously.

SO ORDERED, this November 16, 2009.

A motion by Supervisor Wayman Newell, seconded by Supervisor Hank Florey, to accept the recommendation of the Lauderdale County Tax Assessor, for PPIN 11190 – Reliable Propane MX LLC, for no change in value, was passed unanimously.

SO ORDERED, this November 16, 2009.

PPIN	DBA NAME	COMMENTS
11424	Nickels and Dimes Incorporated	Resolved
11451	Picture Me Portrait Studio	Corrected before final roll run

A motion by Supervisor Wayman Newell, seconded by Supervisor Hank Florey, to accept the recommendation of the Lauderdale County Tax Assessor, for PPIN 11461 – Jerome Sharp, for no change in value, was passed unanimously.

SO ORDERED, this November 16, 2009.

A motion by Supervisor Hank Florey, seconded by Supervisor Wayman Newell, to accept the recommendation of the Lauderdale County Tax Assessor, for PPIN 11470 – Burns & Burns Shell Food Mart #23, for no change in value, was passed unanimously.

SO ORDERED, this November 16, 2009.

PPIN	DBA NAME	COMMENTS
11653	Man Alive Inc, The #3123	Corrected before final roll run

A motion by Supervisor Wayman Newell, seconded by Supervisor Hank Florey, to accept the recommendation of the Lauderdale County Tax Assessor, for PPIN 11674 – Allstate Insurance Company #10613, for reduction in value of \$1,095.00, was passed unanimously.

SO ORDERED, this November 16, 2009.

A motion by Supervisor Wayman Newell, seconded by Supervisor Hank Florey, to accept the recommendation of the Lauderdale County Tax Assessor, for PPIN 11677 – Shell Food Mart #22, for reduction in value of \$38.00, was passed unanimously.

SO ORDERED, this November 16, 2009.

A motion by Supervisor Wayman Newell, seconded by Supervisor Hank Florey, to accept the recommendation of the Lauderdale County Tax Assessor, for PPIN 11907 – Dollar Market, for reduction in value of \$5,055.00, was passed unanimously.

SO ORDERED, this November 16, 2009.

<u>PPIN</u>	<u>DBA NAME</u>	<u>COMMENTS</u>
12016	Quality Logistics Systems Inc.	Corrected before final roll run

A motion by Supervisor Wayman Newell, seconded by Supervisor Hank Florey, to accept the recommendation of the Lauderdale County Tax Assessor, for PPIN 12123 – Sure Choice Mortgage Services LLC, for no change in value, was passed unanimously.

SO ORDERED, this November 16, 2009.

A motion by Supervisor Wayman Newell, seconded by Supervisor Hank Florey, to accept the recommendation of the Lauderdale County Tax Assessor, for PPIN 12127 – Prince Enterprises, for no change in value, was passed unanimously.

SO ORDERED, this November 16, 2009.

A motion by Supervisor Craig Hitt, seconded by Supervisor Hank Florey, to accept the recommendation of the Lauderdale County Tax Assessor, for PPIN 12147 – Dollar Market, for a reduction in value of \$4,678, was passed unanimously.

SO ORDERED, this November 16, 2009.

<u>PPIN</u>	<u>DBA NAME</u>	<u>COMMENTS</u>
12175	A-1 Auto Glass	Resolved
12236	Beverly's Tax Office	Resolved

A motion by Supervisor Hank Florey, seconded by Supervisor Wayman Newell, to accept the recommendation of the Lauderdale County Tax Assessor, for PPIN 12277 – Jerome Sharp, for no change in value, was passed unanimously.

SO ORDERED, this November 16, 2009.

A motion by Supervisor Wayman Newell, seconded by Supervisor Hank Florey, to accept the recommendation of the Lauderdale County Tax Assessor, for PPIN 12336, for no change in value, was passed unanimously.

SO ORDERED, this November 16, 2009.

A motion by Supervisor Craig Hitt, seconded by Supervisor Hank Florey, to accept the recommendation of the Lauderdale County Tax Assessor, for PPIN 12338 – Gray Mac, for reduction of all assets valued at \$3,133.00, was passed unanimously.

SO ORDERED, this November 16, 2009.

A motion by Supervisor Wayman Newell, seconded by Supervisor Hank Florey, to accept the recommendation of the Lauderdale County Tax Assessor, for PPIN 12421 – Donald Wood Products, for no change in value, was passed unanimously.

SO ORDERED, this November 16, 2009.

<u>PPIN</u>	<u>DBA NAME</u>	<u>COMMENTS</u>
12443	Quality Logistics Systems Inc.	Corrected before final roll run
12455	Key Equipment Finance Inc.	Corrected before final roll run
12468	United Parcel Service	Corrected before final roll run

A motion by Supervisor Craig Hitt, seconded by Supervisor Hank Florey, to accept the recommendation of the Lauderdale County Tax Assessor, for PPIN 12482 – LaSalle Systems Leasing Inc., for no change in value, was passed unanimously.

SO ORDERED, this November 16, 2009.

PPIN	DBA NAME	COMMENTS
12494	Wells Fargo Capital Finance	Corrected before final roll run
12495	Wells Fargo Capital Finance	Resolved
12496	Wells Fargo Capital Finance	Resolved
12497	Wells Fargo Capital Finance	Resolved
12498	Well Fargo Capital Finance	Corrected before final roll run

A motion by Supervisor Wayman Newell, seconded by Supervisor Hank Florey, to accept the recommendation of the Lauderdale County Tax Assessor, for PPIN 12547 – Dunn Road Builders, for no change in value, was passed unanimously.

SO ORDERED, this November 16, 2009.

PPIN	DBA NAME	COMMENTS
12572	MCI Metro Access Trans Service	Withdrawn

A motion by Supervisor Wayman Newell, seconded by Supervisor Hank Florey, to accept the recommendation of the Lauderdale County Tax Assessor, for PPIN 12834 – Allstate Insurance Agent Shan Edwards, to increase value \$1,096.00, was passed unanimously.

SO ORDERED, this November 16, 2009.

A motion by Supervisor Wayman Newell, seconded by Supervisor Hank Florey, to recess until 5:00 P.M., Monday, November 16, 2009, was passed unanimously.

SO ORDERED, this November 16, 2009.


Hank Florey, President