

their own personal knowledge that the property is assessed for a higher sum than its' true value". At this time Mr. Robert Hogan, Developer/Co-Owner and Mr. Alex Smith, Expert Appraiser, spoke as witnesses for Meridian Crossroads. The witnesses were sworn in by Chancery Clerk Carolyn Mooney. The following attachments are considered as part of this hearing.

(See pages \_\_\_\_\_ through \_\_\_\_\_ of these minutes.)

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The Board will take all testimony under advisement with a decision forthcoming in the near future.

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A motion by Supervisor Hank Florey, seconded by Supervisor Craig Hitt, to close the hearing, was passed unanimously.

SO ORDERED, this May 3, 2010.

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A motion by Supervisor Craig Hitt, seconded by Supervisor Hank Florey, to authorize the Board President to execute Landlord's Release and Consent for Arrow Disposal Service, was passed on a vote of four (4) to one (1). 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 nay.

SO ORDERED, this May 3, 2010.

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A motion by Supervisor Craig Hitt, seconded by Supervisor Hank Florey, to approve the minutes dated April 19, 2010, was passed unanimously.

SO ORDERED, this May 3, 2010.

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A motion by Supervisor Joe Norwood, seconded by Supervisor Craig Hitt, to name 31<sup>st</sup> Avenue, from the City Limits to Valley Road, James Chaney Extension, was passed on a vote of three (3) to two (2). Supervisor Hank Florey voted aye; Supervisor Craig Hitt voted aye; Supervisor Joe Norwood voted aye; Supervisor Wayman Newell voted nay; and Supervisor Ray Boswell voted nay.

SO ORDERED, this May 3, 2010.

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A motion by Supervisor Joe Norwood, seconded by Supervisor Wayman Newell, to approve Resolution for CDGB Public Facilities Application (Multi-County Community Service Agency); and hereby authorize the Board President to sign said application, and to take any other actions necessary to have it submitted for consideration, was passed unanimously.

SO ORDERED, this May 3,, 2010.

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A motion by Supervisor Joe Norwood, seconded by Supervisor Craig Hitt, to approve Resolution for CDBG Public Facilities application to the Mississippi Development Authority; and to hereby authorize a public meeting to be held on May 11, 2010 at 4:00 p.m., to obtain citizen input, was passed unanimously.

SO ORDERED, this May 3, 2010.

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A motion by Supervisor Craig Hitt, seconded by Supervisor Hank Florey, to recess until Monday, May 17, 2010 at 5:00 p.m., was passed unanimously.

SO ORDERED, this May 3, 2010.

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Wayman Newell, President