

THURSDAY, JULY 1, 2010

Pursuant to recess the Lauderdale County Board of Supervisors called a special meeting at 1:00 p.m., July 1, 2010, at the Raymond P. Davis County Annex Building in Meridian, Mississippi, with the following members present: Mr. Wayman Newell, President of the Board of Supervisors and Supervisor of District Two; Mr. Hank Florey, Supervisor of District one, 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. Joe McCraney, County Administrator, and Mr. Lee Thaggard, Board Attorney.

The Special Called Meeting was called to order by Sheriff Billy Sollie.

Prayer was offered by Supervisor Hank Florey.

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

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

SPECIAL CALLED MEETING BOARD AGENDA
LAUDERDALE COUNTY BOARD OF SUPERVISORS
JULY 1, 2010 – 1:00 P.M.

1. Meeting called to order by Sheriff Billy Sollie.
2. Prayer given by Supervisor Hank Florey.

3. Pledge of Allegiance to the Flag of the United States of America.
4. Approval of Agenda for even date.
5. Joe McCraney, County Administrator – (agenda attached).
6. Other matters for general good and welfare.
7. Motion to adjourn until Tuesday, July 6, 2010 at 9:00 a.m.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this July 1, 2010.

Upon recommendation of County Administrator, Joe McCraney, a motion by Supervisor Craig Hitt, seconded by Supervisor Hank Florey, to approve the request for Inter-fund loan (short-term loan) from Bridge Fund in the amount of \$250,000.00 to Road Maintenance Fund, was passed unanimously.

SO ORDERED, this July 1, 2010.

A motion by Supervisor Hank Florey, seconded by Supervisor Ray Boswell, to adjourn until Tuesday, July 6, 2010, at 9:00 a.m., was passed unanimously.

SO ORDERED, this July 1, 2010.



Wayman Newell, President