

MONDAY, JULY 18, 2011

Pursuant to recess the Lauderdale County Board of Supervisors resumed its regular July meeting at 3:00 p.m., Monday, July 18, 2011, at the Raymond P. Davis County Annex Building in Meridian, Mississippi, with the following members present: Mr. Craig Hitt, President of the Board and Supervisor of District Three, Mr. Wayman Newell, Supervisor of District Two, 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. Rick Barry, Board Attorney.

Mr. Hank Florey, Supervisor of District One, was absent.

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The recessed meeting was called to order by Board President Craig Hitt.

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PUBLIC HEARING – WASTEPRO  
MONDAY, JULY 18, 2011 – 3:00 P.M.  
AGENDA

1. Meeting called to order by Board President Craig Hitt.
2. Motion to open public hearing Pursuant to Petition of Southern Waste Disposal for Consideration of Amendment to the Local Solid Waste Management Plan.
3. Comments/Concerns
4. Motion to close public hearing.
5. Motion to recess until 5:00 p.m. for regular Board of Supervisors Meeting.

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

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A motion by Supervisor Wayman Newell, seconded by Supervisor Joe Norwood, to open public hearing Pursuant to Petition of Southern Waste Disposal for Consideration of Amendment to the Local Solid Waste Management Plan, was passed unanimously.

SO ORDERED, this July 18, 2011.

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Southern Waste, a Waste Pro Company, has been working on a proposal to build a recycling facility in the South Industrial Park located in Lauderdale County. Part of the approval process for this facility is to amend the Lauderdale County Solid Waste Plan to include this facility. Southern Waste has petitioned the Lauderdale County Board of Supervisors for consideration of an amendment to the Local Solid Waste Management Plan. Mr. Jim Schermerhorn, Regional Landfill Manager, came before the Board to explain the concept of the facility and to answer any questions/concerns about building this recycling facility. He stated that it would increase the tax base in Lauderdale County by approximately \$19,000 per year. The building will be an enclosed facility and will employ 6-8 individuals. Also presented to the Board by Waste Pro was a packet of information and letters of support which will be made a part of these minutes. The floor was then opened to the public for comments and questions.

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

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Those that came before the Board to express their opinions were as follows:

Mr. Raymond Huffmaster

Mr. Bill Sharp

Ms. Renee Gardner

Mr. Bobby Smith, Meridian City Council

Mr. Brad Huff

Mr. Buford Clark, Waste Management

Mr. Jesse Palmer, Meridian City Council

Mr. Rory Rearden, Consultant to Waste Management

Mr. Bill Arlinghaus, President of Magnolia Cemetery

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A motion by Supervisor Joe Norwood, seconded by Supervisor Wayman Newell, to close the public hearing; and to extend the comment period thirty (30) days from today's date, was passed unanimously.

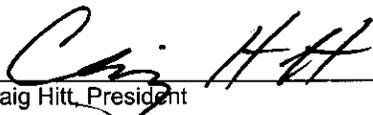
SO ORDERED, this July 18, 2011.

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A motion by Supervisor Wayman Newell, seconded by Supervisor Joe Norwood, to recess until 5:00 p.m. today for the regular Board of Supervisors meeting, was passed unanimously.

SO ORDERED, this July 18, 2011.

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Craig Hitt, President