

MONDAY, JULY 18, 2011

Pursuant to recess the Lauderdale County Board of Supervisors resumed its regular July meeting at 2:00 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, and Mr. Joe Norwood, Supervisor of District Four.

Also present were Ms. Carolyn Mooney, Chancery Clerk and Clerk of the Board of Supervisors, Mr. Joe McCraney, County Administrator, and Mr. Bo Bailey, Board Attorney.

Mr. Hank Florey, Supervisor of District One and Mr. Ray Boswell, Supervisor of District Five were absent.

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

Prayer was offered by Supervisor Joe Norwood.

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

A motion by Supervisor Joe Norwood, seconded by Supervisor Wayman Newell, to approve the "Agenda" for even date, with amendments as follows, was passed unanimously.

BOARD MEETING AGENDA
LAUDERDALE COUNTY BOARD OF EQUALIZATION
MONDAY, JULY 18, 2011 – 2:00 P.M.

1. Meeting called to order by Board President Craig Hitt.
2. Prayer given by Supervisor Joe Norwood.
3. Pledge of Allegiance to the Flag of the United States of America.
4. Approval of Agenda for even date.
5. Jimmy Slay, Tax Assessor
 - A) Present Rolls to be Equalized by Board
6. Motion to recess until 3:00 p.m.
(See pages _____ through _____ of these minutes.)

SO ORDERED, this July 18, 2011.

A motion by Supervisor Wayman Newell, seconded by Supervisor Joe Norwood, to recess as the Board of Supervisors and convene as the Board of Equalization, was passed unanimously

SO ORDERED, this July 18, 2011.

A motion by Supervisor Wayman Newell, seconded by Supervisor Joe Norwood, to equalize the real and personal property assessment tax rolls for the year 2011, as presented by the Tax Assessor, Mr. Jimmy Slay. These rolls are ready for inspection and examination, and that any objections to said rolls or any assessment therein contained, shall be made in writing and filed with the Clerk of the Board of Supervisors of Lauderdale County on or before the 1st day of August 2011, at 1:00 p.m., at her office in the Courthouse. The Board will be in session beginning August 9, 2011 at 9:00 a.m. for the purpose of hearing objections to the said assessments. The rolls will also be placed on the County's website for review. The motion was passed unanimously.

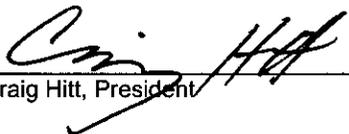
SO ORDERED, this July 18, 2011.

A motion by Supervisor Joe Norwood, seconded by Supervisor Wayman Newell, to adjourn as the Board of Equalization and convene as the Board of Supervisors, was passed unanimously.

SO ORDERED, this July 18, 2011.

A motion by Supervisor Joe Norwood, seconded by Supervisor Wayman Newell, to recess until 3:00 p.m. this date, was passed unanimously.

SO ORDERED, this July 18, 2011.



Craig Hitt, President