

MONDAY, JULY 19, 2010

Pursuant to recess the Lauderdale County Board of Supervisors resumed its regular July meeting at 3:00 p.m., Monday, July 19, 2010, at the Raymond P. Davis County Annex Building in Meridian, Mississippi, with the following members present: Mr. Wayman Newell, President of the Board 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. Rick Barry, Board Attorney.

The recessed meeting was called to order by Board President Wayman Newell.

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 Craig Hitt, 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 19, 2010 – 3:00 P.M.

1. Meeting called to order by Board President Wayman Newell.
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. Need a motion to recess as Board of Supervisors and convene as Board of Equalization
6. Jimmy Slay, Tax Assessor
 - a.) Present Rolls to Board of Equalization
 - b.) Board to review Rolls
7. Need a motion to adjourn as Board of Equalization and Convene as Board of Supervisors.
8. Need a motion to recess until 5:00 p.m. this date.
(See pages _____ through _____ of these minutes.)

SO ORDERED, this July 19, 2010.

A motion by Supervisor Joe Norwood, seconded by Supervisor Craig Hitt, to recess as the Board of Supervisors and convene as the Board of Equalization, was passed on a vote of three (3) to one (1). Supervisor Wayman Newell voted aye; Supervisor Craig Hitt voted aye; Supervisor Joe Norwood voted aye; and Supervisor Hank Florey voted nay. There was no vote by Supervisor Ray Boswell as he was not present at this time.

SO ORDERED, this July 19, 2010.

A motion by Supervisor Craig Hitt, seconded by Supervisor Hank Florey, to equalize the real and personal property assessment tax rolls for the year 2010, as presented

by the Tax Assessor, Mr. Jimmy Slay. These rolls have been equalized according to law, and that said 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 2nd day of August, 2010, at 11:00 A.M., at her office in the Courthouse. The Board will be in session beginning August 2, 2010 at 1:00 P.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 19, 2010.

A motion by Supervisor Hank Florey, seconded by Supervisor Craig Hitt, to adjourn as the Board of Equalization and convene as the Board of Supervisors, was passed unanimously.

SO ORDERED, this July 19, 2010.

A motion by Supervisor Hank Florey, seconded by Supervisor Craig Hitt, to recess until 5:00 p.m. this date, was passed unanimously.

SO ORDERED, this July 19, 2010.


Wayman Newell, President