

MONDAY, AUGUST 2, 2010

Pursuant to recess the Lauderdale County Board of Supervisors resumed its regular August meeting at 1:30 p.m., Monday, August 2, 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.

A motion by Supervisor Hank Florey, seconded by Supervisor Ray Boswell, to approve the "Agenda" for even date, with amendments as follows, was passed unanimously.

BOARD MEETING AGENDA
LAUDERDALE COUNTY BOARD OF EQUALIZATION
MONDAY, AUGUST 2, 2010 – 1:30 P.M.

1. Meeting called to order Board President Wayman Newell.
2. Motion to approve Agenda for even date.
3. Motion to recess as the Board of Supervisors and convene as the Board of Equalization.
4. Hear objections by appointment as follows:
 1. 1:30 P.M. Gary James – PPIN 42319
 2. 2:00 P.M. Lee F. Vinson – PPIN 15670

3. 2:30 P.M. LaLa Enterprises

5 Motion to adjourn as the Board of Equalization and convene as Board of Supervisors.

6 Motion to recess until Tuesday, August 3, 2010 at 9:00 a.m.

AMENDMENTS:

SUPERVISOR RAY BOSWELL – Add Item 2a. Regarding Bridge on Meehan Savoy Road.

SUPERVISOR HANK FLOREY – Add Item 8a. Nomination of Mr. Gil Carmichael to East MS Rail Authority.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this August 2, 2010.

Supervisor Ray Boswell requested that his comments be included in the minutes, as follows:

“On a road between Interstate 20/59 south and Highway 11 & 80 – Meehan Savoy Road, there is a bridge that the State Aid Engineer, Terrell Temple, has been working on for over ten (10) years or possibly longer. I have called him numerous times and our attorney has worked on it. It was brought to my attention just 30 minutes ago that the bridge is very, very dangerous to the community out there. Ten years or more I have been trying desperately to get that road fixed. Terrell Temple is our State Aid Engineer and this is a State Aid project. I have called him time and time again to get this project underway. I talked to Neal (Carson) just a little bit ago and sent him down there to inspect that bridge because it is dangerous to the public. I’m asking this Board to send Terrell Temple a letter, and tell him if he is not going to do this project that we immediately, immediately get another engineer to fix this project before somebody down there gets killed. I have tried. I am not mad at Terrell Temple. I would love for him to get this project underway. But, ten years is long enough. I just want this to be put on the minutes just in case something happens down there. This Board knows about it and it is

on the minutes of the Board of Supervisors August 2, 2010. Numerous times I have talked about this at this location. So please help me get something done. I'd love to make a motion, if possible, to get the President of the Board to write him a letter and let him know if he is not going get this project taken care of that we hire another engineer."

A motion by Supervisor Ray Boswell, seconded by Supervisor Wayman Newell, to approve the request for the Board President to write and send a letter to Mr. Terrell Temple, asking him to get this (above mentioned) project underway immediately, was passed unanimously.

SO ORDERED, this August 2, 2010.

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

SO ORDERED, this August 2, 2010.

Those appearing before the Board of Equalization to voice objections to property values for the 2010 Tax Rolls were as follows:

<u>PPIN</u>	<u>NAME</u>	
42319	Gary James	Present
15670	Lee F. Vinson	Present
20203	Comfort Inn of Meridian	LaLa Enterprises – All rescheduled
20204	"	
7390	"	"

19762 Queen City Inn of Meridian/Quality Inn
6947 "
40819 Holiday Inn Express
44745 "
11345 "
19346 Budget 8 Motel of Meridian
3091
19327 Econo Lodge of Meridian
4478
19760 Astro Motel of Meridian
3118

The Board of Equalization will take all of these objections under advisement and get back to property owners with a decision in a timely manner.

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

SO ORDERED, this August 2, 2010.

A motion by Supervisor Hank Florey, seconded by Supervisor Ray Boswell, to re-nominate Mr. Gil Carmichael to the East MS Rail Authority, was passed unanimously.

SO ORDERED, this August 2, 2010.

A motion by Supervisor Hank Florey, seconded by Supervisor Ray Boswell, to recess until Tuesday, August 3, 2010 at 9:00 a.m., was passed unanimously.

SO ORDERED, this August 2, 2010.


VICE PRESIDENT