TUESDAY, AUGUST 24, 2010

Pursuant to recess the Lauderdale County Board of Supervisors resumed its regular August meeting at 10:00 a.m., Tuesday, August 24, 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, Mr. Neal Carson, County Engineer/Road Manager, and Mr. Lee Thaggard, Board Attorney.

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

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Prayer was offered by Supervisor Hank Florey.

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

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

BOARD MEETING AGENDA
LAUDERDALE COUNTY BOARD OF SUPERVISORS
TUESDAY, AUGUST 24, 2010 – 10:00 A.M.

1. Meeting called to order by 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. John McClure, Executive Director Meridian Main Street

6. Neal Carson, County Engineer/Road Manager.

7. Jimmy Slay, Tax Assessor

   a. Need a motion to approve recommendations from Tax Assessor on Personal Property Appeals.

   b. Need a motion to approve recommendations from Tax Assessor on Real Property Appeals.

8. Joe McCraney, County Administrator

9. Other matters for general good and welfare.

10. Actions from Supervisors

11. Motion to adjourn until Tuesday, September 7, 2010 at 9:00 a.m.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this August 24, 2010.

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A motion by Supervisor Hank Florey, seconded by Supervisor Craig Hitt, to approve the request by Mr. John McClure, Executive Director Meridian Main Street, to ask the Lauderdale County Tourism Commission to convene in order to consider financial support for Meridian Main Street in 2011, which will provide street amenities (benches, waste receptacles, banners, etc.). The motion was passed on a vote of four (4) to one (1). Supervisor Hank Florey voted aye; Supervisor Wayman Newell voted aye; Supervisor Craig Hitt voted aye; Supervisor Joe Norwood voted aye; and Supervisor Ray Boswell voted nay.

SO ORDERED, this August 24, 2010.

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Chancery Clerk Carolyn Mooney submitted for inclusion in the minutes public notice as posted on the bulletin board of the first floor of the Raymond P. Davis County Annex Building, advising of the date and time of this meeting, pursuant to Section 25-41-13, Mississippi Code of 1972.

(See page _____ of these minutes.)

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Upon recommendation of Mr. Neal Carson, County Engineer/Road Manager, a motion by Supervisor Hank Florey, seconded by Supervisor Craig Hitt, to approve Agreement for Herbicide Application; and authorize Board President to sign necessary paperwork. The Mississippi Forestry Commission has found 90 spots of Cogon Grass on County Right-of-ways and will spray these areas at no cost to the County. The motion was passed unanimously.

SO ORDERED, this August 24, 2010.

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Upon recommendation of Mr. Jimmy Slay, Lauderdale County Tax Assessor, a motion by Supervisor Craig Hitt, seconded by Supervisor Hank Florey, to approve the Personal Property Appeals, as attached, was passed unanimously.

(See page _____ of these minutes.)

SO ORDERED, this August 24, 2010.

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After much discussion on the Real Property appeals, it was decided that the Board would meet again at 2:00 p.m. this afternoon in order to make a decision.

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A motion by Supervisor Joe Norwood, seconded by Supervisor Hank Florey, to approve the request of Mr. Joe McCraney, County Administrator, to pay Inter-fund loan from the Volunteer Fire Department to the General Fund in the amount of $150,000 (for firetrucks), was passed unanimously.

SO ORDERED, this August 24, 2010.

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A motion by Supervisor Joe Norwood, seconded by Supervisor Craig Hitt, to approve the request to purchase a software program from Delta Computers, not to exceed $750.00, for garbage applications. This will allow for mail-outs to be made to property owners rather than separate bills to renters. The motion was passed unanimously.

SO ORDERED, this August 24, 2010.

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A motion by Supervisor Craig Hitt, seconded by Supervisor Hank Florey, to approve Letter of Intent from Maridale, LLC., to purchase an option on a 230 acre site and a 40 acre graded site in the G.V. "Sonny" Montgomery Industrial Park; and to authorize Board President to sign the necessary paperwork, was passed on a vote of three (3) to two (2). Supervisor Hank Florey voted aye; Supervisor Craig Hitt voted aye; Supervisor Joe Norwood voted aye; Supervisor Wayman Newell voted nay; and Supervisor Ray Boswell voted nay.

SO ORDERED, this August 24, 2010.

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Ms. Ruth Scott came before the Board at this time to discuss matters of general good and welfare.

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A motion by Supervisor Hank Florey, seconded by Supervisor Craig Hitt, to recess until 2:00 p.m. this afternoon, Thursday, August 24, 2010, was passed unanimously.

SO ORDERED, this August 24, 2010.

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Wayman Newell, President