

THURSDAY, AUGUST 24, 2010 – 2:00 P.M.

Pursuant to recess the Lauderdale County Board of Supervisors resumed its regular August meeting at 2:00 p.m., Thursday, 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, and Mr. Lee Thaggard, Board Attorney.

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

Discussions resumed from this morning's meeting on Real Property Appeals, especially those pertaining to the Meridian Crossroads, LLC. Several PPINs were combined into one number – PPIN 20191 (20058, 20060, 20192, and 20191) per attached document from the Tax Assessor's Office. The 2010 PPINs are 20191, 20194, and 42652. The Tax Assessor recommended that the Meridian Crossroads be assessed \$29,680,500.00 for the three PPINs for 2010 (which is the same amount that the Tax Assessor requested for 2009). A motion by Supervisor Ray Boswell, seconded by Supervisor Hank Florey, to change recommended Assessed Value for 2010 from \$29,680,500.00 to agreed Order of the Lauderdale County Board of Supervisors regarding Meridian Crossroads on July 22, 2010, to the Assessed Value of \$26,294,177.99. 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 Ray Boswell voted aye; and Supervisor Joe Norwood voted nay.

(See pages _____ through _____ these minutes.)

SO ORDERED, this August 24, 2010.

A motion by Supervisor Wayman Newell, seconded by Supervisor Ray Boswell, to have PPIN 39510's Assessed Value for 2010 (\$193,200) remain the same as its Assessed Value for 2009 (\$201,970), failed to pass on a vote of three (3) to two (2). Supervisor Wayman Newell voted aye; Supervisor Ray Boswell voted aye; Supervisor Hank Florey voted nay; Supervisor Craig Hitt voted nay; and Supervisor Joe Norwood voted nay.

SO ORDERED, this August 24, 2010.

A motion by Supervisor Craig Hitt, seconded by Supervisor Hank Florey, to approve the recommendation of the Lauderdale County Tax Assessor, on page three (3) of attached 2010 Real Property Appeals, excluding PPIN 20191, 20194, and 42652 – Meridian Crossroads, 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.

(See page _____ of these minutes.)

SO ORDERED, this August 24, 2010.

A motion by Supervisor Craig Hitt, seconded by Supervisor Joe Norwood, to approve the recommendation of the Lauderdale County Tax Assessor, on page one (1) of three (3) (Items #1 through #42) on attached 2010 Real Property Appeals, 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.

(See page _____ of these minutes.)

SO ORDERED, this August 24, 2010.

A motion by Supervisor Hank Florey, seconded by Supervisor Craig Hitt, to approve the recommendation of the Lauderdale County Tax Assessor, on page two (2) of three (3) (Items #43 through #84) of attached 2010 Real Property Appeals, excluding PPIN 20071, 20073, and 20077 – Bonita Lakes Mall), 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.

(See page _____ of these minutes.)

SO ORDERED, this August 24, 2010.

A motion by Supervisor Ray Boswell, seconded by Supervisor Hank Florey, to keep the mail situation as it is currently, rather than have one mail room that handles all the mail, was passed on a vote of three (3) to two (2). Supervisor Hank Florey voted aye; Supervisor Wayman Newell voted aye; Supervisor Ray Boswell voted aye; Supervisor Craig Hitt voted nay; and Supervisor Joe Norwood voted nay.

SO ORDERED, this August 24, 2010.

A motion by Supervisor Hank Florey, seconded by Supervisor Craig Hitt, to recess until Thursday, September 2, 2010 at 1:30 p.m., was passed unanimously.

SO ORDERED, this August 24, 2010.

voted aye; Supervisor Craig Hitt voted aye; Supervisor Joe Norwood voted aye; and Supervisor Ray Boswell voted nay.

(See page _____ of these minutes.)

SO ORDERED, this August 24, 2010.

A motion by Supervisor Hank Florey, seconded by Supervisor Craig Hitt, to approve the recommendation of the Lauderdale County Tax Assessor, on page two (2) of three (3) (Items #43 through #84) of attached 2010 Real Property Appeals, excluding PPIN 20071, 20073, and 20077 – Bonita Lakes Mall) , 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.

(See page _____ of these minutes.)

SO ORDERED, this August 24, 2010.

A motion by Supervisor Ray Boswell, seconded by Supervisor Hank Florey, to keep the mail situation as it is currently, rather than have one mail room that handles all the mail, was passed on a vote of three (3) to two (2). Supervisor Hank Florey voted aye; Supervisor Wayman Newell voted aye; Supervisor Ray Boswell voted aye; Supervisor Craig Hitt voted nay; and Supervisor Joe Norwood voted nay.

SO ORDERED, this August 24, 2010.

A motion by Supervisor Hank Florey, seconded by Supervisor Craig Hitt, to recess until Thursday, September 2, 2010 at 1:30 p.m., was passed unanimously.

SO ORDERED, this August 24, 2010.



Wayman Newell, President