

MONDAY, AUGUST 29, 2011

Pursuant to recess the Lauderdale County Board of Supervisors resumed its regular meeting at 5:00 p.m., Monday, August 29, 2011, at the Raymond P. Davis County Annex Building in Meridian, Mississippi, with the following members present: Mr. Joe Norwood, Vice-President of the Board and Supervisor of District Four, Mr. Hank Florey, Supervisor of District One, Mr. Wayman Newell, Supervisor of District Two, 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.

Mr. Craig Hitt, President of the Board and Supervisor of District Three, was absent.

The recessed meeting was called to order by Sheriff Billy Sollie who recessed the meeting until 5:30 p.m.this date.

Vice President of the Board Joe Norwood called the recessed meeting to order.

Prayer was offered by Tax Assessor Jimmy Slay.

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

A motion by Supervisor Hank Florey, 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 SUPERVISORS
MONDAY, AUGUST 29, 2011 – 5:00 P.M.

1. Meeting called to order by Board Vice President Joe Norwood.
2. Prayer given by Tax Assessor Jimmy Slay.
3. Pledge of Allegiance to the Flag of the United States of America.
4. Approval of Agenda for even date.
5. Suzy Johnson, Tourism Director to discuss budget amendment of \$50,000 for Arts and Entertainment. Need a motion of approval.
6. Need a motion to recess as the Board of Supervisors and convene as the Board of Equalization.
7. Jimmy Slay, Tax Assessor
 - A) Recommendation of Appeals heard on August 9, 10th and 11th.
8. Need a motion to recess as Board of Equalization and convene as the Board of Supervisors.
9. Joe McCraney's Agenda
10. Other matters for general good and welfare.
11. Actions from Supervisors.
12. Motion to recess until Thursday, September 1, 2011 at 10:30 a.m.

(See pages _____ through _____ of these minutes).

SO ORDERED, this August 29, 2011.

Upon recommendation of Suzy Johnson, Tourism Director, and the Tourism Commission, a motion by Supervisor Hank Florey, seconded by Supervisor Wayman Newell, to amend the 2011 Fiscal Budget in the amount of \$50,000.00 to allow for disbursement to the Mississippi Arts and Entertainment Center, was passed unanimously.

SO ORDERED, this August 29, 2011.

A motion by Supervisor Wayman Newell, seconded by Supervisor Hank Florey, to **recess as the Lauderdale County Board of Supervisors and convene as the Lauderdale County Board of Equalization**, was passed unanimously.

SO ORDERED, this August 29, 2011.

Tax Assessor Jimmy Slay submitted to the Board of Equalization his recommendations for the Tax Roll Appeals which were heard on August 9th, 10th, and 11th, 2011, per the attached.

(See pages _____ through _____ of these minutes).

A motion by Supervisor Hank Florey, seconded by Supervisor Wayman Newell, to accept the list of recommendations for Real/Personal Property Tax Roll Appeals from Tax Assessor Jimmy Slay; and take under advisement these recommendations, was passed unanimously.

SO ORDERED, this August 29, 2011.

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

SO ORDERED, this August 29, 2011.

A motion by Supervisor Hank Florey, seconded by Supervisor Wayman Newell, to approve the request by Circuit Clerk Donna Jill Johnson to attend the Mississippi's Circuit Clerk Association Convention in Tunica, MS September 14-16, 2011. Registration fee has been approved and paid for by the Board of Supervisors earlier this year. Mileage and meals will be turned in upon return from the convention. The motion was passed unanimously.

SO ORDERED, this August 29, 2011.

A motion by Supervisor Wayman Newell, seconded by Supervisor Hank Florey, to approve the request for Circuit Court Department Vicki LaShane to attend PTS Software Solutions Conference in Tunica, MS September 13-14, 2011. Registration is \$200.00, Motel is \$140.50, and per diem is \$123.00, in advance. The motion was passed unanimously.

SO ORDERED, this August 29, 2011.

A motion by Supervisor Wayman Newell, seconded by Supervisor Hank Florey, include in the minutes the Sole Source Letter from L-1 Identity Solutions for the purchase of fingerprint machine for the Sheriff's Department, was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this August 29, 2011.

County Administrator Joe McCraney submitted for inclusion in the minutes staff change at the Juvenile Center as follows:

- a. Mr. Billy Ruffin as full time Dorm Master beginning Friday, August 26, 2011, 40 hours per week at \$8.50 per hour. He will replace Mr. Luther Jimison who has resigned as of August 26, 2011.

A motion by Supervisor Hank Florey, seconded by Supervisor Wayman Newell, to approve Interfund transfer, which is in the budget, to transfer \$35,000.00 from the General Fund to the City/County Drug Task Force Fund, was passed unanimously.

SO ORDERED, this August 29, 2011.

A motion by Supervisor Wayman Newell, seconded by Hank Florey, to approve the request to reimburse YET for Juvenile Justice Grant in the amount of \$8,078.97 (received from the State), was passed unanimously.

SO ORDERED, this August 29, 2011.

Upon recommendation of Board Attorney Rick Barry, a motion by Supervisor Hank Florey, seconded by Supervisor Wayman Newell, to determine the need to go into Executive Session, was passed unanimously.

SO ORDERED, this August 29, 2011.

The Board of Supervisor immediately thereafter, with no business intervening, considered the necessity for an executive session for discussion of potential and pending litigation concerning tax appeal matters, specifically Hokie One, LLC 2009 & 2010, Meridian Hokie, LLC 2009 & 2010, Certainteed Ceiling Corporation 2009 & 2010, Northeast Inn of Meridian, Inc 2009 & 2010, Queen City Properties, Inc 2009 & 2010, Meridian Crossroads, LLC 2010, Bonita Lakes Mall 2010, and Dillard's 2010; and a motion by Supervisor Hank Florey, seconded by Supervisor Wayman Newell,, to go into executive session was passed on the following vote: Supervisor Hank Florey voted aye; Supervisor Wayman Newell voted aye;

Supervisor Joe Norwood voted aye; and Supervisor Ray Boswell voted aye. WHILE THE BOARD WAS IN EXECUTIVE SESSION ALL PERSONS LEFT THE BOARD ROOM WITH THE EXCEPTION OF SUPERVISORS HANK FLOREY, WAYMAN NEWELL, JOE NORWOOD, RAY BOSWELL, COUNTY ADMINISTRATOR JOE MCCRANEY, AND BOARD ATTORNEY RICK BARRY.

SO ORDERED, this August 29, 2011.

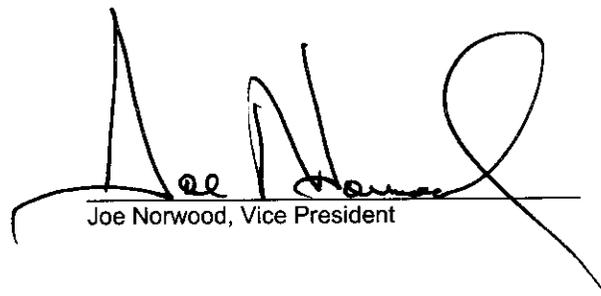
A motion by Supervisor Hank Florey, seconded by Supervisor Wayman Newell, to go out of executive session, was passed unanimously.

SO ORDERED, this August 29, 2011.

The Board went back into open meeting. Mr. Rick Barry, Board Attorney, announced that the Board went into executive session to discuss tax appeal matters pending and anticipated litigation. No action was taken at this time.

A motion by Supervisor Hank Florey, seconded by Supervisor Wayman Newell, to recess until Thursday, September 1, 2011 at 10:30 a.m., was passed unanimously.

SO ORDERED, this August 29, 2011.



Joe Norwood, Vice President