

TUESDAY, SEPTEMBER 6, 2011

Pursuant to recess the Lauderdale County Board of Supervisors resumed its regular September meeting at 5:30 p.m., Tuesday, September 6, 2011, at the Raymond P. Davis County Annex Building in Meridian, Mississippi, with the following members present: Mr. Craig Hitt, President of the Board and Supervisor of District Three, Mr. Hank Florey, Supervisor of District One, Mr. Wayman Newell, Supervisor of District Two, and Mr. Joe Norwood, Supervisor of District Four.

Also present were Ms. Carolyn Mooney, Chancery Clerk and Clerk of the Board of Supervisors, Mr. Joe McCraney, County Administrator, and Mr. Bo Bailey, Board Attorney.

Mr. Ray Boswell, Supervisor of District Five, was absent.

The recessed meeting was called to order by Board President Craig Hitt.

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

BUDGET HEARING AGENDA
LAUDERDALE COUNTY BOARD OF SUPERVISORS
TUESDAY, SEPTEMBER 6, 2011 – 5:30 P.M.

1. Recessed meeting called to order by Board President Craig Hitt.
2. Approval of Agenda for even date.
3. Budget presentation by Joe McCraney, County Administrator.
4. Other matters for general good and welfare.
5. Actions from Supervisors.
6. Motion to recess until Thursday, September 8, 2011 at 9:00 a.m.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this September 6, 2011.

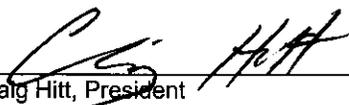
Mr. Joe McCraney, County Administrator, presented the Budget for Year 2012 to the Board of Supervisors and residents of Lauderdale County. The presentation is attached and made a part of these minutes.

(See pages _____ through _____ of these minutes.)

Board President Craig Hitt appointed Supervisors Hank Florey and Joe Norwood to a new committee called Expenditure Advisory Committee. Their function will be to review new expenditures, investigate the need for these expenditures and to make recommendations to the Board.

A motion by Supervisor Joe Norwood, seconded by Supervisor Hank Florey, to recess until Thursday, September 8, 2011 at 9:00 a.m., was passed unanimously.

SO ORDERED, this September 6, 2011.



Craig Hitt, President