

MONDAY, JULY 29, 2013

Pursuant to recess the Lauderdale County Board of Supervisors resumed its regular July meeting at 2:00 p.m., Monday, July 29, 2013, at the Raymond P. Davis County Annex Building in Meridian, Mississippi, with the following members present: Mr. Hank Florey, President of the Board and Supervisor of District One, Mr. Wayman Newell, Supervisor of District Two, Mr. Josh Todd, Supervisor of District Three, Mr. Joe Norwood, Supervisor of District Four, and Mr. Kyle Rutledge, 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 Hank Florey.

A motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to approve "Agenda" for even date, was passed unanimously.

BOARD MEETING AGENDA
LAUDERDALE COUNTY BOARD OF SUPERVISORS
MONDAY, JULY 29, 2013 – 2:00 P.M.

1. Meeting called to order by Board President Hank Florey.
2. Approval of Agenda for even date.
3. Need a motion to Open Public Hearing regarding the 2013 Motor Vehicle Schedule.
4. Rick Barry, Board Attorney
5. Need motion to Close Public Hearing.
6. Motion to adjourn until 9:00 a.m., Monday, August 5, 2013.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this July 29, 2013.

A motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to open Public Hearing regarding the 2013-2014 Motor Vehicle Schedule, was passed unanimously.

SO ORDERED, this July 29, 2013.

After no objections were presented, a motion by Supervisor Joe Norwood, seconded by Supervisor Josh Todd, to adopt ORDER FINALLY ACCEPTING MOTOR VEHICLE SCHEDULE FOR 2013-2014 FISCAL YEAR FOR LAUDERDALE COUNTY, MISSISSIPPI, was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this July 29, 2013.

A motion by Supervisor Joe Norwood, seconded by Supervisor Josh Todd, to close Public Hearing regarding the 2013-2014 Motor Vehicle Schedule, was passed unanimously.

SO ORDERED, this July 29, 2013.

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Wayman Newell, to adopt AMENDED RESOLUTION OF THE LAUDERDALE COUNTY BOARD OF SUPERVISORS ACTING BY AND THROUGH THE LAUDERDALE COUNTY FIRE COMMISSION AUTHORIZING THE EXECUTION OF A LEASE WITH MARY CHRISTINE FETTINGER, was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this July 29, 2013.

A motion by Supervisor Joe Norwood, seconded by Supervisor Kyle Rutledge, to adjourn until Monday, August 5, 2013 at 9:00 a.m., was passed unanimously.

SO ORDERED, this July 29, 2013.



Hank Florey, President