

THURSDAY, August 23, 2012

Pursuant to recess the Lauderdale County Board of Supervisors resumed its regular August meeting at 1:30 p.m., August 23, 2012, at the Raymond P. Davis County Annex Building in Meridian, Mississippi, with the following members present: Mr. Joe Norwood, President of the Board and Supervisor of District Four, Mr. Hank Florey, Supervisor of District One, Mr. Wayman Newell, Supervisor of District Two, Mr. Josh Todd, Supervisor of District Three, and Mr. Kyle Rutledge, Supervisor of District Five.

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

The recessed meeting was called to order by Board President Joe Norwood.

Prayer was offered by Board President Joe Norwood.

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 Josh Todd, to approve the "Agenda" for even date, was passed unanimously.

SPECIAL CALLED MEETING AGENDA
LAUDERDALE COUNTY BOARD OF SUPERVISORS
THURSDAY, AUGUST 23, 2012 – 1:30 P.M.

1. Meeting called to order by Board President Joe Norwood.
2. Prayer given by Board President Joe Norwood.

3. Pledge of Allegiance to the Flag of the United States of America.
4. Approval of Agenda for even date.
5. Approval of minutes dated – None.
6. Proclamation: None.
7. James Rainey, Tax Assessor
A) Recommendation on three (3) parcels
8. Joe McCraney, County Administrator
Need approval to pay Mississippi Power Company \$488.16 for Drug Court.
Need approval of Boys and Girls Club Budget amendment.
9. Carolyn Mooney, Chancery Clerk:
Inclusion in the minutes of public notice, as posted on the bulletin board on 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.
10. Other matters for general good and welfare.
11. Actions from Supervisors.
12. Motion to recess until Tuesday, August 28, 2012 at 4:30 p.m.
(See pages _____ through _____ of these minutes.)

SO ORDERED, this August 23, 2012.

A motion by Supervisor Hank Florey, seconded by Supervisor Josh Todd, to approve the request by the Drug Court to pay electric bill from Mississippi Power Company in the amount of \$488.16, was passed unanimously.

SO ORDERED, this August 23, 2012.

Upon recommendation of County Administrator Joe McCraney, a motion by Supervisor Hank Florey, seconded by Supervisor Josh Todd, to approve budget amendment to

take \$10,000.00 from the roof budget and place in the Boys and Girls Club budget; and to approve payment to the Boys and Girls Club in the amount of \$10,000.00, was passed unanimously.

SO ORDERED, this August 23, 2012.

Chancery Clerk Carolyn Mooney submitted for inclusion in the minutes public notice, as posted on the bulletin board on 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.)

A motion by Supervisor Joe Norwood, seconded by Supervisor Wayman Newell, to approve the request for a resolution and a plaque honoring long time County employee Mr. Richard Harold Reynolds who recently passed away, and to present it to his family at a later date, was passed unanimously.

SO ORDERED, this August 23, 2012.

A motion by Supervisor Joe Norwood, seconded by Supervisor Hank Florey, to approve payment for registration for those Supervisors attending the Winter Conference in Tupelo, MS, October 6-8, 2012. The registration fee will need to be paid in advance. The motion was passed unanimously.

SO ORDERED, this August 23, 2012.

A motion by Supervisor Josh Todd, seconded by Supervisor Hank Florey, to approve request for Supervisor Joe Norwood to attend Twin District Workforce Development Conference at the Silver Star/Golden Moon Convention Center October 24-25, 2012. Cost will include registration. Also, the National Conference will be in Biloxi, MS at the end of September. Cost will include registration. All costs are reimbursable items. The motion was passed unanimously.

SO ORDERED, this August 23, 2012.

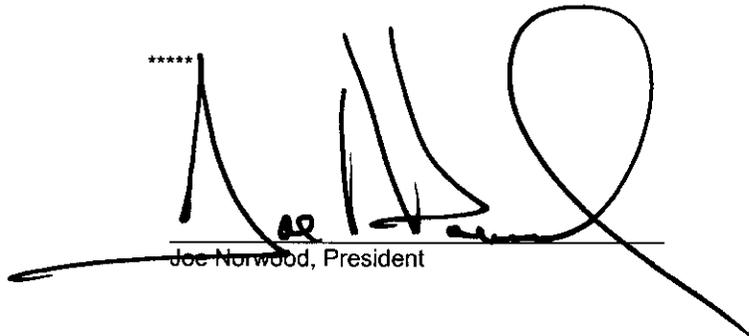
Upon recommendation of James Rainey, Lauderdale County Tax Assessor, a motion by Supervisor Kyle Rutledge, seconded by Supervisor Hank Florey, to approve the following, was passed unanimously.

- 1) Certainteed Corporation – PPIN 2254, 12215, and 12216 – No Change
Stay with Board recommended value as previously approved.
- 2) Multi-Family d/b/a Village Apartments – PPIN 649 - \$2,170,200.00 – No
Change
- 3) Georgia Lee Green – PPIN 18249 – Change from \$35,140.00 to
\$28,860.00

SO ORDERED, this August 23, 2012.

A motion by Supervisor Hank Florey, seconded by Supervisor Josh Todd, to recess until Tuesday, August 28, 2012 at 4:30 p.m., was passed unanimously.

SO ORDERED, this August 23, 2012.



Joe Norwood, President