

TUESDAY, AUGUST 28, 2012

Pursuant to recess the Lauderdale County Board of Supervisors resumed its regular August meeting at 4:30 p.m., August 28, 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, Mr. Joe McCraney, County Administrator, and Mr. Harris Wilder, Road Manager.

The recessed Board 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 Josh Todd, seconded by Supervisor Hank Florey, to approve the "Agenda" for even date, was passed unanimously.

BOARD MEETING AGENDA
LAUDERDALE COUNTY BOARD OF SUPERVISORS
TUESDAY, AUGUST 28, 2012 – 4:30 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. Joe McCraney, County Administrator
 - A) Need approval of budget adjustment fund 037 Occupant Protection Grant.
 - B) Need approval per request of Chief Deputy Ward Calhoun to send Amy Mosley with Weems to a Mental Health Training September 5, 2012 in Jackson, MS. Cost will be paid for out of Mental Health Grant.
 - C) Need to include in minutes observance of the following Holiday:
Monday, September 3, 2012 – Labor Day
6. Carolyn Mooney, Chancery Clerk
Inclusion in minutes of public notice, as posted on the bulletin board of 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.
7. David Sharp, LEMA Director – Lauderdale County State of Emergency
8. Rick Barry, Board Attorney
9. Other matters for general good and welfare.
10. Actions from Supervisors.
11. Motion to adjourn until Tuesday, September 4, 2012 at 9:00 a.m.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this August 28, 2012.

A motion by Supervisor Hank Florey, seconded by Supervisor Kyle Rutledge, to approve budget adjustment Fund 037 Occupant Protection Grant, \$15,000.00, realigning

budget for consumable services as grant does not cover group insurance, was passed unanimously.

SO ORDERED, this August 28, 2012.

A motion by Supervisor Wayman Newell, seconded by Supervisor Hank Florey, to approve request of Chief Deputy Ward Calhoun to send Amy Mosley with Weems to a Mental Health Training September 5, 2012 in Jackson, MS. Cost will be paid for out of Mental Health Grant. The motion was passed unanimously.

SO ORDERED, this August 28, 2012.

A motion by Supervisor Hank Florey, seconded by Supervisor Josh Todd, to approve ad to run in the newspaper notifying the public that there is an increase in the tax levy due to a funding increase by the Lauderdale County School District (increase in millage by 3.23 mills), was passed unanimously.

(See page _____ of these minutes.)

SO ORDERED, this August 28, 2012.

A motion by Supervisor Josh Todd, seconded by Supervisor Wayman Newell, to approve the inclusion in the minutes observance of the following Holiday, was passed unanimously.

Monday, September 3, 2012 – Labor Day

SO ORDERED, this August 28, 2012.

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SO ORDERED, this August 28, 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.

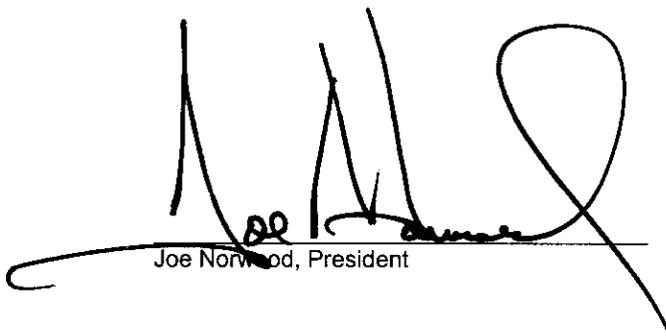
(See page _____ of these minutes.)

A motion by Supervisor Hank Florey, seconded by Supervisor Kyle Rutledge, to approve request of LEMA Director David Sharp to ratify action taken to proclaim a State of Emergency in Lauderdale County due to Hurricane Isaac, was passed unanimously.

SO ORDERED, this August 28, 2012.

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SO ORDERED, this August 28, 2012.



Joe Norwood, President