MONDAY, AUGUST 5, 2013

Pursuant to recess the Lauderdale County Board of Supervisors resumed its regular August meeting at 1:00 p.m., Monday, August 5, 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. 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, and Mr. Joe McCraney, County Administrator.

Mr. Wayman Newell, Supervisor of District Two, was absent.

The recessed meeting was called to order by Board President Hank Florey.

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

BOARD MEETING AGENDA LAUDERDALE COUNTY BOARD OF EQUALIZATION MONDAY, AUGUST 5, 2013 – 1:00 P.M.

- 1. Meeting called to order by Board President Hank Florey.
- 2. Motion to approve Agenda for even date.
- Motion to recess as Board of Supervisors and convene as the Board of Equalization.
- 4. Hear Objections.
- Motion to take all objections under advisement until Tax Assessor has had the opportunity to review and make his recommendations to the Board.
- Motion to adjourn as Board of Equalization and convene as the Board of Supervisors.

7. Motion to recess until Wednesday, August 7, 2013 at 9:00 a.m.

(See pages _____ of

these minutes.)

SO ORDERED, this August 5, 2013.

A motion by Supervisor Joe Norwood, seconded by Supervisor Kyle Rutledge, to recess as the Board of Supervisors and convene as the Board of Equalization, was passed unanimously.

SO ORDERED, this August 5, 2013.

Those appearing before the Board of Equalization to voice objections to property values for the 2013 Tax Rolls were as follows:

PPIN	NAME	ADDRESS	REPRESENTED BY
04863	Billye Dendy	3521 36 th Street	Billye Dendy
04834	Billye Dendy	3404 Highland Avenue	Billye Dendy
19517	Magnolia Beverage Co.	2681 Saint Andrews	Mike Davis
19068	Magnolia Beverage CO.	2682 Saint Andrews	Mike Davis
37460	Joe M Toms Jr	9215 Hwy 495	Resolved

A motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to take all objections under advisement until Tax Assessor has had the opportunity to review and make his recommendations to the Board, was passed unanimously.

SO ORDERED, this August 5, 2013.

A motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to adjourn as the Board of Equalization and convene as the Board of Supervisors, was passed unanimously.

SO ORDERED, this August 5, 2013.

Supervisor Josh Todd presented a petition by the residents of Friendship MB Church Road to make it a public road. Supervisors Joe Norwood and Kyle Rutledge were assigned to look at the road and to make a recommendation to the Board at a later date.

A motion by Supervisor Joe Norwood, seconded by Supervisor Josh Todd, to recess until Wednesday, August 7, 2013 at 9:00 a.m., was passed unanimously.

SO ORDERED, this August 5, 2013.

Hank Florey, President