THURSDAY, SEPTEMBER 12, 2013

Pursuant to recess the Lauderdale County Board of Supervisors resumed its regular September meeting at 2:00 p.m., Thursday, September 12, 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 the "Agenda" for even date, was passed unanimously.

BOARD MEETING AGENDA
LAUDERDALE COUNTY BOARD OF SUPERVISORS
THURSDAY, SEPTEMBER 12, 2013 – 2:00 P.M.

1. September meeting called to order by Board President Hank Florey.
2. Approval of Agenda for even date.
3. Joe McCraney, County Administrator
   - A) Need approval to pay fees for Youth Court Judge's seminar not covered by the Judicial College will be $273.00 as per attached letter. Inn at Ole Miss $138.00, per diem $123.00.
   - B) Need approval to advertise for Animal Control Officer on the County Website.
   - C) Authorize Linda Posey to disburse actual and budgeted funds to Lauderdale County Health Insurance Fund #004 for FYE 2014.

D) Approval to transfer from Fund #200 combined G.O. Debt to proper Debt Service Funds as budgeted in FY 2014.

E) Approve to amend 2013 budget to actual at 9/30/13.

4. Rick Barry, Board Attorney

5. Motion to recess until Monday, September 16, 2013 at 5:00 p.m.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this September 12, 2013.

*****

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Joe Norwood, to approve the request to pay fees for Youth Court Judges Training Seminar not covered by the Judicial College will be $273.00 as per attached letter, Inn at Ole Miss $138.00, per diem $123.00, was passed unanimously.

(See page _____ of these minutes.)

SO ORDERED, this September 12, 2013.

*****

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Wayman Newell, to approve the request to advertise for Animal Control Officer on the County Website, was passed unanimously.

SO ORDERED, this September 12, 2013.

*****

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Wayman Newell, to authorize Comptroller Linda Posey to disburse actual and budgeted funds to Lauderdale County Health Insurance Fund #004 for FYE 2014, was passed unanimously.

SO ORDERED, this September 12, 2013.

*****

A motion by Supervisor Joe Norwood, seconded by Supervisor Kyle Rutledge, to approve transfer from Fund #200 Combined G.O. Debt to proper Debt Service Funds as budgeted in FY 2014, was passed unanimously.

SO ORDERED, this September 12, 2013.

*****

A motion by Supervisor Joe Norwood, seconded by Supervisor Kyle Rutledge, to approve the request to amend 2013 budget to actual at 9/30/13, was passed unanimously.

SO ORDERED, this September 12, 2013.

*****

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Josh Todd, to approve two (2) 16-Section Leases to Tammy Harper – 2.5 acres/$500 per year North Lease and 2.5 acres/$500 per year South Lease, was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this September 12, 2013.

*****

A motion by Supervisor Josh Todd, seconded by Supervisor Joe Norwood, to approve Interfund transfer (loan) to the Public Library in the amount of $15,700.00, was passed unanimously.

SO ORDERED, this September 12, 2013.

*****

A motion by Supervisor Joe Norwood, seconded by Supervisor Kyle Rutledge, to approve RESOLUTION OF THE BOARD OF SUPERVISORS ACCEPTING, APPROVING, AND ADOPTING THE BUDGET AND TAX RATE FOR FISCAL YEAR 2013-2014, was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this September 12, 2013.

*****

A motion by Supervisor Joe Norwood, seconded by Supervisor Hank Florey, to approve RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH SINGLETON ARCHITECTS, P.A., was passed on a voted of three (3) to two (2). Supervisor Hank Florey voted aye; Supervisor Josh Todd voted aye; Supervisor Joe Norwood voted aye; Supervisor Wayman Newell voted nay; and Supervisor Kyle Rutledge voted nay.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this September 12, 2013.

*****

A motion by Supervisor Joe Norwood, seconded by Supervisor Josh Todd, to recess until Monday, September 16, 2013 at 5:00 p.m., was passed unanimously.

SO ORDERED, this September 12, 2013.

*****

Hank Florey

Hank Florey, President