

MONDAY, AUGUST 4, 2014

Pursuant to recess the Lauderdale County Board of Supervisors resumed its regular August meeting at 1:00 p.m., August 4, 2014, at the Raymond P. Davis County Annex Building in Meridian, Mississippi, with the following members present: Mr. Josh Todd, President of the Board and Supervisor of District Three, Mr. Hank Florey, Supervisor of District One, Mr. Wayman Newell, Supervisor of District Two, 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, Ms. Cheryl Polk, Interim County Administrator, and Mr. Lee Thaggard, Board Attorney.

The recessed meeting was called to order by Board President Josh Todd.

A motion by Supervisor Wayman Newell, seconded by Supervisor Kyle Rutledge, to approve the "Agenda" for even date, was passed unanimously.

BOARD MEETING AGENDA
LAUDERDALE COUNTY BOARD OF EQUALIZATION
MONDAY, AUGUST 4, 2014 – 1:00 P.M.

1. Meeting called to order by Board President Josh Todd.
2. Motion to approve Agenda for even date.
3. Need approval to reject the quotes received for repairs at Mt. Barton School building.
4. Need authorization for the County Engineer to work up the specs for the repairs at Mt. Barton School Building in order to solicit bids.
5. Motion to recess as Board of Supervisors and convene as the Board of Equalization.
6. Hear Objections

7. Motion to take objections heard today under advisement until all objections are heard.
8. Motion to adjourn as Board of Equalization and convene as the Board of Supervisors.
9. Motion to recess until Thursday, August 7, 2014 at 9:00 a.m.
(See pages _____ through _____ of these minutes.)

SO ORDERED, this August 4, 2014.

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Josh Todd, to approve the request to reject the quotes received for repairs at Mt. Barton School Building, was passed unanimously.

SO ORDERED, this August 4, 2014.

A motion by Supervisor Wayman Newell, seconded by Supervisor Hank Florey, to authorize the County Engineer to work up specs on Mt. Barton School Building; and the authority to advertise and solicit bids (rather than quotes) on the project, was passed unanimously,

SO ORDERED, this August 4, 2014.

A motion by Supervisor Hank Florey, seconded by Supervisor Wayman Newell, to recess as the Board of Supervisors and convene as the Board of Equalization, was passed unanimously.

SO ORDERED, this August 4, 2014.

Those appearing before the Board of Equalization to voice objections to property values for the 2014 Tax Rolls were as follows:

PPIN	NAME	ADDRESS	REPRESENTED BY
12200	MS Valley Gas (Atmos)	N/A	Lance Coe
25337	North Ridge, LLC	4550 35 th Avenue	Frank Farley
18162	Dearman Optical	910 23 rd Avenue	Phillip R Dearman
15859	Vicky Richardson	2026 18 th Street	Read In
35900	TimberCon Inc.	11350 Hamrick Road W	Read In
35901	TimberCon Inc.	11350 Hamrick Road W	Read In
35902	TimberCon Inc.	11350 Hamrick Road W	Read In
19320	Mdn Marketplace LLC	612 22 nd Avenue	Read In
47957	Kenneth Patrick Dupre	Stonebriar Subdivision Unit II Lot 6	Read In
27823	James Harold McBrayer	928 Old Country Club Rd W	Read In
18135	Deville Manor Apts. LTD	1914 11 th Street	Read In
8685	Patricia Wamble	235 69 th Avenue	Read In
14058	Bull Equity Asset & Capitol Holding	2603 24 th Avenue	Read In
44439	John & Kelly McVay	5230 6 th Place	Read In
14473	G.W. Rogers Estate	2017 & 2019 22 nd Street	Read In
20063	CBL Low LP	1003 Bonita Lakes Circle	Read In

A motion by Supervisor Hank Florey, seconded by Supervisor Joe Norwood, 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 4, 2014.

A motion by Supervisor Hank Florey, seconded by Supervisor Joe Norwood, to adjourn as the Board of Equalization and convene as the Board of Supervisors, was passed unanimously.

SO ORDERED, this August 4, 2014.

A motion by Supervisor Hank Florey, seconded by Supervisor Joe Norwood, to recess until Thursday, August 7, 2014 at 9:00 a.m., was passed unanimously.

SO ORDERED, this August 4, 2014.


Josh Todd, President