

THURSDAY, AUGUST 7, 2014

Pursuant to recess the Lauderdale County Board of Supervisors resumed its regular August meeting at 9:00 a.m., Thursday, August 7, 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
THURSDAY, AUGUST 7, 2014 – 9:00 A.M.

1. Meeting called to order by Board President Josh Todd.
2. Motion to approve Agenda for even date.
3. Motion to recess as Board of Supervisors and convene as the Board of Equalization.
4. Hear Objections
5. Motion to take objections heard today under advisement until all objections are heard.
6. Motion to adjourn as Board of Equalization and convene as the Board of Supervisors.

7. Motion to recess until Monday, August 18, 2014 at 5:00 p.m.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this August 7, 2014.

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

SO ORDERED, this August 7, 2014.

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

<u>PPIN</u>	<u>NAME</u>	<u>ADDRESS</u>	<u>REPRESENTED BY</u>
18776	HSB, LLC	801 35 th Avenue	Atty. Will Simmons Alex Smith – Appr.
47967	Davis Associates, LP	J.T. Davis Court	Atty. Will Simmons
9747	Berry Court Associates, LP	Frank Berry Court	Atty. Will Simmons
48289	Victory Associates, LP	Carousel Place	Atty. Will Simmons
28355	Valley Ridge Apartments	548 Old Country Club E	Read In
28325	Lamco Apartments, Ltd	7455 Lizelia Road	Read In
28352	Hillview Apts., Ltd	514 Old Country Club E	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 7, 2014.

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

SO ORDERED, this August 7, 2014.

A motion by Supervisor Joe Norwood, was made to determine the need to go into an Executive Session. A second and a vote on such motion being unnecessary, all persons left the meeting except for the Board, its counsel Lee Thaggard, and the Interim County Administrator.

SO ORDERED, this August 7, 2014.

A motion by Supervisor Joe Norwood, seconded by Supervisor Hank Florey, to go into Executive Session to discuss pending litigation relative to the True to Vote Lawsuit and for discussion of an economic development matter which may involve the purchase of real property. The motion was passed unanimously. Attorney Lee Thaggard then announced to the public that the Board had decided to enter Executive Session to discuss pending litigation relative to the True to Vote Lawsuit and for discussion of an economic development matter which may involve the purchase of real property.

SO ORDERED, this August 7, 2014.

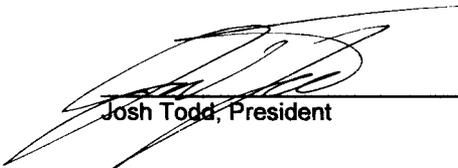
Following completion of the discussion of matters appropriate for the Executive Session, a motion by Supervisor Joe Norwood, seconded by Supervisor Wayman Newell, to exit the Executive Session, was passed unanimously.

SO ORDERED, this August 7, 2014.

The Board went back into open meeting. Board Attorney Lee Thaggard then announced the Board discussed pending litigation relative to the True to Vote Lawsuit and for discussion of an economic development matter which may involve the purchase of real property. Board Attorney Lee Thaggard also announced that no action was taken during the Executive Session.

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Wayman Newell, to recess until Monday, August 18, 2014 at 5:00 p.m., was passed unanimously.

SO ORDERED, this August 7, 2014.



Josh Todd, President