

FRIDAY, DECEMBER 6, 2013

Pursuant to recess the Lauderdale County Board of Supervisors resumed its regular December meeting at 9:00 a.m., Friday, December 6, 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, and Mr. Lee Thaggard, Board Attorney.

Mr. Joe McCraney, County Administrator, was absent.

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

Prayer was offered by Supervisor Josh Todd.

All persons in attendance recited the Pledge of Allegiance to the Flag of the United States of America.

A motion by Supervisor Wayman Newell, seconded by Supervisor Josh Todd, to approve minutes dated December 3, 2013, was passed unanimously.

SO ORDERED, this December 6, 2013.

BOARD MEETING AGENDA
LAUDERDALE COUNTY BOARD OF SUPERVISORS
FRIDAY, DECEMBER 6, 2013 – 9:00 A.M.

1. Board Meeting called to order by Board President Hank Florey.
2. Prayer given by Supervisor Josh Todd.
3. Pledge of Allegiance to the Flag of the United States of America.
4. Approval of minutes dated December 2, 2013.
5. 9:00 A.M. Bid Opening - CertainTeed Sewage Pretreatment Equipment
6. Lee Thaggard, Board Attorney
7. Motion to adjourn until Monday, January 6, 2014 at 9:00 A.M.

(See pages _____ through _____ of these minutes.)

At 9:00 A.M. the Bid Opening began with one bid each for the screw press and the waste water clarifier for the CertainTeed Sewage Pretreatment Equipment.

- 1) Bid on Screw Press from Vincent Corporation of Tampa, FL in the amount of \$237,000.00
- 2) Bid on Waste Water Clarifier Equipment from Envirodyne Systems Inc. of Camp Hill, PA in the amount of \$79,950.00

A motion by Supervisor Wayman Newell, seconded by Supervisor Kyle Rutledge, to take under advisement the bid for the Screw Press and Waste Water Clarifier, was passed unanimously.

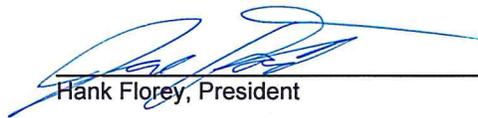
SO ORDERED, this December 6, 2013.

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Hank Florey, to approve ORDER FINALLY ACCEPTING AND APPROVING ORDER OF THE STATE DEPARTMENT OF REVENUE FINALLY APPROVING THE REAL AND PERSONAL PROPERTY ASSESSMENT ROLLS FOR 2013-2014, was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this December 6, 2013.

A motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to adjourn until Monday, January 6, 2014 at 9:00 a.m., was passed unanimously.



Hank Florey, President