

THURSDAY, MAY 15, 2014

Pursuant to recess the Lauderdale County Board of Supervisors held a special called meeting at 11:00 A.M., Thursday, May 15, 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, and Mr. Rick Barry, Board Attorney.

Mr. Joe McCraney, County Administrator, was absent.

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

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Prayer was offered by Supervisor Kyle Rutledge.

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

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SPECIAL CALLED MEETING AGENDA  
LAUDERDALE COUNTY BOARD OF SUPERVISORS  
THURSDAY, MAY 15, 2014 – 11:00 A.M.

1. Special Meeting called to order by President of the Board Josh Todd.
2. Prayer given by Supervisor Kyle Rutledge.

3. Pledge of Allegiance to the Flag of the United States of America.
4. Jennifer Buford, ECPPD – Necessary action for the CDBG Public Facilities Grant.
5. Motion to recess until Monday, May 19, 2014 at 9:00 a.m.  
(See pages \_\_\_\_\_ through \_\_\_\_\_ of these minutes.)

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A motion by Supervisor Joe Norwood, seconded by Supervisor Kyle Rutledge, to approve the request to withdraw the \$600,000 grant application pertaining to the Velma Young Center for a multi-purpose building as the City Council has voted to take the lead for this project; and the City will be applying for the grant. The grant application was originally approved on April 17, 2014 at a special called meeting by the Lauderdale County Board of Supervisors. A public hearing was held Monday, May 5, 2014 at 9:30 a.m. at the Raymond P. Davis County Annex Building in Lauderdale County. The motion was passed unanimously.

SO ORDERED, this May 15, 2014.

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A motion by Supervisor Wayman Newell, seconded by Supervisor Kyle Rutledge, to approve request to apply for the CDBG Public Facilities Grant for two (2) new fire stations (and trucks) in the County – one in the Northeast section of the County and one in the Southwestern part of the County. The cost will be \$1,000,040 for both projects with a \$591,986 match from the County (in-kind and cash). The motion was passed unanimously.

SO ORDERED, this May 15, 2014.

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A motion by Supervisor Hank Florey, seconded by Supervisor Joe Norwood, to adopt Resolution to prepare public facilities application to the Mississippi Development Authority Community Development Block Grant Program addressing fire protection deficiency

in Lauderdale County; and to authorize the Board President to sign all necessary paperwork involved with this grant. The motion was passed unanimously.

(See pages \_\_\_\_\_ through \_\_\_\_\_ of these minutes.)

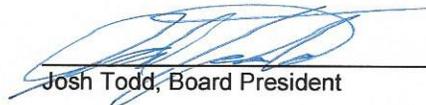
SO ORDERED, this May 15, 2014.

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A motion by Supervisor Hank Florey, seconded by Supervisor Kyle Rutledge, to recess until Monday, May 19, 2014 at 9:00 a.m., was passed unanimously.

SO ORDERED, this May 15, 2014.

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Josh Todd, Board President