

THURSDAY, SEPTEMBER 11, 2014

Pursuant to recess the Lauderdale County Board of Supervisors resumed its regular September meeting at 9:00 a.m., Thursday, September 11, 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. 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. David Engel, County Administrator, and Mr. Rick Barry, Board Attorney.

Mr. Wayman Newell, Supervisor of District Two, was absent.

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

Prayer was offered by Chief Deputy Ward Calhoun.

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

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

BOARD MEETING AGENDA
LAUDERDALE COUNTY BOARD OF SUPERVISORS
THURSDAY, SEPTEMBER 11, 2014 – 9:00 A.M.

1. Meeting called to order by Board President Josh Todd.
2. Prayer given by Chief Deputy Ward Calhoun.
3. Pledge of Allegiance to the Flag of the United States of America.
4. Approval of Agenda for even date.
5. Rick Barry, Board Attorney (agenda attached).
6. Actions from Supervisors.
7. Motion to recess until September 15, 2014 at 5:00 p.m.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this September 11, 2014.

A motion by Supervisor Hank Florey, 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 2014-2015, was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this September 11, 2014.

A motion by Supervisor Hank Florey, seconded by Supervisor Kyle Rutledge, to recess until Monday, September 15, 2014 at 5:00 p.m., was passed unanimously.

SO ORDERED, this September 11, 2014.



Josh Todd, President