MONDAY, SEPTEMBER 23, 2013

Pursuant to recess the Lauderdale County Board of Supervisors resumed a special called meeting at 9:00 a.m., Monday, September 23, 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. 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. Joe McCraney, County Administrator, and Mr. Lee Thaggard, Board Attorney.

Mr. Josh Todd, Supervisor of District Three, was absent.

*****

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

*****

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

SPECIAL BOARD MEETING AGENDA
LAUDERDALE COUNTY BOARD OF SUPERVISORS
MONDAY, SEPTEMBER 23, 2013 – 9:00 A.M.

1. September special meeting called to order by Board President Hank Florey.
2. Approval of Agenda for even date.
3. Joe McCraney, County Administrator
   a) Approve interfund transfers of $153.871.33 and loans of $46,000.00 and approve petty cash bank account and expenditures per the attached exhibit.
4. Lee Thaggard, Board Attorney
5. Motion to adjourn until Monday, October 7, 2013 at 9:00 A.M.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this September 23, 2013.

*****

A motion by Supervisor Joe Norwood, seconded by Supervisor Kyle Rutledge, to approve interfund transfers of $153,871.33 and interfund loans of $46,000.00; and approve petty cash bank account and expenditures per the attached exhibit, was passed unanimously.

(See page _____ of these minutes.)

*****

A motion by Supervisor Kyle Rutledge, seconded by Supervisor Hank Florey, to approve RESOLUTION AUTHORIZING THE ABANDONMENT OF A COUNTY ROAD KNOW AS "CLYDE MOSLEY ROAD", was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this September 23, 2013.

*****

A motion by Supervisor Joe Norwood, seconded by Supervisor Kyle Rutledge, to adjourn until Monday, October 7, 2013 at 9:00 a.m., was passed unanimously.

SO ORDERED, this September 23, 2013.

*****

Hank Florey

Hank Florey, President