

MONDAY, JULY 20, 2015

Pursuant to recess the Lauderdale County Board of Supervisors resumed its regular July meeting at 2:00 p.m., Monday, July 20, 2015, at the Raymond P. Davis County Annex Building in Meridian, Mississippi, with the following members present: Mr. Kyle Rutledge, President of the Board and Supervisor of District Five, Mr. Hank Florey, Supervisor of District One, Mr. Wayman Newell, Supervisor of District Two, Mr. Josh Todd, Supervisor of District Three, and Mr. Joe Norwood, Supervisor of District Four.

Also present were Ms. Carolyn Mooney, Chancery Clerk and Clerk of the Board of Supervisors, Mr. David Engel, County Administrator, and Mr. Lee Thaggard, Board Attorney.

The recessed meeting was called to order by Board President Kyle Rutledge.

Prayer was offered by Tax Assessor James Rainey.

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

A motion by Supervisor Joe Norwood, seconded by Supervisor Josh Todd, to approve the "Agenda" for even date, with amendments as follows, was passed unanimously.

BOARD MEETING AGENDA
LAUDERDALE COUNTY BOARD OF EQUALIZATION
MONDAY, JULY 20, 2015 – 2:00 P.M.

1. Meeting called to order by Board President Kyle Rutledge.
2. Prayer given by Tax Collector James Rainey.
3. Pledge of Allegiance to the Flag of the United States of America.
4. Consider motion for approval of Agenda for even date.
5. Chancery Clerk Carolyn Mooney:
 - A) Submission for inclusion in the minutes the public notice, as posted on the bulletin board on the first floor of the Raymond P. Davis County Annex Building, advising of the date and time of this meeting, pursuant to Section 25-41-13, Mississippi Code of 1972.
6. Consider a motion to recess as the Board of Supervisors and convene as the Board of Equalization.
7. Consider a motion to equalize the real and personal property assessment tax rolls for the year 2015, as presented by the Tax Assessor, Mr. James Rainey; that these rolls have been equalized according to law; that said rolls are ready for inspection and examination, and that any objections to said rolls or any assessment therein contained, shall be made in writing and filed with the Clerk of the Board of Supervisors of Lauderdale County on or before the 3rd day of August, 2015, by 1:00 p.m. at her office in the Courthouse; that the Board will be in session beginning August 3, 2015 at 1:00 p.m. for the purpose of hearing objections to the said assessments; and that the rolls will also be placed on the County's Website for review.
8. Consider a motion to adjourn as Board of Equalization and convene as the Board of Supervisors.

Rolls may be reviewed by the taxpayers in the Chancery Clerk's Office and may submit a request to appear before the Board of Supervisors sitting as the Board of Equalization by 1:00 p.m. on Monday, August 3, 2015.
9. Actions by Supervisors.
10. Motion to recess until 5:00 p.m. this date.

(See pages _____ through _____ of these minutes.)

7

SO ORDERED, this July 20, 2015.

Chancery Clerk Carolyn Mooney submitted for inclusion in the minutes the public notice, as posted on the bulletin board of the first floor of the Raymond P. Davis County Annex Building, advising of the date and time of this meeting, pursuant to Section 25-41-13, Mississippi Code of 1972.

(See page _____ of these minutes.)

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

SO ORDERED, this July 20, 2015.

A motion was made by Supervisor Josh Todd, seconded by Supervisor Hank Florey, to equalize the real and personal property assessment tax rolls for the year 2015, as presented by the Tax Assessor, Mr. James Rainey; that these rolls have been equalized according to law; that said rolls are ready for inspection and examination, and that any objections to said rolls or any assessment therein contained, shall be made in writing and filed with the Clerk of the Board of Supervisors of Lauderdale County on or before the 3rd day of August, 2015, by 1:00 p.m. at her office in the Courthouse; that the Board will be in session beginning August 3, 2015 at 1:00 p.m. for the purpose of hearing objections to the said assessments; and that the Rolls will also be placed on the County's Website for review. Following a general discussion of the matter, the motion was passed unanimously.

SO ORDERED, this July 20, 2015.

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

SO ORDERED, this July 20, 2015.

The Board Attorney then reminded the Board that the tax rolls may be reviewed by taxpayers in the Chancery Clerk's Office and that taxpayers may submit a request to the Chancery Clerk's Office to appear before the Board of Supervisors sitting as the Board of Equalization by 1:00 p.m. on Monday, August 3, 2015.

Mr. Demery Grubbs and Mr. Jimmie Smith came before the Board to discuss matters for general good and welfare. Mr. Grubbs provided a comprehensive oral overview of Phases I and II of the Meridian Crossroads Project to include the "Phase II Addendum and Amendment to the Amended and Restated Tax Increment Financing Plan of 2006, Meridian, Mississippi (Meridian Crossroads Project) May 2015." No action was taken by the Board.

A motion by Supervisor Hank Florey, seconded by Supervisor Josh Todd, to recess until 5:00 p.m. this date, was passed unanimously.

SO ORDERED, this July 20, 2015.



Kyle Rutledge, President