THURSDAY, SEPTEMBER 10, 2015

Pursuant to recess the Lauderdale County Board of Supervisors resumed its regular September meeting at 9:00 a.m., Thursday, September 10, 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.

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

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Prayer was offered by Supervisor Hank Florey.

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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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A motion by Supervisor Josh Todd, 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 10, 2015 – 9:00 A.M.

1. Meeting called to order by Board President Kyle Rutledge.

2. Prayer given by Supervisor Hank Florey.

3. Pledge of Allegiance to the Flag of the United States of America.

4. Approval of Agenda for even date.

5. Lee Thaggard, Board Attorney (agenda attached).

6. Motion to recess until September 21, 2015 at 5:00 p.m.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this September 10, 2015.

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A motion by Supervisor Hank Florey, seconded by Supervisor Josh Todd, to approve RESOLUTION OF THE BOARD OF SUPERVISORS ACCEPTING, APPROVING AND ADOPTING THE BUDGET AND TAX RATE FOR FISCAL YEAR 2015-2016, was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this September 10, 2015.

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A motion by Supervisor Josh Todd, seconded by Supervisor Joe Norwood, to recess until Monday, September 21, 2015 at 5:00 p.m., was passed unanimously.

SO ORDERED, this September 10, 2015.

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Kyle Rutledge, President