

THURSDAY, SEPTEMBER 15, 2016

Pursuant to recess the Lauderdale County Board of Supervisors began and held a Special Called Meeting at 9:00 a.m., Thursday, September 15, 2016, at the Raymond P. Davis County Annex Building in Meridian, Mississippi, with the following members present: Mr. Joe Norwood, President of the Board and Supervisor of District Four, Mr. Jonathan Wells, Supervisor of District One, Mr. Wayman Newell, Supervisor of District Two, Mr. Josh Todd, Supervisor of District Three, and Mr. Kyle Rutledge, Supervisor of District Five.

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

The Special Called Meeting was called to order by Board President Joe Norwood.

Prayer was offered by Supervisor Wayman Newell.

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 Josh Todd, to approve the "Agenda" for even date, was passed unanimously.

SPECIAL CALLED MEETING AGENDA
LAUDERDALE COUNTY BOARD OF SUPERVISORS
THURSDAY, SEPTEMBER 15, 2016 – 9:00 A.M.

1. Meeting called to order by Board President Joe Norwood.
2. Prayer given by Supervisor Wayman Newell.
3. Pledge of Allegiance to the Flag of the United States of America.
4. Approval of Agenda for even date.
5. Consider Resolution of the Board of Supervisors Accepting, Approving and Adopting the Budget and Tax Rate for Fiscal Year 2016-2017.
6. Motion to recess until September 19, 2016 at 9:00 a.m.

(See page(s) _____ of these minutes.)

SO ORDERED, this September 15, 2016.

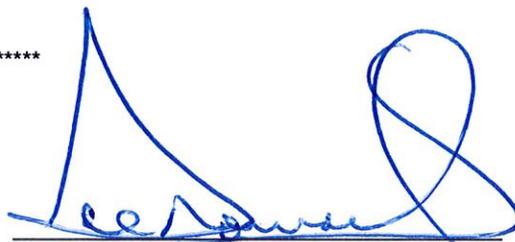
A motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to approve RESOLUTION OF THE BOARD OF SUPERVISORS ACCEPTING, APPROVING AND ADOPTING THE BUDGET AND TAX RATE FOR FISCAL YEAR 2016-2017, was passed unanimously.

(See page(s) _____ of these minutes.)

SO ORDERED, this September 15, 2016.

A motion by Supervisor Josh Todd, seconded by Supervisor Kyle Rutledge, to adjourn until Monday, September 19, 2016 at 9:00 a.m., was passed unanimously.

SO ORDERED, this September 15, 2016.



Joe Norwood, President