

Monday, August 20, 2018, the Board met pursuant to recess. Notice of the meeting was duly posted, as evidenced by Exhibit 1, and the agenda for the meeting is attached as Exhibit 2. The following were present:

Honorable Richard George, President (5th District)
John Arnold, Vice President (1st District)
William Banks (2nd District)
Charles Selmon (3rd District)
John Carlisle (4th District)
Donna F. Hardy, Chancery Clerk
Beverly Johnson, Deputy Chancery Clerk
John Smith, County Administrator
Blake Teller, Board Attorney

The President Richard George called the meeting to order at 9:00 a.m., and offered the invocation.

Employee Recognition

The Board presented a resolution honoring Penny Evans for 30 years of dedicated service to Warren County.

The Board presented a resolution honoring Amanda Battle for 20 years of dedicated service to Warren County.

A copy of the resolutions is attached hereto as Exhibit 3.

Larry Flowers, Road Manager

Approval of Personnel Matters

Mr. Flowers presented a request from the Warren County Road Department to remove Robert Smith from the Road Department payroll, effective August 16, 2018. Motion was made by Supervisor Banks, seconded by Supervisor Arnold and carried unanimously, to accept the recommendation of the Road Manager.

Mr. Flowers presented a request from the Warren County Road Department to remove Alan Watson from the Road Department, effective August 8, 2018. Motion was made by Supervisor Banks, seconded by Supervisor Arnold and carried unanimously, to accept the recommendation of the Road Manager.

John Elfer, Emergency Management Director

State Mutual Aid Compact Agreement

Mr. Elfer asked the Board to authorize the President, Chancery Clerk and Board Attorney to sign the State Mutual Aid Compact (SMAC) agreement. Motion was made by Supervisor Arnold, seconded by Supervisor Selmon and carried unanimously, to authorize the Board President, Chancery Clerk and Board Attorney to sign the agreement.

John McKee, County Engineer

Approval to Advertise Harrison Street NRCS Project

Mr. McKee asked the Board to approve advertising for the Harrison Street NRCS project. Motion was made by Supervisor Banks, seconded by Supervisor Selmon and carried unanimously.

Approve Subdivision Variance Request
Fisher Ferry Road

Mr. McKee presented a request from Ernest Thomas for a variance from Warren County's Subdivision Ordinance to sell 57.52 acres off of Fisher Ferry Road to Jed Mihalyka. Motion was made by Supervisor Arnold, seconded by Supervisor Selmon and carried unanimously.

Approval of Contract Estimate #2 on
Port Warehouse 3 Rehab Project

Mr. McKee asked the Board to approve payment in the amount of \$126,920.95, payable to Moss Construction for contract estimate #2 on the Port Warehouse 3 Rehabilitation Project. Motion was made by Supervisor Arnold, seconded by Supervisor Carlisle and carried unanimously, to approve the payment.

Approval of Change Order #2 on
Port Warehouse 3 Rehab Project

Mr. McKee asked the Board to approve Change Order request #2 on the Port Warehouse 3 Rehabilitation Project to add \$13,365.00 and twenty-six (26) calendar days to the project for unforeseen structural issues. Motion was made by Supervisor Arnold, seconded by Supervisor Carlisle and carried unanimously, to approve the change order, subject to approval from the Port Commission and MDOT, and authorize the Board President to sign.

Tonga Vinson, Purchasing Agent

Approve Advertising for Elections

Ms. Vinson asked the Board to approve advertising for the Logic and Accuracy Testing of election machines which will be used in the November 6, 2018 and November 27, 2018 General and Special Elections. Motion was made by Supervisor Banks, seconded by Supervisor Selmon and carried unanimously.

Ms. Vinson asked the Board to approve the advertisement for the mandatory training for poll managers which will participate in the November 6, 2018 General and Special Elections. Training will be held on Thursday, October 18, 2018 from 6:00 p.m. until 8:00 p.m. and Saturday, October 20, 2018 from 9:00 a.m. until 11:00 a.m. at the Warren County Courthouse. Motion was made by Supervisor Arnold, seconded by Supervisor Carlisle and carried unanimously, to approve the advertisement.

Approve Correcting Journal Entry

Ms. Vinson asked the Board to approve a correcting general ledger account entry moving \$1,027.40 from the Road Fund to the General Fund due to an error in recording invoices from Just Right Carpet Cleaning. Motion was made by Supervisor Banks, seconded by Supervisor Selmon and carried unanimously.

Ben Lockett, Tax Assessor

Approval of Homestead Exemption Corrections

Mr. Lockett presented two (2) corrections to the homestead exemptions previously granted to the taxpayers on the 2017 Homestead Exemption Supplemental Roll for approval. Motion was made by Supervisor Arnold, seconded by Supervisor Carlisle and carried unanimously, to approve the adjustment.

Approval of Petition for Name Change
2017 Personal Property Assessment Roll

Mr. Lockett presented a petition for name change on the 2017 Personal Property Assessment Roll for PPIN 2197 for approval. Motion was made by Supervisor Arnold, seconded by Supervisor Carlisle and carried unanimously, to adopt the petition to approve the name change and authorize the President to sign. A copy of the Order is attached hereto as Exhibit 4 and incorporated herein by reference.

Approval of Change in Assessments
2018 Real & Personal Property Assessment Roll

Mr. Lockett presented a list of adjustments to assessments on the 2018 Real and Personal Property Assessment Rolls for approval. Motion was made by Supervisor Banks, seconded by Supervisor Selmon and carried unanimously, to accept the adjustments to the 2018 Real and Personal Property Assessment Roll.

Objection of 2018 Real Property Assessment
Armstrong World Industries, Inc.
PPIN 14050

Mr. Lockett stated that the review of the objection of Armstrong World Industries has been completed. Mr. Lockett recommended that the value of real property for PPIN 14050 be changed to \$4,987,160.00. Motion was made by Supervisor Banks, seconded by Supervisor Selmon and carried unanimously, to accept the recommendation.

Dexter Jones, Inventory Control Clerk

Approval of Monthly Fixed Asset
Disposition Listing For
07/23/2018 - 08/20/2018

Mr. Jones presented the monthly Fixed Asset Disposition Listing for the period of 07/23/2018 through 08/20/2018 for approval. Motion was made by Supervisor Banks, seconded by Supervisor Selmon and carried unanimously, to approve the monthly Fixed Asset Disposition

Report.

Approval to Trade Library Equipment

Mr. Jones presented a request from Katrina Stokes from the Warren County-Vicksburg Public Library to trade a disc repair machine for a newer model ECO Pro 2 disc repair machine with Blu-ray Repair Mode. Motion was made by Supervisor Arnold, seconded by Supervisor Carlisle and carried unanimously, to approve declaring WC#9482, ECO-Senior disc repair machine as surplus and trading it for a new ECO Pro 2 disc repair machine.

Blake Teller, Board Attorney

Approve Order to Void Tax Sale

Kuhn Property (PPIN 19195)

Mr. Teller asked the Board to approve and authorize the President to sign an Order voiding the tax sales of PPIN 19195 (Kuhn property) for 2015 and 2016 taxes. Motion was made by Supervisor Banks, seconded by Supervisor Selmon and carried unanimously, to approve the order and authorize the Board President to sign. A copy of the order is attached hereto as Exhibit 5 and incorporated herein by reference.

Approve Order to Void Tax Sale

City Waterfront Property (PPIN 24861)

Mr. Teller asked the Board to approve and authorize the President to sign an Order voiding the tax sale of PPIN 24861 (City Waterfront Property) for 2016 taxes. Motion was made by Supervisor Arnold, seconded by Supervisor Banks and carried unanimously, to approve the order and authorize the Board President to sign. A copy of the order is attached hereto as Exhibit 6 and incorporated herein by reference.

Closing Statement for Purchase of

Pinewood Property (Jail Site)

Mr. Teller asked the Board to approve and authorize the Board President to sign the closing statement for the purchase of the Pinewood property for the new jail site. Motion was made by Supervisor Banks, seconded by Supervisor Carlisle and carried unanimously, to approve and authorize the Board President to sign the closing statement and issue a check in the amount of \$398,663.25.

Port Commission and Chamber of Commerce Lease

Mr. Teller asked the Board to approve and authorize the President to sign a lease agreement between the Warren County Port Commission and the Vicksburg Warren Chamber of Commerce for office space at 2020 Mission 66 to be used for meetings. Motion was made by Supervisor Arnold, seconded by Supervisor Selmon and carried unanimously, to approve and authorize the Board President to sign. A copy of the lease agreement is attached hereto as Exhibit 7 and incorporated herein by reference.

Approval to Waive Prepayment of \$70,000,000
International Paper Company Project

Mr. Teller asked the Board to approve and authorize the Board Attorney to sign a letter waiving notice of prepayment of \$70,000,000.00 Warren County, Mississippi Gulf Opportunity Zone Bonds, 2008 Series A (International Paper Company Project), to be redeemed on September 20, 2018. Motion was made by Supervisor Banks, seconded by Supervisor Carlisle and carried unanimously, to authorize the Board President to sign.

John Smith, County Administrator

Authorize Payment for Travel Expenses

Mr. Smith asked the Board to authorize a check in the amount of \$443.46, payable to Antonia Flaggs-Jones for travel expenses incurred while attending MACA Conference in Biloxi, Mississippi. Motion was made by Supervisor Banks, seconded by Supervisor Selmon and carried unanimously.

Ratify Advertising for Tax Increase & Public Hearing

Mr. Smith asked the Board to ratify the advertising in the Vicksburg Post for the Notice of Tax Increase and Public Hearing on the 2018-2019 Budget and Tax Levies for Warren County. Motion was made by Supervisor Banks, seconded by Supervisor Selmon and carried unanimously.

Landscape Agreement for Ceres
Hardy Landscape Management

Mr. Smith asked the Board to authorize the President to sign an agreement to provide landscape services to Ceres Research & Industrial Interplex Pre-Treatment Plant between the Warren County Port Commission, a body politic of Warren County, Mississippi and Hardy Landscape Management. The term of the contract shall be for one (1) year beginning on July 1, 2018 and ending on June 30, 2019. The Port Commission agrees to pay Hardy Landscape the sum of \$3,500.00 for the one-time forestry service and \$175.00 every two weeks for the mowing of the sewer pre-treatment area. Motion was made by Supervisor Arnold, seconded by Supervisor Carlisle and carried unanimously, to authorize the President to sign the agreement. A copy of the agreement is attached hereto as Exhibit 8 and incorporated herein by reference.

Website Development & Maintenance

Mr. Smith asked the Board to authorize the President to sign an agreement to provide website development and maintenance between the Warren County Port Commission, the Warren County Board of Supervisors and Breland Computer Services/Land Tech Web Designs Corp. beginning September 1, 2018 and ending on August 31, 2019. The Commission agrees to pay one hundred dollars (\$100.00) per month, beginning September 1, 2018. Motion was made by Supervisor Banks, seconded by Supervisor Arnold and carried unanimously, to authorize the Board President to sign the agreement. A copy of the agreement is attached hereto as Exhibit 9 and incorporated herein by reference.

Beaver Control Assistance Program
FY 2019 (10/01/2018 - 09/30/2019)

Mr. Smith requested that the Board approve and authorize the President to sign the application to participate in the FY 2019 Beaver Control Assistance Program. The fee for the County to participate is \$7,500.00. Motion was made by Supervisor Banks, seconded by Supervisor Selmon and carried unanimously, to approve participation in the FY 2019 Beaver Control Assistance Program and authorize payment in the amount of \$7,500.00 to USDA APHIS Wildlife Services.

Approval of Advertising

Mr. Smith asked the Board to approve a ½ page advertisement in the amount of \$725.00 to the Vicksburg Post for the Vicksburg Live Directory and Community Guide. Motion was made by Supervisor Banks, seconded by Supervisor Selmon and carried unanimously, to approve the ad.

Mr. Smith asked the Board to approve a ½ page advertisement in the amount of \$535.00 for the September edition of the Delta Business Journal on Focus Warren County/Vicksburg. Motion was made by Supervisor Arnold, seconded by Supervisor Selmon and carried unanimously, to approve the ad.

Approval of Parks & Recreation Commission
Additional Funding

Mr. Smith presented a request from the Warren County Parks & Recreation Commission for additional funding in the amount of \$65,000.00 for the 4th quarter of the 2017-2018 fiscal year. Motion was made by Supervisor Banks, seconded by Supervisor Carlisle and carried unanimously, to approve additional funding.

Donna F. Hardy, Chancery Clerk

Approval of Vicksburg
Bridge Commission Claims Docket

Ms. Hardy presented the Vicksburg Bridge Commission Claims Docket for July 2018 for approval. Motion was made by Supervisor Banks, seconded by Supervisor Carlisle and carried unanimously, to approve the Vicksburg Bridge Commission Claims Docket for July 2018.

Acceptance of Vicksburg Bridge
Commission Minutes

Ms. Hardy presented the Vicksburg Bridge Commission minutes for July 11, 2018 for information. Motion was made by Supervisor Arnold, seconded by Supervisor Carlisle and carried unanimously, to accept the minutes for information.

Acceptance of Tax Collector's Report
Of Privilege Tax License Collections
For July 2018

Ms. Hardy presented the Tax Collector's report of privilege tax license collections for July 2018 for information. Motion was made by Supervisor Banks, seconded by Supervisor Selmon and carried unanimously, to accept the report for information.

Affidavit for Pauper's Burial Expenses

Ms. Hardy presented an Affidavit for Pauper's Burial expenses for approval. Ms. Hardy stated that the information on the deceased, Dennis Logan, had been verified and that the deceased had no property or funds and no family members who have funds to pay burial expenses. Motion was made by Supervisor Banks, seconded by Supervisor Selmon and carried unanimously, to declare Dennis Logan, deceased, a pauper.

Motion was made by Supervisor Banks, seconded by Supervisor Selmon and carried unanimously, to pay Greater Jackson Mortuary the sum of \$500.00 for burial expenses of Dennis Logan, in accordance with Section 43-31-31, Mississippi Code of 1972, as amended.

Acceptance of Notice of the MS Dept. of Revenue
Of its Disallowance of Homestead Exemption
Code 12 - Applicant or Applicant's Spouse was
Allowed Exemption on another property

Ms. Hardy asked the Board to accept the notice of the Mississippi Department of Revenue of its disallowance of the Homestead Exemption for the listed applicants as it pertains to Code 12 - Applicant or Applicant's spouse was allowed exemption on another property. Motion was made by Supervisor Banks, seconded by Supervisor Selmon and carried unanimously, to accept the notice. A copy of the list is attached hereto as Exhibit 10 and incorporated herein by reference.

Approve Order Directing Tax Collector to Reassess

Ms. Hardy asked the Board to approve an Order directing the Warren County Tax Collector to reassess and list the identified property as subject to all taxes, and authorize the Board President to sign. Motion was made by Supervisor Arnold, seconded by Supervisor Carlisle and carried unanimously, to approve the Order and authorize the President to sign. A copy of the Order is attached hereto as Exhibit 11 and incorporated herein by reference.

Approve Order of Board's Intent to file an
Objection with the MS Dept. of Revenue

Ms. Hardy asked the Board to approve an Order stating the Board's intent to file an objection with the Mississippi Department of Revenue regarding the disallowance of Homestead Exemption for the listed applicants as it pertains to Code 12. Motion was made by Supervisor Banks, seconded by Supervisor Selmon and carried unanimously, to approve the Order. A copy of the Order is

attached hereto as Exhibit 12 and incorporated herein by reference.

Accept 2018 Homestead Applications

Ms. Hardy asked the Board to receive for information a report stating the Chancery Clerk received twelve (12) amended Homestead applications for the year 2018. Motion was made by Supervisor Banks, seconded by Supervisor Carlisle and carried unanimously, to accept the report for information.

Acknowledgment of Labor Holiday

Ms. Hardy presented the notice received from the Secretary of State that Monday, September 3, 2018 has been designated as the day for the observance of Labor Day holiday for information. Motion was made by Supervisor Arnold, seconded by Supervisor Banks and carried unanimously, to accept the notice for information.

Appointments to Culkin Water District

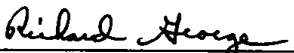
Motion was made by Supervisor Arnold, seconded by Supervisor Banks and carried unanimously, to reappoint Trey Smith and Dan Johnson to the Board of Directors of Culkin Water District for a five year term beginning October 1, 2018.

Appointment to Vicksburg Convention & Visitors Bureau

Motion was made by Supervisor Banks, seconded by Supervisor Selmon and carried unanimously, to appoint Katie Fiebelman to the Vicksburg Convention & Visitors Bureau.

Adjournment

Motion was made by Supervisor Arnold, seconded by Supervisor Selmon and carried unanimously, to adjourn until 9:00 a.m., Tuesday, September 4, 2018.


Richard George, President

Ex. 1

**BOARD OF SUPERVISORS
WARREN COUNTY, MISSISSIPPI**

NOTICE OF MEETING

Notice is given that the Warren County Board of Supervisors' regular August 2018 Term has been recessed to:

Monday, August 20, 2018, at 9:00 a.m.,
In the Board of Supervisors' Meeting Room
3rd Floor, Warren County Courthouse
Vicksburg, Mississippi

At which time the Board will transact any and all business which comes before the Board for discussion at that time.

Ex. 2

WARREN COUNTY BOARD OF SUPERVISORS
AGENDA

Monday, August 20, 2018

9:00 A.M.

Employee Recognition

- Penny Evans
- Amanda Battle

Larry Flowers, Road Manager

- Approve removing employees from the Road Department payroll
 - Robert Smith
 - Alan Watson

John Elfer, Emergency Management Director

- Authorize President to sign the State Aid Compact (SMAC) Agreement

John McKee, County Engineer

- Request permission to advertise Harrison Street NRCS project
- Approve variance request for Mihalyka property along Fisher Ferry Road
- Recommend approval of Pay Request #2 on Port Warehouse 3 Rehab project
- Recommend approval of Change Order #2 on Port Warehouse 3 Rehab project

Tonga Vinson, Purchasing Agent

- Approve publishing public notices in the Vicksburg Post for November elections
- Authorize journal entry to correct coding error

Ben Lockett, Tax Assessor

- Approve Homestead Exemption adjustments
- Approve Name Change on Personal Property
- Approve reduction of 2017 Real Property Assessment
- Approve recommendation for objections regarding Personal & Real Property assessment

Dexter Jones, Inventory Control Clerk

- Approve Monthly Disposition Report
- Approve trade of library equipment

Blake Teller, Board Attorney

- Approve and authorize the Board President to sign an Order voiding any prior tax sale of PPIN 19195 (Kuhn property)

- Approve and authorize the Board President to sign an Order voiding any prior tax sale of PPIN 24861 (City waterfront property)
- Approve and authorize the Board President to sign the closing statement for purchase of Pinewood property for the jail site
- Approve and authorize the Board President to sign a lease agreement between Warren County Port Commission and the Vicksburg Warren Chamber of Commerce for office and meeting space at 2020 Mission 66
- Approve and authorize Board President to sign letter waiving notice of prepayment of \$70,000,000 Warren County, Mississippi Gulf Opportunity Zone Bonds, 2008 Series A (International Paper Company Project), to be redeemed on September 20, 2018

John Smith, County Administrator

- Authorize a check in the amount of \$443.46 payable to Antonia Flagg-Jones for travel expenses incurred while attending MACA Conference in Biloxi, MS
- Ratify the ad in the Vicksburg Post for the Notice of Tax Increase and Public Hearing on the 2018-2019 Budget and Tax Levies for Warren County
- Authorize the Board President to sign First Extension of Agreement to Provide Landscape Services at Ceres Research & Industrial Interplex and Port Warehouse Property between the Warren County Port Commission, the Warren County Board of Supervisors and Hardy Landscape Management, Inc.
- Authorize the Board President to sign agreement to provide Website Development and Maintenance between the Warren County Port Commission, the Warren County Board of Supervisors and Breland Computer Services/Land Tech Web Designs Corp.
- Authorize the Board President to sign the Cooperative Service Agreement between the Warren County Board of Supervisors and the US Department of Agriculture for beaver control services
- Authorize the issuance of a check in the amount of \$7,500.00 to USDA APHIS Wildlife Services for beaver control services
- Approve ½ page ad in the amount of \$725.00 to the Vicksburg Post for the Vicksburg Live Directory and Community Guide
- Approve ½ page ad in the amount of \$535.00 for the September edition of the Delta Business Journal on Focus Warren County/Vicksburg
- Authorize the issuance of a check in the amount of \$65,000.00 to the Warren County Parks & Recreation Commission

Donna F. Hardy, Chancery Clerk

- Approve Vicksburg Bridge Commission claims docket for the month of July 2018
- Accept Vicksburg Bridge Commission minutes for July 11, 2018
- Accept Tax Collector's Privilege Tax License Collections for July 2018
- Approve Pauper's Burial

- Accept the notice from the MS Department of Revenue to disallow the Homestead Exemption credit given to the listed applicants for the period ending December 31, 2017
- Approve an Order directing the Warren County Tax Collector to re-assess and list the Identified Property as subject to all taxes, and authorize the Board President to sign
- Approve an Order where the Board of Supervisors of Warren County enters their Objection to the action of the Department of Revenue in disallowing the Homestead Exemption for the listed applicants
- Acknowledge Monday, September 3, 2018 as a legal holiday for the observance of Labor Day

Ex. 3

RESOLUTION

WHEREAS, PENNY EVANS has been employed by the Warren County Purchasing Department for thirty years. She was first hired as a Data Entry Clerk in 1988 and later promoted to Receiving Clerk. In 2001 she obtained her certification as a Professional Public Buyer and was promoted to Assistant Purchasing Clerk in 2002; and

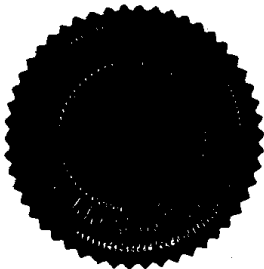
WHEREAS, PENNY EVANS has been a valuable and reliable employee and an exemplary public servant to the citizens of Warren County; and

WHEREAS, PENNY EVANS is hereby commended by the Warren County Board of Supervisors for her outstanding and dedicated service to the citizens of this community and has provided a standard of excellence for others to follow.

BE IT RESOLVED that the Board of Supervisors of Warren County, Mississippi does hereby express its appreciation to **PENNY EVANS** for thirty years of valuable service to her department, this board and the citizens of this community, and does hereby congratulate her on her thirty year anniversary as an employee of Warren County.

RESOLVED this the 20th day of August, 2018

BY: *Richard George*
RICHARD GEORGE
PRESIDENT



RESOLUTION

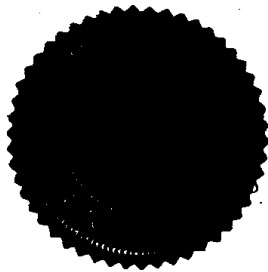
WHEREAS, AMANDA BATTLE has been employed by the Warren County Tax Collector's Office for twenty years. She was first hired as a Deputy clerk on June 1, 1998 and later served as State Issued Plate Clerk, Registration Supervisor and is currently the Administrative Assistant to the Tax Collector; and

WHEREAS, AMANDA BATTLE has been a valuable employee for Warren County Tax Collector's Office and an exemplary public servant to the citizens of Warren County; and

WHEREAS, AMANDA BATTLE is hereby commended by the Warren County Board of Supervisors for her outstanding and dedicated service to the citizens of this community and has provided a standard of excellence for others to follow.

BE IT RESOLVED that the Board of Supervisors of Warren County, Mississippi does hereby express its appreciation to **AMANDA BATTLE** for twenty years of valuable service to her department, this board and the citizens of this community, and does hereby congratulate her on her twenty year anniversary as an employee of Warren County.

RESOLVED this the 20th day of August, 2018



BY: Richard George
RICHARD GEORGE
PRESIDENT

Ex. 4

FILL IN ALL BLANKS

PETITION FOR NAME CHANGE

Property of Morgans Shell Tax Dist. 0900

STATE OF MISSISSIPPI
COUNTY OF WARREN

Now comes Ben Lockett and applies for a name change
(Tax Assessor-Affiant-Taxpayer)
against the petitioners on the PERSONAL Assessment Roll for the year 2017
(Real or Personal)

AFFIDAVIT FOR CHANGE

STATE OF MISSISSIPPI
COUNTY OF WARREN

PPIN # 2197 Old Owner Morgans Shell
New Owner NSM LLC (mail to 1795 Hwy 27)

Reason for change Business sold. Change name and rebill

Application is hereby made by, or on behalf of, the taxpayer named for change of assessment, and the parties signed below swear to and certify that all facts stated are true.

AFFIANT TAXPAYER Witness my signature this the _____ day of _____, 20____.

TAX ASSESSOR

ORDER OF BOARD OF SUPERVISORS

STATE OF MISSISSIPPI
COUNTY OF WARREN

ORDER

It appearing to the Board of Supervisors from evidence, both oral and documentary, offered in support of said application that the name should be changed;

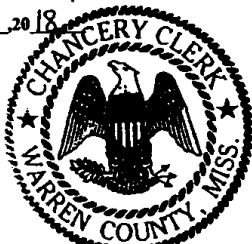
IT IS, THEREFORE, ORDERED by the Board of Supervisors of Warren County, Mississippi, that a name change of the assessment on said roll of from the name _____ to the name _____ and said changes being for the year _____;
IT IS FURTHER ORDERED, that the Clerk of this Board certify two copies of this order to the State Tax Commission. The Clerk of this Board is hereby authorized and directed to change the Original Assessment Roll in his office, and the Tax Collector of this County is hereby authorized and directed to change the copy in his possession to conform with the provisions of this order, and the Tax Collector be given the proper credit therefore, including district taxes, and Homestead Exemption, if any, be adjusted.

ORDERED AND ADJUDGED this the day 20th of August, 2018.

Richard George
(President of the Board of Supervisors of Warren County)

CLERK'S CERTIFICATE

I, Donna F. Hardy, Clerk of the Board of Supervisors of Warren County, State of Mississippi, do hereby certify that the foregoing is a true and correct transcript of an order of said Board of Supervisors, passed on the day 20th of August 2018 as the same appears on Page _____ of Minute Book 55 of said Board, now on file in the office of said Clerk in the city of Vicksburg in said County. Witness my hand and official seal, this the 20th day of Aug. 2018.



Donna F. Hardy by Beverly Johnson AC
Clerk of the Warren County Board of Supervisors

Ex. 5

AN ORDER OF THE WARREN COUNTY
BOARD OF SUPERVISORS TO CANCEL TAX SALE

WHEREAS, Tax Parcel PPIN 19195 was sold in error on August 29, 2016, for 2015 taxes to State of Mississippi; and on August 28, 2017 for 2016 taxes to the State of Mississippi; and

WHEREAS, the parcel is owned by the City of Vicksburg and not subject to sale for taxes; and

WHEREAS, satisfactory evidence has been presented to the Board of Supervisors regarding the erroneous sale of subject parcel and ownership by the City of Vicksburg has been confirmed by the Warren County Tax Assessor and approved by the Warren County Board of Supervisors.

NOW THEREFORE, BE IT ORDERED:

1. That the statements of fact, findings and conclusions included in the foregoing preamble are hereby adopted, ratified and incorporated herein.
2. By adopting this Order, the tax sales of 2016 and 2017, for 2015 and 2016 taxes of PPIN 19195 are hereby found to be in error due to the fact that the owner of record was incorrectly identified; that said tax sale is hereby set aside and held null and void and that such reimbursement as may be necessary should be and is hereby authorized to be made to the proper party, if any be required.
3. That a certified copy of the Order shall be delivered to the Warren County Tax Collector and the Warren County Chancery Clerk for filing in the Warren County, Mississippi Land Records.
4. That the City of Vicksburg is exempt from taxes since it obtained ownership of the property.

Supervisor Banks moved adoption of the foregoing Order;
Supervisor Selmon seconded the motion and following discussion the Board noted as follows:

Supervisor John Arnold	<u>aye</u>
Supervisor William Banks	<u>aye</u>
Supervisor Charles Selmon	<u>aye</u>
Supervisor John Carlisle	<u>aye</u>
Supervisor Richard George	<u>aye</u>

The majority of the members present having voted in the affirmative, the Motion was passed and the Order adopted on the 20th day of August, 2018.

Donna F. Hardy, Chancery Clerk

Beverly Johnson, AC

Richard George
Richard George, President



Ex. 6

AN ORDER OF THE WARREN COUNTY
BOARD OF SUPERVISORS TO CANCEL TAX SALE

WHEREAS, Tax Parcel PPIN 24861 was sold in error for 2016 taxes to the State of Mississippi; and

WHEREAS, the parcel is owned by the City of Vicksburg and not subject to sale for taxes; and

WHEREAS, satisfactory evidence has been presented to the Board of Supervisors regarding the erroneous sale of subject parcel and ownership by the City of Vicksburg has been confirmed by the Warren County Tax Assessor and approved by the Warren County Board of Supervisors.

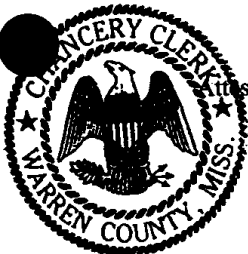
NOW THEREFORE, BE IT ORDERED:

1. That the statements of fact, findings and conclusions included in the foregoing preamble are hereby adopted, ratified and incorporated herein.
2. By adopting this Order, the tax sale for 2016 taxes of PPIN 24861 is hereby found to be in error due to the fact that the owner of record was incorrectly identified; that said tax sale is hereby set aside and held null and void and that such reimbursement as may be necessary should be and is hereby authorized to be made to the proper party, if any be required.
3. That a certified copy of the Order shall be delivered to the Warren County Tax Collector and the Warren County Chancery Clerk for filing in the Warren County, Mississippi Land Records.
4. That the City of Vicksburg is exempt from taxes since it obtained ownership of the property.

Supervisor Arnold moved adoption of the foregoing Order;
Supervisor Banks seconded the motion and following discussion
the Board noted as follows:

Supervisor John Arnold	<u>aye</u>
Supervisor William Banks	<u>aye</u>
Supervisor Charles Selmon	<u>aye</u>
Supervisor John Carlisle	<u>aye</u>
Supervisor Richard George	<u>aye</u>

The majority of the members present having voted in the affirmative, the Motion was passed and the Order adopted on the 20th day of August, 2018.



Donna F. Hardy, Chancery Clerk

Attest: Beurly Johnson

Richard George
Richard George, President

Ex. 7

PREPARED BY AND RETURN TO:
TELLER, HASSELL & HOPSON, LLP
B. BLAKE TELLER – MS Bar No. 9044
1201 CHERRY STREET
VICKSBURG, MISSISSIPPI 39183-2919
TELEPHONE: (601) 636-6565
FACSIMILE: (601) 631-0114

LEASE AGREEMENT

WHEREAS, Vicksburg Warren County Chamber of Commerce owns a building located at 2020 Mission 66/Confederate Avenue; and

WHEREAS, the Warren County Port Commission has leased, and desires to continue to lease, office space at such location; and

WHEREAS, Vicksburg Warren County Chamber of Commerce has recently completely renovated its property and provides sufficient office space and meeting space for the operations of the Warren County Port Commission.

NOW, THEREFORE, this lease agreement is made and entered into effective the 1st day of April, 2017, by and between the Vicksburg Warren County Chamber of Commerce, hereinafter referred to as "Lessor" and Warren County Port Commission, hereinafter referred to as "Lessee."

WITNESSETH:

FOR AND IN CONSIDERATION of the covenants and agreements hereafter set forth, the Lessor does hereby lease unto Lessee for a period beginning April 1, 2017, through September 30, 2019, the below described real property ("property" or "premises") situated in Warren County, Mississippi:

2020 Mission 66/Confederate Avenue, Vicksburg, Warren County, Mississippi.

This lease is based upon and subject to the following covenants:

1. Lessee has occupied the property since April 1, 2017. Lessee shall pay Lessor \$1,000.00 each month for use of three offices and all common areas and the parking lot from April 1, 2017, to September 30, 2018; and
2. In recognition of recent renovations to the property at the cost of the Lessor, and that Lessor is paying all

utilities unless otherwise agreed in separate writing, Lessee shall pay Lessor \$1,500.00 each month from October 1, 2018, until September 30, 2019; and

- 3. Lessor shall pay all real property taxes, if any, related to the real property and fixtures located thereon; and
- 4. Each party shall pay their taxes, if any, related to personal property; and
- 5. Lessor shall pay all hazard insurance costs related to the structure and fixtures located on the property; and
- 6. Each party shall be responsible for insuring its own personal property located on the property; and
- 7. Each party shall provide adequate general liability insurance coverage and Lessee shall have Lessor named as an additional insured; and
- 8. Lessee understands and acknowledges that Lessor shall also conduct its operations on the same property and shall have use of remaining office space along with concurrent use of common areas and parking lot.
- 9. The City of Vicksburg joins in the Lease solely for the purpose of giving its consent as required by the terms of the May 13, 2005, Lease Agreement between the City and Lessor herein, which Lease is recorded in Book 1378, at Page 122 of the Warren County, Mississippi land records.

IN WITNESS WHEREOF, this lease is executed by the Lessor and Lessee on this _____ day of _____, 2018, effective April 1, 2017.

LESSOR: VICKSBURG WARREN COUNTY CHAMBER OF COMMERCE

BY: _____
Nick Jones, President

LESSEE: WARREN COUNTY PORT COMMISSION

BY: _____
Margaret Gilmer, President

Approved:

WARREN COUNTY BOARD OF SUPERVISORS

MAYOR AND ALDERMAN OF THE CITY OF VICKSBURG, MISSISSIPPI

BY: Richard George
Richard George, President

BY: _____
George Flaggs, Mayor

Attest: Donna F. Hardy, Chancery Clerk
Beverly Johnson DC
Chancery Clerk

Attest: _____
City Clerk



Ex. 8

**FIRST EXTENSION OF AGREEMENT TO PROVIDE LANDSCAPE SERVICES AT
CERES RESEARCH & INDUSTRIAL INTERPLEX AND PORT WAREHOUSE
PROPERTY**

THIS FIRST EXTENSION of Agreement is made and entered into this the 20th day of August, 2018, by and between the WARREN COUNTY, MISSISSIPPI, a political subdivision of the State of Mississippi, acting by and through the WARREN COUNTY PORT COMMISSION, a body politic of Warren County, Mississippi, hereinafter "Commission", and HARDY LANDSCAPE MANAGEMENT, INC., hereinafter "Hardy"

WITNESSETH:

WHEREAS, by Agreement dated July 20, 2015, Hardy agreed to provide certain landscaping services to Commission beginning July 1, 2015, said services being described in said Agreement,

WHEREAS, said Agreement dated July 20, 2015, provides for a term of three (3) years, beginning on July 1, 2015, and ending on June 30, 2018, and

WHEREAS, Paragraph 5 of the Agreement dated July 20, 2015, provides for an option for Hardy to extend the Agreement for two (2) additional one (1) year terms, upon such terms and conditions as may be mutually agreed to by and between the parties, and

WHEREAS, Commission and Hardy are both desirous of extending said Agreement for an additional one (1) year term, from July 1, 2018 and ending June 30, 2019.

NOW THEREFORE, FOR AND IN CONSIDERATION of the covenants and agreements contained herein, and other good and valuable considerations, the receipt and sufficiency of which is hereby acknowledged, the parties hereto agree and covenant as follows:

1. That the term of said Agreement dated July 20, 2015, by and between Warren County Port Commission and HARDY LANDSCAPE MANAGEMENT, INC., be and the same is hereby

extended for an additional one (1) year period, upon the exact same terms and conditions as set forth and agreed to in said Agreement dated July 20, 2015.

2. That this additional term shall be for one (1) year, beginning on the 1st day of July, 2018, and ending at midnight on the 30th day of June, 2019.

3. That except as amended herein, the parties acknowledge that all covenants, terms and conditions contained in the Agreement dated July 20, 2015, shall remain the same, and in full force and effect.

WITNESS the signatures of the undersigned this the 20th day of August, 2018.

WARREN COUNTY PORT COMMISSION

HARDY LANDSCAPE MANAGEMENT,
INC.

Margaret Gilmer, President
By: Margaret Gilmer, President

Jay Hardy, President
By: Jay Hardy, President

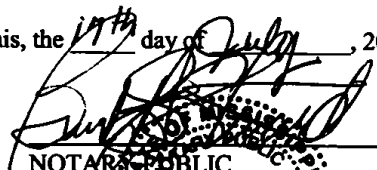
WARREN COUNTY BOARD OF SUPERVISORS

Richard George
By: Richard George, President

STATE OF MISSISSIPPI
COUNTY OF WARREN

PERSONALLY appeared before me, the undersigned authority in and for the aforesaid jurisdiction, the within named, MARGARET GILMER, who as President of the Warren County Port Commission, acknowledged that she signed and delivered the above and foregoing Fist Extension of Agreement on the day and year therein mentioned, after first having been duly authorized so to do.

GIVEN under my hand and official seal this, the 17th day of July, 2018.



NOTARY PUBLIC
ID # 98219
BEVERLY A. STEWARD
Commission Expires
June 18, 2022
WARREN COUNTY

MY COMMISSION EXPIRES:

June 10, 2022

STATE OF MISSISSIPPI
COUNTY OF WARREN

PERSONALLY appeared before me, the undersigned authority in and for the aforesaid jurisdiction, the within named, JAY HARDY, who as President of Hardy Landscape Management, Inc., acknowledged that he signed and delivered the above and foregoing Fist Extension of Agreement on the day and year therein mentioned, after first having been duly authorized so to do.

GIVEN under my hand and official seal this, the 30th day of July, 2018.



NOTARY PUBLIC

MY COMMISSION EXPIRES:



NOTARY PUBLIC
ID No. 79107
MY COMMISSION EXPIRES
DEC. 4, 2021
HINDS COUNTY

STATE OF MISSISSIPPI
COUNTY OF WARREN

PERSONALLY appeared before me, the undersigned authority in and for the aforesaid jurisdiction, the within named, RICHARD GEORGE, who as President of the Warren County Board of Supervisors, acknowledged that he signed and delivered the above and foregoing Fist Extension of Agreement on the day and year therein mentioned, after first having been duly authorized so to do.

GIVEN under my hand and official seal this, the 20th day of August, 2018.

Beverly D. Johnson
NOTARY PUBLIC

MY COMMISSION EXPIRES:

Feb. 10, 2021



Ex. 9

AGREEMENT TO PROVIDE WEBSITE DEVELOPMENT AND MAINTENANCE

THIS AGREEMENT made and entered into this 20th day of August, 2018, by and between the WARREN COUNTY, MISSISSIPPI, a political subdivision of the State of Mississippi, acting by and through the WARREN COUNTY PORT COMMISSION, a body politic of Warren County, Mississippi, hereinafter "Commission", and Breland Computer Services/Land Tech Web Designs, Corp., hereinafter "Land Tech".

WITNESSETH:

WHEREAS, Commission is desirous of obtaining an independent contractor for the devolvement and maintenance of its website, and;

WHEREAS Land Tech has agreed to perform said work for Commission in a timely and workmanlike manner,

NOW THEREFORE, FOR AND IN CONSIDERATION of the covenants and conditions contained herein, and other good and valuable considerations, the parties hereby agree and covenant as follows:

1. That Land Tech will provide the following services for the Commission:
 - a. That Land Tech will furnish all hosting, Domain Name Registration and SSL Certificate to perform development/maintenance services of the Port website.
 - b. That Land Tech will provide one (1) hour of website maintenance each month, including making changes as needed, installing updates to plugins, themes and wordpress as needed.
 - c. That Land Tech will back up the website on a daily basis on the server and storing another back up of the website offsite so that it could be recovered in the event of a disaster.
 - d. That Land Tech will submit the website to search engines on a periodic basis.
 - e. That Land Tech will advise the Commission on any issues related to the website as necessary.
2. The term of this Agreement shall be only on a month to month basis for the period of one (1) year, beginning on the 1st day of September, 2018, and ending on the 31st day of August, 2019.
3. The Commission agrees to pay Land Tech the sum of One Hundred Dollars per month

(\$100.00) for twelve (12) months, beginning the 1st day of September, 2018.

4. That Land Tech agrees that all development and maintenance of the Port's website will be done in a good and workmanlike manner.

5. That Land Tech agrees that time is of the essence in this Agreement in order for the Commission to continue to maintain an attractive and informative Website for Warren County, Mississippi.

6. That Land Tech hereby agrees and covenants with the Commission to protect, indemnify and hold the Commission and the Warren County Board of Supervisors harmless of any and all actions, claims and/or demands made, and against any loss, damage or liability arising by reason of any personal injury or property damage sustained by any persons or to any property, sustained in connection with the use of any, equipment, vehicles or any other equipment or negligence of personnel employed by Land Tech.

7. This agreement may be terminated, with or without cause, by either party hereto upon thirty (30) days written notice of such termination.

8. This agreement shall be construed according to the laws of the State of Mississippi and venue of any action, if any, shall be in Warren County, Mississippi.

IN WITNESS WHEREOF, the parties hereto have signed and affixed their seals on this, the 20th day of August, 2018.

WARREN COUNTY MISSISSIPPI, by and through its BOARD OF SUPERVISORS, a political subdivision

By: Richard George
Richard George, President

BRELAND COMPUTER SERVICES/
LAND TECH WEB DESIGN CORP.,

Randy G. Breland
By: Randy G. Breland

WARREN COUNTY MISSISSIPPI, by and through the WARREN COUNTY PORT COMMISSION, a body politic of Warren County, Mississippi

By: Margaret Gilmer
Margaret Gilmer, President

STATE OF MISSISSIPPI
COUNTY OF WARREN

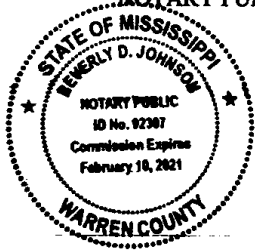
PERSONALLY appeared before me, the undersigned authority in and for the aforesaid jurisdiction, the within named, RICHARD GEORGE, who as President of the Warren County Board of Supervisors, acknowledged that he signed and delivered the above and foregoing license on the day and year therein mentioned, after first having been duly authorized so to do.

GIVEN under my hand and official seal this, the 20th day of August, 2018.

Beverly D. Johnson
NOTARY PUBLIC

MY COMMISSION EXPIRES:

Feb. 10, 2021



STATE OF MISSISSIPPI
COUNTY OF WARREN

PERSONALLY appeared before me, the undersigned authority in and for the aforesaid jurisdiction, the within named, MARGARET GILMER, who as President of the Warren County Port Commission, acknowledged that she signed and delivered the above and foregoing license on the day and year therein mentioned, after first having been duly authorized so to do.

GIVEN under my hand and official seal this, the 17th day of July, 2018.

Beverly A. Steward
NOTARY PUBLIC

MY COMMISSION EXPIRES:

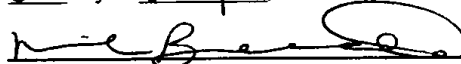
Jul. 10, 2020



STATE OF MISSISSIPPI
COUNTY OF WARREN

PERSONALLY appeared before me, the undersigned authority in and for the aforesaid jurisdiction, the within named, RANDY G. BRELAND, who as President of Breland Computer Services/Land Tech Web Designs, Corp., acknowledged that he signed and delivered the above and foregoing license on the day and year therein mentioned, after first having been duly authorized so to do.

GIVEN under my hand and official seal this, the 30 day of July, 2018.


NOTARY PUBLIC

MY COMMISSION EXPIRES:

June 9, 2020



Ex. 10

THE BOARD OF SUPERVISORS OF WARREN COUNTY AGREES WITH AND ACCEPTS THE RECOMMENDATION OF THE MISSISSIPPI DEPARTMENT OF REVENUE TO DISALLOW THE HOMESTEAD EXEMPTION CREDIT GIVEN TO THE FOLLOWING APPLICANTS FOR THE PERIOD ENDING DECEMBER 31, 2017.

IDENTIFIED BY CODE 12 - APPLICANT OR APPLICANT'S SPOUSE WAS ALLOWED EXEMPTION ON ANOTHER PROPERTY

<u>NAME</u>	<u>PARCEL NUMBER</u>
1 BREWER DAVE ANTHONY	104 30 9999 000206
2 BRITTON LUCILLE HARRIS	0842 02 1490 000700
3 CUPIT BILLY RAY	111 02 2380 010900
4 MONSOUR WILLIAM JOSEPH	1121 06 9999 000105
5 PAGE JASON LEE	141 02 9999 002000
6 SOWELL KENITH MICHAEL	1078 34 1340 002500
7 WESLEY BETTY	0964 23 9999 005600
8 WILLIAMS DANA LYNN	108J 34 2600 005900
9 WILLIAMS THOMAS CHRISTOPHER	140 08 9999 001801

SUBJ	APPROVED		
Date	AUG 7 8 2018	Yes	No
1st	<i>[Signature]</i>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
2nd	<i>[Signature]</i>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
3rd	<i>[Signature]</i>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
4th	<i>[Signature]</i>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
5th	<i>[Signature]</i>	<input checked="" type="checkbox"/>	<input type="checkbox"/>

Ex. 11

ORDER OF THE WARREN COUNTY BOARD OF SUPERVISORS

In the matter of Homestead disallowances for the period ending December 31, 2017, the Board of Supervisors for Warren County agrees with and accepts the recommendation of the Mississippi Department of Revenue of it's disallowance of Homestead Exemption for the applicant(s) listed below because said applicant or applicant's spouse was allowed exemption on another property as set forth in MS Code § 27-33-21(c).

The Warren County Tax Collector is hereby ordered to reassess and list the identified property as subject to all taxes. All additional taxes due as a result of such reassessment shall become due and be payable on or before the first day of February of the year following the notice of reassessment pursuant to MS Code § 27-33-37(D).

It is further ordered that pursuant to Mississippi Code § 27-33-37 (I)(ii) such notice shall be recorded and indexed as are deeds, but the applicant shall in all cases remain personally liable for such reassessment.

So ordered this the 20th day of August, 2018.

Richard George
Board President



Ex. 12

THE BOARD OF SUPERVISORS OF WARREN COUNTY OBJECTS TO THE ACTION TAKEN BY THE DEPARTMENT OF REVENUE REGARDING THE DISALLOWANCE OF HOMESTEAD EXEMPTION FOR THE FOLLOWING APPLICANTS IDENTIFIED BY CODE 12 - ALLOWED EXEMPTION ON OTHER PROPERTY

THE CHANCERY CLERK AND THE WARREN COUNTY TAX ASSESSOR ARE OBJECTING TO THIS ACTION BASED ON THE RESEARCH PROVIDED BY THE ASSESSOR'S OFFICE. THEREFORE, THE BOARD OF SUPERVISORS OF WARREN COUNTY ENTER THEIR OBJECTION CONCERNING THIS ACTION WITH THE DEPARTMENT OF REVENUE.

NAME
1 ARNOLD BRUCE EDWARD
2 HOUSE WILLIAM PATRICK
3 MCRANEY JEFFREY JOLAN

PARCEL NUMBER
097 25 9999 003900
1087 29 9999 005400
0963 17 0372 003900

SUBJ	APPROVED		
Date	AUG 7 R 2018	Yes	No
1st	<i>[Signature]</i>	✓	
2nd	<i>[Signature]</i>	✓	
3rd	<i>[Signature]</i>	✓	
4th	<i>[Signature]</i>	✓	
5th	<i>[Signature]</i>	✓	