

Tuesday, August 12, 2008, the Board met pursuant to recess. Notice of the meeting was duly posted (Ex. B1), and the agenda for the meeting is attached as Exhibit B2. The following were present:

Honorable Richard George, President (5<sup>th</sup> District)  
Charles Selmon, Vice President (3<sup>rd</sup> District)  
David L. McDonald (1<sup>st</sup> District)  
William Banks (2<sup>nd</sup> District)  
William Lauderdale (4<sup>th</sup> District)  
Martin Pace, Sheriff, and Deputy  
Dot McGee, Chancery Clerk, and Deputy

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

Jim Agent, Deputy Tax Assessor

Objections to 2008 Real and Personal  
Property Assessment Rolls

Mr. Agent stated that the protest of Thomson Tax & Accounting filed on behalf of Columbia Properties, Vicksburg, LLC's has been reviewed. No additional information such as appraisals, etc. has been received, and he recommends that the values on the following parcels remain unchanged.

|         |      |    |              |        |
|---------|------|----|--------------|--------|
| Parcel# | 094M | 13 | 9999         | 006301 |
| Parcel# | 094N | 19 | 2220M        | 000100 |
| Parcel# | 094N | 19 | 2220N        | 000200 |
| Parcel# | 094P | 19 | 001060001100 |        |
| Parcel# | 094P | 19 | 001061003900 |        |
| Parcel# | 094P | 19 | 001062002100 |        |
| Parcel# | 094P | 19 | 001063001200 |        |
| Parcel# | 094P | 19 | 2220L        | 001900 |
| Parcel# | 094P | 19 | 2230I        | 001800 |

Mr. A. J. (Buddy) Dees, Attorney, addressed the Board on behalf of Columbia Properties, Vicksburg, LLC. Mr. Dees stated that, at this time, Columbia Properties does not have appraisals which would support a change in values; however, appraisals will be presented when they are available.

Motion was made by Supervisor Banks, seconded by Supervisor Lauderdale and carried unanimously, to accept the recommendation of the Deputy Tax Assessor to reject the appeal of Columbia Properties, Vicksburg, LLC to change the 2008 values on the above mentioned properties. (Ex. B3).

Mr. Agent stated that Property Tax Associates, Inc. filed an appeal on behalf of the owners of the following apartments:

|                      |         |      |    |      |        |
|----------------------|---------|------|----|------|--------|
| River Hills,         | Parcel# | 096  | 23 | 9999 | 008700 |
| The Ridge Apartments | Parcel# | 1112 | 01 | 9999 | 017500 |
|                      |         | 1112 | 01 | 1480 | 021300 |
|                      |         | 1112 | 01 | 1480 | 021400 |
|                      |         | 1112 | 01 | 1480 | 021401 |

|                        |         |         |      |              |        |
|------------------------|---------|---------|------|--------------|--------|
|                        |         | 111     | 01   | 9999         | 000802 |
|                        |         | 111     | 01   | 9999         | 000804 |
|                        |         | 1112    | 01   | 1480         | 017600 |
| Magnolia Commons       | Parcel# | 123     | 21   | 1562         | 002800 |
| Fredella Village Corp. | Parcel# | 094K    | 19   | 001052015600 |        |
| Beechwood Park Apts.   | Parcel# | 0957    | 22   | 0120         | 001100 |
| Parkwood South         | Parcel# | 1081428 | 9999 | 001200       |        |
| Villas Pacis           | Parcel# | 1081428 | 9999 | 001011       |        |

Mr. Agent said that no additional information has been provided that would indicate that a change should be made in the values, and he recommended that the values remain unchanged. Motion was made by Supervisor Lauderdale, seconded by Supervisor Selmon and carried unanimously, to accept the recommendation of the Deputy Tax Assessor to reject the appeal filed by Property Tax Associates, Inc. on behalf of the above owners. (Ex. B4).

Printout of Changes to 2008 Real and Personal Property Assessment Rolls Approved

Mr. Agent presented a computerized printout of changes made to the 2008 Real and Personal Property Assessment Rolls since the rolls were presented on July 7, 2008 and requested that the Board approve these changes. Motion was made by Supervisor Lauderdale, seconded by Supervisor McDonald and carried unanimously, to approve the changes contained in the printout.

Brenda Theriot, DA's Office

DA's Monthly Reports Accepted

Ms. Theriot presented the District Attorney's Report of Fines for March, April, May and June 2008. Motion was made by Supervisor Banks, seconded by Supervisor McDonald and carried unanimously, to take the reports for information.

John Smith, County Administrator

EWP-Agreements-Road and Bank Stabilization  
Oak Ridge Rd.; Ballground Rd., Site 1;  
Ballground Rd., Site 2; Kirkland Rd.;  
Dogwood Rd.; Whatley Rd.; Redwood Rd.;  
and Boy Scout Rd.

Mr. Smith stated that the EWP Agreements for the above sites have been received and reviewed by the Board Attorney and he requested that the President be authorized to sign the Agreements. Motion was made by Supervisor Banks, seconded by Supervisor McDonald and carried unanimously, to authorize the President to sign the aforesaid Agreements.

EWP-Agreements-Road and Bank Stabilization  
LeTourneau Road

Mr. Smith stated that the EWP Agreements for LeTourneau Road have been received and reviewed by the Board Attorney and he requested that the President be authorized to sign the Agreements. Motion was made by Supervisor McDonald, seconded by Supervisor Lauderdale and

carried unanimously, to authorize the President to sign the aforesaid Agreements.

Order Appointing Daniella M. Shorter  
Law Clerk I for Ninth Chancery Court  
District (Subdivision 3)

Mr. Smith stated that by Order of Chancellor V. R. Barnes Daniella M. Shorter has been appointed as Law Clerk I for Ninth Chancery Court District (Subdivision 3), effective August 4, 2008. Motion was made by Supervisor Banks, seconded by Supervisor McDonald and carried unanimously, to accept the Order for information.

Order Appointing Victoria L. Reeves  
Official Court Reporter for Ninth  
Chancery Court District

Mr. Smith stated that by Order of Chancellor V. R. Barnes Victoria L. Reeves has been appointed as an Official Court Reporter for the Ninth Chancery Court District, effective August 4, 2008. Motion was made by Supervisor Banks, seconded by Supervisor Lauderdale and carried unanimously, to accept the Order for information.

Check to Parks and Recreation  
Commission for \$55,000.00 Authorized

Mr. Smith presented a request from the Parks and Recreation Commission asking for an additional \$30,000.00 to help fund recreation through September 2008. Mr. Smith stated that he recommends \$55,000.00, which will pay all outstanding accounts payable, and he will, per the Board's request, monitor the Parks and Recreation Commission finances for FY 2008/2009 to ensure the Commission stays within their allocation. Motion was made by Supervisor Banks, seconded by Supervisor McDonald and carried unanimously, to approve Mr. Smith recommendation.

Chuck Thornton, Director, Building & Grounds

Approval of Change Order No. 3 for  
Renovation to Vicksburg-Warren 911  
Emergency Communications Center Project

Mr. Thornton presented Change Order No. 3 to change contract items for installation of additional outlets, rework of UPS panel and to run power to and connect the power risers on modular furniture. The contract amount will be increased by \$19,434.00. Motion was made by Supervisor McDonald, seconded Supervisor Selmon and carried unanimously, to approve and authorize the President to sign the aforesaid Change Order, contingent upon the Contractor's, Mayrant & Associates, LLC's, approval and the Board Attorney's concurrence. (Ex. B5).

Dot McGee, Chancery Clerk

Final Order Approving the 2008 Real and  
Personal Property Assessment Rolls

Ms. McGee presented an Order confirming that the Board has continued in session from day to day hearing objections

to the said assessments and is satisfied that all objections have been heard and disposed of and that the 2008 Real and Personal Property Assessment Rolls should be accepted, approved and made final. Motion was made by Supervisor Banks, seconded by Supervisor McDonald and carried unanimously, to adopt and authorize the President to sign an Order approving the 2008 Real and Personal Property Assessment Rolls. (Ex. B6).

Approve Petition of John B. Rundell for  
Election Commission, District 4

Ms. McGee presented the verified Petition of John B. Rundell, candidate for County Election Commission, District 4 for approval. Motion was made by Supervisor Lauderdale, seconded by Supervisor McDonald and carried unanimously, to approve the aforesaid Petition.

Notice - Labor Day Holiday

Ms. McGee presented a Notice from the Secretary of State in reference to the observance of Labor Day on Monday, September 1, 2008. Motion was made by Supervisor Banks, seconded by Supervisor Selmon and carried unanimously, to take the Notice for information.

Recess

Motion was made by Supervisor William Banks, seconded by Supervisor William Lauderdale and carried unanimously, to recess until Monday, August 18, 2008, at 9:00 a.m.

---

Richard George, President