

Monday August 13, 2007, the Board met pursuant to recess. Proper Notice of the meeting was posted (Ex. C1) and the Agenda for the meeting being attached as Exhibit C2, and the following were present:

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

President Richard George called the meeting to order at 9:00 a.m. and Supervisor Charles Selmon offered the invocation.

Demery Grubbs

2.5 Million Warren County Port
GO Bonds

Mr. Grubbs presented details on the process for the sale of 2.5 Million in bonds. Mr. Grubbs stated that, at this point, the Preliminary Official Statement, legal opinions, etc. are being prepared by bond counsel. He recommended that the Board consider adopting the bond documents at the first meeting in September and advertise and take bids for the sale of the bonds on September 19th at 11:00 a.m.

John McKee, County Engineer

Contractors Estimate No. 1
Southpark Turnlane Improvements

Motion was made by Supervisor Carl Flanders, seconded by Supervisor David McDonald and carried unanimously, to accept the recommendation of the County Engineer to approve Progress Payment Estimate No. 1 in the amount of \$67,020.23 to Dirtworks, Inc. of Vicksburg, for payment for work performed on the Southpark Turnlane Improvements project.

Budget Hearing

Motion was made by Supervisor William Banks, seconded by Supervisor David McDonald and carried unanimously, to set a public hearing on the proposed budget for FY 2008 for Tuesday, September 4, 2007, at 9:00 a.m., and authorize publication of the notice.

Approval to Hire Jinjer Smith as
Receptionist at Justice Court

Motion was made by Supervisor William Banks, seconded by Supervisor David McDonald and carried unanimously, to accept the recommendation of Carla Fields, Justice Court Clerk, to hire Jinjer Smith, for the receptionist position at Justice Court.

Dot McGee, Chancery Clerk

Authorization to Publish
Notice of Final Settlement
of Contract for LSRP-75(1) Lo Sto
Access Road

Motion was made by Supervisor William Banks, seconded by Supervisor Charles Selmon and carried unanimously, to authorize publication of Notice of Final Settlement for Project No. LSRP-75(1) Lo Sto Access Road.

Vicksburg Bridge Commission

Motion was made by Supervisor David McDonald, seconded by Supervisor William Banks and carried unanimously, to approve the Vicksburg Bridge Commission Claims Docket for the monthly of July 2007.

Motion was made by Supervisor William Banks, seconded by Supervisor David McDonald and carried unanimously, to accept for information the minutes of the Vicksburg Bridge Commission for July 11, 2007.

Resignation Letter from Rudolph Walker

Motion was made by Supervisor William Banks, seconded by Supervisor David McDonald and carried unanimously, to accept for information a letter from Rudolph Walker concerning his resignation as Constable of the Central District of Warren County, Mississippi. (Ex. C3).

Recess

Motion was made by Supervisor Carl Flanders, seconded by Supervisor David McDonald and carried unanimously, to recess until 10:00 a.m. for the hearing on objections to tax rolls.

Hearing on Objections

The Board President called the meeting to order at 10:00 a.m. Supervisors George, Banks, McDonald and Flanders were present. Supervisor Selmon left due to a family emergency. The meeting was opened for comments from the public, and the following persons made oral comments:

- 1) Marlin E. Ellis
- 2) Lee Thames of the Law Firm of Varner, Parker & Sessums for Inn of Vicksburg, Inc., formerly River City Corp.
- 3) Michael Sparks of Property Consulting Group for Vicksburg Trace Haven/Covenant

Following the comment period, motion was made by Supervisor David McDonald, seconded by Supervisor Carl Flanders and carried unanimously, to accept for information the notice from Deloitte Tax, LLP, representing Columbia Properties, Vicksburg, LLC, withdrawing the appeal for tax year 2007 for properties contained in Exhibit C4.

Motion was made by Supervisor Carl Flanders, seconded by Supervisor David McDonald and carried unanimously, to

take the objections of Marlin Ellis, Inn of Vicksburg, Inc., Mid South Health (Covenant) and River Hill Investments, LLC under advisement. (Ex. C5).

John Smith, County Administrator

Mr. Smith presented the Resolution of the Board of Trustees of the Vicksburg Warren School District petitioning the Warren County Board of Supervisors to provide ad valorem collections which total \$22,524,064.00 to fund the regular programs for the 2007-2008 school year. Motion was made by Supervisor William Banks, seconded by Supervisor David McDonald and carried unanimously, to accept the Resolution and copy of the school district budget for school year ending June 30, 2008. (Ex. C6).

Recess

Motion was made by Supervisor William Banks, seconded by Supervisor David McDonald and carried unanimously, to recess until 9:00 a.m., Monday, August 20, 2007.

Richard George, President