

Monday August 20, 2007, the Board met pursuant to recess. Proper Notice of the meeting was posted (Ex. D1) and the Agenda for the meeting being attached as Exhibit D2, and 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)  
Carl Flanders (4<sup>th</sup> 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 William Banks offered the invocation.

John McKee, County Engineer

2007 Warren County NRCS Erosion  
Control Project No. 1

Motion was made by Supervisor William Banks, seconded by Supervisor David McDonald and carried unanimously, to approve the request of the prime contractor, Lampkin Construction Co., Inc., to subcontract certain items to Pipe Resources in the amount of \$11,040.00 for the 2007 Warren County NRCS Erosion Control Project No. 1. (Ex. D3).

David Rankin, CSI, IS Manager

Professional Services Agreement for  
Scanning/Microfilming for Chancery  
Clerk's Office

Motion was made by Supervisor William Banks, seconded by Supervisor David McDonald and carried unanimously, to approve and authorize the President to sign the Professional Services Agreement between The Windward Group, LLC and Warren County Board of Supervisors for scanning/microfilming services for the Chancery Clerk's office, subject to review of the agreement by the Board Attorney. (Ex. D4).

Professional Services Agreement for  
Mapping Project

Motion was made by Supervisor William Banks, seconded by Supervisor David McDonald and carried unanimously, to approve and authorize the President to sign the Agreement between Gilbert Champion and the Warren County Board of Supervisors for professional services in connection the GIS mapping project. (Ex. D5).

Jim Agent, Deputy Tax Assessor

Final Orders Granting Ad valorem Tax Exemptions to  
Cappaert Manufactured Housing, Inc., Cooper Lighting,  
Inc., International Paper Company, LeTourneau  
Technologies, Inc., and DTE PetCoke, LLC

Mr. Agent stated that the State Tax Commission has certified that Cappaert Manufactured Housing, Inc., Cooper Lighting, Inc., International Paper Company, LeTourneau Technologies, Inc., and DTE PetCoke, LLC are eligible for ad valorem tax exemptions as set forth in the attached applications and requested that the Board enter Final Orders granting same. Motion was made by Supervisor David McDonald, seconded by Supervisor William Banks and carried unanimously, to adopt Final Orders granting ad valorem tax exemptions upon additions and expansions completed on or before December 31, 2006 to Cappaert Manufactured Housing, Inc., Cooper Lighting, Inc., International Paper Company, LeTourneau Technologies, Inc., and DTE PetCoke, LLC. Copies of the Applications and Final Orders are attached as Exhibit D6.

2006 Tax sale for 2005 Ad valorem  
Taxes for PPIN 21701 Stricken

Motion was made by Supervisor William Banks, seconded by Supervisor David McDonald and carried unanimously, approve the request of the Tax Assessor, Richard Holland, to strike the 2006 tax sale for 2005 ad valorem taxes on PPIN 21701 and authorize the Tax Collector to refund any monies received through the tax sale. (Ex. D7).

Reduction of Assessment on the 2006  
Real Property Assessment Roll

Motion was made by Supervisor David McDonald, seconded by Supervisor Charles Selmon and carried unanimously, to accept the recommendation of the Deputy Tax Assessor to approve reduction in the assessments on the 2006 Real Property Assessment Roll in the amount of \$23,673, as set out in Exhibit D8.

Increase in Assessment on the 2006  
Real Property Assessment Roll

Motion was made by Supervisor David McDonald, seconded by Supervisor William Banks and carried unanimously, to accept the recommendation of the Deputy Tax Assessor to approve the increase in assessment on the 2006 Real Property Assessment Roll in the amount of \$12,533, as set out in Exhibit D9.

Reduction in Assessment on the 2006  
Personal Property Roll

Motion was made by Supervisor William Banks, seconded by Supervisor David McDonald and carried unanimously, to accept the recommendation of the Deputy Tax Assessor to approve the reduction in assessment on the 2006 Personal Property Roll in the amount of \$253,395, as set out in Exhibit D10.

Adjustments to 2006 Homestead Exemption  
Supplemental Roll

Motion was made by Supervisor David McDonald, seconded by Supervisor Charles Selmon and carried unanimously, to accept the recommendation of the Deputy Tax Assessor to adopt the attached Orders approving adjustments in the homestead exemptions previously granted to said taxpayers on the 2006 Homestead Exemption Supplemental Roll. (Ex. D11).

Richard Holland, Tax Assessor

Columbia Properties, Vicksburg, LLC, Parcel Nos.  
094M 13 9999 006301, 044N 19 2220M 000100,  
094N 19 2220N 000200, 094P 19 001060 001100,  
094 19 001061 003900, 094P 19 001062 002100,  
094P 19 001063 001200, 094P 19 2220L 001900,  
094P 19 22301 001800 (Appeal Filed by Deloitte Tax,  
LLP)

Mr. Holland stated that Deloitte Tax, LLP has withdrawn the appeal filed on behalf of Columbia Properties, Vicksburg, LLC. Motion was made by William Banks, seconded by David McDonald and carried unanimously, to accept the notice of Deloitte Tax, LLP for information. (Ex. D12).

Vicksburg Partners, LP (Vicksburg Trace  
Haven/Covenant) Parcel No. 107 32 9999 009000  
(Appeal Filed by Property Consulting Group

Mr. Holland recommended that the current value remain unchanged at \$2,796,560. Motion was made by William Banks, seconded by Supervisor David McDonald and carried unanimously, to accept the recommendation of the Tax Assessor that the value remain unchanged and reject the appeal of Vicksburg Partners, LP. (Ex. D13).

Marlin E. Ellis, Parcel No. 1114 02 1780A 003800  
Residence at 310 Warren Street, Vicksburg, Mississippi

Mr. Holland stated that the value of Mr. Ellis' property has been reduced some and he feels that the current value is a fair value and recommends that it remain the same. Motion was made by Supervisor David McDonald, seconded by Supervisor William Banks and carried unanimously, to accept the recommendation of the Tax Assessor and reject Mr. Ellis' appeal. (Ex. D14).

River Hill Investments, LLC  
Parcel No. 0953 21 9999 000100

Mr. Holland recommended that the value of this property be changed to \$855,020. Motion was made by Supervisor Carl Flanders, seconded by Supervisor David and carried unanimously, to accept the recommendation of the Tax Assessor and to approve said change. (Ex. D15).

River City Corporation (Quality Inn - Hampton Inn)  
Parcel No. 0955 21 0120 000600

Mr. Holland recommended that the tax assessment remain unchanged at \$13,829,910, which he feels is a fair market value. Motion was made by Supervisor William Banks, seconded by Supervisor David McDonald and carried unanimously, to accept the recommendation of the Tax Assessor and reject the appeal of River City Corporation. (Ex. D16).

Changes to the 2007 Real Property  
Assessment Rolls

Mr. Holland presented a list of parcels and requested approval of changes made to these on the 2007 Real Property Assessment Roll, after July 6, 2007. Motion was made by Supervisor David McDonald, seconded by Supervisor Carl Flanders and carried unanimously, to approve the changes to PPINs listed in Exhibit D17.

Final Order Approving 2007 Real and  
Personal Property Assessment Rolls

Mr. Holland stated that equalization has been completed and objections heard and determined and requested that the Board entered an Order to that effect. Motion was made by Supervisor William Banks, seconded by Supervisor David McDonald and carried unanimously, to adopt an Order that the said assessments rolls, and the assessments therein contained be accepted, approved and made final, and that the final recapitulation of said assessment rolls be certified to the State Tax Commission. (Ex. D18).

John Smith, County Administrator

Logic and Accuracy Testing on  
Voting Machines

Motion was mad by Supervisor William Banks, seconded by Supervisor David McDonald and carried unanimously, to approve advertising that logic and accuracy testing on voting machines to be used in the August 28, 2007 Democratic runoff election will begin on Wednesday August 22, 2007, at 8:00 a.m.

Approval to Purchase Ad in  
Porter Chapel Academy 2007-2008  
Football Program

Motion was made by Supervisor William Banks, seconded by Supervisor Charles Selmon and carried unanimously, to approve purchasing a full-page ad in the amount of \$100.00 in the Porters Chapel Academy 2007-2008 Football Program Book.

Authorization to Issue Check For  
Drug Dog

Motion was made by Supervisor William Banks, seconded by Supervisor David McDonald and carried unanimously, to authorize the issuance of a check in the amount of \$10,175.00 to pay for the Labrador Retriever trained in

narcotic detection and tracking and for the three-week handler course and certification.

Authorization to Reimburse Supervisors  
Selmon and Banks for Travel Expenses

Motion was made by Supervisor David McDonald, seconded by Supervisor Carl Flanders and carried unanimously, to authorize the issuance of checks to reimburse Supervisors Selmon and Banks for travel expenses incurred in attending the MAS Black Caucus meeting.

Authorization to Advertise to Fill  
Position of Constable, Central District

Motion was made by Supervisor William Banks, seconded by Supervisor David McDonald and carried unanimously, to authorize advertising for applications and resumes' to fill the unexpired term of Constable, Central District.

Authorization to Advertise for Sealed Bids for  
Renovations to 1401 Clay Street for E-911

Motion was made by Supervisor William Banks, seconded by Supervisor Charles Selmon and carried unanimously, to authorize advertising for seal bids for renovations to 1401 Clay Street for the Vicksburg-Warren 911 Emergency Communication Center.

Order for Compensation for Victim  
Assistance Coordinator

Motion was made by Supervisor William Banks, seconded by Supervisor David McDonald and carried unanimously, to accept for information the Order of Judge Frank Vollor, Circuit Judge, setting the salary for the Victim Assistance Coordinator and Warren County's prorata share of the compensation.

Order for Increase of Youth Court  
Employee's Salary

Motion was made by Supervisor David McDonald, seconded by Supervisor William Banks and carried unanimously, to accept for information the Order of Judge John Price, Jr., Youth Court Judge, that Bettye Redditt's salary be increased, effective August 1, 2007.

Dot McGee, Chancery Clerk

Affidavit for Pauper's Burial Expenses

Motion was made by Supervisor William Banks, seconded by Supervisor Charles Selmon and carried unanimously, to declare Harry James Jones, deceased, a pauper and to authorize payment in the amount of \$500.00 to W. H. Jefferson Funeral Home for burial expenses for Harry James Jones all in accordance with Section 43-31-31, Miss. Code of 1972, as amended.

Authorization to Make Journal Entry  
To Pay County's Portion of E-911  
Dispatchers Salaries and Benefits

Motion was made by Supervisor David McDonald, seconded by Supervisor Carl Flanders and carried unanimously, to approve a journal entry to pay the County's portion of E-911 dispatchers salaries and benefits for June 1 - June 30, 2007.

Paul Winfield, Board Attorney

Resolution of Intent to Expand the  
Fisher Ferry Fire Protection District

Mr. Winfield explained that the Board has received a petition signed by over twenty-five (25) property owners of an area proposed to be expanded as the Fisher Ferry Fire Protection District and requested adoption of a Resolution of Intent to Expand the Fisher Ferry Fire Protection District and set a hearing on the proposed expansion for Monday, September 17, 2007, at 10:00 a.m., and authorize publication of a notice of said hearing. Motion was made by Supervisor David McDonald, seconded by Supervisor William Banks and carried unanimously, to adopt a Resolution declaring the Board intention to expand such district and to schedule a public hearing for Monday, September 17, 2007, at 10:00 a.m., and authorize publication of a notice of hearing. (Ex. D19).

Land Use Plan

Supervisor Carl Flanders discussed the Land Use Plan being developed by Central Mississippi Planning and Development District ("CMPDD") for Warren County and suggested that a public hearing be scheduled to obtain citizen input.

Recess

Motion was made by Supervisor Charles Selmon, seconded by Supervisor David McDonald and carried unanimously, to recess until 10:00 a.m. for the public hearing on the Katrina Supplemental CDBG funds.

10:00 A.M.      Public Hearing for Katrina Supplemental CDGB  
Funds

The President called the meeting to order at 10:00 a.m. It was noted that proof of publication has been received and is attached as Exhibit D20. A list of citizens present is attached as Exhibit D21. Ms. Olie Elfer, Associate Consultant with Jimmy G. Gouras Urban Planning Consultants, explained the Community Development Block Grant Disaster Assistance Program and informed the public on the Go Zone Revitalization Katrina Supplemental CDBG Disaster funds. She stated that Warren County can apply for a maximum of Four Million. The meeting was opened to receive citizens' comments. The following citizens made oral comments:

Margaret Richardson, 1413 Lane Street  
Elijah Johnson, 1610 Lane Street  
James Johnson, 1501 South Street  
Edgar Price, Jr., 2520 ½ Halls Ferry Road  
Joe Rushing, 1517 First North Street  
Robert Stewart, 1412 South Street

Citizens were advised that written comments are due by Friday, August 24<sup>th</sup>.

Following the comment period, motion was made by Supervisor Carl Flanders, seconded by Supervisor David McDonald and carried unanimously, to close the public hearing.

#### Bid Openings

##### Term Contract for Polyethylene Pipe And Related Supplies

The hour of 10:00 a.m. having passed, and with proof of publication being on file and attached as Exhibit D22, the following bids were received for term contract for polyethylene pipe and related supplies: HD Supply Waterworks, Utility Pipe Supply, and Advance Drainage Systems. These bids gave price ranges for items. Motion was made by Supervisor David McDonald, seconded by Supervisor Charles Selmon and carried unanimously, to take these bids under advisement. (Ex. D23).

##### Structural Expansion to Culkin Volunteer Fire Department Station

The hour of 10:00 a.m. having passed, and with proof of publication being on file and attached as Exhibit D24, the following bids were received for structural expansion to Culkin Volunteer Fire Department Station: Lee Builders for \$47,882.00; Fordice Construction Company, for \$64,430.00; and Skipper Construction, Inc. for \$45,972.00. Motion was made by Supervisor William Banks, seconded by Supervisor David McDonald and carried unanimously, to take these bids under advisement. (Ex. D25).

##### Purchase of Brush Truck Body and Pump

The hour of 10:00 a.m. passed, and with proof of publication being on file and attached as Exhibit D26, the following bid was received for the purchase of a brush truck body and pump: Deep South Fire Trucks, Inc. in the amount of \$21,336.00. Motion was made by Supervisor William Banks, seconded by Supervisor David McDonald and carried unanimously, to take the bid under advisement. (Ex. D26).

#### Adjournment

Motion was made by Supervisor Carl Flanders, seconded by Supervisor David McDonald and carried unanimously, to adjourn until 9:00 a.m., Tuesday, September 4, 2007.

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Richard George, President