

Monday, August 16, 2010, 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)
William Banks, Vice President (2nd District)
David McDonald (1st District)
Charles Selmon (3rd District)
William Lauderdale (4th 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 McDonald offered the invocation.

John McKee, County Engineer

Authorization to Advertise
NRCS Project at T-Dock

Mr. McKee requested that the Board authorize advertising for the NRCS Project at the T-Dock, subject to approval by the Warren County Port Commission. Motion was made by Supervisor McDonald, seconded by Supervisor Lauderdale and carried unanimously, to authorize advertising the NRCS Project at the T-Dock, subject to approval by the Warren County Port Commission.

Jim Agent, Deputy Tax Assessor

Approval of Reduction of Assessment
2009 Real Property Assessment Roll

Mr. Agent asked the Board to consider approving Orders for reduction in the values of ten (10) parcels on the 2009 Real Property Assessment Roll totaling \$25,294.00. Motion was made by Supervisor Banks, seconded by Supervisor McDonald and carried unanimously, to approve and adopt Orders for reduction in the values of ten (10) parcels on the 2009 Real Property Assessment Roll totaling \$25,294.00. Copies of the Orders are attached hereto as Exhibit 3 and incorporated herein by reference.

Approval of Reduction of Assessment
2009 Personal Property Assessment Roll

Mr. Agent asked the Board to consider approving Orders for reduction in the values of two (2) parcels on the 2009 Personal Property Assessment roll totaling \$5,378.00. Motion was made by Supervisor Lauderdale, seconded by Supervisor Selmon and carried unanimously, to adopt Orders for the reduction of values of two (2) parcels on the 2009 Personal Property Assessment Roll totaling \$5,378.00. Copies of the Orders are attached hereto as Exhibit 4 and incorporated herein by reference.

Approval of Petition to Adjust
Exemption on 2009 Homestead
Exemption Supplemental Roll

Mr. Agent asked the Board to consider approving an Order to add Ida Rena Williams, Parcel No. 1082 29 1990015800 to the 2009 Homestead Exemption Supplemental Roll. This parcel was deleted in error. Motion was made by Supervisor Banks, seconded by Supervisor McDonald and carried unanimously, to adopt an Order adding the aforesaid parcel to the 2009 Homestead Exemption Supplemental Roll. A copy of the Order is attached hereto as Exhibit 5 and incorporated herein by reference.

Protest of Magnolia Manor Apartments
Parcel No. 1089 28 2890 004700

Mr. Agent stated that review of the protest of Magnolia Manor Apartments is complete and the Tax Assessor's recommendation is for the valuation to be changed from \$2,054,130.00 to \$1,942,120.00. Motion was made by Supervisor Banks, seconded by Supervisor Lauderdale and carried unanimously, to accept the recommendation of the Tax Assessor's office to change the valuation on Parcel No. 1089 28 2890 004700 from \$2,054,130.00 to \$1,942.120.00.

John Smith, County Administrator

Approval of Application for FY2011
Beaver Control Assistance Program

Mr. Smith requested that the Board approve application to participate in the FY 2011 Beaver Control Assistance Program. The fee for the County to participate is \$6,000.00. Motion was made by Supervisor Banks, seconded by Supervisor Selmon and carried unanimously, to approve participate in the FY 2011 Beaver Control Assistance Program and payment of the \$6,000.00 participate fee when due.

Approval of Journal Entry

Mr. Smith requested that the Board approve a transfer in the amount of \$163,785.04 from the Road Fund to the Gaming Fund to reimburse for payment of LSBP, SAP and STP engineering projects made from the Gaming Fund during 2009-2010. Motion was made by Supervisor Lauderdale, seconded by Supervisor Selmon and carried unanimously, to approve a journal entry from the Road Fund to the Gaming Fund in the amount of \$163,785.04 for the aforesaid reason.

Acceptance of Resolution of the
Board of Trustees of the
Vicksburg Warren School District

Mr. Smith presented a Resolution of the Board of Trustees of the Vicksburg Warren School District asking the Board to provide ad valorem collections totaling \$25,955,924.00 to fund the regular programs for the 2010-2011 school year. Motion was made by Supervisor Banks, seconded by Supervisor McDonald and carried unanimously, to accept and approve the Resolution of the Board of Trustees

of the Vicksburg Warren School District requesting the Board to provide ad valorem collections totaling \$25,955,924.00 to fund the regular programs for the 2010-2011 school year.

Authorize Advertisement for Public
Hearing on FY 2011 Budget

Mr. Smith requested that the Board authorize publication of notice that the Board will hold a public hearing on the County's proposed budget and proposed ad valorem tax revenue increase for fiscal year 2011 (October 1, 2010 through September 30, 2011), on Tuesday, September 7, 2010 at 9:00 a.m. Motion was made by Supervisor McDonald, seconded by Supervisor Selmon and carried unanimously, to authorize publication of notice of the public hearing.

Dot McGee, Chancery Clerk

Authorization for President to
Sign Active Inmate Reimbursement Voucher

Ms. McGee requested that the Board authorize the President to the Active Inmate Reimbursement Voucher for the month of June 2010 in the amount of \$16,039.64. Motion was made by Supervisor Banks, seconded by Supervisor McDonald and carried unanimously, to authorize the Board President to sign the Active Inmate Reimbursement Voucher for the month of June 2010 in the amount of \$16,039.64

Approval of Vicksburg Bridge Commission
Claims Docket for Month of July 2010

Ms. McGee presented the Vicksburg Bridge Commission Claims Docket for the month of July 2010 for approval. Motion was made by Supervisor McDonald, seconded by Supervisor Lauderdale and carried unanimously, to approve the Vicksburg Bridge Commission Claims Docket for the month of July 2010.

Acceptance of Vicksburg Bridge Commission
Minutes for July 14, 2010

Ms. McGee presented the Vicksburg Bridge Commission minutes of July 14, 2010 for information. Motion was made by Supervisor Banks, seconded by Supervisor McDonald and carried unanimously, to accept for information the minutes of the Vicksburg Bridge Commission for July 14, 2010.

Acknowledgement of Labor Day
Holiday on Monday, September 6, 2010

Ms. McGee presented notice from the Secretary of State that Monday, September 6, 2010, has been designated for the observance of Labor Day. Motion was made by Supervisor Banks, seconded by Supervisor Lauderdale and carried unanimously, to acknowledge and accept the notice for information.

James R. Sherard, Board Attorney

Tax Protest - River Region
Medical Center PPIN 4080

Mr. Sherard stated that a tax protest had been received from Property Valuation Service on behalf of River Region Medical Center objecting to the 2010 assessment on PPIN 4080. This objection was received two (2) weeks late. Motion was made by Supervisor Banks, seconded by Supervisor Lauderdale and carried unanimously, to reject the objection of River Region Medical Center due to late filing.

Warren County Port Commission
Monthly Summary Report

Supervisor Lauderdale asked the Board to consider requesting the Warren County Port Commission to provide the Board with a monthly summary report of recruiting efforts, industrial contacts from outside parties, and any significant prospects in the offing. The information provided in such a report must understandably be very generic in nature in view of the nature of the business the Commission is about. Motion was made by Supervisor Lauderdale, seconded by Supervisor Selmon and carried unanimously, to approve requesting this monthly report.

Acceptance of Petitions From Lake Forest
Homeowners Association and Fairways Subdivision,
Parts 11 and 12 Re: Construction and Maintenance
of Roadways

The Board considered petitions from Lake Forest Homeowners Association and Fairways Subdivision, Parts 11 and 12, requesting that the Board determine what efforts must be done in order for the county to assume permanent maintenance of roadways. Motion was made by Supervisor McDonald, seconded by Supervisor Lauderdale, to accept these petitions for information. Following discussion, Supervisor Lauderdale withdrew the motion and Supervisor McDonald withdrew the second.

Executive Session

Motion was made by supervisor Lauderdale, seconded by Supervisor Selmon and carried unanimously, to consider going into Executive Session to discuss pending litigation.

Motion was made by Supervisor Lauderdale, seconded by Supervisor Banks and carried unanimously, to go into Executive Session to discuss pending litigation.

Motion was made by Supervisor McDonald, seconded by Supervisor Banks and carried unanimously, to come out of Executive Session.

No action taken.

Recess

Motion was made by Supervisor Lauderdale, seconded by Supervisor Banks and carried unanimously, to recess until 9:00 a.m., Monday, August 23, 2010.

Richard George, President