

Monday, August 9, 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)
Charles Selmon (3rd District)
William Lauderdale (4th District)
Martin Pace, Sheriff, and Deputy
Dot McGee, Chancery Clerk, and Deputy

Absent: David McDonald (1st District)

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

Objections to Real and Personal Property
Assessment Rolls for 2010

The President stated that the Board would take up the matter of written protests to the valuations proposed for the 2010 Tax Rolls. Mr. Richard Holland, Tax Assessor, was present and presented the following recommendations:

Tax Protest of Denbury Offshore, LLC
Personal Property PPIN 5171

Mr. Holland stated that the pipeline through Warren County is exempt from all taxes, except school taxes. The assessed value is correct; however, the property should be assessed in a different taxing district. The Tax Assessor recommended that the pertinent statutes be followed. Motion was made by Supervisor Lauderdale, seconded by Supervisor Banks and carried unanimously, to accept the Tax Assessor's recommendation.

Tax Protest of Beechwood Park Apartments
Real Property TPN 095-7-22-0120-001100

Mr. Holland stated that following a review of the valuation of Beechwood Park Apartments, it was his opinion that the value is fair and equitable and he recommended that the valuation proposed by his office remain unchanged. Motion was made by Supervisor Banks, seconded by Supervisor Selmon and carried unanimously, that the valuation proposed by the Tax Assessor remain unchanged.

Tax Protest of Villa Pacis
Real Property TPN 108-14-28-9999-001011

Mr. Holland stated that following a review of the valuation of Villa Pacis, it was his opinion that the value is fair and equitable and he recommended that the valuation proposed by his office remain unchanged. Motion was made by Supervisor Lauderdale, seconded by Supervisor Banks, and carried unanimously, that the valuation proposed by the Tax Assessor remain unchanged.

Tax Protest of Magnolia Hill, LLC
d/b/a Riverwalk Casino of Vicksburg
PPIN 011313, 011322 and 025139

Mr. Holland stated that the valuations of Magnolia Hill, LLC d/b/a Riverwalk Casino of Vicksburg had been reviewed. Mr. Holland said that a determination of the 2009 valuations have not been made and recommended that the valuations for 2010 remain unchanged. Motion was made by Supervisor Banks, seconded by Supervisor Lauderdale and carried unanimously, that the valuations proposed by the Tax Assessor for 2010 remain unchanged.

Tax Protest of Ameristar Casino
Vicksburg, Inc. PPIN 24576 and
PPIN 30700

Mr. Holland stated that the valuations of Ameristar Casino Vicksburg, Inc. had been reviewed. Mr. Holland said that a determination of the 2009 valuations have not been made and recommended that the valuations for 2010 remain unchanged. Motion was made by Supervisor Lauderdale, seconded by Supervisor Banks and carried unanimously, that the valuations proposed by the Tax Assessor for 2010 remain unchanged.

Tax Protest of Magnolia Manor
Apartments TPN 108-9-28-2890-004700

Mr. Holland stated that the valuation of Magnolia Manor is being reviewed, and he will make a recommendation at next Board meeting.

Tax Protest of Lady Luck Vicksburg, Inc.
PPIN 12727, 26109 and 11579

Mr. Holland stated that a Protest was received from Property Tax Service Company, on behalf of Lady Luck Vicksburg, Inc., protesting the valuations proposed for the 2010 Tax Roll. The Protest was received after the July 30, 2010 deadline, and he recommended that the protest not be considered. Motion was made by Supervisor Banks, seconded by Supervisor Lauderdale and carried unanimously, that the Protest of Lady Luck Vicksburg, Inc. be rejected without review.

John Smith, County Administrator

Approval to Purchase Advertisement
Porters Chapel Academy Football Program

Mr. Smith requested that the Board approve the purchase of an advertisement in the Porters Chapel Academy football program booklet. Motion was made by Supervisor Banks, seconded by Supervisor Selmon and carried unanimously, to approve the purchase of a full-page advertisement in the amount of \$100.00 in the Porters Chapel Academy football program booklet.

James R. Sherard, Board Attorney

Messina Landing Closure
For Open Water Swim Meet

Mr. Sherard stated that the Vicksburg Swim Association has requested use of Eagle Lake for the second annual Open Water Swim Meet sponsored and hosted by the Vicksburg Swim Association. Mr. Sherard asked the Board to consider giving notice of closure of Messina Landing to the general public on Saturday, August 28, 2010 between the hours of 5:00 a.m. and 1:00 p.m. Mr. Sherard also requested that the Board authorize the President to sign a Memorandum of Understanding between Warren County and the Mississippi Department of Wildlife, Fisheries and Parks related to the Open Water Swim Meet. Motion was made by Supervisor Banks, seconded by Supervisor Lauderdale and carried unanimously, to authorize publication of "Public Notice - Messina Landing Closure - Saturday, August 28, 2010" and to authorize the Board President to sign a Memorandum of Understanding between Warren County and Mississippi Department of Wildlife, Fisheries and Parks related to the event.

Supervisor David McDonald Excused

Motion was made by Supervisor Banks, seconded by Supervisor Selmon and carried unanimously, to excuse Supervisor McDonald from the meeting.

Executive Session

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

Motion was made by Supervisor Banks, seconded by Supervisor Selmon and carried unanimously, to go into Executive Session to discuss pending bankruptcy litigation involving Winn Dixie.

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

Motion was made by Supervisor Lauderdale, seconded by Supervisor Selmon and carried unanimously, to authorize the firm of Butler Snow to execute an Order on behalf of Warren County relative to pending bankruptcy litigation involving Winn Dixie, to receive a share of the 40% recovery with other counties.

No action taken on pending litigation. Motion was made by Supervisor Banks, seconded by Supervisor Selmon and carried unanimously, to authorize the Board Attorney to contact the firm of Butler Snow regarding advice relative to the pending litigation with Riverwalk Casino.

Motion was made by Supervisor Banks, seconded by Supervisor Selmon and carried unanimously, to authorize sending letters informing taxpayers of the Board's decision with regard to their protest.

Recess

Motion was made by Supervisor Lauderdale, seconded by Supervisor Banks and carried unanimously, to recess until 9:00 a.m., Monday, August 16, 2010.

Richard George, President