

Thursday, July 22, 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 (5<sup>th</sup> District)  
William Banks, Vice President (2<sup>nd</sup> District)  
David L. McDonald (1<sup>st</sup> District)  
Charles Selmon (3<sup>rd</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 Selmon offered the invocation.

James R. Sherard, Board Attorney

Preliminary Order Granting Application of Cooper Lighting, Inc. For Exemption from Ad Valorem Taxation Upon Additions to and Expansions of Its Manufacturing Plant Located in Warren County, Mississippi, Which Were Completed Prior to December 31, 2009

Mr. Sherard presented the Preliminary Order granting an exemption to Cooper Lighting, Inc. from ad valorem taxation upon additions to and expansions of its manufacturing plant located in Warren County, Mississippi, which additions and expansions were completed prior to December 31, 2009. The total exemption amount is \$741,950.04, for a period of ten (10) years from and after December 31, 2009, commencing with the tax year 2010. Motion was made by Supervisor McDonald, seconded by Supervisor Selmon and carried unanimously, to approve the application of Cooper Lighting for an exemption in the amount of \$741,950.04, for a period of ten (10) years from and after December 31, 2009, commencing with the tax year 2010. A copy of the Order is attached hereto as Exhibit 3 and incorporated herein by reference.

John Smith, County Administrator

District Attorney's Office  
MS Recovery STOP Violence Against  
Women Program Grant

Mr. Smith requested that the Board authorize the President to sign the grant award and other grant documents for the MS Recovery STOP Violence Against Women Program Grant for the District Attorney's Office. Motion was made by Supervisor Banks, seconded by Supervisor McDonald and carried unanimously, to authorize the President to sign the grant award and any other grant documents pertaining to the MS Recovery STOP Violence Against Women Program Grant for the District Attorney's Office.

Executive Session

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

Motion was made by Supervisor McDonald, seconded by Supervisor Banks, and carried unanimously, to go into Executive Session to discuss the tax appeals of Ameristar Casino and Riverwalk Casino.

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

Motion was made by Supervisor Lauderdale, seconded by Supervisor McDonald to continue negotiations with Ameristar Casino and Riverwalk Casino relative to their tax appeals.

#### Vicksburg Convention and Visitors Bureau Board

The Board considered the reappointment of David Day to the Vicksburg Convention and Visitors Bureau Board. Motion was made by Supervisor Lauderdale, seconded by Supervisor McDonald and carried unanimously, to reappoint David Day to the Vicksburg Convention and Visitors Bureau Board for a term of four years, retroactive to July 1, 2010 and ending June 30, 2014.

#### Authorization to Add Additional Roads To Paving Project

Mr. Robbins asked the Board to consider adding portions of Tiffintown and Nailor Roads to the Warren County Paving Project, as alternates, if the funds are available. Motion was made by Supervisor McDonald, seconded by Supervisor Lauderdale and carried unanimously, to approve the addition of portions of Tiffintown and Nailor Roads to the Warren County Paving Project, as alternates, if the funds are available.

#### Adjournment

Motion was made by Supervisor McDonald, seconded by Supervisor Lauderdale and carried unanimously, to adjourn until Monday, August 2, 2010, at 9:00 a.m.

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Richard George, President