

Thursday, July 8, 2010, the Board met pursuant to recess for the purpose of continuing Equalization and to transact any and all business to come before the Board for discussion at that time. Notice of the meeting was duly posted, as evidenced by Exhibit 1. 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 Banks offered the invocation.

Supervisor Selmon Excused From July 7, 2010 Meeting

Motion was made by Supervisor Banks, seconded by Supervisor Lauderdale and carried unanimously, to excuse Supervisor Selmon from the July 7, 2010 meeting.

Richard Holland, Tax Assessor  
And Jim Agent, Deputy Tax Assessor

Approval of Reduction of Assessment  
2009 Personal Property Assessment Roll

The Board considered approving Orders for reduction in the values of nine (9) parcels on the 2009 Personal Property Assessment Roll totaling \$23,521.00. Motion was made by Supervisor McDonald, seconded by Supervisor Banks and carried unanimously, to approve and adopt Orders for reduction in the values of nine (9) parcels on the 2009 Personal Property Assessment Roll totaling \$23,521.00. Copies of the Orders are attached as Exhibit 2.

Approval of Increase of Assessment  
2009 Real Property Assessment Roll

The Board considered approving Orders for the increase in value of two (2) parcels on the 2009 Real Property Assessment Roll in the amount of \$4,022.00. Motion was made by Supervisor Banks, seconded by Supervisor McDonald and carried unanimously, to approve and adopt Orders for increase in value of two (2) parcels on the 2009 Real Property Assessment Roll totaling \$4,022.00. Copies of the Orders are attached as Exhibit 3.

Approval of Adjustments to the 2009  
Homestead Exemption Supplemental Roll

The Board considered approving Orders for adjustments to homestead exemptions previously granted to taxpayers on the 2009 Homestead Exemption Supplemental Roll. Motion was made by Supervisor Lauderdale, seconded by Supervisor McDonald and carried unanimously, to approve and adopt the Orders attached as Exhibit 4 to adjust the homestead exemptions previously granted to taxpayers on the 2009 Homestead Exemption Supplemental Roll.

Approval of Reduction of Assessment  
2009 Real Property Assessment Roll

The Board considered approving Orders for reduction in values of seventeen (17) parcels on the 2009 Real Property Assessment Roll totaling \$94,088.00. Motion was made by Supervisor McDonald, seconded by Supervisor Selmon and carried unanimously, to approve and adopt Orders for reduction in the values of seventeen (17) parcels on the 2009 Real Property Assessment Roll totaling \$94,088.00. Copies of the Orders are attached as Exhibit 5.

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

The Board considered the application of Cooper Lighting, Inc. for an exemption 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.

International Paper Company  
and Five-Star Lighting Company  
Free Port Warehouse License Applications

The Board considered the Free Port Warehouse License Applications of International Paper Company and Five-Star Lighting Company. Following discussion, motion was made by Supervisor Lauderdale, seconded by Supervisor McDonald and carried unanimously, to decline the applications.

International Paper Company  
Go-Zone Bond Issue

The Tax Assessor reported that International Paper Company had added \$7,219,742.33 in new expansions of the Vicksburg Plant. Motion was made by Supervisor McDonald, seconded by Supervisor Selmon to accept this report for information.

Simpson Dura-Vent Ad Valorem  
Tax Exemption Voided

The Board of Supervisors previously granted two (2) ad valorem tax exemptions to Simpson Dura-Vent. There has been a cessation of manufacturing operations for a period of twelve (12) consecutive months. Motion was made by Supervisor Banks, seconded by Supervisor McDonald and carried unanimously, to rescind the ad valorem tax exemptions for the balance of the exemption periods.

Yorozu Automotive Mississippi, Inc.  
Ad Valorem Tax Exemption Voided

The Board of Supervisors previously granted two (2) ad valorem tax exemptions to Yorozu Automotive Mississippi, Inc. There has been a cessation of manufacturing operations for a period of twelve (12) consecutive months. Motion was made by Supervisor Lauderdale, seconded by Supervisor Selmon and carried unanimously, to rescind the ad valorem tax exemptions for the balance of the exemption periods.

Appeal of National Tax Search, LLC  
Of Addition of Penalty and Interest  
On PPIN 21047

The Board considered the appeal of National Tax Search, LLC of a decision that resulted in a taxpayer paying in excess of \$2,848.29 for their 2009 property taxes due on or before February 1, 2009. Following discussion, motion was made by Supervisor McDonald, seconded by Supervisor McDonald and carried unanimously, to waive the penalty and interest on PPIN 21047.

John Smith, County Administrator

Approve Transfer of Funds to  
Reimburse For Drug Court  
Coordinator's Salary

Mr. Smith requested that the Board authorize a transfer of funds to reimbursement the Ninth Circuit Court District Drug Court in the amount of \$4,334.17 for the Drug Court Coordinator's salary, matching benefits and insurance for the month of July 2010. Motion was made by Supervisor Lauderdale, seconded by Supervisor McDonald and carried unanimously, to approve the request.

Following transaction of the above, the Board continued equalization of the 2010 Real and Personal Property Rolls.

Recess

Motion was made by Supervisor McDonald, seconded by Supervisor Lauderdale and carried unanimously, to recess until Friday, July 9, 2009, at 9:00 a.m., to continue Equalization.

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Richard George, President