

Monday, August 15, 2011, 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 offered the invocation.

Jim Agent, Deputy Tax Assessor

Approval to Adjust Exemptions on
2010 Homestead Exemption Supplemental Roll

Mr. Agent presented four petitions for adjustment to the homestead exemption previously granted to taxpayers on the 2010 Homestead Exemption Supplemental Roll for approval. Motion was made by Supervisor McDonald, seconded by Supervisor Lauderdale and carried unanimously, to adopt Orders approving the adjustment to the homestead exemptions previously granted on the 2010 Homestead Exemption Supplemental Roll. Copies of the Order are attached hereto as Exhibit 3 and incorporated herein by reference.

Approval of Increase of Assessment
2010 Real Property Assessment Roll

Mr. Agent presented a petition for increase of assessment on the 2010 Real Property Assessment Roll in the amount of \$12.00. Motion was made by Supervisor McDonald, seconded by Supervisor Banks and carried unanimously, to adopt an Order approving increase of assessment on the 2010 Real Property Assessment Roll in the amount of \$12.00.00. A copy of the Order is attached hereto as Exhibit 4 and incorporated herein by reference.

Approval of Reduction of Assessment
2010 Real Property Assessment Roll

Mr. Agent presented petitions for reduction of assessments on 10 parcels for a total reduction of the assessments on the 2010 Real Property Assessment Roll of \$36,145.00. Motion was made by Supervisor McDonald, seconded by Supervisor Lauderdale and carried unanimously, to adopt Orders approving reduction of assessments on the 2010 Real Property Assessment Roll totaling \$36,145.00. Copies of the Orders are attached hereto as Exhibit 5 and incorporated herein by reference.

John Smith, County Administrator

CDBG Project No. R-110-075-01-GZ
Bayou Project

Mr. Smith requested that the Board authorize the issuance of checks, upon receipt of MDA funds, to pay the

following invoices: Jimmy G. Gouras Invoice No. 9187 in the amount of \$3,381.24 for administration expense, ABMB Invoice No. 20 in the amount of \$25,373.48 for architect/engineering expense, and Lampkin Construction Pay Estimate No. 2 and Final in the amount of \$9,662.21 for work performed on the above noted project. Mr. Smith requested approval of Request for Cash No. 22 in the amount of \$37,648.04 and Request for Cash No. 23 in the amount of \$768.90 to pay the aforesaid invoices. The cash requests are being applied to the previous fiscal year and current fiscal year of the State of Mississippi. Motion was made by Supervisor McDonald, seconded by Supervisor Lauderdale and carried unanimously, to approve these requests.

Community Revitalization Project
No. R-103-075-01-KED
Haining Road Project

Mr. Smith requested that the Board authorize the issuance of checks, upon receipt of MDA funds, to pay the following invoices: ABMB Invoice No. 32 in the amount of \$12,671.04 for testing/geotech expense and Key, LLC Progress Payment Estimate No. 27 in the amount of \$82,311.70 for work performed on the above noted project. Mr. Smith requested approval of Request for Cash No. 35 in the amount of \$92,035.62 and Request for Cash No. 36 in the amount of \$2,947.12 to pay the aforesaid invoices. The cash requests are being applied to the previous fiscal year and current fiscal year of the State of Mississippi. Motion was made by Supervisor Lauderdale, seconded by Supervisor McDonald and carried unanimously, to approve these requests.

Approve Check to Tax Collector
for Travel Reimbursement

Mr. Smith requested that the Board authorize the issuance of a check to Antonia Flaggs-Jones for reimbursement of travel in the amount of \$825.07. This check was inadvertently left off the claims docket. Motion was made by Supervisor Banks, seconded by Supervisor McDonald and carried unanimously, to approve the issuance of a check to Antonia Flaggs-Jones, Tax Collector, in the amount of \$825.07 for travel reimbursement.

Approve Check to Blackburn Motor
Company for Deductible

Mr. Smith requested that the Board authorize a check in the amount of \$1,089.93 to Blackburn Motor Company to pay the County's deductible relative to a Road Department accident. Motion was made by Supervisor Lauderdale, seconded by Supervisor Selmon and carried unanimously, to approve the issuance of a check in the amount of \$1,089.93 payable to Blackburn Motor Company.

Order Appointing and Setting Salary
for Support Staff for Ninth Chancery
Court District (Subdistrict 3)

Mr. Smith presented an Order of V. R. Barnes, Chancellor appointing E. Brooke Wilson, effective November 1, 2011, as AOC Law Clerk III for the Ninth Chancery Court

District (Subdistrict 3). Ms. Wilson is currently employed as a Law Clerk II. Motion was made by Supervisor Banks, seconded by Supervisor McDonald and carried unanimously, to approve the appointment of E. Brooke Wilson as Law Clerk III and salary adjustment.

Approve Advertisement of Logic and Accuracy Testing on Voting Machines

Mr. Smith requested that the Board authorize publication of notice of logic and accuracy testing on the voting machines to be used in the August 23, 2011 Democratic and Republican Party Primary runoff elections. Motion was made by Supervisor Banks, seconded by Supervisor McDonald and carried unanimously, to approve publication of the notice of logic and accuracy testing on the voting machines to be used in the August 23, 2011 Democratic and Republican Party Primary runoff elections.

Approve Lease Agreement - Voting Precinct (Jett)

Mr. Smith requested that the Board approve a Lease Agreement with Immanuel Baptist Church for space to be used for a voting precinct. The Lease shall commence on the date of execution and shall terminate December 31, 2015. The rent shall be \$500.00 per election. Motion was made by Supervisor Lauderdale, seconded by Supervisor Banks and carried, to approve and authorize the President to sign a Lease Agreement with Immanuel Baptist Church for space to be used for a voting precinct. Supervisors Lauderdale, Banks, McDonald and George voted "Yea" and Supervisor Selmon voted "Nay."

Approve Purchase of Advertisement Porter's Chapel 2011- 2012 Sports Program

Mr. Smith requested that the Board approve the purchase of an advertisement in the Porter's Chapel 2011 - 2012 Sports Program. Motion was made by Supervisor McDonald, seconded by Supervisor Lauderdale and carried unanimously, to approve the purchase of a full-page advertisement for \$100.00 in the Porter's Chapel 2011-2012 Sports Program.

Approve Publication of Notice of Budget Hearing for FY 2012

Mr. Smith requested that the Board approve publication of notice that the Warren County Board of Supervisors will hold a public hearing on its proposed budget for fiscal year 2012 (October 1, 2011 through September 30, 2012) on Tuesday, September 6, 2011 at 9:00 a.m. in the Board's meeting room on the third floor of the Warren County Courthouse. Motion was made by Supervisor Banks, seconded by Supervisor McDonald and carried unanimously, to set the public hearing on its proposed budget for fiscal year 2012 for Tuesday, September 6, 2011 at 9:00 a.m. and authorize publication of notice of the public hearing.

Approve Publication of Notice of
Jett Precinct Change

Mr. Smith requested that the Board approve publication of notice to the public of the Jett Precinct change. Motion was made by Supervisor Lauderdale, seconded by Supervisor McDonald and carried unanimously, to approve publication of notice of the Jett Precinct change.

Dot McGee, Chancery Clerk

Approval of Vicksburg
Bridge Commission Claims Docket

Ms. McGee presented the Vicksburg Bridge Commission Claims Docket for July 2011 for approval. Motion was made by Supervisor Banks, seconded by Supervisor McDonald and carried unanimously, to approve the Vicksburg Bridge Commission Claims Docket for July 2011.

Acceptance of Vicksburg Bridge
Commission Minutes

Ms. McGee presented the Vicksburg Bridge Commission minutes for July 13, 2011 for information. Motion was made by Supervisor Banks, seconded by Supervisor McDonald and carried unanimously, to accept the minutes for information.

Acknowledgement of Labor Day Holiday

Ms. McGee presented a notice from the Secretary of State that Monday, September 5, 2011 has been designated as the day for the observance of Labor Day. Motion was made by Supervisor Banks, seconded by Supervisor Lauderdale and carried unanimously, to take this notice for information.

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

Ms. McGee presented the Resolution of the Board of Trustees of the Vicksburg Warren School District petitioning the Warren County Board of Supervisors to provide ad valorem collections which total \$26,144,746.00 to fund the regular programs for the 2011-2012 school year. Motion was made by Supervisor Banks, seconded by Supervisor McDonald and carried unanimously to approve the request.

James R. Sherard, Board Attorney

Joint Declaration of Local Emergency

The Board considered the matter of continuation of the "Joint Declaration of Local Emergency." Following discussion, motion was made by Supervisor Banks, seconded by Supervisor McDonald and carried unanimously, to approve continuation of the "Joint Declaration of Local Emergency." A copy of the Joint Declaration of Local Emergency is attached hereto as Exhibit 6 and incorporated herein by reference.

Final Order Granting to Cooper Lighting, Inc.
an 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, 2010

The Board considered the matter of a Final Order granting Cooper Lighting, Inc. 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, 2010. The total exemption amount is \$643,602.41, for a period of ten (10) years from and after December 31, 2010, commencing with the tax year 2011. Motion was made by Supervisor Lauderdale, seconded by Supervisor Selmon and carried unanimously, to adopt a Final Order granting Cooper Lighting an exemption in the amount of \$643,602.41, for a period of ten (10) years from and after December 31, 2010, commencing with the tax year 2011. A copy of the Final Order is attached hereto as Exhibit 7 and incorporated herein by reference.

Final Order Granting Ad Valorem Tax
Exemption to Foam Packaging, Inc. for
Period of Ten (10) Years, Commencing
With Tax Year 2011

The Board considered the Final Order granting Foam Packaging, Inc. an exemption from ad valorem taxation upon its manufacturing plant located in Warren County, Mississippi for a period of ten (10) years from and after January 1, 2011, commencing with the tax year 2011. The total exemption presently claimed as to tangible personal properties is the amount of \$527,000.00. Motion was made by Supervisor Lauderdale, seconded by Supervisor Selmon and carried unanimously, to adopt and authorize the President to sign a Final Order granting an ad valorem tax exemption to Foam Packaging, Inc. in the amount of \$527,000.00, for a period of ten (10) years from and after January 1, 2011, commencing with the tax year 2011. A copy of the Final Order is attached hereto as Exhibit 8 and incorporated herein by reference.

Final Order Granting Polyvulc USA, Inc.
an Exemption From Ad Valorem Taxation
Upon Its Manufacturing Plant Located
In Vicksburg, Warren County, Mississippi

The Board considered the Final Order of Polyvulc USA, Inc. granting an ad valorem taxation upon its manufacturing plant located in Vicksburg, Warren County, Mississippi. The total exemption presently claimed as to tangible personal properties is \$327,350.00, for a period of ten (10) years from and after December 31, 2010, commencing with the tax year 2011. Motion was made by Supervisor Banks, seconded by Supervisor McDonald and carried, to adopt a Final Order approving an ad valorem tax exemption in the amount of \$327,350.00, for a period of ten (10) years from and after December 31, 2010, commencing with the tax year 2011. Supervisors Banks, McDonald, Lauderdale, and Selmon voted "Yea" and Supervisor George abstained from voting. A copy of the Preliminary Order is attached hereto as Exhibit 9 and incorporated herein by reference.

Final Order Granting Falco Chemical an
Exemption From Ad Valorem Taxation Upon Its
Manufacturing Plant Located in Vicksburg,
Warren County, Mississippi

The Board considered the Final Order of Falco Chemical, Inc. for an exemption from ad valorem taxation upon its manufacturing plant located in Vicksburg, Warren County, Mississippi. The total exemption presently claimed as to tangible personal properties is \$341,600.00, for a period of ten (10) years from and after December 31, 2010, commencing with the tax year 2011. Motion was made by Supervisor Lauderdale, seconded by Supervisor McDonald and carried, to adopt a Preliminary Order approving an ad valorem tax exemption in the amount of \$341,600.00, for a period of ten (10) years from and after December 31, 2010, commencing with the tax year 2011. Supervisors Lauderdale, McDonald, Selmon and Banks voted "Yea" and Supervisor George abstained from voting. A copy of the Final Order is attached hereto as Exhibit 10 and incorporated herein by reference.

Authorization for President to Sign
Memorandum of Understanding With MDWFP

The Board considered a Memorandum of Understanding between Mississippi Department of Wildlife, Fisheries and Parks and the Warren County Board of Supervisors relative to The Vicksburg Swim Association's open water swim meet and triathlon-type swim event to be held between the hours of 3:00 p.m. Friday, August 26, 2011 through 1:00 p.m. Saturday, August 27, 2011 at Eagle Lake. Motion was made by Supervisor McDonald, seconded by Supervisor Lauderdale and carried unanimously, to authorize the President to execute the Memorandum of Understanding.

Deadline for Flood Debris Pickup

The Board considered approving a deadline for picking up flood debris. Following discussion, motion was made by Supervisor Banks, seconded by Supervisor Lauderdale and carried unanimously, to approve September 30, 2011 as the deadline for picking up flood debris.

Approval of School Bus Turnaround

The Board considered a request from the Vicksburg Warren School District for repairs to 65 Pinehaven Lane, Vicksburg, Mississippi. Motion was made by Supervisor Lauderdale, seconded by Supervisor McDonald and carried unanimously, to approve a school bus turnaround at 65 Pinehaven Lane, Vicksburg, Mississippi.

Joint Appointment to Vicksburg Convention and
Visitors Bureau Board

The Board considered the matter of the joint appointment to the Vicksburg Convention and Visitors Bureau Board. Following discussion, motion was made by Supervisor McDonald, seconded by Supervisor Lauderdale and carried unanimously, to reappoint Betty Bullard to a four-year

term, retroactive to August 6, 2010 and ending August 6, 2014.

Central Mississippi Planning and Development
District Aging Advisory Committee

The Board considered nominations to Central Mississippi Planning and Development District's Aging Advisory Committee. Following discussion, motion was made by Supervisor Banks, seconded by Supervisor McDonald and carried unanimously, to nominate Ms. Pearline Williams and Ms. Linda Headley.

Recess

Motion was made by Supervisor McDonald, seconded by Supervisor Lauderdale and carried unanimously, to recess until 9:00 a.m., Monday, August 22, 2011.

Richard George, President