

Monday, August 22, 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 Supervisor Banks offered the invocation.

Jim Agent, Deputy Tax Assessor

Objection of Malcolm and Nelda Sampey
Real Property PPIN 18587, 1005 Main Street

Mr. Agent stated that review of the objection of Malcolm and Nelda Sampey had been completed prior to August 1, 2011. The assessed value was reduced from \$183,333.00 to \$162,870.00, a net decrease of \$20,463.00 on August 1, 2011. The taxpayers are satisfied with this value and Mr. Agent recommended that this value be accepted. Motion was made by Supervisor Lauderdale, seconded by Supervisor Selmon and carried unanimously, to accept Mr. Agent's recommendation to set the value at \$162,870.00 for 2011.

Objection of River Region Medical
Center, Personal Property PPIN 4080

Mr. Agent stated that review of the objection of Property Valuation Services on behalf of River Region Medical Center has been completed. Mr. Agent recommended that the assessed value of the personal property be set at \$21,490,843.00 for 2011. Motion was made by Supervisor Banks, seconded by Supervisor Lauderdale and carried unanimously, to accept Mr. Agent's recommendation to set the value at \$21,490,843.00 for 2011.

Objection of Philip Jabour
Real Property PPIN 15427 and 21279
Drummond Street

Mr. Agent stated that review of the objection of Philip Jabour has been completed. Mr. Agent recommended no change regarding the assessments on PPIN 15427 and 21279. The 2011 assessed values are PPIN 15427 \$34,130.00 and PPIN 21279 \$105,810.00. Motion was made by Supervisor Lauderdale, seconded by Supervisor Selmon and carried unanimously, to accept Mr. Agent's recommendation.

Objection of John and Sandra Shingler
Real Property PPIN 18208, 1703 Monroe Street

Mr. Agent stated that review of the objection of John and Sandra Shingler had been completed prior to August 1, 2011. The 2010 assessed value for PPIN 18208 was \$97,610.00 and the 2011 assessed value \$110,270.00. The

property was reviewed and the value of the land and house was adjusted to an assessed value of \$85,130.00. Mr. Agent recommended that the value be set at \$85,130.00, a net decrease of \$25,140.00. Motion was made Supervisor Banks, seconded by Supervisor Lauderdale and carried unanimously, to accept Mr. Agent's recommendation.

Objection of John and Sandra Shingler
Real Property PPIN 18211, 1816 Cherry Street

Mr. Agent stated that review of the objection of John and Sandra Shingler had been completed prior to August 1, 2011. The 2011 assessed value was \$235,900.00, and Mr. Agent recommended a value of \$216,900.00, a net decrease of \$19,000.00. Mr. Agent recommended that the assessed value be set at \$216,900.00. Motion was made by Supervisor Selmon, seconded by Supervisor Lauderdale and carried unanimously, to accept Mr. Agent's recommendation.

Objection of Beechwood Park Apartments
Real Property PPIN 21001, Eastview Apartments
PPIN 20857, and Fredella Village Apartments PPIN 18806

Mr. Agent stated that review of the objection of Property Tax Associates, Inc., on behalf of Beechwood Park Apartments, Eastview Apartments and Fredella Village Apartments has been completed. Mr. Agent recommended no change on any of the properties. The recommended 2011 assessed values for the properties are PPIN 21002 \$1,185,490.00, PPIN 20857 \$1,214,100.00, and PPIN 18806 \$422,040.00. Motion was made by Supervisor Lauderdale, seconded by Supervisor McDonald and carried unanimously, to accept Mr. Agent's recommendation.

Objection of Alexander Morales and Evan Morales
Real Property PPIN 18810, 1315 China Street

Mr. Agent stated that review of the objection of Alexander Morales and Evan Morales has been completed. Mr. Agent recommended that the value for the referenced property be decreased from \$46,670.00 (2010) to \$44,260.00 (2011), a net decrease of \$2,410.00. Motion was made by Supervisor Banks, seconded by Supervisor Lauderdale and carried unanimously, to accept Mr. Agent's recommendation.

Objection of Ameristar Casino Vicksburg, Inc.
Real Property PPINs 24765 and 30700
Personal Property PPINs 2407 and 3497

Mr. Agent stated that review of the objection of the 2011 assessments for the above referenced properties has been completed. Mr. Agent recommended no changes to the assessments. The 2011 assessments are as follows: PPIN 2407 \$71,808,775.00, PPIN 3497 \$2,360,000.00, PPIN 24765 \$44,148,280.00, and PPIN 30700 \$38,732,080.00. Motion was made by Supervisor Lauderdale, seconded by Supervisor McDonald and carried unanimously, to accept Mr. Agent's recommendation.

Objection of Patricia Smith
Real Property PPIN 17480, 2135 Cherry Street

Mr. Agent stated that review of the objection of Patricia Smith has been completed. The assessed value of the referenced property had been reduced from \$226,580.00 (2010) to \$202,960.00 (2011), prior to August 2011, resulting in a net decrease of \$23,620.00. Mr. Agent recommended no change. Motion was made by Supervisor Banks, seconded by Supervisor Selmon and carried unanimously, to accept Mr. Agent's recommendation.

Objection of Restored Properties, LLC
PPIN 18030, 815 Belmont Street

Mr. Agent stated that review of the objection of Restored Properties, LLC has been completed. The assessed value on the referenced property has been reduced from \$43,790.00 (2010) to \$40,570.00 (2011), a net decrease of \$3,220.00. The adjustment was made prior to August 1, 2011. Mr. Agent recommended no change. Motion was made by Supervisor Banks, seconded by Supervisor Lauderdale and carried unanimously, to accept Mr. Agent's recommendation.

Objection of Restored Properties, LLC
PPIN 21367, 507 Farmer Street

Mr. Agent stated that review of the objection of Restored Properties, LLC has been completed. The assessed value on the referenced property has been reduced from \$93,230.00 (2010) to \$41,860.00 (2011), a net decrease of \$41,370.00. This adjustment was made prior to August 1, 2011. Mr. Agent recommended no change. Motion was made by Supervisor Lauderdale, seconded by Supervisor Selmon and carried unanimously, to accept Mr. Agent's recommendation.

Objection of Douglas and Deborah Reul
PPIN 5651, Victory Avenue

Mr. Agent stated that review of the objection of Deborah Reul has been completed. The assessed value of the referenced property has been set at \$15,400.00 for 2011. This adjustment was made prior to August 1, 2011. Mr. Agent recommended no change. Motion was made by Supervisor Banks, seconded by Supervisor Lauderdale and carried unanimously, to accept Mr. Agent's recommendation.

Order of the Board of Supervisors
Re: Real and Personal Property Assessment Rolls

It appearing that Richard M. Holland, Tax Assessor of Warren County, has completed the assessment of both the real and personal property for 2011 and filed the rolls with this Board of Supervisors, as required by law; that said assessment rolls and the assessments therein contained, were examined and equalized as required by law, and that such equalization was completed more than ten days prior to the meeting held for the purpose of hearing objections to said assessment rolls and the assessments therein contained, and that this Board of Supervisors, at its July 8, 2011 meeting, adopted an order approving the said rolls and assessment therein contained subject to the rights of parties in interest to be heard on all objections

made by them and cause the notice to be posted at the courthouse and published in *The Vicksburg Post*. That the Board met for the purpose of hearing objections to the said assessments on the 1st day of August, 2011, and continued in session, from day to day, hearing objections to the said assessments as fixed on the said rolls at its July 8, 2011 meeting and the Board being satisfied that the objections to the assessment roll and the assessments therein contained, have been heard and disposed of and that the assessment rolls and the assessment therein contained should be accepted, approved and made final. Motion was made by Supervisor Lauderdale, seconded by Supervisor McDonald and carried unanimously, to adopt an Order of the Board of Supervisors to accept, approve and make final the assessment rolls and that the final recapitulation of said assessment rolls be certified to the Mississippi Department of Revenue, as required by law. A copy of the Order is attached hereto as Exhibit 3 and incorporated herein by reference.

Olie Elfer, Jimmy G. Gouras Urban Planning

Ms. Elfer gave a summary of the progress of the Bayou Project. Phases I and II are complete and Phase III is beginning.

Wayne Mansfield, Warren County Port Commission

Mr. Wayne Mansfield, Executive Director of the Warren County Port Commission, appeared to advise the Board that the Warren County Port Commission has received a \$1,500,000.00 grant from the Mississippi Department of Transportation for repairs and improvements to Industrial Drive and the adjoining slope of the hydraulic fill upon which the port facility is located. The port facility was included in the City of Vicksburg's most recent annexation and Industrial Drive is a municipal street. MDOT has recommended that the City, County and Port Commission enter into an Interlocal Agreement in conjunction with the proposed repairs and improvements. Following discussion, motion was made by Supervisor Lauderdale, seconded by Supervisor McDonald and carried unanimously, to adopt a Resolution to authorize entering into an Interlocal Agreement between the Mayor and Aldermen of the City of Vicksburg, Warren County Port Commission and Warren County Board of Supervisors and authorize the President to sign the Agreement, pending review by the Board Attorney.

Mr. Mansfield gave the Board an update on the status of the HUBZone certification.

John Smith, County Administrator

Emergency Management Performance Grant
Application for FY 2011

Mr. Smith discussed the application for an Emergency Management Performance Grant. Following discussion, motion was made by Supervisor McDonald, seconded by Supervisor Lauderdale and carried unanimously, to approve and authorize the President to sign an application for an Emergency Management Performance Grant for FY 2011.

Request for Release of GIS Information

Mr. Smith discussed the request of UC Synergetic for release of requested GIS information. Following discussion, motion was made by Supervisor Lauderdale, seconded by Supervisor McDonald and carried unanimously, to take the matter under advisement.

Brian Robbins, County Engineer's Office

Bazinsky Road Bridge Replacement
Project No. SAP-75(60)

Mr. Robbins stated that MDOT has given notice to proceed with the Bazinsky Road Bridge Replacement Project and requested that the Board approve advertising the project. Motion was made by Supervisor Lauderdale, seconded by Supervisor Selmon and carried unanimously, to authorize advertising for construction of the Bazinsky Road Bridge Replacement Project.

Adjournment

Motion was made by Supervisor Lauderdale, seconded by Supervisor McDonald and carried unanimously, to adjourn until 9:00 a.m., Tuesday, September 6, 2011.

Richard George, President