

Wednesday, July 6, 2011, the Board met pursuant to recess for the purpose of commencing 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 (5th District)
William Banks, Vice President (2nd District)
David L. 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 1:00 p.m. and offered the invocation.

Request to Establish Private Family
Cemetery on Property of Paul T. Curry

The Board considered the request of Mr. Paul T. Curry and Ms. Debbie Beard to establish a private family cemetery on an 18.2 acre tract located in the 1700 block of Glass Road. Following discussion, motion was made by Supervisor Lauderdale, seconded by Supervisor McDonald and carried unanimously, to approve this request. A copy of the Order is attached hereto as Exhibit 2 and incorporated herein by reference.

Homeowners Association
Amberleaf Subdivision, Unrecorded
Petition "B - Request to Pave Roads

The Board received the petition of owners of numbered residential lots fronting the streets in Amberleaf Subdivision, an unplatted subdivision outside the municipal boundaries of the City of Vicksburg, Mississippi, requesting the Warren County Board of Supervisor to proceed with the paving of Amberleaf Drive in concert with the provisions of Section 65-19-88, Miss. Code of 1972, as amended. Motion was made by Supervisor McDonald, seconded by Supervisor Banks and carried unanimously, to accept the petition for information and to authorize the County Engineer to obtain an updated estimate for the Amberleaf paving project.

Following transaction of the above matters, the Board began equalization of the 2011 Real and Personal Property Rolls.

Recess

Motion was made by Supervisor Banks, seconded by Supervisor McDonald and carried unanimously, to recess until Thursday, July 7, 2009, at 9:00 a.m., to continue Equalization.

Richard George, President

