

Monday, June 20, 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 McDonald offered the invocation.

Employee Recognition

Motion was made by Supervisor Banks, seconded by Supervisor McDonald and carried unanimously, to adopt a resolution honoring Lottie Walker on her retirement from the Warren County Library. A copy of the Resolution is attached hereto as Exhibit 3 and incorporated herein by reference. The Board presented the Resolution to Ms. Walker.

Richard Winans, Road Manager

Approval of Driveway Permits

Mr. Winans presented seven (7) driveway permits for approval. Motion was made by Supervisor Banks, seconded by Supervisor McDonald and carried unanimously, to accept the recommendation of the Road Manager to approve the driveway permits contained in Exhibit 4 attached hereto and incorporated herein by reference.

Approval of Temporary Easements

Mr. Winans presented nine (9) temporary easements for approval. Motion was made by Supervisor Lauderdale, seconded by Supervisor McDonald and carried unanimously, to accept the recommendation of the Road Manager to approve the temporary easements contained in Exhibit 5 attached hereto and incorporated herein by reference.

LeTourneau Road Open to Traffic

Mr. Winans stated that testing has been completed on LeTourneau Road and recommended that it be opened to traffic. Motion was made by Supervisor McDonald, seconded by Supervisor Lauderdale and carried unanimously, to open LeTourneau Road to traffic.

John McKee, County Engineer

Order of the Board of Supervisors of Warren County for Special Bridge Inspection

Mr. McKee presented an Order which will allow the State Aid Engineer to act on behalf of the Board in connection with the special bridge inspection. All costs

will be paid using Federal Bridge Replacement funds and matching credits eliminating the need for county or state aid funds in the project. Motion was made by Supervisor Banks, seconded by Supervisor McDonald and carried unanimously, to adopt an Order for special bridge inspection, a copy of which is attached hereto as Exhibit 6 and incorporated herein by reference.

Fisher Ferry Road Relief Bridges
Closure Notification Ratified

Mr. McKee asked the Board to ratify publication of the notice of closure of the Fisher Ferry Road Relief Bridges, which was published in the *Vicksburg Post*, beginning June 13, 2011. Motion was made by Supervisor McDonald, seconded by Supervisor Lauderdale and carried unanimously, to ratify and approve publication of the notice.

Jim Agent, Deputy Tax Assessor

Preliminary Order Granting Cooper Lighting, Inc.
An 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, 2010

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, 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 McDonald and carried unanimously, to adopt a Preliminary 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 Preliminary Order is attached hereto as Exhibit 7 and incorporated herein by reference.

Preliminary Order Approving Application of
Falco Chemical for Exemption From Ad Valorem
Taxation Upon Its Manufacturing Plant Located
In Vicksburg, Warren County, Mississippi

The Board considered the application 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 Preliminary Order is attached hereto as Exhibit 8 and incorporated herein by reference.

Preliminary Order Approving Application of
Polyvulc USA, Inc. for Exemption From Ad Valorem
Taxation Upon Its Manufacturing Plant Located
In Vicksburg, Warren County, Mississippi

The Board considered the application of Polyvulc USA, 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 \$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 Lauderdale, seconded by Supervisor Selmon and carried, to adopt a Preliminary 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 Lauderdale, Selmon, McDonald and Banks 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.

Resolution Granting Conditional and Final
Approval for Tax Abatement for
1022 Monroe Street (PPIN 18553)

The Board considered the matter of granting conditional and final approval of the request for a tax abatement on the premises at 1022 Monroe Street (PPIN 18553) for seven (7) years, beginning with the tax year 2011 and continuing through the tax year 2017, said tax abatement for the tax year 2011 based on a true value of \$672,420.00 (PPIN 31062), the before improvements true value having been \$277,100.00 (PPIN 18553). And the Board being advised that the applicant has met all the necessary requirements for the tax abatement, Supervisor McDonald moved, seconded by Supervisor Lauderdale and unanimously carried, to adopt a Resolution granting conditional and final approval for tax abatement for 1022 Monroe Street (PPIN 18553). A copy of the Resolution is attached hereto as Exhibit 10 and incorporated herein by reference.

Jim Agent, Deputy Tax Assessor

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 \$820.00. Motion was made by Supervisor Lauderdale, seconded by Supervisor McDonald and carried unanimously, to adopt an Order approving increase of assessment on the 2010 Real Property Assessment Roll in the amount of \$820.00. A copy of the Order is attached hereto as Exhibit 11 and incorporated herein by reference.

Approval of Reduction of Assessment
2010 Real Property Assessment Roll

Mr. Agent presented petitions for reduction of assessments on 11 parcels for a total reduction of the assessments on the 2010 Real Property Assessment Roll of

\$37,972.00. 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 \$37,972.00. Copies of the Orders are attached hereto as Exhibit 12 and incorporated herein by reference.

Approval to Adjust Exemption on
2010 Homestead Exemption Supplemental Roll

Mr. Agent presented one petition for adjustment to the homestead exemption previously granted to a taxpayer on the 2010 Homestead Exemption Supplemental Roll for approval. Motion was made by Supervisor Banks, seconded by Supervisor McDonald and carried unanimously, to adopt an Order approving the adjustment to the homestead exemption previously granted on the 2010 Homestead Exemption Supplemental Roll. A copy of the Order is attached hereto as Exhibit 13 and incorporated herein by reference.

Approval of Reduction of Assessment
2010 Personal Property Assessment Roll

Mr. Agent presented three petitions for reduction of assessments on the 2010 Personal Property Assessment Roll in the amount of \$8,786.00. Motion was made by Supervisor Lauderdale, seconded by Supervisor Selmon and carried unanimously, to adopt Orders approving reduction of the assessments on the 2010 Personal Property Assessment Roll in the amount of \$8,786.00. Copies of the Orders are attached hereto as Exhibit 14 and incorporated herein by reference.

Approval of Increase of Assessment
2010 Personal Property Assessment Roll

Mr. Agent presented one petition for increase of assessment on the 2010 Personal Property Assessment Roll in the amount of \$2,056.00. Motion was made by Supervisor Banks, seconded by Supervisor McDonald and carried unanimously, to adopt an Order approving increase of assessment on the 2010 Personal Property Assessment Roll in the amount of \$2,056.00. A copy of the Order is attached hereto as Exhibit 15 and incorporated herein by reference.

John Smith, County Administrator

Reappointment of Fire Protection
District Commissioners

On behalf of Kelly Worthy, Fire Coordinator, Mr. Smith presented a recommendation to reappoint the following persons as commissioners for the four fire protection districts for five-year terms:

Bovina Fire Protection District	Gary D. Walker
Culkin Fire Protection District	Jeff Harold
Eagle Lake Fire Protection District	Clyde Robertson
Fisher Ferry Fire Protection District	Ronnie Richardson

Motion was made by Supervisor Lauderdale, seconded by Supervisor Banks and carried unanimously, to reappoint the

above named individuals as commissioners to serve for five-year terms.

Vicksburg Swim Association
Request to use Messina Landing

Mr. Smith presented a letter from the Vicksburg Swim Association to Dr. Sam Polles, Executive Director, Mississippi Department of Wildlife and Fisheries, concerning the use of the Messina Landing at Eagle Lake for the 1st Annual Olympic Distance Gator Bait Triathlon and the 3rd Annual Gator Bait Open Water Swim on Saturday, August 27, 2011. Motion was made by Supervisor Banks, seconded by Supervisor McDonald and carried unanimously, to accept the letter for information.

Solid Waste Assistance Grant
Through the Mississippi Department
of Environmental Quality

Mr. Smith stated that notification had been received from the Mississippi Department of Environmental Quality that Warren County's grant request in the amount of \$12,408.00 has been preliminarily approved, subject to the execution of the grant agreement. Following discussion, motion was made by Supervisor Banks, seconded by Supervisor Lauderdale and carried unanimously, to accept and approve the President to sign the grant agreement.

Dot McGee, Chancery Clerk

Approval of Vicksburg
Bridge Commission Claims Docket

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

Acceptance of Vicksburg Bridge
Commission Minutes

Ms. McGee presented the Vicksburg Bridge Commission minutes for May 11, 2011 for information. Motion was made by Supervisor Banks, seconded by Supervisor Lauderdale and carried unanimously, to accept the minutes for information.

Affidavit for Pauper's Burial Expenses

Ms. McGee presented an Affidavit for Pauper's Burial Expenses for approval. Ms. McGee stated that information on the deceased, Myrtis Grady, had been verified and that the deceased had no property or funds and no family members who have funds to pay burial expenses. Motion was made by Supervisor Banks, seconded by Supervisor McDonald and carried unanimously, to declare Myrtis Grady, deceased, a pauper.

Motion was made by Supervisor Banks, seconded by Supervisor McDonald and carried unanimously, to pay to Lakeview Funeral Home the sum of \$500.00 for burial

expenses of Myrtis Grady, in accordance with Section 43-31-31, Mississippi Code of 1972, as amended.

Acknowledgment of Fourth of July Holiday

Ms. McGee presented the notice received from the Secretary of State that Monday, July 4th, 2011 has been designated as the day for the observance of Independence Day holiday for information. Motion was made by Supervisor McDonald, seconded by Supervisor Lauderdale and carried unanimously, to accept the notice for information.

James R. Sherard, Board Attorney

Resolution Granting Conditional
Approval for Tax Abatement for
1205 Washington Street (PPIN 19208)

The Board considered a Resolution granting conditional approval for tax abatement for 1205 Washington Street (PPIN 19208). Following discussion, motion was made by Supervisor McDonald, seconded by Supervisor Lauderdale and carried unanimously, to adopt a Resolution granting conditional approval of the request for a tax abatement on the renovations, improvements and addition to the premises at 1205 Washington Street (PPIN 19208), for a period not to exceed seven (7) years, contingent upon all work being performed in accordance with the Certificate of Appropriateness issued by the City of Vicksburg. A copy of the Resolution is attached hereto as Exhibit 16 and incorporated herein by reference.

Order of the Warren County Board
of Supervisors to Cancel 2009
Tax Sale for PPIN 21952

This matter came before the Warren County Board of Supervisors upon the resolution of the Mayor and Aldermen of the City of Vicksburg requesting that the 2009 tax sale held August 31, 2009 for 2008 taxes be cancelled and that the erroneous assessment of \$245.26 be deleted from the Warren County, Mississippi tax roll. Following discussion, motion was made by Supervisor Banks, seconded by Supervisor McDonald and carried unanimously, to approve and authorize the President to sign an Order cancelling the 2009 tax sale held August 31, 2009 for 2008 taxes on PPIN 21952 and that the erroneous assessment of \$245.26 be deleted from the Warren County, Mississippi tax roll. A copy of the Order is attached hereto as Exhibit 17 and incorporated herein by reference.

Executive Session

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

Motion was made by Supervisor McDonald, seconded by Supervisor Lauderdale and carried unanimously, to go into Executive Session to discuss a personnel matter.

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

Motion was made by Supervisor Lauderdale, seconded by Supervisor McDonald and carried, to accept the recommendation of the Road Manger to terminate Sylvester Walker. Supervisors Lauderdale, McDonald, Banks and George voted "Yea" and Supervisor Selmon voted "Nay."

Recess

Motion was made by Supervisor McDonald, seconded by Supervisor Lauderdale and carried unanimously, to recess until 9:00 a.m., Tuesday, June 28, 2011.

Richard George, President