

Monday, August 20, 2012, 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 Bill Lauderdale, President (4<sup>th</sup> District)  
William Banks, Vice President (2<sup>nd</sup> District)  
John Arnold (1<sup>st</sup> District)  
Charles Selmon (3<sup>rd</sup> District)  
Richard George (5<sup>th</sup> District)  
Donna F. Hardy, Chancery Clerk, and Deputy

The President Bill Lauderdale called the meeting to order at 9:00 a.m., and Supervisor Banks offered the invocation.

Barbara Tolliver, United Way

Ms. Tolliver discussed with the Board the importance of informing the public of the Go Direct Initiative. She stated that the U.S. Department of the Treasury and the Federal Reserve Banks are sponsoring Go Direct, a campaign to motivate people who receive federal benefit checks to use direct deposit. She also stated that Go Direct will be a requirement for recipients of Social Security and Supplemental Security Income on March 1, 2013, with the exception of citizens ninety (90) years old or older and mentally disabled citizens.

Angela Brown, Tax Assessor

Approval of Reduction of Assessment  
2011 Real Property Assessment Roll

Ms. Brown presented petitions for reduction of assessments on two parcels for a total reduction of the assessments on the 2011 Real Property Assessment Roll of \$1,512.00. Motion was made by Supervisor George, seconded by Supervisor Banks and carried unanimously, to take under advisement approving reduction of assessments on the 2011 Real Property Assessment Roll totaling \$1,512.00.

Employee Recognition

The Board recognized Mr. Elvin "Buck" Clark for 40 years of service. A copy of the Resolution is attached hereto as Exhibit 3 and incorporated herein by reference.

John McKee, County Engineer

Approval Of Setting Speed Limit  
Along Culkin Road SAP 75(20)M

Mr. McKee asked the Board to approve and authorize the President to sign an order setting the speed limit along the section of Culkin Road between Freetown Road and Oak Ridge Road in Warren County to 35mph in order to proceed with the design and construction of the State Aid Maintenance Project No. SAP-75(20)M. Motion was made by Supervisor Banks, seconded by Supervisor Arnold and carried unanimously to approve the order and authorize the President to sign. A copy of the order is attached hereto as Exhibit 4 and incorporated herein by reference.

Contractors Estimate No. 5  
Industrial Drive Project No. 75(305)

Mr. McKee requested approval of Progress Payment Estimate No. 5 in the amount of \$262,665.12, payable to Dirtworks, Inc. of Vicksburg, for payment for work performed on the above referenced project. Motion was made by Supervisor Banks, seconded by Supervisor George and carried unanimously, to approve payment of Progress Payment Estimate No. 5, contingent upon approval by the Warren County Port Commission and MDOT.

Approve Sub Contract No. 1 for  
2012 Paving Project

Mr. McKee asked the Board to approve Sub Contract No. 1 for the 2012 Paving Project in the amount of \$8,393.00. Motion was made by Supervisor George, seconded by Supervisor Arnold and carried unanimously.

John Elfer, EMA Director

2008 & 2011 Buyout Program

Mr. Elfer asked the Board to authorize Marcie Southerland, Board Attorney, and himself to make formal purchase offers to the homeowners participating in the 2008 and 2011 Buyout Programs. Motion was made by Supervisor Banks, seconded by Supervisor George and carried unanimously to approve the request.

Dexter Jones, Inventory Control Clerk

Approval of Monthly Fixed Asset  
Disposition Listing for July

Mr. Jones presented the monthly Fixed Asset Disposition Listing for July for approval. Motion was made by Supervisor Banks, seconded by Supervisor Arnold and carried unanimously, to approve the monthly Fixed Asset Disposition Listing.

Lost/Stolen Property Affidavit

Mr. Jones asked the Board to authorize the President to sign a Lost/Stolen Property Affidavit for the following items:

<u>Asset#</u>	<u>Description</u>	<u>Serial Number</u>
7397	Scotts SCBA	N/A
7328	Motorola Astro 800 Car Radio	494ABC1465
6343	Motorola Astro 800 Car Radio	494AXA0030
9909	Cell Phone	356271018672417
10819	Cell Phone	012350001070502
11042	Cell Phone	807KPMZ672891
11058	Cell Phone	R6YQA51249E
8353	Mobile Vision Dash In-Car Camera	0107115
8359	Mobile Vision Dash In-Car Camera	0107118
8818	Federal Bar Light	N/A

These items are missing in the Sheriff's Department. Motion was made by Supervisor Banks, seconded by Supervisor Arnold and carried unanimously, approve and authorize the President to sign a Lost/Stolen Property Affidavit.

Tonga Vinson, Purchasing Agent

Authorization to Advertise for  
Term Contracts for Clay Gravel

Ms. Vinson informed the Board that the term contracts for clay gravel purchases have been in place for five (5) years and will expire at the end of 2012. She asked for authorization to advertise for clay gravel for the 2013 calendar year. Motion was made by Supervisor Banks, seconded by Supervisor Selmon and carried unanimously, to authorize advertising for sealed bids for clay gravel term contract.

Award Bids on Wheel Loader

Ms. Vinson presented three (3) bids received for lease purchase of one new model wheel loader as follows:

JWH Equipment, LLC	Case 821F	\$183,874.00
Daily Equipment Co.	JCB 457HT	\$209,141.92
Puckett Machinery Co.	Caterpillar 950K	\$238,773.00

The buyback offers provided are as follows:

<u>Equipment</u>	<u>48 Month</u>			<u>60 Month</u>		
	<u>BuyBack</u>	<u>Net</u>	<u>Rank</u>	<u>BuyBack</u>	<u>Net</u>	<u>Rank</u>
Case 821F	104,880.00	79,066.00	1	91,937.00	91,937.00	1
JCB 457HT	125,000.00	84,141.92	2	100,000.00	109,141.92	3
CAT 950K	148,000.00	90,773.00	3	132,000.00	106,773.00	2

After review with the Road Manager, Buddy Poole, and his equipment foreman, it was determined that the equipment offered by JWH Equipment and Daily Equipment does not meet the specifications as published in the request for bids, based upon the actual printed documents submitted with the bids.

The brochure for Case machine indicates 38,875 lbs is weight with full counterweight, full fuel and 175 lb operator. The brochure indicates that if the base counterweight is used, the weight will go down by 1678 lbs. All other internet research indicates same operating weight.

The sales representatives for this bidder have made statements claiming that their machine will meet weight with a different counterweight. Those claims cannot be confirmed using the printed materials that were supplied in the bid response. Regardless of weight, the machine does not meet specs in other categories.

The equipment offered in the bid of Puckett Machinery has been determined to meet the written specifications as published.

With the Road Manager's approval, Ms. Vinson

recommended awarding the bid to Puckett Machinery with the 60-month buyback offer of \$132,000.00. The bids from Daily Equipment and JWH Equipment should be rejected as not meeting the specifications. Motion was made by Supervisor George, seconded by Supervisor Banks and carried unanimously to accept the recommendation.

Puckett's bid offered lease purchase financing through Hancock Bank at the rate of 1.84%. Ms. Vinson obtained additional lease purchasing financing quotes from Trustmark Bank at 2.07% and BancorpSouth Equipment Finance at 1.78%.

Ms. Vinson recommended that the Board authorize entering into a lease purchase agreement with BancorpSouth Equipment Finance for a 60-month term, monthly payments of approximately \$2,060.15 and a balloon payment of \$132,000.00 at the end of 60 months and to reject the finance quotes of Hancock and Trustmark and to authorize the Marcie Southerland, Board Attorney, to issue the opinion letter and authorize the President to sign. Motion was made by Supervisor Banks, seconded by Supervisor Selmon and carried unanimously to accept the recommendation of Ms. Vinson.

A copy of the proof of publication and bids are attached hereto as Exhibit 5 and incorporated herein by reference.

John Smith, County Administrator

Authorization to Issue Check

Mr. Smith asked the Board to authorize the issuance of a check payable to AT&T in the amount of \$114.63. Motion was made by Supervisor Banks, seconded by Supervisor Arnold and carried unanimously to approve the request.

Authorization to Repay Loans to  
General Fund

Mr. Smith asked the Board to rescind the approval of the journal entry on July 16, 2012 for repayment of the loan from the Justice Assistance Grant Fund back to the General Fund in the amount of \$9,457.00 and authorize the issuance of a check to the General Fund from the Justice Assistance Grant Fund in the same amount of \$9,457.00. Motion was made by Supervisor Banks, seconded by Supervisor Arnold and carried unanimously to authorize repayment of the loan.

Mr. Smith asked the Board to rescind the approval of the journal entry on July 16, 2012 for repayment of the loan from the Homeland Security Grant Fund back to the General Fund in the amount of \$28,817.21 and authorize the issuance of a check to the General Fund from the Homeland Security Grant Fund in the same amount of \$28,817.21. Motion was made by Supervisor Banks, seconded by Supervisor Arnold and carried unanimously to authorize repayment of the loan.

Ratify Memorandum of Understanding  
With the Mississippi Department of  
Wildlife and Fisheries and Parks

Mr. Smith asked the Board to ratify the Memorandum of Understanding with the MS Department of Wildlife & Fisheries & Parks agreeing to the closing of Eagle Lake boat landing for the Olympic Distance Gator Bait Triathlon and Gator Bait Open Water Swim. The boat landing will be closed at 3:00 p.m. Friday, August 24, 2012 through 12:00 p.m. Saturday, August 25, 2012. Motion was made by Supervisor Banks, seconded by Supervisor Selmon and carried unanimously to ratify the memorandum of understanding.

Authorize Advertising for Closing  
Of Eagle Lake Boat Landing

Mr. Smith asked the Board to authorize advertising the closing of Eagle Lake Boat Landing for the Vicksburg Swim event. Motion was made by Supervisor Banks, seconded by Supervisor Selmon and carried unanimously to approve advertising.

Authorize President to Sign  
Special Assessment Loan Agreement

Mr. Smith asked the Board to authorize the Board President to sign the revised special assessment loan agreement, which allows the amortization schedule to be adjusted to the actual amount which was borrowed. Motion was made by Supervisor Banks, seconded by Supervisor Selmon and carried unanimously to authorize the Board President to sign and the amortization schedule to be adjusted.

Authorize President to Sign  
Extension of Lease Agreement  
Between Warren County Port Commission  
And Big River Shipbuilders, Inc.

Mr. Smith asked the Board to authorize the President to sign the Extension of Lease agreement between the Warren County Port Commission and Big River Shipbuilders, Inc. The second additional term shall be one (1) year beginning September 1, 2012 and ending August 31, 2013. Motion was made by Supervisor Banks, seconded by Supervisor George and carried unanimously to authorize the President to sign the Extension of Lease agreement. A copy of the Extension of Lease is attached hereto as Exhibit 6 and incorporated herein by reference.

Approval of Advertising of Public  
Hearing for the FY 2012-2013 Warren  
County Budget

Mr. Smith asked the Board to authorize advertising of the Public Hearing for the fiscal year 2012-2013 Warren County Budget to be held at 9:00 a.m., Tuesday, September 4, 2012. Motion was made by Supervisor George, seconded by Supervisor Banks and carried unanimously to approve the request. A copy of the proof of publication is attached hereto as Exhibit 7 and incorporated herein by reference.

Authorize Board President to Sign  
Grant Agreement with MS Department of  
Environmental Quality (MDEQ)

Mr. Smith asked the Board to authorize the Board President to sign the grant agreement with the Mississippi Department of Environmental Quality (MDEQ) for reimbursement costs for the Household Hazardous Waste Day held June 16, 2012. MDEQ will reimburse Warren County \$14,925.00. Motion was made by Supervisor Banks, seconded by Supervisor Selmon and carried unanimously to authorize the President to sign the grant agreement.

Approval of Quarterly Advertising  
Of Collection of Waste Tires and  
White Goods

Mr. Smith asked the Board to approve the advertising of the collection of waste tires and white goods held Saturday, September 1, 2012 from 8:00 a.m. to 4:00 p.m. at the Bovina Volunteer Fire Department. Motion was made by Supervisor Banks, seconded by Supervisor George and carried unanimously to approve quarterly advertising.

Approval of Public Notice Ad Required  
By Mississippi Department of Revenue

Mr. Smith asked the Board to approve the public notice ad required by the Mississippi Department of Revenue, listed under Section 8 of Senate Bill 2977. The purpose of the public notice is to show that a millage rate of 41.58 will produce the same amount of revenue from ad valorem taxes for Warren County as was collected the prior year. The millage rate for the prior year was 40.53. The notice must be published by September 1, 2012 to prevent interference with Homestead reimbursement. Motion was made by Supervisor Banks, seconded by Supervisor Arnold and carried unanimously to approve the ad.

Marcie Southerland, Board Attorney

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, 2011

The Board considered the matter of the 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, 2011. The total exemption amount is \$329,347.00 for a period of ten (10) years from and after December 31, 2011, commencing with the tax year 2012. Motion was made by Supervisor Banks, seconded by Supervisor George and carried unanimously, to adopt a Final Order granting Cooper Lighting an exemption in the amount of \$329,347.00, for a period of ten (10) years from and after December 31, 2011, commencing with the tax year 2012. A copy of the Final Order is attached hereto as Exhibit 8 and incorporated herein by reference.

Present Quitclaim Deed Regarding  
Fort Hill Drive Property

Ms. Southerland presented a Quitclaim Deed by and between the United States of America, acting by and through the Department of Interior, National Park Services and the Warren County Board of Supervisors conveying Fort Hill Drive Property to the Board and asks the Board to accept and authorize the President to sign the deed. Motion was made by Supervisor Banks, seconded by Supervisor Selmon and carried unanimously to accept and authorize the President to sign the Quitclaim Deed. A copy of the deed is attached hereto as Exhibit 9 and incorporated herein by reference.

Donna F. Hardy, Chancery Clerk

Approval of Vicksburg  
Bridge Commission Claims Docket

Ms. Hardy presented the Vicksburg Bridge Commission Claims Docket for July 2012 for approval. Motion was made by Supervisor Banks, seconded by Supervisor George and carried unanimously, to approve the Vicksburg Bridge Commission Claims Docket for July 2012.

Acceptance of Vicksburg Bridge  
Commission Minutes

Ms. Hardy presented the Vicksburg Bridge Commission minutes for July 11, 2012 for information. Motion was made by Supervisor George, seconded by Supervisor Banks and carried unanimously, to accept the minutes for information.

Acknowledgment of Labor Holiday

Ms. Hardy presented the notice received from the Secretary of State that Monday, September 3, 2012 has been designated as the day for the observance of Labor Day holiday for information. Motion was made by Supervisor Banks, seconded by Supervisor George and carried unanimously, to accept the notice for information.

Approval of Homestead Exemption  
Tax Loss Allowances

Ms. Hardy presented a list of Homestead Exemption Tax Loss Allowances for consideration. Following discussion, motion was made by Supervisor Banks, seconded by Supervisor George and carried unanimously, to approve the list as presented. A copy of the list of Homestead Tax Loss Allowances is attached hereto as Exhibit 10 and incorporated herein by reference.

Executive Session

Motion was made by Supervisor Selmon, seconded by Supervisor George and carried unanimously, to consider going into Executive Session to discuss a personnel matter regarding the Fire Coordinator and Tax Assessor.

Motion was made by Supervisor Selmon, seconded by Supervisor Banks and carried unanimously, to go into

Executive Session to discuss a personnel matter regarding the Fire Coordinator and Tax Assessor.

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

No action was taken.

Angela Brown, Tax Assessor

Approval of Reduction of Assessment  
2011 Real Property Assessment Roll

Ms. Brown presented petitions for reduction of assessments on two (2) parcels for a total reduction of the assessments on the 2011 Real Property Assessment Roll of \$1,512.00. Motion was made by Supervisor Banks, seconded by Supervisor George and carried unanimously, to adopt Orders approving reduction of assessments on the 2011 Real Property Assessment Roll totaling \$1,512.00 and authorize the President to sign the reduction. Copies of the Orders are attached hereto as Exhibit 11 and incorporated herein by reference.

John Lewis, Appraiser

Objection of Ameristar Casino  
Personal Property PPIN 2407 and 3497

Mr. Lewis stated that the review of the objection of Ameristar Casino has been completed. Mr. Lewis recommended no change regarding the assessments on PPIN 2407 and 3497. Motion was made by Supervisor Banks, seconded by Supervisor Selmon and carried unanimously, to accept Mr. Lewis' recommendation.

Objection of Diamond Jacks Casino  
Personal Property PPIN 2400

Mr. Lewis stated that review of the objection of Diamond Jacks Casino has been completed. Mr. Lewis recommended that the true value assessment be set at \$19,724,285. Motion was made by Supervisor Banks, seconded by Supervisor Arnold and carried unanimously, to accept Mr. Lewis' recommendation.

Objection of Armstrong World Industries, Inc.  
Personal Property PPIN 3190 and 3490

Mr. Lewis stated that the review of the objection of Armstrong World Industries, Inc. has been completed. Mr. Lewis recommended no changes regarding the assessments on PPIN 3190 and 3490. Motion was made by Supervisor Banks, seconded by Supervisor Arnold and carried unanimously, to accept Mr. Lewis' recommendation.

Wes Kight, Appraiser

Objection of Breighthrup Appraisal  
Service, LLC Real Property PPIN 10118



Mr. Kight stated that review of the objection of Breighthrup Appraisal Service, LLC has been completed. Mr. Kight recommended that the assessed value of the real property be set at \$117,340.00 for 2012. Motion was made by Supervisor Banks, seconded by Supervisor Selmon and carried unanimously, to accept Mr. Kight's recommendation to set the value at \$117,340.00 for 2012.

Objection of General Financial & Tax Consulting on Behalf of Holiday Inn Real Property PPIN 24428

Mr. Kight stated that review of the objection of General Financial & Tax Consulting, on behalf of Holiday Inn, has been completed. Mr. Kight recommended no change regarding the assessment on PPIN 24428. Motion was made by Supervisor Banks, seconded by Supervisor Selmon and carried unanimously, to accept Mr. Kight's recommendation.

Objection of General Financial & Tax Consulting on Behalf of LaQuinta Inn Real Property PPIN 13055

Mr. Kight stated that review of the objection of General Financial & Tax Consulting, on behalf of LaQuinta Inn, has been completed. Mr. Kight recommended no change regarding the assessment on PPIN 13055. Motion was made by Supervisor Banks, seconded by Supervisor Arnold and carried unanimously, to accept Mr. Kight's recommendation.

Objection of Property Valuation Services On Behalf of Vicksburg Healthcare, LLC Real Property PPIN 13703, 22465, 16592, 13702

Mr. Kight stated that the review of the objection of Property Valuation Services, on behalf of Vicksburg Healthcare, LLC has been completed. Mr. Kight recommended no change regarding the assessment on PPIN 13703. Motion was made by Supervisor Banks, seconded by Supervisor Arnold and carried unanimously, to accept Mr. Kight's recommendation.

Mr. Kight recommended that the assessed value of the real property on PPIN 22465 be set at \$650,140.00 for 2012. Motion was made by Supervisor Banks, seconded by Supervisor George and carried unanimously, to accept Mr. Kight's recommendation.

Mr. Kight recommended no change regarding the assessment on PPIN 13702. Motion was made by Supervisor George, seconded by Supervisor Arnold and carried unanimously, to accept Mr. Kight's recommendation.

Mr. Kight recommended that the assessed value of the real property on PPIN 16592 be set at \$9,648,710.00 for 2012. Motion was made by Supervisor Banks, seconded by Supervisor George and carried unanimously, to accept Mr. Kight's recommendation.

Objection of Sara Dionne on Behalf of Virginia S. W. Norton Family Trust Real Property PPIN 11941 And 6454

Mr. Kight stated that the review of the objection of Sara Dionne on behalf of Virginia S. W. Norton Family Trust has been completed. Mr. Kight recommended that the assessed value for PPIN 11941 be reduced to \$66,670.00. Motion was made Supervisor Banks, seconded by Supervisor Arnold and carried unanimously, to accept Mr. Kight's recommendation.

Mr. Kight recommended that the assessed value of the real property for PPIN 6454 be set at \$59,450.00 for 2012. Motion was made by Supervisor Banks, seconded by Supervisor George and carried unanimously, to accept Mr. Kight's recommendation.

Objection of Bobby Bottin  
Real Property PPIN 28276

Mr. Kight stated that the review of the objection of Bobby Bottin has been completed. Mr. Kight recommended that the assessed value of the real property for PPIN 28276 be set at \$431,020.00 for 2012. Motion was made by Supervisor George, seconded by Supervisor Selmon and carried unanimously, to accept Mr. Kight's recommendation to set the value at \$431,020.00 for 2012.

Objection of Ameristar Casino  
Vicksburg, Inc. Real Property  
PPIN 24765, 30700, 13450

Mr. Kight stated that the review of the objection of Ameristar Casino Vicksburg, Inc. Real Property PPIN 24765, 30700 and 13450 has been completed. Mr. Kight recommended no change regarding the assessments on PPIN 24765, 30700 and 13450. Motion was made by Supervisor George, seconded by Supervisor Banks and carried unanimously, to accept Mr. Kight's recommendation.

Objection of Ryan, Inc. on Behalf of  
Armstrong World Industries, Inc.  
Real Property PPIN 3190 & 3490

Mr. Kight stated that review of the objection of Armstrong World Industries, Inc. Real Property PPIN 3190 and 3490 has been completed. Mr. Kight recommended no change regarding the assessments on PPIN 3190 and 3490. Motion was made by Supervisor Banks, seconded by Supervisor Selmon and carried unanimously, to accept Mr. Kight's recommendation.

Objection of Property Tax Service Company  
On Behalf of Lady Luck Vicksburg, Inc. Real  
Property PPIN 11579, 12727, 12822, 26109 And  
Legends Gaming of Mississippi, Real Property  
PPIN 13466, 13469, 17336, 24946 And IOC-Vicksburg  
PPIN 2604, 10159, 10160, 10161, 10162, 25113,  
25114

Mr. Kight stated that the review of the objections of Lady Luck Vicksburg, Inc. real property PPIN 11579, 12727, 12822 and 26109, Legends Gaming of Mississippi real property PPIN 13466, 13469, 17336 and 24946, IOC-Vicksburg real property PPIN 2604, 10159, 10160, 10161, 10162, 25113 and 25114 has been completed. Mr. Kight recommended no

change regarding the aforesaid assessments. Motion was made by Supervisor Banks, seconded by Supervisor George and carried unanimously, to accept Mr. Kight's recommendation.

Personnel Matter Regarding Fire Coordinator

Supervisor Selmon made a motion to change the Fire Coordinator's position from full-time to part-time at twenty-four (24) hours per week and reduce the salary accordingly. Motion was seconded by Supervisor Banks. After discussion, motion was withdrawn.

Supervisor Selmon made a motion to eliminate the Fire Coordinator position, re-advertise for a part-time Fire Coordinator and to keep the current employee until advertising and interviewing for the part-time position is complete. Motion was seconded by Supervisor Banks and failed due to lack of majority. Supervisors Selmon and Banks voted "aye" and Supervisors Arnold, George and Lauderdale voted "nay".

Recess

Supervisor George made a motion to recess until 12:00. Motion was seconded by Supervisor Arnold and carried unanimously.

President Lauderdale called the meeting to order at 12:00.

Wes Kight, Appraiser

Objection of Wheelles, Shappley, Bailless & Rector, LLP on Behalf of Mississippi Bluffs Development, LLC and Mississippi Bluffs Industrial Park, LLC Real and Personal Property PPIN 11612, 11614, 11309, 11323, 11327, 11336, 11337, 29842, 11432, 11450, 29844, 29845, 30051, 11600, 11603, 30052, 11469, 10209, 11091, 29846

Mr. Kight stated that the review of the objections of Mississippi Bluffs Development, LLC and Mississippi Bluffs Industrial Park, LLC real and personal property has been completed. The following is a list of the recommendations of Mr. Kight:

Mississippi Bluffs Development, LLC adjustments are as follows:

	Previous	Changed	Total
<u>PPIN</u>	<u>Value</u>	<u>Value</u>	<u>Reduction</u>
11309	63,000	1,300	61,700
11327	1,155,000	23,870	1,131,130
29842	80,250	1,660	78,590
11432	570,000	11,780	558,220
29844	17,250	360	16,890
29845	105,000	2,170	102,830
11600	637,500	13,180	624,320
11603	517,500	10,700	506,800
11469	45,000	930	44,070
10209	7,500	7,500	No Change

11091	4,500	230	4,270
29846	<u>27,900</u>	<u>1,440</u>	<u>26,460</u>
	<u>3,230,400</u>	<u>75,120</u>	<u>3,155,280</u>

Mississippi Bluffs Industrial Park, LLC adjustments are as follows:

	Previous	Changed	Total
PPIN	Value	Value	Reduction
11612	7,500	1,160	6,340
11614	4,200	650	3,550
11323	4,200	650	3,550
11336	179,750	179,750	No Change
11337	60,500	9,380	51,120
11450	1,084,440	1,084,440	No Change
30051	12,500	1,940	10,560
30052	<u>4,800</u>	<u>740</u>	<u>4,060</u>
	<u>1,357,890</u>	<u>1,278,710</u>	<u>79,180</u>

Motion was made by Supervisor Arnold, seconded by Supervisor Selmon and carried unanimously, to accept Mr. Kight's recommendation.

Adjournment

Motion was made by Supervisor George, seconded by Supervisor Arnold and carried unanimously, to adjourn until 9:00 a.m., Tuesday, September 4, 2012.

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Bill Lauderdale, President