

Tuesday, February 19, 2013, 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 (4th District)
William Banks, Vice President (2nd District)
John Arnold (1st District)
Charles Selmon (3rd District)
Richard George (5th District)
Donna F. Hardy, Chancery Clerk, and Deputy
Marcie Southerland, Board Attorney
John Smith, County Administrator

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

Buddy Poole, Road Manager

Approve Hiring Arlis Etheridge

Mr. Poole presented a request from the Road Department to hire Arlis Etheridge, as a truck driver, effective February 19, 2013, at a rate of \$9.00 per hour as he has completed the ninety (90) day probationary period. Motion was made by Supervisor Banks, seconded by Supervisor Arnold and carried unanimously to approve this request.

Herman Smith, Vicksburg Bridge Commission

Mr. Smith presented a Revocable License for Continued Use of Encroachment Area, Hold Harmless and Indemnification Agreement between the Vicksburg Bridge Commission, Warren County and Ameristar Casino, Inc. Motion was made by Supervisor Selmon to authorize the President to sign the agreement. Motion was seconded by Supervisor George and carried unanimously to authorize the President to sign the agreement. A copy of the agreement is attached hereto as Exhibit 3 and incorporated herein by reference.

Renee Davis, Deputy Tax Assessor

Approval of Increase & Reduction of Assessment
2012 Real & Personal Property Assessment Roll

Ms. Davis presented the following petitions for increases and reductions of assessments for the 2012 Real & Personal Property Assessment Roll:

Reduction of 2012 Assessment of Personal Property

<u>PPIN</u>	<u>Amount</u>
4945	3,940.00

Increase of 2012 Assessment of Real Property

<u>PPIN</u>	<u>Amount</u>
15642	5,611.00

Increase of 2012 Assessment of Personal Property

<u>PPIN</u>	<u>Amount</u>
5230	52,511.00
4242	3,649.00
5387	999.00
5388	3,017.00
5385	4,006.00
Total	<u>64,182.00</u>

Reduction of 2012 Assessment of Personal Property

<u>PPIN</u>	<u>Amount</u>
4714	1,177.00
2857	2,800.00
4618	2,404.00
5322	347.00
4754	11,019.00
5097	2,465.00
5358	18,732.00
4081	385.00
4848	7,938.00
5074	10,032.00
5234	85.00
3945	93,074.00
5092	515.00
1958	5,473.00
2090	567.00
Total	<u>157,013.00</u>

Motion was made by Supervisor Banks, seconded by Supervisor Selmon and carried unanimously to approve the aforementioned adjustments and authorize the President to sign. Copies of the Orders are attached hereto as Exhibit 4 and incorporated herein by reference.

Megan Humes, Deputy Tax Assessor

Approval to Adjust Exemption on
2012 Homestead Exemption Supplemental Roll

Ms. Humes presented petitions for thirty-one (31) adjustments to the homestead exemptions previously granted to taxpayers on the 2012 Homestead Exemption Supplemental Roll for approval. Motion was made by Supervisor Banks and seconded by Supervisor Selmon to approve the adjustments. Motions were withdrawn.

John McKee, County Engineer

Culkin Road Overlay
Project SAP-75(20)M
Approve Subcontract Requests No. 1-3

Mr. McKee stated that the contractor, Dickerson & Bowen, had recently submitted the following requests to subcontract certain items of work for the above referenced project:

1. Lane Line, LLC
2. Pro Turf, Inc.
3. Road Pro Safety, Inc.

Motion was made by Supervisor Banks, seconded by Supervisor Arnold and carried unanimously, to approve Subcontract Requests No. 1-3. Copies of Subcontract Requests No. 1-3 are attached hereto as Exhibit 5 and incorporated herein by reference.

Warren County Subdivision Ordinance

Mr. McKee recommended that the "Warren County Subdivision Ordinance" be adopted. Motion was made by Supervisor Banks, seconded by Supervisor George and carried to approve and adopt the "Warren County Subdivision Ordinance" which establishes procedures governing the filing and approval of land subdivision plats and data in Warren County, establishes minimum standards governing the preparation and filing of land subdivision plats and data to be submitted to Warren County for approval, establishes minimum standards governing streets, utilities and other required improvements, insures the proper coordination of future streets and their development with existing or planned streets, sets penalties for the violation of the provisions of this ordinance and provides that Warren County may grant variances to the provisions of this ordinance in certain cases or under certain conditions. Supervisors Lauderdale, Banks, George and Selmon voted "aye" and Supervisor Arnold voted "nay". A copy of the ordinance is attached hereto as Exhibit 6 and incorporated herein by reference.

Dexter Jones, Inventory Control Clerk

Approval of Monthly Fixed Asset Disposition Listing for 01/21/2013 through 02/19/2013

Mr. Jones presented the monthly Fixed Asset Disposition Listing for 01/21/2013 through 02/19/2013 for approval. Motion was made by Supervisor Banks, seconded by Supervisor Arnold and carried unanimously, to approve the monthly Fixed Asset Disposition Listing for 01/21/2013 through 02/19/2013.

Tonga Vinson, Purchasing Agent

Contract for HHW Collection Services

Ms. Vinson asked the Board to renew the contract with CARE Environmental, for the Household Hazardous Waste Day Cleanup Event scheduled for June 8, 2013, and to authorize the President to sign the contract. Motion was made by Supervisor Banks, seconded by Supervisor George and carried unanimously to renew the contract and authorize the President to sign.

Ms. Vinson asked the Board to authorize the president to sign the Resolution for the purchase of consumable items for the County staff who will work at the event, as allowed by law. Motion was made by Supervisor Arnold, seconded by Supervisor Selmon and carried unanimously to authorize the President to sign the resolution.

John Smith, County Administrator

Approval of Salary Increase for
Court Administrators

Mr. Smith presented an order from Honorable Vicki R. Barnes to increase the salary of Chancery Court Administrator, Cynthia Hunter, to \$56,750.00 effective March 1, 2013; an order from Honorable M. James Chaney, Jr. to increase the salary of Circuit Court Administrator, Lee Ann Stuart, to \$53,750.00; and an order from Honorable Isadore Patrick to increase the salary of Circuit Court Administrator, Melanie Sanders, to \$56,750.00, to be supplemented from the Court Administrator's Fund. After discussion, motion was made by Supervisor George to take the matter under advisement until time for budget preparation to give ample time to review the collections of the Court Administrator's Fund. Motion was seconded by Supervisor Banks and carried unanimously. A copy of the orders are attached hereto as Exhibit 7 and incorporated herein by reference.

Approve Request from VWSD For Repairs

Mr. Smith presented a request from the Vicksburg Warren School District for repairs to 270 Chickasaw Lane and 216 Katie Warner Road as per Section 19-4-42 MS Code. Motion was made by Supervisor Banks, seconded by Supervisor George and carried unanimously to authorize the repairs.

Approve Notice of Non-Compliance
Oscar Mayfield, Jr.

Mr. Smith asked the Board for approval to send a notice of non-compliance to Oscar Mayfield, Jr. for not providing an accurate customer list or acknowledgement forms as required, for the use of an unpermitted vehicle and for complaints from customers for non-pickup on scheduled days or non-pickup for several weeks while having been paid in advance for this service. The letter also states that Mr. Mayfield has 30 days to correct the non-compliance or the Board will have no choice but to terminate his permit. Motion was made by Supervisor George, seconded by Supervisor Selmon and carried unanimously to approve the notice of non-compliance.

Worksite Agreement with
Job WIN Center

Mr. Smith asked the Board to authorize the County Administrator to sign a Worksite Agreement with Job WIN Center to hire a person from January 24, 2013 through June 30, 2013, with no obligation from the County to continue employment after June 30, 2013. The employment will be funded 100% by Workforce Development. Motion was made by Supervisor Selmon to authorize the County Administrator to sign the agreement. Motion was seconded by Supervisor Arnold and carried. Supervisors Banks, Arnold and Selmon voted "aye" and Supervisors Lauderdale and George voted "nay". A copy of the agreement is attached hereto as Exhibit 8 and incorporated herein by reference.

Congressional Black Caucus Conference

Motion was made by Supervisor Banks, seconded by Supervisor Selmon and carried unanimously to authorize payment of registration and lodging for any Supervisor to attend the Congressional Black Caucus Conference on August 15-17, 2013 in Tunica, Mississippi.

Authorize Advertisement for
Revised Subdivision Ordinance

Mr. Smith asked the Board to authorize advertising the Revised Subdivision Ordinance, which will take effect thirty (30) days after publication. Motion was made by Supervisor Banks, seconded by Supervisor George and carried unanimously to authorize advertising the Revised Subdivision Ordinance.

Donna F. Hardy, Chancery Clerk

Approval of Vicksburg Bridge
Commission Claims Docket

Ms. Hardy presented the Vicksburg Bridge Commission Claims Docket for the month of January 2013 for approval. Motion was made by Supervisor Banks, seconded by Supervisor Arnold and carried unanimously, to approve the January 2013 Claims Docket.

Acceptance of Vicksburg Bridge
Commission Minutes

Ms. Hardy presented the Vicksburg Bridge Commission minutes for January 9, 2013 for information. Motion was made by Supervisor Banks, seconded by Supervisor Selmon and carried unanimously, to accept these minutes for information.

Acceptance of Homestead Applications

Ms. Hardy certified that on February 1, 2013, the Chancery Clerk's office received 447 (2013) Homestead Applications from the Warren County Tax Assessor in accordance with Miss. Code 27-33-33(g).

In accordance with Miss. Code 27-33-35(a), the Warren County Chancery Clerk requests the Board of Supervisors to receive these applications for their consideration prior to giving final approval as outlined in Miss. Code 27-33-37.

Motion was made by Supervisor Banks, seconded by Supervisor Arnold and carried unanimously, to accept 447 (2013) Homestead Applications for information.

Executive Session

Motion was made by Supervisor George, seconded by Supervisor Selmon and carried unanimously, to consider going into Executive Session to discuss a potential litigation matter.

Motion was made by Supervisor George, seconded by Supervisor Arnold and carried unanimously, to go into

Executive Session to discuss a potential litigation matter regarding Legends Gaming.

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

No action taken.

Megan Humes, Deputy Tax Assessor

Approval to Adjust Exemption on
2012 Homestead Exemption Supplemental Roll

Ms. Humes presented petitions for 31 adjustments to the homestead exemptions previously granted to taxpayers on the 2012 Homestead Exemption Supplemental Roll for approval. Motion was made by Supervisor Arnold, seconded by Supervisor Selmon and carried to take the adjustments under advisement. Supervisors Lauderdale, Banks, Arnold and Selmon voted "aye" and Supervisor George voted "nay".

Buck Penley, Attorney for Shelly Palmertree

Mr. Penley, attorney for Shelly Palmertree, Circuit Clerk, presented a response to the demand letter the Board of Supervisors sent to the Circuit Clerk, regarding \$649,406.00 owed to the County in accordance with the findings of Mississippi State Auditor, Honorable Stacey Pickering. The amount due is for exceeding the fee caps for the years 2006 through 2011 and for payments made to relatives within the first degree of kinship. Mr. Penley stated that Ms. Palmertree would like to negotiate an installment arrangement to pay the County and offered to pay \$50,000.00 per year until the amount is paid in full. Ms. Palmertree would also like to make additional payments if resources become available.

Motion was made by Supervisor George, seconded by Supervisor Selmon and carried unanimously to accept the letter from Mr. Penley for information.

Motion was made by Supervisor Arnold to reject the offer made by Shelly Palmertree. Motion fails for lack of second.

Motion was made by Supervisor George to take the offer under advisement until further discussion with Stacey Pickering, State Auditor, to determine the exact amount due. Motion was seconded by Supervisor Banks and carried unanimously to take the offer under advisement.

Recess

Motion was made by Supervisor Selmon, seconded by Supervisor Banks and carried unanimously, to recess until 9:00 a.m., Thursday, February 21, 2013.

Bill Lauderdale, President

