

Monday, November 18, 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
John Smith, County Administrator
Marcie Southerland, Board Attorney

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

Tonga Vinson, Purchasing Agent

Authorization to Appoint Mary Yates
As Assistant Receiving Clerk

Ms. Vinson presented a request from Jeff Riggs, Undersheriff, to appoint Mary Yates as Assistant Receiving Clerk in the Sheriff's Department. Motion was made by Supervisor Banks, seconded by Supervisor Selmon and carried unanimously, to approve the request and authorize the Chancery Clerk to proceed with bonding Ms. Yates in the amount of \$10,000.00.

Marcie Southerland, Board Attorney

Approve Payment for Appeal

Ms. Southerland asked the Board to approve payment of \$675.00 to the Circuit Clerk for estimated appeal costs for the Supreme Court. Motion was made by Supervisor Banks, seconded by Supervisor Selmon and carried unanimously. A copy of the invoice is attached hereto as Exhibit 3 and incorporated herein by reference.

Angela Brown, Tax Assessor

Approval of Reduction of Assessment
2013 Real Property Assessment Roll

Ms. Brown presented a petition for reduction of assessment on one parcel, PPIN 30403, for a total reduction of the assessments on the 2013 Real Property Assessment Roll of \$6,375.00. Motion was made by Supervisor Banks, seconded by Supervisor Selmon and carried unanimously, to adopt an Order approving reduction of assessment on the 2013 Real Property Roll and authorizing the President to sign the Order. A copy of the Order is attached hereto as Exhibit 4 and incorporated herein by reference.

Approval of Name Changes
2013 Real Property Assessment Roll

Ms. Brown presented eleven (11) Orders for name changes on the 2013 Real Property Assessment Roll for PPIN 30164, 3168, 9242, 3822, 2465, 12373, 5915, 9704, 2340, 12077 and 25311 for approval. Motion was made by Supervisor Selmon, seconded by Supervisor Banks and carried unanimously, to authorize the President to sign the Orders. A copy of the Orders is attached hereto as Exhibit 5 and incorporated herein by reference.

Renee Davis, Deputy Tax Assessor

Approval of Reduction of Assessment
2013 Personal Property Assessment Roll

Ms. Davis presented a petition for reduction of assessment on one (1) parcel, PPIN 2966, for a total reduction of the assessment on the 2013 Personal Property Assessment Roll of \$1,720.00. Motion was made by Supervisor Banks, seconded by Supervisor Selmon and carried unanimously, to adopt an Order approving reduction of assessment on the 2013 Personal Property Roll totaling \$1,720.00 and authorize the President to sign. A copy of the Order is attached hereto as Exhibit 6 and incorporated herein by reference.

Approval of Increase of Assessment
2013 Public Utility Roll

Ms. Davis presented a petition for increase of assessment on one (1) parcel, PPIN 4932, for a total increase of the assessment on the 2013 Public Utility Roll of \$1,007.00. Motion was made by Supervisor Banks, seconded by Supervisor Selmon and carried unanimously, to adopt an Order approving increase of assessment on the 2013 Public Utility Roll totaling \$1,007.00 and authorize the President to sign. A copy of the Order is attached hereto as Exhibit 7 and incorporated herein by reference.

Megan Humes, Deputy Tax Assessor

Approval to Adjust Exemption on
2013 Homestead Exemption Supplemental Roll

Ms. Humes presented petitions for six (6) adjustments to the homestead exemptions previously granted to taxpayers on the 2013 Homestead Exemption Supplemental Roll for approval. Motion was made by Supervisor Banks, seconded by Supervisor Selmon and carried unanimously, to approve the adjustments.

John Smith, County Administrator

Approval to Declare the Vacancy of
Central District Constable

Mr. Smith asked the Board to declare the position of the Central District Constable vacant due to the death of the previous Constable Randy Naylor. Mr. Smith asked the Board to authorize Marcie Southerland, Board Attorney, to create an Order directing a Special Election for the

Constable of the Central District and authorize the President to sign the Order when the document is prepared. Motion was made by Supervisor George, seconded by Supervisor Arnold and carried unanimously, to declare the position vacant and authorize the Board Attorney to create an Order for a Special Election and authorize the President to sign.

Approval to Advertise for the
Position of Constable for the
Central District

Mr. Smith asked the Board to approve advertising for the position of the elected position of Central District Constable. The position requires the applicant to be a registered voter and reside in the Central District. Constables are law enforcement officers who keep and preserve the peace within the county, advise justice court judges or other officers of all riots, routs, unlawful assemblies, and violations of penal laws; execute and return all processes directed to them by any county, chancery or circuit court; and attend the justices' courts of their districts. Motion was made by Supervisor Arnold, seconded by Supervisor Selmon and carried unanimously, to approve the advertising of the vacant position.

Authorization to Purchase Advertisement
Omicron Rho Lambda Educational Foundation

Mr. Smith asked the board to consider the request of the Omicron Rho Lambda Educational Foundation to purchase an advertisement in the amount of \$300.00 in the souvenir booklet for the 25th Annual Dr. Martin Luther King, Jr. Scholarship Breakfast to be held on January 20, 2014. Motion was made by Supervisor Banks, seconded by Supervisor Selmon and carried unanimously, to approve the purchase of a full page advertisement in the amount of \$300.00.

Authorization for President to Sign
Resolution to be included in the Promise Zone

Mr. Smith requested that the Board authorize the President to sign a resolution to be included in the Promise Zone Application to be submitted to the Federal Government by the Mississippi Delta Strategic Compact. Motion was made by Supervisor Arnold, seconded by Supervisor Selmon and carried unanimously. A copy of the Resolution is attached hereto as Exhibit 8 and incorporated herein by reference.

Acknowledge Warren County with
Friend of Transit Award

Mr. Smith presented the Board with a plaque to the Warren County Board of Supervisors for the Friend of Transit Award for the commitment, dedication and outstanding support of NRoute Transit's efforts to provide mobility options for elderly and disabled residents in their service area.

Donna F. Hardy, Chancery Clerk

Approval to Pay Invoice

Ms. Hardy presented an invoice for Culkin Water District for the Warren County Port Commission in the amount of \$30.25 for approval. Motion was made by Supervisor Banks, seconded by Supervisor Arnold and carried unanimously, to approve payment of the invoice.

Approval of Vicksburg Bridge
Commission Claims Docket

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

Acceptance of Minutes of the
Vicksburg Bridge Commission

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

Authorization for President to Sign
Active Inmate Reimbursement Voucher

Ms. Hardy presented the Active Inmate Reimbursement Voucher for September 2013 and requested that the President be authorized to sign same. Motion was made by Supervisor Banks, seconded by Supervisor George and carried unanimously, to authorize the President to sign the Active Inmate Reimbursement Voucher for September 2013.

Executive Session

Motion was made by Supervisor Selmon, seconded by Supervisor Arnold and carried unanimously, to consider going into Executive Session to discuss litigation regarding Ameristar Casino.

Motion was made by Supervisor Selmon, seconded by Supervisor Arnold and carried unanimously, to enter into Executive Session to discuss litigation regarding Ameristar Casino. Those who may remain are the County Administrator, Board Attorney, Chancery Clerk, Deputy Chancery Clerk, Tax Assessor and Contracted Assessors.

Motion was made by Supervisor George, seconded by Supervisor Selmon and carried unanimously, to exit Executive Session.

No action taken.

Recess

Motion was made by Supervisor Selmon, seconded by Supervisor Arnold and carried unanimously, to recess until Wednesday, November 20, 2013 at 3:30 p.m.

Bill Lauderdale, President