

Wednesday, November 20, 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)
Beverly Johnson, Deputy Chancery Clerk
John Smith, County Administrator
Marcie Southerland, Board Attorney

The President Bill Lauderdale called the meeting to order at 3:30 p.m. and Supervisor Banks offered the invocation.

Antonia Flaggs-Jones, Tax Collector

Ms. Jones discussed a programming issue regarding Delta Computer Systems and informed the Board that it is resolved and no Order correcting the personal property roll is needed and tax bills for 2013 will be mailed on December 2, 2013.

Resolution Recognizing Florence Bingham Green

Motion was made by Supervisor Banks, seconded by Supervisor Arnold and carried unanimously, to authorize the President to sign a Resolution recognizing Mrs. Florence Bingham Green for her 100th birthday on December 1, 2013. A copy of the Resolution is attached hereto as Exhibit 3 and incorporated herein by reference.

Authorize Vote for FSA Committee Election
Warren County Port Commission

Supervisor Arnold made a motion, seconded by Supervisor George and carried unanimously, to vote for David S. Wansley to fill the position of the County FSA Committee for the Warren County Port Commission and authorize the President to sign the ballot.

Adjournment

Motion was made by Supervisor Banks, seconded by Supervisor George and carried unanimously, to adjourn until Monday, December 2, 2013 at 9:00 a.m.

Bill Lauderdale, President