

State of Mississippi
County of Warren

At a regular meeting of the Board of Supervisors of said County, held according to law, at the Courthouse in the City of Vicksburg on Monday, November 6, 2013, being the time and place for the holding of the regular term of said Board, with notice having been posted (Ex. 1), and the agenda for the meeting being attached (Ex. 2). The following were present:

Honorable Bill Lauderdale, President (4th District)
William Banks, Vice President (2nd District)
John Arnold (1st District)
Richard George (5th District)
Donna F. Hardy, Chancery Clerk, and Deputy
Marcie Southerland, Board Attorney

Absent: Charles Selmon (3rd District)

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

Marcie Southerland, Board Attorney

Order to Remove Personal Property
From 2012 Personal Property Roll

Ms. Southerland presented an Order for approval for the Warren County Tax Collector to remove five (5) businesses from the 2012 Personal Property Roll. Motion was made by Supervisor George, seconded by Supervisor Arnold and carried unanimously, to approve the Order. A copy of the Order is attached hereto as Exhibit 3 and incorporated herein by reference.

Approval to Pay Invoices

Ms. Southerland presented the invoices of John E. McKee, Jr., P.E. for approval, being Invoice No. 728940 for Port Concrete Rehabilitation (SA1) Haining Road Project in the amount of \$23,299.50 and Invoice No. 715215 for Port Concrete Rehabilitation (SA1) Haining Road Project in the amount of \$15,533.00. Motion was made by Supervisor Banks, seconded by Supervisor Arnold and carried unanimously, to approve the above named invoices.

Contractors Estimate No. 1
China Grove Road Improvement Project
Project No. 1129-12-075-PF-01

Ms. Southerland presented Contractors Estimate No. 1 for the China Grove Road Improvement Project, No. 1129-12-075-PF-01, in the amount of \$68,294.48 for approval. Motion was made by Supervisor Arnold, seconded by Supervisor George and carried unanimously, to approve Contractors Estimate No. 1.

Executive Session

Motion was made by Supervisor George, seconded by Supervisor Arnold and carried unanimously, to consider going into Executive Session to discuss litigation regarding the circuit clerk.

Motion was made by Supervisor George, seconded by Supervisor Arnold and carried unanimously, to go into Executive Session to discuss litigation regarding the circuit clerk. Those who may remain are the Board Attorney, Chancery Clerk, Deputy Chancery Clerk, Stacey Pickering, James Hunter Grimes, Melissa Patterson and Jay Strait.

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

No action was taken.

Excuse Supervisor Selmon

Motion was made by Supervisor Banks, seconded by Supervisor George and carried unanimously, to excuse Supervisor Selmon because he was attending a Leadership Conference.

Recess

Motion was made by Supervisor George, seconded by Supervisor Banks and carried unanimously, to recess until 9:00 a.m., Monday, November 18, 2013.

Bill Lauderdale, President