

Monday, October 28, 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 (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  
Marcie Southerland, Board Attorney

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

Tonga Vinson, Purchasing Agent

Emergency Declaration by Port Commission  
Ceres Wastewater Pump Station

Ms. Vinson informed the Board that a pump failure occurred on October 17, 2013 at the Ceres Wastewater Pump Station located near the National Guard Armory. An emergency was declared by the Port Commission at their meeting on October 21, 2013. Ms. Vinson asked the Board to ratify the emergency declaration. Motion was made by Supervisor Selmon, seconded by Supervisor Arnold and carried unanimously, to ratify the emergency declaration.

Approval to Advertise for  
Asphalt Products

Ms. Vinson asked the Board to authorize advertising for term contracts for asphalt products. Motion was made by Supervisor Banks, seconded by Supervisor Selmon and carried unanimously, to advertise for asphalt products.

Award of Term Contracts

Ms. Vinson stated that on October 7, 2013, the Board approved offering contract extensions for calendar year 2014. A list of those who have agreed to extend for 2013 is attached hereto as Exhibit 3 and incorporated herein by reference. Motion was made by Supervisor Banks, seconded by Supervisor George and carried. Supervisors Lauderdale, Banks, Arnold and George voted "aye" and Supervisor Selmon voted "nay".

Donna F. Hardy, Chancery Clerk

Tax Collector's Report of Distribution of  
Funds as of September 30, 2013

Ms. Hardy presented the Tax Collector's report regarding the distribution of Tax Collector's funds as of September 30, 2013 for information. Motion was made by Supervisor George, seconded by Supervisor Selmon and carried unanimously, to accept the report for information. A copy of the report is attached hereto as Exhibit 4 and incorporated herein by reference.

Approval of Amended Budget for FY 2013

Ms. Hardy requested that the Board approve the Final Amended Budget for fiscal year ending September 30, 2013. Motion was made by Supervisor Arnold, seconded by Supervisor Banks and carried unanimously, to approve and spread upon the minutes the Final Amended Budget for FY 2013. A copy of the Final Amended Budget is attached hereto as Exhibit 5 and incorporated herein by reference.

Authorization to Repay Loan to  
General Fund

Ms. Hardy asked the Board to approve repayment of a loan in the amount of \$7,150.64 from the CDBG Fund to the General Fund. Motion was made by Supervisor Banks, seconded by Supervisor George and carried unanimously, to authorize repayment.

Approval to Reimburse Postage Expense

Ms. Hardy asked the Board to approve reimbursement of postage expenses to the Circuit Clerk in the amount of \$2,550.00. Motion was made by Supervisor Banks, seconded by Supervisor George and carried unanimously.

Adjournment

Motion was made by Supervisor George and seconded by Supervisor Arnold and carried unanimously, to adjourn until 9:00 a.m. on Monday, November 4, 2013.

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Bill Lauderdale, President