

Friday, September 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 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 Vice President William Banks called the meeting to order at 9:00 a.m., and Supervisor Selmon offered the invocation.

Marcie Southerland, Board Attorney

2011 Flood Buyout Project

Ms. Southerland asked the Board to accept for information a settlement statement dated September 16, 2013, on the Grace Lynn property in which the Board authorized a check in the amount of \$98,800.00 for the 2011 Flood Buyout. Motion was made by Supervisor Arnold, seconded by Supervisor Selmon and carried unanimously to accept the settlement statement for information. A copy of the settlement statement is attached hereto as Exhibit 3 and incorporated herein by reference.

Ms. Southerland asked the Board to accept the Offer to Sell Real Property regarding the Grace Lynn property and asked the Board to authorize the Vice President to sign the offer. Motion was made by Supervisor George, seconded by Supervisor Selmon and carried unanimously, to authorize William Banks, Vice President, to sign the document. A copy of the Offer to Sell Real Property is attached hereto as Exhibit 4 and incorporated herein by reference.

Authorize Issuance of Checks for
Wood Street Project

Ms. Southerland asked the Board to authorize the issuance of a check payable to Addie Scott Nelson, in the amount of \$550.00 for conveyance of her right-of-way deed regarding 1314 Wood Street. Motion was made by Supervisor George, seconded by Supervisor Selmon and carried unanimously to authorize the issuance of the check.

Ms. Southerland asked the Board to authorize the issuance of a check payable to Marcie Southerland, in the amount of \$1,000.00 for conveyance of the right-of-way deed of Sandra Ledford regarding 1310 Wood Street. Motion was made by Supervisor George, seconded by Supervisor Arnold and carried unanimously to authorize the issuance of the check.

Ms. Southerland asked the Board to authorize the issuance of a check payable to Marcie Southerland, in the amount of \$675.00 for conveyance of the right-of-way deed of Hattie B. Hill regarding 1312 Wood Street. Motion was made by Supervisor George, seconded by Supervisor Selmon and carried unanimously to authorize the issuance of the check.

Letters of Credit for East Village Subdivision

Ms. Southerland presented a letter of credit from Riverhills Bank in the amount of \$31,000.00 for WMHS, LLC regarding East Village Subdivision, which expires September 21, 2015 and a letter of credit from B & K Bank in the amount of \$75,000.00 for WMHS, LLC regarding East Village Subdivision, which expires September 20, 2015. Motion was made by Supervisor Arnold, seconded by Supervisor George and carried unanimously, to accept the letters of credit from Riverhills Bank and B & K Bank.

Authorize Letter regarding
2008 Flood Buyout Project

Ms. Southerland asked the Board to authorize her to write a letter to Ms. Folden regarding the 2008 Flood Buyout Project, pending availability of funds. Motion was made by Supervisor George, seconded by Supervisor Arnold and carried unanimously.

John Smith, County Administrator

Approval of Loan from General Fund to
LE Terrorism Grant Fund

Mr. Smith asked the Board to approve a loan from the General Fund to the LE Terrorism Grant Fund in the amount of \$15,081.05. These funds will be repaid upon receipt of federal funds. Motion was made by Supervisor Arnold, seconded by Supervisor Selmon and carried unanimously.

Authorize Check to Business Furniture Solutions

Mr. Smith asked the Board to authorize the issuance of a check to Business Furniture Solutions in the amount of \$1,674.00 for the Tax Collector's office needs. Motion was made by Supervisor Selmon, seconded by Supervisor George and carried unanimously.

Authorize Advertisement for IT Technician

Mr. Smith asked for permission to begin the in house advertising for the position of Information Technology Technician. This open position was created by the resignation of Alex Sims. Motion was made by Supervisor Selmon, seconded by Supervisor George and carried unanimously.

Authorize Check to Extension Center

Mr. Smith asked the Board to authorize a check to the Extension Center for Governmental & Community Development in the amount of \$300.00 to cover course registration fees for two of the Tax Collector's staff to be held October 7, 2013 in Pearl, MS. Motion was made by Supervisor George, seconded by Supervisor Selmon and carried unanimously.

Donna F. Hardy, Chancery Clerk

Affidavit for Pauper's Funeral Expenses

Ms. Hardy presented an Affidavit for Pauper's Funeral Expenses for approval. Ms. Hardy stated that the information on the deceased, Mamie Pauline Bowen, had been verified and that the deceased had no property or funds and no family members who have funds to pay funeral expenses. Motion was made by Supervisor George, seconded by Supervisor Selmon and carried unanimously, to declare Mamie Pauline Bowen, deceased, a pauper.

Motion was made by Supervisor Selmon, seconded by Supervisor Arnold and carried unanimously, to pay Glenwood Funeral Home the sum of \$500.00 for the burial of Mamie Pauline Bowen, in accordance with Section 43-31-31, Mississippi Code of 1972, as amended.

Excuse Supervisor Lauderdale

Motion was made by Supervisor George, seconded by Supervisor Selmon and carried unanimously, to excuse Supervisor Lauderdale.

Adjournment

Motion was made by Supervisor George, seconded by Supervisor Selmon and carried unanimously, to adjourn until 9:00 a.m., Monday, October 7, 2013.

Bill Lauderdale, President