

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, August 5, 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)
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 called the meeting to order at 9:00 a.m. and Supervisor George offered the invocation.

George Flaggs, Mayor, City of Vicksburg

Mr. Flaggs introduced himself to the Board and the public as the mayor of the City of Vicksburg.

Approval of July Minutes

The July minutes were presented for approval. Supervisor Banks moved, seconded by Supervisor George and carried unanimously, to approve and authorize the President to sign the minutes.

Public Hearing - Objections to Assessments
2013 Real and Personal Property Rolls

The Chancery Clerk, Donna F. Hardy, appeared and asked the Board to approve an order for hearing objections to the assessments of the 2013 real and personal property, and authorize the President to sign the order. Motion was made by Supervisor Banks, seconded by Supervisor Selmon and carried unanimously to approve the order and authorize the President to sign. A copy of the order is attached hereto as Exhibit 3 and incorporated herein by reference.

Ms. Hardy presented the following written objections which had been filed with the Chancery Clerk:

Ameristar Casino Vicksburg, Inc.
PPIN 24765, 30700, 13450, 2407, 3497

Bunge-Ergon Vicksburg
PPIN 2663, 9445, 5098

Cooper Lighting
PPIN 11362, 23085

Riverwalk Casino-Hotel
PPIN 11313, 11322, 25139, 5090

State Resources Corp.
PPIN 18488, 29640

Realty Income Corporation
PPIN 13738

Lady Luck Vicksburg, Inc.
PPIN 11579

Diamond Jacks
PPIN 2400

Legends Gaming
PPIN 13466, 13469, 17336, 24946

Orbit Oil
PPIN 13470

David McDonald
PPIN 13484

Rainbow Casino
PPIN 2604, 10159, 10160, 10161, 25113,
25114, 25115, 29848

RCG Mississippi, Inc.
PPIN 3101

Custom Flooring
PPIN 24756, 25899

John & Barbara Arnold
PPIN 25557, 13056

Armstrong World Industries, Inc.
PPIN 3190, 3490, 14050, 26113 and any
other accounts belonging to Armstrong

Shady Lawn Nursing Home
PPIN 13335

Vicksburg Convalescent Home
PPIN 18215

Foresta Family Trust
PPIN 22547

Motion was made by Supervisor Banks, seconded by Supervisor George and carried unanimously, to take the objections under advisement.

Proof of publication of notice of the public hearing which appeared in the *Vicksburg Post* on July 15, July 17, and July 21, 2013 is attached hereto as Exhibit 4 and incorporated herein by reference. A sign-in sheet was circulated, a copy of which is attached hereto as Exhibit 5 and incorporated herein by reference.

Motion was made by Supervisor George, seconded by Supervisor Selmon and carried unanimously, to close the public hearing.

Angela Brown, Tax Assessor

Certificate from MS Department of Revenue

Ms. Brown presented a certificate from the Mississippi Department of Revenue certifying that the State has received a copy of the Recapitulation of the Real and Personal Assessment Rolls of Warren County for 2013, and to the best of its knowledge and belief, subject to the preparation of a supplementary Real Roll reflecting the implementation of the constitutional amendment, the tax assessor is not in default with the respect to making and filing the said assessment rolls, and that the Board of Supervisors may, in its discretion, make an allowance and pay the salary of the assessor. Motion was made by Supervisor Banks, seconded by Supervisor Arnold and carried unanimously, to accept the certificate for information. A copy of the certificate is attached hereto as Exhibit 6 and incorporated herein by reference.

Megan Humes, Deputy Tax Assessor

Approval to Adjust Exemption on
2012 Homestead Exemption Supplemental Roll

Ms. Humes presented petitions for four (4) adjustments to the homestead exemptions previously granted to taxpayers on the 2012 Homestead Exemption Supplemental Roll for approval. Motion was made by Supervisor Banks, seconded by Supervisor Arnold and carried unanimously, to approve the adjustments.

Renee Davis, Deputy Tax Assessor

Approval of Reduction of Assessment
2012 Personal Property Assessment Roll

Ms. Davis presented petitions for reduction of assessments on two (2) parcels for a total reduction of the assessments on the 2012 Personal Property Assessment Roll of \$53,960.00. Motion was made by Supervisor Banks, seconded by Supervisor Selmon and carried unanimously, to adopt Orders approving reduction of assessments on the 2012 Personal Property Roll totaling \$53,960.00 and authorize the President to sign. Copies of the Orders are attached hereto as Exhibit 7 and incorporated herein by reference.

Approval of Increase of Assessment
2012 Personal Property Assessment Roll

Ms. Davis presented one (1) petition for increase of assessment on the 2012 Personal Property Assessment Roll in the amount of \$39,213.00. Motion was made by Supervisor Banks, seconded by Supervisor Selmon and carried unanimously, to adopt Orders approving the increase of assessment on the 2012 Personal Property totaling \$39,213.00 and authorize the President to sign. A copy of the Order is attached hereto as Exhibit 8 and incorporated herein by reference.

Brian Robbins, P.E., County Engineer

Variance Request-East Village Phase I

Mr. Robbins presented a variance request from WMHS, LLC, owner and developer of East Village Subdivision, requesting an extension of the cul-de-sac agreement for two additional years commencing on the expiration of the present agreement and WMHS, LLC will provide a new bank letter of credit in the amount of \$106,000.00 for security. Motion was made by Supervisor George, seconded by Supervisor Arnold and carried unanimously.

Approve Sub-Contract Requests No. 1 & 2
Eagle Lake Shore
SAP-75(19)M

Mr. Robbins asked the Board to approve Sub Contract No. 1 for Eagle Lake Shore Road, SAP-75(19)M, to Road Pro Safety in the amount of \$5,165.00, for maintenance of traffic. Motion was made by Supervisor Banks, seconded by Supervisor George and carried unanimously, to approve the request.

Mr. Robbins asked the Board to approve Sub Contract No. 2 for Eagle Lake Shore Road, SAP-75(19)M, to Robbie Robinson, Inc. in the amount of \$4,937.50, for striping and reflective markers. Motion was made by Supervisor Banks, seconded by Supervisor Arnold and carried unanimously, to approve the request.

Buddy Poole, Road Manager

Approval of Temporary Easements

Mr. Poole presented four (4) temporary easements for approval. Motion was made by Supervisor Banks, seconded by Supervisor George and carried unanimously, to approve the temporary easements contained in Exhibit 9 attached hereto and incorporated herein by reference.

Approval of Driveway Permit

Mr. Poole presented five (5) driveway permits for approval. Motion was made by Supervisor Banks, seconded by Supervisor George and carried unanimously, to accept the recommendation of the Road Manager to approve the driveway permits contained in Exhibit 10 attached hereto and incorporated herein by reference.

Acceptance of July 2013
Monthly Work Order Report

Mr. Poole presented the July 2013 Work Order Reports for information. Motion was made by Supervisor Banks, seconded by Supervisor Arnold and carried unanimously, to accept the reports for information.

Bid and Proposal Openings

The President stated that the hour of 10:00 a.m. has arrived and that the Warren County Board of Supervisors would receive sealed proposals for Residential Garbage Collection, Disposal and Billing, bids for the sale of surplus aluminum and other metal and bids for China Grove Road Improvements.

Residential Garbage Collection, Disposal
And Billing

Katie Strong, Environmental Officer for Warren County, asked the Board to accept for information a letter from Red River Waste Solutions and herself. Motion was made by Supervisor George, seconded by Supervisor Banks and carried unanimously, to accept the letter for information. A copy of the letters is attached hereto as Exhibit 11 and incorporated herein by reference.

Supervisor Selmon made a motion to reject the proposals for Residential Garbage Collection, Disposal and Billing until a later date. Motion failed for lack of second.

Tonga Vinson, Purchasing Agent, presented the Board with the best and final offers from Waste Management and Red River Waste Solutions that were originally received on July 15, 2013. The following is a recap of the best and final offers received:

	<u>Monthly</u>	<u>Quarterly</u>
Red River Waste Solutions	\$19.52	\$58.56
Waste Management	\$17.98	\$53.94

A copy of the proposals are attached hereto as Exhibit 12 and incorporated herein by reference. Motion was made by Supervisor Selmon, seconded by Supervisor Arnold and carried unanimously, to reject both proposals.

Motion was made by Supervisor Arnold, seconded by Supervisor Selmon and carried unanimously to authorize re-advertising of Residential Garbage Collection, Disposal and Billing.

Sale of Surplus Aluminum and Other Metal

Ms. Vinson stated that the time has arrived to receive sealed bids for the sale of surplus aluminum and other metal. Proof of publication of notice is attached hereto as Exhibit 13 and incorporated herein by reference.

One bid was received from Keyes Recycling Center as follows:

Aluminum signs	0.40 per pound
Steel posts	0.08 per pound
Steel beams	0.08 per pound
Other metals	0.08 per pound

Motion was made by Supervisor Arnold, seconded by Supervisor George and carried unanimously, to accept the bid from Keyes Recycling Center. A copy of the bid is attached hereto as Exhibit 14 and incorporated herein as reference.

China Grove Road Improvements

Brian Robbins, P.E., stated that the time has arrived for the Board to accept sealed bids for the China Grove Road Improvement Project, #1129-12-075-PF-01. Proof of publication of notice is attached hereto as Exhibit 15 and incorporated herein by reference.

Three bids were received being as follows:

APAC-MS, Inc.	\$458,793.56
Dickerson & Bowen	\$453,528.50
Central Asphalt	\$438,941.67

Motion was made by Supervisor Banks, seconded by Supervisor George and carried unanimously, to take the bids under advisement.

Marcie Southerland, Board Attorney

Ms. Southerland stated that the Board approved on July 15, 2013, the variance agreement for Eagles Nest Subdivision contingent upon the Board attorney's review. Ms. Southerland has reviewed the plat and found corrections that need to be made and has reviewed them with Brian Robbins, P.E. The corrections being; as owner by joint tenancy, Melinda Carpenter needs to sign and approve the plat; legal descriptions need to be corrected; including a description for gravel easement.

Buddy Poole, Road Manager

Approval of Personnel Matters

Mr. Poole recommended that the Board approve placing Darryl Sanders on the Road Department's payroll as a mechanic, at \$10.00 per hour, effective August 14, 2013. Mr. Sanders has successfully completed his ninety-day probationary period. Motion was made by Supervisor Banks, seconded by Supervisor Arnold and carried unanimously to accept Mr. Poole's recommendation.

Mr. Poole recommended that the Board approve placing Ryan Bland on the Road Department's payroll as a laborer, at \$8.00 per hour, effective August 15, 2013. Mr. Bland has successfully completed his ninety-day probationary period. Motion was made by Supervisor Arnold, seconded by Supervisor Selmon and carried unanimously to accept Mr. Poole's recommendation.

Mr. Poole recommended that the Board approve removing Jonathan Hemphill from the Road Department's payroll as a laborer as he quit without notice, effective July 25, 2013. Motion was made by Supervisor Arnold, seconded by Supervisor Selmon and carried unanimously to approve Mr. Poole's recommendation.

Approve Issuing Check for
TWIC Cards

Mr. Poole asked the Board to approve voiding check #72063, payable to Lockheed Martin in the amount of \$1,167.75 for the purchase of TWIC cards and reissuing nine separate checks to Morph Trust in the amount of \$129.75 each for TWIC cards. Motion was made by Supervisor Banks, seconded by Supervisor Selmon and carried unanimously.

Dexter Jones, Inventory Clerk

Approval of Monthly Fixed Asset
Disposition Listing
06/17/2013 - 08/05/2013

Mr. Jones presented the Monthly Fixed Asset Disposition Listing for 06/17/2013 through 08/05/2013 for approval. Motion was made by Supervisor Banks, seconded by Supervisor Arnold and carried unanimously, to approve the report.

Brenda Theriot

Acceptance of District Attorney's Report
Of Fines for June 2013

Ms. Theriot presented the District Attorney's Report of Fines for the month of June 2013 for information. Motion was made by Supervisor Banks, seconded by Supervisor Arnold and carried unanimously, to accept the reports for information.

Marcie Southerland, Board Attorney

Ratify Memorandum of Understanding
With the Mississippi Department of
Wildlife and Fisheries and Parks

Ms. Southerland asked the Board to ratify the Memorandum of Understanding with the MS Department of Wildlife & Fisheries & Parks agreeing to the closing of Eagle Lake boat landing for the Olympic Distance Gator Bait Triathlon and Gator Bait Open Water Swim. The boat landing will be closed at 3:00 p.m. Friday, August 23, 2013 through 12:00 p.m. Saturday, August 24, 2013. Motion was made by Supervisor Banks, seconded by Supervisor Arnold and carried

unanimously to ratify the memorandum of understanding and authorize the President to sign. A copy is attached hereto as Exhibit 16 and incorporated herein by reference.

Authorize President to Sign Certificate

Ms. Southerland asked the Board to authorize the President to sign a certificate attesting that Frank Vollar, attorney for Shelly Palmertree, has filed an appeal and everything set forth in the appeal is not agreed to by the Board, but the certificate is part of the appeal process. Motion was made by Supervisor George, seconded by Supervisor Arnold and carried unanimously, to authorize the President to sign.

John Smith, County Administrator

Approval to Pay Invoices

Mr. Smith presented the invoices of John E. McKee, Jr., P.E. for approval, being Invoice No. 1221-S146-706785 in the amount of \$12,834.44 for State Aid and LSBP projects and Invoice No. (91)702554 in the amount of \$33,202.50 for miscellaneous engineering and surveying services. Motion was made by Supervisor Banks, seconded by Supervisor George and carried unanimously, to approve the above named invoices.

Mr. Smith presented the invoice of Marcie Southerland, Board Attorney, in the amount of \$5,254.75 for legal services for July, 2013 and \$19,827.77 for the Shelly Palmertree matter. Motion was made by Supervisor Banks, seconded by Supervisor George and carried unanimously to approve payment of the invoice.

Resolution of the Board of Trustees of
The Vicksburg Warren School District

Mr. Smith presented the Resolution of the Board of Trustees of the Vicksburg Warren School District petitioning the Warren County Board of Supervisors to provide ad valorem collections which total \$26,372,875.00 to fund the regular programs for the 2013-2014 school year. Motion was made by Supervisor Banks, seconded by Supervisor George and carried unanimously to approve the request. A copy of the Resolution is attached hereto as Exhibit 17 and incorporated herein by reference.

Approval of Ad to the Red Carpet
Bowl Classic

Mr. Smith requested the Board's approval to pay for an advertisement in the amount of \$500.00 for upcoming Red Carpet Bowl football games. Motion was made by Supervisor Banks, seconded by Supervisor George and carried unanimously, to approve the purchase of an advertisement in the amount of \$500.00.

Approve Agreement with Urban Planning
Consultants, Inc.
CDBG Public Facilities Grant
Project No. 1129-12-075-PF-01

Mr. Smith asked the Board to authorize the President to sign an agreement with Urban Planning Consultants, Inc. to provide administrative services for the CDBG Public Facilities Grant, The China Grove Road Improvements Project in the amount of \$40,000.00. Motion was made by Supervisor Banks, seconded by Supervisor Arnold and carried unanimously, to authorize the President to sign. A copy of the Agreement is attached hereto as Exhibit 18 and incorporated herein by reference.

Warren County Port Commission Lease
Big River Shipbuilders, Inc.

The Board considered the matter of an agreement and lease between Warren County, Mississippi, acting by and through the Warren County Port Commission and the Board of Supervisors of Warren County, Mississippi and Big River Shipbuilders, Inc. The lease shall be for a term of three (3) years, beginning on the 1st day of September, 2013, and ending on the 31st day of August 2016. Motion was made by Supervisor Banks, seconded by Supervisor Arnold and carried unanimously, to authorize the President to sign the lease. A copy of the lease is attached hereto as Exhibit 19 and incorporated herein by reference.

Warren County Port Commission Lease
Bonnie Lake Hunting Club

Mr. Smith asked the Board to authorize the Board President to sign a lease agreement between the Board of Supervisors, the Warren County Port Commission and Bonnie Lake Hunting Club contingent upon review by the Board Attorney. The term of the lease shall begin September 1, 2013 and terminate on August 31, 2016. The amount of the agreement is in the sum of \$6,000.00 per year for a total of \$18,000.00, with the first payment due and payable September 1, 2013, and a like payment due annually thereafter until the termination date of the license, which is August 31, 2016. Motion was made by Supervisor Banks, seconded by Supervisor Arnold and carried unanimously, to authorize the President to sign. A copy of the lease is attached hereto as Exhibit 20 and incorporated herein by reference.

Terminate Jennifer Jackson
Warren County Justice Court

Mr. Smith presented a recommendation from Carla Fields, Warren County Justice Court Clerk, to terminate Jennifer Jackson effective July 15, 2013. Motion was made by Supervisor Banks, seconded by Supervisor George and carried unanimously, to terminate Jennifer Jackson.

Approval of Advertising
Mississippi Association of Supervisors

Mr. Smith asked the Board to approve a full page ad in

the Mississippi Supervisor magazine through the Mississippi Association of Supervisors in the amount of \$300.00. Motion was made by Supervisor Banks, seconded by Supervisor George and carried unanimously, to approve the ad.

Approval of Advertisement
St. Aloysius A-Club

Mr. Smith requested that the Board authorize the purchase of an advertisement in the 2013 St. Aloysius football program booklet. Motion was made by Supervisor Banks, seconded by Supervisor George and carried unanimously, to approve the purchase of a full-page advertisement for \$200.00.

Authorization to Repay Loans to
General Fund

Mr. Smith asked the Board to approve repayment of a loan in the amount of \$46,723.00 from the Justice Assistance Grant Fund to the General Fund. Motion was made by Supervisor Banks, seconded by Supervisor George and carried unanimously, to authorize repayment.

Approval to Pay E911 Dispatchers'
Salaries, Matching Benefits and Insurance

Mr. Smith requested approval to pay E911 Invoice in the amount of \$19,490.34 for Warren County's share of E911 dispatchers' salaries, matching benefits and insurance for July 2013, pursuant to Interlocal Agreement. Motion was made by Supervisor Banks, seconded by Supervisor Arnold and carried unanimously, to approve payment to E911 in the amount of \$19,490.34.

Approval for Reimbursement to Drug Court

Mr. Smith presented a request from Maryam Husband, Drug Court Coordinator, for reimbursement in the amount of \$4,504.92 for the Drug Court Coordinator's salary, matching benefits and insurance for the month of July 2013. Motion was made by Supervisor Banks, seconded by Supervisor Arnold and carried unanimously, to approve the reimbursement.

Authorize Advertisement for Appraisal and
Review Appraisal Services
CDBG Katrina Disaster Bayou Project

Mr. Smith asked the Board to authorize the advertisement to provide appraisal services and review appraisal services for the CDBG Katrina Disaster Bayou Project. Motion was made by Supervisor Arnold, seconded by Supervisor Selmon and carried unanimously, to authorize the advertisement.

Selection Committee to Review
Appraisal and Review Appraisal Services
CDBG Katrina Disaster Bayou Project

Mr. Smith asked the Board to consider the following persons to serve on the Selection Committee to review the bids for CDBG Katrina Disaster Bayou Project, Appraisal and Review Appraisal Services: Honorable Donna Hardy, Chancery

Clerk; John Smith, County Administrator; Loretta Brantley, Comptroller; Tonga Vinson, Purchasing Agent; and Penny Evans, Purchasing. Motion was made by Supervisor George, seconded by Supervisor Arnold and carried unanimously, to approve the aforesaid committee.

Central Mississippi Planning and Development
District Aging Advisory Committee

The Board considered nominations to Central Mississippi Planning and Development District's Aging Advisory Committee. Motion was made by Supervisor Banks, seconded by Supervisor George and carried unanimously, to re-nominate Ms. Pearline Williams. Motion was made by Supervisor Banks, seconded by Supervisor George and carried unanimously, to nominate Cindy McClung to the committee.

Appointment to WWISCAA Board

Motion was made by Supervisor Arnold, seconded by Supervisor George and carried unanimously, to re-appoint Williams Banks to the WWISCAA Board.

Recognition of Charles Selmon to
NACo Board of Directors

Mr. Smith asked the Board to accept a news letter from the National Association of Counties (NACo), recognizing Charles Selmon as elected to the Board of Directors. Motion was made by Supervisor Arnold, seconded by Supervisor George and carried unanimously, to accept the letter for information.

Brian Robbins, P.E., County Engineer

China Grove Road Improvements

Brian Robbins, P.E., asked the Board to accept the bid of Central Asphalt as lowest bid for the China Grove Road Improvement, Project, #1129-12-075-PF-01, and to reject the bids of APAC-MS, Inc. and Dickerson & Bowen, and allow the President to sign. Motion was made by Supervisor Banks, seconded by Supervisor Selmon and carried unanimously.

Donna F. Hardy, Chancery Clerk

Certificate of Approval for Tax Exemption
Cooper Lighting, LLC

Ms. Hardy asked the Board to accept the Certificate of Approval from the Mississippi Department of Revenue for ad valorem taxation exemption on behalf of Cooper Lighting, LLC. Motion was made by Supervisor Banks, seconded by Supervisor Arnold and carried unanimously, to accept the certificate. A copy of the certificate is attached hereto as Exhibit 21 and incorporated herein by reference.

Final Order Granting to Cooper Lighting, LLC
An Exemption from Ad Valorem Taxation Upon
Additions to and Expansions of Its Manufacturing
Plant Located in Warren County, Mississippi, Which
Where Completed Prior to December 31, 2012

The Board considered the matter of the Final Order granting Cooper Lighting, LLC an exemption from ad valorem taxation upon additions to and expansions of its manufacturing plant located in Warren County, Mississippi, which additions and expansions were completed prior to December 31, 2012. The total exemption amount is \$1,674,297.08 for a period of ten (10) years from and after December 31, 2012, commencing with the tax year 2013. Motion was made by Supervisor Banks, seconded by Supervisor George and carried unanimously. A copy of the Final Order is attached hereto as Exhibit 22 and incorporated herein by reference.

Certificate of Approval for Tax Exemption
Anderson Tully Lumber Company

Ms. Hardy asked the Board to accept the Certificate of Approval from the Mississippi Department of Revenue for ad valorem taxation exemption on behalf of Anderson Tully Lumber Company. Motion was made by Supervisor Banks, seconded by Supervisor Arnold and carried unanimously, to accept the certificate. A copy of the certificate is attached hereto as Exhibit 23 and incorporated herein by reference.

Final Order Granting to Anderson Tully Lumber Company
An Exemption from Ad Valorem Taxation Upon
Additions to and Expansions of Its Manufacturing
Plant Located in Warren County, Mississippi, Which
Where Completed Prior to December 31, 2012

The Board considered the matter of the Final Order granting Anderson Tully Lumber Company an exemption from ad valorem taxation upon additions to and expansions of its manufacturing plant located in Warren County, Mississippi, which additions and expansions were completed prior to December 31, 2012. The total exemption amount is \$2,548,453.88 for a period of ten (10) years from and after December 31, 2012, commencing with the tax year 2013. Motion was made by Supervisor Banks, seconded by Supervisor George and carried unanimously. A copy of the Final Order is attached hereto as Exhibit 24 and incorporated herein by reference.

Acceptance of Monthly County Reports

Ms. Hardy presented the General Ledger Cash Balances and Cash Receipts Journal for July 2013 for information. Motion was made by Supervisor Banks, seconded by Supervisor Selmon and carried unanimously, to accept the reports for information.

Approval of July Docket of Claims

Ms. Hardy presented the Docket of Claims for claims paid from 07/01/2013 through 07/31/2013 and the Supplemental Docket of Claims for 08/05/2013 for approval. Motion was made by Supervisor Banks, seconded by Supervisor George and carried unanimously to approve the Docket of Claims as presented. A copy of the Summary of Funds is attached hereto as Exhibit 25 and incorporated herein by reference.

Approval of Justice Court Settlements

Ms. Hardy presented the Justice Court settlements for the Clearing Account Cash Journal, Civil Court Cash Journal and Criminal/Traffic Cash Journal for the period 06/21/2013 to 07/20/2013 for approval. Motion was made by Supervisor Banks, seconded by Supervisor Selmon and carried unanimously, to approve the aforesaid reports.

Acceptance of Tax Collector's Report
of Privilege Tax License Collections
for 06/01/2013 to 06/28/2013

Ms. Hardy presented the Tax Collector's report of privilege tax license collections for the period 06/01/2013 to 06/28/2013 for information. Motion was made by Supervisor Arnold, seconded by Supervisor George and carried unanimously, to accept the report for information.

Acceptance of Warren County Port Commission
Warren County Parks and Recreation Commission,
and E-911 Minutes

Ms. Hardy presented the minutes of the Warren County Port Commission for June 17, 2013, Warren County Park and Recreation Commission for June 18, 2013, and E-911 Commission for June 26, 2013 for information. Motion was made by Supervisor Banks, seconded by Supervisor Arnold and carried unanimously, to accept these minutes for information.

Executive Session

Motion was made by Supervisor Banks, 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 Banks, 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 County Administrator, Board Attorney, Chancery Clerk and Deputy Chancery Clerk.

Motion was made by Supervisor Banks, seconded by Supervisor Arnold and carried unanimously, to come out of Executive Session.

No action was taken.

Recess

Motion was made by Supervisor George, seconded by Supervisor Selmon and carried unanimously, to recess until 9:00 a.m., August 19, 2013.

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Bill Lauderdale, President