

State of Mississippi
County of Warren

Tuesday, June 11, 2013, at 4:00 p.m., the Board met in the boardroom on the third floor of the Warren County Courthouse to conduct a public hearing regarding the Katrina Community Development Block Grant Funds for Warren County regarding Haining Road Improvements Phase 2 Project. The purpose of the public hearing was to receive comments and accept written statements from interested parties. Proper Notice having been posted (Exhibit 1), and the Agenda for the meeting being attached (Exhibit 2), the following were present:

Honorable John Arnold (1st District)
Charles Selmon (3rd District)
Richard George, (5th District)
Donna F. Hardy, Chancery Clerk, and Deputy
John Smith, County Administrator

Those absent were Supervisors Bill Lauderdale and William Banks and Marcie Southerland, Board Attorney.

Supervisor Richard George offered the invocation.

Public Hearing on Katrina Community Development Block Grant Funds for Warren County regarding Haining Road Improvements Phase 2 Project

The hour of 4:00 p.m. having passed and proof of publication of the notice of public hearing being on file (Exhibit 3), Supervisor George declared the hearing open for comments. A roster of persons attending the hearing is attached. (Exhibit 4)

There being no comments, motion was made by Supervisor Selmon, seconded by Supervisor Arnold and carried unanimously to close the public hearing.

Motion was made by Supervisor Arnold to excuse Supervisors Banks and Lauderdale because they were in court regarding the Circuit Clerk. Motion was seconded by Supervisor Selmon and carried unanimously to excuse the Supervisors.

John Smith, County Administrator

Authorize Advertising for Proposal
Appraisal Services & Review Appraisal Services
CDBG Katrina Supplemental Go Zone Project
Bayou Project

Mr. Smith asked the Board to authorize an advertisement request for proposals to provide appraisal services and review appraisal services for the CDBG Katrina Supplemental Go Zone Project - Bayou Project. Motion was made by Supervisor Selmon, seconded by Supervisor Arnold and carried unanimously.

Authorize President to Sign Documents
For CDBG China Grove Road Improvements

Mr. Smith asked the Board to authorize the President to sign the following documents for CDBG China Grove Road Improvements:

24 CFR 58.5 Statuses/Statutory Checklist
Certification of Categorical Exclusion
Farmland Protection Policy Act
Environmental Justice Compliance
Toxic Hazardous Radioactive Materials

Motion was made by Supervisor Selmon, seconded by Supervisor Arnold and carried unanimously to authorize the President to sign the documents.

Authorization to Install "Reduced
Speed School Zone Ahead" Sign

Mr. Smith presented a request from Amy Myers, Director of Agape Montessori Christian Academy asking the Board to install a traffic calming device in front of the school. After data was collected regarding traffic volume and speed, it was determined that a traffic calming device was not necessary, but the County will post a sign stating it was a school zone. Motion was made by Supervisor Arnold, seconded by Supervisor Selmon and carried unanimously to install a "Reduced Speed School Zone Ahead" sign.

Executive Session

Motion was made by Supervisor Selmon, seconded by Supervisor Arnold and carried unanimously, to consider going into executive session to discuss a litigation matter regarding the circuit clerk.

Motion was made by Supervisor Selmon, seconded by Supervisor Arnold and carried unanimously, to go into executive session to discuss a litigation matter regarding the circuit clerk. Those who may remain are the Board Attorney, County Administrator, Chancery Clerk and Deputy Chancery Clerk.

Motion was made by Supervisor Arnold, seconded by Supervisor Selmon and carried unanimously, to exit executive session to discuss litigation regarding the circuit clerk.

No action taken.

Ms. Southerland reported to the Board that she sent a certified letter to the circuit clerk today, June 11, 2013, and demanded payment to Warren County in the amount of \$143,709.00 for the 2011 over cap fees due and owing. The amended demand letter is the result of the 2011 audit conducted by Bridgers & Company. On February 6, 2013 the Board issued a demand to Ms. Palmertree for the amount of \$78,162.00 due and owing Warren County for the 2011 over cap fees. This was based on information reported by Ms. Palmertree on her 2011 Annual Financial Report. On May 6, 2013, the Board accepted the 2011 Audit conducted by Bridgers & Company and found for the year 2011, Ms.

Palmertree owed \$143,709.00, an additional amount of \$65,547.00. The notice was sent to Ms. Palmertree and her attorneys, Mr. Vollar and Mr. Penley, State Auditor, Stacy Pickering, Melissa Patterson, Ron Yarborough, attorney for CNA Insurance and Attorney General, Jim Hood.

Motion was made by Supervisor Arnold, seconded by Supervisor Selmon and carried unanimously to accept the amended demand letter for information. A copy of the letter is included hereto as Exhibit 5 and incorporated herein by reference.

Recess

Motion was made by Supervisor Arnold, seconded by Supervisor Selmon and carried unanimously, to recess until 9:00 a.m., June 14, 2013.

Bill Lauderdale, President