

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 Friday, June 14, 2013 being the time and place for the holding of the regular term of said Board, with proper Notice having been posted (Exhibit 1), and the Agenda for the meeting being attached (Exhibit 2), the following were present:

Honorable Bill Lauderdale, President (4th District)
John Arnold, (1st District)
Charles Selmon (3rd District)
Richard George (5th District)
Donna F. Hardy, Chancery Clerk, and Deputy
John Smith, County Administrator

Supervisor William Banks, Vice President, 2nd District, was absent.

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

John Smith, County Administrator

Mr. Smith asked the Board to spread upon the minutes the letter to the Warren County Circuit Court dated May 3, 2013 from CNA Surety informing the Board of their wish to cancel bond #14541477 for Shelly Ashley Palmertree, in the amount of \$100,000.00. The letter is attached hereto as Exhibit 3 and incorporated herein as reference. Motion was made by Supervisor Selmon, seconded by Supervisor George and carried unanimously to accept the letter for information.

Recess

Motion was made by Supervisor George, seconded by Supervisor Arnold and carried unanimously, to recess until Monday, June 17, 2013 at 9:00 a.m.

Bill Lauderdale, President