

Tuesday, June 17, 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  
John Smith, County Administrator  
Marcie Southerland, Board Attorney

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

#### Employee Recognition

The Board presented a resolution honoring Yolanda Lacey for 10 years of service. A copy of the Resolution is attached hereto as Exhibit 3 and incorporated herein by reference. The Board presented the Resolution to Ms. Lacey.

#### Buddy Poole, Road Manager

##### Road Department Personnel Matter

Mr. Poole requested that Stacy Pettway be removed from the Road Department's payroll, effective 06/05/2013. Motion was made by Supervisor Banks, seconded by Supervisor Arnold and carried unanimously, to accept the recommendation of the Road Manager to remove Stacy Pettway from Road Department's payroll, effective 06/05/2013.

#### Megan Humes, Deputy Tax Assessor

##### Approval to Adjust Exemption on 2012 Homestead Exemption Supplemental Roll

Ms. Humes presented petitions for six (6) 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 George and carried unanimously to approve the adjustments.

#### Donna F. Hardy, Chancery Clerk

##### Ad Valorem Tax Exemption Anderson-Tully Lumber Company

Ms. Hardy asked the Board to approve the Application for Anderson-Tully Lumber Company granting exemption from ad valorem taxes, relating to personal property consigned or transferred to its free port warehouse. Motion was made by Supervisor Banks, seconded by Supervisor George and carried unanimously. A copy of the Application is attached hereto as Exhibit 4 and incorporated herein by reference.

Ms. Hardy asked the Board to approve the Application for Anderson-Tully Lumber Company granting exemption from

ad valorem taxes, relating to equipment. Motion was made by Supervisor Banks, seconded by Supervisor George and carried unanimously. A copy of the Application is attached hereto as Exhibit 5 and incorporated herein by reference.

Megan Humes, Deputy Tax Assessor asked the Board to accept for information the Position Statement for Anderson-Tully Lumber Company from the Tax Assessor. Motion was made by Supervisor Banks, seconded by Supervisor Arnold and carried unanimously, to accept the Position Statement from the Tax Assessor for information.

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 \$28,553.00. Motion was made by Supervisor Banks, seconded by Supervisor George and carried unanimously, to adopt Orders approving reduction of assessments on the 2012 Personal Property Roll totaling \$28,553.00 and authorize the President to sign. Copies of the Orders are attached hereto as Exhibit 6 and incorporated herein by reference.

Approval of Reduction of Assessment  
2012 Real 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 Real Property Assessment Roll of \$15,973.00. Motion was made by Supervisor Banks, seconded by Supervisor Selmon and carried unanimously, to adopt Orders approving reduction of assessments on the 2012 Real Property Roll totaling \$15,973.00 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 Real Property Assessment Roll

Ms. Davis presented two (2) petitions for increase of assessment on the 2012 Real Property Assessment Roll in the amount of \$13,283.00. Motion was made by Supervisor Banks, seconded by Supervisor George and carried unanimously, to adopt the Orders approving the increase of assessment on the 2012 Real Property Assessment Roll in the amount of \$13,283.00 and authorize the President to sign. Copies of the Orders are attached hereto as Exhibit 8 and incorporated herein by reference.

Kenny Staggs, Addressing Officer

Approve New Road Name

Mr. Staggs presented the request of the E-911 Commission asking the Board to approve the new road name of Aden Road off of Highway 61 North to the official county map. The road itself is in Issaquena County but the south side of the road is Warren County. Motion was made by

Supervisor Banks, seconded by Supervisor Arnold and carried unanimously to approve the new road name.

John McKee, County Engineer

Approval of Advertising

Mr. McKee asked the Board to authorize advertising for the Kings Point Ferry (SAP) repairs. Motion was made by Supervisor Banks, seconded by Supervisor Arnold and carried unanimously to authorize advertising.

Mr. McKee asked the Board to authorize advertising for the Cairo Drive Bridge (LSBP) replacement. Motion was made by Supervisor George, seconded by Supervisor Selmon and carried unanimously to authorize advertising.

Mr. McKee asked the Board to authorize advertising for the Fisher Ferry Road paving project (SAP). Motion was made by Supervisor George, seconded by Supervisor Selmon and carried unanimously to authorize advertising.

Tonga Vinson, Purchasing Agent

Delta Computer Software  
Annual Maintenance Agreement

Ms. Vinson requested that the Board approve the annual maintenance agreement with Delta Computer Systems, Inc. and authorize the President to sign the agreement. Mr. Ken Coleman, IT/Communications Manager, has reviewed the agreement and recommends that the Board approve it. Motion was made by Supervisor Banks, seconded by Supervisor Selmon and carried unanimously, to approve and authorize the President to sign the annual maintenance agreement.

Motion was made by Supervisor Selmon to make a policy stating if an independent contractor or employee owes Warren County money, Warren County will not do business with them on a purchasing or buying level. Motion died for lack of second.

Brenda Theriot & Susie Calbert  
District Attorney's Office

Acceptance of VOCA Grant  
Subgrant No. 12VA1751  
July 1, 2013 - June 30, 2014

Ms. Theriot stated that the State of Mississippi, Department of Public Safety, Division of Public Safety Planning has approved the sub grant application for the VOCA grant in the amount of \$50,000.00 and asked the Board to accept the grant award. Motion was made by Supervisor Banks, seconded by Supervisor Selmon and carried unanimously, to accept and authorize the President to sign the grant documents.

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

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

Dexter Jones, Inventory Control Clerk

Approval of Monthly Fixed Asset  
Disposition Listing  
05/20/2013 - 06/17/2013

Mr. Jones presented the Monthly Fixed Asset Disposition Listing for 5/20/2013 through 6/17/2013 for approval. Motion was made by Supervisor Banks, seconded by Supervisor Selmon and carried unanimously to approve the report.

Rescind Motion to Donate  
Surplus Sirens to  
Bolivar County

Mr. Jones discussed with the Board the sirens that were previously donated to Bolivar County. After inspecting the sirens, Mr. William Quinton, Bolivar County EMA Director, decided that they could not use them for the purpose intended. Motion was made by Supervisor Banks, seconded by Supervisor Arnold and carried unanimously to rescind the motion to donate the sirens to Bolivar County.

Approval to Sell Surplus Sirens

Motion was made by Supervisor Arnold, seconded by Supervisor Banks and carried unanimously to approve the sale of surplus sirens.

John Smith, County Administrator

Accept 2012 Warren County Audit Report

Mr. Smith asked the Board to accept the 2012 Audit report completed by Bridgers & Goodman, PLLC. A copy of the reported findings is attached hereto as Exhibit 9 and incorporated herein by reference. Motion was made by Supervisor Banks, seconded by Supervisor George and carried unanimously to accept the 2012 audit report.

Authorize Attorney to Send Demand to  
Circuit Clerk

Marcie Southerland, Board Attorney, asked the Board to authorize the issuance of a demand letter to the Circuit Clerk for payment of 2012 over cap fees of \$90,953.00, plus \$15,340.00 for disallowed subcontractor expenses, due and owing Warren County pursuant to the 2012 Audit report. Motion was made by Supervisor Arnold, seconded by Supervisor Banks and carried unanimously to authorize the Board Attorney to notify the Circuit Clerk of the demand.

Notify Youth Court of  
2012 Audit Finding

Motion was made by Supervisor Arnold, seconded by Supervisor George and carried unanimously to notify the Warren County Youth Court of the finding pursuant to the 2012 Audit report of bank reconciliations not being performed on each account on a timely basis and the expectations of the Board to have them done in a timely manner.

Approve Disbursement of Circuit Clerk's  
Escrow Funds for Civil and Criminal Accounts

Mr. Smith asked the Board to approve the disbursing of the Warren County Circuit Clerk's Escrow Funds in the amount of \$143,054.62 for Civil and Criminal accounts for 1999-2005. Motion was made by Supervisor Banks, seconded by Supervisor Selmon and carried unanimously to disburse the funds.

Donna F. Hardy, Chancery Clerk

Approval of Vicksburg  
Bridge Commission Claims Docket

Ms. Hardy presented the Vicksburg Bridge Commission Claims Docket for May 2013 for approval. Motion was made by Supervisor Banks, seconded by Supervisor Selmon and carried unanimously, to approve the Vicksburg Bridge Commission Claims Docket for May 2013.

Acceptance of Vicksburg Bridge  
Commission Minutes

Ms. Hardy presented the Vicksburg Bridge Commission minutes for May 8, 2013 for information. Motion was made by Supervisor Banks, seconded by Supervisor George and carried unanimously, to accept the minutes for information.

Active Inmate Reimbursement Voucher  
For April 2013

Motion was made by Supervisor Banks, seconded by Supervisor George and carried unanimously, to authorize the President to sign the Active Inmate Reimbursement voucher for April 2013.

Appointments

Motion was made by Supervisor Banks, seconded by Supervisor Selmon and carried unanimously to reappoint Willie Glasper, District 2, to the Vicksburg Warren Convention & Visitors Bureau for a five year term expiring July 1, 2018.

Motion was made by Supervisor Banks, seconded by Supervisor George and carried unanimously to reappoint Otis Williams, District 2, to the Vicksburg Bridge Commission for a 5 year term expiring July 1, 2018.

Motion was made by Supervisor Arnold, seconded by Supervisor Selmon and carried unanimously to appoint Dale

McDuff, District 1, to fill the unexpired term of Gerald Bailey to the Parks & Recreation Commission ending December 31, 2015.

Executive Session

Motion was made by Supervisor George, seconded by Supervisor Banks and carried unanimously, to consider going into Executive Session to discuss a litigation matter regarding the Circuit Clerk.

Motion was made by Supervisor George, seconded by Supervisor Banks and carried unanimously, to go into Executive Session to discuss a litigation matter regarding the Circuit Clerk. Those who may remain include the Board Attorney, County Administrator, Chancery Clerk and Deputy Chancery Clerk.

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

No action was taken.

Motion was made by Supervisor Banks, seconded by Supervisor George and carried unanimously to accept the 2012 Financial Report filed on April 15, 2013 by Shelly Ashley-Palmertree with the State Auditor's office stating she owes \$86,434.00 in over cap fees. As of June 17, 2013, the over cap fees have not been received by Warren County. A copy of the report with the Circuit Clerk's signature is attached hereto as Exhibit 10 and incorporated herein by reference.

Recess

Motion was made by Supervisor Arnold, seconded by Supervisor George and carried unanimously, to recess until 9:00 a.m., Monday, June 24, 2013.

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Bill Lauderdale, President