

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 Wednesday, June 5, 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)
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 Banks offered the invocation.

Donna F. Hardy, Chancery Clerk

Acknowledgment of Fourth of July Holiday

Ms. Hardy presented the notice received from the Secretary of State that acknowledges the designation of Thursday, July 4th as a legal holiday to observe Independence Day and in addition, accept the proclamation by the Governor giving authorization to close all offices on Friday, July 5, 2013 in further observance. Motion was made by Supervisor Banks, seconded by Supervisor Selmon and carried unanimously to accept the notice for information.

Executive Session

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

Motion was made by Supervisor Arnold, seconded by Supervisor Banks and carried unanimously, to go into executive session to discuss a litigation matter regarding the circuit clerk and Legends Gaming. Those who may remain are Marcie Southerland, Board Attorney, John Smith, County Administrator, Donna Hardy, Chancery Clerk, Faye Willis, Deputy Chancery Clerk and Angela Brown, Tax Assessor.

Motion was made by Supervisor George, seconded by Supervisor Selmon and carried unanimously, to exit executive session.

No action taken.

Recess

Motion was made by Supervisor George, seconded by Supervisor Selmon and carried unanimously, to recess until 9:00 a.m., June 6, 2013.

Bill Lauderdale, President