

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 Thursday, June 6, 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 Arnold offered the invocation.

John Smith, County Administrator

Vicksburg Warren School District
Approve Request for Road Repairs

Mr. Smith presented a request from the Vicksburg Warren School District for repairs to 295 Sammy Young Road and 7690 Highway 27 South. Motion was made by Supervisor Banks, seconded by Supervisor Arnold and carried to approve the request. Supervisors Banks, Arnold, George and Selmon voted "aye" and Supervisor Lauderdale voted "nay".

Marcie Southerland, Board Attorney

Approval of Lease Agreement
With Inland Dredging Company, LLC

Ms. Southerland asked the Board to approve and authorize the President to sign the lease agreement with Inland Dredging Company, LLC for a period of six (6) months beginning June 1, 2013 and ending November 30, 2013 for the amount of \$400.00 per month. Motion was made by Supervisor Banks, seconded by Supervisor George and carried unanimously to approve and authorize the President to sign the lease agreement. A copy of the agreement is attached hereto as Exhibit 3 and incorporated herein by reference.

Approval of Extension of Agreement
Hardy Landscape Management, Inc. at
Ceres Research & Industrial Interplex

Ms. Southerland presented an extension agreement from Hardy Landscape Management, Inc. to provide landscape services at Ceres Research & Industrial Interplex and Port Warehouse Property for an extension of one (1) year, from July 1, 2013 and ending June 30, 2014. The term of said Agreement dated June 21, 2010, by and between Warren County Port Commission and Hardy Landscape Management, Inc., is

hereby extended for an additional one (1) year period, upon the exact same terms and conditions set forth and agreed to in said Agreement dated June 21, 2010. A copy of the Agreement is attached hereto as Exhibit 4 and incorporated herein by reference.

Acceptance of Updated Accounting Report
Regarding Circuit Clerk

Ms. Southerland asked the Board to accept the updated accounting report of the Circuit Clerk's pay withheld by Warren County from March 1, 2013 through May 31, 2013, reflecting the disbursements made by the County to cover the payroll expenses of the Circuit Clerk's personnel. Motion was made by Supervisor Banks, seconded by Supervisor Selmon and carried unanimously to accept the accounting report. A copy of the report is attached hereto as Exhibit 5 and incorporated herein by reference.

Approval of Payment to Shelly Palmertree
Overpayment of PERS

Ms. Southerland presented a request from Loretta Brantley, Payroll Clerk, to approve payment of \$78.24 to Shelly Palmertree for the overpayment of retirement contributions for the calendar year 2012. Motion was made by Supervisor George, seconded by Supervisor Arnold and carried unanimously to approve the payment.

Executive Session

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

Motion was made by Supervisor Banks, seconded by Supervisor George 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 the Board Attorney, County Administrator, Chancery Clerk, Deputy Chancery Clerk and Melissa Patterson from the State Auditor's Office.

Motion was made by Supervisor George, seconded by Supervisor Arnold 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 4:00 p.m., June 11, 2013.

Bill Lauderdale, President