

Friday, December 20, 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 (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 Bill Lauderdale called the meeting to order at 9:00 a.m. and Supervisor Banks offered the invocation.

John Smith, County Administrator

Authorize Supervisor to Attend
Legislative Conference in Washington, D.C.

The Board considered approval of travel for Supervisor Lauderdale to attend the legislative conference in Washington, D.C. on February 2-5, 2014. Motion was made by Supervisor Banks, seconded by Supervisor Selmon and carried unanimously to approve the travel expenses.

Marcie Southerland, Board Attorney

Eminent Domain - Wood Street

Ms. Southerland discussed the final right of way needed on the Wood Street project. She asked the Board to authorize her to move forward with an eminent domain proceeding. Motion was made by Supervisor George, seconded by Supervisor Arnold and carried unanimously to authorize the Board Attorney to move forward with an eminent domain proceeding.

Cairo Drive

Ms. Southerland asked the Board to authorize her to extend an offer of \$500.00 to Leonard Johnson, owner of property on Cairo Drive. The money is reimbursable to the Warren County. Motion was made by Supervisor Banks, seconded by Supervisor George and carried unanimously.

Authorize Payment of Invoice
Toni Matlock

Ms. Southerland asked the Board to authorize payment of an invoice of Toni Matlock in the amount of \$1,323.75 for court reporting in the Hinds County Chancery case regarding the Circuit Clerk. Motion was made by Supervisor George, seconded by Supervisor Arnold and carried unanimously, to authorize payment of \$1,323.75 to Toni Matlock.

Executive Session

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

Motion was made by Supervisor George, seconded by Supervisor Selmon and carried unanimously, to exit Executive Session.

Adjournment

Motion was made by Supervisor George, seconded by Supervisor Arnold and carried unanimously, to adjourn until 9:00 a.m., Monday, January 6, 2014.

Bill Lauderdale, President