

Tuesday, February 18, 2014, 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 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
Marcie Southerland, Board Attorney
John Smith, County Administrator

President Bill Lauderdale, 4th District, was absent.

The Vice President William Banks called the meeting to order at 9:00 a.m. and Supervisor George offered the invocation.

Brian Robbins, P.E., County Engineer

Approval of Four-Year Plan
For Warren County

Mr. Robbins stated that in accordance with legislative requirements and pursuant to previous discussions, the Final Four-Year Plan for Warren County, dated February 2014, was being presented for approval. Motion was made by Supervisor George, seconded by Supervisor Arnold and carried unanimously, to approve the Four-Year Plan for Warren County, dated February 2014.

Approval of Subcontract No. 4
Fisher Ferry Road Overlay
Project No. SAP-75(21)M

Mr. Robbins stated that the contractor, Dickerson & Bowen, has submitted subcontract request No. 4 for the Fisher Ferry Road Overlay Project No. SAP-75(21)M for Wayne Smith Tree Service, Inc. in the amount of \$21,950.00 to do clearing on this project. Mr. Robbins stated that the paperwork has been reviewed in accordance with State Aid procedures and found it to be in order.

Motion was made by Supervisor Arnold, seconded by Supervisor George and carried unanimously, to approve Subcontract Request No. 4 and authorize the Vice President to sign.

Dexter Jones, Inventory Control Clerk

Approval of Monthly Fixed Asset Disposition
Listing for 01/06/2014 through 02/18/2014

Mr. Jones presented the monthly Fixed Asset Disposition Listing for 01/06/2014 through 02/18/2014 for approval. Motion was made by Supervisor George, seconded by Supervisor Selmon and carried unanimously, to approve the monthly Fixed Asset Disposition Listing for 01/06/2014 through 02/18/2014.

Approval of Lost/Stolen Affidavit Report

Mr. Jones presented a Lost/Stolen Property Affidavit for approval, and explained that the Building and Grounds Department lost a cell phone, asset #11349, Serial Number 106KPLC0L81544. Motion was made by Supervisor Arnold, seconded by Supervisor George and carried unanimously, to approve the lost/stolen property affidavit and authorize the Vice President to sign.

Angela Brown, Tax Assessor

Approval to Issue Check
For Postage

Ms. Brown asked the Board to approve a check in the amount of \$450.00 for postage for the first class presort account to mail yearly postcards for Homestead Exemptions, reminding homeowners to re-sign homestead applications if there are any changes. The additional amount is due to an increase in rates of postage. Motion was made by Supervisor Arnold, seconded by Supervisor Selmon and carried unanimously, to approve the issuance of a check in the amount of \$450.00 for postage.

Approval of Reduction of Assessment
2013 Real Property Assessment Roll

Ms. Brown presented the following petitions for reductions of assessments for the 2013 Real Property Assessment Roll for a total reduction of \$57,035.00:

<u>PPIN</u>	<u>Amount</u>
28276	\$21,806.00
13320	\$3,654.00
30884	\$3,988.00
31865	\$968.00
21963	\$0.00
2895	\$0.00
14764	\$606.00
20863	\$3,881.00
1240	\$10,537.00
20736	\$0.00
31785	\$2,835.00
24578	\$8,760.00
	<u>\$57,035.00</u>

Motion was made by Supervisor Selmon, seconded by Supervisor Arnold and carried unanimously to approve the aforementioned adjustments and authorize the Vice President to sign. Copies of the Orders are attached hereto as Exhibit 3 and incorporated herein by reference.

Approval of Increase of Assessment
2013 Real Property Assessment Roll

Ms. Brown presented the following petitions for increase of assessment on the 2013 Real Property Assessment Roll for a total increase of \$8,932.00:

<u>PPIN</u>	<u>Amount</u>
3440	\$112.00
32078	\$6,192.00
32079	\$657.00
32080	\$657.00
32081	\$657.00
32082	\$657.00
	<u>\$8,932.00</u>

Motion was made by Supervisor Selmon, seconded by Supervisor Arnold and carried unanimously to approve the aforementioned adjustments and authorize the Vice President to sign. Copies of the Orders are attached hereto as Exhibit 4 and incorporated herein by reference.

Renee Davis, Deputy Tax Assessor

Approval of Reduction of Assessment
2013 Personal Property Roll

Ms. Davis presented petitions for reduction of assessments on two (2) parcels for a total reduction of \$6,079.00 as follows:

<u>PPIN</u>	<u>Amount</u>
5363	\$5,142.00
4744	\$937.00
	<u>\$6,079.00</u>

Motion was made by Supervisor Selmon, seconded by Supervisor Arnold and carried unanimously, to approve the reduction of assessment on the 2013 Personal Property Assessment Roll. A copy of the Orders is attached hereto as Exhibit 5 and incorporated herein by reference.

John Smith, County Administrator

Approve Transferring Lakeshia King
To the Accounting Department

Mr. Smith asked the Board to approve transferring Lakeshia King from the Purchasing Department to the Accounting Department. Motion was made by Supervisor Arnold, seconded by Supervisor Selmon and carried unanimously, to transfer Lakeshia King to the Accounting Department.

Authorize Vice President to Sign
Engineer's Contract

Mr. Smith asked the Board to authorize the Board Vice President to sign the Engineering Service Contract with John E. McKee, County Engineer for 2014. Motion was made by Supervisor George, seconded by Supervisor Arnold and

carried unanimously, to authorize the Vice President to sign the Engineering Services Contract. A copy of the contract is attached hereto as Exhibit 6 and incorporated herein by reference.

Approval to Ratify Burn Ban

Mr. Smith asked the Board to lift the burn ban that was originally issued on January 27, 2014 in Warren County. The effective date of lifting the burn ban is February 7, 2014. Motion was made by Supervisor George, seconded by Supervisor Arnold and carried unanimously, to lift the burn ban effective February 7, 2014.

Accept Notice from Yazoo County Board of Supervisors, "Request for Amendment to the Local Solid Waste Management Plan" involving Terra Renewal West, LLC

Mr. Smith asked the Board to accept for information a notice from Yazoo County Board of Supervisors, "Request for Amendment to the Local Solid Waste Management Plan" involving Terra Renewal West, LLC to establish land application sites on farmland within Yazoo County. Mr. Smith stated the Board is being notified as an "adjacent county" pursuant to Section 17-17-227 of the Mississippi Code of 1972. Motion was made by Supervisor George, seconded by Supervisor Arnold and carried unanimously, to accept the notice for information.

MAS Minority Caucus Education Conference

Mr. Smith requested authorization for any Supervisor to attend the MAS-MC Education Conference, which will be held on April 9-11, 2014 in Louisville, Mississippi at Lake Tiak o'Khata. Motion was made by Supervisor Selmon, seconded by Supervisor Arnold and carried unanimously, to authorize travel for any Supervisor to attend the MAS-MC Education Conference in Louisville, MS.

Authorize Payment to William Larry Latham, P.A.

Mr. Smith asked the Board to authorize payment to William Larry Latham, P.A. in the amount of \$1,286.25 for professional mediation services rendered in the Shelly Ashley-Palmertree vs. State Auditor of Mississippi, Board of Supervisors of Warren County and Donna Hardy, Chancery Clerk of Warren County. Motion was made by Supervisor Selmon, seconded by Supervisor Arnold and carried unanimously, to authorize payment in the amount of \$1,286.25 to William Larry Latham, P.A.

Donna F. Hardy, Chancery Clerk

Approval of Vicksburg Bridge Commission Claims Docket

Ms. Hardy presented the Vicksburg Bridge Commission Claims Docket for the month of January 2014 for approval. Motion was made by Supervisor George, seconded by Supervisor Arnold and carried unanimously, to approve the January 2014 Claims Docket.

Acceptance of Vicksburg Bridge
Commission Minutes

Ms. Hardy presented the Vicksburg Bridge Commission minutes for January 8, 2014 for information. Motion was made by Supervisor George, seconded by Supervisor Arnold and carried unanimously, to accept these minutes for information.

Acceptance of Warren County Port
Commission Minutes

Ms. Hardy presented the minutes of the Warren County Port Commission for November 11, 2013 and December 17, 2013 for information. Motion was made by Supervisor Arnold, seconded by Supervisor George and carried unanimously, to accept these minutes for information.

Acceptance of Homestead Applications

Ms. Hardy certified that on January 31, 2014, the Chancery Clerk's office received 369 (2014) Homestead Applications from the Warren County Tax Assessor in accordance with Miss. Code 27-33-33(g).

In accordance with Miss. Code 27-33-35(a), the Warren County Chancery Clerk requests the Board of Supervisors to receive these applications for their consideration prior to giving final approval as outlined in Miss. Code 27-33-37.

Motion was made by Supervisor George, seconded by Supervisor Selmon and carried unanimously, to accept 369 (2014) Homestead Applications for information.

Eddie Grosse, Confederate Ridge Apartments

The Board heard from Eddie Grosse regarding the 2013 assessment on the property he purchased on August 27, 2013, formerly known as the Confederate Ridge Apartments. He asked that the Board consider reducing the assessment for the 2013 Real and Personal Property Assessment Roll. Motion was made by Supervisor George, seconded by Supervisor Arnold and carried unanimously, to take the information under advisement.

10:00 Accept Bids for the Purchase of Two Tandem
Trucks with Dump Beds

The President stated that the hour of 10:00 a.m. has arrived and that the Warren County Board of Supervisors would receive sealed proposals for the purchase of two tandem trucks with dump beds. Proof of publication of request for sealed proposals advertised in the *Vicksburg Post* is attached hereto as Exhibit 6 and incorporated herein by reference. One proposal was received from Empire Truck Sales of Richland, Mississippi, in the amount of \$94,874.00. A copy of the bid sheet is attached hereto as Exhibit 7 and incorporated herein by reference.

Motion was made by Supervisor George, seconded by Supervisor Selmon and carried unanimously, to take the bid under advisement.

Supervisor Selmon made a motion to accept a letter from the Town of Edwards honoring the late Andrew "Sugarman" Daniel for his heroic bravery 75 years ago at the Clear Creek Bridge Tragedy on March 29, 1939. The motion was seconded by Supervisor George and carried unanimously to recognize Andrew "Sugarman" Daniel. A copy of the letter is attached hereto as Exhibit 8 and incorporated herein by reference.

Excuse Supervisor Lauderdale

Motion was made by Supervisor George, seconded by Supervisor Selmon and carried unanimously, to excuse Supervisor Lauderdale because he had family matters to attend to.

Executive Session

Motion was made by Supervisor Selmon, seconded by Supervisor Arnold and carried unanimously, to consider going into Executive Session to discuss a personnel matter regarding the Fire Coordinator.

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

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

No action taken.

Adjournment

Motion was made by Supervisor George, seconded by Supervisor Arnold and carried unanimously, to adjourn until 9:00 a.m., Monday, March 3, 2014.

Bill Lauderdale, President