

Tuesday, January 21, 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 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 George offered the invocation.

Meg Cooper, Mississippi Delta National Heritage Area

Ms. Cooper gave a report updating the board on the Mississippi Delta National Heritage Area. The Mississippi Delta National Heritage Area has been going through the process of developing a management plan. The Management Plan will be online through January 24, 2014 for public viewing and comment. Once all comments are reviewed, the Management Plan will be amended, as necessary and sent to the National Park Service.

Buddy Poole, Road Manager

Approval Personnel Matter

Mr. Poole presented a recommendation to hire Gary Guise as a laborer, effective January 29, 2014, at \$8.00 per hour, in the Road Department as he has successfully completed the ninety day probation with Staffing Solutions. Motion was made by Supervisor Banks, seconded by Supervisor George and carried unanimously, to accept the recommendation effective January 29, 2014.

Mr. Poole presented a recommendation to hire John Sanderson as an operator, effective January 21, 2014, at \$10.00 per hour, in the Road Department as he has successfully completed the ninety day probation with Staffing Solutions. Motion was made by Supervisor Banks, seconded by Supervisor Arnold and carried unanimously, to accept the recommendation effective January 21, 2014.

Mr. Poole presented a recommendation to hire David Walker as a laborer, effective January 21, 2014, at \$8.00 per hour, in the Road Department as he has successfully completed the ninety day probation with Staffing Solutions. Motion was made by Supervisor George, seconded by Supervisor Arnold and carried unanimously, to accept the recommendation effective January 21, 2014.

John McKee, County Engineer

Approve Subcontract Requests 1 - 3
Project No. SAP-75(21)M, Fisher Ferry Overlay

Mr. McKee asked for the Board's approval on the following subcontract requests:

No. 1 Lane Line, LLC
No. 2 Road Pro Safety, Inc.
No. 3 Simmons Erosion Control, Inc.

for the Fisher Ferry Overlay Project No. SAP-75(21)M, and authorize the President to sign. Motion was made by Supervisor Arnold, seconded by Supervisor George and carried unanimously, to approve subcontract requests No. 1-3 and to authorize the President to sign.

Accept Tibbs Lane for County Maintenance

Mr. McKee recommended the Board accept Tibbs Lane for county maintenance. The letter of credit was filed for the two year warranty period, and the final asphalt surface course has been placed on all of the subdivision roads. A final inspection was held at the end of the maintenance period to insure completion of all punch list items. Mr. McKee recommended that the Board adopt an order formally accepting responsibility for maintenance of the public roads and rights of way shown on the final plat. Motion was made by Supervisor Arnold, seconded by Supervisor George and carried unanimously, to accept the recommendation of the county engineer.

Approve Preliminary Plat of
East Village Subdivision - Phase 2

Mr. McKee recommended that the Board approve the preliminary plat for East Village Subdivision - Phase 2. A review of said plat is found to be in conformity with the current subdivision ordinance. Motion was made by Supervisor Banks, seconded by Supervisor Arnold and carried unanimously, to approve the preliminary plat for East Village Subdivision - Phase 2.

Dexter Jones, Inventory Control Clerk

Approval of Monthly Fixed Asset
Disposition Listing
12/23/2013 - 01/21/2014

Mr. Jones presented the Monthly Fixed Asset Disposition Listing for 12/23/2013 through 01/21/2014 for approval. Motion was made by Supervisor Banks, seconded by Supervisor Arnold and carried unanimously, to approve the report.

Approve List of Unmarked Vehicles

Motion was made by Supervisor Banks, seconded by Supervisor Selmon and carried unanimously, to approve the list of unmarked vehicles only for criminal investigations by the sheriff's office, pursuant to Section 19-25-15, Miss Code of 1972. A copy of the list is attached hereto as Exhibit 3 and incorporated herein by reference.

Angela Brown, Tax Assessor

2013 Homestead Exemption Adjustments

Ms. Brown presented nine (9) adjustments to the Homestead exemptions previously granted to taxpayers on the 2013 Homestead Exemption Roll for approval. Motion was made by Supervisor Banks, seconded by Supervisor Selmon and carried unanimously, to approve the adjustments.

Donna F. Hardy, Chancery Clerk, explained to the Board the proper process of adjusting Homestead exemptions previously granted to taxpayers. Ms. Hardy stated that amended applications should be filed for eight of the adjustments presented by Ms. Brown and only one of the adjustments for a deletion should have been voted on for approval. Motion was made by Supervisor George, seconded by Supervisor Banks and carried unanimously, to accept eight (8) adjustments for information and to approve one (1) deletion.

Approval of Increase of Assessment
2013 Real Property Assessment Roll

Ms. Brown presented a petition for increase of assessment on one parcel, PPIN 18639, for an increase of the assessment on the 2013 Real Property Assessment Roll in the amount of \$23,794.00. Motion was made by Supervisor Banks, seconded by Supervisor Arnold and carried unanimously, to adopt an Order approving an increase of assessment on the 2013 Real Property Assessment Roll totaling \$23,794.00. A copy of the Order is attached hereto as Exhibit 4 and incorporated herein by reference.

Approval of Reduction of Assessment
2013 Real Property Assessment Roll

Ms. Brown presented petitions for reduction of assessment on ten (10) parcels for a total reduction of the assessment on the 2013 Real Property Assessment Roll totaling \$90,782.00. Motion was made by Supervisor Banks, seconded by Supervisor Selmon and carried unanimously, to adopt Orders approving reduction of assessments on the 2013 Real Property Assessment Roll totaling \$90,782.00. Copies of the Orders are attached hereto as Exhibit 5 and incorporated herein by reference.

Accept Resolution Granting Final Approval
For Tax Abatement

Ms. Brown asked the Board to accept a Resolution from the City of Vicksburg, granting final approval for a tax abatement for McDonald's at 2400 Clay Street. Motion was made by Supervisor Arnold, seconded by Supervisor Banks and carried unanimously to accept the Resolution.

Approval to Issue Check
For Postage

Ms. Brown asked the Board to approve a check in the amount of \$831.00 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. Motion was made by Supervisor Banks, seconded by Supervisor Selmon and carried unanimously, to approve the issuance of a check in the amount of \$831.00 for postage.

Renee Davis, Deputy Tax Assessor

Approval of Reduction of Assessment
2013 Personal Property Assessment Roll

Ms. Davis presented petitions for reduction of assessment on two (2) parcels for a total reduction of assessment on the 2013 Personal Property Assessment Roll totaling \$29,346.00. Motion was made by Supervisor Banks, seconded by Supervisor Selmon and carried unanimously, to adopt Orders approving reduction of assessments on the 2013 Personal Property Assessment Roll totaling \$29,346.00. Copies of the Orders are attached hereto as Exhibit 6 and incorporated herein by reference.

Approval of Increase of Assessment
2013 Personal Property Assessment Roll

Ms. Davis presented a petition for increase of assessment on one (1) parcel for a total increase of the assessment on the 2013 Personal Property Assessment Roll totaling \$4,204.00. Motion was made by Supervisor Banks, seconded by Supervisor George and carried unanimously, to adopt an Order approving an increase of assessment on the 2013 Personal Property Assessment Roll totaling \$4,204.00. A copy of the Order is attached hereto as Exhibit 7 and incorporated herein by reference.

John Smith, County Administrator

FY 2014 EPA Brownfields Assessment Application

The Board considered the matter of authorizing a letter in support of the City of Vicksburg's 2014 EPA Brownfields Assessment Application. Motion was made by Supervisor George, seconded by Supervisor Selmon and carried unanimously, to ratify and approve a letter of support of the City of Vicksburg's Brownfields Initiative.

Authorization for Supervisors to
Attend 2014 Annual MAPDD Conference

Mr. Smith requested that the Board authorize travel for any Supervisor who would like to attend the 2014 MAPDD Annual Conference in Biloxi, Mississippi, April 29-May 2, 2014. Motion was made by Supervisor Banks, seconded by Supervisor Selmon and carried unanimously to authorize travel for any Supervisor who would like to attend the conference.

Acceptance of Certificate of
Coverage - MS Tort Claims Board

Mr. Smith presented the Certificate of Coverage of the Mississippi Tort Claims Board certifying that they have approved the liability coverage plan for Warren County for a period of one (1) year from January 9, 2014. Motion was made by Supervisor Selmon, seconded by Supervisor Banks and carried unanimously, to accept this certificate for information.

Approval to Pay Loss Causes Compensation
To Constable for 2013

Mr. Smith presented the request of Constable Randy Naylor's wife for payment of the loss causes compensation for 2013 in the amount of \$1,800.00, payable to "The Estate of Randy Naylor". Motion was made by Supervisor Banks, seconded by Supervisor Selmon and carried unanimously, to approve payment to The Estate of Randy Naylor in the amount of \$1,800.00 for loss causes compensation for 2013.

Approval for Reimbursement of Vehicle Expenses
For Drug Court

Mr. Smith presented a request from Maryam Husband, Drug Court Coordinator, for reimbursement in the amount of \$601.60 for Drug Court vehicles' expenses for the month of December 2013 that are not reimbursable by the Administrative Office of Courts, including vehicle fuel, repairs and maintenance. Motion was made by Supervisor Arnold, seconded by Supervisor Selmon and carried unanimously, to approve the reimbursement.

Authorize President to Sign Letter to
The City of Vicksburg

Mr. Smith asked the Board to authorize the President to sign a letter to the City of Vicksburg informing them that the County does not provide sewer service to the non-incorporated areas of the community. The County has an ordinance governing the flood plain, but no building codes, zoning or site plan reviews/inspections of properties are performed or governed by a county ordinance. Motion was made by Supervisor Banks, seconded by Supervisor George and carried unanimously, to authorize the President to sign the letter.

Authorize County Administrator to Attend
Fundamentals of Risk Management for Governmental
Entities

Mr. Smith asked the Board to authorize the County Administrator to attend the Fundamentals of Risk Management for Governmental Entities sponsored by Travelers, set for February 4, 2014 in Ridgeland, MS. Motion was made by Supervisor Banks, seconded by Supervisor George and carried unanimously, to authorize the County Administrator to attend the workshop.

Authorize Advertising for Debt Collection

Mr. Smith asked the Board to authorize advertising for proposals for debt collection. Motion was made by Supervisor George, seconded by Supervisor Arnold and carried unanimously, to authorize advertising for proposals for debt collection.

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 December 2013 for approval. Motion was made by Supervisor George, seconded by Supervisor Selmon and carried unanimously, to approve the December 2013 Claims Docket.

Acceptance of Vicksburg Bridge
Commission Minutes

Ms. Hardy presented the Vicksburg Bridge Commission minutes for December 11, 2013 for information. Motion was made by Supervisor Selmon, seconded by Supervisor George and carried unanimously, to accept these minutes for information.

Authorization for President to Sign
Active Inmate Reimbursement Voucher

Ms. Hardy presented the Active Inmate Reimbursement Voucher for November and December 2013 and requested that the President be authorized to sign same. 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 November and December 2013.

Supervisor Arnold made a motion requesting the Sheriff's Department send to the Board of Supervisors, a quarterly list of inmates, including the date they entered the jail and the crime committed. Motion failed for lack of second.

Acceptance of Tax Collector's Report
Of Privilege Tax License Collections
For 12/01/20103 to 12/31/2013

Ms. Hardy presented the Tax Collector's report of privilege tax license collections for the period of

12/01/2013 to 12/31/2013 for information. Motion was made by Supervisor George, seconded by Supervisor Banks and carried unanimously, to accept the report for information.

2014 Continuing Disclosure - Warren County

Ms. Hardy stated that the 2014 Continuing Disclosure Statement in connection with several bond issues is due on or before March 31, 2014. The past fiscal year, the Board retained Butler/Snow to prepare and submit the County's Continuing Disclosure Information Statement and the Firm is willing to handle this matter for the County this year. Ms. Hardy presented a letter agreement between Butler/Snow and the Warren County Board of Supervisors for preparation and filing of the Continuing Disclosure Information Statement for approval. Motion was made by Supervisor George, seconded by Supervisor Banks and carried unanimously, to approve and authorize the President to sign the aforesaid letter agreement. A copy of the letter is attached hereto as Exhibit 8 and incorporated herein by reference.

Angela Brown, Tax Assessor

Approval of Reduction of Assessment
2013 Real Property Assessment Roll

Ms. Brown presented a petition for reduction of assessment on one (1) parcel for a total reduction of the assessment on the 2013 Real Property Assessment Roll totaling \$25,196.00. Motion was made by Supervisor George, seconded by Supervisor Selmon and carried unanimously, to adopt an Order approving reduction of assessment on the 2013 Real Property Assessment Roll totaling \$25,196.00. A copy of the Order is attached hereto as Exhibit 9 and incorporated herein by reference.

Marcie Southerland, Board Attorney

Approval of Mediation Agreement

Ms. Southerland asked the Board to approve the Mediation Agreement regarding litigation with Shelly Ashley-Palmertree, Circuit Clerk, and authorize the President to sign the agreement. Motion was made by Supervisor George, seconded by Supervisor Arnold and carried unanimously to approve the Mediation Agreement and authorize the President to sign. A copy of the agreement is attached hereto as Exhibit 10 and incorporated herein by reference.

Recess

Motion was made by Supervisor George, seconded by Supervisor Selmon and carried unanimously, to recess until Monday, January 27, 2014 at 9:00 a.m.

Bill Lauderdale, President

