

Monday, January 27, 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 Selmon offered the invocation.

John Smith, County Administrator

Authorize Issuance of Check to
Stantec Engineering

Mr. Smith asked the Board to authorize the issuance of a check to Stantec Engineering in the amount of \$25,999.50 for invoice number 749216 for engineering services on the CDBG Haining Road Project, Port Concrete Rehabilitation and authorize the President to sign. Motion was made by Supervisor Banks, seconded by Supervisor Selmon and carried unanimously, to approve the issuance of the check and authorize the President to sign.

Approval of Extension of Lease Between Warren County
Port Commission and Ergon's General Store, Inc.

Mr. Smith presented an extension of Lease Agreement between the Warren County Port Commission and Ergon's General Store, Inc. and stated that the extension has been approved by the Warren County Port Commission. Motion was made by Supervisor Arnold, seconded by Supervisor Selmon and carried unanimously, to approve and authorize the President to sign the Lease. A copy of the extension of Lease Agreement is attached hereto as Exhibit 3 and incorporated herein by reference.

Approval for Board President to Sign
Lease Agreement with Warren County
Port Commission and Ergon Marine &
Industrial Supply

The Board considered the matter of authorizing the President to sign the Lease between the Warren County Port Commission and Ergon Marine & Industrial Supply. The lease has been approved by the Warren County Port Commission. Motion was made by Supervisor Arnold, seconded by Supervisor Selmon and carried unanimously, to authorize the President to sign the Lease. A copy of the lease is attached hereto as Exhibit 4 and incorporated herein by reference.

Executive Session

Motion was made by Supervisor Selmon, seconded by Supervisor Banks and carried unanimously, to consider going into Executive Session to discuss litigation regarding the circuit clerk.

Motion was made by Supervisor Selmon, seconded by Supervisor Banks and carried unanimously, to enter Executive Session to discuss litigation 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 Selmon, seconded by Supervisor Arnold and carried unanimously, to exit Executive Session.

No action taken.

Motion was made by Supervisor George, seconded by Supervisor Selmon and carried unanimously, to appoint Supervisors Lauderdale and Arnold to represent the Warren County Board of Supervisors in mediation regarding the circuit clerk and give them the authority to negotiate an agreement on January 30, 2014. No final agreement can be made until the next formal board meeting.

Burn Ban

Motion was made by Supervisor George, seconded by Supervisor Selmon and carried unanimously, to place Warren County under a burn ban effective January 27, 2014, until further notice.

Recess

Motion was made by Supervisor Selmon, seconded by Supervisor George and carried unanimously, to recess until Monday, January 31, 2014 at 9:00 a.m.

Bill Lauderdale, President