

Thursday, July 10, 2014, the Board met pursuant to recess for the purpose of commencing Equalization and to transact any and all business to come before the Board for discussion at that time. Notice of the meeting was duly posted, as evidenced by Exhibit 1. 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)
John Smith, County Administrator
Marcie Southerland, Board Attorney

The President, Bill Lauderdale, called the meeting to order at 9:00 a.m.

Marcie Southerland, Board Attorney

Ms. Southerland asked the Board to accept for information an Order to fill the vacancy in the Central District Constable position at a special election to be held on November 4, 2014. Motion was made by Supervisor Banks, seconded by Supervisor Arnold and carried unanimously, to accept the Order for information and authorize the Board President to sign. A copy of the Order is attached hereto as Exhibit 2 and incorporated herein by reference.

Ms. Southerland asked the Board to accept for information an Order to fill the vacancy of the Circuit Clerk's position at a special election to be held on November 4, 2014. Motion was made by Supervisor Arnold, seconded by Supervisor Banks and carried unanimously, to accept the Order for information and authorize the Board President to sign. A copy of the Order is attached hereto as Exhibit 3 and incorporated herein by reference.

Ms. Southerland asked the Board to authorize her to file a response to the Petition for Mandamus regarding Chris McDaniel vs. Greg Peltz, Circuit Clerk. Motion was made by Supervisor Banks, seconded by Supervisor Selmon and carried unanimously, to authorize Ms. Southerland to file a response.

Motion was made by Supervisor Banks, seconded by Supervisor George and carried unanimously, to authorize the President to sign an engagement letter with Bridgers & Goodman, PLLC for the 2013 financial audit.

Motion was made by Supervisor Banks, seconded by Supervisor Selmon and carried unanimously, to authorize the Chancery Clerk, County Administrator and Board President to sign the representation letter for all information necessary to complete the financial audit.

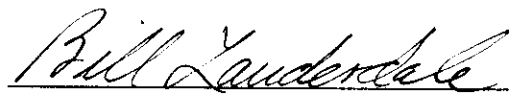
Following transaction of the above matters, the Board began equalization of the 2014 Real and Personal Property Rolls.

Order of the Board of Supervisors
Re: 2014 Real and Personal Property
Assessment Rolls

The Board immediately at its July 10, 2014 meeting proceeded to equalize the 2014 Real and Personal Property Assessment Rolls, and the rolls have been equalized according to law and are ready for inspection and examination. Motion was made by Supervisor Banks, seconded by Supervisor Selmon and carried unanimously, to adopt an Order setting August 4, 2014 at 9:00 a.m. as the date for the purpose of hearing objections to the said assessments, which may be filed, and to authorize publication of "Public Notice" to taxpayers that the 2014 Real and Personal Property Assessment Rolls have been equalized and are ready for inspection and the Board will be in session for the purpose of hearing objections to the said assessments on August 4, 2014, beginning at 9:00 a.m. A copy of the Order is attached hereto as Exhibit 4 and incorporated herein by reference.

Recess

Motion was made by Supervisor Banks, seconded by Supervisor Arnold and carried unanimously, to recess until 9:00 a.m. on Monday, July 21, 2014.


Bill Lauderdale, President

**BOARD OF SUPERVISORS
WARREN COUNTY, MISSISSIPPI**

NOTICE OF MEETING

Notice is given that the Warren County Board of Supervisors' regular July 2014 Term has been recessed to:

Tuesday, July 10, 2014, at 9:00 a.m.,
In the Board of Supervisors' Meeting Room
3rd Floor, Warren County Courthouse
Vicksburg, Mississippi

At which time the Board will transact any and all business which comes before the Board for discussion at that time.

Ex. 1

ORDER

**REGULAR SPECIAL ELECTION TO FILL VACANCY IN THE OFFICE OF
CONSTABLE
CENTRAL DISTRICT, WARREN COUNTY, MISSISSIPPI**

Due to the vacancy of the office of Constable, Central District, Warren County, created by the death of Constable Randy Naylor, the Warren County Board of Supervisors, pursuant to the provisions of Miss. Code Ann. Section 23-15-839 are mandated to require the Election Commissioners to command an election to be held on the next regular special election day to fill such vacancy.

The next regular special election day is November 4th, 2014; therefore, the appointee for constable, Central District, Warren County, Mississippi, shall serve until the elected candidate is certified with the Secretary of State.

IT IS, THEREFORE, ORDERED that:

A copy of this Order shall be delivered to the members of the Warren County Election Commission.

That the Election Commissioners immediately, upon receipt of this Writ, give notice of such Special Election to fill the vacancy of the Central District Constable, by posting notice at the Courthouse in the County for ninety (90) days prior to such election.

That the Election Commissioners require each candidate to qualify at least sixty (60) days before the date of the election and shall give a certificate of election to the person elected and shall return to the Secretary of State a copy of the Order of holding the election, showing the results thereof certified by the Clerk of the Warren County Board of Supervisors.

SO ORDERED this the 18th day of November, 2013.

Ex. 2

WARREN COUNTY BOARD OF SUPERVISORS

BY: Bill Lauderdale
BILL LAUDERDALE, PRESIDENT

ATTEST:

By Beverly Johnson DC
DONNA F. HARDY, CHANCERY CLERK



ORDER

REGULAR SPECIAL ELECTION TO FILL VACANCY IN THE OFFICE OF
CIRCUIT CLERK, WARREN COUNTY, MISSISSIPPI

Due to the vacancy of the office of Circuit Clerk, Warren County, created on May 19, 2014 when the Warren County Board of Supervisors entered its Order declaring that the office of Warren County Circuit Clerk is vacant; the Warren County Board of Supervisors, pursuant to the provisions of Miss. Code Ann. Section 23-15-839 are mandated to require the Election Commissioners to command an election to be held on the next regular special election day to fill such vacancy.

The next regular special election day is November 4th, 2014; therefore, the appointee for Warren County Circuit Clerk shall serve until the elected candidate is certified with the Secretary of State.

IT IS, THEREFORE, ORDERED that:

A copy of this Order shall be delivered to the members of the Warren County Election Commission.

That the Election Commissioners immediately, upon receipt of this Writ, give notice of such Special Election to fill the vacancy of the position of Warren County Circuit Clerk by posting notice at the Courthouse in the County for ninety (90) days prior to such election.

That the Election Commissioners require each candidate to qualify at least sixty (60) days before the date of the election and shall give a certificate of election to the person elected and shall return to the Secretary of State a copy of the Order of holding the election, showing the results thereof certified by the Clerk of the Warren County Board of Supervisors.

SO ORDERED this the 10 day of July, 2014.

Ex. 3

WARREN COUNTY BOARD OF SUPERVISORS

BY: Bill Lauderdale
BILL LAUDERDALE, PRESIDENT

ATTEST:

By Beverly Johnson DC
DONNA F. HARDY, CHANCERY CLERK



20 14 July

Supervisor's Court _____ 20 ____ Term.

Form 60-600 (Rev. 07/10)

Formerly 71-008

STATE OF MISSISSIPPI
Warren County,

ORDER OF THE BOARD OF SUPERVISORS
RE: REAL AND PERSONAL PROPERTY ASSESSMENT ROLLS

This day came on to be considered by the Board of Supervisors of Warren County, the matter of the assessment of personal property for the year 20 14 and of real property for the year 20 ____ and it appearing affirmatively to this Board that Angela Brown, Tax Assessor of said County, has completed the assessment of both real and personal property for the said year; that the said assessor filed the real and personal property assessment rolls with the clerk of this Board of Supervisors on or before the 7th of July, 20 14 as provided by law; and that said assessor made an affidavit and appended it to each of said rolls; that said affidavit showed that he has faithfully endeavored to ascertain and assess all the persons and property in said county; that he did not omit any person or thing, and did not place upon, or accept, under valuation of any property, through fear, favor or partiality; that he required every tax payer to make the oath required to be taken by the person rendering a list of his taxable property, wherever possible; that the said assessor filed with the rolls, under oath, a list showing the name of every taxpayer who failed or refused to make oath to his tax list; that this Board of Supervisor, immediately at its July 7, 20 14 meeting proceeded to equalize the said rolls, and has completed such equalization at least ten days before its August 4, 20 14 meeting; That said Tax Assessor attended the meeting of this Board of Supervisors, while it was considering said assessments of persons and property, from day to day, and that he rendered all assistance which his knowledge and information enabled him to give; and that at the said meeting, this Board of Supervisors did then and there cause to be assessed all persons and things, found to be omitted from said rolls, and caused to be correctly valued all property found to be under-valued; that this Board carefully examined the land roll and saw that it embraced all the land in said county, and that it represented said lands as being the property of individuals, or the State, or the United States, according to the fact; that it was taxable or not taxable according to law; that all such property is correctly described so as to be identified with certainty; that there are no double assessments; that all land improperly omitted from the real property rolls has been added thereto by this Board of Supervisors, or under its direction; that all land incorrectly and insufficiently described has been properly described; that all land which was not classed correctly or was under-valued has been classified and valued properly; that all corrections have been made in said rolls; and that all things required by law, have been done;

IT IS THEREFORE, ORDERED by the Board of Supervisors of the said County, that the said assessment rolls, and the assessments therein contained, be, and they are hereby approved, with corrections, subject to the right of parties in interest to be heard on all objections hereafter made by them, and subject to further changes and corrections by this Board, as Authorized by law.

It is further ordered by this Board of Supervisors that a notice be posted at the Court house, or Courthouses, in said County, and be Published in Vicksburg Post, a newspaper published at Vicksburg, Mississippi, notifying the public and tax payers of said county:

1. That the said assessment rolls, so equalized, are ready for inspection and examination, and
2. This Board will be in session for the purpose of hearing objections to the said assessments which may be filed, at the Court house in the City of Vicksburg, said county and state, on the 4th day, of August, 20 14 and
3. This Board will remain in session from day to day until all objections, lawfully filed, shall have been disposed of, and all proper corrections have been made in the roll.

It is further ordered by this Board that notice shall be given to the public and to the taxpayers of said county in the following form:

"PUBLIC NOTICE"

TO THE PUBLIC AND TO THE TAXPAYERS OF Warren COUNTY, MISSISSIPPI:

"You are hereby notified that the real and personal property assessment rolls of the above named county, for the year 20 ____ have been equalized according to law, and that said rolls are ready for inspection and examination and that any objections to said rolls or any assessment therein contained, shall be made in writing and filed with the clerk of the Board of Supervisors of said County, on or before the 1st of August, 20 14 at his office in the Courthouse of said county, and that all assessments to which no objection is then and there made, will be finally approved by said Board of Supervisors, and that all assessments to which objection is made, and which may be corrected and properly determined by this Board, will be made final by this Board of Supervisors, and that said rolls and the assessments contained therein will be approved by this Board of Supervisors; and that,

"1. This Board will be in session, for the purpose of hearing objections to the said assessments which may be filed, at the Court house in the City of Vicksburg, said County and State on the 4th day of August, 20 14.

"2. This Board of Supervisors will remain in session from day to day until all objections, lawfully filed, shall have been disposed of and all proper corrections made in the said rolls.

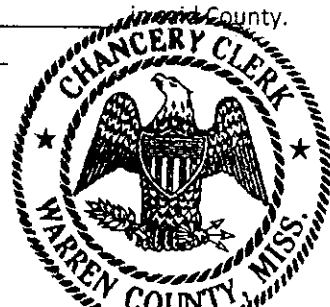
"Witness the signature and seal of the said Board of Supervisors the 10th day of July, 20 14 and, "THE BOARD OF SUPERVISORS OF Warren COUNTY

CLERK'S CERTIFICATE

I, Donna F. Hardy, Clerk of the Board of Supervisors of Warren County, State of Mississippi, do hereby certify that the foregoing is a true and correct transcript of and order of said Board of Supervisors, passed on the 10th date of July, 20 14 as the same appears on Page ____ of Minute Book 48 of said Board, now on file in the office of said Clerk in the City of Vicksburg, said County. Witness my hand and official seal, the 10th day of July, 20 14

Clerk of the Board of Supervisors of said County.

By Beverly Johnson, D.C.B.
Clerk must be sure to fill the above and to affix his Seal to this Certificate.



EX 4