

Wednesday, July 9, 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 (4<sup>th</sup> District)  
William Banks, Vice President (2<sup>nd</sup> District)  
John Arnold (1<sup>st</sup> District)  
Charles Selmon (3<sup>rd</sup> District)  
Richard George (5<sup>th</sup> 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

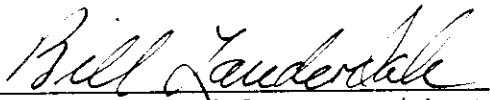
Ms. Southerland discussed with the Board the agreed Order from Ameristar Casino. Motion was made by Supervisor Banks to present the Order to Judge Chaney, seconded by Supervisor Arnold and carried. Supervisors Lauderdale, Banks, Arnold and George voted "aye". Supervisor Selmon was absent for the vote.

Motion was made by Supervisor Banks, seconded by Supervisor Selmon and carried unanimously, to accept for information the agreed order.

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

Recess

Motion was made by Supervisor Banks, seconded by Supervisor Selmon and carried unanimously, to recess until Thursday, July 10, 2014, at 9:00 a.m.

  
Bill Lauderdale  
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 9, 2014, at 9:00 a.m.,  
In the Board of Supervisors' Meeting Room  
3<sup>rd</sup> 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