

Monday, June 30, 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 Banks offered the invocation.

John Smith, County Administrator

Approval to Issue Check to State Aid
Wood Street Bridge
Project LSBP-75(15)

Mr. Smith asked the Board to approve the issuance of a check to State Aid in the amount of \$17,516.00 for the Wood Street Bridge Project LSBP-75(15). Motion was made by Supervisor Banks, seconded by Supervisor Selmon and carried unanimously, to approve the issuance of a check payable to State Aid.

In-House Advertising for
Road Department Positions

Mr. Smith asked the Board to ratify the in-house advertising for the open positions in the Road Department, being the Assistant Road Manager and Construction Foreman. Motion was made by Supervisor Arnold, seconded by Supervisor Selmon and carried unanimously, to ratify the in-house advertising for the Road Department open positions.

Appointment

Motion was made by Supervisor George, seconded by Supervisor Selmon and carried unanimously, to appoint Nick Jones to the Vicksburg-Warren Convention and Visitors Bureau for District 4.

Logging Operation at Lake Blvd. and Lakeview Drive

Motion was made by Supervisor George, seconded by Supervisor Arnold and carried unanimously, to inform the logger that he cannot use Lake Blvd. and Lakeview Drive, if the Board Attorney agrees that the Board has authority to route him to Halls Ferry Road. If he is authorized to use Lakeview Drive, he must stay within the weight limit of 57,650 pounds and post a \$100,000.00 bond.

Marcie Southerland, Board Attorney

Ms. Southerland asked the Board to authorize the President to sign a letter to Victor Grey Lewis, City of Vicksburg Inspection Director, requesting an additional sixty (60) days to have a plan regarding the Verhine building at 1029 Adams Street and the old Justice Court building at 1015 Adams Street. Motion was made by Supervisor Arnold, seconded by Supervisor George and carried unanimously, to authorize the President to sign a letter requesting an additional sixty (60) days to respond to the City of Vicksburg.

Executive Session

Motion was made by Supervisor George, seconded by Supervisor Arnold and carried unanimously, to consider entering executive session to discuss a litigation matter regarding Shelly Palmertree.

Motion was made by Supervisor George, seconded by Supervisor Arnold and carried unanimously, to enter executive session to discuss a litigation matter regarding Shelly Palmertree. Those who may remain are the Board Attorney, County Administrator, Chancery Clerk and Deputy Chancery Clerk.

Motion was made by Supervisor Banks, seconded by Supervisor George and carried unanimously, to exit executive session.

No action taken.

Motion was made by Supervisor Arnold, seconded by Supervisor George and carried unanimously, to consider entering executive session to discuss a litigation matter regarding Ameristar Casino.

Motion was made by Supervisor Arnold, seconded by Supervisor Banks and carried unanimously, to enter executive session to discuss a litigation matter regarding Ameristar Casino. Those who may remain are the Board Attorney, County Administrator, Chancery Clerk, Deputy Chancery Clerk, Tax Assessor, contracted appraisers and attorneys Lem Montgomery and Will Thomas.

Motion was made by Supervisor Banks, seconded by Supervisor Arnold and carried unanimously, to exit executive session.

No action taken.

Recess

Motion was made by Supervisor George, seconded by Supervisor Arnold and carried unanimously, to recess until 4:00 p.m.

The President called the meeting to order at 4:00 p.m.

Executive Session

Motion was made by Supervisor Banks, seconded by Supervisor George and carried unanimously, to consider entering executive session to discuss a litigation matter regarding Ameristar Casino.

Motion was made by Supervisor Banks, seconded by Supervisor George and carried unanimously, to enter executive session to discuss a litigation matter regarding Ameristar Casino. Those who may remain are the Board Attorney, County Administrator, Chancery Clerk, Deputy Chancery Clerk and attorneys Lem Montgomery and Will Thomas.

Motion was made by Supervisor Selmon, seconded by Supervisor George and carried unanimously, to exit executive session.

No action taken.

Adjournment

Motion was made by Supervisor Selmon, seconded by Supervisor George and carried unanimously, to adjourn until 9:00 a.m., Monday, July 7, 2014.



Bill Lauderdale, President

**BOARD OF SUPERVISORS
WARREN COUNTY, MISSISSIPPI**

NOTICE OF MEETING

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

Monday, June 30, 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

WARREN COUNTY BOARD OF SUPERVISORS
AGENDA

Monday, June 30, 2014

- 9:00 A.M. John Smith, County Administrator
- Authorize the issuance of a check to State Aid in the amount of \$17,516.00 for Project LSBP-75(15) Wood Street Bridge
 - Ratify the in-house advertising for the open positions in the Road Department: Assistant Road Manager and Construction Foreman

Executive Session: Ameristar vs. Warren County

Executive Session: Litigation regarding Shelly Palmertree

Ex. 2

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