

Monday, March 24, 2013, the Board met pursuant to notice of a "Special Meeting" for the specific purpose of rescinding the Board's action of March 17, 2014 concerning precinct line changes for Districts 1, 4 and 5; ratify the Vice President's signature for the Board Order to the Warren County Tax Collection for PPIN 13164; approve the Resolution of intent to enter into an Interlocal agreement with the City of Vicksburg concerning Fort Hill Drive; approve the cash request to the MS Development Authority for the CDBG Haining Road Concrete Rehabilitation Project and authorize the issuance of a check to Dirtworks, Inc. upon receipt of funds from MDA; approve and authorize issuance of a check in the amount of \$100.00 payable to the Town of Edwards for a full page ad for the 75th anniversary of the Clear Creek Disaster's souvenir booklet. A copy of the Notice of Special Meeting is attached as 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)
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 Arnold offered the invocation.

The President stated that the special meeting had been called for the sole purpose of rescinding the Board's action of March 17, 2014 concerning precinct line changes for Districts 1, 4 and 5; ratify the Vice President's signature for the Board Order to the Warren County Tax Collection for PPIN 13164; approve the Resolution of intent to enter into an Interlocal agreement with the City of Vicksburg concerning Fort Hill Drive; approve the cash request to the MS Development Authority for the CDBG Haining Road Concrete Rehabilitation Project and authorize the issuance of a check to Dirtworks, Inc. upon receipt of funds from MDA; approve and authorize issuance of a check in the amount of \$100.00 payable to the Town of Edwards for a full page ad for the 75th anniversary of the Clear Creek Disaster's souvenir booklet.

Supervisor Arnold made a motion to authorize the Vice President to sign the notice of the meeting. The motion was seconded by Supervisor Selmon and carried unanimously.

Rescind Board Action regarding
Precinct Line Changes

Motion was made by Supervisor Banks, seconded by Supervisor Arnold and carried unanimously, to rescind the Board's action on March 17, 2014 concerning precinct line changes for Districts 1, 4 and 5. A copy of the original letter presented is attached hereto as Exhibit 2 and incorporated herein by reference.

Approval of Dirtworks, Inc. Invoice

Motion was made by Supervisor Banks, seconded by Supervisor Arnold and carried unanimously, to approve the cash request to MS Development Authority for CDBG Haining Road Concrete Rehabilitation Project, authorize the President to sign and authorize the issuance of a check to Dirtworks, Inc. up receipt of MDA funds.

Approve Ad for Town of Edwards

A request was made from the Town of Edwards for Warren County to purchase a full page ad for the 75th anniversary of the Clear Creek Disaster's souvenir booklet. Motion was made by Supervisor Selmon, seconded by Supervisor Banks and carried unanimously to approve and authorize the issuance of a check in the amount of \$100.00 for a full page ad for the 75th anniversary of the Clear Creek Disaster's souvenir booklet.

Ratify the Vice President's Signature for Board Order to Tax Collector

Motion was made by Supervisor George, seconded by Supervisor Arnold and carried unanimously, to ratify the Vice President's signature for the Board Order to the Warren County Tax Collector for PPIN 13164.

Interlocal Agreement with City of Vicksburg Fort Hill Drive

Motion was made by Supervisor Arnold, seconded by Supervisor Selmon and carried unanimously, to approve and authorize the President to sign the Resolution of intent to enter into an Interlocal agreement with the City of Vicksburg concerning Fort Hill Drive. A copy of the Resolution is attached hereto as Exhibit 3 and incorporated herein by reference.

Accept Letter from Election Commissioners

Motion was made by Supervisor George, seconded by Supervisor Selmon and carried unanimously, to accept for information a letter written to the Board from Election Commissioners Retha L. Summers, District 2 and Elva A. Smith-Tolliver, District 3. A copy of the letter is attached hereto as Exhibit 4 and incorporated herein by reference.

Closing

Motion was made by Supervisor Selmon, seconded by Supervisor Arnold and carried unanimously, to close the special meeting.

Bill Lauderdale, President