

Tuesday, May 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 Arnold offered the invocation.

John Smith, County Administrator

Certification of Exemption for HUD
Funded Projects for Administration & Engineering

Mr. Smith asked the Board to authorize the President to sign the Certification of Exemption for HUD funded projects for Administration and Engineering. Motion was made by Supervisor George, seconded by Supervisor Arnold and carried. Supervisors Lauderdale, Arnold, George and Selmon voted "aye" and Supervisor Banks voted "nay".

Marcie Southerland, Board Attorney

Approval of Resolution for E-911
Interlocal Agreement

Ms. Southerland asked the Board to approve and authorize the Board President to sign an Interlocal Agreement with the City of Vicksburg for Emergency Telephone Service encompassing the whole of Warren County. Motion was made by Supervisor Arnold, seconded by Supervisor George and carried unanimously, to approve and authorize the President to sign the Interlocal Agreement. A copy of the Interlocal Agreement is attached hereto as Exhibit 3 and incorporated herein by reference.

Resolution Approving Lease of Real Property
The Harbor Fleet Property

Ms. Southerland asked the Board to authorize the Board President to sign a Resolution approving lease of Real Property ("The Harbor Fleet Property"). Motion was made by Supervisor Banks, seconded by Supervisor George and carried unanimously, to approve and authorize the President to sign the Resolution. A copy of the Resolution is attached hereto as Exhibit 4 and incorporated herein by reference.

Donna F. Hardy, Chancery Clerk

Approval for Tax Abatement
Atwood Chevrolet, Inc.

Ms. Hardy asked the Board to consider the Resolution Granting Final Approval for Tax Abatement for Atwood Chevrolet, Inc. Motion was made by Supervisor George and seconded by Supervisor Arnold. Motion was withdrawn until the Tax Assessor can get the correct value of the finished project.

Executive Session

Motion was made by Supervisor Arnold, seconded by Supervisor Selmon and carried unanimously, to consider entering Executive Session to discuss litigation regarding the Circuit Clerk.

Motion was made by Supervisor Arnold, seconded by Supervisor Selmon and carried unanimously, to enter Executive Session to discuss litigation regarding the Circuit Clerk. Those who may remain are the Chancery Clerk, Deputy Chancery Clerk, County Administrator and Board Attorney.

Motion was made by Supervisor George, seconded by Supervisor Arnold and carried unanimously, to exit Executive Session.

No action taken.

John Smith, County Administrator

Approval of Tax Abatement for
Atwood Chevrolet, Inc.

Mr. Smith informed the Board of the value of Atwood Chevrolet, Inc.'s improvements. Motion was made by Supervisor George to approve the Resolution Granting Final Approval for Tax Abatement for Atwood Chevrolet, Inc. contingent upon corrections made by Board Attorney. Motion failed for lack of second.

Approval of Tax Abatement for
George Carr Buick Cadillac GMC, Inc.


The Board considered the matter of granting final approval of the request for a tax abatement on the premises at 2950 South Frontage Road (PPIN 13357) for seven (7) years, beginning with the tax year 2014 and continuing through the tax year 2020, said tax abatement for the tax year 2014 based on a true value of \$890,303.00 (PPIN 32238), the before improvements true value having been \$1,138,270.00 (PPIN 13357). And the Board being advised that the applicant has met all the necessary requirements for the tax abatement, Supervisor George moved, seconded by Supervisor Arnold and unanimously carried, to adopt a Resolution granting final approval for tax abatement for 2950 South Frontage Road (PPIN 32238). A copy of the Resolution is attached hereto as Exhibit 5 and incorporated herein by reference.

Take Under Advisement the Tax Abatement
Atwood Chevrolet, Inc.

Motion was made by Supervisor George, seconded by Supervisor Arnold and carried unanimously, to take the Tax Abatement for Atwood Chevrolet, Inc. under advisement.

Adjourn

Motion was made by Supervisor George, seconded by Supervisor Selmon and carried unanimously, to adjourn until 9:00 a.m., Monday, June 2, 2014.



Bill Lauderdale, President

**BOARD OF SUPERVISORS
WARREN COUNTY, MISSISSIPPI**

NOTICE OF MEETING

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

Tuesday, May 27, 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

Tuesday, May 27, 2014

- 9:00 A.M. John Smith, County Administrator
- Authorize the Board President to sign the Certification of Exemption for HUD funded projects for Administration and Engineering
- Donna F. Hardy, Chancery Clerk
- Consider the Resolution Granting Final Approval for Tax Abatement for Atwood Chevrolet, Inc.
 - Consider the Resolution Granting Final Approval for Tax Abatement for George Carr Buick Cadillac GMC, Inc.

Ex. 2

RESOLUTION APPROVING E-911 INTERLOCAL AGREEMENT

WHEREAS, the Warren County Board of Supervisors created an Emergency Telephone Service (E-911) District encompassing the whole of Warren County, Mississippi; and

WHEREAS, said District was created with the approval, cooperation and assistance of the City of Vicksburg; and

WHEREAS, the funding provided by the statutorily allowed emergency telephone system tariff surcharge did not cover the expenses associated with the operation and maintenance of the Emergency Telephone Service (E-911) system subsequent to system start-up; and

WHEREAS, The Board of Mayor and Aldermen of the City of Vicksburg, the E-911 Commission and the Warren County Board of Supervisors have previously agreed by interlocal agreement to fund a major portion of the payroll expense associated with E-911 dispatchers to compensate for the operation and maintenance cash deficit; and

WHEREAS, the E-911 Board of Commissioners had previously fixed the number of dispatchers at seventeen (17), but at the present time has fixed the number of dispatchers at seventeen (17) full time and four (4) part time, and the City and County have approved same; and

WHEREAS, the expense of the operation and maintenance of the Emergency Telephone Service (E-911) continues to exceed the income generated by the statutorily allowed emergency telephone service charge, and the City and County desire to revise the current interlocal agreement which provides for City and County funding of the payroll expenses of all E-911 dispatchers to provide full funding of the payroll expenses of the E-911 dispatchers; and

WHEREAS, pursuant to the authority of Section 17-13-1 et seq., Mississippi Code of 1972, as amended, the City of Vicksburg and Warren County may enter into an interlocal governmental agreement regarding the funding supplement; and

WHEREAS, it would be in the best interest of the citizens of the City of Vicksburg and Warren County that the City of Vicksburg, the E-911 Commission and Warren County enter into an interlocal governmental agreement regarding the Emergency Telephone Service (E-911) District funding supplement in concern with the Interlocal Governmental Agreement hereto and made a part hereof as if fully copied herein;

NOW, THEREFORE, be it resolved that Bill Lauderdale, President of Warren County Board of Supervisors, be and is hereby authorized to execute for and on behalf of The Warren County Board of Supervisors and Warren County, Mississippi said Interlocal Governmental Agreement, a copy of which is attached hereto after approval from the Office of the Attorney General for the State of Mississippi.

SO RESOLVED, this the 27th day of May 2014.

WARREN COUNTY
BOARD OF SUPERVISORS

BY: Bill Lauderdale
CHANCEY LAUDERDALE, PRESIDENT

ATTEST: Donna F. Hardy
DONNA F. HARDY, CHANCERY CLERK



Ex. 3

**RESOLUTION APPROVING LEASE OF REAL PROPERTY
("THE HARBOR FLEET PROPERTY")**

WHEREAS, The Warren County Board of Supervisors has determined that the property known as "The Harbor Fleet Property" (county property) which is more particularly described in Exhibit "A" attached hereto is not now needed for county purposes; and,

WHEREAS, the Warren County Board of Supervisors has determined that the county property is not being used nor will it be used in the operation of the county; and,

WHEREAS, the Warren County Board of Supervisors has determined that the use of the county property for the purpose of which it is to be leased will promote and foster the development and improvement of Warren County and the civic, social, educational, cultural, moral, economic or industrial welfare thereof; and,

WHEREAS, pursuant to Miss. Code Ann. Section 19-7-3 (4)(a), the Warren County Board of Supervisors is authorized to sell, lease, or otherwise convey the county property to any person or legal entity without public notice, without having to advertise for and accept competitive bids and without appraisal, with or without consideration, and on such terms and conditions as the parties may agree; and,

WHEREAS, the Warren County Board of Supervisors has determined and finds that the Agreement and Lease made and entered into the 21st day of April, 2014, by and between, Warren County, Mississippi, acting by and through the Warren County Port Commission and the Board of Supervisors of Warren County, Mississippi and Ergon Industrial and Marine Supply, Inc. promotes and fosters the development and improvement of Warren County and the lease of said property without advertisement for bids is desirable for the financial welfare of the county and the Warren County Board of Supervisors further finds that the Agreement and Lease to Ergon Industrial and Marine promotes and fosters the development and improvement of the county and the economic and industrial welfare thereof; and,

WHEREAS, the Warren County Board of Supervisors finds that the Agreement and Lease should be approved.

NOW, THEREFORE, BE IT RESOLVED that Bill Lauderdale, President of Warren County Board of Supervisors, be and is hereby authorized to execute for and on behalf of The Warren County Board of Supervisors and Warren County, Mississippi the Agreement and Lease executed by Ergon Marine and Industrial Supply, Inc and Warren County Port Commission.

SO RESOLVED this the 27th day of May, 2014.

**WARREN COUNTY
BOARD OF SUPERVISORS**

BY: Bill Lauderdale
BILL LAUDERDALE, PRESIDENT

ATTEST:

by Beverly Johnson DC
DONNA F. HARDY, CHANCERY CLERK



EX. 4

EXHIBIT A

Nine and seven tenths (9.7) acres of water frontage on the navigation channel in the E.W. Haining Industrial Park, said water frontage acreage being located at the Southwest corner of Lot 72 of the Vicksburg Harbor Industrial Subdivision, running thence South 12 degrees 55 minutes East, 1,613.85 feet to an iron pipe, which is the Southeast corner of U.S. Government property and the point of beginning; thence North 15 degrees 38 minutes West, 110 feet, more or less, along the said East line of Government property to the South top bank of the Vicksburg Harbor canal; thence, following said top bank, in an easterly direction, 1,500 feet; thence, leaving said top bank, in a southerly direction, perpendicular to the bank line 300 feet; thence, in a westerly direction, parallel to the South top bank, 1,320 feet, more or less, to a point which is South 15 degrees 38 minutes East 190 feet, more or less, to said point of beginning, said property leased herein being known as The Harbor Fleet Property.

**RESOLUTION GRANTING FINAL APPROVAL FOR
TAX ABATEMENT FOR 2950 SOUTH FRONTAGE ROAD
(PPIN 13357)**

WHEREAS, the Warren County Board of Supervisors has adopted an Ordinance to Create A Tax Abatement Program (hereinafter "Tax Abatement program) For Redevelopment District and Qualified Projects Within Warren County and For Other Related Matters; and

WHEREAS, Section 17-21-5, Mississippi Code of 1972, as amended, states that "the board of supervisors of any county wherein there is located a municipality described in Section 17-21-5 may, in its discretion, exempt from any or all county ad valorem taxes, excluding ad valorem taxes for school district purposes, for a period of not more than seven (7) years, any privately owned new structures and any new renovations of and improvements to existing structures where an exemption has been granted by the municipality in accordance with the provisions of Section 17-21-5"; and

WHEREAS, the Tax Abatement program adopted by the Warren County Board of Supervisors allows for the increased taxes assessed on approved renovations and restorations to be abated, excluding ad valorem taxes for school district purposes, for a period of not more than seven (7) years only after an exemption has been granted by the City of Vicksburg; and

WHEREAS, on May 10, 2013 the City of Vicksburg, in accordance with its adopted Tax Abatement Program for the Redevelopment District conditionally approved the application for tax abatement submitted by George Carr Buick Cadillac GMC Inc for a period not to exceed seven (7) years; and

WHEREAS, on November 8, 2013 the City of Vicksburg adopted its Resolution Granting Final Approval For Tax Abatement for 2950 South Frontage Road (PPIN 13357), therefore, the increased city ad valorem taxes attributes to the improvements are abated by the City of Vicksburg for tax years 2014 – 2020; and,

WHEREAS, the Warren County Board of Supervisors has received the City of Vicksburg's Resolution Granting Final Approval For Tax Abatement for 2950 South Frontage Road, Vicksburg, Mississippi (PPIN 13357) (attached hereto City of Vicksburg's Resolution); and

WHEREAS, the Warren County Board of Supervisors finds that in accordance with the Tax Abatement program, George Carr Buick Cadillac GMC Inc., 2950 South Frontage Road consists of redevelopment (demolition and new construction) and that the project promotes business, commerce, or industry in the City of Vicksburg, Warren County, Mississippi and that any increase in the County ad valorem taxes due to the project should be abated for the tax years 2014 to 2020; and,

WHEREAS, in accordance with the Tax Abatement program, the Warren County Board of Supervisors has entered its order on its minutes finding that the George Carr Buick Cadillac GMC Inc. project for 2950 South Frontage Road (PPIN 13357) consists of redevelopment (demolition and new construction) and therefore, any increase in the county ad valorem taxes due to the project shall be abated for the tax years 2014 to 2020.

NOW, THEREFORE BE IT RESOLVED by the Warren County Board of Supervisors that the

Ex. 5

application for tax abatement submitted by George Carr Buick Cadillac GMC Inc. for 2950 South Frontage Road (PPIN 13357) is approved and the increase in ad valorem taxes, excluding ad valorem taxes for school district purposes, shall be abated for a period not to exceed seven (7) years; and


BE IT FURTHER RESOLVED that the increased county ad valorem taxes for George Carr Buick Cadillac GMC Inc. for 2950 South Frontage Road (PPIN 13357) shall be abated for the tax years 2014 to 2020.

BE IT FURTHER RESOLVED that the county ad valorem taxes for George Carr Buick Cadillac GMC Inc. for 2950 South Frontage Road (PPIN 13357) for the 2013 tax roll is \$1,138,270 and the tax district shall be 110.


BE IT FURTHER RESOLVED that the Warren County Tax Assessor has assigned the new parcel for project/remodel/expansion costs at a value of \$890,303, said PIN #32238 shall be for ad valorem taxes for Vicksburg Warren School District and shall be assigned to tax district 109.

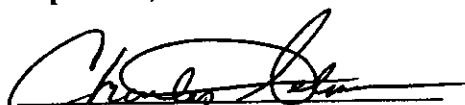
SO RESOLVED this the 27th day of May, 2014.


**WARREN COUNTY BOARD OF SUPERVISORS
WARREN COUNTY, MISSISSIPPI**

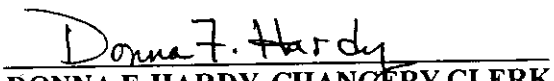
BY: 
BILL LAUDERDALE, President
Supervisor, Fourth District

WILLIAM BANKS, Vice-President
Supervisor, Second District


JOHN ARNOLD
Supervisor, First District


CHARLES SELMON
Supervisor, Third District


RICHARD GEORGE
Supervisor, Fifth District

ATTEST: 
DONNA F. HARDY, CHANCERY CLERK

**RESOLUTION GRANTING FINAL APPROVAL FOR
TAX ABATEMENT FOR 2950 SOUTH FRONTAGE ROAD
(PPIN 13357)**

WHEREAS, The City of Vicksburg has adopted the Tax Abatement Program for the Redevelopment District which is set forth in Section 22-52 through Section 22-59 of the Code of Ordinances of the City of Vicksburg; and

WHEREAS, the Tax Abatement program allows for the increased taxes assessed on approved renovations and restorations to be abated for a period of seven (7) years; and

WHEREAS, George Carr Buick Cadillac GMC Inc. applied for tax abatement pursuant to the Tax Abatement program; and

WHEREAS, the Board of Mayor and Aldermen of the City of Vicksburg find that pursuant to the tax abatement program, the proposed redevelopment, renovations of and improvements to commercial property lying within the city limits exceeds the minimum investment thresholds set forth in Section 22-56(1-9) and that the Inspection Department has granted a building permits for demolish showroom and administrative areas, install new walls, floors, lighting, etc. to meet General Motors specifications and they are in conformance with the site plans submitted.


NOW, THEREFORE BE IT RESOLVED by the Board of Mayor and Aldermen of the City of Vicksburg, that the application for tax abatement submitted by George Carr Buick Cadillac GMC Inc. for 2950 South Frontage Road (PPIN 13357) is approved and a final inspection of the property has been conducted and (1) all work being performed is in accordance with the building permits issued by the Inspection Department, (2) that the increase in ad valorem taxes for a period not to exceed seven (7) years shall be abated contingent upon the work being performed in accordance with the building permits and all other city codes and ordinances.

Therefore, the increased city ad valorem taxes attributes to the improvements shall be abated for tax years 2014 – 2020.

RESOLVED this the 8th day of November, 2013.


George E. Flagg, Jr., Mayor


Michael A. Mayfield, Jr., Alderman

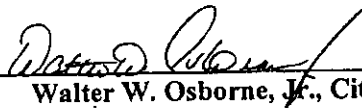

Willis T. Thompson, Alderman

CERTIFICATE

I, Walter W. Osborne, Jr., the duly appointed, qualified and acting City Clerk and lawful custodian of the Minutes of The Mayor and Aldermen of the City of Vicksburg and Seal of said City, Certify that the foregoing is a true and exact copy of a Resolution Adopted by the Mayor and Aldermen of the City of Vicksburg at an Adjourned Regular Board Meeting held on Friday, November 8, 2013.

WITNESS my signature and official seal of office this 8th day of November, 2013.





Walter W. Osborne, Jr., City Clerk

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