

Monday, September 29, 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 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)  
Donna F. Hardy, Chancery Clerk, and Deputy  
John Smith, County Administrator  
Marcie Southerland, Board Attorney

President Bill Lauderdale (4<sup>th</sup> District) was absent.

The Vice President William Banks called the meeting to order at 9:00 a.m., and offered the invocation.

Recess

Motion was made by Supervisor George, seconded by Supervisor Selmon and carried unanimously, to recess until 10:30 a.m.

The Vice President called the meeting to order at 10:30 a.m.

John Smith, County Administrator

Proposal to Amend Solid Waste Management Plan

Mr. Smith asked the Board to accept for information a notice from the Hinds County Board of Supervisors informing Warren County of the amendment to the local solid waste management plan from the City of Jackson to establish a land application site on land within Hinds County. Motion was made by Supervisor Arnold, seconded by Supervisor Selmon and carried unanimously, to accept the notice for information.

Letter of Support for Arthur Street Inc.

Mr. Smith asked the Board to authorize the Vice President to sign a letter of support for Arthur Street Inc.'s application to USDA Rural Development Grant for educational and job training. Motion was made by Supervisor Arnold, seconded by Supervisor Selmon and carried unanimously, to authorize the Vice President to sign the letter of support.

Approval of Ad for Logic and Accuracy Testing  
Of Election Machines and Demonstrating the Use  
Of Electronic Voting Machines

Mr. Smith asked for the Board's approval to advertise for the Logic and Accuracy Testing of Election Machines which will be used for the November 4, 2014 special election. Testing will begin on Wednesday, October 22, 2014 at 8:00 a.m. and will continue each weekday to 5:00 p.m. until all machines are tested. Mr. Smith asked for the Board's approval to advertise the Warren County Election Commission to demonstrate the use of electronic voting machines to be used in the November 4, 2014

election. Demonstrations will be held on Thursday, October 23, 2014 from 10:00 a.m. until 2:00 p.m. at the Warren County Courthouse, Kings Empowerment Center and Vicksburg Pemberton Mall.

Motion was made by Supervisor Selmon, seconded by Supervisor George and carried unanimously, to authorize advertising of the Logic and Accuracy Testing of Election machines and the demonstration of the use of the electronic voting machines to be held in the November 4, 2014 election.

Marcie Southerland, Board Attorney

Memorandum of Understanding  
Vicksburg National Military Park

Ms. Southerland asked the Board to accept and authorize the Vice President to sign the Memorandum of Understanding between the Vicksburg National Military Park and the Warren County Board of Supervisors. The Vicksburg National Military Park desires to locate its radio base station and repeater systems at the Culkin radio tower site. Motion was made by Supervisor George, seconded by Supervisor Selmon and carried unanimously, to accept the Memorandum of Understanding and authorize the Vice President to sign. A copy of the Memorandum of Understanding is attached hereto as Exhibit 3 and incorporated herein by reference.

Dexter Jones, Inventory Control Clerk

Approval of Annual Fixed Asset  
Disposition Listing for  
10/01/2013 - 09/29/2014

Mr. Jones presented the Annual Fixed Asset Disposition Listing for the period of 10/01/2013 through 09/29/2014 for approval. Motion was made by Supervisor Arnold, seconded by Supervisor Selmon and carried unanimously, to approve the annual Fixed Asset Disposition Report.

State of Mississippi Inventory Statement

Mr. Jones asked the Board to approve and authorize the Vice President to sign the annual inventory statement as of September 29, 2014. Motion was made by Supervisor Arnold, seconded by Supervisor Selmon and carried unanimously, to approve and authorize the Board Vice President to sign the inventory statement as of September 29, 2014. A copy of the statement is attached hereto as Exhibit 4 and incorporated herein by reference.

Recess

Motion was made by Supervisor Arnold, seconded by Supervisor George and carried unanimously, to recess until 11:15 a.m.

The Vice President called the meeting to order at 11:15 a.m.

Executive Session

Motion was made by Supervisor George, seconded by Supervisor Arnold and carried unanimously, to consider going into Executive Session to discuss a litigation matter regarding the Circuit Clerk.

Motion was made by Supervisor George, seconded by Supervisor Arnold and carried unanimously, to enter into Executive Session to discuss a litigation matter regarding the Circuit Clerk. Those who may remain are the Board Attorney, County Administrator, Chancery Clerk, Deputy Chancery Clerk, District Attorney, Stacey Pickering, David Huggins, Melissa Patterson and Jay Strait.

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

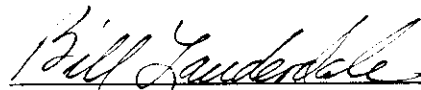
No action taken.

Excuse Supervisor Lauderdale

Motion was made by Supervisor George, seconded by Supervisor Arnold and carried unanimously, to excuse Supervisor Lauderdale because he is out of town.

Adjourn

Motion was made by Supervisor George, seconded by Supervisor Arnold and carried unanimously, to recess until 9:00 a.m., Monday, October 6, 2014.

  
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Bill Lauderdale, President

**BOARD OF SUPERVISORS  
WARREN COUNTY, MISSISSIPPI**

**NOTICE OF MEETING**

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

Monday, September 29, 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

WARREN COUNTY BOARD OF SUPERVISORS  
AGENDA

Monday, September 29, 2014

- 9:00 A.M. John Smith, County Administrator
- Accept for information, notice from the Hinds County Board of Supervisors who is amending their Solid Waste Management Plan
  - Authorize the Board Vice President to sign a support letter for Arthur's Street Inc.'s application to USDA Rural Development Grant for educational and job training
  - Approve ad for Logic and Accuracy testing of Election machines and Election machine public demonstration notice
- Dexter Jones, Inventory Control Clerk
- Approve the 2014 Fixed Asset report to the State Auditor's Office and authorize the Board Vice President to sign

Executive Session: Shelly Ashley Palmertree

Ex. 2

## MEMORANDUM OF UNDERSTANDING

This Memorandum of Understanding is between the Vicksburg National Military Park and the Warren County Board of Supervisors, (hereinafter referred to as "Warren County").

Warren County owns the Culkin radio tower located at 644 Culkin Road, Vicksburg, Warren County, Mississippi.

The Vicksburg National Military Park desires to locate its radio base station and repeater systems (hereinafter referred to as "equipment") at the Culkin radio tower site.

The Vicksburg National Military Park is advised that the radio base station and repeater systems owned by The Vicksburg-Warren School District, The U.S. Corps of Engineers and The Warren County Sheriff's Department are currently located at the Culkin radio tower site.

Following a thorough investigation by the Warren County Board of Supervisors which included communicating with Michael Madell, Superintendent of the Vicksburg National Military Park, Warren County's Information Technology Department and John Elfer, Director of Warren County Emergency Management Agency, Warren County finds that the public's interest will be served by allowing the Vicksburg National Military Park to locate its "equipment" at the Culkin radio tower site.

The Vicksburg National Military Park shall be responsible for the placement of the "equipment" at the Culkin radio tower and responsible for the operations cost and maintenance of its "equipment".

The Vicksburg National Military Park accepts liability for any damages or interferences possibly caused during maintenance or operations at the Culkin radio tower site.

In the event Warren County makes a determination that the Vicksburg National Military Park "equipment" causes an interference with Warren County's communications services, upon receipt of written notice, the Vicksburg National Military Park shall have thirty (30) days to remove its "equipment"; In the event Warren County determines that the interference with its communication services creates a public safety hazard, the Vicksburg National Military Park shall immediately disconnect its "equipment", cease all operations and use of its "equipment" and within a reasonable time, remove its "equipment"; that all costs incurred in the removal of the "equipment" shall be the sole responsibility of the Vicksburg National Military Park.

IN WITNESS WHEREOF, the parties have executed this Memorandum of Understanding through their duly authorized officers and agents on this the 29<sup>th</sup> day of September, 2014.

Ex. 3

WARREN COUNTY

THE VICKSBURG NATIONAL SERVICE

BY: William Lauderdale  
WILLIAM LAUDERDALE, President  
Warren County Board of Supervisors

BY: Michael Madell  
MICHAEL MADELL, SUPERINTENDENT  
Vicksburg National Park Service

STATE OF MISSISSIPPI

STATE OF MISSISSIPPI

COUNTY OF WARREN

COUNTY OF WARREN

Subscribed and Sworn to in my presence this the 29<sup>th</sup> day of September, 2014, a Notary Public in and for Warren County

Subscribed and Sworn to in my presence this the 24<sup>th</sup> day of September, 2014, a Notary Public in and for Hinds

Beverly D. Johnson  
NOTARY PUBLIC

Kelley M. Hicks  
NOTARY PUBLIC

MY COMMISSION EXPIRES:

MY COMMISSION EXPIRES:

Feb. 10, 2017

April 2, 2018



Form F

STATE OF MISSISSIPPI  
Inventory Statement

County of: Warren

Inventory Position as of: September 29, 2014

	Beginning Balance 2014	Additions 2014	Deletions 2014	Ending Balance 2014
Mobile Equipment	8,867,929.50	575,124.72	279,678.79	9,163,375.43
Furniture & Equipment	3,790,773.45	293,581.68	324,500.43	3,759,854.70
Land	5,522,248.12	335,538.03		5,857,786.15
Buildings	12,631,593.04	1,548,310.00		14,179,903.04
Improvements Other Than Buildings				
Construction in Progress				
Leased Property Under Capital Leases	1,137,851.34	204,000.00	209,613.34	1,132,238.00
Infrastructure	70,908,608.08	2,781,104.11	2,879,392.04	70,810,320.15
<b>Total</b>	102,859,003.53	5,737,658.54	3,693,184.60	104,903,477.47

SUBJ	APPROVED	
	Yes	No
Date <u>9-29-14</u>		
1st <u>[Signature]</u>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
2nd <u>[Signature]</u>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
3rd <u>[Signature]</u>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
4th	<input type="checkbox"/>	<input type="checkbox"/>
5th <u>[Signature]</u>	<input checked="" type="checkbox"/>	<input type="checkbox"/>

Prepared by: Dexter Jones  
Official Title: Inventory Control Clerk

Ex. 4