

Monday, January 12, 2015, the Board met pursuant to notice of a "Special Meeting" for the specific purpose of authorizing travel expense for a supervisor to represent Warren County in the annual trip to Washington, D.C. to discuss community needs with our Congressional Representatives and Senators and to have an Executive Session to discuss litigation matters regarding Shelly Ashley Palmertree. 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
Blake Teller, Board Attorney

The President Bill Lauderdale called the meeting to order at 1:30 p.m., and offered the invocation.

The President stated that the special meeting had been called for the sole purpose of authorizing travel expense for a supervisor to represent Warren County in the annual trip to Washington, D.C. to discuss community needs with our Congressional Representatives and Senators and to have an Executive Session to discuss litigation matters regarding Shelly Ashley Palmertree.

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

Executive Session

Motion was made by Supervisor Arnold, seconded by Supervisor Selmon and carried unanimously, to discuss a litigation matter regarding Shelly Palmertree.

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

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


No action taken.

Authorize Travel to Washington, D.C.

Motion was made by Supervisor Banks, seconded by Supervisor George and carried unanimously, to authorize travel for Supervisor Lauderdale to attend the Congressional meeting in Washington, D.C. on February 9-12, 2015.

Closing

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


Bill Lauderdale, President

NOTICE OF SPECIAL CALLED MEETING

In concert with the provisions of Section 19-3-19(2), Mississippi Code of 1972, as amended, the president of the Warren County Board of Supervisors has called a special meeting on Monday, January 12, 2015 at 1:30 p.m. in the board meeting room on the third floor of the Warren County Courthouse.

The purpose of this meeting is to authorize travel for a supervisor to represent Warren County in the annual trip to Washington DC to discuss community needs with our State Representatives and Senators. Also to have Executive Session to discuss litigation matters involving Shelly Ashley Palmertree.

January 7, 2015

Bill Lauderdale
Bill Lauderdale, President

Donna F. Hardy, Chancery Clerk

By: Bourly Johnson DC

SUBJ	APPROVED		
	Date	Yes	No
1st	1-12-15 <i>[Signature]</i>	✓	
2nd	<i>[Signature]</i>	✓	
3rd	<i>[Signature]</i>	✓	
4th	<i>[Signature]</i>	✓	
5th	<i>[Signature]</i>	✓	



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