

State of Mississippi
County of Warren

At a regular meeting of the Board of Supervisors of said County, held according to law, at the Courthouse in the City of Vicksburg on Monday, January 7, 2019, being the time and place for the holding of the regular term of said Board, with proper Notice having been posted (Ex. 1), and the Agenda for the meeting being attached (Ex. 2), the following were present:

Honorable Richard George, President (5th District)
John Arnold, Vice President (1st District)
William Banks (2nd District)
Charles Selmon (3rd District)
John Carlisle (4th District)
Donna F. Hardy, Chancery Clerk
Beverly Johnson, Deputy Chancery Clerk
John Smith, County Administrator
Blake Teller, Board Attorney

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

Approval of December Minutes

The December minutes were presented for approval. Supervisor Banks moved, seconded by Supervisor Arnold and carried unanimously, to approve and authorize the President to sign the minutes.

Election of Officers

The President, Richard George, opened the floor for nominations for Board President for 2019. Supervisor Banks made a motion for Richard George to be nominated as President, seconded by Supervisor Carlisle. Nominations were closed. Richard George was unanimously elected to the office of President.

The floor was opened for nominations for Vice President of the Board for 2019. Supervisor Banks nominated John Arnold, seconded by Supervisor Carlisle. Nominations were closed and John Arnold was unanimously elected to the office of Vice President.

County Administrator

Motion was made by Supervisor Banks, seconded by Supervisor Carlisle and carried unanimously, to appoint John Smith as County Administrator for 2019.

Appointments for 2019

Board Attorney

Motion was made by Supervisor Banks, seconded by Supervisor Carlisle and carried unanimously, to retain Blake Teller as Board Attorney for 2019.

Appointment of John McKee as County, State Aid and LSBP Engineer and Appointment of Stantec to Provide Engineering Services for 2019

Motion was made by Supervisor Banks, seconded by Supervisor Carlisle and carried unanimously, to appoint John E. McKee, Jr. as County Engineer, State Aid and LSBP Engineer and to appoint Stantec Engineering to provide engineering services for Warren County for 2019.

Road Manager

Motion was made by Supervisor Banks, seconded by Supervisor Arnold and carried unanimously, to appoint Larry Flowers as Road Manager for 2019.

Larry Flowers, Road Manager

Acceptance of December 2018 Monthly Work Order Report

Mr. Flowers presented the December 2018 Work Order Report for information. Motion was made by Supervisor Banks, seconded by Supervisor Carlisle and carried unanimously, to accept the report for information.

Approval of Driveway Permits

Mr. Flowers presented two (2) driveway permits for approval. Motion was made by Supervisor Arnold, seconded by Supervisor Selmon and carried unanimously, to accept the recommendation of the Road Manager to approve the driveway permits contained in Exhibit 3 attached hereto and incorporated herein by reference.

Approval of Temporary Easements

Mr. Flowers presented three (3) temporary easements for approval. Motion was made by Supervisor Banks, seconded by Supervisor Selmon and carried unanimously, to approve the temporary easements contained in Exhibit 4 attached hereto and incorporated herein by reference.

Approval of Personnel Matters

Mr. Flowers recommended that Ronnie Washington be removed from the Road Department payroll because he has exhausted his FMLA, effective December 17, 2018. Motion was made by Supervisor Arnold, seconded by Supervisor Selmon and carried unanimously, to accept the Road Manager's recommendation.

Mr. Flowers recommended that Adam Neal be added to the position of truck driver at \$10.50 per hour, effective January 7, 2019. Motion was made by Supervisor Banks, seconded by Supervisor Selmon and carried unanimously, to accept the Road Manager's recommendation.

Mr. Flowers recommended that Derrick Brown be added to the as a laborer at \$8.00 per hour, effective January 7, 2019. Motion was made by Supervisor Banks, seconded by Supervisor Arnold and carried unanimously, to accept the Road Manager's recommendation.

Mr. Flowers recommended that William Barnum be added to the as a laborer at \$8.00 per hour, effective January 14, 2019. Motion was made by Supervisor Arnold, seconded by Supervisor Selmon and carried unanimously, to accept the Road Manager's recommendation.

Mr. Flowers recommended that Joshua Young be added to the as a laborer at \$8.00 per hour, effective January 21, 2019. Motion was made by Supervisor Arnold, seconded by Supervisor Carlisle and carried unanimously, to accept the Road Manager's recommendation.

Mr. Flowers recommended that Aaron Peacock be added to the as a laborer at \$8.00 per hour, effective January 21, 2019. Motion was made by Supervisor Banks, seconded by Supervisor Arnold and carried unanimously, to accept the Road Manager's recommendation.

John McKee, County Engineer

Approval of Subdivision Variance Request
Burnt House Road

Mr. McKee asked the Board to approve a variance request from Warren County's Subdivision Ordinance for Sarah C. Dionne at 700 Burnt House Road to sell 3-4 acres of her property, being PPIN 8005, for a residential home. Motion was made by Supervisor Arnold, seconded by Supervisor Carlisle and carried unanimously.

Approval of Subdivision Variance Request
Highway 3

Mr. McKee asked the Board to approve a variance request from Warren County's Subdivision Ordinance for Joshua Roy at Hwy. 3 to divide his property (PPIN 647) into two parcels for residential use. Motion was made by Supervisor Banks, seconded by Supervisor Selmon and carried unanimously.

Approval of Subdivision Variance Request
East Village Subdivision Phase 1 & 2

Mr. McKee asked the Board to approve a variance request from Warren County's Subdivision Ordinance for WMHS, LLC at East Village Subdivision Phase 1 & 2 for the construction of a home and to increase the size of the yard on lot 38, which fronts Hynes Street. Motion was made by Supervisor Arnold, seconded by Supervisor Selmon and carried unanimously.

Approve Final Change Order
Port Warehouse #3 Project

Mr. McKee asked the Board to authorize the President to sign the final change order for the Port Warehouse #3 Project, subject to Port Commission and MDOT approval. Motion was made by Supervisor Banks, seconded by Supervisor Carlisle and carried unanimously, to authorize the Board President to sign the final change order, subject to Port Commission and MDOT approval.

Approve Final Contractor Estimate
Port Warehouse #3 Project

Mr. McKee presented the final contractor estimate in the amount of \$33,334.00 payable to Moss Construction Co. for work performed on the Port Warehouse #3 Project. Motion was made by Supervisor Arnold, seconded by Supervisor Carlisle and carried unanimously, to approve the final payment and authorize the Board President to sign, subject to Port Commission and MDOT approval.

Ben Lockett, Tax Assessor

Approval of Reductions of Assessment
2018 Real Property Assessment Roll

Mr. Lockett presented two (2) petitions for reduction of assessment on the 2018 Real Property Assessment Roll in the total amount of \$26,462.00 as follows:

<u>PPIN</u>	<u>Amount</u>
33024	18,362.00
25166	8,100.00
	<u>26,462.00</u>

Motion was made by Supervisor Banks, seconded by Supervisor Carlisle and carried unanimously, to adopt the Orders approving the reduction of assessment on the 2018 Real Property Assessment Roll and authorize the President to sign. A copy of the Orders is attached hereto as Exhibit 5 and incorporated herein by reference.

Approval of Reduction of Assessment
2018 Personal Property Assessment Roll

Mr. Lockett presented a petition for reduction of assessment on the 2018 Personal Property Assessment Roll for PPIN 6302 in the total amount of \$1,673.00.

Motion was made by Supervisor Arnold, seconded by Supervisor Banks and carried unanimously, to adopt the Order approving the reduction of assessment on the 2018 Personal Property Assessment Roll and authorize the President to sign. A copy of the Order is attached hereto as Exhibit 6 and incorporated herein by reference.

Approval of Increase of Assessment
2018 Personal Property Assessment Roll

Mr. Lockett presented a petition for increase of assessment on the 2018 Personal Property Assessment Roll for PPIN 3552 in the total amount of \$43,630.00.

Motion was made by Supervisor Banks, seconded by Supervisor Selmon and carried unanimously, to adopt the Order approving the increase of assessment on the 2018 Personal Property Assessment Roll and authorize the President to sign. A copy of the Order is attached hereto as Exhibit 7 and incorporated herein by reference.

Approval to Delete 2018 Homestead Exemptions

Mr. Lockett presented two (2) deletions from the homestead exemptions previously granted to the taxpayers on the 2018 Homestead Exemption Supplemental Roll for approval. Motion was made by Supervisor Banks, seconded by Supervisor Selmon, and carried unanimously, to approve the deletions.

John Smith, County Administrator

Approval to Pay Invoices

Mr. Smith presented invoices of John E. McKee, Jr., P.E. for approval: Invoice No. 1453089(1221-S208) in the amount of \$11,125.38 for State Aid and LSBP Projects; Invoice No. (156)1444964 in the amount of \$9,809.50 for miscellaneous engineering and surveying services; Invoice No. 1453090(1221-C168) in the amount of \$7,754.56 for county funded projects and Invoice No. 1444966 in the amount of \$8,588.00 for Warren County jail property survey. Motion was made by Supervisor Banks, seconded by Supervisor Carlisle and carried unanimously, to approve payment to John E. McKee, Jr., P.E. for the above mentioned invoices.

Mr. Smith presented the invoice of Blake Teller, Board Attorney, in the amount of \$3,872.00 for general legal services for the month of December. Motion was made by Supervisor Banks, seconded by Supervisor Arnold and carried unanimously to approve payment of the invoice.

Approval to Pay E911 Dispatchers' Salaries, Matching Benefits and Insurance

Mr. Smith requested approval to pay E911 Invoice in the amount of \$26,338.18 for Warren County's share of E911 dispatchers' salaries, matching benefits and insurance for December 2018, pursuant to Interlocal Agreement. Motion was made by Supervisor Banks, seconded by Supervisor Selmon and carried unanimously, to approve payment to E911 in the amount of \$26,338.18 for Warren County's share of E911 dispatchers' salaries, matching benefits and insurance for December 2018.

Approval for Reimbursement to Drug Court

Mr. Smith presented a request from Maryam Husband, Drug Court Coordinator, for reimbursement in the amount of \$5,529.55 for the Drug Court Coordinator's salary, matching benefits and insurance for the month of December 2018. Motion was made by Supervisor Arnold, seconded by Supervisor Carlisle and carried unanimously, to approve reimbursement in the amount of \$5,529.55 for the Drug Court Coordinator's salary for December 2018.

Approval for Reimbursement of Vehicle Expenses For Drug Court

Mr. Smith presented a request from Maryam Husband, Drug Court Coordinator, for reimbursement in the amount of \$558.67 for Drug Court vehicles' expenses for the month of November 2018 that are not reimbursable by the Administrative Office of Courts, including vehicle fuel, repairs and maintenance. Motion was made by Supervisor Arnold, seconded by Supervisor Selmon and carried unanimously, to approve the reimbursement.

City of Vicksburg Change of City Boundary

Mr. Smith asked the Board to accept for information, notification from the City of Vicksburg for changing the city boundary pursuant to an agreed order in Warren County Chancery Court (Cause No. 2018-176GN) and the Governor of the State of Mississippi. Motion was made by Supervisor Selmon, seconded by Supervisor Arnold and carried unanimously.

Approve Fee Proposal Agreement with
Brumfield & Ward Associates Architects, PA

Mr. Smith asked the Board to authorize the President to sign the Fee Proposal Agreement with Brumfield & Ward Associates Architects, PA for the Courthouse Roof Project. Motion was made by Supervisor Arnold, seconded by Supervisor Carlisle and carried unanimously, to authorize the Board President to sign the agreement.

Donna F. Hardy, Chancery Clerk

Acceptance of District Attorney's Report
Of Fines for November 2018

Ms. Hardy presented the District Attorney's Report of Fines for the month of November 2018 for information. Motion was made by Supervisor Arnold, seconded by Supervisor Carlisle and carried unanimously, to accept the reports for information.

Acceptance of Monthly County Reports

Ms. Hardy presented the General Ledger Cash Balances and Cash Receipts Journal for December 2018 for information. Motion was made by Supervisor Banks, seconded by Supervisor Carlisle and carried unanimously, to accept the reports for information.

Approval of December Docket of Claims

Ms. Hardy presented the Docket of Claims for claims paid from 12/01/2018 through 12/31/2018 and the Supplemental Claims Docket for 01/07/19 for approval. Motion was made by Supervisor Arnold, seconded by Supervisor Selmon and carried unanimously, to approve the Docket of Claims. A copy of the Summary of Funds is attached hereto as Exhibit 8 and incorporated herein by reference.

Approval of Justice Court Settlements

Ms. Hardy presented the Justice Court settlements for the Clearing Account Cash Journal, Civil Court Cash Journal and Criminal/Traffic Cash Journal for the period 11/21/2018 to 12/20/2018 for approval. Motion was made by Supervisor Banks, seconded by Supervisor Arnold and carried unanimously, to approve the aforesaid reports.

Acceptance of Tax Collector's Report
of Privilege Tax License Collections
for November 2018

Ms. Hardy presented the Tax Collector's report of privilege tax license collections for November 2018 for information. Motion was made by Supervisor Arnold, seconded by Supervisor

Selmon and carried unanimously, to accept the report for information.

Acceptance of Warren County Port Commission,
E911 Commission and Parks & Recreation Minutes

Ms. Hardy presented the minutes of the Warren County Port Commission of November 20, 2018, E911 Commission of November 21, 2018 and Parks & Recreation minutes of November 20, 2018 for information. Motion was made by Supervisor Arnold, seconded by Supervisor Carlisle and carried unanimously, to accept these minutes for information.

Acknowledgement of Martin Luther King's
Birthday/Robert E. Lee's Birthday

Ms. Hardy presented for information the notice from the Secretary of State's Office that Monday, January 21, 2019 has been designated as the day for the observance of Martin Luther King's birthday and Robert E. Lee's birthday. Motion was made by Supervisor Banks, seconded by Supervisor Carlisle and carried unanimously, to accept the notice for information.

Approval of Proposals for County Depositories

Ms. Hardy requested that the Board approve proposals for county depositories for 2019. Request for Proposals was published twice in the *Vicksburg Post*, a newspaper published in and having a general circulation in Warren County, Mississippi, on December 12, 2018 and December 19, 2018. A copy of the Proof of Publication is attached hereto as Exhibit 9 and incorporated herein by reference. Proposals were received from Trustmark National Bank and BancorpSouth Bank. Motion was made by Supervisor Arnold, seconded by Supervisor Selmon and carried unanimously, to approve Trustmark Bank as a County Depository. Motion was made by Supervisor Banks, seconded by Supervisor Carlisle and carried unanimously, to approve BancorpSouth as a County Depository.

Approval of Resolution for Broadband Internet

Motion was made by Supervisor Selmon, seconded by Supervisor Banks and carried unanimously, to approve a resolution of the Warren County Board of Supervisors to the Mississippi House of Representatives and the Mississippi State Senate to serve their customers with high speed internet service. A copy of the resolution is attached hereto as Exhibit 10 and incorporated herein by reference.

Recess

Motion was made by Supervisor Banks, seconded by Supervisor Carlisle and carried unanimously, to recess until 9:00 a.m., Tuesday, January 22, 2019.


Richard George, President

Ex. 1

**BOARD OF SUPERVISORS
WARREN COUNTY, MISSISSIPPI**

NOTICE OF MEETING

Notice is given that the Warren County Board of Supervisors' regular December 2018 Term has been adjourned and the January 2019 term will begin:

Monday, January 7, 2019, 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. 2

WARREN COUNTY BOARD OF SUPERVISORS

AGENDA

Monday, January 7, 2019

9:00 A.M. Approve December 2018 Minutes

Election of Officers and Appointments

Larry Flowers, Road Manager

- Approve monthly work orders
- Approve driveway permits
- Approve temporary easements
- Approve removing Ronnie Washington from the Road Department payroll
- Approve adding employees to the Road Department payroll
 - Adam Neal
 - Derrick Brown
 - William Barnum
 - Joshua Young
 - Aaron Peacock

John McKee, County Engineer

- Variance request for Sarah C. Dionne at Burnt House Road
- Variance request for Joshua Roy at Hwy. 3
- Variance request for WMHS, LLC at Eastvillage Subdivision Phase 1 & 2
- Final Change Order for Port Warehouse 3 Project
- Recommend approval of Final Contractor Estimate for Port Warehouse 3 Project

Ben Lockett, Tax Assessor

- Approve 2018 Real Property Reductions
- Approve 2018 Personal Property Reductions
- Approve 2018 Personal Property Increases
- Approve 2018 Homestead Changes
- Approve 2018 Name Changes on Real Property

John Smith, County Administrator

- Approve invoices of John McKee, County Engineer
- Approve invoice of Blake Teller, Board Attorney
- Approve payment in the amount of \$26,338.18 for Warren County's share of E-911 dispatchers' salaries, matching benefits and insurance for December 2018

- Approve reimbursement to Drug Court in the amount of \$5,529.55 for Drug Court Coordinator's salary for December 2018
- Approve reimbursement in the amount of \$558.67 for Drug Court vehicles' expenses for the month of November 2018
- Accept for information, notification from the City of Vicksburg for Changing the City Boundary as approved by the Chancery Court and the Governor
- Authorize the Board President to sign the Fee Proposal Agreement with Brumfield & Ward Associates Architects PA on the Courthouse Roof Replacement

Donna F. Hardy, Chancery Clerk

- Accept DA's Report of Fines for November 2018
- Accept monthly County reports for December 2018
- Approve Claims Docket for December 2018
- Approve Justice Court Reports for 11/21/2018 to 12/20/2018
- Accept Tax Collector's Report of Privilege Tax License Collection for November 2018
- Accept for information minutes of the Warren County Port Commission for November 20, 2018, E911 Commission for November 21, 2018 and Parks & Recreation Commission for November 20, 2018
- Acknowledge Robert E. Lee/Dr. Martin Luther King, Jr. Holiday on Monday, January 21, 2019
- Approve County depositories as authorized

Ex. 3

WARREN COUNTY HIGHWAY DEPARTMENT

200 County Lane
Vicksburg, Mississippi 39183
Phone (601)636-1431 Fax (601)630-4101

Larry Flowers
Road Manager

Jamie Cain
Assistant Road Manager

January 7, 2019

To: Warren County Board of Supervisors

Please accept for approval the following driveway permits for December.....

Heber McCain	200 Plantation Dr	#0560
Nadia Maxwell	6216 Indiana Ave	#0559

Thank you

Larry Flowers

 Larry Flowers, Road Manager

SUBJ	APPROVED		
	Date 1-7-19	Yes	No
1st	<i>[Signature]</i>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
2nd	<i>[Signature]</i>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
3rd	<i>[Signature]</i>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
4th	<i>[Signature]</i>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
5th	<i>[Signature]</i>	<input checked="" type="checkbox"/>	<input type="checkbox"/>

Ex. 4

WARREN COUNTY HIGHWAY DEPARTMENT

200 County Lane

Vicksburg, Mississippi 39183

Phone (601)636-1431

Fax (601)630-4101

Larry Flowers
Road Manager

Jamie Cain
Assistant Road Manager

January 7, 2019

To: Warren County Board of Supervisors

Please accept for approval the following temporary easements for December

Ronnie Sanders
Charles Sanders
Allen Frank, Jr

2778 Scott Rd
4779 Hwy 27
100 Prentiss Davis Cir

Thank you

Larry Flowers
Larry Flowers, Road Manager

SUBJ	APPROVED		
	Date	Yes	No
1st	1-7-19	<input checked="" type="checkbox"/>	<input type="checkbox"/>
2nd		<input checked="" type="checkbox"/>	<input type="checkbox"/>
3rd		<input checked="" type="checkbox"/>	<input type="checkbox"/>
4th		<input checked="" type="checkbox"/>	<input type="checkbox"/>
5th		<input checked="" type="checkbox"/>	<input type="checkbox"/>

Ex. 5

Form 60-605 (Rev. 689)
Form 60-605

Please Submit in Duplicate

FILL IN ALL BLANKS

PETITION FOR REDUCTION OF ASSESSMENT

Property of Robert & Marion Murphy School Dist. _____ Road Dist. 0904

STATE OF MISSISSIPPI

COUNTY OF Warren

Now comes Ben Lockett and applies for a reduction in the assessments

(Tax Assessor-Affiant-Taxpayer)

against the petitioners on the REAL Assessment Roll for the year 2018

(Real or Personal)

PER ATTACHED FORM 60-606

TOTAL: _____

AFFIDAVIT FOR CHANGE

STATE OF MISSISSIPPI

COUNTY OF Warren

Page	Line	Parcel	Land	Improvements	Total Value	Change
		PPIN 33024	5063	31661	36724	18362

Owner: Robert & Marion Murphy Reason for change: 10% owner occupied

Application is hereby made by, or on behalf of, the taxpayer named for change or reduction of assessment, and the parties signed below swear to and certify that all facts stated are true.

AFFIANT _____ TAXPAYER _____

Witness my signature this the _____ day of _____, 20____.

TAX ASSESSOR [Signature]

ORDER OF BOARD OF SUPERVISORS

STATE OF MISSISSIPPI

COUNTY OF _____

ORDER

It appearing to the Board of Supervisors from evidence, both oral and documentary, offered in support of said application that the assessment should be changed or reduced;

IT IS, THEREFORE, ORDERED by the Board of Supervisors of _____ County, Mississippi, that a total reduction of the assessment on said roll of \$ _____ and said changes being for the year _____;

IT IS FURTHER ORDERED, that the Clerk of this Board certify two copies of this order to the State Tax Commission. The Clerk of this Board is hereby authorized and directed to change the Original Assessment Roll in his office, and the Tax Collector of this County is hereby authorized and directed to change the copy in his possession to conform with the provisions of this order, and the Tax Collector be given the proper credit therefor, including district taxes, and Homestead Exemption, if any, be adjusted.

ORDERED AND ADJUDGED this the 7th day of Jan., 20 19.

[Signature]
(President of Board of Supervisors)

CLERK'S CERTIFICATE

I, Donna F. Hardy, Clerk of the Board of Supervisors of Warren County, State of Mississippi, do hereby certify that the foregoing is a true and correct transcript of an order of said Board of Supervisors, passed on the day 7th of Jan., 20 19 as the same appears on Page _____ of

Minute Book 56 of said Board, now on file in the office of said Clerk in the City of Vicksburg in said County.

In witness my hand and official seal, this the 7th day of Jan., 20 19.

Donna F. Hardy [Signature]
Clerk of the Board of Supervisors of said County



Form 60-606 (Rev. 6-24)
Form 71-628

Please Submit in Duplicate

FILL IN ALL BLANKS

PETITION FOR REDUCTION OF ASSESSMENT

Property of Miss Power & Light Co School Dist. _____ Road Dist. 9104

STATE OF MISSISSIPPI

COUNTY OF Warren

Now comes Ben Lockett and applies for a reduction in the assessments against the petitioners on the REAL Assessment Roll for the year 2018.

PER ATTACHED FORM 60-606

TOTAL: _____

AFFIDAVIT FOR CHANGE

STATE OF MISSISSIPPI

COUNTY OF Warren

Page	Line	Parcel	Land	Improvements	Total Value	Change
		PPIN 25186	900		900	8100

Owner Miss Power & Light Co Reason for change Value calculated incorrectly

Application is hereby made by, or on behalf of, the taxpayer named for change or reduction of assessment, and the parties signed below swear to and certify that all facts stated are true.

AFFIANT _____ TAXPAYER _____

Witness my signature this the _____ day of _____, 20 _____.

TAX ASSESSOR [Signature]

ORDER OF BOARD OF SUPERVISORS

STATE OF MISSISSIPPI

COUNTY OF _____

ORDER

It appearing to the Board of Supervisors from evidence, both oral and documentary, offered in support of said application that the assessment should be changed or reduced:

IT IS, THEREFORE, ORDERED by the Board of Supervisors of _____ County, Mississippi, that a total reduction of the assessment on said roll of \$ _____ and said changes being for the year _____;

IT IS FURTHER ORDERED, that the Clerk of this Board certify two copies of this order to the State Tax Commission. The Clerk of this Board is hereby authorized and directed to change the Original Assessment Roll in his office, and the Tax Collector of this County is hereby authorized and directed to change the copy in his possession to conform with the provisions of this order, and the Tax Collector be given the proper credit therefor, including district taxes, and Homestead Exemption, if any, be adjusted.

ORDERED AND ADJUDGED this the 7th day of Jan, 20 19.

[Signature]
(President of Board of Supervisors)

CLERK'S CERTIFICATE

I, Donna F. Hardy, Clerk of the Board of Supervisors of Warren County, State of Mississippi, do hereby certify that the foregoing is a true and correct transcript of an order of said Board of Supervisors, passed on the day 7th of Jan, 20 19 as the same appears on Page _____ of

Book 56 of said Board, now on file in the office of said Clerk in the city of Vicksburg in said County.

Witness my hand and official seal, this the 7th day of Jan, 20 19.

Donna F. Hardy [Signature]
Clerk of the Board of Supervisors of _____



Ex. 6

Form 60-605 (Rev. 699)
Formerly 71-626

Please Submit in Duplicate

FILL IN ALL BLANKS

PETITION FOR REDUCTION OF ASSESSMENT

Property of Crown Equipment Corporation School Dist. _____ Road Dist. 0110

STATE OF MISSISSIPPI

COUNTY OF Warren

Now comes Ben Lockett and applies for a reduction in the assessments

against the petitioners on the Personal Assessment Roll for the year 2018.

PER ATTACHED FORM 60-606

TOTAL: _____

AFFIDAVIT FOR CHANGE

STATE OF MISSISSIPPI

COUNTY OF Warren

Page	Line	Parcel	Land	Improvements	Total Value	Change
		PPIN 6302			3281	1673

Owner Crown Equipment Corporation Reason for change depreciation year assessed incorrectly

Application is hereby made by, or on behalf of, the taxpayer named for change or reduction of assessment, and the parties signed below swear to and certify that all facts stated are true.

AFFIANT _____ TAXPAYER _____

Witness my signature this the _____ day of _____, 20____.

TAX ASSESSOR [Signature]

ORDER OF BOARD OF SUPERVISORS

STATE OF MISSISSIPPI

COUNTY OF _____

ORDER

It appearing to the Board of Supervisors from evidence, both oral and documentary, offered in support of said application that the assessment should be changed or reduced:

IT IS, THEREFORE, ORDERED by the Board of Supervisors of _____ County, Mississippi, that a total reduction of the assessment on said roll of \$ _____ and said changes being for the year _____;

IT IS FURTHER ORDERED, that the Clerk of this Board certify two copies of this order to the State Tax Commission. The Clerk of this Board is hereby authorized and directed to change the Original Assessment Roll in his office, and the Tax Collector of this County is hereby authorized and directed to change the copy in his possession to conform with the provisions of this order, and the Tax Collector be given the proper credit therefor, including district taxes, and Homestead Exemption, if any, be adjusted.

ORDERED AND ADJUDGED this the 7th day of Jan., 20 19.

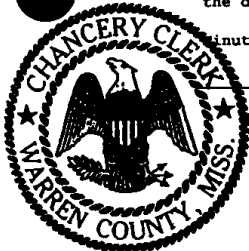
[Signature]
(President of Board of Supervisors)

CLERK'S CERTIFICATE

I, Donna F. Hardy, Clerk of the Board of Supervisors of Warren County, State of Mississippi, do hereby certify that the foregoing is a true and correct transcript of an order of said Board of Supervisors, passed on the day 7th of Jan., 20 19 as the same appears on Page _____ of Minute Book 56 of said Board, now on file in the office of said Clerk in the City of Vicksburg in said County.

Witness my hand and official seal, this the 7th day of Jan., 20 19.

Donna F. Hardy [Signature]
Clerk of the Board of Supervisors of said County



Ex. 7

Form 68-027 (Rev. 6-66)
Form 71-027

NOTICE TO INCREASE THE ASSESSMENT OF REAL/PERSONAL PROPERTY

STATE OF MISSISSIPPI COUNTY OF Warren
Assessed to Connell Finance Company
In 0900 Road District _____ School District _____ Municipality _____
To the Board of Supervisors of Warren, County, Mississippi:
Now comes Ben Lockett and gives notice as required by Section 27-35-147, Code of 1972, that the assessment of the property herein described should be increased; the said property being assessed on the _____ Assessment ROLL of said County.

The undersigned recommends that the assessment of the said property should be INCREASED as shown below:

Page	Line	Parcel Number	Land Value	Improvements	Total Value	Total Increase
		PPIN 3552			101800	43630

Reason for increase New items added to parcel

Witness my signature this the _____ day of _____, 20 _____.

Signature of Officer: [Signature] (Title of Officer)
Acceptance by Taxpayer: [Signature] Date: _____

And it affirmatively appearing to this board:
1. That the Clerk of this Board has given the required notice to said owner to the last known address, by mail, more than ten days before this meeting, as directed by the Order of this Board; and who appeared and presented objections (or failed to appear);
2. That the said owner has, in writing, agreed to the increase, waived notice, entered appearance before this Board and requested that the assessment be made final;
And the Board having heard the evidence, and carefully considered the same, and being satisfied that the said assessment should be increased, as herein set forth;
IT IS, THEREFORE, ORDERED AND ADJUDGED by this Board that an increase in the said original assessment be and is hereby made and finally approved as follows:
The amount at Page _____, Line _____, be increased from \$ _____ to \$ _____.

IT IS, FURTHER ORDERED, that the Clerk of this Board is hereby directed and commanded to certify two copies of this order to the State Tax Commission, as required by Section 27-35-149, Code of 1972.
ORDERED AND ADJUDGED the the 7th day of Jan, 20 19.

[Signature]
President of the Board

CLERK'S CERTIFICATE

I, Donna F. Hardy, Clerk of the Board of Supervisors of Warren County, State of Mississippi, do hereby certify that the foregoing is a true and correct transcript of an order of said Board of Supervisors, passed on the day 7th of Jan, 20 19 as the same appears on Page _____ of Minute Book 56 of said Board, now on file in the office of said Clerk in the city of Vicksburg in said County.
Witness my hand and official seal, this the 7th day of Jan, 20 19.
Donna F. Hardy by: Beverly Johnson, RC
of the Board of Supervisors of said County



Ex. 8

On the Motion made by Supervisor Selmon, and duly seconded by Supervisor Carlisle and receiving an unanimous vote by the Supervisors whom are present.

The Warren County Board of Supervisors approves the December 20 18 claims docket as submitted with/without exceptions _____ and further approves this portion of the Jan. 7, 20 19 Board minutes. These minutes shall be incorporated with the remainder of the board minutes which will be prepared and approved at a later time.

SUPERVISOR DISTRICT 1

John Russell

SUPERVISOR DISTRICT 2

Matthew Wank

SUPERVISOR DISTRICT 3

Charles Selmon

SUPERVISOR DISTRICT 4

John Carlisle

SUPERVISOR DISTRICT 5

Richard George

LDK

GLNCLM17 01/04/2019 16:03 W/C ACCOUNTING CURRENT YEAR

Release of Claims on 01/07/2019 thru 01/07/2019

SUMMARY OF ALL FUNDS

FUND	1 Claims	964 to	1160 Checks	197 Total	493,557.16 Manual	Held	Total	493,557.16	
FUND 2 Claims	30 to	32 Checks	3 Total	3,241.13	Held	Total	3,241.13		
FUND 3 Claims	102 to	132 Checks	31 Total	26,128.12	Held	Total	26,128.12		
FUND 6 Claims	47 to	57 Checks	11 Total	2,824.27	Held	Total	2,824.27		
FUND 12 Claims	7 to	7 Checks	1 Total	7,754.56	Held	Total	7,754.56		
FUND 26 Claims	4 to	4 Checks	1 Total	570.21	Held	Total	570.21		
FUND 95 Claims	90 to	107 Checks	18 Total	16,188.17	Held	Total	16,188.17		
FUND 97 Claims	100 to	115 Checks	16 Total	24,397.20	Held	Total	24,397.20		
FUND 98 Claims	88 to	101 Checks	14 Total	21,818.62	Held	Total	21,818.62		
FUND 104 Claims	7 to	8 Checks	2 Total	1,633.53	Held	Total	1,633.53		
FUND 105 Claims	9 to	9 Checks	1 Total	130.00	Held	Total	130.00		
FUND 106 Claims	16 to	20 Checks	5 Total	4,712.77	Held	Total	4,712.77		
FUND 113 Claims	6 to	6 Checks	1 Total	48.36	Held	Total	48.36		
FUND 133 Claims	2 to	2 Checks	1 Total	647.73	Held	Total	647.73		
FUND 150 Claims	194 to	239 Checks	46 Total	113,294.26	Held	Total	113,294.26		
FUND 150 Claims	23 to	25 Checks	4 Total	22,019.68	Held	Total	22,019.68		
FUND 210 Claims	4 to	4 Checks	1 Total	10,692.34	Held	Total	10,692.34		
FUND 384 Claims	18 to	21 Checks	4 Total	173,669.02	Held	Total	173,669.02		
FUND 456 Claims	17 to	21 Checks	5 Total	38,154.75	Held	Total	38,154.75		
FUND 456 Claims	13 to	16 Checks	4 Total	11,695.00	Held	Total	11,695.00		
Total for all Funds					366 Total	973,176.88 Manual	Held	Total	973,176.88

SUBMITTED APPROVED

Date JAN - 7 AM YES NO

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LDK GLRCLM17 01/04/2019 15:37 W/C ACCOUNTING CURRENT YEAR
 Docket of Claims
 Claims paid from 12/01/2018 thru 12/31/2018

SUMMARY OF ALL FUNDS												
FUND	1 Claims	426 to	963 Checks	538 Total	1,268,916.96 Manual	Held	Total	1,268,916.96				
FUND 2	Claims	22 to	29 Checks	8 Total	40,967.70 Manual	Held	Total	40,967.70				
FUND 3	Claims	73 to	101 Checks	29 Total	51,174.52 Manual	Held	Total	51,174.52				
FUND 6	Claims	36 to	46 Checks	11 Total	18,373.79 Manual	Held	Total	18,373.79				
FUND 12	Claims	5 to	6 Checks	2 Total	168,822.74 Manual	Held	Total	168,822.74				
FUND 26	Claims	3 to	3 Checks	1 Total	569.25 Manual	Held	Total	569.25				
FUND 95	Claims	60 to	89 Checks	30 Total	74,686.34 Manual	Held	Total	74,686.34				
FUND 97	Claims	66 to	99 Checks	34 Total	117,738.12 Manual	Held	Total	117,738.12				
FUND 98	Claims	59 to	87 Checks	29 Total	86,159.92 Manual	Held	Total	86,159.92				
FUND 104	Claims	5 to	6 Checks	2 Total	1,633.53 Manual	Held	Total	1,633.53				
FUND 105	Claims	6 to	8 Checks	3 Total	180.00 Manual	Held	Total	180.00				
FUND 106	Claims	11 to	15 Checks	5 Total	15,099.89 Manual	Held	Total	15,099.89				
FUND 113	Claims	5 to	5 Checks	1 Total	48.36 Manual	Held	Total	48.36				
FUND 150	Claims	132 to	193 Checks	62 Total	347,248.35 Manual	Held	Total	347,248.35				
FUND 160	Claims	16 to	22 Checks	7 Total	22,975.07 Manual	Held	Total	22,975.07				
FUND 210	Claims	3 to	3 Checks	1 Total	10,692.34 Manual	Held	Total	10,692.34				
FUND 384	Claims	14 to	17 Checks	4 Total	40,342.74 Manual	Held	Total	40,342.74				
FUND 650	Claims	12 to	16 Checks	5 Total	45,113.75 Manual	Held	Total	45,113.75				
FUND 656	Claims	9 to	12 Checks	4 Total	6,490.00 Manual	Held	Total	6,490.00				
FUND 681	Claims	to	104 Checks	32 Total	1,235,599.47 Manual	Held	Total	1,235,599.47				
FUND 690	Claims	2 to	2 Checks	1 Total	8,592.92 Manual	Held	Total	8,592.92				
FUND 691	Claims	2 to	2 Checks	1 Total	10,470.26 Manual	Held	Total	10,470.26				
FUND 693	Claims	2 to	2 Checks	1 Total	9,076.27 Manual	Held	Total	9,076.27				
FUND 698	Claims	7 to	8 Checks	2 Total	26,487.72 Manual	Held	Total	26,487.72				
FUND 699	Claims	7 to	8 Checks	2 Total	22,888.48 Manual	Held	Total	22,888.48				
Total for all Funds							Checks	815 Total	3,630,348.49	Held	Total	3,630,348.49

SUB APPROVED

Date: JAN - 7 2019

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Ex. 9

Proof

<p>WC BOARD OF SUPERVISORS DONNA HARDY PO BOX 351 POP-1009 CHERRY STREET CHANCERY CLERK'S</p>	<p>(601) 636-4415 lakeshiak@co.warren.ms.us</p>
<p>682110 2610 12/12/18 12/19/18 4 The Vicksburg Post, VicksburgPost. com 0</p>	<p>WC BOARD OF SUPERVI- SORS DONNA HARDY JAN.GRIFFEY 12/04/2018 1 X 4.667 \$38.28</p>
<p>VNL House Account</p>	<p>jan.griffey@vicksburgpost.com</p>

LEGAL NOTICE

REQUEST FOR PROPOSALS

In concert with the provisions of Section 27-105-305, Mississippi Code of 1972, as amended, the Warren County Board of Supervisors hereby gives notice that will receive proposals from financial institutions in Warren County, Mississippi whose accounts are insured by the Federal Deposit Insurance Corporation or the Federal Savings and Loan Insurance Corporation for the privilege of keeping Warren County funds, or any portion thereof. The proposals will be received until 10:00 a.m. Wednesday, January 2, 2019 at which time the Board of Supervisors will open those proposals timely and properly submitted; Proposals shall designate the type of security, as authorized by law, which the financial institutions propose to give as security for the keeping of County funds. To be considered, financial institutions must meet the requirements enumerated in Depositories for Funds of Local Government; Sections 27-105-301 through 371, Mississippi Code of 1972, as amended. This, the 3rd Day of December 2018.

**WARREN COUNTY BOARD
OF SUPERVISORS
BY: DONNA F. HARDY,
CHANCERY CLERK
Publish Dec. 12 and 19, 2018**

Ex. 10

RESOLUTION OF THE Warren COUNTY, MISSISSIPPI BOARD OF SUPERVISORS TO THE MISSISSIPPI HOUSE OF REPRESENTATIVES AND THE MISSISSIPPI STATE SENATE

WHEREAS the Warren County Board of Supervisors strives to enhance the quality of life of its residents, both personally and economically, and

WHEREAS high-speed internet service has become a necessary component to participating in the modern economy, healthcare and education, but this service is unavailable or of an inadequate quality for many residents, and

WHEREAS residents of Warren County are members of certain Electric Cooperative of Mississippi ("ECMs"), having an ownership interest in the business of the association, and

WHEREAS Mississippi's ECMs expressed a desire to serve high-speed internet service to their members, but Mississippi law currently restricts ECMs to providing electric service alone, and

WHEREAS Legislation is to be introduced in the 2019 Legislative Session that will allow ECMs to bring high-speed internet service to members, now therefore be it

RESOLVED that the Warren County Board of Supervisors fully supports the ECMs' efforts to serve their customers with high-speed internet; and be it further

RESOLVED that the Warren County Board of Supervisors urges the Mississippi Legislature to pass legislation which will allow ECMs to provide high-speed internet service to their members.

The motion to approve the foregoing resolution was made by Supervisor Selman, seconded by Supervisor Banks, and the following vote was recorded.

Supervisor <u>George</u>	Voted: <u>aye</u>
Supervisor <u>Arnold</u>	Voted: <u>aye</u>
Supervisor <u>Banks</u>	Voted: <u>aye</u>
Supervisor <u>Carlisle</u>	Voted: <u>aye</u>
Supervisor <u>Selman</u>	Voted: <u>aye</u>

This the 17th day of Jan., 2018

Richard George
President of the Board of Supervisors

Attest Donna F. Hardy, Chancery Clerk
Peverly Johnson, IC
Chancery Clerk

County Seal:

