

Wednesday, July 8, 2009, the Board met pursuant to recess for the purpose of commencing Equalization and to transaction any and all business to come before the Board for discussion at that time. Notice of the meeting was duly posted, as evidenced by Exhibit 1. The following were present:

Honorable Richard George, President (5<sup>th</sup> District)  
William Banks, Vice President (2<sup>nd</sup> District)  
David L. McDonald (1<sup>st</sup> District)  
William Lauderdale (4<sup>th</sup> District)  
Martin Pace, Sheriff, and Deputy  
Dot McGee, Chancery Clerk, and Deputy

Absent: Charles Selmon (3<sup>rd</sup> District)

The President, Richard George, called the meeting to order at 9:30 a.m. and offered the invocation.

Fee-In-Lieu-of-Taxes Agreement  
Warren County, Mississippi  
Bunge-Ergon Vicksburg, LLC

The Warren County Board of Supervisors considered the Fee-In-Lieu-of-Taxes Agreement between Warren County, Mississippi and Bunge-Ergon Vicksburg, LLC. Following discussion, motion was made by Supervisor Banks, seconded by Supervisor McDonald and carried unanimously, to approve the fee-in-lieu of taxes in the amount of \$128,873,978.72, and authorize the Board President to sign the Fee-In-Lieu-of-Taxes Agreement attached hereto as Exhibit 2 and incorporated herein by reference.

Fee-In-Lieu-of-Taxes Agreement  
Warren County, Mississippi  
Ergon Refining, Inc.

The Warren County Board of Supervisors considered the Fee-In-Lieu-of-Taxes Agreement between Warren County, Mississippi and Ergon Refining, Inc. Following discussion, motion was made by Supervisor Lauderdale, seconded by Supervisor McDonald and carried unanimously, to approve fee-in-lieu-of-taxes up to \$250,000,000.00, and authorize the Board President to sign the Fee-In-Lieu-of Agreement attached hereto as Exhibit 3 and incorporated herein by reference.

John Smith, County Administrator

Request From Accounting Department  
For Authorization to Issue  
Check to Mississippi Department  
Of Public Safety

Mr. Smith presented a request from the Accounting Department for authorization to issue a check in the amount of \$1,920.00 to the Mississippi Department of Public Safety for the Justice Court Assessment Settlement. Motion was made by Supervisor Lauderdale, seconded by Supervisor McDonald and carried unanimously, to approve the request.

Kelly Worthy, Environmental Officer

Mr. Worthy discussed Billy Drake's failure to comply with Warren County's Rubbish Collection and Disposal Ordinance and recommended that Mr. Drake be terminated and his customers notified. Following discussion, motion was made by Supervisor Lauderdale, seconded by Supervisor Banks and carried unanimously, to accept Mr. Worthy's recommendation to terminate Billy Drake as a collection contractor and notify his customers of his termination.

Motion was made by Supervisor Lauderdale, seconded by Supervisor Banks and carried unanimously, to send Mr. Drake a 10-day letter to remit, by certified funds, monies owed to the County for garbage collection or to sign a written agreement agreeing to pay the amount owed over a three month period; and that failure to do this will result in the matter being referred the County Prosecutor for collection.

Excuse Supervisor Selmon

Motion was made by Supervisor Lauderdale, seconded by Supervisor Banks and carried unanimously, to excuse Supervisor Selmon from the meeting.

Recess

Motion was made by Supervisor Banks, seconded by Supervisor Lauderdale and carried unanimously, to recess until Thursday, July 9, 2009, at 9:00 a.m., to continue Equalization.

---

Richard George, President