

Tuesday, July 7, 2015, the Board met pursuant to recess for the purpose of commencing Equalization and to transact 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 William Banks, Vice President (2nd District)
John Arnold (1st District)
Charles Selmon (3rd District)
Richard George (5th District)
John Smith, County Administrator
Bill Lauderdale, President (4th District) was absent

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

John Smith, County Administrator

Mr. Smith asked the Board to authorize the Vice President to sign the Emergency Management Performance Grant for the fiscal year October 1, 2014 - September 30, 2015. Motion was made by Supervisor Selmon, seconded by Supervisor Arnold and carried unanimously, to authorize the Vice President to sign the grant.

Following transaction of the above matter, the Board began equalization of the 2015 Real and Personal Property Rolls.

Recess

Motion was made by Supervisor George, seconded by Supervisor Arnold and carried unanimously, to recess until Wednesday, July 8, 2015, at 9:00 a.m., to continue Equalization.


Bill Lauderdale, President

**BOARD OF SUPERVISORS
WARREN COUNTY, MISSISSIPPI**

NOTICE OF MEETING

Notice is given that the Warren County Board of Supervisors' regular July 2015 Term has been recessed to:

Tuesday, July 7, 2015, 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