

Tuesday, October 20, 2020, 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 Jeffery Holland, President (4th District)
Shawn Jackson, Vice President (3rd District)
William Banks (2nd District)
Kelle Barfield (5th District)
Donna F. Hardy, Chancery Clerk
Beverly Johnson, Deputy Chancery Clerk
Blake Teller, Board Attorney
Vincent Woods, Deputy Sheriff

The President called the meeting to order at 9:00 a.m.

Executive Session

Motion was made by Supervisor Barfield, seconded by Supervisor Jackson and carried unanimously, to consider entering executive session for the purpose of discussing prospective litigation or violation of law regarding the resignation and withdrawal of resignation of the County Prosecutor.

Motion was made by Supervisor Barfield, seconded by Supervisor Jackson and carried unanimously, to enter executive session for the purpose of discussing prospective litigation or violation of law regarding the resignation and withdrawal of resignation of the County Prosecutor. Those who may remain are the Chancery Clerk, Deputy Chancery Clerk, Board Attorney and Youth Court Judge Marcie Southerland.

Motion was made by Supervisor Barfield, seconded by Supervisor Jackson and carried unanimously, to exit executive session.

No action taken.

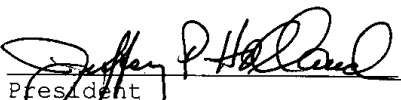
Motion was made by Supervisor Barfield, seconded by Supervisor Jackson and carried unanimously, to authorize the Board Attorney to seek an Attorney General's opinion regarding the legal effect of a County Official presenting a letter of resignation, then withdrawing the resignation prior to the Board's ability to take any action and to withhold payment from the County Prosecutor pending receipt of the opinion.

Excuse Supervisor Herring

Motion was made by Supervisor Barfield, seconded by Supervisor Jackson and carried unanimously, to excuse Supervisor Herring from this meeting due to illness.

Adjourn

Motion was made by Supervisor Barfield, seconded by Supervisor Jackson and carried unanimously, to adjourn until 9:00 a.m. on Monday, November 2, 2020.


President

**BOARD OF SUPERVISORS
WARREN COUNTY, MISSISSIPPI**

NOTICE OF MEETING

Notice is given that the Warren County Board of Supervisors' regular October 2020 Term has been recessed to:

Tuesday, October 20, 2020 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.

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Ex. 2

WARREN COUNTY BOARD OF SUPERVISORS
AGENDA

Tuesday, October 20, 2020

9:00 A.M. Consider going into executive session for the purpose of discussing prospective litigation or violation of law regarding the resignation and withdrawal of resignation of County Prosecutor

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