

WASHINGTON COUNTY BOARD OF SUPERVISORS

MINUTES OF AUGUST 23, 2013

BOARD MEETING

Friday, August 23, 2013 at 9:00 A.M., the Board of Supervisors of Washington County, Mississippi, meet pursuant to recess, there being four (4) present, Mike Gordon, Troy Wesley, Jesse Amos, and Ernest Holmes, and one (1) member were absent, Paul Watson. The meeting was called to order by Vice President, Jesse Amos. The opening prayer was by Vice President Jesse Amos. All present said the Pledge of Allegiance to the Flag, and the meeting was officially opened by the Deputy Sheriff.

IN RE: ORDER TO CONSIDER AND ACCEPT AGENDA FOR THE AUGUST 23, 2013 MEETING OF THE BOARD OF SUPERVISORS.

IN RE: ORDER ACCEPTING THE RECOMMENDATION OF MARK SEARD, TAX ASSESSOR, LEAVING SW GAMING (HARLOWS) 2013 ASSESSMENT AS SET FOR \$30,059,120.

IN RE: ORDER SETTING DATE TO ADOPT RESOLUTION ON THE TEFRA HEARING ON SEPTEMBER 16, 2013 AT 9:00A.M. REGARDING THE SPORTPLEX BOND ISSUE AND AUTHORIZING THE CLERK OF THE BOARD TO PUBLISH NOTICE OF THE TEFRA HEARING.

IN RE: ORDER ACCEPTING \$25,000 FROM SOUTH DELTA PLANNING AND DEVELOPMENT FOR THE DELTA BLUES AND HERITAGE FESTIVAL AND WASHINGTON COUNTY WILL ALLOCATE MONEY TO MACE.

IN RE: ORDER TO ADJOURN MEETING UNTIL SEPTEMBER 3, 2013.

PAUL WATSON, PRESIDENT

ATTEST:

MARILYN HANSELL, CHANCERY CLERK