MONDAY AUGUST 18, 2003

The Board of Supervisors met at 10:00 a.m. Monday the 18th day of August, 2003, in the Supervisors' Room at the County Courthouse, Town of Poplarville, Mississippi with the following members of said Board and officers of said County present, to-wit: Charles Ray Perry, President, member from District No. Two; Vice-President, Anthony Hales, member from District No. One; Larry Davis, member from district No. Three; Robert Thigpen, member from District No. Four; Troy Stockstill, member from District No. Five; Nova Carroll, Board Attorney; Adrain Lumpkin, County Administrator; David Earl Johnson, Chancery Clerk; and Joe Stuart, Sheriff.

The following proceedings were had and entered of record to-wit:
MOTION TO ACCEPT DECLARATION OF FORFEITURE UNDER MISSISSIPPI LAW TO PEARL RIVER COUNTY SHERIFF'S DEPARTMENT AND 15TH CIRCUIT COURT DISTRICT ATTORNEY'S OFFICE

There came on this day to be considered by the Board of Supervisors of Pearl River County, Mississippi, the matter of accepting Declaration of Forfeiture under Mississippi Law to Pearl River County Sheriff's Department and 15th Circuit Court District Attorney's Office.

Upon motion made by Robert Thigpen and seconded by Troy Stockstill, the following order was adopted, to-wit:

BE IT ORDERED by the Pearl River County Board of Supervisors to accept Declaration of Forfeiture under Mississippi Law to Pearl River County Sheriff's Department and 15th Circuit Court District Attorney's Office to be used or disposed of according to law as follows and direct clerk to issue warrants:

<table>
<thead>
<tr>
<th>AMOUNT</th>
<th>DA 20%</th>
<th>SHERIFF DEPT. 80%</th>
<th>SEIZED FROM</th>
</tr>
</thead>
<tbody>
<tr>
<td>$207.00</td>
<td>$41.40</td>
<td>$165.60</td>
<td>Burton Drennan</td>
</tr>
<tr>
<td>67.00</td>
<td>13.40</td>
<td>53.60</td>
<td>Mike G. Nelson</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>WEAPON</th>
<th>SERIAL</th>
<th>SEIZED FROM</th>
</tr>
</thead>
<tbody>
<tr>
<td>Marlin .22 Rifle</td>
<td>26344067</td>
<td>Burton Drennan</td>
</tr>
<tr>
<td>Remington 308 Rifle</td>
<td>A6950958</td>
<td></td>
</tr>
<tr>
<td>Remington 20 Gauge SG</td>
<td>3859771</td>
<td></td>
</tr>
<tr>
<td>Ithaca 12 Gauge SG</td>
<td>S1996070</td>
<td></td>
</tr>
<tr>
<td>Winchester 12 Gauge SG</td>
<td>L3248077</td>
<td></td>
</tr>
<tr>
<td>Springfield .22 Rifle</td>
<td>P006450</td>
<td></td>
</tr>
<tr>
<td>Remington 12 Gauge SG</td>
<td>PC614684</td>
<td></td>
</tr>
<tr>
<td>H&amp;R .22 Revolver</td>
<td>AS40978</td>
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</tr>
</tbody>
</table>
Mossberg 410 SG         612977
Thompson Center .50     20281
Black Powder Rifle      20281
Springfield .22 Rifle   A126205
Stevens 12 Gauge SG    E372541
Remington.22 Pump Rifle B1449655

Remington .22 Rifle
Model 550             UK
Ruger .22 Rifle       235-93233
Ruger .22 Magnum Rifle 290-19133
New England Arms 243
Single Shot           NR391194
Browning 12 Gauge Auto SG   04129
Knight .50 Black Powder Rifle 292356
Ruger .22 Rifle       248-41989
Thompson Center .50     16905
Thompson Center .50     194695
Thompson Center .50     125858
Ruger .22 Revolver     20-47271
V.Vernadelli Pistol    00782
Tanfoglio .25 Pistol   G83793
Bryco Arms 9MM Pistol  1389145
H&R .22 Revolver      AJ516
High Standard .22      1026562
Ruger .44 Magnum Pistol 502-79292
Marlin .22 Lever Action
Rifle Model 39A         AB16577
Remington .22 Rifle    A1948248
Iver Johnson .22 Auto Rifle 007514
Mossberg .22 Rifle Model 152          UK
J.C. Higgins 12 Gauge Auto SG 60          UK
ORDERS TO DIRECT GARY BEECH TO APPRAISE HOSPITAL PROPERTY AT 202 N HICKORY

There came on this day to be considered by the Board of Supervisors of Pearl River County, Mississippi, the matter to direct Gary Beech to appraise Hospital property at 202 N Hickory.

Upon motion made by Larry Davis and seconded by Anthony Hales, the following order was adopted, to-wit:

Be It Ordered by the Pearl River County Board of Supervisors to direct Gary Beech to appraise the Hospital property at 202 N Hickory Street.

Ordered and adopted, this the 18th day of August, 2003.

Voting AYE: Anthony Hales, Charles Ray Perry, Larry Davis, Robert Thigpen and Troy Stockstill.

Voting NAY: None.
ORDER TO APPROVE BOARD MINUTES FOR JULY 2003

There came on this day to be considered by the Board of Supervisors of Pearl River County, Mississippi, the matter of approving board minutes for July 2003.

Upon motion made by Troy Stockstill and seconded by Robert Thigpen, the following order was adopted, to-wit:

Ordered by the Pearl River County Board of Supervisors that the Board Minutes for the month of July 2003 be approved as written by the Clerk of this Board.

ORDER APPROVING THE SCHOOL BUS TURN-A-ROUND FOR POPLARVILLE SCHOOL DISTRICT AND LUMBERTON SCHOOL DISTRICT UPON APPROVAL OF ROAD MANAGER

There came on this day to be considered by the Board of Supervisors of Pearl River County, Mississippi, the matter of approving a school bus turn-a-round for the Poplarville School District and Lumberton School District upon approval of Road Manager.

Upon motion made by Larry Davis and seconded by Robert Thigpen,

the following order was adopted, to-wit:
MINUTES BOARD OF SUPERVISORS AUGUST TERM, 2003
PEARL RIVER COUNTY, MISSISSIPPI

Be It Ordered by the Pearl River County Board of Supervisors

to approve a school bus turn-a-round for Poplarville School
District and Lumberton School District upon approval of Road
Manager, being located within the Pearl River County School District
and bearing approval of said Superintendent of School, be and are
hereby approved by this Board upon approval of Road Manager:

Poplarville School District
Property Owner-Levis Ladner

Lumberton School District
Property Owner-Not Given

Be It Further Ordered that upon receipt of a signed document

from the individual land owners and approved by said school board,
the Road Manager be and is hereby authorized and directed to
construct and maintain said school bus turn-a-rounds as set out
above in order to enable the buses to travel said roads safely and
to have ample room to turn said buses.

Ordered and adopted, this the 18th day of August, 2003.

Voting AYE: Anthony Hales, Charles Ray Perry, Larry Davis,
Robert Thigpen and Troy Stockstill.

Voting NAY: None.

ORDER TO APPROVE FEDERAL AVIATION ADMINISTRATION GRANT AGREEMENT FOR
POPLARVILLE-PEARL RIVER COUNTY AIRPORT AND DIRECT PRESIDENT TO SIGN
COSPONSOR ACCEPTANCE

There came on this day to be considered by the Board of

Supervisors of Pearl River County, Mississippi, the matter to
approve Federal Aviation Administration Grant Agreement for
Poplarville-Pearl River County Airport and direct President to sign
Cosponsor Acceptance.

Upon motion made by Troy Stockstill and seconded by Larry

Davis, the following order was adopted, to-wit:

Be It Ordered by the Pearl River County Board of Supervisors
to approve the Federal Aviation Administration Grant Agreement for
the Poplarville-Pearl River County Airport Project Number 3-28-0096-
003-2003 and direct President, Charles Ray Perry, to sign the
COSPONSOR ACCEPTANCE.
Ordered and adopted, this the 18th day of August, 2003.

Voting AYE: Anthony Hales, Charles Ray Perry, Larry Davis,
Robert Thigpen and Troy Stockstill.

NAY: None.

ORDER ACKNOWLEDGING EMERGYSTAT MONTHLY REPORT

There came on this day to be considered by the Board of
Supervisors of Pearl River County, Mississippi, the matter of
Upon motion made by Anthony Hales and seconded by Robert
Thigpen, the following order was adopted, to-wit:

Be It Ordered by the Pearl River County Board of Supervisors
to acknowledge Emergystat's Monthly Report and make it a part of the minutes.

Ordered and adopted, this the 18th day of August, 2003.

Voting AYE: Anthony Hales, Charles Ray Perry, Larry Davis, Robert Thigpen and Troy Stockstill.

NAY: None.

ORDER TO ACCEPT CHECK FROM WASTE MANAGEMENT

There came this day to be considered by the Board of
Supervisors of Pearl River County, Mississippi, the matter to accept check from Waste Management.

Upon motion made by Anthony Hales and seconded by Robert Thigpen, the following order was adopted, to-wit:

Be It Ordered by the Pearl River County Board of Supervisors

to accept a check in amount of $16,354.77 from Waste Management for Central Landfill disposed tonnage during the month of June 2003.

Ordered and adopted, this the 18th day of August, 2003

Voting AYE: Anthony Hales, Charles Ray Perry, Larry Davis, Robert Thigpen and Troy Stockstill.

Voting NAY: None.
ORDER TO ACCEPT CHECK FOR FY 2002 REFUGE REVENUE SHARING

There came this day to be considered by the Board of Supervisors of Pearl River County, Mississippi, the matter to accept check for FY 2002 Refuge Revenue Sharing.

Upon motion made by Robert Thigpen and seconded by Anthony Hales, the following order was adopted, to-wit:

Be It Ordered by the Pearl River County Board of Supervisors to accept a check in amount of $17,950.00 from Fish and Wildlife Service in the US Department of the Interior for the FY 2002 Refuge Revenue Sharing.

Ordered and adopted, this the 18th day of August, 2003

Voting AYE: Anthony Hales, Charles Ray Perry, Larry Davis, Robert Thigpen and Troy Stockstill.

Voting NAY: None.
ORDER TO DIRECT PRESIDENT TO SIGN HAZARD MITIGATION GRANTS QUARTERLY REPORTS

There came on this day to be considered by the Board of

Supervisors of Pearl River County, Mississippi, the matter to
direct President to sign Hazard Mitigation Grants Quarterly Reports.

Upon motion made by Robert Thigpen and seconded by Troy

Stockstill, the following order was adopted, to-wit:

Be It Ordered by the Pearl River County Board of Supervisors
to direct President, Charles Ray Perry, to sign the Hazard
Mitigation Grants Quarterly Reports.

Ordered and adopted, this the 18th day of August, 2003.

Voting AYE: Anthony Hales, Charles Ray Perry, Larry Davis,
Robert Thigpen and Troy Stockstill.

NAY: None.
ORDER TO ENTER INTO CONTRACT TO UPDATE HAZARD MITIGATION & FLOOD PROTECTION PLAN FOR COMPLIANCE WITH DISASTER MITIGATION ACT OF 2000

There came on this day to be considered by the Board of

Supervisors of Pearl River County, Mississippi, the matter to enter into contract to update Hazard Mitigation & Flood Protection Plan for Compliance with Disaster Mitigation Act of 2000.

Upon motion made by Troy Stockstill and seconded by Anthony Hales, the following order was adopted, to-wit:

Be It Ordered by the Pearl River County Board of Supervisors to enter into a contract with Eddie Bigelow using existing HMGP 1251-028 grant to pay for her services to update the Hazard Mitigation & Flood Protection Plan for compliance with the Disaster Mitigation Act of 2000.

Ordered and adopted, this the 18th day of August, 2003.

Voting AYE: Anthony Hales, Charles Ray Perry, Larry Davis, Robert Thigpen and Troy Stockstill.

NAY: None.
ORDER TO APPROVE HMGP 1051-007 ALLIGATOR BRANCH ACQUISITION PROJECT
AND DIRECT CLERK TO ISSUE RELOCATION AND MOVING COMPENSATION PAYMENTS
AS REQUESTED

There came on this day to be considered by the Board of
Supervisors of Pearl River County, Mississippi, the matter to
approve HMGP1051-007 Alligator Branch Acquisition Project and direct
clerk to issue relocation and moving compensation payments as
requested.

Upon motion made by Robert Thigpen and seconded by Anthony
Hales, the following order was adopted, to-wit:

Be It Ordered by the Pearl River County Board of Supervisors
to approve the HMGP 1051-007 Alligator Branch Acquisition Project
and direct clerk to issue relocation and moving compensation
payments as requested.

Ordered and adopted, this the 18th day of August, 2003.

Voting AYE: Anthony Hales, Charles Ray Perry, Larry Davis,
Robert Thigpen and Troy Stockstill.

NAY: None.
ORDER TO PERMIT ANTI-LITTER PROMOTION AT POLLING PRECINCTS

There came this day to be considered by the Board of
Supervisors of Pearl River County, Mississippi, the matter to permit
Anti-Litter promotion at polling precincts.
Upon motion made by Troy Stockstill and seconded by Larry
Davis, the following order was adopted, to-wit:

Be It Ordered by the Pearl River County Board of Supervisors
to permit Anti-Litter promotion at polling precincts.
Ordered and adopted, this the 18th day of August, 2003

Voting AYE: Anthony Hales, Charles Ray Perry, Larry Davis,
Robert Thigpen and Troy Stockstill.

Voting NAY: None.
ORDER TO AUTHORIZE COUNTY ADMINISTRATOR TO PERMIT SOCIAL SECURITY ADMINISTRATION TO OCCUPY OFFICE IN CHIMNEY SQUARE ONCE A MONTH

There came on this day to be considered by the Board of Supervisors of Pearl River County, Mississippi, the matter to authorize County Administrator to permit Social Security Administration to occupy office in Chimney Square once a month.

Upon motion made by Robert Thigpen and seconded by Troy Stockstill, the following order was adopted, to-wit:

Be It Ordered by the Pearl River County Board of Supervisors to authorize the County Administrator to permit the Social Security Administration to occupy office space, at his desecration, in Chimney Square once a month. The Board feels this will be an asset to the residents of the County.

Ordered and adopted, this the 18th day of August, 2003.
ORDER TO AUTHORIZE CHARLES CARTER TO PARTITION OFF TWO OFFICES IN THE DEPARTMENT OF HUMAN SERVICES

There came on this day to be considered by the Board of Supervisors of Pearl River County, Mississippi, the matter to authorize Charles Carter to partition off two offices in the Department of Human Services.

Upon motion made by Robert Thigpen and seconded by Anthony Hales, the following order was adopted, to-wit:

Be It Ordered by the Pearl River County Board of Supervisors

to authorize Charles Carter to partition off two offices in the Department of Human Services.

Ordered and adopted, this the 18th day of August, 2003.
ORDER TO AUTHORIZE CHARLES CARTER TO CONSTRUCT A HALF-DOOR IN THE COUNTY PROSECUTING ATTORNEY’S OFFICE

There came on this day to be considered by the Board of Supervisors of Pearl River County, Mississippi, the matter to authorize Charles Carter to construct a half-door in the County Prosecuting Attorney’s Office.

Upon motion made by Robert Thigpen and seconded by Troy Stockstill, the following order was adopted, to-wit:

Be It Ordered by the Pearl River County Board of Supervisors...
to authorize Charles Carter to construct a half-door in the County Prosecuting Attorney’s Office.

Ordered and adopted, this the 18th day of August, 2003.

Voting AYE: Anthony Hales, Charles Ray Perry, Larry Davis, Robert Thigpen and Troy Stockstill.

NAY: None.

ORDER APPROVING WORKSHOPS, SEMINARS AND MEETINGS FOR COUNTY EMPLOYEES

There came on for consideration by the Board of Supervisors of Pearl River County, Mississippi, the necessity of certain county personnel attending workshops, seminars and meetings, and after consideration of same, the Board having determined that it be to the best interest of said county for said
officials and employees to attend said workshops and seminars in order to beware of new rules, regulations and/or guidelines affecting county government and in order to better serve the public.

Upon the motion made by Anthony Hales and seconded by Troy Stockstill, the following order was adopted, to-wit;

BE IT ORDERED that the following listed officials and county employees be and are hereby approved to attend various workshops, seminars and meetings listed below and that reimbursement for any expenses incurred be and is hereby approved, including, but not limited to, travel, meals, lodging, registration fees and other expenses incidental to said workshops, seminars and meetings.

Approval is hereby granted for the following listed personnel:
- Anita Sumrall to attend PERS Agency Training Conference in Biloxi, Mississippi on October 16-17, 2003.

Ordered and adopted, this the 18th day of August, 2003.

Voting AYE: Anthony Hales, Charles Ray Perry, Larry Davis, Robert Thigpen and Troy Stockstill.
Voting NAY: None.

ORDER TO AUTHORIZE NOVA CARROLL TO CHECK TITLES FOR LSBP PROJECTS 5513 AND 5514

There came on this day to be considered by the Board of Supervisors of Pearl River County, Mississippi, the matter to authorize Nova Carroll to check titles for LSBP Projects 5513 and 5514.

Upon motion made by Robert Thigpen and seconded by Troy
Stockstill, the following order was adopted, to-wit:

Be It Ordered by the Pearl River County Board of Supervisors

to authorize Nova Carroll to check titles on LSBP Projects 5513 and 5514.

Ordered and adopted, this the 18th day of August, 2003.

Voting AYE: Anthony Hales, Charles Ray Perry, Larry Davis, Robert Thigpen and Troy Stockstill.

NAY: None.
Supervisors of Pearl River County, Mississippi, the matter to authorize County Road Department to construct access ramps for Project SAP 55(48).

Upon motion made by Robert Thigpen and seconded by Troy Stockstill, the following order was adopted, to-wit:

Be It Ordered by the Pearl River County Board of Supervisors to authorize County Road Department to construct three access ramps for Project SAP 55(48).

Ordered and adopted, this the 18th day of August, 2003.

Voting AYE: Anthony Hales, Charles Ray Perry, Larry Davis, Robert Thigpen and Troy Stockstill.

NAY: None.
ORDER APPROVING PERSONNEL CHANGE IN ROAD DEPARTMENT

There came on this day to be considered by the Board of Supervisors of Pearl River County, Mississippi, the matter of approving personnel changes in Road Department.

Upon motion made by Robert Thigpen and seconded by Troy Stockstill, the following order was adopted, to-wit:

BE IT ORDERED by the Pearl River County Board of Supervisors to approve the following personnel changes in the Road Department and make them a part of the minutes:

Hire Larry Alsobrooks in the position of Truck Driver effective August 18, 2003.


Voting NAY: None.
ORDER TO AUTHORIZE ROAD MANAGER AND BOARD PRESIDENT TO INSPECT STATE VEHICLES TO BE AUCTIONED

There came on this day to be considered by the Board of Supervisors of Pearl River County, Mississippi, the matter to authorize Road Manager and Board President to inspect State Vehicles to be auctioned.

Upon motion made by Robert Thigpen and seconded by Troy Stockstill, the following order was adopted, to-wit:

Be It Ordered by the Pearl River County Board of Supervisors to authorize Road Manager and Board President to travel to Tupelo, Mississippi on August 20, 2003 to inspect State Vehicles to be auctioned.

Ordered and adopted, this the 18th day of August, 2003.

Voting AYE: Anthony Hales, Charles Ray Perry, Larry Davis, Robert Thigpen and Troy Stockstill.

NAY: None.
ORDER THAT NO LAPTOP COMPUTERS CONNECT TO THE COUNTY NETWORK WITHOUT APPROVAL FROM DATA PROCESSING DEPARTMENT

There came on this day to be considered by the Board of Supervisors of Pearl River County, Mississippi, the matter that no laptop computers connect to the County Network without approval from Data Processing Department.

Upon motion made by Robert Thigpen and seconded by Anthony Hales, the following order was adopted, to-wit:

Be It Ordered by the Pearl River County Board of Supervisors that no laptop computers are permitted to connect to the County Network without approval from the Data Processing Department.

Ordered and adopted, this the 18th day of August, 2003.

Voting AYE: Anthony Hales, Charles Ray Perry, Larry Davis, Robert Thigpen and Troy Stockstill.

NAY: None.
ORDER TO AUTHORIZE DATA PROCESSING MANAGER TO REQUEST TERMINALS FROM HARRISON COUNTY

There came on this day to be considered by the Board of

Supervisors of Pearl River County, Mississippi, the matter to authorize Data Processing Manager to request terminals from Harrison County.

Upon motion made by Robert Thigpen and seconded by Anthony Hales, the following order was adopted, to-wit:

Be It Ordered by the Pearl River County Board of Supervisors to authorize Data Processing Manager, Kendall McClinton, to request computer terminals from Harrison County.

Ordered and adopted, this the 18th day of August, 2003.

Voting AYE: Anthony Hales, Charles Ray Perry, Larry Davis, Robert Thigpen and Troy Stockstill.

NAY: None.
11:45 A.M., MONDAY, AUGUST 18, 2003
ORDER FOR BOARD OF SUPERVISORS TO RETIRE INTO EXECUTIVE SESSION OF BOARD.

Upon motion made by Robert Thigpen and seconded by Anthony Hales, the following order was adopted, to-wit;

BE IT ORDERED by the Board of Supervisors that this Board do now retire into executive session to discuss pending litigation. Ordered and adopted, this the 18th day of August, 2003. Voting AYE: Anthony Hales, Charles Ray Perry, Larry Davis, Robert Thigpen and Troy Stockstill. Voting NAY: None.

12:00 P.M. MONDAY, AUGUST 18, 2003
ORDER TO RETURN TO REGULAR SESSION OF BOARD AND TO OPEN MEETING TO THE GENERAL PUBLIC.

Upon motion made by Troy Stockstill and seconded by Larry Davis, the following order was adopted, to-wit;

BE IT ORDERED by the Board of Supervisors that this Board do now return to regular session of the Board and to open said meeting to the general public.
MINUTES BOARD OF SUPERVISORS AUGUST TERM, 2003
PEARL RIVER COUNTY, MISSISSIPPI


Voting NAY: None.
Whereupon the Clerk of said Board announced that said meeting was now open to the general public.

ORDER TO RECESS FOR LUNCH

There came on this day to be considered by the Board of Supervisors of Pearl River County, Mississippi, the matter of recessing for lunch at 12:00 Noon.

Upon motion made by Troy Stockstill and seconded by Robert Thigpen, the following order was adopted to-wit:

BE IT ORDERED by the Pearl River County Board of Supervisors to recess until 1:00 p.m..

1:15 P.M., MONDAY, AUGUST 18, 2003
ORDER FOR BOARD OF SUPERVISORS TO RETIRE INTO EXECUTIVE SESSION OF BOARD.

Upon motion made by Larry Davis and seconded by Anthony Hales, the following order was adopted, to-wit;

BE IT ORDERED by the Board of Supervisors that this Board do now retire into executive session to discuss pending litigation. Ordered and adopted, this the 18th day of August, 2003. Voting AYE: Anthony Hales, Charles Ray Perry, Larry Davis, and Troy Stockstill. Voting NAY: None. Absent: Robert Thigpen.

2:30 P.M. MONDAY, AUGUST 18, 2003

ORDER TO RETURN TO REGULAR SESSION OF BOARD AND TO OPEN MEETING TO THE GENERAL PUBLIC.

Upon motion made by Anthony Hales and seconded by Troy Stockstill, the following order was adopted, to-wit;

BE IT ORDERED by the Board of Supervisors that this Board do
now return to regular session of the Board and to open said meeting to the general public.


    Voting NAY: None.
    Absent: Robert Thigpen. Whereupon the Clerk of said Board announced that said meeting was now open to the general public.

ORDER TO AUTHORIZE NOVA CARROLL TO SETTLE LITIGATION

There came on this day to be considered by the Board of

Supervisors of Pearl River County, Mississippi, the matter to authorize Nova Carroll to settle litigation.

    Upon motion made by Troy Stockstill and seconded by Anthony Hales, the following order was adopted, to-wit:

    Be It Ordered by the Pearl River County Board of Supervisors to authorize Nova Carroll to settle litigation.

    Ordered and adopted, this the 18th day of August, 2003.

    Voting AYE: Anthony Hales, Charles Ray Perry, Larry Davis, and Troy Stockstill.

    NAY: None.

    Absent: Robert Thigpen.
ORDER TO AUTHORIZE 2003 CHANGES TO ROLL AS RECOMMENDED BY TAX ASSESSOR

There came on this day to be considered by the Board of Supervisors of Pearl River County, Mississippi, the matter to authorize 2003 Changes To Roll as recommended by Tax Assessor.

Upon motion made by Troy Stockstill and seconded by Anthony Hales, the following order was adopted, to-wit:

Be It Ordered by the Pearl River County Board of Supervisors to authorize 2003 Changes to Roll as recommended by Tax Assessor.

Ordered and adopted, this the 18th day of August, 2003.

Voting AYE: Anthony Hales, Charles Ray Perry, Larry Davis, and Troy Stockstill.
ORDER ALLOWING PERSONAL PROPERTY TAX REDUCTIONS AS RECOMMENDED BY THE TAX ASSESSOR

There came on this day to be considered by the Board of Supervisors of Pearl River County, Mississippi, the matter of allowing Personal Property Tax Reductions as recommended by the Tax Assessor.

Upon motion made by Troy Stockstill and seconded by Larry
Be It Ordered by the Pearl River County Board of Supervisors of Pearl River County that there be allowed a reduction on personal property for the 2002 tax years recommended by the Tax Assessor. Reductions were as follows:

<table>
<thead>
<tr>
<th>NAME</th>
<th>PARCEL</th>
</tr>
</thead>
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<tr>
<td>Jessie J Foster</td>
<td>5162040000202500S</td>
</tr>
<tr>
<td>James Chief Smith Jr etal</td>
<td>5176130000403100</td>
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<tr>
<td>Nellie L Sheeks</td>
<td>5177260000100800</td>
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<tr>
<td>Louis I Smnsone Etals</td>
<td>6176230010401600</td>
</tr>
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<td>Elroy Seals Etux</td>
<td>5166240000001900</td>
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<td>Marilyn D Amacker</td>
<td>2154190030300900</td>
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<tr>
<td>Roland Early Etux</td>
<td>61752100000000600</td>
</tr>
<tr>
<td>Brian S Lee Etux</td>
<td>5164180000003601</td>
</tr>
<tr>
<td>Nunzio Carrubba</td>
<td>4172030000000106</td>
</tr>
</tbody>
</table>

Ordered and adopted, this the 18th day of August, 2003.

Voting AYE: Anthony Hales, Charles Ray Perry, Larry Davis, and Troy Stockstill.

Voting NAY: None.

Absent: Robert Thigpen.

ORDER ALLOWING REAL PROPERTY TAX INCREASE AS RECOMMENDED BY THE TAX ASSESSOR

There came on this day to be considered by the Board of
Supervisors of Pearl River County, Mississippi, the matter of

allowing Real Property Tax Increase as recommended by the Tax Assessor.

Upon motion made by Troy Stockstill and seconded by Anthony Hales, the following order was adopted, to-wit:

Be It Ordered by the Pearl River County Board of Supervisors
to give notice as required by Section 27-35-147, Code of 1972 that the assessment of the attached list of property herein described should be increased; the said property being assessed on the 2002 Real Assessment Roll of said county as recommended by the Tax Assessor. Tax Increases are as follows:

<table>
<thead>
<tr>
<th>NAME</th>
<th>PARCEL</th>
</tr>
</thead>
<tbody>
<tr>
<td>Ray Rivero</td>
<td>4178280000003900</td>
</tr>
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</table>

Ordered and adopted, this the 18th day of August, 2003.

Voting AYE: Anthony Hales, Charles Ray Perry, Larry Davis, and Troy Stockstill.

Voting NAY: None.

Absent: Robert Thigpen.
ORDER TO STRIKE TAX SALE

There came on this day to be considered by the Board of Supervisors of Pearl River County, Mississippi, the matter to Strike Tax Sale.

Upon motion made by Troy Stockstill and seconded by Anthony Hales, the following order was adopted, to-wit:

BE IT ORDERED by the Pearl River County Board of Supervisors to Strike Tax Sale the following parcels:

<table>
<thead>
<tr>
<th>NAME</th>
<th>PPIN</th>
<th>TAX YEAR</th>
<th>Jeffrey L Varnado Etux</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>22130</td>
<td>2000</td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td>2001</td>
<td></td>
</tr>
</tbody>
</table>


Voting NAY: None.

Absent: Robert Thigpen.
ORDER TO APPROVE PETITIONS TO ADJUST EXEMPTION ON HOMESTEAD EXEMPTION SUPPLEMENTAL ROLL

There came on this day to be considered by the Board of Supervisors of Pearl River County, Mississippi, the matter of a motion to approve Petitions To Adjust Exemption On Homestead Exemption Supplemental Roll.

Upon motion made by Troy Stockstill and seconded by Anthony Hales, the following order was adopted, to-wit:

Be It Ordered by the Pearl River County Board of Supervisors to approve the Petition To Adjust Exemption On Homestead Exemption Supplemental Roll as follows:

DELETIONS
Edna Varnado Lee 6171010030302600
Mattie Lewis 6175150030100801
Eddie D Henry 2159300010100300
Wilbert H Callais 5175220000001503

CORRECTIONS
Bodham Tkacz 4178280000002500
Kem Wayne Slade 2141010000000305
2141010000000308
2141010000000301
2141020000000102
2141010000000306

ADDITIONS
Marion D Callais 5175220000001503

Ordered and adopted, this the 18th day of August, 2003.
ORDER MAKING CERTIFICATES A PART OF MINUTES

There came on this day to be considered by the Board of Supervisors of Pearl River County, Mississippi, the matter to make Certificates a part of the minutes.

Upon motion made by Troy Stockstill seconded by Larry Davis, the following order was adopted, to-wit:

Be It Ordered by the Pearl River County Board of Supervisors to make certificates presented to Brad Miles for Assessment Evaluator I (AEI) and Assessment Evaluator II (AEI) a part of the minutes.

Ordered and adopted, this the 18th day of August, 2003.

Voting AYE: Anthony Hales, Charles Ray Perry, Larry Davis, and Troy Stockstill.

NAY: None.

Absent: Robert Thigpen.
ORDER TO STRIKE TAX SALE 2001 AND ALLOW DEVELOPERS DISCOUNT FOR GILL & ASSOCIATES ON TWELVE OAKS SUBDIVISION AS RECOMMENDED BY THE TAX ASSESSOR

There came on this day to be considered by the Board of Supervisors of Pearl River County, Mississippi, the matter to Strike Tax Sale 2001 and allow developers discount for Gill & Associates on Twelve Oaks Subdivision as recommended by the Tax Assessor.

Upon motion made by Anthony Hales and seconded by Troy Stockstill, the following order was adopted, to-wit:

BE IT ORDERED by the Pearl River County Board of Supervisors to Strike Tax Sale 2001 and allow developers discount for Gill & Associates on Twelve Oaks Subdivision as recommended by the Tax Assessor.

ORDER TO DIRECT CLERK TO ISSUE WARRANT TO REIMBURSE CHRIS LOTT FOR TRAVEL EXPENSES

There came on this day to be considered by the Board of Supervisors of Pearl River County, Mississippi, the matter of a motion to direct clerk to issue warrant to reimburse Chris Lott for travel expenses.

Upon motion made by Anthony Hales and seconded by Larry Davis, the following order was adopted, to-wit:

Be It Ordered by the Pearl River County Board of Supervisors
to direct clerk to issue warrant to reimburse Chris Lott for Travel expenses in amount of $1,188.89 to be paid from the Meth Grant. Ordered and adopted, this the 18th day of August, 2003.

Voting AYE: Anthony Hales, Charles Ray Perry, Larry Davis, and Troy Stockstill.

Voting NAY: None.

Absent: Robert Thigpen.

ORDER TO PAY MARTIN MARIETTA OUTSTANDING INVOICES UPON APPROVAL OF ACCOUNTS PAYABLE CLERK

There came on this day to be considered by the Board of

Supervisors of Pearl River County, Mississippi, the matter to pay Martin Marietta outstanding invoices upon approval of Accounts Payable Clerk.
Upon motion made by Troy Stockstill and seconded by Larry Davis, the following order was adopted, to-wit:

Be It Ordered by the Pearl River County Board of Supervisors to authorize payment of outstanding invoices 863556 and 863559 in amount of $29,859.37 to Martin Marietta Materials upon approval of Accounts Payable Clerk.

Ordered and adopted, this the 18th day of August, 2003.

Voting AYE: Anthony Hales, Charles Ray Perry, Larry Davis, and Troy Stockstill.

NAY: None.

Absent: Robert Thigpen.

ORDER TO ACCEPT CHECK FROM CHARTER COMMUNICATIONS AND MAKE IT A PART OF THE MINUTES
There came this day to be considered by the Board of

Supervisors of Pearl River County, Mississippi, the matter to accept
check from Charter Communications and make it a part of the minutes.
Upon motion made by Troy Stockstill and seconded by Anthony

Hales, the following order was adopted, to-wit:

   Be It Ordered by the Pearl River County Board of Supervisors

   to accept a check in amount of $15,961.52 from Charter
   Communications and make it a part of the minutes.
   Ordered and adopted, this the 18th day of August, 2003

   Voting AYE: Anthony Hales, Charles Ray Perry, Larry Davis,
   and Troy Stockstill.

   Voting NAY: None.

   Absent: Robert Thigpen.
ORDER TO DO STRIPING FOR CITY OF PICAYUNE

There came this day to be considered by the Board of Supervisors of Pearl River County, Mississippi, the matter to do striping for the City of Picayune.  

Upon motion made by Troy Stockstill and seconded by Anthony Hales, the following order was adopted, to-wit:

Be It Ordered by the Pearl River County Board of Supervisors to do striping for the City of Picayune. The work will be done at the county's convenience and City of Picayune will furnish the paint.

Ordered and adopted, this the 18th day of August, 2003

Voting AYE: Anthony Hales, Charles Ray Perry, Larry Davis, and Troy Stockstill.

Voting NAY: None.

Absent: Robert Thigpen.
ORDER TO APPROVE THE SALE OF HOSPITAL PROPERTY AS RECOMMENDED BY THE HOSPITAL BOARD

There came on this day to be considered by the Board of Supervisors of Pearl River County, Mississippi, the matter to approve the sale of Hospital Property as recommended by the Hospital Board.

Upon motion made by Larry Davis and seconded by Anthony Hales, the following order was adopted, to-wit:

BE IT ORDERED by the Pearl River County Board of Supervisors to approve the sale of Hospital Property at 202 North Hickory Street for $49,000.00 as recommended by the Hospital Board.

Ordered and adopted, this the 18th day of August, 2003. Voting AYE: Anthony Hales, Charles Ray Perry and Larry Davis,

ORDER TO APPROVE TAX REFUNDS

There came on this day to be considered by the Board of Supervisors of Pearl River County, Mississippi, the matter of a motion to approve Tax Refunds.

Upon motion made by Robert Thigpen and seconded by Troy Stockstill, the following order was adopted, to-wit:

Be It Ordered by the Pearl River County Board of Supervisors to approve Tax Refunds as follows:

<table>
<thead>
<tr>
<th>NAME</th>
<th>PPIN</th>
</tr>
</thead>
<tbody>
<tr>
<td>James Stockstill</td>
<td>27019</td>
</tr>
<tr>
<td>Marshall D. Autra/</td>
<td>36832</td>
</tr>
<tr>
<td>Hancock Bank</td>
<td></td>
</tr>
<tr>
<td>Christopher McRaney</td>
<td>83913</td>
</tr>
</tbody>
</table>

Ordered and adopted, this the 18th day of August, 2003.

Voting AYE: Anthony Hales, Robert Thigpen and Troy Stockstill.

Voting NAY: None.

Absent: Charles Ray Perry and Larry Davis.
RECESS ORDER

Upon motion made by Larry Davis and seconded by Troy Stockstill, the following order was adopted, to-wit:

IT IS ORDERED that the Board do now take a recess until 10:00 o'clock a.m., Thursday the 21st day of August, 2003.

Voting AYE:  Anthony Hales, Charles Ray Perry, Larry Davis, and and Troy Stockstill.

Voting NAY:  None.

Absent: Robert Thigpen.