

Monday, August 22, 2016, the Board met pursuant to notice of a "Special Meeting" for the specific purpose of authorizing the Board President to sign an agreement with ASAP Ambulance Service. A copy of the Notice of Special Meeting is attached as Exhibit 1. The following were present:

Honorable Richard George, President (5th District)
John Arnold, Vice President (1st District)
William Banks (2nd District)
Charles Selmon (3rd District)
John Carlisle (4th District)
Donna F. Hardy, Chancery Clerk, and Deputy
John Smith, County Administrator
Blake Teller, Board Attorney

The President Richard George called the meeting to order at 9:00 a.m., and offered the invocation.

The President stated that the special meeting had been called for the sole purpose of authorizing the Board President to sign an agreement with ASAP Ambulance Service.

Supervisor Banks made a motion to authorize the President to sign the notice of the meeting. The motion was seconded by Supervisor Selmon and carried unanimously.

ASAP Ambulance Service Agreement

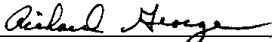
Motion was made by Supervisor Carlisle to authorize the Board to meet with the City of Vicksburg to discuss ambulance services. A sub-motion was made by Supervisor Carlisle to have Richard George, John Smith and Blake Teller meet with the City of Vicksburg. Motion fails for lack of second.

Motion was made by Supervisor Selmon, seconded by Supervisor Carlisle and carried unanimously, to authorize the Board President, Vice President, County Administrator and Board Attorney to meet with the City of Vicksburg regarding ambulance and rescue services.

Motion was made by Supervisor Arnold, seconded by Supervisor Carlisle and carried unanimously, to authorize the Board President to sign a Notice of Special Called Meeting to be held on August 29, 2016 at 9:00 a.m. to discuss the ambulance and rescue services.

Closing

Motion was made by Supervisor Arnold, seconded by Supervisor Selmon and carried unanimously, to close the special meeting.


Richard George, President

NOTICE OF SPECIAL MEETING

The President of the Warren County Board of Supervisors has called a special meeting for Monday, August 22, 2016 at 9:00 a.m. in the boardroom on the third floor of the Warren County Courthouse.

The purpose of the special meeting is to authorize the Board President to sign an agreement with ASAP Ambulance Service.

This the 17th day of August, 2016.

Warren County Board of Supervisors

Richard George

Richard George, President



Ex. 1