

Monday, August 18, 2008, the Board met pursuant to recess. Notice of the meeting was duly posted (Ex. C1), and the agenda for the meeting is attached as Exhibit C2. The following were present:

Honorable Richard George, President (5th District)
Charles Selmon, Vice President (3rd District)
David L. McDonald (1st District)
William Banks (2nd District)
William Lauderdale (4th District)
Martin Pace, Sheriff, and Deputy
Dot McGee, Chancery Clerk, and Deputy

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

International Paper Company Revenue Bond Issue
in a Principal Amount Not to Exceed \$70,000,000

At the hour of 9:00 o'clock a.m., on August 18, 2008, at the usual meeting place of the Board of Supervisors of Warren County, Mississippi, on the third floor of the County Courthouse of Warren county at 1009 Cherry Street, in Vicksburg, Mississippi, a public hearing was held before the Board of Supervisors of Warren County, Mississippi, regarding the issuance by Warren County, Mississippi of Gulf Opportunity Zone Bonds (International Paper Company Project) in principal amount not to exceed \$70,000,000. The Clerk reported that as directed the notice of a public hearing was published in the Vicksburg Post, a newspaper published in and having a general circulation in Warren County, Mississippi, and a qualified newspaper under the provisions of Section 13-3-31, Mississippi Code of 1972, said notice being published in said newspaper on July 24, July 31, August 7 and August 14, 2008, as evidenced by proof of publication attached as Exhibit C3. The Clerk further reported that no petition or written protest against the issuance of the bonds has been presented or filed. A list of persons present is attached as Exhibit C4. At such hearing a reasonable opportunity was provided for all interested individuals to express their views, both orally and in writing, on the proposed issuance of these bonds and the location and nature of the facilities to be financed with the proceeds thereof. The public hearing was then adjourned.

The Board of Supervisors of Warren County, Mississippi, then took up for consideration the matter of authorizing the issuance of Gulf Opportunity Zone Bonds in principal amount not to exceed \$70,000,000. After a discussion of the subject, the following resolution was presented: "Resolution Authorizing the Issuance of Warren County, Mississippi, Gulf Opportunity Zone Bonds in Principal Amount Not to Exceed Seventy Million Dollars (\$70,000,000) to Defray the Cost of Acquiring, Construction, Reconstructing and Renovating Certain Facilities at the Mill of International Paper Company Located Within Warren County, Mississippi; Approving and Directing the Issuance and Sale of Such Bonds in the Principal Amount of Seventy Million Dollars (\$70,000,000);

Authorizing Execution of a Lease Agreement Providing for the Leasing of said Facilities to International Paper Company' Authorizing Execution of a Trust Indenture Providing For the Terms and Security of the Bonds; and For Related Purposes. Motion was made by Supervisor William Lauderdale, seconded by Supervisor David McDonald and carried unanimously, to adopt the aforesaid resolution. (Ex. C5).

Employee Recognition

The President, Richard George, presented a Resolution to Penny Evans, Assistant Purchasing Clerk, in recognition of 20 years of dedicated service to the County.

John McKee, County Engineer

Project No. LSPB-75(6)
Adams Street Bridge Replacement
Subcontract Request No. 1

Mr. McKee presented a request of the prime contractor, Pace Brothers, to approve subcontracting items, i.e., concrete and steel to Duren Construction for the above referenced project. Motion was made by Supervisor Banks, seconded by Supervisor Lauderdale and carried unanimously, to approve and authorize the President to sign Subcontract Request No. 1. (Ex. C6).

Approve Preliminary Plat of
Redwood Heights Subdivision

Mr. McKee recommended that the Preliminary Plat of Redwood Heights Subdivision be approved. Motion was made by Supervisor Banks, seconded by Supervisor McDonald and carried unanimously, to accept the recommendation of the County Engineer to approve the Preliminary Plat of Redwood Heights Subdivision. (Ex. C7).

FY-2009 Bridge Inspection
BR-NBIS (070)B/ BRIS-75(70)
(On & Off System) Program, Agreement
and Project Order

Mr. McKee presented the FY-2009 Program, Agreement and Project Order for the above project for consideration. Motion was made by Supervisor McDonald, seconded by Supervisor Lauderdale and carried unanimously, to adopt "Program, Agreement and Project Order for Inspection of Designated Bridges in Warren County, Mississippi for the Fiscal Year of 2009" and establishing the Project Fund for BRIS-75(70) in the amount of \$2,860.00, as set out in the Order. (Ex. C8).

Dot McGee, Chancery Clerk

Vicksburg Bridge Commission
Claims Docket Approved

Ms. McGee presented the Vicksburg Bridge Commission Claims Docket for the month of July 2008 for approval. Motion was made by Supervisor McDonald, seconded by Supervisor Banks and carried unanimously, to approve the

Vicksburg Bridge Commission Claims Docket for the month of July 2008.

Vicksburg Bridge Commission
Minutes Accepted

Ms. McGee presented the minutes of the Vicksburg Bridge Commission's meeting held on July 9, 2008. Motion was made by Supervisor Lauderdale, seconded by Supervisor Selmon and carried unanimously, to accept the aforesaid minutes for information.

Approve Payment of Reimbursement
Of Drug Court Coordinator's Salary

Ms. McGee presented an Order signed by Judge Frank Vollar for payment of reimbursement of the Drug Court Coordinator's salary for the period January through March 2008, in the amount of \$10,474.91. Motion was made by Supervisor Banks, seconded by Supervisor Lauderdale and carried unanimously, to approve this payment.

2008 Recapitulation of Assessments of
Real and Personal Property of Warren
County Approved

Ms. McGee presented the "2008 Recapitulation of Assessments of Real and Personal Property of Warren County, Mississippi for approval. Motion was made by Supervisor Banks, seconded by Supervisor McDonald and carried unanimously, to approve the recapitulation. (Ex. C9).

John Smith, County Administrator

NRoute Request for 2007-2008
Allotment Approved

Mr. Smith presented a request from NRoute requesting payment of their 2007-2008 allotment in the amount of \$35,000.00. Motion was made by Supervisor Banks, seconded by Supervisor Selmon and carried unanimously to approve payment to NRoute in the amount of \$35,000.00 for their 2007-2008 allotment.

Executive Session

Motion was made by Supervisor Lauderdale, seconded by Supervisor Selmon and carried unanimously, to consider going into Executive Session to discuss litigation and personnel matters.

Motion was made by Supervisor McDonald and carried unanimously, to go into Executive Session to for the above stated reasons.

Supervisor Banks exited before the Executive Session began, due to a possible conflict of interest.

Motion was made by Supervisor McDonald, seconded by Supervisor Lauderdale and carried unanimously, to come out of Executive Session.

Supervisor Banks re-entered the Board Room, and the President called the meeting to order. Paul Winfield, Board Attorney, stated that two litigation matters and two personnel matters had been discussed in Executive Session:

Inn of Vicksburg, Inc. v. Board of Supervisors of Warren County, Mississippi, et al; Cause No. 07,0185-CI, In the Circuit Court of Warren County, Mississippi.

Motion was made by Supervisor McDonald, seconded by Supervisor Selmon and carried unanimously, to direct the Board Attorney to proceed with the litigation and authorize him to pay any necessary deposition expenses and expert fees.

RWV, Inc. v. Warren County Suit for Declaratory Relief

Motion was made by Supervisor Lauderdale, seconded by Supervisor Selmon and carried unanimously to accept the recommendation of the Vicksburg Bridge Commission to reject the proposed settlement offer by RWV, Inc. in the above mentioned matter.

Termination of Road Department Employees

Motion was made by Supervisor Lauderdale, seconded by Supervisor McDonald and carried, to accept the recommendation of the Road Manager to terminate Michael Gates. Supervisors Lauderdale, McDonald and George voted "Yea", Supervisor Selmon voted "Nay", and Supervisor Banks recused himself from the vote.

Motion was made by Supervisor McDonald, seconded by Supervisor Lauderdale and carried unanimously, to accept the recommendation of the Road Manager to terminate Ernest Snow.

Richard Winans, Road Manager

Mr. Winans presented a request to move Sylvester Gaston to equipment operator (tractor) at the rate of \$9.00 per hour, effective August 18, 2008.

Adjournment

Motion was made by Supervisor William Lauderdale, seconded by Supervisor David McDonald and carried unanimously, to adjourn until Tuesday, September 2, 2008, at 9:00 a.m.

Richard George, President

