

State of Mississippi

County of Warren

At a regular meeting of the Board of Supervisors of said County, held according to law, at the Courthouse in the City of Vicksburg on Monday, August 4, 2008, being the time and place for the holding of the regular term of said Board, with proper Notice having been posted (Ex. A1), and the Agenda for the meeting being attached (Ex. A2), 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 of the Board, Richard George, called the meeting to order at 9:00 a.m. and offered the invocation.

July Minutes Approved

Motion was made by Supervisor William Banks, seconded by Supervisor William Lauderdale and carried unanimously, to approve and authorize the Board President to sign the July minutes as presented.

In The Matter of 2008 Real and Personal Assessment
Rolls of Warren County, Mississippi

This day came on to be considered by the Warren County Board of Supervisors, the matter of objections to the 2008 Real and Personal Property Assessment Rolls; and it appearing that the said assessment rolls have been heretofore filed by the County Tax Assessor and have been examined and equalized by this Board, as required by law, and that the required notice has been given to the public and to the taxpayers in the manner provided by law, at least ten (10) days prior to the hearing on objections as evidenced by proof of publication attached as Ex. A3; the Board will proceed to hear and determine any and all objections and exceptions thereto which may be filed, and will remain in session, from day to day, until all objections and exceptions have been heard and determined. Motion was made by Supervisor Lauderdale, seconded by Supervisor Banks and carried unanimously, to adopt and authorize the President to sign the attached Order (Ex. A4), with respect to the aforesaid.

Supervisor Selmon moved, seconded by Supervisor Banks and carried unanimously, to open the hearing, and Jim Agent, Deputy Tax Assessor, presented the following objections. A list of persons present at the hearing is attached as Ex. A5.

Mr. Agent stated that Property Tax Associates, Inc. has filed a request on behalf of the owners to appeal the 2008 valuations of the following properties:

River Hills, Parcel# 096 23 9999 008700
The Ridge Apartments Parcel# 1112 01 9999 017500
1112 01 1480 021300
1112 01 1480 021400
1112 01 1480 021401
111 01 9999 000802
111 01 9999 000804
1112 01 1480 017600
Magnolia Commons Parcel# 123 21 1562 002800
Fredella Village Corp. Parcel# 094K 19 001052015600
Beechwood Park Apts. Parcel# 0957 22 0120 001100
Parkwood South Parcel# 1081428 9999 001200
Villas Pacis Parcel# 1081428 9999 001011

Mr. Agent stated that Thomson Tax & Accounting has filed a request on behalf of Columbia Properties, Vicksburg, LLC (Horizon Casino) to appeal the 2008 valuation for the following parcels:

Parcel# 094M 13 9999 006301
Parcel# 094N 19 2220M 000100
Parcel# 094N 19 2220N 000200
Parcel# 094P 19 001060001100
Parcel# 094P 19 001061003900
Parcel# 094P 19 001062002100
Parcel# 094P 19 001063001200
Parcel# 094P 19 2220L 001900
Parcel# 094P 19 2230I 001800

Motion was made by Supervisor Lauderdale, seconded by Supervisor Banks and carried unanimously, to take the aforesaid protest letters, which are attached as Ex. A6, for information. The Board will reconvene Tuesday, August 12, 2008, at 9:00 a.m., to make a final disposition on the objections.

The President called for any other objects or comments. There being none, motion was made by Supervisor Selmon, seconded by Supervisor Lauderdale and carried unanimously, to close the hearing.

Jim Agent, Deputy Tax Assessor

Approve Striking Tax Sales for
2004, 2005 and 2006 on PPIN 15082

Mr. Agent advised the Board that PPIN 15082 has been incorrectly assessed since 1999, and the error has resulted in the property going to tax sale for tax years 2004, 2005 and 2006. Mr. Agent requested that the Board strike the tax sales for 2004, 2005 and 2006 and authorize the Tax Collector to refund as follows:

<u>Year</u>	<u>Amount</u>	<u>Tax Purchaser</u>
2004	\$ 75.37	Managerial Investments, LLC
2005	\$ 76.85	Long Land Investments, Inc.
2006	\$ 76.85	Oak Field, LLC
Total:	\$205.67	

Motion was made by Supervisor Banks, seconded by Supervisor Lauderdale and carried unanimously, to approve Mr. Agents' request to strike the tax sales for 2004, 2005 and 2006 with regard to PPIN 15082 and authorize the Tax Collector to refund the amount of \$205.67 to the above tax purchasers.

Increase of Assessment of 2007 Real Property
Assessment Roll

Mr. Agent presented a request for the Board to approve increase in the assessments described in Ex. A7. Motion was made by Supervisor Lauderdale, seconded by Supervisor Selmon and carried unanimously, to accept the recommendation of the Deputy Tax Assessor to approve increases totaling \$5,007 to the 2007 Real Property Assessment Roll.

Reduction of Assessment of 2007 Real Property
Assessment Roll

Mr. Agent presented a request for the Board to approve reduction in assessments described in Ex. A8. Motion was made by Supervisor Banks, seconded by Supervisor Lauderdale and carried unanimously, to accept the recommendation of the Deputy Tax Assessor to approve reduction of assessment totaling \$95,483 to the 2007 Real Property Assessment Roll.

Reduction of Assessment of 2007 Personal
Property Assessment Roll

Mr. Agent presented a request for the Board to approve reduction in assessments described in Ex. A9. Motion was made by Supervisor Lauderdale, seconded by Supervisor Banks and carried unanimously, to accept the recommendation of the Deputy Tax Assessor to approve reduction of assessment totaling \$487,395 to the 2007 Personal Property Assessment Roll.

Adjustments to the 2007 Homestead
Exemption Supplemental Roll Approved

Mr. Agent presented a request for the Board to approve adjustments in the homestead exemptions previously granted to taxpayers on the 2007 Homestead Exemption Supplemental Roll. Motion was made by Supervisor Lauderdale, seconded by Supervisor McDonald and carried unanimously, to adopt Orders approving the adjustments in the homestead exemptions previously granted to taxpayers on the 2007 Homestead Exemption Supplemental Roll contained in Ex. A10 attached hereto.

Richard Winans, Road Manager

July Work Order Report Accepted

Mr. Winans presented the Road Department's monthly Work Order report for information. Motion was made by Supervisor Banks, seconded by Supervisor Lauderdale and carried unanimously, to accept the report for information.

Personnel Matter

Mr. Winans recommended that Matthew Washington be placed on the Road Department's payroll as a mechanic at \$10.00 per hour, effective August 5, 2008. Motion was made by Supervisor Banks, seconded by Supervisor Lauderdale and carried unanimously, to approve the request.

Driveway Permits Approved

Mr. Winans presented and recommended approval of the driveway permits contained in Ex. A11. Motion was made by Supervisor Banks, seconded by Supervisor Selmon and carried unanimously, to accept the recommendation of the Road Manger to approve the aforesaid driveway permits.

Temporary Easements Approved

Mr. Winans recommended approval of the temporary easements contained in Ex. A12. Motion was made by Supervisor Lauderdale, seconded by Supervisor Banks and carried unanimously, to accept the recommendation of the Road Manager to approve the aforesaid temporary easements.

John McKee, County Engineer

Subdivision Compliance Request Letters

Mr. McKee stated that subdivision compliance request letters have been sent to developers who are not in compliance with subdivision ordinances, giving them time to comply. Motion was made by Supervisor Banks, seconded by Supervisor Lauderdale and carried unanimously, to accept the list of subdivision developers receiving letters for information and to authorize the Board Attorney to take any necessary action to bring these subdivisions into compliance. (Ex. A13).

Dexter Jones, Inventory Control Clerk

Fixed Asset Disposition Listing for
07/01/2008 through 08/04/2008 Approved

Mr. Jones presented the Fixed Asset Disposition Listing for the period of 07/01/2008 through 08/04/2008 for approval. Motion was made by Supervisor Banks, seconded by Supervisor McDonald and carried unanimously, to approve the Fixed Asset Disposition Listing for 07/01/2008 through 08/04/2008. A copy of the report is on file in the Office of the Chancery Clerk of Warren County.

2003 Ford Crown Vic Automobile
Declared Surplus

Mr. Jones requested that the Board declare one (1) 2003 Ford Crown Vic, VIN 2FAFP71W13X169621, WC# 7954, as surplus, and authorize its sale at MID South Auto and removal from inventory. Motion was made by Supervisor Lauderdale, seconded by Supervisor McDonald and carried unanimously, to declare the aforesaid vehicle as surplus and authorize its sale at MID South Auto and removal from inventory.

Monarch Boat/Trailer/Barlight Declared
Surplus and Donated to the Yazoo County
Sheriff's Department

Mr. Jones requested that the Board declare one (1) 19 ft. Monarch boat/22 ft. boat trailer/ Tomar barlight as surplus and authorize transfer of the items to the Yazoo County Sheriff's Department. Motion was made by Supervisor Banks, seconded by Supervisor Selmon and carried unanimously, to declare the aforesaid items as surplus and authorize transfer of the items to the Yazoo County Sheriff's Department.

Kelly Worthy, Environmental Officer

Mr. Worthy requested authority to send a letter to Mr. Leon Drake in reference to garbage collection. Mr. Worthy stated that Mr. Drake has used unauthorized vehicles for the purpose of collecting garbage and has refused to adhere to the rules and regulations set forth by the Warren County Board of Supervisors. The letter states that Mr. Drake has thirty days to become complaint. Motion was made by Supervisor Banks, seconded by Supervisor McDonald and carried unanimously, to approve sending the aforesaid letter to Mr. Drake.

John Smith, County Administrator

Recommendation - RFP for Jail Planning
Consultant and Needs Assessment Study

Mr. Smith stated that the evaluation team, consisting of Sheriff Martin Pace, Undersheriff Jeff Riggs, Supervisor David McDonald, County Administrator John Smith and Purchasing Agent Tonga Vinson met on July 16, 2008, at 3:00 p.m. to open and review the three proposals received on July 14, 2008 for the Jail Planning Consultant and Needs Assessment Study. After review and discussion, each team member scored the proposals independently, based upon pre-determined criteria, and met again on July 22 for final discussion and vote. Mr. Smith stated that the committee unanimously recommends awarding the contract to the firm of Voohris Robertson Justice Services, Inc. of Denver Colorado. Motion was made by Supervisor Banks, seconded by Supervisor Lauderdale and carried unanimously, to accept the recommendation of the Committee and approve awarding the contract to Voohris Robertson Justice Services, Inc. and reject the proposals of Dean and Dean/Associates Architects, P.A. and Institute of Law and Policy Planning. A copy of the committee's recommendation letter and approved/rejected proposals are attached as Ex. A14.

Approve Purchase of Advertisement
in St. Aloysius' 2008 Football
Program

Mr. Smith presented a request from St. Aloysius High School to purchase an ad in the 2008 Flashes Football Program. Motion was made by Supervisor Selmon, seconded by Supervisor Lauderdale and carried unanimously, to approve the purchase of a full-page advertisement for \$165.00 in the 2008 Flashes Football Program.

Approve Purchase of Advertisement
in Warren County High School's
Yearbook

Mr. Smith presented a request from Warren Central High School to purchase an ad in the 2008 Warren Central High School Yearbook. Motion was made by Supervisor Banks, seconded by Supervisor Selmon and carried unanimously, to approve the purchase of a full-page advertisement for \$210.00 in the 2008 Warren Central High School Yearbook.

Accept Order Terminating Employee
for Information

Mr. Smith stated that Chancellor V. R. Barnes has entered an Order terminating employee Cassidy Anderson as Law Clerk II for the Ninth Chancery Court District (Subdivision 3), effective July 31, 2008. Motion was made by Supervisor Lauderdale, seconded by Supervisor Banks and carried unanimously, to accept the Order for information.

Accept Order Adjusting Salary
For Legal Research Assistant (Paralegal)

Mr. Smith stated that Judge Isadore Patrick has entered an Order adjusting the salary of Rufus Taylor, Legal Research Assistant (Paralegal) for the Ninth Judicial District. Motion was made by Supervisor Banks, seconded by Supervisor McDonald and carried unanimously, to accept the Order for information.

Accept Order Adjusting Salary
of Deputy Court Administrator

Mr. Smith stated that Judge Isadore Patrick has entered an Order adjusting the salary of Brenda Williams, Deputy Court Administrator, Ninth Judicial District. Motion was made by Supervisor Banks, seconded by Supervisor McDonald and carried unanimously, to accept the Order for information.

Approve AT&T Centrex Contract
for Local/LD Service

Mr. Smith presented a request from Tonga Vinson, Purchasing Agent, relative to the AT&T Centrex Contract for local and long distance services. The contract with BellSouth (AT&T) for local/long distance services expired last year. The basic rate for service does not change without a contract; however, if the County has a firm term contract, the County will get additional discounts. Based on these and other factors, Ms. Vinson recommends that the County enter into a 36-month contract with AT&T for local and long distance service. Motion was made by Supervisor McDonald, seconded by Supervisor Banks and carried unanimously, to approve the 36-month contract with AT&T and authorize the President to sign the contract, subject to review by the Board Attorney. (Ex. A15).

Approve Reimbursement to Circuit Clerk
for Overpayment of Retirement

Mr. Smith stated that Loretta Brantley, Payroll Clerk, has requested authorization to issue a check in the amount of \$13.38 to Shelly Palmertree, Circuit Clerk, for overpayment of retirement contributions for calendar year 2007. The County has received the amount of \$13.38 from PERS. Motion was made by Supervisor Banks, seconded by Supervisor McDonald and carried unanimously, to approve the aforesaid request.

Approve Interfund Loan From
General Fund to Homeland Security

Mr. Smith requested that the Board authorize an interfund loan from General Fund (001) to Homeland Security (025) for the purpose of paying the following invoices:

Invoice #41120223	\$11,498.00
Invoice #13679627	\$ 625.00
Invoice #59056	<u>\$ 2,650.00</u>
Total:	\$14,773.00

The loan is to be repaid when reimbursement is received. Motion was made by Supervisor Lauderdale, seconded by Supervisor Selmon and carried unanimously, to approve the aforesaid interfund loan.

Approve Payment of Invoices

Mr. Smith presented the following invoices of John E. McKee, Jr., P.E., County Engineer, for approval:

Invoice #30	\$21,423.26
2007 Misc. Engineering & Surveying Services	
Invoice #1221-C85	\$16,253.50
County Funded Projects	
Invoice #1221-S89	\$12,841.66
State Aid & LSBP Projects	
Invoice #1221-S75S	\$ 5,387.13
State Aid & LSBP Projects	

Motion was made by Supervisor Lauderdale, seconded by Supervisor McDonald and carried unanimously, to approve payment of the above referenced invoices.

Mr. Smith presented the invoice of Paul Winfield, Board Attorney, in the amount of \$3,937.50 for July 2008 legal services, for approval. Motion was made by Supervisor Banks, seconded by Supervisor Lauderdale and carried unanimously, to approve payment of the aforesaid invoice.

Approve Payment of CRS -
Postage for Justice Court

Mr. Smith presented a request for payment to CMRS-FP in the amount of \$1,000.00 for postage for Warren County Justice Court. Motion was made by Supervisor Lauderdale,

seconded by Supervisor Banks and carried unanimously, to approve payment of the aforesaid.

Approve Payment of Travel for Maryam Husband
to Attend Elite Arms Training Seminar

Mr. Smith presented two Orders signed by Circuit Judge Frank Vollar for payment of \$500.00 for course fee for Maryam Husband to attend the Elite Arms Training: Handgun Safety and Basic Shooting Fundamentals training in Lumberton, Mississippi, July 31 - August 1, 2008, and \$65.00 to Best Western Woodstone for hotel accommodations. Motion was made by Supervisor Banks, seconded by Supervisor Lauderdale and carried unanimously, to approve travel for Maryam Husband to attend the training and payment of the sum of \$500.00 for course fee and \$65.00 for hotel accommodations.

Authorize Advertisement of Budget Hearing
And Tax Increase

Mr. Smith requested authorization to advertise the public hearing on its proposed budget and proposed ad valorem tax revenue increase for FY 2009 (October 1, 2008 through September 30, 2009), to be held Tuesday, September 2, 2008, at 9:00 a.m., in the Board's meeting room on the third floor of the Warren County Courthouse. Motion was made by Supervisor Banks, seconded by Supervisor Lauderdale and carried unanimously, to approve the aforesaid request.

Dot McGee, Chancery Clerk

Monthly County Reports Accepted
for Information

Ms. McGee presented the Cash Receipts Journal for 07/01/2008 through 07/31/2008 and the General Ledger Cash Balances for FY 2007-2008, balance through July for information. Motion was made by Supervisor Banks, seconded by Supervisor Lauderdale and carried unanimously, to accept the aforesaid monthly reports for information.

Docket of Claims Paid For
July 2008 Approved

Ms. McGee presented the Docket of Claims for claims paid from 07/01/2008 through 07/31/2008 for approval. Motion was made by Supervisor Banks, seconded by Supervisor Lauderdale and carried, to approve the Docket of Claims for July. Supervisors Banks, Lauderdale, McDonald and George voted "Yea" and Supervisor Selmon abstained from voting on claims paid to River Region Medical Center and voted to pay all other claims. (Ex. A16).

Justice Court Settlements for
06/21/2008 to 07/20/2008 Approved

Ms. McGee presented the Justice Court Civil Court Cash Journal, Criminal/Traffic Account Cash Journal, and Clearing Account Cash Journal for 06/21/2008 to 07/20/2008 for approval. Motion was made by Supervisor Selmon, seconded by Supervisor Banks and carried unanimously, to approve the aforesaid settlements.

Parks and Recreation Commission,
E-911 Commission, and Port Commission
Minutes Accepted

Ms. McGee presented the Parks and Recreation Commission minutes for June 17, 2008, E-911 Commission minutes for June 25, 2008, and Port Commission minutes for June 16, 2008 for information. Motion was made by Supervisor Banks, seconded by Supervisor McDonald and carried unanimously, to accept these minutes for information.

Report of Jury Commission for
First Quarter of FY 2008 Accepted

Ms. McGee presented the Jury Commission report for the first quarter of FY 2008 for information. Motion was made by Supervisor Banks, seconded by Supervisor Selmon and carried unanimously, to accept the aforesaid report for information.

Authorize President to Sign
Active Inmate Reimbursement Voucher
For June 2008

Ms. McGee presented the Active Inmate Reimbursement Voucher for June 2008 in the amount of \$7,705.87 and requested that the President be authorized to sign the voucher. Motion was made by Supervisor Lauderdale, seconded by Supervisor McDonald and carried unanimously, to authorize the President to sign the Active Inmate Reimbursement Voucher for June 2008.

Disallowances of Homestead Exemptions

Ms. McGee presented three (3) homestead disallowances for approval and three (3) objections to homestead disallowances and requested that the Board approve same. Motion was made by Supervisor Lauderdale, seconded by Supervisor Banks and carried unanimously, to approve the aforesaid request. A copy of a list of the disallowances and objection to disallowances is attached as Ex. A17.

Pauper's Burial Expenses Approved

Ms. McGee presented an Affidavit for Pauper's Burial Expenses and requested that the Board declare Mr. Sammie N. White a pauper, in accordance with Section 43-31-31, Miss. Code of 1972, as amended. Motion was made by Supervisor Selmon, seconded by Supervisor Lauderdale and carried unanimously, to declare Mr. Sammie N. White a pauper.

Motion was made by Supervisor Selmon, seconded by Supervisor Lauderdale and carried unanimously, to approve payment in the sum of \$500.00 to Riles Funeral home, pursuant to Section 43-31-31, Miss. Code of 1972, as amended, for burial of Mr. Sammie N. White, deceased.

Mileage Reimbursement Rate Increase Approved

Ms. McGee stated that GSA of the federal government has increased the reimbursement rate to \$0.585 per mile,

effective August 1, 2008, and Section 25-3-41, Miss. Code of 1972, mandates that State officers and employees be reimbursed at the same rate as federal employees. Motion was made by Supervisor Selmon, seconded by Supervisor Banks and carried unanimously, to approve the aforesaid mileage reimbursement rate increase.

Approve Travel and Payment of Registration Fees for Coroner to Attend Homicide & Crime Scene Management Training

Ms. McGee presented a request from the Coroner, Doug Huskey, to approve travel and payment of registration fees in the amount of \$250.00 for the Coroner to attend the Homicide & Crime Scene Management Training Conference to be held in Ocean Springs, Mississippi on October 13 - 16, 2008. Motion was made by Supervisor Banks, seconded by Supervisor Lauderdale and carried unanimously, to approve the aforesaid request.

Approval to Reimburse Drug Coordinator's Salary

Ms. McGee presented an Order signed by Circuit Judge Frank Vollor for payment of reimbursement for the Drug Court Coordinator's salary for the period of April through June 2008 in the amount of \$12,776.25. Motion was made by Supervisor Lauderdale, seconded by Supervisor McDonald and carried unanimously, to approve payment of same.

Approve Petition of Gordon "Motor" Carr, Candidate for Election Commission District 5

Ms. McGee presented the verified Petition of Gordon "Motor" Carr for County Election Commissioner, District 5, for approval. Motion was made by Supervisor McDonald, seconded by Supervisor Lauderdale and carried unanimously, to approve the petition.

Accept Petition of VWSD Board of Trustees to Provide Ad Valorem Collections Totaling \$23,762,360,000 for 2008-2009 School Year

Ms. McGee presented a Resolution of the Board of Trustees of the Vicksburg Warren School District petitioning the Warren County Board of Supervisors to provide ad valorem collections which total \$23,762,360.00 to fund the regular programs for the 2008-2009 school year. Motion was made by Supervisor Banks, seconded by Supervisor Selmon and carried unanimously, to accept the aforesaid Resolution for information.

Paul Winfield, Board Attorney

Interlocal Agreement for the Support of Nroute, a Public Transportation Utility

Mr. Winfield stated that the Attorney General has approved the Interlocal Agreement between the City of Vicksburg and Warren County for the support of the Nroute Public Transit System and requested that the Board

authorize the President to sign the Agreement. Motion was made by Supervisor McDonald, seconded by Supervisor Lauderdale and carried unanimously, to authorize the President to sign the Interlocal Agreement for the Nroute Public Transit System. (Ex. A18).

Sole Source Purchase of Equipment and Services
From Motorola, Inc. for the Vicksburg Warren County
E-911 Relocation Project

Ms. Winfield presented the Communications System Agreement between Motorola and Warren County Board of Supervisors for the "Sole Source Purchase" of E-911 communications equipment and services as follows:

Equipment and software	\$138,727.00
Services and Project Management	<u>166,849.00</u>
Total Contract	\$305,576.00

Mr. Winfield has reviewed the Agreement and requests that the Board authorize the President to sign the Agreement. Motion was made by Supervisor Banks, seconded by Supervisor Lauderdale and carried unanimously, to authorize the President to sign the Communications System Agreement. (Ex. A19).

Supplemental Claims Docket Approved

Motion was made by Supervisor McDonald, seconded by Supervisor Banks and carried, to approve the Supplemental Claims Docket for claims paid on 08/04/2008 for July bills. Supervisors Banks, Lauderdale, McDonald and George voted "Yea" and Supervisor Selmon abstained from voting on claims paid to River Region Medical Center and voted to pay all other claims. (Ex. A20).

Recess

Motion was made by Supervisor William Lauderdale, seconded by Supervisor David McDonald and carried unanimously, to recess until Tuesday, August 12, 2008, at 9:00 a.m.

Richard George, President