

Monday, July 21, 2008, the Board met pursuant to recess. Proper Notice of the meeting was posted (Ex. D1) and the Agenda for the meeting is attached as Exhibit D2. The following were present:

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

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

Southeast Supply Header Pipeline Project ("SESH")
LeTourneau Road Emergency Repairs

Mr. William L. Shappley, Jr., Attorney, and Deborah M. Rios, Sr. Project Manager for SESH, appeared before the Board to present a check in the amount of \$75,000 from Spectra Entergy, to help the County meet its matching obligation for the cost of the emergency repairs to LeTourneau Road. Ms. Rios expressed Southeast Supply Header's appreciation for the Board's cooperation and expeditious work in making the needed repairs to LeTourneau Road.

John McKee, County Engineer

Approval of Preliminary Plat
Fonsylvania Road Development

Mr. McKee recommended that the Board approve the Preliminary Plat of Fonsylvania Road Development. Motion was made by Supervisor David McDonald, seconded by Supervisor William Banks and carried unanimously, to accept the recommendation of the County Engineer to approve the Preliminary Plat of Fonsylvania Road Development.

Approval of Permit Application #08-157
Fonsylvania Road (From Halls Ferry Road
to 2959 Fonsylvania)

Mr. McKee recommended that the Board approve Permit Application #08-157 of Lafern A. Massey for the construction of/or installation of a water line from Halls Ferry Road to 2959 Fonsylvania Road, contingent upon conditions contained in Exhibit D3. Motion was made by Supervisor William Lauderdale, seconded by Supervisor Charles Selmon and carried unanimously, to approve the aforesaid request.

Receipt of Donation of \$75,000 Check From
Southeast Supply Header/Spectra Entergy

Motion was made by Supervisor William Banks, seconded by Supervisor David McDonald and carried unanimously, to accept the donation of \$75,000 from Southeast Supply

Header, LLC/Spectra Entergy for the LeTourneau Road
Emergency Repairs Project.

Jeanette Boyd, Deputy Tax Collector

2008-2009 Motor Vehicle Assessment
Schedule Accepted

Ms. Boyd presented the 2008-2009 Motor Vehicle Assessment Schedule issued by the Mississippi State Tax Commission for licensing vehicles, light trucks, special equipment, trailers, motorcycles, etc. Ms. Boyd requested that the Board accept the schedule as printed and the VIN and VIS computer packages of the State Tax Commission. Motion was made by Supervisor William Banks, seconded by Supervisor William Lauderdale and carried unanimously, to approve Ms. Boyd's request.

Acceptance of Partial Payment of Ad valorem
Taxes Approved

Ms. Boyd requested that the Board spread upon its minutes approval for the Tax Collector to accept partial payment of ad valorem taxes for real property, personal property and mobile homes. Motion was made by Supervisor William Banks, seconded by Supervisor Charles Selmon and carried unanimously, to authorize the Tax Collector to accept partial payments of ad valorem taxes for real and personal property for tax year 2008 and partial payments for mobile home taxes for tax year 2009.

John Smith, County Administrator

Authorization to Issue Check for \$4,000 for
FY 2009 Beaver Control Assistance Program

Mr. Smith requested that the Board authorize a check in the amount of \$4,000.00 payable to USDA APHIS for the FY 2009 Beaver Control Assistance Program enrollment fee. Motion was made by Supervisor William Banks, seconded by Supervisor William Lauderdale and carried unanimously, to approve the aforesaid request.

Authorization to Advertise for
Jail Food Contract

Mr. Smith presented a request from Jeff Riggs, Undersheriff, requesting that the Purchasing Department be authorized to prepare and advertise for bids for food contract vendors. The current contract for food services expires in 2008. Motion was made by Supervisor David McDonald, seconded by Supervisor William Lauderdale and carried unanimously, to approve the foresaid request.

Order Increasing Chancery Court Administrator's
Salary - Ninth Judicial Chancery Court District
Accepted for Information

Mr. Smith presented an Order of Chancellor V. R. Barnes increasing the salary of Cynthia Peters, Ninth Judicial Chancery Court District Court Administrator, effective July 1, 2008. Motion was made by Supervisor William Banks, seconded by Supervisor Charles Selmon and

carried unanimously, to accept the aforesaid Order for information.

Order Terminating Employee - Court Reporter
Ninth Judicial Chancery Court District Accepted

Mr. Smith presented an Order terminating Danette Horne as Court Reporter for the Ninth Judicial Chancery Court District, effective July 18, 2008, the Court having received written notice of resignation from Danette Horne. Motion was made by Supervisor William Banks, seconded by Supervisor David McDonald and carried unanimously, to accept the aforesaid Order for information.

Dot McGee, Chancery Clerk

Vicksburg Bridge Commission

Ms. McGee presented the Vicksburg Bridge Commission claims docket for the month of June 2008 for approval. Motion was made by Supervisor William Banks, seconded by Supervisor David McDonald and carried unanimously, to approve the Vicksburg Bridge Commission claims docket for the month of June 2008.

Ms. McGee presented Vicksburg Bridge Commission minutes for Jun 11, 2008 for information. Motion was made by Supervisor David McDonald, seconded by Supervisor William Lauderdale and carried unanimously, to accept the Vicksburg Bridge Commission minutes for June 11, 2008 for information.

President Authorized to Sign
Active Inmate Reimbursement
Vouchers for April and May 2008

Ms. McGee presented the Active Inmate Reimbursement Voucher for April 2008 in the amount of \$7,760.00 and May 2008 in the amount of \$8,365.76 and requested that the President be authorize to sign these vouchers. Motion was made by Supervisor William Banks, seconded by Supervisor David McDonald and carried unanimously, to approve the aforesaid request.

Approval of Journal Entries
for Error Correction

Ms. McGee presented a request from Tonga Vinson, Purchasing Agent, for authorization for the Accounting Department to make journal entries to correct coding errors. During the processing of a purchase order for the Sheriff's Office, an amount was changed to the Road Fund (150) when it should have been charged to Fund 001. The following amount should be credited to Fund 150 and charged to Fund 001:

PO:	98533	Amount \$26.56
Vendor:	L & L Photo	Item: Film Developing

Motion was made by Supervisor David McDonald, seconded by Supervisor William Lauderdale and carried unanimously, to approve the aforesaid request.

Order of Abandonment and Closure of
Portion of Thompson Lake Road Adopted

The Board considered the matter of the petition of Daniel P. Dare, Manager of Twin Oaks, II, LLC, Petitioner, to abandon and close a 785 foot portion of Thompson Lake Road, from the point of prior closure by the Board, which runs entirely through the property owned by Twin Oaks, II, LLC, and further considered the location of a turnaround of said road at the property line between property owned by Billy Bishop and property of Twin Oaks, II, LLC.

Motion was made by Supervisor William Lauderdale, seconded by Supervisor David McDonald, to accept for information the letter of Billy Bishop and Dan Dare regarding the turnaround on Thompson Lake Road. Supervisors Selmon, Lauderdale, McDonald and George voted "Yea" and Supervisor Banks voted "Nay". Motion carried. A copy of said letter is attached as Exhibit D3.

Motion was made by Supervisor William Banks, seconded by Supervisor Charles Selmon, to abandon a distance of 725 feet of Thompson Lake Road rather than 785 feet. Following a lengthy discussion of the matter, Supervisor Banks moved, seconded by Supervisor Selmon, to withdraw his motion. Supervisors Banks, Selmon and George voted "Yea" and Supervisors Lauderdale and McDonald voted "Nay". Motion carried.

Motion was made by Supervisor William Banks, seconded by Supervisor Charles Selmon, to adopt an Order of Abandonment and Closure of a 725 foot portion of Thompson Lake Road, from the point of prior closure by the Board, and that as the road is located on a common ingress-egress easement granted to Twin Oaks, II, LLC for a terminal turnaround on said road of such size to satisfy current county and state regulations and that further no conveyance of property rights by the Warren County Board of Supervisors is necessary, as the Warren County Board of Supervisors has no property rights, other than a prescriptive easement in and to the land occupied by the easement. A copy of the Order of Abandonment and Closure is attached as Exhibit D4. Supervisors Banks, Selmon, and George voted "Yea" and Supervisors Lauderdale and McDonald voted "Nay". Motion carried.

Adjournment

Motion was made by Supervisor William Lauderdale, seconded by Supervisor Charles Selmon and carried unanimously, to adjourn until 9:00 a.m., Monday, August 4, 2008.

Richard George, President

