

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, July 7, 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 Supervisor William Lauderdale offered the invocation.

Approval of June Minutes

Motion was made by Supervisor William Lauderdale, seconded by Supervisor David McDonald and carried unanimously, to approve and authorize the President to sign the June 2008 minutes.

Paul Winfield, Board Attorney

Interlocal Agreement Between The City of
Vicksburg, Mississippi and Warren County
Mississippi - 2008 Edward Byrne Memorial
Justice Assistance Grant (JAG) Program Award

Mr. Winfield presented the Interlocal Agreement between the City of Vicksburg, Mississippi and Warren County, Mississippi, relating to the 2008 Edward Byrne Memorial Justice Assistance Grant (JAG) Program award. The Interlocal Agreement is for the joint application for JAG funds for a total amount of \$18,968.00, of which \$9,484.00 will be used by the City and \$9,484.00 by the County to purchase interoperable communications equipment for public safety. The Interlocal Agreement has been reviewed and approved by the Mississippi Attorney General, and Mr. Winfield requested that the Board President be authorized to sign said Agreement. Motion was made by Supervisor William Banks, seconded by Supervisor David McDonald and carried unanimously, to authorize the President to sign the Interlocal Agreement. (Ex. A3).

Richard Holland, Tax Assessor

2008 Warren County Real & Personal
Property Assessment Rolls

Mr. Holland delivered the 2008 Real and Personal Property Assessment Rolls. The total recapitulation is as follows:

Land Roll	\$2,376,242,570
Personal Property Tax Roll	795,984,264
Total Recapitulation:	<u>\$3,172,226,834</u>

The 2007 recapitulation was \$3,162,453,352 and the 2007 total true value percentage increase of the Warren County Real and Personal Property Assessment Rolls is .0038%. Motion was made by Supervisor William Banks, seconded by Supervisor David McDonald and carried unanimously, to adopt an Order accepting the 2008 Real and Personal Property Assessment Rolls and to proceed with equalization of said rolls at its July 8, 2008 meeting. (Ex. A4).

Motion was made by Supervisor William Banks, seconded by Supervisor David McDonald and carried unanimously, to take Mr. Holland's letter relative to the 2008 Real and Personal Property Assessment Rolls for information. (Ex. A5).

Richard Winans, Road Manager

Kings Point Ferry

Mr. Winans informed the Board that the pilot who has been on medical leave has returned to work with no restrictions, and the County can now go to 15 ½ hour days. Mr. Winans also stated that the Transportation Security Administration (TSA) has enacted a new program requiring all credentialed mariners to hold a Transportation Worker Identification Credential (TWIC) for their license to remain valid. The county has ten employees who operate the Kings Point Ferry II, and the County is required to obtain a TWIC for each employee. The cost for each individual card is \$132.50 for a total cost of \$1,325.00. Mr. Winans requested that the Board authorize a check in the amount of \$1,325.00 for the cards. Motion was made by Supervisor William Lauderdale, seconded by Supervisor David McDonald and carried unanimously, to approve the aforesaid request.

Driveway Permits Approved

Motion was made by Supervisor William Banks, seconded by Supervisor David McDonald and carried unanimously, to accept the recommendation of the Road Manager to approve the driveway permits contained in Exhibit A6.

Temporary Easement Approved

Motion was made by Supervisor William Lauderdale, seconded by Supervisor David McDonald and carried unanimously, to accept the recommendation of the Road Manager to approve the temporary easements contained in Exhibit A7.

Monthly Reports Accepted

Motion was made by Supervisor David McDonald, seconded by Supervisor William Banks and carried unanimously, to accept for information the May 2008 Permits Checked report and monthly Work Order report for June 2008.

School Bus Turnaround Approved

Motion was made by Supervisor William Lauderdale, seconded by Supervisor Charles Selmon and carried unanimously to approve the request of the Vicksburg Warren School District to make needed repairs to 7030 Jeff David Road, Vicksburg, Mississippi, in accordance with Section 19-4-42, Miss. Code of 1972, Ann.

John McKee, County Engineer

Map of County Roadways Approved

The County Engineer, John McKee, presented an updated map of county roadways for approval. Motion was made by Supervisor William Banks, seconded by Supervisor David McDonald and carried unanimously, to approve the map depicting county roadways dated July 2008. A copy of the map is on file in the office of the Chancery Clerk.

Dexter Jones, Inventory Control Clerk

Mississippi County Fixed Assets
Management Manual Accepted

Mr. Jones presented the 2008 revised Mississippi County Fixed Assets Management Manual for information. Motion was made by Supervisor William Lauderdale, seconded by Supervisor William Banks and carried unanimously, to accept the manual for information.

Fixed Asset Disposition Listing
For June 2008 Approved

Mr. Jones presented the Fixed Asset Disposition Listing for June 2008 for approval. Motion was made by Supervisor William Lauderdale, seconded by Supervisor William Banks and carried unanimously, to approve the June 2008 Fixed Asset Disposition Listing. A copy of said report is on file in the office of the Chancery Clerk.

John Smith, County Administrator

Mr. Smith congratulated Supervisor Selmon on his election as third vice president of Mississippi Association of Supervisors.

Resignation of April Collins
Warren County Office/Solid Waste
Assistant Accepted

Mr. Smith informed the Board that April Collins, Warren County Office/Solid Waste Assistant, has tendered her resignation, effective July 1, 2008. Motion was made by Supervisor William Banks, seconded by Supervisor William Lauderdale and carried unanimously, to accept her resignation.

Authorization to Advertise for
Warren County Office/Solid Waste
Assistant Position

Mr. Smith requested that the Board authorize advertising for the position of Warren County Office/Solid Waste Assistant. Motion was made by Supervisor William Banks, seconded by Supervisor Charles Selmon and carried unanimously, to authorize advertising to fill the position of Warren County Office/Solid Waste Assistant Position.

Payment of Invoices Approved

Mr. Smith presented invoices of John E. McKee, Jr., P.E., County Engineer, for approval, being invoice #29 in the amount of \$20,050.50 for 2007 miscellaneous engineering and surveying services; invoice #1221-S88 in the amount of \$13,833.35 for state aid and LSBP projects; and invoice #1221-C84 in the amount of \$16,253.50 for county funded projects. Motion was made by Supervisor William Banks, seconded by Supervisor David McDonald and carried unanimously, to approve payment of the aforesaid invoices.

Motion was made by Supervisor William Banks, seconded by Supervisor David McDonald and carried unanimously, to approve payment to Paul Winfield, Board Attorney, in the amount of \$3,925.00 for June legal services.

Payment of Fourth Quarter Allotment
to Warren County Parks and Recreation
Commission Approved

Mr. Smith presented the request of the Warren County Parks and Recreation Commission for the 4th quarter allotment for 2007-2008 in the amount of \$60,000.00. Motion was made by Supervisor William Banks, seconded by Supervisor David McDonald and carried unanimously, to approve the aforesaid request.

Interfund Loan Approved

Mr. Smith requested that the Board approve an Interfund Loan from General Fund (001) to the Homeland Security Fund (025) in the amount of \$6,500.00, to be repaid when reimbursement is received. Motion was made by Supervisor William Lauderdale, seconded by Supervisor David McDonald and carried unanimously, to approve the aforesaid request.

Approval to Renew Motorola Radio
Maintenance Agreement

Mr. Smith presented the request of Tonga Vinson, Purchasing Agent, for approval to renew the maintenance agreement for existing radio system and authority to sign the contract. The total amount of the contract is \$62,045.20 and a copy of a departmental breakdown is attached as Exhibit A8. Motion was made by Supervisor William Banks, seconded by Supervisor William Lauderdale and carried unanimously, to approve and authorize execution of the said maintenance agreement, subject to review by the Board Attorney.

Payment of The Vicksburg Post Invoices
Approved

Mr. Smith presented invoices of *The Vicksburg Post* and stated that the invoices had been misplaced and should be paid. Motion was made by Supervisor William Lauderdale, seconded by Supervisor David McDonald and carried unanimously, to approve payment of the following invoices:

Account #245 in the amount of	\$2,554.36
Account #510 in the amount of	558.98
Finance charges in the amount of	<u>45.23</u>
Total:	\$3,158.57

Dot McGee, Chancery Clerk

Monthly County Reports Accepted

Ms. McGee presented monthly county reports. Motion was made by Supervisor William Banks, seconded by Supervisor William Lauderdale and carried unanimously, to accept for information the General Ledger Cash Balances for FY2007-2008 through June and Cash Receipts Journal for 06/01/2008 through 06/30/2008 for FY 10/2007 - 9/2008.

Approve Docket of Claims for June

Ms. McGee presented the docket of claims for the month of June 2008 for approval. Motion was made by Supervisor David McDonald, seconded by Supervisor William Banks and carried, to approve the Docket of Claims for June. Supervisors McDonald, Banks, Lauderdale 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. A9).

Approve Justice Court Reports

Motion was made by Supervisor David McDonald, seconded by Supervisor William Banks and carried unanimously, to approve the following Justice Court Reports: Clearing Account Cash Journal for 5/21/2008 to 6/20/2008; Criminal/Traffic Account Cash Journal for 5/21/2008 to 6/20/2008; and Civil Court Cash Journal for 5/21/2008 to 6/20/2008.

Minutes of Warren County Parks and Recreation Commission; E-911 Commission; and Warren County Port Commission Accepted

Motion was made by Supervisor William Banks, seconded by Supervisor David McDonald and carried unanimously, to accept the minutes of the Warren County Parks and Recreation Commission for May 20, 2008; minutes of the E-911 Commission for May 28, 2008; and minutes of the Warren County Port Commission for May 19, 2008.

Payment of E-911 Dispatchers' Salaries Approved

Motion was made by Supervisor William Lauderdale, seconded by Supervisor David McDonald and carried unanimously, to approve payment, in accordance with

Interlocal Agreement, in the amount of \$20,680.56 for Warren County's share of E-911 dispatchers' salaries, matching benefits and insurance for May 1, 2008 through May 31, 2008.

Paul Winfield, Board Attorney

Interlocal Cooperation Agreement
Cypress Centre Marketplace Project

Mr. Winfield presented the Interlocal Cooperation Agreement for the Cypress Centre Marketplace Project which has been approved by the Attorney General and requested that the Board authorize the President to sign the agreement. Motion was made by Supervisor David McDonald, seconded by Supervisor William Lauderdale and carried unanimously, to authorize the Board President to sign the Interlocal Cooperation Agreement for the Cypress Centre Marketplace Project. (Ex. A10).

Supplemental Claims Docket Approved

Motion was made by Supervisor William Banks, seconded by Supervisor David McDonald and carried, to approve the Supplement Docket of Claims paid 07/07/2008 for June bills. Supervisors Banks, McDonald, Lauderdale 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. A11).

The Matter of the Proposed Abandon
of a Portion of Thompson Lake Road

Supervisor McDonald brought the matter of the proposed abandonment of a portion of Thompson Lake Road before the Board and the matter of the turnaround agreement between Bishop and Dare. Motion was made by Supervisor William Lauderdale, seconded by Supervisor David McDonald, to abandon the portion of Thompson Lake Road as advertised. Supervisor Charles Selmon made a substitute motion, seconded by Supervisor William Banks, to take the matter under advisement. Supervisors Selmon, Banks, Lauderdale and George voted "Yea" and Supervisor McDonald voted "Nay". Motion carried.

Recess

Motion was made by Supervisor William Lauderdale, seconded by Supervisor David McDonald and carried unanimously, to recess until Tuesday, July 8, 2008, at 9:00 a.m.

Richard George, President