

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, March 3, 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)
David L. McDonald (1st District)
William Banks (2nd District)
William Lauderdale (4th District)
Martin Pace, Sheriff, and Deputy
Dot McGee, Chancery Clerk, and Deputy

Absent: Charles Selmon, Vice President (3rd District)

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

February Minutes Approved

Motion was made by Supervisor William Banks, seconded by William Lauderdale and carried unanimously, to approve and authorize the President to sign the minutes for February 2008.

Supervisor Selmon Excused

Motion was made by Supervisor William Banks, seconded by Supervisor William Lauderdale and carried unanimously, to excuse Supervisor Selmon who is attending the NACo Conference.

Richard Winans, Road Manager

Monthly Work Order Report

Motion was made by Supervisor William Banks, seconded by Supervisor David McDonald and carried unanimously, to accept for information the monthly Work Order Report for January/February 2008.

Kings Point Ferry II Monthly Inspection Report

Motion was made by Supervisor William Lauderdale, seconded by Supervisor William Banks and carried unanimously, to accept for information the Kings Point Ferry II Monthly Inspection Report. Mr. Winans stated that all Coast Guard requirements have been met.

Approve Temporary Easements

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 temporary easements contained in Exhibit A3.

Approve Driveway Permits

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 driveway permits contained in Exhibit A4.

Wayne Mansfield, Warren County Port Commission

Mr. Mansfield stated that currently there is a contract between Kinder Morgan and the Port Commission for Kinder Morgan to operate the Port Facility. The current contract ends December 31, 2009. Part of the agreement with Kinder Morgan requires a continuing marketing effort to move goods and materials through the Port. Recently, an opportunity has come about to increase the tonnage that comes through the Port, and Kinder Morgan has requested, and the Port Commission has agreed, to amend the contract for a term of seven (7) years, with an additional two (2) year option, with a minimum lease amount of \$235,000.00 per year. The current contract is for \$135,000.00 per year and eight (8) percent of gross revenues of \$1,000,000.00 to \$1,400,000.00 and fifteen (15) percent of gross revenues in excess of \$1,400,000.00. Additionally, the Port has 4.5 acres near the Port facility that Kinder Morgan would like to lease and would pay \$4,500.00 per month as rent. Mr. Mansfield stated that he feels this is an opportunity for the Port to increase tonnage and requested that the Board approve the contract, pending Port approval and subject to review by the Board Attorney. Motion was made by Supervisor William Lauderdale, seconded by Supervisor David McDonald and carried unanimously, to approve the aforesaid contract with Kinder Morgan, subject to approval of the Port Commission and review by the Board Attorney.

John McKee, County Engineer

Approve Contractors Estimate No. 6
2007 Warren County NRCS Erosion Control
Project No. 2 (Six Sites)

Motion was made by Supervisor William Lauderdale, seconded by Supervisor David McDonald and carried unanimously, to accept the recommendation of the County Engineer to approve payment of Contractors Estimate No. 6 in the amount of \$92,916.85 to Lampkin Construction Co., Inc. for work performed on the 2007 Warren County NRCS Control Project No. 2 (Six Sites).

Kenny Staggs, Address Coordinator

Approve New Road Names

Motion was made by Supervisor William Banks, seconded by Supervisor William Lauderdale and carried unanimously, to accept the recommendation of the E-911 Commission to approve a new road name of Business Park Drive, running off of the 500 block of Highway 80.

Motion was made by Supervisor William Banks, seconded by Supervisor David McDonald and carried unanimously, to accept the recommendation of the E-911 Commission to

approve naming three (3) access roads to River Region Medical Center as follows: the west/east road at the red light is River Region Drive; the loop running behind the hospital is River Region Circle; and the north/south road in front of the hospital is River Region Place.

Motion was made by Supervisor David McDonald, seconded by Supervisor William Lauderdale and carried unanimously, to accept the recommendation of the E-911 Commission to approve a new road name of Emfinger Drive, running off of the 2500 block of Oak Ridge Road.

Address Changes

Motion was made by Supervisor William Banks, seconded by Supervisor David McDonald and carried unanimously, to change the address of 1578 Highway 80 to 1678 Highway 80 and 1580 Highway 80 to 1680 Highway 80, because these businesses are out of sequence and could cause a delay in emergency response.

Jim Agent, Tax Assessor

Approve Refund on PPIN 25812
to Barbara H. Dunlop

Motion was made by Supervisor William Banks, seconded by Supervisor David McDonald and carried unanimously, to accept the recommendation of the Tax Assessor to refund the amount of \$953.26 for the year of 2006 on PPIN 25812 to Barbara H. Dunlop. The Homestead Exemption for PPIN 25812 was deleted in error for the year 2006. The error also occurred in 2007; however, the homestead exemption has been reinstated for tax year 2007. (Ex. A5).

Approve Reduction of Assessment on
2007 Personal Property Assessment Roll

Motion was made by Supervisor David McDonald, seconded by Supervisor William Lauderdale and carried unanimously, to accept the recommendation of the Tax Assessor to approve reduction in the assessments on the 2007 Personal Property Assessment Roll totaling \$842,072.00, as set forth in detail in Exhibit A6 attached hereto.

Approve Increase of Assessment on
2007 Personal Property Assessment Roll

Motion was made by Supervisor David McDonald, seconded by Supervisor William Banks and carried unanimously, to accept the recommendation of the Tax Assessor to approve increase in the assessments on the 2007 Personal Property Assessment Roll totaling \$42,365.00, as set forth in detail in Exhibit A7 attached hereto.

Approve Increase of Assessment on
2007 Real Property Assessment Roll

Motion was made by Supervisor William Banks, seconded by Supervisor William Lauderdale and carried unanimously, to accept the recommendation of the Tax Assessor to approve increase in the assessments on the 2007 Real Property

Assessment Roll totaling \$26,542.00, as set forth in detail in Exhibit A8 attached hereto.

Approve Reduction of Assessment on
2007 Real Property Assessment Roll

Motion was made by William Banks, seconded by Supervisor David McDonald and carried unanimously, to accept the recommendation of the Tax Assessor to approve reduction of the assessments on the 2007 Real Property Roll totaling \$1,097,352.00, as set forth in detail in Exhibit A9 attached hereto.

Approve Adjustment to the 2007 Homestead
Exemption Supplemental Roll

Motion was made by Supervisor William Lauderdale, seconded by Supervisor David McDonald and carried unanimously, to accept the recommendation of the Tax Assessor to adopt orders approving adjustments in the homestead exemptions previously granted to taxpayers on the 2007 Homestead Exemption Supplemental Roll. (Ex. A10).

John Smith, County Administrator

Approve Payment to Warren County Parks and
Recreation Commission for Septic System Repairs

Motion was made by Supervisor William Banks, seconded by Supervisor David McDonald and carried unanimously, to approve the request of the Warren County Parks and Recreation Commission for the amount of \$3,000.00 to replace the 750 gallon septic system and 300 feet of field line needed to repair the restrooms at Hole No. 5 on the golf course. This is an unbudgeted item and the Warren County Parks and Recreation Commission does not have the funds for these repairs.

Ratify Publication of Advertisement Giving Notice
of Logic and Accuracy Testing of Voting Machines

Motion was made by Supervisor David McDonald, seconded by Supervisor William Banks and carried unanimously, to ratify and authorize the publication of notice that logic and accuracy testing of the voting machines to be used in the March 11, 2008 Democratic and Republican Party elections will begin on Thursday, February 28, 2008, at 8:00 a.m., and will continue each weekday to 5:00 p.m., until all machine testing is complete.

Approve Loan From General Fund to
Homeland Security Grant Fund

Motion was made by Supervisor William Lauderdale, seconded by Supervisor David McDonald and carried unanimously, to approve the request of the Accounting Department to authorize a loan in the amount of \$5,024.00 from the General Fund to the Homeland Security Grant Fund. The General Fund will be reimbursed when reimbursement is received from the U.S. Treasury.

Authorize President to Sign Third
Party Limited Pole Attachment Agreement with
Entergy

On behalf of David Rankin, Information Technology Department, Mr. Smith presented a request for approval of an application with Entergy to allow Warren County to install fiber cable from the Courthouse to the 1401 Clay Street property which will house E-911 operations and election interest. Motion was made by Supervisor William Banks, seconded by Supervisor David McDonald and carried unanimously, to authorize the President to sign the "Third Party Limited Pole Attachment Agreement" with Entergy, upon the Board Attorney's review. (Ex. A11).

Approve Payment of Invoices

Motion was made by Supervisor William Bank, seconded by Supervisor David McDonald and carried unanimously, to approve payment to John McKee in the amount of \$18,803.13, for Invoice No. 1221-C82 for engineering services provided on Warren County projects and Invoice No. 25 in the amount of \$33,095.43 for 2007 miscellaneous engineering and surveying services.

Motion was made by Supervisor William Banks, seconded by Supervisor David McDonald and carried unanimously, to approve payment in the amount of \$4,250.00 to Paul Winfield, Board Attorney, for legal services rendered for the month of February 2008.

Approve Pay Application No. 4
of Mayrant & Associates for Renovation to
Vicksburg-Warren 911 Emergency
Communication Center

Motion was made by Supervisor William Banks, seconded by Supervisor David McDonald and carried unanimously, to approve Pay Application No. 4 of Mayrant & Associates, LLC in the amount of \$105,033.40, for renovation to the Vicksburg-Warren 911 Emergency Communications Center.

Authorize Travel for Supervisors to
Attend 2008 NACo Annual Conference
And Exposition

Motion was made by Supervisor William Lauderdale, seconded by Supervisor David McDonald and carried unanimously to authorize travel for any Supervisors to attend the 2008 NACo Annual Conference and Exposition, July 11-15, 2008, in Kansas City, Missouri.

Chuck Thornton, Director of Building and Grounds

Mr. Thornton updated the Board on progress of renovation to Vicksburg-Warren 911 Emergency Commission Center on Clay Street.

Dot McGee, Chancery Clerk

Approve Justice Court Reports

Motion was made by Supervisor William Banks, seconded by Supervisor David McDonald and carried unanimously, to approve the following Justice Court Reports: Civil Court Cash Journal for 1/21/2008 to 2/20/2008; Criminal/Traffic Account Cash Journal for 1/21/2008 to 2/20/2008;; and Clearing Account Cash Journal for 1/21/2008 to 2/20/2008.

Authorization for President to Sign
Active Inmate Reimbursement Voucher

Motion was made by Supervisor William Lauderdale, seconded by Supervisor David McDonald and carried unanimously, to authorize the President to sign the Active Inmate Reimbursement Voucher for January 2008.

Accept E-911 Commission Minutes

Motion was made by Supervisor William Banks, seconded by Supervisor William Lauderdale and carried unanimously, to accept for information the minutes of the E-911 Commission for January 24 and January 30, 2008.

Approve Docket of Claims for February

Motion was made by Supervisor William Banks, seconded by Supervisor David McDonald and carried unanimously, to approve the Docket of Claims for February. (Ex. A12).

Accept Monthly County Reports

Motion was made by Supervisor William Lauderdale, seconded by Supervisor David McDonald and carried unanimously, to accept for information the Cash Receipts Journal for 02/01/2008 through 02/29/2008 for FY 10/2007 - 9/2008 and the General Ledger Cash Balances for FY2007-2008 through February.

Approve Travel for Justice Court Judges
to Attend Mississippi Justice Court Judges Seminar

Motion was made by Supervisor William Banks, seconded by Supervisor William Lauderdale and carried unanimously, to authorize travel and payment of registration fees for any Justice Court Judge to attend the Practical Bench Skills I Conference, April 2-3, 2008 and Justice Court Judges Spring Conference, April 3-4, 2008 in Choctaw, Mississippi.

Approve Supplemental Docket of Claims

Motion was made by Supervisor David McDonald, seconded by Supervisor William Banks and carried unanimously, to approve the Supplement Docket of Claims paid 03/03/2008 for February bills. (Ex. A13).

Paul Winfield, Board Attorney

Proposed Abandonment of Portion
of Thompson Lake Road

Motion was made by Supervisor William Lauderdale, seconded by Supervisor David McDonald and carried unanimously, to set a public hearing on the Petition of Twin Oaks II, LLC to abandon a portion of Thompson Lake Road. A public hearing on the proposed abandonment of a portion of Thompson Lake Road is set for April 21, 2008, at 10:00 a.m., and the Chancery Clerk is authorized and directed to publish notice of the public hearing.

Recess

Motion was made by Supervisor William Banks, seconded by Supervisor David McDonald and carried unanimously, to recess until Monday, March 10, 2008, at 9:00 a.m.

Richard George, President