

Monday, May 19, 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 Charles Selmon offered the invocation.

Recognition of Felicia Denise Loving
Recipient of MAS Minority Caucus Scholarship

Mr. Selmon stated that eight students, two in each congressional district, were chosen to receive MAS Minority Caucus scholarships, and Felicia Denise Loving is one of the recipients from our district. Ms. Loving received a scholarship in the amount of \$1,250.00. She is planning to attend the University of Southern Mississippi.

John McKee, County Engineer

Approve Supplemental Agreement
and Construction Change Request No. 2
Project No. SAP75(15)M

Mr. McKee informed the Board of necessary changes to the contract with Dirtworks, Inc. of Vicksburg to add items to accomplish the work on the project. The total of additional items is \$29,200.00. Mr. McKee requested that the Board approve a Supplemental Agreement and Construction Change Request No. 2. Motion was made by Supervisor William Lauderdale, seconded by Supervisor David McDonald and carried unanimously, to approve and authorize the President to sign a Supplemental Agreement to add items to the contract in the amount of \$29,200.00 and approve Construction Change Request No. 2 in the amount of \$29,200.00. (Ex. C3).

Approve Final Plat of Hwy 80
Commercial Park

Mr. McKee presented the final plat of Highway 80 Commercial Park and recommended approval of same. Motion was made by Supervisor William Lauderdale, seconded by Supervisor Charles Selmon and carried, to approve the Final Plat of Highway 80 Commercial Park Subdivision. Supervisors Lauderdale, Selmon, Banks and George voted "Yea" and Supervisor McDonald abstained.

Dexter Jones, Inventory Control Clerk

Mr. Jones presented the Monthly Disposition Report for April 2008 and requested that the Board approve same.

Motion was made by Supervisor William Banks, seconded by Supervisor William Lauderdale and carried unanimously, to approve the monthly Disposition Report.

Patty Mekus/Nicole Bilbo, Prevent and Reduce Underage Drinking

Ms. Mekus informed the Board on the problems with underage drinking and asked that the Board proclaim the months of May and June 2008 to be "Parents Who Host, Lose The Most: Don't Be a Party to Teenage Drinking" Awareness Months. Motion was made by Supervisor William Banks, seconded by Supervisor Charles Selmon and carried unanimously, to proclaim the months of May and June 2008 as "Parents Who Host, Lose The Most: Don't Be a Party to Teenage Drinking" Awareness Months. (Ex. C4).

John Smith, County Administrator

Approve Payment of Post Office Box Rent for Justice Court

Motion was made by Supervisor William Banks, seconded by Supervisor David McDonald and carried unanimously, to approve the issuance of a check to the U. S. Postmaster in the amount of \$53.00 for six months' box rent for the Justice Court post office box.

Environmental Assessment for Warren County Katrina Supplemental CDBG Economic Development Port Improvement Project

Motion was made by Supervisor William Lauderdale, seconded by Supervisor David McDonald and carried unanimously, to ratify and authorize the President to sign the Environmental Assessment for the Warren County Katrina Supplemental CDBG Economic Development Port Improvement Project.

Yazoo Diversion Canal Project

Mr. Smith stated that the City of Vicksburg has requested that the County/Port commission remit its share to the City of compensation due to landowners for loss of rent/loss of use compensation for January through May 31, 2008 in the amount of \$13,806.69 for easements for the Yazoo Diversion Canal Widening Improvements. The total due landowners is \$23,011.15, of which the County/Port Commissions share if 60% of the amount or \$13,806.69 and the City's share is 40% of the amount or \$9,204.46. Motion was made by Supervisor William Banks, seconded by Supervisor Charles Selmon and carried unanimously, to approve the aforesaid payment in the amount of \$13,806.69 to the City from Port funds, pending approval by the Port Commission.

Contractors Estimate No. 1 and Final LeTourneau Road Emergency Repair Project 75(286)

Mr. Smith presented Contractors Estimate No. 1 and Final for LeTourneau Road Emergency Repair Project 75(286)

for approval. Motion was made by Supervisor William Banks, seconded by Supervisor David McDonald and carried unanimously, to approve payment in the amount of \$216,713.35 to Lampkin Construction Co., Inc., for work performed on the aforesaid project.

Renovations to Vicksburg-Warren 911
Emergency Communications Center

Motion was made by Supervisor William Banks, seconded by Supervisor David McDonald and carried unanimously, to approve and authorize the President to sign Change Order No. 2 deleting items for a reduction in contract amount of \$13,115.68 for the above project. (Ex. C5).

Motion was made by Supervisor David McDonald, seconded by Supervisor William Lauderdale and carried unanimously, to approve Mayrant & Associates' Pay Application No. 6 in the amount of \$50,128.26, for Renovations to 1401 Clay Street for Vicksburg-Warren 911 Emergency Communications Center.

Dot McGee, Chancery Clerk

Vicksburg Bridge Commission

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 April 2008.

Motion was made by Supervisor William Banks, seconded by Supervisor David McDonald and carried unanimously, to accept for information the minutes of the Vicksburg Bridge Commission for April 9, 2008.

Authorize Travel for Justice Court
Judge Joseph Crevitt to Attend
Miss. Justice Court Judges Convention

Motion was made by Supervisor William Lauderdale, seconded by Supervisor David McDonald and carried unanimously, to approve travel for Justice Court Judge Joseph Crevitt to attend the Mississippi Justice Court Judges Convention in Biloxi, Mississippi, July 20-24, 2008.

Approve Request of We Care Community
Services, Inc. For Balance of Funding
for FY 2007-2008

Motion was made by Supervisor William Banks, seconded by Supervisor David McDonald and carried unanimously, to approve the request of We Care Community Services, Inc. for the balance of the funding budgeted for We Care Community Services for FY 2007-2208 in the amount of \$7,500.00.

Reminder of Upcoming Holiday

Ms. McGee reminded the Board of the upcoming National Memorial Day/Jefferson Davis' Birthday holiday, Monday, May 26, 2008.

Paul Winfield, Board Attorney

Grant Resolution
Warren County Port Terminal

Mr. Winfield stated that on February 7, 2005, the Board adopted a Grant Resolution and agreed to participate with Rural Development, U. S. Department of Agriculture for the incurrence of a grant for the purpose of providing a portion of the cost of improvements to the Warren County Port Terminal in the amount of \$500,000.00, and the original grant resolution should be amended to \$650,000.00. Motion was made by Supervisor David McDonald, seconded by Supervisor Charles Selmon and carried unanimously to adopt a Grant Resolution increasing the grant amount from \$500,000.00 to \$650,000.00. (Ex. C6).

Recess

Motion was made by Supervisor William Banks, seconded by Supervisor Charles Selmon and carried unanimously, to recess until Tuesday, May 22, 2008, at 10:00 a.m.

Richard George, President