

Tuesday, May 6, 2008, the Board met pursuant to recess. Notice of the meeting was duly posted (Ex. B1), and the agenda for the meeting is attached as Exhibit B2. The following were present:

Honorable Richard George, President (5th District)
Charles Selmon, Vice President (3rd District)
(via conference call)
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 William Lauderdale offered the invocation.

Quotes for 2008 LeTourneau Road Emergency
Repair Project 75(286)

The following quotes were received for emergency repairs to LeTourneau Road:

<u>Contractor</u>	<u>Quote</u>	<u>Contract Time</u>
Dirtworks, Inc. of Vicksburg	\$317,134.00	21 days
Dozer, LLC	\$311,120.75	4 days
Buford Construction Co., Inc.	\$350,366.35	15 days
Riverside Construction Co., Inc.	\$359,942.70	15 days
Camo Construction, Inc.	\$276,094.00	12 days
Lampkin Construction Co., Inc.	\$231,811.80	7 days
APAC-Mississippi, Inc.	\$412,321.10	20 days

Mr. McKee asked the Board take the quotes under advisement and give him approximately 30 minutes to tabulate and return with a recommendation. Motion was made by Supervisor William Lauderdale, seconded by Supervisor David McDonald and carried unanimously, to take the quotes under advisement.

John Smith, County Administrator

Approve Payment of Invoices

Motion was made by Supervisor William Banks, seconded by Supervisor David McDonald and carried unanimously, to approve payment, in accordance with Interlocal Agreement, of E911 dispatchers' salaries, matching benefits and insurance for March 1, 2008 through March 31, 2008 in the amount of \$16,261.91 and April 1, 2008 through April 30, 2008 in the amount of \$20,953.44.

Mr. Smith advised the Board that inadvertently R & R Security was paid an incorrect amount on the April Claims Docket and requested that the Board authorize the issuance of a check in the amount of \$1,429.82 for the balance due R & R Security. Motion was made by Supervisor William Banks, seconded by Supervisor David McDonald and carried unanimously, to approve the request and authorize a check to R & R Security in the amount of \$1,429.82.

Recess

Motion was made by Supervisor William Banks, seconded by Supervisor David McDonald and carried unanimously, to recess until 3:30 p.m.

Award of Contract for 2008 LeTourneau
Road Emergency Repair Project 75(286)

Mr. McKee stated that the quotes had been tabulated and that Lampkin Construction Co., Inc. was the low quote and low score in contract time quoted and he recommended awarding the contract to Lampkin Construction Co., Inc. Motion was made by Supervisor David McDonald, seconded by Supervisor William Lauderdale and carried unanimously, to award the contract for the 2008 LeTourneau Road Emergency Repair Project 75(286) to Lampkin Construction Co., Inc., the lowest quote, and to reject the quotes of Dirtworks, Inc. of Vicksburg, Dozer, LLC, Buford Construction Co., Inc., Riverside Construction Co., Inc., Camo Construction, Inc., and APAC-Mississippi, Inc., as high quotes. (Ex. B3)

Recess

Motion was made by Supervisor David McDonald, seconded by Supervisor William Banks and carried unanimously, to recess until Monday, May 19, 2008, at 9:00 a.m.

Richard George, President